

**DETAILS OF POs/Absconders**

Sl..No.	Name of POs/Absconders	Case ID, date of Registration and Section of Law	Remarks	Address to which information may be given
1.	2.	3.	4.	5.
1.	Shri Rajinder Pal Singh	RC 22(A)/2004/CBI/KER DoR : 27/09/2004  U/s. 120 B r/w ,420 468, 471 IPC & Sec 13 (2) r/w 13 (1) (d) of PC Act,1988Sec. 120 B r/w ,420 468, 471 IPC & Sec 13 (2) r/w 13 (1) (d) of PC Act,1988	Accused person entered into criminal conspiracy to cheat BSNL at Trivandrum in the matter of obtaining Post paid mobile connection in the name of Fictitious persons. Mobile connections so issued were misused by accused persons and caused wrongful loss to the tune of Rs.36,34,449/- to BSNL. Shri Rajinder Pal Singh is absconding since investigation of the case. The NBW issued by the court from time to time could not be executed.	(i) CBI Contact Details : Designation : Supdt. of Police Telephone No. : 0471-2508843 E-mail : <a href="mailto:hobactvm@cbi.gov.in">hobactvm@cbi.gov.in</a> Postal Address : TC 1757/5, CBI OCR Complex, CBI, SCB, Thiruvananthapuram, Muttathara, Vallakadavu P.O, Thiruvananthapuram, Kerala – 695008 (ii) CBI Contact Details : Designation : Duty Officer Telephone No. : 0471-2788626, 0471-2788600 E-mail : <a href="mailto:hobactvm@cbi.gov.in">hobactvm@cbi.gov.in</a> Postal Address : TC 1757/5, CBI OCR Complex, CBI, SCB, Thiruvananthapuram, Muttathara, Vallakadavu P.O, Thiruvananthapuram, Kerala – 695008