



DETAILS OF WANTED PERSON

1. Family Name: Kapoor
2. First Name: Sharda
3. Sex: Female
4. Date/Year of Birth: 20.02.1972
5. Description:
 - (i) Height: 5'3"
 - (ii) Built: ---
 - (iii) Eye Colour: Black
 - (iv) Hair Colour: Black
6. Year of Picture: ---
7. Distinguishing Marks: Fair Complexion
8. Facts of Case:

The allegation in brief is that the accused persons namely Sharda Kapoor, Harish Kumar Malhotra, Umrao Singh, Hemant Gandhi and Amit Kumar Khatri entered into criminal conspiracy to get a fake passport in favour of Smt. Geeta Devi Kapoor with an object to cheat the Regional Passport Office, New Delhi and thereby one passport No. B-5081385 dated 20.12.2000 was issued in the name of Geeta Devi Kapoor from Regional Passport Office, New

Delhi. On the basis of this passport, accused Sharda Kapoor disguised as Geeta Devi Kapoor and went abroad on 17.07.2002.

The accused has been declared Proclaimed Offender (PO) by the Court of Law. A Look Out Circular (LOC) No. 1841120 with validity till 25.02.2019, has been issued against the accused.

9. If traced, inform:

(i) CBI Contact Details:

Designation: Supdt. of Police
Telephone No.: 011-24360006
E-mail Address: spscu6del@cbi.gov.in
Postal Address: CBI, SC-II, 2nd Floor, Plot No. 5-B, CGO Complex,
Lodhi Road, New Delhi- 110003.

(ii) CBI Contact Details:

Designation: Duty Officer
Telephone No.: 011-24362002
E-mail Address: spscu6del@cbi.gov.in
Postal Address: CBI, SC-II, 2nd Floor, Plot No. 5-B, CGO Complex,
Lodhi Road, New Delhi- 110003.

(iii) State Police Contact Details: -----

10. Rewards declared, if any: ----

11. Case No.: CBI Case RC. 5(A)/2004/SCU.V/SCR-II/CBI/New Delhi U/s
120-B r/w 420, 468, 471 of Indian Penal Code (IPC), Section 13 (2) r/w 13 (1)
(d) of PC Act, 1988 and Section 12 (1)(b) of Passport Act, 1967.
