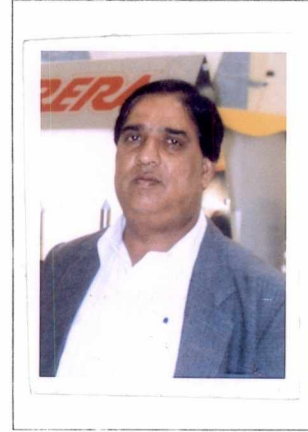


ABSCONDER GHANSHYAM TIWARI

Case No. RC JAI 2004 A 0005

Name	GHANSHYAM TIWARI
Sex	Male
Husband Name	-
Father Name	RAM JI LAL TIWARI
Address	HNo. 17, Naya Khera,Rathore Marg, Amba Bari, Jaipur.
Nationality	Indian
Date of Birth	06-9-1957
Place of Birth	Jaipur
Work place	Jaipur
Height	Not Known
Reward Amount	-



Brief history of the case:- The allegations, in brief, is that the accused Shri Ghanshyam Tiwari, Director of M/s Himanshu Garments Pvt. Ltd., 17, Naya Khera,Rathore Marg, Amba Bari, Jaipur entered into criminal conspiracy with other accused persons and in furtherance of the said criminal conspiracy, created fake/forged documents and submitted the same to the UCO Bank, Johari Bazar Branch, Jaipur. Thereby caused loss to the tune of Rs. 2 crores to UCO Bank, Johari Bazar Branch,Jaipur and corresponding gain to themselves and said account is NPA.

GHANSHYAM TIWARI
Passport No. is H1717873
issued on 01-12-2008(old
No. A 6858992) and also
his Mobile No. is
0017864139193 at
America.

If any person has any
information regarding
accused GHANSHYAM
TIWARI, he / she can
contact to below
mentioned addresses:-

Head of Branch,
CBI, 1, Tilak Marg,
C-Scheme, Jaipur.
Telephone Nos. 0141-
2228314/ 2228315,
Tele Fax: 0141-2228313;
e-mail:
hobacjpr@cbi.gov.in OR
CBI Control Room
Ph. Nos. 011-
24362755/24361273