

LOOK OUT NOTICE

That received a written complaint from Shri Alinou Jesus Rodrigues s/o Antonio Roddrigues r/o H. No. 350/2, 4th Ward, Colva Salcete- Goa , lodged his complaint to the effect that since November 2009 till date at Margao –Goa , the accused “Bhupsing Bhanu” MD of Shine Multitrade (India) Pvt. Ltd. having office at 201-202, Vaishali Tower-1, Nursery Circle, Vaishali Nagar, Jaipur, Rajasthan, having office at Ground floor, Alankar Building, at Pepe Jeans, Pajifond, Margao Goa, Criminally conspired and induced complainant and other investors from all parts of Goa to invest in the company with high returns for their investments and duped the investors for an amount of over Rs.03 crores and thereby cheated the investors.

The descriptive photograph of the accused is as under



Shaan-E-Elahi r/o H.No.1806&1807, Tigri, Dr. Ambedkar Nagar, New Delhi – 110062

If the above person is traced or the original identity of the accused is known then kindly intimate on following numbers:

1. The Dy. Superintendent of Police, CB, Economic Offences Cell, Panaji Goa 0832-2428268, Ext 377, Mob-08411972066
2. Police Control Room , Panaji-Goa- 0832-2428400/2428488, Fax-0832-2428489
3. Police Inspector, CB, Economi offences Cell, Panaji-Goa, Mob-07875756082