

LOOK OUT NOTICE

That on 18/01/2017 at 17:25 hrs an offence vide EOC Cr. No. 04/2017, u/s 406, 420, 120 B IPC and section 5 of Goa Protection Of Interest Of Depositors (In Financial Establishments) Act 1999 (GPID) stands registered at Economic Offences Cell, Panaji, upon the complaint of Shri. Videsh s/o Prakash Shirodkar, age- 37 yrs, Police Sub Inspector, Economic Offences Cell, Panaji Goa on behalf of state that from 14/08/2012 TNK Evolve Consultancy office at Shop. No. A-101, 1ST floor, Pereira Plaza, opp. Hospicio Hospital, Margao-Goa the accused 1)Rajesh s/o Dinkar Kamble, age 45 yrs, r/o S. NO 44, Building C-8, Flat NO. 421, Vardhaman, Town Ship Sasane Nagar Pune 411028, 2) Vidhya Kamble (wife of accused Rajesh Kamble), 3) Amol Chandrakant Shah (details not known) and 4) Ajay Madhav Prabhudesai (details not known) all of Evolve Consultancy hatched criminal conspiracy and in furtherance of their criminal conspiracy induced the investors/depositors to invest in the Evolve Consultancy with the promise of 5 % TO 8 % monetary returns on the invested amount and when the investors/depositors got entrusted into the investment the accused persons dishonestly misappropriated their funds and converted them to their own use and thus failed to repay the promised returns thereby cheated the investors/depositors to the tune of approximately RS. 7,78,85,000/-. The Evolve Consultancy was not registered with Registrar Of Companies, Reserve Bank Of India and Securities and Exchange Board of India and was not having any permission of accepting deposits/investments nor was a Non Banking Financial Company. Evolve Consultancy was an Unincorporated Body.

The descriptive photograph of the accused is as under



Rajesh Dinkar Kamble



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

1. The Dy. Superintendent of Police, CB, Economic Offences Cell, Panaji-Goa: 0832-2428268, Ext 377, M-08411972066
2. Police Control Room, Panaji-Goa: 0832-2428400/2428488, Fax-0832-2428489