

**Details for registration number :
PMOPG/E/2016/0261955**

Name Of Complainant	Hari Prasad SV
Date of Receipt	26/07/2016
Received By Ministry/Department	Prime Ministers Office
Grievance Description	
<p>Respected Sir, I would like to bring to your notice a major financial scam similar to that of Mr Vijay Mallya of King fisher group from Bangalore, Subrata Roy of Sahara group-Calcutta or Ramalingaraju of Satyam group-Hyderabad. This scam and fraud done by the person/company based in Mumbai involving loss of Rs 1000s of crores of Indian Public money which is under way by. Details of the Fraudster. Person: Mr Mehul C. Choksi, Chairman and Managing director. Company: M/S Gitanjali Gems Limited. Regd. Office: A-1, 7th Floor, Lakshmi Tower, Bandra Kurla Complex, Bandra East. Mumbai 4000051. India. Ph: 91-22-40354600 BSE Scrip Code: 532715. CIN/FCRN/LLPIN: L3691 1MH 1986PLC 040689 (1) Enclosed herewith PDF of the copy of the Complaints by Various franchisee victims against M/S Gitanjali Gems Ltd Mr. Mehul Choksi and its various subsidiary/sister companies made to various regulators but no action has been taken by any one of them till now. This company is involved in Syphoning out of Rs 1000s of crores of Indian public money through various subsidiary companies floated in India and fictitious companies abroad. All details are attached in the pdf enclosed. Kindly look into this and do needful before it is too late and he will escape from country like that of Mr Vijay Mallya of Kingfisher group. Thanks you. Hari prasad</p>	
Current Status	Case closed
Date of Action	30/09/2016
Remarks	
<p>On perusal of complaint and attachment it is noted that the matter is with regards to Gitanjali Groups and Mehul Chokshi who is the Director in the Group Companies. This office has examine the allegation of accepting moneys from public by M/s Gitanjali Jewelry retail limited. The matter is under examination.</p>	
Officer Concerns To	

Officer Name	Vinod Sharma
Officer Designation	ROC
Contact Address	100, Everest, Marine Drive Mumbai
Email Address	roc.mumbai@mca.gov.in
Contact Number	22812627
Reminder(s) / Clarification(s)	
Reminder Date	Remarks
29/07/2016	<p>Dear Sir, Thank you for forwarding our complaint to ROC. I would like to remind you that this accused mr Mehul C Choksi, Chairman and MD of M/S Gitanjali Gems Lt., Mumbai is all set to flee from the country as he has already moved funds abroad in the name of his wife/son and daughters and made settlements in Dubai, USA and belgium etc., If urgent action is not taken he will cause losses of apx Rs 10,000 Crores to various Indian PSU banks, Investors and other Financial institutions. 100% chances that he will flee the country if the passport of this person is not seized immediately it will also end up like Vijay Mallya case only. Hence Kindly take urgent action before it became too late.</p>