

PO & Summon Cell

Sr. No	Date	Detail of Event
1.	25.07.2017	<p>In a major achievement, the PO & Summon Staff of Chandigarh Police arrested Kuldeep Soni, Managing Director of K Soni Builders and Promoters Pvt. Ltd.. The accused was arrested from # 603, GH-104G, Sector-20, Panchkula.</p> <p>In this case Mr. Rajesh Kumar, Kamaldeep Singh and Mrs. Laxmi has booked their flat from accused Kuldeep Soni, but neither he provided flat nor returned the money to them. After that they filed a complaint against Kuldeep Soni and Ved Parkash in State Consumer Redressal Commission, Chandigarh and Commission convict Kuldeep Soni and Ved Parkash with imprisonment two and half year and fined him Rs.10,000/- on 26.07.2016. Later, he appealed before the National Commission, New Delhi, but no relief given by the Commission. Thereafter, Non Bailable arrest warrants issued by State Consumer commission. The Police team consisting of Inspector Baljit Singh and staff of PO & Summon Staff arrest the above Sh. Kuldeep Soni and produce before the Hon'ble Court where Hon'ble court sent him Burail Jail, Chandigarh.</p> <p>In another success, in Non Bailable Warrants two accused has been arrested namely Ashok Kumar & Satbir Bajwa and two Proclaimed offenders namely Gurpreet Singh & Sahil has been arrested in state cases of PS Sarangpur and Maulijagran respectively from different places by the teams of PO & Summon Staff.</p>
2.	20.04.2019	<p><u>Proclaimed Offenders arrested</u></p> <p>After implementation of code of conduct by Election Commission of India, PO and Summon Staff of Chandigarh Police has arrested 08 proclaimed offenders and executed 43 non bailable warrants in various cases. Apart from this po and summon staff has arrested 27 proclaimed offenders of complaint cases i.e u/s 138 ni act. Besides this, local police has arrested 10 proclaimed offenders in their cases. Chandigarh police's po and summon staff putting their best efforts to nab the proclaimed offenders and executing maximum numbers of bailable/non-bailable warrants and summons.</p> <p>Apart from this po & summon staff working on other various cases of consumer forum as well as state commission for consumer. In this regard the director of bcl home baldev chand bansal s/o raunak Ram Has been arrested on 07.04.2019 from faridabad, who defrauded general public to the tune of over 85 crores. He has been declared proclaimed offender by the consumer forum, u.t. chandigarh. There were 29 nbw in different complaints issued against him. He was produced in the consumer forum on 08.04.2019 and 29 nos. of executions were executed. a case fir no. 101, u/s 420, 120-b ipc ps- dhakoli punjab has also been registered against him.</p>
3.	05.07.2019	<p><u>PO arrested</u></p> <p>The P.O & Summon Cell of Chandigarh Police has done remarkable work</p>


		<p>by nabbing one PO Amit Khan@ Zakir Khan S/o Haleem Khan R/o Village Motherganj, PS Samraha, District- Araria, Bihar, 2nd address c/o # 323, Kajheri Chandigarh in FIR No. 76 dated 04-03-2011 U/S 419,420,471,120B IPC PS-17 Chandigarh. He was arrested on 04-03-2011 by Crime Branch Sector 11 Chandigarh from Bank Square Sec-17 Chandigarh. He was involved in international lottery scam, he was cheating with people by making calls from Pakistani numbers that they have won a lottery and to get the lottery amount, they need to pay some tax amount and after being convinced by the caller the accused use to give one bank account to deposit the tax money. After the money was being deposited, the arrested accused Amit Khan immediately used to withdraw it. With some of the amount, he used to purchase dish TV recharge coupon and scratching the card. Amit Khan used to pass the information to Abraham and Muneer sitting in Pakistan. This gang was alluring Indian people on telephone and was cheating them with heavy amount.</p> <p>He was declared PO in case FIR No 76 dated 04-03-2011 U/S 419,420,471,120B IPC PS-17 Chandigarh, on 11.02.2014. With the assistance of Sister Agency the proclaimed offender Amit Khan @ Zakir Khan has been arrested from Delhi on 05.07.2019 and produced in the Hon'ble court.</p>
4	17.07.2019	<p><u>Proclaimed offender arrested</u></p> <p>The P.O & Summon Cell of Chandigarh Police has done remarkable work by nabbing one PO Davinder Singh @ Pankaj S/o Late Sh Surinder Pal Singh ,R/o # 3060, Sec-40-D, Chandigarh , present address #2484, Ph-11, Mohali in case FIR No. 348 dated 16.06.2008, U/s 420, 467, 468, 471, 120 B, IPC, PS-17. He was arrest on 17.07.2019 from District Court Complex Sec-43, Chandigarh.</p> <p>Other PO namely Narinder Kumar S/o Ram Balak R/o # 172, Village-Kishangarh, Chandigarh in case FIR No. 346 dated 12.10.2014, u/s 279, 337, 338 IPC , PS- IA, has been arrested today i.e. 18.07.2019 produced before the Hon'ble court of Sh. Simran Singh JMIC, Chandigarh.</p> <p>After being pressurized by the P.O & Summon Staff, One another PO namely Shalu W/o Deepak R/o # 6604, Sec-56, Chandigarh, in case FIR No. 513 of 2017 , U/s 379, 411 IPC, PS-39 has been surrendered in Hon'ble Court today i.e. 18.07.2019. She was declared PO on 20.04.2019. She is proclaimed offender in two cases of theft. Her production warrant will be obtain tomorrow from the Hon'ble Court.</p> <p>The staff of P.O. & Summon Cell will continue this campaign.</p>
5	26.07.2019	<p><u>PO arrested</u></p> <p>PO & Summon Cell of Chd did best efforts to trace PO in cases of snatching in Chandigarh. Total registered cases of snatching are 12 only from Chandigarh between 2016 to 2018 and 5 cases of Panchkula accused PO</p>


		<p>Ashok Kumar @ Billa S/o Late Sh. Jaipal R/o Vill Biralian p.s. Jhingana Distt Shamli UP age 34 years has been arrested produced from ambala jail on production warrants in 9 cases in which he was declared po by the different courts of Chandigarh i.e.</p> <ol style="list-style-type: none"> 1. FIR 168 dt 17-01-2016 US 356,379,411 IPC PS -03 chd PO dated 04-06-2018 by the court of Ms. Gitanjali goel JMIC chd 2. FIR No. 286 dated 20-09-2016 US 356,379,411 IPC PS -39 chd PO dated 21-11-208 by the court of Ms. Nazmeen Singh JMIC chd. 3. FIR No. 291 dated 29-09-2016 US 356,379,411 IPC PS-39 chd PO 21-11-2018 by the court of Ms. Nazmeen Singh JMIC chd. 4. FIR No. 375 dt. 28-12-2016 US 356,379,411 Ipc PS-39 chd PO dated 21-11-2018 by the court of Ms Nazmeen Singh JMIC chd. 5. FIR No. 28 dt 31-01-2017 us 356,379,411 IPC PS-39 chd PO dated 21-11-2018 by the court of Ms. Nazmeen Singh JMIC chd. 6. FIR no. 60 dt. 27-02-2017 us 356,379,411, IPC PS-39 chd PO dated 21-11-2018 by the court of Ms Nazmeenn Singh Jmic chd. 7. FIR no. 68 dt 06-032017 us 356,379,411 IPC PS-39 chd PO dated 11-09-2017 by the court of Ms Nazmeen Singh JMIC chd. 8. FIR no. 45 dt. 07-03-2017 us 471,473,474,411 IPC ps-11 chd PO dated 2-02-2019 by the court of Sh.Inderjeet Singh JMIC chd. 9. FIR no. 370 dt. 15-10-2016 us 356,379,411 ipc, PS-34 chd PO dated 02-04-2019 by the court of Sh. Kushal Singhla JIMC chd. <p>accused produced and send to judicial custody till 09-08-2019 burail jail chandigarh.</p> <p>chandigarh police appeal to general public to inform if they found any criminal or convicted person residing near by them. incharge po cell insp paramjit kaur sekhn.</p>
6	08.08.2019	<p><u>PO arrested</u></p> <p>The P.O & Summon Cell of Chandigarh Police has done remarkable work by nabbing re arrest accused Karam Singh S/o Sh. Swaroop Singh, R/o Village-Alipur Khasla, Tehsil -Dhuri, District Sangrur & PS Sherpur, and Depot No.3, CTU Workshop, Dadu Majra, Chandigarh accused in case FIR No.342, dated 20.11.2010.Under Section (s): 279, 337, 304-A IPC & 3/181 Motor Vehicle Act, Police Station - Manimajra, Chandigarh. He was convicted by the Court of Sh. Pradeep Synghal, JMIC, Chandigarh on 29.09.2015 for the period of two year and fine for Rs. 1000/-. He filed appeal before the Hon'ble High Court, Chandigarh, which was dismissed. The accused not surrendered before the Hon'ble Court after dismissal of his appeal.</p> <p>The re arrest warrant of accused was issued by the court of Sh. Abhishek Phutla, CJM, Chandigarh. Today on 08.08.2019, the accused has been arrested by the team of P.O. & Summon Staff from his residence Village-Alipur Khasla, Tehsil -Dhuri, District Sangrur & PS Sherpur.</p>
7	13.08.2019	<p><u>Proclaimed Offender arrested</u></p> <p>The P.O & Summon Cell of Chandigarh Police has done remarkable work by nabbing re arrest accused Satish Kumar @ Bagdi S/o Sh. Mahabir Singh R/o</p>

		<p>Village-Rashiwas, PS- Dadri, Distt-Bhiwani(Now Dadri) Haryana, Age-36 years. The Case FIR No. 141 dated 15.05.2011 u/s 417, 467, 468, 471, 474, 120-B IPC, PS-MM, FIR No. 109 dated 07.03.2011 u/s 379, 411 IPC, PS-39 and FIR No. 106 dated 05.05.2011 u/s 379, 411 IPC , PS-19 were registered against him. He was declared proclaimed offender on 14.01.2014, 15.01.2014 and 21.08.2013 respectively.</p> <p>He has been arrested from Jhunjhunu, Rajsthan by the team of P.O. & Summon Cell on 12.08.2019 and produced in the Hon'ble Court of Sh. Khushal Singla, JMIC and Sh. Simran Singh , JMIC, Chandigarh.</p>
8	24.08.2019	<p><u>Proclaimed Offender Arrested</u></p> <p>The P.O & Summon Cell of Chandigarh Police has done remarkable work by nabbing a proclaimed offender Manpreet Singh @ Mangal Singh S/o Butta Singh R/o Village-Jalalabad, Dist- Firozpur & Vill- Basti Daria Wali, PS- Guru Har Sahai, Distt- Firozpur, Punjab The Case FIR No. 108/2005 u/s 379, 420, 473 IPC, PS-34, case FIR No. 141/2005 U/s 411, 420, 467, 471, 120-B IPC, PS-11 and case FIR No. 171/2005, U/s 379, 411, 120-B, PS-11 were registered against him. He was declared proclaimed offender on 17.10.2012, 09.02.2012 and 11.10.2012 respectively.</p> <p>The case FIR No. 119, 19.08.2003, U/s 302, 382, 34 IPC, Ps- Jalalabad, FIR No. 85/2012, U/s 15 NDPS Act, Ps- Guru Harsahai, Distt- Firozpur, Punjab and FIR No. 180/1998, U/s 379, 411 IPC, PS- Guru Harsahai, Distt- Firozpur, Punjab were also registered against the accused, he has been convicted in the three mentioned cases. The Case FIR No. 29/2001, U/s 147, 148, 149 , 324 IPC PS- Guru Harsahai, Distt- Firozpur, Punjab was also registered against him.</p> <p>He has been arrested from Guru Harsahai, Punjab by the team of P.O. & Summon Cell on 23.08.2019.</p>
9	08.10.2019	<p><u>Proclaimed Offender Arrested</u></p> <p>A team of P.O. & Summon Cell of Chandigarh Police comprising HC Ashok Kumar and HC Balwinder Singh under supervision of I/C Inspector Sukhdeep Singh has done remarkable work by nabbing a proclaimed offender namely Gulab Singh S/o Lt. Sh. Antu Ram R/o # 939, Sector 11, Panchkula (HR), age 62 years. A case FIR No. 118 dated 01.07.2015 u/s 420, 120B IPC was registered in PS-19, Chandigarh against him. He was declared proclaimed offender on 09.07.2018 by the Court of Sh. Jagmeet Singh, JMIC, Chandigarh. He has been presently residing at H.No. 503, GH-8, Sector 27, Panchkula (HR) and a team of P.O. & Summon Cell of Chandigarh Police put remarkable efforts and arrested him from Ph-2, Ind. Area, Chandigarh on 07.10.2019.</p>
10	10.12.2019	<p>Chandigarh Police has achieved a major success to re-arrest two accused persons involved & absconding in a Dowry death case.</p> <p>A case FIR No. 117 dated 25.10.1992 U/S 304-B, 120/B IPC Police Station Sec-11, Chandigarh was registered on the statement of Jayni Ram in which he alleged that on 1.3.1992, he solemnized the marriage of her daughter with Mahinder Singh S/o Phoola Ram R/o # 2232, Sector-24, Chd. After marriage, her daughter was being harassed by her-in-laws by way demanding of</p>

		<p>dowry, but he could not complete their demand. Thereafter, on 25.10.1992, her daughter was killed by her-in-laws. During the course of investigation, the accused Mahinder Singh and Pala Ram R/o # 2232, Sector-24, Chd were arrested. During trail, the accused have been convicted with the punishment of 07 years RI by the Hon'ble Court in the year 1994. After completing 1 ½ year punishment, they filed a petition against the conviction in Hon'ble Pb & Hr High Court, Chd and bailed out on the direction of Hon'ble court. During the hearing, the Hon'ble High court rejected the appeal of the accused Mahinder Singh and Pala Ram R/o # 2232, Sector-24, Chd. Thereafter, the accused persons were absconding since 1996.</p> <p>Chandigarh police was making efforts to arrest the above said accused persons and recently Chandigarh Police has constituted special teams to Re-arrest the accused persons under the close supervision of SDPO/Central. Today on 10.12.19, the accused Mahinder Singh and Pala Ram R/o # 2232, Sector-24, Chd have been arrested by the team headed by ASI Kuldeep Singh.</p>
11	24.12.2019	<p>Chandigarh Police has achieved a major success to re-arrest two accused persons involved & absconding in different Murder cases.</p> <p>A case FIR No. 114 dated 11.7.1997 U/S 364, 34, 201 IPC & added 302 IPC Police Station Sec-34, Chandigarh was registered on the statement of Sushil Kumar in which he alleged that on 8.7.1997, Charanjeev Galhotra @ Sunny & Jatinder Bhatia @ Rinkoo kidnapped his friend Vinay Aggarwal from his house i.e. # 3407, Sector-32/D, Chd in blue color Maruti Car having no. CH 01 M 0056. Later on he knew that his friend Vinay Aggarwal was murdered by Charanjeev Galhotra @ Sunny & Jatinder Bhatia @ Rinkoo. During the course of investigation the above said accused persons have been arrested. During trail of the case, the accused persons have been convicted with life imprisonment by the court in the year 2001. After completing 04 year punishment, accused Charanjeev Galhotra filed a petition against the conviction in Hon'ble Pb & Hr High Court, Chd and bailed out on the direction of Hon'ble court. During the hearing, the Hon'ble High court rejected the appeal of the accused Charanjeev Galhotra. Thereafter, the accused person was absconding since 2005.</p> <p>The another case FIR No. 132 dated 16.7.2012 U/S 302, 201,34 IPC Police Station Sec-19, Chandigarh was registered on the statement of Sh. Prem Chand Sharma in which he alleged that his younger sister namely Suresh Kumari @ Pooja was missing from 13.7.2012, he has doubt that his sister was kidnapped/murdered by her husband namely Vajinder S/o Balwinder Pal R/o # 1018/A, Sector-20, Chd as there was a bitter relation between them. During the course of investigation, accused Vajinder and Renu Bains have been arrested. During trail of the case, the accused persons have been convicted with the punishment of life imprisonment along with fine of Rs. 50000/- by the Hon'ble court in the year 2014. After completing 03 year punishment, accused Renu Bains filed a petition against the conviction in Hon'ble Pb & Hr High Court, Chd and bailed out on the direction of Hon'ble court. During the hearing, the Hon'ble High court rejected the appeal of the accused Renu Bains. Thereafter, the accused person was absconding since 2017.</p>

		<p>Chandigarh police was making efforts to arrest the above said accused persons and recently Chandigarh Police has constituted special teams to Re-arrest the accused persons under the close supervision of SDPO/Central. On 23.12.19, the accused Charanjeev Galhotra has been arrested by the team headed by ASI Kuldeep Singh and on 24.12.19, the accused Renu Bains has been arrested by the team headed by ASI Ram Niwas. Both accused were produced before the Hon'ble Court and sent to judicial custody respectively.</p>
12	17.06.2020	<p>Chandigarh Police achieved a major success by arresting a Proclaimed offender Vikas Walia S/o Sh. R. S. Walia R/o #31/1 Sec-125 Mohali, Punjab who was declared proclaimed offender by the court of Sh. Mannu Mitthu, JMIC UT Chandigarh, in CrI-Misc.NO. 462/2019 on 18.01.2020 and CrI-Misc.NO. 463/2019 on 18.01.2020 and he has been arrested on 17.06.2020 from Solan, Himachal Pardesh.</p> <p>Officials of PO cell of Chandigarh Police were making concrete efforts to arrest the PO and conducting raids at suspected whereabouts/hideouts.</p> <p>On the directions of W/DGP and W/SSP (UT) Chandigarh a special team was constituted by DSP central, in this matter.</p> <p>On 17.06.2020 secret information was received that the PO Vikas Walia is hiding at District Solan, Himachal Pardesh. On this information, police team moved and nabbed the PO Vikas Walia from Solan, Himachal Pardesh. During the absconding period, he remained hiding at various places i.e. Rishikesh, Haridwar, Solan and Mumbai. Today he has been produced before the hon'ble court for further necessary orders.</p> <p>That the PO Vikas Walia had cheated one Mr. Ashok Mittal to the tune of 36.56 Crores on the pretext of trading of diamond business and setting up infrastructure of factory and showroom. He was also wanted by CBI, EOU Branch, New Delhi as well as Mumbai CBI Unit as he had done embezzlement with the Canara Bank, Chandigarh & Canara Bank Mumbai of amount Rs. 20 Crores approximately.</p> <p>PO Vikas Walia has cheated with Banks and individuals approximately sum of amount of Rs. 56.60 Crores.</p> <ol style="list-style-type: none"> 1. FIR RCC No. 220/2018, CBI/EOU, Delhi. Canara Bank, Chandigarh. 10 Crores. 2. FIR RCC No. BA1/2018, CBI/ACB, Mumbai. Canara Bank, Mumbai. 10 Crores.. 3. FIR No.16, Date 28.01.2020, U/s 174A IPC, PS Sec 36, Chandigarh. 4. FIR No.17, Date 28.01.2020, U/s 174A IPC, PS Sec 36, Chandigarh. 5. CrI-Misc.NO. 462/2019 on 18.01.2020, District Court, Chandigarh. 6. CrI-Misc.NO. 463/2019 on 18.01.2020, District Court, Chandigarh. <p>4 other cases of 138 NI act are pending in district court Chandigarh</p>
13	05.09.2020	<p><u>PROCLAIMED OFFENDER since 8 years namely DhirenderPartap @ Mela arrested by Operations Cell.</u></p> <p>On 05.09.2020, a secret information was received that a Proclaimed Offender namely DhirenderPartap @ Mela S/o Ranjit Singh, # 1421, Rajiv Colony, Sector-17, Panchkula, Age 34 years, who is accused of Case FIR No.239 Dated 19.05.2006 U/S 324 IPC, P.S-Manimajra, Chandigarh is roaming freely in the area of Maulijagran, Chandigarh. He was declared Proclaimed Offender in the above said case on dated 19.12.2012 by Sh. P.S. Kalka, JMIC, U.T. Chandigarh. After receiving this information, a police party of Operations Cell was deputed headed by HC Jaswinder No.832/CP and Ct. Amandeep, No.4687/CP under the supervision of Inspector Ranjeet Singh, I/C Operations Cell and the close guidance of Smt. Rashmi Sharma Yadav, DANIPS, DSP Operations, to apprehend the said accused. At about 06.15 PM, Police party apprehended the accused DhirenderPartap @ Mela from near Masjid, Maulijagran, Chandigarh. The above said case was registered on the complaint of Hans Raj Rana s/o</p>

		<p>Mahabir, R/o # 1296, Mauli Complex, Chandigarh, in which he stated on dated 19.05.2012, he alongwith his friend were on walk road near Nirankari Bhawan, Maulijagran complex, where he and his friend were in argument with one boy namely DhirenderPartap @Mela. In the meantime the accused DhirenderPartap @Mela hit on his head and his friend's (Avinash) head with wine bottle & both of them received serious injuries. Further, the above case was registered against the accused. After release on bail DhirenderPartap @ Mela was absconded since 2012 and declared PO on 19.12.2012 by the Hon'ble Court .</p>
14	<p>09.09.2020</p> 	<p><u>PROCLAIMED OFFENDER since 10 years namely Gurpreet Singh @ Sunny arrested by Operations Cell.</u></p> <p>On 09.09.2020, a secret information was received that a Proclaimed Offender of two cases namely Gurpreet Singh @ Sunny S/o Jaspal Singh, r/o # 66A, Dayal Bagh, PS-Mahesh Nagar, Ambala, Hr., Age 37 years, who is accused of Case FIR No.46 Dated 06.11.2006 U/S 356, 379, 411 IPC, P.S-03, Chandigarh & FIR No.64 dated 10.02.2006, U/s 356, 379, 411 IPC, PS-17, Chandigarh, is now residing at # 36, Jarnail Enclave, Phase II, Zirakpur and declared PO on 21.08.2010 & 26.02.2011 respectively.</p> <p>After receiving this information, a police party of Operations Cell was deputed under the supervision of Inspector Ranjeet Singh, I/C Operations Cell and the close guidance of Smt. Rashmi Sharma Yadav, DANIPS, DSP Operations, headed by HC Lakhwinder Singh 3376/CP, HC Jaswinder Kumar No.832/CP and Ct. Amandeep, No.4687/CP to apprehend the said accused. At about 01.45 PM, Police party arrested the accused Gurpreet Singh @ Sunny from his present residence i.e. at # 36, Jarnail Enclave, Phase II, Zirakpur.</p> <p>Brief of Cases:-</p> <ol style="list-style-type: none"> 1. FIR No.46 Dated 06.04.2006 U/S 356, 379, 411 IPC, P.S-03, Chandigarh <p>The above said case was registered on the complaint of Smt. Karamjit Kaur w/o Sh. Narinder Pal Singh, R/o # 543, Sector-7-B, Chandigarh, in which he stated on dated 06.04.2006, she was going to market sector-8 for purchasing medicine, while she reached in front of Kothi No.505, Sector-8, Chandigarh, two boys on scooter came from backside and snatched her purse containing, 6 ATM Cards, cash Rs.770/-, Driving licence, PAN Card, Scooter RC No CH01-L-9908. The above case was registered against the unknown persons who are on Scooter No.HR03-A-0835. Accused Gurpreet Singh @ Sunny was arrested in this case and release on bail. After bail Gurpreet Singh @ Sunny was absconded since 2010 and declared PO on 21.08.2010 by the Hon'ble Court of Sh. Ranjeev Kumar, JMIC, UT Chandigarh .</p> <ol style="list-style-type: none"> 2. FIR No.64 dated 16.02.2006, U/s 356, 379, 411 IPC, PS-17, Chandigarh. <p>The above said case was registered on the complaint of Smt. Saroj Uppal w/o Sh. Ramesh Uppal, R/o # 1487, Sector-22-B, Chandigarh, in which she stated on dated 16.02.2006, she was going to sector-35 on Rickshaw for some work,</p>

		<p>when she reached in front of # No.2572, Sector-22, Chandigarh, two hindu boys came on a scooter and the boy sitting on pillion seat snatched her purse containing, cash Rs.8,000/10,000/-, house keys and important doucments. The above case was registered against the unknown persons. Further accused Gurpreet Singh @ Sunny was arrested in this case and release on bail. After bail Gurpreet Singh @ Sunny was absconded since 2010 and declared PO on 26.02.2011 by the Hon'ble Court of Sh. J. S. Sidhu, CJM, UT Chandigarh.</p> <p>Besides these two cases, Gurpreet Singh @ Sunny is also accused in case FIR No. 64 dated 06.04.2007, U/s 387, 34 IPC, PS-Mahesh Nagar, Ambala. This case was registered on the complaint of Sh. Sunil Sethi S/o Manas Ram, R/o # 20,Dayal Bagh, Ambala Cant., Hr., who stated that he is a property dealer in Ambala and on dated 05.04.2007, Gurpreet Singh @ Sunny alongwith his associated demanded ransom of Rs.50,000/-, and threaten him that if he will not given money to them, they will harm to his family. Further Gurpreet Singh @ Sunny and his associates were arrested by the Ambala Police. Accused Gurpreet Singh @ Sunny was convicted on dated 11.11.2010 in this case.</p>
15	<p>16.09.2020</p> 	<p><u>PROCLAIMED OFFENDER since 14 years namely Balbir Ram @ Bali arrested by Operations Cell.</u></p> <p>On 15.09.2020, a secret information was received that a Proclaimed Offender namely Balbir Ram @ Bali S/o Mastram, r/o Village-Saroya, PS-Pojewal, Nawashahar, Pb., Age 38 years, accused of Case FIR No.99 Dated 22.03.2001 U/S 363, 366 IPC, P.S-11, Chandigarh, whois present at his residing i.e.Village-Saroya, PS-Pojewal, Nawashahar, Pb. and if police party raided at his house he will be apprehended.</p> <p>After receiving this information, a police party of Operations Cell was deputed under the supervision of Inspector Ranjeet Singh, I/C Operations Cell and the close guidance of Smt. Rashmi Sharma Yadav, DANIPS, DSP Operations, headed by HC Lakhwinder Singh 3376/CPHC Jaswinder Kumar No.832/CP to apprehend the said accused. On 15.09.2020,Police party raided and arrested the accused Balbir Ram @ Bali from Village-Saroya, PS-Pojewal, Nawashahar, Pb. During interrogation accused disclosed that he was absconded since 2006.</p> <p>Brief of Cases:- FIR No.99 Dated 22.03.2001 U/S 363, 366 IPC, P.S-11, Chandigarh.</p> <p>The above said case was registered on the complaint of a person resident of Panjab University, Sector-14, Chandigarh, in which he statedthat on dated 03.03.2001, his daughter waswent to sector-15 but didn't return back.Later on he came to know that a boy namely Balbir Ram @ Balialongwith his associate kidnapped her. Further on the statement of his daughter the above said case was registered against accused Balbir Ram @ Bali and his associate. Accused Balbir Ram @ Bali was arrested in this case and release on bail. After release on bailBalbir Ram @ Bali was absconded since 2006 and declared PO on 10.05.2006 by the Hon'ble Court.</p>

	12.11.2020	<p><u>Proclaimed offender arrested</u></p> <p>On 12.11.2020, under the guidance of DSP Central, in the supervision of Insp Jasminder Singh, Incharge, P.O.& Summon Staff, a team of Chandigarh Police arrested two very high profile proclaimed offenders (cheater), namely Tapasvi Bhardwaj S/o Late Sh. Satish Bhardwaj R/o # 851, Shivalik Apartment, Sec-49-A, Chandigarh, now residing at # 345, Sec-5, Kurukshetra, Haryana, Age-45 yrs and his wife.</p> <p>Tapasvi Bhardwaj and his wife were directors of M/s Yum Travel Services Pvt Ltd. SCO No. 107-108, First Floor, Sec-34-A, Chandigarh and was dealing in Air Ticketing. They bought tickets from Sh. Vikram Kaushal M/s Blue Sky Worldwide Travels, SCO NO. 188-190, Sec-34 A, Chandigarh and cheque for Rs. 5 Lacs issued to him got dishonoured. The case FIR No. 75 dated 11.02.2008 U/s 406, 420, 467, 468, 471, 120-B IPC PS-34, Chandigarh was registered on the complaint of Vikram Kaushal and five other complainants. They all were victims of forged tickets and dishonoured cheques in the hands of accused Tapasvi Bhardwaj and lady. One another FIR No. 195 dated 04.09.2008 U/s 420, 467, 468, 471, 120-B IPC PS-34, Chandigarh were registered against them on the complaint of Sh. Mukhtiar Singh Grewal and nine other complainants. Sh. Mukhtiar Singh alleged that he bought an air ticket from M/s Yum Travel Services Pvt Ltd. SCO No. 107-108, First Floor, Sec-34-A, Chandigarh on 3.09.2007. When he reached at Delhi Airport on 02.10.2007, the Thai Airways authority informed that the air ticket is forged and fake. The other complainants also alleged the similar allegation to the forged tickets and dishonoured cheques.</p> <p>The accused namely Tapasvi Bhardwaj and lady are also declared proclaimed offender in case U/s 138 NI Act, case title as Syndicate Bank Vs. Tapasvi Bhardwaj, PNB Vs. Tapasvi Bhardwaj, Cholmandlam Vs Bhardwaj and Varun Sood Vs. Tapasvi Bhardwaj. A case FIR No. 1000/2019 u/s 174-A, Ps-Thanesar City, Kurukshetra, Haryana is also registered against Tapasvi Bhardwaj and his wife.</p> <p>They were earlier arrested by the Economics Offence Wing, Sec-17, Chandigarh. During the trial they did not appear before the Hon'ble Court and were declared proclaimed offender vide order dated 28.02.2014 by the Hon'ble Court of Sh. H.S. Bajwa, JMIC, Chandigarh. They are being produced before the Hon'ble Court of Sh. Sanjay Kumar, Duty Magistrate and the Hon'ble Court sent them to judicial custody till 17.11.2020 in the above noted case.</p>
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