

## Stories/Good Work

1. FIR No. 108 dated 07.04.2015 u/s 392, 34 IPC, PS-17, Chandigarh (Bad Boys 2 Case)  
This case got registered on the complaint of Sh. Bhupinder Singh r/o H.No. 265, Sector-23-A, Chandigarh. He reported that he had kept Rs. 5000/- in almirah in his house, 4-5 days back, which he found missing. Previously, he and his family also noticed that lot of cash and jewellery were also missing from his house from the last one and half year. He got enquired from all the family members, but no clue came to light. He got suspicious on his son who is a student of 9<sup>th</sup> class but he also denied for the same. From the last few months, he noticed that his son not taking care of his studies and also remained silent. Then he called one of his friend and enquired about the facts who disclosed that Sumit, Loven and one of their friend namely Sam were robbing money from him and son of the complainant by beating and putting them into fear and on the pretext to protect them from other school children. In this way, they robbed lot of jewellery and cash from them.

During the course of investigation, both the accused were arrested on 07.04.2015 and recovered Rs. 4500/- and one gold ring from their possession which were robbed from the son of complainant.

During further investigation, they disclosed that they alongwith their friend namely Sam, a resident of Sector-45, Chandigarh used to visit a private public school to rob protection money from son of complainant and his friend on the pretext to protect them from the other school children. They further confessed that they have robbed jewellery i.e. 2 gold bangles, 3 gold rings, one gold pendant, one pair of ear-ring and cash more than lacs of rupees from them and further sold the jewellery to different jewelers. The vehicle make Indigo which they used in the crime was also recovered from their possession.

**I/O :- SI Ashok Kumar Crime Branch**

2. FIR No. 123 dated 20.3.15 U/s 457/380 IPC Police Station-11 Chandigarh  
A case FIR No. 123 dated 20.3.15 U/s 457/380 IPC was registered on the complaint of Sh. C.S. Srivastva. Wherein he reported that he had gone to Lucknow on 25.2.15 and returned back on 17.3.15. During this period, some unknown person has stolen the jewellery of his mother i.e. chain, gold rings & bracelets of his father and other precious items from his house during his absence. The incident of said burglary occurred on the intervening night of 4/5.3.15 in the house of Retd. IAS

Sh. C.S. Srivastva R/o House No. 3376, Sector-15 D, Chandigarh.

A team of Police Station -11 was entrusted the investigation of the case under the supervision of Inspector Narinder Patial, SHO PS-11, Chandigarh assisted by Sub Inspector Ranjit Singh, Incharge Police Post - Dhanas, Chandigarh alongwith police party successfully worked out the case of burglary which occurred in the area of Police Station-11 within a short period of time by arresting two persons from Sector-15 and Market Sector-23, Chandigarh.

During the investigation on secret information on 20.3.15 accused Sandeep @ Bunty S/o Sh. Satish R/o House No. 668-A, Sector-7-B, Chandigarh has been arrested from Sector-15, Chandigarh and police team recovered one white Gold & Diamond Bracelet from his possession and co-accused Bikas Polly (Jeweller) S/o Sh. Ashok Kumar R/o # 3, Kamaun Colony, Nayagaon, Distt-Mohali, (Pb.) have been arrested from market Sector-23, Chandigarh with recovery of one pair silver payal. Further seven days police remand of both accused was obtained from the Hon'ble court. During police remand on their disclosure statements more stolen articles were recovered. From the arrest of above said two accused the below mentioned items have been recovered.

**GOLD JEWELLERY ITEMS = Weight approximately 1 KG**

Sr. No.	Description of items	Quantity
	Gold coin	12
	Gold locket	1
	Gold diamond ring	4
	Gold silver ring with red stone	1
	Gold ring	1
	gold silver fitted chain	1
	Gold bracelet	1
	Gold diamond bracelet	1
	Gold Haar Kantha type	1
	Gold Kada	2
	Gold necklace with ear topes	3
	Gold bangles	2
	Gold chain (gents)	1

**DIAMOND JEWELLERY/STONE ITEMS**

Sr. No.	Description of items	Quantity
	White Gold and diamond Bracelet	1
	Gold diamond wrist watch	1
	Diamond pieces in envelop	2 box
	Raddo white wrist watch with diamond fitted	1
	Stone Neelam,	1 piece

	Stone Rubi,	3 pieces
	Stone diamond	1 piece

**SILVER JEWELLERY/COINS ITEMS = Weight approx 1 KG**

Sr. No.	Description of items	Quantity
	Silver Payal	2
	Silver Coin	08

**HISTORICAL/ANTIQUUE CURRENCY**

Sr. No.	Description of items	Quantity
	Historical/ Antique coins	54

**OTHER ITEMS**

Sr. No.	Description of items	Quantity
	Wrist watch Armani	1
	Wrist watch RADD0	1
	Gold plated Cigarette lighter	1
	Gold plated pen	1
	LCD make OSCAR	1
	Vacuum cleaner make Extron punch	1

**Total worth of recovered items = Approximately Rs.2 Crore**

**I/O SI Harpal Singh PS-11**

3. Case FIR No. 323 dated 21.08.13 U/s 420 IPC & 66A IT Act, PS 11, Chandigarh (Lottery Scam Case)  
The above noted case has been registered on the complaint of Mr. Shisher Kumar Pandey r/o # 34, Vill. Khula Lahora, Chandigarh, complainant has received a lottery winning email appeared as Coco Cola Co. based in UK and also received several calls from different mobiles, 9582620179,9599954850, 7838993995 & 011165898792, who have asked him to deposit money to claim his prize amounting of Rs. \$50,000/-. In pursuant of that calls and emails, the complainant had deposited Rs. 45,000/- in different account of SBI on 18/19.20.2.13. But alleged again demanded Rs. 6500/- from the complainant. But complainant refused to deposit the same. During the course of enquiry requests sent to concerned authorities for provided the CAF of all alleged numbers which belongs Jharkhand & Bihar and Delhi. All address was verified but all found fake. The alleged account number176501501164 also verified which belongs to ICICI Bank from Uttar Pardesh in the name of Jitender Singh. The address verified and alleged joined the enquiry. After enquiry, complaint sent for case approval and after sought approval from senior officer. A case FIR no. 323 dated 21.08.13 U/s 420 IPC & 66A IT Act, PS 11, Chandigarh has been registered on this complaint and in 28 more complaints, in which persons are victimized with the same manner.

During the investigation cyber crime Investigation Cell of Chandigarh Police arrested 4 accused persons namely Accused Dilshad of Bijnor(UP) ( arrested on 10.02.15), Sonu Verma of Bijnor, UP ( arrested on , Manoj Kumar Tandon of Delhi ( arrested on 16.02.15), Jitender of Amroha(UP) ( arrested on 17.02.15) and recovered Rs. 6, 50,000/- from the possession of accused Manoj Kumar Tandon from his resident Delhi and same were deposit at Malkhana PS-11 on 16.02.15. All were sent to judicial as per order of Hon'ble Court.

#### Modus Operandi

That gang use to allure innocent people from different states by telephonic conversation and sending fake emails about winning huge amount of money as lottery prize and then asking them to deposit some amount as tax/ processing fee in advance in bank accounts opened on fictitious details. With the analysis of account details and scrutiny of phone call data cyber crime investigation cell pin pointed the said gang and busted them. Further investigation revealed that Sonu Verma was in contact with one Pakistani citizen Irfan who used to allure and cheat innocent persons in India and allured them to deposit the advance money as tax/ processing fee in order to claim the prize money of lottery. Irfan used to give 25% out of cheated amount to sonu. Further investigation to expose cheaters' mafia with cross border operations between India and Pakistan is going on. Many other cases of similar modus operandi are expected to be worked out after thorough interrogation of the above mentioned accused. During investigation On 15.5.15 One more accused Jatin from Muradabad also arrested.

4. Case FIR No. 163 dated 12.5.15 U/s 420, 120B IPC, PS-36, Chandigarh: (Con-couple Case)  
The Cyber Crime Investigation Cell of Chandigarh police nabbed a "Bunty aur Babli" style con-couple from Jodhpur Rajasthan. They were identified as Rakshit Kapoor from Delhi and his wife Priya Sen Gupta from Kolkata. In this particular case the accused Priya called the complainant in Chandigarh who is owner of a guest house in Kasauli introducing herself to him as Amanpreet Kaur and stating that she wanted to book a luxury suite for a few days for which she would deposit Rs 1 lac in the complainant's bank account. The same would reflect in complainant's account after two days. But after a few hours she called him again saying that she was on her way to Kasauli but met with an accident and she urgently needs Rs 36000. Then she called again after a few hrs changing her voice and pretending to be Amanpreet's mother reiterating the request to deposit Rs 36000. Complainant deposited money in an account which later found to be on fake details. A Case was registered in Police Station 36, Chandigarh and Cyber crime investigation cell, after scrutiny of numerous records,

was able to pin-point their location in Ratnada area of Jodhpur, Rajasthan. A team consisting of Insp Jaspal Singh and SI Harinder Sekhon and others was constituted under close supervision of Sh. Parvinder Singh IPS, SP/ City and Deepak Yadav, DSP/ CCIC. The said team conducted raid on the pin-pointed location and nabbed both the alleged. From the preliminary investigation it is revealed that accused Rakshit Kapoor is a graduate person and usually staying in the Posh Area of Jodhpur City where they pay rent of Rs. 75,000/- per month to the owners who are well known rich persons and belong to Rajwarde Community of Rajsthan and living a lavish life in the city. To arrange such amount for accommodate the boarding & lodging, accused pinched the innocent customers to cheat their hard earned money. They have been cheating many Guest House owners all across India (Mumbai, Pune, Hyderabad, Bangalore, Hyderabad, Kannur, Coorg, Ooty, Goa, Ahmedabad, Jaipur and Jodhpur) since 2013 with consistently the same modus-operandi. Both speak English fluently and have good educational backgrounds. They have been brought on Police Custody remand in order to recover the Mobile phones and SIM cards they used and the money that they obtained through cheating.

5. **CASE FIR NO. 166 DATED 20.04.2015 U/S 307,302 IPC & 25-27-54-59 ARMS ACT, PS-26, CHANDIGARH. (MURDER AT DHABA, NEAR TPT, SECTOR-26)**

On 20.04.2015, Sh. Barmanand s/o Sh. Attar Singh r/o Village-Gusupur, PS-Kura, Distt-Mainpur, UP reported that he is working as driver with Vikram Transport, Noida (UP) and his nephew namely Harbir Singh was also working with him as driver. On 19.04.2015, at about 9.30 pm, he alongwith his nephew was taking dinner at Dhabha in Transport area, Sector-26, Chandigarh. In the meantime, one person came on white colour Tata Safari bearing registration No.CH-1-AP-0065 and sat on nearby table. The owner of the Dhaba called him as Manoj. He also ordered for dinner, but the waiter served the complainant first. Upon this, Manoj got annoyed and entered into hot arguments with them and fired upon Harbir with pistol with the intention to kill him and fled away in his vehicle from the spot. On this information, Case FIR No. 166 dated 20.04.2014 u/s 307,302 IPC & 25-27-54-59 Arms Act, PS-26, Chandigarh was registered. On 21.04.2015, injured Harbir Singh succumbed to his injuries during treatment at PGI, Chandigarh and section 302 IPC was added.

The investigation of this case was transferred to Crime Branch and during investigation, the team verified the vehicle involved in the

crime and the same was found registered in the name of accused Manoj Kumar s/o Sh. Sudama Prasad r/o House No.188, Phase-I, Bapu Dham Colony, Sector-26, Chandigarh. Mobile number of the accused was also obtained and the photo of the accused was procured from his whats app account. The teams were dispatched to the different locations alongwith his photograph and ultimately on a tip-of the team had succeeded to arrest the accused.

## **HEINOUS CASES WORKED OUT DURING CURRENT YEAR**

### **CASE FIR NO. 100/2015 U/S 302,201,376 IPC AND 6 POSCO ACT, PS-INDUSTRIAL AREA, CHANDIGARH (GRUESOME MURDER CASE).**

This case was registered on the statement of Sh. Ram Sanjeevan s/o Sh. Brij Lal r/o Jhuggi No.53, Block-F, Colony No.4, Chandigarh in which he stated that on 10/04/2015, in the evening, his 3-1/2 years old daughter Ms Monu was playing outside his house. At about 9.00 PM, his sister-in-law (bhabhi) told that one unknown person took away his daughter. They searched her at their own but the girl could not be traced-out. He suspected that some unknown person had kidnapped his daughter. The ensuing, search operations were conducted in the nearby area, jungle area and other prominent places throughout the night, during search in the early morning hours of 11/04/2015, the body of the kidnapped girl was found in the forest area on the bank of the rivulet (nallah). From the preliminary examination, it appeared that the girl was kidnapped and murdered and then the body was dumped by the unknown culprit in the forest area. After carrying out the inquest proceedings, the post mortem examinations of the deceased was got conducted by a panel of the doctors at GH-16 and accordingly section 302, 201, 376 IPC & 6 POCSO Act were added to the case.

W/IGP transferred the investigation of this case to Crime Branch, vide order No.D-327-31/SO/IGP dated 15.04.2015, with the directions that W/SSP/UT shall supervise this case closely, SDPO/East & SHO/PS-Ind Area to assist the Crime Branch. During the course of investigation, the Special Team apprehended the alleged (juvenile) involved in this case. During his preliminary interview, he disclosed that on the day of Holi, this year, his cousin had entered into an altercation with the father and uncle of deceased girl. When he tried to intervene, a scuffle took place between them and he received injuries. In order to settle his score with them, he started planning to kill the father and uncle of deceased but couldn't succeed in his plan. When he failed to execute his plan, out of frustration he kidnapped the girl and after assaulted sexually, murdered her and disposed-off the dead body in the forest area.

After completion of investigation, challan was prepared and sent to Juvenile Court on 09.06.2015 which is under trial.

**CASE FIR NO. 77 DATED 16.5.2015 U/S 307 IPC AND 25/54/59  
ARMS ACT PS-3, CHANDIGARH.**

This case was registered on the statement of SI Ashok Kumar of Crime Branch in which he reported that on 16.05.2015, he received a secret information that a person namely Rajan Bhatti @ Rajbir who is Proclaimed Offender in several criminal cases and wanted in 03 sensational cases by Chandigarh police and over a dozen cases of Punjab Police is present in Sector-9, Chandigarh.

On specific input, a trap was laid by the team of Crime Branch to apprehend the above alleged person near F-Bar, Sector-9, Chandigarh. However, the alleged grew suspicious and tried to flee from the scene and also fired a gunshot on the police party. In the ensuing chase, the police team succeeded in apprehending him alongwith a country made weapon. During further investigation, he disclosed his particulars as Rajan Bhati @ Rajbir s/o Alian Mashi (father is employee with Punjab Police as Head Constable), age 23 years, r/o Village Mustabad Jattan, Distt. Gurdaspur, Punjab. On this, Case FIR no. 77 dated 16.5.2015 u/s 307 IPC and 25/54/59 Arms Act PS-3, Chandigarh was registered. During his interrogation, it was further revealed that he was involved in various heinous crime cases in the state of Punjab & Chandigarh and he is a notorious criminal and was absconding since long. Lateron, he was also arrested in the other criminal cases registered against him in Chandigarh. Punjab Police was also informed.

1. FIR No. 100 dated 11.04.15 u/s 365,363,302,201,376 IPC and 6 POCSO Act, PS-Industrial Area, Chandigarh (Gruesome Murder Case).

A three and a half year old girl was reported missing from outside her home in colony number 4, while she was playing in the late evening hours on 10/04/2015. The ensuing search operations were conducted in the nearby area, jungle area and other prominent throughout the night, Subsequently, a case of kidnapping, case FIR No. 100/2015 was registered at PS-Industrial Area under the *relevant* section of law. During search in the early morning hours of 11/04/2015, the body of the kidnapped child was found in the forest area on the bank of the rivulet (nallah). From the preliminary examination, it appeared that the child was kidnapped and murdered and then the body was dumped by the unknown culprit in the forest area. After carrying out the inquest proceedings, the post mortem examinations of the deceased was got conducted by a panel of the doctors at GH-16. And accordingly section 302,201,376 IPC and 6 POSCO Act were added to the case.

During further investigation, the team apprehended the alleged (juvenile) in connection with the case. During his preliminary interview, the alleged (Juvenile) disclosed that on the day of Holi, this year, his cousin had entered into an altercation with the father and uncle of deceased girl. When he tried to intervene, a scuffle ensued and he received injuries. In order to settle his score with them, he started planning to kill the father and uncle of deceased but couldn't succeed in his plan. When he failed to execute his plan, out of frustration he kidnapped the girl

child and murdered her and disposed-off the dead body in the forest area.

**I/O I/C Crime Branch**

**FIR No. 166 dated 20.04.2014 u/s 307,302 IPC & 25-27-54-59 Arms Act, PS-26, Chandigarh. (Murder at Dhaba, near TPT, Sector-26)**

On 20.04.2015 Sh. Barmanand s/o Sh. Attar Singh r/o Village-Gusupur, PS-Kura, Distt-Mainpur, UP alleged that he is working as driver with Vikram Transport Noida and my nephew Hambir was also working with him as driver. On 19.04.2015 at about 9.30 pm he alongwith his nephew was taking dinner at Dhabha in Transport area, Sector-26, Chandigarh. In the meantime, one person came on white colour Tata Safari bearing registration No.CH-1-AP-0065 and sat on nearby table. The owner of the Dhaba called him as Manoj. He also ordered for dinner, but the waiter served the complainant first and on this Manoj object and exchange hot argument with them as well as fired upon Hambir with pistol with the intention to kill him and fled away in his vehicle from the spot. On this information FIR No. 166 dated 20.04.2014 u/s 307,302 IPC & 25-27-54-59 Arms Act, PS-26, Chandigarh was registered. On 21.04.2015 injured Hambir had died during treatment at PGI, Chandigarh and section 302 IPC was added.

**I/O I/C Crime Branch**

## 2. Gang of Auto lifters busted by PS 34

On secret information police party of PS 34 nabbed two thieves namely Ashu S/o Shiv Kumar R/o # 610 Village Burail Chandigarh and Sushil Kumar S/o Rajinder Kumar R/o # 101 Village Burail Chandigarh from Sector-45 on 28.4.2015, while they were on their way on stolen vehicles. On interrogation, the accused confessed several thefts committed by them in various Sectors of Chandigarh. The following cases have been worked out with the arrest of the accused.

Sr. No	FIR No, Date	Offence	PS	Recovery effected From accused
1.	FIR No. 220/15	379,411 IPC	34	Maruti Esteem Car CH01C-0771 Maruti Car CH01V-5430 (Stolen From Sector-22) Maruti Car CH03K-6917 (Stolen From Sector-29)
2	FIR No. 221/2015	379,411 IPC	34	Maruti 800 Car CH03H-3760
3	FIR No. 217/2015	379,411 IPC	34	Maruti Car CH01Z-1660
4	FIR No. 104/2015	379,411 IPC	34	Kinetic Honda PB-65E-8606 Motor Cycle

				<b>HR04D-4679</b> <b>Motor Cycle</b> <b>CH03Z-0118</b>
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**Supervisory officer:-SHO PS-34**

**Case FIR No. 148 dated 02.05.15 u/s 420,120-B IPC, PS-17,  
UT, Chandigarh.**

**S/T:-Sh. Pawan Kumar valecha S/o Sh. Khushhal Chand Valecha R/o # 1-15, Uppal Marbles Arch, Mani Majra, UT, Chandigarh. Mob. No. 9876300066.**

**S/V:- Mr. Karan Tomar, Directors of M/s HG Retail solution Pvt. Ltd. R/o # 218, Vasant Enclave, New Delhi-0057. Now Banglow No. 6, Westend Green, Amaltas Enclave, Rajokari, New Delhi.**

The above said case was registered on the basis of complainant PW U01201502028dated 24.2.15 stated therein that he is a Director of M/s Valecha Buildcon Pvt. Ltd. He wanted to invest in the business of Readymade Garments and had approached one Mr. Gautam Mehra of Zirakpur and discussed this issue with him. He told the complainant that the alleged persons are Directors of M/s HG Retail solution Pvt. Ltd. and running the business of readymade garments and are franchisee of a number of prominent International garments chain and in the process of search of some good investors. Mr. Gautam Mehra arranged their meeting with the alleged persons who, during their meeting claimed that their company is franchisee of various brands in India and London. He projected very rosy picture of the Garment Business, it was also claimed by the accused that it is a very lucrative business and his company shall be benefited by this business. In the meeting he offered to complainant 25 outlets at various places in India and also offered that their company would pay him interest at the rate of 18% per annum on the invested amount and also the commission @1.62% on the sale of Garments. They also guaranteed for minimum sale per annum. Thus as allured and induced by them, on behalf of his company the complainant agreed to invest in their company and consequently an agreement was executed between them on 10.10.2013. As per agreement the complainant was to invest Rs. 3 Crores 33 lacs against the stock of 25 retail outlets. It was also undertaken in the agreement that no other dealer will be appointed to run the outlets of their product at the places where Complainant Company shall run store. In addition to the master agreement, an addendum agreement to master investor agreement dated 10.10.13 was also executed on 9.6.2014. As per this addendum agreement, a sum of Rs. 1, 12, 46,000/- for the stores as mention in the addendum agreement dated 14.6.14. In addition to above mentioned amount Rs. 25 lacs more was also paid to the alleged company for opening a store at wave's mall, Jammu. In the agreement minimum guaranteed sale

was offered as Rs. 21 Crore per annum. In case of actual sale did not cross Rs. 22 Crore then the alleged company would pay an addition commission of Rs. 1 Crore sales to Complainant Company. To instill a sale of confidence the alleged person issued some post dated cheques against the amount delivered by complainant towards repayment of loan and profit of commission. The complainant further stated that his company had invested a sum of Rs 1,37,46,000/- only in phases, but the alleged company did not honor the commitments as mentioned in the agreement and did not open the store of complainant at Trilloium under the name of US Polo, Amritsar and instead they illegally transferred the stock to some other company deliberately. The alleged company did not open stores at Waves Mall, Jammu in spite of repeated requests and the amount of Rs. 25 lacs misappropriated by them. They also illegally pledged all the stock which was purchased by the complainant company and as such was the property of the company with Indian Overseas Bank & Bank Of Baroda. The post dated cheques issued by the alleged company in favor of the complainant company were also dishonored. The complainant further stated that it is quite evident that the alleged persons had malafide intension from the very beginning, as they projected a rosy picture of financial status of their company and thus allured and induced the complainant to invest with their company on the plea that they would get a huge profit by investing with their company and opening the stores. They in connivance with each other through deceitful means by making false claims and promises induced complainant to invest a sum of 1,37,46,000/- illegally transfer the socks of complainant company at Amritsar and Abohar to some other persons / company and also misappropriated the above said amount .

In view of the above facts and circumstances, as per complainant, firstly he was allured and induced by the alleged persons namely Karan Tomar and Kusum Tomar, Directors of M/s H.G. Retail Solutions Pvt. Ltd. in connivance with one Gautam Mehra. On the allurements of above mentioned persons the complainant and the alleged person entered into an agreement dated 10.10.2013 which was signed by Karan Tomar as authorized signatory of M/s H.G. Retail Solution Pvt. Ltd. and the complainant. The complainant invested huge amount of about Rs. 1, 37, 46,000/- with the alleged persons to open the outlets/ stores of various brands but the alleged persons did not fulfilled the commitment and neither pay commission nor profit as per agreement. Moreover the complainant stated that the alleged persons

instead of opening the store at Amritsar, Abohar, Jammu and other places transferred the stock/store deliberately to other company/persons and they also pledged the stock which was purchased by the amount of complainant company with the banks and other financial institution without the consent of the complainant. Moreover the post dated cheques issued in favor of the complainant company were also dishonored. The complainant grudge is that the alleged persons misappropriated the amount invested by the complainant and committed cognizable offence.

That after enquiry, with the orders of senior officers the present case was registered on 02.05.15 and accused Karan Tomar, Director of M/S HG Retail solution Pvt. Ltd. R/o # 218, Vasant Enclave, New Delhi-0057. Now Banglow No. 6, Westend Green, Amaltas Enclave, Rajokari, New Delhi was arrested on 03.05.15 from Delhi. That the accused was produced in the court, where accused paid the amount in question to the complainant and compromised in the court. The case is still under investigation.

Case FIR No. 194 Dated 16/07/2015, U/S

420,467,468,471,120B IPC, PS- Ind. Area, Chandigarh.

S/T: - Sh. A.K. Gulecha, Zonal Manager, UCO Bank, Sec-17-B,  
Chandigarh

S/V: -Virender Singh S/o Sh. Alam Singh R/o #1113/1 Sec-  
29B,Chandigarh

Age about 40 Yrs.

It is submitted that above noted case has been registered on the basis of complaint made by Sh. A.K. Gulecha, Zonal Manager, UCO Bank, Sec-17-B, Chandigarh against Sukhminder Singh S/o Sh. Swarn Singh, Proprietor M/S Hi-Tech Force, Plot No. 656, Ind. Area Ph-1, Chandigarh, R/o #1111 Sec-19-B Chandigarh, Mr. Kamal Sharma S/o Late Sh. M.R. Sharma R/o #2,Sec-28-A, Chandigarh, partner M/s Hi-Tech Force, Mr. Virender Singh S/o Sh. Alam Singh R/o #1113/1 Sec-29-B, Chandigarh, Manager M/S Hi-Tech Force, Ind. Area, Chandigarh. The complainant further stated that one branch of the complainant bank at Sec-70, Mohali has been financing the commercial vehicles of Force Motors all over India. The above said accused firm i.e. M/S Hi-Tech Force, Plot No. 656, Ind. Area Ph-1, Chandigarh being the authorized dealer of M/S Force Motors at Chandigarh was required to deliver the vehicles financed by the complainant after receiving entire payment from the applicant bank against financing of each vehicle. The complainant bank has financed 101 vehicles upon the request of Sukhminder Singh Prop. M/S Hi-Tech Force, Plot No. 656, Ind. Area Ph-1, Chandigarh and their sales Manager Sh. Virender Singh. All the payments were made to above said accused persons through demand drafts in their bankers at Chandigarh. The bank officers have sanctioned the loan after verifying the antecedents of the borrowers. The above said accused persons in connivance with each other submitted copies of sales certificates of all the vehicles financed by the bank and delivered by them and also submitted the invoices along with the photocopies of registration certificates and temporary numbers in regard to delivery of vehicles. He further stated that now it has been found that the above said accused persons in connivance with each other and the borrowers have not delivered all the vehicles financed by the bank and have misappropriated the money financed by the bank towards the sale of commercial vehicles. The complainant bank conducted preliminary enquiry and found sale certificates, invoices and registration certificates to be forged, the accused persons in connivance with each

other have also submitted engine numbers and chassis numbers whereas they have not delivered 56 vehicles and have misappropriated the financed amount funded by the bank. The accused persons have cheated the complainant bank to the tune of Rs. 5.48 Crores approximately. The above said accused persons had admitted the fraud committed by them and given in writing vide letter dated 3.03.2014. The prop. Of M/S Hi-Tech Force, Plot No. 656, Ind. Area Ph-1, Chandigarh had also issued three (3) cheques drawn on ICICI Bank Sec-28 Chandigarh out of which one (1) cheques no. 948888 dated 10.03.2014 of Rs. 1 Crores was dishonored as the same was deliberately stop by the drawer/accused Sukhminder Singh and the other cheques Rs. 1 Crore also dishonored due to insufficient funds. He further stated that from the above mentioned facts it is quite evident that all the accused persons conspired together and mis-utilized financed amount by not delivering the vehicles and further misrepresenting to the bank by submitting fake and forged sale certificates, invoices, forged fake registration certificates and fake engine and chassis numbers and committed fraud on the applicant bank for extraneous malafide and illegal designs with the intentions to cause a wrongful loss to the public money as well as to the bank.

That during the course of investigation original files of 36 loan cases were taken from the bank and as per scrutiny of record it has found that Sh. Satpal Kashyap the then senior manger of bank also found involved in this fraud. During enquiry it has found that Kamal Sharma Ex- Partner of the alleged company had already resigned from the partnership vide dissolution deed dated 18.04.2013 and he had not involved in this fraud. The statement of borrowers also recorded which revealed that no vehicle was delivered to them by the company. During the course of enquiry Rs. 1,84,85,952/- was transferred in the personal account of Mr. Sukhminder Singh with others banks through RTGS from account number 20650210000908, whereas Rs. 1,11,97,536/- was withdrawn by M/S Hi-Tech Force, Chandigarh in cash and Rs. 1,10,81,484/- has been paid to other persons. It has also been revealed that on 29.06.2013 Rs. 28 Lacs was transferred from account number 20650210000908 to personal account of Mr. Sukhminder Singh in account no. 20650110022856. It also reveals that Rs. 1,55,99,068/- was transferred from account number 20650210000908 of M/S Hi-Tech Force to Hi-Tech Force of other banks used by Sukhminder Singh through his account.

That during the course of investigation accused Virender Singh was arrested in the present case on 16.07.2015. The accused Virender Singh is a master mind of the fraud and a huge amount of Rs. 5.48 Crore approximately, i.e. is the public money is involved in this case. That accused Varinder Singh, Manager, Sales of the above said company was remanded to police custody up to 20.07.2015. During custodial interrogation the accused suffered disclosure statement u/s 27 evidence act that he had committed forgery on the instance of Sukhminder Singh, Prop. M/s Hi Tech force, plot No. 656, Ind. Area, Phase-I, Chandigarh. Accused Sukhminder Singh is still at large and yet to be arrested. The investigation is being conducted on merit.