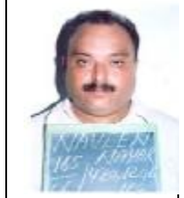
Srl. No.	Name of PO	Fathers or husband's Name	Address of PO	Sector/ Village only for Chg.	City/ District	State	FIR No.	FIR Date	U/s	Police Station	Date of PO declared	Name of the court	Category of crime	Criminal ID No.for photograph of PO
1.	Naveen Nayyer	Charanjeet Nayyer	# 1419, Sec-21, PKL, Haryana		Panchkula	Haryana	165	28.10.2006	420/120–B IPC	03	02.05.2013	Sh Ajit Pal JMIC	Cheating	 13461
2.	Parveen Nayyer	Charanjeet Nayyer	# 1419, Sec-21, PKL, Haryana		Panchkula	Haryana	165	28.10.2006	420/120–B IPC	03	02.05.2013	Sh Ajit Pal JMIC	Cheating	
3.	Arjun Singh	Parladh Singh	Vill. Mahajadian, Distt Bahraich P.S. Ikrom (UP)		Bahraich	Uttar Pardesh	29	02.04.1993	363/366 IPC	03	04.11.1993	Sh S.K Dhiman CJM	Kidnapping	
4.	Rohit Verma	Sandeep Verma	r/o Flat No 268 Saiba Chas Ltd, Sidrath Nagar Probathon road New MIC Colony Gore Gaon West Mubai		Gore Gaon	West Mubai	98	15.05.2010	420/120B IPC	03	05.02.2014	Sh. Jaswinder Singh JMIC	Cheating	
5.	Zulifkar	Abas	Prop M/S Parsoura Trading Mechant Building 40 Ground Floor Sanki Street Bayculla Mumabi		Bayculla	Mumabi	98	15.05.2010	420/120B IPC	03	05.02.2014	Sh. Jaswinder Singh JMIC	Cheating	
6.	Shah Fasil	Hosildar SALMONI	R/o 96-D Sitefal Wadi Masceronhas Road Mozsam Mumbai.		Mozsam	Mumabi	98	15.05.2010	420/120B IPC	03	05.02.2014	Sh. Jaswinder Singh JMIC	Cheating	
7.	Ravi Chabbra		R/o Room NO. 11, Krishna Cottege Chikko Wadi near Malvani Church Malad West Mumbai		Malad	West Mumbai	98	15.05.2010	420/120B IPC	03	05.02.2014	Sh. Jaswinder Singh JMIC	Cheating	
8.	Rajesh Nath	Sawant Nath	Vill. Sardes		Kanpur	Uttarpradesh	49	01.03.2011	3HR Baggar	03	05.03.2014	MS. Shifa	Misc. Act	

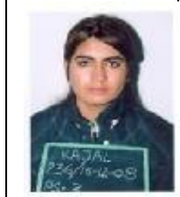
			Purve PO Jhmjas Distt Kanpur UP.						Act			JMIC		
9.	Dhani Ram Mittal	Ami Lal	# 291-B, Gali No.12, Nathupura Barari, Delhi-83		Delhi	Delhi	48	26.04.2004	379,/411 IPC	03	06.03.2008	Sh. Balwinder Kumar JMIC	Theft	
10.	Sunil Mehta @ M.K.Singh	Sukhal Bhagat Mehta	Sahara Carrier Development, 701 Chianjeevi Tower, 43, Nehru Palace, New Delhi.		Delhi	Delhi	11	18.01.2003	420 IPC	03	11.02.2005	Ms Harpreet Kaur JMIC	Cheating	
11.	Ajay Kumar	Surinder Kumar	Vill. Padrana Garh Shankar Diistt Hoshiarpur		Hoshiarpur	Punjab	204 158 627	02.11.2008 04.08.2008 18.12.2008	379/411 IPC 379/411 IPC 379/411 IPC	03 31 34	*11.11.2013* *27.12.2014* *19.11.2014*	Sh. Jaswinder Singh JMIC Ms.Shipi Gupta JMIC Chd Sh.Amaninder Singh JMIC Chd	Theft Theft Theft	 10266
12.	Lakhwinder Singh	Balraj Singh	Vill. Killanwali Teh., Abhor Distt Ferozpur Punjab		Firozpur	Punjab	216	05.10.2001	420/468/471/ 120 B IPC	03	13.07.2009	Smt Palwinderjit Kaur JMIC	Cheating	
13.	Manmohan Singh	Chanderbhan	Adarsh Nagar Muradabad UP		Moradabad	Uttar Pardesh	258 285 118 39 401 128 174 57 103	03.10.2002 29.10.2002 10.04.2001 06.02.2002 09.08.2011 11.03.2003 08.04.2003 22.02.2002 11.04.2003	379 IPC 379/411 IPC 379/411 IPC 379/411 IPC 379/411 IPC 379/411 IPC 25/54/59A Act 379/411 IPC 379/411 IPC	03 03 34 34 17 17 17 36 MM	14.02.2007 14.02.2007 27.04.2009 03.09.2009 12.08.2011 27.04.2011 05.07.2011 20.12.2008 25.05.2009	Sh. Balwinder Kumar, JMIC Sh. Balwinder Kumar, JMIC Sh.Sumit Ghai JMIC Chd Sh.Sumit Ghai JMIC Chd Sh.S.K.Sharma JMIC Chd Sh.S.K.Sharma JMIC Chd Sh.S.K.Sharma JMIC Chd Dr.Rajnish JMIC Chd MRS,Amandeep Kaur JMIC Chd	Theft Theft Theft Theft Theft Theft Arms Act Theft Theft	 1885

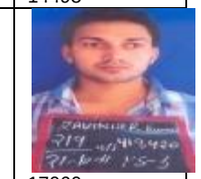
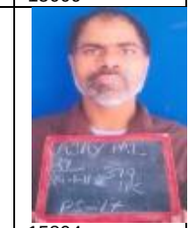
14.	Amrit PaL	Baldav Singh	Vill. Bhekhonwal P.S. Haryana Distt. Hosiharpur Pb.& Hall New India Public School Sec.15, Pkl.,Hr.		Hosiharpur	Punjab	04	06.01.2001	379/411/420/ 467/468 IPC	03	15.01.2003	Ms Harpreet Kaur JMIC	Cheating	2749
15.	Rishi Pal	Ram Singh	Vill: Kanonda , Teh:Bahadurga rh Distt: Jhajjar, Hr.		Jhajjar	Haryana	78	21.08.1999	420/467/468 IPC	03	15.03.2007	Sh. Balwinder Kumar , JMIC	Cheating	
16.	V. Gopi Krishan	V. M. Chaudhary	Plot No.38 Road No.5 Jubico Hills, Hydarabad.		Hydarabad	Andhra Pradesh	117	11.06.2008	420IPC	03	15.12.2012	Sh. Rajesh Kumar Yadav JMIC Chd.	Cheating	
17.	Mansa Ram	Ram Dass	Chuti Karror Shivalik Bihar, Vill Naya Gaon, Mohali, PB.		Mohali	Punjab	94	10.06.2007	13/3/67 G Act	03	16.04.2013	MS Amandeep Kaur JMIC	Gambling Act	
18.	Gurpreet Singh	Avtar Singh	# 2963, Phase-7, Mohali, Pb. P.Add. vill. Rajana, PS Bagapurana, Distt. Moga, Pb.		Mohali	Punjab	81	25.05.1999	419/467/468/ 478/120B IPC	03	16.09.2003	Sh. Harpreet Kaur, JMIC	Cheating	
19.	Jaswinder Singh	Jagjit Singh	Vill Karimpura, Dubbi Majra, PS Bassi Pathana, Distt Patiala		Mohali	Punjab	101	13.08.1989	279/304 A IPC	03	16.11.1990	Sh. A.K Suri, JMIC, Chd	Accident	
20.	Saji Phillip Abrahim	M.P. Abrahim	F-2/26, Trinti Model Town , B.R., Road Mulund Mumbai.		Mumbai	Mumbai	237	16.09.2002	406/420 IPC	03	17.01.2012	Sh. Gurpartap Singh JMIC.	Criminal breach of trust	2189
21.	Sant Ram Sahu	Nanku Ram Sahu	village Girgira PS Chhandan-pur Distt.Janjri, Chhatishgarh		Janjri	Chhattisgarh	50	28.02.2002	342/452/392/ 34 IPC	03	17.11.2003	MS Harpreet Kaur JMIC	Robbery	
22.	Suraj	Puran Ravi Dass	Vill Kogri PO-Gridi Distt. Dhanbad Jharkhand		Dhanbad	Jharkhand	17	21.02.2011	381/454/411I PC	03	18.03.2014	MS. Shifa JMIC	Theft	

														15641
23.	Nyima Tsring	Talsang Cheonag	V.P.O Chauntra P.S & Distt. Mandi H.P		Mandi	Himachal Pardesh	66	28.03.2001	419/420/120-B IPC	03	18.09.2006	Sh.Balwinder Kumar JMIC	Cheating	2762
24.	Raju Ram	Hem Singh	Vill- Chabri, P.S-Banjar, Distt- Kullu, H.P		Kulu	Himachal Pardesh	151	01.10.2006	20 NDPS Act	03	20.01.2010	Sh. R.S Attri, ASJ	NDPS Act	11446
25.	Gopi	Kundan Lal	Vill. Ramji Nagar , Bala Nagar Distt. Tiruchirappalli Tamanladu		Tiruchirappalli	Tamilnadu	142	15.09.2006	380/411/34 IPC	03	20.05.2010	Sh. Ashish Abrol JMIC	Theft	11425
26.	Naveen Sharma	Jora Dev Sharma	# 1466-7 Dasmesh Nager Naya Gaon Mohali		Mohali	Punjab	90	07.05.2008	379/411 IPC	03	20.05.2011	Sh. B. P. Singh, JMIC	M.V.Theft	
27.	Chandan Kanth Reddy@ John Thomos	William Thomos	# 36 Tilak Nagar, West Godavari, Andhara Pradesh		West Godavari	Andhra Pradesh	11	03.06.2003	403/420/411/ 467/468-A, 471/474/120-B, IPC	03	20.11.2006	Sh Balwinder Kumar JMIC	Cheating	1630
28.	Harish Kumar @ Sonu	Sham Lal	# 31, Ward No.1, Mohalla Merapur, Shahbad Distt. KKR, Hr.		Kurukshetra	Haryana	173	05.11.2006	408 IPC	03	20.11.2010	Sh. S.k Sharma, JMIC	Criminal breach of trust	

29.	Baljit Singh @ Kuldeep Singh @ Kabul Singh	Basant Singh	Areinpur, PS Dhariwal, Distt. Gurdaspur, Pb.caste Jat Sikh		Gurdaspur	Punjab	403	08.09.1986	307/34/120 IPC 25/27/54/59 A. Act & 3/4 Tada Act	03	20.12.1997	Sh. MR. Batra, ASJ, Chd.	Attempt to murder	
30.	Minni Grover	d/o Satish Grover	# 546 Near N Model School Mohalla Kishan Pura Moga Pb.		Moga	Punjab	206	03.10.2007	279/337 IPC	03	21.03.2014	MS. Shifa JMIC	Accident	
31.	Parbhakar Pandit	Govardhan Pandit	Vill- Pargari P.S- Barahat Distt- Baka, Bihar		Baka	Bihar	44	21.03.2001	419/420/467/ 468/120B IPC	03	21.08.2009	Miss Palwinderjit Kaur JMIC	Cheating	2759
32.	Rakesh (Rajiv) Kumar Roshan	Arjun Parshad Singh	Mourya Lock, Hilsa Mkt. M/S R. M Enterprises Moh. Ram Chandarpur Distt-Nalanda, Bihar		Nalanda	Bihar	44	21.03.2001	419/420/467/ 468/120B IPC	03	21.08.2009	Miss Palwinderjit Kaur JMIC	Cheating	
33.	Gurpreet @ Sunny	Jaspal Singh	# 66, Dyal Bag, PS Mahesh Nagar, Ambala Cantt. Hr.		Ambala	Haryana	46	06.04.2006	356/379 /411 IPC	03	21.08.2010	Sh. Rajiv Kumar, JMIC	Snatching	10476
34.	Davinder Kumar	Gurbachan Lal	# 3392, sec-70, Mohali, Pb & Vill. Bhagowal Teh. Batala, Distt. Gurdasspur, Pb.		Mohali	Punjab	212	30.08.2005	420/467/ 468/ 471 IPC	03	21.10.2010	Sh. S.k Sharma, JMIC	Cheating	
35.	Bittu	Om Pal	# 164, Janta Colony, Naya Gaon, Mohali, Pb		Mohali	Punjab	204	19.08.2005	379/411 IPC	03	22.01.2008	Miss Manisha Jain JMIC	Theft	18216

36.	Anand Kumar	Than Singh	Vill. Hazanpur P.S. Dadar Teh. Atroli Distt. Aligarh (UP)		Aligarh	Uttar Pardesh	09	11.01.1989	394/302/364/ 34 IPC	03	22.07.1989	Sh A. K Suri JMIC	Robbery with murder	
37.	Surinderpal	Krishan Chand	Murgi Mohalla Slip Raod Gali No- 20/12 Badra Distt Gurdaspur Pb		Gurdaspur	Punjab	201	03.10.2001	279/337 IPC	03	24.01.2014	Sh. Mahesh Grower JMIC	Accident	
38.	Seema Khutten		# 5234 Sec-38 West Chg	Sec.38 West	Chandigarh	Chandigarh	95	14.05.2012	406/420/120B IPC	03	25.03.2014	Sh. Aman Inder Singh JMIC	Cheating	
39.	Prem Shankar Sukhla	Gauri Shankar Sukhla	VPO Sikandrabad, Distt., Bulandshehar, UP.		Bulandsaher	Uttar Pardesh	97	31.07.1993	418/420 IPC	03	26.05.1997	Sh. Jagnahar Singh	Cheating	
40.	Gurmeet Singh	Jagtar Singh	Gali No-20, Karan Vihar Near Little Angel School Karnal Hr		Karnal	Haryana	162	22.08.2008	420/467/ 468/ 471/120B IPC	03	27.04.2010	Sh. B.P.Singh JMIC	Cheating	
41.	Manga Singh	Budh Ram	Vill.Tuar, Kharar, Distt. Mohali, Pb.		Mohali	Punjab	130	02.08.2006	452/506/ 34 IPC	03	27.07.2010	Sh.Rajiv Kumar, JMIC	Tresspass	
42.	Gori Shankar	Vashaki Ram	Saili kalan, Pathankot, Div-No.2, Pathankot, Distt. Gurdaspur, Pb.		Gurdaspur	Punjab	38	22.02.2003	406/420 IPC	03	27.10.2004	Ms Harpreet Kaur, JMIC	Cheating	
43.	Surinder Yadev	Rama Shanker Yadev	# 209 Vill rally Sector-12, PKL, Haryana		Panchkula	Haryana	18	07.02.2006	279/337/304A IPC	03	29.01.2009	Smt Manish Jain, JMIC	Accident	
44.	Ishfaq Chaudhary	Musharaf Ali	# 304, Sector-25, Panchkula, Hr.		Panchkula	Haryana	147	13.07.2001	406/420/120B IPC	03	29.01.2009	Miss Palwinder jit Kaur JMIC	Cheating	
45.	Harwinder Singh @ Vicky	Daljit Singh	Vill Barkandi, PS Sadar Mukatsar, Distt Mukatsar, PB		Muktsar	Punjab	47	08.06.1998	302/307/ 34 IPC & 25/27/ 54/59 A. Act	03	29.09.2001	Sh., Lakhbir Singh, ASJ	Murder	8429
46.	Karmbir Singh @ Karma	Late. Baldev Singh	55/4m, Old Officer colony, Cant. Punjab.		Bhathinda	Punjab	38	11.03.1997	147/148/149/ 332/353/506 IPC	03	30.04.2001	Sh. K.K Goyal, JMIC	Rioiting	

47.	Harminder Kaur Sandhu	Satwant Sandhu	#229Sec-16A Faridabad Hr.		Faridabad	Haryana	38	29.04.1998	465/467/468/ 120B IPC	03	31.10.2012	Sh.Harsimarajit Singh JMIC	Kidnappping	
48.	Saudager Singh	Late Gian Singh	# 54 Vill. Mahahpur Near		Sec. 21,	Panchkula	41	16.02.2005	420/468/471/ 474/120B IPC	03	31.12.2012	Sh. Ashish Abrol JMIC	Cheating	
49.	Gurbachan Singh	Sarair	Vill Sidbwan, PS Khalra, Distt ASR, PB.		Amritsar	Punjab	118	21.03.1986	147/148/149/ 186/332/353/ 307 IPC	03	1998	Police file sent to Punjab & Haryana High Court Vide R/C No. 17/ 1998	Attempt to Murder	
50.	Meet Singh	Man Singh	Vill Rode, PS Bhogewal, Distt Faridkot, Punjab.		Faridkot	Punjab	118	21.03.1986	147/148/149/ 186/332/353/ 307 IPC	03	1998	Police file sent to Punjab & Haryana High Court Vide R/C No.17/1998	Attempt to Murder	
51.	Jagdev Singh	Kartar Singh	# 570,Ph.-1		Mohali	PB	136	22.05.2005	279/337/338	03	08.07.2014	Ms.Pamel Preet Grewal JMIC Chd	Accident	
52.	Karan Pathania	Ramesh Pathania	Vill Rakav		Mandi	HP	52	16.04.2009	406/471/120 IPC	03	19.08.2014	Sh.H.S.Bajwa JMIC Chd	Forgery	
53.	Babu Ram	Ram Bharoshe	Vill- Vaho PS-Khiro		Raibareli	Up	242	03.12.2011	379/473/411/ 34 IPC	03	08.08.2014	Sh. Mahesh Grover JMIC Chd	Theft	
54.	Kajal Karke	Arjun Karke	R/o Baletana pur		Khathmandu	Nepal	236	16.12.2008	4/5/7/8 Immoral Traffic act	03	15.09.2012	Sh. R.K Garg CJM Chd	Immoral Traffic act	 14497
55.	Lizza	Kher Bant	r/o banishar		Khathmandu	Nepal	236	16.12.2008	4/5/7/8 Immoral Traffic act	03	15.09.2012	Sh. R.K Garg CJM Chd	Immoral Traffic act	14496

56.	Khusi Khatoon	Samir Khan	Chawil Distt.Kathmandu Nepal & # 1132,universal Society Sec.48 Chd		Kathmandu	Nepal	236	16.12.2008	4/5/7/8 Immoral Traffic act	03	15.09.2012	Sh. R.K Garg CJM Chd	Immoral Traffic act	14495
57.	Ravinder Kumar	Om Parkash	Vill.Bagh Krodo Teh.Safidon Distt.Jind HR. & # 135/1,Khuda Ali Sher Chd		Jind	Haryana	219	20.10.2011	419/420/511 IPC	03	20.11.2014	Ms.Shilpi Gupta, JMIC,Chd.	Cheating	 17060
58.	Shammy Khatkar	Raj Pal Singh	o # C-12 Sugar Mill Colony		Karnal	Haryana	119	10.06.2013	279/337 IPC	03	05.11.2014	M/S Shilpi Gupta JMIC Chd	Accident	
59.	Parveen Kumar	Bishan Lal	# 54 Ph-				191	19.06.2012	279/337/304A /471/474 IPC	03	19.09.2014	Sh. Jaswinder Singh JMIC Chd	Accident	
60.	Resham Singh	Makhan Singh	Mohalla Allapur PS.Bajpur		UdhamSingh Nagar	Uttaranchal	164	09.10.2009	61/1/14 Ex Act	03	21.10.2014	Ms. Shibha JMIC Chd	Excise Act	15009
61.	Ajay Pal Singh	Vijay Pal	# 500 Kuladi Mohalla Kalka		Panchkula	Haryana	47	28.02.2011	379/411 IPC	03	12.11.2014	Sh. Jawinder Singh JMIC Chd	Theft	 15804
62.	Deep Mala	w/o Parkash Chand	# 981,Ph-10		Mohali	Punjab	183	06.11,2009	420/467/468/ 471/120B IPC	03	09.01.2015	Sh.Jaswinder Singh JMIC Chd	Cheating	
63.	Parkash Chand	Inder Lal	# 981,Ph-10		Mohali	Punjab	183	06.11.2009	420/467/468/ 471/120B IPC	03	09.01.2015	Sh.Jaswinder Singh JMIC Chd	Cheating	
64.	Parghat Singh		Vill.Bishangarh Malerkotla		Sangrur	Punjab	110	27.05.2011	420/120B IPC & Immigration	03	30.03.2015	Ms.Nisha JMIC Chd	Cheating	

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65.	Samar Bahadur	Kedar Nath	Vill. Kannu PS-Sangrampur Distt. Sultanpur UP		Sultanpur	UP	61	22.03.2013	363/366/376 IPC	03	***19.07.2014 (Intimation on 29.05.2015 by PS-03)***	***Ms Pamalpreet Grewal JMIC Chd***	Rape	
66.	Kamran B.	Babu K.	# 1/165 Molai Patti Puri Khurd Tirki Chennai		Chennai	Tamil Nadu	67	16.04.2012	379/411 IPC	03	***30.07.2014 (Intimation on 26.05.2015 by PS-19)***	***Ms Shilpi Gupta JMIC Chd***	Theft	
67.	Darshan Singh	Sewa Singh	Vill.Khair Pur, Kurali, Distt. Mohali, Pb.		Mohali	Punjab	237	13.10.2005	379/337 IPC	03	02.02.2010	Mrs.Manisha Jain, JMIC	Theft	
68.	Rena Goty	Ndod garg	# 303, Moti Nagar , Mira Road Mumbai		Mumbai	Maharashtra	159	15.08.2008	420 IPC & 24 For Act	03	03.06.2010	Sh. B.P. Singh JM IC	Cheating	
69.	Chand Viz	Kishan Dev Viz	# 90 A, Model Town opp. Bus Stand, Karnal Haryana.		Karnal	Haryana	55	20.04.1997	147/149/323/ 452 IPC	03	04.05.1998	Sh. Tejwinder Singh, JMIC,Chd	Tresspass	
70.	Gurbaksh Lal	Rang Lal	Vill- Punnar Heri, near Petrol pump, Patiala, Pb		Patiala	Punjab	156	27.09.2003	279/337 IPC	03	05.02.2008	Sh. Balwinder Kumar, JMIC	Accident	
71.	Benson Massey @ Banty	Krishan Massey	#281, Focal Point, Rajpura, Patiala, Pb		Patiala	Punjab	223 226	20.09.2005 24.09.2005	380/411 IPC 380/411 IPC	03 03	05.02.2008 05.02.2008	Miss Manisha Jain JMIC Miss Manisha Jain JMIC	Theft Theft	1292
72.	Rajiv Kumar	Rajpal	Mohalla, Govindpura, P.S-Aligarh, Distt- Etah, U.P		Etah	Uttar Pardesh	04	02.01.2005	379/411/341 IPC	03	05.02.2008	Miss Manisha Jain JMIC	Theft	890
73.	Surinder Kumar	Nanak Chand	# 6B-212, Abass Bikas Nagar, P.S-Kotwali, Farukabad, U.P		Farrukhabad	Uttar Pardesh	04	02.01.2005	379/411/341 IPC	03	05.02.2008	Miss Manisha Jain JMIC	Theft	
74.	Ajay Kumar	Rajinder Singh	Vill. Kakdoli Distt. Bhiwani Hr.		Bhiwani	Haryana	93	11.05.2008	379/411 IPC	03	05.07.2010	Sh. Barjinder Singh JMIC	Theft	

75.	Naveen Gupta	Basant Singh	# 15 A, Green View Park, Sec-9, Rohini, New Delhi		New Delhi	Delhi	166	15.11.1999	420/467/468/ 471, 120B IPC	03	07.04.2000	Sh. K..K Goyal, JMIC	Cheating	
76.	Kennedy Singh	Bira Singh	V.P.O-Mairang Lamkhal, P.S-Moirang, Distt-Bishnupur, Manipur		Bishnupur	Manipur	120	08.05.2005	279/337 IPC	03	07.07.2008	Smt. Manisha Jain JMIC	Accident	
77.	Krora Singh	Hoshiar Singh	# 331 Phase-3, Distt. Mohali Punjab.		Mohali	Punjab	101	10.08.1994	363/366/341/ 342/448/506 IPC	03	08.12.2005	Ms Harpreet Kaur JMIC	Kidnapping	
78.	Rajinder Singh	Swaran Singh	Vill Galowal P.S. Majitha Distt. Amritsar, Pb.		Amritsar	Punjab	101	10.08.1994	363/366/341/ 342/448/506 IPC	03	08.12.2005	Ms Harpreet Kaur JMIC	Kidnapping	
79.	M.P. Abrahim	Late Phillip Abrahim	F-2/26, Trinti Model Town , B.R., Road Mulund Mumbai.		Mumbai	Mumbai	237	16.09.2002	406/420 IPC	03	09.02.2012	Sh. Gurpartap Singh JMIC.	Criminal breach of trust	2188
80.	Deepak Kumar	Banarashi Dass	# 526 Vill – Chagiti , Div. Jalandhar PB		Jalandhar	Punjab	160	13.11.1997	379 IPC	03	12.08.2006	SH RK Mehta JMIC	Theft	
81.	Bushsu Dev Kumar Mahto	Durga Dhan Mahto	P.O- Rajganj, Via- Kartargarh, Distt- Dhanbad, Bihar		Dhanbad	Bihar	44	21.03.2001	419/420/467/ 468/120B IPC	03	21.08.2009	Miss Palwinderjit Kaur JMIC	Cheating	
82.	Guddu	Parmeshwar	Colony No-5, Near Jail Road, Burail Chg now Shiftted to Dhanas Chd	Dhanas	Chandigarh	Chandigarh	24	14.02.2009	379/411 IPC	03	26.04.2011	Sh. B.P.Singh JMIC	Theft	14920
83.	Kuldeep Singh	Kaur Chand	# 239,Vill.Khuda Lahora Chd	Khuda Lahora	Chandigarh	Chandigarh	231	22.11.2012	279/337/338 IPC	03	07.01.2015	Ms.Nisha JMIC Chd	Accident	
84.	Rakesh Kumar	Hukam Chand	# 581, Pipli Wala Town, Mani Majra, Chd.	Pipli Wala Town, Mani Majra,	Chandigarh	Chandigarh	194	25.11.2009	379/411 IPC	03	15.01.2013	Sh. Ajit Pal Singh , JMIC, Chd	Theft	2366

85.	Deepak Rana	Late Jai Singh	# 508	Sec. 15	Chandigarh	Chandigarh	52	28.03.2012	147/149/341/ 427/506 IPC	03	16.04.2015	Sh.Ashish Thathai JMIC Chd	Rioiting	17142
86.	Ram Nagina	Bhagwant Singh	# 2424, Sec. 25 D, Chd.	Sec. 25 D	Chandigarh	Chandigarh	130	03.08.2003	379/411 IPC	03	16.01.2009	Smt. Manisha Jain	Theft	1056
87.	Harpal Singh	Babu Singh	# 2187 Sec-15C,Chandigarh	Sec.15C	Chandigarh	Chandigarh	609	26.07.1967	452/307 IPC	03	25.10.1968	Sh B.D. Aggarwal JMIC	Attempt to murder	
88.	Raju Parshad	Vishnu Parsad	# 554,Sec.18B	Sec.18B	Chandigarh	Chandigarh	54	08.03.2011	427/506 IPC	03	15.03.2014	Ms. Shilpi Gupta JMIC	Misc.IPC	
89.	Brijesh Garg @ V.B Garg	Late Madan Lal Garg	# 19 Sector -21, Chd	Sec.21	Chandigarh	Chandigarh	204	12.09.2001	379/411/420/ 467/468/471 IPC	03	15.04.2006	Mrs. Kiran Bala JMIC	Cheating	
90.	Om Parkash	Ram Parshad	# 1238/B, Sector 22B, Chd	Sec.22	Chandigarh	Chandigarh	166	15.11.1999	420/467/468/ 471/120B IPC	03	25.01.2002	Sh. K.K Goyal,JMIC	Cheating	
91.	Paramjit Singh	Bhajan Singh	# 3166, Sec.23, Chd.	Sec.23	Chandigarh	Chandigarh	52	19.04.1999	447/448/ 323/506 IPC	03	05.09.2001	Sh.Naval Kumar, JMIC	Hurt	
92.	Anil Kumar	Sudarshan Kumar	# 3296 Sector-27-D, Chandigarh	Sec.27D	Chandigarh	Chandigarh	88	14.08.1995	147/149/341/ 323 IPC	03	12.06.2002	Sh. Ram Kumar Singla JMIC	Rioiting	
93.	Arun Kumar Jain	Mam Chand	# 1375 Sector-33, Chandigarh	Sec.33	Chandigarh	Chandigarh	11	03.02.1993	420/120B IPC	03	05.02.2005	Ms Harpreet Kaur JMIC	Cheating	
94.	Madhu Jain @ Pooja	w/o Arun Kumar	# 1375 Sec-33, Chandigarh	Sec.33	Chandigarh	Chandigarh	11	03.02.1993	420/120 B IPC	03	05.02.2005	Ram Kumar Singla, JMIC	Cheating	
95.	Barinder Nath	W/o Devinder Singh	#1064, Sec-36/B Chd	Sec.36B	Chandigarh	Chandigarh	58	15.06.1996	409/420 /467/468/471/ 120 B IPC	03	02.01.2007	Sh. R.S. Baswana ASJ	Cheating	
96.	Baljeet Singh	Bhajan Singh	# 2708,Sec.40C	Sec.40C C	Chandigarh	Chandigarh	183	06.11.2009	420/467/468/ 471/120B IPC	03	09.01.2015	Sh.Jaswinder Singh JMIC Chd	Cheating	
97.	Paramjit Singh	Bhajan Singh	# 2708,Sec.40C	Sec.40C C	Chandigarh	Chandigarh	183	06.11.2009	420/467/468/ 471/120B IPC	03	09.01.2015	Sh.Jaswinder Singh JMIC Chd	Cheating	
98.	Amandeep Singh	Baljeet Singh	# 2708,Sec.40C	Sec.40C C	Chandigarh	Chandigarh	183	06.11.2009	420/467/468/ 471/120B IPC	03	09.01.2015	Sh.Jaswinder Singh JMIC Chd	Cheating	
99.	Balwinder Kaur	w/o Paramjit Singh	# 2708,Sec.40C	Sec.40C C	Chandigarh	Chandigarh	183	06.11.2009	420/467/468/ 471/120B IPC	03	09.01.2015	Sh.Jaswinder Singh JMIC Chd	Cheating	
100.	Sachin Sood	Dayal Sood	# 35-C, Sector-44, Chd	Sec.44	Chandigarh	Chandigarh	109	13.12.1998	147/148/149/ 332/353/379/	03	20.07.2003	Sh. B.K. Mehta JMIC	Attempt to murder	

									506/307 IPC					
101.	John David	Shirin David	# 56,Sec.52 Chd	Sec.52	Chandigarh	Chandigarh	133	11.01.2008	420/120B IPC	03	08.09.2012	Sh.Pardeep Synghal JMIC Chd	Cheating	
102.	Abdul Samad	Sheikh Liyas	# 13,Vill.Kajheri Chd	Sec.52	Chandigarh	Chandigarh	108	24.05.2011	506/507 IPC	03	10.07.2014	Sh.Jaswinder Singh JMIC Chd	Misc.IPC	16156
103.	Bimaljit Singh	Jagdev Singh	#1215, Sector-8, Chd	Sec.8	Chandigarh	Chandigarh	154	20.07.2001	452/323/506/ 341 IPC	03	06.07.2009	Smt Palwinder jit Kaur JMIC	Tresspass	
104.	Surjit Singh @ Laddu	Darshan Singh	# 606, Sec- 8, Chd	Sec.8	Chandigarh	Chandigarh	63 100	06.05.2002 21.05.2002	406/ 420 IPC 420 IPC & 24 EMI Act 406/420 IPC 420 IPC & 24 EMI Act	03 03	20.05.2002 21.05.2002	Sh. K.K Goyal, JMIC, Chd. Sh. K.K Goyal, JMIC, Chd Verification is to be made reg. FIR No. from court and Police File.	Cheating Cheating	7970
105.	Amrik singh	Mahinder Singh	# 716 Sector 8 Chd	Sec.8	Chandigarh	Chandigarh	108	30.05.2001	406/498A IPC	03	23.04.2003	Ms Harpreet Kaur JMIC	Dowry	
106.	Gurpreet Singh	Mahinder Singh	# 716 Sector 8 Chd.	Sec.8	Chandigarh	Chandigarh	108	30.05.2001	406/498A IPC	03	23.04.2003	Ms Harpreet Kaur JMIC	Dowry	
107.	Jasbir Kaur	W/O Mahinder Singh	# 716 Sector 8 Chd	Sec.8	Chandigarh	Chandigarh	108	30.05.2001	406/498A IPC	03	23.04.2003	Ms Harpreet Kaur JMIC	Dowry	
108.	Robert .K. Chellian	Australian Migrant agent	SCO No. 62-63, Sector-9, Chd.	Sec.9	Chandigarh	Chandigarh	51	04.03.2002	406/420/120B IPC	03	20.04.2004	Ms Harpreet Kaur JMIC	Cheating	
109.	Radhey Shyam	Udhal singh	#185, Sector 4, chandigarh and SCO no 26-27 Sector-9 Chandigarh	Sec.9	Chandigarh	Chandigarh	81	08.08.1996	420IPC	03	31.01.2009	Sh Sudhir Parmar JMIC	Cheating	
110.	Jasbir	Umed Singh	r/o Vill.Bidhnoi PS-Behal Teh.Loharu Distt.Bhiwani HR		Bhiwani	Haryana	55	03.04.2012	68/1/14 Excise Act	03	06.08.2015	Sh.Anil Kaushik JMIC Chd	Excise Act	
111.	Subhash Chander	Sant Ram	# 515,Sec.10 Chd	Sec.10	Chandigarh	Chandigarh	55	03.04.2012	68/1/14 Excise Act	03	06.08.2015	Sh.Anil Kaushik JMIC Chd	Excise Act	
112.	Harwinder Singh	Balbir Singh	Vill.Garri Sahib PS-Goola Cheeka Distt.Kaithal HR		Kaithal	Haryana	04	06.01.2012	473/411 IPC	03	10.06.2015	Ms.Shilpi Gupta JMIC Chd	Theft	
113.	Bir Bahadur	Dadi Ram	Shastri Nagar	Manimajra	Chandigarh	Chandigarh	44	25.02.2011	279/304	03	16.10.2015	Ms Nisha	Accident	

			Mani Majra Chd									JMIC		
114.	Sanjeev Kumar	Sumer Singh	Vill- Mankawas Teh.Charkhidadri Distt.Bhiwani HR.		Bhiwani	Haryana	114	26.07.2009	419/420/511/120 B IPC	03	10.09.2014	Sh.Jaswinder Singh JMIC	Cheating	14892
115.	Stanjin	Tashi Tundip	# 1046,Sec.15B Chd	Sec.15	Chandigarh	Chandigarh	77	08.04.2013	279/337 IPC	03	05.11.2015	Sh.Amaninder Singh JMIC	Accident	
116.	Balkaran Singh Gill	Baltej Singh	R/o Vill- Fatehgarh,Jalalabad Distt.Firozepur PB		Firozepur	Punjab	148	18.07.2012	147/148/149/506/307 IPC	03	08.10.2015	Ms Pameel Preet Grewal JMIC	Rioting	
117.	Balsharan Gill	Baltej Singh	Vill- Fatehgarh Jalalabad Distt.Firozepur PB		Firozepur	Punjab	148	18.07.2012	147/148/149/506/307 IPC	03	08.10.2015	Ms Pameel Preet Grewal JMIC	Rioting	
118.	Jaspal Singh	Sukhdarshan Singh	Street No. 2 Taran Taran Distt.Mukatsar		Mukshar	Punjab	160	20.08.2013	279/337/304 A IPC	03	30.11.2015	Ms Pameel Preet Grewal JMIC	Accident	
119.	Sheela	Mohan Singh	Vill- Jat Kheri,Rajgarh,Distt.Pachhar MP		Pachhar	MP	24	06.02.2013	379/411/34 IPC	03	20.10.2015	Ms Nisha JIMC	Theft	19930
120.	Priynka	Ashok Kumar	Vill- Jat Kheri,Rajgarh,Distt.Pachhar MP		Pachhar	MP	24	06.02.2013	379/411/34 IPC	03	20.10.2015	Ms Nisha JIMC	Theft	19931
121.	Gauri	Sanjay	Vill- Jat Kheri,Rajgarh,Distt.Pachhar MP		Pachhar	MP	24	06.02.2013	379/411/34 IPC	03	20.10.2015	Ms Nisha JIMC	Thef t	19929
122.	Radha	Mukesh	Vill- Jat Kheri,Rajgarh,Distt.Pachhar MP Kheri		Pachhar	MP	24	06.02.2013	379/411/34 IPC	03	20.10.2015	Ms Nisha JIMC	Thef t	19928

123.	Surjeet Singh @ Makhan	Sajjan Singh	Golbagh,Gali No 6,Firozepur PB		Firojpur	Punjab	128	20.08.2009	420/467/468/473/411 IPC	03	06.03.2012	Ms Pameel Preet Grewal JMIC	Cheating	14980
124.	Vikas Kumar	Ravi Kumar	Gali No. 20,Partap Nagar Bathinda PB		Bathinda	Pb.	128	20.08.2009	420/467/468/473/411 IPC	03	06.03.2012	Ms Pameel Preet Grewal JMIC	Cheating	14978
125.	Satish Kumar @ Romi	Rajender Singh	# Kacha Gone Ana Road,Gali No 3,Mukatsar PB		Muksar	Punjab	128	20.08.2009	420/467/468/473/411 IPC	03	06.03.2012	Ms Pameel Preet Grewal JMIC	Cheating	
126.	Jagsir @ Sira	Surjeet Singh	Baleha ,Bagga Purana Distt.Moga PB		Moga	Punjab	128	20.08.2009	420/467/468/473/411 IPC	03	06.03.2012	Ms Pameel Preet Grewal JMIC	Cheating	14969
127.	Surjeet Kumar	Suresh Chander	Vill- Badlly Distt.Jhajjar HR		Jhajjar	Haryana	167	11.10.2009	419/420/511 IPC	03	27.11.2014	Ms Shilpa Gupta JMIC	Cheating	
128.	Vishnu Parsad	Sobha Khas	# 284 Sec-10, Chd Vill- Beni Manipur 8 Nepal		Manipur 8	Nepal	224	07.12.2013	279/337/304 A IPC	03	21.12.15	Ms Pameel Preet Grewal JMIC	Accident	
129.	Dharambir Gill	Iqbal Singh Gill	# 643 Sec-8/B Chd	Sec. 8	Chandigarh	Chandigarh	21	01.02.2014	332/353/212/34 IPC	03	21.12.15	Ms Pameel Preet Grewal JMIC	Assault on Public Servent	
130.	Sunil Kumar	Iqbal Singh Gill	# 643 Sec-8/B Chd	Sec. 8	Chandigarh	Chandigarh	21	01.02.2014	332/353/212/34 IPC	03	21.12.15	Ms Pameel Preet Grewal JMIC	Assault on Public Servent	21870
131.	Narinder Kapoor		Flat No. 203 Tower no. 07 Ph-I Sec-31 South City Gurgaon HR		Gurgaon	Haryana	97	04.07.2009	420 IPC	03	23.10.15	Sh. Pardeep Singyal JMIC	Cheating	
132.	Monu @ Modhu	Krishan Kumar	# 1011 DBC Colony Sec-25,Chd	Sec.25	Chandigarh	Chandigarh	164	11.09.2014	382/392/34 IPC	03	02.02.2016	MS Pameel Preet Grewal JMIC	Robbery	11656

133.	Deshraj	Brij Lal	# 1942 Madrashi Colony Bhapu Dham Sec-26 Chd		Chandigarh	Chandigarh	163	04.08.2011	411 IPC	03	27.11.2014	Sh. Jaswinder Singh JMIC	Stolen property	16692
134.	Manoj Sood	Mohinder Pal	# 346 Sector-44 A, Chd	Sec.44	Chandigarh	Chandigarh	24	02.02.2010	7 EC Act	03	09.02.2016	Sh. Amrinder Singh JMIC	7ECT	
135.	Akash Kumar	Vinod Kumar	R/o # Vill-Rampur Distt.Devria UP		Devria	UP	116	26.07.2009	419/420/511/120 B IPC	03	05.05.2015	Sh. Anil Kaushik JMIC	Cheating	14896
136.	Parveen Kumar Sharma	Satpal Singh	Vill- Murthal Distt.Sonipat HR		Sonipat	Haryana	104	22.05.2010	379/411/473/468/471/120 B IPC	03	24.01.2014	Sh. Jaswinder SIngh JIMC	Cheating	
137.	Akash Babu	Vijay Pal	o # Juggi MDC Sec.4 PKL		Panchkula	Haryana	86	26.04.2011	379/411 IPC	03		Ms Nisha JMIC	Theft	16261
138.	Narender Bajaj	Tilak Raj Bajaj	# 512,Street No 9,New Town Moga Distt.Moga PB		Moga	Punjab	102	28.06.2007	420/120 IPC	03	20.05.2016	Ms.Nisha JMIC Chd	Cheating	13606
139.	Kanwaljeet Singh	Balwant Singh	# 2839/2,Sec.47C Chd	Sec.47C	Chandigarh	Chandigarh	102	28.06.2007	420/120 IPC	03	20.05.2016	Ms.Nisha JMIC Chd	Cheating	14341
140.	Anwar	Rashid Mohd.	R/o Vill. Narwal Nalagarh SolanHP		Solan	HP	128 117	20/06/2013 05/07/2014	379/411 IPC 379/411 IPC	03 03	07.06.2016 07/06/2016	Ms. Nisha JMIC Chd Ms. Nisha JMIC Chd	Theft	

141.	Amroo	Chandika	Jhuggi Kaimbwala Chd	Kaimbwala	Chandigarh	Chandigarh	176	03.10.2014	379/411 IPC	03	13.6.2016	Sh. Imanbir Singh Dhaliwal JMIC	Theft	12767
142.	Kuldeep Singh	Kaur Singh	# 239 Vill. Khuda Lahora Chd	Khuda Lahora	Chandigarh	Chandigarh	231	22.11.2012	279/337/338 IPC	03	01.07.2015	Sh. Gaurav Dutta JMIC	Accident	
143.	Shambhu	Harji	Vill. Badodia Chitorgarh Rajasthan		Chitorhgarh	Rajasthan	58	16.3.2013	294/354 IPC	03	01.07.2016	She. Karambir SIngh Majhu	Molistration	