

ਅਣ ਰਜਿਸਟਰ ਟਰੈਵਲ ਏਜੰਟ ਜਿੰਨਾ ਦੇ ਖਿਲਾਫ (2017 ਵਿੱਚ) ਹੇਠ ਲਿਖੇ ਮੁਕੱਦਮੇ ਦਰਜ ਹੋਏ ਹਨ।

SR. NO	FIR/NO U/S DATE	PS	Name of Complainant	ACCUSED	Case Status
1.	FIR 5 Dt. 4-1-17 u/s 420 /120B IPC	PS Rajasansi	Radhia Sharma W/O Naveen Sharma R/O Raja sansi	1.Devdarshan, Sudarshan S/O Ghania lal R/O Rajasansi .	UI
2.	FIR 14 Dt. 10-3-17 u/s 420 IPC	PS Matewal	Balkar Singh S/O Hazura Singh R/O Boparai	Amar Singh S/O Kartar Singh R/O Ranbirpura Patiala	UI
3.	FIR 40 Dt. 7-4-17 u/s 420 /120B IPC	PS Rajasansi	Kuljit Kaur W/O Gurpreet Singh R/O Jagdev Kalan	1.Arwinder Singh 2.Depika 3. Sekhi Ahuja 4. Vikram R/O Foregn Horizons Overeas Consultant Pvt Ltd S.C.O 126-127 Sec 08 c Madha Marg Chandigarh	UI
4.	FIR 43 Dt.12-5-17 U/S 420	PS Tarsika	Sandeep Tangri s/o Rajinder Kumar Jatt Sikh r/o Tangra	Sukwinder singh s/o Ajit Singh Jatt sikh r/o Pallah	UI
5.	FIR 73 Dt.16-5-17 U/S 420	PS Kambo	Simarjit Singh (98783-16661) s/o Kulwant Singh R/O Thobba	Kuldeep Singh s/o Jagir Singh r/o Gali no. Balmik Mandir Ratn Singh Chowk Karpura Amritsar	UI
6.	FIR 95 Dt.19-5-2017 U/S 420	PS Jandiala	Amar Kaur (98723-90325) w/o Gulzar Singh r/o 660 Saheed Udam Singh Chowk Jandiala	Avtar Singh s/o Shiv Ram r/o Darli Khurd Adampur Distt Jalandhar Rural	UI

7.	FIR 33 Dt-29-5-17 U/S 420	PS Khalchian	Rajinder Singh (99150-50885) s/o Jaswinder Singh r/o Dolhka	1.Sulakhan singh s/o Milkha Singh 2.Rajwinder Kaur w/o Bachitter Singh 3.Bachitter Singh r/o Baba Sawan Singh Nagar Beas	UI
8.	FIR 38 Dt.11-6-17 U/s 420 IPC	PS Mehta	Parmjir Singh(98783-62699) S/o Sucha Singh	Ramesh Lal Burra lal s/o Piyara Lal R/o Thidd Tivana Khurd Distt hosiharpur	UI
9.	FIR 126 Dt. 14-6-17 U/S 420/120-B	PS Beas	Gurbaj Singh (8283930020) s/o Gurdail Singh r/o Satihala	1.Jagbir Singh s/o Ajmer Singh 2.Ajmer Singh s/o Bagial Singh r/o Kreampur UP	UI
10.	FIR NO 62 Dt.10-09-2017 U/s 420/120-b IPC	PS-Mehta	Parmjit Singh S/o Angrej Singh R/o Ekalgadda	1.Satnam Singh S/o Sawarn Singh R/o Dhardeo 2.Sarbjeet Singh S/o Mohinder Singh R/o Ekalgadda	UI
11.	FIR 153 Dt.28-7-17 U/S 420/467/ 468/471/120-B IPC 3 Punjab Prevention of Human Smuggling Act	PS Jandiala	Kirpal Singh s/o Inder Singh R/o Malowal Ps Tarsikka	1. Paramjit Singh S/o Kashmir Singh R/o Nawan Pind 2.Rajpreet Singh S/o Kashmir Singh R/o Nawan Pind	UI
12.	FIR NO 155 Dt.02-8-2017 U/s 420/120-b IPC 3 Punjab Prevention of Human Smuggling Act	PS Beas	Manish Kumar S/o Raj Singh R/o Baba sawan Singh dallonagal	1.Baljit Singh s/o Gurdail Singh R/o Beas 2.Surinderpal Singh S/o Gian Chand R/o Garhha road Phillaur	UI

13.	FIR NO 170 Dt.20-8-2017 U/s 420/120-b IPC 3 Punjab Prevention of Human Smuggling Act	PS Beas	Ravinder Singh S/o Harjinder Singh R/o Butala	1.Rajwant Kaur w/o nairwal Singh 2.Nairwal Singh 3.Kirpal Singh S/o Nirwal Singh R/O Ghagga PS Begowal Kapurthala	UI
14.	FIR NO 184 Dt.07-09-2017U/s 420/120-b IPC 13 Punjab Prevention of Human Smuggling Act	PS-Beas	Shamsher Singh s/o Udam Singh r/o Dholo Nangal	1.Kulwinder Singh S/o Mukhtiar Singh R/o-Lali Kalan District Gurdaspur 2.Dalwant Singh S/o Ranjodh Singh R/o-Babrhi District Gurdaspur 3. Ranjodh Singh R/o-Babrhi District Gurdaspur	UI
15.	FIR NO 114 Dt.17-09-2017U/s 420 IPC 13 Punjab Prevention of Human Smuggling Act	PS Chattiwind	Joginder Singh s/o Pritam Singh R/o Khalchian	Baljeet Singh S/o Santokh Singh R/o-Front Of Electricity House Varpak PS Chattiwind	UI
16.	FIR NO 76 Dt.30-10-2017U/s 420/120-b IPC 3 Punjab Prevention of Human Smuggling Act	PS-Mehta	Amarjit Singh S/o Harnam Singh R/o Dhardeo	1.Shinder Singh S/o Sarwan Singh 2.Lovely w/o Shinder Singh R/o Dhardeo	UI

17.	FIR NO 148 Dt.04-11-2017 U/s 420/120-b IPC 3 Punjab Prevention of Human Smuggling Act	PS Rajansansi	Jaspal singh s/O Satnam Singh R/O Bus Stand Rajansansi	Gurav Sharma S/o Subhash Sharma R/o Front Spring Dail School Fathegarh Churian Road	UI
18.	FIR NO 210 Dt. 06-12-2017 U/s 420/34 IPC	PS Lopoke	Sandeep W/o Kanwar Dadwal R/o ChakMishri Khan	1.Arvindeer Asist 2.Tanisha Asist R/o House No-330 Sec-71 Mohali	UI
19.	FIR NO 142 Dt.25-12-2017 U/s 420/467/468/120-B IPC	PS Kathunang al	Jagtar Singh S/oMohinder Singh R/o Majwind	1.Juvraj Singh S/o Dial Singh 2.Amandeep Kuar W/o Yuvraj Singh R/o-Khalsa Collage Amritsar 3.Pushpinder singh w/o Manmohan Singh R/o PutliGhar Amritsar	UI