

FIR REGISTERED AGAINST TRAVEL AGENTS IN THE YEAR 2017

SUB-DIV NORTH, AMRITSAR

PS CIVIL LINES

| <u>SR.NO.</u> | <u>FIR NO.DATE.U/S</u> | <u>POLICE STATION</u> | <u>NAME & ADDRESS OF COMPLAINANT</u> | <u>ACCUSED NAME & ADRESS</u> | <u>CASE STATUS</u> |
|---------------|--|------------------------|---|---|--------------------|
| 1. | 77 21-02-17 420 IPC | P.S CIVIL LINES ASR | SNAS S/O RACHAN MASIH 4035 PALAM VIHAR MAJITHA ROAD BYPASS ASR | T.S WALIA FLY WAY PRIWATE ASR | AKHRAJ |
| 2. | 94 3-3-17 420,467,468, 471 IPC 13 THE PUNJAB PREVENTION HUMAN SMUGGLING ACT | P.S CIVIL LINES ASR | HC GURDAS SINGH S/O PIYARA SINGH PATTI ROAD, GURDUARA BABA BEER SHAH TARN TARAN ROAD, ASR | PARVEET KATHURIA S/O GURINDER SINGH A-310 GARDEN HEIGHT RAJPURA BYPASS PATIALA | UI |
| 3. | 213 27-4-17 U/S 420,465,467,468,471 IPC | P.S CIVIL LINES ASR | ASHWANI KUMAR S/O KISHAN KUMAR BHATIA R/O 1133/,03 GATE BHAGTAN WALA ASR | AGENT RAVINDER SINGH S/O SANTOKH SINGH R/O L- 2/146 GURNAM NAGAR ASR | UI |
| 4. | 394 14-8-17 420,120-B IPC SEC 13 OF PUNJAB PERVENTION OF HUMAN SMUGGLING ACT | P.S CIVIL LINES ASR | GUNJI PURI S/O HIRA LAL 14 HUKAM SINGH ROAD ASR | 1. SUKHDEV SINGH S/O GURMUKH SINGH KESHUPURA SIRSA 2. SAMPOORAN SINGH S/O GURMUKH SINGH ADD.- DO- 3. VARINDER SINGH S/O RAMESH CHAND DEVI NAGAR ASHRAM DERA BASSI SAS NAGAR 4. RAMESH CHAND S/O MANI RAM ADD. -DO- 5. SIVAM KAMBOJ S/O SAMPOORAN SINGH SIRSA SAS NAGAR 6. BALDEV SINGH KESHUPURA SIRSA 7. SURAJ KUMAR ADD. -DO- | UI |
| 5. | 553 DT 6-11-17 IPC 420,120 B IPC SEC 13 OF PUNJAB PERVENTION OF HUMAN SMUGGLING ACT | P.S CIVIL LINES ASR | DALJINDER SINGH S/O SATNAM SINGH 05 NEW MODEL HOUSE JALANDHAR | 1. NAYIA KAUR W/O AMRINDER SINGH ADD. 8 INDERJIT COLONY 100 FT ROAD ASR 2. AMRINDER SINGH S/P BHUPINDER SINGH ADD. - DO- 3. HARMINDER SINGH S/O JASWANT SINGH VILL BEGOWAL MAJITHA ROAD ASR | UI |

PS AIRPORT

NIL

PS SADAR

| SR.NO. | FIR NO.DATE.U/S | POLICE STATION | NAME & ADDRESS OF COMPLAINANT | ACCUSED NAME & ADRESS | |
|--------|--------------------------|----------------|---|---|-----|
| 1. | 32 DATE 02-02-17 420 IPC | SADAR | VIKAS SHARMA S/O RAMESH KUMAR SHARMA R/O 1264 RAM MANDIR WALI NAMAK MANDI ASR | SANJEEV KUMAR S/O KRISHAN CHAND R/O 1294 KUCHA KHANN SINGH AVENUE | U/I |

SUB-DIVISION WEST, AMRITSAR

PS CANTONMENT

| SR.NO. | FIR NO.DATE.U/S | POLICE STATION | NAME & ADDRESS OF COMPLAINANT | ACCUSED NAME & ADRESS | CASE STATUS |
|--------|--|----------------|-------------------------------|--|--------------|
| 1. | 14/12-01-2017 U/S 420 IPC | CANTONMENT | GURDEEP SINGH | DEEPINDER SINGH S/O KARAM SINGH R/O VILL. PUNIA TEHSIL SAMRALA | UNDER PROSES |
| 2. | 58/17-03-2017 | CANTONMENT | RAWAL MADAN | HARJIT SINGH S/O RAGHBIR SINGH R/O 2019 NEAR KATA SCHOOL SARAI BHOLA SINGH PUTLI GHAR AMRITSAR. AND ARUN CHAMKOTRA S/O OM PARKASH R/O 2671/18 GALI NO. 1 SHIMLA MARKIT ASR. | UNDER PROSES |
| 3. | 242/23-11-2017 U/S 420/465/467/468/471/120-B | CANTONMENT | VINKEL | RANJIT SINGH S/O FATEH SINGH R/O VILL DALA DISTT MOGA.AND LOVEJIT KAUR @ BABLY W/O RANJIT SINGH R/O SAME | UNDER PROSE |

PS CHHERATA

NIL

SUB-DIVISION EAST AMRITSAR

PS A-DIVN

| SR NO | FIR NO DATE AND U/S | POLICE STATION | NAME AND ADDRESS OF COMPLAINTANT | ACCUSED NAME AND ADDRESS | CASE SATATUS |
|--------------|--|-----------------------|---|---|---------------------|
| 1. | 77 15-03-17 420/120B IPC SECTION 13 THE PUNJAB PREVENTION OF HUMAN SMUGGLING ACT | A-DIVISION | MALKHINDER SINGH S/O JASWINDER SINGH R/O 21 KT MIT SINGH TARN TARAN BYE PASS AMRITSAR | 1) NITISH BEHAL S/O JAGDISH CHANDER R/O SECTOR 9 ROHINI NEW DELHI 2) SACHIN BEHAL S/O JAGDISH CHANDER R/O --DO-- 3) JAGDISH CHANDER R/O --DO-- 4) SURAJ KUMAR R/O GURGAON NEW DELHI | UI |
| 2. | 242 13-8-17 420 IPC SECTION 13 THE PUNJAB PREVENTION OF HUMAN SMUGGLING ACT | A-DIVISION | BRIJ MOHAN S/O BALWINDER SINGH R/O MULE CHEAK GATE BHATHAWALA AMRITSAR | 1) PARAMJIT SINGH R/O GREEN CITY RAM TIRATH ROAD AMRITSAR | UI |
| 3. | 299 07-10-17 420/120-B IPC THE PUNJAB PREVENTION OF HUMAN SMUGGLING ACT | A-DIVISION | RAJ KUMAR S/O LATE SH. HANS RAJ R/O 201 SHIVALA COLONY AMRITSAR | 1) MONIKA SOOD W/O JATIN SOOD R/O H. No. F9/2449, MAIN BAZAR GURU NANAK NAGAR NEAR BHARTI PRESS MAJITHA ROAD AMRITSAR 2) JATIN SOOD S/O RAVINDER SOOD R/O H. NO. F9/2449 MAIN BAZAR GURU NANAK NAGAR NEAR BHARTI PRESS MAJITHA ROAD AMRITSAR | |

SUB-DIVISION SOUTH, AMRITSAR

NIL

SUB-DIVISION CENTRAL, AMRITSAR

PS E DIVISION

| SR NO | FIR NO DATE AND U/S | POLICE STATION | NAME AND ADDRESS OF COMPLAINTANT | ACCUSED NAME AND ADDRESS | CASE SATATUS |
|-------|---|----------------------|--|---|--------------|
| 1. | 207 15.7.17 420,120B IPC 13 OF PUNJAB PREVENTION OF HUMAN SUMGGLING ACT | PS E DIVISION ASR | NAVEEN RANA S/O KRISHAN KUMAR RANA R/O RAMADA HOTAL ,KARON MARKET AMRITSAR. | ARVINDER SINGH WALIA S/O SATNAM SINGH WALIA R/O 18-A ,SANDHU COLONY GALI BANK WALI BATALA ROAD AMRITSAR. NOW SINGAPUR 2.AMANDEEP SINGH S/O MASTER BHUPINDER SINGH R/O SUCHKHAND ROAD TARN TARAN . | UI |

PS GATE HAKIMAN

NIL

PS ISLAMABAD

NIL

PS D DIVISION

NIL