

LIST OF NRI PO'S/ABSCONDER'S

Sr.No	Name and address of POs	Present residing	Case FIR No	Date, under section, PS	Date of PO	Name of co-accused./acquitted	Name of co-accused/convicted	Name of co-accused/under trial	Pending due to non-appearance of co-accused who have been declare PO	Remarks
1	Sandeep Malhotra s/o Parkash Malhotra R/o Street No. 4 House No.52 Ferozepur.	House No.736 North Road Armed Victoria 3204 Australia	32	23/3/92 u/s 4 Dowry Act Police Station Rampura Phul District Bathinda (Punjab)	1.7.92	Madu Bala w/o Bhupinder Singh D/o Parkash Malhotra r/o Lehra Mohabat Distt. Bathinda.(Accused sister)	Nil	Nil	Nil	The case was registered on the statement of Varanjeet Singh for the demand of dowry before the marriage settled between accused Sandeep Malhotra and his daughter Harjinder Kaur. During the course of investigation accused Sandeep Malhotra and Madhu Bala were arrested. After completion of investigation the challan has been presented in the court against both the accused persons. Accused Sandeep Malhotra declared PO by the court of SDJM Phul on 1.7.92. His co-accused Madhu Bala was discharged by the trial court vide judgment dated 17.9.92.Now on the scrutiny of the evidence on record the committee has unanimously come to the conclusion that in this case co-accused of Sandeep Malhotra was discharged by the trial court for the lack of evidence. Now it has been reported that he has left India and gone to Australia . He may be deleted from the PO's list.