

PROCEEDING REGARDING REVIEW OF NRI P.O CASES WHO ARE RECOMMEDED FOR DELETED

Sr. No.	Name and permanent address of PO/Absconder	Name of Country where he is residing presently	Case FIR No., Date and PS	Brie facts of the case/cases	Court/date of declaration of PO	Recommendations of the committee
1.	Baldev Singh s/o Avtar Singh r/o Jawaddi PS Sadar Ludhiana	Germany	292/28-8-89 u/s 336/506 IPC 25 A Act PS Jagraon	This case was registered on the statement of Attar Singh r/o Piara Singh r/o Hathur. The accused fired in the air in a marriage function and threatened with dire consequences.	Sh. H.S. Singla, JMIC Jagraon 10-06-1982	There is no sufficient evidence on record against accused, hence recommended for cancellation..
2	Jagraj Singh s/o Sohan Singh Jat r/o Bangsipura PS S/Bet Ludhiana (Rural)	Germany	168/1-9-99 u/s 294/354/509 IPC PS Jagraon	This case was registered on the statement of Rajinder Kaur w/o Bhagwan Singh r/o Deharka. The accused indulged in malpractices with the complainant's daughter.	Sh. Tejwinder Singh, SDJM, Jagraon 17-08-2002	There is no sufficient evidence on case file against accused, hence recommended for cancellation..
3.	Gurdeep Singh s/o Mallet Singh r/o Leehlan PS S/Bet Ludhiana (Rural)	Canada	187/15-11-98 u/s 13-A 3/67 G. Act PS Jagraon	This case was registered by SI jagir Singh. The accused was caught red-handed while gambling.	Sh. Harpal Singh, SDJM, Jagraon 07-03-2002	Three accused have since been acquitted and offence is also not heinous nature, hence recommended for cancellation.

List of POs Living Abroad (82/83 Cr.P.C.)

Sr. No.	Name and permanent address of PO/Absconder	Name of Country where he is residing presently	Case FIR No., Date and PS	Brief facts of the case/cases	Court/date of declaration of PO	Recommendations of the committee
1.	Rattan Singh s/o Kishan Singh r/o Daulatpur Distt. NSR	England	9/11-01-02 u/s 498-A/406 IPC PS Jagraon	This case was registered on complaint No. 30 dtd. 10.01.02 from Nirmal kaur widow of Rajvarinder Singh r/o Quila Raipur. The accused along with family member harassed her daughter and tortured for more dowry.	Smt. Jatinder Walia, SDJM, Jagraon 02-05-2004	There is no sufficient evidence on case file, hence recommended for cancellation.
2.	Tejpal Singh s/o Rattan Singh r/o Daulatpur Distt. NSR	England	9/11-01-02 u/s 498-A/406 IPC PS Jagraon	This case was registered on complaint No. 30 dtd. 10.01.02 from Nirmal kaur widow of Rajvarinder Singh r/o Quila Raipur. The accused along with family member harassed her daughter and tortured for more dowry.	Smt. Jatinder Walia, SDJM, Jagraon 02-05-2004	There is no sufficient evidence on case file, hence recommended for cancellation.
3.	Harbans Kaur w/o Rattan Singh r/o Daulatpur Distt. NSR	England	9/11-01-02 u/s 498-A/406 IPC PS Jagraon	This case was registered on complaint No. 30 dtd. 10.01.02 from Nirmal kaur widow of Rajvarinder Singh r/o Quila Raipur. The accused along with family member harassed her daughter and tortured for more dowry.	Smt. Jatinder Walia, SDJM, Jagraon 02-05-2004	There is no sufficient evidence on case file, hence recommended for cancellation.
4.	Balwant Singh s/o Partap Singh r/o Kukkar Bazar Jagraon Distt. L/R	USA	243/28-11-01 u/s 420/406 IPC PS Jagraon	This case was registered on the complaint No. 1658/Peshi dtd. 09.11.01 from Resham Singh r/o Daudher Distt. Moga. The accused persons cheated complainant for Rs. 3 Lacs for sending him abroad.	Smt. Jatinder Walia, SDJM, Jagraon 20-08-2002	There is no sufficient evidence on case file against accused, Balwant Singh hence recommended for cancellation.
5.	Gurdev Singh s/o Gian Singh r/o Bangsipurs PS S/Bet L/R	Canada	05/8-01-03 u/s 452/427/342/34 IPC PS S/Bet	This case was registered on the statement of Tejinder Singh r/o Bangsipura. The complainant is residing in Canada with his family. On 07.01.03 accused entered in his house and caused injuries to the complainant and his family members.	Sh. Gopal Arora, JMIC Jagraon 19-9-2003	There is no sufficient evidence on case file against accused, hence recommended for cancellation.
6.	Harmeet Singh Grewal s/o Prahlad Singh Jat r/o Narangwal Kalan	Tanzania	72/14-11-03 u/s 420/406/467/468/471/120-B IPC PS Dehlon	This case was registered on the application No. 1251/Peshi dated 23-07-2003 submitted by Ranjit Singh Grewal s/o Gurcharan Singh Jat r/o Narangwal Kalan against Gurmail Singh Grewal s/o Hakam Singh and Harmeet Singh Grewal Jat s/o Prahlad Singh Grewal r/o Narangwal Kalan. The above said accused persons got prepared a new deed on 26-03-2003 and drawn Rs. 19,71,041/- from the various bank accounts and embezzled the amount .	Sh. Rajni Chhokra, JMIC Ludhiana. 25-08-2005	During investigation no evidence was found against Harmeet Singh and for getting him discharged is already under process.