

Annexure C-15

S.no	Fir No	Police Station	Date of Fir	Section	Accused	Amount	Status
1	22	Jandiala Amritsar	1-Feb-10	420	Himansh Verma ChanderKanta both Directors of Navrattan Consultancy Private Limited	6.9 Lakhs	Bail rejected from lower and district court Compromised and Quashed from High Court
2	187	Kotwali Patiala	24-May-10	406 ,420 465, 467 468, 471 IPC	Himansh Verma ChanderKanta both Directors of Navrattan Consultancy Private Limited	4.70 Crore	Bail rejected from lower and district court Compromised and Quashed from High Court
3	"0002"	CBI New Delhi BS & FC	7-Mar-16	120-B r/w 409, 420, 467, 468. 471 IPC	Himansh Verma + 18 persons	1000.6324 Crore	Himansh Verma Bail Rejected From High Court Jaipur on 08-Feb-2017. LOC issued Himansh Summoned but didn't appeared
4	"0001"	CBI New Delhi BS & FC	23-Mar-17	120-B r/w 409, 420, 467, 468. 471 IPC	Himansh Verma + 18 persons	20992.94 Lakhs	Himansh Verma Summoned but didn't appeared

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5	"0008"	CBI New Delhi BS & FC	21-Nov-17	120-B r/w 409, 420, 467, 468. 471 IPC	Himansh Verma + 18 persons	207 Lakhs	Himansh Verma Summoned but didn't appeared
6	JPZO/01	ED Jaipur	11-Jul-16	Money Laundering	Himansh Verma + 18 persons	1000.6324 Crore	Himansh Verma House in chd / factory in patialia / shops in jaipur all attached Latest on 18-Feb-2022 ED also attached his shop in patialia
7	"0012"	Gurdaspur	16-Jan-20	406,498-A 506,389,120B	Himansh Verma Chander Kanta and sister Pallavi Verma		Compromised and Quashed from High Court
8	136	Navi Baradari Jalandhar	15-Oct-21	406 ,420 465, 467 468, 471 IPC	Himansh Verma His mother Chander Kanta + Varun Uterja + 4 more persons	1.05 Crore	Arrest stay till 20 May 2022 Charge sheet Submitted
9	81	PS 3 North Chandigarh	24-Oct-21	224 ,223 IPC	Himansh Verma	run away from police custody	Wanted in this case as Absconding since 24-Oct-2021

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10	150	Navi Baradari Jalandhar	17-Nov-21	370, 420 406,13	Himansh Verma His mother Chander Kanta + 2 more persons	25 Lakhs	Wanted in this case as Absconding since 24-Oct- 2021
11	177	Navi Baradari Jalandhar	17-Dec-21	406 ,420 465, 467 468, 471 IPC	Himansh Verma His mother Chander Kanta + 1 more person		Absconding since 24-Oct- 2021 High Court Judge Ordered no coercive action till 20-may
12	"0008"	PS 3 North Chandigarh	22-Jan-22	420	Himansh Verma		Arrest Warrant Issued
13	"0018"	Division 4 Patiala	27-Jan-22	Arms Act 25	Himansh Verma		Active
14	"0040"	Mohali Phase 1	23-Feb-22	406 420	Himansh Verma His mother Chander Kanta + Varun Uterja + 3 More Persons	1.22 Crore	High Court Judge Ordered no coercive action till 20-may