

## 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<br>ChanderKanta<br>both Directors of<br>Navrattan<br>Consultancy<br>Private Limited | 6.9 Lakhs              | Bail rejected from lower and district court<br><br>Compromised and Quashed from High Court                                              |
| 2    | 187    | Kotwali Patiala       | 24-May-10   | 406 ,420<br>465, 467<br>468, 471<br>IPC | Himansh Verma<br>ChanderKanta<br>both Directors of<br>Navrattan<br>Consultancy<br>Private Limited | 4.70 Crore             | Bail rejected from lower and district court<br><br>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                                                                        | <b>1000.6324 Crore</b> | <b>Himansh Verma Bail Rejected From High Court Jaipur on 08-Feb-2017.</b><br><br><b>LOC issued Himansh Summoned but didn't appeared</b> |
| 4    | "0001" | CBI New Delhi BS & FC | 23-Mar-17   | 120-B r/w 409, 420, 467, 468. 471 IPC   | Himansh Verma + 18 persons                                                                        | <b>20992.94 Lakhs</b>  | <b>Himansh Verma Summoned but didn't appeared</b>                                                                                       |

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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<br>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<br>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<br>406,13                      | Himansh Verma<br>His mother<br>Chander Kanta +<br>2 more persons                   | 25 Lakhs   | Wanted in this case as<br>Absconding since 24-Oct-<br>2021                                        |
| 11   | 177    | Navi Baradari Jalandhar | 17-Dec-21   | 406 ,420<br>465, 467<br>468, 471<br>IPC | Himansh Verma<br>His mother<br>Chander Kanta +<br>1 more person                    |            | Absconding since 24-Oct-<br>2021<br>High Court Judge<br>Ordered no coercive<br>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<br>420                              | Himansh Verma<br>His mother<br>Chander Kanta +<br>Varun Uterja + 3<br>More Persons | 1.22 Crore | High Court Judge<br>Ordered no coercive<br>action till 20-may                                     |