

**LIST OF PROCLAIMED OFFENDERS FROM SOUTH GOA DISTRICT OCTOBER-2017**

<b>Sr. No</b>	<b>Name of Police Station</b>	<b>Name of Offender</b>	<b>Father's Name of offender</b>	<b>Detail Address of Offender</b>	<b>Crime &amp; Sec of Law</b>	<b>Date of issuing Proclamation</b>	<b>Whether accused was released on bail by Police/Court</b>
1.	Margao Town	Nagraj Badegar	Raju Bdegar	H NO 1440 Aquem Baixo Margao	038/08 u/s 3,4,5,6, & 7 of Immoral traffic Prevention Act	31/11/12	Released on bail by Court
2.	Margao Town	Montu Kumar	Bira Shahai	MandopaNavelim shantinagarAquemBaixo Margao N/o Bedolia, Bilnar, Behshali, Jandahar	91/13 u/s 3,4,5, & 7 of Immoral Traffic (Prevention) Act 1956	07/08/13	Released on bail by Court
3.	Margao Town	Sanjit Mahesh Ram	Mahesh Ram	MandopNavelim	Cr.No. 478/12 u/s 11(2) P. G. Act	14/12/13	Released on bail by Court
4.	Margao Town	Mohammed Chand Pasha	Chand Pasha	Hno 22/c Borda Margao	152/09 u/s 365, 364 A r/w 34 IPC PONDA P.S	01/08/13	Without arrest
5.	Margao Town	Kailash Singh		Borda Margao	138/12 u/s 379 r/w 34 IPC Maina Curtorim P.S.	21/06/13	Released by court
6.	Margao Town	Sunil Ambekar	--	Kareband, Market Margao	16/09 u/s 379 IPC Panaji PS	21/08/13	Bailed by court
7.	Margao Town	Mohammad Hanif	--	H No 06 Shirvodem	151/10 u/s 279, 337 IPC Maina Curtorim PS	10/12/13	Bailed by court
8.	Margao Town	Mohammad Faizal Khan	Faizal Khan	Flat no 17 Khareband	213/11 u/s 420 IPC	16/05/13	Bailed by court
9.	Margao Town	Alex Antao	--	H No 310 Davondem Margao	123/12 u/s 3 & 4 P. G. Act	29/07/13	Released by court
10.	Margao Town	Manju Gaude	--	157 Ambaji Fatorda	192/12 u/s 11(2) P. G. Act	21/10/13	Released by court
11.	Margao Town	Vinod Patil	--	H.No 291 Malbhat Margao	320/12 u/s 11(2) P. G. Act	11/07/13	Released by court
12.	Margao Town	Gopal Tribhuvan	--	Nr Chowgule College Gogol Margao	138/12 u/s 379 r/w 34 IPC of Maina Curtorim P.S.	13/11/13	Released by court
13.	Margao Town	Kalpana Shinde	Yeshwant Shinde	Solapur Maharashtra	413/10 u/s 380 r/w 34 IPC	03/06/13	Released by court
14.	Margao Town	Vijay Kumar Ramballi Singh	Ramballi Singh	Chandwar Sikhdor UP	262/10 u/s 454,457, 380,511 IPC	06/06/13	Released by court
15.	Margao Town	Ijaz Shaikh	--	MirajMaharastra	13/12 u/s 379 IPC	13/06/13	Released by court

16.	Margao Town	Sunil Wadar	--	ChikaliKagal Kolhapur	30/11 u/s 465,468,471,420 IPC	13/06/13	Released by court
17.	Margao Town	Wilson Fernandes	--	Nr Chowgule College Gogol Margao	07/07 u/s 11 (2) P.G. Act	09/07/2014	Released by court
18.	Margao Town	Greno Fernandes	Minguel Fernandes	B S 3rd floor Calconda Margao	346/11 u/s 41,324,427,504,506(ii) r/w 34 IPC	23/01/13	Without Arrest
19.	Margao Town	Salvado Teresa Souza,	--	R/o. C, T/6, Aquem Alto Part, Margao	C.C.NO-03/OA/ NI/15/C,U/s-138 N I Act	29/06/17	-
20.	Margao Town	Rehaj Shaikh,	--	R/o H. No. 430, Malbhat, Margao.	353/15 u/s 11 (2) P.G.Act	21/06/17	Released by court
21.	Margao Town	Smt. Alifa Akher.	--	R/o S/B, 2 <sup>nd</sup> floor Priya Appt. Agali, Fatorda Margao	25/13 u/s 448,323 r/w 34 IPC	14/06/17	Released by court
22.	Margao Town	Samsher S. Anwar,	--	R/o near Simba bar, Khareband, N/o Chudi Bazar, Hyderabad City	279/15 u/s 11(2) P.G.Act	01/06/17	Released by court
23.	Margao Town	Abdul Hassan	--	R/o S/B, 2 <sup>nd</sup> floor, Priya Appt. Agali, Fatorda, Margao.	25/13 u/s 448,323 r/w 34 IPC	14/06/17	Released by court
24.	Margao Town	Denzil Anthony Fernandes	Anthony Fernandes	R/o UGF-1, Mannat Banlow 1, Vasant Nagar, Gogal Math, Margao	C.C.NO-181/ OA/ NI/ 2014/E	05/06/17	-
25.	Margao Town	Kalandar Ahmed Khan @ Patil	--	r/o Dramapur, Salcete Goa	CC.No. 502/OA/ NI/ 2015/C	25/10/17	-
26.	Maina Curtorim	Peter Savio Leitao	Savio Leitao	H.No.987, Vauxem, Loutolim.	36/13 u/s 341, 509, 504 r/w 34 IPC & 8(1) of Goa Children Act.	07/04/2016	Without arrest charge sheeted
27.	Maina Curtorim	Vicky Chowkulkar	Vishnu Chowkulkar	R/o. Nr. Shripad Shrivallabh Temple, Nessai, St. jose de Areal, Salcete n/o Maharashtra full address not known	89/11 u/s 336, 427, 504, 506(ii) r/w 34 IPC	05/06/2015	without arrest charge sheet
28.	Maina Curtorim	Dinesh Joshi	Prakash Joshi	R/o. c/o. Ratan Patel, Bhagwati tember Depot, Mugalli, St. jose de Areal, Salcete n/o Maharashtra full address not known	89/11 u/s 336, 427, 504, 506(ii) r/w 34 IPC	05/06/2015	without arrest charge sheet
29.	Colva P.S	Krishna	Dayal Debnath	N/o Nadiya, Thane, Nanaghat, Bahadem, Calcutta, Room No. 54, Minrat Road East Shanti Park Thane Mumbai	09/10 u/s 392 IPC	19/04/14	Absconding
30.	Colva P.S	Ranadhir Kumar	--	Room no. 32 Maure Bihar c/o Colmar Hotel Colva Salcete Goa	09/10 u/s 392 IPC	20/12/14	Absconding

31.	Colva P.S	Deepak Kumar Lenka	Dhuruba Ch. Lenka	n/o Baniasahi P.O. Nayakanidhi dist Bhadrak Orrisa	09/10 u/s 392 IPC	20/12/14	Absconding
32.	Colva P.S	Sohail Rana Mandal	Abdul Mandal	N/o West Bengal Kolkatta C/o Oceanic Paradise 3 <sup>rd</sup> Ward Colva	05/11 u/s 324 IPC	15/11/13	Bail by court
33.	Colva P.S	Narayan Swami	Venkatesh Swami	r/o Heedgugi Chandrapura Bangalore Karnataka, C/o Bruno Fernandes s/o George Fernandes r/o H. no 252 Laxette, Varca Salcete Goa.	89/13 u/s 11 (2) (a) of PG Act	20/01/14	Bail by police
34.	Colva P.S	Abdul Hahat	Abdul Sattar	n/o MSR Nagar Karnataka C/o Colva plaza hotel colva	56/08 u/s 279, 336, 304 A IPC	08/11/13	Bail by Court
35.	Colva P.S	Desmond Fernandes	Gabriel Fernandes	R/o H.No.52 Ranwado Betalbhatim Salcete Goa	08/11 u/s 143,148,504,332,353 r/w 149 IPC	02/07/14	Bail by court
36.	Colva P.S	Dhanu Singh	Ramakant Singh	N/o Gram –Kulti, P.S Asthma, Dist: Nalanda , State: Bihar	13/07 u/s 363 IPC & (2) GCA Act	15/04/16	Bail by court
37.	Colva P.S	Amit Kumar Rathi	Rajendra Singh	r/o Cheharoli , Bhokehri , Muzaffar nagar , U.P	120/11 u/s 363,366-A,376,506(ii) IPC &Sec 8 of GCA Act	29/04/16	Bail by Court
38.	Colva P.S	Peddamuraiah Kukkamuddi	Lajaru Kukkamudd	r/o n/o 7-83, Rachakonda Pullalcheruvu , Dist: markapur State Andhra Pradesh	24/15 u/s 379, 511 r/w 34 IPC	22/04/16	Bail by Court
39.	Colva P.S	Ravi Kumar	Suresh Kumar	r/o n/o 7-83, Rachakonda Pullalcheruvu , Dist: Markapur State Andhra Pradesh	24/15 U/S 379,511 R/W 34 IPC	22/04/16	Bail by Court
40.	Colva P.S	Mohamaad @ MD Tarif	Abdul Aziz	N/o Borayangbi ,P.S Kumbi,P.O Moirang, District Bishnupur ,Manipur c/o Opp. Pinto Bar Varca Margao Salcete Goa	45/12 u/s 380,511 r/w 34 IPC	16/06/16	Bail by Court
41.	Colva P.S	Patrick Fernandes	Pedro Fernandes	R/o H.No. 839 Acsona Daswaddo Benaullim Salcete Goa	10/15 u/s 326, 504 r/w 34 IPC.	03/09/16	--
42.	Colva P.S	Shabir	Rehamad Ali	r/o n/o village hadsari, Dist: Sidharthnagar ,PS-Misroliya Uttar Pradesh c/o Shiva s/o Laxman Singh r/o H.No. 14/2 Pequen Vanelim Colva Salcet Goa	116/15u/s11(2)(a)PG act	28/02/17	Bail by police
43.	Cuncoilm	Ramesh Mysore	s /o Kalappa Mysore	r/o H. No. 29,Heruddi, Kalgaddi, Dharwad at near KTC Bus stand,	04/05 u/s 379 r/w 34 IPC	04.07.2005	Bailed by Court

				Karnataka.			
44.	Cuncolim	Raju Moval	s/o Narsimharao Moval	R/o Navaglarao, Srikakulam, Palsa, Dist-Andra Pradesh.	18/04 U/s 376, 302 IPC	File is not traceable in Court record room	Accused was escaped from Judicial Lock-up
45.	Cuncolim	T. Ramanna Reddy.	s/o Ashok Reddy	r/o Valvaaddi, Kolar, Karnataka	<b>Cuncolim P.S.</b> Cr. No. 72/05 u/s 279, 304-A IPC	10.07.2009	Bailed by Police
46.	Cuncolim	Ramrao Bhaggu	s/o Buchyya Bhaggu	r/o Nagrikattam, Janpur Mandal Srikakulam A.P	73/2010 U/s 279, 337, 338 IPC & 128, 3 of M.V. Act	19.07.2013	Accused person was not arrested by I.O. HC-4008 of Cuncolim PS
47.	Cuncolim	Ajay Ekka	s/o Martin Ekka	c/o Seby D'silva r/o IDC Cuncolim, Salcete-Goa. N/o Orissa	<b>Quepem P.S.</b> Cr. No. 36/12 u/s 336 r/w 34 IPC	16.11.2013	Bailed by Police
48.	Cuncolim	Muralinath Hranganna	Not available	r/o H.No. 143, Kasepoli, Gooty , Anantpur, A.P.	<b>RTO Margao</b> U/s 194 of M.V Act	File is not traceable in Court record room	Accused person was not arrested as the case is of RTO Margao
49.	Quepem	Santosh Kumar s/o Yamuna Prasad r/o Gim, Kutch, Hilsa, Nalanda Bihar	Yamuna Prasad	Gim, Kutch, Hilsa, Nalanda Bihar	11/12 U/s 279, 304-A IPC, and Sec 134 (a) (b) of M. V. Act.	12/11/2014	Released on bail by JMFC Quepem
50.	Quepem	Babajan s/o Tinku Prajapati, r/o C/o Pravin Fal Dessai, H.No.72, Cavrem, Quepem n/o Chandorwg, Hazaribagh	Tinku Prajapati	Chandorwg, Hazaribagh	76/11 u/s 279,338 IPC & Sec. 134(a)(b) of MV Act	10/07/2015	Released on bail by Police
51.	Quepem	Gautam s/o Rabati Khakhalary r/o Village Pandit	Rabati Khakhalary	Village Pandit Para, Dist Golpara, Assam.	77/12 u/s 279, 338 IPC.	11/12/2015	Released on bail by Police

		Para, Dist Golpara, Assam.					
52.	Quepem	Rampal s/o Ramjivan Harijan r/o Sidhand Magor, Mishrolli, U.P state.	Ramjivan Harijan	Sidhand Magor, Mishrolli, U.P state.	68/12 u/s 448, 354 r/w 34 IPC & Section 8 of Goa Children's Act 2003 & Section 8 of POCSO Act.	26/02/2016	Released on bail by Children's court Panaji
53.	Quepem	Bhival Bind s/o Keval Bind, r/o Manoramanagar, Ramavali, Dhakalinka, Thane, Maharashtra	Keval Bind,	Manoramanagar, Ramavali, Dhakalinka, Thane, Maharashtra	29/12 u/s 279, 304-A IPC & Section 134 (a) & (b) of M.V Act.	11/12/2015	Released on bail by Police
54.	Quepem	Acc. Gangadhar N. Hanjikhane, r/o H.No. 20, Cotta, Amona, Quepem Goa.	Narayan Hanjikhane	H.No. 20, Cotta, Amona, Quepem Goa.	u/s 138 of NI Act C.C.No.80/OA/NI/2013/A	19/02/2016	Not Arrested
55.	Quepem	Acc. Prasad s/o Ravi Gaonkar, r/o Konkowada, Pirla, Quepem Goa	Ravi Gaonkar	Konkonwada, Pirla, Quepem Goa	128/15 u/s 447,379 IPC	24/06/2016	Not Arrested
56.	Sanguem	Fakirappa s/o Devappa Duba	Devappa Duba	C/o Fernandes farm , Netraivalim, Sanguem Goa	37/02 u/s 304-A r/w 34 IPC	26.06.2007	released on bail by Court
57.	Sanguem	Shamappa s/o Mulappa Duba	MulappaDub	C/o Fernandes farm, Netraivalim, Sanguem Goa	37/02 u/s 304-A r/w 34 IPC	26.06.2007	released on bail by Court
58.	Sanguem	Rajdev s/o Khiro Mahto	KhiroMahto	c/o Khushali Desai, Uguem, Sanguem Goa	10/05 U/S 379 R/W 34 IPC	30.08.2008	released on bail by Court
59.	Sanguem	Kuldip s/o Himachal Singh	Himachal Singh	Vithalwadi Sanguem	23/01 U/S 336 IPC & Sec 3 r/w 25 of Arms Act & 4, 5 of Explosive Act.	11.07.2011	released on bail by Court
60.	Sanguem	Sushil s/o Siyaram Rajput	Siyaram Rajput	r/o c/o Alex Dsilva H.No 104, Dando, sanguem	26/09 u/s 380, 457 r/w 34 IPC	17.09.2011	released on bail by Court

61.	Sanguem	Umesh s/o Jaipal Rajput	Jaipal Rajput	r/o c/o Alex D silva HNo 104, Dando, sanguem	26/09 u/s 380, 457 r/w 34 IPC	17.09.2011	released on bail by Court
62.	Sanguem	Ashok s/o Krishna Kalgutkar	Krishna Kalgutkar	r/o Khuttim Uguem Sanguem	04/08 U/S 11(2)(a) P.G. Act.	26.04.2011	released on bail by Court
63.	Canacona	Ihemetulam Okchukwu	----	r/o Street 41, flat No. 31, P.O. box No. 33, Ghana National	Cr.No 110/2011 u/s 21(b)of NDPS. Act,1985 Special case NDPS No. 04/2013	11.07.2013	Released on Bail by Special judge-I, south Margao
64.	Canacona	Sameer Adhikari	Naina Prasad Adhikari	PO- Damat, Ward No. XIII, Dist-Zhapa, Nepal	97/2014 U/s 20(b)(ii)(b) of NDPS Act. CC No.: -02/NDPS/2015	11.09.2017	Released on Bail by Special judge-I, south Margao
65.	Canacona	Shree Hari Khatri	Gobardhan Khatri	Thankot, P.O. Check Post, ward No.VII, Itakhel, District-Kadmandu, Nepal	107/2012 u/s 20(b)(ii)(B) of NDPS Act. CC No.: -08/NDPS/2013	11.09.2017	Released on Bail by Special judge-I, south Margao
66.	Curchorem	B.K.Ibrahim	Mohammad Siddi Ibrahim	r/o Suratkal, Mangalore, Karnataka	31/1998 u/s 420, 511 r/w 34 IPC and 10, 24 of Emm. Act	19/10/2000	Hon'ble JMFC Court Quepem
67.	Curchorem	Mohammad Ansari	Abubalkar Ansari,	r/o C/o Hussain K.S. Konkan Mukha, Suratkal Mangalore	31/1998 u/s 420, 511 r/w 34 IPC and 10, 24 of Emm. Act	19/10/2000	Hon'ble JMFC Court Quepem
68.	Curchorem	Mohammad Hanif Houf s/o age 26 years,	Kadar Yusuf,	r/o Faiyaz Compound/cottage, room No. 4, Krishnapur, Suratkal, Mangalore.	31/1998 u/s 420, 511 r/w 34 IPC and 10, 24 of Emm. Act	19/10/2000	Hon'ble JMFC Court Quepem
69.	Curchorem	Riyaz Ahmed age 26 years,	Husain Ahamad,	r/o H. No. 158, Nr. Satyanarayan Hospital, Ullala, Mangalore.	31/1998 u/s 420, 511 r/w 34 IPC and 10, 24 of Emm. Act	19/10/2000	Hon'ble JMFC Court Quepem
70.	Vasco PS	Mehboob Khan	Ibrahim Khan	Chota bazaar, Baina, Vasco	19/87 U/s 353, 332,426 IPC.	03-07-01	Court
71.	Vasco PS	Mushtak Shaikh	Mehboob Shaikh	Church road, Baina	156/98 U/s 380 IPC.	18-09-00	Court
72.	Vasco PS	Yallappa Madar	Mallappa Madar	Nr. Pravasi Hotel Vasco.	71/98 U/s 457, 380 IPC.	06-07-00	Court
73.	Vasco PS	Albert Rego	Francisco Rego	r/o Commerce Center Vasco.	143/99 U/s 506 r/w 34IPC.	06-04-01	Court
74.	Vasco PS	P. Mohammad	Abdulla	r/oBaina, Vasco	390/87 U/s 143, 147, 323,380 r/w 149 IPC.	10-02-00	Court
75.	Vasco PS	Husain Shaikh	Usman Rubana	r/oKatemBaina, Vasco.	377/88 U/s 363 IPC.	31-10-00	Court
76.	Vasco PS	Hiralal	Ramnath Bind	r/oBaina, Vasco.	249/89 U/s 506, 504 IPC.	31-10-00	Court
77.	Vasco PS	Shanta	GangappaChal wadi	r/oBaina Beach.	187/98 U/s 8 ITP Act.	15.11.00	Court
78.	Vasco PS	Chini	GovindEdla	r/o Baina, beach	187/98 U/s 8 ITP Act.	17.09.99	Court

79.	Vasco PS	Shanta	Vasant Harijan	r/o Red- Light area Baina.	119/01 U/s 366, 366-A, 342, 323 r/w 34IPC.	Not known	Absconding
80.	Vasco PS	FirojNakhiRajak	NakhiLightwala	r/oBaina.	48/02 U/s 323, 504,506 IPC.	19-07-02	Court
81.	Vasco PS	Rajesh Kumar	RamnathJaiswar	r/o Baina Beach, Vasco	10/01 U/s 324 IPC	16-08-02	Court
82.	Vasco PS	Kumar Shridharan Nair	-	r/o Vidhyamandir School, Adarshnagar, Vasco	94/02 U/s 143,147 148, 452, 323,504, 506 r/w 149 IPC	22-04-04	Court
83.	Vasco PS	Chetan Shetty	Vishwanath Shetty	r/o Port Lunch Restaurant, Airport	135/02 U/s 143, 447, 149 IPC	09-07-04	Court
84.	Vasco PS	EshwarMunappa	-	r/o Nagpur	02/96 U/s 379 r/w 34 IPC	01-09-99	Court
85.	Vasco PS	Balkrishna	Manohar Pillai	r/o Saddye Village, Suratkal, Karnataka.	22/00 U/s 420 r/w 34 IPC.	Not known	Court
86.	Verna	Ramdas s/o Pandurang Tidke,age-42 years,	Pandurang Tidke	native from Muktabai Chawl, Tulsipada Bhandup Mumbai, at present c/o Subhash Navalkera,42,Opp.friend Auto Zuarinagar	39/10 u/s 279,338 IPC dated 23.02.2010	14.04.11	Released by Police
87.	Verna	Babul Isaq Husain r/o1009 Zuarinagar	-	r/o1009 Zuarinagar	u/s 82 Crpc	06.08.10	-
88.	Verna	Krishnath S/o Kantilalnath, Age-30yrs,	Kantilalnath	R/o c/o Four Point Hotel 8 Restaurant IDC Verna, N/o Arbandi Amtala, Po- Arbandi, Shantipur, Nadia West Bengal	125/09 u/s 324 IPC dated 23.11.2009	23.06.11	Released by Police
89.	Verna	Deo Narayan Singh	Sudhama Singh	r/o Ave Miriam Verna	106/11 u/s 11(2)(a) of PG Act	19.02.11	Released by Police
90.	Verna	Arun PV. s/o Vijayan P.K, age- 24 yrs	Vijayan P.K,	r/o c/o seashore beach resort, Umtawado, Calangute Bardez Goa, native near karkuna church panalukudiyill Putthupady, Murataa Puzha, Kerala	06/08 u/s 279,337& 338 IPC	02.01.11	Released by Police
91.	Verna	Abdul Rashid Aziz S/o Abdul Aziz, age 37 yrs	Abdul Aziz	R/o Tungorbhata Bappa Sitaram Road Opp. Shani AMndir Vasa-I East Mumbai	137/10 u/s 279,338 IPC	27.01.11	Released by Police

92.	Verna	Mukesh s/o Sangappa Mitkur, age-23 yrs	Sangappa Mitkur	r/o Hassur galli, Sindhagi, Bijapur, Karnataka	04/11u/s 324 r/w 34 IPC	08.05.12	Released by Police
93.	Verna	Niranjana s/o Narhari Naik, age 20 yrs	Narhari Naik	C/o Girish Pillai, Zarint, Zuarinagar	89/2013 u/s 11(2)(a) of PG Act	29.12.10	Released by Police
94.	Mormugao	Arjun Dhakne	Shaburao Dhakne	H. No.18, Chicalim, Vasco, Goa.	13/02 u/s 224 r/w 34 IPC. <b><u>(Absconding Charge sheet filed)</u></b> C.C. No. 117/S/03/D	06/06/2007	The accused persons escaped from Sub-Jail at Headland Sada
95.	Mormugao	Pallani Swami	Kanale Swami	H. No. 200, Passagod, Pondicherry.	13/02 u/s 224 r/w 34 IPC. <b><u>(Absconding Charge sheet filed)</u></b> C.C. No. 117/S/03/D	06/06/2007.	The accused persons escaped from Sub-Jail at Headland Sada
96.	Mormugao	Kanakraj	Navgappa	H.no.22, Kunargan Road, Purem, Coimbatore.	13/02 u/s 224 r/w 34 IPC. <b><u>(Absconding Charge sheet filed)</u></b> C.C. No. 117/S/03/D	06/06/2007.	The accused persons escaped from Sub-Jail at Headland Sada
97.	Vasco Rly	Alston s/o L. Prassana	L. Prassana	H.No.11/32, South Beach Road, Calicut, Kerala	17/98 u/s 353,143, 147 r/w 149 IPC	09.06.2006	Released by court on 23.11.1998
98.	Vasco Rly	Deepak Das s/o Jodharthe	Jodharthe Das	Post Raitulla, Ramchandra Puran, Orissa	17/98 u/s 353, 143, 147 r/w 149 IPC	09.06.2006	Released by court on 23.11.1998
99.	Vasco Rly	Dinesh P.K. s/o Kuttiyan	Kuttiyan P.K	Kunnit House, At Post Pallikure, Kasargad Kerala	17/98 u/s 353, 143, 147 r/w 149 IPC	09.06.2006	Released by court on 23.11.1998
100.	Vasco Rly	Ameer K. Mohammad	Mohammad d.K	At Post UllurDist, Malpura, Tirur, Kerala	17/98 u/s 353, 143, 147 r/w 149 IPC	09.06.2006	Released by court on 23.11.1998
101.	Vasco Rly	Chaudhary Bhagat	Hanu Bhaghat	Gazipur Uttar Pradesh	08/14 u/s 324, 353 r/w 34 IPC	07/06/2017	Released by court
102.	Dabolim Airport	Muhammed Mustafa Madappady	Adam Madappady	r/o H.No.135 (A) Thannirutantha Belthangadi Daksina Karnataka	14/2014 u/s 465,466, 471,419 & Sec 12 (b) of passport Act	08.02.2017	Released by court
103.	Ponda	Babulal Jat.	BasiratJat	r/o Khardi, P.O. Maxi, Dist. Devas	215/98 u/s 279,337, 338,304 –A	08/05/2003	Not Arrested



				M.P	IPC		
104.	Ponda	R. Ganeshan ( Driver)	Ramaswami	r/o H. No. 16, Vembuliamman, Koli street, Thatlanchavady, Pondicherry T.N.	178/04 u/s 407,420,471,411 r/w 34 IPC	20/03/2007	Arrested on 26/07/2004 and released by Court and not attending hearing
105.	Ponda	K. Srinivasan ( Cleaner of Truck)	Kamalnathan	r/o H. No. 32, IInd cross street, Tambaram Chennai-15	178/04 u/s 407, 420,471,411 r/w 34 IPC	21/03/2007	Arrested on 26/07/2004 and released by Court and not attending hearing
106.	Ponda	K. Ravi	Kathappan	r/o H. No. 159, C.V. Complex, Madhuravayal, Chennai, Tamil Nadu-99	178/04 u/s 407,420, 471,411 r/w 34 IPC	21/03/2007	Arrested on 26/07/2004 and released by Court and not attending hearing
107.	Ponda	Ashish Kumar Rawat	D.P. Rawat	r/o H. No. 741, Alok Nagar, Adharthala, Jabalpur, M.P	02/03 u/s 407 r/w 34 IPC	29/12/2007	Not Arrested
108.	Ponda	Santosh Kumar Shivhari	Swamilal Shivhari	r/o H. No. 1214, nr. Sharda Takies, Gorakhpur M.P. & Shetinagar Gorakhpur, Jabalpur, Madhya Pradesh	02/03 u/s 407 r/w 34 IPC	29/12/2007	Arrested on 26/07/2004 and released by Court and not attending hearing
109.	Ponda	Vijay Shivhari	Swamilal Shivari	r/ o H. No. 1214, nr. Sharda Takies, Gorakhpur M.P. & Shetinagar Gorakhpur, Jabalpur, Madhya Pradesh	02/03 u/s 407 r/w 34 IPC	29/12/2007	Arrested on 07/02/2003 and released by Court and not attending hearing
110.	Ponda	Mohammad Javeed ( Cleaner)	Mohd. Yaqub	r/o H. No. 741, Paasyaha, Jabalpur M.P.	02/03 u/s 407 r/w 34 IPC	29/12/2007	Arrested on 07/02/2003 and released by Court and not attending hearing,
111.	Ponda	Sanjay s/o Raju Shetty	Raju Shetty	r/o Zopadpatti, Opp. Sai Nagar, Goregaon (W) Mumbai Maharashtra	66/05 u/s 394 IPC	12/02/2008	Arrested on 25/03/2005 and released by Court and not attending hearing
112.	Ponda	Parag Deka	Khudan Deka	n/o Goreshwar, P.O. Mahavi Pasa, Dist: Kamrup, Assam	07/08 u/s 457,380 IPC	13/03/2008	Not Arrested
113.	Ponda	Pramod		Indore Madhya Pradesh ( Full	47/99 u/s 407 r/w 34 IPC	21/08/2008	Not Arrested

		Bharadwaj owner of Truck no. MP-09-KA- 8798,	Not Known	address not known)			
114.	Ponda	Govind Birthare	Not known	n/o nr. Pandharinath Temple Indore Madhya Pradesh	47/99 u/s 407 r/w 34 IPC	21/08/2008	Not Arrested
115.	Ponda	Rajendra @ Raju Kailashchandra Birthare	Kailash Chandra Birthare	n/o H. No. 01, Yeshwant road, Indore, Madhya Pradesh	47/99 u/s 407 r/w 34 IPC	21/08/2008	Arrested on 17/03/2000 and released by Court and not attending hearing
116.	Ponda	Riyaz Ali ( Driver)	Taj Ali	n/o LohariDist: Khargone, Indore Madhya Pradesh	47/99 u/s 407 r/w 34 IPC	21/08/2008	Not Arrested
117.	Ponda	Razak Khan ( Driver)	Shabbir Khan	n/o Biston, Dist: Khargone, Indore ,Madhya Pradesh	47/99 u/s 407 r/w 34 IPC	21/08/2008	Not Arrested
118.	Ponda	Vinod Kumar Agarwal	Not known	n/o H. No. 20 nr. Adarshnagar, Agra Uttar Pradesh	47/99 u/s 407 r/w 34 IPC	21/08/2008	Not Arrested