

PUBLIC NOTICE
I Parvinder Kaur wife of Kamal Kumar R/O # 24 Ambika City, Landra Road, Somdatt flats sector 116, Sante Majra kharar SAS Nagar Punjab Declare That in some of my documents my name is mentioned as Parvinder Kaur and in some documents as Parvinder kaur But my true and correct name is Parvinder Kaur. So Parvinder Kaur and Parvinder kaur both is one and same person.

PUBLIC NOTICE
General public is hereby informed that Mrs. Shaila Garg W/o Late Sh. Atul Garg R/O 1080-Sec-25, Part-2 has applied for transfer of ownership of plot no A1-108 & Customer ID No- PPT-11230 Plot Panipat Haryana in her name claiming her self the legal heir of deceased Late. Sh. Atul Garg S/o Rajender Parsad as per document, dated 25/08/2017 in records of company i.e. TDI INFRACORP (INDIA) LTD. Having its office Vandana Building, 11, Tolstoy Marg, New Delhi-110001. Any person having any objection for transfer of the said plot in favour of Mrs. Shaila Garg W/o Late. Sh. Atul Garg may send at the above noted office of company with supporting documents or through email customer.care@tdiinfacorp.com within 15 days of the publication of this notice otherwise it shall be assumed that there are no objections to the proposed transfer of the said flat in her name. After that company shall not be liable for any claim whatsoever after 15 days.
TDI Infacorp India Ltd.
Having its office Vandana Building-
11, Tolstoy Marg, New Delhi-110001
Phone No. 011-43111111

BEFORE SH. NAVEEN, DANICS ASST. ESTATE OFFICER, U.T., CHANDIGARH. PUBLIC NOTICE
Subject: Transfer of Lease Hold Rights in respect of Residential Site No. 2712, Sector 38-C, Chandigarh (LRP 1303) to the extent of 100.00% share on the basis of Intestate Death of Late Hari Datt Bhardwaj. It is notified for the information of general public and all concerned that as per record of this office Sh. Smt. Hari Datt Bhardwaj is the owner/lessor of Residential Site No. 2712, Sector 38-C, Chandigarh to the extent of 100.00% Share. It has been informed by Janak Rani, Rama Sharma, Anu Sharma, Anil Kumar, Rajiv Kumar, Mona Sharma, Suman Sharma, Nareesh Bhardwaj that Sh. Smt. Hari Datt Bhardwaj expired on 19/01/2008 & he/she/they has/ have also intimated the following legal heirs of the deceased owner/ lessor:-
Sr. No. Name of legal heir Relation With Deceased
1 Anil Kumar Son
2 Suman Sharma Daughter
3 Mona Sharma Daughter
4 Nareesh Bhardwaj Son
5 Anu Sharma Daughter
6 Janak Rani Wife
7 Rama Sharma Daughter
8 Rajiv Kumar Son
Now, Janak Rani, Rama Sharma, Anu Sharma, Anil Kumar, Rajiv Kumar, Mona Sharma, Suman Sharma, Nareesh Bhardwaj has/ have applied for the Transfer of Lease Rights in respect of Residential Site No. 2712, Sector 38-C, Chandigarh, to the extent of 100.00% Share held by Late Hari Datt Bhardwaj in his/ her/ their favour, on the basis of Intestate Death. If anybody has any information about any other legal heir(s) of the deceased other than mentioned above, the same may be intimated to the Estate Officer, U.T., Chandigarh, immediately. If anybody has any objection upon the mutation of the said share in the said property, in favour of the above named applicants, he/ she/ they may furnish the same in writing (supported with affidavit duly attested by Magistrate/ Notary) in the office of the undersigned within 30 days from the date of publication of this notice, failing which the said share in the said property will be mutated accordingly in the name of above said beneficiary/ies and no further claim whatsoever shall be entertained at any later stage.
Naveen, Danics,
Assistant Estate Officer, Exercising the powers of Estate Officer, U.T., Chandigarh

Public Notice
(In case of the death is testate/interlocutory)
NOTICE is hereby given that Kuldip Singh s/o Mithu Singh and Kiranpreet Kaur w/o Kuldip Singh is going to mortgage the House no. 2254, measuring 4.36 marks, in khata no. 115119, Kharsa no. 111131(3-4), kitta 1, its 149/2040 share i.e. 4.96 Marla, Chirag Homes 2, Village Jandpur Khaur with Axis Bank, Sector 34, Chandigarh. Sured/Basid s/o Ranesh Kumar has lost the sale deed no. 10085 dated 18.11.2019. DDR no. 51572/2024 was lodged in P.S. City Kharsar, Mohali. Whosoever have any interest, hereby requested to notify the same within 15 days in writing to me/us with supporting documentary evidence at the address mentioned herein below of publication hereof failing which the claim of such person (s) will be deemed to have been waived and abandoned.
MOHINDER SINGH, advocate
9815388400
House no. 1115, J.P.L., Sector 91, Mohali

Public Notice
I, Jitender Singh S/o Rajbir Singh R/o 1019, ward no. 1, Near Badi Chaupal, Village Siwah, Panipat declare that my daughter Priyanka Kadyan is a student of class IX in DAV Public School, Panipat written as Priyanka in her School Living Certificate, due to which her name is recorded in the school records as Priyanka. But other documents my daughter's name is written as Priyanka Kadyan. In my daughter's school records, her name should be recorded as Priyanka Kadyan, date of birth 19.06.2010, father's name Jitender Singh and mother's name Sarita.
Depoent

ICICI Home Finance Corporate Office: ICICI Home Finance Company Limited ICICI HFC Tower, Andheri - Kuria Road, Andheri (East), Mumbai - 400059, India
Branch Office: 1st Floor, Jubin Tower, Beside ICICI bank Ltd, G.T. Road, Panipat- 132103.
Notice for sale of immovable assets through Private Treaty
Sale Notice for Sale of Immovable Assets through Private Treaty under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Rule 8(B) of the Security Interest (Enforcement) Rules, 2002.
ICICI Home Finance Company Limited (ICICI HFC) conducted several Auctions for the sale of the mortgaged property mentioned below, however, all such Auctions failed. Now, an interested buyer has approached ICICI HFC with an offer to purchase the said property for an amount of Rs. 8,00,000/- Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below-described immovable property mortgaged/charged to the Secured Creditor, the Possession of which has been taken by the Authorized Officer of ICICI Home Finance Company Ltd., will be sold on "As is where is", "As is what is", and "Whatever there is", by way of Private Treaty as per the brief particulars given hereunder:
Sr. No. Name of Borrower(s)/ Co Borrowers/ Guarantors/ Legal Heirs. Loan Account No. Details of the Secured Asset(s) with known encumbrances, if any. Amount Outstanding. Reserve Price/ Earnest Money Deposit. Date and Time of Property Inspection. Date of Auction. One Day Before Auction Date. Sarfaesi Stage.
1. Monu (Borrower) Shabnam (Co-Borrower) Loan Account No. LHSMM00001300709 Khawat No. 226, Khatoni No. 278, 279, Village Pavai Tehsil Samalkha Panipat - 132103. Rs. 18,38,971.72/- September 09, 2024. Rs. 8,00,000/- September 24, 2024 11:00 AM to 03:00 PM. October 04, 2024 02:00 PM to 03:00 PM. Physical Possession before 04:00 PM.
The online auction will be conducted on website (URL Link- www.icicifinancial.com) of our auction agency Shriram Automail India Ltd. The Prospective Bidder(s) must submit the Earnest Money Deposit (EMD) RTGS/ Demand Draft (DD) (Refer Column E) at ICICI Home Finance Company Limited, Branch Office Address mentioned on top of the article or before October 03, 2024 before 04:00 PM. The Prospective Bidder(s) must also submit a signed copy of the Registration Form & Bid Terms and Conditions form at ICICI Home Finance Company Limited, Branch Office Address mentioned on top of the article or before October 03, 2024 before 05:00 PM. Earnest Money Deposit Demand Draft (DD) should be from a Nationalized/Scheduled Bank in favour of "ICICI Home Finance Company Ltd. - Auction" payable at Panipat.
The general public is requested to submit their bids higher than the amount being offered by the interested buyer mentioned above. It is hereby informed that in case no bids higher than the amount being offered by the aforementioned interested buyer is received by ICICI HFC, the mortgaged property shall be sold to the said interested buyer as per Rule 8(B) of the Security Interest (Enforcement) Rules, 2002.
For any further clarifications with regards to inspection, terms and conditions of the sale or submission of bids, kindly contact ICICI Home Finance Company Limited on 9820807300.
The Authorized Officer reserves the right to reject any or all the bids without furnishing any further reasons.
For detailed terms and conditions of the sale, please visit <https://www.icicifinancial.com>
Date: September 18, 2024.
Authorized Officer, "ICICI Home Finance Company Limited"
CIN Number U69222MH1999PLC120106
Place : Panipat

FORMAT C-7
(for political parties to publish in the newspaper, Social media platforms & Website of the party)
Information regarding individuals with pending criminal cases, who have been selected as candidates, along with the reasons for such selection, as also as to why other individuals without criminal antecedents could not be selected as candidates. (As per the Commission's directions issued in pursuance of the Order dated 13.02.2020 of the Hon'ble Supreme Court in contempt petition(C) no. 2192 of 2018 in WP(C) no. 536 of 2011)
Name of Political Party : **INDEPENDENT**
Name of the Election : **HARYANA ASSEMBLY ELECTION -2024**
Name of State/ UT : **HARYANA**
(1) Name of the Constituency- **32- GOHANA**
Name of the candidate - **HARSH CHHIKARA**

SI.No.	Criminal antecedents	
1 a.	Nature of the offences	(1) Atrocious comments were by the accused on social media (2) Use of threats, inappropriate language and demanding ransom (3) Cyber crime
b.	Case No./FIR No.	(1) CHI/185/2021 (2) CHI/204/2023 (3) FIR No.09 dt 08.04.2024, Cyber Crime PS Rewari
c.	Name of Court	(1) ACJ/(SD)-cum-SDJM - Hansi (2) CJM- Sonipat
d.	Whether charges have been framed or not (yes/no)	-NOT-
e.	Date of conviction, if any	- N.A.-
f.	Details of punishment undergone, if any	- N.A. -
g.	Any other information required to be given	
2	The reasons for the selection of the candidate. Selection shall be with reference to the qualifications, achievements and merit of the candidate, and not mere "winnability" at the polls (not more than 100 words)	Merit Base, He is serving the people of constituency and knows the problem of general public very well.
3	Reasons as to why other individuals without criminal antecedents could not be selected as candidates (not more than 100 words)	Independent Candidate

Declaration about criminal Cases Format C-1
(for candidate to publish in Newspapers, TV)
Declaration about criminal cases(As per the judgment dated 25th September, 2018, of Hon'ble Supreme Court in WP (Civil) No. 536 of 2011(Public Interest Foundation & Ors. Vs. Union of India & Anr.)
Name and address of candidate: Pardeep Chaudhary, House No. 154, Sector-2, Panchkula, Name of political party: Indian National Congress.
Name of Election: Vidhan Sabha 2024. Name of Constituency: 01-Kalka I, Pardeep Chaudhary a candidate for the above mentioned election, declare for public information the following details about my criminal antecedents:
(A) Pending Criminal Cases

SI. No.	Name of Court	Case No. And dated	Status of cases	Section(s) of Acts concerned and brief description of offence(s)
1	Session Court Hisar	PC/16/202 Fir no. 20 dated 18.10.2005	Framing Charge	Section 420, 467, 468, 471, 120-B of IPC and Sec 13 of P.C. Act for offence Recruitment by HPSC in 2004-2005.

(B) Details about cases of conviction for criminal offences

SI. No.	Name of Court & date (s) of order(s)	Description of offence(s) & punishment imposed	Maximum punishment Imposed
1	JMIC-2 Nalagarh Distt. Solan, H.P. Order dated 14.1.2021	Section 148, 143, 341, 147, 324, 332, 353, 435 of IPC and Sec 3, 4 of PDPP Act 1984.	3 years is the maximum punishment imposed

यूको बैंक
UCO BANK
BRANCH OFFICE: SAI ROAD, BADDI, DISTT. SOLAN, HIMACHAL PRADESH - 173205
M.: 9815092480 / 7307702136, E-mail ID: baddi@ucobank.co.in

DEMAND NOTICE

NOTICE UNDER SECTION 13(2) OF SECURITISATION & RECONSTRUCTION OF FINANCIAL ASSETS & ENFORCEMENT OF SECURITY INTEREST ACT, 2002
A notice is hereby given that the following Borrower(s)/Guarantor(s) have defaulted in the repayment of principal and interest of credit facilities obtained by them from the Bank and said facilities have turned Non Performing Assets on 14.08.2024. The notice under section 13(2) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 were issued to Borrower(s)/Guarantor(s) on their last known addresses. However in some of the cases the notices have been returned un-served and in other cases acknowledgement has not been received as such they are hereby informed by way of public notice about the same.

Name of the Borrower & Guarantor	Description of Mortgage Property	Date of NPA	Date of Demand Notice	Amount of Demand Notice
Borrower(s)- (1) Mrs. Neha Rani W/o Sonu Goyal, House No. 328, Phase-III, P.O. Baddi, Distt. Solan - 173205 (2) Sonu Goyal S/o Ram Niwas Goyal, House No. 328, Phase-III, P.O. Baddi, Distt. Solan - 173205.	SCHEDULE-'C'-Part-I:- (Please mention all the Hypothecated Assets, Viz. Current Assets including Stocks, Book Debts, Receivables, Consumable Stores & Spares and Hypothecated Movable Plant & Machinery etc. Mentioned in the Documents)-NIL; Part-II:- Particulars of Immovable Property - (Please state the particulars of the immovable properties mortgaged to the Bank as stated in the documents having reference to the mortgage documents / deeds) - Flat No. 4, Category-I, Block No.-C, Housing Board Colony, Baddi, Distt. Solan, Himachal Pradesh.	14.08.2024	17.09.2024	Rs. 30,00,387/- with further interest from 31.05.2024 and incidental expenses, costs.

Now by way of this publication by the undersigned in his capacity as the Authorized Officer of Secured Creditor (the Bank) as per provision of the Securitisation Act, 2002 call upon you to repay the outstanding liability amount with future interest and expenses / charges as applicable, within a period of 60 days from the date of publication of this notice, failing which the Secured Creditor will exercise any or all of the rights as detailed under sub section (2) of section 13 and under other applicable provisions of the said ordinance.
You are also put on notice that in terms of Section 13 of the said act you shall not transfer by sale, lease or otherwise the said secured assets without obtaining written consent of the Bank.
This notice is without prejudice of the Bank's right to initiate such other actions or legal proceedings as it deems necessary under any other applicable provisions of Law.
The Borrower's / Guarantor's attention is invited to provisions of Sub-Section (8) of Section 13 of the Act, in respect of time available to redeem the secured asset.
Dated: 17/09/2024 Place: Baddi (H.P.) AUTHORIZED OFFICER

Public Notice
I, Jitender Singh S/o Rajbir Singh R/o 1019, ward no. 1, Near Badi Chaupal, Village Siwah, Panipat declare that my daughter Priyanka Kadyan is a student of class IX in DAV Public School, Panipat written as Priyanka in her School Living Certificate, due to which her name is recorded in the school records as Priyanka. But other documents my daughter's name is written as Priyanka Kadyan. In my daughter's school records, her name should be recorded as Priyanka Kadyan, date of birth 19.06.2010, father's name Jitender Singh and mother's name Sarita.
Depoent

Public Notice
I, Narayani W/o Ramswaroop Sharma R/o H.No. 93, New Anaj Mandi Bhiwani, Tehsil & Distt. Bhiwani declares that I have lost Sale Deed No. 10871 Dated 24.02.2006 Memo no. 2245 Dated 13.08.1992 Memo no. 613 Dated 01.02.2006 on dated 10.09.2024 on LIC road Bhiwani. I have also lodged DDR no. 132230212401969 regarding this. If anyone found please contact me on my above mentioned address.
Assistant Estate Officer, Exercising the powers of Estate Officer, U.T., Chandigarh

NAME CHANGE
I, Piyush S/o Vikas Khurana R/o H.No. 1516, Sec-2, Rohtak declare that I want to change my name from Piyush to Piyush Khurana for all future purposes.

LOST NOTICE
I Kamlesh Bajaj W/o Bhisamber Lal Bajaj R/o H.n. 350, ward 16, Laxmi Nagar Baroda Road Gohana 131301, Sonipat i have lost my original Sale Deed No.6419 dated 11/12/2019. DDR also lodged vide application No. 132390351901531. If anybody found then confirm to above address.

Public Notice
The General Public is hereby informed that Sh. Sandeep s/o Sh. Devi Ram, Sh. Devi Ram S/o Sh. Hari Narayan, Sh. Tarun s/o Sh. Narsi Ram, Smt. Shalini w/o Sh. Vikas & Smt. Sonam w/o Sh. Tarun are owner of Land & Building measuring 56 Kanal 2 Marlas 1a 4/2K 04M comprised in Khawat no 22 min. Khatoni No. 25, 30 & 32, Kharsa no 29/12(2/4-7) 13(2-13) 17(3-4) 18(8-10) 19(8-9) 23(10-4) 23(2/7-16) 30(3/11-12) 3(2/6-8) Kitta 9 vide partition mutation no. 1731 & mutation no. 1733, in which share of Sh. Sandeep (22/84 share), Sh. Devi Ram (141/84 share), Sh. Tarun (84/84 share), Smt. Shalini (168/84 share) & Smt. Sonam (169/84 share) b) 13K 16M comprised in Khawat no 47 Khatoni no 62, Kharsa no. 29/11(25-18) 20(15-0), 20(2/3-0) kitta 3 vide mutation no 1677 & 1689 in which share of Sh. Sandeep (1/3 share), Sh. Devi Ram (1/8 share), Sh. Tarun (1/10 share), Smt. Shalini (1/15 share) & Smt. Sonam (1/5 share) consisting Rice Sheller vide Sale Deed No. 3262 dated 21.09.2022, Sale deed No. 3199 dated 04.11.2019 & Transfer Deed No. 454 dated 14.06.2021 registered before Sub Registrar, Panipat. The said property is already equitably mortgaged with Punjab National Bank, Mid Corporate Centre, Sirsa in in credit facilities sanctioned to Mis Om Agro Industries, Village Halderwala, Tohana. If any person claiming any right, title or interest over the property or otherwise having any objection can make representation to the undersigned within 7 days of the date of publication of this notice.
Assistant General Manager, MCC Head, Punjab National Bank, Address 135, A-Block Opposite CMK National College, Sirsa (Haryana) - 125055, Contact No. 98109-95620, Email - mcc8114@pnbc.co.in

Public Notice
The General Public is hereby informed that 11 Partnership Firm Mis J M S Rice & General Mills which is situated at Village Simbalwala, Tohana through its partners is owner of Land & Building measuring 32 Kanals comprised in Khawat No. 611 Khatoni No. 71, Kharsa no. 43(17-1) 28(0-9) 30(0-4) 40(0-7) 71(0-10) 81(10-6) consisting of Rice Sheller vide Sale Deed No. 5447 dated 28.03.2013 and Tartima Deed No. 211 dated 25.04.2013 coupled with mutation No. 1283. The said property is already equitably mortgaged with Punjab National Bank, Mid Corporate Centre, Sirsa in credit facilities sanctioned to Mis J M S Rice & General Mills. 21 Parul @ Parul Bhatia S/o Sh. Davinder Kumar R/o H.No.616/19, Main Road, Bhatia Nagar Tohana is owner of one commercial plot vide bearing M.C. Property ID No.31VNDFA8, No.3VCSLDM2, measuring 346.44 Sq yards, i.e. 11.50M vide registered transfer deed bearing Vasika no.950 dated.18/05/2023 registered with Sub Registrar Tohana. Now Sh. Parul Bhatia intends to create mortgage over the said plot mentioned above with Punjab National Bank Mid Corporate Centre Sirsa in credit facilities to be sanctioned to Mis J M S Rice & General Mills. If any person claiming any right, title or interest over the property or otherwise having any objection can make representation to the undersigned within 7 days of the date of publication of this notice.
Assistant General Manager, MCC Head, Punjab National Bank, Address 135, A-Block Opposite CMK National College, Sirsa (Haryana) - 125055, Contact No. 98109-95620, Email - mcc8114@pnbc.co.in

सार्वजनिक सूचना
सर्व साधारण को सूचित किया जाता है कि नगर निगम को गृहभर शांति के समर्थन के रिक्तों में एक क्वॉटर 632/13, मुलतानी चौक, हिसार जिल्ला प्रोपर्टी आर्डी नं. 1065N3C7 (New ID) और P01700970349 (Old ID) को कि जून देवी पत्नी स्व. श्री बौधायन उर्फ बुधराम को नाम दर्ज है। जून देवी को कोषांक 21.03.2021 को दस्तावेज हो चुका है तथा कोषांक 21.03.2021 को दस्तावेज हो चुका है। जून देवी को कोषांक 1999 को दस्तावेज हो चुका है। जून देवी के दस्तावेज उत्तरांत उपर्युक्त प्रोपर्टी में 1. सुरेश, 2. विराज, 3. अशोक, 4. सुधीर (पुत्र) तथा 5. शानो, 6. सुरेश, 7. रजु (पुत्र) उनके वास्तव में हैं। इनके अलावा अन्य कोई उनका वास्तव में हैं। वास्तव में नगर निगम हिसार में उपर्युक्त प्रोपर्टी आर्डी में अपना नाम तब्दील करवाने के लिए आवेदन किया है। यदि किसी जनसाधारण को उपरोक्त बारी कोई पेशवाज हो तो सूचना प्रकाशन के 30 दिन के अंदर-अंदर नगर निगम हिसार में अपना पेशवाज दर्ज करवा सकते हैं। अन्यथा प्रोपर्टी टैक्स में वास्तव के नाम तब्दील कर दी जाएगी। नगर निगम, हिसार प्राची - अशोक पुर स्व. बौधायन उर्फ बुधराम।

Declaration about criminal cases
(As per the judgment dated 25th September, 2018, of Hon'ble Supreme Court in WP (Civil) No. 536 of 2011 (Public Interest Foundation & Ors. Vs. Union of India & Anr.)
Name and address of candidate : Bhopinder Singh Hooda, VPO-Sanghi, Rothak
Name of political party : Indian National Congress
Name of Election : Haryana Vidhan Sabha - 2024
Name of Constituency : 61-Garhi Sampla-Kiloi

I, Bhopinder Singh Hooda, a candidate of the abovementioned election, declare for public information the following details about my criminal antecedents:
(A) Pending Criminal Cases

SI No.	Name of Court	Case No. and dated	Status of case(s)	Section(s) of Acts concerned and brief description of offence(s)
1.	Special Judge, CBI, Panchkula	PC/03/2018. In case FIR RC CHG 2015 A 0019, dated 15.9.2015 PS ACB, CBI, Chandigarh. It is now fixed for 14.10.2024.	Charges have been framed on 01.12.2020. Case is not proceeding further in the trial court on account of interim order passed by Hon'ble Punjab & Haryana High Court	120-B read with 420 IPC and 13(2) read with 13(1)(d) of PC Act, 1988. Criminal conspiracy, cheating and dishonestly inducing delivery of property, criminal misconduct by public servant.
2.	Special Judge, CBI, Panchkula	PC/16/2018. In case FIR RC CHG 2017 A 0008, dated 5.4.2017 PS ACB, CBI, Chandigarh. It is now fixed for 14.10.2024.	Charges have been framed on 16.04.2021. Proceedings before trial court have been stayed by Hon'ble Punjab & Haryana High Court	120-B read with 420 IPC and 13(2) read with 13(1)(d) of PC Act, 1988. Criminal conspiracy, cheating and dishonestly inducing delivery of property, criminal misconduct by public servant.
3.	Special Judge, PMLA, Panchkula	COMA/42/2019. In EC IR/CDZO/02/2016 by Enforcement Directorate, Chandigarh. It is now fixed for 14.10.2024.	Awaiting orders of Hon'ble Punjab & Haryana High Court	Sections 3/4 read with section 70 of The Prevention of Money Laundering Act, 2002 (15 of 2003). Money Laundering.
4.	Special Judge, PMLA, Panchkula	COMA/3/2021. In EC IR/CDZO/01/2016 by Enforcement Directorate, Chandigarh. It is now fixed for 16.11.2024.	Awaiting submission of final report in predicate offence.	Sections 3/4 read with section 70 of The Prevention of Money Laundering Act, 2002 (15 of 2003). Money Laundering.
5.	Nil	FIR No. RCAC 1 2019 A 0002 dated 23.1.2019, PS CBI/AC-1.	Under Investigation	120-B read with 420 IPC and 13(1)(d) of PC Act, 1988. Criminal conspiracy, cheating and dishonestly inducing delivery of property, criminal misconduct by public servant.
6.	Nil	FIR No. 288, Dated 1.9.2018, PS Kherki Daula, Gurugram, Haryana.	Under Investigation	420,467,468,471 read with 120-B IPC and 13 of PC Act, 1988. Criminal conspiracy, forgery, cheating and dishonestly inducing delivery of property, criminal misconduct by public servant.
7.	Nil	FIR No. RC AC 1 2016 A 0002, dated 19.5.2016, PS AC-1, CBI, New Delhi.	Under Investigation	120-B, 201,204,409,420,467, 468,471 and 13 of PC Act, 1988. Criminal conspiracy, disappearance of evidence, destruction of evidence, criminal breach of trust by public servant, cheating and dishonestly inducing delivery of property, forgery of valuable security, will etc., forgery for purpose of cheating, using as genuine a forged document/electronic record, criminal misconduct by public servant.
8.	Nil	EC IR/HU/03/2019 registered by Enforcement Directorate, Chandigarh.	Under Investigation	The Prevention of Money Laundering Act, 2002 (15 of 2003). Money Laundering.

(B) Details about cases of conviction for criminal offences. ----- Not Applicable -----

SI No.	Name of Court & date(s) of order(s)	Description of offence(s) & Punishment Imposed.	Maximum Punishment Imposed.
Nil	Nil	Nil	Nil