

THE LIST OF PERSONS ARRESTED IN C/W COGNIZABLE CASES ON 12.06.2022

S. No.	PR/Cr. and Book No. and	Station	Name PR	Name Arrested	DOB	Sex	Hgt. in	Full Name / Arrest Name	Address	PR Name	Station of arrest	Case No.	Arrest Date	Arrested by	Photograph
1	PR	Chakraborty Changan	Bakulghat	Shanku Sen		Male	5'0"	202 Lt. Shanku Sen	Bakulghat, Chakraborty, PR, Panch	PR, Bakulghat	Chakraborty Changan	Bakulghat PR Case No. 188/2022 dated 21.06.2022 with 12/12/2022 C. of Forwarding Act 1980.	12-06-2022		
2	PR	Chakraborty Changan	Bakulghat	Shanku Sen		Male	5'0"	202 Lt. Shanku Sen	Bakulghat	PR, Bakulghat	Chakraborty Changan	Bakulghat PR Case No. 188/2022 dated 12-06-2022 with 12/12/2022 C. of Forwarding Act 1980.	12-06-2022		
3		Chakraborty Changan	Bakulghat	Shanku Sen		Male	5'0"	202 Lt. Shanku Sen	Bakulghat, Chakraborty, PR, Panch	PR, Bakulghat	Chakraborty Changan	Bakulghat PR Case No. 188/2022 dated 12-06-2022 with 12/12/2022 C. of Forwarding Act 1980.	12-06-2022		

4		Sukarno Donggala	Sulawesi	Andika Polak		Male	22	801 Lt. Kusti Palopo	Chubbukha Gowa, Sulsel	PG Sulawesi	Sukarno Donggala	205 124821 with 421028107000.000	15-06-2020		
5		Sukarno Donggala	Sulawesi	Andika Karkat @ Boris Backer		Male	27	810 Lt Doremi Bontol	Simamama	PG Sulawesi	Sukarno Donggala	Andika CR 124826 with 421028107000.000	15-06-2020		
6		Sukarno Donggala	Sulawesi	Andika Kaka		Male	26	810 Clement Kakula	Kudimamanga PG Jajayha	PG Sulawesi	Sukarno Donggala	205 124821 with 140 with 810, 810 810 810 with 810 810 810	15-06-2020		
7		Sukarno Donggala	Sulawesi	Andika Kaka		Male	26	11. Rumen Kaka	Bagaimana Cefony	PG Sulawesi	Sukarno Donggala	205 124821 with 421028107000.000, waiting 810 810 810 810	15-06-2020		

8		Subsidiary Group	Subsidiary	Andreas Weinmann		Male	57	MS Student Munich	Germanian Felix	PG Subsidiary	Subsidiary Group	DOB: 21/02/1971 441 0004 0004 0004	15.06.2020		
9		Subsidiary Group	Subsidiary	Jürgen Peter Gies		Male	56	MS 1st Secretary Munich	Heide-Christine Fried	PG Subsidiary	Subsidiary Group	DOB: 05/12/1963 411 0074 0004	15.06.2020		
10		Subsidiary Group	Subsidiary	Monika Gies		Female	57	MS 1st Secretary	Sabine MS Chairwoman	PG Subsidiary	Subsidiary Group	DOB: 12/03/1963 K. Gies	15.06.2020		
11		Subsidiary Group	Subsidiary	Frank Gies		Male	58	MS 1st Secretary	Monika Peter MS Chairwoman	PG Subsidiary	Subsidiary Group	DOB: 05/12/1961 441 0004 0004 0004	15.06.2020		

12	Subash Dasgupta	Male	Subash Das		Male	12	Sub. 14 Dasgupta Das	Subash Das PG Ranchi Ranchi Ranchi	Male	Subash Dasgupta	Age: 35 DOB: 12/12/1987 P.O. No: 145710 Date: 12/12/2018 U/R N. of W.B. & P.C. Act.	12/12/2018		
13	Subash Dasgupta	Male	Subash Das		Female	13	Sub. 14 Dasgupta Das	Subash Das PG Ranchi Ranchi Ranchi	Male	Subash Dasgupta	Age: 35 DOB: 12/12/1987 P.O. No: 145710 Date: 12/12/2018 U/R N. of W.B. & P.C. Act.	12/12/2018		
14	Subash Dasgupta	Male	Subash Dasgupta	Subash Dasgupta	Male	14	Sub. 14 Dasgupta Das	Subash Dasgupta	Male	Subash Dasgupta	Age: 35 DOB: 12/12/1987 P.O. No: 145710 Date: 12/12/2018 U/R N. of W.B. & P.C. Act.	12/12/2018		
15	Subash Dasgupta	Male	Subash Dasgupta	Subash Dasgupta	Male	15	Sub. 14 Dasgupta Das	Subash Dasgupta	Male	Subash Dasgupta	Age: 35 DOB: 12/12/1987 P.O. No: 145710 Date: 12/12/2018 U/R N. of W.B. & P.C. Act.	12/12/2018		

16	Deputy Manager	140	Mani Mahalingam		Male	19	6/10/2004	Manager	140	Deputy Manager	ICR No. 800712 & HR P.B. Case No. 140716 dated 12/07/2016 U/S 13(2)(b) & PG Act	10-06-2020		
17	Deputy Manager	140	Deepa Selva		Male	17	6/10/2004	Manager	140	Deputy Manager	ICR No. 800712 & HR P.B. Case No. 140716 dated 12/07/2016 U/S 13(2)(b) & PG Act	10-06-2020		
18	Deputy Manager	140	Mani Mahalingam	Deputy Manager	Male	17	6/10/2004	Deputy Manager	140	Deputy Manager	ICR No. 800712 & HR P.B. Case No. 140716 dated 12/07/2016 U/S 13(2)(b) & PG Act	10-06-2020		
19	Deputy Manager	140	Mani Mahalingam	Deputy Manager	Female	17	6/10/2004	Deputy Manager	140	Deputy Manager	ICR No. 800712 & HR P.B. Case No. 140716 dated 12/07/2016 U/S 13(2)(b) & PG Act	10-06-2020		

57		Detektiv Gruppen	148	Romya Mathew		Male	28	5/11/2000	Mathew	148	Detektiv Gruppen	Case No. 118 240000 H.P.E. Case No. 1010000 Dated 10/06/2020 U.S. 14 1010000/01/0000 to PFI	10-06-2020		
58		Detektiv Gruppen	149	Romya Mathew @ Geo		Male	28	5/11/2000	Mathew	149	Detektiv Gruppen	Case No. 118 240000 H.P.E. Case No. 1010000 Dated 10/06/2020 U.S. 14 1010000/01/0000 to PFI	10-06-2020		
59		Detektiv Gruppen	150	Romya Mathew @ Geo		Male	28	5/11/2000	Mathew	150	Detektiv Gruppen	Case No. 118 240000 H.P.E. Case No. 1010000 Dated 10/06/2020 U.S. 14 1010000/01/0000 to PFI	10-06-2020		
60		Detektiv Gruppen	151	Romya Mathew @ Geo		Male	28	5/11/2000	Mathew	151	Detektiv Gruppen	Case No. 118 240000 H.P.E. Case No. 1010000 Dated 10/06/2020 U.S. 14 1010000/01/0000 to PFI	10-06-2020		

21		Deborah Grogan	Perungudi	Wagay Sita	Female	25	100, 10000 Bussan Sita	Tamil (Malayalam)	Perungudi	Deborah Grogan	DR No. 124,2022 ver- 4474000000000000	10-06-2022	
22		Deborah Grogan	Perungudi	Wagay Sita	Male	27	100, 10000 Bussan Sita	Tamil (Malayalam)	Perungudi	Deborah Grogan	DR No. 124,2022 ver- 4474000000000000	10-06-2022	
23		Deborah Grogan	Perungudi	Wagay Sita	Male	27	100, 10000 Bussan Sita	Tamil	Perungudi	Deborah Grogan	Deborah Grogan No- 44,2022 & Karmagudi PS Case No- 341,0122-01 10-06-2022 ver- 4474000000000000	10-06-2022	
24	PS	Deborah Grogan	Vagay	Wagay Sita	Male	28	100, 10000 Bussan Sita	Tamil	Vagay	Deborah Grogan	Deborah Grogan No- 341,0122-01 10-06-2022 ver- 4474000000000000	10-06-2022	

29		Subash Duggan	Team	Arvi Sarkar	Arvi Sarkar	Male	34	240 Arvi Sarkar	Belgaum	Team	Subash Duggan	Ref: Ref: 04 00079 UR 34 1023/0203 PC	15-06-2020		
30		Subash Duggan	Team	Mahesh Sarkar	Mahesh M Sarkar	Male	38	300 Mahesh Sarkar	Hubli/Dharwad	Team	Subash Duggan	MRSA/0000 LAB UR-G-PC	15-06-2020		
31		Subash Duggan	Team	Pranav Sarkar		Female	46	400 Pranav M Shinde	Hubli/Dharwad	Team	Subash Duggan	Ref: Ref: Case No. 42034 UR 34 1023/0203/0204 201800044-PC	15-06-2020		
32		Subash Duggan	Team	Shrinika Shinde		Female	44	400 Shrinika Shinde	Hubli/Dharwad	Team	Subash Duggan	Ref: Ref: Case No. 42034 UR 34 1023/0203/0204 201800044-PC	15-06-2020		

00		Detektiv Gruppe	Tage	Alfred Mathiasen		4000	02	602 Høyeste Taks	Arbeider	Tage	Detektiv Gruppe	Nett ID: 211500 LVB 941030004 001	10.06.2020		
01		Detektiv Gruppe	Tage	Mathias Mathiasen		4000	14	601 Mathias Mathiasen + Mathias Mathiasen	Mathias Mathiasen (Arbeider)	Tage	Detektiv Gruppe	Nett ID: 211500 LVB 2751507 LVB 275211 001	10.06.2020		
02		Detektiv Gruppe	Tage	Mathias Mathiasen		4000	14	602 Mathias Mathiasen	Mathias Mathiasen (Arbeider)	Tage	Detektiv Gruppe	Nett ID: 211500 LVB 275211 LVB 275211 001	10.06.2020		
03		Detektiv Gruppe	Tage	Mathias Mathiasen		4000	14	602 Mathias Mathiasen	Mathias Mathiasen (Arbeider)	Tage	Detektiv Gruppe	Nett ID: 211500 LVB 275211 LVB 275211 001	10.06.2020		

16	PIB	Detektiv Grupen	Bergensregion av	Arvid Hovenden		Arvid	27	Arvid Hovenden	Strømsø, #10 Cherwell Kontingens	Bergensregion	Detektiv Grupen	Bergensregion #10 Forsv Nr 141 0000 Dated 07 13 2020 USR 12710114021050 000	15 06 2020	
17	PIB	Detektiv Grupen	Bergensregion av	Arvid Hovenden		Arvid	28	Arvid Hovenden	Strømsø	Bergensregion	Detektiv Grupen	Bergensregion #10 Forsv Nr 141 0000 Dated 07 13 2020 USR 12710114021050 000	15 06 2020	
18		Detektiv Grupen	Bergensregion av	Arvid Hovenden		Arvid	28	Arvid Hovenden	Strømsø, Fiske Industripark	Bergensregion	Detektiv Grupen	USR 127 101 10000	15 06 2020	
19	PIB	Detektiv Grupen	Bergensregion	Arvid Hovenden		Arvid	28	Arvid Hovenden	Vikings Bergensregion (Bergensregion)	Bergensregion	Detektiv Grupen	Bergensregion #10 Forsv Nr 141 0000 USR 07 13 2020 USR 12710114021050 000	15 06 2020	

07	PM	Deputy Manager	Executive	Shardul Datta		Male	35	U. Kishor Bhat	vBapt Chhatrapati	Executive	Deputy Manager	Executive PD Case No. 3710000 IN 10-04-2022 UIN 20117121106 04/04 2022	10-04-2022	
07	PM	Deputy Manager	Executive	Chetan Shinde		Male	34	Shrawan Bhat	vBapt Chhatrapati	Executive pm	Deputy Manager	Executive PD Case No. 3700000 IN 10-04-2022 UIN 10403111001081 04/04 2022	10-04-2022	
08		Deputy Manager	Executive	Santhi Shinde		Male	37	Mr. Kamath	vBapt Chhatrapati	Executive	Deputy Manager	Act. NCR No. 08710000 Executive No. New PM no. 3690000 Dated 08-04-2022 UIN No. 10-04-2022	10-04-2022	
08		Deputy Manager	Executive	Santhi Shinde Kamath		Male	37	U. Kishor Bhat	vBapt Chhatrapati	Executive	Deputy Manager	CR No. 08110000 IN Act. NCR PD Case No. 08110000 Dated 08-04-2022 UIN No. 10-04-2022 08/04/2022	10-04-2022	

01		Subash Dasgupta	Executive	Senior Mgr		Male	42	Senior Mgr	Chief Manager	Executive	Subash Dasgupta	4th-10 No. 24/03/2020, 12:18:30 Sat	15-06-2020		
02		Subash Dasgupta	Executive	Senior Mgr		Male	42	Senior Mgr	Chief Manager	Executive	Subash Dasgupta	6th No. 28/03/20 in the Subash Mgr Form No. 800010 Date: 15-06-2020 12:18:30 12/06/2020 12:18:30 12:18:30	15-06-2020		
03	PIB	Subash Dasgupta	Executive	Senior Mgr		Male	42	Senior Mgr	Chief Manager	Executive	Subash Dasgupta	Executive Mgr Case No. 1180000-Subash 15-06-2020 12:18:30 12/06/2020 12:18:30	15-06-2020		
04	PIB	Subash Dasgupta	Executive	Senior Mgr		Male	42	Senior Mgr	Chief Manager	Executive	Subash Dasgupta	Executive Mgr Case No. 1180000-Subash 15-06-2020 12:18:30 12/06/2020 12:18:30	15-06-2020		

47	PM	Subash Gangar	Kuchinad	Mahesh Mamur		Male	25	Level 05	1B Mahesh	Kuchinad	Subash Gangar	Kuchinad PG Case No. 1140005 dated 13.04.2023 U/S 310(a)(1)(ii) of B&A 2023.	13.04.2023		
48	PM	Subash Gangar	Kuchinad	Subash PG		Male	25	Mahesh Mamur	Vallu Sathya	Kalliyapatt	Subash Gangar	Kuchinad PG Case No. 1140005 dated 13.04.2023 U/S 310(a)(1)(ii) of B&A 2023.	13.04.2023		
49	PM	Subash Gangar	Kuchinad	Subash PG		Male	24	Mahesh PG	1B Subash	Kalliyapatt	Subash Gangar	Kuchinad PG Case No. 1140005 dated 13. 04.2023 U/S. 310(a) of B&A 2023.	13.04.2023		
50	PM	Subash Gangar	Kuchinad	Tamil Mamurad		Male	25	Harish Kuchinad	1B Pankaj (Kuchinad)	Kuchinad	Subash Gangar	Kuchinad PG Case No. 1140005 dated 13.04.2023 U/S 310(a)(1)(ii) of B&A 2023.	13.04.2023		

80		Detektiv Gruppe	Rechtsanwalt	Rechtsanwalt Fischer		Male	38	ca. 1,70 m	Detektiv	Rechtsanwalt Fischer	Detektiv Gruppe	Wohnung Nr. 13, 1000 Wien, 1000 10. Bezirk	10.10.2020		
81		Detektiv Gruppe	Rechtsanwalt	Rechtsanwalt Fischer		Female	38	ca. 1,70 m	Detektiv	Rechtsanwalt Fischer	Detektiv Gruppe	Wohnung Nr. 13, 1000 Wien, 1000 10. Bezirk	10.10.2020		
82		Detektiv Gruppe	Rechtsanwalt	Rechtsanwalt Fischer		Male	38	ca. 1,70 m	Detektiv	Rechtsanwalt Fischer	Detektiv Gruppe	Wohnung Nr. 13, 1000 Wien, 1000 10. Bezirk	10.10.2020		
83	83	Detektiv Gruppe	Rechtsanwalt	Rechtsanwalt Fischer		Male	38	ca. 1,70 m	Detektiv	Rechtsanwalt Fischer	Detektiv Gruppe	Wohnung Nr. 13, 1000 Wien, 1000 10. Bezirk	10.10.2020		

66	PIB	Suburban Group	Harmonys	Suburban Area	Suburban Area	Male	18	Samuel Alan (S) Samuel Hansen	Suburban	Harmonys	Suburban Group	Harmonys PB Case No. 119-0029 later 11-26-2013 with 1800-900-0000/1800-900-0000 or 900	11-26-2013		
67	PIB	Suburban Group	Harmonys	Suburban Area		Male	18	Samuel Alan Hansen	Suburban	Harmonys	Suburban Group	Harmonys PB Case No. 119-0029 later 11-26-2013 with 1800-900-0000/1800-900-0000 or 900	11-26-2013		
68		Suburban Group	Harmonys	Suburban Area		Male	18	Samuel Alan Hansen	Suburban	Harmonys	Suburban Group	Harmonys PB Case No. 119-0029 later 11-26-2013 with 1800-900-0000/1800-900-0000 or 900	11-26-2013		
69		Suburban Group	Harmonys	Suburban Area		Male	18	Samuel Alan Hansen	Suburban	Harmonys	Suburban Group	Harmonys PB Case No. 119-0029 later 11-26-2013 with 1800-900-0000/1800-900-0000 or 900	11-26-2013		

87		Suburban Group	Hemchandra	Shriharishankar		Male	27	Joined 24	Upper Middle	Hemchandra +	Suburban Group	Special Case No. 16/18 Hemchandra PG Case No. 102/2012 Dated 26.05.2019 with Shriharishankar & Shri Shri at 10/05/2019	15.05.2020		
88		Suburban Group	Hemchandra	Shriharishankar		Male	30	Joined 24	Upper Middle	Hemchandra +	Suburban Group	Special Case No. 16/18 Hemchandra PG Case No. 102/2012 Dated 26.05.2019 with Shriharishankar & Shri Shri at 10/05/2019	15.05.2020		
89		Suburban Group	Hemchandra	Shriharishankar		Female	30	Joined 24	Middle	Hemchandra +	Suburban Group	Sub Case No. 1012 Hemchandra PG Case No. 102/2012 dated 18.11.2019	15.05.2020		
90		Suburban Group	Hemchandra	Shriharishankar		Male	33	Joined 24	Upper Middle	Hemchandra +	Suburban Group	Sub Case No. 1012 Hemchandra PG Case No. 102/2012 dated 18.11.2019	15.05.2020		

81		Subash Duggan	Harmonys	Begun Bhagwanth		Male	45	Begun Bhagwanth	Harmonys	Harmonys +	Subash Duggan	GR No. 187/2012 FMR PB Case No. FMR/14 at 14-04-2014 US 14100000 870	15-04-2013		
82		Subash Duggan	Harmonys	Subash Duggan		Male	45	Subash Duggan	Harmonys	Harmonys +	Subash Duggan	GR. 886/2012, FMR PB Case No. 214/10 at 18-11-2010 US 14100010/88433 IPC	15-04-2013		
83		Subash Duggan	Harmonys	Manoj Kulkarni		Male	45	G. Dhanu Mishra	Harmonys	Harmonys +	Subash Duggan	Ref. Case No. 107/02 FMR PB Case No. 100/02 at 12-04-2002 US 14400001 at G. Ref	15-04-2013		
84		Subash Duggan	NA	Jay Ram		Male	25	B. S. S. Bhatnagar	NA	NA	Subash Duggan	MOE No. 2004/04 US 177 at M.V. Jee	15-04-2013		