

പതിമൂന്നാം കേരള നിയമസഭ
പത്താം സമ്മേളനം

നക്ഷത്രചിഹ്നമിടാത്ത ചോദ്യം നമ്പർ - 238

06.01.2014-ൽ മറുപടിയുണ്ടായിരുന്നത്

സോളാർ കേസ്- പ്രതിയുടെ ജാമ്യം

ചോദ്യം

ഉത്തരം

ശ്രീ.എ.എ.അസീസ്
ശ്രീ.കോവൂർ കഞ്ഞുമോൻ

ശ്രീ.രമേശ് ചെന്നിത്തല
(ആഭ്യന്തരവും, വിജിലൻസും വകുപ്പ് മന്ത്രി)

- (എ) സോളാർ തട്ടിപ്പ് കേസിലെ പ്രതിയായ ശ്രീമതി.സരിത എസ്. നായർക്കെതിരെ സംസ്ഥാനത്തെ കോടതികളിൽ എത്ര വഞ്ചനാ കേസുകളാണ് നിലവിലുള്ളത്;
- (ബി) ഇതിൽ എത്ര കേസുകളിൽ ശ്രീമതി.സരിത എസ്.നായർക്ക് ജാമ്യം അനുവദിച്ചിട്ടുണ്ട്;
- (സി) ജാമ്യം അനുവദിച്ച കേസുകളിൽ ആകെ എത്ര തുകയാണ് ശ്രീമതി.സരിത എസ്. നായർ കോടതിയിൽ കെട്ടിവെച്ചത് എന്ന് വ്യക്തമാക്കുമോ?

- സോളാർ തട്ടിപ്പ് കേസിലെ പ്രതിയായ ശ്രീമതി.സരിത എസ്. നായർക്കെതിരെ സംസ്ഥാനത്തെ കോടതികളിൽ 43 വഞ്ചനാ കേസുകളാണ് നിലവിലുള്ളത്.
- (എ) അതിൽ 42 കേസുകളിൽ കുറുപത്രം & /റിപ്പോർട്ട് സമർപ്പിച്ചിട്ടുണ്ട്. പ്രസ്തുത
- (ബി) കേസുകളുടെ വിശദാംശങ്ങളും, കോടതിയ്ക്ക് കുറുപത്രം /റിപ്പോർട്ട് സമർപ്പിച്ചിട്ടുള്ളതിന്റെയും, ജാമ്യം ലഭിച്ച കേസുകളുടേയും വിവരങ്ങൾ അനുബന്ധമായി ചേർത്തിരിക്കുന്നു.
- (സി) കോടതിയുടെ പരിഗണനയിലുള്ള വിഷയമായതിനാൽ കൂടുതൽ വിവരങ്ങൾ വെളിപ്പെടുത്താൻ നിർവ്വാഹമില്ല.

Mappil

സെക്ഷൻ ഓഫീസർ

Bramananda

Sl. No.	District	PS	Crime No.	Brief of the case	Date of registration	Date of Arrest recorded	Date of Remanded	Date of bail	Whether the case has been charge Sheeted	If, The name of Court	
1	TVPM City		70/10	The accused cheated the complainant by offering Wind Mill Installation	22.1.10	Not Arrested	-	-	No (Refer charge)	ACIM, TVPM	
2			69/10	The accused cheated the complainant by offering loan from NABARD and there by obtained Rs. 1,40,000/-	22.1.10	Not Arrested	-	-	No (Refer charge)	ACIM, TVPM	
3			45/10	The accused cheated the complainant by offering loan from ADB and obtained Rs. 23,00,000/-	15.1.10	Arrested (9.3.10)	9.3.10	18.3.10	Yes	ACIM, TVPM	
4			910/09	The accused cheated the complainant by offering loan and obtained Rs. 40,20,000/-	26.12.09	Arrested (13.1.10)	14.1.10	18.3.10	Yes	ACIM, TVPM	
5			Museum	58/10	The accused cheated the complainant by offering loan and there by obtained Rs. 3,10,000/-	23.01.10	18.03.10 Formal Arrest	Formal arrest on 18.3.10	5.7.10	Yes	JFMC, TVPM
6			Vallyathura	36/10	The accused cheated the complainant and obtained Rs. 4,62,600/- by offering distribution agency and dealership.	21.1.10	Not arrested	-	Anticipatory Bail (9.7.10)	Yes	CIMC, TVPM
7		KLM	Karunagapally	1926/13	The accused cheated the complainant by offering loan and there by obtained Rs. 75,000/-	18.6.2013	Formal arrest on 3.09.13	3.09.13	13.11.13	Yes	JFCM - I Court, Karunagapally
8		PTA	Konni	656/13	The accused cheated the complainant and received Rs. 40 Lakhs by offering Solar Pannel Installation.	14.6.13	Formal arrest on 21.06.13	26.06.13	19.2.14	Yes	JFCM II Court, PTA
9		PTA	Arammula	817/13	The accused cheated the complainant and received Rs. 1 crore 19 Lakhs by offering Solar Pannel Installation and job	18.6.13	Formal arrest on 25.06.13	27.06.13	19.10.13	Yes	JFCM I Court, PTA

10	Pujikkeezhu	482/13	The accused cheated the complainant and received Rs. 4 lakhs by offering Solar Pannel installation.	12.6.13	Formal arrest on 29.06.13	2.07.13	10.1.14	Yes	JFCM Court, Thiruvalla
11	Ranni	318/13	The accused cheated the complainant by offering distribution agency of solar company	22.3.13	Formal arrest on 4.7.13	7.9.13	22.10.13	Yes	JFCM - I Court, Ranni
12	Pandalam	754/13	The accused cheated the complainant and received Rs. 65,000/- by offering Solar Pannel installation.	15.6.13	31.8.13	3.9.13	20.11.13	Yes	JFCM - I Court, Adoor
13	Koipuram	601/13	The accused cheated the complainant and received Rs. 65,000/- by offering Solar Pannel installation.	15.6.13	Formal arrest on 8.7.13	10.7.13	28.10.13	Yes	CJM Court, PTA
14	Aranmula	491/05	The accused malfunctioned the documents at KSHFL, Kozhancheri and collected Rs. 364450/-	15.12.05	Formal arrest on 1.7.13	1.7.13	19.10.13	Yes	JFCM - Court, PTA
15	Alapuzha North	56/10	The accused cheated the complainant and received Rs. 37,50,000/- by offering job.	18.1.10	Formal arrest on 21.1.14	21.1.14	17.2.14	No	-
16	Nooranadu	102/10	The accused cheated the complainant and received Rs. 3 lakhs.	15.02.10	No	-	-	Yes	JFCM - II Court, -Mavelekkara
17	Vaillikunam	61/09	The accused cheated the complainant and received Rs. 80,000/- by offering Solar Pannel installation.	26.02.09	24.12.13 (Formal Arrest)	24.12.13	16.1.14	Yes	JFCM Court, -Kayamkulam

18	ALPY	Chengannoor	162/10	The accused cheated the complainant and received Rs. 96,500/- by offering foreign aid.	23.2.10	Formal arrest on 10.06.10	10.6.10	14.6.10	Yes	JFCM - I Court, Chengannoor
19	ALPY	Ambalapuzha	816/13	The accused cheated the complainant and received Rs. 73,25,000/- by offering Solar Pannel and wind mill installation.	8.6.13	Formal arrest on 13.6.13	21.6.13	5.2.14	Yes	JFCM Court, Ambalapuzha
20	KTYM	Ettumanoor	236/06	The accused cheated the complainant by offering loan from bank and collected Rs. 75000/-	17.6.06	Formal arrest on 2.10.13	2.10.13	2.12.13	Yes	JFCM Court, -Ettumanoor
21		Thodupuzha	1333/13	The accused cheated the complainant and received Rs. 100000/- by offering Wind Mill installation.	21.6.13	Formal arrest on 3.9.13	11.9.13	Compromised	Yes	GM Court, Thodupuzha
22	IDUKKI	Rajakkad	474/13	The accused cheated the complainant and received Rs. 18,25,000/- by offering Wind Mill installation.	15.6.13	Formal arrest on 3.9.13	4.9.13	18.12.13	Yes	JFMC Court, Adimaly.
23		Rajakkad	480/13	The accused cheated the complainant and received Rs. 25 Lakhs by offering Wind Mill installation.	18.6.13	Formal arrest on 3.9.13	4.9.13	18.12.13	Yes	JFMC Court, Adimaly
24	KOCHI City	Thrikkakara	1327/09	The accused cheated the complainant and received Rs. 1,58,000/- by offering Wind Mill installation.	11.9.09	Formal arrest on 26.03.10	26.03.10	14.06.10	Yes	JFCM -I Court, Aluva

25	5KM Town North	627/13	The accused cheated the complainant and received Rs. 160000/- by offering Solar Pannel installation.	9.5.13	Formal arrest on 12.7.13	20.7.13	15.1.14	Yes	ACJM Court (EO), EKM
26	5KM Town North	629/13	The accused cheated the complainant and received Rs. 95.86 Lakhs by offering Wind Mill installation.	10.5.13	Formal arrest on 12.7.13	20.7.13	3.1.14	Yes	ACJM Court (EO), EKM
27		630/13	The accused cheated the complainant by not giving the Air Ticket charge of Rs. 1,67,314/-	17.6.13	Formal arrest on 12.7.13	20.7.13	3.1.14	Yes	ACJM Court (EO), EKM
28		769/13	The accused cheated the complainant and received Rs. 23,50,000/- by offering Solar Pannel installation.	13.6.13	Formal arrest on 12.7.13	20.7.13	3.1.14	Yes	ACJM Court (EO), EKM
29	EKM Town North	788/13	The accused cheated the complainant and received Rs. 17,50,000/- by offering Wind Mill installation.	16.6.13	Formal arrest on 12.7.13	20.7.13	15.1.14	Yes	ACJM Court (EO), EKM
30		798/13	The accused cheated the complainant and received Rs. 1,66,423/- by offering Solar Pannel installation.	19.6.13	Formal arrest on 12.7.13	20.7.13	3.1.14	Yes	ACJM Court (EO), EKM
31	Kalamassery	1348/13	The accused cheated the complainant and received Rs. 65,000/- by offering Solar Pannel installation.	4.7.13	Formal arrest on 12.7.13	8.8.13	17.12.13	Yes	JFCM - II Court , Aluva

KOCHI CITY

32	EKM RI	Perumbavoor	368/13	Accused and another person who introduced as husband cheated the complainant by offering solar panels for houses and establishments and wind mill at Tamilnadu	21.3.13	Formal arrest on 3.6.13	3.6.13	11.10.13	Yes	JFMC Court, Perumbavoor
33	EKM RI	Binanipuram	526/13	Accused cheated the complainant by offering solar electrification work of newly built house.	20.6.13	Formal arrest on 12.7.13	2.8.13	23.12.13	Yes	JFMC - I Court, North Paravoor
34	EKM RI	Vazhakulam	274/13	Accused persons collected 40 Lakhs Rupees from the complainants by offering Wind Mill projects at Tamilnadu and cheated the complainants without fulfilling the promise. Later accused returned Rs.7.8 lakhs to the complainants	20.6.13	Formal arrest on 12.7.13	24.7.13	10.10.13	Yes	JFMC - I Court, Muvattu puzha
35	TSR RL	Chalakkudy	1487/13	The accused cheated the complainant and received Rs. 3,81,500/- by offering Solar Pannel installation.	16.6.13	Formal arrest on 12.7.13	13.8.13	15.2.14	Yes	JFMC Court, Chalakkudy
36	PKO	Pudukkad	468/13	Accused cheated the complainant by offering to install Solar System in his house	26.3.13	Nil	Nil	Compromised	No (Reported FAD)	Further action dropped
37		Perinthalmanna	943/13	Accused cheated the complainant by offering to install Solar Panels and Wind Mills in his house	21.6.13	Formal arrest on 2.8.13	21.8.13	20.11.13	Yes	JFCM - I Court, Perinthalmanna
38	KKD City	Kasaba	748/12	The accused cheated the complainant by offering agency and there by collected Rs. 42,70,375/-	9.11.12	Formal arrest on 14.6.13	14.8.13	3.12.13	Yes	JFMC Court III, KKD

39	KD City	Elathur	219/13	The accused cheated the complainant by offering franchise of solar and there by collected Rs. 12 Lakhs	15.6.13	Formal arrest on 2.8.13	17.8.13	5.12.13	Yes	JFCM Court- Koyilandy
40	KD RI	Vadakara	1054/13	The accused cheated the complainant and received Rs. 2 Lakhs by offering Wind Mill installation.	8.7.13	Formal arrest on 3.08.13	19.8.13	6.12.13	Yes	JFCM - I Court, -Vadakara
41	KNR	Thalessery	1647/12	Accused cheated the complainant and some others by offering to install Solar System in their houses	21.11.12	Formal arrest on 2.08.13	25.8.13	19.11.13	Yes	JFCM Court, Thalessery
42		Kannur Town	916/13	Accused cheated the complainant by offering to install Solar System in his house and the houses of complainant's 2 sisters	6.6.13	Formal arrest on 2.08.13	28.8.13	28.11.13	Yes	JFCM - I Court Kannur
43	KGD	Hosdurg	771/13	The accused cheated the complainant and received Rs. 75,000/- by offering Solar Pannel Installation and membership in ICMS Power, Coimbatore.	19.6.13	Formal arrest on 2.08.13	29.8.13	21.11.13	Yes	JFCM - I Court, Hosdurg

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