

പതിമൂന്നാം കേരള നിയമസഭ

ഒൻപതാം സമ്മേളനം

നക്ഷത്രചിഹ്നമിടാത്ത ചോദ്യം നമ്പർ- 4993

01.07.2013-ൽ മറുപടിയ്ക്ക്

സൗരോർജ്ജ പദ്ധതിയുടെ പേരിൽ തട്ടിപ്പ്

ചോദ്യം

ഉത്തരം

ശ്രീ. ജെ.വിംസ് മാത്യു

ശ്രീ.തിരുവഞ്ചൂർ രാധാകൃഷ്ണൻ

(ആഭ്യന്തരവും വിജിലൻസും വകുപ്പ് മന്ത്രി)

(എ) ഈ സർക്കാർ അധികാരമേറ്റശേഷം ഇതുവരെ സംസ്ഥാനത്തൊട്ടാകെ സൗരോർജ്ജ പദ്ധതിയുടെ പേരിൽ സരിത എസ് നായരും ബിജു രാധാകൃഷ്ണനും തട്ടിപ്പ് നടത്തിയതുമായി ബന്ധപ്പെട്ട് എത്ര കേസുകൾ രജിസ്റ്റർ ചെയ്യപ്പെട്ടിട്ടുണ്ടെന്ന് വ്യക്തമാക്കാമോ;

(എ) ഈ സർക്കാർ അധികാരമേറ്റശേഷം സംസ്ഥാനത്തൊട്ടാകെ സൗരോർജ്ജ പദ്ധതിയുടെ പേരിൽ സരിത എസ് നായരും ബിജു രാധാകൃഷ്ണനും തട്ടിപ്പ് നടത്തിയതുമായി ബന്ധപ്പെട്ട് (19.06.2013 വരെ) 21 കേസുകൾ രജിസ്റ്റർ ചെയ്തിട്ടുണ്ട്.

(ബി) അവ ഏതെല്ലാം തീയതികളിൽ ഏതെല്ലാം സ്ഥലങ്ങളിൽ രജിസ്റ്റർ ചെയ്യപ്പെട്ട കേസുകളാണെന്ന് വ്യക്തമാക്കാമോ?

(ബി) വിശദ വിവരം അനുബന്ധമായി ചേർത്തിരിക്കുന്നു.

സെക്ഷൻ ഓഫീസർ

Crimes involving Saritha Nair, Biju Radhakrishnan etc

(UDF Period 18.5.2011 to 19.06.2013)

Dist	Cr.No.Sec of law	PS	DO	DR	Complainant	Accused	Brief	Amount Cheated (Rs.)	Arrest	Present stage
1. TVM C	Cr.951/2013 u/s 406, 420 IPC	Thampanoor	28.2.13 10.3.13	3.6.2013	Dr.Matthew Thomas	R.B Nair, Swiss solar Technologies	Cheated the complainant and one Rask Ali by offering to install solar panels in houses.	7500000	Not arrested	UI
2. TVM C	Cr.1025/13 u/s 420, 506(I), 34 IPC	Thampanoor	15.2.13	14.6.13	Likitha Umithan	Biju Radhakrishnan, Aiyadas, Jobin K Vargese	Accused appointed the complainant in their firm and promised to pay Rs.1 lakh per month as salary. After that they cheated and threatened her. (No monetary loss)	0	Not arrested	UI
3. TVM C	Cr.501/11 u/s 198, 199, 200 IPC	Vanchiyoor	4.6.11	2.7.11	Rajesh Kumar	Biju Radhakrishnan, Gopakumar, Sudheesh Kumar, Syed Ali, Udayakumar	Accused persons submitted documents of the complainant before the court for getting bail in Cr.910/09(MCPS) in which Biju Radhakrishnan was the first accused, without the aware of the complainant. (No monetary loss)	0	A2 and A4 arrested	UI
4. PTA	Cr.633/2013 u/s 420, 34 IPC	Keezhvaipur	4.5.2013, 18 Hrs	5.6.2013	P.M.Abraham	Biju Radhakrishnan, Josy K Varghese	Accused cheated the complainant by offering to install Swiss Solar Technology System in his house	100000	Not arrested	UI
5. PTA	Cr.318/13 u/s 420 IPC	Ranni	30.07.2012	22.03.2013	P.M. Thomas	Lakshmi S Nair (Saritha S Nair)	Accused cheated the complainant by offering distribution agency of Solar company for Pathanamthitta Dist.	300000	Not arrested	UI
6. PTA	Cr.817/13 u/s 420 & 34 IPC	Aranmula	10.11.12 to 27.12.2012	18.6.13	Baburaj	Dr.R.B.Nair, Lekshmi Nair	Accused cheated the complainant by offering to install Solar Panels in his house and promised to appoint his son as MD in Team Solar Renewable Energy Solutions.	11900000	Not arrested	UI

7. PTA Cr.656/13 u/s 420, 34 IPC	Konni	25.6.2012	14.6.2013	Sreedharan Nair	Lakshmi Nair, Biju Radhakrishnan @ R.B Nair	Accused cheated the complainant by offering to install Solar Panel in the Malleil Industries owned by the complainant at Kintra Park	4000000	Not arrested	UI
8. PTA Cr.482/13 u/s 406, 420, 34 IPC	Pulikkazhu	04.07.2012	12.6.2013	Dr. Peter Manakku	Lakshmi Nair, R.B Nair	Accused cheated the complainant by offering to install Solar Energy System in the Manakku Hospital owned by the complainant.	400000	Formally arrested Lekshmi Nair on 15.6.2013	UI
9. PTA Cr.601/13 u/s 420 IPC	Koippuram	20.10.2012	15.6.2013	Nobin Umman Joseph	Lekshmi Nair	Accused cheated the complainant's uncle by offering to install Solar Energy System in the house of complainant's uncle	65000	Not arrested	UI
10. KTYM Cr.1065/13 u/s 406, 420 IPC	Changanassery	1st week of March 2013	11.6.2013	Kaladevi	Biju Radhakrishnan	Accused cheated the complainant by offering solar panels in the house of complainant and her dance school by name Jayakerala Nriha Kalalayam, Thiruvalla	2000000	Not arrested	UI
11. EKM C Cr.627/13 u/s 406, 420, 34 IPC	Town North	24.8.2012	9.5.2013	Joy	Abhilash Nair @ Biju Radhakrishnan, Santhosh	Accused cheated the complainant by offering solar panels for the use in the house of complainant	160000	Not arrested	UI
12. EKM C Cr.629/13 u/s 406, 420, 34 IPC	Town North	8.3.2012	10.5.2013	Rejinald George	Saritha S Nair, Biju Radhakrishnan @ R B Nair	Accused cheated the complainant by offering wind mill projects and induced the complainant to bought the property worth Rs.20 Lakhs in Idukki for Rs.75 Lakhs	15086000	Formally arrested Saritha Nair on 15.6.2013	UI
13. EKM C Cr.769/13 u/s 406, 420 IPC	Town North	5.9.2012	13.6.2013	General Manager, Atlas Jewellery, Palarivattom	Lekshmi Nair@Saritha S Nair, Team Solar Renewable Energy Solutions Pvt.Ltd. EKM	Accused cheated the complainant by offering to install Solar Panel in the Atlas Jewellery at Palarivattom.	2350000	Formally arrested on 15.6.2013	UI

M	Cr.368/2013 u/s 420, 406, 419,434 IPC	Perumbavoor	21.9.2012	21.3.2013	Sajad	Saritha S Nair, Biju Radhakrishnan @ R B Nair	Accused and another person who introduced as husband cheated the complainant by offering solar panels for houses and establishments and wind mill at Tamilnadu.	3305000	Arrested on 3.6.13 from Idapazhan Ji Tvm and remanded	UI
15. EKM RL	Cr.274/2013 u/s406,420,468,418,4 19 & 34 IPC	Vazhakulam	18.05.11 to 30.9.2011	20.06.13	Vivek Thomas	Saritha S Nair Biju Nair,	Accused cheated the complainant by offering to install wind mill at Tamilnadu.	3220000	Not arrested	UI
16. EKM RL	Cr.526/2013 u/s406,420 IPC	Binaniapuram	26.7.12	20.6.13	Smauel Moharraj	Biju Nair,	Accused cheated the complainant by offering to install Solar Panel	122500	Not arrested	UI
17. TSR RL	Cr.468/13 u/s 406, 420 IPC	Puthukkad	25.1.2013	26.3.2013	Mathai Thomas	Lekshmi Nair, Dr.R.B.Nair, Sandeep	Accused cheated the complainant by offering to install Solar System in his house	88,000	Not arrested	On enquiry it was found that the amount was fully repayed by the accused. Hence FAD report submitted
18. KEDC	Cr.748/2012 u/s 420 IPC	Kasaba	24.5.2012	9.11.2012	Abdul Majeed	Saritha S Nair, R.B.Nair	Accused cheated the complainant by offering agency of Wind Power Project having offices in India and abroad	4270375	Formally arrested Saritha Nair on 14.6.2013	UI
19. KMR	Cr.916/13 u/s 420 IPC	Town PS	7.7.2012	6.6.2013	Janardharan Nair	R.B Nair, Saritha S Nair, Santosh Kumar	Accused cheated the complainant by offering to install Solar System in his house and the houses of complainant's 2 sisters	180000	Not arrested	UI

NR	Cr. 1647/12 u/s 420 r/w 34 IPC	Thalassery PS	16.8.2012	21.11.12	Dr. Syam Mohan. Thalassery	R. B Nair, Saritha S Nair @ Lakshmi Nair	Accused cheated the complainant and some others by offering to install Solar System in their houses	108000	Not arrested	UI
21. KSSGD	Cr. 771/13 u/s 420 r/w 34 IPC	Hosdurg PS	5.1.2013 & 19.1.2013	19.6.2013	Managing Partner, Power for U Alternative Energy Marketing Service	Biju Nair, Saritha Biju Nair	Accused cheated the complainant by offering agency of wind power from ICMS Power Coimbatore.	175000	Not arrested	UI
Total Amount							55329875			

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