

**പതിമൂന്നാം കേരള നിയമസഭ
ഒൻപതാം സമ്മേളനം**

നക്ഷത്രചിഹ്നമിടാത്ത ചോദ്യം നമ്പർ - 5010

01.07.2013-ൽ മറുപടിയുണ്ടായിരുന്നത്

സോളാർ തട്ടിപ്പു കേസിലെ പ്രതി സരിത എസ്. നായരുടെ പേരിലുള്ള കേസുകൾ

ചോദ്യം

ശ്രീ.ഇ.പി.ജയരാജൻ

ഉത്തരം

ശ്രീ.രമേശ് ചെന്നിത്തല
(ആഭ്യന്തരവും, വിജിലൻസും വകുപ്പ് മന്ത്രി)

- (എ) സോളാർ തട്ടിപ്പുകേസിലെ പ്രതി സരിത എസ് നായരുടെ പേരിൽ സംസ്ഥാനത്താകെ നിലവിൽ എത്ര കേസുകൾ രജിസ്റ്റർ ചെയ്തിട്ടുണ്ട്;
- (ബി) ഓരോ കേസും ഏത് പോലീസ് സ്റ്റേഷനിൽ രജിസ്റ്റർ ചെയ്തതും എന്നാണ് രജിസ്റ്റർ ചെയ്തതെന്നും ഓരോ കേസും ഏത് കുറ്റകൃത്യവുമായി ബന്ധപ്പെട്ടതാണെന്നും വ്യക്തമാക്കുമോ;
- (സി) ഏതെല്ലാം കേസുകളിൽ ജയിൽ ശിക്ഷ അനുഭവിച്ചുവെന്നും എന്നുമുതൽ എന്നുവരെ ജയിൽവാസം അനുഭവിച്ചുവെന്നും വ്യക്തമാക്കുമോ;
- (ഡി) ഏതെല്ലാം കേസുകളിൽ ജാമ്യം ലഭിച്ചുവെന്നും എപ്പോഴൊക്കെയാണ് ജാമ്യം ലഭിച്ചതെന്നും വ്യക്തമാക്കുമോ;
- (ഇ) ഇനിയും ഏതെല്ലാം കേസുകളിലാണ് ചാർജ്ജ് ഷീറ്റ് നൽകാനുള്ളതെന്നു വ്യക്തമാക്കുമോ?

(എ) നിലവിൽ 45 കേസുകൾ രജിസ്റ്റർ ചെയ്തിട്ടുണ്ട്.

(ബി),
(സി),
(ഡി)
&
(ഇ) വിശദ വിവരം അനുബന്ധമായി ചേർത്തിരിക്കുന്നു.

17 July

സെക്ഷൻ ഓഫീസർ

Prerna 021 m 10

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	MC PS	707/05	The accused tried to suicide	4.11.05	Not Arrested	-	-	Yes	ACJM, TVPM (Case acquitted)		
2			70/10	The accused cheated the complainant by offering Wind Mill installation	22.1.10	Not Arrested	-	-	No (Refer charge)	ACJM, TVPM		
3			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)	ACJM, TVPM		
4			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	ACJM, TVPM		
5			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	ACJM, TVPM		
6			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	
7			Vallyathura	36/10	The accused cheated the complainant and obtained Rs. 4,62,600/- by offering distribution agency and dealersthu.	21.1.10	Not arrested	-	Anticipatory Bail (9.7.10)	Yes	CIJC, TVPM	
8			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
9			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	
10			PTA	Arammala	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

11	Pulikeezhu	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
12	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
13	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
14	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
15	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
16	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	Nil	
17	Nooranadu	102/10	The accused cheated the complainant and received Rs. 3 lakhs.	15.02.10	No	-	-	Yes	JFCM - II Court, -Mavelekkara
18	Vallikunam	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

19	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
20		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
21	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
22		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	CJM Court, Thodupuzha
23	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	JFCM Court, Adimaly
24		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	JFCM Court, Adimaly
25		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
26	KOCHI City	EKM 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

27	KOCHI CITY	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
28		630/13	The accused cheated the complainant by not giving the Air Ticket cage 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
29	EKM Town North	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
30		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
31		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
32	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
33	EKM RI	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

34	EKM RI	Binaniapuram	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
35	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, Muvattupuzha
36	TSR RL	Chalakkudy	1487/13	The accused cheated the complainant and received Rs. 3,81,500/- by offering Solar Panel installation,	16.6.13	Formal arrest on 12.7.13	13.8.13	15.2.14	Yes	JFMC - Court, Chalakkudy
37	PKD	Pudukkad	468/13	Accused cheated the complainant by offering to install Solar System in his house	26.3.13	Nil	Nil	Compromised	No	Further action dropped
38		Kuttipuram	653/13	The accused obtained illegal driving license	1.9.13	Formal arrest on 26.10.13	26.10.13	2.01.14	No	
39	MLPM	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
40	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, KKD

41	KKD City	Elathur	219/13	The accused cheated the complainant by offering franchesy 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
42	KKD 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
43		Thalassery	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, Thalassery
44	KNR	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
45	KSGD	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

May 14

on 14.05.2013