

## Criminal cases/Complaints pending against M.Ps /MLAs

### PUNJAB & U.T.CHANDIGARH

AS ON 31.12.2024

Sr.No.	District Name	Previous Balance as on 01.12.2024	Institution	Disposal	Closing Balance as on 31.12.2024
1	Amritsar	10	1	0	11
2	Barnala	0	0	0	0
3	Bathinda	3	0	0	3
4	Faridkot	2	0	0	2
5	Fatehgarh Sahib	1	0	0	1
6	Fazilka	2	0	0	2
7	Ferozepur	2	0	0	2
8	Gurdaspur	1	0	0	1
9	Hoshiarpur	1	0	0	1
10	Jalandhar	10	0	0	10
11	Kapurthala	1	0	0	1
12	Ludhiana	17	0	1	16
13	Mansa	1	0	0	1
14	Moga	1	0	1	0
15	Pathankot	2	0	0	2
16	Patiala	3	0	0	3
17	Rupnagar	4	0	0	4
18	SAS Nagar	9	0	0	9
19	Sangrur	6	0	0	6
20	SBS Nagar	1	0	0	1
21	Sri Muktsar Sahib	0	0	0	0
22	Tarn Taran	3	0	0	3
	<b>TOTAL</b>	<b>80</b>	<b>1</b>	<b>2</b>	<b>79</b>

<b>U.T.Chandigarh</b>	10	0	0	10
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## Details of pending Criminal cases/Complaints against MPs/MLAs in the State of Punjab as on 31.12.2024

Sr. No.	District Name	Name of the Court	Name of the MP	Name of the MLA	Sitting/Former	Title of the case	Case No. assigned in the Court	CNR No.	Date and number of FIR	Police Station	Offence alleged	Maximum punishment	Date of filing Challan	Date of filing charge sheet	Date of filing Criminal Complaint	Date of framing charge	Present status and its next date	Stay, if any, by higher court	Total no. of witnesses	No. of witnesses examined	No. of witnesses remain to be examined	Expected time of completion of trial	COMMENTS OF DISTRICT SESSIONS JUDGE
1	Amritsar	SH. AMARINDER SINGH GREWAL D&SJ, AMRITSAR		SUKHBINDER SINGH SARKARIA	SITTING	VEER SINGH LOPOKE EX.MLA VS SUKHBINDER SINGH SARKARIA MLA	CRA/24115/10.10.2013/15.09.2023	PBAS010006902013	NA	SADAR	500 IPC	2 YEARS	13.08.2008	--	13.03.2007	15.01.2010	08/01/2025 Arguments	--	6	6	--	--	Case remanded back by Hon'ble High Court, Chandigarh vide order dated 13.01.2021
2	Amritsar	SH. AMARINDER SINGH GREWAL D&SJ, AMRITSAR		VEER SINGH LOPOKE	FORMER	SUKHBINDER SINGH SARKARIA MLA VS VEER SINGH LOPOKE EX-MLA	CRA/421/10.07.2014/15.09.2023	PBAS010065882014	NA	SADAR	500 IPC	2 YEARS	13.08.2008	--	13.03.2007	15.01.2010	08/01/2025 Arguments	--	6	6	--	--	Case remanded back by Hon'ble High Court, Chandigarh vide order dated 13.01.2021
3	Amritsar	SH. BALJINDER SINGH, AD&SJ, AMRITSAR		OM PARKASH SONI	FORMER	STATE OF PUNJAB VS OM PARKASH SONI	PC/9/2023 31.08.2023	PBAS01-015380-2023	20/09.07.2023	VIGILANCE BUREAU	13 PC ACT	5 YEARS	31.08.2023	31.08.2023	NA	05.08.2024	20.11.2024 An application for exempting personal appearance of accused has been moved on behalf of accused. Considering the circumstances of application and in the interest of justice, personal appearance of accused O.P.Soni is exempted only for today. It is submitted in the application that formal witnesses may be examined in the absence of accused. Thereafter, three P.Ws have been examined, while 4th PW Inspector Raman Kumar has been given by the Special PP for the State. For next date i.e 16.1.2025, witness mentioned at Sr.no.9 in the list of prosecution witness be summoned.	--	49	5	44	--	20.11.2024 An application for exempting personal appearance of accused has been moved on behalf of accused. Considering the circumstances of application and in the interest of justice, personal appearance of accused O.P.Soni is exempted only for today. It is submitted in the application that formal witnesses may be examined in the absence of accused. Thereafter, three P.Ws have been examined, while 4th PW Inspector Raman Kumar has been given by the Special PP for the State. For next date i.e 16.1.2025, witness mentioned at Sr.no.9 in the list of prosecution witness be summoned.
4	Amritsar	SH. SUMIT GHAI, AD&SJ, AMRITSAR		MS. GURIQBAL KAUR	FORMER	EX MLA GURIQBAL KAUR VS STATE	CRA/336/2024	PBAS01-020306-2024	28/18.07.2012	AIRPORT AMRITSAR	417 R/w 120 B, 471 R/w 120 B IPC	3 YEARS	04.12.2024( Appeal against Conviction	---	---	---	Notice of the appeal be issued to the respondent/State for 14.01.2025.	---	---	---	---	---	Notice of the appeal be issued to the respondent/State for 14.01.2025.
5	Amritsar	MS. PARMINDER KAUR BAINS, CJM, ASR	-- SH. SANJAY SINGH	SH. BIKRAMJIT SINGH MAJITHIA	FORMER SITTING	BIKRAMJIT SINGH VS SANJAY SINGH & OTHERS	COMI/264/2016	PBAS030036002016	-	SADAR	190 CRPC U/s 499,500, 501,502, 120-B,34 IPC	2 YEARS	-	18.11.2016	19.05.2016	18.11.2016	Case is fixed for 10.01.2025 for Prosecution evidence.	-	5	5	0	1 YEAR	Case is fixed for 10.01.2025 for Prosecution evidence.



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14	Bathinda	SH.SIMRAN SINGH ACJ(SD), BATHINDA.	-	SARUP CHAND SINGLA	FORMER	STATE VS HARPINDER SINGH	CHI/495/2020	PBBT030050512020	48/23.06.2020	THERMAL, BATHINDA	188/269/270 IPC	-	30.07.2021	NA	NA	CHARGE NOT FRAMED	FURTHER ORDERS OF THE HON'BLE HIGH COURT NOT RECEIVED. ADJOURNED TO 04.01.2025 FOR AWAITING FURTHER ORDERS OF THE HON'BLE HIGH COURT	YES	24	0	24	LESS THAN ONE YEAR		
15	Faridkot	Sh. Dinesh Kumar Wadhwa, Ld. Additional Sessions Judge, Faridkot	NIL	Kushaldeep Singh Dhillon	Former	State Vs. Kushaldeep Singh Dhillon	PC/1/2023	PBFD01-002815-2023	13/16.05.2023	Vigilance Bureau Ferozpur Range	13(1)B, 13(2) PC and 120B IPC	10 Years	13.07.2023	Nil	Nil	Nil	10.01.2025 for prosecution activities	Nil	47	13	39	2 Years	In compliance to the letter No. 1047 Spl dated 29.09.2020 and No. 907/Spl./Gaz.II.17 dated 27.05.2022 officer concerned has been directed to expedite the case at the earliest	
16	Faridkot	Sh. Dinesh Kumar Wadhwa, Ld. Additional Sessions Judge, Faridkot	Sukhbir Singh Badal		Former	State Vs. Parkash Singh Badal & Anr.	SC/160/2023	PBFD01-005174-2023	129/07.08.2018	City Kotkapura	307,119,109,153,295A,323,324,341,427,504,34,120B,IPC and 27/54/59 Arms Act.	10 Years and fine	24.02.2023	Nil	NIL	Nil	27.01.2025 for charge	NIL	218	Nil	Nil	3 years	In compliance to the letter No. 1047 Spl dated 29.09.2020 and No. 907/Spl./Gaz.II.17 dated 27.05.2022 officer concerned has been directed to expedite the case at the earliest	
17	Fatehgarh Sahib	Ms. PamelPreet Grewal Kahal Addl. Civil Judge, Sr. Divn. FGS	-	Manwinder Singh Gaspura	Former	State Vs Manwinder Singh	CRM/257/2021	PBFG030022152021	43 Date 05.03.2021	Fatehgarh Sahib	171C,F IPC	-	-	-	06.05.2021	-	Further order pending for 31.01.2025	ORDER DATED 06.09.2023 PASSED BY HON'BLE MR. JUSTICE VIKAS BAHL JUDGE HON'BLE PUNJAB AND HARYANA HIGH COURT IN CRM-M-44554-2023		12	-	12	-	
18	Fazilka	Sh. Ajit Pal Singh,AD&SJ Fazilka charge assumed on 23.04.2024 AN	-	Sukhpal Singh Khaira	Sitting.	State v/s Sukhpal Singh Khaira etc.	NDPS/32/2024	PBEZCO-00506-2024	35 dated 05.03.2015	Sadar Jalalabad.	21,24,25,27,28,29,30/61/85 NDPS ACT,25,54,59 Arms Act,66 Information Technology Act,Enhanced offence U/s 27-A,27-B NDPS Act,201 IPC	20 Year	20.01.2024	20.01.2024	-	Charge Not Framed so far.	Personal appearance of accused Sukhpal Khaira and Gurpreet Singh @ Gopi is exempted on the basis of reason mentioned in their separate applications. Further orders from Hon'ble Supreme Court of India not received (SLP (Cri.) No. 2100/2024). Now matter stands adjourned to 10.01.2025 for awaiting further order of Hon'ble Supreme Court of India and in the alternative for arguments on the question of charge.	-	50	-	-	1 year.	This NDPS Act case No. 32 of 20.01.2024 titled as State V/s Sukhpal Singh Khaira etc. involving legislator is pending for awaiting further order of Hon'ble Supreme Court of India in SLP (Cri. No. 2100/2024 and in the alternative for arguments on the question of charge for 10.01.2025 as the personal appearance of accused Sukhpal Khaira and Gurpreet Singh @ Gopi is exempted on the basis of reason mentioned in the application. Further order from Hon'ble Supreme Court of India not received. The concerned presiding officer has been sensitized to dispose of the case expeditiously as per the directions issued by Hon'ble High Court	

Sr. No.	District Name	Name of the Court	Name of MP	Name of MLA	Sitting/Former	Title of the case	Case No. assigned in the Court	CNR No.	Date and number of FIR	Police Station	Offence alleged	Maximum punishment	Date of filing Challan	Date of filing charge sheet	Date of filing Criminal Complaint	Date of framing charge	Present status and its next date	Stay, if any, by higher court	Total no. of witnesses	No. of witnesses examined	No. of witnesses remain to be examined	Expected time of completion of trial	COMMENTS OF DISTRICT SESSIONS JUDGE
19	Fazilka	Sh. Satish Kumar Sharma, SDJM, Abohar	-	Parkash Singh Bhatti	Former	State vs Parkash Bhatti	CHI/266/2021	PBFZE1-004343-2021	155 dated 07.07.2020	City 1, Abohar	188, 269/270, 149 IPC and 51 Disaster Management Act	2 year	14.09.2021	14.09.2021	NA	13.04.2023	Order dated 01.06.2023 passed in CRM-M-28884-2023 received from Hon'ble High Court and trial court has been directed to fix this case beyond the date fixed in Hon'ble High Court. Vide order dated 31.08.2023 Hon'ble High Court made interim order continue till the next date of hearing 18.01.2025.	YES (direction to fix this case beyond the date fixed by Hon'ble High Court)	6	-	6	Case is being fixed for awaiting order of Hon'ble High Court and being fixed beyond the date fixed in Hon'ble High Court	In this case order dated 01.06.2023 passed in CRM-M-28884-2023, by Hon'ble High Court received, vide which, court has been directed to fix this case beyond the date fixed by Hon'ble High Court. Further, vide order dated 31.08.2023 Hon'ble High Court made continue till the next date of hearing 18.01.2025. The concerned presiding officer has been sensitized to dispose of the case expeditiously as per the directions issued by Hon'ble High Court
20	Ferozepur	Sh. Kewal Krishan Additional District and Sessions Judge, Ferozepur	-	Satkar Kaur Gehri	Former	State Vs Satkar Kaur Gehri & Anr.	PC/31/2023	PBFZ010079212023	23/18.09.2023	VB	13(1)B, 13(2) PC ACT and 120B IPC	10 years	14.11.2023	14.11.2023	-	07.06.2024	Prosecution Evidence and pending for 03.01.2025	No	48	40 (31 examined + 9 given up)	8	By 30.06.2025 as 8 witnesses of Prosecution are to be examined	The Court concerned has been directed to make strenuous efforts to dispose of the case, at the earliest and no adjournment be given except for the special/substantial reasons to be recorded on moving of written application by the concerned party
21	Ferozepur	Ms. Pratima Singla, Sub Divisional Judicial Magistrate, Zira.	-	Kulbir Singh Zira	Former	State VS Kulbir Singh Zira	CHI/255/2024	PBFZA1-000901-2024	120/2023	City Zira	341, 186, 290 IPC	2 Years	03.10.2024	03.10.2024	-	25.11.2024	Prosecution Evidence and pending for 03.01.2025	No	16	0	16	180 days	The Court concerned has been directed to make strenuous efforts to dispose of the case, at the earliest and no adjournment be given except for the special/substantial reasons to be recorded on moving of written application by the concerned party
22	Gurdaspur	Sh.Harpreet Singh, SDJM, Batala	-	Simranjit Singh Bains	Former	State Vs Simranjit Singh Bains Etc.	CHI/833/2021	PBGDDA10036942021	138 dated 08.09.2019	CITY BATALA	186,353,451,177,147,505,506,189 IPC	3 years	09.09.2021	NA	NA	NA	Fixed for 04.01.2025 for prosecution evidence.	NO	35	21	14	ONE YEAR(Approximately)	Vide this officer letter No.419/C22 dated 10.01.2024, the learned Judicial Officer is directed to explain as to why statement of PW-21 Vipul Ujwal has not been completed.
23	Hoshiarpur	Ms. Manpreet Kaur, CJSD, Hoshiarpur	NA	Jasbir Singh Raja	Sitting	Rajinder Singh Tohra vs Jasbir Singh Raja	COMI-3289/2013	PBHO03-001102-2011	-----	-----	U/s 420/465/467/471/477A /120B IPC	7 years with Fine	-----	-----	05.05.2011	Charge not yet framed.	Adjourned for CW's and cross examination of CW3 for 31.01.2025.	--	---	---	---	---	---

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24	JALANDHAR	SH. DHARMINDER PAUL SINGLA, ASJ, JALANDHAR	-	BHARAT BHUSHAN ALAS ASHU	FORMER	DIRECTOR OF ENFORCEMENT GOVT. OF INDIA VS BHARAT BHUSHAN SHARMA ALIAS ASHU	COMA-24/2024	PBJL010137822024	-	DIRECTOR OF ENFORCEMENT, GOVT. OF INDIA	COMPLAIN T U/S 44 & 45 OF THE PREVENTI ON OF THE MONEY LAUNDERI NG ACT 2002	7 YEARS	-	-	26-09-2024	NOT YET FRAMED	APPEARANCE AND 14-01-2025	NOT STAYED	64	0	64	5 Years	AS PER THE DIRECTIONS ISSUED BY HON'BLE HIGH COURT VIDE LETTER NO 1047 SPL GAZ- II(10/15) DATED 29.02.2020 THE CONCERNED JUDICIAL OFFICERS ARE BEING DIRECTED IN MONTHLY MEETING TO TAKE EVERY EARNEST EFFORTS TO REDUCE PENDENCY OF SUCH CASES
25	JALANDHAR	DR. SUSHIL BODH, PCS, CJM JALANDHAR		SIMRANJIT SINGH BAINS	FORMER	STATE VS SIMRANJIT SINGH BAINS	CHI 2715/2021	PBJL030155222021	56 DATED 13.03.2020	PS- RAMA MANDI	150/138(1)B THE ELECTRICI TY ACT 2003 AND 336 IPC	138-B(50 Rs FINE), 150 ELECTRICIT Y ACT (06 MONTH TO 05 YEARS IMPRISONM ENT, 336 IPC (03 MONTH IMPRISONM ENT AND FINE Rs 250/-)	11.11.2021	11.11.2021		NOT YET FRAMED	28.01.2025 CHARGE	STAYED	9	0	9	(VIDE ORDER DATED 10.08.2023 IN CRM-M-39230-2023 TITLED AS "SIMARJIT SINGH BAINS VS STATE OF PUNJAB" TRIAL COURT IS DIRECTED TO GIVE A DATE BEYOND THE DATE FIXED BY HON'BLE HIGH COURT I.e 16.10.2023, INTERIM ORDER CONTINUED TILL 18.01.2024))	-do-
26	JALANDHAR	DR. SUSHIL BODH, PCS, CJM JALANDHAR		SIMRANJIT SINGH BAINS	FORMER	STATE VS SIMRANJIT SINGH BAINS	CHI 2716/2021	PBJL030155312021	57 DATED 13.03.2020	DIV NO. 8, JAL.	138-B, 150 THE ELECTRICI TY ACT 2003 AND 336 IPC	138-B(50 Rs FINE), 150 ELECTRICIT Y ACT (06 MONTH TO 05 YEARS IMPRISONM ENT, 336 IPC (03 MONTH IMPRISONM ENT AND FINE Rs 250/-)	11.11.2021	11.11.2021		NOT YET FRAMED	31.01.2025 CONSIDERATION	STAYED	8	0	8	(VIDE ORDER DATED 10.08.2023 IN CRM-M-39230-2023 TITLED AS "SIMARJIT SINGH BAINS VS STATE OF PUNJAB" TRIAL COURT IS DIRECTED TO GIVE A DATE BEYOND THE DATE FIXED BY HON'BLE HIGH COURT I.e 16.10.2023, INTERIM ORDER CONTINUED TILL 18.01.2024))	-do-
27	JALANDHAR	DR. SUSHIL BODH, PCS, CJM JALANDHAR		1) SIMARNJIT SINGH BAINS 2) BALWINDER SINGH BAINS	FORMER	STATE VS JASBIR SINGH AND OTHERS	CHI 2423/2021	PBJL030126052021	273 DATED 17.09.2020	DIV NO. 8, JAL.	188 IPC, 3 ED ACT, 51 DM ACT	01 MONTH TO 06 MONTH IMPRISONM ENT / FINE Rs 200 TO 1000/-	15.09.2021(SUP PLEMENATAR Y CHALLAN OF SIMARJIT SINGH BAINS AND BALWINDER SINGH BAINS PRESENTED ON 01.11.2021)	15.09.2021(SUP PLEMENATAR Y CHALLAN OF SIMRANJIT SINGH BAINS AND BALWINDER SINGH BAINS PRESENTED ON 01.11.2021)		NOT YET FRAMED	17.01.2025 AWAITING ORDER FROM HGH COURT	NOT STAYED	7	0	7	SIX MONTHS	-do-

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28	JALANDHAR	DR. SUSHIL BODH, PCS, CJM JALANDHAR		SHEETAL ANGURAL	FORMER	STATE VS SHEETAL ANGURAL & OTHERS	CHI/851/2018	PBJL030160872018	63 DATED 18.05.2017	DIV NO. 6, JAL.	506/509 IPC	506-IMPRISONMENT FOR 2 YEARS, OR FINE, OR BOTH, 509-SIMPLE IMPRISONMENT FOR 1 YEAR, OR FINE, OR BOTH	21.05.2018	21.05.2018		06.06.2022	09.01.2025 PROSECUTION EVIDENCE	NOT STAYED	5	5	0	SIX MONTHS	-do-
29	JALANDHAR	DR. SUSHIL BODH, PCS, CJM JALANDHAR		SHEETAL ANGURAL	FORMER	STATE VS RAVI MAHINDRU AND OTHERS	CHI/1899/2018	PBJL030329722018	213 DATED 13.12.2017	PS- BASTI BAWA KHEL, JALANDHAR	143/149/186/505 IPC	143-IMPRISONMENT FOR 6 MONTHS OR FINE OR BOTH 186-IMPRISONMENT FOR 3 MONTHS OR FINE OF 500 RUPEES, OR BOTH 505,149-IMPRISONMENT FOR 3 YEARS OR FINE OR BOTH	22.11.2018	22.11.2018		NOT YET FRAMED	04.01.2025 PROSECUTION EVIDENCE	IN THE MEANTIME, FRAMING OF CHARGES SHALL REMAIN STAYED	7	0	7	VIDE ORDER DATED 02.11.2019 IN CRM-M-46663-2019 TITLED AS "MOHINDER PAUL BHAGAT AND ORS VS STATE OF PUNJAB AND ORS" IN THE MEANTIME, FRAMING OF CHARGES SHALL REMAIN STAYED	-do-
30	JALANDHAR	DR. SUSHIL BODH, PCS, CJM JALANDHAR		SHEETAL ANGURAL	FORMER	STATE VS HARMANPREET SINGH	CHI/136/2023	PBJL030016042023	139 DATED 26.06.2018	PS- RAMA MANDI, JALANDHAR	U/S 188 IPC	01 MONTH TO 06 MONTH IMPRISONMENT/ FINE Rs 200 TO 1000/-	31.01.2023	31.01.2023		NOT YET FRAMED	09.01.2025 CONSIDERATION	NOT STAYED	15	0	15	SIX MONTHS	AS PER THE DIRECTIONS ISSUED BY HON'BLE HIGH COURT VIDE LETTER NO 1047 SPL GAZ-II(10/15) DATED 29.02.2020 THE CONCERNED JUDICIAL OFFICERS ARE BEING DIRECTED IN MONTHLY MEETING TO TAKE EVERY EARNEST EFFORTS TO REDUCE PENDENCY OF SUCH CASES
31	JALANDHAR	EKTA SAHOTA, SDJM NAKODAR	NA	AMRITPAL SINGH	SITTING	STATE V/S GURBHEJ SINGH	CHI/147/2023	PBJLA10007732023	47/21.03.2023	SHAHKOT	386,506,148, 149 IPC, 25/27 ARMS ACT	5 YEARS	19.05.2023	19.05.2023	NA	21.07.2023	CASE RBT ON 30.10.2024 BY ORDER OF LD. CJM JALANDHAR. ACCUSED NOT PRODUCED BY THE JAIL AUTHORITY. AND PRODUCTION WARRANT WAS ORDER TO BE ISSUED FOR 07.01.2025	NOT STAYED	10	0	10	WITHIN ONE YEAR ON THE APPEARANCE OF THE ACCUSED.	-do-
32	JALANDHAR	EKTA SAHOTA, SDJM NAKODAR	NA	AMRITPAL SINGH	SITTING	STATE V.S HARPREET SINGH	CHI/119/2024	PBJLA10006752022	28 / 20.03.2023	MEHATPUR	449,342,506, 34 IPC, 27-54-59 ARMS ACT	5 YEARS	16.05.2024	16.05.2024	NA	NOT FRAMED	CASE RBT ON 30.10.2024 BY ORDER OF LD. CJM JALANDHAR. ACCUSED NOT PRODUCED BY THE JAIL AUTHORITY AND PRODUCTION WARRANT WAS ORDER TO BE ISSUED FOR 07.01.2025	NOT STAYED	22	0	22	WITHIN ONE YEAR ON THE APPEARANCE OF THE ACCUSED.	-do-

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33	JALANDHAR	EKTA SAHOTA, SDJM NAKODAR	NA	AMRITPAL SINGH	SITTING	STATE VS. MANPREET SINGH @ BAGGA	CHI/149/2023	PBJLA10007842023	27/19.03.2023	MEHATPUR	279,188,212,216,109,120 B IPC, 25-54-59 ARMS ACT	5 YEARS	20.05.2023	20.05.2023	NA	NOT FRAMED	CASE RBT ON 30.10.2024 BY ORDER OF LD. CJM JALANDHAR. ACCUSED NOT PRODUCED BY THE JAIL AUTHORITY. AND PRODUCTION WARRANT WAS ORDER TO BE ISSUED FOR 07.01.2025	NOT STAYED	23	0	23	WITHIN ONE YEAR ON THE APPEARANCE OF THE ACCUSED.	-do-
34	Kapurthala	Ms. Vineeta Luthra , CJM, Kapurthala	-	Rana Gurjit Singh	Sitting	Manju Rana Vs Rana Gurjit Singh	COMI/12/2022	PBKP03005222022	----	----	U/s 191, 193, 195, 199 IPC	3 Years	----	----	09.02.2022	----	Preliminary Evidence, 27.01.2025	NIL	----	----	----	----	The concerned Courts have been directed to make strenuous efforts to dispose of the cases, at the earliest and no adjournment be given except for the special/substantial reasons to be recorded on moving of written application by the concerned party
35	Ludhiana	Sh. Amrinder Singh Shergill, ASJ	N/A	BHARAT BHUSHAN ASHU	FORMER	STATE VS TELU RAM	PC/7/2022	PBLD01-025169-2022	11/16.8.2022	VIGILANCE BUREAU	409,420,467,468,471,120-B OF IPC & 7, 7A, 8, 12, 13(2) OF PC ACT 1988	LIFE IMPRISONMENT	14.11.2022 (The investigation of co-accused is still pending)	14.11.2022	N/A	CHARGE NOT FRAMED TILL DATE	Pending for 17.03.2025 for awaiting further orders from Hon'ble High Court.	Yes, order dated Janury, 11, 2024 in CRM-M-44942 -2022(O&M)	64	0	64	2 years	<b>Comments</b> - Kindly refer to the Hon'ble High Court Letter No. 1047 Spl. Gaz-II(10/15) dated 29.09.2020 on the subject cited above. It is submitted that now there are total 16 cases falling under the subject cited matter pending in the Ludhiana Sessions Division. Out of these 16 cases now 4 cases are stayed by Hon'ble High Court as reported by the concerned courts. Out of total pending cases one case is pending for disposal in Sub-Division Samrala, of this Sessions Division. It is further submitted that strenuous efforts are being made to dispose of the cases at the earliest.
36	Ludhiana	SH. HARBANS SINGH LEKHLADJ, LDH	N/A	SIMRANJIT SINGH BAINS	FORMER	STATE VS KAMALJIT SINGH	SC/36170/2013	PBLD01-008061-2013	113/19.06.2009	SADAR LUDHIANA	186, 353, 332, 333, 307, 394, 148, 149, 120B, IPC AND 25, 27, 54, 59 ARMS ACT	LIFE IMPRISONMENT	16.09.2009	16.09.2009	N/A	07.06.2017	Awaiting Order for 20.01.2025	Yes, 11.09.2017 CRR-2637-2017	22	1	21	Around one year after the stay is vacated	-do-

Sr. No.	District Name	Name of the Court	Name of MP	Name of MLA	Sitting/Former	Title of the case	Case No. assigned in the Court	CNR No.	Date and number of FIR	Police Station	Offence alleged	Maximum punishment	Date of filing Challan	Date of filing charge sheet	Date of filing Criminal Complaint	Date of framing charge	Present status and its next date	Stay, if any, by higher court	Total no. of witnesses	No. of witnesses examined	No. of witnesses remain to be examined	Expected time of completion of trial	COMMENTS OF DISTRICT SESSIONS JUDGE
37	Ludhiana	MS. AMANDEEP KAUR, ADJ, LDH	N/A	SIMRANJIT SINGH BAINS	FORMER	STATE VS SIMRANJIT SINGH BAINS	SC/181/2023	PBLD01-004523-2023	19/08.02.2022	SHIMLA PURI	307,427,148,149,506,188,336 IPC AND 25,27,54,59 ARMS ACT AND 51 DISASTER MANAGEMENT ACT 339 AND 3 EPIDEMIC DISEASES ACT-375 AND 127 REPRESENTATION OF THE PEOPLE ACT-900	LIFE IMPRISONMENT	21.02.2023	NA	NA	NOT FRAMED YET	Consideration on charge for 07.01.2025	NO	32	0	32	Around one year	-do-
38	Ludhiana	SH. SHIV MOHAN GARG, ADJ, FTSC DEALING WITH RAPE CASES, LDH	N/A	SIMRANJIT SINGH BAINS	FORMER	STATE VS SIMRANJIT SINGH BAINS & OTHERS	SC/141/2023	PBLD01-003958-2023	180/10.07.2021	DIVISION NO.6	376,354,354a,506,120 B OF IPC	Rigorous imprisonment not less than 7 years may extend to life imprisonment and liable to fine	10.11.2021	N/A	N/A	N/A	03.02.2025 for awaiting order.	Not stayed	24	0	24	Two and Half Year.	-do-
39	Ludhiana	MS. RADHIKA PURI, CJM, LDH	N/A	CAPT. AMRINDER SINGH	FORMER	ITO VS AMRINDER SINGH	COMA/12412/2016	PBLD03-018136-2016	N/A	N/A	176/177/181/186/187/193/199 IPC AND 277 OF IT ACT	UPTO SEVEN YEARS	N/A	N/A	12/1/2016	NOT FRAMED	AWAITING ORDER FOR 04.01.2025	Stayed CRM-M-15016-2019(O&M), CRM-M-15062-2019(O&M) and CRM-M-14983-2019(O&M) 22.07.2021	4	4 ( Prelimry Evidence )	4	3 months	-do-
40	Ludhiana	MS. RADHIKA PURI, CJM, LDH	N/A	SIMRANJIT SINGH BAINS, BALWINDER SINGH and DALJIT SINGH	FORMER FORMER SITTING	STATE VS SIMRANJIT SINGH BAINS & OTHERS	CHI/575/2017	PBLD03-014300-2017	40/09.05.2016	SARABHA NAGAR	323/353/334/427/186/188/148/149 IPC & 8 OF HIGHWAY ACT	THREE YEARS	21/04/2017	23/07/2019	N/A	N/A	Notice for 03.01.2025	Not stayed	15	14	1	3 months	-do-
41	Ludhiana	MS. RADHIKA PURI, CJM, LDH	N/A	MAHESHINDER SINGH GREWAL	FORMER	ST MAHESHINDER SINGH GREWAL AND ORS	CHI/40693/2021	PBLD03-04130-2021	233/12-08-2017	Ladowal	283/188/431/341 of IPC AND 8B NATIONAL HIGHWAY ACT 1956	5 YEARS	9/9/2021	03.04.2023	N/A	N/A	DWs for 02.01.2025	Not stayed	8	8	0	6 months	-do-
42	Ludhiana	MS. RADHIKA PURI, CJM, LDH	N/A	SIMRANJIT SINGH BAINS	FORMER	STATE VS SIMRANJIT SINGH BAINS	CHI/68488/2022	PBLD03-068538-2022	147/11.07.2022	SARABHA NAGAR	174A of IPC	6 months	9/12/2022	23.11.2023	N/A	N/A	AWAITING ORDER FOR 01.02.2025	Stayed CRM-M-65003/2023 VIDE ORDER DATED 22.12.2023	8	NIL	8	6 months	-do-
43	Ludhiana	MS. RADHIKA PURI, CJM, LDH	N/A	SIMRANJIT SINGH BAINS	FORMER	STATE VS SIMRANJIT SINGH BAINS	CHI/61170/2022	PBLD03-063145-2022	55/08.03.2022	DIV NO. 5	229-A IPC	1 YEAR	06.08.2022	23.11.2023	N/A	N/A	DW FOR 08.01.2025	Not stayed	7	1	6	6 months	-do-

Sr. No.	District Name	Name of the Court	Name of MP	Name of MLA	Sitting/Former	Title of the case	Case No. assigned in the Court	CNR No.	Date and number of FIR	Police Station	Offence alleged	Maximum punishment	Date of filing Challan	Date of filing charge sheet	Date of filing Criminal Complaint	Date of framing charge	Present status and its next date	Stay, if any, by higher court	Total no. of witnesses	No. of witnesses examined	No. of witnesses remain to be examined	Expected time of completion of trial	COMMENTS OF DISTRICT SESSIONS JUDGE	
44	Ludhiana	Ms. Preeti Sukhija, ACJM	SANJAY SINGH	BIKRAM SINGH MAJITHIA	SITTING	BIKRAM SINGH MAJITHIA VS SANJAY SINGH	CRM/69/2016	PBLD03-000474-2016	N/A	JODHAN	500, 501, 502, 120-B IPC	2 YEARS	N/A	N/A	12.01.2016	12.09.2016 ( Notice of accusation )	AWAITING ORDERS FOR 28.02.2025	Not Stayed but order to adjourn beyond the date fixed at Hon'ble High Court CRM-M-11055-2021	8	6	2	1 year	-do-	
45	Ludhiana	Ms. Preeti Sukhija, ACJM	N/A	SIMRANJIT SINGH BAINS	FORMER	STATE VS SIMRANJIT SINGH BAINS AND OTHERS	CHI/61431/2022	PBLD03-067464-2022	105/21.04.2022	DIV NO.6	174-A	IMPRISONMENT FOR 3 YEARS OR WITH FINE OR WITH BOTH	02.09.2022	02.09.2022	NIL	31.03.2023	Evidence for 07.01.2025	Not stayed	11	4	7	SIX MONTHS	-do-	
	Ludhiana	Ms. Preeti Sukhija, ACJM	N/A	KULDEEP SINGH VAID	FORMER	ARUN KUMAR VS KULDEEP SINGH	COMI/617/2021	PBLD03-044343-2021	N/A	SALEM TABRI	COMPLAINT U/S 499/500/166/120-B IPC	SECTION 500 IPC- TWO YEARS OR FINE OR WITH BOTH SECTION 166 IPC- ONE YEAR OR WITH FINE OR WITH BOTH SECTION 120 B IPC- TWO YEARS OR WITH FINE OR WITH BOTH		N/A	N/A	14.10.2021	N/A	<b>Decided on 09.12.2024</b>	N/A	N/A	N/A	N/A	N/A	-do-
46	Ludhiana	Sh. Gaurav Gupta, JMJC	N/A	SIMRANJIT SINGH BAINS	FORMER	STATE VS SIMRANJIT SINGH BAINS & OTHERS	CHI/17216/2021	PBLD03-037911-2021	128/16.05.2021	DIVISION NO.6	294,188,269,160 IPC AND 51B OF DISASTER MANAGEMENT	6 MONTHS/FINE OR BOTH	06.09.2021	N/A	N/A	N/A	Awaiting orders for 27.02.2025	Not stayed	10	0	10	1 year	-do-	
47	Ludhiana	Sh. Gurinder Singh, JMJC	N/A	SIMRANJIT SINGH BAINS	FORMER	STATE VS SIMRANJIT SINGH BAINS & OTHERS	CHI/17215/2021	PBLD03-037932-2021	207/21.10.2015	DIVISION NO.7	353,186,332,188,149 IPC	3 YEARS	06.09.2021	N/A	N/A	N/A	Awaiting orders for 29.01.2025	Not stayed	16	0	16	ABOUT 1 YEAR AND 6 MONTHS	-do-	
48	Ludhiana	Sh. Gurinder Singh, JMJC	N/A	RAJINDERPAL KAUR	SITTING	STATE VS HARPREET SINGH & OTHERS	CHI/15991/2021	PBLD03-016766-2021	49/05.03.2015	DAKHA	406,420,120B IPC	7 YEARS	14.10.2020	09.08.2023	N/A	09.08.2023	PROSECUTION EVIDENCE FOR 08.01.2025	Not stayed	21	5	16	2 years	-do-	
49	Ludhiana	Sh. Jugraj Singh, JMJC	N/A	SIMRANJIT SINGH BAINS	FORMER	STATE VS SIMRANJIT SINGH BAINS	CHI/40627/2021	PBLD03-040627-2021	325/06.09.2020	DIVISION NO.8	188,505, IPC 3 EPIDEMIC DISEASE ACT, 1897-54 DISASTER MANAGEMENT ACT	188- 6 months 505-2years 54DM-I year 3 Epedemic Act - 5 years	13.09.2021	29.08.2023	N/A	29.08.2023	On PWs for 17.01.2025	Not stayed	8	(4+3) 4 witness have been examined and given up	1	3 months	-do-	
50	Ludhiana	Sh. Rajinderpal Singh Gill, JMJC, Samrala	N/A	DIDAR SINGH (Ex. Akali M.L.A.)	FORMER	AMARJIT KAUR VS DIDAR SINGH	COMI/17/2021	PBLDC10016282021	N/A	MACHHIWARA SAHIB	420, 465, 467, 468, 471, 120B IPC	10 YEARS	N/A	N/A	09.07.2021	N/A	Evidence 04.01.2025	Not stayed	8 (Preliminary Evidence )	5 (Preliminary Evidence )	3 (Preliminary Evidence )	3 Years	-do-	

Sr. No.	District Name	Name of the Court	Name of the MP	Name of MLA	Sitting/Former	Title of the case	Case No. assigned in the Court	CNR No.	Date and number of FIR	Police Station	Offence alleged	Maximum punishment	Date of filing Challan	Date of filing charge sheet	Date of filing Criminal Complaint	Date of framing charge	Present status and its next date	Stay, if any, by higher court	Total no. of witnesses	No. of witnesses examined	No. of witnesses remain to be examined	Expected time of completion of trial	COMMENTS OF DISTRICT SESSIONS JUDGE
51	Mansa	MS. GURJIT KAUR DHILLON, PCS CHIEF JUDICIAL MAGISTRATE	NIL	Nazar Singh Manshahia (Former MLA) vs Bhagwant Singh Mann MLA	Sitting	Nazar Singh Vs Bhagwant Mann MLA	COMI/177/2019	PBMNO-3001785-2019	NIL	City 1 Mansa	500,501,502 IPC	2 Years	NIL	NIL	7/30/19	Not Framed Yet	For Appearance of Accused after summoning and pending for 11.02.2025	(Not stayed) Adjourned beyond the date fixed Vide Order dt. 28.01.2021 in CRM-M-3815 of 2021, CRM-M-3907-2021	6	Nil	6	As per Hon'ble High Court trial court is directed to adjourned beyond the date fixed, so expected time of completion of trial cannot be predicted	Non-bailable warrants issued against the accused No. 4 namely J.B. Singla received unexecuted. Let fresh non-bailable warrants against these accused be again issued for 11.02.2025. Further orders from the Hon'ble Punjab and Haryana High Court, Chandigarh passed in CRM-M-3815-2021(O&M) and other connected case i.e. CRM-M-3907-2021 has been received. As per the above said order matter is fixed for 29.01.2025 in the Hon'ble High court and Interim Order(s) has been ordered to be continue till then. Arguments on the application, which was filed by accused R. S. Jolly for permanent exemption of his personal appearance, not addressed. Adjournment has been requested for addressing the arguments on this application. Adjournment has been granted.
	Moga	Ms. Shilpi Gupta CJM, Moga.	NIL	Amandeep Kaur	Sitting	Sandeep Singh Mahesari Vs. Amandeep KaurArora	COMI/62/2022	PBMO03003895222	Complaint	City Moga	499/500	---	---	---	05-08-2022	----	Decided on 16.12.2024	no	12	8	4	06 months	
52	Pathankot	Dr. Kushal Singla, PCS, Judicial Magistrate 1 <sup>st</sup> Clas, Pathankot	-	Sh. Joginder Pal son of Sh. Paras Ram, R/o Deep Nagar Colony, District Pathankot.	Former	State Vs Joginder Pal	Challan presented on 06.06.2024	PBPO030035522024	FIR no. 88, dated 29.12.2023	Taragarh, District Pathankot	21(1) of Mines and Minerals (Development and Regulation) Act, 1957; 379, 353, 332, 186, 34 of IPC	1) U/S:- 21(1) of Mines and Minerals (Development and Regulation) Act, 1957 maximum imprisonment for a term which may extend to two years, or with fine which may extend to twenty five thousand rupees, or with both. 2) U/S:- 379 IPC Imprisonment for 3 years or fine or both. 3) U/S :- 353 IPC Imprisonment for two years, or fine, or both. 4) U/S :- 332 IPC Imprisonment for 3 years, or fine, or both. 5 U/S:- 186 IPC Imprisonment for 3 months, or fine of 500 rupees, or both. 6) U/S:- 34 IPC	06-06-2024	06-06-2024	----	----	Case is adjourned to 03.01.2025 for Prosecution Evidence	No	17	7 Pws Examined	17	-----	PW-1,PW-2 , PW-3, PW-4, PW-5,PW-6 and PW-7 are examined. Now to come up on 03.01.2025 for prosecution evidence

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53	Pathankot	Ms. Babita, CJ(JD)-cum JMIC Pathankot	--	Sh. Ranbir Singh Nikka, MLA from Nurpur Constituency District Kangra (H.P)	Sitting	State Vs Ashok Kumar & another	CHI/585/2021	PBPO03-001909-2021	121/05-06-2020	Division No. 2 Pathankot	U/s 188, 269, 270 IPC	U/s 188- upto 1 month imprisonment or fine or both U/s 269- 6 months imprisonment or fine or both U/s 270- 2 Years imprisonment or fine or both	20-05-2021	-----	-----	Charge not framed yet	Awaiting Order of Hon'ble High Court as vide order dated 19.04.2023 in CRM-M 26324-2021 titled as "Ashok Kumar & Others Vs State of Punjab.Trial Court is directed to adjourn the case pending before it, beyond the date fixed in present petition. Next date is 01.03.2025	Yes	14	---	14	Proceedings initiated before Hon'ble High Court regarding quashing of FIR	Stayed by Hon'ble High Court
54	PATIALA	Ms. Navdeep Gillj, CJSD-cum- ACJM PATIALA		SIMRAN JEET SINGH BAINS	Former	BRAHM MOHINDR A VS SIMRANJE ET SINGH BAINS	COMI-134/2018	PBPT03012 725-2018	COMP CASE	CIVIL LINES PATIALA	499,500 IPC	2 YEARS	---	---	08.01.2018	19.11.2020	CASES IS FIEXED for 10.01.2025 for Defence Evidence	---	25	21 before notice of accusation and 23 after notice of accusation and 1 defence witness	1DW	2 Months	On 12.12.24, No defence evidence was present. The case is now fixed for Defence Evidence for 10.01.2025. Frantic efforts will be made by the Court to dispose off the case at the earliest.
55	PATIALA	Ms. Navdeep Gillj, CJSD-cum- ACJM PATIALA		Harinder Pal Singh Chandumajra	Former	State of Punjab Vs. Harinderpal Singh Chandumajra	CHI/854/22	PBPT03016 8962022	16/6.2.2022	Sadar Patiala	188 IPC, 177 MV Act 1954, 133 Representat ion of Peopel Act	6 Months	04.11.2022	---	---	04.11.2023	Case is fixed for 09.01.2025 Prosecution Evidence	---	8	None	PW 6	6 Months	On 05.12.24, PW4 was partly examined in chief. PW5 has been examined completely. Now, case is fixed for remaining prosecution evidence for 09.01.2025. Frantic efforts will be made by the Court to dispose off the case at the earliest.
56	PATIALA	Ms.Manni Aroraj, CJM-cum-ACJSD, Patiala		Harmeet Singh	Sitting	State Vs. Harmeet Singh	COMI/90/2023	PBPT03004 2352023	16/10.02.2022	Julkan	193,199,12 5-A IPC Representat ion of People Act	7 years	20.04.2023	---	20.04.2023	--	04.02.2025 for awaiting further order of Hon'ble High Court	---	16	5	13	6 Months	On 07.12.2024, Ld. Presiding Officer was on leave, therefore, file was put up before the Duty Magistrate and as per report of Ahlmad no further order has been received from Hon'ble High Court and case was adjourned to 23.12.2024 for awaiting further order of Hon'ble High Court. On 23.12.2024 Ld. Presiding Officer was on leave, therefore, file was put up before the Duty Magistrate and exemption application has been moved by the accused. Copy of order has been placed on record by the Ahlmad where date was fixed as 22.01.2025. Now the case is fixed for 04.02.2025 for awaiting further orders of the Hon'ble High Court.
57	Rupnanagar	Sh. Sham Lal, ADSJ, Rupnagar		Balbir Singh	Sitting	Balbir Singh vs state of Punjab	CRA/95/2022	PBRO01-002406-2022	85/2011	Sri Chamkaur Sahib	323,324,32 5,506,34 IPC		N/A	N/A	N/A	N/A	Arguments, 18.01.2025	No	0	0	0	N/A	Ld. presiding officers are asked to decide these cases expeditiously by giving shorty adjournments.

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58	Rupnanagar	Sh. Sham Lal, ADSJ, Rupnagar		Balbir Singh	Sitting	Mewa Singh vs Balbir Singh	CRR/63/2022	PBRO01-002685-2022	85/2011	Sri Chamkaur Sahib	323,324,325,506,34 IPC		N/A	N/A	N/A	N/A	Arguments, 18.01.2025	No	0	0	0	N/A	-do-
59	Rupnanagar	Sh. Ashish Thathai ACJM, Rupnagar		Balbir Singh	Sitting	State vs Didar Singh & Ors.	CHI/6217/2013	PBRO030005212011	10 dated 27.01.2011	Chamkaur Sahib	420,406,120-B,465,467,468,471 IPC	Maximum imprisonment of 7 years with fine	27.09.2011	29.03.2014	N/A	29.03.2014	Awaiting for further order till 24.01.2025	Pb. & Hr. High Court, Chd. CRM-M-13500-2023	16	16	16	1.5 to 2 Years	-do-
60	Rupnanagar	Ms. Amandeep Kaur, SDJM, Sri Anandpur Sahib	-----	Kanwar Pal Singh Rana	Former	Sohan Singh VS Kanwar Pal Singh Rana	COMI/5/2022	PBROA100000962022	IPC Complaint	IPC Complaint	500,506 IPC	2 Year	N/A	N/A	04.02.2022	N/A	Appearance 10.02.2025	stayed by Ld. Addl. Sessions Judge, Rupnagar	4	4	4	2 Year	-do-
61	SAS Nagar	Ms Manjot Kaur , CBI-1 Punjab, at Mohali Mohali		Swaran Singh Phillaur and Avinash Chander	Former	Enforcement Directorate Vs Jagjit Chahal & ors.	COMA/08/2017	PBSA01004679-2017	ECIR/JLZO/2013 DT.25.03.2013	JALANDHAR, ENFORCEMENT DIRECTORATE	U/S 45(1) OF PLMA 2002 FOR THE OFFENCE U/S 3 AND 4 OF PMLA	7 YEARS	12.07.2017	NA	NA	09.10.2018	Prosecution Evidence on 21.01.2025	No	68	67	01 Prosecution	1.5 Year approx	The officer has been sensitized to dispose of the case expeditiously as per the directions issued by Hon'ble Supreme Court
62	SAS Nagar	Ms Manjot Kaur , CBI-1 Punjab, at Mohali		Jaswant Singh	Sitting	Enforcement Directorate Vs Jaswant Singh & ors.	COMA/1/2024	PBSA010002072024	ECIR/JLZO/10/2022 DT.23.05.2022	JALANDHAR, ENFORCEMENT DIRECTORATE	U/S 44 & 45 OF PLMA 2002 FOR THE OFFENCE U/S 3 R/W SEC 70 AND 4 OF PMLA	7 YEARS	04.01.2024	NA	NA	Charges Framed	Not Charge Considration 28.01.2025	and No	20	0	20	02 Years approx	The officer has been sensitized to dispose of the case expeditiously as per the directions issued by Hon'ble Supreme Court
63	SAS Nagar	Dr Ajit Atri, ADJ, Mohali		Sadhu Singh Dharamsot	Former	State Vs Sadhu Singh Dharamsot	PC/25/2023	PBSA01003797-2023	06 dated 2023	Vigilance Beuro F S 1	13(1)(b), 13(2) P.C. Act	Life Impriesonment	05.05.2023	05.05.2023	05.08.2022	Charges Framed	Not Charge Consideration 10.01.2025	and NIL	35	0	35	2-3 approx	Year of the case expeditiously as per the directions issued by Hon'ble Supreme Court
64	SAS Nagar	Dr Ajit Atri, ADJ, Mohali		Sukhpal Singh Khaira	Former	Directorate of enforcement Vs Sukhpal Singh Khaira	COMA/01/2022	PBSA01000200-2022	ECIR/02/STF/2021	ED	U/s 44, 45 of Prevention of Money laundering Act 2002	7 YEARS with fine	06.01.2022	06.01.2022	NA	27.10.2023	Prosecution evidence fixed 10.01.2025	NIL	39	0	39	2-3 approx	Year of the case expeditiously as per the directions issued by Hon'ble Supreme Court
65	SAS Nagar	Dr Ajit Atri, ADJ, Mohali		Sunder Sham Arora	Former	State of Punjab vs Sunder Sham Arora	PC/60/2022	PBSA01011762-2022	19/15.10.2022	Vigilance Bureau	U/s 8 PC Act	7 YEARS with fine	12.12.2022	12.12.2022	15.10.2022	18.09.2023	Adjourned to 13.02.2025 consideration	for NIL	25	0	25	2-3 approx	Year of the case expeditiously as per the directions issued by Hon'ble Supreme Court
66	SAS Nagar	Dr Ajit Atri, ADJ, Mohali		Vijay Singla	Former	State of Punjab vs Pardeep Kumar	PC/24/2022	PBSA01007420-2022	65/24.05.2022	Vigilance Bureau	U/s 7, 7A PC Act	7 YEARS with Fine	23.07.2022	23.07.2022	24.05.2022	Charges Framed	Not adjourned to 13.02.2025 appearance	for NIL	19	0	19	2-3 approx	Year of the case expeditiously as per the directions issued by Hon'ble Supreme Court
67	SAS Nagar	Dr Ajit Atri, ADJ, Mohali		Sadhu Singh Dharamsot	Former	State Vs Sadhu Singh Dharamsot & Ors	PC/30/2022	PBSA01007860-2022	07 dated 06.06.2022	Vigilance Beuro F S 1	7,7A,13(1)(A)(2) P.C. Act 120BIPC & ( 409,420,465,467,468,471 IPC Added Later)	Life Impriesonment	06.08.2022	06.08.2022	06.06.2022	Charges Framed	Not for Charges and consideration pending for 10.01.2025	NIL	89	0	89	2-3 approx	Year of the case expeditiously as per the directions issued by Hon'ble Supreme Court

Sr. No.	District Name	Name of the Court	Name of MP	Name of MLA	Sitting/Former	Title of the case	Case No. assigned in the Court	CNR No.	Date and number of FIR	Police Station	Offence alleged	Maximum punishment	Date of filing Challan	Date of filing charge sheet	Date of filing Criminal Complaint	Date of framing charge	Present status and its next date	Stay, if any, by higher court	Total no. of witnesses	No. of witnesses examined	No. of witnesses remain to be examined	Expected time of completion of trial	COMMENTS OF DISTRICT SESSIONS JUDGE
68	SAS Nagar	Dr Ajit Atri, ADJ, Mohali		SADHU SINGH DHARAMSOT	FORMER	ED VS SADHU SINGH DHARAMSOT	COMA/2/2024	PBSA01-001985-2024	ECIR/JLZO/11/2022	ED	Prevention of Money Laundering Act U/s 44,45, 3,4 PMLA	UPTO 7 YEARS WITH FINE	13.03.2024		11.11.2014	Charges Framed	Not adjourned to- 13.01.2025		13		13	2-3 approx Year	The officer has been sensitized to dispose of the case expeditiously as per the directions issued by Hon'ble Supreme Court
69	SAS Nagar	Dr Ajit Atri, ADJ, Mohali		SADHU SINGH DHARAMSOT	FORMER	ED VS SADHU SINGH DHARAMSOT	COMA/3/2024	PBSA01-002013-2024	ECIR/JLZO/12/2023	ED	Prevention of Money Laundering Act U/s 44,45,3,4 PMLA	UPTO 7 YEARS WITH FINE	14.03.2024		11.11.2014	Charges Framed	Not adjourned to- 03.01.2025		28		28	2-3 approx Year	The officer has been sensitized to dispose of the case expeditiously as per the directions issued by Hon'ble Supreme Court
70	Sangrur	Sh. Munish Singal, D & SJ Sangrur	NA	Sh. Aman Arora	Sitting	Aman Arora Vs Rajinder Deepa	15/09.01.2024	PBSG010002702024	NA	NA	323, 452, 148, 149 IPC	7 years	NA	NA	NA	N/A	Consideration on 08.01.2025	No	0	0	0	Efforts are being made to dispose the case as early as possible	
71	Sangrur	Sh. Munish Singal, D & SJ Sangrur	NA	Sh. Aman Arora	Sitting	Rajinder Deepa Vs Aman Arora	34/14.03.2024	PBSG10023802024	NA	NA	323, 452, 148, 149 IPC	NA	NA	NA	NA	N/A	Argument on 08.01.2025	No	0	0	0	Efforts are being made to dispose the case as early as possible	
72	Sangrur	Sh. Balwinder Kumar, ADJ Sangrur	NA	Sh. Dhanwant Singh Ex. MLA	Former	State Vs Amrik Singh	58/16.09.2014	PBSG010000482004	132 of 18.05.2004	Dhuri	143,302,149 IPC	for life.	16.09.2004	28.11.2005	NA	28.11.2005	No order has been received from apex Court. Awaiting for further order on 17.01.2025	stayed	19	11	8	Case stayed from Hon'ble Supreme Court and further necessary steps be taken after awaiting orders of Hon'ble Supreme Court	This is stayed by Hon'ble Supreme Court of India
73	Sangrur	Sh. Gurkirpal Singh Sekhon, Civil Judge (Sr. Div.), Sangrur	Vijay Inder Singla	NA	Former	State Vs Vijay Inder Singla	CHI/247/2022	PBSG030077722022	31/12.02.2022	City Sangrur	188 IPC and 51 Disaster Management Act	one year or fine or both	21.09.2022	not farmed	NA	NA	Accused has not come present. Notice to him be issued for 26.03.2025	No	13	0	13	Case stayed from Hon'ble High Court in CRM-M-6216-2023 is disposed	The Concerned Officer was directed to dispose off the case on Priority basis
74	Sangrur	Sh. Gurkirpal Singh Sekhon, Civil Judge (Sr. Div.), Sangrur	Vijay Inder Singla	NA	Former	State Vs Vijay Inder Singla	CHI/249/2022	PBSG03007982022	25/13.02.2022	City 1 Sangrur	188 IPC and 51 Disaster Management Act	one year or fine or both	21.09.2022	not farmed	NA	NA	Accused has not come present. Notice to him be issued for 26.03.2025	No	9	0	9	Case stayed from Hon'ble High Court in CRM-M-6216-2023 is disposed	The Concerned Officer was directed to dispose off the case on Priority basis
75	Sangrur	Sh. Gurkirpal Singh Sekhon, Civil Judge (Sr. Div.), Sangrur	Mallikarjun Kharge	NA	Sitting	Hitesh Bhardwaj Vs Mallikarjun Kharge	COMI/40/2023	PBSG030069002023	NA	NA	499/500 IPC	2 years	NA	NA	06.06.2023	Not framed	None has appeared on behalf of the complainant despite calling the case several times since morning. Let notice to complainant be issued for 24.01.2025	No	0	0	0	Efforts are being made to dispose the case as early as possible	The Concerned Officer was directed to dispose off the case on Priority basis

Sr. No.	District Name	Name of the Court	Name of MP	Name of MLA	Sitting/Former	Title of the case	Case No. assigned in the Court	CNR No.	Date and number of FIR	Police Station	Offence alleged	Maximum punishment	Date of filing Challan	Date of filing charge sheet	Date of filing Criminal Complaint	Date of framing charge	Present status and its next date	Stay, if any, by higher court	Total no. of witnesses	No. of witnesses examined	No. of witnesses remain to be examined	Expected time of completion of trial	COMMENTS OF DISTRICT SESSIONS JUDGE
76	SBS Nagar	Sh. Harish Anand , ADJ-II, SBS Nagar	--	Bharat Bhushan Ashu	Former	State of Punjab Vs Telu Ram & Ors	PC/8/2022	PBSB-0100-4846-2022	18 dated 22.09.2022	Vigilance Bureau Jalandhar	409, 420, 467, 468,471, 120-B IPC and 7,8,12,13(2) of PC Act	Life Imprisonment	23.12.2022	--	01.09.2022	--	Awaiting prosecution sanction from Home Department Punjab . Stayed by Hon'ble High Court of Punjab and Haryana vide order dated 20.08.2024 in CRM-M No. 38865-2024 Next date of hearing 05.12.2024	--	37	--	37	--	File received by transfer from the court of Sh. Karunesh Kumar,ASJ, SBS Nagar. The first date of hearing before this court was 25.09.2024. Stayed by Hon'ble High Court of Pb. & Haryana High Court, vide order dated 20.08.2024 in CRM-M-No-38865-2024, Next date of hearing 25.02.2025
	Sri Muktsar Sahib	NIL																					
77	Tarn Taran	Ms. Neetika Verma, ASJ, Tarn Taran	N/A	Manjinder Singh @ Sabha	Sitting	State Vs Davinder Kumar	41/13.08.2013	PBTT010018522013	69 dated 04.03.2013	City Tarn Taran	354,323,506,148,149 IPC, 3(1)(x), 3(1) & 4 of SC & ST Act,1989	5 years	09.05.2013	09.05.2013	N/A	10.05.2017 28.11.2013	Prosecution Evidence / 13.01.2025	N/A	21	10	11	Six months	Case is pending for prosecution evidence.
78	Tarn Taran	Sh. Amandeep Singh, ACJM, Tarn Taran	N/A	1. Manjit Singh 2. Kultar Singh Sandhwa 3. Laljit Singh Bhullar	Sitting	State Vs Manjit Singh	174/06.09.2021	PBTT030026602021	276 dated 26.08.2020	Sadar Tarn Taran	188,269,270 IPC, 51-B Disaster Management Act	6 Months	06.09.2021	06.09.2021	N/A	03.06.2023	Further Orders / 03.02.2025	Yes	11	9	2	Six months	Proceedings stayed by Hon'ble High Court vide order dated 09.02.2024 by Mr. Justice Anupinder Singh Grewal and Ms. Justice Kirti Singh, Judge in CWP-PIL-29-2021 (O&M) and CWP-PIL-112-2023.
79	Tarn Taran	Sh. Jagjeet Singh. SDJM, Patti	N/A	Virsa Singh Valtoha	Former	State Vs Ranjit Singh	03/03.01.2022	PBTTA10000282022	113 dated 14.08.2020	Valtoha	188,269 IPC, 51B Disaster Management Act	6 Months	24.12.2021	24.12.2021	N/A	Charge not framed yet	Further Orders / 13.01.2025	Yes	10	0	10	Three months	Proceedings stayed by Hon'ble High Court vide order dated 09.02.2024 by Mr. Justice Anupinder Singh Grewal and Ms. Justice Kirti Singh, Judge in CWP-PIL-29-2021 (O&M) and CWP-PIL-112-2023.

**Details of pending cases/complaints against MPs/MLAs in U.T.Chandigarh Sessions Division as on 31.12.2024**

Sr. No.	Name of the Court	Name of MP	Name of MLA	Sitting/Former	Title of the case	Case No. assigned in the Court	CNR No.	Date and number of FIR	Police Station	Offence alleged	Maximum punishment	Date of filing Chailan	Date of filing charge sheet	Date of filing Criminal Complaint	Date of framing charge	Present status and its next date	Stay, if any, by higher court	Total no. of witnesses	No. of witnesses examined	No. of witnesses remain to be examined	Expected time of completion of trial	Comments of Ld.District & Sessions Judge
1	SH.RAHUL GARG,ACJM	SH. SUKHBIR SINGH BADAL	0	Former	Rajinder Pal Singh vs Sukhbir Singh Badal	NACT 692/2017	CHCH03000692017	0	0	U/S 500,501 IPC	0	0	0	31.01.2017	Charge not framed yet.	Vide order in CRMM No.41105 of 2020 had been adjourned to 16.01.2025 by Hon'ble High Court and the interim order has been continued. Now this file is ordered to be put up on 19.04.2025 for awaiting further order.	YES	8	IN PRELIMINARY EVIDENCE 6 EXAMINED	0	SIX MONTH APPROX AS AND WHEN THE PROCEEDINGS START AGAIN	On Persual of the concerned case copy of order dated 16.10.2024 in CRM-M-41105/2020 received, as per which case is adjourned to 16.01.2025 and the interim order has been continued.Accordingly to come upon 19.04.2025 for awaiting further order.
2	SH.RAHUL GARG, ACJM	SH. Balwinder Singh Bhunder	SH. BIKRAMJIT SINGH MAJITHIA MLA AND SH.MALKIAT SINGH, EX.MLA	Former	State vs. Balwinder Singh Bhunder	PCH 4643/27.05.2021	CHCH030063022021	137/07.08.2020	26	U/S 188 IPC	Upto 6 Month	27.05.2021	27.05.2021	0	Charge not framed yet.	Certified copy of Orders dated 15.10.2024 in CRMM No.24842, 18286 and 8807 of 2023 Hon'ble High court received and as per the matter has been adjourned sine-die and interim order(s) in respect of the case has been continued. As such this file is ordered to be put up on 19.04.2025 for awaiting further order.	YES	7	0	7	SIX MONTH APPROX AS AND WHEN THE PROCEEDINGS START AGAIN	Case was not listed during this month
3	SH.RAHUL GARG,ACJM	0	SH. HEERA SINGH GABRIA, EX MLA	FORMER	State vs. HEERA SINGH GABRIA, EX MLA	PCH 4642/27.05.2021	CHCH030063012021	139/09.08.2020	26	U/S 188 IPC	Upto 6 Month	27.05.2021	27.05.2021	0	Charges framed against some accused person who appeared. They have pleaded guilty and did not claim trial, have been convicted and fined. Charges yet to be framed against remaining accused.	Non bailable warrants of accused issued for 18.01.2025	NO	6	0	6	THREE MONTH FROM THE DATE OF APPEARANCE OF ACCUSED	Non Bailable warrant against the accused no-1,7,15,14,16,19,20,36,41,42,45,46,49,54,55,56, 60,65,67,69 and 72 not issued by Ahlmad due to technical error in computer system and same were issued for 18.12.2024. Notice to there surty u/s 446 CRPC were also issued for that date. On 18.12.2024 Non Bailable warrant against the accused no-1,7,15,14,16,19,20,36,41,42,45,46,49,54,55,56, 60,65,67,69 and 72 received unexecuted and same were again issued for 18.01.2025
4	SH.RAHUL GARG,ACJM	0	SH.SANDEEP SINGH	Former	STATE VS. SANDEEP SINGH	PCH 1558/28.08.2023	CHCH030224002023	168/31.12.2022	SECTOR-26	U/S 354, 354-A, 354-B, 342, 506, 509 IPC	7 years	25.08.2023 AT 9:25PM BEFORE Ld.CJM	25.08.2023	NA	CHARGES FRAMED on 29.07.2024	For prosecution evidence case adjourned to 04.01.2025	NO	45	0	45	WITH IN ONE YEAR FROM THE DATE OF APPEARANCE OF THE ACCUSED.	Case was not listed during this month

**Details of pending cases/complaints against MPs/MLAs in U.T.Chandigarh Sessions Division as on 31.12.2024**

Sr. No.	Name of the Court	Name of MP	Name of MLA	Sitting/Former	Title of the case	Case No. assigned in the Court	CNR No.	Date and number of FIR	Police Station	Offence alleged	Maximum punishment	Date of filing Challan	Date of filing charge sheet	Date of filing Criminal Complaint	Date of framing charge	Present status and its next date	Stay, if any, by higher court	Total no. of witnesses	No. of witnesses examined	No. of witnesses remain to be examined	Expected time of completion of trial	Comments of Ld.District & Sessions Judge
5	SH.SACHIN YADAV, CJM	N.A	SH.GURMEET SINGH @ MEET, MLA	Sitting	STATE VS. GURMEET SINGH & ORS.	PCH.4637/2021	CHCH030062152021	324 DT.24.10.2020	SECTOR-39, CHD.	U/S 188 IPC	Upto 6 months	26.05.2021	26.05.2021	0	28.02.2023	Vide order dated 09.02.2024 in CRMM 5886 OF 2024, CWP-PIL-29-2021 (O&M) & CWP-PIL-112-2023 Hon'ble High court has Stayed the Case proceedings For awaiting further orders from Hon'ble High court case adjourned to 24.01.2025	No	6	5	1	APPROXIMATELY THREE MONTHS	Case was not listed during this month
6	SH.SACHIN YADAV, CJM	Sh. Bhagwant singh Mann, MP (Now CM Punjab)	1. Sh.Harpal Singh Cheema. 2. Master Baldev Singh. 3. Ms.Baljinder Kaur 4.Sh.Gurmeet Singh Hayer 5. Sh.Manjeet Singh Bilaspuria 6.Sh.Aman Arora. 7. Sh.Narinder Sher 8. Sh.Jai Singh Rodhi 9. Ms.Sarabjeet Kaur Manka	Sitting	State vs Bhagwant singh Mann	Pch 5143/06.09.21	CHCH030120992021	01 Dt. 10.1.20	Police Station Sector 3, chg.	U/S 188 IPC	Upto 6 months	13.10.2021	13.10.2021	0	Not yet framed.	Vide order dated 22.03.2023 CRMM No.14540 of 2023 Hon'ble High court has directed to defer the proceedings beyond the date fixed in Hon'ble High Court Now this file is ordered to be put up on 31.01.2025 for awaiting further order.	Yes	16	0	16	APPROXIMATELY THREE MONTHS AFTER THE VACATION OF STAY FROM HON'BLE HIGH COURT	On perusal of the concerned case file on dated 21.12.2024 application seeking exemption of personal appearance was filed on behalf of 10 accused. In view of reasons mentioned therein, their personal appearance is exempted for today only. Case was adjourned to 31.01.2025 for awaiting further orders from Hon'ble High Court.
7	SH.SACHIN YADAV, CJM	NA	1. Sh.Aman Arora. 2.Sh.Jarnail Singh. 3. Master Baldev Singh 4.Ms.Sarabjeet Kaur Manuke 5. Sh.Kulwant Singh Pandori 6.Sh.Jai Kishan Rori 7. Sh.Manjit Singh 8.Ms.Anmol Gagan Manni	Sitting	State vs AMAN ARORA & ORS.	Pch 1178/04.08.2022	CHCH03151642022	76/ 06.10.2021	PS3	U/S188, 186, 353, 332 IPC	Upto 3 years	04.08.2022	04.08.2022	0	Not yet framed.	Vide order in CRMM No.21450, and in CRMM 25489 of 2023 Hon'ble High court has directed to defer the proceedings beyond the date fixed in Hon'ble High Court Now this file is ordered to be put up on 22.01.2025 for awaiting further order.	Yes	17	0	17	APPROXIMATELY THREE MONTHS AFTER THE VACATION OF STAY FROM HON'BLE HIGH COURT	Case was not listed during this month

**Details of pending cases/complaints against MPs/MLAs in U.T.Chandigarh Sessions Division as on 31.12.2024**

Sr. No.	Name of the Court	Name of MP	Name of MLA	Sitting/Former	Title of the case	Case No. assigned in the Court	CNR No.	Date and number of FIR	Police Station	Offence alleged	Maximum punishment	Date of filing Challan	Date of filing charge sheet	Date of filing Criminal Complaint	Date of framing charge	Present status and its next date	Stay, if any, by higher court	Total no. of witnesses	No. of witnesses examined	No. of witnesses remain to be examined	Expected time of completion of trial	Comments of Ld.District & Sessions Judge
8	SH.SACHIN YADAV, CJM	NA	1. Sh.Bikram Singh Majithia (Sitting MLA) 2.Sh.Dajit Singh Cheema (Ex.MLA). 3. Pawan Tainnu (MLA sitting) 4. Sh.Surjeet Rakha, (EX.MLA) 5. Sh.NK Sharma, (MLA sitting) 6.Sh.Prem Singh Chandumajra (Ex MP) 7. Sh.Mahesh Inder Grewal (Ex.MP) 8. Sh.Kanwar Singh Rozi (MLA sitting)	Sitting & Former	State vs BIKRAM SINGH MAJITHIA & ORS.	Pch 1994/22.12.2022	CHCH030282782022	87/06.11.2021	PS3	U/S188, 186, 353, 332, 334 IPC	Upto 3 years	22.12.2022	22.12.2022	0	Not yet framed.	Vide order in CRMM No.14540 of 2023 Hon'ble High court has directed to deffer the proceedings beyond the date fixed in Hon'ble High Court Now this file is ordered to be put up on 10.01.2025 for awaiting further order.	0	18	0	18	FIVE MONTHS FROM THE DATE OF APPEARANCE OF ACCUSED	On perusal of the file presiding officer was on leave so case was adjourned for 10.01.2025.
9	SH.SACHIN YADAV, CJM	NA	1. Sh.Narinder Singh (Sitting MLA)	Sitting	State vs Sh.Narinder Singh & ORS.	Pch 2076/03.11.2023	CHCH030287582023	20/12.02.2023	PS39	U/S147,149,323,332,353,188 IPC	Upto 3 years	02.11.2023	02.11.2023	0	Not yet framed.	Non Bailable warrants issued against remaining accused for 18.01.2025	0	21	0	21	FIVE MONTHS FROM THE DATE OF APPEARANCE OF ACCUSED	On perusal of the concerned case file on dated 23.12.2024 application seeking exemption from personal appearance have been filed on behalf of accused Narinder Pal singh , Dr. Sunny Ahluwalia, Parabhjot Kaur , Prem Kumar Garg, Parminder Singh, Partap Singh, Gurwinder Singh, Kamaljeet Singh and Satwant Singh. In view of the reason mentioned therein ,there personal appearance is exempted for today.Non Bailable warrant issued against the accused Gurdeep singh, Gulam Mohammad, and Sarmpal Singh were received back unexecuted. Same again issued on 18.01.2025.

**Details of pending cases/complaints against MPs/MLAs in U.T.Chandigarh Sessions Division as on 31.12.2024**

Sr. No.	Name of the Court	Name of MP	Name of MLA	Sitting/ Former	Title of the case	Case No. assigned in the Court	CNR No.	Date and number of FIR	Police Station	Offence alleged	Maximum punishment	Date of filing Challan	Date of filing charge sheet	Date of filing Criminal Complaint	Date of framing charge	Present status and its next date	Stay, if any, by higher court	Total no. of witnesses	No. of witnesses examined	No. of witnesses remain to be examined	Expected time of completion of trial	Comments of Ld.District & Sessions Judge
10	SH.SACHIN YADAV, CJM	NA	1.Smt. Gagandeep Kaur Gill @ MS.Anmol Gagan Mann (Sitting MLA)	Sitting	State vs Smt. Gagandeep Kaur Gill & ORS.	Pch 191/06.02.2024	CHCH030046272024	221/29.08.2021	PS39	U/S323,332,353,188 IPC	Upto 3 years	06.02.2024	06.02.2024	0	Not yet framed.	Case adjourned to 14.01.2025 for filling of supplementary charge sheet.	0	12	0	12	FIVE MONTHS FROM THE DATE OF APPEARANCE OF ACCUSED	<p>On perusal of the concerned case file on dated 02.12.2024 accused persons marked their presence. App of the state pointed out that supplementary chargesheet was to be filed in present case. In view of the submission case is adjourned to 09.12.2024 for awaiting supplementary chargesheet in the case. The IO was directed to remain present in the court on the next date.</p> <p>On perusal of the concerned case file on dated 09.12.2024 application seeking exemption from personal appearance of three accused person filed in the court. Keeping in view the content mentioned in the present application personal appearance for the said accused persons were exempted for today only. Supplementary challan not filed fresh notice to IO/SHO concerned issued for 21.12.2024 for filing supplementary challan.</p> <p>On perusal of the concerned case file 19.12.2024 file taken up today supplementary challan was filed and same was ordered to be tagged with the main case file. Now to come upon 21.12.2024 date already fixed.</p> <p>On perusal of concerned case file on dated 21.12.2024 application seeking exemption from personal appearance of three accused person filed in the court. Keeping in view of the content mentioned in the exemption application, the personal appearance of the accused person were exempted for today only. None appeared on behalf of accused Gagandeep Kaur in the court. Hence Bail of accused Gagandeep Kaur stand canceled and here bail bond and surty bond be forfeited to state. As such NBW and Notice to her surty issued for 14.01.2025.</p>