

Crime Branch, Jammu arrests accused Rusy Kohli from Mumbai for cheating Jammu based firm M/s P.V traders of Rs 92, 49,520/-.

Crime Branch, Jammu after hot pursuit has arrested accused Rusy Kohli, a resident of Gurgaon, Haryana Managing Director, Trans Asia Distribution Ltd. Mauritius Freeport Development (MFD) Freeport Zone 5, Mer Rouge Port Louis Mauritius 171/13 Sector-17, Pratap Nagar, Haldi Ghati Marg, Near Maharana Pratap Circle, Jaipur -302033, India wanted in case FIR No. 13/2011 u/s 409,420 RPC P/S Crime Branch, Jammu yesterday on 04.11.2011 from Mumbai.

Brief facts of the case are that a preliminary verification was conducted by Crime Branch, Jammu on receipt of a written complaint from M/s P.V Traders 14/2, Extension Trikuta Nagar, Jammu stating therein that the firm deals in business of supplying different defence/security equipment to Paramilitary Forces in India. The said firm placed an order for supply of 20 Snow Mobiles along with Rescue Sledges with one Rusy Kohli, Managing Director, Trans Asia Distribution Ltd. Mauritius Freeport Development (MFD) Freeport Zone 5, Mer Rouge Port Louis Mauritius 171/13 Sector-17, Pratap Nagar, Haldi Ghati Marg, Near Maharana Pratap Circle, Jaipur -302033, Rajasthan for supply of same to Army, against the payment of Rs. 92, 49,520/- deposited by the firm. Thereafter, no supply was made by the accused Rusy Kohli nor he returned the amount which ultimately caused wrongful loss to the complainant. During the course of enquiry, it was found that the complainant along with his partner received a supply order from the Northern Command for supply of Snow Mobiles and in this connection they met with accused Rusy Kohli and placed order for supply of 20 Snow Mobiles who induced them to deposit the amount in the account of his firm which was accordingly deposited by the complainant. Thereafter, no supply was made to them thereby causing wrongful loss to the complainant. Case FIR No. 13/2011 u/s 409,420 RPC was registered in P/S Crime Branch Jammu and investigation set in to motion. During the course of investigation, it was learnt that the accused Rusy Kohli after closing his office at Jaipur, Rajasthan was hiding in Mumbai and after developing the information arrest warrants were obtained from the competent court. A Crime Branch team was deputed to Mumbai which after hectic efforts arrested the accused Rusy Kohli, Managing Director and brought him to Crime Branch, Jammu after fulfilling the legal formalities at Mumbai for sustained interrogation in the case.