

Case Report

(Case Number: ABC123)

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Applicant Name: ABC Kumar

Applicant's Phone Number: 9998887770

Accused Name: XYZ Kumar

Gender: Male

Age: 29 Years

Charges: Theft, Assault

Relevant Law: Indian Penal Code (IPC) Section 378

Summary: The accused is charged with theft under IPC Section 378, which involves the unlawful taking of someone else's property without consent, intending to deprive the rightful owner of it permanently.

Date of Arrest: 21 August 2024

Prior Crime History: None

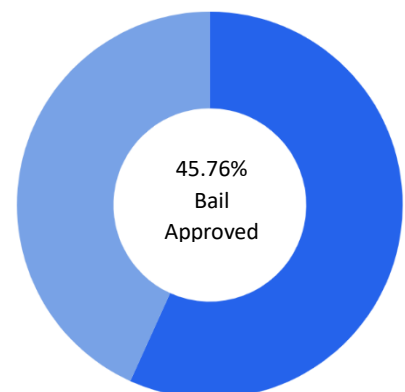
Bail Request Status: Initial Review

XYZ Kumar Arrested On 21 August 2024 8:21pm because of charges of theft and assault on a on duty police personnel and ABC Kumar immediately applied for bail and appeared to court for the first bail hearing after 18hrs from arrest and will have to present them at court on 29 August 2024 for second hearing.

Probability of getting bail :-

Bail getting approved :- 45.76%

Bail getting rejected :- 54.24%



क्रिमिनल

FIRST INFORMATION REPORT

Form : 1-A

पहिली खबर

(Under Section 154 Cr.P.C.)

No.

(फौजदारी प्रक्रिया संहितेच्या कलम १५४ अन्वये)

1. *Dist. ६०७ *P.S. १११११ *Year. २०१८ *FIR No. १११११ Date. १५/४/१८
जिल्हा पोलीस ठाणे वर्ष पहिली खबर क्र. तारीख

2. (i) *Act: १०६, १२०, ४६८, ४७९, ३४८.
अधिनियम कलमे
(ii) *Act:
अधिनियम कलमे
(iii) *Act:
अधिनियम कलमे
(iv) *Other Acts & Sections :
इतर अधिनियम व कलमे

3. (a) Occurance of Offence : *Day. १५/४/१८ *Date From. १५/४/१८ *Date To. १५/४/१८
अपराधाची घटना वार तारीख पासून पर्यंत

*Time Period. १५/४/१८ *Time From. १५/४/१८ *Time To. १५/४/१८
वेळेचा अवधी पासून पर्यंत

(b) Information received at P.S. Date : १५/४/१८ *Time. १८.५५ वा.
पोलीस ठाण्यावर माहिती मिळाल्याची तारीख वेळ

(c) General Diary Reference Entry No(s). २४ *Time. १८.५५ वा.
सर्व साधारण रोजनिशीचा संदर्भ क्र. वेळ

4. Type of Information :
माहितीचा प्रकार *Written / Oral. लेखी/ तोंडी

5. Place of Occurance : (a) *Direction and Distance from P.S. २१८० Beat No. १११११
घटनेचे ठिकाण पोलीस ठाणे पासून दिशा व अंतर गस्तक्षेत्र क्र.

(b) *Address.
पत्ता

(c) In case outside limit of this Police Station, then the
या पोलीस ठाण्याच्या हद्दीच्या बाहेर असल्यास, त्या पोलीस ठाण्याचे नांव
Name of P.S.
पोलीस ठाणे Dist. :
जिल्हा

6. Complainant / Informant :
तक्रारदार / खबरी

(a) Name :
नांव

(b) Father's / Husband's Name :
पित्याचे/ पतीचे नांव

(c) Date / Year of Birth : १५/४/१८ (d) Nationality : भारतीय
जन्म तारीख / वर्ष राष्ट्रीयत्व

(e) Passport No. :
पारपत्र क्र. Date of Issue :
दिल्याची तारीख Place of Issue :
दिल्याचे ठिकाण

(f) Occupation :
व्यवसाय

(g) Address :
पत्ता

On behalf of the Defendant

M J Saldarriaga

1st

Exhibit: MJS1

12 September 2019

IN THE HIGH COURT OF JUSTICE
QUEEN'S BENCH DIVISION

BETWEEN

MR OSCAR AZEVADO

Claimant

and

HAMBLINGS SECURITIES LIMITED

Defendant

WITNESS STATEMENT OF MICHAEL JOHN SALDARRIAGA

Michael John Saldarriaga, retired portfolio manager of the defendant now runs a cycling tourism company in French ALPS, 6 Avenue Dynastar, Chamonix, France will say as follows:

1. I was first introduced to Oscar Azevado, the claimant in the proceedings by a mutual friend Carlotta Lopez who told me the claimant was looking for an aggressive manager and I had a reputation for aggressive portfolio management.
2. In my first meeting with the claimant 07/03/06 whilst I was a portfolio manager at Bank Neuchatel, Geneva, the claimant told me he was looking to beat the market by identifying undervalued companies and investing in them.
3. The claimant stated in the meeting "connections equal information equals investment opportunity". I recorded the claimant's investment objective as aggressive growth. The claimant was happy and in the end of the meeting stated "astute and aggressive are my middle names".
4. I moved to the defendant's company Hambling's around December xx07 from Bank Neufchatel where the claimant moved with me. I don't believe the claimant would have moved with me if he was not 100% satisfied with my work.
5. I remember the claimant's objective was aggressive growth but I cannot remember if it was re-agreed when we moved to Hambling's.
6. In March xx08 in a fact-to-face meeting the claimant asked for my opinion on where capital growth over 15% could be made. I recommended Botswana Minerals and cocoa futures but advised the claimant this involves high risk of loss. The claimant stated to proceed and said "no risk, no capital gain". Although the investment did do well.
7. I would confirm the witness statement has been taken from me by the defendant's solicitor, Fiona Landis at a face-to-face meeting and subsequent telephone calls that I had with him.

I believe that the facts stated in the witness statement are true. I understand that proceedings for contempt of court may be brought against anyone who makes or cause to be made, a false statement in a document verified by a statement of truth without an honest belief in its truth.

DISPOSED

Case Status - CONTEMPT APPLICATION (CIVIL) (CAPL)-[5954/2024]

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Filing No.	CAPL/186102/2024	Filing Date : 05-09-2024
CNR	UPHC054771132024	Date of Registration : 06-09-2024

Case Status

First Hearing Date	11th September 2024
Date of Decision	11th September 2024
Case Status	Case Disposed
Nature of Disposal	Dismissed on Merits
Coram	HON'BLE JUSTICE SALIL KUMAR RAI
Bench Type	Single Bench
Causelist Type	Fresh List
State	UTTARPRADESH
District	AZAMGARH

Petitioner/Respondent and their Advocate(s)

Petitioner	Respondent
1. PRADEEP Advocate - SHIVASARE(A/S1117/2012)	1. VIRENDRA KUMAR Advocate -

Category Details

Category	CIVIL CONTEMPT (190000)
Sub Category	Non-compliance of Court s order (190104)

Listing History

Cause List Type	Hon'ble Mr./Ms./Dr. Justice \ In chamber of Registrar(s)/Jt. Registrar(s)	Listing Date	Short Order
Fresh List	HON'BLE JUSTICE SALIL KUMAR RAI	11-09-2024	

Order/Judgement

#	Date	Order/Judgement
1	11-09-2024	view

Printed on 14/9/2024 at 0:31:44