

Case Reference No: PA20051

Name of Person Detained: Amarjeet Singh

Date/Time of Detention: 14th June 2005 / Night-time

Address (Village/City): Shambu in Ambala

Taken into Detention From: Kalka

Sex: Male

Age: 35years

Member of which Agencies/Organisations: None

Nationality: Indian

Agencies Involved in Detention: Punjab Police

Cause of Detention/Booked For: An alleged Associate/ None

Case Reference No: PA20052

Name of Person Detained: Baljit Singh alias Bhaura

Date/Time of Detention: 19th June 2005

Address (Village/City): Kurali Village

Taken into Detention From: Lalru Police Station

Sex: Male

Member of which Agencies/Organisation: Alleged member of BKI

Nationality: Indian

Agencies Involved in Detention: Patiala Police, Punjab.

Cause of Detention/Booked For: Alleged to have harboured Jagtar Singh Hawara /
None

Case Reference No: PA20053

Name of Person Detained: Jasbir Singh

Date/Time of Detention: 20th June 2005

Address (Village/City): Faggon-Majra Village on Patiala Sirhind Road

Taken into Detention From: Dhuri near Sangrur Dist.

Sex: Male

Member of which Agencies/Organisation: An alleged member of the BKI

Nationality: Indian

Agencies Involved in Detention: Patiala Police, Punjab.

Cause of Detention/Booked For: Alleged to have harboured Jagtar Singh Hawara/
None

Case Reference No: PA20054

Name of Person Detained: Kuldip Singh

Date/Time of Detention: 22nd June 2005

Address (Village/City): Faridabad

Taken into Detention From: Chotta Gurusar Village

Sex: Male

Member of which Agencies/Organisation: Alleged member of BKI

Nationality: Indian

Agencies Involved in Detention: Bathinda Police, Punjab.

Cause of Detention/Booked For: None/ None

Case Reference No: PA20055

Name of Person Detained: Gurjinder Singh

Date/Time of Detention: 22nd June 2005

Address (Village/City): Unknown

Taken into Detention From: Chotta Gurusar Village

Sex: Male

Member of which Agencies/Organisation: An alleged member of BKI

Nationality: Indian

Agencies Involved in Detention: Bathinda Police, Punjab.

Cause of Detention/Booked For: None/None

Case Reference No: PA20056

Name of Person Detained: Baldev Singh

Date/Time of Detention: 25th June 2005

Address (Village/City): Bara Village Dist. Ropar

Taken into Detention From: Railway Crossing near Gurudwara
Fatehgarh Dist. Fatehgarh Sahib

Sex: Male

Member of which Agencies/Organisation: None

Nationality: Indian

Agencies Involved in Detention: Punjab Police Fatehgarh Sahib

Cause of Detention/Booked For: Arrested under sections 25, 54, 59 of the Arms Act

Case Reference No: PA20057

Name of Person Detained: Kasamjeet Kaur

Date/Time of Detention: 25th June 2005

Address (Village/City): Nawashahar Dist.

Taken into Detention From: Delhi

Sex: Female

Member of which Agencies/Organisation: None

Nationality: Indian

Agencies Involved in Detention: Delhi Police

Cause of Detention/Booked For: An alleged associate of Jaspal Raja / None

Case Reference No: PA20058

Name of Person Detained: Satnam Singh

Date/Time of Detention: 27th June 2005

Address (Village/City): Unknown

Taken into Detention From: Delhi

Sex: Male

Member of which Agencies/Organisation: Alleged member of BKI

Nationality: Indian

Agencies Involved in Detention: Delhi Police

Cause of Detention/Booked For: A disabled man alleged to become a human bomb/
None

Case Reference No: PA20059

Name of Person Detained: Gurdeep Singh alias Rana

Date/Time of Detention: Unknown

Address (Village/City): Village Alampur Dist. Fatehgarh Sahib

Taken into Detention From: Unknown

Sex: Male

Member of which Agencies/Organisation: Alleged member of BKI

Nationality: Indian

Agencies Involved in Detention: Punjab Police Ropar.

Cause of Detention/Booked For: Alleged national chief of BKI after Jagtar Singh Hawara's arrest.

Case Reference No: PA200510

Name of Person Detained: Surinder Kaur

Date/Time of Detention: 10th June 2005

Address (Village/City): Neelon Khurd Village

Taken into Detention From: Unknown

Sex: Female

Member of which Agencies/Organisation: None

Nationality: Indian

Agencies Involved in Detention: Khanna Police, Punjab.

Cause of Detention/Booked For: Allegedly introduced Hardeep Kaur to the landlord
Sewa Singh / None

Case Reference No: PA200511

Name of Person Detained: Jagdeep Singh

Date/Time of Detention: 10th June 2005

Address (Village/City): Neelam Khurd Village

Taken into Detention From: Unknown

Sex: Male

Member of which Agencies/Organisation: None

Nationality: Indian

Agencies Involved in Detention: Khanna Police, Punjab.

Cause of Detention/Booked For: Surinder Kaur's son / None

Case Reference No: PA200512

Name of Person Detained: PCO Owner (phone shop owner)

Date/Time of Detention: 10th June 2005

Address (Village/City): Neelam Khurd Village

Taken into Detention From: Unknown

Sex: Male

Member of which Agencies/Organisation: None

Nationality: Indian

Agencies Involved in Detention: Khanna Police, Punjab.

Cause of Detention/Booked For: Hardeep used the PCO to make a call / None

Case Reference No: PA200513

Name of Person Detained: Ajay Pal Singh

Date/Time of Detention: 21st June 2005

Address (Village/City): Sathiala Village

Taken into Detention From: Bus stand at Mianai Bakapur Village Dhilwan

Sex: Male

Member of which Agencies/Organisation: A member of DamDami Takhsal
(religious school). Alleged supporter of BKI.

Nationality: Indian

Agencies Involved in Detention: Kapurthala Police, Punjab

Cause of Detention/Booked For: Allegedly an associate of Amrik Singh who the police allege is an associate of Jagtar Singh Hawara / Sedition and Waging War Against the State.

Case Reference No: PA200514

Name of Person Detained: Resham Singh

Date/Time of Detention: 21st June 2005

Address (Village/City): Baba Bakala Village

Taken into Detention From: Bus stand at Mianai Bakapur Village Dhilwan

Sex: Male

Member of which Agencies/Organisation: A member of DamDami Takhsal
(religious school). Alleged supporter of BKI.

Nationality: Indian

Agencies Involved in Detention: Kapurthala Police, Punjab

Cause of Detention/Booked For: Allegedly an associate of Amrik Singh who the police allege is an associate of Jagtar Singh Hawara / Sedition and Waging War Against the State.

Case Reference No: PA200515

Name of Person Detained: Baldeep Singh

Date/Time of Detention: 25th June 2005

Address (Village/City): Bara Village, Dist Ropar

Taken into Detention From: Punjab University, Patiala

Sex: Male

Member of which Agencies/Organisation: Alleged member of BKI.

Nationality: Indian

Agencies Involved in Detention: Fatehgarh Sahib Police, Punjab.

Cause of Detention/Booked For: Allegedly an associate of Jagtar Sing Jagtar Singh
Hawara / None

Case Reference No: PA200516

Name of Person Detained: Late Sikhdeep Singh alias Deepa (Granthi – Religious Preacher)

Date/Time of Detention: 23rd June 2005

Address (Village/City): Khera Village, Hoshiarpur.

Taken into Detention From: Allegedly jumped into a well before the police could question him.

Sex: Male

Member of which Agencies/Organisation: Alleged member of BKI.

Nationality: Indian

Agencies Involved in Detention: Sangrur Police, Punjab.

Cause of Detention/Booked For: Attended Jagtar Singh Hawara's marriage/ None

Case Reference No: PA200517

Name of Person Detained: Pargat Singh

Date/Time of Detention: 20th June 2005

Address (Village/City): Sujadpur Village

Taken into Detention From: Near Dhuri Sangrur Dist.

Sex: Male

Member of which Agencies/Organisation: Alleged member of BKI.

Nationality: Indian

Agencies Involved in Detention: Sangrur Police, Punjab.

Cause of Detention/Booked For: None / None

Case Reference No: PA200518

Name of Person Detained: Late Sikhdeep Singh alias Deepa (Granthi – Religious Preacher)

Date/Time of Detention: 23rd June 2005

Address (Village/City): Khera Village, Hoshiarpur.

Taken into Detention From: Allegedly jumped into a well before the police could question him.

Sex: Male

Member of which Agencies/Organisation: Alleged member of BKI.

Nationality: Indian

Agencies Involved in Detention: Sangrur Police, Punjab.

Cause of Detention/Booked For: Attended Jagtar Singh Hawara's marriage/ None

Case Reference No: PA200519

Name of Person Detained: Balwinder Kaur

Date/Time of Detention: 20th June 2005

Address (Village/City): Sangrur Village

Taken into Detention From: Near Dhuri Sangrur Dist.

Sex: Female

Member of which Agencies/Organisation: Alleged member of BKI.

Nationality: Indian

Agencies Involved in Detention: Sangrur Police, Punjab.

Cause of Detention/Booked For: Reportedly married Jagtar Singh Hawara on the
11th May 2005/ None

Case Reference No: PA200520

Name of Person Detained: Amrik Singh Rasta Khera

Date/Time of Detention: 22nd June 2005

Address (Village/City): Village Rasta Khera

Taken into Detention From: Village Chotta Gurusar

Sex: Male

Member of which Agencies/Organisation: Alleged member of BKI.

Nationality: Indian

Agencies Involved in Detention: Bathinda Police, Punjab.

Cause of Detention/Booked For: None / None

Case Reference No: PA200521

Name of Person Detained: Anokh Singh

Date/Time of Detention: 22nd June 2005

Address (Village/City): Unknown

Taken into Detention From: Village Chotta Gurusar

Sex: Male

Member of which Agencies/Organisation: Alleged member of BKI.

Nationality: Indian

Agencies Involved in Detention: Bathinda Police, Punjab.

Cause of Detention/Booked For: None / None

Case Reference No: PA200522

Name of Person Detained: Parvinder Singh alias Bhinda

Date/Time of Detention: Unknown

Address (Village/City): Village Sathepur Area near Bassi Pathana

Taken into Detention From: Unknown

Sex: Male

Member of which Agencies/Organisation: Alleged member of BKI.

Nationality: Indian

Agencies Involved in Detention: Punjab Police.

Cause of Detention/Booked For: None/ None

Case Reference No: PA200523

Name of Person Detained: Saudagar Singh

Date/Time of Detention: Unknown

Address (Village/City): Village Mianpur , Ropar

Taken into Detention From: Unknown

Sex: Male

Member of which Agencies/Organisation: Alleged member of BKI.

Nationality: Indian

Agencies Involved in Detention: Punjab Police.

Cause of Detention/Booked For: None/ None

Case Reference No: PA200524

Name of Person Detained: Sukvinder Singh

Date/Time of Detention: Unknown

Address (Village/City): Village Kanech, Ludhiana.

Taken into Detention From: Unknown

Sex: Male

Member of which Agencies/Organisation: Alleged member of BKI.

Nationality: Indian

Agencies Involved in Detention: Punjab Police.

Cause of Detention/Booked For: None/ None

Case Reference No: PA200525

Name of Person Detained: Amrit Singh Marwaha (Shopkeeper)

Date/Time of Detention: 10th June 2005

Address (Village/City): Village Neelam Khurd, Khanna.

Taken into Detention From: Village Neelam Khurd, Khanna.

Sex: Male

Member of which Agencies/Organisation: None

Nationality: Indian

Agencies Involved in Detention: Khanna Police, Punjab.

Cause of Detention/Booked For: Allegedly an associate of Hardeep Kaur / None.

Case Reference No: PA200526

Name of Person Detained: Inderjit Singh

Date/Time of Detention: 10th June 2005

Address (Village/City): Village Neelam Khurd, Khanna.

Taken into Detention From: Village Neelam Khurd, Khanna.

Sex: Male

Member of which Agencies/Organisation: None

Nationality: Indian

Agencies Involved in Detention: Khanna Police, Punjab.

Cause of Detention/Booked For: Son of Ajaib Singh/ None.

Case Reference No: PA200527

Name of Person Detained: Kuldip Kaur and her Nephew

Date/Time of Detention: 12th June 2005

Address (Village/City): Patiala

Taken into Detention From: Patiala

Sex: Female (kk) / Male (nephew)

Member of which Agencies/Organisation: None

Nationality: Indian

Agencies Involved in Detention: Punjab Police.

Cause of Detention/Booked For: None/ None.

Case Reference No: PA200528

Name of Person Detained: Gurjant Singh

Date/Time of Detention: 20th June 2005

Address (Village/City): Patiala

Taken into Detention From: Sangrur Dist.

Sex: Male

Member of which Agencies/Organisation: Alleged member of BKI.

Nationality: Indian

Agencies Involved in Detention: Patiala Police Punjab.

Cause of Detention/Booked For: None/ None.

Case Reference No: PA200529

Name of Person Detained: Charanjeet Kaur

Date/Time of Detention: 10th June 2005

Address (Village/City): Village Neelam Khurd, Khanna Punjab.

Taken into Detention From: Village Neelam Khurd, Khanna Punjab.

Sex: Female

Member of which Agencies/Organisation: None

Nationality: Indian

Agencies Involved in Detention: Khanna, Punjab Police.

Cause of Detention/Booked For: CK is the elder sister of Hardeep Kaur an alleged aide of Jagtar Singh Hawara/ None.

Case Reference No: PA200530

Name of Person Detained: Hardeep Kaur alias Deepo (35yrs)

Date/Time of Detention: 9th June 2005

Address (Village/City): Shaheed Bhagat Singh, colony, Samrala.

Taken into Detention From: Samrala, Punjab

Sex: Female

Member of which Agencies/Organisation: None

Nationality: Indian

Agencies Involved in Detention: DelhiPolice.

Cause of Detention/Booked For: Alleged aide to Jagtar Singh Hawara/ None.

Case Reference No: PA200531

Name of Person Detained: Vikas Sehgal

Date/Time of Detention: 8th June 2005

Address (Village/City): New Delhi

Taken into Detention From: Nerala/ Punjab University

Sex: Male

Member of which Agencies/Organisation: Alleged member of BKI.

Nationality: Indian

Agencies Involved in Detention: Delhi Police.

Cause of Detention/Booked For: Allegedly an associate of Jagtar Singh Hawara and an accused for the bomb blasts in two cinemas in Delhi.

Case Reference No: PA200532

Name of Person Detained: Jaspal Singh alias Raja

Date/Time of Detention: 8th June 2005

Address (Village/City): New Delhi

Taken into Detention From: New Delhi

Sex: Male

Member of which Agencies/Organisation: Alleged member of BKI.

Nationality: Indian

Agencies Involved in Detention: Delhi Police.

Cause of Detention/Booked For: Allegedly an associate of Jagtar Singh Hawara and an accused for the bomb blasts in two cinemas in Delhi.

Case Reference No: PA200533

Name of Person Detained: Ajaib Singh

Date/Time of Detention: 10th June 2005

Address (Village/City): Village Neelam Khurd, Khanna Punjab

Taken into Detention From: Village Neelam Khurd, Khanna Punjab

Sex: Male

Member of which Agencies/Organisation: None

Nationality: Indian

Agencies Involved in Detention: Khanna Police Punjab.

Cause of Detention/Booked For: Brother-in-law of Hardeep Kaur an alleged aide of Jagtar Singh Hawara / None.

Case Reference No: PA200534

Name of Person Detained: Ajaib Singh

Date/Time of Detention: 10th June 2005

Address (Village/City): Village Neelam Khurd, Khanna Punjab

Taken into Detention From: Village Neelam Khurd, Khanna Punjab

Sex: Male

Member of which Agencies/Organisation: None

Nationality: Indian

Agencies Involved in Detention: Khanna Police Punjab.

Cause of Detention/Booked For: Brother-in-law of Hardeep Kaur an alleged aide of Jagtar Singh Hawara / None.

Case Reference No: PA200535

Name of Person Detained: Sukhdev Singh alias Baba

Date/Time of Detention: 20th June 2005

Address (Village/City): Fatehabad (Haryana)

Taken into Detention From: Dhuri in Sangrur Dist.

Sex: Male

Member of which Agencies/Organisation: Alleged member of BKI

Nationality: Indian

Agencies Involved in Detention: Sangrur Police, Punjab Police.

Cause of Detention/Booked For: None/ None.

Case Reference No: PA200536

Name of Person Detained: Baljit Singh

Date/Time of Detention: 20th June 2005

Address (Village/City): Patiala

Taken into Detention From: Sangrur Dist.

Sex: Male

Member of which Agencies/Organisation: Alleged member of BKI

Nationality: Indian

Agencies Involved in Detention: Patiala Police, Punjab Police.

Cause of Detention/Booked For: None/ None.

Case Reference No: PA200537

Name of Person Detained: Ashwani Dadwal

Date/Time of Detention: 18th June 2005

Address (Village/City): Indra Colony Dist Hoshiarpur

Taken into Detention From: Dist Hoshiarpur

Sex: Male

Member of which Agencies/Organisation: None

Nationality: Indian

Agencies Involved in Detention: Dist Hoshiarpur, Punjab Police.

Cause of Detention/Booked For: An alleged accomplice of Jaspal Raja an accused in the Delhi bomb blasts / None.

Case Reference No: PA200538

Name of Person Detained: Paramjit Singh

Date/Time of Detention: 15th June 2005

Address (Village/City): Kharar, village Lutheri

Taken into Detention From: Kharar, village Lutheri

Sex: Male

Member of which Agencies/Organisation: Alleged member of BKI

Nationality: Indian

Agencies Involved in Detention: Kharar Police, Punjab Police.

Cause of Detention/Booked For: An alleged aide of Jagtar Singh Hawara

Case Reference No: PA200539

Name of Person Detained: Swarn Singh

Date/Time of Detention: 15th June 2005

Address (Village/City): Kharar, Desu Majna village

Taken into Detention From: Kharar, Desu Majna village

Sex: Male

Member of which Agencies/Organisation: Alleged member of BKI

Nationality: Indian

Agencies Involved in Detention: Kharar Police, Punjab Police.

Cause of Detention/Booked For: An alleged aide of Jagtar Singh Hawara / None.

Case Reference No: PA200540

Name of Person Detained: Randhir Singh Dihra

Date/Time of Detention: 25th June 2005

Address (Village/City): Majri village, Dist Ropar

Taken into Detention From: Pathreri Jattan Village

Sex: Male

Member of which Agencies/Organisation: Alleged member of BKI

Nationality: Indian

Agencies Involved in Detention: Ropar CIA staff, Punjab Police.

Cause of Detention/Booked For: An alleged aide of Jagtar Singh Hawara / None.