

Complaints received from Kashmir Province during the year 2012

Cl. No.	Name of the complainant	Name of the suspect	Gist of the complaint	Disposal at CHQ
01/2012	Ab Hamid Dar S/O Ali MOhd Dar R/O Chock Pora Kalan Endtt. By CJM Srinagar	Ab Aziz Dar, Javid Iqbal Dar R/O Chockpora Kalan and others	Illegal mutation of land of the complainant in league with the revenue authorities.	Matter pertains to revenue court the Hon'ble court has been apprise on 14.1.12
02/2012	Ishtiyaq Ahmad Malik S/O Ab Gani Malik R/O Bali Pora Shopian (received through Dr Darakhshan Andrabi president SD Party	Ab Razak Mir S/O Ab Khaliq Mir R/O Dangerpora Pulwama	Cheated the complainant by grabbing money of Rs 3.00 lacs as consideration of land	Ref to DC Pulwama as on 27.1.12.
03/2012	Villagers of Daribal Saloora Ganderbal.	Gh Qadir Khan S/O Gull Khan.	Illegally constructed of a House in Govt property/land.	Ref to SP Ganderbal as on 27.1.12.
04/2012	Bashir Ahmad Bhat District Chief Organizer Sewa Dal Congress Committee Kulgam	Settlement authorities District Kulgam.	Irregularities committed during the process of settlement of the lands of village Gopal Pora Kulgam Distt. Kulgam by Patwari Ab Gani	Ref to DC Kulgam as on 27.1.12
05/2012	Source report through Syed Afaq of CBK	Nazir Ahmad Wani S/O Ali Joo R/O Nanil Anantnag	Possession of stolen Vehicles.	Referred to local police as on 14.1.12
06/2012	Bilal Ahmad Khairtary	Bashir Ahmad Dar S/O Ab Rehman Dar R/O Katwar Budgam	Taken 1.00 lacs from the complainant for providing of Govt job in CRPF and grabbed the same.	Ref to SSP Budgam as on 27.1.12.
07/2012	Mohd Maqbool War S/O Lassi War R/O Dachin Pura employee of PHE Deptt.		Complainant has not been given the benefits of regularization being a daily wagger of 1996 in PHE deptt.	Ref to Chief Engineer PHE Kashmir as on 27.1.12.
08/2012	Mohd Yousuf R/O Safapora	Ghulam Mohi-u-din Bhat , Mohd Shafi Rather and others.	Managed their appointments on fake and false qualification/DOB certificates	Clubbed with PV No 23/2010.
09/2012	Anonymous	Fayaz Ahmad Rather and Ab Hamid S/O's of Ghulam Mohd Rather R/O Arfeen colony Tengpora Batamaloo	Both are involved in subversive activities and smuggling drugs.	Ref to SSP Srinagar as on 24.1.12
10/2012	Bashir Ahmad Dar R/o Habba Kadal Sgr endorsed By Hon'ble Court.	Mohd Maqbool Bhat and others	Grabbed an amount of Rs. 17 Lacs from, the complainant on the purchasing of residential House .	initiated PV as on 28.1.12
11/2012	Tajmul Haq and Junid Ahmad	Syed Shafiq Qadri R/O Utikoo Dhobiwan Tangmarg	Dealing with Narcotic and spurious drugs	Ref to SSP Baramulla as on 27.1.12.
12/2012	Mohd Amin Dar		Committing forgery by preparing a fake and frau documents for debarring the society by the officer/officials of Handloom development department.	Kept with Clt No 891-11

13/2012	Gh Mohd Baba S/O Ab Ahad R/O Fraw Haknar Tehsil Kangan and few others reflected in the complaint.	Mohd Shafi Wani and others	Making fraud on the part of agreement made for land provided for road widening project under PMGSY.	Ref to SSP Ganderbal as on 27.1.12
14/2012	In habitants of Uri	Khalid Muzaffar Dar Principal GBHSS Lagama Uri	Not punctual of duties and is also indulging in illegal activities. .	Ref to CEO Baramulla on 15.2.12
15/2012	In habitants of Drugmulla	Gh Qadir Reshi S/O Mohd R/O Muqam Shah Wali	Managed appointment in R&B on fake and fraud caste certificate.	Ref to SSP Kupwara on 15.2.12
16/2012	Ab Majid Wani S/O Ab Hamid Wani R/O Hanjora Chadoora Distt. Budgam	Waheeda Rehman D/O Ab Rehman Wani R/O Hanjoora	Pursuing high study out of state being a Govt employee of Education deptt..	Ref to CEO Budgam on 15.2.12
17/2012	In habitants of Drugmulla	Gh Qadir Mir S/O Mohd Mir	Managing his appointment in R&B on fake documents.	Same as Clt No 15/12 and has been kept on file.
18/2012	Fayaz Ahmad Mir S/O Mohd Ismail Mir R/O Batamaloo Firdous Abad Gali No 5	Zahoor Ahmad Wani and others	Cheated the complainant by inserting the name of Gh Mohd on Bank draft for allotment of shop.	Ref to SSP Srinagar on 4.2.12.
19/2012	President Kashmir Urban local Bodies employees Federation Branch Municipal council sopore	Latief Ahmad I/C Ex officer MC Sopore & others	Buglings and misappropriations frauds committed in MC Sopore	Initiated PV on 29.2.12.
20/2012	Inhabitants of Halqa Nawangra –B Tehsil Karnah Distt Kupwara	BDO VLW and JE Tehsil Karnah	Misusing the funds under NERAGA and IAY scheme in connivance with local Panches and Sarpanches.	Being addressed to the highest executive of the state consigned to records on 3.2.12.
21/2012	Gh Hassan R/O Shopian Distt. Shopian	Mohd Ibrahim Bhat enforcement Insp. Agriculture department	Seized pesticides of worth lacs and sold the same in various areas of Pulwama and Pattan illegally.	Clubbed with Clt No 309/11 and ref to Dir. Agriculture Kashmir.
22/2012	Ab Majid Wani R/O Aripathan Beerwa and few others reflected in the complaint.	Ab Majeed Ganie R/O Adina Beerwa VLW BDO office Beerwa.	Demanding bribe from the people of the area for allotment of residential house under IAY Scheme.	Ref to Dir. Rural Development Kashmir on 4.2.12.
23/2012	Ulfat Majnoon D/O Mohd Majnoon Khan R/O Darba Haihama Kupwara	ZEO Kupwara	Deliberately misplace her application for the post of RET in order to facilitate the appointment of Talib Hussan	Ref to CEO Kupwara on 3.2.12.
24/2012	Inhabitants of village Chuhul Chakoo Tengpora Goushbugh Pattan Baramulla	Fayaz Ahmad Panoo and others	Indulging in hooliganism , harassing school going girls.	Referred to SSP Baramulla on 3.2.12.
25/2012	Deputy Director (Admn) Directorate of social welfare Kashmir.	Shahzada saleem Wani D/O Mohd Jamal Wani R/O Mochwa	Providing fake NDC issued by CDPO Chadoora for his appointment as Asstt. Professor in central University Kashmir to facilitate the drawl of his pay	Initiated a PV

26/2012	Mohd Akber Khan (Surpanch) Panchayat Halwa Zadgay –A Block Tulail	Mohd Shabir Sangroo Panchayat Inspector I/C BDO Guraz and Tulail	Misappropriated the funds worth lacs under various schemes.	Ref to DC Bandipora on 3.2.12
27/2012	Mohd Yousuf Wani S/O Gh Mohd wani R/O Banigam Shalimar Srinagar	Gh Nabi wani	Cheated the complainant by exchanging a plot of land by taking possession of his land.	Being seizing the matter by Div. Com Kmr complt consigneded to records as on 1.2.12
28/2012	Atiqa Bano W/O Firdous Ahmad Malik R/O Sanyah Mohalla Arbal Pethpora Tehsil Beerwa Distt. Budgam		Social welfare department has engaged Rafiqa Akhter as Anganwardi worker in violation of court orders	Ref to Dir. Social Welfare Kmr on 3.2.12.
29/2012	Gh Hassan Sofi S/O Ab Rehim Sofi R/O 21 Parsi bagh Jawahar Nagar Srinagar Kashmir.	Mehraj ud din S/O late Wali Mohd Sofi	Deceived the complainant by preparing fake gift deed with respect to his property.	Clubbed with PV No 95/11
30/2012	President Anantnag Central co-operative bank employees Union	Mohd Skinder Malik the then Manager ACC Bank	Wilfully and deliberately not issued the retirement notice to Gh Nabi Magray for his personal interest.	Ref to Manager ACCB Ang on 23.2.12
31/2012	Inhabitants of Village Drung Tangmarg through Mohd Ibrahim Lone S/O Mohd Akber Lone R/O Drung Tangmarg Distt. baramulla	Sarpanch and ward members.	Sarpanch and ward members of their localities are using sub standard material in the works under NERAGA Scheme.	Ref to SSP Baramulla as on 27.1.12
32/2012	Zaffar Hussain Shah S/O late Gh Mohd Shah R/O Solina payeen		Received ration under BPL category since 8 years but in year 2009 concerned ration depot officials have cheated him while bring him in APL category.	Ref to SSP Srinagar as on 27.1.12
33/2012	Rafiqa Akhter D/O Gulla Khan R/O Hardupanzoo Tehsil Khansahib.	Farida D/O Qadir Khan	Obtained her discharge certificate from the school fraudulently and has managed her selection as Asha worker.	Ref to SSP Budgam as on 27.1.12
34/2012	Mushtaq Ahmad S/O Gh Hassan R/O Shergoree R/O Khanpora Sarai (Gani Mohalla) Tehsil Chadoora Budgam.	Ab Salam Waza	Produced fake middle pass certificate of his daughter for engagement as helper in Anganwardi department.	Initiated a PV as on 28.1.12
35/2012	Shahnawaz Khan Srinagar	Sandeep Maratha Principal Army Public School Srinagar.	Demanding huge amount from the people for admission of their wards in their said institute.	Ref to DSE Kmr as on 28.1.12
36/2012	Hilal Ahmad Malik S/O Mohd Ramzan Malik R/O Shanch pal pora Pattan	Gh Nabi Pandit R/O Shouch Palpora Pattan	Appointed as RET on the basis of fake Marks certificate of BSC III- year.	Kept with Clt 279/11
37/2012	Shikh Fayaz Ahmad S/O Gh Hassan sheikh R/O Iatiwaza Lar Ganderbal	Tariq Ahmad Dar S/O Gh Nabi Dar	Managed job cards under NERAGA Scheme in respect of family members and is misusing the same .	Ref to SP Ganderbal as on 28.1.12

38/2012	Sheikh Fayaz Ahmad S/O Gh Hassan sheikh R/O Iatiwaza lar Ganderbal.	Gh Nabi Rather forester	Forester selling the timber in black on high rates in connivance with Panch of village.	Ref to SP Ganderbal as on 28.1.12.
39/2012	P.L Kachru H 102 Plot No19/B Vasundhara Enclave Delhi	Mohd Amin Baba	Reluctant to pay reaming Rs 2 lacs to the complainant of his sold residential.	Consigned to records as on 27.1.12 being transaction matter.
40/2012	Resident of Iqbal Colony Zainakote Srinagar	Riyaz Ahmad Bhat	Made another fake claim of compensation of dismantled shop.	Ref to SS Srinagar as on 28.1.12
41/2012	Employees of JKSRTC through Jaktar Singh Seva Singh Jameel Chnad Ashwani Kumar and Syed Ahmad	Jakmohan Singh Tondon I/C Managing Director SRTC	Made illegal appointments /misappropriation	Ref to COV J&K as on 29.1.12.Report received and refer to Comm./Sect transp deptt J&K on 30.03.2012.
42/2012	Mst Syeda Begum W/O late Ab Ahad Malik R/O Babanar Pulwama.	Syed Mubarak Ahmad Bukhari	Illegally grabbed public property at village Babahar Pulwama.	Ref to SSP Pulwama as on 28.1.12.
43/2012	Bilbeer Kour R/O New Plot Jammu	Omkar Singh	Fraudulently drawing the pension of his 1st wife late Naseeb Kour.	Being addressed to the concerned authority consigned to records as on 27.1.12.
44/2012	From class IV employees Distt Bla/Kupwara	Farooq Ahmad Hakak	Illegally been recommended by the Health department for training of sanitary inspector at AMT School against recruitment rules.	Being administrative matter consigned to records as on 27.1.12
45/2012	Inhabitants of Zakoora	Nuzhut Ji I/C Head Misters	Misappropriate the building material and utilizing the same on the construction of her own house	Kept with 933/11
46/2012	Gh Mohd Pulwama Kashmir	Farooq Ahmad Khan Astd. Registrar Co-operative	DOB of the subject as per matric certificate is 7.4.57 while as his actual DOB is different as per the records of Srinagar MC	Clubbed with Clt-767/11 and ref to SSP Kargil on 31.1.12.
47/2012	Shafiqa Bano D/O Fatha Mohd Payar R/o Payerpora Hyhama Kupwara		ZEO Kupwara has misplace her file for the post of RET to pave way for the appointment of some other candidate.	Being the complaint as premature consigned to records as on 27.1.12.

48/2012	Inhabitants of Sumbal Sinawari	Manzoor Ahmad Rather S/O sadiq Rather R/O Safapora	In connivance with revenue officers/officials managed to get the land of various persons transferred to other persons illegally	Ref to SSP Ganderbal on 3.2.12. re-forwarded to SP Bandipora 19.3.12
49/2012	Bashir Ahmad Baba S/O Ali Mohd Baba R/O Choller Pattan Distt. Budgam	Shahzada Bano W/O Mohd Akber Mir R/O Chollar Pattan	Managed her appointment in SWD on the basis of fake qualification and DOB certificate.	Ref to SSP Baramulla as on 28.1.12
50/2012	Basharat Ahmad S/O Ab Salam R/O Guzerbal Chattabal Srinagar.	Gh Nabi Bhat	Amount of relief to the tenant has been withdrawn by land lord Gh Nabi Bhat illegally in connivance with the concerned authority.	Applicant has been advised to approach the concerned authorities for course of action on 4.2.12.
51/2012	Nursing orderlies of Health Department	Mohd Akram Mir Nursing orderly A/P BMO office Kreeri	Managed his promotion illegally	Ref to Dir. Health Service Kmr as on 28.1.12.
52/2012	Phy Eduction staff of District Anantnag	N.A. Salroo DSO Anantnag	Misappropriated/ embezzlement the funds meant for development of play filed	Kept with clt No 551/11
53/2012	Letter No Estt/III/NG/B/99/12/ 9246 dated 28.11.2011 Directorate of school education Kashmir	Gh Nabi Ganie S/O Gh Qadir Ganie R/O Khampora Budgam	Verification of fake certificate purportedly have been issued by Directorate of school education.	Ref to SSP Budgam as on 27.1.12.
54/2012	Shafat Ahmad Shawl R/O Rehbabe Sahib Aali Kadal Srinagar.	Aftab Shiraz and others.	Receiving harassment massage on the face book account of her cousin sister from the account holders of	clubbed with PVK-40/11
55/2012	Anonymous	Mohd Yousuf S/O salam ud din R/O Khangund Khumbriyal	Not punctual of his duties and is interconnected with various illegal activities.	Being anonymous consigneded to records as on 27.1.12
56/2012	Mubarak Ahmad Mir S/O Mohd Afzal Mir R/O Akingam Kokernag Distt Anantnag	BSNL Authorities	BSNL Authorities have installed communication tower in the land of Mst Taja in violation of court orders	Kept with clt No 940/11
57/2012	Sheikh Pora Denow Kulgam	Rtd Govt officer and Education department	One Rtd Govt officer and Education department has managed the appointment of her daughter after allotting an Anganwardi Centre by way of his personal infulance and the supply is never given to the poor and needy people.	Being addressed to the appropriate authority consigneded to records as on 3.2.12.
58/2012	Publicity Chief of All J&K YSS Association.		Production of fake certificates by physical education teachers for managing their promotions to various ranks	Initiated PV on 29.2.12

59/2012	Director Health Service (K) No Adm/DHSK/12/36-38 dated 12.1.2012	Mr Farooq Ahmad Shah S/O Gh Qadir R/O Tral Payeen Pulwama	Managed fake appointment orders as class IV in health department.	Referred to SSP Pulwama on 24.2.12
60/2012	Sheeraz Ahmad Trained laboratory Assistant Association/unemployed Youth Distt. Anantnag		Illegal fake appointment made in the health department of Distt. Anantnag	Ref to Director Health Service Kashmir on 5.3.12
61/2012	Under Secretary to Govt General Administration Department No GAD(Estt)Misc-01/2012		Investigation fake appointment orders class-IV posts.	Initiated a PV as on 3.2.12
62/2012	Fayaz Amad Rather Manigam Ganderbal		Fake face book account of my name made by some unknown persons.	Being devoid of details consigned to records as on 1.2.12
63/2012	Ab Gani Rather S/O Mohd Ismail R/O Mazahama Tehsil Beerwah.	Gh Mohd Sheikh S/O Mohd Akber R/O Mazahama	Class 4 th employee (bus conductor) J&K SRTC probing the huge assets.	Ref. to SSP Budgam on 29.2.12.
64/2012	Inhabitants of Ushan Kangan (K) through Gh Mohd Rather		Committed cheating and loot of state exchaquer by some people during road widening	Ref to DC Ganderbal on 24.2.12.
65/2012	Anonymous.	Rayees Ahmad Sheer Gojri S/O Gh Hassan Sheer Gojri and Mohd Rajab Sheer Gojri R/O Panjipora Wallarhama Phalgam	Involved in subversive activities.	Ref to IGP CID J&K on 14.2.12.
66/2012	Fayaz Ahmad Bhat S/O Ab Ahad Bhat R/O Zaldagar Srinagar.	Dr T.P Singh (M. optho) S/O Amriq Singh	Manage fake RBA certificate for getting promotion.	Ref. to Principal SKIMS Bemina on 5.3.12
67/2012	Anonymous	Javid Ahmad @ Bata Storekeeper (CA&PD)	Produced fake DOB/ qualification certificates at the time of appointment In CA&PD Department..	Being anonymous consigned to records on 29.2.12
68/2012	SMC/Secy/DVO/1059-1063 dated 30.1.2012 received from Commissioner Sgr Municipal Corporation		Fraudulent drawls in GPF accounts of officials Municipal	Register a case on 13.2.12. FIR NO 9
69/2012	SMC/PS/JDA/1901 dated 30.1.2012 received from Commissioner Sgr Municipal Corporation		Fraudulent drawls from Municipal welfare fund.	Ref to SSP CBK for PV on 13.2.12
70/2012	Gh Ahmad R/O Bandipora	Shakeel Ahmad Shah Executive Officer MC Bandipora	Production of fake certificate	Ref to SSP Bandi Pora as on 1..2.12
71/2012	Mehraj Ahmad Baramulla	Gh Mohd Shah working in PHE Division Kupwara as Sr Assistant and others	Mutated their DOB in their service records	Being vague allegations consigned to records on 23.2.12

72/2012	Employees of PDD Handwara	Bashir Ahmad Khawaja S/O Abdullah Ahad R/O Kralgund Kupwara	Obtained Govt job on the production of fake qualification certificate.	Being anonymous consigned to records on 23.2.12.
73/2012	Chief Engineer Mechanical Engineering Department through AIG(Hqrs) SVO J&K Jammu	Wali Mohd Lone S/O Munawar Lone Mechanic R/O Khadnyar Baramulla	Recorded wrong DOB in his service records .	Ref. to SSP Baramula on 5.3.12
74/2012	Inhabitants of Magam through Bashir Ahmad and others.	Mohd Jaffar Mir Sr Assistant in local bodies	Illegal occupation of Municipal land and shop at Magma.	Initiated PV on 5.3.12
75/2012	Gulzar Ahmad Bhat, Aijaz Ahmad Dar and Bilbir Singh	Javid Ahmad Shah SI posted at Lowermandi	Extracting money from fruit laden trucks and managed his appointment on fake documents.	Ref. to SSP Kulgam on 29.2.12
76/2012	Inhabitants of Kalash Pora M.R Gunj Sgr through Mohd Ashraf Sofi and others.	Gulam Wani S/O Gulzar Wani R/O Kalashpora M.R Gunj Srinagar	Involved in militant activities and earned illegal money.	Ref. to IGP CID on 29.2.12
77/2012	Rebari Zarat Union J&K	Bashir Ahmad Dar S/O Jaffar Dar R/O Attina Beerwah Budgam	Managed his appointment on the basis of fake 12 th pass marks certificate.	Ref. to Pr. Secretary to Govt. Aggr Pro. Deptt. on 16.3.12
78/2012	Employees of Irrigation Division Tral through Ab Majeed Bhat and others	Fayaz Ahmad Bhat others	Managed their appointment on the production of fake DOB certificates.	Ref to SP Awantipora on 17.3.12
79/2012	President TFSA (AHP) Kupwara	Muzaffar Shah S/O Khazir Mohd Shah R/O Trehgam Kupwara	Managed his appointment on fake DOB certificate	Ref. to CAHO Kupwara on 28.3.12.
80/2012	Gh Rasool Bhat S/O Gh Mohd R/O Nowpora Vessu	Nissar Ahmad Itoo S/O Gh Nabi R/O Vessu Distt. Anantnag working in Girdawar in Distt. Kulgam.	Fudging of DOB	Ref to DC Anantnag on 4.4.12
81/2012	Nazir Ahmad Bhat Advocate J&K High Court		Legal notice with regard to Compensation of land acquired by Govt	Being matter of civil nature consigned to records on 3.4.12
82/2012	Mohd Jamal Waza S/O Ab Aziz R/O Marhama Tangpatra Kupwara A/P Channi Himat Jammu		Fraud played by Patwari Halqa Marhama Kupwara regarding transferring of land	Ref to SSP Kupwara on 11.4.12
83/2012				Ref. to SSP CBK on 15.3.12 for discreet enquiry
84/2012				Initiated discreet enquiry on 11.4.12
85/2012	Bashir Ahmad Shah S/O Ali Mohd Shah R/O Choker pattan	Sahzada Bano W/O Akbar Mir	Engaged as helper in Anganwardi centre Choker on the basis of fake qualification/PRC certificate.	Ref to Director Social Welfare Kashmir on 5.3.12
86/2012	Mohd Muzaffar Malik Lecture Education Department R/O Devi Angan Sriangar		Found his seal used on a paper of F&S department and signatures of some other persons	Ref. to SSP Anantnag on 13.3.12

87/2012	Physical Education Staff of District Anantnag.	Na Salroo DSSO Anantnag	Misappropriation and embezzled huge funds meant for the development of ply field	Kept with 551/11 PV No 65/11
88/2012	Some unemployed Youth of Kashmir Valley	P.K Koul S/O Janki nath Koul R/O Habakadal Srinagar A/P Sainik colony Jammu	Extracting 40 lacs for providing job in Army from them @ 2 lacs per candidate and grabbed the same	Ref to SSP District Srinagar on 13.3.12
89/2012	Inhabitants of Sen Anantnag through Mohd Amin Rather S/O Gh Qadir R/O Sen Anantnag	BDO Achabal and sarpanch Mohd Anwar Lone	Allotted works under NAREGA Scheme to some of their favourites on commission basis and are using substandard material.	Ref. to DC Anantnag on 13.3.12
90/2012	Mukhtar Ahmad Khan S/O Gh Rasool Khan R/O GutliPora Zempora Khansahib	Gh Mohd Khan @ Gulla Khan	Managed appointment of his son namely Riyaz Ahmad Khan on the basis of fake experience certificate.	Ref. to SSP Budgam on 13.3.12
91/2012	Riyaz Ahmad Naik S/O Gh Rasool Naik R/O Chimmer Tehsil DH Pora Kulgam	Nigeena Bano W/O Shabir Ahmad Bhat R/O Chimmer DH Pora Kulgam	Engaged as Anganwardi Worker on the basis of fake and forged 10 th vlass certificate.	Kept with 949/11
92/2012	Inhabitants of Kulgam Town	Mst Haneefa bano D/O Mohd Jamal Bhat R/O Kulgam	Illegal encroached and occupied the state land near the General Bus stand Kulgam.	Ref. to DC Kulgam on 13.3.12
93/2012	Bashir Ahmad Baba S/O Ali MOhd Baba R/O Chucker Block Kunzer Distt. Baramulla	Shahzada Bano D/O Gulzar ahmad R/O Compura Tangmarg	Engaged as Anganwardi helper for ward NO. 3 Halqa Chucker B illegally	Kept with 49/12
94/2012	Raja Khan and few others All Residents of Bela Pati Manigam Kupwara.	Mohd Syed Soil Forester Handwara and Mohd Yousf Ranger Soil conservation	Misused 21 No of crates which are meant for the use of Nallah Manigah to protect the same form erosions.	Ref. to SSP Kupwara on 13.3.12
95/2012	Peasants of Check Lagman Pora Krewwa Damoodar Tehsil Budgam	Mohd Amin Baba S/O Gh Nabi Baba R/O Yayal Rawal Pora Sgr	In League with the concerned Patwari have started harassing the complainants.	Ref to SSP Budgam on 13.3.12
96/2012	Contractors of Illaqa Budgam through Ab Rehman and Gh Hussain Rather R/O Narbal Gagerpora	Executive Engineer Flood Control Division Narbal	Allotted works worth lacs of rupees to his close relatives/friend with out inviting tenders from contractors of the concerned area.	Ref to CE F&C Kashmir for report on 15.3.12
97/2012	Gh Mohiud din Dar S/O Ab rehman Dar R/O Khumber Hazratbal Srinagar	Mohd Abdullah Reshi Halqa President of national conference Hazaratbal	Supplied material tune of Rs 50,000/= construction of Panchayat building but despite he did not pay him the said amount.	Ref. to SSP Srinagar on 13.3.12
98/2012	Naseer Ahmad Sofi	Bilal Ahmad Guroo S/O Gh Rasool Guroo R/O Pati Shalbugh	Managed PRC of Rabitar for RT teachers fraudulently	Ref. to SP Ganderbal on 13.3.12
99/2012	Inhabitants of Mauza Awsun Bangal Block Kunzar Tehsil Tangmarg Distt. Bla	BDO Panchyat Inspr. Block Kunzar	Issued chaques to the tune of Rs 25,000/= each in favour of Mohd Shafi S/O Haji Sona Ullah Kumbay and Riyaz Ahmad under IAY Scheme for construction of house while as they have already concrete house.	Ref. to SSP Baramulla on 13.3.12
100/2012	Mohd Ashraf Chopan S/O Ab Rehman Chopan R/O Kangri Pora Khag Budgam	Riyaz Ahmad Ganie	Transferred from Pry school to Middle school by violating of norms of SSA.	Being administrative matter consigned to records on 10.3.12

101/2012	Inhabitants of Chandakot Halqa Bangadara Block Wagoora Tehsil and Distt. Baramulla	Gh Rasool Dar Sarpanch Chandakot	In collaboration with his panches has influenced the BDO and ZEO Block Wagroo has misappropriate the funds.	Consigned to records on 10.3.12
102/2012	Anonymous	Showkat Khan employee of Sheep Husbandry deptt.	Functioning as agent for making loan case and has managed fraud case of Kupwara area.	Being anonymous consigned to records on 10.3.12
103/2012	Residents of Sathu Barbarshah Srinagar	Kuldeep Kumar Parmoo and Anil Kumar S's/O Shamboo Nath	Managed false documents to the institute known as GHS Sathua Baraabar shah were as the property of trust.	Ref. to DC Srinagar on 15.3.12
104/2012	Mohd Abdullah Mir S/O Gh Rasool Mir R/O Bategam	Gh Mohi-ud-din Ab Rehman Wani Gh Hassan Wani and others	Manipulated the DOB,s in their service records .	Ref. to SSP Kupwara on 17.3.12
105/2012	Anonymous	Tariq Ahmad Mir S/O Lal Mir R/O Hatiwari Pulwama	Involved in subversive activities.	Ref. to SSP Pulwama on 16.3.12
106/2012	Jamal Rather S/O Farooq Rather R/O Tegpora Batamaloo Srinagar	Bashir Ahmad Farooq Ahmad R/O Handwar Malla Budgam	Cheated the complainant by extracting Rs 3 lacs for land and has grabbed	Ref. to SSP Sgr on 16.3.12
107/2012	Ab Majeed Magray S/O Gh Mohi-ud din Magray R/O Batpora Kanihama P/S Magam	Manzoor Ahmad Dar R/O Bata Pora Kanihama and others	Being contractor drawn huge funds against non existing works under NAREGA scheme.	Ref. to SP Budgam on 17.3.12
108/2012	Shazada Manzoor Ahmad S/O Abdul Ahad Shah R/O S.K Colony Anantnag	DY Registrar co-operative society. Ang	Not maintained the records of society properly and has changed the name of purchasers plot by taking huge amount	Ref to DC Anantnag on 13.3.12
109/2012	Hameeda Bano D/O Sona Ullah Ahanger R/O Wanihama Beerwah Budgam	Zareena Bano D/O Gh Hussain Mir R/O Wanihama Budgam	Managed the experience certificate against the bribe fraudulently	Ref to Director School Edu Kmr 13.3.12
110/2012	Mohd Kamal Dar through his son namely Sajad Ahmad Dar R/O Chararipora Budgam	Bank authority	Concerned Bank authorities have fraudulently encashed Rs 47,000/ from his account while using duplicate cheques and forged signatures Pakharpora Branch.	Local police has already taken the cognizance of the matter consigned to records 9.3.12
111/2012	Shazia Bhat D/O Reshi Bhat R/O Saraf Kaal Srinagar	Gulla Bhat and Noor Bhat	Illegal occupied the ancestral land of the complainant after the death of his father.	Ref. to DC Budgam on 5.3.12
112/2012				Ref. to Principal GHSS Beerwah on 5.3.12. Discreet enquiry initiated on 6.7.12
113/2012	Driver Association Exchange Road Sumo Stand Shahihamdan Srinagar	Mohd Ishaq Mohd Lateef and Tariq Ahmad	Raised a Sumo Stand without any registration and looting sumo drivers by way of charging Rs 30,000/=	Ref. to SSP Srinagar on 5.3.12
114/2012	Inhabitants of Halan Later Tehsil Deveser Kulgam	.	Concerned dealers of ration depot Halan is selling the ration in black instead of distributing it among the ration holders.	Ref to SP Kulgam on 13.3.12

115/2012	Employees of Soil Conservation Department	Gh Ahmad Bhat S/O qadir Bhat R/O Rangal Nagar GBL	Production fake 8 th pass certificate in the department for managing his promotion as forester	Being anonymous consigned to records on 10.3.12
116/2012	Gh Ahmad Shah	Hafiz Ullah Shah S/O Mohd Yousuf R/O Gund Dalwash	Managed to obtain money under IAY Scheme for construction of house where as he is already in possession of a house.	Being pseudo name consigned to records on 9.3.12
117/2012	Director National Public School Zanipora Shopian Kmr		Some person/group have wrongly uploaded that institute as Christen missionary school on website in order to damage its image	Initiated PV on 15.3.12.
118/2012	Ali Mohd Dar S/O Mohd Sultan Dar R/O Pingline Pulwama Kashmir	Miss Joseiy Akhter D/O Mohd Akber Bhat R/O Punghina	Managed her appointment as Anganwardi worker fraudulently where as she is pursuing her studies in Kashmir University as a regular candidate.	Ref. to Dir Social Welfare Kashmir on 15.3.12
119/2012	Ab Rashid		Funds as NERAGA Scheme are being misused in block Kangan by the concerned officer by way of allotting works to their relatives and friends	Ref. to DC Ganderbal on 15.3.12
120/2012	Mohd Yousuf Najar S/O Ab Aziz Najar R/O Wagam Tehsil Chadoora Budgam		Application was running a Hardware shop till 1995 un Budgam town and has closed his business in year 2008 he has received a bill on account of tax charges from sales tax department when the goods have not been received.	Initiated PV on 16.3.12
121/2012	Employees of SMC	Mohd Shafi	One of senior officer SMC is also involved in the appointment scam namely Mohd Shafi OSD to commissioner SMC	Ref to Commissioner SMC Srinagar on 13.3.12
122/2012	Villagers of Village Batapora Ganji Pora Pattan	Gh Nabi Sofi S/O Mohd Safeer Sofi R/O GanjiPora Pattan	Involved in distribution of fake currency in the area.	Ref to IGP CID J&K on 13.3.12
123/2012	Villagers of Village Batapora Ganji Pora Pattan	Mohd Yousuf Khan S/O Gulzar Ahmad R/O Ganji Pora Pattan	Working as Medical Assistant in Health department is habitual of smuggling of drugs.	Being merits less consigned to records
124/2012	NAREGA Card holders village Mulgam block Kunzar Tangmarg Baramulla	Punch of Mulgan Kunzar	Committing misappropriation of funds under NERAGA and drawing namely against nonexistent works under fake signatures.	Being anonymous consigned to records on 13.3.12
125/2012				Ref. to SSP CBK for discreet enquiry on 13.3.12
126/2012	Zaffar Khan President	Mohd Ramzan Bhat Khazir Mohd Bhat	Managed their appointment in Mec Irrg. Division Deptt. Baramulla on the basis of fake qualification certificate.	Ref. to SP Kupwara on 13.3.12
127/2012	Shoby Jan D/O Ab Kabir Mir R/O Kawarigam Anantnag	Bashir Ahmad Bhat R/O Doni Checki Anzwala	Fraudulently grabbed her estates after the death of her father.	Ref. to SSP Ang on 13.3.12
128/2012	Anonymous	Ashiq Hussain Dar R/O Kokar Bazar Srinagar	Fraudulently managed the allotment of Shop No 12 in SMC shopping complex in his favour by mis representing the SMC authority	Ref. to Commissioner SMC Srinagar on 13.3.12

129/2012	MS Khazana Aziz D/O Ab Aziz Dar R/O Barzulla Srinagar	Shabir Ahmad	Cheated her by assuring the job to her cousin brother namely Urfat Ahmad and few others in Railway department and extract eight lacs.	Ref . to SSP Srinagar on 13.3.12
130/2012	Inhabitants of panchayat Halqa Sonium Block Kunzar Tehsil Pattan	Mohd Akber Malik S/O Abdullah Malik R/O Sonuin Pattan	Engaged as Reber Taleem teacher (RET) on the basis of fake DOB	Ref. to CEO Baramulla on 15.3.12
131/2012	Nazir Ahmad R/O Charar-i-Sharief	Executive officer MC Chari sherief	In connivance with the Head Assistant issued appointment order in favour of Mohd ashraf parra, Arshid Ahmad and Tariq Ahmad Dar with out approval.	Ref. Director Local bodies on 15.3.12
132/2012	Farooq Ahmad Mochi S/O Gh Mohd Mochi & Shakeel Ahmad Mochi R/O Ramhama Khan Sahib Budgam		Selection process of sweepers in Budgam and has appointed who were totally illiterate.	Ref. CMO Budgam on 15.3.12
133/2012	Inhabitants of Sheikh Wadipora Khan Sahaib Budgam through Arshid Hussain	CEO Bugam	CEO Budgam has upgraded the PS Balapora established in year 2003 instead of P/S Shiekh Wadipora who was established in year 1986	Being addressed to the concerned authority consigned to records on 13.3.12
134/2012	Commandant JKAP 14 th Bn Ang.	Ab Rashid No 277 of JKAP 14 Bn	Cheated Rtd ASI Ali Mohd Handoo by taking Rs 2,20,000/ from him for managing the appointment of his son as ASI (S) in police department	Returned back to the commandant for referring the matter to SSP Distt. Srinagar for registration of a case on 15.3.12.
135/2012	Mushtaq Ahmad Dar and employees of electric central stores Division Palpore.		Officials of the central store Division Pampore have committed huge embezzlement of electrical equipments supplying to Kashmir	Initiated a PV on 15.3.12 PV-20/12
136/2012	Mohd Iqbal Ali Mohd and others	Gh Hassan Bhat Junior Astt. ZEO office Kangan	Looting of Govt exchequer at Fahlal Gbl	Being devoid of merits consigned to records on 17.4.12
137/2012	Bashir Ahmad Joo S/O Gh Ahmad R/O Kund Kawaja Qasim Pattan received from Hon'ble Court of CJM Srinagar	Johangeer Mir and others	Misappropriation of the Govt funds	Referred to BDO concerned on 16.3.12
138/2012	Hilal Ahmad Dar Advocate J&K High Court Srinagar	Dallu Mohd adopted son of Gulla Mohd and others	Misappropriation /fabrication of gift dead and court decree.	Being a revenue issue complaint consigned to records on 9.4.12.
139/2012	Zakir Hussain Sheikh S/O Gh Mohd-ud-din Sheikh R/O Batagund Verinag		With draws thorough ATM	Ref. to Manager SBI Branch Veerinag on 11.4.12

140/2012	Bashir Ahmad Joo S/O Gh Ahmad R/O Gund Kawaja Qasim Pattan Forwarded by the Hon'ble court of CJM Srinagar	Jehangeer Mir and others	Misappropriation of the Govt funds.	See Clt- K-137-12
141/2012	Executive Members all Zanskar Students Union and Rigzen Tundup s/o Tsering Anchuk Through Minister of Tourism R. Jora.	Syed Mohd Aslam and Nazir Ahmad JE's	Production of fake marks sheets at the time of their selection ,	initiated P.V on 30.3.2012.
142/2012	Tawheed Bhat	Ather Parvaiz Bhat S/O Mohd Yousuf R/O Lehpura Aloosa Bandipora	On fake 12 th pass certificate and got MBBS Degree	Ref. to IGP CID on 16.3.12
143/2012	Gopi Nath Bhat S/O Sona Bhat	Sham Sunder Bhat S/O Sona Bhat R/O Naidkhai Tehsil Sumbal Soniwari Bandipora	Forcibly captured and occupied the residential house.	Ref to SSP Bandipora as on 03.4.2012
144/2012	Officers/officials of food department (k)	Khursheed Alam working as Union Leader in consumer affairs Public distribution Deptt. (k)	Loot, corruption scandals embezzlement in the deptt. and earned corers illegally through sale of govt. goods grains in black marketing	Being addressed to IGP CID J&K complt has been returned back as on 17.2.12.
144A/2012	Mohd Ashraf Shah Master MS Khalamarpo Kargil	Ex ZEO Sankoo	Reg drawal and disbursement of DA arreres i violation of Govt orders	Ref to SP Kargil as on 03.4.2012.
145/2012				Ref to SP Kupwara for enquiry report and SSP CBK for discreet enquiry on 17.3.12
146/2012	Anonymous	Mohd Anwar Bhat R/O Naidhal Distt Bandipora as helper Posted in R&B Division Bandipora	Being helper constructed house of worth corer	Being anonymous consigned to records on 28.3.12
147/2012	Ali Mohd Parray S/O Ab Ahad parray and others R/O Guderpora Kunzar pattan	BDO Kunzar Pattan and others	Misusing their powers for their personal benefits.	The Hon'ble court has been apprised through CPO that no specific allegation has been leveled in the complaint 5.3.12
148/2012	Inhabitants of Nagam Chadoora Budgam through Gh Ahmad Sheikh	Dr Gulzar Ahmad BMO Nagam	Misappropriation of HDF funds and looting of State exchequer.	Ref. to Dir. Health Service Kashmir on 29.3.12

149/2012	Bashir Ahmad Bhat S/O Ab Kabeer R/O Sumbal Bandipora	Bashir Ahmad Head Assistant PHE	Allotting the works to blue eyed contractors.	Being addressed to the concerned agency consigned to records on 17.4.12
150/2012	Resident of villager Grand Aishmuqam Amadzoo hard Kitcher Grandwan nai Basti Phalgam	Mehboob Shah S/O Mazam Shah R/O Amdazoo Aishmuqam Phalgam	Indulging in illegal activities	Ref to IGP (K)as on 03.4.2012
151/2012	Riyaz ul Haq Deva Javid Ahmad Sofi R/O Achan Pulwama	Bilal Ahmad Sofi S/O Gh Mohd Sofi R/O Trich P/O Ratni Pora Pulwama	Appointed as constable on fake and fraud 10 th pas certificate	Ref. to SSP Pulwam on 19.4.2011
152/2012	All J&K YSS Employees Association through Mushtaq Ahmad	Gh Mohd Wani Rtd Ex I/C Distt Youth service and sports officer Sgr.	Un due and unjustified engagement in sports department	Being administrative matter consigned to records on 17.4.12
153/2012	Umar Iqbal Dr Shabir Hussain Shah Dr Ifzal Ahmad and Altaf Ahmad		Bungling and blunders Para Medical courses.	Initiated a PV on 28.2.12
154/2012	Chairman Dihat Sudhar Committee Adipora Block Sopore.	VLW and Sarpanch of Halqa Adipora	Misappropriated the funds allotted under NERAGA Scheme for making developments in Block Adipora.	Initiate a PV on 19.4.12
155/2012	Ashaq Hussain Dar R/O Nutnussa	Gh Mohi –ud-din War S/O Assad War R/O Nutnussa Handwara Kupwara	Producing fraudulently fake matric certificate for promotion in irrigation and flood control Division Handwara.	Being meritless consigned to records on 17.4.12
156/2012	Mst Misra D/O Noor Mohd Shah through Gh Qadir Bhat S/O Ab Rashid R/O Aishmuqam	Officers/officials of Revenue department Tehsil Bijbehara	Illegally prepared legal heir certificate on the name javid Ahmad illegally	Initiate a PV on 19.4.12
157/2012	Anonymous		Selection list of “statistical Assistant” on fake and forged certificates	Being anonymous consigned to records on 17.4.12
158/2012	Rakesh Koul S/O Rajnath Koul Attorney Holder	Ab Ahad Mir S/O Ahmad Mir and othrs (08)	illegally occupied the migrant land	Ref to DC Bandipora 21.2.12
159/2012	Shahnaz Saleem Reshi S/O Gh Hassan R/O Yambalzarwari	Mohd Ashraf Reshi S/O Gh Mohd R/O Shive Sopore and Fayaz Ahmad Reshi S/O Gh Mohd R/O Shina Sopore	Managed backward certificate	Ref to DC Baramulla as on 19.4.12
160/2012	Ab Rashid Sheikh S/O Gaffar Sheikh R/O Taker Tangmarg duly endtt. by Hon,ble CJM Srinagar	Mushtaq Ahmad Khan S/O Gh Mohd R/O Goglara Pinjoora Shopian	Grabbed the ancestral property of the complainant in league with the revenue authorities.	Initiated a PV on 9.3.12
161/2012	Pvt secretary to Hon’ble Minster for Rural Development Panchayats Law Justices & Parliamentary Affairs NO PS/HM/R&P/LJ/118 dated 27.2.2012		DO letters regarding engagement of casual labours .	Initiated PV on 15.3.12

162/2012	Manzoor Ahmad Dar S/O Mohd Abdullah R/O Khandiphari Anantnag	Syed Altaf S/O Ex Tehsildar Ang	Committed frauds and adjusted their close relatives illegally	Ref to SSP Ang on 21.4.12
163/2012	Ab Rashid Rather	Iftikhar Ahmad Tak Ex Engineer and Rafiq Ahmad Wani Technical officer Bashir Ahmad Baba draft man and others	Involved in misuse and abuse of officials position by issuing extension of works beyond norms	Being merits less consigned to records on 21.4.12
164/2012	Javeed Ahmad Khan R/O Dadoo Marhama	Mohd Syed Mir	Committed huge mis appropriation of Tribal marketing society.	Ref . to SSP Ang on 19.4.12.
165/2012	Inhabitants of Kanalwal Chandpora	Mohd Amin Rather working in PDD Shopian	Harassing the people of the area without any rhyme.	Being anonymous consigned to records on 17.4.12.
166/2012	Irfan Ahmad Sheikh R/O Firdous abad Soura Srinagar		Authorities of Kashmir University have appointed some blue eyed persons as couches of different games in violation of norms.	Ref. to VC Kashmir University on 19.4.12
167/2012	Panchayat Committee srandoo Block Qaomoh	Mushtaq Ahmad Koul employee PDD Ab Hamid Bhat, Mohd Yousuf Bhat and Sayar Ahmad Bhat	Indulging in corrupt and malpractices.	Ref. to SSP Kulgam on 19.4.12
168/2012	Employees of settlement office through Shabir Ahmad	Rtd Tehsildar Mr Bukhari and Nazir Ahmad N/T	Looted the settlement funds	Being addressed to the competent authority consigned to records on 17.4.12
169/2012	Bashir Ahmad Dar R/O Gantmulla Baramulla		Disengaged by Ex Engineer Generation Division Gantamulla and has engaged someone else in place of the complainant.	Being administrative matter consigned to records on 17.4.12
170/2012				Discreet enquiry initiate on 7.7.12
171/2012	Inhabitants of Kupwara through Ab Ahad Wani	Mohd Hussain Bulaki Ex Engineer FC Ang.	Mutilated his DOB in service records in order to prolong his service.	Ref. to Chief Engineer F&C Kmr on 19.4.12
172/2012	Mohd Ashraf Mir S/O Ab Majeed Mir R/O Ajas Bandipora		Being working as casual labour in PHE department concerned department are not drawing monthly wages to the complainant.	Being administrative matter consigned to records on 17.4.12
173/2012	Principal District Session Judge Shopian vide letter No 184-186/ PDJSS dated 1.2.12	Aijaz Ahmad Bhat Orderly Session Court Shopian	Possessing of a fake and fabricating Hr Secondary Part second certificate.	Ref. to SP Shopian on 17.3.12 for registration of a case on 17.3

174/2012	Joint Commissioner Admn SMC vide letter NO. SMC/CS/28-32 dated 28.1.12	Ab Hadi Ex Municipl Corporator	Drawn Honorarium and other allowances under the grab of deceitful tactics	Clubbed with PV NO 106/11 on 24.4.12
175/2012	District Programmer officer ICDS Budgam vide letter No 3093-97 dated 1.2.12	Shazada Akhter D/O Mohd Anwar and Hassena Bano D/O Gh Rasool Dar	Produced fake qualification certificate at the time of their appointment.	Ref to SSP Budgam on 19.4.12
176/2012	Bashir Ahmad Boomla District President NC Gujjer and Bakerwal	Dawood Siradam sarpanch	Grabbed rs 10,000/= to the complainant and is indulging in immoral activities.	Being merit less consigned to records on 17.4.12
177/2012	Dy Director Health service Kashmir vide letter No 421-22 dated 2.2.12		Issue fake transfer order on the name of Mohd Sharief Zargar	Initiated a PV on 15.3.12
178/2012	Ab Hamid Dar S/O Ab Rehman Dar R/O Ramvach Rafiabad	Habla Begum W/O Ab Majeed Bhat	Deceived the concerned authorities by filing her nomination in Panchayat Election on the name Nabla Begum	Being merit less consigned to records on 17.4.12
179/2012	Perviz Ahmad Najar S/O Gh Mohd Najar R/O Firdousabad Batamulla.	Riyaz Ahmad Najar	Forcibly occupied the shop of complainant at Jhulam market which he has purchased in 1997	Being devoid of merits/civil nature consigned to records on 17.4.1
180/2012	Anonymous	ASI Gh Rasool and HC Farooq Ahmad P/S Nowgam	Harassing the General public by taking cash, food etc.	Ref. to SSP Srinagar on 19.4.12
181/2012	Mohd Iqbal Shah and Zahoor Ahmad Payal through Addl. Commissioner Kashmir.	Mohd Yousuf Posha agent of IBN Hayyeen Group	Duped the applicants by Rs 75,000/= for arranging job in outside state	Ref to SSP CBK for comments on 15.3.12
182/2012	Anonymous	Rafiq SI(M) and Ab Hamid ASI (M)	Involved in recruitment scandal and managed promotion of fake qualification certificate	Ref to IGP Kmr Zone on 21.4.12
183/2012	Masood Ahmad want S/O Bashir Ahmad	Booked LIO car Channi Rama Jammu by paying Rs 4,24,000/ for modal 2012 but the dealer has provided modal /manufacture of year 2011	Ref . to SSP Distt. Jammu on 21.4.12
184/2012	Staff of Govt. Degree College Kashmir Division	Verification of certificates of the candidates which have been regularized by Higher Education department	Ref. to Director Colleges Higher Edu. J&K on 19.4.12
185/2012	Inhabitants of Humhama	Tempering of revenue records of land by land mafia etc.	sent to SSP CBK for report on 21.4.12

186/2012	Letter No. 16179-80 dated 1.3.12 of CE F&C Department Kashmir through SSP CBK		Fake engagement orders of 5 casual labours in Irrigation Division Kulgam	Clubbed with 161/12 for PV
187/2012	Employees of Rural development Department Kashmir through Showkat Ahmad received through Under secretary to Govt RDD vide letter No RD/Admn/06/12 dated 5.3.12	Mudasir Ahmad Thakur S/O Ab Majeed Thakur	Illegal appointment /promotions in Rural Development Department Kashmir	Referred to Under secretary to Govt RDD department
188/2012	Akeel Qayoom Khan S/O Ab Qayoom Khan R/O Bemina Srinagar.	Chairman/Secretary BOSE Srinagar.	Selection of Jr Assistnat in BOSE	Initiated PV on 9.7.12
189/2012	Mst Ameena W/O Ashiq Hussain R/O Qazi Mohalla Aannatnag.		Cheated/deceived for wining of lottery an I deposited Rs 479000/=	Clubbed the same with PV already under probe.
190/2012	Habib Ullah Dar S/O Ab Rashid Dar R/O Mughama Pattan	Gh Mohd Bhat S/O Ali MOhd Bhat R/O Mughama	Managed job in police department as constable on the basis of fake and fictitious certificate.	Ref. to Commandant JKAP 6 th Bn on 19.4.012
191/2012	Mst Hafeeza Bano R/O Paulpora (Wasoora) Pulwama		ICDS authorities ignoring the rules have selected shafiqa Bano illegally	Ref. to DSW Kashmir on 19.4.12
192/2012	Mudassir Ahmad Bhat and Noor Mohd Bhat R/O Sradoo Kulgam	Sayar Ahmad Bhat S/O Jalal-ud-din Bhat R/O Srandoo Kulgam	Involved in malpractices and misappropriation of ration .	Ref. to SSP Kulgam on 25.4.12
193/2012	Anonymous through SVO	Mohd Youns Wani S/O Gh Nabi Wani	Managed his appointment as ATM Guard on the basis of fake qualification /DOB certificate	Consigned to records on 26.4.12 being anonymous
194/2012	Mohd Ashraf Sheikh S/O Ab Rehman R/O Vialoo Kokernag Anantnag	Muzzaffar Malik Naib Tehsildar Larnoo functioning as self styled Tehsildar Kokernag Anantnag	Making some tempering /issuance of RBA certificate illegally	Ref. to DC Anantnag on 25.4.12
195/2012	Suhail Ahmad R/O Chanapora Srinagar (K)	Air Tel company	Engaged Anti National elements Airtel Company	Ref to DIG CKR on 2.6.12
196/2012	Employees of Cooperative Department J&K Srinagar	Mohd Abass registrar co-operative Societies.	Large scale irregularities/ violation of rules Bungling committed	Ref to Reg. Co-operative Kmr. On 4.6.12
197/2012	Newly appointees in MC Bandipora through Mushtaq Ahmad	Abdul Rashid Shah Executive officer MC Hajan and Javeed Ahsan Shah Junior Assistant MC Bandipora	Making illegal appointments against huge bribe.	Clubbed with case already under investigation on 2.6.12
198/2012	Inhabitants of village Arrigotunoo Kulgam	CDPO Black Pahloo Kulgam	Taken bribe from the selected and un selected candidates as Anganwardi helpers by CDPO	Ref to DC Kulgam on 2.6.12
199/2012	Mr Fayaz Ahmad S/O Mohd Yassin Mir R/O Pethbugh Dailgam Anantnag.	Mushtaq Ahmad Dar S/O Mohd Akram Dar R/O Lajoora Pulwama	Managed his selection as Patwari by producing fake certificates before SSB	Ref Div. Com. Kashmir on 2.6.12

200/2012	Inhabitants of village Uranbuha Chandanwari (Uranbuha) Tehsil Boniyar Baramulla.	BDO Boniyar Uri	Sanctioned and distributed of Kothas (house) by BDO Boniyar Under IAY in approached persons	Initiated PV on 2.6.12
201/2012	Pvt Secretary to Hon'ble Minster for Rural Development Panchayat law Justice and Parliamentary affairs.	Arshid Hussain Rather S/O Ab Rashid Rather R/O Chanser Kulgam	Prepared fake and forged DO letter of Hon'ble Minster for Rural Development, Panchayat, Law, Justice and Parliamentary Affairs.	Initiated a PV on 21.4.12
202/2012	Received through SSP CBK	Dr. Tajmal	Medical Practitioner as Physician and surgeon have got fake certificate from fake Universities.	Referred to SSP CBK on 12.5.12 for report.
203/2012	Er Javid received through AIG (Hqrs) SVO J&K Jammu	Officers/Officials of Technical Education Deptt Uri (K) Ab Khaliq Lone	Misusing their official position.	PV Initiated on 2.6.12
204/2012	Naseema Bano D/O Mohd Ismail R/O Guroora Bandipora	Miss Fareed D/O Gh Hassan R/O Garoorra Bandi pora	School authorities of Higher secondary school Argam Bandipora.	Initiated PV on 19.4.12
205/2012	Mukhtar Ahmad Lone S/O Gh Mohammad R/O Satpokhrem Khrew Endtt Judicial Magistrate Ist Class Srinagar.	Gulzar Ahmad Sheikh and others	Obtaining an amount of Rs 4 lacs from the complainant by deceitful means on the purchase of land.	Initiated a PV on 21.4.12
206/2012	Vide letter NO JKB/CHQ/Vig/2012-399 dated 17.3.2012 through Mr Vagish Chandder President (Vig/Credut Audit J&K Bank.	Firdous Ahmad Ahanger	Withdrawn illegally amount form different accounts by hacking the Bank account numbers.	Initiated a PV on 2.6.12
207/2012	Inhabitants of Indergam Pattan through Gulam Mohd Sheikh S/O Ahmed Sheikh	Rehman Gorh S/O Gulam Hassan R/O Indergam Pattan and others	Forcibly encroached the state land	Ref to DC Baramulla on 2.6.12
208/2012	Inhabitants of Karan through Haji Mohd Alyas Khan and Qayoom Lone and others total (19)	Mohd Alyas Wani Block forest Division Krali Pora Karan	Illegally sold timber and forest land Misappropriation of govt money.	Ref to CCF Kashmir on 2.6.12
209/2012	Gh Mohi-ud-din Sopore Baramulla.	Mohd Ayoub Aakhoon and Anwar Sadaat Aakhoon	Illegally changed his designation from helper to works supervisor and his brother receiving his wagers as causal labour last 10 years fraudulently.	Ref to DIG NKR on 2.6.12
210/2012	Employees of Municipal Srinagar Municipal corporation Srinagar.	Mohd Shafi Rtd Assistant secretary personal MC	Misuse his official position and appointed his Kiths and Kens illegally.	Initiated PV on 2.6.12
211/2012	Inhabitants of Kokernag Takia Magam Nala Sund Bari Anantnag through Gh Nabi Bhat	Gulla Najar S/O Rasool Najar and others	Involved in fake currency scandal for several years and earned lot of money by illegal business.	Ref to DIG SKR on 2.6.12
212/2012	Inhabitants of Kokernag Block through Gh Nabi Mir S/O Mohd Yousuf R/O Naroopora Kokernag	Mohd Saleem Jahangir BDO Kokernag S.Singh JE Mushtaq Ahmad and Altaf VLW	Misappropriation of Government funds.	Initiated PV on 25.6.12
213/2012	Mehraj Ahmad R/O Baramulla	Employees of PHE Department	Prepared fake and fraud /fictitious matric certificate and mutation in DOB	Clubbed with Clt No 71/12

214/2012	President Intizamia Committee Masjid Sharief Chattabal Srinagar	Employees of ZEO office Batamaloo	Manage appointment of one non local as RET on fake PRC	Ref DSE Kmr on 2.6.12
215/2012	Gh Rasool Bhat and Gh Mohd Bhat R/O Nipora Vessu Anantnag	Nisar Ahmad Itoo S/O Gh Nabi Yattoo R/O Vessu Anantnag A/P Girdawar	Fudged his DOB in his service records after his service record has gutted in Tehsil office Kulgam and accumulated assets.	Clubbed with Cit-80/12
216/2012	Beigh Yasir S/O Zahoor Ahmad Beigh R/O Madina Colony Aluchi Bagh Sriangar		Some unknown person has hacked his face book account and has installed some abuse material.	Clubbed with similar nature of under probe PV as on 2.6.12
217/2012	Manzoor Ahmad Kukloo S/O Late Ab Khaliq R/O Umarhair Buchpora , Farhat Rashid S/O Ab Rashid R/O Hajibagh R/O Buchpora	Mohd Yousuf S/O Mohd Sultan and Tahir Hussain working in SMC	Managed their promotion on fake and forged certificates.	Initiated PV on 25.6.12
218/2012	Gh MOhd Sheikh S/O Gh Rasool Sheikh R/O Check Treran Tangmarg	Gani Najar S/O Ali Najar R/O Khaipora Patwari	Tempered/forged the records of land situated at Drug Feroz Pora with criminal intention to make the entries.	Ref to DC Baramulla on 21.4.12
219/2012	Anonymous	Habib ullah Najar S/O Azim Najar R/O Nowgam Kandi Baramulla	Managed his appointment in PDD as line man under SRO 43 on the basis of fake documents.	Ref to DIG NKR on 2.6.12
220/2012	Gh Ahmad Mir R/O Bandipo Wear Irrigation office.	Ahad Bhat S/O Mukhta Bhat	Continuing his service in irrigation department Bandipora on the basis of medical certificate though he seems to be of 63 years of age.	Ref to DIG NKR on 2.6.12
221/2012	Mohd Altaf Shah, Mushtaq Ahmad Shah, Mohd Ramzan Baba and Gh Rasool	Chief Engineer PHE Zahoor Ahmad Xen AEE and JE Rural Water supply Gbl	Caused huge loss to Govt exchequer by way of selling Govt stores like cement etc	Being meritless Consigned to records
222/2012	Naseema Begum W/O Mohd Ashiq Mir R/O Shergandi Mohalla Lolab Kupwara	Shabir Ahmad Wani Naib Tehsildar Khurhama Lolab.	Provided fake and false report in respect of Mubeena Begum .	Referred to DC Kupwara on 2.6.12
223/2012	Inhabitants of village Ahanger Mohalla Hanjiwera Bala Pattan	Officers/officials of Block Singh pora	Misusing the funds allotted to Singhpora Ahanger Mohalla for construction of Dug wells.	Being anonymous consigned to records
224/2012	ITI Employees Union	Chairman ITI GBL Afaq Ahmad and Ex Bashir Ahmad	Issued a fraud allotment order with respect to the dismantling of old ITI building.	Initiated PV on 26.6.12
225/2012	Anoop Singh S/O Trilok Singh R/O 389 Jawahar Nagar Srinagar	Hamid Mir Municipal Building	Demanding bribe and bringing hurdles in the business affairs of the complaint.	Ref to Com. SMC on 27.6.12
226/2012	JVC Staff Srinagar	Hafiza W/O Mohd Lateef Zargar and Fareeda W/O Mohd Ramzan Kumar	Managed fraud certificate from Medical Institute Shakia Bhart (UP) and have managed their appointment in JVC as MPHW	Ref to DIG CKR on 2.6.12
227/2012	Gh MOhd Shah S/O Wali Mohd Shah R/O Dewar Lolab Kupwara		Cheated by a caller from Phone Nos reflected in the complaint on assurance of having won a lottery of Rs 25,000/= and grabbed the same.	Clubbed the with PV. Already under probe on same nature of complaint

228/2012	Ab Basit Lala S/O Mohd Shafi Lala R/O Batashah Mohalla Lal Bazar Srinagar		While seeking the documents of purchased plot complainant know that the said land has been shown the asset of one Mukhtar Ahmad by the concerned Patwari.	Ref. to DC Ganderbal on 28.6.12
229/2012	Waheeda Akhter (R.NO 17040/BA 2 nd year)	Examination staff of Degree college Kupwara	Played fraud with her career by way of changing his answer sheets of BA 2 nd year examination.	Initiated PV on 2.6.
230/2012	Medical Graduate Association Kupwara.	Dr Firdous Ahmad Bhat Done MBBS in JVC	Managed appointment in Medical department as M.O after producing a fake DOB certificate.	Ref to DIG NKR as on 2.6.12
231/2012	Mohd Sultan	Nazir Ahmad Najar as Sr Foreman Electric.	Fraudulently changed his DOB from 1953 to 1958 in his service records.	Ref to DIG CKR on 2.6.12
232/2012	Secretary un employed Association Kulgam	Ab Rashid Lone R/O Shaganpora	Produced fake matric certificate at the time of appointment	Being anonymous Consigned to records
233/2012	Riyaz Ul haq Deva and javed Ahmad Sofi R/O Achan Pulwama	Bilal Ahmad Sofi	Managed his appointment in police department at District Srinagar as Driver on the basis of fake qualification certificate.	Clubbed with Clt-151/12
234/2012	Partipal Singh Ct/GD NO 065320879 181 BN CRPF		Cheated by one sunder Manger Airtel by extracting Rs 75000/ from him on the fake promise of having won of licky drawn of Rs 25 lacs and grabbed the same.	Clubbed with PV already under probe on similar nature of complaint on 2.6.12
235/2012	Riyaz Ahmad Mohd Shafi Gulzar Ahmad and others J&K cement Ltd Khrew Pulwama.	M.A Dhar Manager J&K	Cement Ltd A/P P/S MD Managed his promotion on fake graduation certificate.	Ref. to MD J&K cement on 28.6.12
236/2012	Gh MOhd Bhat S/O Khazir Mohd R/O Dahama	Officers of concerned department kupwara	Funds worth lacs of Rs under NAREGA KVIB and others schemes have been embezzled.	Ref. to DC Kupwara on 28.6.12
237/2012	Owis Ahmad Beigh S/O Gh Ahmad Beigh R/O Dalal Mohalla Pather Masjid Srinagar	Mohd Rafiq Shah S/O Gh MOhd Shah	Extracting Rs 80,000/ for assurance of arranging Govt job	Ref to DIG CKR on 2.6.12
238/2012	Farooq Ahmad Sofi S/O Gh Mohd Sofi R/O Chowdharybagh Rainawari Srinagar.	Kamal Khan Bengali	Cheated the complainant by taking Rs 23900 for solving the burglary case take place at his home some time back.	Ref to DIG CKR on 2.6.12
239/2012	Ab Rahim Rather S/O Gh Mohd Rather R/O hard bani Kunzar	Tariq Ahmad Rather ,Amma Rather sand Gulla Rather	Played a fraud while presenting unknown person before settlement office on his behalf after having forged his thumb impressions.	Initiated a PV on 2.6.12
240/2012	Gh Mohd Wani S/O Ab Gani Wani R/O Kaloora Gund Tehsil Shopian and District Shopian	Ab Rashid Bhat R/O Kareem Abad Pulwama	Cheated the complainant by grabbed Rs 50000/= on assurance of the appointment of his son in Uri Hydal project and provide fake appointment order.	Ref to DIG SKR on 2.6.12
241/2012	Shahnaz Saleem reshi S/O Gh Hassan Reshi R/O Yamberzalwari Payeen Sopore	Mohd Ashraf and Fayaz Ahmad Reshi R/O Shooove Sopore	Managed /obtained back ward certificate fraudulently.	Ref. to DC Baramulla on 28.6.12
242/2012	Shaheena D/O Gh Mohd Sheikh R/O Sheikh Mohalla Madoora	Officers of ICDS Tral	Managing selection of Rukhsana Hamid on production of fake documents as Anganwari workers fraudulently.	Ref to DC Pulwama on 2.6.12

243/2012	Gul Wani S/O Habib Ullah Wani R/O Kokerbag Zoonimar Srinagar		Concerned Patwari cheated him by submitting wrong report before Addl Com Kashmir with regard to a plot acquired by the complainant from Mst Ashmi at Zoonimar Srinagar	Ref to DC Sgr on 28.6.12
244/2012	Divisional Forest officer JV Forest Division Baramulla	Shakeel Ahmad Khan S/O Shamus Working as watched in JVC Division Baramulla Khan	Produced fake certificate of 10 th class at time of appointment.	Ref to DIG NKR on 30.6.12
245/2012	Bilal Ahmad Dar S/O Gh Hassan Dar R/O Bamrada Tehsil Khag Distt Budgam	Ab Rashid Bhat S/O Assad Bhat R/O Khag Baramulla	Mutated a position of land Ahli Islam in their favour in revenue records in connivance with concerned revenue officials.	Ref to DC Budgam on 2.6.12
246/2012	Residents of Daradpora Zaloor- B Sopore through Gh Ahmad Lone		With regard to water supply scheme 80 of Daradpora Zaloor "B" Tehsil Sopore Baramulla invested Rs one corer and fifty six lacs through various contactors but of finalize the said scheme.	Ref to DIG NKR on 30.6.12
247/2012	Inhabitants of Kalam pora Pulwama through Mohd Akber Mir and others		Revenue officials involved fraudulently in manipulating and effecting false entries in records while conducting settlement works in village Kalampora Tehs PULwama	Initiated PV on 26.5.12
248/2012	Ruby Akhter D/O Nisar Ahmad Tantray R/O Hanji Danter Nawathoo	Shahzada	Illegal /fraud appointment of Shahzada W/O Mohd Amin Bhat R/O Nawatho Block Qazigund Distt Anantnag	Ref to DC Anantnag on 12.5.12
249/2012	Ashiq Hussain Bhat S/O Mohd Ibrahim Bhat R/O Kanloo Pattan Baramulla and others		Candidates selected as X-ray Assistant Division cadre vide Notification No 8of 2010 dated 24.12.2010 item No 323	PV initiated on 12.5.12
250/2012	Nasreena Bano D/O Mohd Isamil R/O Gulkul Bandipora received from the Hon'ble court of CJM Bandipora	School authorities of HSS Arigam Bandipora and Miss Fareeda D/O Gh Hassain Mir R/O Gulkul Garoora Bandipora	For arranging fake certficate	Kept with 204/12 (Initiate a PV on 19.4.12)
251/2012	Ab Samed Mir S/O Mohd Sultant Mir R/O Rishghund Ratharmala Kralpora Kupwara.	Ali MOhd Mir Mohd Mir Sons of Rahim Mir and others R/O Ratharmala Kralpora Kupwara.	Obtained compensation from the Govt illegally	Ref to DIG NKR on 2.6.12
252/2012	Secretary Anganwari workers union ICDS Vihloo Breg Kokernag Anantnag	Sabiea Akhter Anganwardi worker dandipora Breng Kokernag	Production of fake graduate certificate for getting promotion as supervisor.	Ref. to Dir Social Welfare Kmr on 30.6.12
253/2012				Initiated discreet enquiry On 19.4.12
254/2012				Initiated discreet enquiry on 4.4.12
255/2012	Gh Rasool Lone S/O Mohd Akram R/O Hardu Schichen Anantnag	HC Bashir Ahmad Lone 17 security JKAP III BN and family members Hamidullah Lone and others	Threatening /harassing .to the applicant and his family members	Ref to SSP Anantnag on 23.5.12

256/2012	AIG (Hqrs) SVO J&K Jammu Sh Nazir Ahmad Ganie S/O Gh MOhd R/O Baharabad Sonawari Bandipora	Ab Rashid Bhat S/O Ab Rahim R/O Matipora Ajas Sonawar an employee of state judiciary extorted Rs 1.14.lacs	Extracting 1.14.lacs from the father of complainant for providing Govt job and provided a fake appointment order.	Initiated PV on 25.6.12
257/2012	AIG Hqrs	Jaleel UI Rehman Khan S/O Rehman R/O Botakadal Srinagar Dental Surgeon	Got selected as Dental Surgeon on the basis of fake St category certificate obtained fraudulently	Initiated a PV on 25.6.12
258/2012	Leading fireman /SG fireman MEC Drivers and other staff of Fire and emergency	Sh G.A Bhat DG Fire and Emergency Service	Indulging in corrupt practices.	Being anonymous consigned to records on 10.5.12
259/2012	Samaj Sudher Committed Breng Kokernag through letter No DCA/63-69/Misc dated 07.4.2012 from DC Anantnag.	Smt Sheeba Jan W/O Peer Farhat Hussain R/O Damhal Tehsil Kokernag for	Managed fake RBA certificate fraudulently.	Initiated a PV on 25.6.12
260/2012	Inhabitants of Heela Uri Baramulla	Nazir Ahmad S/O Mir Ahmad and others	Fraudulently selling of state land.	Being anonymous and consigned to records on 23.5.12
261/2012	Aijaz Ahmad Aijaz S/O Mohd Akram Nangroo S/O Ompura Budgam Endtt special sec to Chief Minster Pvt office	Zahoor Ahmad Sheikh S/O Gh Ahmad R/O Khanshaib and imtiyaz Ahmad sheikh R/O Hyderpora partner of the studies centre.	Taken 8.00 lacs before 5 years for admission in PVT university in B.tech and provided fake certificate.	Initiated a PV on 26.5.12
262/2012	Welfare Committee District Shopian	Farooq Ahmad Dar S/O Abdullah R/O Tikroo watcher plantation engineering wing Division Pulwama	Occupied Govt land illegally situated at Panchayat Ghar	Ref to DC Shopian on 28.5.12
263/2012	Manzoor Ahmad Mir S/O Sultant Mir and others R/O Dardapora Kralpora Kupwara	Jameela Bano W/O Dilawar Mir R/O Daradpora Kupwara.	Engagement as Anganwardi worker on the basis of fake qualification certificate.	Ref to SSP Kupwara on 28.5.12
264/2012	Anonymous		Teachers of Govt school nominate in the complaint have drawn the scholar ship in favour of contracts two times in connivance with social welfare department.	Being anonymous consigned to records on 10.5.12
265/2012	Residents of village Shogapora Sundipora Dalwana Gojra and Hayatpora of Distt. Budgam.	Bopinder Singh and Jang Bahader Singh	Running their shops in shogapora and are treating the patients under the grab of being professional doctors	Being anonymous consigned to records. On 10.5.12
266/2012	Autar Singh and others District Budgam	Davinder Singh S/O Harbaksh R/O Dalwan	Deceived the concerned department by produced duplicate DOB certificate.	Being anonymous and consigned to records on 10.5.12
267/2012	Shakeel Ahmad R/O Trounggen Darss Distt Kargil		Cheated by some unknown caller on a fake promise of lucky winner of Airtel and deposited amount of Rs 75,000/= and grabbed the same.	Clubbed with similar nature of PV on 10.5.12

268/2012	Inhabitants of village Tamnd District Kupwara		PHE Handwara completed the work of water supply scheme and has provided futile as the contractor has used sub slandered material in this project besides stolen pipes meant of the scheme.	Being anonymous and consigned to records on 10.5.12
269/2012	Senior watchman food and supply department	Vilayat Rashid Nanak S/O Ab Rashid R/O Fateh Kadal	Produced fraud matric certificate for availing undue benefits	Being anonymous consigned to records on 10.5.12
270/2012	Inhabitants of District Anantnag through Manzoor Ahmad	Mohd Shafi Shah Head Assistant CMO's office Anantnag	Managed back door appointments of large member of sweepers/nursing orderlies in block Mattan shangus and other and amassed huge wealth Changed DOB fraudulently to prolong his service.	Ref to Com. Vig on 10.7.12
271/2012	Mohd Abdullah Dar S/O Ali MOhd Dar R/O Palhalan	Gh Mohd Malla S/O Ahmad Malla R/O Palhalan	Managed appointment in sheep Husbandry department on the basis of fake middle pass certificate	Being anonymous consigned to records on 10.5.12
272/2012	Inhabitants of Chaimulla Qazigund		Provided their land for creation of four way at the rate of 5,75,000/= but the Mohd Mir handed overt only 2,87,000/ per kanal and grabbed the reaming amount.	Ref to SSP Kulgam on 26.5.12.
273/2012	Gh Mohd an employee of J&K Co-operatives	Farooq Ahmad Khan Astt Registrar cooperative .	Managed BSC degree entry in his service records and changed in DOB	Clubbed with Clt-767/11
274/2012	President Jammu and Kashmir Transport contractor Union		Concerned officers of JKSRTC have betrayed the local transporters by not following the criteria for inviting tenders instead had facilitated such benefit to those people who ate already working in CAPD & FCI	Being non cognizance offence consigned to records 10.5.12
275/2012	Village whathora Chadoora Budgam	ZEP BK Pora and Headmaster B.A Baba Govt middle school watora	Misappropriate huge funds meant for the construction of MS Wathore in connivance with Manzoor Ahmad contractor.	Being anonymous consigned to records on 10.5.12
276/2012	Inhabitants /land holders of village kalampora Pulwama through Sarpanch Mohd Shaban Ganie and few others reflected in the complaint	Tehsildar Settlement Pulwama in league with other revenue officers	Manipulating the revenue records fraudulently.	Clubbed with Clt No K.247-12
277/2012	Ab Khaliq Bhat S/O Ab Jabbar Bhat R/O Latishat Sopore	Gh Qadir Mir S/O Mukhtar Mir R/O Latishat	Working as Sr drafts man in R&B got the land 3 K 7 M in revenue records through concerned revenue officers/officials.	Ref. to DIG NKR on 10.7.12
278/2012	Ab Rehman Teli R/O Kosum Bagh Hakabara Hajin Bandipora	Bashir Ahmad Bhat Jr Eng. R&B Division Sambal	Make his appointment fraudulently	Ref to SP Bandipora on 28.5.12

279/2012	Gh Ahmad Ganie S/O Mohd Ashier Ganie R/O Check Chellan Distt. Shopian	Ahad Shah S/O Rehman Shah R/O Sedown Tehsil and Distt Shopian is	Ahad Shah S/O Rehman Shah R/O Sedown Tehsil and Distt Shopian is bent upon to grab the said property land in order to over power him on his purchased land.	Ref. to DIG SKR on 10.7.12
280/2012	Sajad Ibrahim S/O Mohd Ibrahim R/O Daramdiaroo Shopina	Tariq Maqbool Bhat S/O MOhd Maqbool Bhat R/O Mohanpora Kulgam	Appointed as a House keeper in open merit category for govt Dental college Sgr. By SSRB on the basis of fraudulently certificate.	Initiated a PV on 26.5.12
281/2012	G.M.Mir and Sami Gul Rainawari	ZEO Raniwari	ZEO Raniwari has considered candidates for appointment of Rehbar Taleem on the basis of Arts certificate	Ref. to SSP Srinagar on 26.5.12
282/2012	Mudasir Ahmad Bhat S/O Mohd Sultan Bhat R/O Srandoo Kulgam		CAPD has sanction CBC dealership in favour of one Sayar Ahmad Bhat for distribution of ration but he has maintained fake list of beneficiaries under BPL and IAY scheme.	Clubbed with Clt-192/12
283/2012	Inhabitants of Ayatmulla through Ab Ahad Malik S/O Gh Rasool Malik R/O Ayatmulla and others	Feroz Ahmad Beigh No 706/CR CBK	Indulged in timber smuggler and brown sugar produced fake 10 th pass certificate at the time of appointment extorted huge amount from the people for getting them adjusted in police department.	Ref. to SSP CBK for verification on 28.5.12
284/2012	Sajad Hussain (9419027677) Taxi Drivers Budgam Town	Stand Agents	Not permitting to play vehicles with the town or to any other busy roads	Ref to SSP Budgam on 28.5.12
285/2012				Initiated discreet enquiry on 28.5.12
286/2012	Inhabitants of village Pushwara Khanbal Anantnag through Auqaf Committee Pushwara	Ab Rashid Bhat S/O Mohd Sultan R/O Pushwara Khanabal Ang	Illegally cutting of green walnut tress at village Pushwara Mohalla (Gorilat) Pushwara in connivance with Distt Administrative.	Ref to DC Anantnag on 26.5.12
287/2012	Ali Gulam S/O Mohammad R/O Umba Sankar		With regard to illegal appointment in PWD Kargil	Being civil nature consigneded to records on 10.5.12
288/2012	Gh Nabi Boghaw Advocate J&K High Court of his client Mst Suriya Khananz received through SSP CBK	Bank officials of law Mandi Srinagar	Payment of pensions deducted amount.	Referred to local police on 27.4.12
289/2012	Ab Qayoom Andrabi S/O Ab Ganie Andrabi R/O Kantahpora Lolab	Gulam Rasool Pir Chief Education officer Kupwara	Involved in malpractices and mismanagement.	Ref. to DC Kupwara on 27.4.12
290/2012	Mohammad Aslam Shah R/O Drugmulla Kupwara	Bashir Ahmad Shah Sr Lecturer BHSS Drugmulla	Managed fake and fraud PG certificate fraudulently .	Ref. to SSP Kupwara on 27.4.12
291/2012	Bansi Lal Raina S/O Late Radha Krishan H.No 299 Lane NO 11 Shakti nagar Jammu	Khaliq Dar S/O late Star Dar R/O Turigam Devbugh Tehsil and District Kulgam	Encroached residential house/ land of the complainant.	Ref. to DC Kulgam on 25.5.12
292/2012	Nazir Ahmad Khan S/O Shahbaz Khan R/O Doniwar Tehsil/Distt. Kupwara duly endtt. CJM Srinagar.	Rajesh Verma BSNL Customer officer Ban and others	Cheating the applicant by wining of lottery	Initiated a PV on 25.6.12

293/2012	Mushtaq Ahmad Bhat S/O Gh Mohd R/O Gagribal Srinagar endtt by CJM Srinagar.	Mohd Yousuf Zaldari @ Zaindari S/O Gulam Qadir R/O Mehjoor Nagar Srinagar and others.		Initiated a PV on 25.6.12
294/2012	Munoo Ji Dhar S/O late Bal Ji Dhar R/O Harman Shopian A/P H.NO 110 Bohri Jammu	Gh Mohi-ud-din Wani S/O Late Shaban Wani R/O Harman Shopian	Illegally, unauthorisedly and taken possession of land measuring 4 –K and shamilat land	Ref to DIG SKR on 10.7.12
295/2012	Gh Ahmad Makaya S/O Late Gh Mohd R/O Kursoo Rajbagh Srinagar.	Abdul Gani Akhoon S/O Gh Ahmad R/O Braine Patti Srinagar	Cheating and grabbing of Rs 11,45 000/=	Ref to DIG CKR on 30.6.12
296/2012	Wali Mohd Lone	Gh Rasool Lone S/O Ab Gani R/O Tiker Kupwara	Produced fake qualification certificate before the department and got engaged in social forestry Division.	Ref to DIG NKR on 30.6.12
297/2012	Anonymous	Bashir Ahmad Bhat	Appointed as draftsman by the officers/officials of JKPC Unit Kulgam on the basis of fake documents produced by time.	Ref to DIG SKR on 30.6.12
298/2012	Anonymous	Mohd Amin Sheikh S/O Ab Ahad Sheikh R/O Danow Kulgam	Changed his DOB in his service records fraudulently	Ref to Dir School Education Kmr on 30.6.12
299/2012	Feroze Ahmad Lone S/O Ab Khaliq Lone R/O Naid Khai Sonawari	ZEO Hajan Sonawari	sanction Pry School in violation of Govt orders.	Ref to Dir. School Education on 30.6.12
300/2012	Inhabitnats of Nazneenpora District Shopian through Fayaz Ahmad Shah S/O Mohd Abdullah Shah	Sharief ud din Shah S/O Mohd Akber Shah R/O Nazneenpora Shopian	Managed his appointment as fireman on fake 8 th pass certificate.	Ref to DIG SKR on 30.6.12
301/2012	Gh Nabi Khan S/O Fatah Mohd Khan R/O Wanganpora Iddgah Sgr.	Bashir Ahmad Sheikh R/O Chadoora	Deceived the complaint by using fake seal and signatures as granter against the consideration of Rs 20,000/=	Being merit less Consigned to records
302/2012	Inhabitants of Rajwar Tehsil Handwara	Mohd Ayoub Wani Project officer ICDS Rajwar Handwari	Created Choas and confusion in the area by making appointment in Anganwardi deptt on political influence.	Being meritless Consigned to records
303/2012	Anonymous	Dr Jalil-ur-Rehman Khan R/O Batkadal Srinagar	Managed ST certificate of being a resident of Khangan fraudulently on the basis of which he has managed his appointment as Dental surgeon.	Clubbed with PV-50/12
304/2012	Anonymous	Tanveer Ahmad Zargar R/O Khawaja Bagh Baramulla	Managed his appointment J&K Bank on the basis of fake MBA certificate.	Being anonymoys Consigned to records
305/2012	Mst Hafeeza Banoo Paulpora (wasoora) Pulwamma	ICDS authorities of Distt Pulwama	Selected Shafiqa Bano as helper in Anganwardi deptt against the bribe of Rs 70,000/= and deprived /2012Hafiza begum	Ref to Dir Social welfare Kmr on 27.6.12
306/2012	Ab Rashid Rather S/O Gh Hassan Rather R/O Qazigund Kulgam	Javid Ahmad Dar S/O Mohd Subhan Dar	Allegedly drawn Rs 45,000/= from J&K Bank Branch Qazd. Through the medium of cheque belongs to the applicant.	Ref to DIG SKR on 27.6.12

307/2012	Medical graduate Association Kupwara	Dr Firdous Ahmad R/O Bategam Kupwara	Produced fake DOB certificate at the time of his appointment in medical dept.	Kept with clt No 230/12 being same nature.
308/2012	Zahoor Ahmad F/O Mehk Zahoor and some other parents of MBBS students Khazaskstan		Applied for MBBS Training in Kazakastan as per advertisement by paying advance Rs 25,000/ to MM Shugo but after two months no MBBS course for their and instead there is MD training course.	Initiated PV on 25.6.12
309/2012	M/S Firdous Enterprises Tailbal Srinagar Prop. Bilal Ahmad Dar S/O Gh Qadir Dar R/O Dangerpora Tailbal Srinagar.	Nazir Ahmad Transported	Misused the CST/GST Number of the complainant.	Initiated PV on 25.6.12
310/2012	Anonymous	officers CMO office Bandipora.	Back door appointment has been made in the office of CMO Bandipora.	Ref to DIG NKR on 27.6.12
311/2012	Anonymous	Syeeda D/O Ramzan Mochi working in health department.	Remaing absent from her duties and is allegedly involved in illegal activities.	Ref to DIG CKR on 27.6.12
312/2012	Inhabitants of Hamza colony Pandach Ganderbal.		Some mischievous person by using the letter pad of Masjid committee obtained Rs 6000/ nursery plants for the Horticulture department	Ref to DIG CKR on 27.6.12
313/2012	Inhabitants of Mauza Sonamarg Kangan	Ab Rehman Bhat Patwari Sonamarg	Created chaos and confusion in his jurisdiction by making insertion in the revenue records.	Ref to DC Ganderbal on 27.6.12
314/2012	Anonymous	Mohd Ayoub Akhoon	Fraudulently managed the change of his designation from helper to supervisor his brother Anwar Akhoon is receiving wages as casual labour which as he is b-class contractor.	Being anonymous Consigneded to records
315/2012	Farmers of village Overpash Thalli Ganderbal	Mir Hatam S/O Qazi Rehman employee of sheep Husbandry department.	Not attending the duties regularly	Ref. to Dir SHD Kmr on 27.6.12
316/2012	Gh Hassan Lone S/O Ahsan Lone R/O Chogal Handwara	Ab Rashid Lone S/O Ahsan Lone R/O Chogal Handwara	Managed his appointment fraudulently as road worker on the basis of fake DOB certificate.	Ref to DIG NKR on 30.6.12
317/2012	Inhabitants of village Uranbuha (Chandanwari) Boniyar Baramulla	Sher Afzal and others	Managed the transfer of Govt land in their faovour in connivance with concerned Patwari.	Ref to Dc Baramulla on 30.6.12
318/2012	New Law firm 5-Lawyers Chamber Distt. Court Complex		Employees like teachers Patwari and medical Asssitnat psoted in Jabli Karnah are running absent from their duties.	Ref to DGI NKR on 30.6.12
319/2012	Habibullah Sofi and others	Aijaz Ahmad Ganie posted in CBK	Created chaos and confusion in the locality and is indulging in illegal activities.	Ref to DIG NKR on 30.6.12
320/2012	Chandera Shekhar Bhatnagar	Habib ullah Parray	Forcibly taken the possession of the land of the complaint.	Ref to DC Sgr on 30.6.12
321/2012	JKTF Distt. Kulgam through Ab Hamid Lone and Mehraj Khalid both Govt teachers.		Un identified persons visiting school introducing themselves as personal of NM's sereteriat and harassed the teachers.	Ref to DIG SKR on 30.6.12

322/2012	Mahinder Singh and Jagjeet Singh	Prithapal Singh R/O Dharam Salla Chadoora	Receiving relief illegally since 1997	Ref to Relief Commissioner Jammu on 11.7.12
323/2012	Syed Mohd Syeed S/O Syed Gh Rasool R/O Malaratta Srinagar	Manzoor Ahmad Bhat Working in LIC policy has collected lacs of rupees for the policy holders and has grabbed the same.	Working in LIC policy has collected lacs of rupees for the policy holders and has grabbed the same.	Ref to DIG CKR on 10.7.12
324/2012	Inhabitants of Hanfia Jamia Masjid Qubasani Danahama Hazratbal Srinagar	Govt land situated at Danhama Hazratbal	Being sold in connivance with revenue authorities concerned.	Initiated a PV on 25.6.12
325/2012	Fahmida D/O D/O Khazir Mohd Ganie R/O Achabal Tehsil Rafia Abad	Shabir Ahmad Mir R/O Khawajabagh Baramulla	Produced fake middle pass certificate before the court court regarding his normally.	Ref to DiG NKR on 10.7.12
326/2012	Mohd Azeem S/O Lassa R/O Tangdar	Mohd rafi Baba S/O Abdul Majeed R/O Tanjdar Nowpora	Collecting huge money illegally during earth quake at Uri .	Being devoid of details Consigned to records
327/2012	Bilal Ahmad parray S/O Gh Mohd R/O Meeripora Budgam Kmr		Cheating the eligible candidates by a security agency namely as national Placement and security service Gulkshan Nagar Bypass	Initiated a PV on 25.6.12
328/2012	Additional commissioner sales Tax's vide lecturer PA/Acct/353-54 dated 26.4.12	Peerzad Zahoor Illahi CTO Sopore	Opened the account in J&K Bank Branch SSI Lal Chowk fraudulently	Case registraered on 11.5.12.
329/2012	Zahoor Ahmad Dar Mir Mohalla Hajan Sonawari	ITI officials	Not issuance my (Complainant)marks card in due time due to hcih I am not appear in any interview or not applied for any post	Ref to DIG NKR on 10.7.12
330/2012	Fayaz Ahmad Khan R/O Herman Shopian		Verification of character and qualification certificate of Gh Mohd Lone constable 638/Bla R/O Herman	Ref to DIG SKR on 10.7.12
331/2012	Muneer Ahmad	Sajad Ahmad Jan and Sanai Ahmad	Verification of qualification/diploma certificate.	Ref. to DIG CKR on 10.7.12
332/2012	Gh Hasan Mir Mohd Abdullah Mir, Roof Ahmad S/O Gh Qadir R/O Shamus Abad and others		Allotment of plots by the authorities of SDA	Initiated a PV on 25.6.12
333/2012	Inhabitants of Kalaroos Lolab through Gh Qadir and Gh Nabi	Qazi Ab Hamid Bhat store keeper	Selling the rice and sugar in black on the behest of Sarpanch of concerned.	Ref to DIG NKR on 10.7.12
334/2012	Latifa Akhter D/O Mohd Abdullah Palla R/O Nadabal Tengabal Tehsil and Distt Kulgam	Sheeraza Dilshad W/O Mohd Amin Lone R/O Tengbal Nadbal	Produced fake marks certificate/qualification certificate for engagement of RET	Ref to Dir. School Education Kmr on 11.7.12

335/2012	P.L Kachroo R/O H.No 102 Habitat Apts 19/B Vasundhara Encl Delhi 96	The complainant has sold residential house to one Mushtaq Ahmad for consideration of Rs 29,00000/= by virtue of power of attorney he given only Rs 27,00000/= only but remaining are not given	The complainant has sold residential house to one Mushtaq Ahmad for consideration of Rs 29,00000/= by virtue of power of attorney he given only Rs 27,00000/= only but remaining are not given	Kept with clt NO. 39/12
336/2012	Mst Saja Begum W/O Late Mohd Sultant Lone R/O Jalsheeri Baramulla	Mohd Ramzan Lone S/O MOhd Shabir Lone R/O Jalsheri Baramulla	Continuously harassing by one way or other way	Ref. DIG NKR on 10.7.12
337/2012	Gh Ahmad Dar Manigam Ganderbal Kmr.	Gh Rasool War BDO Rural Development department	Managed insertion in his DOB certificate from 1950 to 1955.	Ref to DIG CKR on 10.7.12
338/2012	Employees of School Director office Srinagar	Zahoor OSD and Nazir Ahmad cultural wing DSE	Misappropriate the Govt funds	Initiated PV on 25.6.12
339/2012	Mohd Ashraf S/O Ab Jabbar Bhat R/O Mandoora Tral	Ab Majeed Bhat SO CID SB Tral	Illegally and un necessary harassing the officer of various Govt department for his ulterior motives.	Ref. to IGP CID J&K on 11.7.12
340/2012	Mohd Ashraf Social worker on behalf of the locals of Tehsil	Tariq Ahmd Ganie JE sub Division PDD Tral	Mis behaving with the consumers	Ref to Chief Eng. PDD Kmr on 11.7.112
341/2012	Jameela Begum W/O Late Nazir Ahmad Malik R/O Tikker Kupwara	Mushtaq Ahmad Malik Sr Assistant	Managed his appointment under SRO 43 illegally	Ref to DIG NKR on 11.7.12
342/2012	Ab Rashid Rather S/O Mohd Sadiq Rather R/O Kralpora Chadoora		Concerned revenue authorities have made rectifications records of his land in the name of Bashir Ahmad and others	Ref. to DC Budgam on 11.7.12
343/2012	Inhabitants of Drugmulla	Gh Qadir Reshi R/O Maqum Shah Wali	Managed his appointment in R&B Division on the basis of fake caste certificate.	Kept with Clt No 15/2012
344/2012	Employees of Devsar Block of Rural Development Deptt	Gh Mohi ud din Khan working as Supervisor in RDD	Changed his DOB in order to achieve undue service benefits.	Ref. to Dir. RD Department Kashmir on 11.7.12
345/2012	Gh Mohi-ud-din Lone Contractor	Head clerk irrigation Division Tangmarg and others	Managed various works in PHE and Irrigation without following proper procedure and are receiving huge commission.	Ref to DIG NKR on 11.7.12
346/2012	Villagers of Nadora Dooru Distt. Anantnag	Bashir Ahmad Dar Hamid Ullah Dar Mubeena	Managed their appointment in various department on fake certificates.	Being anonymous Consigned to records
347/2012	Sameer Ahmad S/O Bashir Ahmad Khan R/O Iqbal Colony Sopore		Officials of Executive Director JKPDC allotted some construction works to the un experienced agencies by violating the norms	Ref to MD PDC on 11.7.12
348/2012	Anonymous		District Agriculture officer Srinagar have supplied seeds of radish among the formers of Qamerwari which totally failed.	Being anonymous Consigned to records
349/2012	Gulzar Ahmad Wani Lab Tech		Numberless medical laboratories were established without proper registration in Karannagar area by unprofessional persons	Ref. to DIG CKR on 11.7.12

350/2012	Mushtaq Ahmad Lone S/O Wali Mohd Lone R/O Ferozpora Tangmarg		Being dropped from the selection list made by SSRB details view points have not provided to the applicant by approaching SSRB	Being meritless Consigned to records
351/2012	SHG Association Chadoora	Tariq Ahmad Hajam R/O Hushroo Budgam	Being in completed technical education he made service self help group card from Distt. Employment centre Budgam and taken many Govt works	Ref. to DIG CKR on 10.7.12
352/2012	Zamindari Village Under Badi Bera Loalb Tehsil and Distt Kupwara.	Ab Rashid Naikoo and Mushtaq Ahmad Naikoo and others	Habitual of causing distraction to Govt properties in the area.	Ref. to DC Kupwara on 11.7.12
353/2012	Fayaz Ahmad Shah S/O Mohd Abdullah Shah R/O Nazneen Pora Shopian	Mohd Amin Shah S/O Sharief Ud din Shah R/O Nazneen Pora	Prepared fake and forged documents with regard to the property of the complainant by using signatures of some unknown person.	Ref. to DIG SKR on 11.7.12
354/2012	Farooq Ahmad Mohd Abdullah R/O Ashuri Kulgam	.	With regard to AEE R&B Kulgam has engaged his brother and some other persons in R&B Division Kulgam fraudulently illegally	Ref to CE R&B Deptt. Kmr on 11.7.12
355/2012	Zahoor Ahmad Yattoo S/O Gh Qadir Yattoo R/O Vessu Tehsil Dooru Distt Anantnag	Ab Salam R/O Mandool Tehsil Devesar Gbl	Taken 2 K of land from him 12 years back on assurance of providing job in Agriculture department.	Ref. to DIG SKR on 10.7.12
356/2012	Manzoor Ahmad Lone and few others reflected in the complaint all residents of village Chinar Tehsil Kulgam	Gull Rather and others R/O Kangan	Encroached the grassing land and state land.	Ref to DIG CKR on 11.7.12
357/2012	Employees of PDD Kokernag	Mohd Akber Bhat Lineman employee of PDD Division Kokernag	Produced fake DOB certificate in the department.	Being anonymous consigned to records
358/2012	Anonymous	Ab Gani Mir S/O Abli Mir R/O Panzinara Srinagar.	Prepared fake and fraud DOB certificate	Ref to Dir. School Education Kashmir on 11.7.12
359/2012	Shiv Prashad Acharia 181 Bn CRPF Stn Chari Sharief Budgam	Aritel Mobile Service	Grabbed 25 lacs assurance of wining of lottery.	Clubbed with PV already initiated on 11.7.12
360/2012	Inhabitants of Mauza Banihama Qazigund/Kulgam through Gh Mohd Bhat	Showkat Ahmad Khan @ Shah	Draw fake bills against non executing works	Ref to DIG SKR on 10.7.12.
361/2012	Khushboo Shah students of SSM college of engineering & Technology.		Prepared fake face book account	Initiated a PV on 25.6.12
362/2012	Ab Raheem Wani R/O Warepore Magam Handwara Kupwara	Mohd Aslam Lone helper in Sheep farm Handwara	Managed his appointment on a fake middle pass certificate.	Ref to Dir. Sheep Husbandry Department on 11.7.12
363/2012	Inhabitants of Dapal machil Distt Kupawara	Habib ullah khan GMS Dappal Machil	Demolished the school building without permission.	Ref to DIG NKR on 10.7.12

364/2012	Mushtaq Ahmad Contractor	Fayaz Ahmad Beigh Ex Engineer Sub Transmission Division Ganderbal and others	Drawn the clime of supply order on the basis of dasti quotations on account of material of rupees 75 lacs in favour of various agencies.	Initiated a PV on 25.6.12
365/2012	Inhabitants of Baru	Parveena D/O Ab Salam	Managed her appointment as RET on the basis of 12 th pass certificate.	Ref to DIG SKR on 10.7.12
366/2012	Shahzad Ahmad Itoo S/O Gh Qadir Itoo R/O Vessu Qazigund	Mohd Shafi and Mohd Yousuf establishment I/C of CE PHE Kashmir and PHE Division Qzd.	Played a cheat with complainant by draping him from the list forwarded to Govt. for regularization	Ref. CE PHE Deptt. Kmr on 28.6.12
367/2012	Mushtaq Mohammad S/O Habibullah Bhat R/O Dangerpora		Land brokers are selling Khaschhari land at wathora and the purchasers have made construction of residential Houses	Ref to DIG CKR on 10.7.12
368/2012	Inhabitants of Beerwah through Ab Salam and few others reflected in the complaint.		Bashir Ahmad Gnaie who was appointed as nursing orderly on fake order of DDC. BMO Berwa grabbed lacs of rupees from the fake appointee and prepared another service book of the official.	Ref to Dir. HSK on 11.7.12
369/2012	Ab Salam Sheikh R/O Beerwah	Khusheed Ahmad and Shabir Ahmad	Both Jr Assistant of BMO office Beerwah. Drawing excess salary in their favour with assistance of BMO Beerwah.	Ref to Dir. H.S.K on 11.7.12
370/2012	Mohd Ismail President Mohalla Congress committee Mansoor Colony Bemina Srinagar		Plot Numbers 861 etc at Bootman colony and Mansoor colony have been allotted to Shami ullah Khan and his family members by SD authorities who after taking the possession have sold these plots.	Ref. to Div. Com Kmr on 11.7.12
371/2012	Pirzada Mohd Ashraf District President TFSA Animal Husbandry department District Kupwara	Muzaffar Ahmad S/O Khazir Shah R/O Trehgam stock Assistant AH	Fraudulently managed the insertion in his DOB	Kept with Clt 79/12
372/2012	Prem Singh R/O Late Tara Singh R/O Wazir Bagh Srinagar.	Masood Ahmad and Zabada Shafi	Purchased the land from Masood Ahmad and Zabada Shafi and has paid Rs 6.10 lacs and agreement has been executed but the sellers have cheated him and sold the same to other persons illegally	Ref. to DIG CKR on 11.7.12
373/2012	Gulzar Ahmad Bhat S/O Ab Kabir Bhat R/O Nagisharen Payeen		Tehsildar Shopian has made fraudulent mutation in the revenue records of the land of the complainant and entered in the name of Muzaffar Ahmad Bhat by taking bribe of Rs one lace	Ref. to Div. Com Kmr on 11.7.12
374/2012	Ab Raheem Wagay sarpanch Halqa Gangwanpora Arshi Shopian.	Gulzar Ahmad Wagay has been engaged as RET on the basis of fake qualification certificates.	Gulzar Ahmad Wagay has been engaged as RET on the basis of fake qualification certificates.	Ref. to Dir. School Edu Kmr on 11.7.12
375/2012	Haji Ab Aziz S/O Late Gh Ahmad R/O Lal Nagar Chanipora	Hashim Aziz & Nasir Aziz	Manipulated some illegal documents forged the signatures of the applicant submitted before sales tax department.	Ref to SSP Srinagar on 9.5.12
376/2012	Gh Rasool Ganie secretary cell industries estates Rangreth	The Managing Director SIDCO (Movzam) General Manager (Qadir) and estates manager (Amin) officers	Concerned put the Govt in huge loss for illegal acts	Ref. to DIG CKR on 11.7.12

377/2012	Gh Mohd Sheikh R/O Vochar nag Nowshera Sriangar B/O Tahira Parveen	Bashir Ahmad Wani DSP posted at 4 th Bn Chaninipora Jammu	Drawn pension of her deceased wife fraudulently.	Being devoid of details Consigned to records
378/2012	Gh Mohd Lone Mohd Reyaz Sheikh Sona Ullah Bhat	Mohd Ramzan Bhat R/O Harwan Tujarshareef Sopore Baramulla	Insertion in his DOB	Ref to DSE Kmr on 10.7.12
379/2012	Liaqat Ali Khan R/O Goila and others	Bilal Ahmad S/O Gh Qadir Mir R/O Khare	Prepared fake TDC marks card with 80% marks	Being merit less Consigned to records
380/2012	Anonymous	Manzoor Ahmad R/O Near State Bank of India	Irregularities conducted by various departments.	Ref to Com. SMC Srinagar on 11.7.12
381/2012	Anonymous		Employees of Forest Department Harwan establishment .	Ref. to Conservator WLD Kmr on 11.7.12
382/2012	Shahnawaz Anderibi, Dr Raja Aijaz and others		Irregularities committed by the state public service commission in conducting the selection process.	Ref. to SSP CBK for report on 11.7.12
383/2012	Shahida Jabeeb through Gh Mohd Kath R/O Molvi staff Ialbazar Srinagar	Shabi Hussain Dar and others	Divorced her on demanding of dowery	Being meritless Consigned to records on 9.5.2012
384/2012	Ab Hamid Lone S/O Gh Hassan Lone R/O Hardu Suchan Anantnag	Gh Rasool Lone S/O Late Mohd Akram R/O Hardu Suchan Anantnag	Illiterate and un educated	Ref to CE PDD Kmr on 10.7.12
385/2012	Mtr Hajra Begum W/O Late Mohd Maqbool Bhat R/O Wahipora Tangmarg	Nisar Ahmad Bhat S/O Dilwar Bhat R/O Wahipora	Made fictitious signatures on affidavit and Vakalatnama in absence of his father	Ref to DIG NKR on 10.7.12
386/2012	Gh Rasool Bhat F/O Sabzar Ahmad Bhat R/O Mattan and others		P/S Mattan is also involved in the murder of Sabzar.	Ref to IGP Kmr on 11.7.12
387/2012	Mohd Younis S/O Mohd Ishfaq R/O Loalb Kupwara.	HC Mohd Akbar Ahanger R/O Sogam Posted in CID	Indulging in fraudulent activities.	Ref. to IGP CID on 11.7.12
388/2012	Letter No CR/PA/4832 dated 9.5.2012 received from SSP CBK	Management of Caset college	Cheated and deceived the students by way of persuading to B. level MCA	Initiated a PV on 7.7.12
389/2012	Mufta Mohd Mubashir on behalf of J&K Bank through court	Firdous Ahmad Ahanger	Production of fake and forged court order for release of an amount of rupees 7,29,561	Case registered on 17.5.12.
390/2012	Shabir Ahmad Khan S/O Sheir Mohd Khan R/O Gojran Batkoot Phalgam and others	Mohd Yousuf Khan S/O Hakim Khan and others	Fraudulently managed should cast certificates by manipulating the records	Ref. to DC Anantnag on 11.7.12
391/2012	OSD with Div Com Kashmir vide NO. Press-Clip/673 dated 7.5.2012		News paper clipping regarding nude films made in valley.	Initiate a PV on 26.5.12
392/2012	Inhabitants of Zahoora Shopian through Khursheed Ahmad	Mohd iqbal Dar S/O Ab Aziz Dar teachers	Not attending his duties and is making illegal activities.	Ref. to Dir School Edu Kmr on 11.7.12

393/2012	Nissar Ahmad and others		Superintending engineer Drainage circle issuing of fake promotion orders in favour of some officials	Beign anonymous Consigned to records
394/2012	Secretary SSB Jammu vide letter SSB/SEL/Secy-1159-61 dated 26.4.2012		Selection list of the candidates for the post of lab Assistants Distt. Cadre Pulwama.	Initiated aPV on 9.7.12
395/2012	Anonymous	Sona Ulah Sheikh S/O Ab Gaffar R/O Kralpora Batapora Presently Narbal Gangerpora	Drawing salary from two departments viz health and SMC against the post of sweepers.	Initiated a PV on 9.7.12
396/2012	Ab Samar Mir S/O Mohd Sultan Mir R/O Village Rishgund Tehsil and District Kupwara	Ali MOhd and MOhd Mir Sons of Rahuim Mir and others R's/O Rishgund	Without any rhyme and reason caused huge damage.	Ref to DIG NKR on 11.7.12
397/2012	Old casual labours Union Sub Division PHE Anantnag	PHE Division Bijbehara	Submitted fraud list of Daily wagers to higher authorities.	Initiated a PV on 9.7.12
398/2012	Parents of the students of Govt Girls High School Gojwara	Ex Chief Education officer Srinagar	Exchange the building of Govt GHSS Gojwara with a house of Pvt. Building without any reason.	Ref to Dir. School Education Kmr on 11.7.12
399/2012	Rameez Raja S/O Nazir Ahmad and Nasir Ahmad S/O Gh Nabi R/O reshinagar Shopian	Ab Hamid Banday S/O Gh Ahmad Banday R/O Rashnagar Shopian Working as store keeper helper in CAPD and MOhd Ashraf TSO	Make insertion in his DOB to prolong their service career	Ref to DIG SKR on 11.7.12
400/2012	Saleema Akhter D/O Late Gh Nabi Ganie R/O Gole Masjid Buchlochi Pora Soura Srinagar	Subhan Zargar S/O Habib Zargar Owned the balance area of 2 K 2 M	Cheated and deceived her by way of selling 2 K 2 M out her total hatching a criminal conspiracy.	Ref to DIG SKR on 10.7.12
401/2012	Saqib Faheem Kachroo R/O Gole Masjid Buchlochi Pora Soura Srinagar.	Gh Mohd Dar Ex officer Qanoongo Ab Rashid Patwari and few others	Deliberately and mischievously stolen some important documents in connivance with other individuals.	Ref to DIG NKR on 10.7.12
402/2012	Inhabitants of Mauza hari Tehsil Kupwara	Fayaz Ahmad Tanzoo S/O Ab Wahab R/O Manza	Fraudulently managed his appointment in the Army on the basis of the documents of his brother namely Ab Rashid.	Ref. to Commanding officer C/O 56 APO on 10.7.12
403/2012	Anonymous	Mohd Yousuf Lone Mohd Lone R/O Sogam I/C Principal HSS Sogam	Managed his promotion as lecturer on the basis of fake PG degree certificate, issued from Kanpur University.	Ref to DIG NKR on 10.7.12
404/2012	Extract of Daily Kashmir Monitor dated May 5/2012		Girls filmed clips sold	Kept with Clt NO 391/12
405/2012	Mohd Shafi Mir S/O Mohd Yousuf P/S Vilgam Handwara	Gh Qadir Mir and MOhd Abdullah Mir R/O Tumina Handwara and others	Cut down walnut tress and mulberry tress illegally.	Ref to DIG NKR on 11.7.12
406/2012	Residents of Kharbagh	Fayaz Ahmad Gbl	Misappropriation the funds issued under NREGA scheme for village Kharbagh amounting Rs 4.00 lacs	Ref to DC Ganderbal on 10.7.12
407/2012	Showkat Ahmad Rather S/O Gh MOhd R/O Gundqasir Moder Distt Bandipora	Contractor	Using substandard material for construction of Bridge in village Gundigasir Bandipora	Ref to DC Bandipora on 10.7.12

408/2012	M/S Ess Traders Sanat Nagar Srinagar	M/S A-one Trasport Company Parimpora Srinagar	Misused the Tin No 01642150612 unauthorisedly and fraudulently.	Ref to DIG CKR on 10.7.12
409/2012	Gh Ahmad Makaya S/O Late Gh Mohd Makaya R/O Kursoo Rajbagh	Abdul Ghani Akhoon S/O Gh Ahmad R/O Brain Nishat Sriangar	Land broker cheated and grabbed his nard earned money amounting Rs 11,45,000/= which paid him as cost of 16 K of land	Ref to DIG CKR on 09.7.12
410/2012	Inhabitants of DHP	Official of Tehsil Office DH Pora.	Issued fake PRC in favour of Mst Rafiqa of Bangladesh against bribe.	Ref to DIG SKR on 10.7.12
411/2012	Inhabitants of DH Pora District Kulgam	Bashir Ahmad Padder S/O Ab Aziz Padder Jr Eng roads and Building department	Amazed huge wealth disproportionately to his know in come of source.	Ref to Com. Of Vig on 10.7.12
412/2012	Residents of DH Pora District Kulgam	Atta MOhd Gudder Kulgam	Amazed huge wealth by illegal means.	Ref. to Com of Vig on 12.7.12
413/2012	Residents of Ganie Gund Gujjar Basti Anantnag		Influential person have managed the sanction /allotment of one SSA School for Ganie gund without any justification for the personal .	Ref. to Dir. School Edu Kmr on 10.7.12
414/2012	Inhabitants of Fruit Mandi Sopore.			Ref to DIG NKR on 10.7.12
415/2012	Inhabitants of Sumbal Sonawari through Ab Majeed Ganie Ab Rashid Bhat and few others reflected in the complaint.	Mohd Iqbal Dar posted Tehsil office Sumbal last 20 years	Managed the cancelqation of his transfer many timesw with the aim to continue to allegedly committed misappropriation to the tune of Rs 15.00 lacs in the funds.	Ref to DiG NKR on 10.7.12
416/2012	Inhabitants of Luderwan Kupwara.	Sona Ullah Wani R/O Luderwan Kupwara	Allegedly managed the issuance double ration cards in favour of his six close relatives reflected in the complaint.	Ref to DIG NKR on 10.7.12
417/2012	Fayaz Ahmad Rathers S/O Gul Mohd rathers R/O Shangus Kulgam.	Ab Ahad Ganie and Mushtaq Ahmad Patwari and Girdawar circle Kulgam	Giving fake revenue extract and fake attorney documents against huge bribe.	Ref to DC Kulgam on 10.7.12
418/2012	Anonymous	Ex Engineer R&B Chadoora	Purchase of material like RCC Pipes and other items with out inviting tenders	Ref to DIG CKR on 10.7.12
419/2012	Saja Begum Ist wife of Mohd Jamal Malik R/O Malik Mohalla Kupwara Tehsil Kupwara.	Raja Begum	Receiving pension and others benefits after the death of her husband. Illegally, because he has managed next marriage with Mohd Jamal Malik with out knowledge of pension wing.	Ref to DIG NKR on 10.7.12
420/2012	Gh Mohi-ud-din Mir Halqa President Indian national Congress Pahalgam	Villagers of Yaneed Tehsil Pahalgam	Started the construction of their residential house in Govt land,	Ref to Dc Anantnag on 10.7,12
421/2012	Inhabitants Rakh Shilvat through Zahoor Ahmad Bhat.	Revenue officers/officials	Sold the measure position of land by ilelgl means.	Ref to DIG NKR on 10.7.12
422/2012	Inhabitants of Seergagir Sopore	BDO Sopre	Extracting various works in said block in association with the contractors of the area and using substandard material in these works	Ref to DIG NKR on 10.7.12
423/2012	Residents of Anantnag through Human Rights comittee	Javi Ahmad Supervisor	Misused Govt funds and looted public in connivance with higher officers.	Ref to DIG SKR on 10.7.12

424/2012	Inhabitants of Brengi Distt. Kokernag	Rashid Nakash Ex wild life wards Bijbehara and others.	Involve in corrupt practices	Ref to DIG SKR on 10.7.12
425/2012	Residents of Ghopalpora Kalan	Farooq Ali Khan Inspector IRP Ist Bn	Misbehaviour and unlawful attitude.	Ref to DIG SKR on 10.7.12
426/2012	Anonymous	M/S Salik Automobiles Shopian and others	Issuance fraudulently proforma of Vehicles and from the bank and taking drafts into their personal account.	Ref to DIG SKR on 10.7.12
427/2012	Surinder Ganhar president Sh Vital Bhairav Sewa Saba and Kala Mandir Motiyar Panditpura Rainawari Sriangar	Abdul Rashid Durani S/O Ab Khalid R/O Drangbal Pampore	Trespassed into the temple complex and 50 grown up willow popular tree without any proper permission	Ref to DC Sgr on 10.7.12
428/2012	Gh Mohd General Secretary SIDCO employee Union		Allotment of land for installation industries Unit at Lassipora and fraudulently promotion in SIDCO	Initiated a PV on 9.7.12
429/2012	Gh Mohi-ud-din Lone S/O Mohd Subhan R/O Unagam Bandipora	Mohd Sultan Bashir Ahmad both sons of Ahad Lone	Murder case of one Hubla Begum W/O Mohd Subhan R/O Onagam was brutally murdered in her village.	Referred to DIG NKR on 10.7.12
430/2012	Well Wishers of J&K Bank	Ab Majeed Bhat S/O Gh Ahmad Bhat R/O Kolipora Khanyar Srinagar	Appointed overage in the J&K bank provided fake DOB certificate at the time of appointment. .	Ref to DIG CKR on 10.7.12
431/2012	Siraj Ud din S/O Gh Mohi-ud-din R/O Chatti Bandipora received through SVO	Mohd Shah S/O Noirani Shah R/O employee of Irr. Division Bandipora	Managed his appointment in Irr. Division Bandipora by providing fake qualification certificate and ST certificate.	Ref to DIG NKR on 30.6.12
432/2012	Manzoor Ahmad Bhat and others	Mudasir Shah D/O Mohd Ashraf Shah R/O Solina Srinagar.	Grabbed money from the complainants for providing Govt job in prison department.	Ref to DIG CKR on 30.6.12
433/2012	Firdous Ahmad Malik S/O Ali Mohd Malik	Mohd Ibrahim Rather S/O Qasim Rather R/O Sonpah Budgam	Receiving ration by deceiving the authorities and is also receiving migrant relief from Jammu illegally.	Ref. to Releif Comm. Jammu on 30.6.12
434/2012	Pseudonymous, Contractors Association of Kashmir.	Bashir Ahmad Bhat S/O Gh Qadir Bhat R/O Solina Bala Srinagar Helper in the office of Ex engineering Irrigation and flood control sub division Ist Sriangar	Despite being a government employee the non applicant is performing as contractor.	Ref to DIG CKR on 30.6.12
435/2012	Inhabitants of Dardpora through Farooq Ahmad R/O Dardapora	Farooq Ahmad Shah S/O Lassi Shah and Tehsildar Kupwara.	Engaged his elder son as RET illegally in connivance with the Tehsildar Kupwara and other filed staff.	Ref. Dir School Education Kmr on 30.6.12
436/2012	Mugli and Mst Salami Mst Sitara daughters of late Nabir Bhat R/O Shalpora Srinagar.	Ab Rashid Bhat S/O Late Nabir Bhat R/O Shalpora	Non applicant has grabbed ancestral property in connivance with revenue officers and is desirous to sell the same.	Ref to Dc Sriangar on 30.6.12
437/2012	Principal Light House School Raddi Chowkibal through Aijaz Ahmad Sheikh	Anzar Masood Khoja and Shabnam Masood childrens Masood Ahmad R/O Teethwal Karnah	Fraudulently managed certificate in the name of light House Public School Radio Chowkibal Kupwara under the seal and signatures of the complainant.	Ref to DIG NKR on 30.6.12
438/2012	Ab Rashid Lone S/O Mohd Ismail Lone R/O Tral Payan Pulwama	Ahmadullah Najar S/O Abdul Aziz R/O Tral Payan Pulwama	Illegally running an Industrial unit in Habitated area in connivance with concerned authorities. Besides Regional Director and others are accepting illegal gratification from the unit holder.	Ref to Chairman Pol Control Board on 30.6.12

439/2012	Jameela Begum W/O Late Ali MOhd R/O Pattan	Mohd Akber and others	The applicant is a victim of militancy and has been lured by the non applicant and later on raped her and her daughter in some officers house and the officer also raped the girl, besides also grabbed Rs. 1 lac from the complainant.	Initiated a PV on 25.6.12
440/2012	Roohi Gull R/O Nildoora Shopian		CDPO Shopian issued supplies to his centre but the supply has been issued to any other centre.	Ref to Dir. Social welfare Kmr on 30.6.12
441/2012	B.L Pandita (elder son) S/O R.L Pandita SP Pandita (daughter S/O Sh Ved Lal Pandit	Ab Gaffar	P.K. Pandita one of the brother of the applicants is conspiracy with the suspect has sold their land to some local person without their consent, illegally situated at Raghu Nath Mandir.	Ref to DC Srinagar on 30.6.12
442/2012	Bilques Andrabi NGO	Ateeqa Dar W/O Late Nazir Ahmad Dar R/O Koker Bazar	Running Prostitution racket alongwith her daughter Saleema at Koker Bazar.	Ref to DIG CKR on 30.6.12
443/2012	Dev Raj, Gh Nabi, Mohd Yaseen and others employees of security	Ab Gani Mir Sub inspector Belt NO 6479/NGO No 731260 JKAP 3 rd	Receiving illegal gratification from the security personal for their positing at frisking points/PSO's and has also managed assets disproportionate to the known sources of income, managed insertions in his DOB and is enjoying hotel accommodation illegally.	Ref. to ADGP Security on 30.6.12
444/2012	Habib ullah Bhat R/O Ishber Nishat Kmr	Mohd Altaf Mir S/O Late Gh Qadir Mir R/O Nishat Srinagar	Appointed in S.K Agriculture University Shalimar (K) on production of fake matric certificate which stands not issued by BOSE.	Ref. to DIG CKR on 30.6.12
445/2012	Mehfooza Akhter D/O Ab Majeed Khan R/O Bogund Kulgam	Sgct Tahira Akhter No 1417/A	Managed her appointment in police department on fake certificate, besides replaced her original service book and gained promotion.	Ref. to DIG SKR on 30.6.12
446/2012	Mohd Syed Dar S/O Late Mohd Abli Dar R/O Halmat pora Kupwara		The complainants shop has been burgled but concerned SHO has not registered the FIR into the matter.	Ref. to SSP Kupwar on 30.6.12
447/2012	Showkat Ahmad Shah Gh Hassan both residents of Takia Batpora	Tariq Ahmad Lone Gh Rasool and Hafizullah Ganie S/O Assadullah Ganie	Illegally establishing DC Petrol point at Takia Batpora Kunzar Tangmarg without any license and proper permission	Being meritless Consigned to records
448/2012	Aabada Anwar W/O Sohail Akber.	Zareefa Akhter	Managed his selection in Anganwardi department on the basis of fake DOB certificate in connivance with the then CDPO and official staff.	Ref to Dir SWD Kmr on 30.6.12
449/2012	Sayeed Mohd Maqbool F/O Syed Farhana Maqbool	M.M.Shagu	Assured confirmation of admission for MBBS and after studying in two months University authorities of Kazakistan has told that there is no MBBS course and instead there is MD training course.	Ref. to DIG CKR on 30.6.12
450/2012	Gh Hassan Khan S/O Wali Mohd Khan R/O Sirajpora Tehsil Handwara.	Shakeela Begum	Managed her appointment as helper in Anganwardi department on the basis of fake qualification certificate .	Ref to Dir. SWD on 30.6.12

451/2012	Ward Members and Dy Sarpanch Gurseer Sopore	BDO Guraz	BDO Guraz misappropriate the funds meant for development works .	Ref to DC Bandipora on 30.6.,12
452/2012	Syed Bilal Ahmad S/O Syed Mohd Yousuf R/O Takia Magam	Muzafar Ahmad Malik I/C N/T Kokernag	Appointed as Legal Assistant by Law department in violation of prescribed recruitment norms and has fraudulently managed his posting as N/T in revenue department.	Being meritless Consigned to records
453/2012	Gh MOhd Mir S/O Ab Kabir Mir R/O Litter Pulwama		Deceived and cheated by unknown caller he have won the lottery and grabbed the deposited amount.	Clubbed the same with similar nature of PV.
454/2012	Javed Lecturer HSS Sogam Kupwara	Mohd Yousuf Lone S/O Mohd LOne	Managed his promotion as lecturer on production of fake PG certificate obtained from Kanpur University.	Being meritless Consigned to records
455/2012	Anonymous	Gh Hyder R/O Vadoo DH Pora	Managed his appointment as supervisor in PHE Division Kulgam on fake qualification certificate.	Ref. to DIG Anantnag on 30.6.12
456/2012	Mst Saleema Sister of Late Mohd Islam Shah	Javid Ahmad Shah S/O Bashir Ahmad R/O Drasoo Pulwama	Managed benefits of SRO 43 fraudulently by showing himself adopted son of Mohd Aslam	Ref. to DIG SKR on 30.6.12
457/2012	Mohd Ramzan of village Trehgam	Mohd Muzaffar Shah R/O Tregam Kupwara	managed appointment as class 4 th employee on the basis of fake DOB certificate , besides he changed the DOB of his son	Ref to DIG NKR on 30.6.12
458/2012	Inhabitants of Khumbriyal and Kalaroose Lolab Kupwara	Habibullah Khan and Shariefa Begum employee of Education department	Managed their appointments on fake qualification certificates	Ref to DIG NKR on 30.6.12
459/2012	Bilal Ahma Reshi S/O Dowlet Reshi R/O Manigah Kupwara	Gh Hassan Payar R/O Nathi Pora	Migrated from village Manigah Kupwara and in-spite of migration having PRC's of both places and facilitated his son Sajad Ahmad to get Govt job.	Being meritless Consigned to records
460/2012	Ali Mohd Najar R/O Bota Kadal Lal Bazar Srinagar.	Fahmeeda	Fahmeeda is having two identities viz Hameda and Fahmeeda acquiring Govt job.	Ref. DIG CKR on 30.6.12
461/2012	Inhabitants of village Sedow through Mohd Ramzan Panch Sedown B-64 W-7 Shopian		Some influential persons of village Sedow have illegally occupied and grabbed 400-K of grassing land in connivance of concerned revenue authorities.	Initiated a PV on 25.6.12
462/2012	Qualified Victimized youths of village Gulshanpora Tral Pulwama.	Riyaz Ahmad Mir and Sheraz Ahmad Shah	Engaged as lecturer under SSA in violation of norms being low qualification and do not belong in the jurisdiction .	Ref. to DC pulwama on 30.6.12
463/2012	Contractual contractors Association New Gousia Maisuma Bazar.		New Gousia Construction contractors chosen the Govt contractors and has some legal grievances /dispute with United Constructional contractors resulting which they are making complaints against their relatives serving in the Govt department.	Ref to DIG CKR on 30.6.12
464/2012	Anonymous	Mumtaz Ahmad Mir R/O Boniyar	Smuggling brown sugar and charass to Jammu and other parts of country in a Tanker.	Ref to DIG NKR on 30.6.12

465/2012	Inhabitants of Yall Block Kunzar		14 lacs have been released under NERAGA scheme for various development works in Yall Block Kunzar out of which 4 lacs have been spent and rest amount have been deposited in the accounts of Sarpch and Panches.	Ref to DC Baramulla on 30.6
466/2012	Anonymous	Ali MOhd Dohbi Supervisor MC Qazigund	Created a Chaos and confusion in the area and is creating problems for the local by his misdoings.	Ref to DIG SKR on 30.6.12
467/2012	Quser Jan W/O Javid Ahmad Khan R/O Bonpora Khanpora.		Being qualified the tests for engagement as Anganwardi worker she cannot be selected as she cannot pay Rs 50,000/ as bribe to the concerned authorities.	Ref. to Dir. SWD on 30.6.12
468/2012	Nazir Ahmad Muchi S/O Ghulam Muchi R/O Lehenden Pahalgam	Bashir Ahmad Kohili	Fraudulently and deceitfully drawn the compensation of two Kanals of land in connivance with concerned Patwari.	Ref to DC Anantnag on 30.6.12
469/2012	Inhabitants of Pahalgam	Ab Rashid Wani S/O Gh Mohd Wani R/O Pahalgam	Constructing a building at Pahalgam without obtaining proper permission from the concerned authority.	Ref to DIG SKR on 30.6.12
470/2012	Mohd Ashraf Dev S/O Late Gaffar Dev R/O Chewdara Tehsil Beerwah		A large No of fake appointment class 4th employees have been made in health department from last 4 years by some selfish officers/ officials.	Ref to Dir. Health Service Kmr on 30.6.12
471/2012	Branch Head Business Unit J&K Bank Pattan Baramulla Kashmir.	Mohd Subhan Hurrah Nihalpora Pattan	Two separate loan cases to the tune of Rs 25 lacs, 28 lacs have been sanctioned by mortgaging 34 K, 19 M of land and turning defaulter by hatching criminal conspiracy with revenue authorities.	Ref to Chairman J&K bank Head office Sgr on 30.6.12
472/2012	Gh Mohi ud din Shah and Mohd Jamal Shah S's/O Late Gh Ahmad Shah R/O Shah Lad Langate	Ab Samad Shah	Clandestinely mutated purchased a plot of 14-M land in his name in connivance with Patwari concerned thereby deprived the other co shares from the said property .	Ref to Dc Kupwara on 30.6.12
473/2012	Roshan Ara D/O Farooq Ahmad R/O Mantribugh Shopian and Mohd Sagar Lone	Inayat Ullah Lone Teachers GHS Mantribugh Shopian	Managed his appointment in the department on a fake appointment order.	Ref to Dir School Education on 30.6.12
474/2012	Asiya Jameel D/O Gh Mohd Mir R/O Herpora Avengund Pulwama		Being appointment as helper she is not being allowed to join her duties by the CDPO on the reasons that she has taken bribe from Mumtiza Akhter.	Ref to Director SWD on 25.6.12
475/2012	MOhd Ishaq Sofi S/O Gh Mohd Sofi R/O Rawal Pora Srinagar.	Ab Qayoom Sofi S/O Mohd Ramzan Sofi R/O Rawal Pora Srinagar.	Produced fake documents for obtaining job in Railways.	Initiated a PV on 25.6.12
476/2012	Ab Rashid Khan S/O Ab Salam Khan R/O Sheikh Pora Budgam.		Blocked the way leading to his home by their neighbours	Ref to DIG CKR on 30.6.12

477/2012	Payar Lal Bhat S/O Sarwanand R/O Wandhama Lar Ganderbal A/P Muthi Jammu	Amit Kumar Koul S/O Dani Nath Koul R/O Rainawara A/P Delhi and officers/officials of revenue department	Officers/officials of Revenue department fraudulently and dishonestly made the entries in the revenue records with regard to the ancestral land of the co-shares by impersonating the Denia Nath as father of the complainant before the court.	Ref to DC Ganderbal on 28.6.12
478/2012	Anonymous	CMO Budgam Advocate BA Koul javid Ahmnad Shah	Appointment made in Health department illegally and looting of Govt. funds.	Ref to Dir. Health service Kmr on 28.6.12
479/2012	Employees of DC office Anantnag	Qamer Sajad Assistant commissioner Revenue	Drawing excess amounting of Rs 65,00000/= on nonexistent land against the name of Mohd Khatana and then transfer the land on his own name	Initiated a PV on 25.6.12
480/2012	Gh Rasool Wani Gupkar	Mohd Shafi Pal	Being already appointment in JKP and selected as security officer central University of Kashmir on the basis of fraud certificate.	Ref to DIG CKR on 28.6.12. returned back and ref. to SP Sopore on 23.7.12
481/2012	Khazir Mohd Magary S/O Gh Qadir R/O Shrai Tangmarg	Bashir Ahmad Magary and Gh Mohd Magary R's/O Shari Tangmarg	Get 14 K of land mutated by forging the revenue extracts.	Ref to DC Baramulla on 28.6.12
482/2012	Ab Majeed Makroo S/O Ab Rashd Makroo R/O Mehraj Bazar Srinagar		Some unknown miscreants managed to publish a publication seeking NOC for reconstruction of documents pertaining to a tempo Traveller purchased by his father.	Being meritless Consigned to records
483/2012	Commandant 20 th Bn vide letter No 5119-22 dated 16.5.12 through SSP CBK.	Constable Mohd Latief Dar S/O Gh Mohd Dar R/O Bukshi Pora Srinagar	Produced fake DOB certificate at the time of his appointment/.	Referred to local police for registration of case. On 28.6.12
484/2012	Gh Qadir S/O Mohd Sultan R/O Lasjan Sriangar	Gh MOhd Mir S/O Ab Rehman Mir R/O Lasjan Srinagar	Managed his premature Rtd from his service on the basis of fake DOB certificate.	Being meritless. Consigned to records
485/2012	Ab Rashid Wani R/O Sempora Srinagar	Abid Imtiyaz R/O Sempora Srinagar	Obtained a huge amount of housing loan from SBI against frau land mortgage papers	Ref to Gen. Manager SBI Sgr on 29.6.12
486/2012	Firdous Ahmad Shah R/O Pirpora Ganderbal	Muzaffar Ahmad Shah R/O Banpora Ganderbal	Taken Rs 2.55 lacs from complainant land his friend for managing Govt job for them and grabbed the same.	Ref to DIG CKR on 30.6.12
487/2012	Anonymous	Manzoor Ahmad Baba Employee s of CA&PD department	Changing DOB records of CA&PD employees fraudulently in connivance with BOSE authorities against huge bribe.	Initiated a PV on 25.6.12
488/2012	In habitants of village Sonim Pattan	Mohd Akber Malik S/O Mohd Abdullah Malik R/O Sonim Pattan	Managed his appointment as RET on the basis of fake qualification certificate.	Ref to Dir. School Education on 30.6.12

489/2012	Mohd Yousuf Shah R/O Sogam Lolab	Mushtaq Ahmad Bhat Acctt. Assistant	Cheated and deceived the complainant by obtaining Rs 50,000/ from him for resetting his pension case and grabbed the same.	Ref to DIG NKR on 30.6.12
490/2012	Naziz Akhter W/O Shakeel Ahmad R/O Chandgam Pulwama	Kaiser Akhter D/O Gh Mohi-ud-din Mir R/O Chandgam	Managed her appointment as Anangwardi helper on the basis of fake income certificate.	Ref to Dir. SWD KMr on 30.6.12
491/2012	Tasleem Arif S/O Bashir Ahmad Rather and others	Shabir Ahmad Khan R/O Parwan	Appointed as RET being doing M.SC in University of Bohpal as regular candidate and his brother Zaber Ahmad has deceived the department while assuming his duties.	Ref to DC Kulgam on 30.6.12
492/2012	Nisar Ahmad Unemployed of youth	Mohd Said Ullah Mir S/O Ahmad Mir R/O Nowpora Bandipora	Produced a fraud DOB certificate in Mulberry department at the time of his appoints	Ref to Dir Sericulture deptt. Kmr on 30.6.12
493/2012	Gh MOhd	Farooq Ahmad Khan Assistant Registrar co-operative	Managed entries of B.SC degree certificate in his service records while as he was appointed as supervisor.	Ref to SSP Kargil on 30.6.12
494/2012	Anonymous	Bashir Ahmad and others	Indulging in Antinational and anti social activities	Ref to DIG NKR on 30.6.12
495/2012	Ab Rashid Malik R/O Darda Pora	Rafiq Bano W/O Mushtaq Ahmad Thakur	Managed her appointment as Anganwardi helper on the basis of fraud qualification certificate.	Ref to Dir. SWD on 30.6.12
496/2012	Ab Majeed Bhat R/O Nambla	Peer Ahmad Ud din S/O Peer Gh Hamza	Managed to drawn relief meant for earth quack victims In favour of his son in law by showing him to died during the said earth quack while as the said person ahs died in accident.	Being meritless Consigned to records
497/2012	Gh Hassan Lone S/O Moh Qasim Lone R/O Bunhama Budgam	Haseena W/O Ali MOhd Dar R/O Bunhama	Being a class 4 th employee posted in GGPS Bunhama is not attending her duty regularly	Beign meritless Consigned to records
498/2012	Mudasir Nazir S/O Ab Ahad R/O Hajan		Study centre namely Preyar University centre Chanar colony Srinagar has lured number of students by way of assuring them to manage their admission in the centre against huge charge	Initiated a PV on 25.6.12
499/2012	Mushtaq Ahmad Malik S/O Gh Mohd Malik R/O Lasipora Pulwama		Complainant wife has been cheated /duped by a caller for wining of lottery and grabbed	Clubbed with PV already under probe . on 30.6.12
500/2012	Khurshed Ahmad Shah F/O Mehmood Ahmad R/O Mehraj Bazar Srinagar		cheated /duped by a some unknown caller for wining of lottery and grabbed	Clubbed with PV already under probe . on 30.6.12
501/2012	Ab Hamid Dar S/O Mohd Subhan Dar R/O Sopore		Complainant has been dropped by VLW and Sarpanch from the list for financial Assistant under IAY and considered Ab Ahad Najar illegally.	Ref to DC Baramulla on 30.6.12.
502/2012	GH Sarwar S/O Mohd Hassan R/O Dani Karnah	Mohd Rafiq Teacher GHSS Karnah	Managed fake and forged certificates his children and has managed their admission degree college kandi Karnah	Ref to DIG NKR on 30.6.12

503/2012	Syed Altaf Hussain Bukhari R/O Keeri Pattan	Ab Gani R/O Brain Nishat land broker cheated	Purchased a plot of land at Humhama belongs to USha Koul for the cost of 12.00 lacs though Ab Gani R/O Brain Nishat and while construction another party surfaced at site and produced the documents of the said land thereby the broker cheated the complainant and grabbed Rs 12.00 lacs	Ref to DIG CKR on 30.6.12
504/2012	Ab Rashid Bhat S/O Gh MOhd Bhat R/O Nazneen Pora Tral Pulwama	Fayaza Ahmad Bhat S/O Gh Hassan Bhat R/O Dandoora Rafiabab	Grabbed an amount of Rs 14,00 lacs from complainant and others for providing Govt job and provided fake appointment orders.	Initiated a PV on 30.6.12
505/2012	Farooq Ahmad Malik S/O Gh Rasool R/O K.B.Pora DH Pora	Nazir Ahmad Mir S/O Ahad Mir R/O Kuri Bata Pora and others	Managed loan from under self help employment scheme forged documents	Ref to DIG SKR on 30.6.12
506/2012	Fayaz Ahmad Malik S/O Mohd Abdullah Malik R/O Killora Shopian Distt. Shopian	Furqana Zubair W/O Hilal Ahmad Mengoo R/O Sugan Tehsil and Distt. Shopian	Manipulated/forged her marks card at the time of his selection as teacher for District Shopian through SSB.	Ref to DIG SKR on 30.6.12
507/2012	Gh Rasool Bhat, Ab Rashid Bhat and others	Nazima Nabi D/O Gh Nabi Patlo R/O Rajbagh Srinagar	Cheated the complainants by providing fraud appointment orders.	Initiated a PV on 25.6.12
508/2012	District Magistrate Srinagar received through SSP CBK	Mohd Sultan Choola	Involved for encroachment and sale of Migrant property situated in revenue estate Rainawari falling under survey No 1386 min	Ref. to Local police son 28.6.12
509/2012	Hafeezullah Beigh S/O late Ab Rehman Beigh R/O Hyderpora Srinagar dully endtt. by court of sub Registrar Judicial Magistrate Srinagar.	Ab Majeed Beigh S/O Abdul Rehman R/O Hyderpora Srinagar	Illegally mortgage of the property of the complainant.	Initiated a PV on 9.7.12
510/2012	Shahnawaz Ahmad Malik S/O Gh Mohd Malik R/O Khanyar Bandipora	Some candidates	Production of diploma certificates obtained from MB University Solian HP as Medical record technician while as such courses are not being carried by the said institution	Initiated a PV on 9.7.12
511/2012	Gh Hassan Dangroo and others	Employees of Irrg. Division Sumbal	Having fake DOB /qualification certificates	Ref. to DIG NKR on 10.7.12
512/2012	Shabir Ahmad Mir S/O Dost Mohd Mir R/O Jabla Uri	Bashir Ahmad Mir Naib Tehsildar Uri (Rtd)	Embezzlement and misappropriation of Govt funds in NHPC Uri(case already registered in P/S Uri)	Ref to DIG NKR on 10.7.12
513/2012	Mohd Maqbool S/O Mohd Shaban R/O Jandwal Pulwama	Afaq Ahmad Shah R./O Trenz Shopian Patwari Halqa Sindoo Shirmal Shopian and others	Illegally occupied the applicant's land	Ref to Locala Police on 9.7.12
514/2012	Contractors Association Shopina/ Pulwama through Ab Hamid Bashir Ahmad and others	Gh Rasool Zargar Chief Engineer PHE Deptt Sgr	Un balanced release of funds for various water supply schemes in PHE Division Shopian in year 2010.	Initiated a PV on 9,7,12
515/2012	Gh Qadir Shangus	Wasim Ahmad Khan S/O Gh Mohd and Hanifa Bano	Result of the candidates be verified as they have been declared as they have been successful in suspicious	Ref to DIG SKR on 10.7.12
516/2012	M/S Lone Sales Prop. Najmul Hussain Baramulla and others	Supdt Jail Baramulla	Supply Tenders documents to his blue eyed persons and Ignoring our request we does not allow us to enter into premise/office	Ref to ADG Prison on 10.7.12

517/2012				Initiated Discreet enquiry 10.7.12
518/2012	Farooq Ahmad Jr Assistant PDD Srinagar.	Rafiq Ahmad Bhat working in PDD department presently posted STD first Srinagar	Managed a fictitious service book his actual DOB in 1955 and shown as 1957 and drawn arrears illegally wef from 1990	Ref to CE PDD Kmr on 10.7.12
519/2012	Mohd Afzal Jr Assistant Account Branch Sindh Forest Division Ganderbal	Zahoor Iqbal and Ab Khaliq then Ranger and Range Clerk	Misappropriation by drawing 26 lacs on account of fictitious plantation at Mahhas Range by officers/officials of soil conservation forest deptt.	PV initiated on 9.7.12
520/2012	Gh Rasool Wani & Ab Rehman Wani S/O Mohd Subhan Wani	Najam ud din Patwari and Gh Nabi Teli	Suspected No 2 has managed mutation land 3 kalnals in his own name in connivance with suspect No 1	Ref to DIG CKR on 10.7.12
521/2012	Ab Rehman Teli Mohd Sultan Teli R/O Millpwner Kosumbagh Hakabera	Assistant engineer electric Maintenance sub division Hajan Sonawari	Complainant has deposited all the pending bills of fee of his Bandsaw in J&K Bank Branch Hajan but the subject has send non computerised fraud bills of a huge amount to the complainant and demanding bribe for their cancellation.	Initiated a PV on 9.7.12
522/2012	Anonymous	Gulzar Ahmad Shah S/O Ab Ahad Shah R/O Malangpora Awantipora Puwama	Managed his appointment on production of fake DOB certificate.	Ref to DIG SKR on 10.7.12
523/2012	Farooq Ahmad Khan S/O Mohd Subhan R/O HMT Gazalia Abad	Zahoor Ahmad Wagay S/O Mukhtar Ahmad R/O Maloora Shaltang Srinagar	Grabbing the money to the tune of Rs 1,20,000 on purchase of land.	Ref to DIG CKR on 10.7.12
524/2012	Nasir Ahmad Khan S/O GH Mohd R/O Frashthat Baramulla SBI Branch office Baramulla.		Found missing Rs 3,50 lacs from complainants SBI Account No 113908533.	Ref to Gen. Manger SBI on 10.7.12
525/2012	Inhabitation of Zanikote through Tariq Ahmad	Roof Zargar, Gh Rasool Sofi and others	Making cutting of tress and are doing illegally activities in the premises of Hokersar	Initiated a PV on 9.7.12
526/2012	Javid Ahmad Shah S/O Mohd Maqbool Shah R/O Yangoora Lar Ganderbal	Nazir Ahmad Managing Director of international college of Aviation	Cheated the complainant by making fake selection Training list of customer service Assistant	Initiated a PV on 9.7.12
527/2012	Jabbar Bhat S/O MOhd Bhat R/O Daril Handwara	Bashir Ahmad Khan S/O Qadir Khan R/O Daril Handwara	Prepared false gift deed of land 10 marls	Initiate PV on 25.6.2012.
528/2012	Haseena Akhter R/O Badi Bagh Pulwama	Nelofar Jan D/O Gh Qadir Najar R/O Karimabad Pulwama	Selected as teacher on the basis of fake certificate.	Ref to DIG SKR on 10.7.12
529/2012	Employees of provided fund organization through General Secretary		Misappropriation of fund in regional office of provident fund organization Srinagar	Initiated on 10.7.12
530/2012	Abass Ahmad and others deserved candidates.	Riyaz Ahmad Ganie and others	Managed their appointment as Fireman and Mazdoor at 28 Amn Coy C/O 56 APO on heavy corruption and injustice in the recruitment of	Ref. to CO 28 AMN C/O 56 APO on 10.7.12
531/2012	Zaffar Ahmad Khan, Gulam Qadir Bhat and others	Shakeel Ahmad Kuchay Chairman SRTC Workers Union Srinagar	Extorting money from the employee of SRTC on the pretext of getting 6 th pay commission benefits and cola instalments at released in their favour.	Ref to DIVG CKR on 10.7.12

532/2012	Shabir Ahmad Mir S/O Dost Mohd Mir R/O Jabla Uri	Bashir Ahmad Mir Rtd Naib Tehsildar Uri	Embezzlement misappropriation of Govt money (NHPC) Uri on the tune of Rs 3-crore by way of illegally mutation	Clubbed with clt 512/12
533/2012	Sajad Hussain Sultan S/O Mohd Amin Sultan R/O Ashai Bagh Nageen Srinagar.	Asiq Hussain Sultan and others	Preparing fake and forged documents. And file a suit in the court of law regarding rent agreement	Ref to DIG CKR on 10.7.12
534/2012	Inhabitants of Radwani Payeen and Ghat Kulgam through Abdul Rashid Wani	Gh Mohd Mattoo store keeper at Redwani Payeen Ghat Kulgam	Selling rice sugar and rice in open market and is looting Govt supply	Ref to DIG SKR on 10.7.12
535/2012	Shabir Ahmad Khatana , Nisar Ahmad Cooli Naseem Akhter (waiting list of St candidates Distt Kulgam)	Pasha Akhter W/O Rashid-ul-Hassan Gojjar	Selected as teachers on Production of forged and false ST certificate	Ref to DIG SKR on 10.7.12
536/2012	Zahida Akhter and others	Showkat Ahmad Rather concerned Supdt	Receiving bribe through concerned Trade instructors and allowed having below 80% attendance in ITI Trainees in Handwara .	Ref to Dir. Tech Edu on 10.7.12
537/2012	Mamta Devi W/O Jasvr Singh Vishway Bharti colony lower Muthi Jammu	Manzoor Ahmad Qadri R/O Pattan Baramulla and others	Provided fake appointment orders in Forest department and taken Rs 87.00 lacs by framing a fake list of 132 candidates in Forest department by taking Rs 1.00 corers 40.00 lacs	Initiated PV on 10.7.12
538/2012	Anonymous	Constable Bilal Ahmad 1592 S/O Qadir Lone R/O Nowhama Tehsil Pulwama	Managed his appointment on fake certificate also involved in illegally activities and has accumulated huge wealth and is also involved in antinational activities	Ref to IGP KMr Zone on 10.7.12
539/2012	Gh Mohd Shah S/O Razak Shah R/O Soura Srinagar.		Fraudulent sale deed have been prepared of his land.	Ref to DIG CKR on 10.7.12
540/2012	Gh Nabi Malik S/O Gh Rasool R/O Gulwora	Patwari and Tehsidlar concerned	Manipulating the records of the land of comlinant situated at Guloora Handwara in connivance with Ahad Malik and others	Ref. to DC Kupwara on 28.6.12
541/2012	Mohd Ayoub Khan and others Endtt Court	Gh Rasool Khan and others Sungli Pora	Illegally attestation of the mutation of land of the complainant in league with revenue authorities.	Referred to local police on 9.7.12
542/2012	Sheikh Sajad Ahmad S/O Nowhamama Sopore	Syed Tabasum Mehraj Geelani	Managed his selection as lecturer Grade 1 st in Medical lab Technology in Technical Education department by production of fake handicapped category certificate.	Ref to DIG CKR on 10.7.12
543/2012	Pervaiz Ahmad Kachipora Tangmarg	Surwa Bano W/O Mohd Sultan Bhat	Promoted as supervisor on the basis of fake DOB.	Ref to DIG NKR on 10.7.12
544/2012	Inhabitants of Munawar Anantnag through Ab Rashid	Bashir Ahmad Dar S/O Gul Dar JE Rural Development Deptt.	Managed his appointment being a simple Arts Graduate and has accumulated huge wealth.	Ref to Com Vig on 10.7.12
545/2012	Bashir Ahmad Dar	Farooq Ahmad Mir Lab. Asstt. GHSS Kokepora.	Misappropriated/embezzled the funds of school and stolen 5000/= books from the library	Ref to DIG SKR on 10.7.12
546/2012	Mushtaq Ahmad Bhat	Subzar Ahmad and others (11) total	Managed appointments in block Medical office Kulgam fraudulently	Ref to DIG SKR on 10.7.12

547/2012	Ab Rahim Malik	Gh Mohi ud din Malik and others Total (7)	Managed Their appointment in Vet land Division on production of fraud certificate.	Ref to DIG CKR on 10.7.12
548/2012	Bashir Ahmad Shah R/O Damhal Achabal	Mohd Akber Wani	Managed the appointment of his wife as in PM's service quota by shown migrant besides taking double draws in state control board as well as Rural development department.	Initiated a PV on 14.7.12
549/2012	Inhabitants of Manigah Kupwara	Nawab Khan S/O Akber Ali Khan R/O Manigah Kupwara	Enjoying the benefits of NERAGA scheme by not providing any chance of labour to the poor people.	Referred to DIG NKR on 16-7-2012
550/2012	Gh Rasool Rather R/O Akhal Kangan	Ab Majeed Ahanger and Showkat Ahmad Wani	Managed their appointment in electric Division Ganderbal on production fake certificates.	Referred to Div. Comm. Kashmir on 16-7-2012
551/2012	Panchayat Committee Tehsil Ramban through Lal Singh and others		Anganwardi workers of Tehsil Ramban are not punctual to their duties and are selling ration in black .	Referred to DIG Doda Range on 16-7-2012
552/2012	Choudhary Mohd Munshi Gursi member State Advisory Board Kulgam	Shabir Ull Hassan and Gulzar Ahmad Khan and others	Obtaining ST certificates fraudulently and are enjoying benefits.	Initiated a PV on 14.7.12
553/2012	Mohd Latief Bandi S/O Habib Ullah Banday		Two with draws amounting to rupees 20,000/ and 40,000 have been made on 21.4.2011 and 27.10.2011 without his knowledge from his bank account.	Referred to DIG CKR on 16-7-2012
554/2012	Inhabitants of Zanikote Srinagar.	Rouf Zargar and Tariq Ahmad and others	Caused huge damage to Hokersar property and are doing illegal activates	Clubbed with PV No. 82/12 on 16-7-2012
555/2012	Gurmeet Singh S/O Narayan Dass and others	Neraj Meha jan President Om Namah Shivaae Sewa Mandal	Committing fraud and embezzlement with J&K Shrin Board as well with J&K Government.	Initiated a PV on 14.7.12
556/2012	ITI Employees	Afaq Qadri Bashir Ahmad and others	Passing the fraud orders for dismantling the old ITI building in order to grabbed the funds without inviting tenders.	Clubbed with PV No. 48/12 on 16-7-2012
557/2012	GH Hassan Khan R/O Kathi Darwaza	Mohd Ayoub Gardner and others R's/O Nagbal Ganderbal	Cheated the complainant by grabbing Rs 1.00 lacs for assurance of providing residential house at Merakh Shah Colony Shalimar.	Referred to DIG CKR on 16-7-2012
558/2012	Inhabitants of Kushi Pora HMT Srinagar.	Ab Gani Ghat Munshi DPO Kushi Pora	Misappropriating the food grains and selling in black marketing	Referred to DIG CKR on 16-7-2012
559/2012	Javid Ahmad Pir R/O Dudwan Kupwara	Manzoor Ahmad Bhat Prop. M/S A one tyre works Regipora	Dumped a huge quantity of motor Vehicle Accessory worth lacs in different Godown to evade the payment of tax	Referred to DIG NKR on 16-7-2012
560/2012	Gh Rasool Rather S/O Gh Mohd Rather R/O Akhal Khangan	Ab Majeed Ahanger and showkat Ahmad Dar	Managed their appointment under SRO fraudulently.	Clubbed with Clt No. 550/12 on 16-7-12

561/2012	Mohd Abdullah Dar S/O Juma Dar R/O Dagerpora Awantipora	Gh MOhd Sofi Patwari for grabbing Rs 30,000/=from the complainant for deposing occupation of his land from Gh Mohi ud din Baht and other for forcibly occupied the land on gun point.	The complainant for deposing occupation of his land from Gh Mohi ud din Baht and other for forcibly occupied the land on gun point. deposing occupation of his land from Gh Mohi ud din Baht and other for forcibly occupied the land on gun point.	Referred to DIG SKR on 16-7-2012
562/2012	Inhabitants of village Mukam Hindwanpora	Ab Rashid Malla Sarpanch	Drawn Rs 50,000/= from treasury with contracting well allotted to Dar Mohalla.	Referred to DIG NKR on 16-7-2012
563/2012	Gh MOhd Dar S/O Ab Rehman R/O Darend Gbl.	Harassed by Tehsildar and N/T Ganderbal	with respect to land dispute pending before Additional Commissioner Kashmir.	Referred to DIG CKR on 16-7-2012
564/2012	Farooq Ahmad Malik S/O Gh Rasool Malik R/O K.B DH POra	Nazir Ahmad Mir S/O Ahad Mir R/O KB POra	Fraudulently and deceitfully drawn Loan under self employee scheme. On forged documents and caused huge damage to the complainants. .	Kept with 505/12 On 12-7-12
565/2012	Shareefa Bano W/O Ab Salam Malik R/O Awanpora Mattan	Ab Salam Hajam	Managed fake appointment as CPW	Referred to DC Anantnag on 16-7-2012
566/2012	Legal notice from Aazim and Khaliq Advocates Addressed to Executive engineer PHE Division Sopore		Illegal construction on the land belongs to PHE department.	Being anonymous consigned to records on 12-7-12
567/2012	Lodged by Mohd Yousuf Panoo S/O Ab Ahad Panoo and others R/O Harigam Shopian	Farooq Ahmad Dar and other officer/officials of revenue department Shopian	For making entries of his land illegally on the name of others	Referred to DC Shopian on 16-7-2012
568/2012	Mohd Aslam Barwal S/O Noor Mohd Barwal R/O Nambla Uri		For not issuing appointment order to him by CRPF officers.	Being consigned to records on 12-7-12
569/2012	Bashir Ahmad and others	Ali MOhd Lone S/O Samad Lone R/O Hanjibugh Line man PHE department	Managed his appoint on fraudulent aid certificate as his daughter and son have only 7 years age difference between him.	Referred to DIG CKR on 16-7-2012
570/2012	Kuldeep Kumar Dhar S/O Shumboo Nath Dhar R/O Ganish Handwara A/P TalabTillo Jammu		Illegal construction has been raised on the land at New Bus stand Handwara by making illegal documents by one Ab Gani Lone and others	Initiated a PV on 14.7.12
571/2012	Residents of Hall Pora Kokernag	Riyaz Ahmad Dar R/O Halpora Kokernag	Managed his selection as teacher through SSRB under ST category certificate illegally.	Initiated a PV on 14.7.12
572/2012	Rehmat Ullah Khan Batamalo Srinagar		Cheated by some un known caller for wining of lottery by depositing Rs 16,500/ and 27,300/-	Clubbed with PV already under probe on similar nature of complaints on 16-7-2012
573/2012	Yashpal Ram S/O Mati Ram Uri		Restoring the possession of land measuring 6K 2 M situated at Jabla Uri from one Nazir Ahmad Gujjar by DC Baramulla	Referred to DC Baramulla on 16-7-2012

574/2012	AB Hamid Khan S/O Sheri Khan R/O Harish Keri Baramulla	Samander Khan S/O Sheri Khan and concerned patwari	Illegally made correction in a revenue records and managed to deprive the applicant from his ancestral land .	Referred to DIG NKR on 16-7-2012
575/2012	GH Rasool Dar and others	Bashir Ahmad Mir and others nominated in the complaint	Migrated from the various areas of Kashmir province and are presently residing in HMT Zanikote have grabbed the land of others and created fuss and confusion in the area by trying to mislead the residents and arte diving them into community sections.	Referred to DIG CKR on 16-7-2012
576/2012	Manzoor Ahmad Wani R/O Khawajabagh Baramulla	Firdous Ahmad and Jan Mohd	Illegally constructed a Tin shed as denter workshop in connivance with Municipal council as they have taken huge amount form the same.	Referred to DIG NKR on 16-7-2012
577/2012	Anonymous		Reappointment of one Rtd GH sofi DGM	Referred to COV on 16-7-12
578/2012	Anonymous	Manzoor Ahmad Sheikh S/O Gh Qadire Near SBI Extension Rajbagh Srinagar.	Making constructions at opposite Hotel Fine Rajbagh without permission of concerned authority.	Referred to DC Srinagar on 16-7-12
579/2012	Nazir Ahmad Dar S/O Gh Ahmad Dar R/O utterpora	Mst Tahira Hussain D/O Gh Hassan Bhat R/O Utterpora Budgam	Produced fake DOB certificate at the time of her appointment in sports office Budgam.	Referred to DIG CKR on 16-7-2012
580/2012	People of Duppil District Kupwara Tehsil and Distt Kupwara	Officers/officials of CEO office Kupwara	Engaged Farida as RET teacher on the basis of fake qualification certificate.	Referred to DIG NKR on 16-7-2012
581/2012	Aruna Khajuri D/O Late Ram Lal Chibber W/O Anil Khujuria R/O 252/6 Channi Himmat Jammu	Mrs Shamim Ahmad S/O Mr Wali Mohd and Mst Parveen Akhter W/O Amin Ahmad R/O Chanipura Rajpura Pulwama	Executed fake power of attorney with regard to land .on the name of his father	Initiated a PV on 14.7.12
582/2012	Migrant Pandith /Shopian through Avatar Krishan Bhat JL Razdan and others	Fayaz Ahmad Sheikh S/O Gaffar , M. Nawaz Sheikh S/O Majeed Sheikh and others	Illegally/fraudulently recorded land in his name fraudulently.	Referred to DC Shopian on 16-7-2012
583/2012	Mahwish Altaf D/O Altaf Hussain Masoodi R/O Namalable Pampore	Islamic University Pulwama	Cheated the applicant caused the damage and loss the carriers of the applicant on the admission in BSC acquterial and Financial Mathematics by declaring her successful in the result.	Initiated a PV on 14.7.12
584/2012	Employees of SFC Pulwamam and Anantnag	Ab Majeed Sheikh S/O Mohd Abdullah R/O Gohan Vahloo Kokernag Anantnag I/C Ranger SFC	Produced fake matric certificate to the department and has got undue promotion from very beginning.	Initiated a PV on 14.7.12
585/2012	Gh Nabi Khan S/O Mohd Sadeeq R/O Neloo KULgam	Farooq Ahmad Kumar VLW R/O Neloo	Not providing the labour charging.	Referred to DIG SKR on 16-7-2012
5862012	Anonymous	Imitiyaz Ahmad Lone Headmaster G.B.H.School Bad Nambal	Making frauds by providing fake certificates to the candidates	Initiated a PV on 14.7.12
5872012	Abdul Rashid Lone S/o Mohd Ismail R/o Tral Pulwama .	Ali Mohd Dar Regional Director State Pollution Control Board .	Received illegal gratification from the unit holder for running of industrial unit .	Kept with Clt No. 438/12 on 12-7-12
588/2012	Anonymous		Bungling in CET 2012 Examination held on 23,24 june 2012 conducted by BOPEE.	Initiated a PV on 14.7.12

589/2012	Farooq Ahmad Mochi and others	Mst Mugli Bano W/O Gh qadir Mochi and others	Produced fake middle pass certificate at the time of engagement as sweeper in health department.	Referred to DHS Kashmir on 23.7.12
590/2012	Gh Nabi Dar S/O Late Ab Rehman Dar R/O Beeroni Kathi darwaza Rainawari Srinagar.	Ab Gani Bhat (land Broker) R/O Hodra Hazratbal Srinagar and others	Sold the land of 2 K to one Mohd Afzal Sheikh without the knowledge of complainant in league with Patwari concerned.	Referred to local police on 23.7.12
591/2012	Pseudonymous		A group is Collecting huge money from the students for making admission in various university/colleges under PM's special scholar ship scheme	Being anonymous consigned to records on 21.7.12
592/2012	Mohd Yaqoob and others	Revenue officials	Manipulated revenue record of the complainants property and transferred the same in the name of Mohd Abdullah	Referred to SSP Kupwara on 23.7.12
593/2012	Muneer Ahmad Mir	Gh Mohd Bhat teacher HS Narkarkah	Grabbing SSA funds , sold the lockers of School grabbed the midday meals fund and stolen the TV etc.	Being anonymous consigned to records on 21.7.12
594/2012	Villagers of Check Ramber Pora through Reyaz Ahmad Rather R/O Check Rampora Kulgam	Nisar Ahmad Rather S/O Gh Hassan Rather	Managed appointment in education department as RET on a fake degree certificate	Referred to DSE Kmr on 23.7.12
595/2012	Mst Fatima Wd/o Ab Qayoom R/O Peerpora Khang.		Complainants land has been registered in the name of Masjid sharief by Numberdar in connivance with concerned Patwari illegally.	Referred to DC Budgam on 23.7.12
596/2012	Residence of village Logripora Tehsil Pahalgam through Welfare committee		Sarpanch and Dy Sarpanch of Logripora are misusing their powers by way of drawing the bills of non existing works through fake job card holders.	Being anonymous consigned to records on 21.7.12
597/2012	Gh Mohd Dar of Mohalla Committee Tangmarg	Ab Gani Patwari Tangmarg	Committed false mutation of the complainants land and has also made misappropriation in Gulmarg	Being anonymous onsigned to records on 21.7.12
598/2012	Ab Rashid Ganie S/O Ab Jabar Ganie R/O Khumina Baharabad Tehsil Sonawari Distt. Bpr.		Executing Engineer Irrg. Div. Sumbal has given relief amount of his fathers donated land to one Gh Mohi-ud-din instead of Ab Jabbar Ganie landlord	Referred to CE Irrg. Flood Control Sgr on 23.7.12
599/2012	Rahim Bhat S/O Sona Bhat R/O Arigam Tehsil Khan Sahib.		Land taken by health department wherein walnut trees belongs the applicant are existing in the said land and no compensation was given to the applicants while as Sakhi Ganie and others who have no concern with this land prepared false documents in connivance with the concerned Health officials for obtaining compensation.	Referred to DC Budgam on 23.7.12
600/2012	Mehmood Ur Rahman S/O Ab Rahman War R/O Magam Handwara Distt. Kupwara.	Mohd Yousuf Pasha	Cheated the complainant by grabbing Rs 1.00 lacs and Rs 7,000/= for managing his job .	Referred to SSP Handwara on 23.7.12
601/2012	Gh Hassan Wani S/O Ahsan Wani R/O Achgaroo Bamnoo Pulwama.	Nazir Ahmad wani S/O Ab Gani wani	Managed the illegal mutation of his land in connivance with concerned Patwari	Referred to SSP Pulwama on 23.7.12

602/2012	Deprived contractors.	Ali Mohd Naqash AEE PHE Division South	Allotting works to his favourite contractors for his personal interests and is also drawing bills against the non existing works. .	Being anonymous consigned to records on 21.7.12
603/2012	Gh Nabi Zargar S/O Mohd Ahsan Zargar Model Town Sopore.	Ghj Mohi-ud-din Dar R/O Nowpora	Made false and forged documents with respect to the land purchased by the complainant illegally.	Referred to SSP Sopore on 23.7.12
604/2012	Waheeda Akhter teacher Girls Hr Sec. School Nowhatta Srinagar.	Manzoor Ahmad Kirmani Sr Assistant CEO office Srinagar.	Demanding money from the employees for processing the increment cases and are harassing the employees.	Referred to Director School Education Kmr on 23.7.12
605/2012	Mohd Maqbool S/O Mohd Sultan Budgam	Rukaya Akhter D/O Ab Gani Bhat R/O Bugam Budgam.	Managed her appointment as Anganwardi worker under BPL category while as she comes under APL category.	Referred to Director Social Welfare Kmr on 23.7.12
606/2012	President Awami Behbood committee Kulgam.	Official of PDD Division Kulgam	Large scale of embezzlement/ bungling worth corers of rupees with regard to billing payment fees charges etc	Initiated a PV on 23.7.12
607/2012	M/S Shah Nawaz Trading Co- Prop. Showkat Maqbool Baramulla.	Supdt Jail Baramulla	Supdt of jail Supplying of Tenders documents to his blue eyed persons	Clubbed with Clt NO 516/12
608/2012	Gh Mohd Dar S/O Ab Aziz Dar R/O Palhalan	Mohd Yousuf Dar S/O Aziz Dar	Being a brother of the complainant executed fake degree in connivance with Patwari concerned to grab the property of other share holders	Referred to SSP Baramulla on 23.7.12
609/2012	Haji Ab Gani Khan President Distt. Congress committee Srinagar Kashmir		Complainant has forwarded a letter alongwith an application which bore the fake and false seal and a signatures of some unknown person and has requested for taking action against the defaulter.	Referred to SSP Srinagar on 23.7.12
610/2012	Degree Holders from the institute of Hotel Management Srinagar	Tariq Maqbool Bhat S/O Mohd Maqbool Bhat	Managed his appointment as House keeper on the basis of fake and forged marks sheet/ diploma certificate	Clubbed with Clt 280/12
611/2012	Ali M. Shirazi for Siamese Exports Co.		Some fraud person has hacked business e-mail account and has fraudulently diverted export bills to his bank account by duping him of Rs 15.00 lacs	Referred to SHO P/S Cyber Crime on 23.7.12
612/2012	Inhabitants of village Bandzoo through Gh Mohd Sheikh late Shabir Ahmad Sheikh R/O Bandzoo (Pulwama)	Gh Hassan wani and others	Some mischievous persons have sold a measure portion of donated land to mulberry department resulting the poor people have been put to heavy monetary loss.	Being anonymous consigned to records on 21.7.12
613/2012	Ab Rashid Bhat S/O Ashoor Bhat R/O Putrigam Pulwama	Patwari concerned and others	Illegally mutated the land through the gift deed by Mst Zeba in favour of Mohd Afzal Bhat in connivance with the official of revenue department.	Referred to SSP Pulwama on 23.7.12
614/2012	Mohd Iqbal Bhat S/O Gh Mustafa Bhat		Cheated the complainant by garbing rupees 25,000/= for wining of lottery	Clubbed with PV already under probe on 23.7.12
615/2012	President J&K Veterinary Doctors Association Jammu		Managed fake SCO certificate of being Chaproo and was making illegal activities.	Being anonymous consigned to records on 21.7.12

616/2012	Pseudomonas	Shareefa Bano Headmaster MS Gamroo Bandipora	Made embezzlement in mid day meals as well as alteration of admission records.	Referred to Director School Education Kmr on 23.7.12
617/2012	Mohd Maqbool Shah R/O Shah Mohalla Mamaoosa Pattan	Javid Ahmad Najar and others reflected in the complaint	Harassing the General public by doing illegal activities.	Referred to SSP Baramulla on 23.7.12
618/2012	Chairman SSB J&K Srinagar vide letter NO PS/C/SSB/48-49/2012 dated 19.7.12		Fake fictitious certificate rackets	Initiated a PV on 19.7.12
619/2012	Inhabitants of Yar Muqam		Used the substandard material for maintaining roads under PMGSY scheme by PWD Ganderbal	Referred to DC Ganderbal on 23.7.12
620/2012	Gh Mohd Sheikh and others R/O Deeri Pulwama endtt. by CJM Srinagar	Mst Taja W/O Gh Mohd Sheikh and others Total (4)	Grabbed the ex-gratia relief of the complainants by the suspects in league with revenue authorities.	Initiated a PV on 23.7.12
621/2012	Anonymous	L Sgct Moomina Akhter 319/KP	For managing his appointment on production of fake 10 th pass marks certificate.	Being anonymous consigned to records 21.7.12
622/2012	Anonymous	Rattan Sing JE Mechanical department SKIMS Soura	Changed his DOD certificate in his service records etc	Ref. to Director SKIMS Soura on 28.7.12
623/2012	Mushtaq Ahmad dar S/O Gulam Mustafa Dar R/O Noori POra Pattan	Revenue officer/officials	With drawl of land compensation of land provided to Railways department of Rs 342220/= on fake name	Ref to Div Com Kmr on 23.7.12
624/2012	Letter NoDiv.Com/ P&S/ Complaint -1500-02 dated 18.7.2012 received from Divisional Commissioner Kashmir		Report of CID Hqrs reveals that letter received by Sarpanch Ab Ahad wagay for nominating educated youths for training programme seems some fake agencies working outside the state are trying to dupe the innocent unemployed of valley	Ref. to DIG SKR Anantnag on 28.7.12
625/2012	Anonymous	Officers/officials of CMW LGHP Baramulla	Misusing their powers by grabbing the payments etc	Being anonymous consigned to records 23.7.12
626/2012	Anonymous	Ab Majeed Bhat S/O Ab Rahim Bhat R/O Kurhama Gbl	Managed his appointment as orderly in revenue department by providing fake appointment order at the time of his initial appointment.	Being anonymous consigned to record on 27.7.12
627/2012	Inhabitants of Kargil	Officers/officials of various departments	Misusing the officials position by making various illegal works, misappropriation the Govt funds in wild life department also looted the govt property.	Ref. to SSP Kargil on 28.7.12
628/2012	Anonymous	Ab Rashid Dar S/O Gh Rasool Dar R/O Batapora Magam Jr Assistant PHE Mechanical Sopore.	Changed the DOB in his service records	Being anonymous consigned to record on 27.7.12

629/2012	Tehmida Maqbool D/O Mohd Maqbool Qadri R/O Mehmood Pora Pattan	Afroza Akhter D/O Ab Rehman Mir R/O Mehmoodpora Pattan	Engaged as Prerak at Gram Panchayat Babakhaipora Kunzar under Saksha Bharat Mission in violation of rules/norms .	Ref. to Director RDD Kashmir on 28.7.12
630/2012	Commandant IRP 17 th Bn Jammu	Farooq Ahmad Parray S/O Habib Ullah Parray R/O Wangi Pora Sumbal	Managed his appointment as constable in IRP on production of fake driving license	Commandant has been advised to take with the matter to local police 27.7.12
631/2012	Ali Mohd Pandith S/O Lassi Pandith R/O Sumbal Inderkot	Gh Ahmad Pandith and others	Grabbed the property /land of his brother by showing deed of the brothers land.	Ref. to DIG NKR on 28.7.12
632/2012	Anonymous	Gh Mohi-ud-din Baht and others various officers/ officials nominated in the complaint.	Made embezzlements in CA &PD Department and earned corers of rupees by illegal means.	Consigned to record on 27.7.12
633/2012	Dr Mohd Amin Malik and others R/O Ayathmulla	Ab Aziz Malik and officials of Revenue department	Illegally fabricated the revenue record with regard to land 3.5 kanals in his favour which the complainant known after the death of their father on 26.2.2012	Initiated PV on 28.7.1
634/2012	Gh Mohd Lone F/O Asif Iqbal Lone R/O T.A Shah		Complainant son was engaged as RET and after 8 months she was disengaged as ZEO Bandipora and ZEO produced a fictitious affidavit in the court on behalf of the complainant affixed with seal of an expired advocate.	Ref to Director School Edcuation Kmr on 28.7.12
635/2012	Anonymous		Huge corruption in Govt silk factory on payments and promotions and a large amount has been grabbed in the constructional works	Being anonymous consigned to record on 27.7.12
636/2012	Yasir Mustafa Baba R/O Malik Shaib Soura M/S Sazni Arts Soura	Mohd Muzaffar Shah R/O Bamloora Ganderbal	By impersonating himself as MLC Congress mad purchase of Handicraft Articles of Rs 7.50 lacs against a Bounced cheque and misbehave with the applicant by giving serious threatening	Ref. to DIG CKR Srinagar. On 28.7.12
637/2012	Inhabitants of Rohama Rafiabad	ZEO/ZEPO Rohama	Jointly drawn bills worth lacs on the construction of kitchen but on ground no any kitchen was constructed, besides drawing the dues to the teachers who are working abroad	Being anonymous consigned to record on 27.7.12
638/2012	Ali MOhd Rather R/O Taligam Pattan	Patwari Gulmarg.	Being possessor of grassing land (Behak) measuring 858 Kanals allotted to him by settlement authority before 60 years but concerned Patwari Gulmarg has sold the land to city dwellers without any legal justification against huge amount.	Ref. to DC Baramulla on 28.7.12
639/2012	Mohd Yaqoob and others	Mohd Farid S/O Mohd Abdullah	Manipulate the revenue records with respect to his ancestral property and transferred the same in the name of Mohd Abdullah	Kept with CIt No 592/2012
640/2012	Ab Ganie Peer R/O Halmatpora Kupwara	Shaban Peer S/O Gani Peer R/O Halmatpora Kupwara	Fraudulently managed the mutation of the property of Ahmad Peer in his name by hatching criminal conspiracy with the concerned revenue authority.	Ref. to DIG NKR Baramulla on 28.7.12

641/2012	Residents of Zawan Srinagar	Mohd Yousuf Allaia R/O Zewan and others	Illegal constructed their houses on the Khaschari land without permission of competent authority	Ref. to DC Srinagar on 28.7.12
642/2012	Budha Singh S/O Jeevan Singh R/O Indera Nagar Srinagar		Was a guarantor to one Gh Qadir Thapa against the loan facility and besides 1 Kanal of land was also kept as mortgage but the borrower died and the bank authorities have recovered his full pensions amount in view of his outstanding of loan instead of having sold the mortgaged property of the deceased	Being meritless consigned to record on 27.7.12
643/2012	Jabbar Bhat S/O MOhd Bhat R/O Daril Handwara	Bashir Ahmad Khan S/O Qadir Khan R/O Daril Handwara	Prepared false gift deed of land 10 marls	Kept with Clt No 527./2012
644/2012	Bashir Ahmad Thokur Accounts Assistant		PSC authorities while conducted examination of SAC in year 2012 out of 189 candidate only 28 were selected by receiving huge bribe.	Being anonymous Consigned to record on 27.7.12
645/2012	Mohd Rafiq Baba R/O Tangdar Karnah	Mohd Saleem S/O Azim R/o Tangdar	grabbed his prosperity land measuring 2 kanals and 19 marls after making false mutation in his favour in connivance with revenue officials.	Ref. to DIG NKR Baramulla 28.6.12
646/2012	Zaffar Hussain Shah S/O Gh Mohd Shah R/O Solina Payeen		Being a ration holder as BPL up to year 2009 I/C AD CA&PD placed him in APL category without any reason.	Kept with Clt No 32/2012
647/2012	Inhabitants of Dehgund Zone Reshi Kupwara	Mohd Gulzar Mir and others	Prepared fraudulent documents of land where a bridge is being constructed by BEACON authorities for which they claiming rent and other benefits.	Being anonymous consigned to record on 27.7.12
648/2012	Haseena Akhter		Being legal heir of her deceased father the brother of her deceased father has taken over the possession of the whole property and is allegedly reluctant to give any share to the complainant.	Being anonymous consigned to record on 27.7.12
649/2012	Gh Mohi-ud-din Mir R/O Potshai bagh	Wali Mohd Mir S/O Sona Mir	Illegally Managed his appointment as class 4 th in education department on production of fake DOB certificate.	Being merit less Consigned to record on 27.7.12
650/2012	Anonymous	Sona Ulah Sheikh S/O Ab Gaffar R/O Kralpora Batapora Presently Narbal Gangerpora	Drawing salary from two departments viz health and SMC against the post of sweepers.	Kept with PV No 74/12
651/2012	Letter No GS/373 (G) Apl./2012 2384 dated 21.7.2012 received from Dy Secretary Governors secretariat together with copy of complaint lodged by Farooq Ahmad	Mohd Abdullah Dar S/O Gh Ahmad Dar R/O Chewa Bandipora	Managed fake DOB certificate and is continuing in service	Referred to conservator of forest south circle sopore on 3.8.12
652/2012	Shamboo Nath and Gopi Nath S's/O Anand Ram R/O Shogpora Magam A/P Nagrota Jammu	Gh Nabi Peer and Mushtaq Ahmad Peer S's/O Gh Mohd Peer R/O Shogpora Handwara	Encroached over the land /Purni owned by the applicants	Referred to DC Kupwara 3.8.12

653/2012	Omkar Nath and Brother S/O Maheshwar R/O Shogpora	Gh Nabi Peer and Mushtaq Ahmad Peer S's/O Gh Mohd Peer, Ab Hamid Lone and Shakeel Ahmad R's/O Shogpora Handwara	Illegally taken the possession/ encroachment of landed property of the complainants.	Referred to DC Kupwara on 3.8.12
654/2012	Ab Hamid Thoker and Gh MOhd Bhat R/O Gadoora Pulwama	Rouf Ahmad Mir S/O Gh MOhd Mir	Being installation of a petrol pump in the cultural land in connivance with the officers /officials of revenue department .	Referred to DC Pulwama on 3.8.12
655/2012	Anonymous	Ali MOhd Dar S/O Rahim Dar R/O Wagad Tral	Produced fake DOB certificate at the time of appointment as plumber in PHE department.	Being anonymous consigneded to records on 3.8.12
656/2012	Mohd Amin Dedard S/O Safi ud din R/O Redi Chokibal	HC Ashiq Hussain of JKAP 7 th Bn	Stolen the Motor cycle of the complainant and does not paid the amount which was decided by local Panches and is misusing his officials position.	Referred to DIG NKR on 3.8.12
657/2012	Mst Misra Wd/O Gh Qadir Mir R/O Nowhata Srinagar. Received through Vlg Hqrs	Officers/officials of Tehsil Office Srinagar	Illegally mutated her land situated at Harwan on the name of other persons on the basis of forged sale deed(enquiry report of DC Sgr) is also enclosed.	Initiated PV on 3.8.12
658/2012	Mohd Ashraf Tantary S/O Manzoor Ahmad Tantary R/O Tantray Pora Palhalan Pattan		Documents pertaining to selection for Block monitoring and evaluation officers under NRHM scheme for block Pattan have been fudged by manipulating some other names for the selection of posts	Referred to DC Baramulla on 3.8.12
659/2012	Anonymous	Javid Ahmad Rather S/O Gh Ahmad Rather R/O Tarigam Kulgam	N.O Health department not attending his duties and is doing constructional works allotted by him by the executive engineer Kulgam and others.	Being anonymous consigneded to records on 3.8.12
660/2012	Inhabitants of Mattan	Dr Gowhar Abass BMO Mattan and Ab Hye Sr Assistant	Making fraudulent/fake appointments /regularization orders in Block Mattan	Referred to Dir, Health service Kashmir on 4.8.12
661/2012	Mohd Aslam Beigh PET candidate	Sabba Farooq Pandith D/O Farooq Ahmad Pandith R/O Magermalbagh Srinagar.	Manage her appointment on production of fraudulent sports technical certificates.	Being anonymous consigneded to records on 3.8.12
662/2012	Sh MOhd Yousuf Wani District and session judge Pulwama R/O Anantnag	Gh Hassan Baht @ Hawabaz R/O Dalgam Anantnag	Misusing the name and authority of the applicant for personal gains	Initiated PV on 4.8.12
663/2012	Inhabitants of Balhama through Manzoor Hussain	Depot Holder CA & PD Balhama	Misbehaving with the customers and is indulging in black marketing	Referred to Dir. CA & PD Department on 4.8.12
664/2012	Bashir Ahmad Dar and Mohd Yaqoob Baghat R/O Haripora Kokernag,	Mohd Maqbool Dar S/O sadiq Dar R/O Sumbal	Obtaining 1,50 lacs from the complainants for managing job to them and grabbed the same.	Referred to DIG SKR on 4.8.12
665/2012	Inhabitants of Block Hajin	Ali MOhd Malla S/O Mohd Ramzan Malla R/O Badweth Preng employee of DIC Bandipora.	Extorting Rs 15,000/= to 30,000/= from the people on fake promise for providing of loan on subsidy scheme also providing fake certificate to the illiterate persons against huge money	Being anonymous consigneded to records on 3.8.12

666/2012	Javid Ahmad Shah S/O Bashir Ahmad Shah R/O Drusoo Pulwama presently working as sub inspector	Shahnaza	Disputed with his first wife namely Shahnaza who on the misguidance of her brother Rayaz Ahmad abandoned his residence without his permission and remained reluctant to return back for long time as a result he was compelled to contract 2 nd marriage. This has infuriated his previous in laws who are now bent upon to cause defamation to the complainant and are also making frivolous complaints against him	Being meritless consigned to records on 3.8.12
667/2012	Mohd Shaban Lone S/O Gh Rasool Lone R/O Lone Mohalla Sehpora Block Langate.		CDPO Langate has fraudulently engaged a non local lady Taja Bano D/O Gh Rasool Bhat R/O Hempora as helper on the basis of fake documents and deprived an illegible girl namely Shabnam Begum for such appointments	Referred to Dir. Social welfare department Kmr on 4.8.12
668/2012	Educated youth of Gund Hasi Bhat through Mohd Hussain and few others	Gh Mohi-ud-din Malik and others	Managed their appointment in the wet land wild life department on the basis of fake qualification/DOB certificates. (already received Clt No 547/11 and sent to DIG Sgr)	clubbed with Clt No 547/12
669/2012	Gh Ahmad Magary S/O Ahad Magray R/O Wudwan Tehsil Budgam	Razak Dar S/O Khaliq Dar and others	Grabbed the ancestral property of the complainant after making fraud mutation of the said land.	Referred to DC Budgam on 4.8.12
670/2012	Mohd Jamal Beigh S/O Ab Rahim Beigh R/O Darmana Budgam.	Patwari Halqa Darmana	Made false insertions in the concerned revenue records whereby added the name of Mohd Beigh with the name of complainant in the ancestral land after having received huge amount from him.	Referred to DC Budgam on 4.8.12
671/2012	Residents of village Pouch Gund Beerwah Budgam.	Baqir Lone S/O Hussian Lone	Acquired huge amount by getting himself registered as migrant at relief commissioner office Jammu by fraudulent means.	Being anonymous consigned to records on 3.8.12
672/2012	Mohd Akram Baba R/O Charisherief Budgam		Some unknown persons is distributing him while making miscalls time and again during day and night the phone Numbers are shown in the complaint. (complaint was referred to local police on 29.10.11 vide clt No 796/11)	Referred to SHO cyber police station Sgr 3.8.12
673/2012	Inhabitants of sub District Handwara.	Khazir Mohd Beigh R/O Panzwa working in animal husbandry department	Never been transfer from his place of posting since last 20 years and is indulged in grabbing money from field staff, getting money from the people for recruitment and also running medical shop without license and ahs amazed huge property..	Being anonymous consigned to records on 3.8.12
674/2012	Medical staff of Shangus	Hamid Sheikh store keeper BMO office Shangas	Smuggling drugs from Govt Hospital and is also giving written prescription to the innocent patients	Being anonymous consigned to records on 3.8.12
675/2012	Students of Handicapped category Bandipora	Mohd Syed Sheikh and Showkat Ahmad	Managed their selection as teacher in District Bandipora on production of fake handicapped certificate.	Being anonymous consigned to records on 3.8.12

676/2012	Syed Hilal Ahmad Indrabi S/O Syed Gh Mohu-ud-din R/O Kanthpora (lolab) Kupwara	Mis Taslama W/O Syed Merak Inderabi R/O Kanthapora	Managed her appointment as helper in ICDS Block Sogam fraudulently on the basis of fake BPL Ration card with the help of concerned ICDS officer and BMO Sogam.	Referred to Dir Social Welfare Kmr on 4.8.12
677/2012	Bahadur Khan S/O Rostom Khan R/O Zirhama Kupwara	Abadi W/O Majloon Shah R/O Zarhama	Produced fake middle pass certificate at the time of her appointment at Armed police. zewan	Being meritless consigneded to records on 3.8.12
678/2012	Residents of Alamgunchoo Bgm	Tasleema Bano D/O Gh Ahmad Bhat	Managed her appointment as Aganwardi worker on the basis of fake 8 th pass certificate	Being anonymous consigneded to records on 3.8.12
679/2012	President Zonal Physical education Teachers Association	Farooq Ahmad Magray Lecturer GHSS Kulgam	Managed his promotion to his present rank as lecturer on fake M Ped certificate.	Being anonymous consigneded to records on 3.8.12
680/2012	Fayaz Ahmad Ganie S/O Gh Ahmad Ganie R/O Drungsoo Mawar Handwara		Rehana has applcie dfor the post of helper on the basis of middle pass certificate but the concerned official have engaged some other leady namely Musrat Yasin for the said post who is simply 7 th pass	Referred to Dir Social welfare Kmr on 4.8.12
681/2012	Gh Ahmad Rather S/O Wali Mohd Rather R/O Kralpora Chandoora.	Bashir Ahmad Rather S/O Satar Rather R/O Kralpora Chadoora and Tanvir Ahmad Sheikh	Grabbed the complainants land measuring 2- K 1-M by executing the power of attorney unauthorised for making forged signatures.	Referred to DIG CKR on 3.8.12
682/2012	Residents of village Gangoo through Ali Mohd Malik	Bashir Ahmad Pandith S/O Gh Rasool Pandith Line Man PDD	Involved in various criminal case, working as contractor in the name of his son also changed his DOB fraudulently.	Being anonymous consigneded to records on 3.8.12
683/2012	Mushtaq Ahmad Dar S/O Ab Rehman Dar R/O Sederkote Bala Sonawari Distt Bandipora	Shabnam Jr employment officer	Sanctioned lone under SCS scheme in favour of Ab Samad Bhat R/O saderkot on the basis of fake qualification certificate.	Referred to DIG NKR on 3.8.12
684/2012	Mohd Ayoub Aalai S/O Gh Mohd Aalai R/O Eidgah Rathpora Srinagar.	Gh MOhd Dar Buchpora Srinagar.	Purchased a plot since 20 years back froby virtue of register sale deed the suspect but the suspect has allotted to some unknown persons to occupied the said plot.	Referred to DIG CKR on 3.8.12
685/2012	Letter No AIG(P)/PA-Gen/ Misc- 1057 dated 27.7.12 received from PHQ	Tariq Ahmad Bhat No 530/B presently posted at PS Sheri	Manages his appointment on the fake qualification certificate of 8 th class in Police department	Referred to DIG NKR 14.8.12
686/2012	Mohd Yousuf Wani R/O Utligam Berwah	PHE Division Budgam , Sub Division Berwah	Misappropriation/embezzlement and selling of water pipes and also used substandard material in water supply schemes	Referred to Chief Eng. PHE Kmr on 13.8.12
687/2012	Riyaza Bano and others casual labour of MC Achabal	Executive officer MC Achabal and Jr Assistant	Making illegal appointments and regularizations in violation of seniority list of MC Achabal and Kokernag.	Referred to SSP CBK for clubbing with case already under investigation on 13.8.12

688/2012	Letter No APHQ/Acctt. /Crr-B-B/12/24805-06 dated 27.7.2012 from ADGP Armed /L & O J&K Srinagar	Shafkat Hussain Khan Sgct	Preparation of fake pay certificate	Referred to SSP Sgr on 14.8.12
689/2012	Gh MOhd Mir Khaliq Mir R/O Kupwara	Patwari Halqa , Kupwara , Mohd Ramzan Mir and others	For preparing BPL ration cards fraudulently by ignoring the deserving persons .	Referred to DC Kupwara on 4.8.12
690/2012	Ab Rashid Mir S/O Jabbar Mir R/O Galizoo Kupwara	Ab Qayoom S/O Mohd Ramzan R/O Galzoo Kupwara	Obtained BPL ration card by fraudlent means for getting helper post in Social welfare department.	Referred to Dir Social welfare Kmr on 4.8.12
691/2012	Mohd Rafiq Sofi R/o Srigufara	Zubair Ahmad sofi S/o Ghulam Rasool R/o Srigufara	Managed his appointment as sweeper in police department on production of fake documents.	Being anonymous consigned to records on 13.8.12
692/2012	Abdul Khalid Bhat S/o Gh Ahmad and other admitted patients in C.D Hospital.	Medical staff of C.D Hospital.	Sub Standard/ Duplicate medicine has been kept in the hospital and are providing to the patients.	Referred to Medical Supdt. CD Hospital Sgr on 13.8.12
693/2012	Dy Commissioner SgrVide letter No.DC/PS-Misc/2476-78dated 01.8.12together with a complaint.		Embezzlement of money belongs to Masjid Ahmada Kadal Lal Bazar sgr.	Returned back to DC Sgr being a civil dispute matter on 14.8.12
694/2012	Assadullah ,Nazir Ahmad and others Sons of Ghulam Ahmad R/o Gangoo	Mohd Afzal,Mohd Farooq. Fayaz ahmad Sons Ahmad Sheikh	Mutated 03(K) of complainants ancestral land on their own names fraudulently	Referred to DC Budgam on 13.8.12
695/2012	Mehmood Ahmad Sofi S/o Abdul Ahad Sofi R/o Juhama Baramulla.	Sarpanch ,Contractor and others	For not executed the works allotted to the village.	Referred to Dir. RDD Kmr on 13.8.12
696/2012	Kaiser Iqbal Awan S/o Mohd Shafi R/o Aragam Bandipora.	Rashid -ul –Hassan and Syed Naseer –Ud-Din Shah	Managed their selection as Junior static assistant on fake ST Certificate.	Referred to SP Kulgam /Kaargil on 13.8.12
697/2012	Court order dated 26.7.2012 passed by City Judge Srinagar		Issuance of fake revenue extracts	Initiated a PV on 13.7.12
698/2012	Mohd Jamal Waza S/O Ab Aziz Waza R/O Mirhama Kupwara (A/P Migrant Jammu)	Amin Mir S/O Jabbar and others reflected in the complaint	Forcibly grabbed the property of the complainant by illegal means	Referred to SSP Kupwara on 7.8.12
699/2012	Showkat Hussian Shapoo S/O Mohd Yousuf Shapoo R/O Mataygund Dooru	Officers of Education department	For making the appointment of one Tabasum Gul in Education Department on gratification while as she was not existing in the list neither submitted her application nor existing in any penal	Referred to Dir School Edu Kmr on 13.8.12
700/2012	Anonymous	Managing Director and manager Gulmarg Gondola project .	Made huge embezzlement in the state cable corporation by looting the state exchequer by illegal means and have also made the appointments of labours illegal means	Initiated a PV on 13.8.12

701/2012	Muzzaferul Ramzan Lone R/O Garoora Bandipora	Officers of CA & PD Department	Issuance of Fair price shop license in favour of Irfan Qadir Mir R/O Garoora Bandipora illegally.	Being meritless consigned to records on 13.8.12
702/2012	Faqir Mohd Sheikh S/O Subhan Sheikh R/O Zachaldara Handwara through Mohd Jamal		Complainant was Rtd on superannuation pension due to bad health but his pension case has not been settled by the department sofar while he has given the responsibility to one Bashir Ahmad Peer for which he paid Rs 4,000/= to him	Ref. to Chief Engineer R&B on 13.8.12
703/2012	Fayaz Ahmad Lone S/O Ab Ahad Lone R/O Sedow SAhopian and others	Basher Ahmad Malla VLW Sedow and others	For making embezzlements and has made assets disproportionately by un known sources and is looting state exchequer	Referred to DC Shopian on 13.8.12
704/2012	Anonymous	PMGSY authority	PMGSY authority and revenue department are trying to change the DPR for road purpose from Gurdote to Kandikaller.	Being anonymous consigned to records on 13.8.12
705/2012	Employees of Animal Husbandary department through Gh Mohd Sheikh	Mohd Abdullah Teli working in Animal Husbandary deptt.	Managed promotions fraudulently and reconstruction his service book and made wrong entries in his service record.	Referred to Dir. Animal Husbandry Kmr on 13.8.12
706/2012	Anonymous	Bashir Ahmad Dar S/o Samad Dar R/o Rakh Wachoo.	Obtaned money from daily wagers and fraud list of daily wagers have been prepared by dropping some other daily wagers besides grabbed the huge amount .	Referred to Chief Engineer PHE department Kmr 13.8.12
707/2012	Anonymous	Wajahat Qayoom and others I/C ARTO,s	Being appointed as MV inspectors promoted as ARTO illegally by violating the norms /regulations and house made disproportionate assets/ property.	Referred to commissioner of Vig. J&K on 14.8.12
708/2012	Inhabitants of Reram Tangmarg		Unauthorisedly installed JK Pipes factory at Reram Tangmarg in 96 (K) of Shamlat Deh and revenue officials have prepared fake records for its installations .	Referred to DC Baramulla on 13.8.12
709/2012	Inhabitants of Kalaroos Through Ab Majid Bhat .		General Public is being depriving from the rights and benefits by making illegularities in NERAGA Scheme at kalaroos Kupwara by some influential persons by using sub standard material.	Referred to DC Kupwara on 13.8.12
710/2012	Zamindars of Devpora	Abdul Rashid Malik Tehsildar Shopian	Creating problems among zamindars for his individual interest and has made dispute among the two parties and is trying to construct the road and taken bribe from the party where road is existing in revenue records.	Referred to DC Shopian on 13.8.12
711/2012	Mubashir Qureshi	Ab Hamid Headmaster MS Wayal Ganderbal	Misappropriated the funds meant for school under SSA Scheme and also remaining absent from duties	Referred to Director School Education Kashmir on 29.8.12

712/2012	Employees of Fisheries department through M.Ahmad	M.M.Bazaz Assistant Director Fisheries	Doing privet job with Director Fisheries in Sudia company un authorisedly and withdrawn his salary from the entire period from Kokernag Treasury	Referred to Director Fisheries Kashmir on 29.8.12
713/2012	B.A Khan Ex Chairman JKI Employees Association		Huge embezzlement and misappropriation of public money by ignoring codal formalities and by purchasing raw material and undue promotions	Being meritless consigned to records on 28.8.12
714/2012	Sajad Ahmad and others		Peoples forum NGO's Cheated the students for providing scholar ship	Referred to SSP CBK on 13.8.2012
715/2012	Nazir Ahmad Mir and others	Mohd Ashraf Bhat MD J&K State Cooperative Bank Srinagar	Deceived the authorities by committing misdeeds at different times for his personal benefits.	Referred to SSP CBK for clubbing with PV No 26/11
716/2012	Manzoor Ahmad Dar	Social Welfare department	Is drawing the rent on the name of Mst Raja Begum illegally while as the centre is located in the house of Sona Ullah Dar	Referred to Dir. Social welfare department Kashmir on 29.8.12
717/2012	Gh MOhi-ud-din Bhat R/O Trichal Pulwama	Ab Rashid Bhat S/O Mohd Subhan Bhat R/O Trichal Pulwama	Produced a fake and bogus documents for income tax rebet	Being pseudonymous consigned to records on 28.8.12
718/2012	Inhabitants of Charangam	Irfan Hussain Dar R/O Mamgund	Being a teacher opened a medical shop in the said village illegally and selling the drugs to the innocents.	Being anonymous consigned to records on 28.8.12
719/2012	Anonymous	Ali MOhd Dar S/O Rehim Dar R/O Wagad Tral	Working in PHE department as Plumber has produced fake DOB certificate as the time of his appointment. (Already received vide clt No 655/12 and consigned to records)	Being anonymous consigned to records on 28.8.12
720/2012	Anonymous	Ali Mohd Naqash I/C AEE A/P Personal Assistant SE PHE Mechanical south circle	Being a criminal and is a master making frauds in the department (Same nature of complaint already received and consigned to records)	Being anonymous consigned to records on 28.8.12
721/2012	Anonymous		Official of re venue department and PMGSY have committed bungling in the funds meant for road widening and have also made misappropriation in the IAY/PMGS funds	Being anonymous consigned to records on 28.8.12
722/2012	Javid Ahmad	Officers of ITI Ganderbal	Purchased lot of machinery without taking any proper requisition and no entry has been made in the stocks of the concerned store.	Being anonymous consigned to records on 28.8.12
723/2012	Gh Mohd Mir R/O Hajin	Mishtaq Ahmad Parray Posted at MC Sumbal	Committed huge frauds by getting amount from illiterate persons for managing their appoint as class 4 th employees besides he has amazed huge wealth by illegal means	Being pseudonymous consigned to records on 28.8.12
724/2012	Inhabitants of Sumbal through Ab Rashid		Concerned authority have misappropriated the funds meant for the construction of new college building at Inderkote Sumbal.	Being anonymous consigned to records on 28.8.12

725/2012	Anonymous	Patwari Halqa Ompura Budgam	Not punctual to his duty and is making illegal activities in league with land mafia for mutating thousand of Kanals of Shamlat etc. illegally.	Being anonymous consigned to records on 28.8.12
726/2012	Gh Rasool Bhat S/O Gh Mohd Bhat R/O Sonawari	Gh Mohi-ud-din Malik	Running a workshop at Sonawari has amazed huge wealth by illegal means by indulging un law full business	Being meritless consigned to records on 28.8.12
727/2012	Ab Rashid R/O Turigam Devbugh Kulgam	Shakeel Ahmad Bhat S/O GH MOhd Bhat R/O Qaziabad Kulgam	Produced fake matric certificate on the basis of which he has managed his appointment as post man	Referred to Post master General on 29.8.12
728/2012	Ab Gani Khan	Official of eclectic department Kulgam	For allowing illegal essential line in favour of M/S JK Satellite Net work Kulgam against some consideration	Being pseudonymous consigned to records on 28.8.12
729/2012	Syed Ahmad Khan Zakoora Srinagar		One Nazir Ahmad Khan has grabbed an amount of Rs 20,000/= for pay meant of loan instalment	Being meritless consigned to records on 28.8.12
730/2012	Dy Director Health Service Kashmir		Insertion in the creation orders issued by the administrative department and endtt. of fake transfer orders by CMO Bandipora.	Initiated a PV on 28.8.12
731/2012	Dr Masrat Ahmad		Fake appointments made in health department in District Anantnag	Referred to Director Health department Kashmir for report on 29.8.12
732/2012	Mehraj ud din Parray		Fraud appointments made in Health department District Anantnag Block Shangas	Referred to Director Health department Kashmir for report on 29.8.12
733/2012	Ab Rashid Bhat Pattan	Mohd Iqbal Wani R/O Zangam Pattan constable	Working with militant organizations	Referred to IGP CID on 29.8.12
734/2012	Inhabitants of Rooh Papyebar and others	Mukhtar Ahmad Gani constable working as PSO	For making misconduct and high hardness	Referred to DIG SKR Ang on 23.8.12
735/2012	Anonymous	Mohd Shafi Ganie R&B Division Sopore as Road coolie	Working in the Division more than 30 years and has looted Govt money.	Being anonymous consigned to records on 28.8.12
736/2012	Robinder Singh and others		Illegally transferred Jr Supervisor Virender Dogra from District Baramulla to Jammu Division alongwith post	Being meritless consigned to records on 28.8.12
737/2012	Peer Shafiq Ahmad and others I/C Lecturers		Fake and fictitious Physical Education lecturers of Youth service and education department have been promoted by the high ups of the concerned department illegally	Being meritless consigned to records on 28.8.12

738/2012	Prof. Gh Qadir Bhat S/O Ab Majeed Bhat R/O Jawaharnagar Srinagar.		Collector land acquisition Budgam/Srinagar have withheld the amount of the compensation of the complainants land acquired for Railway station at Nowgam and caused have monetary loss	Being a civil nature consigned to records on 28.8.12, complainant informed
739/2012	Evergreen Youth club Dooli Pora Muqam Trehgam Kupwara through Sajad Anwar and others	Abdul Hafiz Shah at present Dy Director Information	Embezzlement of funds misusing of official position large scale of corruption, managing disproportionate assets, tempering of APR's and involved in unlawful activities	Referred to commissioner of vigilance J&K on 29.8.12
740/2012	Gh Mohd Khan R/O Hawal Srinagar	Tariq Ahmad working as I/C stores sheep Husbandry department Nowshara Srinagar	Misappropriate the Govt funds allotted for the purchase of various procurements	Being pseudonymous consigned to records on 28.8.12
741/2012	Altaf Hussain Najar and Mohd Yousuf wani	Management of welkin Medical centre Nowpora Srinagar.	Cheating the General public on account of running illegal and unauthorised medical institute.	Referred to Director health service on 29.8.12
742/2012	Showkat Ahmad R/O Ashitangoo Bandipora	Ab Rashid Sheikh working as Sr Assistant Home department R/O Warpora Sopore	Deceived the complainant by taking Rs 50,000/= for providing him Govt job as Driver	Referred to DIG NKR on 29.8.12
743/2012	Mohd Abdullah SI (T) No 786/PW		An amount of Rs 1.00 lacs of his GPF had been withdrawn from his account but was not given to him by making fake signatures from time to time.	Referred to Director Telecommunication on 29.8.12
744/2012	Anonymous	Ab Rashid Bhat	Being engaged as Daily Rated Worker has been promoted as Field Assistant in sericulture department illegally	Being anonymous consigned to records on 28.8.12
745/2012	Inhabitants of Yangroo Ganderbal Lar Ganderbal		Illegally laying X-drainage works and trespassing by R&B Department at Kmt 12 th of Behima Safapora road	Being meritless consigned to records on 28.8.12
746/2012	Javid Ahmad Zargar R/O Mondhole Kulgam and others	Mohd Sayed Shah S/O MOhd Yousuf Shah R/O Berrigam Sapat Kulgam	Selected as teacher in District cadre Kulgam on the basis of fake documents by JK SSB	Referred to Dir. School Education Kashmir./ CEO Kulgam on 29.8.12
747/2012	Javid Ahmad Zargar R/O Mondhole Kulgam and others	Manzoor Ahmad Dar S/O MOhd Yousuf Dar R/O Ashmuji Kulgam	Selected as teacher in District cadre Kulgam on the basis of fake documents by JK SSB	Referred to DSE Kashmir./ CEO Kulgam on 29.8.12
748/2012	Inhabitants of Bulbul Nowgam Anantnag through Gh Mohd Dar and others	Sarpanch and Dy Sarpanch and the staff of Block Achabal	Fraudulently drawing huge amount in lacs against the false bills for the construction of lanes crossing etc under NARAGA scheme by the subjects with mutual understanding of field staff of Block Achabal.	Being pseudonymous consigned to records on 28.8.12

749/2012	Anonymous	Altaf Ahmad Khan	In a land dispute between Altaf Ahmad Khan S/O Gh MOhd Khan and Mohd Afzal Khan S/O Wazir MOhd Khan R/O Khan Mohalla Barzulla , Altaf Ahmad Khan has mentioned his parentage as Wazir MOhd Khan while as his parentage is Gh MOhd Khan as per the records and is working in Irrigation division Ompura and defrauded/ cheated the department	Being anonymous consigned to records on 28.8.12
750/2012	Mohd Amin Naik S/O Ab Samad Naik R/O Mauza Dazloo Kulgam	Mushtaq Ahmad Bhat S/O Gul Mohd Panch	Himself executed works under NAREGA and also used substandard material illegally in these works	Referred to Director Rural development Kashmir on 8.9.12
751/2012	Ali MOhd Pandit S/O Lasi Pandit R/O Bata Mohalla Sumbal Inderkot Tehsil Sonawari Distt Bandipora.		Share of the deceased brother of the complainant has been grabbed by their cosine brothers living at Safa pora by preparing fake documents on the plea that the deceased was living with him till his death,	Referred to DIG CKR Srinagar on 8.9.12
752/2012	Anonymous	Manzoor Ahmad Mir R/O Bumhama Kupwara Dy Labour officer Guraz	Amassed huge wealth disproportionate to his know income by illegal means and misappropriation of funds	Referred to Comm. Of Vig on 8.9.12
753/2012	Anonymous		Illegally laying X-drainage works and trespassing by R&B Department at Kmt 12 th of Behima Safapora road (already received vide clt No 745/12 and Consigned to records)	Being anonymous consigned to records 6.9.12
754/2012	Gh Rasool Bhat S/O Gh Mohd Bhat R/O Sonawari (through SP Vigilance)	Gh Mohi-ud-din Malik	Running a workshop at Sonawari has amazed huge wealth by illegal means by indulging un law full business already received vide clt No 726/12 and Consigned to records)	Being meritless consigned to records 6.9.12
755/2012	Javeed Ahmad Mir S/O Gh Rasool Mir R/O Pinglena	Nazir Ahmad Teli ZEPO Education Zone Kakapora	Extracted an amount of Rs 2.00 lacs from the complainant as bribe for the recommendation for the creation of a new paramount public school at Pinglena.	Referred to Director school Education Kashmir on 8.9.12
756/2012	Mst Sara D/O Ab Rehman Akhoon R/O Zoonipora Sumbal Sonawari		After obtaining the Naqsha Intikhab of her possessing land from the concerned patwari Tariq Ahmad Lone and record office Srinagar she was shocked to see that these documents differ from each other and some foul play by the revenue officers	Referred to DC Bandipora on 8.9.12
757/2012	Anonymous	Gh Hassan itoo and others class 4 th employees	Amazed huge wealth by illegal means	Being anonymous consigned to records 6.9.12
758/2012				Referred to SSP CBK for discreet enquiry on 8.9.12

759/2012	Anonymous	Zubada Akhter D/O MOhd Ramzan Mochi R/O Narbal	Being working on consolidate base in SDH Tujar Sherief managed her appointment at the age of 50 years and deprived the deserving candidates	Being anonymous consigneded to records 6.9.12
760/2012	Residents of wadevelgam through Sadar Auqaf committee (Anonymous)		An amount of Rs 80,000/- was shown to have been spent for the construction of path in HSS Wadevelgam by principal Ab Rashid Bhat while as only Rs 20,000/= have been spent	Being anonymous consigneded to records 6.9.12
761/2012	Anonymous	Officials of PHE Sub Division Pulwama	Granted approval to those schemes which are yet to be approved without inviting tenders and are allotting works to blue eyed contractors.	Being anonymous consigneded to records 6.9.12
762/2012	Contractors of Uri (Anonymous)		Were not allowed to submit tender documents in Irrigation and flood control F&C Division Chandanwari by some miscreants and non card holders have been allotted such works.	Being anonymous consigneded to records 6.9.12
763/2012	Shamema Begum D/O Ab Rehman Lone R/O Janbazpora Baramulla		Complainants brother had in connivance with revenue officers/officials manipulated mutation No. 356 whereunder the applicant has been deprived of here lawful share from the property of her brother	Being matter of civil nature consigneded to records on 8.9.12 and complainant informed
764/2012	Tajamul Islam and others through Basharat Illahi Baba R/O Sumbal		Revenue agency manipulated/transfer the land in favour of land grabbers without the consent of actual owners.	Being matter of civil nature consigneded to records on 8.9.12 and complainant informed
765/2012	Anonymous	Gh Hassan Ganie ZEO DH Pora	Taken gratification from class 4 th employees and RET teachers not drawing midday bills and amazed huge wealth by misusing his official position	Being anonymous consigneded to records 6.9.12
766/2012	Pseudonymous	Riyaz Ahmad Malik Horticulture Assistant and Nisar Ahmad Bhat CHO	Spent only 2 to 3 lacs on the construction of a building instead of 7.00 lacs and used substandard material in its construction . Many other allegation levelled in the complaint	Being pseudonymous consigneded to records 6.9.12
767/2012				Refereed to SSP CBK for discreet enquiry on 8.9.12
768/2012	Ab Majid Wani S/O Mohd Shaban R/O Drawni Shopian	Abdi Wani and others	Subjects have forcibly possessed the land of complainant measuring 7 Kanals 16 Marls and have also forcibly taken the fruits from the orchard	Being matter of civil nature consigneded to records on 8.9.12 and complainant informed

769/2012	Chairman J&K SRTC Works Union through PHQ	Raja Zaffar Khan Ex senior Assistant of SRTC	Submit his service book for settlement of pensions case with tempered DOB and trying to get his pension settled with the active support of corrupt officers of corporation.	Referred to MD SRTC on 8.9.12 fro report
770/2012	Mst Saba Begum D/O Rustam Mir R/O Regipora Kupwara		Patwari and tehsildar revoked the Intikal illegally in connivance with Samad Mir by making fraud documents	Referred to DC Kupwara on 30.8.12
771/2012	Gh Mohi-ud-din Qureshi S/O Gh Mohd R/O Baghat Barzulla Srinagar.	Gh Ahmad Khan S/O Ali MOhd Khan	By making some agreement regarding LPG distribution ship subject has played tricks to stop the supplying	Being matter of civil nature consigneded to records on 8.9.12 and complainant informed
772/2012	Nazir Ahmad Lone S/O Gh Mohd Lone R/O magma Handwara A/P HMT Srinagar.	Angali Barmekh Tel No9905386686	Cheated/defrauded on the plea of admission to the complainants son by grabbing the deposited amount.	Initiated a PV on 8.9.12
773/2012	Pseudonymous	Horticulture Assistant Khag/Arezal	Misappropriate the funds meant to Horticulture purposes	Being pseudonymous consigneded to records 6.9.12
774/2012	Pseudonymous	Mohd Ayoub Khosa working in Horticulture department	Reconstruct his service records to prolong his service for two years.	Being pseudonymous consigneded to records 6.9.12
775/2012	Mudasir Amin Sheikh S/O MOhd Amin R/O Manloo Shopian	Sajad Ahmad Malik S/O Ab Majid Malik	Produced MED degree certificate issued by a University not recognized by UGC before the SSB for managing his selection as teacher.	Referred ro Director School Education on 8.9.12
776/2012	Letter No 2407-09 dated 27.8.2012 received from State Forest Corporation	Nazir Ahmad Magray S/O Ab Jabbar Margay field worker SFC	Matric certificate of the subject has been found fake as per the report of BOSE vide letter dated 13.3.2012 while as in early report the subject has been declared successful vide letter No dated 7.3.2011 copy not (enclosed)	Referred to DIG NKR on 8.9.12
777/2012	Pseudonymous	Mst Mugli W/O Mohd Maqbool Najar R/O Kralpora	Being a member of Panchayat constructed the arwall under NAREGA scheme on the name of her husband and used substandard material.	Being pseudonymous consigneded to records 6.9.12
778/2012	Inhabitants of check Kowasa(Pseudonymous)	Imtiyaz Ahmad Wani I/C Forester wild life North Division Sopore	Managed his appointment on the basis of fake matric certificate.	Being pseudonymous consigneded to records 6.9.12

779/2012	Gh Nabi Lone R/O Kangroosa	Rajinder Singh S/O late Kapoor Singh A/P Khawajabagh baramulla	Engaged his son and brother as helper in PHE by making back door entry. Further the engagements of helpers in PHE division Bala have been made fraudulently by the concerned officers /officials	Being pseudonymous consigned to records 6.9.12
780/2012	Manzoor Ahmad Lone S/O Bashir Ahmad Lone R/O Paranihal Kulgam	Chief Education Officer Kulgam and Ali Mohd Kumar	Issued another tentative selection list in favour of Riyaz Ahmad Kumar illegally by hiding the facts being nepotism and corruption	Being matter of civil nature consigned to records on 8.9.12 and complainant informed
781/2012				Referred to SSP CBK for discreet enquiry on 8.9.12
782/2012	Reyaz Ahmad Sheikh S/O Mohd Abdullah Sheikh R/O Hayat Tangmarg		Headmaster GMS Hajibal issued a school leaving certificate in favour of Reyaz Ahmad Sheikh S/O Mohd Sheikh	Being meritless consigned to records 6.9.12
783/2012	Anonymous		Fraudulent transfer orders/promotion orders have been issued against bribe by the officials of ZPHQ Kashmir	Being Anonymous consigned to records 6.9.12
784/2012	Inhabitants of Kalaroos through Ab Majeed Bhat	Ab Majeed Wani Sarpanch and Ab Majeed @ Tiger	Misused the funds under NAREGA scheme in connivance with concerned JE(Same nature of complaint received vide Clt No 709/12) and forwarded to DC KUpwara on 13.8.12	Being pseudonymous consigned to records 6.9.12
785/2012	Inhabitants of Reram Tangmarg	Officials of Tehsil office Tangmarg	Illegally and fraudulently facilitated the installation of a JK pipe factory. (Same nature of complaint received vide Clt No 708/12) and forwarded to DC Baramulla on 13.8.12	Kept with 708/12
786/2012	Inhabitants of Sandoo	Sajad Ahmad Bhat wireless operator DC office Ang Riyaz Ahmad Bhat Shali clerk	Created chaos and confusion in area by misusing their official position and duped poor people by extracting money for making false assurances.	Referred to DC Anantnag on 8.9.12
787/2012	Employees of CEO Bandipora	Ab Khaliq Kumar then HM GHS Nadihal Bandipora	Harassing the female students and teachers and is misbehaving with the school Madams	Being pseudonymous consigned to records 6.9.12
788/2012	Anonymous	Riyaz Ahmad Malik Horticulture Assistant and Fayaz Lone store keeper	Spent only 3.00 lacs upon the Horticulture nursery building instead of 7.00 lacs and used substandard material. (Same nature of complaint received vide Clt No 766/12)	Being anonymous consigned to records 6.9.12
789/2012	Anonymous	Javid Ahmad Faqir R/O Haranjuroo	Managed his appointment in PHE under SRO on fake 8 th class certificate.	Being anonymous consigned to records 6.9.12

790/2012	Anonymous	Ab Rashid Bhat posted at filed Assistant	Initially appointed as daily rated worker in year 1975-76 managed his promotion to the rank of field Assistant by illegal means ((Same nature of complaint received vide Clt No 744/12 and filed)	Being anonymous consigneded to records 6.9.12
791/2012	Chairman SRTC workers Union	Raja Zaffar Khan official of SRTC	Submit his service book for settlement of pension case with tempered DOB(see 769/12)	Kept with 769/12
792/2012	Anonymous	HDO and clerk Horticulture department Arizal Khan shaib	Sold the ration cards @ Rs 100 instead of actual cost of Rs 20,/= also sold the Govt supply in black.	Being anonymous consigneded to records 6.9.12
793/2012	Yasmeena Rashid W/O MOhd Aslam Ahanger R/O Arigori Pora Kangan		Rafiq Bano has been selected as Anganwardi worker on the fake and forged documents and deprived the selection of the complainant.	Referred to Dir SWD Kmr on 8.9.12
794/2012	Parvaz Ahmad Magray S/O Gh MOhd Magray R/O Gujjer Boniszal		CEO in league with Dy CEO and clerk Zamer Ahmad Shah has issued the appointment order in favour of Siraj ud din Shah as RET after taking huge amount and deprived the complainant .	Referred to Dir. School Education on 8.9.12
795/2012	Mudasir Ahmad Ganie R/O Nahota	Latief Ahmad R/O Nahota working in CID department	Cleared the verification of Sajad Ahmad Khan being involved in militancy.	Referred to IGP CID 8.9.12
796/2012	Ab Majid Tantary S/O Ab Ahad R/O Hakbara Sonawari	Mohd Sultan Bhat, Gh MOhd Sheikh and others	Grabbing huge amount and issued fake appointment orders	Initiated a PV on 5.9.12
797/2012	Obaid Nazir Hamadani S/O Nazir Ahmad R/O Bota Pora Srinagar	Syed Shadab Hussain and others	Managed to sign the policies themselves and impersonated the whole documents of insurance illegally	Referred to DIG CKR Sgr. On 5.9.12
798/2012	SSP CBK vide letter No CR/PA/9653 dated 3.9.12	Syed Amin Tabish Medical Superintendent SKIMS	Recorded his DOB as 30.3.1957 instead of 1956 in his service records	Referred to Director SKIMS Soura on 17.9.12
799/2012	Gh Mohd Mir Barsoo Awantipora	Nisar Ahmad Mir S/O Gh Rasool Mir conductor in SRTC	Obtained Rs 65,000/- from the complainant for making selection of his son in SRTC	Referred to DIG SKR on 17.9.12
800/2012	Anonymous	Khazir Mohd HC No 25/KP I/C Equipment store DPL Kupwara and others	Making embezzlements / misappropriation and have looted the department.	Referred to SSP Kupwara on 17.9.12
801/2012	Tufail Baba S/O G.H.Baba R/O Budgam	Naseema Wani Dy Register Co-operative society Budgam	Managed her appointment as Assistant Registrar cooperative fraudulently	Referred to Registrar Cooperative societies Kmr on 17.9.12
802/2012	Nisar Ahmad Wani S/O Ab Gani Wani R/O Rawalpora Srinagar	Hashir Umer Reshi and others	Deprived the complainant from his rights upon the land measuring 13 Marls by making fake documents	Referred to DIG CKR Srinagar on 8.9.12
803/2012	Letter No AH/Estt-II/12 /158 dated 3.9.2012 received from Principal Medical college Srinagar.		Verification in respect of Soft copy of merit/selection list of ANM/FMPHW	Initiated a PV on 7.9.12

804/2012	Pseudonymous GH Mohd Khan and others	Ab Satar Lone S/O Jamal Lone R/O Kawadara employee of PHE Bandipora	Managed wrong DOB in his service records to prolong his service .	Being pseudonymous Consigned to records on 15.6.12
805/2012	Anonymous	Dr Sheikh Bashir Ahmad Chairman JK BOSE	For making embezzlement and made corrupt practices by illegal means	Referred to Commissioner of vigilance J&K on 17.9.12
806/2012	Zanat Parveen R/O Kalash Pora	Ashiq Firdous	Misguided her regarding a writ against SSRB and family problem by charging various amount .	Being merit less consigned to records on 15.6.12
807/2012	Gh Mustafa Qureshi S/O Ab Aziz R/O Lalbazar Srinagar	Mohd Shafi Bhat	Cheated the applicant by grabbing Rs 40,000/= fraudulently	Referred to DIG CKR Srinagar on 8.9.12
808/2012	Pseudonymous Hirdey Nath Raina Srinagar	Posting of Nuzhat Arra	For managing her transfer from Geology and Mining department to personal section and is at present at Delhi by not attending her duty	Referred to Director Geology and Mining department on 10.9.12
809/2012	Pseudonymous Mohd Ashraf S/O Ali Mohd R/O Shopian	Pirzada Reyaz Ahmad Naqueshbandi R/O Karimabad Working in Irrigation department	Amassed huge wealth by illegal means	Being pseudonymous consigned to records on 15.9.12
810/2012	Mohd Sultan Mir S/O Ab Qudoos R/O Kothere Shangas Anantnag		Payments made for renovation works.	Referred to Commissioner of Vigilance J&K On 10.9.12
811/2012	Chairman SRTC workers Union (through Governor secretariat)	Raja Zaffar Khan official of SRTC	Submit his service book for settlement of pension case with tempered DOB(already received and forwarded to MD JK SRTC for report)	Referred to Managing Director SRTC J&K on 17.9.12
812/2012	HC Khursheed Ahmad 872/CR	Sadat Bashrat Constable NO 521/CR	Withdrawn of Rs 51,000/= from ATM's by misusing the ATM card of complainant account	Permission accorded for registration of case
813/2012	Anonymous	Ab Hamid Sheikh S/O Ali MOhd Sheikh R/O Indra nagar Srinagar	Involved in various criminal case	Being anonymous consigned to records on 15.9.12
814/2012	Anonymous	Ashiq Husain and others Police employees of P/S Awantipora	Involved in subversive activities.	Being anonymous consigned to records 11.9.12
815/2012	Mohd Iqbal Malik R/O Baramulla (Pseudonymous)	Zaffar Altaf employee of Technical education department	Managed certificate of the DOB as 15.4.1957 and changed the first page of his service book whileas his DOB is 15.4.1954 in the papers of department	Being pseudonymous consigned to records on 15.9.12

816/2012	Gh Rasool Dar S/O Assad ullah Dar R/O Hawal Srinagar	Rouf Ahmad and Bilal Ahmad Prop. M/S Shah Auto Mobiles Islamia college Hawal Srinagar	Purchased the vehicles from the unknown persons without knowing their possession and are selling.	Referred to DIG CKR on 17.9.12
817/2012	Robinder Singh and others		Illegally transferred Jr Supervisor Virender Dogra from District Baramulla to Jammu Division alongwith post (already received vide clt No 736/12 and consigneded to records)	Clubbed with Clt NO 736/12
818/2012	Gh Rasool Dar S/O Assad ullah Dar R/O Hawal Srinagar	Majid and Farooq Ahmad opposite Babadam Srinagar	Purchased the vehicles from the unknown persons without knowing their possession and are selling the general public (same as Clt No 816)	Referred to DIG CKR on 17.9.12
819/2012	Mohd Shafi Rather S/O Assadullah Rather R/O Raniwari Srinagar		Then Director SKIMS Soura has frududlently appointed 2 doctors namely Dr Aijaz Mustafa and Dr Riyaz Ahmad as Assistant professor against the rules.	Being meritless consigneded to records on 15.9.12
820/2012	Mohd Shafi Pattoo S/o Gulla Pattoo R/O Nawashara Srinagar	Officials of HDFC Bank Chandigarh and others	Complainant has won the lottery NKL from Germany which has not been paid to him and the case is pending in HDFC Bank Chandigarh	Referred to CBK for clubbing with PV already under probe
821/2012	Ab Hamid Danga R/O Friends colony HMT Srinagar.		Planning section of the CAPD department are misusing their officials position for their vested interests	Being civil nature consigneded to records on 17.9.12
822/2012	Saleem Khan S/O A.R Khan R/O Company Bagh Jammu A/P Lal Chowk Srinagar		Misused the ATM card by some unknown person of the applicant by inflecting loss of Rs 25,000/= to the complainant	Referred to SP Operation Srinagar 13.9.12
823/2012	Inhabitants of Arabal Shalimar	Ali MOhd Dar and others R/O Arabal Shalimar	Bungling in Imamia Hospital Shalimar and Idara Auqaf Shalimar	Referred to SP East 14.9.12
824/2012	Shafeeqa W/O Latief ul Rehman R/O Asham Sonawari	Zamrooda Rashid and Khalida Rashid D's/O Ab Rashid Bhat R/O Asham Sonawari	Fraudulently managed fake TLC (SBM) certificates and applied for the post of (PRIVE) in the office of Principal DIET Bandipora and also managed fake and fictitious seal and signatures of Sarpanch	Referred to CEO Bandipora on 17.9.12
825/2012	Local of Bakshi Pora Sheikh Pora through Gh MOhd Wani (Pseudonymous)	Ab Salam Sheikh and others R/O Bakshi Pora etc	Collected the money from the locals for remittance of the electric dues and also concerned executive engineer grabbed Rs 1.00 lacs out of the funds allotted for public works	Being pseudonymous consigneded to records on 15.9.12
826/2012	Gh Mohd Bhat and others (Pseudonymous)	Anganwardi worker Abida Bano W/O MOhd Ashraf R/O Kralpora Kupwara	Misusing the supply provided for Anganwardi centre Shumnag Kupwara and are misappropriating the same.	Being pseudonymous consigneded to records on 15.9.12
827/2012	Anonymous	Panch and Sarpanch of Halqa C Ajas Sonawari	Not executing the constriction works as per terms and condition of Government and are playing tricks in the constructional works.	Being anonymous consigneded to records on 15.9.12

828/2012	Anonymous	Mtr Sahreefa Bano Headmaster BMS Gamroo Bandipora	Issued the discharge certificate of 8 th class to one Gh Mohd Kumar for managing his promotion from watcher to forest guard.	Referred to DFO Bandipora on 17.9.12
829/2012	Inhabitants of Ahagam, Keegam etc through Gh Mohi-ud-din Shah	Ab Majid Mir Line man Sub Division Rajpora	Embezzled RS 20.00 lacs from the electric fee collected from the consumers from 1989 to 2011 and has amassed huge property	Being pseudonymous consigned to records on 15.9.12
830/2012	Anonymous	Mohd Ashraf Driver employee of J&K Police Department posted at control room	Selling Govt fuel in various private dealers .	Being anonymous consigned to records on 15.9.12
831/2012	Mohd Shafi Wani S/O Ab Gani Wani R/O Wanigund Qamoh	Ab Rehman Wani and others	Being gundas are giving threatening to the complainant trespassing in his land by using influential pressure.	Referred to DIG SKR Anantnag on 26.9.12
832/2012	Letter NO. NGS/MC/794-98 dated 7.9.2012 received from principal Medical college Srinagar	Gh Nabi Sheikh	Fake re-designation order from sweeper to chokidar	Referred to SSP CBK for registration of case on 17.9.12
833/2012	Fayaz Ahmad Gani (Manager Estates and others)	Mohd Muazum and others	For misappropriating the Govt exchequer and Managed Director has promoted one Fayaz Ahmad Wani illegally and treated his period of absence on leave.(a complaint against the suspect has already received vide Clt No 376/12 and was referred to DIG CKR)	Referred to DIG CKR for clubbing with Clt 376/12 on
834/2012	Secretary Minster Staff Department of Health Kashmir (pseudonymous)	Noor-ud-din Inderabi	Managed his promotions as Head Assistant fraudulently by violating the SRO(same nature complaint already received vide Clt No 102/11 and referred to Dir. Health Kmr).	Referred to Dir. Health service Kashmir for clubbing the Clt. No 102/11
835/2012	Bashir Ahmad Lone S/O Ab Gani R/O Ashtingo Bandipora	Mohd Yousuf Mir S/O Gh Rasool Mir R/O Nusu Bandipora Sr Assistant SDH Bandipora	Managed the appointment of 50 persons in Health Department fraudulently by receiving huge amount from them and has amassed huge property	Referred to Dir. Health service Kmr on 26.9.12
836/2012	Irfan Ahmad Sheikh R/O Firdous Abad Colony Buchpora Srinagar		Coaches appointed for different games by the University without required eligibility and have floated the academic /technical qualification prescribed for the same .	Referred to VC Kmr University on 26.9.12
837/2012	Nisar Ahmad Wani S/O Gh MOhi ud din Wani R/O Malbagh Srinagar	Vice Chairman and others of J&K Muslim Wakaf Board	Corruption practices are being done by the officials of wakaf Board.	Referred to DIG CKR Sgr on 19.9.12
838/2012	Hakim Mohd Abdullah S/O Ab Ahad R/O Abubakar Lane Parampora	Carer craft Institute	Taken Rs 4.00 lacs for granting the admission of his son in GGS University New Delhi but instead of that have been admitted in LPU Punjab	Referred to local police on 19.9.12

839/2012	Showkat Ahmad Mir S/O Mohd Asgar Mir R/O Laberdal Budgam	Patwari Halqa Laberdal Budgam	Mutated the land on the name of one Syed MOhd Hussain Shah fraudulently by showing year 1997 while as the owner of the land has passed away in 1995.	Referred to DIG CKR on 26.9.12
840/2012	Commissioner Srinagar Municipal Corporation		Fake court orders on account of issuance of DOB certificates	Referred to SSP CBK on 19.9.12 for authentication
841/2012	Shakeel Ahmad Malik S/O Ab Gani Malik R/O Panzinara Srinagar	Superintendent Engineer PWD (R&B) Baramulla/Kupwara	Illegally issued wrong NOC to Tariq Ahmad Lone for established D.C .point at Takiya Batapora Tangmarg	Referred to Chief Engineer R&B Kmr on 26.9.12
842/2012	Shakeel Ahmad Malik S/O Ab Gani Malik R/O Panzinara Srinagar	Tariq Ahmad Lone S/O Gh Rasool Lone R/O Merchi Pora Tangmarg	Illegal established DC point at Takiya Batapora Tangmarg without any license	Referred to DC Baramulla on 26.9.12
843/2012	Shakeel Ahmad Malik S/O Ab Gani Malik R/O Panzinara Srinagar	Assistant Executive Engineer Electric Division Tangmarg	Illegally issued wrong NOC to Tariq Ahmad Lone for established D.C .point at Takiya Batapora Tangmarg	Referred to Chief Engineer Electric on 26.9.12
844/2012	Muzafar Ahmad Khan S/O Mohd Yaqoob Khan R/O Hiller Arhama	Farooq Ahmad Sheikh and Zahoor Ahmad Sheikh	Manipulated the revenue records in connivance with the revenue agency and are bent to grab the land of the complainant.	Being civil nature consigneded to records on 25.9.12, complainant informed
845/2012	Pseudonymous Gh Nabi Bhat R/O Inder Pulwama	Bashir Ahmad Mir S/O Gh MOhd Mir R/O Inder Pulwama	Produced fake qualification certificates and got appointed as teacher in Education Department.	Referred to Director School education Kmr on 26.9.12
846/2012	Anonymous	Bashir Ahmad Jan R/O Sundi POra working in Agriculture department	Recorded wrong DOB in his service records	Being anonymous and consigneded to records on 24.9.12
847/2012	Inhabitnats of Hakbara through Gh MOhd Wagay S/O Gh Qadir R/O Hakbara Sumbal	Zahoor Ahmad Beigh Forester block Hakbara	Making frauds and taking gratifications in distribution of timber	Referred to CCF for clubbing with Clt No 848/12
848/2012	Inhabitnats of Hakbara through Mohd Hayat Wagay and others	Zahoor Ahmad Beigh Forester block Hakbara	Taking gratifications in distribution of timber etc	Referred to Chief Conservator of Forest 21.09.12
849/2012	Lavan Raina S/O R.C Raina R/O New Plot Jammu		Qualified the constable photographer test but have been failed in the final selection list instead of having secured 101.25 points at my credit under SUPC category	Being meritless consigneded to records on 24.9.12
850/2012	Ali MOhd Rather S/O Gh Ahmad Rather R/O Kanihama	Habib ullah Teli and others	Grabbed his land measuring 12 marls situated at Archanderhama Pattan in connivance with Patewari concerned	Referred to DIG NKR on 26.9.12
851/2012	Anonymous		Blue eyed and influential candidates were selected as settlement Assistants on contractual basis.	Being anonymous consigneded to records on 24.9.12

852/2012	Inhabitants of Zone Sarigufwara (pseudonymous)	Gh Mohd Bhat Headmaster at Govt middles school Sofipora	Committed misappropriation in the funds meant for midday meals grabbed huge amount and also amassed huge wealth	Being pseudonymous consigned to records on 24.9.12
853/2012	Pseudonymous Mohd Yousuf Mir and others	Mushtaq Ahmad S/O MOhd Hussain R/O Gulmona	Managed his appointment as class 4 th in sericulture department Doda on the basis of fake 8 th pass certificate.	Being pseudonymous consigned to records on 24.9.12
854/2012	Anonymous	Sher Ali Nagroo S/O Gh Hassan R/O Gangoo Pulwamam	Amassed huge wealth by illegal means and is selling the goods to Pvt contractors.	Being anonymous consigned to records on 24.9.12
855/2012	Pseudonymous	Headmaster GHS Tailwani Anantnag	Drawing the salary of 7 posts of masters since December 2011 while as 2 posts were shifted to GHS Damhal	Referred to Dir. School Education on 26.9.12
856/2012	Mohd Yousuf Khan S/O Mohd Yaqoob Khan R/O Hiller Arhama	Farooq Ahmad Sheikh and Zahoor Ahmad Sheikh	Manipulated the revenue records in connivance with the revenue agency and are bent to grab the land of the complainant. (Same as CIt NO 844/12)	clubbed with 844/12
857/2012	Anonymous		Verification of certificates of the CPW's in Education department for their regularization	Being anonymous consigned to records on 24.9.12
858/2012	Mohd Akram Mir SIL of Razak Dar R/O Wachoo Khan Shaib		Allotted Anganwardi centre in the name of his wife has been transferred to ward A in the house of Mst Shamima	Referred to Dir. Social welfare Kmr on 26.9.12
859/2012	Syed Riyaz Ahmad S/O Syed Khursheed Ahmad R/O Drinen Dawaltabad		Embezzlement of fund in PHE Division Qazigund by the concerned officers	Referred to DIG SKR Ang on 26.9.12
860/2012	Kounser D/O Gazi Ab Rehman Bhat R/O Zandar Mohalla Habkadal		Taslema D/O Qazi Ab Rehman Bhat R/O S.R.Gung allegedly in possession of fake parental documents	Being meritless consigned to records on 24.9.12
861/2012	Anonymous	Officers/officials of Forest department Forest Range Romeshi	Misappropriated the funds allotted under the scheme CAMPA	Being anonymous consigned to records on 24.9.12
862/2012	Sayed ullah S/O Ab Samad Ahanger R/O Bajrina Doda	Tariq Ahmad Shah S/O Gh Mohd R/O Natipora Srinagar Cashier Doda treasury	Developed illicit relations with his wife Shaheena in year 2008 and abducted her and executed court marriage	Being meritless consigned to records on 24.9.12
863/2012	Inhabitants of Shopian (Pseudonymous)		Funds allotted to construction of Reshinagar Shopian bridge have been allegedly diverted to others scheme by executive Engineer R&B Shopian and allotted works to his blue eyed contractors.	Being pseudonymous consigned to records on 24.9.12

864/2012	Pseudonymous	Mohd Akber sofi ward officer Jawaharnagar	Developed illicit relations with two girls of Habakadal area	Being pseudonymous consigned to records on 24.9.12
865/2012	Letter No DTE/101 /1921-22 dated 3.9.2012 received from Director technical Education Srinagar.		In pursuance of a supply order M/S Kesar Impex has supplied them 67 nos of Button hole Machines and payments of Rs 1170000-00 was released in favour of the supplier cost of 50 Nos @ 22500 it has been further alleged that the MRP printed on the packing of the machines were Rs 13800.00 each which has been supplied to the department at the rate of Rs 22500.00 each thereby causing corresponding loss to the state exchequer to the extent 2.45,000,	PV initiated on 25.9.12
866/2012	Giyatri Buna Bhadur Pur		Complainants husband is posted in CRPF 182 Bn as Inspector and has been admitted in Mental Hospital though he is not reportedly having any mental problem.	Being meritless consigned to records on 24.9.12
867/2012	source report	Nisar Ahmad Parray and others total (10)	Non matric employees of electric division Kulgam have been promoted on production of fake matriculation certificate	Referred to CE Electirc on 25.9.12
868/2012	P.L Kachru H 102 Plot No19/B Vasundhara Enclave Delhi		Reminder with regard to action taken on the complaint of complianant regarding sale of his residential building at Rawalpura Srinagar. (Clt No 39/12 being transaction matter consigned to records on 27.1.12)	Being transanction matter complaint No Clt 39/12 already consigned to records.
869/2012	Aijaz Saleem	Mohd Shafi Pala	Managed his appointment as security officer in central University of Kashmir on production of fake/forged documents	Registrar central University has been advised to provided a factual report into the matter on 21.9.12
870/2012	Mohd Shafi Rather S/O Assadullah Rather R/O Raniwari Srinagar		Then Director SKIMS Soura has frududently appointed 2 doctors namely Dr Aijaz Mustafa and Dr Riyaz Ahmad as Assistant professor against the rules.	Referred to Dir. SKIMS for report on 24.9.12
871/2012	Anonymous	Zahoor Ahmad Rangraz MEI Pulwama Shopian	Indulged in corrupt practices	Being anonymous consigned to records 06.10.12.
872/2012	Casual Labours of PHE Division Budgam		Are not paid the wages being working as casual labours in PHE Division Budgam from more than 6-years	Referred to CE PHE Kmr on 25.9.12

873/2012	Aasiya Jan D/O Manzoor Ahmad Najar R/O Lajouri Pulwama and others	Gh Qadir Ganie S/O Sona Ullah Ganie	Obtained loan of Rs 3.75 lacs fraudulently	Referred to MD J&K WDC Srinagar. on 24.9.12
874/2012	Shabir Ahmad Bhat	Wasim Ahsan Raj S/O MOhd Ahsan Ganie R/O Sumbal Sonawari	Selected as teacher under RBA category fraudulently .	Ref to CEO Bandipora on 09.10.12.
875/2012	Fayaz Ahmad Malik S/O Mohd Abdula Malik R/O Killora Shopian	Riyaz Ahmad Shah S/O Ab. Ahad Shah R/O Gani pora Balapora Shopian	Selected as Teachers under RBA category by manipulating the B.Ed marks card issued by un recognized University.	Ref to CEO Shopian on 09.10.12.
876/2012	Ab Gani Sheikh S/O Mahada Sheikh R/O Pothishahi Kupwara	Ab Majeed Mir and Mohd Ashraf Girdawar/Patwari	Manipulated the revenue records and made false entries by keeping the Govt land to the selected person by taking bribe.	Ref to DC Kupwara on 09.10.12
877/2012	Javida Begum M/O late Imtiyaz Khan R/O Hyhama	Shakeel Ahmad Khan and others	Involved in the murder case of her son	Ref to DIG NKR Baramulla. on 09.10.12.
878/2012	Anonymous	Bashir Ahmad Bhat S/O Khaliq Bhat R/O Asthanpora (driver)	Being age of 65 years old the subject has made insertions in service records .	Being anonymous consigned to records 06.10.12
879/2012	Gh Mohi-ud-din Shah S/O Gh Rasool Shah R/O Kachwari Khanshaib		Being approaching before the concerned Department the HT Line over the house of the applicant has not been changed.	Being merit less consigned to records 06.10.12
880/2012	Aniyat Ulla R/O Handwara (Pseudonymous)		Misusing of funds in degree college Handwara	Being pseudonymous consigned to records 06.10.12
881/2012	Bilal Ahmad Bhat S/O Ab Ahad Bhat (pseudonymous)		Manipulated records by making insertion, correction and overwriting in the records in the office of additional PC fund commissioner Srinagar and inserting the names of Private contractors and firms instead of IRCON employees.	Being civil nature/ pseudonymous consigned to records 06.10.12
882/2012	Wasim Bari R/O Banzoo and others		Selection of two candidates of as teacher on the certificates issued by Singhania University	Referred to Chairman SSB Srinagar on 29.9.12
883/2012	Mohd Amin Rather S/O Jamal Rather R/O Chogalpora DH POra	Masooda Akhter D/O Gh Mohd Mir R/O Kapran	Prepared fake PRC certificate and appointed as Anganwardi worker.	Kept with file CIt 287/11 and consigned to records
884/2012	Inhabitants of village Dar Gund Tral through Mohd Rafiq Wani and others		Misused the funds allowed under NARAG Scheme by Sarpanch and Panches	Being addressed to Vig org consigned to records 06.10.12.
885/2012	Anonymous	Aijaz Ahmad Rather S/O Bashir Ahmad rather R/O Balsoo	Managed his selection as teacher on the basis of fake Handicapped certificate.	Being anonymous and addressed to

				Chairman to SSB consigned to records. 06.10.12.
886/2012	Ab Rashid S/O Alif ud din R/O Wakda Karnah	MOhd Yousuf S/O kalu R/O Wakda Karnah (teacher)	Being the DOB of 16,4,1953 subject has made insertions in his service records.	Ref to CEO Kupwara on 09.10.12.
887/2012	Nazir Ahmad Dar R/O Arizal Khan Sahaib (pseudonymous)	Firdous Ahmad War and others	Managed their appointment in education department fraudulently	Ref to DSE (K) on 09.10.12
888/2012	Anonymous	Gh Ahmad wani S/O Habib ullah wani R/O Nidehal Bandipora working in Agriculture department	Produced fake 10 th pass certificate. (copy enclosed) for getting promotions	Ref to Director Agriculture deptt (K) on 09.10.12.
889/2012	Gh Rasool Shah S/O Sayeed Shah R/O Gundi Lasa Shah handwara	Master Mohd Ibrahim I/C Legal cell Directorate of School Education Kashmir.	Wrongly interpreted with pension case against departmental/court orders.	Ref to DSE (K) on 09.10.12.
890/2012	Gh Mohi-ud-din Wani S/O Gh Ahmad Wani R/O Qazigund Ang	Mohd Afzal Tantry Patwari	Not providing the INTIKHAB of his land	Being merit less consigned to records on 06.10.12.
891/2012	Aijaz Ahmad S/O GH Qadir R/O Subhan Phari Bijbehara	Officers/officials of Town planer Kashmir	Not providing the Plots under rehabilitation programme of flood suffers	Being civil nature consigned to records on 06.10.12.
892/2012	Riyaz Ahmad Bhat Safakadal Srinagar	Sharief Ahmad Beigh and others	Sold the land of different Mandirs at various places	Ref to Div Com (K) on 09.10.12.
893/2012	Manzoor Ahmad Peer S/O Ab Rashid R/O Kupura		Influential person has been brought as Assistant Registrar Academic Kashmir by violating the rules	Ref to Dean Academics (K) University on 06.10.12.
894/2012	Omar Bhat S/O Irshad Abdullah R/O Bagh-i-Mehtab Srinagar		Misusing of officials position by Khursheed Ahmad Bhat Ex commissioner Secretary and usurping the pensioner benefits of the legal heirs of the complainants deceased mother	Referred to DIG CKR Srinagar on 19.10.12.
895/2012	Anonymous		Fraud results declared by the J&K State Medical facility head by one Jr Most Incapable Mushtaq Ahmad Wani	Being anonymous and consigned to records on 06.10.12.
896/2012	President Health and family welfare of employees/un employed youths of Block Kulgam		Fraud/illegal appointments have been made in Medical block Kulgam by Dr Ab Rashid Dar BMO MOhd Ashraf Parray Sr Assistant.	Ref to SSP CBK for clubbing with PV No 56/2010 on 10.10.12
897/2012	Mohd Amin Shah and others R/O Nazneen Pora Shopian	Mohd Abdullah Shah S/O Sayeeda R/O Nazneen Pora	Grabbed the land of the complainant.	Ref to SP Shopian on 06.10.12.
898/2012	Gh MOhd wani, Ab Khaliq and others	Ab Salam Sheikh and others	Collected money from the local and grabbed the same for remittance of fee.	Ref to SSP Sgr on 06.10.12.
899/2012	Anonymous	Akhtera Bano D/O Gh Mohd Khan Working in Health department	Produced fake MPHWS certificate in Health department Budgam	Being anonymous and consigned to records.06.10.12.

900/2012	Ab Rashid Sheikh S/O Mohd Akber Sheikh R/O Chantiwari Sogam Kupwara (HC CRPF)		With drawl of Rs 143065/= from his Bank Account of SBI.	Referred to SSP CBK for registration of case on 6.10.2012.
901/2012	Irshad Ahmad Ahanger R/O Inder Pulwama and others	Valley Enterprises Chadoora	Not supplied the Tractors /Loaders to the applicants being deposited the required amount with them.	Being civil nature Consigned to records on 19.10.12 and applicant has been informed accordingly
902/2012	Pseudonymous		Construction of road under PMGSY Scheme at Tral.	Being pseudonymous consigned to records 19.10.12.
903/2012	Anonymous	Nisar Ahmad Wani A/P ADC Anantnag	Involved in corrupts practices by releasing huge amounts on works programme and has appointed his son and wife as JE an teacher etc.	Being anonymous consigned to records 19.10.12.
904/2012	Balbir Kour Teachers New plot Jammu	Om Kar Singh Advocate Sgr High Court	Remarried with one Manjeet Kour R/O Singh Pora Baramulla and has taken the pension of deceased Nasib Kour since 1.4.2008 Report of treasury officer is not enclosed (43/12)	The report of treasury officer was not enclosed the Vigilance Hqrs has been apprised accordingly on 19.10.2012
905/2012	Mushtaq Ahmad R/O Nowpora Tral		Made on line shopping from Timtara for washing machine but have not delivered the product on due date nor till date.	Being civil nature consigned to records on 14.10.12 and complainant informed accordingly
906/2012	Gh Qadir Kundoo S/o Gh Mohd R/O Chattabal Srinagar.		Cheated the complainant by grabbing the amount of Rs 25,000/= on wining of lottery	Referred to SSP CBK for clubbing with similar nature of PV on 19.10.12
907/2012	Inhabitants of Dooru Verinag (Pseudonymous)	Showkat Ahmad Wani R/O Bonugund Verinag working as constable in DSB Anantnag	Introduced himself as an employee of vigilance department and is visiting Govt office and extorting money.	Referred to SSP Distt. Ang on 19.10.12
908/2012	Block President national conference Chadoora Budgam (Pseudonymous)	Tanveer Ahmad Rather and others S's/O /D's/O of GH Ahmad Rather	Selected in GMS as Antithetical Assistants , MPHW , Nurses on the basis of fake qualification certificate.	Being pseudonymous consigned to records 19.10.12.
909/2012	Ashaq Hussain Lily collector		Some persons putting pressure on him to	Referred to CBK for

	NHPC and Sub Division Magistrate Uri		manipulate the Shajra Khasra of the village for getting land compensation.	clubbing with FIR already registered in CBK on 20.10.12
910/2012	Anonymous (Unemployed Youth)	MOhd MUKhtar Shah S./O Ab Aziz Shah R/O Balpora class 4 th employees of electric department	Crossed the Rtd age of 58 years but is still continue in service due to fake medical certificate.	Being anonymous consigned to records 19.10.12.
911/2012	Mushtaq Ahmad Mir S/O Gh Rasool Mir R/O Bandipora	Mohd Sayed Mir and Manzoor Ahmad employees of DC office Bandipora	Fraudulently managed the mutation of his ancestral plot on the name of Mohd Yousuf Khan and others fraudulently.	Referred to DC Bandipora on 19.10.2012
912/2012	Shabir Ahmad Mir S/O Ab Jabar Mir Regipora Tehsil Kupwara	Dr Aijaz Ahmad SDH Kupwara	Running Private clinic and is not attending their duties.	Referred to Director Health service Kashmir on 19.10.12
913/2012	Mohd Sultan Lone S/O Gani Lone R/O Khargund Kupwara	Nazir Ganie S/O Lassi Ganie	Extracted Rs 30,000/=from him for making selection his son as class 4 th and grabbed the same.	Referred to DIG NKR on 19.10.12
914/2012	Secretary constructors Welfare Forum Sonawari Kashmir (Pseudonymous)		No of Govt employees are working as contractors and have obtained contractor cards one Mohd Shafi Reashi R/O Sumbal having nor property in his name and has managed contractor card fraudulently and is executing the Govt works.	Being pseudonymous consigned to records 19.10.12.
915/2012	Anonymous	Mir Rizwan Nabi R/O Fazalabad Ahmad Nagar	Managed his admission in the department of business school Kashmir University on the basis of fake state subject/ST certificate.(already received under ctt. NO 476/11 and sent to Registrar KU)	Referred to Registered KU on 20.10.12
916/2012	Mohd Yousuf Lone S/O MOhd Ismail Lone R/O Fatehgrah Baramulla	BDO Baramulla	Drawn lacs of Rs from Govt exchequer fraudulently in connivance with VLW and Sarpanch on the works executed by other agencies and have already execute some time back.	Referred to DIG NKR Baramulla on 20.10.12
917/2012	Riyaz Ahmad Bhat and few others Sindoo Shirmal Shopian	Johanjir Ahmad and others officials of Forest department Range Shopian	Distributed timber among the influential persons of the area.	Referred to conservator of Forests South Circle Anantnag on 19.10.12.
918/2012	Altaf Ahmad wagay E/O Sadonara Tehsil Sumbal Sonawari	Gh MOhi-ud-din Bhat and Gh Nabi Wagay	Manipulated his service records by making insertions in their DOB.	Referred to Conservator of Forests North Circle Sopore on 19.10.12
919/2012	Peaceful citizens of Chowkibal through GH Jelani Katarai S/O Gulab din R/O Manchatter	Mohd Rafiq Bhat	Utilising his Tipper Registration No 4420 in smuggling of timber	Referred to DIG NKR Baramulla on 19.10.12

920/2012	Inhabitants of Ahagam Keegam through Gh Mohi-ud-din Shah and few others	Ab Majeed Mir Line Man Sub Division Rajpor	Embezzled Rs 20.00 lacs from the electric fee deposited with Division by the poor consumers(already received under Clt No 829/12)	Consigned to records and clubbed with clt. No 829/12
921/2012	Anonymous	Mohd Raqif VLW Manigah	Deteriorate the Govt. exchequer on his own benefits by releasing the bills.	Being anonymous consigned to records 19.10.12.
922/2012	Residents of village Parnewa Budgam(Anonymous)	GH Mohd Bhat S/O Gh Ahmad Bhat R/O Kremshore Budgam employee of PDD.	Submitted fake DOB and qualification certificate at the time of regularization.	Being anonymous consigned to records 19.10.12.
923/2012	Inhabitants of village Budgam (Anonymous)	Gh MOhd Wani S/O MOhd Abdullah Wani R/O Hassipora	Amassed huge wealth by illegal means.	Being anonymous consigned to records 19.10.12.
924/2012	Letter No. SSB/N/Adm/2455/12 dated 13.9.2012 received from Secretary Service selection Board Srinagar.	Showkat Hussain S/O Syed Ahmad R/O Kachpora Tangmarg	Secretary SSB has forwarded application of one Ali MOhd Dar alongwith the certificates of subject for verification as the subject has been selected as labour officer by SSRB	Returned back to Secretary J&K SSB Srinagar on 19.10.12
925/2012	Fasil Amin Mantoo S/O MOhd Amin R/O Lalbazar Prop. Pompash Enterprises		CA & PD department playing dally tactics to help the Ladkh Road Lines for allotting the contract with regard to gunny bags	Referred to Director CA & PD Kashmir on 19.10.12
926/2012	Ab Hamid Mir S/O Ab Khaliq Mir and others		Wrong entries made in the records by co shares of the land	Referred to DC Kulgam on 19.10.12
927/2012	Dr Rafiq Ahmad Bhat and others		Illegal/fraud selection of ISM Doctors and ISM Pharmacists have been made in District Budgam.	Referred to DC Budgam on 19.10.
928/2012	Mohd Afzal Mir S/O Hamza Mir R/O Halmatpora Kupwara	Khalil Sheikh S/O Ab Haqim and officials of revenue department	Occupied/transferred the land of the complainant illegally by making fraud entries in the records.	Referred to DIG NKR Bla. On 9.10.12
929/2012	MOhd Sayed Akhoon Ex MLA Rainawari	Molive Mohidin and others	Cheated and duped the complaint by grabbing the Rs 5.00 lacs taken advance on the assurance of selling of land.	Referred to SP Hazratbal on 9.10.12
930/2012	Mujeeb Masood Khan S/O Masood Hassan Khan R/O Ellahi bagh Srinagar	Riyaz Ahmad Bhat and others	Cheated the complainant by providing fake order and grabbed the amount of Rs 2.30 lacs	Initiated a PV on 10.10.12
931/2012	Gh Nabi Bhat S/O Gh Mohd Bhat R/O Gousia Colony A/P Soura Sgr	Basharat Ahmad Mir S/O Ali MOhd Mir R/O Bulbul Lanker Sgr. and others	Cheated/duped the complainant by taking/grabbing of Rs 16,000/= on the sale of land and has also taken Vehicle from him	Referred to DIG CKR Sgr on 19.10.12
932/2012	Inhabitants of Noorbagh Bagwanpora through M.A Peerzada Advocate Sader Court Srinagar	Gh MOhi din Shah and others	Illegally gabbed the Govt. land and are raising illegal structures in connivance with the officers/officials of Revenue department.	Referred to Div. Comm. Kmr on 19.10.12
933/2012	Inhabitants of Hapatnar Phalgam	Mushtaq Ahmad Lone and others	Making crops of Charras and are spreading	Referred to SSP

	(Anonymous)		their illegal business	Ang on 19.10.12
934/2012	DSEK/PS/63 dated 10.10.12 received from DSE Kashmir	Mohd Yaqoob Bhat S/O Mohd Ramzan Bhat R/O Zangal Pora Kulgam Peon DIET Kulgam	Enchased the chaques on fake signatures	Referred to SSP Kulgam for report on 12.10.12
935/2012	Letter NO F(Admn-B) CU/12/229-230 dated 9.10.12 received Assistant Secretary BOSE	Mtr Naila Nelofar Academic officer English BOSE Srinagar	Involved in multi corer scandals , frauds etc.	Secretary BOSE has been asked for providing of PE report on 12.10.12
936/2012	Javid Ahmad Shah R/O Kuttleri Mawar Handwara	Shakeel ur Rehman Maqdomi S/O Masoodi-ur Rehman	Managed fictitious entries in his service records.	Referred to DSEK on 19.10.2012
937/2012	Mohd Abdullah Shah R/O Bijbehara 209-A EX Principal DIET Kulgam	Mohd Ayoub Shah	Managed fake PG certificate from outside the state without any study leave /permission.	Referred to DSEK on 19.10.12
938/2012	Anonymous	Chief Medical officer Budgam / BMO Berwah and others officers/official	Taken corers of rupees from the youths and adjust them in heath department fraudulently.	Referred to Director Health Service Kashmir on 19.10.12
939/2012	Doctor Mohd Ashraf Shah R/O Darul Aziz Khanwari Zaldagri	Doctor Saleem Ur Rehman I/C Director Health Service Kashmir and others	Involved for giving threatening to the complainant.	Being meritless consigned to records 19.10.12.
940/2012	Shakeel Ahmad Najar S/O Gh Nabi Najar R/O Hamzah Colony Grid Station Ellahi Bagh Buchpora Srinagar	Abdul Rasheed Bafanda R/O Sopore Govt. teacher GHSS Sopore and others	Being working as Govt. employees are running business of Paramedical companies .	Referred to DSEK on 19.10.12 and Chief Engineer PHE Kmr on 19.10.12
941/2012	Order No 3449 of 2012 dated 12.10.2012 received from PHQ vide endtt. No Pers-DGP-D-126/OSSR/2011-11-50324-27 dated 12.10.2012	Aijaz Ahmad Bhat S/O Rehman Bhat and Irshad Ahmad Bhat S/O Rehman Bhat R/O mehjoor Najar Srinagar	Managed their recruitment as constable in Police Department on production of fake PRC's (Copy of SSP Sgr Letter No.24383 is not enclosed)	Referred to SSP CBK for registration of a case on 18/10/12
942/2012	Khalida Bano D/O Gh Ahmad Dar R/O Neyi Bhat Baramulla		Being a meritorious candidate has been ignored for making her appointment as panchayat coordinator.	Referred to Dc Baramulla on 09.11.12
943/2012	Bashir Ahmad Shah Dhamhal Block	Mohd Akber Wani VLW	Drawn his salary from Rural department as well as pollution control board. (clt No 580/11)	Clubbed with Clt No 580/11)
944/2012	Gh MOhd Rather S/O Gh Ahmad Rather R/O Arzihana Baramulla	Ab Aziz Rather	Cheated the complainant by drawing the cheques of Rs 7,98,142 from the bank as compensation of land .	Referred to DIG Baramulla Range on 09.11.12
945/2012	Letter No. DHSK /617-19 dated 15.10.2012 received from Directorate of Health service Kashmir.	Dr Tariq Ahmad Tramboo	Committed the offence of impersonation	Initiated a PV on 25.10.12
946/2012	Gh Mohd Khan and others	Ab Satar Lone S/O Jamal Lone Employee of PHE	Produced fake DOB certificate at the time of his appointment. (Clt No 804)	Being pseudonymous consigned to

				records and clubbed with Clt No 804/12 on 26.10.12
947/2012	Pseudonymous		Mafia lobby active in CA & PD Department	Initiated a PV on 25.10.12
948/2012	On behalf of ITRI USA		Illegal promotions /recruitment scam in J&K state by some unscrupulous persons	Referred to DIG CKR Srinagar on 09.11.12
949/2012	Gh Mohd Bhat and others		R&B Department has not made the construction of road at Noorbagh Baghwan Pora in accordance with the condition of contract.	Being meritless consigned to records 26.10.12.
950/2012	Mushtaq Ahmad Dar and others	Mashkooor Ahmad ASIM and others	Obtained money for recruitment.	Being meritless consigned to records 26.10.12.
951/2012	Raja Bano Wd/O Ab Ahad Patnoo and others R/O Dalgate Srinagar	Mohd Shafi S/O Gh Qadir Bhat R/O Kralpora Chadoora	For taking Rs 1.50 lacs from them for the purchase of a house.	Referred to SSP Sgr on 20.10.12
952/2012	Omar Bhat S/O Irshad Bhat R/O Bagh-i-Mehtab.	Khursheed Ahmad Bhat	Fraudulently obtained entire amount of retirement benefits of the deceased (Clt No 894/12)	Kept with 894/12
953/2012	Ab Salam Khanday R/O Davoudabad wandivalgam Kokernag	Bashir Ahmad Bhat	Involved in the uprising /complication of health division	Being addressed to VOK Consigned to records on 26.10.12
954/2012	Mohd Yousuf No 165/PW		Embezzlement of funds and misused of official position by telecom unit Armed CID Security Kashmir etc	Being addressed to PHQ and consigned to records 26.10.12.
955/2012	Riyaz Ahmad Naik R/O Kulgam	Gh Mohd Banday S/O Ab Razak R/O	Illegally purchased the land in Kulgam for fruit Mandi .	Being a civil matter consigned to records 26.10.12.
956/2012	Letter No Home/SRO-43/134/2012/11622 dated 18.10. received from Hone department Jammu.	Shamshada Bano D/O Mohd Yousuf HC No 39/PTWS R/O Kambiyar Pattan	Production of fake certificate for managing her appointment as follower under SRO 43	Initiated a PV No 22.10.12
957/2012	Additional Secretary Academic of Art, culture and language Srinagar. Letter No PS/12/190 dated 17.9.2012		Letter No. 6-1/12-13/6290 dated 13.07.2012 from Dy Secretary (Drama) was a forged documents sent by Mr A.R Barki	Approval accorded to SSP CBK for registration of case. 2.10.12
958/2012	Gh Nabi Bhat S/O Mohd Akber Bhat R/O Asham Sonawari Bandipora		Irregularities in the selection of class 4 th in education department Bandipora.	Referred to CEO Bandipora for report 22.10.12
959/2012	Syed Niaz Ahmad Shah Partner/Director Alsun Group of Industries	Liauqat Ali Shah and Mymoona Bilkees	For committing frauds cheating embezzlements misappropriations etc	Referred to DOG CKR Srinagar on 09.11.12

960/2012	Anonymous	Mehraj ud din Shah Commandant SDRF and others	Committing frauds and indulged in grabbing and drawing of huge amount illegally.	Being anonymous consigned to records 26.10.12.
961/2012	Imran Nabi RTI Activities R/O Nowhata	Gh Ahmad Khan S/O Ali MOhd Khan R/O Khwajabazar	Getting pension as Freedom Fighter illegally.	Being meritless consigned to records 26.10.12.
962/2012	Anonymous		Sanctioned Pry school at Nariyan Bagh by ZEO Tulumula against the norms.	Being anonymous consigned to records 26.10.12.
963/2012	Resident of Ajas Tehsil through Riyaz Ahmad Bhat S/O Ali Mohd	Panch /Sarpanch of Halqa Ajas	Misappropriation of amount by way of using substandard material in the execution of works	Being anonymous consigned to records 26.10.12.
964/2012	Bashir Ahmad Lone S/O Ab Gani R/O Ashtingo Bandipora Tehsil Bandipora	Mohd Yousuf Mir Sr Assisntat Health department	Managed appointment of various candidates illegally and fraudulently (Clt 835/12)	Clubbed with clt No 835/12
965/2012	Haji Noor MOhd Gujjar R/O Mauza Gujjar Basti Kral Check Shopian	Nazir Ahmad Khadam Hussain working in Health department and Iqbal Ahmad working in Agriculture department	Managed their appointment in both departments on production of ST certificates fraudulently.	Referred to DIG SKR Anantnag in 09.11.12
966/2012	Inhabitants of Dardapora Kupwara through Zulaikhah Begum	Nasreena Bano D/O Gh Hassan Khan and Jameela Begum D/O Mohd Daliwar Khan	Managed their appointment in Social welfare department on fake 8 th class certificates	Being meritless and consigned to records 26.10.12.
967/2012	Ab Rehman Bhat S/O Gh Amad R/O Lethpora	Ab Gani Patwari Lethpora	Issued revenue extract of the land of the complainant fraudulently in favour of Nazir Ahmad Dar against loan drawn from him	Referred to Dc Pulwama on 09.11.12
968/2012	Child development project officer Breng (CDPO)	Fitma Akhter D/O Gh Nabi Kuchay R/O Narupora Kokernag	Managed her appointment in Anganwardi on the production of fake 8 th pass certificate .	Referred to DIG SKR Anantnag on 09.11.12.
969/2012	Secretary Anantnag Citizen Forum District Headquarters KP Road Anantnag.		Embezzlement/misappropriation of funds in MC Anantnag besides appointments of No of class 4 th employees	Being meritless consigned to records 26.10.12.
970/2012	Mohd Rafiq Shah S/O Gh Hassan R/O Haf Shermal Shopian	Patwari and Tehsildar Shopian	Provided different revenue extracts of Jamabandi and Girdawari with respect to his ancestral proprietary land.	Referred to DC Shopian on 09.11.12
971/2012	All Kashmir Band Saw Union(Anonymous)	Mohd Ashraf Matoo Range officers	Demanding Rs 20000/= for checking of Band Saw and collecting Rs 10,000/= monthly from un registered band saw mills .	Being anonymous consigned to records 26.10.12.
972/2012	Mohd Yousuf Bhat S/O Mohd Abdullah Bhat R/O Naropora Kokernag.	Mahada Wani S/O MUma Wani	Fraudulently and deceitfully managed the entry of the land measuring 3 k of the complainant .	Referred to Dc Anantnag on 09.11.12
973/2012	Mohd Arif Bhat (pseudonymous)		Various candidates having invalid degrees obtained by them from unauthorised university have been appointed as Jr Statistical Assistant	Being pseudonymous consigned to records

				26.10.12.
974/2012	Pvt Secy to Chairperson J&K State Commission for women and MLA Habakadal Constituency.	Javid Ahmad Shah	For having man handled to one Gh Jeelani and others	Being addressed to concerned SHO consigned to records 26.10.12.
975/2012	Bilal Ahmad Bhat President employees Union. (pseudonymous)		Manipulating of office records (Clt NO 881/12)	Being anonymous consigned to records 26.10.12 and clubbed with 881/12
976/2012	Munir Ahmad Lone S/O Mohd Maqbool Lone R/O Idgah Iqbal colont Sgr	Officials of executive Engineer Division Baramulla	Abetted and facilitated to release the pension dues of Rs 8,74,698/= fraudulently in favour of Naseema second wife the deceases and deprived the applicant .	Referred to DIG NKR Baramulla on 09.11.12
977/2012	Gh Nabi Mir S/O Ab Aziz Mir R/O Maidanpora Lolab.	Tariq Ahmad Mir	Managed fake age certificate for making eligible for appointment under SRO	Referred to DIG NKR Baramulla on 09.11.12
978/2012	New Pamposh Enterprise Pop. Faisal Amin Mantoo S/O Mohd Amin R/O Lalbazar		Regarding tender for sale of Gunny bags (Clt No 925)	Clubbed with Clt No 925/12
979/2012	Ab Rashid Wani S/O Sona Ullah Wani and others (Endtt. By court of CJM Ganderbal)	Mohd Yousuf Wani S/O Ali MOhd Wani and others	Issuance of revenue extract of JAMABANDI and Girdawari of 1 kanal of land to Yousuf Wani whose attorney has already been revoked by Mrs Mehtaba	Referred to DIG CKR Srinagar on 09.11.12
980/2012	Basharat Ahmad Mir S/O Sona Ullah Mir R/O Guntamulla Baramulla		Bungling /fraud committed in the interview/selection conducted for the post of COPA instructor ITI Uri on 20.10.12 by Assistant Director Trainings by Technical Education Department who favoured to one Nasir Hassan	Referred to Dir. Technical Education on 16.11.12
981/2012	Haseena Bano W/O Ab Rashid Wani R/O Wanikhal Lal Pora Tangmarg.	Mehmooda Bano W/O Ali MOhd Wani R/O Wanikhal	Produced fake and forged middle pass certificate at the time of her appointment as Anganwari Helper.	Referred to Director Social welfare Department Kmr on 16.11.2
982/2012	Inhabitants of Bonichakul Singh Pora	Perviz Ahmad VLW Halqa Bonichakul	Drawn fake bills of works in connivance with Panch and sarpanch.	Being pseudonymous consigned to records on 12.11.12
983/2012	Letter No Rev/H&A/59/ 12 dated 22.10.12 received from Dy Secretary to Govt. Revenue Department	Tour operator Namely Al-Balagh	Duped 126 prospective pilgrims of corers of rupees	Matter taken up with IGP Kashmir for providing of report on 16.11.12
984/2012	Gh Mustafa Bhat S/O Ab Ahad Bhat R/O Gousi Colony Bemina	Addl. Dy Commissioner Kupwara Fayaz Ahmad R/O Bemina and others	In connection with a dispute with the complainant and his son ADC Kupwara passed	Referred to Div. Comm. Kmr on

			an order against the direction of Divisional Commissioner and deprived the applicant from his property at Kupwara.	16.11.12
985/2012	Syed Jawahara S/O Syed Mohd Ashraf Qadri R/O Humhama Srinagar		Selected in MBBS at GMC Srinagar on a fraud RBA certificate (contents of application reveals that the case is already under investigation in CBK)	Referred to CBK on 16.1.12 for report
986/2012	Gh Hassan Wani S/O Sona Ullah Wani R/O Mirnag Kupwara		Missing of mutation file in DC office Kupwara	Referred to SSP Kupwara on 25.10.12
987/2012	Anonymous		Large scale of corruption/harassment during recruitment on the part of convenor Ashok Kumar JKSSRB	Being anonymous consigned to records on 12.11.12
988/2012	Inhabitants of village Parnewa Budgam (pseudonymous)	Gh MOhd Bhat S/O Gh Ahmad Bhat R/O Kremeshor Budgam employee of PDD	Produced fake DOB certificate at the time of his regularization	Being pseudonymous consigned to records on 12.11.12
989/2012	Anonymous	Mohd Majloon Gani and others Residents of Distt. Kupwara	Managed their appointment in Army on production of fake certificate.	Being anonymous consigned to records on 12.11.12
990/2012	Anonymous	Ab Majid Jan Head clerk CA & PD department	Earned lacs of rupees and managed property of corers by making corrupt practices in CA & PD Department.	Being anonymous consigned to records on 12.11.12
991/2012	Manzoor Ahmad Itoo S/O Ab Azizi Itoo R/O Muran Pulwama		One murder case committed by Ghulam Mustafa Bhat have been hushed by SHO P/S Pampore in league with Hospital Authorities.	Referred to DIG SKR Ang on 16.11.12
992/2012	Gulzar Ahmad Shah S/O Ama Shah R/O Shalidramn Tral	Mohd Shafi Wani S/O Ambir Wani R/O Shalidramn Tral	Managed his appointment in forest department District Pulwama on production fake qualification / DOB certificate.	Referred to Chief Conservator of Forest on 16.11.12
993/2012	Aijaz Ahmad Dar Advocate J&K High Court Srinagar.	Legal Notice to one Hamid ulla Dar	For making false and baseless case of food adulteration	Being addressed to the concerned deptt. consigned to records on 12.11.12
994/2012	Gh Mohd Bhat S/O Ab Aziz Bhat R/o Chandrigam Anantnag		Aircell company cheated /duped the complainant by grabbing Rs 30,000/=on wining of lottery.	Initiated PV on 09.11.12
995/2012	Omar Bhat S/O Arshad Abdullah R/O Sanat Nagar Srinagar	Khursheed Ahmad Bhat Ex Commissioner Secretary	Usurping the pensioner benefits of the legal heirs	Action already taken and consigned to records on 09.11.12
996/2012	Inhabitants of Humhama through Ab Qayoom Dar R/O Humhama		Govt official are involved in providing the documents for building permission dated 2.10.2012 while as the Muma Dar S/O Akber Dar has died on 12.3.12	Referred to Commissioner SMC Srinagar on 16.11.12

997/2012	Anonymous	B.S Dua then MD SICOP	Appointed his blood relations by ignoring all norms and regulations	Being anonymous Consigned to records on 23.11.12
998/2012	Taja Begum and others	Haseena Bano W/O Aijaz Ahmad Wani	Produced fake certificate for managing her appointment under SRO against the death of her husband	Being meritless Consigned to records on 23.11.12
999/2012	Shafat Ahmad Beigh C/O Beigh R/O Manzal Sherpora Bala	Sajad Ahmad Gani R/O Chee Anantnag	He has produced fake degree certificates for managing his appointment as Jr Statistical Assistant	Being meritless Consigned to records on 23.11.12
1000/2012	Irshada Akhter D/O Gh Mohd Bhat R/O Khudwani Kulgam	Assistant Registrar Academic Kashmir University	Replied against the clarification sought by CEO Kulgam regarding the complainants M,Phil certificate obtained from Singhania University Rajasthan of his personal interest	Referred to Kashmir University on 3.12.12
1001/2012	Javid Ahmad Wangnoo S/O Gh Nabi R/O Bagh Sunder Chatabal Srinagar duly endtt. by Hon'ble court of Sub Registrar JM 1st class Srinagar for conducting investigation 476 CrPc	Mohd Amin Wangnoo S/O Ab Razak R/O Bagh Sunder Chatabal Srinagar	Filing forged gift and declaration deeds bearing forged signatures of his father before the Hon'ble court	PV initiated on 23.11.12
1002/2012	Comrade Ab Rashid president J&K State Chess Association	Ashiq Ahmad Killoo R/O Shalimar and Iftikhar Rashid Wani R/O Bandipora	Misappropriated funds of J&K State Chess Association	Consigned to records being a civil nature on 3.12.12
1003/2012	Anonymous	Parveen Akhter W/O Shakoor Hussain	Produced fake qualification certificate before the department for managing his appointment as Anganwardi helper	Referred to Dir. Social Welfare Jammu on 3.12.12
1004/2012	Muntazir Hussain Matoo S/O Khazir Mohd R/O Zanidar Mohalla Srinagar	Suresh Seigal S/O A.P Seigal R/O Shiv Pora Srinagar others	Running a sex scandal in many parts of India and is also supplying charas to other states.	Referred to SSP Srinagar on 3.12.212
1005/2012	Mohd Abdullah president KFF GD Sopore Pseudonymous	Mohd Ashraf Damno AMO Sopore	Indulged in antisocial and corrupt activities and also made appointments of his relatives illegally, also made embezzlement in the department.	Referred to Dir Horticulture Kashmir on 3.12.12
1006/2012	Fayaz Ahmad Bhat S/O Ab Rashid Bhat R/O Saribali Srinagar	Ferooz Ahmad Khan and Fayaza Ahmad Khan and others	Appeal filed against the demolition notice issued by BOCA	Being meritless Consigned to records on 23.11.12
1007/2012	Irshad Ahmad Mir R/O Barbar Shah Srinagar	Official of Technical Education Board and Royal Polytechnic college Gogabagh Srinagar	Illegal selection for the post of draftsman	Referred to Director technical education Kashmir on 3.12.12
1008/2012	Mansoor Qureshi D/O Nizam ud din Qureshi R/O Balgarden Srinagar	Bashir Ahmad Bhat and others	Defrauded the applicant by executing power of attorney for grabbing the shop.	Referred to DIG CKR on 3.12.12
1009/2012	Mohd Yousuf Bhat S/O Gh Mohi-ud-din Bhat R/O Aloosa	Mohd Akber Bhat and other official of Revenue Department.	Suspect in connivance with Patwari Halqa have fraudulently prepared fraud mutation of the	Referred to DIG NKR on 3.12.12

	Bandipora		complainants fathers land .	
1010/2012	Anonymous	Nazir Ahmad Khan Head Assistant Sonamarg Development Authority	Produced fake DOB certificate to prolong his service.	Being anonymous Consigned to records on 23.11.12
1011/2012	Anonymous	Gh Nabi Reshi Sarpanch	Receiving gratification from the persons deserved for IAY cheques.	Being anonymous Consigned to records on 23.11.12.
1012/2012	Bashir Ahmad Sheikh and others R/O Shangus Anantnag	Manzoor Ahmad Wani S/O Gh MOhd Wani R/O Chadur Kulgam	Cheated the applicants by taking money for managing their appointment in Govt Department	Referred to DIG SKR Ang on 3.12.12
1013/2012	Pseudonymous	Muzaffar Ahmad Malik	Managed back door entry as Naib Tehsildar.	Referred to SSP CBK for clubbing with PV NO 51/12
1014/2012	Owais Maqbool R/O Habakadal Srinagar	Kotak Mahindra Life Insurance.	Policies providing to the customers are fake	Referred to DIG CKR Sgr on 3.12.12
1015/2012	Writ Petition copy from Nazir Ahmad Bhat and others R/O Halqa Awoora kupwara.		No proper procedure has been adopted by the respondents for allotment under NERAGA and the works which were approved for the Halqa Awoora-B as per the list are already executed works by the department in the early action plan.	Consigned to records on 23.11.12.
1016/2012	Arif Rashid Bhat S/o Abdul Rashid Bhat R/o Aishmuqam	Gulzar Ahmad Bhat Public Pros. Officer and SHO P/s Aishmuqam	Harassing the complainant on installation of Spices Mill	Referred to DIG SKR Anantnag on 10.12.12
1017/2012	Hafiz ul Rehman S/o Shabir Ahmad R/o Jalal Abad Jammu.	Manzoor Ahmad Manhas Dysp 9 th Bn Armed Police.	Encroached upon the road by constructing boundary wall and is having two ration cards/two voter cards.	Referred to Director CA & PD Jammu on 10.12.12
1018/2012	Anonymous	Javaid Ahmad Lone s/o Hafiz ullah Line R/o Path khandipora Kulgam.	Produced fake 12 th pass certificate for managing his appointment as RET.	Being anonymous and consigned to records on 4.12.12
1019/2012	Bashir Ahmad Bhat S/o Ali Mohd Bhat R/o Chatergam.	Officers/ officials of Agriculture Deptt.	Issuance of power tiller to some non recommended persons by Agriculture Deptt.	Referred to Director Agriculture Kashmir on 10.12.12
1020/2012	Jehangir Abdullah S/o Ali Mohd Dar	Showkat Ahmad Bhat Sr Asst ZEO office Hardopanzoo.	Misusing the official position by way of fraud appointments, allotments of construction works and accumulation of disproportionate property .	Referred to Director School Education on 10.12.12
1021/2012	Pseudonymous	Abdul Hamid Beigh presently L.D Hospital.	Initially appointed as peon and subsequently promoted to the post of tech grade on the basis of fake certificate.	Being pseudonymous and consigned to records on 4.12.12
1022/2012	Arjumand Qureshi Hzbl Sgr.	Mohd Shafi pala	Appointed as security officer in central university on the basis of fake Driving Licence.	Referred to Registrar central University Kashmir

				on 10.12.12
1023/2012	Gulam Ahmad Mian S/o Abdul Ahad R/o pattan.		Land falling in village Pattan vide survey No's reflected in the complaint have been mutated /shown illegally transferred in the name of Noor -ud- din in connivance with revenue officers/officials .	Referred to DC Baramulla on 10.12.12
1024/2012	Pseudonymous	Abdul Rashid bhar s/o Gulam Mohd bhar R/o Yangoor Gbl	Appointed in NAC Hajan on the basis of fake certificates	Being pseudonymous consigned to records on 4.12.12
1025/2012	Dr Feroz Naqash Bandi		Saraf Raz and wasim have duplicated his products thereby have caused bad impact on his product in the market.	Being meritless consigned to records on 4.12.12
1026/2012	Abdul Gani Lacturar		One Showket Hussain Khan has opened a B.Ed college in 2006 where as the said person has granted registration of children's Welfare Society and has made fictitious management body.	Being anonymous consigned to records on 4.12.12
1027/2012	Pseudonymous	Noor Ud Din Andrabi cleark CMO office sgr	Managed his promotions illegally and has promoted large number of employees through departmental promotions committee by giving fictitious bio -data.	Being pseudonymous consigned to records on 4.12.12
1028/2012	Anonymous	Gulam Mohd Malik and others	Committed various frauds in the Mechanical Irrigation sub Division Pattan.	Being anonymous consigned to records on 4.12.12
1029/2012	Abdul Tehim Bhat S/o Ab Gani Bhat R/o Mukthi Bagh Harwan .	Abdul Hamid khatoo and Gulam Nabi patwatri and Girdawar.	Deceived the complainant by providing fake revenue extracts regarding plot of land purchased from one Mohd Sultan Bhat.	Referred to DIG CKR Srinagar on 10.12.12
1030/2012	Abdullah S/o Ramzan R/o Zahid Pora Hawal.		After his retirement as sweeper he was not paid the G.P fund while as he paid Rs.2550 / to one Khurshid Ahmad Concern clerk as bribe.	Referred to commissioner Municipal corporation on 10.12.12
1031/2012	Anonymous	Mohd Amin Mir CPO Fisheries Koker Nag	Earned cores of rupees by unfair means .	Being anonymous consigned to records on 4.12.12
1032/2012	Mohd Iqbal Zargar S/o Abdul Rashid R/o Chadoora.	Bashir Ahmad Najar and javeed Ahmad Khan	Being 10+2 qualification have been appointed as RET teacher while as the complainant has not been considered for such appointment although he is a BSC.	Referred to DSE Kashmir on 10.12.12
1033/2012	Gulam Rasool Bakshi S/o Gulam Mohiud Din R/o Rakh Gundmacher Lolab.	Farooq Ahmad Bhat s/o Mukhta Bhat .	Installed another rice Mill close to the legal rice mill of the complainant in violation of the set norms	Being civil matter consigned to records on 4.12.12

1034/2012	Aijaz Ahmad S/o Gulam Qadir R/o Subhan Pari		Concerned authorities are avoiding to conduct the demarcation of allotted plot to the applicant .	Referred to Dir. Housing and Urban development Kashmir on 10.12.12
1035/2012	Anonymous	Basher Ahmad Mir Teacher G.H.S Chitragam.	Managed his appointment on fake order.	Being anonymous consigned to records on 4.12.12
1036/2012	Letter No. DHSK /617-19 dated 15.10.2012 received from Directorate of Health Service Kashmir.	Dr Tariq Ahmad Tramboo	Committed the offence of impersonation	Clubbed with PV 113/12
1037/2012	Bashir Ahmad Baba Sarpanch Banakota Bandipoor	Wasim Ahsan Raja S/o Mohd Ahsan R/o Sumbal.	Managed his appointment as Teacher on the basis of back ward class certificate fraudulently.	Referred to DIG NKR Baramulla on 10.12.12
1038/2012	Chairman people Cordination Committee Bemina.		Supervisors of the deptt of Hydraulic Budgam are illegally selling the earth lifted from Rambagh Narbal flood control channel to the contractors and are causing huge loss to the State Exchequer.	Being addressed to concerned authorities consigned to records on 4.12.12
1039/2012	Abdul Rehim Rather electric supplier.		Some registered dealers of PDD have supplied huge quantity of goods to the PDD in different wings received payments by way of cheques but have deposited 10 percent tax to the concern department.	Being addressed to concerned department consigned to records on 4.12.12
1040/2012	Shabir Ahmd Dar S/o Gulam Mohd R/o Tangpora	Pervaiz Ahmad Bakshi and Assadullah Dar	Illegally taken the possession of Major Chunk of Govt. land and after earth filling they are selling the same on high rates .	Referred to DIG CKR Srinagar on 10.12.12
1041/2012	Sadar Auqaf Committee Badigam Phalgam through Gulam Nabi .		Misappropriation of funds and mid day meals in govt M.S Badigam by the Head Master of the school and others.	Referred to DSE Kashmir on 10.12.12
1042/2012	Rouf Ahmad Dar S/o Abdul Majid R/o Sonwar Sgr. Endorsed by Hon'ble Court of CJM Sgr.	Mohd Shafi shah and others	Grabbed huge amount from the unemployed youths for providing Govt job.	PV initiated on 6.12.12
1043/2012	Abdul Gani Sheikh S/o Saber R/o Suthoo Nowgam.Through GAD	Gulam Mohi-ud -din sheikh S/o Mohd Subhan R/o Suthoo Nowgam .	Produced fake DOB certificate for managing his appointment under SRO for the post of coolie in R&B Deptt.	Referred to DIG CKR Srinagar. on 10.12.12
1044/2012	Gh Qadir Palla R/O Budgam Ichgam Kashmir Contractor PHE Division	JE Intikhab Alam Gazi	Looting the public exchequer	Being meritless consigned to records on 10.12.12
1045/2012	Rafiq Kashmiri Artist Baramulla Kashmir , Ulfat Hussain Artist Kashtwar, and Amar Jeet Singh Jammu Tawi	Ex Secretary Sh Rafiq Masoodi and others	Fake appointments made in J&K Culture Academy Jammu and Kashmir.	Being pseudonymous consigned to records on 10.12.12

1046/2012	Under secretary to Government Department of Rural Development Panchayat Raj vide letter RD/A/107/96-11 dated 29.11.2012	Mushtaq Ahmad DRW Larkipora ,Jehangeer DRW Block Kulgam	Collecting money from innocent people with the assurance that he will engaged as DRW.	Referred to SP Kulgam on 13.12.12
1047/2012	Reyaz Ahmad Sheikh S/O Mohammad Abdullah Sheikh R/O Hayat Pora Tangmarg Baramulla	Ab Gani dar S/O Ali MOhd Dar Teacher Pry Gratbal Daji Shalgam Tangmarg	Issuance fake school leaving certificate	Referred to DIG NKR Baramulla on 10.12.12
1048/2012	Peoples Welfare Committee Kral Pora through Ab Aziz	Inspector Gazanfar Ali Posted as SHO P/S Kralpora Kupwara	Involved the people in fictitious case and collected huge amount from them as bribe.	Being pseudonymous consigned to records on 10.12.12
1049/2012	Anonymous		Illegally constructed house/shops on the grassing land in Nowgam area .	Being anonymous consigned to records on 10.12.12
1050/2012	Liaquat Ali Shah S/O Lt Kh Ali Shah R/O Sonwar Srinagar	Mr Niaz Ahmad Shah R/O Nishat Sriangar	Misappropriation of compensation amount .	Referred to SSP CBJ for initiating of PV on 11.12.12
1051/2012	Principal of Masterpro Institute of Technology.		Misuse of social Network Page of Masterpro Institute of Technology.	Referred to Cyber Police station Kashmir on 13.12.12
1052/2012	Jahangir Abdullah S/O Ali Mohd Dar R/O Zabgulla Beerwah Budgam	Rubina D/O Mohammad Sultan Dar R/O Kulhama in ICDS Project Khanshaib	Managed her appointment in Social Welfare Department illegally.	Referred to Director Social welfare Kashmir on 13.12.12
1053/2012	Dr Bilquees Ara Siddiqi	Mohd Maqbool Shah legal Advisor State Pollution control Board.	Extension in appointment.	Refereed to Director Pollution Control Board Sgr on 10.12.12
1054/2012	Vice P Zanskar Buddhist Association Ladakh	Abdul Qayum Reader SDM office Zanskar.	Manipulated of DOB in service records.	Referred to DIG CKR Srinagar. On 27.12.12
1055/2012	Mohd Ashraf	Amir Rangrez S/O Dr Reyaz Ahmad Rangrez	Changed his actual cast.	Being anonymous consigned to records on 21.12.12
1056/2012	Farooq Ahmad Sheikh ZEP Zone Chandanwari	Mir Amin Hussain Teachers Higher Secondary School Gingal	Managed their admission in B Ed (KU) on fake BA certificate.	Referred to DIG NKR Baramulla on 27.12.12
1057/2012	Bashir Ahmad R/O Pulwama	BDO Tral	Hidden the list of Key motivators in Block Tral	Being anonymous consigned to records on 21.12.12
1058/2012	Public Hailing From Kapran Verinag Area through Fayaz Ahmad Bhat and others	Officers/officials of soil Conservation Department	Verification of funds /works constructed by Soil Conservation Department at villages of Dudwagan Heeward and Qammer of Tehsil Dooru Anantnag.	Referred to Director Agriculture Kmr on 27.12,.12

1059/2012	SFC Employees through General Secretary SFC Employees Union.	Mr Ishtiaq Bhat State Forest Corporation	Undue favour to a fraudulent officer in SFC.	Being anonymous consigned to records on 21.12.12
1060/2012	Medical Superintendent G.P Panth/Children Hospital Sgr	Mst Updash Kour FMPHW	Submitted a fake and forged matriculation certificate for regularization of her service.	SSP CBK has been advised to refer the matter to local police for registration of a case on 27.12.12
1061/2012	Sarpanch Nowgam	Mushtaq Ahmad Malik and others	Managed their appointment on produced of fake qualification certificate	Being anonymous consigned to records on 21.12.12
1062/2012	Citizens of this state	Syed Tariq and Farooq Ahmad Dar	Illegal appointment made in State Forest Institute (SFRI) Forest Department J&K State	Being anonymous consigned to records on 21.12.12
1063/2012	Danish Khan M.Sc Student University of Kashmir.	Timtara .Com	Cheated the complainant by on line shopping and grabbing the money	Referred to SHO Cyber police station Kashmir on 27.12.12
1064/2012	Choudhary Munshi Gorsu Gujjar and Bakerwal SAB Member Kulgam.	Ab Rashid Wagay and Shabir Ahmad Wagay	Managed their appointment on production of fake ST certificate.	Referred to SSP CBK for clubbing with FIR No 25/12
1065/2012	Obeetee Retail Pvt Ltd.	Mushtaq Hussain Shawl	Cheated the complainant and grabbed the money	Initiated a PV on 19.12/12
1066/2012	Received through PHQ vide Order No 3935 of 2012 dated 18.12.12	Mashkooor Yousuf Bhat S/O Mohd Yousuf Bhat R/O Ramnagri	Produced fake qualification certificate of Higher Secondary Part II during on spot recruitment (FIR already has been lodged in P/S Kulgam)	PHQ has been informed that case FIR No 209/12 has already been registered on 27.12.12
1067/2012	Fahmida W/O Mohd Yousuf R/O Balhama Sgr	Mis Ajila	Provided Rs 23,00/ to Complainant instead of Rs 5000	Referred to Dir. School Education Kashmir on 09.1.13
1068/2012	Tanvir Ahmad Dar S/O Gh Mohd Dar R/O Raiwalpora	Tanvir Ahmad Mir	Changed the Ration Card of complaint his name fraudulently	Being merits less consigned to records on 9.1.13
1069/2012	Mohd Asgar Kawa Ab Gani Dar Mohd Jaffar Kawa	Mushtaq Ahmad Ganie	Causing huge lose to the State Government Exchequer by way of withdrawing fraud bills.	Being pseudonymous consigned to records on 9.1.13
1070/2012	Bashir Ahmad Ganie R/O Tirkawangam Shopian	Health Department Shopian	Ignored the disserved candidate for interview ie FMPHW in Health department.	Referred to DC Shopian on 09.1.13
1071/2012	Ab Rehman Rather Electric Supplier	M/S Bee EMM	Only paid 10% Tax PDD Department during the year 2009-2012.	Being anonymous consigned to records on 9.1.13

1072/2012	Unemployed youth	Ab Majid Jaan	The contents of complaint reveal that Ab Majid Jaan presently posted as HC in the office of AD FOOD & Supplies Deptt. City has allegedly managed the posting of Class IV as Ghay Munshi at about 50 Ration Ghats of City and receiving Rs 10,000/- per monthly they are depositing Ration coupons.	Referred to Dir. CA & PD Kashmir on 09.1.13
1073/2012	All Kashmir Bandsaw Union	DFO Pir Panchal Hafiz Ullah Mir	Taken Rs 20,000/= on checking of Band Saw .	Being anonymous consigned to records on 9.1.13
1074/2012	Villagers of Nowgam	Ali MOhd Kachroo and Mohd Dar	Contractors have grabbed the major portion of funds which are allotted for construction of works	Being anonymous consigned to records on 9.1.13
1075/2012	license Holders of Range Budgam/Berwah		Forest Department has issue the illegally licence to the persons hailing from the village Soibugh Garan Kawoosa Narbal temporarily and renewed the same after taking huge bribe.	Being anonymous consigned to records on 9.1.13
1076/2012	Ab Rehman Mir Khanbal Chowk Ang	Mohd Aejaaz Khan S/O Gh Nabi Khan R/O Gulshan Abad Anantnag.	The contents of the complaint are that Mohd Aejaaz Khan suspended the Store Keeper of R&B Department managed to get his pensions case settled in-spite of the facts that a number of case are pending against him with various investigation agencies.	Being addressed to Vigilance consigned to records on 9.1.13
1077/2012	Villagers of Patalbagh through DY Sarpanch Nazir Ahmad	Javid Soubi, Sarpanch Pathbugh	Forest department has sanctioned 15000 Sft for poor people of the area Pampore but concerned Forester has sanction/issued only to influential persons.	Referred to Chief Conservator of Forest on 9.1.13
1078/2012	Inhabitants of Town Kunzer through Gh Ahmad Sheikh Namberdar Kunzer	Ab Gani Dar S/O Gh Qadir Dar R/O Kunzer	Suspected has constructed 11 No of shops on grazing land . The land is donated for construction of PHC.	Referred to DIG NKR Baramulla on 09.1.13
1079/2012	Saleem Shah D/O Khaliq Shah R/O Qamerwari Srinagar		The complainant has stated in her application that she is the real and bonafiede owner of a plot of land measuring 1 kanals and 9.5 marls under Khasra No 1167 Min and 1149 min situated at Moza Karwa Damoder Budgam present under the occupation of Army but the said land aha allegedly transferred to other parties.	Referred to DIG CKR Srinagar on 09.1.13
1080/2012	Taja Begum W/O An Rahim Malik R/O Hardbani Kunzer Tangmarg	Ab Gani Khanday	Suspected have cheated the complainant in connivance with the revenue officers/officials and garbed land/property.	Already disposed off consigned to records on 9.1.13
1081/2012	Subordinate Staff TLMDI PDD Bemina Sriangar	Executive Engineer Transmission Line Maintance Division Bemina and Assistant	Misusing of public money.	Being anonymous consigned to records

		Cheshmashi		on 9.1.13
1082/2012	Anonymous	Naseer Ahmad Mir S/O Mohd Rehmatullah Mir R/O Konan Bandipora	Suspect person being militant was engaged in PDD Department on the fake verification certificate.	Being anonymous consigned to records on 9.1.13
1083/2012	Anonymous	Mohd Isaq Allaie S/O Habib Ullah, Ab Hamid Allie and others	Suspected person are involved in various crime ie Charas Smuggling Fuki Affine and drugs and have the patronage of DYSP Shopian	Being anonymous consigned to records on 9.1.13
1084/2012	Fayaz Ahmad S/O Gh Nabi Goresi R/O Sagrooni Pulwama	Teyaz Ahmad Kohli Sarpanch	Sarpanch has cheated deserved person and sanction Huts under IAY Scheme to his kiths and kins for forged documents	Referred to DC Shopian on 09.1.13
1085/2012	J&K Labour Union Lal Chowk	Ex MD Industries J&K	Promoted his lower subordinates /bearers after receiving huge money from them as bribe as a result of which a great loss has been caused on Govt. Exchequer	Referred to Dir. Industries J&K on 09.1.13
1086/2012	Waheeda Mir D/O Late Gh Hassan Mir R/O H.No 31/A Khan Colony Chanpora Sgr.	Hilal Ahmad Dar	The complainant has stated in her application that she is putting up in House in Khan Colony Chanpora at present. She has further alleged that her husband is attempting to deprive her from the valuables by fraudulently means and is also harassing and threatening to kill her.	Referred to DIG CKR Srinagar on 09.1.13
1087/2012	Dr Feroz Ahmad Naqashbandi C/O Haya Hospital Batamalo Srinagar	Waseem C/O Queen's Corporation and Sarfaraz C/O Blue Whale Galib Abad Shaltang	Using trade mark and product name of complainant fraudulently and delivering the drugs to different Chemists without having authority ie drug license ,	Referred to DIG CKR Srinagar on 09.1.13
1088/2012	Choudhary Qamer ud din General secretary Gujjar Bakerwal conference	Manzoor Ahmad Bhat, Mansoor Mehi-ud-din Wani Rifat Arra an Javid Ahmad Bhat.	selected as Patwari and Teachers in District Kupwara by JK BOPEE on production of fake certificates	Referred to DIG NKR Baramulla on 10.1.13
1089/2012	Naseer Ahmad Ganie president sports federation	Mushtaq Ahmad Zargar Working as weight lifting coach J&K Sports council	Managed his appointment in sports council on fake diploma certificate of weight lifting coach.	Being anonymous consigned to records on 9.1.13
1090/2012	Mohd Maqbool S/O Abdulla Wagay R/O Sedow Shopian and others	Bashir Ahmad Malla S/O Mohd Abdula Malla R/O Sedow VLW BDO office Shopian	Taking undue advantage of post against the interest of village Sedow by means of fraud.	Referred to DC Shopian on 10.1.13
1091/2012	Shabir Ahmad Mir S/O Dost Mohd Mir R/O Jabla Uri	Bashir Ahmad Mir and others	Embezzlement of huge amount on the basis of illegal /fraud forged mutation/insertions in the entries in the Khasra Girdawari and other land records stands acquired by NHPC.	Referred to DC Baramulla on 10.1.13
1092/2012	Letter No DMS/RD-705/Mig/874 dated 26.11.2012 received from DM Sgr		For ascertain the genuineness/veracity of the certificate purportedly signed by one Ratna Kumari D/O Deni Nath	Referred to local police on 09.1.13
1093/2012	Dr Ali Abass Wani S/O Gh Rasool Wani R/O Kulgam	Mohd Shafi Rangraz S/O Mohd Rangraz R/O Rangrazpora Kulgam and others	Cheated the complainant by forging and fabricating the documents with regard to the land..	Referred to DIG SKR Anantnag on 10.1.13

1094/2012	Gh Rasool Bhat and others Owners/drivers of Sumo stand Poshwan Zachaldara	Mohd Amin Mir and others	Suspected being members of the body have misappropriated the income of the bungs Valley Sumo Stand	Being addressed to concerned authority consigned to records on 9.1.13
1095/2012	Javid Ahmad Khan S/O Akber Khan R/O Basgram Uri	Zahid Hussain Shah and other officers of RDD department Block Uri	Drawn Rs 5.00 lacs on account of nonexistent works at Lohepad Uri under NERAGA	Referred to DIG NKR Baramulla on 10.1.13
1096/2012	Letter No SVO-Veri/BKB-40/2011-16881-82 dated 20.12.2012		Double entries made in death register of P/S Bandipora with respect to the death of Gh Ahmad Rather R/O Pazalpora and issued two death certificate by P/S Bandipsora.	Matter taken up with DIG SVO for providing of a records 9.1.13
1097/2012	Letter No SVO-Med/G-127/2012-17092 dated 27.12.2012		Order No 128 dated 6.10.012 regarding regularization of daily rated workers of Health Department Kashmir issued from Civil Secretary Srinagar.	Being meritless consigned to records on 09.1.13
1098/2012	Mohd Yousuf Panoo S/O Ab Ahad Panoo and others R/O Harigam Shopian	Farooq Ahmad Dar and other officer/officials of revenue department Shopian	For making entries of his land illegally on the name of others	Referred to DIG SKR Anantnag on 10.1.13
1099/2012	SVO letter No SVO/Fst-G-64/10-16599 dated 14.12.12	Gh Nabi Mir and others	Fraudulently incorporated the name of 18 employees nominated in the complaint in the establishment of Bandipora Forest Division.	Referred to SSP CBK for factual report on 10.1.13
1100/2012	Zahoor Ahmad Bhat	Majid Sheikh , Sultan Cholla and others	Running gambling Adda at their residence	Being anonymous consigned to records on 9.1.13
1101/2012	Saleema Bano D/O Ab Ahad Lone R/O Heragam Handwara	Posha begum W/O Nisar Ahmad Lone R/O Geeri Pora Magam Handwara	Managed her selection as Anganwardi Worker on the production of fraud documents	Referred to Dir Social welfare Kmr on 10.1.13
1102/2012	Gulzar Ahmad Lone and others	Health department Shopian	Ignored the deserved candidates for selection as FMPHW/ Lab assistant under NRHM in Health department District Shopian.	Referred to DC Shopian on 10.1.13
1103/2012	Gulzar Ahmad Dagloo through Ab Rahim Dagloo R/O Kathidarwaza Srinagar (Endtt. by Hon'ble CJM Sgr.)	Raj Mohd Kawa and others	Fraudulently use the name of the complainant for obtaining a CST/GST Numbers and succeeded in their monster and illegal design	Initiated a PV on 09.1.13