

**Annexure "A"**

**STATEMENT OF CASES REGISTERED/TRANSFERRED FROM OUT SIDE DURING THE MONTH DECEMBER 2018 P/S  
CRIME BRANCH JAMMU**

S.NO	FIR NO.	SECTION OF LAW	POLICE STATION	D.O.R	NAME OF THE COMPLAINANT	NAME OF THE SUSPECT/ACCUSED	BRIEF GIST OF ALLEGATIONS	REMARKS
1.	38/2018	420 RPC	CBJ	19.12.18	Lal Chand S/O Sh Parkash Chand R/O Nanak Nagar Jammu	Soma Devi Ex-wife of Ganisham R/O Saini Vihar Matoo Colony Deeli Jammu	It is alleged that the suspect after hatching a criminal conspiracy allured the complainant to pay Rs.01.00 lac for purchase of land measuring 2.5 malras after preparing forged documents with the help of her bother. Later he come to know the land in question has already been sold to someone else. Thereby cheated the complainant of his hard earned money.	U/I
2.	39/2018	419,420 RPC	CBJ	21.12.18	Mohammad Syed Khan S/O Qasim-uddin R/O Lane Zero Vidhata Nagar Bathindi Jammu	Yet to ascertain	It is alleged that the complainant received Phone call on 13.12.2018 from cell No.9547715421 and caller introduced himself as SBI employee dealing with Debit/ATM card section. During conversation the complainant was told that his debit/ATM card has been blocked and requires some formalities to release the card. The said person collected his card details including OTP on the pretext of issuance of new ATM. On the directions of said caller complainant also texted messages on Ph. No.9244770000. In the meanwhile an amount of Rs 99,998/ has been debited from his account No. 3207594849 in 04 transactions and was again asked for same but he come to know that he has been cheated by fraudsters.	U/I
3.	40/2018	366,109 RPC	CBJ	31.12.18	Nazir Ahmad S/O Sadiq Hussain R/O Makwal Ramkite Tehsil Balwal Kathua	Unknown persons	Case pertains to kidnapping of Mst. Razia Begum @ Makhni D/O Sadiq Hussain R/O Makwal Ramkote Tehsil Bilwal Kathua by Unknown person	U/I

## STATEMENT OF CASES DISPOSED OFF DURING THE MONTH OF DECEMBER- 2018 P/S CRIME BRANCH, JAMMU

S. No.	FIR No.	Section of law	P/S	Date of disposal	Type of disposal					Name of accused	Name of court
					Challan	N/A	U/T	Cancel	Quash		
1.	06/2010	420,467,468,471,120-B RPC	CBJ	20.12.2018	-	-	Yes	-	-	-	Sub Judge Court Jammu
2.	27/2008	420,467,468,471 RPC	CBJ	06.12.2018	Yes	-	-	-	-	1- Mohammad Zaka S/O Mohammad Rashid R/O Carry Kangra Ghulutha Poonch 2- Fareed Ahmad S/O Mohammad Shabir R/O Kalaban Poonch	JMIC Mendher
3.	13/2010	420,465,467,468,471,120-B RPC	CBJ	24.12.2018	Yes	-	-	-	-	1-Sudesh Choudhary S/O Kanshi Ram R/O Magowali Tehsil R.S Pora Jammu 2- Daleep Kumar Choudhary @ Bobby S/O Brij Lal R/O Sunderpur Tehsil RS Pora Jammu	2 <sup>nd</sup> Munsif court Jammu

4.	21/2017	420,465,467,468,471 RPC	CBJ	12.12.2018	Yes	-	-	-	-	Sanjay Kumar@ Sanjay Bajaj S/O Krishan Lal Roop Nagar Jammu	Sub Judge court Jammu
5.	71/2016	420,465,466,467,468,4 71,120-B RPC	CBJ	13.12.2018	-	Yes	-	-	-	-	Sub Judge Court Jammu
6.	30/2017	341,376,506 RPC	Basohli	22.12.2018	Yes	-	-	-	-	1- Kewal Krishan S/O Bali Ram R/O Nagali Kathua 2- Bittu Singh S/O Bali Ram R/O Nagali Kathua 3- Prithi Raj @ Pammi S/O Bali Ram R/O Nagali Kathua( Jevvenile) 4 Harbanas Lal @ Gushu S/O Bali Ram R/O Nagli Tehsil Basohli District Kathua	JMIC Kathua & CJM Kathua
7.	32/2016	420 RPC	CBJ	27.12.2018	Yes	-	-	-	-	1- Rahul Kalin @ Rohal Johnson S/O Emanuel Masih R/O Gurdaspur A/P KJ Hospital Dhariwal Punjab	Sub Judge Court Jammu
8.	13/2014	420,465,467,468,471,1 20-B RPC r/w 5(2) PC Act.	CBJ	13.12.2018	Yes	-	-	-	-	Sandeep Singh Manhas S/O Om Parkash R/O Punshaie Doda	Sub Judge Court Jammu

										A/P Paloura Prop Manhas Enterprises Jammu	
9.	12/2015	420,477- A,465,466,467,468,47 1,120-B RPC r/w 5 (2) PC Act.	CBJ	24.12.2018	-	Yes	-	-		-	Court of Sub Spl. Judge Anti- corruption Jammu
10.	19/2017	420,465,467,471,120- B RPC	CBJ	20.12.2018	-	Yes	-	-	-	-	Sub Judge Court Jammu
11.	82/2016	420,467,468,471,120- B RPC	CBJ	14.12.2018	Yes	-	-	-	-	Dev Kumar S/O Tara Chand 2- Sidharth S/O Dev Kumar R/O City Kunlli Haryana	Sub Judge Court Jammu
12.	06/2011	420,406,120-B RPC	CBJ	27.12.2018	Yes	-	-	-	-	1-Jasbeer Singh S/O Amerjeet Singh R/O Dawarka New Delhi 2- Yatinder Kumar Sharma S/O Bhanwari Lal R/O Dawarka New Delhi 3- Raj Kumar S/O Gurnail Chand R/O Shakoor colony New Delhi 4- Prashatum	Sub Judge Court Jammu

										Singh S/O Yuvraj Singh R/O Majalta Udampur 5-Uvraj Singh S/O Parveen Singh R/O Peoni Magalta 6- Manjeet Kumar S/O Gurmeet Chand R/O Shakoor Basti New Delhi(absconding proceedings u/s 512 initiated)	
13.	12/2011	420,465,468,471,120- B RPC r/w 66 (A) IT Act	CBJ	29.12.2018	Yes	-	-	-	-	1- Singra Thangi @ Mercy Ralte D/O Rangura Ralte R/O Tuithing Zizwal Mizoram	Sub Judge Court Jammu
14.	110/2013	420,120-B RPC	Kud.	26.12.2018	Yes	-	-	-	-	1-Mohammad Akhter Mir S/O Ab Rashid R/O Batote 2- Irfan Hamid Zarger S/O Ab Hamid R/O Drundi Bhala Doda 3- Mohammad Iqbal S/O Haji Suba R/O Mansar 4-	CJM Udhampur (preliminary charge sheet)



