

**STATEMENT OF CASES REGISTERED/TRANSFERRED FROM OUT SIDE DURING THE MONTH SEPTEMBER
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.	19/18	U/S 420,467,468,120-B r/w 5(2) PC Act.	CBJ	07.09.2018	Employees of Youths of Physical trained District Rajouri	1- Mohd -Din then District Youth Services & Sports Officer Rajouri 2- Mohd Bashir, then Senior Assistant posted in the office of DYS & S Rajouri and the PETs teachers	The instant case has been registered on the basis of complainant lodged by the complainants against the suspects. It is alleged that suspects have entered the B.P Ed degrees in the service books of 16 PET's who have claimed to obtain the same from Global Open University of Nagaland without verification /genuine of these degrees and fixed their pay in the higher grade of 5200-20200+2800 G Pay on the basis of B.P. Ed degrees. However while conducting PV report sought from concerned University reveals that they have issued B.P. Ed. degrees to only 07 PETs and not in remaining 09 candidates and further intimated that they have not even enrolled in the said university. In this way the 09 beneficiaries teachers have illegally drawn higher grade salary knowing that their degrees are fake thereby causing wrongful loss to state exchequer with ulterior motives.	
2.	20/18	420,467,471,406,409,120-B RPC	CBJ	08.09.2018	Imran Baigh Director Beigh Construction Company Pvt. Ltd. opposite Wave Mall Narwal Bypass Jammu	1- Lalit Kumar Ram Agawal S/O Ram Kumar Lakshmi Chand Agarwal R/O Kathua Director M/S Amritanshu Infrastructure & Management Pvt. Ltd. Kathua 2- Ravinder Kumar Gupta R/O Kathua 3- Vinod Kumar R/O Kathua	It is alleged that the suspects have prepared the fake agreement of joint venture by forging the signatures of the complainant and have used the same before different court against the complainant and made the complainant suffer huge loss of money and harassment. The huge amount of money was transferred by the suspect on different dates from the JV account to the Sister Agencies illegally by misusing the cheques of joint venture.	
3.	69/17	420 RPC	Katra				CD file awaited	Transferred vide PHQ OB No. 4139 of 2018 dated 09.08.2018

“Annexure B”

STATEMENT OF CASES DISPOSED OFF DURING THE MONTH OF SEPTEMBER 2018 P/S

CRIME BRANCH, JAMMU

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		
01-	30/2010	420,465,467,468,471 RPC	CBJ	05.09.2018	Yes	-	-	-	-	Harbans Kour W/o Lt. Ithfaq Singh R/O Sailkote Baramulla A/P Jaffar Chock Jammu	Hon'ble Municipal Court Jammu
02-	16/2015	420,467, 468, 471, 120-B RPC	CBJ	04.09.2018	Yes	-	-	-	-	Kuljeet Singh S/O Rameshwar Singh R/O Near Gupta General Store Rehmbal Udhampur 02- Ct. Jamajeet Singh No.1088/J S/O S.Ranjeet Singh R/O Rehmbal Udhampur A/P DPL Jammu	Hon'ble Sub Judge Jammu
03-	19/2008	420,467,468,471 RPC	CBJ	26.09.2018	Yes	-	-	-	-	Shakeel Ahmad Wani S/O Mohammad Ramzan R/O Bakhsipora Safakadal Srinagar Bilal Ahmad Wani S/O Mohammad Ramzan R/O Bakhsipora Safakadal Srinagar	Sub Judge Jammu