

**STATEMENT OF CASES REGISTERED/TRANSFERRED FROM OUT SIDE DURING THE MONTH OF JUNE 2017 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.	19/2017	420,465,467,468, 471,120-B RPC	CBJ	02.06.2017	Sh. Anirudh Gupta S/o Late Sudershan Gupta R/o 18-C, 2 nd Ext. Gandhi Nagar, Jammu, Director Futurz Study Centre Pvt. Ltd. Regd. Office 454-Rajinder Bazar, Jammu	Rakesh Chopra S/o Sh. K.C. Chopra Prop. J&K, Marketing and Advertising, 111/C Near Guru Har Krishan Public School, Nanak Nagar, Jammu R/o 17 A/C Gandhi Nagar/402/4 Channi Himmat, Jammu and Rajesh Chopra, Prop. R.C. Constructions BE-200 Gali No. 06 IInd Floor, Hari Nagar, New Delhi-110064	Brief facts of the case are that accused in league with each other had forged the signed cheques provide by the complainant, which were already in their possession and had used the same in the bank, intentionally and deliberately in order to cheat the complainant and cause wrongful gains to themselves and wrongful loss to the complainant by resorting to fraudulent means	U/I
2.	20/2017	420,465,467,468,471,120-B RPC r/w Sec. 24/25 of Emigration Act, 1983	CBJ	08.06.2017	State through P/S Crime Branch, Jammu	<ol style="list-style-type: none"> 1. S. Bahvnoor Singh Bedi S/o S. Jatinder Singh Bedi R/o H. No 331 New Jawahar Nagar Jalandhar-I (Director). 2. S. Jatinder Singh S/o Sharm Singh R/o H. No 331 New Jawahar Nagar Jalandhar-I (Director). 3. Mr. Rahul Dev, Regional Manager. 4. Mr. Arundeeep Singh, CRO. 5. Mr. Vinod Kundal, Branch Manager 	Brief fact of the case are that a report from some reliable source was received in the Crime Branch that a company under the name and style Pyramid-e-services, after opening his office at Hall No. 109/A-1, 1st Floor North Block, Bahu Plaza, Jammu, is indulging in alluring innocent candidates and their parents through its Prop. and agents by impersonating themselves as authorised agents of various professional colleges of foreign countries and are taking money in lakhs from them on the	U/I

							pretext of sending the candidates to various professional colleges, abroad, though neither the company is registered for doing business at Jammu nor it has the mandate to send candidates to various professional colleges abroad, as such, action may be taken.	
3.	21/2017	420,465,467,468, 471 RPC	CBJ	10.06.2017	Sh. Rajesh Gupta S/o Sh. M.L Gupta R/o 15 A/D Gandhi Nagar, Jammu (J&K Representative Global Vectra Helicorp Ltd. A-54 Kailash Colony, New Delhi).	Sanjay Bajaj, Prop. Sidhi Vinayak Tour & Travels R/o H. No. 23 Mohalla Hari Om Enclave 1/B Roop Nagar opposite Peer Baba Jammu.	Brief facts of the case are that accused Sanjay Bajaj, Prop. Sidhi Vinayak Tour & Travels R/o H. No. 23 Mohalla Hari Om Enclave 1/B Roop Nagar opposite Peer Baba Jammu had, without any authorisation prepared fake and forged helicopter tickets and sent the same to the aide of the complainant and in the process had obtained an amount of Rs. 22.000/- in his A/c No. 4575002100001526, details whereof were obtained from the concerned Bank. It was also found that the accused had been indulging in this fraud since long and had cheated many innocent pilgrims by resorting to fraudulent means in order to cause wrongful gains to himself and wrongful loss to the complainant's company as well as innocent pilgrims.	U/I

4.	22/2017	420,465,467,468, 471,120-B RPC	CBJ	13.06.2017	State through Sh. Rajeev Kumar S/o Sh. Puran Chand R/o Mukhra P/o Phallian Mandal, Jammu and Sh. Vinay Sharma S/o Sh. Girdhari Lal Sharma R/o 85 Ward No. 5 Rajeev Colony Bari Brahmna, Jammu	<ol style="list-style-type: none"> 1. Suresh Kumar (Shastri) S/o Tuls Ram. 2. Tuls Ram S/o Jekhu Ram both R/o Khara Madana Tehsil Bari Brahmna, District Samba. 3. Ghar Singh S/o Janak Raj R/o 73/D Extn. Sainik Colony, Jammu 	Brief fact of the case are that a written complaint lodged jointly by Sh. Rajeev Kumar S/o Sh. Puran Chand R/o Mukhra P/o Phallian Mandal, Jammu and Sh. Vinay Sharma S/o Sh. Girdhari Lal Sharma R/o 85 Ward No. 5 Rajeev Colony Bari Brahmna, Jammu, was received in the Crime Branch wherein the complainants had alleged that accused Suresh Kumar (Shastri) S/o Tuls Ram R/o Khara Madana Tehsil Bari Brahmna, District Samba and his office Uncle's Visa Consultants at 37/8 Trikuta Nagar, Jammu had cheated and duped them of their hard earned money amounting to lacs of rupees on the pretext of sending them abroad for a job at New Zealand, which was paid by them in cash, RTGS in his account and through cheque but despite taking such a huge amount the accused neither provided/arranged a job for them nor returned the money, and thus has cheated them etc.	U/I
5.	23/2017	420,465,467,468 471 RPC	CBJ	14.06.2017	Public Relation Officer with the Hon'ble Minister for Rural Development and Panchayati Raj and Law & Justice.	Talib Husain S/o Ghulam Qadir R/o Fiksu Thathri	Brief fact of the case are that a communication bearing No. 235/PS/HM/RDD&PR/L&J/2016 dated 21.11.2016 made by	U/I

							the Public Relation Officer with the Hon'ble Minister for Rural Development and Panchayati Raj and Law & Justice together with a copy of the representation made by one Mohammad Hussain S/o Mastan R/o Bhagri Gandoh addressed to the Hon'ble Minister, was received in the Crime Branch, wherein it was stated that the signatures of the Hon'ble Minister on the enclosed representation were forged, as such, the matter may be investigated.	
6.	24/2017	420, 465, 467, 468, 471,120-B RPC	CBJ	15.06.2017	State through Paramjeet Singh and 19 others	M/s Wings Canadian Consultant through Gursevak Singh @ Malkeet Singh Mann S/o Behal Singh R/o Village Mauran Tehsil Sunan District Sangrur Punjab and others.	Brief fact of the case are that a written complaint lodged by Paramjeet Singh and 19 others, duly endorsed by Ld. Munsiff, JMJC, Jammu, was received in the Crime Branch wherein the complainants had alleged that a company under the name and style M/s Wings Canadian Consultant, Hall No. 109/A-1, 1st Floor North Block, Bahu Plaza, Jammu, was opened by Ranjeet Singh @ Taranjeet Singh @ Lucky S/o Kartar Singh @ Satwinder Singh R/o 124 Sarabha Nagar, Phase 2 nd Pakhowal Road, Ludhiana/ H. No ½ Work Centre Colony Rajpura Patiala, Punjab, Gur Savik Singh @ Malkeet Singh	U/I

							<p>Mann @ Maan Malkeet Singh S/o Behal Singh R/o Village Mauran Teh. Sunan Distt. Sangrur Punjab having Malaysian Visa/Passport No. M6033960 and Ravinder Singh Malik S/o Vijay Pal Singh R/o H. No. 139 Sec. 2 Panchkulla, Haryana, for Visa consultancy and providing jobs in foreign countries particularly Canada, Malaysia etc. and also gave wide publicity, owing to which the complainants also got allured and contacted the accused who assured them jobs abroad and took a huge amount of money in return amounting to about Rs. 70.00 lakhs, but after receiving the amount they vanished in thin air after closing heir office and thus have cheated them, as such, action may be taken</p>	
7.	25/2017	420,465,466,467 471 RPC	CBJ	16.06.2017	Smt. Taro Devi W/o Kulyash Kumar R/o Ward No. 17 District Kathua	Pawan Singh Jamwal S/o Suram Singh R/o Lane No. 6, H. No. 342/1 Rani Talab Digiana Jammu.	<p>Brief facts of the case are that accused Pawan Singh Jamwal intentionally, deliberately and in order to cheat the complainant prepared and provided fake letter as well as Memorandum of Understanding (MOU) and in-turn took a huge amount of Rs. 10.50 from her by resorting to fraudulently means merely</p>	U/I

							in order to cause wrongful gains to himself and wrongful loss to the complainant.	
8.	26/2017	420 RPC	CBJ	17.06.2017	Atif Hussain Sheikh S/o Sh. Zakir Hussain R/o Inharrah Tehsil Gundoh, Doda	Riyaz Ahmed Hajam S/o Gul Ahmad R/o Adoora Handwara, Srinagar.	Brief fact of the case are that a written complaint lodged by Atif Hussain Sheikh S/o Sh. Zakir Hussain R/o Inharrah Tehsil Gundoh, Doda, duly forwarded by Ld. CJM, Jammu, was received in the Crime Branch, wherein the complainant had alleged that he was enrolled as a Security Guard at Residency Road, Jammu by C.P Security Services Pvt. Ltd. where he met accused Riyaz Ahmed Hajam S/o Gul Ahmad R/o Adoora Handwara, Srinagar who was also working in the same office and who assured that he can arrange a Govt. Job in the JKPC for which the complainant have to pay Rs. 3.50 lacs. Owing to the allurements the complainant provided Rs. 1.75 lac. in cash to the accused and also deposited Rs. 1.80 in his account No. 0594040100002419. However, the accused despite receiving the hard earned money of the complainant neither arranged/provided any such job nor returned the money back and thus has cheated him.	U/I

9.	27/2017	420,120-B RPC	CBJ	24.06.2017	Sh. Kulbushan Singh S/o Sh. Sharda Singh R/o Mandi Kheri, Samba	M.Y. Siddiqui, CGM of National Cooperative Construction and Development Federation of India Ltd. Sec. 8/10 Indira Nagar Faizabad Road, Lucknow R/o C-84 Gandhi Nagar Khurram Nagar, Lucknow, V.K. Singh, GM of NCCDF R/o 15 Preet Vihar Surinder Nagar, Chinat, Lucknow, Ram Singh Iqbal, Chairman NCCDF R/o A 25/18 Sujan Singh building New Delhi and Adil Malik owner of M/s Kanishka Construction Company, 92A DDA Mata Sundri Road, New Delhi, Sunil Singh S/o Suraj Singh R/o Tullan, Kathua and Narinder Singh S/o Ram Singh R/o Mandi Thalora, Samba.	Brief facts of the case are that the accused persons, in furtherance of a criminal conspiracy, allured the complainant on the pretext of providing him construction work of Kendriya Vidyala-2, Akhnoor and in turn took a huge amount of Rs. 44.50 lacs from him through different modes but despite taking the money neither such work was allotted nor the money was returned. It also came to fore that all the accused persons intentionally cheated and duped the complainant of his hard earned money in order to cause wrongful gains to themselves and wrongful loss to the complainant by resorting to fraudulent means.	U/I
10.	39/16	3/7 E.C.Act, 420, 467, 468, 471, 120-B RPC	Samba					CD File of the case has not received yet.

STATEMENT OF CASES DISPOSED OFF DURING THE MONTH OF JUNE 2017 P/S CRIME BRANCH, JAMMU

S.No	FIR NO.	U/S	P/S	DATE OF DISPOSAL	TYPE OF DISPOSAL					NAME OF ACCUSED	NAME OF COURT	
					CHALLAN	N/A	U/T	CANCELL	QUASH			
1	36/2013	420, 467, 468, 471,120-BRPC r/w Sec. 5(2) P.C. Act Svt. 2006	CBJ	02.06.2017	Supplementary charge sheet (Session 2008-10) Part-V has been produced.	-	-	-	-	-	(1) Pranab Ram Krishan S/o Ashok Kumar R/o Ward No. 5 Kathua, promoter of Nav Durga TT & RI, Kathua, (2) Sunil Sawhney S/o Suraj Parkash Sawhney R/o 128, Pacca Danga, Jammu, promoter of Priyadarshani Institute of Teachers Training, Badhani, Purkhoo link Road, Jammu, (3) Jagmohan Singh S/o Narinder Singh R/o Indira Nagar, Miran Sahib, Jammu promoter of Khalis TT & RI, Gadi Garh R.S.Pura Road, Jammu, (4) Sarup Chand Sharma S/o Madan Gopal Sharma R/o Ward No. 7, Bishnah, Jammu, promoter of R.K.S Educational ETT Institute, Bishnah, Jammu, (5) Harbans Lal S/o Kalu Ram R/o Ward No. 3, Kathua promoter of Indian ETT Institute Kathua and Rajindra ETT Institute, Kathua, (6) S. S. Salathia S/o Atma Singh R/o H. No. 30, Choughan Salathia, Panjtirthi, Jammu, the then Joint Director ETT/Academics, BOSE Jammu, (7) Dr. Shiekh Bashir Ahmed S/o Miyan Mohd. Sultan R/o village Pahilipora Safapora, Ganderbal, the then Secretary, BOSE, Jammu.	Spl. Judge Anticorruption Jammu
2	35/2016	420, 406 RPC	CBJ	08.06.2017.	Challan	-	-	-	-	-	1. Ashwani Kumar Bhardwaj S/o Shiv Kumar R/o Jullaka Mohalla, Jammu	Railway Magistrate Jammu

3	6/2008	420, 406,467, 468, 120-B RPC	CBJ	08.06.2017.	Challan	-	-	-	-	<ol style="list-style-type: none"> 1. Vinod Mahajan S/o B.D Mahajan R/o H.No. 712, Sector No. 12, Panchkulla, Haryana. 2. Lehmbur Singh S/o Sewa Singh R/o Village Bagrian Bolath, District Kapoorthala, Punjab. 3. Harbajan Singh Pada S/o Joginder Singh R/o Fattu Dhingra, Kapurthala, Punjab (expired). 4. N.K.Koushal S/o Satra Prakash Koushal R/o H.NO. 109, Sarasvati Enclave, Sector No. 09, Rohini Delhi. 5. Amar Singh S/o Pankaj Ram R/o Sarkaghat Distrit Manali Himachal Pradesh. 	Railway Magistrate Jammu
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