

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

S.N O	FIR NO.	SECTION OF LAW	POLICE STATIO N	D.O.R	NAME OF THE COMPLAINANT	NAME OF THE SUSPECT/ACCUSED	BRIEF GIST OF ALLEGATIONS	REMARKS
1	09/2018	409,420120-B RPC	CBJ	06.04.2018	Avtar Krishan Dewani S/O PT. Dina Nath R/O181 Nasib Nagar Janipur Jammu	1- Anil Dhar (president) 2- A.K Raina(general Secretary) 3- Sanjeej Misri(member EBHES)	It is alleged that the suspects under well planned criminal conspiracy withdrawn and misappropriate an amount of Rs.45.00 lacs from CBI Branch Talab Tillo GMC EJ without prior approval of executive body and converted the same to their own use in connivance with each other so being trustees of the property have failed to discharge the trust and also committed criminal breach of trust.	U/I
2	10/2018	420,467,471,120-B RPC P/S CBJ	CBJ	21.04.2018	Sonu Singh S/O Harbajan Singh R/O Goal Gujral Jammu	1- Ashok Kumar S/O Gucchu Ram R/O Bishnoh 2- Saroop Lal Baloria R/O Baribhamana Samba	The instant case pertains to fake and fabricated appointment order purportedly issued by Ministry of Defence in favour of the complainant by the suspect.	
3	11/2018	420,465,467,468,471,120-B RPC	CBJ	22.04.2018	Anil Ghai S/O Monmohan Singh Ghai R/O Channi Himmat Jammu	Bilal Ahmad Wani S/O Gh Hassan R/O Mandipura Doru Anantnag A/P Press colony	The instant case has been registered on complainant lodged by the complainant alleging therein that his wife namely Neelu Ghai is the owner of Vehicle Fortuner and the vehicle is hypothecated with J&K Bank Nanak Nagar & further on 7 <sup>th</sup> April 18 the complainant received a call from the said bank regarding sale of above mentioned vehicle which is still lying with him. The bank official told him that one Deepak Sabti a car dealer has approached the bank for genuine of NOC issued by the bank. On enquiry the complainant come to know that a gang of fraudsters have forged the	

							documents of the said vehicle and other documents for the purpose of sale on the name of owner of the vehicle.	
4	12/2018	420 RPC	CBJ	22.04.2018	Mohammad Hussain Malik S/O Gh. Rasool R/O Village Shiva T&D Doda	Khawaja Haji Iqbal Masaji of M/S Muslim tour and travels Ahmadabad Gujarat	The complainant has been duped by the suspect of Rs.1.50 lacs on the pretext of providing the tour package for performing the Umrah by resorting to fraudulent means thereby cheated the complainant of his hard earned money thus causing wrongful loss to the the complainant and wrongful gains to himself.	

**STATEMENT OF CASES DISPOSED OFF DURING THE MONTH OF APRIL 2018  
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		
01-	49/2017	328 RPC	Channi Himmat	31.03.2018	-	Yes	-	-	-	-	Hon'ble court of CJM Jammu
02	21/2008	456,465,471,117,182,200,120-BRPC	CBJ	19.04.2018	Ishtigasa	-	-	-	-	1- Surinder Singh S/O Sardha Singh R/O Chowgan Slathia Jammu 2 Desh Rattan Dubey R/O Parade Jammu 3 Syed Sohail Qazmi S/O M. Maqbool printer and publisher Daily Taskeen Newspaper Jammu	Hon'ble court of JMIC Jammu
03	11/2012	409,420,465,467,468,471 RPC r/w 5(2) PC Act.	CBJ	27.04.2018	-	Yes	-	-	-	1. Mohammad Ashraf S/O M. Hussain 2. Kewal Krishan S/O Jagat Ram 3. Tinderpal Singh S/O S Teja Singh 4. Mohammad Bashir Choudary	Hon'ble court of Sessions Judge Ant-corruption Rajouri

										S/O Noor Allahi 5.Ab Rouf S/O Ab Aziz 6. Suresh Chander S/O Dhani Ram 7.Mubashir Riyaz S/O M Riyaz 8. Madan Lal S/O Gandhi Lal 9.Lakhpat Rai S/O Prithvi Nath 10.Harnam Singh S/O Ajit Singh	
04.	61/2015	193,465,466,471 RPC r/w 5(2) PC Act.	CBJ	27.04.2018	-	Yes	-	-	-	-	Hon'ble court of Sessions Judge Ant-corruption Rajouri
05	10/2018	376-D,302,363,120-B,201 RPC	Hiranagar	09.04.2018	yes					Preliminary charge sheet has been produced in the court of law on 09.04.2018 and JCL Juvenile challan on 10.04.2018 respectively	CJM Kathua