

“Annexure A”

STATEMENT OF CASES DISPOSED OFF DURING THE MONTH OF JUNE 2018
CRIME BRANCH KASHMIR.

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-	39/2009	306-RPC	Panzala	28.06.2018	YES	-	-	-	-	1-Ghulam Rubani Khan, Ghulam Rassool Khan and Mohammad Ashraf Khan Sons of Ghulam Mohammad Khan R/O Katroo Nadibal	JMIC DANGI WACHA RAFIABAD BARAMULLA

STATEMENT OF CASES REGISTERED /TRANSFERRED FROM OUTSIDE DURING THE MONTH OF JUNE 2018
CRIME BRANCH KASHMIR.

S.NO.	FIR NO.	U/S	P/S	DATE OF REGISTERATION	NAME OF COMPLAINANT	NAME OF SUSPECT/ACCUSED	BRIEF GIST OF ALLEGATIONS	REMARKS
1.	17/2018	420, RPC	CBK	04/06/2018	Ghulam Rasool Khanday S/O Ghulam Mohammad Khanday R/O Pattan Baramulla	Hamidullah Mir S/O Mohammad Yousuf Mir R/O Mewran Pattan Baramulla	The Accused person namely Hamidullah Mir S/O Mohammad Yousuf Mir R/O Mewran Pattan Baramulla, proprietor M/S Kaba Tour and Travels has defrauded/cheated many Hajj Aspirants on the pretext of arranging Hajj / Umrah package are them and has also provided invalid Visa to the complainant, his wife and some other Hajj aspirants in a fraudulent and dishonest manner.	Under investigation

2.	18/2018	420,467, 468, 471, RPC	CBK	05-06-2018	Gulzar Ahmad Rashi S/O Late Gh. Mohi-ud-din R/O Botshah Mohalla Lal Bazar Srinagar.	Manzoor Ahmad Burza S/O Haji Gh. Mohammad Burza R/O Ishber Nishat Srinagar.	The suspect with the criminal intention cheated the complainant dishonestly and fraudulently by resorting to the forged documents viz power of attorney and caused wrongful gain upon himself against corresponding loss to the complainant.	Under investigation
3.	19/2018	420,467, 468, 471,120-B RPC, r/w 5(2) PC Act	CBK	06/06/2018	Sh. Sanathan Daram Sabha Lal Chowk	Nasrullah Khan S/O Mohammad Sideeq Khan R/O Humdania Colony Chanpora Sgr.	The accused official by abuse of his official position in connivance with the accused Nasrullah Khan has managed execution of sale deed on the basis of fake and forged revenue documents.	Under investigation
4.	20/2018	420,467, 468, RPC, r/w 5(2) PC Act	CBK	07/06/2018	J&K Bank Branch Dada-Ompora Chadoora	Rouf Mohammad Wani S/O Mohammad Akbar Wani engaged as daily Wager at Business Unit Dada- Ompora Chadoora	The suspect has abused is official position and with criminal intension resorted to the dishonest and fraudulent means of debited an amount of Rs. 12.23 lac from the accounts of different account holders of business unit Dada-ompore and credited into different accounts of his family and others thereby	Under investigation

							causing a wrongful gain upon himself and others against corresponding loss to the customers as well as to said business Unit.	
5.	21/2018	409,420 468, 120-B RPC,	CBK	09/06/2018	SSP Railway	<p>1. Sg.CT Zahoor Ahmad Ganie S/O Mohammad Akbar Ganie R/O Naidihal Bandipora No. Exk-972838</p> <p>2. Sg.CT Mushtaq Ahmad 2200/S</p>	The suspect has misusing his official position by making false entries regarding training courses and educational qualifications viz M.A. Economics and B.A respectively in his character roll during his posting as CRC-2nd in District Srinagar fraudulently and the suspect in connivance with Sg.CT Mushtaq Ahmad Belt NO.2200/S who was posted as CRC 1st and was custodian of the character roll of the suspect Zahoor Ahmad, has made entries in his character roll as one month refresher training course and two weeks establishment course fraudulently.	Under investigation
6.	22/2018	420, 467, 468,	CBK	28/06/2018	Gh. Nabi Lone S/O Gh. Ahmad R/O Mantrigam	Officers /officials of Heath Department District Baramulla and	The suspected Officers / officials of Heath Department posted in District Baramulla and	Under investigation

		120-B RPC, r/w 5(2)			Bandipora	Bandipora	Bandipora by abuse of their official position have appointed 13 persons fraudulently and dishonestly thereby causing a wrongful loss to the state exchequer.	
7.	23/2018	420 RPC	CBK	30/06/2018	Mohammad Yousuf Khan S/O Ab. Samad Khan R/O Khan Manzil 2nd Cherry Garden Gogibagh Srinagar	Tahir Amin Bhadur S/O Mohammad Amin Bhadur R/O Lachmanpora Batamaloo Srinagar and his wife Mst. Masrat Iqbal D/O Mohammad Bilal Khan @ Anjum	The suspects have deceitfully taken an amount of Rs. 638000. From the complainant at different occasions and have left the rented accommodation without informing the complainant and have also grabbed the arrears of rent. The suspects have as such cheated the complainant and grabbed his hard earned money in a fraudulent and deceitful manner.	Under investigation
8.	45/2018	420 RPC	Pulwama				Case has recently transferred vide PHQ order No.2525 of 2018 dated 25.06.2018	Under investigation