

STATEMENT OF CASES DISPOSED OFF DURING THE MONTH OF APRIL 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		
	51/200 1	409, 420, 468, 471, RPC r/w 5 (2) PC Act.	CBK	18.04.2018	Yes	-	-	-	-	Syed Muzafer Hussain S/O Syed Hussain R/O Sazgari Mohalla	Special Judge Anti- corruption Court Srinagar
	48/200 6	420,467,468,471,120-B RPC	CBK	28.04.2018	-	Yes	-	-	-		Passenger Tax court Srinagar

STATEMENT OF CASES REGISTERED / TRANSFERRED FROM OUTSIDE DURING THE MONTH OF APRIL 2018

CRIME BRANCH KASHMIR.

S.NO.	FIR NO.	U/S	P/S	DATE OF REGISTRATION	NAME OF COMPLAINANT	NAME OF SUSPECT / ACCUSED	BRIEF GIST OF ALLEGATIONS	REMARKS
1.	10/2018	420,467,467,471 RPC	CBK	02.04.2018	Branch Manager JK Bank HSHS Srinagar	Mst. Rifat Rashid	The accused Mst. Rifat Rashid has been committed forgery and succeeded in transferring amount to her account in a fraudulent and dishonest manner by erasing the last digit of cheque.	U/I
2.	11/2018	420,468,471 RPC	CBK	05.04.2018	In charge law deptt. J&K Bank Zonel office Kashmir	1- Suraj Singh 2- Mudasar Nazir 3- Roaf Ahmad Sofi 4- Firdous Bashir Dar 5- Mohammad Iqbal Dar	The instant case pertains to sanctioning /disbursing of consumption loans in favour of accused persons on production of fake and forged documents.	U/I
3.	12/2018	420 RPC	CBK	18.04.2018	Mohammad Latief Khan S/O Ab Aziz R/O Maharaja Bazar Srinagar	Ravi Shankar Mishra S/O Hari Shanker Mishra Khanpur UP and Dilshad Ahmad S/O Ab Karim R/O Minor Masjid Yamna Nagar Haryan	It is alleged that the complainant has been cheated by the suspects dishonestly and fraudulently under pretext that complaints cell Ph 9906600650 in a lucky draw has won a lottery of 06 lacs thereby induced the complainant to deposit a total amount of Rs.58850 as processing fee into the A/C No. maintained and operated in the name of said accused persons.	

4.	13/2018	420,467,468,1 20-B RPC	CBK		Rehana Akhtar W/O Farooq Ahmad Bhat R/O Shamsabad Tehsil Khan sahib Budgam	Zahid Bashir Shagoo S/O Bashir Ahmad R/O Basant Bagh Sgr. A/P Indra Colony Narbal	The accused persons have cheated the complainant on the pretext of providing licence for installing HP Gas Agency at Pulwama and cheated them to deposit an amount of Rs.35 lacs.	
5.	14/2018		CBK	26.04.2018	M. Sadiq Beigh S/O Late M. Amin and his wife Mst. Shafeeqa R/O Devi Angan Srinagar	1- Ab Wahid Khan S/O Ab Qayoom R/O Baghat Sgr. 2- M. Yousuf Malik S/O Late M. Ramzan R/O Nai Sadak Habakadal 3- M. Ashraf Mir S/O Gh Nabi R/O Hakhripora Pulwama 4- Maqbool Shah S/O Late Shamis-ud-din R/O Peer Bagh Srinagar	The accused persons induced the complainant to pay an amount of Rs.1.66 Crore for the purchase of property by executing a fake agreement to sell in respect of migrant property owned by Mst. Koshaliya Wd/O Jawahar Lal Rafiz without any legal authority from the registered owner.	