

STATEMENT OF CASES DISPOSED OFF DURING THE MONTH OF DECEMBER 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.	02/2012	420,468,471,201,120-B RPC	CBK	12.12.2018	Yes	-	-	-	-	1- Mohammad Afzal Shaan S/O Mohammad Ahsan R/O Nowpora Qazigund Kulgam 2- Nadeem Ahmad Dar S/O Gh Mohammad R/O Akhran Qazigund Kulgam 3- Hamid- ulla Bhat S/O Ab Gani Bhat R/O Bhan Ashmuji Kulgam	Hon'ble CJM Srinagar
2.	27/2013	420,468,471,120-B RPC r/w 5(2) PC Act.	CBK	21.12.2018	Yes	-	-	-	-	Farooq Ahmad Khan S/O Gulla Khan R/O Safa-Kadal Srinagar	Spl. Judge Anti Corruption Srinagar
3.	17/2017	420,468,471, 120-B RPC	CBK	21.12.2018	-	Yes	-	-	-	-	Mobile Magistrate PT&E Srinagar
4.	15/2015	420,120-B,270 RPC	CBK	21.12.2018	-	Yes	-	-	-	-	Forest Magistrate Srinagar
5.	58/1996	419,420,468,471, RPC	CBK	31.12.2018	-	Yes	-	-	-	-	Court of Small causes Srinagar
6.	51/2008	420,468,471, RPC	CBK	26.12.2018	-	-	Yes	-	-	-	Forest Magistrate Srinagar
7.	01/2007	420 RPC	CBK	28.12.2018	-	-	Yes	-	-	-	CJM Pulwama
8.	17/2009	420,409,468, ,120-B RPC	CBK	31.12.2018	-	-	Yes	-	-	-	Small causes Srinagar

**STATEMENT OF CASES REGISTERED /TRANSFERRED FROM OUTSIDE DURING THE MONTH OF DECEMBER 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.	58/2018	420,471 RPC	CBK	04.12.2018	Aadrish Credit Cooperative Society Ltd. through Bhanu Sharma Regional Officer	Malik Muzaffar S/O Ghulam Mohammad R/O Malik Pora Dooru Anantnag	The instant case has been registered in CBK against the suspect for cheating and grabbing of an amount of Rs. 2,27,550/- on the pretext of providing the complainant on fake FDR	U/I
2.	59/2018	420 RPC	CBK	06.12.2018	Humayun Ashraf Lone S/O Late Mohammad Ashraf R/O Old Barzulla Srinagar	Nazir Ahmad Dar S/O Gh Ahmad R/O Parraypora Srinagar	It is alleged that the complainant, his mother and wife have jointly purchased a piece of land measuring one kanal situated at Rawalpura Srinagar from one Farooq Ahmad Sofi S/O Gh Mohammad R/O Parraypora Sgr. through land broker Nazir Ahmad Dar in year 2007 and sale deed executed on 11.04.2007 before Hon'ble Sub-Registrar Budgam. It is alleged that one M. Altaf	U/I

							Chowdary R/O Bagat Srinagar is claiming to have purchase the same plot during the year 2008 from one Bhasharat Hussain Qadri R/O Gogji Pathri Neel Nag Chadoora through the same land broker.	
3.	60/2018	420,120-B RPC 66-D IT Act.	CBK	08.12.2018	Nissar Ahmad Bhat S/O Late Gh Rasool R/O Khalid Bin Colony Natipora Srinagar Bureau Cheif” The Hindu Daily Newspaper”	Binod Kumar Singh S/O Govind Nrayan Singh R/O UP, Arun Kumar Rai S/O Rambek Rai UP and others	The instant case has been registered in CBK on the basis of complaint lodged by complainant. It is alleged that the complainant has been induced to transfer an amount of Rs.1.05 lacs from time to time through NEFT Banking under the garb of reimbursement of insurance policy with interest by the suspects.	U/I
4.	61/2018	67 IT Act. 509 RPC	CBK	11.12.2018	Mohammad Amin R/O Barzulla Srinagar	Faheem bhat 1981 & gmail.com	The instant case has been registered in P/S CBK on the basis of complaint lodged by the complainant alleging that a person having E. mail ID as Faheem bhat 1981 &	U/I

							gmail.com has shared with a number of persons some lascivious pictures of his niece Mst. Summarie Mehraj and her family in order to tarnished the image /reputation.	
5.	62/2018	420-120-B RPC	CBK	22.12.2018	Syed Morifat Manzoor R/O Nowgam and others	Amit Bhardwaj, Ajay Bhardwaj & Mukesh Chander Sahu owners of company know as "GAINBITCOIN" running under platform "Variabletech Pvt. Ltd."	The instant case has been registered in CBK against the suspects for duping the complainants of Rs.35.00 lacs on false assurance by high returns on the investments. But on maturity neither actual amount was returned nor any high return was given and the company after six months crashed.	U/I