

STATEMENT OF CASES DISPOSED OFF DURING THE MONTH OF SEPTEMBER 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.	05/10	420, 467, 468, 471, 120-B RPC	CBK	13.09.18	YES	-	-	-	-	1. Nasrullah Khan . 2. Khursheed Ahmad Khan sons of Mohd Sidiq Khan R/O Hamdaniya Colony Chanpora	CJM Srinagar
2.	52/2016	420 RPC	CBK	27.09.18	Yes	-	-	-	-	Deceased Mushtaq Ahmad Kenu S/O Gh. Ahmad R/O Kadipora Ang. A/P 16 Extension Green enclave Rajbagh Sgr.	Spl. Mobile Magistrate Anantnag.
3.	83/04	420,467,120 B,RPC	CBK	10.09.18	-	yes	-	-	-	-	Forest Judicial Magistrate Srinagar.
4.	20/14	420, 468, 471, 120-B RPC	CBK	24.09.18	-	Yes	-	-	-	-	Judge Small causes Srinagar
5.	28/14	420 RPC r/w 66 IT Act	CBK	06.09.18	-	-	Yes	-	-	-	Spl. Mobile Magistrate Srinagar.

**STATEMENT OF CASES REGISTERED / TRANSFERRED FROM OUTSIDE DURING THE MONTH OF SEPTEMBER 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.	38/2018	420 RPC	CBK	01.09.2018	Gh. Mohammad Sheikh R/O Gohan Court Road Vail Kokernag	Khalid Sahani S/O Mohammad Farooq R/O Rajbagh Srinagar	It is alleged that the suspect entered into agreement reflecting therein that they will supply spices and edible items to the defence (Northern Command) followed by an agreement executed before Sub Registrar (Munsif) Anantnag with regard to incurring profits from the business. Subsequently the suspect took an amount of Rs.11.61 lacs from the complainant as security deposits and also told him to prepare and supply the spices worth 28.39 lacs. Upon this the suspect provided cheques number in 04 worth to Rs.25.00 lacs payable through CITI Bank Bombay of some Mr. Mohammad Ayoub Khan R/O Srinagar to whom he sold a piece of land. The cheques were not honoured by bank due to insufficient funds. The suspect has cheated /duped the complainant.	U/I
2.	39/2018	420,467,468, 471,120-B RPC r/w 5(2) PC Act.	CBK	07.09.18	J&K Bank Branch Nowhatta Srinagar	Tasaduq Khaliq Mir proprietor M/S Fashion Crap	The instant case has been registered against the suspect for availing duo loan facility from J&K Bank branch Nowhatta as well as from branch Ganderbal after producing fake and forged Revenue documents and then turned defaulter and failed to repay the loan as per the agreed terms and conditions.	U/I

3.	40/2018	420,409,447 7-A,120-B RPC	CBK	13.09.2018	Mushtaq Ahmad Khuroo S/O Ab Khaliq R/O Shah colony Parimpora Srinagar	1- Ab Karim Khuroo 2- Ghulam Mohammad Tabardar 3- Pervaiz Ahmad Wani 4- Nissar Ahmad and others	The instant case has been registered in CBK on the basis of complainant lodged by the complainant against the suspects for encroaching /grabbing of state land measuring 158 Kannals falling under Khusra No.s 25, 26, 207 and 57 at Parimpora, thereby caused wrongful loss to State Exchequer.	U/I
4.	41/2018	420,468,471 RPC	CBK	17.09.2018	Mst. Bilkeesa Khan W/O late Zahoor Ahmad Khan R/O Bazar Batmallo A/P Mehjoornagar Sgr.	Majid Ahmad Khan Shaheena Khan	The instant case has been registered in P/S CBK on the basis of complainant lodged by the complainant against the suspects with the intention to grab the property of late Zahoor Ahmad Khan who expired on 21.11.2017 in a fraudulent and deceitful manner by preparing false and fake documents of (will deed) registered in the court of 2nd Addl. Munsif Jammu.	U/I
5.	42/2018	420 RPC r/w 5(2) PC Act. 05 prevention of unfair means in examination act.	CBK	22.09.18	Joint Secretary Administration KD J&K BOSE vide letter No.F(Admin- KD)/B/2018 dated 17.01.2018		The instant case has been registered against officials of J&K BOSE Sub office Budgam for their involvement in manipulating records /answer scripts pertaining to 12th class examinations of Bi-annual 2016 for ulterior motives.	U/I
6.	43/2018	420,120-B r/w 5(2) PC Act.	CBK	29.09.2018	Crime Branch Kashmir through inhabitants of Humpora Kralgund Langate	ZEO Langate, Bashir Ahmad Contractor and teacher Primary School Langate	The instant case has been registered in CBK on the basis of complaint lodged by the inhabitants of Village Humpora Kralgund Langate, alleging therein that a school building was sanctioned/approved for construction on estimated cost of Rs. 4.40 lacs and tendering of said work was also done and contract was given to one Bashir Ahmad S/O Ab Khaliq Malik R/O Humpora out of estimated cost an amount of	U/I

							Rs.3.71 lacs were released but building is not existing anywhere in the said village, thereby embezzled/grabbed the Govt. money causing wrongful loss to state exchequer against corresponding wrongful gain to themselves.	
7.	44/2018	420,467,471, 120-B RPC	CBK	28.09.2018	Mehraj-ud-din Bhat S/O Mohammad Sultan R/O Tankipora Srinagar	Farooq Ahmad Malik S/O Hayat R/O Parimpora Srinagar employee in Estate department	The instant case has been registered against the suspect for duping the gullible people for offering /providing Govt. plots for residential purposes.	U/I