

## LIST OF PVs UNDER PROBE WITH CRIME BRANCH, JAMMU

S.No	PV No. /year	Date of initiation	Gist of the complaint	Present status
1.	PV-14/2004 Hqr No. 198/02	9.6.04	Complaint lodged by Dy. Secy. to Govt. regarding illegal appointment made in the revenue Department and other organization since 1996 throughout J&K.	Under probe.
2.	PV-40/2008 Hqr.No. 144/08	10.05.08	Complaint against Sh.Gian Chand Pathania S/O Mehar Singh R/O Ward No.4-Kathua regarding fabrication of power of attorney of allottee in year 2002. Of land measuring 18 Kanals 12 Marlas falling under Khasra No.238 situated at Village Chak Sajjan Kathua.	Under Probe
3.	PV-74/2008-SHRC Hqrs. No-223/08	05.09.08	Death of Khalil Ahmed R/O village Lessana, Tehsil Surankot, District Poonch.	Under Probe.
4.	PV-92/2008 J-342	10.10.2011	Jehlum steel Industries SIDCO Complex Samba is manufacture of substandard seria and labeling with TMT Brand	Under probe
5.	PV-13/2009 Hqrs. 109/09	31.3.2009	Source report with regard to misuse of power/ violation of Agrarian Reforms Act by the officers/officials of revenue Deptt.	Under Probe.
6.	PV-26/2009 199/09	Hqr 20.07.2009	Complaint against Gurbachan Singh and others for sponsoring the illegal business by sending innocent youths to abroad after obtaining amount in lacks for assuring them to provide jobs. Lodged by Lakhvinder Singh R/O Kirpind.	Under Probe.
7.	PV-31/2009 Hqr 238/2009	24.08.2009	Enquiry in case transfer of land 6 kanal 12 marlas situated at Raipur Vikram Chowk Jammu	Under probe.
8.	PV-34/2009 Hqrs. 296/09	08-10-2009	Complaint against Jagdish Singh Rana, Patwari Halqa Barn and others for misappropriation of land by using forged and fictitious, FARD AKAS TATIMA. Complaint lodged by Ram Singh R/O Baran.	Under Probe
9.	PV-36/2009 Hqrs.267/09	03.10.2009	Kathua labour Cooperative Society withdrawn crores of rupees fraudulently in connivance with G.M JAKFED, G.L Abrol. Complaint lodged by Surinder Sambyal R/O Samba.	Under Probe.
10.	PV-39/2009 Hqrs. 289/09	08.10.2009	Complaint against Subash Chowdhary and others, lodged by Bansi Lal Carporator.	Under probe
11.	PV-48/2009 Hqrs. 335/09	20.11.2009	Complaint regarding mis-utilization of C.P. Fund subscription, investment of gratuity fund, fraudulent loaning in super bazaar branch and back door appointments in Jammu Central Cooperative Bank Ltd. Jammu	Under Probe.
12.	PV-55/2009 Hqrs. 76/09	31.12.2009	Complaint against Mohd. Ramzan Teli for making fraud/forgery for his regularization and appointed his son under SRO-43. fraudulently in PHE Division.	Under Probe
13.	PV-01/2010 Hqrs. 09/2010	11.01.2010	Complaint regarding illegal functioning of Educational Institutions without proper UGC approval and authorization.	Under probe.
14.	PV-17/2010 Hqr.105/2010	01.04.2010	Complaint against Romesh Chander S/o Sh. Ram Lal R/o Roop Nagar Jammu and others. Lodged by Sudesh Kumar.	Under Probe

15.	PV-20/2010. Hqr 103/2010	08.02.2011	Fire incident took place in the office of Directorate of CA& PD Department Jammu.	Under Probe
16.	PV-21/2010 Hqrs. 113/2010	10.04.2010	Case titled "Bishan Dass" Mul Raj Sons of Kaka Ram R/o Village Kangri Tehsil Sunderbani V/S Balak Ram S/o Shanker Das R/o village Dhar, Tehsil Sunderbani.	Under Probe.
17.	PV-25/2010. Hqrs. 91/2010.	29.04.2010	Complaint with regard to allotment of plots by co-operative housing corporation Jammu.	Under Probe
18.	PV-29/2010 Hqrs 134/2010	19.05.2010	Application for appointment as garden assistant against the notification of dated 12.08.1997 in the Jammu municipality.	Under Probe
19.	PV-32/2010 CHQ/J-283-09	22.06.2010	Complaint against M/s Sunny Steel Industries Buta Nagar Paloura Jammu for possessing fake experience certificate of Konkan Railway Corporation	Under probe.
20.	PV-33/2010 CHQ/J-378/10-7645	28.06.2011	Complaint against Mohd. Mushtaq, Javid Iqbal and Azad Mohammad R/o Village Keewal Budhal Rajouri	Under Probe
21.	PV-53/2010 Hqrs J-328/10	16.12.2010	Complaint against Rajinder Kumar S/O Tilak Raj and others for manipulating affidavit with regard to land.	Under Probe
22.	PV-55/2010 Hqr. J-401/10	21.12.2010	Complaint against Director Estate/Dy. Director Estate Jammu and others regarding purchasing of various substandard quality for using in family quarters.	Under probe
23.	PVK-64/2010 Hqr K-595/10		Complaint against Akash Deep S/O Rattan Lal teacher Tulmohla Ganderbal for managing job on fake PRC.	
24.	PV-2/2011 J-292/10/233	07.01.2011	Complaint against the officer for managing illegal promotions and misusing of official position.	Under probe
25.	PV-3/2011 J-352/10/465	18.01.2011	Complaint against Onkar Singh S/o Dharmoo R/o Gaidlay Tehsil and District Jammu and others.	Under Probe
26.	PV-7/2011 J-288/08-824	27.01.2011	Complaint against Riasat Khan I/C PHE Division Rajouri for obtaining ALC certificate on fake documents and asserts during his service	Under probe
27.	PV-13/2011 J- 65/11	28.2.11	Complaint with regard to duping the complainants by taking money for installation of towers by Air cell Mobile company.	
28.	PV-17/2011 J-44-2011.	17.03.2011	Application for verification of SLC (Social Caste Category).	Under Probe
29.	PV-18/11 Hqrs K-150/11	9.4.11	Production of fake certificates for selection as Physical Education teachers.	Under Probe
30.	PV-19/11 Hqrs J-150/11	9.4.11	Threatening and torturing by someone through Inter Net to Sh Rajesh Kumar Abrol.	Under Probe
31.	PV-22/11 Hqrs J-170/11	25.4.11	Nasib Singh and others grabbed the land of the Gopal Dass.	Under Probe
32.	PV-23/11 Hqrs J-121/11	29.4.11	Raj Kumar Bumit grabbed the amount of Rs 43,000/= in view of lottery.	Under Probe
33.	PV-26/11 Hqrs J-338/10	10.5.11	Illegally taken possession of land by Anayat Ullah.	Under Probe
34.	PV-27/11 Hqrs J-403/10	25.5.2011	Fake selection list of candidates for the post of MMPHW.	Under Probe

35.	PV-31/11 Hqrs J-173/11	24.6.2011	Manzoor Hussain and others for making fraudulent Intikhab, Jamabandi to cause damage to the property of the complainant and executed fraudulent sale deed.	Under Probe
36.	PV-34/11 Hqrs J-252/11	11.7.2011	Loss of revenue to the railway is being played at the time of clearance of goods i.e cement ,fertilizer etc.	Under Probe
37.	PV-36/11 Hqrs J-191/11	16.7.2011	Rajinder Singh Gupta Managing Director JAKFEED for committing frauds and managing corrupt practices.	Under Probe
38.	PV-37/11 Hqrs J-287/11	22.7.2011	Purchase of spurious medicines by the department of ISM.	Under Probe
39.	PV 39/11Hqrs-J-264/11	3.8.2011	Naveen Kumar Bali R/O Bohri Jammu Endtt. By Ld. CJM Jammu regarding tarnishing with wife through fake profiles on a social net work	Under Probe
40.	PV41/11Hqrs-J-281/11	3.8.2011	Shegal Sherma for hacking of his computer and Espionage of his business through tem viewer software.	Under Probe
41.	PV42/11Hqrs-J-393/11	9.8.2011	Vishar Gupta and Management HDFC Jammu by dispute means shown his policy surrender and withdrawn his amount.	Under Probe
42.	PV 43/11Hqrs-J-297/11	10.8.2011	Ashok Kumar Pargotra then I/C AEE Sub Division Banihal for misappropriation and has made frauds and irregularities	Under Probe
43.	PV44/11Hqrs-J-282/11	11.8.2011	Dr Anis Choudhary for trying to sell ancestral property	Under Probe
44.	PV48/11Hqrs-J-347/11	27.8.11	Preem Mehtha and others duped the complainants by investing the money in his bogus finance company.	
45.	PV50/11Hqrs-J-261/11	25.08.11	Narinder Singh Katach Asstt. Manager Hindustan Times Jammu for hatching his E-mail	Under Probe
46.	PV51/11Hqrs-J-321/11	27.08.11	Fraudulent withdrawal of Rs 2,10,000/= from INDUS land Bank Branch Ludhana.	Under Probe
47.	PV52/11Hqrs-J-589/11	27.8.2011	Complaint with regard to list of plantation watcher shown to have been appointed by forest department.	Under Probe
48.	PV54/11Hqrs-J-355/11	28.9.2011	Chander Gupta Raina SFC Division Bhaderwah for making embezzlements misuse of officials position and involvement in various illegal activities.	Under Probe
49.	PV55/11Hqrs-J-362/11	28.9.2011	Eijaz Iqbal for selling of empty gunny bags during his posting as Director CA&PD Jammu.	Under Probe
50.	PV59/11Hqrs-411/11	17.10.2011	Angraz Singh has mutated land measuring 27 kanals 19 Marls of evacuee property in his favour fraudulently.	Under Probe
51.	PV64/11Hqrs-439/11	24.11.11	Bunglings in relief Organization	Under Probe
52.	PV65/11Hqrs-458/11	24.11.11	Bulvant Raj and others executed fake and forged sale deed/power of attorney before the court of registrar Jammu by presenting another lady	Under Probe
53.	PV66/11Hqrs-433/11	1.12.11	Illegal transfer/allotment of evacuee property at Badoori Samba.	Under Probe
54.	PV67/11Hqrs-478/11	1.12.11	Hatching of e-mail ID face book by some unknown persons of the complainants daughter.	Under Probe
55.	PV68/11Hqrs-480/11	1.12.11	Gurmeet Singh in connivance with police and revenue officials grab the property /building of the complainant.	Under Probe
56.	PV70/11Hqrs-500/11	3.12.11	Bungling in migrant relief Organization.	Under Probe
57.	PV 72/11Hqrs-184/10	10.12.11	Ashok Kumar and others for preparing some revenue forged documents	Under Probe
58.	PV 73/11Hqrs-494/11	10.12.11	Haji Nazir Ahmad grabbed the land 5-kanals by putting fake signatures and thumb impression.	Under Probe

59.	PV-75/11Hqrs-523/11	19.12.11	Complaint regarding hacking of E-mail ID face book	Under Probe
60.	CHQ/CIt/J-602/11 PVJ-3/2012	5.1.12	Shabir Ahmad Batt regarding harassing the daughter of the complainant and his family members for providing of dowry money etc	Under Probe
61.	CHQ/CIt/J-8/12 PVJ-4/2012	7.1.12	Sham Singh for cheating the complainant by executing a sale agreement with non applicants pertaining to the of land	Under Probe
62.	CHQ/CIt/J-12/12 PVJ-6/2012	14.1.12	Thoru Ram, Naseeb Singh S's/O Sant Singh R/O Panj Garain Tehsil/Distt. Jammu and Mahesh Nargund Project Manager AFCON Infrastructure Ltd J&K leased the state land by showing their ownership.	Under Probe
63.	CHQ/CIt/J- 594/ PVJ-8/2012	14.1.12	Mohd Aslam and others with regard to managing of fake and forged documents in connivance with the revenue authorities for compensation of a house.	Under Probe
64.	CHQ/CIt/J-01/2012 PVJ-9/12	21.1.12	Complaint against Surinder Kumar Tripathi for managing his appointment in J&K Pollution Control Board fraudulently.	Under Probe
65.	CHQ/CIt/J-62/2012 PVJ-12/12	4.2.2012	Complaint against officers/officials of commercial Taxes department Jammu posted at Railway station Jammu for making frauds.	Under Probe
66.	CHQ/CIt/J-67/2012 PVJ-13/12	4.2.2012	Complaint against Rakesh Arrora and Avinash Kour for cheating the complainant by taking rupees 4 lacs for managing admission in UK University.	Under Probe
67.	CHQ/CIt/J-32/2012 PVJ-15/12	24.2.2012	Illegal allotment of evacuee land measuring 23 (k) and 5 (m) under Khasra No 108 (14k-19 M) AND 96 8(K) 6 (M) situated at village Rampur Tehsil Samba.	Under Probe
68.	CHQ/CIt/J-156/12 PVJ-19/12	09.03.12	Jagdev Singh S/O Amar Nath and others R/O Kalu Chak tempered the revenue record, issued fraud intikhab and sold the land fraudulently.	Under Probe
69.	CHQ/CIt/J-177/12 PVJ-21/12	12.03.12	Forged NOC issued on behalf of DFO Jammu on the name of one Ab Majeed Wani	Under Probe
70.	CHQ/CIt/J-171/12 PVJ-22/12	13.03.12	Shakti Gupta R/O R.S Pura defrauded /allured the General public to invest in their bogus finance companies for higher rates and misappropriated the deposits.	Under Probe
71.	CHQ/CIt/J-103/12 PVJ-25/12	15.3.12	Chanchla Devi and others Anganwari worker for managing their promotion on strength of fake and forged testimonials .	Under Probe
72.	CHQ/CIt/J-170/12 CVJ-26/12	15.3.12	Duped by Rs 1.03,100 regarding lottery scam.	Under Probe
73.	CHQ/CIt/J-217/12 PVJ-28/12	27.03.12	Pardeep Singh Tehsil Akhnoor as ration and K-Oil dealers involved in committing of frauds in distribution	Under Probe
74.	CHQ/CIt/J-114/2012 PVJ-30/12	03.04. 12	Pawan Kumar S/O Bishan Dass R/O Roat Marmat and others for managing their engagement in PHE Division Doda fraudulently.	Under Probe
75.	CHQ/CIt/J-186/12 PVJ-31/12	09.04. 12	Romesh Chander S/O Daya Ram R/O Gurha and Basi Lal S/O Tara Mani Illegally mutated the land in their favour in connivance with officer/officials of revenue department.	Under Probe
76.	CHQ/CIt/J-94/12 PVJ-32/12	11.04. 12	Cheated the complainant by depositing Rs 65,000/for erection of a tower.	Under Probe
77.	CHQ/CIt/J-231/12 PVJ-33/2012	18.4.12	Issuance of fake corrigendum in favour of Smt Arti Devi W/O late Romesh Lal.	Under Probe

78.	CHQ/Cit/J-233/12 PVJ-34/2012	19.4.12	Complaint against Narinder Kumar Sharma S/O Som Dutt Sharma R/O Patyari Brehamana Tehsil Hiranagar Kathua and others cheated by taking Rs 2.58 lacs as shares	Under Probe
79.	CHQ/Cit/J-198/12 PVJ-35	25.4.2012	Rakesh Pandoh S/O Hans Raj R/O G. Najar Misappropriated the deposited shares.	Under Probe
80.	CHQ/Cit/J-281/12 PVJ-36	27.4.12	Latoo @ Sheer Ali S/O Bahadur Thappa R/O Napal managing his appointment in education department on fraud state subject certificate.	Under Probe
81.	CHQ/Cit/Misc./J- 1/2012 PVJ-37	10.5.12	Nuntan Pal and others regarding extracting money.	Under Probe
82.	CHQ/Cit/J-234/12 PVJ-38	11.5.12	Lal Ud din Munawar, Ab Rashid Arshid S's/O Lal Ud din for obtaining compensation of land by fabricating the land rented in connivance with revenue officials fraudulently.	Under Probe
83.	CHQ/Cit/J-265/12 PVJ-39	11.5.12	Rakesh Kumar Shan for managing his appointment as medical officer on the basis of fake RBA	Under Probe
84.	CHQ/Cit/J-269/12 PVJ-40	11.5.12	Complaint against Renu Shan W/O Rakesh Kumar Shan R/O Gujjar Jammu for managing her appointment as MO on fake RBA certificate.	Under Probe
85.	CHQ/Cit/J-600/11 PVJ-43	24.5.12	Gh Hassan Driver and others for operating stolen Vehicles brought from the outside the state and got them registered through fake number and are using in antinational activities.	Under Probe
86.	CHQ/Cit/J-339/12 PVJ-44	26.5.12	Bhupinder Sharma R/O New Yark USA regarding fraudulently sale of land	Under Probe
87.	CHQ/Cit/J-305/12 PVJ-45	26.5.12	Kuldeep Singh S/O Parbat Singh R/O Khundrian A/P Katra Reasi regarding execution of forged sale deed of land.	Under Probe
88.	CHQ/Cit/J-353/12 PVJ-46	28.5.12	Hamida Maqbool Shah and others regarding cheating the complainant by selling the land	Under Probe
89.	CHQ/Cit/J-355/12 PVJ-47	28.5.12	Jagmohan S/O Amar Nath R/O Bakshi Nagar jammu and Ram Lal S/O Late Sarda Ram R/O Gurha Brehmana Jammu	Under Probe
90.	CHQ/Cit/J-223/12 PVJ-48	2.6.12	Complaint against Ab Khalil S/O Bader Din R/O Fazalabad Surankote Poonch	Under Probe
91.	CHQ/Cit/J-220/12 PVJ-49	2.6.12	Complaint against Mohd Shafi Choudhary Dy Registrar co-operative Societies Udhampur.	Under Probe
92.	CHQ/Cit/J-345/12 PVJ-51	9.6.12	Tarseem Dayal S/O Harnam Dass R/O Domana Jammu and Yashpal R/O Ghari Jammu for grabbing for 2 lacs on the sake of land	Under Probe
93.	CHQ/Cit/J -384/12 PVJ-54/12	19.6.12	Azad Pervaz S/O Rehman R/O Vikas Nagar Sarwal Jammu availed car loan from J&K Bank 2.30 lacs by production of fake registration certificate.	Under Probe
94.	CHQ/Cit/J-382/12 PVJ-55	19.6.12	Harpal Singh S/O Gurbuchan Singh R/O Dutta Financiers Nak Nagar Jammu defrauded and allured her to invest in their Bogus finance companies with the assurance giving higher rates but have misappropriation more the n 4 lcas.	Under Probe
95.	CHQ/Cit/J-370/12 PVJ-56	19.6.12	Surjeet Singh S/O Talik Raj Gupta purchased a truck from the above said company and are not issuing NOC, cheques etc.	Under Probe
96.	CHQ/Cit/J-467/11 PVJ-57	19.6.12	Illegal stocking of medicines Glucose etc in GP Pant Hospital Jammu.	Under Probe

97.	CHQ/CIt/J-298/12 PVJ-58	25.6.12	Ram Saroop S/O Mani Ram R/O Dharamsal for obtaining Rs 2 lacs from the complainant for recruitment his son in BSF and provided him fake appointment order.	Under Probe
98.	CHQ/CIt/J-322/12 PVJ-59/12	25.6.12	Encroachment upon Khaschhari and Shamlat land measuring 572 K	Under Probe
99.	CHQ/CIt/J-333/12 PVJ-60	25.6.12	Complaint against Jagdish Branch Manager of endowment plantation company.	Under Probe
100.	CHQ/CIt/J-366/12 PVJ-61	25.6.12	K.K Bhagat Assistant Director and other officer for making embezzlement and misappropriation of Govt ration under BPL/APL and IAY scheme.	Under Probe
101.	CHQ/CIt/J-388/12 PVJ-62	25.6.12	Ram Lal S/O Sardar Ram R/O Gurha Brahman and others involved in grabbing of state land and had grabbed about 500 K of custodian land 200 K of JDA	Under Probe
102.	CHQ/CIt/J-287/12 PVJ-65	7.7.12	Krisnah Lal Prp. M/S Shiv cement store Kothi Morh B. Brahamana Jammu is filling the low grade cements in branded empty bags.	Under Probe
103.	CHQ/CIt/J-404/12 PVJ-66	7.7.12	Complaint against Svata Nayar working as Assistant Professor Department of Law in Jammu University for managing her appointment in University without certificate of NET.	Under Probe
104.	CHQ/CIt/J-410/12 PVJ-67	7.7.12	Teachers selected under RBA category of District Samba have produced fake qualification certificate of Merit University.	Under Probe
105.	CHQ/CIt/J-412/12 PVJ-68	7.7.12	Complaint against Ashok Bamba and Bushan Bamba owners of Bamba cheated the complainant by taking Rs 8.60 lacs on the assurance that company will give higher rates of interest	Under Probe
106.	CHQ/CIt/J-413/12 PVJ-69	7.7.12	Complaint against Patwari Halqa Chadowada Jammu for assurance of fraud Intikhab of land measuring 1 Kanal to one Balak Ram for executing of deed fraudulently	Under Probe
107.	CHQ/CIt/J-417/12 PVJ-70	7.7.12	Complaint against Dayal Investment Digyana Jammu for collecting cash deposits from General Public illegally	Under Probe
108.	CHQ/CIt/J-432/12 PVJ-71	7.7.12	Complaint against Bhajan financiers for cheating the complainant by grabbing Rs 2.00 lacs	Under Probe
109.	CHQ/CIt/J-440/12 PVJ-72	7.7.12	Complaint against CEO Doda and Jaswant Raj ZEO Assar for managing engagement of one Liyaqat Ali as RET on the basis of fake qualification certificate.	Under Probe
110.	CHQ/CIt/J-443/12 PVJ-73	14.7.12	Complaint with regard to issuance of fake Gun License	Under Probe
111.	CHQ/CIt/J-446/12 PVJ-74	14.7.12	Complaint with regard to engagement of Daily wagers in PHE mechanical and Civil Division Kathua against the norms by entertain fake trade certificate.	Under Probe
112.	CHQ/CIt/J-454/12 PVJ-75/12	14.7.12	Complaint against Manzoor Ahmad S/O Mohd Rafiq R/O Lower Rathiyar Rajouri for managing his appointment as teacher on the basis of fake RBA certificate.	Under Probe
113.	CHQ/CIt/J-455/12 PVJ-76	14.7.12	Complaint against BDO Bhagwah and others for misusing the funds of NERAGA scheme by committing frauds on distribution of funds.	Under Probe
114.	CHQ/CIt/J-458/12 PVJ-77	14.7.12	Saroj Bala W/O Subash Chander R/O Sadrota Kathua for managing her appointment in IUCDS department on production of fake 10 <sup>th</sup> pass certificate	Under Probe
115.	CHQ/CIt/J-464/12 PVJ-79	14.7.12	Complaint against Baldev Raj Saini and others for preparing fake state subject certificate of J&K State and managed Govt jobs.	Under Probe
116.	CHQ/CIt/J-467/12 PVJ-80/12	14.7.12	Complaint against Gopal Krishan S/O for executing sale deed in respect of land belongs to the complainant fraudulently and has mortgaging the said property before the Sub Registrar Jammu.	Under Probe

117.	CHQ/CIt/J-249-12 PVJ-81/12	17.07.12	Complaint against Amin Shah and others for cheating the complainant by taking Rs.08 Lacs for providing Govt Job and Provided fake and forged appointment order.	Under Probe
118.	CHQ/CIt/J-494/12 PVJ-85/12	23.7.12	Complaint against Joginder Kumar and Mohan Lal for managing their appointment as physical education teachers on the basis of fake diploma certificate.	Under Probe
119.	CHQ/CIt/J-499/12 PVJ-86/12	28.7.2012	Complaint against SI Inderjeet Singh and others for shielding the criminals and land grabbers	Under Probe
120.	CHQ/CIt/J-520/12 PVJ-88/12	3.8.2012	Complaint against officers/officials of revenue department Samba for attestation in mutation and payment of compensation against Govt land Kaschari land etc illegally acquired for widening of national Highway	Under Probe
121.	CHQ/CIt/J-529/12 PVJ-89/12	13.8.12	Complaint with regard to fake appointment order	Under Probe
122.	CHQ/CIt/J-532/12 PVJ-90/12	13.8.12	Application for lodging a FIR in connection with misappropriation of the Wakaf land measuring 46(K) and 03(M) situated village Chatter Gunjran	Under Probe
123.	CHQ/CIt/J -541/12 PVJ-91/12	28.8.12	Complaint with regard to issuance of fake /fraud Gun license by Distt Magistrate.	Under Probe
124.	CHQ/CIt/J -585/12 PVJ-93/12	06.9.12	Complaint with regard to online examination held at Uthra Academy Jammu	Under Probe
125.	CHQ/CIt/J -584/12 PVJ-94/12	06.9.12	Complaint against Prabahakar Singh @ Shoki Prem Singh Kuldeep Singh and other R's/O Kote jammu	Under Probe
126.	CHQ/CIt/J -376/12 PVJ-95/12	12.9.12	Complaint against Yog Raj for managing fake SC certificates illegally issued by Tehsildar Bishna	Under Probe
127.	CHQ/CIt/J -630/12 PVJ-96/12	26.9.12	Complaint against S Tharagaval Prop. for supply of dust instead of charcoal	Under Probe
128.	CHQ/CIt/J -681/12 PVJ-98/12	16.11.12	Complaint against Inspector Jai Pal Sharma A/P SHO P/S Nawabad and others for arresting the complainant in false case and torched him in police custody	Under Probe
129.	CHQ/CIt/J -727/12 PVJ-99/12	16.11.12	Complaint against Amar Bhargar and others for enhancing manufacturing quota of Guns /cartridge fraudulently by preparing false documents	Under Probe
130.	CHQ/CIt/J -731/12 PVJ-100/12	16.11.12	Complaint against Khem Raj S/O Punnu Ram R/O Soit Sunderbani for encroaching upon the land belong to the custodian department illegally.	Under Probe
131.	CHQ/CIt/J -732/12 PVJ-101/12	16.11.12	Complaint against Anil Dhar and others ex body Hindu Education society Rai pur Bantalab Jammu for Misappropriating the amount of the society	Under Probe
132.	CHQ/CIt/J -741/12 PVJ-102/12	16.11.12	Complaint against Akhter Patwari A/P Bhalwal and others for deleting htename of complainant from the revenue records.	Under Probe
133.	CHQ/CIt/J -721/12 PVJ-103/12	19.11.12	Complaint against Rajni Sehgal then SP Jail Jammu for using un fair to pass the examination by making impsronation of some convicted persons in connivance with Vinod Ku,ar and others	Under Probe
134.	CHQ/CIt/J -766/12 PVJ-104/12	23.11.12	Complaint against P.L Chaku for executing rent deeds with so many persons fraudulently	Under Probe
135.	CHQ/CIt/K-1050/12 PVJ-105/12	11.12.12	Complaint against Mir Niaz Ahmad Shah R/O Nishat Srinagar for fraudulently misappropriation of compensation amount.	Under Probe
136.	CHQ/CIt/J -796/12 PVJ-106/12	11.12.12	Mis use of credit card duping /depriving complaint of Rs 61,254/=	Under Probe

137.	CHQ/CIt/J -803/2012 PVJ-107/12	11.12.12	Complaint against Babu Ram Director land management JDA Jammu and others hatched a criminal conspiracy and regularization the plot of complainant in favour of suspect fraudulently.	Under Probe
138.	CHQ/CIt/J -811/12 PVJ-108/12	11.12.12	Complaint against Bajaj Electrics Ltd through its regional Manager 1/10 Arif Road new Delhi and other for cause huge loss to the tune of Rs 20.00 lacs.	Under Probe
139.	CHQ/CIt/J -855/12 PVJ-1/2013	01.01.13	Complaint against Sagar Singh S/O Gain Singh R/O Sidrah Jammu for preparing and executing a fraud power of attorney.	Under Probe
140.	CHQ/CIt/J -864-865- 867/12 PVJ-2/2013	01.01.13	Complaint against Mrs Swarana Devi , Tarseem Dayal, Suresh Kumar , Showkat Sikand for duping the complainants for engaging them as laboures	Under Probe
141.	CHQ/CIt/J -874/12 PVJ-3/2013	01.01.13	Complaint against Mohinder Singh R/O Jewan Nagar and others for hatching a criminal conspricy with the officers/officials of revenue department and got mutation of land of the complainant in their favour fraudulently.	Under Probe
142.	CHQ/CIt/J -795,804/12 PVJ-4/2013	19.01.13	Complaint against Ashok Kuma, Mukash Sharma and others for cheating the complainants. ( BAJAN Financiers)	Under Probe
143.	CHQ/CIt/J -551-552/12 PVJ-5/2013	19.01.13	Complaint against Swaran Lal S/O Bohu Ditta for cheating the complainant by taking huge amount for providing of Govt job .	Under Probe
144.	CHQ/CIt/J -48/13 PVJ-62013	21.01.13	Complaint with regard to fraudulent transaction is made from card No 5240980000138040 of Dr Shah Faisal ADM Pulwama.	Under Probe
145.	CHQ/CIt/J -46/13 PVJ-7/2013	22.01.13	Complaint against Azhar Saleem for harassing and defaming the individuality of the complainant on Social Net work.	Under Probe
146.	CHQ/CIt/J -818/12 PVJ-8/2013	24.01.13	Complaint with regard to verification of the Academic certificates of Mr. Mohd Elyas Khawaja.	Under Probe