

**“Annexure A”**

**STATEMENT OF CASES REGISTERED/TRANSFERRED FROM OUT SIDE DURING THE MONTH OF JUNE 2021 P/S  
CRIME BRANCH JAMMU**

S.NO	FIR NO.	SECTION OF LAW	POLICE STATION	D.O.R	NAME OF THE COMPLAINANT	NAME OF THE SUSPECT/ACCUSED	BRIEF GIST OF ALLEGATIONS	REMARKS
1.	20/2021	420,467,46 8,471,120- B RPC	CBJ	09.06.2021	Roshan Lal S/O Gullu Ram R/O Chowki Tehsil Nowshera Rajouri	Vijay Kumar S/O Inder Parkash R/O Chowki Nowshera Rajouri A/P Constable J&K Armed Police	The instant case has been registered against the suspect for production of fake /forged qualification/DOB certificate for seeking job in Police Department.	U/I
2.	21/2021	420,465,46 7,468,471 RPC r/w 66 IT Act.	CBJ	14.06.2021	Lalit Aggarwal S/O Late Ram Kumar Aggarwal R/O Channi Himmat Jammu Director IAMPL Jammu	1. Imran Beigh S/O Ashraf Beigh R/O Bathandi 2. Mohit Singh S/O Balvir Singh R/O Mathura UP Accounts Manager BCC 3. Tarun Khanna	The instant case has been registered against the suspects for committing fraud and cheating by illegally taking possession of joint ventures and other leased plant and machinery, manipulating office records, making false and baseless accusation and by forging the balance sheets and completion	U/I

						C.A S/O Shiv Prakash R/O Trikuta Nagar 4. Rahul Sharma CA auditor S/O J.P Sharma R/O New Delhi and others	certificates of joint venture and using them to obtain government tenders illegally in respect of project tunnel T-74R between 125 and 134 on Dharam Qazigund section.	
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**Annexure "B"**

**STATEMENT OF CASES DISPOSED OFF DURING THE MONTH OF JUNE 2021 BY CRIME BRANCH JAMMU**

S. No.	FIR No.	Section of law	P/S	Date of disposal	Type of disposal					Name of accused	Name of Hon'ble court
					Challan	N/A	U/T	Cancel	Quash		
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**Annexure "D"**

**STATEMENT OF CASES REGISTERED/TRANSFERRED FROM OUTSIDE DURING THE MONTH OF JUNE-2021 OF ANTF JAMMU.**

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S.No	Fir No.	U/S	P/S	Date Of Registration	Name Of Complainant	Name Of Suspect /Accused	Brief Gist Of Allegations	Remarks
	05/2021	8/15 NDPS Act	ANTF (J)	22.06.2021	ANTF	Jagjeet Singh S/O Santosh R/O Gurdaspur Punjab		U/I
	06/2021	8/21/22 /29 NDPS Act	ANTF (J)	22.06.2021	ANTF			