

Annexure "C"

**STATEMENT OF CASES REGISTERED/TRANSFERRED FROM OUTSIDE DURING THE MONTH OF JUNE-2021
OF CRIME BRANCH KASHMIR.**

S.NO.	FIR NO.	U/S	P/S	DATE OF REGISTERATION	NAME OF COMPLAINANT	NAME OF SUSPECT /ACCUSED	BRIEF GIST OF ALLEGATIONS	REMARKS
1.	22/2021	420,468,471,120-B RPC	CBK	02.06.2021	NIT Srinagar	Sajad Ahmad Qazi (contractual orderly in NIT) Zulfikar Ahmad and Shamim Ahmad Bhat Bank officials of REC Business Unit Srinagar	The instant case has been registered in CBK against the suspects upon receipt of complaint from employees of NIT, Srinagar, with regard to misappropriation of huge amount in NIT mess and issuance of fraud vouchers to the students.	U/I
2.	23/2021	420 RPC	CBK	04.06.2021	Hilal Ahmad Wani S/O Gh Qadir R/O Sonwar Srinagar A/P Delhi	Proprietor Al Muntaha Consultancy Khayam Chowk Srinagar owned by Showkat Ahmad Chacoo S/O Nazir Ahmad	The instant case has been registered against the suspect for duping the complainant to the tune of Rs.10 lacs on the pretext of providing job in Dubai. He was provided fake visa, tickets and also publishes fake advertisement in news paper.	U/I

3.	24/2021	420,120-B RPC r/w 5(2) PC Act	CBK	07.06.2021	Ghulam Hassan Transporter Kashmir	Ab Rashid Lone Proprietor Ladakh Road Lines and Bashir Ahmad Rah Prorietor M/S Rah Motors Transport Company J&K	<p>It is alleged that SRTC has invited tenders from transport companies for left over demand of SRTC for providing trucks for the year 2012-2014. In response 06 transport companies offered their services to SRTC for the said purpose, however SRTC authorities opened tenders of 02 companies only which were already in deal with them without tenders for the year 2008-09 & 2009-10. It is further alleged that on opening of 02 tenders out of 06 tenders the functionaries of SRTC have disclosed that Ladakh Road Lines have offered height rate of commission i.e.37.10% on local routes of Kashmir and 50% on National Highway. However, the company instead of determined rates is paying only 11% commission to SRTC thereby putting SRTC to huge financial loss. Besides, the amount realized on account of commission has also been misappropriated by the</p>	U/I
----	---------	-------------------------------	-----	------------	-----------------------------------	---	--	-----

							SRTC authorities etc.	
4.	25/2021	420,468,4 71,120-B RPC	CBK	09.06.2021	Aaqib Maqbool Lone S/O Mohammad Maqbool R/O Nowpora, Jagir, Baramulla and others	Mr. Hussain and Mr. Rayees proprietors of Beenish Consultancy Service Rainawari Srinagar	The instant case has been registered against the suspects for duping the complainants to the tune of Rs.03 lacs on the pretext of providing them job in Kuwait. They were provided visa, tickets and employment letters which later turns to be fake.	U/I
5.	26/2021	420,467,4 71 RPC	CBK	11.06.2021	Mohammad Abass Malik S/O Gh Hassan R/O Kewa Qazigund, Nazir Ahmad Bhat S/O Mohammad Shaban R/O Machbhwan Mattan	Reyaz Ahmad Malik S/O Gh Mohammad R/O Freshbal Pampore	The instant case has been registered against the suspect for duping the complainant on the pretext of selling land measuring 04 Kannal situated at Natipora Srinagar which actually belongs to Dharmath Trust Council Jammu. On the allurement complainant No.01 paid Rs. 13.00 lacs in cash and complainant No.2 paid Rs.3.50 lacs in case for purchase of proportionate patch of	U/I

							land with Rs.30.00 lacs per Kanal. It is further alleged that as a matter of fact terms of agreement were collaterally executed by way of agreement to sell and two D.P notes of Rs. 65.00 lacs & 40 lacs along-with 02 cheques for 30 and 35 lacas as collateral security till the execution of sale deed of land under ownership of DTC Jammu. With the passage of time the said broker Reyaz Ahmad could neither got the land from DTC Jammu nor returned them money, but instead handed over to complainant a sale deed of land measuring 03 Kanls and 16 Malras situated at Muza Balhama Srinagar, which on enquiry also turns to be fake.	
6.	27/2021	420,467,4 68,471,12 0-B RPC	CBK	14.06.2021	Mohammad Ashraf Wani R/O Ajas Bandipora	Dr. Brij Nath Bhat S/O Late Tara Chand R/O Shivpora Indra Nagar Srinagar A/P Jammu and Gh. Mohammad Sheikh S/O Ab Ahad R/O	The instant case has been registered against the suspects who have duped/cheated the complainant on the pretext of selling land measuring 01 Kanal and 10 Malras situated at Gulab	U/I

						Sachin Banit Tehsil Beerwah	Bagh(pandach). The complainant deposited Rs.47.20 lacs into the account of suspect, but till date they failed to transfer the land in question. Actually the land is recorded in the name of some one else.	
7.	28/2021	420,468,4 71 RPC	CBK	21.06.2021	Under Secretary to Govt. Agricultural Production Department J&K	<ol style="list-style-type: none"> 1. Bashir Ahmad Sheikh 2. Mohammad Akbar wani 3. Gh Mohammad Lone 4. Ab Khaliq Parray 5. Mohammad Akbar Mir 6. Gh Mohammad Shah 7. Ali Mohammad Wani 8. Boob Kasana 9. Gulzar Ahmad Dar 10. Mohammad Yaseen Peer 11. Sarwar Ahmad Kamli 12. Gh Qadir Bhat 	The instant case has been registered against the suspects for production of fake date of birth certificate before the Agricultural department at the time appointment and deceived the department by obtaining job on fake and forged documents.	U/I

8.	29/2021	420,468,4 71,120-B RPC r/w 5(2) PC Act	CBK	29.06.2021	Tassaduk Hussain Mir KAS Addl. Commissioner then Secretary to Service Selection Board Jammu	1. Mir Sajad Hussain 2. Ruby Jan 3. Arif Ahmad Bhat	The instant case has been register to ascertain who have sent fake and forged letter to Commissioner Secretary to Govt. Industries and Commerce department J&K, Jammu with regard to release of recommendation and subsequent appointment of suspects for the post of Assistant Handicrafts Training Officer (I.C.D)	U/I
9.	30/2021	420,467,4 68,471 RPC	CBK	22.06.2021	Rafiq Ahmad Mir S/O Ab Gani proprietor M/S Trading Company and M/S Bilal Collections through Deputy Registrar State vigilance Commission J&K, Srinagar	Branch Manager, J&K Bank B/U Hirri Kupwara and Firdous Ahmad employee of said Bank	The instant case has been registered against the suspects for illegally /fraudulently transferring an amount of Rs. 866,000/= and Rs 9,17,600/= from the accounts of complainant without their consent.	U/I

10.	31/2021	420,467,4 68,471,12 0-B RPC	CBK	29.06.2021	Gh Nabi Reshi S/O Ghulam Ahmad R/O Lalpora Tral	Mst. Raja Bagum D/O Gh Mohi-ud-din W/O Mohanmad Abdulla Mir R/O Lorgam Tral	Brief facts of the case are that complainant alleged that Master Bashir Ahmad (Govt. teacher) sold admission certificate of deceased person namely Syed Manzoor Ahmad who was on record in Govt. High School Lalpora under admission No.-591 to suspect presently working at High School Madoora Tral as orderly. In this way insertions have been made in admission record and a fake certificate has been issued in favour of suspect lady.	U/I
-----	---------	-----------------------------------	-----	------------	--	--	---	-----

Annexure "D"**STATEMENT OF CASES DISPOSED OFF DURING THE MONTH OF JUNE 2021 BY CRIME BRANCH KASHMIR**

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		
1.	10/2019	420,167,201,120-B RPC r/w 5(1) (2) PC Act	CBK	16.06.21	Yes	-	-	-	-	1.Vikar Mustafa Shuntoo 2. Neera Chadda 3. Syed Nayeem Akhtar then Works Minister	Spl. Judge Anti- Corruption Srinagar