

PVs UNDER PROBE WITH CRIME BRANCH KASHMIR AS ON DATE 31.12.2012

S.NO	PV NO	Crime Headquarters No.	Date of initiation	Gist of the allegations	Present Status
1.	38/06	CR/Clt/Hq/188/06	10.07.06	Bungling in subsidies provided to Handloom Co-operative Societies.	Under probe
2.	65/06	CR/Hrs/Clt/K-292-06	28.08.06	Complaint against Dr. Sumiya D/O Nazir Ahmad for production of fake RBA Certificate for selection as PG Course.	Was taken to logical conclusion but stayed by court.
3.	93/06	CR/Clt//K/35/06	22.11.06	Illegal allotment of land to Kartar goods Carrier by Bombay Transport Corporation at Parimpora Fruit Mandi	Under probe
4.	21/07	CR/Clt/Hqrs /K/21/07	17.02.07	Complaint against Chief Engineer USHP- 2 nd Kangan, Ex Engineer Power House Division Kangan & Chairman Contract Committee 3 rd USHP 2 nd	Closed as not proved by E.O (Court stay)
5.	111/07	CR/Clt/Hqrs/ 350/07	13.09.07	Mismanagement of funds of the corporation which has resulted in Recurring losses in JKSRTC	Under probe
6.	01/08	CR/Clt/Hqrs/ J/377-07	10.01.08	Enquiry report of Shri B.,R Kundal of State Forest Corporation.	Under probe
7.	PVJ-76/2008	Hqrs NO J-291/08	15.10.2008	Om Kar Singh ASI and some dubious gange members operating vehicle lifting and preparing fake registration certificates.	PV was initially probed through SSP CBJ and on 31.12.2008 the subject matter was ref. to SSP CBK for further probe. .
8.	107/08	CR/Clt/Hqrs./ 533/08	29/8/08	Loot of exchequer of J&K State by Ex Director Estate Mr. Bashir Ahmed Roniyal and his official staff.	Under probe
9.	114/08	CR/Clt/Hqrs./ 526/08	29/8/08	Preparation of forged allotment order of state land by Shafat Alwi official of SMC LAWDA.	Under probe
10.	150/08	CR/HQ/Clt/K/ 742/08	19/12/08	C/A Shoukat Ali Joint Director Fisheries with regard to corruption practices, looted money from fish forming and made back door appointments.	Under probe
11.	38/09	CHQ/CLT/K/369/09	15.06.09	Dispute of land at Ladhoo Sangri Pampore	Under probe

12.	50/09	CHQ/CLT/K/465/09	25.07.9	Fake stamp vendor in Munsif Court Dorru Anantnag	Cognizance into the matter has also been taken by concerned police the matter has been taken up with PHQ.
13.	64/09	CHQ/Cit/K- 509-09	05.09.09	C/A MLC Haji Ali Mohd. Bhat for using stolen vehicles and having fake documents for his personal use	Under probe
14.	72/09	CHQ/Cit/K-575/09	08.10.09	C/A Sh. M.S. parry Dy. Director Technical Education Kmr. Province for purchasing of substandard raw materials and gabbed huge Govt. money.	Under probe
15.	73/09	CHQ/Cit/K-608/09	08.10.09	Bungling in distribution of cheques under Indira Awaz yojana in block Shangus Ang. By BDO Shangus.	Under probe
16.	75/09	CHQ/Cit/K-291/09	08.10.09	Complaint with regard to fake appointment orders in Railways	Under probe
17.	79/09	CHQ/Cit/K-369/09	15.10.09	Grabbing of money Rs. 90,000/= by Manzoor Ahmad (Adeeb International) situated at Sida-Kadal Rainawari Sgr.	Under probe
18.	82/09	CHQ/Cit/K/738-09	28.10.09	Complaint against officers of SICOP for illegally allotting of the lease land. At HMT Zainakot	Under probe
19.	85/09	CHQ/Cit/K/705/09	14-11-09	C/A M. Afzal Malik I/C Administrative officer for production of forged D.O.B certificate and has managed entry in service records	Under probe
20.	92/09	CHQ/Cit/K/787/09-18225	04-12-09	C/A Block Dev. Officer Uri alleged sanctioned financial assistance to non deserving persons under IAY scheme after taking bribe	Under probe
21.	93/09	CHQ/Cit/K/755/09-18227	04-12-09	Some industrial units are being run illegally in the state	Under probe
22.	100/09	CHQ/Cit/K/ 849/09	29.12.09	Production of fake DOB/qualification certificates by 04 employees of PHE, PDD and Health departments	Under probe
23.	02/2010	CHQ/Cit/K /37/2010	11-01-10	PV pertains to non-recognized educational institutions operating in Kashmir Valley	Under probe
24.	06/2010	CHQ/Cit/K /45/2010	23.01.10	<ol style="list-style-type: none"> 1. Complaint pertains to selection of physical teachers on production of fake National Participation certificates in district Bandipora. 2. Fraud selection list of Physical Education teachers Distt Budgam 	Verification with regard to physical education teachers of Distt. Budgam has been finalized and approval accorded for registration of case. However verification with regard to other Districts is going on.

25.	11/2010	CHQ/Cit/K/165-10	29.01.10	Complaint pertains to grabbing of Rs. 50,000/- by Mohd Ashraf Shaheen from the complainant on the pretext to provide job to his son	Under probe
26.	17/10	CHQ/Cit/K/165/10	04-03-10	Complaint pertains to rampant corruption in power development corporation /power dev. department	Under probe
27.	20/10	CHQ/Cit/K-169/10	11.03.10	Complaint pertains to bungling in sales tax by M/S Mehboob Enterprises, M/S Farooq, M/S Javid. Enterprises dealing with supply of hard coke	Under probe
28.	34/10	CHQ/Cit/K-296-10/	30/04/10	Complaint pertains to preparing of fraud list of daily wagers in PHE Div Bla by Executive Engineer and Union President. PHE Divi. Bla and regularized them .	Under probe
29.	36/10	CHQ/Cit/K-229/10	19.05.10	Complaint against Gh MOhd Mir Prop. Snow White Gypsum for extracting Gypsum from village Naloosa Baramulla	
30.	40/10	CHQ/CLT/K/338-10	22/06/2010	Complaint pertains to Cheating /grabbing an amount of Rs 35000/- through Email by some Yahoo MSR UK to complainant for winning of a lottery. Note:- PV's . 9/09,26/09,16/10,55/10 & 89/11 clubbed with PV NO 40/10 being similar nature)	Under probe
31.	49/10	CHQ/Cit/K-	15.07.10	Complaint pertains to publication of fake selection list Published in the daily News paper "Sabh-i-Kashmir" edition dated 13.06.2010	Under probe
32.	51/10	CHQ/Cit/J-200-10	29.7.10	Fraudulent Withdrawal of FDR's Rs 24 lacs by the officers/officials of CAPD Deptt.	Under probe
33.	56/10	CHQ/Cit/K-453-10	17.09.10	Pertains to making of illegal appointments by M.Abass Tantray I/C section officer CMO office Ang in league with Gh Qadir Malik Sr Asstt. BMO office Larno.	Under probe
34.	63/10	CHQ/Cit/J/378/10	30.12.10	Some person/persons have conspired to grab the property illegally.	Under probe
35.	05/11	CHQ/Cit/K/69-11	12.2.11	C/A Bharat Raina Migrant and Sh Tapanand R/o Narayan Math Solina Sgr encroachment of Shiv temple land located at Solina sgr.	Under probe
36.	07/11	CHQ/Cit/K/87-11	04.3.11	C/A M.O stores of G.B pant Hospital.	Under probe
37.	11/11	CHQ/Cit/K-659-09	14.3.11	Complaint Titled Mst Afroza Mahajan V/S Zahid Alam Jan.	Under probe
38.	13/11	CHQ/Cit/K-195-11	28.3.11	Prepared fake power of attorney and grabbing the migrant land in connivance with the revenue with the revenue officials at Bemina Sgr	Under Probe

39.	14/11	CHQ/Cit/K-152/11	31.3.11	Haji Ab Rashid S/O Gh Mohd and others.	Under Probe.
40.	18/2011	C HQ/Cit/K-207/11	9.4.11	Issuance of fake ST certificate by concerned Tehsildar to one Imran Ahmad Mir	Under Probe
41.	19/2011	C HQ/FIR/Misc/02	23.04.11	Identification/verification of stolen Vehicles.	Under Probe
42.	20/2011	C HQ/Cit/K-186/11	25.04.11	Shafiq Ahmad Chat has been cheated by E-Mail for recruitment.	Under Probe
43.	22/2011	C HQ/Cit/K-176/11	25.04.11	PHE Division Bandipora have fraudulently engaged the casual labours in violation of norms and rules.	Under Probe
44.	23/11	C HQ/Cit/K-208/11	27.04.11	Bilal Ahmad Patoo and others have defrauded the Bank by committing cheating and forgery.	Under Probe
45.	25/11	CHQ/Cit/K-282-11	18.05.2011	Sh Sewa Singh and other shave made forgery.	Under Probe
46.	26/11	CHQ/Cit/K/373-11	19.05.2011	Mohd Ashraf Bhat and farooq Ahmad khan are involved in corrupt practices and misappropriation.	Under Probe
47.	28/11	CHQ/Cit/K/375-11	20.05.2011	Fake outpatient tickets utilized by the officials of SDH Pampore.	Under Probe
48.	32/11	CHQ/Cit/K/211/11	27.05.2011	Zubair Ahmad Prop. Multi Chinar Education Institute Ialbazar Srinagar running the institute fraudulently with out of obtaining NOC from the concerned authorities.	Under Probe
49.	36/11	CHQ/Cit/K/370/09	06.06.2011	Amma Dar S/O Rehman Dar R/O Hyderpora has illegally trespassed ,encroached and occupied the land of the complainant .	Under Probe
50.	39/11	CHQ/Cit/K/348-362/2011	07.06.2011	Employees promoted against considerations by Sr. Supdt. P&T department.	Under Probe
51.	42/11	CHQ/Cit/K/411/2011	14.6.2011	Irregularities committed by custodian department.	Under Probe
52.	44/11	CHQ/Cit/K/41-10,90-10	17.6.2011	Mohd Ashraf Bhat and others Patwari of Mouchowa for illegally transferred the ancestral land	Under Probe
53.	46/11	CHQ/Cit/K/418/2011	21.6.2011	Fraudulent with draws / appointments and preparation of service records in PHE Division Baramulla and Sopore	Under Probe
54.	47/11	CHQ/Cit/K/419/2011	22.6.2011	Assistant Engineer and JE PHE Division Pulwama for misappropriation of huge departmental assets from PHE Division.	Under Probe
55.	49/11	CHQ/Cit/K/263-2011	07.7.2011	Mohd Yousuf Chapri for mutating 1(K) and 7(M) of land in his name fraudulently and transferred the same in favour of Nassema Banoo by virtue of gift deed.	Under Probe

56.	53/11	CHQ/Cit/K/494-2011	15.7.2011	Missing of important papers from a file in civil secretariat.	Under Probe
57.	54/11	CHQ/Cit/K/302-2011	16.7.2011	Large scale of embezzlement in collector office situated in PDD office Bemina.	Under Probe
58.	57/11	CHQ/Cit/K/543-2011	22.7.2011	Abdul Rashid tantary fraudulently alienated land 2(K) 8.1/2(M).	Under Probe
59.	58/11	CHQ/Cit/K/477-2011	23.7.2011	Salam din and others grabbed state land with the help of subordinate revenue agencies	Under Probe
60.	65/2011	CHQ/Cit/K/551/2011	11.08.2011	Nisar Ahmad Salooro I/C DYSSO Anantnag and Kulgam for making frauds and misused the funds.	Under Probe
61.	68/2011	CHQ/Cit/K/661/2011	27.8.2011	Shaheena Akhter has been cheated through telephone by depositing Rs 42,000/- in PNB on assurance to won the lottery.	Under Probe
62.	73/2011	CHQ/Cit/K/567/2011	27.8.2011	Mushtaq Ahmad Dar has managed his selection as Patwari on the basis of fake certificates/recommendations.	Under Probe
63.	75/2011	CHQ/Cit/K/745/2011	17.9.2011	Rafiq Ahmad Bhat R/O Kursoo Padshahi bagh managed fake and forged sale deed pertains to the property possessed and owned by the applicant (showkat Rashid Wani)	Under Probe
64.	79/2011	CHQ/Cit/K/641/2011	19.9.2011	Production of fake/fraud NOC/ valueuation case of land/structure in estate Nunwer belongs to Mohni Munshi by Gh Hassan Bhat.	Under Probe
65.	81/2011	CHQ/Cit/SHRC/04-11	29.9.2011	Complaint titled Lal Khan F/O Aziz Khan R/o Dever Inderbugh Lolab	Under Probe
66.	83/2011	CHQ/Cit/K/765/11	1.10.11	Some has hatched the face book , G Mail and Yahoo accounts of Dr. Nazir Ahmad Khan .	Under Probe
67.	84/2011	CHQ/Cit/K/188/11	8.10.2011	CEO & ZEO Baramulla have made the appointments of RET's fraudulently at village Tikya Sultan Drangbal Baramulla.	Under Probe
68.	86/2011	CHQ/Cit/K/785/11	12.10.11	General Manager North SFC by misusing his official position and powers has passed wrong tenders	Under Probe
69.	87/2011	CHQ/Cit/K/746/11	12.10.11	Issuance of tender issued by District Programme officer ICDS Baramulla for procurement of mutation items of worth 14 lacs.	Under Probe
70.	90/2011	CHQ/Cit/K/772/11	17.10.11	Manzoor Ahmad Qadri and others have grabbed an amount of Rs 23 lacs from Din Mohammad for engaging the people in Govt job.	Under Probe
71.	93/2011	CHQ/Cit/K/828/11	27.10.11	Mohd Yasin Hakim works supervisor R&B Srinagar is also functioning as contractor being Govt employee.	Under Probe
72.	94/2011	CHQ/Cit/K/830/11	27.10.11	Dr Hashir Ummer Reshi grabbed /cheated Ab Hamid Shah of his huge invested amount.	Under Probe

73.	101/2011	CHQ/Cit/K-844/11	19.11.11	Complaint against Naryan Dass Sharma Manager Singh Wine Boulevard Road Srinagar and others and committing serious offences.	Under Probe
74.	102/2011	CHQ/Cit/K-837/11	22.11.11	Fake signatures on official documents for facilitating the drawl of money from Govt treasury.	Under Probe
75.	103/2011	CHQ/Cit/K-843/11	22.11.11	Ab Qayoom former MD State Forest Corp for making illegal appointments and misappropriation of funds.	Under Probe
76.	02/2012	CHQ-Cit-K-672/11		Sumeera Rasool D/O Gh Rasool Sheikh for selection in a professional course BVSC on fake certificate.	Under probe
77.	03/2012	CHQ-Cit-K-92/11	12.1.2012	Salam Dar and others grabbing of public land at village Gungbugh Barzulla	Under probe
78.	04/2012	CHQ/Cit-K-503/11	21.1.2012	C/A Mst Shamim Arif Mir Junior employment officer Bandipora for managing fake qualification certificate and is involved in illegal/unlawful activities.	Under probe
79.	05/2012	CHQ/ Cit-K-727/11	24.1.2012	Misplacing of documents for the post of RET teacher by ZEO Uri.	Under probe
80.	06/2012	CHQ/ Cit-K-25/12		Shahzada Saleem Asstt. Professor Sociology/supervisor SWD Department for drawing salary from two departments fraudulently by obtaining fraud NOC.	Under probe
81.	07/2012	CHQ/ Cit-K-932/11		Complaint against Latief Ahmad Khan the then Deputy Director Fire and Emergency Services Command Anantnag for misappropriation of funds.	Under probe
82.	10/2012	CHQ/ Cit-FIR/05/10	31.1.2012	Facilitating the illegal sale of property of Sanathan Dharam Trust at Srinagar (off suit of case FIR NO 5/2010 P/S CBK)	Under probe
83.	12/2012	CHQ/ Cit-K-69/12	13.2.2012	Fraudulent drawls from Municipal welfare funds.	Under probe
84.	13/2012	CS/CHQ-42/12	15.2.2012	Allegation of unfair means allegedly adopted by BOSE to qualify the son of Hon'ble Mister of education in matric.	Under probe
85.	15/2012	CHQ/ Cit-K-58/12	29.2.2012	Production of fake certificates by Physical education teachers/lecturers for managing their promotion to the various ranks.	Under probe
86.	18/2012	CHQ/ Cit-K-160/12	9.3.2012	Mushtaq Ahmad Khan S/O Mohd Khan R/O Goglara Pingoora Shopian for grabbing the ancestral land of the complainant in league with the revenue authority.	Under probe
87.	25/2012	CHQ/ Cit-K-154/12	18.4.12	With regard to misappropriation of funds by VLW and Sarpanch meant for the development works under NAREGA Scheme Adipora Sopore	Under probe

88.	26/2012	CHQ/ Clt-K-156/12	19.4.12	Complaint against officers/officials of revenue department Bijbehara for preparation of legal heir certificate on the name of javid Ahmad.	Under probe
89.	27/2012	CHQ/ Clt-K-201/12	20.4.12	Verification of letter NO PS/HM/RDP/CJ/2011/2134 dated 28.10.2012 regarding adjustment of one Arshid Hussain Rather	Under probe
90.	28/2012	CHQ/ Clt-K-205/2012	20.4.12	Gulzar Ahmad Sheikh and others for obtaining an amount of Rs 04 lacs from the complainant by deceitful means and the purchase of land.	Under probe
91.	29/2012	CBH/FIR/17/10/CBJ	24.4.12	Bashir Ahmdd Mir managing land near G.P Panth Hospital Soniwara Srinagar fraudulently.	Under probe
92.	30/2012	CHQ/ Clt-K-249/12	11.5.12	Some selected candidates as X-ray Assisnat have shown higher marks at the time of selction and has been facilitate by SSRB officials	Under probe
93.	32/2012	CHQ/ Clt-K-261/12	26.5.12	Zahoor Sheikh and IMtiyaz Ahmad Sheikh for taking 8 lacs for managing admission.	Under probe
94.	33/2012	CHQ/ Clt-K-391/12	26.5.12	News Paper clipping regarding Nude films are being made the valley though Kashmir Monitor dated 5.5.12	Under probe
95.	35/2012	CHQ/ Clt-K-509/12	1.6.12	Complaint with regard to engagement of Anganwardi worker in village Nowpora Helper.	Under probe
96.	36/2012	CHQ/ Clt-K-398/12	1.6.12	Farooq Ahmad Supervisor Khanbal Godown for his illegal promotion and made wrongful entries in his service records.	Under probe
97.	39/2012	CHQ/ Clt-K-206/12	2.6.12	Complaint against Firdous Ahmad Ahanger and Feroz Ahmad Dar for hacking the bank account and transferred amount of Rs 8.20 lacs illegally	Under probe
98.	42/2012	CHQ/ Clt-K-229/12	2.6.12	Examination staff of Degree college Kupwara for illegally changed the examination Rol. numbers.	Under probe
99.	44/2012	CHQ/ Clt-K-292/12	9.6.12	Cheated and duped the complainant for assurance of wining of lottery.	Under probe
100.	45/2012	CHQ/ Clt-K-293/12	19.6.12	Mohd Yousuf Zaldari and others total (7) for preparing two sale deeds of alnd fraudulently.	
101.	46/2012	CHQ/ Clt-K-212/12	19.6.12	Mohd Saleem Jehanjeer BDO Kokernag and others for misappropriation of Govt funds.	Under probe
102.	48/2012	CHQ/ Clt-K-224/12	25.6.2012	Chairman ITI Afaq Qadri and others for passing fake and fraud dismantling order in respect of old ITI building at Gbl and construction of new building without calling tenders.	Under probe
103.	49/2012	CHQ/ Clt-K-256/12	25.6.2012	Ab Rashid and employee of Judiciary for arranging the complainant for managing his appointment by taking Rs 1.40 lacs and provided fake appointment order.	Under probe

104	51/2012	CHQ/ Clt –K-259/12	25.6.2012	Muzaffar Ahmad Malik I/C Tehsildr Kokernag for issuance of R&B certificate in favour Mst Shereba Jan	Under probe
105	52/2012	CHQ/ Clt –K-308/12	25.6.2012	Iqbal Research centre of education Dalgit run by M.M Shuja for extracting money from the complainants for managing seats for MBBS.	Under probe
106	53/2012	CHQ/ Clt-K-309/12	25.6.2012	Nazir Ahmad Dar R/O Batwara Prop M/S Shaheen Transport company for misusing of CST/GST numbers.	Under probe
107	55/2012	CHQ/ Clt –K-327/12	25.6.2012	National placement and security service Gulshan Nagar Srinagar for cheating the candidates for their appointments and received Rs 21,00/- from each as bribe.	Under probe
108	56/2012	CHQ/ Clt-K-332/12	25.6.2012	Officers/officials of SDA Pampore for allotment	Under probe
109	57/2012	CHQ/ Clt- K-338/12	25.6.2012	Zahoor Ahmad OSD and Nazir Ahmad coordinator are misappropriating of funds in cultural wing of Directorate of School Education Srinagar.	Under probe
110	58/2012	CHQ/ Clt –K-361/12	25.6.2012	Misusing the face book account and sending messages to the complainant.	Under probe
111	59/2012	CHQ/ Clt –K-364/12	25.6.2012	Fayaz Ahmad Ex Transmission Div Ganderbal and others for misappropriating of Govt funds.	Under probe
112	61/2012	CHQ/ Clt –K-461/12	25.6.2012	Occupying and grabbing of 400 K of grazing land by some person illegally in connivance with concerned revenue authorities.	Under probe
113	62/2012	CHQ/ Clt –K-475/12	25.6.2012	Ab Qayoom Sofi S/O Mohd Ramzan R/O Rawalpura for production of fake documents and obtained job in Railway.	Under probe
114	63/2012	CHQ/ Clt- K-479/12	25.6.2012	Qamer Sajad Asstt. Commissioner Revenue Anantnag for drawing excess amount of Rs 65,00000/= against nonexistent land on the name of Mohd Khatana.	Under probe
115	65/2012	CHQ/ Clt –K-498/12	25.6.2012	Study center Priyar University Chinar colony Srinagar luring the students by way of assuring taken to manage their admission in the centre against huge charges.	Under probe
116	66/2012	CHQ/ Clt –K-504/12	25.6.2012	Rayaz Ahmad Bhat Gh Hassan Bhat R/O Dadoora Rafiabab for grabbing of Rs 14 lacs from the complaints for providing sport job and provided fake appointment orders	Under probe
117	68/2012	CHQ/ Clt –J-321/12	25.6.2012	Mineer Ahmad Bhat Guaid of Al Qamer Tour for hacking of fake book account e-mail account and also stolen phone of the complainant.	Under probe
118	69/2012	CHQ/ Clt- K-347/11	25.6.2012	Constable Reyaz Ahmad Khan posted as Driver constable for production of fake certificate at the time of appointments.	Under probe
119	70/2012	CHQ/ Clt –K-527/12	25.6.2012	Bashir Ahmad Khan S/O Gh Hassan for mutating land 10 marls in his name fraudulently.	Under probe

120	71/2012	CHQ/ Clt-K-388/10	06.07.2012	Managed of Caset college K-Nagar Srinagar cheated /deceiving the students for persuading them to do be level MCA instead of BCA in said institute.	Under probe
121	72/2012	CHQ/ Clt-K-188/12	07.07.2012	Prof. M.S Boloria secretary J&K BOSE for selection of candidates as Jr Assistant by making irregularities.	Under probe
122	73/2012	CHQ/ Clt –K-394/12	07.07.2012	Selection of candidates for the post of lab. Assistant of District cadre Pulwama,	Under probe
123	74/2012	CHQ/ Clt –K-395/12	07.07.2012	Complaint against Sonauallah Sheik R/O Kral Pora for drawing salary forms two departments.	Under probe
124	75/2012	CHQ/ Clt –K-397/12	09.07.2012	Complaint against officers/officials of PHE Division Bijbehara for submitting fraud list of daily wagers for confirmation.	Under probe
125	76/2012	CHQ/ Clt –K-428/12	09.07.2012	Complaint against Haji Gh Qadir Mir General Manager SIDCO and others for installation of Industrial Unit and fraudulent promotion.	Under probe
126	77/2012	CHQ/ Clt –K-509/12	09.07.2012	Complaint against Ab Majeed Beigh S/O Ab Rehman for mortgaging the property of the complainant illegally.	Under probe
127	78/2012	CHQ/ Clt –K-510/12	09.07.2012	Production of certificates for the post of Medical record permissions.	Under probe
128	79/2012	CHQ/ Clt –K-514/12	09.07.2012	Complaint against Gh Rasool Zargar CE PHE for releasing the un balanced funds for various water supply scheme .	Under probe
129	81/2012	CHQ/ Clt –K-521/12	09.07.2012	Complaint against Assistant Engineer Electric Sub Division Sumbal for providing fraud bills.	Under probe
130	82/2012	CHQ/ Clt –K-525/12	09.07.2012	Complaint against Raooof Zargar , Gh Rasool Sofi and others for cutting of trees and doing illegal activities in the premises of Hokersar.	Under probe
131	83/2012	CHQ/ Clt –K-526/12	09.07.2012	Complaint against Nazir Ahmad managing director international colleges evaluation Ragbagh for cheating the complainant for making selection by grabbing Rs 50,000/-.	Under probe
132	84/2012	CHQ/ Clt –K-529/12	09.07.2012	Misappropriation of funds in regional office of provident fund organization Srinagar.	Under probe
133	85/2012	CHQ/ Clt –K-538/12	09.07.2012	Complaint against Manzoor Ahmad Qadri, MOhd Yousuf Wani and Ab Qayoom for providing fake appointment orders and framed the list of 132 candidates in Forest department by taking Rs 1 corer 40.00 lacs	Under probe
134	86/2012	CHQ/ Clt –K-548/12	14.07.2012	Complaint against Mohd Akber Wani for managing the appointment of his wife as teacher on PMS service quota by showing migrant and has made double drawl in two departments.	Under probe

134	88/2012	CHQ/ CIt –K-555/12	14.07.2012	Complaint against Neraj Mahajan president OM Nama Shvi Sewa Dal Mandal for committing frauds and embezzlements in shrine board	Under probe
136	89/2012	CHQ/ CIt –J-469/12	14.07.2012	Complaint against Showkat Ali Mir I/C Director fisheries and others for making irregularities	Under probe
137	91/2012	CHQ/ CIt –K-571/12	14.07.2012	Complaint against Riyaz Ahmad Dar R/O Halpora Kokernag for managing selection as teacher through SSRB on production of fake ST certificate.	Under probe
138	94/2012	CHQ/ CIt –K-584/12	14.07.2012	Complaint against Ab Majeed Sheikh R/O Gohan Kokernag I/C Ranger Forest office Kokernag for production of fake matric certificate and got his promotions	Under probe
139	96/2012	CHQ/ CIt –K-581/12	14.07.2012	Shamin Ahmad and others Raj Pora Pulwama for executing fake power of attorney with respect to the land of the complainant.	Under probe
140	98/2012	CHQ/ CIt/K/620/12	23.7.12	Complaint with regard to garbing of ex-gratia relief of the complainant by Mst Taja W/O Late Gh Ahmad Sheikh in league with revenue authorities.	Under probe
141	99/2012	CHQ/ CIt/K/606/12	23.7.12	Complaint against the officers/officials of PDD Department Kulgam for making embezzlement /bungling in revenue etc.	Under probe
142	101/2012	CHQ/ CIt/K/657/12	3.8.2012	Complaint against officers/officials of Tehsil office Srinagar for illegally mutated the complainants land on the name of other persons.	Under probe
143	103/2012	CHQ/CIt/K/697/12	13.8. 2012	Court order with regard to issuance of fake revenue extracts.	Under probe
144	104/2012	CHQ/CIt/K/700/12	13.8. 2012	Complaint against Director and others for making embezzlement in J&K state Cable corporation.	Under probe
145	105/2012	CHQ/CIt/K/730/12	28.8. 2012	Complaint with regard to insertion in the creation order and endorsed of fake Transfer order by CMO Bandipora	Under probe
146	106/2012	CHQ/CIt/K/796/12	4.9. 2012	Complaint against Mohd Sultan Bhat , Gh Mohd Sheikh and other for grabbing of huge amount for issuing of fake appointment orders.	Under probe
147	107/2012	CHQ/CIt/K/528/11	6.9. 2012	Rajesh Kumar and others for extracting huge amount from him on fake promise of providing him a Air cell tower.	Under probe
148	108/2012	CHQ/CIt/K-772/12	6.9. 2012	Complaint against Anjali for cheated /defrauded the complainants son on plea of admission by grabbing the deposited amount.	Under probe
149	109/2012	CHQ/CIt/K-803/12	7.09. 2012	Complaint with regard to verify with respect to soft copy of selection/merit list of ANM/FMPHW	Under probe
150	110/2012	CHQ/CIt/K-865/12	25.9.2012	Supplying of Button Hole Machines on high rates to Technical Education departments.	Under probe
151	111/2012	CHQ/CIt/K-930/12	10.10.12	Complaint against Riyaz Ahmad Bhat S/O Gh Mohd Bhat R/O Tngwari Shopian and others	Under probe

152	112/2012	CHQ/Cit/K-956/12	22.10.12	Complaint with regard to fraudulent appointment of Shamshada Bano D/O Mohd Yousuf R/O Kambiyar Pattan under SRO 43 of 1994	Under probe
153	113/2012	CHQ/Cit/K-945/12	25.10.12	Complaint against Tariq Ahmad Tramboos alleged to have committed the offence of impersonation.	Under probe
154	114/2012	CHQ/Cit/K-947/12	25.10.12	Complaint against Khursheed Alam and other mafia lobby active in CA & PD department .	Under probe
155	115/2012	CHQ/Cit/K-994/12	09.11.12	Complaint against Air cell company for cheating the complainant by grabbing Rs 30,000/= for winning of lottery.	Under probe
156	116/2012	CHQ/Cit/K-1001/12	23.11.12	Complaint against Mohd Amin wangnoo R/O bagh Sunder Chatabal for filing forged gift and declaration before the Hon'ble court bearing forged signatures of complainants father.	Under probe
157	117/2012	CHQ/Cit/K-1042/12		Complaint against Mohd Shafi Shah S/O Mubark Shah R/O Noorpora Awantipora and others for grabbing huge amount from the unemployed youth on the promise to provided Govt job.	Under probe
158	118/2012	CHQ/Cit/K-1065/12	6.12.12	Complaint against Mushtaq Ahmad Showl R/O Raj Bagh Srinagar is cheated the complainant by grabbing the money.	Under probe
159	01/2013	CHQ/Cit/K-1103/12	09.01.12	Raj Mohd Kawa and others for using the name of complainant for obtaining CST/GST numbers fraudulently.	Under probe
160	02/2013	CHQ/Cit/K-904/12	14.02.13	Complaint against Omkar Singh Advocate High court Srinagar drawn pensioner benefits of his wife illegally	Under probe
161	03/2013	CHQ/Cit/K-11/13	14.02.13	Complaint with regard to communication dated 27.8.2012 for engaging of Tanveer Ahmad Bhat.	Under probe
162	04/2013	CHQ/Cit/K-8/13	19.02.13	Complaint with regard to insertion /erasing in DOB records in the service book of Sitara Bano Ex Teacher Zone Pulwama,	Under probe
163	05/2013	CHQ/Cit/K-41/13	22.01.13	Complaint against Gul Mohd Wani adopted son of Juma Wani and others for cheated the complainant by preparing fake and forged documents in connivance with revenue officials for having lawful ownership of the ancestral property.	Under probe
164	06/2013	CHQ/Cit/K-1/13	28.01.13	Complaint with regard to fake Transfer order issued in favour of Riyaz Ahmad Baba Master Middle School Hajibal	Under probe
165	07/2013	CHQ/Cit/K-508/12	05.02.13	Complaint with regard to encroachment /sale of migrant property situated in revenue Estate Ranawari falling under survey No 1386.	Under probe