

**DETAIL INDICATING THE PROSECUTION SANCTIONS
ISSUED/DECLINED/REFERRED/UNDER SUBMISSION/UNDER
PROCESS BY GOVERNMENT AND COMPETENT AUTHORITY**

W.E.F. JANUARY 1996 TO 31.12.2012

S.No.	Name of the accused officers/officials	FIR NO.	Allegations	Action taken (Sanction issued vide G.O. Nos.)
1996				
1.	Mohd Jabar, then Jr. Asstt. o/o BDO Qazigund & ors.	16/93-VOK		42 dated 16.5.1997
2.	Ab. Rashid Hakim, then Try. Officer, Shangus & Ors	21/93-VOK		47 dated 16.5.1997
3.	Gh. Nabi Wagay, then Accounts Asstt; o/o ACD Antg .& Ors	15/93-VOK		41 dated 16.5.1997
4.	Mirza Ahmadullah, then Accounts Officer & ors.	18/93-VOK		44 dated 16.5.1997
5.	Gh.Ahmad Shah, then BDO & Ors.	14/93-VOK		40 dated 16.5.1997
6.	Gh.Mohd Bhat, then Try. Officer, Kokernag & Ors	17/93-VOK		43 dated 16.5.1997
7.	Prem Raj, then VLW Block Bhaderwah	6/96-VOJ		3 dated 2.1.1997
8.	Gh.Nabi Shah, then BDO Damhal Hanjipura & Ors.	22/93-VOK		48 dated 16.5.1997
9.	Mirza Ahmadullah, then Accounts Officer & ors.	19/93-VOK		45 dated 16.5.1997
10.	Ab. Rashid NG, No. 3365 PA SP North and Mushtaq Ahmad Wani, Constable of Police Deptt	26/95-VOK		64 dt: 17.06.1997
1997				
1.	Hamid Ullah Bhat Alias Trali Ex. Engineer Design Directorate, SGr.	37/96-VOK		53 dt: 27.05.1997
2.	S.Daljit Tiger, then Tehsildar @ Jammu Smt.Surjit Kour, then Master, GHS, Channi, Jammu	37/96-VOJ	It is alleged that the officers have raised huge assets both movable & immovable by corrupt practices.	54 dated 27.5.1997
3.	P.K.Kohli, then AEE, Irri. Jammu	40/96-VOJ	-do-	55 dated 27.5.97
4.	1. Mohan Lal Bogia, then AEE, Jammu Municipality 2. Smt.Soma Devi, then	38/96-VOJ	-do-	56 dated 27.5.97

	Headmistress.			
5.	Bashir Ahmad Shah, then XEN, R&B Div. Kupwara	35/96-VOK	The officer has acquired assets disproportionate to his known sources of income.	57 dated 27.5.97
6.	Hari Krishan Gandotra, XEN, R&B Udhampur	34/96-VOJ	-do-	61 dated 10.6.97
7.	G.M.Zargar, then Chief Engineer, UEED	30/96-VOK	The officer has raised assets disproportionate to his known sources of income by corrupt practices.	65 dated 19.6.1997
8.	S.K.Puri, then MD, Housing Board Jammu Sumit Puri, AEE, PDD	42/96-VOJ	The officers have raised huge assets both movable & immovable by corrupt practices.	72 dated 17.7.1997
9.	Asgar Ali, then ADC Kupwara	43/96-VOJ	-do-	78 dated 7.8.1997
10.	S.C.Chopra, chief Manager, SFC LBO Jammu Rajinder Prashad, Manager SFC LBO Jammu Harbans lal chowdhary Asstt Manager, SFC LBO Jammu Mohinder Singh, HA SFC LBO Joginder paul, Gestetner Asstt/Record Keeper SFC Jammu	79/95-VOJ	-do-	Sanction issued by SFC vide No. HO/SFC/2004=288 dt: 02.08.2004
11.	Mohd Iqbal Malik, then Dy. Commr; Excise.	35/96-VOJ	-do-	84 dated 23.9.1997
12.	Habib-ul-Hassan Preish, then Distt Dev. Commissioner and others	13/91-VOK	Misappropriation of funds	81 dt: 16.11.1999
13.	N.R.Gupta, IAS and Smt. Anita Gupta then Asstt Chief Officer UCO Bank Division office Trikuta Nagar, Jammu	6/97-VOJ	-do-	Sanction issued by the bank authorities vide order No. Vig/MN/449/97-98 dt: 27.03.1998
14.	Nazir Ahmad Zargar, then Teacher, o/o TO Nishat, Sgr. & Ors	25/86-VOK		87 dated 8.10.1997
15.	H.H.Beig, then DDC, Kargil	14/91-VOK		10 dated 18.02.99

	Ahmad Ali Khan, then AC (D) Dr.Mohd Younis Zargar, then APO Shafakat Hussain Sofi, then APO			
16.	Mohd Maqbool Bhat, then Headmaster, GHS, Larnoo & eight Ors	32/95-VOK		90 dated 21.10.1997
17.	O.P.Bhagat, then MD SC/ST Corp. N.C.Prabhakar, then Secy. M.L.Bhardwaj, CAO Gh.Qadri Khatana, then Distt. Manager Arif Hussain Khan, then Field Supervisor Vinay Bushan, then Distt. Manager Miss Saira Bano, then Addl. Distt. Manager Janak Khuller, then Marketing Officer Dr.R.C.Gupta, then Vety. Asstt. Surgeon	28/97-VOK	The accused have in collusion with each other sanctioned loans in respect of non-existent persons for their own pecuniary benefits.	8 dated 19.1.1998
18.	Smt.Rajni Sehgal, then Supdt; Sub Jail Reasi & Ors	24/96- CB Jammu		2 dated 6.1.1998
19.	Ab.Ahad Mir, then Jr.Asstt; Directorate of Libraries & Research Sgr.	9/97-VOK		10 dated 29.1.1998
20.	Gh.Jeelani, then Tehsildar, Pattan	12/97-VOK	The officer was caught red handed in act of demand & acceptance of bribe of Rs.500/-	4 dated 16.1.1998
21.	Ab.Rashid. then SHO Soura Gh.Ali, Head Constable P/S Soura.	59/97-VOK	They were caught red handed in act of demand & acceptance of bribe of Rs.1000/-	5 dated 16.1.1998
22.	Roshan Lal Bhagat, then Addl.Try. Officer, Thathri	75/95-VOJ		6 dated 19.1.1998

23.	Brij Mohan Sharma (Rtd), then RTO Jammu	41/96-VOJ	The officer has raised huge assets both movable & immovable by corrupt practices.	16 dated 20.2.1998
24.	Kuldip Kumar Magotra, then Excise Inspector Chuni Lal Magotra, then PP	36/96-VOJ	The officers have raised huge assets both movable & immovable by corrupt practices.	7 dated 19.1.1998
25.	C.L.Bhushan, then Director Land Records Jammu	39/96-J 3.12.96	The officer has raised huge assets both movable & immovable by corrupt practices.	45 dated 30.6.98
26.	J.S.Modi, then Dy. Excise Commr; Bopinder Singh Manocha, then DC Sales Tax Narinder Kumar Sharma, then Inspector Sardari Lal , then Inspector Surinder Singh, then Sr. Asstt J.C.Jandial, then Dy.Dir. A&T Kanaya Singh, then AAO Ram Krishan , then AAO Rajesh Thakur, Accounts Asstt; Surinder Kumar, then Accounts Officer & 12 Pvt.Persons	34/97-VOJ	The accused in connivance with officers/ officials of Sadar Try. Jammu, Vijaypur & J&K Bank by misusing their official position caused loss to the state exchequer.	26 dated 5.5.1998
27.	Ab.Majid Khan, XEN, I&FC Div. Kupwara Mushtaq Ahmad Baba, then Lecturer Edu. Deptt.	20/97-VOK	The officers have acquired assets disproportionate to his known sources of income.	14 dated 20.2.1998
28.	M.K.Dhar, AEE, Irrigation Div, Jammu	50/97-VOJ	The officer was caught red handed while accepting of bribe of Rs.10,000/	12 dated 5.2.1998
1998				
1.	Shahid Pervez, then Inspector P/P, Bari Brahmna	47/97-VOJ	The officer was caught red handed in act of demand &	15 dated 20.2.1998

			acceptance bribe of Rs.5,000/	
2.	Mohd Anwar Mir Divisional Manager SICOP Sgr.	19/97-VOK		Sanction issued by MD SICOP vide order No. SICOP/MD/160/1189 dt: 27.09.1999
3.	<ol style="list-style-type: none"> 1. Sheikh Mushtaq Ahmad, then Chief Engineer, PDC 2. Gh.Nabi Shah, Ex-Chief Engineer, PDC 3. G.M.Kanth, Ex-Chief Engineer, PDC 4. Mohd Shafi Hakak, Ex-Chief Engineer, PDC 5. B.A.Gangoo, Ex-Chief Engineer, PDC 6. M.J.Much, then XEN, PDC 7. Aijaz Rasool , then XEN, PDC 8. B.A.Illahi, then XEN, PDC 9. Ab. Aziz Kashmiri, then AEE, KDHEP 10. Nazir Ahmad Rintoo, then AEE, KGHEP 11. Gh.Ahmad Bhat, then AE, KGHEP 12. Gh.Nabi Zargar, then JE, KGHEP 13. Mohd Sadiq Ganai, then JE KGHEP 14. Gh.Mohi-ud-din Dar, then JE KGHEP 15. Musrat Ahmad Shah, then JE KGHEP 16. Noor-ud-din Rather, then JE KGHEP 17. Gh.Nabi Hajam, then JE, KGHEP 18. Ab.Jabbar Samon, then KGHEP 19. Nazir Ahmad Sheikh, then JE KGHEP 20. Mohd Salim Haji, then JE, KGHEP 21. Nissar Ahmad Malik, then JE, KGHEP 22. Mohd Akbar Sofi, then AAO, KGHEP 23. Abdul Ahad Wagay, then AAO KGHEP 	1/97-K	An amount of Rs.239.63 lacs were misappropriated in execution of various works by preparing false bills in respect of non-existent works.	54 dated 27.7.98

<p>24. Ali Mohd Wani, then JR. Asst. KGHEP</p> <p>25. Qazi Mohd Aslam, then Sr. Asstt. KGHEP</p> <p>26. Nazir Ahmad Dar, then AAO KGHEP</p> <p>27. Gh.Nabi Wani, then Sr. Asstt. Cashier, KGHEP</p> <p>28. Mohd Hussain, then Head Asstt. KGHEP</p> <p>29. Mohd Afzal Lone, then Camp Clerk, KGHEP</p> <p>30. Mohd Shafi Andrabi, then Camp Clerk, KGHEP</p> <p>31. Gh.Jeelani Shah, then Camp Clerk, KGHEP</p> <p>32. Mohd Latif Haji, then Hd. Draftsman, KGHEP</p> <p>33. Mohd Aslam Wadoo, then Draftsman, KGHEP</p> <p>34. Ab.Rehman Sheikh, then Draftsman, KGHEP</p> <p>35. Fayaz Ahmad, then Draftsman, KGHEP</p> <p>36. Peer Nzair Ahmad, then DFA/ CAO Baramulla</p> <p>37. Gh.Rasool, then AAO/DFA Baramulla</p> <p>38. Gh.Rasool Mir, then Sr. Asst. DFA Baramulla</p> <p>39. Mohd Afzal, then Sr. Asstt; DFA Baramulla</p> <p>40. Mohd Mukhtar Mir, then Sr. Asstt; DFA Baramulla</p> <p>41. Nazir Ahmad, then Cashier</p> <p>42. Mohd Sultan Dar, then Jr. Asstt.</p> <p>43. Abdul Majid Peer, then Accounts Asstt.</p> <p>44. Mohd Ayub Sofi, then Accounts Asstt.</p> <p>45. Gh.Nabi Shah, then Sr. Asstt.</p> <p>46. Mohd Yousuf Lone, then Sr. Asstt/ Storekeeper, KGHEP</p> <p>47. S.A.Hafeez, then CAO</p> <p>48. Gh.Hassan Qazi, then Sr. Asstt; DFA Baramulla</p> <p>49. Ranbir Singh, then AAO, DFA Baramulla; and 141 Contractors</p>			
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4.	Pawan Kumar, Prosecuting Officer, Munsif Court Bishnah	60/97-J	The officer was caught red handed in act of demand & acceptance bribe of Rs.1,000/	25 dated 4.5.1998
5.	Krishan Chand, then Girdawar Arnia Jammu Ram Rakha, then Clerk Naibat Tehsil Arnia	3/97-J	They were caught red handed while accepting of bribe of Rs.1200/	24 dated 4.5.1998
6.	Faqir Mohd, then Tehsildar Banihal	14/88-VOJ	Trap case	31 dt: 24.07.2000
7.	Mohd Aslam Wani @ Laigroo, then Director Estates	28/95-K	The officer has acquired assets disproportionate to his known sources of income.	27 dated 5.5.1998
8.	Sain Dass, then Tehsildar Pouni (now rtd)	53/93-J		31 dated 8.5.98
9.	Gh.Nabi Wani, then BDO Banihal	24/97-J	The officer has acquired assets disproportionate to his known sources of income.	28 dated 6.5.98
10.	M.L.Bhardwaj, then FA Geology & Mining	28/97-J	The officer has acquired assets disproportionate to his known sources of income.	37 dated 3.6.98
11.	Hem Raj Gupta, SO, DC Office, Kathua and one private person	27/97-J	The officer has acquired assets disproportionate to his known sources of income.	29 dated 6.5.98
12.	Pritam Lal, then Sub Divisional Clerk, PDD	13/97-J	The officer was caught red handed in act of demand & acceptance bribe of Rs.600/	30 dated 6.5.98
13.	Saif-ud-din Lone, then Dy. Commissioner Pulwama, Mohd Akram Hajam, then Dy. Commissioner Pulwama	33/95-VOK		26 dt: 22.05.2000
14.	Gh. Qadir Malik, then Insp. No.651/NGO Lakhapur Omkar Chand Sharma, then SGCT No.38/JT Mohd Hanief, then HC No.228/JT Mohd Din, then SGCT No.12/JT Munir Hussain Mughal, CT	21/97-J	The traffic officials posted at National Highway were demanding & accepting brief from the drivers.	38 dated 8.6.98

	No.78/JT			
15.	Vijay Gupta, then Asstt. Conservator of Forests Smt.Suman Mala, then Teacher	26/97-J	The officer has acquired assets disproportionate to his known sources of income.	55 dated 3.8.98
16.	Jagdev Singh, then Project Officer, Adult Edu. Mahore	47/94-J		82 dated 16.12.98
17.	Nazir Ahmad Khan, then Secy. Sports Council Mohd Afzal Malik, then PRO	20/95-K		80 dated 16.12.98
18.	Som Nath Bardwaj, then Range Officer, Ramkot	15/92-J		66 dated 10.11.98
19.	Assadullah Lone, then SG CT: 139/T	29/98-K	The accused was caught red handed in act of demand & acceptance bribe of Rs.100/	67 dated 10.11.98
20.	C.M.thapa, then Chief Inspector, MVD Gh.Ahmad, then Inspector Gh.Qadir, then Inspector Mohd Amin, then Inspector Gh.Nabi, then Orderly		They were apprehended red handed in act of demand & acceptance of bribe for issuing registration/ fitness certificates in absence of vehicles/ requisition documents for pecuniary gains	64 dated 10.11.98
21.	Abdul Rahman Sofi, then Patwari Halqa Arigam, Budgam	46/98-K	The accused was caught red handed in act of demand & acceptance bribe of Rs.3,000/	72 dated 30.11.98
22.	Ghulam Hassan Rather, Supdt Engg, Electric Purchase Circle-II	21/97-VOK	Disproportionate assets	29 dt: 05.07.2000
23.	Mehraj Krishan Jalali, SE, I and FC Jammu	103/97-VOK	-do-	65 dt: 10.11.1998
24.	Abdul Hamid Sofi, forest Guard	30/98-VOK	-do-	86 dt: 22.12.1998
25.	Sham Sunder, then Inspector No.231/NGO	28/98-J	The accused was caught red handed in act of demand & acceptance of bribe	74 dated 7.12.98
26.	Mohd Amin Wani, Addl. GM, Central Cooperative Bank Bla	102/97-VOK	-do-	Sanction received vide No. 867-68/HU-99-2000 dt: 31.05.1999
27.	Sumnesh Sharma, then Physical	46/98-J	The accused was	75 dated 7.12.98

	Education Teacher, MAM College Jammu		caught red handed in act of demand & acceptance bribe of Rs.200/-	
28.	Abdul Qayoom Mir, then Asstt; Labour Commr; Doda	35/98-J	The accused was caught red handed in act of demand & acceptance bribe of Rs.3,000/-	76 dated 7.12.98
29.	Pitambar Lal, then Constable No.132/T	31/98-J	The accused was caught red handed in act of demand & acceptance of bribe	78 dated 7.12.98
30.	Mohd Akram Hajam, then Custodian General (Now dead)	18/97-K	-do-	61 dated 09.07.99
31.	Sham Lal Sharma, Ex-officer Notified Area Committee Kathua	80/95-VOJ	-do-	38 dt: 16.03.1999
32.	J.S.Kotwal, then Dy. Controller of Prisons, Jammu Dr.Subash Dogra, then Medical Officer, Central Jail, Jammu	77/93-J		27 dated 11.03.99
33.	Assadullah Bhat, Sg. Constable NO. 314/T, the posted at Hyderpora Crossing Sgr	35/98-VOK	-do-	83 dt: 16.12.1999
34.	Dalip Singh then Director Agriculture Jammu	19/95-VOJ	-do-	85 dt: 21.12.1998
35.	Muzaffar Ganai, then AEE, Tourism Deptt; Srinagar Mohd Sikander , then Head Draftsman, Tourism Deptt; Mohd Akram, then Draftsman, Tourism Deptt;	69/97-K	The accused were caught red handed in act of demand & acceptance of bribe of Rs.1000/-	62 dated 09.07.99
36.	Desh Kumar Hangloo, then Zonal Officer, Relief Counter, Sangrampura Udhampur	69/98-J	The accused was caught red handed in act of demand & acceptance bribe of Rs.2400/-	79 dated 16.12.98
37.	Mohd Shafi Dar, then VLW, RDD Chattergam	98/98-K	The accused was caught red handed in act of demand & acceptance bribe of Rs.500/-	81 dated 16.12.98
38.	Mulkh Raj Sharma, then C.E (Mech) J&K, Sgr. (now Rtd) Gh.Qadir Wani, then Foreman (Mech) (now Rtd)	19/95-K		2 dated 14.1.99

39.	Gulzar Ahmad, Constable No.51/T NHW, Banihal	32/98-J	The accused was caught red handed in act of demand & acceptance of bribe.	23 dated 26.02.99
40.	B.B.Gupta, then Sub Insp. Traffic	30/98-J	The accused was caught red handed in act of demand & acceptance of bribe.	5 dated 14.1.99
41.	Mohd Afzal Khan, then Constable No.2202/DSB Sgr.	65/98-K	The official is alleged to have extorted Rs.4650/-, 4000/- & Rs.1000/- for providing Govt; job to the complainant	6 dated 09.02.99
42.	Ramesh Chander Gupta, then Range Officer; Ajit Singh, then Forester , Bahu Range Jammu	42/98-J	The accused was caught red handed in act of demand & acceptance bribe of Rs.500/-	4 dated 14.1.99
43.	Bashir Ahmad, then Clerk Passport Office, Sgr.	45/98-K	The accused was caught red handed in act of demand & acceptance bribe of Rs.500/-	3 dated 14.1.99
44.	Ashu Koul, then Forest Guard, Jammu	77/98-J	The accused was caught red handed in act of demand & acceptance bribe of Rs.150/-	7 dated 17.02.99
45.	Saif-ud-Khan, then CMO Baramulla Dr.Farooq Ahmad Malik, then BMO, Baramulla Dr.Mohd Sultan Wani, then Supdt; Distt. Hospital, Baramulla Dr. Mohd Ashraf Bhat,then BMO, Pattan Dr. Gulam Mehi-ud-din Wani, then BMO, Hajin Dr. Ab.Rashid Wani, then MBO, Dangiwach Dr.Alam-ud-din Bhat, then BMO, Tangmarg Dr.Joginder Singh Wazir, then BMO, Kriiri Dr.Gulam Gelani, then BMO, Sopore Dr. Gulam Nabi Lone, then BMO,	1/98-K	The accused persons in connivance with each other made illegal appointment & undue promotions.	32 dated 31.03.99

	Sopore Dr.Nazir-ud-din Shawl, then BMO Uri.			
46.	M.L.Koul, then XEN, PHE Kishtwar (now Rtd) Bodh Raj Sharma, then AAO Swami Raj, then Jr. Asstt; Abdul Qayoom, then Jr. Asstt; Gh.Hussain, then Jr. Asstt; Javid Iqbal, then JE	34/95-J		22 dated 26.02.99
47.	M.M.Banihali, then Project Officer, DRDA Budgam Gh.Hassan Rather, then Asstt. Project Officer, Mohd Sadeeq, then Sr. Asstt; Fayaz Ahmad, then Sr. Asstt;	41/84-K		14 dated 24.02.1999
1999				
1.	Mohd Ashraf Hakim, then XEN, PHE Handwara Farooq Ahmad Khoru, then AEE Mohd Ramzan Sofi, then JE Manzoor Ahmad Malik, then JE Ab.Qayoom Bhat, then JE	117/98-K	Misappropriation of funds	48 dated 07.06.99
2.	Mohd Shafi Kuchay, then Naib Tehsildar Fayaz Ahmad Qureshi, then Jr. Asstt; Tehsil Office, Sgr.	69/98-K 15.7.98	Trap case	12 dated 23.02.99
3.	Mohd Shafi Shah, then XEN PHE, Handwara Gh.Hassan Gujri, then AEE Nazir Ahmad Sheikh, then JE	121/98-K 19.09.98	Misappropriation of funds	13 dated 23.02.99
4.	Mohd Shafi Banday, then Manager, Marketing Society, Boniyar Mian Muzaffar, then AEE, REW Baramulla Farooq Ahmad Sheikh, then JE & 3 Pvt; persons	7/96-K		52 dated 11.06.99
5.	N.D.Sharma, then PA to Director, IREP Ms.Shabana Arajmand, then Jr. Asstt; Dte of IREP	56/97-K	The accused in collusion with each other have drawn, by deceitful means, Rs.10,716/- as salary of Ms.Shabana Arajmand, Jr. Asstt;	16 dated 26.02.99
6.	Mohmmad Ashraf Hakeem, the Xen PHE. Mohmmad Shafi Shah, then Xen	120/98-VOK	Misappropriation of funds.	84 dated 27.11.99.

	Farooq Ahmad Kharu, then AEE Abdul Qayoom Bhat, then JE Mohammad Yousuf Baba			
7.	S. A. Laharwal, then Deputy Director State Motor Garages, Srinagar G. A. Sofi, then Dy. Director, SMG, Sgr. Mohammad Sultan, then Foreman (G) SMG, Sgr. Khazir Mohammad, Foreman Gh. Ahmad Naib, then Foreman (M) SMG.	47/98-VOK		15 dated 24.02.99.
8.	Reyaz Ahmad Rather, then MD. Ghulam Nabi Shah, then AAO. Jamali, then Dy. Manager Ajaz Ahmad Pandit, then Dy. Manager (Cable Car Corporation.)	06/98-VOK	Misappropriation of funds.	83 dated 26.11.99 Sanction issued by the Tourism Deptt. Vide Order No. 2 of 2002 dated 11.03.2002 in respect of Mr. Jamali.
9.	Rajeev Kumar, then Jr. Assistant RTO office Jammu.	79/98-VOJ		08. dated 18.02.97.
10.	H. H. Beig, IAS, then Member Special Tribunal (now retired)	22/97-VOK	Assets case	Sanction issued by GOI vide Order No. 107/3/99- AVD-I dated 20.01.2000.
11.	Mohammad Shafi, then Exen PHE Div. Handwara. Sartaj Singh Bali, then AEE PHE Div. Kup. G. M. Sheikh, then AEE PHE Sub Div. Sogam Abdul Qayoom Bhat, then JE PHE Sub Div. Kupwara.	119/98-VOK	Misappropriation of funds.	19, 20 & 21 dated 26.03.99.
12.	Bashir Ahmad Malik, then Patwari Halqa Shopian.	140/98-VOK	Trap case	09 dated 18.2.99.
13.	Habibullah Mir, then Teshdildar Pulwama. Ghulam Hassan, then Patwari Halqa Qasbayaar, Pulwama. Dr. Gh. Hassan Bhat, Surgeon Specialist SMHS Hospital, Sgr.	34/98-VOK		17 dated 26.02.99.
14.	Raja Masood Ahmad, Excise & Texation Officer, Sales Tax Deptt. Jammu.	363/97-VOJ		60 dated 09.07.99.

15.	R. L. Tikoo, then Manager SICOP.	09/97-VOJ		To be ascertained from SVO.
16.	Mohammad Shafi, then JE Electric Sub Division Ranjit Singh, then Aee Stores Kargil. Prithvi Nath Kuol, then Head Assistant Kargil. Gareeb Singh Bali, then Xen Kargil.	41/95 P/S Kargil	Misappropriation of funds.	To be seen by in case file.
17.	Dr. Mohammad Rafiq, then Chief Medical Officer, Sgr.	08/98-VOK	Illegal appointments.	34 dated 12.04.99.
18.	Ghulam Hyder Mir, then Tehsildar Pulwama Siraj-ud-Din Shah, then Naib Tehsildar (Retired)	26/96-VOK	Fake certificate	40 dated 16.04.99.
19.	Abdul Rashid, then Head Constable No. 168	89/98-VOK	Trap case	29 dated 22.3.99
20.	Ghulam Ali Dar, then Xen Power Development Department.	101/97-VOK	Assets case	33 dated 07.04.99.
21.	Lek Raj Wazir, then Dy. SP 4 th Bn JKAP	64/97-VOJ	Assets case	38 dated 16.04.99.
22.	B. L. Abrol, Assistant General Manager, JAKFED, Jammu.	25/97-VOJ		Sanction refused on 15.02.2003.
23.	Bindraban Swaheny, Motor Vehicle Inspector MV Department.	61/97-VOJ		39 dated 16.04.99.
24.	Ghulam Nabi Mir, then Head Constable P/S Chadoora.	142/98-VOK		41 dated 16.04.99.
25.	S. R. Parihar, then SHO P/S GRP, Jammu	62/95-VOJ		44 dated 12.0005.99.
26.	Des Raj, then Store Keeper/Salesman, F&S Mahore.	04/98-VOJ		19 dated 20.04.2000.
27.	Dr. Ghulam Nabi Qasba, then Director/CE, JAKEDA	06/98-VOJ	Misappropriation of funds.	63 dated 14.07.99.
28.	Devi Chand, then Storekeeper/Salesman, F&S Depot Banihal.	02/95-VOJ	Misappropriatin of funds.	49 dated 07.06.99.
29.	Mushtaq Ahmad Ahanger, then JE Local Bodies Pulwama	68/98-VOK		50 dated 07.06.99.
30.	Gulzar Ahmad, then Storkeeper, F&S Mahore	01/95-VOJ		56 dated 30.06.99
31.	Bashir Ahmad Mir, then I/C BDO, Gurez	12/99-K	The accused was caught red handed in act of demand & acceptance of bribe of Rs.1000/-	55 dated 30.06.99
32.	Manzoor Ahmad Jan, then Sr. Asstt; Information Deptt. Civil Sectt; (now dead)	27/98-K	The accused extorted Rs.143880/- and	72 dated 17.08.99

			Rs.15,500/- from S/Sh.Mohd Akram & Ab.Ahad for providing them Govt; Job	
33.	Peer Hafizullah, then Naib-Tehsildar, Budgam	6/99-K	The accused was caught red handed in act of demand & acceptance of bribe of Rs.1000/-	67 dated 29.07.99
34.	<ol style="list-style-type: none"> 1. Showkat Ali Khan, then XEN, Irrigation Div. Ganderbal 2. Maqsoud Ahmad Shadad, then AEE 3. Karam Jeet Singh, then AEE 4. Gh.Hassan Mir, then AEE 5. Mohd Hussain Mir, then AEE 6. G.M.Chashu, then AEE 7. Pervez Ahmad Wani, then JE 8. Bashir Ahmad Sheikh, then JE 9. Ab.Hamid Bhat, then JE 10. Ab.Rahman Shah, then JE 11. Gh.Mohd Bhat, then JE 12. Mohd Yousuf Bhat, then JE 13. Bashir Ahmad Ahanger, then Work Supervisor 14. Ab.Samad Lone, then Work Supervisor 15. Gh.Hassan Bhat, then Work Supervisor 16. Bashir Ahmad Sheikh, then Work Supervisor 17. Gh.Hassan Dandru, then Work Supervisor 18. Ab.Majid Magrey, then Work Supervisor 19. Gh.Mohi-ud-din, then Work Supervisor 20. Shakil Ahmad Magrey, then Work Supervisor 21. Gh.Rasool Rather, then Work Supervisor 22. Gh.Nabi Wani, then Work Supervisor 23. Mohd Amin Khan, then Zilladar 	58/98-K	Misappropriation of funds in execution of works in Ganderbal by the officers of Irri. Div. Ganderbal inclusion with the contractors.	68 dated 11.08.99
24.	Sonalullah Bhat, then Zonal Education officer, Kakapora	96/98-VOK	Illegal appts.	76 dt: 14.10.1999
25.	Mela Ram Sharma, then Inspector and Zakir Hussain, the	33/98-VOJ		74 dt: 28.09.1999

	SI Batote Doda.			
26.	Janak Singh Chowhan, then Inspector Jammu Central Cooperative Bank Ltd. Branch Mendhar Distt Poonch	1/99-VOJ		Sanctioned received vide Chariman JCC Bank Ltd Jammu No. Adm/PF/FS/17960-61 dt: 02.02.02
27.	1.A.N.Peerzada, then Divisional Manager, J&K,SFC. 2.Bashir Ahmad, then Field Assistant, SFC. 3.A.K.Koul, then Manager, SFC. 4.Kuldeep Sharma, then Asstt. Manager, SFC. 5.Gandherb Singh, then Asstt. Accounts Officer, SFC.	88/94-VOJ	Alleged misappropriation of funds	39 dt 15.12.2003
28.	Dr. Mehbooba Akhter and Naseem Firdous, then posted in LD Hospital Sgr.	83/97-VOK		77 dt: 14.10.1999
29.	Tirath Singh Jamwal then AEE PDD	36/95-VOJ		2 dt: 03.02.2000
30.	Mtr. Zuhra Jabeen then Prpl, Distt Institute of Education and Trainings Ang Sh. Gh. Mohi-ud-din Bhat then Sr. Asstt DIET Ang. Sh. Gh. Rasool Shah then Lecturer Political Sceince DIET Ang.	3/95-VOK		79 dt: 09.11.1999
31.	Som Nath Dhar then Camp Comandant Relief Office Muthi Phase-I Jammu	12/99-VOJ		78 dt: 25.10.1999
32.	Dr. Mohd Ismail Ganai, then Distt Health officer Bla Ghulam Rasool Malla @ Lassa Malla Helper Sericulture Dptt Botengoo Sopore	36/98-VOK		19 dt: 19.04.2005
33.	Bhupinder Singh then JE PDD	CBI		47 dt: 16.10.2000
34.	Mohan Lal, Forestor Blk Damnote, Udhampur	14/99-VOJ	Illegal gratification	4 dt: 03.02.2000
35.	Khursheed Ahmad Mir, Jr. Asstt Dy. Director Estates office Sgr.	152/98-VOK	-do-	87 dt: 13.12.1999
36.	Abdul Rashid Wani, Selection Grade Constable No. 468-CR	84/98-VOK	-do-	5 dt: 03.02.2000

	Ali Mohd Rather Constable No. 519-JKAP 4 th Bn.			
37.	Yudhvir Singh salathia, Sr. Asstt in the office Medical Supdt College, Hospital Jammu	40/99-VOJ	-do-	25 dt: 06.08.2001
38.	Chatur Ram, Girdawar then posted as Reader to Tehsildar Settlement Jammu	43/99-VOJ	-do-	03 dt: 03.02.2000
39.	Romesh Kumar Truck Driver No. 630/JKZ, JK SRTC	54/99-VOJ	-do-	Sanction received vide order JKSRTC/MD/RHO J/314 dt: 17.04.2000
40.	Gh. Qadir Khan, Clerk SC/ST/OBC Dev. Corp Doda	8/97-VOJ	-do-	Sanction received by MD SC/ST/OBC vide order No. 68-Adm/2000 dt: 19.09.2000
41.	Trilok Nath Bhan then Sr. Asstt in the office of Relief Commissioenr Jammu	62/99-VOJ	-do-	7 dt: 18.02.2000
42.	Maqbool Mohd Patwari Halqa Kahnpur, office of Naib Tehsildar Snaji Morh, Tehsil Hiranagar	42/99-VOJ	-do-	14 dt: 10.03.2000
43.	Suresh Kumar Bali, then Landscape oficer parks, Gardns Floriculture Deptt Bagh-e-Bahu, Jammu	60/99-VOJ	-do-	10 dt: 28.02.2000
44.	Abay Kumar Mahajan, then Station house Officer, Police Station Kathua	35/99-VOJ	-do-	16 dt: 10.03.2000
45.	Sheikh Showkat Ali XEN City Drainage Div. UEED Sgr.	99/97-VOK	Assets case	35 dt: 16.08.2000
2000				
1.	Ashok Kumar Koul, Teacher dealing Asstt Relief Counter, Zone-III Bakshi Nagar, Jammu	32/99-VOJ	Trap case	11 dt: 02.03.2000
2.	Satish Kumar Sharma, then Jr. Asstt office of Asstt Commr. Provident Funds Accts Jammu	55/99-VOJ	Trap case	Sanction received vide order PFC/20 of 2000 dt: 28.04.2000
3.	Mohd Muneer Shah, Asstt Director Food and Supplies Pulwama	42/99-VOK	Trap case	13 dt: 10.03.2000
4.	Gh. Hassan Sheikh Jr. Stenographer in the office of Joint Regsitrar (Spl) Cooperative Societies Kashmir	38/99-VOK	-do-	9 dt: 25.02.2000

5.	Assadullah Lone, then H-Master Government HS Gh. Mohd Sheikh, Jr. Asstt Bashir Ahmad Shah, Orderly Syed Showket Indrabi, orderly pulwama	110/98-VOK	Fake appointments	15 dt: 10.03.2000
6.	Gh. Hasssan Malik, Muzaffar Ahmad Malik Sis Surjeet Singh SGC No. 308-T of Traffic police	33/98-VOK	Trap case	20 dt: 25.04.2000
7.	Mohd Naseer, then SGC No. 130 Fire Station, Rajouri	10/99-VOJ	-do-	24 dt: 19.05.2000
8.	Waryan Singh, Headmaster, Govt. Middle Aitham Jammu	18/99-VOJ	-do-	23 dt: 19.05.2000
9.	Employees of ISM	37/94-CBJ	-do-	30 dt: 10.07.2000`
10.	Gh. Qadir Khan, Field Supervisor SC/ST/OBC Dev. Corp Doda	68/99-VOJ	Trap case	Sanction issued by corporation vide order 20-Adm of 2001 dt: 16.02.2001
11.	Atma Singh, SI posted as sector Officer CID, R.S.Pora, Jammu	4/2000-VOJ	Trap case	32 dt: 24.07.2000
12.	Manoranjan Dhar, Constable No. 14-A	31/99-VOK	-do-	33 dt: 24.07.2000
13.	Verinder Kumar	37/97-VOK	Misappropriation of funds	36 dt: 29.08.2000
14.	Lali Thomus, Jr. Asstt in the office of Naib Tehsildar Sangrama, Sopore	83/99-VOK	-do-	38 dt: 13.09.2000
15.	Ab. Rahman Khan, then Sr. Asstt Chief Edu. Officer office Pulwama Gh. Mohd magrey, Sr. Asstt CEO's office Pulwama.	108/98-VOK	Issuance of fake appointments	48 dt: 16.10.2000
16.	Vijay Kumar Verma, Inspector Food and supplies Depot Jmu	9/2000-VOJ	Trap case	51 dt: 10.11.2000
17.	Sonaullah Bhat then ZEO Kakapora Mohd Yousuf Mir I/C ZEO Ashiq Hussain Bhat, Teacher	43/99-VOK	Fake apptts	53 dt: 21.11.2000
18.	Mohd yousuf Dar, Forest Guard Peer Panchal Forest Div. Budgam Sh. Fayaz Ahmad Indrabi Forest Guard peer Panchal	63/99-VOK	Trap case	52 dt: 16.11.2000
19.	Bharat Bushan Gupta, Acctt Clerk in the office of Naib- Tehsildar Samba	57/99-VOJ	Trap case	50 dt: 10.11.2000
20.	Nazir Ahmad Hamdani, then Prpl Boys Higher Sec. School Ang	7/2000-VOK	Fraud drawal	54 dt: 04.12.2000

	Bashir Ahmd Parray, Jr. Asstt/Cashier Boys HHS Bijbehara			
21.	Chuni Lal Constable No. 313/J	85/98-VOJ	Trap case	56 dt: 04.12.2000
22.	Mohd Shaban Wani, Installation Inspector Electric Deptt Beeru	92/99-VOK	-do-	55 dt: 04.12.2000
23.	Gh. Ahmad Dhobi then BMO Hajim	36/95-VOK	Illegal appts.	9 dt: 21.04.2003
24.	Mushtaq Ahmad Bhat, JE R&B Div. Qazigund and Ab. Rashid Malik, Asstt. Accts. Officer, then posted at RVB Div. Qazigund	85/99-VOK	Misappropriation of funds	16 dt: 25.05.2001
25.	Basher Ahmad Shah, then Sr. Asstt/Cashier, Sub-Transmission Div. Sopore	159/98-VOK	Financial irregularities	4 dt: 19.02.2001
2001				
1.	Behari Lal, Jr. Assistant in the office of Naib Tehsildar, Jorian	22/2000-VOJ	Trap case	5 dt: 19.02.2001
2.	Mohd Hafiz Rafiqi, then Accts Asstt/Cashier in the office of Spl. Officer Augaf	149/98-VOK	Misappropriation of funds	7 dt: 28.02.2001
3.	G.M. Sofi, AEE, Sheikh M.Asalam XEN, Mohd Ayub Niakoo, AEE, kakapora, Pulwama. Gh. Qadir Wani, Contractor	170/98-VOK	-do-	10 dt: 28.03.2001
4.	Jeet Singh, Mohrir-I-Mal, Tehsil Office Tral	17/2000-K	Trap case	6 dt: 28.02.2001
5.	Habib-ullah lone, then Jr. Asstt Revenue Deptt Baramulla	53/98-VOK	Disproportionate assets	09 dt: 22.03.2001
6.	Mohd Shaban Wani, then Patwari Halqa Rawalpura, Sgr	11/2000-VOK	Trap case	15 dt: 10.05.2001
7.	Gh. Rasool Ganai, Security Supervisor, SKIMS SOURA	80/99-VOK	Issuance of fake certificate	11 dt: 25.02.2002
8.	Ashok Kumar Sharma, Store Khalasi Posted in Mech Divi North Jammu PHE Deptt	29/99-VOJ	Disproportionate assets	6 dt: 01.02.2002
9.	Syed Arshad Qadir Asstt Engineer, REW Kaller, Pulwama	49/2000-VOK	Trap case	36 dt: 19.11.2001
10.	Masood Ahmad Shah, Forest officer, Forest Check post Qazigund, Ang.	3/2001-VOK	-do-	18 dt: 18.03.2002
11.	Abdul Gani Hurrah, then Accts Asstt HSS Ratnipora Pulwama Farooq Ahmad Dar, then Jr. Asstt HSS Ratnipora and Gh. Mohi-ud-din Sofi, then lab. Bearer HSS Ratnipora.	48/99-VOK	Fake appts.	30 dt: 08.09.2001

12.	Jagdish Singh, then Patwari Halqa Burn Tehsil Jammu	3/99-VOJ	Assets case	21 dt: 11.07.2001
13.	Indu Bushan, then Tehsildar Hirnagar Harbans Lal, then Patwari Halqa Mela Bhsauja Sagar Chand, then Election Qaunongo The. Hiranagar	52/95-VOJ	Trap case	35 dt: 22.10.2001
14.	Ab. Majid Bhat, then I/C Manager, dire. KVMPF, Cheshma Shahi Gayaz-ud-din, then Acctts officer Ab Rashid Rather, then Acctt asstt	24/99-VOK	-do-	19 dt: 19.03.2002
15.	Sham Kapoor Gupta, then Manager I/C Transport SFC Jamm Kulbir Singh Salathia, then Head (Trpt) SFC, Jammu Surnider Singh Sodi then Head Asstt SFC P.S.Kotwal, then Sr. Asstt SFC, Jammu Shrish Dutt, then Divl. Manager, SFC S.C.Chopra, then Manager SFC, Jammu	70/99-VOJ	Misappropriation of funds	Sanction received from SFC vide order HO/SFC/487 dt: 02.08.2004
16.	Mohd Ashraf Lone, Constable No. 565/B then Posted in P/S Gulmarg	16/2000-VOK	Trap case	29 dt: 31.08.2001
17.	Javeed Najeeb, then asstt Director Information Leh	72/97-VOK	Misappropriation of funds	28 dt: 31.08.2001
18.	Nazir Ahmad Qureshi, patwari Kailipora Gh. Nabi Darzi Girdawar Zoonimar Nazir Ahmad, Tehsildar Revenue Training Centre Bemina Sheikh Muniro Akhtar, Tehsildar Settlement, Sgr. Altaf Hussain Masoodi, Patwari Gh. Mohi-ud-Din, then Nazir Tehsil Office, Chadoora Manzoor Ahmad Dijoo, then Jr.Asstt. Tehsil Office Chadoora.	101/98- VOK	Alleged fraudulent of ex-gratia relief.	26 dt: 28.08.2001 18 dt 19.04.2005
19.	Gh. Jeelani Darwaish, then XEN PHE Div. Budgam Siraj-ud-din Jan, AEE	61/97-VOK	Misappropriation of funds	27 dt: 22.04.2002 All the accused

	Gh. Rasool Zargar, then AEE Mohd Muzaffar Wani, then JE Mukhtar Ahmad Dar, JE Ab. Hamid Kha, then Head Draftsman, PHE			has been acquitted by the Trial court on 29.12.2008
20.	Mohd Ibrahim, Clerk Tehsil Office Thanamandi	3/2001-VOJ	Trap case	32 dt: 11.09.2001 Official has been acquitted by the Trial court on 30.11.2007
21.	Saif-ud-din Trag, Distt Try. Officer Budgam Javaid Hussain Shah, Distt Try Budgam	7/2001-VOK	Trap case	31 dt: 11.09.2001
22.	Dr. Mahjabeen, Asstt Surgeon	139/97-P/S Banihal	Murder case	64 dt: 05.07.2002
23.	AB. Khaliq, Store Keeper, Sale Centre Pahalgam Gh. Nabi mlr, Store Keeper Sale Centre Dahwatoo Mhd Shafi Rather, Stopre Keeper Sale Centre Ashmugam Gh. Hassan Hajam Store Keeper Sale centre Loripora Food and supplies Deptt Pahalgam.	9/90-VOK	Misappropriation of funds	6 dt: 19.03.2003
24.	Bashir Ahmad Lone, then Head master Middle School Waterigam Ab. Khaliq Rather, Teacher Middle School Watrigam and Gaffar Khan, Jr. Engineer, REW Blk. Rafiabad	166/98-VOK	-do-	7 dt: 01.02.2002
25.	Gh. Jeelani Wani, then Range officer, FR Kulgam Farooq Ahmad Dar then Range officer, FR Kulgam and Mohd Yousuf Bhat, then Range Clerk Kulgam	57*97-CBK	Misappropriation of fudns	59 dt: 10.06.2002
26.	Ajaz RAsool, then Xen, JK LAWA Khursheed Ahmad Shahbad, then XEN LADA, Mohd Ramzan Bhat, then XEN, Mohd Altaf Bhat, then AEE, Shafat Ahmad Qadeemi, then AEE Ab. Rashid Malik then I/C AEE Northe Fore share Road, Rauf Jan Mir, then JE Shakeel Abass, then JE,	37/2000-VOK	-do-	32 dt: 28.05.2002

	Ajaz rasool Wani, then JE Javed Ahmad Lone, then storekeeper, Gh. Nabi Khan, then AAO and Gh. Mohd Dar, then AAO			
27.	Mohd Ramzan Bhat, then XEN LAWDA Mushtaq Ahmad Qazba, AE (Mech) Manzoor Hussain, plant Engg, Shafat Geelani, then JE Showkat Ahmad Najar, JE, Wardah Syed buch JE, Amanullah Khan operator Mohd Ashraf Mucshi, Operator Mohd Haneef Sheikh, Operator Gh. Mohd Tantrey, opt. Manjeet Singh, Opt. Khazir Mohd Mir, Store Attendant, Abdul Majid Kaloo, DriverVan Ab. Majid Shala Driver Tipper, Gh. Mohd Mir, Driver Tipper Ab. Hamid Parray, Driver Jeep	35/2000-VOK	Misappropriation of fudns	12 dt: 25.02.2002
28.	Bahur-ud-din Wani, then Asstt Transport officer Qazi Mushtaq Ahmad Inspector, MVD	45/2000-VOK	Trap case	8 dt: 06.02.2002
2002				
1.	1. Wazir Mohammad, Inspector of Police No. 1289/NGO, the SHO Police Station Kana Chak	19/2000-VOJ	Trap case	30 dt: 23.04.2002
2.	1. Ajaz Rasool, then Lake Div-II 2. Khursheed Ahmad Shahdad XEN 3. Khazir Mohd Khanday, asstt engg 4. Altaf Ahmad Bhat AEE 5. Zahoor Ahmad Mir, JE 6. Mukhtar Ahmad Buch, JE 7. Showkat Ahmad Najar, JE 9. Gh. Mohd Chiloo JE 10. Ghulam Mohd Dar, AAO 11. Gh. Nabi Khan AAO 12. Mohd Maqbool Shah Hd. Draftsman (LAWDA)	31/2000-VOK	Misappropriation of funds	33 dt: 28.05.2002
3.	Gh. Jeelani, then Range office Forest Range Kulgam and Mohd	13/98-CBK	-do-	35 dt: 10.06.2002

	Yousuf Bhat, then Range Clerk (Forest guard) Forest Range Kulgam			
4.	Gh. Jeelani, then Range office Forest Range Kulgam and Mohd Yousuf Bhat, then Range Clerk (Forest guard) Forest Range Kulgam	4/98-CBK	-do-	36 dt: 10.06.2002
5.	Gh. Jeelani, then Range office Forest Range Kulgam and Mohd Yousuf Bhat, then Range Clerk (Forest guard) Forest Range Kulgam	25/98-CBK	-do-	37 dt: 10.06.2002
6.	Gh. Jeelani, then Range office Forest Range Kulgam and Mohd Yousuf Bhat, then Range Clerk (Forest guard) Forest Range Kulgam	26/98-CBK	-do-	38 dt: 10.06.2002
7.	Gh. Jeelani, then Range office Forest Range Kulgam and Mohd Yousuf Bhat, then Range Clerk (Forest guard) Forest Range Kulgam	8/98-CBK	-do-	39 dt: 10.06.2002
8.	Gh. Jeelani, then Range office Forest Range Kulgam and Mohd Yousuf Bhat, then Range Clerk (Forest guard) Forest Range Kulgam	5/98-CBK	-do-	40 dt: 10.06.2002
9.	Gh. Jeelani, then Range office Forest Range Kulgam and Mohd Yousuf Bhat, then Range Clerk (Forest guard) Forest Range Kulgam	10/98-CBK	-do-	41 dt: 10.06.2002
10.	Gh. Jeelani, then Range office Forest Range Kulgam and Mohd Yousuf Bhat, then Range Clerk (Forest guard) Forest Range Kulgam	3/98-CBK	-do-	42 dt: 10.06.2002
11.	Gh. Jeelani, then Range office Forest Range Kulgam and Mohd Yousuf Bhat, then Range Clerk (Forest guard) Forest Range Kulgam	6/98-CBK	-do-	43 dt: 10.06.2002
12.	Mohd Yousuf Bhat then Range Clerk (Forest Guard) Forest Range Kulgam	16/98-CBK	-do-	44 dt: 10.06.2002
13.	Gh. Jeelani, then Range office Forest Range Kulgam and Mohd Yousuf Bhat, then Range Clerk (Forest guard) Forest Range	75/98-CBK	-do-	45 dt: 10.06.2002

	Kulgam			
14.	Gh. Jeelani, then Range office Forest Range Kulgam and Mohd Yousuf Bhat, then Range Clerk (Forest gard) Forest Range Kulgam	71/98-CBK	-do-	46 dt: 10.06.2002
15.	Gh. Jeelani, then Range office Forest Range Kulgam and Mohd Yousuf Bhat, then Range Clerk (Forest gard) Forest Range Kulgam	20/98-CBK	-do-	47 dt: 10.06.2002
16.	Gh. Jeelani, then Range office Forest Range Kulgam and Mohd Yousuf Bhat, then Range Clerk (Forest gard) Forest Range Kulgam	19/98-CBK	-do-	48 dt: 10.06.2002
17.	Gh. Jeelani, then Range office Forest Range Kulgam and Mohd Yousuf Bhat, then Range Clerk (Forest gard) Forest Range Kulgam	64/98-CBK	-do-	49 dt: 10.06.2002
18.	Gh. Jeelani, then Range office Forest Range Kulgam and Mohd Yousuf Bhat, then Range Clerk (Forest gard) Forest Range Kulgam	70/98-CBK	-do-	50 dt: 10.06.2002
19.	Gh. Jeelani, then Range office Forest Range Kulgam and Mohd Yousuf Bhat, then Range Clerk (Forest gard) Forest Range Kulgam	65/98-CBK	-do-	51 dt: 10.06.2002
20.	Gh. Jeelani, then Range office Forest Range Kulgam and Mohd Yousuf Bhat, then Range Clerk (Forest gard) Forest Range Kulgam	21/98-CBK	-do-	52 dt: 10.06.2002
21.	Mohd Yousuf Bhat then Range Clerk (Forest Guard) Forest Range Kulgam	63/98-CBK	-do-	53 dt: 10.06.2002
22.	Gh. Jeelani, then Range office Forest Range Kulgam and Mohd Yousuf Bhat, then Range Clerk (Forest gard) Forest Range Kulgam	17/98-CBK	-do-	54 dt: 10.06.2002
23.	Gh. Jeelani, then Range office Forest Range Kulgam and Mohd Yousuf Bhat, then Range Clerk (Forest gard) Forest Range Kulgam	23/98-CBK	-do-	55 dt: 10.06.2002
24.	Gh. Jeelani, then Range office	12/98-CBK	-do-	56 dt: 10.06.2002

	Forest Range Kulgam and Mohd Yousuf Bhat, then Range Clerk (Forest gard) Forest Range Kulgam			
25.	Gh. Jeelani, then Range office Forest Range Kulgam and Mohd Yousuf Bhat, then Range Clerk (Forest gard) Forest Range Kulgam	15/98-CBK	-do-	57 dt: 10.06.2002
26.	Gh. Jeelani, then Range office Forest Range Kulgam and Mohd Yousuf Bhat, then Range Clerk (Forest gard) Forest Range Kulgam	9/98-CBK	-do-	58 dt: 10.06.2002
27.	V.K.Gupta, then Director RDD Jammu and others	23/97-VOJ	-do-	60 dt: 13.06.2002
28.	1. Rajinder Kumar Abrol, Jammu 2. Trilok Singh, Teacher, Edu. Deptt 3. Shanti saroop Bhagat, Steno Instmeter Edu. Deptt. 4. Mohinder singh, Teahcer Edu. 5. Krishan Lal, AAO, Finance deptt 7. Dewan Chand Badyal, AAo Finance deptt 8. Mohd Ayub Ganaie, Acctts asstt. Finance Deptt 9. Ab. Hamid Dar, Acctt Finance 10. Chander Swaroop Chaturvedi, Sr. Manager Commercial National Handloom Div. Corp. Lukhnow 11. Mohd Ayub Khan, Asstt Manager Corp Lukhnow 12. Bashir Mohd Store Keeper SRMI Hr. Sec. School jammu	20/97-VOJ	-do-	22 dt: 26.03.2002
29.	1. Charan Dass, Lecturer, DIET Reasi Udhampur 2. Prem Kumar, Teacher Government High School Suhanjaha, Distt Udhampur	16/2001-VOJ	Trap case	29 dt: 22.04.2002
30.	1. Mohd Sharief Malik, BDO, Poonch 2. Manzoor Hussain, JE REW Poonch 3. Gh. Mohi-ud-din Panchayat Inspector 4. Mohd Rashid, VLW, Poonch	51/94-VOJ	Misappropriation of funds	31 dt: 23.04.2002
31.	1. V.P. Gupta, then XEN PHE	32/93-VOJ	-do-	28 dt: 22.04.2002

	Div. Udhampur 2. Ashok Kumar Gupta, I/C stores PhE Div. Udh. And 3. Nirdosh Kumar Sharma then AEE Mech. Sub-Div Udh.			
32.	Ab. Hamid Lone, sr. Asstt office Dy. Labour Commissioner, Sgr.	25/2001-VOK	Trap case	23 dt: 26.03.2002
33.	1. Ravinder Mishra, then Asst. Manager State Financial Corp Jammu 2. Varinder Kumar Kohli then Manager, SFC (HO) 3. Ram Dev Sharma, then Asstt Manager SFC 4. Suresh Kumar Raina then Asstt Manager SFC 5. Vinod Abrol, then Asstt. Manager (legal) SFC	20/96-VOJ	Misapp. Of funds	Sanction issued by SFC vide No HO/SFC/04-486 dt: 02.08.2004
34.	Naseer-ud-din Hamdani, then DFA/CAO Lock Constt. Div. Bla 2. Bashir Ahmad Kakroo, then AEE (Stores) Lock Constt. Div. Bal 3. Hissam-id-din sheikh, then Sr. Asstt	51/97-VOK	-do-	25 dt: 1.04.2002
35.	Mohd Abdullah Wani, Sr. Asstt Pulwama 2. Habib-ullah Mir, Sr. Asstt then I/c Accts in Zonal Edu office kugam Pulwama.	24/95-VOK	Fake appointments	69 dt: 30.07.2002
36.	Sh. Ahmadullah, then ZEO, Nishat Srinagar 2. Gh. Nabi, then Sr. Asstt office of Zonal Edu. Officer, Nishat	16/99-K	-do-	67 dated: 15.7.2002.
37.	Gh. Ahmad Khan, then Receipt/Dispatch clerk, JAKFED Branch Ang 2. Bashir Ahmad Bhat, then Manager Gas section JAKFED 3. Gh. Mohd Para, then Receipt/Dispatch clerk JAKFED Agriculture. 4. Mohd Sultan Tantray, then Acctt. Regional office JAKFED, Sgr 5. Mohd Ayub Bhat, then Acctt Corp Marketing Society Wanpoo	30/96-VOJ	-do-	Sanction received vide order NO. 01 of 2002 dt: 03.10.2002
38.	1.Khusheed Ahmad Nageeb, then Vice Chairman J&K LAWDA	13/2001-VOK	Misappropriation of funds.	97 dt 10.12.2002

	2.Mohd Rashid-ud-Din Kundanger, the Director (R&D) 3.Mohammad Ramzan Bhat, the Xen.			
39.	1. Farooq Ahmad Dar then range Officer Forest Range Kulgam 2. Sh. Mohd Yousuf Bhat, then Range Clerk (Forest Guard) Forest Range Kulgam	42/98-CBK	Misapp. Of funds	86 dt: 02.12.2002
40.	Gh. Jeelani, then Range office Forest Range Kulgam and Mohd Yousuf Bhat, then Range Clerk (Forest grad) Forest Range Kulgam	18/98-CBK	-do-	87 dt: 02.12.2002
41.	1.Farooq Ahmad Dar, then Range Officer, Kulgam. 2.Mohammad Yousuf Bhat, then Range Clerk, Kulgam	69/98-Crime Branch	-do-	88 dt 02.12.2002
42.	1.Ghulam Geellani Wani, then Range Officer, Kulgam. 2.Mohammad Yousuf Bhat, then Range Clerk, Kulgam	24/98-Crime Branch	-do-	89 dt 02.12.2002
43.	1.Farooq Ahmad Dar, then Range Officer, Kulgam. 2.Mohammad Yousuf Bhat, then Range Clerk, Kulgam.	76/98-Crime Branch	-do-	90 dt 02.12.2002
44.	1.Farooq Ahmad Dar, then Range Officer, Kulgam. 2.Mohammad Yousuf Bhat, then Range Clerk, Kulgam.	14/98-CB	-do-	93 dt 02.12.2002
45.	1.Ghulam Geellani Wani, then Range Officer, Kulgam. 2.Mohammad Yousuf Bhat, then Range Clerk, Kulgam	68/98-Crime Branch	-do-	94 dt 02.12.2002
46.	Mohammad Yousuf Bhat, then Range Clerk, Kulgam.	62/98-Crime Branch	-do-	91 dt 02.12.2002
47.	1.Farooq Ahmad Dar, then Range Officer, Kulgam. 2.Mohammad Yousuf Bhat, then Range Clerk, Kulgam.	07/98-Crime Branch	-do-	95 dt 02.12.2002
48.	1.Ghulam Geellani Wani, then Range Officer, Kulgam. 2.Mohammad Yousuf Bhat, then Range Clerk, Kulgam	61/98-Crime Branch	-do-	92 dt 02.12.2002
49.	1. Khursheed Ahmad Shahdad, XEN 2. shafat Hussain Qadeemi, AEE 3. Altaf Ahmad Bhat, AEE 4. Shakeel Abass, JE	33/2000-VOK	Misapp. Of funds	34 dt: 06.06.2002

	<p>5. Altaf Hussain Mir, JE 6. Showkat Ahmad Najar, JE 7. Imtiyaz Ahmd Ganai, JE 8. Mukhtar Ahmad Buch, JE 9. Abdul Majid Shah, JE 10. Rafi Ahmad, JE 11. Gh. Nabi Khan, Asst. acctt officer 13. Nayara Taban, Scientist A 14. Asmat Buch, Scientist A 15. Sabah-ud-Solim, Scientist A 16. Sushil Kumar Dhar, Sr. Tech. 17. Tahir Mehmood, Sr. Tech. 18. Fozia Tabasum, Scientist B 19. Gh. Mohd Chiloo, JE</p>			
50.	Balwant Raj, then Tehsildar and Behari Lal then Naib Tehsildar R.S.Pura	82/98-VOJ	Trap case	84 dt: 26.11.2002
51.	Parvesh Kumar Khandhari, then Manager, Cooperative Marketing Society Surankote.	11/96-VOJ		Sanction issued by MD on 30.03.2004.
52.	Altaf Ahmad Chesti, then Junior Engineer Mechanical Irrigation Division Sopore.	09/99-VOK		71 dated 02.08.2002
53.	Ghulam Nabi Dar, then Patwari Halqa Lajoora.	06/2000-VOK		72 dated 12.08.2002.
54.	Mohammad Ashraf Sheikh, then Sr. Assistant. Department of Distrance Education Univesity of Kashmir Farooq Ahmad Dar, then Jr. Assistant Department Distance Edu.	27/99-Vok		Sanction issued by Kashmir University on 28.05.2003
55.	Chanman Lal, Head Constrable No. 19 Crime and Railway, Jammu.	02./2002-VOJ		70 dated 02.08.2002
56.	Mohammad Yaseen Shoru, then General Mnager DIC Anantnag. Ali Mohammad Darzi, Chief Accounts officer Directorate of I&C Bashir Ahmad Sheikh, then Mohammad Shafi Khateeb Ali Mohammad Hafiz, then Block Investigator DIC Anantnag Mohammad Amin Mufti, then Manager RM Atiqullah Naqashbandi, then	44/2000-VOK		68 dated 30.07.2002

	Industrial Promotion Officer.			
57.	Manzoor Ahmad Shah, then Jr. Assistant Education Department.	05/2001-VOK	Trap case	73 dated 12.08.2002
58.	Abdul Rashid Bhat, then Jr. Asstt. Office of the Chief Agri. Officer, Srinagar. Abdul Samad Khan, then Sr. Asstt. o/o CAO, Srinagar.	04/98-VOK	Trap case	
59.	Mushtaq Ahmad Qadri, then Assistant Registrar, Cooperative Kupwara,	08/90-VOK	Misappropriation of funds.	78 dated 06.09.2002.
60.	Mohammad Akbar Dar, then Sr. Assistant CEO's Office Pulwama Mst. Shahnaza Akter, then Teacher Zone Pulwama. Abdul Aziz Shah, then I/C Receipt/Despatch Clerk CEO's office Pulwama.	105/97-VOK	Illegal appointments.	05 dated 19.03.2003.
61.	Abdul Majid Rather, then Sr. Assistant DRDA Pulwama. Mohd Shaban Bhat, then Asstt DRDA Pulwama Fayaz Ahmad Sheikh then accountant, DRDA Pulwama Yousuf Sheikh then Branch Manager, Central Cooperative Pampore, Nissar Ahmad Wani Accounts Clerk CC Bank Pampore.	93/99-VOK	Misappropriation of funds	76 dt: 19.08.2002
62.	1.Khursheed Ahmad Sheikh, then Flock Supervisor 2.Jia Lal, then Flock Supervisor 3.Dr.Javid Iqbal Khan, then VAS. 4.Dr. Mohd. Ramzan Malik, then APO. 5.Gh.Nabi Bhat, then Flock Supervisor. 6.Kishori Lal, then Flock Supervisor. 7.Om Prakash, then Flock Supervisor. 8.Aman Singh, the Flock Supervisor. 9.Dr. Kanwal Jeet Singh, then APO.	32/98-Crime Branch, Jmmu	Misappropriation of funds.	02 dt 24.01.2003
63.	1.Ghulam Jeelani Wani, then Range Officer, Kulgam. 2.Mohammad Yousuf Bhat, then Range Clerk, Kulgam.	22/98-Crime Branch	-do-	96 dt 02.12.2002
64.	Krishan Chand Azad, then Area	25/95-P/S Leh	-do-	03 dt 24.01.2003

	Dev. Officer Agri. Deptt. Leh			
65.	Inder Singh Wazir, project director, IPP-VII, Jammu Vikram Dewan, then Accounts Officer, IPP-VII, Jammu	79/99-VOJ	Misappropriation of funds	20 dt 19.04.2005
66.	Inder Singh Wazir, project director, IPP-VII, Jammu Vikram Dewan, then Accounts Officer, IPP-VII, Jammu	80/99-VOJ	Misappropriation of funds	21 dt 19.04.2005
67.	1.Bansi Lal, then Lineman, M&RE Sub Division Samba. 2.Ashok Kumar, then Jr.Asstt.	5/2002-J	Alleged demand & acceptance of bribe.	81 dated 11.11.2002
68.	Abdul Rehman Dar, then Jr. Asstt. Block Office Khag.	09/2002-VOK	Alleged demand & acceptance of bribe.	07 dt 25.03.2003
69.	Sh. M.A. Turi and B.A.Zargar, Passport office Srg	RC 6(A)/2001-JMU-CBI	Misappropriation of funds	1&2 GR(GAD) dt: 25.10.2002
70.	Ram Saroop Bali, then Patwari Halqa Bhalwal, Jammu.	02/2001- VOJ	Alleged demand & acceptance of bribe.	24 dt 01.08.2003
71.	Mohammad Bashir Rather, then Patwari, Halqa Nishat, Sgr.	24/2002-VOK	-do-	22 dt 25.07.2003

2003

1.	1. Gazi Ahmed Pandit then AC Nazool. 2. Mohd Shafi Kuchey then Tehsildar Nazoor 3. Murawat Hussain, then Wasil Baqi Nawis and 4. Ranjit Singh Propreitor Fancy Fabrics	15/2000-CBS	Misappropriation of funds	17 dt: 10.07.2003
2.	Syed Abid Qadri, then Cashier, SFC, Srinagar.	73/1995-Crime Branch, Sgr.	Misappropriation of funds	Sanction issued by SFC vide order No. 48 dt: 08.07.2005
3.	1.Gh. Hassan Raina, the Patwari, Achagosa, Pulwama. 2.Altaf Hussain Lone, then Sr. Asstt. Teh. Office, Pulwama. 3.Gh. Mohd. Bhat, then Jr.Asstt. The. Office, Pulwama.	17/1998-VOK	Alleged issuance of RBA certificate.	10 dt: 21.04.2003
4.	Dr. Muzaffar Ahmad Mir, then Director Health Kashmir	72/1999-VOK	Purchase of drugs on exorbitant rates	Case closed and the Vigilance Organization informed on 21.08.2006 and 03.02.2011
5.	1.Gh. Hassan Joo, then Storekeeper, Distt, Hort. Officer, Bud.	36/1997-VOK	Alleged misappropriation of funds.30	15 dt: 09.07.2003. 17 dt: 25.03.2004

	2.Mohammd Maqbool Wani, Dev. Officer, Hort. Deptt, Sgr.			
6.	1.Farooq Ahmad Dar, then Range Officer, Kulgam. 2.Mohammad Yousuf Bhat, then Range Clerk, Kulgam.	43/1998- Crime Branch, Sgr.	Alleged misappropriation of funds on sale of timber.	18 dt: 10.07.2003
7.	1.Ghulam Geellani Wani, then Range Officer, Kulgam. 2.Mohammad Yousuf Bhat, then Range Clerk, Kulgam	27/98- Crime Branch, Sgr	Alleged misappropriation of funds on sale of timber.	19 dt: 10.07.2003
8.	1.Farooq Ahmad Dar, then Range Officer, Kulgam. 2.Mohammad Yousuf Bhat, then Range Clerk, Kulgam.	67/98- Crime Branch, Sgr	-do-	20 dt: 10.07.2003
9.	1.Ghulam Geellani Wani, then Range Officer, Kulgam. 2.Mohammad Yousuf Bhat, then Range Clerk, Kulgam	66/98- Crime Branch, Sgr.	-do-	21 dt: 10.07.2003
10.	Abdul Qayoom Tantray, then SO, BDO's Office, Kulgam.	25/2002-VOK	Alleged demand & acceptance of bribe.	16 dt: 16.07.2003
11.	Mushtaq Ahmad Wani, then JE, Block Bandipora	18/2002-VOK	Alleged demand & acceptance of bribe.	31 dt 27.08.2003
12.	Nasir Ahmad Bhat, then Orderly, DC's Office Srinagar & one	2/2003-VOK	Trap case	29 dt: 25.08.2003
13.	Ab.Rashid Sofi, then BDO,Sgr.	1/2003-VOK	-do-	32 dt: 08.09.2003
14.	Raj Kumar Fotedar, then JE, PDD	9/2003-VOJ	-do-	35 dt: 29.09.2003
15.	Prem Nath Loni, then Distt.Manager,SC/ST/OBC, Udhampur.	20/2002-VOJ	Alleged demand & acceptance of bribe.	Sanction received on 24.01.2004 vide order No. 11- Adm of 2004
16.	Imtiyaz Hussain Ganai, then Clerk Fund Office, Anantnag	539/2002- P/S Anantnag.	Trap case	21 dt 16.03.2006
17.	Molvi Iftikar Hussain Ansari, then HMOS H&UDD	175/1998- Trikota Nagar	Misappropriation of funds	70 dt: 11.11.2008
2004				
1.	1.Gh.Rasool Sheikh,then Xen FC Div. Baramulla. 2.Farooq Ahmad Lone, then AE, FC Div. Baramulla. 3.Shama-ud-Din Wani, then JE, FC Div. Baramulla	13/2000- VOK	Alleged misappropriation of funds	16 dt 17.03.2004
2.	Mushtaq Ahmad Zargar, Sr. Asstt Board of School Edu. Srinagar	30/2000-crime Branch Sgr	Issuance of Fake certificate	Referred back to Home Deptt on 16.03.2004 for obtaining sanction from Board of School Education

3.	Muzaffar Ahmad Lala, then Manager, SCB, Branch Kangan.	5/2003-VOK	Trap case	Sanction issued by Cooperative Department vide order no. 2283 of 2008 dt: 15.10.2008
4.	Mohammad Ashraf Mir, then Patwari Halqa, Sonawar, Sgr.	25/2003-VOK	Alleged demand & acceptance of bribe.	32 dt 28.06.2004
5.	Jarnail Singh, then Revenue Clerk Electric Sub Div. Baramulla.	17/2002-VOK	Alleged demand & acceptance of bribe.	31 dt 28.06.2004
6.	Fida Hussain, then Patwari Halqa, Gangyal, Jammu.	23/2003-VOJ	Alleged demand & acceptance of bribe.	35 dt 06.07.2004
7.	Late Gh. Mohi-ud-Din Shah, then Minister for H&UDD. Ghulam Nabi Ahanger, then Commr/Secretary H&UDD. Mohammad Aslam Qureshi, then VC JDA. Tusher Kanth Sharma, then Secretary, JDA. Surinder Sharma, then Chief Town Planner, JDA. Mahesh Chander Bhagat, then AEE, JDA. Sarabjeet Singh, then JE, JDA.	28/2003-VOJ	Misuse of official position.	Sanction declined on 07.09.2005 for insufficient evidence on record.
8.	Sohal Lal raina, Tehsildar then Zonal Officer (Relief) PCR Jammu and Smt. Kaki Ji	25/1993-Crime Branch Jammu	Misappropriation of funds	Referred to GAD (services) on 23.08.2004 for D.E.. CD file sent to Home deptt.
9.	1. Omkar Nath Koul, then G.Q.Estates Rawalpora. 2. Ghulam Mohd. Ganai, then Patwari, Rawalpora. Sgr.	29/2002-Crime Branch, Sgr.	Fraudulent transfer of mutations.	42 dt 08.09.2004.
10.	1. Mohd. Ashraf Bhat, then HC O/O ADGP, HG/CD. 2. Ram Krishan Wattal, then ASI (M) 2 nd Bn. Aux Police. 3. Mohd. Hussain, Constable 2 nd Bn. Aux Police. 4. Ramesh Chander, then Constable (M) O/O ADGP, HG/CD.	444/2001 P/S Gandhi Nagar, Jammu	Alleged issuance of fake/forged order.	50 dt 06.12.2004
11.	1. Omkar Nath, then Girdawar Rawalpora. 2. Manzoor Ahmad, then Patwari, Rawalpora. 3. Gh. Hassan Sofi, the Patwari,	18/2001-Crime Branch, Srinagar.	Misappropriation of funds.	6 dt 17.01.2005

	Rawalpura. 4.Gh. Nabi Ganai, then Patwari, Rawalpura.			
12.	1.Farooq Ahmad Dar, then Range Officer, Kulgam. 2.Mohammad Yousuf Bhat, then Range Clerk, Kulgam.	11/98- Crime Branch, Sgr	Alleged misappropriation of funds.	47 dt 27.10.2004
13.	Mehrj-ud-din Reshi, then Jr. Asstt. The. Office Sumbal	23/2003- VOK	Alleged demand & acceptance of bribe.	45 dt 13.10.2004
14.	Nazir Ahmad Lone, the Patwari Halqa, Hajibal Tangmarg.	15/2003- VOK	Alleged demand & acceptance of bribe.	44 dt 13.10.2204
15.	Kuldeep Singh, then HC No. 749/IR Ist Bn.	29/2003- Crime Branch, Jamm u	Alleged issuance of fake order.	2 dt 17.01.2005
16.	Sheikh Abdul Hamid, then Forestor Peer Panchal Div. and Dr. Gh. Hassan Mir, then Medical officer (now rtd)	57/2001- Crime Branch Sgr.	Alleged issuance of fake order.	Referred to Forest Deptt for D.E on 30.11.2004. CD+Departmental files sent to FC Home on 03.12.2004
17.	Kuldeep Singh, then HC No. 749/IR Ist Bn.	31/2003- Crime Branch, Jammu.	-do-	3 dt 17.01.2005
18.	Kuldeep Singh, then HC No. 749/IR Ist Bn.	33/2003- Crime Branch, Jammu.	-do-	4 dt 17.01.2005
19.	Kuldeep Singh, the HC No. 749/IR Ist Bn.	32/2003- Crime Branch, Jammu.	-do-	5 dt 17.01.2005
20.	Chuni Lal, the Patwari Halqa Vijaypor.	27/2003-VOJ	Trap case	46 dt: 27.10.2004
21.	Gh. Mohd Ganai, then Sr Asstt- Cum-cashier, Agri deptt Kupwara	90/98-Crime Branch	Misappropriation of funds	71 dt: 25.11.2010
22.	Kewal Krishen Kotwarl, then Prpl Boys Ploy-Technical Jammu (rtd) and others	06/2001-CBJ	Illegal appts	Referred to Higher and tech. Education Deptt on 31.12.2004 for initiating departmental proceedings.
23.	R.C. Powaria, then SDM, Gurgaon, Ved Parkash Gupta then Licencing Clerk	RC 12(S) 2001-CBI	Illegal Licence	
2005				
1.	Abdul Rashid Allaqband, then Tehsildar, Tral	17/2003-VOK	Alleged demand & acceptance of bribe.	14 dt 30.03.2005

2.	Mohammad Altaf Sheikh, then JE local Bodies, Sgr.	35/2003- VOK	Alleged demand & acceptance of bribe.	16 dt 06.04.2005
3.	Abdul Ahad Wagay, then MHC Police Station DH, Anantnag	23/2002-VOK	Alleged demand & acceptance of bribe.	17 dt 19.04.2005
4.	Ravinder Singh Samyal, then AAO Sewa Hydel Project.	01/2004-VOJ	Alleged demand & acceptance of bribe.	22 dt 20.04.2005
5.	Dr. Gh. Ahmad Mir, then BMO, Ganderbal.	33/2003-VOK	Alleged demand & acceptance of bribe.	23 dt 11.05.2005
6.	1.Mohd. Amin Makhdoomi, the Lecturer, GHSS, Ranibagh. 2.Mohd Afzal Khanday, then Sr. Asstt. Edu. Deptt. 3.Syed Mohd Yousuf, then Supervisor.	88/95- Crime Branch, Sgr.	Alleged manipulation of service records.	34 dt 14.07.2005
7.	Suraj Prakash, then Patwari Halqa Gho Mansa	14/2001- CB, Jammu	Alleged insertions in Revenue records	51 dt 28.9.2005
8.	Bilal Ahmad Malik, then Helper in the O/O AEE, Keller, Pul.	02/2004-VOK	Alleged demand & acceptance of bribe.	25 dt 06.06.2005
9.	Janak Singh, then FA/CAO, Education Deptt;	69/99-VOJ	Alleged misappropriation of funds.	44 dt 08.09.2005
10.	Mohammad Ashraf Shah, then Jr. Sts. Asstt. SSRB.	14/2004-VOK	Alleged demand & acceptance of bribe.	30 dt 01.07.2005
11.	Gh.Mohd Dar, then Assistant Compiler Distt. Fund Office, Sgr.	16/2004-VOK	Alleged demand & acceptance of bribe.	27 dt 29.06.2005
12.	Shoukat Hussain, then Patwari, Halqa Kenthi Mahore.	19/2003-VOJ	Alleged demand & acceptance of bribe.	29 dt 30.06.2005
13.	Gh. Mohammad Lone, then Nazir, DC Office, Anantnag.	21/2003-VOK	Alleged demand & acceptance of bribe.	31 dt 12.07.2005
14.	Bal Krishen, then Science teacher GHS, Ghoa and others	164/1987- Doda	Trap case	Referred to Edu Department on 12.07.2005 for D.E. Record sent to FC Home Deptt
15.	S. Rakhpal Singh, then Physical Teacher Shadipora, Sumbal.	91/97-VOK	Alleged demand & acceptance of bribe.	32 dt 12.07.2005
16.	Smt Ranjeet Kour, the Principal, AMT School, Srinagar.	16/2003-VOK	Alleged fraudulent drawal of Medical reimbursement claim.	37 dt 09.08.2005
17.	Gh. Rasool Malla, then H. Constable, Police Station, Handwara.	01/2005-VOK	Alleged demand & acceptance of bribe.	36 dt 09.08.2005
18.	Abdul Rashid Lone, then Inspector, Police Station Awantipora	10/2003-VOK	Alleged demand & acceptance of bribe.	41 dt 24.08.2005
19.	1. Abdul Hamid Sheikh, then Sr.	77/97-VOK	Alleged fake and	40 dt 24.08.2005

	Asstt. 2. Ab. Gani Tantary, then Jr. Asstt; 3. Gh. Mohd Dar, then H/Asstt; 4. Mohd Abdullah Dar, then H/Asstt; 5. Gh. Nabi Shah, then Sr. Asstt; then posted in the O/o CEO Kupwara.		fititious RBA Certificate.	
20.	1.Mohd. Ashraf Bhat, then BDO, Sopore. 2.Mohd. Ramzan Sofi, then orderly BDO's office Sopore.	20/2004-VOK	Alleged demand & acceptance of bribe.	38 dt 23.08.2005
21.	Fateh Mohammad, then ASI Police Statin, Zachaldara,	08/2004- VOK	Alleged demand & acceptance of bribe.	39 dt 23.08.2005
22.	1. Ali Mohd Wani, then ARTO, Anantnag. 2. Parveez Abdullah, then MVI, Anantnag.	13/2003-VOK	Alleged misappriation of licenses fee.	43 dt 26.08.2005
23.	1. Bharat Bushan Sharma, then BMO, Bishnah 2. Pawan Kumar Bakshi, then Sr. Asstt; DHS, Jammu.	16/99-VOJ	Alleged illegal appointments	47 dt 13.09.2005
24.	Javid Ahmad Qadri, then Jr. Asstt; R&B Div-II, Srinagar	46/2000-VOK	Alleged illegal appointments of Class-IV	42 dt 26.08.2005
25.	Gh. Mohd Wani, then Accountant, Try Bandipora	79/98-VOK	Alleged disproportionate of assets	52 dt 10.10.2005
26.	Abdul Khaliq Shah, then Pump Operator, Secretariat	26/2002-VOK	Alleged demand and acceptance of bribe	55 dt 19.10.2005
27.	1.Mohammad Shafi Bhat, then Sr.Asstt. HSS Khrew 2.Gh. Mohammad Bhat, then Jr. Asstt. Govt. GHSS Khrew.	29/98-CBK	Alleged illegal appointments.	65 dt. 14.09.2006
28.	Dr. Shafeeq Ahmad Pir, then Sheep Dev. Officer, Karnah	41/2000-VOK	Alleged misappropriation of funds	50 dt 22.09.2005
29.	Sh. Abdul Ali Bhat, then Manager JK Bank, Branch Vailoo, Kokernag	04/2005 – K	Trap case	Sanction declined by the J&K Bank on 21.12.2006
30.	Mohammad Shafi Bhat, then Purchase Officer (Inputs) Agriculture.	19/2004-VOK	Alleged demand and acceptance of illegratification	60 dt. 11.08.2006
31.	1. Bahar Ahmad Lone, then Forest Guard. 2. Mehraj-ud-Din Sheikh, then Inspector (FPF) Baramulla	13/2005-VOK	Alleged demand and acceptance of bribe.	49 dt 22.09.2005
32.	1. Mohd Tariq Mir, KAS then	06/2002-VOJ	Alleged illegal	53 dt 19.10.2005

	Dy. Director , SWD 2. Satpaul Sharma, then SO.		appointments	
33.	1. Mehraj-ud-Din Kalla, then Chinar Dev. Officer, Sgr. 2. Bashir Ahmad Dar, then Plant Protection Operator	8/2005-VOK	Alleged demand and acceptance of bribe.	56 dt 19.10.2005
34.	1. Dr. Daljeet Singh, then Sheep Dev. Officer, Uri 2. Mohd Nazir Khan, then Flock Supervisor. 3. Shabir Ahmad Qadri, then Flock Supervisor.	20/98-VOK	Alleged Misappropriation of funds.	61 dt 8.12.2005
35.	1. Abdul Rashid Sheikh, then H/Asstt; DFO officer Ganderbal 2. Mohd Jamal Magrey, then Forest Guard.	09/2005-VOK	Alleged demanded and acceptance of bribe.	54 dt 19.10.2005
36.	Nanajee Handoo, then Project Manager, DIC, Jammu	3/2005-VOJ	Alleged demand and acceptance of bribe	57 dt 19.10.2005
37.	Madan Lal Kalotra, then AEE, shankar singh then JE	85/2004-Akhnor	Misappropriation of funds	Referred back to Home department on 13.10.2005 for further action.
38.	1. Abdul Rashid Khan, then AAO in the office of MD, SFC. Bla. 2. Gh. Mohd. Malik, then Sts. Asstt.	90/97-VOK	-do-	01 dt. 03.01.2007
39.	Mohammad Ashraf Shah, then Sports Officer.	79/97-VOK	Alleged misappropriation of funds	248 dt 31.03.2006
40.	Abdul Rashid Malik, then Cashier ADMO, Budgam.	86/99-VOK	Alleged misappropriation of funds.	04 dt 25.01.2005
41.	Dr. Bashir Ahmad Malik, then BMO, Gurez.	02/99-VOK	Alleged illegal appointments.	70 dt 13.12.2005
42.	Syed Muzaffar Hussain, R/o Sazaripora, Hawal, Sgr. Then depot Manager Contract SRTC,	51/2001- CBS	Misappropriation of funds	Returned back to Home Deptt for obtaining sanction from SRTC on 16.11.2005
43.	Abdul Majid Bhat, then Asstt information officer, Bandipora	22/94 CBS	Trap case	10 dated: 08.02.2006
44.	1. Mohd. Amin Makhdoomi, then Lecturer, GHSS Rani Bagh. 2. Gh. Mohd. Rather, then Lecturer, Kabamarg, Anantnag. 3. Mohd. Afzal Khanday, then Sr. Asstt. DIET, Anantnag.	36/2001-CBS	Misappropriation of funds on account of Stationary items etc.	81 dt. 24.10.2007
45.	1. Fayaz Hussain Mir, KAS, then ACD Srinagar	19/2003-VOK	Alleged Misappropriation of	48 dt. 14.07.2006

	2.Showkat Ahmad Mir, Helper in the ACD's Officer, Srinagar		funds	
46.	Tarseem Raj, then Cashier Handloom Department Kathua.	47/2003-Crime Branch Jammu.	Alleged misappropriation of GFP of Rtd. Orderly.	09 dt 08.02.2006
47.	Sh. Bashir Ahmad Zargar then Adm. Officer Directorate of School Education Kashmir	105/98- K	Illegal appointments	The COV has been informed to proceed ahead in the matter as the officer ceased to be in the Government service on 28.05.2008.
48.	1.Shabir Ahmad Shah, then H. Constable 2.Mohammad Muzaffar, then IS P/S MR Gunj.	03/2005-VOK	Alleged demand and acceptance of bribe.	08 dt 08.02.2006
49.	Altaf Hussain, then PA to DC, Kupwara.	19/2001-VOK	Alleged misappropriation of funds.	71 dt 13.12.2005
50.	Mehmood Ahmad Qadri, then Accounts Officer, PDC, Bemina	12/2005-VOK	Alleged demand and acceptance of bribe	66 dt 13.12.2005
51.	Kabir Hussain, then Girdawar, Haveli Poonch.	02/2004-VOJ	Alleged illegal possession of Evacuee land.	67 dt 13.12.2005
52.	Mohd Muneer Wani, then Helper office of XEN Contt. Division Pampore	RC0042004 CRC 05(A)/2004-Jammu	Issuance of fake certificate	62, 63 64 & 65 dt: 09.12.2005
53.	Sehdev Singh, then Patwari Halqa, Akhnoor	08/2005-VOJ	Alleged demand and acceptance of bribe.	68 dt 13.12.2005
54.	Lakhmi Chand Ghagat, then Sr.Asstt. Settlement.	11/2005-VOJ	Alleged demand and acceptance of bribe.	69 dt 13.12.2005
55.	Masood Ahmad Gangoo, then Manager, JKPCC.	24/2005-VOK	Alleged demand and acceptance of bribe.	4865-70 dt 01.03.2006
56.	Irshad Ahmad Chalkoo, then Jr. Asstt. ADMO, Baramulla.	12/2004-VOK	Alleged demand & acceptance of bribe.	72 dt 14.12.2005
57.	Kuldeep Singh, then HC No. 749/IR Ist Bn.	17/2001 P/S Gandhi Nagar	Alleged issuance of fake order.	73 dt 28.12.2005
58.	Sajad Ali Bhat, then Asstt. Environmental Engineer, PCB, Sgr.	20/2005-VOK	Alleged demand and acceptance of bribe.	321 dt 07.02.2006
59.	Bishan Dass, then Naib Court Tehsildar Teh. Office Jammu.	12/2005-VOJ	Alleged demand and acceptance of bribe.	06 dt 03.02.2006
60.	Habibullah Bhat, then Supervisor, CA&PDD.	63/98-VOK	Alleged disproportionate assets.	02 dt 17.01.2006
61.	Gh. Mohi-ud-din Zargar and others, CA&PD	40/2003-K	Misappropriation of funds	27 dated: 29.05.2009

62.	Krishan Dass Kuhran, then BDO, Kala Kote.	06/2005-VOJ	Alleged demand and acceptance of bribe.	07 dt 07.02.2006
63.	1. Abdul Rehman Khan, then Sr. Asstt. CEO's Office Pulwama 2.Habibullah Malik, then HA CEO's Office Pulwama 3.Gh.Mohd. Magrey, then Sr.Asstt. 4.Bashir Ahmad Shah, then Sr.Asstt. ZEO's Office Pulwama 5.Abdul Rashid Sheikh, then Jr.Asstt. DC's office Pulwama 6.Gh. Nabi Allai, the Jr.Asstt; Tehsil Office, Pulwama.	106/98 –VOK	Alleged illegal appointments in Education Pulwama.	24 dt 06.04.2006
64.	Mohammad Subhan Shah, then Accounts Officer Electric Commercial Div. PDD Basant Bagh, Srinagar.	10/2005-VOK	Alleged demand and acceptance of bribe.	14 dt 01.003.2006
65.	Rajinder Kumar Sharma, then Inspector J&K Police.	16/2003-VOJ	Alleged demand and acceptance of bribe.	03 dt 25.01.2006
66.	1.Mohd Afzal Rather, then CDPO Hajin. 2.Nazir Ahmad Hamdani, then Sr. Asstt. CDPO office Hajin.	06/2003-VOK	Alleged misappropriatin of funds	22 dt 23.03.2006
2006				
1.	Amarjeet Sen, then APO(AGRI) DRDA, Kathua	RC10(A)/2003 -JMU-CBI-Case	Embezzlement of money	84 dt: 04.12.2006
2.	Gh. Mohi-ud-din Malik, then Sr. Asstt. Settlement, Srinagar.	28/2005-VOK	-do-	15 dt 01.03.2006
3.	1. Mushtaq Ahmad Ganai, then JE,REW Block Qazigund. 2.Mohd. Akbar Shah, then Works Supervisor -do-	30/2005-VOK	-do-	13 dt 13.03.2006
4.	Gh. Nabi Gashi, then Accountant in Try. Charari Sharief.	29/2005-VOK	-do-	18 dt 09.03.2006
5.	Manzoor Ahmad Jan, then Sr. Asstt working as UDC in Passport office Jammu	CBI case	Trap case	26 dt: 10.04.2006
6.	Mohd Yasin Dar, then Supervisor CA&PDD, Kulgam.	43/2005-VOK	Alleged demand and acceptance of bribe.	25 dt 06.04.2006
7.	Mohammad Ashraf Khan, then HC No. 227/S P/Div. Bemina.	32/2005-VOK	Alleged demand and acceptance of bribe.	31 dt 12.05.2006
8.	1. Sham Lal, then ASI Police Post Pouni. 2. Tilak Raj, then Constable -do-	90/94-VOJ	-do-	38 dt 12.06.2006
9.	Mohammad Yousuf Mir, then	48/97-VOK	Alleged	32 dt 12.05.2006

	Teacher ZEO's office Pulwama		disproportionate assets	
10.	Bashir Ahmad Reshi, the ASI P/S Kokernag.	40/2005-VOK	Alleged demand and acceptance of bribe.	33 dt 16.05.2006
11.	Aftab Ahmad Bhat, then IS P/S Kral Khud, Sgr.	03/2006-VOK	Alleged demand and acceptance of bribe.	36 dt 30.05.2006
12.	Mohammad Shafi Shah, the Patwari Manigam Ganderbal.	21/94-VOK	Alleged insertin/tempering of Revenue records.	39 dt 12.06.2006
13.	1.Ali Mohd Wani. 2.Khursheed Alam Bhat. 3.Mohd Shafi Khan, then Orderlies Flood Spill Channel, Narbal.	21/2002-VOK	Alleged illegal promotion.	64 dt. 24.08.2006
14.	Mohammad Amin Baba, then PA to CE, I&FC, Srinagar.	02/2005-VOK	Alleged demand and acceptance of bribe.	40 dt 14.06.2006
15.	Mushtaq Hussain, then Patwari Halqa Ploura, Jammu	07/2006-VOJ	Trap case	37 dt 12.06.2006
16.	1. Mohd. Yousuf Shah @ Akash, then Technician Class-IV Horticulture Department, Budgam. 2. Gh. Qadir Khan, then Nursing Orderly, MAC. 3. Gh. Mohd Shah @ Gulla Resheal, then Plantation Supervisor MC,Khansahib	24/98-VOK	Alleged Misappropriation of funds	51 dt. 19.07.2006
17.	Shafiq Ahmad Wafai, then Patwari. Halqa Gupt Ganga, Nishat Sgr.	151/98-VOK	Fraudulent attestation of Mutation.	45 dt. 07.07.2006
18.	Madan Lal, then Patwari Halqa Satwari, Jammu.	05/2006-VOJ	Trap case	41 dt 23.06.2006
19.	Umar-u-din chowhan, then ward officer, SMC, Rainawari sgr.	41/2005 – K	Trap case	816 of 2006 dated: 10.10.2006 by SMC
20.	Yash Paul Sharma, the then Supdtt. Bal Ashram Udhampur.	18/2002-VOJ	Alleged Misappropriation of funds	44 dt. 07.07.2006
21.	Nazir Ahmad Shah, then ASI Police Station, Dooru Anantnag.	02/2006-VOK	Alleged demand and acceptance of illegal gratification.	93 dt. 26.12.2006
22.	Gh. Mohammad Bhat, then Sr. Asstt. DIET, Srinagar.	39/2005-VOK	Alleged demand and acceptance of illegal gratification.	47 dt. 12.07.2006
23.	Sh Nazir Ahmad Ganai, then Jr. Asstt Divisional Consumer protection Forum, Sgr	4/2006 –K	Trap case	Closed on 04.10.2006
24.	Bhushan Sharma, then Patwari Halqa Amb, Jammu.	02/2006-VOJ	Alleged demand and acceptance of illegratification.	52 dt. 19.07.2006

25.	Sh. Jeelani Misgar, then ward officer, SMC Sgr	31/2005-K	Trap case	Sanction received from SMC on 3.8.2006 vide Order No. 499
26.	Ali Mohammad Magray, then Head Constable No. 404/S Police Post Qamarwari.	23/2006-VOK	Alleged demand and acceptance of illegal gratification	49 dt. 14.07.2006
27.	Gh. Nabi Ganai, then Meter Reader Helper Electric Div. Magam	7/2006-K	Trap case	Sanction declined on 18.11.2006
28.	Bashir Ahmad Bhat, then Constable No. 103/KGM posted at Police Post Mirbazar Police Div. Kulgam.	09/2006-VOK	Alleged demand and acceptance of illegal gratification.	53 dt. 19.07.2006
29.	Sh. Bodh Raj then Store keeper Central Store Kalakote Mines, Rajouri	18/97-J	Misappropriation of funds	Sanction received vide order MDS/J/07/136-138 dated: 2.3.2007
30.	Yash Paul, then AAO PHE City Div-I BC Road Jammu.	08/2006-VOJ	Alleged demand and acceptance of illegratification.	55 dt. 01.08.2006
31.	Tariq Ahmad Indrabi, then Patwari, Halqa Brain, Nishat Srinagar.	06/2006-VOK	Alleged demand and acceptance of illegratification	56 dt. 01.08.2006
32.	Ab. Majid Sheikh, then office asstt T.C.No. 784 and others	05/2005-VOK	Misapp. Of funds	Sanction received vide order No. JKCL 67 of 2006 dt: 14.08.2006
33.	Sh. Bashir Ahmad then ASI No. 5971/NGOCPID-821995 ARP, distt Doda	15/2005	Trap case	63 dated: 24.8.2006
34.	1.Baldev Singh, then Distt. Youth Services & Sports Officer. 2.Siraj-ud-Din, then Sr. Asstt. In the Youth SS office, Baramulla.	11/2003-VOK	Alleged misappropriation of funds.	61 dt. 24.08.2006
35.	1.Dinesh Sharma, then Compiler Distt. Fund Office, Udhampur. 2.Bodh Raj, then Asstt. Compiler Fund office, Udhampur	09/2006-VOJ	Alleged demand and acceptance of illegratification	58 dt. 02.08.2006
36.	1.Abdul Majid Chiken, then GM, Govt. Press, Sgr. 2.Opendar Jeet Singh, then Accounts Officer, Govt. Press. 3.Mohd Amin Bhat, then GM Industries Department.	06/2005-VOK	Alleged misappropriation of funds.	48 dt.13.06.2007
37.	Nazir Ahmad Shah, then JE, PHE Sub Div. Sopore.	13/2006-VOK	Alleged demand and acceptance of illegal gratification.	43 dt. 29.05.2007
38.	Mushtaq Ahmad Kaloo, then JE, R&B Sub-Div. Ramhal	11/2006-VOK	Alleged demand and acceptance of	62 dt. 24.08.2006

	Handwara.		illegratification	
39.	Abdul Latief Bhat, then Dy. General Manager SFC Sgr	8/2006-VOK	Trap case	Sanction issued by SFC on 16.12.2006
40.	Abdul Gani Kumar, then JE R&B Burwa Budgam	16/2006-VOK	Trap case	66 dated: 19.9.2006
41.	Mushtaq Ahmad Jan, then Agriculture Asstt. Beerwa, Budgam.	77/98-VOK	Misappropriation of funds	71 dt. 11.10.2006
42.	1. Mst. Rifat Qureshi, then CDPO Tral . 2. Gh. Ahmad Reshi, the Sr. Asstt. ICDS office Tral.	03/2002-VOK	-do-	75 dt. 19.10.2006
43.	Tariq Abdullah Bhat, then Forester Forest Range Mawar Langate.	21/2005-VOK	Alleged demand and acceptance of illegal gratification	68 dt. 05.10.2006
44.	Javed Ahmad Qadri, Sr. Asstt. R&B Constt. Div.II Srinagar.	23/2000-VOK	Alleged demand and acceptance of illegal gratification	14 dt. 21.02.2007
45.	Riyaz Ahmad Rather, then Jr. Assistant TSW, Officer Sopore.	17/2004-VOK	Alleged misappropriation of funds.	69 dt. 05.10.2006
46.	Mst. Kuwsar Naqashbandi, the Tehsil Social Welfare Officer.Tangmarg.	34/2005-VOK	-do-	70 dt. 10.10.2006
47.	Fayaz Ahmad Dar, then Storekeeper, JAKFED, Nowgam	23/2001-VOK	Misappropriation of funds	Sanction received from JAKFED vide order NO. 1278-86 dt: 30.4.2007.
48.	Abdul Samad Najar, then Jr. Asstt. TSWO, Bandipora.	22/2004-VOK	Alleged misappropriation of funds.	80 dt. 16.11.2006s
49.	Sh. Rajesh Pandoo, then Estates Manager, SICOP Udhampur	5/2005-VOJ	Misappropriation of funds	Sanction received vide order NO. SICOP/GM/06/VO /3071 dated: 21.12.2006
50.	Abdul Qayoom Lone, then Orderly Nayabat Kunzar Tangmarg.	14/2006-VOK	Alleged demand and acceptance of illegal gratification.	76 dt. 27.01.20076
51.	Mohammad Abdullah Geelani, then Sr. Asstt./Nazir in the office of Tehsildar.	24/2006-VOK	Alleged demand and acceptance of illegal gratification	72 dt. 19.10.2006
52.	Surinder Singh, Jr.Asstt. then I/C Storekeeper I&FC Div. Akhnoor.	07/2005-VOK	Alleged misappropriation of of funds	74 dt. 19.10.2006
53.	1. Mushtaq Ahmad Khan, then HC NO,70/B I/C Police Guard Distt.Hospital Baramulla. 2. Mushtaq Ahmad Sheikh,	42/2005-VOK	Alleged demand and acceptance of illegal gratification	73 dt. 19.10.2006

	then Ct. No.755/B.			
54.	Sh Sher Mohd Khan then I/C XEN REW Doda	6/2006-VOJ	Disproportionate assets	93 dt: 20.12.2007
55.	Sh. Jog Raj @ yog Raj Singh, then Jr. Agri Asstt (2) smt. Bharti Thusoo, then Jr. Agr. Asstt. (3) Daleep Singh, then Agr. Extension officer (4) Abdul Rashid Khan, then Agr. Ext. officer Ramban	10/2003-VOJ	Trap case	23 dt: 15.5.2009
56.	Mohammad Abdullah Lone, then SI JK Police.	19/2006-VOK	Trap case	06 dt. 10.01.2007
57.	Gh. Ahmad Mir, then SI Commercial Taxes	20/2006-VOK	Trap case	85 dt: 6.12.2006
58.	Om Prakash, then Patwari Halqa Pamote The. Ramnagar, Udhampur.	17/2006-VOJ	Alleged demand and acceptance of illegal gratification	77 dt. 10.11.2006
59.	1. Bashir Ahmad Wani, then Project Officer, DPAP Doda. 2. Sajjad Ahmad Bhat, then Asstt. Soil Conservation Officer, Doda.	04/2005-VOJ	Alleged misappropriatin of funds.	92 dt. 21.12.2006
60.	Mohd Amin Kawoosa,, IFS, then managing director, JK SFC (now retd)	11/2004-VOK	Trap case	89 dated: 15.12.2006
61.	Bashir Ahmad Sheikh, then I/C Supervisor, CA&PD Deptt.	25/2006-VOK	Alleged demand and acceptance of illegal gratification	89 dt. 15.12.2006
62.	1.Mohammad Qasim Malla, then Jr. Asstt. In ZEO Office Magam. 2.Mohammad Ibrahim Dar, then Planning Asstt. ZEO Office Magam.	122/98-VOK	Alleged misappropriation of funds.	94 dt. 26.12.2006
63.	Sh. Firdous Hussain Kraipak, then Manager JK Bank Branch city Doda	7/2005-VOJ	Misappropriation of public money	Sanction order received from JK Bank dt: 26.12.2006.
64.	Mohammad Tariq Mir, the Dy. Director. SW, Jammu.	11/2003- VOJ	Alleged illegal appointments	88 dt. 15.12.2006
65.	Assadullah Sheikh, then Storekeeper, F&S Deptt. Mirpora Sale Centre.	44/99-VOK	Misappropriation of food grains	87 dt. 15.12.2006
66.	Mohammad Rajab Reshi, then Girdawar DC Office, Sgr.	26/2006-VOK	Illegal gratification	91 dt. 19.12.2006
67.	Hira Nand Sharma, then Jr. Assistant CA&PD Deptt. Kathua.	11/2006-VOJ	Alleged demand and acceptance of illegal gratification	05 dt. 10.01.2007
68.	Varinder Gupta, then Jr. Asstt. In the office AC Revenue, Jammu.	13/2006-VOJ	Alleged demand and acceptance of illegal	02 dt. 08.01.2007

			gratification.	
69.	1.Mohd Yaqoob Bhat, then Patwari Halqa Brari Nambal. 2.Mohd Yasin Kalla, then Patwari (on probation) Circle Khanyar.	10/2006-VOK	Alleged demand and acceptance of illegal gratification.	03 dt. 08.01.2007
70.	Syed Iftikar Ahmad Indrabi, then Storekeeper (VLW) Block Wavoora.	25/2005-VOK	Alleged misappropriation of funds	04 dt. 08.01.2007
71.	1. Dr. Shafeeq Ahmad Pir, then Sheep Dev. Office Sub. Div. Uri. 2. Mohd. Nazir Khan, then Cashier in SDO office, Uri.	04/2004-VOK	Alleged misappropriation of funds.	13 dt.21.02.2007
72.	Sh. Azad Ahmad Lone, then Director, local Bodies, Kmr.	32/2003-VOK	Illegal appointments	Referred to Housing Deptt on 9.3.2007 for Departmental enquiry.
73.	Mohammad Bashir, then JE, RDD, Block Kalakote.	18/2006 -VOJ	Trap case	07 dt. 22.01.2007
74.	Farooq Ahmad Kharoo, then AEE PHE Sub-Div. Sumbal.	35/2006-VOK	Alleged demand and acceptance of illegal gratification	73 dt. 18.10.2007
75.	Abdul Rashid Darzi, then Head Ct. No. 1150/S Police Div. Chanpora.	29/2006-VOK	-do-	11 dt. 14.02.2007
76.	Mtr. Naseema Lanker, IAS, then Director Tourism Kashmir	2/2002-VOK	Misappropriation of funds	Closed on 23.5.2008
77.	1. Gh. Abass, then Forester, Forest Block Drass. 2. Syed Nizam-ud-Din, then Forester. 3. Bashir Ahmad, then Forester. 4. Mohd Habib, then Range Officer.	29/2000-VOK	Alleged misappropriation of funds.	15 dt. 22.02.2007
78.	Sh. Muzaffar Iqbal, then Dy. Director Social Welfare Deptt and Mohd Yousuf Bhat, then Distt Social Welfare	41/2003-VOK	Illegal Apptt.	44 dt: 07.09.2009
79.	Gh. Nabi Dhobi, then JE PWD (R&B).	34/99-VOK	Alleged disproportionate assets.	49 dt. 13.06.2007
2007				
1.	1. Triloki Nath, then BDO Lohi Malhar, 2. Mani Ram, then Plantation Watcher in BDO	17/2003-VOJ	Misappropriation of funds	18 dt. 09.03.2007

	Office. 3. Smt. Ranjna Gupta, then Cashier Coop. Marketing Society Mandi.			
2.	Khursheed Alam Wani, then Professor General Surgery, Sher-i-Kashmir institute of Med. Science, Soura	28/2006-VOK	Private practices	35 dated: 23.04.2008
3.	1. Mushtaq Hussain Shah, then Ct. No. 3581 12 th Bn. 2. Mohd Ashraf Shah, then Ct. No. 116/A .	39/2000-VOK	-do-	28 dt. 17.04.2007
4.	1. Habibullah Malik, then Head Asstt. CEO Office Pulwama. 2. Gh. Hassan Ganai, then Jr.Sts. Asstt. 3. Mohd Aslam Malik, then Sr. Asstt. CEO Pulwama.	57/98-VOK	Alleged illegal appointments.	24 dt. 30.03.2007
5.	Sh. Suraj Parkash, then Mechanic Test Driver, SRTC Jammu	72/99-VOJ	Misappropriation of funds	Sanction received vide order dt: 19.1.2008
6.	1. Farooq Ahmad Geelani, IFS then Chief Executive Officer, IWDP. 2. Ab. Qayoom Khan, then Agri. Ext. Officer. IWDP. 3. Nazir Ahmad Malik, then Hort. Dev. Officer, IWDP. 4. Abid Nazir, then Range Officer, IWDP. 5. Mohd Shafi Dar, then JE, IWDP. 6. Gh. Mohi-ud-Din, then JE, IWDP. 7. Hakim Mukhtar Ahmad, then Sector Officer, IWDP. 8. Ab. Salam Tantray, then Field Asstt. Hort. IWDP. 9. Jalal-ud-Din Rather, then Socil Conservation Guard, IWDP Hills Rambiarra	38/2003-VOK	Alleged misappropriation of funds against non-existent works.	38 dt. 26.04.2007
7.	1. Dara Singh, Raina, then Asstt. Soil Conservtion officer. 2. Altaf Hussain Masoodi, then Soil Consvration Assistant Bandipora.	15/2006-VOK	-do-	30 dt. 17.04.2007
8.	Mohammad Rafiq Khan, then H.Ct. No. 1045/B.	36/2006-VOK	-do-	35 dt. 25.04.2007
9.	Bharat Bushan, then ASI J&K	27/2006-VOJ	Alleged demand and	27 dt. 17.04.2007

	Police Station Bus Stand Jammu.		acceptance of illegal gratification	
10.	Mohamad Ismail Gojree, then Sr. Asstt-cum-Cashier of Agriculture.	30/2006-VOK	-do-	29 dt. 17.04.2007
11.	Mst. Shaheena Akhter, then ZEO Rajouri.	20/2006-VOJ	-do-	33 dt. 25.04.2007
12.	1. Mst. Mehmooda Hakim, then The. Social Welfare Officer Pattan. 2. Mst. Saleema Azad, then Teh. Social Welfare Officer, Pattan.	23/2004-VOK	Alleged misappropriation of funds.	25 dt. 17.04.2007
13.	Nazir Ahmad, then SI No. 7268/NGO PP Bathindi, Jammu.	10/2006-VOJ	Alleged demand and acceptance of illegal gratification	59 dt. 25.07.2007
14.	Ravinder kumar Puri, then AE, PHE and Surjit Singh Manhas, Chairman, JK Cooperative Housing Corp.Ltd. Jammu	51/2003-VOJ	Alleged demand and acceptance of illegal gratification	Sanction not issued due to retirement
15.	Mohd Amin Bhat, then Chairman in the office of Collector Land Aqt.	45/2006-VOK	-do-	36 dt. 25.04.2007
16.	Fayaz Ahmad Bhat, then Orderly in the office of CEO, UD Agency.	49/2006-VOK	Alleged demand and acceptance of illegal gratification	26 dt 17.04.2007
17.	1. Dr. Bashir Ahmad Khan, then BMO, Saller Anantnag. 2. Dr. Nasir Ahmad Malik, then BMO, Saller Anantnag.	125/98-VOK	Alleged illegal appointments	37 dt. 25.04.2007
18.	Sh. Ajit Kumar, IAS, then Prpl Secty to Government PDD	29/2003-VOJ		Prior sanction was not required due to retirement
19.	Fayaz Ahmad Zargar, AEE, R&B Truck Terminal Div. Zaldagar, Sgr.	40/2006-VOK	-do-	32 dt. 25.04.2007
20.	Gh. Mohammad Kumar, then patwari Halqa Sagipora, Sopore.	39/2006-VOK	Alleged demand and acceptance of illegal gratification	39 dt. 14.05.2007s
21.	Abdul Rahim Mir then Inspector JKAP 6 th Bn. No.5016/NGO Bemina.	47/2006-VOK	-do-	34 dt. 25.04.2007
22.	Azmat Ali Qureshi, then Helper, DFO Office PP Forest Div. Budgam.	51/2006-VOK	-do-	40 dt. 22.05.2007
23.	1. Mohd. Shafi Dar, then Member Board of Directors JK Coop.Housing Corp. 2. Mohd. Ayoub Reshi, then Jr.Asstt. Coop. Deptt.	35/2005-VOK	Alleged misappropriation of land compensation	42 dt. 22.05.2007
24.	(1) Sh. Jatinder Kumar Gupta,	10/2005 -VOJ	-do-	16 dated:

	then AO, Education Deptt Jammu, (2) Balwan Singh, the Lecturer Geology, State Institute of Edu. Jammu (3) Rameshwar Kumar Sharma, then Lecturer Geology, SRML, HSS, Jammu (4) Thakur Dass Sharma, then CEO Poonch			29.01.2008
25.	Kanshi Ram, Girdawar Circle Mangal Dai, Rajouri.	26/2006-VOJ	Alleged demand and acceptance of illegal gratification	50 dt. 14.06.2007
26.	Abdul Majid Wani, then ASI No. 8167/NGO P. Station Magam.	31/2006-VOK	-do-	47 dt. 13.06.2007
27.	Chanbail Singh, then Store Keeper F&S Sarbaga The. Mahore.	75/99-VOJ	Alleged misappropriation of food grains	53 dt. 09.07.2007
28.	Abdul Jabbar, then HC No. 149/H. posted in P. Station Handwara.	22/2003-VOK	Alleged demand and acceptance of illegal gratification	55 dt. 25.07.2007
29.	1.Nazir Ahmad Qadri, then Tehsildar Settlement, Pulwama. 2.Mohd Altaf Mistry, then Girdawar, 3.Shuja Mohd Indrabi, then Patwari. 4.Shuban Ji Revoo, then Collector Northern Railways (Rtd.)	32/2002- Crime Branch	Alleged ownership of Govt. land at Kakapora and misappropriation of compensation thereof.	62 dt. 31.07.2007s
30.	Mohd Yaqoob Rather, then Sr. Asstt RRWD, Sgr	50/06-VOK	Trap case	Case has been referred to H&UDD on 12.7.2007 for communicating sanction.
31.	Mst. Mehmooda Hakeem then TSWO, Tangmarg Bla	14/05 -VOK	Misappropriation of funds	57 dt: 25.7.2007
32.	Ghulam Mehdi Pandit, then Sr.Asstt. in DC Office Bdugam.	21/2007-VOK	Alleged demand and acceptance of illegal gratification.	58 dt. 25.07.2007
33.	Dr. Bashir Ahmad, Veterinary Asstt. Surgion, the Sectoral Officer, Animal Sheep Sector, IWDP.	39/2003-VOK	Alleged misappropriation of funds.	54 dt. 18.07.2007
34.	Sonaullah Dar, then I/C K-Oil Clerk in the Office of Asstt. Director.CA&PD Department Pulwama.	03/2007-VOK	-do-	56 dt. 25.05.2007
35.	Gh. Mohd. Khan, then Head Ct.	04/2007-VOK	-do-	61 dt. 31.07.2007

	Police Div. Bemina.			
36.	Ghulam Qadir, then Accountant (Supdtt) Try. Sumbal.	52/2006-VOK	Alleged demand and acceptance of illegal gratification	72 dt. 17.10.2007
37.	Abdul Hamid Malik, then Sr. Asstt; in the office of BMO Beerwah.	24/2007-VOK	-do-	60 dt. 31.07.2007
38.	Abdul Rehman Najar, then Girdawar I/C Patwari Halqa Zagoo Kharian, Budgam.	19/2007-VOK	Alleged demand and acceptance of illegal gratification.	65 dt. 16.08.2007
39.	Manzoor Ahmad Hajam, then Jr. Asstt. (Store keeper) in PHE Division Kupwara.	27/2006-VOK	Alleged misappropriation of funds	68 dt. 24.08.2007
40.	Sh. Nazir Ahmad Shah, then XEN R&B Div. Sopore and Noor Mohd Sheikh then Storekeeper R&B Div. Sopore	26/05-VOK	Misappropriation of funds	39 dt: 07.05.2008
41.	Sh. Rajinder Kumar Kharoo, then FACAO JK Minerals Ltd. Jammu	9/2005-VOJ	Misappropriation of funds	Sanction received vide order dt: 13.12.2007.
42.	Mushtaq Ahmad Zargar, then Sr. Asstt board of School Education sgr	26/2001- CBS	Fake certificates	Referred to Chairman SBOSE on 18.9.2007.
43.	Sh. Mukhtar Ahmad Hakim, then I/C Range officer Rajwara, Handwara	36/05-VOK	Assets case	24 dated: 03.03.2008
44.	Gh. Mohi-ud-Din Bhat, then JE IWDP Hills-Ilnd Rambiar Shopian.	32/2007-VOK	Alleged demand and acceptance of illegal gratification	82 dt. 24.10.2007
45.	1. Mir Riyaz-ud-Amin, then Asstt. Director Tech. Edu. 2. Suresh Singh Jamwal, then Supervisor, ITI, Jammu. 3. Ashok Kumar, then Motor Mechanic Instructor, ITI, Jammu. 4. Nirmal Kumar, Dy. Director, Tech. Edu. 5. Sheikh Saleem , Lecturer Department of Mechanical Engg.NIT 6. Saad Parveq, Lecturer, Deptt. of Mech.Engg.NIT	23/05-VOK	Misappropriation of of funds.	75 dt. 18.10.2007
46.	1. Mohammad Ismail Khan, then Helper in the office kof the Xen, FC Div. Srinagar. 2. Nissar Ahmad Mir then Helper -do-	14/2007-VOK	Alleged demand and acceptance of illegl gratification	79 dt. 24.10.2007
47.	Ghulam Mohi-ud-Din Bhat, then AEE Block Shopian.	06/2007-VOK	Alleged demand and acceptance of illegal	74 dt. 18.10.2007

			gratification	
48.	Nissar Ahmad Wani, then JE BDO Office Bandipora	44/2007-VOK	Alleged demand and acceptance of illegal gratification	
49.	Farooq Ahmad Khan, then Jr. Asstt. Tehsil office Handwara	09/2007-VOK	Alleged demand and acceptance of illegal gratification	77 dt. 18.10.2007
50.	Miss Rifat Ara, then Office Patwari Tehsil office, Baramulla.	11/2007-VOK	Alleged demand and acceptance of illegal gratification.	80 dt. 24.10.2007
51.	Sh. Mohinder Singh, then Director Local Bodies, jammu (Rtd)	13/05-VOJ	Illegal apptts.	Referred to Director Local Bodies, Jammu on 25.10.2007 for obtaining sanction.
52.	Muzzafar Hussain Indrabi, then orderly in the office of Tehsildar Recoveries, Srinagar.	22/2007-VOK	Alleged demand and acceptance of illegal gratification	78 dt. 24.10.2007
53.	Nazir Ahmad Shah, then Chief Engineer, R&B Kashmir	18/07-VOK	Trap Case	6 dated: 10.01.2008
54.	1.Mohd. Ashraf Bhat, then HC (M) ADGP Aux. Police. 2.Ram Krishan Watal, then ASI -do- 3.Mohd. Hussain, then Ct. NO. 1119 2 nd Bn. 4.Ramesh Chander, then Ct. (M) 2 nd Bn.	07/2002-Crime Branch Jammu.	Illegal appointment.	85 dt. 22.11.2007
55.	Sh. Mohinder Singh, then Director Local Bodies Jammu	21/2006-VOJ	Illegal apptts.	Sanction to the prosecution on 30.11.2007
56.	(1) Mohd Razaq, then patwari Halqa Chinore, and (2) Sh. Kaki Ram then Chowkidar Balwal	9/2007-VOJ	Trap case	91 dated: 10.12.2007
57.	Naseer Ahmad Khan, then SI Police Station Pattan now DPL Bla	23/07-VOK	Trap case	17 dated: 30.01.2008
58.	Mohammad Rafiq, then Naib Tehsildar (Railways) Udhampur.	06/2007-VOJ	Alleged demand and acceptance of illegal gratification	83 dt. 13.11.2007.
59.	Sh. Farooq Ahmad Chat, then Head Constable No. 2427 Police post Noorbagh and others	13/2007-VOK	Trap case	89 dated: 10.12.2007
60.	1. Aga Syed Jamal, then Teh. Social Welfare Officer, Beerwah. 2. Mst. Imtiyaza Akhter, then TSWO, Beerwah. 3. Mohd. Shafi Teeli, then Jr. Assistant.	16/2005-VOK	-do-	87 dt. 23.11.2007

61.	Ghulam Nabi Bhat then Xen R&B Kashmir and others	12/03-VOK	Illegal appointments	42 dated: 21.5.2008
62.	Mst. Wazeera then Jr. Asstt DC Office Pulwama	43/06-VOK	Trap case	Closed. Referred to Secy Revenue for departmental proceedings on 4.2.2010.
63.	Sh. Honhar Bakshi, then Draftsman, PHE Deptt	01/2005-VOJ	Fabrication of revenue records	14 dated: 15.01.2008
64.	Gh. Mohd Bhat, then AO in JKSRTC Hqrs Sgr.	34/07-VOK	Trap case	66 dt: 15.10.2008
65.	Sh. Anil John, then Dy. Dir. Tourism, kmr and Rajinder koul, then AAO Home Deptt	43/2000-VOK	Misappropriation	54 dated: 04.07.2008
66.	Abdul Majid Bhat, then Works Supervisor RDD Block, Tangmarg	39/2007 -VOK	Trap case	08 dated: 11.01.2008
67.	Sh Showkat Ahmad Mir, then office orderly passenger TAX Sgr.	40/07-VOK	Trap case	03 dated: 08.01.2008
68.	Sh. Raja Nissar Ahmad Wani, then Asstt Compiler GPF police provisicial cell ZPHQ Kashmir	12/07-VOK	Trap case	13 dated: 11.01.2008
69.	Khursheed Anwar Shah, then AEE R&B sub-Div Magam	16/07-VOK	Trap case	11 dated: 11.01.2008
70.	Gh. Qadir Bhat, then Patwari Halqa Khoshipora	20/07-VOK	Trap case	10 dated: 11.01.2008
71.	Altaf Ahmad Pandit then XEN R&B div. Shopian and others	21/06 -VOK	Misappropriation of funds	36 dated: 07.05.2008
72.	Mohd Ismail Malik, then IC Suptd ITI, Shopian	49/2007-VOK	Trap case	12 dated: 11.01.2008
73.	Mohd Yousuf Bhat, then Mineral Supervisor Geology and Mining Deptt Bla	37/07-VOK	-do-	07 dated: 11.01.2008
74.	Mohammad Ashraf Peer, then accountant-cum-Store Supervisor Distt office Handicrafts, Bla	25/07-VOK	-do-	09 dated: 11.01.2008
75.	Abdul Majeed Shah, then Jr. Inspector, JKS RTC	07/2007-VOK	-do-	Sanction received on 22.12.2009
76.	Ajaz Ahmad Kirmani, then AEE Right River Circular Div. R&B, Sgr.	28/2007-VOK	Trap case	02 dated: 08.01.2008
77.	Sh. Rakesh Kumar Mehra, then Jr. Asstt in Range office Excise and Taxation Jammu and others	12/07-VOJ	Illegal gratification	19 dated: 30.01.2008
78.	Mohd Maqbool Bhat, then Manager JKPC	17/2007-VOK	Trap case	18 dated: 30.01.2008
79.	Abdul Hameed Dar, then SI posted in Auxiliary police central	31/2007-VOK	Trap case	31 dated: 09.04.2008

	training institute parinpora			
80.	Tariq Ahmad Qadri, then asstt Director CAPD Kashmir	50/2007-VOK	Trap case	20 dated: 30.01.2008
81.	SH. Shafiq Ahmad Chowdhary, then Asstt Registrar Cooperative Societies cum GM and others	03/2003 CBJ	Misappropriation of funds	30 dated: 26.03.2008
82.	Sh. Abdul Ahad, then XEN R&B Div. Sopore and others	27/05-VOK	-do-	40 dated: 07.05.2008
2008				
1.	Sh. Shafiq Ahmed Shah, then Head Clerk, JK forest Deptt	47/2007-VOK	Trap case	25 dated: 07.03.2008
2.	Sh. Mohd Afzal Ganaie, then Lineman PDD, Court Road, Sgr.	35/2007 -VOK	Trap case	23 dated: 29.02.2008
3.	Sh. Asrar Ahmad Mattoo, then Clerk PDD Unit-I Sgr	43/2007-VOK	Trap case	26 dated: 07.02.2008
4.	Sh. Mohd Yousuf Bhat then ACD Anantnag and others	18/2005-VOK	Misappropriation of funds	Under process
5.	Sh. Ali Mohd Ganai, then Distt Try. Officer, Baramulla and others	19/2005-VOK	-do-	Under process
6.	Sh. Mohd Rajab Bhat then Zonal Officer now Tehsildar Pulwama	05/2000-CBJ	-do-	Sanction declined on 12.08.2009
7.	Sh. Raghubinder Singh then Patwari Halqa Janglote, Kathua	21/2003-VOJ	Illegal allotment of state land	09 dated: 16.03.2009
8.	Kuldeep Singh then Head Constable NO. 749/1R-1st Bn.	28/2003 -CBJ	Forged and faked transfer orders	44 dated: 27.05.2008
9.	Chowdhary Mohd Hafiz then Asstt Commisioner Revenue and others	14/2005-VOJ	Misappropriation of funds	41 dated: 21.05.2008
10.	Gh. Nabi Ganai, then XEN R&B Qazigund and others	17/2006-VOK	-do-	37 dated: 07.05.2008
11.	Sh. Manzoor Ahmad Dar, then XEN R&B Div. Khanabal	18/2006-VOK	-do-	38 dated: 07.05.2008
12.	Gh. Mohd Bhat, then ASI P/S Saddar	29/2007-VOK	Trap case	49 dated: 25.06.2008
13.	Ab. Salam Dar, then Patwari Halqa Kralpora, Chadoora and others	52/2007-vok	Trap case	43 dated: 21.05.2008
14.	Smt. Haleema Parveen, then TSWO Budgam (Rtd) and others	17/2005 - VOK	Misappropriation of funds	48 dated: 25.06.2008
15.	Manzoor Ahmad Dar, then ASI No. 84/BD posted in P/s Rainawari, Sgr	05/2008-VOK	Trap case	47 dated: 25.06.2008
16.	Sh. Mangat Ram Sharma then Patwari Halqa Settlement, Perhladpur	15/2007-VOJ	Trap case	50 dated: 25.06.2008
17.	Officers and officials of Lakes and waterways Div. Authority Sgr.	34/2000-VOK	Illegal appointment	Sanction declined on 16.03.2009

18.	Haji Abdul Rashid then XEN mech Irrigation Div. Shadipora Bla	32/2006-VOK	Assets case	51 dated: 25.06.2008
19.	Sh. Muzaffar Abdul Nasir and others	02/2001-VOK	Misappropriation of funds	Referred to Secty JK KVIB MD,SCB on 07.07.2008
20.	Sh. Gh. Hassan Khan then Director Technical Education JK and others	42/2006-VOK	-do-	Technical Edu. Deptt for initiating proceedings on 28.11.2008
21.	Sh. Mohd Abbas lone, then IC DGM, JKPCU Unit 11 th Kulgam	12/2008-VOK	Trap case	Sanction received vide order 85 dated: 11.07.2008
22.	Gh. Qadir wani, then JE Rural Dev. Deptt Blk Wazoorah	21/2006-Sogam	-do-	58 dt: 07.08.2008
23.	Mohd Shafi Bhat, then Prpl Government Higher Sec. School charari Sharief and others	18/2003-Charari Sharief	Misapp. Of funds	61 dt: 05.09.2008
24.	Sh. Mohammad Elyas Kraipak, then Resident Manager, JKSIDCO, New Delhi	11/2007-VOJ	Trap case	Sanction received on 24.03.2009
25.	Mohd Maqbool Dar, then Supervisor CAPD deptt	54/2006-VOK	Trap case	57 dated: 07.08.2008
26.	Sh. Farooq Ahmad Shah, then Sr. Asstt Zonal Education office, Shangus	15/2008-VOK	Trap case	69 dated: 24.10.2008
27.	Sh. Showkat Ali Chalak the Sr. Asstt. City Meh. Drainage Srinagar	38/2006-VOK	Assets case	59 dated: 07.08.2008
28.	Sami-ullah Naik, then AE(REW) Blk Kakapora	13/2008-VOK	Trap case	03 dated: 13.02.2009
29.	Sh. Mohd Maqbool Mir, then Jr. Asstt in the office of Naib Tehsildar wagoora Bla	03/2008-VOK	Trap case	62 dated: 05.09.2008
30.	Altaf Ahmad Noorani, then Driver, Board of School Edu. Sgr	02/2008-VOK	Trap case	Sanction received on 03.03.2009
31.	Sh. Ram Kangotra then Head Asstt	03/2006-VOJ	Illegally altered marks	Sanction received on 11.10.2008
32.	Sh. Iqbal Afroz Ahmad Malik, then SSP, PTWS Sgr	46/2007-VOK	Trap case	Referred to Home department
33.	Mohd Altaf Joo then Dy Financial Advisor, SICOP and others	05/2006-VOK	Trap case	6 dated: 06.03.2009 & 21 dated: 12.05.2009 against Sh. Fayaz AHmad
34.	Falil-ul-Rehman @ Aziz-ul-Rehman	08/2008-VOK	Trap case	Referred to SFC on 22.10.2008
35.	Gh. Hassan Khan, then Director Tech. Education JK and others	53/2006-VOK	Trap case	Case closed on 25.08.2009

36.	Mohd Ishaq Pampori, then Girdawar, Nandpora sgr	14/2008-VOK	Trap case	65 dated: 15.10.2008
37.	Mohd Munawar Lone, then Sr. asstt in office of Distt PO Kupwara	10/2007-VOK	Trap case	67 dated: 15.10.2008
38.	Ramesh Chander then Patwari Halqa Siat	08/2008-VOJ	Trap case	73 dated:: 17.11.2008
39.	Karanjeet Singh, then IPO Distt Industrial Centre, Pulwama	04/2001-VOK	Misappropriation of funds	72 dated: 17.11.2008
40.	Gh. Rasool Dar, President Municipal Council Sopore and others	27/2007-VOK	Trap case	Sanction received on 08.09.2010
41.	Mohd Ramzan Bhat then Distt Panchayat office Kupwara and others	117/2005-Kupwara	Misapp. Of funds	76 dt: 21.11.2008
42.	Ghulam Hassan Kumar, then Girdwar Circle Kegam, Shopian	22/2008-VOK	Trap case	71 dated: 17.11.2008
43.	Arjun Singh, then orderly (Jr. Asstt) BOSE jammu	03/2008-VOJ	Trap case	Sanction received on 28.11.2008
44.	Arvind Gupta, then JE PWD, RB Div. III Jammu	09/2008-VOJ	Trap case	74 dated: 18.11.2008
45.	Majid Hussain Bhat then JE IFC Deptt and others	8/2007-VOJ	Misappropriation of funds	81 dated: 16.12.2008
46.	Gh. Nabi Darzi, then AAO PHE Div. Kupwara and others	30/2003-VOK	-do-	82 dated: 16.12.2008
47.	Mohinder singh, then Head Asstt-cum-acctt	10/2008-VOJ	Trap case	01 dated: 21.01.2009

2009

1.	Sh. Muneer Hussain, then Asstt Supdt, Distt Jail, Jammu	06/2008-VOJ	Trap case	46 dated: 29.09.2009
2.	Sh. Shahnaz Ahmad Samyal, then Patwari Halqa Shiba, Jammu	17/2008-VOJ	Trap case	11 dated: 26.03.2009
3.	Sh. Pritam Kapoor, IFS, then CCF JK	12/2006-VOJ	Misappropriation of funds	Case closed and COV has informed on 19.08.2010
4.	Accord of sanction for prosecution of accused Sh. Sher Mohd Khan, then XEN PWD Jammu	16/2006 –VOJ	Assets	16 dated: 15.04.2009
5.	Abdul Majid then Jr. Asstt. PWD Elect. Div Anantnag and others	01/2006-VOK	Misappropriation of funds	29 dated: 11.06.2009
6.	Mushtaq Ahmad Shah, then ASI Police Station CHaran Sharief, Budgam	29/2008-K	Trap case	22 dated: 12.05.2009
7.	Mehraj-ud-din Indrabi, then Accountant in Collector land acquisition Northern Railways project Sgr.	28/2008-VOK	Trap case	24 dated: 15.05.2009

8.	Abdul Ahad Rather, then Accountant Finance Deptt posted in Auxilarly police 1st Bn.	37/2006-VOK	Assets case	14 dated: 01.03.2010
9.	Farooq Iqbal Qazi, ten Patwari Halqa Deeli, Jammu	28/2006-VOJ	Illegal work	17 dated: 20.04.2009
10.	Gh. Mohd Bhat then Patwari Halqa Pallar, Budgam	10/2008-VOK	Illegal Gratification	25 dated: 15.05.2009
11.	KaramaJit Singh then Sr. Manager Central Bank of India Branch office Amira kadal, Sgr	16/2008-VOK	Trap case	Sanction received from Bank Management vide order dated: 24.09.2009
12.	Kuldeep Singh then Head Constable No. 749/IR-1st Bn.	30/2003-CBJ	Fake Transfers	31 dated: 12.06.2009
13.	Abdul Aziz Wagay , then patwari Halqa Kreeri Shangus Ang	02/2009-VOK	Trap case	30 dated: 11.06.2009
14.	Mst. Zubaida, then Buidling Inspector Ward No. 27 SMC and others	31/2008-VOK	Trap case	38 dated: 14.07.2009
15.	Mohd Maqbool Shkir, then Stenographer to Dy. Director empl.Exchange, Chota Izazor Sgr.	18/2008- VOK	Trap case	37 dated: 14.07.2009
16.	Ali Mohd Sofi, then Jr. Asstt in office of CEO, Shopian	06/2009-VOK	Trap case	36 dated: 14.07.2009
17.	Bilal Ahmad Sofi, then Cashier ARTO, office Pulwama	21/2008-VOK	Trap case	45 dated: 14.09.2009
18.	Mohd Yousuf Itoo, then Naib Tehsidlar, Shopian	12/2009-VOK	Trap case	43 dated: 02.09.2009
19.	Accord of sanction for prosecution of accused sh. Syed Mushtaq Ahmad then Head Constable No. 2876/S and others	17/2008-VOK	Trap case	51 dated: 09.11.2009
20.	Sh. Bashir Ahmad Dar then Joint Director Agri(inputs) Kashmir	02/2007-VOK	Misappropriation of funds	47 dated: 30.09.2009
21.	Sh Rasool Sofi, then Ancillary Labour, FCI, Godown, Sheikhpora, Budgam	10/2009-VOK	Trap case	Referred to MD, FCI jammu on 09.10.2009
22.	Gh. Rasool Bhat, then Sub Inspector P/S Beerwa Budgam	11/2009-VOK	Trap case	48 dated: 01.10.2009
23.	Sh. Kuldeep Kumar, then Helper JAD	24/2007-VOJ	Illegal allotment	Referred to VC JDA on 16.09.2009 for conveying requisite sanction
24.	Sh.Aijaz Ahmad Bhat, IFS, Ex-MD JK SFC	68/2007-CBS	Misappropriation of funds	The Home Deptt has been advised to take up the matter with Govt.

				of India Ministry of Environment and forests on 14.09.2009
25.	Smt. Shama Bakshi, then Asstt Compiler GP Fund office Gangyal Jammu	18/2008-VOJ	Trap case	50 dated: 14.10.2009
26.	Gh. Qadir Matoo, then Commandant JKAP 9 th Bn and others	42/2003-CBS	Misappropriation of funds	52 dated: 25.11.2009
27.	Nazir Ahmad Bhat, then orderly LD Hsopital sgr	56/2002-Raj Bagh Sgr	Trap case	Case referred to Health Deptt for departmental proceedings on 18.11.2009. departmental and CD files returned to Home deptt on 18.11.2009
28.	Bashir Ahmad Parray, then Jr. Asstt Zone Vailoo	17/2003-CBS	-do-	57 dated: 31.12.2009
29.	Shafiq Ahmad Chowdhary, then Asstt Registrar Cooperative Societies, Rajouri	35/2005-CBJ	-do-	54 dated: 15.12.2009
30.	Mohi-ud-din Rather the AC(R) and others	01/2009-VOK	-do-	55 dated: 16.12.2009
31.	Mohd Sultan Bhat, then ASI S/o Zakoora	07/2009-VOK	Trap case	56 dated: 16.12.2009
32.	Mohi-ud-din, then Dy. Director Sericulture Deptt Doda	85/1991-Doda	Misappro. Of funds	Returned back to Home deptt with the advise to consult Law deptt. Deptt plus CD files sent back on 20.01.2010
33.	Sh. Subash Chander Raina then Accountant Asstt. Addl. Treasury Panjthirithi Jammu	09/2009-VOJ	Trap case	01 dated: 18.01.2010
34.	Mohd Sadiq Raina, then Sr. Asstt ZEO Kangan	22/2009- VOK	Trap case	03 dated: 18.01.2010
35.	Sh. Dwarka Nath, then SI I/C P/P Government Medical College Jammu	08/2009-VOJ	Trap case	02 dated: 18.01.2010
36.	Sh. Suran Singh, then Girdawar Halqa Kathdi Tehsil Udhampur and others	07/2009-VOJ	Trap case	06 dated: 25.01.2010
37.	Mumtaz Hussain Bhat, then Jr. Asstt DIET, Poonch	01/2007-VOJ	Assets case	12 dated: 01.03.2010
38.	Sh. Parshotam Kumar	25/2006-VOJ	Misappropriation of funds	08 dated: 29.01.2010

	Samnotra, then XEN PWD(R&B) Tawi Bridge Cum Medical College Div. Jammu			
39.	Balak Ram, then I/C Patwari Koratana Kalan R.S.Pora. Distt Jammu	12/2009-VOJ	Trap case	05 dated: 25.01.2010
40.	Gulzar Ahmad Sofi, then orderly Distt Treasury Budgam and others	23/2008-VOK	Trap case	11 dated: 19.02.2010
41.	Gh. Khan Choughan, then Helper social Forestry Rage Awantipora, Kashmir	13/2009-VOK	Trap case	27 dated: 29.03.2010
42.	Dr Bashir Ahmad Sheikh, then Pvt. Secretary to MOS PWD(R&B)	36/2007-VOK	Assets case	74 dated: 15.12.2010
43.	Mohd Ali, then storekeeper, Kishtwar and others	174/2006- Kishtwar	Misappro. Of funds	34 dt: 15.04.2010
44.	Sh. Madan Lal, then Head draftsman, JDA Div-I Jammu	17/2009-VOJ	Trap case	34 dated: 15.04.2010
45.	Sh.Padam Dev Sharma, then Patwari Halqa Chinnore, Jammu	15/2009-VOJ	Trap case	10 dated: 17.02.2010
46.	Gh. Hassan Sheikh, then I/C Death and Birth Reporter Sgr Municipal Corp.	34/2008-VOK	Trap case	Referred to SMC on 04.02.2010
47.	Sh. Bashir Ahmad Peer, then Jr. Asstt Revenue Deptt Bla	11/2008-VOK	Trap case	09 dated: 17.02.2010
48.	Gh. Mohi-ud-din Ganai, then Accounts Asstt Ik. Dev. Office Budgam and others	32/2008-VOK	Trap case	24 dated: 29.03.2010