NIA HQRS 01.10.2025



National Investigation Agency

CONTRACTOR AND SHAPE

Ministry of Home Affairs, Govt. of India

NIA Press Release

NIA CHARGESHEETS 4 MORE NAXALS IN CHHATTISGARH CPI (MAOIST) TERROR PROMOTION CASE

New Delhi, 01st October 2025

The National Investigation Agency (NIA) has chargesheeted four more accused in a CPI (Maoist) case related to promotion of the banned outfit's terror activities in Chhattisgarh.

Three of the accused, identified as Sunita Potam, Shankar Muchaki and Dashrath @ Dasru Modiyam, were office bearers of Moolwasi Bachao Manch (MBM), a frontal organisation of CPI (Maoist). MBM was also banned by the Chhattisgarh Government u/s 3 (1) of Chhattisgarh Special Public Security Act, 2005 in October last year. The fourth accused, Mallesh Kunjam, was an armed cadre of CPI (Maoist) and is still absconding.

All four accused were involved in activities like collection, storage and disbursal of funds for CPI (Maoist), as per NIA investigations. The organisation used these funds for staging protests against the democratically elected government and the development activities being carried out in the state. These illicit funds were being channelized through frontal organisation like MBM.

A total of six persons have so far been arrested in the case. Seven accused, including absconder Mallesh, have been chargesheeted.

Bijapur police had initially chargesheeted two accused, Gajendra Madvi and Laxman Kunjam, in November 2023. The police had registered the case following recovery of Rs. 6 lakh from Gajendra and Laxman, both MBM overground workers/members, in May 2023. They were on their way to deposit the funds in various bank accounts at the behest of CPI (Maoist) leaders when they were caught.

NIA, which took over the case in February 2024, filed the first supplementary chargesheet in August 2025. Fresh charges were filed against Gajendra and Laxman, and another accused, Raghu Midiyami, was also charged in that chargesheet.

NIA is continuing with its investigation in the case RC-02/2023/NIA/RPR.