



**NATIONAL INVESTIGATION AGENCY
MINISTRY OF HOME AFFAIRS
GOVERNMENT OF INDIA
NEW DELHI
FINAL REPORT
(Under section 173 Cr. PC)
BEFORE THE HONORABLE SPECIAL JUDGE, NIA-PATNA
STATE (NIA)
V/s
AKHILESH KUMAR SINGH AND OTHERS**

1	Name of the Police Station FIR No. Year Date	National Investigation Agency, New Delhi/Lucknow RC 01/2013/NIA-DLI, Dated:-19.03.2013. Under section 16/17/18/19/20/38 UA(P) Act, Section 25 (1-AA)/26/35, section 4/5 Explosive Substance Act and section 17 of criminal Law Amendment Act.
2	Final Report/Charge Sheet No.	Supplementary
3	Date	06.06.2015
4	Sections of law	Under section 16/17/18/19/20/38 UA(P) Act, section 25 (1-AA)/26/35, section 4/5 Explosive Substances Act and section 17 of Criminal Law Amendment Act.
5	Type of Final Report	Supplementary
6	If Final Report un-occurred-False/Mistake of fact/Mistake of law/Now cognizable/civil nature.	-
7	If charge sheeted: Original/Supplementary	Original charge sheet laid by Local Police Aurangabad and supplementary being filed by NIA
8	Name of the Investigation officer:	[REDACTED]

9	Name of the complainant/ informant	
10	Details of Properties/Articles /Documents recovered/seized during investigation and relied upon	As per Annexure – II & III

11. PARTICULARS OF ACCUSED PERSONS CHARGE SHEETED

a	Name	Udit Narayan Singh @ Tulsi @ Tufan (A-1)
b	Father's Name	Chandrika Singh
c	Age	27 Yrs
d	Sex	Male
e	Nationality	Indian
f	Passports Details	-
g	Religion	Hindu
h	Occupation	Active Maoist cadre
i	Address (Present)	Vill. Mushi Khaap, P/S Bishrampur (Pandu), Distt. Palamau (Jharkhand)
j	Address (Permanent)	Vill. Mushi Khaap, P/S Bishrampur (Pandu), Distt. Palamau (Jharkhand)
k	Whether Arrested/ on bail/ absconding	Absconding

(ii)

a	Name	Akhilesh Kumar singh @ Manoj @ Uttam Ji (A-2)
b	Father's Name	Ram Bujhawan Singh

c	Age	41
d	Sex	Male
e	Nationality	Indian
f	Passports Details	-
g	Religion	Hindu
h	Occupation	Active Maoist cadre
i	Address (Present)	Vill. Sukulchak, P/S Karauna (Out Post), Jehanabad, District. Jehanabad.
j	Address (Permanent)	Vill. Sukulchak, P/S Karauna (Out Post), Jehanabad, District. Jehanabad.
k	Whether Arrested/ on bail/ absconding	At Present lodged in Jehanabad Jail.

(iii)

a	Name	Arjun Ji @ Mani yadav @ Rajbir Singh @ Suraj. (A-3)
b	Father's Name	Bharat Yadav
c	Age	25 Yrs
d	Sex	Male
e	Nationality	Indian
f	Passports Details	-
g	Religion	Hindu
h	Occupation	Active Maoist cadre
i	Address (Present)	Vill. Salempur, Post Office-Kadouna, Police station Karouna Outpost, Jehanabad, District Jehan- abad, Bihar
j	Address (Permanent)	Vill. Sukulchak, Salempur, Post Office-Kadouna, Police station Karouna Outpost, Jehanabad, District Jehan- abad, Bihar
k	Whether Arrested/ on bail/ absconding	Absconding

12. Particulars of accused persons

Not charge sheeted:-

Dev Kumar Singh @ Arvind ji s/o Late
Ram Kumar Singh, Village Sukul chak,
P/S Kadauna (Out Post), Jehanabad.

13. (i) Particulars of witnesses

Separate List annexed as Annexure-I

Examined:

(ii) List of Document:

Separate List annexed as Annexure-II

14. If FIR is false action taken

Not Applicable

15. Result of laboratory/Analysis

Mobile Phones, Grenade Launcher Gun,
chemicals etc were sent to CFSL and FSL
and the report are available in the Ld court
as a part of Case records.

16. Brief facts of the cases

16.1 In compliance to order no. F.No.11011/01/2013-IS.IV dated 13-03-2013 of Ministry of the Home Affairs, Internal Security-1 Division, Govt. of India, in exercise of the power conferred by sec.6 (4) read with sec. 8 of the National Investigation Agency Act, 2008, the NIA re-registered the aforesaid case of Aurangabad Town PS 115/2012 dated 26-03-2012, as RC-01/2013/NIA-DLI dated 19.03.2013 u/s 16/17/18/19/20/38 of the unlawful Activities (Prevention) Act, 25(1-AA)/26/35 of Arms Act, 4/5 of Explosive Substances Act, 17 Criminal Law Amendment Act and took up the Investigation.

17. Facts disclosed in Investigation-

17.1 Investigation has disclosed that on 25.03.2012, Local police Aurangabad received one secret Information that some active CPI (Maoist) cadres had

assembled in Aurangabad to effect some terrorist activities. Accordingly, local Police Aurangabad raided three residential premises and seizures of Arms, Ammunition, chemicals, Mobile Phones etc were made from the possession of active Maoists, who were arrested subsequently.

17.2 Investigation has further disclosed that Aurangabad Town P/S registered case FIR No.115/2012 Dated. 26/03/2012 of Aurangabad Town Police station, Distt.- Aurangabad, Bihar u/s 16/17/18/19/20/38 UA(P) Act, section 25 (1-AA)/26/35, section 4/5 Explosive Substances Act and section 17 of Criminal Law Amendment Act against accused persons namely Udit Narayan Singh @ Tulsi @ Tufan r/o Daltonganj, Palamau, Akhilesh kumar Singh @ Manoj Ji r/o Sukul chak Kadouna, Jehanabad, Arjun Jii @ Mani Yadav r/o Kadouna, Jehanabad and Dev Kumar Singh s/o Late Ram Kumar Singh, Vill. Salempur, P/O-Kadouna, P/S Karouna Outpost, P/S Jehanabad, District Jehanabad, Bihar.

17.3 It is further disclosed that Aurangabad Town P/S investigated the case and after investigation and obtaining the sanction for prosecution from the appropriate authority filed Charge Sheet No. 328/12 dated 20-09-2012 under section (25 1-AA), 26, 35 Arms Act, section 3,4 of Explosive Substance Act and section 17 of CLA Act. The supplementary charge sheet No.100/13 was submitted on 02-04-2013 by Aurangabad Police u/s 17,18,19,20,23 and 38 of Unlawful Activities (Prevention) Act against arrested accused persons Udit Narayan Singh @ Tulsi @Tufan, Akhilesh Singh @ Manoj Kumar Singh @Uttam Ji and Arjunji @ Mani Yadav after obtaining sanction for prosecution.

17.4 It is further disclosed that after taking over the case, the National Investigation Agency (NIA) during the course of further Investigation collected several material evidences, as available, which are in addition to the evidences collected by the Aurangabad Police. These evidences are required to be placed before this Ld. court, in the interest and the Justice of the case.

18. Conclusion

- 18.1 The investigation conducted so far has established that the accused persons namely Udit Narayan Singh (A-1), Akhilesh Kumar Singh (A-2), Arjun Ji (A-3) are members of banned outfit CPI (Maoist) these accused persons were in possession of arms, ammunition (Prohibited and Non Prohibited), chemicals for making IEDs/Bombs, cash collected as levy money.
- 18.2 It is most humbly prayed that under the above facts and circumstances, a supplementary report in within the meaning of section 173(8) Cr. PC is being submitted in the form of Annexure "I", "II" & "III" which may be deemed to be the part of the Investigation report already submitted hitherto.
19. Dispatched on : 06.06.2015
20. No. of enclosures (1) Annexure I- List of witnesses.
List of enclosures (2) Annexure II- List of Documents.
(3) Annexure III- List of Articles.

