



**NATIONAL INVESTIGATION AGENCY
MINISTRY OF HOME AFFAIRS
GOVERNMENT OF INDIA
NEW DELHI**

**SUPPLEMENTARY CHARGE SHEET -II
(Under Section 173 Cr.P.C.)**

**IN THE COURT OF LD. SPECIAL JUDGE NIA KOLKATA
STATE (NIA)
VS
GULSONA BIBI @ RAJIA BIBI AND OTHERS**

1	<i>Name of the Investigation Agency</i>	National Investigation Agency (NIA)
	<i>FIR No. & date</i>	NIA case no. RC-03/2014/NIA/DLI dated 10-10-2014 (Burdwan PS case no 1314/2014 dated 02-10-2014)
2	<i>Final Report/ Charge Sheet No.</i>	3(B)/2015
3	<i>Date</i>	14/12/2015
4	<i>Sections of Laws</i>	Please refer to Para-18 of this charge-sheet
5	<i>Type of Final Report</i>	Charge Sheet
6	<i>If Final Report Un-occurred/false/Mistake of fact / Mistake of law/ Non-Cog/ Civil Nature</i>	Not Applicable
7	<i>If Charge-sheeted : Original / Supplementary</i>	Supplementary Charge Sheet
8	<i>Name of Investigation Officer</i>	Shri Vikram Khalate, IPS Superintendent of Police, NIA, Kolkata
9	<i>Name of the complainant / informant</i>	Abdul Gaffar, Inspector of Police, I/C Burdwan Police Station.
10	<i>Details of Properties/Articles/ Documents recovered/seized during the investigation and relied upon</i>	As per Annexure "A", "B", "C", "D" & "E"

11. Particulars of person charge-sheeted:

A-37	
<i>Name</i>	Nurul Hoque Mandal @ Naeem @ Babu
<i>Whether verified</i>	Yes
<i>Father's Name</i>	Masadul Mondal
<i>Year/Date of Birth</i>	1991
<i>Sex</i>	Male
<i>Nationality</i>	Indian
<i>Passport No.</i>	NA
<i>Place of issue</i>	NA
<i>Date of issue</i>	NA
<i>Religion</i>	Islam
<i>Occupation</i>	Senior member of Jamaat Ul Mujahideen Bangladesh
<i>Address (Present)</i>	Resident of village: Bakshipur, P.S.-Domkal, Murshidabad, West Bengal. Also resided at Muluk Shantipally, Bolpur, District-Birbhum, West Bengal
<i>Address (Permanent)</i>	As Above
<i>Whether verified</i>	NA
<i>Provisional Criminal No. (if known)</i>	NA
<i>Regular Criminal No.(if known)</i>	NA
<i>Date of Arrest</i>	18.06.2015
<i>Date of release on bail</i>	NA
<i>Under Acts & Sections</i>	NA
<i>Name (s) of Bailer / sureties and Address</i>	NA
<i>Previous convictions with case reference</i>	NA
<i>Status of the accused</i>	In Judicial Custody.

12. Particulars of persons not charge-sheeted (in present charge-sheet):

A-29	
<i>Name</i>	Rafique @ Rafiqul Islam
<i>Whether verified</i>	NA
<i>Father's Name</i>	NA
<i>Year/Date of Birth</i>	NA
<i>Sex</i>	Male
<i>Nationality</i>	Bangladeshi
<i>Passport No.</i>	NA
<i>Place of issue</i>	NA
<i>Date of issue</i>	NA
<i>Religion</i>	Islam
<i>Occupation</i>	Worked in his father-in-law's Sweet shop. Member of JMB.
<i>Address (Present)</i>	Resided at Bakshipur, Domkal, Murshidabad and also at his in-laws house located at village Kamurdiyar, PS- Domkal
<i>Address (Permanent)</i>	NA (Bangladesh)
<i>Whether verified</i>	NA
<i>Provisional Criminal No. (if known)</i>	NA
<i>Regular Criminal No.(if known)</i>	NA
<i>Date of Arrest</i>	NA
<i>Date of release on bail</i>	NA
<i>Under Acts & Sections</i>	NA
<i>Name (s) of Bailer / sureties and Address</i>	NA
<i>Previous convictions with case reference</i>	NA
<i>Status of the accused</i>	Absconding. Non-bailable Warrant of Arrest is issued against him.

A-34	
<i>Name</i>	Jahidul Islam @ Jahidul
<i>Whether verified</i>	NA
<i>Father's Name</i>	NA
<i>Year/ Date of Birth</i>	NA
<i>Sex</i>	Male
<i>Nationality</i>	Bangladeshi
<i>Passport No.</i>	NA
<i>Place of issue</i>	NA
<i>Date of issue</i>	NA
<i>Religion</i>	Islam
<i>Occupation</i>	Selling of Jihadi related books in different parts of India. Member of JMB
<i>Address (Present)</i>	Village: Noli, Bhaktadoba, PS: Sarthebari, District Barpeta, Assam
<i>Address (Permanent)</i>	NA (Bangladesh)
<i>Whether verified</i>	Yes
<i>Provisional Criminal No. (if known)</i>	NA
<i>Regular Criminal No. (if known)</i>	NA
<i>Date of Arrest</i>	NA
<i>Date of release on bail</i>	NA
<i>Under Acts & Sections</i>	NA
<i>Name (s) of Bailer / sureties and Address</i>	NA
<i>Previous convictions with case reference</i>	NA
<i>Status of the accused</i>	Absconding. Non-bailable Warrant of Arrest is issued against him.

A-35	
<i>Name</i>	Sahidul Islam
<i>Whether verified</i>	Yes
<i>Father's Name</i>	Jaharuddin
<i>Year/ Date of Birth</i>	NA
<i>Sex</i>	Male
<i>Nationality</i>	Indian
<i>Passport No.</i>	NA
<i>Place of issue</i>	NA
<i>Date of issue</i>	NA
<i>Religion</i>	Islam
<i>Occupation</i>	Member of Jamaat Ul Mujahiddin, Bangladesh.
<i>Address (Present)</i>	Village: Romaripathar, PS: Tarabari, District Barpeta, Assam.
<i>Address (Permanent)</i>	As above.
<i>Whether verified</i>	Yes
<i>Provisional Criminal No. (if known)</i>	NA
<i>Regular Criminal No.(if known)</i>	NA
<i>Date of Arrest</i>	NA
<i>Date of release on bail</i>	NA
<i>Under Acts & Sections</i>	NA
<i>Name (s) of Bailer / sureties and Address</i>	NA
<i>Previous convictions with case reference</i>	NA
<i>Status of the accused</i>	Absconding. Non-bailable Warrant of Arrest and Proclamation u/s 82 CrPC is issued against him.

A-36	
<i>Name</i>	Salahuddin @ Salehin @ Hafizur Rehman Seikh @ Mahin
<i>Whether verified</i>	NA
<i>Father's Name</i>	NA
<i>Year/Date of Birth</i>	NA
<i>Sex</i>	Male
<i>Nationality</i>	Bangladeshi
<i>Passport No.</i>	NA
<i>Place of issue</i>	NA
<i>Date of issue</i>	NA
<i>Religion</i>	Islam
<i>Occupation</i>	Senior member of Jamaat Ul Mujahideen Bangladesh
<i>Address (Present)</i>	Resided at village: Nimra, Kirnahr, PS: Nanur, District Birbhum, West Bengal.
<i>Address (Permanent)</i>	NA (Bangladesh)
<i>Whether verified</i>	NA
<i>Provisional Criminal No. (if known)</i>	NA
<i>Regular Criminal No.(if known)</i>	NA
<i>Date of Arrest</i>	NA
<i>Date of release on bail</i>	NA
<i>Under Acts & Sections</i>	NA
<i>Name (s) of Bailer / sureties and Address</i>	NA
<i>Previous convictions with case reference</i>	NA
<i>Status of the accused</i>	Absconding. Non-bailable Warrant of Arrest and Proclamation u/s 82 CrPC is issued against him.

(13) List of Witnesses and Documents Enclosed :

(i)	Particulars of witnesses to be examined	As per list enclosed as Annexure – “A”
(ii)	List of documents and emails etc.	As per list enclosed as Annexure – “B”
(iii)	List of Material objects	As per list enclosed as Annexure – “C”

(14)

If FIR is false, indicate action taken or proposed to be taken u/s 182/211 of IPC	NOT APPLICABLE
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Result of Laboratory analysis and expert opinion reports	The results of the expert opinions are enclosed as Annexure “D”
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16. Background of registration of case by the West Bengal Police and transfer of investigation to the National Investigation Agency.

16.1 On 2nd October, 2014, at about 1215-1230 hrs, a bomb explosion took place on the 1st floor of a building located in the busy Khagragarh locality of Burdwan town. The 1st floor house had been rented out to one Sakil Ahmad @ Sakil Gazi by [REDACTED] who lives in the opposite building. Police and Firemen entered the house after breaking open the lock which was put on the grill. Inside the house Sakil Gazi was found dead whereas 02 injured persons were evacuated for treatment to the nearby hospital, of whom 01 person Kerim Sk. (A-2) @ Swopan Mondal succumbed to the injuries in the hospital. Additionally, 02 women were found along with 01 infant child each inside the house namely Rajiya Bibi (A-3) wife of deceased Sakil Ahmad and Alima Bibi (A-4) wife of Abdul Hakim (injured). During the search of the house components and

explosives used in preparation of bombs / grenades, components used in preparation of ammunition, machinery used in cutting and shaping iron pipes were recovered. Huge quantity of picric acid (high explosive) along with other incriminating material were also recovered. Subsequently during further search of the crime scene 55 numbers of hand grenade shaped Improvised Explosive Devices (IEDs) were recovered. During the initial investigation of the case, it was revealed that all the inmates of the house were active members of Jamaat-ul-Mujahideen Bangladesh (hereinafter referred to as JMB), a proscribed terrorist organisation of Bangladesh, which was found to be involved in recruitment and radicalisation and training in arms and explosives to vulnerable Muslim youths, in India for committing violent terror acts in furtherance of the objectives of JMB to establish Sharia rule in Bangladesh and at initially in three districts of India .

16.2 On completion of investigation regarding role of 21 accused persons involved in the conspiracy, a charge sheet was filed against 13(thirteen) arrested accused viz. Gulsona Bibi (A-3), Alima Bibi (A-4), Abdul Hakim (A-6), Ziaul Hoque (A-7), Sajid (A-8), Amjad Ali Sheikh (A-9), Md. Sahanur Alom (A-11), Shaikul Islam Khan (A-12), Md. Rejaul Karim (A-14), Habibur Rehman (A-15), Faijul Hoque (A-16), Giasuddin Munshi (A-17), Mofajjul Ali (A-19) and 8(eight) absconding accused viz. Moulana Yusuf Sk (A-20), Burhan Sk (A-21), Abul Kalam (A-22), Talha Sk (A-23), Kausar (A-24), Habibur Rehman Sk (A-25), Nasirullah (A-28), Kadar Kazi (A-31) before NIA Special Court at Kolkata, on 30th March, 2015 and subsequently the first Supplementary Charge Sheet also filed against 06 (six) accused persons viz. Motiur Rehaman Sheikh (A-18), Jahirul Shaikh (A-26), Sadik @ Sumon (A-27), Mustafizur Rahaman (A-30), Lal Mohammad (A-32) and Ahab Momin (A-33) on 23rd July, 2015 charging them under various sections of IPC, Arms Act, Explosive Substances act, Unlawful Activities Prevention Act and Foreigners Act. Further investigation has been continued as per provisions of section 173(8) CrPC, to establish the involvement of other co-conspirators in the conspiracy as well as to arrest the absconding accused.

16.3 As noted in the 1st Charge sheet dated 30th March, 2015 and first supplementary charge sheet dated 23rd July, 2015, the investigation has established that the members of JMB had established a network of terrorist training camps at selected Madrasas and other hideouts in India where selected youths were indoctrinated into the violent Jihadi ideology as well as trained for violent action through use of explosives/IEDs and firearms. This was undertaken with the larger objective of subverting a section of vulnerable Indian population, utilising their religious and linguistic common identity, in Indian states and districts bordering Bangladesh, to join the JMB and utilise them for the movement to overthrow the existing democratic Government in Bangladesh and establishment of a hard-line Sharia based Islamic state rule in Bangladesh.

16.4 The role and involvement of the accused persons of the case and the activities of JMB in India has already been discussed in detail in Charge sheet dated 30.03.2015 and supplementary charge sheet dated 23.07.2015.

17 Details & facts disclosed during investigation: -

17.1 The case was initially investigated by Burdwan district police after registration of case on 2nd October, 2014 vide Cr No. 1134/2014. Thereafter the investigation of the case was taken over by West Bengal CID on 6th October, 2014 in view of the gravity of offence. Subsequently, the investigation was handed over to NIA on 10th October, 2014, in compliance of the orders of MHA, Govt. of India and NIA re-registered the case as RC-03/2014/NIA/DLI at P.S. NIA New Delhi.

17.2 It is established that JMB as an organization was working in highly systematic and organized manner where flow of information from top was on need to know basis where the codes were allotted to important cadres of JMB.

- 17.3** Investigation established that the Nano Car seized from Simulia Madrasa was registered with fake registration number i.e. WB-58-F-9643 and actually the said registration number belong to one Bajaj Company motor cycle as registered at motor vehicle department, Murshidabad.
- 17.4** The investigation also established a clear involvement of some JMB cadres hailing from India with 17th August, 2005 serial blasts in which 500 explosions occurred at 300 locations in 63 out of 64 districts of Bangladesh of which JMB claimed responsibility. The involvement of few Burdwan Blast case accused persons along with some Bangladeshi accused persons namely Maulana Yusuf (A-20), Talha Sk (A-23), Kausar (A-24), Nasirullah (A-28) and Lal Mohammad @ Ibrahim (A-32) clearly emerged in preparation and execution of those serial blast which proves the JMBs efforts to wage war against an Asiatic Power at peace with India.
- 17.5** The investigation clearly established the charge sheeted accused persons A-1(deceased), A-2 (deceased), A-3, A-4, A-6, A-7. A-8, A-9, A-11, A-12, A-14, A-15, A-16, A-17, A-18, A-19, A-20, A-21, A-22, A-23, A-24, A-25, A-26, A-27, A-28, A-30, A-31, A-32, A-33 and A-37 are all associated with each other and hatched out a conspiracy wherein the main aim and the purpose was to establish Sharia Law in Bangladesh by toppling democratically elected government and to spread tentacles in India for the furtherance of their goal. Their intent and conduct was evident from the preparation they made in the form of full-fledged bomb making factory at Khagragarh, Burdwan, radicalizing vulnerable sections, recruiting new members in JMB, training them at selected Madrasas viz. Simulia and Mukimnagar and certain other places/hideouts and collecting funds for JMB from its members and on the pretext of helping poor Muslim students studying in some selected Madrasas viz. Simulia and Mukimnagar which was established during the further investigation.

17.6 Investigation revealed that all the conspirators charged in previous charge sheet dated 30.03.2015 and supplementary charge sheet – I dated 23.07.2015 along with A-37 are involved in commission of an act which is an act of waging war against an Asiatic power at peace with government of India and an attempt to wage such a war directly or abetting it hence, are charged with section 125 of IPC.

17.7 During investigation, accused Nurul Hoque Mondal @ Naeem (A-37) was arrested on 18th June, 2015 near Howrah Railway Station and he was examined in police custody. Several witnesses, including protected witnesses have deposed in detail about his involvement in the conspiracy.

17.8 Involvement of Nurul Hoque Mondal @ Naeem (A-37) : -

17.8.1 The role of Nurul Hoque Mondal @ Naeem @ Babu (A-37) son of Masadul Mondal resident of village – Bakshipur, PS – Domkal, District – Murshidabad, West Bengal clearly emerged in the conspiracy as well as his involvement in illegal activities of JMB in Birbhum district during the initial investigation of the case. During the course of further investigation it was learnt that the accused Nurul Hoque Mondal @ Naeem (A-37) attended several trainings organized by the terrorist organization JMB at Simulia and Mukimnagar Madrasas & other places and was actively participated in collection of funds from Bolpur area as In-charge of Bolpur JMB unit. In this connection accused Talha Sk (A-23) arranged accommodation for him in the house of Faijul Hoque @ Dalim Sk (A-16) at Shantipally, Bolpur, District – Birbhum.

17.8.2 The statements of key witnesses including one protected witness of the case has revealed that the said Naeem (A-37) was an active member of JMB and used to raise funds under the directions of accused Sajid @ Sk Rahamatullah (A-8), the chief of JMB in India. He was close associate of another accused person Rafique (A-29), a Bangladeshi national and he replaced accused Talha Sk (A-23), a Bangladeshi national in connection with collection of funds from

Bolpur area as in-charge of Bolpur JMB Unit. The seizure of one hand written note book, containing entries of amounts, from Dalim Sk's (A-16) house at Shantipally, Bolpur confirms that the accused is deeply involved in collection of funds which is established by hand writing expert opinion and also proves his association with other JMB members.

17.8.3 [REDACTED] examination report dated 28.08.2015 established that the entries made in a yellow diary seized from the house of accused Dalim Sk @ Faizul Hoque (A-16) where accused Naeem (A-37) stayed, matched with hand writing sample of accused Naeem (A-37). These entries are mostly related to collection of funds and the subsequent disbursement of collected money for the activities of JMB.

17.8.4 Investigation revealed that accused Naeem (A-37) also went to Bangladesh with his wife and two other couples viz. [REDACTED] [REDACTED] (a Bangladeshi national and [REDACTED]) & [REDACTED] and stayed at Jatrabadi area of Dhaka and 10 Mirpur area of Dhaka, Bangladesh for nearly one and half month where they were trained in Bomb making by one Bashir @ Talha son of Saidur Rahman (senior leader of JMB in Bangladesh) and Anish @ Kausar.

17.8.5 His laptop seized under section 27 of Evidence Act based on disclosure made by accused A-37 during custody is found containing various incriminating materials viz. videos of atrocities on Muslim in Gujarat, Indonesia, Rohingya Muslims of Myanmar and other parts of world. Also videos on military training, close unarmed combat, military formation and field signals etc. Many videos containing the speeches supporting the violent jihadi ideology and motivational Jihadi topics for a terrorist/fundamentalist etc. Some of the these videos are related to Osama Bin Laden, Mulla Omar, Fidayeen activities, Bangla Bhai, Taliban, Lasker-e-Taiba etc.

17.8.6 The training related videos containing small arms training, physical training commando obstacle training, battle inoculation

training, camouflage and concealment, driving, shooting, hand grenade lobbing, handling of LMG, HMG, rocket launcher, mortar, terrorist ambush videos (Fidayeen attacks), IED blasts etc. which are helpful for the terrorist organisation to prepare the youths as a perfect Jihadists. Spatial spread of these videos and the respective locations include terrorist training in Syria, Pakistan, Afghanistan, Yamen and video of attack on America.

17.8.7 The accused Naeem (A-37) was associated with all the main conspirators of JMB viz. Sajid @ Sk Rahamatullah (A-8), Moulana Yusuf @ Yusuf @ Bakkar (A-20), Nasirullah (A-28), Sakil Gazi (A-1), Rafique @ Rafiqul Islam (A-29), Talha (A-23), Kausar (A-24), Sahanur Alom (A-11), Ibrahim @ Saif (A-32), Kadar Kazi @ Kador (A-31), Faizul Hoque @ Dalim Sk (A-16), Jahirul @ Jahirul Sk (A-26), Sadiq @ Sadik @ Sumon @ Tarikul Islam (A-27), Mustafizzur Rahaman @ Tuhin etc (A-30).

17.8.8 During the course of investigation it is established that parents of the accused Naeem (A-37) migrated to India from Bangladesh in and around 1987 and subsequently the accused Naeem (A-37) was born in India in the year 1991 to Bangladeshi parents. The fact got established from the field verification and examination of his neighbors and local witnesses. As revealed by the accused during custody, his close relatives are residing in Bangladesh. In the view of the above discussion charge under section 120B & 125 of IPC read with 17, 18, 18B & 20 of UA(P) Act, 1967 as amended in Act 35 of 2008 is established against him during investigation.

17.9 Involvement of Sadiq @ Sumon @ Sadik @ Tarikul Islam @ Raihan Shaikh (A-27): -

17.9.1 Sadik @ Sumon (A-27) was arrested from Ramgarh, Jharkhand on 29.09.2015. The accused Sadik @ Sumon (A-27), is a Bangladeshi National and trained member of JMB. He got married with an Indian girl namely [REDACTED], daughter of [REDACTED], resident of [REDACTED] and

resided at another co-accused A-33 house at Namochachanda, Dhulian, Murshidabad. [REDACTED] was a student at Simulia Madrasa during 2012-14 and got married to him at Simulia Madrasa as per the statement of her father. After the blast incident, Sadik (A-27) approached several JMB sympathizers for shelter for himself and other members of JMB. One of such a main harbourer is his own brother-in-law Md. Hussain of Sathgachhi, Barharwa, Jharkhand.

17.9.2 His laptop was recovered on disclosure of accused A-27. Also, his father-in-law handed over a duplicate copy of certificate issued to A-27 by [REDACTED]. A neighbour of Wahab Momin (A-33) stated that he knows that A-27 is a Bangladeshi national and is associated with JMB.

17.9.3 During the investigation, it is established he was one of the trainers of JMB and used to teach about violent Jihad by delivering motivational speeches and he was actively involved in motivating the vulnerable youths from district Sahebganj area as well as certain areas under district Murshidabad for undergoing terrorist training camps organized by JMB, in which handling of Arms, Explosives, making of bombs, physical training etc. were imparted to the cadre of organization.

17.9.4 Investigation has established that he was a close associate of Sk Rahamatulla @ Sajid (A-8), Maulana Yusuf @ Bakkar(A-20), Nasirullah @ Hathkata(A-28), Moffajul Ali@ Laden(A-19), Kadar Kaji @ Kador(A-31), Habibur Rahaman Sk of Bolpur(A-25), Lal Mohammad @ Ibrahim(A-32), Wahab Momin(A-33), Sahikhul Islam Khan @ Abdullah(A-12), Faijul Hoque @ Dalim Sk(A-16) etc. and actively participated with his associates in recruitment of vulnerable youths. He also frequently travelled to Sahebganj District of Jharkhand and Murshidabad district of West Bengal and associated with Sajid (A-8) for mobilizing local youths for the activities of JMB. Sufficient additional evidences emerged after his apprehension to establish his culpability in more offences apart from previous charges given to him

in supplementary charge sheet – I dated 23.07.2015. Investigation revealed that he forged documents and used these forged documents to procure fake Indian identity and other related purposes. He was also a part of the module which conspired to wage war against Asiatic power at peace with government of India and an attempt to wage such a war directly or abetting it. Hence, Sadik @ Sumon (A-27) is charged with commission of offences under section Sections 125, 468 & 471 of IPC, Section 17 of UA (P) Act, and Section 14 of Foreigners Act in present charge sheet.

17.10 Scrutiny and analysis of documents/electronic gadgets containing

Jihadi literature/videos: During investigation, some printed books, photocopied literature, handwritten documents, diaries with handwritten entries of mobile numbers and money transactions, etc. were seized. The material contents of certain documents were found to exhort the reader to become a Mujahideen for violent terrorist action against non-believers in the name of Jihad. Further analysis of electronic records recovered from the seized electronic gadgets extracted by experts proves that there is some commonality of certain jihadi videos instigating violent jihadi acts and motivating for commission of such acts, points towards common source and seems it is shared by the cadres of JMB.

17.11 Forensic Science Laboratory Reports/Expert opinions: During the further investigation forensic reports/expert opinion of some electronic records have been received and the same was analysed with the supporting softwares. Expert opinion in connection with DNA fingerprinting has been received from [REDACTED] which establishes that the accused persons viz. Alima Bibi, Rajiya Bibi and Abdul Hakim were present at the crime scene along with the deceased accused persons Sakil Gazi and Kerim Sk. The expert opinion also establishes the association of accused Rejaul Karim with the Simulia Madrasa.

17.12 The investigation is continuing to gather evidence in respect of the offences committed by Rafique @ Rafiqul Islam (A-29), Jahidul @ Jahidul Islam (A-34), Sahidul Islam (A-35) and Salahuddin (A-36).

18. CHARGE:

From the investigation conducted, it is concluded that sufficient material evidence is present to charge the following accused persons for commission of offences noted against their names.

Sl. No.	Particulars of Accused persons	Offences for which prosecution is recommended.
1.	(A-3) Gulsona Bibi @ Rajiya Bibi @ Rumi , Wife of Sakil Ahmad @ Samim @ Sakil Gazi, resident of Vill. Barbakpur, PS: Kerimpur, District Nadia.	Section 125 IPC
2.	(A-4) Alima Bibi @ Amina Bibi Wife of Abdul Hakim @ Hasan, resident of Vill: Upardiha, PS: Berhampore, District. Murshidabad.	Section 125 IPC
3.	(A-6) Abdul Hakim @ Sekh Hasan Son of Md. Sahajamal, resident of Vill. Deucha, Bauripara, PS: Mohammad Bazar, District. Birbhum, West Bengal	Section 125 IPC
4.	(A-7) Ziaul Hoque Son of Md. Fahimuddin , resident of 16 Mile Road, Gurutola Kaliachak, District. Malda.	Section 125 IPC
5.	(A-8) Sheikh Rahamatullah @ Sajid @ Burhan Sheikh @ Surot Ali Son of	Section 125 IPC

	Siddique Miyan, Resident of Vill. Farazikanda, P.O. Madanganj, PS: Bondar, District. Narayanganj, Division Dhaka, Bangladesh, known residence in India present: Near Lalgola Madrasah, Mukimnagar, Murshidabad, West Bengal.	
6.	(A-9) Amjad Ali Seikh @ Kajol Son of Sukur Seikh, Resident of Vill: Kaferpur, P.O. Kirnahar, PS: Nanur, District. Birbhum, West Bengal.	Section 125 IPC
7.	(A-11) Md. Sahanur Alom@ Sahanur Alam Son of Majibar Rahman Resident of Chatla, PS- Sharthebari, Assam.	Section 125 IPC
8.	(A-12) Shaikul Islam Khan @ Abdullah@ Swaiful Islam Khan , Son of Md. Siraj Khan Resident of vill- Kahikuchi, PS and District Barpeta, Assam.	Section 125 IPC
9.	(A-14) Md. Rejaul Karim@ Anwar son of Montu Sheikh@ Abdul Latif@ Abdul Latib Sheikh resident of Khodarampur, Raghunathganj, Murshidabad and also resident of Mathpara, Khagragarh, Burdwan	Section 125 IPC
10.	(A-15) Habibur Rehman @ Noor Alam , Son of Abdul Kerim resident of Upardiha, Berhampur, Murshidabad.	Section 125 IPC
11.	(A-16) Faijul Hoque @ Dalim Sk , Son of Murshed Sheikh, Resident of Shantipali, Bolpur, Birbhum.	Section 125 IPC

12.	(A-17) Giasuddin Munshi @ Gias Master Son of Fazlur Rahman Munshi, Resident of Village Mirzapur, Madhagapara, PS Kaliganj, District Nadia.	Section 125 IPC
13.	(A-18) Motiur Rehman Seikh @ Matiur Rahaman Sekh @ Bhasa, son of Abdulfaruk @ Abdul Farooq, resident of Mirjapur Purbapara(Mauja-Jamalpur J.L.No- 31, Panighata, Kaliganj Nadia.	Section 125 IPC
14.	(A-19) Mofajjul Ali @ Laden son of Late Samsujoha resident of Mukimnagar Lalgola, District Murshidabad.	Section 125 IPC
15.	(A-20) Mohd. Yusuf@ Bakkar @ Moulana Yusuf Sk, son of Abdul Hafiz resident of Krishnabati, Mongalkote, Burdwan.	Section 125 IPC
16.	(A-21) Burhan Sk son of Abdur Rehman resident of Simulia, Mongalkote, District Burdwan.	Section 125 IPC
17.	(A-22) Abul Kalam @ Abdul Kalam@ Azad son of Sheikh Shaukat Ali resident of Kulsona Dighi, Paschimpara, PO Bhalogram PS Mongalkote, District Burdwan.	Section 125 IPC
18.	(A-23) Talha Sheikh @ Talha Sekh, a suspected Bangladeshi national, resided at Kiranahar, Birbhum or Debogram, Dangapara, District Nadia.	Section 125 IPC
19.	(A-24) Kausar a suspected	Section 125 IPC

	Bangladeshi National, resided at Bolpur, Birbhum and at Baburbagh, District Burdwan.	
20.	(A-25) Habibur Rehman Sk @ Habibur SK @ Habibur Kabor Sheikh son of Montu Sheikh (Late) @ Bani Israel resident of Muluk Shatipalli, Bolpur, District Birbhum and also resided at the rented house in Baburbagh, PO and PS Burdwan.	Section 125 IPC
21.	(A-26) Jahirul Shaikh@ Jahirul Islam @ Zahirul, son of Juyadali Shaikh @ Md. Joyad Ali Shaikh resident of Hayeterapara, Thanapara, District Nadia.	Section 125 IPC
22.	(A-27) Sadiq @ Sumon @ Sadik @ Tarikul Islam @ Raihan Shaikh, son of Md. Abdur Rehman @ Tirfannisa @ Md. Muzahar Ali (Bangladeshi National) resided at Satgachhi, Barharwa, Sahebganj, Jharkhand. Also resided at Islampur Momintola, PS-Barhait, District- Sahebganj, at Golamuddin Tola, Panchit Purvi Uddhwa Diyara, Udhwa, Sahebganj, Jharkhand	Sections 125, 468 & 471 of IPC, Section 17 of UA(P) Act, and Section 14 of foreigners Act.
23.	(A-28) Nasirullah @ Nasrulla @ Suhail @ Hathkata@ Sahadat Seikh, a Bangladeshi National, who resided at Beldanga, Hathpara, District Murshidabad.	Section 125 IPC
24.	(A-30) Mustafizur Rehman@ Saqib @ Tuhin, son of Siraj Seikh@ Sirajur	Section 125 IPC

	Rahman, resident of village Nimra, Kirnahar, PS Nanur, Birbhum.	
25.	(A-31) Kadar Kazi @ Kador, son of Late Rahamat @ Badal Kazi resident of Nimra, Kiranahar, PS Nanur, District Birbhum.	Section 125 IPC
26.	(A-32) Lal Mohammad @ Ibrahim@ Laltu @ Saif @ Sahib, son of Late Hatem Seikh @ Hatem SK, resident of vill Panchgram, Nabagram, Murshidabad.	Section 125 IPC
27.	(A-33) Abdul Wahab Momin @ Ahab Momin @ Ahab Ali, son of Iyasin Momin, resident of Village Namu Chachanda, Dhulian, PS: Samsherganj, District Murshidabad.	Section 125 IPC
28.	(A-37) Nurul Hoque Mandal @ Naeem @ Babu son of Masadul Mondal of Vill- Bakshipur, P.S.- Domkal, Murshidabad and also resided at Muluk Shantipally, Bolpur, District Birbhum	Section 120B & 125 of IPC read with Sections 17, 18, 18B & 20 of UA (P) Act, 1967 as amended in Act 35 of 2008.

19. Sanction for prosecution under Section 45(1) of Unlawful Activities (Prevention) Act, 1967 and Section 196 of CrPC have been obtained from the competent authorities and is enclosed.

20.1 A-37 is charge sheeted in the present charge sheet. Additional section(s) added against the previously charge sheeted accused persons vide charge sheet dated 30.03.2015 and supplementary charge sheet – I dated 23.07.2015.

20.2 It is therefore, prayed that this Hon'ble court may take the cognisance of the offences committed by the accused persons as mentioned in para 18 above and issue process to the said accused persons to stand trial in the court in accordance with law.

21. List of Enclosures: 05 (five) as noted below

[REDACTED]

22. Despatched on : **14/12/2015**

Submitted

Vikram Khalate, IPS
Superintendent of Police/
Chief Investigating Officer, NIA, Kolkata

Forwarded by

(Mukesh Singh, IPS)
Dy. Inspector General (CIB),
NIA, New Delhi