



National Investigation Agency
Ministry of Home Affairs, Govt. of India



PRESS RELEASE

Supplementary Charge Sheet filed in NIA RC – 02/2013/NIA/DLI

Today i.e. on 22.09.2017, the National Investigation Agency, filed a Second Supplementary Charge-Sheet, in the Hon'ble Court of CMM, Patiala House, New Delhi in connection with NIA Case No. RC – 02/2013/NIA/DLI (Night Vision Device Case) dated 23rd March 2013, against the M/s Alligator Designs Private Limited. The NIA had already filed a Charge-Sheet on 22nd April 2014 and a 1st supplementary Charge-Sheet on 30th July 2015 against the 04 (four) accused persons in the mentioned case.

2. The Supplementary Charge-sheet has been file under Sections 420, 467, 468, 471 and 120(B) of India Penal Code.
3. Investigation has established that the M/s Alligator Designs Private Limited, had imported Night Vision Devices from a US based firm M/s ATN Corporation on the bases of fake documents.
