



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



PRESS RELEASE

Six accused persons sentenced with imprisonment for six years

On 30.12.2017, the NIA Special Court, Jammu pronounced Judgement in the NIA Case No. RC-07/11/NIA/DLI (Janipur FICN Case) convicting 06 accused namely Shahid Sheikh (Malda, West Bengal), Zakir Hussain (Malda, West Bengal), Mubarak Ahmad Bhat @ Shahil (J&K) and Shafqat Mohi-uddin Kuchey @ Shaukat (J&K), Mohd. Salim Khan (Malda, West Bengal) and Badal Sheikh (Malda, West Bengal) persons under section 489C, 120B & 109 RPC and acquitting 01 accused namely Fayaz Ahmad Rather.

2. The case was initially registered at Police station, Janipur, Jammu as FIR 07/11 on 11.01.2011, under section 120B, 489B & 489C of RPC and section 13, 38 & 40 of the UA (P) Act against 04 accused persons namely Shahid Sheikh (West Bengal), Zakir Hussain (West Bengal), Mubarak Ahmad Bhat @ Shahil (J&K) and Shafqat Mohi-uddin Kuchey @ Shaukat (J&K) for the possession of Fake Indian Currency Notes (FICNs) having face value equivalent to Rs. 1.5 Lakhs.

3. The NIA took over the investigation of the case on 19.05.2011 by re-registering the case as RC-No.07/11/NIA/DLI under section 120B, 489B & 489C of RPC and section 13, 38 & 40 of the UA (P) Act. During investigation, the NIA arrested 03 more accused persons namely Mohd. Salim Khan, Badal Sheikh and Fayaz Ahmad Rather. After the completion of the investigation, the NIA filed Charge Sheet in the case on 16.07.2011 against four accused persons. First supplementary charge sheet was filed on 20.01.2012 against one accused person and second supplementary charge sheet was filed in the case on 10.04.2013 against 03 accused persons including one absconder namely Shafiqul s/o Siddique Mian r/o village Aider Toal (Kiranganj) PO Binodpur, PS Shivganj, District Chapai Nawabganj, Bangladesh.

4. The accused have been sentenced to imprisonment of 06 years and a fine of Rs. 20,000/- each.
