



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



PRESS RELEASE

Chargesheet filed in NIA Case No. RC-14/2017/NIA/DLI **(CPI Maoist terror financing case)**

On 20.02.2018, NIA filed a Charge sheet in the NIA Special Court, Ranchi, in case No.RC-14/2017/NIA/DLI, against 5 accused persons for conspiring to wage war against the Government of India/the State of Jharkhand and for extortion to collect funds for furthering their criminal and anti-social activities. The Charge sheet has been filed under sections 120B, 116,121A, 124A, 386,411 and 506 of IPC Sections 17, 19, 20, 21, 23, 38, 39 and 40 of the Unlawful Activities (Prevention) Act, 1967 and section 25(1B) of Arms Act.

2. The accused persons who have been charge-sheeted are:- (1) Buredi Narayana R/o Telangana (brother of naxal commander Sudhakar), (2) Satwaji @ Sudhakar@ Oggu Satwaji @ Kiran @ Sudhakaran R/o Telangana (Naxal Commander of Jharkhand), (3) Madhvi@ Vaidugula Aruna @ Jaya @ Padma @ Sujatha M (Wife of Sudhakar), R/o Warangal (Telangana), (4) Prabhu Prasad Sahu @ Prabhu, R/o Distt- Gumla, Jharkhand and (5) Sujeet Kherwar @ Chhotu Kherwar @ Chhote Singh, R/o Distt- Latehar (Jharkhand). Out of the listed accused, Buredi Narayana and Prabhu Prasad Sahu are in judicial custody. Besides, Satyanarayna Reddy is also in judicial custody. An amount of Rs 25 lacs in cash and Gold coin (474 gms) were seized from the accused in this case.

3. NIA had taken up the investigation of case FIR No. 180/2017 dtd. 30.08.2017 u/s 386 & 34 of IPC, u/s 10,11,17,18 & 19 of UA (P) Act and u/s 17 & 18 of Criminal Law Amendment Act, PS Chutia, Distt Ranchi , Jharkhand and re-registered the case as RC-14/2017/NIA/DLI on 31.10.2017.

4. Investigation which covered collection of illegal funds by Maoists in the year 2017 has revealed that accused persons had established a network of cadres to threaten the unity, integrity and

sovereignty of India as well as to attack all symbols of Indian sovereignty, especially Indian security forces deployed for the maintenance of law and order. The accused persons hatched a criminal conspiracy to create an atmosphere of fear in the general public and to achieve their objective of over-throwing the Government of India through armed struggle. For carrying out terrorist activities, the accused persons were raising funds from tendu leaf contractors, construction workers and other businessmen and the funds are then used by CPI (Maoists) to carry out terrorist activities.

