



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



NIA conducts searches in Ranchi, Jharkhand

On 23.03.2018 and 24.03.2018, NIA teams carried out extensive searches in the office of Vikas Mutual Benefit Nidhi Limited, Sandeep Tower, Hesel, Ranchi and its another office in Bero, Ranchi. The searches were carried out in connection with investigation of NIA case RC-01/2018/NIA/DLI (Arrest of accused Santosh Oraon and Roshan Oraon by NIA on 21.03.2018) in which it was found that the senior cadres of banned organization of CPI (M), have invested terror funds in the various schemes of the afore said company through these offices.

2. During the searches, 2 laptops, 2 CPUs, one Pen drive and large number of incriminating documents pertaining to financial transactions done by senior cadres of banned organization of CPI (M) through these offices were seized.
