



Supplementary charge sheet filed in NIA case RC-01/2018/NIA/DLI
(Seizure of huge cash pertaining to the operatives of CPI (Maoist))

On 14.09.2018, NIA filed 1st Supplementary charge-sheet at NIA Special Court, Ranchi against 04 accused namely 1) Chhotu Kherwar @ Sujit Kherwar @ Chhotu Ji @ Birju Singh @ Chhote Singh @ Brijmohan Singh @ Birju Ganjhu @ Chhotu Da, 2) Santosh Oran, 3) Roshan Oraon, 4) Lalita Devi, under section 120B of IPC and sections 17, 38 & 40 of Unlawful Activities (Prevention) Act, 1967 in RC-01/2018/NIA/DLI.

2. This case was registered at NIA PS New Delhi, on 19.01.2018 (Arising out of PS Balumath, Latehar FIR No. 161/2016 dated 21.12.2016) which relates to seizure of huge cash pertaining to the operatives of CPI (Maoist), a proscribed terrorist organization.
3. Jharkhand Police has already filed charge sheet against accused Chandan Kumar on 17.02.2017, under sections 120B & 420 of IPC and section 17 of Unlawful Activities (Prevention) Act, 1967.
4. Further investigation against the unknown accused persons, who are involved in the larger conspiracy in the instant crime, is continuing under section 173 (8) of CrPC.
