



Charge-sheet filed in the NIA Special Court Mumbai,
in RC 03/2018/NIA/Mum (Bhiwandi FICN Case)

On 5th January, 2019, NIA filed charge-sheet in the NIA Special Court at Mumbai in case RC-03/2018/NIA/Mum (Bhiwandi FICN Case) against 06 arrested accused persons i.e. Rehan Shaikh (A-1), Shafahad Ansari (A-2); Anees Shaikh (A-3); Kishor Fular (A-4); Rohit Singh (A-5); and Samir Mandal (A-6) u/s 120B IPC for conspiracy of procurement, delivery and circulation of FICN. Additionally, Rehan Shaikh (A-1), Shafahad Ansari (A-2), Anees Shaikh (A-3) charge-sheeted u/s 489B and 489C and accused Kishor Fular (A-4) and Rohit Singh (A-5) u/s 489C of IPC.

2. The aforementioned accused persons A-1 to A-5 were arrested while circulating the FICN in the market, in a Maruti Wagon-R car at Bhiwandi, District Thane, Maharashtra. Altogether, 239 Fake Indian Currency notes, all in the denomination of Rs. 2000 each, having face value of Rs. 4.78 Lakh was recovered and seized. Accordingly, a case was registered as FIR No.357/2018 of Bhiwandi Taluka Police Station, District Thane, Maharashtra on 11/10/2018 u/s 120B, 489B and 489C of IPC.
3. Subsequently, the case was transferred to NIA and re-registered vide RC-03/2018/NIA/Mum on 04/12/2018 and the investigation of the said case was taken over by NIA Mumbai.
4. Investigation has revealed that pursuant to the criminal conspiracy hatched, accused Anees Shaikh (A-3) procured FICN of face value of Rs. 5 lakh through Samir Mandal (A-6) resident of West Bengal and planned to circulate the said FICN with the help of their other associates in Bhiwandi area.
5. The investigation of the case has also revealed interstate and international linkages pointing towards supply of FICN received from across the Border. Further investigation in this regard is in progress.
