



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



PRESS RELEASE

NIA FILES CHARGE SHEET IN ACTIVITIES OF CPI-MAOIST CASE

National Investigation Agency (NIA) has filed 2nd Supplementary Charge Sheet on 03.07.2017 in the NIA case No. RC-01/2012/NIA/DLI (Activities of CPI-Maoist) before the Court of Special Judge, NIA, Kolkata against five absconding accused persons viz. Mupalla Lakshman Rao @ Ganapathy (A-10), Nambala Keshava Rao @ Basavaraj (A-11), Thippiri Tirupati @ Deoji (A-12), Somji @ Sahdev (A-13), and Prabhakar @ Balmuri Narayan Rao (A-14) for commission of offences under various sections of law for their involvement in a terrorist act.

2. The case is related to the arrest of five members of CPI(Maoist) namely Sadula Ramakrishna (A-1), Dipak Kumar (A-2), Sukumar Mondal (A-3), Sambhu Charan Pal (A-4), and Bapi Mudi (A-5) on 01.03.2012 and recovery of huge genuine Indian currency amounting to Rs. 96,66,755/- along with other incriminating materials like live rounds of prohibited ammunitions, technical drawings pertaining to sections of weapon /rocket launcher / mortar shell, Maoist literature/documents, explosives during the series of searches conducted in the hideouts of the members of the CPI(Maoist).

3. The gist of the case is that the members of CPI-Maoist were involved in commission of subversive activities in West Bengal, Maharashtra, Chhattisgarh and other parts of the India by hatching a criminal conspiracy to wage war against the Govt. of India and in furtherance to that they had involved in collection/procurement of explosives, sophisticated weapons, prohibited ammunitions etc in concealed manner for the purpose of carrying out terrorist act in different parts of the country.

4. Initially a case was registered at Jorasanko PS case No. 138/2012 dated 01.03.2012 under section 120 B, 121, 121 A, 122 of IPC r/w sections 25(1)(A) of Arms Act, sections 5 of Explosive Substance Act and sections 18, 20, 40 (1)(b)(c) of UA(P) Act against accused Sadanala

Ramakrishna and others. The NIA took up the investigation of the case as per order of the Ministry of Home Affairs (Government of India) by re-registering the FIR as Regular Case No. 01/2012 at PS - NIA, New Delhi on 12.04.2012. After taking over the case from the local police, the NIA arrested 04 more accused persons namely Asimkumar H Bhattacharya (A-6), Dinesh Kailash Wnakhede (A-7), Hironidi Mangalsingh Gawade (A-8) & Paru Arjun Patel (A-9), who were initially arrested in Maharashtra by the Maharashtra police, in the instant case.

5. In the instant case, the role and involvement of total 14 accused persons has emerged in which 09 accused persons were arrested till date. Two Charge sheets have already been filed against the 09 arrested accused persons before the Hon'ble Court viz. main Charge-sheet was filed on 23.08.2012 against accused persons, Sadula Ramakrishna (A-1), Dipak Kumar (A-2), Sukumar Mondal (A-3), Sambhu Charan Pal (A-4), Bapi Mudi (A-5) and 1st Supplementary charge sheet was filed on 29.12.2012 against Asimkumar H Bhattacharya (A-6), Dinesh Kailash Wnakhede (A-7), Hironidi Mangalsingh Gawade (A-8) & Paru Arjun Patel (A-9). At present, the 09 arrested accused persons are under judicial custody. 05 senior members of CPI-Maoist who have been cited as accused persons, Mupalla Lakshman Rao @ Ganapathy (A-10), Nambala Keshava Rao @ Basavaraj (A-11), Thippiri Tirupati @ Deoji (A-12), Somji @ Sahdev (A-13) and Prabhakar @ Balmuri Narayan Rao (A-14) in the case are still absconding. Further investigation under section 173 (8) CrPC is continued by the NIA to gather evidence in respect of the offences committed by the said 05 absconding accused persons. After filing of this 2nd supplementary charge-sheet, the investigation of the case has been completed as no accused is left to be chargesheeted in the instant case.
