



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



## **PRESS RELEASE**

### **CHARGESHEET IN NIA RC-03/2017/NIA/LKW (Kanpur ISIS Case)**

On 31st August, 2017, the National Investigation Agency (NIA) filed a charge sheet before the NIA Special Court, Lucknow, in the NIA case no. RC-03/2017/NIA-LKW, against 08 accused persons for being members of the proscribed organisation ISIS and their involvement in the Conspiracy to carry out terror acts in furtherance of the activities of ISIS.

2. The case arose out of Case Crime no 03/2017, dated 08.03.2017 of PS ATS, Uttar Pradesh. The charge-sheet has been filed under sections Sections 121, 121-A, 122 & 123 of the IPC, Sections 17, 18, 18A, 18B, 23 & 38 of UA (P) Act, 1967, Sections 3, 25 and 35 of Arms Act and Sections 4/5 of Explosive Substance Act, 1908.

3. The accused persons who have been Charge-sheeted are:

- I. Mohammad Faisal R/O Kanpur Nagar, Uttar Pradesh
- II. Gauss Mohammad Khan R/o Kanpur Nagar, Uttar Pradesh.
- III. Mohammad Azhar R/o Kanpur Nagar, Uttar Pradesh.
- IV. Atif Muzaffar R/O Kanpur Nagar, Uttar Pradesh.
- V. Mohammad Danish R/o Kanpur Nagar, Uttar Pradesh.
- VI. Sayed Meer R/o Kannauj, Uttar Pradesh.
- VII. Asif Iqbal R/o Kanpur Nagar, Uttar Pradesh.
- VIII. Mohammad Atif R/o Kanpur Nagar, Uttar Pradesh.

4. Action against the accused Saifullah R/o Kanpur Nagar, Uttar Pradesh is abated since he is dead.

5. Investigation brought out that accused persons took Bay'th (oath of allegiance) to the ISIS, hatched a criminal conspiracy with intention to further the terrorist activities, recruited persons,

raised funds, organized terrorist camp and carried out terrorist acts. The accused propagated the ideology of the ISIS to attract, motivate and recruit youths in the ISIS for carrying out terrorist acts.

6. The accused also attempted to migrate to ISIS held territories in Iraq-Syria. They procured arms, ammunition and explosives to carry out terrorist acts in India and planned for targeting non-Muslims / Muslims scholars of other Sects and religious places within India. The accused A-1 (Mohammad Faisal), A-4 (Atif Muzzafar) along with Saifulla, killed one person (later identified as Ramesh Chandra Shukla of Kanpur Nagar) on 24.10.2016 in Kanpur. The accused persons conducted reconnaissance of Sufi shrine Dewa Sharif in Barabanki and other religious places for planting IEDs. The accused persons, to further the terrorist activities of the ISIS established terrorist camps at Lucknow. A-4 (Atif Muzzafar), A-5(Mohammad Danish) and A-6 (Sayed Meer) (with intention to further the terrorist activities of the ISIS travelled to Bhopal and planted an IED in a general compartment of Bhopal-Ujjain Train on 07.03.2017.

सत्यमेव जयते

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NIA



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GOVERNMENT OF INDIA