



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



Supplementary Charge-sheet filed in KCP case RC-05/2017/NIA/DLI

NIA has filed a Chargesheet in the Special NIA Court, Patiala House, New Delhi on 28-12-18 in connection with case No.RC-05/2017/NIA/DLI (KCP case) dated 16.03.2017, against Dr. Mutum Shyamo Singh, s/o Late M Amutombi Singh, r/o Lallambung Makhong, Takhellambam Leikai, Thangjam Leirak, Lamphelpat, Imphal, Manipur, u/s 120B of IPC, sec. 17,18,21,38,39&40 of UAPA.

2. NIA had re-registered a case RC-05/2017/NIA/DLI dated 16.03.2017, under Section 120B of IPC and 20 of Unlawful Activities (Prevention) Act,1967 arising out of case FIR No.02/2017 dated 12 January 2017, registered at PS Special Cell, Delhi Police, under Section 120B of IPC and Section 20 of UA(P) Act,1967, related to the criminal conspiracy for raising funds for KCP, a banned terrorist organisation and for purchase of arms and ammunition for perpetrating terrorist activities in the state of Manipur and in Delhi NCR.

3. In this case, accused persons namely, (i) Khoirom Ranjit Singh @Rocky @Great Macha @Poirei Meitei, the Commander in Chief of Kangleipak Communist Party (KCP), and his associates (ii) Irungbam Sanatombi Devi and (iii) P. Prem Kumar Meitei @ PK@ Iboncha were arrested and charge sheeted on 10.07.2018.

4. NIA had also arrested another accused named Sanabam Inaobi Singh on 29.11.2017 in the instant case and had charge sheeted him on 24.05.2018.

5. Dr. Mutum Shyamo Singh son of Late M Amutombi Singh was arrested on 06.07.2018 by NIA for his active role and close association with Commander in Chief of KCP. He raised funds for KCP which were transferred to KCP militants through over ground workers. Cash amounting to Rs. 88,00,000/- in Indian currency (new) and Rs. 1,00,000/- in demonetized Indian currency, was seized from his possession as terror proceeds.
