



National Investigation Agency

Ministry of Home Affairs, Govt. of India



PRESS RELEASE (18/10/2022)

In the follow-up investigations and action in the wake of raids and searches of houses/establishments connected with leaders and members of organized criminal networks by NIA across 5 States today morning , Advocate Asif Khan r/o Gautam Vihar, Usmanpur, North East District (Delhi), has been arrested. Four weapons and a few Pistols (in semi knocked down condition), alongwith ammunition, were recovered today morning from his house in Case RC 38/2022/NIA/DLI.

During examination, it came to light that Asif was in touch with gangsters, both inside and outside the Jail and he was actively assisting gangsters and criminals in carrying out various types of criminal and illegal activities.

In addition, one Rajesh @Raju Mota r/o Basaudi, Sonapat (Haryana) has also been arrested in Case RC 39/2022/NIA/DL. He has a criminal background and has multiple criminal cases registered against him.

Raju Mota is running an illegal liquor mafia network in Sonapat and surrounding areas, alongwith his associates. He is an accomplice of Sandeep @ Kala Jathedi, who is a dreaded gangster of Haryana.

Raju Mota has also invested huge amount of money in liquor business which he has earned through illegitimate means.

Further investigations are on.
