



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



PRESS RELEASE

One accused charge sheeted for involvement in terrorist conspiracy of Indian Mujahideen (IM Conspiracy Case)

On 15.11.2016, the NIA filed 3rd Supplementary charge sheet in NIA Case No. (RC-06/2012/NIA/DLI) against 01 accused person namely **Abdul Wahid Siddibapa @ Abdul Wahid @ Khan @ Hafeez** (D.O.B : 26th May 1981) S/o Mohiddin Siddibapa R/o H. No. 29, Near Jamia Masjid, Maqdoom Colony, Bhatkal, Dist. Uttar Kanada, Karnataka under sections 120B of IPC r/w 17, 18, 20, 38(2) and 39(2) of UA (P) Act 1967, before the Hon'ble Additional Sessions Judge – 01, Patiala House Court, New Delhi.

2. Abdul Wahid Siddibapa @ Abdul Wahid @ Khan @ Hafeez was arrested by NIA on 20.05.2016 at Indira Gandhi International Airport, New Delhi on his arrival from Dubai in connection with Indian Mujahideen conspiracy case to wage war against Govt. of India.

3. Abdul Wahid Siddibapa @ Abdul Wahid @ Khan @ Hafeez took part in meetings of IM at Dubai and Sharjah in the year 2009-2010, which were headed by senior IM leader Iqbal Bhatkal @ Iqbal Shahbandri and also attended by other co-accused IM members Anwar Hussain, Md. Saleem Ishaqui, Afeef Jailani, Farhan, Shafi Armar and Sultan Armar (all absconding accused) . In the meeting, work was distributed among IM Cadres where Abdul Wahid Siddibapa was assigned the task of supply of funds to IM Cadres in India.

4. Abdul Wahid Siddibapa @ Abdul Wahid @ Khan @ Hafeez subsequently supplied funds to Indian Mujahideen cadres in India for carrying out subversive activities. In order to facilitate this, he was stationed at Dubai. Absconding accused, Riyaz Bhatkal, stationed in Pakistan, who is also a relative of Abdul Wahid Siddibapa @ Khan, used to supply funds to Dubai which were received by the accused, Abdul Wahid Siddibapa. He further used to supply the same to IM cadres in India, to Yasin Bhatkal and his associates.

5. Earlier, charge-sheet was filed on 17-07-2013 against five accused persons, namely, 1. Md. Danish Ansari, 2. Aftab Alam, 3. Syed Maqbool, 4. Imran Khan, 5. Obaidur-Rahman. Later, the first Supplementary Charge-sheet was filed on 20-02-2014 against four accused persons, namely, 1. Mohd Ahmed Siddibapa @Yasin Bhatkal, 2. Asadullah Akhtar @ Haddi, 3. Manzer Imam and 4. Ujair Ahmed. Further, the second Supplementary Charge-sheet was filed on 22-09-2014 against twenty accused persons including three arrested accused persons, namely, 1. Tahseen Akhtar, 2. Haidar Ali @ Abdullah @ Karia @ Black Beauty and 3. Zia-ur-Rehman @ Waqas alongwith seventeen absconding accused persons, namely, 1. Riyaz Ahmed Shah @ Riyaz Bhatkal, 2. Mohammad Iqbal @ Shabandri, 3. Mohammad Iqbal @ Iqbal

Bhatkal, 4. Ariz Khan @ Junaid, 5. Mohd Sajid @ Bada Sajid, 6. Dr Shahnawaz Alam @ Dr, 7. Mirza Shadab Beig @ Engineer, 8. Amir Reza Khan @ Parveez @ Rizwan, 9. Mohd Khalid @ Khld, 10. Mohsin Choudhary @ Ashfaq, 11. Salim Ishaqi @ Shehzad @ Bigadu Khan, 12. Afif Jailini @ Afeef @ Mota Bhai, 13. Abu Rashid @ Danda @ Sheikh, 14. Abdul Khadir Sultan Armar @ Sultan @ Sheikhu, 15. Mohammad Shafi Armar @ Shafi @ Chota Maula, 16. Mohd Hussain Farhan @ Farhan, Mohd Rashid @ Sultan and 17. Anwar Hussain @ Anwar @ Noor have already been filed in the aforesaid case.

6. A total of 30 operatives of the Indian Mujahideen have been charge sheeted so far by the NIA during the investigation of the aforesaid case. The investigation is being further continued in respect of some more IM cadres.

