



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



PRESS RELEASE

THE HIGH COURT OF ANDHRA PRADESH & TELANGANA DISMISSES 6 APPEALS AGAINST CONVICTION IN NIA case no. RC-01/2012/NIA/HYD (FICN MALDA CASE)

On 19.02.2015, NIA Special Court cum 1st Additional Metropolitan Sessions Court after the conclusion of trial of NIA Case No RC-01/2012/NIA/HYD, had pronounced judgement and convicted 07 (Seven) accused persons u/s 489-B & 489-C of IPC, 05 (Five) accused persons u/s 489-B of IPC and 3 accused persons u/s 489-C of IPC, sentencing them to maximum of 4 to 5 years imprisonment. The case related to possession and smuggling of High Quality FICN of face value 31,57,200/-.

2. All the 15 convicted accused had preferred appeals before the High Court of Andhra Pradesh & Telangana challenging the Judgment passed by the Special Court for NIA Cases. Counter petitions against the said appeals had been filed by NIA on behalf of prosecution.

3. On 3rd February, 2017, the High Court of Andhra Pradesh & Telangana, upholding the conviction by trial court, dismissed 03 appeals filed by the convicted accused in this case. Criminal Appeal No. 180/2015 preferred by convicted accused Mohd. Anwer Sheik (A-3), Sajibul Haque (A-4), Rizavul Haque @ Rizavul (A-13), Bablu Sheik (A-16), & Mustafa Ali Buddan (A-21), Criminal Appeal 188/2015 preferred by convicted accused Janab Hassan (A-23) & Imran Khan (A-24) and Criminal Appeal No. 181/2015 preferred by convicted accused Morjen Hussain (A-1), Md. Rakib Sheikh (A-2), Md. Hussain (A-12), Manik Sheik (A-14) & Mohsin Sheik (A-19) respectively, challenging the Judgement dated 19.02.2015 of NIA Special Court were dismissed by the Hon'ble High Court.

4. It is pertinent to note that, on 20.01.2017, the Hon'ble High Court, had dismissed 03 similar appeals in the same case, preferred by the convicted accused Masood Akhtar (A-25), Mohammed Shafi (A-26), and Shaik Akram (A-27) respectively, challenging the aforesaid Judgement dated 19.02.2015.
