



NIA Conducts Search in the Terror Funding case of CPI (Maoist), Giridih, Jharkhand

On 02.06.2020, NIA conducted search in the office premises of M/s Ram Kripal Singh Construction Private Limited Company, located at 702, Seventh Floor, Panchwati Plaza, Kutchary Road, Ranchi, Jharkhand, in connection with NIA case RC 21/2018/NIA/DLI registered on 09.07.2018.

2. Case was originally registered at Dumri Police station, District Giridih, Jharkhand on 22.01.2018 as case no. 06/2018, u/s 386, 120 (B) of IPC r/w 13, 16, 17, 20, 21, 23 of UA(P) Act 1967 and 17 of CLA Act after the arrest of accused Manoj Kumar, aged about 38 years, s/o Banwari Yadav, r/o village Keshwari, PS Saria, District Giridih, with the cash amount of Rs 6 Lakhs and other incriminating documents. It was alleged that the accused Manoj Kumar had collected levy from contractors on the instructions of absconding accused Krishna Da @ Krishna Hasda @ Krishna Manjhi @ Avinash Da, s/o Sanju Hasda, r/o vill. Mandladih Ledhwa, PS Pirtand, District Giridih, Jharkhand, a Jharkhand Regional Committee member of CPI(Maoist) organization.
3. NIA re-registered the case as RC-No-21/2018/NIA/DLI, dated 09.07.2018, against Manoj Kumar and Krishna Da @ Krishna Hasda, u/s 386, 120B of IPC r/w 13, 16, 17, 20, 21, 23 of UA(P) Act and 17 of CLA Act.
4. During investigation, it was revealed that the arrested accused Manoj Kumar was an employee of RKS Construction Private Limited Company and was acting as conduit between the construction firm and the Maoists in Giridih area. It was established while he was going to make levy payment of Rs 6 lakhs to the operatives of CPI(Maoist), he was apprehended. It was well known that the levy amount collected by the CPI (Maoist) is being used for the purchase of arms and ammunitions, explosives, recruitment of new cadres to expand the influence of CPI(Maoist) and further committing disruptive activities which threaten the security, sovereignty and integrity of India.
5. During the search, several incriminating documents including cash books and several bank account details have been seized by NIA.
6. Further investigation in the case continues.
