



**NATIONAL INVESTIGATION AGENCY,
MINISTRY OF HOME AFFAIRS,
GOVERNMENT OF INDIA,
HYDERABAD BRANCH.**

**BEFORE THE HONOURABLE SPECIAL JUDGE FOR NIA CASES,
HYDERABAD.
(THE COURT OF IVTH ADDITIONAL METROPOLITAN SESSIONS JUDGE)
(HYDERABAD CITY)**

**CHARGE SHEET
(Under Section 173 (2) (i) Cr. P.C.)**

STATE

V/s

ABDULLAH BIN AHMED AL AMOODI @ FAHAD AND OTHERS

1	Name of the Branch	:	National Investigation Agency, Hyderabad.
	FIR No.	:	RC-01/2016/NIA/HYD
	Year	:	2016
	Date	:	22.06.2016
2.	Final Report/Charge Sheet No.	:	Charge Sheet No.1
3	Date	:	22/12/2016
4	Sections of Law (As per FIR)	:	u/s 121A, 122 of IPC, 4 & 5 of Explosive Substances Act 1908 AND 18, 18-B, 38 and 39 of Unlawful Activities (Prevention) Act, 1967.
5	Type of Final Report	:	Charge sheet against A-1 to A-8.
6	If Final Report un-occurred/ False Mistake of fact/ Mistake of law Non Cognizable/ Civil Nature	:	Not Applicable

7	If charge sheeted: Original/ Supplementary	:	Original
8	Name of Investigating Officers	:	████████████████████ SP, NIA, Hyderabad.
9	Names of the Complainants/ Informants.	:	████████████████████
10	Details of properties/Articles /Documents Recovered/ seized during investigation and relied upon.	:	As per Annexures B & C. List enclosed.

11. PARTICULARS OF ACCUSED PERSONS CITED IN THIS CHARGE SHEET:

1) Abdullah Bin Ahmed Al Amoodi @ Fahad @ Abuhaleema s/o Shaik Ahmed Al Amoodi

1.	Name	:	Abdullah Bin Ahmed Al Amoodi @ Fahad @ Abuhaleema
2.	Whether verified	:	Yes.
3.	Age/DOB	:	Age 31/2016 years
4.	Father's name	:	Shaik Ahmed Al Amoodi
5.	Sex	:	Male
6.	Nationality	:	Indian
7.	Passport details	:	████████████████████
8.	Occupation	:	Graphic painter and restoration of old two wheelers
9.	Address (present)	:	████████████████████ ████████████████████ Hyderabad 500 002
10.	Address(Permanent)	:	████████████████████ ████████████████████ Hyderabad 500 002
11.	Whether verified	:	Yes, as per his Electoral Photo Identity Card (EPIC) records.
12.	Provisional Criminal No	:	Not applicable
13.	Regular Criminal No.(If known)	:	Yes
14.	Date of arrest	:	Arrested on 29.06.2016
15.	Date of release on bail	:	Not applicable.
16.	Under Act and Sections (of charge sheet)	:	1) U/s 18, 20, 38 and 39 of The UA (P) Act, 1967 2) U/s 120B IPC, r/w Section 34, IPC 3) U/s 25 (1A) of the Arms Act 4) U/s 4 & 5 of the Explosives Substances Act, 1908

17.	Name(s) of bailer/sureties and Address	:	Not applicable
18.	Previous Cases	:	Nil
19.	Previous convictions with case Reference	:	Not Known
20.	Status of accused	:	At present in judicial custody at the Central Prison, Chanchalguda, Hyderabad.

2) Mohammed Ibrahim Yazdani @ Abu Abdurrahman s/o Mohammed Manzoor Yazdani

1.	Name	:	Mohammed Ibrahim Yazdani @ Abu Abdurrahman
2.	Whether verified	:	Yes.
3.	Age/DOB	:	Age 29/2016 years
4.	Father's name	:	Mohammed Manzoor Yazdani
5.	Sex	:	Male
6.	Nationality	:	Indian
7.	Passport details	:	
8.	Occupation	:	Worked as Electrical and Electronic Engineering in various companies of Saudi Arabia.
9.	Address (present)	:	Hyderabad
10.	Address(Permanent)	:	Hyderabad
11.	Whether verified	:	Yes
12.	Provisional Criminal No	:	Not applicable
13.	Regular Criminal No.(If known)	:	Yes
14.	Date of arrest	:	Arrested on 29.06.2016
15.	Date of release on bail	:	Not applicable.
16.	Under Act and Sections (of charge sheet)	:	1) U/s 17, 18, 18B, 20, 38 and 39 of The UA (P) Act, 1967, 2) U/s 120B IPC, r/w Section 34, IPC. 3) U/s 25 (1A) of the Arms Act 4) U/s 4 & 5 of the Explosives Substances Act, 1908
17.	Name(s) of bailer/sureties and Address	:	Not applicable
18.	Previous Cases	:	Nil
19.	Previous convictions with case Reference	:	Not Known

20.	Status of accused	:	At present in judicial custody at the Central Prison, Chanchalguda, Hyderabad.
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3) Habeeb Mohammed @ Abu Shaibah s/o Habeeb Mohsin

1.	Name	:	Habeeb Mohammed @ Abu Shaibah
2.	Whether verified	:	Yes.
3.	Age/DOB	:	Age 31/2016 years
4.	Father's name	:	Habeeb Mohsin
5.	Sex	:	Male
6.	Nationality	:	Indian
7.	Passport details	:	[REDACTED]
8.	Occupation	:	Computer Hardware technician
9.	Address (present)	:	[REDACTED] Hyderabad 31
10.	Address(Permanent)	:	[REDACTED] Hyderabad
11.	Whether verified	:	Yes
12.	Provisional Criminal No	:	Not applicable
13.	Regular Criminal No.(If known)	:	Yes
14.	Date of arrest	:	Arrested on 29.06.2016
15.	Date of release on bail	:	Not applicable.
16.	Under Act and Sections (of charge sheet)	:	1) U/s. 17, 18, 18B, 20, 38 and 39 of The UA (P) Act, 1967 2) U/s 120B IPC, r/w Section 34, IPC 3) U/s. Section 25 (1A) of the Arms Act 4) U/s. 4 & 5 of the Explosives Substances Act, 1908.
17.	Name(s) of bailer/sureties and Address	:	Not applicable
18.	Previous Cases	:	Nil
19.	Previous convictions with case Reference	:	Not Known
20.	Status of accused	:	At present in judicial custody at the Central Prison, Chanchalguda, Hyderabad.

4) Mohammed Ilyas Yazdani @ Abu Mansoor s/o Mohammed Manzoor Yazdani