

CHARGE SHEET

(Under Section 173 of Cr. PC)

IN THE COURT OF SPECIAL JUDGE FOR NIA CASES, ERNAKULAM

State: v/s P A Shaduly and others.

- | | | | |
|-----|---------------------------------------------------------------------------------------------------|---|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | Name of the Branch | : | National Investigation Agency (NIA). |
| | FIR No. | : | 03/ 2010 |
| | Year | : | 2010 |
| | Date | : | 21.01.2010 |
| 2. | Final Report/ Charge Sheet No. | : | 8 of 2010 |
| 3. | Date | : | 30.12. 2010 |
| 4. | Sections of Law | : | 120 (B), 124 (A) IPC, 10 (a) (i), 10 (a) (ii) and Sec 13 (i) (b) of UA (P) Act. |
| 5. | Type of Final Report | : | Charge Sheet |
| 6. | If Final Report un-occurred-False/ Mistake of fact/ Mistake of law/ Non Cognizable/ Civil Nature. | : | |
| 7. | If charge sheeted: Original/ Supplementary | : | Original |
| 8. | Name of Investigating Officer | : | Shri Lhari Dorjee Lhatoo, IPS Superintendent of Police, NIA New Delhi |
| 9. | Name of the Complainant/ Informant | : | Shri Rasheed @ Rasheed Moulavi, s/o Saithalavi, Varamangalath House, Near Badariyya Masjid, Karinganad, Vilayoor Village, Ottappalam Taluk, Palakkad District, Kerala. |
| 10. | Details of properties/ Articles/ Documents recovered/ seized during Investigation and relied upon | : | As per the list enclosed. |
| 11. | Particulars of accused person charge Sheeted | : | |

A-1

- (i) Name : P A Shaduly @ Haris
- (ii) Whether verified : yes
- (iii) Year/ Date of Birth : 18.05.1982
- (iv) Father's name : s/o Abdul Karim
- (v) Sex : Male
- (vi) Nationality : Indian
- (vii) Passport details : NA
- (viii) Religion : Muslim
- (ix) Occupation : Service in Private Company.
- (x) Address (Present) : Sabarmati Jail, Ahmedabad, Gujarat (In connection with other case).
- (xi) Address (Permanent) : Peediyakkal House, Nadakkal, Erattupetta Village, Kottayam District, Kerala.
- (xii) Whether verified : Yes
- (xiii) Provisional Criminal No. : NA
- (xiv) Regular Criminal No. (If known) : NA
- (xv) Date of arrest : 15.08.2006
- (xvi) Date of release on bail : 20.10.2006
- (xvii) Under Acts and Sections (of charge sheet) : Sec 120 (B), 124 (A) IPC r/w Sec 34 of IPC, Sec 10 (a) (i), 10 (a) (ii) and Sec 13 (i) (b) of UA (P) Act 1967.
- (xviii) Name (s) of bailer/ sureties and :
address
- (a) Mohammed Ali s/o Bava, Madathil House, Panayikulam, Alangadu Panchayat, Ernakulam District, Kerala.
- (b) Yasir Arafat s/o Abdul Razak, Perunthelil House, Kunjunikara, Kadungallore, Ernakulam District, Kerala.
- (xix) Previous convictions with case reference-NA
- (xx) Status of the accused : On bail.

A-2

- (i) Name : **Abdul Rasik**
- (ii) Whether verified : yes
- (iii) Year/ Date of Birth : 25.05.1979
- (iv) Father's name : Abdul Rahim
- (v) Sex : Male
- (vi) Nationality : Indian
- (vii) Passport No. A 8862045, Date of Issue: 27.04.2000 & Place of Issue: Cochin
- (viii) Religion : Muslim
- (ix) Occupation : Business
- (x) Address (Present) : Perakathusseri House,
Nadakkal, Erattupetta
Village, Kottayam District,
Kerala-686124.
- (xi) Address (Permanent) : - do -
- (xii) Whether verified : Yes
- (xiii) Provisional Criminal No. : NA
- (xiv) Regular Criminal No. (If known) : NA
- (xv) Date of arrest : 15.08.2006
- (xvi) Date of release on bail : 20.10.2006
- (xvii) Under Acts and Sections (of charge sheet) : Sec 120 (B), 124 (A) IPC r/w
Sec 34 of IPC, Sec 10 (a) (i),
10 (a) (ii) and Sec 13 (i) (b)
of UA (P) Act 1967.
- (xviii) Name (s) of bailer/ sureties and :
address
- (a) Mohammed Ali s/o Bava, Madathil House, Panayikulam,
Alangadu Panchayat, Ernakulam District, Kerala.
- (b) Yasir Arafat s/o Abdul Razak, Perunthelil House, Kunjunikara,
Kadungallore, Ernakulam District, Kerala.
- (xix) Previous convictions with case reference-NA
- (xx) Status of the accused : On bail.

A-3

- (i) Name : **Ansar** @ Ansar Nadvi
- (ii) Whether verified : yes
- (iii) Year/ Date of Birth : 06.10.1981
- (iv) Father's name : Abdul Rasak
- (v) Sex : Male
- (vi) Nationality : Indian
- (vii) Passport details : NA
- (viii) Religion : Muslim
- (ix) Occupation : Business
- (x) Address (Present) : Sabarmati Jail, Ahmedabad, Gujarat (In connection with other case).
- (xi) Address (Permanent) : Perunthelil House, Kunjini Kara, Kadungalloor Village, Ernakulam District, Kerala.
- (xii) Whether verified : Yes
- (xiii) Provisional Criminal No. : NA
- (xiv) Regular Criminal No. (If known) : NA
- (xv) Date of arrest : 15.08.2006
- (xvi) Date of release on bail : 20.10.2006
- (xvii) Under Acts and Sections (of charge sheet) : Sec 120 (B), 124 (A) IPC r/w Sec 34 of IPC, Sec 10 (a) (ii) and Sec 13 (i) (b) of UA (P) Act 1967.
- (xviii) Name (s) of bailer/ sureties and :
address
- (a) Mohammed Ali s/o Bava, Madathil House, Panayikulam, Alangadu Panchayat, Ernakulam District, Kerala.
- (b) Yasir Arafat s/o Abdul Razak, Perunthelil House, Kunjunikara, Kadungalloor, Ernakulam District, Kerala.
- (xix) Previous convictions with case reference-NA
- (xx) Status of the accused : On bail.

A-4

- (i) Name : **Nizamudeen** @ Nizumon
- (ii) Whether verified : yes
- (iii) Year/ Date of Birth : 07.01.1982
- (iv) Father's name : Muhammed
- (v) Sex : Male
- (vi) Nationality : Indian
- (vii) Passport details : NA
- (viii) Religion : Muslim
- (ix) Occupation : Business
- (x) Address (Present) : Jasmin Manzil,
Panayikkulam Kara,
Alangadu Village,
Ernakulam District, Kerala.
- (xi) Address (Permanent) : - do -
- (xii) Whether verified : Yes
- (xiii) Provisional Criminal No. : NA
- (xiv) Regular Criminal No. (If known) : NA
- (xv) Date of arrest : 15.08.2006 & 20.05.2010
- (xvi) Date of release on bail : 20.10.2006 & 24.05.2010
- (xvii) Under Acts and Sections (of charge sheet) : Sec 120 (B), 124 (A) IPC r/w
Sec 34 of IPC, Sec 10 (a) (ii)
and Sec 13 (i) (b) of UA (P)
Act 1967.
- (xviii) Name (s) of bailer/ sureties and :
address
- (a) Abu Bakar s/o Naina Abdul, Valiyaveedu, Cheranellore,
Kanayannoor Taluk, Ernakulam District, Kerala.
- (b) Abdul Khader s/o Kochanni, Madathil House, Panayikulam,
Alangadu, North Paravoor, Ernakulam District, Kerala.
- (xix) Previous convictions with case reference-NA
- (xx) Status of the accused : On bail.

A-5

- (i) Name : **Shammi @ Shammas**
- (ii) Whether verified : yes
- (iii) Year/ Date of Birth : 06.06.1985
- (iv) Father's name : Jamal
- (v) Sex : Male
- (vi) Nationality : Indian
- (vii) Passport details : NA
- (viii) Religion : Muslim
- (ix) Occupation : Running Computer Shop.
- (x) Address (Present) : Ambazhathingal House,
Vadakkera, Erattupetta
Village, Kottayam District,
Kerala.
- (xi) Address (Permanent) : - do -
- (xii) Whether verified : Yes
- (xiii) Provisional Criminal No. : NA
- (xiv) Regular Criminal No. (If known) : NA
- (xv) Date of arrest : 15.08.2006
- (xvi) Date of release on bail : 20.10.2006
- (xvii) Under Acts and Sections (of charge sheet) : Sec 120 (B), 124 (A) IPC r/w
Sec 34 of IPC, Sec 10 (a) (ii)
and Sec 13 (i) (b) of UA (P)
Act 1967.
- (xviii) Name (s) of bailer/ sureties and :
address
- (a) Mohammed Ali s/o Bava, Madathil House, Panayikulam,
Alangadu Panchayat, Ernakulam District, Kerala.
- (b) Yasir Arafat s/o Abdul Razak, Perunthelil House, Kunjunikara,
Kadungallore, Ernakulam District, Kerala.
- (xix) Previous convictions with case reference-NA
- (xx) Status of the accused : On bail.

A-6

- (i) Name : **Shameer**
- (ii) Whether verified : yes
- (iii) Year/ Date of Birth : 32 Years/ 2010
- (iv) Father's name : Yousuf
- (v) Sex : Male
- (vi) Nationality : Indian
- (vii) Passport details : NA
- (viii) Religion : Muslim
- (ix) Occupation : Clerk in Orphanage.
- (x) Address (Present) : House No. XII/ 408,
Karukappadath Putthan
Veettil, Eriyadu Village,
Thrissur District, Kerala.
- (xi) Address (Permanent) : - do -
- (xii) Whether verified : Yes
- (xiii) Provisional Criminal No. : NA
- (xiv) Regular Criminal No. (If known) : NA
- (xv) Date of arrest : 06.10.2008
- (xvi) Date of release on bail : 29.10.2008
- (xvii) Under Acts and Sections (of charge sheet) : Sec 10 (a) (i) and 10 (a) (ii)
of UA (P) Act 1967.
- (xviii) Name (s) of bailer/ sureties and :
address
- (a) Abdul Rasheed s/o Ali Kunju, Edavazhiyil, Methala, Thrissur
District, Kerala.
- (b) Abdul Khader s/o Haidrose, Mannathara, Eriyadu, Thrissur
District, Kerala.
- (xix) Previous convictions with case reference-NA
- (xx) Status of the accused : On bail.

A-7

- (i) Name : **Abdul Hakeem**
- (ii) Whether verified : yes
- (iii) Year/ Date of Birth : 23 years/ 2010
- (iv) Father's name : Muhammed Iqbal
- (v) Sex : Male
- (vi) Nationality : Indian
- (vii) Passport details : NA
- (viii) Religion : Muslim
- (ix) Occupation : Service in Private Company.
- (x) Address (Present) : House No. XV/ 365,
Kadakathakathu House,
Azheekode Village,
Eriyadu Panchayat,
Kodungalloor Taluk, Thrissur
District, Kerala.
- (xi) Address (Permanent) : - do -
- (xii) Whether verified : Yes
- (xiii) Provisional Criminal No. : NA
- (xiv) Regular Criminal No. (If known) : NA
- (xv) Date of arrest : 06.10.2008
- (xvi) Date of release on bail : 29.10.2008
- (xvii) Under Acts and Sections (of charge sheet) : Sec 10 (a) (ii) of UA (P) Act 1967.
- (xviii) Name (s) of bailer/ sureties and :
address
- (a) Abdul Rasheed s/o Ali Kunju, Edavazhiyil, Methala, Thrissur District, Kerala.
- (b) Abdul Khader s/o Haidrose, Mannathara, Eriyadu, Thrissur District, Kerala.
- (xix) Previous convictions with case reference-NA
- (xx) Status of the accused : On bail.

A-8

- (i) Name : **Nizar**
- (ii) Whether verified : yes
- (iii) Year/ Date of Birth : 04.02.1982
- (iv) Father's name : Muhammed
- (v) Sex : Male
- (vi) Nationality : Indian
- (vii) Passport No. G 1983549, Date of Issue: 29.03.2007 & Place of Issue: Cochin
- (viii) Religion : Muslim
- (ix) Occupation : Working in a Restaurant.
- (x) Address (Present) : Mundikunnel House,
Pooppara Village,
Murikkumthotty Kara,
Udumbanchola Taluk,
Idukki District, Kerala.
- (xi) Address (Permanent) : - do -
- (xii) Whether verified : Yes
- (xiii) Provisional Criminal No. : NA
- (xiv) Regular Criminal No. (If known) : NA
- (xv) Date of arrest : 14.10.2008
- (xvi) Date of release on bail : 10.11.2008
- (xvii) Under Acts and Sections (of charge sheet) : Sec 10 (a) (ii) of UA (P) Act 1967.
- (xviii) Name (s) of bailer/ sureties and :
address
- (a) Yasir Arafat s/o Abdul Razak, Perunthelil House,
Kadungallore, Ernakulam District, Kerala.
- (b) Mohammed s/o Mammu, Mundikkunnel, Rajakumari, Idukki
District, Kerala.
- (xix) Previous convictions with case reference-NA
- (xx) Status of the accused : On bail.

A-9

- (i) Name : Mohayudheen Kutty @ Thaha
- (ii) Whether verified : yes
- (iii) Year/ Date of Birth : 30.05.1977
- (iv) Father's name : Saidu Muhammed
- (v) Sex : Male
- (vi) Nationality : Indian
- (vii) Passport No. A 6272149, Date of Issue: 23.09.1998 & Place of Issue: Cochin
- (viii) Religion : Muslim
- (ix) Occupation : Trade man in Technical HS.
- (x) Address (Present) : Uliyattu House, Adivadu,
Pallarimangalam Kara,
Pothanikkad Village,
Kothamangalam Taluk,
Ernakulam District, Kerala.
- (xi) Address (Permanent) : - do -
- (xii) Whether verified : Yes
- (xiii) Provisional Criminal No. : NA
- (xiv) Regular Criminal No. (If known) : NA
- (xv) Date of arrest : 21.10.2008
- (xvi) Date of release on bail : 05.11.2008
- (xvii) Under Acts and Sections (of charge sheet) : Sec 10 (a) (ii) of UA (P) Act 1967.
- (xviii) Name (s) of bailer/ sureties and :
address
- (a) Abdul Gafar s/o Saidu Mohammed, Uliyattu Veedu,
Kothamangalam, Ernakulam District, Kerala.
- (b) Ummer s/o Maitheen, Ulinattu Veedu, Kothamangalam,
Ernakulam District, Kerala.
- (xix) Previous convictions with case reference-NA
- (xx) Status of the accused : On bail.

A-10

- (i) Name : **Muhammed Nissar**
- (ii) Whether verified : yes
- (iii) Year/ Date of Birth : 22 Years/ 2010
- (iv) Father's name : Ummer
- (v) Sex : Male
- (vi) Nationality : Indian
- (vii) Passport details : NA
- (viii) Religion : Muslim
- (ix) Occupation : Service in Private Company.
- (x) Address (Present) : Kattilparambil House,
Vayalakkad, Kurumaloor
Village, Paravur Taluk,
Ernakulam District, Kerala.
- (xi) Address (Permanent) : - do -
- (xii) Whether verified : Yes
- (xiii) Provisional Criminal No. : NA
- (xiv) Regular Criminal No. (If known) : NA
- (xv) Date of arrest : 21.10.2008
- (xvi) Date of release on bail : 05.11.2008
- (xvii) Under Acts and Sections (of charge sheet) : Sec 10 (a) (ii) of UA (P) Act 1967.
- (xviii) Name (s) of bailer/ sureties and :
address
- (a) Ummer s/o Kunju Mohammed, Kattiparambil House,
Veliyathunadu Kara, Aluva, Ernakulam District, Kerala.
- (b) Hamsa s/o Kunu Mohammed, Kattiparambil House,
Veliyathunadu Kara, Aluva, Ernakulam District, Kerala.
- (xix) Previous convictions with case reference-NA
- (xx) Status of the accused : On bail.

A-11

- (i) Name : **Ashkar**
- (ii) Whether verified : yes
- (iii) Year/ Date of Birth : 29.05.1980
- (iv) Father's name : Muhammed Ali
- (v) Sex : Male
- (vi) Nationality : Indian
- (vii) Passport No. B 3560743, Date of Issue: 18.06.2001 & Place of Issue: Cochin
- (viii) Religion : Muslim
- (ix) Occupation : Aluminium fabrication work.
- (x) Address (Present) : House No. XIII/ 131,
Ilamthuruthi House,
Azheekode Village,
Eriyadu Panchayat,
Kodungallur Taluk, Thrissur
District, Kerala.
- (xi) Address (Permanent) : - do -
- (xii) Whether verified : Yes
- (xiii) Provisional Criminal No. : NA
- (xiv) Regular Criminal No. (If known) : NA
- (xv) Date of arrest : 21.10.2008
- (xvi) Date of release on bail : 05.11.2008
- (xvii) Under Acts and Sections (of charge sheet) : Sec 10 (a) (ii) of UA (P) Act 1967.
- (xviii) Name (s) of bailer/ sureties and :
address
- (a) Abdul Sathar s/o Mohammed, Chakkungara Peedikayil,
Mathilakam, Kodungallore, Thrissur District, Kerala.
- (b) Suhera w/o Mohammed Ali, Chentitta Veetil, Azheekode,
Thrissur District, Kerala.
- (xix) Previous convictions with case reference-NA
- (xx) Status of the accused : On bail.

A-12

- (i) Name : **Nissar** @ Muhammed Nissar
- (ii) Whether verified : yes
- (iii) Year/ Date of Birth : 35 Years/ 2010
- (iv) Father's name : Abu
- (v) Sex : Male
- (vi) Nationality : Indian
- (vii) Passport details : NA
- (viii) Religion : Muslim
- (ix) Occupation : Fisherman
- (x) Address (Present) : House No. XVI/ 123,
Ettuthenguparambil House,
Azheekode Village, Eriyadu
Panchayat, Kodungalloor
Taluk, Thrissur District,
Kerala.
- (xi) Address (Permanent) : - do -
- (xii) Whether verified : Yes
- (xiii) Provisional Criminal No. : NA
- (xiv) Regular Criminal No. (If known) : NA
- (xv) Date of arrest : 21.10.2008
- (xvi) Date of release on bail : 05.11.2008
- (xvii) Under Acts and Sections (of charge sheet) : Sec 10 (a) (ii) of UA (P) Act 1967.
- (xviii) Name (s) of bailer/ sureties and :
address
- (a) Kareem @ Abdul Kareem s/o Kunju Mohammed,
Azhivelikkath House, Kuzhippilly, Kerala.
- (b) Kunju Mohammed s/o Kunju Marakkar, Manezhath House,
Edavanakkadu, Ernakulam District, Kerala.
- (xix) Previous convictions with case reference-NA
- (xx) Status of the accused : On bail.

A-13

- (i) Name : **Salih**
- (ii) Whether verified : yes
- (iii) Year/ Date of Birth : 30.05.1989
- (iv) Father's name : Abdul Rasik
- (v) Sex : Male
- (vi) Nationality : Indian
- (vii) Passport details : NA
- (viii) Religion : Muslim
- (ix) Occupation : Working in a Fruit Shop.
- (x) Address (Present) : Puzhakkarayil House,
Karakkad, Nadakkal Kara,
Erattupetta Village,
Kottayam District, Kerala.
- (xi) Address (Permanent) : - do -
- (xii) Whether verified : Yes
- (xiii) Provisional Criminal No. : NA
- (xiv) Regular Criminal No. (If known) : NA
- (xv) Date of arrest : 29.10.2008
- (xvi) Date of release on bail : 15.12.2008
- (xvii) Under Acts and Sections (of charge sheet) : Sec 10 (a) (i) and 10 (a) (ii)
of UA (P) Act 1967.
- (xviii) Name (s) of bailer/ sureties and :
address
- (a) Abdul Jabar s/o Alavi, Parakkunnel House, Erattupetta,
Kottayam District, Kerala.
- (b) Salim s/o Saidu Mohammed, Puzhakkara, Erattupetta,
Kottayam District, Kerala.
- (xix) previous convictions with case reference-NA
- (xx) Status of the accused : On bail.

A-14

- (i) Name : **Hashim**
- (ii) Whether verified : yes
- (iii) Year/ Date of Birth : 21 Years/ 2010
- (iv) Father's name : Ahamed Ashraf
- (v) Sex : Male
- (vi) Nationality : Indian
- (vii) Passport details : NA
- (viii) Religion : Muslim
- (ix) Occupation : Un-employed
- (x) Address (Present) : Madathil House,
Panayikkulam Kara,
Alangadu Village,
Ernakulam District, Kerala.
- (xi) Address (Permanent) : - do -
- (xii) Whether verified : Yes
- (xiii) Provisional Criminal No. : NA
- (xiv) Regular Criminal No. (If known) : NA
- (xv) Date of arrest : 31.12.2008
- (xvi) Date of release on bail : 09.01.2009
- (xvii) Under Acts and Sections (of charge sheet) : Sec 10 (a) (ii) of UA (P) Act 1967.
- (xviii) Name (s) of bailer/ sureties and :
address
- (a) Aziz s/o Alikunju, Parackal, Kottapady, Ernakulam District, Kerala.
- (b) Ahamed Ashraf s/o Bava, Madathil House, Alangadu, Ernakulam District, Kerala.
- (xix) Previous convictions with case reference-NA
- (xx) Status of the accused : On bail.

A-15

- (i) Name : **Riyas**
- (ii) Whether verified : yes
- (iii) Year/ Date of Birth : 02.05.1984
- (iv) Father's name : C P Aliyar
- (v) Sex : Male
- (vi) Nationality : Indian
- (vii) Passport No. E 5283010, Date of Issue: 13.05.2003 & Place of Issue: Cochin
- (viii) Religion : Muslim
- (ix) Occupation : Service in Private Company.
- (x) Address (Present) : Chittethukudyil House, near
Thaikkavumpadiyil Juma
Masjid, Thrikkariyoor Village,
Ayakkad Karayil, Ernakulam
District, Kerala.
- (xi) Address (Permanent) : - do -
- (xii) Whether verified : Yes
- (xiii) Provisional Criminal No. : NA
- (xiv) Regular Criminal No. (If known) : NA
- (xv) Date of arrest : 31.12.2008
- (xvi) Date of release on bail : 09.01.2009
- (xvii) Under Acts and Sections (of charge sheet) : Sec 10 (a) (ii) of UA (P) Act 1967.
- (xviii) Name (s) of bailer/ sureties and :
address
- (a) Aziz s/o Alikunju, Parackal, Kottapady, Ernakulam District
Kerala.
- (b) Ahamed Ashraf s/o Bava, Madathil House, Alangadu,
Ernakulam District, Kerala.
- (xix) Previous convictions with case reference-NA
- (xx) Status of the accused : On bail.

A-16

- (i) Name : **Muhammed Naizam**
- (ii) Whether verified : yes
- (iii) Year/ Date of Birth : 20.05.1986
- (iv) Father's name : Pareed Hamsa
- (v) Sex : Male
- (vi) Nationality : Indian
- (vii) Passport No. G 4218041, Date of Issue: 03.08.2007 & Place of Issue: Cochin
- (viii) Religion : Muslim
- (ix) Occupation : Service in Private Company.
- (x) Address (Present) : Kollamkudiyil House,
Mudikkal Bhagam,
Palliparam Kara, Marampilli
Village, Ernakulam District,
Kerala.
- (xi) Address (Permanent) : - do -
- (xii) Whether verified : Yes
- (xiii) Provisional Criminal No. : NA
- (xiv) Regular Criminal No. (If known) : NA
- (xv) Date of arrest : 08.06.2009
- (xvi) Date of release on bail : 11.06.2009
- (xvii) Under Acts and Sections (of charge sheet) : Sec 10 (a) (ii) of UA (P) Act 1967.
- (xviii) Name (s) of bailer/ sureties and :
address
- (a) Hamsa Moulavi s/o Pariyakutti, Kollamkudi House, Marampilli
Village, Perumbavur, Ernakulam District, Kerala.
- (b) Shamsudheen s/o Sulaiman, Pulikkaparambil,
Karingnathuruth, Alangadu, Ernakulam District, Kerala.
- (xix) previous convictions with case reference-NA
- (xx) Status of the accused : On bail.

A-17

- | | | | |
|---------|----------------------------------------------|---|-------------------------------------------------------------------------------------------------------|
| (i) | Name | : | Nissar |
| (ii) | Whether verified | : | yes |
| (iii) | Year/ Date of Birth | : | 24 Years/ 2010 |
| (iv) | Father's name | : | Ibrahim |
| (v) | Sex | : | Male |
| (vi) | Nationality | : | Indian |
| (vii) | Passport details | : | NA |
| (viii) | Religion | : | Muslim |
| (ix) | Occupation | : | NA |
| (x) | Address (Present) | : | NA |
| (xi) | Address (Permanent) | : | Vettuvelil House,
Uliyannoor, Kunjini Kara,
Kadungalloor Village,
Ernakulam District, Kerala |
| (xii) | Whether verified | : | Yes |
| (xiii) | Provisional Criminal No. | : | NA |
| (xiv) | Regular Criminal No. (If known) | : | NA |
| (xv) | Date of arrest | : | Absconding |
| (xvi) | Date of release on bail | : | Nil |
| (xvii) | Under Acts and Sections
(of charge sheet) | : | Sec 10 (a) (ii) of UA (P) Act
1967. |
| (xviii) | Name (s) of bailer/ sureties and
address | : | Nil |
| (xix) | previous convictions with case reference | : | NA |
| (xx) | Status of the accused | : | Absconding |

12. Particulars of accused persons-not Charge sheeted :
- (i) Name : **Rasheed** @ Rasheed Moulavi
- (ii) Whether verified : yes
- (iii) Year/ Date of Birth : 38 Years/ 2010
- (iv) Father's name : Saithalavi
- (v) Sex : Male
- (vi) Nationality : Indian
- (vii) Passport details : NA
- (viii) Religion : Muslim
- (ix) Occupation : Moulavi in Mosque.
- (x) Address (Present) : Varamangalath House,
Near Badariya Masjid,
Karinganad, Vilayoor
Village, Ottappalam Taluk,
Palakkad District, Kerala.
- (xi) Address (Permanent) : - do -
- (xii) Whether verified : Yes
- (xiii) Provisional Criminal No. : NA
- (xiv) Regular Criminal No. (If known) : NA
- (xv) Date of arrest : 31.12.2008
- (xvi) Date of release on bail : 09.01.2009
- (xvii) Under Acts and Sections (of charge sheet) : Tendered Pardon
- (xviii) Name (s) of bailer/ sureties and address : NA
- (xix) Previous convictions with case reference-NA
- (xx) Status of the accused : On bail-Tendered Pardon
13. (i) Particulars of witness to be examined : As per list enclosed as Annexure-I
- (ii) List of Document/ Articles : As per list enclosed as Annexure-II & III
14. If FIR is false, indicate action taken or Proposed to be taken u/s 182/ 211 IPC : Not Applicable
15. Result of laboratory analysis : -

16. Brief facts of the case :

FIR No. 3/ 2010, dated 21.01.2010 NIA, New Delhi is a re-registered case of Cr. No. 159/ 2006 of Binanipuram P.S., Ernakulam District for further investigation against 18 accused persons under section 120 (B), 124 (A) IPC and section 10 and 13 (i) (b) of Unlawful Activities (Prevention) Act 1967 vide an order no. 11034/31/2009-IS-VI dated 24/12/2009 issued by Ministry Of Home Affairs Govt. of India. The original FIR is pending in the Hon'ble Court.

17. Facts disclosed in brief during Investigation :

17.1 Shri K.N. Rajesh, Sub Inspector of Police, Binanipuram while on patrolling duty on 15.08.2006 at about 12 noon received an information about a secret meeting of Student Islamic Movement of India (SIMI), a banned organisation being held in Happy Auditorium, Panaykulam. He rushed to the place immediately and overheard the speeches being made in the Auditorium. Five persons namely (1) P A Shaduly, (2) Abdul Rasik, (3) Ansar, (4) Nizamudeen and (5) Shammi were on the dais and thirteen persons namely (1) Shameer, (2) Abdul Hakeem, (3) Nizar, (4) Mohayudheen Kutty, (5) Muhammed Nissar, (6) Ashkar, (7) Nissar, (8) Salih, (9) Hashim, (10) Riyas, (11) Rasheed, (12) Muhammed Naizam and (13) Nissar were in the audience.

17.2 He peeped through the door of the Auditorium and saw and overheard what was going on inside the auditorium. Abdul Rasik spoke that "the nation India is built by the British. Before that it was a group of Muslim countries ruled by Mughals and Nizams. The existing governments are against Muslims. There are various types of black laws against the Muslims in India. They are torturing the Muslims by invoking TADA and NSA. The Indian military is killing the Muslims who are conducting Jihad for the freedom of Kashmir. SIMI is trying to protect the interest of Muslims in India. Nobody can restrict or eradicate SIMI. We should bring back India to its original position through SIMI etc". All the participants in the meeting clapped on hearing the above speech. Ansar was the next speaker.

17.3 Shri K.N. Rajesh entered the auditorium along with the police officials with him and brought all the 18 persons assembled there to Binanipuram P.S. Thereafter P.A. Shaduly, Abdul Rasik, Ansar, Nizamudeen and Shammi who were on the dais of the auditorium and delivering speeches were arrested by Shri K. N. Rajesh. Case No. 159/06 was registered against them u/s 120B, 124 (A) and sec 10 and 13 (1) (b) of UAP Act 1967, on the basis of a complaint given by Rasheed Moulavi (Subsequently arraigned as accused A-16) who was one of the persons in the audience. The books and pamphlets which are Pro Pakistani, relating to SIMI, anti Govt., Seditious, provocative, creating religious animosity and inflammatory were seized from the possession of the accused.

17.4 Investigation of the case was taken over from Shri K.N. Rajesh by K.G. Babukumar, CI, Aluva on 18.08.2006 who conducted the investigation till 16.09.2008. Subsequently as per orders of DGP, Kerala the investigation of this case was conducted by Shri Sasidharan, Dy. SP from 16.09.2008 onwards till the case was handed over to the NIA. During his investigation he arraigned all the 13 persons who were in the audience in the meeting as accused and submitted a report to the JFCM, Aluva. Shri Sashidharan had prepared a Draft Charge Sheet showing 1) P A Shaduly @ Haris, s/o Abdul Karim, 2) Abdul Rasik, s/o Abdul Rahim, 3) Ansar, s/o Abdul Rasak, 4) Nizamudeen, s/o Muhammed, 5) Shammi @ Shammas, s/o Jamal, 6) Shameer, s/o Yousuf, 7) Abdul Hakeem, s/o Muhammed Iqbal, 8) Nizar, s/o Muhammed, 9) Mohayudheen Kutty @ Thaha s/o Saidu Muhammed, 10) Muhammed Nissar, s/o Ummer, 11) Ashkar, s/o Muhammad Ali, 12) Nissar @ Muhammed Nissar, s/o Abu, 13) Salih, s/o Abdul Rasik, 14) Hashim, s/o Ahamed Ashraf, 15) Riyas, s/o C P Aliyar, 16) Rasheed, s/o Saithalavi, 17) Muhammed Naizam, s/o Pareed Hamsa and 18) Nissar, s/o Ibrahim as accused and this draft charge sheet was also vetted by the Govt. Pleader/ Public Prosecutor after going through the relevant case documents and case diaries. The Govt. of Kerala was then moved to accord sanction for prosecution of the above eighteen accused and the Government committee constituted for this purpose "applied their minds" and have issued the sanction orders for prosecuting the above eighteen accused on 02.02.2010 i.e. after NIA took over the investigation of this case under the relevant provisions of law.

17.5 Out of the 18 accused persons, 17 accused had been already arrested by the Kerala Police and they were released on bail by different courts of Kerala. The accused Nissar was reported to be living in the Gulf States and he was not arrested by Kerala Police. A nonailable warrant was obtained from the Honourable Special Court NIA for execution. The process of execution is still on.

17.6 Rasheed @ Rasheed Moulavi was tendered pardon by the Hon'ble Court and was made an approver.

18. Charge

(1) (A-1) P A Shaduly @ Haris, (A-2) Abdul Rasik, (A-3) Ansar, (A-4) Nizamudeen and (A-5) Shammi @ Shammias in or near about August 2006 entered into a criminal conspiracy in Ernakulam and other places to advocate, incite and abet unlawful activities for cession of Kashmir from India and to bring hatred and contempt towards the Govt. of India and in pursuance thereof, they on 15.08.2006, organised a secret meeting in Happy auditorium in Panaykulam in Ernakulam District which was attended by (A-6) Shameer, (A-7) Abdul Hakeem, (A-8) Nizar, (A-9) Mohayudheen Kutty @ Thaha, (A-10) Muhammed Nissar, (A-11) Ashkar, (A-12) Nissar @ Muhammed Nissar, (A-13) Salih, (A-14) Hashim, (A-15) Riyas, (A-16) Muhammed Naizam and (A-17) Nissar and one Rasheed Moulavi. They brought books and pamphlets which contained anti national, seditious and inflammatory writings and was a publication of SIMI, a banned association with intent to bring hatred and contempt against the Govt. of India and to incite Jihad for cession of Kashmir from India. (A-2) Abdul Rasik, (A-3) Ansar and (A-4) Nizamudeen who addressed the audience, advocated for cession of Kashmir through Jihad and for bringing back Muslim rule in India, stirring up communal feelings. Therefore (A-1) P A Shaduly @ Haris, (A-2) Abdul Rasik, (A-3) Ansar, (A-4) Nizamudeen and (A-5) Shammi @ Shammias committed offences u/s 120B r/w 124A IPC, 10 (a) (i), 10 (a) (ii) and Section 13 (i) (b) of Unlawful Activities (Prevention) Act.

- (2) **(A-1)** P A Shaduly @ Haris in pursuance of the above criminal conspiracy, had, in the meeting organised in Happy auditorium in Panaykulam in Ernakulam District on 15.08.2006, attended by (A-6) Shameer, (A-7) Abdul Hakeem, (A-8) Nizar, (A-9) Mohayudheen Kutty @ Thaha, (A-10) Muhammed Nissar, (A-11) Ashkar, (A-12) Nissar @ Muhammed Nissar, (A-13) Salih, (A-14) Hashim, (A-15) Riyas, (A-16) Muhammed Naizam and (A-17) Nissar and one Rasheed Moulavi, brought books and pamphlets which contained anti national, seditious and inflammatory writings and was a publication of SIMI, a banned association, with intent to bring hatred and contempt against the Govt. of India, to conduct Jihad for cession of Kashmir from India and to bring back Muslim rule in India, inciting communal feelings and thereby (A-1) P A Shaduly @ Haris committed offence u/s 124A IPC.
- (3) **(A-2)** Abdul Rasik in pursuance of the above criminal conspiracy, had, in the meeting organised in Happy auditorium in Panaykulam in Ernakulam District on 15.08.2006 which was attended by (A-6) Shameer, (A-7) Abdul Hakeem, (A-8) Nizar, (A-9) Mohayudheen Kutty @ Thaha, (A-10) Muhammed Nissar, (A-11) Ashkar, (A-12) Nissar @ Muhammed Nissar, (A-13) Salih, (A-14) Hashim, (A-15) Riyas, (A-16) Muhammed Naizam and (A-17) Nissar and one Rasheed Moulavi, brought books and pamphlets which contained anti national, seditious and inflammatory writings and was a publication of SIMI, a banned association and he addressed the audience with intent to bring hatred and contempt against the Govt. of India, to conduct Jihad for cession of Kashmir from India and to bring back Muslim rule in India, inciting communal feelings and thereby (A-2) Abdul Rasik committed offence u/s 124A IPC.
- (4) **(A-3)** Ansar in pursuance of the above criminal conspiracy, had, in the meeting organised in Happy auditorium in Panaykulam in Ernakulam District on 15.08.2006 which was attended by (A-6) Shameer, (A-7) Abdul Hakeem, (A-8) Nizar, (A-9) Mohayudheen Kutty @ Thaha, (A-10) Muhammed Nissar, (A-11) Ashkar, (A-12) Nissar @ Muhammed Nissar, (A-13) Salih, (A-14) Hashim, (A-15) Riyas, (A-16) Muhammed Naizam and (A-17) Nissar and one Rasheed Moulavi, brought books and

pamphlets which contained anti national, seditious and inflammatory writings and was a publication of SIMI, a banned association and he addressed the audience, with intent to bring hatred and contempt against the Govt. of India, to conduct Jihad for cession of Kashmir from India and to bring back Muslim rule in India, inciting communal feelings and thereby (A-3) Ansar committed offence u/s 124A IPC.

- (5) **(A-4)** Nizamudeen in pursuance of the above criminal conspiracy, had, in the meeting organised in Happy auditorium in Panaykulam in Ernakulam District on 15.08.2006 which was attended by (A-6) Shameer, (A-7) Abdul Hakeem, (A-8) Nizar, (A-9) Mohayudheen Kutty @ Thaha, (A-10) Muhammed Nissar, (A-11) Ashkar, (A-12) Nissar @ Muhammed Nissar, (A-13) Salih, (A-14) Hashim, (A-15) Riyas, (A-16) Muhammed Naizam and (A-17) Nissar and one Rasheed Moulavi, brought books and pamphlets which contained anti national, seditious and inflammatory writings and was a publication of SIMI, a banned association and he addressed the audience, with intent to bring hatred and contempt against the Govt. of India, to conduct Jihad for cession of Kashmir from India and to bring back Muslim rule in India, inciting communal feelings and thereby (A-4) Nizamudeen committed offence u/s 124A IPC.
- (6) **(A-5)** Shammi @ Shammias in pursuance of the above criminal conspiracy, had, in the meeting organised in Happy auditorium in Panaykulam in Ernakulam District on 15.08.2006 which was attended by A-6 to A-15, and A-16 and A-17 and one Rasheed Moulavi, brought books and pamphlets which contained anti national, seditious and inflammatory writings and was a publication of SIMI, a banned association, with intent to bring hatred and contempt against the Govt. of India, to conduct Jihad for cession of Kashmir from India and to bring back Muslim rule in India, inciting communal feelings and thereby (A-5) Shammi @ Shammias committed offence u/s 124A IPC.
- (7) **(A-1)** P A Shaduly @ Haris in pursuance of the above criminal conspiracy, had, in the meeting held in Happy auditorium in Panaykulam in Ernakulam District on 15.08.2006 which was attended by (A-6) Shameer, (A-7) Abdul Hakeem, (A-8) Nizar, (A-9) Mohayudheen Kutty @ Thaha, (A-

- 10) Muhammed Nissar, (A-11) Ashkar, (A-12) Nissar @ Muhammed Nissar, (A-13) Salih, (A-14) Hashim, (A-15) Riyas, (A-16) Muhammed Naizam and (A-17) Nissar and one Rasheed Moulavi, brought books and pamphlets which contained anti national, seditious and inflammatory writings and was a publication of SIMI, a banned association, with intent to cause disaffection towards the Govt. of India, to conduct Jihad for cession of Kashmir from India and to bring back Muslim rule in India, inciting communal feelings and thereby A-1 committed offence u/s 13 (i) (b) of Unlawful Activities (Prevention) Act.
- (8) **(A-2)** Abdul Rasik in pursuance of the above criminal conspiracy, had, in the meeting held in Happy auditorium in Panaykulam in Ernakulam District on 15.08.2006 which was attended by (A-6) Shameer, (A-7) Abdul Hakeem, (A-8) Nizar, (A-9) Mohayudheen Kutty @ Thaha, (A-10) Muhammed Nissar, (A-11) Ashkar, (A-12) Nissar @ Muhammed Nissar, (A-13) Salih, (A-14) Hashim, (A-15) Riyas, (A-16) Muhammed Naizam and (A-17) Nissar and one Rasheed Moulavi, brought books and pamphlets which contained anti national, seditious and inflammatory writings and was a publication of SIMI, a banned association and he addressed the audience, with intent to cause disaffection towards the Govt. of India, to conduct Jihad for cession of Kashmir from India and bring back Muslim rule in India, inciting communal feelings and thereby (A-2) Abdul Rasik committed offence u/s 13 (i) (b) of Unlawful Activities (Prevention) Act.
- (9) **(A-3)** Ansar in pursuance of the above criminal conspiracy, had, in the meeting held in Happy auditorium in Panaykulam in Ernakulam District on 15.08.2006 which was attended by (A-6) Shameer, (A-7) Abdul Hakeem, (A-8) Nizar, (A-9) Mohayudheen Kutty @ Thaha, (A-10) Muhammed Nissar, (A-11) Ashkar, (A-12) Nissar @ Muhammed Nissar, (A-13) Salih, (A-14) Hashim, (A-15) Riyas, (A-16) Muhammed Naizam and (A-17) Nissar and one Rasheed Moulavi, brought books and pamphlets which contained anti national, seditious and inflammatory writings and was a publication of SIMI, a banned association and he addressed the audience, with intent to cause disaffection towards the

Govt. of India, to conduct Jihad for cession of Kashmir from India and to bring back Muslim rule in India, inciting communal feelings and thereby (A-3) Ansar committed offence u/s 13 (i) (b) of Unlawful Activities (Prevention) Act.

(10) **(A-4)** Nizamudeen in pursuance of the above criminal conspiracy, had, in the meeting held in Happy auditorium in Panaykulam in Ernakulam District on 15.08.2006 which was attended by (A-6) Shameer, (A-7) Abdul Hakeem, (A-8) Nizar, (A-9) Mohayudheen Kutty @ Thaha, (A-10) Muhammed Nissar, (A-11) Ashkar, (A-12) Nissar @ Muhammed Nissar, (A-13) Salih, (A-14) Hashim, (A-15) Riyas, (A-16) Muhammed Naizam and (A-17) Nissar and one Rasheed Moulavi, brought books and pamphlets which contained anti national, seditious and inflammatory writings and was a publication of SIMI, a banned association and he addressed the audience, with intent to cause disaffection towards the Govt. of India, to conduct Jihad for cession of Kashmir from India and to bring back Muslim rule in India, inciting communal feelings and thereby (A-4) Nizamudeen committed offence u/s 13 (i) (b) of Unlawful Activities (Prevention) Act.

(11) **(A-5)** Shammi @ Shammas in pursuance of the above criminal conspiracy, had, in the meeting held in Happy auditorium in Panaykulam in Ernakulam District on 15.08.2006 which was attended by (A-6) Shameer, (A-7) Abdul Hakeem, (A-8) Nizar, (A-9) Mohayudheen Kutty @ Thaha, (A-10) Muhammed Nissar, (A-11) Ashkar, (A-12) Nissar @ Muhammed Nissar, (A-13) Salih, (A-14) Hashim, (A-15) Riyas, (A-16) Muhammed Naizam and (A-17) Nissar and one Rasheed Moulavi, brought books and pamphlets which contained anti national, seditious and inflammatory writings and was a publication of SIMI, a banned association, with intent to cause disaffection towards the Govt. of India, to conduct Jihad for cession of Kashmir from India and to bring back Muslim rule in India, inciting communal feelings and thereby (A-5) Shammi @ Shammas committed offence u/s 13 (i) (b) of Unlawful Activities (Prevention) Act.

- (12) **(A-1)** P A Shaduly @ Haris took part in the meeting of SIMI (an association banned by Govt. of India) on 15.08.2006 in Happy auditorium, Panaykulam, thereby committing offence punishable u/s 10 (a) (ii) of the Unlawful Activities (Prevention) Act 1967.
- (13) **(A-2)** Abdul Rasik took part in the meeting of SIMI (an association banned by Govt. of India) on 15.08.2006 in Happy auditorium, Panaykulam, thereby committing offence punishable u/s 10 (a) (ii) of the Unlawful Activities (Prevention) Act 1967.
- (14) **(A-3)** Ansar took part in the meeting of SIMI (an association banned by Govt. of India on 15.08.2006) in Happy auditorium, Panaykulam, thereby committing offence punishable u/s 10 (a) (ii) of the Unlawful Activities (Prevention) Act 1967.
- (15) **(A-4)** Nizamudeen took part in the meeting of SIMI (an association banned by Govt. of India) on 15.08.2006 in Happy auditorium, Panaykulam, thereby committing offence punishable u/s 10 (a) (ii) of the Unlawful Activities (Prevention) Act 1967.
- (16) **(A-5)** Shammi @ Shammias took part in the meeting of SIMI (an association banned by Govt. of India) on 15.08.2006 in Happy auditorium Panaykulam, thereby committing offence punishable u/s 10 (a) (ii) of the Unlawful Activities (Prevention) Act 1967.
- (17) **(A-6)** Shameer took part in the meeting of SIMI (an association banned by Govt. of India) on 15.08.2006 in Happy auditorium, Panaykulam, thereby committing offence punishable u/s 10 (a) (ii) of the Unlawful Activities (Prevention) Act 1967.
- (18) **(A-7)** Abdul Hakeem took part in the meeting of SIMI (an association banned by Govt. of India) on 15.08.2006 in Happy auditorium, Panaykulam, thereby committing offence punishable u/s 10 (a) (ii) of the Unlawful Activities (Prevention) Act 1967.
- (19) **(A-8)** Nizar took part in the meeting of SIMI (an association banned by Govt. of India) on 15.08.2006 in Happy auditorium, Panaykulam, thereby

committing offence punishable u/s 10 (a) (ii) of the Unlawful Activities (Prevention) Act 1967.

- (20) **(A-9)** Mohayudheen Kutty @ Thaha took part in the meeting of SIMI (an association banned by Govt. of India) on 15.08.2006 in Happy auditorium, Panaykulam, thereby committing offence punishable u/s 10 (a) (ii) of the Unlawful Activities (Prevention) Act 1967.
- (21) **(A-10)** Muhammed Nissar took part in the meeting of SIMI (an association banned by Govt. of India) on 15.08.2006 in Happy auditorium, Panaykulam, thereby committing offence punishable u/s 10 (a) (ii) of the Unlawful Activities (Prevention) Act 1967.
- (22) **(A-11)** Ashkar took part in the meeting of SIMI (an association banned by Govt. of India) on 15.08.2006 in Happy auditorium, Panaykulam, thereby committing offence punishable u/s 10 (a) (ii) of the Unlawful Activities (Prevention) Act 1967.
- (23) **(A-12)** Nissar @ Muhammed Nissar took part in the meeting of SIMI (an association banned by Govt. of India) on 15.08.2006 in Happy auditorium, Panaykulam, thereby committing offence punishable u/s 10 (a) (ii) of the Unlawful Activities (Prevention) Act 1967.
- (24) **(A-13)** Salih took part in the meeting of SIMI (an association banned by Govt. of India) on 15.08.2006 in Happy auditorium, Panaykulam, thereby committing offence punishable u/s 10 (a) (ii) of the Unlawful Activities (Prevention) Act 1967.
- (25) **(A-14)** Hashim took part in the meeting of SIMI (an association banned by Govt. of India) on 15.08.2006 in Happy auditorium, Panaykulam, thereby committing offence punishable u/s 10 (a) (ii) of the Unlawful Activities (Prevention) Act 1967.
- (26) **(A-15)** Riyas took part in the meeting of SIMI (an association banned by Govt. of India) on 15.08.2006 in Happy auditorium, Panaykulam, thereby committing offence punishable u/s 10 (a) (ii) of the Unlawful Activities (Prevention) Act 1967.

- (27) **(A-16)** Muhammed Naizam took part in the meeting of SIMI (an association banned by Govt. of India) on 15.08.2006 in Happy auditorium, Panaykulam, thereby committing offence punishable u/s 10 (a) (ii) of the Unlawful Activities (Prevention) Act 1967.
- (28) **(A-17)** Nissar took part in the meeting of SIMI (an association banned by Govt. of India) on 15.08.2006 in Happy auditorium, Panaykulam, thereby committing offence punishable u/s 10 (a) (ii) of the Unlawful Activities (Prevention) Act 1967.
- (29) **(A-1)** P A Shaduly was a member of SIMI, an association banned by the Govt. of India and continued to be a member of the said association as on 15.08.2006 and he thereby committed offence punishable u/s 10 (a) (i) of the Unlawful Activities (Prevention) Act 1967.
- (30) **(A-2)** Abdul Rasik was a member of SIMI, an association banned by the Govt. of India and continued to be a member of the said association as on 15.08.2006 and he thereby committed offence punishable u/s 10 (a) (i) of the Unlawful Activities (Prevention) Act 1967.
- (31) **(A-6)** Shameer was a member of SIMI, an association banned by the Govt. of India and continued to be a member of the said association as on 15.08.2006 and he thereby committed offence punishable u/s 10 (a) (i) of the Unlawful Activities (Prevention) Act 1967.
- (32) **(A-13)** Salih was a member of SIMI, an association banned by the Govt. of India and continued to be a member of the said association as on 15.08.2006 and he thereby committed offence punishable u/s 10 (a) (i) of the Unlawful Activities (Prevention) Act 1967.

The sanction for prosecution u/s 196 of Criminal Procedure Code, 1973 and Section 45 (1) of Unlawful Activities (Prevention) Act, 1967 has been obtained and enclosed.

All these offences have been committed within the jurisdiction of this Hon'ble Court and during the course of the same transaction.

It is therefore, humbly prayed that appropriate process may kindly be issued in respect of all the accused persons to face trial in the open court as per law.

Despatched on :
No. of enclosures : 04
List of enclosures : Annexure-I (List of witnesses)
Annexure-II (List of Documents)
Annexure-II (List of Material Objects)

Signature of the Investigating
Officer submitting the Charge
Sheet

Lhari Dorjee Lhatoo, IPS
Superintendent of Police
NIA, New Delhi