



**NATIONAL INVESTIGATION AGENCY  
MINISTRY OF HOME AFFAIRS  
GOVERNMENT OF INDIA  
NEW DELHI.**

**CHARGE SHEET  
(U/s 173 Cr P C)**

**IN THE COURT OF HON'BLE SPECIAL JUDGE FOR N. I. A. CASES,  
HYDERABAD, ANDHRA PRADESH**

**STATE  
v/s**

**MORJEN HOSSAIN AND OTHERS**

- 1. Name of the Branch** : National Investigation Agency,  
Hyderabad.
- FIR No.** : 1/2012/NIA/HYD
- Year** : 2012
- Date** : 03-01-2012
- 2. Final Report / Charge Sheet No.** : **01**
- 3. Date** : **30 -6-2012**
- 4. Sections of Law** : U/S 489 -B, 489-C r/w 120 B  
of IPC and Sections 16 & 18 of  
Unlawful Activities (Prevention)  
Act, 1967 (as Amended in 2008)
- 5. Type of Final Report** : Charge Sheet

- 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  
Officer** : [REDACTED],  
Addl. Supt. of Police,  
NIA, Hyderabad.
- 9. Name of the Complainants/  
Informants** : National Investigation Agency  
Hyderabad branch
- 10. Details of properties/  
Articles/Documents  
recovered/ seized during  
Investigation and relied  
Upon.** : As per the list enclosed  
in Annexure B & C
- 11. Particulars of accused persons charge sheeted:**

**1) Morjen Hossain - A-1**

1	Name	<b>Morjen Hossain</b>
2	Whether verified	Yes
3	Age	24 years
4	Father's name	Abdul Khalek
5	Sex	Male
6	Nationality	Indian
7	Passport details	Nil
8	Occupation	Daily wage worker
9	Address (present)	Jamsedtoula, Mohabhatpur Village Hamlet of Charianantapur Gram Panchayat, Duishatabighi Post, Kaliachak P.S. Limits, Malda District, West Bengal. (state)
10	Address(Permanent)	Same as above.
11	Whether verified	Yes

12	Provisional Criminal No.	Nil
13	Regular Criminal No.(If known)	Nil
14	Date of arrest	06-01-2012
15	Date of release on bail	Not Released on bail
16	Under Act and Sections (of charge sheet)	Under Section 120(B) of IPC,r/w 489 (B), 489 (C) IPC r/w 16 and 18 of the UA(P) Act.
17	Name(s) of bailer/sureties and Address	Not Applicable
18	Previous Cases	Nil
19	Previous convictions with case Reference	Nil
20	Status of accused	In Judicial Custody

## 2) Md. Rakib Sheik - A-2

1	Name	<b>Md. Rakib Sheik</b>
2	Whether verified	Yes
3	Age	24 years
4	Father's name	Mobarak Hossain
5	Sex	Male
6	Nationality	Indian
7	Passport details	Nil
8	Occupation	Concrete escalator Plant Operator at Ramki Projects Ltd, Laphanga Station, Dist Sambalpur, Orissa State.
9	Address (present)	Room No. B-6 Ramki quarters Patancheru Village and Mandal, Medak district, Andhra Pradesh.
10	Address(Permanent)	Mohabhatpur Village, Hamlet of Charrianantapur Gram Panchayat, Duishatabighi Post, Kaliachak P.S. Limits, Malda District, West Bengal.
11	Whether verified	Yes
12	Provisional Criminal No	Nil
13	Regular Criminal	Nil

	No.(If known)	
14	Date of arrest	24-01-2012
15	Date of release on bail	Not released on bail
16	Under Act and Sections (of charge sheet)	Under Section 120(B) of IPC,r/w 489 (B), 489 (C) IPC r/w 16 and 18 of the UA(P) Act.
17	Name(s) of bailer/sureties and Address	Not Applicable
18	Previous Cases	Nil
19	Previous convictions with case Reference	Nil
20	Status of accused	In Judicial Custody

### 3) Md. Anwar Sheik - A-3

1	Name	<b>Md. Anwar Sheik</b>
2	Whether verified	Yes
3	Age	23 years
4	Father's name	Mujibul Shaik
5	Sex	Male
6	Nationality	Indian
7	Passport details	Nil
8	Occupation	Employee in Ramki infrastructure Limited., Patancheruvu, Medak Dist., A.P
9	Address (present)	Room No. B-6 Ramki quarters Patancheru Village and Mandal, Medak district.
10	Address(Permanent)	Jamsedtoula, Mohabhatpur Village Hamlet of Charianantapur Gram Panchayat, Duishatabighi Post, Kaliachak P.S. Limits, Malda District, West Bengal.
11	Whether verified	Yes
12	Provisional Criminal No	Nil
13	Regular Criminal No.(If known)	Nil
14	Date of arrest	06-01-2012
15	Date of release on bail	Not released on bail

16	Under Act and Sections (of charge sheet)	Under Section 120(B) of IPC,r/w 489 (B), 489 (C) IPC r/w 16 and 18 of the UA(P) Act.
17	Name(s) of bailer/sureties and Address	Not Applicable
18	Previous Cases	Nil
19	Previous convictions with case Reference	Nil
20	Status of accused	In Judicial Custody

#### 4) Sajibul Haque - A-4

1	Name	<b>Sajibul Haque</b>
2	Whether verified	Yes
3	Age	20 years
4	Father's name	Islam Shaik
5	Sex	Male
6	Nationality	Indian
7	Passport details	Nil
8	Occupation	Employee in Ramki infrastructure Limited., Patancheruvu, Medak Dist., A.P
9	Address (present)	Room No. B-6 Ramki quarters Patancheru Village and Mandal, Medak district.
10	Address(Permanent)	Jamsedtoula, Mohabhatpur Village Hamlet of Charianantapur Gram Panchayat, Duishatabighi Post, Kaliachak P.S. Limits, Malda District, West Bengal.
11	Whether verified	Yes
12	Provisional Criminal No	Nil
13	Regular Criminal No.(If known)	Nil
14	Date of arrest	06-01-2012
15	Date of release on bail	Not released on bail
16	Under Act and Sections (of charge sheet)	Under Section 120(B) of IPC,r/w 489 (B), 489 (C) IPC r/w 16 and 18 of the UA(P) Act.

17	Name(s) of bailer/sureties and Address	Not Applicable
18	Previous Cases	Nil
19	Previous convictions with case Reference	Nil
20	Status of accused	In Judicial Custody

### 5) Jamal Seikh - A-5

1	Name	<b>Jamal Seikh</b>
2	Whether verified	Yes
3	Age	24 years
4	Father's name	Late Johar Ali
5	Sex	Male
6	Nationality	Indian
7	Passport details	Nil
8	Occupation	Employee in Ramki Infrastructure Limited., Patancheruvu, Medak Dist., A.P
9	Address (present)	Room No. B-6 Ramki quarters Patancheru Village and Mandal, Medak district.
10	Address(Permanent)	Jamsedtoula, Mohabhatpur Village Hamlet of Charianantapur Gram Panchayat, Duishatabighi Post, Kaliachak P.S. Limits, Malda District, West Bengal.
11	Whether verified	Yes
12	Provisional Criminal No	Nil
13	Regular Criminal No.(If known)	Nil
14	Date of arrest	06-01-2012
15	Date of release on bail	Not released on bail.
16	Under Act and Sections (of charge sheet)	U/S 489 (C) of IPC

17	Name(s) of bailer/sureties and Address	Not Applicable
18	Previous Cases	Nil
19	Previous convictions with case Reference	Nil
20	Status of accused	In Judicial Custody

### 6) Akram Hussain - A-6

1	Name	<b>Akram Hussain</b>
2	Whether verified	Yes
3	Age	21 years
4	Father's name	Parbhan Ali
5	Sex	Male
6	Nationality	Indian
7	Passport details	Nil
8	Occupation	Employee in Ramki infrastructure Limited., Patancheruvu, Medak Dist., A.P
9	Address (present)	Room No. B-6 Ramki quarters Patancheru Village and Mandal, Medak district.
10	Address(Permanent)	Jamsedtoula, Mohabhatpur Village Hamlet of Charianantapur Gram Panchayat, Duishatabighi Post, Kaliachak P.S. Limits, Malda District, West Bengal.
11	Whether verified	Yes
12	Provisional Criminal No	Nil
13	Regular Criminal No.(If known)	Nil
14	Date of arrest	06-01-2012
15	Date of release on bail	Not released on bail.
16	Under Act and Sections (of charge sheet)	U/S 489 (C) of IPC
17	Name(s) of bailer/sureties and Address	Not Applicable

18	Previous convictions with case Reference	Nil
19	Previous Cases	Nil
20	Status of accused	In Judicial Custody

**7) Md. Abdul Muthalif - A-8**

1	Name	<b>Md. Abdul Muthalif</b>
2	Whether verified	Yes
3	Age	25 years
4	Father's name	Md. Bilat Shaik
5	Sex	Male
6	Nationality	Indian
7	Passport details	Nil
8	Occupation	Labour Supervisor
9	Address (present)	No. J-2 Located at L&T Labour Colony S. Kalathur, Pallikaranai, Chennai 117, Tamil Nadu
10	Address(Permanent)	Perorshapur, Aharachak post, Kaliachak PS, Malda District, West Bengal State
11	Whether verified	Yes
12	Provisional Criminal No	Nil
13	Regular Criminal No.(If known)	Nil
14	Date of arrest	07-01-2012
15	Date of release on bail	21-05-2012
16	Under Act and Sections (of charge sheet)	U/S 489 (C) of IPC
17	Name(s) of bailer/sureties and Address	1. Mohd Ali, S/o Basheer Ali, Muslim, Private Service, [REDACTED]



		2. KhazaZamiruddin Khan, S/o KhazaNasuruddin Khan, [REDACTED] [REDACTED] [REDACTED] (Rs.10,000/- each)
18	Previous Cases	Nil
19	Previous convictions with case Reference	Nil
20	Status of accused	Released on bail

### 8) Md. Habibur Rahman - A-9

1	Name	<b>Md. Habibur Rahman</b>
2	Whether verified	Yes
3	Age	26 years
4	Father's name	Yunus Sk
5	Sex	Male
6	Nationality	Indian
7	Passport details	Nil
8	Occupation	Mason at Vascon Engineers Ltd., SingapermalKoil, Kanchipuram Dist, Tamilnadu State
9	Address (present)	Labour line, Vascon Engineers Limited., SingaperumalKoil, Kancheepuram District, Tamil Nadu
10	Address(Permanent)	Perorshapur, Aharachak post, Kaliachak PS, Malda District, West Bengal State
11	Whether verified	Yes
12	Provisional Criminal No	Nil
13	Regular Criminal No.(If known)	Nil
14	Date of arrest	07-01-2012
15	Date of release on bail	21-05-2012
16	Under Act and Sections (of charge sheet)	U/S 489 (C) of IPC



16	Under Act and Sections (of charge sheet)	U/S 489 (C) of IPC
17	Name(s) of bailer/sureties and Address	1.Mandal Sukesh, S/o Pulin, Hindu, 47 yrs, Business, [REDACTED]  2. Swadhin Kumar Sarkar, S/o Dwijendranath Sarkar, Hindu, [REDACTED]  (Rs.10,000/- each)
18	Previous Cases	Nil
19	Previous convictions with case Reference	Nil
20	Status of accused	Released on bail

#### 10) Shribahadur Yadav - A-11

1	Name	<b>Shribahadur Yadav</b>
2	Whether verified	Yes
3	Age	41 years
4	Father's name	Late Sh. Rampatti Yadav
5	Sex	Male
6	Nationality	Indian
7	Passport details	Nil
8	Occupation	Security Guard
9	Address (present)	H.No. B 48 (2 <sup>nd</sup> Floor), located in B Block of Shivpark, Khanpur, South Delhi Dist, New Delhi 110062
10	Address(Permanent)	Village Dhana, PS Ranithalab, PO Kaab, Patna Dist. Bihar State
11	Whether verified	Yes
12	Provisional Criminal No	Nil
13	Regular Criminal No.(If known)	Nil
14	Date of arrest	06-01-2012

15	Date of release on bail	21-05-2012
16	Under Act and Sections (of charge sheet)	U/S 489 (C) of IPCe
17	Name(s) of bailer/sureties and Address	1.LalBahadur Yadav, S/o Rampathi Yadav, 37 yrs, Private Employee, [REDACTED] [REDACTED] 2.Nirmal S/o Hari, 36 yrs, Business, [REDACTED] [REDACTED]
18	Previous Cases	Nil
19	Previous convictions with case Reference	Nil
20	Status of accused	Released on bail

### 11) Md. Hussain @ Saleem - A-12

1	Name	<b>Md. Hussain @ Saleem</b>
2	Whether verified	Yes
3	Age	35 years
4	Father's name	Ameer Hussain
5	Sex	Male
6	Nationality	Indian
7	Passport details	Nil
8	Occupation	Battery and Invertors repairer
9	Address (present)	Resident of Rani Nagal Village, Bhojpuri, Moradabad District, U.P State
10	Address(Permanent)	Resident of Rani Nagal Village, Bhojpuri, Moradabad District, U.P State
11	Whether verified	Yes
12	Provisional Criminal No	Nil
13	Regular Criminal No.(If known)	Nil

14	Date of arrest	Brought on PT warrant from District Jail, Moradabad, UP and produced before the Hon'ble IV Addl. MSJ on 21/01/2012.
15	Date of release on bail	Not released on bail.
16	Under Act and Sections (of charge sheet)	Under Section 120(B) of IPC,r/w 489 (B), 489 (C) IPC r/w 16 and 18 of the UA(P) Act.
17	Name(s) of bailer/sureties and Address	Not Applicable
18	Previous Cases	Cr. No. 209/2011 U/s 489 -B IPC of Bhojpur PS, UP in the Hon'ble Court of Moradabad (Pending)
19	Previous convictions with case Reference	Nil
20	Status of accused	In Judicial Custody

## 12) Rizavul Haque @ Rizavul -A-13

1	Name	<b>Rizavul Haque@</b> Rizavul
2	Whether verified	Yes
3	Age	30 years
4	Father's name	MothuSk
5	Sex	Male
6	Nationality	Indian
7	Passport details	Nil
8	Occupation	Agriculture
9	Address (present)	Mohabbatpur Village, Kaliachak PS limits, Malda District, West Bengal State
10	Address(Permanent)	Mohabbatpur Village, Kaliachak PS limits, Malda District, West Bengal State
11	Whether verified	Yes
12	Provisional Criminal No	Nil
13	Regular Criminal No.(If known)	Nil

14	Date of arrest	Brought on PT Warrant from Sub-Divisional Jail, Jhungipur, Murshidabad Dist., West Bengal and produced before IV Addl. MSJ on 22/01/2012.
15	Date of release on bail	Not released on bail
16	Under Act and Sections (of charge sheet)	Under Section 120(B) of IPC,r/w 489 (B), 489 (C) IPC r/w 16 and 18 of the UA(P) Act.
17	Name(s) of bailer/sureties and Address	Not Applicable
18	Previous Cases	Cr. No. 4/2012 U/s 489 -B, 489 - C of Shamshergunj PS Murshedabad Dist, West Bengal State. (Pending)
19	Previous convictions with case Reference	Nil
20	Status of accused	In Judicial Custody

### 13) Manik Sheik - A-14

1	Name	<b>Manik Sheik</b>
2	Whether verified	Yes
3	Age	25 years
4	Father's name	Kaisuddin Sk
5	Sex	Male
6	Nationality	Indian
7	Passport details	Nil
8	Occupation	Labour
9	Address (present)	Shahbazpur Village, Kaliachak PS limits, Block III, Malda District, West BengalState
10	Address(Permanent)	Shahbazpur Village, Kaliachak PS limits, Block III, Malda District, West BengalState
11	Whether verified	Yes
12	Provisional Criminal No	Nil
13	Regular Criminal	Nil

	No.(If known)	
14	Date of arrest	Brought on PT Warrant from District Correctional Home, Malda, West Bengal and produced on 23/01/2012 before the IV Addl. M.S.J, Hyderabad.
15	Date of release on bail	Not released on bail
16	Under Act and Sections (of charge sheet)	Under Section 120(B) of IPC,r/w 489 (B), 489 (C) IPC r/w 16 and 18 of the UA(P) Act.
17	Name(s) of bailer/sureties and Address	Not Applicable
18	Previous Cases	Cr. No. 209/2011 U/s 489 -B IPC of Bhojpur PS, Uttar Pradesh State (Pending)
19	Previous convictions with case Reference	Nil
20	Status of accused	In Judicial Custody

**12. Particulars of the accused : NIL  
persons Not charge sheeted**

**13. (i) Particulars of Witnesses examined : Separate list attached as Annexure-A**

**(ii) List of documents : Separate list attached as Annexure-B**

**(iii) List of articles : Separate list attached as Annexure-C**

**14. If FIR is false, action taken : N.A**

**15. Result of laboratory analysis : Separate list attached as Annexure-B**

## **16. Brief of the case**

:

On credible information that one Morjen Hossain of Mohabatpur Village, Kaliachak PS limits, Malda Dist, West Bengal State and others were smuggling counterfeit Indian currency notes (Fake Indian Currency Notes) of Rs. 500/- and Rs. 1000/-denominations from Pakistan through the India-Bangladesh borders and getting it circulated across India, the mobile phone Numbers of the said Morjen Hossain and others were lawfully intercepted (under provision of Sec. 46 of Indian Telegraph Act) after taking necessary permission from the Ministry of Home Affairs, Govt of India by NIA. The conversations that took place on the intercepted phones were recorded. From the said interception of mobile phones, it was revealed that Morjen Hossain, Rakib Sheik (who worked at Patancheru, Medak Dist, A.P) and others formed a group and indulged in smuggling and circulation of Fake Indian Currency Notes having face value of Rs. 500/- and Rs. 1000/- in India as a part of larger conspiracy to destabilize the monetary system of India. Further, they were raising funds for terrorist activities by way of earning genuine currency notes against the Counterfeit Currency Notes circulated by them. Thereafter, in this regard, Government of India, Ministry of Home Affairs (Internal Security-I-Division), (IS-IV Desk) had given direction to NIA to register the case and to investigate the same, vide Order No. 11034/36/2011-IS-IV dated 28/12/2011.

Subsequently, NIA, HQrs at New Delhi had given direction to the Hyderabad branch of NIA to register the case. Accordingly a case has been registered as Crime No. 1/2012/NIA/ HYD dated



3.1.12 against A-1 Morgen Hossain and A-2 Rakib Shaik. Subsequently A-1, Morjen Hossain was arrested on 06-01-2012 and he confessed the offence. He revealed the names of other persons involved in the crime and they are arrayed as A-3 to A-22.

### **17. Facts disclosed during investigation:**

A-1 Morjen Hossain S/o Abdul Khalek, native of Mohabatpur village, Kaliachak PS limits, Malda District, West Bengal State in association with other accused, belonged to various parts of India, has been smuggling and circulating high quality Fake Indian Currency Notes of Rs 500/- and Rs 1000/- denominations through a transnational network involving nationals of Pakistan, Bangladesh and India. The said Fake Indian Currency Notes were procured by the accused into India from Bangladesh via India/ Bangladesh border. The proceeds of crime, against the Fake Indian Currency Notes circulated by the accused, were sent to A18 Shareef Sheik who is Bangladesh national at the rate ranging from Rs 30,000 to Rs 35,000 for one Lakh Fake Indian Currency Notes. The accused belong to India used to take their respective commission as per their prior understanding for having circulated Fake Indian Currency Notes.

The following is the account of roles played by the accused A-1 to A-6 and A-8 to A-14 in this crime.

**17.1** A-1, Morjen Hossain was arrested on 06-01-2012 at his native place Mohabatpur village, Kaliachak PS limits, Malda District, West Bengal State. At the time of arrest, the A-1 was found in possession of Fake Indian Currency Notes amounting to

Rs. 2,000/- and he gave a confessional statement in the presence of two independent witnesses. In his confession he stated that he had been procuring Fake Indian Currency Notes from his associate Shareef Sheik (A-18), a Bangladesh National through India/ Bangladesh porous border and he revealed the names of other accused involved in the crime. In pursuance of his confession, Fake Indian Currency Notes amounting to Rs. 20,000/- was also recovered from his house at his instance, U/s 27 of Indian Evidence Act. He further stated that he circulated the Fake Indian Currency Notes through his associates present in various parts of India by paying them commission. Some of his associates (A-12 Mohd Hussain @ Saleem from Moradabad Dist of Uttar Pradesh and others) deposited the proceeds of crime (original Indian Currency) obtained after circulation of Fake Indian Currency Notes in his Bank account No. XXXXXXXXXXXX883 of United Bank of India, Kaliachak branch, Malda Dist, West Bengal. He also got deposited the proceeds of crime (original Indian Currency) in the Bank accounts No. XXXXXXXXXXXX929 of Axis Bank, Patancheru Branch, Medak Dist operated by A-2 Md. Rakib Sheik and A/c No. XXXXXXXXXXXX045 of SBI Ramachandrapuram, Medak Dist operated by A-3 Md. Anwar Sheik. The A-1 used to withdraw the amounts from the above said Bank Accounts by using the ATM Cards of the respective account holders- A-2 & A-3. In this regard, one ATM withdrawal slip dated 10-10-2011 of A-2 Rakib Shaik A/c No. XXXXXXXXXXXX929 of Axis Bank, Patancheru Branch, Medak Dist was found during the house search of A1- Morjen Hossen on 6-1-2012 and the same was seized. He used to send the proceeds of crime (Original Indian Currency) to A-18 Shareef

Sheik living in Bangladesh at the rate of Rs. 30,000 to Rs. 35,000 for one Lakh Fake Indian Currency Notes.

The Bank account No. XXXXXXXXXXXX883 of A-1 was opened in United Bank of India, Kaliachak branch, Malda Dist, West Bengal on 06/05/2011 with Rs. 1,000/-. As on 05-01-2012, the total deposits made in this account were Rs. 10,13,579/- (Ten Lakhs Thirteen Thousand Five Hundred and Seventy Nine). The deposited amounts were withdrawn by A1 and the balance in this account is only Rs.199/-. The deposits were mostly to the tune of Rs. 49,000/- on each occasion which were made by A-12, Mohd Hussain @ Saleem from Moradabad and Rampur in Uttar Pradesh state. The Bank account No. XXXXXXXXXXXX929 of A-2 was opened in Axis Bank, Patancheru Branch, Medak Dist on 07/07/2010. This account was operated by A-1 with the ATM Card given by A-2. The Bank account No. XXXXXXXXXXXX045 of A-3 was opened in SBI Ramachandrapuram, Medak Dist on 29/04/2010. This account was also operated by A-1 with the ATM Card given by A-3.

The A-1 used to contact the other accused over mobile phones. The A-1 used the mobile phone Nos. 97XXXXXX066 and 81XXXXXX408 and held incriminating conversation on his mobile phones with other accused namely A-12 Mohd Hussain @ Saleem (98XXXXXX343), A-16 Bablu Sheik (088XXXXXX982), A-13 Rizavul Haque (96XXXXXX819), A-14 Manik Sheik (97XXXXXX990), A-18 Shareef (074XXXXXX153) of Bangladesh national, A-19 Mohsin Sheik (095XXXXXX686). He also made incriminating conversation with unknown persons on phone No. 97XXXXXX766 (SDR existing

in the name of Ata-Ur-Rehaman), (91XXXXXX057) and with one Manirul S/o Surja Jamal (A-22) (97XXXXXX675). The incriminating voice calls were intercepted after obtaining necessary permission from the competent authority. The recorded incriminating conversation and CDRs of the mobile phones used by A-1 are on record.

**17.2** A-2 Md. Rakib Sheik and A-1 Morjen Hossain belong to the same Village. He is the younger brother of A-22 Surja Jamal. He associated himself with the A-1 for circulating Fake Indian Currency Notes. He gave his Bank Account number XXXXXXXXXXXXX929 of Axis Bank, Patancheru Branch, Medak Dist to A-1 for enabling the other accused to deposit the genuine currency i.e., proceeds of circulation of Fake Indian Currency Notes. A-2 also gave his AXIS Bank ATM Card (Number-XXXXXXXXXXXXXXXX152) to A-1 for withdrawing the amounts from the account deposited by other accused, who in turn circulated Fake Indian Currency Notes received from A-1. He was arrested on 24-01-2012 at his native place Mohabatpur village, Kaliachak PS limits, Malda District of West Bengal State and at that time Fake Indian Currency Notes worth Rs. 3,000/- were seized from his possession. Based on his confession, Fake Indian Currency Notes amounting to Rs. 6,000/- were recovered from his house U/s 27 of Indian Evidence Act.

**17.3** A-3 Md. Anwar Sheik is also one of the persons of the network formed by A-1. He along with A-4 Sajibul Haque, A-5 Jamal Sheik, and A-6 Akram Hussain worked at Patancheru, Medak Dist for Ramky Infrastructure and stayed together in the

same room No. B-6 of Ramky Company Quarters, Patancheru. He was associated with A-1 Morjen Hossain in circulation of Fake Indian Currency Notes. He gave his bank Account No. XXXXXXXX045 of SBI Ramachandrapuram, Medak Dist to A-1 Morjen Hossain to enable him to get the amount deposited in his account by A-12 Md. Hussain @ Saleem who is an associate of A-1 in circulation of Fake Indian Currency Notes. From the said account, on one occasion i.e. on 05-05-2011 he along with the A-1 withdrew an amount of Rs. 25,000/- in two transactions (ATM 2747-Rs. 20,000/- and ATM 2748 - Rs. 5,000/-) at SBI Kaliachak, West Bengal by using his SBI ATM Card number XXXXXXXXXXXXXXXXXXXX104. This amount of Rs. 25,000/- was actually deposited in one transaction into the account of A-3 on 05-05-2011 at SBI SME, Kashipur Branch (Code No. 668) of Uttarakhand State by one Ali Murtuza as per deposit voucher. He also gave his ATM card to A-1 to enable him to withdraw amounts from the said account on other occasions. On 06-01-2012 at Ramky Quarters, Patancheru, Medak Dist, A.P., he was found in the possession of Rs. 500/-denomination of Fake Indian Currency Notes bearing Sl No.8BS 963409 at the time of his arrest.

**17.4** A-4 Sajibul Haque is an associate of A-1 Morjen Hossain, A-2 Rakib Sheik, A-3 Md. Anwar Sheik, A-5 Jamal Sheik and A-6 Akram Hossain in circulation of Fake Indian Currency Notes. He along with A-2, A-3, A-5, A-6 worked for Ramky Company, Patancheru, Medak Dist, A.P. and stayed in the same room No. B-6 of Ramky Company Quarters, Patancheru. On 06-01-2012 at Ramky Quarters, Patancheru,

Medak Dist, A.P., he was found in possession of Rs. 1,000/- denomination of Fake Indian Currency Notes Sl. No. 9AT 936887 at the time of his arrest.

**17.5** A-5 Jamal Seikh is another associate of A-1 Morjen Hossain, A-2 Rakib Sheik, A-3 Md. Anwar Sheik, A-4 Sajibul Haque and A-6 Akram Hossain in circulation of Fake Indian Currency Notes. He along with A-2, A-3, A-4 and A-6 worked for Ramky Infrastructure Limited, Patancheru, Medak Dist, A.P. and stayed in the same room No. B-6 of Ramky Company Quarters, Patancheru. On 06-01-2012 at Ramky Quarters, Patancheru, Medak Dist, A.P., he was found in possession of Rs. 100/- Fake Indian Currency Notes note Sl. No. 5RV 410228 at the time of his arrest.

**17.6** A-6 Akram Hussain is also an associate of A-1 Morjen Hossain, A-2 Rakib Sheik, A-3 Md. Anwar Sheik, A-4 Sajibul Haque and A-5 Jamal Sheik in circulation of Fake Indian Currency Notes. He along with A-2, A-3, A-4 and A-5 worked for Ramky Infrastructure Limited, Patancheru, Medak Dist, A.P. and stayed in the same room No. B-6 of Ramky Company Quarters, Patancheru. On 06-01-2012 at Ramky Quarters, Patancheru, Medak Dist, A.P., he was found in possession of Rs. 500/- denomination of Fake Indian Currency Notes bearing Sl. No. 1PS 571806 at the time of his arrest.

**17.7** A-8 Md. Abdul Muthalif is an associate of A-1 Morjen Hossain in circulation of Fake Indian Currency Notes. He along with A-9 Md. Habibur Rahman and A-10 Prasanth Mandal circulated Fake Indian Currency Notes in Chennai, Tamil Nadu.

On 07-01-2012 in Chennai, he was found in possession of Fake Indian Currency Notes note Rs. 500/- vide Sl. No. 5EF 992433 at the time of his arrest.

**17.8** A-9 Md. Habibur Rahman is another associate of A-1 Morjen Hossain in circulation of Fake Indian Currency Notes. He along with A-8 Md. Abdul Muthalif and A-10 Prasanth Mandal circulated Fake Indian Currency Notes in Chennai, Tamil Nadu. On 07-01-2012 in Chennai, he was found in possession of Fake Indian Currency Notes note Rs. 1000/- vide Sl. No. 1AC 578665 at the time of his arrest.

**17.9** A-10 Prasanth Mandal is also an associate of A-1 Morjen Hossain in circulation of Fake Indian Currency Notes. He along with A-8 Md. Abdul Muthalif and A-9 Md. Habibur Rahman circulated Fake Indian Currency Notes in Chennai, Tamil Nadu. On 07-01-2012 in Chennai, he was found in possession of Fake Indian Currency Notes of Rs. 500/- denomination vide Sl. No. 6DQ 704832 at the time of his arrest.

**17.10** A-11 Shribahadur Yadav is also an associate of A-1 Morjen Hossain and A-12 Mohd Hussain @ Saleem. He was introduced to A-1 by A-12. He received Fake Indian Currency Notes in Delhi from A-1 through middlemen and circulated the same. The original currency received out of circulation of Fake Indian Currency Notes, was handed over to A-1 through middlemen. He got commission from A-1 for having circulated Fake Indian Currency Notes. At the time of his arrest, he was found in possession of Rs. 1,000/- denomination of Fake Indian Currency Notes bearing No. 9AT 939607.

**17.11** A-12 Md. Hussain @ Saleem is an associate of A-1 Morjen Hossain and A-21 Mustafa Buddan Ali of Moradabad District of Uttar Pradesh State. He received Fake Indian Currency Notes from A-1 through middlemen and circulated the same. He had an understanding with A-1 that for one Lakh of Fake Indian Currency Notes, he would give back Rs. 45,000/- proceeds of crime (original Indian currency) to A-1. On the directions of A-1, he deposited proceeds of crime (original Indian currency) obtained after circulation of Fake Indian Currency Notes into the different bank accounts No. XXXXXXXXX045 of SBI Ramachandrapuram Branch, Medak Dist, AP. Belongs to A-3 Mohd. Anwar Shaik and A/C No. XXXXXXXXXXXXX929 of Axis Bank, Patancheru Branch, Medak Dist. belongs to A-2 Rakib Seikh. While he was in Police custody of NIA, on his confession u/s 27 of Indian Evidence Act., Fake Indian Currency Notes face value of Rs 22,000/- was recovered on 31-01-2012 from his house in Raninagal village, Moradabad District, Uttar Pradesh State.

**17.12** A-13 Rizavul Haque @ Rizavul is an associate of A-1 Morjen Hossain, A-19 Mohsin Shaik and A-22 Surja Jamal. He used to supply Fake Indian Currency Notes to A-1 after receiving from Bangladesh and also from A-22 Surja Jamal. He was in contact with A-1 over mobile phone regarding the transactions of Fake Indian Currency Notes. On 2-11-2011, he cautioned A-1 Morjen Hossain over mobile telephone that there was a chance of their conversation being recorded by police. On 08/01/2012 his house in Mohabatpur Village, Kaliachak PS limits, Malda Dist., West Bengal, was searched in his absence u/s 165 CrPC and



during the search, two Fake Indian Currency Notes in the denomination of Rs. 1,000/- vide Sl. Nos. 1) 9AT 936888 and 2) 9AT 936893 were seized. While he was in police custody of NIA, on his confession, counterfeit currency amounting to Rs. 20,000/- was recovered on 01/02/2012 U/s 27 of Indian Evidence Act.

**17.13** A-14 Manik Sheik is an associate of A-1 Morjen Hossain. He used to receive Fake Indian Currency Notes from A-1 for circulation and hand over the original currency obtained by circulating Fake Indian Currency Notes to him i.e., A-1 again. He was given commission by A-1 for circulating Fake Indian Currency Notes. On 08/01/2012 his house in Shahbazpur Village, Kaliachak PS limits, Malda Dist., West Bengal, was searched in his absence u/s 165 CrPC and during the search, one counterfeit currency note in the denomination of Rs. 500/- vide Sl. Nos. JPS 566491 was seized. While he was in police custody of NIA, on his confession, counterfeit currency amounting to Rs.10,000/- was recovered from his house in Sadhari Tola Sabazpur, Kaliachack, Malda District, West Bengal on 01/02/2012 U/s 27 of Indian Evidence Act

**17.14** Samples of Fake Indian Currency Notes (seized by Bangladesh Security Forces) received via Govt. of India through Indian High Commission at Dhaka and Cr No. 1/2012 U/S 121-A, 121-B, 489-A, 489-B & 489-C of IPC of Special Cell Delhi were also sent for comparison by the Currency Note Press (Unit of SPMCIL), Nasik as per the orders of this Hon'ble Court. The report given by the Currency Notes Press shows that 1) Printing

defects are similar, 2) The quality of Paper watermark and security thread, fluorescent fibres used as well as quality and process of printing have close resemblance to each other 3) The style, font, size of numbering and its process of printing in the counterfeit notes are similar 4) The level of counterfeiting is very high and these notes are printed on high-end printing machines requiring huge capital investment.

**17.15** A requisition has been forwarded to Chairman, Security Printing and Minting Corporation India Limited, (SPMCIL) to form a committee of experts to compare the seized Fake Indian Currency Notes in various cases, including this case, with the legal tenders of Pakistan to arrive at a conclusion as to the similarities and other characteristics common to these notes. In response to the request, a committee of experts has been formed by Chairman, Security Printing and Minting Corporation India Limited, (SPMCIL) and intimated vide Lr. No. SPMCIL/Print/Fake Indian Currency Notes/86/Vol. II/11/96- dated 15.05.2012. All the seized Fake Indian Currency Notes of various cases, including this case, along with legal tender of Pakistan nation are being sent to SPMCIL expert committee through this Hon'ble court for examination and report.

**17.16** Investigation has further revealed the involvement of Bangladesh National Sherief Shaik (A18) and Pakistani National Mohammed @ Sheik @ Anwar @ Ashraf (A-17) which points towards a transnational conspiracy, and investigation is being continuing against the foreigners through the mechanism of MLAT request.

## **18. CHARGE :**

The intercepted voice calls will clearly shows that all the accused herein are interlinked in their network and they have been smuggling Fake Indian Currency Notes from Pakistan. The documentary evidence and the intercepted mobile conversation will further prove that the accused A-1 Morjen Hossain in pursuance of the criminal conspiracy with other accused circulated Fake Indian Currency Notes, after smuggling the same, as genuine currency notes and thereby committed an offence U/s 489 (B) of IPC r/w 120 -B of IPC. All the accused A-1 to A-6 and A-8 to A-14 were found in possession of Fake Indian Currency Notes at the time of their arrest and they thereby committed offence U/s 489 (C) r/w 120- B of IPC.

The Fake Indian Currency Notes seized in respect of A-1 to A-6 and A-8 to A-14 was examined at Currency Note Press (Unit of SPMCIL), Nasik and opinion was given **that the said notes are Counterfeit Currency Notes.** Sample Fake Indian Currency Notes were obtained from the Counterfeit Indian Currency notes seized in the cases registered in Bangladesh and, New Delhi. These sample Fake Indian Currency Notes were compared with Fake Indian Currency Notes seized from the accused of this case at Currency Note Press (Unit of SPMCIL), Nasik and it was observed that 1) Printing defects are similar, 2) The quality of Paper watermark and security thread, fluorescent fibres used as well as quality and process of printing have close resemblance to each other 3) The style, font, size of numbering and its process of printing in the counterfeit notes are similar 4) The level of

counterfeiting is very high and these notes are printed on high-end printing machines requiring huge capital investment. Based on the above observations it was concluded that the Fake Indian Currency Notes of Rs. 500/- & Rs. 1000/- denomination are manufactured by the similar “modus operandi”.

The circulation of high value (denomination Rs. 500/- and Rs. 1000/-) and high quality Fake Indian Currency Notes which are printed in Pakistan and smuggled into India via Bangladesh for circulation in India affected the security of India. The circulation of Fake Indian Currency Notes in India amounted to the damage of genuine currency notes (Property) which are printed by RBI for India and it resulted in the destabilization of monetary system of India. This is an offence U/s 16 of UA (P) Act 1967. The accused A-1 Morjen Hossain had phone conversation with A-18 Sherif Sheik of Bangladesh origin in connection with the supply of Fake Indian Currency Notes. The intercepted phone conversation between A-1 Morjen Hossain and A-14 Manik Sheik on 05-11-2011 proved that the original currency obtained after the circulation of Fake Indian Currency Notes, used to be sent to A-17 Mohammed @ Sheik @ Anwar @ Ashraf of Pakistan national. It is also tantamount to the offence under UA (P) Act 1967. These offences are committed as a part of conspiracy to damage the property (Genuine currency notes) by circulating Fake Indian Currency Notes and it is construed as an offence U/s 18 of UA (P) Act 1967.

Regarding the invoking of the provisions of Unlawful Activities (Prevention) Act, 1967, the considered opinion of the Reserve Bank of India is that the Indian currency notes in

physical form are the property of RBI owned by Government of India. The Indian Bank notes are paper currency and they hold their value because they are legal tenders of Government of India otherwise bank notes do not have any intrinsic value of their own. Since, Genuine Indian currency is the property of Govt. Of India and large scale printing and large scale smuggling of high quality and high value Fake Indian Currency Notes from a hostile country clearly damages the credibility of Indian Currency i.e., causes damage to a property used by an agency of the government i.e., the Reserve Bank of India. Therefore, the act of large scale printing, smuggling and circulation of high value high quality Fake Indian Currency Notes in an organised manner with the support of a hostile country comes within the definition of a terrorist act as per section 15(a) (iv) of UA (P) Act, 1967.

During the course of investigation, so far the role of A-5, A-6, A-8 to A-11 has not been established in the conspiracy to commit offences under the provisions of UA (P) Act, 1967. But these accused were found in possession of Fake Indian Currency Notes at the time of their arrest.

**18.1 A-1: Morjen Hossain S/o Abdul Khalek aged about 23 years Jamsedtola Mohabhatpur H/o Chariananthapur GP Duishatabighi Post, mobile No. 97XXXXX066 Malda, West Bengal:-**

He conspired and circulated high quality and high value Fake Indian Currency Notes procured from Pakistan through Bangladesh, which affected the security of India. He was also found in possession of Rs. 2,000/- Fake Indian Currency Notes at the time of his arrest on 06-01-2012 and Fake Indian

Currency Notes having face value Rs. 20,000/- were recovered U/s 27 Indian Evidence Act in pursuance of his confession on 06-01-2012.

Hence he committed the offences U/s 489 -B, 489 -C r/w 120 -B of IPC and Sections 16 & 18 of Unlawful Activities (Prevention) Act, 1967 (as Amended in 2008).

**Evidence (Documentary and Material):-**

1. Confession statement dated 6/1/2012, given by A-1 at the time of his arrest. The A-1 confessed that he and other accused operated in a network to circulate Fake Indian Currency Notes
2. Fake Indian Currency Notes Rs. 2,000/- seized from his possession on 06/01/2012 at the time of arrest.
3. Recovery of Rs. 20,000/- from the house of A-1 U/s 27 Indian Evidence Act on 06/01/2012 in pursuance of his Confession.
4. Bank account No. XXXXXXXXXXXX883 United Bank of India, Kaliachak branch, Malda Dist, West Bengal, existing in the name of A-1. This account was operated by A-1 to get the genuine currency deposited by other accused in lieu of Fake Indian Currency Notes circulated by them as per their prior understanding.
5. Statement of accounts of bank account of A-1. XXXXXXXXXXXX883 United Bank of India, Kaliachak branch, Malda Dist, West Bengal.
6. ATM withdrawal slip dated 10-10-2011 of A/cNo. XXXXXXXXXXXX929 of A2 seized from the house of A1 on 6-1-2012.
7. The statements of bank account No. XXXXXXXXXXXX929 of Axis Bank, Patancheru Branch, Medak Dist, existing in the name of A-2. A-2 allowed the A-1 to use his account to deposit and withdraw the original currency deposited by the

associates of A-1 in lieu of circulation of Fake Indian Currency Notes.

8. Bank Account No. XXXXXXXX045 of SBI Ramachandrapuram, Medak Dist. This account is existing in the name of A-3 Mohd Anwar Sheik. A-3 allowed the A-1 to use his account to deposit and withdraw the original currency deposited by the associates of A-1 in lieu of circulation of Fake Indian Currency Notes. This account was operated by A-1 by using the ATM card of A-3
9. Pocket telephone numbers book of A-1, which contained the telephone numbers of other accused.
10. Call Details Records (CDRs) of phone numbers XXXXXXXX066, XXXXXXXX408 used by A-1 Morjen Hossain.
11. Letter No. 39/Dy.No.173 /12-B/786 dated 23/04/2012 of [REDACTED], Assistant Manager (Tech) for General Manager, Currency Note Press, Nasik (Unit of SPMCL) Govt. of India). It confirmed that the Rs. 22,000/- currency seized from the accused A-1 are Fake Indian Currency Notes.
12. Letter No. 39/FD/CORR/152, dated: 02-05-2012 of [REDACTED], Assistant Manager (Tech) for General Manager, Currency Note Press, Nasik (Unit of SPMCL) Govt. of India) regarding the comparison of Fake Indian Currency Notes seized in this case with the Fake Indian Currency Notes seized in other cases.
13. Report regarding the comparison of hand Writing of A-1 is awaited from CFSL, Hyderabad.
14. Report regarding the comparison of voice of A-1 with the intercepted conversation, is awaited from CFSL, Chandigarh.
15. Legally intercepted recorded Incriminating conversations made by A-1 on mobile Telephone Nos. 97xxxxx066, 8145130408 with other accused:-  
A-12 Mohd Hossain @ Saleem  
(98XXXXXX343,97XXXXXX659, 75XXXXXX089) ,  
A-13 Rizavul Haque (96XXXXXX819),  
A-14 Manik Sheik (97XXXXXX990),

A-16 Bablu Sk (88XXXXX982),  
A-18 Sherif Sheik (74XXXXX153),  
A-19 Mohsin Sheik (95XXXXX686)

and one Manirul Islam S/o Surja Jamal (A-22) (97XXXXX75),  
and other Nos. 97XXXXX766 (SDR existing in the name of  
Ataur Rahman) and 91XXXXX057 (SDR existing in the name of  
Choudhry Sahdeb- User of mobile, Kalu-relative of A-1.

**Permission for interception:-**

1. MHA order No. 14/3/97-T (NIA) dt. 5/9/2011 & 11/11/2011 for 9733087066.
2. DG NIA order No. 1/001/2010/NIA/620 dt 4/1/2012 for 81XXXXX408.

**18.2 A-2 MD.Rakib Shaikh S/o Mobarak Hossain aged about 23 years, Occupation : employee in Ramki Infrastructure Limited, Native of Jamsed Toula, MaujaMohabatpur JL No. 55 Charianantapur, Kaliachak of Malda district of West Bengal State:-**

He conspired and circulated high quality and high value Fake Indian Currency Notes procured from Bangladesh, which affected the security of India. He was also found in possession of Rs. 2,000/- Fake Indian Currency Notes at the time of his arrest on 24-01-2012 and Fake Indian Currency Notes having face value Rs. 6,000/- were recovered U/s 27 Indian Evidence Act in pursuance of his confession on 24-01-2012.

Hence he committed the offences U/s 489 -B, 489 -C, 120 B of IPC and Sections 16 & 18 of Unlawful Activities (Prevention) Act, 1967 (as Amended in 2004).

**Evidence (Documentary and material):-**

1. Confession statement dt.6/1/2012, given by A-1.
2. Confession statement dt.24/1/2012, given by A-2 at the time of his arrest.



3. Fake Indian Currency Notes Rs. 3,000/- seized from his possession on 24/01/2012 at the time of arrest.
4. Recovery of Rs. 6,000/- Fake Indian Currency Notes from the house of A-2 U/s 27 Indian Evidence Act on 24/01/2012 in pursuance of his Confession.
5. The statements of bank account No. XXXXXXXXXXXX929 of Axis Bank, Patancheru Branch, Medak Dist, existing in the name of A-2. A-2 allowed the A-1 to use his account to deposit and withdraw the original currency deposited by the associates of A-1 in lieu of circulation of Counterfeit Currency Notes.
6. Letter No. 39/Dy.No.173/ 12-B /786 dated 23/04/2012 of [REDACTED], Assistant Manager (Tech) for General Manager, Currency Note Press, Nasik (Unit of SPMCL) Govt. of India). It confirmed that out of Rs.10,000/- currency seized from the accused A-2, Rs. 9,000/- currency are Counterfeit Currency Notes.
7. Letter No. 39/FD/CORR/152, dated: 02-05-2012 of Shri. [REDACTED], Assistant Manager (Tech) for General Manager, Currency Note Press, Nasik (Unit of SPMCL) Govt. of India) regarding the comparison of Fake Indian Currency Notes seized in this case with the Fake Indian Currency Notes seized in other cases.

**18.3 A-3 : Mohmed Anwar Shak, S/o Mojugul Shak, age 21 years, Muslim, Occu: employee in Ramki infrastructure Ltd. Native of JamsedToula, Mauja Mohabatpur JL No. 55 Charianantapur, Kaliachak of Malda district of West Bengal State:-**

He conspired and circulated high quality and high value Fake Indian Currency Notes procured from Bangladesh, which affected the security of India. He was also found in possession of Rs. 500/- Fake Indian Currency Notes Note Sl. No. 8BS 963409 at the time of his arrest on 06-01-2012.

Hence he committed the offences U/s 489 -B, 489 -C, r/w 120 B of IPC and Sections 16 & 18 of Unlawful Activities (Prevention) Act, 1967 (**as amended in 2008**).

**Evidence (Documentary and material):-**

1. Confession statement dt. 6/1/2012, given by A-1.
2. Rs. 500/- Fake Indian Currency Notes note Sl. No. 8BS 963409, seized from his possession on 06/01/2012.
3. Bank Account No. XXXXXXXX045 of SBI Ramachandrapuram, Medak Dist. This account is existing in the name of A-3 Mohd Anwar Sheik. A-3 allowed the A-1 to use his account to deposit and withdraw the original currency deposited by the associates of A-1 in lieu of circulation of Counterfeit Currency Notes. This account was operated by A-1 by using the ATM card of A-3
4. Letter No. 39/Dy.No.173/ 12-B/786 dated 23/04/2012 of [REDACTED], Assistant Manager (Tech) for General Manager, Currency Note Press, Nasik (Unit of SPMCL) Govt. of India). It confirmed that the currency note of Rs. 500/- Sl. No. 8BS 963409 seized from the accused A-3, are Counterfeit Currency Notes.
5. Letter No. 39/FD/CORR/152, dated: 02-05-2012 of Shri. [REDACTED], Assistant Manager (Tech) for General Manager, Currency Note Press, Nasik (Unit of SPMCL) Govt. of India) regarding the comparison of Fake Indian Currency Notes seized in this case with the Fake Indian Currency Notes seized in other cases.
6. Report regarding the comparison of voice of A-3 with the intercepted conversation, is awaited from CFSL, Chandigarh.
7. Legally intercepted recorded Incriminating conversations made by him, on mobile Telephone No. 9032358281 (opposite nos. is 95XXXXX491 & 97XXXXX152)

**Permission for interception:-**

MHA order No. 14/3/97-T (NIA) dt. 31/5/2011 for 90XXXXX281.

**18.4 A-4 : Sajibul Haque S/o Islam Shaik age 20 years Occ: employee in Ramki infrastructure Ltd. Native of Jamsed Toula, Mauja Mohabatpur JL No. 55, Chariantapur, Kaliachak of Malda district of West Bengal :-**

He conspired and circulated high quality and high value Fake Indian Currency Notes procured from Bangladesh, which affected the security of India. He was also found in possession of Rs. 1000/- Fake Indian Currency Notes Note Sl. No. 9AT 936887 at the time of his arrest on 06-01-2012.

Hence he committed the offences U/s 489 -B, 489 -C, 120 B of IPC and Sections 16 & 18 of Unlawful Activities (Prevention) Act, 1967 (as Amended in 2004).

**Evidence (Documentary and material):-**

1. Confession statement dt. 6/1/2012, given by A-1.
2. Rs. 1000/- Fake Indian Currency Notes note Sl. No. 9AT 936887, seized from his possession on 06/01/2012.
3. Letter No. 39/Dy.No.173/12-B /786 dated 23/04/2012 of [REDACTED], Assistant Manager (Tech) for General Manager, Currency Note Press, Nasik (Unit of SPMCL) Govt. of India). It confirmed that the currency note of Rs. 1000/- Sl. No. 9AT 936887 seized from the accused A-4, is Counterfeit currency note.
4. Letter No. 39/FD/CORR/152, dated: 02-05-2012 of Shri. [REDACTED], Assistant Manager (Tech) for General Manager, Currency Note Press, Nasik (Unit of SPMCL) Govt. of India) regarding the comparison of Fake Indian Currency Notes seized in this case with the Fake Indian Currency Notes seized in other cases.

5. Report regarding the comparison of hand Writing of A-4 is awaited from CFSL, Hyderabad.
6. Report regarding the comparison of voice of A-4 with the intercepted conversation is awaited from CFSL, Chandigarh.
7. Legally intercepted recorded Incriminating conversations made by him on mobile Telephone No. 90XXXXXX225 (opposite no. 97XXXXXX715 -SDR existing in the name of Manirul Islam S/o A-22 Surja Jamal )

**Permission for interception:-**

MHA order No. 14/3/97-T (NIA) dt. 5/9/2011 & 11/11/2011 for 90XXXXXX225.

**18.5 A-5-Jamal Seikh S/o Late Johar Ali age 24 years, Occ: employee in Ramki infrastructure Ltd. Native of JamsedToula, Mauja Mohabatpur JL No. 55 Chari anantapur, Kaliachak of Malda district of West Bengal State:-**

He was found in possession of Rs.100/- Fake Indian Currency Notes Note Sl. No. 5RV 410228 for the purpose of circulation at the time of his arrest on 06-01-2012.

Hence he committed the offence **U/s 489-C of IPC.**

**Evidence (Documentary and material):-**

1. Confession statement dt. 6/1/2012, given by A-1.
2. Rs. 100/- Fake Indian Currency Notes note Sl. No. 5RV 410228, seized from his possession on 06/01/2012.
3. Letter No. 39/Dy.No.173/ 12-B/786 dated 23/04/2012 of [REDACTED], Assistant Manager (Tech) for General Manager, Currency Note Press, Nasik (Unit of SPMCL) Govt. of India). It confirmed that the currency note of Rs. 100/- Sl. No. 5RV 410228 seized from the accused A-5, is counterfeit currency note.
4. Letter No. 39/FD/CORR/152, dated: 02-05-2012 of Shri. [REDACTED], Assistant Manager (Tech) for General

Manager, Currency Note Press, Nasik (Unit of SPMCL) Govt. of India) regarding the comparison of Fake Indian Currency Notes seized in this case with the Fake Indian Currency Notes seized in other cases.

**18.6 A-6-Akram Hussain S/o Parbhan Ali age 21 years  
Occ: employee in Ramki infrastructure Ltd. Native  
of JamsedToula, Mauja Mohabatpur JL No. 55 Chari  
anantapur, Kaliachak of Malda district of West  
Bengal State:-**

He was found in possession of Rs.500/- Fake Indian Currency Notes Note Sl. No. 1PS 571806 for the purpose of circulation at the time of his arrest on 06-01-2012.

Hence he committed the offence **U/s 489-C of IPC.**

**Evidence (Documentary and material):-**

1. Confession statement dt. 6/1/2012, given by A-1.
2. Rs. 500/- Fake Indian Currency Notes note Sl. No. 1PS 571806, seized from his possession on 06/01/2012.
3. Letter No. 39/Dy.No.173/ 12-B/786 dated 23/04/2012 of [REDACTED], Assistant Manager (Tech) for General Manager, Currency Note Press, Nasik (Unit of SPMCL) Govt. of India). It confirmed that the currency note of Rs. 500/- Sl. No. 1PS 571806 seized from the accused A-6, is counterfeit currency note.
4. Letter No. 39/FD/CORR/152, dated: 02-05-2012 of Shri. [REDACTED], Assistant Manager (Tech) for General Manager, Currency Note Press, Nasik (Unit of SPMCL) Govt. of India) regarding the comparison of Fake Indian Currency Notes seized in this case with the Fake Indian Currency Notes seized in other cases.
5. Report regarding the comparison of hand Writing of A-6 is awaited from CFSL, Hyderabad

**18.7 A-8-Md. Abdul Muthalif aged 25, S/o Md. Bilat Sk, Perorshapur, Aharachak post, Kalichak PS, Malda District WB now residing at No. J-2 Located at L&T Labour Colony S. Kalathur, Pallikaranai, Chennai 117, Tamil Nadu:-**

He was found in possession of Rs.500/- Fake Indian Currency Notes Note .No. 5EF 992433 for the purpose of circulation at the time of his arrest on 07-01-2012.

Hence he committed the offence **U/s 489 -C of IPC**

**Evidence (Documentary and material):-**

1. Confession statement dt. 6/1/2012, given by A-1.
2. Fake Indian Currency Notes note Rs. 500/- vide Sl. No. 5EF 992433, seized from his possession on 07/01/2012.
3. Letter No. 39/Dy.No.173/ 12-B/786 dated 23/04/2012 of [REDACTED], Assistant Manager (Tech) for General Manager, Currency Note Press, Nasik (Unit of SPMCL) Govt. of India). It confirmed that the currency note of Rs. 500/- Sl. No. 5EF 992433 seized from the accused A-8, is counterfeit currency note.
4. Letter No. 39/FD/CORR/152, dated: 02-05-2012 of [REDACTED], Assistant Manager (Tech) for General Manager, Currency Note Press, Nasik (Unit of SPMCL) Govt. of India) regarding the comparison of Fake Indian Currency Notes seized in this case with the Fake Indian Currency Notes seized in other cases.
5. Report regarding the comparison of hand Writing of A-8 is awaited from CFSL, Hyderabad.

**18.8 A-9- Md. Habibur Rahman, 26 yrs, S/o Yunus Sk Perorshapur, Aharachak post, Kalichak P.S., Malda District WB now residing at Labour line, Vascon Engineers Ltd, SingaperumalKoil, Kancheepuram District, Tamil Nadu:-**

He was found in possession of Rs.1000/- Fake Indian Currency Notes Note .Sl. No. 1AC 578665 for the purpose of circulation at the time of his arrest on 07-01-2012.

Hence he committed the offence **U/s 489 -C of IPC.**

**Evidence (Documentary and material):-**

1. Confession statement dt. 6/1/2012, given by A-1.
2. Fake Indian Currency Notes note Rs. 1000/- vide Sl. No. 1AC 578665, seized from his possession on 07/01/2012.
3. Letter No. 39/Dy.No.173/ 12-B/786 dated 23/04/2012 of [REDACTED], Assistant Manager (Tech) for General Manager, Currency Note Press, Nasik (Unit of SPMCL) Govt. of India). It confirmed that the currency note of Rs. 1000/- Sl. No. 1AC 578665 seized from the accused A-9, is counterfeit currency note.
4. Letter No. 39/FD/CORR/152, dated: 02-05-2012 of Shri. [REDACTED], Assistant Manager (Tech) for General Manager, Currency Note Press, Nasik (Unit of SPMCL) Govt. of India) regarding the comparison of Fake Indian Currency Notes seized in this case with the Fake Indian Currency Notes seized in other cases.

**18.9 A-10 : Prasanth Mandal, 23 yrs, S/o Sukesh, DurkDola Village, Palkatchi Post, Pastam Nagar PS, Malda District, West Bengal now residing at No. J-11 Located at L & T Labour Colony S. Kalathur, Pallikaranai, Chennai 117, Tamil Nadu:-**

He was found in possession of Rs.500/- Fake Indian Currency Notes Note .Sl. No. 6DQ 704832 for the purpose of circulation at the time of his arrest on 07-01-2012.

Hence he committed the offence **U/s 489 -C of IPC**

**Evidence (Documentary and material):-**

1. Confession statement dt. 6/1/2012, given by A-1.
2. Fake Indian Currency Note Rs. 500/- vide Sl. No. 6DQ 704832, seized from his possession on 07/01/2012.
3. Letter No. 39/Dy.No.173/ 12-B/786 dated 23/04/2012 of [REDACTED], Assistant Manager (Tech) for General Manager, Currency Note Press, Nasik (Unit of SPMCL) Govt. of India). It confirmed that the currency note of Rs. 500/- Sl. No. 6DQ 704832 seized from the accused A-10, is counterfeit currency note.
4. Letter No. 39/FD/CORR/152, dated: 02-05-2012 of [REDACTED], Assistant Manager (Tech) for General Manager, Currency Note Press, Nasik (Unit of SPMCL) Govt. of India) regarding the comparison of Fake Indian Currency Notes seized in this case with the Fake Indian Currency Notes seized in other cases.



**18.10 A-11: Shribahadur Yadav, s/o Late Sh. Rampatti Yadav, H.No. B 48 (2nd Floor), located in B Block of Shivpark, Khanpur, South Delhi Dist, New Delhi 110062 (from Village Dhana, PS Ranithalab, PO Kaab, Patna Dist. Bihar State):-**

He was found in possession of Rs.1000/- Fake Indian Currency Notes Note .No. 9AT 939607 for the purpose of circulation at the time of his arrest on 06-01-2012.

Hence he committed the offence **U/s 489 -C of IPC.**

**Evidence (Documentary and material):-**

1. Confession statement dt. 6/1/2012, given by A-1.
2. Rs. 1000/- denomination counterfeit currency note bearing No. 9AT 939607, seized from his possession on 06/01/2012.
3. Letter No. 39/Dy.No.173/ 12-B/786 dated 23/04/2012 of [REDACTED], Assistant Manager (Tech) for General Manager, Currency Note Press, Nasik (Unit of SPMCL) Govt. of India). It confirmed that the currency note of Rs. 1000/- Sl. No. 9AT 939607 seized from the accused A-11, is counterfeit currency note.
4. Letter No. 39/FD/CORR/152, dated: 02-05-2012 of [REDACTED], Assistant Manager (Tech) for General Manager, Currency Note Press, Nasik (Unit of SPMCL) Govt. of India) regarding the comparison of Fake Indian Currency Notes seized in this case with the Fake Indian Currency Notes seized in other cases.
5. Report regarding the comparison of hand Writing of A-11 is awaited from CFSL, Hyderabad.

**18.11 A-12- Md. Hussain @ Saleem S/o Ameer Hussain, aged 35 years, Occ: Battery and Invertors repair Resident of Rani Nagal, Bhojpuri, Moradabad District, U. P State:-**

He conspired and circulated high quality and high value Fake Indian Currency Notes procured from Bangladesh, which affected the security of India. The Fake Indian Currency Notes having face value Rs. 22,000/- were recovered U/s 27 Indian Evidence Act on 31-01-2012 in pursuance of his confession.

Hence he committed the offences **U/s 489 -B, 489 -C, 120 B of IPC** and Sections 16 & 18 of Unlawful Activities (Prevention) Act, 1967 (**as amended in 2008**).

**Evidence (Documentary and material):-**

1. Confession statement dt. 6/1/2012, given by A-1.
2. Disclosure memo dt. 29/01/2012, which is his confession about the Fake Indian Currency Notes concealed by him.
3. Recovery of Rs. 22,000/- Fake Indian Currency Notes from his house U/s 27 Indian Evidence Act on 31/01/2012 at his instance.
4. Letter No. 39/Dy.No.173/ 12-B/786 dated 23/04/2012 of [REDACTED], Assistant Manager (Tech) for General Manager, Currency Note Press, Nasik (Unit of SPMCL) Govt. of India). It confirmed that the Rs. 22,000/- currency seized from the accused A-12, are Fake Indian Currency Notes.
5. Letter No. 39/FD/CORR/152, dated: 02-05-2012 of [REDACTED], Assistant Manager (Tech) for General Manager, Currency Note Press, Nasik (Unit of SPMCL) Govt. of India) regarding the comparison of Fake Indian Currency Notes seized in this case with the Fake Indian Currency Notes seized in other cases.

6. Report regarding the comparison of hand Writing of A-12 is awaited from CFSL, Hyderabad.
7. Report regarding the comparison of voice of A-12 with the intercepted conversation, is awaited from CFSL, Chandigarh.
8. Legally intercepted recorded Incriminating conversations made by him on mobile Telephone Nos. 75XXXXXX089, 98XXXXXX208 with Rakesh relative of A-1 MorjenHossain (86XXXXXX705).

**Permission for interception:-**

1. DG NIA, New Delhi order No. S-01/001/2010/NIA/623, dt 5/1/2012 for 75XXXXXX089.
2. DG NIA, New Delhi order No. S-01/001/2010/NIA/627, dt 6/1/2012 for 98XXXXXX208.

**18.12 A-13- Rizavul Haque S/o Mothu Sk., aged 30 yrs, resident of Mohabatpur village, Kaliachak PS limits, Malda District, West Bengal:-**

He conspired and circulated high quality and high value Fake Indian Currency Notes procured from Bangladesh, which affected the security of India. Fake Indian Currency Notes having face value of Rs. 2,000/- vide Sl. Nos. 1) 9AT 936888 and 2) 9AT 936893 were found during his house search on 08/01/2012. Fake Indian Currency Notes having face value Rs. 20,000/- were recovered U/s 27 Indian Evidence Act on 01-02-2012 in pursuance of his confession.

Hence he committed the offences **U/s 489 -B, 489 -C, 120 B of IPC and Sections 16 & 18 of Unlawful Activities (Prevention) Act, 1967 (as amended in 2008).**

**Evidence (Documentary and material):-**

1. Confession statement dt. 6/1/2012, given by A-1.

2. Seizure of two Fake Indian Currency Notes in the denomination of Rs. 1,000/- vide Sl. Nos. 1) 9AT 936888 and 2) 9AT 936893 during his house search in his absence on 08/01/2012.
3. Disclosure memo dt. 29/01/2012, this is his confession about the Fake Indian Currency Notes concealed by him.
4. Recovery of Rs. 20,000/- in Malda Dist of West Bengal U/s 27 Indian Evidence Act on 01/02/2012 in pursuance of his Confession.
5. Call Details Record (CDR) of phone number 96XXXXXX819 used by A-13 RizavulHaque
6. Letter No. 39/Dy.No.173/ 12-B/786 dated 23/04/2012 of [REDACTED], Assistant Manager (Tech) for General Manager, Currency Note Press, Nasik (Unit of SPMCL) Govt. of India). It confirmed that the Rs. 22,000/- currency seized in respect of the accused A-13 are counterfeit currency notes.
7. Letter No. 39/FD/CORR/152, dated: 02-05-2012 of Shri. [REDACTED], Assistant Manager (Tech) for General Manager, Currency Note Press, Nasik (Unit of SPMCL) Govt. of India) regarding the comparison of Fake Indian Currency Notes seized in this case with the Fake Indian Currency Notes seized in other cases.
8. Report regarding the comparison of voice of A-13 with the intercepted conversation, is awaited from CFSL, Chandigarh.
9. Legally intercepted recorded.

Incriminating conversations made by him on mobile Telephone No. 96XXXXXX819 with A-1 (97XXXXXX066).

**Permission for interception:-**

MHA order No. 14/3/97-T (NIA) dt. 5/9/2011 & 11/11/2011 for 97XXXXXX066 (A-1)

**18.13 A-14) Manik Sk.,S/o Kaisuddin aged 25 yrs,  
Shahbazpur village, Kaliachak PS, Block III,  
Malda District, West Bengal:-**

He conspired and circulated high quality and high value Fake Indian Currency Notes procured from Bangladesh, which affected the security of India. Fake Indian Currency Notes note having face value of Rs. 500/- vide Sl. Nos. JPS 566491 was found during his house search on 08/01/2012. Fake Indian Currency Notes having face value Rs. 20,000/- were recovered U/s 27 Indian Evidence Act on 01-02-2012 in pursuance of his confession.

Hence he committed the offences **U/s 489 -B, 489 -C, 120 B of IPC and Sections 16 & 18 of Unlawful Activities (Prevention) Act, 1967 (as amended in 2008).**

**Evidence (Documentary and material):-**

1. Confession statement dt. 6/1/2012, given by A-1.
2. Seizures of one counterfeit currency note of Rs. 500/- vide Sl. Nos. JPS 566491 during his house search in his absence on 08/01/2012.
3. Disclosure memo dt. 29/01/2012, which is his confession about the Fake Indian Currency Notes concealed by him.
4. Recovery of Rs.10,000/- in Malda Dist of West Bengal U/s 27 Indian Evidence Act on 01/02/2012 in pursuance of his Confession.
5. Letter No. 39/Dy.No.173/ 12-B/786 dated 23/04/2012 of [REDACTED], Assistant Manager (Tech) for General Manager, Currency Note Press, Nasik (Unit of SPMCL) Govt. of India). It confirmed that the Rs. 10,500/- currency seized in respect of the accused A-14 are Fake Indian Currency Notes.
6. Letter No. 39/FD/CORR/152, dated: 02-05-2012 of [REDACTED], Assistant Manager (Tech) for General

Manager, Currency Note Press, Nasik (Unit of SPMCL) Govt. of India) regarding the comparison of Fake Indian Currency Notes seized in this case with the Fake Indian Currency Notes seized in other cases.

7. Call Details Records (CDRs) of phone number 97XXXXX990 used by A14 Manik Sheik, which proves his contacts with A-1.
8. Report regarding the comparison of hand Writing of A-14 is awaited from CFSL, Hyderabad.
9. Report regarding the comparison of voice of A-14 with the intercepted conversation, is awaited from CFSL, Chandigarh.

Legally intercepted recorded Incriminating conversations made by him on his mobile Telephone No. 97XXXXX990 with A-1 (97XXXXX066). (The conversation of A-14 is part of the intercepted mobile conversation of A-1).

**Permission for interception:-**

MHA order No. 14/3/97-T (NIA) dt. 5/9/2011 & 11/11/2011 for 97XXXXX066 (A-1)

**Sanction Order for the prosecution of A-1, A-2, A-3, A-4, A-12, A-13 and A-14 Under Sections 489 -B, 489 -C r/w 120 B of IPC and Sections 16 & 18 of Unlawful Activities (Prevention) Act, 1967 (as Amended in 2008), has been obtained vide the order No. 1-1034/36/2011-IS-IV of under Secretary to Govt of India, Internal Security-I Division, Ministry of Home Affairs, New Delhi.**

**From the above facts, it is established that the accused A-1 to A-4 and A-12 to A-14, in pursuance of the criminal conspiracy, with an intention to destabilize the monetary system of India affecting the internal security, and to cause destruction of genuine currency notes owned by the Govt of India, and to get unlawful monetary gain, have smuggled high quality counterfeit Indian currency notes from Pakistan through the borders of Bangladesh and by circulating the same as genuine notes, through**

**the network operated by them, have caused destruction of the value of the genuine currency notes owned by the govt of India and affected the security and stability of India and thereby committed offences punishable u/s 489-B, 489 -C r/w 120-B of IPC and Sections 16 & 18 of Unlawful Activities (Prevention) Act, 1967 (as Amended in 2008) and by knowingly possessing the Counterfeit currency notes as the same to be counterfeit ones with an intention to use the same as genuine notes the other accused A-5, A-6 and A-8 to A-11 have committed offence punishable u/s 489-C of IPC.**

Hence, it is prayed that this Hon'ble Court may be pleased to take cognizance against the following accused, tried and be punished for the following contraventions of law:-

- A) The accused **A-1**-Morjen Hossain, **A-2** - Md. Rakib Sheik, **A-3**-Md. Anwar Sheik, **A-4**-Sajibul Haque, **A-12** Mohd Hussain @ Saleem, **A-13**- Rizavul Haque and **A-14** Manik Sheik for committing offences u/s 489 -B, 489 -C r/w 120 B of IPC and Sections 16 & 18 of Unlawful Activities (Prevention) Act, 1967 (as Amended in 2008) ;
- B) The accused **A-5**-Jamal Seikh, **A-6**-Akram Hussain, **A8**-Md. Abdul Muthalif, **A-9**-Md. Habibur Rahman **A-10**-Prasanth Mandal and **A-11**- Shribahadur Yadav for committing offences u/s 489 -C IPC;

It is submitted that the investigation in respect of other accused is being continued and final report will be submitted u/s 173 Cr.PC soon after the completion of investigation.

**19. Despatched on : 30-6-2012**

**20. No. of enclosures :**

**21. List of enclosures : Annexure A (List of Witnesses)  
Annexure B (List of Documents)  
Annexure C (List of Material Objects)**

Signature of the Investigating Officer submitting the Charge Sheet

  
**Addl. Superintendent of Police,  
National Investigation Agency, Hyderabad**

**Forwarded by-  
Superintendent of Police,**