



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

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

**BEFORE THE HONOURABLE SPECIAL COURT  
FOR N.I.A CASES, HYDERABAD, ANDHRA PRADESH STATE**

**STATE**

**V/s**

**MORJEN HOSSAIN AND OTHERS**

- 1 . Name of the Branch** : National Investigation Agency,  
Hyderabad.
  
- FIR No.** : 1/2012  
**Year** : 2012  
**Date** : 03-01-2012
  
- 2. . Final Report/  
Charge Sheet** : Final Report – 3
  
- 3 . Date** : 07-11-2012.
  
- 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** : Supplementary Charge Sheet
- 8 . **Name of Investigating Officer** : [REDACTED]  
Dy. Supt. of Police,  
NIA, Hyderabad.
- 9 . **Name of the Complainants/ Informants** : National Investigation Agency  
Hyderabad.
- 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 PERSON CHARGE SHEETED:**

**1) MALLIKARJUN BASWANAPPA PALLAPUR - A-7**

1	Name	<b>Mallikarjun Baswanappa Pallapur</b>
2	Whether verified	Yes
3	Age	42 years
4	Father's name	Baswanappa
5	Sex	Male
6	Nationality	Indian
7	Passport details	No Passport

8	Occupation	Manager in Wine Shop
9	Address (present)	R/o H.No. 2-7-99, Kajagir Wadi, Yadgir Dist, Karnataka 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	08-01-2012
15	Date of release on bail	Released on bail on 05-03-2012
16	Under Act and Sections (of charge sheet)	U/s 489 (C) IPC
17	Name(s) of bailer/sureties and Address	<p>1) Rajamma w/o. Mallikharjuna Rao, 36 years, House Wife, [REDACTED]</p> <p>2) Rakesh s/o. Basavanappa (Brother of A-7), 26 years, Business, R [REDACTED]</p>
18	Previous Cases	Nil
19	Previous convictions with case Reference	Nil
20	Status of accused	Released on bail

## 2) BABLU SHEIK- A-16

1	Name	Bablu Sheik
2	Whether verified	Yes
3	Age	25 years
4	Father's name	Muslim Sheik
5	Sex	Male

6	Nationality	Indian
7	Passport details	No Passport
8	Occupation	Para Teacher
9	Address (present)	H.No.104, Debtalla, Post: Jikharratti, Pakur District, Jharkhand 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	15-05-2012
15	Date of release on bail	Not Released on bail
16	Under Act and Sections (of charge sheet)	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)
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) MOHSIN SHEIK- A-19

1	Name	Mohsin Sheik
2	Whether verified	Yes
3	Age	35 years
4	Father's name	Chand Mohammad
5	Sex	Male
6	Nationality	Indian

7	Passport details	No Passport
8	Occupation	Agriculture/ Farmer
9	Address (present)	Mohabatpur (Village), Kaliachak PS 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	He was brought on PT Warrant from Correctional Home, Malda, West Bengal State and produced before IV Addl. MSJ on 12/05/2012.
15	Date of release on bail	Not Released on bail
16	Under Act and Sections (of charge sheet)	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)
17	Name(s) of bailer/sureties and Address	Not applicable
18	Previous Cases	Cr. No. 157/12 U/s 143, 186, 353, 332 and 307 IPC and Sec. 3 & 4 Explosives substances Act, of PS Kaliachak, Malda Dist, West Bengal State.
19	Previous convictions with case Reference	Nil
20	Status of accused	In Judicial Custody

#### 4) MUSTAFA ALI BUDDAN - A-21

1	Name	Mustafa Ali Buddan
2	Whether verified	Yes
3	Age	40 years

4	Father's name	Buddan Ali
5	Sex	Male
6	Nationality	Indian
7	Passport details	No Passport
8	Occupation	Agriculture cum tractor driver
9	Address (present)	R/o Adalpur (Village), Takurdwara Tahsil, Dilari PS Limits, Moradabad District, U.P. 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	He was brought on PT Warrant from District Jail, Moradabad, Uttar Pradesh State and produced before IV Addl. MSJ on 24/05/2012.
15	Date of release on bail	Released on bail
16	Under Act and Sections (of charge sheet)	U/s 489 (B), 489 (C) r/w 120 B of IPC
17	Name(s) of bailer/sureties and Address	<b>1.</b> Murthuza s/o. Buddhan, 50 years, [REDACTED] <b>2.</b> Hakam s/o. Akhtar, 39 years, [REDACTED]
18	Previous cases	Cr. No. 209/2011 U/s 489 (B), 489 (C) IPC, of PS Bhojpur, Moradabad Dist, U.P. State
19	Previous convictions with case Reference	Nil
20	Status of accused	Released on bail

**12. Particulars of the accused :**  
**Persons not charge sheeted**  
**1) RAJEEB SHEIK- A-15**

1	Name	Rajeeb Sheik
2	Whether verified	Yes
3	Age	20 years
4	Father's name	Abdul Khaleq
5	Sex	Male
6	Nationality	Indian
7	Passport details	No Passport
8	Occupation	Worker in Ramky Infrastructure Ltd at Orrisa
9	Address (present)	Ramky Infrastructure Ltd, Sri Satyanarayana Bhavan, Opp: Check Gate, Jharsuguda, Sambalpur Highway, Ainthapalli, Orissa State
10	Address(Permanent)	R/o. Mohabatpur village, Kaliachak PS limits, Malda Dist., West Bengal.
11	Whether verified	Yes
12	Provisional Criminal No	Nil
13	Regular Criminal No.(If known)	Nil
14	Date of arrest	Not Arrested
15	Date of release on bail	Not applicable
16	Under Act and Sections (of charge sheet)	Not applicable
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	Omitted from the list of accused

## 2) PARASURAM- A-20

1	Name	Parasuram
2	Whether verified	Yes
3	Age	32 years
4	Father's name	Shippinna
5	Sex	Male
6	Nationality	Indian
7	Passport details	No Passport
8	Occupation	Agriculture/ Worker
9	Address (present)	R/o of 197, House no. 1253 L Shappur, Yadgir, Karnataka State.
10	Address(Permanent)	Kurukundi (V), Shapur (Tq), Vadgere PS, Yadgir Distrct, Karnataka State
11	Whether verified	Yes
12	Provisional Criminal No	Nil
13	Regular Criminal No.(If known)	Nil
14	Date of arrest	Not Arrested
15	Date of release on bail	Not applicable
16	Under Act and Sections (of charge sheet)	Not applicable
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	Omitted from the list of accused



### 3) CHAND PASHA- A-29

1	Name	Chand Pasha
2	Whether verified	Yes
3	Age	42 years
4	Father's name	Sharfuddin
5	Sex	Male
6	Nationality	Indian
7	Passport details	No Passport
8	Occupation	Business
9	Address (present)	H. No. 154/2, Ali Baig Manzil, Opp. Masjid-E-Sirrajul-Huda, MG Garden, Neela Sandra, Bengaluru City, Karnataka 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	Not Arrested
15	Date of release on bail	Not applicable
16	Under Act and Sections (of charge sheet)	Not applicable
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	Omitted from the list of accused

**4) RIZWAN QURESHI- A-30**

1	Name	Rizwan Qureshi
2	Whether verified	Yes
3	Age	34 years
4	Father's name	Mumtaz Qureshi
5	Sex	Male
6	Nationality	Indian
7	Passport details	No Passport
8	Occupation	Provisions Store & Real Estate
9	Address (present)	H.No. 87, 1 <sup>st</sup> Cross, 4 <sup>th</sup> Main, Adikabir, Ashram, R.T. Nagar, Bengaluru City-32, Karnataka 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	Not Arrested
15	Date of release on bail	Not applicable
16	Under Act and Sections (of charge sheet)	Not applicable
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	Omitted from the list of accused

- 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 FACTS OF THE CASE:**

**16.1** On the credible information that one Morjen Hossain of Mohabatpur Village, Kaliachak PS limits, Malda Dist, West Bengal State and others were circulating Counterfeit Indian Currency Notes of denominations of Rs. 500/- and Rs. 1000/-, the mobile phone Numbers of Morjen Hossain and others were lawfully intercepted u/s 5 of The Indian Telegraph Act, 1885 after taking necessary permission from the Ministry of Home Affairs, Govt of India. 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 Ramky Infrastructures (ORR Project), Patancheru, Medak Dist, Andhra Pradesh) and others formed into a group and indulged in smuggling of Counterfeit Indian Currency Notes having face value of Rs. 500/- and Rs. 1000/- from hostile country and circulation of the same in India as a part of larger

conspiracy to destabilize the monetary system of India. Further, they were allegedly raising funds for terrorist activities by way of earning genuine currency notes against the counterfeit currency notes circulated by them. The Government of India, Ministry of Home Affairs (Internal Security-I-Division), (IS-IV Desk) had given permission vide Order No. 11034/36/2011-IS-IV dated 28/12/2011 for registration of this case.

**16-2** Accordingly a case in Cr. No. 1/2012/NIA/Hyd was registered against A-1 Morjen Hossain, A-2 Rakib Sheik and others U/s 489 (B), 489 (C) r/w 120-B IPC and Sections 15,17 and 18 of Unlawful Activities (Prevention) Act-1967.

**16-3** The A-1 Morjen Hossain was arrested on 06-01-2012 in Malda District, West Bengal State and he confessed the offence. He revealed the names of other persons (apart from A-2 Rakib Sheik) involved in the crime and they were arrayed as A-3 to A-22. A-17 Mohammed @ Sheik @ Anwar @ Ashraf is a Pakistan National and he supplied Counterfeit Indian Currency Notes to A-18 Shareef Sheik, who is a Bangladesh National, for circulation in India. The A-18 Shareef Sheik in association with A-1 Morjen Hossain, A-19 Mohsin Sheik and others got the FICN smuggled into India and circulated the same.

**16-4** While the case was under investigation, credible information was received to the effect that the above said A-17 Mohammed @ Sheik @ Anwar @ Ashraf, a Pakistan National presently residing in Dubai, was smuggling the Counterfeit Indian Currency Notes into India for circulation in association with one Masood Akhtar Ansari @ Nayeem resident of Bengaluru and one Imran of Delhi.

Discreet enquiries were caused and it came to light that Masood Akhtar Ansari @ Nayeem sent a parcel containing Counterfeit Indian Currency Notes from Bengaluru to Imran who was in Delhi. It further came to light that the said Imran would collect the parcel containing Counterfeit Indian Currency Notes from Patel Rail Cargo, Chandni Chowk in Delhi. Basing on the said information, NIA investigation team was rushed to Delhi. On 27-03-2012, in Delhi, two persons namely 1) Janab Hassan and 2) Imran came to Patel Rail Cargo and took the delivery of Parcel. The investigation team intercepted those two persons in the presence of two independent witnesses and got the said parcel opened. In the said parcel Counterfeit Indian Currency Notes amounting to Rs.9,85,000/- were found packed in a plastic bag of off white colour beneath the tea packets consisting of 17 numbers and the same were seized. They were arrested and arrayed as A-23 and A-24. The person, who sent the Counterfeit Indian Currency Notes from Bengaluru to A-23 and A-24, was identified as Masood Akhtar Ansari @ Nayeem and he was arrayed as A-25. The A-25 is an associate of A-17 Mohammed @ Sheik @ Anwar @ Ashraf, who is a Pakistan National. The A-25 was procuring the Counterfeit Indian Currency Notes from A-17. The A-25 Masood Akhtar Ansari @ Nayeem was arrested on 29-03-2012 in Bengaluru. Five other associates of A-25, who are residents of Bengaluru, were also identified and they were arrayed as A-26 to A-30. The A-25 got the said parcel containing FICN Rs. 9,85,000/- booked through A-29 Chand Pasha and A-30 Rizwan Qureshi at Patel Parcel Movers, Bengaluru by giving a address slip.

**16-5** From the above it is revealed that the A-17 Mohammed @ Sheik @ Anwar @ Ashraf is a main supplier of Counterfeit Indian Currency Notes to the gang led by accused A-1 Morjen Hossain. The confession statement of A-25 Masood Akthar and the material documents recovered from A-24 Imran Khan @ Imran established that these accused also hatched larger conspiracy to circulate Counterfeit Indian Currency Notes supplied by A-17-Mohammed @ Sheik @ Anwar @ Ashraf .

**16-6** The main source of supply of Counterfeit Currency Notes is A-17 and efforts are in progress to reach him to unearth the larger conspiracy and to curb his illegal activities of economic destabilization of the country.

**16-7** Basing on the investigation done in this case so far, 1<sup>st</sup> Charge Sheet was filed in respect of A-1 to A-6 and A-8 to A-14 on 30-06-2012 before this Hon'ble Court. Subsequently Supplementary Charge Sheet in respect of A-23 to A-27 was filed on 31-08-2012.

**16-8** Thereafter, investigation in respect of remaining accused A-7, A-15, A-16, A-19, A-20, A-21, A-29 and A-30 has been completed.

**16-9** This supplementary charge sheet is herewith filed in respect of A-7 Mallikarjun Basawanappa Pallapur, A-16 Bablu Sheik, A-19 Mohsin Sheik and A-21 Mustafa Ali Buddan before this Hon'ble Court.

## **17. FACTS DISCLOSED DURING THE INVESTIGATION:**

Investigation conducted in respect of A-7 Mallikarjun Basawanappa Pallapur, A-15 Rajeeb Sheik, A-16 Bablu Sheik, A-19 Mohsin Sheik, A-20 Parasuram, A-21 Mustafa Ali Buddan, A-29 Chand Pasha and A-30 Rizwan Qureshi, revealed the following facts.

**17.1** A-7 Mallikarjun Basawanappa Pallapur, A-16 Bablu Sheik and A-19 Mohsin Sheik were in the network formed by A-1 Morjen Hossain for the circulation of Fake Indian Currency Notes in various parts of India. The A-7, A-16 and A-19 operated from Karnataka State, Jharkand State and West Bengal State respectively. The conversation made by A-1 Morjen Hossain with A-16 and A-19 over mobile phones regarding the circulation of Fake Indian Currency Notes, was legally intercepted.

**17.2** A-7 was arrested on 08-01-2012 at Yadgir, Karnataka State and Fake Indian Currency amounting to Rs. 4,000/- was seized from his possession in the presence of independent witnesses. The house of A-16 was searched U/s 165 Cr.P.C in his absence on 06-01-2012 and Fake Indian currency amounting to Rs, 2,100/-, was seized. Later the A-16 was arrested on 15-05-2012 and Fake Indian Currency amounting to Rs. 4,500/-, was seized from his possession. On 08-01-2012, house of A-19 was searched U/s 165 Cr.P.C in his absence and Fake Indian currency note Rs. 1000/-, was seized. Subsequently A-19 Mohsin Sheik was arrested in Cr. No. 157/12 U/s 143, 186, 353, 332 and 307 IPC and Sec. 3 & 4 Explosives substances Act, of PS Kaliachak, Malda Dist, West Bengal State. He was brought on PT warrant from Correctional Home, Malda, West Bengal State and produced before IV Addl. MSJ on 12/05/2012. He was taken into Police Custody and while in Police Custody he confessed on 31-05-

2012 that he concealed FICN on the outskirts of Mohabatpur Village, Malda District, West Bengal State. In pursuance of the confession of A-19, Fake Indian Currency amounting to Rs. 18,000/- was recovered 04/06/2012 U/s 27 Indian Evidence Act from Malda District, West Bengal State.

**17.3** The A-21 Mustafa Ali Buddan is a close associate of A-12 Mohd. Hussain @ Saleem who was inducted by A-1 Morjen Hossain into his network. A-21 and A-12 operated from Uttar Pradesh State. The conversation that took place over mobile phones between A-21 and A-12 regarding the circulation of Fake Indian Currency Notes, was legally intercepted. The A-21 Mustafa Ali Buddan was involved in Cr. No. 209/2011 U/s 489 (B), 489 (C) IPC, of PS Bhojpur, Moradabad Dist, U.P. State. In that case he was sent to Judicial Remand. He was brought on PT Warrant from District Jail, Moradabad, Uttar Pradesh State and produced before IV Addl. MSJ on 24/05/2012. He was taken into Police Custody and while in Police Custody he confessed on 06-06-2012 that he concealed FICN on the outskirts of Adalpur Village, Dilari PS limits, Moradabad District, Uttar Pradesh State. In pursuance of the confession of A-21, Fake Indian Currency amounting to Rs. 17,500/- was recovered 08/06/2012 U/s 27 Indian Evidence Act from Moradabad District, Uttar Pradesh State.

**17.4** A-15 Rajeeb Sheik is the younger brother of A-1 Morjen Hussein. On thorough enquiry and investigation, it is found that he has no role in the present case. As such his name is omitted from the list of accused.



**17.5** Investigation was conducted about the role of A-20 Parasuram. It was revealed that the phone contacts between his phone number 97XXXXXX480 and the phone number 97XXXXXX066 of A-1 Morjen Hossain were made after A-20 lost his SIM card. It is found that the A-20 has not played any role in the circulation of Fake Indian Currency Notes of the present case. Hence his name is omitted from the list of accused.

**17.6** A-29 Chand Pasha is the owner of “Al-Nishat Collections” a readymade garment shop at Ibrahim Saheb Street, Shivaji Nagar, Bengaluru. He is a friend of A-25 Masood Akthar Ansari @ Nayeem. Taking the advantage of the same on 20.03.2012 A-25 gave Chand Pasha a parcel which contained FICN Rs. 9,85,000/-, stating that it belonged to Mohammed Anees A-28 and contained tea powder bags and requested him to take it to Patel Parcel Movers on Avenue Road, Bengaluru and book the same to Delhi by giving an address slip which contained the address Kissan, Chandni Chowk, Delhi. Without knowing what the parcel contained, A-29 Chand pasha along with his friend A-30 Rizwan Qureshi took the parcel to the parcel office and booked the same to given address at Delhi on 20/03/2012. The said parcel containing Rs. 9,85,000/- was received by A-24 Imran on 27/03/2012 from Patel Rail Cargo, Chandini Chowk, New Delhi. After the arrest of A-25 on 29/03/2012, the houses of A-29 Chand Pasha and A-30 Rizwan Qureshi were searched and nothing incriminating was found during the searches. Their antecedents were also thoroughly verified and nothing adverse has come to light against them in this case. As such it is proved that the A-29 and A-30 had no knowledge of the illegal transaction between the A-25 and A-23 & A-24. They became instruments in the hands of the A-25 Masood

Akhtar Ansari @ Nayeem for the transportation of FICN from Bengaluru to A-24 Imran Khan @ Imran who was in Delhi. Their statements were recorded U/S 164 Cr.P.C. by the II Metropolitan Magistrate, Secunderabad on 15-09-2012 and the same have been obtained. They are taken as witnesses in this case. Hence their names are omitted from the list of accused.

### **18. CHARGE.**

It is submitted that in order to unearth the larger conspiracy and to find out whether all the Counterfeit Indian currency notes flowing in Indian economy and counterfeit currency notes seized in cases abroad are of same quality and to find out its common characteristics, the samples were obtained officially from a case registered in Delhi by the Special Police, Delhi in Cr.No. 1/2012 (from CMM Court, Tis Hazari) and from Bangladesh and were subjected to comparison at Currency Note Press (Unit of SPMCIL), Nasik and it was reported 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 Counterfeit 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 Counterfeit Indian Currency Notes which are said to be printed in Pakistan and smuggled into India affected the Economic Security of India. The circulation of Counterfeit Indian Currency Notes in India tantamount 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. These offences are committed as a part of criminal conspiracy to damage the property (Genuine currency notes) by circulating Counterfeit 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 Reserve Bank of India opined that the Indian currency notes in physical form are the property of RBI i.e., Government of India. 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 smuggling of high quality high value Counterfeit Indian Currency Notes by a hostile country (Pakistan) clearly damages the credibility of Indian Currency i.e., causes damage to the property of Indian State. Therefore, the act of large scale printing, smuggling and circulation of high value high quality Counterfeit 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.

**18.1 A-7 Mallikarjun Baswanappa Pallapur S/o. Baswanappa, 42yrs, Lingayath R/o H.No. 2-7-99, Kajagir Wadi, Yadgir Dist, Karnataka State:-**

On 08-01-2012 he was found in possession of Rs. 4,000/- Counterfeit Indian Currency Notes in the denomination of Rs. 1000/- & Rs. 500/-at Yadgir in Karnataka State.

Hence he committed the offences U/s 489 (C) of IPC.

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

1. Seizure report of Counterfeit Indian Currency Notes Rs. 4,000/- from the possession of A-7 on 08-01-2012.

2. Letter No. 173/2012 dt. 02/04/2012 of Assistant Work Manager for General Manager, Currency Note Press, Nasik (Unit of SPMCIL) Govt. Of India. It confirmed that the Rs. 4,000/- currency seized from the accused A-7, is counterfeit currency.

**18.2 A-16 Bablu Sheik S/o Muslim Sheik, aged 25 years, R/o H.No.104, Debtalla, Post: Jikharratti, Pakur District, Jharkhand State:-**

He conspired with other accused and circulated high quality and high value Fake Indian Currency Notes, which affected the security of India. He is an associate of A1 Morjen Hossain. He used to get counterfeit currency notes from A1 and circulate the same for commission. On 06/01/2012, his house in Jharkhand State was searched in his absence U/s 165 Cr.P.C. and counterfeit currency amounting to Rs. 2,100/- was seized. He was arrested on 15-05-2012. At the time of his arrest, counterfeit currency notes Rs. 4,500/- were seized from his possession.

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 at the time of his arrest.
2. Counterfeit Indian Currency Notes Rs. 2,100/- seized from his house on 06/01/2012.
3. Counterfeit Indian Currency Notes Rs. 4,500/- seized from his possession at the time of his arrest on 15-05-2012.
4. Call Details Record (CDR) of phone numbers 088XXXXX982 used by A-16 Bablu Sheik. There are calls from this Number to A-1 Morjen Hossain to prove his association with A-1 in the network.
5. Letter No. 173/2012 dt. 02/04/2012 of Assistant Work Manager for General Manager, Currency Note Press, Nasik (Unit of SPMCL) Govt. of India a). It confirmed that the Rs. 2,100/- currency seized from the accused A-16, is Counterfeit Indian Currency Notes.
6. Legally intercepted recorded Incriminating conversations between A-16 on his phone no. 088XXXXX982 with A-1 Morjen Hossain on mobile phone No. 97XXXXX066.

**Permission for interception:-**

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

**18.3 A-19 Mohsin Sheik S/o Chand Mohammad, aged 35 years, Mohabatpur (Village), Kaliachak PS Limits, Malda District, West Bengal State:-**

He conspired with other accused and circulated high quality and high value Fake Indian Currency Notes, which affected the security of India. He is the maternal uncle of A1 Morjen Hossain and involved in the circulation of FICN by associating himself with A1. He was also in direct contact on mobile phone with A-18 Sherif Sheik, a Bangladesh National and supplier of Counterfeit Indian Currency Notes from across the border. On 08/01/2012 his house in Mohabatpur Village, Kaliachak PS limits, Malda Dist., West Bengal, was searched in his absence u/s 165 Cr.P.C. and during the search one counterfeit currency note in the denomination of Rs. 1,000/- vide Sl. Nos. 9AT 936889, was seized. After he was brought on PT warrant, Counterfeit Indian Currency Notes Rs. 18,000/- were recovered 04/06/2012 U/s 27 Indian Evidence Act at his instance from Malda District, West Bengal State.

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 at the time of his arrest. The A-1 confessed that he and other accused operated in a network to circulate Counterfeit Indian Currency Notes.
2. Counterfeit Indian Currency Notes Rs. 1,000/- seized from his house on 08-01-2012 U/s 165 Cr.P.C..
3. Recovery of Rs. 18,000/- from A-19 U/s 27 Indian Evidence Act on 04/06/2012 in pursuance of his Confession.
4. Call Details Record (CDR) of phone number 95XXXXXX686 used by A19 Mohsin Sheik. There are calls from this No. to A1 Morjen Hossain and A-18 Sherif Sheik of Bangladesh to prove their association. The calls were legally intercepted in which there were conversations regarding sending and receiving the FICN in their code language.
5. Letter No. 173/2012 dt. 02/04/2012 of Assistant Work Manager for General Manager, Currency Note Press, Nasik (Unit of SPMCIL) Govt. of India a). It confirmed that currency note Rs. 1,000/-vide Sl. Nos. 9AT 936889 seized from the house of the accused A-19 on 08/01/2012, is Counterfeit Indian Currency Note.
6. Legally intercepted recorded Incriminating conversations made by A-19 on mobile phone No. 95XXXXXX686 with other accused:-

1. A-1 Morjen Hossain (97XXXXX066)
2. A-18 Sherif Sheik (74XXXXX153, 88XXXXXXXXXX572-Bangladesh number),
3. Nakir Bhai from Bangladesh -95XXXXX979 (SDR standing in the name of [REDACTED])

**Permission for interception:-**

1. MHA order No. 14/3/97-T (NIA) dt. 5/9/2011 & 11/11/2011 for 97XXXXX066 (Mobile used by A-1 Morjen Hossain).
2. MHA order No. 14/3/97-T (NIA) dt. 8/11/2011 for 95XXXXX686 ( Mobile used by A-19 Mohsin Sheik)

**18.4 A-21 Mustafa Ali Buddan S/o Buddan Ali, aged about 40 years, Adalpur (Village), Takurdwara Tahsil, Dilari PS Limits, Moradabad District, U.P. State:-**

He conspired with other accused and circulated high quality and high value Fake Indian Currency Notes, which affected the security of India.

Hence he committed the offences U/s 489 (C) of IPC.

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

1. Recovery of Rs. 17,500/- from A-21 U/s 27 Indian Evidence Act on 08/06/2012 in pursuance of his Confession.
2. Letter No. 173/2012 dt. 02/04/2012 of Assistant Work Manager for General Manager, Currency Note Press, Nasik (Unit of SPMCIL) Govt. of India a). It confirmed that the Rs. 17,500/- currency seized from the accused A-21, is counterfeit Currency.



**From the above facts it is established that the accused A-16 and A-19 in pursuance to the criminal conspiracy with A-1 Morjen Hossain and with the intention to destabilize the monetary system of India affecting the internal and economic security and to cause destruction of genuine currency notes owned by the Government of India and to get unlawful monetary gain by circulation of Counterfeit Indian Currency notes as genuine currency notes. The legally intercepted conversation of A-1 Morjen Hossain with A-16 Bablu Sheik and A-19 Mohsin Sheik revealed that A-16 and A-19 circulated Fake Indian Currency Notes. Further, the A-19 was directly in contact with A-18 Shareef Sheik a Bangladesh National who supplied FICN to this network across India/Bangladesh border. The accused A-16 and A-19 have wilfully caused the destruction of value of genuine Indian currency notes and also affected the internal and economic security of India and thereby the accused A-16 and A-19 have committed the offence 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).**

**The A-7 Mallikarjun Basawnappa Pallapur was found in possession of Fake Indian currency Notes and as such he committed an offence U/s 489 (C) IPC. The A-21 was in conspiracy with A-12 Mohd. Hussain @ Saleem who was in turn in conspiracy with A-1 Morjen Hossain. The legally intercepted conversation between A-21 and A-12 revealed that A-21 circulated Fake Indian Currency Notes. Hence A-21 committed an offence U/s 489 (C) IPC.**

Sanction Order for the prosecution of **1)** A-7 Mallikarjun Baswanappa Pallapur U/s 489 (C) IPC, **2)** A-16 Bablu Sheik 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), **3)** A-19 Mohsin Sheik 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), **4)** A-21 Mustafa Ali Buddan U/s 489-B, 489 -C r/w 120 B of IPC, has been obtained vide the order No. 1-11034/36/2011-IS-IV dated 6<sup>th</sup> November, 2012 of under Secretary to Govt of India, Internal Security-I Division, Ministry of Home Affairs, New Delhi.

Hence, it is prayed that this Hon'ble Court may be pleased to take cognizance against the following accused and they may be tried and punished under the sections mentioned against their names.

<b>Sl. No.</b>	<b>Name of the accused</b>	<b>Prosecution under the sections</b>
1	<b>A-7</b> Mallikarjun Basawanappa Pallapur S/o Baswanappa	U/s 489 (C) IPC
2	<b>A-16</b> Bablu Sheik, S/o Muslim Sheik	U/s 489 (B), 489 (C) r/w 120 (B) of IPC and 16 & 18 of Unlawful Activities (Prevention) Act, 1967 (as Amended in 2008)
3	<b>A-19</b> Mohsin Sheik, S/o Chand Mohammad	U/s 489 (B), 489 (C) r/w 120 (B) of IPC and 16 & 18 of Unlawful Activities (Prevention) Act, 1967 (as Amended in 2008)
4	<b>A-21</b> Mustafa Ali Buddan, S/o Buddan Ali	U/s 489 (C) IPC

Investigation proved that A-15 Rajeeb Sheik, A-20 Parasuram, A-29 Chand Pasha and A-30 Rizwan Qureshi have not committed any offence relating to this case. Hence they are not charge sheeted.

Investigation in respect of other accused namely A-17 Mohammed @ Sheik @ Anwar @ Ashraf, A-18 Shareef Sheik, A-22 Surja Jamal, A-28 Anees and A-31 Kausar Sheikh of this case is being continued and report U/s 173 Cr.P.C. will be submitted soon after the completion of investigation.

**19. Despatched on** : 07 -11-2012

**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



Dy. Superintendent of Police  
NIA, Hyderabad.

Forwarded by-  
Superintendent of Police,  
National Investigation Agency  
Hyderabad