



National Investigation Agency

Ministry of Home Affairs, Govt. of India



Case No. RC-02/2011/NIA-DLI

Details of Charge Sheeted accused (Both in charge sheet and supplementary charge sheets)

S/No	Name of charge sheeted accused	Parents name	Status of accused
1	Devendra Gupta @ Bobby @ Ramesh	S/o Satya Prakash Gupta	on bail but in Judicial custody in other cases
2	Lokesh Sharma @ Ajay Tiwari @ Ajay @ Kalu	S/o Gopala Krishna Sharma	on bail but in Judicial custody in other cases
3	Nabakumar Sarkar @ Swamy Asimanand @ Ramdas	S/o Late Bibuthi Bhushan Sarkar	Judicial Custody
4	Bharat Mohanlal Rateswar @ Bharat Bhai	S/o. Moahanlal Rateswar	On bail
5	Rajendhar Chowdary @ Samundhar @ Dasarath @ Lakshman Das Maharaj	S/o Vikram Singh Chowdary	Judicial custody
6	Sandeep V Dange @ Vasudev @ Paramanand @ Ashwini @ Teacher	S/o Vishwas Keshav Dange	Absconding
7	RamchandraKalsangra Ramji @ Omji @ Patel S	/o Gopal Sing Patidar	Absconding