



National Investigation Agency

Ministry of Home Affairs, Govt. of India



Case No. RC-03/2011/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
BY ATS, MAHARASHTRA AND CBI			
1	Noorul Huda Samsudoha	Samsudoha	Bail
2	Shabbir Ahmed Masiullah	Masiullah Rehamatullah	Expired
3	Reess Ahmed Rajjab Ali Mansuri	Rajjab Ali Mansuri	Bail
4	Dr. Salman Farsi Abdul LatifAimi	Abdul LatifAimi	Bail
5	Dr Farogh Iqbal Ahmed Magdumi	Iqbal Ahmed Magdumi	Bail
6	Shaikh Mohd Ali Alam Anamat Ali Shaik	Shaikh Alam Anamat Ali Shaikh	Judicial custody
7	Asif Khan Bashir Khan @ Juned @ Abdulla	Bashir Khan Jabbar Khan	Judicial custody
8	Mohd Zahid Abdul Majid Ansari	Abdul Majid Ansari	Bail
9	Abrar Ahemd Gulam Ahmed	Gulam Ahmed Momin	Bail
10	Riyaz Ahmed Shafi Ahmed @ Riyaz Arsalan @ Raju	Shafi Ahmed	Absconding
11	Ishtiyag Ahmed Mohammed Issaq	Mohammed Issaq	Absconding
12	Munnawar Ahemd Mohamad Amin	Mohammed Amin	Absconding
13	Muzammil	(r/o Pakistan)	Absconding
BY NATIONAL INVESTIGATION AGENCY			
14	Manohar Narwaria @ Digaria @ Sumer Thakur	Ram Singh Narwaria	Judicial custody
15	Rajendra Chaudhary @ Dashrath @ Samander @ Badal Yadav @ Laxman Das Maharaj	Vikram Singh Chaudary	Judicial custody
16	Dhan Singh @ Ram Lakhan Das Maharaj @ Subhash @ Lakhan	Shiv Singh	Judicial custody
17	Lokesh Sharma a @ Kalu Pandit @ Ajay Tiwari @ Tiwari	Gopal Krishan Sharm	Judicial custody