



# National Investigation Agency

Ministry of Home Affairs, Govt. of India



## Case No. RC-04/2009/NIA/DLI

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

SI No	Name of Charge sheeted accused	Parents name	Status of accused
1	David Coleman Headley @ Daood Gilani	Syed Saleem Gilani	Under the custody of USA
2	Tahawwur Hussain Rana	S/o Rana Wali Muhammad	Under the custody of USA
3	Hafiz Muhammad Saeed @ Tayyaji	-	Absconding
4	Zaki-ur-Rehman Lakhvi @ Chachaji	-	Absconding
5	Sajid Majid @ Wasi	S/o Muhammad Ashraf Awan	Absconding
6	Abdur Rehman Hashim Syed @ Major Abdurrehman @ Pasha	S/o Major Abdul Gani (Rtd)	Absconding
7	Major Iqbal @ Major Ali	-	Absconding
8	Major Sameer Ali @ Major Samir	-	Absconding
9	Illyas Kashmiri	-	Absconding