



# National Investigation Agency

Ministry of Home Affairs, Govt. of India



## Case No. RC-04/2011/NIA/DLI

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

Sl No	Name of charge sheeted accused	Parents name	Status of accused
1	Devendra Gupta @ Bobby @ Ramesh	S/o Sh Satyaprakash Gupta	Judicial custody
2	Chandrashekhar Leve	S/o Sh Laxminarayan Leve	On bail
3	Lokesh Sharma @ Kalu @ Ajay @ Abhay	S/o Sh Gopal Krishan Sharma	Judicial custody
4	Harshad @ Munna @ Raj	S/o Ravjibhi Solanki	Judicial custody
5	Mukesh Vasani	S/o Jethanad	Judicial custody
6	Naba Kumar Sarkar @ Swami Aseemanand @ Omkaranand @ Ram Das	S/o Bibhuti Bhushan Sarkar	Judicial custody
7	Bharat Mohan Lal Ratishwar	So late Mohan Lal Rateshwar	Judicial custody
8	Sandeep Dange @ Vasudev @ Baljit @ Parmanand	S/o Sh Biswas Keshav Dange	Absconding
9	Ramchandra @ Ramji Kalshangra @ Om	S/o Sh Gopal Singh	Absconding
10	Late Sunil Joshi @ Manoj @ Guruji	S/o Sh Shyam Lal Joshi	Died
11	Bhavesh Bhai Patel	S/o Arvindbhai Patel	Judicial custody
12	Suresh Nair	S/o Damodar Nair	Absconding
13	Mehul @ Mafat Bhai @ Maheshbhai Gohil	S/o Late Manilal Gohil	Judicial custody