



सत्यमेव जयते

**NATIONAL INVESTIGATION AGENCY
MINISTRY OF HOME AFFAIRS
GOVERNMENT OF INDIA
KOCHI**

**CHARGE SHEET
(Under Section 173 Cr. P.C.)**

**BEFORE THE HONOURABLE SPECIAL COURT
FOR TRIAL OF N.I.A CASES, KERALA, ERNAKULAM.**

STATE

V/s

MASIDUR RAHAMAN AND 5 OTHERS

1 . Name of the Branch : National Investigation Agency, Kochi
FIR No. : RC 06/2013/NIA/KOC
Year : 2013
Date : 12.11.2013

- 2 . **Final Report/ Charge Sheet No.** : Charge Sheet No. 2/2015
- 3 . **Date** : 20. 06. 2015
- 4 . **Sections of Law** : U/s 489B and 489C of Indian Penal Code.
- 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** : Original Charge Sheet
- 8 . **Name of the Investigating Officers** :
1. M. S. Rajeev,
Sub Inspector of Police,
Manjeri Police Station.
2. V. Rejikumar,
Detective Inspector, CBCID,
Malappuram
3. Abdul Basheer. P,
Detective Inspector, CBCID,
Malappuram.
4. Biju John Lukose,
Inspector,
National Investigation Agency,
Kochi.
- 9 . **Name of the Complainants/ Informants** : M. S. Rajeev,
Sub Inspector of Police,
Manjeri Police Station, Malappuram,
Kerala.
- 10 . **Details of properties/ Articles /Documents Recovered/ seized during Investigation and relied Upon.** : As per the lists attached.

11. PARTICULARS OF ACCUSED PERSON CHARGE SHEETED:**1. MASIDUR RAHAMAN (A-1)**

| | | |
|----|--|--|
| 1 | Name | MASIDUR RAHAMAN @ MUHAMMED MASUIDEEN |
| 2 | Whether verified | Yes |
| 3 | Age | 23/12 |
| 4 | Father's name | Muhammed Israil. |
| 5 | Sex | Male |
| 6 | Nationality | Indian |
| 7 | Passport details | Not known |
| 8 | Occupation | Labourer. |
| 9 | Address (present) | R/o H. No. 114, Purbatalagachhi Sampurn, Talagachhi (PO), Harishchandrapur, Malda District, West Bengal, PIN – 732125. |
| 10 | Address(Permanent) | Same as above |
| 11 | Whether verified | Yes |
| 12 | Provisional Criminal No | Not Known |
| 13 | Regular Criminal No.(If known) | Not Known |
| 14 | Date of arrest | 17.09.2012 |
| 15 | Date of release on bail | 29-12-2012 |
| 16 | Under Act and Sections (of charge sheet) | U/s 489B and 489C of Indian Penal Code. |
| 17 | Name(s)and Address of bailer/sureties | a) Rahmat Ali, S/o Mrita Abdul Latib H.No.084,Purba Thalagachi Sampurn, Thalagachi PO, Harishchandrapur, Malda – 732125 D.O.B XX/XX/1991 Voters ID No.SKQ 0812461 Date of issue -11.03.2009 b) Sariful Islam, S/o Arfan Ali, Purbatalagachi Sampurn, Harishchandrapur, Malda, c) West Bengal -732125 D.O.B XX/XX/1985 Voters ID No.SKQ 0935981 Date of issue -28.11.2010 |
| 18 | Previous Cases | Not available |
| 19 | Previous convictions with case Reference | Not available |
| 20 | Status of accused | On bail. |

2. MOJAMMEL HOQUE. (A-2)

| | | |
|----|--|--|
| 1 | Name | MOJAMMEL HOQUE @ MUSSAMMIL HAQUE @ BABLU |
| 2 | Whether verified | Yes |
| 3 | Age | 22/12 |
| 4 | Father's name | Md. Erfan Ali. |
| 5 | Sex | Male |
| 6 | Nationality | Indian |
| 7 | Passport details | Not Known. |
| 8 | Occupation | Labourer |
| 9 | Address (present) | H No. No.109, Purbatalagachhisampurn, Talgachhi (PO), Harishchandrapur, Malda, West Bengal-732125 |
| 10 | Address(Permanent) | Same as above |
| 11 | Whether verified | Yes |
| 12 | Provisional Criminal No | Not Known |
| 13 | Regular Criminal No.(If known) | Not Known |
| 14 | Date of arrest | 17.09.2012 |
| 15 | Date of release on bail | 29-12-2012 |
| 16 | Under Act and Sections(of charge sheet) | U/s 489C of Indian Penal Code. |
| 17 | Name(s) and Address of bailer / sureties | a) Rahmat Ali, S/o Mrita Abdul Latib H.No.084, Purba Thalagachi Sampurn, Thalagachi PO, Harishchandrapur, Malda ,West Bengal -732125 D.O.B XX/XX/1991 Voters ID No.SKQ 0812461 Date of issue -11.03.2009 b) Sariful Islam, S/o Arfan Ali, Purbatalagachi Sampurn, Harishchandrapur, Malda, West Bengal -732125 D.O.B XX/XX/1985 Voters ID No.SKQ 0935981 Date of issue -28.11.2010 |
| 18 | Previous Cases | Not Known |
| 19 | Previous convictions with case Reference | Not Known |
| 20 | Status of accused | On bail. |

3. FARMAN ALI (A-3)

| | | |
|----|--|---|
| 1 | Name | FARMAN ALI |
| 2 | Whether verified | Yes |
| 3 | Age | 21/12 |
| 4 | Father's name | Mrita Abdul Latib |
| 5 | Sex | Male |
| 6 | Nationality | Indian |
| 7 | Passport details | Not available |
| 8 | Occupation | Labourer |
| 9 | Address (present) | H.No.N0084, Purbatalagachhi Sampurn, Talgachhi P.O., Harishchandrapur, Malda, West Bengal-732125. |
| 10 | Address(Permanent) | Same as above |
| 11 | Whether verified | Yes |
| 12 | Provisional Criminal No | Not Known |
| 13 | Regular Criminal No | Not Known |
| 14 | Date of arrest | 17.09.2012 |
| 15 | Date of release on bail | 29-12-2012 |
| 16 | Under Act and Sections (of charge sheet) | U/s 489C of Indian Penal Code. |
| 17 | Name(s) and Address of bailer/sureties | c) Rahmat Ali, S/o Mrita Abdul Latib H.No.084, Purba Thalagachi Sampurn, Thalagachi PO, Harishchandrapur, Malda , West Bengal -732125 D.O.B XX/XX/1991 Voters ID No. SKQ 0812461 Date of issue -11.03.2009 d) Sariful Islam, S/o Arfan Ali, Purbatalagachi Sampurn, Harishchandrapur, Malda, West Bengal -732125 D.O.B XX/XX/1985 Voters ID No. SKQ 0935981 Date of issue -28.11.2010 |
| 18 | Previous Cases | Not available |
| 19 | Previous convictions with case Reference | Not available |
| 20 | Status of accused | On Bail |

4. MASUD ALAM (A-4)

| | | |
|----|--|---|
| 1 | Name | MASUD ALAM @ PINTU |
| 2 | Whether verified | Yes |
| 3 | Age | 20/12 |
| 4 | Father's name | Abdul Mohsen |
| 5 | Sex | Male |
| 6 | Nationality | Indian |
| 7 | Passport details | Not Known |
| 8 | Occupation | Labourer. |
| 9 | Address (present) | Talgachhi Village, Talgachhi P.O., Harishchandrapur, Malda , West Bengal. |
| 10 | Address(Permanent) | Same as above |
| 11 | Whether verified | Yes |
| 12 | Provisional Criminal No | Not Known |
| 13 | Regular Criminal No. | Not Known |
| 14 | Date of arrest | 17.09.2012. |
| 15 | Date of release on bail | 29.12.2012 |
| 16 | Under Act and Sections (of charge sheet) | U/s 489C of Indian Penal Code. |
| 17 | Name(s) and Address of bailer/sureties | a) Rahmat Ali, S/o Mrita Abdul Latib, H.No.084, Purba Thalagachi Sampurn, Thalagachi P.O, Harishchandrapur, Malda ,West Bengal -732125 D.O.B XX/XX/1991 Voters ID No.SKQ 0812461 Date of issue -11.03.2009 b) Sariful Islam, S/o Arfan Ali, Purbatalagachi Sampurn, Harishchandrapur, Malda, West Bengal -732125 D.O.B XX/XX/1985 Voters ID No. SKQ 0935981 Date of issue -28.11.2010 |
| 18 | Previous Cases | Not Known |
| 19 | Previous convictions with case Reference | Not Known |
| 20 | Status of accused | On Bail. |

5. SHISH MUHAMMED (A-5)

| | | |
|----|--|---|
| 1 | Name | SHISH MUHAMMED |
| 2 | Whether verified | Yes |
| 3 | Age | 24/12 |
| 4 | Father's name | Abdus Samad |
| 5 | Sex | Male |
| 6 | Nationality | Indian |
| 7 | Passport details | Not Known |
| 8 | Occupation | Labourer |
| 9 | Address (present) | H.No.No.085, Purbatalagachhi Sampurn, Talgachhi P.O., Harishchandrapur, Malda, West Bengal-732125. |
| 10 | Address(Permanent) | Same as above |
| 11 | Whether verified | Yes |
| 12 | Provisional Criminal No | Not Known |
| 13 | Regular Criminal No. | Not Known |
| 14 | Date of arrest | 17.09.2012 |
| 15 | Date of release on bail | 29-12-2012 |
| 16 | Under Act and Sections (of charge sheet) | U/s 489C of Indian Penal Code. |
| 17 | Name(s) of bailer/sureties | a) Rahmat Ali, S/o Mrita Abdul Latib H.No.084, Purba Thalagachi Sampurn, Thalagachi PO, Harishchandrapur, Malda , West Bengal -732125 D.O.B XX/XX/1991 Voters ID No. SKQ 0812461 Date of issue -11.03.2009 b) Sariful Islam, S/o Arfan Ali, Purbatalagachi Sampurn, Harishchandrapur, Malda, West Bengal -732125 D.O.B XX/XX/1985 Voters ID No. SKQ 0935981 Date of issue -28.11.2010 |
| 18 | Previous Cases | Not Known |
| 19 | Previous convictions with case Reference | Not Known |
| 20 | Status of accused | On bail |

6. MOJIBUR RAHAMAN (A-6)

| | | |
|----|--|---|
| 1 | Name | Mojibur Rahaman @ Mujeeb Rahiman |
| 2 | Whether verified | Yes |
| 3 | Age | 19/12 |
| 4 | Father's name | Abdul Halim |
| 5 | Sex | Male |
| 6 | Nationality | Indian |
| 7 | Passport details | Not available |
| 8 | Occupation | Labourer |
| 9 | Address (present) | Kobaiyagram, Milangarh, Harishchandrapur, West Bengal, Pin-732125 |
| 10 | Address(Permanent) | Same as above |
| 11 | Whether verified | Yes |
| 12 | Provisional Criminal No | Not Known |
| 13 | Regular Criminal No. | Not Known |
| 14 | Date of arrest | 17.09.2012 |
| 15 | Date of release on bail | 29-12-2012 |
| 16 | Under Act and Sections (of charge sheet) | U/s 489C of Indian Penal Code. |
| 17 | Name(s) and Address of bailer/sureties | a) Rahmat Ali, S/o Mrita Abdul Latib H.No.084,Purba Thalagachi Sampurn, Thalagachi PO,Harishchandrapur, Malda, West Bengal- 732125 D.O.B XX/XX/1991 Voters ID No. SKQ 0812461 Date of issue -11.03.2009 b) Sariful Islam, S/o Arfan Ali, Purbatalagachi Sampurn, Harishchandrapur, Malda, West Bengal -732125 D.O.B XX/XX/1985 Voters ID No. SKQ 0935981 Date of issue -28.11.2010 |
| 18 | Previous Cases | Not Known |
| 19 | Previous convictions with case Reference | Not Known |
| 20 | Status of accused | On Bail |

12. Particulars of the accused persons not charge sheeted:

1) MOHAMMED INSHAN ALI

| | | |
|----|--|---|
| 1 | Name | MOHAMMED INSHAN ALI @ INSHAN ALI @ INSHAN |
| 2 | Whether verified | Yes |
| 3 | Age | 22/12 |
| 4 | Father's name | Mohammed Tarikullah |
| 5 | Sex | Male |
| 6 | Nationality | Indian |
| 7 | Passport details | Not Known |
| 8 | Occupation | Labourer |
| 9 | Address (present) | H.No.039, Kobaiyagram, Milangarh, Harishchandrapur, West Bengal. Pin-732125 |
| 10 | Address(Permanent) | Same as above |
| 11 | Whether verified | Yes |
| 12 | Provisional Criminal No | Not Known |
| 13 | Regular Criminal No. | Not Known |
| 14 | Date of arrest | 31.05.2014 |
| 15 | Date of release on bail | On bail |
| 16 | Under Act and Sections (of charge sheet) | - |
| 17 | Name(s) and Address of bailer/sureties | - |
| 18 | Previous Cases | Not Known |
| 19 | Previous convictions with case Reference | Not Known |
| 20 | Status of accused | On Bail |

13. (i) Particulars of Witnesses examined

: Separate list attached as **Annexure I**

(ii) List of documents

: Separate list attached as **Annexure II**

(iii) List of Material Objects

: Separate list attached as **Annexure III**

14. If FIR is false, action taken

: Not applicable

15. Result of laboratory analysis :

15.1 FSL Report vide No.B1-551/RFSL/TSR/2013 dated 29.07.2013, on examination of the questioned currency notes was received in Court and it has been confirmed that the seized currency notes subject to examination were counterfeit since all the security features seen in the genuine Indian currency note of 1000 denomination are not observed in the questioned items.

15.2 Opinion report of the Currency Note press SPMCIL Nasik, vide No. CNB DY No. 283/2014 dated 05.09.2014 states that the referred suspect notes are High Quality Counterfeit Notes.

16. BRIEF FACTS OF THE CASE:

The accused A-1 knowingly had used High Quality Counterfeit Indian Currency as genuine with an intention to make unlawful gain while the accused A-1 to A-6 had possessed High Quality Counterfeit Indian Currency Notes with sufficient knowledge that the notes were counterfeit and with the intention to use them as genuine.

16.1 Sri. M. S. Rajeev, Sub Inspector of Police, Manjeri Police Station (CW 22), as informed by the owner of 'INSAT Mobile Shop' Manjeri, that a person had tendered a counterfeit currency note of Rs. 1000 denomination for purchasing mobile phone recharge coupon, had reached the shop on 17.09.2012 at 19.30 HRs, and arrested A-1 Masidur Rahaman @ Muhammed Masuideen, S/o Muhammed Israil, who had used the Counterfeit currency note with sufficient knowledge that the same was not genuine. Four more counterfeit currency notes of Rs. 1000 denomination were recovered from the possession of A-1 as per Mahazar prepared by the Sub Inspector (CW 22), in the presence of independent witnesses.

16.2 In this regard a case was registered at Manjeri Police Station as Cr.No.1288/12 u/s 489B and 489C of IPC at 20.50 Hrs on 17.09.2012 against A-1 by Sri. M. S. Rajeev, SI of Police, Manjeri (CW 22), and the FIR was submitted before the Hon'ble JFCM-I Court, Manjeri.

16.3 At the instance of A-1, Sub Inspector of Police, Manjeri (CW22), recovered 45 more Counterfeit Indian Currency Notes of 1000 denomination which were kept by A-1 in a suitcase in the rented room of the first floor of a building with number XI/335 at Mele Kozhiparamba, Thiruvalli, Malappuram.

16.4 Subsequently, SI of Police seized 3 Counterfeit Indian Currency Notes of 1000 denomination from the shirt's pocket of Mozammil Haq @ Babblu (A-2), 4 Counterfeit Indian Currency Notes of 1000 denomination from the shirt's pocket of Farman Ali @ Farman (A-3), 4 Counterfeit Indian Currency Notes of 1000 denomination from the shirt's pocket of Mazud Alam @ Pintu (A-4), 5 Counterfeit Indian Currency Notes of 1000 denomination from the shirt's pocket of Shish Muhammed (A-5) and 1 Counterfeit Indian Currency Note of 1000 denomination from the shirt's pocket of Mujibur Rahman (A-6), who were all the friends and roommates of A-1. All of them were arrested by Sub Inspector of Police, Manjeri (CW 22) on the spot and arraigned as accused A-2 to A-6.

16.5 When the police party had reached the rented building for effecting the recovery, three persons, who were residing along with the accused A-1 to A-6 rushed out of the building and ran away from there. Later they were identified as Mohammed Inshan Ali @ Inshan Ali @ Inshan, S/o Mohammed Tarikullah, (A-7) Ashraful and Anarul of West Bengal.

16.6 Sub Inspector of Police, Manjeri Police Station (CW 22), had filed a report before the Hon'ble JFCM-I Court, Manjeri, stating the incorporation of Section 34 IPC in the case, and the inclusion of names of A-2 to A-6 on 18.09.2012. All the accused were remanded to judicial custody and the properties seized were submitted before the Hon'ble JFCM-I Court Manjeri. Subsequently A-1 to A-6 were enlarged on bail.

16.7 Later the case was transferred to CBCID Kerala and re-registered as case no. 1023/CR/OCW-III/PKD/2012 u/s 489B and 489C r/w 34 IPC. During the course of investigation, CBCID identified one of the persons who had fled from the rented building as Mohammed Inshan Ali and arraigned him as A-7 by filing a report before the Hon'ble Court. All the seized counterfeit currency notes were sent to the Regional Forensic Science Laboratory, Thrissur for analysis and report obtained.

16.8 National Investigation Agency took over the investigation of this case as per the orders of Ministry of Home Affairs, Government of India, IS-I Division, vide Order F No. 11011/45/2013-IS-IV dated 26/09/2013 and the case was re-registered as RC 06/2013/NIA/KOC at NIA PS, Kochi on 12.11.2013 at 11.45 HRs u/s 489B, 489C r/w 34 IPC against A-1 to A-7 by Shri A Ramesh Reddy IPS, Superintendent of Police, National Investigation Agency, Kochi.

17. FACTS DISCLOSED DURING THE INVESTIGATION:

17.1 On 17.09.2012 at about 19.00 HRs, one Masidur Rahaman @ Muhammed Masuideen, S/o Muhammed Israil aged 23/12 R/o Purbatalagachhi Sampurn, Talgachhi P.O, Harishchandrapur, Malda district, West Bengal (A-1) went to INSAT mobile shop in Manjeri, Malappuram, Kerala for purchasing mobile phone recharge coupon. He tendered Counterfeit Indian Currency Note (CICN) of the face value Rs.1000/- for purchasing the recharge coupon. On examining the currency note the Shop owner Sri. Aboobacker Sidihique (CW1) felt suspicion about the genuineness of the note. He detained Masidur Rahaman and informed the Police about the suspicious note tendered by A1. Upon receiving the information, Sri M S Rajiv (CW22) SI of Police Manjeri Police Station and his team reached the shop. CW1 produced the note of face value Rs.1000/- given to him by A1 before the SI. After examining the currency note, the SI searched the body of A-1 and found that he was in possession of 4 other CICNs of denomination of Rs.1000/- and that all of them were counterfeit notes. SI arrested the accused (A-1), seized the above 5 Counterfeit Indian Currency Notes and prepared a seizure mahazar.

17.2 After that, A-1 and seized Counterfeit Indian Currency Notes were taken to the Police station by the SI (CW22) and a case registered in Crime No. 1288/12 u/s 489B and 489C of IPC against Masidur Rahaman. On interrogation, A-1 disclosed to the SI that he has kept some more counterfeit currency notes in the room where he was staying. At the instance of A-1, SI took him to the house of Biriyumma (CW11) at Mele Kozhiparambu, Thiruvalli where A-1 was staying with other accused. When the police party had reached the rented building, three persons, who were residing along with A-1 ran away from there. A-1 pointed out to the SI, the suitcase in which he had kept Counterfeit Indian Currency Notes. 45 more Counterfeit Notes of Rs.1000 denomination each were found in the suitcase. Those notes were seized by the SI by preparing a recovery mahazar.

17.3 On 17.09.2012 when the SI (CW-22) had reached the rented building of Biriyumma (CW-11), A-2 to A-6 were present there. The SI searched them in the presence of independent witnesses and recovered counterfeit currency notes from their possession as well. A2 was found in possession of 3 counterfeit currency notes of Rs.1000 denomination. A3 was found in possession of 4 counterfeit currency notes of Rs.1000 denomination. A4 was found in possession of 4 counterfeit currency notes of Rs.1000 denomination. A5 was found in possession of 5 counterfeit currency notes of Rs.1000 denomination. A6 was found in possession of 1 counterfeit currency note of Rs.1000/- denomination. All the Counterfeit Currency Notes were seized by the SI and separate seizure mahazars were prepared. All the accused persons were arrested by the SI and arraigned as A2 to A6 in the case and a report to that effect was filed before the Hon'ble court.

17.4 On 17.09.2012 when the SI had reached the rented house of Biriyumma, three persons had ran away from the building. They were identified as Mohammad Inshan Ali @ Inshan Ali (A-7), Ashraful and Anarul. The said Mohammed Inshan Ali was arraigned as accused A-7 and report to that effect was filed before the Hon'ble court.

17.5 While the investigation was going on, Abdul Majeed (CW-12) the son of the owner of the rented building found a plastic cover behind the building on 27.02.2013. When he opened the cover, he found that it contained one photograph of Mohammed Inshan Ali (A7), one currency note of Rs.1000/- denomination, 4 notes of Rs.500/- denomination, a photocopy of ID card of Mohammad Inshan Ali (A7) and a counterfoil of pay-in slip dated 11.09.2012 of State Bank of India, Nilambur branch for remitting Rs.25,000 in the account of one Noorul Islam. All these items were seized by Detective Inspector Sri. Abdul Basheer (CW-23) as per a mahazar on 27.02.2013.

17.6 The absconding accused Mohammed Inshan Ali @ Inshan (A-7) was arrested by the CIO from EB Colony, Mudichur Road, Tambaram, Chennai on 31.05.2014. The accused was produced before the Hon'ble Special Court for NIA cases, Ernakulam and the court remanded him to judicial custody.

17.7 Interrogation of the accused and investigation conducted thereafter revealed that A-1 to A-7 with an intention to use it as genuine had possessed High Quality Counterfeit Indian Currency Notes and that A-1 with sufficient knowledge that the notes were counterfeit had used them as genuine with an intention to make unlawful gain.

17.8 In this regard, the National Investigation Agency has re-examined both the official and independent witnesses for verifying and corroborating the facts described above.

17.9 All the seized counterfeit currency notes were sent to RFSL Thrissur for analysis. The FSL report revealed that all the currency notes sent for analysis were Counterfeit Indian currency notes. Subsequently, the seized notes were sent to SPMCIL Nasik from where report vide No. CNB DY No. 283/2014 dated 05.09.2014 was received stating that the referred suspect notes are High Quality Counterfeit Notes.

17.10 Investigation so far conducted by Kerala Police, CB-CID and NIA reveals that the accused used and possessed Counterfeit Indian Currency Notes knowing the same to be counterfeit with an intention to make unlawful gain and to destabilize the Indian economy.

18. CHARGE.

18.1 That A1 on 17.09.2012 at about 07:00 PM used a Counterfeit Indian Currency Note (CICN) of Rs.1000/- denomination knowing that the same was not genuine. That A1 was found in possession of 4 other Counterfeit Currency Notes of Rs.1000 denomination each knowing them to be counterfeit and intending to use the same as genuine. That on the same day at about 09.30 PM at the instance of A-1 the SI of Police, Manjeri recovered 45 Counterfeit Currency Notes of Rs.1000 denomination each kept by A-1 at his place of residence knowing the same to be counterfeit and intending to use them as genuine. A1 there by committed offences punishable u/s 489B and 489C of IPC.

That between 11.10 PM on 17.09.2012 and 12:15 AM on 18.09.2012, A2 was found in possession of 3 Counterfeit Indian Currency Notes of Rs.1000 denomination knowing the same to be counterfeit and intending to use it as genuine. That A3 was found in possession of 4 Counterfeit Indian Currency Notes of Rs.1000 denomination knowing the same to be counterfeit and intending to use it as genuine. That A4 was found in possession of 4 Counterfeit Indian Currency Notes of Rs.1000 denomination knowing the same to be counterfeit and intending to use it as genuine. That A5 was found in possession of 5 Counterfeit Indian Currency Notes of Rs.1000 denomination knowing the same to be counterfeit and intending to use it as genuine while A6 was found in possession of 1 Counterfeit Indian Currency Note of Rs.1000 denomination knowing the same to be counterfeit and intending to use it as genuine. Thereby A2 to A6 committed offence punishable u/s 489C of IPC. All the above offences have been committed by the accused during the course of the same transaction.

18.2 It is therefore, prayed that the Hon'ble Court may be pleased to take cognizance against the accused A1 mentioned in Column No.11 for the offences punishable under sections 489B and 489C of IPC and against accused A2 to A6 mentioned in Column No.11 for the offence punishable under section 489C of IPC.

18.2 Investigation against A7 has not been completed. A separate petition is being filed seeking permission to conduct further investigation u/s 173(8) of CrPC.

19. Despatched on : 20.06.2015

20. No. of enclosures : 03

21. List of enclosures :
1. Annexure I (List of Witnesses)
2. Annexure II (List of Documents)
3. Annexure III (List of Material objects)

Respectfully submitted.

Name : Biju John Lukose,
Rank : Inspector of Police,
National Investigation Agency,
Kochi

Forwarded by

Name : Rahul.S, IPS,
Rank : Superintendent of Police,
National Investigation Agency,
Kochi