



National Investigation Agency
Ministry of Home Affairs, Govt. of India



NIA files Supplementary Charge-sheet in RC 2/2018/NIA/MUM, ISI Training Case

On 26th April, 2019, NIA filed supplementary charge sheet against accused Farooq Devdiwala u/s 18, 18A, 18B & 20 of UAPA and section 120 (B) r/w Sec. 465 and 471 of IPC before NIA Special Court, Mumbai.

2. NIA took up investigation of the Cr. No. 10/2018 dated 11/05/2018 of ATS PS, Kalachowki, Mumbai u/s 16, 18, 18A, 18B and 20 of UAPA by re-registering it as RC-02/2018/NIA/Mum on 02/08/2018.

3. During investigation it has been revealed that the wanted accused Farooq Devdiwala was the main conspirator. He, alongwith ISI agent Qayam, hatched a conspiracy to conduct terrorist attack on VIPs, crowded places and establishments providing essential services. In furtherance of the said conspiracy, Farooq Devdiwala, originally from Mumbai, now at Sharjah, United Arab Emirates has been recruiting youth from India and sending them for training in a terrorist camp at Pakistan via Sharjah. The aforesaid two accused are still absconding.

4. In this case, accused persons namely (i) Faisal Mirza @ Malik @ Kasib (A-1) and Allarakha Mansoori (A-2) were arrested and subsequently charge-sheeted u/s 16, 18, 18A, 18B & 20 of UAPA r/w. Sec. 420, 465, 468, 471, 201, 120B of IPC on 16/08/2018.
