



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



NIA FILES SUPPLEMENTARY CHARGE-SHEET IN RC 35/2018/NIA/DLI (JUNAGADH FICN CASE)

NIA filed a Supplementary Charge-sheet on 15.5.2019 in case RC 35/2018/ NIA/DLI (Junagadh FICN Case) in the NIA Special Court, Ahmedabad against arrested accused Tahir Shaikh @ Kaliya @ Kalu, r/o Sukhapura, Joyenpur Gram Panchayat, Kumbhira, Tehsil – Kaliyachaka, District – Malda, West Bengal, u/s 120B, 489B & 489C of IPC.

2. The case relates to seizure of Fake Indian Currency Notes (FICN) having face value of Rs. 1,52,000/- in the denomination of currency notes of Rs. 2000/- (53 notes) and 500 rupees (92 notes) from the possession of Sanjaykumar Mohanbhai Devadiya @ Sanjaykumar Mohanbhai Devaliya (A-1) at Junagadh by ATS, Ahmedabad on 19/10/2018 on the basis of credible information shared by NIA. During interrogation, Sanjaykumar Mohanbhai Devadiya (A-1) disclosed that he had purchased the aforesaid FICN from accused Tahir Saikh (A-3) at New Farakka, West Bengal on the directions of accused Sureshbhai Mavajibhai Lathidadiya @ Guruji @ Chakor (A-2), who was lodged at Presidency Correctional Home, Alipore, Kolkatta, in connection with another NIA case RC-09/2015/NIA/DLI. He also disclosed that FICN was smuggled into India from Bangladesh and he was carrying it over to Junagadh, Gujarat for circulation in crowded areas and market places.

3. NIA had earlier filed a charge-sheet on 15/01/2019 against Sanjaykumar Mohanbhai Devadiya @ Sanjaykumar Mohanbhai Devaliya (A-1) and Sureshbhai Mavajibhai Lathidadiya @ Guruji @ Chakor (A-2) u/s 489B, 489C & 120B of the IPC in NIA Special Court Ahmedabad.

4. During investigation, it was established that Tahir Saikh @ Kaliyo @ Kaliya @ Kali (A-3) along with arrested accused Sanjaykumar Mohanbhai Devadiya @ Sanjaykumar Mohanbhai Devaliya (A-1) and accused Sureshbhai Mavajibhai Lathidadiya @ Guruji @ Chakor (A-2) hatched a criminal conspiracy for procurement, supply and circulation of FICN in Indian Territory. Accused Tahir Saikh, who is the main supplier of FICN from West Bengal, was arrested by NIA, on 19.02.2019, at Shukpara, Malda.

5. Further investigation against other accused continues.
