



NIA Files Charge Sheet in case RC-01/2019/NIA/MUM, Pune Khalistan Case

Today NIA filed Chargesheet in Case No. RC-01/2019/NIA/MUM, which relates to attempts for revival of Sikh militancy with the ultimate objective of creating a separate 'Khalistan State.' Initially, a case FIR No. 13/2018 dated 02.12.2018 was registered by ATS, Maharashtra at ATS PS Kalachowki, Mumbai. Accused Harpal Singh son of Pratap Singh Naik was arrested by ATS, Maharashtra and an illegal weapon along with five live rounds was seized from his possession. During investigation, Mohiuddin Siddiqui son of Munna Khan @ Moin Khan, a wanted accused, was arrested on 24.12.2018. The case was subsequently taken over by NIA for investigation as RC – 01/2019/NIA/MUM dated 10.01.2019

2. During investigation by NIA, it has been established that Harpal Singh @ Raju @ Happy (A-1), Mohiuddin Siddiqui @ Mohin Khan @ Moin Khan (A-2) and wanted accused Gurjeet Singh Nijjar (A-3), entered into a criminal conspiracy to commit terrorist act for the formation of separate 'Khalistan State' and thereby threatened the security, integrity and sovereignty of India and have been making attempt to revive Sikh militancy. They used to post videos and images containing praises of militant Jarnail Singh Bhindranwale, Jagtar Singh Hawara (a convicted accused in assassination of Beant Singh, former Chief Minister of Punjab), images & videos of Operation Blue Star of 1984, Pro-Khalistani post related to Babbar Khalsa International (BKI) with sole intention to motivate vulnerable Sikh youths and others to join the Khalistan movement in India with the ultimate objective of separate 'Khalistan State.' In pursuance of said conspiracy they also arranged an illegal weapon and ammunition. During investigation, NIA also arrested Sunder Lal Parashar, resident of Rajouri Garden, New Delhi on 24.04.2019, who had supplied a country made pistol to accused Moin Khan (A-2) who further delivered/sold it to Harpal Singh (A-1) which was subsequently recovered from his possession.

3. Investigation also revealed that a wanted accused Gurjeet Singh (Nijjar) son of Gurubash Singh, native resident of Village – Pandori Sukha Singh, Post & Tehsil – Ajnala, Dist. Amritsar Rural, Punjab and presently residing in Cyprus is the main conspirator of this case and operating with his accomplices from Cyprus through Facebook, WhatsApp & IMO.

4. The Chargesheet has been filed in the Special NIA Court, Mumbai against arrested and wanted accused persons namely (i) Harpal Singh @ Raju @ Happy, (ii) Mohiuddin Siddiqui @ Mohin Khan @ Moin Khan, (iii) Gurjeet Singh Nijjar u/s 120B of IPC; sections 3, 7 read with 25 of the Arms Act, 1959; Section 37 read with section 135 of the Bombay/Maharashtra Police Act, 1951 and sections 18 & 20 of UA(P)A and against arrested accused Sunder Lal Parashar u/s 120B of IPC and Sections 3, 7 read with 25 of the Arms Act, 1959.

5. Further investigation is continuing.

