



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



**NIA Files Chargesheet in Delhi-Amroha ISIS Module Case RC-38/2018/NIA-DLI**

Today (21.06.19) NIA filed Chargesheet against 10 arrested accused persons namely 1.) Mufti Mohd. Suhail @ Hazrath @Suhail Qasmi @ Abu Basir Alkhusani, 30 Years, r/o Jafrabad, Delhi, native of Amroha, UP, 2.) Anas Younus @ Anu @ Talha, 21 Years, r/o Jafrabad, Delhi, 3.) Zubair Malik @ Abu Dujana, 22 Years, r/o Jafrabad, Delhi, 4.) Rashid Zafar Raq @ Abu Kital Al-Khusani, 24 Years, r/o Jafrabad, Delhi, 5.) Md. Saqib @ Saqib Iftexhar, 26 Years, r/o Hapur, UP, 6.) Md. Absar @ Maulvi Absar, 24 Years, r/o Meerut, UP, 7.) Said @ Saeed, 29 Years, r/o Amroha, UP, 8.) Md. Gufran, 25 Years, r/o Amroha UP, 9.) Md. Faiz, 25 Years, r/o Jafrabad, Delhi & 10.) Naim @ Mohd. Naeem @ Naeem Choudhary, 22 Years, r/o Meerut, UP, in Case RC-38/2018/NIA-DLI u/s 120 B, 121, 121A, 122 of IPC, Sections 17, 18, 18B, 20, 21, 23, 38 & 39 of UAPA & Sections 4, and 5 of Explosives Substances Act, & Sections 25, 26 and 29 of the Arms Act. Investigation against 3 more accused continues.

2. NIA had registered the case on 20.12.2018 against Mufti Suhail & others on the allegation that Mufti Suhail has formed an ISIS module with others to commit terror activities and the module is amassing weapons & explosives. They had named this module as 'Harkat-ul-Harb-E-Islam' (Movement for War of Islam). This group owed its allegiance to ISIS and wanted to establish an ISIS Caliphate in India by resorting to large scale terrorist attacks in and around National Capital Region. The group carried out reconnaissance of some such locations in and around NCR.

3. Searches had been conducted at 17 locations on 26th of December, 2018 in Delhi and UP, where 12 pistols, 163 assorted ammunition, one improvised missile launcher, 98 mobile devices/phones, 25 Kg of explosive chemicals, hardware/electronic materials including 120 Alarm Clocks to make IEDs, and incriminating books/material were seized from the premises of accused persons.

4. Investigation has established that accused Mufti Suhail and other co-accused persons entered into a criminal conspiracy to wage a violent Jihad against Government of India by use of weapons and explosives to establish an ISIS Caliphate in India. The module was being guided by three ISIS handlers based abroad. The module made extensive use of encrypted social media applications/chat platforms. These have been recovered from their mobile phones.

5. Forensic reports in respect of the seized chemicals and IED making material has affirmed that these were sufficient to manufacture sophisticated IEDs. The group wanted to manufacture IED, to be detonated by remote controlled devices, of more than 100 meters range. A large quantity of e-books, messages in encrypted chats and detailed manuals issued by ISIS and affiliated terror entities for training in bomb making, IED making and methods to inflict mass casualties have been recovered from the seized mobile phones.

6. The mastermind of the group viz. Mufti Suhail was also giving radicalization sermons to the other members of the module wherein he exhorted them to offer themselves for the violent Jihad against infidels in India. Two of the accused persons also recorded rehearsal video of their resolve to fight violent Jihad that was to be published after their suicide attacks. The mobile phones of accused persons contain high amount of ISIS propaganda material. These include execution videos, violent Jihadi anthems, videos/audio proclaiming solidarity with Kashmiri terrorists, audio messages by an ISIS handler, and radicalization sermons of Maulana Masood Azhar (Chief of Jaish-E-Muhammad), Abdus Sami Qasmi (another accused in an NIA ISIS related case), and Asim Umar (alleged Chief of Al-Qaida in Indian Subcontinent).

