



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



NIA Granted 8 days' Custody of 16 Arrested Accused Persons in Case RC-16/2019/NIA/DLI,
Tamil Nadu Ansarulla Case

Case RC-16/2019/NIA/DLI (Tamil Nadu Ansarulla Case) was registered by NIA on 09.07.2019 against 16 accused persons from Tamil Nadu and their associates u/s 120B, 121A and 122 of IPC besides sections 17, 18, 18-B, 38 and 39 of UA (P) Act, based on credible information received that the accused persons, owing allegiance to the proscribed terrorist organizations ISIS/ Daish, Al Qaida and SIMI, while being within and beyond India, had conspired and conducted preparations to wage war against the Government of India by forming a terrorist gang Ansarulla. Accused persons and their associates had also collected funds and made preparations to carry out terrorist attacks in India, with the intention of establishing Islamic rule in India. Accused persons have been actively recruiting individuals to strike terror in India and have also been routinely posting videos and other jihadi propaganda material exhorting their supporters to conduct terrorist attacks using various methods including the use of explosives, poison, knives and vehicles, as means of attack.

2. On 13th July, 2019 NIA had arrested nine accused persons in this case namely Hassan Ali (A-2), aged 29 yrs, son of Yunus Maraicar, native of Nagapattinam district; Harish Mohamed (A-3), aged 32, son of A. Mohamed Yusuffudeen, native of Nagapattinam district; Mohamed Ibrahim (A-4), aged 58, native of Nagapattinam district; Meeran Ghani (A-6), aged 33, native of Theni district; Gulam Nabi Asath (A-7), aged 37, native of Perambalur district; Rafi Ahamed (A-12), aged 55, native of Ramanathapuram district; Munthasir (A-13), aged 39, native of Ramanathapuram district; Umar Barook (A-14), aged 48, native of Tanjavur district and Farook (A-17), aged 26, native of Ramanathapuram district.

3. Subsequently, on 15th July, 2019, NIA arrested seven more accused persons in the case namely Mohamed Sheik Maitheen (A-5), aged 40, native of Madurai City; Ahamed Azarudhen (A-8), aged 27, native of Thiruvarur district; Toufiq Ahmed (A-9), aged 27, native of Chennai City; Mohamed Ibrahim (A-10), aged 36, native of Tirunelveli district; Mohammed Afzar (A-11), aged 29, native of Theni district;

Mohideen Seeni Shahul Hameed (A-15), aged 59, native of Ramanathapuram district and Faizal Sharief (A-16), aged 44, native of Ramanathapuram district.

4. On 19th July, 2019 the Hon'ble Special Court for NIA Cases, Chennai has granted eight days custody of the 16 arrested accused persons in this case for their thorough interrogation.

