



NIA Files Supplementary Chargesheet against An Al Qaeda Operative in AQIS Module Case (RC - 31/2020/NIA/DLI)

Today (29.10.2021), NIA filed Supplementary Chargesheet in Special NIA Court, New Delhi against an accused person namely Abu Sufiyan r/o Murshidabad, West Bengal u/s 4 & 5 of the Explosives Substance Act, 1908.

2. The instant case was registered by NIA on 11.09.2020 against Murshid Hasan @ Sofiq and other members of AQIS module active in Delhi, West Bengal and Kerala who were in the advanced stage of conspiracy to execute terrorist attacks in different parts of the country. Earlier, Chargesheet was filed against 11 (Eleven) arrested accused persons including Abu Sufiyan under various sections of IPC, UA(P) Act and the Arms Act on 26.02.2021.
3. Investigation revealed that Abu Sufiyan was involved in a conspiracy with other co-accused for furthering the activities of AQIS in India. Earlier search conducted at his premises in Murshidabad, West Bengal in 2020, various incriminating materials used for making Bombs/IEDs were recovered. Further Investigation revealed that he had gathered technical knowhow online for making bombs and had purchased raw materials and created a storage dump in his house with the intention of fabricating IEDs.
4. Further investigation in this case continues.
