



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



PRESS RELEASE

13 ACCUSED CONVICTED & SENTENCED BY NIA SPECIAL COURT FOR ROLE IN A TERRORIST CONSPIRACY CASE OF LeT MODULE

The NIA Special Court at Bangalore has convicted 13 accused persons facing trial in NIA case no. RC-04/2012/NIA/HYD and has sentenced them to simple / rigorous Imprisonment for terms up to 05 yrs. and fine.

2. The Hyderabad Branch of the NIA had undertaken investigation in crime number 384/2012, dated 29-08-2012, registered with the Basaveshwaranagar Police Station in Bangalore and re-registered it as case no. RC-04/2012/NIA-HYD on 25.11.2012, in connection with the terror activities of 6 known accused persons and other unknown persons. The case was investigated under sections 120B, 121, 121A, 122, 123, 153A, 307 and 379 of the Indian Penal Code, sections 3 & 25 of the Arms Act, and sections 10, 12, 13, 15, read with 16, & 18 of the Unlawful Activities (Prevention) Act, 1967.

3. The accused were involved in hatching a conspiracy and planning for target killings of prominent leaders of a particular section of society, journalists and Police officers, in the state of Karnataka and Maharashtra, as part of a larger conspiracy to commit terrorist acts in various parts of India. Some of them had been arrested by the Bangalore City Police in the raids carried out in August, 2012. The case was further investigated by the NIA and a total of 14 accused (1 absconding) have been charged in the course of 6 (six) charge sheets filed in the case, so far.

4. The NIA investigation established that the accused persons were involved in a terrorist conspiracy in India and abroad, at the behest of their co-accused handlers, who are members of the international terrorist organization Lashkar-e-Taiba (LeT). The (8) absconding co-accused are Indian nationals, namely Mohamed Shaheed Faisal @ Omer @ Zakeer @ Ustad (A-13), Mohamed Bhai @ Abdu Mariam @ Abdul Bari @ Abu Hamza (A-16), Furkhan Bhai @ Abdulla @ Masood @ Abu Saad (A-17), Usmane Ghani Khan @ Dr. Usman Ghani @ Abu Anas(A-18), Mohammed Abdul Majeed @

Abdul Majeed Mohammed (A-19), Abdul Rehman @ Farathullah Ghori @ Chacha @ Zameer @ Abu Sufian (A-20), Dr. Sabeel Ahmed @ Motu Doctor (A-21) and Siddique bin Osman @ Abdu Hanzala @ Saber (A-23). Interpol Red Corner Notice has been issued against most of the accused. Most of these absconding accused, owing allegiance to LeT, are suspected to be in hiding in Pakistan.

5. On completion of investigation, the NIA has submitted 6 charge sheets in the case, so far, and all the 13 arrested accused persons, who have been in strong judicial custody for the last 4 years and have faced trial since 13.06.2014, pleaded guilty to all the crimes as charged by the NIA, before the NIA Special Court, Bengaluru, and requested the Court for leniency for returning back to the society. The court has convicted all of them on their plea of guilt and awarded them sentence as noted below. Since all the sentence terms are to run concurrently, the maximum term of RI/SI is 5 yrs for each convicted person.

(RI – Rigorous Imprisonment, SI – Simple Imprisonment)

Sl.	Name	Sentence
1.	Shoaib Ahmed Mirza @ Chotu (A-1) R/o Hubli, Karnataka	1. Sec 18 of UAP Act- 5 yrs Rigorous Imprisonment (RI) and fine Rs.3000/- 2. Sec 120B r/w Sec 115 of IPC- 5 yrs SI and fine Rs.1000/- 3. Sec 17 of UAP Act- 05 yrs SI and fine of Rs.1000/- 4. Sec 10 of UAP Act- 02 yrs SI and fine of Rs.1000/. 5. Sec 13(1)(b) of UAP Act- 05 yrs SI. 6. Sec 38 of UAP Act- 05 yrs SI. 7. Sec 153A of IPC- 01 yr SI. 8. Sec 399 of IPC- 03 yrs RI and fine of Rs.1000/- 9. Sec 3(1) r/w Sec25(1-B) of Arms Act- 01 yr SI and fine of Rs.1000/-.
2.	Abdul Hakeem Jamadar @ Abdul @ AK (A-2) of Hubli, Karnataka.	1. Sec 18 of UAP Act- 5 yrs RI and fine Rs.3000/- 2. Sec 120B r/w Sec115 of IPC- 5 yrs SI and fine Rs.1000/- 3. Sec 17 of UAP Act- 05 yrs SI and fine of Rs.1000/- 4. Sec 10 of UAP Act- 02 yrs SI and fine of Rs.1000/. 5. Sec 13(1)(b) of UAP Act- 05 yrs SI. 6. Sec 38 of UAP Act- 05 yrs SI.

		<p>7. Sec 153A of IPC- 01 yr SI.</p> <p>8. Sec 399 of IPC- 03 yrs RI and fine of Rs.1000/-</p> <p>9. Sec 3(1) r/w Sec25(1-B) of Arms Act- 01 yr SI and fine of Rs.1000/-.</p>
3	<p>RIYAZ AHMED BYAHATTI (A-) Hubli, Karnataka.</p>	<p>1. Sec 18 of UAP Act- 5 yrs RI and fine Rs.3000/-</p> <p>2. Sec 120B r/w Sec115 of IPC- 5 yrs SI and fine Rs.1000/-</p> <p>3. Sec 17 of UAP Act- 05 yrs SI and fine of Rs.1000/-</p> <p>4. Sec 10 of UAP Act- 02 yrs SI and fine of Rs.1000/.</p> <p>5. Sec 13(1)(b) of UAP Act- 05 yrs SI.</p> <p>6. Sec 38 of UAP Act- 05 yrs SI.</p> <p>7. Sec 153A of IPC- 01 yr SI.</p> <p>8. Sec 399 of IPC- 03 yrs RI and fine of Rs.1000/-</p>
4.	<p>MOHAMMAD AKRAM (A-7) Bangalore, Karnataka</p>	<p>1. Sec 18 of UAP Act- 5 yrs RI and fine Rs.3000/-</p> <p>2. Sec 120B r/w Sec115 of IPC- 5 yrs SI and fine Rs.1000/-</p> <p>3. Sec 17 of UAP Act- 05 yrs SI and fine of Rs.1000/-</p> <p>4. Sec 10 of UAP Act- 02 yrs SI and fine of Rs.1000/.</p> <p>5. Sec 13(1)(b) of UAP Act- 05 yrs SI.</p> <p>6. Sec 38 of UAP Act- 05 yrs SI.</p> <p>7. Sec 153A of IPC- 01 yr SI.</p> <p>8. Sec 399 of IPC- 03 yrs RI and fine of Rs.1000/-</p> <p>9. Sec 3(1) r/w Sec25(1-B) of Arms Act- 01 yr SI and fine of Rs.1000/-.</p>
5	<p>Ubedullah Bahadur @ Sameer @ Imran (A-8) Hubli, Karnataka</p>	<p>1. Sec 18 of UAP Act- 5 yrs RI and fine Rs.3000/-</p> <p>2. Sec 120B r/w Sec115 of IPC- 5 yrs SI and fine Rs.1000/-</p> <p>3. Sec 17 of UAP Act- 05 yrs SI and fine of Rs.1000/-</p> <p>4. Sec 10 of UAP Act- 02 yrs SI and fine of Rs.1000/.</p> <p>5. Sec 13(1)(b) of UAP Act- 05 yrs SI.</p> <p>6. Sec 38 of UAP Act- 05 yrs SI.</p> <p>7. Sec 153A of IPC- 01 yr SI.</p> <p>8. Sec 399 of IPC- 03 yrs RI and fine of Rs.1000/-</p> <p>9. Sec 3 of Official Secrets Act- 05 yrs SI.</p> <p>10. Sec 5(1) of Official Secrets Act- 01 yr SI.</p>

6.	Vaheed Hussain Kankyanavar (A-9) Hubli, Karnataka	1. Sec18 of UAP Act- 5 yrs RI and fine Rs.3000/- 2. Sec 120B r/w Sec115 of IPC- 5 yrs SI and fine Rs.1000/- 3. Sec 17 of UAP Act- 05 yrs SI and fine of Rs.1000/- 4. Sec 10 of UAP Act- 02 yrs SI and fine of Rs.1000/. 5. Sec 13(1)(b) of UAP Act- 05 yrs SI. 6. Sec 38 of UAP Act- 05 yrs SI. 7. Sec 153A of IPC- 01 yr SI. 8. Sec 399 of IPC- 03 yrs RI and fine of Rs.1000/-
7.	Zafar Iqbal Sholapur @ Zameer (A-10) Hubli, Karnataka.	1. Sec 18 of UAP Act- 5 yrs RI and fine Rs.3000/- 2. Sec 120B r/w Sec115 of IPC- 5 yrs SI and fine Rs.1000/- 3. Sec 17 of UAP Act- 05 yrs SI and fine of Rs.1000/- 4. Sec 10 of UAP Act- 02 yrs SI and fine of Rs.1000/. 5. Sec 13(1)(b) of UAP Act- 05 yrs SI. 6. Sec 38 of UAP Act- 05 yrs SI. 7. Sec 153A of IPC- 01 yr SI. 8. Sec 399 of IPC- 03 yrs RI and fine of Rs.1000/-
8.	Mohammad Sadiq Lashkar (A-11) Of Hubli, Karnataka	1. Sec 18 of UAP Act- 5 yrs RI and fine Rs.3000/- 2. Sec 120B r/w Sec115 of IPC- 5 yrs SI and fine Rs.1000/- 3. Sec 17 of UAP Act- 05 yrs SI and fine of Rs.1000/- 4. Sec 10 of UAP Act- 02 yrs SI and fine of Rs.1000/. 5. Sec 13(1)(b) of UAP Act- 05 yrs SI. 6. Sec 38 of UAP Act- 05 yrs SI. 7. Sec 153A of IPC- 01 yr SI. 8. Sec 399 of IPC- 03 yrs RI and fine of Rs.1000/-
9	Mehboob Bagalkot (A-12) Of Hubli, Karnataka	1. Sec 18 of UAP Act- 5 yrs RI and fine Rs.3000/- 2. Sec120B r/w Sec115 of IPC- 5 yrs SI and fine Rs.1000/- 3. Sec 17 of UAP Act- 05 yrs SI and fine of Rs.1000/- 4. Sec 10 of UAP Act- 02 yrs SI and fine of Rs.1000/. 5. Sec 13(1)(b) of UAP Act- 05 yrs SI. 6. Sec 38 of UAP Act- 05 yrs SI. 7. Sec 153A of IPC- 01 yr SI.

		8. Sec 399 of IPC- 03 yrs RI and fine of Rs.1000/-
10	Obaid-Ur-Rehaman@ Obaid @ Harris (A-14) Of Hyderabad, Telangana	<p>1. Sec 18 of UAP Act- 5 yrs RI and fine Rs.3000/-</p> <p>2. Sec120B r/w Sec115 of IPC- 5 yrs SI and fine Rs.1000/-</p> <p>3. Sec 17 of UAP Act- 05 yrs SI and fine of Rs.1000/-</p> <p>4. Sec 10 of UAP Act- 02 yrs SI and fine of Rs.1000/.</p> <p>5. Sec 13(1)(b) of UAP Act- 05 yrs SI.</p> <p>6. Sec 38 of UAP Act- 05 yrs SI.</p> <p>7. Sec 153A of IPC- 01 yr SI.</p> <p>8. Sec 399 of IPC- 03 yrs RI and fine of Rs.1000/-</p>
11	Dr. NAYEEM SIDDIQUE (A-15) Davanagere, Karnataka.	<p>1. Sec 18 of UAP Act- 5 yrs RI and fine Rs.3000/-</p> <p>2. Sec 120B r/w Sec115 of IPC- 5 yrs SI and fine Rs.1000/-</p> <p>3. Sec 17 of UAP Act- 05 yrs SI and fine of Rs.1000/-</p> <p>4. Sec 10 of UAP Act- 02 yrs SI and fine of Rs.1000/.</p> <p>5. Sec 13(1)(b) of UAP Act- 05 yrs SI.</p> <p>6. Sec 38 of UAP Act- 05 yrs SI.</p> <p>7. Sec 153A of IPC- 01 yr SI.</p> <p>8. Sec 399 of IPC- 03 yrs RI and fine of Rs.1000/-</p>
12	Dr. Imran Ahmed @ Immu Bhai (A-22) Bangalore, Karnataka.	<p>1. Sec 18 of UAP Act- 5 yrs RI and fine Rs.3000/-</p> <p>2. Sec 120B r/w Sec115 of IPC- 5 yrs SI and fine Rs.1000/-</p> <p>3. Sec 17 of UAP Act- 05 yrs SI and fine of Rs.1000/-</p> <p>4. Sec 10 of UAP Act- 02 yrs SI and fine of Rs.1000/.</p> <p>5. Sec 13(1)(b) of UAP Act- 05 yrs SI.</p> <p>6. Sec 38 of UAP Act- 05 yrs SI.</p> <p>7. Sec 153A of IPC- 01 yr SI.</p> <p>8. Sec 399 of IPC- 03 yrs RI and fine of Rs.1000/-</p> <p>9. Sec 465 & Sec471 of IPC- 06 months SI.</p> <p>10. Sec466 of IPC- 01 yr SI</p>
13	Syed Tanzeem Ahmed @ Tanzeem (A-25) Bangalore,	<p>1. Sec 18 of UAP Act- 5 yrs RI and fine Rs.3000/-</p> <p>2. Sec120B r/w Sec115 of IPC- 5 yrs SI and fine Rs.1000/-</p> <p>3. Sec 17 of UAP Act- 05 yrs SI and fine of Rs.1000/-</p> <p>4. Sec 10 of UAP Act- 02 yrs. SI and fine of Rs.1000/.</p>

	Karnataka	5. Sec 13(1)(b) of UAP Act- 05 yrs. SI. 6. Sec 38 of UAP Act- 05 yrs. SI. 7. Sec 153A of IPC- 01 yr. SI. 8. Sec 399 of IPC- 03 yrs. RI and fine of Rs.1000/-
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