



NIA files Supplementary Chargesheet in case RC-20/2018/NIA/DLI,
Falah-i-Insaniyat Foundation (FIF)

On 18.07.2019, NIA filed a supplementary charge-sheet against accused Mohammad Hussain Molani @ Babloo (A-7), age 43 yrs native of Kuchaman City, Nagaur, Rajasthan in case No. RC-20/2018/NIA/DLI related to Falah-i-Insaniyat Foundation (FIF). Above accused is chargesheeted u/s 120B of IPC and 17 & 21 of UA (P) Act, 1967, before Spl NIA Court, Patiala House Court, New Delhi.

2. Investigation carried out by NIA reveals that Chief of Falah-i-Insaniyat Foundation (FIF) namely Hafiz Mohammad Saeed along with Dy. Chief of FIF namely Shahid Mahmood hatched a conspiracy around 2012 to create sympathizers/sleeper cells and logistic base in Delhi and Haryana under the garb of religious work e.g. Construction of mosque, madrasa education and financial assistance for marriage of poor Muslim girls etc. Shahid Mahmood tasked his associates namely Mohammad Kamran, a Pakistani national based at Dubai, for re-routing funds from Pakistan to Dubai and further to India through hawala channels. Shahid Mahmood further tasked Mohammad Kamran to identify such persons who could be given this fund in the name of construction of mosque, education in Madrasa, marriage of Muslims girls, medical assistance etc. to create it's bases and to motivate sympathizers initially. During this preparatory work, the target persons were intended to be used for creating sleeper cells/hideouts. Accordingly, Mohammad Kamran identified few Indian Nationals in Dubai and also identified one Indian national namely Mohammad Salman r/o New Delhi for this purpose. He started transferring large amount of funds (through hawala) with the help of above accused Mohammad Hussain Molani @ Babloo (A-7) in the name of religious work i.e. construction of mosque Khulfa-e-Rashideen in Uttawar at Haryana and for marriage of Muslims girls. Accused Mohammad Salman had received huge funds from Mohammad Kamran from Dubai through above Mohammad Hussain Molani @ Babloo (A-7).

3. Previously, a chargesheet had been filed on 22.03.2019 against three accused persons namely Mohammad Salman (A-1), Mohammad Salim @ Mama (A-2) and Mohammad Kamran (A-3). Above Mohammad Hussain Molani @ Babloo is the fourth accused who has been chargesheeted in this case.

4. Further Investigation is continuing against accused persons u/s 173(8) of CrPC including Hafiz Mohammad Saeed, Shahid Mahmood and Mohammad Arif Gulambashir Dharampuria.
