



NIA Files Chargesheet in RC 23/2018/NIA/DLI Relating to Seizure of Cash, Arms & Ammunition from TPC Operatives

Today (23.07.2019), NIA filed 1st Supplementary Chargesheet against eight accused in RC-23/2018/NIA/DLI (five arrested persons 1) Shyam Bhokta @ DC , village Gendra, Chatra, Jharkhand, 2) Uchit Mahto, village Luttu, Chatra, Jharkhand, 3) Premsagar Mahto, village Harnahi, Chatra, Jharkhand, 4) Amit Kumar Singh, village Simaria, Chatra, Jharkhand, 5) Laxman Ganjhu @ LallanJi @ KohramJi @ Ibrahim Ji, Village Nawadih, Chatra, Jharkhand and three absconding persons 6) AkramanJi @ NetaJi @ Ravinder Ganjhu @ Ramvinayak Bhokta @ Vinayak Singh Bhokta, village Manatu, Palamu, Jharkhand, 7) Mukeshji @ Muneshwar Ganjhu, village Kutil, Chatra, Jharkhand and 8) Nageshwar Ganjhu @ Tarunji @ Dharendra Bhokta, village Bariyachak, Chatra, Jharkhand) relating to terror financing of Tertiary Prastuti Committee (TPC) in LWE affected areas u/s 386, 120B, 411 of IPC, Sec. 17, 18, 19, 20, 21& 23 of UA(P) Act, Sec. 25(1b)(a) & 26 of Arms Act and Sec. 17 of the CLA Act.

2. NIA had registered the case on 09.07.2018 against Shyam Bhokta @ DC and others on the allegation that cash along with Arms and Ammunitions, were concealed by members of TPC with the intention to carry out terrorist activities in that area.

3. Investigation has established that the arrested accused Shyam Bhokta@DC, Uchit Mahto, Prem Sagar Mahto and Amit Kumar Singh are TPC operatives, who along with the Regional Commanders of TPC namely Akraman, Kohram and Mukesh @ Muneshwar Ganjhu, and Nageshwar Ganjhu entered into a criminal conspiracy to spread terror among the people in Jharkhand and other areas. They were involved in extorting levy from the contractors engaged in the development projects in order to generate funds for their Terror Group and to sustain their terrorist activities.

4. Personal search of arrested accused Shyam Bhokta led to seizure of Rs. 5,00,000/- cash, one country made pistol and two live rounds. Huge recovery was made at the Lambitaand Hills, of an ammunition dump including .303 LMG rifles, 9mm pistol, .303 bore rifles with magazine, ammunition of 7.62 SLR, AK-47, 5.56 INSAS, .22 bore, .303 LMG, one big transformer, spare parts, compass, lathe

machine and mobile phones. Searches conducted in houses of accused also led to recovery of incriminating documents relating to terror funding of TPC.

5. TPC has been declared as a proscribed organization by the Government of Jharkhand and most of the cadres of TPC are former members of CPI (Maoist).

6. Investigation continues against Vikas @ Varunji and Paramjeet @ Sonu Das, and other absconding accused u/s 173(8) of CrPC.

