



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



NIA files chargesheet filed against four accused persons in case RC-26/2018/NIA/DLI

(Bengaluru FICN Case - Seizure of FICN Rs.6,34,000/- in Madanayakanahally PS Limits, Bengaluru)

On 3rd November, 2018, NIA filed a charge-sheet against four arrested persons i) Mohammed Sajjad Ali @ Md Sajjad Ali @ Sajjad Ali @ Chacha @ Chachu (A-1) son of Late Ramjan Sk, resident of Malda District, West Bengal, ii) M G Raju @ Raju M G @ Rajanna @ Raju Gowda @ Master (A-2) son of Munegowda, resident of Vijayapura Devanahalli Taluk, Bengaluru Rural District, Karnataka, iii) Gangadhar Ramappa Kolkar @ Gangappa (A-3) son of Ramappa Kolkar, resident of Vajjarmatti, District Bagalkote, Karnataka and iv) Vanitha J @ Thangam (A-4) wife of Jagannathan resident of Dayananda Nagar, Ramachandrapuram, Bengaluru in case no. RC-26/2018/NIA/DLI in the Special NIA Court, Bengaluru u/s 120B r/w 489B and 489C of IPC.

2. Case pertains to seizure of FICN having face value of Rs.6,34,000/- in Rs.2000/- denomination by Madanayakanally Police Station Officers, from the possession of above four accused persons on 08.08.2018 along with mobile phones with SIM cards and other documents, on the basis of information provided by NIA. Initially, the case was registered at Madanayakanahally PS as crime no. 431/2018 u/s 489B, 489C, 120B r/w 34 of IPC on 08.08.2018.

3. During investigation, it was found that the arrested accused persons and their associates based in Karnataka as well as in West Bengal hatched a conspiracy to de-stabilise the monetary stability of the country by circulating FICN as genuine Indian currency notes in the local markets of Bengaluru and other parts of Karnataka. They were actively involved in procuring, trafficking, supplying and circulation of huge quantities of Fake Indian Currency Notes (FICNs) in high denomination. Accused person Md. Sajjad Ali was a courier and as a part of the conspiracy, he brought huge quantities of FICN from Malda to Bengaluru. M.G. Raju (A-2) and Gangadhar Ramappa Kholkar (A-3) are hardened FICN racketeers and have been involved in FICN cases earlier as well. Further, M.G. Raju (A-2) was convicted in Amruthahalli PS case No.68/2010 and awarded 7 years of imprisonment for FICN trafficking. On release from Jail, he again started FICN business and was maintaining a hideout at House No.104, 13th Block, BDA Flat, Alur, Bengaluru for conducting conspiracy meetings, planning and preparation for distribution and exchange of FICN. Names of other associates from Malda, Bengaluru and other parts of Karnataka have come on record and further investigation u/s 173(8) of CrPC against them is under way.
