



NIA files supplementary charge sheet against three accused in Chikodi FICN case

On 10th Dec, 2018, NIA filed supplementary charge-sheet under section 120B, 489B & 489C of IPC against arrested accused persons (i) Gangadhar Kolkar @ Gangappa resident of Village Vajjaramatti, District Bagalkot, Karnataka; (ii) Shukuruddin Sekh @ Sukruddin Ansari @ Shukhruddin resident of Village Ghoshal Tola, PS Baishnabnagar, District Malda, West Bengal; and (iii) Shahanoyaj Kasuri @ Shahnawaz @ Shanu @ Khan @ Ishak Shaikh @ Shahnawaz Kesuri resident of Village Jainpur Juna, PS Baishnabnagar, District Malda, West Bengal (presently lodged in the Presidency Correction Home, Alipore, Kolkata, West Bengal) before the Hon'ble NIA Special Court at Bengaluru, Karnataka in the case RC-12/2018/NIA/DLI (Chikodi FICN Case).

2. NIA had earlier filed charge-sheet against 3 arrested accused namely Dalim Mia @ Jalim @ Yasin Mulla @ Dalu @ Gharya; Ashok Kumbar; and Rajendra Patil @ Desai under section 120B, 489B, 489C, 34 and 201 of IPC before the Hon'ble NIA Special Court at Bengaluru, Karnataka in this case. The case relates to seizure of 41 Fake Indian Currency Notes (FICN), all in the denomination of Rs. 2000, having face value of Rs. 82,000/- from the residence of the arrested accused Ashok Kumbar.

3. During investigation, it was found that the arrested accused along with their associates had hatched a criminal conspiracy to procure and circulate FICN in India to damage the monetary stability of India. In furtherance of the said conspiracy, accused Gangadhar Kolkar (A-4); Shahanoyaj Kasuri @ Ishak (A-5) and Shukuruddin Sekh (A-6) procured FICN and trafficked it from West Bengal to Bengaluru for further circulation. The case has revealed interstate and international linkages pointing towards supply of FICN received from Bangladesh. Further investigation is in progress.
