



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



Charge Sheet filed in NIA case RC-26/2017/NIA/DLI

(Murder attempt on Shri Naresh Kumar, an RSS activist, r/o Ludhiana)

On 28.05.2018 NIA filed charge-sheet against 15 accused persons in case no. RC-26/2017/NIA/DLI in the Special NIA Court, Mohali, Punjab. The case relates to the attempt to kill Shri Naresh Kumar by use of fire arms in the early morning of 18.01.2016. He belongs to RSS and was engaged on that day in the organisational activities at RSS Shakha, Shaheedi Park, Kidwai Nagar, Ludhiana, Punjab.

2. During investigation, it was found that the attempt to kill Shri Naresh Kumar was part of a trans-national conspiracy hatched by senior leadership of the Khalistan Liberation Force (KLF). Eight incidents of Targeted Killings/ Attempted Killings were executed as part of this conspiracy between January, 2016 and October, 2017 in Punjab. All the persons targeted belonged to certain specific communities and organization. The objective of the conspiracy was to destabilise the law and order in Punjab and revive terrorism in the state.

3. It was found that the conspiracy had its foot-prints in several countries including, Pakistan, UK, Australia, France, Italy and the UAE. As part of the conspiracy, large amounts of funds were supplied through Italy, Australia and the UK to the perpetrators of the Killings/ Attempted Killings, viz. Hardeep Singh and Ramandeep Singh. These funds were used by them to purchase weapons for executing the killings and other logistics.

4. The conspiracy included recruitment and training of Hardeep Singh and Ramandeep Singh in Italy, Dubai and UAE. Accused Hardeep Singh is a permanent resident of Italy, while accused Ramandeep Singh belongs to Ludhiana. Both these persons were trained by one Gursharanbir Singh, a UK national. Another UK national, Jagtar Singh Johal, who has been arrested in the case, was involved in the funding of the conspiracy. Day to day co-ordination in the conspiracy was carried out by Pakistan based Harmeet Singh @ PhD. The charge-sheet is based on the evidence collected from Oral, documentary, material and electronic sources. Besides, evidences are being collected from several other countries through Mutual Legal Assistance Treaties and Letters Rogatory.

5. Accused persons have been charged under sections 120-B, 307, 34, 379, 416 of the IPC; sections 16,

17, 18, 18A, 18B, 20, 21 and 23 of the Unlawful Activities (Prevention) Act, 1967 and sections 25 and 27 of the Arms Act, 1959. These include the persons who sold or facilitated the sale of weapons to the accused persons to carry out the killings/ attempted killings.

6. Following accused persons have been charge-sheeted :

- (i) Hardeep Singh @ Shera @ Pahalwaan;
- (ii) Ramandeep Singh @ Canadian @ Bagga;
- (iii) Dharminder Singh @ Guguni;
- (iv) Anil Kumar @ Kala;
- (v) Jagtar Singh Johal @ Jaggi @ Johar;
- (vi) Amaninder Singh @ Mindu;
- (vii) Manpreet Singh @ Mani;
- (viii) Ravipal Singh @ Bhunda;
- (ix) Pahad Singh;
- (x) Parvez @ Farru;
- (xi) Malook Tomar;
- (xii) Harmeet Singh @ Happy @ PhD @ Doctor (Suspected to be in Pakistan);
- (xiii) Gurjinder Singh @ Shastri (Suspected to be in Italy);
- (xiv) Gursharanbir Singh @ Gurusharan Singh Wahiwala @ Pehalwan (Suspected to be in UK);
- (xv) Gurjant Singh Dhillon (Suspected to be in Australia).
