

IN THE COURT OF SH. RAKESH PANDIT,  
ASJ-01, NEW DELHI DISTRICT, PATIALA HOUSE COURTS, NEW DELHI

Case ID No.02403R0012442015

SC No. 9121/16

RC No. 02/14/NIA/DLI

PS : NIA

U/sec.16/18/20 UA (P) Act, 1967 & Sec.120B/489B/489C IPC

In re :

NIA

Vs.

1 Ekramul Ansari  
S/o Late Shri Abdul Rashid Ansari  
R/o Village - Baraiwa, Post Office -Chandanwada,  
Police Station - Dhaka,  
District - East Champaran, Bihar

2 Sharda Shankar Mahato  
S/o Sh. Shree Narayan Mahato  
R/o Village Laxmi Pur, Kotwali,  
Ward no. 08, district Bara, Nepal

	Accused Persons
Date of filing of charge sheet	: 02.01.2015
Date of framing of charge	: 17.09.2015
Date of judgment	: 09.12.2016

Appearances:-

Sh. Surender Singh Ld. PP for NIA.  
Sh. S. K. Tiwari counsel for accused Ekramul Ansari.  
Sh. S. K. Sinha counsel for accused Sharda Shankar Mahato.  
Sh. Devinder Singh Dy. S. P. NIA.

J U D G M E N T

1 The brief fact of the case as per prosecution are that red

*NIA Vs. Ekramul Ansari & Ors.*

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alert notice no. 33/14 dated 04.04.2014 was issued by Directorate of Revenue Intelligence (DRI) against accused Ekramul Ansari. On the basis of this notice, accused was detained by the officials of Terminal-3, IGI Airport on 18.04.2014. During his search and the search of his baggage, 4988 High Quality Fake Indian Currency Notes (FICN) each of Rs.1,000/- denomination were recovered. Cognizance was taken of the offence under Custom Act, 1962. Thereafter, in pursuance of order no. F. NO. 11011/35/2014-IS.IV dated 16.06.2014 of Ministry of Home Affairs, Government of India, New Delhi, this case RC-02/2014/NIA/DLI was registered with Police Station NIA, New Delhi on 25.06.2014 under Sec.120B, 489B & 489C IPC and Sec.16 & 18 Unlawful Activity (Prevention) Act 1967 (as amended in the year 2012) against accused Ekramul Ansari S/o Sh. Abdul Rashid Ansari R/o Baraiwa, Chandanwada Dhaka, East Champaran, Bihar, accused Chacha @ Safi of Dubai, Permanent resident of Pakistan, accused Noor Mohammed of Dubai, Permanent resident of Nepal and other unknown accused persons on the basis of the complaint of Sh. R. Roy, Senior Intelligence Officer DRI, HQr., New Delhi sent to the NIA vide his letter no. F. NO. DRI/HQ-GI/338/IV/ENQ-9/INT-NIL/2014 dated 22.04.2014 and even no. dated 12.05.2014.

2           During investigation, it was found that accused Ekramul Ansari was tailor who got employed in that capacity in a

firm in Dubai. There he met with one person namely Noor Mohd. (A-4). This person offered him the job of delivery of FICNs from Dubai to India. The FICNs were to be provided by accused Chacha @ Safi. In furtherance of the said criminal conspiracy, accused Ekramul Ansari brought FICNs to India on 20.03.2014, delivered the same to one person namely Farmullah. All these accused persons remained in touch with each other on mobile phones. Thereafter, the accused Ekramul Ansari was again flew back to Dubai on the expenses of co-accused persons who are based on Dubai.

3 Accused again came to India for next delivery on 17.04.2014 in Indigo Flight no. 6E 494 from Dubai to India. He remained in touched with accused Safi and Noor Mohd. as well as co-accused Sharda Shanker Mahato (A-2, R/o Nepal). He reached India at about 03.15 hours on 18.04.2014 and was apprehended by DRI Officials. FICNs amounting to Rs.49,88,000/- were recovered from him. The case was made under Customs Act. Considering the fact that the recovery was huge and also involved High Quality FICNs, the investigation was transferred to NIA (as stated above). During further investigation, it was found that accused Sharda Shanker Mahato was in constant touch of accused Ekramul Ansari and was the person to whom the delivery was to be made at Patna. The currency was analyzed and the

report was given that it is *High Quality Counterfeit Notes*. After investigation, the charge-sheet was filed against accused Ekramul Ansari and accused Sharda Shanker Mahato. Charge-sheet was not filed against accused A-3, A-4, A-5 and A-6 since they were not found/apprehended.

4 After the filing of charge-sheet, cognizance of the offences were taken. Both accused persons were supplied with the copies of the charge-sheet.

5 Accused Ekramul Ansari was charged for the offences u/sec.16/18/20 of Unlawful Activity (Prevention) Act, 1967 and u/sec.489B/489C IPC and u/sec.120B IPC read with Sec.489B IPC. Accused pleaded not guilty and claimed trial.

6 Accused Sharda Shanker Mahato was charged for the offences u/sec.16/18/20 of Unlawful Activity (Prevention) Act, 1967 and u/sec.489B/489C IPC and u/sec.120B IPC read with Sec.489B IPC. Accused pleaded not guilty and claimed trial.

7 In this case the matter was listed for PE and PW1 was partly examined. The accused persons moved applications for pleading their guilt. They were given reflection time. However, they insisted on their plea to plead their guilty. Their statements to that effect was recorded on 22.07.2016.



8           However considering the gravity of the matter, despite  
the fact that accused persons have pleaded their guilt, the  
evidence was led by the prosecution.

9           To prove its case prosecution examined PW1 Sh. Sunil  
Kumar who was the person posted at the GI Section as  
Intelligence Officer and was present when accused was  
apprehended at IGI Airport and also done the proceedings  
regarding the same. He had proved the proceedings done by him  
at the spot i.e. IGI Airport, proved the belongings of the accused  
and also proved the recoveries effected from the accused  
including 4988 FICNS. Each of denomination Rs.1,000/-. He has  
also recorded the disclosure statement of accused Ekramul Ansari.

10          PW2 Ramesh Kumar Suman was the Director with  
Ministry of Home Affairs and his duty was to look after the  
implementation of NIA Act. He has proved the sanction under NIA  
Act as Ex.PW2/B.

11          PW3 Dr. Subrat Kumar Chaudhary, Senior Scientific  
Officer G-II, Phys., CFSL CBI, New Delhi proved his report  
Ex.PW3/A. The said report involves the examination of the  
voice/conversation of accused Sharda Shanker Mahato.

12          PW4 Sh. J. K. Chaudhary, Assistant Works Manager,

Currency Notes Press Nasik, proved that the notes seized in this matter recovered from accused Ekramul Ansari as High Quality Counterfeit Notes vide report Ex.PW4/3.

13 PW5 Sh. P. L. Chaurasia, Deputy SP NIA, HQ, New Delhi, IO of the present matter deposed that after the accused was apprehended by DRI, vide order Ex.PW5/1 the further investigation was handed over to NIA. Formal FIR Ex.PW5/2 was registered. He has proved the proceedings done by NIA during investigation. He has proved the relevant documents (which were also admitted by accused persons u/sec.294 Cr.P.C.).

14 Following documents were admitted by accused persons/counsel for accused persons u/sec.294 Cr. P.C. and were read as evidence:-

Serial No.	Description of document/s	Number of pages	Admitted/d enied	Remarks by court, if any	Exhibit/s
1.	First Information Report (F.I.R.) of RC-02/2014/NIA/DLI dated. 25.06.2014.	07	Admitted	To be read in evidence	Ex. PW 5/2
2.	Order F.No 01 11011/35/2014-IS.IV dated 16.06.2014 of Director (IS-II), Ministry of Home Affairs, Govt. of India, (IS-I Division)	Admitted	To be read in evidence	Ex. PW 5/1 & Ex.PW 2/A	

	New Delhi.				
3.	Complaint letter F. No. D.R.I./HQ-GI/338/IV/ENQ-9/INT-NIL/2014 dated 22.04.2014 as received from Sh. R. Roy, Senior Intelligence Officer, Directorate of Revenue Intelligence (D.R.I.), New Delhi addressed to Supdt. of Police, T.F.F.C. Cell, N.I.A., New Delhi with enclosures	66	Admitted	To be read in evidence	Ex. PW 1/F, Ex. PW 1/G, Ex. PW 1/C, Ex. PW 1/N, Ex. PW 1/O, Ex. PW 1/B1, Ex. PW 1/B2, Ex. PW 1/B3, Ex. PW 1/P, Ex. PW 1/D, Ex. PW 1/E, Ex. PW 1/Q, Ex. PW 1/R and Ex. PW 1/S
4.	Complaint letter F. No. DR/I/HQ-GI/338/IV/ENQ-9/INT-NIL/2014 dated 12.05.2014 as received from Sh. R. Roy, Senior Intelligence Officer, Directorate of Revenue Intelligence (D.R.I.), New Delhi with enclosure i.e. Xerox copy of Report No. 39/Dy.No.143/14/666 dated 08.05.2014	03	Admitted	To be read in evidence	Ex. PW 1/X
5.	Certified copy of Notice under section 102 of The Custom Act, 1962 dated 18.04.2014	01	Admitted	To be read in evidence	Ex. PW 1/T

	issued by Sh. Sunil Kumar, Intelligence officer, D.R.I., New Delhi				
6.	Certified copy of 20 Panchnama dated 18.04.2014 prepared by Sh. Sunil Kumar, Intelligence Officer, D.R.I., New Delhi	Admitted	To be read in evidence	Ex. PW 1/U	
7.	Certified copy of 01 Detection of L.O.C. subject dated 18.04.2014 prepared by Immigration Department, I.G.I. Airport, New Delhi in respect of accused Ekramul Ansari.	Admitted	To be read in evidence	Ex. PW 1/A	
8.	Certified copy of 04 Passenger Manifest dated 17.04.2014 in respect of Indigo Flight no. 06 E 022 containing list of Passenger including accused Ekramul Ansari.	Admitted	To be read in evidence	Ex. PW 1/H	
9.	Certified copy of 01 Boarding pass along with counter foil of baggage tag No. 0312423871 dated 17.04.2014 issued for Indigo Airlines	Admitted	To be read in evidence	Ex. PW 1/B2	

	flight no. 6E22 for accused Ekramul Ansari.				
10.	Certified copy of Resident identity card ID No.784- 1972-3747204-4, card No. 061700075 issued in the name of accused Ekramul Ansari by U.A.E. authority.	Admitted	To be read in evidence	Ex. PW 1/D	
11.	Certified copy of Work permit card no. 50865439 issued in the name of the accused Ekramul Ansari by U.A.E. authority.	Admitted	To be read in evidence	Ex. PW 1/E	
12.	Certified copy of summon under section 108 of The Custom Act 1962 issued by Sh. R. Roy Sr. Intelligence Officer, D.R.I., HQr., New Delhi to accused Ekramul Ansari.	Admitted	To be read in evidence	Ex. PW 1/Q	
13.	Certified copy of Record of Proceedings dated 18/19.04.2014 with list of retrieved data's of Samsung Mobile set, model no. GT S5301 and S.I.M. having Mobile no	Admitted	To be read in evidence	Ex. PW 1/R	

	00971555247860 of accused Ekramul Ansari.				
14.	Certified copy of Statement of accused Ekramul Ansari recorded by Sh. R. Roy, Sr. Intelligence Officer, D.R.I., HQ, New Delhi under section 108 of The Custom Act 1962.	Admitted	To be read in evidence	Ex. PW 1/S	
15.	Certified copy of Arrest memo cum Jama Talashi dated 19.04.2014 prepared by Sh. Sunil Kumar, Intelligence Officer, D.R.I., HQr., New Delhi	Admitted	To be read in evidence	Ex. PW 1/J and Ex. PW 1/K	
16.	Certified copy of Letter F.No.DR/HQ- GI/338/IV/ENQ- 9/INT-NIL/2014 dated 22.04.2014 as received from Sh. R. Roy, Senior Intelligence Officer, D.R.I., New Delhi addressed to the General Manager, Currency Note Press, Nasik Road, Maharashtra.	Admitted	To be read in evidence	Ex. PW 4/A	
17.	Certified copy of Letter no. 39/FD/Corr/371	Admitted	To be read in evidence	Ex. PW 4/1	

	dated 25.04.2014 as issued by Sh. S. K. Ghosh, Asst. Manager (Design) of Currency Note Press, Nasik Road, Maharashtra addressed to Sh. R. Roy, Senior Intelligence Officer, D.R.I., New Delhi.			
18.	Certified copy of 01 Letter F:01No.DRI/HQ-GI/338/IV/ENQ-9/INT-NIL/2014 dated 02.05.2014 as received from Sh. R. Roy, Senior Intelligence 02 Officer, D.R.I., New Delhi addressed to the General Mana01ger, Currency Note Press, Nasik Road, Maharashtra.	Admitted	To be read in evidence	Ex. PW 1/L
19.	Certified copy of 01 Letter no. CNP Dy. No. 143/14 dated 06.05.2014 as received from Assistant Works Manager of Currency Note Press, Nasik Road, Maharashtra addressed to Senior Intelligence Officer, D.R.I., New Delhi.	Admitted	To be read in evidence	Ex. PW 4/2



20.	Certified copy of Report No. 39/Dy.No.143/14/666 dated 08.05.2014 as received from Sh. J.K. Chaudhary, Assistant Works Manager, Currency Notes Press, Nasik Road, Maharashtra regarding expert opinion in respect of the 4988 numbers of High Quality F.I.C.N.	02	Admitted	To be read in evidence	Ex. PW 4/3
21.	Letter No. TFFC-II/NIA/DLI/2014/14009 dated 09.12.2014 addressed to the General Manager Currency Notes Press, Naskik Road, Maharashtra.	01	Admitted	To be read in evidence	Ex. PW 5/3
22.	Letter No. 39/FD/Corr./421 dated 16.12.2014 as received from Sh. S. K. Ghosh, Deputy Manager (Design), Currency Note Press, Nasik Road, Maharashtra along with Certified copy of Report No. 39/Dy.No.143/14/666 dated 08.05.2014	03	Admitted	To be read in evidence	Ex. PW 4/4

23.	Letter No. TFFC- II/NIA/DLI/2014 dated 01.07.2014 addressed to Asst. Director (G.I.), Directorate of Revenue Intelligence, HQr., New Delhi.	02	Admitted	To be read in evidence	Ex. PW 5/4
24.	Letter F. No. DRI/HQ- GI/338/IV/ENQ- 9/INT-NIL/2014 dated 09.07.2014 as received from Sh. R. Roy, Senior Intelligence Officer, D.R.I., New Delhi addressed to Superintendent of Police, N.I.A., New Delhi along with Xerox copy of passport vide No. F-9704460.	20	Admitted	To be read in evidence	Ex. PW 1/V
25.	Letter No. T.F.F.C.- II/NIA/DLI/2014 dated 22.12.2014 addressed to Asst. Director (G.I.), Directorate of Revenue Intelligence, HQr., New Delhi.	01	Admitted	To be read in evidence	Ex. PW 5/5
26.	Letter F. No. DRI/HQ- GI/338/IV/ENQ- 9/INT-NIL/2014 dated 22.12.2014 as received from Sh. R. Roy, Senior	03	Admitted	To be read in evidence	Ex. PW 5/6 and Ex. PW 5/6A

	Intelligence Officer, D.R.I., New Delhi along with Xerox copy of red alert notice No. 33/2014 dated 04.04.2014 issued by D.R.I. New Delhi in respect of accused Ekramul Ansari.				
27.	Letter No. T.F.F.C.- II/NIA/DLI/2014 dated 24.07.2014, addressed to the Airport Manager of Jet Airways, I.G.I. Airport New Delhi.	01	Admitted	To be read in evidence	Ex. PW 5/7
28.	Letter No. T.F.F.C.- II/NIA/DLI/2014/10649 dated 29.08.2014, addressed to the Airport Manager of Jet Airways, I.G.I. Airport New Delhi.	02	Admitted	To be read in evidence	Ex. PW 5/7A
29.	Letter dated 19.09.2014 as received from Airport Manager, Jet Airways (India) Ltd., I.G.I. Airport, New Delhi along with certificate under section 65 (B) of Indian Evidence Act and certified copy of documents	13	Admitted	To be read in evidence	Ex. PW 5/8
30.	Letter no. T.F.F.C.- II/NIA/DLI/2014	01	Admitted	To be read in	Ex. PW 5/9

	dated 24.07.2014, addressed to the Airport Manager of Indigo Airlines, I.G.I. Airport New Delhi.		evidence	
31.	Letter no. T.F.F.C.- II/INIA/DLI/2014/106 49 dated 29.08.2014, addressed to the Airport Manager of Indigo Airlines, I.G.I. Airport New Delhi.	02	Admitted	To be read in evidence
				Ex. PW 5/9A
32.	Letter dated 05.09.2014 as received from Sh. Varun Mathur, Airport Manager, Inter Globe Aviation Limited (INDIGO), Gurgaon (Haryana) addressed to N.I.A., New Delhi along with 1) certificate under section 65 (B) of Indian Evidence Act and certified copy of documents i.e. 1) e-ticket dated 27.03.2014 having booking reference no. GDS83B for Flight no. 6E493 of 02.04.2014 from Patna to Delhi and Flight no. 6E23 of 03.04.2014 from Delhi to Dubai of passenger Ekram-	35	Admitted	To be read in evidence
				Ex. PW 5/10

	ul Ansari with passenger manifest and other related documents. 2) e-ticket dated 05.04.2014 having booking reference no- ZY7T6Q for Flight no. 6E22 of 17.04.2014 from Dubai to Delhi and Flight no. 6E494 of 18.04.2014 from Delhi to Patna of passenger Ekram-ul Ansari with passenger manifest and other related documents.			
33.	Letter No. 01 CR/No/02/2014/NI A/DLI dated 19.09.2014 addressed to the Director C.F.S.L., C.B.I., C.G.O. Complex, New Delhi.	Admitted	To be read in evidence	Ex. PW 5/11
34.	Specimen Voice recording Memo dated 19.09.2014 as prepared by Sh. Devinder Singh, Dy.S.P., N.I.A., New Delhi regarding collection of voice sample of accused Sharda Shankar Mahato.	Admitted	To be read in evidence	Ex. PW 5/11A
35.	Letter No. Nil dated 27.10.2014 as	Admitted	To be read in	Ex. PW 5/12

	submitted by Sh. R. K. Pandey, Inspector, N.I.A., New Delhi along with transcriptions of intercepted mobile phone calls of mobile No. 9852848132.			evidence	
36.	Letter No. RC-02/2014/NIA/DLI/11380 dated 18.09.2014 addressed to Superintendent of Police (M.A.C.), N.I.A., New Delhi.	01	Admitted	To be read in evidence	Ex. PW 5/13
37.	Letter No. 1 & 02 O/TS-Voice Clips/2012/NIA/12574 dated 27.10.2014 as received from Sh. Alok Bhattacharya, S.P.(M.A.C.), 1 & O N.I.A., New Delhi with certificate under section 65 B of Indian Evidence Act.	02	Admitted	To be read in evidence	Ex. PW 5/14 and Ex. PW 5/14A
38.	Letter No. T.F.F.C.-II/NIA/DLI/2014/12616 dated 28.10.2014 addressed to the Director, C.F.S.L., C.B.I., C.G.O. Complex, New Delhi.	05	Admitted	To be read in evidence	Ex. PW 5/15A and Ex. PW 5/15

39.	Report No. CFSL-2014/P-1519 dated 27.11.2014 as received from Sh. Subrat Kumar Choudhury, Sr. Scientific Officer, GR.II-Cum-Assst. Chemical Examiner to the Government of India, C.F.S.L., C.B.I., New Delhi.	10	Admitted	To be read in evidence	Ex. PW 3/A
40.	Letter No. RC-02/2014/NIA/DL/11237 dated 15.09.2014 addressed to the Director General, CERT-In, Department of Information Technology Electronic Niketan, 6, C.G.O. Complex, New Delhi.	05	Admitted	To be read in evidence	Ex. PW 5/16A and Ex. PW 5/16
41.	Letter D.O. no. 2 (86)/2014-CERT-In dated 21.10.2014 as received from Sh. Omveer Singh, Addl. Director, CERT-In, New Delhi along with detailed 'Digital Forensic Analysis Report' for the seized original digital objects.	54	Admitted	To be read in evidence	Ex. PW 5/17
42.	Production cum seizure memo dated 10.09.2014	02	Admitted	To be read in evidence	Ex. PW 5/18



	regarding seizure of articles/documents from Shri Dharm Dev Mahato son of Late Jamdar Mahato resident of village Rajavada, P.O. Kadamwa, Anchal & P.S. Ghorasahan, District East Champaran, Bihar.				
43.	Arrest memo of accused Sharda Shankar Mehto dated 10.09.2014. Personal search memo dated 10.09.2014 regarding personal search of accused Sharda Shankar Mahato son of Sh. Shree Narayan Mahato, village Laxmipur, Kotwali, Ward No. 8, District Bara, Nepal and at present residing in village Rajavada, Post Office Kadamwa, P.S. Ghorasahan, District East Champaran, Bihar.	04	Admitted	To be read in evidence	Ex. PW 5/19 and Ex. PW 5/20
44.	Driving license No. 05-72903 (Printed SL. NO. 1228484) issued by Licensing authority (Ministry of Labour &	02	Admitted	To be read in evidence	Ex. PW 5/20A

	Transport Management). Govt of Nepal on 2067-7-28 in the name of Sharda Shankar Mahato son of Sh. Shree Narayan Mahato resident of village Laxmipur Kotwali, Ward No. 8, District Bara, Nepal. Citizen No. 333021/510.				
45.	Nepali Nagarikata Praman Patra No. 333021/510 in the name of Sharda Shankar Mahato son of Sh. Shree Narayan Mahato resident of village Laxmipur Kotwali, Ward No. 08, District Bara, Nepal.	02	Admitted	To be read in evidence	Ex. PW 5/20B
46.	Xerox copy of registration certificate, department of transport, Govt. of Bihar registration No. BR05F6606 in the name of Binda Mahato son of Jokahan Mahato resident of village Nandwara, P.S. Bairginiya, District Sitamarhi, Bihar.	02	Admitted	To be read in evidence	Ex. PW 5/20C

47.	One relief pocket diary of relief society of comers Birgani, Parsa, Nepal for the period of 2014-15 having phone Number of Sharda Shankar Kushwaha resident of Laxmipur, Kotwali, Ward No. 8, District Bara, Nepal.		Admitted	To be read in evidence	Ex. PW 5/20E
48.	Xerox copy of 01 Asthai Addhyapan Anumati Patra having P.P. No. 382571 and student SL. No. 0553 dated- 2062/10/27 issued in the name of Sharda Shankar Mahato son of Sh. Shree Narayan Mahato Koiri resident of village Laxmipur Kotwali, Ward No. 8, District Bara, Nepal.		Admitted	To be read in evidence	Ex. PW 5/20D
49.	A bunch of Paper from page No. 01 to 07 including some phone numbers, different visiting cards, one cash receipt (receipt No. 00348) of electric bill in the name of Reshmi Devi having consumer ID No.	10	Admitted	To be read in evidence	Ex. PW 5/20F

	000000034162, his photographs and one lady photograph.				
50.	Letter No. T.F.F.C.- II/NIA/DLI/2014/122 48 dated 16.10.2014 addressed to Regional Passport Officers, D- Block, Maurya Lok Complex, Patna, Bihar.	01	Admitted	To be read in evidence	Ex. PW 5/21
51.	Letter No. POL/II/481/2014 dated 17.10.2014 as received from Sh. S. K. Singh, Asstt. Passport Officer, Regional passport Office, Patna, Bihar along with certified copy of documents related to passport No. F 9704460 of Ekram-UI Ansari.	16	Admitted	To be read in evidence	Ex. PW 5/22
52.	Letter No. T.F.F.C.- II/NIA/DLI/2014/122 47 dated 16.10.2014 addressed District Transport Officers, Transport Department, Patna, Bihar.	01	Admitted	To be read in evidence	Ex. PW 5/23
53.	Letter No. 7760 dated 05.11.2014 as received from	01	Admitted	To be read in evidence	Ex. PW 5/23A

	District Transport Officers, Transport Department, Patna, having details of Car No. BR-1AC 7705.				
54.	Letter No. TFFC-II/NIA/DLI/2014/12246 dated 16.10.2014 addressed to District Electoral Officer, Motihari, District East Champaran, Bihar.	01	Admitted	To be read in evidence	Ex. PW 5/24
55.	Letter No.437 dated 01.11.2014 as received from Deputy Election Officer, East Champaran, Motihari, Bihar, along with certified copy of Election list.	02	Admitted	To be read in evidence	Ex. PW 5/24A
56.	Letter No. T.F.F.C.-II/NIA/DLI/2014/12253 dated 16.10.2014 addressed to District Magistrate, Motihari, District East Champaran, Bihar.	01	Admitted	To be read in evidence	Ex. PW 5/25
57.	Letter No.155 dated 03.11.2014 as received from Jeela Panchayat Raj Padma Adhikari, Purvi Champaran,	08	Admitted	To be read in evidence	Ex. PW 5/26

	Motihari, Bihar with details of Mukhiyas.				
58.	Letter No. T.F.F.C.- II/NIA/DLI/2014/12245 dated 16.10.2014 addressed to the Branch Manager S.B.I. Branch, Dakha, East Champaran, Bihar.	01	Admitted	To be read in evidence	Ex. PW 5/27
59.	Letter No. BM/2014-15/13 dated 05.11.2014 as received from Branch Manager, S.B.I. Branch, Dakha, East Champaran, Bihar along with certified copy of account opening form and statement of account for the period 12.04.2012 to 27.08.2014 in respect of S.B. Account No. 11708507357 of Smt. Abada Khatur.	17	Admitted	To be read in evidence	Ex. PW 5/27A
60.	Letter no. T.F.F.C.- II/NIA/DLI/12309 dated 20.10.2014 addressed to the Nodal Officers Nodal Desk Idea Cellular Limited New Delhi.	01	Admitted	To be read in evidence	Ex. PW 5/28

61.	Letter No. Nil dated 22.10.2014 as received from Nodal Officer Idea Cellular Limited, Delhi Metro License Service Area, A-26/5, M.C.I.E., Mathura Road, New Delhi along with certified copy of ILDs of Mobile No. 971529786839, 971555247860, 9779811838859, 9779815267086, 9779804213911, 9779804213981, 9779804273224, 9779809172403, 9779817279620, 9779817279622 and 9779811877309 with certificate under section 65B of Indian evidence Act.	19	Admitted	To be read in evidence	Ex. PW 5/28A
62.	Letter No. T.F.F.C./2014/NIAD/LI dated 08.12.2014 addressed to Nodal Desk Idea Cellular Limited New Delhi.	01	Admitted	To be read in evidence	Ex. PW 5/29
63.	Letter No. Nil dated 08.12.2014 as received from Nodal Officer Idea Cellular Limited, Delhi Metro	03	Admitted	To be read in evidence	Ex. PW 5/29A



	License Service Area, A-26/5, M.C.I.E., Mathura Road, New Delhi along with certified copy of C.D.R. of Mobile No. 9835436144 and certificate under section 65B of Indian evidence Act.				
64.	Letter no. T.F.F.C.- II/NIA/DLI/12305 dated 20.10.2014 addressed to the Nodal Officers, Bharti Airtel New Delhi.	01	Admitted	To be read in evidence	Ex. PW 5/30
65.	Letter No. NII dated 25.11.2014 as received from Nodal Officer Bharti Airtel Ltd., 224, Okhla, Industrial area, Phase-III, New Delhi along with certified copy of C.D.R. and C.A.F. of Mobile No. 9004421305 and 9661087062 and I.L.D. of Mobile No. 971529786839, 971555247860, 971562992753 and 9779804213981 with certificate under section 65B of Indian evidence Act.	86	Admitted	To be read in evidence	Ex. PW 5/30A

66.	Letter No. T.F.F.C.- II/NIA/DLI/12311 dated 20.10.2014 addressed to the Nodal Officers Vodafone New Delhi.	01	Admitted	To be read in evidence	Ex. PW 5/31
67.	Letter No. Nil dated 19.11.2014 as received from Nodal Officer, Vodafone Mobile Service Ltd., Okhla Industrial area, Phase-II, New Delhi along with certified copy of ILDs for mobile No. 971529786839, 971555247860, 971562992753, 9779811838859 and 9779815267086 with certificate under section 65B of Indian evidence Act.	12	Admitted	To be read in evidence	Ex. PW 5/31A
68.	Letter no. T.F.F.C.- II/NIA/DLI/12304 dated 20.10.2014 addressed to the Nodal Officers Aircel New Delhi.	01	Admitted	To be read in evidence	Ex. PW 5/32
69.	Letter No. Nil dated 15.11.2014 as received from Nodal officer Delhi service area Aircel Ltd, A-44, Mohan Co-operative	06	Admitted	To be read in evidence	Ex. PW 5/32A

	Industrial Estate, Mathura Road, New Delhi along with certified copy of ILds of Mobile No. 971529786839, 971555247860, 9779811838859 and 9779815267086 with certificate under section 65B of Indian evidence Act.				
70.	Letter No. Nil dated 18.12.2014 as received from Nodal officer Delhi service area Aircel Ltd, A-44, Mohan Co-operative Industrial estate, Mathura Road, New Delhi along with certified copy of CDR, CAF and Cell Id Chart of Mobile No. 9852848132 with certificate under section 65B of Indian evidence Act.	43	Admitted	To be read in evidence	Ex. PW 5/32B
71.	Letter no. T.F.F.C.- I/NI/A/DL/12308 dated 20.10.2014 addressed to the Nodal Officers SDE (D-TAXII) BSNL New Delhi.	01	Admitted	To be read in evidence	Ex. PW 5/33

72.	Letter No. D.G.M. (DTAX)/2013-14/NIA/29 dated 03.11.2014 as received from Nodal officer B.S.N.L. I.L.D. gateway, New Delhi along with certified copy of I.L.D.s of Mobile No. 971529786839, 971555247860.	02	Admitted	To be read in evidence	Ex. PW 5/33A
73.	Letter no T.F.F.C.- II/NIA/DL/12307 dated 20.10.2014 addressed to Nodal officer Bharat Sanchar Nigam Ltd., Patna, Bihar.	01	Admitted	To be read in evidence	Ex. PW 5/34
74.	Letter No. 32010/MS-PHC dated 01.11.2014 as received from Sh. Duraisamy P, AGM(NW-OP) Cum alternative Nodal officer, Second Floor, Telephone exchange Building, Patiputra, Patna, Bihar along with certified copy of CDR and CAF of Mobile No. 9473260688 with certificate U/s 65B of Indian evidence Act.	13	Admitted	To be read in evidence	Ex. PW 5/34A

75.	Letter no. T.F.F.C.- II/NI/A/DL/12302 dated 20.10.2014 addressed to Nodal officer Videocon Telecommunication Ltd. Ambala city Haryana.	01	Admitted	To be read in evidence	Ex. PW 5/35
76.	Letter No. Nil dated 28.10.2014 as received from Nodal officer, Videocon Telecommunication Ltd (Haryana), Phase VII, B-71, Industrial Area, Mohali, Punjab along with certified copy of I.L.Ds of Mobile No. 971529786839 with certificate under section 65B of Indian evidence Act.	03	Admitted	To be read in evidence	Ex. PW 5/35A
77.	4988 numbers of High Quality Fake Indian Currency Notes (F.I.C.N.) of Rs.1000/- denomination having face value of Rs. 49,88,000/-	01 sealed pkt	Admitted	To be read in evidence	Ex. PW 1/A (material object 4988 FICN)
78.	Order of sanction of prosecution of MHA dated 31.12.2014	3	Admitted	To be read in evidence	Ex. PW 2/B
79.	Paper slips (case property)	55	Admitted	To be read in evidence	Ex. PW 1/B

80.	Bundle of papers prepared by officials of CMP, Nasik (case property)	58	Admitted	To be read in evidence	Ex. PW 1/C
81.	Torn clothe in which FICN hide (case property)	1	Admitted	To be read in evidence	Ex. PW 1/D
82.	Paper slip containing name of court of Ld. CMM, New Delhi (case property)	1	Admitted	To be read in evidence	Ex. PW 1/E
83.	One black trolley bag with articles eg. Surf, clothes, food stuff etc.	1	Admitted	To be read in evidence	Ex. PW 1/F
84.	Detergent powder box (case property)	1	Admitted	To be read in evidence	Ex. PW 1/G
85.	Other stuff in the - bag	-	Admitted	To be read in evidence	Ex. PW 1/H
86.	Letter F. No. 1 DRI/H1-G1/338/IV/Enq.- 9/NT-NIL/2014 of dated 09.07.2014	1	Admitted	To be read in evidence	Ex. PW 1/V
87.	Letter dated 12.05.2014 and 22.05.2014 of DRI	2	Admitted	To be read in evidence	Ex. PW 1/W
88.	Charge sheet	19	Admitted	To be read in evidence	Ex. PW 5/36

89.	One Videocon Mobile (case property)	1	Admitted	To be read in evidence	MO Ex. PW 5/A
90.	SIM of smart cell	1	Admitted	To be read in evidence	MO Ex. PW 5/B
91.	SIM of Aircell	1	Admitted	To be read in evidence	MO Ex. PW 5/C
92.	Nokia-1600 Mobile	1	Admitted	To be read in evidence	MO Ex. PW 5/D
93.	SIM of Airtel	1	Admitted	To be read in evidence	MO Ex. PW 5/E
94.	SIM of N. Cell Company	1	Admitted	To be read in evidence	MO Ex. PW 5/F
95.	DVD received from CERT-in	1	Admitted	To be read in evidence	MO Ex. PW 5/G
96.	DVD received from CERT-in	1	Admitted	To be read in evidence	MO Ex. PW 5/H
97.	Micro SDHC card	1	Admitted	To be read in evidence	MO Ex. PW 5/J
98.	One CD having writing CFSL-2014 /P-1519	1	Admitted	To be read in evidence	MO Ex. PW 5/K

15 On account of the admission/denial of documents, following witnesses were dropped by the prosecution:-

1.	Sh. Raghupati Roy son of Late Sh. Santosh Kumar Roy, Senior Intelligence	In view of the statement of PW-1 Sunil Kumar
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	Officer, Directorate of Revenue Intelligence (D.R.I.), H.Q., 'D' Block, I.P. Bhavan, I.P. Estate, 7 <sup>th</sup> Floor New Delhi.	
2.	Sh. Sunil Kumar son of Sh. Prem Chand, resident of A-5A-346 Janak Puri New Delhi at present Intelligence Officer, Directorate of Revenue Intelligence (D.R.I.), H.Q., 'D' Block, I.P. Bhavan, I.P. Estate, 7 <sup>th</sup> Floor New Delhi.	<b>Not dropped. Examined as PW-1</b>
3.	Sh. Indresh Kumar son of Sh. Shiya Ram Pal, care of Hira Lal Chauhan near Bal Bharti Public School, Barula, Sec 49, Noida, Barula, Gautam Budh Nagar, U.P., at present T.A., Directorate of Revenue Intelligence (D.R.I.), HQ, 'D' Block, I.P. Bhavan, I.P. Estate 7 <sup>th</sup> Floor New Delhi.	<b>In view of the statement of PW-1 Sunil Kumar</b>
4.	Sh. Mukesh Kumar son of Sh. Dhooora Ram, Permanent resident of village & P.O. Haripura (Dhani Bhikru-ki), Via - Jharli, Tehsil Shrimadhupur, P.S. Ajitgarh, District Sikkar, Rajasthan, at present staying in House of Shri Dinesh Kumar near Rainbow Hotel, Mata Chowk, Mahipalpur, New Delhi and working as Loader in M/s	<b>In view of the statement of PW-1 Sunil Kumar</b>

	Neha Aviation Management, I.G.I. Airport Delhi.	
5.	Sh. Bhagwat Singh Rawat son of Sh. Madho Singh Rawat, Permanent resident of village & P.O. Sadh, Tehsil & P.S. Karera, District Shivpuri (M.P.) at present staying in the House of Shri Dinesh Kumar near Rainbow Hotel, Mata Chowk, Mahipalpur, New Delhi and working as Loader in M/s Neha Aviation Management, I.G.I. Airport Delhi.	In view of the statement of PW-1 Sunil Kumar
6.	Sh. R. P. Dixit son of Lt. Sh. Durga Prashad Dixit, resident of G 23, Gali No.02, Raj Nagar II, Palam Colony, New Delhi, 77 at present working as A.C.I.O.- II, Training Branch, Immigration Department, I.G.I. Airport New Delhi.	In view of the statement of PW-1 Sunil Kumar
7.	Sh. Bramha Prakash son of Sh. Atma Ram, resident of 117/4, Sector-1, Pushp Vihar, New Delhi. Permanent resident of Village & Post Office Bachhod, Tehsil Narnaul, District	In view of the statement of PW-1 Sunil Kumar

	Mahendragarh, Haryana at present working as A.C.I.O.-II, Immigration Department, International Arrival, I.G.I. Airport, New Delhi.	
8.	Sh. Subhendu Paul son of Sh. Shashank Paul, Executive Director "Rikalp Technology Pvt. Ltd., 59/1, Basement Saroj Tower, Kalkaji Extension, New Delhi.	In view of the statement of PW-1 Sunil Kumar
9.	Ms. Anusuya Chakraborty son of Sh. Anshuman Chakraborty, Executive Director "Rikalp Technology Pvt. Ltd.", 59/1, Basement Saroj Tower, Kalkaji Extension, New Delhi.	In view of the statement of PW-1 Sunil Kumar
10.	Sh. Varun Mathur son of Sh. K.B. Mathur, resident of 1G, Shivalika Apartments, Plot No.16, Sector 09, Dwarka, New Delhi at present working as "Senior Manager, International Operation Indigo Airways India Ltd, Terminal 3, I.G.I. Airport, New Delhi.	In view of the statement of PW-1 Sunil Kumar and PW-5 Sh. P. L. Chaurasia, DSP, NIA
11.	Sh. Rajiv Malhotra son of Sh. I.R. Malhotra, resident of B-901, Plot no. 12, Sector 4, Dwarka, New Delhi at present working as "Airport Manager", Jet Airways India Ltd., Terminal 3, I.G.I. Airport, New Delhi.	In view of the statement of PW-1 Sunil Kumar
12.	Sh. Krishna Kumar Singh son of Sh. Late Shri Nand Kishore Singh, Permanent	In view of the statement of PW-1 Sunil Kumar and PW-5 Sh. P. L. Chaurasia,

	resident of village Dakshinipur, P.O. Jodhanbigha, P.S. Belchi, District Nalanda, Bihar, at present staying in House No. 6, Veterinary College Campus, Road No.05, P.O. Veterinary College, Near Ashiana, Patna, Bihar and working as driver in the Veterinary College, Patna, Bihar.	<b>DSP, NIA</b>
13.	Sh. Sunil Kumar Singh son of Sh. Krishna Kumar Singh, Permanent resident of village Dakshinipur, P.O. Jodhanbigha, P.S. Belchi, District Nalanda, Bihar, at present staying in House No.6, Road No 5 Bihar Veterinary College Campus, Near Ashiana, P.O. Veterinary College, P.S. Patna Airport, Patna, Bihar.	<b>In view of the statement of PW-1 Sunil Kumar and PW-5 Sh. P. L. Chaurasia, DSP, NIA</b>
14.	Sh. Manoj Prasad son of Sh. Dharmdev Mahato, resident of Rajavada, P.O. Kadamwa, P.S. Ghodasahan, District East Champaran, Bihar.	<b>In view of the statement of PW-5 Sh. P. L. Chaurasia, DSP, NIA</b>
15.	Sh. Dharm Dev Mahato son of Late Sh. Jamadar Mahato, resident of Rajavada, P.O. Kadamwa, P.S. Ghodasahan, District East Champaran, Bihar.	<b>In view of the statement of PW-5 Sh. P. L. Chaurasia, DSP, NIA</b>
16.	Smt. Meera Devi wife of Sh. Bashant Kumar, resident of village Mohaddipur, P.O. Rampur, P.S. Chiraiya, District East Champaran, Bihar, Ex-Mukhiya of Gram	<b>In view of the statement of PW-5 Sh. P. L. Chaurasia, DSP, NIA</b>

	Panchayat Raj Rampur Uttari, District East Champaran, Bihar.	
17.	Smt. Kanti Devi wife of Sh. Bharat Bhushan, resident of village Mohaddipur, P.O. Rampur Uttari, P.S. Chiraiya, District East Champaran, Bihar at present working as Mukhiya of Gram Panchayat Raj Rampur Uttari , District East Champaran, Bihar.	<b>In view of the statement of PW-5 Sh. P. L. Chaurasia, DSP, NIA</b>
18.	Sh. Ambika Prasad son of Late Raghunath Prasad resident of village Bara Jairam, P.S. Chiraiya, District East Champaran (Bihar). Ex- Mukhiya of Gram Panchayat Raj Bara Jairam, District East Champaran, Bihar.	<b>In view of the statement of PW-5 Sh. P. L. Chaurasia, DSP, NIA</b>
19.	Sh. Sadanand Prasad son of Late Gopal Ji Prasad resident of village Bara Jairam, P.S. Chiraiya, District East Champaran, Bihar at present working as Mukhiya of Gram Panchayat Raj Bara Jairam, District East Champaran, Bihar.	<b>In view of the statement of PW-5 Sh. P. L. Chaurasia, DSP, NIA</b>
20.	Sh. Rakesh Kumar Yadav son of Sh. Rupanarayan Roy resident of village Kamarcholi, P.O. Bara Jairam, P.S. Chiraiya, District East Champaran, Bihar.	<b>In view of the statement of PW-5 Sh. P. L. Chaurasia, DSP, NIA</b>
21.	Sh. Shivji Kumar son of Sh. Buni Lal Prasad resident of village Madhubani, P.O. Bijai, P.S. Ghorasahan, District	<b>In view of the statement of PW-5 Sh. P. L. Chaurasia, DSP, NIA</b>

	East Champaran, Bihar at present staying in the House of Sh. Virendra Singhal, village Chauda Raghunathpur, Sector-22 near E.S.I. Hospital, Noida, G. B. Nagar, U.P.	
22.	Sh. Kaushal Kishore Prasad son of Late Naval Kishore Prasad resident of Mohalla Belbanwa, ward no. 23 (In front of Govt. Middle School, Motihari), East Champaran (Bihar), at present working as Head Clerk in District Panchayat Raj Office, Motihari, District East Champaran, Bihar.	<b>In view of the statement of PW-5 Sh. P. L. Chaurasia, DSP, NIA</b>
23.	Sh. Virender Kumar son of Late Shiv Nath Kumar resident of village Marpa Mohan, P.O. Deokulia, P.S. Fenhara, District East Champaran Bihar, as a Head Clerk in District Election Office, Motihari, District East Champaran, Bihar.	<b>In view of the statement of PW-5 Sh. P. L. Chaurasia, DSP, NIA</b>
24.	Sh. Tajamul Ansari, son of Late Abdul Rashid Ansari, resident of village Baraiwa, P.O. Chandan Bara, P.S. Dhaka, District East Champaran, Bihar.	<b>In view of the statement of PW-5 Sh. P. L. Chaurasia, DSP, NIA</b>
25.	Sh. Rahimullah Ansari son of Late Sh. Mahtoom Jaleef Ansari resident of village Dostiya, P.S. Kundwa Chainpur, District East Champaran, Bihar.	<b>In view of the statement of PW-5 Sh. P. L. Chaurasia, DSP, NIA</b>

26.	Sh. Ravi Shankar son of Late Lakhendra Singh resident of village Manpur, P.O. Bhataha, P.S. Shampur Bhataha, District Shivhar, Bihar at present working as Branch Manager, S.B.I. Branch, Dhaka, East Champaran , Bihar.	In view of the statement of PW-5 Sh. P. L. Chaurasia, DSP, NIA
27.	Sh. Dinesh Kumar Rai, District Transport Officer, Transport Department, 4 <sup>th</sup> Floor, Viscoman Bhawan, Ghandhi Maidan, Patna, Bihar.	In view of the statement of PW-5 Sh. P. L. Chaurasia, DSP, NIA
28.	Md. Immanuel Haq son of Mansoor Alam resident of village Chand Mohan Bada, Police Station Kundawa Chainpur, District East Champaran, Bihar at present staying in the house of Sh. Nagat, Room No. 33, House No. 449, village Mammura, Gali No. 02, Sector - 66, Noida, Gautam Buddha Nagar, U.P.	In view of the statement of PW-5 Sh. P. L. Chaurasia, DSP, NIA
29.	Sh. Rustam Ansari son of Sh. Sanaullah Ansari resident of village Hariharpur, Police Station Simraungarh, District Bara, Nepal at present staying in the house of Sh. Nagat, Room No. 32, House No. 449, village Mammura, Gali No. 02, Sector - 66, Noida, Gautam Buddha Nagar, U.P.	In view of the statement of PW-5 Sh. P. L. Chaurasia, DSP, NIA
30.	Sh. Navijan Ansari son of Sh. Aziz Amsaro resident of	In view of the statement of PW-5 Sh. P.

	village Hariharpur, Police Station Simraungarh, District Bara, Nepal at present staying in the house of Sh. Deepak, Room No. 23, Gali No. 05, Phase-II, Naya Gaon, Noida, Gautam Buddha Nagar, U.P.	<b>L. Chaurasia, DSP, NIA</b>
31.	Sh. Ramesh Kumar Suman, Director (I.S.-II), Government of India, Ministry of Home Affairs, Internal Security-Division, North Block, New Delhi.	<b>Not dropped. Examined as PW-2</b>
32.	Sh. J. K. Chaudhary, Assistant Works Manager, Currency Note Press, Nashik Road, Nashik, Maharashtra.	<b>Not dropped. Examined as PW-4</b>
33.	Sh. S. K. Ghosh, Deputy Manager (Design), Currency Note Press, Nashik Road, Maharashtra.	<b>In view of the statement of PW-4 Sh J. K. Chaudhary</b>
34.	Sh. Jayesh Bhardwaj L.A. (Phy), C.F.S.L., C.B.I., Block No. 4, Lodhi Road, New Delhi.	<b>In view of the statement of PW-3</b>
35.	Sh. Subrat Kumar Choudhury, Sr. Scientific officer, Grade-II-Cum-Assistant Chemical Examiner to the Govt. of India, C.F.S.L., C.B.I., Block No. 4, Lodhi Road, New Delhi.	<b>Not dropped. Examined as PW-3</b>
36.	Sh. Omveer Singh, Additional Director/Scientist "E" Cyber Forensic Division, CERT-In, Deity, M.C. & I.T., Govt. of	<b>In view of the statement of PW-5 Sh. P. L. Chaurasia, DSP, NIA and PW-3</b>



	India, Electronics Niketan, Lodhi Road, New Delhi.	
37.	Sh. Subrahmani Babu, Scientist 'C', Cyber Forensic Division, CERT-In, Deity, M.C. & I.T., Govt. of India, Electronics Niketan, Lodhi Road, New Delhi.	In view of the statement of PW-5 Sh. P. L. Chaurasia, DSP, NIA and PW-3
38.	Sh. P.P. Verma, Assistant Manager, S.B.I. Purnahia, P.O. & P.S. Ghorasahan, District East Champaran, Bihar.	In view of the statement of PW-5 Sh. P. L. Chaurasia, DSP, NIA
39.	Sh. Ram Babu Thakur, Senior Assistant (C.O.), S.B.I., Purnahia, P.O. & P.S. Ghorasahan, District East Champaran, Bihar.	In view of the statement of PW-5 Sh. P. L. Chaurasia, DSP, NIA
40.	Sh. S. K. Singh, Assistant Passport Officer, Govt. of India, Ministry of External Affairs, Regional Passport Office, Maurya Lok Complex, D-Block, Patna, Bihar.	In view of the statement of PW-5 Sh. P. L. Chaurasia, DSP, NIA
41.	The Nodal Officer, Idea Cellular Ltd., A-26/5 M.C.I.E., Mathura Road, New Delhi,	In view of the statement of PW-5 Sh. P. L. Chaurasia, DSP, NIA
42.	Sh. Vishal Gaurav, Nodal Officer, Bharti Airtel Ltd., India & South Asia, 224, Okhla Industrial area, Phase- III, New Delhi.	In view of the statement of PW-5 Sh. P. L. Chaurasia, DSP, NIA
43.	The Nodal Officer, Vodafone Mobile Services Limited, C- 45, Okhla Industrial Area,	In view of the statement of PW-5 Sh. P. L. Chaurasia, DSP, NIA

	Phase-II, New Delhi.	
44.	The Nodal Officer, A-44, Mohan Cooperative Industrial Estate, Mathura Road, New Delhi.	In view of the statement of PW-5 Sh. P. L. Chaurasia, DSP, NIA
45.	The Alternate Nodal Officer, D-Tax-II, Eastern Court, B.S.N.L., N.T.R., New Delhi.	In view of the statement of PW-5 Sh. P. L. Chaurasia, DSP, NIA
46.	Sh. Duraismy P., A.G.M. (N.W. - O.P.I.) cum Alternate Nodal Officer, 2 <sup>nd</sup> floor, Telephone Exchange Building, Patliputra, Patna.	In view of the statement of PW-5 Sh. P. L. Chaurasia, DSP, NIA
47.	Sh. Aaesh Chauhan, Alternate Nodal Officer, Videocon Telecommunication Ltd., Golden Palace, Khasra No. 15/30, Near Jasmeet Nagar, Near Vita Milk Plant, Ambala City, Haryana.	In view of the statement of PW-5 Sh. P. L. Chaurasia, DSP, NIA
48.	Sh. Alok Bhattacharya, Supdt. of Police (MAC), I & O, N.I.A., HQ, New Delhi.	In view of the statement of PW-5 Sh. P. L. Chaurasia, DSP, NIA
49.	Sh. Devinder Singh, Dy. Supdt. of Police, N.I.A., HQ, New Delhi.	In view of the statement of PW-5 Sh. P. L. Chaurasia, DSP, NIA
50.	Sh. Sekhar Bajaj, Dy. Supdt. of Police, N.I.A., HQ, New Delhi.	In view of the statement of PW-5 Sh. P. L. Chaurasia, DSP, NIA
51.	Sh. Vipin Kumar, Inspector of Police, N.I.A., HQ, New Delhi.	In view of the statement of PW-5 Sh. P. L. Chaurasia, DSP, NIA
52.	Sh. R. K. Pandey, Inspector of Police, N.I.A., HQ, New Delhi.	In view of the statement of PW-5 Sh. P. L. Chaurasia, DSP, NIA

	Delhi.	L. Chaurasia, DSP, NIA
53.	Sh. Paramjit Saini, Sub Inspector of Police, N.I.A., HQ, New Delhi.	In view of the statement of PW-5 Sh. P. L. Chaurasia, DSP, NIA
54.	Sh Surya Prakash Dubey, Head Constable, N.I.A., New Delhi.	In view of the statement of PW-5 Sh. P. L. Chaurasia, DSP, NIA
55.	Sh. P.L. Chaurasia, Dy. Supdt. of Police, N.I.A., HQ, New Delhi.	Not dropped. Examined as PW-5

16 After the closure of PE, statements of accused persons u/sec.313 Cr.P.C. were recorded. After answering to various questions, in statement u/sec.313 Cr.P.C., accused Ekramul Ansari had further stated above his version of the alleged offence in answer to question no. 23.

After answering to various questions, in statement u/sec.313 Cr.P.C., accused Shankar Mahato had further stated above his version of the alleged offence in answer to question no. 24.

17 No DE was led.

18 Final arguments were heard.

19 I have gone through the record and have heard the submissions forwarded by Ld. SPP for NIA and Ld. Counsel for the

accused persons. My observations are as under:-

20 Since no cross-examination is offered on any of the witness, the testimony of all five witnesses i.e. from PW1 to PW5 goes unrebutted.

21 From the perusal of the testimony of PW1 it appears that accused Ekramul Ansari was detained by the Immigration Officers of IGI Airport when he arrived by INDIGO Flight no. 6E22 at about 3.55 a.m. From the further perusal of testimony of PW1, it appears that on his checking, 4988 FICNs each of Rs.1,000/- denomination were recovered from his possession i.e. trolley bag etc. From the perusal of the testimony of PW4, prosecution was able to prove that those FICNs were High Quality Counterfeit Notes. From the perusal of testimony of IO, it appears that accused Ekramul Ansari was in touch with co-accused Sharda Shankar Mahato on mobile phone. From the further testimony of PW5, it appears that those FICNs were given to accused Ekramul Ansari by one Chacha @ Safi for circulation in India. The co-accused Sharda Shankar Mahato was to take delivery of those FICNs for circulation in India.

22 The sanction to proceed with investigation by NIA is properly proved by PW2 Rakesh Kumar Suman.

23 In these circumstances, prosecution is able to prove that

accused Ekramul Ansari was apprehended at IGI Airport with 4988 FICNs, there was a conspiracy in which this accused Ekramul Ansari has to hand over those FICNs to accused Sharda Shankar Mahato who further had to circulate the same in the country.

24 Prosecution is also able to prove that there is a gang involving both these accused and other co-accused who have intention to circulate FICNs so as to deter the economy of India and thus to do terrorist act.

25 So, in these circumstances, prosecution is able to prove its case u/sec.16 U. A. (P) Act, 1967, Sec.18 U. A. (P) Act, 1967 and Sec.20 U. A. (P) Act, 1967 against both the accused persons.

26 Further prosecution is able to prove its case that accused Ekramul Ansari was found in conscious possession of 4988 FICNs and thus offence u/sec.489C IPC.

27 Prosecution is also able to prove its case that accused Ekramul Ansari trafficked 4988 FICNs from Dubai to Delhi having knowledge that the same is fake currency and thus offence u/sec.489B IPC.

28 Prosecution is also able to prove that accused Ekramul Ansari and accused Sharda Shankar Mahato along with other co-accused persons had conspired with each other to traffic 4988

FICNs in India having knowledge that the same is fake currency and thus committed offence punishable u/sec.120B IPC read with Sec.489B IPC.

29 So, in these circumstances, accused persons are convicted as following:-

**A      Accused Ekramul Ansari**

(i) Accused Ekramul Ansari is convicted for the offence u/sec.20 of Unlawful Activities (Prevention) Act, 1967 as being the member of the terrorist gang.

(ii) Accused Ekramul Ansari is convicted for the offence u/sec.18 of Unlawful Activities (Prevention) Act, 1967 as having conspired with other accused persons to do a terrorist act i.e. to circulate fake High Quality FICNs in India so as to deter and harm the economy of India.

(iii) Accused Ekramul Ansari is convicted for the offence u/sec.16 of Unlawful Activities (Prevention) Act, 1967 as having committed with other accused persons a terrorist act i.e. circulation of fake High Quality FICNs in India so as to deter and harm the economy of India.

(iv) Accused Ekramul Ansari is convicted for the offence punishable u/sec.489B IPC as he trafficked 4988 FICNs from Dubai to Delhi Airport.

(v) Accused Ekramul Ansari is convicted for the offence punishable u/sec.489C IPC as he was found in conscious

possession of 4988 FICNs.

(vi) Accused Ekramul Ansari is convicted for the offence punishable u/sec.120B IPC read with Sec.489B IPC as he and other co-accused persons including Sharda Shankar Mahato have conspired with each other to traffic 4988 FICNs from Dubai to Delhi and thereafter for circulation of the same in the country of India.

## B

### Accused Sharda Shankar Mahato

(i) Accused Sharda Shankar Mahato is convicted for the offence u/sec.20 of Unlawful Activities (Prevention) Act, 1967 as being the member of the terrorist gang.

(ii) Accused Sharda Shankar Mahato is convicted for the offence u/sec.18 of Unlawful Activities (Prevention) Act, 1967 as having conspired with other accused persons to do a terrorist act i.e. to circulate fake High Quality FICNs in India so as to deter and harm the economy of India.

(iii) Accused Sharda Shankar Mahato is convicted for the offence u/sec.16 of Unlawful Activities (Prevention) Act, 1967 as having committed with other accused persons a terrorist act i.e. circulation of fake High Quality FICNs in India so as to deter and harm the economy of India.

(iv) Accused Sharda Shankar Mahato is convicted for the offence punishable u/sec.120B IPC read with Sec.489B IPC as he and other co-accused persons including Ekramul Ansari have conspired with each other to traffic 4988 FICNs from Dubai to

Delhi and thereafter for circulation of the same in the country of  
India.

30 Copy of order be given dasti to parties.

ANNOUNCED In the open Court  
today i.e. 09.12.2016

(RAKESH PANDIT)  
ASJ-01/New Delhi District  
Patiala House Courts/New Delhi