



NATIONAL INVESTIGATION AGENCY
FIRST INFORMATION REPORT
(Under Section 173 B.N.S.S. (Section 154 Cr.P.C.))

Book No. 01

Serial No. 29

1. District: Mumbai

Police Station: NIA, Mumbai

Year: 2024

FIR No.: RC-03/2024/NIA/MUM

Date: 16.10.2024

2. Acts and Sections

(i)	Indian Penal Code, 1860	:	Sections 302, 143, 147, 148, 149 & 120B
(ii)	Arms Act, 1959	:	Sections 3/25
(iii)	Explosive Substance Act, 1908	:	Sections 4 & 5
(iv)	Unlawful Activities (Prevention) Act, 1967	:	Sections- 13, 16, 18, 20, 23, 38 & 39

3. (a) Suspected Offence:

On 15.11.2023, Shri Dinesh Pusu Gawade, R/o Lahari, District Gadchiroli was killed by (i) Mukesh Kannake (ii) Doba Wadde (iii) Mallesh (iv) Shankar Mahaka (v) Sattu Mahaka (vi) Komti Mahaka and 15-20 other armed naxals on the suspicion of being a police informer.

04 accused persons were arrested and the investigation revealed that accused persons are members of proscribed terrorist organisation CPI (Maoist). A heavy gun, explosive materials detonator, electric switch etc were recovered from the arrested accused persons.

(b) Day: Date: 15.11.2023 to 16.11.2023 Time: 19:00 hrs to 07:00 hrs

3. Information received at PS NIA : NIA, PS, Mumbai

Vide Government of India, Ministry of Home Affairs (CTCR Division) Order F. No.11011/83/2024/NIA dated 14.10.2024.

GD Entry No. 03

Date: 16.10.2024

Time: 14:00 hours

4. Type of information: Written/Oral: - Written

5. Place of Occurrence:

- (a) **Direction & Distance from PS**– 06 Kms South from Dhodraj PS.
- (b) **Address**- Village (Mauj) Pengunda, Tal. Bhamragad, District-Gadchiroli, Maharashtra.
- (c) **In case, outside the limit of this Police Station, then-** Within limits.

6. Complainant /Informant:

- (a) **Name** : Sh. Vimal Kumar Shukla
- (b) **Father's Name** : -
- (c) **Date of Birth/Age** : -
- (d) **Nationality** : Indian
- (e) **Passport No:** N/A **Date of Issue** : N/A **Place of Issue** : N/A
- (f) **Profession** : Under Secretary
- (g) **Address** : MHA, CTCR Division, Gol, New Delhi

7. Details of Known/ Suspected/Unknown accused with full particulars (Attached separate sheet, if necessary): -

- (i) Doba Wadde, R/o Kawande, Bhamragad Gadchiroli
- (ii) Sattu Mahaka, Parainar, Bhamragad Gadchiroli
- (iii) Komati Mahaka, Parainar, Bhamragad Gadchiroli
- (iv) Mukesh Kanake,
- (v) Mallesh
- (vi) Sankar Mahaka and other unknown persons.

8. Reasons for delay in reporting by the complainant/informant:
No delay

9. Particulars of Properties Stolen: - N/A

10. Total value of Property Stolen: - N/A

11. Inquest Report/U.D. Case No. if any. - N/A

12. First Information contents (Attach separate sheet, if required)-

The Central Government has received information regarding registration of FIR No. 02/2023 dated 16.11.2023 by Maharashtra Police at PS- Dhodraj, District-Gadchiroli, Maharashtra under sections 302, 143, 147, 148, 149 & 120B of IPC and sections 3/25 of Arms Act pertaining to killing of one person namely, Shri Dinesh Pusu Gawade, R/o Lahari, District Gadchiroli near Penguda village by armed naxals on the suspicion of his being a police informer.

And whereas, 4 accused persons were arrested and the investigation revealed that the accused are members of CPI (Maoist), a proscribed terrorist organisation and further, a heavy gun, explosive material, detonator, electric switch etc. were recovered from the two arrested persons and subsequently, section 4 & 5 of the Explosive Substances Act and sections 13, 16, 18, 20, 23, 38 & 39 of UA(P) Act were invoked in the case.

And whereas, the Central Government is of the opinion that a Scheduled Offence under the National Investigation Agency Act, 2008, has been committed and having regard to the gravity of the offence and need to unearth the larger conspiracy, it is required to be investigated by the National Investigation Agency in accordance with the National Investigation Agency Act, 2008.

Now, therefore, in exercise of the powers conferred under sub-section (5) of section 6 read with section 8 of the National Investigation Agency Act, 2008, the Central Government has directed the National Investigation Agency to take up investigation of the aforesaid case.

Copy of MHA Order No. 11011/83/2024/NIA dated 14.10.2024 is attached as Annexure 'A' and a copy of FIR No. 02/2023 dated 16.11.2023 of PS Dhodraj, Gadchiroli, Maharashtra is attached as Annexure 'B'.

13. Action taken:

Re-registered the case as RC-03/2024/NIA/MUM and directed Shri Shashikant Singh, Inspector, NIA, BO, Mumbai to take up the investigation as the Chief Investigation Officer (CIO).

14. Signature / Thumb impression of the complainant/informant

**Signature of Officer-in- Charge
Police Station-NIA, Mumbai**

Pravin Ingawale, IPS
Superintendent of Police
National Investigation Agency
Ministry of Home Affairs
Government of India
Mumbai

15. Date and time of dispatch to the Court

16.10.2024

03 pm

Signature of recording officer with date

Pravin Ingawale, IPS
Superintendent of Police
National Investigation Agency
Ministry of Home Affairs
Government of India
Mumbai



Enclosures:-

1. Order F. No. 11011/83/2024/NIA dated 14.10.2024 of Ministry of Home Affairs, CTCR Division, Govt. of India, New Delhi.
2. Copy of FIR No. 02/2023 dated 16.11.2023 of PS Dhodraj, Gadchiroli, Maharashtra.

Endorsement No.

1. The Hon'ble NIA Special Court, Mumbai, Maharashtra.
2. The Joint Secretary, MHA, CTCR Division, North Block, New Delhi.
3. The Director General of Police, Maharashtra.
4. The Inspector General of Police, IG (SZ), NIA, New Delhi.
5. Shri Shashikant Singh, Inspector /CIO, NIA, Mumbai
6. Office Copy

F.No. 11011/83/2024/NIA
Government of India
Ministry of Home Affairs
CTCR Division

North Block, New Delhi
Dated, the ___ October, 2024

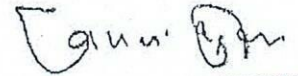
ORDER

Whereas, the Central Government has received information regarding registration of FIR no. 02/2023 dated 16.11.2023 by Maharashtra Police at PS- Dhodraj, District- Gadchiroli, Maharashtra under sections 302, 143, 147, 148, 149 & 120B of IPC and sections 3/25 of Arms Act pertaining to killing of one person namely, Shri Dinesh Pusu Gawade, R/o Lahari, District Gadchiroli near Penguda village by armed naxals on the suspicion of his being a police informer;

And whereas, 4 accused persons were arrested and the investigation revealed that the accused are members of CPI (Maoist), a proscribed terrorist organisation and further, a heavy gun, explosive material, detonator, electric switch etc. were recovered from the two arrested persons and subsequently, sections 4 & 5 of the Explosive Substances Act and sections 13, 16, 18, 20, 23, 38 & 39 of UA(P) Act were invoked in the case;

And whereas, the Central Government is of the opinion that a Scheduled Offence under the National Investigation Agency Act, 2008, has been committed and having regard to the gravity of the offence and need to unearth the larger conspiracy, it is required to be investigated by the National Investigation Agency in accordance with the National Investigation Agency Act, 2008:

Now, therefore, in exercise of the powers conferred under sub-section (5) of section 6 read with section 8 of the National Investigation Agency Act, 2008, the Central Government hereby directs the National Investigation Agency to take up investigation of the aforesaid case.



(Vimal Kumar Shukla)

Under Secretary to the Government of India

To:-

1. The DG, National Investigation Agency, CGO Complex, Lodhi Road, New Delhi
2. The Chief Secretary to the Government of Maharashtra
3. The DGP, Maharashtra



FIRST INFORMATION REPORT

Form : 1-A

पहिली खतर

(Under Section 154 Cr. P.C.)

(पुणेजवारी प्रमाण संश्लेषण कलम नुसार अन्वये)

No. 0073127

1. * Dist. * P.S. * Year * FIR No. * Date
- जिल्हा गडचिरोली पोलीस ठाणे छोटाराज वर्ष 2023 पहिली खतर क्र 02/023 दिनांक 16/11/2023
2. (i) * Act * Sections
- अधिनियम आदिनी कलमे 302, 143, 147, 148, 149, 120 (ब)
- (ii) * Act * Sections
- अधिनियम आ.हं.का. कलमे 3/25
- (iii) * Act * Sections
- अधिनियम कलमे
- (iv) * Other Acts & Sections
- इतर अधिनियम व कलमे
3. (a) * Occurrence of Offence : * Day * Date from * Date To
- अपराधाची घटना वार तारीख पासून 15/11/2023 तारीख पर्यंत 16/11/2023
- * Time Period * Time From * Time To
- वेळेचा अवधी पासून 19:00 वा. पर्यंत 07:00 वा.
- (b) Information received at P.S. Date * Time
- पोलीस ठाण्यावर माहिती मिळाल्याची तारीख 16/11/2023 वेळ 13:45 वा.
- (c) General Diary Reference Entry No. (s) * Time
- संसाधारण रोजनिशीचा संदर्भ क्रमांक 10/2023 वेळ 13:45 वा.
4. Type of information : पोलीस ठाण्यावर आदारीत असावा * Written / Oral : लोडी
- माहितीचा प्रकार लेखी/तोंडी
5. Place of Occurrence : (a) Direction and Distance from P.S. Beat No.
- घटनेचे ठिकाण मोगा-पेनगुंज पोलीस ठाण्यापासून दिशा व अंतर दक्षिण 06 किमी. परतक्षेत्र क्र.
- (b) * Address: मोगा-पेनगुंज ला आमरागड, जि. गडचिरोली.
- (c) * In case outside limit of this Police Station, then the
- या पोलीस ठाण्याच्या हद्दीच्या बाहेर असल्यास, त्या पोलीस ठाण्याचे नाव
- Name of P.S. Dist.
- पोलीस ठाणे - जिल्हा -
6. Complainant / Informant : तक्रारदार / खबरी
- (a) Name मुसु गावडे
- नाव
- (b) Father's/ Husband's Name कलिया गावडे
- पित्याचे / पतीचे नाव
- (c) Date/Year of Birth : (d) Nationality :
- जन्म तारीख / वर्ष 59 वर्ष राष्ट्रीय भारतीय
- (e) Passport No. : Date of Issue : Place of Issue
- पारपत्र क्र. दित्याची तारीख दित्याचे ठिकाण
- (f) Occupation : शेती
- व्यवसाय
- (g) Address : रा. लाडेशी ला आमरागड, जि. गडचिरोली.
- पत्ता

1023 राज
मि.



Form : 1-B

Details of known/ suspected/ unknown accused with full particulars :
माहित असलेल्या/ संशयीत/ माहित नसलेल्या आरोपीचा संपूर्ण तपशील :
(Attach separate sheet, if necessary)
(आवश्यक असल्यास, स्वतंत्र शीट जोडावा)

No. 0073127

आगरास दलमचे मुकेश कणाके, दोबा वड्ड, मल्लेश, सांकर मलाका, सल्लु
मलाका, कोमथे मलाका, व 15 ते 20 बंदुकाशि नसलेला व नसलेला

Physical features, deformities and other details of the suspect :
संशयितांची शारीरिक वैषम्य, व्यंग आणि इतर तपशील :

*Sex लिंग	*Date/Year of Birth जन्मतारीख/ वर्ष	*Build वांघा	*Height in Cms. उंची (सें. मी. मध्ये)	*Complexion वर्ण	*Identification Mark(s) ओळख
(1)	(2)	(3)	(4)	(5)	(6)

*Deformities/Peculiarities व्यंग / वैशिष्ट्ये	*Teeth दात	*Hair केस	*Eye डोळे	*Habit(s) सवयी	*Dress Habits पोशाखाची सवयी
(7)	(8)	(9)	(10)	(11)	(12)

* Languages/Dialect भाषा / बोली भाषा	PLACE OF				
	*Burn Mark भाजल्याची खुण	*Leucoderma कोड	*Mole तीळ	*Scar वण	*Tattoo गोडण
(13)	(14)	(15)	(16)	(17)	(18)

These fields will be entered only if complainant/informant gives any one or more particulars about the suspect. This will be used only for the purpose of preliminary retrieval to assist I. O.
जर तक्रारदार/ खबरीने संशयीत बदल वरील व किंवा अधिक स्वतःमधील माहिती दिली तरच भरावी. त्यास आधील दावे करण्यात येतील त्या
करण्यासाठी वरील माहिती उपयोगात आणवी.
A database created will subsequently link one suspect in several cases, if any.
या अनुषंगाने तयार झालेल्या माहितीचा उपयोग संशयीताचा इतर मुसळीत सध्याच संपन्न करेल.
A comprehensive and complete data on all fields will again be prepared when any accused is arrested
irrespective of previous suspicion.
वरील रकान्यातील संपूर्ण माहिती ज्यावेळी संशयीतास अटक करण्यात येईल त्यावेळी पुनःच तयार करावी.



Form : 1-C

Reasons for delay in reporting by the Complainant/Informant :

तक्रारदाराने/अंतर्भूत तक्रार करणाऱ्याची विलंबी कारणे :

No.

पोलिस स्टेशन फ्लायिंग तक्रार दिव्यानंतर.....0073127.....

9. Particulars of properties stolen/involved (Attach separate sheet, if necessary) :

चोरीस गेलेल्या/अंतर्भूत मालमत्तेचा तपशील (आवश्यक असल्यास, स्वतंत्र कागद जोडावा) :

10. *Total value of properties stolen/involved :

चोरीस गेलेल्या/अंतर्भूत मालमत्तेचे एकूण मूल्य :

11. *Inquest Report/U. D. Case No., if any :

मरणान्বেषण अहवाल/ यु. डी. प्रकरण क्र. जर असल्यास :

12. F. I. R. Contents (Attach separate sheets, if required) :

पहिल्या खदरीतील हकिगत (आवश्यक असल्यास, स्वतंत्र कागद जोडावेत) :

घटना ता. वेळी व ठिकाणी यातील नक्षल आरोपींनी गैरकायद्याची मंडवी जमवून कट खून यातील घटक नामे-विशेष पुस्तु वाकडे श. लाट्टी हा मा/सायकलस भोंगवाडा कडे जात असतांना पेनगुंड गावापासून 200 मी. अंतरावर मा/सायकलस जावतून त्यास खाही उतरवून पोलिसांना खबरी असल्याचे संशयाकून त्याचे डोक्यावर शस्त्राने वार करून जिवानिशी वार मारले अशा फ्लायिंग तक्रारी रिपोर्ट वळून घेतल्या गुन्हा नोंद करून लपसात घेतला.

13. Action taken : Since the above report reveals commission of offence(s) u/s as mentioned at Item No. 2, registered the case and took up the investigation/directed*.....

Refused investigation/transferred to P. S.....to take up the investigation/ on point of jurisdiction.

केलेली कार्यवाही : दाव क्र. २ मध्ये नमूद केलेल्या कलमान्वये अपराध घडल्याचे वरील अहवालावरून दिसून आल्यामुळे प्रकरण नोंदवले आणि तपासाचे काम हाती घेतले.....शरद काकुळीज.....

पदनाम.....पो. ठा. नि.....यांना तपासाचे काम हाती घेण्याचा निर्देश दिला/ तपास करण्याचे गावकारले/आरोकारितेला मुद्दावर.....पो. ठा. नि.....पोलीस तपासाकडे हस्तांतरित केले.

F. I. R. read over to the Complainant/Informant /admitted to be correctly recorded and a copy given to the Complainant/Informant free of cost.

पहिली खबर तक्रारदाराला/खदरीला वाचून दाखविली, बरोबर नोंदवली असल्याचे त्याने मान्य केले आणि तक्रारदाराला/खदरीला प्रत गोपना दिली.

14. Signature/Thumb impression of the Complainant/Informant. तक्रारदाराची/खदरीची सही/अंगठ्याचा ठसा

Signature of the Office-in-charge, Police Station. पोलीस ठाण्याच्या प्रभारी अधिकारी यांची सही

*Name :अमोल दुर्गधर.....

*Rank :पो. ठा. नि.....

15. Date & Time of despatch to the court :मं. न. म. फ. क. कोर्ट अहमदाबाद. दि. 16/11/2023