



सत्यमेव जयते

**NATIONAL INVESTIGATION AGENCY,
MINISTRY OF HOME AFFAIRS,
GOVERNMENT OF INDIA,
HYDERABAD BRANCH.**

**BEFORE THE HONOURABLE SPECIAL COURT FOR NIA CASES
BENGALURU CITY**

**(49TH ADDITIONAL CITY CIVIL AND SESSIONS JUDGE)
(BENGALURU CITY)**

**CHARGE SHEET
(Under Section 173 Cr. P.C.)**

STATE

V/s

ALAM ZEB AFRIDI @ MOHAMMED RAFIQ AND OTHERS

1	Name of the Branch	National Investigation Agency, Hyderabad
	FIR No.	RC 01/2015/NIA/HYD,
	Year	2015
	Date	20.05.2015
2.	Final Report / Charge Sheet No.	Charge Sheet No. 1
3	Date	25-07-2016

4	Sections of Law (As per FIR)	RC-01/2015/NIA/HYD Dt 20.05.2015 Under section 121A, 120B, 121, 153, 307, 302 of IPC, Section 3, 4 & 5 of Explosive Substances Act 1908 AND Section 3, 10, 15, 16, 18 & 20 of Unlawful Activities (Prevention) Act, 1967.
5	Type of Final Report	Charge sheet.
6	If Final Report un-occurred/ False Mistake of fact/ Mistake of law Non Cognizable/ Civil Nature	Not Applicable
7	If charge sheeted: Original/ Supplementary	Original
8	Name of Investigating Officers	[REDACTED] SP, NIA, Hyderabad.
9	Names of the Complainants/ Informants	[REDACTED]
10	Details of properties/Articles /Documents Recovered/ seized during investigation and relied upon.	As per Annexure B & C. List enclosed.

11. PARTICULARS OF ACCUSED PERSONS CITED IN THIS CHARGE SHEET:

A-1, Alam Zeb Afridi @ Mohammed Rafiq @ Javed s/o Maskur Ahamed.

1.	Name	<u>Alam Zeb Afridi @ Mohammed Rafiq @ Javed.</u>
2.	Whether verified	Yes.
3.	Age/DOB	05.09.1986 / 29 years
4.	Father's name	Maskur Ahmed.
5.	Sex	Male

6.	Nationality	Indian
7.	Passport details	Not available.
8.	Occupation	AC Mechanic.
9.	Address (present)	[REDACTED]
10.	Address(Permanent)	[REDACTED]
11.	Whether verified	Yes, as per his School records.
12.	Provisional Criminal No	Not applicable
13.	Regular Criminal No.(If known)	Yes
14.	Date of arrest	Arrested on 29.01.2016
15.	Date of release on bail	Not applicable.
16.	Under Act and Sections (of charge sheet)	1) Section 16, 18 & 38 of The U A (P) Act, 1967, 2) Section 302, 307, & 471 of the IPC, 3) Section 3 & 4 of The Explosives Substances Act 1908.
17.	Name(s) of bailer/ sureties and Address	Not applicable
18.	Previous Cases	1. No. 35/2016 of Parappana Agrahara PS, Bengaluru. 2. Case No. 338/2008 and 339/2008 of Odhav Police Station, Ahmedabad. 3. Case No. 276/14 dated 05.08.2014 and No. 473/2015 dated 29.11.2015 of Ulsoor PS Bangalore, 4. RC-04/2010/NIA-DLI (SC.02/2016 NIA) 5. Around 35 cases registered in connection with Ahmedabad and Surat City serial blasts.
19.	Previous convictions with case Reference	Not Known
20.	Status of accused	Presently in judicial custody at Central Prison, Parappana Agrahara, Bengaluru.