



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

**BEFORE THE HON'BLE 1<sup>ST</sup> ADDITIONAL METROPOLITAN SESSIONS JUDGE,  
THE SPECIAL COURT FOR NIA CASES,  
VISHAKAPATNAM.**

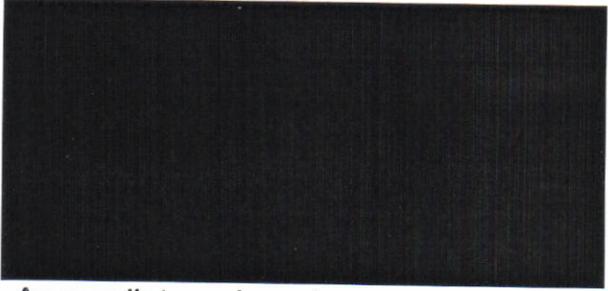
**SUPPLEMENTARY CHARGE SHEET**  
(Under Section 173 (8) Cr.PC)

**STATE**

**V/s**

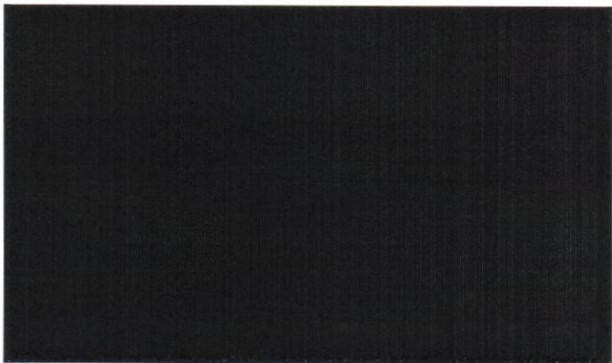
**AMIRUL HOQUE (A3) AND OTHERS**

- 1 Name of the Branch : National Investigation Agency,  
Hyderabad
- FIR No. : RC-02/2015/NIA/HYD
- Year : 2015
- Date : 23-12-2015
2. Final Report/Charge Sheet No. : Charge Sheet No.2
- 3 Date : 12-08-2016

- 4 Sections of Law (As per FIR) : RC 02/2015/NIA/HYD Dt.23.12.2015 u/s 489 B and C of IPC and Sec 16, of Unlawful Activities (Prevention) Act 1967.(as amended).
- 5 Type of Final Report : Supplementary Charge Sheet-1 against Saddam Hossain (A-1) and Amirul Hoque(A-3).
- 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 : Supplementary
- 8 Name of Investigating Officer : 
- 9 Names of the Complainants/  
Informants : 
- 10 Details of properties/Articles  
/Documents Recovered/  
seized during investigation and  
relied upon. : As per list enclosed.

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

**Saddam Hossain (A-1)**

1. Name : Saddam Hossain
2. Whether verified : Yes
3. Age : 23 yrs.
4. Father's name : Kafiluddin
5. Sex : Male
6. Nationality : Indian.
7. Passport details : -Nil-
8. Occupation : Unemployed.
9. Address (present) : 
10. Address(Permanent) : 
11. Whether verified : Yes
12. Provisional Criminal No : Not applicable
13. Regular Criminal No.(If known) : No
14. Date of arrest : Arrested on 27.12.2015.
15. Date of released on bail : In Judicial Custody
16. Under Act and Sections (of supplementary charge sheet) : Sections 16, 18, 20 of UA(P) Act, 1967 as amended.
17. Name(s) of bailer/sureties and Address : Not applicable
18. Previous Cases : Not Known
19. Previous convictions with case Reference : Not Known
20. Status of accused : Judicial Custody.

**Amirul Hoque (A-3)**

1. Name : Amirul Hoque
2. Whether verified : Yes
3. Age : 21 yrs.
4. Father's name : Akbar Ali
5. Sex : Male
6. Nationality : Indian.
7. Passport details : -Nil-
8. Occupation : Unemployed.
9. Address (present) : 
10. Address(Permanent) : 
11. Whether verified : Yes
12. Provisional Criminal No : ---
13. Regular Criminal No.(If known) : Yes
14. Date of arrest : Arrested on 13.02.2016.
15. Date of released on bail : In Judicial Custody
16. Under Act and Sections (of supplementary charge sheet) : Sections 489B and 489C of IPC, Sections 16, 18, 18B and 20 of UA(P) Act, 1967 as amended.
17. Name(s) of bailer/sureties and Address : Not applicable