



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

SUPPLEMENTARY CHARGE SHEET-I
(U/s 173 CrPC)

**IN THE COURT OF SPECIAL JUDGE FOR TRIAL OF NIA CASES,
ERNAKULAM, KERALA STATE**

UNION OF INDIA

v/s

MOINUDHEEN (A-14) AND OTHERS

1. **Name of Police Station** : National Investigation Agency
(NIA), Kochi
- FIR No.** : RC- 05/2016/NIA/KOC
- Year** : 2016
- Date** : 01.10.2016
2. **Final Report/ Charge Sheet No** : Charge Sheet No.02/2017(A)
3. **Date** : 11.08.2017
4. **Sections of Law** : 120B and 122 of IPC besides sections 17, 18, 18-B, 20, 38, 39 and 40 of Unlawful Activities (Prevention) Act, 1967.
5. **Type of Final Report** : Supplementary Charge Sheet
6. **If Final Report un-occurred- False/ Mistake of fact/ Mistake of law/ NonCognizable/ Civil Nature.** : Not applicable

7. **If charge sheeted:** : Supplementary
Original/Supplementary
8. **Name of Investigating Officer** : A. P. Shoukathali
Additional Superintendent of Police
NIA, Kochi, Kerala.
9. **Name of the Complainant/ Informant** : Yashpal Singh Thakur,
DySP, NIA, New Delhi
10. **Details of properties/ Articles/Documents recovered/ seized during Investigation and relied upon.** : As per the list enclosed.

11. **PARTICULARS OF ACCUSED PERSON CHARGE SHEETED**

- (1) **Moinudheen P. K. @ Moinudheen Para Kadavath @ Abu Abdulla @ Ibnu Abu Al Indonesi @ Mainuislam @ Ibnu Abdulla (A-14)**

1.	Name	Moinudheen P. K. @ Moinudheen Para Kadavath @ Abu Abdulla @ Ibnu Abu Al Indonesi @ Mainuislam @ Ibnu Abdulla (A-14)
2.	Whether verified	Yes
3.	Year/date of birth	D.O.B - [REDACTED] (Age 25/2017)
4.	Father's name	Abdulla
5.	Sex	Male
6.	Nationality	Indian
7.	Passport details	[REDACTED]
8.	Religion	Islam
9.	Occupation	Working as salesman in family business at UAE
10.	Address (Present)	[REDACTED]
11.	Address(Permanent)	[REDACTED]

12.	Whether verified	Yes
13.	Provisional Criminal No	Not Applicable
14.	Regular Criminal No.(If known)	Not Applicable
15.	Date of arrest	15.02.2017
16.	Date of release on bail	In Judicial custody
17.	Under Act and Sections (of charge sheet)	U/s 120B, 122 of IPC besides sections 17, 18, 18-B, 20, 38, 39 and 40 of Unlawful Activities (Prevention) Act, 1967
18.	Name(s) of bailer/sureties and address	Not Applicable
19.	Previous convictions with case reference	Not Applicable
20.	Status of accused	In Judicial custody

12.Particulars of the accused persons not charge sheeted.

(1)	Sidhikhul Aslam (A-8) @ Abu sireen	
1.	Name	Sidhikhul Aslam [REDACTED]
2.	Whether verified	Yes
3.	Year/date of birth	D.O.B - [REDACTED] (Age 27/2016)
4.	Father's name	Abdul Rahim
5.	Sex	Male
6.	Nationality	Indian
7.	Passport details	[REDACTED]
8.	Religion	Islam
9.	Occupation	Labourer in Saudi Arabia
10.	Address (present)	[REDACTED]
11.	Address (Permanent)	[REDACTED]
12.	Whether verified	Yes
13.	Provisional Criminal No	Not Applicable
14.	Regular Criminal No.(If known)	Not Applicable
15.	Date of arrest	Not arrested
16.	Date of release on bail	Not Applicable
17.	Under Act and Sections (of charge sheet)	Not Applicable
18.	Name(s) of bailer/sureties and address	Not Applicable