



National Investigation Agency
Ministry of Home Affairs, Govt. of India



NIA Files Supplementary Charge-Sheet against 9 Drugs Traffickers in the Case of Salaya Drugs Seizure of Gujarat (RC-26/2020/NIA/DLI)

Today (20.08.2022) NIA filed Supplementary Charge Sheet against 9 accused at NIA Special Court, Ahmedabad in a case pertaining to a criminal conspiracy hatched in Dubai for smuggling and distribution of 500 Kg of illegal narcotic drugs (Heroin) from Pakistan to Gujarat, India, by sea route. The 500 Kgs of Heroin was brought in a Pakistani fishing vessel and was delivered in the Indian territorial waters approximately 7-8 miles away from Jakhau Port, Kutch, Gujarat by Pakistani nationals. The case was initially registered as FIR No. 01/2018, dated 12.08.2018 at ATS Police Station, Ahmedabad and re-registered by NIA on 02.07.2020.

2. Investigations by NIA have revealed that the smuggled drugs, costing 1500 crores in International Market, were sent from Pakistan to India for further delivery in Amritsar, Punjab for raising funds by Pakistan National Haji Saab @ Bhajjaan and to harm well-being of the vulnerable youth population of India.

3. The details of charge-sheeted accused are as given below:

- (i) Basheer Dawood Kundga @ Raja Kathiyara S/o Dawood Kungda R/o Jam Salaya, Jam Khambaliya, Dist. Devbhoomi Dwarka, Gujarat under section 120B of IPC, sections 21(c), r/w 8(c), 25, 27(A) & 29 of NDPS Act & sections 17 & 18 of UA (P) Act.
- (ii) Mamad Ibrahim Sama S/o Ibrahim Sama R/o. Rupen Bandar, Dwarka, Jam Khambaliya, Dist. Devbhoomi Dwarka, Gujarat under section 120B of IPC, sections 21(c), r/w 8(c), 25, 27(A) & 29 of NDPS Act & sections 17 & 18 of UA (P) Act.
- (iii) Tamanna Gupta D/o. Rakesh Gupta R/o. House No. 13, Yasin Road, near Lawrance Road, Amritsar, Punjab under section 120B of IPC, Sections 21(c), r/w 8(c) 25 & 29 of NDPS Act.
- (iv) Major Singh S/o Kulwant Singh R/o. VPO, Naushera Khurd Majitha Road, Amritsar, Punjab under section 120B of IPC sections 21(c), r/w 8(c), 25, 27(A) & 29 of NDPS Act & sections 17 & 18 of UA (P) Act.
- (v) Shahil Sharma S/o Pradeep Sharma R/o. 418, Albert Road, Near Amritsar Railway Station, Punjab. & Flat No.610/611, Gali No.05, Green Field, Majitha Road, Amritsar under section 120B of IPC, Sections 21(c), r/w 8(c), 25, 27(A) & 29 of NDPS Act & sections 17 & 18 of UA (P) Act.
- (vi) Anwar Masih S/o Aziz Masih R/o Mansinh Gate, near Bus Stand, Amritsar, Punjab under section 120B of IPC, sections 21(c), r/w 8(c), 25, 27(A) & 29 of NDPS Act.
- (vii) Sukhwinder Singh @ Sukh S/o Sardar Gurnam Singh R/o. Navshera Khurd, Majitha Road, Amritsar, Punjab. Under section 120B of Indian Penal Code, Sections 21(c), r/w 8(c), 25, 27(A) & 29 of NDPS Act & sections 17 & 18 of UA (P) Act.
- (viii) Mantej Singh @ Mantej Mann @ Mickey S/o. Sawinder Singh R/o. VPO, Bagga Kalan, Tahsil-Anjala, District-Amritsar, Punjab under section 120B of IPC, sections 21(c), r/w 8(c), 25, 27(A) & 29 of NDPS Act & sections 17 & 18 of UA (P) Act.
- (ix) Arman Bassar Mal S/o Mohammad Dildar (Afghan National) R/o Village- Adalkhel, Dist- Achen Province, Ninghar (Jalalabad) Afghanistan under section 120B of IPC, sections 21(c), r/w 8(c), 25, 27(A) & 29 of NDPS Act & sections 17 & 18 of UA (P) Act.

4. Further investigations in the case are in progress.
