



# National Investigation Agency

Ministry of Home Affairs, Govt. of India



## NIA Files Supplementary Charge-sheet against one accused member of Al-Qaeda (AQIS/AGH) in Al-Qaeda Case Lucknow, UP (RC-02/2021/NIA-LKW)

1. Today (03.08.2022), NIA filed a Supplementary Charge Sheet before NIA Special Court Lucknow against one accused person in NIA Case no. RC-02/2021/NIA/LKW which was registered on inputs that Umar Halmandi, a member of terrorist organization 'Al-Qaeda', based on Pakistan-Afghanistan border was radicalizing and recruiting members for AQIS (Al-Qaeda in Indian Subcontinent). He was accused of raising an 'Al-Qaeda' module and 'Ansaar Gajwatul Hind' (AGH) in Lucknow to carry out terrorist acts. The case was initially registered as FIR 10/2021 dated 10.01.2021 at PS ATS, Gomti Nagar UP and re-registered by NIA on 29.07.2021. Earlier, NIA had arrested and charge-sheeted 05 accused persons on 05.01.2022.

2. The details of chargesheeted accused are as follows:

i) Tawheed Ahmad Shah S/o Bashir Ahmad Shah, R/o Akbar Colony, Aribagh, Manchowa, PS Chadoora, Tehsil- Bagati Kani pora, Budgam J&K under sections Section 121, 121A, & 122 of the IPC, Sec 17, 18, 18B, 38, 39 & 40 of the UA(P) Act.

3. Investigations have revealed that Tawheed Ahmad Shah instigated accused Minhaj Ahmad to join the Al-Qaeda and instructed Minhaj to recruit as many members as possible to join Al-Qaeda affiliate AGH (Ansaar Gajwatul Hind) for commission of terrorist acts. Accused Tawheed was working as on OGW for accused Adil Nabi Teli (killed in an encounter), a declared terrorist affiliated with LeT /TRF and for Syed Basharat Shah, a slain terrorist of AGH, an extended outfit of proscribed terrorist organization Al-Qaeda. Accused Tawheed Ahmad Shah received funds from earlier charge-sheeted accused Minhaj Ahmad in the account of persons known to him and funded terrorists Syed Basharat Shah and Adil Nabi Teli.

4. Further investigations in the case are in progress.

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