

LOK SABHA
UNSTARRED QUESTION NO. 829
TO BE ANSWERED ON THE 10th DECEMBER, 2013/AGRAHAYANA 19,
1935 (SAKA)

CASES INVESTIGATED BY NIA

†829. SHRI RAMESH BAIS:

Will the Minister of HOME AFFAIRS be pleased to state:

- (a) the details of cases being investigated by the National Investigation Agency (NIA) since its inception, case-wise; and State-wise;
- (b) the present status of each of such cases including persons arrested so far, case-wise; and State-wise;
- (c) the details of powers, jurisdiction assigned to NIA for uninterrupted investigation of the cases;
- (d) the rate of success achieved by the NIA so far, in dealing with cases assigned to it; and
- (e) the reasons for lower rate of success, if any, by the NIA during the said period?

ANSWER

MINISTER OF STATE IN THE MINISTRY OF HOME AFFAIRS
(SHRI R.P.N. SINGH)

(a) & (b): As per the information made available by the National Investigation Agency, the Agency is investigating 76 cases related to terrorism since its inception. The case-wise and state-wise details of the cases along with status of the each case including persons arrested is at Annexure-I.

(c): The powers and jurisdiction assigned to NIA have been provided in the National Investigation Agency Act, 2008 and National Investigation Agency (Manner of Constitution) Rules, 2008. The relevant extracts of the said Act and the Rules are at Annexure – II.

(d) & (e) – Out of the 76 cases registered by NIA, in 38 cases final reports under section 173 of CrPC have been filed after investigation. Out of these 38 cases, in 3 cases, trials have been concluded wherein 13 key accused have been convicted. Two of the convicts are common in all the above three cases. The remaining 38 cases are at various stages of investigation. As such the success rate of NIA is considerable.

ANNEXURE - I**NATIONAL INVESTIGATION AGENCY CASES**

Sl No	State	Case No & Date Of Registration	Identity of The Case and section of Law	State FIR No. and date	Persons Arrested	Present Status
1	Assam	RC-01/2009/NIA/DLI dated 05/06/2009	DHD(J) Case Guwahati	FIR No. 170/2009 , PS-Bashishtha (Assam) dated 01/04/2009	15	The case has been charge sheeted on 17/11/2009 against 14 accused persons. A supplementary charge sheet has been filed on 09/02/2011 against 01 more accused. Trial is in progress.
2	Assam	RC-02/2009/NIA/DLI dated 05/06/2009	DHD(J) Case N C Hills	FIR No. 03/2009, PS-Diyungmukh(Assam) dated 12/02/2009	17	The case has been charge sheeted on 19/10/2010 against 16 accused persons. Trial is in progress.
3	Maharashtra	RC-03/2009/NIA/DLI D/R. 05/06/2009	FICN (Terror Funding) case Mumbai.	FIR No. 07/2009, PS-ATS, Mumai, Maharashtra dated 14/05/2009	6	The case has been charge sheeted on 05/11/2009 against 07 accused persons. A supplementary charge sheet has been filed on 27/06/2011 against the same set of 07 accused persons. Trial is in progress.
4	Delhi	RC-04/2009/NIA/DLI D/R 11/11/2009	Case Against David Coleman Headley & others	N/A	-	The case has been charge sheeted on 24/12/2011 against 09 accused persons. The case is under further investigation.
5	Kerala	RC-05/2009/NIA/DLI D/R. 08/12/2009	Kozhikode Moffusil Bus Stand Bomb Blast Case	FIR No. 80/86, Kasaba PS, Kozhikode, Kerala, dated 03-03-2006, CBCID case No. 183/CR/2006 dated 13/06/2009	5	The accused persons A1 & A4 were found guilty and were convicted by the trail Court. Two accused persons A3 & A9 were found not guilty and acquitted. Appeal against the order of acquittal of the trail court has been filed before the Hon'ble High Court of Kerala
6	Kerala	RC-06/2009/NIA/DLI D/R. 08/12/2009	Kozhikode KSRTC Bus Stand Bomb Blast Case	FIR No. 81/86, Nadakkavu PS, Kozhikode, Kerala, dated 03-03-2006 CBCID case No. 184/CR/2006 dated 13/06/2009	5	The accused persons A1 & A4 were found guilty and were convicted by the trail Court. Two accused persons A3 & A9 were found not guilty and acquitted. Appeal against the order of acquittal of the trail court has been filed before the Hon'ble High Court of

						Kerala. (Case 05 & 06/2009 clubbed together)
7	Goa	RC-07/2009/NIA/DLI D/R. 11/12/09	Bomb Blast at Margao, Goa	FIR No. 338/2009 of Margao Town PS, Goa dated 16/10/2009	6	The case has been charge sheeted on 17/05/2010 against 04 accused persons. Supplementary Charge sheet filed on 01/12/2010 against 02 accused persons. The case is under further investigation and Trial is in progress.
8	Goa	RC-08/2009/NIA/DLI D/R. 11/12/09	Bomb Blast at Verna, Goa	FIR No. 114/2009 dated 17/10/2009 of Verna PS, Goa	6	The case has been charge sheeted on 17/05/2010 against 04 accused persons. Supplementary Charge sheet filed on 01/12/2010 against 02 accused persons. The case is under further investigation and Trial is in progress. (Case 07 & 08/2009 clubbed together)
9	New Delhi	RC-01/2010/NIA/DLI D/R.13/01/2010	NSCN Case against Anthony Shimray	N/A	1	Chargesheet has been filled on 26/03/2011 against 04 accused persons. The case is under further investigation and Trial is in progress
10	Kerala	RC-02/2010/NIA/DLI D/R.21/01/2010	Activities of LeT in Kerala	FIR No. 356/2008 Edakkad PS, Kannur, Kerala dated 18/10/2008	18	Trial ended in conviction of 13 accused persons
11	Kerala	RC-03/2010/NIA/DLI D/R.21/01/2010	Secret meeting of SIMI	FIR No. 159/2006, Binanipuram PS, Ernakulam Rural Kerala dated 15/08/2006	18	Chargesheet filed on 31/12/2010 against 17 accused persons. The trial is in progress.
12	Kerala	RC-04/2010/NIA/DLI D/R.21/01/2010	SIMI terror training camp	FIR No. 257/2008, Mundakkayam PS-KottayamDistt, Kerala dated 19/06/2008	34	Chargesheet filed on 13/01/2011 against 30 accused. Supplementary charge sheet filed against 05 accused on 31/07/2013 The case is under further investigation.
13	Kerala	RC-05/2010/NIA/DLI D/R.22/01/2010	Kalamassery Bus Burning Case	FIR No. 469/2005, Kalamessery PS, Kochi City, Kerala dated 09/09/2005	12	Chargesheet filed on 17/12/2010 against 13 accused persons. The trial is in progress.
14	West Bengal	RC-06/2010/NIA/DLI	KYKL Organisation	FIR No. 51/2010,	8	The case has been chargesheeted on

		D/R.24/01/2010	Silliguri Case	Matigara PS, Darjeeling(W.B) dated 15/03/2010		08/09/2010 against 07 accused persons. Supplementary Charge sheet filed on 04/08/2011 against 04 accused persons. The trial yet to be scheduled.
15	Gujarat	RC-07/2010/NIA/DLI D/R.29/06/2010	Modasa Town Blast Case, Gujarat	FIR No. 98/2008 Modasa PS, Sabarkantha Gujarat dated 30/09/2008	-	The case is under investigation.
16	Andhra Pradesh	RC-08/2010/NIA/DLI D/R.22/07/2010	Hyderabad Case (Possession of Arms And Explosive Materials by a LeT operative)	FIR No. 49/2010 Bhavaninagar PS, Hyderabad(A.P) dated 03/05/2010	1	The case has been chargesheeted on 29/10/2010 against 02 accused persons. The case is under further investigation.
17	Haryana	RC-09/2010/NIA/DLI D/R.29/07/2010	Samjhauta Express ExplosionsCase	FIR No. 28 dated 19/02/2007 Railway PS, Karnal, Haryana	4	In this case has been chargesheet filed against 05 accused persons on 20/06/11. First Supplementary charge sheet against 2 accused filed on 09/08/2012. Second Supplementary charge sheet against 01accused filed on 12/06/2013. The case is under further investigation.
18	Manipur	RC-10/2010/NIA/DLI D/R.17/09/2010	Anti-national activities of UNLF of Manipur	FIR No. 159/2010 Noonmati PS Guwahati dated 01/05/2010	19	Chargesheet filed on 14/02/2010 against 19 accused persons. Supplementary charge sheet filed against 06 accused on 06/03/2012. The trial is in progress
19	West Bengal	RC-11/2010/NIA/DLI D/R.30/11/2010	Activities of IM	FIR No. 92/1010 dated 26/02/2010 Bhawanipore PS, Kolkata(W.B)	-	The case is under investigation.
20	Kerala	RC-01/2011/NIA/DLI D/R.06/04/2011	Hand chopping case of Prof.T.J.Joseph at Muvattupuzha, Kerala	FIR No. 704/2010 dated 04/07/2010 of muvattupuzha PS, Disstt- Ernakulam, Kerala	36	Supplementary charge sheet filed on 18/01/2013 against 09 accused. Second Supplementary charge sheet filed on 12/04/2013 against 01 accused. The case is under investigation.
21	Andhra Pradesh	RC-02/2011/NIA/DLI D/R.06/04/2011	Bomb Blast case at Mecca Mosque, Hyderabad	FIR No. 100/2007 dated 18/05/2007 & 107/2007 dated 23/05/2007 HussainiAlamCharminar	6	Supplementary charge sheet filed on 16/05/2011 against 01 accused. Second Supplementary charge sheet filed on

				Hyderabad(AP), (CBI case No. RC-5(S)/2007/CBI/SCR-III/ND dated 09/06/2007 & RC-6(S)/2007/CBI/SCR-III/ND dated 06/10/2007)		18/07/2012 against 02 accused. The case is under further investigation
22	Maharashtra	RC-03/2011/NIA/DLI D/R.06/04/2011	Malegaon Bomb blast case-I	FIR No. 95/2006 & 96/2006 dated 08/09/2006 PS-Azad Nagar, Malegaon & PS Malegaon City, Maharashtra FIR No. 3088/2006 dated 13/09/2006,(ATS, Mumbai case No. 07/2006 & CBI case No.RC-BS-/2007/S/0001/SBI /STF/Mum dated 13/07/2007)	13	Supplementary charge sheet filed on 22/05/2013 against 04 accused. The case is under further investigation
23	Rajasthan	RC-04/2011/NIA/DLI D/R.06/04/2011	Ajmer Sharif Bomb blast case	FIR No. 85/2007 dated 11/10/2007 Dargah Sharif Police Station, Ajmer(Raj)	10	Supplementary charge sheet has been filed on 28/04/2011 against 02 accused and on 18/07/2011 against 08 accused persons. The case is under further investigation.
24	Maharashtra	RC-05/2011/NIA/DLI D/R.13/04/2011	Malegaon Bomb Blast Case-II	FIR No. 130/2008 dated 30/09/2008, PS- Azad Nagar, Malegaon (Case No. 18/2008, ATS, Mumbai)	14	The case is under investigation.
25	New Delhi	RC-06/2011/NIA/DLI D/R.25/04/2011	Terror Funding case Lodhi Colony PS , New Delhi case	FIR No. 04/2011 dated 16/01/2011 Delhi Police Special Cell PS, Lodhy Colony. New Delhi.	4	Chargesheet filed on 20/07/2011 against 04 accused. Supplementary charge sheet has been filed on 22/12/2011 against 02 accused persons. The case is under further investigation.
26	J & K	RC-07/2011/NIA/DLI D/R.19/05/2011	Terror Funding case (FICN) of Janipur	FIR No. 07/2011 dated 11/01/2011 Janipura	7	Chargesheet filed on 16/07/2011 against 04 accused. Supplementary charge sheet filed

			Jammu(J&K Militant group, HizbulMuzahedeen)	Police Station, Jammu (J & K)		against 01 accused on 20/01/2012 and Second Supplementary charge sheet filed against 03 accused on 10/04/2013 The case is under further investigation.
27	Madhya Pradesh	RC-08/2011/NIA/DLI D/R 25/06/2011	Sunil Joshi Murder Case	FIR No. 661/2007 dated 29/12/2007 PS-Industrial Area, Dewas (MP)	9	The case is under investigation.
28	New Delhi	RC-09/2011/NIA/DLI D/R 07/09/2011	Bomb Blast at Delhi High Court between Gate No. 4 & 5 on 07-09-2011.	FIR No. 49/2011 dated 07/09/2011, Special Cell Delhi Police	3	Charge sheet against 06 accused persons filed on 13/03/2012 and on 15/03/2012 filed charge sheet at Juvenile Justice Board-01 , Delhi against one accused) Supplementary charge sheet filed against 01 accused on 27/08/2013 The case is under further investigation
29	New Delhi	RC-10/2011/NIA/DLI D/R 30/09/2011	Bomb Blast near Delhi High Court on 25-05-2011.	FIR No. 35/2011 dated 25/05/2011 PS Speciall Cell, Delhi Police,	-	The case is under investigation
30	J & K	RC-11/2011/NIA/DLI D/R 25/10/2011	Terror Funding (Delhi and J&K)	N/A	1	Chargesheet filed on 30/11/2013 against 10 accused. The case is under further investigation
31	J & K	RC-12/2011/NIA/DLI D/R 14/11/2011	Terror Funding (Delhi and J&K)	N/A	3	Final Report u/s 173 Cr.P.C (Closure Report) is filed in the court of Special Judge, NIA, New Delhi on 30/03/2013
32	West Bengal	RC-01/2012/NIA/DLI D/R.12/04/2012	Activates of CPI (Maoist))	FIR No. 138 dated 01/03/2012 of PS-Joransanko, PC SarkarStreet,Kolkata	9	Charge sheet against 5 accused filed on 23/08/2012.Supplementary charge sheet filed against 04 accused on 29/12/2012 The case is under further investigation.
33	Odisha	RC-02/2012/NIA/DLI D/R.08/06/2012	Death of BSF Officer in Blast Triggered by Maoists in Odisha	FIR No. 07/2012 dated 10/02/2012 of PS-Chitrakonda, Distt-Malkangir,Odisha	-	The case is under investigation.
34	Odisha	RC-03/2012/NIA/DLI D/R.08/06/2012	Recovery of Communication Sets and war like stores from Maoist	FIR No. 50/2011 dated 23/12/2011 PS-Machkund, -Koraput, Odisha	-	The case is under investigation.
35	Maharashtra	RC-04/2012/NIA/DLI D/R.08/06/2012	Activities of Lashkar – E – Taiba (LeT)	N/A	1	Charge sheet against 01 accused filed on 04/04/2013

						The case is under further investigation
36	Punjab	RC-05/2012/NIA/DLI D/R.28/08/2012	Activities of BabbarKhalsa international (BKI)	N/A	-	The case is under investigation.
37	New Delhi	RC-06/2012/NIA/DLI D/R.10/09/2012	Activities of Indian Mujahideen	N/A	6	Charge sheet against accused filed on 17/07/2013 against 05 accused persons. The case is under further investigation.
38	Punjab	RC-07/2012/NIA/DLI D/R.27/09/2012	FICN case at Punjab	State Spl.Ops Cell, Amritsar(Pb) FIR No.14/2012 dated 02/07/2012	6	Charge sheet against 03 accused filed on 28/12/2012 The case is under further investigation.
39	Jharkhand	RC-08/2012/NIA/DLI D/R.17/12/2012	Activates of CPI (Maoist) in Jharkhand.	PS- Chauparan, Hazaribagh (JK) FIR No.187/2012 dated 29/08/2012	6	The case is under investigation.
40	Bihar	RC-01/2013/NIA/DLI D/R.19/03/2013	Activities CPI in (Maoists) Aurangabad	FIR No. 115/2012 dated 26/03/2012 PS Aurangabad Town PS,Aurangabad (Bihar)	3	The case is under investigation.
41	New Delhi	RC-02/2013/NIA/DLI D/R.23/03/2013	illegal import of Night Vision Devices	N/A	-	The case is under investigation.
42	New Delhi	RC-03/2013/NIA/DLI D/R.29/03/2013	Arrest of one SayyedLiyaqat Shah @ LiyaatBukhari by the Special Cell, New Delhi	FIR No.14/2013 dated 19/03/2013 of PS-Special Cell, Delhi Police, Lodhi Colony, New Delhi.	1	The case is under investigation.
43	Kerala	RC-04/2013/NIA/DLI D/R.04/04/2013	Murder of two fishermen's by two Italian Marines	FIR No. 02/2012 dated 15/02/2012 of Coastal Police Station Neendakara, Kollam Distt, Kerala	2	The case is under investigation
44	West Bengal	RC-05/2013/NIA/DLI D/R.10 /04/2013	Seizure of Cylindrical shaped metallic devise and hexagonal shaped metallic from the banned organization of CPI (Maoist) cadres from West Bengal	FIR No. 187/2012 dated 26/07/2012 of PS Watgunge , W.B	2	The case is under investigation
45	Chhattisgarh	RC-06/2013/NIA/DLI	CPI (Maoist) attack on	FIR No. 25/2013 dated	-	The case is under investigation

		D/R.27/05/2013	the convoy of the Congress workers and leaders	25/05/2013 of Darbha PS		
46	Bihar	RC-07/2013/NIA/DLI D/R.27/05/2013	Bomb blasts at Mahabodhi temple complex, near Main Temple, District – Gaya, Bihar	FIR No. 162/2013 dated 07/07/2013 Bodh Gaya PS	-	The case is under investigation
47	Bihar	RC-08/2013/NIA/DLI D/R.27/05/2013	Bomb blasts at Mahabodhi temple complex, near Main Temple, District – Gaya, Bihar	FIR No. 163/2013 dated 07/07/2013 Bodh Gaya PS	-	The case is under investigation
48	Bihar	RC-09/2013/NIA/DLI D/R.27/05/2013	Bomb blasts at Mahabodhi temple complex, near Main Temple, District – Gaya, Bihar	FIR No. 164/2013 dated 07/07/2013 Bodh Gaya PS	-	The case is under investigation
49	Bihar	RC-10/2013/NIA/DLI D/R. 01/11/2013	Bomb Blast at platform number 10 of Railway Station, Patna Junction, Bihar (State FIR No. 362/2013 of GRP Patna Junction	FIR No. 451/2013 dated 27/10/2013 Gandhi Maidan Police Station, Bihar	-	The case is under investigation
50	Bihar	RC-11/2013/NIA/DLI D/R.01/11/2013	Bomb Blast at Gandhi Maidan, Patna , Bihar (State FIR No. 451/2013 of Gandhi Maidan, Patna)	FIR No. 361/2013 dated 27/10/2013 Patna Rail Way Station Police Station, Bihar	-	The case is under investigation
51	Kerala	RC-01/2011/NIA/HYD D/R.02/12/2011	FICN Case of Kerala	FIR No. 711/2011 dated 18/09/2011 Thaliparamba PS-Kannur Distt, Kerala	8	Charge sheet against 04 accused persons filed on 30/04/2013 The case is under further investigation.
52	Andhra Pradesh	RC-01/2012/NIA/HYD D/R.03/01/2012	FICN Case of Malda	N/A	-	Charge sheet filed against 13 accused persons on 30/06/2012. First Supplementary Charge sheet filed against 05 accused persons on 31/08/2012, Second Supplementary Charge sheet filed against 04 accused persons filed on

						07/11/2012 and Third Supplementary Charge sheet against 03 accused persons on 09/04/2013. The case is under further investigation
53	Andhra Pradesh	RC-02/2012/NIA/HYD D/R.28/01/2012	FICN Case of Kozhikode Airport	FIR No. 103/2009 dated 30/01/2009 Kondotty PS, Distt- Malappuram, Kerala (CBCID case No. 22/CR/S-III/2009)	4	Charge sheet filed against 07 accused persons on 03/05/2013. The case is under further investigation
54	Andhra Pradesh	RC-03/2012/NIA/HYD D/R.28/01/2012	FICN Case of Cochin Airport	FIR No. 655/2010 dated 14/07/2010 PS Nedumbassery, Ernakulam, Kerala (CBCID case No. 447/CR/OCW-II/EKM/10)	-	The case is under investigation.
55	Karnataka	RC-04/2012/NIA/HYD D/R. 19/11/2012	Activities of Lashkar – E – Taiba (LeT)	FIR No. 0384/2012 dated 29/08/2012 PS- Basaveshwarangar, Bangalore City, Karnataka	6	Charge sheet filed against 12 accused persons on 20/02/2013. Supplementary Charge sheet filed against 01 accused persons on 02/05/2013. The case is under further investigation
56	Andhra Pradesh	RC-01/2013/NIA/HYD D/R.14/03/2013	Bomb blast at Hyderabad(FIR No. 53/2013 of Malakpet PS)	FIR No. 56/2013 dated 21/02/2013 of PS- Malakpet, Hyderabad	8	The case is under investigation
57	Andhra Pradesh	RC-02/2013/NIA/HYD D/R.14/03/2013	Bomb blast at Cyberabad (FIR No. 146/2013 of Saroornagar PS)	FIR No. 146/2013 dated 21/02/2013 of PS- Saroornagar, Cyberabad	4	The case is under investigation.
58	Tamil Nadu	RC-03/2013/NIA/HYD D/R.01/05/2013	Transmitting Videos, Sketches and photographs of Army Establishments	FIR No.01/2012 dated. 17/09/2012 of Trichy Q Branch, T.Nadu	3	The case is under investigation.
59	Kerala	RC-04/2013/NIA/HYD D/R.16/05/2013	Activities of CPI (Maoist) in Kerala State	FIR No.1622/2012 dated. 29/12/2012 of Mavelikkara PS, Kerala	5	The case is under investigation.

60	Assam	RC-01/2011/NIA/GUW D/R.11/07/2011	Activities of the People's Liberation Army (PLA)	N/A	3	Charge sheet against 03 accused persons filed on 21/05/2012. Supplementary charge sheet filed against 03 accused on 16/11/2012 The case is under further investigation
61	Manipur	RC-02/2011/NIA/GUW D/R.18/07/2011	Ambush on the convoy of Sri.W.Keishing, MLA, Phungyar, Ukhrul District Manipur	FIR No. 6(4)/2011 dated 15/04/2011 Litan PS, Manipur	6	The case is under investigation
62	Assam	RC-03/2011/NIA/GUW D/R.24/11/2011	Activities of KCP(MC)	FIR No. 214/2011 dated 27/06/2011 PS- Bashishtha, Guwahati	25	Charge sheet against 03 accused persons filed on 07/12/2012 at Hon'ble NIA Special Court Guwahati The case is under further investigation
63	Manipur	RC-01/2012/NIA/GUW D/R.16/04/2012	Murder of Manipuri couple in Ukhrul, Manipur	FIR No. 3(7)/2011 dated 24/07/2011 Phungyar PS, Distt-Ukhrul, Manipur	11	The case is under investigation.
64	Manipur	RC-02/2012/NIA/GUW D/R.25/06/2012	Activities of PREPAK- UPPK nexus with other Militant Groups	FIR No. 27(1)/2012, dated 10/01/2012 PS-Imphal, ImphalDistt, Manipur	2	Final Report u/s 173 Cr.P.C (Closure Report) is filed in the court of Special Judge, NIA, Manipur on 22/11/2013
65	Manipur	RC-03/2012/NIA/GUW D/R.25/06/2012	Activities of RPF/PLA	FIR No. 406(9)/2010 dated 25/09/2010 Imphal PS, Distt-Imphal, Manipur	15	The case is under investigation.
66	Manipur	RC-04/2012/NIA/GUW D/R.07/12/2012	Raising funds by PREPAK-UPPK through extortion and other illegal acts for terrorist activities	N/A	2	The case is under investigation.
67	Nagaland	RC-01/2013/NIA/GUW D/R.08/02/2013	Involvement of Nagaland Police Personnel in Siphoning off Arms to NSCN (IM) Cadre	FIR No. 40/2012 dated 21/04/2012 of PS- Diphupar, Dimapur, Nagaland.	2	The case is under investigation.

68	Mizoram	RC-02/2013/NIA/GUW D/R. 05/06/2013	Recovery of sophisticated weapons from Aizawal, Mizoram\	FIR NO.07/2013 dated 07/03/2013 of Sairang PS, Aizawal, Mizoram	2	The case is under investigation.
69	Nagaland	RC-03/2013/NIA/GUW Dated /	Zunheboto PS Crime No. 28/2012 (Misappropriation of Government Arms and Ammunition is belonging to Zunheboto DEF	FIR No. 28/2012 of Zunheboto PS, Nagaland	6	The case is under investigation.
70	Kerala	RC-01/2013/NIA/KOC D/R.09/07/2013	FICN Case of, Kerala (FIR NO. 599/2012 of Chandra PS)	FIR No. 599/2012 dated 15/08/2012, Chandra Police Station, Kasaragod	8	The case is under investigation.
71	Kerala	RC-02/2013/NIA/KOC D/R.09/07/2013	FICN Case of, Kerala (FIR NO. 777/2012 of Hosdurg PS)	FIR No. 777/2012 dated 17/08/2012 Hosdurg Police Station, Kasaragod	8	The case is under investigation.
72	Kerala	RC-03/2013/NIA/KOC D/R.09/07/2013	FICN Case of, Kerala (FIR NO. 600/2012 of Chandra PS)	FIR No. 600/2012 dated 18/08/2012 Chandra Police Station, Kasaragod	8	The case is under investigation.
73	Kerala	RC-04/2013/NIA/KOC D/R.09/07/2013	FICN Case of, Kerala (FIR NO. 597/2012 of Chandra PS)	FIR No. 597/2012 dated 17/08/2012 Chandra Police Station, Kasaragod	8	The case is under investigation.
74	Kerala	RC-05/2013/NIA/KOC D/R.07/08/2013	Activities of PFI/SDPI	FIR No. 276/2012 dated 24/04/2013 Mayyil Police Station,	24	Charge sheeted against 21 accused persons on /10/2013 Further investigation is in progress
75	Kerala	RC-06/2013/NIA/KOC D/R.12/11/2013	FICN Case of Manjeri, Kasaragod, Kerala (FIR NO. 1288/2012 of Manjeri PS)	FIR No. 1288/2012 dated 17/09/2012 Manjeri Police Station, Malappuram	6	The case is under investigation.
76	Maharashtra	RC-01/2013/NIA/MUM D/R.24/06/2013	Activities of LeT in Nanded (Maharashtra), Hyderabad (Andhra Pradesh) and Bangalore (Karnataka)	FIR NO 10/2012 dated 31/08/2012 of ATS PS , Mumabi	5	The case is under investigation.

NATIONAL INVESTIGATION AGENCY ACT, 2008
[No. 34 of 2008]

An Act to constitute an investigation agency at the national level to investigate and prosecute offences affecting the sovereignty, security and integrity of India, security of State, friendly relations with foreign States and offences under Acts enacted to implement international treaties, agreements, conventions and resolutions of the United Nations, its agencies and other international organisations and for matters connected therewith or incidental thereto.

BE it enacted by Parliament in the Fifty-ninth Year of the Republic of India as follows:—

CHAPTER I
PRELIMINARY

Short title, extent and application.

- 1.** (1) This Act may be called the National Investigation Agency Act, 2008.
(2) It extends to the whole of India and it applies also—
(a) to citizens of India outside India;
(b) to persons in the service of the Government wherever they may be; and
(c) to persons on ships and aircrafts registered in India wherever they may be.

Definitions.

- 2.** (1) In this Act, unless the context otherwise requires,—
(a) "Agency" means the National Investigation Agency constituted under section 3;
(b) "Code" means the Code of Criminal Procedure 1973 (2 of 1974.);
(c) "High Court" means the High Court within whose jurisdiction the Special Court is situated;
(d) "prescribed" means prescribed by rules;
(e) "Public Prosecutor" means a Public Prosecutor or an Additional Public Prosecutor or a Special Public Prosecutor appointed under section 15;
(f) "Schedule" means the Schedule to this Act;
(g) "Scheduled Offence" means an offence specified in the Schedule;
(h) "Special Court" means a Special Court constituted under section 11 or, as the case may be, under section 22;
(i) words and expressions used but not defined in this Act and defined in the Code shall have the meanings respectively assigned to them in the Code.
(2) Any reference in this Act to any enactment or any provision thereof shall, in relation to an area in which such enactment or such provision is not in force, be construed as a reference to the corresponding law or the relevant provision of the corresponding law, if any, in force in that area.

CHAPTER II NATIONAL INVESTIGATION AGENCY

Constitution of National Investigation Agency.

3. (1) Notwithstanding anything in the Police Act, 1861 (5 of 1861.), the Central Government may constitute a special agency to be called the National Investigation Agency for investigation and prosecution of offences under the Acts specified in the Schedule.

(2) Subject to any orders which the Central Government may make in this behalf, officers of the Agency shall have throughout India in relation to the investigation of Scheduled Offences and arrest of persons concerned in such offences, all the powers, duties, privileges and liabilities which police officers have in connection with the investigation of offences committed therein.

(3) Any officer of the Agency of, or above, the rank of Sub-Inspector may, subject to any orders which the Central Government may make in this behalf, exercise throughout India, any of the powers of the officer-in-charge of a police station in the area in which he is present for the time being and when so exercising such powers shall, subject to any such orders as aforesaid, be deemed to be an officer-in-charge of a police station discharging the functions of such an officer within the limits of his station.

Superintendence of National Investigation Agency.

4. (1) The superintendence of the Agency shall vest in the Central Government.

(2) The administration of the Agency shall vest in an officer designated as the Director-General appointed in this behalf by the Central Government who shall exercise in respect of the Agency such of the powers exercisable by a Director-General of Police in respect of the police force in a State, as the Central Government may specify in this behalf.

Manner of constitution of Agency and conditions of service of members.

5. Subject to the provisions of this Act, the Agency shall be constituted in such manner as may be prescribed and the conditions of service of persons employed in the Agency shall be such as may be prescribed.

CHAPTER III INVESTIGATION BY THE NATIONAL INVESTIGATION AGENCY

Investigation of Scheduled Offences.

6. (1) On receipt of information and recording thereof under section 154 of the Code relating to any Scheduled Offence the officer-in-charge of the police station shall forward the report to the State Government forthwith.

(2) On receipt of the report under sub-section (1), the State Government shall forward the report to the Central Government as expeditiously as possible.

(3) On receipt of report from the State Government, the Central Government shall determine on the basis of information made available by the State Government or received from other sources, within fifteen days from the date of receipt of the report, whether the offence is a Scheduled Offence or not and also whether, having regard to the gravity of the offence and other relevant factors, it is a fit case to be investigated by the Agency.

(4) Where the Central Government is of the opinion that the offence is a Scheduled Offence and it is a fit case to be investigated by the Agency, it shall direct the Agency to investigate the said offence.

(5) Notwithstanding anything contained in this section, if the Central Government is of the opinion that a Scheduled Offence has been committed which is required to be investigated under this Act, it may, suo motu, direct the Agency to investigate the said offence.

(6) Where any direction has been given under sub-section (4) or sub-section (5), the State Government and any police officer of the State Government investigating the offence shall not proceed with the investigation and shall forthwith transmit the relevant documents and records to the Agency.

(7) For the removal of doubts, it is hereby declared that till the Agency takes up the investigation of the case, it shall be the duty of the officer-in-charge of the police station to continue the investigation.

Power to transfer investigation to State Government.

7. While investigating any offence under this Act, the Agency, having regard to the gravity of the offence and other relevant factors, may—

(a) if it is expedient to do so, request the State Government to associate itself with the investigation; or

(b) with the previous approval of the Central Government, transfer the case to the State Government for investigation and trial of the offence.

Power to investigate connected offences.

8. While investigating any Scheduled Offence, the Agency may also investigate any other offence which the accused is alleged to have committed if the offence is connected with the Scheduled Offence.

State Government to extend assistance to National Investigation Agency.

9. The State Government shall extend all assistance and co-operation to the Agency for investigation of the Scheduled Offences.

Power of State Government to investigate Scheduled Offences.

10. Save as otherwise provided in this Act, nothing contained in this Act shall affect the powers of the State Government to investigate and prosecute any Scheduled Offence or other offences under any law for the time being in force.

**THE NATIONAL INVESTIGATION AGENCY (MANNER OF CONSTITUTION)
RULES, 2008**

Power and functions of the Agency. – The Agency shall have the following powers and functions, Namely: -

- (a) to investigate and prosecute offences in respect of the Acts specified in the Schedule;
- (b) to provide assistance to, and seek assistance from, other intelligence and investigation agencies of the Central Government and State Governments; and
- (c) to take such other measures which may be necessary for speedy and effective implementation of the provisions of the Act.