

2 The J&K Official Gazette, 12th March, 2024/22nd Phal., 1945. [No. 49-h
Punjab and Honey Basra S/o Harmesh Lal R/o Mohalla Plahi Gate,
Phagwara, Kapurthala, Punjab. During the checking the Police
recovered 30 packets of contraband (Heroin like substance) substances
from the vehicle ; and

2. Whereas, based on the above a case FIR No. 242/2023 under
Sections 8/21, 22, 29 NDPS Act, was registered in the Police Station,
Banihal, and the investigation, of case was set into motion. Subsequently,
during the investigation, Sections 27-A NDPS Act, 467, 468, 471, 489-
C, 201, 120-B, 121, 121-A, 122 IPC, 3/7/25 Arms Act, 4/5/6 ESA and
Sections 13, 18, 21, 23, 38, 39 and 40 of ULA(P) act were added in
the case.

3. Whereas, during the course of investigation, the site plan of the
place of occurrence and the seizure memos were prepared and the
statements of witnesses acquainted with the facts and circumstances
of the case were recorded under the relevant provisions of law ; and

4. Whereas, during the investigation, four other persons identified
as Shafi Mohd @ Kala S/o Sardar Ali Khan R/o Ballan, Tehsil
Kartarpur, District Jalandhar, Punjab, Manjit Singh @ Maan S/o Satnam
Singh R/o Thandian, Shaheed Bhaghat Singh Nagar, Punjab, Safeer
Ahmad S/o Ghulam Hyder Chowhan and Kafeel Ahmad S/o Bashir
Ahmed R/o Ibkote, Karnah, Kupwara, were found involved in
the commission of crime. Subsequently, the accused were arrested
in the case and during the investigation, 01 Revolver, 01 Hand Grenade,
04 packets of Narcotics, cash to the tune of Rs. 5,37,67000/- and
some incriminatory material were recovered at their instances
respectively ; and

5. Whereas, during the investigation, it was found that the accused
viz. Safeer Ahmad was in contact with a terrorist of HM, a banned
outfit, namely Shafiq Ahmed S/o Abdul Rehman Chokar R/o Amrohi,
Karnah, Kupwara A/P PaK/PoK, who motivated the accused viz. Safeer
Ahmad, to procure Narcotics from across the border in order to promote
terrorist activities in the area ; and

6. Whereas, during the investigation, it was found that the
accused viz. Safeer Ahmad, motivated three persons identified as Nazir
Ahmed S/o Mohd Suliman, Bashir Ahmed S/o Tajdin and Qalam Din
S/o Raj Mohd residents of Amrohi, Karnah, Kupwara, to procure the
Narcotics from Amrohi border with the promise that they shall be

provided rupees fifty thousand (Rs. 50,000) for the procurement. Accordingly, the said accused procured 35 packets of Narcotics from Grangnar Nalla, Amrohi border, which were kept there by some unknown persons on the directions of Pakistani based terrorist viz. Shafiq Ahmed, and handed over the same to the accused viz. Safeer Ahmad. The accused viz. Safeer Ahmad, distributed 01 Packet of Narcotics among the each accused viz. Nazir Ahmad, Bashir Ahmed, Qalam Din and Kafeel Ahmad, with the directions to sell the same and earn the money and also kept 01 packet in his possession. Subsequently, during the investigation, the accused viz. Nazir Ahmad, Bashir Ahmad and Qalam Din, were arrested in the case and during the investigation, 03 packets of narcotics drugs heroin were recovered at their instances respectively ; and

7. Whereas, during the investigation, it was found that the accused viz. Safeer Ahmad, and Kafeel Ahmad, concealed remaining 30 packets of Narcotics in a tube of tire of the vehicle of accused Kafeel Ahmad, as per the directions of Pakistani based terrorist viz. Shafiq Ahmed. Later on, the accused viz. Kafeel Ahmad, transported the consignment upto Parimpora, Srinagar, in his vehicle (Truck) where he handed over the same to the Punjab based smugglers viz. Sarabjeet Singh and Honey Basra, and received cash to the tune of Rs. 45 lacs and handed over the same to accused viz. Safeer Ahmad, who later-on provided 05 lacs to the accused viz. Kafeel Ahmad, for transportation of the Narcotics ; and

8. Whereas, during the investigation, it was found that the accused viz. Manjit Singh @ Maan was in contact with one Punjab based narcotic drugs smuggler namely, Navpreet Singh @ Nav @ Aman S/o Gurdev Singh R/o Village Vazir Bhullar, Beas, Tehsil Baba Bakala, Amritsar, Punjab, who was providing all logistic support to the accused viz. Manjit Singh @ Maan, for procurement of Narcotics, besides, provided the recovered Revolver to the said accused ; and

9. Whereas, during the investigation, it was found that the accused viz. Manjit Singh @ Maan, send the accused viz. Sarabjeet Singh and Honey Basra, to Parimpora, Srinagar, for procurement of narcotics on a fake Aadhaar Card, Driving Licence, Registration Certificate and fake

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Ahmed, for the commission of offences punishable under the relevant
Sections as indicated against the each accused at Para (12) above,
arising out of FIR No. 242/2023 of Police Station, Banihal.

By order of the Government of Jammu and Kashmir.

(Sd/-) CHANDRAKER BHARTI, IAS,
Principal Secretary to the Government,
Home Department.