



2 The J&K Official Gazette, 15th May, 2024/25th Vai., 1946. [ No. 6-e  
Hussain Bhat @ Khursheed, sent a huge amount of terror fund through his aide and associate identified as Majid Aziz Laway S/o Ab. Aziz Laway R/o Lidder, Madoo, Khanabal, Anantnag, for further distribution among the terrorists operating in South Kashmir and their families/ associates for promoting of terrorit activities; and

2. Whereas, based on the above, a Case FIR No. 311/2023 U/S 120-B, 121,121-A IPC, and the Sections 13,17,18,20,38 & 40 of ULA (P) Act was registered in Police Station, Anantnag, and the investigation, of the case was set into motion. Subsequently, during the investigation, the offence under Section 120-B IPC and Section 17 of ULA (P) Act were dropped and the offence under Section 39 of ULA (P) Act was added in the case; and

3. Whereas, during the investigation, the accused viz. Majid Aziz Laway, was arrested in the case and an amount of Rs. 05 lacs Indian currency were recovered from his possession. It was found that the accused viz. Majid Aziz Laway, was in contact with the Pakistan based terrorist viz. Zaffar Hussain Bhat @ Khursheed @ Khursheed Kashmiri, though virtual mode and was working for him in order to promote terrorist activities in the area; and

4. Whereas during the 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

5. Whereas, during the investigation, it was found that in the month of March and June, 2023, the accused viz. Majid Aziz Laway, received an amount of Rs. 03 lacs from some unknown person (s) at Bijbehara town, in two different occasions on the directions of Pakistani based terrorist viz. Zaffar Hussain Bhat @ Khursheed @ Khursheed Kashmiri, and delivered the amount to another unknown person (s) as per the directions; and

6. Whereas, during the investigation, it was found that on 13-11-2023, the accued viz. Majid Aziz Laway, also received an amount of Rs.05 lacs from an unknown person at Batapora, Khanabal, Anantnag, on the directions of Pakistan based terrorist viz. Zaffar Hussain Bhat @ Khursheed @ Khursheed Kashmiri, to deliver the same to an unknown person on 19-11-2023 near Higher Secondary School, Khanabal, Anantnag, and on his way the accused was arrested by the Police alongwith the cash; and

7. Whereas, during the investigation, it was established that the accused viz. Majid Aziz Laway, was working as Over Ground Worker



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accused for their prosecution under the provisions of law; and

13. Whereas, the Government has independently examined the Case Diary File and all the other relevant documents relating to the case and has come to the conclusion that *prima facie* case is made out against the above accused under the aforementioned provisions of the Indian Penal Code (IPC).

Now, therefore, in exercise of the powers conferred by Sub-Section (2) of Section 45 the Unlawful Activities (Prevention) Act, 1967, and Section 196 of the Code of Criminal Procedure, 1973, the Government hereby accord sanction for launching prosecution against the accused viz. Majid Aziz Laway and Zaffar Hussain Bhat @ Khursheed @ Khursheed Kashmiri, for the commission of offences punishable under the relevant sections as indicated against the each accused at Para (9) above, arising out of FIR No.311/2023 of Police Station, Anantnag.

By order of the Government of Jammu and Kashmir.

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