

EXTRAORDINARY

REGD. NO. JK—33



THE JAMMU AND KASHMIR OFFICIAL GAZETTE

Vol. 137] Jammu, Thu., the 26th Sept., 2024/4th Asv., 1946. [No. 26-a

Separate paging is given to this part in order that it may be filed
as a separate compilation.

PART I—B

Jammu and Kashmir Government—Notifications.

GOVERNMENT OF JAMMU AND KASHMIR
CIVIL SECRETARIAT—HOME DEPARTMENT, J&K

Notification

Srinagar, the 26th September, 2024.

SO-485.—Whereas, on 29-03-2024, CID, CI, Jammu received a reliable information to the effect that OGWs of prescribed terrorist organization LeT identified as (1) Amtiaz Ahmed S/o Mohd Laintha R/o Larkoti near Panchayat Ghar, Kandi, (2) Abid Shah S/o Hakim Shah R/o Targain Budal A/P Kotranka near Jamia Masjid, (3) Gulshan Naz

W/o Talib Shah R/o Draji A/P Kotranka near Jamia Masjid, (4) Anwar Shah S/o Anyat Shah R/o Morha Bara, Darman Budhal, (5) Ashfaq Shah S/o Rehman Shah R/o Larkoti Kandi, (6) Refaat Ali S/o Mohd Alam R/o Guller Gabber Budhal, (7) Mohd Aslam alias Qari S/o Ali Mohd R/o Khoriwali A/P Sgoat, Argi Palma, (8) Shahbaz Sharif S/o Mohd Sharief R/o Thanamag, Darhal, (9) Mohd Afzal S/o Mohd Khalid R/o Sonchal, Kalakote, (10) Zabaida Banu W/o OGW Mohd Raiz R/o Mehari Kalakote, (11) Zaffer Iqbal S/o Mir Mohd R/o Samoo Palma, (12) Nissar Hussain S/o Mehar Din R/o Nagoon Keri and (13) Ajwar S/o Mohd Sabir R/o Challass, Sametian, Keri, are in contact with Pakistani handler of LeT banned outfit namely Mohd Qasim Gujjar alias Salman alias Suleman and are harbouring terrorists operating in the Rajouri/Poonch areas, besides, collecting, receiving, transporting and delivering arms, ammunition/explosives material and terror fund to the terrorists and providing all kinds of other support to them. It has been further learnt that these terrorist OGWs/associates are conspiring to disrupt the election process in J&K by indulging in terrorist attacks ; and

2. Whereas, based on the above, a Case FIR No. 02/2024 under sections 13, 18, 19, 38, 39 and 40 of ULA (P) Act, came to be registered in the Police Station, CI, Jammu, and the investigation, of the case was set into motion. Subsequently, during the investigation the offence under Section 4/5 ESA Act, 120-B, 122, 201, 420, IPC and the Section 20 and 23 of ULA (P) Act, were added in the Case ; and

3. Whereas, during the course of the investigation, the Statements of witnesses acquainted with the facts and circumstances of the Case were recorded ; and

4. Whereas, during the investigation, the accused viz. Amtiaz Ahmed, Abid Hussain Shah, Gulshan Naz Razaqet Ali, Ashfaq Shah and Talib Hussain Shah S/o Haider Shah R/o Draji Budhal, were arrested in the case and were found in contact with the Pakistani handlers namely Mohd Qasim alias Salman alias Suleman alias Qasim Gujjar S/o Mohd Shafi R/o Angralla, Mahore A/P PoJK and Mohd Iqbal code Showkat Ali S/o Mohd Laintha R/o Larkoti, Kotranka, Rajouri A/P PoJK, Who

provided some IEDs and terror money to the accused in order to promote terrorist activities in the area. Subsequently, during the investigation, 02 IEDs and cash to the tune of Rs. 1,19,500/- were recovered at the instance of accused viz. Amtiaz Ahmad, Rafaqat Ali, Ashfaq Shah and Gulshan Naz respectively. During the investigation, some terror money was also seized from the account of the accused viz. Abid Hussain Shah and from one Musarat Jabeen ; and

5. Whereas, during the investigation, it was established that the accused viz. Amtiaz Ahmed, Avid Hussain Shah, Gulshan Naz, Rafaqat Ali, Ashfaq Shah and Talib Hussain Shah, were working as Over Ground Workers (OGWs) for the Pakistani handlers namely Mohd Qasim alias Salman alias Suleman alias Qasim Gujjer and Mohd Iqbal code Showkat Ali, and were providing logistic support to them, besides, the accused viz. Amtiaz Ahmed, Rafaqat Ali and Ashfaq Shah, procured explosive material from the terrorists for carrying out the terrorist activities. The accused lady Gulshan Naz, was distributing the terror money among the terrorists/associates for carrying out the terrorists activities in the area ; and

6. Whereas, the investigation, in respect of other accused, shall continue to bring out their role/involvement in the case and the Supplementary Charge Sheet against them would be filed in the court of competent jurisdiction ; and

7. Whereas, on the basis of the investigation, the statement of witnesses recorded and other evidence collected, the Investigating Officer, has established a *prima facie* involvement of the below mentioned accused for the commission of offences punishable under Section of the Unlawful Activities (Prevention) Act, 1967, Indian Penal Code as shown against their Names :—

S. No.	Name of the accused person	Offence
1	Amtiaz Ahmed S/o Mohd Laintha R/o Larkoti, Kotranka, Rajouri.	13, 18, 23, 39 of ULA (P) Act.
2.	Ashfaq Shah S/o Rehman Shah R/o Larkoti, Draj, Kotranka, Rajouri.	

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3.	Abid Hussain Shah S/o Hakam Shah R/o Targain, Budhal, A/P Kotranka near Jamia Masjid	13, 39, 40 of ULA (P) Act.
4.	Gulshan Naz W/o Talib Shah R/o Draji A/P Kotranka near Jamia Masjid	
5.	Talib Hussain Shah S/o Haider Shah R/o Draji, Budhal, Kotranka, Rajouri.	
6.	Rafaqat Ali S/o Mohd Alam R/o Guller, Raj Nagar, Kotranka, Rajouri.	13, 18, 19, 23, 39 of ULA (P) Act.
7.	Mohd Qasim alias Salmann Alias Suleman alias Qasim Gujjer S/o Mohd Shafi R/o Angralla, Mahore, Reasi A/P PoJK, Pakistan.	13, 18, 20, 38, 40 of ULA (P) Act. 122 IPC
8.	Mohd Iqbal Code Showkat Ali S/o Mohd Lainta R/o Larkoti, Kotranka, Rajouri A/P PoJK, Pakistan.	13, 20, 38 UA (P) Act.

8. Whereas, the accused terrorist viz. Mohd Qasim alias Salmann Alias Suleman alias Qasim Gujjer and Mohd Iqbal Code Showkat Ali, are absconding and the proceedings under section 299 Cr. PC. have been proposed to be initiated against him ; and

9. Whereas, the Authority appointed by the Government under Sub-Section (2) of Section 45 of the Unlawful Activities (Prevention) Act, 1967, has independently examined the Case Diary File and all the other relevant documents relating to the case and has come to the conclusion that a *prima facie* case is made out against the above accused ; and

10. Whereas, after perusing the Case Diary file the relevant documents and also taking into consideration the views of the Authority appointed under Sub-Section (2) of Section 45 of the Unlawful Activities (Prevention) Act, 1967, the Government is of the view that there is sufficient material and evidence available against the above mentioned accused for their prosecution under the provision of law ; and

11. 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 accused Mohd Qasim alias Salman Alias Suleman alias Qasim Gujjer under the aforementioned provision of the Indian Penal Code (IPC).

Now, therefore, in exercise of the powers conferred by Sub-Section (2) of Section 45 of the Unlawful Activities (Prevention) Act, 1967, Section 196 of the Code of Criminal Procedure, 1973, the Government hereby accord sanction for launching prosecution against the accused viz. Amtiaz Ahmed, Abid Hussain Shah, Gulshan Naz, Rifaqat Ali, Ashfaq Shah, Talib Hussain Shah, Mohd Qasim alias Salman alias Suleman alias Qasim Gujjer and Mohd Iqbal code Showkat Ali, for the commission of offences as indicated against the each accused at Para (7) above, arising out FIR No. 02/2024 of Police Station, CI, Jammu.

By order of the Government of Jammu and Kashmir.

Sd/-

CHANDRAKER BHARTI, IAS,
Principal Secretary to the Government.

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