

EXTRAORDINARY

REGD. NO. JK633



THE

## JAMMU AND KASHMIR OFFICIAL GAZETTE

Vol. 135] Jammu, Thu., the 22nd Sept., 2022/31st Bhad., 1944. [ No. 25-b

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.

Notification

Jammu, the 22nd September, 2022.

S.O.-454. Whereas, on 31-03-2022, the Police Station, Gandhi Nagar, received a docket to the effect that an information was received that one Mohd Shareef Shah S/o Abdul Ghani Shah R/o Syedpora, Larnoo, Kokernag is coming from Kashmir to Jammu, hand over hawala money to one Jatinder @ Babu Singh (Ex-MLA/Ex-Minister) R/o Kathua, for the purpose of financing Jammu based separatists and secessionist groups/parties to carry

2 The J&K Official Gazette, 22nd Sept., 2022/31st Bhad., 1944. [No. 25-b  
out subversive activities against the sovereignty, integrity and security of  
India. Subsequently, a Naka was established near the Tawi bridge,  
Bikram Chowk. During the checking, the said person viz. Mohd Shareef  
Shah, was apprehended and on frisking, an amount of Rs. 6.9 lakhs  
(Indian Currency) was found in his possession concealed in a black coloured  
bag ; and

2. Whereas, based on the above, a Case FIR No. 73/2022 under  
Sections 13, 17 and 18 of ULA (P) Act, was registered in the Police Station,  
Gandhi Nagar and the investigation of the case was set into motion.  
Subsequently, during the investigation, Sections 16,20,21,39 and 40 of ULA  
(P) Act were added in the case ; and

3. Whereas, during the investigation, the site plan of place of  
occurrence and 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, the accused viz. Mohd Shareef  
Shah, was found in contact with accused viz Jatinder Singh @ Babu Singh  
R/o Ward No. 1, Shaheedi Chowk, Kathua, and was associate and  
designated Secretary of Babu Singh's outfit :-Nature Mankind Friendly  
Global Party. The accused viz. Jatinder Singh @ Babu Singh, was in  
contact with PaK based terrorist of HM banned outfit namely Mohd Hussain  
Khateeb S/o Abdul Hai Khateeb R/o Masjid Mohalla, Bhaderwah A/P  
Pakistan ; and

5. Whereas, during the investigation, it was found that the accused  
viz. Mohd Shareef Shah, procured an amount of Rs. 6.9 lakhs (Indian  
Currency) from one Umar, on the directions of accused Jatinder Singh @  
Babu Singh, at Chanapora Masjid, which was arranged by terrorist viz.  
Mohd Hussain Khateeb, for carrying out the terrorist activities in the Jammu  
area ; and

6. Whereas, during the investigation some other accused were found  
involved in the case and the investigation in respect of these accused shall  
continue to bring out their role/involvement in the case ; and

7. Whereas, on the basis of the investigation, the statements of  
witnesses recorded and other evidence collected, the Investigating Officer,



4 The J&K Official Gazette, 22nd Sept., 2022/31st Bhad., 1944. [No. 25-b  
the relevant Sections of ULA (P) Act, as indicated against each accused at  
Para (7) above, arising out of FIR No. 73/2022 of Police Station, Gandhi  
Nagar.

By order of the Government of Jammu and Kashmir.

(Sd.) R. K. GOYAL, IAS,  
Financial Commissioner  
(Additional Chief Secretary).