

BEFORE THE HON'BLE SPECIAL COURT FOR NIA CASES, KERALA,  
ERNAKULAM

CMP No. /2022

In

Cr No. RC 02/2022/NIA/KOC

Union of India represented by  
National Investigation Agency : Complainant

Vs

Popular Front of India & others : Accused

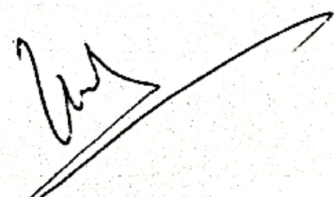
Application for Judicial Remand of the accused Karamana Ashraf Moulavi  
(A-2) and others

1. It is most respectfully submitted that the case RC. No.02/2022/NIA/KOC is being investigated by National Investigation Agency, Branch office, Kochi.
2. The brief facts of the case is that, the Popular Front of India (PFI), its office bearers, members and affiliates in Kerala have conspired to indulge in Unlawful Activities, by creating enmity between members of different religions and groups, prejudicial to maintenance of harmony, with intention to disrupt public tranquility and cause disaffection against India, propagating alternative justice delivery system justifying the use of criminal force causing alarm and fear amongst general public, encourages vulnerable youths to join terrorist organisation including Lashkar-e-Taiba (LeT), Islamic State of Iraq and Syria (ISIS)/Daesh and Al-Qaida and also conspired to establish Islamic rule in India by committing terrorist act as a



part of violent jihad. PFI also spreads dis-affection against India by wrongful interpretation of Government Policies to the particular section of people to create hatred against the State and its machineries.

3. Considering the nature and gravity of the offence, the Government of India, Ministry of Home Affairs, CTCR Division issued order in F. No. 11011/82/2022-NIA dated 16.09.2022, directing the NIA to investigate the matter. Accordingly, the case has been registered as RC-02/2022/NIA/KOC at NIA Police Station, Kochi on 19.09.2022 under sections 120B and 153A of IPC, Section 13, 18, 18B, 38 and 39 of Unlawful Activities (Prevention) Act against Popular Front of India (PFI) and 13 others namely (A2) Karamana Ashraf Moulavi (National In Charge, Education wing, PFI), New TC No 74/880, Toufeeq Manzil, Palli street, Karimbuvila, Poonthura, Poonthura P.S, Thiruvanthapuram – 695026, (A3) Abdul Sathar (State General Secretary, PFI, Kerala), Metharayathu Veedu, Kulasekharapuram, Karunagappally P.S, Kollam District (A4) Sadiq Ahmed (District Secretary, PFI, Pathanamthitta), Puthuparambil House, Mundukottackal, Pathanamthitta, (A5) Shihass, S/o Hassan (Zonal Secretary, PFI), Myladiyil House, MES Junction, Erattupetta, Kottayam, (A6) Ansari P, S/o Pareekkochu, (Joint Convener, PFI, Nadakkal Division), Elakkayam House, Nadackal, Erattupetta, Kottayam, (A7) M M Mujeeb, S/o Muhammed, (Divisional Convener, PFI Nadackal Erattupetta Division), Manakuzhakkal House, Erattupetta, Kottayam, (A8) Najumudeen, S/o Muhammed, (Divisional Convener, PFI Mundakkayam), Nedumpachayil House, Vandanpathal, Mundakkayam, Kottayam, (A9) Sainuddeen T S, S/o Sayed Mohammed, (District Secretary, PFI, Kottayam), Thavalathil House, Peruvanthanam, Idukki District, (A10) P K Usman @ Pallikaranjalil Kunjippu Usman @ Usman Perumpilavu, S/o Kunjippu Pallikaranjalil Bappu,



(Member, NGA, PFI), Pallikaranjalil House, Perumpilavu P.O, Karikkad via, Thrissur (Present address : Pannithadam, Near Government L P School, Pathikkara Road, Kunnamkulam PS, Thrissur), (A11) Yahiya Koya Thangal (State Executive Council member, PFI, Kerala), Athaniyail Padainjarkath Veedu, Perumbilavu P.O, Kunnamkulam P.S, Thrissur District, (A12) C.A Rauf, S/o Mohammed Musaliar, (State Secretary, Media & PR wings, PFI, Kerala), Chappangathodi House (CT Manzil), Near Karimpulli Masjid, Karimpulli, Maruthur, Pattambi, Pattambi P.S, Palakkad, (A13) K Muhammedali @ Kunhappo (National In Charge, Expansion wing, PFI), H. No. 220, Karayil House, Valanchery P.S, Malappuram, (A14) C T Sulaiman, S/o Abdul Azeez, (District President, PFI, Kasaragod), Mettammal House, South Thrikkaripur, Chandra PS, Kasaragod, Kerala and others. The said FIR has been submitted before this Hon'ble Court and investigation was initiated.

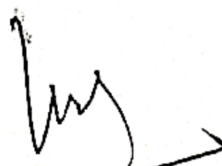
4. During the investigation, reliable information has been received that, some important documents, digital devices/articles etc. which are evidence for the purpose of investigation and prosecution of the case and which will lead to unravel the larger conspiracy behind the crime and also to identify and secure other suspects involved in the crime, are available in the various places including the houses/ offices and other places related to the above named accused, the organisation PFI and suspects in this case. Accordingly, after obtaining search warrant u/s 93 CrPC from this Hon'ble Court, searches were conducted at the residential premises of all the FIR named accused as well as the offices of Popular Front of India on 22.09.2022 and various articles/ documents were seized. The seized documents also contain highly incriminating materials related to the targeting of prominent leaders of particular community. The Hit List seized



clearly shows that the PFI, which is working through its leaders, members and associates have gone far ahead in creating atrocities among the community. More investigation is required in this aspect not only to obtain more evidence, but also to prevent blood bath in the society.

5. During the investigation, based on the materials collected, it has been disclosed that the accused named in the FIR were actively involved in the organized crimes and Unlawful Activities repeatedly, to terrorise other religious sections of the society besides creating fear in the mind of general public based on the larger conspiracy hatched among themselves and others. The initial scrutiny of the materials collected and investigation conducted, also point out the incriminating roles played by the accused in this case. Detailed probe is required to be conducted against each accused on their role and overt activities and more evidence have to be collected. Accordingly, the following ten accused were arrested.

SI No	Name of the accused	Date of arrest
1.	Karamana Ashraf Moulavi (National In Charge, Education wing, PFI), New TC No 74/880, Toufeeq Manzil, Palli street, Karimbuvila, Poonthura, Poonthura PS, Thiruvanthapuram-695026 (A2)	22.09.2022
2.	Sadiq Ahmed, (District Secretary, PFI, Pathanamthitta), Puthuparambil House, Mundukottackal, Pathanamthitta. (A4)	22.09.2022
3.	Shihas, s/o Hassan, (Zonal Secretary, PFI), Myladiyil House, Thevarupara Road, Karakkad, MES Junction, Erattupetta, Kottayam (A5)	22.09.2022



4.	Ansari P, s/o Pareekochu, (Joint Convener, PFI, Nadakkal Division), Elakkayam House, Karakkad, Near Chankada Kadavu, Nadackal, Erattupetta, Kottayam (A6)	22.09.2022
5.	M M Mujeeb S/o Muhammed (Divisional Convener, PFI Nadackal Erattupetta Division), Manakuzhakkal House, Erattupetta, Kottayam (A7)	22.09.2022
6.	Najumudeen, S/o Muhammed, (Divisional Convener, PFI Mundakkayam), Nedumpachayil House, Vandanpathal, Mundakkayam, Kottayam (A8)	22.09.2022
7.	Sainuddeen T S, S/o Sayed Mohammed (District Secretary, PFI, Kottayam), Thavalathil House, Peruvanthanam, Idukki District. (A9)	22.09.2022
8.	P K Usman @ Pallikaranjalil Kunjippu Usman @ Usman Perumpilavu, S/o Kunjippu Pallikaranjalil Bappu, (Member, NGA, PFI), Pallikaranjalil House, Perumpilavu PO, Karikkad via, Thrissur (Present address : Pannithadam, Near Government L P School, Pathikkara Road, Kunnankulam PS, Thrissur, Kerala) (A10)	22.09.2022
9.	Yahiya Koya Thangal, (State Executive Council member, PFI, Kerala) Athaniyail Padainjarkath Veedu, Perumbilavu PO, Kunnankulam PS Thrissur District. (A11)	22.09.2022
10.	K Muhammedali @ Kunhappo, (National In Charge, Expansion wing, PFI) H.No. 220, Karayil House, Valanchery PS, Malappuram. (A13)	22.09.2022

6. Investigation so far conducted revealed that the accused have used various social media platforms for their secret communications for committing the offence. The digital devices seized during the searches are required to be forensically analysed to unearth the larger conspiracy behind this offence. The mirror images of the seized digital devices are required to be analysed

and incriminating materials found if any are to be confronted with the arrested accused in custody.

7. The digital devices seized from the accused and also from the offices of the PFI is required to be analysed at CDAC, Trivandrum. The incriminating materials so found in the digital devices and the social media accounts are required to be confronted with the accused by taking them into NIA custody to unearth larger conspiracy hatched by the accused/cadres and office bearers/ leaders of PFI. Presently, the remaining 10 accused are produced before this Hon'ble Court. Therefore, a petition for police custody of the aforesaid 10 accused is submitted separately along with this remand application.
8. The case involves key players of the society and they are highly influential even to the effect of stalling the community and its progress by a mere call. The common man stands threatened by the stand taken by the accused and their henchmen. Two of the FIR named accused A3 Abdul Sathar and A12 C.A. Rauf who were not arrested, has called for a State wide Harthal on 23.09.2022 and this clearly shows the influence wielded by the accused.
9. It is submitted that if these accused are released on bail, they would abscond and also tamper with evidence in this case as they are highly influential which is seen from the repercussions after their arrest. If they are enlarged on bail, they will definitely go underground and their presence cannot be secured for effective investigation of this case and for subsequent trial. The investigation is in the preliminary stage and further evidence has to be collected in this case.



10. The arrested accused persons were medically examined. The arrest memos and personal search memos, medical examination reports are enclosed.

11. Under these circumstances, it is most humbly prayed that the Honourable Court may be pleased to remand the following accused:

A2 - Karamana Ashraf Moulavi, New TC No 74/880(2), Toufeeq Manzil, Palli street, Karimbuvila, Poonthura, Poonthura P.S, Thiruvananthapuram - 695026

A4 - Sadiq Ahmed Puthuparambil House, Mundukottackal, Pathanamthitta,

A5 - Shihas, S/o Hassan, Myladiyil House, MES Junction, Erattupetta, Kottayam,

A6 - Ansari P, S/o Pareekochu, Elakkayam House, Nadackal, Erattupetta, Kottayam,

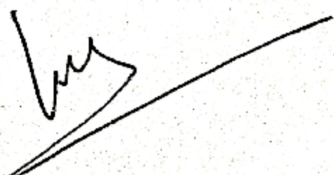
A7 - M M Mujeeb, S/o Muhammed, Manakuzhakkal House, Erattupetta, Kottayam,

A8 - Najumudeen, S/o Muhammed, Nedumpachayil House, Vandanpathal, Mundakkayam, Kottayam,

A9 - Sainuddeen T S, S/o Sayed Mohammed, Thavalathil House, Peruvanthanam, Idukki District,

A10 - P K Usman @ Pallikaranjalil Kunjippu Usman @ Usman Perumpilavu, S/o Kunjippu Pallikaranjalil Bappu, Pallikaranjalil House, Perumpilavu P.O, Karikkad via, Thrissur (Present address : Pannithadam, Near Government L P School, Pathikkara Road, Kunnamkulam PS, Thrissur),

A11 - Yahiya Koya Thangal Athaniyail Padainjarakath Veedu, Perumbilavu P.O, Kunnamkulam P.S, Thrissur District,

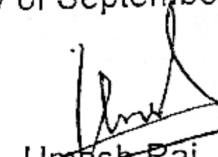


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A13 - K Muhammedali @ Kunhappo (National In Charge, Expansion wing,  
PFI), H. No. 220, Karayil House, Valanchery P.S, Malappuram,

to judicial custody in the interest of justice.

Humbly submitted on this the 22<sup>nd</sup> day of September, 2022.



Umesh Rai. K,  
Inspector/CIO  
National Investigation Agency,  
Kochi