



**NATIONAL INVESTIGATION AGENCY  
MINISTRY OF HOME AFFAIRS  
GOVT. OF INDIA**

**NOTICE U/S 160 Cr.PC**

**No-RC-40/2020/NIA/DLI**

**Date: 15/01/2021**

To,

**Nobeljit Singh S/o-Somitter Singh**

Village-Bulalowal, PS-Bulalowal

District-Hoshiarpur

Punjab

Mobile No-9876755581

Whereas it appears that you are acquainted with the circumstances of the case noted below, which is now under investigation by me under Chapter XII of the Code of Criminal Procedure, you are hereby required to attend before the undersigned at **National Investigation Agency, Hqrs Opposite CGO Complex, Lodhi Road, Phone No. 011-24368800, New Delhi on 18<sup>th</sup> January, 2021 at 11:30 hrs** positively for the purpose of examination relating to the case.

**Particulars of the case:** - NIA Case No: RC- 40/2020/NIA/DLI dated 15th December, 2020 u/s 120B, 124A, 153A and 153B of the IPC and Sections 13, 17, 18, 18B, 20 of the UA (P) Act 1967.

**(Paramjeet)**

Sub Inspector of Police,

AIO of the Case

**National Investigation Agency, New Delhi**



National Investigation Agency,  
Ministry of Home Affairs,  
Government of India,  
CGO Complex, Lodhi Road,  
New Delhi- 110001.  
Tel No.011-24368800 & Fax No. 011-24368801

**NOTICE TO WITNESS**  
(Under Section 160 Cr.P.C.)

To


Sh. Palwinder Singh  
S/o Sh. Malook Singh  
r/o Near Baba Makhan Shaheed,  
Duneka Moga, Punjab-142001  
Mobile no. 7009431399 & 9809511313

Whereas it appears that you are acquainted with the circumstances of the case noted below which I am now investigating under Chapter XIV of the Code of Criminal Procedure, you are hereby required to attend before me without fail **on 18<sup>th</sup> Jan 2021, at 1100 hrs at NIA Hqrs, Opposite CGO Complex, Lodhi Road New Delhi-110003**, for the purpose of answering certain questions relating to the case.

**Particulars of the Case:-**RC-40/2020/NIA/DLI dated 15.01.2021

U/S:-120-B, 124-A, 153-A & 153-B of Indian Penal Code and Sections 13, 17, 18, 18-B & 20 of Unlawful Activities (Prevention) Act 1967

Date: 15.01.2021

  
(Ram Narayan)  
Inspector/AIO

NIA Hqrs New Delhi  
Mobile no. 7004174436

**RAM NARAYAN**  
Inspector of Police  
National Investigation Agency  
Ministry of Home Affairs  
Govt. of India, New Delhi



**NATIONAL INVESTIGATION AGENCY**  
**FIRST INFORMATION REPORT**  
(Under Sec. 154 Cr. P.C)

**Book No. 01**

**Serial No. 218**

1. **District:** New Delhi **PS:** NIA Hqrs New Delhi  
**Year:** 2020 **FIR No.** RC-40/2020/NIA/DLI **Date:** 15.12.2020

2.

	Act	Sections
(i)	Act: The Indian Penal Code	120 B , 124 A, 153 A, 153B
(ii)	Act: Unlawful Activities (Prevention) Act	13, 17, 18 , 18 B , 20

3. (a) **Suspected Offence:**

'Sikhs For Justice', an 'Unlawful Association' under the Unlawful Activities(Prevention)Act,1967, and other Khalistani terrorist outfits including but not limited to Babbar Khalsa International, Khalistan Tiger Force and Khalistan Zindabad Force along with their frontal organisations, have entered into a conspiracy to create an atmosphere of fear and lawlessness and to cause disaffection in people and to incite them towards rising in rebellion against the Government of India.

In furtherance of above conspiracy, huge funds are being collected abroad for on-ground campaign and propaganda against Government of India including staging demonstrations outside Indian missions in countries like the USA, UK, Canada, Germany and so forth. These campaigns are being spearheaded by designated terrorists Gurpatwant Singh Pannun, Paramjit Singh Pamma, Hardeep Singh Nijjar and others.

It has also been learnt that large amounts of funds so collected are being sent through Non-Governmental Organisations to pro-Khalistani elements based in India, to undertake terrorist acts and to strike terror in the people of India. SFJ leadership has planned large scale disruptive activities intended to damage government and private property and also disrupt supplies and services essential to the life of the community of India.

SFJ and other pro-Khalistani elements involved in this conspiracy, through their incessant social media campaign and otherwise, are radicalizing and recruiting impressionable youth to agitate and undertake terrorist acts for creation of separate nation of Khalistan after secession from Indian Territory.

- (b) **Day:** Tuesday **Date:** 15.12.2020 **Time:** 18:15 PM  
(c) **Information received at PS, New Delhi:-** 15.12.2020  
(d) **GD No.** 10730 **Date:** 15.12.2020 **Time:** 2000 hrs.

4. **Type of information:** Written

5. **Place of occurrence:** - India and abroad

(a) **Direction and Distance from PS:** - NA

(b) **Address:**

(c) **In case, outside the limit of this Police Station then Name of PS:-** NA

6. **Complainant/Informant:**

(a) **Name** : Sh. Rajeev Kumar

(b) **Father's/Husband's Name** : N/A

(c) **Date/ Year of birth** : N/A

(d) **Nationality** : N/A

(e) **Passport No.** : N/A

(f) **Profession** : Under Secretary to Govt. of India.

(g) **Address** : North Block, New Delhi.

7. **Details of known/suspected/unknown accused with full particulars:**

(i) Gurpatwant Singh Pannun s/o Mohinder Singh Pannun r/o Kothi No. 2033, Sec 15-C, Chandigarh presently r/o 167-05 Powell Blvd, Unit-22 White Stone, New York.

(ii) Paramjit Singh Pamma s/o Amrik Singh r/o Vill Bhaku Majra Chamkaur Sahib, Rupnagar, Punjab presently r/o 41, Bowden Road, Smethwick, B677PA, UK.

(iii) Hardeep Singh Nijjar s/o Piara Singh r/o vill Bhar Singh Pura, Phillaur, Jalndhar presently r/o 8193, 143 A Street, Surrey BC, Canada and 1418, 142 Street, 72 Avenue, Surrey BC, Canada.

(iv) Unknown others.

8. **Reason for delay in reporting by the complainant/ informant** : No delay

9. **Particulars of properties stolen** : None
10. **Total value of property lost** : N/A
11. **Inquest Report/ UD Case No., if any** : N/A
12. **First Information contents:**

Whereas Central Government has received information that 'Sikhs For Justice', an 'Unlawful Association' under the Unlawful Activities(Prevention)Act,1967, and other Khalistani terrorist outfits including but not limited to Babbar Khalsa International, Khalistan Tiger Force and Khalistan Zindabad Force along with their frontal organisations, have entered into a conspiracy to create an atmosphere of fear and lawlessness and to cause disaffection in people and to incite them towards rising in rebellion against the Government of India.

In furtherance of above conspiracy, huge funds are being collected abroad for on-ground campaign and propaganda against Government of India by designated terrorists Gurpatwant Singh Pannun, Paramjit Singh Pamma, Hardeep Singh Nijjar and others such as staging demonstrations outside Indian missions in countries like the USA, UK, Canada, Germany.

And whereas, large amounts of fund so collected are being sent through Non-Governmental Organisations to pro-Khalistani elements based in India, incite impressionable youth to undertake terrorist acts and to strike terror in the people of India.

The Central Government is of the opinion that Scheduled offence under the National Investigation Act, 2008 has been committed.

The Government of India, Ministry of Home Affairs, CTCR Division, North Block, New Delhi, vide order F. No. 11011/71/2020 dated 15.12.2020 issued as per provision of sub-section 5 of section 6 read with section 8 of the National Investigation Agency to register and take up the investigation of the scheduled offence.

**13. Action taken:**

(a) The case is registered as RC-40/2020/NIA/DLI dated 15.12.2020.

(b) Sh. Shankar Brata Raimedhi, IPS, SP, NIA HQrs, New Delhi has been directed to take up the investigation into the case as the Chief Investigating Officer (CIO).

14. Signature / Thumb Impression  
Charge of the complainant/informant

Signature of Officer-in-  
PS- NIA, New Delhi

डॉ. जया रॉय, भादू / Dr. J. Roy, IPS  
पुलिस अधीक्षक / Superintendent of Police  
राष्ट्रीय अन्वेषण अभिभाग  
National Investigation Agency  
गृह मंत्रालय, भारत सरकार / MHA Govt. of India  
नई दिल्ली / New Delhi

15. Date and time of dispatch to the Court;

\_\_\_/\_\_\_/\_\_\_ at \_\_\_ Hrs

Signature of recording officer with date

डॉ. जया रॉय, भादू / Dr. JAYARROY, IPS  
पुलिस अधीक्षक / Superintendent of Police  
राष्ट्रीय अन्वेषण अभिभाग  
National Investigation Agency  
गृह मंत्रालय, भारत सरकार / MHA Govt. of India  
नई दिल्ली / New Delhi

**Enclosures: -**

- i) Copy of MHA order F. No. 11011/71/2020 dated 15.12.2020  
(CTCR Division) North Block, New Delhi.

**Copy to:** 13980-84

1. The Hon'ble NIA Special Court, PHC, New Delhi.
2. The Joint Secretary (CTCR), MHA, North Block, New Delhi.
3. Sh. Nitish Kumar, IPS, IG, NIA HQrs, New Delhi.
4. Sh. Shankar Brata Raimedhi, IPS, SP, NIA HQrs, New Delhi
5. Crime Section, NIA, Delhi.



No. 11011/71/2020/NIA  
Government of India  
Ministry of Home Affairs  
CTCR Division  
\*\*\*\*

North Block, New Delhi  
Dated, the 15<sup>th</sup> December, 2020

ORDER

Whereas, the Central Government has received information that 'Sikhs for Justice', an unlawful association under the Unlawful Activities (Prevention) Act, 1967, and other Khalistani terrorist outfits including but not limited to Babbar Khalsa International, Khalistan Tiger Force and Khalistan Zindabad Force along with their frontal organizations, have entered into a conspiracy to create an atmosphere of fear and lawlessness and to cause disaffection to people and to incite them towards rising in rebellion against the Government of India;

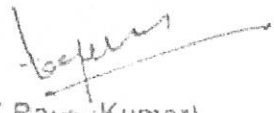
And whereas, in furtherance of the conspiracy, huge funds are being collected abroad for on-ground campaign and propaganda against Government of India, by designated terrorists Gurpatwant Singh Pannun, Paramjit Singh Pamma, Hardeep Singh Nijjar and others, such as staging demonstrations outside Indian Missions in countries like USA, UK, Canada, Germany,

And whereas, large amounts of funds so collected are being sent through NGOs to pro-Khalistani elements based in India, incite impressionable youth to undertake terrorist acts and to strike terror in the people of India,

And whereas, the information involves commission of offences under section 120B, 124A, 153A, 153B of Indian Penal Code and sections 13, 17, 18, 18B and 20 of the Unlawful Activities (Prevention) Act, 1967;

And whereas, the Central Government is of the opinion that Scheduled Offence under National Investigation Agency Act, 2008 has been committed and, having regard to the gravity of the offence, it is required to be investigated by the National Investigation Agency in accordance with the National Investigation Agency Act, 2008;

Now, therefore, in exercise of the powers conferred under sub-section (5) of section 6 read with section 8 of the National Investigation Agency Act, 2008, the Central Government hereby directs the National Investigation Agency to take up investigation of the information received

  
( Rajeev Kumar )

Under Secretary to the Government of India

To:-

1. The Director General, National Investigation Agency, CGO Complex, Lodhi Road, New Delhi







National Investigation Agency,  
Ministry of Home Affairs,  
Government of India,  
CGO Complex, Lodhi Road,  
New Delhi- 110001.  
Tel No.011-24368800 & Fax No. 011-24368801

**NOTICE TO WITNESS**  
(Under Section 160 Cr.P.C.)

To


Sh. Paramjit Singh  
S/o Sh Satnam Singh  
R/o H.no. 15/1640, GT road,  
Khalsa Colony Amritsar, Punjab-143001  
Mobile no. 7814751984

Whereas it appears that you are acquainted with the circumstances of the case noted below which I am now investigating under Chapter XIV of the Code of Criminal Procedure, you are hereby required to attend before me without **fail on 19<sup>th</sup> Jan 2021, at 1000 hrs at NIA Hqrs, Opposite CGO Complex, Lodhi Road New Delhi-110003**, for the purpose of answering certain questions relating to the case.

**Particulars of the Case:-**RC-40/2020/NIA/DLI dated 15.01.2021

U/S:-120-B, 124-A, 153-A & 153-B of Indian Penal Code and Sections 13, 17, 18, 18-B & 20 of Unlawful Activities (Prevention) Act 1967

Date: 15.01.2021

  
(Ram Narayan)  
Inspector/AIO

NIA Hqrs New Delhi  
Mobile no. 7004174436



National Investigation Agency,  
Ministry of Home Affairs,  
Government of India,  
CGO Complex, Lodhi Road,  
New Delhi- 110001.  
Tel No.011-24368800 & Fax No. 011-24368801

**NOTICE TO WITNESS**  
(Under Section 160 Cr.P.C.)

To

Sh. Pardeep Singh  
S/o Shamsher Singh  
r/o H.no 111, Ayali Kalan,  
Dist-Ludhiana, PB-141001  
Mobile no. 9855886442

Whereas it appears that you are acquainted with the circumstances of the case noted below which I am now investigating under Chapter XIV of the Code of Criminal Procedure, you are hereby required to attend before me without fail **on 20 Jan 2021, at 1000 hrs at NIA Hqrs, Opposite CGO Complex, Lodhi Road New Delhi-110003**, for the purpose of answering certain questions relating to the case.

**Particulars of the Case:-**RC-40/2020/NIA/DLI dated 15.01.2021

U/S:-120-B, 124-A, 153-A & 153-B of Indian Penal Code and Sections 13, 17, 18, 18-B & 20 of Unlawful Activities (Prevention) Act 1967

Date: 15.01.2021

(Ram Narayan)  
Inspector/AIO  
NIA Hqrs New Delhi  
Mobile no. 7004174436

**RAM NARAYAN**  
Inspector of Police  
National Investigation Agency  
Ministry of Home Affairs  
Govt. of India, New Delhi



**NATIONAL INVESTIGATION AGENCY**  
**FIRST INFORMATION REPORT**  
(Under Sec. 154 Cr. P.C)

**Book No. 01**

**Serial No. 218**

1. **District:** New Delhi **PS:** NIA Hqrs New Delhi  
**Year:** 2020 **FIR No.** RC-40/2020/NIA/DLI **Date:** 15.12.2020

2.

	Act	Sections
(i)	Act: The Indian Penal Code	120 B , 124 A, 153 A, 153B
(ii)	Act: Unlawful Activities (Prevention) Act	13, 17, 18 , 18 B , 20

3. (a) **Suspected Offence:**

'Sikhs For Justice', an 'Unlawful Association' under the Unlawful Activities(Prevention)Act,1967, and other Khalistani terrorist outfits including but not limited to Babbar Khalsa International, Khalistan Tiger Force and Khalistan Zindabad Force along with their frontal organisations, have entered into a conspiracy to create an atmosphere of fear and lawlessness and to cause disaffection in people and to incite them towards rising in rebellion against the Government of India.

In furtherance of above conspiracy, huge funds are being collected abroad for on-ground campaign and propaganda against Government of India including staging demonstrations outside Indian missions in countries like the USA, UK, Canada, Germany and so forth. These campaigns are being spearheaded by designated terrorists Gurpatwant Singh Pannun, Paramjit Singh Pamma, Hardeep Singh Nijjar and others.

It has also been learnt that large amounts of funds so collected are being sent through Non-Governmental Organisations to pro-Khalistani elements based in India, to undertake terrorist acts and to strike terror in the people of India. SFJ leadership has planned large scale disruptive activities intended to damage government and private property and also disrupt supplies and services essential to the life of the community of India.

SFJ and other pro-Khalistani elements involved in this conspiracy, through their incessant social media campaign and otherwise, are radicalizing and recruiting impressionable youth to agitate and undertake terrorist acts for creation of separate nation of Khalistan after secession from Indian Territory.

- (b) **Day:** Tuesday **Date:** 15.12.2020 **Time:** 18:15 PM  
(c) **Information received at PS, New Delhi:-** 15.12.2020  
(d) **GD No.** 10730 **Date:** 15.12.2020 **Time:** 2000 hrs.

4. **Type of information:** Written

5. **Place of occurrence:** - India and abroad

(a) **Direction and Distance from PS:** - NA

(b) **Address:**

(c) **In case, outside the limit of this Police Station then Name of PS:-** NA

6. **Complainant/Informant:**

(a) **Name** : Sh. Rajeev Kumar

(b) **Father's/Husband's Name** : N/A

(c) **Date/ Year of birth** : N/A

(d) **Nationality** : N/A

(e) **Passport No.** : N/A

(f) **Profession** : Under Secretary to Govt. of India.

(g) **Address** : North Block, New Delhi.

7. **Details of known/suspected/unknown accused with full particulars:**

(i) Gurpatwant Singh Pannun s/o Mohinder Singh Pannun r/o Kothi No. 2033, Sec 15-C, Chandigarh presently r/o 167-05 Powell Blvd, Unit-22 White Stone, New York.

(ii) Paramjit Singh Pamma s/o Amrik Singh r/o Vill Bhaku Majra Chamkaur Sahib, Rupnagar, Punjab presently r/o 41, Bowden Road, Smethwick, B677PA, UK.

(iii) Hardeep Singh Nijjar s/o Piara Singh r/o vill Bhar Singh Pura, Phillaur, Jalndhar presently r/o 8193, 143 A Street, Surrey BC, Canada and 1418, 142 Street, 72 Avenue, Surrey BC, Canada.

(iv) Unknown others.

8. **Reason for delay in reporting by the complainant/ informant** : No delay

9. **Particulars of properties stolen** : None
10. **Total value of property lost** : N/A
11. **Inquest Report/ UD Case No., if any** : N/A
12. **First Information contents:**

Whereas Central Government has received information that 'Sikhs For Justice', an 'Unlawful Association' under the Unlawful Activities(Prevention)Act,1967, and other Khalistani terrorist outfits including but not limited to Babbar Khalsa International, Khalistan Tiger Force and Khalistan Zindabad Force along with their frontal organisations, have entered into a conspiracy to create an atmosphere of fear and lawlessness and to cause disaffection in people and to incite them towards rising in rebellion against the Government of India.

In furtherance of above conspiracy, huge funds are being collected abroad for on-ground campaign and propaganda against Government of India by designated terrorists Gurpatwant Singh Pannun, Paramjit Singh Pamma, Hardeep Singh Nijjar and others such as staging demonstrations outside Indian missions in countries like the USA, UK, Canada, Germany.

And whereas, large amounts of fund so collected are being sent through Non-Governmental Organisations to pro-Khalistani elements based in India, incite impressionable youth to undertake terrorist acts and to strike terror in the people of India.

The Central Government is of the opinion that Scheduled offence under the National Investigation Act, 2008 has been committed.

The Government of India, Ministry of Home Affairs, CTCR Division, North Block, New Delhi, vide order F. No. 11011/71/2020 dated 15.12.2020 issued as per provision of sub-section 5 of section 6 read with section 8 of the National Investigation Agency to register and take up the investigation of the scheduled offence.

**13. Action taken:**

(a) The case is registered as RC-40/2020/NIA/DLI dated 15.12.2020.

(b) Sh. Shankar Brata Raimedhi, IPS, SP, NIA HQrs, New Delhi has been directed to take up the investigation into the case as the Chief Investigating Officer (CIO).

14. Signature / Thumb Impression  
Charge of the complainant/informant

Signature of Officer-in-  
PS- NIA, New Delhi

डॉ. जया रॉय, आयुक्त / Dr. J. Roy, IPS  
पुलिस अधीक्षक / Superintendent of Police  
राष्ट्रीय अन्वेषण अभिभाग  
National Investigation Agency  
गृह मंत्रालय, भारत सरकार / MHA Govt. of India  
नई दिल्ली / New Delhi

15. Date and time of dispatch to the Court;

\_\_\_/\_\_\_/\_\_\_ at \_\_\_ Hrs

Signature of recording officer with date

डॉ. जया रॉय, आयुक्त / Dr. JAY ROY, IPS  
पुलिस अधीक्षक / Superintendent of Police  
राष्ट्रीय अन्वेषण अभिभाग  
National Investigation Agency  
गृह मंत्रालय, भारत सरकार / MHA Govt. of India  
नई दिल्ली / New Delhi

**Enclosures: -**

- i) Copy of MHA order F. No. 11011/71/2020 dated 15.12.2020  
(CTCR Division) North Block, New Delhi.

**Copy to:** 13980-84

1. The Hon'ble NIA Special Court, PHC, New Delhi.
2. The Joint Secretary (CTCR), MHA, North Block, New Delhi.
3. Sh. Nitish Kumar, IPS, IG, NIA HQrs, New Delhi.
4. Sh. Shankar Brata Raimedhi, IPS, SP, NIA HQrs, New Delhi
5. Crime Section, NIA, Delhi.



No. 11011/71/2020/NIA  
Government of India  
Ministry of Home Affairs  
CTCR Division  
\*\*\*\*

North Block, New Delhi  
Dated, the 15<sup>th</sup> December, 2020

ORDER

Whereas, the Central Government has received information that 'Sikhs for Justice', an unlawful association under the Unlawful Activities (Prevention) Act, 1967, and other Khalistani terrorist outfits including but not limited to Babbar Khalsa International, Khalistan Tiger Force and Khalistan Zindabad Force along with their frontal organizations, have entered into a conspiracy to create an atmosphere of fear and lawlessness and to cause disaffection to people and to incite them towards rising in rebellion against the Government of India;

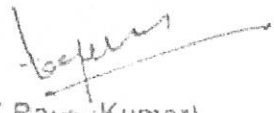
And whereas, in furtherance of the conspiracy, huge funds are being collected abroad for on-ground campaign and propaganda against Government of India, by designated terrorists Gurpatwant Singh Pannun, Paramjit Singh Pamma, Hardeep Singh Nijjar and others, such as staging demonstrations outside Indian Missions in countries like USA, UK, Canada, Germany,

And whereas, large amounts of funds so collected are being sent through NGOs to pro-Khalistani elements based in India, incite impressionable youth to undertake terrorist acts and to strike terror in the people of India;

And whereas, the information involves commission of offences under section 120B, 124A, 153A, 153B of Indian Penal Code and sections 13, 17, 18, 18B and 20 of the Unlawful Activities (Prevention) Act, 1967;

And whereas, the Central Government is of the opinion that Scheduled Offence under National Investigation Agency Act, 2008 has been committed and, having regard to the gravity of the offence, it is required to be investigated by the National Investigation Agency in accordance with the National Investigation Agency Act, 2008;

Now, therefore, in exercise of the powers conferred under sub-section (5) of section 6 read with section 8 of the National Investigation Agency Act, 2008, the Central Government hereby directs the National Investigation Agency to take up investigation of the information received

  
( Rajeev Kumar )

Under Secretary to the Government of India

To:-

1. The Director General, National Investigation Agency, CGO Complex, Lodhi Road, New Delhi







**NATIONAL INVESTIGATION AGENCY  
MINISTRY OF HOME AFFAIRS  
GOVT. OF INDIA**

**NOTICE U/S 160 Cr.PC**

No: RC- 40/2020/NIA/DLI | 36

Date 15<sup>th</sup> January, 2021

To,

**Inderpal Singh Judge**  
490-A, Model Town Extension,  
Model Town, Ludhiana  
Punjab-141002  
Mob:-**9814064235**

Whereas it appears that you are acquainted with the circumstances of the case noted below, which is now under investigation by me under Chapter XII of the Code of Criminal Procedure, you are hereby required to attend before the undersigned at **National Investigation Agency Hqrs., Opposite CGO Complex, Lodhi Road, Phone No. 011-24368800, New Delhi on 15th January, 2021 at 11:30 hrs** for the purpose of your examination relating to the case.

**Particulars of the case:** - NIA Case No. RC- 40/2020/NIA/DLI dated 15th December, 2020 u/s 120B, 124A, 153A and 153B of the IPC and Sections 13,17,18, 18B, 20 of the UA (P) Act 1967.

*Ravi Ranjan*  
(Ravi Ranjan) 13/1/21

Inspector of Police,  
AIO of the Case

**National Investigation Agency, New Delhi.**



**NATIONAL INVESTIGATION AGENCY**  
**Ministry of Home Affairs, Government of India**  
Opposite CGO Complex, Lodhi Road, New Delhi 110003  
Telephone: 011-24368800, Fax : 011-24368801

**Notice**  
(Under Section 160 Cr.PC)

No- RC-40/2020/NIA/DLI

Dated 15.01.2021

Surender Singh Thikriwal  
House No-617, Raikot Road,  
Ward No-10, Barnala,  
Punjab- 148101  
Mo- No- 7528910965

Whereas it appears that you are acquainted with the circumstances of the case noted below, which is now under investigation by me under Chapter XII of the Code of Criminal Procedure, you are hereby required to appear before the undersigned at **National Investigation Agency Hqrs.**, Opposite CGO Complex, Lodhi Road, New Delhi on **18.01.2021 at 14.00 hrs** positively for the purpose of answering certain questions relating to the case.

**Particular of the NIA case: - RC- 40/2020/NIA/DLI dated 15.12.2020 under section 120B, 124A, 153A and 153B of the IPC and Sections 13, 17, 18, 18B & 20 of UA(P) Act- 1967 registered at Police Station NIA New Delhi.**

Dated 15.01.2021

**(Afsar Khan)**

Inspector /AIO,  
NIA Hqrs, New Delhi  
Ph: 011-24368800

AFSAR KHAN  
Inspector of Police  
National Investigation Agency  
Ministry of Home Affairs  
Government of India  
New Delhi



**NOTICE TO WITNESS**  
(Under Section 160 Cr.P.C.)

To

Sh. Karnail Singh

Village-Ghorewaha, Dasuya

Distt.- Hosiarpur, Punjab

Whereas it appears that you are acquainted with the circumstances of the case noted below, which I am investigating under Chapter XII of the Code of Criminal Procedure, you are hereby required to attend before me on. 17.01.2021 at (time) 1500 hrs. At (place) National Investigation Agency, HQS, opposite CGO Complex, J.L.Nahru road, New Delhi-110003, for the purpose of answering certain questions relating to the matter under investigation, thereafter relating to crime RC-40/2020/NIA/DLI u/s 120 B, 124 A, 153 A, 153 B, of Indian Penal Code and Sec. 13,17,18,18 B, 20 of Unlawful Activities (Prevention) Act at PS-NIA HQS, New Delhi without fail.

Signature of AIO

Name and Designation of AIO

**DR. RAVINDRA KUMAR PANDEY**

Dy. Supdt. of Police

National Investigation Agency

Ministry of Home Affairs

Govt. of India, New Delhi

Date: 15.01.2021

Place: NIA, HQS, New Delhi

Phone No.: 7838144276



**NATIONAL INVESTIGATION AGENCY  
MINISTRY OF HOME AFFAIRS  
GOVT. OF INDIA**

**NOTICE U/S 160 Cr.PC**

**No-RC-40/2020/NIA/DLI/76**

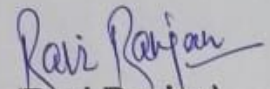
**Date: 15/01/2021**

To,

**Jasveer Singh  
H.No-397, Bhai Kartar Singh Street  
Sri Muktsar Sahib, Muktsar  
Punjab  
Ph No. 9988128181**

Whereas it appears that you are acquainted with the circumstances of the case noted below, which is now under investigation by me under Chapter XII of the Code of Criminal Procedure, you are hereby required to attend before the undersigned at **National Investigation Agency, Hqrs Opposite CGO Complex, Lodhi Road, Phone No. 011-24368800, New Delhi on 18th January, 2021 at 11:00 hrs** positively for the purpose of examination relating to the case.

**Particulars of the case:** - NIA Case No: RC- 40/2020/NIA/DLI dated 15th December, 2020 u/s 120B, 124A, 153A and 153B of the IPC and Sections 13, 17, 18, 18B, 20 of the UA (P) Act 1967.

  
**(Ravi Ranjan)**

Inspector of Police,  
AIO of the Case

**National Investigation Agency, New Delhi**