# പതിനാലാം കേരള നിയമസഭ

# പതിനാലാം സമ്മേളനം

28.01.2019-ൽ മറ്റപടിക്ക്

നക്ഷത്രചിഹ്നമിടാത്ത ചോദ്യം നമ്പർ 182

## എൻ.ഐ.എ.യുടെ കീഴിലുള്ള കേസുകൾ

മറുപടി

#### ചോദ്യം

പിണറായി വിജയൻ (മുഖ്യമന്ത്രി)

(എ) 30 കേസുകൾ. വിശദാംശങ്ങൾ അന്ഖന്ധമായി ചേർക്കുന്ന.

ശ്രീ.മുല്ലക്കര രത്നാകരൻ

(എ) സംസ്ഥാനത്ത് എൻ.ഐ.എ. അന്വേഷിക്കുന്ന എത്ര കേസുകൾ ഉണ്ടെന്ന് വൃക്തമാക്കാമോ; വിശദാംശം വെളിപ്പെടുത്താമോ?

സെക്ഷൻ ഓഫീസർ & 1 – 2) FIR No. 80/2006 and 81/2006 dated 03.03.2006 under section 3, 4 & 5 of Explosive Substances Act registered at Kasaba PS, Kozhikode District was re-registered by NIA as RC-05 & 06/2009/NIA/DLI (Kozhikode twin blast cases) on 08.12.2009.

3) FIR No. 356/2008 dated 18.10.2008 under sections 120 B, 121, 121A, 122, 123, 124A, 212, 465, 471 r/w 34 of IPC and section 3 r/w sections 13(2), 16, 18, 19, 38, 39, 40 of UA(P) Act registered at Edakkad P.S., Kannur District was re-registered by NIA as RC-02/2010/NIA/DLI (LeT recruitment case) on 21.01.2010.

4) FIR No. 159/2006 dated 15.08.2006 under sections 120B, 124A of IPC besides sections 10 & 13(1)(b) of the UA(P) Act registered at Binanipuram Police Station, Ernakulam Rural District was re-registered by NIA as RC-03/2010/NIA/DLI (SIMI Binanipuram case) on 21.01.10.

5) FIR No.257/2008 dated 21.06.2008 under sections 120B, 122, 124A, 153 A of IPC, sections 3, 5, 10 and 13 of UA(P) Act and sections 25 and 27 of Arms Act registered at Mundakayam P.S., District Kottayam was re-registered by NIA as RC-04/2010/NIA/DLI (SIMI Wagamon camp case) on 21.01.2010.

6) FIR No.469/2005 dated 09.09.2005 under sections 364, 323, 506(ii), 436 and 34 of IPC, section 27 of Arms Act and section 4 of PDPP Act registered at Kalamassery P.S., District Ernakulam was re-registered by NIA as RC-05/2010/NIA/DLI (Kalamassery bus burning case) on 22.10.2010.

7) FIR No.704/2010 on 04.07.2010 under sections 143, 147, 148, 120B, 341, 427, 323, 324, 326, 506 (ii), 153A, 201, 202, 212, 307 and 149 of IPC and section 3 of Explosive Substances Act registered at Muvattupuzha P.S., District Ernakulam was re-registered by NIA as RC-01/2011/NIA/DLI (Prof. Hand chop case) on 04.04.2011.

8) FIR No.711/2011 dated 02.12.2011 under sections 489 B and 489 C r/w 34 IPC registered at Thaliparamba P.S., Kannur District was reregistered by NIA as RC-01/2011/NIA/HYD (Thaliparamba FICN Case)

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### on 02.12.2011.

9) FIR No.103/2009 dated 30.01.2009 under section 489A of IPC registered at Kondotty P.S., Malappuram District was re-registered by NIA as RC-02/2012/NIA/HYD (Kondotty FICN Case) on 16.02.2012.

10) FIR No.655/2010 dated 14.07.2010 under sections 489C & 34 of IPC registered at Nedumbassery P.S., Ernakulam Rural District was reregistered by NIA as RC-03/2012/NIA/HYD (Nedumbassery FICN Case) on 16.02.2012.

11) FIR No.2/2012 dated 15.02.2012 under section 302 of IPC registered at Coastal Police Station, Neendakara, Kollam District was reregistered by NIA as RC-04/2013/NIA/DLI (Italian Marine case) on 04.04.2013.

12) FIR No.1622/2012 dated 29.12.2012 under sections 143, 147, 149, 361, 120B of IPC, section 23 of Juvenile Justice Act 1986 and section 3 r/w 10 and 13 of UA(P) Act registered at Mavelikkara P.S., Alappuzha District was re-registered by NIA as RC-04/2013/NIA/HYD (Mavelikkara Maoist case) on 16.05.2013.

13 – 16) FIR No.596/2012 dated 17.08.2012, No.599/2012 & No.600/2012 dated 18.08.2012 registered at Chandera P.S. and FIR No.777/2012 dated 17.08.2012 registered at Hosdurg P.S., Kasaragod District under sections 489B, 489C, 420, 201 IPC were re-registered by NIA as RC-01 to 04/2013/NIA/KOC (Kasaragod FICN cases) on 09/27 July, 2013.

17) FIR No.276/2013 dated 23.04.2013 under sections 143, 147, 153 & 149 of IPC, sections 18 of UA(P) Act, section 4 & 5 of Explosive Substances Act besides section 5(1)(a) r/w 25(1)(a) of Arms Act registered at Mayyil P.S., Kannur District was re-registered by NIA as RC-05/2013/NIA/KOD (Kannur PFI case) on 07.08.2013.

18) FIR No.1288/2012 dated 17.09.2012 under sections 489B and 489C of IPC registered at Manjeri P.S., Malappuram District was reregistered by NIA as RC-06/2013/NIA/KOC (Manjeri FICN case) on 12.11.2013.

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19) FIR No. 122/2013 dated 27.01.2013 under sections 489A, 489B, 489 C and 34 IPC registered at Nedumbassery Police Station, Ernakulam Rural District was re-registered by NIA as RC-01/2014/NIA/KOC (Nedumbassery FICN case – 2014) on 13.07.2014.

20) FIR No.947/2015 dated 05.07.2015 under sections 3, 7 of Maritime Zones of India (Regulation of Fishing by Foreign Vessels) Act 1981 and section 3(g) of the Suppression of Unlawful Acts against Safety of Maritime Navigation and Fixed Platforms on Continental Shelf Act, 2002 registered at Vizhinjam Police Station, Thiruvananthapuram City was reregistered as RC-01/2015/NIA/KOC (Iranian boat case) on 31.07.2015.

21) FIR No.142/2014 on 25.04.2014 under sections 427, 506(2), 149, 143, 147, 148, 452 and 435 of IPC, section 3 and 25(1)(a) of Arms Act besides sections 10, 13 and 20 of UA(P) Act registered at Vellamunda P.S., Wayanad district was re-registered by NIA as RC-01/2016/NIA/KOC (Vellamunda Maoist Case) on 01.01.2016.

22) FIR No.534/2016 on 10.07.2016 under sections 57 of Kerala Police Act registered at Chandera P.S., Kasaragod was re-registered by NIA as RC-02/2016/NIA/KOC (ISIS Kasaragod module case) dated 24.08.2016.

23) FIR No.699/2016 dated 09.07.2016 under section 57 of Kerala Police Act registered at Palakkad Town South Police Station, Palakkad District was re-registered by NIA as RC-03/2016/NIA/KOC (ISIS Palakkad module case) dated 24.08.2016.

24) FIR 1017/2016 dated 09.07.2016 under sections 153A and 34 of IPC besides section 13 of UA(P) Act, 1967 registered at Palarivattom Police Station, Kochi City was re-registered by NIA as RC-04/2016/NIA/KOC (ISIS Palarivattom case) on 24.09.2016.

25) The NIA has suo-motu registered RC-05/2016/NIA/KOC (ISIS Omar Al Hindi Module case) under sections 120B, 121, 121A and 122 of IPC besides sections 18, 18B, 20, 38 & 39 of UA(P) Act on 01.10.2016 over the unlawful pro-ISIS activities of certain youths from South Indian States including Kerala.

26) FIR No.21/2016, under sections 153A, 295A and 107 of the Indian Penal Code besides section 57 of the Kerala Police Act registered at

Perinthalmanna Police Station in Malappuram District, which was the subject matter of the Special Leave Petition, the NIA has re-registered as RC-01/2017/NIA/KOC(Akhila/Hadiya case) on 18.08.2017.

27) FIR No.1010/2017 under sections 38 and 39 of the Unlawful Activities (Prevention) Act, 1967 on 25.10.2017 registered at Valapattanam P.S., Kannur was re-registered by NIA as RC-02/2017/NIA/KOC (ISIS Valapattanam case) on 16.12.2017.

28) FIR No.263/2017 under sections 38 and 39 of the Unlawful Activities (Prevention) Act, 1967 on 06.11.2017 registered at Wandoor P.S., Malappuram district was re-registered by NIA as RC-02/2018/NIA/KOC (ISIS Wandoor case) on 01.06.2018.

29) FIR No.655/2018 under sections 489B and 489C of IPC dated 19.08.2018 registered at Thrissur East Police Station was re-registered by NIA as RC-03/2018/NIA/KOC (Thrissur FICN Case) on 27.10.2018.

30) The NIA has suo-motu registered RC-01/2019/NIA/KOC (Jund Al Aqsa case) under Sections 120B and 125 of IPC besides sections 16 and 18 of UA(P) Act on 19.01.2019 over the unlawful activities of certain youths from Kerala and Tamilnadu.

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