## CENTRAL BUREAU OF INVESTIGATION SPECIAL TASK FORCE

5-B, CBI HQr., 5th Floor, CGO Complex, Lodhi Road New Delhi-110003 Tele Nos. 011-24368662

### **DETAILS OF PROCLAIMED PERSONS/OFFENDERS**

S.No.	Name of POs	Date on which declared Proclaimed Offender	Case ID, date of Registration and Section of Law	Allegation
1.	2.	3.	4.	5∙
1	Mohd. Tuffail S/o Mohd. Abdullah, R/o Mohalla Ashraf Tolla, Sandila, Distt. Hardoi (UP).	13/1/1994	RC 37(S)/93-JPR ( Serial Train Bomb Blast Cases)  dated .22.12.1993	In the intervening night of 5/6.12.93, serial bomb blasts took place in Rajdhani Exp. Trains Ex-Bombay to New Delhi, Ex-New Delhi to Hawarh, Ex-Hawarh to New Delhi, Flying
2	Nisar Ahmed Ansari S/o Late Mohd. Yusuf Ansari R/o 7/39 Murad Ki Chawl, 3rd Ghelani Street, Madanpura, Mumbai (Now R/o 501, Baagh-e-Rabbani, Madanpura, Mumbai).	13/1/1994	U/s U/s. 120-B IPC r/w 302, 435, 436, of IPC, 3 & 5 of TADA(P) Act, 1987, 3 & 4 of Explosive Substances Act, 9 (B) of Explosives Act, 3 & 4 of Prevention of Damages to Public Properties Act and Sect. 150 & 151 of Indian Railways Act and Substantive Offences U/s. 302, 307, 324, 326, 435, 436, IPC, 3, 5 & 6 of TADA (p) Act, 1987, Sec. 3 & 4 of Explosive Substances Act, 1908, Sec. 9(B) of Explosive Act, 1884, Sec. 3 & 4 of Prevention of Damages to Public Property Act, Sec. 150 & 151 of Indian Railways Act and further U/s. 25 (A-1) and (1-B) and 29 of Arms Act, 1959.	Queen Exp. Ex-Surat to Bombay and AP Express Ex-Hyderabad to New Delhi, which caused death to two passengers and grievous/simple injuries to 22 passengers. The bomb blasts damaged Railway Property worth Rs. 2,19,000/- and created terror among the people of India.
3	Samira Jumani (i) R/o 42 PathanTola, Saraimeer, Distt. Ajamgarh (U.P.). (ii) B-39/301, Vaishali Nagar, S.V. Road, Jogeshwari (West) Mumbai (iii) Versailles Apartment Complex a, Butterfield Road, Apartment 10, Illionosis, (U.S.) (iv)Versailles Apartment	22/9/1999	RC-15(S)/97/ STF/DLI (Abu Salem Passport Case dated 16.10.97.  U/s 120B, 420, 468, 471 IPC and Sec. 12 (3) r/w 12(1)(b) of the Passport Act,1967.	After the Bombay bomb blasts in 1993, Abu Salem, who was an absconding accused in the case fraudulently obtained a passport from PO Lucknow in assumed name of Akil Ahmed Azmi, with a view to flee the country. Abu Salem was an absconding accused in Bombay Blast Cases. His wife Samira Jumani also obtained a Passport in assumed name of Sabina Azmi.

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4	Complex, 17W718 Butterfield Road, Aprt. 108, Oak Brook Terrace, Illionosis, (U.S.)	25/1/1995	RC-11-15 (S)/ 93/ STF/ DLI (Dawood	The instant case has been registered in
	Flat No.F-78, 2nd Floor, Kalkaji, New Delhi.		Gang Member Case)  Dated 12.09.1997  U/s 120B r/w 409 IPC & Sec. 13(2) r/w Sec. 13(1) © & 13(1)(d) of PC Act. 1988	SIU-V/SIC-II and 07 these cases were investigated by the STF, New Delhi branch. During investigation said accused persons were intimately connected with accused Dawood Ibrahim, a notorious criminal presently absconding who took active part in the commission of series of Bomb Blasts which took place in Bombay during March, 1993 against whom and his associated charge sheet has already been filed on 04.11.1993 by Bombay Police.
5	JituDaimaryS/o BaburamDaimary R/o Village Hotapara, PO. Gobardhana, PS Barpeta Road, Distt. Baksa, Assam.	07/07/2010	RC 3(S)/2008 to 11(S)/2008/STF/DLI (Assam Bomb Blast Cases ) Chargesheed Dated. 25/05/2009	It has been alleged in the FIRs that some unknown extremist outfit caused bomb blasts on 30-10-08 in between 11.20 am. to 11.30 am, pursuant to a deep rooted conspiracy for waging war against Govt. of India, at nine different
6	ArunBorgayari@ Dinthilang S/o Robin Borgayari R/o Village Jharguri-II, PS GosainGaon, Distt. Kokrajhar, Assam.	07/07/2010	U/s 120-B,121, 121(A), 122, 123, 302, 324, 326, 307, 427 IPC and U/s 3/4 of Explosive Substance Act and U/s 10,13,16,18 & 20 of UA (P) Act.	places of four districts of Assam namely Guwahati, Barpeta, Bongaigaon and Kokrajhar with a view to kill innocent persons and to terrorise the people. As a result of the said bomb blasts, 88 persons were killed and atleast 540 persons were
7	TarunSargayriS/o ThaneshwarSargayai R/o Village Hotapara, Dolagaon, PO Gobardhana, District Baksa, Assam.	07/07/2010		injured, out of which 141 were grievously injured. Besides, properties like motor vehicles and business establishments worth Rs.2.91 crores (approx) were damaged.
8	TensuNarzary@ ThungriBoro @ ThungriNarzary @ Thulunga S/o Sh. SambharNarzary R/o	07/07/2010		

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9	Village Shantipur, Bhellamari, P.S. Barama, Distt. Baksa, Assam.  Dinesh Boro s/o BholaramBoro R/o Village Shantipur, Bhelamari, P.S. Barama, Distt. Baksa, Assam.  BishnuGoyari@ Bidai S/o JalaGoyari @ KolakGoyari R/o Village Moinamata, PS Sarbhog, Distt. Barpeta, Assam.	07/07/2010 07/07/2010		
11	Satyabir Singh S/o Umrao Singh, R/o Village Berla, P.S. Surajgarh, Distt. Jhunjhunu (Rajasthan).	22/05/2013	RC/DST/2004/S/0001  Dated. 30/06/2004  U/s 363 IPC  Cognizance U/s 376 IPC taken on 10.12.2012 against Satyabir (Pvt.), Const. Pradeep Kumar, Raj. Police & Kuldeep Singh (Pvt.)	This case has been registered on the directions of the Hon'ble High Court of Rajasthan, Jaipur Bench, Jaipur passed on 26.5.04 in Habeas Corpus Petition No. 6059/2003, against Sh. Satyabir Singh S/o Umrao U/s 363 & 366 IPC for kidnapping of Kr. Poonam d/o Subhash Chand r/o post -Berla, PS-Suraj Garh, Distt Jhunjhunu (Rajasthan) on 13/8/2003.
12	Virendra Deo Dixit S/o Sohan Lal Dixit, Spiritual Teacher , Aadhyatmik Vidhyalaya, 349, 351, 352, Vijay Vihar Phase-I, Delhi, Vijay Vihar, Rohini, New Delhi.	18.09.2019	RC/DST/2018/S/0002 03.01.2018 U/s 376(2)(f)(i)(k)(n) and 506 of IPC.	It is alleged that Virendra Deo Dixit (A-1), being head of the Ashram, being a spiritual teacher and being in a position to control and dominance over the complainant who was minor at that time, committed repeated rape on her against her will at his two different Ashrams at Kampil (UP) and Vijay Vihar (Delhi) during May/June, 1999 by threatening her to cause injury to her reputation and life threat to her family members. —