

It of Documents

- D1 | Police cord of Basant Sahu's phone call
- D2 | Bahal m's statement.
- D3 | FIR filed by Constable Jagannath on basis of D2
- D4 | Register of Crime 580/91 u/s 307, 25-26 Arms Act
- D5 | Map of scene of crime.
- D6 | Seizure items from Niyogji's room
- D7 | Register of death of Niyogji on BSP Doctor's report
- D8 | Report (Accidental) ~~Sudden~~ Death
- D9 | Panchama
- D10 | Seizure memo of Banian & Lungi
- D11 | Brought Dead Certificate
- D12 | Application for placing body in mortuary
- D13 | Order Constable Rathial to convey body for Post Mortem
- D14 | Post Mem Report
- D15 | Handover of body to Basant Sahu after Post Mortem
- D16 | Sealed ullet pellets, viscera, skin etc by DSP Rajnandjeon
- D17 | Entry diary of Rajhara P.S of Asha Niyogji's complaint
- D18 | Asha Niyogji's complaint on 30.9.91
- D19 | Report Forensic Laboratory, Mobile Unit Durg on 3.10.91
- D20 | Report of Ballistic Expert & Chem Analyst, FSL Sagar
of site inspection.
- D21 | Map & measurements of attached to D20
- D22 | Ballis. /chemical ^{Analysis} ~~Report~~ of nature of weapon: FSL
Sagar
- D23 | Testing of organs of SGN for chemical poison &
Testing of stains on sheet, pillow, banian etc (blood)
- D24 | Forwarding of warning letter to PS Rajhara by
K.S. San, Office Secretary CMSS.

Photocopy of 'Bhilar Times' of 30.4.91 recd from AS

Cutting on ^{attack on} Uma Shankar Rai & seized from AS

Chit with Simplex Tel No. Seized from AS

Chit with Naveen, Mookchand, Kedia's seized from AS

List of 11 persons including BRJ, MS, (Dir of proposed ^{institute} ~~college~~)
seized from AS

Seizure of Nepali rupee & Biryuni Hotel Khair from AR

Memorandum of GP regarding buying of rupees & CK Shah.

Seizure of pistol and bullets from Devendra Prasad on GP's
information

Seizure of LG cartridges from Satyanaran Singh, BFC

Panchanama of Niyogya's cassette

Seizure of Niyogya's cassette

Seizure of Niyogya's diary

Pages of Niyogya's diary

Seizure of register of Banjara Hotel, ~~Nepal~~ Bihar.

Reproduction of Banjara Hotel register

Seizure memo for D44

Seized licence agreement for vehicle party start of ^{Mauritius} ~~Talkies~~

Seizure of curtain from HUDCO

Seized diary, scribbling pad etc of Abhay Singh with etc etc etc

Search list of GP's house including pellets, orders etc

Petition of CK Shah for release of GP & associates, by THA court

Court order admitting criminal activities of C under CK Shah's
directions ^{Jai Narain Inspector}

Photos of AR, ~~Prabhu Nath~~, Prabhu Nath, GP seized from GP's house

Seizure memo & search list of Dewal in presence of Ranjith Singh Shah

Letter of GP to CK seized as above

Search list of 24 items seized from CK's house on 12.11.91

Visiting Cards with Nepal phone nos seized above

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Cutting of Roudramukhi of 1.6.91 seized p above

Cutting of Jansatta (Delhi Press Conf of Niyogi) seized CK Shah's home

CK Shah's passport showing foreign visit of April - 16th May.

" + 1 Yellow Pasoda Voucher & Bills

- D66 Letters of GP to CK Shah
- D67 Petition of Prabhunath to Motilal Vora (ref. R.S Singh)
- D68 Birgani bill with Pappu's tel at back (seized CKShah)
- D70 Paper cutting, Niyogji's interview, including conspiracy
- D71 Paper cutting of 10.4.91, Niyogji's statement conspiracy
- ~~D69~~ ^{D69} Chit with Names of Dildar Singh, Sudama etc in CK Shah's handwriting
Chit with MPT 7971 MIR 227
- D72 Seizure memo. of Niyogji's note to Dr Gun
- D73 Niyogji's note to Dr Gun.
- D74 Search & seizure of Baldev Singh's residence
- D75 Photos of Chandrabaksh & Baldev Singh
- D76
- D77 BSP Quarter allotment record (R Ashish Kai?)
- D78 BSP Quarters allotment to BSEF
- D79 Seizure of Tempo Traveller of CKS on Gondia Rd (2 contents)
- D80 Identification of car in CK Shah's hand
- D81 Bills of ~~Madras~~ Ghatschalam Hotel of CK Shah (11.10.91)
- D82 Toll tax receipt of Madras Calcutta Road
- D83 ~~Bill to Karan Shah~~ ^{Receipt of Tempo Traveller} (Master Karan) seized from Tempo Trav.
- D84 Insurance papers of Tempo Traveller
- D85 Adren and Tel on Madras in CK Shah's handwriting
- D86 Env addressed to Master Karan. Card "To my love"
- D87 Hotel Golkonda, Hyderabad, letter head.
- D88 Env to parents (in law?) Card to 'Papa, Mami etc
- D89 Card to Renu signed by CK Shah
- D90 Search list of Moolchand Shah's house on 20.11.91
- D91 Newspapers Cuttings
- D92 list of Cases on Niyogji/Kurians Pamphlet/Confidential ^{Note}
- D93 Seizure list of Moolchand Shah's office
- D94 ~~50~~ Order check of 1984/85 cases on Niyogji showing absence.
- D95 letter to Home Minister by Moolchand Shah (own hand)
- D97 Chit with names of two Simpler leaders
- D98
- D99 Seizure of Allotment Order
- D100 Allotment Order of 76, Camp 1, Bhalai
- D101 Daily Present Report of 27.9.91, 28.9.91 of BF (Pw.Dn)
- D102 MAR of Sept '91, Oct '91

- D105 Store Registers, Arms and Ammunition
- D106 Cash Memo 20000/- added to B. S. Indrakumar Singh
- D107 Bill of Dewal Singh
- D108 Seizure memo of 1092110
- D109 A/c opening bn of G.P. on 4-10-91, Syndicate Bank, C.M. Complex
- D110 Signature form of store etc
- D111 Seizure memo of Niyogya notes
- D112 Niyogya notes (Simpler, Kedia, structure, prodn., emb, ration -
gondas)
- D113 Niyogya notes originals of Kishor Rao, C.D.L.
- D114 Seizure memo of credit slips into G.P.M.'s A/c
- D115 Credit slips detailed into G.P.M.'s A/c (inc by Baldev Singh)
- D116 Ledger page covering amt credited to G.P.M.'s A/c after 4-10-91
- D117 Seizure memo of letters & notes of CK Shah from OSWAL
- D118 Admitted specimen of CK Shah's handwriting
- D119 Admitted signature of CK Shah.
- D120 Seizure memo of ~~the~~ transcript of taps & Niyogya book.
- D121 Transcript of a recorded statement of Niyogya
- D122 Seizure memo of arms etc from Jai Narayan Tripathi
- D123 Arms license of Jai Narayan Tripathi
- D124 Discrepancy statement of Abhay Singh. (Ret'd) at 2nd Ahmed
- D125 Search of P. Ram's Pad room in Farm House of Suraj Kantar
- D126 Seizure memo of documents of Nilambar Hotel, Pachmarh
- D127 Receipt of AS in Hotel Nilambar for 5-10-91-9-10-91
- D128 Bill of AS for 5-10-91-9-10-91 showing room & Trunk call
charges
- D129 Visitors Register of Hotel Nilambar, Pachmarh
- D130 Advance paid to Telephone register of Hotel Nilambar -
Khandwa
- D131 Bill of Telecom built frog, showing phone made by AS
- D132 Seizure memo of leave book of AS & Med. certificates
- D133 leave book of Abhay Singh showing absences
- D134 Medical certificates of AS from Dill Hospital, Gazipur.
- D135 Seizure memo of Job Work Register of Dewal.
- D136 Job Work Register of Dewal. showing decline in earning.
- D137 Receipt memo of documents of Hotel President, Madras
- D138 Annual Report of 'Shahi Chandra' at Hotel President on 15-10-91
- D139 Receipt of Hotel President, Madras in Shahi Chandra's name
- D140 Bill of Hotel President Madras for 15-10-91-18-10-91
- D141 Receipt memo of documents of Hotel Godavari Bhadrachalam
- D142 Annual Register of Hotel Godavari showing CK Shah checked in
- D143 Copy of receipt issued to CK Shah for advance paid on 11-10-91

- D146 Receipt ~~memo~~ memo of documents of Hotel Sona, Nagpur
- D147 Passenger Arrival/Dep Register of Hotel Sona.
- D148 Bill No 105 of Hotel Sona issued to CK Shah on 9.10.71
- D149 Seizure memo of A/c opening forms of CK Shah's companies
- D150 Current A/c opening form of Oswal Iron & Steel Pvt Ltd signed by
- D151 Current A/c opening form of Oswal Steel Ind. } CK Shah.
- D152 Receipt memo of three pamphlets from CMM President
- D153 Pamphlet on attack on Uma Shankar Rai (late ^{late} ^{early} Aug/Sept '91)
- D154 Pamphlet for 17.9.90 - first rally & meeting
- D155 Pamphlet declaring strike in Complex on 15.11.90
- D156 Search list of Jain, Shah & Co, Akashganga Super.
- D157 Torn letter recovered above from GP to NS.
- D158 Prodn. memo of documents of Hotel Centre Point, Bistapur, Jamshedpur.
- D159 Hotel receipt of H K Shah at Hotel Centre Point 25.11.91-25.11.91
- D160 *
- D161 Seizure memo of documents of Banjara Motel, Siwan.
- D162 Telephone calls made by GP from Banjara Motel 14.11.90-20.11.90
- D163 Bills of Gyan Prakash for 14.11.90-30.11.90 & 9.12.90-13.12.90
- D164 Jail record of GP, AR, PM
- D165 RTI information on Niyogji cars MIR 227
- D166 RTI information on CRIS Jeep MPI 7971
- D167 ~~Case~~ Investigation of Case entrusted CBI on 6.11.91 on M P Govt request
- D168 Memorandum to President by Niyogji & Statements ^{request} u/s 164
- D169 Police reports in Jamul Thana (CMM - industrial terrorism)
- D170 Report by Suraj Deo Verma attacked on 17.9.90
- D171 Case ~~of~~ of Suraj Deo Verma disposed off. Case of Uma Shanta
- D172 Complaint of Bharat Bhushan Pandey of 1.9.91
- D173 CBI advertisement for Paltan Malah
- D174 Photos of AS, GP, AR, PM
- D175 Photos of abandoned Tempo Traveller including interior
- D176 Production memo of Airlines Information, Passenger List, Flight Coupon of GPM
- D177 Info of wanted telephone number
- D178 Info of Board of Directors of Complex, Oswal.
- D179 A/c details of Sowari Bai, sister of Paltan.
- D180 Dispatch Register of Bihari Times
- D181 Case papers of Complex Udyog Vs Kshar Das & others
- D182 Case papers of Complex Engg Vs Ashu M Das & others
- D183 Forwarding letter of Interpol Kathmandu
- D184 Forwarding letter with details of enclosures of Nepal Police HQ
- D185 Rgn form of Hotel Kailash, Kathmandu Birgany (GPM)

- D189 Regn card of Hotel Yellow Pagoda, Kathmandu. (CKs)
- D190 Receipt of Hotel Yellow Pagoda, Kathmandu (CKs)
- D191 Statement of Receptionist, Hotel Yellow Pagoda.
- D192 Bill of Hotel Yellow Pagoda (name of Shah C. Kant)
- D193 Statement of Sumbhu Prasad, worker in Hotel Janak, Kathmandu
- D194 Statement of Madhu Kumar, worker in Hotel Janak, Kathmandu
- D195 Weekly Room Sheet of 13541, Hotel Janak (CK, GPM etc)
- D196 Regn form of Hotel Janak, Kathmandu (CK in a group of 6)
- D197 Vehicle entry and exit form of Nepal Customs.
- D198 Carbon copies of Hotel Kailash bills
- D199 Regn forms of Hotel Kailash (Nov-Dec 90, Mar 91)
- D200 Statement of M.D. Hotel Kailash, ~~not~~ Burgang
- D201 Statement of Brahma Nara, ^{receptionist} ~~worker~~ of Hotel Kailash
- D202 Statement of Surya Prasad, working in Hotel Kailash.
- D203 Statement of Rajiv Paryuli, Burgang
- D204 24pt & 10pt demand charters saved by CMM in simplex
- D205 Letter showing Simplex selling vehicle to Oswald.
- D206 Estate Dept & Occupation Report of ~~7A~~ & 7A/5/4
- D207 Allotment Order of 24pt/16/2 & Occupation Report (AR's father)
- D208 Occupation & vacation Report of 154/72/Camp1 (by AR's father)
- D209 Forwarding letter for personal file of AS.
- D210 Appin of leave ^{from} for 5/10/91 by AS.
- D211 Receipt memo of Satyanarain Singh licence.
- D212 Licence of Satyanarain Singh.
- D213 Receipt memo of Board of Directors of Simplex, Oswald.
- ~~D214~~ Board of Dir of Simplex, Oswald provided by D10
- D214a Seizure memo of exit House Allotment Order of 16/7/91
- D215 Family Residence Allotment Order by CEF on 16/7/91
- D216 Memorandum of GPM (Gave notes to Santosh Gupta)
- D217 Memorandum of Santosh Gupta (Hid said restrain tailor shop)
- D218 Seizure of notes & certificate from Santosh Gupta in tailor shop.
- D219 Private Departure Register of Hotel Grand, Nappur
- D220
- D221
- D222
- D223
- D224 Matching of blood group of donor-patient. information
Source name of
- D225 North Arr-Departure Register of Hotel Grand, Nappur
- D226 North Arr-Dep Register of Hotel Grand, Nappur.
- D227 Bill & Vouchers of Hotel Grand, Nappur. (5-10-8-10)
- D228 a secret memo of document of Hotel Dna Continental, Nappur

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- D183 Forwarding letter of Interpol Kathmandu
- D184 Forwarding letter with details of enclosures of Nepal Police HQ
- D185 Regn form of Hotel Kailash, Kathmandu Biregny (GPM)
- Kailash. Biregny. 28.2.91 (GPM)

- D231 Receipt memo of payments of Hotel Surya, Nappur
- D232 Ais. Dep. Report of Hotel Surya (5.11.91-8.11.91)
- D233 Bill of Hotel Surya in the name of Ram Singh
- D234 Occupancy Report, Forest Lodge, Nawangan (3.11.91-5.11.91)
- D235 Receipt memo for negative & positive photo of Patton
- D236 Receipt memo of complaint by Usha Manages on 17.4.91
- D237 Copy of letter. P.S Usha by Manages, S.C.H. on 17.4.91
- D238 Report of investigation into above complaint
- D239 FIR u/s 25(b) AA Regd against Santosh Gupta. in incident of 27/11/91
- ~~D240~~ Charge sheet of Crime Regd through above FIR
- D240 9 afo. by AD Durg on wanted vehicle nos (MCR-10 etc)
- D241 Seizure of letters by Simplex ^{Telegram} Agent to Balbhadra Thana & Letters
- D242 Letter in handwriting of MR Shah to CBI stating ill health (unable to answer summons in Bhillai !!)