

SECRET

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- i. Dawood Ibrahim gangsters are found actively following the movements of Lalit Modi, former Commissioner, IPL, and his family members, probably to target them in Mumbai. Dawood associate in the name of Mohd. Rahul Amin was closely following Lalit Modi, his wife and daughter, Aliya, during their recent stay in Bangkok. As they could not succeed in their plan to target Lalit Modi and his family members in Bangkok, they are likely to pursue the target in Mumbai.

- ii. Chhota Shakeel, a close aide of Dawood Ibrahim, is planning to target some of the rival gangsters, particularly Vicky Malhotra (Chotta Rajan gang) and other operatives. The above rival gangsters could be targeted while they will be produced in the court. In this regard, Chhota Shakeel has arranged four unidentified boys from Pune for executing the task.