



**NATIONAL INVESTIGATION AGENCY
MINISTRY OF HOME AFFAIRS
GOVERNMENT OF INDIA
HYDERABAD BRANCH**

**BEFORE THE
HONOURABLE SPECIAL COURT FOR N. I. A. CASES
AT L.B. NAGAR, R.R. DISTRICT, HYDERABAD**

**IIInd SUPPLEMENTARY CHARGE SHEET
(Under Section 173(8) Cr. P.C.)**

STATE

V/s

ASADULLAH AKHTAR AND OTHERS

- 1 Name of the Branch** : National Investigation Agency,
Hyderabad
- FIR No.** : RC 01/2013/NIA/HYD and
RC 02/2013/NIA/HYD
- Year** : 2013
- Date** : 14-03-2013

2. **Final Report/
Charge Sheet No.** : Charge Sheet No. 3
- 3 **Date** : 06-06-2015
- 4 **Sections of Law** : **RC. No. 01/2013**:- Sections 302, 307, 120B of IPC; sections 3 & 5 of The Explosives Substances Act 1908; sections 16, 18 & 20 of The Unlawful Activities (Prevention) Act 1967 (as per FIR)
- RC. No. 02/2013**:- Sections 302, 307, 324, 326, 124A, 153A, 201 r/w 120B of IPC; sections 3 & 5 of The Explosives Substances Act 1908; Sections 16, 18 & 20 of The Unlawful Activities (Prevention) Act 1967. (as per FIR)
- 5 **Type of Final Report** : 2nd Supplementary Charge sheet against A-6 Ajaz Shaikh.
- 6 **If Final Report un-occurred/ False Mistake of fact/ Mistake of law Non Cognizable/ Civil Nature** : Not Applicable
- 7 **If charge sheeted: Original/ Supplementary** : 2nd Supplementary

- 8 Name of Investigating Officers** : 1. K.Sunil Emmanuel IPS,
SP. NIA, Hyderabad.
2. M. Venkatadri,
Dy. S. P, NIA,
Hyderabad.
- 9 Names of the Complainants/ Informants** : Shaikh Jani Pasha,
S/o Late Pasha Miya, age: 45 yrs.,
Driver, APSRTC (Dilsukhnagar City
Depot Staff No.209582),
R/o. H. No. 2-3-603/70/42, Ahmed
Nagar, Patel Nagar, Amberpet,
Hyderabad.

Sri Gaddagolla Anand
S/o Yadaiah, aged 35 Yrs.,
Occ: Business, (Sri Mona
Communications & Anand Music
Centre) R/o H.No.9-41/1,
Dwarakapuri Colony,
Dilsukhnagar, Hyderabad.
Ph: 9849154107
- 10 Details of properties/ Articles /Documents Recovered/ seized during Investigation and relied Upon.** : As per Annexure II & III.
List enclosed.

11. PARTICULARS OF ACCUSED PERSONS CHARGE SHEETED:

Ajaz Shaikh @Samar Armaan Tunde@ Sagar @ Aizaz Saeed (A-6)

- | | | |
|----|--------------------|--|
| 1 | Name | - Ajaz Shaikh @ Samar Armaan Tunde @ Sagar @ Aizaz Saeed Shaikh. |
| 2 | Whether verified | - Yes. |
| 3 | Age | - 28 years. DOB 11.2.1987 |
| 4 | Father's name | - S/o Saeed Shaikh, |
| 5 | Sex | - Male |
| 6 | Nationality | - Indian |
| 7 | Passport details | - |
| 8 | Occupation | - Indian Mujahideen Operator |
| 9 | Address (present) | [REDACTED]
[REDACTED]
[REDACTED] |
| 10 | Address(Permanent) | - [REDACTED]
[REDACTED]
[REDACTED] |
| 11 | Whether verified | - Yes |

- 12 Provisional Criminal No - Not known
- 13 Regular Criminal No.(If known) - Not known
- 14 Date of arrest - Produced before this Court on 06.04.2015 on PT warrant. (Actually arrested by the Delhi special Cell 05.09.2014).
- 15 Date of release on bail - Not Applicable
- 16 Under Act and Sections (of charge sheet) under sections section 18 of Unlawful Activities (Prevention) Act 1967 read with 10, 17, 20 of Unlawful Activities (Prevention) Act 1967, section 120B of IPC Read with Sections 302, 307, 324, 326, 316, 121, 121A, 474, 466 of Indian Penal Code in respect of Ajaz Shaikh @Samar Armaan Tunde@ Sagar @ Aizaz Saeed (A-6)
- 17 Name(s) of bailer/sureties and Address - Not applicable
- 18 Previous Cases - FIR No54/2011 of Delhi
- Spl Cell.
- Bombay ATS case.
- 19 Previous convictions with case Reference - Not Known

- 20 Status of accused - Arrested by Delhi Police Special Cell and presently accused is in Judicial Custody in Cherlapalli Jail, Hyderabad with connection to this case.

12. PARTICULARS OF THE ACCUSED PERSONS NOT CHARGE SHEETED:

NIL

- 13. (i) Particulars of Witnesses examined** Separate list attached as **Annexure-I**
- (ii) List of Articles** Separate list attached as **Annexure-II**
(List of documents) and **Annexure-III**
(List of Material objects)
- 14. If FIR is false, action taken** Not Applicable
- 15. Result of Laboratory Analysis** As per the list enclosed in Annexure-II

16. BRIEF FACTS OF THE CASE:

16.1. The Indian Mujahedeen, declared as an unlawful association as per the provisions of the Unlawful Activities (Prevention) Act 1967, initially started as a small group called as 'Usaba' in Bhatkal, Karnataka State. In Arabic, 'Usaba' means 'congregation'. According to the accused, it is a group of men, with more than 11 members but less than 40 and according to the accused Md. Ahmed Siddibapa (A-5) "the main object of *Usaba* is to collect the persons having same mentality and dedication to do something". Objectives of the Bhatkal Usaba included waging jihad or holy war against the Hindus, other communities and the Indian State. It is revealed that the other members of the group were Iqbal Bhatkal, accused Riyaz Bhatkal (A1), Jasim, Shabbir, Sajid, Afeef, Gora Ismail @ White Uncle, Sultan, Tariq Anjum and Fasih Mahmood apart from the accused Md. Ahmed Siddibapa (A5). *Usaba* meetings were held on regular basis (generally on every Friday) in the house of Iqbal Bhatkal, in which issues like weapon training, finance, talent spotting, spiritual discourse and other matters pertaining to procurement of logistics were discussed. Later it expanded its operations also to Azamgarh, Pune and other places in India. The group did not assign a suitable name until they sent the email claiming the Uttar Pradesh Courts Blasts (2007) to the media. The media picked up the term 'Indian Mujahedeen' mentioned in the email instantly, and the nomenclature of 'Indian Mujahedeen' was given to the outfit. Thus, the operatives adopted the name Indian mujahedeen, as they liked it, with a designed logo.

16.2. The role of the Indian mujahidin in the commission of terrorist incidents was revealed for the first time through the

aforesaid email sent to certain media channels/news networks, immediately after the bombings in the courts of Varanasi, Faizabad (Ayodhya) and Lucknow in Uttar Pradesh on 23.11.2007. Through this email, the Indian Mujahideen also claimed the responsibilities for the earlier terrorist incidents which occurred at Varanasi on 7.3.2006, Mumbai Serial Blasts dated 11.7.2006 and the Hyderabad Twin Blasts at Gokul Chat and Lumbini Park dated 25.8.2007. The group mentioned that the Babri Masjid demolition and Gujarat riots are the major reasons for adopting the violent path by them. The Indian mujahidin through further emails also owned the responsibility of several other terrorist attacks which occurred in Jaipur on 13.5.2008, serial blasts in Ahmedabad on 26.7.2008 and serial blasts in Delhi on 13.9.2008 etc.

16.3. Subsequently, Indian mujahideen had committed other bomb blasts which included the German Bakery blast in February 2010, Chinna swamy Stadium blast in Bengaluru on 17th April 2010, Delhi Jama Masjid shoot out and blast on 19th September 2010, Varanasi blast on 7th December 2010, Mumbai serial blasts on 13th July 2011 and Pune serial blasts on 1st August 2012.

16.4. It was in the above background, on 21.02.2013 at 18:58:38 hrs and 18:58:44 hrs two consecutive bomb blasts took place at Dilsukhnagar, Hyderabad, resulting in the death of 18 persons and causing injuries to 131 persons. The first blast took place at 18:58:38 hrs near 107 Bus Stop, Dilsukhnagar in the limits of Malakpet PS, Hyderabad city. A case in Cr. No. 56/2013 under sections 302, 307, 120B of IPC, sections 3 and 5 of The Explosive Substances Act 1908 was registered. The second blast took place at

18:58:44 hrs near A1 Mirchi Centre, Dilsukhnagar in the limits of Saroornagar PS, Cyberabad City. Saroornagar PS, Cyberabad registered a case as Cr. No. 146/2013 under sections 324, 326, 307, 302, 124A, 153A, 201, r/w 120B IPC, sections 3 & 5 of The Explosive Substances Act 1908 and sections 16, 17 & 18 of the UA (P) Act 1967 in this regard.

16.5. Sh. Sathyanarayana, Police Inspector, Malakpet PS initially investigated the Cr. No. 56/2013 of Malakpet PS. After incorporation of sections 16, 17 & 18 of the UA (P) Act, the investigation was taken over by Sh. Jagannadha Reddy, ACP, CCS, Hyderabad City on 25.02.2013, before this ACP Malakpet was verified the investigation done by IO. Sh. Venkateshwarlu, ACP, CCS, Cyberabad investigated crime No. 146 /2013 of Saroornagar PS.

16.6. Having regard to the gravity of the offences, the Government of India decided the cases to be investigated by the National Investigation Agency (NIA) and as per the order vide MHA F. No. 11011/14/2013-IS-IV dated 13th March 2013, the Government of India directed the N I A to investigate the above cases. NIA had re-registered the cases as RC No. 01/2013/NIA/HYD & RC No. 02/2013/NIA/HYD on 14.03.2013 and the NIA Office, Hyderabad had investigated the cases.

16.7. During the investigation of this case, the accused Asadullah Akhtar @ Haddi (A-2) and Mohammed Ahmed Sidibapa @ Yasin Bhatkal (A-5) were arrested on 29.8.2013 at Raxaul, Bihar in connection with the on-going investigation of case RC. No. 06/2012/NIA/DLI. As per the further disclosures and pointing out memos, recovery of Material Objects was made and supporting

evidence was collected to establish their involvement in this case, along with A1 Riyaz Bhatkal A3 Zia Ur Rahman and A4 Tahseen Akhtar.

16.8. On 17.9.2013 accused A2 Asadullah Akhtar @ Haddi was formally arrested and on 21-9-2013, the accused A5 Mohammed Ahmed Sidibapa @ Yasin Bhatkal was formally arrested in the instant case. Both the accused were produced on transit remand before the Hon'ble Court and they were taken into Police custody. Later they confessed about commission of this offence and deposed their statements u/s 164 CrPC. After collection of supporting evidence investigation was completed in respect of them and charge sheet was filed before the Hon'ble Court on 14-3-2014.

16.9. While the investigation was in progress, the Special Cell Delhi Police had arrested two important activists of the Indian Mujahideen, the accused Zia ur Rahman @ Waqas @ Nabeel Ahmed (A3) on 22-3-2014 and Tahseen Akhtar @ Monu @ Sameer (A-4) on 25.3.2014 in connection with the on-going investigation of case FIR. No. 54/2011 of Delhi Special Cell.

16.10 During the interrogation of the two arrested accused persons, involvement of both of them along with the other absconding accused in the commission of the Hyderabad bomb blasts was revealed apart from their involvement in several other cases from many parts of India. Therefore, a memo was filed before the Hon'ble XXXXXXXXXX Judge Court, Patiala House, New Delhi with request that the involvement of these accused Zia ur Rahman @ Waqas @ Nabeel Ahmed (A3) and Tahseen Akhtar @ Monu @ Sameer (A-4)

was made out and the Hon'ble Court might be permitted to arrest the accused in the present case. The Hon'ble Court permitted to arrest the Accused on 5-5-2014.

16.11 After obtaining permission from the Hon'ble [REDACTED] Court, Patiala House, New Delhi, accused A3 and A4 were formally arrested by the investigating officer of the present case on 05.05.2013 within the premises of that Court, produced both the accused before that Hon'ble [REDACTED] Court and as per the direction of Court both the accused were produced before the Hon'ble NIA Special Court Delhi with a request to grant transit remand. The Hon'ble NIA Special Court Delhi has taken both the accused in to the judicial custody in RC NO6/2012/NIA/DLI as NBWs were pending in the same Court.

16.12. Thereafter, after completion of Police Custody in the NIA Delhi case on 23-05-2014 again on the petition filed by the CIO the Hon'ble NIA Special Court Delhi pleased to grant transit remand to the accused Zia ur Rahman @ Waqas @ Nabeel Ahmed (A3) and Tehseen Akhtar @ Monu @ Sameer @ Hasan (A-4) with direction to Produce them before the Hon'ble NIA Special Court at Nampally, Hyderabad on or before 26.05.2014. Zia Ur Rahman @ Waqas @ Nabeel Ahmed (A3) and Tahseen Akhtar @ Monu @ Sameer (A-4) were produced before the Hon'ble NIA Special Court at Hyderabad on 24.05.2014 on transit remand and they were taken into Police custody. After completion of the investigation, Supplementary charge sheet against A3 and A4 was filed before Hon'ble NIA Court, Nampally on 16-9-2014, both the charge sheets were clubbed and issued by

the Hon'ble Court Spl SC Nos 1/2015 against A2 to A5 and Spl. SC NO 2/2015 against A1.

16.13. While the investigation was in progress, on 05.9.2014 the Investigating Officer, Special Cell, Delhi Police had arrested one important activists of the Indian Mujahideen, the accused Ajaz Shaikh @Samar Armaan Tunde@ Sagar @ Aizaz Saeed A-6 and seized 68 articles from his possession, in connection with the on-going investigation case in FIR. No. 54/2011 of Delhi Special Cell (Doc No-295).

16.14. Ajaz Shaikh (A6) is one of the conspirators of terror activities in India. He is a member of the proscribed organization, Indian Mujahideen (IM). On the direction of Riyaz Bhatkal and Mohsin Chaudhary he had provided fake IDs, Hawala money, SIM cards, mobile phones and also knowingly acted as a carrier of explosives to aid the other members of Indian Mujahideen namely Asadullah Akhtar @ Haddi A-2, Zia ur Rahman @ Waqas Nabeel Ahmed A-3, Tehsin Akhtar @ Monu A-4 and Md. Ahmed Sidibapa @ Yasin Bhatkal A5 on different occasions and at different places.

16.15. In 2010 A-6 Ajaz Shaikh had purchased a Dell Lap-Top from Mumbai. He used to download/scan voter IDs, Driving licenses and other documents from Google and prepared fake documents with the help of Photoshop software installed in his Lap-Top, to be supplied to terrorist of Indian Mujahideen on the direction of Riyaz Bhatkal and his Jeeja Mohsin Chaudhary. A-6 also used to mail and share through wikisend, encrypted fake documents to Riyaz Bhatkal whenever he asked him to do so.

16.16. A-6 Ajaz Shaikh supplied explosive at the time of German Bakery blast, Pune to Yasin Bhatkal at Swargate, Pune in the month of February 2010 and in the month of April 2010 .A-6 also supplied explosives to Yasin Bhatkal at same place for Chinnaswamy Stadium, Bangalore blast. At both the instances, A-6 received the explosives from Pune Railway Station from unknown person sent by Mohsin Chowdhury.

16.17. A-6 Ajaz Shaikh also arranged accommodation and mobile and SIM on fake ID for Yasin Bhatkal. On the direction of Riyaz Bhatkal and Mohsin Chaudhary in September 2010.

16.18. A-6 sent e-mail to different media houses in India at the time of Jama Masjid attack in Delhi and Sheetla Ghat, Varanasi blast claiming the responsibility that attacks was executed by Indian Mujahedeen. The draft PDF mail was sent by Riyaz Bhatkal and Mohsin to A-6. Both times e-mail were sent from Mumbai.

16.19. The fake IDs prepared and supplied by the A-6 were used by A2, A3, A4 and A5 to procure SIM cards, to hide their identity to evade the arrest, before the bomb blast of this case. A4 Tahseen Akhtar @ Hassan @ Monu received Money through Western Union Money Transfer outlet sent by A-1 Riyaz Bhatkal four times. On 27.12.2012 A-4 Tahseen Akhtar withdrawn 25,000/- rupees from Western Union Money Transfer Outlet, Patna by producing the fake ID prepared and supplied by the A-6 through A1 Riyaz Bhatkal in the name of ██████████ ██████████ resident of Dehradun, Uttarakhand Election ID Card No. LJS – ██████████

16.20. Further A3 Zia Ur Rahman @ Waqas @ Nabeel Ali Ahmed received money from Western Union Money Transfer Outlet,

Mangalore by producing the fake IDs in the name of Nabeel Ali Ahmed with his own photo five times.

16. 21. During the interrogation in the presence of independent witnesses CERT-In experts retrieved email contents, fake Ids prepared by him, jihadi materials and wikisend password protected files.

17. FACTS DISCLOSED DURING THE INVESTIGATION AGAINST AJAZ SHAIKH (A-6):

17.01. The 'Indian Mujahideen' (IM) has committed criminal conspiracy to commit terrorist acts in India:-.

Investigation has established that Indian Mujahideen operatives, Mohammad Riyaz @ Riyaz Bhatkal @ Ismail Shahbandri (A-1), Asadullah Akhtar (A-2), Zia ur Rahman @ Waqas @ Javed @ Ahmed @ Nabeel Ahmed (A-3), Mohammed Tahseen Akhtar @ Hassan @ Monu @ Sameer (A-4), Mohammed Ahmed Siddibapa @ Yasin Bhatkal @ Shahrukh (A-5) and Ajaz Shaikh @Samar Armaan Tunde@ Sagar @ Aizaz Saeed (A-6) have entered into a criminal conspiracy for waging war against the Government of India. As part of waging war against India, they had decided to commit terrorist attacks to kill innocent people, to disrupt the security of India and to create terror and insecurity feelings in the minds of the common people, which are acts prejudicial to the integrity and sovereignty of India. With a view to accomplish their intention, they had decided to conduct bomb explosions in India. The Indian Mujahideen (IM) is receiving financial and material assistance from the Inter-Services Intelligence (ISI), backed by the Government of Pakistan, which is providing shelter to several absconding senior operatives of the IM in Karachi and in other

places in Pakistan. The role of several operatives of the Indian Mujahideen in planning and commission of many terrorist incidents in different parts of India also has been revealed.

17.02. Motivation towards Jihadi and induction/involvement of A-6 Ajaz Shaikh in IM activities.

Investigation established that A-6 Ajaz Shaikh is an active member of Indian Mujahideen. He has been initiated into Indian Mujahideen by Mohsin Choudhary who is his mother's brother and also married to his sister [REDACTED]. He had been interested in the literature of his Islam and Jihad (laptop and pen drives seized from his possession are contains lot of Jihadi literature). He also has good knowledge of computers which he had acquired at Hyderabad where he had gone after completion of studies, for doing 5 month hardware, networking and Linux course from [REDACTED], Banjara Hills, Hyderabad. He has been inclined towards Jihad after watching various videos about prosecution of Muslims on internet. Mohsin Choudhary used to chat with him regularly from Pakistan and used to ask Ajaz Shaikh to do certain things in India.

In the year 2008, Akbar Choudhary, younger brother of Mohsin Chaudhary was arrested by ATS Mumbai. Ajaz Shaikh sister (wife of Mohsin Chaudhary) told him that ATS Mumbai was keeping continuous watch over them and advised us not to visit her. During this time he got to know that Mohsin Chaudhary is involved many blasts in India and is member of Indian Mujahideen. Mohsin Chaudhary has managed to escape from India and taken shelter at Pakistan.

After escaping to Pakistan Mohsin Chowdhury used to chat with A-6 regularly from Pakistan and used to ask him to do certain things in India due to which he established a good rapport with Mohsin. In the beginning of 2009, during last telephonic conversation, Mohsin provided him with a Yahoo ID asked A-6 to create a Yahoo messenger ID from cyber cafe and add this ID. Mohsin further asked A-6 to send and check offline messages fortnightly.

Ajaz Shaikh (A-6) used to send offline messages to Mohsin on regular basis regarding wellbeing of his family. After Few months they exchanged a handful of offline messages regarding well-being. In the month of November, 2009, Mohsin asked A-6 to remain online at a particular time after a week. In that conversation, Mohsin directed A-6 to purchase one NOKIA mobile handset and one new SIM Card on fake ID. Mohsin also directed to download an application/messenger talkonaut which was only compatible with NOKIA handsets. Accordingly, Ajaz Shaikh (A-6) arranged one second hand NOKIA N73 mobile and Airtel SIM card. He procured this SIM card by providing fake ID downloaded from Google. Mohsin conveyed his mail ID of that messenger and thereafter, their communication was done through talkonaut application only. After two to three months Mohsin Chaudhary also introduced Riyaz Bhatkal (A-1) to Ajaz Shaikh. Riyaz Bhatkal asked to read Quran and Jihad. Both Mohsin Chaudhary and Riyaz Bhatkal motivated A-6 for Jihad and inducted him into Indian Mujahedeen (IM).

17.03. Preparation of fake IDs, as per the directions of Riyaz Bhatkal and Mohsin Choudhary and sending them through wikisend.

On the direction of Mohsin Chaudhary and Riyaz Bhatkal(A-1), Ajaz Shaikh (A-6) had prepared and provided fake IDs, Hawala money, SIM cards, mobile phones to the members of Indian Mujahedeen namely Yasin Bhatkal(A-5), Asadullah Akhtar @ Haddi(A-2) and Tehsin Akhtar @ Monu(A-4) at different occasions and different places. In 2010 Ajaz Shaikh (A-6) had purchased Dell Lap-Top from Mumbai. A-6 Ajaz Shaikh used to scan/download voter IDs, Indian Passports, Driving Licenses, Indian Passports and other documents from Internet. A-6 installed Photoshop software in his Lap-Top and used to prepare fake IDs with the photos of IM members/others as per the directions of Riyaz Bhatkal and Mohsin Chaudhary according to their necessities. Ajaz Shaikh used to mail fake documents to Riyaz Bhatkal whenever he asked him to do so.

17.04. Supplying Explosives and SIM cards

Ajaz Shaikh also supplied explosives at the time of German Bakery blast, Pune to Yasin Bhatkal at Swargate, Pune in the month of February 2010 and in the month of April 2010. He had also supplied explosives to Yasin Bhatkal (A-5) at same place for Chinnaswamy Stadium, Bangalore. At both the instances, he received the explosives from Pune Railway Station from unknown person sent by Mohsin Chowdhury. At the time of German Bakery Blast, Ajaz Shaikh (A-6) arranged accommodation, mobile and SIM on fake IDs for Yasin Bhatkal (A-5). Ajaz Shaikh after German Bakery Blast he had seen the photo of Yasin Bhatkal wearing a cap in the Newspapers who was suspected to have caused the explosion. He had at that time realized that he had used the same explosives that he had provided at Swargate, Pune.

17.05. Supplying fake ID to A4 Tehseen Akhtar to receive money for the purpose of Dilsukhnagar bomb blast on 27.12.2012 at Patna.

Investigation established that Riyaz Bhatkal (A-1) and Mohsin Choudhary up loaded one ID in the name and address of [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED], and directed A-6 Ajaz Shaikh to prepare fake ID with the Photo of A-4 Tehseen Akhtar and upload the same through wikisend with password protection encrypted file.

A-6 Ajaz Shaikh prepared as per the directions of Riyaz Bhatkal by using the Photoshop software and removed original photo and inserted the photo of Tehseen Akhtar and uploaded the fake this address and uploaded to Riyaz Bhatkal and Mohsin Chowdhury through wikisend.

17.06. Sending mails to media houses claiming responsibility of bomb blasts by Indian Mujahideen.

On the direction of Riyaz Bhatkal(A-1) and Mohsin Chaudhary in the month of September – 2010, he sent e-mail to different media houses in India at the time of Jama Masjid attack in Delhi claiming the responsibility that attack was executed by Indian Mujahedeen. The mail was sent by Riyaz Bhatkal and Mohsin to Ajaz Shaikh. Thereafter in December-2010 Ajaz Shaikh sent mail to media at the time of Sheetla Ghat, Varanasi blast. Both times e-mail were sent from Mumbai.

17.07. Email IDs with A1 and Mohsin Choudhary by A6 and

their IDs: - The accused Ajaz Shaikh (A-6) had used coded language to chat with both of them. Their E-mail IDs:

SI NO	Chat Ids/ E-mail Ids of Ajaz Shaikh	Corresponding Id and name of person and year of use
NIMBUZZ		
1	██████████ (ID created 2013 and not used for Chatting)	██████████ 1 (Mohsin Chaudhary)
2	██████████ (used for Chatting from March 2012 to March 2014)	██████████ (Mohsin Chaudhary)
3	██████████ (ID created 2013 and not used for Chatting)	██████████ & ██████████ (Mohsin Chaudhary)
4	██████████ (ID created 2014 and used for Chatting)	██████████ (Mohsin Chaudhary)
Mail Ids/Yahoo.com and Gmail and outlook		
1	██████████ (Created and given to Riyaz Bhatkal in the year 2013)	
2	██████████ (used for Chatting from Jan 2013 to Oct 2013)	██████████ 3. Riyaz Bhatkal)
3	██████████ used for Chatting from Jan 2013 to Oct 2013)	██████████ (Riyaz Bhatkal)
4	██████████ (Personal use from 2007 to 2014)	
5	██████████	Id created for getting access to hacking/proxy IP sites in the year 2013.
6	██████████	Id created for getting access to hacking/proxy IP sites in the year 2013.
7	██████████	Id created for getting access to hacking/proxy IP sites in the year 2013.
8	██████████	Id created for getting access to hacking/proxy IP sites in the year 2013.
9	██████████	Id created for getting access to hacking/proxy IP sites in the year 2013.
10	██████████	Id created for getting access to hacking/proxy IP sites in the year 2013.

11	[REDACTED]	Id created for getting access to hacking/proxy IP sites in the year 2013.
12	[REDACTED]	Id created for getting access to hacking/proxy IP sites in the year 2013.
13	[REDACTED]	This is a fake mail for providing alternate mail Ids to create Gmail/yahoo account in the year 2013.
14	[REDACTED]	This is a fake mail for providing alternate mail Ids to create Gmail/yahoo account in the year 2013.
15	[REDACTED]	Id created for getting access to hacking/proxy IP sites in the year 2013.
16	[REDACTED]	Used for accessing play store in android mobile in the year 2013 (Personnel)
17	[REDACTED]	Id created for personal use from the year 2007 to 2014.
18	[REDACTED]	ID created in Nepal for uploading my personal data in ONEDRIVE (Cloud Service) backup 2014
19	[REDACTED]	Id created for personal use in the year 2013
20	[REDACTED]	ID created in Nepal for uploading my personal data in ONEDRIVE (Cloud Service) backup
21	[REDACTED]	Id created for getting access to hacking/proxy IP sites in the year 2013
22	[REDACTED]	Personal use from the year 2007 to 2014.

17.08. Escaping from India to Nepal after the arrest of A2 Asadullah Akhtar and A5 Md. Ahmed Sidibapa.

After the arrest of Yasin Bhatkal (A-5) and Asadullah Akhtar @ Haddi (A-2), Riyaz Bhatkal (A-1) and Mohsin asked him to leave India and go to Nepal for some time. On 5th February 2014, he left house and reached Nepal via Raxaul border. He stored a number of fake elections Ids, Driving Licenses, Indian Passports, Photos and other terrorist material in his Lap-Top and Pen drives. Ajaz Shaikh (A-6)

was using "true crypt" and "Axcrypt" encryption software's/Keys to encrypt the files wherein fake documents were prepared by him. All these fake documents stored in his Lap-Top and Pen drives have been kept in a "true crypt" & Encrypt drive. First files were encrypted using "Axcrypt" and then drive was encrypted using "True crypt. The codes were " [REDACTED] " for "Axcrypt" and " forgivemeyarehman001" for true crypt

17.09. Arrest of A-6 Ajaz Shaikh and seizures of materials from the possession of him.

On 05-09-2014 A-6 Ajaz Shaikh was arrested by Delhi Special cell, in their case in FIR No 54/2011, and seized total 68 materials from his possession, during the interrogation of A-6 disclosed in the presence of official witnesses,

17.10. Seizure of articles from the possession of A-6 Ajaz Shaikh at the time of his arrest.

The accused-6 was interrogated, during the course of investigation A-6 Ajaz Shaikh has disclosed in the presence of official witnesses regarding the articles seized from his possession. The explanation given by the accused Ajaz Shaikh A-6 about the articles seized from his possession are as follows. (As per the Disclosure statement of IO dated 6.9.2015 (Doc No-296)

17.11. Arraying Ajaz Shaikh as an accused in this case as A-6

On 19.01.2015, a petition was filed before the Hon'ble NIA, Court, for including the accused Ajaz Shaikh in the list accused as his involvement in this case also established. Accordingly NIA Spl Court included his name and issued PT warrant, with directions the Superintendent Arthur Road Jail, Mumbai to produce the accused Ajaz

Shaikh before the NIA Spl Court, Hyderabad. Accordingly on 06.04.2015 A.6 Ajaz Shaikh was produced before the NIA, Spl Court, LB Nagar, A-6 was taken to judicial custody in this case and sent to Cherlapalli Jail.

17.12. Producing the accused before the NIA Court, LB Nagar, and granting Police Custody.

On 06.04.2015 CIO of this case filed an affidavit and petition with a pray for granting police custody of A-6 Ajaz Shaikh for a period of 10 days. 02/3.04.2015 the requested the Investigating officer of Delhi Special cell to provide soft copy of mirror image data received from the Cert-in, Delhi for the purpose of interrogation of the accused. Accordingly the investigating officer issued soft copy in USB Hard disk.

The Hon'ble Court, pleased to grant police custody of A-5 for three days from 11.04.2015 to 13.04.2015 and A-6 for a period of 7 days from 11.04.2015 to 17.04.2015.

17. 13. Transaction made through Western Union Money Transfer by the Accused by using fake IDs downloaded through [http:// wikisend.com](http://wikisend.com).

: Investigation has established that the accused persons A2 to A6, in pursuance of the conspiracy, used different fake identities to with draw money from the various branches of WUMT. During investigation in RCNO6/2011/NIA/Delhi, the details emerged from the chat in respect of A-5, 6 specific transactions, A2 and A3 at Mangalore [REDACTED] and [REDACTED] and [REDACTED] Tours and Travels, A4 at Various places including Patna. During the Chat of A5 with A1 on the 22nd December 2012, Riyaz gave him a link for passport copy to be downloaded. [REDACTED] was the **Password on WIKISEND** for the file to be downloaded.

Riyaz Bhatkal discussed about the money which was lying there which needed to be taken out with the new ID copy of passport. (It was mentioned in the Charge sheet of RCNO6/2011/NIA/Delhi in page Nos **17.107 to 17. 108** in page Nos **128 to 150** and **DOC-251** in Page **NOs 340 to 384**).

Further in page Number 140 it is clearly mentioned that on 16th December 2012 Chat Analysis of the A5 and A1 established that in the immediate period preceding **16th December 2012** an amount of 50,000/- Indian Rupees was sent from U.A.E using the identity document of an unknown person as sender by one **ABDUL Wahid Siddibapa @ Khan** permanent resident of Bhatkal, Karnataka, India. However, the amount could not be withdrawn in India by the intended receivers, due to lack of appropriate identity documents. The intended receivers had tried extracting the money from different outlets located in three different states of India, but were unsuccessful. Thereafter, attempt was made to extract back the deposited money at UAE end but a problem was faced since the amount had been sent using the identity document of a by-passer who could be traced only after much difficulty. Then around the date mentioned above, the amount was resent to the intended receivers in smaller consignments. (From the details obtained from the m/s Western union database, one transaction of Rs. 25,000/- (INR) was confirmed as having taken place on the 25th December 2012, with the following details: Sender Name- Ameen Ali, Payee Name - Girish [REDACTED], Sender Address 1- [REDACTED] Address 2- [REDACTED] City - [REDACTED], Payee state - Gandaki, Payee Country- Nepal) (DOC-251 in Page **NOs 340 to 384** and Charge sheet of RCNO6/2011/NIA/Delhi in **page No140**)

(In the **DOC-251** in Page **NO 381** it is mentioned as per the chat details of A5 and A1 on **19th May 2013** A1 Riyaz sent two fake IDs in two files; one for A5 and one for A2 through **<http://wikisend.com>**).

17.14 Interrogation Ajaz Shaikh and analyzing the data retrieved by the CERT-In, from the lap-top and pen drives of the A-6 Ajaz Shaikh and taking the prints of fake IDs and Jihadi literature as per the statement of A-6.

During the course of interrogation Soft copy of in USB Hard disk contains various documents/files recovered by CERT-IN from A-6 laptop and pen drives were provided to A-6 Ajaz Shaikh , he volunteered to disclose the fake ID used by him in Nepal in the name of Samar Armaan Tunde S/O Jasmine Armaan Tunde D.O.Birth-XX/XX/1989. Address- [REDACTED], Pune, Tehsil-Pune City, Distt-Pune(MH)411013, date-13/10/2009, Voter ID No. [REDACTED]133 bearing the photo of AIJAZ SHAIKH(A-6). Then the same fake ID printed through printer in the presence of the witnesses LW-509 and LW-510 and A-6. The file "pun" contains the photos, IDs, and fake IDs were saved in the file. The path of the file is "EVIDENCE-Dream-TC-root-30-Templates-pun" which contains many folders and files in jpeg, word, png, PSD format which generates after using Photoshop software for making, adding photos in original downloaded IDs.

Later Ajaz Shaikh opened a file namely "Templates" which contains 6 folders and one encrypted file namely "term-txt" (file last modified date is-21/12/2012 at 16:13 hrs) which is password protected (Password-[REDACTED]) which contains

“ [REDACTED] ”. On questioning the A-6 Ajaz Shaikh explained that this wikisend file uploaded to Mohsin Chowdhury on 21/12/2012.

Ajaz Shaikh has disclosed the fake ID used by Tehsin Akhtar (A-4) in jpg format namely “aaz” (path: [REDACTED]). In the “foldr” another two files also available in which (1) AxCrypt Encrypted File with password protection (password-[REDACTED]). A-6 explained that this encrypted file uploaded by him to Mohsin Chowdhury and Riyaz Bhatkal through wikisend. The file contains the following data “naam: vikas yadav; address: chas bokaro Jharkhand”.

A-6 explained that he created another fake ID with this address and uploaded to Mohsin Chowdhury through <http://wikisend.com>. In “aaz” file contains Voter Identity Card of one [REDACTED], [REDACTED], [REDACTED], [REDACTED] bearing **photograph of Tehsin Akhtar @ Monu (A-4)**. Then the same fake ID printed through printer in the presence of the witnesses and A-6.

Investigation has established that as per the direction of Riyaz Bhatkal (A-1) through chat, On 27th December 2012 Tahseen Akhtar (A-4) went to Patna and received an amount of Rupees 25,000/- from Apna Tours and Travels Western Union Money Transfer Outlet, Sabzibagh, Patna, by producing a fake voter ID in the name and address of [REDACTED] voter Identity Card [REDACTED]

Further chat contents between A1 Riyaz Bhatkal (with ID [REDACTED]) and A4 Tahseen Akhtar (with ID Hi Honey@yahoo.com) is as follows; 26th Dec 2012 during the chat between A1 Riyaz Bhatkal (with ID [REDACTED]) and A4 Tahseen Akhtar (with ID [REDACTED]) they discussed about A4 is going to **Patna** and he will in touch with A-1 through chatting from Patna, 27th Dec 2012 A4 received money from WUMT Patna. (Hi Honey: deear mai **pt** (Patna) per jar ha hu aap **pt** per milein E@)(Chat details Page No 22 of Doc No; 252)

28th Dec 2012 during the chat between A1 Riyaz Bhatkal (with ID [REDACTED]) and A4 Tahseen Akhtar (with ID Hi Honey@yahoo.com) they discussed about A4 visit of Patna (Hi Honey: mai issee per mitha hu.. **pt** ka..aam nhi kerr rha hai lekin aap persu yaani Sunday ku milein Balubabwa: maine **pt** per kal time dia hai milnay ka,) (Chat details Page No 22 of Doc No; 252) this chat established that A-4 was went to Patna receive money from Patna on 27th December 2012.

AIO LW-483 seized the fake ID and MTR forms from [REDACTED] Patna in the presence of Independent witnesses LWs 494 & 495 on 08.03.2014 (DOC NO-253).

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] **7** during the course of further investigation he was traced out on the above mentioned address, and there after he has examined as LW 486, on examination he stated that the name and address is belongs to him, but his photo was replaced by another person, further he stated that

he never received money from western Union Money Transfer outlet and he doesn't have any relative in Arab countries to send money, he has never given his ID to anybody.

Investigation established that the above fake ID [REDACTED] was used A-4 Tahseen Akhter to receive the money from Western Union Money Transfer Outlet, Patna on 27.12.2012. The same money was sent by A-1 for the purpose of present Dilsukhnagar case.

17.15. Another fake ID with the Photo of A4 Tahseen Akhter retrieved from the lap-top Data of A-6 Ajaz Shaikh.

Another file disclosed by A-6 contains fake ID with photograph of Tehsin Akhtar (A-4) in the name of [REDACTED]. Another file shown by A-6 contains ID No. [REDACTED] issued by Election Commission of India in the name of [REDACTED] in the name of [REDACTED] and informed that same were forwarded to Mohsin Chowdhury All the above fake IDs printed through printer in the presence of the witnesses and A-6.

17.16. The following fake IDs found from the lap-tops Data of the Ajaz Shaikh-6 and also Lap top of Yasin Bhatkal A-5 seized from their possession at the time of arrest.

One Lap- top was seized from the possession of the Ahmed Mohammed Sidibapa @ Yasin Bhatkal A_5 at the time of arrest of A-2 Asadullah Akhter @ Haddi and A-5 by NIA, Delhi.

One lap-top was seized from the possession of Ajaz Shaikh A_6at the time of arrest by the Delhi Special Cell, the Mirror image of the Lap Top was received from the Delhi Police, connoting the data with regard to the preparation of fake IDs with the Photo of A-2 and A-4

Accused Ajaz Shaikh also disclosed file containing fake IDs created with A-2 photos by him. (1) Lokesh Kumar S/O Ravi Sinha, Bailey Road, Patna, Bihar (Path: EVIDENCE-Dream-TC-root-pass-New folder (2)-new folder (2)-final. This file contains file downloads of Indian passport containing photo of A-2 Asadullah Akhtar @ Haddi.

Fake Indian passport for A-2 in the name of [REDACTED], Name of spouse-[REDACTED], Address: [REDACTED] Bihar with fake passport no. [REDACTED] and another fake Indian passport with same address and fake Indian passport number: [REDACTED] containing photo of A-2 Asadullah Akhtar @ Haddi.

Another fake Indian passport with photograph of A-2 Asadullah Akhtar @ Haddi with name of [REDACTED], Male, D.O.Birth-08/19/1982, Place of Birth-Patna with fake passport No. [REDACTED]. All the fake IDs were printed through printer in the presence of the witnesses and A-6. This "final "file is in BMP file, JPG file format and contains downloads of fake IDs.

One more fake EPIC Card in the name of [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
2007, which was found in the laptop of A6 and also seized from the

WUMT from Patna used by A4 found in the laptop of A5, but the Photo is different person not A4 or original Person.

The above fake IDs were found in the laptop of A-5 as well as in A-6 Laptop.

17.17. The following Election authority issued certificates regarding some IDS used by the A-3 and A4 as fake IDs

Patna Dy. Election officer LW 485 & 507, verified election rolls and issued certificate that the ID in the name of **Prakash Chandra** [REDACTED] used by Tahseen Akhtar which was used by A-4 to get SIM card from Patna is Fake ID, this SIM was used by A-4 for the purpose of planning and preparation and execution of Hyderabad twin blasts. As per the disclosure of A4 it is received from wikisend sent by Riyaz Bhatkal A-1. (Doc No: **243** CDRs and SDRs, CAF, [REDACTED]).

Pune Election officer LW 497 verified election rolls and obtained certificate that ID in the name of **Nabeel Ali Ahmed** which was used by A-3 and A-2 to receive money from Western Union Money Transfer outlet at Mangalore is false and the address mentioned in the fake ID is false. As per the disclosure of A2 and A3 it is received from one unknown person from Pune. (Doc No: **282**).

17.18. Seizure of Jihadi literature from the laptop Data of A-6 Ajaz Shaikh.

Ajaz Shaikh (A-6) disclosed the files in which Jihadi Literature is found which were downloaded by him to read and motivate the others toward Jihad, the files are following in the name of following Path; (1) Allah Governance on Earth, date of modified 12-01-2013 with Path

(Evidence-Q4-PDF- Allah Governance (Total 342 Pages) (2) The Day of Wrath, By Safrali Hawali, (Total 123 Pages), (3) Death,(Total 40 Pages) (4) Defence, By ██████████, (54 Pages) (5) So DO Not Fear Them, By Abu Muhammad al-Maqdisi, 16 Pages, (6) The Weapon of the Believer, By Abu Ammaar Yasir Qadhi, 237 Pages. In the data many more fake IDs and photos and jihadi materials were found.

18. CHARGE.

18.1. That the accused Ajaz Shaikh @Samar Armaan Tunde @ Sagar @ Aizaz Saeed (A-6) being a member of the proscribed terrorist organisation, Indian Mujahideen, he had entered into a criminal conspiracy along with the other accused to wage war against the Government of India. As part of waging war against India, they had decided to commit terrorist attacks to kill innocent people, to disrupt the security of India and to create terror and insecurity feelings in the minds of the common people, which are acts prejudicial to the integrity and sovereignty of India. With a view to accomplish their intention, they had decided to conduct bomb explosions in India.

18.02. Ajaz Shaikh (A6) used to download/scan voter IDs, Driving licenses and other documents from Google and prepared fake documents with the help of Photoshop software installed in his Lap-Top, to be supplied to terrorist of Indian Mujahideen on the direction of Riyaz Bhatkal and his Jeeja Mohsin Choudhary. A-6 also used to mail and share through wikisend, encrypted fake documents to Riyaz Bhatkal whenever he asked him to do so. A-6 delivered explosives for German Bakery blast and Chinnaswamy Stadium, Bangalore blast at

Pune to Md. Ahmed Sidibapa @ Yasin Bhatkal A-5. A-6 also arranged accommodation and mobile and SIM on fake IDs to A2, A3, A4 and A5. The same fake IDs were used by A2, A3, A4 and A5 to procure SIM cards, to hide their identity to evade the arrest, before after the bomb blasts. A4 Received Money through Western Union Money Transfer outlet on 27.12.2012 and three more occasions A-4 Tahseen Akhtar @ Hassan @Monu withdrawn 25,000/- rupees from Western Union Money Transfer Outlet, Patna by producing the fake ID supplied by the A-6 in the name of [REDACTED]
[REDACTED]

18.03. On the direction of Riyaz Bhatkal and Mohsin Chaudhary in September – 2010, A-6 sent e-mail to different media houses in India at the time of Jama Masjid attack in Delhi and Sheetla Ghat, Varanasi blast claiming the responsibility that attacks was executed by Indian Mujahedeen. The draft PDF mail was sent by Riyaz Bhatkal and Mohsin to A-6. Both times e-mail were sent from Mumbai.

18.04. Further A3 received money from Western Union Money Transfer Outlet, Mangalore by producing the fake IDs in the name of Nabeel Ali Ahmed with his own photo five times before and after the bomb blast, which was prepared by A-6 and sent through wikisend to A1, Ai Riyaz Bhatkal sent the same to A-3. A-3 Zia Ur Rahman @ Waqas requested to A-1 to prepare in the name of Nabeel Ali Ahmed who is child hood friend of A-3 at Pakistan.

18.05. A-6 communicated with other IM members through emails in encrypted and coded form so that the content of their communication remains secret. He was in regular contact with all accused A1 and Mohsin Chaudhary over Internet chatting with regard to the

preparation and supplying of the fake IDs and delivery of explosives. A-6 had provided fake IDs through 'AxCrypt' messages. He involved in the conspiracy of twin bomb blasts in Hyderabad providing fake IDs to several operatives of the IM. The bomb explosions in which resulted in the death of 18 innocent persons and causing injuries to LWs 28 to 115 and LW-125 to LW-171 and causing damages to several vehicles and buildings. Thus A-6 is **punishable under sections section 18 of Unlawful Activities (Prevention) Act 1967 read with 10, 17, 20 of Unlawful Activities (Prevention) Act 1967, section 120B of IPC Read with Sections 302, 307, 324, 326, 316, 121, 121A, 474, 466 of Indian Penal Code.**

18.06 The sanction for prosecution of the accused under sections 10, 17, 18 & 20 of Unlawful Activities (Prevention) Act 1967 and under section 196 of the Cr PC has been accorded by the Ministry of Home Affairs, Govt. of India vide order No. 11011/ 14/2013-IS. IVGOVERNMENT OF INDIA, MINISTRY OF HOME AFFAIRS, INTERNAL SECURITY-I DIVISION, North block, New Delhi Dated 27.05.2015 against Ajaz Shaikh A6. The original sanction order is produced herewith.

18.07. It is submitted that both the bomb blasts at Dilsukhnagar were committed by the same accused as part of the single conspiracy, planning, preparation and execution at the same time. The place of occurrences are within the limits of National Investigation Agency, Hyderabad branch and hence a combined final report is being filed in both the above crimes, RC. No. 1/2013/NIA/HYD and RC. No. 2/2013/NIA/HYD.

18.08 That further investigation against the (A-1) to (A-6) is continuing to unearth the larger conspiracy and for collecting

additional evidence, if any, available, will be produced in respect of the offences for which the accused are charge sheeted.

It is also prayed that permission to conduct further investigation u/s 173(8) of Cr.P.C. may be granted for the ends of justice.

18.09. It is, therefore, prayed that the Hon'ble Court may be pleased to take cognizance of offences **under sections section 18 of Unlawful Activities (Prevention) Act 1967 read with 10, 16, 17, 19, 20 of Unlawful Activities (Prevention) Act 1967, section 120B of IPC Read with Sections 302, 307, 324, 326, 316, 121, 121A, 122, 474, 466 of Indian Penal Code in respect of Ajaz Shaikh @Samar Armaan Tunde@ Sagar @ Aizaz Saeed Shaikh (A-6).**

- 19. Despatched on** : 29-05-2015
- 20. No. of enclosures** : 03
- 21. List of enclosures** : **Annexure I** (List of Witnesses)
Annexure II (List of Documents)
Annexure III (List of Material objects)

Forwarded by SP/NIA
([REDACTED], IPS,)
Superintendent of Police,
NIA, Hyderabad.

Signature of the
([REDACTED], Dy. S. P)
Chief Investigation Officer,
Submitting the Final report