



NATIONAL INVESTIGATION AGENCY
MINISTRY OF HOME AFFAIRS
GOVERNMENT OF INDIA
NEW DELHI
FINAL REPORT
(Under section 173 Cr. PC)
BEFORE THE HONORABLE SPECIAL JUDGE NIA PATNA
STATE (NIA)
V/s
IMTIYAZ ANSARI AND OTHERS

| | | |
|---|---|--|
| 1 | Name of the Police Station FIR No. Year Date | National Investigation Agency, New Delhi RC 10/2013/NIA/DLI dated 27.10.2013, RC 11/2013/NIA/DLI dated 27.10.2013 & RC 12/2013/NIA-DLI dated 27.12.2013 |
| 2 | Final Report/ Charge Sheet No. | 1(A) of 2014 |
| 3 | Date | 22 .08. 2014 |
| 4 | Sections of law | 307, 326, 121, 121(A), 120(B), 34 IPC, section 3 & 5 of Explosive Substances Act, Section 16, 18, 20 of UA(P) Act, 151 &153 Railway Act of RC 10/2013/NIA/DLI, section 324/326/307/302/120-B/121/121-A IPC, 3/4/5 Explosive Substances Act, 16/18/20 UA (P) Act and 17 CLA act of RC 11/2013/NIA/DLI and section 121/121-A/120-B/34 of IPC, section 3, 4 of Explosive Substance Act , section 16,18, 20 and 23 of UA(P) Act 1967 and section 17 of Criminal Law Amendment Act of RC 12/2013/NIA/DLI. |
| 5 | Type of Final Report | Original |

| | | |
|----|--|--|
| 6 | If Final Report un-occurred-False/Mistake of fact/ Mistake of law/Non Cognizable/ Civil Nature. | - |
| 7 | If charge sheeted: Original/Supplementary | Original charge-sheet |
| 8 | Name of the Investigation officer : | <p>1. Shri Rajesh Sahni, Addl. Supdt. of Police, NIA, Lucknow.</p> <p>2. Sh. Anurag Kumar, IPS, Supdt. of Police, NIA, New Delhi.</p> |
| 9 | Name of the complainant/ Informant | <p>S/Sh.</p> <p>(i) Ram Pukar Singh, Inspr, Police Station-Govt. Railway Police (GRP), Patna (RC 10/2013/ NIA/DLI)</p> <p>(ii) Rajbindu Prasad, Inspr, Police Station-Gandhi Maidan, Patna (RC 12/2013/NIA/DLI)</p> <p>(iii) B N Singh, Inspector, Police Station-Dhurva, Ranchi (RC 12/2013/ NIA/DLI)</p> |
| 10 | Details of Properties/ Articles/Documents recovered/seized During investigation and relied upon | List Enclosed (Annexure- III) |

11. Particulars of accused persons charge sheeted

(i)

| | | |
|----------|----------------------|--|
| a | Name | <p>Haidar Ali(A-1)</p>  |
| b | Father's Name | Md. Alam Ansari |
| c | Age | 26 |
| d | Sex | Male |

| | | |
|----------|--|--|
| e | Nationality | Indian |
| f | Passport Details | ██████████ issued by RPO Ranchi. The same was impounded on the request of NIA. |
| g | Religion | Islam |
| h | Occupation | Unemployed |
| i | Address(Present) | Resident of District-Ranchi (Jharkhand). |
| j | Address (Permanent) | District. Aurangabad (Bihar). |
| k | Whether Arrested/on Bail/Absconding | He was arrested on 21.05.2014 in RC-10 and on 28.07.2014 in RC-12/ 2013/NIA/DLI. He is at present in Judicial custody. |

(ii)

| | | |
|----------|----------------------------|--|
| a | Name | Numan Ansari (A-2)  |
| b | Father's Name | Sultan Ansari |
| c | Age | 22 years |
| d | Sex | Male |
| e | Nationality | Indian |
| f | Passport Details | - |
| g | Religion | Islam |
| h | Occupation | Student |
| i | Address(Present) | Ranchi (Jharkhand). |
| j | Address (Permanent) | Ranchi (Jharkhand). |

| | | |
|----------|--|---|
| k | Whether Arrested/on Bail/Absconding | He was arrested on 21.05.2014 in RC 10/2013/NIA/DLI and at present in Judicial custody. |
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(iii)

| | | |
|----------|--|---|
| a | Name | (A-3) |
| b | Father's Name | Tajmul Ansari |
| c | Age | 18 years |
| d | Sex | Male |
| e | Nationality | Indian |
| f | Passport Details | - |
| g | Religion | Islam |
| h | Occupation | Student |
| i | Address(Present) | Ranchi, Jharkhand |
| j | Address (Permanent) | Ranchi, Jharkhand |
| k | Whether Arrested/on Bail/Absconding | He was arrested on 21.05.2014 in RC 10/2013/NIA/DLI and at present in Judicial custody. |

(iv)

| | | |
|----------|----------------------|---|
| a | Name | Md. Mujibullah Ansari(A-4)  |
| b | Father's Name | Jabir Ansari |

| | | |
|----------|--|--|
| c | Age | 24 years |
| d | Sex | Male |
| e | Nationality | Indian |
| f | Passport Details | ██████████ issued by RPO Ranchi. The same was impounded on the request of NIA. |
| g | Religion | Islam |
| h | Occupation | Student |
| i | Address(Present) | Resident of Ranchi (Jharkhand). |
| j | Address (Permanent) | Resident of Ranchi (Jharkhand). |
| k | Whether Arrested/on Bail/Absconding | He was arrested on 21.05.2014 in RC-10/2013/ NIA/DLI and on 10.07.2014 in RC 12/2013/ NIA/DLI. He is at present in Judicial custody. |

(v)

| | | |
|----------|-------------------------|--|
| a | Name | Umer Siddique (A-5)  |
| b | Father's Name | Safi Siddiqui |
| c | Age | 35 years |
| d | Sex | Male |
| e | Nationality | Indian |
| f | Passport Details | ██████████ issued by PSK Raipur |
| g | Religion | Islam |

| | | |
|----------|--|---|
| h | Occupation | Teacher |
| i | Address(Present) | Resident of Raipur, Chhattisgarh. |
| j | Address (Permanent) | Resident of Raipur, Chhattisgarh. |
| k | Whether Arrested/on Bail/Absconding | He was arrested on 04.01.2014 in RC 10/2013/NIA/DLI and at present in Judicial custody. |

(vi)

| | | |
|----------|--|--|
| a | Name | Azharuddin Qureshi (A-6)  |
| b | Father's Name | Shakeelludin |
| c | Age | 22 years |
| d | Sex | Male |
| e | Nationality | Indian |
| f | Passport Details | ██████████ issued by PSK Raipur |
| g | Religion | Islam |
| h | Occupation | Student |
| i | Address(Present) | Resident of Raipur (Chhatisgarh). |
| j | Address (Permanent) | Resident of Raipur (Chhatisgarh). |
| k | Whether Arrested/on Bail/Absconding | He was arrested on 04.01.2014 in RC 10/2013/NIA/DLI and at present in Judicial custody. |

(vii)

| | | |
|----------|--|---|
| a | Name | Ahmad Hussain(A-7)  |
| b | Father's Name | Abdul Sayeed Kuresheed |
| c | Age | 35 years |
| d | Sex | Male |
| e | Nationality | Indian |
| f | Passport Details | - |
| g | Religion | Islam |
| h | Occupation | Own business |
| i | Address(Present) | Resident of Mirzapur (UP) |
| j | Address (Permanent) | Resident of Mirzapur (UP) |
| k | Whether Arrested/on Bail/Absconding | He was arrested on 24.02.2014 in RC 10/2013/NIA/DLI and at present in Judicial custody. |

(viii)

| | | |
|----------|----------------------|---|
| a | Name | Fakhruddin (A-8)  |
| b | Father's Name | Gulam Murtaza |

| | | |
|----------|--|---|
| c | Age | 25 years |
| d | Sex | Male |
| e | Nationality | Indian |
| f | Passport Details | - |
| g | Religion | Islam |
| h | Occupation | Driver |
| i | Address(Present) | Resident of Mirzapur (UP) |
| j | Address (Permanent) | Resident of Mirzapur (UP) |
| k | Whether Arrested/on Bail/Absconding | He was arrested on 24.02.2014 in RC 10/2013/NIA/DLI and at present in Judicial custody. |

(ix)

| | | |
|----------|-------------------------|--|
| a | Name | Md. Firoz Aslam (A-9)  |
| b | Father's Name | Md.. Aslam |
| c | Age | 38 years |
| d | Sex | Male |
| e | Nationality | Indian |
| f | Passport Details | - |
| g | Religion | Islam |

| | | |
|----------|--|---|
| h | Occupation | Goldsmith |
| i | Address(Present) | Resident of Ranchi, Jharkhand |
| j | Address (Permanent) | Resident of Ranchi (Jharkhand). |
| k | Whether Arrested/on Bail/Absconding | He was arrested on 07.06.2014 in RC 10/2013/NIA/DLI and at present in Judicial custody. |

(x)

| | | |
|----------|--|--|
| a | Name | Md. Iteqaar Alam (A-10)  |
| b | Father's Name | Md. Mustafa |
| c | Age | 25 years |
| d | Sex | Male |
| e | Nationality | Indian |
| f | Passport Details | - |
| g | Religion | Islam |
| h | Occupation | Auto driver |
| i | Address(Present) | Resident of Ranchi, (Jharkhand) |
| j | Address (Permanent) | Resident of Ranchi, (Jharkhand) |
| k | Whether Arrested/on Bail/Absconding | He was arrested on 07.06.2014 in RC 10/2013/NIA/DLI and at present in Judicial custody. |

12. Particulars of accused persons not charge sheeted:-

- (i) Tehseen Akhtar** resident of Samstipur, Bihar. He was not arrested in NIA case No. RC 10/2013/NIA-DLI and at present in Judicial Custody in NIA Case No. RC 06/2013/NIA/DLI in Delhi.
- (ii) Md. Raju** resident of Mirzapur (UP). He was arrested on 24.02.2014 in RC 10/2013/NIA/DLI and at present in Judicial custody.
- (iii) Anil Pandey** resident of Allahabad (UP). He was arrested on 25.02.2014 in RC 10/2013/NIA/DLI and at present in judicial custody.
- (iv) Abu Faisal** son of Imran Khan Resident of Mumbai (Maharashtra). He is not arrested in RC 10/2013/NIA/DLI. At present he is in Judicial custody in Bhopal Jail, in ATS (Madhya Pradesh) Police Station Crime No. 22/2013.

13. (i) Particulars of witnesses Examined:

Separate list attached as Annexure-I

ii) List of Document:

Separate list attached as Annexure – II

14. If FIR is false action taken

Not Applicable

15. Result of laboratory Analysis:

Exhibits recovered from (i) the scene of IED Blasts, (ii) Room No. 8, Iram Lodge, Ranchi, (iii) live bombs in agricultural field and (iv) palm tree and culvert near village Sithiyo were sent for forensic analysis. The report of CFSL with regard to the live bombs recovered from Room No. 8, Iram Lodge, Ranchi, opined that the chemical composition of those exhibits and the bombs used in Patna bomb blast is same.

The reports of CFSL/CDFD in respect of remaining material exhibits are still awaited, which were forwarded by learned Court of Special Judge NIA, Patna, Bihar.

16. Brief facts of the cases

- 16.1:- In compliance to Ministry of Home Affairs (MHA) Order No. F. No. 11011/67/2013-IS-IV dated 31/10/2013, the National Investigation Agency (NIA) re-registered FIR No.361/13 dated 27.10.13 under section 307,326,121,121A, 120B and 34 IPC, section 3 and 5 of Explosives Substances Act, section 16, 18, 20 of the Unlawful Activities (Prevention) Act and section 151 and 153 of the Railway Act vide RC-10/2013/NIA/DLI. This case relates to a bomb blast in Sulabh Sauchalaya complex of Patna Railway Junction adjacent to Platform No.10, on 27/10/2013, which resulted in severe injuries to one person, who subsequently succumbed to his injuries.
- 16.2:- The bomb explosion at Sulabh Sauchalaya Complex was followed by series of bomb blasts at Gandhi Maidan Patna, where 'Hunkar rally' of BJP was going on. A separate case was registered in Gandhi Maidan Police Station, Patna vide Case FIR No. 451/13 under section 324,326,307,302,120B,121 and 121A IPC, section 3,4 and 5 of Explosives Substances Act, section 16,18 and 20 of UA (P) Act and section 17 of Criminal Law Amendment Act. The explosions at Gandhi Maidan took lives of six innocent people and more than 89 people got injured. NIA re-registered this case in the light of orders issued by the above mentioned Ministry of Home Affairs vide case No. RC 11/2013/NIA-DLI.
- 16.3:- Based on the information provided by accused Imtiyaz Ansari, Ranchi police recovered IEDs and other incriminating material from Room Number 8 of Iram lodge at Ranchi. A case FIR No. 985/2013 was registered under section 121, 121A, 120B, 34 IPC, section 3 and 4 of Explosive Substance Act, section 16,18,20,23 of UA (P) Act and section 17 of Criminal Law Amendment Act at the PS Hind Piri, Ranchi. NIA re-registered case No. 985/2013 as RC 12/13/NIA/DLI on the orders of Ministry of Home Affairs, Government of India, New Delhi, issued vide order No. 110/67/2013-IS-IV dated 27.12.2013.

17. Facts disclosed in investigation

- 17.1:- On 27.10.13, a public meeting by name of , 'Hunkar Rally' was organized by BJP in Gandhi Maidan, Patna, in which Shri Narendra Modi, the then Chief Minister of Gujarat, was to address the gathering. At around 0930 hrs, a bomb explosion took place at the public facility (Sulabh Sauchalaya) adjoining the platform No. 10 of Patna Junction Railway Station, Patna. Details of this particular incident have already been submitted in the learned Court of Special Judge NIA, Patna by NIA in charge-sheet No. 01/2014 dated 24.04.2014, hence not repeated here. At about 11.40 Hrs. another blast took place at Gandhi Maidan, Patna, which was followed Shri

Narendra Modi's political rally by five more serial blasts, at Gandhi Maidan. The timings of the five blasts were 1205 hrs, 1210 hrs, 1215 hrs, 1220 hrs and 1245 hrs respectively. Six people died in the blasts and more than 89 people were injured. As mentioned above a case vide FIR No 451/13(RC 11/13/NIA/DLI), under section 324 / 326 / 307 / 302 / 120B / 121/ 121A of IPC, 3 / 4 / 5 of Explosive Substances Act, 16 / 18 / 20 of UA(P) Act and 17 CLA Act was registered in Gandhi Maidan Police Station, Patna on the complaint of Shri Raj Bindu Prasad, Inspector cum SHO, Police Station-Gandhi Maidan, Patna against 6 accused persons namely (i) Tehsin Akhtar @ Monu @ Meman, (ii) Haidar Ali @ Black Beauty, (iii) Tariq, (iv) (A-3) (v) Imtiyaz Alam and (vi) Numan Ansari.

- 17.2:- The accused of FIR No. 451/13 (RC 11/13/NIA/DLI), Imtiyaz Ansari who was apprehended from the scene interrogated and revealed that the same of the explosive material and other paraphilia was still lying at his residence at Ranchi. Information in this regard was sent to Ranchi Police by DIG Rail, Patna. Based on this information residential premise of Imtiyaz Ansari at Ranchi was searched. During the search, a pressure cooker bomb, glass bombs, table clock of 'Lotus' company, explosives and other incriminating documents etc., were recovered and seized.
- 17.3:- Imtiyaz Ansari, further disclosed that some of his associates i.e., Mujibullah Ansari (A-4) and Salim Ansari (whose actual name is Haidar Ali (A-1)), were staying as tenants in a Lodge, at Ranchi, Jharkhand since February, 2013. Based on this information Ranchi Police raided the Lodge on 04.11.2013 in the presence of the lodge owner, its caretaker and Md. Altaf Hussain uncle of accused Mujibullah Ansari. During the course of the search nine live bombs attached with Lotus company clocks, 25 pieces of Gelatin Rods which were wrapped in a plastic sheet with 'Raj Power 90' written on it, 14 pieces of detonators attached with red colour wire, 4 pieces 'Lotus' quartz timer clock, a polythene bag containing 2 Kgs (approximately) of Iron nails, electric wires, a political map of India with a sketch of Gandhi Maidan drawn by pencil on its reverse, photocopy of Voter ID- Cards of Mujibullah Ansari and Salim Ansari and other incriminating documents/articles were recovered and seized. After the search, Ranchi Police registered a case FIR No. 985/2013 at Police Station Hind Piri (Kotwali) under section 120B 121, 121A/34 of IPC, section 3,4 of Explosive Substance Act, sections 16, 18, 20 and 23 of UA(P) Act 1967 and section 17 of CLA Act 1908. This case was transferred to NIA on 27.12.2013 (RC 12/2013/NIA-DLI)
- 17.4:- It was revealed that at the time of occupying the said room on rent accused Haidar Ali (A-1) had submitted a fake voter ID in the name of Salim Ansari. The fake ID had Haider photo pasted on it. Accused Mujibullah Ansari (A-4) had deposited a voter ID card held in his own name and with his photograph.

- 17.5:- Investigation also established that accused Imtiyaz Ansari, Tariq Ajam (deceased), Haidar Ali (A-1), Numan Ansari (A-2), (A-3) and Mujibullah Ansari (A-4) had conspired to target the election rallies of Shri Narendra Modi, the then Chief Minister of Gujarat and Prime Minister designate of Bhartiya Janta Party (BJP). In furtherance to this conspiracy the accused persons had conducted rallies at various places in the country and had collected explosives from various places i.e., Ranchi, Mirzapur, Allahabad and Raipur. They had fabricated IEDs/Bombs both at Ranchi, Jharkhand. Some of the IEDs fabricated at Iram Lodge Ranchi were used in Patna serial blast on 27.10.2013.
- 17.6:- The Improvised Explosive Devices (IEDs) recovered from Ranchi and the ones used in Patna serial blast looked similar. The IED bombs used in Patna serial blast and bombs recovered from Iram Lodge Ranchi were sent to CFSL Kolkata for scientific examination. The report of CFSL Kolkata establishes that both explosives contained ammonium nitrate, improvised gun powder and aluminum chloride.
- 17.7:- It was further disclosed that one Umer Siddiqui (A-5) resident of Raipur, an active member of the banned organization Students Islamic Movement of India (SIMI) had provided shelter to the terrorists and a case FIR No 740/13 dated 14.11.13, was registered against him, at Police Station-Civil Lines, Raipur under section 3, 7, 10, 11, 13, 15, 16, 18 of UA (P) Act and section 120-B and 121 of IPC. He was subsequently arrested. During the interrogation, he disclosed before the Raipur Police that a group comprising of himself and other cadres of SIMI had organized terrorist camps, imparted training and prepared sleeper cells. Umer Siddiqui further disclosed that absconders of Patna Blast case namely Haidar Ali (A-1), Numan Ansari (A-2), (A-3) and Mujibullah Ansari (A-4) had taken shelter in Raipur with his and Azharuddin Qureshi's (A-6) help. He had further confessed before the Raipur Police that he had prior knowledge of the conspiracy to carry out blasts in Patna and he was involved in its planning.
- 17.8:- That Students Islamic Movement of India (SIMI) has been indulging in activities which are prejudicial to the security of the country and has the potential of disturbing peace & communal harmony and disrupting the secular fabric of the country. The Central Government has declared SIMI as an unlawful association in the year 2001.
- 17.9:- After investigation of the NIA cases i.e., RC 10 and 11/ 2013/NIA-DLI, a consolidated charge-sheet bearing number 01/2014 was filed in the Learned Court of Special Judge, NIA, Patna (Bihar) on 24.04.2014 under section 302, 307, 324, 326, 121, 121-A, 120-B, section 3, 4, 5 of Explosive substance Act, section 16, 18 & 20 of UA(P) Act, section 151 & 153 of Railway Act and section 17 of Criminal Law Amendment Act (CLA).

- 17.10:- That, the FIR and statements of accused Umer Siddiqui (A-5) and accused Azharuddin Qureshi (A-6) in case FIR No. 740/13 of Police Station-Civil lines, Raipur (Chattisgarh) were collected from Hon'ble Court of District & Sessions Judge, Raipur and taken on record in the instant case.
- 17.11:- It was further revealed that after the bomb blasts on 27.10.2013, at Sulabh Sauchalaya Complex, Patna Junction Railway Station and at Gandhi Maidan Patna, accused Haidar Ali (A-1), Numan Ansari (A-2), (A-3) and Muzibullah Ansari (A-4) had taken shelter in Raipur.
- 17.12:- Investigation further revealed that the accused persons perceived Shri Narendra Modi was responsible for the post Godhra riots in Gujarat. Further, they also felt that the leaders of the BJP were responsible for the recent riots in Muzaffarnagar. Haidar Ali (A-1) did reconnaissance of several election rallies of Shri Narendra Modi and on observing the security arrangements came to a conclusion that it was almost impossible to attack Shri Narendra Modi with fire-arms. Haidar Ali (A-1) therefore decided to explode IEDs in the election rally of Shri Narendra Modi, with an intention to kill a large number of common people which would lead to a stampede and in the ensuing melee Shri Narendra Modi could easily be targeted from a close range. In furtherance to the plan, it was decided to target the rally of Shri Narendra Modi, which was to be held at Gandhi Maidan Patna. Accordingly, the venue of the rally at Gandhi Maidan Patna was reconnoitered by accused Imtiyaz Ansari and Mujibullah Ansari (A-4) sometime before the 20th of October, 2013. Since, Haidar Ali (A-1) wanted Numan Ansari (A-2), Tariq Ajam (deceased) and (A-3) to know the topography of Gandhi Maidan, Patna, hence they travelled to Patna. In Patna, Haidar Ali (A-1) met Tariq Ajam (deceased), Numan Ansari (A-2) and (A-3) at Jama Masjid, located near Patna Junction Railway station. Thereafter, they all visited Gandhi Maidan and discussed about the topography, possible entry and exit points etc.
- 17.13:- Investigation brought out that Umer Siddiqui's was associated with Students Islamic Organization (SIO) during his school life. Umer went to attend the Aligarh Conference of SIMI in 1997 and became a supporter of SIMI since 1997. After the ban on SIMI in September 2001, he along with the local cadres organized monthly and weekly meetings of SIMI. When SIMI was divided into two groups, Umer joined the group of Safdar Nagori. In October 2010, Ikrar Sheikh and Abu Faisal, both members of SIMI, came with Haidar Ali (A-1) to Raipur and introduced Haidar Ali as Abdullah to Umer Siddiqui and told him that Haidar Ali was also a member of SIMI. Umer organized a one day programme in Tarrah village in the farm house of Sheikh Mehboob where Haidar Ali gave a *takreer* (speech) on the life of Prophet Mohammed and *Violent Jihad*.

- 17.14:- Investigation further revealed that a programme was organized at Barnawapara forest in a guest house near Raipur which was attended by Umer Siddiqui and others. In the said programme some literature on *Violent Jihad* was circulated to all the participants and a video was also played on the laptop of Haidar Ali (A-1), showing the clippings of the attack on World Trade Centre (WTC), New York, United States of America. Haidar also informed that the attack on WTC was carried out by the Al-Qaeda.
- 17.15:- Investigation further disclosed that, in the month of November 2011, Haidar Ali visited the house of Umer Siddiqui and gave him Rs. 4 lacs, for providing legal assistance to the SIMI cadres who were incarcerated and facing trial.
- 17.16:- It was further disclosed that in April/May 2012 accused Haidar Ali (A-1) provided Rs. 3 lacs to accused Umer Siddique and asked him to send the money to Afghanistan for helping poor fellow Muslims, since they have been facing war for several years. A religious leader of Sindhi community, who was a resident of Raipur, sent the said amount to help Muslims in Afghanistan. The said amount was deposited by the said Sindhi leader in the account of Zair Ali Khan maintained at Bank Alfala, Karachi, Pakistan.
- 17.17:- During the course of investigation, it was further revealed that Azharuddin (A-6) son of Shakeelludin resident of Raipur was a close associate of accused Umer Siddiqui (A-5) and Haidar Ali @ Abdullah (A-1). All of them used to deliver *takreers* on *Violent Jihad* in India and collected funds for the same. They also used to explain the methods of fabricating and assembling bombs to their followers in various functions and meetings. Azharuddin (A-6) had planned to escape to Afghanistan after carrying out bomb blasts in India.
- 17.18:- Investigation further revealed that in the month of November 2012, local SIMI cadres of Raipur went on a tour to Chiramau Juma Mazjid, Kodungallur, District- Trissur, Kerala to attend a function. The said function was also attended by accused Haidar Ali (A-1), Mujibullah Ansari (A-4), Numan Ansari (A-2), Tariq Ajam (since dead). During this tour the accused Haidar Ali (A-1) concealed his actual identity and assumed the fake identity of Salim Ansari and used to contact his associates and friends only through STD pay phone. Haidar Ali always used to travel by train/bus and tickets were purchased by him in the fake name of Salim Ansari.
- 17.19:- Investigation further revealed that the serial blasts in Bodhgaya, were carried out by accused Haidar Ali, Imtiyaz Ansari and their other associates on 07.07.13, after which they fled from the scene of crime. Post Bodhgaya serial blast, the accused Haidar Ali once again visited Raipur in the month of August 2013, and met Umer Siddique at his residence.

- 17.20:- For targeting Shri Narendra Modi a plan was made by accused Haidar Ali and Umer Siddiqui. For this purpose initially one person (protected witness) was motivated to become a suicide bomber by accused Umer Siddique and was also briefed in this regard. However, after discussions, the said person informed Haidar Ali and Umer Siddique that considering the security cover provided to Shri Narendra Modi, it would not be possible to target him as planned. Hence, accused Haidar Ali decided to conduct reconnaissance of the election rally of Shri Narendra Modi to be held at Ambikapur (Chattisgarh) on 07.09.2013. The said rally was reconed by accused Haidar Ali after which he again discussed the issue of targeting Shri Narendra Modi, with the person motivated for the purpose but he refused to participate in the planned attack on Shri Narendra Modi. Thereafter, accused Haidar Ali asked Umer Siddique to prepare two persons including accused Azharuddin Qureshi for the task of attacking Shri Narendra Modi. It was further disclosed in the investigation that accused Haidar Ali prepared a suicide Jacket packed with explosives to be used for attacking Shri Narendra Modi. However, the same was not found to be suitable and the idea was dropped.
- 17.21: - Investigation further revealed that Umer had prior knowledge of the Patna blast and was involved in its planning and execution. Statements of witnesses under 164 CrPC, in Case Crime No RC 07/13/NIA/DLI (Bodh Gaya blast case) confirm the aforesaid fact.
- 17.22: - It was further revealed that accused Haidar Ali attended and conducted reconnaissance of the election rallies of Shri Narendra Modi in Delhi and Kanpur on 02.10.2013 and 19.10.2013 respectively. After attending these rallies Haidar Ali visited Mirzapur and collected materials like gun-powder, pipes, gelatin rods, detonator etc. to prepare bombs/IEDs. Once the materials mentioned above were procured, 30 IEDs/bombs were prepared by accused Imtiyaz Ansari, Tariq Ajam, Haidar Ali, Numan Ansari and Mujibullah Ansari.
- 17.23:- It was further disclosed that after Patna serial bomb blast accused Mujibullah Ansari reached the house of Umer Siddique at Raipur in the morning of 29th October, 2013. In the evening, on the same day accused Haidar Ali and (A-3) reached the house of Umer Siddique in Raipur. At the instance of Umer Siddique all the other accused persons were given shelter at various places in Raipur.
- 17.24:- On 10th November, 2013 all the accused (Haidar Ali, Numan Ansari, A-3 and Mujibullah Ansari) were shifted to a rented house belonging to an uncle of accused Azharuddin Qureshi. The rent for the house was Rs. 7000/- and was paid by accused Haidar Ali. Bedding and all the items for the kitchen in the house were provided to the accused persons by Umer Siddique and Azharuddin Qureshi. In the late evening of 14th November 2013, when the

Police detained accused Umer Siddique, accused Azharuddin Qureshi informed Haidar Ali and his associates. At the instance of accused Haidar Ali, an auto-rickshaw was arranged and they were dropped at the Raipur bus stand by accused Azharuddin Qureshi. From the bus stand they boarded a bus bound for Ambikapur.

17:25:- It was further disclosed that accused Haidar Ali was arrested on 21.05.2014 at Khadgarha bus stand, Police Station-Lower Bazar, District- Ranchi (Jharkhand). During the personal search of Haidar Ali, two voter ID cards in the name of Vivek Sinha and Alok Tirkey were recovered; both ID cards contain the photograph of accused Haidar Ali. Haidar Ali further disclosed that he was *“a member of SIMI and engaged in carrying out its activities. After Bodhgaya and Patna serial blast he was hiding at different places along with his associates. After the bomb blast at Patna, the remaining explosive materials such as controller circuit, digital multi meter, wires, batteries, crackers and his Samsung make lap-top were given to one Dr. Ejaj Hashmi at his room in Ranchi (Jharkhand).*

Accordingly, on the disclosure of the accused the room of Dr. Ijaz Hashmi in Ranchi (Jharkhand) was searched and one Samsung Laptop, 10 Nos. of 9 Volt Battery, 01 Auto Roots Controller, 01 Digital Multi Meter, 02 Nos. Lead Connector, Wires of Orange, Blue, Pink and Grey colour, 02 Nos. of Remote with Key Ring, 01 number of Steel Plate, 01 Pen Drive, 01 no. of Nokia 1100 mobile phone were recovered and seized.

The lap-top and pen-drive so seized were forwarded to the CERT-IN, CGO's Complex, and Lodhi Road, New Delhi for obtaining expert opinion on these material objects. Extracted data from the lap-top was furnished by CERT-IN which contains various rtf (rich text file) files regarding Shri Narendra Modi's political rallies, hawan etc. It also contains a file (July 2010.pdf) of *'Inspire Magazine'*, (Page-34 to Page-40) wherein the entire process of making 'elbow bomb' has been descriptively laid down. 'Inspire' is an on line magazine of 'Alqaeda'

17:26:- It was further disclosed that accused Numan Ansari and (A-3) were arrested on 21.05.2014, at Tiwari lodge, Police Station-Town Dalton Ganj, District-Palamu, (Jharkhand). After arrest searches were made at their residential premises and several incriminating documents were seized from there. These documents contain inflammatory literature about *Violent Jihad* and also contained a list of various BJP, Viswa Hindu Parishad (VHP) and Bajarang Dal leaders, who were probably on the hit list of these accused persons.

17:27:- Investigation disclosed that “bombs which exploded at Patna were made and planted by Haidar Ali, Imtiyaz Ansari, Mujibullah Ansari, Numan Ansari, Tarique Ajam (since dead) and (A-3). Accused Haidar Ali had learnt the art

of making bombs (which were planted at Patna on 27.10.2013) from 'Inspire' magazine.

It is further disclosed that the accused Haidar Ali was aware Cylinder Bombs which were used in Bodh Gaya blast did not have a big impact, so the accused decided to use GI Pipe/Elbow Pipe IEDs for planting the same in the rally of Shri Narendra Modi. Haidar Ali had also visited Mirzapur and met Fakhruddin and Ahmad Hussain for procuring raw material; for making IED/bombs

17:28 It was further revealed that accused Haidar Ali was known in Mirzapur as "Abdul Shakur".

17.29:- The accused Haidar Ali purchased some CDs/DVDs in Mirzapur and also used to carry one laptop with him. Haidar Ali had given *taqreer* on *Violent Jihad* and also shown some video clippings of atrocities against the Muslim community to his contacts and followers in Mirzapur. Haidar Ali further used to give lectures on Ahle-i-Hadith customs and the method of offering *namaz* and used to propagate that Muslims are in danger and should get ready for *Violent Jihad*. Haidar Ali was quite close to one Ahmad Hussain of Mirzapur and he had known Fakhruddin for more than a year at that point in time; both of them had met while offering a namaz in a local Masjid in Mirzapur. After the Muzaffarnagar riots, Haidar Ali visited Mirzapur and asked his followers to get ready for a situation, whenever riots like the one at Muzaffarnagar break out. Haidar Ali asked Fakhruddin to arrange gelatin rods which were promptly arranged by him through his contact. Haidar Ali transferred a sum of Rs. 25,000/- in the bank account of Ahmad Hussain from Canara Bank Ranchi, for arranging 100 gelatin rods. Out of this Rs. 25,000/- a sum of Rs. 18,000/- was given to Fakhruddin by Ahmad Hussain for providing the gelatin rods. In the deposit slip the Haider Ali used the name of Meer Ali as depositor and also mentioned a mobile number. The said mobile number was being used by accused Mujibullah Ansari. During investigation, the specimen writing of accused Haidar Ali and Mujibullah Ansari was obtained and sent to GEQD Kolkata, for its opinion on the questioned document. The report of GEQD Kolkata has been received and the same is enclosed in a sealed cover.

17.30:- Investigation further revealed that Haidar Ali procured the raw materials for making IEDs/bombs along with Ahmad Hussain and Fakhruddin. They visited Allahabad and purchased 12 Pipe Elbows of 2 ½" diameters from Allahabad. They also purchased batteries, wire, and table clock from Allahabad. All these materials were kept in the house of Ahmad Hussain. 3 to 4 bombs were prepared by Haidar Ali in Ahmad's house by joining elbow pipes. Fakhruddin got the holes drilled into the elbow pipes from a local shop for the purpose of making these bombs.

- 17:31:- Investigation further revealed that accused Haidar Ali was using mobile number [REDACTED] was in contact with mobile number [REDACTED] [REDACTED] being used by Ahmad. The accused Haidar @ Abdul Shakur was known to accused Ahmad Hussain for the last one and a half years. It was disclosed that Haidar Ali was a frequent visitor to the house of Ahmad and during the search conducted in the house of accused Ahmad several incriminating articles and documents were seized. These exhibits were sent to CFSL Kolkata, for expert opinion.
- 17:32:- It was further disclosed during investigation that mobile numbers of the named accused in the instant case were connected with accused Umer Siddiqui and Azharuddin. IMEI No [REDACTED] was one of the four IMEIs which were found in the box of a Nokia set recovered from the house of accused Imtiyaz Ansari. Mobile number [REDACTED] was run on the mobile set with IMEI No [REDACTED] and found active from 12.02.13 to 12.08.13. This number had called the accused Umer Siddiqui's mobile number [REDACTED] on 12.02.13 and 13.04.13. Mobile number [REDACTED] had several communications with the mobile number [REDACTED] belonging to Azharuddin, 17 times to be precise, between 5.06.13 and 12.08.13.
- 17:33:- It was further revealed that the accused persons namely Haidar Ali, Imtiyaz Ansari, Tarique Ajam (deceased), Numan Ansari, A-3 and Mujibullah Ansari started from Ranchi in the late evening hours on 26.10.13 by Aditya Vijay Bus service and reached Patna in the early hours of 27.10.2013. All of them de-boarded the bus near Patna Central School on Patna by-pass road. Thereafter, they visited Jama Masjid near Patna Junction Railway Station, Patna. From there the group divided itself into pairs comprising of Imtiyaz Ansari and Tariq Ajam; Haidar Ali and A-3; Numan Ansari and Mujibullah Ansari. Since, Imtiyaz Ansari and Tariq Ajam were sporting beards so it was decided by the group that they will plant bombs somewhere between Patna Junction Railway Station and Jakkanpur Police Station, which was a crowded place. The remaining two groups proceeded to Gandhi Maidan via Exhibition Road Patna. Haidar Ali A-3 activated the IEDs inside the toilet complex. After which they came out of the toilet complex and placed 6 nos. of IEDs in between the dais from where Shri Narendra Modi was to address the said 'Hunkar rally' and the statue of Mahatma Gandhi situated towards the eastern side. Further, accused Numan Ansari and Mujibullah Ansari also visited Sulabh Souchalaya complex and activated the IEDs inside the toilet complex. These two also purchased some polythene sheets to wrap the IED/ bombs and all IEDs were wrapped on the polythene sheet and the same were placed at various locations on the northern side of Gandhi Maidan, as the southern side was already chosen by accused Haidar Ali planting IED bombs. After planting

the bombs all the accused persons reached Raipur by taking different routes and modes of transport.

17:34:- It was further disclosed that accused Firoz Aslam @ Pappu son of Md. Aslam resident of Ranchi is a distant relative of accused Haidar Ali. Firoz Aslam was also known to Mujibullah Ansari. Accused Mujibullah Ansari had been introduced to him by Haidar Ali and they also used to meet during Jumma Namaz at Ahle-i-Hadith Masjid located at [REDACTED] Ranchi.

17:35: Investigation further revealed that during the year 2010-11, the accused Haidar Ali started giving stolen gold ornaments to Firoz Aslam and this continued till the last quarter of the year 2012. The gold ornaments were stolen by Abu Faisal and his associates from various places in Madhya Pradesh. These ornaments used to be melted by Firoz Aslam and the same used to be sold in the local market and the money exchanged in lieu of these ornaments was handed over to the accused Haidar Ali. During the investigation the accused disclosed the above fact in presence of independent witnesses and also identified those places where he had exchanged the gold. Investigation further revealed that accused Abu Faizal was an active cadre of SIMI in the state of Madhya Pradesh and Chattisgarh. After his arrest, Umer Siddique started looking after the affairs of Chattisgarh, insofar as the activities of SIMI were concerned. The accused Haidar Ali @ Abdullah was looking after the affairs of SIMI, in the state of Jharkhand and Bihar.

17:36:- Investigation further disclosed that Feroz Aslam @ Pappu had removed some explosives and other items from Ranchi in the first week of Nov 2013, i.e., after the Patna serial bomb blast and kept the items in the shop of one Md. Ekram. On the disclosure of the accused recovery of detonators fitted with wires, 9 volt batteries, electrical tester, 01 mechanical device with clock mechanism, wires fitted with screw, pencil batteries, screws, rubber bands, decorative bulbs, table clock hands, packing tapes, screw driver, M-seal, some burnt items, Barood etc. was made in presence of independent witnesses from the shop of [REDACTED].



'Recovery of essential components for making IEDs/Bombs at the instance of accused

Firoz Aslam, from a shop in Ranchi (Jharkhand).'

In this regard the witness also gave his statement before Judicial Magistrate, Ranchi under section 164 CrPC incorporating the entire fact.

17:37:- Investigation further disclosed that at the instance of accused Haidar Ali Moulana Taufique and accused Ifteqaar Aalam had removed 6 number of IED bombs from the room of Tariq Ajam (deceased) after the arrest of accused Imtiyaz Ansari on 27.10.2013 and buried the same in the agricultural field near [REDACTED] Ranchi. This fact was also confirmed by accused Iftekaar Alam in his disclosure statement made in presence of independent witnesses. On the disclosure of accused Haidar Ali and Ifteqaar Alam, recovery of six numbers of IEDs was made from the agricultural field [REDACTED] in presence of independent witnesses as well as the BDDS team.



'Specific spot pointed by accused Ifteqaar Alam where 6 Nos of IEDs/Bombs were buried in the agricultural field near [REDACTED] Ranchi (Jharkhand).'



'Recovery of Elbow Pipe IEDs/Bombs recovered from the agricultural field near [REDACTED] Ranchi (Jharkhand) on the disclosure of accused Ifteqaar Alam'.

The IEDs so recovered were defused, by the BDDS team and remnants of the same were collected during the course of investigation. These material objects have been sent to the CFSL Kolkata, for expert opinion for comparison with the material objects found in Patna blast on 27.10.2013. The report of CFSL is still awaited.



'Live IEDs/Bombs defused and exploded at the site of recovery (near [REDACTED] Ranchi) by BDDS Team of Jharkhand Police, Ranchi (Jharkhand)'

17:38:- Investigation further disclosed that accused Numan Ansari returned to Ranchi by a train at about 2200 hrs on 27.10.2013 and stayed in the house of Gyas Ahmad (his brother-in-law), son of late Tajamul Haque, resident of Ranchi. Accused Numan Ansari was carrying one black coloured bag and he informed the family members that he was coming from Kolkata. Numan Ansari spent that night in his sister's house. It was further disclosed that on the following morning when the name of village [REDACTED] figured in the local newspapers with regard to bomb blast at Patna on 27.10.2013, the family members questioned Numan Ansari regarding the blast at Patna. Numan could not reply to the questions satisfactorily and left his sister's house leaving the black coloured bag which he was carrying in his sister's house. The said black coloured bag was seized during the investigation and sent to CFSL Kolkata for expert opinion for the presence of traces of explosive materials. The report of the CFSL has been received in a sealed cover and is enclosed with the charge sheet. The family members of accused Numan Ansari have confirmed the above stated fact during the investigation in their statements under section 161 CrPC as well as 164 CrPC.

17:39:- It was further revealed that accused Mujibullah Ansari had got some GI pipes drilled through one person who is a distant relative of accused Firoz Aslam, during the relevant period. The drilling of these pipes was done at the lathe shop in Ranchi, Jharkhand. The drilling machine which was used for making holes in the aforementioned GI pipes was also seized and sent to CFSL Kolkata, for expert opinion. Report of the CFSL has since been received and is in the custody of Hon'ble Court. The relevant witnesses

have made their statements in support of the above fact before the IO and the learned Court.

- 17:40:- During the course of investigation it is further revealed that accused Mujibullah Ansari had purchased elbow iron pipe, aloo bomb (nazi bomb), lotus table clocks, 9 volt batteries, wire, battery connector, ball bearings etc from the local market of Ranchi along with accused Haidar Ali. During investigation the disclosure statement was made by the accused before independent witnesses and the same was also confirmed during pointing out proceedings, carried out in presence of independent witnesses.
- 17:41:- During the course of investigation, accused Haidar Ali and Mujibullah had disclosed that they had gone to Patna from Ranchi on 26.10.13 at about 2130 hrs by Aditya Vijay Bus service and had purchased tickets for themselves and Tariq Ajam, Imtiyaz Ansari, Numan Ansari and -3 . A sum of Rs. 1260/- was paid as fare by accused Haidar Ali. During investigation disclosure/identification memo was drawn in presence of independent witnesses and relevant records were also collected from the above said bus service, which establishes that the aforementioned accused persons had gone to Patna in the night of 26.10.2013 from [REDACTED] Bus Stand Ranchi.
- 17:42:- During the course of investigation it was further revealed that accused Haidar Ali along with other co-accused persons Imtiyaz Ansari, Tariq Ajam, Numan Ansari, A-3 & Mujibullah Ansari had made bombs sometime before 27.10.13 in the house of Imtiyaz Ansari at Ranchi. However, some extra materials like detonators gelatin rods, watches/clocks, wires, and explosive powder were left there. After the arrest of accused Imtiyaz Ansari on 27.10.2013 the same were removed from his room by his family members and disposed of, in the well/pond/garbage pit of Sithiyo village. The family member also confirmed the same and on the basis of his revelation recovery of 2 GI pipe sockets was made from a pond. Further, moist soil sample from a well and burnt materials/soil sample from a garbage pit were taken and the same was sent to CFSL Kolkota for its opinion. The opinion of CFSL has since been received and is in the custody of the Hon'ble court.
- 17.43:- Investigation further revealed that in pursuance to a larger conspiracy the accused persons had also prepared bombs in a Lodge at Ranchi and conspired to target Shri Narendra Modi, the then Chief Minister of Gujarat. During the investigation, it emerged that the conspiracy to commit terrorist act which was hatched at Iram Lodge (RC-12/2013/NIA/DLI) was a part of a larger conspiracy for effecting bomb blasts in the 'Hunkar Rally' of BJP at Patna on 27.10.2013. Some of the IEDs/bombs, which were prepared at Iram Lodge Ranchi were used in effecting bomb blasts at Sulabh Sauchalaya Complex and Gandhi Maidan in Patna on 27.10.2013, the other bombs recovered were to be used to cause bomb blasts at various

places in the country in the near future. Moreover, the composition of the bombs recovered from Patna is also found to be similar in nature with the bombs recovered from a Lodge Ranchi.

18 Conclusion

- 18.1:- Investigation establishes that the accused Haidar Ali was arrested by NIA on 21.05.14. The personal search of the accused was made and two voter ID cards in the name of Vivek Sinha and Alok Tirkey were recovered from his possession, both ID cards contain the photograph of the accused Haidar Ali (A-1).
- 18.2:- The Disclosure of the accused Haidar Ali (A-1) and Ifteqaar Alam (A-10) proves that they had the knowledge that some of the bombs which were used in Patna blast, were left in the room of accused Tariq Ajam (since dead) and were later removed and buried by them in the agricultural fields in Ranchi in the night of 27.10.2013.
- 18.3:- Consequent upon the disclosure made by the accused Ifteqaar Alam (A-10) and accused Haidar Ali (A-1) a team of NIA was led by A-10, to the agricultural fields in Ranchi, from where 6 nos. of IEDs/bombs were dug out from the paddy field and seized in presence of independent witnesses.
- 18.4:- The Disclosure memo dated 09.06.2014 of accused persons (A-1) and (A-4) establishes that bombs/IEDs which were exploded in Patna, were made by Haidar Ali and his associates at a Lodge Ranchi, by procuring material of IEDs from various places and the said fact is corroborated by the facts as contained in the pointing out/recovery memo drawn before the independent witnesses.
- 18.5:- It was further disclosed that accused Haidar Ali and his associates after fabricating 2/3 samples of IEDs, used to carry out test blasts of the bomb/IEDs in the rocky area across the railway line and in a culvert beneath the Ring Road, near a village. The material exhibits collected and seized from the spots are going to prove this fact.
- 18.6:- It was further evident that accused Haidar Ali (A-1) and his associates had a motive to carry out a Fidayeen attack on Shri Narendra Modi. For this purpose, the accused prepared a jacket filled with explosives and conducted a test blast by fastening the said jacket on a Date (Khazoor) tree near railway line opposite Ring road and exploded it with a remote control switch (a motor bike remote). A disclosure memo to this effect was made in presence of independent witnesses. The remnants of blasted IEDs,

splinters and burnt pieces of fabric containing some plastic were seized from the places mentioned above in presence of independent witnesses.



'The Khajoor tree on which a jacket full of explosives was fastened and tested by the accused persons, located in between Ring Road and Railway Lines, near [REDACTED] Ranchi (Jharkhand)'.

- 18:7:- The disclosure memo of accused Haidar Ali (A-1) dated 03.06.14 and pointing out memo dated 03.06.2014 is going to establish that bomb blasts at Patna Junction and Gandhi Maidan, were caused by the accused and his associates namely Imtiyaz Ansari, Mujibullah Ansari, Numan Ansari, Tariq Ajam (since dead) and A-3.
- 18:8:- The analysis of the Mobile numbers i.e., [REDACTED] used by the accused Haidar Ali (A-1) was done which establishes that mobile number [REDACTED] was active till 17:00:18 dated 12.08.2013 with location at village Pindarkum, Post office-Sithiyo, Police Station-Dhurva, Ranchi- 830142. Thereafter, no activity was recorded on this mobile number. Similarly, mobile number [REDACTED] was active till 01:02:08 PM with location at village Duhuroli, Dam side Dhurva, District Ranchi-834004. However, 3 service SMS were delivered on the number till 0711 hrs.on 26.10.2013. Thereafter, no activity was recorded on this mobile number. It is pertinent to mention here that the second mobile number used by the accused became inactive one day prior to the blasts in Patna i.e., 26.10.2013. It is also a matter of fact that the analysis reveals that the mobile numbers used by the other co-accused persons i.e., Imtiyaz Ansari, Mujibullah, Numan Ansari and [REDACTED] A-3 also become inactive one day prior to the blasts in Patna. Further, it is revealed that during the relevant period before Patna blast the said mobile numbers were in contact with mobile numbers used by the other accused persons namely, Mujibullah Ansari, Firoz Aslam, Umer Siddique, Azharuddin Qureshi and Tarique Azam.
- 18.09:- Investigation further disclosed that the accused Haidar Ali (A-1) in his disclosure statement dated 29.07.2014 has disclosed about his stay at a

Lodge Ranchi along with accused Mujibullah Ansari (A-4) as tenants. This fact was further confirmed by the accused Haidar Ali and Mujibullah Ansari in the pointing out proceedings drawn before independent witnesses.

- 18:10:- It further came on record that the accused Haidar Ali (A-1) had undergone an MRI examination in the first week of May 2014, in the name of Roshan Kumar, at Ranchi. The medical papers related to his treatment collected during investigation also proves the fact that the accused while absconding had assumed a false identity, and was undergoing treatment for his back pain.
- 18:11:- It is also on record that the accused Haidar Ali (A-1) had given remaining explosive materials such as controller circuit, digital multi meter, wires, batteries, crackers and his Samsung make laptop to Dr. Ijaj Hashmi in his room in Ranchi (Jharkhand). Subsequently, recovery of the above noted items was made from the room of Dr. Ijaj Hashmi in Ranchi (Jharkhand). The occupant of the said room also confirmed the above fact in his statements under 161 CrPC and 164 CrPC.

The lap-top and pen-drive were forwarded to CERT-IN, New Delhi and the data extracted from the lap-top received from the CERT-IN disclosed that it contains various rtf (*rich text format*) files of Gaya Railway Station and different places of Gaya. It further contains various rtf files regarding Shri Narendra Modi's political rallies, hawan etc. It also contains a file (July 2010.pdf) of '*Inspire Magazine*', (Page-34 to Page-40) wherein the entire process of making 'elbow bomb' has been descriptively laid down. It is worth mentioning that same kind of elbow bombs were prepared by accused Haidar Ali (A-1) and his associates and were used in Patna bomb blast at Sulabh Souchalaya complex as well as in Gandhi Maidan Patna.

- 18:12:- The documents seized from the associates of A-1, accused Numan Ansari (A-2) and (A-3) also contain literature on *Violent Jihad* and instructive material with a provocative vocabulary.
- 18:13:- The confessional statement of co-accused Umer Siddique (A-5) and Azharuddin Qureshi (A-7) proves that accused Haidar Ali (A-1) and his associates were active members of SIMI. Accused Haidar Ali was in-charge of the states of Bihar and Jharkhand. It proves that the said accused A-1 used to visit Raipur once in a month and also used to address local cadres of SIMI in Raipur along with co-accused Umer Siddique (A-5). During his visits to Raipur, A-1 also used to show/display video clippings pertaining to atrocities against the Muslim community in Afghanistan, Palestine and in the states of Jammu & Kashmir and Gujarat in India, to his followers in various programmes. It has also come on record that accused A-1 also used to incite SIMI cadres to take revenge for the Gujarat riots. In one of the meetings, A-1 had also imparted training on preparation of IED/bombs to his followers. It is

further revealed in the investigation that accused A-1 and his associates namely Numan Ansari, A-3 and Mujibullah Ansari had taken shelter in Raipur after the Patna blast and they left Raipur on 14.11.2013. This fact is further corroborated by the statements of witnesses.

- 18.14:-It was further established that the accused A-1 had procured some chemicals required in preparation of a bomb from Raipur and those chemicals were ammonium nitrate, potassium bi-carbonate, sodium-bi-carbonate, chloroform, hydrogen peroxide from a local chemical shop at Raipur and this fact is corroborated by the disclosure statement of accused Umer Siddique (A-5), Azharuddin Qureshi (A-6) and Md. Sayeed, as recorded by Raipur police. The planning of Patna blast was done at the residence of accused Umer Siddique (A-5) in Raipur, where other co-accused persons i.e., Mujibullah Ansari, Numan, A-3, Azharuddin Qureshi were also present.
- 18.15: The statement of a witness (protected witness) recorded during investigation establishes the association of Abdul Shakur @ Haidar Ali (A-1), Ahmad Hussain (A-7) and Fakhruddin (A-8). This is further proves that Ahmad Hussain (A-7) and Haidar Ali used to give 'Taqreer' behind Natwa graveyard. The important aspect of this statement is that accused A-1, A-7 and A-8 were seen together in the house of accused A-7 some days before the 'Bakr-Eid' festival of 2013. At that time the said witness had gone to the house of A-7 for some painting work and observed that A-1, A-7 and A-8 were doing something with the help of one lap-top and some electronic items, wires. A black coloured bag and some iron pipes were lying in the room of the accused A-7. Perturbed by the unexpected presence of the witness, accused A-7 asked him to leave the place immediately and visit him sometime later.
- 18.16:- The accused Numan Ansari (A-2) was arrested on 21.05.2014. On his personal search some railway tickets were seized from his possession in presence of 3 witnesses. This corroborates the fact that the accused persons had plans to conduct reconnaissance important places in the states of Delhi, Punjab and Uttar Pradesh for carrying out acts of terror in near future.
- 18.17:- Disclosure/pointing out memo dated 03.06.2014 is going to establish that the accused Numan Ansari (A-2) had planted bombs/IEDs along with his associates in Gandhi Maidan, Patna on 27.10.2013. The said disclosure/pointing out memo was made before independent witnesses.
- 18.18:- CDRs of mobile numbers [REDACTED] used by the accused Numan Ansari (A-2) were analyzed which establishes that last activity on mobile number [REDACTED] was on 11.10.2013 at 1022 hrs. and its location was [REDACTED] Ranchi-[REDACTED]. However, this mobile number was active till 19.10.2013 but only service SMSs were delivered to this mobile number. Similarly, the last activity on mobile number [REDACTED] was on 26.10.2013 at 1132 hrs. and

its location was at [REDACTED]

[REDACTED] Thereafter, no activity was recorded on this mobile number. Here, it is pertinent to note that this mobile number became inactive one day prior to the blasts at Patna.

- 18.19:- The disclosure made by the accused Haidar Ali (A-1) dated 09.06.2014 regarding preparation and testing of IEDs establishes that accused Numan Ansari (A-2) was involved in the conspiracy and preparation of bombs to be planted in Patna. This disclosure was made in the presence of independent witnesses. Consequent upon this disclosure, recoveries of remnants of IEDs/bombs, burnt piece of fabric with plastic attached on it and shrapnel were made from locations near a village. The said recoveries were made in presence of independent witnesses.
- 18.20:- The documents seized from accused Numan Ansari (A-2) and (A-3) also contain literature on *Violent Jihad* and instructional material with a volatile vocabulary, which proves the inclination of the accused towards *Violent Jihad* and for carrying out acts of terror.
- 18.21:- The confessional statement of the accused Umer Siddique (A-5) and Azharuddin Qureshi (A-6) establishes that when the plan for bomb blast in Patna was being made at the residence of Umer Siddique (A-5) in Raipur, accused A-3 was also present along with Haidar Ali, Mujibullah and Numan Ansari. This fact is further corroborated by the statement of a witness. It is further on record that accused A-3 was in Raipur with other co-accused persons A-1, A-2, and A-4 after the Patna blast for taking shelter and to evade his arrest. The statements of witnesses substantiate this fact.
- 18.22:- It is on record that when test blasts were conducted in the areas around Ranchi, accused A-3 was present along with other co-accused persons. This is substantiated by the disclosure/ pointing out memos drawn during the course of investigation dated 09.06.14.
- 18.23:- The disclosure cum pointing out memo dated 03.06.14, drawn during the course of investigation further proves that accused (A-3) had planted IED bombs along with accused Haidar Ali (A-1) in Gandhi Maidan, Patna in the morning hours of 27.10.2013.
- 18.24:- The documents in the form of hand drawn sketch of important places of Patna including Gandhi Maidan, seized in RC 12/2013/NIA/DLI establishes that the accused persons had planned and conspired to target the Hunkar rally while staying at a Lodge in Ranchi
- . The accused persons after conducting the recce in Patna made detailed preparations for planting the explosives at the Hunkar rally by drawing preparatory sketches and maps.

- 18.25:- Disclosure/Pointing out memo of accused Mujibullah (A-4) dated 03.06.2014 will establish that the accused Mujibullah had planted bombs/IEDs along with his associates in Gandhi Maidan, Patna and thereafter he escaped from the scene of crime. In the disclosure he voluntarily disclosed places where he had planted IED/bombs in Gandhi Maidan, Patna on 27.10.2013 and pointed them out, in presence of independent witnesses.
- 18.26:- Disclosure made by accused Mujibullah Ansari (A-4) dated 09.06.2014 establishes that the accused Mujibullah along with Haidar Ali (A-1) had purchased iron elbow pipes, packets of aloo bombs (nazi bomb), Lotus table clocks and other items required for making IEDs from a local market in Ranchi. These items were purchased in the month of October 2013. The accused also got fake IDs prepared in a Photostat shop. The accused was taken to the shops as disclosed by him in his disclosure memo and he pointed out and identified those shops, in presence of independent witnesses.
- 18.27:- CDRs of mobile numbers [REDACTED] and [REDACTED] used by the accused Mujibullah Ansari (A-4) were analyzed which establishes that last activity on mobile number [REDACTED] was on 26.10.2013 at 1413 hrs. and its location was at Ranchi, thereafter no activity was recorded in the CDR of this number. Similarly, the last activity on mobile number [REDACTED] was on 18.10.2013 at 1733 hrs. and its location was at Ranchi. However, 4 service messages were delivered to the subscriber between 18.10.13 and 26.10.13. Here, it is pertinent to note that [REDACTED] mobile numbers became inactive just before the blasts at Patna.

It is important to mention here that mobile number [REDACTED] was also mentioned in the cash deposit slip of Canara bank, Ranchi, in which an amount of Rs. 25,000/- was transferred to the account of accused Ahmad Hussain. This proves that accused Mujibullah Ansari (A-4) was also closely associated with the accused A-1.

- 18.28:- Investigation further establishes that accused Azharuddin and Mujibullah were seen together at Raipur in the visuals of CCTV footages of [REDACTED] Store, Raipur dated 11.11.2013. The said fact is further corroborated by the memorandum drawn by the Raipur Police in their Case No. 740/13 on 24.11.2013.
- 18.29:- It is also on record that accused Mujibullah Ansari (A-4) hired a in a lodge, Ranchi in the month of February 2013. Investigation has established that accused A-4 was living of the said lodge along with accused Haidar Ali (A-1) till 26.10.2013. The said fact is proved by the owner and caretaker of the said lodge, as well as co-residents of the said lodge. It is further worth mentioning here that on 04.11.2013, 9 live bombs were recovered from a

room of the said Lodge. It is also important to mention here that the fake ID (voter card) in the name of Salim Ansari was used by the accused Haidar Ali (A-1) for getting this hired accommodation and the same is confirmed by the owner of the lodge and District Election Officer, Ranchi.

- 18.30:- The statement of witnesses establishes that the accused Umer Siddique (A-5) is an active member of SIMI, a banned organization. One of the witnesses, stated that he has known Umer Siddiqui for several years and took tuitions from Umer Siddiqui till intermediate level. He revealed that Umer was a member of SIMI. Similarly, other witnesses have also stated that Umer Siddiqui was a member of SIMI.
- 18.31:- The confessional statements of the accused Umer Siddiqui recorded under section 164 CrPC mentions in detail about the planning and execution of the Patna Bomb Blast.
- 18.32:- Memorandum of disclosure dated 14.11.13 at 21.45 Hrs. of Umer Siddiqui in Case No 740/13 of Police Station-Civil Lines, Raipur in which he disclosed that he is an *Ansar* of SIMI and was associated with SIMI since 1999 and gave shelter to a number of cadres of SIMI and Indian Mujahideen, drawn vide seizure memo dated 14.11.13, at 2245 Hrs and recovery of 27 items including the donation slips of SIMI from Umer's house clearly establishes that Umer is member of banned organization SIMI and was raising funds for terrorist activities.
- 18.33:- The confessional statement of accused Azharuddin Qureshi (A-6) is going to prove that he was an active member of SIMI. It will further prove that Umer Siddique (A-5) was *Amir* of SIMI for Chattisgarh. The said statement will further prove that Haidar Ali (A-1) was designated as *Amir* of SIMI for Bihar and Jharkhand. The said statement also proves that the accused Haidar Ali (A-1) had given training to prepare bombs to cadres of SIMI like Umer Siddique and his other associates.
- 18.34:- The statements of other witnesses (protected witnesses) establish that Umer along with Haidar Ali @ Abdullah had planned to attack Shri Narendra Modi.
- 18.35:- The statement of a witness (protected witness) establishes that accused Umer Siddique along with Haidar Ali @ Abdullah procured some chemicals to be used in making IED's. It is important to mention here that the chemicals which they wanted to procure are similar to the residue of chemicals found in the remnants and materials seized from the blast sites in Patna. This is confirmed by the CFSL report.

- 18.36:- The statements of witnesses (protected witnesses) under section 164 CrPC are going to establish that accused A-1, A-2, A-3 and A-4 had shown the video-clippings of atrocities against Muslim community and the attack on World Trade Centre (WTC), in USA which was carried out by *Al Qaeda*. It will further prove that accused Haidar Ali and his associates were dropped at Raipur Bus Stand on 14.11.2013. Accused Azharuddin Qureshi (A-6) had also accompanied the 4 accused persons up to the bus stand.
- 18.37:- The statements of witnesses (protected witnesses) establish that accused Umer Siddique (A-5) had arranged a rented accommodation for accused Haidar Ali (A-1), Numan Ansari (A-2), A-3 and Mujibullah Ansari (A-4) in Raipur after the Patna blast and also made arrangements for their boarding and lodging.
- 18.38:- The accused Azharuddin (A-6) in his confessional statement has disclosed that in October 2013, he along with Umer Siddique (A-5) and Haidar Ali (A-1) had gone to a medical shop and bought some chemicals. Umer did the planning for Patna bomb blasts, in the presence of Azhar. Umer asked the co-conspirators to plant 18 bombs in and around Gandhi Maidan, Patna on 27.10.2013. The accused Umer Siddique (A-5) further asked accused Haidar Ali @ Abdullah (A-1) not to use mobile phones during the entire operation. When this plan was discussed by A-1 and A-5, a map of Gandhi Maidan Patna was also made by them and they said that the attack at Gandhi Maidan will be a revenge for the Gujarat riots.
- 18.39:- In the disclosure statement recorded in Case no 740/13 Police Station-Civil Lines Raipur on 16.11.13 and 19.11.13, accused Umer Siddiqui (A-5) has disclosed that he had given shelter to the accused persons of the Patna bomb blast namely Haidar Ali @ Abdullah, Mujib @ Mujibullah, Numan @ Firoz and A-3, in the houses of various persons known to Umer Siddiqui. This fact is further corroborated by the statements of other witnesses. On 21.11.13, Umer Siddiqui disclosed that he met some members of SIMI in his house and they discussed to attack the rally of Shri Narendra Modi at Patna. This fact further finds a mention in the confessional statement of accused Azharuddin Qureshi. Again on 23.11.13, Umer Siddiqui revealed about Haidar Ali's diary, diagram of bomb making and a list of materials Haidar Ali gave to one person.
- 18.40:- Investigation further established that accused Umer Siddique (A-5) also used to collect funds for providing legal assistance to cadres of SIMI, who were behind bars.
- 18.41:- The statements of witnesses (protected witnesses) recorded under section 164 establishes that accused Azharuddin Qureshi was an active cadre of

SIMI and used to attend its meetings/seminars at Raipur. The accused A-6 had also planned to affect bomb blast in the state of Delhi, Mumbai, Gujarat and Rajasthan. It is also on record that the said accused A-6 had even planned to leave India for Afghanistan after affecting bomb blasts at various public places in the country.

- 18.42:- The statement of a witness (protected witnesses) recorded under section 164 CrPC establishes that Azharuddin had helped the four accused A-1, A-2, A-3 and A-4 to escape from Raipur on 14.11.2013, after the arrest of accused Umer Siddiqui.
- 18.43:- Statements of witnesses establish that accused Azharrudin had taken accused Haidar Ali for treatment during their stay at Raipur after Patna bomb Blast.
- 18.44:- Disclosure statement of accused Azharuddin in Case No 740/13 of Raipur Police dated 23.11.13; Haidar Ali @ Abdullah purchased materials (for making IEDs) from Amar Provision Store along with Mujibullah. Ammonium Nitrate which Azharuddin had kept in his house and its subsequent recovery from his house on 23.11.13, by local police proves that the accused was actively involved with the other co-accused persons in making IED/bombs. (A-6) had also purchased chloroform from a shop in Raipur and this fact is confirmed by a witness.
- 18.45:- It is also on record that accused Azharuddin Qureshi (A-6) was aware that accused persons namely A-1, A-2, A-3 and A-4 were staying in the house one person at Raipur, and had taken shelter in Raipur to evade arrest. He had also facilitated them along with A-5 at Raipur by arranging a rented house and other logistical support in the form of food, bed, utensils etc. These items were recovered by local Police at the instance of accused A-5 on 16.11.2013.
- 18.46:- It is on record that Ahmad Hussain (A-7) was the user of cell No. [REDACTED] and [REDACTED]. He was aware of the mobile number [REDACTED], was being used by accused A-1 i.e., Haidar Ali.
- 18.47:- It is also on record that accused Haidar Ali (A-1) had deposited Rs. 25,000/- in the account of Ahmad Hussain (A-7) in his bank account from Canara bank Ranchi. The deposit slips from Canara bank branch Ranchi was collected during the course of investigation. This fact is further proved by employees of Canara bank Ranchi. It further establishes that the said amount was transferred for the purchase of gelatin rods by Fakhrudin.
- 18.48:- The search list dated 24.02.14, conducted in the residential premises of Ahmad Hussain also contains one passbook [REDACTED]

██████████ in the name of Ahmad Hussain of Canara bank, Mirzapur. On the sixth page of this passbook an amount of Rs. 25,000/- is entered as deposited on 17.09.2013.

- 18.49:- Investigation establishes that the accused Ahmad Hussain (A-7) had close association with the co-accused A-1. He had accompanied A-1 for purchasing pipes, battery etc., from a local market in Allahabad and this fact is further corroborated by the recovery of a visiting card of ██████████ Pipe Company ██████████ Allahabad-03, from Ahmad Hussain's house. Accused Ahmad Hussain also led the NIA team to ██████████ Pipe Company from where pipes were purchased and Shop ██████████ ██████████ from where Lotus make table clocks were purchased.
- 18.50:- It is also on record that elbow pipe bombs were also prepared in the house of accused A-7 and some soil, sand and small pieces of bricks were also collected during investigation and sent to CFSL Kolkata for its opinion on these material objects.
- 18.51:- It is on record that the accused Fakhruddin (A-8) had gone to the shop of one person resident of ██████████ Mirzapur for getting holes drilled in the elbow pipes and got holes drilled in 12 elbow pipes. The 161/164 CrPC statement of the said person proves this fact.
- 18.52:- It is also on record that accused A-8 used to attend the 'Taqreers' of accused Haidar Ali @ Abdul Shakur (A-1). Haidar Ali @ Abdul Shakur was often received at Mirzapur Railway station by Fakhruddin (A-8) and was seen with him at the said railway station.
- 18.53:- Investigation has further disclosed that a sum of Rs. 25,000/- which was transferred by accused Haidar Ali (A-1) in the account of accused Ahmad Hussain (A-7) and the same was withdrawn by A-7 on different dates.
- 18.54:- Investigation further establishes that Feroz Aslam @ Pappu (A-9) had removed some explosives and other items from Room ██████████ of ██████████ lodge, ██████████ Ranchi in the first week of November 2013, i.e., after Patna serial bomb blasts and kept those items in a shop at Karbala Chowk, Ranchi. The recovery of detonators fitted with wires, 9 volt batteries, electrical tester, 01 mechanical device with clock mechanism, wires fitted with screw, pencil batteries, screws, rubber bands, decorative bulbs, table clock hands, packing tapes, screw driver, M-seal, some burnt items, barood etc. was made in presence of independent witnesses from the aforementioned shop. The statement of shop owner was recorded under section 164 CrPC and the

recovery cum seizure memo dated 07.06.14, proves the above mentioned fact.

- 18.55:- The Disclosure of accused (A-1) dated 07.06.2014 and the Disclosure statement of accused Iteqar Alam (A-10) reveals that the accused themselves had removed 6 number of IED bombs, after the arrest of the accused Imtiyaz Ansari(A-1) from the room of accused Tariq. After removal of the explosives i.e., 6 IEDs from the room of accused (A-2), the same were buried in agricultural fields near Sithiyo village. The recovery of these IEDs on 07.06.2014 from the agricultural fields near Ranchi before independent witnesses, proves this fact.
- 18.56:- There is crucial evidence in the form of statements under section 161 & 164 CrPC of independent witnesses i.e. owner and caretaker of [REDACTED] Lodge respectively in case No. RC-12/2013/NIA/DLI, establishes beyond doubt that Haidar Ali (A-1), and Mujibullah Ansari (A-4) were staying in Room [REDACTED] of [REDACTED] Lodge and they were visited by other suspicious persons including but not limited to Firoz Aslam (A-9). The above statements of the witnesses directly links accused A-1 and A-4 with the seizure made in RC 12/2013 from Room [REDACTED] of Iram Lodge.
- 18.57 The investigation in RC- 12/2013 has established that the accused were making preparations, planning and were conspiring to target election rallies of Shri Narendra Modi and other places while A-2 and A-3 were staying in Eram Lodge. In furtherance to this conspiracy they conducted reconnaissance of various places where Shri Narendra Modi was to address the election rallies. The accused A1 to A-4 and A-9 in furtherance of the conspiracy collected materials from various places to fabricate the IEDs at [REDACTED] Lodge. The investigation also established that a major part of the conspiracy to conduct bomb blasts at Patna and other places was hatched at Room [REDACTED] of the [REDACTED] Lodge. The documents including the maps of Patna and the relevant newspapers seized from [REDACTED] Lodge establish this. Moreover, the forensic report also clearly establishes that the bombs used in Patna and those recovered from [REDACTED] Lodge were similar.
- 18.58 It has also come forth that the set of accused in RC- 12/2013 are same as that of RC- 10/2013. It has also been established during the investigation that the conspiracy in RC-12/2013 is a part of the larger conspiracy which was hatched to trigger bomb blast at the Hunkar rally of Shri Narendra Modi on 27/10/2013 at Patna. The evidence which has come forth in RC-12/2013 has also been used in RC – 10/2013 (Patna Blast case). In pursuance to the larger conspiracy to target the election rallies of Shri Narendra Modi, explosive materials and other material for reconnaissance and planning were

collected, IEDs were fabricated and the blasts were executed using these fabricated IEDs.

18.59:-The investigation prima facie establishes a prosecutable case against the accused persons and they are therefore liable for punishment for offences as mentioned in the table given below.

| Name of Accused | Section of law |
|------------------------------------|---|
| Haidar Ali (A-1) | 120-B of IPC read with 302, 324, 326, 307, 121, 121A, 34, 468, 471 and 201 of IPC, section 3, 4, 5 Explosive Substances Act, section 16, 18, 18-A, 18-B, 19, 20, 21, 38 and 40 of Unlawful Activities (Prevention) Act, 1967 as amended in the year 2008. |
| Numan Ansari (A-2) | 120-B of IPC read with 302, 324, 326, 307, 121, 121A, 34, 468, 471 and 201 of IPC, section 3, 4, 5 Explosive Substances Act, section 16, 18, 18-A, 18-B, 19, 20, 21, 38 and 40 of Unlawful Activities (Prevention) Act, 1967 as amended in the year 2008. |
| (A-3) | 120-B of IPC read with 302, 324, 326, 307, 121, 121A, 34, 468, 471 and 201 of IPC, section 3, 4, 5 Explosive Substances Act, section 16, 18, 18-A, 18-B, 19, 20, 21, 38 and 40 of Unlawful Activities (Prevention) Act, 1967 as amended in the year 2008. |
| Md. Mujibullah Ansari (A-4) | 120-B of IPC read with 302, 324, 326, 307, 121, 121A, 34, 468, 471 and 201 of IPC, section 3, 4, 5 Explosive Substances Act, section 16, 18, 18-A, 18-B, 19, 20, 21, 38 and 40 of Unlawful Activities (Prevention) Act, 1967 as amended in the year 2008. |
| Umer Siddiqui (A-5) | 120-B of IPC read with 302, 324, 326, 307, 121, 121A, 201 and 34 of IPC, section 3 and 4 of Explosive Substances Act, section 16, 18,18-A,18-B,19, 20, 21, 38 and 40 of Unlawful Activities (Prevention) Act, 1967 as amended in the year 2008. |
| Azharuddin Qureshi (A-6) | 120-B of IPC read with 302, 324, 326, 307, 121, 121A, 201 and 34 of IPC, section 3 and 4 of Explosive Substances Act, section 16, 18,19, 20, and 38 of Unlawful Activities (Prevention) Act, 1967 as amended in the year 2008. |
| Ahmad Hussain (A-7) | 120-B of IPC read with 302, 324, 326, 307, 121, 121A, 201 and 34 of IPC, section 3, 4, 5 Explosive Substances Act, section 16, 18,19, 20, and 38 of Unlawful Activities (Prevention) Act, 1967 as amended in the year 2008. |
| Fakhruddin (A-8) | 120-B of IPC read with 302, 324, 326, 307, 121, 121A, 201 and 34 of IPC, section 3, 4, 5 Explosive Substances Act, section 16, 18,19, 20, and 38 of Unlawful Activities (Prevention) Act, 1967 as amended in the year 2008. |
| Mohd Firoz Aslam (A-9) | 120-B of IPC read with 302, 324, 326, 307, 121, 121A, 34 and 201 of IPC, section 3 and 4 of Explosive Substances Act, section 18 and 23 of Unlawful Activities (Prevention) Act, 1967 as amended in the year 2008. |

| | |
|--------------------------|---|
| Mohd Ifteqaar Alam(A-10) | 120-B of IPC read with 302, 324, 326, 307, 121, 121A, 34 and 201 of IPC, section 3, 4, 5 Explosive Substances Act, section 16, 18,19, 20, and 38 of Unlawful Activities (Prevention) Act, 1967 as amended in the year 2008. |
|--------------------------|---|

18.60:- The sanction for prosecution for the aforementioned accused persons under section 196 of Criminal Procedure Code, 1973, and section 45(1) of Unlawful Activities (Prevention) Act, 1967 has been obtained from the Government of India vide letter No. 11011/67/2013-IS.IV dated 20.08.2014 and the same is enclosed as Annexure-IV.

18.61:- The sanction for prosecution for the aforementioned accused persons under section 7 of the Explosive Substances Act, 1908 has been submitted to the competent authority and the same is awaited and the same will be submitted in the Hon'ble Court as and when received.

18.62:- In the light of evidence which has come forth in RC- 10/2013 and RC- 12/2013, a combined charge sheet in both the above mentioned cases is therefore being filed before the Hon'ble Court.

18.63:- It is, prayed that based on the documents and other material filed with this police report under section 173(2) Cr PC, this Hon'ble Court may take cognizance of the offences, and issue process to the accused persons.

19. Dispatched on – 21.8.2014

20. Number of enclosures- 4

21. List of enclosures-

- (i) Annexure I- List of witnesses
- (ii) Annexure II- List of documents
- (iii) Annexure III- List of material objects
- (iv) Annexure IV- Original Prosecution Sanction Order

(Anurag Kumar, IPS)
Supdt.of Police/CIO,
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Forwarded by

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New Delhi