IN THE SPECIAL COURT FOR NIA CASES, ERNAKULAM

Present:- Shri. S. Vijayakumar, B.Sc., LLB, Judge, Special Court for NIA Cases, Ernakulam.
Tuesday the 1st day of October 2013/9th Aswina 1935.

SESSIONS CASE No.1/2010 (NIA)

(Cr.No. 356/08 of Edakkad, PS, RC 2/10 of NIA, New Delhi unit)

Complainant:

State represented by Superintendent Of Police, National Investigation Agency, New Delhi.

By Shri. K.N. Ravindran Special Prosecutor.

Accused:-

1. Abdul Jaleel (A1) Aged 38/08, S/o Moosa, R/o Karippayil, Puthiyapurayil Veedu, Kadamboor, Kottoor, Kannur.

2. M.H Faisal (A2) aged 24/08, S/o. Abdul Rahman, R/o. Chandintevida House, Kannur, Amsam, Uruvachal.

3. Naseer T (A3) @ Tadiyantavida Naseer @ Haji @ Ummar Haji @ Usthad @ Haji Usthad, Aged 32/08, S/o. Abdul Majeed, R/o. Baithul Hilal, Kannur Amsam, Tayyil.

4. P. Mujeeb (A4), Aged 26/08, S/o. Moideen, R/o. Muneera Manizil, Muthukutti, Chempilotu Amsam Mollancheri, Chakarackal Police Station Limit.

5. Shafas Shamsuddin(A5), S/o. Shamsuddin, Aged 24/08,'Shafnas', Kannur Amsam, Thayyil, Pounduvalappu, Kannur.

6. Mohammed Nainar (A6) Aged 27/08, S/o. Saiyad Mohammed, R/o. Ayisha Manzil, Kannur Amsam, Maithanapilly, Kannur City.

7. *Fayas (A7), S/o. Hamsa, Thikkandy House, Marthanappilly, Kannur city, Kannur.* **(Died)**

8. *Fayis (A8), S/o. Abdu Rahiman, Arafa, Muzhathadam, Thazhetheru, Kannur* ***(Died)***

9. *Abdul Rahiman (A9), S/o. Saidu, Koisanakathu House, Koisanakathu House, Chettippady, Alungal Beach, Parappanangadi, Malappuram.* **(Died)**

10. *Mohammed Yasin @ Reemon @ Varghese, S/o. Joseph Koduveliparambil House, Thammanam, Ernakulam.* **(Died)**

11. Ebrahim Moulavi (A11) Aged 43/08, S/o.Moidu, R/o. Pathungan House, Padinjarethara, Near Padinjarethara Police Station, Wayanad.

12. Firoz (A12), Aged 28/08, S/o. Pakkai, R/o. Vellarkodathu Veedu, Koonamthai, Ambalam Road, Kalamassery, Eranakulam.

13. Badaruddin (A13), aged 28/08, S/o. Noor Muhammed, R/o. Ullahil House, Razack Manzil, Karukapilliyil, Elamakkara, Ernakulam.

14. Muhammed Navas (A14) @ Navas, Aged 30/08, S/o. Abdul Rahman, (R/o) Kollarathu Mutharakandi, Rahmaniya Poundvalappu, Kannur.

15. Abdul Jabbar, (A15) @ Anoop, @ Sathar aged 35/08, S/o. Kunji Baba @ Bavan, R/o. Tayatil House, Muttannoor, Valamaruthoor, Karancheri, Malapuram.

16. Sabir P. Buhari @ Sabir (A16) aged 29/08, S/o. Buhari, R/o. Mundakattu veedu, Parapuram, Perumbavoor Village, Kunnathunadu Taluk, Ernakulam.

17. P.K. Anas (A17), aged 24/08, S/o. Kunjumuhammed, R/o. Puthenpura Veedu, Nedumthodu, Vengola Village, Kunnathunadu Taluk, Ernakulam.

18. Sheneej (A18), aged 27/08, S/o. Hassan, R/o. Suhardar House, Ayanidukku, Kannur.

19. Abdul Hameed (A19), @ Ameer Ali, @ Hameed Master @ Muhammed Yusuf, aged 45/08, S/o. C.M. Muhammed, R/o. Cheriyakathu Kulangaraillathil Veedu, Panayappally, Near Amman Kovil Temple, Mattancheri, (Yamuna Vihar C-12/1389, New Delhi.)

20. *Muhammed Sabir @ Ayub, S/o. Abdul Rahman, Kochupediakayil, 'Tasleema Manzil', Marakarkandi, Kannur.* ***(Absconding)***

21. Sainudheen (A21 @ Sathar Bhai, Aged 57/08, S/o. Muhammed, R/o. Edakanuthodi House, Peruvalloor, Kondotti (Banndalaguda, Ismail Nagar – 18-13-132/1/9 Hyderabad)

22. Ummer Farooq (A22) aged 30/08, S/o. Chekutty Haji, R/o. Bain Kannakathu House, Puthukullam, Chettippadi, Parappanamgady.

23. Sarfuraz Navas (A23) @ Hakkim @ Sanju @ Sufur Navas, aged 35/12, S/o. P.K. Hassan, R/o. Kaniyatt Kudiyil Veedu, Pallikkara, Ernakulam.

24. *Wali @ Abdul Azeez @ Rashid Abdullah @ Abu Rehan, R/o. Baitul Mujahideen of LET Training Camp, Muzaffrabad, PAK occupied Kashmir.* ***(Absconding)***

(A7 to A10 expired. A20 and A24 are absconding and case against them is split up, A17 on bail and all others in custody)



A1 to A4, A11, A14 to A16 , A21 & A22 — By Advocate Shri. Suresh Babu Thomas & Advs. M/s. Nandagopal & Ravindra Babu.

A5 — By Adv. Shri. C.K. Sreedharan.

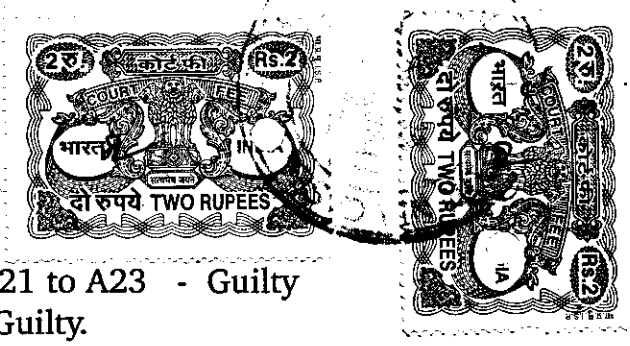
A6, A13, A18 — By Adv. Shri. P.C. Noushad.

A12, A17 — By Adv. Shri. T.K. Kunjabdulla.

A19 — By Adv. Shri. Issac Sanjay.

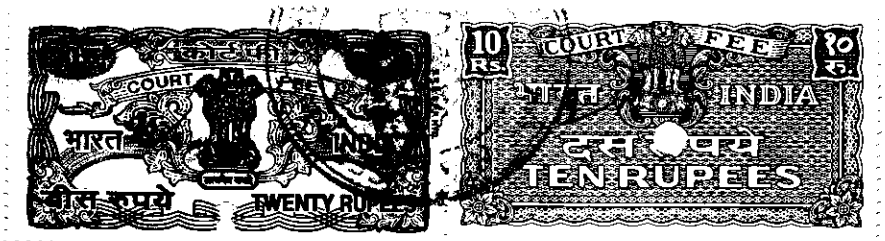
A23 — By Senior Counsel Shri. Gopalakrishna Kurup and Advs. M/s. Prakash P. George, Sader E. Reaz & K. Deepu.

Offences charged: **Sections 120 (B), 121, 121 (A), 122, 123,124(A), 212, 465, 471 r/w. Sec. 34 of IPC and Sec. 3 r/w Sec 13(2), 16, 17, 18, 19, 38, 39 and 40 of the Unlawful Activities (Prevention) Act 1967.**



Plea of the accused:- Not guilty

Finding:- A1 to A5, A11, A12, A14 to A16 and A21 to A23 - Guilty
A6, A13, A17, A18 and A19 - Not Guilty.



Sentence or Order:-

Regarding A15 Abdul Jabbar who stands convicted of the offences under Section 121 IPC and Section 16 UAP Act, he does not deserve any leniency. However for the offence under Section 121 IPC out of the two options I avoid capital punishment and select imprisonment for life and I sentence him to undergo imprisonment for life and to pay fine of Rs.50,000/- (Rupees one fifty thousand only) with default sentence of RI for one year. For the offence under Section 16 UAP Act though it could be said that death of four of his allies was resulted from the terrorist act committed, there also in the option of death and life I avoid death penalty and I sentence him to undergo imprisonment for life and to pay fine of Rs.50,000/- (Rupees fifty thousand only) each with default sentence of RI for one year = both substantive life sentences to run concurrently.

Regarding offences under Section 121A IPC and Section 18 UAP Act committed by Accused Nos.1 to 5, 11, 12, 14, 15, 16, 21, 22 and 23, I choose the maximum sentence of imprisonment for life and accordingly for each offence I sentence each one of them to undergo imprisonment for life and to pay fine of Rs.50,000/- (Rupees fifty thousand only) each with default sentence of RI for one year, for each of the said offences = the substantive jail sentences to run concurrently.

For the offence under Section 17 committed by A23 Sarfuraz Nawas, he does not deserve any leniency and I sentence him to undergo imprisonment for life and to pay fine of Rs.50,000/- (Rupees fifty thousand only) with default sentence of RI for one year.

A16 Sabir who is further liable for the offence under Section 19 of the UAP Act, himself being a party to the conspiracy and has received funds of terrorism is not entitled to any leniency and I sentence him to undergo imprisonment for life and to pay fine of Rs.50,000/- (Rupees fifty thousand only) with default sentence of RI for one year. There is no separate sentence for the offence under Section 212 IPC.

Regarding A15, A23 and A16 the different counts of imprisonment for life which are term sentences shall be consecutive, one to commence on the expiration of the other in the above sequence except where expressly provided to be concurrent.

As far as A3 Naseer and A5 Shafas are concerned, themselves being life convicts undergoing sentence, their life sentences herein awarded shall commence only on the expiration of the imprisonment for life they are now suffering.

Except A3 Nasser and A5 Shafas all the others are entitled to set off.

Documents and material objects seized from the possession of acquitted accused shall be returned to them. MO19 series currency notes being fund for terrorism shall stand forfeited. The MOs and Exhibits covered by CMPs 481 and 482 of 2013 shall be disposed of as ordered therein. All other documents and MOs shall be preserved for the trial of the two absconding accused persons in SC 3/2011.

I request jail authorities to take necessary steps to impart lessons to the convicts on different aspects of basic features of the Constitution of India including socialism and secularism and to watch them to find whether they improve and also to have periodical interviews with them through sociological experts at regular intervals atleast twice a year and to bring to the world their positive message if any highlighting their reformation. A3 Naseer, A15 Jabbar and A21 Sainudheen who are maintaining beard and wearing Muslim cap shall be permitted to maintain the same in jail.

Nothing stands as obstacle on the path to truth. Let triumphant truth prevail.

My salute to Nation.

Description of the Accused.

Sl. No.	Name	Father's Name	Religion	Occupation
1	Abdul Jaleel (A1)	Moosa	Muslim	Painter
2	M.H. Faisal (A2)	Abdul Rahman	-do-	Not known
3	Nazeer.T (A3)	Abdul Majeed	-do-	Not known
4	P.Mujeeb (A4)	Moideen	-do-	Not known
5	Shafas shamsuddin (A5)	Shamsuddin	-do-	Not known
6	Mohammed Nainar (A6)	Saiyad Mohammed	-do-	Not known
7	*Fayas (A7) (died)*	*Hamsa*	*-do-*	---
8	*Fayis (A8) (died)*	*Abdu Rahiman*	*-do-*	---
9	*Abdul Rahim (A9) (died)*	*Saidu*	*-do-*	----
10	*Mohammed Yasin@ Reemon@Varghese (died)*	*Joseph*	*-do-*	----
11	Ebrahim Moulavi (A11)	Moidu	-do-	Mukri
12	Firoz (A12)	Pakkai	-do-	Not known
13	Badaruddin(A13)	Noor Muhammed	-do-	Not known
14	Muhammed Navas (A14)	Abdul Rahman	-do-	Painter, running chicken stall
15	Abdul Jabbar(A15)	Kunji Baba @ Bavan	-do-	Not known
16	Sabir P.Buhari @ Sabir (A16)	Buhari	-do-	Timber merchant
17	P.K. Anas (A17)	Kunjumuhammed	-do-	Not known
18	Sheneej(A18)	Hassan	-do-	Not known
19	Abdul Hameed@ Ameer Ali @ Hameed Master@ Muhammed Yusuf (A19)	C.M.Muhammed	-do-	Business in Delhi
20	*Muhammed Sabir@ Ayub (A20) (Absconding)*	*Abdul Rahman*	*-do-*	----

21	Sainudheen@ Sathar Bhai (A21)	Muhammed	-do-	Business in Hyderabad.
22	Ummer Farooq(A22)	Chekutty Haji	-do-	Not known
23	Sarfuraz Navas@ Hakkim@Sanju@ Surfur Navas	P.K. Hassan	-do-	NRI
24	*Wali @ Abdul Azeez @ Rashid Abdullah@ Abu Rehan (Absconding)*	*Not known*	-do-	----

Age	Residence
38/08 (A1)	R/o. Karippayil, Puthiyapurayil veedu, Kadamboor, Kottoor, Kannur.
24/08 (A2)	R/o. Chandintevida House, Kannur, Amsam, Uruvachal.
32/08 (A3)	R/o. Baithul Hilal, Kannur Amsam, Tayyil.
26/08 (A4)	R/o. Muneera Manizil, Muthukutti, Chempilotu Amsam Mollancheri, Chakarackal Police Station Limit.
24/08 (A5)	'Shafnas', Kannur Amsam, Thayyil, Pounduvalappu, Kannur.
27/08 (A6)	R/o. Ayisha Manzil, Kannur Amsam, Maithanapilly, Kannur City.
(A7) (Died)	*Thikkandy House, Marthanappilly, Kannur city, Kannur.*
(A8) (Died)	*Arafa, Muzhathadam, Thazhetheru, Kannur*
(A9) (Died)	*Koisanakathu House, Koisanakathu House, Chettippady, Alungal Beach, Parappanangadi, Malappuram.*
(A10) (Died)	*Koduveliparambil House, Thammanam, Ernakulam.*
43/08 (A11)	R/o. Pathungan House, Padinjarethara, Near Padinjarethara Police Station, Wayanad.
28/08(A12)	R/o. Vellarkodathu Veedu, Koonamthai, Ambalam Road, Kalamassery, Eranakulam.
28/08(A13)	R/o. Ullahil House, Razack Manzil, Karukapilliyil, Elamakkara, Ernakulam.
30/08(A14)	(R/o) Kollarathu Mutharakandi, Rahmaniya Poundvalappu, Kannur.
35/08(A15)	R/o. Tayatil House, Muttannoor, Valamaruthoor, Karancheri, Malapuram.

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29/08(A16)	R/o. Mundakattu veedu, Parapuram, Perumbavoor Village, Kunnathunadu Taluk, Ernakulam
24/08(A17)	R/o. Puthenpura Veedu, Nedumthodu, Vengola Village, Kunnathunadu Taluk, Ernakulam.
27/08(A18)	R/o. Suhardar House, Ayanidukku, Kannur.
45/08(A19)	R/o. Cheriyakathu Kulangaraillathil Veedu, Panayappally, Near Amman Kovil Temple, Mattancheri, (Yamuna Vihar C-12/1389, New Delhi.)
(A20) **(Absconding)**	*Kochupediakayil, 'Tasleema Manzil', Marakarkandi, Kannur.*
57/08(A21)	R/o. Edakanuthodi House, Peruvalloor, Kondotti (Banndalaguda, Ismail Nagar – 18-13-132/1/9 Hyderabad)
30/08(A22)	R/o. Bain Kannakathu House, Puthukullam, Chettippadi, Parappanamgady.
35/12(A23)	R/o. Kaniyatt Kudiyil Veedu, Pallikkara, Ernakulam.
(A24) **(Absconding)**	*R/o. Baitul Mujahideen of LET Training Camp, Muzaffrabad, PAK occupied Kashmir.*

Date of

Occurrence	Complaint	Apprehension	Bail	Commitment/ Date of filing
From 05.10.08	18.10.08	18.10.08 (A1)	Custody	
		25.10.08 (A2)	"	
		16.06.10 (A3)	"	
		03.11.08 (A4)	"	
		16.06.10 (A5)	"	
		09.11.08 (A6)	"	
		25.10.11 (A11)	"	
		09.11.08 (A12)	"	
		09.11.08 (A13)	"	
		11.11.08 (A14)	"	25.1.2010
		22.11.08 (A15)	"	
		05.12.08 (A16)	"	
		05.12.08 (A17)	15.09.10	
		19.12.08 (A18)	Custody	
		01.01.09 (A19)	"	
		30.03.09 (A21)	"	
		25.10.11 (A22)	"	
		05.07.09 (A23)	"	

Commencement of trial	Close of trial	Sentence/order
29.02.12	19.09.13	4.10.2013

This case finally heard on 19.09.13 in the presence of Advocates for both sides and stood up for consideration to this date and on the same day the court delivered the following:-

JUDGMENT

Based on a complaint of Sri K.P. Sunil Kumar S.I. of Police, Edakkad Police Station, Crime No.356/08 was registered on 18.10.2008 against the accused A1 K.V. Abdul Jaleel and unknown others under Sections 120B, 121, 121A, 122, 123, 124(A), 212, 465, 471 r/w Section 34 IPC and Section 3 r/w Section 13(2), 16, 18, 19, 38, 39, 40 UAP Act stating that the SI had received reliable information that the said accused Abdul Jaleel, S/o Moosa was aiding and assisting an organization banned by Government of India and was a strong sympathizer of Student Islamic Movement India (SIMI). On verification of his mobile number it was revealed that a total of 10 calls were received from Jammu and Kashmir on 1.10.2008 and 2.10.2008 and that those calls were connected with those terrorists who were killed in an encounter with security forces in Jammu and Kashmir. Consequently accused Abdul Jaleel was arrested. Initially the case was investigated by Edakkad Police. Subsequently investigation was transferred to Joint Investigation Team (JIT) Kerala on 23.10.2008 since investigation was spread over various Districts of Kerala. The JIT Kerala Police after completion of the investigation filed charge-sheet against 22 accused persons for offences under Section 3 r/w Sections 13(ii), 16, 18, 19, 38, 39 of UAP Act and Sections 120B, 121, 121A, 124A, 465, 471 IPC before the Additional Chief Judicial Magistrate, Thalassery, Kannur on 19.1.2009. Subsequently one more accused A21 Sainudeen was arrested by Bangalore Police in Bangalore Blast Case. Supplementary charge-sheet was filed on 17.8.2009 in the same court against the 23

accused under the said Sections.

2.. Subsequently the NIA has taken up investigation of the case. Case files in SC 324/09, SC 449/09, SC 469/09 and SC 611/09 of Additional Sessions Court, Thalassery and CP 57/09 of Additional CJM, Thalassery were received in this court and cognizance taken as a single case as SC 1/2010 (NIA).

3.. NIA filed application for permission to continue investigation under Section 173(8) Crl.P.C. and the same was allowed.

4.. NIA filed charge-sheet in continuation of the aforesaid original charge-sheets dated 19.1.2009 and 17.8.2009. NIA scrutinized the investigation carried out by the Kerala police. NIA alleges that accused persons A1 to A24 sometime in 2006 and during 2006 to 2008 in Kannur and other places in India and outside India entered into criminal conspiracy under the leadership of A3 Naseer, A5 Shafas, A9 Abdul Rahim, A11 Ebrahim Moulavi, A20 Mohammed Sabir, A21 Sainudeen, A22 Ummer Farooq, A4 P. Mujeeb and A23 Sarfuraz Nawaz with intent to incite, facilitate and advocate terrorism and thereby wage war against Government of India hand in hand with Lashker-e-Toiba (LeT), an organization at Pakistan and in furtherance of the said common intention and knowledge A3 Naseer, A5 Shafas, A9 Abdul Rahim, A11 Ebrahim Moulavi, A20 Mohammed Sabir, A21 Sainudeen, A22 Ummer Farooq, A4 P. Mujeeb and A23 Sarfuraz Nawaz arranged and conducted Jihadi classes under the garb of Twarikath classes at different places including Neerchal, Poothapara, Kanjangadu Mosque, Karutha Makkathu, Chettipady, Falcon Infrastructure Building at Kalamassery, Abdul Razak Valiyullahi Makham at Kaniyapuram, Kaloor Juma Masjid Shopping Complex and Jamiya Nooriya Durga at Hyderabad and the classes were attended by A2 Faisal, A6 to A10, A13 Badaruddin and A15 Abdul Jabbar.

5.. That A12 Firoz and A13 Badaruddin persuaded and convinced A10 Yasin to join the Jihadi classes and lured him to convert to Islam. A14 Nawas arranged a room at Neerchal for facilitating Jihadi classes and took classes to facilitate terrorism and abetted A7 Fayas to join the classes with the help of A2 Faisal and A6 Moahammed Nainar. Similar classes were conducted at Kanjangad Mosque and Kannur as arranged by A3 Naseer and A11 Ebrahim Moulavi for the purpose of

preparing persons for Jihadi activities and to select some of them for being trained in arms and ammunitions under the guidance of LeT. A2 Faisal, A3 Naseer, A6 Mohammed Nainar A7 and A14 Mohammed Nawas conducted several meetings at various places, lastly at Neerchal in Kannur on 14.8.2008 where A7 to A10 and A15 Abdul Jabbar were selected for going to Jammu and Kashmir for getting training and commit terrorist activities in India and decided to make false identity cards to conceal their identity.

6.. That in furtherance of the conspiracy A3 Naseer, A20 Mohammed Sabir, A15 Abdul Jabbar, A9 Rahim, A13 Badaruddin and A22 Ummer Farooq proceeded to Hyderabad by train on 31.8.2008. A2 Faisal, A7 and A8 started journey to Hyderabad from Kannur on 10.9.2008, A10 reached Hyderabad and all of them gathered at a Dargah owned by Jamiya Noorisha Tareeqat where the said five persons were reaffirmed to be sent to Jammu and Kashmir and accordingly A7 to A10 and A15 Abdul Jabbar reached Jammu and Kashmir, joined the LeT, got arms and ammunitions from them and started waging war against India by fighting with the Indian Security Forces, in the course of which A7 to A10 were killed in the encounter while A15 Abdul Jabbar managed to escape.

7.. That in furtherance of the conspiracy A2 Faisal, A3 Naseer, A15 Abdul Jabbar, A22 Ummer Farooq along with A7 to A10 and A20 Mohammed Sabir (absconding) travelled from Kannur to Hyderabad, A7 to A10 and A15 Abdul Jabbar travelled to Delhi by train and finally to Jammu and Kashmir. A20 Mohammed Sabir and his wife proceeded to Delhi in advance from Hyderabad. A7 to A10 and A15 Abdul Jabbar had with them fabricated identity cards prepared at the instance of A3 Naseer and they used false names for getting railway tickets reserved. They reached Delhi in the evening on 13.9.2008. A20 Mohammed Sabir arranged a room in Delhi on that day for A7 to A10 and A15 Abdul Jabbar with the assistance of A19 Abdul Hameed. A7 to A10 and A15 Abdul Jabbar and A20 Mohammed Sabir left for Jammu and Kashmir by bus by late evening on 14.9.2008 and reached Jammu in the morning on 15.9.2008 and from there they reached Srinagar and stayed in a lodge near Dal Lake, A20 Mohammed Sabir handed over A7 to A10 and

A15 Abdul Jabbar to one Umair Kashmiri who had come there. A7 to A10 and A15 Abdul Jabbar joined LeT camp in Kupwara jungles to where they were taken by a lady Parveen. They attended the Jihadi camp at Lolab forest along with LeT militants and acquired arms and ammunitions from them and got training in the use of these arms and indulged in terrorist acts and waged war against the Nation in the course of which A7 to A10 died.

8.. That A15 Abdul Jabbar who escaped from the Security Forces reached Kerala and took treatment under the name Anup at Vathiyat Hospital, Perumbavoor, Ernakulam and also worked under that name at Kanapuram Veneers Factory at Perumbavoor, Ernakulam. A16 Sabir and A17 Anaz harboured A15 Abdul Jabbar knowing that he had escaped from Jammu and Kashmir after encounter with the Security Forces. A16 Sabir availed financial assistance from A23 Sarfuraz Nawaz for harbouring A15 Abdul Jabbar.

9.. That A21 Sainudeen and A19 Abdul Hameed provided assistance to the said five accused in that journey from Kerala to Kupwara; A21 Sainudeen an expert in manufacturing explosives provided assistance at Hyderabad to A7 to A10 and A15 Abdul Jabbar for their onward journey to Jammau and Kashmir.

10.. That A24 Wali (absconding), LeT Commander conspired with A23 Sarfuraz Nawaz and both provided financial support to the remaining accused persons in India to go for Jihadi training and to wage war against India for facilitating terrorist activities. A23 Sarfuraz Nawaz on several occasions sent money through Western Union Money Transfer, Kannur to A5 Shafas and to A20 Mohammed Sabir in the name of Shameer Kollamkudy. A24 Wali and A23 Sarfuraz Nawaz also provided finances for sending A7 to A10 and A15 Abdul Jabbar to Jammu and Kashmir. A24 Wali and A23 Sarfuraz Nawaz had sent funds to A20 Mohammed Sabir and A3 Naseer for aiding and abetting terrorist acts. A24 Wali had given 1500 Omani Rials and 1000 Omani Rials to A23 Sarfuraz Nawaz on two different occasions which were sent to A3 Naseer through Bangladeshi Hawala Operator Zahid for carrying out terrorist acts.

11.. That A24 Wali (absconding) made arrangements for A3 Naseer to cross

the border and go to Bangladesh when news of death of A7 to A10 and their photographs with A3 Naseer and others were published in the media.

12.. In November 2008 A3 Naseer, A5 Shafas and A20 Mohammed Sabir came to Mumbai and stayed there. A23 Sarfuraz sent Rs.20,000/- to A20 Mohammed Sabir through Western Union Money Transfer. A3 Naseer and A5 Shafas came to Calcutta from Mumbai by train. A24 gave them the contact of one Shaidul, an agent who used to carryout infiltration into Bangladesh. A24 Wali informed A3 Naseer to take the assistance of Shaidul to cross border. A3 Naseer and A5 Shafas were received by one Shamsu, LeT operator from Pakistan. A3 Naseer contacted A24 Wali and others directly and carried out their directions. A3 Naseer and A5 Shafas stayed at various places in Bengladesh for which A24 Wali provided the necessary help and thus all the accused persons have committed offences under Sections 120B, 121, 121A, 122, 123, 124A, 212, 465, 471 r/w Section 34 IPC and Section 3 r/w Sections 13(2), 16, 17, 18, 19, 38, 39 and 40 of UAP Act 1967.

13.. Pursuant to production warrant issued all the accused excepting the absconding accused have been produced in court. A17 on bail also appeared. They have been represented by their lawyers. Copies of all relevant records were already furnished to all the accused.

14.. After hearing both sides charge was framed against the accused for the offences under Sections 120B, 121, 121A, 122, 123, 124A, 212, 465, 471 r/w Section 34 IPC and Section 3 r/w Sections 13(2), 16, 17, 18, 19, 38, 39 and 40 of UAP Act 1967, read over and explained to which all of them pleaded not guilty.

15.. During trial prosecution examined PWs 1 to 186 and marked Exts.P1 to P607 and MOs 1 to 64. Witnesses are from different parts of India including places within Kerala, Bangalore, Hyderabad, New Delhi and Jammu and Kashmir and their attendance has been procured without resorting to coercive steps.

16.. PW1 is CW146 Abdul Khader @ Abu Usthad, native of Nooriabad near Valancherry. Witness's father Hussain Musaliyar was the Chief Khaleefa of Noorisha Thangal (Soofi Scholar) of Hyderabad from 1951 onwards. Nooriyabad is named after his father. Presently the witness is residing in Bendlagundu Village near

Chandrangutta, Hyderabad. His father was the disciple of Noorisha Thangal from 1951 onwards. The witness joined Jamia Ilahia, the Nooriya College in 1972 after the 10th class. He passed Master of Oriental Languages (MOL) from Usmaniya University in 1982. In 1980 he had also secured employment as attender in Alwaral Islam School which is a Government aided school. Besides Malayalam which is his vernacular he is well versed in Urdu, Arabic, English and Hindi. He is delivering speeches and writing articles in Urdu and Malayalam. Noorisha Thangal was a Soofi activist. The name 'Twarikath' is a synonym of Soofi movement. Noorisha Twarikath means the whole study of Islam. Twarikath implies the study of internal aspects of the Quran. The study of external aspects is 'Shari-at'. The study of internal aspects of the Quran has reached the present stage of Noorisha Thangal and is known as 'Silsila Nooriya' or 'Noorisha Twarikath'. There are about more than one lakh followers for Noorisha Thangal in Kerala. Besides there are followers in Tamil Nadu, Andhra, Karnataka, Maharashtra, Gujarat and abroad. Disciples of Noorisha Thangal who have made the study are given the authority to teach others by conferring the title 'Khaleefa'. The witness obtained 'Khaleefa' title in December 1990. Thereafter he has been making use of his leisure time for conducting Twarikath classes. He was conducting Twarikath classes in Hyderabad and Bombay. In Kerala during vacation times, that is from 24th April to 12th June he conducted classes in places at Tirur, Koottayi, Malappuram, Kottakkal, Kondotty, Chettipadi, Kannur as also Kanjipura which is his native place. He married in 1983. His wife Rookiya is the daughter of A.V Ibrahim Musaliyar who is the Ameer of the southern region of Norisha Twarikath.

17.. He knew A2 Faisal from 2007, A3 Naseer from 2003, A15 Abdul Jabbar from 2003 onwards, A22 Ummer Farooq from 2003, A21 Sainudeen Haji from 1990, A5 Shafas from 2004, A19 Abdul Hameed from 2004, A11 Ebrahim Moulavi from 2004, A12 Firoz from 2006, A14 Mohammed Nawas from 2005, whom all he identified in court. He became acquainted with them as they had attended the Twarikath classes taken by him. In 2004 he conducted Twarikath classes in Kannur City at the house of the daughter of Kamaal Haji. In 2007 and 2008 he had

conducted classes in a rented room taken on rent by A14 Nawas. Each class will be attended by 50 to 60 persons. A3 Naseer, a native of Kannur, A5 Shafas, A14 Mohammed Nawas, A11 Ebrahim Moulavi, A12 Firoz and several others had attended the classes at Kannur. He identified the photograph of A10 Yasin in Ext.P1 who had come to Hyderabad on 10.8.2008 and attended the classes there by staying at the Head Quarters. He identified the photograph of A8 Fayis in Ext.P2 driving license and stated that Fayis had attended the classes in Kannur from 2004 onwards. He identified the photograph of A20 Sabir Ali and stated that he had attended Twarikath classes from 2003 onwards. He identified the photograph of A9 Abdul Rahim, native of Chettipady in Ext.P4 election identity card and stated that he became acquainted with him as he was attending Twarikath classes from 2003 onwards and had partly attended the classes held at the "Khangav" near the house of his father-in-law, then at Hyderabad, at Chettipady and at Kanjipura.

18.. Each Twarikath class would last for about 1 hour to 1¼ hours. Before the class there would be a prayer. The prayer is followed by a lecture. There is separate time left for clearing doubts. The persons who attended the class are also given the opportunity to speak out. A3 Naseer and A9 Abdul Rahim used to make such speeches. In such speeches A3 Naseer had disclosed his own feelings that "there have been atrocities against Muslims in different parts of India as in Gujarat where several Muslims were attacked, that they are not getting proper legal remedies, that Muslims are not truly aware of this and that Muslims shall respond to the atrocities by Jihade". In fact 'Jihade' is not what was stated as Jihad; Jihade is a command of Islam but Jihad stated by A3 Naseer is not the Jihade in Quran. In Islam "Muhammed Sal Allahu Alaih Vasullam Thangal" is the role model in all affairs. Islam had conducted classes for 23 years. After 12 years he had gone from Mecca which was his own country to Madeena. Though there were several atrocities during the whole period of 12 years, no Jihade was done. It was after the establishment of true Muslim State in Madeena, when again the old enemies came forward to attack them, the command of Jihade had come and Jihade was done. For the subsequent 10 years similar commands of Jihade came. Jihade is to be

conducted only as per the command of the Muslim King. Whatever is done without such command is not Jihade. What A3 Naseer meant by Jihad is only that ***"the Muslims shall respond to atrocities by assembling people, especially youngsters and counter attack those who attacked – to kill those who have killed and to have response by making use of weapons"***. Hearing this the witness had his own reaction by not permitting to such responses from the students of his class. He explained that in India there are crores of Muslims who live peacefully, that in India Muslims have the freedom to construct Mosques, conduct religious learning centres and to hold meetings and for various other purposes and that there is more freedom to preach and propagate Islam in India than is available in Muslim countries and hence resorting to such response in India would be unIslamic and a wrong. A2 Faisal attended the classes in Kannur, A4 Mujeeb attended the classes in Kannur from 2006 that A5 Shafas attended the classes at Kannur, Kanjipura and at Hyderabad from 2003 that A8 Fayis attended classes at Kannur from 2003 and he had also come to Hyderabad that A11 Ebrahim Moulavi attended classes at Kannur from 2004 that A14 Mohammed Nawas had attended the classes at Kannur from 2005 that A15 Abdul Jabbar had attended the classes at his father-in-law's house at Kalady, Parapuram from 2003 and also at Hyderabad that A20 Mohammed Sabir had attended the classes at Kalady, Parapuram from 2003 and he was also in Kannur in 2004 and he was again seen in Hyderabad in 2008 that A22 Ummer Farooq had attended classes at Kalady, Parapuram in 2003 and in Hyderabad and again in the class at Chettipady in 2008. A12 Firoz had come to the witness's house at Kanjipura in 2007 and also to Hyderabad. A21 Sainudeen is closely related to the witness's father-in-law Ibrahim Moulavi and he had worked along with Sainudeen in a conference at Ponnani in 1990 and Sainudeen is the father-in-law of the witness's daughter and Sainudeen resided at Hashimabad in Hyderabad near Noori Maskan and A21 Sainudeen is also known by the name Sathar Bhai in Hyderabad and A9 Abdul Rahim is known by the name Afthab.

19.. The witness had lastly seen A9 Abdul Rahim either on the 10th or 11th of September 2008 which was in Ramzan. During the Ramzan there will be a large

camp of about three thousand persons by name 'Chilla' at the Noori Maskan at Hyderabad and there will be the observance of 'Nomb' and conduct of classes and service of food in the camp. He had seen A10 Yasin on the 10th of August before Ramzan. Yasin was brought by A9 Abdul Rahim. He had lastly seen Yasin on the 10th of September 2008 and Yasin came near him and informed that he was going for a trip. Previously Yasin had told him that he was intending to complete the attendance of classes and when he asked about the reason as to why he was leaving without completing the classes he replied that there was some urgency and A3 Naseer had called him and hence he was leaving. Yasin stated these matters to the witness since he was the Chief Usthad in classes there. The witness replied to him to do what he pleased. Thereafter they had gone from there and subsequently they were not to be seen there. Only A3 Naseer was still there. Naseer went back on the 13th September. Ummer Farooq and Badaruddin also went back on 13th.

20.. At night on that date A15 Abdul Jabbar said that he was proceeding on a trip, that he owed Rs.1,500/- to the witness which he borrowed on different occasions and that the amount will be repaid by Naseer and proceeding along with Abdul Rahim, Yasin, Fayas and Fayis and the witness may perform 'Duva' for them all.

21.. Subsequently on the 10th of November he had seen A15 Abdul Jabbar. Jabbar came to his house and they talked near the Dal Lake. When he asked to A15 about the news that appeared in the news papers that A9 Abdul Rahim, A10 Yasin, A8 Fayis and A7 Fayas were shot dead by the Military in Kashmir, A15 Jabbar explained to him that during the Ramzan 'Chilla' at Hyderabad they had gone to Kashmir via Delhi that A9 Abdul Rahim, A15 Abdul Jabbar, A10 Yasin, A8 Fayis, A7 Fayas and Sabir, Hayub were entrusted in a camp at Kashmir and Sabir had returned that one Kashmiri present in the camp had gone out for some purpose and a policeman had caught hold of him for verifying his identity card and other documents whereupon police obtained information about the camp and subsequently military men came to the camp and though they all climbed upto the hills, in the encounter with the military men initially A9 Abdul Rahim and A10

Yasin became 'shaheed' and subsequently when the others returned A8 Fayis and A7 Fayas also became 'Shaheed' and Jabbar ran away and escaped.

22.. Subsequently the witness informed these details to the authorities. His friend Hashim had come to Hyderabad by the 17th and through him he informed the matter to I.B Harisena Varma who called him to Trivandrum. Consequently he went to Trivandrum and informed the details. On 15.1.2009 he had also given Ext.P5 statement before the Magistrate. Those persons had gone to Kashmir for training in Pakistan.

23.. PW2 is CW6 Safia, native of Thayyil, Maithanappally, Kannur, mother of A7 Fayas who stated that her son Fayas is now no more and she had lastly seen him in the early morning on the 10th Ramzan about 3½ years ago when he accompanied A2 Faisal who came to her house. The witness identified A2 Faisal in court. When she had asked Fayas where he was going, he stated that he was going to Hyderabad along with Faisal for attending Quran classes. Subsequently when there were no phone calls from Fayas, one day hearing that A2 Faisal had come back to station, she went to the chicken shop and met A2 Faisal and asked him the whereabouts of her son Fayas whereupon A2 Faisal replied that he was at Hyderabad attending Quran classes for his own betterment and he would return after a few days. Subsequently police had conduced search of her house and seized nine items including Ext.P7 photocopy of identity card containing the photograph of her son Fayas, Ext.P8 photograph of her son, Ext.P9 book containing written telephone numbers. Ext.P6 is the search list containing her signature under which the police seized the documents. Subsequently she was called to the SP Office where she was shown Ext.P10 photograph of her son Fayas lying dead with his head broken as seen in the computer there.

24.. PW3 is CW7 Afiya, daughter of PW2 and sister of A7 Fayas who supported PW2 and stated that she also had seen A7 Fayas in the early morning on the 10th of Ramzan in the year 2008. Herself and others were lying down after taking food. A grilling sound was heard. It was Faisal (A2) whom she identified in court. Faisal said that Fayis was accompanying him to Hyderabad for attending

Quran classes. Fayas took tea and accompanied Faisal. Thereafter Fayas did not return. When after two days Faisal came back to station, PW2 and others had gone to the chicken shop and asked Faisal regarding the whereabouts of Fayas, Faisal said that Fayas had gone to Hyderabad for Quran classes and would come back as a good man. But he did not come back thereafter. Subsequently police came at her house for a raid. The police had shown her Ext.P10 photograph of her brother lying down dead and she gathered that he was no more. A2 Faisal was known to her previously. He was her classmate and resident in the locality.

25.. PW4 is CW122 Khadeeja, mother of A9 Abdul Rahim - her only son and one among her four children. Abdul Rahim had studied upto 10th standard and was married to Hajira on his own liking. Hajira is the daughter of A21 Sainudeen. Abdul Rahim was doing the job of repairing radio and T.V. Abdul Rahim had one child. PW4 is not aware whether her son is dead or alive. She had come to know from news paper that her son was shot dead in Kashmir. Police had conducted search of her house and had also shown to her two photographs of her son including Ext.P4. Abdul Rahim was entertaining the desire to lead an ideal life of a Muslim as dictated by religious scholars. He was against watching certain T.V. Programmes and seeing films. She has also heard that her son was attending Twarikath classes. After her son had left home at the age of 28, he had once telephoned and that was within a month of his leaving the house. However the witness was declared hostile to the prosecution. Leading questions put to her resulted in marking Ext.P11 series confronted portions of her CD statement.

26.. PW5 is CW45 Joseph, father of A10 Yasin, a native of Chakkaraparambu, Ernakulam and is a mason. He had four children including Reemon Varghese. Reemon Varghese got converted to Islam and he became Mohammed Yasin. Now he is no more. The witness lastly saw him on 10.8.2010. In fact his friends had changed him, converted and sold him and killed him. He was shot dead by the Military men in Kashmir. He heard about the death on 26th October. His son had friends by name Haris, Sudheer, Haneefa, Firoz, Badaruddin, all belonging to the gang of Thammanam Shaji. After conversion to Islam when his son came home

wearing 'Paijama', 'Jubba' and cap he scolded him. He asked him whether he was converted. His son replied that it was his liking. He also threw out all the dress items of his son and asked him not to come home again. His son quit the home and did not come again during his presence and was residing in the 'travellers' of Haris. He identified the photograph of his son appearing in Exts.P1 and P12. Knowing about the death of his son police came to his house and showed him Ext.P12 photograph. Though initially he required the police to bring home the dead body of his son, subsequently as he was involved in the offence against Nation he submitted Ext.P13 writing to the Crime Branch.

27.. PW6 is CW46 Rinu Antony, son of PW5 and brother of A10 Yasin. Corroborating the version of PW5 he stated that his brother Reemon Varghese is now no more and was shot dead by Military men in Kashmir. He had lastly seen him alive on 10.8.2008. He identified A12 Firoz and A13 Badaruddin in court and stated that both of them had come to his house four or five times in order to meet Reemon Varghese. Reemon had also other friends by name Sudheeer, Haris and Anwar. On 10.8.2008 when he saw Reemon he was seen as a Muslim. He got converted to Islam about two or three months before his death. On receiving a phone call Reemon went out carrying his bag. When enquired with his friend Anwar it was informed that he had gone to Kozhikode for the work of marble. After few days Reemon's phone call had come stating that he was employed in Kozhikode and would come only after few more days. After a month he came with long beard and wearing 'Jubba' and cap. Police had shown him the photograph of Reemon Varghese lying dead at Kashmir which the witness identified from the four photographs shown to him. He also identified Ext.P1 photograph of Reemon in court. He identified the photograph of his deceased brother Reemon Varghese in Exts.P140 and P143(a) as also in Exts.P304 and P305.

28.. PW7 is CW145 Hajira, native of Karuvankallu, Kondotty wife of A9 Abdul Rahim and daughter of A21 Sainudeen, who testified that she does not know whether her husband was remaining alive. She stated that he was not to be seen and she had lastly seen him alive about two years ago at her family house. Lastly

she had gone to Hyderabad along with her husband about two years ago and resided along with her father. Her mother is alive. She does not know whether her father has got another wife at Hyderabad. She herself had gone to Hyderabad and resided along with her father. She does not know what happened to her husband. She resided along with her husband for three years. She has got a child presently aged 2½ years born from her husband. When Ext.P4 photograph was shown to her and asked whether that was not the photograph of her husband, she did not admit but wept. She turned hostile to the prosecution. She denied Ext.P14 series confronted portions of her CD statement. Abdul Rahim was going for attending Twarikath classes. There was no T.V in her house. She did not file any complaint to police though her husband was not to be seen. Herself or her brothers also did not go in search of her husband. Her stand is that her husband is not dead for the reason that she did not see his dead body or his death certificate. She expressed her ignorance to the suggestion of the prosecution that her husband died in Kashmir.

29.. PW8 is CW34 Abdul Rahim, father of A8 Fayis, native of 'Thayatheruvu', Kannur employed in an oil mill. He stated that his son Fayis is now no more and he had seen him alive on 10th September 2008 which was the 10th day of Nomb. In the morning on that day Fayis had come from Mosque and left home saying that he was going to Bangalore for some job and would come back only after some days. At that time Fayis was aged 26 years. While at home Fayis was attending religious classes at Nerchal, Kannur, going along with A5 Shafas whom he identified in court. Fayis had stated that A5 Shafas was his friend. Whatever was asked to him Fayis would reply that he had gone along with Shafas. Shafas was the trusted companion of Fayis and his confidant. Fayis had gone to Bangalore stating that Shafas would arrange some employment for him.

30.. On 26th October police came to his home and conducted search. He came to know that his son was killed in Kashmir. He identified Ext.P15 photograph of Fayis. He also identified Ext.P2 photograph of Fayis. He picked among from a bunch of photographs Ext.P16 photograph of his son. Police had asked him whether the dead body of Fayis was to be brought home. In the then prevalent circumstances

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he replied that it was not necessary. He had also given Ext.P17 letter in that regard.

31.. PW9 is CW13 Fasila, native of Thayatheruvu, Kannur, daughter of PW8 and younger sister of A8 Fayis, who testified that Fayis is now no more and she had lastly seen him on 10th September 2008 when in the early morning on that day he left her house stating that A5 Shafas had arranged some employment for him at Bangalore. Subsequently Fayis telephoned once and stated that he was a bit away. Subsequently there was no phone call. On 26th October when police came to her house for raid police told her sister's husband that Fayis had sustained shot injury in Kashmir. The witness identified A5 Shafas in court whom she referred to and who also had come to her house earlier. Police had shown her the photograph of Fayis lying dead. She identified the photograph of Fayis in Exts. P2, P15, P16, and P18. She also identified the signature of her mother Rehmathunnisa as appearing in Ext.P19 search list dated 26.10.2008. Fayis had a mobile phone. Initially the number was 99466449953. Later the number was changed with digits ending by '1814'.

32.. The witness had gone for first year B.Com and could not continue her study due to changed circumstances in her house on account of death of Fayis. She identified the photograph of her deceased brother Fayis in Exts.P326 application for Airtel connection and P327 copy of election ID card.

33.. PW10 is CW21 Abdul Sathar, native of Thana, Kannur, textile merchant conducting Shoba Stores textile shop in his own building situated on the Beach Road, Neerchal, Kannur. In addition to the room occupied by that shop the building has five rooms which were rented out by him. Out of six rooms one room was rented out to A14 Mohammed Nawas for a year in June/July 2007 on a monthly rent of Rs.800/- for which there was no written rent deed but the full address and signature of Mohammed Nawas were obtained in a ledger maintained by him. That room was rented out for painters to take rest. A14 Mohammed Nawas is a painting contractor. He had seen four persons allegedly painters coming to that room.

34.. There were Quran classes held in that room. Persons had come in motor bikes for attending Quran classes. There was one Usthad having a limping who was

one of the persons taking Quran classes. Quran classes were held during the entire month of Ramzan. In 2008 police came and inspected the room and seized one mat and Ext.P21 old diary on 30.10.2008 under Ext.P20 search list which bears his signature. He had also given Ext.P22 statement to the Magistrate at Mattannur.

35.. When he did not fully support the prosecution he was declared hostile. Leading questions resulted in marking Ext.P23 series confronted portions of CD statement. He admitted that he knew A3 Naseer whom he identified in court. A3 Naseer is the son of Majeed of Thayyil who is known to him for the last 15 years. Majeed had gone to Gulf. He had read out in news papers that A3 Naseer was an accused in the crime case relating to the attempt on the life of former Chief Minister E.K. Nayanar and was also accused in Kozhikode bomb blast case and Kalamasery bus burning case. After encounter death in 2008 in Kashmir this room was not opened and people were not coming to the room. When the police opened the room there was a writing as "La Illa Illa Allahu" seen on green silk which was not there when the room was rented out. He heard that Fayis of Kannur died in Kashmir. He has come to know that the terrorists killed in encounter in Kashmir with the Military men included youngsters of his own native place by name Fayas and Fayis.

36.. PW11 is CW29 Noushad, native of Beach Road, Kannur city, autorikshaw driver who knew PW10 Sathar and his textile shop by name 'Shoba Stores'. He had seen policemen in the building and had signed Ext.P20 search list. However when he did not admit to have seen seizure of Ext.P21 diary he was declared hostile. Leading questions put to him by learned prosecutor resulted in marking Ext.P24 series confronted portion of his CD statement.

37.. PW12 is CW78 M. Hasseena, native of Koottayi who was married to Yoosuf on 28th August 2008. Previous to the marriage name of her husband was Mani. He belonged to Pollachi. It is subsequent to the marriage he got converted to Islam. Though this witness was cited to prove the company of her husband Yoosuf with A3 Naseer and their trip to Hyderabad and stay there and their return in the company of the wife of A15 Jabbar, she turned hostile to the prosecution and leading questions put by learned Prosecutor resulted in marking Ext.P25 series

confronted portions of her CD statement. However it was brought out that she knew A3 Naseer whom she identified in court. His photo and news item had appeared in television. She also heard the news that four persons were killed in Kashmir.

38.. PW13 is CW58 Abdul Rahman Musaliyar, native of Nooriabad near Kadampuzha, Madrassa teacher and Imam at the Mosque at Koottayi, younger brother of PW1 who secured M.A Arabic from Usmaniya University and has been taking Twarikath classes. He explained that Twarikath is the main branch of learning preached by Prophet Mohammed and it comprises 'Shari-at' relating to physical aspects and Twarikath refers to dignity and purification of mind and that Noorisha is the name of his teacher and the chain of Noorisha, that is Silsila extends upto Noorisha Thangal and when the knowledge is propagated by Noorisha Thangal it is referred to as 'Noorisha Twarikath'. He further explained that Noorisha Thangal is now no more and his present disciple is Sayed Mohammed Arifudeen Geelani Thangal seated at Hyderabad near Bendeladudu. The witness has taken Twarikath classes in Kerala at different places such as near Tirur, Malappuram, Ponnani, Kondotty, Koottayi in the year 2002, Chettipady near Parappanangadi and at Neerchal and Poothapara in Kannur in 2007-08. He had no employment in Mosque and it is at that time he had gone to take classes in Kannur. At Neerchal the class was taken in the building of Sathar behind the Mosque and that room is second one from Shoba Stores of Sathar taken on rent by A14 Nawas whom he identified in court. At Neerchal he happened to take classes as he was invited by A14 Nawas and A5 Shafas while he was delivering Ramzan lecture in a Mosque at Thayyil. At Thayyil the classes were arranged by Thajudeen, Ummer Farooq and Rahim. For reaching Neerchal he used to travel from Kadampuzha to Kuttipuram or Tirur and then by train to Kannur and from there by bus to Neerchal. On occasions when bus was not available Nawas used to take him on motor bike.

39.. On Sundays class at Neerchal was taken by one Madani Usthad. The witness identified A1 Jaleel, A2 Faisal, A3 Naseer, A21 Sainudeen, A11 Ebrahim Moulavi, A18 Sheneej, A15 Jabbar, A6 Mohammed Nainar, A5 Shafas, A12 Firoz,

A13 Badaruddin, A22 Ummer Farooq, A17 Anaz, A4 Mujeeb as persons who had attended Twarikath classes at Neerchal and stated that A12 Firoz and A13 Badaruddin had come to his home and had not attended classes. The class time at Neerchal was in between 6 p.m and 9 p.m after 'Magarib' prayer. After taking the class there was discussion and there was opportunity to ask questions. If A3 Naseer or A5 Shafas was available they would also take classes. Seeing Exts.P15 and P4 he identified A8 Fayis and A9 Rahim respectively. He also stated that Yoosuf, native of Tamil Nadu who was earlier known as Mani and got converted to Islam had also attended the classes at Neerchal.

40.. PW14 is CW106 Keezhadath Muhammadali @ Madani Usthad, native of Kannur who after school education underwent study of religion under Usthad Abdul Khader Musaliyar at Paral Juma Masjid for nine years and then in Ullal Sayed Madani College near Mangalore in Karnataka for two years and hence became to be known as 'Madani'. Subsequently he entered the Twarikath in 1992 through Mohammed Musaliyar of Elamkulam and studied Twarikath for five years. During that period for about a month every year he had also studied Twarikath from Sayed Mohammed Arifudeen Gilani Thangal of Hyderabad. In 1993 he was conferred with the title of 'Khilafath' being permission to take Twarikath classes and ever from then he has been taking Twarikath classes. He has taken the Twarikath classes in places such as Valapattanam, Neerchal, Padiotial, Puthukod and at his own Oozhathu veedu. It is while taking classes at Valapattanam that A14 Nawas asked him to take classes at Neerchal stating that there were more persons to attend the classes at Neerchal. At Neerchal the class was taken in the building of Sathar taken on rent by A14 Nawas. The classes were attended by A14 Nawas, A4 Mujeeb, A2 Faisal, Fayis, A5 Shafas. While Nawas was regularly attending the classes the others attended only two or three classes. At Neerchal the classes were held on Sundays from 4 p.m to 5 p.m. He identified in court A14 Nawas, A2 Faisal, A4 Mujeeb and A5 Shafas. He stated that A3 Naseer whom he identified in court had once come to Valapattanam to take classes. Subsequently he also came to Neerchal. Once he had also met him near a Mosque. Naseer was not attending the classes at Neerchal.

Naseer, Mujeeb, Fayis and Faisal were people holding the habit of 'facing evil with evil' whereas the ideology of the witness has been to 'face evil with good' (righteousness). Mani who converted his religion had also attended two or three classes at Neerchal on Wednesdays.

41.. PW15 is CW168 P.K. Vinod, Village Officer, Kannur – I during 2008 who on the requisition of the Edakkad Police Inspector prepared Ext.P26 site plan in respect of the place of occurrence in crime No.356/2008 which is a room in a building in Kannur Municipality, precisely the second room from Shoba Stores. The plan is signed by himself and the Village Assistant. He had gone to the place on 5.11.2008 and has relied on the mahazar prepared by the police. On the north of the room is the Neerchal Road; on the south the Beach Road and on the east a cut road.

42.. PW16 is CW169 P.V Haridasan, Revenue Officer, Kannur Municipality who on the request of Edakkad Police for the ownership certificate of building No.MK 27/141 issued Ext.P27 certificate signed by him based on the entries in the assessment register of the Municipality and stated that the owner of that building is Idathinakathu Abdul Sathar.

43.. PW17 is CW49 M.P Suresh Babu, native of Pariyapuram, Parappanangadi, driver of AKG Hospital who was looking after the properties and buildings of one Mr. Palathingal Yoosuf of Parappanangadi as he was abroad in Sharjah. He stated that the said Yoosuf was the owner of a shopping complex building near the market at Chettipady and himself was looking after that building also. He had rented out one room in that building to one Thajudeen on 10.12.2007 for the purpose of keeping painting implements of workers. He proved Ext.P28 rent agreement executed by the said Yoosuf and signed by himself as a witness under which the said room was rented out to Thajudeen. Previously this room was occupied by Metro Curtains. It is when they vacated the room on getting accommodation nearby that it was rented out to Thajudeen. The witness also signed Ext.P29 mahazar dated 10.11.2008 under which he handed over Ext.P28 agreement to the police. Police had come there for conducting investigation

regarding death of Rahim in gun shooting in Kashmir. When the police came there this room was remaining locked. When he searched for the key it was traced from the sunshade. On opening the room two mats alone were seen inside. That day the police had prepared Ext.P30 mahazar relating to that room wherein also himself has signed as a witness. It is when the police asked for evidence regarding renting of that room to Thajuddin, he searched for and traced out Ext.P28 agreement and handed it over to the police.

44.. Though the room was rented out for keeping painting implements of workers, such implements were never kept there; instead he had seen outsiders from Chettipady and Parappanangadi and from northern regions coming to that room for holding meetings. Those persons who had come to that room included A22 Ummer Farooq as stated to him by men of the locality. He knew Ummer Farooq who was a nearby resident whom he also identified in court. Ummer Farooq was having the business of renting out light and sound and mike set.

45.. PW18 is CW53 C. Subramanian, C.A. to District Police Superintendent, Malappuram during 2008 who signed as witness in Ext.P31 seizure mahazar under which Ext.P32 copy of e-mail from Jammu Kashmir addressed to S.P, Malappuaram was downloaded by himself and put up to the SP was seized by the police. Ext.P32 copy of e-mail is in respect of election I.D card of Sathar which also contains his photograph.

46.. PW19 is CW213 Noushad, native of Chettipady who had studied upto 10th standard and failed in 1977. He had joined in the Twarikath movement in October 2007. Then he had also taken "Bayyiath" from Abdul Khader Usthad of Kanjipura. He happened to go to Kanjipura as guided by one Thajudeen from the Twarikath class attended by him at the Chettipady Beach. Thajudeen had already done the "Bayyiath". At Kanjipura classes were taken by Abdul Khader Usthad and his brother Abdul Rahman Usthad. Abdul Rahim and Thajudeen of Chettipady, A3 Naseer @ Umer Haji – whom he identified in court, Shafas and Gafoor attended the classes. After the class he had also gone to Hyderabad where Abdul Khader Usthad was seated. While joining the Twarikath his family members were not interested.

He intimated the matter to Abdul Khader Usthad by stating that he was finding it difficult to remain at his house whereupon Abdul Khader Usthad told him to go to Hyderabad. Himself had attended three days camp in station when he met him and asked his permission to go to Hyderabad he finally permitted. It is accordingly he had gone to Hyderabad during the last part of December 2007 where he met Abdul Khader Usthad at Nooriya Masjid. He resided at the 'Khangav' for about three months. At the Nooriya Masjid there was the practice of 'Chilla' celebrated from 12th Rabillaul to 14th Rabillahir corresponding to March 2008 and persons from Kerala such as Umer Haji, Shafas, Rahim, Rahnaz, Illias, Sakeer, Ummer Farooq and the wives of Shafas and Umer Haji and their children had come to Hyderabad before the 'Chilla' and they all resided in the houses outside. During those days, that is 10 days before the commencement of 'Chilla' and corresponding to the month of February, Twarikath classes were taken at the house where Umer Haji and others were residing. While Usthad was taking classes himself and Illias were attending classes.

47.. One day after the class of Usthad was over A3 Umer Haji took class. A3 talked on the 'knowledge of Twarikath'. While concluding his class he said: "Always there is a Sect of people wearing black cap, such a sect wearing cap would always be there and we must all join with them" Then A3 was seen weeping. But he did not like the style of his talk. He returned with Illias to Khangav. He could not appreciate or approve the class of A3 since he had never heard such talk from Usthads who had taken the classes. He explained that the gist of the talk of A3 appeared to be terrorism. Subsequently after 14th of Rebillahir when Gilani Thangal asked all people to go home, he also returned to his native place. At Chettipady near the Health Centre a Khangav was opened in the building taken on rent by Thajudeen. Usthads had come there and taken classes. Subsequently also he had gone to Hyderabad for the 'Chilla' during the Ramzan period. Himself and his wife boarded the train from Kozhikode. From Kannur Rahim, his wife and relatives and Yasin joined them. The witness and his wife resided at Nooriya Khangav where Yasin and Shamsuddin also resided. Rahim resided outside. Rahim and his wife had invited the witness for dinner. In response to the invitation they had visited the

house of Rahim. A21 Sainudeen who was Rahim's father-in-law was introduced to him. Yasin was also introduced stating that he had recently got converted to Islam. Out of the total persons numbering three thousand who attended 'Chilla', two thousand people were from Kerala. They included Umer Haji, Badaruddin, Ummer Farooq, Rahim, Faisal and A15 Abdul Jabbar. Finally on the 27th Ramzan he returned to home when all persons were requested to go back. A3 Umer Haji and his wife and A15 Jabbar had gone in the midst of the 'Chilla', precisely after 10 days of the commencement of 'Chilla' and they were not to be seen thereafter though he had requested them to attend the whole 'Chilla'.

48.. PW20 is CW24 Suresh Kumar, Reservation Chief at Kannur Railway Station in October 2008. He had under Ext.P33 seizure mahazar dated 30.10.2008 signed by him handed over to the police Ext.P34 reservation form submitted by M.H. Faisal. Police had given an application requiring the reservation application submitted by accused Faisal for his trip from Shornur to Hyderabad on 10.9.2008. PNR number of the ticket was not shown in that application.

49.. PW21 is CW23 Vinod Kumar, Reservation Clerk in Railway Reservation office, Kannur during October 2008 who identified Ext.P35 reservation slip and testified the manner in which reservation tickets are issued. For reserving a ticket the customer has to give a written application in the format. The number written in Ext.P34 application as 4200352052 is the PNR number written in hand by himself. The applicant is Faisal M.H., Chandantevide, Anathod, Kannur submitted by three persons Fayis, Faisal and Fayas on 8.9.2008 for travelling from Kannur to Hyderabad in train No.7229 on 10.9.2008. Accordingly tickets were issued. As there is no direct train from Kannur to Hyderabad one has to travel from Kannur to Shornur and then catch the connection train from Shornur to Hyderabad. The ticket was collected by Faisal. Two tickets for two trains were issued. Firstly the ticket for Kannur to Shornur which is a full fare ticket and then Ext.P35 second ticket which is 'zero value reservation slip' for trip from Shornur to Hyderabad.

50.. PW22 is CW25 Sunderasan, Enquiry cum Reservation Supervisor at Kannur Railway Station during 2008 who had signed Ext.P36 seizure mahazar on

10.11.2008 under which he himself had produced before the police two reservation applications namely Ext.P37 application booked by Riswal, Baithul Noor Ust Thana, for trip from Shornur to Hyderabad on 31.8.2008 in sleeper class for persons Ayub - 30 years, Umer – 32 years, Ifthad - male 30 years, Farooq aged 32, Yoosuf male 28, Sathar 31 showing telephone number of the applicant for which tickets were issued for all the six persons with the PNR number mentioned, Ext.P38 also booked by the same person in the said address on 31.8.2008 for travelling on 23.8.2008 in train No.7229 on 31.8.2008 from Shornur to Hyderabad in sleeper class for persons named Fousi - F 21, Althaf M – 29, Naseer male 28 for which also tickets were issued for all the three with the given PNR number.

51.. PW23 is CW56 K. Thajudheen, native of Chettipady, painter. He had taken on rent in December 2007 a room in a building owned by Yoosuf for which he had also executed Ext.P28 rent deed which is signed by himself and the said Yoosuf. He had gone for attending Twarikath classes firstly at the Parappanangdi beach and then at Chettipady. Classes were taken in the said room taken on rent by himself. Suresh Babu was looking after this room. Twarikath classes were taken by C.K. Usthad, Abdul Rahman Ustad and Jaffar Usthad once in a week. The seat of Twarikath movement is Nooria Maskan at Hyderabad. He had gone there to attend the Chilla which is in the nature of a camp for about 40 days. Chilla is held twice a year, firstly during Rabi Ul Aul and secondly during Ramlan. The classes at Chettipady were attended by himself, Sharafudeen, Ummer Farooq, Rahim, Yoosuf and Noushad. He identified A22 Ummer Farooq in court and stated that Rahim is no more and was killed in gun shoot in Kashmir and his photograph was published in news paper.

52.. The witness knew A3 Naseer also known by name Umer Haji. He had gone to the Chilla at Hyderabad and was along with C.K. Usthad. Yoosuf and Gafoor were also present along with him. Yoosuf was also known as Mani. At Hyderabad he had met Umer Farooq, Jabbar and A3 Naseer. He identified A15 Abdul Jabbar in court. At that time he was residing in one Khangav whereas Naseer and Ummer Farooq were not residing there. Noushad was sleeping in the room at Chettipady.

The witness had observed "Bayyiath" as administered by Abu Usthad. He knew Rahim even from his school days. Rahim is a person of the locality. He identified the photograph of Rahim appearing in Ext.P32.

53.. PW24 is CW20 Godwin Jipson, native of Kannur who was conducting cassette/video shop at Kannur from 2006 onwards who testified that he knew A2 Faisal, A4 Mujeeb, A6 Mohammed Nainar and A14 Mohammed Nawas and stated that A14 Nawas was conducting a chicken shop to the opposite side of his cassette shop and his knowledge and acquaintance with the other accused was since they were coming to the chicken shop of Nawas. He identified those accused persons. He stated that he knew one Fayas of Thayyil by identifying him in Exts.P7 and P8 photographs and stated that Fayas was also coming to the chicken shop. He had read in news paper that Fayas died in Kashmir.

54.. PW25 is CW60 Anitha, teacher of Sharul Ul Islam English Medium School during 2008 who testified to have signed as witness in Ext.P39 mahazar under which the then Head Mistress Sheeja had handed over three documents including Exts.P40 and P41 application for admission and copy of birth certificate to the police.

55.. PW26 is CW72 Aliyar, Imam and Madrassa teacher at North Kannanthara Sadan Road Mosque, Perumbavoor during 2007 and 2008 who testified to have affixed his signature in Ext.P42 mahazar prepared by police on 1.12.2008 and stated that on that day the police had brought A15 Abdul Jabbar whom he identified in court and that Jabbar had taken and handed over to police a cover containing some articles from below the staircase of the Mosque. The cover contained Ext.P43 birth certificate, Ext.P44 Urudu- Malayalam language study book, some news papers and some dress items.

56.. PW27 is CW174, Lijo, Accountant at Kanampuram Veneer plywood company owned by Shameer and Kesavan Nair during 2008 has testified that on 1.12.2008 the police party had come there and prepared Ext.P45 seizure mahazar signed by himself. The police had brought one person who had previously worked there for about three or four days as security about a month before the police had

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come there. When police asked for documentary evidence showing the working of that person as security Ext.P46 index register – diary was produced before the police. There is in page No.1 of Ext.P46 in addition to the SIM card number of the employer, the name of that security man as Anup, S/o Ibrahim, Valiyaparambil, Kalpadikkode P.O., Chalakkad, Palakkad Dist., phone number 0491 25233 is written. Anup had come there along with one Subair. When they came there he called his employer over telephone and informed him. He was instructed to put him in employment after collecting the address and ID proof. But the address alone was furnished. Anup agreed to produce the ID proof after going home on Sunday. But after going home on Sunday he did not return. On Sunday morning when Anup was not seen he informed the matter to his employer. When the witness failed to identify the said security person Anup from among the accused persons he was declared hostile and cross examined by learned Special Prosecutor. Though it was suggested that the said security man was A15 Jabbar the witness stated that he did not remember.

57.. PW28 is CW62 Jafar Ahammed, native of Chandrayankutta, Hyderabad owner of Internet Cafe. There was facility in his cafe for sending e-mail. On 22.11.2008 police had come to his cafe and prepared Ext.P47 seizure mahazar. He had also furnished Ext.P1 retrieved from the system and given it to the police and it was seized by police. When the police came there a boy was also present along with the policeman. He identified the boy as the person who had come to his cafe on the 8th or 9th before two months ago - 8th or 9th September 2008 for sending Ext.P1 photo by e-mail. On the request of the boy whom he identified as A15 Jabbar he sent the photo by e-mail through an ID - "SHENEEJ" P.K.K.@Yahoo.com.in and its date of sending is also recorded in Ext.P1 as 9th September 2008.

58.. PW29 is CW67 M. Krishna, Database Manager,Passenger Reservation system, Secunderabad during 2008 who explained the procedure relating to reservation of journey tickets and identified the relevant documents and stated the details. For booking journey tickets in the railway, passenger has to apply for tickets in a requisition form made available at all reservation counters of the Indian

Railway. He identified Ext.P48 requisition form tendered by Jabbar, Thayattil, Hyderabad 23/150 with phone number 9912661040 for reservation by train number 2707 Hyderabad to Delhi for sleeper class for six persons named Shakeer male 31; Jabbar male 32; Anaz male 29; Ringmon male 32; Rabi male 25 and Fayas male 28 for journey on 12.9.2008, on the basis of which ticket was issued with PNR (Passenger Name Record) number 1139482283. On the basis of a given PNR number the details of the ticket can be extracted from the system. Ext.P49 is the PNR history extracted from the system signed by the witness and as per which initially ticket was booked for six persons on 8.9.2008 but on 12.9.2008 one person had cancelled the reservation and ticket was issued only for five persons and the persons travlled are Shakeer, Jabbar, Anaz, Rinmon and Rebi. Ext.P50 is the requisition for cancellation of reservation tendered by Ajeeb, Noori Maskan for cancellation in the name of Fayas with the PNR number 1139482283 and the cancellation was effected. At the time of the commencement of the journey of the train a chart for the complete train will be prepared about 4 hours before the scheduled departure of the train of which one copy will be pasted on the coach and the other copy will be retained by TTE (Train Ticket Examiner) who will check up the entries of the chart with the physical tickets available with the passenger duly making 'tick' mark on the chart so that by perusing that chart one can know the persons who have actually travelled. Ext.P51 is reservation chart for train number 2707 Coach No.S1 dated 12.9.2008 in which the subject, the said PNR was appearing against RAC (Reservation Against Cancellation) from seat No.55, 63 – 63, 71 – 71 out of which 55 by name Shakeer was allotted birth No.65 in S1 Coach and the others namely Jabbar and Anaz travelled in seat No.63, Ringmon and Reby travelled in seat No.71 and it contains the 'tick' marking made by TTE. Ext.P52 is reservation requisition dated 6.9.2008 tendered by Abdul Jabbar Thayattil – Mutianoor, Melevaram – Tirur for train No.7230 – date of journey 7.9.2008 – second class – from Hyderabad to Kannur for persons Nassia Begum female 23, Haseena female 18, Yoosuf male 24 and ticket was issued with PNR No.1338957807. Two children below five years were also there for whom no ticket was issued. Ext.P53 is

PNR history for PNR number 1338957807 which shows that ticket was issued from Hyderabad to Kannur and reservation was made upto Shornur by train No.7230 of 7.9.2008 and ticket was issued on 6.9.2008 for three passengers named Nassia F 23, Haseena F 18 and Yoosuf M 24. Ext.P54 is the reservation requisition tendered by Abdul Jabbar, Thayyattil, Tirur for train No.7230 – second class for journey on 7.9.2008 from Hyderabad to Shornur in favour of Abdul Fathah, booked on 6.9.2008, the PNR issued being 1404966282. Ext.P55 is the PNR history in respect of the said PNR 1404966282 which would show that ticket was issued in the name of Fathah, the seats of PNR being 101 in the waiting list while issuing the ticket.

59.. PW30 is CW68 K. Mukunda Kumar, Chief Reservation Inspector at Secunderabad during 2008 working under PW29 who had on 21.11.2008 handed over to the police under Ext.P57 seizure mahazar 15 documents including Exts.P48, P49, P50 and P51.

60.. PW31 is CW246 Govinda Rajalu, chief booking supervisor, signatory to Ext.P58 seizure mahazar under which four items of documents were handed over to the police by Mr P. Sarsing Rao, Chief Commercial Supervisor under him, item No.1 thereof being Ext.P59 reservation requisition presented by Mr Sabir for journey of two persons by name Mr Sabeer male 29 and Fousiya female 21 and their child Safwana aged 2½ years with PNR No.1239325079 from Hyderabad to Delhi by second class on 10.9.2008 – dealt by one Santhosh Kumar, Commercial Clerk dealing in the reservation counter of Falaknume Railway Station in Hyderabad city.

61.. PW32 is CW131 Abdul Hannan, native of Guahatty, Assam, Manager in Salim Manzil, a Guest House at Nizamuddin, New Delhi- 13 from March 2008 which belonged to Salim Khan. Salim Manzil is a building used as residence of guests who come to Nizamuddin Dargah which is the Khabarstan of Nizamuddin who died there and whose tomb is situated there. During 2008 Salim Manzil had nine rooms. There there is also one more staff Hiffasuddin, the room boy. Room rent is not collected from the guests who resided there. They receive what the guests pay. When a customer comes to him and asks for room, he ascertains the availability of room and provides the room as per their demand, be it single, double or three bed. If room is

available. he will ascertain from the guests the place from where they were coming. He will then require their ID proof and verify the identity of the guests with the help of ID document. For ID proof the documents necessitated are passport, ration card, election ID or driving license. After satisfying the identity he will make necessary entries in the register. Ext.P60 is such a register truly and correctly maintained there for the period from 1.8.2008 to 30.12.2008. The entries made are serial number, date, name, father's name, age, mobile number, residential address, from where comes, date and time, purpose of visit, room number, customer's signature and finally the Manager's signature. He will also take the photocopy of ID proof and note the room number, date and time in that photocopy and file it. He identified Ext.P60(a) entry as Shakeer, S/o Mohammed, age 32, mobile number 9912661040 – Nationality Indian, House No.382 Chovvakkaran Post Office, Parappanangadi, Kerala, date and time 6.30 p.m on 13.9.2008, purpose of visit - Ziarat (visit to Khabar), room number 01. There is customer's signature as well as witness's signature. The witness himself made the entry. The guests arrived at 6.30 p.m. There were six persons who had come as batch. It is the head of that batch who had given the ID and affixed his signature. They vacated the room at 4 p.m on 14.9.2008. It is another member of the batch who signed while vacating the room. Ext.P61 is the ID card given by Shakeer the person who signed Ext.P60(a) while taking the room. The room number and address are written in Ext.P60. While the entry is being written in the register the witness will click the camera, that is CCTV camera fitted at the top of the counter on the back. The guests will be asked to face the camera so that the camera will catch their photo. Every month the CD containing photographs of the customers will be furnished to the Nizamuddin Police Station. After giving the disc to the police station the witness used to delete the photograph in the system. He had given the Hard-disc and the CPU as also Exts.P60 and P61 to the Kerala police. He has signed Ext.P63 mahazar for that. Exts.P64 and P65 are the Hard-discs thus handed over by him to Kerala Police. Shakkeer had talked to him in Hindi while the others were talking to each other in Malayalam. The Kerala Police had shown him four photographs and asked him whether any one

of them had come there. He identified three photos - out of those three persons two persons were sitting there and 3rd man had come there to see the others. At that time he could correctly identify since there was only a short gap of time. Ext.P66 video/DVD played in open court in a Laptop. The witness identified the photograph R-112707-1127 18-00026 and identified the person standing in front as the man who had given him Ext.P61 ID card. Two persons standing on his back had come along with him. He also identified the persons sitting in the counter as himself as also the ring which he was wearing at that time.

62.. PW33 is CW132 Hiffasuddin, Room Boy at Salim Manzil at Nizamuddin in 2008. PW32 is his Manager. The room boy's work is to show the room to the guests and to give them water, tea and coffee and take bed sheet etc. Once Kerala police had come there and taken the computer from there. Police had also shown him the photograph of the persons who had come there.

63.. PW34 is CW137 A.G. Butt, Assistant Scientific Officer in charge of FSL Mobile Unit, Srinagar during 2008 whose job was to attend the scene of crime for collection of scientific evidence and taking of finger prints of accused and suspects involved in criminal cases. He proved the taking of Ext.P67 finger print impression of Robin involved in FIR No.46/08 of police station Sogam; Ext.P68 finger print impression of Yasin involved in FIR 33/08 of Police Station, Lalpura; Ext.P69 finger print impression of Fayas involved in FIR No.34/08 of Police Station Lalpura and Ext.P70 finger print impression of Abu Saquib involved in FIR 46/08 of Police Station, Sogam on 24th October 2008, all signed by himself.

64.. During further examination on 31.7.2013 the witness identified Ext.P67(A) original finger print of Robin, Ext.P68(A) original finger print of Yasin, Ext.P69(A) original finger print slip of Fayas and Ext.P70(A) original finger print slip of Abu Saquib and stated that all these originals contain his signature. He recorded the finger prints on the direction of Inspector General of Police, Kashmir and SSP Police Control Room pursuant to request made by Superintendent of Police from Kerala. The dead bodies were kept in the Mortuary Police Control Room Hospital, Srinagar, Kashmir on 24.10.2008. The deceased persons were identified by the

police. He separately recorded each finger print on small papers cut from the prescribed form and then pasted it. Prints of all fingers in both hands were thus taken and pasted. He handed over the original finger print slips to S.P of Kerala in the presence of the Police Officers of Kashmir.

65.. PW35 is witness 'A', a native of District Shoppian in Kashmir who had joined the militants and finally after witnessing an encounter surrendered before police in Kashmir. One day in the garden at Shoppian he met Arif Patan, Commander of Al BADAR, an organization of militants from Pakistan. Arif Patan threatened and induced him to join the militants to do Islamis Jihad explaining that it is to fight for the county, that is against the Indian Army. Arif Patan had given him a phone number and asked him to go to Kupwara. He reached Kupwara by bus on 5.7.2007 and then called that phone number. It was one Imran who asked him to go to Putshai. He reached Putshai and called Imran. Imram asked him to wait there and agreed to send two boys Mohammed Shafi and Altaf. Those two boys took him to Putshai forest where one Zahid, a Kashmiri received him. Nizamulla, Imran and Hamza, all Pakistanis were also there. He spent some days there. Thereafter they all went to Sivar forest where there were militants Abdulla, Zarar, Hurera, Saifulla, Ikrama, Saad Baba, Abdul Wahab, all from Pakistan. Abdulla was a Lashkar-E Commander. Abdulla provided him with AK-47 rifle and also trained him on the weapon. He spent some months there. Thereafter they all went to Putshai and spent some days there. Then they went to Devar Margi. In addition to Abdulla who was Commander, Jerar, Sajjad, Fayas and Waleed were also there. A lady by name Parveen working for Lashkar-E Toiba had brought five boys from Kerala in September 2008 and handed over them to Abdulla. Those five Keralites were Shakkeel @ Rahim, Yasin, Fayas, Fayis and Jabbar. Abdulla gave one phone to Shakkeel. Shakkeel made a call to Umer from that phone. Shakkeel was talking in his own language to the Commander. Thereafter Shakkeel was telling that they were having a Commander in Kerala by name Umer and it was Umer who had sent them all to Kashmir for training. Shakkeel also told that there were another batch of approximately 180 boys kept ready for training in Kashmir. Shakkeel further told

that they have two more Commanders in Dubai by name Wali and Sarfuraz who were collecting funds/contributions in Dubai and sending it to Umer in Kerala. Their intention was to go to Pakistan and to get training there and then to reach back Kerala and to spread terror in Kerala as part of Islam's Jihad, that is fighting for the country against Indian Army.

66.. When in the morning on one day he woke up he had seen Army had surrounded them. Abdulla the Commander fired first against the Army from the camp whereupon the Army fired back. At the end of firing it was seen that Yasin and Fayas from Kerala were killed. Thereafter they escaped to places about 6 or 7 Kms. away. After one or two days one more encounter took place at Badibera in which three more militants namely Abu Hafees, a Pakistani and two Keralites by name Shakeel and Fayis were killed. At Devar Margi he had also met Sajjad Ahammed Rishi and Fayas Ahammed and had spent time along with them, but after encounter they were all separated as they got disbursed and went this way and that way. Then they went to jungle and spent some days there. Finally out of fear he went to police station Lalpura and surrendered there. Subsequently he had given Ext.P71 statement under Section 164 Crl.P.C. to the Magistrate in Kashmir.

67.. From among the accused standing on the dock in court he identified A15 Jabbar as one among the five Keralites brought by Parveen. He watched Ext.P66 DVD played in court and identified A15 Jabbar as the second person. He also identified the first person as Shakkeel and the third person as Fayis. He further identified Ext.P1 as the photograph of Yasin, Ext.P4 as the photograph of Shakkeel and Ext.P15 as the photograph of Fayis.

68.. PW36 is witness B, native of Chakkoo, Suphian in Kashmir – another Kashmiri who was wooed and lured to join the militant group and witnessed the encounter. While he was working in the field near his house, Abdur Rahman met him there and persuaded him to come to Jihad and to get money and he was threatened that in case of not joining Jihad he would be killed and lured him that if he was joining the Jihad he will be getting Martyrdom and Jannat. After some months on 27th May 2008 Abdur Rahman came to his house and asked him to

accompany and he took him to Hendi – Sitapura. With the help of Showkath a boy of that house he was then taken to Kupwara and from there to Lolab forest where he met militants by name Moosa Jarar and Zahid Kasim and Mavia an Afganisthani and others. They all stayed there for 4 -5 days. Moosa Jarar had given him AK 47 rifle and he trained him. Then they went to Dorsa where they stayed for about 2 – 2½ months during which period they were going to village and also doing training. From there they went to Devar Margi where they stayed for 4 to 5 days. Then Parveen had brought five Kerala boys namely Shakeel @ Rahim, Fayas, Fayis, Jabbar and Yasin and handed them over to Abdulla, militant and commander from Pakistan. There were also the others namely Shakeer and Fayas, Kashmiries and Waleed a Pakistani.

69.. Abdulla had given Shakkeel a mobile phone and Shakkeel talked in that phone to Kerala in Malayalam. After the talk Shakeel told him that there was a commander in Kerala by name Umer Haji @ Naseer Haji that it is Naseer Haji who had sent 5 Keralaites to Kashmir and that another batch approximately 180 boys were ready to come to Kashmir. There are two more commanders in Dubai by name Sarfuraz and Wali who were collecting amounts there and sending it to Umer Haji in Kerala. Shakkeel also told him that their intention was to go to Pakistan and do further training there and thereafter to reach Kerala and run militancy there.

70.. Abdulla Commander was preferring Kashmiris. It was Kashmiris who were advancing forward whenever there was need. Behind Kashmiris were Pakistanis. They were killing innocent people in public places. On that issue he fought with Abdulla and thereafter he surrendered before police at Lalpura Police Station on 4th October 2008.

71.. On surrender the police interrogated him. They asked where he was coming from. When he said that he was coming from Devar Margi they wanted them to be taken to Devar Margi. He took the police and Army to Devar Margi. They started in the evening of 4th. The next morning an encounter took place which continued for two days. On the first day one militant was killed. On the second day another militant was killed. They wanted the witness to identify them and he

identified them as Yasin and Fayas from Kerala. After three days one more encounter had taken place in which three militants were killed and one Pakistani and two Keralites by name Shakkeel and Fayis.

72.. He identified A15 Jabbar in court whom he was referring to. While playing Ext.P66 in laptop in court he watched and identified three persons Shakeel being the first person, the second person Jabbar and the third being Fayas. He also identified Ext.P1 photograph of Yasin, Ext.P4 photograph of Shakeel and Ext.P15 photograph of Fayis. He also identified Ext.P72 certified copy of his statement recorded under Section 164 Crl.P.C by Magistrate in Jammu and Kashmir.

73.. PW37 is CW141 Arif Sha, Dy.SP Jammu and Kashmir who was keeping care and surveillance of the three surrendered militants namely (A) Fayas (B) Shaheer Ahammed and (C) Sajjad Ahammed. Dy.SP Akbar from Kerala police approached under permission from District Superintendent of Police, Kupwara for the purpose of questioning those militants. Akbar questioned all the three with the aid of the witness who took the role of translator. The questions put in English were translated into Kashmiri and Urdu and vice-versa. The statements recorded by Akbar were read over and translated to the three militants who admitted that they were the statements they had given. Thereafter Dy.SP. Akbar signed those statements.

74.. PW38 is CW31 Davood Ayoob, D.S.P Head Quarters, Kupwara during 2010 who on 7.10.2010 under three seizure memos marked Exts.P73, P83 and P93 handed over to Sanjay Dhall, Inspector NIA attested copies of documents marked Exts.P74 to P82, P84 to P92, P94 to P103 and P4 and P15.

75.. PW39 is witness 'C', native of Palwama in Bandzu in District Palwama in Kashmir. He had studied only upto 4th standard in his own village. During 2006 when he was in the apple garden in his village one Arif Patan, who was Commander of Al- Badar in the district of Palwama approached him and wanted him to work with him. He accompanied Arif Patan and spent an year with him. Then he was introduced to one Zahid with whom he went to Kupwara – Putshai and in Putshai jungle. When he was threatened with dire consequences, he joined with them and

took training in the operation of gun used for firing. There were also others such as Imran, Abu Huraira, Abu Moosa, Moosa Jarar and Abdulla and others. Abdulla, Moosa Jarar, Imran and Abu Huraira are Pakistanis and the others were Kashmiris. For a year they were engaged in training at one place or the other in Lolab jungle. In September 2008 he met with five Keralaites namely Jabbar, Shakeel, Fayas, Fayis and Yasin. Shakeel was knowing Urudu. They were also undergoing training. Abdulla had given AK 47 rifle to them. Abdulla had given a mobile phone to Shakeel in which he talked to Umer Haji, his Usthad in Kerala. Subsequently Shakeel told him that there were a batch of 180 boys in Kerala ready to become militants. In 2008 an encounter occurred. The Army had surrounded them. Abdulla and Jerar Moosa fired against the Army. They hide themselves in the forest. Subsequently he came to know that two of the Keralites who were with them were killed. After seven or eight days he surrendered before police.

76.. He identified A15 Jabbar in court as Jabbar referred to by him. He also identified Ext.P4 photograph of Shakeel.

77.. PW40 is CW134 M.Chopra, presently chief Electoral Officer, Delhi Government, Kashmiri Gate who had worked as Head Clerk at AC 67 Assembly, Babarpur, Delhi – 53, that is the Voters Electoral Register Centre of Babarpur who produced in court the original whole electoral roll of Babarur constituency ward No.44 of 2008 authenticated by Sri Dig Vijay Nath, AERO of which Ext.P104 is the substituted photo copy duly compared with the original and found correct. Serial number 325 therein is the voter by name Mohammed Yoosuf – father's name Moideen Mohammed, House No. C 12/408, age 44, sex male with voter's ID card number GZF – 1157437, Ext.P105 being the original ID card available in court.

78.. PW41 is CW75 Kesavan Nair, Office staff of Kanampuram Veneer plywood company at Perumbavoor during 2008-09. The company is owned by two partners by name Shaneer and Shamsudeen. There is plywood manufacturing factory there. During that time there were two office staff members, one being the witness and the other by name Lijo. Plywood is manufactured out of wood. Wood is supplied by contractors including Sabir, Mohammed and others. No formal

application is needed for entering in the employment of the company. Ext.P46 is the diary used in the office of the company for writing down phone numbers. Ext.P46(a) writing therein as "Security - Anup, son of Ibrahim, Valiyaparambil House, Kalladikode, Chalikkad P.O., Palakkad Dist. Ph: 0491-25233 (PP) was written by the witness when Anup had come there as security employee. Anup had come as per the instructions of the employer. Lijo required the witness to make a note of his address. Anup worked there for 4 or 5 days in November 2008. When a new employee comes his address proof will be required. Anup did not furnish the address proof and agreed to bring it when he comes next, but subsequently he was not seen. He did not identify A16 Sabir or A15 Anup @ Jabbar. He turned hostile to the prosecution; Ext.P106 series being confronted portions of his CD statement.

79.. PW42 is CW173 Shameel, Managing Partner of Kanampuram Veeners plywood company. For manufacture of ply wood the required wood is supplied by brokers including A16 Sabir whom he identified in court. He stated that Ext.P46 is the telephone index kept in his company and that ExtP46(a) writing therein pertains to the security employee there. He had signed Ext.P45 mahazar under which Ext.P46 was handed over to the police. Accused Sabir had enquired with him whether there was any existing vacancy in the company to which he answered in the affirmative and informed that if there was any person that can be thought of. After two weeks a security employee had come there and worked for about a week. He did not see him. It was Mahin who informed him that a person had come as night security employee and he instructed Mahin to appoint him after collecting his address and ID Proof. As he did not fully support the prosecution case he was declared hostile and cross examined by learned prosecutor.

80.. PW43 is CW216 Santha P.A., Postmistress in Perumbavoor post office during 2008 who stated the procedure regarding sending of money from abroad through Western Union Money transfer and the details of payment effected to A16. Money sent like that will be paid to the payee through the post office. The payer will make deposit of that amount with the office of the Western Union Money Transfer and thereafter will communicate to the payee a secret 10 digit number

allotted by the company. The payee will report that number in the post office and produce his ID proof. She will verify that number in the computer and after ascertaining that the money has come, verify the ID card and essential details such as address and the ID number will be fed in the computer and a printout will be taken from the computer and the signature of the payee will be obtained therein and it will be placed in the office register and the amount will be paid to the payee. She produced Ext.P107 computer printout being the original containing the signature of the payee as per requirement in the summons. She collected it from the post office on permission from the Superintendent. As per Ext.P107 an amount of 390.96 Omani Riyal equivalent to Indian rupees Rs.49,950/- was sent by Surfaraz Nawas from Oman to the payee Subair V.M., S/o Mohammed with secret code number MTCN number 5768314965 and the amount was collected by the person by name Subair, son of Mohammed, Vellakudy House, Vazhakulam, ID number KL/12/078/009255 entered by herself and this contains the signature of the payee as also her own signature. She identified Ext.P108 IMTS register for the period 14.2.2008 to 31.10.2008 maintained in the Perumbavoor post office as per rules and proved Ext.P108(a) entry being serial number 10 in page No.394 dated 29.10.2008 regarding the said transaction entered by the witness herself.

81.. PW44 is CW217 Shijo Postman at Perumbavoor Post Office during December 2008 who had witnessed PW43 handing over Ext.P107(a) and Ext.P108(aa) on 22.12.2008 and accordingly affixed his signatures in Exts.P109 and P110 mahazars respectively therefor.

82.. PW45 is CW70 Dr. Mustafa Sayed, Managing Director of Vathiyath Hospital, Perumbavoor. There are about 10 to 13 doctors there including PW46 Dr. V.A. Mohammed Ashraf, Physician. There are OP and IP departments in the hospital. Records are maintained regarding the treatment of patient. Details are fed in computer. Separate files are also maintained for each patient. If a patient comes to the OP department of the hospital he has to take OP ticket by remitting the required amount. Thereafter he can meet the doctor whom he intended and his file will be available there. Details of treatment will be in that file. The file would state the date

of admission and date of discharge in the case of IP patients. He identified Ext.P112 file relating to the patient by name Anup, aged 25 years with IP No.3830 and OP No.23708. He had come to the hospital firstly as OP on 26.10.2008. He identified the relevant parts of the file, Ext.P112(a) being the writings made by Dr. Mohammed Ashraf when the patient saw him, Ext.P112(b) prescriptions regarding medicines at the time of admission, Ext.P112(c) the temperature chart, Ext.P112(d) details of medicines given to patient as entered by the nurse, Ext.P112(e) showing details of the procedure adopted by the nurse, Ext.P112(f) being the laboratory record, Ext.P112(g) being the IP bill, Ext.P112(h) being the X-ray film of Anup. The telephone numbers of the hospital are 2520673, 2527944 and 2521723. He has handed over the file to the police under Ext.P111 mahazar when the police had also brought the said Anup to the hospital. He also identified Exts.P113, P114, P115 and P116 bills issued from the hospital in the name of Anup.

83.. PW46 is CW69 Dr.V.A. Mohammed Ashraf, Physician of Vathiyath Hospital, Perumbavoor working there for the last 12 years. He identified Ext.P112 file in respect of the patient by name Anup. Anup had come to the hospital firstly in the OP on 26.10.2008 with complaint of fever and pain at the left knee joint. There was small contusion at the knee. He came to the casualty with OP number 23708. Then he was admitted under the doctor in the casualty on the request of the patient. It was on the night of the 27th and that the witness examined him. Then he prescribed in his own handwriting blood test and X ray examination as per Ext.P112(b). Ext.P112(h) is the X-ray film showing the left knee containing the same number 21263/08 as seen in the chart. Blood test and urine test and other tests were also conducted as per Ext.P112(b). On the 28th when he came for rounds in the ward the patient sought discharge and he ordered discharge as per Ext.P112(b) file. Ext.P112(c) is the temperature chart maintained by the sisters. On the next day of admission his fever was relieved. Ext.P112(d) gives the details of medicines given by the staff showing the time. Ext.P112(e) is the notes written by the nurse showing all the details. After discharge the patient was once brought to the hospital by the police and the police requested his 'patient file' maintained in the

hospital. He also identified Exts.P113 and P114 bills issued from the hospital for the tests conducted there as prescribed by himself.

84.. PW47 is CW4 Bhaskaran, agricultural employee, native of Thannada, Kannur District who stated that the wife house of A1 Abdul Jaleel whom he identified in court is in his own immediate neighbourhood and that he had affixed his signature in Ext.P117 mahazar prepared by the police at that house on 19.10.2008 when the police recovered articles described as 1 and 2 in the mahazar.

85.. PW48 is CW10 Huseeb U., native of Muzhappilanghad, Kannur employed in advertising field, attestor to Ext.P118 mahazar. He had gone to the Edakkad Police station for press reporting on 25.10.2008. He saw A2 M.H. Faisal at the police station. The police conducted bodily search of the accused and seized articles from him such as MO1 purse, Ext.P119 ID Card, three railway tickets namely Exts.P35, P120 and P121, twenty rupee currency note identified as MO2. He also identified A2 M.H. Faisal in court.

86.. PW49 is CW3 Pradeep Kumar, Police Constable, Edakkad police station during 2008 who stated to have affixed his signature in Ext.P122 seizure mahazar on 18.10.2008 at that police station when A1 Abdul Jaleel was arrested and his bodily search conducted. He had also seen the seizure of MO3 mobile phone, Ext.P123 telephone book and MO4 series three currency notes of Rs.100/- each from him at that time.

87.. PW50 is CW40 Safiya resident of Padinjarethara at Varampatta in Wayanad District. Her husband Moidutty is employed in Gulf. When she had put up a new building and shifted her residence to that building in 2004-2005, she rented out her old building in the month of October 2008. Her old building was let out to A5 Shafas whom she identified in court. Monthly rent was Rs.800/-. There was advance payment of Rs.1,600/- being two months' rent. Along with A5 Shafas his wife Ayisha and two children were also there. In addition a Hindi speaking lady and her child were also present. Shafas came there through A11 Ebrahim Moulavi who is a native of Padinjarethara who in turn was brought there by her neighbour Keradan Ummer. When Shafas came there he was wearing the dress such as pants,

Jubba and a cap and having beard grown. After 11 days residence they left telling that they would come back, but they did not come back. After two weeks police came there and requested for the key of the building. When she gave the key police opened the house and conducted search and seized Ext.P125 diary under Ext.P124 search list in the presence of CW41 and PW51. She also identified Ext.P126 as the photograph of the Hindi speaking lady and the photograph in Ext.P127 as that of A5 Shafas.

88.. PW51 is CW42 Andru @ Abdul Rahman, resident in the neighbourhood of PW50, who was present at the time when police came to the rented out house of PW50 Safiya and conducted search under Ext.P124 and seized Ext.P125 diary.

89.. PW52 is CW9 Ajayan, Fisherman, native of Maithanapally at Kannur which is coastal area who stated to have witnessed the Dy.SP conducting search of Thaikandy veedu of Safiya which is in the neighbourhood of his own house and the recovery of nine items of documents under Ext.P6 search list including Exts.P7 to P9, P128 paper cutting, Ext.P129 biodata of A6 P.B. Mohammed Nainar whom he identified in court and stated that Safiya had a son by name Fayas.

90.. PW53 is CW16 Irshad T.M., native of Thazhatheruvu, Muzhathadam, Kannur who stated to know the house by name 'Arafa' in his neighbourhood where Abdul Rahman and his wife Rahmath and their three children including the son Fayis were residing. He stated that Fayis is now no more. He had witnessed the police conducting search of 'Arafa' on 26.10.2008 by the police and seizure of 35 items under Ext.P19 search list. He identified some of the items seized as Ext.P18 Indian Passport of Fayis containing his photograph, Ext.P2 driving license of Fayis containing his photograph, Ext.P130 series cover containing two prints out of photograph of Fayis and one negative, Ext.P131 address book with writings, Ext.P132 series six papers, all carrying the writing "If you don't mind I would like to stay a while longer with you", Ext.P133 series three sheets of paper carrying writings in Arabic and Malayalam, Ext.P134 note book containing writings, Exts.P135 and P136 printed books, Ext.P137 Hard-disc and a computer of which the parts are identified as MO5 monitor, MO6 keyboard and MO7 UPS.

91. PW54 is CW249 K.K. Basheer business man, native of Perumbavoor residing along with his wife Farida and two children. He identified A16 Sabir, A3 Umer Haji @ Naseer and A23 Sarfuraz Nawas @ Hakkim and stated that his acquaintance with A3 is that he was residing in a shed put up behind their house for the conduct of Quran classes by his wife Farida. Naseer was introduced by A16 Sabir stating that he was a ginger farmer. A16 Sabir is businessman dealing in timber and native of the place Parappuram by about 2 to 2 ½ Kms. away. He had given Ext.P138 statement under Section 164 Crl.P.C. to Judicial First Class Magistrate, Kannur consequent on summons served on him. A3 Naseer was residing in the said shed by about a year before Ext.P138 statement was recorded. Naseer resided there on 3, 4 or 5 occasions. Firstly he alone came there and resided. Fathima the wife of Naseer and his child had come and resided there along with Naseer. At that time Naseer was along with Farida. On one or two occasions people had come to meet Naseer. He cautioned Naseer in that regard stating that there he was residing with family. It was A16 Sabir and A23 Sarfuraz Nawas @ Hakkim and other persons not acquainted with him who had come to meet A3 Naseer. Hakkim is engaged in the sale of books. Once he had seen him along with English books in an Activa Scooter at Parappuram – Perumbavoor. While Naseer was residing in the shed he himself was supplying food. As it was Nomb period food was necessary only in the evenings. Naseer came there only at that time.

92.. PW55 is CW87 Haris native of Kannur etc. attestor to Ext.P139 search list under which MO8 CPU, computer monitor, key board and mouse were seized from the house of Hafzath and his son Shafeeq in the neighbourhood on 29.11.2008.

93.. PW56 is CW211 K.V. Alikoya, Manager and PRO of Tharbiathul Islam Sabha established in 1936. The institution was recognized and approved by Government of India, the State Government and the Wakf Board. The present President is Sayed Munavur Shihab Thangal and the present Secretary is Sayed Hamsa Baffaki Thangal. Every Indian citizen who has completed the age of 18 years can study Islam and get converted to Islam in the institution. Every month an account of the persons thus got converted to Islam will be submitted to the Central

Intelligence Bureau and the Superintendent of Vigilance, Kozhikode. When such a citizen comes for conversion he will firstly affix signature in a register maintained by the security officer at the gate of the institution. When that person reports in the office further details as to the identity, employment, education, appearance of the person, whether he was coming on his own or on the threat or persuasion of some other will be ascertained and those details will be entered in a diary by the Manager. If there is any bystander accompanying such person the bystander's details such as the name, address, phone number also will be entered in the book. Then the application will have to be filled up by the applicant. If a new Islam name is to be adopted that name also will be entered and the applicant's signature and thumb impression will be obtained. Thereafter firstly an oath or declaration that ***"I realize that there is no other God for worship except Allahu, Mohammed Nabi is the Holy representative of Allahu ....."*** On taking this declaration the applicant becomes Muslim. Subsequently there is a course for 65 days taken by the Usthad. On the conclusion of the course a discharge certificate will be given to that person. The discharge certificate has counter foil book maintained in the office. On the completion of 45 days the photograph of the person will be affixed in the application form and the discharge certificate.

94.. He identified Ext.P140 application submitted by RIN K.J, 25 years, S/o Joseph and Mary, studied upto 8th standard, Christian, Latin Catholic, native of Thammanam, Ernakulam dated 19.4.2008 containing signature and thumb impression of the applicant. He also identified Ext.P141(a) entry No.327 showing the necessary details entered in Ext.P141 diary book maintained in the office such as RIN K.J., 25 years, Father Joseph, Mother Mary, employed in marble work, Christian, Latin Catholic, Kozhuveluparambu P.O., Thammanam, Vyttila, Cochin, not suffering from any disease, not involved in any police case, written by the witness himself, accompanied by bystander Umer T., S/o Abdul Mujeeb, Raibathul Noor, Kanjipura P.O., Valancherry, Malappuram, Phone No.9995325748 and Firoz 9745002528. Umer suggested the name Mohammed Yasin for applicant RIN. Ext.P142 is the gate register maintained by the security man which also contains Ext.P142(a) entry dated

19.4.2008 containing the name Umer, Kanjipura, Valancherry, Malappuram. On 22.6.2008 RIN was awarded with discharge certificate. Ext.P143(a) is the counter foil of the discharge certificate No.3456 available in Ext.P143 discharge book. Ext.P144 is the admission and discharge register (original) showing details submitted to the Intelligence and the Vigilance containing Ext.P144(a) entry as serial No.105 showing details such as Mohammed Yasin, previous name RIN K.J., date of admission 19.4., P.O. Thammanam, Vyttila, parents' name Joseph and Mary, Religion – Christian L.C., 25 years. The witness also stood as attesting witness to Ext.P145 mahazar dated 24.2.2009 under which the police seized copies of Ext.P140 and Ext.P143(a) handed over by him. He further stated that Umer, the person who brought RIN to the office for conversion was a lean person with beard wearing Arab dress and cap and it was Umer who stated to him the telephone numbers and then identified in court A3 Naseer as Umer. He expressed his inability to identify the other person Firoz who was wearing Jubba and cap.

95.. PW57 is CW92 C.H. Sasikala, house wife who studied upto SSLC residing along with her husband and children on rent at NPC quarters, Athazhakunnu, Kannur owned by Naikal Abdulla. There are three quarters there, the southern most being independent and the remaining two being a single building; the quarter of herself being the middle one at a distance of about 3 feet from the southern quarter. Herself and her family started residing there in the year 2002 on a monthly rent of Rs.1,200/-. One Shani and her husband Biju were residing in the southern quarter. One Mujeeb and his wife Sibina started residence in the northern quarter in 2008. Subsequently after two weeks – somewhere in August – September 2008 a Hindi talking lady by name Nassia native of Hyderabad and her two female children, elder Assia aged 3 ½ years and younger Sainaba also started residence in the northern quarter. There was only one well situated behind for the use of all the quarters. All of them were manually drawing water from that well. They were all interacting and talking to each other. Mujeeb was engaged in sale of fish. Nassia was asked regarding the employment of her husband claimed to be Jabbar. She did not give any specific answer and stated that he was in Delhi. After residing there for a month

Nassia and Sainaba left there. Subsequently after two weeks Assia also departed from there along with Sibina, wife of Mujeeb. She identified the said Mujeeb in court as A4 P. Mujeeb. She also identified Ext.P126 as the photograph of Nassia. After about two weeks police had come to the said quarters and searched the residential room of Mujeeb and collected some papers from there.

96.. PW58 is CW93 K.S. Shani referred to by PW57 residing in NPC quarters along with her husband Biju and two children from 2002 onwards. It is after a month that Sasikala and family started residence at the quarters. In 2008 August-September Mujeeb and his wife Sibina started residence in the adjoining quarter. After two or three weeks Nasia seen in Ext.P126 photograph and along with her two children Assia and Sainaba also came and resided along with Mujeeb. They all were talking to each other. The witness had studied upto Pre-Degree. Nassia who belonged to Hyderabad was talking in Hindi. When enquired about her husband she stated that it was Jabbar and was in Delhi. Mujeeb resided there for three months. Nassia went from the place along with one of her children. After two weeks the younger daughter went from there along with Mujeeb and his wife. Subsequently police came to examine the house of Mujeeb. She identified A4 P. Mujeeb in court.

97.. PW59 is C. Firoz Khan CW19/NIA native of Kadavallur, Thrissur resident of Hyderabad for the last 20 years engaged in supplying spare parts of ceiling fans to some companies in Kerala. He was purchasing the spare parts from some companies and then supplying them to fan manufacturers of Kerala. Presently he is doing business of his own. Earlier from 2005 onwards he was doing the business along with Sathar whom he identified in court as A21 Sainudeen as his assistant. He was with Sainudeen for 2-3 years. The office was in the house of Sathar. He had to go to that house three or four times a week. Initially Sathar was residing in Al- Dubai Colony, Chandrayangutta, Hyderabad. Subsequently he shifted residence to Balanagar in Boinpally and then to Bantlaguda Ismail Nagar. Sathar has got his wife Sherafunnisa who has two sisters Asma and Nassia. Ext.P126 is the photograph of Nassia. He had affixed his signature in Ext.P146 receipt for money transfer of Western Union at the office of Western Union situated at Shalibanda, near

Charminar, Hyderabad on 10.9.2008. One day Sathar called him and informed him that some amount was expected to come from Gulf due to one person by name Umer Haji and asked him as to how that can be arranged. He replied that that can be done through Western Union or UAE Exchange. If the receiver's name is supplied they will send the money. The receiver need furnish the code number and ID proof. Subsequently Sathar called him and informed him that as he had some illness on his leg he was unable to go and that the money was sent to the name of the witness and hence he must go and furnish ID proof and collect the amount. Sathar also gave him the Code number. Accordingly he supplied zerox copy of his ID card and received the sum of Rs.20,000/- from Western Union. Ext.P147 is the copy of his voter's ID card which he gave to the Western Union for the purpose. Money was sent by one S. Nawas from Oman. He does not know the said S. Nawas. None of his persons is in Oman. He gave that money to Sathar in the presence of Umer Haji and others on 10.9.2008. He identified A3 Nazeer as the said Umer Haji. He also identified A15 Jabbar in court as the person seen in the company of Sathar and at the Madrassa of the Noorisha school. Nassia is wife of Jabbar and is a native of Hyderabad. Wife of Sathar is also native of Hyderabad. He knows telephone number of Sathar (A21 Sainudeen) and stated it as 9246547313.

98.. PW60 is CW260 P.K. Sarasamma, Head Postmaster of Kalpetta Head Post Office from 2007 to 2011 retired in August 2011. There was facility in that Head Post Office for payment of money to customers sent through Western Union Money Transfer. A register known as International Money Transfer Register (IMT) is maintained in the post office for the purpose. Ext.P148 is the said register of the said post office for the period 4.8.2008 to 18.7.2009 produced in court by Head Postmaster, Kalpetta (Crl.MP No.309/2012) on summons. A sum of Rs.20,000/- had come to the post office from Oman sent in favour of Shameer, Kollamkudy. Ext.P149 is the receipt dated 23.10.2008 received from that receiver while making the payment. It is herself who furnished Ext.P149 to the police when the police seized it under Ext.P150 mahazar on 21.7.2009. At that time she had shown Ext.P148 register to the police and then received it.

99.. PW61 is CW170 Yadhayya, native of Rajendra Nagar, Chinthalmet, Hyderabad residing along with his wife and children. The house adjoining his house belongs to Ismail near which is the Indane Gas Company. But Ismail is residing far away. He had witnessed the police coming to Ismail's house and conducting search. He had signed Ext.P151 search list on 19.11.2008. At that time there was a Purdah wearing lady present there. Police had recovered articles such as one identity card, one paper regarding marriage, two railway tickets, burnt medical certificate, one Nokia mobile phone, one black baniyan, one pants and shoes.

100.. PW62 is CW248 V. Rajeshwar Rao presently TTI (Train Ticket Inspector) at Secunderabad previously working as TE (Ticket Examiner) and then as TTE (Train Ticket Examiner) altogether for 18 years. He stated that the reservation ticket is issued to a passenger on the basis of an application submitted by him. If seat is available reservation ticket will be issued. If ticket is not available, still they can travel in the train but not in the Reserved Coach. RAC is Reservation Against Cancellation. If a reserved ticket holder does not come that seat goes to RAC passenger as per seniority. On the basis of the reservation application and the tickets issued the office will prepare a chart. While working as TE his duty was to take the reservation chart one hour before the train starts. When the train starts he will start ticket checking with the passengers. He will verify the ticket with the help of the chart, the name of passenger, PNR number, from and to places, the ticket number. The PNR is "Passengers Name Record". As the chart would contain the age of the ticket holder, he will also verify the approximate age and the PNR number. He identified Ext.P48 as a reservation application submitted by one Jabbar for tickets for six persons for journey on 12.9.2008 from Hyderabad to Delhi by the train AP – Sampark Kranthi. He also identified Ext.P51 Reservation Chart issued from the reservation office of Secunderabad which he himself had collected. It contains the names of passengers – 10 RAC passengers and 61 reserved passengers, confirmed. One seat is for the TTE. The names Shakeer, Jabbar, Anaz, Reemon and Reby are available in Ext.P51 chart. They had got RAC in coach No.S1. Shakeer was confirmed with the seat No.65. Their PNR number is 1139482283 and their ticket

number 27156789. The train number 2707 – AP – Sampark Kranthi Express is from Tirupati to Nizamudeen via Secunderabad. Basing Ext.P51 the ticket checking was done by himself. It contains the writings in his own hand namely "the tick marks" and the "roundings" as also the details of RAC confirmation made by himself. The RAC writings are against serial numbers 53, 56 and 65. The writings 53, 39, 47, 56, 55 and 65 in the RAC list are also in his own hand. He had verified the said five passengers. They were holding the RAC tickets. He verified the passengers and their tickets and also compared their age and found correct. He also identified Exts.P120 and P121 tickets issued from the Railways.

101.. PW63 is CW90 T.H. Moossa Moulavi, native of Kolchar near Sulliya in Karnataka working as Khatheeb (.....) in Thottada Mosque at Kanjangad, Kannur from 2005 onwards capable of talking in Malayalam. He stated that in addition to the post of Khatheeb there is another post as Mukri. While Khatheeb leads the prayers (Niskaram) in the Mosque, Mukri calls the ..... (summoning to prayer). Khatheeb and Mukri are employees appointed by the Mosque committee. The Mosque committee has its President, Vice President and Secretary. During 2008 the Mosque Secretary was C.V. Hussain Haji (PW64) and the Mukri was A11 Ebrahim Moulavi whom the witness identified in court as he had worked along with him for two years. The relevant period is also shown in Ext.P154 register as from 16.3.2006 to 31.1.2008. This register is maintained by the Khatheeb who is its custodian. It has writings both in Arabic and Malayalam, all written by himself. There is residential accommodation to the Khatheeb and Mukri in the Mosque. There is one room up-stair and another down-stair. Ebrahim Moulavi is a native of Wayanad. The witness also identified A3 Naseer in court with whom he got acquainted while he came to the Mosque for offering prayers twice or thrice. A3 Naseer had come to the Mosque to meet A11 Ebrahim Moulavi and had stated that A11 Ebrahim Moulavi was his Usthad (teacher) in the matter of teaching religion. As the Mosque was within the town several people used to come there during prayer times. He has signed Ext.P152 mahazar on 7.12.2008 while producing before police Ext.P154 register. He has also identified the signature of the Mosque committee

Vice President Ibrahim Haji in Ext.P153 observation mahazar relating to this Mosque.

102.. PW64 is CW91 C.V. Hussain, native of Kannur, Secretary of Kanjangad Mosque from 2003 onwards. He stated that in 2008 PW63 Moosa Moulavi was the Khatheeb in the Mosque and A11 Ebrahim Moulavi was the Mukri. He identified both A3 and A11 and stated that Naseer had come to the Mosque for offering prayers. He had stated to the police that persons by name, Shafas, Ayoob, Jaleel and Jabbar had come to the Mosque, but he is not able to memorize them for the purpose of identifying them.

103.. PW65 is CW127 K. Prakash native of Kalikavu, Kannur. His family house is "Peettayil". His father is Kunjikannan, who is no more. The witness is the eldest of the four children. The others are Vasanthi, Latheesh and Anup. In 2008 Anup was employed in Sharjah. He identified Ext.P155 being the electoral identity card of his brother Anup with ID card No.KL/02/010/261166. As Anup was not in station the witness had produced Ext.P155 election identity card to the police and the police seized it under Ext.P156 mahazar signed by him. He identified Ext.P157 ID card containing the details of his brother Anup except his photograph. The photograph appearing in Ext.P157 is not that of his brother Anup and he does not know whose photograph it is. Ext.P158 is the copy of electoral roll (voters' list) of assembly constituency Azheekode for the year 2009 wherein Ext.P158(a) entry in Sl.No.478 including the photograph relate to his brother Anup.

104.. PW66 is CW80 Anwar native of Perumbavoor conducting plywood business in the name Golden Timber Industries and manufacturer of vinegar for which the raw material is wood. Wood/timber is purchased from market and from brokers. Mudickal Weigh Bridge and Saw Mill Owners' Weigh Bridge, Perumbavoor are timber markets. He had also purchased timber from A16 Sabir whom he identified in court. He stated not to know A15 Jabbar and A17 Anaz. When two persons had come to his timber company and got engaged in a quarrel with the witness, finally it was A16 Sabir and another who had removed those two persons. But he is not able to identify those two persons as any one of the accused standing

on the dock. As he did not further support the prosecution that the said two persons who had quarrelled with him are A15 and A17 he was declared hostile. Leading questions put by learned Prosecutor on permission from court resulted in marking Exts.P159, P159(a) and P160 confronted portions of his CD statement. He stated that he had heard the name Thadiyantavide Naseer whose photograph had appeared in news papers. The photograph resembled A3 Naseer. Police had come and recorded his statement. Police had disclosed that they had come to investigate the present case in which Keralites while engaged in terrorists act were shot dead in Kashmir. The witness is afraid of terrorists. His previous mobile number is 9387936928. His present mobile number is 9539490179. He has got no other mobile number.

105.. PW67 is CW267 N. Karimban, Dy. Postmaster (retired), Kalpetta Head Post Office during 2008 when PW60 Sarasamma was the Postmistress. In the Kalpetta Head Post Office there was the facility for disbursement of amount sent from abroad through Western Union Money Transfer to the concerned customers in India. The person who comes to collect the money has to mention specifically the ten digit secret code number, which shall be in the knowledge only of the sender and the proposed receiver. When the said code number is fed in the computer system in the post office, details such as sender's name, the amount, the country from where it is sent, the receiver to whom it is sent etc. can be seen. Receiver's ID proof will be collected at the post office and the same will be verified with the details in the computer. If it is found correct a copy of his ID proof will be taken. Then the customer's signature and the agent's signature will be collected and three copies will be taken, one give to the party, another copy kept in the accounts and the 3rd one personally kept by the postmaster. He identified Ext.P149 as such a copy taken from the computer. As per this document the amount of Rs.20,000/- was paid on 23.10.2008 to the receiver by name Shameer, Kollamkudy. The sender is S. Nawas, Oman. The witness himself had made the payment and his signature is available. The relevant number of passport being ID proof is also given as E 7080305. The witness also identified Ext.P148 being the 'Western Union Money

Transfer Payment Register' maintained in the post office for the period 4.8.2008 to 18.7.2009. There is entry marked Ext.P148(a) showing details of the said payment effected on 23.10.2008 in serial No.320. The entries have been entered there by the witness himself under his signature. During that time there was no necessity for taking copy of the ID proof. The witness has a somewhat memory of the person who came as the receiver and collected the amount. He identified the receiver by looking into the photograph of Shameer available in Ext.P161.

106.. PWs 68, 69 and 70 are additional witness Nos.4 to 6 allowed as per CMP No.324/12, doctors who performed the autopsy on the bodies of A7 to A10 in this case and another all alleged to have been killed in encounter in Kashmir. **PW68** Dr. Sameer Ali, Asst. Surgeon, Sub District Hospital, Sogam, District Kupwara, Kashmir during 2008 conducted the postmortem examination of an unidentified dead body of a male aged 38 years on 5.10.2008 and issued postmortem report of which Ext.P162 is the certified copy. Postmortem examination was conducted on the strength of a requisition from police station Lalpura of which the copy is Ext.P162(a). Dead body was brought by Constable Khurshid Ahammed of the Lalpura police station. The doctor noted firearm injuries leading to haemorrhage such as bullet injury on neck, throat piercing into oral cavity. He was seen circumcised. The alleged cause of death is the firearm injuries leading to haemorrhage. **PW69** is Dr. Mukhtar, Asst. Surgeon, Sub District Hospital, Kupwara, Kashmir. He conducted the postmortem examination of an unidentified dead body of male, aged 32 years on 7.10.2008. Ext.P163 is the certified copy of the postmortem report. Ext.P163(a) is the copy of the police request from SHO police station, Lalpura. The examination commenced at 10.45 a.m. The body was stout and emaciated. Signs of decomposition were absent. There were old multiple scars on the lower left limb. There was no tattooing. Hair on head was black in colour. Rigor mortis was present. Pupils of eyes were dilated and bleeding from ears, mouth and nostrils. Skull was ruptured in multiple fractures on head. There were bullet injuries on left illietfossa and on the right side of chest wall. Left side of face had abraded wounds. X-ray of skull showed multiple fractures of all the bones of

the head. X-ray of abdomen showed bullet in pelvis. Cause of death is multiple bullet injuries leading to massive haemorrhage. **PW70** is Dr. Mir Mohammed Shefee, Asst. Surgeon, Sub District Hospital, Sogam, Kashmir who conducted postmortem examination of three dead bodies on 11.10.2008 on the request of SHO Sogam Police Station. Ext.P164 is the copy of the postmortem certificate for the postmortem examination conducted on the strength of police request of which Ext.P164(a) is the copy. The examination related to the body of an unknown male, aged about 27 years, circumcised. The alleged cause of death is multiple bullet injuries on the body. The body was stout and not emaciated. There were no signs of decomposition. There were no scars or tattooing marks. Hair on head was present. Rigor Mortis was present. Natural orifices were present. Nostrils were with bloodstains. Mouth was full with blood. Ribs were present. Bones were present. Brain substance and ventricles were present. Both feet were fractured due to bullet injuries. There was excessive loss of blood leading to cardio respiratory arrest which leads to death. The injuries noted are gun shot at the left side, below scapula region, multiple gun shot at left thigh, multiple bullet injuries on both feet. Cause of death is excessive bleeding due to cardio respiratory arrest on account of multiple bullet injuries sustained. The same day he also conducted postmortem examination on the body of an unidentified male approximately 27 years circumcised also on the strength of requisition from SHO Sogam. Ext.P165 is the copy of postmortem report and Ext.P165(a) the copy of police request. The alleged cause and circumstances attending death is multiple bleeding injuries on the body leading to excessive blood loss. Body was stout not emaciated. There were no signs of decomposition. Rigor Mortis was present. Amount of hair present on the head. Natural orifices were present. Eyes and ears were present. Nostrils present with bloodstains. Mouth present with blood. On throat there was gun shot. Ribs were present. All cartilages were present. Head was fractured due to bullet injury. Bones were present. Brain substances and ventricle were out of the skull. There were multiple bullet injuries on the body leading to excessive loss of blood leading to cardio respiratory arrest and death. The injuries noted are gun shot on xyphoid

process with exit at middle of back. There were multiple gun shot at chest. There was single gun shot at throat. Left side mandible was fractured, femur was fractured. Upper and lower jaws were fractured due to bullet injuries. The same day he has also conducted postmortem examination on the body of an unknown male aged 27 years circumcised on the strength of police request from SHO, Sogam. Ext.P166 is the certified copy of the postmortem report and Ext.P166(a) the copy of police request. The alleged cause and circumstances attending death are multiple bullet injuries on the body leading to excessive bleeding causing death. The body was stout, not emaciated, there were no signs of decomposition, no scar on the body, no tattoo marks. Amount of hair present on head. Natural orifices present. Eyes and ears present. Nostrils present with bloodstains. Mouth present with full of blood. On throat there was a gun shot. Ribs and cartilages were present. Head was fractured due to bullet injury. Brain substances ad ventricles were present and it was out of skull. Skull was fractured. Multiple bullet injuries on the body leading to loss of excessive blood leading to cardio respiratory arrest is the cause of death. The injuries noted are multiple gun shot at throat with exit on the occipital region. Skull was fractured. There was gun shot at left wrist. There was another gun shot at left arm. There were multiple bullet injuries on bilateral lower limbs. The Sub District Hospital, Sogam was guarded by police. It was a border, remote area with full of militants. PW70 himself had an experience of attack. Once while he was conducting a procedure there was attack from militants and for 1½ hours he was keeping himself hiding under an ambulance and had a narrow escape. Every day there will be something and he used to do many postmortem examinations.

107.. PW71 is CW101 Subair V.M., native of Perumbavoor conducting trade in plywood at Perumbavoor. He identified A17 Anaz and A16 Sabir by mentioning their names and also identified A15 Jabbar. A17 Anaz is his neighbour. He had seen and met A16 Sabir at Perumbavoor and became acquainted with him in the timber business. A16 Sabir had once called him and requested his help for providing employment to a friend of Sabir. Accordingly he called Mahin, Supervisor of plywood factory by name Kanampuram Veeners. Mahin reported the vacancy of

security staff. When Sabir again called him and informed that he was present at the Golden Plywood Company at Perumbavoor himself reached there on his motor bike. Sabir and his friend were seen there. A15 Jabbar is that friend of A16 Sabir. He took A15 Jabbar to Kanampuram Veeners owned by Shamsu and PW42 Shameel. A15 worked there only for a week. One day Shameer informed him that when it was represented that one cannot work there without ID proof and demanded the ID proof A15 went back for the purpose of bringing ID proof and did not come thereafter.

108.. One day A16 Sabir called him and informed him that money of a friend of Sabir was sent to the name of the witness and he must collect and give that amount. Accordingly he went to the Kalpetta post office and collected the amount on 29.10.2008 by showing his election ID card as the ID proof. The money was sent from Oman. The necessary secret code number was also given to him by Sabir. The amount involved was Rs.50,000/-. Deducting charges of Rs.50/- he received the sum of Rs.49,950/-. He identified his signature in Ext.P107 computer printout wherein his ID card number is also written. The sender of the money is shown as Sarfuraz Nawas (A23). He remitted that amount at SBT Perumbavoor Branch in the account of Sabir. Sabir had also given him some more amount and the entire amount was deposited in the bank. He identified his signature and writings in Ext.P167 pay-in-slip. The sender of the money had called him over his mobile phone and asked whether he had collected the amount and he replied that he was going to collect the amount. His mobile number is 9387407217. It is in the same number that Sabir also called him.

109.. The witness also identified A3 Naseer whom he referred by name as seen in the media. He had earlier given Ext.P168 statement under Section 164 Crl.P.C. to the Judicial First Class Magistrate, Mattannur.

110.. PW72 is CW164 Sirajudheen, native of Eloor kara, Aluva, tile worker leading family life residing with his wife and child. He identified in court A3 Naseer and A12 Firoz by mentioning their names and A15 Jabbar and A13 Badaruddin by pointing out them. He met A15 in the Mosque and got acquainted. A15 Jabbar had

resided with family consisting of his wife and child in a rented house near his residence. There he stated his name as 'Sathar'. That was during the last part of 2007 or somewhere between August and October 2008. The wife of Jabbar is Nassia, native of Hyderabad. Jabbar was taking contract work of houses. He saw Jabbar for the last time at Thottakattukara, Aluva in October 2008. One day in the evening he had received a telephone call from Sathar @ Jabbar asking where he was. When he replied that he was in his house Jabbar wanted him to go to Thottakattukara, Aluva. He went there and met him. Sathar was seen with his beard clean shaved. When he asked the reason he replied that there was a matter which he agreed to divulge. Sathar wanted to take a safe position for divulging the matter. They moved towards the back of witness's vehicle. He carried Sathar on his motor bike and they reached the Vrindavan bus stop at Kadangallur. Jabbar made a telephone call from a booth there. Then he wanted to sit down somewhere. They sat together on a culvert near the stop. Jabbar took out 2-3 paper cuttings from his pocket and showed it to him, they pertained to the news of the killing of four Keralites in Kashmir. Jabbar stated four names as Yasin, Fayis, Fayas and Rahim and then informed that himself was Abdul Jabbar who escaped from Kashmir. Jabbar had a small bandage at his knee joint. While escaping from Kashmir he sustained some injury in the hills. He stated that their idea was to go to Pakistan and to have training in arms and ammunitions. Immediately he carried Jabbar to Aluva and let him down near the market.

111.. His acquaintance with A3 Naseer was since Naseer was seen at the residential house of Jabbar on few occasions. Once wife of Naseer was also present with him. PW72 is in the habit of going to Mosque for prayers. He had attended religious classes. It was A3 Naseer @ Haji who had taken the classes. The classes were taken at a small Mosque at 4th mile, Panayikulam. The class was Quran based dealing with topic on 'how man shall live a life', 'Heaven and Hell', the 'last day', Muslims and their harassment, that is the harassment suffered by Muslims in India. In India Muslims are subjected to great harassment. Muslim youth must unite. The classes were attended by six or seven persons such as himself, Jabbar, Shihas and

Shaji

112. PW73 is CW150 N.K. Antony, Thahsildar, Tirurangadi during 2009. Himself who was also the Electoral Registration Officer of Thirurangadi in 2009, had in that capacity on 8.1.2009 furnished to the CI of police, Thirurangadi Ext.P169 certified copy of page 19 of the voters list of Assembly Constituency Part 10 which includes serial number 494, House No.4/382, house name Chovvakaran and Ext.P170 certified copy of page 35 of the Election Identity Card Issue Register showing details of serial number 494 Muhammed Sakkeer, father's name Muhammed, House No. Ward 4/382, house name Chovvakkaran. The witness stated that in Ext.P170 the said Sakkeer who accepted the ID card had also signed and the ID card number shown there is 122079. The witness stated that the number in the electoral roll is the seven digit number as CSK 1220797 wherein the last digit '7' is an addition over and above the number given in the register. When a voter comes for taking photograph his documents will be inspected by the Officer in charge and the relevant 6 digit number coming in continuous numbering will be entered in the register and thereafter his signature will be collected showing receipt of the ID card and subsequently his photograph will be taken and only at that time the 7th digit will be available as generated in computer and that seven digit number will be shown in the ID card and the same number will be shown in the electoral card also. The witness identified Ext.P171 original voters ID card issued to Sakkeer and the same contains the emblem showing two elephants in the sticker affixed on it.

113.. PW74 is CW120 Muhammed Sakkeer, native of Parappanangadi employed in Gulf for 25 years conducting own hotel business there. In his house in station he has got his father, father's second wife, witness's wife and three children. He identified Ext.P171 voter's ID Card issued to him in station with the number CSK 1220797 wherein he also identified his own photograph. He also identified his own photograph Ext.P169(a) in Ext.P169 which shows the same seven digit number and his name as Sakkeer, Father's name Muhammed, Address Chovvakkaran, House No.382. The witness stated that Ext.P4 gives his own name - Shakkeer and father's

name and address as in his genuine voter's ID card but that the photograph appearing in Ext.P4 is not of himself and the same is that of one Abdul Rahim, native of Chettipady, resident by about 1 ½ Kms. away from his own house. He had seen Abdul Rahim in the shop of Kunjappu situated just on the opposite side of his own house while going there for taking a SIM in the evening on 20th August 2008. He had purchased a SIM from that shop for which he had also given a copy of his ID card. When Kunjappu again wanted his photo he replied that he had no photograph with him. When Kunjappu warned him not to use the SIM without furnishing photograph he returned the SIM the next day and received back its price but Kunjappu had not returned to him the copy of his ID card. He used another SIM supplied by his mother's sister's son Shoyab. He identified A22 Ummer Farooq and stated that he was a native of Chettipady who was seen in the shop of Kunjappu and that shop is visible from the gate of his house.

114.. PW75 is CW229 Jaleel, native of Kallungal, Malappuram trading in home appliances at Puthanathani. Earlier he had trading in electric fans, commenced in Bangalore and subsequently on account of the loss sustained shifted to Hyderabad. He had partners and employees such as Sathar Bai @ Sainudeen and Firoz. When the business at Hyderabad conducted for one year also suffered loss the business was wound up. He identified A21 Sainudeen in court as the said Sathar Bai. He knew Rahim the groom who married Sathar Bai's daughter. He identified the photograph of Rahim in Ext.P4. Rahim was introduced to him by Sathar Bai. Rahim had once brought a girl Shahnaz, daughter of elder sister of the wife of Sathar Bai to his house for being maintained there. Shahnaz was there for six months.

115.. He knows Twarikath movement and himself is an advocate of the same. The movement has got its head quarters at Hyderabad. In Kerala there are leaders such as Abdul Rahman Usthad, Abdul Khader Usthad and others. The witness also identified A19 Abdul Hameed by referring him as Haneefa @ Yoosuf Bai and A3 Naseer @ Umer Haji. The witness had got a Mosque of his own in the compound of his residential house. Abdul Rahman Usthad had brought A3 Naseer to that Mosque

as the Usthad. A3 worked there as Usthad for a month. During that period food was supplied to A3 Naseer from the witness's house. That was approximately in 2005. Subsequently also Twarikath classes were held in that Mosque. Abdul Rahman Usthad and Abdul Khader Usthad were taking classes. Persons were coming to attend the classes. He remembers persons by name Sathar Bai, Naseer, Yoosuf Bai and Jabbar as persons who attended the classes. He identified A15 Jabbar in court. Sathar Bai and Naseer were residing in the Mosque during September 2008.

116.. He identified Ext.P172 letter given to him by Sathar Bai in his own handwriting. In fact at that time – 1st week of September 2008 the witness was in Ajmir. Sathar Bai handed over that letter to witness's younger brother Muhammed Rafi who in turn entrusted it to the witness when he came back to station. He produced that letter before police on 23.12.2008 and the police seized the same under Ext.P173 mahazar signed by himself. It is mentioned in Ext.P172 that ***"I may be excused for not disclosing to you my real name"*** There are also references of the witness's business in the letter. From among four photographs including Exts.P10, P12 and P16 he identified Ext.P174 photograph of Rahim. Ext.P66 DVD was sought to be played in court by prosecution. While playing the same in laptop, the witness identified the said Rahim as the person standing first and the said Jabbar as the person standing second. In Ponnani the witness had seen A19 Yoosuf along with A3 Naseer in Twarikath classes. That was before 2008. Yoosuf is residing in Delhi.

117.. PW76 is CW263 Rijiyas, native of Kannur conducting 'Foremost' in the city as Franchisee to Western Union Money Transfer, the main office being 'Wise Men Forex' at Ernakulam. Monies sent through Western Union Money Transfer are paid to customers in his office. The procedure is that the customer who comes to receive the money will furnish the 10 digit MTCN number. Then his ID proof will be collected and the amount will be paid. MTCN number is a secret code known only to the sender abroad and the native receiver. When that number is furnished by the customer the required details of both parties and the amount will be verified in

internet through computer. The receiver's ID proof and MTCN number will be verified and the amount will be paid. While paying the amount the TRM form will be got signed by the receiver in two copies. One copy will be given to the party, one copy will be retained in the office and one copy will be sent to the 'Wise Men Forex'. Copy of the ID proof will also be maintained in the office. Usually the ID proof furnished is driving license, voter's ID card or passport. Every month a statement of details of transaction will be sent to the office.

118.. He has signed Ext.P175 mahazar dated 15.7.2009 under which he handed over three documents to the Investigating Officer namely (1) Ext.P176 carbon copy of TRM form maintained in his office showing payment of a sum of Rs.49,950/- to one Shafas Shamsuddin on 26.11.2007 written and signed by Nishal, an employee in his office at that time who is now abroad. The amount was sent by S. Nawas from Oman. The MTCN number is 7469387923. It contains the customer's signature. Its original was sent to the company. (2) Ext.P177 monthly statement dated 17.12.2007 of transactions received from the company containing Ext.P177(a), details of the transaction in Ext.P176 dated 26.11.2007 and (3) Ext.P127 ID proof being copy of driving license No.00003434 in the name of Shafas Shamsuddin also showing his photograph. He is acquainted with the said Shafas Shamsuddin as having seen several times. He is a native of Kannur city residing within a distance of 1 km. from his own house. He identified A5 Shafas in court.

119.. PW77 is CW81 Bilji, Staff Nurse of Vathiyath Hospital, Perumbavoor during 2008. There were other staff members, say 5 to 8 by name Seenath, Sita and others. She was having morning duty, that is from 8 to 5 and was the Ward in-charge. Her Ward was on the first floor in the old block where there were inpatients and ICU. If a person is admitted as inpatient the nurse will go to him for administering medicines twice or thrice a day as may be needed. In addition she will also be available when the Doctor comes for rounds and at all times when there is need for the patients. For administration of medicines there is a chart maintained in the hospital. Ext.P112 is the patient file for the patient Anup, Hitech Plywoods, Mudickal, phone number 9349049078. The first page of the file is Ext.P112(a)

outpatient chart where the complaint of the patient is written as fever, knee joint pain. The patient was having temperature of 101 Degree as noted by Dr. Muhammed Ashraf, the Chief Physician. Anup was admitted at 6 p.m on 26.10.2008 on request under the Medical Department, that is under the physician and he was allotted bed No.3 in the Ward on the first floor old block. The admission was registered by the night staff nurse at that time. The date and time as 10 a.m on 27.10 appearing in Ext.P112(b) is the time when the Doctor came to examine the patient. The Doctor has prescribed blood investigation and X-ray left knee. On 28.10 at the time of morning rounds the Doctor had prescribed pain killer injection. The Doctor Muhammed Ashraf prescribed five days medicine in his own handwriting as identified by the witness. Ext.P112(e) is the nurse's record wherein she herself has written report in the morning on 27th that there was advice for X-ray. The patient was discharged at 7 p.m on the 28th on request. At that time she was not in-charge. She had seen the patient on 27th and 28th. She was also present whenever the Doctor came for rounds unless she was busy in the ICU. For an inpatient admitted there will be a bystander. In case the patient is not serious the bystander would leave and would come later. She could not identify the patient in Ext.P112 as she could not remember as it was 4 to 5 years before. Subsequently the patient was brought by police to the hospital when she could identify him.

120.. PW78 is CW94 Shahul Hameed native of Puthiyaparambu, Azheekode, Kannur who owns landed property and buildings there. He is a believer of Twarikath movement. He had put up a building on his land for the purpose of offering prayers (niskara). He has been employed in Gulf for about the last 20 years. Once probably during the early part of September 2008 Twarikath classes were conducted in that building when he was available in station. The class was taken by Abdul Rahman Ustad of Malappuram. The classes were attended by 10-15 persons out of whom he remembered three by name A3 Naseer, A5 Shafas and A14 Nawas whom he identified in court. In addition he had also gone to one or two classes at Neerchal, Kannur. The location of the class was on the way from Thayyil to the Sea Coast. There also out of the participants numbering about 20 he knows

only the aforesaid three persons. The class at Neerchal was sometime prior to September 2008 precisely 2-3 months before the class was held in his building at Puthiyaparambu. During his absence in station also classes were conducted in his building for a week for which Abdul Rahman Musaliyar had called him over phone and requested to hand over the key of the building to witness's brother-in-law Ansar.

121.. PW79 is CW214 C.K. Prakash, Tahsildar, Kunnathunad Taluk during 2008 who was also the Electoral Registration Officer for the purpose of preparation of the voters list. Dy. Tahsildar also was designated as Assistant Electoral Registration Officer. The Election Commission will fix the time limit for preparation and finalization of voters list in every Constituency. Persons who want to get themselves newly enrolled in the voters list have to file an application in writing in Form No.6 to the Electoral Registration Officer who on receipt of the same after a duration of seven days fix a date for personal hearing of the party. After hearing the party by the Electoral Registration Officer or the Assistant Electoral Registration Officer if the qualifications prescribed for enrollment namely Indian citizenship, completion of 18 years as on the previous January first etc. and of his ordinary residence in the place within the constituency are satisfied his name will be allowed to be included in the voters list. The next step is taking of the voter's photograph for which Election Photo Identity Card (EPIC) Form is to be filled showing the full name and initials of the voter. While taking the photograph of the voter the data in respect of the voter will be entered in the computer. Subsequently from the system, print out of the Electoral Identity Card will be taken and then affixed with the facsimile of the signature of the Electoral Registration Officer and affixed with the hollow-gram and then laminated. The ID card will be supplied to the voter either directly or through the Village Officer within a maximum of three months. A serial number comes from the system. ID card will also have a number that will be available in the card. The same number will also be available in the voters list. The voters list will be available in the system and prints out can be taken as and when needed. The print out thus taken will be considered as the original voters list. He identified Ext.P178 Electoral ID Card No.KL/10/077/474298 in the name of Reby

Kurian whose name is also available in serial number 243 in the finalized voters list in Perumbavoor Legislative Assembly Constituency 2009 of which Ext.P179 is the copy of page 11 containing the relevant entry (the original voters list was returned to the witness who produced it). Exts.P178 and P179 contain the name and address of the voter as Reby Kurian, house name Thuruthi as also his photograph. The said number appearing in Ext.P178 ID card will not be assigned to any other ID card. In the voters list and the ID card with the particular number the photograph will be that of the voter Reby Kurian only and no other. He stated that though Ext.P15 electoral ID card shows the said number KL/10/077/474298, the photo therein is not of Reby Kurian and is of some other person and hence Ext.P15 may be a forged document.

122.. PW80 is CW125 C.C. Narayanan, Election Deputy Tahsildar, Taluk Office, Kannur during 2008 who identified Ext.P155 Election ID Card with No.KL/02/010/261166 in the name of voter by name Anup, father's name Kunhikannan, house No.5/120, house name Peetail, male, 37 issued from the Taluk office on 14.9.1998. The witness also identified the relevant entries in the name of the voter appearing in the voters list or ID Card – Assembly Constituency 2009 of which Ext.P180 is the copy of the relevant page No.18 (original voters list was returned to the witness who produced it). Ext.P158(a) is the true copy of the said page 18 signed by the witness and produced before police. He has also signed Ext.P181 mahazar at that time. The witness stated that Ext.P157 ID card shows the same number KL/02/010/261166 but that the photograph appearing in the voters list and Ext.P157 differ. Ext.P157 ID Card is not true as per the voters list. In the ID Card number seen in Ext.P155 there cannot be any other ID Card. So Ext.P157 ID card is not genuine.

123.. PW81 is CW151 Ramakrishnan who retired as Tahasildar, Taluk Office, Thirurangadi on 31.5.2001. From 7.6.2000 onwards he was also the Electoral Registration Officer till retirement. Ext.P171 ID card was issued on 26.2.2001. The same does not contain the facsimile of the signature of the Electoral Officer and it has got faded and disappeared. The ID card number therein is CSK 1220797.

Ext.P182 is the voters list for Thirurangadi Assembly Constituency 2009 certified by the Electoral Registration Officer. The relevant entry regarding Ext.P171 ID Card appears in Serial No.494 in Ext.P182 voters list. Ext.P171 ID Card was issued in accordance with Ext.P182 voters list.

124.. PW82 is CW115 Reby Kurian, native of Allapra, Perumbavoor conducting Colour Lab at Perumbavoor and crusher at Chooramudy in partnership. His mobile phone number is 9447116386, a BSNL connection. Earlier in 2007 he had applied for Reliance connection – that being cheaper – at Reliance Communication at Aswathy Junction, Perumbavoor and he got the connection. He does not remember the phone number. After about a week he exchanged that connection with another number which is a fancy number as 9349285252. For getting this connection he had furnished a copy of his Electoral ID Card. After two days the shop man called him and informed him that as the copy of that ID card was not visibly bright another copy was required. Since he had his driving license with him he took a copy of the same and furnished it. The copy of his ID card which was allegedly not visibly bright was not returned to him. Ext.P178 is the original of his Electoral ID Card of which the copy was given to the shop. Ext.P178 contains his photograph as also his details – name Reby, father's name Kurian, house name Thuruthi, house No.240, Vengola. He also identified his photograph and other details appearing in the relevant entry in serial number 243 in Ext.P179. Ext.P15 mentions his name, ID card number, father's name etc. correctly as in his own ID, but the photograph in Ext.P15 is not his photo and he does not know whose photograph it is. He had produced Ext.P178 before Dy.SP Renjan in January 2009.

125.. PW83 is Major Punyabachi Mohanti, additional witness No.2 in CMP 359/12 who was posted during 2008 in Lolab, Kupwara, Jammu and Kashmir who had as a member of the operation team taken part in the encounters on 5th and 11th October 2008. Ext.P183 is the certified copy of application for lodging FIR dated 11.10.2008 submitted to SHO Police Station, Sogam, Kupwara District signed by him. The team had got specific input from the Jammu and Kashmir police of the presence of militants in the jungle area Badibera. Based on that input, operation

was launched by three Units, namely 9 Para Special Forces, 28 RR and 18 RR (RR means "Rashtriya Rifles"). 9 Para means "Parachute Regiment". He belonged to 9 Para Special Forces. The operation was during the night of 11th October 2008 approximately at 2 O' Clock. After the parties were deployed in the jungle area, movement of three militants was observed. On being challenged those militants started firing on the team. There was tremendous amount of fire from the militants against the Army and team. In self defence and retaliation the team fired back at the militants. In the morning on the search of the area dead bodies of three unidentified militants were found along with weapons and ammunitions. The dead bodies were handed over to Jammu and Kashmir police who were operating along with the Military. The team leader of the operation was Lt. Col. C.S Vardhan (PW84). AK 47 weapon, ammunitions and magazines were seized from the dead bodies of the militants and seizure memo was prepared by the police and given to the Army. He identified Ext.P184 certified copy of seizure memo dated 11.10.2008 containing the signature of the team leader. It contains details of the weapons, ammunitions and magazines seized. He also identified those weapons, magazines and ammunitions = MO9, MO10 and MO11 being the AK 47 weapons with specific registration numbers, MO12 series being the six numbers of magazines of AK 47 and MO13 series being 232 ammunitions of AK 47. Magazines and ammunitions have no registration number. MO14 is one grenade fired from one UBGL (Under Barrel Grenade Launcher). One UBGL was also recovered under the seizure memo. MO14 was recovered from the dead body of a Militant. Ext.P184 mentions the three deceased militants as two Keralites by name Rebi, S/o Kurian and Abu Saquib, the third one being Abu Hafiz a Pakistani.

126.. He also identified Ext.P185 attested copy of another application for lodging FIR dated 5.10.2008 signed by another Officer of the team by name Major Parnar. The team had received specific information from Jammu and Kashmir regarding presence of militants in the jungle area of Dewar Margi on the 4th October 2008 and operation was launched along with the Jammu and Kashmir police in area Bodnar in Dewar Margi. In the morning on 5th October 2008 movement of one

militant was seen in the jungle area Bodnar. On being challenged he started firing the Military Soldiers. Suddenly a heavy volume of fire started coming on to the Military persons from all around the jungle. In retaliation or self defence, the soldiers fired against them and one unidentified militant was killed. The witness was present in that operation also. Weapons, magazines and ammunitions were recovered from the dead body of that militant. The dead body was handed over to Jammu and Kashmir Police present along with the Military. Details of the weapons seized are given in Ext.P185 application and in the seizure memo, certified copy of which is marked as Ext.P186 signed by Major Parnar as identified by the witness. One rifle AKMS being a variant of AK 47 identified as MO15, 2 magazines of AK47 identified as MO16 series, 52 rounds of ammunitions identified as MO17 series and one pouch were seized. Though he was directed to produce situation report before this court, the same being highly sensitive and confidential for which permission is to be taken from the Army Head Quarters, he did not produce it.

127.. PW84 is Col. C.S. Vardhan, additional witness No.1 in CMP 359/12, the leader of the encounter teams on the 5th and 11th October 2008. PW83 Major Punyabachi Mohanti was his Junior who worked under him in Jammu and Kashmir. Information was gathered from the Jammu and Kashmir police from the Head Quarters of Kupwara based on which he constituted the teams for operations. In addition to Major Mohanti there were numerous Officers and Jawans who were part of both the operations. Major Parnar had participated in the encounter of the 11th. He identified Ext.P184 seizure memo signed by him on 11th October. He also identified the items seized from the site of the encounter = Badibera in Lolab = such as MO9 to MO11 rifles, MO12 series magazines, MO13 series ammunitions and MO14 UBGL. After the encounter the weapons and terrorists killed were lying in the same location. When the information came he was in the Head Quarter. He rushed to the spot and he saw the dead bodies of three terrorists in the day light and three weapons were seen lying close to the dead bodies. Thereafter the information regarding the registration number of the weapons was passed on radio to the Head Quarter to prepare documents on a computer. The print out copies were brought to

the encounter site and he signed those documents himself being the senior most at the encounter site and the documents were handed over to the police representative of Sogam police station Lolab.

128.. He is having service of 18½ years since his commission in January 1994. All throughout was serving in Kashmir except for the last three years. He had participated in many operations against terrorists who had nefarious designs against his motherland. He had killed lot of terrorists in operations in various places in Jammu and Kashmir.

129.. The situation since 1994 to 2008 was very grim. The sibling population was always living in threat. Their normal functions of livelihood and day to day activities were restricted. The entire situation has been fomented by Pakistan to destabilize the peace and tranquility of Jammu and Kashmir, because of indulgence of Pakistan in diverting the minds of innocent people of Jammu and Kashmir for their own designs and aim of breaking away the sovereign nature of India. The terrorist organizations which have support of Pakistan are Lashkar E Taiba, Jaish-E-Mohammed, Hizb-Ul-Mujahideen and Al Badr. The conditions in Jammu and Kashmir were dangerous like threatening to the soldiers serving there and also the local population. There were many incidents in which terrorists had attacked Army camps, civil installations and local population. Their aim was to cause terror and to have their own designs of breaking up India. There have been numerous casualties since 1994 on Indian side. Soldiers under his command have perished in various operations in Jammu and Kashmir while doing their duty of protecting the sovereignty of India. In his service period he has sustained injuries to his leg and arm for which he is wearing Wound Medal which he showed in court among the other Medals which he was wearing.

130.. There are documents showing the names of officers and jawans who took part in both the encounters. These are classified documents = secret documents. If he discloses this that will have threat on future operations. As the encounter operations happened jointly involving both the Army and police, both the Forces prepare documents together. While the Army looks after or takes in charge of

war like stores like weapons and ammunitions the rest will be looked after by the police.

131.. When a terrorist from Jammu and Kashmir surrenders, he is given amnesty by the Government and is absorbed as a Special Police Officer (SPO) who acts as an informer for the Jammu & Kashmir Police. The Jammu and Kashmir Police uses this SPO to gather information as they have been terrorist in their life time and aware of the activities of terrorists and the routes they are likely to take to carryout their operations. Hence their knowledge is utilized to gain the information. The police does not divulge their own sources. Whoever is accompanying the operational party wears uniform as the rest of the police party to ensure that their information or the like of the surrendered terrorists is not known to any one. There is no practice of seizing used ammunitions, bullets or cartridge from the scene of encounter since the encounter takes place in the jungles, steep mountains and snow based areas.

132.. Regarding the encounter on the 11th, there may be more terrorists in the fire fight, but in the day light only three bodies were recovered. Whenever the operation party reaches a particular site and notices terrorists or suspicious activity the task given to the Army is to challenge by saying "who are you?". He will either try to escape by running away or when found in very close proximity with no escape route, he would open fire to cause maximum damage by taking lives or causing grievous harm to the party of soldiers. As the challenge is usually at a hearing distance, the terrorist always opens fire first. In both the encounter operations of the 5th and 11th October, he was controlling the operations from the Head Quarter. In both the operations the information was very specific. It is because of drills and better training of the team that they were surviving the encounters.

133.. PW85 is CW17 K Saidu, native of Chettipadi Parappanangadi employed in Gulf for the last 28 years. He has got his wife and children at his native place and comes there once in two or three years. His wife is PW4 Khadeeja. He has got 4 children, the eldest being a son by name Abdul Rahim. The others are daughters Khamarunnisa, Saleena and Raseena. Abdul Rahim was married to PW7 Hajira

daughter of A21 Sainudeen and the marriage was decided by Abdul Rahim himself. He had not seen Sainudeen and he did not conduct any enquiry regarding the family of the bride. He identified the photograph of his son Abdul Rahim in Ext.P32 and P4. His knowledge is that Abdul Rahim is not alive. Abdul Rahim had gone to Kashmir and is not seen for the last 2 years. Abdul Rahim had studied upto 10th standard and then he had also undergone a course in electronics at Meenchanta. He was doing electric works of lights in a shop. Abdul Rahim was also attending religious classes. Such classes were conducted at Chettipady. He had given Ext.P187 letter dated 25.10.2008 in reply to a querry as to how the dead body of Abdul Rahim was to be disposed off. Ext.P187 was intended for the purpose of giving fax message from SP Office, Malappuram. He wrote that the dead body may be buried in some Mosque in Kashmir. He declined to accept the body since his son was killed while being involved in terrorist activity. The dead body was not brought home. He came to know that his son was killed in an encounter as per the report served on him. He produced in court that report which was readily available with him and marked Ext.P188. Rahim had friends in his locality by name Ummer Farooq and Yusuf. He identified A22 Ummer Farooq in court.

134.. PW86 is CW251 K.M. John, Chief Manager of Union Bank of India, Perumbavoor Branch during 2008. He stated that there was an account in the name of Sarfraz Nawas with account No.666662990000538 of which Ext.P189 is the certified copy of statements of accounts signed by him. He identified Ext.P190 cheque dated 13.3.2008 drawn in that account. He explained the procedure for opening a bank account. The relevant details of the applicant will be collected in specified columns in the account opening form by filling it up. Then the ID proof and photograph of the applicant will be collected. Signatures will also be obtained both in the account opening form and specimen signature card and initial amount is to be deposited. In the case of NRE Accounts the amount is to be deposited in foreign currency. NRE Accounts can also be opened abroad. The representative of the bank will go and collect the necessary documents. Those documents will be given to the centralized agency in Bombay and they will open the account and then

transfer the account to a branch at the choice of the applicant. Ext.P191 is a covering letter received from the Central Agency like that mentioning the account holder's name as Surfur Nawas with account No. 666662990000538. Ext.P192 contains the photo of the account holder. The account was opened in Oman in the name of Surfur Nawas, date of birth 16.9.1977 and address "Al Nur Higher Education, PB No.195, PC 112, Ruwi, Oman" and mobile No.92979762 and E-mail address "me4saju@g.mail.com" and local address "Kaniyatu Kudiyil, Peringala, Kumarapuram, Perumbavoor, telephone No.0484 3243267 and 0484 2682247". The ID proof supplied was Ext.P193 copy of passport with No.F 5812979 which contains the passport holder's photograph.

135.. PW87 is CW204 Poulose Thomas, driver, native of Piravom holding mobile phone No.9961456870 Idea connection taken from Piravom. His address is Chembalakunnel. His father is Thomas. He identified his photograph and address seen in Ext.P194 and stated that the signatures seen therein at three places are not his signatures. Ext.P194 is an application for Airtel connection. He had never given any such application. Ext.P195 is the copy of his driving license in book form which contains his photograph and address. This was converted to card form for easy transportation. Once in 2007 he had gone to a bar along with his friends Aji and Dileep to take liquor. There was excessive drinking. As he could not drive his Scorpio car he stopped the vehicle near the church and slept in the vehicle overnight. In the morning when he woke up his money purse was missing. His PAN card, two ATM cards, currency notes worth Rs.1,400/-, copy of the card form of his driving license and his photograph were all kept in that money purse. He did not get back the money purse and contents. The Scorpio belonged to one Jerril. He had gone to the bar in search of the money purse but unsuccessful. As per Ext.P194 a telephone connection with No.9746186452 is seen to have been given. He never had such a mobile number. The SIM number shown therein is 8991970000089992284. He does not know anything regarding the SIM. He does not know to whom this mobile connection was given. The connection is seen to have been taken from Markaz Gulf Bazar, Markaz complex, Mavoor Road, Calicut. Ext.P195 is the copy of the card

form of his driving license.

136.. PW88 is CW205, Shameer K.A., native of Mudickal. His house name is Kollamkudy. His father is Alikutty. He has got his mother and his wife and two children at his house. He is loading unloading employee affiliated to CITU. He has got mobile phone with Idea connection taken by himself by furnishing photocopy of his ID Card. He has supplied copy of his ID card for taking connection in the name of his brother and one Kassim of Mudickal. Kassim had taken a connection from Perumbavoor. He identified his name and address seen recorded in Ext.P3, but stated that the photograph seen therein is not of himself. Ext.P3 is an application for passport. He had his passport taken in 1994. He pledged his passport in 2002 to one Razak of Marampallil. Subsequently when he sought to redeem his passport it was revealed that the same was lost. He did not get it thereafter. He does not know Western Union Money Transfer. He has no bank account. Ext.P161 also contains his name and address recorded therein. But he does not know what paper it is. The same mentions Surfar Nawas as sender. He does not know Sarfur Nawas. Ext.P149 mentions his name as receiver. The telephone number given therein is 9747135380 which is not his telephone number. The sender therein is Nawas. The signature seen at the place for customer's signature is not his signature. The reverse side of Ext.P161 mentions his name and address, but the photograph and signature therein are not of himself. Kollamkudy Alikutty is his paternal grandfather. Sainaba is his mother. Previously he had not seen these documents. Exts.P196 and P197 photocopies also mention his name and address and father's name. But the photograph and signature therein are not of himself. Ext.P198 also mentions his name and address. The address written as Kollamkudy house is seen struck off. That striking was not made by himself. The signature therein was not affixed by him. He does not know regarding the sum of Rs.25,000/- sent by that document. Sender is described as Sarfur Nawas, Dubai and he does not know who is that person. Ext.P199 is the copy of his passport application in his name and address, but the photograph and signature therein are not of himself.

137.. PW89 is CW29-NIA, Priyanka Kadham presently working in Mumbai

Regional Office of Moneygram International. During 2011 she was working in Wall Street Finance Limited as Deputy Vice President (Complaints and Risk), Mumbai. She knows Western Union Money Transfer of which Wall Street Finance Limited is the master agent. Wall Street Finance Limited is engaged in money changing business under license from RBI. Western Union Money Transfer has got branches all over the world with its Head Quarters in the US. If a person wants to send money from abroad to India the sender has to approach the Western Union Money transfer counter and has to say that he requires its service to India. After consensus on the exchange rate and the fees charged to send money to India, the sender will give the money, that is local currency to the counter staff who would process the transaction and print a receipt. The receipt will bear the MTCN number and all details of sender and receiver. MTCN is the Money Transfer Secret Code Number. The sender will sign on the receipt. One copy of the receipt will be given to the sender. Sender has to convey the MTCN number to the receiver and where to collect the money. That can be by telephone or e-mail or text message. The receiver will go to the Western Union Agent's location and fill up a receipt form and then produce a photo ID. He will have to mention the MTCN in the receipt form along with his name and address and the sender's details. After the staff examines the ID to satisfy that the customer is the same one who has got the ID the staff will print out the transaction details from the Western Union transacting site in the computer and will process the transaction by entering ID details of the receiver. One copy of the printout along with the money will be given to the receiver. The staff of the agent will retain the printout receipt that is the hand filled receipt form and a photocopy of the ID produced by the receiver.

138.. On 4.1.2011 she had produced two documents before the DSP NIA as per Ext.P201 receipt memo signed by herself. The documents are Ext.P198 – the original receipt which is the hand filled receipt and Ext.P161 the computer printout of MTCN number 5197106799 being the printout of the transaction at the receiving agent's location. On the reverse side of the document is the photocopy of the passport which was given as ID proof by the receiver. The second document

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produced is the first page of Indian Passport No.E 7080305 issued in the name of Kollamkudy Alikutty Shameer. The signature in the passport and signature of the receiver in Ext.P198 receipt match. During the said transaction the witness was not in service of Wall Street Finance Limited. The transaction was made out in the Mohammadali Road branch of Wall Street Finance Limited. The NIA had contacted Wall Street in January 2011 to investigate the transaction and they asked the Wall Street to produce the KYC "Know Your Customer" documents pertaining to the transaction whereupon the head office recalled the original documents of the transaction from Mohammedali Road Branch and handed it over to the NIA DSP B.N Misra. The address of the receiver is also available in the copy of passport seen in Ext.P161. The time shown in Ext.P161 is the US time since Western Union is a US company and the Central Server is in the US.

139.. PW90 is CW270 R. Murali, Director (Anti Money Laundering Compliance), Western Union Money Transfer, Mumbai who stated that Western Union has got agents in all countries who help in processing money transfer for migrant population, that in India Western Union has got 10 approved agents including Wall Street Finance and Weizmann Forex Limited. He identified Ext.P202 certificate dated 10.1.2011 signed by himself whereunder he had given details of six transactions carried through Western Union Money Transfer to the NIA on its request and the necessary information was taken from the central computer. The witness stated that they have got a Subpoena team for the US who provide the information and then identified Exts.P202(a) to (f) documents respectively in respect of the said six transactions as Ext.P202(a) wherein an amount of Rs.2,400/- was sent on 26th December 2008 from Sharjah to India by sender Rasheed P.K. to recipient Navas S. paid through Mekkumthara Finance, Palode Road, Naniyode; Ext.P202(b) wherein an amount of Rs.2,268.56 was sent on 24th February 2009 from Saudi Arabia to India by sender "Faizal Rehman V. Ismail" to payee Navas S. paid through Weizmann Forex Limited; Ext.P202(c) wherein an amount of Rs.20,000/- was sent on 23rd October 2008 from Oman to India by sender S. Navas to payee Shameer, Kollamkudy paid at Kalpetta Head Post Office with 6975469714 as MTCN

number; Ext.P202(d) wherein an amount of Rs.20,001.98 was sent on 10th September 2008 from Oman to India by sender S. Navas to recipient C. Firozkhan with 4005501733 as MTCN number; Ext.P202(e) wherein an amount of Rs.25,000/- was sent on 5th November 2008 from Sharjah to India by sender Surfur Navas to payee Shameer, Kollamkudy, the payment made at Wall Street Finance Limited, Mumbai and Ext.P202(f) wherein an amount of Rs.6,000/- was sent on 22nd December 2008 from Behrain to India by sender Navas S. to receiver Nazeer S paid at TKM College Post Office, Kollam with 1531842152 as MTCN number.

140.. PW91 is S.N. Roy, witness No.21 (NIA), Sub Inspector and Officer in charge of Pynursla Police Station, East Khasihills District in 2009. On 2.12.2009 he received report from Asst. Commander R.S. Kuswaha, BSF that he had apprehended two persons from Iarpamon, near I.B (International Border) Bangladesh. Ext.P204 is the xerox copy of that order. Their names were not stated in the report. They were brought before the witness at 5.30 a.m on 2.12.2009. He sent them for medical examination at the nearby C.H.C. After medical examination he interrogated them and they confessed that they were involved in Bangalore Bomb blast and Bombay and other States also. He informed his SP to send message/fax to Bangalore Police and Bombay police. During interrogation he collected their names as Shafas Shamsudhin, S/o Shamsudhin Altak of Thayyil Village, Cannanore, Kerala and Nazeer Thadiyantavide, aged 33 years, S/o Abdul Majeed of Thayyil Village, Baithul Hilal, near Anans Auditorium, Kerala whom he identified in court as A5 and A3 respectively by touching them. He took both of them from the police station to Shillong. The SP replied that he received fax message that they were coming to take those persons. Next day he forwarded both apprehended persons before ADM, Shillong along with the original report which he had received. Assistant Commissioner Sri H.M. Omkarayya of Bangalore Police came that day and filed petition before ADM and took charge of them. On 5.12.2009 he received Ext.P203 court order to hand over the said two persons to Bangalore Police.

141.. PW92 is CW258 Babu, Assistant in the office of Regional Transport Office Mahe in 2009. He stated that on 22.7.2009 police had come to that office

and collected copy of driving license register in respect of driving license No.3434 in the name of Shafas Shamsuddin on the understanding that the original will be produced as and when required. He has produced in court Ext.P207 original register of which Ext.P207 (a) is the copy of relevant page containing details of driving license No.0003434 seen issued in the name of Shafas Shamsuddin, S/o Shamsuddin Alakkattu, Musthafa House, P.O. Kannur City, Kannur. The license was issued in the Mahe address since a temporary Mahe address as Ranjen Driving School, Mahe was shown. Photograph of Shafas Shamsuddin is pasted on Ext.P207(a) page. The original license was returned to party.

142.. PW93 is witness No.33 (NIA) Ramsufal Kuchwaha, Company Commander in the Border Security Force (BSF). The duties of the BSF are to protect the border, ie. international border of our country and to check intrusion, trans border crimes and smuggling. During war times they work with the Army to create sense of security among the border population. India has border outposts (BOP) along the border at a distance 2 to 3 Kms. from one another. BSF are carrying out duty of observation post, patrolling, nakas (ie. watching during night). The patrolling is conducted day and night.

143.. In December 2009 while he was the company Commander of BOP Dawki under Meghalaya Sector comprising three border outposts, ie. Dawki, BOP Tent Post and Latang Tilla, all on our side with Bangladesh falling within Pynursla Police Station, East Khasihills, Meghalaya. He submitted a report to Pynursla Police Station on 2.12.2009. While they were carrying on patrolling during night, at 12.30 a.m in his area of responsibility along the border with one Sectional Officer (SO) and five Other Ranks (ORs) near "Grefmorh" near the village by name "Iarboman", they found two persons. They called them to stop. But they tried to run away. Himself with the help of his party apprehended both of them and asked the reasons for their presence during night in the hilly and jungle area very close to the border approximately 400 yards from border pillar No.1272/6S. But they did not disclose their identity and the reasons for their presence. Instead they kept silent saying only "I don't know" in Hindi. They were apprehended and brought to BSF Camp, Dawki

and were again questioned, with no result. He informed his H.Q – BSF Shillong through wireless set. He took both of them to Pynursla Police Station. Nothing was recovered from their possession. He presumes that they were thrown from the Bangladesh side. At 5.30 a.m on 2.12.2009 he handed over them to the Officer in charge of Pynursla Police Station. He also gave the original of Ext.P204 report prepared in his handwriting and signed by himself. In the report 1B means International Boundary, BOP means Border Out Post, "T" means Tent post and 020130 is a pattern of writing. The first two digits denote date whereas the remaining four digits are concerning time. He identified A3 Naseer and A5 Shafas as the said two persons whom he apprehended and handed over to Pynursla Police Station under Ext.P204 report.

144.. PW94 is CW172 N. Abdulla, native of Kottaliyil, Kannur, owner of NPC Quarters comprising three quarters rented out to persons. A4 Mujeeb had resided in that quarter for about 10-20 days during the last part of the year 2008. The southern most quarter was occupied by a carpenter by name Biju and the next adjacent quarter was in the occupation of Prakasan. Accused Mujeeb had left the quarter without informing him. Subsequently police came there and inspected that quarter. No rent deed was executed since he resided there only for 20 days and there was no time. Three months' rent was collected from him in advance. There was wife of Mujeeb and another lady along with Mujeeb.

145.. PW95 is CW206 Lijith V.M. Photographer at Thaliparamba. He has got two mobile connections, both Airtel, firstly 9895460072 taken about 10 years before and the other being 9995589407 taken during the last part of the year 2007. For taking the connection he had furnished photo ID proof and photograph. The second connection was taken and given to him by one Haris, a native of Thaliparamba who was conducting photo shop. He had given to Haris his photograph and ID proof. Witness's father is Lakshmanan. He identified his photograph and address appearing in Ext.P208 copy of an application for prepaid connection of Idea company, but denied the signature therein. This application was not submitted by him. He has no Idea Mobile connection and he never took it. His photograph and

ID proof furnished by him for taking Airtel connection have been misused = he thinks so. He does not know the shop of which the seal is seen affixed in the application "DOT MOBI Communication, Opp. Royal English Medium School". He also identified Ext.P209 copy of his voters ID Card containing his photograph which was furnished by him for the Airtel connection. Seal of Idea Cellular Limited appears on both Exts.P208 and P209 whereas he had never applied for mobile connection of Idea Cellular Company. He showed in court his original voters ID card of which Ext.P209 is the copy.

146.. PW96 is CW209 Nasrath M.V. native of Pazhayangadi, Kannur, house wife having husband and children, husband employed abroad. She has got Vodafone Mobile connection with No.9946678677 taken in 2007 after furnishing her photograph and election ID card. She admitted her name and address as 34 = Mattammel House, P.O. Koodari. Thlassery, Kannur District which is her 'Tharawadu' as also her photograph appearing in Ext.P210 copy of application for prepaid connection, but denied her purported signature therein. She stated that Ext.P211 is the copy of her election ID card but denied the signature below the photograph in Ext.P210. She does not know anything regarding the allotment of telephone number 9946449953 seen allotted in Ext.P210. She had never submitted any such application and did not obtain connection with No.9946449952 seen allotted in Ext.P211. She stated that she had submitted her photo and copy of ID card to the HDFC Insurance agent by name Sreeja, a lady and taken two policies in the name of herself and her children in 2008 and had never submitted photo and ID card anywhere else.

147.. PW97 is CW210 K.A. Najeeb, native of Kannur and his house is situated near 'Chembilode Putheveedu Mosque'. He had studied upto "+2". He was employed as shop keeper in Choice Ready Made Shop, New Bus Stand, Kannur. His father who died in 2009 had a shop at Bangalore by name "Athali Stationery" during 2007-08 when he was along with his father at the shop. At that time he had mobile phone and mobile connection in Bangalore. There were two connections such as a Bangalore number as 9731946171 which is Airtel connection and Kerala number as

9846714811 which is Vodafone connection. He knows **A11** Ebrahim Moulavi whom he identified in court and stated that he was Ustad (in Koyilode Badariya Madrassa in which he studied upto 7th standard). Ebrahim Moulavi had taught him there. Out of the said two telephone numbers he was not using the Bangalore number after his work in the Bangalore shop was over. While he was in Bangalore during July 2007 Ebrahim Moulavi received from him his Kerala Mobile connection number agreeing to return when he comes to Kerala. But thereafter that was not given back. He had called Ebrahim Moulavi in that number from his Bangalore number though he does not remember that Ebrahim Moulavi had called him from that number. He had never called Ebrahim Moulavi from Idea mobile number "9744071601" and Ebrahim Moulavi had also never called him from that number. He identified Ext.P212 copy of application form and Ext.P213 copy of election ID card which were submitted by him for taking the mobile number 9846714811. Ext.P212 application contains his photograph, name, address and signature.

148... PW98 is CW221 Abdul Samad, native of Edakkad, Kannur conducting Panama Hotel at Nadal, Kannur. There are two or three employees in the Hotel. It is vegetarian and non vegetarian hotel. He identified **A11** Ebrahim Moulavi and stated that he had come to work in the 'Vadya Rahma Mosque' near his shop. Ebrahim Moulavi was called as Ustad. Ebrahim Moulavi was doing the work of calling "Vank" (.....) and doing cleaning work for the purpose of offering prayers in the Mosque. It is a small Mosque. He became acquainted with Ebrahim Moulavi as the Mosque was adjoining to his shop. The Mosque committee requested for supplying food to Ebrahim Moulavi from his hotel and he obliged. Food was supplied once a day. That was in 2008 October and November. Ebrahim Moulavi had mobile phone with No.9846714811. Moulavi was also working in the hotel after the work in the Mosque was over and at that time Moulavi was also making use of the mobile phone of the witness with the number 9895829294. Moulavi used to purchase goods and carry it to the hotel. He had also paid Moulavi a sum of Rs.2,000/- as a lump-sum for the work he has done when he left the place. Moulavi had worked there only for one or two months. Subsequently Moulavi never called

him. Before that he had called Moulavi and Moulavi had called him. Moulavi had another telephone connection with the number ending with the digits "751", he does not remember the full number.

149.. PW99 is CW226 Sadique, native of Vengara, Malappuram. He claimed to know Sakkifer Tourist Home at the place Mangaram owned by his father. He identified his signature in Ext.P214 mahazar under which the register of Sakkifer Tourist Home covering the days 3.4.1999, 10.11.2008 and 8.10.2008 was produced before police. Though summons was served on him calling him to produce the original register he disclosed that the register brought by him is not the original register mentioned in the summons and he agreed to produce in court the original register through his Manager Ibrahim. He also identified A21 Sainudeen who was brought by police to his Tourist Home on the date of which he signed Ext.P214 mahazar.

150.. PW100 is CW118, Shibu, native of Chettipady, coolie worker. He had got mobile phone with Idea connection 9961812180 taken about three years before. Before that he had an Airtel number 9746086416 for which he had furnished his photograph and copy of ID card to the shop by name Al-kaleeh which is near police station, Parappanangadi. Ext.P215 is the copy of his identity card. He had shown the original ID card before police. He had affixed his signatures in Ext.P216 mahazar dated 31.12.2008 when the police recovered Ext.P215. He never had Idea mobile connection with No.9744697448.

151.. PW101 is CW117 Manzoor, native of Orna, Allapra, Perumbavoor conducting plywood company by name Taj Industries. Subair has no plywood company at Perumbavoor. But Subair was exporting plywood. He knew A17 Anaz whom he identified in court. His acquaintance with him was that he had seen him at the office of Subair. He identified the photograph of A17 in Ext.P220 account opening form of SBT Perumbavoor branch dated 13.5.2008. He also identified the photograph of Anaz on Ext.P221 copy of ID Card when he was working as staff of that office. He had no business transaction with Anaz. He does not know other names of Anaz. The house of Anaz is about 1 km. away from his own house. He had

gone to the Mosque at Neduthode where the house of Anaz is situated. The witness has not conducted an institution by name Vennayath at Chalakkudy. He had got a mobile phone with Idea connection taken from Perumbavoor with number 9747062610 being used by him for the last 2½ years. He does not remember whether he had another mobile connection with No.9744531690. He had lost a SIM card of which the number he does not remember. He identified his photograph in Ext.P217 copy of application dated 1.1.2008 for prepaid Idea connection. Ext.P218 is the copy of his passport furnished along with the application wherein also his photograph is seen. The mobile phone number allotted under Ext.P217 application is 9744531690. He does not know where that SIM is at present. He also does not know who is specifically making use of that connection. He denied having given that SIM to A17 Anaz. He was declared hostile to the prosecution. Leading questions put to him by learned Prosecutor under Section 154 Indian Evidence Act resulted in marking Ext.P219 series confronted portions of his CD Statement.

152.. PW102 is CW153 Shaukathali, native of Perinthalmanna doing "M.Phil" in Arabic in Kerala University. He had taken M.A. in Arabic from Osmaniya University, Hyderabad – Jamiya Arifiya Nooriya, Hyderabad. After passing M.A. in 2007 he has been engaged in teaching in Darur Takwa College, Thrissur. He is a believer in Twarikath movement. The principle of Twarikath is to see and feel the presence of God in all His creations and to remember Him.

153.. The Head Quarter of Twarikath movement is Hyderabad. The chieftain there is 'Jilani'. He has been going there on the 'Nabi day' and during the 'Nomb month'. The college where he taught his M.A. is under the Jilani. During Nomb period in the year 2008 also he was in the Head Quarter at Hyderabad. He remained there from Nomb 8th to 25th . Classes were taken there mainly by Abu Ustad (PW1). There were persons from Kerala who attended the classes. The function there during the nomb is known as 'Chilla'. He happened to state his opinion to Abu Ustad regarding the people who came from Kerala that some of them numbering 8 to 10 were wandering here and there outside and seen assembled here and there and they were not participating in the classes. They were seen during the

time of serving food. He asked Abu Ustad as to who were they. He does not know what action was taken. He identified A15 Abdul Jabbar and stated that he had seen him previously and was one among the said 8 to 10 persons at Hyderabad. He does not know whether it was during the beginning of Nomb or during the end of Nomb.

154.. PW103 is CW166 Abdul Salam, native of Thathazhakunnu, Kannur, head load worker. He stated to know NPC Quarters at Thathazhakunnu which is near his own house. NPC Quarters is owned by NPC Abdulla. There are three quarters. Police had come to the quarters and conducted inspection and then prepared a search list. Ext.P222 is that search list dated 4.11.2008 containing his signature. Police examined the northern most quarter. All the items recovered by the police are mentioned in the search list. Item 1 is Ext.P223 voters ID card in the name of one Shamsuddin; item 3 is Ext.P224 driving license of Abdul Jabbar; item 4 is learner's license in the name of Jabbar; item 13 is copy of one page of passport in the name of Abdul Jabbar issued from Kozhikode Passport office; item 2 is Ext.P227 passbook issued in the name of Abdul Jabbar from Andhra Bank, Tirur branch; items 14 and 15 are Ext.P228 series two Railway tickets; item 17 is Ext.P229 medical certificate issued in the name of Abdul Jabbar; item 18 is Ext.P230 copy of driving license issued in favour of Muhammed Sabir; item 27 is Ext.P231 cheque book issued from Union Bank of India, Kalamassery branch containing cheque leaves Nos.18511 to 18520; item 26 is Ext.P232 series filed in the name of Mrs. Nassia containing the writing AKRITI Scan and Diagnostics, Hyderabad and 11 slips therein, altogether 45 items were seized. In addition to the witness others by name Firoz were also there. He signed the search list at the outside basement of the quarter. The residents in the quarter are one Biju and Prakash and their wives.

155.. PW104 is CW140 Gulam Mohammed who knows only Urdu and got examined with the help of interpreter Sri Atallah Khan, Associate Professor, Department of Urdu, Sankaracharya University of Sanskrit. The witness is working as Head Constable at District Special Branch, Kupwara. In 2008 he was working in Police Station, Lalpura as a 'Munshi'. Munshi is to record the cases. He was Selection Grade constable as well as 'Munshi'. The SHO at that time was Shanawas

Ahammed. He is conversant with the signature of Shanawas Ahammed. Ext.P233 certified copy of FIR in Crime No.33/08 of Lalpura Police Station contains the signature of Shanawas as identified by the witness. This FIR was registered on the basis of an application of which the certified copy is Ext.P185. He knows about that application. In the evening on 4th October 2008 his source had informed him that some militants were sitting in the jungle of Budnad. He informed the matter to his SSP. After getting permission from there he informed the Army. Then they launched operation at Budnad jungle where the movement of militants was noticed. They asked the militants to surrender. In return the militants fired at them. In their defence the witness's team fired back. During this cross firing which was at 8 O' clock one militant was killed. His dead body was recovered along with weapons and ammunitions, at 6 O' clock in the morning on the 5th when they reached the spot. His dead body was brought to the police station. It is at that time Ext.P185 was filed by Army.

156.. On the next day the second incident happened. He received an information on 6th October 2008 that at Dhuwari some militants were sitting. The matter was brought to the notice of the witness's Senior Officer. After getting permission he informed 28 RR of Army. When the operation was launched the team had observed the militants' movement and they were asked to surrender. But the militants fired at the witness's team. As retaliation the team fired back at them. In the cross firing one militant was killed. Dead body was brought to the police station. Later formalities were taken over by SHO. There were weapons and s. After getting the dead body the Army had given application at the police station for registering FIR. Ext.P234 is the certified copy of that application containing seal of 28 RR of Army.

157.. There was another incident; on 10th October he received a message that some militants were sitting at Badibera. As he has informed his senior he also informed the Army whereupon operation was launched at Badibera jungle. 9 - Para of Army was inside, outside was 18 and 28 RR of the Army. During 2 O' clock in the night the team observed movement of militants and asked them to surrender. The

militants instead fired at the team whereupon the team retaliated. During that operation three militants were killed and three bodies along with weapons and ammunitions were recovered. The bodies were handed over to the police station. Encounter was at 2 O' clock in the night on 10th, that is when 11th was about to start = 2 a.m on 11th. Army had given an application in the morning to the police station. Ext.P185 is the copy of that application. Major Mohanti and Major Barnar had taken part in the two encounters. In addition the whole Army was there. Besides 10 to 15 from the police force were also there in the 1st and 2nd encounters. In the 3rd encounter there were 30 to 35 police people. After receiving the dead bodies at the police station the bodies were sent to hospital. Ext.P162(a) and Ext.P163(a) contain signatures of Shanawas, the SHO. Both the documents are written in Urdu. In Ext.P162(a) it is written that "this is the body of deceased mentioned in column No.I in respect of injuries mentioned in column No.4. Hence it is requested that the said body shall be put to medical examination and inform us whether the injuries occurred because of what weapon" Column No.I is deceased's parentage and residence. It is written "unidentified", date is written as 5th October 2008. Details of injuries are noted. There is a wound on the front side of the throat through which blood flows and clotted, blood flows from the mouth and clotted. In Ext.P163(a) it is the same thing as in Ext.P162(a). This request was given to the doctor on the 7th October 2008. Ext.P165(a) is signed by Sajjar Ahammed, SHO, Sogam wherein also the same thing is written. This was given on 11th October. The dead body found on the 5th at Badibera was of Yasin; received on 6th was Fayas; the dead body received on 11th are, one was Abu Hafis @ Saifulla = resident of Pakistan and the other two were = of = Rahim and Fayis. He came to know their names as the informer had identified them.

158.. Dewar Margi is half village and half forest. Budnad and Dewar Margi are part of forest in Dewar Margi. Badibera is 6 to 7 Kms. from Dewar Margi. The distance between Sogam and Lalpura Police station is 2 Kms. Photograph of dead bodies were taken. The witness identified the photographs of the deceased militants as Ext.P12 (Yasin), Ext.P174 as that of Fayis and Ext.P10 is of Fayas. Ext.P235 is the

certificate handing over dead body received on 5.10.2008 signed by the witness as a witness.

159.. PW105 is CW161 Ajmal, Clerk at MMOVH School, Panayapally who produced the original admission register of that school for the period from 1966 to 1974 and stated that the register has been truly and correctly maintained in the school wherein the number 2687 appearing in page 100 relates to the admission of Abdul Hameed C.M. whose father is C.M. Mohammed with address 12/589, Tailor, 'Chenatu parambu', Cochin – 2, date of birth 22.12.1963 admitted on 21.5.1974. Since the register has been in the day to day use of the school it was returned to the witness and photocopy of page 100 compared with the original and found correct has been admitted in evidence and marked Ext.P236.

160.. PW106 is CW241 Mohammed Althaf, native of Marakkarkandi, Kannur, B.Tech, unemployed. His mother Thasleema hailing from Marakkarkandi has got four siblings Ibrahim, Thakseer, Shabeer and Sabir. Ibrahim is abroad. He does not know the whereabouts of Sabir for the last five years. Sabir is married to Fousiya, native of Wayanad and has got children. Sabir is also known by the name Ayub. The witness has got election ID card by making use of which he had taken three or four mobile phone connections such as 9895281087, 9747136360 and 9894794601, the other number he does not remember. He had taken these connections for the use of his family members such as his mother and mother's mother. He provided the number ...601 to his mother and ....360 to his grandmother. This number ..360 was used by Sabir. He had called Sabir in that number and Sabir had also called him from that number. He identified the photograph of Sabir appearing in Exts.P161, P3 and P199. He knows accused A11 Ebrahim Moulavi who is the uncle of Fousiya, wife of Sabir. He also knows A3 Naseer and A5 Shafas, A14 Mohammed Nawas whom all he identified in court claiming them to be the friends of his uncle Sabir who all had come to his house.

161.. PW107 is CW22 (NIA) Sajjad Assad presently in-charge of police Division, Fatehkatal, Srinagar. Himself was Sub Inspector and SHO Police Station, Sogam during the period from July 2008 to October 2010. He identified Ext.P238

copy of FIR No.46/2008 of Police Station Sogam registered on 11.10.2008 by himself under Section 307 RPC and 7/27 Arms Act on the basis of a complaint received from Major Mohanti of 9 Para and the same bears his signature. Ext.P183 is the copy of that complaint letter from Mohanti which mentions the accused. Along with the complaint Ext.P184 copy of seizure memo was also handed over to him. The complaint is written as application for lodging FIR wherein it is stated that three unidentified terrorists of LeT Tanzeem (organization) were eliminated. Along with the complaint three dead bodies were also brought to the police station by Army authorities. Only a seizure memo was shown to him not the weapons. Seizure memo contained names of the three persons eliminated as Rebi (LeT), S/o Kurian, R/o 240 Thuruthiyil, Vengola, Kerala (2) Abu Saquib (LeT), R/o Kerala (3) Abu Hafis of LeT, R/o Pakistan. Seizure memo also contained details of three guns recovered. The duty to verify the number of the weapons is that of the Head Constable – Munshi of the Police Station. The seizure memo stated that the items are in the safe custody of SF (Security Forces). All the three dead bodies were handed over to the police station when himself was in the police station. The Head Constable Abdul Rasheed received the dead bodies. Ext.P239 is the copy of handing over memo which contains Head Constable's signature with which himself is familiar. After receiving the dead bodies he sent the dead bodies to Sub District Hospital, Sogam. Ext.P164(a) injury memo for conducting postmortem of dead body contains his signature. This injury memo was given to the doctor for the purpose of postmortem. The doctor examined the dead body and conducted postmortem and issued postmortem certificate seen on the back of the injury memo. Ext.P164(a) relates to the dead body of Pakistanee. Initially the dead bodies were not identified. Subsequently they were identified by Army authorities. Police identification was under process. Ext.P164(a) reads = column 4 states the injuries received on the dead body and a report has been made to Medical Officer of Sub District Hospital, Sogam to advent the nature of injuries reflecting on the dead bodies. Whose dead body it is = it is not mentioned. Ext.P165(a) is another memo submitted to the doctor for the postmortem examination of another dead body and

the same bears his signature. Ext.P166(a) is the third memo submitted to the doctor for conducting postmortem and the same also bears his signature. Exts.P164(a) P165(a) and P166(a) were submitted to the doctor on 11.10.2008. On receipt of dead bodies and registering FIR on the strength of written complaint, photographs of dead bodies were taken by two Government photographers. The witness instructed them to take photographs. After postmortem examination dead bodies were kept in the mortuary to ascertain their full credentials. During the course of investigation some xerox copies of photo identity cards were seized and it came to light that the dead bodies belonged to Kerala and were kept in the mortuary Sogam. Out of three dead bodies two were Keralites. From Sogam the dead bodies were shifted to Srinagar on the instructions of the higher authorities. At Srinagar the dead bodies were kept in the mortuary of police hospital for sometime and in the course of investigation, the documents seized from dead bodies were sent to District authorities who later sent it to Kerala police for further verification. Meanwhile DNA samples were taken on the direction of District Authorities = Executive Magistrate Srinagar and were sent to FSL Chandigargh through concerned IO. FSL authorities directed the police to collect counter samples of the close blood relatives of deceased. Meanwhile written fax was received through District Authorities from the parents of the deceased that they identified the dead bodies and requesting police to bury them at suitable place in Kashmir. Finally the dead bodies were handed over to local Wakf committee for burial. He identified Exts.P240 and P241 = two photographs which were taken in his police station and they bear the seal of the police station.

162.. He knows the places Budnad, Dumari, Woora = all forest area. Badibera is within the District of Sogam. All these are forest areas in Lolab. Lolab is forest area in Kupwara District.

163.. PW108 is CW136 Raveendran Thyagi, SI at the Unit of Delhi police during January 2009. He identified Ext.P242 search list prepared in his presence on 3.1.2009 by Prince Abraham, Inspector of Police, Kerala for the search of house No.C-12 389, Yamuna Vihar, Delhi which belonged to one Mohammed Yoosuf @

Abdul Hameed. 22 items were seized from the house under the search list. Item 1 is Ext.P243 copy of registration certificate of motor cycle DL-7 SY 2718 in the name of Mohammed Yoosuf; item 2 is Ext.P244 copy of insurance certificate in respect of this vehicle in the name of Mohammed Yoosuf; item 3 is Ext.P245 communication from income tax department sanctioning PAN card to Sabeena Yoosuf; item 4 is Ext.P246 PAN card in the name of Sabeena Yoosuf containing photograph; item 5 is Ext.P247 VISA card issued from ICICI Bank in the name of Mohammed Yoosuf; item 6 is Ext.P248 another visa card issued from ICICI Bank in favour of Mohammed Yoosuf; item 7 is Ext.P249 visa card issued from the SBI in the name of Sabeena Yoosuf; item 8 is Ext.P250 visa card issued by ICICI bank in the name of Mohammed Yoosuf; item 9 is Ext.P251 SBI Card issued in the name of Mohammed Yoosuf; item 10 is Ext.P252 railway ticket bearing PNR No.2353832284 dated 27.10.2008 in which a telephone number 9495808720 is noted; item 11 is Ext.P253 cheque book issued from ICICI Bank in the name of Mohammed Yoosuf; item 12 is Ext.P254 cheque book of Canara Bank, Yamuna Vihar, New Delhi issued in the name of Mohammed Yoosuf regarding account No.7440; item 13 is Ext.P255 cheque book of Vijaya Bank, M.G. Road, Ernakulam issued in the name of Mohammed Yoosuf for Account No.202201011000340; item 14 is Ext.P256 passbook of Canara Bank for account No.7441 in the name of Sabeena Yoosuf; item 15 is Ext.P257 another passbook of Canara Bank with account No.7440 in the name of Mohammed Yoosuf; item 16 is Ext.P258 pass book of Vijaya Bank for account No.2022010-11000340 in the name of Mohammed Yoosuf; item 17 is Ext.P259 phone bill bearing No.01132445220 dated 11.8.2008 in the name of Mohamed Yoosuf; item 18 is Ext.P260 telephone bill for telephone No.01132445220 dated 11.9.2008 in the name of Mohammed Yoosuf; item 19 is Ext.P261, a diary in which a number of telephone numbers are written; item 20 is Ext.P262 telephone bill No.01132445224 dated 11.12.2008 in the name of Mohammed Yoosuf; item 21 is Ext.P263 note book of Mohammed Yoosuf wherein page 9 contains the writing of name "Majeed, Parambai" and page 10 contains the writing of telephone number of Althaf Bai as 09810279201, page 10 marked Ext.P263(a) and item 22 is MO18 cardboard box

which contains electric circuits.

164.. PW109 is CW269 Zuhaib Ali Khan presently conducting Foreign Exchange business in Mumbai who was previously working as Manager of Wall street Finance Limited, Mohammed Ali Road branch, Bombay. Wall Street Finance is an agent of Western Union Money Transfer. Wall Street Finance arranged payment of money sent through Western Union Money Transfer from abroad. The person who is to receive money in India is to produce valid photo identity and furnish MTCN number. When the customer comes to the branch for Western Union Money they will ask him to fill-up the form and to give the original valid photo identity document. Then they type the MTCN number on the computer to check the verification of the person who is carrying the original photo ID card in the computer. The person who has sent the name from abroad should be the same. If everything tallies they will ask him to sign the receipt of Western Union and will take xerox copy of original ID which the person had brought. Then they hand over to him the amount and collect his signature on the receipt. They will file a copy of ID proof along with the receipt in the application form. Ext.P198 is an application form given by Shameer, Kollamkudy containing the branch seal of Wall Street Finance and signature of Mr Desh Mukh the accountant in that office. The witness identified his signature. The amount paid was Rs.25,000/- Indian Rupees paid by Desh Mukh. Ext.P161 is the receipt and its reverse is the photograph in the passport.

165.. PW110 is CW182 Shankaran Potty, AGM Vigilance, Vigilance Office of BSNL, Kerala circle for the period from December 2008 to June 2009 who on the requisition of the Kerala police produced Ext.P264 certified copy of call details in respect of BSNL prepaid mobile No.9469402387 for the period from 1.10.2008 to 7.12.2008 being computer printout taken in his presence signed and certified by himself. Vigilance Officer is the only person competent to take printout of call details. He certified the document on 16th January 2009 for which the system shows the date as 1/16. This mobile number is that of Jammu and Kashmir State. For taking the printout he sent request by e-mail to the Vigilance Officer of Jammu and Kashmir whereupon he received reply by e-mail and then took printout and certified

it. He also received Ext.P265 fax copy of the application form submitted by the applicant for the allotment of that mobile phone number = also sent by the Vigilance Officer of Jammu and Kashmir. Ext.P265(a) is the copy of the ID proof submitted by the applicant = which also he received and submitted to police. The applicant is Manzoor Ahammed Kno.

166.. In Ext.P264 O/G means outgoing call and I/C means incoming call. Search number shows the phone number in respect of which details were sought. In/out shows the number with which communication was made. IMSI means International Mobile Subscriber's Identity. That is the identity number of the SIM Card. Every SIM card will have such IMSI number and that number cannot be found on any other SIM. IMEI is International Mobile Equipment Identification which is the identification number of the mobile instrument. One instrument has a particular IMEI number and that number cannot be found on any other mobile instruments. A call can be made in a mobile instrument by making use of any SIM card. "Cell ID" shown in the last column is the number showing the tower location of the mobile search. STD code of Kannur is 0497. On 1.10.2008 a call was made from ...2387 to 9745002528 at 12:59:29 for a duration of 128 Seconds. "91" is the National code of India in telecommunication. At that time the location of the phone ...2387 was 04F426064/3FD5 tower. This number is the tower number in Jammu and Kashmir. The entry in respect of the call is Ext.P264(a). From the same number on 1.10.2008 as per Ext.P264(b) entry a call was made at 13:51:09 for 146 seconds from the same tower location to ...2528. As per Ext.P264(c) on 1.10.2008 at 14:2:46 an outgoing call was made from this mobile number in the same tower location to 9744382047 for a duration of 12 seconds. As per Ext.P264(d) entry on 1.10.2008 at 14:06:23 a call was made from the same phone number in the same tower location to Mobile No. ...2047 for 152 seconds. Under Ext.P264(e) entry on 1.10.2008 at 14:10:03 a call was made from that number at the same tower location to mobile No. ...2047 for a duration of 64 seconds. Under Ext.P264(f) entry on 1.10.2008 at 14:33:16 a call was made from the same phone number at the same tower location to mobile No. ...2047 for a duration of 73 Seconds. Under Ext.P264(g) entry on

1.10.2008 at 15:02:10 a call was made from the same phone number at the same tower location to mobile No. ...2047 for a duration of 11 Seconds. Under Ext.P264(h) on 1.10.2008 at 15:39:47 an incoming call came to the said number ...2387 while at the same tower location from mobile No.9472831511 for a duration of 510 seconds. Under Ext.P264(i) on 2.10.2008 at 10:45:20 an outgoing call was made from the said number ...2387 at the same tower location to the number ...2528 for 59 seconds. Under Ext.P264(j) on 2.10.2008 at 10:47:53 at the same tower location an outgoing call was made from the said number ...2387 to ...2047 for 72 seconds. Under Ext.P264(k) on 2.10.2008 at 11:52:13 an outgoing call was made from the said number at the same tower location to ..2047 for 26 seconds. Under Ext.P264(l) on 2.10.08 at 13:01:21 an outgoing call was made from the said number at the same tower location to ..2047 for 118 seconds. Under Ext.P264(m) on 2.10.2008 at 16:07:30 an outgoing call was made from the said number at the same tower location to ..2047 for 24 seconds. Under Ext.P264(n) on 2.10.2008 at 16:46:34 a call was made from the said number at the same tower location to ...2047 for 42 seconds. Under Ext.P264(o) on 2.10.2008 at 17:25:15 an outgoing call was received by the said number while at the said tower location from the number ...8809 for 31 seconds. Under Ext.P264(p) on 2.10.08 at 17:25:58 an incoming call was received by the said number while at the said tower location from ..8809 for 03 seconds. Under Ext.P264(q) on 2.10.08 at 17:26:19 an incoming call was received by the said number while at the same tower location from ..8809 for 263 seconds. Under Ext.P264(r) on 2.10.2008 at 17:31:00 an incoming call was received by the said number while at the same tower location from ...8809 for 348 seconds. Under Ext.P264(s) on 2.10.08 at 17:41:30 an incoming call came to the said number while at the said tower location from 4972701513 for 844 seconds. Under Ext.P264(t) on 2.10.2008 at 19:50:40 an incoming call came to the said number while at the same tower location from 4973293150 for 659 seconds. After 2.10.2008 the next communication to the said number was made on 18.10.2008.

167.. PW111 is CW257 K.K. Janardhanan, postmaster at Ambalamedu post office during 2008. He stated that money that comes to the post office through

Western Union Money Transfer was being paid to the respective customers. For that purpose the customer has to produce identity card and a secret code number. Secret code number will be furnished to the customer by the person sending money from abroad. If the customer furnishes the secret code number and the ID proof the secret code number will be entered in the computer and then print out will be taken and if the ID proof tallies money will be paid to the customer who will sign the printout and another receipt for the purpose. On 4.1.2007 money was paid to a customer of which the details are available in the "To Receive Money" book. A sum of Rs.10,000/- that came through the Western Union Money Transfer was paid to P.K. Hassan, Poovathu Veedu, Peringala on 4.1.2007. Ext.P266 is the carbon copy of that "To Receive Money" book. This is signed by the person who received money as well as the then postmaster. The postmaster at that time was Geetha Devi whose signature the witness can identify. The money was sent from Oman by S. Nawas.

168.. PW112 is CW272 Sreekala Suresh presently MACT, Perumbavoor who while working as Judicial First Class Magistrate, Thalassery on 15.1.2009 recorded as per order of CJM Thalassery Section 164 Crl.P.C. statement of Abdul Khader @ Abu Ustad (PW1) in Crime No.356/08 of Edakkad Police Station. Before recording the statement she had administered oath to the witness and she was also satisfied that the witness was giving the statement voluntarily. She had warned him of all the consequences of retracting from the statement. She had also ensured that no police officer was present in court and the statement was recorded in strict privacy and further that there was no compulsion/direction to the witness from any corner. Ext.P5 is the verbatim statement given by the witness. After recording his statement she had read it over to the witness and he had admitted to be correct and then he also signed the statement. The Magistrate then forwarded the statement to the CJM under Ext.P267 forwarding letter signed by herself. She also stated that the witness had stated to her Exts.P5(a),(b),(c),(d),(e),(f) and (g) portions of the statement.

169.. PW113 is CW113 Saithalavi, native of Malappuram, Mason residing in the neighbourhood of Chekku (PW115). Police had come to Chekku's house and conducted search and seized articles. He had signed Ext.P268 mahazar for that

purpose. The articles seized included Ext.P126 photograph of a lady and MO19 series currency notes worth more than Rs.15,000/-.

170.. PW114 is CW222 Nasiayath, native of Thayyil, Kannur. For the last 10 years she has been residing at her house by name "Sakeenas". Her husband Subair who was in gulf has presently been in station. Her parents are Mustaffa and Sakeena. She has got election ID card wherein her house name is Shafnas which is her earlier residence. She knows A5 Shafas who is the son of her elder sister Faiza. Previously there was landline phone in the house of Faiza. But she does not remember that phone number. The phone number of her own house is 2734820. She has no mobile phone with the number 9895504459 and she has never used that phone. As she stated that she does not know the person by name Fayis, S/o Abul Rahiman, Arafa, Muzhathadam, Kannur and she has not called Fayis and Fayis has also not called her over phone and does not know Abdul Rahim, S/o Sayed, Koyasankanakath, Chettipady, Parappanangadi and she has not called such a person over phone and such a person had also not called her etc., she was declared hostile to the prosecution. Leading questions put to her by learned Prosecutor resulted in marking Ext.P269 series printed portions of her CD Statement. She identified the photograph of A5 Shafas as appearing in Exts.P127 and P207(a). The original ID card of which Ext.P329 is the copy is with the witness. A5 Shafas is the son of her elder sister. Shafas has married from Kadachira. His wife is presently residing in the witness's house. The younger sister of wife of Shafas is Shana. Shafas married without the knowledge of the witness. She identified her photograph in Ext.P328 application form wherein she denied her signature for mobile connection whereby the number allotted is 9895504459.

171.. PW115 is CW112, Mulakkaparambil Chekku, native of Parappur, Tirur, coolie worker residing with his wife and children. He identified A15 Jabbar and stated that Jabbar is the son of her wife's elder sister Kunjumol. Abdul Jabbar had come to his house in the evening on one day and slept there and left his house in the evening on the next day. The next day, that is on 21.12.2008 police came there and conducted search of the room where Jabbar had slept and they opened an almirah

in that room by utilizing the key supplied by him and the police recovered from among the sarees Ext.P126 photographs and MO19 series currency notes for which the police prepared Ext.P268 mahazar wherein he signed as a witness. He also identified photograph of Jabbar appearing in Exts.P229, P227, P225, P224, P226 and P157. He also identified Jabbar in Ext.P66 video played in court in laptop.

172.. PW116 is CW43 Sajan, native of Eroor, mason by avocation who identified A12 Firoz in court being his neighbour known from childhood. He had taken three or four mobile connections. He identified Ext.P270 being copy of his application for Vodafone connection containing his photograph and signature under which mobile No.9745002528 was allotted to him. Ext.P271 is the copy of his own election ID card furnished along with Ext.P270 application. He had gone for masonry work to Falcon Terminal, a 3 storied building situated near his house. As he has deviated from his earlier statement under Section 161 Crl.P.C. and did not support the prosecution that the said telephone number ...2528 was being made use of A12 Firoz, he was declared hostile to prosecution. Leading questions put to him by learned prosecutor resulted in marking Ext.P272 series confronted portions of CD statement. He has no acquaintance with persons in Jammu and Kashmir. He does not know Abdul Jaleel (A1), Nazeer (A3), Yasin (deceased A10), Mohammed Sabir (A20), Sainudeen (A21), Shafas (A5), Sabir (A16) or Manzoor Ahammed Kno a terrorist in Jammu and Kashmir. When confronted with the call details showing three incoming calls to ..2528 from mobile numbers such as 9469402387 on 1st and 2nd October 2008 he had no explanation. When further confronted with call details showing outgoing calls from his mobile number to mobile numbers of A1, A3 (for about 67 times), A10, A21, A20 and A5 also he had no explanation. He identified the photograph of A12 Firoz and his address in Ext.P273 copy of loan application which contains reference of his telephone number as ...2528.

173.. PW117 is CW180 Dr. Riyas Ahammed, Retired Associate Professor, Department of Urdu, Farooq College, Calicut who on the request of the police translated into Malayalam Exts.P233, P238, P234 and P101 documents which are all in Urdu, Ext.P233(A), P238(A), P234(A) and P101(A) being the true Malayalam

translations made by him in his own handwriting and affixed with his signature and seal. What is mentioned in Ext.P101(A) is that "the advantage of conducting Jihad with Indians is that Allahu will emancipate two sects of Islam from the hell namely the one sect taking part in Jihad with India and the other joined with Christians and engaged in Jihad."

174.. PW118 is CW124 Saidalavi, native of Iringavoor, Malappuram who testified to have on 1.1.2009 witnessed the seizure of MO20 suitcase containing one document of ID Proof and a mobile phone under Ext.P274 mahazar signed by him, from a house situated at Iringavoor,Kalpakancherry Road. While he was proceeding to Kalpakancherry seeing the police jeep near that house he went there.

175.. PW119 is CW139 Shanawas, Station House Officer, Lalpura Police Station, Kupwara, Kashmir during 2008-09. He proved registration of Ext.P233 FIR 33/08 of that police station under Sections 307 RPC and 7/27 Arms Act against an unidentified terrorist based on Ext.P185 application for lodging FIR submitted by Lt. Colonel, 'D' Team, 9 Para, Security Force. Ext.P235 is the handing over certificate under which the dead body therein was handed over to him by 9 Para on 5.10.2008. Ext.P186 is the seizure memo prepared by 9 Para for seizure of weapons – Arms and ammunitions from that dead body. On receiving the dead body he caused to take photographs of the dead body through the departmental photographer and then prepared Ext.P162(a) memo for conducting postmortem of the dead body and the body was sent to Sub District Hospital, Sogam. After conducting of postmortem, Ext.P162 certificate was received by him of which the original, he sent to the court. He also sent the dead body to police control room mortuary, Srinagar. After reaching Srinagar the finger prints of dead body were taken by FSL expert of the department and samples were taken for DNA test of the dead body. The samples were sent to FLS Lab, Chandigargh. But DNA analysis was not conducted due to non availability of the control samples of the relatives. Dead body was preserved in the mortuary till the letter from parents of the deceased was received stating that they were not interested and willing to receive the dead body for final rites. Dead body was taken back to Lalpura and was buried in the graveyard of local Wakf at

Dewar Lolab as per the wishes of the parents.

176.. He also proved Ext.P275 FIR under Section 307 RPC and 7/27 of Arms Act dated 7th October 2008 against an unidentified terrorist registered on the basis of Ext.P234 application for registration of crime. Along with that application, Ext.P276 seizure memo for seizure of weapons and ammunitions was also given to him. The dead body was handed over to him under Ext.P277 handing over memo by 28 RR. The weapons were not given to him but were shown and were kept with the security force. On receipt of that dead body he took photographs and the dead body was sent to Kupwara Hospital for conducting postmortem under Ext.P163(a) memo on 7th October 2008. After receiving Ext.P163 postmortem certificate the same day the dead body was sent to police control room mortuary, Srinagar and finger print of the dead body was taken at Srinagar by FSL expert and samples for DNA test were taken, all in his presence and sent to Chandigarh. But DNA test was not conducted due to non availability of control samples of relatives. After receiving letter of parents of deceased, the dead body was received and buried at the graveyard at Dewar Lolab.

177.. He knows Gulam Mohammed, Selection Grade Constable who was working with him. He identified Exts.P278 and P279 photographs taken in his presence in these two instances by the photographer of police department. Many photographs were taken. Photograph of face and of entire body were taken.

178.. He worked in the police station for 6-7 months. At that time Lolab area was disturbed. It is covered with dense forest extending upto Line of Control. There is heavy infiltration through the routes in the forest. Most of the militants in the Kashmir valley stayed in the forest. They were having so many encounters and incidents with terrorists. While himself was working as Second Officer of the police station Sogam two of their constables who had gone for routine investigation were killed by militants by slitting their throats. They were working there in such circumstances. Police station is situated at the bottom of the dense forest. Militants have attacked the police station so many times by firing rockets and heavy machine-guns. Since the police station is covered by thick compound wall and huge trees,

fortunately they do not have human casualties. The police station is guarded by CRPF personnel, about 10 pickets all round carrying the LMGs. Patrolling is also done around the police station to guard the police station.

179.. PW120 is CW175 Gopakumar, Deputy Director, Finger Print Bureau, Trivandrum who on 16.1.2009 furnished before police under Ext.P280 letter, Ext.P281 = copy of report prepared and signed by Sri G. Balagopalan, Director, Finger Print Bureau, Trivandrum.

180.. PW121 is CW176 Balagopal, Director, Finger Print Bureau, Kerala Police and expert in Finger Print having 32 years of experience presently practicing as lawyer after retirement. He proved Ext.P281 copy of report prepared by him by comparison of the finger prints of the four persons killed in Kashmir in encounter. For that purpose he compared computer print out of the finger prints of the said four persons provided to him through a CD furnished by ADGP and found that the finger prints in the slip carrying the Code Fayas, FIR No.34/08 of Lalpura Police Station are that of Fayas, son of Hamsa, aged 23/08, P.P. House, Kannur who was arrested on 24.3.2008 in crime No.111/08 of Chakkarakkal Police Station under Sections 392 and 34 IPC. Code name Abu Squib FIR No.46/08 of Sogam Police Station was identified as that of one Abu Rahim, S/o Sayed, aged 25, Koyasankanakath House, Chettipady, Parappanangadi village arrested in Crime No.469/05 of Kalamassery Police Station under Section 120(B), 121(A), 364, 436, 323, 506(ii) and 34 IPC. The other code numbers Robin, FIR No.46/08 of Sogam Police Station and Yasin FIR No.43/08 of Lalpura Police Station were not traced. Ext.P281(A) is the original report prepared and signed by him. He identified Exts.P67 to P70 computer prints out used for comparison as those of Robin, Yasin, Fayas and Abu Saquib respectively. He had no occasion to peruse the original finger print slips of the said four persons.

181.. PW122 is CW159 Raja Raja Varma authorized signatory and Deputy Manager – Legal, Reliance Communication Limited, Kerala Circle during 2004-2010 who proved Ext.P282 call details for the period from 1.8.2008 to 30.10.2008 in respect of mobile No.9350842032 and proved Ext.P282(a) call with phone No.9746186452, Ext.P282(b) call with phone No.9747136360, Exts.P282(c) and (d)

calls with phone No.9246547313; Ext.P283 call details of landline phone number 1132445220 for the period from 1.8.2008 to 27.10.2008 and proved Ext.P283(a) to (h) calls with phone No.9746186452, Ext.P283(i) to (t) calls with phone No.9747136360, Ext.P283(u) to (z) and P283(aa) to (ae) calls with phone No.9912661040; Ext.P284 call details of the same period in respect of phone No.9388032889, Exts.P284(a) to P284(r) calls with phone No.9745002528 and Ext.P284(s) to (z) and P284(aa) to P284(ad) calls with phone No.9744685556, Exts.P284(ae) to P284(ag) calls with phone No.9744697448 and Ext.P284(ah) to P284(aj) calls from 9246547313; Ext.P285 call details for the same period in respect of phone No.9388081080 with Ext.P285(a) and (b) calls with phone No.9912661040, Ext.P285(c) to PP285(z) calls with phone No.9746186452, Ext.P285(aa) to (am) calls with phone No.9746691814, Ext.P285(an) to P285(az) and P285(ba) to (bz), P285(ca) to (cz) and P285(da) to (dp) calls with phone No.9744531690, P285(dq)to(dz), P285(ea)to(ez) calls with phone No.9387407217, Ext.P285(fa) call with phone No.97165617437, Ext.P285(fb) to (fl) calls with phone No.96824475727, Ext.P285(fm) to (fw) calls with phone No.9746622350. The call details include the number of the called party, the number of the calling party, call direction, date, call time in hour, minute, second, call duration, GID, BTS(tower) ID showing tower name and address. He proved Ext.P291 computer print out of customer application form in the name of Mohammed Yoosuf along with Exts.P292 and P293 identification document proving residence being copy of PAN card and telephone bill based on which phone No.01139445220 which is fixed wireless phone was allotted to him. He proved Ext.P294 customer application in the name of the same person supported by Exts.P295 and P296 copy of PAN Card and telephone bill under which mobile phone number 9312967285 was allotted to him. He proved Ext.P297 being the copy of customer application in the name of Sabir supported by Exts.P298 and P299 being copies of tariff plan and electoral ID card under which mobile No.9387038150 was allotted to him with a SIM card carrying Sl.No.RRSUK0040243575 as entered in Ext.P297. He proved Ext.P300 copy of customer application in the name of Mohammed Yusuf supported by Exts.P301 and

P302 copy of election ID card and residence document under which phone No.9350842032 was allotted. Ext.P303 is the covering letter under which the witness handed over all these documents to police. He also proved Exts.P304 and P305 copy of customer application in the name of Varghese Joseph and supporting voters ID card respectively under which phone No.9388032889 in the SIM card with Sl.No.RRSUK0040243575 was allotted also showing the existing mobile number of the applicant in Ext.P304 as 9288147980.

182.. PW123 is CW183 Sheela Sara Abraham, Nodal Officer for Kerala for Tata Tele Service from 2006 onwards authorized to certify call details of phones issued within or beyond Kerala as per guidelines of Department of Telecom. She proved Ext.P286 being the duly certified call details record in respect of mobile phone No.9246547313 for the period from 1.8.2008 to 5.10.2008 produced by her before police under Ext.P287 covering letter and recovered by police under Ext.P288 mahazar. She proved particular calls, Ext.P286(a) to P286(z), Ext.P286(aa) to P286(az), P286(ba) to P286(bi) calls with mobile No.9746186452; Exts.P286(bj) to P286(bv) calls with mobile No.9747183033; Ext.P286(bw) to P286(bz), P286(ca) to P286(cg) calls with mobile No.9746691814; P286(ch) call with mobile No.9745002528; Ext.P286(ci) to P286(cu) calls with mobile No.9744685556, Ext.P286(cv) and (cw) calls with mobile No.9350842032; Ext.P286(cx) and P286(cy) calls with mobile No.9747136360; Exts.P286(cz) and P286(da) to (dv) calls with mobile No.9912661040; Ext.P286(dw) to P286(dz), P286(ea) to P286(ez), P286(fa) to P286(fc) calls with mobile No.9744697448. The mobile phone number 9246547313 stands in the name of subscriber Abdul Salam, Plot No.265, door No.234, public sector colony, Bowenpally, Hyderabad 500 011 as is also mentioned by her in Ext.P287 letter.

183.. PW124 is CW142 Uthamchand IPS Officer, Jammu and Kashmir Cadre who worked as SSP Kupwara in 2008 and 2009. Lalpura police station and Sogam Police Station were within his jurisdiction at that time. He had supervised investigation of Crime Nos.33/08 and 34/08 of Lalpura Police Station and Crime No.46/08 of Sogam Police Station. Three encounters had taken place in October

2008 in which five terrorists were killed. Subsequently it was found that four of them were from Kerala and the remaining one from Pakistan. They got in touch with Kerala police in view of some documents recovered in those cases. They sent photographs to the Kerala police to identify the four terrorists. Kerala police established the identity of the said four persons. On being confirmed of their identity and on receipt of request from the parents of the terrorists by way of letters Exts.P17, P82, P187 and P188 those dead bodies were buried in Kupwara District. In the course of investigation of the three cases and on the basis of Intelligence available they came to know that there were other terrorists belonging to LeT such as Abdulla, Abu Huraira, Abu Saad, Manzoor Ahammed Kno who were also part of the group to which the four Kerala terrorists belonged. Among them three were killed whereas Abu Huraira and Manzoor Ahammed Kno exfiltrated to Pakistan.

184.. During the course of investigation of the present case he had handed over certified copies of FIRs and other documents to Kerala Police under Ext.P289 mahazar dated 9.1.2009 signed by him as witness. Along with the documents handed over, he had also handed over photographs of the said four slain terrorists = Exts.P278, P279, P240 and P241. Terrorists from Pakistan have mobile phones obtained on fake IDs. They also forcibly snatch or steal phones from people. During inquest of terrorists photographs of dead bodies will be taken in most cases.

185.. PW125 is Anoop, Additional witness No.7 in Crl.M.P 515/12, native of Pallikunnu, Kannur who was working in Gulf during the period 2009-2011. Ext.P155 is his voters ID card issued to him wherein his photograph, father's name and house address are all there. Ext.P157 voters ID card though contains his own name and address the photograph therein is not of himself and is of some other person not known to him. His photograph and address are also available in Ext.P158(a).

186.. PW126 is Anoop K., witness No.1 in Crl.M.P515/12, native of Kappad, Kannur conducting STD booth and stationery shop during the period 2002 to 2010 at Nadal on the side of Kannur-Thalassery Highway. The telephone number in his STD booth is 2831511. The STD Code of Kannur is 0497. Members of the public

used to make telephone calls from his booth. The license of the booth is in his name. He identified A11 Ebrahimkutty who made Ext.P264(h) call from his booth to mobile No.919469402387 on 1.10.2008. Ebrahimkutty was known to him even earlier. He worked as Mukri in the Mosque nearby. He was also seen helping as a worker in a hotel nearby conducted by one Abdul Samad.

187... PW127 is T.K. Rajan, Additional witness No.13 in Crl.M.P.515/12, Divisional Manager, SBT Perumbavoor branch who produced the account opening form and the ID proof therefor in respect of account No.67059457279 opened on 13.5.2008 in the name of Anaz P.K., Puthenpura, Neduthode, Perumbavoor, Mudickal post, mobile No.9744531690 as introduced by Subair V.M. another account holder, Ext.P220 being the copy of account opening form, Ext.P220(A) being copy of introducer's form and Ext.P221 being copy of voters ID card produced by the account holder.

188.. PW128 is CW201 Ramachandran, Deputy General Manager of Idea Cellular Limited and Nodal Officer of Kerala Region. Only mobile phone connections are given by the company. He is the authorized officer to issue call details of mobile phone connections of the company. He proved Ext.P290 duly certified call details record in respect of Idea mobile phone No.9744382047 for the period from 1.8.2008 to 31.10.2008 and proved several calls such as Exts.P290(a) to P290(j) with mobile No.9469402387; Exts.P290(k) to P290(m) calls with mobile phone No.9246547313; Exts.P290(n) to P290(r) calls with mobile No.9746186452; Exts.P290(s) to P290(z) and P290(aa) to P290(az), P290(ba) to P290(bz), P290(ca) to P290(cz), P290(da) to P290(dm) calls with mobile No.9746186452; Exts.P290(dn) to P290(dz), P290(ea) to P290(ez), P290(fa) to P290(fh) calls with mobile No.9895504459; Ext.P290(fi) to P290(fn) calls with mobile No.9744697448; Ext.P290(fo) to Ext.P290(fz), Exts.P290(ga) to P290(gz), Exts.P290(ha) to P290(hz), P290(ia) to P290(ig) calls with mobile No.9745002528; Exts.P290(ih) to P290(iw) calls with mobile No.974468556. The witness further proved Ext.P338 call details record in respect of Idea mobile No.9747183033 for the period from 1.8.2008 to 31.10.2008 with Ext.P338(a) to (z), P338(aa) to P338(au) calls with

mobile No.9746186452; Exts.P338(av) to P338(az) and P338 (ba) call with mobile No.9895504459; Ext.P338(bb) and P338(bc) calls with mobile No.9946449953; Ext.P338(bd) to P338(bz), P338(ca) to P338(cx) calls with mobile No.9746691814; Ext.P338(cy), (cz) and P338(da) calls with mobile No.4972731388; P338(db) to P338(dv) calls with mobile No.9744685556; P338(dw) to P338(dz), P338 (ea) to P338(ei) calls with mobile No.9246547313; P338(ej) call with mobile No.9388081080 and P338(ek) to P338(er) calls with mobile No.9912661040.

189.. The IMEI number of the relevant mobile instrument for the period 12.9.2008 to 20.9.2008 was 350888104222180 and the IMEI number for the period from 1.8.2008 to 6.8.2008 and as on 11.9.2008 was 350888109229770; the IMEI number from 18.9.2008 to 2.10.2008 was 351597012907930; it was 352935024136670 during the period 2.10.2008 to 24.10.2008; it was 355697007941560 as on 12.9.2008; it was 357275013803280 as on 7.8.2008 and on 8.8.2008 and from 1.9.2008 to 11.9.2008.

190.. The witness proved Ext.P339 call details record in respect of Idea mobile No.9744685556 for the period from 1.8.2008 to 31.10.08 containing Exts.P339 (a) to (f) calls with mobile No.9744382047; Exts.P339(g) and (h) calls with mobile No.9746186452; Ext.P339(i) call with mobile No.9747183033; Exts.P339(j) and (k) calls with mobile No.9895504459; Exts.P339(l) to P339(y) calls with mobile No.9745002528; Exts.P339(z) and P339(aa) to P339(aj) calls with mobile No.9746622350; Exts.P339(ak) to P339(al) calls with mobile No.9388081080; Exts.P339(am) to P339(ap) calls with mobile No.9246547313; Ext.P339(aq) to P339(ar) calls with mobile No.9912661040.

191.. The witness proved Ext.P340 call details record in respect of mobile No.9744531690 for the period from 1.8.2008 to 31.10.2008 comprising Ext.P340 (a) to P340(z), P340(aa) to P349(az), P349(ba) to P349(bz) with mobile No.9388081080; P340(ca) to P340(cm) calls with mobile No.9387407217; Exts.P340(cn) to P340(ct) calls with mobile No.9912661040. The witness proved Ext.P341 call details in respect of mobile No.9747136360 for the period from 1.8.08 to 31.10.08 containing Ext.P341(a) to P341(n) calls with mobile No.9746186452;

Ext.P341(o) and P341(p) calls P341(q) and P341(r) SMS, P341(s), P341(t) calls with mobile No.9895504459, P341(u) to P341(z), P341(aa) to P341(ae) calls with mobile No.9744697448; P341(af) to P341(ah) calls with mobile No.9745002528; P341(ai) call with mobile No.9995883549; P341(aj) to P341(at) calls with mobile No.1132445220; P341(au) to P341(az) calls with mobile No.9246547313.

192.. The witness proved Ext.P342 call details in respect of Idea mobile No.9605749262 for the period 1.8.08 to 31.10.08 containing Ext.P342(a) to P342(e) call with mobile No.9745002528; Ext.P342(f) to P342(i) with mobile No.9746186452. The IMEI number of the mobile instrument using the said relevant number for the period from 3.10.08 to 18.10.2008 was 351897012907930; as on 22.9.2008 it was 355558013427330; as on 20.9.2008 it was 358670016643040.

193.. The witness had also produced before police customer application form and the ID proof furnished therewith (in respect of mobile numbers) including Exts.P208, P209, P217, P218, P196, P197. He also produced before police Ext.P343 CD and cover. On the request of the Prosecutor, the CD was played in court, with the help of laptop and its print out taken and marked Ext.P343(A) (15sheets) including Ext.P343(1) to P343(14). It is the witness himself who wrote the CD and the data therein taken from his computer. The copy of Ext.P208 is available in Ext.P343(A) identified as Ext.P343(1) in which the relevant mobile No. 9747183033 and photograph of applicant are seen. The copy of Ext.P209 available in Ext.P343(A) is identified as Ext.P343(2) being the copy of election ID card of the applicant. Ext.P343(3) is the copy of customer application in respect of mobile No. 919747598471 with SIM number 8991190120865911802 allotted in the name of applicant by name Muneer P, S/o Moidu, Ext.P343(4) being the copy of driving license as ID proof. Ext.P343(5) is the customer application with photograph in respect of mobile No.9744685556 with SIM No. 891190231028016759 allotted in the name of applicant by name Badarudin N., S/o Noor Mohammed, Ext.P343(6) being the copy of driving license of the applicant being ID proof. Ext.P343(7) is the copy of customer application with photograph in respect of mobile No.9605749262 in the name of Abdul Jaleel, S/o Moosa, Ext.P343(8) being the copy of election ID

card of the applicant. Ext.P343(9) is copy of customer application form in respect of mobile No.9744382047 in the name of K.V. Abdul Jaleel, S/o Moosa with SIM card bearing No. 8991190332000742188, Ext.P343(10) being the ID proof containing photograph and address. Ext.P343(11) being the copy of Ext.P217 customer application form in respect of mobile No.9744531690 in the name of Manzoor, S/o Sulaiman with SIM No. 8991190231013273084, Ext.P343(12) being copy of Ext.P218, copy of passport furnished as ID proof. Ext.P343(13) is the copy of Ext.P196 being the customer application form with photograph in respect of mobile No. 9605500593 in the name of Shameer, S/o Alikutty with SIM card No. 8991190231038983808 and Ext.P343(14) being copy of Ext.P197 copy of passport furnished as ID proof of the applicant.

194.. The witness proved Ext.P344 call details in respect of Idea mobile No.9747598471 for the period 1.8.2008 to 31.10.2008 and proved Ext.P344(a) and (b) calls with mobile No.9746186452. The IMEI number of the mobile instrument using the relevant mobile number for the period 26.9.2008 to 30.9.2008 was 350888104222; for the period from 13.10.08 to 19.10.08 it was 357275013803280 and 352935024136670, as on 20.10.2008 till 27.10.2008 it was 357275013803280. The IMEI number (International Mobile Subscriber Identity number) is noted in Exts.P344, P339 and P341. Every SIM card has a unique IMEI number. In Ext.P339 call date in calls Sl.No.1 to 309 is not correctly shown; what is shown is a five digit number and not date. In Ext.P341 call, Sl.No.1 to 72 also do not show correct date and the date shown is 8 January 2008, 8th February, 8th April, 8th March, 8th June, Sl.No.201 to 224 also do not show correct date. The error happened while giving the print option and was not noticed while certifying the document.

195.. The witness identified Idea SIM number 8991190120865911802 HLRI marked MO21(A) contained in MO21 Soni Ericsson Mobile instrument. MO22 Idea SIM card with SIM number 8991190332000742188 produced under Ext.P117 mhazar, MO23 SIM card with No.8991190603848635200 seized under Ext.P222 mahazar, MO3(A) Idea SIM card with No.8991190231035794463 HLR 2 found in MO3 mobile phone with IMEI number 351897012907931, MO24(A) Idea SIM card

with No.8991190120865913477 HLR I seen in Nokia Mobile instrument identified as MO24 with IIMEI number 352935024136674 seized under mahazar dated 3.11.2008 and MO25 Idea SIM card with SIM 89911902310133273084 allegedly seized under mahazar dated 5.12.2008.

196.. Some entries in the CDR show the call duration as '0' which is a printing error. A call with '0' duration will not be entered in the CDR. All the prints out were taken by the witness himself.

197.. PW129 is witness No.35/NIA, Mohammed Rafiq Chak, Chief Judicial Magistrate, Shopian, Kashmir who in 2010 while working as Sub Judge, Jammu recorded Exts.P71 and P72 statements of two witnesses namely (1) PW35 Shabeer Ahammed Theli, S/o Gulam Nabi and (2) Sajjad Ahammed Rishi, S/o Abdul Rahim Rishi on the orders of the then Chief Judicial Magistrate. Their statements were recorded in Urdu, the language the witnesses were acquainted with. The statements were recorded after reaching satisfaction as to voluntariness of the statements and a certificate has been given at the foot. The statements were recorded in his chamber in isolation. Oath was administered to both the witnesses before recording statements. The entire statements were read over to the witnesses and explained to them in the language in which they understood. The statements were signed by the witnesses and the Sub Judge and they bear the seal of the court. In Ext.P72 Sajjad Ahammed stated **"Abdul Rahman must be at Cheku. He briefed me about the Jihad and asked to join him. He compelled me and I agreed to join. On 27.5.2008 he came and took me along in a village, Hendi Sitpura, Suffian where we sat in a house and next day morning Abdul Rahman sent one boy namely Showkath from that house and myself into the forest of Lolab, Kupwara. There in the jungle we met five militants. Their commander was Moosa Jarar and Zhahid. Commander of Lashkar Moosa issued me AK-47 rifle and also imparted me training. Showkath and myself were separated and I along with others was sent to Dorsa Lolab. We stayed there for 2 -3 months. One girl namely Parveen who is resident of Dewar Lolab and works for Lashkar; she brought five boys from Kerala. These boys were also being**

imparted training with us. Their names were Shakkeel @ Rahim, Abdu Hafis, Yassin, Jabbar and Fayas. He used to talk on phone in Kerala and used to say in Kerala their Commander is Omar who has sent them here. Shakkeel used to say that they collected funds and have kept 180 boys ready at Kerala who will come to Kashmir. On being fed up with these people I on 4.10.2008 went to Kupwara police. In the evening myself and army went into the jungle and encounter took place with these people and two boys from Kerala namely Yasin and Fayas were killed. After 10-15 days, another encounter took place in Bedimarg in which Abu Haffiz, Shakeel and Abu Hafeez were killed." In Ext.P71 Shabeer Ahammed stated "on 5th July 2007 Al Badr Commander whose name was Arif Pathan met me at Sufian and threatened and terrified me to accompany him.... I met them in a village named Putshai where two boys = Muhammed Shafi and Mohammed Althaf met me. Both of them took me in a nearby forest before 4 militants of Al-Badar. Their names Imran, Zahid, Nizammulla and Hamsa. Out of them except Zahid who was Kashmiri, all were Pakisthanis. I resided with them for about 5 – 6 days. Then shifted to Zoore, Lolab where there were some more militants namely Abdulla, Zarar, Aqrama, Zaifulla and Huraira. Besides them Sayed Baba and Abdul Wahab. Abdulla was Commander for whole Lashkar. He issued me AK-47 rifle and also imparted me training. After staying there for two months, shifted to Dewar Margi, Lolab and stayed there for some days where one lady namely Parveen Akthar who used to work for Lashker brought five boys of Kerala and handed over them to Abdulla. Out of them one was Shakeel @ Rahim, one Jabbar, Yassin, Fayas and Abu Hafiz. Shakeel used to talk over phone to Kerala to Commander of Lashkar named Ommar. He stated that they were sent to Kashmir by Ommar and there are about 180 boys in Kerala kept ready by him for training. He further told that another Commander whose name is Sarfuraz is presently at Dubai and another commander Wali is also in Dubai. They collect funds at Dubai and send the same to Kerala where Ommar collects the fund. After some days there was an encounter in which 2 boys were killed and

then 3 were killed."

198.. PW130 is CW274 P. Pradeepkumar, Judicial First Class Magistrate III, Kannur during 2009 who on 4.7.2009 has on the orders of CJM Thalassery recorded Ext.P138 statement of K.K. Rasheed under Section 164 Crl.P.C. The statement was recorded in his chamber in the presence of no one else. Before recording the statement he satisfied himself as to its voluntariness. The statement was recorded after administering oath. In Ext.P138 K.K. Rasheed stated **"Sabir introduced to me Ummer Haji @ Naseer. He had come and resided in the shed 4 – 5 times. Hakkim @ Sarfuraz Nawas, Abdu Gaffur and Ismail had come twice to meet Ummer Haji. Ummer Haji @ Naseer had come along with his wife and children 1-2 times and resided in my house."** Rasheed appeared on summons issued to him. Rasheed has signed in all the pages of the statement. The Magistrate signed in the last page.

199.. PW131 is CW228 O.P Ibrahim, native of Vazhakkad, Malappuram employed as Manager, Sakeefa Tourist Home at Mambram where rooms are let out for residence. He is the person who rents out rooms. The tourist home is owned by Mohammed Ali. He identified A21 Sainudeen by referring him as Abdul Salam. Abdul Salam had resided in the tourist home in 2008. Abdul Salam had taken two rooms 101 and 306 in the address Abdul Salam, Nooriya Manzil, P.O. Mandankavu, Sulthan Bathery. There is Darga at Mambram which is a pilgrimage centre. A register was maintained in the tourist home. Police had come and taken Photostat copies of the relevant pages of the register. One photocopy was furnished to the witness also. Presently the original register is not available as it could not be traced out.

200.. PW132 is CW262 Nisha Hameed, native of Cochin, wife of A19 Abdul Hameed. She identified A19 and referred him in the name of Mohammed Yusuf. She is presently residing on rent at Palluruthy, Kochi. Her husband's house is in Kochi. She has got three children of whom the eldest is female aged 18 years and others males aged 11 years and 6 years. She has resided along with her husband at Delhi for about two months. Her husband was residing in Delhi doing the business

of iron box manufacturing. The product was supplied in Tirur in Kerala. She identified her own photograph in Ext.P246 and the photograph of her husband as appearing in Ext.P105, Ext.P302 and P308 but could not identify the photograph of Mohammed Yusuf in serial No.325 in Ext.P104 and in Ext.P258. As she did not support prosecution, she was declared hostile and permitted to be cross examined under Section 154 Indian Evidence Act which resulted in marking Ext.P307 series confronted portions of her CD statement.

201.. PW133 is CW178 K. Vasudevan, Nodal Officer, Kerala Circle of Bharatiya Airtel Company who produced in court call details of (1) mobile No.9995325748 and (2) 895504459. He proved call details of Airtel mobile No.9746186452 for the period from 8.1.2008 to 10.7.2008 being computer print out duly certified by him and marked Ext.P309 comprising Exts.P309(a) to P309(z), P309(aa) to P309(az), P309(ba) to P309(bz), P309(ca) to P309(cz), P309(da) to P309(de) calls with mobile No.9744382047; Exts.P309(df) to P309(dz), P309(ea) to P309(ez), P309(fa) to P309(fz), P309(ga) to P309(gz), P309(ha) to P309(hz), P309(ia) to P309(iz), P309(ja) to P309(jz), P309(ka) to P309(kz), P309(la) to P309(lz), P309(ma) to P309(mk) calls with mobile No.9895504459; Exts.P309(ml) to P309(mz), P309(na) to P309(nz) and P309(oa) to P309(oe) calls with mobile No.9747183033; Exts.P309(of) to P309(oh) calls with mobile No.9744685556; Exts.P309 (oi) to P309(oz), Exts.(Pa) to P309(pz), Exts.P309(qa) to P309(qp) calls, Ext.P309(qq) SMS, Ext.P309(qr) to P309(qz), P309(ra) to P309(rz), P309(sa) to P309(sq) calls with mobile No.9846714811; Ext.P309(sr) to P309(sz), P309(ta) to P309(to) calls with mobile No.9388081080; Ext.P309(tp) call with mobile No.9744531690; Ext.P309(tq) to P309(tz), P309(ua)to P309(uc) calls with mobile No.96892979762; Ext.P309(ud) call with mobile No.9350842032; Exts.P309(ue) to P309(ux), P309(uy) and P309(uz) SMSs, P309(va) to P309(vp) calls with mobile No.96899131244; Exts.P309(vq) to P309(vz) P309(wa) to P309(wk) calls with mobile No.9747136360; Exts.P309(wl) to P309(wz), P309(xa) to P309(xz), P309(ya) to P309(yz), P309(za) to P309(zz), P309(aaa) to P309(aaz), P309(aba) to P309(abt) calls with mobile No.9995883549; Exts.P309(abu) to P309(abz)

P309(aca) to P309(acz), P309(ada) to P309(adz), P309(aea) to P309(aet) calls with mobile No.9746622350; Exts.P309(aeu) to P309(aez), P309(afa) to P309(afy) being landline number with STD Code 497-2731388; Exts.P309(afz), Exts.P(aga) to P309(agg) calls with landline number 497-2706901.

202.. Regarding mobile number in respect of which Ext.P309 call details have been produced, the witness explained that different mobile instruments with variant IMEI numbers are seen to have been used at the time of different calls such that as on 18.9.2008 the IMEI number shown was 352935024136670; at 6.01 Hrs. on 18.9.2008 the IMIE number shown was 350888104222180; at 19.33 Hrs. on 2.10.2008 it was 350888104222180; at 13.59 Hrs. on 8.8.2008, 3.10.2008 and 6.10.2008 it was 350888109229770; on 1.8.2008, 2.8.2008, 6.8.2008, 11.8.2008 to 31.8.2008 and 15.9.2009 it was 351897012907930; on 2.10.2008 it was 35088810422180; on 2.10.2008 another IMIE number as 352744019089 was also there; on 8.8.2008, 11.8.2008, 18.9.2008 and 2.10.2008 it was 352935024136670, on 3.10.2008 and 5.10.2008 it was 354169029392840.

203.. He proved call details in respect of mobile No.9746691814 for the period from 5.8.2008 to 10.9.2008 duly certified by him and marked Ext.P310 and proved specific calls such as Ext.P310(a) to P310(z), P310(aa) to P310(az), P310(ba) to P310(bv) calls with mobile No.9744382047; Exts.P310(bw) to P310(bz), P310(ca) to P310(cz), P310(da) to P310(dz) and P310(ea) to P310(eq) calls with mobile No.9747183033; P310(er) to P310(ez), P310(fa) to P310(fd) calls with mobile No.9846112064; P310(fe) to P310(fv) calls with mobile No.9746622350; Exts.P310(fw) to P310(fy) calls with mobile No.9388081080; Exts.P310(fz), P310(ga) to P310(gx) calls with mobile No.9995883549; Exts.P310(gy), P310(gz) and Exts.P310(ha) to P310(hg) calls with mobile No.9246547313; Exts.P310 (hh) to P310(hz), P310(ia) and P310(ib) calls with mobile No.9912661040; Exts.P310(id) to (iz), (ja) to (jd) calls with landline No.497-2706901. During the time of Ext.P310(je) call the IMEI number of the mobile phone instrument in which the SIM for mobile number in respect of which Ext.P310 call details have been produced was 350888109229770. During the

period from 6.8.2008 to 10.8.2008 this phone number was used in different instruments with different IMEI numbers. As on 6.8.2008 at 18.37 Hrs. as per Ext.P310(jf) the IMEI number was 351897012907930 whereas as per Et.P310(jg) on the same date at 8.30 Hrs. and as per Ext.P310(jh) as at 22.13 Hrs. on 5.8.2008 the relevant IMEI number was 357873005009140. As per Ext.P310(ji) as at 12.52 Hrs. on 11.8.2008 and as per Ext.P310(jj) as at 10.22 Hrs. on 25.8.2008 the IMEI number was 352935024136670 whereas as per Ext.P310(jk) entry as at 17.06 Hrs. on 26.8.2008 and as per Ext.P310(jl) as at 14.55 Hrs. on 10.9.2008 the IMEI number was 359416005138770. As per Ext.P310 (jm) as at 11.08 Hrs. on 6.9.08 the IMEI number was 355516014873470.

204.. PW133 also proved Ext.P311 call details record in respect of mobile No.9995883549 for the period from 1.8.2008 to 15.10.2008 produced under the same certification for Ext.P309 and P310 and containing different call details such as Exts.P311(a) to P311(z), P311(aa) to P311(az), P311(ba) to P311(bz), Ext.P311(ca) to P311(cf) calls with mobile No.9744382047; Ext.P311(cg) call with mobile No.9747598471; Exts.P311(ch) to P311(cz), P311(da) to P311(dz), P311(ea) to P311(ez), P311(fa) to P311(ft) calls with mobile No.9747183033; Ext.P311(fu) call with mobile No.9745002528; Exts.P311(fv) to P311(fy) calls with mobile No.9744697448; Exts.P311(fz) and Ext.P311(ga) to P311(gq) calls with mobile phone number 9846112064; Exts.P311(gr) to Ext.P311(gu) calls with mobile No.9246547313; Ext.P311(gv) to P311(gz), P311(ha) SMS, P311(hb) to P311(hx) calls with mobile No.9912661040; as on 1.8.2008 and 7.10.2008 the IMEI number was 353652016895860; as on 22.8.2008 the IMEI number was 356553002870790; as on 27.8.2008 and 19.9.2008 and 20.9.2008 there were the aforesaid two IMEI numbers;

205.. The witness further proved Ext.P320 call details recovered in respect of company's mobile number 9895094609 for the period from 28.8.2008 to 10.9.2008 handed over by the witness under the aforesaid common certification containing Ext.P20(a) to (e) calls with mobile number 9747183033; Ext.P320(d) call with mobile No.9744697448; as on 28.8.2008 the IMEI number was 351475609739050

and 358388005408310. As on 10.9.2008 the IMEI number was 358388005408310. The witness further proved Ext.P321 call details in respect of mobile No.9995325748 for the period from 1.4.2008 to 10.6.2008 duly certified by himself under his signature containing Ext.P321(a) and (b) calls with mobile No.9744382047; Ext.P321(c) to P321(z) calls with mobile No.9744697448; Ext.P321(aa) to P321(az), P321(ba) to P321(bz), P321(ca) to P321(cz), P321(da) to P321(dz), P321(ea) to P321(en) calls with mobile No.9745002528; as on 20.4.2008 the IMEI number was 351897012907930 and 353315016604970; as on 18.4.2008 the IMEI number was ..4970; as on 3.6.2008 the IMEI number was 353628012516380; as on 1.4.2008 and 2.4.2008 it was 355254011306790; as on 10.5.2007 it was 358375000785740 and 353315016604970; as at 23 Hrs. on 24.4.2008 the IMEI number was 353315016604970.

206.. The witness also produced five original applications accompanied with copy of ID proof such as Exts.P322 and P323 in respect of mobile number 9746186452; Exts.P324 and P325 in respect of mobile No. 9746186452; Exts.P324 and P325 in respect of mobile No. 9895094609; Exts.P326 and P327 in respect of mobile No. 9746691814; Exts.P328 and P329 in respect of mobile No.9895504459 and Exts.P330 and P331 in respect of mobile No. 9995325748.

207.. PW134 is CW177 M.V. Rajesh, Dy. General Manager (Legal), Vodafone Cellular Limited who under Ext.P312 letter dated 17.2.2009 handed over to the Investigating Officer Ext.P313 call details in respect of Vodafone mobile No.9745002528 for the period from 1.8.2008 to 7.10.2008 duly certified by Mr. B Lakshmanan, DGM I.T. Operations whose signature the witness identified as also Ext.P270 copy of customer application therefor and Ext.P271 copy of ID proof thereunder. Himself had also under Ext.P314 letter handed over to the Investigating Officer Exts.P210, P211, P212, P213, P315 and P316 being copies of customer application form and ID proof in respect of the company's mobile Nos.9846714811, 9946449953 and 9946974751.

208.. PW135 is additional witness No.3 in Crl.MP 515/12 Shameera, Licensee of telephone booth on Railway station Road in Kannur town who testified that the

telephone number of her booth is 2701513.

209.. PW136 is additional witness No.4 in Crl.MP 515/12, Prasad, native of Muzhappilangad, Thalassery, Kannur conducting electronic mechanic shop. He had applied for a coin booth telephone instrument of Reliance company by paying the required fee of Rs.1,000/-. The telephone number was not assigned to him. On enquiry it was agreed that the telephone number 3293150 would be allotted to him. But it is revealed that this number was not assigned to him. Further enquiries revealed that this number was allotted to a shop by name Saj Medicals located near Dhanalakshmi Hospital.

210.. PW137 Dr. S.P. Sunil, Additional witness No.12 in Crl.M.P 515/12 presently Asst. Director (Documents), FSL, Trivandrum who while working as Scientific Assistant (Documents) in the same institution during 2010 had on 4.5.2010 examined, questioned and standard documents involved crime No.356/08 of Edakkad Police Station and furnished report. He received the documents from the Court of Additional CJM, Thalassery. Along with the questioned documents there were also specimen writings of one Mujeeb, S/o Moideen - S1 to S36 being Ext.P317 as also specimen writings of one Abdul Jabbar – S37 to S53 marked Ext.P318. The questioned documents received were Ext.P34 which is Railway Reservation form containing Q1 red encircled writings as also Ext.P52 another Railway Reservation form containing Q3 red encircled writings. After careful examination of the said questioned documents Q1 and Q3, its specimen Exts.P317 and P318 he reached specific conclusions mentioned in his Ext.P319 report dated 4.5.2010. His findings are that **the person who wrote the blue enclosed standard writings and signatures stamped and marked S1 to S36 also wrote the red enclosed questioned writings and signature similarly stamped and marked Q1 and the person who wrote the blue enclosed standard writings and signature stamped and marked S37 to S53 also wrote the red enclosed questioned writings and signature similarly stamped and marked Q3. Ext.P319 report also contains Ext.P319(A) reasons for the findings which the witness elaborated.**

211.. PW138 is CW107 Illyas, native of Parappanangadi employed abroad.

He is a believer of Twarikath movement. He had taken Bayyath in front of Gilani Thangal. He had attended Twarikath classes at Chettipady, Kanjipura, Ponnani and Hyderabad. Chettipady is near his house and classes were taken there near Health Centre in a rented building taken on rent by Thajudeen. Classes were taken there by Abdur Rahim Ustad, Abdu Ustad, C.K. Ustad and others. He had gone to Hyderabad in 2008 during the month of Rabbiyul Avval and Ramzan in connection with chilla. Kerala people including Thajudeen, Abdul Gafoor, Ummer Farooq, Badarudin, Shafas, Noushad, Umer Haji were seen there. He identified Umer Haji as A3 Nazeer, A22 Ummer Farooq his own native, A5 Shafas and A15 Abdul Jabbar. In Hyderabad he resided in Noori Maskan. Umer Haji was residing in a house. The witness had gone to that house along with Noushad for attending class and taking food. It was Abdu Ustad who had taken classes there. After the class the witness had returned to Noori Maskan. Keralites were mostly residing in Noori Maskan. Abdul Rahim of Chettipady is the son of his father's younger brother and he had come to the classes at Chettipady and Hyderabad. He identified Abdul Rahim as the first person in the laptop when Ext.P66 CD was played in court on the request of prosecution. He identified Ext.P143(a) photograph of Mohammed Yasin whom he had seen at Hyderabad.

212.. PW139 is Surej Mohan, Additional Witness No.5 in Crl.M.P 515/12, native of Edapally, Ernakulam presently studying C.A. He had applied for Airtel mobile connection as per Ext.P330 application which contains name and address and his photograph. The seal therein shows the date 12.12.2006. His residence phone number is mentioned there as 2333459. Based on this application he was assigned mobile No.9995325748 which is also shown in that application. He was using this phone only occasionally. Subsequently he lost that SIM. He had kept that SIM in his purse along with his driving license. He lost his purse during the last part of 2007 in St. Paul's college, Kalamassery wherein he studied for his degree. He knows one Haris of Vellathodath, Koonamthy, Ambalam Road, Kalamassery who was his classmate in the college. He had not informed before any authority loss of the SIM.

213.. PW140 is Ravichandar, Additional witness No.6 in Crl.MP 515/12 presently Chief Manager, Union Bank of India, Regional Office, Bangalore who in 2007 while working as Desk Officer at Modern Exchange Company Oman on deputation opened account in India for A23 Sarfuraz Nawas a then non resident Indian. It was for the desk officer to canvass for Union Bank. The procedure is that when the NRI approached the desk officer with valid documents such as passport and resident card issued by Government of Oman, the relevant application form will be filled up and the same along with copies of residence and identity documents verified with the originals and sent to the concerned branch where the applicant wants to open the account. The account number, the ATM card and the cheque book will also be issued. Once the account opening form is sent to the concerned branch they fill the details in the account number whereupon the account gets activated. He identified Ext.P192 account opening form for non resident Indian. This was submitted by A23 Sarfuraz Nawaz, Al Noor Higher Education, P.B. No.195, PC 112, Ruwi – Oman, where mobile number of the applicant is 92979762. The witness himself had processed the application and the same contains signature of the applicant affixed in his presence as also the signature of the witness himself. The account number allotted to him was "666662990000538". Ext.P332 is the nomination form for the account submitted along with that application. The application contains the photograph of the applicant. The witness identified A23 Sarfuraz Nawas in court. The application was submitted on 7.9.2007. Ext.P193 is the copy of passport of the applicant submitted and Ext.P333 the copy of resident card/visa card issued by the Government of Oman.

214.. After opening account the documents are sent to the centralized account opening cell of the bank at Mumbai who will then forward the same to the concerned branch. Ext.P334 is the welcome kit which gives details of the account number, ATM Card number, cheque book leaf numbers 5521 to 5540, the receipt of which has been acknowledged by the account holder under his signature. Ext.P191 is the original forwarding letter of the centralized account opening cell under which documents were forwarded to the Perumbavoor branch of Union Bank of India

signed by Manager of the centralized account opening cell as identified by the witness. Ext.P192 account opening form contains various entries, some written by the applicant himself and the rest filled-up by the witness by assisting the applicant on information furnished by the applicant himself.

215.. PW141 is Farookali Zafa, native of Riyasath Nagar, Andhra Pradesh, Franchise, Western Union Money Transfer and Reliance. When a customer comes first, he is given a Code number, his MTCN number. That number will be fed into the system. After feeding the system replies and give details such as sender's name, receiver's name, amount and country name. They will collect ID proof from the customer such as passport, voter ID, PAN card and then make a bill and give it to the customer. They will record phone number of the customer and make payment to the customer under a receipt signed by the customer. The original will be sent to the company and one copy is given to the customer and one copy retained by the franchise. Ext.P146 is such a copy of the bill which was given to Mr Firoz Khan on 10.9.2008 while paying an amount of Rs.20,000/- to him and Firozkhan had signed it. The witness also signed it. Its original was sent to the Reliance company. A customer copy was given to the customer. Ext.P146 is the franchisee's copy. The witness had handed over it to the police. Ext.P147 is the copy of the ID card of the customer which also he had handed over to the police.

216.. PW142 is Syed Ismail, native of Banjare Hills, Hyderabad. He has two houses, one at Banjare Hills and the other at Chinthalmettu. He identified the photograph of the girl in Ext.P126. He had rented out his house at Chinthalmettu to the parents of this girl. He had seen this girl in that house. He had given this house on rent four years ago. Two rooms were given on rent on a monthly rent of Rs.300/- each. Police had come to that house and arrested the husband of the girl alleging that he was a robber. The witness had heard of the arrest and also read in news paper. The father of the girl was Khaja. On the day next after the arrest he had gone to the police station and made enquiries and came to know that the husband of the girl was a robber. Then he locked the house. Subsequently that house was sold.

217.. PW143 is Lakshmanan, additional witness in CMP 90/13, Head of I.T, Vodafone, Chennai who in 2009 while working as DGM (IT), Vodafone, Cochin produced before the Investigating Officer call details of Vodafone mobile phones. Ext.P335 is computer print out of call details for mobile No.9745002528 duly certified by him being the custodian of the computer at that time for the period 1.8.2008 to 7.10.2008 wherein he proved particular calls such as Ext.P335(a) to (z), P335(aa) to P335(az), P335(ba) to P335(bs) with mobile No.9744382047; Ext.P335(bt) to P335(bz), P335(ca) to P335(cz), P335(da) to P335(dz), P335(ea) to P335(ec) calls with mobile No.9605749262; Exts.P335(ed) to P335(ef) calls with mobile No.9895504459; Exts.P335(eg) to P335(ei) calls with mobile No.9744697448; Ext.P335(ej) to P335(ez), P335(fa) to P335(fz), P335(ga) to P335(gv) calls with mobile No.9388032889; Exts.P335(gw) to P335(gz), P335(ha) to P335(hd) calls with mobile No.9388081080; Ext.P335(he) call with mobile No.9995883549; Ext.P335(hf) call, P335(hg) SMS and P335(hh) call with mobile No.9747136360; Ext.P335(hi) call with mobile No.9246547313; Ext.P335(hj) to P335(hq) calls with mobile No.9912661040; Ext.P335(hr) to P335(ht) calls with mobile No.9469402387 and that no calls subsequent to 7.10.2008.

218.. He also proved Ext.P336 call details record in respect of mobile No.9846714811 containing Exts.P336(a) to P336(z), P336(aa) to P336(az), P336(ba) to P336(be) calls with mobile No.9744382047; Ext.P336(bf) to P336(bk) calls with mobile No.9895504459; Exts.P336(bl) to P336(bm) calls with mobile No.9746691814; Ext.P336(bn) call with mobile No.9995883549; Ext.P336(bo) to P336(bz) P336(ca) to P336(co) calls with mobile No.9747136360; Ext.P336(cp) to P336(cs) calls with mobile No.9912661040.

219.. He also proved Ext.P337 call details record in respect of mobile No.9946974751 containing Ext.P337(a) call with mobile No.4972731313 giving IMEI number as 353753004620510510 tower location KVR; Ext.P337(b) call with mobile No.9472267873 giving IMEI number as 35088109229770 tower location Kannur city. Ext.P336 gives two IMEI numbers namely 359389009323310 and 353774005725380. The call duration given in these call details represent the

Minutes and the fraction portion is the percentage of 1 Minute, as for example when Ext.P336(t) gives the call duration as 0.97 Minutes it means 97% of 60 seconds (one Minute). Overlapping of time inserting call shown in these call details happens when the subscriber is having a call wait/hold service whereby he can keep one call on hold and either answer another call or receive or initiate a new call simultaneously.

220.. PW144 is CW273 Sri Shibu M.P., Judicial First Class Magistrate, Mattannur who on the directions of CJM, Thalassery recorded on 29.12.2008 statement of three persons by name (1) Subair V.M., S/o Mohammed (2) Abdul Sathar, S/o Abdul Rahman and (3) Mani @ Yoosuf, S/o Pandyan. He had issued summons to those three persons. When they appeared in court preliminary questions were put to ascertain the voluntariness of their statement. Ext.P346 is such preliminary statement in respect of Subair. Ext.P168 is the statement of Subair recorded under Section 164 Crl.P.C. wherein Subair has stated to the Magistrate "I am acquainted with Sabir as I have seen him in town", "Sabir had called me over phone and requested to arrange some work for a friend of him". "Sabir and Anaz told me to go to Golden Plywoods at Perumbavoor". "Accordingly I went to Golden Plywood on motor bike and Sabir, Anaz and friend of Sabir were present there", "I carried him in my bike and entrusted him there in the job of security in the company of Shamsu. It is after 5 days thereafter that Sabir and Anaz told that the person for whom I arranged job was Abdul Jabbar who escaped from Kashmir somewhere during the end of October 2008. Sabir called me over phone and stated that in your name a sum of Rs.50,000/- will come from Muscat through Western Union Money Transfer. I received Rs.49,950/- from Perumbavoor Post Office." "I deposited the entire amount in the account of Sabir at SBT, Perumbavoor branch as instructed to me." "The person who sent Rs.50,000/- from Muscat is his friend Sarfuraz Nawas". "I was told that Abdul Jabbar was treated in the name Anup at Vathiyath Hospital, Perumbavoor on the responsibility of Asin. It is a week afterwards that he told me this."

221.. Ext.P347 is the preliminary statement of Abdul Sathar (PW10) who appeared in court of PW144 on summons on 29.12.2008. Ext.P22 is his statement

recorded under Section 164 Crl.PC wherein he has stated "I let out room to Nawas. The building is in Kannur Municipality. It was let out on a monthly rent of Rs.700/-. Nawas took the room for the work of paint. Subsequently Nawas conducted Quaran classes. Some persons were coming to the room from the last Ramzan month. Thereafter several motor bikes and persons having beard were coming in front of that room."

222.. Ext.P348 is the preliminary statement of Mani @ Yoosuf who appeared on the summons on 29.12.2008. Ext.P349 is the statement recorded under Section 164 Crl.PC subject to objection of the defence that the said witness Mani @ Yoosuf is not so far examined. In Ext.P349 the said witness stated to the Magistrate "Sameer took me to Neerchal. There Jihad class was taken in room." "On other days Nawas, Shafas, Umer Haji @ Naseer were taking Jihad class. Noushad, Sameer, Rainaz, Saneej, Mujeeb, Rasheed, Rahim, Askar, Faisal had participated in the class. In addition to them Fayas, Nainar, Ali were also coming. On 14th August 2008 a small meeting was conducted in Tirur where I returned after the day's work. While Ayub, Umer Haji, Naseer, Shafas, Faisal, Fayas, Mujeeb, Jabbar were taken there. They asked as to who was coming to Pakistan for learning electric bomb fire with gun. Naseer stated I will go and raised his hand. Naseer, Shafas, Faisal, Fayas, Mujeeb, Jabbar also stated that they are ready to go and raised hand. The statements were recorded by PW144 in in-camera proceedings as prescribed in Rule 281 Criminal Rules of Practice.

223.. PW145 Director, Finger Print Bureau, Kerala, Additional Witness No.3 in CMP 110/13 who forwarded and brought to court under Ext.P351 covering letter original finger print slips of dead bodies under Code names (1) Yasin marked Ext.P68(A), (2) Fayas marked Ext.P69(A), (3) Abu Saquib marked Ext.P70(A), (4) Robin marked Ext.P67(A) and (5) original admission form No.209/08 of Tharbiathul Islam Sabha, Ext.P140 forwarded to him from court for comparison and opinion and accordingly who by himself has independently examined and compared and then given them to Sri Rajkumar, Finger Print Expert in his office to prepare expert opinion as per request of court. Ext.P350 is the opinion dated 22.1.2013

signed by the witness and by the said Rajkumar as identified by the witness.

224.. The opinion in Ext.P350 expressed in Para (A) is that himself has examined and compared the thumb impression taken against the name Rin K.J. marked as 'A1' on the photographic enlargement made on 19.4.2008 in the admission form No.209/08 of Tharbiathul Islam Sabha, Kozhikode bearing the seal of court for NIA cases, Ernakulam marked Ext.P140 and signed by the judge with the finger print impressions of the dead body under the Code name Yasin in FIR 33/08 of Lalpura Police Station taken by A.G. Bhutt which he marked as 'LT' on the photographic enlargement. His opinion is that the thumb impression 'A1' is identical with the left thumb impression 'LT' as the thumb impressions 'A1' and 'LT' possess identical ridge characteristics in their nature and relative positions in the photographic enlargements of these impressions marked as 'A1' and 'LT'. Eight identical ridge characteristics are noted. The photographs are also enclosed with the report. 'LT' marked photograph is marked Ext.P352. 'A1' marked photograph is marked Ext.P353. The said eight characteristics are also noted and numbered in the photographs. The said identical ridge characteristics are present in their nature and relative positions in 'A1' and 'LT' and they are identical. Thumb impression of A1 is identical with left thumb impression of dead body under the Code name Yasin in FIR 33/08 of Lalpura Police Station. Hence the opinion that the thumb impression taken against the name Rin K.J made on 19.4.2008 in the admission form No.209/2008 of Tharbiathul Islam Sabha, Kozhikode is made by the left thumb of Yasin.

225.. Regarding part B the finger print slip of dead body under the code name Fayas in FIR 34/2008 of Lalpura Police Station was searched with the available records of the Bureau and traced as that of Puthiyapurayil Fayas, S/o Hamsa, PP House, Kannur Amsam, Thayyil Desom, Kannur city arrested in Crime No.111/08 of Chakkarackal Police Station. The mode of identification is made on the basis of the comparison of ridges in their nature and relative positions in both the right and left hand fingers. He produced in court the original document of Fayas = traced from the Bureau = forwarded from the Police Station, Chakkarakal. The impressions are taken by Abdul Razak PC 4415 dated 24.3.2008 of Chakkarakal

Police Station signed by Sub Inspector, Chakkarakal Police Station and marked Ext.P354. Two enlarged photographs were also given. The first is right middle finger of dead body under Code name Fayas in FIR No.34/2008 of Lalpura Police Station marked Ext.P355. The other is right middle finger of Fayas from finger print slip, arrested for Crime No.111/08 of Chakkarakal Police Station marked Ext.P356. Identical ridge characteristics are noted in their nature and relative positions in both the photographic enlargements and are also numbered.

226.. In part C, in finger print slip of dead body under code name Abu Saquib in FIR No.46/08 of Sogam Police Station searched with Bureau records and traced as that of Abdu Raheem, S/o Saidu, Koyassanakanathu House, Chettipady desom, Parappanangadi, Thirurangadi Taluk, Malappuram District arrested in Crime No.469/05 of Kalamassery Police Station. The mode of identification is made on the basis of the comparison of ridges in their nature and relative positions in both the right and left hand fingers. The original finger print slip of the Bureau produced by the witness is marked Ext.P357. This impression was taken by K.J. John, Head Constable 5193 dated 25.11.2005, Ernakulam Town South Police Station. The witness has also produced two enlarged photographs as left thumb impression of Abu Saquib, S/o Saidu arrested in Crime No.469/05 of Kalamassery Police station marked Ext.P358. Ext.P359 is the enlarged photograph of Abu Saquib in FIR 46/08 of Sogam Police Station marked Ext.P359 wherein he has marked all the said eight identical ridge characteristics in their nature and relative positions and numbered them.

227.. PW146 is Milan Alfred, Additional Witness No.2 in CMP 110/13 , Pharmacist, native of Kannothumchal, Kannur conducting Saj Medical Shop - a medical shop near Dhanalakshmy Hospital. There was a coin box telephone with phone No.3293150 placed outside that shop from which telephone calls will be made by persons. He knows that Ext.P264(t) call was made from this telephone on 2.10.2008, but could not identify the caller from among the accused..

228.. PW147 is Rathnakaran, Additional Witness No.1 in CMP 110/13 native of 'Chovva' Kannur, watchman at Omar Tourist Home where there was also a STD

booth conducted by owner Sameera. The telephone umber of that STD booth was 0497 2701513. Though initially two persons were there for the conduct of the booth when they left he started conducting it. He identified Ext.P264(v) call made from his STD booth at 17.41.30 Hrs. on 2.10.2008 but he does not know the caller.

229.. PW148 is Srinivasan R., additional witness No.5 in CMP 110/13, Branch Manager, Shriram Transport Finance Company, Edapally engaged in providing vehicle loans who on summons produced in court Ext.P273(A) original application form submitted by Shamsuddin C.K. on 4.6.2008 for vehicle loan to the branch during the tenure of the witness's predecessor in office Arun Bhaskar. The guarantor mentioned in the application is Firoz V.P. The application contains photographs of Shamsuddin and Firoz as also the signature of the said Arun Bhaskar, Branch Manager . Ext.P273 is the copy of Ext.P273(A). The guarantor's phone number mentioned in the application is 9745002528. The application was filled up based on the information furnished by the applicant and the guarantor.

230.. PW149 is Shahin Komath, Additional Witness No.7 in CMP 110/13, Alternate Nodal Officer of Vodafone Cellular Limited who on summons retrieved from the store of the company and produced in court Ext.P212(A) original application form submitted by Najeeb K., S/o Moosa C.P., 100 Kunimmal, 1-Chembilode Panchayat, Kannur and Ext.P213(A) copy of election ID card as ID proof submitted by him for mobile phone connection kept and preserved by the company in its store in the regular course of its business. The application is dated 21.5.2008 based on which mobile number 9846714811 was allotted.

231.. PW150 is CW271 Bhadran, Associate Director, Centre for Development of Advanced Computing (C=DAC), Trivandrum under the Department of Electronics. B. Remani is the Executive Director of C=DAC. C=DAC is pursuing research and development in hardware and software. Resource Centre for Cyber Forensic which is a sub centre of C=DAC has been developing tools for cyber crime analysis and assisting law enforcement agencies and also imparting training in crime analysis. The analysis is of the digital evidence concerning mobile phones, hard-disc and storage devices etc. He has conducted analysis of about 450 cases and

submitted about 350 reports in courts and has directly given oral evidence in about 14 cases. C=DAC received MOs in this case from ACJM Court, Thalassery. Five sealed packets involving record of Edakkad Police Station Crime 356/08 were received on 3.1.2009. Ext.P362 is the letter dated 3.1.2009 of Additional CJM Court in that regard. Along with this Ext.P364 carbon copy of forwarding note of the police containing details of MOs was also received. MOs received are = MO26 = one Nokia mobile phone and MO27 = one Indicom mobile phone. Ext.P365 is the carbon copy of another forwarding note of police containing MO28 = one CPU and MO29 one Samsung Hard-disc and one Super Multi RWLU drive inside the CPU. There was MO27(A) SIM card No.K 1000002C5 inside MO27 mobile phone. Ext.P366 is the carbon copy of another forwarding note of police describing items such as MO8 CPU and MO30 Seagate Hard-disc found in it. Ext.P367 is yet another carbon copy of forwarding note describing items such as MO31 CPU in which two Hard-discs such as MO32 Quantum Hard-disc and MO33 Seagate Hard-disc were found.

232.. Ext.P368 is another forwarding letter dated 3.1.2009 of ACJM Court Thalassery under which a sealed packet along with Ext.P369 carbon copy of forwarding note of police were received. The item described therein is MO34 CPU inside which Ext.P137 Western Digital Hard-disc was found. All these MOs were received through special messenger evidenced by Ext.P370 original receipt signed by B. Remani, Head of institution.

233.. Twenty MOs forwarded from ACJM Court, Thalassery on 18.2.2009 were received in the C=DAC under Ext.P371 original receipt signed by the said B. Remani. Ext.P372 is the forwarding letter of ACJM Court under which two sealed packets were received at C=DAC along with Ext.P373 carbon copy of forwarding note of police describing two items such as MO35 Reliance Mobile Phone and MO35(A) SIM card found therein. Ext.P374 is carbon copy of another forwarding note of police under which MO36 CPU and two Hard-discs Exts.P64 and P65 = Samsung Hard-disc and Maxtor Hard-disc were received.

234.. Under Ext.P375 forwarding letter of ACJM Court dated 18.2.2009 three

sealed packets were received along with Ext.P376 carbon copy of forwarding note of Police concerning MO37 Micro Audio Cassette and MO38 CD = Video CD were received. Under Ext.P377 carbon copy of forwarding note of police MO39 Reliance Mobile Phone and MO39(A) SIM card No. RECRSC 006825296 were received. Ext.P378 is the carbon copy of yet another forwarding note of police under which MO25(A) Nokia mobile phone and inside it MO25 SIM card No.89911902310132730 84 were received. Under Ext.P379 carbon copy of another forwarding note of police two items such as MO21 Sony Ericson mobile phone along with MO21(A) SIM Card with No.89911901208659118 02 as also MO24 another mobile phone and inside it MO24(A) SIM card with No.89911901208659134 77 were received.

235.. Ext.P380 is another forwarding letter dated 18.2.2009 of ACJM Court, Thalassery under which one sealed packet and Ext.P381 carbon copy of forwarding note of police were received in which the item is MO40 Nokia mobile phone and MO40(A) Airtel SIM card with No.89919500000909525883 in it. Ext.P382 is carbon copy of another forwarding letter of police in which MO41 Reliance mobile phone without SIM card was received. Ext.P383 is another forwarding letter dated 18.2.2009 of ACJM Court along with it Ext.P384 carbon copy of forwarding letter of police describing MO3 Nokia Mobile Phone and inside it MO3(A) Idea SIM card with No.89911902310357944 63 was received. All these MOs were examined and report prepared and sent. Ext.P385 in two volumes (1) and (2) are reports in respect of MOs received in Ext.P370 and the same is signed by the witness as examiner and the said B Remani the Head of C=DAC. Ext.P386 is the report dated 13.7.2009 concerning MOs received under Ext.P371 forwarding letter and the same is also signed by the witness as examiner and by B. Remani, the Head.

236.. In Ext.P385(1) report evidence No.1 is concerning MO26; evidence No.(2) is in respect of MO27 and MO27(A), evidence No.3 is in respect of MO29; evidence No.4 is in respect of MO30; evidence No.5 is in respect of MO32; evidence No.6 is in respect of MO33 and evidence No.7 is in respect of Ext.P137. Details of the nature and type of examination were also described therein. Conclusion No.I

includes files extracted from HDD01 Hard-disc Drive. Whatever was extracted was copied in DVD 1 to 6(g) and contains label = data from Hard-disc HDD01 DVD 1 to 6(g) are also produced along with the report. Data from HDD02 is stored in DVD 7 and the same is also labelled as such. Data from HDD05 is stored in DVD 8 to 11. DVD 9 contains data in audio files comprising anti-national songs some of which tend to propagate 'Jihad'. HDD01 is evidence No.3, HDD02 is evidence No.4, HDD03 is evidence No.5, HDD04 is evidence No.6, HDD05 is evidence No.7.

237.. The audio file in DVD 9 marked Ext.P387 cannot be copied in visual form, but the same can be played and heard. On the request of the prosecutor DVD9 was allowed to be played in laptop brought by the Prosecutor and the witness. The language is Urdu. Translator Sri Atallah Khan, Associate Professor, Sankaracharya University of Sanskrit, Regional Centre, Quilandi present was appointed as Interpretor and oath administered to him. Song heard in court was translated by the Interpreter as **"We are hardcore Mujahids"; "I want to become Mujahid" being repeated = "muchko Mujahid ban=na hey"; "I have to go further and further"; "We have to establish the reality"; "We have to protect the Religion". The next file is played and one full song is heard as "... the wound is temporary. You have to do something for the everlasting world. We can achieve the same through martyrdom". Another file is played and heard as "I used to be kept on the atticks"; "I used to be taken to the eyes (reverence)"; "I used to wear by the people by our neck in the form of tawiz"; "I used to be diluted in water." We used to wrap religious books with costly clothes (silk)". In another file in the CD played it was heard as "A timid Hindu came to your door step. He has burnt your house and has massacred you." We were of the tactics of Banya (trader)"; "And you awake from the slaughter to fight against the person who is doing atrocities"; "The Jews who are occupying Damascus = they are unfaithful"; "The Christian who is a open enemy of God = he had burnt your properties" "You become a sword of Khalid (historical crusader)"; "You renewed the war of Prophet Mohammed"; " You become = dear one of Allah". In another song played it was heard "The pleasure which is there in the swords and its sound = it is not there in the institutions or any other wordily things. The world is a mirage. Quran also has said so. Islam also has stopped from world pleasure. In the slaughter house or war field = we used to fight with the enemy. We fight successfully with the Hindu. In that way we used to kill ourselves. Oh. stars of Lashkar e Toiba. You challenge the Indian Army". "Again the emotional people have awakened = giving the sacrifice with their blood. We don't even fear the stars of the**

Universe. Kaba is our Revered place. "The Lashar has challenged the enemy". Playing another folder it was heard "Oh Hindu we will take revenge of every disrespect. You have broken Masjid. We will break the temples. We will burn you in your own fire. We will destroy your name. We no more like the world and we aspire for the dead. We will reach upto the doors of the Heaven. Every fighter of ours is a true believer and Fidayee (who will sacrifice his life). Thus sacrificing persons will break Bharat (India); We have seen burning houses in Kshmir and also seen small children being killed (being martyred) and we will end the race of Hindu 'Baniya'. If we are not defending ourselves we will be at the loss". "in another file played it was heard"; "We are the travellers of Jihad maintained, restraint". "Whenever we are getting the chance we attack the unfaithful"; "The Mujahids have Lashker-e-Toiba" besides la illaha illalla". They are the sons of 'Gaznavi'. They are the soldiers of the God and Mohammed. They are the Laksher's fighters. They attack the unfaithful and go forward and forward. "Seeing the Lashkar people walking with 'Kaleshak' and others will get jealous". We are praying the God that the atmosphere of the violence be over. We are promising God = They will do the needful" and in another file played it was heard "It is not accepted that Kashmir is a part of India". "Generally it is said so but it is not acceptable. Promises are broken. And good behaviour (good treatment) is no more there". "There is no faithful atmosphere. The Kashmiris in Kashmir were suppressed and ruled by others. It is not acceptable. Things are going in a wrong way. The unfaithful has started lighting the fire. We will burn the unfaithful in that particular fire. We don't go back with fear as it is not acceptable to us. We will reach the destination. There we take rest. We don't allow a slight trace of tideness. We do not bow our heads before others." In another file it was heard "Get up. The blood of martyrs is calling you. God will help only those persons who are showing courage. Get up as the flowers of Kashmir are calling you. Blood weeping gardens are calling you. Dead bodies without shrouds are calling you. The arrested persons (prisoners) of Kashmir are calling you. The depressed and arrested people are calling you. The women folk who is helpless are calling you. Oh Muslims the faithfuls are calling you. If you are not lifting your flag of freedom what face you show before God and his Prophet when you will be there before them. In another file played it was heard "We will go in the way of Jihad. The Quran and Khadees are our Constitution. And it is also our Manifesto. Always we will introduce the same feeling. We will live and die with the same feeling. We are the seekers of knowledge and believers in Thanhed (one God). We will spread this message to each and every nook and corner. The slogans, boastings and popularity = we don't like. Definitely this is not the time to fight with your brothers with clear intentions and pure heart. We will obey our duty. Why should we respect the present ruling System, which is not good one. We will teach the same

to our people. In the way of Jihad we are ready to face any blame and any accusation = facing the arrows of resistance = is our way. To appease our God we will bear everything. In another file it was heard "Islam needs such persons who are holding Quran in hand and the sword in the other hand. You go to the shop of Martyrdom's Bazar. God is the purchaser of the heads who wants to sell. In whose veins is running the breeze of blood = the wall will give a door only to such persons. No blame will come to a person whose character is true to himself. If this lion of Islam is becoming emotional, seeing him on the seashore the waves will go back. You wear the dress of wounds. Because Muslim festival used to be involved in fighting. God's servants will also be like this. The dawn will come from their foreheads = Dawn will take birth from their foreheads. We do not accept the fake Gods like "Namrut".

238... As per Ext.P386 the witness has examined the Hard-discs and mobile phones and extracted the messages and call details in evidence No.1 to evidence No.12. Evidence No.1 shows details in Ext.P64, evidence No.2 shows details in Ext.P65, evidence No.3 shows details of MO35 and MO35(A), evidence No.4 shows details of MO37, evidence No.5 shows details of MO38, evidence No.6 shows details of MO39 and MO39(A), evidence No.7 shows details of MO25 and MO25(A), evidence No.8 shows details of MO21 and MO21(A), evidence No.9 shows details of MO24 and MO24(A), evidence No.10 shows details of MO40 and MO40(A), evidence No.11 shows details of MO41, evidence No.12 shows details of MO3 and MO3(A). The Hard-disc described in evidence No.1 was not in working condition. The details of other Hard-discs have been extracted and stored in DVD No.1 marked Ext.P66 = video. Out of the mobile phones LG2030 classic 231 = being CDMA phone, could not be analyzed for want of equipment. In the other mobile phones and a DVD =CD, examination was conducted and details were extracted and they are stored in DVD -2 identified as Ext.P388. The details extracted from Hard-disc are shown in Annexure -I. The details extracted from mobile phones, SIMs and CD are shown in Annexure II. Page 51 in Annexure II shows the details of Nokia mobile 1600-B, mobile and SIM identified as MO25 and MO25(A). The said details show that there was a contact number 09388081080 in the name Saby in the contacts of the phone particularly identified as Ext.P386(a). In page 56 there is a number fed in the name SBT as 67059457279 marked Ext.P386(b). There is another entry

Ext.P386(c) which is an incoming call in the name Saby with telephone number 09387407217, another entry Ext.P386(d) with telephone number 09388081080 in the name of Saby. There was an outgoing call in the said number in the name Saby marked Ext.P386(e), another outgoing call Ext.P386(f) to the number 9746186452, another outgoing call to number 9387407217 in the name of Subair marked Ext.P386(g) on 28.11.2008. In the missed calls there was a call from number 09388081080 in the name Saby on 11.12.08 marked Ext.P386(h). Details in Idea SIM M025 showed the result of SIM contacts including phone number 9387407217 in the name of Subair marked Ext.P386(i). The result of examination of MO21 Sony Ericson mobile phone showed contact number 9746691814 in the name Fayis marked Ext.P386(j) and phone number 04972731388 in the name Shafas marked Ext.P386(k). Para 4 in Exts.P385 and P386 is the same and it shows the set up for analysis in the lab including the tools used. Mobile phone mentioned in evidence number 1 and 2 in page 3 in Ext.P385(1) could not be examined as the same was not supported by the analyzing tool and there was no facility to analyze CDMA phone. File numbers 1 to 3 in Annexure I in Ext.P386 were created on 31.12.2008 in the sense that it was on that day those files were created in the Hard-disc, that is to say automatically recorded therein that the last access to that file was on 31.12.2008.

239.. PW151 is Anil Kumar, Additional Witness No.6 in CMP 110/13, Alternate Nodal Officer, Reliance Communications Limited, Ernakulam. He identified Ext.P297 application form for mobile connection in the name of Sabir P.B., Puthukat House, Perumbavoor P.O. on which the company allotted mobile dialing number 9387038510 on 1.3.2008 which number was subsequently changed with effect from 10:10:43 a.m on 3.3.2008 in the fancy number as 9388081080 as stored in the system. He also produced Ext.P363 certificate dated 12.3.2013 for proving the said change in number. The change in the number will not be entered in the physically written application form. That application form will be forwarded to the Head Quarters. The change in number was notified from the Head Quarter. Change in number is effected to a toll free number in Mumbai at Head Quarter.

240.. PW152 is Siddique, additional witness No.9 in CMP 515/2012 conducting "Cell King = Home of Mobile Accessories" shop at Mavoor Road, Kozhikode. He identified the seal of his shop in Ext.P322 application form under which Airtel mobile phone with number 9746186452 in SIM card with number 899195000008989922284 was sold on 17.3.2009 based on ID proof being Ext.P323 copy of driving license in the name of Poulose Thomas. Thereafter his application was collected by the Executive of the Airtel company. He was not able to identify any of the accused persons as the purchaser of the phone. He is not able to assert that the said Poulose Thomas himself had come to his shop.

241.. PW153 is John, additional witness No.8 in CMP 140/13 Writer in the office of the Asst. Commissioner, Thrikkakara during 2005 who had taken Ext.P357 original finger prints impression of Abdu Rahim an accused in Crime No.469/05 = the Kalamassery bus burning case = taken at Ernakulam Town City Police Station on the instructions of SI Sundar Raj, member of investigation team when the accused were arrested and brought to that police station. The witness was also a member of the investigation team. He identified the said accused Abdu Rahim in the laptop while playing Ext.P66 CD as the person standing in the first = front in the three persons. In Ext.P357 the impression of all the fingers in the right hand and left hand are taken in the order mentioned. He recorded these prints and entrusted it to the SI.

242. PW154 is Abdul Razak, additional witness No.6 in CMP 140/13 who had worked as Constable in Chakkarakallu Police Station during 2008 who had on 24.3.08 taken Ext.P354 original finger print impressions of Fayas who was A1 in Crime No.111/08 of that police station for offences under Section 392 r/w Section 34 IPC. The address of Fayas is Puthiyapurayil House, S/o Hamsa, aged 23/2008, Thayyil Desom, Kannur city, A2 in that crime was tried and convicted whereas A1 died. The witness had taken five copies of impressions and entrusted it to the SI P.P. Karunakaran. He recorded the impression of all the fingers in both hands. He also identified the photograph of Fayas in Exts.P7, P8, P324 and P325.

243.. PW155 is P.P. Karunakaran, additional witness No.7 in CMP 140/13

who had worked as Constable in Chakkarakallu Police Station when crime number 111/08 was registered in that station. It is himself who registered the crime against accused by name Fayas, Puthiyapurayil House, S/o Hamsa, aged 23/2008, Thayyil Desom, Kannur city and Renees. Fayas died and co-accused was tried and convicted. Fayas was arrested on 24.3.2008. It was on his direction that PW154 Abdul Razak had taken the finger print impressions of Fayas. Thereafter the witness sent the finger print impressions to the Finger Print Bureau Trivandrum and to Finger Print Bureau Director, Trivandrum. He also identified the photograph of Fayas in Exts.P7, P8, P24 and P25.

244.. PW156 is CW186 P. Subhash, SI of police, Kannur City Police Station for the period 26.4.2007 to 28.2.2009, member of the joint investigation team in this case under the leadership of Dy.S.P Akbar. On the instructions of Dy.SP Akbar the witness conducted search of the building owned by Sathar E, S/o Abdul Rahman, Anayidukku situated in Kannur city at 18.00 Hrs on 30.10.2008. He had prepared and sent to court search memo in that regard and thereafter conducted search in the presence of witnesses. Ext.P20 is the search list prepared by him. Ext.P21 is the diary recovered under Ext.P20. The details of the diary are described in the search list. The building is the room wherein the accused Jaleel, Faizal and others were conducting religious classes. The diary contains names of persons such as Fayis, Shafas, Nawas, Yoosuf, Faisal, Mujeeb, Shakeer, Siyad, Ayub, Nainar and Ibrahim Moulavi. The building owner Sathar has been conducting Shifa Stores. It is the second room from Shifa Stores that was searched. On that day examination of the room could not be completed for want of light. Therefore the room was locked and again searched at 14.00 Hrs. on 1.11.2008 in the presence of Finger Print Expert, Asst. Director of FSL and photographer as per instructions of the Dy.SP. Two plastic mats, one shawl, Ext.P391 photograph of a girl, chair made up of cane, Ext.P390 series photocopies of two paper cuttings were recovered under Ext.P389 mahazar in the presence of witnesses. The articles recovered by Asst. Director FSL were sealed and then seized under Ext.P392 mahazar. The sealed cover was opened in court during the examination of the witness and had contained hair identified as

MO42 series. Direction was given to the Kannur Village Officer to prepare site plan of the room.

245.. As per instructions of Dy.SP Akbar the witness conducted search of the house of K.P. Hassan, S/o Mamu situated at Anayidukku on 6.11.2008 after preparing and sending to court search memo and seized computer and accessories and entrusted the articles to the Investigating Officer. Ext.P393 is the search list in that regard. MO31 is the CPU seized thereunder. In the early morning on 9.11.2008 as per instructions of the Investigating Officer he arrested Mohammed Nainar near Government Hospital, Kannur after properly identifying him and then produced him in the police station and entrusted him to the Dy.SP. He identified the said A6 Mohammed Nainar as the person thus arrested by him. No articles were seized from him. Ext.P394 is the arrest memo in that regard containing the signatures of himself and witnesses and of the accused.

246.. As per instructions of Dy.SP on 29.11.2008 passing an information that e-mail was received from Kashmir in the computer at the house of Shafeeque, he prepared and sent to court advance search memo and conducted search of the house of Shafeeque in the presence of witnesses and seized under Ext.P139 search list, MO8 CPU containing Hard-disc of L.G. Company, MO8(3) keyboard. The witness also questioned PW11 Noushad and PW55 Haris and recorded their statements. PW11 had stated as in Exts.P24 and P24(a).

247.. PW157 is CW189 Haris Chandra Naik, CI of Police, Kannur city during 2008 and member of Joint Investigation Team in this case. On 27.10.2008 he had conducted lawful search of the house of A2 Faizal and from an almirah there MO41 mobile phone being used by A2 was recovered under Ext.P395 search list in the presence of witnesses. The house number is 17/210 in Ward VI of Kannur Municipality. Mother of A2 by name Alima was present in the house.

248.. Subsequently on 7.11.2008 on getting information that accused Shafas and others were residing in a house at Varampetta, Wayanad he opened and searched the locked rented house in Ward I No.9 situated near the residential house of Moidutty and seized Ext.P125 diary of 2008 containing the name Shafas

Shamsudhin, Alakkad under Ext.P124 search list and then entrusted the search list and articles to the Dy.SP. He questioned and recorded statements of PWs 50 and 51.

249.. PW158 is CW1 in CMP 180/13 K.P. Sunil Kumar, SI of Police, Edakkad Police Station during the period from 7.2.2008 to 28.2.2009. He had received a reliable information that Abdul Jaleel, S/o Moosa, Karipoy Puthiyapurayil, Kottur Desom, Kadavur Amsam within the limits of Edakkad Police Station was engaged in activities in relation to SIMI a terrorist organization banned under law by Government. Consequently he made enquiries in respect of his friends and relatives as also his other activities. It was revealed that when the ban on SIMI was lifted by Supreme Court Abdul Jaleel had convened a meeting near the Kottur Mosque/church. But since people did not attend fearing police the meeting could not be held. It was noted that subsequently when the Hon'ble Supreme Court resumed the ban on SIMI, Abdul Jaleel criticized the same secretly and publicly. When the witness examined the phone number of Abdul Jaleel, it was known that he had the phone numbers 9605749262 and 9744382047. With the aid of his superior officers he collected the call details of the mobile phone numbers. It was revealed that after 5.10.2008 the first said phone number was not in use. On further examination of the call details it was seen that in between 1.10.2008 and 2.10.2008 'ten' calls had come from Kashmir.

250.. He contacted different intelligence agencies and got the information that the calls that had come were from Kashmir and related to the terrorists who died in Kashmir. For collecting further information at 18.00 Hrs. on 18.10.2008 he reached the house of Abdul Jaleel and took him to the police station and reached the station at 18.20 Hrs. He questioned Abdul Jaleel in detail. As it was disclosed based on the calls from Kashmir on 1.10.2008 and 2.10.2008 that Abdul Jaleel had committed the offence under the provisions of the UAP Act, at about 19.30 Hrs. he arrested Abdul Jaleel and prepared Ext.P398 arrest memo and Ext.P399 inspection memo and seized MO3 mobile phone, MO3(A) SIM card, Ext.P123 phone diary and MO4 series currency notes worth Rs.300/- under Ext.P122 seizure mahazar at 19.40 Hrs. At 20.00 Hrs. he registered Crime as No.356/08 of Edakkad Police Station

under Section 3 r/w Section 13(2) of UAP Act 1967. Ext.P397 is the FIR. He examined the mobile phone and satisfied that it was in working condition. He collected details of missed calls, received calls, messages in Ext.P122 mahazar. He identified in court the said Abdul Jaleel as A1.

251.. On 19.10.2008 the witness took up investigation of the case. After preparing and sending search memo to the court he conducted search of the wife house of A1 Abdul Jaleel at Thannada in the presence of witnesses and under Ext.P117 search list he seized Ext.P400 passport of Abdul Jaleel and MO22 SIM card. Subsequently investigation was handed over to T.K. Vinod Kumar IPS DIG as per the orders of DGP. Subsequently on the instruction of the Investigating Officer Dy.SP Akbar the witness arrested A14 Mohammed Nawas at Chembilode Amsam, Chalakkeyotte, Road Junction bus stop on 11.11.2008 under Ext.P401 arrest memo. The witness identified A14 Mohammed Nawas in court and in the course of further investigation on the orders of the said Dy.SP he also arrested A18 Sheneej at 18.30 Hrs. on 19.12.2008 as mentioned in Ext.P402 inspection memo and Ext.P403 arrest memo. The witness entrusted those accused to Dy.SP Akbar. The witness identified A18 Sheneej in court. The witness identified the photograph of A1 Abdul Jaleel as appearing in Exts.P343(7), (8) and (9) and the photograph of A18 Sheneej in Exts.P360 and P361. He recorded the statements of PWs 47 and 49.

252.. PW159 is CW276 K. Ashraf, CI Hosdurg, Kasargod during September 2008, a member of the Joint Investigation Team of the present case constituted under Dy.SP Akbar. On the instruction of the Chief Investigating Officer the witness had gone to Hyderabad and made request to Chief General Manager, South Central Railway, Hyderabad and obtained Ext.P405 computer printout of the reservation charts in respect of Ext.P406 computer printout of train number 2723 – Hyderabad to New Delhi on 10.9.2008 and train number 2707 = Thirupathi Nizamudin AP Sampark Kranthi Express on 12.9.2008. Ext.P404 is the covering letter signed by Dy. CCM/PRS Govinda Aiya under which he obtained the documents. Ext.P405 contains names of Sakeer, Jabbar, Anaz, Rinmon Reby and Fayas. Under Ext.P407 covering letter he obtained Ext.P408 computer print out of reservation chart in respect of

train number 7203 – Hyderabad - Kochuveli Express on 7.9.2008 which contains names of Nassia, Haseena, Yoosuf. Himself on 27.5.2009 also obtained under Ext.P58 mahazar from Narasinha Rao C.C.S.R/FM on the instructions of the Asst. General Manager, Hyderabad, Ext.P59 reservation application of travellers by name Sabir, Fousiya in Hyderabad = Delhi Train on 10.9.2008 as also copy of reservation application dated 12.9.2008 in the names of five persons, copy of reservation application dated 7.9.2008 in the names of Abdul Fathah = Hyderabad Shornur, copy of reservation application dated 7.9.2008 of Nassia and others for Hyderabad - Kannur. He handed over all those documents to the Chief Investigating Officer.

253.. PW160 is CW160 C.M. Chummar, ASI Muvattupuzha Police Station during 2008-09, a member of the special investigation team in this case. On the order of the Chief Investigating Officer he had seized on 24.6.2009 under Ext.P409 mahazar from Union Bank of India, Perumbavoor branch two documents namely Ext.P189 statement of accounts in respect of account No.666662990000 and Ext.P190 cheque dated 13.3.2008 for Rs.20,000/- of that bank handed over to him by the Senior Manager of the branch = as per Ext.P409 the confessions statement of A23. On 25.6.2009 he had also seized under Ext.P411, Ext.P410 cheque dated 20.3.2008 for Rs.5,000/- from the Aluva Branch of the bank handed over by Joseph, Manager of the bank. He had also questioned and recorded statements of PW54, PW86, PW88, PW132 and PW132 had also given Exts.P307 and P307(a) confronted portions of the statements.

254.. PW161 is CW191 Sunder Raj, Circle Inspector, Ernakulam City during 2009 and member of Joint Investigation Team in this case. He seized under Ext.P412 mahazar, Ext.P264 call details in respect of mobile telephone number 9469402387 for the period from 1.8.2008 to 31.12.2008, Ext.P265 fax copy of application containing name, address and photograph of the owner of that phone connection and Ext.P265(a) copy of ID proof, from Sri Sankaran Poti, AGM (Vigilance), Kerala Circle, Trivandrum and entrusted the same to Dy.SP Akbar, the Chief Investigating Officer. The name and address shown in Ext.P265 is Manzoor Ahmed Lone, Pulvara, Kashmir, Jammu Kashmir.

255.. Previously when the witness was working as SI of Police, Kalamassery Police Station, the Head Constable by name John – HC 5193 had recorded at Ernakulam Town South Police Station Ext.P357 finger print impression of accused Abdul Rahim accused in Kalamassery Police Station Crime No.469/2005 and he sent the same to the Finger Print Bureau under a forwarding letter.

256.. PW162 is CW187 A.J. Babu presently Dy.SP in Internal Security Investigation Team, Kozhikode who as member of the Joint Investigation Team of this case during 2008-09 while he was Town CI, Kozhikode questioned and recorded statements of PWs 17, 23, 56 and 74, seized from PW74 Muhammed Sakkeer on 8.11.2008 under Ext.P413 seizure mahazar document namely Ext.P171 Election ID Card, seized from PW17 M.P Suresh Babu on 10.11.2008 under Ext.P29 seizure mahazar document namely Ext.P28 agreement in between Yusuf and PW23 Thajudhin under which Thajudhin had taken on rent from Yusuf the room in which Twarikath classes were conduced and prepared Ext.P30 mahazar describing this room. He questioned PW56 Alikoya on 24.2.2009 PRO and Manager of Tharbiathul Islam Sabha, Kozhikode and seized under Ext.P145 seizure mahazar Ext.P140 admission form for admitting K.J. Rin for conversion to Islam and Ext.P143(a) discharge certificate counter foil in respect of the discharge certificate issued after conversion.

257.. PW163 is CW194 A.P. Shoukathali, Dy.SP, Crime Branch, Kozhikode, who during 2008-09 in the capacity as member of the Joint Investigation Team in this case has questioned PW1, PW7, PW19, PW73, PW100, PW102, PW81, PW113, PW115, PW118 and recorded their statements and seized from PW100 Shibu on 31.12.2008 Ext.P215 copy of ID card under Ext.P216 mahazar. As he could gather from PW115 that A15 Abdul Jabbar had after return from Kashmir resided in the house of PW115, he conducted a careful search of that house on 23.12.2008. Ext.P268 is the search list signed by himself and witnesses under which he seized MO19 series currency notes including MO19(A) and Ext.P126 photograph from inside a wooden almirah in that house. On 13.1.2009 he seized under Ext.P414 seizure mahazar, Ext.P169 voters list and Ext.P170 certified copy of register from

Tahsildar who delivered the same to him under Ext.P415 covering letter.

258.. On 1.1.2009 he arrested A19 Abdul Hameed @ Ameer Ali @ Hameed Master @ Mohammed Yousaf under Ext.P420 arrest memo and questioned him, at Thirurangadi Circle Office, when he voluntarily disclosed Ext.P274(a) portion of statement that "the election ID card, PAN card, SSLC book, Bank cheque leaf book, Net Banking PIN card and mobile phone are kept in a suitcase at the house of my friend at Tirur. If I am accompanied, the friend's house at Tirur can be shown and the suitcase can be taken and the election ID card, PIN card, SSLC Book, Bank cheque leaf book, Net Banking PIN Card and mobile phone can be taken and produced." Based on this statement himself and team accompanied A19, reached the place Iringavoor, Tirur Taluk and they reached house No.69 in ward No.II of Cheriyamundam Panchayat, the accused took up a black suitcase from the north-eastern corner of a room at the north-eastern corner of the house, opened the suitcase and took out and produced various documents and articles which he seized under Ext.P274 mahazar signed by himself and witnesses. He identified the items, MO20 being the suitcase, Ext.P416 being the SSLC book in the name Abdul Hameed C.M, S/o C.M. Mohammed, CC II/589, A.K. Lane, Cochin – 682 002 = of M.M. Oriented High School, Panayappilly, Ext.P105 Election ID card in the name of Mohammed Yoosuf, S/o Moideen Mohammed, C12/408, C12 Block, Yamuna Vihar - Delhi, Ext.P308 PAN card issued in the name of Mohammed Yusuf, S/o Mohammed Moideen. He identified A19 Abdul Hameed and also identified his photograph appearing in Exts.P105 and P308 documents. He identified Ext.P417 and P418 cheque books, Ext.P417 cheque book of HDFC Bank containing the noting of phone number 9350842032, P418 is issued in the name of Yoosuf Electricals, Yamuna Vihar, New Delhi, Ext.P419 is the Net Banking PIN issued in the name of Mohammed Yusuf, Yamuna Vihar, New Delhi on 13.9.2008, MO35 is the mobile phone and MO35(A) the SIM card therein.

259.. On 23.12.2008 PW75 Jaleel entrusted to him Ext.P172 letter alleging that A21 Sainudeen had left it at the house of Abdul Jaleel to be given to him which he seized under Ext.P173 mahazar.

260.. PW164 is CW190 Prince Abraham presently Asst. Commissioner of Police, Kozhikode North who while working as C.I., Valapattanam during 2008-09 being member of Joint Investigation Team in this case had occasion to question PW20, PW21, PW22, PW29, PW30, PW32, PW33, PW40, PW53, PW60, PW65, PW67, PW76, PW80, PW92, PW94, PW103, PW108, PW120 and PW121 and recorded their statements. On 26.10.2008 he had conducted search of house No.MT 8/131, where allegedly accused Mohammed Fayis and others resided and then in the presence of witnesses recovered 35 items under Ext.P19 search list. The items include Ext.P18 passport, Ext.P2 driving license, Ext.P130 series photographs of Fayis, Ext.P131 phone address book, Ext.P132 series letter containing the writing "If you don't mind, I would like to stay a while longer with you", Ext.P133 series papers containing transcription in Arabic and Malayalam, Ext.P134 note book, Ext.P135 printed book titled the "Thabaleeg Jama-at =.....എന്തിനീ സ്വീ എന്തിതെതിരെ..... (why resistance)", Ext.P136 printed book titled .....വിശുദ്ധ റമളാനും മുസ്ലിമിന്റെ..... Ext.P137 hard disk, MO5 monitor, MO6 key board, MO7 UPS and MO34 CPU. On 30.10.2008 at the Kannur Railway Station Reservation Office he seized under Ext.P33 mahazar in the presence of witnesses, Ext.P34 reservation form under which A2 Faisal on 10.9.2008 reserved ticket from Shornur to Hyderabad for travel of himself along with Fayis and Fayas. The phone number of the person who booked the ticket is also seen written in Ext.P34 as 9388702910. On 4.11.2008 he conducted search of NPC Quarters, Ward No.4, House No.470 in Uzhadi Amsam where accused Mujeeb, wife of A15 Jabbar and others resided and seized under Ext.P222 search list 44 items including Ext.P223 election ID card of Shamsudhin and MO23 Idea SIM card No.8991190603848635200, Exts.P224, P225, P226, P227, P228, P229, P230, P231 and P232.

261.. On 10.11.2008 at the Kannur Railway Reservation Supervisor's office he seized under Ext.P36 mahazar two reservation forms Exts.P37 and P38 produced by Sudarsan. The seizure was made based on the statement of A13 Badarudin to the

Joint Investigating Officer. On 24.12.2008 at the Election Wing Office of the Kannur Taluk Office he seized under Ext.P181 mahazar Ext.P158 attested copy of votera list containing the name Anup with No.KL/02/010/261166 as produced by Dy. Tahsildar C.C. Narayanan and C. Rajesh. On 27.12.2008 at CI office, Valapattanam he seized under Ext.P156 seizure mahazar, Ext.P155 Voter ID card of Anup, S/o Kunhikannan as produced by K. Prakash.

262.. On 31.12.2008 at Saleem Manzil lodge at Hasrath Nizamudeen, he seized under Ext.P63 mahazar, MO36 CPU of CCTV, two hard disks Exts.P64 and P65 as produced by Abdul Hannan. On 30.12.2008 at Salim Manzil Lodge, Nazrath Nizzamudhin he seized under Ext.P62 mahazar Ext.P61 copy of election ID card with No.CSK 1220797 and Ext.P60 ledger containing the writing Shakeer, S/o Mohammed, mobile No.9912661040 as produced by Abdul Hannan, Manager of that lodge.

263.. On 3.1.2009 he conducted search of residential house of A19 Mohammed Yoosuf, House No.E12/389 Yamuna Vihar and seized in the presence of witnesses 22 items under Ext.P242 search list. The items include Ext.P243 to P263 and MO18. Page 10 of Ext.P263 contains the writing of telephone No.09810279201 of Althaf Bai.

264.. On 16.1.2009 he received under Ext.P280 covering letter of Director, Finger Print Bureau, Trivandrum, Ext.P281 copy of result of examination of finger prints. On 2.1.2009 under Ext.P104(B) covering letter, at AERO Office, Babarpur, AL 67/Delhi he received Ext.P104(A) copy of electoral roll containing the name Mohammed Yoosuf, S/o Moideen Mohammed, C12/408, Yamuna Vihar being copy of Ext.P104. On 21.7.2009 at Kalpetta Head Post Office he seized under Ext.P150 mahazar Ext.P149 "to receive money form" regarding sending of Rs.20,000/- by Sarfuraz Nawas from Oman in favor of Shameer Kollamkudy on 23.10.2008 through Western Union Money Transfer and Ext.P148 IMT register. Ext.P150 mahazar mentions that recovery was based on confessional statement of A23 Sarfuraz Nawas.

265.. On 15.7.2009 at the Franchisee room of Western Union Money Transfer

in Kannur City, Central Building No.MK 27/199-C conducted by Rijiyas K.K., under Ext.P175 mahazar he seized Ext.P176 carbon copy of customer transaction form regarding transfer of Rs.49,950/- by A23 Sarfuraz Nawas from Oman in favour of A5 Shafas Shamsudhin and Ext.P127 copy of driving license with photograph of Shafas Shamsudhin and Ext.P177 transaction statement as produced by Rijiyas, allegedly based on confessional statement of A23 Sainudeen.

266.. On 22.7.09 at Mahi Transport Unit Office he seized under Ext.P421 mahazar, Ext.P207 driving license issue register containing details of driving license No.3434 issued in favour of Shafas Shausddhn and Ext.P422 photocopy of that driving license.

267.. On 21.11.2008 at Southern Central Railway Reservation Office, Secunderabad, he seized under Ext.P57 mahazar, Ext.P49, Ext.P50, Ext.P51, Ext.P52, Ext.P53, Ext.P54, Ext.P55, Ext.P56 Railway Reservation Application Forms, PNR issue sheets and reservation charts. On 24.12.2008 at Kannur Central Jail he collected Ext.P318 sample signatures and writings of A15 Abdul Jabbar (whom he identified in court) in the presence of witness on permission of Jail Superintendent.

268.. PW165 is CW275 Biju Bhaskar presently Dy.SP Irinjalakuda who while working as C.I of Police, Kerala Police Academy during 2008-09 being member of Joint Investigation Team in this case questioned PWs 87, 88, 101, 111, 128 and recorded their statements. PW101 has stated as in Ext.P219 (CD statement). On 22.7.2009 he seized under Ext.P423 mahazar in the presence of witnesses Ext.P266 counter foil book containing copy of "to receive money form", in respect of sending of Rs.10,000/- to P.K. Hassan through Western Union Money Transfer as produced by K.K. Janardhanan, postmaster. On 17.2.2009 he seized under Ext.P424 mahazar nine documents including Ext.P208 and P209 copy of application form for phone No.9747183033 and copy of ID proof therefor, Ext.P425 copy of customer application form regarding phone number 9747598471 in the name of Muneer and Ext.P424 copy of driving license, Ext.P427 copy of customer application in the name of Badarudeen and Ext.P428 copy of driving license, Ext.P429 copy of customer application form in the name of Abdul Jaleel regarding phone number 9605749262

and Ext.P430 copy of election ID card; Ext.P431 copy of customer application form in the name of Abdul Jaleel for phone number 9747382047 and Ext.P432 copy of election ID card; Ext.P433 copy of customer application form in the name of Assanaru for phone number 9947194542 and Ext.P434 copy of election ID card; Ext.P217 copy of application form in the name of Mansoor for phone number 9744531690 and Ext.P218 copy of Indian passport; Ext.P196 copy of application form in the name of Shameer for phone number 9605500593 and Ext.P197 copy of Indian passport; and Ext.P343 compact CD containing these items as produced by PW128 Ramachandran, Nodal Officer, Idea Cellular Limited, all certified and sealed by the said Ramachandran. The witness produced all these items under Ext.P435 = 151A form as per instruction of the Chief Investigating Officer.

269.. PW166 is CW192 P.K. Ranjan presently Dy.SP. Crime Detachment, Thrissur who being member of the Joint Investigation Team in this case questioned PW25, PW26, PW42, PW43, PW44, PW66, PW71, PW72, PW77, PW79, PW82, PW101, PW105, PW116, PW122, PW128, PW133, PW134 and PW44 and recorded their statements. PW66 had stated to him as in Ext.P159 series and Ext.P160 = portions of CD statement. PW101 had stated to him as in Ext.P219 series. PW116 has stated as in Ext.P272 series.

270.. On 13.11.2008 under Ext.P39 seizure mahazar he seized admission register of Sharaful Islam English Medium School, Kaloor containing details of admitting the child Faseela Begum, Ext.P40 application form for admission and Ext.P41 copy of birth certificate is produced by Head Mistress Sheeja of that school. On 4.12.2008 he conducted search of the residential house of A16 Sabir and seized under Ext.P436 search list Ext.P437 Rashtra Deepika Publication, Ext.P438 Kerala Sabdam weekly dated 13.11.2005, Ext.P439 printed notice, Ext.P440 printed calender of 2003 containing the printing "The revenge is due", Ext.P441 poster with writing 'no compromise=Insa–Alla–Babri Masjid .....
......" "Peace India Forum".

271.. On 5.12.2008 he arrested A16 Sabir and A17 Anaz. On bodily search of Sabir he seized under Ext.P442 mahazar MO39 Nokia mobile phone with phone

number 9388081080. Ext.P443 is the arrest memo for A16, Ext.P444 is the arrest memo for A17. On the bodily search of A17 he seized under Ext.P445 mahazar, items such as MO43 ATM card of SBT with number 5049937015400081806 of Anaz P.K, Ext.P25(A) Nokia mobile phone with phone number 9744531690, MO44 calculator with cover and Ext.P45 series Indian currency note worth Rs.400/-.

272.. On 15.12.2008 he seized under Ext.P446 mahazar, Ext.P447 statement of account in respect of account No.67065231924 in the name of A16 Sabir with State Bank of Travancore, Perumbavoor branch signed by Chief Manager. On 29.10.2008 there is credit of Rs.88,000/- in cash in that account as per Ext.P447(a) entry. Under Ext.P448 mahazar he seized Ext.P449 certified statement of accounts in respect of account No.67059457279 in respect of A17 Anaz that State Bank of Travancore, Perumbavoor. On 22.12.2008 under Ext.P109 mahazar he seized Ext.P107(A) TRM form regarding sending of Rs.49,950/- by Sarfuraz Nawas by MTCN in favour of Subair V.M., through Head Post Office, Perumbavoor. Under Ext.P110 mahazar he seized IMTS register containing details regarding receipt of the amount by Subair. As the register was in the daily use of the post office the original register is written. Ext.P108(aa) is the photocopy of the relevant part of that register. Ext.P108 is the original IMTS register carrying Ext.P108(a) relevant entry.

273.. He prepared Ext.P450 mahazar in respect of the prayer room of Falcon Infrastructure Limited = a three storied building = bearing number VIII/47-A71 of Eloor Panchayat pointed out by one Sabir = where allegedly A3 Naseer, A12 Firoz , A13 Badarudhin and others held classes for their unlawful activities. On 12.1.2009 he prepared Ext.P451 mahazar describing the hall of Kaloor Jama-ath Mosque where allegedly A3 Naseer and A15 Abdul Jabbar were conducting classes for their own unlawful activities = as pointed out by Hassan Haji, Jama-ath committee member. On 12.1.2009 he prepared Ext.P452 mahazar describing Makham – prayer building of Kaniyapuram Abdul Rassack Vali-illani Thangal situated about 50 mtrs. north of Aluva Perumbavoor Road at Mudickal in Marampally village, Kunnathunadu Taluk where allegedly A13 Badarudeen, A12 Firoz and A3 Nazeer were conducting classes for their unlawful activities.

274.. He seized under Ext.P453 seizure mahazar Ext.P178 voter ID card of Rebi, S/o Kurian, Thuruthi veedu, Vengola, Kunnathunadu village as produced by himself. On 19.1.2009 under Ext.P454 seizure mahazar he seized original of Ext.P236 (photocopy taken in court) admission register of MMOVHS, Panayapally, Kochi where allegedly A19 Abdul Hameed studied during 1974-1981 as produced by Smt. Komalavally, School Principal.

275.. On 25.2.2009 he seized under Ext.P455 mahazar, Ext.P179 voters list containing name of Rebi, S/o Kurian as produced by C.K. Prakash, Tahsildar, Kunnathunadu. On 12.1.2009 he seized under Ext.P456 mahazar, 15 items of documents produced by PW122 Raja Raja Varma, Deputy Manager (Legal), Reliance Communication addressed to the SP of the investigation team. The items include Ext.P303 covering letter addressed to SP, Joint Investigation Team signed by Raja Raja Varma, Ext.P291 application form for telephone connection in the name of Mohammed Yoosuf, Ext.P292 copy of PAN card as ID, Ext.P293 copy of payment slip in the name of Mohammed Yoosuf, Ext.P294 photocopy of customer application form in the name of Mohammed Yoosuf, Ext.P295 copy of PAN card, Ext.P296 copy of telephone bill in the name of Mohammed Yusuf, Ext.P297 photocopy of customer application form in the name of A16 Sabir, Ext.P298 copy of photo ID card, Ext.P299 copy of election ID card, Ext.P300 copy of customer application in the name of Mohammed Yoosuf, Ext.P301 copy of election ID card, Ext.P302 photograph of Mohammed Yoosuf, Ext.P304 customer application form in the name of Varghese Joseph (all these documents are certified by the authorized signatory of Reliance Company), Ext.P461 = certified CDR of mobile No.9310022313, Ext.P282 = certified CDR of mobile No.9350842032, Ext.P283 = certified CDR of mobile No.1132445220, Ext.P285 = certified CDR of mobile No.9388081080, Ext.P284 = certified CDR of mobile No.9388032889.

276.. On 15.1.2009 under Ext.P462 seizure mahazar he seized items including Ext.P314 covering letter addressed to Superintendent of Police, Joint Investigation Team handed over by M.V. Rajesh, Senior Manager, Vodafone Essar Cellular Limited, Ernakulam along with Ext.P212 copy of application form submitted

by Najeeb K. for prepaid connection, Ext.P213 copy of voter's ID card of Najeeb K., Ext.P210 copy of application for prepaid connection in the name of lady by name Nusrath M.P and Ext.P211 copy of voters ID card in her name; Ext.P315 copy of application form for prepaid connection in the name of Syam Kumar P.M. and Ext.P316 certified copy of his driving license; Ext.P35 CDR regarding mobile No.9745002528; Ext.P336 certified copy of CDR regarding mobile No.9846714811; Ext.P337 certified copy of CDR regarding 9946974751.

277.. On 15.1.2009 the witness had collected from PW133 K. Vasudevan, Nodal Officer, Bharatiya Airtel Company, Kochi under Ext.P463 mahazar collected two documents namely Ext.P464 certified computer print out of pre-paid enrollment form in the name of Paulose Thomas containing his photograph and Ext.P465 copy of his driving license.

278.. On 19.1.2009 the witness collected from PW128 Ramachandran, Nodal Officer, Idea Cellular Limited, Kochi under Ext.P466 mahazar documents such as Ext.P338 = certified CDR regarding mobile No.919747183033; Ext.P467 = certified CDR regarding mobile No.919847288556; Ext.P339 = certified CDR regarding mobile No.919744685556; Ext.P344 = certified CDR regarding mobile No.919747598471; Ext.P341 = certified CDR regarding mobile No.919747136360; Ext.P342 = certified CDR regarding mobile No.919605749262; Ext.P468 = certified CDR regarding mobile No.919947194542; Ext.P290 = certified CDR regarding mobile No.919744382047; Ext.P340 = certified CDR regarding mobile No.919744531690; Ext.P345 = certified CDR regarding mobile No.919605500593. He identified A16 Sabir and A17 Anaz in court and also identified the photograph of A16 Sabir in Exts.P298 and P299.

279.. PW167 is CW277 James K.G. presently City Police Commissioner of Kochi who during 2008-09 was KAP III Battalion Commissioner and member of the Joint Investigation Team in this case constituted under T.K. Vinod Kumar, DIG. Ext.P457 is the copy of order dated 20.10.2008 of DGP Kerala constituting SIT. In view of the direction in Ext.P457, on 20.10.2008 itself, investigation of the case Crime 356/08 of Edakkad Police Station was given to the Joint Investigation Team.

Under Ext.P458 copy of order dated 21.10.2008 the witness and V.K. Akbar Dy.SP and Prince Abraham Inspector were taken into the Joint Investigation Team. As per Ext.P459 copy of order dated 25.10.2008 the DGP and other members namely K.K.Ebrahim Dy.SP, Harichandra Nayak CI, Sunilkumar SI and Subhash SI were also inducted into the team. Under Ext.P460 copy of order dated 28.10.2008 of DGP other members namely AJ Babu CI, M Santhosh SI were also inducted into the team. The witness had supervised the investigation of this case. He had given request to the mobile company for obtaining CDR regarding mobile phones and land phones and obtained the CDRs. The Chief Investigating Officer was Akbar, Dy.SP.

280.. PW168 is witness No.34/NIA K. Vijayakumar, Sub Inspector NIA from 17.12.2009 onwards who under the instruction of SP Farid Shapu, Chief Investigating Officer questioned PWs 5 and 6 and recorded their statements at the NIA office. A10 Mohammed Yasin is the son of PW5 and brother of PW6. The correct name of Yasin is Reemon Varghese. He showed to PWs 5 and 6 Ext.P12 photograph of Yasin lying dead in Kashmir and they identified it to be the photograph of Reemon Varghese.

281.. PW169 is Dinesh Joshi witness No.32/NIA presently Senior Inspector of Police, Crime Branch, Economic Offences Wing, Mumbai who during the period from 2005 to 2011 was Senior Inspector, Airport Branch, Immigration, Mumbai Airport. He identified Ext.P471 letter dated 9.11.2010 sent from his office signed on his behalf by his assistant Inspector addressed to S.F Shapoo, SP, NIA New Delhi. This was sent in reference to a letter dated 21.10.2010 of the said Shapoo to Deputy Commissioner of Police, Bureau of immigration, Mumbai Airport of which Ext.P470 is the copy. In Ext.P470 it was requested to verify the records and confirm departure of Shameer Kollamkudy, Alikutty on passport No.E 7080305. Accordingly he verified the complete records and found that the said person had travelled on 21.11.2008 from Mumbai Airport by Flight I.C. 683 to Dubai. It is accordingly he issued Ext.P471. He verified Exts.P161 and P197 in court and stated that they are copies of the same passport. The person who is travelling with a passport will come to the immigration counter for clearance for departure and at that time his passport

will be matched with the person present and if the photograph in the passport tallies, he will be allowed to deport.

282.. PW170 is Nitish Kumar, Witness No.39/NIA presently Superintendent of Police, NIA, New Delhi from 2009 onwards. He registered Crime No.2/210 NIA in this case on 21.1.2010 based on Ext.P472 copy of order dated 24-12-2009 of Government of India whereunder NIA was directed to take over investigation of Crime No.356/08 of Edakkad Police Station. Ext.P473 is the FIR bearing his signature. FIR was sent to this court and court received it on 25.1.2010. By the time he registered the FIR, the Kerala Police had already filed charge-sheet.

283.. On 27.1.2010 under his instruction Ext.P474 application under Section 173(8) Crl.P.C was filed in this court by Dy.SP Habeeb Rehman Rawther. Permission for further investigation was granted by court. The witness was in charge of this case till 15.2.2010 on which date he handed over the case to Sri T.K. Rajmohan SP.

284.. PW171 is Arun Bhaskar, additional witness No.4 in CMP 140/13 who had worked as Branch Manager at Sree Ram Transport Finance Company Limited, Ernakulam Branch during the period 2007 to 2011. The company deals in disbursing vehicle finance. The applicant and the guarantor would come to the office and sign the printed application form and submit relevant records such as their photograph, copy of ID document, address proof and the vehicle details. The name, address and all other details of the applicant and the guarantor will be entered in the application form by the concerned Executive in the office. After verifying the documents the application will be processed. The applicant and the guarantor will also provide their telephone numbers. By telecalling and conversing with them, the details in the application form will be verified. On the required satisfaction, the loan will be passed and the loan amount will be disbursed in the form by crossed cheque in the name of the applicant. He identified Ext.P273(A) application form dated 4.6.2008 which contains the signature of the witness at three portions as authorized signatory, himself being the Branch Manager. The applicant therein is Shamsudeen C.K., Cherupillil House, Panaikulam, Chirayam, Aluva and his mobile number mentioned is 98470336249 and is signed by him. The guarantor is

Firoz V.P. Vellarkodath House, Near Kunnunkara Mosque, Changampuzha Nagar, Kalamassery, Aluva, Ernakulam with mobile number as 9745002528 and land line number 0484 2110177 and signed by him. The application form contains Ext.P273(a) photograph of the applicant and Ext.P273(b) photograph of the guarantor as also Ext.P273(c) copy of driving license of guarantor signed by the guarantor and Ext.P273(d) copy of election ID card of applicant signed by himself. The details of the applicant were furnished by the applicant himself and those of the guarantor by the guarantor himself and the witness had verified those details. The application form which is in the letter head of the company consists of two sheets for the reason that they have been torn off and separated from the agreement book in which these two sheets formed the initial part. The applicant and the guarantor had come to the office.

285.. PW172 is CW193 K.K. Ibrahim, presently Dy.SP. Kunnamkulam who during 2008-09 being Dy.SP Narcotic Cell, Kalpetta was member of Joint Investigation Team in this case under the leadership of V.K. Akbar, Dy.SP and in that capacity helped him in various steps in investigation. He had questioned PWs 5, 6, 18, 28, 61 and 116 and recorded their statements. He arrested A12 Firoz and A13 Badaruddin at 7 p.m on 9.11.2008 from the premises of KSRTC bus stand, Kozhikode. Ext.P475 is the arrest memo and Ext.P476 the inspection memo regarding A12 Firoz. Under Ext.P476 he recovered from A12 Firoz MO40 Nokia Mobile phone along with its SIM with IMEI number 35486802 - 3135991 which he identified. He identified A12 Firoz and MO40 mobile phone. Ext.P477 is the arrest memo and Ext.P478 the inspection memo regarding A13 Badaruddin and nothing was recovered from him. He identified A13 Badaruddin in court. He also arrested A15 Abdul Jabbar at 6 a.m on 22.11.2008 at Chinthalpet, Hyderabad, Ext.P479 being the arrest memo and Ext.P480 being the inspection memo and recovered from him MO27 Tata Indica mobile phone with EMEI number 1762118428 carrying MO27(A) SIM.

286.. On 9.11.2008 he seized under Ext.P31 seizure mahazar, Ext.P32 e-mail copy of election ID card of Sakeer sent from Jammu Kashmir from PW18

Subramanian, Confidential Assistant of Superintendent of Police, Malappuram.

287.. On 20.11.2008 he prepared Ext.P481 observation mahazar describing the institution Jamia Arifiya Nooriya at Bantlaguda, Hyderabad where the accused persons during their trip to Kashmir spent time for attending classes. It is a three storied building bearing number 18-13-132/41 of Hyderabad Municipal Corporation and the building has the measurement of 50 mtrs. x 20 mtrs. having large halls in all the floors. There are two Mosques in the premises. The building is situated in an extent of 2 ½ Acres of land.

288.. After the arrest of A15 Abdul Jabbar when he questioned, he stated to the witness that, "on 9.9.2008 from SMIE NET Internet Cafe at Chandrayangutta the photo of Mohammed Yasin was sent to Kannur in the e-mail of Sheneej and if I am taken, I will show that place and that institution." Based on that statement the accused led the witness to the said Internet Cafe bearing building number 18-11-348. He identified Jaffar Ahammed at that Cafe. Jaffar Ahammed produced Ext.P1 computer printout of e-mail which he seized at 10.45 a.m on 22.11.2008 under Ext.P47 mahazar in the presence of witnesses. Ext.P47(a) is the relevant part of the confessional statement of the accused.

289.. On 19.11.2008, on getting reliable information that A15 was residing at Chintalmet and for the purpose of getting evidence, he prepared and sent to 8th Metropolitan Magistrate Cyberabad advance search memo and conducted search of the concerned house under Ext.P151 search list in the presence of witnesses. It is the house Benjara Hills in the ownership of Ismail, native of Hyderabad where Sheik Thaja Moinudeen and family were residing situated within the limits of Rajendra Police Station in Rajendra Nagar Municipality. The witnesses present were Yadayya @ Gokula Yadayya and Gokula Babu. He also filed Ext.P482 report in the Additional CJM Court, Thalassery regarding that search. Item 1 in Ext.P151 search list is Ext.P157 election ID card in the name of Anup containing the photograph of A15; item 2 therein is Ext.P483 marriage booklet in Urdu issued by Andra Pradesh State Wakf Board; item 3 is Ext.P484 railway ticket; item 4 is Ext.P485 excess fare railway ticket; items 5, 6, 7 and 8 are Exts.P113 to P116, partly burnt and charred cash bills

issued from Vathiyath Hosptial, Perumbavoor; item 9 is MO26 Nokia mobile phone with IMEI number 350888109229770; item 10 is MO46 series a pair of old shoes; item 11 is MO47 used pant; item 12 is used banian. He identified A15 Jabbar in court as also his photograph appearing in Ext.P427, Ext.P343(5) and Ext.P343(6).

290.. PW173 is additional witness No.4 in CMP 110/13 P. Srinivas, Divisional Engineer, mobile switching centre, BSNL, Sree Nagar, Jammu and Kashmir who on the direction of this court decoded Cell ID number 04F42606413FD5 and stated that the same comes as Wawoora Tower, Sogam, Kupwara and that he decoded it based on the computer data available in the Exchange at Srinagar utilizing the scientific method for decoding, himself being charge of the Exchange. He also produced in court Ext.P486 certificate signed and sealed evidencing the fact that the said Cell ID Code pertains to Wawoora, Sogam, Kupwara Sector-I. By perusing Ext.P264 CDR he stated that the mention therein as cell ID for first call means the location of the tower when the caller initiated the call and that the cell ID for the last call means the location of the tower where the caller concluded the call. If both the IDs are same it means that the call was in the same location. The cell ID 04F42606413FD5 is seen in Ext.P264 pages 1 and 2. He himself is the person competent to take particulars mentioned in Ext.P486 certificate.

291.. PW174 is CW200 V.K. Akbar, Dy.SP., Head of Joint Investigation Team in this case, constituted as per Ext.P487 order of DGP, Kerala. He elaborated various steps in investigation conducted by him. It is himself who questioned PW2, PW3, PW4, PW5, PW6, PW8, PW9, PW10, PW12, PW13, PW14, PW15, PW16, PW24, PW27, PW34, PW35, PW36, PW37, PW39, PW41, PW45, PW46, PW48, PW52, PW53, PW57, PW58, PW63, PW64, PW75, PW78, PW85, PW95, PW96, PW97, PW98, PW99, PW104, PW106, PW114, PW119, PW124 and recorded their statements. He conducted search of the house of T.K. Safiya, W/o Hamsa, Thaikandi House, Mydanapilly bearing number MP 25/252 of Kannur city Municipality on 23.10.2008 and under Ext.P6 search list recovered several items including Ext.P9 telephone index, Ext.P7 copy of ID card in the name of Fayas, Ext.P8 photograph of Fayas, Ext.P128 paper cutting, Ext.P129 Personal details of Mohammed Nainar and

MO49 weapon. He arrested A2 Faisal at Edakkad Police Station on 25.10.2008, Ext.P488 being the arrest memo and Ext.P489 being the inspection memo and recovered from him under Ext.P118 mahazar items including MO1 money purse, Ext.P119 election ID card, MO2 currency note, Exts.P35, P120 and P121 railway tickets.

292.. He searched the residential house of Mohammed, S/o Moideenkutty bearing number 8/231 of Purathoor Panchayat on 27.10.2008 and recovered under Ext.P490 search list items including Ext.P491 printed receipt for money, Ext.P492 burnt sheet of passport with number B-0819925. He also seized under Ext.P493 mahazar from T.K. Rajmohan, Superintendent of Police, SBCID, Kozhikode on 30.10.2008 items such as Ext.P494 photocopy of letter of the said T.K. Rajmohan addressed to the Senior Superintendent of Police, Control Room, Srinagar, Ext.P495 photocopy of finger print of Yasin, Ext.P496 photocopy of finger print of Fayas, Ext.P497 copy of finger print of Abu Saquib, Ext.P498 copy of finger print of Robin, Exts.P499 and P500 being copy of FIR No.34/2008 and copy of seizure memo, Exts.P501 and P502 being copy of FIR in Crime 33/08 and of seizure memo, Exts.P503 and P504 being copy of FIR in Crime No.46/08 and of seizure memo, Ext.P505 being the original fax letter to ADGP sent by the said Sri Rajmohan.

293.. He filed Ext.P506 report dated 4.11.2008 for inclusion of P. Mujeeb (A4) in the array of accused and for his remand. A4 Mujeeb was arrested on 3.11.2008 at the Edakkad Police Station under Ext.P507 arrest memo, Ext.P508 being the inspection memo under which MO21 Sony Ericson mobile phone containing MO21(A) SIM card, MO24 Nokia mobile phone with MO24(A) SIM card were recovered.

294.. On 1.12.2008 the witness questioned A15 Jabbar whereupon A15 stated to him that after the treatment at hospital Anaz had taken him in motor bike to Sabir that Subair was also present along with Sabir at that time, that on the instruction of Sabir, Subair had taken him on employment as security in a plywood company 'Kanapuram Veeners', that while appointing him the person present in the office had written down his name and address in a diary and if he was taken there

he will show that company where he worked and the diary in which his name was written and show Subair who had taken him in employment. He separately recorded the statement of A15 Jabbar which is marked as Ext.P509. On that information on 1.12.2008 he reached at Kanapuram Veeners, Perumbavoor and seized under Ext.P45 mahazar the items produced by K.A. Shameer, Managing partner. The company owner and the staff members identified A15 Jabbar. The items recovered under the mahazar include Ext.P46 diary containing Ext.P46(a) writing of the name and address of A15 Jabbar. He worked there in the name Anup, S/o Ibrahim, Valiyaparambil House, Kalladikode, Chalinad P.O., Palakkad Dist.

295.. While the witness questioned A15 Jabbar on 1.12.2008 the accused stated to him that "after about three days of reaching Jammu and Kashmir, while carrying water I had fallen down on the way and sustained injury on the left knee ... I escaped from Jammu Kashmir, reached Perumbavoor, met friend Sabir .... with the help of Sabir along with Anaz I sought treatment at a hospital at Perumbavoor and got left knee joint treated. If I am taken there I will show that hospital and doctor who treated as also friend Sabir and Anaz who took to hospital." Ext.P510 is the said statement of Jabbar recorded by the witness. Based on this information on 1.12.2008 at 11.30 a.m he reached V.M.M Hospital, Perumbavoor and seized documents such as Ext.P112 series file including Ext.P112(h) X-ray film produced by M.D. Mustafa Saiju under Ext.P111 mahazar. The doctor and staff members who treated the accused identified the accused. On 1.12.2008 the witness questioned A15 Jabbar. He stated "On reaching Perumbavoor, at Parapuram Mosque I saw my friend Sabir. From there Sabir took me to his friend Anaz and along with Anaz on motor bike I was taken to another Mosque and while going to the hospital along with Anaz I placed the plastic bag containing my cloths and daughter's birth certificate below the staircase ladder in the Mosque and if I am taken there I will show that Mosque." Ext.P511 is the statement of the accused recorded by the witness. Based on this information at 16.10 Hours on 1.12.2008 as led by him the witness and team reached Noorul Huda Mosque, North Kunnanthara Saddam Road, Perumbavoor and seized under Ext.P42 mahazar the items shown by the accused

such as Ext.P43 birth certificate, Ext.P44 Urdu Malayalam language book and MO50 series = 14 items.

296.. On 7.12.2008 he prepared Ext.P153 observation mahazar describing the room in the upper floor of Kanjangad Mosque at Edakkad based on the information that accused persons had entered in the conspiracy there.

297.. On 7.12.08 he seized under Ext.P152 mahazar the register of Samastha Kerala Mu- Allimi Southern Council of Nazrath Islam as produced by Moosa Musaliar = Katheeb in the Mosque, Ext.P154 being the photocopy of the register.

298.. On 9.1.2009 at District Police Office, Kupwara he seized under Ext.P512 mahazar weapons involved in Lalpura Police Station Crime Nos. 33/08 and 34/08 and Sogam Police Station Crime No.46/08 = produced by Ajit Singh, Subedar such as MO9, MO10, MO11 and MO15 rifles, MO12 series and MO16 series magazines, MO14 grenade, MO13 series and MO17 series ammunitions.

299.. On 9.1.2009 at Kupwara District Police Office he seized under Ext.P513 mahazar the documents produced by Subedar Ajit Singh such as Ext.P514 copy of telephone diary seized from dead body, Ext.P515 series copy of ID cards, bus tickets, booklets including Ext.P515(a) copy of ID cards of Reby, S/o Kurian and Ext.P515(b) copy of ID card of Shakeer, S/o Mohammed, Ext.P516 series including Ext.P506(a) and (b) photographs of deceased, Ext.P517 series including Ext.P517(a),(b) and (c) photographs of three Keralites died in encounter on 11.10.2008 including close view of photo of two Keralites died on 11.10.2008.

300.. On 9.1.2009 at the District Police Office, Kupwara under Ext.P289 mahazar he seized the items produced by Uthamchand IPS, Senior Police Superintendent, Kupwara such as Ext.P518 certified copy of FIR in Crime 33/08 of Lalpura Police station, Ext.P278 attested photo of deceased Yasin, Ext.P519 attested copy of application for lodging FIR by Lt:Col. OCDT 9 Para, Ext.P520 seizure memo prepared by the said Lt:Col. OCDT, Ext.P521 injury report, Ext.P522 attested copy of postmortem report, Ext.P13 copy of fax message received from Sibi Mathew IPS, Ext.P523 copy of FIR in Crime 34/08 of Lalpura Police Station, Ext.P279 photograph of Fayas, Ext.P524 attested copy of FIR, Ext.P525 seizure memo, Ext.P526 injury

memo, Ext.P527 postmortem certificate, Ext.P528 inquest report, Ext.P529 copy of fax message, Ext.P530 letter of consent for burial of K.G. Varghese @ Reemon sent by his father, Ext.P531 certified copy of FIR in Crime 46/08 of Sogam Police Station, Exts.P240 and P241 photographs of Fayis and Abdul Rahim, Ext.P532 copy of application for lodging FIR, Ext.P533 handing over certificate of dead bodies, Ext.P534 seizure memo describing the items including money seized from the dead bodies, Ext.P535 postmortem report and Ext.P536 inquest report.

301.. On 13.12.2008 he prepared Ext.P537 observation mahazar describing the up-stair portion of building bearing number KA 61/7 of Azheekode Amsom owned by Shahul Hameed of Thottilapeedika which was allegedly used for conducting classes in terrorism. On 31.10.2008 he filed Ext.P538 report before Additional CJM Thalassery for including A3 to A11 in the array of accused. On 25.10.2008 he had filed Ext.P539 report for including A2 Faisal in the array of accused. On 10.11.2008 he filed Ext.P540 report for including A12 Firoz and A13 Badaruddin in the array of accused. The same day he also filed Ext.P541 report for adding A14 Mohammed Nawas in the array of accused.

302.. On 18.11.2008 he filed Ext.P542 report for including A15 Abdul Jabbar in the array of accused. On 6.12.2008 he filed Ext.P543 report for including A16 Sabir and A17 Anaz in the array of accused. On 20.11.2008 he filed Ext.P544 report for including A18 Sheneej in the array of accused. On 1.1.2009 he filed Ext.P545 report for including A19 Abdul Hameed in the array of accused. On 12.1.2009 he filed Ext.P546 report for including A20 Mohammed Sabir, A21 Sainudeen and A22 Ummer Farooq in the array of accused. On 17.4.2009 he filed Ext.P547 report for including A23 Sarfuraz Nawas in the array of accused. He also filed Ext.P548 report describing the names and addresses of A3 to A22. On 29.7.2009 he filed Ext.P549 report correcting name of father of A23.

303.. On 31.10.2008 he filed Ext.P550 report for including various penal Sections under the UAP Act and various IPC in the case. On 12.1.2009 he filed Ext.P551 report for including further penal provisions in the UAP Act and IPC in the case. On 18.5.2009 he filed Ext.P552 report for including Section 40 of the UAP

Act. He also filed Ext.P553 report including various Sections in the IPC in the case.

304.. On 3.4.2009 under Ext.P214 mahazar, he seized the ledger produced by Sadique, receptionist, Shakeefa Tourist Home, Mampuram, Tirurangadi. Since the ledger was in the daily use of the tourist home, on the request of receptionist it was returned to him under his signed endorsement. A21 had disclosed in his Ext.P554 statement that himself and Naseer had resided in that Tourist Home. It is acting on that statement the witness went to the Tourist Home and collected the ledger.

305.. When the witness questioned A23 Sarfuraz Nawas he stated about the institutions, places and individual through which and to whom he had sent money and the witness recorded the same as Ext.P555. It is on that information the investigation team collected the documents relating to the money transactions.

306.. On 4.11.2008 he collected Ext.P317 specimen writings and signatures of A4 Mujeeb at the Edakkad Police Station.

307.. He filed Ext.P556 application accompanied by Ext.P364 copy of forwarding note = both signed by him = for sending for examination to RCCF = C=DAC, Trivandrum the two mobile phones produced in the ACJM Court falsely as RP 294/08. The same day he also filed Ext.P365 and P366 forwarding notes along with Ext.P557 application for sending for examination the two CPUs produced in court. Ext.P558 is another application accompanied by Ext.P367 forwarding note filed by him in that court for sending UPS for examination. On 2.1.2009 he also filed in that court Ext.P559 application accompanied by Ext.P369 forwarding note for sending for examination CPU produced in that court as RP 281. On 20.1.2009 he filed Ext.P560 application accompanied by Ext.P373 forwarding note for sending for examination the mobile phone produced as RP 22/09. On 17.1.2009 he filed Ext.P561 application accompanied by Ext.P374 forwarding note for sending hard disk = CPU for examination. On 17.1.2009 and 20.1.2009 respectively he filed Exts.P562, P563 and P564 applications accompanied by Ext.P379, Ext.P381 and P382 forwarding notes for sending for examination the three mobile phones.

308.. While questioning A23 Sarfuraz Nawas he stated to have entrusted to Naseer a cheque dated 13.3.2008 for Rs.20,000/- and a cheque dated 20.3.2008 for

Rs.5,000/- drawn on in his account with Union Bank of India, Perumbavoor Branch on the Aluva – Munnar Road which the witness recorded as Ext.P565. Based on that information the witness traced out that bank and seized the relevant documents proving the transactions.

309.. The witness identified A2 Faisal, A4 Mujeeb and A15 Abdul Jabbar in court. He also obtained A21 Sainuddin and A23 Sarfuraz Nawas on the strength of production warrant and recorded their formal arrest and he identified them both in this court.

310.. He obtained Ext.P566 order of sanction for prosecution dated 19.1.2009 signed by K.J. Mathew, Additional Chief Secretary to the Government and then filed charge-sheet on 19.1.2009 against 22 accused persons. He had filed application for further investigation. After obtaining Ext.P567 sanction order for prosecution dated 14.8.2009 signed by A. Jayakumar, Additional Chief Secretary (Home and Vigilance), on 17.8.2009 he filed another charge-sheet against A1 to A23. On 23.1.2009 he also filed Ext.P568 application for further investigation. On 18.12.2009 he filed Ext.P569 application under Section 173(8) Crl.P.C.

311.. In the course of investigation he collected the sample writings and signatures of A4 Mujeeb. Specimen writings and sample signature of A15 were collected by PW164 Prince Abraham as per direction of the witness. Both the sample writings were produced in court. Ext.P570 is the copy of report filed by Prince Abraham along with questioned documents. They were forwarded from court to the Director, FSL under Ext.P571 copy of covering letter.

312.. The witness filed application before CJM for recording Section 164 Crl.P.C statement of PWs 1, 10, 54, 71 and CW39.

313.. The witness identified Ext.P572 copy of FIR in Crime No.469/05 of Kalamassery Police Station. Ext.P573 is the certified copy of the report dated 4.12.2005 submitted by Thrikkakara Assistant Police Commissioner before Judicial Magistrate II Aluva for including accused persons in that crime such as Sheriff, Sabir, Ummer Farooq and Abdul Rahim.

314.. PW175 is Additional Witness No.8 in CMP 265/13, Virendra Kumar

presently Deputy Financial Adviser in the Ministry of Defence, New Delhi who while working as Under Secretary to Government of India, Ministry of Home Affairs, New Delhi during 2011 issued Ext.P574 sanction order for prosecution. He stated that Under Secretary is competent to authenticate instruments made and executed in the name of President of India as per Rule 2 of Authentication (Orders and other instruments) Rules 1958 amended from time to time and that Ext.P574 order dated 3rd February 2011 was authenticated and signed by himself by order and in the name of President of India issued under Section 196 Crl.P.C. and Section 45 of Unlawful Activities Prevention Act for the prosecution of accused Nos.1 to 24 in Crime No.356/08 of Edakkad Police Station = Crime No.2/2010 NIA under Sections 120(B), 121, 121(A), 122, 123, 124(A), 212, 465, 471 r/w Section 34 IPC and under Section 13(2), 16, 17, 18, 19, 38, 39 and 40 of UAP Act 1967. The Central Government have fully and carefully examined the materials for issuing the sanction. The materials placed before the Central Government were report of NIA, State Government's report and recommendation of the Independent Review Committee constituted under Section 45 of the UAP Act, of which the members are Justice K. Rama Moorthy = Retired High Court Judge and A.D. Singh = Ex Law Secretary.

315.. PW176 is CW188 P. Vikraman presently Dy.SP Kochi Unit of NIA who during 2008-09 while working in the Kerala Police was a member of the Joint Investigation Team in this case. He had questioned PWs 4, 117, 123, 133 and 138 and recorded their statements. He proved Exts.P11, P11(a) and P11(b) confronted portions of CD statement of PW4.

316.. He stated the different steps in investigation conducted by him. On 12.1.2009 he had seized from PW123 Smt. Sheela Sara Abraham, Nodal Officer, Tata Indicom Ext.P286 call details record certified by herself in respect of mobile No.9246547313 under Ext.P288 mahazar forwarded under Ext.P287 letter addressed to the Superintendent of Police based on the request letter issued by K.G. James IPS, Superintendent of Police. The same day he also seized from PW133 K. Vasudevan, Nodal Officer, Airtel India call details in respect of mobile numbers

9746186452, 9746691814, 9898504459, 9995106478, 9895094609, 9995883549 under Ext.P575 mahazar forwarded to the said K.G. James IPS under Ext.P576 letter in answer to his request letter = Ext.P309 being the certification by the Nodal Officer under IT Act and Ext.P309 series being CDR in respect of ...6452 used by A3 Naseer, Ext.P310 series being the CDR In respect of ..1814 used by accused Fayis, Ext.P311 being the CDR in respect of ..3549 used used by accused Sheneej and Ext.P320 series being CDR in respect of ...4609 used by accused Fayas.

317.. He got translated the Urdu portions in the attested copies of FIRs in Crime No.33/08 and 34/08 of Lalpura Police Station and 46/08 of Sogam Police Station through PW117 and produced it in court. He also produced in court the CDRs as per instructions of the Chief Investigating Officer.

318.. PW177 is CW27 T.K. Rajmohan presently Rural S.P, Kozhikode who had also worked as SP in NIA during the period 2.11.2009 to 10.1.2012. During 2008 he was Intelligence S.P., Kozhikode. In that capacity on 22.10.2008 on the orders of the then Intelligence ADGP he had gone to Srinagar for the Intelligence investigation of Crime 356/08 of Edakkad Police station. The same day he reached Srinagar and could see at the police mortuary at Srinagar four dead bodies alleged to be of four Keralite terrorists died in encounter with the police and military in Kashmir involved in Lalapura Police Station Crime Nos.33/08 and 34/08 and Sogam Police Station Crime No.46/08. He collected copies of FIR in Urdu in those Crimes. On 23.10.2008 he again reached the mortuary and gave request to Police Officers of Jammu and Kashmir for collecting finger prints of the four dead bodies. Consequently on 24.10.2008 the finger prints of the four dead bodies were collected by the expert by name PW34 A.G. Butt and the originals were entrusted to the witness. The witness then scanned those finger prints and sent it by e-mail to the Police Head Quarters, Trivandrum. Exts.P67(A), P68(A), P69(A) and P70(A) are the original finger prints taken by Bhat. Exts.P67 to P70 are copies thereof. With the help of the identification marks in police records carried by him he identified two dead bodies = as one that of Rahim, native of Parappanangadi and the other as Fayas. He gave instructions to the Police Forensic Science Authorities, Srinagar to

collect samples for DNA test.

319.. He was not a member of the Joint Investigation Team in Crime No.356/08. He has not conducted any investigation in that case. He had gone to Jammu and Kashmir only for collecting information in his capacity as Intelligence SP. He entrusted the photo copies of the FIR Exts.P494 to P505 to the then Investigating Officer Akbar on 30.10.2008 under Ext.P493 mahazar which bears his signature.

320.. Subsequently while he was working as SP in the NIA he placed those original finger prints in the case file. On 1.4.2010 he entrusted the case file to S.P. Shapoo.

321.. PW178 is K. Jayakumar, Retired Chief Secretary to Government of Kerala, Additional Witness No.7 in CMP 265/13 who stated to have, while working as Home Secretary and Additional Chief Secretary during 2009 signed Ext.P567 Government Order GORT 2457/09, Home Department dated 14.8.2009 issued for prosecuting the accused person by name Sarfuraz Nawas @ Rajan @ Hakim = A23 in this case for offences under Sections 3 r/w Section 13(2), 16, 39 & 40 of UAP Act and Section 120(B), 121, 121(A), 122, 123, 124(A) r/w Section 34 IPC. The order was issued based on records of investigation in Crime No.356/08 of Edakkad Police Station which was sent to Government along with a letter from DGP dated 28.7.2009 seeking permission for prosecution of the accused. The document referred to as item 2 in Ext.P567 is Ext.P566 = Government Order = GORT 185/09 of Home Department dated 19.1.2009 which is an earlier order for prosecuting the other accused in this case issued by the witness's predecessor in office K.J. Mathew, who is now no more and whose signature the witness identified. Ext.P567 was issued particularly to give sanction for prosecution of Sarfuraz Nawas who is involved in this case along with the other accused whereas Ext.P566 was issued by K.J. Mathew for prosecuting A1 to A22. Ext.P566 also mentions the documents referred being records of investigation in the same crime No.356/08 and the letter accompanied from the DGP. Both Exts.P566 and P567 are orders signed by Order of Governor as is the practice. As per business rules Chief Secretary, Additional Chief Secretary, Joint Secretary are all competent to authenticate orders by order of

Governor. In the present case the competent authority is the Secretary himself as per delegation of powers. The witness has evaluated the report and satisfied himself that the grant of sanction for prosecution was justified and necessary and that is why he signed the order.

322.. PW179 is Tajuddin Ahammed, Dy.SP., NIA Hyderabad, witness No.38/NIA. He has assisted Superintendent of Police Mr Shapoo in conducting investigation in this case. He has examined PWs 59 and 141 and recorded their statements. He had also prepared a seizure memo dated 11.12.2010 of which Ext.P577 is the fax copy, the original having been sent to Sri Shapoo. Under Ext.P577 he seized two documents from PW141 Farookali Zafa being Exts.P146 and P147. While seizing these two documents he had also signed both the documents. Ext.P146 is the carbon copy of Western Union Money Transfer receipt and Ext.P147 is the copy of ID proof given by the customer for receiving the money. In Ext.P147 the date put by the witness is 11.10.2010 whereas actually it is 11.12.2010.

323.. PW180 is B.N. Mishra, Witness No.36/NIA presently Asst. Commissioner in Special Bureau Mumbai who in 2010 and 2011 was working as Dy.SP in NIA. The present case was registered in NIA by PW170 Nitish Kumar, S.P., NIA. The Chief Investigating Officer was Mr Saji Fareed Shapoo. The witness carried out investigation of this case as per instructions of Mr Shapoo. He examined PWs 2, 3, 8, 9, 10, 66, 82, 88, 89, 90, 121, 158, 174, 35 and 20 and recorded their statement. On 4.1.2011 he received three documents from PW89 Priyanka Kadham under Ext.P201 receipt memo signed by himself and PW89. The said three documents are Ext.P198 original and handwritten receipt of Western Union Money Transfer and Ext.P161 copy of ID Proof of receiver. The reverse page of Ext.P161 is the computer printout of the receipt given by the receiver = generated from the system marked as Ext.P161(A).

324.. On 7.10.2010 the witness had given a requisition to S.P of Kupwara requesting him to give copies of photograph of the killed militants in Crime Nos.33/08 and 34/08 of Lalpura Police Station and Crime No.46/08 of Sogam Police Station. Ext.P580 is the copy of that requisition letter signed by the witness under

which he obtained Exts.P10, P12, P16 and P174 photographs. On the same day he also received 10 items of documents from Dy.SP., Kupwara under Ext.P93 seizure memo namely Exts.P94, P98, P99, P100, P95, P96, P97, P581, P92, P15, P582, P101 and P103.

325.. PW181 is witness No.4 in CMP 265/13,Gajendra, native of Bangalore employed in a cassette company, attester to Ext.P583 certified copy of mahazar prepared in Kannada on 27.2.2009. He signed the mahazar at the lane situated near Yathri Nivas at Kalasipalayam, Bangalore. Ext.P583(A) is the true English translation made by Rajalakshmy, an interpreter present in court. The witness had gone to the lane as per requisition made by PW182 Assistant Commissioner of Police over phone. He reached the spot at 7.15 p.m. The ACP and the other attestor Basavaraj and one more person introduced as Sarfuraz Nawas being a person involved in Bangalore bomb blast case were present. The ACP requested the witness and Basavaraj to be the witnesses to the mahazar. Then he served Ext.P585 notice (certified copy) to the witness and Basavaraj to act as witnesses to the mahazar. Sarfuraz Nawas was holding a laptop and a suitcase as also a mobile phone and purse. All these items were recovered under the mahazar. The mahazar was concluded at about 11.10 p.m. He identified the items seized under mahazar namely the passport of which Ext.P584 is the certified copy which contains the photograph of Sarfuraz Nawas seen on the spot. He also identified A23 Sarfuraz Nawas in court by touching him from among the accused present on the dock.

326.. PW182 is witness No.1 in CMP 265/13, H.S. Manjunatha, who worked as Assistant Commissioner of Police in Bangalore Central Crime Branch during 2009. In that capacity he had the opportunity to conduct further investigation in Crime No.314/08 of Byatarayanapura Police Station which was registered on 25.7.2008. On 27.2.2009 at about 6.45 p.m while in his office he received confidential information that the absconding accused Sarfuraz Nawas was near SRE Travels, Kalasipalayam situated at Albert Victor Road and was preparing to go to Ernakulam. Immediately he rushed to the spot with his staff. He reached near SRE Travels booking counter and then noticed one gentleman. He asked him whether his name

was Sarfuraz Nawas and that person agreed. He summoned two panchanama witnesses. Two witnesses reported at about 7 and 7.15 p.m. He issued police notice to the witnesses requesting them to be panchanama witnesses. They are Gajendra (PW181) and Basavaraj. Ext.P585 is the copy of the notice issued to Gajendra and Ext.P586 is the copy of notice issued to Basavaraj. He showed Sarfuraz Nawas to the panch witnesses and informed them that he was the absconding accused in Crime No.314/08 and asked them to be present as panch witnesses and they agreed. He took Sarfuraz Nawas to a passage close to the SRE Travels as they were too many people in the evening. Sarfuraz Nawas was carrying a suitcase and a laptop bag. He asked him to produce the belongings and to open it. Sarfuraz Nawas opened the suit case with the aid of key.

327.. Inside the suitcase were present several CDs, floppies, some documents, pen drives, hard disks and passport. He prepared detailed mahazar. Himself and panch witnesses signed the mahazar. Ext.P583 is the copy of that mahazar and the same contains the signature of himself and the panch witnesses as also of Police Head Constable. Inside the laptop bag was a laptop. He searched the body of the accused. He was having a purse and a mobile phone. He was wearing spectacles. He was also having some keys. Whatever was found in the purse and suitcase and the laptop was described in the mahazar. He seized all the articles and he sealed them separately with the letter 'D' and then submitted all the items in Form No.1/09 on the next day to the court. Ext.P587 is the copy of Form No.1. Ext.P587(A) is the true English translation. There was request to allow to detain the property with the police at the police station and the same was allowed.

328.. Out of the items seized he sent 20 items to Central Forensic Science Laboratory, Hyderabad for analysis. Ext.P588 report of analysis was sent to court. All the said 20 items are described in this report. Item No.1 is Lenevo Laptop identified as MO51. MO52 is the laptop bag. Item 2 in the report is USB = external hard disk identified as Ext.P589. Item 3 in the report is a pen drive identified as Ext.P590. Item 4 in the report is another pen drive identified as Ext.P591. Items 5 and 6 in the report are five floppies identified as Ext.P592 series = 5 in number.

Item 7 in the report is 12 CDs identified as Ext.P593 series 12 in number. Item number 8 in the report is a DVD identified as Ext.P594. Item No.9 in the report is a SIM card identified as MO53. Item 10 in the report is Vodafone SIM identified as MO54. Item 11 in the report is SIM = Oman identified as MO55. Item 12 in the report is SIM = Oman identified as MO56. Item 13 is SIM = Etisalat identified as MO57. Item 14 in the report is a SIM identified as MO58. Item 15 in the report is Nokia mobile with SIM identified as MO59. Item 16 in the report is Micro SD identified as MO60. Item 17 in the report is Nokia mobile phone without SIM identified as MO61. Item 18 in the report is Nokia mobile phone without SIM = with IMEI No.354875 identified as MO62. Item 19 in the report is digital camera identified as MO63. Item 20 in the report is memory stick identified as MO64.

329... He arrested Sarfuraz Nawas. He also identified A23 Sarfuraz Nawas in court. The next day the witness produced Sarfuraz Nawas in court and he was given to police custody for 15 days.

330.. Ext.P583 is the mahazar prepared by him in Kannada language of which Ext.P583(A) is the true English translation. Under this mahazar he had seized the original passport of which Ext.P584 is the certified copy of the passport comprising 7 sheets also carrying photograph of Sarfuraz Nawas which would show that A23 had arrived in Bangalore on 27.2.2009. Under this mahazar another document relating to sending of 393 Oman Riyals (Indian Rupee Rs.49,950/-) sent to one Subair V.M was also seized, of which Ext.P597 is the certified copy with the title "to send money". The sender is Sarfuraz Nawas and receiver Subair V.M. = MTCN No.576-831- 4965 dated 28.10.2008 = 4.28 a.m = sent from Oman to India = telephone number of sender = 96892979762. Another document seized is regarding sending of 177.90 Oman Riyals (Indian Rupee Rs.20,001.90) to Firoz Khan of which Ext.P598 is the certified copy showing sender as Sarfuraz Nawas from Oman to India, receiver C. Firoz Khan = title of the document is "to send money" MTCN number 400-550-1733 dated 9.9.2008 = 8.48 a.m. = sender's telephone number 96892979762 = sent through Western Union Money Transfer. Another document seized is by which 160.50 Oman Riyals (Indian Rupee

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Rs.20,000/-) was sent to Shameer Kollamkudi of which Ext.P599 is the certified copy showing sender's name Sarfuraz Nawas from Oman = telephone number 96892979762 = sent to Indian receiver Shameer Kollamkudi, title of document "to send money" MTCN No. 697-546-9714 on 23.10.2008 at 2.45 a.m through Western Union Money Transfer. Another document seized is by which 193.40 UAE DHMS (Rs.25,000/-) was sent to one Shameer Kollamkudi by Sarfuraz Nawas from Rolla to India, receiver is Shameer Kollamkudi of which Ext.P600 is the certified copy = sender's passport number is R58112979, MTCN number is 519-710-6799 dated 11.4.2008 at 9.30 a.m, another document seized is with the heading of bank = Muscat = application for remittance of traveller's cheque. Applicant is Sarfuraz Nawas with telephone number 96892979762, address Al Noor Higher Education Services sealed with date 19 August 2008 giving applicant's signature of which Ext.P601 is the certified copy.

331.. Under Ext.P595 he sent the seized documents to CFSL for analysis. He had received acknowledgement from CFSL. Ext.P602 is the certified copy of the acknowledgement.

332.. Under Ext.P583 mahazar the witness had also seized one purse from A23 containing bus ticket of SRE Travels with number 1158 for journey on 27.2.2009, showing scheduled departure time 7 p.m from Bangalore to Ernakulam.

333.. He produced the MOs in court. Some items were sent for analysis after receiving from court. They were sent to GEQD after sealing. They were sent through Police Inspector B.N. Srinivasan. It is under Ext.P595 covering letter that he sent the MOs to GEQD for analysis. Copies of the mahazar and FIR and copy of order of court were also enclosed.

334.. Under Ext.P583 mahazr three pen drives = of which one = MO60 = is broken = were also seized and they were sent for analysis. But the broken pen drive was returned as there was no facility to examine broken piece. Ext.P588 was received in his office on 29.11.2010. By which time he was not in the office and was transferred from his office it was sent to court. The report was not sent by GEQD directly to court though he happened to swear like that during earlier examination.

335.. The mahazar was prepared exactly at the passage adjoining SRE Travels. He had given sufficient details in the mahazar so as to identify all the seized items. Witness Basawaraj in the mahazar is the street foot path vendor of cloths in that area.

336.. PW183 is Krishna, witness No.5 in CMP 265/13, Assistant Government Examiner of Questioned Documents (GEQD), Central Forensic Science Lab, Hyderabad. He has been working as such from 1998 onwards. He joined service in 1993 as Assistant Central Intelligence Officer Grade I. He is M.Sc. in Chemistry and M.Tech I.T., a holder of certification of C.I.H from System Administration Audit and Network Security (SANS). He has examined large number of Exhibits and independently opined on them and has also attended various courts as expert witness.

337.. This case was referred to his Laboratory by Assistant Commissioner of Police, Bangalore City vide Ext.P595 forwarding letter dated 13.4.2009 under which MO51 laptop, Ext.P589 external hard disk, Ext.P590 and P591 pen drives, Ext.P592 series floppies, Ext.P593 series CDs, Ext.P594 DVD, MO53 to MO 58 SIM cards, MO59, MO61 and MO62 mobile phones, MO63 digital camera and MO64 memory stick were received in a sealed condition with the seal 'D' of the ACP which all he identified and stated that they bear the seal of the lab affixed during examination wherever possible.

338.. He analyzed all the items with Encase, a software, FTK (Forensic Tool Kit) Universal Forensic Extraction Device (UFED). The content of the items are placed in his report dated 29.11.2010 = Ext.P588 which is signed by himself and Mr Krishna Sasthri Pandyala, who is co-examiner. In this report MO51 laptop is item 1 by putting the marking Q1LP. Item 2 external hard disc is marked as Q2HD; item 3 is Ext.P590 which he marked as Q3PD; item 4 in the report is Ext.P591 which he marked as Q4PD; items 5 and 6 in the report are Exts.P592 series which he marked as Q5FL1 to Q5FL5; item 7 in the report is Ext.P593 series which he marked as Q6CD1 to Q6CD12; item 8 is Ext.P594 DVD-R marked as Q6CD13; item 9 is MO53 marked as Q7SIM; item 10 is MO54 marked as Q8SIM; item 11 is MO55

marked as Q9SIM; item 12 is MO56 marked as Q10SIM; item 13 is MO57 marked as Q11SIM; item 14 is MO58 marked as Q12SIM; item 15 is MO59 marked as Q13PH; Item 16 is a small SD which he marked as Q13MSD (not placed in court); Item 17 is MO61 marked as Q14PH; Item 18 is MO62 marked as Q15PH; Item 19 is MO63 marked as Q16DC; and Item 20 is MO64 marked as Q17MMC.

339.. The result of examination is given in the report. The purported digital evidence storage media marked Q HD contain huge data. The soft copy of the data is stored by the witness in DVD which he marked as CAH-08-09-DVD. The files stored in this DVD are given in Annexure A of the report in pages 6 to 21.

340.. The suspected storage media marked Q3 PD contains data pertaining to this case. The hard copy of the data is given in Annexure A in pages 23 to 44 of the report.

341.. The data retrieved from floppy disks marked Q5FL1 to Q5FL3 and Q5FL5 is given in Annexure A at pages 47 to 49, 51 to 58, 60 to 65 and 68 to 74 respectively. The soft copy of the data available in Q6 CD7 is given in DVD marked CAH-08-09-DVD. The hard copy of the data retrieved from Q6-CD 12 is given in Annexure A – pages 75 to 77.

342.. The SIM cards marked Q7 SIM to Q11 SIM was analysed and the hard copy of the contents is given in Annexure A in pages 78 to 129. Q7 SIM is in pages 78 to 90. Q8 SIM is in pages 91 to 115, Q9 SIM is in pages 116 to 122, Q10 SIM is in pages 123 to 125, Q11 SIM is in pages 126 to 129.

343.. The mobile phone marked Q13PH was analyzed and the hard copy of the contents is given in Annexure A pages 133 to 177. The mobile phone marked Q14 PH was analyzed and the contents are given in Annexure A pages 179 and 180. The mobile phone marked Q15 PH was analyzed and the hard copy of contents are given in Annexure A pages 181 and 182. He could not find any relevant data in Q1-LP, Q5 FL4, Q6 CD1 to Q6 CD6; Q6 CD8 to Q6 CD11; Q6 CD13, Q13 MSD and Q17 MMC. The SIM card marked Q12 series is pin protected and he could not extract the data. The Annexure to the report contains 183 pages and the same is part of the report.

344.. Pages 41 to 44 in the Annexure is also contents of Q3 PD in Malayalam which he cannot read. Pages 41 to 44 in the annexure is also contents of Q3 PD which is in English which he can read. In para 1st it is written as Indian Mujahideen. In the next page it is written **"Oh disbelievers, we are guiltless of you and of whatever you worship besides Allah; we have rejected you and there has arisen between us and you enmity and hatred forever, unless you believe in Allah and Him alone (Quran 60:4)". In the next para it is written "I am committed to fight the people unless they admit that there is none to be worshiped except Allah, and that Mohammed (Peace be upon Him). He is the messenger of Allah and establish prayers and pay the Zakah; so if they do this then, then they have saved their blood and wealth for me; except the rights of e-Islam and their accountability is towards Allah" [Hadith narrated by Bukhari and Muslim].** In the next para it is recorded as **"Here we are back = the Mujahideen of India = the terrorists on the disbelievers = the radicals of Islam – after our triumphant and successful assault at Jaipur, once again calling you all, who disbelieve in Allah and his Messenger Mohammed (peace be upon Him) to accept Islam and bear witness that there is none to be worshiped except Allah and that Mohammed (peace be upon him) is the messenger of Allah. Accept Islam and save yourself."** In the next para it is **"O Hindus! O disbelieving faithless Indians! Have not you still realized that the falsehood of your 33 crore dirty mud idols and the blasphemy of your deaf, dump, mute and naked idols of Ram, Krishna, and Hanuman are not at all going to save your necks, Insha- Allah Allah, from being slaughtered by our hands? Nor is your, fictitious faith in monkeys, pigs and nude statues going to save you from the wrath of Allah and His Humiliating Pun punishment punishment".** In another para it is written **"We call you, O Hindus, O enemies of Allah, to take an honest stance with y yourselves lest another attack of Ibn ourselves Ibn-e-Qasim sends shivers down your spines, lest another Ghauri shakes your foundations, and lest another Ghaznawi massacres you, proving your blood to be the cheapest of all mankind! Have you forgotten your history full of subjugation, humiliation, and insult? Or do you want us to repeat it again? Take heed before it is too late!".** In the last para it is recorded **"Here we begin the answer to your tyranny and oppression, raising the illustrious banner of Jihad against the Hindus and all those who fight and resist us, and here we begin our revenge with the Help and Permission of Allah, e- A terrifying revenge of our blood, our lives, and our honor that will Insha-Allah terminate your survival on this land."** Page 43 para reads **"So wait! ..... Awa Await now....! Wait only for five minutes it from now! ... Wait for the Mujahideen and Fidayeen of Islam and stop them if you can – who will**

make you feel the terror of Jihad Jihad. Feel the havoc cast into your hearts by Allah, the Al Almighty, face His Dreadful Punishment, and suffer the results of fighting the Muslims and the Mujahideen. Await the anguish, agony, sorrow and pain. Await, only for 5 minutes, to feel the fear of death death." Page 43 para reads "O you sick criminals of the Hindu Parishad! You nasty dogs of the RSS! Yes! We know you, we identify you by your ugly faces! We will not be satisfied until we make each and every criminal pay for every drop of blood you spilled and for each and every cry of the oppressed women and children. Our swords are ready to cut off your veins and to push you in re into the Hell Fire. This is our assurance to you, a promise to you, a pledge to you, which Allah Alone, The Most Exalted with His Will shall fulfill." Para 2 in the next page reads "The terms Democracy, secularism, equality, integrity, peace, freedom, voting, elections are yet another fraud with us. Have you forgotten what the Messenger of Allah (peace be upon him) said said: "The believer is not stung twice by the same hole." I ask you you, who has healed your wounds so far far? Congress? Congress, or BJP? Do you still want the media and agencies like "Tehelka" to expose your torture and make money in return of your burnt dead bodies and present all this in front of the judiciary so that they can watch this 'drama' of your killing and laugh at you you, seeing you cry and beg for justice. By Allah! This is much more humiliating for us than being killed by their hands." In another para it reads "come Come, O Muslim Youth! Make your preparations with whatever you have. Join our ranks and help us – the ranks of Indian Mujahideen to strengthen the Jihad against the Hindus Hindus. Get ready with all the weapons you have. Plan and organize your moves. Select your targets targets. Target these" Another para reads "With these triumphant attacks we send our message to all those faithless infidels and their hypocrite allies from amongst the so called Muslims like Arshad Madni & Mehmood Madni who have bartered their faith in return of just one seat in the Parliament and we hereby declare an ultimatum to all the state governments of India, especially to those of Rajasthan, Uttar Pradesh, Madhya Pradesh, Andhra Pradesh, Karnataka and Maharashtra to stop harassing the Muslims and keep a check on their killing, expulsion, and encounters". One para in page 44 reads "The news of the lawyers of the Bar Council in UP denying to fight the cases of our Muslim brethren has already reached us. Remember, you are provoking us to repeat the same blasts in civil courts that blew up our bodies into pieces."

345.. Pages 63 to 65 are in Malayalam.

346.. Page 86 relates to SIM card which reads; "Bank Ubi Pbvr (Index 87)

666662990000538" = entry marked Ext.P588(a); and in page 87 there is entry **"Bashir Haji (Index 92) +919947101945" = entry marked Ext.P588(b);** there is entry **"Booth (Index 97) +914843243267" = marked Ext.P588(c);** In page 95 there is entry **"Al Noor (Index 38) 24487823 = marked Ext.P588(d);** In page 99 the 2nd entry is **"Bank Ubi Pbvr (Index 77) 666662990000538 = marked Ext.P588(e);** In the same page there is another entry reading **"Bashir Haji (Index 82) +919947101945" =marked Ext.P588(f);** In the same page there is another entry **"Bashir Kalari (Index 83) +96896570905" = marked Ext.P588(g);** In page 100 the first entry is **"Booth (Index 87) +914843243267" = = marked Ext.P588(h);** In page 106 it is written **"Iftikhar Pk (Index 160) +923328199145" = = marked Ext.P588(i);** In page 109 it is seen **"Junaid (Index 198) +971508784527" = = marked Ext.P588(j);** In page 110 it is noted **"Khan Pk (Index 205) +923007410024" = = marked Ext.P588(k);** In page 117 it is recorded **"Omer (Index 1) 0091974618852" = marked Ext.P588(l);** In page 100 the first entry is **"Booth (Index 87) +914843243267" = = marked Ext.P588(h);** The next entry is **"My No: (Index 2) 99131244" = marked Ext.P588(m); Next entry reads "Shabeer Srinagar (Index 3) +919419439514" = marked Ext.P588(n);** In page 118 it is recorded **"Shameem Pak (Index 7) +923338382454 = marked Ext.P588(o);** In the same page there is another entry **"Omer New (Index 9) +919912661040" being content of the SIM card Q9 SIM** = entry marked Ext.P588(p); In the same page there is another entry **"Umair Kashmiri (Index 12) +919858700498 being content of the same SIM** = entry marked Ext.P588(q); In the same page there is another entry **"Umair Wife (Index 13) +919858731105" being content of the same SIM** = entry marked Ext.P588(r); In the same page there is another entry **"Mujahid Kashmiri (Index 14) +919469402387** = content of the same SIM = entry marked Ext.P588(s); In page 119 there is the **entry "Haji Sb 1 (Index 17) +923323681589** = content of the same SIM = entry marked Ext.P588(t); In the same page there are SMS text messages given being part of the same SIM, message reading **"When umer wil come 2 u? Wats present situation? Also get satisfaction abt their cards and diary. They have original cards?** = incoming message which has come from mobile number +923338382454= sender's name Shameem Pak, date 8.10.2008" entry marked Ext.P588(u); There is another text message entry **"Remaining person's name is a. jabbar. Send the no by mail**

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wil chk tomorw." = sender's name Shameer Pak from phone number +923338382454 date 13.10.08 entry marked Ext.P588(v); In page 120 text messages which were deleted have been retrieved, the first message reads **"Dear I confirm from that person abt mony he is ill and on bed, due 2 he is not able 2 send mony as he wil some better then wil send u mony. don't mind."** = message sent from mobile number+923338382454 = sender Shameem Pak dated 24.8.2008 =entry marked Ext.P588(w); from the same sender and from the same phone number there is another message on 23.8.1008 which reads **"Dear wat happened? Ur no is off. Wats update abt umer? R u got remaining mony? Plz send sms as u received my mesj. Take care"** = entry marked Ext.P588(x); On 26.8.2008 there is an incoming message from Omer, mobile number +919746186452 which reads **"P L A Y WHITE SOCK BD F G Jmnqr UVXz a=f.b=p.c=x.create words on this serial while sending him"** = entry marked Ext.P588(y); On 2.9.2008 there was an incoming message form Shameem Pak, +923338382454 which reads as **"SLAM, WATS NEW? R U RECEIVED MONY?"** = entry marked Ext.P588(z); On 4.9.2008 there was incoming SMS message from Shameem Pak from the same number which reads as **"That person wil send u remaining amount. Don't worry. Wats update? = entry marked Ext.P588(aa);** On 6.9.2008 there was incoming message from the same person with the same phone number which reads **"Ok. I wil clear abt address after some time"** = entry marked Ext.P588(ab); On the same day from the same person and the same number there was another incoming message which reads **"I wil give u new no of asif tomorrow inshaallah"** = entry marked Ext.P588(ac); On 7.9.2008 there was incoming message from the same person and the same number which reads **"98 giving u no of mr umair 587004 98. Which one make a call when he reached bus stop he tel his name farooq"** = entry marked Ext.P588(ad); on the same day from the same number and same person there was another incoming message reading **"98 giving u no of mr umair 587004 98. Which one make a call when he reached bus stop he tel his name farooq. As u received and clear then reply ok."** = entry marked Ext.P588(ae); on the same day from the same person and number there was another incoming message reading **"1st 98 and last also 98. Same as i give"** = marked Ext.P588(af); On 12.9.08 from the same person and same number there was

incoming SMS which reads "**Slam hope wil fine. wats new?** = marked Ext.P588(ag); On 15.9.2008 there was another incoming message from the same number, same person which reads "**Total are 5 and at a time they wil reach? Mean once time umair wil receive to 5?** marked Ext.P588(ah); on 16.9.08 there was an incoming message from the same person and from the same number which reads "**Wait. Just clear the matter. Don't worry. No is same as is sanded. Wil clear again**" = marked Ext.P588(ai); On the same date there was another incoming message from the same person and number which reads "**Yes. More I wil clear wat happened.**" = marked Ext.P588(aj); On the same day from the same number there was another incoming SMS message which reads "**98 58731105. Try 2 this no. This is open. As they contact then reply**" = marked Ext.P588(ak); On the same page there is another entry showing incoming message from the same person and number which reads "**Ur mesj is incomplet. R they contact with umair?**" = marked Ext.P588(al); On the same day there was incoming message from the same person and number which reads "**Say to her want 2 talk with umair. After that inform me.**" = marked Ext.P588(am); On the same day there was another incoming message from the same person and number which reads "**Wats update abt that broths? When they meet 2 umair then inform me.**" = marked Ext.P588(an); On the same day there was another incoming message from the same person and number which reads "**3 r fine and with umair. Tomorw wil meet 2 others. Stay on toch with him. Take care**" = marked Ext.P588(ao); On 17.9.2008 there was another incoming message from the same person and number which reads "**Say 2 them cal 2 umair he is waiting. After ok plz inform me.**" = marked Ext.P588(ap); On the same day there was another incoming message from the same person and number which reads "**2 r also ok and with umair now**" = marked Ext.P588(aq); On the same day there was another incoming message from the same person and number which reads "**94 69402387**" = marked Ext.P588(ar); On 18.9.2008 there was another incoming message from the same person and number which reads "**R u contact with that brother abt stay at umair's home?**" = marked Ext.P588(as); On the same day there was a message from the same person and number which reads "**Wich I gave last time that one is off?**" = marked Ext.P588(at); On 24.9.2008 there was an incoming message from the same person

and number which reads "**They r fine. Wats new abt umer?**" = marked Ext.P588(au); In page 137 of the annexure there is entry "**Booth (memory phone) +914843243267**" = marked Ext.P588(av); In page 140 of the annexure there is entry which reads "**Iftikhar Pk (Memory Phone) +923328199145**" being an entry in the same phone =marked Ext.P588(aw); In page 145 there is the entry "**My Office 24475727** = marked Ext.P588(ax); In page 153 there is entry "**My Dubai +971501450786" = marked Ext.P588(ay);** In page 160 there is the entry "**Javed Bhai Kashmiri +96892538975**" = marked Ext.P588(az); In page 166 there is the entry "**Sabir Parapuram +919388081080**" marked Ext.P588(ba); In page 169 there is the entry "**Yousuf Delhi +91132445220**" = marked Ext.P588(ab); In the same page there is another entry "**Mujahid Kashmiri +919469402387**" marked Ext.P588(bc), all these being contents of the same phone Q3 13 PH. In the same page there is another entry "**Omer Khalil +919746186452**" marked Ext.P588(bd); In page 172 there is entry "**Mizaj New +923458733800**" marked Ext.P588(be); In page 173 there is the entry "**Zubair VM +919387407217**" marked Ext.P588(bf); In the same page there is another entry "**Omer Pk +923232904902**" marked Ext.P588(bg) = all being contents of the mobile phone Q3 PH. In page 181 there are text messages retrieved from the phone marked Q15 PH, the first entry being an outgoing message on 8.10.2008 to phone number +8801922597983 as "**Please send the amount today that is around 300 OR and something**" = marked Ext.P588(bh); On the same day there was an outgoing message to phone number +923338382454 which reads "**cards are fake not original**" = marked Ext.P588(bi).

347.. PW184 is witness No.2 in CMP 265/13 Jithendranath, presently Superintendent of Police, Bangalore Development Authority, Bangalore, who while working as Assistant Commissioner of Police, Central Crime Branch, Bangalore City in 2008 and 2009 was part of investigation team in Crime No.483/08 of Madivala Police Station. That case pertains to serial bomb blasts at Bangalore. On reliable information and as directed by his senior officers himself along with team went to Hyderabad on 19.1.2009. On information he verified the whereabouts of the suspect by name Sathar @ E.T. Sainudeen (A21), S/o late E.T. Mohammed aged 57

years then residing at Chandrayagutta, Hyderabad. On 20.1.2009 at about 5.30 p.m himself and team noticed the suspect moving towards his residence whereupon they surrounded him and searched him and from his possession they seized one Nokia mobile phone, one digital casio wrist watch and one key and coins and he arrested him and questioned him. On the same day as per the information given by the suspect arrestee Sainudeen whom he identified in court as A21 Sainudeen, the witness and team were led by Sainudeen to his residence situated at the first floor of House No.18-1-510/69 behind Ayub Masjid, Phoolbhag, Chandrayangutta, Hyderabad. Sainudeen provided 22 items which he seized under a panchanama of which the certified copy is Ext.P596 signed by himself and the panchanama witnesses. He produced the accused before the Court of Chief Metropolitan Magistrate, Hyderabad and obtained transit warrant for him to be taken to Bangalore court. He brought Sainudeen to Bangalore and produced him before the Investigating Officer along with seized items and the panchanama. Later Sainudeen was produced in the concerned court in Bangalore and then received in police custody for further investigation. Out of the said 22 items seized the last item is an electoral photo identity card issued in the name Abdul Salam, S/o Mohammed, Ward No.265 = House No.233/234 issued on 23.2 by Election Commission of India.

348.. PW185 is witness No.3 in CMP 265/13, Omkarayya presently Assistant Commissioner of Police and previously in 2008 working in Central Crime Branch, Bangalore City. On 25.7.2008 he had taken up further investigation of Crime No.483/08 of Madivala Police Station and 8 other crimes relating to serial bomb blasts in Bangalore. It is himself who conducted the investigation and submitted charge-sheet showing T. Naseer as A1 and Shafas as A16, both absconding. On 2.12.2009 he received Ext.P205 fax message from the Police Commissioner, Bangalore City stating that T. Naseer as well as Shafas was taken into custody by Shillong Police and directing him to go over to Shillong and contact the local officers there and to take the two accused to custody. Accordingly he approached the Ist ACMM Court Bangalore and obtained arrest warrant against both the said accused and went to Shillong along with his team. On 3.12.2009 himself

and team reached Shillong, approached the local officers. He approached ADM, East Khasi Hills, Shillong and submitted report along with the arrest warrant with prayer to give both the accused into custody and the ADM was pleased to pass Ext.P203 order directing to hand over the said two persons to his custody along with transit warrant for producing them in the Ist ACMM Court, Bangalore. The witness got this order on 5th December 2009 and he produced the same before jail authorities, Shillong and then took both the said accused to his custody. He came back to Bangalore along with those accused and produced them before Ist ACMM Court, Bangalore. A3 Naseer and A5 Shafas in this case are the said two accused whom he can identify.

349.. PW186 is witness No.42/NIA, Sri Sajid Farid Shapoo IPS, presently DIG, National Investigation Agency, New Delhi. During the period 2009 to 2011 he was S.P., NIA, New Delhi. He had taken up investigation of this case on 17.6.2010. He elaborated the steps in investigation conducted by him including examination of PWs 36, 39, 104 and 107. PWs 168, 179 and 180 as also CWs 37 and 40 assisted him in investigation. CWs 37 and 40 are now abroad. He identified the signature of CW37 Sanjay Dhal in Ext.P73 production memo and in Ext.P83 seizure memo by which documents were collected from Dawood, Dy.SP. on 7.10.2010. He submitted application before C.J.M., Jammu for recording Section 164 Crl.P.C statements of PWs 35 and 36. He sent Ext.P470 letter to Dy. Commissioner, Bureau of Immigration, Mumbai requesting to furnish details about departure of A20 Mohammed Sabir from Mumbai using passport No.E 7080305 issued in the name of Shameer Kollamkudi Alikutty. Ext.P471 is the reply received by him from Airport Branch Mumbai stating that Shameer Kollamkudi Alikutty holder of Indian passport No. E7080305 departed on IC Flight 683 from Mumbai on 21.11.2008. He also received Ext.P603 letter dated 13.12.2010 sent by Dinesh Joshi, Senior Inspector of Police, Airport Branch, Mumbai. Submitting Ext.P604 certified copy of Disembarkation card of Shameer Kollamkudi Alikutty at the time of his departure in November 2008. He also received Ext.P202 letter dated 10.1.2011 from PW90 enclosing certified copy of electronic records relating to money transactions of

Sarfiraz Nawas through Western Union Money Transfer enclosing Ext.P202(a) to (f) documents under certification. The witness sent Ext.P605 letter dated 21.10.2010 to Regional Passport Officer, Kochi to inform whether Shameer Kollamkudi Alikutty had intimated loss of passport E7080305 issued in his name in 2003 and to produce certified copy of the office file for issuance of that passport in 2003. To this he received Ext.P606 reply letter from Regional Passport Officer Cochin enclosing Ext.P607 file containing pages 1 to11 including Exts.P3, P199, P237 and P200 series.

350.. After getting sanction from Government he submitted the charge-sheet against A1 to A24 for commission of the offences under Sections 120(B), 121, 121(A), 122, 123, 124(A), 212, 465, 471 r/w Section 34 IPC and Section 3 r/w Sections 13(2), 16, 17, 18, 19, 38, 39 and 40 of UAP Act 1967 as amended in 2004.

351.. He also stated that Lashkar E Taiba was created in 1993 with the objective of waging war against India for not only wresting Kashmir from India but also to create terror in the heartland of India. The chief of LeT Hafi Mohammed Syed has repeatedly mentioned that the intention of LeT is to hoist the Pakistan flag in the Red Fort. Lashkar is a terrorist organization which has indulged in a number of spectacular terror attacks within India including 26/11 Mumbai attack.

352.. At the close of the prosecution evidence all the accused were questioned under Section 313 Crl.P.C. in relation to all the incriminating circumstances appearing in evidence against them. They all denied the material circumstances and contended to be innocent. **A6** contended that he is innocent in this case and that while he was waiting near his house the police came there for enquiring something and took him to the police station and asked him to telephone to his house that he will not be spared for three or four days and he obeyed the direction and that he was detained in custody for 16 days in the police station and then arrested and not freed till date. **A13** contended that on 26th October 2008 a person who came in a jeep took him to custody from the junction and then he was produced in court on 10th November and he was interrogated regarding matters not known to him and he does not know anything regarding this. **A18** contended that he had no connection

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with this case and that he was kept in police custody for 5-6 days. Besides, some accused persons have also filed written statements of defence. In their respective written statements, **A2, A3, A4, A5, A11, A14, A15, A21** and **A22** contended that they are the persons believing in Noorisha Twarikath that Arifudeen Gilani Thangal at Hyderabad is their teacher that there are about one lakh followers for Twarikath in Kerala, that they had only taken part in classes and lectures of the Twarikath movement and had never engaged in any anti-national terrorist activity or any conspiracy. **A4** further contended that no mobile phone was seized from him but that it was learnt that the mobile phone used by his brother was seized from his house. **A3** further contended that excepting that he is a believer in monotheism which is not disapproved by Indian Constitution he has done no wrong. A15 further contended that he had not made any confession to PW1 or PW72 and that he is innocent. **A16** contended that he had not taken part in any unlawful activities or terrorist activities or in any connected conspiracy and had also not rendered any sort of help to any offender. **A1** contended that he had never entered into any criminal conspiracy and he was falsely implicated and he had also never made use of mobile phone 9744382047 and while arresting him from his house the mobile phone 9605749262 made use of by the other family members was taken into custody by police. **A19** contended that he was never involved in this case, that he never had a name as Abdul Hareed or Ameer Ali, that Dy.SP Showkath Ali had taken him to unlawful custody requiring him that he must depose against the other accused persons to which he did not agree and that when his wife filed complaint before higher authorities regarding his illegal custody he was falsely implicated in imaginary allegations and that the alleged confessional statement was never given by him and it is a concoction. **A12** contended that on 20.10.2008 Ernakulam CBCID SP Sri A.V.George had called him from mobile number 9447267395 to his mobile number 9995091431 requiring him to go to the office and when himself and his father met him at the office he was questioned and let to go home, that again on 23.10.2008 on the request of the SP he went to his office and asked him to attend his office on 25.10.2008 and on that day as he was to be engaged for transportation

work in lorry he called the SP over phone and expressed his willingness to attend his office in the evening, but that in the morning and afternoon the SP called him over phone and made the request and in the evening when he attended the SP office he was questioned till late in the night and on 26.10.2008 his father was informed that the accused was being arrested in this case. After producing him before Magistrate he was taken to different secret places where he could see several witnesses in this case and some goondas. Mobile phone with number 9745002528 was seized from PW116. Exts.P475 and 476 documents were falsely prepared that he was arrested only on 9.11.2008. The accused had never made use of that phone. In order to save the goondas from cases he was falsely implicated. He was never shown or identified by any prosecution witnesses before police. Witnesses have stated falsehood against him in court. A10 Mohammed Yasin was an active worker in SIMI and was A15 in the Bangalore Bomb Blast case. No witness has stated that the accused has attended in any Twarikath classes at the place. He is a socialist thinker. **A17** contended that he had never attended any Twarikath class alleged by the police and no witness has stated that he attended any class. He was arrested by police in the last week of November 2008. Police falsely prepared Ext.P444 and P445 documents to the effect that he was arrested on 5.12.2008 and MO25(A) mobile phone was seized from him. He has never made use of any mobile phone with number 9744531690 and that mobile phone belongs to PW101 Manzoor and it was taken for the purpose of making use in the shop of PW71 Subair and it was used by Manzoor, Subair and their friends. Ext.P340 will show that several calls were made to that number from the mobile phone of Subair. In order to save Subair from this case the case was falsely implicated. The accused firstly saw A15 Jabbar in the Kannur Central Jail where the accused was detained after arrest. Seeing the name Anas in the travel documents to Delhi the accused was falsely implicated alleging that he had arranged job for Jabbar and he also got treated Jabbar in the hospital. Mobile number 9744531690 was falsely included in Exts.P220 and P220(A). **A23** contended that he is MBA holder working in Oman from July 2006 onwards who had no connection with any co-accused till he was implicated in this case. He had no connection with

the criminal conspiracy alleged. It is not true to say that during 2006 he was working in the sale of textbooks. On 30.7.2005 he got married and was residing with his wife and child in Oman. During that period he had not send money to any accused or witnesses. It is false to say that he was arrested by PW182 at 6.30 p.m on 27.2.2009 at Kalasipalayam, Bangalore. No document or material was seized from him at that time. The mahazar was fabricated for the purpose of this case. The officers of IB and RAW had taken him to unlawful custody from his residence at Oman alleging that he had sent money from Oman in the name Sarfuraz Nawas and S. Nawas and then taken to Bangalore and given to PW182 at the Bangalore Airport. He was detained in custody for seven days without recording arrest and then harassed and made to affix his signature on different papers. He has never given any false statement. He had never sent any money as mentioned in the document and no document was seized from him in that regard. None of these documents mentions his ID number or address or other descriptions. He never sent any money and any money sent by him was not used for the purpose of any unlawful activities or terrorist activities. In Union Bank of India, Perumbavoor he has got bank account in which he had drawn cheques 005521 and 005522 in favour of driver Sharafudin for the purpose of payment of hire amount to the car used for travel of himself and his family when he had come to station on leave in March 2008 and were encashed. He never got engaged in any activity against the integrity of India or against Government of India as established by law and he has always been living the life of a Nation loving believer of religion and is innocent.

353.. Heard both sides under Section 232 Crl.P.C. No accused was acquitted.

354.. On the defence side no witness was examined. Exts.D1 to D32 were marked through prosecution witnesses.

355. Heard both sides under Section 234 Crl.P.C.

356.. Exts.C1 series photographs of all the accused facing trial have been taken as per order dated 2.9.2013 in CMP 437/13 for the purpose of enabling the court in identification of accused persons after close of arguments. In the course of arguments on the request of the learned Special Prosecutor the phamlet published

by External Publicity Division, Ministry of External Affairs, Government of India titled "Kashmir The True Story" and produced by him has been admitted in evidence and marked as Ext.C2 and taken judicial notice under Section 57 of the Indian Evidence Act.

357.. The points for determination are:-

1 Have accused persons A7 to A10 died in encounter with security forces in Kashmir as alleged by the prosecution?

2 Have the accused persons or any of them conspired to wage war against the Government of India, made preparations by collecting arms and ammunitions or otherwise to wage war against the Government of India, made any concealment of the existence of a design to wage war against the Government of India or actually waged war against the Government of India as alleged?

3 Have the accused persons committed the offence of sedition as alleged?

4 Have any accused persons harboured any offender as alleged?

5 Have any accused persons forged any document as alleged or used as genuine any such forged document knowing it to have been forged?

6 Have any accused persons assisted in any way any unlawful activity of any association declared unlawful under Section 3 of the UAP Act 1967 as alleged?

7 Have any of the accused persons committed any terrorist act or any conspiracy therefor as alleged?

8

8 Have any accused persons raised funds for terrorist act as alleged?

9 Have any accused persons voluntarily harboured any terrorist offender within the meaning of Section 19 of the UAP Act as alleged?

10 Have any of the accused persons associated themselves with any terrorist organization with intention to further its activities within the meaning of Section 38 of the UAP Act?

11 Have any of the accused persons rendered any support to any terrorist organization within the meaning of Section 39 of the UAP Act?

12 Have any accused persons raised funds for any terrorist organization as alleged?

13 What offences the accused persons or any of them have committed?

14 If found guilty, what shall be the sentence?

358 .. Point Nos.1 to 13 considered together:- The pivot of the present prosecution case is the encounter death of terrorists = accused Nos.7 to 10 in Kashmir in October 2008 in encounters with security forces as depicted in court by the deposition of prosecution witnesses who are Military Officers, Police Officers and surrendered militants who had taken part in the encounters. The specific case is that A10 Yasin died in encounter on 5th October, A7 Fayas on 6th October and A8 Fayis

and A9 Rahim on 10th October. PW83 Major Punyabachi Mohanti who during 2008 was working in Lolab, Kupwara in Kashmir has given a graphic description of the encounters. He participated in two encounters, one on the 5th October 2008 and the other on the 11th October 2008. The first operation launched on 5th October 2008 was based on specific information from Jammu and Kashmir police regarding presence of militants in the jungle area of Dewar Margi on 4th October. Consequently operation was launched along with Jammu and Kashmir Police in the jungle area Bodnar in Dewar Margi. In the morning of 5th October 2008 movement of one militant was seen in the jungle area Bodnar. On being challenged the militant started firing on the military soldiers. Suddenly a heavy volume of fire started coming on the military persons from all along the jungle. In retaliation and self defence the soldiers fired against them and in that operation one unidentified militant was seen killed. Weapons, Magazines and ammunitions were recovered from the dead body of that militant. The dead body was handed over to Jammu and Kashmir police who were present along with soldiers in the operation. Regarding this encounter dated 5th October 2008, Ext.P185 is the application for lodging FIR signed by Major Parnar. PW83 himself being familiar with signature of Major Parnar has sufficiently identified the same. The dead body was received in the police station under Ext.P235 certificate. Ext.P186 is the copy of seizure memo noting down the arms and ammunitions seized and describing the killed terrorist as a Keralite which also is signed by Major Parnar. The seized articles are one AK 47 rifle identified as MO15, 2 magazines identified as MO16 series and 52 rounds of AK 47

identified as MO17 series.

359... On the 11th of October 2008 officers including himself had got specific input from Jammu and Kashmir Police, Kupwara of the presence of militants in the jungle area = Badibera. Based on that input, operation was launched by three units namely 9 Para Special Forces to which himself belonged, 28 RR (Rashtriya Rifles) and 18 RR. In the operation launched during 2 a.m (night) of 11th October 2008, after the parties were deployed in the jungle area, movement of three militants was observed and on being challenged those militants started firing on the team. As there was tremendous amount of fire fired at the team by the militants, in self defence and retaliation the team fired back at the militants. In the morning when the team searched that area, bodies of three unidentified militants were found along with weapons and ammunitions. Consequently he gave Ext.P183 application for lodging FIR to SHO, Kupwara on the 11th itself and the dead bodies were handed over to Jammu and Kashmir police who were operating along with the Military. PW84 Lt. Col. C.S Vardhan was the team leader. AK 47 weapon, ammunitions and magazines were seized from the dead bodies of the militants. A seizure memo as Ext.P184 was also prepared by the police the same day and given to the Military. Ext.P184 is signed by PW84 and the signature has been identified. The details of all the arms with their registration numbers, ammunitions and the magazines seized can be seen in the seizure memo. The weapons have also been identified as MO9, MO10 and MO11 being the AK 47 rifles, MO12 series are the six magazines of AK 47, MO13 series are 232 ammunitions. MO14 is Under Barrel Grenade Launcher

(UBGL) seized. Though regarding these encounters PW83 was requested to produce situation report in this court, the same being highly sensitive and confidential document, for which permission had to be taken from the Army Head Quarters, he could not produce the same. Situation reports are prepared by the Head Quarters of the Unit, and by various formations of the chain. After the operation is over the police would hold quick search and thereafter the Military would write down 'the war like stores' which are found on the deceased. The application for lodging FIR is prepared in the Head Quarters based on a report from the Unit to the Head Quarters and thereafter it is brought to the Unit in the jungle and the officer would sign the same. It is impracticable to make use of a computer to generate documents like application for lodging FIR in the jungle at the site of encounter. Video talking is also not possible in the jungle as it is against the safety and dirth followed by soldiers. Both the encounters were well within the forest. The encounter was at very close proximity. Used ammunitions are not recovered from the scene of operation as it is thick forest and it is dangerous as presence of other militants would be there in the forest. PW83 when confronted with various defence suggestions stated that the Military never knew that the said occurrences will come like this and there are various other militants killed daily.

360.. PW84 is Col. C.S. Vardhan under whose leadership both the encounters had taken place. During 2008 he was Lt. Colonel. PW83 Major Mohanti was his Junior officer who worked under him. Regarding the encounters his statement is that information was gathered from the Jammu and Kashmir police from the Head

Quarters, Kupwara and passed over to him and it is based on that information he constituted the team for operation. PW83 Major Mohanti was a member of the team. There were several officers. Major Parnar was also a member. PW84 signed Ext.P184 seizure memo and he identified the items seized under it. After the encounter the weapons and terrorists who died were lying in the same location. When in day light he rushed to the spot, he saw three militants lying dead and three weapons lying close to the dead bodies. It is thereafter the information regarding the registration number of the weapons was passed on radio to the Head Quarter to prepare documents on a computer and print out copies were brought to the encounter site and signed by him.

361.. PW84 having a service of 18½ years had been working in Kashmir all throughout except for the last three years when he has been in Bangalore. He had participated in many operations against terrorists who had nefarious designs against his motherland. (PW84 prefers to refer India as 'my motherland and not even 'our motherland' which sufficiently depicts the depth of his love and reverence for the Nation. He had killed lot of terrorists in operations in various places in Jammu and Kashmir. The situation since 1994 to 2008 was very grim. The sibling population was always living in threat. Their normal functions of livelihood and day to day activities were restricted. The entire situation has been fomented by Pakistan to destabilize the peace and tranquility of Jammu and Kashmir, because of indulgence of Pakistan in diverting the minds of innocent people of Jammu and Kashmir for their own designs and aim of breaking away the sovereign nature of India. The aim

of terrorists was to cause terror and to have their own designs of breaking up India.

362.. During his service PW84 had sustained injuries to his leg and arm for which he wears Wound Medal (The witness showed the Wound Medal amongst the other medals which he was wearing). He clarified that when a terrorist from Jammu and Kashmir surrenders, he is given amnesty by the Government and is absorbed as a Special Police Officer (SPO) and he will thereafter work as informant for the Jammu & Kashmir Police. The Police uses them to gather information because they have been terrorists in their life time and they were aware of the activities of terrorists and the routes they are likely to take to carryout their own operations. The police would never divulge their own sources. However whoever is accompanying the operation of the party would be wearing a uniform as the rest of the police party to ensure that their own information or the like of the surrendered terrorists is not known to any one and their identity is kept secret.

363.. A reading of the depositions of PW83 and PW84 would show that their narration regarding the occurrence in the encounters is the natural reproduction of their experience without improvements or embellishments. There has not been serious challenge to them during their cross examination.

364.. Coming to the Police Officers, PW119 Shanawas, who was Station House Officer, Lalpura Police Station, Kupwara, Kashmir during 2008-09 has unfolded his knowledge. It is himself who acting on Ext.P185 application dated 5th October for registration of FIR registered Crime No.33/08 of Lalpura Police Station under Ext.P233 FIR and the same bears his signature. This was registered under

Sections 307 RPC and 7/27 of Arms Act. The accused was an unidentified terrorist. Ext.P235 is the handing over certificate under which the dead body was handed over to the police by 9 Para of the Military. Ext.P186 is the seizure memo prepared by 9 Para for seizure of weapons and ammunitions from the dead body. On 5th October 2008 after receiving the dead body its photographs were taken and thereafter he prepared a memo for conducting postmortem of the dead body and the body was sent to Sub District Hospital, Sogam for the purpose. Ext.P162(a) is that memo dated 5.10.2008 for conducting postmortem examination signed by himself. After conducting of postmortem, Ext.P162 certificate was received by him of which the original, he had sent to the court. Then the dead body was sent to police control room mortuary, Srinagar where the finger prints of the dead body were taken by FSL expert of the department and samples were also taken for DNA test and sent to FLS Lab, Chandigargh. The knowledge of the witness is that due to non availability of the counter samples of the relatives of the dead body, DNA analysis was not conducted and the dead body was preserved in the mortuary till the letter from parents of the deceased was received stating that they were not interested and willing to receive the dead body for final rites and the body was taken back to Lalpura for final rites and was buried in the graveyard of local Wakf.

365.. Ext.P234 is a similar application for registering the FIR based on which he registered Ext.P275 FIR dated 7.10.2008 against an unidentified terrorist for offences under Sections 307 RPC and 7/27 of Arms Act. Along with that application also a seizure memo as Ext.P276 was received and dead body was handed over to

him under Ext.P277 handing over memo by 28 RR. The weapons were kept by the security force. On receipt of that dead body also photographs were taken at the police station and the dead body was sent to Kupwara Hospital for conducting postmortem examination under Ext.P163(a) memo and thereafter Ext.P163 postmortem certificate received on the same day. The photographs of the dead body were taken with the use of digital camera. It is evident that it is since the photographs were taken in digital camera, only prints out have been made available without any negative. Exts.P278 and P279 are prints out of the photographs of the deceased terrorists in Exts.P233 and P275 FIRs respectively.

366.. The deposition of PW119 would show that in those days the entire Lolab area was covered with dense forest extending upto Line of Control (LOC) and there was heavy infiltration through those routes in the forest and most of the militants in the Kashmir valley were staying in the forest and there were also several encounters and incidents with terrorists. He also remembered one particular incident while working in the Sogam Police Station as Second Officer wherein two of his constables who had gone for routine investigation were killed by militants by slitting their throats and the police force was working there in such circumstances. The Sogam Police station itself is located at the bottom of the dense forest and militants have attacked the police station several times by firing rockets and heavy machine-guns. Since the police station is covered by thick compound wall and surrounded by huge trees, they had no human casualties during his tenure. The police station is also surrounded by CRPF personnel all round the police station

carrying guns.

367.. PW104 Gulam Mohammed who was Head Constable at District Special Branch, Kupwara was working in Lalpura Police Station as 'Munshi' during 2008. It is Munshi who is to record the cases. He himself was Selection Grade Constable at that time. The SHO therein was PW119 Shanawas Ahammed. He identified Ext.P233 certified copy of FIR in Crime No.33/08 of Lalpura Police Station. His knowledge thereof is that on 4th October 2008 his 'source' had informed him that some militants were sitting in the jungle of Budnad, whereupon he informed the matter to his SSP and after getting permission from him he also informed the Army. Thereafter they launched operation at Budnad jungle where the movement of militants was noticed. For the purpose first he asked the militants to surrender. When in return the militants fired at the police and military team, in self defence they fired back. During such cross firing one militant was killed. When the team reached on the spot on the 5th morning one dead body was found and that was recovered along with weapons and ammunitions and the dead body was brought to the police station and on receipt of Ext.P185 request this FIR was registered and the dead body was received under Ext.P235 handing over certificate.

368.. The next encounter was on the next day, ie. 6th October 2008. On that day the witness received information that at Dhuwari some militants were sitting. The matter was brought to the notice of his Senior Officer and after getting permission he also informed 28 RR of Army. When the operation was launched the team could observe the militants' movement and the militants were asked to

surrender. As the militants fired at them, as reaction the team fired at the militants. In the cross firing one militant was killed whose dead body was also brought to the police station and the formalities were followed. On receipt of the dead body the Army had given Ext.P234 application for lodging FIR.

369.. The last incident was on 10th October. The witness had received a message that some militants were sitting at Badibera. As usual after informing his seniors he informed the Army and operation was launched at Badibera jungle. 9 - Para of Army was inside whereas 28 RR was outside. At 2 O' clock in the night when the team observed movement of militants they asked the militants to surrender. When instead the militants fired at the team, they retaliated. During that operation three militants were killed. Three bodies with weapons and ammunitions were recovered in the morning on 11th. The dead bodies were handed over to the police station. Army had given them Ext.P183 application for lodging FIR. Ext.P238 is the copy of FIR and Ext.P184 is the seizure memo in which all the slain terrorists are named. PW83 Major Mohanti and Major Barnar had also taken part in this encounter. The dead bodies were sent for postmortem to hospital under Ext.P162(a) and Ext.P163(a) requests signed by PW119 Shanawas Ahammed and Ext.P165(a) signed by PW107 Sajjar Assad, SHO, Sogam.

370.. PW104 is a police man who had taken part in all the three encounters of 5.10.2008, 6.10.2008 and 10.10.2008. The dead body in the encounter of 5th at Budnad was of Yasin. The dead body recovered on 6th was of Fayas. One dead body recovered on 11th was of one Abu Hafis @ Saifulla = resident of Pakistan and the

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other two were of Rahim and Fayis. It is through the informer he had come to know their names and the informer had also identified them. He also identified the photographs of the deceased terrorist as Ext.P12 being the photograph of Yasin, Ext.P174 being that of Fayis (the photograph of Rahim is wrongly identified as that of Fayis), Ext.P10 as that of Fayas.

371.. Adding further credibility and lending support to the deposition of Army and Police Officers stated above there is also the deposition of PW35, PW36 and PW39 who are witnesses 'A', 'B' and 'C' respectively being surrendered militants who participated in the encounters.

372.. PW35 is witness 'A', native of District Shoppian in Kashmir who surrendered after all the three encounters and claimed to know Arif Patan as Commander of 'Al Badar', an organization of militants from Pakistan. He stated that Arif Patan had met him at the witness's garden at Shoppian and threatened and induced him and asked him to accompany him to Kupwara and on reaching Kupwara by bus on 5th July 2007 he contacted a telephone number furnished to him by Arif Patan and came to know that it was one Imran who asked him to reach Putshai and accordingly after reaching Putshai he called Imran who advised him to remain there so that two boys would take him to forest in Putshai and on reaching the forest one Zahid received him and there were also other Pakistanis by name Nizamulla, Imran and Hamza and one Kashmiri Zahid and after spending some days there they went to Sivar forest where militants by name Abdulla, Zarar, Hurera, Saifulla, Ikrama, Saad Baba, Abdul Wahab were there as also one Lashkar-E

Commander by name Abdulla who provided him with AK-47 weapon and training that he spent some months there, after which they returned to Putshai and spent some days there that thereafter they went to Devar Margi and at that time one girl by name Parveen had brought five boys named Shakkeel @ Rahim, Yasin, Fayas, Fayis and Jabbar and handed over them to Commander Abdulla that after some days Abdulla had given a phone to one of the five persons by name Shakkeel @ Rahim who was from Kerala and on getting phone Shakkeel was making a call to Umer. After the call Shakkeel told him that he was having a Commander in Kerala by name Umer who had sent them to Kashmir and that there are approximately 180 boys kept ready for training in Kashmir and also that they have two more Commanders in Dubai by name Wali and Sarfuraz collecting contributions in Dubai and sending it to Umer and the Commanders wanted them to go to Pakistan and come back to India to reach Kerala. It is after ten or twenty days that when once they woke up in the morning it was seen that the Army had surrounded them. Seeing the Army, Commander Abdulla fired first at the camp against the Army. Army fired back. At the end of firing Yasin was killed and Fayas was also killed. Thereafter they escaped to 6 or 7 Kms. away. After one or two days one more encounter had taken place at Badibera in which three militants were killed including Abu Hafees from Pakistan and two boys from Kerala including Shakeel and Fayis. Thereafter they went to jungle and spent some days there. Finally out of fear he went to police station Lalpura and surrendered.

373.. PW36 witness B, native of Chakkoo, Suphian, Kashmir surrendered

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before the encounters. He has stated his experience that while he was working in the field near his house one Abdur Rahman met him and lured him to join the Jihad so that he would get money and also threatened him that if he was not joining, he will kill him. He also stated that in case he was joining the Jihad and getting martyrdom he will get Jannat (paradise). After some months, on 27th May 2008 Abdur Rahman came to his house and wanted him to accompany him and he took him to Hendi – Sitapura where they stayed at a house and on the second day one boy by name Showkath contacted on a phone number provided by Abdur Rahman for reaching Kupwara and on reaching Kupwara he met one person there and finally that person met him at Lolab forest where the militants by name Moosa Jarar and Zahid Kasim and Mavia and others were there that he stayed there for 4 -5 days. Then Moosa Jarar had given him AK 47 rifle and imparted training to him on it after which they went to Dorsa for 2 – 2½ months during which period they all used to train the nearby villagers and thereafter they went to Devar Margi where they stayed for 4 -5 days. Then the girl by name Parveen brought five boys from Kerala and handed over to Abdulla who was a militant from Pakistan and a Commander and Abdulla had given the boys AK47 rifle and trained them that the five boys are Shakeel @ Rahim, Fayas, Fayis, Jabbar and Yasin that Abdulla had given Shakkeel a mobile phone and he talked to Kerala in that mobile stating in Malayalam, that he was also knowing Urdu and Rahim was telling him that there was a Commander in Kerala by name Ummer Haji, now and then Naseer Haji and that two more Commanders in Dubai by name Sarfuraz and Wali who were collecting amounts

and sending to Kerala to Ummer Haji and that Shakkeel also told that in Kerala approximately 180 boys were kept ready who will come to Kashmir after them. Shakkeel also told him that they will go to Pakistan and get further training there and after completing training there, they will come back to Kerala to run militancy there.

374.. Then the witness fought with Abdulla, the Commander for the reason that whenever there was need he was preferring Kashmiris and killing innocent people in public places. After his fight he surrendered at Lalpura Police Station on 4th October 2008. The police interrogated him. The police asked him to take the police to the place in forest. He went along with the police to Devar Margi in the evening of 4th. The next morning an encounter took place. After the encounter started the police brought him down to Margi. The encounter continued for two days. On the first day one militant was killed. On the second day second militant was killed. Then the police took him to identify them and he identified them as Yasin and Fayas from Kerala. After three days there was one more encounter, but he was not there and he was only taken to identify the three slain terrorists, who were one Pakistani and two from Kerala by name Shakkeel and Fayis.

375.. PW39 witness 'C', native of Palwama in Bandzu in District Palwama in Kashmir is the other surrendered militant who was also lured to join the militancy. Arif Patan had met him while he was working in the field namely apple garden in 2006. Arif Patan wanted him to accompany him and he obeyed him. He was with him for a year. Arif Patan introduced him to one Zahid in 2007. Along with Zahid

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he came to Kupwara = Putshai. Zahid took him to Putshai jungle. When he refused to join, he was threatened with dire consequences and death. He was given training in the operation of weapon, that is gun firing. Imran, Abu Huraira, Abu Moosa, Moosa Jarar and Abdulla were also there. After training for about one year, in 2008 September he met five Kerala people by name Jabbar, Shakeel, Fayas, Fayis and Yasin, among whom Shakeel was knowing Urdu. They were also given training in AK 47 rifle by Abdulla. Abdulla had given a mobile phone to Shakkeel and Shakkeel was seen talking over phone. Later he told him that he was contacting Umer Haji of Kerala, who is their Ustad in Kerala, who had sent them all there. Shakkeel also stated that there were 180 boys in Kerala ready to become militants. He could talk only to Shakkeel. In 2008 the Army surrounded them and Abdulla and Jerar Moosa fired at the Army. They came to know that two persons from Kerala who were with them were killed. After seven or eight days he surrendered before police. The police took him to custody. The witness identified A15 Jabbar in court as one of the five persons. He also identified Ext.P4 photograph of Shakeel @ Rahim.

376.. It is in evidence that witnesses A and B had given statements under Section 164 Crl.P.C. to a Magistrate in Jammu as early as on 27.5.2008. It is PW129 Mohammed Rafiq Chak, Chief Judicial Magistrate, Shopian, Kashmir while working as Sub Judge, Jammu had occasion to record their statements in Urdu. A reading of the deposition of PW129 would show that he recorded the statements in full compliance of the legal formalities and that too after reaching satisfaction as to

voluntariness of the statements. Exts.P71 and P72 are certified copies of original statements recorded in Urdu and they bear certification under signature of PW129 himself. In Ext.P72 PW36 had told PW129 regarding the circumstances under which he happened to join the terrorists group. Regarding the five Keralites and the encounter his version is as follows:- **" One girl namely Parveen brought five boys from Kerala. These boys were also being imparted training with them. Their names were Shakkeel @ Rahim, Abdu Hafis, Yassin, Jabbar and Fayas. He used to talk on phone in Kerala and used to say in Kerala their Commander is Omar who has sent them here. Shakkeel used to say that they collected funds and had kept 180 boys ready at Kerala who will come to Kashmir. On 4.10.2008 they went to Kupwara police. In the evening myself and army went into the jungle and encounter took place with those people and two boys from Kerala namely Yasin and Fayas were killed. After 10-15 days, another encounter took place in Bedimarg in which Abu Haffiz, Shakeel and Abu Hafeez were killed."** In Ext.P71 PW35 after stating the details of his joining with the terrorists and his stay in the forest he said **"at Lolab after some days one lady namely Parveen Akthar brought five boys of Kerala and handed over them to Abdulla. Out of them one was Shakeel @ Rahim, one Jabbar, Yassin, Fayas and Abu Hafiz. Shakeel used to talk on phone to Kerala to Commander of Lashkar named Omar. He stated that they were sent by Omar and there are about 180 boys in Kerala kept ready by them for training. He further told that .... after some days there was an encounter in which 2 boys were killed and then 3 were**

killed." Exts.P71 and P72 which are earlier statements of witnesses A and B have sufficiently corroborated their version in court.

377.. The above discussion has sufficiently revealed the encounter death of five militants out of whom four are Keralites. Adding corroboration there is the medical evidence offered by the Doctors PWs68 to 70 who performed the postmortem examination. PW68 Dr. Sameer Ali has proved Ext.P162 postmortem certificate prepared based on Ext.P162(a) requisition from SHO dated 5.10.2008 wherein the details of the dead body and injuries found have been separately noted by him in his own handwriting showing that it is the dead body of an unidentified male aged 38 years, circumcised, with the alleged cause of death as firearm injuries leading to haemorrhage and the injuries noted are bullet injury on neck and throat anteriorly on the mid-line which pierced into the oral cavity with multiple broken teeth with blood.

378.. PW69 Dr. Mukhtar Ahammed has prepared Ext.P163 postmortem certificate based on Ext.P163(a) requisition from SHO, Lalpura dated 7.10.2008 in respect of the dead body of an unidentified male, approximately aged 32 years, alleged cause of death being firearm injuries wherein the body was stout and emaciated and skull ruptured in multiple fractures on head. There were bullet injuries on left iliac-fossa and on the right side of chest portion, left side of face had abraded wounds, X-ray of skull showed multiple fractures of all the bones of the head. X-ray of abdomen showed bullet in pelvis, cause of death is multiple bullet injuries leading to massive haemorrhage.

379.. PW70 is Dr. Mir Mohammed Shefee, who conducted postmortem examination of three dead bodies on 11.10.2008 and proved the postmortem certificates. Ext.P164 certificate was prepared based on Ext.P164(a) requisition from SHO, Sogam in respect of an unknown male, aged about 27 years, circumcised, alleged cause of death being multiple bullet injuries on the body = the body was stout and not emaciated, natural orifices were present, nostrils were with bloodstains, mouth was full with blood, ribs were present, bones were present, brain substance and ventricles present., both feet fractured due to bullet injuries, there was excessive loss of blood likely to cause cardio respiratory arrest which leads to death, there was gun shot at the left side, below scapula region, multiple gun shot at left thigh, multiple bullet injuries on both feet and cause of death noticed as due to excessive bleeding due to cardio respiratory arrest leading to death due to multiple bullet injuries. Ext.P165 certificate prepared based on Ext.P165(a) requisition from SHO Sogam relates to an unidentified male, approximately aged 27 years, circumcised. Alleged cause of injuries being multiple bleeding injuries on the body leading to excessive blood loss, body was stout, not emaciated, natural orifices were present, eyes and ears were present, nostrils present with bloodstains, mouth present with blood, on throat there was gun shot, ribs were present, all cartilages present, head was fractured due to bullet injury, bones were present, brain substances and ventricle were out of the skull, there were multiple bullet injuries on the body leading to excessive loss of blood leading to cardio respiratory arrest on account of injuries noted as gun shot on xyphoid process with exit at middle of back,

gun shot at chest, single gun shot at throat, left side mandible fractured, femur fractured, upper and lower jaws fractured due to bullet injuries. Ext.P166 certificate prepared based on Ext.P166(a) requisition dated 11.10.2008 from SHO, Sogam is in respect of an unknown male aged 27 years, circumcised, alleged cause of death due to multiple bullet injuries on the body leading to excessive bleeding causing death, body was stout, not emaciated, natural orifices present, eyes and ears present, nostrils present with bloodstains, mouth present with full of blood, on throat there was gun shot, ribs and cartilages were present, head was fractured due to bullet injury, brain substances and ventricles were present as out of skull, skull was fractured, multiple bullet injuries on the body leading to excessive loss of blood leading to cardio respiratory arrest leading to death. Out of injuries noted as multiple gun shot at throat with exit on the occipital region, skull fractured, one gun shot at left wrist, another gun shot at left arm, there were multiple bullet injuries on bilateral lower limbs. The deposition of PW70 would also show that he has been doing postmortem examinations in circumstances tending to create fear. He had experienced while conducting a procedure, an attack from militants which lasted for 1½ hours and himself had taken shelter below an ambulance and had a narrow escape. Deposition of these doctors and their certificates would show that in all the four dead bodies the cause of death was multiple bullet injuries leading to excessive loss of blood and cardio respiratory arrest.

380.. To prove the identity of slain terrorists there is evidence to show that the finger prints of the dead bodies were collected and got compared so as to

establish identity. It is PW34 A.G. Butt, Assistant Scientific Officer FSL, Srinagar also in charge of FSL Mobile Unit, Srinagar who on 24.10.2008 recorded the finger prints of the slain terrorists in the mortuary of Police Control Room Hospital, Srinagar. Ext.P67(A) is the original finger print impression of Robin, terrorist involved in FIR No.46/08 of Police Station, Sogam, Ext.P67 being the computer printout of Ext.P67(A). Ext.P68(A) is the original finger print taken by the witness from the dead body of slain terrorist Yasin involved in FIR 33/08 of Police Station, Lalpura, taken on the same day in the mortuary of the same hospital. Ext.P68 is the computer printout of Ext.P68(A). Ext.P69(A) is the original finger print taken by the witness from the dead body of deceased terrorist by name Fayas involved in FIR No.34/08 of Police Station Lalpura also on the same day in the mortuary of the same hospital. Ext.P69 is the computer printout of Ext.P69(A). Ext.P70(A) is the original finger print impression of the slain terrorist Abu Saquib involved in FIR 46/08 of Police Station, Sogam also recorded by himself on the same day in the same mortuary. Ext.P70 is the computer printout of Ext.P70(A). The deposition of the witness would show that he had separately taken prints of all the 10 fingers of both the hands of the terrorists. The prints were taken on the direction of Inspector General of Police, Kashmir and of SSP Police Control Room, as a requisition was made to them by Superintendent of Police from Kerala (PW177 T.K. Rajmohan). In the case of all the dead bodies the witness collected the finger prints of each finger of both hands in cut pieces of paper and then pasted them in the original form. All the writings in the form are also made by the witness himself and he signed all the

original finger print forms. Generally in the case of dead bodies it is not practicable to take all the finger prints at the same time or to take palm prints on a larger paper on account of the presence of rigor mortis. The mode of taking finger prints in the case of deceased persons is different from the mode employed in the case of living persons. There are different methods used in taking finger prints of deceased like finger straightness, horizontal and vertical rollers. The method employed in each case will not be shown in the finger print sheet. PW34 handed over the originals of finger prints to PW177. This aspect is confirmed both by PW34 and PW177 in their deposition.

381.. It is PW177 T.K. Rajmohan, Intelligence S.P, Kozhikode who had gone to Srinagar on 22.10.2008 for the purpose of Intelligence investigation in connection with the present case = Crime 356/08 of Edakkad Police station and investigated regarding the correctness of the encounter death of four Malayalee terrorists in Kashmir on the information that the said dead bodies were in the mortuary of Srinagar. He collected copies of FIRs in Urdu from Lalapura Police Station and Sogam Police Station and on 23.10.2008 he reached the mortuary and saw the dead bodies and then gave the request to Police Officers of Jammu and Kashmir for collecting finger prints of the dead bodies and it is accordingly that on 24.10.2008 the finger prints of the four dead bodies were got collected through PW34 A.G. Butt, the finger print expert. Even at that time PW177 was satisfied that the two dead bodies were of Rahim and Fayas based on the police records available.

382... It is PW145 K. Vijayakumaran Nair, Director of Finger Print Bureau,

Kerala Police, Trivandrum who compared Exts.P67(A), P68(A), P69(A) and P70(A) with the finger prints of suspects and issued Ext.P350 opinion dated 22.1.2013 and proved his report.

383.. For the purpose of comparison with Ext.P68(A) finger print the material used by him is Ext.P140 thumb impression of Rin K.J recorded by PW56. A reading of the deposition of PW56 K.V. Alikoya would show that himself being Manager of Tharbiathul Islam Sabha during the period from 1982 to 1989 happened to record the said Ext.P140 thumb impression on 19.4.2008 when the said K.J Rin was brought before him by A3 Ummer Haji and one Firoz allegedly A12 for the purpose of his conversion to Islam.

384.. The opinion given in para 'A' in Ext.P350 is that PW145 has examined and compared the thumb impression of the person by name Rin K.J. made on 19.4.2008 available in Ext.P140 with the finger print impression taken in the Code name Yasin in FIR 33/08 of Lalpura Police Station taken by A.G. Butt = Ext.P68(A) by making use of photographic enlargements and reached the opinion that the thumb impression in Ext.P140 is identical with the left thumb impression in Ext.P68(A) as they possessed identical ridge characteristics in their nature and relative positions in the photographic enlargements of the impressions. He could satisfy eight identical ridge characteristics. Exts.P352 and P353 are the photographic enlargements used for comparison and all the said eight ridge characteristics are also noted and numbered in these photographs.

385.. In para 'B' of Ext.P350 report PW145 has stated his opinion that the

finger print slip of dead body under the code name Fayas in FIR 34/2008 of Lalpura Police Station when generated with the available records of the Bureau could be successfully traced as that of Puthiyapurayil Fayas, S/o Hamsa, PP House, Kannur Amsam, Thayyil Desom, Kannur city, Kerala who was involved in Crime No.111/08 of Chakkarackal Police Station which is marked as Ext.P354. It is PW154 Abdul Razak, Police Constable attached to Chakkarakal Police Station during 2008 who had occasion on 24.3.2008 at the Police Station, Chakkarakal to take the finger print impressions of Fayas Puthiyapurayil, S/o Hamsa, PP House, Kannur Amsam, Thayyil Desom, Kannur city, near Thayyil Mosque who was arrested as A1 in Crime No.111/08 of that Police Station for the offence under Section 392 r/w Section 34 IPC. He had taken five copies of Ext.P354 and furnished it to the S.I. PP Karunakaran, who himself examined as PW155 has stated the correctness of that version and also supported the Constable in all respects. Significantly he also identified Exts.P7, P8, P324 and P325 photographs of the said Fayas conclusively proving that he had actually taken the finger prints of Fayas himself. It is this finger print = Ext.P354 = which was made use of by PW145 for comparison with the said finger print slip under Code name Fayas. The mode of identification made by him is comparison of their ridges in their nature and relative positions in both right and left hand fingers. The enlarged photographs of both the documents used for comparison are Exts.P355 and P356, Ext.P355 being the enlargement of the first right middle finger of dead body under the Code name Fayas in FIR 34/08 of Lalpura Police Station and Ext.P356 being correspondingly the right middle finger of Fayas, finger

finger print slip in Crime No.111/08. Conspicuously identical ridge characteristics could be found in their nature and relative positions in both the photographic enlargements shown in numbers conclusively proving that the dead body is that of none other than the said Fayas himself.

386.. Para 'C' of Ext.P350 opinion gives findings in respect of the finger print slip of dead body under the Code name Abu Saquib in FIR No.46/08 of Sogam Police Station which on comparison with the available records of the Bureau could be traced as that of Abdu Rahim, S/o Saidu, Koyassanakanathu House, Chettipady desom, Parappanangadi, Thirurangadi Taluk, Malappuram District, Kerala who was arrested in Crime No.469/05 of Kalamassery Police Station = marked Ext.P357. It was PW153 John who was Writer in Thrikkakara Asst. Commissioner's office during 2005 who recorded under his signature the finger prints of the accused by name Abdu Rahim, involved in the Kalamassery bus burning case registered as Crime No.469/05. It was recorded at Ernakulam Town South Police Station as per direction given by S.I. Sunder Raj who was a member of the investigation team. The arrested accused was brought to that police station and questioned. His knowledge is that the said Abdu Rahim is not alive. But he has successfully identified the videograph of Abdu Rahim in Ext.P66 while it was played in the laptop in court on the request of Prosecution. Abdu Rahim was identified as the first being the person standing on the front out of the three. Significantly on the comparison made by PW145 based on ridges in their nature and relative positions in both the right and left hand fingers by making use of photographic enlargements as Ext.P358

being that of Abdu Rahim as the accused in Crime No.469/05 and Ext.P359 being the enlargement of the finger impression of Abu Saquib. He located 8 identical ridge characteristics in the nature and relative positions and they have been numbered in the photographic enlargements, thus conclusively proving that the dead body of which the finger prints were recorded with Code Name Abu Saquib was the body of Abdu Rahim who is none other than A9 in this case.

387.. Lending further support to the evidence discussed above there is also the corroboration rendered from the deposition of relatives of the slain terrorists. PWs 5 and 6 who are respectively the father and elder brother of Yasin have given evidence of his departure from their house. PW5 Joseph the father has stated that his third son Reemon Varghese was lastly seen by him on 10.8.2008 and subsequently on 26th October 2008. He came to know from the news that his son died on account of gun shot from Military in Kashmir. His son was got converted to Islam at Kozhikode. It was the friends of his son by name Firoz, Badaruddin and others who got him converted. After conversion also his son had once come to home wearing Paijama (pyjama) and cap. When he questioned his son regarding the conversion he stated that it was his wish and then quit the house and did not return thereafter. He also identified Ext.P1 photograph of his son while alive and Ext.P12 photograph in which he was seen lying dead. PW6 the brother has fully corroborated the version of PW5 and also identified A12 Firoz and A13 Badaruddin in court and stated that they had come to his house three or four or five times in search of Reemon. The conversion was about two or three months before his death.

PW6 also identified both the photographs of his brother Exts.P1 and P12.

388.. Regarding Fayas there is the deposition of PWs 2 and 3 who are his mother and elder sister. PW2 Safia the mother has stated that her son Fayas who is now no more was lastly seen by her on the 10th of Ramzan, about 3½ years before her examination in court which was on 1st March 2012 and she narrated the last scene. Herself and others were lying down after taking food in the early morning of 10th. When she heard the peculiar sound of the grill of her house it was found to be A2 Faisal whom she identified in court. Fayas proceeded along with Faisal stating that he was going to attend Quran classes at Hyderabad. Fayas had also drunk half tumbler of water. Subsequently when there were no phone calls from Fayas, one day hearing that A2 Faisal had come back to station, she went to the chicken shop and met A2 Faisal and asked him the whereabouts of her son Fayas, whereupon A2 Faisal replied and revealed that for his own betterment Fayas was attending Quran classes at Hyderabad and that he would come as a loving man after some more days. At the time of departure Fayas was aged only 22 years. After some days police came to her house and conducted a raid and prepared Ext.P6 search list in which she also signed as witness, whereby the police recovered documents such as Ext.P7 ID card, Ext.P8 photograph and Ext.P9 telephone book. She could also identify her son lying dead in Ext.P10 photograph. PW3 elder sister of Fayas also identified A2 Faisal in court and supported PW2 her mother in all material particulars. She could also identify her brother lying dead in Ext.P10 photograph.

389.. PWs 4 and 7 are the mother and wife of A9 Abdul Rahim. PW4

Khadeeja, the mother has stated that her son who is one among her four children was married to Hajira (PW7) which was according to the wishes of her son and there is also a child born in that marriage. Her deposition would show that Abdul Rahim was regularly attending Twarikath classes. Though she turned hostile to prosecution and stated that she is not sure whether her son Abdul Rahim is dead or alive, significantly she could not resist weeping on being shown Ext.P4 photograph of her son lying dead in Kashmir. She could only hear the news of her son's death. Earlier the police had shown her the same photograph.

390.. PW7 Hajira, wife of Abdul Rahim has stated that her father is A21 Sainudeen whom she identified in court and she does not know whether her husband Abdul Rahim is dead or alive. She could lastly see him about two years ago. She resided along with her husband for about three years and also got a child who is now aged 2½ years. When she was asked to identify the photograph of her husband from among a bunch of photographs of persons lying dead in the encounter at Kashmir, significantly she also could not resist weeping. She also turned hostile to prosecution. However she admitted that Abdul Rahim was in the habit of going for Twarikath classes at Chettipady. A reading of answers to leading questions put by learned Prosecutor on permission of court and the confronted portions of CD statements proved through the police officer would sufficiently show that previously she had given versions admitting the death of Abdul Rahim, though making a varied version in court presumably to attempt whether she would be able to save atleast A21 who is her father.

391.. Coming to A8 Fayis though his finger prints were collected from his dead body, there was no corresponding finger print available for comparison for the purpose of identification. However there is the deposition of his father and sister made available to prove his departure from home and disappearance thereafter. PW8 Abdul Rahim, father, is a native of 'Thayatheruvu', Kannur who has got three issues namely two daughters and one son by name Fayis who is now no more. He had lastly seen his son alive on 10th September 2008 which was corresponding to 10th of the Nomb. That day morning Fayis came back from the Mosque and proceeded for a trip stating to be to Bangalore allegedly for employment. After a few days a telephone call had come from him and thereafter there was no call or information. Finally it was on 26th October that police came to his home and conducted a search and it was revealed that Fayis was killed in an encounter in Kashmir. PW8 also identified his son Fayis in Ext.P15 photocopy of his ID card seized by Kupwara police. In addition to identifying his son's photograph in Ext.P2 copy of his driving license, he could select from among a bunch of photographs, Ext.P16 photograph showing his son Fayis lying dead at Kashmir when the witness burst into tears. He also clarified that the police had asked whether the dead body was to be brought to station and he replied that it was not necessary in view of the circumstances and he also wrote a letter to that effect of which the photocopy is marked as Ext.P17. At the time of departure Fayis was aged 26 years. While in station Fayis was attending Twarikath classes at Neerchal, Kannur. Fayis had told him that it was one Shafas who was his best friend. Whatever was asked Fayis

would state that he was proceeding along with Shafas. In fact Fayis had fully trusted Shafas. At the time of departure Fayis was stating that Shafas would arrange an employment for him. He also identified A5 Shafas in court from among the accused.

392.. PW9 is Fasila, younger sister of Fayis, who corroborated her father in all material particulars. She also could lastly see her brother Fayis in the early morning on 10th September 2008 when he left home allegedly proceeding to Bangalore for employment. Except calling over phone once, there was no further call or information till 26th October when it was known that he was killed in Kashmir on gun shot. She also identified A5 Shafas who had come to her house. Just like her father she also identified Ext.P16 photograph of Fayis lying dead. In addition she also identified Fayis as the 3rd person standing at the back in Ext.P66 DVD while played in court. As regards Fayis is concerned even in the absence of expert opinion on finger prints it is thus sufficiently satisfied that he was also killed in the encounter in Kashmir.

393.. Regarding the encounter death of A7 to A10 even the evidence discussed above is not in isolation; there is further dying declaration of Yasin made to PW1. PW1 Abdul Khader @ Abu Usthad is a spiritual leader who has taken Twarikath classes in different parts in Kerala in which most of the accused persons had attended. The definite case of the prosecution is that it is under the guise of Twarikath classes terrorism was also taught mainly by A3 Naseer and A5 Shafas. At the end of the classes A3 Naseer used to teach the participants stating that "there

have been atrocities against Muslims in different parts of India as in Gujarat where they were attacked and they were not getting proper legal remedies and when Muslims are not truly aware of this must unite and respond by Jihade". What A3 actually meant by Jihade is that "the Muslims shall respond to atrocities by counter attacking those who attack = to kill those who have killed and to respond by making use of weapons". PW1 had also met Yasin and Abdul Rahim in Hyderabad on the 10th of August 2008. In fact he had lastly seen Yasin in Hyderabad on 10th September 2008. At that time Yasin came near him and informed him that he was proceeding on a trip. When asked as to why he was relieving without completing his studies he replied "I have an urgent affair and relieving as Naseer called me". Thus what is revealed by PW1 is that A10 Yasin while lastly leaving Hyderabad had told him that he was proceeding on an urgent affair as per the instructions given by A3 Naseer. There is evidence to find that subsequently Yasin was seen in the company of A9 Rahim and A15 Jabbar at Salim Manzil, Delhi as seen in Ext.P66 DVD. It is thereafter that all of them went to Kupwara and got involved in the training of terrorists including Pakisthanis in the forest where the encounter death had taken place. As the prosecution case is that the encounter death of A7 to A10 has taken place pursuant to a criminal conspiracy involving all the accused persons to fight against India, the death of A10 Yasin comes in question in this case as to whether it was encounter death as alleged by prosecution. The disclosure of PW1 as to the words spoken by Yasin to him is a matter relating to the circumstances of the transaction which resulted in his death. In the circumstances the conditions laid in

Section 32(1) are sufficiently satisfied. The words of Yasin as revealed in court by PW1 that Yasin was proceeding on an urgent affair on the direction of A3 Naseer can be sufficiently treated as a dying declaration, which relates to the circumstances of the transaction, which resulted in Yasin's death. The true effect and impact of the words "circumstances of the transaction" appearing in Section 32(1) of the Indian Evidence Act was clearly explained by the Privy Counsel as early as in 1939 in **Pakala Narayana Swami v. Emperor** reported in **AIR 1939 Privy Council 47** thus; **"Circumstances of the transaction" is a phrase no doubt that conveys some limitations. It is not as broad as the analogous use in "circumstantial evidence" which includes evidence of all relevant facts. It is on the other hand narrower than "res gestae". Circumstances must have some proximate relation to the actual occurrence and must be of the transaction which resulted in the death of the declarant. It is not necessary that there should be a known transaction other than that the death of the declarant has ultimately been caused, for the condition of the admissibility, of the evidence is that "the cause of (the declarant's) death comes into question." General expressions indicating fear or suspicion whether of a particular individual or otherwise and not directly related to the occasion of the death will not be admissible. But, statements made by the deceased that he was proceeding to the spot where he was in fact killed, or as to his reasons for so proceeding, or that he was going to meet a particular person, or that he had been invited by sch person to meet him would each of them be circumstances of the transaction, and would**

be so whether the person was unknown, or was not the person accused. Such a statement might indeed be exculpatory of the person accused. The statement admissible under Section 32(1) may be made before the cause of death has arisen, or before the deceased has any reason to anticipate being killed".

394.. The Hon'ble Supreme Court deciding on the question of proximity of the circumstances pointed out in **Sharad Birdhichand Sarda v. State of Maharashtra** reported in **AIR 1984 Supreme Court 1622,** thus; **"Section 32 is an exception to the rule of hearsay and makes admissible the statement of a person who dies, whether the death is homicide or a suicide, provided the statement relates to the cause of death, or exhibits circumstances leading to the death. In this respect the Evidence Act, in view of the peculiar conditions of our society and the diverse nature and character of our people has thought it necessary to widen the sphere of S. 32 to avoid injustice." ..... "The test of proximity cannot be too literally construed and practically reduced to a cut-and-dried formula of universal application so as to be confined in a strait jacket. Distance of time would depend or vary with the circumstances of each case." .... "Sometimes statements relevant to or furnishing an immediate motive may also be admissible as being a part of the transaction of death. It is manifest that all these statements come to light only after the death of the deceased who speaks from death."**

395.. It is in evidence that while at Lolab forest A9 Rahim had also made a statement to PW39 in Urdu after talking over phone to Ummer Haji in Kerala that it

was Ummer Haji who sent himself and others to Kashmir which also is a dying declaration as above.

396.. Adding further strength to the above discussion there is the confessional statement of A15 Jabbar made to PW1. Himself who claimed to know A15 Abdul Jabbar from 2003 onwards whom he identified in court has stated that on the 9th of Nomb, ie. on 10th September 2008 Abdul Jabbar stated to him that he was proceeding on a trip along with Abdul Rahim, Yasin, Fayis and Fayas and asked the witness to perform prayers (Duva) for them. Though the witness asked him where exactly they were all going, there was no proper reply. For that reason he did not also pray for them. Jabbar also informed him that a sum of Rs.1,500/- which he had borrowed from the witness and still due will be paid by Naseer. Thereafter those five were not seen. Subsequently on the 10th November Jabbar had come to his house during his absence in his house and he was in the adjoining Mosque. His son came and informed him that a person named Jabbar had come to meet him. Though the witness wanted to avoid Jabbar and gave instructions to his son, after some time his son came back and informed that Jabbar was not leaving the house. Consequently the witness asked the Jabbar through his son to meet him near the lake. Jabbar came near the lake and when the witness asked him, Jabbar told him that Abdul Rahim, Yasin, Fayas and Fayis died in Kashmir on gun shot injuries of the Military. He asked Jabbar to explain and he explained all details stating that during the Ramzan Chilla period they all went to Kashmir through Delhi. Himself, Abdul Rahim, Yasin, Fayas and Fayis and Sabir Haym were all there. Sabir Haym

entrusted them all in a camp at Kashmir and left. Some of the Kashmiries in the camp when went out were caught hold of by police and identity card was seized from those persons and the police got details of the camp. Consequently there was firing to the camp from the Military. Himself climbed up the hills and escaped whereas Abdul Rahim, Yasin became 'shaheed' (martyrs) in an encounter and subsequently Fayis and Fayas also became 'shaheed'. The statement of A15 Jabbar made to PW1 is an extra judicial confession. PW1 is a spiritual man to whom even during his departure from Hyderabad, A15 Abdul Jabbar had made request for prayers (Duva). This is in fact a spiritual confession in the sense as a confession made to a spiritual person which stands as a unique phenomenon. It is for some sort of relief and hopes of expiation based on his belief and faith that he approached PW1 and made the confession. There was compulsion in the mind of A15 to make the confession. Precisely that is why though PW1 wanted to avoid him and asked him to go back through his son, A15 was not ready and waited and wanted to meet PW1 and finally made the confession to him near the lake. It appears that A15 Jabbar believed that by making the confession he would purify himself or rather get rid of the sin which he committed in the act confessed. Commentary to Indian Evidence Act by FIELD placed by learned Prosecutor in this regard would throw light in this aspect. Quoting from an exposition of Mr. Joy it is stated ***"It seems difficult to imagine that a man under spiritual convictions and the influence of religious impressions would therefore confess himself guilty of a crime of which he was not guilty; or that a man under a strong sense of his spiritual relations with God***

could hope to please God by a falsehood; .... Such spiritual convictions, or spiritual exhortations, seem from the nature of religion, the most likely of all motives to produce truth. They are, therefore, of a class entirely different from those that exclude confessions. A confession is excluded because the motive which induces it is calculated to produce untruth, because it is likely to lead to falsehood. If temporal hopes exist, they may lead to a falsehood, spiritual hopes can lead to nothing but truth".

397.. In **Mulk Raj v. The State if U.P reported in AIR 1959 Supreme Court 902,** the Supreme Court has held **"An extra judicial confession, if voluntary, can be relied upon by the court along with other evidence in convicting the accused. The confession will have to be proved just like any other fact. The value of the evidence as to the confession just like any other evidence, depends upon the veracity of the witness to whom it is made. It is true that the court requires the witness to give the actual words used by the accused as nearly as possible, but it is not an invariable rule that the court should not accept the evidence, if not the actual words, but the substance were given. If the rule is inflexible that the courts should insist only on the exact words, more often as not this kind of evidence, sometimes most reliable and useful will have to be excluded; for, except perhaps in the case of a person of good memory, many witnesses cannot repeat the exact words of the accused. It is for the court having regard to the credibility of the witness his capacity to understand the language in which the accused made the confession, to accept the evidence or**

not. In this case, the confession made by the appellant was not a complicated one and the witnesses stated without any conflict practically the exact words used by the appellant and also how they understood the words. In the circumstances, if the evidence of the witnesses is acceptable, there is no reason why the extra judicial confession made by the accused could not be acted upon."

398.. This principle is also clarified by the Hon'ble Supreme Court in **Podyami Sukada v State of Madyapradesh** reported in **2010 Crl.L.J. 4273** thus, **"Evidentiary value of extra judicial confession depends upon trustworthiness of the witness before whom confession is made. Law does not contemplate that the evidence of an extra judicial confession should in all cases be corroborated. It is not an inflexible rule that in no case conviction can be based solely on extra judicial confession. It is basically in the realm of appreciation of evidence and a question of fact to be decided in the facts and circumstances of each case."**

399.. Apart from being a confession, the aforesaid course of action adopted by A15 Jabbar subsequent to his escape from the forest in Kashmir has got relevancy also a subsequent conduct of an accused under Section 8 of the Indian Evidence Act since his conduct as such is influenced by the fact of his participation in the criminal conspiracy, trip to Kashmir and joining in the militant group and witnessing the encounter death of his allies.

400.. It is sufficiently proved that A7 to A10 died in encounters with security

forces in Kashmir. It was not merely a casual encounter, but a calculated planned attack on the part of A7 to A10 ad A15 with the help of LeT men including Pakistanis. It is nothing short of waging war against Government of India.

401.. The offences involved in this case came to light accidentally when PW158 K.P. Sunil Kumar, SI of Police, Edakkad Police Station during 2008 got reliable information that A1 Abdul Jaleel, S/o Moosa was getting engaged in some action linked with a terrorist organization = SIMI, which was banned by the Government. His deposition is to the effect that he made, on such information, enquiries regarding his action and his friends and relatives and it was revealed that at a time when the ban on SIMI was withdrawn, he had convened a meeting near the Kottur Mosque, though however that meeting was not held on account of fear of police and subsequently also when the Hon'ble Supreme Court resumed the ban on SIMI, he secretly expressed his disapproval and consequently he verified the call details of Jaleel's telephone numbers 9744382047 and 9605749262 with the help of higher officials and it was known that after 5.10.2008 the aforesaid first number was not in use and on further examining the call details of that number it was revealed that on 1.10.2008 and 2.10.2008 there were five calls received by that number from Kashmir. On getting related to the Intelligence Agency he could gather that those calls were related to terrorists killed in encounter in Kashmir. Consequently he took A1 to the police station on 18.10.2008 and questioned him and based on the said phone calls he arrested A1 at 19.30 Hrs. at the police station under Ext.P398 arrest memo and Ext.P399 inspection memo and registered the

crime as per Ext.P397 FIR under Section 3 r/w Section 13(2) of UAP Act 1967. During his arrest, under Ext.P122 mahazar., the movables found with him such as Ext.P123 phone diary, MO3 mobile phone with MO3(a) SIM card inside it and MO4 currency note worth Rs.300/- were also seized. The mobile phone was in working condition. He also verified the details of missed calls and received calls and messages and entered the same in the mahazar. From 19.10.2008 onwards PW158 himself conducted investigation and subsequently investigation was handed over as per Ext.P487 orders of the DGP. It is during further investigation mainly conducted by PW174 V.K. Akbar Dy.Sp that the twists and turns in the case including the larger conspiracy and the recruitment of Muslim youths to wage war against Government of India under the guise of Twarikath classes came to light.

402.. The prosecution case as per the court charge is that all these accused persons now facing trial along with the deceased accused and the absconding accused had some time during the years 2006 to 2008 had in Kannur and other plaecs in India and outside entered into a criminal conspiracy under the leadership of A3 Naseer, A5 Shafas, A9 Abdul Rahim, A11 Ebrahim Moulavi, A20 Mohammed Sabir, A21 Sainudeen, A22 Ummer Farooq, A4 P. Mujeeb and A23 Sarfuraz Nawaz with the intention to incite, facilitate and advocate terrorism and thereby wage war against Government of India hand in hand with Lashker-e-Toiba (LeT), which is an organization in Pakistan and that in furtherance of such conspiracy the said A3, A5, A9, A11, A20, A21, A22, A4 and A23 arranged and conducted Jihade classes under the guise of Twarikath classes from the year 2006 onwards at different places such

as Neerchal, Poothapara, Kanjangadu Mosque, Karutha Makkathu, Chettipady, Falcon Infrastructure Building at Kalamassery, Abdul Razak Valiyullahi Makham at Kaniyapuram, Kaloor Juma Masjid Shopping Complex and Jamiya Nooriya Durga at Hyderabad and subsequently A12 Firoz and A13 Badaruddin persuaded A10 Yasin to join the classes and to get converted to Islam, A14 Nawas who arranged a room at Neerchal for the Jihade classes abetted A7 Fayas to join the classes with the help of A2 Faisal and A6 Moahammed Nainar and finally the conspiracy was materialized by an overt act when A7 to A10 and A15 reached Lolab forest in Kashmir, joined with militant group, underwent training there and on being detected encountered with the security forces in actual war whereby A7 to A10 were killed and A15 escaped and A21 and A19 provided assistance to the said five accused for their journey whereas A23 along with A24 while being employed out of India collected and sent money to India to meet the expenses for Jihade training and waging war against India attracting the various offences mentioned in the charge. Now that the encounter death of A7 to A10 has successfully been proved by prosecution, what remains to be probed is the link of each of the remaining accused in the conspiracy and his contribution towards its achievement.

403.. Prosecution case is that under the guise of Twarikath classes it was Jihade classes which were conducted at the various places in order to facilitate terrorism and the participants in the class were imparted knowledge in the conduct of Jihade and recruitment was made to send the recruits for training in arms and ammunitions. It was vehemently argued by the learned counsel for A1 to A4, A11,

A14 to A16, A21 and A22 appearing for the defence that there is no evidence adduced by the prosecution proving that Jihade classes were conducted in the alleged places and that the available evidence only shows the conduct of Twarikath classes. In a prosecution of the present nature direct evidence = occular or oral = of Jihade classes cannot be expected except through someone overhearing or confession of a participant. In cases relating to terrorism it is difficult to get the support of prosecution witnesses at different stages starting from investigation. Witnesses who support the case during investigation stage are often seen to be becoming hostile to the prosecution at the time of trial for various reasons including fear.

404.. In a criminal prosecution of the present nature involving a larger conspiracy comprising several persons direct evidence may not be forthcoming for various reasons. The essence of the offence of criminal conspiracy is merely an agreement in between two or more persons to commit an offence or to do any act not bing an offence by illegal means. As in the case of every other offence intention is an essential ingredient of the offence of criminal conspiracy as well. In fact in a criminal conspiracy it is the sharing of the common intention by two or more persons in the nature of an agreement to commit an offence. Perhaps criminal conspiracy may be the only offence in which intention as such is made punishable when it is shared by two or more in the nature of an agreement to commit an offence. Such agreements being hatched in secrecy and the intention being essentially an ingredient kept in the mind, direct evidence is often impossible. Such

intention or agreement will have to be gathered from decipherable conduct. It appears that it is basing this principle Sections 8, 9 and 10 of the Indian Evidence Act have been enacted making relevant the matters stated therein. While Section 8 of the Indian Evidence Act deals with motive, preparation and conduct, be it previous or subsequent, Section 9 deals with the rule of res gestae, Section 27 deals with an exception to the general rule that confessions made to police officers are not provable and Section 30 deals with proved confessions affecting the maker and the others jointly tried, Section 10 of the Indian Evidence Act uniquely makes admissible "anything said, done or written by any one of such persons in reference to their common intention" (regarding a conspiracy) after the time when such intention was first entertained by any one of them, if the preliminary substratum is laid showing that there is reasonable ground in the nature of prima facie evidence to believe that two or more persons have conspired together to commit an offence. In all such cases any such thing said, done or written by any one of such persons would be relevant as against each of the persons believed to be so conspiring for the purpose of proving the existence of the conspiracy itself as also for the purpose of proving membership to it. This principle is based on the law of agency and is unique in the realm of criminal jurisprudence. When the intention of A3 Naseer that the Muslim youth in India shall unite and fight Jihade has been expressed in Twarikath classes and several accused persons are shown to have attended such classes and A9 Rahim and A10 Yasin have stated that it is A3 Naseer who had sent them to Kashmir and A9 also stated that there is a batch of 180 boys kept ready for which prosecution has

adduced evidence the said substratum required under Section 10 of the Indian Evidence Act can be said to have been successfully laid. It is with the aid of the said rule of evidence in Section 10 of the Indian Evidence Act that the role of each of the accused persons, be it in the nature of participation in Twarikath classes or any other overt act or telephone calls made to co-accused etc. requires to be analysed.

405.. It was held in **State of Maharashtra v. Damu Gopinath Shinde** reported in **2000 CRL.LJ.2301** by the Hon'ble Supreme Court thus: **"One of the offences alleged against all the accused is criminal conspiracy under S. 120(B) of the Indian Penal Code. Section 10 of the Evidence Act falls within Chapter 2 which deals with "relevancy of facts." That section renders anything said, done or written by anyone of the conspirators in reference to their common intention as a relevant fact, not only as against each of the conspirators but for proving the existence of the conspiracy itself. Further, the said fact can be used for showing that a particular person was a party to the conspiracy. The only condition for application of the rule in S. 10 is that there must be "reasonable ground to believe that two or more persons have conspired together to commit an offence." In this context, we may refer to S. Nalini v. State by D.S.P., CBI, SIT, Chennai (1999) 5 SCC 253: (1999 AIR SCW 1889: AIR 1999 SC 2640: 1999 Cri LJ 3124). In paragraph 107 (of SCC): (para 110 of AIR, Cri LJ), this court has stated thus:- " The first condition which is almost the opening lock of that provision is the existence of "reasonable ground to believe" that the conspirators have conspired together. This condition will be satisfied even**

when there is some prima facie evidence to show that there was such a criminal conspiracy. If the aforesaid preliminary condition is fulfilled then anything said by one of the conspirators becomes substantive evidence against the other, provided that should have been a statement " in reference to their common intention."Under the corresponding provision in the English law the expression used is " in furtherance of the common object." No doubt, the words " in reference to their common intention" are wider than the words used in English law (vide Sardar Sardul Singh Caveeshar v. State of Maharashtra (AIR 1965 SC 682 : 1965 (1) Cri LJ 608)." ... The basic principle which underlies in S.10 of the Evidence Act is the theory of agency and hence every conspirator is an agent of his associate in carrying out the object of the conspiracy (State of Gujarat v. Mohd. Atik (1998) 4 SCC 351: (1998 AIR SCW 1453: AIR 1998 SC 1686: 1998 Cri LJ2251). Section 10 permits " anything said, done or written by anyone of such persons in reference to their common intention" to be recorded as a relevant fact as against each of the persons believed to be so conspired".

406.. In Kehar Singh v. State (Delhi Admn.) reported in AIR 1988 Supreme Court 1883 it was held: "It is interesting to note that in order to prove a conspiracy it has always been felt that it was not easy to get direct evidence. It appears that considering this experience about the proof of conspiracy that S.10 of the Indian Evidence Act was enacted. Section 10 reads : "Things said or done by conspirator in reference to common design- where there is reasonable

ground to believe that two or more persons have conspired together to commit an offence or an actionable wrong, anything said, done or written by any one of such persons in reference to their common intention, after the time when such intention was first entertained by any one of them, is a relevant fact as against each of the persons believed to be so conspiring, as well for the purpose of proving the existence of the conspiracy as for the purpose of showing that any such person was a party to it." .... "This section mainly could be divided into two : the first part talks of where there is reasonable ground to believe that two or more persons have conspired to commit an offence or an actionable wrong, and it is only when this condition precedent is satisfied that the subsequent part of the Section comes into operation and it is material to note that this part of the Section talks of reasonable grounds to believe that two or more persons have conspired together and this evidently has reference to S. 120-A where it is provided "when two or more persons agree to do, or cause to be done." This further has been safeguarded by providing a proviso that no agreement except an agreement to commit an offence shall amount to criminal conspiracy. It will be therefore necessary that a prima facie case of conspiracy has to be established for application of S.10. The second part of Section talks of anything said, done or written by any one of such persons in reference to the common intention after the time when such intention was first entertained by any one of them is relevant fact against each of the persons believed to be so conspiring as well for the purpose for proving the existence of

the conspiracy as for the purpose of showing that any such person was a party to it. It is clear that this second part permits the use of evidence which otherwise could not be used against the accused person. It is well settled that act or action of one of the accused could not be used as evidence against the other. But an exception has been carved out in S.10 in cases of conspiracy. The second part operates only when the first part of the Section is clearly established i.e. there must be reasonable ground to believe that two or more persons have conspired together in the light of the language of S. 120-A. It is only then the evidence of action or statements made by one of the accused, could be used as evidence against the other. In Sardar Sardul Singh Caveeshar v. State of Maharashtra, (1964) 2 SCR 378: (AIR 1965 SC 682 at p. 687), Subba Rao J., (as he then was) analyzed the provision of S.10 and made the following observations:" ..... "This section, as the opening words indicate will come into play only when the court is satisfied that there is reasonable ground to believe that two or more persons have conspired together to commit an offence or an actionable wrong, that is to say, there should be a prima facie evidence that a person was a party to the conspiracy before his acts can be used against his co-conspirators. Once such a reasonable ground exists, anything said, done or written by one of the conspirators in reference to the common intention, after the said intention was entertained, is relevant against the others, not only for the purpose of proving the existence of the conspiracy but also for proving that the other person was a party to it. The evidentiary value of the said acts is

limited by two circumstances, namely, that the acts shall have reference to their common intention and in respect of a period after such intention was entertained by any one of them. The expression in reference to their common intention is very comprehensive and it appears to have been designedly used to give it a wider scope than the words ' in furtherance of' in the English law; with the result, anything said, done or written by a co-conspirator, after the conspiracy was formed, will be evidence against the other before he entered the field of conspiracy or after he left it. Another important limitation implicit in the language is indicated by the expressed scope of its relevancy. Anything so said, done or written is a relevant fact only 'as against each of the persons believed to be so conspiring as well for the purpose of proving the existence of the conspiracy as for the purpose of showing that any such person was a party to it.' it can be used only for the purpose of proving the existence of the conspiracy or that the other person was a party to it. It cannot be used in favour of the other party or for the purpose of showing that such a person was not a party to the conspiracy. In short, the section can be analyzed as follows: (1) There shall be a prima facie evidence affording the reasonable ground for a court to believe that two or more persons are members of a conspiracy. (2) if the said condition is fulfilled, anything said, done or written by any one of them is reference to their common intention will be evidence against the other; (3) anything said done or written by him should have been said, done or written by him after the intention was formed by any one of them; (4) it would

also be relevant for the said purpose against another who entered the conspiracy whether it was said, done or written before he entered the conspiracy or after he left it; (5) it can only be used against a co-conspirator and not in his favour."

407.. In offences of the present nature where offenders conspire and agree to fight against the sovereignty of India and to commit acts of terrorism in total defiance to the Constitution of India, the common intention which was first entertained by any one of the conspiring offenders cannot be said to have become extinct merely for the reason that some offenders were killed or captured. Still they have a target to achieve. It is significant to note that under Section 10 of the Indian Evidence Act though the starting point from which anything said, done or written by any one of the conspirators in reference to their common intention is prescribed as commencing from after the time when such intention was first entertained by any one of them, the ending point when such utterances, acts or writings ceases to be relevant is not specified in the Section either by limiting it to the stage where the common intention entertained by one of them became the common intention of all of them or by extending to any further stage even beyond commission of the offence or its detection.

408.. There is evidence available proving the kind of or direction in which Jihade classes were conducted. The deposition of PW1 would throw sufficient light on the aspect. Himself is a strong believer and organiser of Twarikath. He completed his studies at Noori Maskan, Hyderabad. He passed MOL from Osmania

University. He is considered as spiritual leader by the followers of Twarikath (See deposition of PW1). PW1 who had taken Twarikath classes has identified A2 Faisal, A3 Naseer, A15 Abdul Jabbar, A22 Ummer Farooq, A21 Sainudeen Haji, A5 Shafas, A19 Abdul Hameed, A11 Ebrahim Moulavi, A12 Firoz and A14 Mohammed Nawas who all had attended Twarikath classes taken by him. He himself had taken classes in Kannur city in 2004 and then in 2007 and 2008 he also conducted classes in a room taken on rent by A14 Mohammed Nawas. After his classes accused participants took classes. A3 Naseer used to address the participants saying that ***"there have been atrocities against Muslims in different parts of India and Muslims shall respond to the atrocities by Jihade, that is Muslims shall respond by assembling people, especially youngsters and counter attack those who attacked, kill those who have killed and respond by use of weapons".*** These words do sufficiently reveal the mind of A3 Naseer. PW1 could not tolerate such words. This can only be the words of a religious fundamentalist. Instead of resorting to lawful remedies this is nothing less than inciting and provoking violence so as to revolt against the establishment in defiance to the Constitution of India and the rule of law envisaged and established thereunder. These words of A3 are in fact seeds of terrorism sown on young minds so as to grow into a large tree. PW1 has also stated that Jihade in Islam is not the Jihade stated by A3 Naseer. In fact A3 Naseer was misinterpreting Jihade and persuading, pressurising and luring the Muslim youth to terrorism by using the drumb card of casteism and communalism to fight against the sovereignty and integrity of India. A reading of the deposition of

PW1 would show that he has substantially corroborated his earlier Ext.P5 statement recorded under Section 164 Crl.P.C and that his version in court is nothing new.

409.. The deposition of PW10 Abdul Sathar would show that he had rented out a room to A14 Mohammed Nawas for use as a resting place to painters in June/July 2007 and there were Quran classes held in that room until finally in 2008 police came and inspected the room and seized articles such as Ext.P21 diary. PW13 Abdul Rahman Musaliyar who is the younger brother of PW1 had also taken Twarikath classes at different places in Kerala including Chettipadi, Neerchal and Poothapara in 2007-08. He had taken class in the above room taken on rent by A14 Nawas whom he identified in court. He also identified almost all the accused in court as participants of classes as also A12 and A13 who had come to his house.

410.. PW14 Madani Usthad who is another person who has taken Twarikath classes at different places in Kerala including Neerchal has also identified several accused persons who were participants in the class. He further stated that A3 Naseer was not attending his classes at Neerchal and that A3 Naseer, A4 Mujeeb, A8 Fayis and A2 Faisal were people holding the view of 'facing evil with evil' instead of 'facing evil with good'.

411.. It is after these classes that some of the accused including A7 to A10 and A15 Abdul Jabbar had gone to Hyderabad during the Ramzan Chilla held at Noori Maskan at Hyderabad. It is A2 M.H. Faisal who is proved to have reserved the railway tickets for the trip from Kannur to Hyderabad via. Shornur. Ext.P34 is the reservation form submitted by M.H. Faisal on 8.9.2008 and signed by him also

giving his mobile telephone number as 9388702910. The writings in Ext.P34 are proved to be in the handwriting of A4 Mujeeb. PW21 has proved Ext.P35 reservation slip under which the reservation tickets were issued for three persons namely Fayis, Faizsal and Fayas on 8.9.2008 for travel from Kannur to Hyderabad on 10.9.2008 with the PNR number mentioned. The seizure of Ext.P35 from A2 Faisal at the time of his arrest sufficiently evidences that he had travelled with slain terrorists Fayas and Fayis to Hyderabad on 10-9-2008. It is after reaching Hyderabad and during the course of the Chilla, but before its completion that A7 to A10 and A15 are seen to have gone to Delhi and from there reached the forest in Kashmir for training with the militants and ultimately A7 to A10 losing their lives in the encounter with security forces.

412.. The evidence of PW32 Abdul Hannan, Manager in Salim Manzil, Nizamuddin, New Delhi- 13 and Ext.P60(a) entry in Ext.P60 register describing the main occupant as Shakeer, S/o Mohammed, age 32, mobile number 9912661040, Indian, House No.382 Chovvakkaran Post Office, Parappanangadi, Kerala, place of arrival Kerala, date of travel 13.9.2008 at 6.30 p.m, duration of stay followed by customer's signature and showing departure at 4 p.m on 14.9.2008 would show that it was A9 Abdul Rahim @ Shakkeel or Shakeer and allies who have arrived at the institution and occupied the room there. The deposition of PW32 is to the effect that whenever guests come and seek room he would ascertain availability of room and provide room as per their demand. In case the room is to be given, he would then ascertain the details of the guests and require ID proof and then verify the

same. It is after satisfying the identity that he will make entry in Ext.P60 register. Ext.P61 is the copy of the ID card in the name of Shakeer in which the photograph shown is proved to be that of A9 Abdul Rahim. While making entries in the register the witness would click the CCTV camera fitted at the top of the counter on the back asking the guests to face the camera so that the camera will catch their photo. In the course of investigation PW32 had handed over Exts.P64 and P65 Hard-discs to the Kerala Police which on analysis has yielded Ext.P66 DVD which while being played in court, PW32 himself identified the persons who had come to occupy the room. In Ext.P66 DVD he identified the person in Ext.P61 ID card (deceased A9 Abdul Rahim) as the one standing in the front out of the three persons seen in that scene, the remaining two persons seen are A15 and A8. The person sitting in the counter is the witness himself and the ring which he even presently wears is also visible in the scene.

413.. Six persons had come there of whom one person namely the person seen in Ext.P61 ID Card (A9 Shakeel) talked to him in Hindi, while the other persons were talking to each other in their own language in Kerala = Malayalam. It is satisfied that the six persons who occupied the room at Salim Manzil include A9 Rahim, A15 Jabbar ad A8 Fayis as identified by witnesses in court by watching the DVD.

414.. The presence of A7 to A10 and A15 in the terrorist gang comprising LeT Pakistanis inside the jungle in Kashmir is stated by the thee surrendered militants = witnesses 'A', 'B' and 'C'. In view of the presence of Pakistanis in the gang it is

evident that the idea of the gang was to fight against India.

415.. There is evidence to find that A3 Naseer and A5 Shafas were arrested though from within the territory of India, at about 400 yards close to the international boundary with Bangladesh. This aspect has been proved through PWs 91 and 93. PW93 Ramsufal Kuchwaha, Company Commander in the Border Security Force whose duty is to protect the border, ie. international border and to check intrusions, trans border crimes has stated that India has got border outposts (BOP) along the border at a distance 2 to 3 Kms. from one another where BSF are carrying out duty of observation post, patrolling and nakas, ie. watching during night, and that in December 2009 while he was the Company Commander of BOP Dawki under Meghalaya Sector he happened to submit Ext.P204 report to Pynursla Police Station on 2.12.2009. While he was patrolling during night, at about 12.30 a.m within his area of responsibility along the border near "Grefmorh" near the village "Iarboman", he could find two persons and though they were called upon to stop, those persons tried to run away whereupon the witness with the help of his party apprehended both of them and asked the reasons for their presence there during night, but they did not disclose their identity or reasons for their presence and instead they only said in Hindi "I don't know" and he also identified A3 Naseer and A5 Shafas in court as the two persons apprehended by him whom he handed over to to Pynursla Police Station under the said report. It is PW91 S.N. Roy, Sub Inspector and Officer in charge of Pynursla Police Station, East Khasihills District who received that report from PW93 along with the said persons whom he also

identified in court as A3 and A5 and then sent them for medical examination and interrogated them. The further version of PW91 is that on such questioning their identity was revealed and both of them confessed that they were involved in Bangalore Bomb blast and accordingly he informed the fact to his SP whereupon message was sent to Bangalore Police. Both the persons were removed to Shillong. The SP told him that a fax message was received from Bangalore Police. The next day he forwarded A3 and A5 to ADM, Shillong. The deposition of PW185 Omkarayya, Assistant Commissioner of Police, Bangalore city during 2008 would show that on his having taken up investigation of Bangalore Bomb Blast case registered as Crime No.483/08 of Madivala Police Station in which he filed charge sheet wherein A1 T. Naseer and A16 Shafas therein were shown as absconding persons and that on 2.12.2009 he had received Ext.P205 fax message from the Police Commissioner, Bangalore City stating that the said T. Naseer and Shafas were taken into custody by Shillong Police and as per direction he obtained arrest warrant from the Bangalore court and went to Shillong and on reaching Shillong on 3.12.2009 he took custody of A3 Naseer and A5 Shafas on the strength of Ext.P203 order and carried them to Bangalore. He also identified both A3 and A5 in court.

416.. Significantly A3 and A5 could not offer any explanation regarding their presence though inside India at a place close to the international boundary with Bangladesh at 12.30 a.m on 2.12.2009. During questioning under Section 313 Crl.P.C. also they had no plausible explanation regarding this aspect.

417.. A close reading of the deposition of PW93 would show that he would

strongly prefer to presume that both A3 and A5 were thrown from Bangladesh side. This view of the witness has to be given due weight. It necessarily follows that A3 and A5 who had infiltrated into Bangladesh and managed to remain there were subsequently thrown out when they happened to be detected and arrested.

418.. It is in evidence that A15 Abdul Jabbar who was in the company of A7 to A10 in the terrorist group in the forest in Kashmir has somehow managed to escape alive from there after the encounter and later he approached PW1 on the 10th of November and confessed to him as to what actually transpired as has already been discussed. Even earlier he also came to Kerala and adopting a name as Anup and by forging an election identity card in the name as Anup with the photograph of A15 himself so as to hide his real identity underwent treatment at Vathiyath Hosptial, Perumbavoor for few days and also managed to procure an employment at Kanapuram Veeners with the help of A16 Sabir. In this context it is worthwhile to go through the deposition of PW125 who is real Anup and his brother PW65. Ext.P155 is the electoral ID Card in the name of PW125 Anup containing his photograph also supported by Ext.P158 electoral roll (voters list) with Ext.P158(a) entry therein proved through PW80 Electoral Officer. Ext.P157 is the forged ID card in the name of Anup showing all true details but with the photograph of A15 Jabbar seized from his possession.

419.. For proving the treatment of A15 Jabbar at Vathiyath Hospital in the name Anup there is the deposition of PW45, PW46 and PW77. PW45 Dr. Mustafa Sayed, Managing Director of that hospital identified Ext.P112 file relating to the

patient by name Anup, 25 years with IP number 3830 and OP number 23708 Anup who had come to the hospital firstly as OP was admitted there. The file contains writings made by Dr. V.A. Mohammed Ashraf who examined Anup, the prescriptions, temperature chart, details of medicines, procedure adopted by the nurse, laboratory record, IP bill, X-ray film etc., Exts.P113, P114, P115 and P116 are the bills issued from the hospital in the name of Anup. PW46 is the said Dr.V.A. Mohammed Ashraf, Physician who also identified Ext.P112 file. He stated that Anup who had come as OP on 26.10.2008 with complaint of fever and pain at the left knee joint had a small contusion at his knee and he was admitted in the hospital on his request. PW77 Bilji, Staff Nurse at the hospital has also supplemented the required details and corroborated the version of PWs 45 and 46. PW174 who questioned A15 and conducted investigation has also stated that A15 Jabbar had given a statement that he had sustained injury on his left knee and got treatment at Vathiyath Hospital whereupon A15 Jabbar led PW174 to that hospital where according to PW174 the doctor and staff who treated Jabbar identified him. Though PWs 46 and 77 did not or could not identify A15 in court as the patient in the name Anup for whatever reason, be it on account of passage of time or fear, a close reading of their deposition would show that both of them had properly identified A15 Jabbar as the patient by name Anup before police when police brought him to the hospital during the stage of investigation. Such previous identification by witnesses before police at the stage of investigation if proved as a fact is necessarily an item of substantive evidence which cannot be ignored. Such identification is not oral statement hit by Section

162 Crl.P.C.

420.. It is in evidence that even in addition to the confession made to PW1 dealt earlier, A15 Jabbar has given one more confession which is given to PW72 Sirajudheen, a native of Aluva. His version is that he got acquainted with A15 Jabbar by meeting him in a Mosque. A15 also resided along with his family in a rented house near his residence somewhere between August and October 2008 by assuming the name as Sathar and was doing contract work. Lastly PW72 had occasion to see him in an evening on a day in October 2008. Jabbar had called him over phone and wanted to meet him. That time he was seen with his beard clean shaved. Jabbar wanted to divulge him something and preferred to take a safe position whereupon he took Sathar (Jabbar) on his motor bike to Vrindavan bus stop at Kadangallur. Jabbar took out 2-3 paper cuttings from his pocket pertaining to the news of encounter death of four Keralites in Kashmir and stated the name of the said four persons as Yasin, Fayis, Fayas and Rahim and informed that actually himself was Abdul Jabbar who escaped alive from Kashmir. Jabbar had also a small bandage at his knee joint due to some injuries sustained by him while escaping from the hills. Jabbar also told that their idea was to go to Pakistan and have training in arms and ammunitions.

421.. The deposition of PWs 42 and 71 would sufficiently show that A15 Jabbar had worked at Kanampuram Veeners as security man for a few days with his assumed name Anup. PW42 Shameel, Managing Partner of Kanampuram Veeners has deposed that A16 Sabir one day enquired with him as to whether there was

any existing vacancy in his company to which he answered in the affirmative and informed that if there was any person that can be thought of. It is two weeks thereafter that a security employee had come there and worked for about a week whom he had no occasion to personally see. He also identified Ext.P46 telephone index kept in his company containing Ext.P46(a) writing pertaining to the said security employee. PW71 is Subair V.M., native of Perumbavoor conducting trade in Perumbavoor has also stated that once A16 Sabir called him over phone and requested his help for providing employment to a friend of him whereupon he called Mahin, Supervisor of plywood factory by name Kanampuram Veeners jointly owned by Shamsu and PW42 Shameel and on getting report of vacancy of security staff and on informing Sabir, Sabir again pressed him and Sabir had taken A15 on his motor bike to the factory and A15 joined there and worked for a week in the name Anup and when he was informed that he cannot be allowed to work without ID proof and demanded ID proof, A15 went back for the purpose of bringing ID proof and did not return thereafter.

422.. A23 Sarfuraz Nawas @ Hakkim @ Sufar Nawas who is alleged to be one of the two commanders, was not available in India now and then and was working abroad allegedly collecting funds and sending it to different persons in India for funding terrorist activities. He was arrested on 27.2.2009. It is PW182 H.S. Manjunatha, Assistant Commissioner of Police in Bangalore Central Crime Branch during 2009 who while conducting further investigation in a crime of Bangalore had occasion to arrest A23 in the evening of 27.2.2009 on getting secret

information that the absconding accused Sarfuraz Nawas in the crime in which he was investigating was available near SRE Travels, Kalasipalayam at Albert Victor Road, Bangalore and was preparing to go to Ernakulam whereupon he instructed the witnesses to appear and rushed to the spot and effected his arrest in the presence of the witnesses and seized articles found in his possession under Ext.P583 (copy of) mahazar signed by himself and witnesses = Ext.P583(A) is the true English translation thereof. The articles seized include MO51 Laptop kept in MO52 laptop bag, Ext.P589 USB external hard disk, Ext.P590 pen drive, Ext.P591 pen drive, Ext.P592 series being five floppies, Ext.P593 series being 12 CDs, Ext.P594 DVD, MO53 SIM card, MO54 Vodafone SIM, MO55 and MO56 two SIMs of Oman, MO57 Etisalat SIM, MO58 SIM, MO59 Nokia mobile with SIM, MO60 Micro SD, MO61 Nokia mobile phone without SIM, MO62 Nokia mobile phone with SIM, MO63 digital camera and MO64 memory stick, passport of A23 of which Ext.P584 is the copy, document relating to sending of 393 Oman Riyals to Subair V.M of which Ext.P597 is the copy titled "to send money", Ext.P598 "to send money" document for sending 177.90 Oman Riyals to Firoz Khan, Ext.P599 "to send money" of 160.50 Oman Riyals sent to Shameer Kollamkudi, Ext.P600 "to send money" of 193.40 UAE DHMS sent to Shameer Kollamkudi and Ext.P601 application for remittance of traveller's cheque.

423.. PW182 sent 20 items including MO51 laptop to CFSL for analysis under Ext.P595 application and received Ext.P602 acknowledgement. The deposition of PW183 Krishna, Assistant Government Examiner of Questioned Documents

(GEQD), Central Forensic Science Lab, Hyderabad would show that he analyzed these items giving rise to Ext.P588 report. The witness read out some of the relevant portions of the content in his report which are given in English and it has been reproduced in pages 41 to 44. Part of the report given in Malayalam which the witness could not read also relevant of which some portions are to be extracted here.

അവർക്കെതിരെ നിങ്ങൾ കഴിവിൻ പടി അധികമധികം ശക്തി സംഭരിക്കുക. സുസജ്ജമായ കുതിരപ്പടയെ ഒരുക്കി നിർത്തുക. അതുവഴി അല്ലാഹുവിന്റെയും നിങ്ങളുടെയും ശത്രുക്കളിൽ ഭീകരത പടക്കാം. അവരെ കൂടാതെ ഇപ്പോൾ നിങ്ങൾക്കറിഞ്ഞുകൂടാത്തതും അല്ലാഹു അറിയുന്നതുമായ മറ്റ് ശത്രുക്കളെയും. അല്ലാഹുവിന്റെ മാർഗ്ഗത്തിൽ നിങ്ങൾ ചെലവഴിക്കുന്നതെന്തുമാകട്ടെ, അതിന്റെ സമ്പൂർണ്ണ പ്രതിഫലം നിങ്ങൾക്ക് നൽകപ്പെടും. നിങ്ങളോട് ഒരിക്കലും അനീതി ഉണ്ടാവില്ല" (അദ്ധ്യായം 8, അൽഅൻഫാൽ 60)

പ്രവാചകൻ പറഞ്ഞു "അമ്പെയ്ത് പഠിച്ചിട്ട് മറന്നവൻ നമ്മിൽ പെട്ടവനല്ല. അവൻ പാപം പ്രവർത്തിച്ചു. (സ്വഹീഹ് മുസ്ലിം). അമ്പെയ്ത് പഠിച്ചിട്ട് അത് മറന്നവനെ പ്രവാചകൻ താക്കീത് ചെയ്തതിൽ നിന്ന് അത്തരം പരിശീലനങ്ങൾ നിലനിർത്തുകയും പുതിയ

സാങ്കേതികതകൾ തെരഞ്ഞെടുത്ത് അദ്ദേഹത്തിന്റെ എന്ന കൽപ്പനയും നാം കാണുന്നു. പ്രസ്തുത പരിശീലന സമ്പ്രദായങ്ങൾ തുടർന്ന് കൊണ്ട് പോകാതെ ഉപേക്ഷിക്കുന്നത് അല്ലാഹുവിന്റെ കോപത്തിന് പാത്രമായേക്കാവുന്ന സംഗതിയായി സൂചിപ്പിക്കുകയാണ് ഈ ഹദീസിലൂടെ.

നാട്ടിൽ കിട്ടുന്ന raw materials കൊണ്ട് ഉണ്ടാക്കാൻ പറ്റിയ സ്നാക്സുകളും, വാണം തുടലുള്ള ഉപകരണങ്ങളും ഉണ്ടാക്കാൻ പറ്റിയ ഒരാളുണ്ട്. ഒരു സൈനുദ്ദീൻ. നിങ്ങൾ അറിയുമോന്നറിയില്ല. അയാളെ ഉപയോഗിച്ച് അതിന്റെ അല്ലറ ചില്ലറ പരീക്ഷണങ്ങളൊക്കെ നടക്കുന്നു. അതിനും ചിലവുണ്ട്. അയാൾ 2 വിവാഹം കഴിച്ചിട്ടുണ്ട്. സ്വന്തമായി ബിസിനസ്സ് നടത്തുകയായിരുന്നു. അതിൽ നിന്ന് ഇതിലേക്ക് പൂർണ്ണ സമയമായി ഇറങ്ങുമ്പോൾ അയാളുടെ ചിലവ് വേറെ നോക്കണം.

424.. There is evidence to find that A23 has actually sent money to different persons in India. One instance in which A23 sent Rs.50,000/- to A16 Sabir is narrated by PW71 Subair V.M. One day A16 Sabir called PW71 and informed him that money of a friend of Sabir was being sent in the name of PW71 so that he must

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go and collect that amount and give him that amount whereupon he went to the Kalpetta post office and collected the amount on 29.10.2008 by showing his election ID card as proof of identification. This amount was sent from Oman by one Sarfuraz Nawas. After deducting charges of Rs.50/- he received Rs.49,950/-. Ext.P107 is the computer printout of the form "to receive money" (TRM) which contains his signature and his ID card number proved by PW43 Santha, retired Postmistress who herself has made Ext.P108(a) entry in Ext.P108 IMTS register. Immediately he remitted the amount in the account of Sabir at State Bank of Travancore, Perumbavoor branch. Ext.P167 is the pay-in-slip. Ext.P447 statement of accounts would show that the said amount has been credited to the account of Sabir as on 29.10.2008 itself. The mobile number of PW71 = 9387407217 is shown in Ext.P167. The fact that Ext.P167 mentions its date as 30.10.2008 is apparently an error made by the depositor and the same has no more significance.

425.. This transaction would fit in with Ext.P597 "to send money", of which the original is seized from A23 during his arrest rendering clinching corroboration matching the MTCN number.

426.. It is also noteworthy to see that Ext.P137 hard-disk seized from the house of A8 Fayis examined by PW150 Bhadran, Associate Director, Centre for Development of Advanced Computing (C=DAC), Trivandrum has stated that the file marked Ext.P387 which when played in court produced sweet Urdu music which was translated simultaneously in court by the translator Sri Atallah Khan, Associate Professor, Sankaracharya University of Sanskrit, Regional Centre, Quilandi

appointed as interpreter and on oath such as We are hardcore Mujahids"; "I want to become Mujahid" being repeated = "muchko Mujahid ban=na hey"; "I have to go further and further"; "We have to establish the reality"; "We have to protect the Religion". The next file is played and one full song is heard as "... the wound is temporary. You have to do something for the everlasting world. We can achieve the same through martyrdom". Another file is played and heard as "I used to be kept on the atticks"; "I used to be taken to the eyes (reverence)"; "I used to wear by the people by our neck in the form of tawiz"; "I used to be diluted in water." We used to wrap religious books with costly clothes (silk)". In another file in the CD played it was heard as "A timid Hindu came to your door step. He has burnt your house and has massacred you." We were of the tactics of Banya (trader)"; "And you awake from the slumber to fight against the person who is doing atrocities"; "The Jews who are occupying Damascus = they are unfaithful"; "The Christian who is a open enemy of God = he had burnt your properties" "You become a sword of Khalid (historical crusader)"; "You renewed the war of Prophet Mohammed"; " You become = dear one of Allah". In another song played it was heard "The pleasure which is there in the swords and its sound = it is not there in the institutions or any other wordily things. The world is a mirage. Quran also has said so. Islam also has stopped from world pleasure. In the slaughter house or war field = we used to fight with the enemy. We fight successfully with the Hindu. In that way we used to kill ourselves. Oh. stars of Lashkar e Toiba. You challenge

the Indian Army". "Again the emotional people have awakened giving the sacrifice with their blood. We don't even fear the stars of the Universe. Kaba is our Revered place. "The Lashar has challenged the enemy". Playing another folder it was heard "Oh Hindu we will take revenge of every disrespect. You have broken Masjid. We will break the temples. We will burn you in your own fire. We will destroy your name. We no more like the world and we aspire for the dead. We will reach upto the doors of the Heaven. Every fighter of ours is a true believer and Fidayee (who will sacrifice his life). Thus sacrificing persons will break Bharat (India); We have seen burning houses in Kshmir and also seen small children being killed (being martyred) and we will end the race of Hindu 'Baniya'. If we are not defending ourselves we will be at the loss". "in another file played it was heard"; "We are the travellers of Jihad maintained, restraint". "Whenever we are getting the chance we attack the unfaithful"; "The Mujahids have Lashker-e-Toiba" besides la illaha illalla". They are the sons of 'Gaznavi'. They are the soldiers of the God and Mohammed. They are the Laksher's fighters. They attack the unfaithful and go forward and forward. "Seeing the Lashkar people walking with 'Kaleshak' and others will get jealous". We are praying the God that the atmosphere of the violence be over. We are promising God = They will do the needful" and in another file played it was heard "It is not accepted that Kashmir is a part of India". "Generally it is said so but it is not acceptable. Promises are broken. And good behaviour (good treatment) is no more there". "There is no faithful

atmosphere. The Kashmiris in Kashmir were suppressed and ruled by others. It is not acceptable. Things are going in a wrong way. The unfaithful has started lighting the fire. We will burn the unfaithful in that particular fire. We don't go back with fear as it is not acceptable to us. We will reach the destination. There we take rest. We don't allow a slight trace of tideness. We do not bow our heads before others." In another file it was heard "Get up. The blood of martyrs is calling you. God will help only those persons who are showing courage. Get up as the flowers of Kashmir are calling you. Blood weeping gardens are calling you. Dead bodies without shrouds are calling you. The arrested persons (prisoners) of Kashmir are calling you. The depressed and arrested people are calling you. The women folk who is helpless are calling you. Oh Muslims the faithfuls are calling you. If you are not lifting your flag of freedom what face you show before God and his Prophet when you will be there before them. In another file played it was heard "We will go in the way of Jihad. The Quran and Khadees are our Constitution. And it is also our Manifesto. Always we will introduce the same feeling. We will live and die with the same feeling. We are the seekers of knowledge and believers in Thanhed (one God). We will spread this message to each and every nook and corner. The slogans, boastings and popularity = we don't like. Definitely this is not the time to fight with your brothers with clear intentions and pure heart. We will obey our duty. Why should we respect the present ruling System, which is not good one. We will teach the same to our people. In the way of

Jihad we are ready to face any blame and any accusation = facing the arrows of resistance = is our way. To appease our God we will bear everything. In another file it was heard "Islam needs such persons who are holding Quran in hand and the sword in the other hand. You go to the shop of Martyrdom's Bazar. God is the purchaser of the heads who wants to sell. In whose veins is running the breeze of blood = the wall will give a door only to such persons. No blame will come to a person whose character is true to himself. If this lion of Islam is becoming emotional, seeing him on the seashore the waves will go back. You wear the dress of wounds. Because Muslim festival used to be involved in fighting. God's servants will also be like this. The dawn will come from their foreheads = Dawn will take birth from their foreheads. We do not accept the fake Gods like "Namrut".

427.. A7 Fayas was having a telephone number 9895094609 evidenced by Exts.P324 and P325 customer application and copy of ID proof. Ext.P320 is the CDR in respect of his phone number 9747183033 proving several calls such as Exts.P320(a), P320(b), P320(c) calls with A4 in his mobile number as on 6.9.2008 and 8.9.2008.

428.. A8 Fayis was having a mobile number 9746691814 as has been evidenced by Exts.P326 and P327 customer application form and copy of ID card in which photographs have been sufficiently identified. Ext.P310 CDR in respect of this number show several calls such as Exts.P310(a) to P310(i) calls to A1 in the number 9744382047 during the period 25.8.2008 to 9.9.2008, Exts.P310(j) to

P310(bv) calls with A3 in his number 9746186452 during the period 8.8.2008 to 30.8.2008; Exts.P310(bw) to P310(dm) calls with A4 in his mobile number 9747183033 during the period 8.8.2008 to 9.9.2008; Exts.P310(fw) to P310(fy) calls with A16 Sabir in his number 9388081080 on 15.8.2008; Exts.P310(fz) to P310(gx) calls with A18 in his mobile number 9995883549 during the period 6.8.2008 to 9.9.2008. Exts.P310(gy) to P310(hg) calls with A21 in his mobile number 9246547313 during the period 4.9.2008 to 10.9.2008.

429.. A10 Yasin was having the mobile number 9388032889 in his own name evidenced by Exts.P304 and P305 customer application and ID proof = photograph sufficiently identified by PW6 brother of A10. Ext.P304 application also contains the alternative number of Yasin given as 9288147980. Ext.P284 CDR in respect of 9388032889 proves Ext.P284(a) to P284(r) calls with A12 Firoz in his mobile number 9745002528 during the period from 2.8.2008 to 27.8.2008.

It is time to advert to the role of each accused:

430.. Regarding scientific nature of evidence relating to call details in respect of mobile phones the learned Prosecutor placed reliance on the decision of the Hon'ble Supreme court in **Gajaraj v. State (NCT) of Delhi** reported in **2012 Crl. L.J. 413** wherein it is seen held in para 10 of the judgment thus "**..... The evidence produced by the prosecution is based on one irrefutable fact, namely, every mobile handset has an exclusive IEMI number. No two mobile handsets have the same IMEI number. And every time a mobile handset is used for making a call, besides recording the number of the caller as well as the person called,**

the IEMI numbers of the handsets used are also recorded by the service provider. ..... The IEMI number of the handset on which the accused appellant was making calls by using a mobile phone (SIM) registered in his name, being evidence of a conclusive nature, cannot be overlooked on the basis of such like minor discrepancies. In fact even a serious discrepancy in oral evidence, would have had to yield to the aforesaid scientific evidence. ...."

431.. Phone calls reflected in the CDR are merely packing cases or empty bottles without the content of the substance or subject of the talk. Still these continuous calls can be taken as a conduct relevant under Section 10 and 8 of Indian Evidence Act rendering evidence of a common consensus or concert or unity in intention, interests and action.

432.. **As far as A1 Abdul Jaleel is concerned,** he is a native of Kadampur, Kottur, Kannur. When PW158, Sunil Kumar, S.I of Edakkad Police Station effected the arrest of A1 on 18.10.2008, MO3 mobile phone, MO3(A) SIM card etc. were recovered under Ext.P122 mahazar. A1 had two mobile connections, both Idea connections = one being 96055749262 as evidenced by Ext.P343(7) customer application for mobile connection supported by Ext.P393(8) photo identity card of Election Commission both containing A1's photograph and the second being 9744382047 with SIM number 8991190332000742188 evidenced by Ext.P343(9) customer application form supported by Ext.P343(10) identity card also, both containing the photograph of A1, both sets of document proved by PW128 Ramachandran, Nodal Officer and Deputy General Manager of Idea Cellular Limited,

Kerala Region. He proved Ext.P290(a) to P290(j) ten calls with mobile number 9469402387 for the period from 1.8.2008 to 31.10.2008, all incoming calls. PW110 Shankaran Potty, AGM Vigilance, Vigilance Office of BSNL, Kerala circle has proved Ext.P264 call details (CDR) of mobile No. 9469402387 for the period from 1.10.2008 to 7.12.2008, which is a number of the State of Jammu and Kashmir, himself being the only person competent to take out print outs of that CDR. For this purpose he had sent a request by e-mail to the Vigilance Officer of Jammu and Kashmir and received reply by e-mail and then took printout of it and certified the same as required under Section 65(B) of the Indian Evidence Act. The specific calls proved for the present purpose are Exts.P264(c) to P264(g) and P264(j) to P264(n), all outgoing calls made from ...2387 to ...2047. PW110 has made clear that during these calls the tower location of the said mobile number ..2387 was 04F426064/3FD5 = tower located in Jammu and Kashmir. Exts.P264(c) to P264(g) and also Exts.P264(j) to P264(n) calls are made on 1.10.2008 and 2.10.2008. Ext.P265 certified copy of application for mobile connection in respect of that number would show that the customer/applicant is one Manzoor Ahammed Lone and Ext.P265(a) is the computer print out of the identity card of the said applicant Manzoor Ahammed Lone, both containing the photograph of the applicant. This Manzoor Ahammed Lone is none other than Manzoor Ahammed Kno. There is no reason why the said customer Manzoor Ahammed Lone should himself from Kashmir make calls to A1 Abdul Jaleel in Kerala. It is the case stated by PWs 35, 36 and 39 that A9 Abdul Rahim @ Shakkeel was given a mobile phone by Abdulla, a

terrorist in which Shakkeel called to Kerala and talked. Evidently these calls from Jammu and Kashmir were in all probability made by A9 Abdul Rahim @ Shakkeel from Lolab forest in Kashmir to A1 Abdul Jaleel in Kerala. PW173 P. Srinivas, Divisional Engineer, BSNL, Srinagar, Jammu and Kashmir who decoded Cell ID number 04F42606413FD5 stated that the said tower comes as Wawoora Tower, Sogam, Kupwara as is also supported by Ext.P486 certificate. PW124 Uthamchand, IPS Officer, Jammu and Kashmir Cadre who had also worked as SSP Kupwara during 2008 and 2009 has stated that it was himself who supervised the investigation of Crime Nos.33/08 and 34/08 of Lalpura Police Station and Crime No.46/08 of Sogam Police Station and that in the course of investigation it was revealed that the terrorists involved were apart from the four Keralites killed belonged to LeT and known by the name Abdulla, Abu Huraira, Abu Saad, Manzoor Ahammed Kno of whom Manzoor Ahammed Kno has exfiltrated to Pakistan.

433. It is also in evidence as proved by Exts.P588(s), P588(c) and P588(bc) that the holder of that mobile number ..2387 is stored in the phone book of A23 in the name "Mujahid Kashmiri" and also that as per Ext.P588(ar) entry the holder of that mobile number is none other than "Manzoor Ahammed Lone" and that the said Manzoor Ahammed Lone had sent SMS from Pakistan to A23 Sarfuraz Nawas while he was in Oman.

434.. It is also in evidence that there were phone calls in between A1 Abdul Jaleel and A11 Ebrahim Moulavi. It is seen that it is soon on receipt of calls of A9 Abdul Rahim from Kashmir that A1 has chosen to call A11. It is evidently for

communicating to A11 facts or news received from A9 in Kashmir. A11 was using the mobile number 9846714811 (See the evidence of PW97 who deposed to have given his phone with the number 9846714811 to A11 Ebrahim Moulavi who was his Madrassa teacher). For the present purpose it can be seen that Exts.P290(fj), P290(fk) and P290(fl) calls were made to A11 on 1.10.2008 and two calls back to A1 as Exts.P290(fm) and P290(fn) on 2.10.2008 proved by PW128. The corresponding calls are also reflected in the Call Details Record relating to the phone number in the use of A11 and got marked as Exts.P336(a) to P336(e) proved through PW143 Lakshmanan of Vodafone which is in addition to other calls in between A1 and A11.

435.. In addition A1 Abdul Jaleel is also seen to have made calls to other accused persons during the period from 1.8.2008 to 31.10.2008 as two calls Ext.P290(k) and P290(l) to A21 Sainudeen to his mobile number 9246547313; one hundred and four calls to A3 Naseer such as Exts.P290(n) to P290(dm) to his number 9746186452; nine calls to A8 Fayis marked Ext.P290(ez) to P290(fh) to his mobile number 9746691814; and seventy one calls such as Exts.P290(fo) to P290(ig) to A12 Firoz to his mobile number 9745002528 all calls proved through PW128 Ramachandran, Deputy General Manager and Nodal Officer of of Idea Cellular Limited, Kerala Region.

436.. **Coming to the case against A2 M.H Faisal,** himself who is a native of Kannur was a friend of A7 Fayas and they had together attended Twarikath classes at different places including Neerchal. They were also seen together at the chicken

shop of A14 Nawas (See the deposition of PW2 mother of Fayas and PW3 sister of Fayas). In short PWs 2 and 3 had lastly seen Fayas in the company of A2 Faisal who had taken him to Hyderabad. It is A2 himself who has also booked Ext.P34 train ticket for journey of himself, A7 Fayas and A8 Fayis to Hyderabad. Exts.P35, P120 and P121 railway tickets including that for the return journey from Hyderabad to Kannur were seized from A2 at the time of his arrest on 25.10.2008 under Ext.P118 mahazar as proved by PW174 V.K. Akbar, Dy.SP also supported by PW48 attestor to that mahazar. Evidently A2 had travelled along with A7 Fayas and A8 Fayis from Kannur to Hyderabad and A2 alone returned to Kerala fully knowing that themselves had gone to Kashmir to execute the conspiracy. On A2 Faisal coming back to Kannur PW2 and others had gone to chicken shop and asked A2 regarding the whereabouts of Fayas, he only replied that Fayas had gone to Hyderabad to attend Quran classes and would back as a good man when in fact he himself had returned back and he also knew that A7 to A10 and A15 had gone to Kashmir. The deposition of PW102 would show that at Hyderabad Keralites were as a sect seen together without interest in attending classes. Evidently they were making preparations for the journey of A7 to A10 and A15 and others to Delhi and then to Kashmir.

437.. **Coming to A3 Naseer @ T Naseer @ Umer @ Umer Haji**, himself is a native of Thayyil, Kannur. The deposition of PW1, PW14, PW19 and PW72 is alone sufficient to find that A3 Naseer is a religious fundamentalist propagating the message of communalism and violence among the youth of Muslim community and

thereby disrupt social harmony and peace. He was spreading his ideology through the medium of Twarikath classes and clicking the card of communalism for resorting to violence. His idea was to recruit Muslim youth and prepare them to fight against India hand in hand with LeT and Pakistan. It is for this purpose that he was also getting financial aid and encouragement from similar ideologists including A23 Sarfuraz Nawas. To quote the words of PW1 Abdul Khader @ Abu Usthad, at the end of his own Twarikath classes A3 Naseer disclosed his feelings in the class stating that **"there have been atrocities against Muslims in different parts of India as in Gujarat where several Muslims were attacked, they are not getting proper legal remedies, Muslims are not truly aware of it and Muslims shall respond to these atrocities by Jihade. Muslims shall respond by assembling people especially youngsters and counter attack those who attacked, kill those who have killed and to have response by making use of weapons".** In the words of PW14 Madani Usthad Naseer, Mujeeb, Fayis and Faisal were people holding the idea of 'facing evil with evil' whereas it ought to be 'facing evil with good' (righteousness). In the words of PW19 Noushad, native of Chettippady, one day after his class A3 Umer Haji took class. Then A3 Naseer said "always there is a sect of people wearing black cap, such a sect wearing cap would always be there and we must all join with them" which appeared to the witness as terrorism and then A3 was also seen weeping. PW72 Sirajudeen has stated that he had attended religious classes in the Mosque where he went to attend prayers and in such classes taken by A3 Naseer at a small Mosque at 4th mile, Panayikulam A3 Naseer talked on the harassment suffered

by Muslims in India and the necessity for Muslims to unite.

438.. The deposition of PW23 K. Thajudheen, PW54 K.K. Basheer, PW63 T.H. Moossa Moulavi, PW64 C.V. Hussain, PW75 Jaleel, PW78 Shahul Hameed and PW138 Illyas read together would show that they were all associated withA3 Naseer in Twarikath classes.

439.. In order to prove the involvement of A3 Naseer as the commander of the terrorist gang, there is the dying declaration of A9 and A10 and the statement of A15 Jabbar. The deposition of PW1 Abdul Khader would sufficiently evidence the fact that before proceeding to Lolab forest on 10th September 2008 A10 Yasin had approached him and stated to him that he was "going to a place as directed by Naseer and Naseer was calling him". Though PW1 questioned him as to why he was leaving without completing the classes, he represented that there was some "urgency". PW1 has sufficiently identified A10 by his photograph and A3 in court during his examination. A9 Rahim has made similar dying declaration to PWs 35, 36 and 39 who are witnesses 'A' 'B' and 'C', the surrendered militants. A9 Shakkeel @ Rahim who talked in a mobile supplied by Abdulla after the talk told that himself and others were having a commander in Kerala by name Umer who had sent him to Kashmir and that about 180 boys are kept ready in Kerala (as already discussed above).

440.. A3 Naseer himself has furnished his mobile telephone number 9995325748 to PW56 and got it recorded in Ext.P141. A3 Naseer has never taken a mobile connection in his own name and was always using mobile phones of others

evidently to defeat detection of any incriminating call or talk by him believing that he is wiser than the law.

441.. It is in evidence that it was A3 Naseer and another person allegedly A12 Firoz who had taken A10 Yasin to the Tharbiathul Islam Sabha for his conversion. A10 Yasin was originally born in Christian community. His name was Reemon Varghese @ Rin K.J. PW5 his father and PW6 his brother have sufficiently explained their knowledge regarding the conversion. PW56 Alikoya, Manager and PRO of Tharbiathul Islam Sabha has elaborated the procedure of conversion. When a person reports in the office for conversion his details such as identity, employment, education etc. etc. as also questions regarding persuasion and voluntariness etc. will be ascertained and those details will be entered in a diary maintained by the Manager. Necessary details of the bystander, if any, who accompanies will also be recorded. The application will have to be filled up by the applicant. If a new Islamic name is to be adopted that will also have to be entered. PW56 identified Ext.P140 application submitted by RIN K.J, 25 years, S/o Joseph and Mary, based on which Ext.P141(a) entry was made by himself in Ext.P141 diary maintained in the office. Ext.P142 is the gate register maintained by the security man wherein also there is supporting entry marked Ext.P142(a). K.J. Rin who joined the institution on 19.4.2008 was awarded Ext.P143 discharge certificate of which Ext.P143(a) is the counter foil. Ext.P144 is the admission and discharge register containing the necessary details. A perusal of those documents and the deposition of PW56 taken along with the photograph of K.J. Rin who got converted to Islam by adopting the

name Yasin would show the truthfulness of his version. It was A3 Naseer whom PW56 identified in court who reported before him as bystander accompanying K.J. Rin. In fact PW56 during his examination in court was allowed to get down from the witness box and go near the dock to see and identify from among the array of accused A3 Naseer in court and he actually identified A3 Naseer. He clarified that the other person accompanying present along with Naseer had no occasion to stand before him face to face so that he could not properly identify him in court. The name of that person who came along with Naseer as well as the phone number of both Naseer and the other person along with him were all disclosed by Umer T. himself. A3 Naseer @ T. Umer was wearing a long dress as Arabs wear and a cap. The other person who came along with Naseer T was also wearing a jubba shirt. In fact he expressed his difficulty in properly identifying the said other person who came along with Naseer. He could only state that the figure is almost like A12 Firoz. His difficulty to identify and the expression "similarity of figure" made in his deposition are references in respect of A12 Firoz only whereas to identify A3 Naseer @ Umer T the witness had no difficulty.

442.. A close reading of the deposition of PW56 would convince the fact that his difficulty or suspicion was only in respect of A12 Firoz and not in respect of A3 Naseer whom he identified in court at close watch. He also denied the pointed defence suggestion put in by the learned counsel for A3 that he was swearing falsehood against T Naseer. PW56 is an independent witness having no favouritism to the prosecution and no enmity to the defence.

443.. Going through the call data record of A3's mobile number 9995325748 marked Ext.P321 also, it can be seen that as on 18.4.2008 its location was Ernakulam whereas on 19.4.2008 the tower location can be traced at Kozhikode evidently while he was in the office of PW56 and then again the mobile phone has moved to Kannur which would sufficiently probabilise to a higher degree the prosecution case that A3 Naseer has himself come to Ernakulam and taken A10 Yasin to Kozhikdoe for conversion and thereafter A3 proceeded to his native place.

444.. Evidently the deposition of PW56 that A3 himself has provided his telephone number and PW56 in his own handwriting recorded the same in Ext.P141 is not disputed by learned counsel for A3 in cross examination. The failure to cross examine a witness on a vital aspect like this would necessarily amount to the acceptance of that fact by the defence. In fact the SIM card with the telephone number 9995325748 was also not taken in the name of A3 Naseer. There is the deposition of PW139 Surej Mohan, native of Edapally, Ernakulam who under Ext.P330 application dated 12.12.2006 had applied for this connection and he was using the phone only occasionally and subsequently he lost that SIM while it was kept in a purse along with his driving license etc. in 2007 at St. Paul's college, Kalamassery where he studied for his Degree.

445.. As per Ext.P321 entries, as on 18.4.2008 and 19.4.2008 the IMIE number of the mobile instrument used by A3 Naseer with the said SIM card with mobile No.9995325748 is seen stored as 353315016604970; but as on 20.4.2008

the same SIM is used in another mobile instrument with IMEI number 351897012907930 as is also evidenced by Ext.P321.

446.. Significantly in Ext.P588 a telephone number 9746186452 is seen saved by A23 Sarfuraz Nawas in his Q7 to Q11 SIM seized from him during his arrest on 27.2.2009 by PW182 H.S. Manjunatha. Ext.P588 proved by PW183 Assistant Government Examiner of Questioned Documents Krishna contains Ext.P588(l) entry storing that telephone number in the name Omer in Q9 SIM and Ext.P588(bd) entry storing the same telephone number in the name Omer Khalil. As per Ext.P309 Call Details Record of 9746186452, during the period from 1.8.2008 to 6.8.2008 and on other dates the IMEI number for this mobile phone number is shown as 351897012907930. Since the same mobile instrument with the same IMEI number is seen to have been used by the same person for calling in two different SIMs, it would follow that both the said telephone numbers are of A3 Naseer himself and saved in different names as Omer and Omer Khalil in the SIM of A23 evidently for some evil design as misleading. Ext.P588 again shows as Ext.P588(y) that as on 26.8.2008 there was an incoming message from Omer, mobile number 9746186452 reading **"P L A Y WHITE SOCK BD F G Jmnqr UVXz a=f.b=p.c=x.create words on this serial while sending him"**, evidently passing some secret information in some code word which could not yet be cracked.

447.. Regarding this number 9746186452, in fact this is the telephone number made use of by A3 Naseer. The available evidence would show that it is by misusing the driving license of PW87 Poulose Thomas that A3 or his nominee had

obtained Airtel connection for the use of A3. PW87 Poulose Thomas, driver, native of Piravom, Chembalakunnel identified his photograph and address in Ext.P194 application form for Airtel connection. He pointed out that the signatures in that form are not his signatures which itself would suggest that this application was not submitted by him. He had lost his driving license in the card form along with his PAN card, ATM card etc. during night time when he happened to sleep in the Scropio car in which he was working as driver. The mobile number allotted under Ext.P194 is 9746186452, but he never had any such mobile number. Ext.P195 is the copy of his driving license which he lost.

448.. Regarding vital role of A3 Naseer in this case there is reference of himself made in the statement of PWs 35, 36 and 39 = witnesses 'A', 'B' and 'C' of NIA who reproduced in court the relevant version of A9 Shakkeel @ Rahim stated earlier. In the own words of PW35 "Abdulla gave one phone to Shakkeel. Shakkeel made a call to Umer from that phone. Shakkeel was talking in his own language to the Commander. Thereafter Shakkeel was telling that they were having a Commander in Kerala by name Umer and it was Umer who had sent them all to Kashmir for training". In the words of PW36 "Abdulla had given Shakkeel a mobile phone and Shakkeel talked in that phone to Kerala in Malayalam. After the talk Shakeel told him that there was a commander in Kerala by name Ummer Haji @ Naseer Haji that it is Naseer Haji who had sent 5 Keralaites to Kashmir". In the own words of PW39 "Abdulla had given a mobile phone to Shakeel in which he talked to Ummer Haji, his Usthad in Kerala". The words of these witnesses reproducing the

words of A9 is squarely admissible under Section 10 of the Indian Evidence Act, in addition to their evidentiary value as dying declaration of A9 admissible under Section 32(1) of the Indian Evidence Act and also as previous conduct admissible under Section 8 of the Indian Evidence Act.

449.. The deposition of PW1 would also show that A9 Rahim had told him that "he was having some urgency that A3 Naseer had called him and hence he was leaving". It is also seen that in the evidence of PW1 there is a statement that even before completion of the Chilla A15 Jabbar was also proceeding along with A7 to A10 and A15 also informed him that the amount of Rs.1;500/- which he owed to the witness as having been borrowed on different occasions would be repaid by A3 Naseer which would further suggest that some amount was due to him from A3 Naseer who was bound to make the payment to PW1 for which requisite instructions would necessarily have been given by A15. A3 Naseer in turn is seen to have collected money sent to him from abroad by A23 S. Nawas. To prove this fact there is the statement of PW59 C. Firoz Khan who was earlier doing the business of supplying spare parts of ceiling fans as assistant of A21 Sainudeen. He proved and admitted his signature in Ext.P146 receipt for money transfer of Western Union executed at its office at Shalibanda, near Charminar, Hyderabad on 10.9.2008. The amount was collected by PW59 as per instructions of his master A21 Sainudeen who told him that some amount was expected to come from Gulf due to one person by name Umer Haji and sought the help of the witness whereupon further arrangements were made as per his instructions and on further directions of A21 the

witness collected that amount of Rs.20,000/-under Ext.P146 by supplying Ext.P147 copy of his voter's card to prove his identity. He found that money was sent by Sarfuraz Nawas from Oman whom he did not know and after collecting the amount he gave the same to A21 Sainudeen in the presence of A3 Umer Haji and others on 10.9.2008. Significantly PW59 has also identified A3 Naseer in court as the said Umer Haji in whose presence he paid the amount to A21 Sainudeen @ Sathar. Evidently this may be the amount used for the trip of A7 to A10 and A15 from Hyderabad to Lolab forest and it is part of this money which A15 Jabbar informed PW1 to clear his debt by way of repayment by A3 Naseer.

450.. Further there is the evidence of PW93 Ramsufal Kuchwaha, Company Commander, BSF who apprehended A3 Naseer and A5 Shafas in Meghalaya near the international border of India with Bangladesh on 2.12.2009 which has already been dealt with elaborately.

451.. A3 Naseer is seen to have made several calls from both his mobile numbers 9746186452 and 9995325748. Firstly dealing with the calls in respect of 9995325748, they are reflected in Ext.P321 series got marked through PW133 K. Vasudevan who elaborated each call specifying the date, time, duration and nature of the call, be it incoming or outgoing. Exts.P321 (a) and P321(b) are two calls dated 28.4.2008 made to A1 Abdul Jaleel in his mobile number 9744382047; Ext.P321(a) to P321(ba) are twenty seven calls made to A12 Firoz in his mobile number 9745002528; Exts.P321(bb) to P321(ca) are twenty six calls made to A16 Sabir to his mobile number 9388081080; Exts.P321(cb) to P321(cg) are six calls

made to A19 Abdul Hameed to his mobile number 1132445220 during the period from 23.4.2008 to 8.5.2008; Ext.P321(ch) to P321(db) are twenty one calls made to A21 Sainudeen to his mobile number 9246547313 during the period from 22.4.2008 to 6.5.2008; Exts.P321(dc) to P321(df) are four calls made to A23 Sarfuraz Nawas to his mobile number 96892979762 during the period from 18.4.2008 to 8.5.2008; Ext.P321(dg) to P321(dt) are fourteen calls with A23 Sarfuraz Nawas in his mobile number 96824475727 during the period from 19.4.2008 to 10.5.2008.

452.. The aforesaid call details in Ext.P321 proves another important fact that while using the mobile number 9995325748 A3 Naseer the user is seen to have made use of six mobile instruments each having separate IMEI number such as 351897012907930 as on 20.4.2008; 353315016604970 during the period from 18.4.2008 to 10.5.2008; 353628012516380 as on 3.6.2008; 355254011306790 as on 1.4.2008; 358375000785740 as on 10.5.2008 and 359553016135440 during the period from 2.4.2008 to 26.4.2008 which has irrefutably proved that A3 Naseer has in possession or use six separate mobile instruments.

453.. Coming to the mobile number 9746186452, Ext.P309 series are the Call Details Record also proved by PW133 himself wherein also several calls have been made to and fro from A3 Naseer to several co-accused persons such a Exts.P309(a) to P309(cv) = seventy five calls with A1 Abdul Jaleel to his mobile number 9744382047 during the period from 2.8.2008 to 2.10.2008; Ext.P309(cw) to P309(cz) = four calls also to A1 Abdul Jaleel in his mobile 9605749262 for the

period from 3.10.2008 to 5.10.2008; Ext.P309(da) to P309(de) = five calls with A4 Mujeeb in his mobile number 9747598471 during the period from 27.9.2008 to 3.10.2008; Ext.P309(df) to P309(ho) calls to A5 Shafas with his mobile number 9895504459 during the period from 1.8.2008 to 3.10.2008; Ext.P309(hp) to P309(kb) calls with A8 Fayis in his mobile number 9746691814 during the period from 8.8.2008 to 30.8.2008; Exts.P309(oj) to P309(qk) calls with A11 Ebrahim Moulavi in his mobile number 9846714811 during the period from 2.8.2008 to 3.10.2008; Exts.P309(ql) to P309(sq) calls with A12 Firoz in his mobile number 9745002528 for the period from 2.8.2008 to 3.10.2008; Exts.P309(tq) to P309(tv) calls with A23 Sarfuraz Nawas in his mobile number 96892979762 during the period from 3.8.2008 to 5.8.2008; Exts.P309(tw) to P309(uc) calls with A19 Abdul Hameed in his mobile number 1132445220 during the period from 17.9.2008 to 19.9.2008, another one call Ext.P309(ud) also to A19 in his mobile number 9350842032 as on 25.9.2008; Ext.P309(ue) to P309(vp) calls with A23 Sarfuraz Nawas in his mobile 96899131244 during the period from 4.8.2008 to 3.10.2008; Exts.P309(vq) to P309(wk) calls with A20 Mohammed Sabir in his mobile number 9747136360; Exts.P309(wl) to P309(zq) calls with A18 Sheneej in his mobile number 9995883549 for the period from 17.8.2008 to 6.10.2008; Exts.P309(zr) to P309(abt) calls with A21 Sainudeen in his mobile number 9246547313 during the period from 8.8.2008 to 31.10.2008; Exts.P309(abu) to P309(adr) calls with A15 Jabbr in his mobile number 9746622350 during the period from 5.8.2008 to 31.8.2008 and Ext.P309(afz) to P309(agg) calls with A8 Fayis in his mobile number

4972706901 during the period from 5.8.2008 to 22.8.2008.

454.. PW133 K. Vasudevan has stated in his deposition that during the period from 1.9.2008 to 15.9.2008, as per Ext.P309 CDR of 9746186452, this phone was not in use in Kerala and was roaming which again probabilises the prosecution case that during that time A3 Naseer was in Hyderabad. To corroborate this aspect there is also the deposition of PW1 who testified to have seen Naseer at Hyderabad some time during this period. Ext.P309 would also show that the calls recorded are during the period from 1.8.2008 to 7.10.2008, thereby meaning that subsequently there was no call made from this mobile evidently for the reason that after hearing about the news of encounter death in Kashmir A3 has switched off his mobile.

455.. It is significant to note that the IMEI number of the mobile instrument as per Ext.P309 Call Details Record of 9746186452 was 350888109229770 and this particular mobile instrument = MO26 happened to be seized from the residence of A15 Abdul Jabbar on 19.11.2008 by PW172 K.K Ibrahim Dy.SP under Ext.P151 search list, which would sufficiently prove that after escaping from Kashmir and reaching Kerala A15 had met Naseer and received the mobile instrument proving close association between them.

456.. There is evidence to find that mobile number 9605500593 which is an Idea connection in the name of PW88 Shameer Kollamkudy was also in the use of A3 Naseer. It is under Ext.P343(13) customer application and Ext.P343(14) copy of ID proof that PW88 obtained this Idea connection. PW88 is a person who had pledged his Indian passport in 2002 to one Razak of Marampallil and used the

proceeds for consumption of liquor and did not or could not redeem the pledge and when he approached to take it back Razak replied that it was lost. Significantly Ext.P345 CDR in respect of this phone number proved by PW128 shows that for the period from 1.8.2008 to 31.10.2008 the IMEI number of this mobile number is 354169029392840 which is the IMEI number available for mobile number 9746186452 also, which would show that the said mobile number 9605500593 was also in the use of A3 Naseer, who always preferred to use phone numbers standing in the name of other persons only and not in his name evidently for the purpose of concealing his criminality and to avoid detection.

457.. **Coming to the case against A4 P. Mujeeb** it is seen that there is sufficient evidence available to find that he was a regular participant in the Twarikath classes. There is the deposition of PW1 Abdul Khader @ Abu Usthad who identified A4 Mjueeb and stated that he had attended his classes in Kannur from 2006 onwards.

458.. Ext.P34 railway reservation from giving rise to Ext.P35 railway reservation slip for trip of A2 Faisal, A7 Fayas and A8 Fayis has been written and submitted by A4 Mujeeb in his own handwriting. PW174 who effected the arrest of A4 Mujeeb has recorded Ext.P317 sample handwriting from A4 Mujeeb which on having been forwarded to PW137 handwriting expert, FSL, Trivandrum has given rise to the opinion in Ext.P319 which is to the effect that the writings in Ext.P317 and that in Ext.P34 are made by the same person.

459.. PW13 Abdul Rahman Musaliyar, younger brother of PW1 who also was

taking Twarikathclasses has testified that

460.. The deposition of PW24 Godwin Jipson would show that A4 Mujeeb was seen assembling along with others at the chicken shop of A14 Mohammed Nawas which is opposite to his own cassette/video shop at Thayyil.

461.. PW14 Keezhadath Muhammadali has testified that he had taken classes at Neerchal where A4 Mujeeb had attended the classes. It is also in evidence as per the deposition of PW94 N. Abdulla, native of Kannur, owner of NPC Quarters that A4 P. Mujeeb whom he identified had resided in the quarters for about 10-20 days during the last part of 2008 and that the occupant had left the quarters without informing him and subsequently the police came there and conducted search. PWs 57 and 58 are other occupants of the quarters whose deposition would show that A4 Mujeeb and his wife Sibina were residing in that quarters and subsequently in September 2008 a Hindi talking lady by name Nassia seen in Ext.P126 photograph (wife of A15 Jabbar), native of Hyderabad and her children were also residing along with the family of A4 Mujeeb. The prosecution case is that A4 Mujeeb was giving shelter to the wife of A15 during his absence in station.

462.. When the residence of A4 Mujeeb was searched on 4.11.2008 by PW174, under Ext.P222 search list documents including Ext.P224 driving license in the name of A15 Abdul Jabbar, copy of one page of passport in the name of A15 Abdul Jabbar, passbook in the name of Abdul Jabbr etc. were seized. At the time of arrest of A4 effected by PW174 V.K. Akbar on 3.11.2008 significantly two mobile phones with phone numbers (1) 9747183033 and (2) 9912661040 were recovered

from him under Ext.P508 mahazar. The said mobile number 9912661040 is the one given by A9 Rahim as reference phone number to Salim Manzil of which the CDR is not produced by prosecution. The phone number 9747183033 is not standing in the name of A4 Mujeeb and the same stands in the name of PW95 Lijith V.M., photographer at Thaliparamba who testified in court that he had given his photograph and ID proof to one Haris. Ext.P208 is the copy of customer application in the name of Lijith. PW95 has denied having submitted the application. He has also denied the purported signature in the application. It can be satisfied that the mobile phone was falsely taken in the name of Lijith by misusing his photograph and ID proof. Ext.P338 is the CDR in respect of 9747183033 which would show that there have been several calls in between A4 Mujeeb, A3 Naseer, A5 Shafas, A8 Fayis, A13 Badarudin, A16 Sabir, A18 Sheneej and A21 Sainudeen.

463.. Exts.P338(a) to P338(au) are forty seven calls with mobile number 9746186452 of A3 Naseer during the period from 6.8.2008 to 6.10.2008; Exts.P338(bd) to P338(cx) are forty seven calls made with mobile number 9746691814 used by A8 Fayis during the period from 8.8.2008 to 12.9.2008; Exts.P338(db) to P338(dg) are six calls with mobile number 9744685556 used by A13 Badarudin for the period from 26.8.2008 to 12.9.2008; Exts.P338(dh) to P338(dv) are fifteen calls with A18 Sheneej during the period from 6.8.2008 to 18.9.2008; Exts.P338(dw) to P338(ei) are thirteen calls made with 9246547313 used by A21 Sainudeen during the period from 8.9.2008 to 30.9.2008. Exts.P338(ej) is an outgoing call to 9388081080 used by A16 Sabir on 18.8.2008.

There are eight calls Exts.P338(ek) to P338(er) during the period from 6.9.2008 to 10.9.2008 with 9912661040 furnished by A9 Rahim in Salim Manzil.

464.. It is also significant to note that as per Ext.P388 proved through PW128 Nodal Officer of Idea Cellular Limited, the said number 9747183033 has been used in six mobile instruments with separate six IMEI numbers such as (1) 357275013803280, (2) 350888109229770, (3) 350888104222180, (4) 351597012907930, (5) 352935024136670 and (6) 355697007941560

465.. It is also in evidence that A4 P. Mujeeb had yet another mobile phone with the number 9747598471. Exts.P343(3) and P343(4) are respectively the copy of customer application form and ID proof submitted by A4 P. Mujeeb in his own name proved by PW128 Nodal Officer. The SIM card number of the mobile number is 89911901208659118O2 and the same was recovered from A4 at the time of his arrest evidencing that he was making use of the same also. Ext.P344 CDR in respect of the said mobile number 9747598471 shows use of three mobile instrument numbers including the earlier said three mobile instrument in serial numbers 357275013803280, 350888104222180 and 352935024136670.

466.. Ext.P344 CDR of 9747598471 would show that he had contacted A3 Naseer in his number 9746186452 on 27.9.2008 evidenced by Ext.P344(a) entry.

467.. **Coming to the case against A5 Shafas,** himself a native of Kannur is proved to be a frequent participant in Twarikath classes at different places. Just as A3 Naseer, A5 Shafas was also talking to the participants in the classes at the end. The deposition of PW1 throws sufficient light in this regard. PW1 who identified A5

Shafas in court stated that he has been knowing Shafas right from 2004 onwards and he became acquainted as he attended the classes taken by him in Kannur city at the house of daughter of Kamal Haji in 2004 and in the room taken on rent by A14 Nawas in 2007 and 2008. PW13 Abdul Rahman Musaliyar and PW14 Keezhadath Muhammadali @ Madani Usthad have also stated the participation of A5 Shafas in classes conducted by them at various places. A5 is also a close friend of A8 Fayis. According to PWs 8 and 9 who are father and sister of A8 Fais, A8 left their house on 10.9.2008 stating that he was going to Bangalore and A5 Shafas had arranged him a job, but did not return thereafter. It can be satisfied that he has been a conspirator right from the beginning along with A3 Naseer.

468.. It is also in evidence that A5 Shafas has received a sum of Rs.49,950/- from A23 Sarfuraz Nawas. It is PW76 who proved Ext.P176 carbon copy of 'to receive money' (TRM) form maintained in his office showing payment of the said sum to A5 Shafas Shamsuddin on 26.11.2007. This document was written and signed by Nishal, an employee in the office of PW76 and the said Nishal is now abroad. The amount was sent by 'S. Nawas' from Oman with the MTCN number 7469387923 which also contains the signature of Shafas Shamsuddin. The original of Ext.P176 was sent to the company. The said payment under Ext.P176 is also reflected in Ext.P177 monthly statement which contains the relevant entry as Ext.P177(a). Ext.P127 is the copy of ID proof being driving license in the name of Shafas Shamsuddin furnished by himself which also contains his photograph. Significantly PW76 is also acquainted with Shafas Shamsuddin as he had seen him

several times, Shafas being a native of Kannur. PW76 also identified A5 Shafas in court. It is highly significant to note that the corresponding "to send money" form with the same MTCN number was seized from the possession of A23 Sarfuraz Nawas during his arrest at Bangalore on 27.2.2009.

469.. The driving license of which Ext.P127 is the copy is also proved to have been obtained by none else than A5 Shafas Shamsuddin from the Regional transport Office, Mahe. PW92 Babu, Assistant in the office of the Regional Transport Office, Mahe has produced in court Ext.P207 original register containing Ext.P207(a) which is the copy of relevant page containing details of driving license number 0003434 seen to have been issued in the name of A5 Shafas Shamsuddin, S/o Shamsuddin Alakkattu, Musthafa House, P.O. Kannur City, Kannur issued in the temporary Mahe address as Ranjen Driving School, Mahe. The photograph of Shafas Shamsudhin is also seen pasted in Ext.P207(a) page. During investigation police had collected copy of the driving license from PW92. The original produced in court was returned to PW92 by substituting photocopy.

470.. The deposition of PW50 Safiya would show that she had rented out her old house building to A5 Shafas in October 2008 on a monthly rent of Rs.800/-. She identified A5 Shafas in court. Along with Shafas his wife Ayisha and two children were also residing there. Another Hindi speaking lady seen in Ext.P126 photograph who is none other than wife of Jabbar was also residing there. It is on the intervention of A11 Ebrahim Moulavi, whom also the witness identified, that one Keradan Ummer brought A5 Shafas to her house for the rental arrangement. After a

short while they all departed from the house stating that they would come back, but did not come back. Subsequently police conducted search of the building and seized Ext.P125 diary of Shafas Shamsuddin. Evidently it was during the period when A15 Jabbar was hiding himself impersonating as Anup after his return from Kashmir that A5 Shafas had taken care of wife of A15 Jabbar.

471.. It is also significant to note that A5 Shafas was arrested along with A3 Naseer from near the international border of India with Bangladesh and then taken to Bangalore and later produced in this court on production warrant.

472.. **Coming to the case against A6 Mohammed Nainar,** prosecution has no case that he was a regular participant in the Twarikath classes in which the initial conspiracy was hatched or that he had subsequently at any time joined the conspiracy or had made phone calls or messages to co-accused persons conveying or receiving any information or as a specific conduct. The only available evidence against him is that when PW174 conducted search of the house of T.K. Safiya on 23.10.2008 under Ext.P6 search list documents including Ext.P129 titled "information regarding me" have been seized. Ext.P129 contains details in respect of A6 Mohammed Nainar mentioning his address, blood group etc. It is not seen signed or authenticated by the accused. This document does not contain any incriminating material.

473.. The deposition of PW24 would show that A6 Mohammed Nainar was seen in the chicken shop of A14 Nawas where some of the other accused persons also were frequenting. That by itself also does not take the prosecution anywhere.

PW156 P. Subhash has recovered from the rented room at Neerchal where Twarikath classes were conducted a diary marked Ext.P21 which contains names of accused persons including A6 Nainar. But that also is not helpful to the prosecution. Thus viewing the evidence against A6 Nainar in isolation as well as in combination there is no material to find him guilty of any offence.

474.. **Coming to the case against A11 Ebrahim Moulavi**, himself is a native of Wayanad who had worked as Mukri in the Kanjangad Mosque at Kannur. He was associated with A3 Naseer. The deposition of PW1 Abu Ustad is to the effect that A11 Ebrahim Moulavi had attended his classes and hence he is familiar to him. PW63 T.H. Moossa Moulavi, Khatheeb of the Mosque at Kanjangad has stated that A11 Ebrahim Moulavi whom he identified in court had worked along with him as Mukri for about two years, precisely from March 2006 to January 2008 as entered in Ext.P154 register. Significantly PW63 also identified A3 Naseer who had come to the Mosque to meet A11 Ebrahim Moulavi. His further version is that A3 Naseer had stated to him that A11 Ebrahim Moulavi was his Usthad (teacher) in the matter of religion. PW64 C.V. Hussain, Secretary of the Mosque has fully corroborated the version of PW63 and testified that A11 Ebrahim Moulavi was employed in the Mosque as Mukri. He also identified A3 and A11 and stated that A3 had come to the Mosque. It can be satisfied that A3 and A11 are allies.

475.. There is the deposition of PW97 K.A. Najeeb, who stated that he had two telephone connections, one for his use at Bangalore as 9731946171 being Airtel connection and another Kerala number as 9846714811 being Vodafone connection.

PW97 had given to A11 Ebrahim Moulavi who was his Ustad in Koyilode Badariya Madrassa, the mobile phone with Kerala number agreeing that A11 would return the same when the witness comes to Kerala. However that was not given back. PW97 had also occasion to call Ebrahim Moulavi in that number from his Bangalore number. Thus it can be satisfied that the said Kerala number 9846714811 was in the use of A11 Ebrahim Moulavi which PW97 had taken in his own name as is evidenced by Ext.P212 copy of customer application and Ext.P213 copy of election ID card. The deposition of PW98 would further show that **A11** Ebrahim Moulavi whom he also identified in court had while working as Mukri in the Mosque helped the witness for the conduct of his hotel which is situated near his Mosque. Ebrahim Moulavi was taking food from the hotel and also helping him in purchasing articles for use in hotel, for which finally when Moulavi left the place a sum of Rs.2,000/- was paid in lump. Ext.P336 CDR in respect of the said number 9846714811 proved would show that on 1.10.2008 and 2.10.2008 there were Exts.P336(a) to P336(e) calls made by Moulavi to A1 Abdul Jaleel in his mobile number 9744382047. These calls assume importance in view of the fact that it is just previous to the encounter in Kashmir. The deposition of PW126 Anoop K., conducting STD booth and stationery shop at Nadal on the side of Kannur-Thalassery Highway would show that A11 Ebrahim Moulavi whom he identified in court had come to his booth and made Ext.P264(h) call to mobile No.9469402387 on 1.10.2008. He could identify Ebrahim Moulavi as he was previously known to him as Moulavi was working as Mukri in the Mosque nearby and also helping PW98 in the conduct of the hotel and

he has preserved this in his memory since shortly thereafter police had come to his booth and the furore involved. The said number 9469402387 is the mobile number of Manzoor Ahammed Lone who exfiltrated to Pakistan. Ext.P264(h) call is also significant as it was on 1.10.2008, just before the encounter.

476.. It is also in evidence that from the said number 9846714811 A11 Ebrahim Moulavi had made several calls such as Exts.P336(a) to P336(e) calls on 1.10.2008 and 2.10.2008 to A1 in his mobile number 9744382047; Exts.P336(f) to P336(be) calls to A3 Naseer in the mobile number 9746186452 in his use for the period from 2.8.08 to 3.10.08; Ext.P336(bn) call to A18 in the mobile number 9995883549; Exts.P336(bo) to P336(co) calls to A20 in his mobile number 9747136360 during the period form 1.8.2008 to 5.10.2008; Exts.P336(cp) to P336(cs) calls to Salim Manzil in the mobile number 9912661040 during the period from 6.9.2008 to 11.9.2008;

477.. There is the deposition of PW50 which would show that it was A11 Ebrahim Moulavi who introduced A5 Shafas and his family members and the Hindi speaking lady being wife of Jabbar to PW50 for renting out her old house building where they resided for some time.

478.. **Coming to the case against A12 Firoz,** himself is a native of Ernaklam was an associate of A3 Naseer. PW1 Abu Ustand had identified A12 Firoz along with other co-accused as persons whom he knew as having attended his classes at different places. The deposition of PW5 Joseph, father of A10 Yasin would show that A12 Firoz was a friend of A10 Yasin. PW6 brother of A10 Yasin has stated that

A12 Firoz whom he identified in court had come to his house in search of A10 Yasin.

479.. It is in evidence that Vodafone mobile phone with phone number 9745002528 was in the use of A12 Firoz. The deposition of PW134 Rajesh, Nodal Officer would show that the said phone number stands in the name of PW116 Sajan. Ext.P270 is the copy of customer application and Ext.P271 copy of ID proof submitted by Sajan for taking the connection. The deposition of PW116 Sajan would show that he himself had taken the mobile connection. The prosecution case is that he had given this connection to A12 Firoz for his use. Though PW116 did not admit to have given the said phone connection to A12 Firoz, it is seen that PW116 has sufficiently identified A12 Firoz in court as his neighbour known from his childhood. Since PW116 turned hostile to prosecution, Ext.P272 series confronted portions of CD statements were marked through him at the instance of the prosecution. A close reading of his deposition would show that he has no acquaintance with persons in Jammu and Kashmir and he also did not know co-accused in this case such as A1 Abdul Jaleel, A3 Naseer, A5 Shafas, A10 Yasin, A20 Mohammed Sabir, A21 Sainudeen, A16 Sabir or Manzoor Ahammed Lone, but still several calls have been made from his number to these persons, significantly on the 1st and 2nd of October 2008, regarding which he has no explanation. A reading of deposition of PW56 Alikoya would show that though he could not properly identify A12 Firoz in court as the person found along with A3 Naseer, he could easily identify in court, themselves being the persons who accompanied A10 Yasin who joined his

institution for conversion to Islam, A3 Naseer himself had given the telephone number of A12 Firoz as 9745002528. Further a reading of deposition of PW148 Srinivasan and PW171 Arun Bhaskar also would show that when A12 Firoz stood as guarantor in Ext.P273 (P273(A)) hire purchase transaction in respect of motor vehicle in the name of one Shamsudheen, A12 Firoz had furnished his address and other details including his photograph and the said phone number. No more evidence is required to find that the said mobile number 9745002528 was in the use of A12 Firoz.

480.. PW110 Shankaran Potty proved Ext.P264 CDR of mobile No.9469402387 of Manzoor Ahammed Lone wherein it is seen that there have been three calls as Exts.P264(a), P264(b) and P264(i) on 1.10.2008 and 2.10.2008 to the said number 9745002528 in the use of A12 Firoz when the tower location of 9469402387 was Wawoora, Sogam, Kupwara as proved by PW173.

481.. PW143 Lakshmanan of Vodafone has proved Ext.P335 CDR of the said mobile No.9745002528 in which also the above said three calls are reflected as incoming calls marked as Exts.P335(hr) to P335(ht). Evidently A12 Firoz has received calls from Manzoor Ahammed Lone or A9 Shakkeel @ Rahim to whom this phone was given by Abdulla as discussed earlier. In addition there are also other calls from 9745002528 such as forty five calls marked Exts.P335(a) to P335(bs) made to 9744382047 used by A1 during the period from 2.8.2008 to 1.10.2008; six calls marked Exts.P335(bt) to P335(by) for the period from 3.10.2008 to 5.10.2008 also to A1 in his mobile number 9605749262; sixty three calls marked Exts.(bz) to

Exts.P335(ec) to A3 Naseer in his mobile number 9746186452 during the period from 2.8.2008 to 3.10.2008; eighteen calls marked Exts.P335(ej) to P335(fa) during the period from 2.8.2008 to 27.8.2008 to A10 Yasin in the mobile No.9388032889 in his use; there have been twenty two calls marked Exts.P335(fb) to P335(fw) from this number of A12 Firoz during the period from 1.8.2008 to 16.8.2008 also to A10 Yasin in his mobile number 9288147980; twenty five calls with A13 Badarudhin in the mobile number 9744685556 for the period 2.8.2008 to 26.9.2008 evidenced by Exts.P335(fx) to P335(gv); eight calls to A16 Sabir in the mobile number 9388081080 in his use evidenced by Exts.P335(gw) to P335(hd) during the period from 22.8.2008 to 29.9.2008; one call from A18 Sheneej on 15.9.2008 as Ext.P335(he); three calls with A20 in the mobile number 9747136360 evidenced by Exts.P335(hf) to P335(hh) as on 27.9.2008; one incoming call from A21 Sainudeen in his mobile number 9246547313 on 10.9.2008 as Ext.P335(hi) and eight incoming calls from 9912661040 which is the number furnished by A9 Rahim to Salim Manzil lodge evidenced by Exts.P335(hj) to P335(hq) for the period from 7.9.2008 to 14.9.2008;

482.. Coming to A13 Badaruddin, who is a native of Ernakulam, there is no evidence to find that A13 has attended any Twarikath classes. PW1 Abu Ustad could simply identify A13 as a person who had visited his house. No phone or SIM was seized from him. PW6 identified A13 as a person who had come to his house in search of A10 Yasin. However there is evidence to find that A13 had furnished Exts.P343(5) customer application supported by Ext.P343(6) copy of ID proof and

obtained Idea SIM with phone number 9744685556. This has been proved by PW128 Ramachandran, Nodal Officer. There is evidence to find that several calls have been made from this mobile number as is borne by Ext.P339 CDR to different persons such as A1 in his mobile number 9744382047 evidenced by Exts.P339(a) to P339(f); A3 in his mobile number 9746186452 evidenced by Exts.P339(g) and (h); A4 in his mobile number 9747183033 evidenced by Ext.P339(i) call; A12 in the mobile number 9745002528 evidenced by Exts.P339(l) to P339(y) calls and so on. However in the absence of evidence by the person to whom the customer application was submitted, it cannot be conclusively held that it was A13 Badaruddin who submitted the application = Ext.P343(5). Prosecution has also no case that it is by virtue of the said calls that any conspiracy was hatched.

483.. Though prosecution would allege that A13 has made confession statement that he had also gone to Hyderabad along with A3 Naseer etc., there is no convincing evidence in that line. At any way it can be said that A13 might have been under the pressure of persuasion to join Twarikath and to get him recruited to be taken to Kashmir for training; there is no evidence to find that he has yielded to any such persuasion and has joined in any conspiracy at any time. In any view of the matter A13 Badaruddin is entitled to the benefit of doubt.

484.. **Coming to the case against A14 Mohammed Nawas**, himself is a native of Kannur who had taken a room on rent at Neerchal from PW10 Abdul Sathar for the purpose of conduct of Twarikath classes. It is with his connivance that A3 Naseer had taken Jihade classes at the end of Twarikath classes in his room.

A14 Mohammed Nawas has also participated in those classes along with co-accused. PW10 has sufficiently proved the rental arrangement of this room on a monthly rent of Rs.700/- during the period 2007-2008. There was no written rent deed. The room was taken on rent on the impression that it was intended to be used for the painting workers to take rest after the work, A14 Nawas himself being a painting contractor. The deposition of PW10 itself would indicate that there were Quran classes held in that room and participants who had come on motor bikes attended the classes. Finally it was in 2008 when the police came to the room and inspected the room and seized articles including Ext.P21 diary containing names of the accused persons, he realized the seriousness of the issue.

485.. A reading of the deposition of PW1 Abu Ustad, PW13 Abdul Rahman Musaliyar and PW14 Abdul Rahman Musaliyar would show that they all had taken Twarikath classes in this room taken on rent by A14 Mohammed Nawas. A14 was also a close associate of co-accused persons such as A2 Faisal, A3 Naseer, A11 Ebrahim Moulavi. It is A3 Naseer who after the Twarikath classes taught lessons of terrorism and violence and called upon the Muslim youth to unite and resort to violence. It can be sufficiently satisfied that he was an active conspirator for the conduct of Jihade classes which culminated in the encounter death at Kashmir.

486.. **Coming to the case against A15 Abdul Jabbar,** who is a native of Malappuram and a close associate of A3 Naseer, he has attended Twarikath classes in Chettipady, Kannur and other places including Hyderabad. PW1 Abu Ustad has identified A15 Jabbar and stated that he knew him from 2003 onwards as a person

who attended his Twarikath classes. PW19 Noushad has stated that he had met A15 Jabbar at Hyderabad during Ramzan in 2008. PW23 Thajudheen, a follower of Twarikath who had himself taken a room on rent at Chettipady for conducting Twarikath classes has sufficiently identified accused persons including A15 Jabbar whom he met at Hyderabad during the Ramzan chilla in 2008. The deposition of PW75 Jaleel who is an advocate of Twarikath movement had also identified accused persons including A15 Jabbar who had come to the witness's Mosque in his residential compound to attend Twarikath classes conducted there taken by Abdul Rahman Ustad and Abdul Khader Ustad. PW158 Illyas, a believer in Twarikath movement had also met accused persons including A15 Jabbar at Noori Maskan in Hyderabad.

487.. There is evidence to find that A15 Jabbar had resided at Salim Manzil, Delhi and his picture is seen in Ext.P66 DVD while being played in court as being identified by PW35 Witness 'A', PW36 Witness 'B', PW75 Jaleel and PW115 Mulakkaparambil Chekku. He is one among the five Keralites who had gone to the forest in Kashmir and joined with LeT terrorists comprising Kashmiris and Pakistanis and undergone training there. PW35, PW36 and PW39 who are the surrendered militants have also identified A15 Jabbar in court as one of the said five Keralites who joined in the terrorist camp in the forest as brought by a lady by name Parveen as already discussed above.

488.. A reading of the deposition of PW1 would show that in the evening on 10th September 2008 A15 had approached him and stated that he was going for a

journey along with Yasin, Rahim, Fayas and Fayis and PW1 must pray (Duva) for him as already discussed above.

489.. It is A15 Jabbar who booked railway ticket for the journey on 12.9.2008 for himself and A7 to A10 and another from Hyderabad to Delhi. Ext.P48 is the reservation application dated 8.9.2008 submitted by Abdul Jabbar, Thayattil, Hyderabad showing his phone number 9912661040 for journey in train number 2707 from Hyderabad to Delhi. The passengers shown are Shakeer male 31; Jabbar male 32; Anaz male 29; Ringmon male 32; Rabi male 25 and Fayas male 28. Ext.P49 is the PNR history. Ext.P51 is the TTE copy of the chart showing the said nunber allotted to each traveller proved by PW62 V. Rajeshwar Rao, TTE who has put tick marks and roundings showing that the passengers have actually travelled. It is Jabbar himself who had also furnished Ext.P52 reservation application showing his mobile number 9746622350 and Ext.P54 reservation application. Significantly PW164 Prince Abraham had collected specimen handwriting of A15 as Ext.P318 which on comparison by PW137 Dr. S.P. Sunil, handwriting expert, FSL, Trivandrum has given rise to Ext.P319 opinion stating that the writings in Ext.P52 reservation form are made by Abdul Jabbar himself, who had written Ext.P318 sample writings.

490.. Further there is the confession made by A15 Jabbar to PW1 after his return from Kashmir already discussed earlier. There is also the confession made by A15 Jabbar to PW72 Sirajudheen as discussed earlier. These confessions bind A15 Jabbar himself who is the maker as also the co-accused persons under Section 10 Indian evidence Act or to the extent indicated in Section 30 Indian Evidence Act.

These confessions are also in the nature of subsequent conduct as discussed earlier. After return from Kashmir A15 managed to undergo treatment at Vathiyath Hospital with the assumed name Anup, for which a forged ID as Ext.P157 was also created in the assumed name Anup.

491.. It is based on Ext.P509 statement of A15 Jabbar made to PW174 V.K. Akbar, Dy.Sp. on 1.12.2008 to the effect that Sabir arranged him a job as security in a plywood company ... the staff had noted his name and address in a diary whereupon A15 Jabbar took PW174 and team to Kanapuram Veeners wherefrom Ext.P46 diary was seized in which the writing "Security - Anup, son of Ibrahim, Valiyaparambil House, Kalladikode, Chalikkad P.O., Palakkad Dist. Ph: 0491-25233 (PP)" seen written was seized. It is PW41 Kesavan Nair who in his hand made the writing. This is also a voluntary confession proved under Section 27 of the Indian Evidence Act. A15 has also worked in the name Anup as security man at Kanapuram Veeners as discussed earlier.

492.. PW46 the doctor who treated him and PW77 the sister who administered medicines have got identified him at the hospital when during the course of investigation he was brought to the hospital. Exts.P113 to P116 partly charred hospital bills were recovered from the possession of A15 Jabbar. During questioning of A15 Jabbar by PW174 on 1.12.2008 A15 Jabbar voluntarily confessed to him that he had sustained injury on his knee on a fall while taking water in the jungle in Kashmir which he recorded as Ext.P510 and it is based on that confession statement that A15 himself led PW174 and team to Vathiyath Hospital wherefrom

on the same day seized records as Exts.P112 series under Ext.P111 seizure memo. The provable part of the confession have been sufficiently proved under Section 27 of the Indian Evidence Act guaranteeing the truth of Ext.P510 statement. Evidently he has sustained injury on his knee while bringing water to the terrorists camp in the hilly jungle in Kashmir.

493.. During questioning by PW174 on 1.12.2008 A15 has given Ext.P511 statement in the nature of a confession that "I met my friend at Parappuram Mosque. He brought me to another Mosque along with his friend Anaz. I had kept the plastic bag containing birth certificate of my daughter and other records at the bottom of the staircase". It is based on the confession statement that A15 led PW174 and team and reached Noorul Huda Mosque, Perumbavoor on the same day and seized under Ext.P42 seizure mahazar documents such as Ext.P43 birth certificate, Ext.P44 Urudu- Malayalam language study book and MO50 series Shirt, pants, Banian, Brush paste, Newspapers etc. PW26 Aliyar, Imam of the Mosque is An attestor to Ext.P42 mahazar. He also identified A15J abbar in court and stated that police had brought him to the Mosque on 1.12.2008. The seizure of Ext.P43 which is the birth certificate of the daughter of A15 alone is sufficient to find that it is A15 himself who placed it there while he was taken by A16 Sabir and A17 Anaz. This also is a confession proved under Section 27 of the Indian Evidence Act which bind A15, the Mosque as also A16 Sabir and A17 Anaz who are co-accused.

494.. it is in evidence that PW172 K.K. Ibrahim, Dy.SP has conducted a search of the residence of A15 in Hyderabad on 19.11.2008. Ext.P151 is the search list

under which PW172 seized along with Exts.P113 to P116 partly burnt bills, Ext.P157 = forged election ID card containing the photograph of A15 Jabbar giving the name and address as Anup, MO26 Nokia mobile phone with IMEI number 350888109229770, MO47 and MO48, the charred bills corresponding to remittance of various amounts evidenced by Ext.P112. It is in the said name Anup appearing in Ext.P157 forged ID card that A15 had chosen to get admitted for treatment at Vathiyath Hospital and worked as security man at Kanapuram Veeners evidently for the purpose of hiding his real identity as Jabbar, definitely for avoiding detection of the heinous crime committed by him.

495.. It is also in evidence that the said IMEI number of MO26 Nokia mobile finds place in Ext.P309 Call Details Record of mobile number 9746186452 in the use of A3 which evidences the close contact and intimacy in between A3 Naseer and A15 Jabbar and their meeting some time subsequent to A15's escape from Kashmir by virtue of which the mobile instrument happened to be seized from the possession of A15 at Hyderabad. A15 met A3 Naseer after his escape from Kashmir.

496.. There is evidence to find that A15 Jabbar had sent Ext.P1 photograph of A10 Yasin by e-mail to A18 Sheneej in his e-mail ID "SHENEEJ" P.K.K.@Yahoo.com.in. PW28 Jafar Ahammed conducting Internet Cafe at Hyderabad has testified that A15 Jabbar whom he identified in court had on 8th or 9th September 2008 sent by e-mail in his Cafe Ext.P1 photograph of Yasin to e-mail ID "SHENEEJ" P.K.K.@Yahoo.com.in and subsequently on 22.11.2008 the police had come to his Cafe along with A15 Jabbar and seized under Ext.P47 mahazar Ext.P1

photo retrieved by himself from the system. The whole procedure was based on the confession statement of A15 Jabbar based on which PW172 reached the said Internet Cafe and seized Ext.P1 from the computer. This fact is relevant as subsequent conduct under Section 8 of the Indian Evidence Act.

497.. It is in evidence that A15 Jabbar had gone to the house of PW115 Chekku whose wife's elder sister Kunjumol is the mother of A15 and on the next day police came there and searched his house on 21.12.2008 and seized under Ext.P268 mahazar Ext.P126 being photograph of Nasia, wife of A15 Jabbar and MO19 series a sum of Rs.17,500/- left by Jabbar there.. This amount appears to be part of the fund of terrorism.

498.. It is also in evidence that A15 Abdul Jabbar had from his mobile phone 9746622350 made several calls with A3 Naseer, A16 Sabir and others such as eleven calls to A16 Sabir during the period 15.8.2008 and 18.8.2008 as Ext.P285(fm) to P285(fw) and fifty calls from 9746186452 used by A3 Naseer marked Ext.P309(abu) to P309(adr) during the period from 5.8.2008 to 31.8.2008.

499.... It is proved to the satisfaction of the court that A15 Jabbar had participated in the initial conspiracy and has in pursuance of that conspiracy gone to Hyderabad and then to Delhi and Lolab forest and undergone training there along with A7 to A10 and finally waged war against Government of India and escaped alive.

500.. **Coming to the evidence against A16 Sabir**, himself is a native of Perumbavoor closely associated with A3 Naseer, A15 Jabbar and A23 Sarfuraz

Nawas. It is in evidence that it is A16 Sabir himself who had provided residential accommodation for A3 at the house of PW54 Basheer. The deposition of PW54 would show that he had allowed A3 to reside in a shed put-up behind his house for the purpose of conducting Quran classes and that for that purpose A3 Naseer was introduced to him by A16 Sabir stating that A3 was a ginger farmer. A16 Sabir was known to the witness even earlier. PW54 has sufficiently corroborated his earlier statement = Ext.P138 statement recorded under Section 164 Crl.P.C. A3 Naseer resided in the shed for about a year. Though initially Naseer was alone residing, subsequently his wife Fathima and child joined Naseer. In addition to A16, A23 Sarfuraz Nawas @ Hakkim also came there to meet Naseer.

501.. It is A16 Sabir who himself arranged employment to A15 Jabbar at Kanapuram Veeners after he escaped alive from Kashmir. The deposition of PW71 Subair V.M, PW42 Shameel and PW41 Kesavan Nair discussed above would prove this aspect.

502.. It is also in evidence that A16 Sabir had received payment of Rs.50,000/- from A23 Sarfuraz Nawas being the fund provided by him for terrorist activities. It is PW71 Subair who went to Kalpetta post office and collected the amount on 29.10.2008 by showing his election ID card as proof of his identity. PW71 has stated that the amount of Rs.50,000/- was sent from Oman by A23 Sarfuraz Nawas and after deducting charges of Rs.50/- he received Rs.49,950/- under Ext.P107 'to receive money receipt' and then remitted that amount at State Bank of Travancore, Perumbavoor branch under Ext.P167 pay in slip got credited to

the account Sabir under Ext.P447(a) credit entry. PW71 has also fully corroborated his earlier version Ext.P168 statement under Section 164 Crl.P.C. PW43 Santha P.A., Postmistress in Perumbavoor post office has corroborated the version of PW71 in all material particulars. Evidently this amount thus received by A16 is the fund used for terrorist activities. It is in consideration of this amount that A16 had provided help to A15 Jabbar in procuring employment.

503.. It is significant to note that rending corroboration to the sending of money by A23 to A16 it is seen that A23 had made two calls to A16 Sabir to his number 9388081080 on 28.10.2008 from his Oman number 96824475727 evidenced by Exts.P285(fj) and P285(fk) entries evidently to inform the sending of money and to communicate the MTCN number. The said number of Sabir is seen saved in the mobile of A23 as Sabir, Parappuram as per Ext.P588. As further corroboration of clinching nature there is the Ext.P597 "to send money form" seized from the possession of A23 during his arrest by PW182. Significantly A16 Sabir could not offer any explanation regarding the receipt of money or the calls from A23; there was only total denial which necessarily supplies sufficient link to the prosecution case.

504.. There is further evidence proving continuous telephone contacts of A16 Sabir with co-accused from his mobile number stated earlier as 9388081080. PW122 Raja Raja Varma Nodal Officer, Reliance Communications Limited has proved Exts.P297, P298 and P299 customer application forms and ID proofs submitted by A16 Sabir for his connection. Though originally the number allotted to

A16 was 9387038150, subsequently the number was changed to the above said new number 9388081080. PW151 Anil Kumar, Nodal Officer, Reliance Communications Limited has issued Ext.P363 certificate in this regard. The procedure has been stored in the system and not on paper. When A16 Sabir was arrested on 5.12.2008 by PW166 Dy.SP Renjan he was found to be in possession if MO39 mobile phone with phone number 9388081080 which was seized by him under Ext.P442 mahazar. There were calls from this phone number on 4.9.2008 and 6.9.2008 to phone number 9912661040 furnished by A9 to Salim Manzil marked Exts.P285(a) and (b); twenty four calls to the phone number 9746186452 used by A3 Naseer as Exts.P285(c) to P285(z) during the period 4.8.2008 to 30.9.2008; three calls to A8 Fayis in his number 9746691814 as on 15.8.2008 marked Extrs.P285(aa) to P285(ac); eight calls to A12 Firoz in the mobile number 9745002528 marked Exts.P285(ad) to P285(ak) for the period 22.8.2008 to 29.9.2008; eighty on calls to A17 in his number 9744531690 marked Exts.P285(an) to P285(dp) during the period 5.8.2008 to 28.10. 2008; five incoming calls from A23 from his mobile number 96892979762 marked Exts.P285(ev) to P285(ez) during the period from 1.8.2008 to 29.9.2008, another set of ten incoming calls from A23 from his number 96824475727 marked Ext.P285(fb) to P285(fk) during the period 10.9.2008 to 28.10.208; eleven calls with A15 in his mobile number 9746622350 marked Ext.P285(fm) to P285(fw) during the period 15.8. 2008 to 18.8. 2008.

505.. The evidence discussed above has proved to the hilt the complicity of A16 Sabir as an active participant in the initial criminal conspiracy and in pursuit of

the same.

506.. **Coming to the case against A17 Anaz,** there is no evidence to prove that he was a participant in any Twarikath class stated by the relevant prosecution witnesses. Apart from the conspiracy, the charge against him is that he has harboured A15 Jabbar knowing that he had escaped from Jammu and Kashmir after the encounter with security forces. On 5.12.2008 when A17 was arrested by PW166 Ranjan Dy.Sp, MO25(A) mobile phone with phone number 9744531690 was seized from him. This telephone connection stands in the name of PW101 Manzoor, native of Allapra, Perumbavoor, who according to the prosecution has supplied this telephone connection to A17. But significantly PW101 turned hostile to the prosecution. However he admitted that this mobile number was allotted to him under Ext.P217 application and yet he does not know where that SIM is at present. The residential house of Anaz is about 1 km. away from his own house. As this mobile instrument with this particular number was seized from him, it follows that A17 has been in the use of the same either as supplied by PW101 in all probability or otherwise. Further there is the deposition PW127 T.K. Rajan, Divisional Manager, SBT Perumbavoor, who testified that while A17 Anaz opened his account on 13.5.2008, as per Ext.P220 copy of account opening form also by furnishing Ext.P221 copy of his election ID the mobile number 9744531690 is the said number 9744531690.

507.. Ext.P340 CDR in respect of this mobile number shows that the phone

instrument used was MO25(A) with number 9387407217 and with IMEI number 358629/01/981777/8 which is the very same IMEI number found in the instrument seized from him. There are seventy eight calls with A16 in his mobile number 9388081080 marked Exts.P340(a) to P340(bz) during the period 1.8.2008 to 28.10.2008. There are Exts.P340(ca) to P340(cl) calls to PW71 Subair in his phone number 9387407217. These calls would perhaps clothe A17 Anaz with the knowledge that while providing help to A15 Jabbar to secure employment, A15 was an escaped terrorist. But there is no convincing evidence to make a positive finding in this regard. It could also be that A17 was only acting on the directions of A16 Sabir without the requisite knowledge or intention. At any rate A17 is entitled to the benefit of doubt.

508.. **Coming to A18 Sheneej,** there is no case for the prosecution that he has attended Twarikath classes. There is no material to find that he was either a co-conspirator from the beginning or has subsequently joined the conspiracy. The evidence adduced by the prosecution would only show that A18 Sheneej had taken a mobile telephone connection from Airtel Company as 9995883549 by virtue of Exts.P360 and P361 customer application form and ID proof proved through PW133 K. Vasudevan, Nodal Officer, Bharatiya Airtel Company. There is no proof of signature to find that he himself actually applied for. Ext.P311 CDR of this number would show that he had telephone calls with A3 Naseer in his number 9746186452 during the period 17.8.2008 to 6.10.2008 marked Exts.P311(b) to P311(cf); one call with A4 Mujeeb in his mobile number 9747598471 marked Exts.P311(cg) on

5.10.2008 and fifteen calls also with A4 in his number 9747183033 marked Exts.P311(ch) to P311(cv) for the period 6.8.2008 to 18.9.2008; twenty five calls with A8 Fayis, one call with A11 Ebrahim Moulavi marked Ext.P311(ft), one call with A12 Firoz marked Ext.P311(fu), eight calls with A15 Jabbar in his number 9746622350 during the period 23.8.2008 to 29.8.2008 marked Exts.P311(gi) to P311(gp) as also Ext.P311(gr) to P311(gu) calls with A21 Sainudeen. There is also evidence to find that it was to A18 Sheneej the photograph of A10 Yasin was sent in his e-mail ID. But significantly there is no convincing material to find that the said e-mail ID was created by A18 himself. The phone calls aforesaid only prove contacts and nothing more. Perhaps the co-accused persons may have been luring him to join the terrorist movement to which A18 is not shown to have agreed by any positive evidence of convincing nature. In any event A18 is entitled to the benefit of doubt.

509.. **Coming to the case against A19 Abdul Hameed,** himself is a native of Ernakulam who has been staying in New Delhi. What is proposed by the prosecution evidence is an attempt to prove that he has procured a false election ID card as Ext.P105 in a different name as Mohammed Yoosuf. There is the deposition of PW40 proving the fact that such an electoral ID was issued to A19. There is also the case projected that after the arrest of A19 he had made a voluntary confession statement based on which articles including his SSLC book = Ext.P416 was recovered which would show that his original name is Abdul Hameed. Adopting

another name by itself is no offence. It may perhaps be a preparation to commit an offence of concealing his real identity. However there is no evidence to find that A19 has attended Twarikath classes except a casual reference as has been made by PW75 Jaleel who identified A19 by name as Haneefa @ Yoosuf Bai who had attended the classes there which by itself alone is insufficient to find his involvement in any active criminal conspiracy. PW75 is also not able to assert that A19 had actually attended classes. Apart from the conspiracy alleged the charge against A19 is that he has provided assistance to A7 to A10 and A15 for arranging room at Delhi for their stay and then for their onward journey to Kupwara. Regarding this aspect also there is no evidence It was at Salim Manzil, Delhi where A7 to A10 and A15 stayed. There is no evidence to find that A19 has at any time paid any visit to Salim Manzil or has done anything in the matter of arranging room there for their stay. Ext.P66 DVD does not reveal the videograph of A19.

510.. The further available evidence is that A19 was having two telephone numbers (1) 01132445220 and (2) 9350842032 and that from the first number which stands in his own name as per Ext.P291 customer application supported by Ext.P292 copy of PAN card, there have been calls such as eight calls to A3 marked Ext.P283(a) to P283(h); twelve calls to A20 marked Exts.P283(i) to P283(t); eleven calls to A9 in the number 9912661040 during the period 8.9.2008 to 14.9.2008 as also from the other phone number (2) calls such as Exts.P288(a) with A3, Ext.P288(b) with A20; Exts.P288 (c) and (d) calls with A21 which themselves alone will not prove anything more than mere telephone contacts. In any view of the

matter A19 is entitled to the benefit of doubt.

511.. **Coming to the case against A21 Sainudeen,** there is evidence available to find that he has participated in Twarikath classes. There is the deposition of PW75 Jaleel who identified A21 Sainudeen by referring him as Sathar Bai and stated that he had attended the classes there along with A3 Naseer, A15 Jabbar and others. The deposition of PW75 would further show that in the 1st week of September 2008 when the witness was in Ajmir Sathar Bai had in his own handwriting written and furnished Ext.P172 letter to the witness's younger brother Muhammed Rafi who tendered it to the witness on his return to station. PW75 entrusted this letter to the police under Ext.P173 mahazar. Inter alia Ext.P172 letter contains the recital ***"I may be excused for not disclosing to you my real name".*** Evidently A21 Sainudeen was attending the Twarikath classes under a different name as Sathar Bai to keep his identity a secret. It is in this background that the other available evidence sufficiently proving the receipt of a sum of Rs.20,000/- sent by A23 S. Nawas, Oman to him is to be appreciated. The deposition of PW59 C. Firoz Khan is to the effect that while himself was assisting Sathar one day he wanted his help and informed that some amount was expected to come from Gulf due to one person by name Umer Haji and asked how the payment can be arranged whereupon PW59 explained to him the procedure of sending money through Western Union or UAE Exchange. Subsequently Sathar informed him that he was not well and the witness shall go and collect the amount, for which Sathar Bai also furnished the code number whereupon the witness accepted payment of the sum by

furnishing that number and Ext.P147 copy of his ID card from the Western Union. PW59 stated that the money was sent by S. Nawas from Oman, but that he does not know that person. He entrusted the money to Sathar in the presence of Umer Haji on 10.9.2008. The witness also could easily identify A3 Naseer the said Umer Haji in whose presence he made the payment to Sathar. It would appear that A21 Sainudeen who collected the amount from the witness had paid that amount to A3 Naseer to whom it was intended. Convincingly the corresponding 'to send money form' = Ext.P598 was seized from A23 Surfuraz Nawas when he was arrested by PW182 on 27.2.2009.

512.. That apart there is also the Call Details Record proving continuous contacts of A21 Sainudeen with co-accused persons. The telephone number used by A21 Sainudeen is 9246547313 as is proved by PW59 whose knowledge is as such as deposed by him in court. PW123 Sheela Sara Abraham, Nodal Officer for Kerala for Tata Tele Service has proved Ext.P286 CDR in respect of this number showing several calls such as fifty nine calls with A3 in his number 9746186452 marked Ext.P286(a) to P286(bg) during the period from 8.8.2008 to 3.10.2008; two calls Exts.P286(bh) and P286(bi) with A1 Abdul Jaleel in his mobile number 9744382047; thirteen calls Exts.P286(bj) to P286(br) with A4 in his mobile number 9747183033 during the period 8.9.2008 to 30.9.2008; thirteen calls with A8; one call Exts.P286(ch) with A12 in his number 9745002528; two calls with A20 and twenty three calls with A9.

513.. The proved fact that A21 Sainudeen attending Twarikath classes in the

Mosque of PW75 along with co-accused including A3 and A15 and his acceptance of money sent by A23 and making payment to A3 which is essentially the fund for terrorism and the telephone calls stated above are themselves sufficient to prove that he was a co-conspirator from the very beginning and he wanted to hide his identity by assuming the name Sathar Bai.

514.. **Coming to the case against A22 Ummer Farooq,** himself who is a native of Chettipady had been a frequent attendant in Twarikath classes along with other co-accused persons conducted by PW1 Abdul Khader, PW13 Abdul Rahman Musaliyar and in the room taken on rent by PW23 Thajudeen. PW1 Abu Ustad has sufficiently identified A22 Ummer Farooq and stated that he knew him from 2003 onwards as a person attending his classes.

515.. PW13 Abdul Rahman Musaliyar who had taken classes in a room at Neerchal taken on rent by A14 Nawas in 2007-08 has also identified A22 Ummer Farooq along with other co-accused persons and stated that he was frequently attending his classes. PW23 Thajudeen who himself had taken a room on rent at Chettipady for the purpose of Twarikath classes has stated that classes in that room were conducted by C.K. Usthad, Abdul Rahman Ustad and Jaffar Usthad in which also A22 along with A3 and others attended as participants. PW19 Noushad has actually met A22 Ummer Farooq in Hyderabad along with co-accused during Ramzan of 2008 to attend the Chilla. PW138 Illyas who has attended several Twarikath classes in Chettipady, Kanjipura and Hyderabad also had occasion to note the presence of A22 Ummer Farooq in Hyderabad along with other co-accused from

Kerala. PW85 Saidu, native of Chettipady, father of A9 Abdul Rahim has stated that Abdul Rahim was in the habit of attending religious classes at Chettipady and other places and that his son Rahim's friends in the locality included A22 Ummer Farooq whom he identified in court. PW74 Muhammed Sakkeer had occasion to note the presence of A22 Ummer Farooq (whom he identified in court) at the shop of Kunjappu. The participation of A22 in Twarikath classes and his close association with co-accused including A3, A4, A8 A9, A15 and others is proved. The available evidence would suggest that even after knowing that the intention of A3 and others was to strike terror in the view point of a religious fundamentalist joining hands with LeT, Ummer Farooq did not want to withdraw and keep aloof from them. When A9 has stated to PWs 35, 36 and 39 that there is another set of 180 boys kept ready in Kerala to come to Lolab forest to undergo training, evidently that set includes his close associates including A22. It can be satisfied that A22 was a co-conspirator from the initial stage of the conspiracy though there is no overt act attributed to him.

516.. **Hakkim,** he is a native of Ernakuam who worked in Dubai and Oman and having close links with LeT and Pakistan. He is one of the commanders of the terrorist group of A7 to A10 and A15 which fought with Indian security forces in Kashmir. Remember the statement of A9 Shakkeel @ Rahim which has come to light through the deposition of witnesses 'A' and 'B' (PWs 35 and 39) that "we have two more commanders in Dubai by name Wali and Sarfuraz collecting funds/contributions in Dubai and sending it to Umer Haji in Kerala". The

deposition of PW54 would show that it was A23/Sarfuraz Nawas referred to as Hakkim who had come to A3 Naseer and was also seen moving in a scooter dealing in sale of books. Ext.P584 copy of relevant pages of Indian passport of A23 Sarfuraz of which the original was seized during his arrest in Bangalore on 27.2.2009 would evidence the fact that during 2006, 2007 and 2008 he was in Oman. Ever after his arrest he was in Bangalore until finally when the Kerala police arrested him on 7.5.2009 and got his custody on 18.5.2009. It is PW174 V.K. Akbar, Dy.SP who questioned A23 when A23 on 18.5.2009 made confession statement to him which the Dy.SP reduced into writing as evidenced by Ext.P555. PW174 only recorded the relevant portions of the statement, the gist of which is that A23 had in different names such as 'S. Nawas' and 'Surfur Nawas' sent money from abroad to different persons in Kerala including A3 Naseer, one Shameer as per instruction of Naseer through different institutions. It is based on this information PW1744 conducted further investigation and collected evidence.

517.. PW76 Rijiyas who is conducting 'Foremost', which is a Franchisee of Western Union Money Transfer with its main office being 'Wise Men Forex' at Ernakulam has elaborated the procedure in sending money from abroad and he proved the payment of Rs.49,950/- with MTCN number 7469387923 to A5 Shafas under Ext.P176 supported by Ext.P127 ID proof and the payment is also reflected in Ext.P177 monthly statement = already discussed earlier.

518.. There is the further statement of PWs 60 and 67 proving sending of Rs.20,000/- by Sarfuraz Nawas from Oman through Western Union Money Transfer

to the person by name Shameer Kollamkudy. PW60 P.K. Sarasamma, Head Postmaster of Kalpetta Head Post Office who produced in court Ext.P148 International Money Transfer Register and testified that a sum of Rs.20,000/- which had come to the post office from Oman as sent in favour of Shameer, Kollamkudy was paid to the receiver under Ext.P149 receipt dated 23.10.2008. PW67 is N. Karimban, Dy. Postmaster (retired) of that Post Office has supported the version of PW60 and testified that the money was sent from abroad with the help of a secret code of ten digit number known as MTCN number and when the receiver who comes to collect the money furnishes the number the same will be fed into the computer and the details of the receiver as available in the system would be verified with the ID proof brought by the receiver and on satisfaction of the identity the amount will be paid. Three copies of the receipt will be prepared, one furnished to the party, one kept in the office and third one personally kept by the postmaster. He also pointed out that under Ext.P149 receipt a payment of Rs.20,000/- was paid to Shameer, Kollamkudy which was sent from Oman by S. Nawas. He proved Ext.P148(a) entry written by himself. Ext.P161 is the copy of passport No. E7080305 of Shameer Kollamkudhy in which the witness identified the photograph.

519.. There is the further evidence of PW109 and PW89 proving that a sum of Rs.25,000/- sent through Western Union Money Transfer to Shameer Kollamkudy was paid to him. PW109 Zuhaib Ali Khan of Wall street Finance Limited, Bombay identified Ext.P198 application given by Shameer Kollamkudy for receipt/payment of Rs.25,000/- sent to him by Sarfur Nawas and testified that the same was signed

by him as Accountant who made the payment of Rs.25,000/- to the receiver on the strength of Ext.P161 copy of passport with number E7080305 given as ID proof. PW89 Priyanka Kadham, Vice President of Wall Street Finance Limited has fully supported the version of PW109 and testified that it was herself who handed over Exts.P161 and P198 to the police. But strangely PW88 who is the real person by name as Shameer Kollamkudy has not received any such payment of Rs.20,000/- or Rs.25,000/-.

520.. PW88 is Shameer K.A. @ Shameer Kollamkudy, loading unloading employee of CITU who significantly denied any knowledge of 'S.Nawas' or 'Sarfur Nawas', the sender of money. He also denied telephone number 9747135380 mentioned as that of the receiver in Ext.P149. He denied his signature in both the money receipts. He also denied his purported photograph in Ext.P161, Exts.P196 and P197. He has also not furnished any passport application as Ext.P3 and has not taken any passport based on that. The prosecution case is that in fact it is A20 Mohammed Sabir who collected both the payments impersonating himself as Shameer Kollamkudy. A reading of the deposition of PW169 Dinesh Joshi, Senior Inspector, Airport Branch, Immigration, Mumbai and his Ext.P471 letter would go to show that a person by name Shameer Kollamkudy, Alikutty holder of passport No.E 7080305 had on 21.11.2008 flown to Dubai by flight No.I.C.683 and he was deported after matching with his photograph in the passport. PW106 Mohammed Althaf who is nephew of A20 Sabir identified the photograph of A20 appearing in Ext.P199 copy of passport with number E7080305. Evidently A20 has collected the

amount in the impersonated name for the sole reason that it is the fund to be used for terrorism and thereafter escaped to India.

521.. There is evidence to show that A23 Sarfuraz Nawas had also sent from Oman a sum of Rs.50,000/- to A16 Sabir through Western Union Money Transfer. It is PW71 Subair V.M who collected the amount from Perumbavoor Post Office as per request of A16 Sabir on 29.10.2008 and remitted the amount in the account of A16 in the SBT, Perumbavoor Branch. PW43 Santha P.A., Postmistress Perumbavoor post office has proved the payment of the said sum under Ext.P107 computer printout of TRM form with MTCN number 5768314965. The amount paid was Rs.49,950/- which was collected by PW71 Subair on 29.10.2008. PW43 also signed this as the agent. The payment is also reflected in Ext.P108(a) entry in Ext.P108 IMTS register. This amount finally reached in the account of A16 Sabir as evidenced by Ext.P447 statement of accounts, already discussed earlier.

522.. There is yet another payment of Rs.20,000/- to A21 Sainudeen which was sent by S. Nawas from Oman. PW59 Firoz Khan has proved the receipt of the sum as per instructions of A21 and then entrusted that amount to Sainudeen @ Sathar Bai in the presence of A3 Naseer. Ext.P146 is the receipt given by Firoz Khan and Ext.P147 is the copy of ID proof. The MTCN number is 4005501733.

523. . Every criminal leaves marks of his crime, be it at the site or as carried by him as if dictate of his destiny. Often great expertise will be needed to unravel these marks. A23 Sarfuraz Nawas is no exception. While A23 was arrested by PW182 Manjunatha of Bangalore police on 27.2.2009 several incriminating

documents, records and material objects have been seized from him, which are of convincing nature clinching his role as a commander of the LeT and terrorist group. Inspite of this no meaningful investigation was conducted regarding this aspect for the purpose of the present case and at the fag end of the prosecution evidence prosecution resorted to step for producing some of the documents and MOs and some result of examination of electronic data.

524.. The arrest of A23 by Bangalore police on 27.2.2009 is proved by PW182 Manjunatha supported by PW181 Gajendra, attesting witness to Ext.P583 mahazar. Ext.P583(A) English translation thereof would satisfy the documents and MOs seized. The articles seized include: (1) " Diesel" branded old purse, inside found (i) A card of UAE Exchange 31556240, name of Surfur Nawaz. (ii) PAN Card membership 0261- name of Surfur Nawas. (iii) NBO card 47971015-57499014-Surfur Nawas. (iv) OMAN-ARAB Bank No. 3124-032495-700-Surfar Nawaz. v. National Bank of Dubai No. 254- Surfur Nawas. (vi) Bank Dhofar No. 3617. Surfurz Nawaz. (Vii) OMAN and UAE Exchange Centre co.LLC. 21037881- Surfur Nawaz. (Viii) AIR miles- Surfur Nawaz- 2741012661688. (ix) AL MULTAQA-05248645- code No. BHKH- 548645 and 00626776, 00E26776, Z No. of mobile currency cards. (x) India Today Book CWB member No: ITBC 00145731. (xi) Currency Notes : Central Bank of Oman- 100 Baisa- 5-Notes. ½ Rial Note,1-Rial-02 Notes, 5. Rial-01 Note. Indian Rupees No: Rs: 100- 04-Notes, Rs. 50-01-Note and Oman countries coins-07-No. (xii) SRE Travels Bus ticket No: 1158, Journey Date: 27.02.2009 scheduled Time 7.00 pm: Bangalore to Ernakulam. (2) Steel and

Gold casing- 'DOMINO' watch. (3) NOKIA N-95 mobile- one and Bunch of 2 keys. (4) Black frame specs- left with him found blue colour suit case, which contained A3 size envelop covers in biscuit colour and found some documents.(5) A suit case named OMEGA JAPAN of length-2, breath 1 ¼ and Height of ¾ size inside found a FIS MANSUSIR PT BOOK Diary. Found some details on his own handwriting. (6)Biscuit colour cover No: 1-Bank transaction details (1) Asia Express exchange, National Bank of Oman, Western Union, A1-Jadeed Exchange (Centre) LLC. Ridha A1- Ansari Exchange EST Receipt No: CBS-34404, OMAN, UAE Exchange No. 942200152 dt 24.09, OMANArab Bank A/c No. 1310033525, Al. Noor Education Services and Surfur Nawaz Al Noor education service, PO Box: 783, PC-133, Sultanate of Oman A/c No. 3124-032495-700. Bank statement, Bank Muscats application for remittance/travellers cheque, photocopies. In this some important documents were found. They are : Accused Surfur Nawaz has sent 250 Oman Rial & 100 Oman Rial to Abdul Majid, S/o. Gulam Rasool through Western Union and he also sent 393 Oman Rial Indian Rs: 49950) to one Subair.VM, he has sent 177.90 Oman Rial (Indian Rs. 20001.90) to one Firoz Khan and sent 160.50 Oman Rial (Rs. 20000/-) & 193.40 UAE Dihram (Rs. 25000/-) to one Shameer Kollamkudi. (1) Passport- Name Surfur Navaz No: F-F-5812979, date of issue: 26-12-2005. (7) Biscuit colour pages cover: No:2: Details of many people and some documents were found. (i) Union Bank of India Internet Banking Service welcome KIT-User ID-990001689. Name- Mrs. Sabitha Surfur Nawaz. (ii) Annamalai University- Exam Answer sheet (Rough papers) dated- 26-07-2008, 08-08-2008, 20-7-2008. (iii)

J.K.K Nataraj College of Pharmacy, Komarapalayam Selam dist. G. Ganesh Kumar TC, statement of marks, pharmacy certificate dt. 27.01.2005- photostat copies, pharmacist registration certificate dt: 06.11.1995, photocopy. (iv) Certificate and recommendation letter for behalf of Mrs. George Judith, Anitha dt: 04-06-2006. (certificate).(v) Copies of vouchers of Rodisson SAS hotel, Muscat dt: 13.04.2007. (vi) Dubai travels-LLC Electonic-e ticket print. Photocopies of Oman countries Arabic Language documents (similar to Urdu).

(8) Biscuit color paper cover No:3 Business transaction document detail on Oman Air, Srilankan Airlines Aramex, Green land, shipping agencies, Air way bill details, Delivery note, other vouchers bills. (9) Biscuit colour paper cover No: 4 (I) USB 2.0- 1 No. (ii) VMRF- PIDC Arabic, 1 MB. J1 MBA 1st year assignment 14-CD's. (iii) 5 Floppies. (iv) # PEN Drives- in that one broken. (10) .Biscuit color paper cover No:5 (1) NOKIA 1200 model Nokia-02 Nos.(2) Soney memory stick- 2GB. (11) Biscuit color paper cover No: 6 Currency Note, UAE 10 Dinar (3 Notes) 5 Dinar-01-no, 50 Dinar-2 Nos, 1 Rial-1 no. 3-coins. (12) Biscuit color paper cover No: 7 (1) Sony Digital camera- 01 No. (2) Kodak Hot Shot camera- 01 No. (3) Male -female passport photos- many (13) Biscuits color cover paper cover No: 8 Vodafone, Oman mobile, Idea and others- totals 6- SIM cards. Many people visiting cards. (14) Biscuit color cover paper No: 9 Gulf News, Business News- 4. News papers, Malayalam News papers. (15) LENOVO LAPTOP- Leather bag- found a key in the puch and Light wave LW-UDVB-5 Digital receivers, Adaptors, Thoshiba mouse and connecting cable.

525.. Both PWs 181 and 182 have sufficiently identified A23 Sarfuraz Nawas in court as the person thus arrested. PW182 who seized the articles sealed them and produced it before the Sessions Court Bangalore on 1.3.2009 with a request to

return the same for the purpose of further investigation and the request was allowed by that court.

526.. It is significant to note that item 6 contain four "to send money forms" Exts.P597, P598, P599 and P600 of Western Union Money Transfer, one sent in the name Subair, another one sent in the name Firoz Khan and two sent in the name Shameer Kollamkudy. Ext.P597 corresponds to Ext.P107 with MTCN number 5768314965 in which money was sent to Subair V.M. for Rs.49,950/-. Ext.P598 "to send money form" corresponds to the sending of Rs.20,000/- to C. Firoz Khan with MTCN number 4005501733 and the sender is 'S. Nawas' with phone number 96892979762. Ext.P599 is "to send money form" for Rs.20,000/- in favour of Shameer Kollamkudy with MTCN number 6975469714 and the sender is 'S. Nawas' with phone number 96892979762. Ext.P600 corresponds to Rs.25,000/- sent to Shameer Kollamkudy with MTCN number 5197106799 and the sender is 'Surfur Nawas' with phone number 0501450786. Exts.P597 to P600 corresponds to Exts.P107, P146, P149 and P198 respectively from which A23 has no escape proving himself as the sender.

527.. As per Ext.P583(A) three mobile phones were seized from A23. It is in evidence that A23 has been making use of three mobile phone numbers namely (1) 96892979762 (2) 96524475277 and (3) 98699131244. Regarding the first said number there is the evidence of PW86 K.M. John and PW140 Ravichandar. PW86 K.M. John, Chief Manager of Union Bank of India, Perumbavoor Branch during 2008 has elaborated the procedure for opening NRI account in that bank and proved the

existence of account number 666662990000538 in the name of Surfur Nawas in respect of which Ext.P189 is the certified copy of statements of accounts signed by himself. This account was opened in Oman as NRE account. The necessary documents were received in this branch under Ext.P191 letter. The ID number is 990001689 shown in the computer. The account holder is Surfur Nawas, date of birth 16.9.1977 and address "Al Nur Higher Education, PB No.195, PC 112, Ruwi, Oman" with mobile No.92979762 and E-mail address "me4saju@g.mail.com" and local address "Kaniyatu Kudiyil, Peringala, Kumarapuram, Perumbavoor, telephone No.0484 3243267 and 0484 2682247" supplied with ID proof of passport marked Ext.P193 with No.F 5812979. It is PW140 Ravichandar who during 2007 was working as Desk Officer at Modern Exchange Company, Oman on deputation actually opened account in the name of Surfur Nawas. Ext.P192 is the account opening form supplying all details aforesaid also showing account number. Ext.P332 is the nomination form. The photograph of the applicant is also shown there. The mobile number furnished by the account holder was 92979762.

528.. Significantly PW140 has also identified A23 Sarfuraz Nawas in court who had personally appeared before him in Oman for opening this account and he himself furnished the details including the aforesaid phone number.

529.. Exts.P321(dc) to P321(df) calls have been made with A3 Naseer in his number 9995325748 during the period 18.4.2008 to 8.5.2008; Exts.P309(tq) to P309(tv) calls were also made with A3 Naseer with the number 9746186452 during the period from 3.8.2008 to 5.8.2008; Exts.P285(ev) to P285(ez) have been made

with 9388081080 of A16 Sabir during the period 1.8.2008 to 29.9.2008.

530.. Regarding the second number 96524475277, this is the number stored by A23 Sarfuraz Nawas himself in the phone book as "my office" as is seen in Ext.P588 CFSL report.

531.. Coming to the third number 98699131244 this is stored in the phone book of his mobile phone as "my number" in Ext.P588(m) number. Thre has been contacts with A3 in his number 9746186452 evidenced by Exts.P309(ue) to P309(vp).

532.. Coming to the other implications of Ext.P588 report proved through PW183 Krishna, the expert, it is seen that out of the articles seized from A23 at the time of his arrest by PW182 he sent twenty items comprising laptop, pendrive, mobile phones, SIM etc. to CFSL, Hyderabad under Ext.P595 covering letter and then obtained the report Ext.P588. Ext.P588 consists of 188 pages. " The soft copy of the data is stored by the witness in DVD which he marked as CAH-08-09-DVD. The files stored in this DVD are given in Annexure A of the report in pages 6 to 21. The suspected storage media marked Q3 PD contains data pertaining to this case. The hard copy of the data is given in Annexure A in pages 23 to 44 of the report. The data retrieved from floppy disks marked Q5FL1 to Q5FL3 and Q5FL5 is given in Annexure A at pages 47 to 49, 51 to 58, 60 to 65 and 68 to 74 respectively. The soft copy of the data available in Q6 CD7 is given in DVD marked CAH-08-09-DVD. The hard copy of the data retrieved from Q6-CD 12 is given in Annexure A – pages 75 to 77. The SIM cards marked Q7 SIM to Q11 SIM was analysed and the hard copy of

the contents is given in Annexure A in pages 78 to 129. Q7 SIM is in pages 78 to 90. Q8 SIM is in pages 91 to 115, Q9 SIM is in pages 116 to 122, Q10 SIM is in pages 123 to 125, Q11 SIM is in pages 126 to 129. The mobile phone marked Q13PH was analyzed and the hard copy of the contents is given in Annexure A pages 133 to 177. The mobile phone marked Q14 PH was analyzed and the contents are given in Annexure A pages 179 and 180. The mobile phone marked Q15 PH was analyzed and the hard copy of contents are given in Annexure A pages 181 and 182. He could not find any relevant data in Q1-LP, Q5 FL4, Q6 CD1 to Q6 CD6; Q6 CD8 to Q6 CD11; Q6 CD13, Q13 MSD and Q17 MMC. The SIM card marked Q12 series is pin protected and he could not extract the data. The Annexure to the report contains 183 pages and the same is part of the report. Pages 41 to 44 in the Annexure is also contents of Q3 PD in Malayalam which he cannot read. Pages 41 to 44 in the annexure is also contents of Q3 PD which is in English which he can read. In para 1st it is written as Indian Mujahideen. In the next page it is written **"Oh disbelievers, we are guiltless of you and of whatever you worship besides Allah; we have rejected you and there has arisen between us and you enmity and hatred forever, unless you believe in Allah and Him alone (Quran 60:4)".** In the next para it is written **"I am committed to fight the people unless they admit that there is none to be worshiped except Allah, and that Mohammed (Peace be upon Him). He is the messenger of Allah and establish prayers and pay the Zakah; so if they do this then, then they have saved their blood and wealth for me; except the rights of e-Islam and their accountability is towards Allah"**

[Hadith narrated by Bukhari and Muslim]. In the next para it is recorded as "**Here we are back = the Mujahideen of India = the terrorists on the disbelievers = the radicals of Islam – after our triumphant and successful assault at Jaipur, once again calling you all, who disbelieve in Allah and his Messenger Mohammed (peace be upon Him) to accept Islam and bear witness that there is none to be worshiped except Allah and that Mohammed (peace be upon him) is the messenger of Allah. Accept Islam and save yourself.**" In the next para it is "**O Hindus! O disbelieving faithless Indians! Have not you still realized that the falsehood of your 33 crore dirty mud idols and the blasphemy of your deaf, dump, mute and naked idols of Ram, Krishna, and Hanuman are not at all going to save your necks, Insha- Allah Allah, from being slaughtered by our hands? Nor is your, fictitious faith in monkeys, pigs and nude statues going to save you from the wrath of Allah and His Humiliating Pun punishment punishment**". In another para it is written "**We call you, O Hindus, O enemies of Allah, to take an honest stance with y yourselves lest another attack of Ibn ourselves Ibn-e-Qasim sends shivers down your spines, lest another Ghauri shakes your foundations, and lest another Ghaznawi massacres you, proving your blood to be the cheapest of all mankind! Have you forgotten your history full of subjugation, humiliation, and insult? Or do you want us to repeat it again? Take heed before it is too late!**". In the last para it is recorded "**Here we begin the answer to your tyranny and oppression, raising the illustrious banner of Jihad against the Hindus and all those who fight and resist us, and here we**

begin our revenge with the Help and Permission of Allah, e- A terrifying revenge of our blood, our lives, and our honor that will Insha-Allah terminate your survival on this land." Page 43 para reads **"So wait! ..... Awa Await now....! Wait only for five minutes it from now! ... Wait for the Mujahideen and Fidayeen of Islam and stop them if you can – who will make you feel the terror of Jihad Jihad. Feel the havoc cast into your hearts by Allah, the ee! Almighty, face His Dreadful Punishment, and suffer the results of fighting the Muslims and the Mujahideen. Await the anguish, agony, sorrow and pain. Await, only for 5 minutes, to feel the fear of death death."** Page 43 para reads **"O you sick criminals of the Hindu Parishad! You nasty dogs of the RSS! Yes! We know you, we identify you by your ugly faces! We will not be satisfied until we make each and every criminal pay for every drop of blood you spilled and for each and every cry of the oppressed women and children. Our swords are ready to cut off your veins and to push you in re into the Hell Fire. This is our assurance to you, a promise to you, a pledge to you, which Allah Alone, The Most Exalted with His Will shall fulfill."** Para 2 in the next page reads "The terms Democracy, secularism, equality, integrity, peace, freedom, voting, elections are yet another fraud with us. Have you forgotten what the Messenger of Allah (peace be upon him) said said: **"The believer is not stung twice by the same hole."** I ask you you, who has healed your wounds so far far? Congress? Congress, or BJP? Do you still want the media and agencies like "Tehelka" to expose your torture and make money in return of your burnt dead bodies and present all this in front of

the judiciary so that they can watch this 'drama' of your killing and laugh at you you, seeing you cry and beg for justice. By Allah! This is much more humiliating for us than being killed by their hands." In another para it reads **"come Come, O Muslim Youth! Make your preparations with whatever you have. Join our ranks and help us – the ranks of Indian Mujahideen to strengthen the Jihad against the Hindus Hindus. Get ready with all the weapons you have. Plan and organize your moves. Select your targets targets. Target these"** Another para reads **"With these triumphant attacks we send our message to all those faithless infidels and their hypocrite allies from amongst the so called Muslims like Arshad Madni & Mehmood Madni who have bartered their faith in return of just one seat in the Parliament and we hereby declare an ultimatum to all the state governments of India, especially to those of Rajasthan, Uttar Pradesh, Madhya Pradesh, Andhra Pradesh, Karnataka and Maharashtra to stop harassing the Muslims and keep a check on their killing, expulsion, and encounters".** One para in page 44 reads **"The news of the lawyers of the Bar Council in UP denying to fight the cases of our Muslim brethren has already reached us. Remember, you are provoking us to repeat the same blasts in civil courts that blew up our bodies into pieces."**

533.. A23 Sarfuraz Nawas's mind is sufficiently reflected = as in a mirror = in the articles that he carried with him. Though there is no evidence to find that he has attended Twarikath classes in which the initial conspiracy was hatched, for he may not perhaps require and classes and is himself capable of taking classes, he has

joined the conspiracy subsequently and did extend every support to the conspirators by properly communicating with them and also acting as a link with LeT men even from Pakistan and by raising funds for terrorism. A23 is a hardcore terrorist whose liability is proved as being part of the conspiracy and in raising funds for terrorism.

534.. Coming to the main points of arguments raised by learned defence counsel, it is noticed that learned counsel Sri Suresh Babu Thomas appearing for A1 to A4, A11, A14 to A16, A21 and A22 argued that in the instant case which is resting on circumstantial evidence, each and everyu incriminating circumstances including criminal conspiracy has to be proved and that since conspiracy consists of agreement between two or more persons which may express or implied, even mere knowledge or description of the plan would not constitute conspiracy. To substantiate this the counsel relied on the decision of the Hon'ble Supreme Court in 2006(1) KLD (Cri) 214 SC (Purushothaman v. State of Kerala), wherein the relevant portion reads as under: **"While appreciating the evidence of the conspiracy, it is incumbent on the court to keep in mind the well-known rule governing circumstantial evidence viz., each and every incriminating circumstance must be clearly established by reliable evidence and the circumstances proved must form a chain of events from which the only irresistible conclusion about the guilt of the accused can be safely drawn, and no other hypothesis against the guilt is possible. The criminal conspiracy is an independent offence in Indian Penal Code. The unlawful agreement is *sine qua non* for constituting offence under Indian Penal Code and not an accomplishment. Conspiracy consists of the**

scheme or adjustment between two or more persons which may be expressed or implied or partly expressed and partly implied. Mere knowledge, even discussion, of the plan would not *per se* constitute conspiracy. The offence of conspiracy shall continue till the termination of agreement". ... "Criminal Trial- Burden of proof- Criminal conspiracy- Mere suspicion of conspiracy is not sufficient- Prosecution should prove each and every circumstance in the chain of circumstances so as to complete the chain". ..... "The suspicion cannot take the place of a legal proof and prosecution would be required to prove each and every circumstance in the chain of circumstances so as to complete the chain. It is true that in most of the cases, it is not possible to prove the agreement between the conspirators by direct evidence but the same can be inferred from the circumstances giving rise to conclusive or irresistible inference of an agreement between two or more persons to commit an offence. It is cumulative effect of the proved circumstances which should be taken into account in determining the guilt of the accused. Of course each one of the circumstance should be proved beyond reasonable doubt. The acts or conduct of the parties must be conscious and clear enough to infer their concurrence as to the common design and its execution. To constitute a conspiracy, agreement between two or more persons for doing an illegal act, or an act by illegal means, is a *sine qua non.* Although the agreement among the conspirators can be inferred by necessary implication, the inference can only be drawn on the parameters in the manner of proved facts, in the nature of circumstantial

evidence. Whatever be the incriminating circumstance it must be clearly established by reliable evidence and they must form the full chain whereby a conclusion about the guilt of the accused can be safety drawn."

535.. On the same point the counsel also placed another decision of the Hon'ble Supreme Court in **Vijayan @ Rajan etc. v. State of Kerala** reported in **1999 SAR (Criminal) 173,** in which it was held **"To bring home the charge of conspiracy within the ambit of Section 120B of the Indian Penal Code it is necessary to establish that there was an agreement between the parties for doing an unlawful act. It is no doubt true that it is difficult to establish conspiracy by direct evidence and, therefore, from established facts inference could be drawn but there must be some material from which it would be reasonable to establish a connection between the alleged conspiracy and the act done pursuant to the said conspiracy."**

536.. In the present case though generally it could be said that the case is resting on circumstantial evidence, prosecution has succeeded to the full extent in proving the required circumstances by adducing evidence, oral and documentary, direct and indirect. Though generally in conspiracies direct evidence may not be forthcoming, interestingly in the present case there is direct evidence available in that regard. The prosecution case is that under the guise of Twarikath classes what was taken was Jihade classes at different places in which most of the accused persons had also taken part. There is direct evidence forthcoming from the side of teachers of the Twarikath classes such as PW1 Abu Ustad, PW13 Abdul Rahman

Musaliyar and PW14 Abdul Rahman Musaliyar, who have witnessed A3 Naseer himself taking classes and they have reproduced the words of Naseer, the essence of which was calling upon the Muslim youth to unite so as to fight against the so-called atrocities by taking weapon and resorting to violence. The words uttered by A3 Naseer as aforesaid are infact venomous capsules of terrorism which would necessarily instigate the participants of the class to come to consensus regarding commission of offences such as waging war against Government of India and sedition. The actual purport, import and ramifications of these words can be gathered only if one at once listens to Ext.P387 music and reads the literature in Ext.P588 report. Participants in the class who had no interest in such acts could have withdrewn themselves. But continued presence and participation of the accused persons in such classes would necessarily create the impression that they have reached consensus with the ideology and action plan of A3 Naseer and have come ready for the commission of the offence. To this extent there is direct evidence of conspiracy which in fact is a rare phenomenon but available in this case.

537.. A three Bench Judges of the Hon'ble Supreme Court has held in Bhagwan Swarup v. State of Maharasthra reported in AIR 1965 Supreme Court 682 of which the relevant portion reads as under " There is no difference between the mode of proof of the offence of conspiracy and that of any other offence: it can be established by direct evidence or by circumstantial evidence. But S. 10 of the Evidence Act introduces the doctrine of agency and if the conditions laid down therein are satisfied, the act done by one is admissible against the co-conspirators."

"But this section will come into play only when the court is satisfied that there is reasonable ground to believe that two or more persons have conspired together to commit an offence or an actionable wrong, that is to say, there should be a prima facie evidence that a person was a party to the conspiracy before his acts can be used against his co-conspirators. Once such a reasonable ground exits, anything said, done or written by one of the conspirators in reference to the common intention, after the said intention was entertained, is relevant against the others, not only for the purpose of proving the existence of the conspiracy but also for proving that the other person was a party to it. The evidentiary value of the said acts is limited by two circumstances, namely, that the act shall be in reference to their common intention and in respect of a period after such intention was entertained by any one of them. The expression "in reference to their common intention" in S.10 is very comprehensive and is designedly used to give it a wider scope than the words "in furtherance of' in the English law, with the result, anything said, done or written by a co-conspirator, after the conspiracy was formed, will be evidence against the other before he entered the field of conspiracy or after he left it. Another important limitation implicit in the language is indicated by the expressed scope of its relevancy. Anything so said, done or written is a relevant fact only as against each of the persons believed not be so conspiring as well for the purpose of proving the existence of the conspiracy as for the purpose of showing that any such person was a party to it. It can only be used for the purpose of proving the existence of the conspiracy or that the other person was a party to it. It cannot be used "in fvour of

the other party or for the purpose of showing that such a person was not a party to the conspiracy."

538... It is after hatching such criminal conspiracy and then further deliberations made among the co-accused by reaching proper consensus, that in execution of the conspiracy the accused persons including A7 to A10, A15, A3 and others had gone to attend the Ramzan Chilla at Noori Maskan, Hyderabad and from there proceeded to Delhi, stayed at Salim Manzil and then went to jungle and joined with LeT terrorists including Pakistanis and got imparted training and then on detection and being challenged by the security forces including the Army they opened tremendous fire against the security forces and the Army as in an actual war intended to strike against the sovereignty and integrity of India.

539.. As far as circumstantial evidence is concerned the entire chain of circumstances so established must be consistent with the hypothesis of the guilt of the accused.

540.. Regarding the various links which themselves form a chain, when accused were questioned under Section 313 Crl.P.C., they could not offer any plausible explanation and they only made blatant denials. In such a situation the rule formulated by Hon'ble Supreme Court in **Kuldeep Singh and others v. State of Rajasthan** reported in **2001CRI.L.J. 479** would come to play. In that decision it was held **"It is a well settled principle that in a case of circumstantial evidence when the accused offers an explanation and that explanation is found to be**

untrue then the same offers an additional link in the chain of circumstances to complete the chain. The same principle is reiterated in the case of State of Maharashtra v. Suresh, (2000) 1 SCC 471. In this case it has been held that a false answer offered by the accused when his attention was drawn to a circumstance renders that circumstance capable of inculpating him. It is held that in such a situation like this a false answer can also be counted as providing " a missing link" for completing the chain."

541.. This principle is also seen applied by the Hon'ble High Court in **Anthony D'Souza and others v. State of Karnataka** reported in **2003 CRI.L.J.434,** that **"A false answer offered by the accused when his attention was drawn to a circumstance, renders that circumstance capable of inculpating him."**

542.. Regarding appreciation of evidence in a case resting on circumstantial evidence there is a classic decision of the Hon'ble Supreme Court in **State of Andhra Pradesh v. I.B.S. Prasada Rao** and others reported in **AIR 1970 Supreme Court 648** relied on by the prosecution and the defence "In regard to the question of the effect and sufficiency of circumstantial evidence for the purpose of conviction, it is now settled law that before conviction based solely on such evidence can be sustained, it must be such as to be conclusive of the guilt of the accused and must be incapable of explanation on any hypothesis consistent with the innocence of the accused. But this does not mean that before the prosecution can succeed in a case resting upon circumstantial evidence alone, it must meet any and every hypothesis suggested by the accused, however extravagant and fanciful it might be. Before an

accused can contend that a particular hypothesis pointing to his innocence has remained unexcluded by the facts proved against him, the Court must be satisfied that the suggested hypothesis is reasonable and not far-fetched. Further, it is not necessary that every one of the proved facts must in itself be decisive of the complicity of the accused or point conclusively to his guilt. It may be that a particular fact relied upon by the prosecution may not be decisive in itself, and yet if that fact, along with other facts which have been proved, tends to strengthen the conclusion of his guilt, it is relevant and has to be considered. In other words, when deciding the question of sufficiency, what the Court has to consider is the total cumulative effect of all the proved facts each one of which reinforces the conclusion of guilt, and if the combined effect of all those facts taken together is conclusive in establishing the guilt of the accused, the conviction would be justified even though it may be that any one or more of those facts by itself is not decisive."

543.. Another argument advanced by learned counsel for A1 to A4 and allies is that a good number of prosecution witnesses cited to prove the conspiracy element were not examined by the prosecution and hence there is deficit in the required amount of evidence to prove the conspiracy alleged. True some witnesses cited by prosecution for proving the conspiracy element at different places were not examined by the prosecution. It is well within the discretion of the learned Prosecutor to decide who are all the witnesses to be examined and to be given up, there is the decision. This right of the Prosecutor is highlighted in **Hukam Singh v.**

State of Rajasthan reported in 2001 CRI.L.J 511, where the Hon'ble Supreme Court held: **"In trials before a court of Session the prosecution "shall be conduced by a Public Prosecutor." Section 226 of the Code enjoins on him to open up his case by describing the charge brought against the accused. He has to state what evidence he proposes to adduce for proving the guilt of the accused. If he knew at that stage itself that certain persons cited by the investigating agency as witnesses might not support the prosecution case he is at liberty to state before the Court that fact. Alternatively, he can wait further and obtain direct information about the version which any particular witness might speak in court. If that version is not in support of the prosecution case it would be unreasonable to insist on the Public Prosecutor to examine those persons as witnesses for prosecution." .... "When the case reaches the stage envisaged in S. 231 of the Code, the Sessions Judge is obliged "to take all such evidence as may be produced in support of the prosecution." It is clear from the said Section that the Public Prosecutor is expected to produce evidence "in support of the prosecution" and not in derogation of the prosecution case. At the said stage the Public Prosecutor would be in a position to take a decision as to which among the persons cited are to be examined. If there are too many witnesses on the same point the Public Prosecutor is at liberty to choose two or some among them alone so that the time of the court can be saved from repetitious depositions on the same factual aspects. That principle applies when there are too may witnesses cited if they all had sustained injuries at the**

occurrence. The Public Prosecutor in such cases is not obliged to examine all the injured witnesses. If he is satisfied by examining any two or three of them, it is open to him to inform the court that he does not propose to examine the remaining persons in that category. This will help not only the prosecution for relieving itself of the strain of adducing repetitive evidence on the same point but also helps the court considerably in lessening the workload. Time has come to make every effort possible to lessen the workload, particularly those courts crammed with cases, but without impairing the cause of justice."

544.. It is not the number of the witnesses examined or the quantity of evidence adduced; but definitely it is the quality of evidence adduced that counts in all cases.

545.. It was then argued by learned counsel for A1 to A4 and others that the words uttered by Naseer at the end of the class are not provocative and cannot be treated as a class in terrorism and these are the slogans used even by the political parties on the streets. This argument cannot also accepted. Mere utterance of words or slogans unaccompanied by any concerted action may perhaps be treated as harmless. In the instant case these words did not remain as such. The words were swallowed and accepted by the participants who heard and attended the words and they all concerted to action plan which eventually led to wage war striking against the sovereignty and integrity of India.

546.. It was vehemently argued by the learned counsel appearing for A1 to A4, A11, A14 to A16, A21 and A22 that since the names of the alleged slain

terrorists is not mentioned in the FIR, the case of witnesses A, B, C that they had identified the terrorists on the spot cannot be believed. As the Military Officers filed application for lodging FIR before the police stating that unidentified terrorist was killed, it is obvious that the FIR will be registered in that line only. Identification of the dead body made by surrendered terrorists is only a step in investigation, which need not be shown in the FIR. It is also noticed that Ext.P184 seizure memo dated 11.10.2008 mentions the names of the three slain terrorists.

547.. It was argued by learned counsel for A1 to A4, A11, A14 to A16, A21 and A22 that PWs 35, 36 and 39 who are 'A', 'B' and 'C' witnesses are procured or hired witnesses intended to speak falsehood in court. But this argument would fall to ground and get broken simply for the reason that for atleast two of them there are previous statements recorded as Exts.P1 and P72 by Sub Judge, Jammu which have fully corroborated those witnesses in court. Significantly all of them have also made reference regarding presence of the others brought out in cross examination.

548.. A reading of the deposition of PW37 Arif Sha, Dy.SP Jammu and Kashmir would show that it is himself who had taken care of and surveillance of the three surrendered militants (A), (B) and (C) and while so PW174 Dy.SP Akbar had also occasion to meet them in Kashmir and question them with the help of translator.

549.. True since witnesses 'A', 'B' and 'C' were militants and later for some reasons surrendered before police, their evidence in court is truly in the nature of an accomplice. As it is stated that there is Governmental Policy in Jammu and Kashmir

for pardoning such surrendered militants, it is not for this court to further probe into the question whether pardon has actually been given. The pardon is executive pardon and not judicial pardon. Even if such pardon has not been given the only consequences may be that they may be tried for the offences they have committed though separately and not jointly with these accused persons. In addition to corroboration among themselves which many not be useful, there is material corroboration in all relevant particulars forthcoming from the statements of military men and policemen supported by dead bodies and the arms and ammunitions seized.

550.. It is highly significant to note that regarding the evidence of the said three witnesses there is no serious contradiction whatever brought out during their cross examination. Slight discrepancies here and there would not affect the trustworthiness of their version. Cross examination of a witness in a court of law is neither a quiz competition nor a memory contest. It is a unique case in which the evidence of such surrendered militants is brought to court and find corroboration. It is noteworthy to see that though PW35 has named the presence of eight Pakistanis, there has not been any effort to challenge the same during cross examination. It is our enemy comprising Pakistanis and the LeT militants in Jammu and Kashmir who in the company of A7 to A10 and A15 or alternatively it is A7 to A10 and A15 who in the company of the said Pakistanis and the Kashmiri militants who opened tremendous fire by making us of AK 47 rifles and with the support of UBGL (Under Barrel Grenade Launcher) against Indian Army under the leadership

of Lt. Col. C.S Vardhan (PW84) and PW83 Major Punyabachi Mohanti, police officers and the security forces.

551.. The Hon'ble Supreme Court observed in **Mrs. Anitha Malhotra v. Apparel Export Promotion Council and another** reported in **2012 Crl.LJ 625** thus, **"It is settled legal proposition that while appreciating the evidence, the court has to take into consideration whether the contradictions/omissions/improvements/ embellishments etc. had been of such magnitude that they may materially affect the trial. Minor contradictions, inconsistencies, omissions or improvements on trivial matters without affecting the case of the prosecution should not be made the court to reject the evidence in its entirety. The court after going through the entire evidence must form an opinion about the credibility of the witness."**

552.. Another argument advanced by learned counsel by A1 to A4 and allies is that PW56 could not sufficiently identify A3 Naseer and he only said that the figure was as that of Naseer. But a close reading of the deposition of PW56 would convince the fact that his difficulty or suspicion was only in respect of A12 Firoz and not in respect of A3 Naseer whom he identified in court at close watch. He also denied the pointed defence suggestion put in by the learned counsel for A3 that he was swearing falsehood against T Naseer. PW56 is an independent witness having no favouritism to the prosecution and no enmity to the defence.

553.. It was then argued by the learned counsel that Ext.P264 CDR in respect of 9469402387 sought to be proved through PW110 Shankaran Potty has not been

properly certified as required under Section 65(B) of the Indian Evidence Act. The counsel also relied on the decision of the Kerala High Court reported in 2010(2) KLD 153 which highlights the necessity to have such computer printout properly certified as required under Section 65B of the Indian Evidence Act. A perusal of Ext.P264 would show that PW110 himself has properly certified it within the limits of his authority. It is PW110 himself who had taken out the printout and then certified it. A reading of his deposition would show that since the document required by him was CDR in respect of a mobile phone number issued at Jammu and Kashmir whatever possible was done by him. He could not take the CDR of the number from the Trivandrum office of BSNL. Call details can be generated only by the BSNL official of Jammu and Kashmir who is having charge over the system there. Accordingly he sent request to the BSNL official of Jammu and Kashmir from whom he made a reply e-mail under which the CDR was sent to him. Then he took print out and certified it. The Indian Evidence Act as such is also not applicable in Jammu and Kashmir.

554.. Regarding application of Section 65B it is also seen held by the Hon'ble Supreme Court in the Parliament Attack Case (2005 Cri.L.J 3950) thus: "The call records relating to cellular phones are admissible and reliable and rightly made use of by the prosecution. In the instant case the computer at the first instance, instead of recording the IMEI number of the mobile instrument, had recorded the IMEI and cell ID (location) of the person calling/called by the subscriber. The computer rectified this obvious error immediately and modified the record to show the correct

details viz., the IMEI and the cell ID of the subscriber only. The document is self-explanatory of the error." ... "Far from supporting the contention of the defence, the above facts, evident from the perusal of the call records, would clearly show that the system was working satisfactorly and it promptly checked and rectified the mistake that occurred. It was not suggested nor could it be suggested that there was any manipulation or material deficiency in the computer on account of these two errors. Above all, the printouts pertaining to the call details exhibited by the prosecution are of such regularity and continuity that it would be legitimate to draw a presumption that the system was functional and the output was produced by the computer in regular use, whether this fact was specifically deposed to by the witness or not."

555.. It was argued by learned counsel Sri Issac Sanjay appearing for A19 that Ext.P66 DVD is a fabricated document. The counsel pointed out that as per Ext.P386 Analysis Report of CDAC the file visible in Ext.P66 DVD is file number 3 of which the details appearing in page number 12/211 are among other things described it as "file created = 12/31/08, 12:38:44 pm, file accessed 12/31/08". In fact PW150 Bhadran was cross examined with reference to it. The argument by learned counsel is that this file was itself did not exist before 31/12/2008 and it was created for the first time on 31/12/2008. As per Ext.P386 similar is the description regarding file numbers 1 and 2 also. The picture seen in Ext.P66 DVD is a motion picture in which three persons namely A9 Rahim, A15 Jabbar and A8 Fayis can be seen moving. It is practically impossible to have such motion picture got into

existence after the death of A9. Hence the argument collapses by itself. It is pointed out by learned Public Prosecutor that the file created has no more significance than simply saying that the CCTV was disconnected at the time and date mentioned. Till that time and date there is no file created like that for the picture visible in the site from the system. The moment the CCTV camera is detached from the CPU a file will be created noting that particular time and date. This has no more significance. At any stretch of imagination the motion picture seen in Ext.P66 DVD cannot be said to have been created on 31.12.2008. In re-examination PW150 clarified that this date was something recorded automatically and he has not done any fabrication. In fact PW164 Prince Abraham, C.I who was a member of the Joint Investigation Team had gone to Salim Manzil and collected the CCTV and CPU. He had gone to Salim Manzil on 30.12.2008 on which date he collected only Ext.P60 ledger and Ext.P61 copy of ID card for which purpose alone he had gone there. It is on the next day namely 31.12.2008 that he again went to Salim Manzil and collected the CCTV and CPU under Ext.P63 mahazar. The argument of learned counsel for A19 is that nothing prevented the witness from collecting the CCTV and CPU on 30.12.2008 and the second visit on 31.12.2008 by the witness was to artificially plan the data. It is to be remembered that PW164 was not an independent Investigating Officer and was necessarily working under the orders of PW174 V.K. Akbar Dy.SP who was the principal Investigating Officer. A close reading of the deposition of PW164 and PW174 in the facts of the present case would show that though originally he was deputed only for the purpose of seizing the ledger of

the lodge, when he went there he could see the CCTV camera operating and he had then taken further instructions from his superior officer and with the necessary instructions and directions on the next day he again went to Salim Manzil and seized the CCTV. There is no fabrication whatever in Ext.P66 DVD. It is also significant to note that PW164 was not specifically cross examined as to why he did not choose to collect the CCTV on 30.12.2008.

556.. Learned defence counsel Sri C.K. Sreedharan appearing for A5 Shafas argued that though prosecution is relying on the evidence of PW76 Rijiyas to prove acceptance of the amount by A5 Shafas which amount was allegedly sent by A23 Sarfuraz Nawas from abroad, significantly PW76 has never witnessed the transaction of payment of amount to A5 Shafas or acceptance of the amount by himself and that Nishal the employee in whose handwriting Ext.P176 TRM form was written could not be examined by the prosecution. For non examination of Nishal it is already brought out that Nishal is now abroad as is stated by PW76 himself. It is PW76 who under Ext.P175 mahazar attested by himself, handed over documents including Exts.P176 and P127. It was then argued by the learned counsel that there is no reliable evidence to find that A5 Shafas has himself received Ext.P127 driving license, the original of Ext.P127 driving license or that it was issued to him as alleged by the prosecution. The counsel argued that the application for driving license allegedly submitted by A5 Shafas is not produced and the relevant officer who allegedly issued the driving license to Shafas is also not examined. But significantly it is seen that PW92 the custodian of Ext.P207 driving license issue

register has produced the same in court of which Ext.P207(a) is the copy of the relevant page which also contains the signature, name and address and photograph of A5 Shafas Shamsuddin and the document will sufficiently evidence the issue of the original driving license to A5 whose photograph is available in the driving license as well. The regularity in performance of the official act which is thus proved to have been done can also be presumed.

557.. Learned Senior Counsel Sri Gopalakrishna Kurup appearing for A23 Sarfuraz Nawas addressed the court regarding several aspects. At the outset the counsel argued that there is no evidence suggestive of the commission of the offence of treason defined under Section 121 IPC and pointed out that mere words or exhortations could not be sufficient to attract the offence of waging war. The counsel also pointed out that there is no offence under the Arms Act charged in this case. The learned counsel relied on the decision reported in 2005 Supreme Court Case (Cri) 1715 (Parliament Attack Case) wherein it is held ""**In other words the intention and purpose of the war-like operations directed against the Governmental machinery is an important criterion. If the object and purpose is to strike at the sovereign authority of the Ruler or the Govt. to achieve a public and general purpose in contra distinction to a private and a particular purpose, that is an important indicia of waging war. Of course, the purpose must be intended to be achieved by use of force and arms and by defiance of Govt. troops or armed personnel deployed to maintain public tranquility.**

Though the modus operandi of preparing for the offensive act against the Government may be quite akin to the preparation in a regular war, it is often said that the number of force, the manner in which they are arrayed, armed or equipped is immaterial. Even a limited number of persons who carry powerful explosives and missiles without regard to their own safety can cause more devastating damage than a large group of persons armed with ordinary weapons or fire arms. Then, the other settled proposition is that there need not be the pomp and pageantry usually associated with war such as the offenders forming themselves in battle line and arraying in a war like manner. Even a stealthy operation to overwhelm the armed or other personnel deployed by the Govt. and to attain a commanding position by which terms could be dictated to the Govt. might very well be an act of waging war." .. "The single most important factor which impels us to think that this is a case of waging or attempting to wage war against the Government of India is the target of attack chosen by the slain terrorists and conspirators and the immediate objective sought to be achieved thereby. The battlefront selected was the Parliament House complex. The target chosen was Parliament- a symbol of the sovereignty of the Indian republic. Comprised of peoples' representatives, this supreme law-making body steers the destinies of a vast multitude of Indian people. It is a constitutional repository of sovereign power that collectively belongs to the people of India. The executive Government through the Council of Ministers is accountable to Parliament. Parliamentary democracy is a basic

and inalienable feature of the Constitution. Entering Parliament House with sophisticated arms and powerful explosives with a view to lay a siege to that building at a time when members of Parliament, members of the Council of Ministers, high officials and dignitaries of the Government of India gathered to transact parliamentary business, with the obvious idea of imperilling their safety and destabilising the functioning of the Government and in that process, venturing to engage the security forces guarding Parliament in armed combat, amounts by all reasonable perceptions of law and common sense, to waging war against the Government. The whole of this well-planned operation is to strike directly at the sovereign authority and integrity of our Republic of which the Government of India is an integral component. The attempted attack on Parliament is an undoubted invasion of the sovereign attribute of the State including the Government of India which is its *alter ego*. An attack of this nature cannot be viewed on the same footing as a terrorist attack on some public office building or an incident resulting in the breach of public tranquillity. The deceased terrorists were roused and impelled to action by a strong anti-Indian feeling as the writings on the fake Home Ministry sticker found on the car (Ext. PW-1/8) reveals. The huge and powerful explosives, sophisticated arms and ammunitions carried by the slain terrorists who were to indulge in "fidayeen" operations with a definite purpose in view, is a clear indicator of the grave danger in store for the inmates of the House. The planned operations if executed, would have spelt disaster for the whole nation.

A warlike situation lingering for days or weeks would have prevailed. Such offensive acts of unimaginable description and devastation would have posed a challenge to the Government and the democratic institutions for the protection of which the Government of the day stands. To underestimate it as a mere desperate act of a small group of persons who were sure to meet death, is to ignore the obvious realities and to stultify the wider connotation of the "expression of war" chosen by the drafters of IPC. The target, the obvious objective which has political and public dimensions and the *modus operandi* adopted by the hard core " fidayeens" are all demonstrative of the intention of launching a war against the Government of India. We need not assess the chances of success of such an operation to judge the nature of criminality. We are not impressed by the argument that the five slain terrorists ought not to be "exalted" to the status of warriors participating in a war. Nor do we endorse the argument of the learned Senior Counsel Mr. Sushil Kumar that in order to give rise to the offence of waging war, the avowed purpose and design of the offence should be to substitute another authority for the Government of India. According to the learned counsel, the deprivation of sovereignty should be the pervading aim of the accused in order to bring the offence under Section 121 and that is lacking in the present case. We find no force in this contention. The undoubted objective and determination of the deceased terrorists was to impinge on the sovereign authority of the nation and its Government. Even if the conspired purpose and objective falls short of installing some other

authority or entity in the place of an established Government, it does not in our view detract from the offence of waging war".

558.. The counsel also argued that every citizen has got the right to criticise the Government and to propose his own theories and such lessons for propagating the same will not amount to waging war. The counsel relied on the decision of the Hon'ble Supreme Court in **Nazir Khan and others v. State of Delhi** reported in **2003 Supreme Court Cases (Cri) 2033** of which the relevant portion reads:- **"The expression It is the fundamental right of every citizen to have his own political theories and ideas and to propagate them and work for their establishment so long as he does not seek to do so by force and violence or contravene any provision of law. Thus where the pledge of a society amounted only to an undertaking to propagate the political faith that capitalism and private ownership are dangerous to the advancement of society and work to bring about the end of capitalism and private ownership and the establishment of a socialist State for which others are already working under the lead of the working classes, it was held that it was open to the members of the society to achieve these objects by all peaceful means, ceaselessly fighting public opinion that might be against them and opposing those who desired the continuance of the existing order of the society and the present Government; that it would also be legitimate to presume that they desired a change in the existing Government so that they could carry out their programme and policy; that the mere use of the words "fight" and "war" in their pledge did not necessarily mean that the**

society planned to achieve its object by force and violence." ..... "waging war" means and can only mean waging war in the manner usual in war. In other words, in order to support a conviction on such a charge it is not enough to show that the persons charged have contrived to obtain possession of an armoury and have, when called upon to surrender it, used the rifles and ammunitions so obtained against the government troops. It must also be shown that the seizure of the armoury was part and parcel of a planned operation and that their intention in resisting the troops of the Government was to overwhelm and defeat these troops and then to go on and crush any further opposition with which they might meet until either the leaders of the movement succeeded in obtaining the possession of the machinery of government or until those in possession of it yielded to the demands of their leaders."

559.. The same decision states "No amount of violence, however great, and with whatever circumstances of a warlike kind it may be attended, will make an attack by one subject on another high treason. On the other hand, any amount of violence, however insignificant, directed against the King will be high treason, and as soon as violence has any political objects, it is impossible to say that it is not directed against the King, in the sense of being armed opposition to the lawful exercise of his power. Where the object of a mob is not mere resistance to a District Magistrate but the total subversion of the British power and the establishment of the Khilafat Government, a person

forming part of it and taking part in its actions is guilty of waging war. When a multitude rises and assembles to attain by force and violence any object of a general public nature, it amounts to levying war against the Government. It is not the number of the force, but the purpose and intention, that constitute the offence and distinguish it from riot or any other rising for a private purpose. The law knows no distinction between principal and accessory, and all who take part in the treasonable act incur the same guilt. In rebellion cases it frequently happens that few are let into the real design, yet all that join in it are guilty of the rebellion. A deliberate and organized attack upon the government forces would amount to waging a war if the object of the insurgents was by using armed force and violence to overcome the servants of the Government and thereby to prevent the general collection of the capitation tax."

560.. Regarding the provisions in the UAP Act, only those provisions which stood in force before 31st December 2008 alone would be applicable in this case and provisions amended by virtue of the Unlawful Activities Prevention Amendment Act 2008 which has taken effect on 31.12.2008 (Act 35 of 2008) have no application in this case. As regards penal provisions and ingredients of offences this argument is only to be accepted in view of the rule against expost facto legislation.

561.. But there is Section 43(E) creating a presumption as to offences under Section 15which though brought into effect by the very same amendment Act (Act 35 of 2008), this provision being purely procedural in nature and simply a Rule of

evidence available during the trial of the case for want of express provision to the contrary would apply even to the present case. The presumption provided in Section 43(E) is that in a prosecution for an offence under Section 15 (terrorist act), if it is proved "(a) that the arms etc. specified in the said Section were recovered from the possession of the accused and there is reason to believe that such arms etc. were used in the commission of such offence or (b) that by the evidence of the expert the finger prints of the accused or any other definitive evidence suggesting the involvement of the accused in the offence were found at the site of the offence or on any thing including arms and vehicles used in connection with the commission of such offence, the court shall presume unless contrary is shown that the accused has committed such offence."

562.. In the present case one of the principal offences for which the accused face prosecution is in addition to IPC offences, the commission of the terrorist act defined in Section 15 of the Act. The ingredient of the offence is "doing any act with intent to threaten or likely to threaten the unity, integrity, security or sovereignty of India or with intent to strike terror or likely to strike terror in the people or any section of the people in India or in any foreign country by using bombs etc. or other explosive substances or inflammable substances or firearms or other lethal weapons or by any means of whatever nature to cause or likely to cause (i) death of, or injuries to, any person or persons; or (ii) loss of, or damage to, or destruction of property; or ....." and the offence is punishable under Section 16 of the Act with death or imprisonment for life and to fine, if such has resulted in death of any

person and in any other case with imprisonment for a term which shall not be less than five years but extending to imprisonment for life and to fine.

563.. It was heavily argued that the intention aforesaid which is to threaten the unity, integrity, security or sovereignty of India, which is the main ingredient of the offence and that cannot be lightly gathered and that in the absence of convincing evidence proving such intention the offence would not be attracted. The counsel also relied on a decision of the Hon'ble Supreme Court in relation to Section 3 of the TADA Act reported in (2008) 5 Supreme Court Cases 89 in Paulin Das v. State of Assam **"Thus, unless the Act complained of falls strictly within the letter and spirit of Section 3(1) of TADA and is committed with the *intention* as envisaged by that section by *means of the weapons, etc. as are enumerated therein with the motive as* postulated thereby, an accused cannot be tried or convicted for an offence under Section 3(1) of TADA. When the extent and reach of the crime committed with the *intention* as envisaged by Section 3(1), transcends the local barriers and the effect of the criminal act can be felt in other States or areas or has the potential of that result being felt there, the provisions of Section 3(1) would certainly be attracted. Likewise, if it is only as a *consequence* of the criminal act that fear, terror or/and panic is caused but the *intention* of committing the particular crime cannot be said to be the one strictly envisaged by Section 3(1), it would be impermissible to try or convict and punish an accused under TADA. The commission of the crime with the *intention* to achieve the result as envisaged by the Section and not merely**

where the *consequence* of the crime committed by the accused create that result, would attract the provisions of Section 3(1) of TADA. Thus, if for example a person goes on a shooting spree and kills a number of persons, it is bound to create terror and panic in the locality but if it was not committed with the *requisite intention* as contemplated by the section, the offence would not attract Section 3 (1) of TADA. On the other hand, if a crime was committed with the *intention* to cause terror or panic or to alienate a section of the people or to disturb the harmony, etc. it would be punishable under TADA, even if no one is killed and there has been only some person who has been injured or some damage, etc. has been caused to the property, the provisions of Section 3 (1) of TADA would be squarely attracted. Where the crime is committed with a view to overawe the Government as by law established or is intended to alienate any section of the people or adversely affect the harmony amongst different sections of the people and is committed in the manner specified in Section 3(1) of TADA, no difficulty would arise to hold that such an offence falls within the ambit and scope of the said provision."

564.. In the present case from the words of A3 Naseer uttered at the end of Twarikath classes against the establishment his object is obvious. He said "there have been atrocities against Muslims in different parts of India as in Gujarat where several Muslims were attacked, that they are not getting proper legal remedies, that Muslims are not truly aware of this and that Muslims shall respond to the atrocities by Jihade". It is to fight against the alleged atrocities at the peril of striking against

the unity, integrity, security or sovereignty of India by resorting to communal factionalization, polarization and infighting and waging war against India that A7 to A10 and A15 were sent to Lolab forest so to acquire the necessary training by joining hands with LeT people. The available evidence would show that they have actually joined hands with LeT terrorists and Pakistanis. Significantly regarding the presence of Pakistanis inside the jungle in the company of the accused A7 to A10 and A15 there was no challenge whatever.

565.. The relevant portion of Ext.C2 booklet reads "Kashmir The True Story" reads: **"Pakistan : epicentre of International Terrorism"; The present situation in Kashmir has been created by Pakistan's support to terrorism. This support to cross border terrorism is not only an attempt to unilaterally alter the statusquo on the ground but also to undermine India's secular fabric. Following the terrorist incidents of 9/11, there is a widespread consensus in the international community that there can be no justification for terrorism. There is also a growing realization amongst the international community about Pakistan being the epicentre of terrorism in the world today. Many countries have repeatedly called upon Pakistan to end cross border infiltration; dismantle the infrastructure of support to terrorism; and to stop acting as a platform for international terrorism. Mr. Jack Straw, UK Foreign Secretary, stated in the British Parliament on June 10, 2002: "A number of terrorist organizations = including Lashkar-e-Toiba, Jaish-e-Mohammed and Harkat-Ul-Mujahideen... have been at the forefront of violent activity in the region. India**

has long charged that such terrorism has had the covert support of successive Pakistani Governments and, in particular; of the main intelligence agency in Pakistan, the Inter-Services Intelligence Directorate - ISID. Her Majesty's Government accept that there is a clear link between the ISID and those groups". He added: "Successive Governments of Pakistan have, through their Inter-services Intelligence Directorate, encouraged and funded terrorists... to make incursions across the Line of Control as outsiders in that dispute, and to engage in mayhem and terrorism." Ms. Condoleezza Rice, US National Security Adviser said on October 30, 2003: "It is absolutely the case that the infrastructure of terrorism has to be dismantled. It is absolutely the case that everybody needs to do more, and Pakistan needs to do more to make sure that there cannot be terrorist acts taken in – from Pakistan or from Kashmir against targets there". The US Ambassador to Pakistan Nancy Powell said at the Pakistan American Business Council Meeting in Karachi on January 23, 2003: "The Government of Pakistan must ensure that its pledges are implemented to prevent infiltration against the LOC and end the use of Pakistan as a platform for terrorism." Russian President Vladimir Putin said on June 7, 2002: "We must call upon the leadership of Pakistan in the first place to put an end to the terrorist activities being carried out from its territory in India, in Kashmir and to do everything to ensure that society in Pakistan becomes transparent, democratic, predictable and understandable". Dominique de Villepin, the French Foreign Minister; reminded his Pakistani counterpart on March 29,

2003 of the necessity of completing the implementation of the commitments undertaken by his authorities in regard to the ending of terrorist operations in Kashmir and the strict respect of the Line of Control. On June 10, 2002 the European Union called upon Pakistan "to take visible, decisive and verifiable steps to seal the Line of Control, stop the supply of militant groups, help restrain the violent activities of these groups in Kashmir; close the militant training camps on Pakistan's side of the Line of Control." The material further reads: " Developments in J & K – An Internal Matter for India: In a diverse country like India, disaffection and discontent are not uncommon. Indian democracy has the necessary resilience to accommodate genuine grievances within the framework of our sovereignty, unit and integrity. Government of India has expressed its willingness to accommodate the legitimate political demands of the people of the State of J & K. However, Pakistan sponsored terrorists have terrorized the population and hindered political dialogue by intimidating or silencing voices of moderation that wish to engage in dialogue. The human rights of the people of J&K have been systematically violated by such terror tactics and the kidnappings and killings of innocent people by terrorists." ... "Jammu & Kashmir is an integral part of India. There can be no compromise on India's unity and integrity. We remain determined and totally committed to resist terrorism and violence until it is decisively eliminated. Clearly, in Jammu & Kashmir, we have met the challenges posed by terrorists and have succeeded in defeating their designs. Through consistent

efforts and commitment we have been able to bring about normal conditions in J&K. We have a duly elected Government in J&K through a credible electoral process and are confident that we would move forward in reviving the economy, accelerating development activities and addressing other issues and problems of the people of J&K."

566.. Commission of terrorist act is not an end itself. It is only a means to achieve a still higher target. In the words of Col. Vardhan " The entire situation has been fomented by Pakistan to destabilize the peace and tranquility of Jammu and Kashmir, because of indulgence of Pakistan in diverting the minds of innocent people of Jammu and Kashmir for their own designs and aim of breaking away the sovereign nature of India. The terrorist organizations which have support of Pakistan are Lashkar E Taiba, Jaish-E-Mohammed, Hizb-Ul-Mujahideen and Al Badr. The conditions in Jammu and Kashmir were dangerous like threatening to the soldiers serving there and also the local population. There were many incidents in which terrorists had attacked Army camps, civil installations and local population. Their aim was to cause terror and to have their own designs of breaking up India." and in the words of PW186 Sri Sajid Farid Shapoo IPS, "terrorists' aim was to cause terror and to have their own designs of breaking up India. The terrorist organizations which have support of Pakistan are Lashkar E Taiba, Jaish-E-Mohammed, Hizb-Ul-Mujahideen and Al Badr. The situation in Kashmir has been fomented by Pakistan to destabilize the peace and tranquillity of Jammu and Kashmir for

their own designs and aim of breaking away the sovereign nature of India. In the words of PW186 Shapoo "LeT was created with the objective of waging war against India for not only wresting Kashmir from India but also to create terror in the heartland of India. The chief of LeT Hafi Mohammed Syed has repeatedly mentioned that the intention of LeT is to hoist the Pakistan flag in the Red Fort."

567.. In Kasab's case (2012 Cri. LJ 4770 = Mohammed Ajmal Mohammad Amir Kasab v. State of Maharashtra) the Hon'ble Supreme Court held in relation to waging war against Government of India, thus; **"In "waging war", the intent of the foreign enemy is not only to disturb public peace or law and order or to kill many people. A foreign enemy strikes at the sovereignty of the State, and his conspiracy and actions are motivated by that animus a "terrorist act" and an act of "waging war against the Government of India" may have some overlapping features, but a terrorist act may not always be an act of waging war against the Government of India, and vice versa as such it cannot be said that if an offence comes within the definition of " terrorist act" under Section 15 of the Unlawful Activities (Prevention) Act, it would automatically fall out of Section 121 of the Penal Code".** Further it has been held; **"Expression "Government of India" in its narrower sense, means only the executive limb of the State. It comprises a group of people, the administrative bureaucracy that controls the executive functions and powers of the State at a given time. Different governments, in continuous succession, serve the State an provide the**



means through which the executive power of the State is employed. The expression " Government of India" is surely not used in this narrow and restricted sense in S.121. The expression " Government of India" is used in S.121 to imply the Indian State, the juristic embodiment of the sovereignty of the country that drives its legitimacy from the collective will and consent of its people. The use of the phrase "Government of India" to signify the notion of sovereignty is consistent with the principles of Public International Law, wherein sovereignty of a territorial unit is deemed to vest in the people of the territory and exercised by a representative government." ..... " Thus, the expression " Government of India" as appearing in Section 121, must be held to mean the State or interchangeably the people of the country as the repository of the sovereignty of India which is manifested and expressed through the elected Government."

568.. When A7 to A10 and A15 joined with LeT (which is an organisation listed in the schedule to UAP Act) terrorists and Pakistanis in the jungle their intention became unified. That is why they did not choose to surrender on the challenge made by the Army and instead choose to open tremendous fire against the Army. Weapons like AK47 have been used by all the terrorists including the slain terrorists. That is why the weapons and voluminous ammunitions and the MO14 UBGL (Under Barrel Grenade Launcher)has been seized from the site of the encounter. This encounter resulting from the attack by the terrorists is waging war and it also amounts to terrorist act in view of the use of the firearms. In fact it is

actual waging war both in letter and spirit of the words. Enemies are dangerous people and they will strike at any time. People among us who join hands with the alien enemies are more dangerous than enemies themselves. In deciding the question whether the attack against the Indian Security Forces including the Army at Lolab forest in Jammu and Kashmir would amount to waging war against Government of India, the intention of the slain terrorists and A15 and sequence of acts on their part are also to be considered in the proper perspective. It is dissatisfied with the supposed plight of Muslims who according to them are put to greater harassment in various parts of India that they have decided to collect men and to go to Jammu and Kashmir so that they can join hands with LeT and the Pakistanis and get training there and then wage war against the Government of India wherever and whenever possible. When these accused persons joined hands with LeT men including Kashmiri and Pak terrorists and they together fought a war against the security forces and Indian Army by ignoring the challenge of the Army to surrender, it is nothing less than actual war fought against the security, sovereignty and integrity of India. In such a situation when the attack comes from a terrorist gang inside the forest it is not necessary that each member of the gang must himself open fire. The seizure of the arms and ammunitions from the dead bodies or at the site of the encounter are sufficient indications of the use of the weapons by them all. In the case of the offence of waging war under Section 121 IPC the true criterion is the purpose or intention with which the gang assembled. The object of the gathering must be to attain by force an object of general public nature. The

expression waging war means and can only mean "waging war in the manner usually in war". A7 to A10 and A15 in the company of LeT men inside the Lolab forest were in fact collecting men and arms and ammunition – for what purpose? = evidently to wage war against India at the appropriate moment to come. When the call to surrender = challenge = came, they had no hesitation to strike at the Army = The Army Officers in uniform on duty = the living embodiment of territorial integrity, security and sovereignty of India = the offence falls nothing short of waging war against Government of India punishable under Section 121 IPC.

569... It was then argued by the learned counsel that the offence of raising funds defined in amended Section 17 of the Act is not attracted in this case. According to the counsel the Section as it stood before amendment dealt only with "raising" of funds whereas the present Section as it stands after amendment also covers, "collects" or "provides" funds and that in the present case prosecution could only succeed in proving if at all that certain amounts were sent by A23 from abroad and Section 17 before the amendment does not partake the same. A reading of Section 17 as it stood before amendment and as it stands after amendment would necessarily show that the amendment brought in is only of a clarificatory nature recognizing a wider meaning to the word "raises". The word raise as per dictionary meaning is "construct or build up or levy or collect or bring together or bring into being". By sending money in the five instances already mentioned what has been done by A23 is the act of raising fund for the purpose of funding terrorist act whether it was collected or stolen, thus attracting the provision under Section 17 as

it stood before amendment.

570..... The counsel also argued that there is no scientific evidence adduced to prove that any of the stolen terrorist has actually used firearm and there is no used bullets seized from the site. The counsel also relied on a decision in which reliance was placed on entees of bullets fired by intruders = Decision of the Hon'ble Supreme Court in **(2012) 2 Supreme Court Cases (Cri) 766 (Mohammed Arif v. State (NCT of Delhi)** that **"Merely because all these witnesses have admitted that there was search going on for the whole night, it does not mean that the incident did not take place. We have already pointed out that a number of incriminating articles were found, the most important of the same being the empties of the bullets fired by the intruders. It is very significant that the prosecution has been able to connect the bullets with the arms seized by them."** Regarding the argument as to absence of scientific evidence to prove actual use of firearms by the militants, such evidence even if available would only be of corroborative value. There is amble occular evidence of Army Officers, Police Officers and surrendered militants proving tremendous firing by militants from the jungle. As regards collection of empties of used bullets, PW84 Col. C.S Vardhan has pointed out that there has been no such practice of seizing used ammunition, bullets or cartridges from the seen as it is jungle with steep mountains and snow bound areas and there may be more militants.

571.. The counsel pointed out that the difference in the name of the sender with variations as "S. Nawas", "Surfur Nawas" and "Sarfuraz Nawas" and also

variation in identification details of phone numbers as appearing in different "to receive money" or "to send money" forms sought to be proved in court. But the fact remains that it is the corresponding "to receive money" forms proved by the prosecution that have been seized from A23 with perfect match of MTCN number. The fact that the name of the sender is Sarfuraz Nawas with some variation or there is difference in identity document or phone numbers is in no way helpful to the defence to convince the court that A23 was not the sender of the money. Such variations only mean that A23 Sarfuraz Nawas somehow or other managed to maintain such variation on different occasions evidently to hide his real identity in view of his awareness of the seriousness and consequences of his act he was doing.

572.. Another argument advanced by learned counsel is that the whole theory of the prosecution that A23 was arrested at Bangalore on 27.2.2009 is a concocted story intended to suit the prosecution. PW181 the only attesting witness to Ext.P583 mahazar was the person at the beck and call of PW182 Manjunatha who allegedly effected the arrest and it is not convincing. The counsel also relied on some entries in the SIM card as containing two welcome messages of Airtel on 1.3.2009 available in pages 119 and 124 of Ext.P588.

573.. The counsel pointed out that if the SIM cards were kept separated and detached from the mobile phone, no such welcome messages would have been received from the SIM and the entire theory of arrest and seizure as such is bound to collapse. The deposition of PW182 Manjunatha would show that himself who seized the articles under Ext.P583 mahazar and produced them in court. Regarding

the seizure of the several items from A23 Sarfuraz Nawas there is the convincing deposition of PW182 Manjunatha which is also supported by independent witness namely PW181 Gajemdra. The non examination of the other independent witness to the mahazar is not material. Regarding attesting witnesses and their non examination, it is worthwhile to read the dictum of the Hon'ble Supreme Court in **Munish Mubar v. State of Haryana** reported in **2013 CRI.L.J. 56**, holding **"The issue of non-examination of independent witnesses and reliance upon the deposition of police officials as "Panch witnesses" was considered at length by this Court in State, Govt. of NCT of Delhi v. Sunil & Anr. (2001) 1 SCC 652: (2000 AIR SCW 4398), wherein this Court held as under: (Paras 20-21 of AIR SCW) ..... ".....** But if no witness was present or if no person had agreed to affix his signature on the document, it is difficult to lay down, as a proposition of law, that the document so prepared by the police officer must be treated as tainted and the recovery evidence unreliable. The court has to consider the evidence of the investigating officer who deposed to the fact of recovery based on the statement elicited from the accused on its own worth." ..... "We feel that it is an archaic notion that actions of the police officer should be approached with initial distrust" ..... "At any rate, the court cannot start with the presumption that the police records are untrustworthy. As a proposition of law the presumption should be the other way around. That official acts of the police have been regularly performed is a wise principle of presumption and recognized even by the legislature. Hence when a police officer gives evidence

in court that a certain article was recovered by him on the strength of the statement made by the accused it is open to the court to believe the version to be correct if it is not otherwise shown to be unreliable. It is for the accused, through cross-examination of witnesses or through any other materials, to show that the evidence of the police officer is either unreliable or at least unsafe to be acted upon in a particular case. If the court has any good reason to suspect the truthfulness of such records of the police the court could certainly take into account the fact that no other independent person was present at the time of recovery. But it is not a legally approvable procedure to presume the police action as unreliable to start with, nor to jettison such action merely for the reason that police did not collect signatures of independent persons in the documents made contemporaneous with such actions."

574.. The recording of the welcome messages dated 1.3.2009 would only indicate that either the SIM was on that date remaining connected or the phone containing SIM was switched on on that date or even perhaps a wrong date was set in the mobile instrument in which case also that messages received on 27.2.2009 at the time of his landing was recorded on the wrong date installed in the mobile instrument. Whatever that be, significantly though PW182 was cross examined only long subsequent to the completion of examination of PW183 Krishna with reference to these welcome messages, significantly PW182 Manjunatha was not at all cross examined with reference to this aspect. The failure to cross examine PW182 in this aspect is not a callous or casual omission. Hence the argument in this

regard has no value in the eye of law.

575.. A close perusal of Ext.P588 report and the deposition of PW183 Krishna who prepared the report based on analysis of the incriminating materials seized from A23 would show that in several matters Ext.P588 report supplies links of highly convincing and conclusive nature clinching and fitting in as in a hinge and interdigitating. While going through the decoded messages available in the SIMS, as on 8.10.2008 there is an incriminating test message reading **"When umer wil come 2 u? Wats present situation? Also get satisfaction abt their cards and diary. They have original cards?** received from Shameem Pak from his Pakistani number +923338382454. It was argued by learned Public Prosecutor for NIA that this incoming message received soon after the encounters assumes high importance and the question asked is regarding the identity cards of the slain terrorists and also when A3 Umer will come back. The argument appears acceptable and suiting the situation. Similarly Ext.P588(v) incoming message from the same person from Pakistan as received on 13.10.2008 reading **"Remaining person's name is a. jabbar. Send the no by mail wil chk tomorw."** The learned Prosecutor argued that what is informed from Pakistan to A23 then in Oman is that out of the five terrorists the only person alive is the one by name Jabbar, which also suits the situation. There are also other incoming messages from the same person in Pakistan such as Exts.P588(w), P588(x), P588(ah), P588(ai), P588(ak)) and Exts.P588(al) to P588(av) conveying messages and there is question asked whether A23 has received the remaining money and asking to inform once he receives the money.

There is yet another message reading **"P L A Y WHITE SOCK BD F G Jmnqr UVXz a=f.b=p.c=x.create words on this serial while sending him"** marked Ext.P588(y) in some code words which could not be cracked. Ext.P588(ao) message dated 16.9.2008 from Shameem Pak in Pakistan reads **"3 r fine and with umair. Tomorw wil meet 2 others. Stay on toch with him. Take care".** It is pointed out that the "3" and "2" mentioned are the (5) five terrorists from Kerala namely A7 to A10 and A15. It is seldom that such evidence of convincing nature comes in a prosecution like this.

576.. Sufficient material has been placed by prosecution to prove that for the purpose of prosecution of the accused under the provisions in which they stand trial necessary orders of sanction have been obtained from the competent authority. PW175 Virendra Kumar while working as Under Secretary to the Government of India during 2011 is seen to have issued Ext.P574 sanction order for prosecution, Under Secretary being competent to authenticate instrument made and executed in the name of President of India. Ext.P574 order dated 3.2.2011 was signed by himself by order and in the name of President of India issued under Section 196 Crl.P.C. and Section 45 of the UAP Act for prosecution of accused Nos.1 to 24 in the present case for the aforesaid various offences under the Penal Code and the UAP Act. His deposition would show that before issuing the sanction the Central Government had fully and carefully examined the materials placed including recommendation of the Independent Review Committee constituted for the purpose. There is also the evidence of PW178 K. Jayakumar, Chief Secretary to Government

of Kerala during 2009 signed Ext.P567 Government Order dated 14.8.2009 for prosecuting A23 Sarfuraz Nawas @ Rajan @ Hakim for the aforesaid various offences under the Penal Code and the UAP Act. PW178 has also proved Ext.P566 Government Order dated 19.1.2009 which is an earlier order for prosecuting co-accused persons issued by his predecessor in office K.J. Mathew who is now no more and whose signature as available in Ext.P566 has been sufficiently identified by PW178.

577.. In conclusion, I have carefully examined the entire evidence available on record and also applied the tests regarding appreciation of circumstantial evidence also in the light of defence contentions and explanations in Section 313 Crl.P.C. statements. It has been held by Hon'ble Supreme Court in **Amitava Banerjee v. State of West Bengal (2012 CRI.L.J. 390)** that **"The tests applicable to cases based on circumstantial evidence are fairly well known. The decisions of this Court recognising and applying those tests to varied fact situation are a legion. Reference to only some of the said decisions should, however, suffice. In Sharad Birdhichand Sarda v. State of Maharashtra, 1984 (4) SCC 116: (AIR 1984 SC 1622) this court declared that a case based on circumstantial evidence must satisfy, the following tests: "(1) The circumstances from which the conclusion of guilt is to be drawn should be fully established, (2) The facts so established should be consistent only with the hypothesis of the guilt of the accused, that is to say, they should not be explainable on any other hypothesis except that the accused is guilty, (3) The circumstances should e of a**

conclusive nature and tendency, (4) They should exclude every possible hypothesis except the one to be proved, and (5) There must be a chain of evidence so complete as not to leave any reasonable ground for the conclusion consistent with the innocence of the accused and must show that in all human probability the act must have been done by the accused." ..... "In cases where evidence is of a circumstantial nature, the circumstances from which the conclusion of guilt is to be drawn should, in the first instance, be fully established. Each fact must be proved individually and only thereafter the court should consider the total cumulative effect of all the proved facts, each one of which reinforces the conclusion of the guilt. If the combined effect of all the facts taken together is conclusive in establishing the guilt of the accused, the conviction would be justified even though it may be that one or more of these facts, by itself/themselves, is/are not decisive. The circumstances proved should be such as to exclude every hypothesis except the one sought to be proved. But this does not mean that before the prosecution case succeeds in a case of circumstantial evidence alone, it must exclude each and every hypothesis suggested by the accused, howsoever extravagant and fanciful it might be."

578.. Reading the evidence based on the above tests it is seen that the tests laid down are sufficiently satisfied. The rule is not that every transaction spread over different places and over a span of time, has to be independently proved so as to form a chain. What is required is that all the circumstances as links or beads in a

chain have to be fully formed without any missing from which the only inference possible would be that of the complicity of the accused. In the present case the conduct of Jihade classes under the guise of Twarikath classes, the intention of A3 Naseer expressed at the end of classes, the attendance of the accused persons in such classes, the formation of the conspiracy, their journey to Hyderabad, their further onward journey to Delhi, their stay at Salim Manzil, their joining hands with LeT militants including Pakistanis in the Lolab forest and getting imparted in training of arms and ammunitions, incessant phone contacts showing unity of intention thus preparing to wage war and to commit terrorist act and finally waged war against the Indian Military and security forces hand in hand with LeT which act also amounts to terrorist act, in which four of them died have all been properly highlighted to the extent possible by occular evidence as well as by documents wherever possible.

579.. The evidence discussed above has sufficiently brought home the act of waging war against Government of India defined and punishable under Section 121 IPC and commission of terrorist act defined in Section 15 of the UAP Act punishable under Section 16 of the UAP Act committed by A7 to A10 and A15. **A15 Jabbar** who has managed to escape alive is liable to be convicted of both the said offences under Section **121 IPC** and Section **16 UAP Act** and I convict him thereunder.

580.. The above evidence has also sufficiently unravelled the offence of criminal conspiracy hatched among accused numbers A1 Abdul Jaleel, A2 M.H. Faisal, A3 Nazeer, A4 P. Mujeeb, A5 Shafas, A11 Ebrahim Moulavi, A12 Firoz, A14 Mohammed Nawas, A15 Abdul Jabbar, A16 Sabir, A21 Sainudeen, A22 Ummer Farooq and A23 Sarfuraz

Nawaz hatched in several Twarikath classes in India to wage war against the Government of India and to commit terrorist act pursuant to which the waging of war aforesaid and the terrorist act aforesaid have been committed by A7 to A10 and A15. **A23 Sarfuraz Nawas** joined the conspiracy subsequently. Regarding conspiracy to commit the offence of waging war these accused are liable to conviction under Section 121A. Regarding the conspiracy to commit the offence of terrorist act they are liable to conviction under Section 18 of the UAP Act. I convict all of them for the said offences namely Section **121A IPC** and Section **18 UAP** Act.

581.. A23 has in addition to his membership in the conspiracy stated above raised funds for terrorist act by sending money from abroad for which incriminating material was seized from him in addition to convincing evidence adduced by prosecution. UAP Act has extra territorial operation as provided in Section 4 thereof. Thus **A23 Sarfuraz Nawas** has committed the offence under **Section 17** of the UAP Act to which he is liable to conviction and I convict him thereunder.

582.. **A16 Sabir** who himself being a party to the conspiracy has knowingly harboured A15, has committed the offence under **Section 212 IPC** and **Section 19 of the UAP Act** and I convict him thereunder.

583.. All the above accused are acquitted of all the remaining offences with which they were charged.

584.. The remaining accused persons A6 Mohammed Nainar, A13 Badaruddin, A17 Anaz P.K., A18 Sheneej and A19 Abdul Hameed are acquitted of all the offences they stood charged by conferring benefit of doubt and are set at liberty.

Dictated to the Confidential Assistant, transcribed and typewritten by her, corrected and pronounced by me in open court, this the 1st day of October 2013.

S. VIJAYAKUMAR,
JUDGE.

585 .. Point No. 14: After convicting the accused persons as aforesaid each one of them has been personally heard on the question of sentence. Almost all the accused persons highlighted their family commitments and constraints for the purpose of leniency. All of them are of the view that they have not done any wrong. In particular A3 stated that God Almighty is seeing everything and there will be a trial before Him and orders may be passed by containing Him. A23 stated that he has faith on justice and he has nothing more to say at this stage except as to his innocence.

586.. Heard both sides on the question of sentence. While learned Prosecutor pressed for the maximum punishment provided for each of the offences for the reason that the entire nation is the victim in all the offences, learned counsel appearing for the defence pressed for leniency for one reason or the other. Learned

counsel for A15 Jabbar pointed out that the death penalty provided for the offence under Section 121 may not be imposed for the reason that probably since A15 has escaped from the forest he may have had repentance and further that the court is in darkness regarding the various circumstances which may have compelled him to go to Kashmir. Learned counsel for A5 argued that it was during his early twenties that A5 was arrested and he may be given a chance to reform. Learned counsel for A23 argued that the convict has got his aged parents as also a small child born to him. According to the counsel though the convict stands convicted for two separate conspiracies under Section 121A IPC and Section 18 of the UAP Act, in fact it is a single conspiracy and hence single punishment is sufficient and dual punishment is illegal. But the learned Prosecutor replied that the ingredients of the offences being different, there are in fact two distinct conspiracies and hence two punishments are to be awarded. There is no reason to limit the conspiracy as single when the offences are distinct which cannot be committed except upon distinct conspiracies.

587.. All learned counsel for defence lawyers have also drawn my attention to the necessity for giving the convicts a chance for reformation.

588.. It was this day that year (4.10.2008) that the movement of militants was first noticed by the Army Officers in the jungle in Kashmir. The present case has given us a pathetic instance in which religion has been misused as a tool to incite violence and facilitate terrorism. The word 'Jihade' has been misinterpreted and misused to ignite the fire of communal anger and thereby to lead to terrorism. PW1 Abu Ustad who himself is a religious scholar has stated in this court that Jihade is not what was stated by A3 Naseer at the end of the classes. PW1 further

explained that in India there are crores of Muslims who live peacefully, that in India Muslims have the freedom to construct Mosques, conduct religious learning centres and to hold meetings and for various other purposes and that there is more freedom to preach and propagate Islam in India than is available in Muslim countries and hence resorting to such response in India would be unIslamic and a wrong.

589.. Noted thinker and social reformer Asghar Ali Engineer in his autobiography **"a Living Faith = my quest for peace, harmony and social change"** said: **"religions should not divide, but unite humanity. Everyone may think that his or her religion is superior to those of others. The feeling of superiority over other religious traditions is human arrogance rather than true religious spirit. Since truth is the core of all religions, no religion would be acceptable without this core of truth, one truth cannot subjugate another. ..... It is cultural linguistic differences which make one religion different from the other." ..... "Real Jihade can never be violent in form; much less using violence in achieving one's objective. ....." "Jihade is nothing but ceaseless spiritual struggle for a just world ..... any change brought about by violent or coercive means will never do away with injustice and can, at best, result in greater coercive powers. Violence in other words continues to reproduce itself."**

590.. It is worthwhile to remember that while deciding a bail application in the College Professor's palm chopping case His lordship Justice A.K. Basheer of the Ho'ble High Court of Kerala had occasion to hold **".. every citizen is bound to abide by and obey the laws of the land. He cannot take law into his own**

hands and unleash a reign of terror among the fellow citizens. .. Religious fanaticism of all hues and shades should be dealt with a firm hand. Unfortunately, certain small sections belonging to some religions get carried away by fanaticism and a sense of illusory oppressions and victimization. What is particularly saddening about the case on hand is that the so called lovers of this particular religion, whose prophet has been allegedly ridiculed, seem to have forgotten the undisputed reality that they are living in a country which gives them absolute freedom to practice their religion. The religious harmony and tolerance that the members of the minority communities enjoy in this country is unparalleled. But, a minuscule group of misguided people still seem to be under the impression that they do represent the whole community and that they are the saviors of the religion to which they belong. No doubt, there should be no sympathy towards these miscreants who are bent upon creating communal disharmony and tarnish the image of not only the country but the very religion which they prophesedly represent."

591.. In the present case in order to attract innocent Muslim youth into the terrorist movement, there is every reason to believe that the convicts have spread the wrong message that "the terms democracy, secularism, equality, integrity, peace, freedom, voting, elections are yet another fraud." They scold political parties and blame the judiciary. They ask several questions as are available in Ext.P588.

592.. There is also reason to believe that the terrorists have made use of human mind's inclination to music in order to lure the Muslim youth to terrorism

and to imbibe into them the most venomous seeds of terrorism coated with the sweetest melody of north Indian folk songs. Ext.P387 DVD generated from Ext.P137 hard disk seized from the house of A8 when played in court has given us the experience of the sweetness of music unaccompanied by any orchestra.

593.. India is a sovereign, socialist, secular, democratic republic. Evidently India has not recognized any religion as the State's religion and treats all religions equally. That is, in the matters of religion India is neutral. It protects all religions but does not interfere with any. Being secular no religion be it of the majority or the minority must have any upper hand in our public life. The wide gulf of differences among religions is to be conveniently reduced by implementation of uniform civil code and other relevant directive principles of State police.

594.. In our society there is an affluent upper section which being over conscious of their rights are hyper-sensitive and urging for judicial redressal even of trivialities whereas there is a major lower section which is not even aware of their rights for whom the doors of justice still remain closed. Both sections are equally averse to duties mostly in ignorance and sometimes in arrogance. If this is allowed to continue like this, in no time we will be reduced into a mere gathering fighting against each other for supposed rights without verifying where these rights are to come from. The remedy is obvious. We have to be more duty conscious. From a right bound society we have to progress into a duty based society.

595.. In view of the ever increasing terrorist acts and attacks in India it is high time for us to fight an organised war on terrorism. We must maintain ourselves

always alert and vigil in all matters concerning the alien enemies, always expecting the unexpected. We also require more experts and expertise in the fight. Another important aspect is to remain ourselves united with one mind as Indians. For that purpose we need make use of only one tool namely the 'Constitution of India' which is so dear to us, which we behold close to our heart and head. After prescribing the fundamental rights of citizens the Constitution has though lately also enumerated fundamental duties in the nature of 'eleven commandments' namely: (a) to abide by Constitution and respect its ideal and institutions, the National Flag and National Anthem; (b) to cherish and follow the noble ideals which inspired our national struggle for freedom; (c) to uphold and protect the sovereignty, unity and integrity of India; (d) to defend the country and render national service when called upon to do so; (e) to promote harmony and the spirit of common brotherhood amongst all the people of India transcending religious, linguistic and regional or sectional diversities; to renounce practices derogatory to the dignity of women; (f) to value and preserve the rich heritage of our composite culture; (g) to protect and improve the natural environment including forests, lakes, rivers and wild life, and to have compassion for living creatures; (h) to develop the scientific temper, humanism and the spirit of inquiry and reform; (i) to safeguard public property and to abjure violence; (j) to strive towards excellence in all spheres of individual and collective activity so that the Nation constantly rises to higher levels of endeavour and achievement; and (k) being a parent or guardian to provide opportunities for education to his child or, as the case may be, ward between the age of 6 and 14

years. Once we observe and obey the duties, the rights due would embrace us.

596.. What we require is a nation wide sensitization and awareness programme giving us lessons on fundamental duties to be read, re-read, heard, repeated and remembered every day break and by publicizing and educating in a systematic and intensive manner by whatever means possible including publicizing in print and visual media and exhibiting at all places of public activity for all of us to repeatedly remind and revamp us as a 'mantra' to chant always so as to block entry of the evil effects of the devil of terrorism and violence and from its music and musings and to guide us forward in all our thoughts, pursuits and deeds.

Coming back to this case, the convicts being traitors, there is no scope for any sympathy or empathy.

Regarding A15 Abdul Jabbar who stands convicted of the offences under Section 121 IPC and Section 16 UAP Act, he does not deserve any leniency. However for the offence under Section 121 IPC out of the two options I avoid capital punishment and select imprisonment for life and I sentence him to undergo imprisonment for life and to pay fine of Rs.50,000/- (Rupees one fifty thousand only) with default sentence of RI for one year. For the offence under Section 16 UAP Act though it could be said that death of four of his allies was resulted from the terrorist act committed, there also in the option of death and life I avoid death penalty and I sentence him to undergo imprisonment for life and to pay fine of Rs.50,000/- (Rupees fifty thousand only) with default sentence of RI for one year = both substantive life sentences to run concurrently.

Regarding offences under Section 121A IPC and Section 18 UAP Act committed by Accused Nos.1 to 5, 11, 12, 14, 15, 16, 21, 22 and 23, I choose the maximum sentence of imprisonment for life and accordingly for each offence I sentence each one of them to undergo imprisonment for life and to pay fine of Rs.50,000/- (Rupees fifty thousand only) each with default sentence of RI for one year, for each of the said offences = the substantive jail sentences to run concurrently.

For the offence under Section 17 committed by A23 Sarfuraz Nawas, he does not deserve any leniency and I sentence him to undergo imprisonment for life and to pay fine of Rs.50,000/- (Rupees fifty thousand only) with default sentence of RI for one year.

A16 Sabir who is further liable for the offence under Section 19 of the UAP Act, himself being a party to the conspiracy and has received funds of terrorism is not entitled to any leniency and I sentence him to undergo imprisonment for life and to pay fine of Rs.50,000/- (Rupees fifty thousand only) with default sentence of RI for one year. There is no separate sentence for the offence under Section 212 IPC.

Regarding A15, A23 and A16 the different counts of imprisonment for life which are term sentences shall be consecutive, one to commence on the expiration of the other in the above sequence except where expressly provided to be concurrent.

As far as A3 Naseer and A5 Shafas are concerned, themselves being life convicts undergoing sentence, their life sentences herein awarded shall commence

only on the expiration of the imprisonment for life they are now suffering.

Except A3 Nasser and A5 Shafas all the others are entitled to set off.

Documents and material objects seized from the possession of acquitted accused shall be returned to them. MO19 series currency notes being fund for terrorism shall stand forfeited. The MOs and Exhibits covered by CMPs 481 and 482 of 2013 shall be disposed of as ordered therein. All other documents and MOs shall be preserved for the trial of the two absconding accused persons in SC 3/2011.

I request jail authorities to take necessary steps to impart lessons to the convicts on different aspects of basic features of the Constitution of India including socialism and secularism and to watch them to find whether they improve and also to have periodical interviews with them through sociological experts at regular intervals atleast twice a year and to bring to the world their positive message if any highlighting their reformation. A3 Naseer, A15 Jabbar and A21 Sainudheen who are maintaining beard and wearing Muslim cap shall be permitted to maintain the same in jail.

Nothing stands as obstacle on the path to truth. Let triumphant truth prevail.

My salute to Nation.

Dictated to the Confidential Assistant, transcribed and typewritten by her, corrected and pronounced by me in open court, this the 4th day of October 2013.

JUDGE.

APPENDIX

Exhibits marked for prosecution

P1	22/11/08	Photocopy of Printout containing Photo of Yasin- A10
P2	05/01/05	Driving License of Fayis
P3	08/06/94	Passport Application registration form
P4		Photocopy of Election I. D card in the name of Shakeer
P5		164 Statement of Abdul Khader T. P recorded by Sreekala Suresh, JFCM Thalassery.
P5(a)		A portion of 164 statement of Abdul Khader (PW1) as " ഞാൻ തൊഴുത്തിലൊരു ജോലിക്ക് ലീവിനു ---- അവൻ എന്നോട് പറഞ്ഞിരുന്നു."
P5(b)		A portion of 164 statement of Abdul Khader (PW1) as ' ഈ മുറിയിൽ Muslim ന് നേരിട്ട് ആക്രമണത്തെക്കുറിച്ചും ടിയാൻ പറഞ്ഞു കൊണ്ടിരുന്നു.
P5(c)		A portion of 164 statement of Abdul Khader (PW1) as '2008 ലെ റമദാൻ മാസം 9-ാം തീയതി മുതൽ ---- എന്നിവരെ ഞാൻ ഫൈസലിന്റെ വീട്ടിൽ കണ്ടു.
P5(d)		A portion of 164 statement of Abdul Khader (PW1) as യാസിൻ ആദ്യം ഇസ്തിരി ജോലിയിലാണ് ---- പോകാൻ വിളിക്കുമെന്ന് എന്നോട് പറഞ്ഞു.

P5(e)		A portion of 164 statement of Abdul Khader (PW1) as അബ്ദുൽ ജബ്ബാറും 2-3 ദിവസം മൈസൂരിൽ നിന്നശേഷം ---- എന്ന് ജബ്ബാർ പറഞ്ഞു.
P5(f)		A portion of 164 statement of Abdul Khader (PW1) as 'Rahim,Yasin,Jabbar, Fayis എന്നിവർ നസീറിന്റെ ---- ആശുപത്രിലേക്ക് പോയി.
P5(g)		A portion of 164 statement of Abdul Khader (PW1) as " ആശുപത്രിൽ വച്ച് അബ്ദു പറഞ്ഞ ---- രണ്ട് പെട്ടും വണ്ടിയാണ് എന്ന് Abdul Jabbar പറഞ്ഞു.
P6	23.10.08	Seizure memo
P7		Photocopy of I.D Card of Fayas
P8		Passport size photograph of Fayas
P9		Phone book containing Mobile phone numbers
P10		Photograph of dead body of Fayas
P11		Portion of 161 Statement of PW4 (CW122) from " ഇന്ന് 15.1.2009 ---- തിരിച്ചറിഞ്ഞിട്ടുണ്ട്.
P11(a)		- do - from "ഫഹീമിന്റെ ഫോട്ടോ --- ഫഹീമിന്റെ താണ്.

P11(b)		- do - from "ദർത്താസ് ഗഫൂർ ---- ആവർ ഇറങ്ങി പോയി."
P12		Photograph of dead body of Mohammed Yasin
P13	28.10.08	Photocopy of letter signed by Joseph K.A.
P14		Portion of statement of CW 145 - "ദർത്താസ് റഹീം ---- ആരൊക്കെയാൻ പറഞ്ഞറിഞ്ഞു."
P14(a)		- do - "ഫൈദാബാദിൽ ---- താമസിച്ചിട്ടുണ്ടായിരുന്നു."
P14(b)		- do - "ഇപ്പോൾ ഫൈദാബാദിൽ ---- കുടുംബമായിട്ടാണ് താമസിക്കുകയാണ്."
P15		Photocopy of Election ID Card containing photograph of Rabi
P16		Photograph of dead body of Fayis
P17		Copy of letter signed by Abdul Rahman
P18	8.10.01	Passport of Mohammed Fayis
P19	26.10.08	Search list .
P20	30.10.08	Search list containing signature of Abdul Sathar
P21	-	Blue coloured dairy of 2005 named Surfa Coats.
P22	29.12.10	164 Statement of Abdul Sathar
P23		Portion of Statement of CW 21 from "തയ്യിലി കുളം Shafeek ---- പങ്കെടുക്കുന്നതായി കാണിച്ചിട്ടുണ്ട്."
P23(a)		- do - "കാപ്പിനിൽ പടിഞ്ഞാറായി ---- ഇവിടെ ക്വാർട്ടേഴ്സിൽ വരാറുണ്ടായിരുന്നു.
P24		Portion of 161 statement of CW 29 from "ഇവിടെ നിന്നും 10 കി.മീ ----

P24(a) - do - from "റെയ്ഡ് നടത്തിയ ശേഷം ---- വരുന്നത് കാണാറുണ്ട്."

P25 Portion of 161 statement of CW78 from "ഞാൻ ആസ്പത്രിയുടെ മുന്നിൽ നിൽക്കുമ്പോൾ --- പോലീസുകാർ കൊണ്ടുപോയി."

P25(a) - do - from "ഹൈദരാബാദിൽ പോകുന്നത് ---- ചെറുക്കനാണ്."

P25 (b) - do - from "ഹൈദരാബാദിൽ എത്തി ---- പേരുകേട്ട ഒരു തെരുവിന്റെ പേരിലുള്ള പള്ളിയിലാണ്."

P25 (c) - do - from "ഒരാഴ്ചയോളം ഞാൻ ---- തെരിഞ്ഞിരിച്ചുവന്നും."

P25 (d) - do - from "7-ാം തീയതി തിരിച്ചും നാട്ടിലേക്ക് ---- ഇങ്ങനെയാണ് യാത്ര ചെയ്തത്."

P25 (e) - do - from "ബാക്കി കൊടുക്കുവാനും ---- സഹായിക്കുകയും ചീട്ടിൽ എഴുതി."

P25 (f) - do - from "കൊണ്ടുപോകുന്നത് --- ഉസ്താദും ഭാര്യയും കൂടിയാണ് പറഞ്ഞത്."

P26 5.11.2008 Cite Plan in Crime No.356/08 of Edakkad Police Station.

P27	7.11.08	Ownership certificate issued from Kannur Municipality.
P28	10.12.07	Rent agreement executed by Yoosuf.
P29	10.11.08	Seizure Mahazar.
P30	10.11.08	Scene Mahazar.
P31	9.11.08	Seizure Mahazar.
P32	26.2.01	E-mail copy of Election I.D Card of Shakeer.
P33	30.10.08	Seizure Mahazar.
P34	8.9.09	Railway reservation form
P35	8.9.08	Railway reservation slip - Shornur to Hyderabad.
P36	10.11.08	Seizure Mahazar.
P37	23.8.08	Reservation application..
P38	23.8.08	-do-
P39	13.11.08	Seizure Mahazar.
P40	4.6.07	Application for admission.
P41	28.2.01	Copy of birth certificate of Faseela Begum
P42	1.12.08	Seizure Mahazar.
P43	19.4.05	Birth Certificate issued from Municipal Corporation of Hydrabad.
P44		Book named "Urudu Basha Padanasahayi"
P45	1.12.08	Seizure Mahazar Signed by Lijo.
P46		Dairy (Telephone index)
P46(a)		Last page of Diary- page 41, address of Anoop, security, S/o. Ibrahim, Valiyaparambil (H), Kalladikkadu.
P47	22.11.08	Seizure Mahazar.
P47 (a)		A portion of statement Ext 47 " 9.9.08

P48		Reservation requisition form Tendered by Jabbar.
P49		History Sheet of PNR
P50		Cancellation Requisition tendered by

P51	12.9.08	TT's copy of chart of reservation.
P52	6.9.08	Requisition for reservation tendered by Abdul Jabbar.
P53		PNR History of PNR No. 1338957807.
P54	6.9.08	Reservation requisition tendered by Abdul Jabbar.
P55	7.9.08	PNR History sheet of PNR No. 1404966282 Train No. 7230.
P56	7.9.08	Copy of reservation chart of Train No. 7230.
P57		Seizure Mahazar signed by K. Mukundakumar.
P58	27.5.08	Seizure Mahazar signed by Govindaraj.
P59		Reservation requisition form presented by Sabir
P60		Hotel register of Salim Manzil Gust House from 1.8.08 to 30.12.08.
P60(a)	13.8.08	Page 10 of Ext.P60 register . (Entry 97)
P61	26.2.01	Photo copy of the ID card of Shakker.
P62	30.12.08	Seizure Mahazar for photocopy of Ele. ID Card and the register
P63	31.12.08	Mahazar for seizure of one CPU and two Hard disc.
P64		Hard disc No. F021732ASY of Sam Sung company.
P65		Hard disc No. 039-0 of Maxtor company.
P66		DVD along with photo No. R-112707-112718-0026 (DVD No. 1)
P67		Computer print out of finger print of Robin.
P67 A		Original finger print specimen slip of Robin in FIR 46/08 of Sogam P.S
P68		Computer printout copy of finger prints of Yasin.
P68 A		Original finger print specimen slip of Yaseen in FIR 33/08 of Lalpora P.S
P69		Computer printout copy of finger prints of Fayas.
P69 A		Original finger print specimen slip of

		Fayas in FIR 34/08 of Lalpora P.S
P70		Computer printout copy of finger prints of Abu Saquib
P70 A		Original finger print specimen slip of Abu Saqib in FIR 46/08 of Sogam P.S
P71	16.8.11	Certified photocopy of U/s.164 statement CW24(NIA)
P72	16.8.11	Copy of 164 statement in Urdu of 'B'
P73	7.10.10	Production cum Seizure Memo.
P74		Copy of FIR No. 34/2008 of Lalpura Police Station.
P75	15.10.08	Final report No.22
P76	7.10.08	Application for filing FIR.
P77		Handing/ taking over certificate of dead body.
P78	October 2008	Seizure Memo of Arms and Ammunition.
P79		Copy of Re-seizure memo
P80	7.10.08	Copy of Postmortem Report.
P81		Photocopy of photo of dead body.
P82		Copy of declaration of T.K. Sahya, father of killed Fayas.
P83	7.10.10	Production cum Seizure memo.
P84	5.10.08	Copy of FIR No. 33108 of Police Station of Lalpura.
P85	3.10.08	Copy of final report in FIR No.33108.
P86		Copy of Application for lodging FIR.
P87	5.10.08	Copy of Handing/taking over certificate of dead body.
P88	5.10.08	Copy of Seizure memo of arms and Ammunition.
P89		Copy of Re seizure memo.
P90		Photocopy of Photograph of dead body of militant.
P91	5.10.08	Copy of Postmortem report
P92	28.10.10	Photocopy of declaration of death by Joseph K.A
P93	7.10.10	Production cum Seizure Memo.
P94	11.10.08	Copy of FIR No.46/08 of P.S. Sogam.

P95	11.10.08	Photocopy of Postmortem Report.(Sl. No.1)
P96	11.10.08	Photocopy of Postmortem Report. (Sl. No.2)
P97	11.10.08	Photocopy of Postmortem Report. (Sl. No.3)
P98		Photocopy of application for lodging FIR
P99	11.10.08	Photocopy of handing over/ taking over certificate of dead body.
P100	11.10.08	Copy of Seizure memo of Arms and Ammunition.
P101		Photocopy of letter of Jehad.
P101(A)		Malayalam translated copy of Ext.P101
P102	11.10.08	Photocopy of postmortem report.(Sl. No.4)
P103		Photocopy of photograph of dead body.
P104	15.10.08	Photocopy of electoral roll of 67, Barbarpur, General Assembly Constituency Part 44.
P104 (A)		Original Electoral roll (copy of Ext P 104)
P104 (B)		Covering letter dt 02.01.09 of electoral roll
P105		Original I.D Card of Mohammed Yoosuf.
P106		Portion of 161 stt. Of CW 75 " ഇളയാൾ ഫോണെടുത്തു ---- ചെയ്തിരുന്നത്."
P106(a)		Portion of 161 stt. Of CW 75 "പിന്നീട് താനും മറ്റുള്ളവരുമായി ---- ചോദിച്ചിരുന്നു."
P107		Head Post Office, Perumbavoor Computerized printout of TRM Form MTCN No.
P107(A)		Copy of Ext.P107
P108		IMTS Register – 14.2.2008 to 31.10.2008 of Head Post Office, Perumbavoor
P108(a)		Page 394 – entry dated 29.10.2008
P108(aa)		Copy of Ext.P108
P109	22.12.08	Seizure mahazar regarding Ext.P107(A)
P110	22.12.08	Seizure mahazar regarding Ext.P108(aa)
P111	12-01-08	Seizure mahazar
P112	26.10.08	File of Vathiyath Hospital of Anup
P112(a)		Page of Ext.P112 file
P112(b)		Pages 3 and 4 of Ext.P112 file

P112(c)		Page 5 of temperature chart
P112(d)		Page 7 -do-
P112(e)		Pages 9 and 10 (nurse's record)
P112(f)		Pages 11 and 12 (lab report)
P112(g)		IP discharge bill
P112(h)	27.10.08	X- ray film of Anup
P113		Hospital bill of VMM Hospital (partly burned)
P114	27.10.08	Hospital bill in the name of Anup (partly burned)
P115		Hospital bill for Rs.400/- (partly burned)
P116		Hospital bill (partly burned)
P117	19.10.08	Mahazar (search list) containing signature of Bhaskaran
P118	25.10.08	Seizure mahazar containing signature of Useeb
P119		Identity card of Faisal M.H
P120	10-04-08	Railway train ticket – Rs.404/-
P121	10-05-08	-do- Rs.54/-
P122	18.10.08	Seizure mahazar
P123		Telephone Index Book (some pages only)
P124	11-07-08	Search list
P125		Dairy named Abudhabi Aviation for the year 2008.
P126		Photograph of a lady named Naziabee.
P127		Photocopy of driving license of Shafas
P128		Paper cutting with head line " RSS [illegible]."
P129		Personal details of Muhammed Nainan.
P130		Cover named 'photo track' - photograph
P130(a)		Black and white photo (Pass port size)
P130(b)		Another Black and white pass port size photo
P130(c)		Negative of photograph
P131		Address Book (Telephone index book of KVA Rahman)
P132		Paper containing writing "if you don't

series		mind ....." - 6 Nos.
P133 series		Paper containing writing
P134		Jumbo delux note book
P135		Printed Book named " നബ്ലീഗ് ജുമാഅത്ത് ഒരിൻഷ് ഒരു തെറ്റ്."
P136		Printed Book named " വിശുദ്ധ ഗമനാന്തം പോരുക മിക്കുകുടും"
P137		Hard disc – western digital
P138	16.7.09	164 statement of Basheer K.K.
P139		Search list
P140	19.7.08	Application form of Rin K.J.
P141		Dairy Book.
P 141 (a)	19.4.08	Entry No. 327 in Ext.P141
P142	12.4.08 – to 9.6.08	Visitors Book (Gate register)
P 142(a)	19.4.08	Entry dt. 19.4.08 in Ext.P142.
P143		Counterfoil book of Discharge Certificate
P143 (a)		Counterfoil of Discharge certificate of RIN.K.J No. 3656 in P143.
P144		Original of Admission and discharge register of Tharbiyathul Islam Sabha.
P144(a)		Entry as Sl. No. 105 in Ext.P144.
P145	24.2.09	Seizure Mahazar signed by Alikoya
P146		Receipt for money transfer of Western Union.
P147		Photo copy of voter identity card of Shri. C. Firoz Khan.
P148		International Money Transfer register. (from 4.8.2008 to 18.7.09) of Head Post Office, Kalpetta
P148(a)	23.10.08	Sl.No.320 (entry in Ext.P148 register in pae No.87)
P149	23.10.08	Receipt for Money transfer.
P150	21.7.09	Mahazar
P151	19.11.08	Search list dated 19.11.2008
P152	07–12.08	Seizure mahazar

P153		Observation mahazar
P154		Photocopy of Mu-Allim Admission Register from 2005.
P155		Election ID Card in the name of Anup No.KL/02/010/261166
P156	27.12.08	Seizure mahazar
P157		Election ID Card in the name of Anup with other photo.
P158		Copy of voters list of Azheekode L.A. Constituency for the year 2005
P158(a)		Sl.No.478 in Ext.P158
P159		Marked portion of CD statement of CW80 from "എന്നോട് നൗഫിയ പറഞ്ഞത് ---- --- സാബിർ കൊണ്ടാ പറഞ്ഞിട്ടു".
P159(a)		-do- "ഞാൻ ഫൗസിന്റെ കൂടെ ---- തിരുവമ്പാടിയാണെന്ന് എനിപ്പോ മനസ്സിലായി."
P160		-do- "ഇപ്പോൾ എന്നെ കാണിച്ചുതന്ന ---- കോമ്പൗണ്ടിലേയ്ക്ക് വന്നത്."
P161		Photocopy of passport of Shameer
P161 A		Computer print out of receipt/given by receiver-reverse side of P-161.
P162	10-05-08	Certified copy of postmortem report
P162(a)		The request of police
P163	10-07-08	Certified copy of postmortem report
P163(a)		The request of police
P164	10-11-08	Certified copy of postmortem report
P164(a)		Copy of police request
P165	10-11-08	Certified copy of postmortem report
P165(a)		Copy of police request
P166	10-11-08	Certified copy of postmortem report
P166(a)		Copy of police request
P167	28.10.08	Pay in slip for Rs.88,000/-
P168		Section 164 Crl.P.C. statement of Subair

P169		Copy of voters list page 19 – of voters list of Thirurangadi Legislative Assembly Constituency
P169(a)		Photo of Sakkeer in Ext.P169
P170		Copy of register of issuing Election ID Card
P171		Voters ID card of Sakkeer
P172		Letter in ruled note book pages written by Sathar
P173		Mahazar signed by PW75 Jaleel
P174		Photograph of dead body of Rahim
P175	15.7.09	Seizure mahazar
P176		Carbon copy - Western Union Money Transfer
P177	17.12.07	Commission summary statement dtd.17.12.07
P177(a)	26.11.07	Entry of transaction dated 26.11.07 in Ext.P177 for Rs.49,950/-
P178		Electoral ID card of Reby Kurian
P179		Relevant page No.11 of voters list of Perumbavoor Legislative Assembly for the year 2009
P180		Page No.18 in part No.102 – photocopy of Electoral roll for 2009
P181	24.12.08	Seizure mahazar
P182		Voters list of Thirurangadi Legislative Assembly Constituency for the year 2009 (produced by Tahsildar, Thirurangadi)
P183		Document dt 11.10.2008 (certified copy of Application for lodging FIR) SHO Police Station, Sogam.
P184	11-10-08	Certified copy seizure memo
P185	05-10-08	Certified copy of Application for lodging FIR
P186	05-10-12	Certified copy seizure memo
P187		Letter dt. 25.10.2008 signed by Koyassam kanakath Saidu)
P188	24-10-08	Fax copy of letter issued from Raj Mohan SPSBCID (handed over by the witness)
P189		Statement of account in respect of A/c.No. 666662990000538 dt 28.05.2009 for the

		period from 09.09.2007 to 28.05.2009.
P190		Cheque dt 13.03.08 for Rs. 20,000/- of Union Bank of India
P191		Letter dt 10.09.2007 of Union Bank of India
P192		Account opening form in 3 sheets of Union Bank of India in respect of Surfur Navaz
P193		Copy of Passport No. F58852179 of Surfur Navaz
P194		Application for Airtel prepaid Mobile phone connection – of Poulose Thomas
P195		Copy of Driving license card of Poulose Thomas
P196		Photocopy of application form of Idea.
P197		Photocopy of Passport of Shameer No. E7080305
P198	05-11-08	Original of to receive money of Western Union
P199		Photocopy of Passport Application Kollamkudi Alikutty Shemmer
P200		D.No.13 (NIA) (page 9 to 12) photocopy of pass port Shameer.....Pass Port No. S-538152
P201		Production cum Receipt memo dt 04.01.2011 signed by Priyanka Kadam
P202		Certificate issued by Rmurali in the letter head of Western Union Money Transfer
P202(a)		Statement showing money transaction for Rs. 24,000/-- sent from
P202(b)		Statement showing transaction for Rs. 2268/- sent from Saudi Arabia to India- sender S.Navas
P202(c)	23-10-08	Statement showing transaction No.3 for Rs. 20,000/- sent from Oman to India- sender S.Navas
P202(d)		Do No.4 for 20001/98 sent from Oman to India sender in S.Navas dt 10.09.2008 dt 24.02.2009
P202(e)	04-11-08	Statement showing money transaction for Rs. 25,000/- from Sharja, sender Surfur Navas

P202(f)		Statement showing Rs. 6,000/- from Manema to Baharin sender Navas dt 22.12.2008
P203	03-12-09	Extract copy of order passed by Shri. T. Lyngwa, A.D.M, East Khasi hills Shillong in connection with Pynursla P.S produced.
P204		Xerox copy of letter dtd 02.12.09 sent to Officer in charge of Pynursla Police station,East Khasi Hills (Meghalaya)
P205	02-12-09	Copy of fax message received from commissioner of Police, Bangalore city.
P206	03-12-09	Letter to the A.D.M East Khasi Hills, Shillong
P207		Driving license Register of relevant
P207(a)		Page containing O/L No. 00003434 in the name Shafas Shamsudeen
P208		True copy of application for prepaid connection of idea mobile by PW95
P209		True copy of Election I.D of PW95
P210		Prepaid application form at PW96 .
P211	07-08-98	Photocopy of Election I.D card No. KL/02/015/015501 of PW96.
P212	21-05-08	Copy of prepaid application of Vodafone in the name of Najeeb
P212A		Original of P212. Prepaid mobile connection application form of Najeeb
P213	21-04-07	Copy of the I.D Card No. MYD 2009595
P213 A		Original of P 213. Copy of election ID card of Najeeb submitted along with original application for mobile connection
P214	03-04-09	Seizure mahazar for seizing. Ledger maintained at Shakeela Tourist Home for the period from 04.10.08 to 02.04.09.
P215	07-05-02	True copy of Election I.D card No. CSK.1602655 of PW 100.
P216	31-12-08	Seizure mahazar for seizing Ext. P215.
P217	01-01-08	Copy of prepaid application form of idea mobile connection of pW101
P218	16-02-05	Photocopy of passport No. F.1979243 of PW101

P219		A portion of 161 statement of PW101 as "ഇതൊന്നു ഇപ്പോൾ വായിച്ചു കേൾപ്പിക്കാൻ ഞാൻ പറഞ്ഞു ---- കിട്ടിയ അന്നുതന്നെ അന്നുതന്നെ ഉപയോഗിക്കുന്നത്."
P219 (a)		A portion of 161 statement of PW101 as 'ഞാനും അൻസിനും (അനസൂ) ---- 3-4 ദിവസം അവിടെ കുടുക്കുന്നു.
P219(b)		A portion of 161 statement of PW101 as 'ഉദ്ദേശം രണ്ടുദിവസം കൊണ്ടു ---- അതു പറഞ്ഞിട്ടു അങ്ങനെയാണ് കയറി പോയി."
P219(c)		A portion of 161 statement of PW101 as 'അതൊന്നു ഇവനെ കൊണ്ടു ---- പാടി പോയാൽ അതുടനെ അവനെ ഞാൻ കൊന്നു."
P219(d)		A portion of 161 statement of PW101 as 'അതുകൊണ്ടു വയ്യേന്നു, കുടുങ്ങും ---- ഞാൻ കൊന്നു പോയില്ലേ എന്നു ചോദിച്ചു."
P220	13-05-08	Certified copy of Account opening form of A17 before the S.B.T, Perumbavoor Branch.
P220(A)		Copy of introduction form
P221	06-04-04	Copy of Election Identity card No. 1589522 of A17.
P222	19-11-08	Search list regarding the search conducted in the house of N. Abdulla, S/o. Hamsa, Ernakulam on 04.11.08.
P223	19-02-04	Election I.D Card No. MYD. In the name of Shamsudheen 1505882
P224	03-02-97	Driving License No. 620/97/nt issued in the name of Abdul Jabbar.

P225	21-02-04	Learners License of Abduk Jabbar.
P226	22-09-94	Copy of passport No. 130728/94 issued in the name of Abdul Jabbar.
P227		Pass book of Abdul Jabbar issued from Andra Bank, Tirur.
P228 series		Railway Tickets 2 in numbers (Ticket Nos. 00809995 dated 17.09.07 and 49860827 dated 13.09.07)
P229	19-02-04	Medical certificate issued to Abdul Jabbar.
P230	02-07-03	Copy of Driving License No.MH/03/2003/21863 of Mohammed Sabir.
P231		Cheque Book containing 10 leaves issued from UBI, Kalamassery Br.,
P232 series		A file in the name of 'Akriti' scan and Diagnostic' Hyderabad along with 11 slips.
P233	05-10-08	Certified copy of FIR in Crime No. 33/08 of Lalpura Police Station.
P233(A)		Malayalam translated copy of Ext.P233
P234	07-10-08	Attested true copy of First information report in Crime No. 34/08 of Lalpura Police Station.
P234(A)		Malayalam translated copy of Ext.P234
P235	05-10-08	True copy of handing over certificate of dead body.
P236		Copy of page No. 100 of Admission Register of MMO VHS, Panayappilly for the period from 1966 to 1974.
P237		Copy of application for passport of Shameer.
P238	11-10-08	Attested true copy of F.I.R in crime No. 46/08 of Lalpura Police Station.
P238(A)		Malayalam translated copy of Ext.P238
P239	11-10-08	Handing over certificate
P240		Photograph showing the dead body of Mohd. Faiz.
P241		Photograph showing the dead body of Abdul Rahim.
P242		Search list regarding the search conducted in the house of Mohammed Yousuf at Yamuna Vihar, Delhi-53, House No. C12-389 on

		03.01.2009.
P243		Copy of registration certificate No. DLTSY.2718 in the name of Mohammed Yousuf.
P244	12-07-03	Copy of insurance certificate in the name of Yousuf.
P245		A communication from Income Tax Department to Zareena Yousuf.
P246		PAN card No. AAYPY2576R in the name of Zareena Yousuf.
P247		Visa card issued in the name of Mohammed Yousuf from ICICI Bank valid from 3/04 to 2/07
P248		Visa card issued in the name of Mohammed Yousuf from ICICI Bank.
P249		S.B.I card issued in the name of Sareena Yousuf.
P250		Visa card issued in the name of Mohammed Yousuf from ICICI Bank.
P251		S.B.I Card issued in the name of Mohammed Yousuf.
P252	27-10-08	Railway ticket, PNR No. 2353832284
P253		Cheque book issued from ICICI Bank in the name of Mohammed Yousuf.
P254		Cheque book issued rom Canara Bank, Yamuna Vihar, New Delhi in A/c.No. 7440 in the name of Mohammed Yousuf.
P255		Cheque book issued from Vijaya Bank, M.G.Road, EKM. In A/c.No. 202201011000340 in the name of Mohammed Yousuf.
P256		Pass book issued from Canara Bank, Yamuna Vihar, Delhi to Sareena Yousuf in A/c.No. 7441.
P257		Pass book issued from Canara Bank, Yamuna Vihar, Delhi in A/c.No. 7440 to Mohammed Yousuf.
P258		Pass book issued in the name of Mohammed Yousuf from Vijaya Bank, M.G.Road, in A/c.No. 202201011000340.
P259	11-08-08	Telephone bill of Reliance phone No. 011-32445220 issued in the name of Mohammed Yousuf.
P260		Telephone bill relating to Reliance

		Telephone No. 011-32445220 issued in the name of Mohammed Yousuf
P261		A diary containing telephone numbers.
P262	11-12-08	Telephone bill relating of Telephone No. 011-32445220 issued in the name of Mohammed Yousuf
P263		Page No. 9 of Pocket 'Notes book' showing he name of Majeed Paramban
P263(a)		Page No. 10 of Ext. P263
P264		Call details of mobile No. 9469402387 for the period from 01.08.08 to 31.12.08 issued from vigilance officer, office of the Chief General Manager,Kerala Telecommunication, Thiruvananthapuram.
P264(a)	01-10-08	3rd Horizontal line of Ext. P264, Duration 128 sec.
P264(b)	01-10-08	4th Horizontal line of Ext. P264, Duration 146 sec.
P264(c)	01-10-08	5th Horizontal line of Ext. P264, Duration 12 sec.
P264(d)	01-10-08	6th Horizontal line of Ext. P264, Duration 152 sec.
P264(e)	01-10-08	7th Horizontal line of Ext. P264, Duration 64 sec.
P264(f)	01-10-08	8th Horizontal line of Ext. P264, Duration 73 sec.
P264(g)	01-10-08	9th Horizontal line of Ext. P264, Duration 11 sec.
P264(h)	01-10-08	10th Horizontal line of Ext. P264, Duration 510 sec.
P264(i)	02-10-08	12th Horizontal line of Ext. P264, Duration 59 sec.
P264(j)	02-10-08	13th Horizontal line of Ext. P264, Duration 72 sec.
P264(k)	02-10-08	14th Horizontal line of Ext. P264, Duration 26 sec.
P264(l)	02-10-08	15th Horizontal line of Ext. P264, Duration 118 sec.
P264(m)	02-10-08	16th Horizontal line of Ext. P264, Duration 24 sec.
P264(n)	02-10-08	17th Horizontal line of Ext. P264, Duration 42 sec.

P264(o)	02-10-08	19th Horizontal line of Ext. P264, Duration 31 sec.
P264(p)	02-10-08	20th Horizontal line of Ext. P264, Duration 3 seconds.
P264(q)	02-10-08	21st Horizontal line of Ext. P264, Duration 263 sec.
P264(r)	02-10-08	22nd Horizontal line of Ext. P264, Duration 348 sec.
P264(s)	02-10-08	23rd Horizontal line of Ext. P264, Duration 844 sec.
P264(t)	02-10-08	24th Horizontal line of Ext. P264. Duration 659 sec.
P265		Fax copy of Telephone application of Manzoor Ahmed Lore.
P265(a)		Fax copy of Election Identity card.
P266	04-01-07	Carbon copy of receipt of Rs. 10,000/- through Western Union Money Transfer from S. Nawaz, Oman to P.K. Hassan.
P267	16-01-09	Letter from PW112 to the Addl. C.J.M, Thalassery for forwarding of 164 Stt. Of Abdul Khader (PW1) taken as per direction in the order No. C-316/09 dated 13.01.09 of C.J.M, Thalassery.
P268	23-12-08	Search list relating to the search conducted in the house of Mulakkaparambil chekku.
P269		A Portion of 161 statement of PW 114 "ഷഫീഖിനെ ഒമാനിൽ - - - - എന്ന സംഖ്യയിൽ തുണക്കുവാൻ ലഭിക്കുകയും."
P269(a)		A portion of 161 Statement of PW114 as "അവൻ ഷഫീഖാണ് - - - - വിളിച്ചു കൊടുക്കുകയോ ചെയ്തിട്ടില്ല."
P270		Copy of application for Vodafone of PW116
P271	29.3.2004	Copy of Election ID card of PW116
P272		A portion of 161 statement of PW116 as 'Falcon - ൽ ഞങ്ങൾ സ്ഥിരമായി - - - - ചിലപ്പോൾ എന്നോട് ചോദിക്കുന്നുണ്ട്."

P272(a)		A portion of 161 statement of PW116 as "ചില ദിവസങ്ങൾക്കു മുമ്പ് ഫാത്തിമ ഷൈജ ----- സംഭവദിനം നടന്നു എന്ന് അറിയുന്നു."
P272(b)		A portion of 161 statement of PW116 as "ഷൈജാന് ഒരുവർഷം മുമ്പ് ---- അന്നു മുതൽ കാൻസർ ചികിത്സിക്കുന്നു."
P272(c)		A portion of 161 statement of PW116 as "ഞാൻ ഒരു ദിവസം ബാത്തയിൽ കണ്ട ---- ഞാൻ ചിത്രമാണ്.
P273		Photocopy of vehicle loan application by Shamsudheen C.K. From Shriram Transport Finance Company Limited, Kochi – 24.
P273 A		Original of P273. Vehicle application loan of Shamsudeen C.K submitted to Sriram Transport Finance Company.
P273 (a)		Photograph of applicant in Ext. 273A
P273 (b)		Photograph of guaranteer in -do-
P273 (c)		Copy of driving license of applicant in -do-
P273 (d)		Copy of ID card of applicant in -do-
P274	01-01-09	Seizure mahazar in Crime No.356/08 of Edakkad Police Station prepared by CBCID, Kozhikode.
P274 (a)	04-06-13	A portion of statement " (Ext. P274) ഇലക്ഷൻ ID കാർഡും ---- ഒപ്പാണിതെന്നു പറഞ്ഞു തന്നതാണ്.
P275		Attested certified copy of FIR in Cr.No.34/08 of Lalpura Police Station
P276		Seizure memo – True copy attested by Judicial Magistrate, Sogam.
P277		Handing/taking certificate of dead body attested by Judicial Magistrate, Sogam.

P278		Photograph of dead body of Yasin sealed by Lolab, Lalpura police station
P279		Photograph of Fayas sealed by Lolab, Lalpura police station
P280		A letter from the Director, Finger print Bureau, Trivandrum dated 16.1.09
P281		Certified copy of letter from the Director, Finger Print Bureau, Trivandrum dated 28.10.2008
P281(A)	28.10.08	Original letter from the Director, Finger Print Bureau, Trivandrum
P282		Call details of Reliance Mobile Phone No.9350842032 for the period from 1.8.08 to 30.10.08 containing 92 pages
P282(a)	25.9.08	Incoming call from 9746186452 at 19:39:20 with call duration 234.1 Secs.
P282(b)	24.9.08	Outgoing call to 9747136360 at 12:32:51 with call duration 206 Secs.
P282(c)	06-08-08	Outgoing call to 9246547313 at 15:30:39 with call duration 579.9 Secs.
P282(d)	20.8.08	Outgoing call from 9246547313 at 13:10:47 with call duration 109.2 Secs.
P283		Call details of Reliance phone number 1132445220 for the period from 1.8.2008 to 27.10.08 containing 114 pages
P283(a)	05-09-08	Incoming call from 9746186452 at 15:2:56 with call duration 273.3 Sec.
P283(b)	17/09/08	Incoming call from 9746186452 at 18:10:43 with call duration 328 Sec.
P283(c)	18/09/08	Incoming call from 9746186452 at 22:37:51 with call duration 192.9 Sec.
P283(d)	18/09/08	Incoming call from 9746186452 at 22:36:24 with call duration 24.2 Sec.
P283(e)	19/09/08	Incoming call from 9746186452 at 15:37:19 with call duration 11.5 Sec.
P283(f)	19/09/08	Incoming call from 9746186452 at 19:48:38 with call duration 100.8 Sec.
P283(g)	19/09/08	Incoming call from 9746186452 at 19:51:33 with call duration 21.2 Sec.
P283(h)	19/09/08	Incoming call from 9746186452 at 19:52:21 with call duration 36.8 Sec.

P283(i)	22/09/08	Outgoing call to 9747136360 at 4:28:22. with call duration of 116.8 Secs.
P283(j)	24/09/08	Outgoing call to 9747136360 at 10:40:09 with call duration of 149.2 Secs.
P283(k)	24/09/08	Outgoing call to 9747136360 at 16:59:16 with call duration of 61.3 Secs.
P283(l)	25/09/08	Outgoing call to 9747136360 at 11:08:53 with call duration of 341.7 Secs.
P283(m)	10-01-08	Incoming call from 9747136360 at 8:31:44 with call duration of 239.8 Decs.
P283(n)	10-10-08	Outgoing call to 9747136360 at 8:52:16 with call duration of 74.5 Secs.
P283(o)	16/10/08	Incoming call from 9747136360 at 6:30:24 with call duration 201.9 Sec.
P283(p)	16/10/08	Outgoing call to 9747136360 at 9:31:03 with call duration of 61.7 Secs.
P283(q)	16/10/08	Outgoing call to 9747136360 at 9:33:15 with call duration of 197 Secs.
P283(r)	16/10/08	Outgoing call to 9747136360 at 10:36:07 with call duration of 10.9 Secs.
P283(s)	16/10/08	Incoming call from 9747136360 at 11:25:13 with call duration of 43.7 Secs.
P283(t)	16-10-08	Outgoing call to 9747136360 at 11:28:20 with call duration of 59.6 Secs.
P283(u)	08-09-08	Incoming call from 9912661040 at 16:17:46 with call duration of 270.1 Secs.
P283(v)	11-09-08	Incoming call from 9912661040 at 11:35:07 with call duration of 226.4 Secs.
P283(w)	12-09-08	Incoming call from 9912661040 at 11:12:27 with call duration of 30.6 Secs.
P283(x)	12-09-08	Outgoing call to 9912661040 at 11:13:57 with call duration of 18.7 Secs.
P283(y)	12-09-08	Incoming call from 9912661040 at 11:21:19 with call duration of 68.5 Secs.
P283(z)	12-09-08	Incoming call from 9912661040 at 15:52:06 with call duration of 1.3 Secs.
P283(aa)	12-09-08	Incoming call from 9912661040 at 15:52:25 with call duration of 27 Secs.
P283(ab)	12-09-08	Outgoing call to 9912661040 at 16:12:12 with call duration of 170.3 Secs.

P283(ac)	12-09-08	Incoming call from 9912661040 at 16:24:26 with call duration of 186.1 Secs.
P283(ad)	13-09-08	Outgoing call to 9912661040 at 14:41:23 with call duration of 216.6 Secs.
P283(ae)	14-09-08	Outgoing call to 9912661040 at 7:00:35 with call duration of 63.7 Secs.
P284		Call details of Reliance mobile phone No. 9388032889 for the period from 1/1/08 to 27/8/08 containing 11 pages.
P284(a)	02-08-08	Outgoing call to 9745002528 at 10:47:46 with call duration 126.6 Secs.
P284(b)	02-08-08	Incoming call from 9745002528 at 15:26:11 with call duration 85.3 Secs.
P284(c)	05-08-08	Incoming call from 9745002528 at 22:0:42 with call duration 67.6 Secs.
P284(d)	06-08-08	Incoming call from 9745002528 at 9:18:20 with call duration 100.5 Secs.
P284(e)	06-08-08	Incoming call from 9745002528 at 10:0:32 with call duration 95 Secs.
P284(f)	06-08-08	Incoming call from 9745002528 at 11:6:24 with call duration 33.9 Secs.
P284(g)	06-08-08	Incoming call from 9745002528 at 12:21:47 with call duration 64.9 Secs.
P284(h)	06-08-08	Outgoing call to 9745002528 at 13:21:41 with call duration 61.2 Secs.
P284(i)	06-08-08	Incoming call from 9745002528 at 14:51:17 with call duration 57.6 Secs.
P284(j)	06-08-08	Incoming call from 9745002528 at 19:31:57 with call duration 246.7 Secs.
P284(k)	07-08-08	Outgoing call to 9745002528 at 19:26:19 with call duration 175.4 Secs.
P284(l)	12-08-08	Outgoing call to 9745002528 at 10:39:28 with call duration 69.7 Secs.
P284(m)	12-08-08	Incoming call from 9745002528 at 10:41:0 with call duration 42 Secs.
P284(n)	12-08-08	Incoming call from 9745002528 at 10:42:01 with call duration 403.5 Secs.
P284(o)	24-08-08	Outgoing call to 9745002528 at 11:44:46 with call duration 63.3 Secs.
P284(p)	24-08-08	Outgoing call to 9745002528 at 14:23:38 with call duration 44 Secs.

P284(q)	27-08-08	Outgoing call to 9745002528 at 11:11:21 with call duration 262.2 Secs.
P284(r)	27-08-08	Outgoing call to 9745002528 at 11:18:20 with call duration 107.5 Secs.
P284(s)	01-08-08	Incoming call from 9744685556 at 16:40:15 with call duration 29.2 Secs.
P284(t)	02-08-08	Outgoing call to 9744685556 at 6:36:18 with call duration 32.5 Secs.
P284(u)	02-08-08	Outgoing call to 9744685556 at 21:35:48 with call duration 48.6 Secs.
P284(v)	03-08-08	Outgoing call to 9744685556 at 8:8:39 with call duration 31.8 Secs.
P284(w)	04-08-08	Incoming call from 9744685556 at 10:6:26 with call duration 76.2 Secs.
P284(x)	04-08-08	Incoming call from 9744685556 at 11:6:55 with call duration 34.4 Secs.
P284(y)	04-08-08	Incoming call from 9744685556 at 14:39:47 with call duration 111.2 Secs.
P284(z)	05-08-08	Incoming call from 9744685556 at 13:33:37 with call duration 145 Secs.
P284(aa)	06-08-08	Outgoing call to 9744685556 at 13:36:52 with call duration 111.9 Secs.
P284(ab)	06-08-08	Outgoing call from 9744685556 at 14:33:07 with call duration 207.5 Secs.
P284(ac)	23-08-08	Outgoing call to 9744685556 at 9:10:58 with call duration 211.2 Secs.
P284(ad)	04-08-08	Incoming call from 9746186452 at 11:33:22 with call duration 293.2 Secs.
P284(ae)	06-08-08	Outgoing call to 9744697448 at 13:49:04 with call duration 29.7 Secs.
P284(af)	06-08-08	Outgoing call to 9744697448 at 14:28:22 with call duration 26.6 Secs.
P284(ag)	06-08-08	Outgoing call to 9744697448 at 13:17:18 with call duration 56.1 Secs.
P284(ah)	07-08-08	Outgoing call to 9246547313 at 14:08:46 with call duration 51.5 Secs.
P284(ai)	07-08-08	Outgoing call to 9246547313 at 14:46:37 with call duration 15.3 Secs.
P284(aj)	07-08-08	Outgoing call to 9246547313 at 16:12:00 with call duration 52.7 Secs.

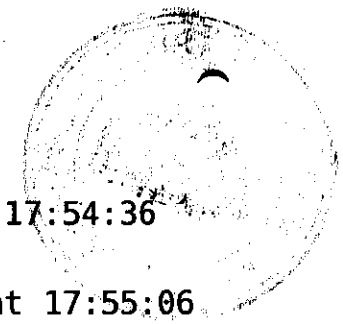


P285		Call details of Reliance mobile No. 9388081080 for the period from 01/08/08 to 29/10/08 containing 393 pages.
P285(a)	04-09-08	Incoming call from 9912661040 at 18:20:37 with call duration 51.3 Secs.
P285(b)	06-09-08	Incoming call from 9912661040 at 15:31:31 with call duration 306.3 Secs.
P285(c)	04-08-08	Incoming call from 9746186452 at 11:5:31 with call duration 135.3 Secs.
P285(d)	05-08-08	Outgoing call to 9746186452 at 18:20:37 with call duration 171.9 Secs.
P285(e)	08-08-08	Incoming call from 9746186452 at 20:0:58 with call duration 219.8 Secs.
P285(f)	11-08-08	Incoming call from 9746186452 at 15:42:48 with call duration 56.4 Secs.
P285(g)	13-08-08	Incoming call from 9746186452 at 17:52:13 with call duration 167.6 Secs.
P285(h)	13-08-08	Incoming call from 9746186452 at 18:9:21 with call duration 302 Secs.
P285(i)	16-08-08	Incoming call from 9746186452 at 16:22:57 with call duration 351 Secs.
P285(j)	16-08-08	Incoming call from 9746186452 at 16:29:7 with call duration 94.5 Secs.
P285(k)	17-08-08	Incoming call from 9746186452 at 8:33:21 with call duration 26.5 Secs.
P285(l)	17-08-08	Incoming call from 9746186452 at 8:48:5 with call duration 74.1 Secs.
P285(m)	17-08-08	Incoming call from 9746186452 at 9:38:23 with call duration 38.2 Secs.
P285(n)	18-08-08	Outgoing call to 9746186452 at 14:48:29 with call duration 44 Secs.
P285(o)	18-08-08	Incoming call from 9746186452 at 19:22:21 with call duration 118.3 Secs.
P285(p)	20-08-08	Incoming call from 9746186452 at 21:51:41 with call duration 206.1 Secs.
P285(q)	20-08-08	Outgoing call to 9746186452 at 21:58:3 with call duration 265.8 Secs.
P285(r)	20-08-08	Outgoing call to 9746186452 at 22:18:13 with call duration 145.8 Secs.
P285(s)	27-08-08	Incoming call from 9746186452 at 17:1:11 with call duration 218.5 Secs.

P285(t)	28-08-08	Incoming call from 9746186452 at 12:58:31 with call duration 35.4 Secs.
P285(u)	29-08-08	Incoming call from 9746186452 at 20:7:42 with call duration 22.8 Secs.
P285(v)	23-09-08	Incoming call from 9746186452 at 14:15:14 with call duration 102.8 Secs.
P285(w)	25-09-08	Incoming call from 9746186452 at 14:30:24 with call duration 200 Secs.
P285(x)	25-09-08	Incoming call from 9746186452 at 22:3:1 with call duration 169.5 Secs.
P285(y)	26-09-08	Incoming call from 9746186452 at 16:14:48 with call duration 94.4 Secs.
P285(z)	30-09-08	Incoming call from 9746186452 at 15:3:11 with call duration 128.2 Secs.
P285(aa)	15-08-08	Outgoing call to 9746691814 at 19:10:4 with call duration 21.2 Secs.
P285(ab)	15-08-08	Incoming call from 9746691814 at 19:10:50 with call duration 31 Secs.
P285(ac)	15-08-08	Incoming call from 9746691814 at 19:2:17 with call duration 24.3 Secs.
P285(ad)	22-08-08	Incoming call from 9745002528 at 20:40:29 with call duration 85.3 Secs.
P285(ae)	06-09-08	Outgoing call to 9745002528 at 19:42:59 with call duration 143.3 Secs.
P285(af)	10-09-08	Outgoing call to 9745002528 at 16:34:41 with call duration 87.1 Secs.
P285(ag)	10-09-08	Outgoing call to 9745002528 at 16:53:1 with call duration 78.8 Secs.
P285(ah)	21-09-08	Outgoing call to 9745002528 at 19:30:32 with call duration 107.1 Secs.
P285(ai)	22-09-08	Outgoing call to 9745002528 at 17:18:59 with call duration 48.9 Secs.
P285(aj)	25-09-08	Incoming call from 9745002528 at 21:27:28 with call duration 976.3 Secs.
P285(ak)	29-09-08	Outgoing call to 9745002528 at 11:39:25 with call duration 65.3 Secs.
P285(al)	15-09-08	Outgoing call to 9744685556 at 14:1:27 with call duration 45.5 Secs.
P285(am)	15-09-08	Incoming call from 9744685556 at 13:24:2 with call duration 62.1 Secs.

P285(an)	05-08-08	Outgoing call to 9744531690 at 11:32:8 with call duration 25 Secs.
P285(ao)	07-08-08	Outgoing call to 9744531690 at 12:50:18 with call duration 9.9 Secs.
P285(ap)	16-08-08	Incoming call from 9744531690 at 21:35:25 with call duration 5.5 Secs.
P285(aq)	16-08-08	Outgoing call to 9744531690 at 21:44:52 with call duration 76.7 Secs.
P285(ar)	18-08-08	Incoming call from 9744531690 at 18:2:27 with call duration 41.5 Secs.
P285(as)	18-08-08	Outgoing call to 9744531690 at 18:22:11 with call duration 18.5 Secs.
P285(at)	18-08-08	Outgoing call to 9744531690 at 18:30:41 with call duration 8.2 Secs.
P285(au)	19-08-08	Incoming call from 9744531690 at 18:30:40 with call duration 9.6 Secs.
P285(av)	22-08-08	Outgoing call to 9744531690 at 20:52:0 with call duration 46 Secs.
P285(aw)	22-08-08	Incoming call from 9744531690 at 20:53:8 with call duration 30.2 Secs.
P285(ax)	22-08-08	Incoming call from 9744531690 at 20:54:17 with call duration 182.5 Secs.
P285(ay)	22-08-08	Incoming call from 9744531690 at 21:2:32 with call duration 72.1 Secs.
P285(az)	22-08-08	Outgoing call to 9744531690 at 21:11:55 with call duration 26.1 Secs.
P285(ba)	24-08-08	Incoming call from 9744531690 at 9:26:12 with call duration 6.5 Secs.
P285(bb)	24-08-08	Outgoing call to 9744531690 at 9:27:11 with call duration 76.8 Secs.
P285(bc)	24-08-08	Outgoing call to 9744531690 at 10:11:57 with call duration 49.4 Secs.
P285(bd)	10-09-08	Outgoing call to 9744531690 at 16:52:8 with call duration 1.8 Secs.
P285(be)	10-09-08	Outgoing call to 9744531690 at 16:52:25 with call duration 21 Secs.
P285(bf)	10-09-08	Outgoing call to 9744531690 at 20:28:29 with call duration 79.5 Secs.
P285(bg)	15-09-08	Incoming call from 9744531690 at 9:10:39 with call duration 27.3 Secs.

P285(bh)	15-09-08	Outgoing call to 9744531690 at 10:35:41 with call duration 12 Secs.
P285(bi)	15-09-08	Outgoing call to 9744531690 at 10:42:49 with call duration 3.2 Secs.
P285(bj)	15-09-08	Outgoing call to 9744531690 at 10:43:22 with call duration 6.5 Secs.
P285(bk)	15-09-08	Incoming call from 9744531690 at 10:44:30 with call duration 24.8 Secs.
P285(bl)	15-09-08	Incoming call from 9744531690 at 10:52:58 with call duration 6.4 Secs.
P285(bm)	15-09-08	Outgoing call to 9744531690 at 10:57:19 with call duration 33.7 Secs.
P285(bn)	15-09-08	Incoming call from 9744531690 at 10:59:37 with call duration 38.8 Secs.
P285(bo)	15-09-08	Outgoing call to 9744531690 at 11:34:7 with call duration 34.8 Secs.
P285(bp)	15-09-08	Outgoing call to 9744531690 at 12:24:0 with call duration 10.4 Secs.
P285(bq)	15-09-08	Outgoing call to 9744531690 at 12:40:14 with call duration 11.5 Secs.
P285(br)	15-09-08	Outgoing call to 9744531690 at 12:54:32 with call duration 14.8 Secs.
P285(bs)	26-09-08	Incoming call from 9744531690 at 22:41:2 with call duration 32.1 Secs.
P285(bt)	26-09-08	Outgoing call to 9744531690 at 22:47:42with call duration 34.1 Secs.
P285(bu)	26-09-08	Incoming call from 9744531690 at 22:54:20 with call duration 7.8 Secs.
P285(bv)	27-09-08	Incoming call from 9744531690 at 20:11:29 with call duration 120.5 Secs.
P285(bw)	30-09-08	Outgoing call to 9744531690 at 17:43:16 with call duration 29.8 Secs.
P285(bx)	30-09-08	Outgoing call to 9744531690 at 22:9:52 with call duration 51.8 Secs.
P285(by)	30-09-08	Outgoing call to 9744531690 at 22:13:33 with call duration 27.9 Secs.
P285(bz)	01-10-08	Outgoing call to 9744531690 at 7:5:7 with call duration 36.3 Secs.
P285(ca)	01-10-08	Incoming call from 9744531690 at 9:8:34 with call duration 23.7 Secs.



P285(cb)	10-10-08	Outgoing call to 9744531690 at 17:54:36 with call duration 14.3.
P285(cc)	10-10-08	Incoming call from 9744531690 at 17:55:06 with call duration 233.7
P285(cd)	10-10-08	Outgoing call to 9744531690 at 17:59:25 with call duration 26.01.
P285(ce)	10-10-08	Outgoing call to 9744531690 at 18:02:21 with call duration 74.04.
P285(cf)	10-10-08	Outgoing call to 9744531690 at 18:09:23 with call duration 14.04.
P285(cg)	10-10-08	Outgoing call to 9744531690 at 22:07:26 with call duration 64.07.
P285(ch)	10-10-08	Outgoing call to 9744531690 at 22:08:46 with call duration 156.
P285(ci)	10-10-08	Outgoing call to 9744531690 at 22:13:50 with call duration 101.6.
P285(cj)	11-10-08	Outgoing call to 9744531690 at 0:10:33 with call duration 141.05.
P285(ck)	13-10-08	Incoming call from 9744531690 at 20:15:54 with call duration 56.04.
P285(cl)	14-10-08	Incoming call to 9744531690 at 15:20:54 with call duration 210.02.
P285(cm)	14-10-08	Outgoing call to 9744531690 at 15:24:45 with call duration 72.08.
P285(cn)	14-10-08	Incoming call from 9744531690 at 15:16:50 with call duration 43.07.
P285(co)	14-10-08	Outgoing call to 9744531690 at 15:28:13 with call duration 44.09.
P285(cp)	14-10-08	Outgoing call to 9744531690 at 15:36:31 with call duration 33.03.
P285(cq)	14-10-08	Outgoing call to 9744531690 at 15:50:44 with call duration 72.04.
P285(cr)	14-10-08	Outgoing call to 9744531690 at 17:52:47 with call duration .08
P285(cs)	14-10-08	Incoming call from 9744531690 at 17:53:11 with call duration 23.08.
P285(ct)	20-10-08	Incoming call from 9744531690 at 14:16:09 with call duration 43.04.
P285(cu)	20-10-08	incoming call from 9744531690 at 14:24:07 with call duration 37.08.

P285(cv)	20-10-08	Outgoing call to 9744531690 at 15:00:30 with call duration 5.06.
P285(cw)	21-10-08	Outgoing call to 9744531690 at 7:26:24 with call duration 13.01.
P285(cx)	21-10-08	Incoming call from 9744531690 at 7:31:17 with call duration 16.06.
P285(cy)	21-10-08	Incoming call from 9744531690 at 11:39:40 with call duration 92.07.
P285(cz)	24-10-08	Outgoing call to 9744531690 at 14:49:50 with call duration 12.07.
P285(da)	24-10-08	Incoming call from 9744531690 at 15:00:50 with call duration 8.07
P285(db)	25-10-08	Incoming call from 9744531690 at 17:13:03 with call duration 43.09.
P285(dc)	26-10-08	Outgoing call to 9744531690 at 15:08:37 with call duration 12.07.
P285(dd)	26-10-08	Incoming call from 9744531690 at 15:16:50 with call duration 6.06
P285(de)	26-10-08	Incoming call from 9744531690 at 16:38:05 with call duration 14.07.
P285(df)	26-10-08	Incoming call from 9744531690 at 16:38:39 with call duration 8.09.
P285(dg)	26-10-08	Outgoing call to 9744531690 at 16:50:26 with call duration 7.03.
P285(dh)	26-10-08	Outgoing call to 9744531690 at 17:45:56 with call duration 7.09
P285(di)	26-10-08	Incoming call from 9744531690 at 18:35:02 with call duration 7.08
P285(dj)	26-10-08	Outgoing call to 9744531690 at 18:50:47 with call duration 7.06
P285(dk)	26-10-08	incoming call from 9744531690 at 19:02:14 with call duration 29.04
P285(dl)	26-10-08	Incoming call from 9744531690 at 20:28:59 with call duration 31.04
P285(dm)	27-10-08	Outgoing call to 9744531690 at 16:50:46 with call duration 53.01
P285(dn)	27-10-08	Incoming call from 9744531690 at 16:53:41 with call duration 22
P285(do)	27-10-08	Incoming call from 9744531690 at 17:15:35 with call duration 4.8



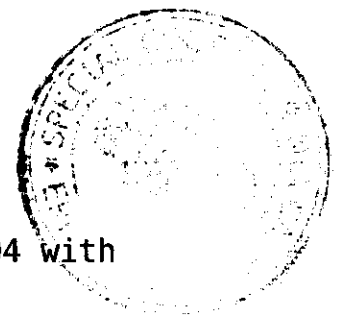
P285(dp)	28-10-08	Incoming call from 9744531690 at 10:50:56 with call duration 13.07
P285(dq)	22-10-08	Outgoing call to 9387407217 at 12:53:24 with call duration 10.04
P285(dr)	22-10-08	Incoming call from 9387407217 at 13:54:33 with call duration 51.02
P285(ds)	23-10-08	Outgoing call to 9387407217 at 10:21:54 with call duration 398.5
P285(dt)	23-10-08	Outgoing call to 9387407217 at 10:48:15 with call duration 27.01
P285(du)	23-10-08	Outgoing call to 9387407217 at 12:07:20 with call duration 9.05
P285(dv)	23-10-08	Outgoing call to 9387407217 at 18:38:33 with call duration 61
P285(dw)	24-10-08	Outgoing call to 9387407217 at 13:54:01 with call duration 52.5
P285(dx)	24-10-08	Incoming call from 9387407217 at 16:12:28 with call duration 10.2
P285(dy)	25-10-08	Outgoing call to 9387407217 at 11:02:50 with call duration 20.1
P285(dz)	25-10-08	Incoming call from 9387407217 at 16:27:58 with call duration 17.04
P285(ea)	25-10-08	Incoming call from 9387407217 at 16:53:59 with call duration 18.03
P285(eb)	26-10-08	Incoming call from 9387407217 at 19:14:07 with call duration 11.01
P285(ec)	27-10-08	Incoming call from 9387407217 at 10:22:15 with call duration 11.08
P285(ed)	27-10-08	Outgoing call to 9387407217 at 21:12:21 with call duration 35.02
P285(ee)	28-10-08	Outgoing call to 9387407217 at 10:14:52 with call duration 10.09
P285(ef)	28-10-08	Outgoing call to 9387407217 at 10:49:14 with call duration 9.01
P285(eg)	28-10-08	Outgoing call to 9387407217 at 17:50:13 with call duration 19.01
P285(eh)	28-10-08	Outgoing call to 9387407217 at 21:16:05 with call duration 28.09
P285(ei)	29-10-08	Incoming call from 9387407217 at 9:54:05 with call duration 27

P285(ej)	29-10-08	Outgoing call to 9387407217 at 10:40:30 with call duration 13.01
P285(ek)	29-10-08	Incoming call from 9387407217 at 12:06:51 with call duration 1.07
P285(el)	29-10-08	Outgoing call to 9387407217 at 12:10:53 with call duration 37.07
P285(em)	29-10-08	Outgoing call to 9387407217 at 13:00:29 with call duration 49.01
P285(en)	29-10-08	Incoming call from 9387407217 at 13:59:24 with call duration 42
P285(eo)	29-10-08	Outgoing call to 9387407217 at 14:38:27 with call duration 49.02
P285(ep)	29-10-08	Outgoing call to 9387407217 at 14:42:39 with call duration 10.06
P285(eq)	29-10-08	Outgoing call to 9387407217 at 15:29:24 with call duration 33.04
P285(er)	29-10-08	Outgoing call to 9387407217 at 18:02:28 with call duration 36.08
P285(es)	29-10-08	incoming call from 9387407217 at 19:09:26 with call duration 10.2
P285(et)	29-10-08	Outgoing call to 9387407217 at 19:24:36 with call duration 89.6
P285(eu)	29-10-08	incoming call from 9387407217 at 19:48:0 with call duration 30.2
P285(ev)	01-08-08	incoming call from 96892979762 at 10:42:42 with call duration 65.07
P285(ew)	14-08-08	incoming call from 96892979762 at 22:03:59 with call duration 132.04
P285(ex)	19-09-08	incoming call from 96892979762 at 6:16:15 with call duration 82.05
P285(ey)	29-09-08	incoming call from 96892979762 at 22:34:17 with call duration 32.08
P285(ez)	29-09-08	incoming call from 96892979762 at 22:51:07 with call duration 60.03
P285(fa)	29-09-08	incoming call from 97165617437 at 18:0:24 with call duration 23.04
P285(fb)	10-09-08	incoming call from 96824475727 at 13:48:38 with call duration 1.03
P285(fc)	10-09-08	incoming call from 96824475727 at 14:08:28 with call duration 73.05

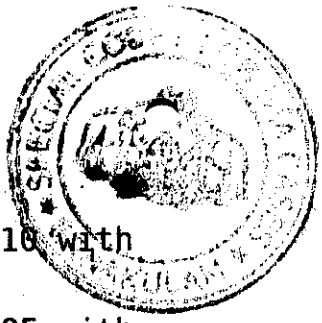
P285(fd)	11-09-08	incoming call from 96824475727 at 11:27:06 with call duration 510.06
P285(fe)	11-09-08	incoming call from 96824475727 at 11:45:01 with call duration 566.05
P285(ff)	11-09-08	incoming call from 96824475727 at 14:44:18 with call duration 363.08
P285(fg)	13-09-08	incoming call from 96824475727 at 11:39:37 with call duration 124.06
P285(fh)	22-09-08	incoming call from 96824475727 at 13:46:53 with call duration 256.06
P285(fi)	29-09-08	incoming call from 96824475727 at 15:35:54 with call duration 60.05
P285(fj)	28-10-08	incoming call from 96824475727 at 18:43:10 with call duration 53.04
P285(fk)	28-10-08	incoming call from 96824475727 at 18:44:54 with call duration 7.03
P285(fl)	18-08-08	incoming call from 9747183033 at 18:03:47 with call duration 38
P285(fm)	15-08-08	incoming call from 9746622350 at 14:21:38 with call duration 91.09
P285(fn)	15-08-08	Outgoing call to 9746622350 at 14:27:19 with call duration 99.03
P285(fo)	15-08-08	Outgoing call to 9746622350 at 17:13:42 with call duration 42.08
P285(fp)	15-08-08	incoming call from 9746622350 at 18:28:02 with call duration 21.07
P285(fq)	18-08-08	incoming call from 9746622350 at 14:45:46 with call duration 33.02
P285(fr)	18-08-08	Outgoing call to 9746622350 at 14:58:54 with call duration 72.09
P285(fs)	18-08-08	incoming call from 9746622350 at 16:17:16 with call duration 30
P285(ft)	18-08-08	Outgoing call to 9746622350 at 16:22:48 with call duration 19.01
P285(fu)	18-08-08	Outgoing call to 9746622350 at 16:32:02 with call duration 27.08
P285(fv)	18-08-08	Outgoing call to 9746622350 at 16:37:22 with call duration 21.03
P285(fw)	18-08-08	Outgoing call to 9746622350 at 16:39:19 with call duration 70.08
P286		Certified computer print out of call

		details of Tata Mobile No. 9246547313 for the period from 01/08/08 to 31/10/08 containing 37 sheets
P286(a)	08-08-08	Outgoing call to 9746186452 at 16:58 with call duration 14 Secs.
P286(b)	08-08-08	Outgoing call to 9746186452 at 16:58 with call duration 52 Secs.
P286(c)	08-08-08	Outgoing call to 9746186452 at 17:25 with call duration 65 Secs.
P286(d)	09-08-08	Outgoing call to 9746186452 at 7:52 with call duration 5 Secs.
P286(e)	09-08-08	Outgoing call to 9746186452 at 7:52 with call duration 242 Secs.
P286(f)	09-08-08	Incoming call from 9246547313 at 8:00 with call duration 70 Secs.
P286(g)	09-08-08	Outgoing call to 9746186452 at 8:16 with call duration 105 Secs.
P286(h)	09-08-08	Outgoing call to 9746186452 at 8:26 with call duration 209 Secs.
P286(i)	09-08-08	Outgoing call to 9746186452 at 9:20 with call duration 88 Secs.
P286(j)	09-08-08	Outgoing call to 9746186452 at 10:44 with call duration 130 Secs.
P286(k)	09-08-08	Outgoing call to 9746186452 at 14:01 with call duration 74 Secs.
P286(l)	09-08-08	Outgoing call to 9746186452 at 14:29 with call duration 63 Secs.
P286(m)	09-08-08	Outgoing call to 9746186452 at 15:42with call duration 27 Secs.
P286(n)	09-08-08	Outgoing call to 9746186452 at 15:45 with call duration 298 Secs.
P286(o)	09-08-08	Outgoing call to 9746186452 at 18:00 with call duration 328 Secs.
P286(p)	09-08-08	Outgoing call to 9746186452 at 18:06 with call duration 37 Secs.
P286(q)	09-08-08	Outgoing call to 9746186452 at 21:39 with call duration 265 Secs.
P286(r)	10-08-08	Outgoing call to 9746186452 at 9:22 with call duration 5 Secs.
P286(s)	10-08-08	Outgoing call to 9746186452 at 9:2316:58 with call duration 346 Secs.

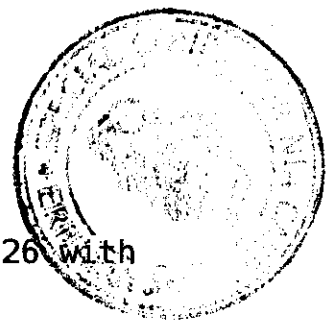
P286(t)	11-08-08	Outgoing call to 9746186452 at 12:07 with call duration 1291 Secs.
P286(u)	11-08-08	Outgoing call to 9746186452 at 12:32 with call duration 53 Secs.
P286(v)	13-08-08	Outgoing call to 9746186452 at 13:29:23 with call duration 43 Secs.
P286(w)	13-08-08	Outgoing call to 9746186452 at 13:30:31 with call duration 231 Secs.
P286(x)	13-08-08	Outgoing call to 9746186452 at 13:34:41 with call duration 33 Secs.
P286(y)	16-08-08	Outgoing call to 9746186452 at 17:05:12 with call duration 379 Secs.
P286(z)	16-08-08	Outgoing call to 9746186452 at 17:11:50 with call duration 133 Secs.
P286(aa)	16-08-08	Outgoing call to 9746186452 at 19:33:17 with call duration 275 Secs.
P286(ab)	19-08-08	Outgoing call to 9746186452 at 11:33:34 with call duration 63 Secs.
P286(ac)	20-08-08	Outgoing call to 9746186452 at 17:25:10 with call duration 75 Secs.
P286(ad)	21-08-08	Outgoing call to 9746186452 at 13:27:13 with call duration 188 Secs.
P286(ae)	22-08-08	Outgoing call to 9746186452 at 11:24:17 with call duration 31 Secs.
P286(af)	22-08-08	Outgoing call to 9746186452 at 11:25:04with call duration 169 Secs.
P286(ag)	24-08-08	Outgoing call to 9746186452 at 19:19:05 with call duration 341 Secs.
P286(ah)	25-08-08	Outgoing call to 9746186452 at 17:52:22 with call duration 84 Secs.
P286(ai)	28-08-08	Outgoing call to 9746186452 at 7:7:50with call duration 61 Secs.
P286(aj)	31-08-08	Outgoing call to 9746186452 at 11:38:28 with call duration 104 Secs.
P286(ak)	31-08-08	Outgoing call to 9746186452 at 21:43:18 with call duration 26 Secs.
P286(al)	31-08-08	Outgoing call to 9746186452 at 21:44:32 with call duration 101 Secs.
P286(am)	01-09-08	Outgoing call to 9746186452 at 13:26 with call duration 27 Secs.
P286(an)	01-09-08	Outgoing call to 9746186452 at 13:47 with



		call duration 29 Secs.
P286(ao)	01-09-08	Outgoing call to 9746186452 at 15:04 with call duration 80 Secs.
P286(ap)	03-09-08	Outgoing call to 9746186452 at 16:34 with call duration 1 Secs.
P286(aq)	17-09-08	Outgoing call to 9746186452 at 11:09:52 with call duration 110 Secs.
P286(ar)	17-09-08	Outgoing call to 9746186452 at 16:48:06 with call duration 24 Secs.
P286(as)	17-09-08	Outgoing call to 9746186452 at 19:39:09 with call duration 40 Secs.
P286(at)	18-09-08	Outgoing call to 9746186452 at 19:51:41 with call duration 54 Secs.
P286(au)	22-09-08	Outgoing call to 9746186452 at 13:02:21 with call duration 337 Secs.
P286(av)	22-09-08	Outgoing call to 9746186452 at 13:22:12 with call duration 352 Secs.
P286(aw)	24-09-08	Outgoing call to 9746186452 at 13:49:21 with call duration 598 Secs.
P286(ax)	30-09-08	Outgoing call to 9746186452 at 11:38:43 with call duration 601 Secs.
P286(ay)	30-09-08	Outgoing call to 9746186452 at 11:58:46 with call duration 11 Secs.
P286(az)	30-09-08	Outgoing call to 9746186452 at 11:59:13 with call duration 1365 Secs.
P286(ba)	30-09-08	Outgoing call to 9746186452 at 14:28:16 with call duration 496 Secs.
P286(bb)	02-10-08	Outgoing call to 9746186452 at 14:29 with call duration 442 Secs.
P286(bc)	03-10-08	Outgoing call to 9746186452 at 17:02 with call duration 6 Secs.
P286(bd)	03-10-08	Outgoing call to 9746186452 at 17:09 with call duration 142 Secs.
P286(be)	03-10-08	Outgoing call to 9746186452 at 17:20 with call duration 5 Secs.
P286(bf)	03-10-08	Outgoing call to 9746186452 at 17:20 with call duration 103 Secs.
P286(bg)	03-10-08	Outgoing call to 9746186452 at 19:48 with call duration 180 Secs.
P286(bh)	04-09-08	Outgoing call to 9744382047 at 16:54 with call duration 220 Secs.

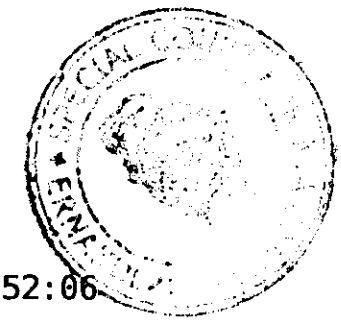


P286(bi)	04-09-08	Outgoing call to 9744382047 at 17:10 with call duration 18 Secs.
P286(bj)	08-09-08	Outgoing call to 9747183033 at 21:05 with call duration 67 Secs.
P286(bk)	09-09-08	Outgoing call to 9747183033 at 17:03 with call duration 208 Secs.
P286(bl)	21-09-08	Outgoing call to 9747183033 at 16:51:24 with call duration 76 Secs.
P286(bm)	21-09-08	Outgoing call to 9747183033 at 19:20:06 with call duration 593 Secs.
P286(bn)	23-09-08	Outgoing call to 9747183033 at 19:40:15 with call duration 835 Secs.
P286(bo)	24-09-08	Outgoing call to 9747183033 at 8:47:33 with call duration 304 Secs.
P286(bp)	24-09-08	Outgoing call to 9747183033 at 8:54:37 with call duration 32 Secs.
P286(bq)	24-09-08	Outgoing call to 9747183033 at 8:56:56 with call duration 9 Secs.
P286(br)	24-09-08	Outgoing call to 9747183033 at 9:32:11 with call duration 72 Secs.
P286(bs)	24-09-08	Outgoing call to 9747183033 at 22:03:23 with call duration 220 Secs.
P286(bt)	30-09-08	Outgoing call to 9747183033 at 12:29:47 with call duration 220 Secs.
P286(bu)	30-09-08	Outgoing call to 9747183033 at 12:33:52 with call duration 63 Secs.
P286(bv)	30-09-08	Outgoing call to 9747183033 at 21:56:45 with call duration 24 Secs.
P286(bw)	04-09-08	Outgoing call to 9746691814 at 16:42 with call duration 114 Secs.
P286(bx)	04-09-08	Outgoing call to 9746691814 at 16:45 with call duration 374 Secs.
P286(by)	10-09-08	Outgoing call to 9746691814 at 7:06 with call duration 123 Secs.
P286(bz)	10-09-08	Outgoing call to 9746691814 at 8.00 with call duration 42 Secs.
P286(ca)	10-09-08	Outgoing call to 9746691814 at 9:07 with call duration 64 Secs.
P286(cb)	10-09-08	Outgoing call to 9746691814 at 12:07 with call duration 33 Secs.
P286(cc)	10-09-08	Outgoing call to 9746691814 at 12:23 with



		call duration 73 Secs.
P286(cd)	10-09-08	Outgoing call to 9746691814 at 13:26 with call duration 128 Secs.
P286(ce)	10-09-08	Outgoing call to 9746691814 at 13:30 with call duration 51 Secs.
P286(cf)	10-09-08	Outgoing call to 9746691814 at 15:07 with call duration 90 Secs.
P286(cg)	11-09-08	Outgoing call to 9746691814 at 10:30 with call duration 1 Sec.
P286(ch)	10-09-08	Outgoing call to 9745002528 at 23:02 with call duration 150 Secs.
P286(ci)	30-08-08	Outgoing call to 9744685556 at 20:17:19 with call duration 416 Secs.
P286(cj)	30-08-08	Outgoing call to 9744685556 at 20:28:22 with call duration 88 Secs.
P286(ck)	06-09-08	Outgoing call to 9744685556 at 11:24 with call duration 84 Secs.
P286(cl)	09-09-08	Outgoing call to 9744685556 at 18:13 with call duration 38 Secs.
P286(cm)	09-09-08	Outgoing call to 9744685556 at 22:08 with call duration 24 Secs.
P286(cn)	12-09-08	Outgoing call to 9744685556 at 22:21 with call duration 190 Secs.
P286(co)	12-09-08	Outgoing call to 9744685556 at 22:34 with call duration 19 Secs.
P286(cp)	12-09-08	Outgoing call to 9744685556 at 22:35 with call duration 388 Secs.
P286(cq)	21-09-08	Outgoing call to 9744685556 at 5:51:18 with call duration 220 Secs.
P286(cr)	21-09-08	Outgoing call to 9744685556 at 18:44:19 with call duration 145 Secs.
P286(cs)	03-09-08	Outgoing call to 9846112064 at 19:52 with call duration 300 Secs.
P286(ct)	04-09-08	Outgoing call to 9846112064 at 16:39 with call duration 44 Secs.
P286(cu)	10-09-08	Outgoing call to 9846112064 at 19:43 with call duration 422 Secs.
P286(cv)	06-08-08	Incoming call from 9350842032 at 15:25 with call duration 579 Secs.
P286(cw)	20-08-08	Outgoing call to 9350842032 at 13:05:21 with call duration 108 Secs.

P286(cx)	30-08-08	Outgoing call to 9747136360 at 10:04:27 with call duration 99 Secs.
P286(cy)	13-09-08	Incoming call from 9747136360 at 14:27:32 with call duration 71 Secs.
P286(cz)	05-09-08	Outgoing call to 9912661040 at 19:09 with call duration 17 Secs.
P286(da)	05-09-08	Outgoing call to 9912661040 at 19:14 with call duration 17 Secs.
P286(db)	05-09-08	Outgoing call to 9912661040 at 19:15 with call duration 174 Secs.
P286(dc)	06-09-08	Outgoing call to 9912661040 at 10:53 with call duration 39 Secs.
P286(dd)	06-09-08	Outgoing call to 9912661040 at 16:31 with call duration 15 Secs.
P286(de)	06-09-08	Outgoing call to 9912661040 at 16:39 with call duration 155 Secs.
P286(df)	07-09-08	Outgoing call to 9912661040 at 12:05 with call duration 13 Secs.
P286(dg)	07-09-08	Outgoing call to 9912661040 at 15:27 with call duration 29 Secs.
P286(dh)	07-09-08	Outgoing call to 9912661040 at 22:25 with call duration 169 Secs.
P286(di)	07-09-08	Outgoing call to 9912661040 at 22:40 with call duration 222 Secs.
P286(dj)	08-09-08	Outgoing call to 9912661040 at 16:26 with call duration 24 Secs.
P286(dk)	08-09-08	Outgoing call to 9912661040 at 19:00 with call duration 47 Secs.
P286(dl)	08-09-08	Outgoing call to 9912661040 at 19:01 with call duration 21 Secs.
P286(dm)	09-09-08	Outgoing call to 9912661040 at 14:28 with call duration 28 Secs.
P286(dn)	09-09-08	Outgoing call to 9912661040 at 20:13 with call duration 18 Secs.
P286(do)	09-09-08	Outgoing call to 9912661040 at 22:09 with call duration 197 Secs.
P286(dp)	12-09-08	Outgoing call to 9912661040 at 11:45 with call duration 33 Secs.
P286(dq)	12-09-08	Outgoing call to 9912661040 at 11:52 with call duration 72 Secs.
P286(dr)	13-09-08	Outgoing call to 9912661040 at 15:19:17

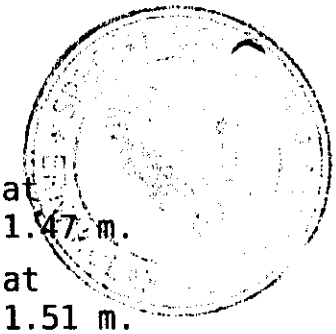


		with call duration 15 Secs.
P286(ds)	13-09-08	Outgoing call to 9912661040 at 15:52:06 with call duration 35 Secs.
P286(dt)	14-09-08	Outgoing call to 9912661040 at 12:06:02 with call duration 55 Secs.
P286(du)	14-09-08	Outgoing call to 9912661040 at 12:53:53 with call duration 35 Secs.
P286(dv)	14-09-08	Incoming call from 9912661040 at 12:20:25 with call duration 25 Secs.
P286(dw)	03-08-08	Outgoing call to 9744697448 at 8:44 with call duration 190 Secs.
P286(dx)	03-08-08	Outgoing call to 9744697448 at 15:10 with call duration 199 Secs.
P286(dy)	04-08-08	Outgoing call to 9744697448 at 9:32 with call duration 76 Secs.
P286(dz)	05-08-08	Outgoing call to 9744697448 at 17:05 with call duration 214 Secs.
P286(ea)	05-08-08	Outgoing call to 9744697448 at 17:14 with call duration 99 Secs.
P286(eb)	06-08-08	Outgoing call to 9744697448 at 8:37 with call duration 61 Secs.
P286(ec)	20-08-08	Outgoing call to 9744697448 at 18:25:41 with call duration 162 Secs.
P286(ed)	20-08-08	Outgoing call to 9744697448 at 18:29:45 with call duration 126 Secs.
P286(ee)	20-08-08	Outgoing call to 9744697448 at 19:59:49 with call duration 81 Secs.
P286(ef)	20-08-08	Outgoing call to 9744697448 at 20:03:35 with call duration 217 Secs.
P286(eg)	22-08-08	Outgoing call to 9744697448 at 15:53:52 with call duration 144 Secs.
P286(eh)	23-08-08	Outgoing call to 9744697448 at 19:30:43 with call duration 894 Secs.
P286(ei)	23-08-08	Outgoing call to 9744697448 at 22:12:31 with call duration 35 Secs.
P286(ej)	23-08-08	Outgoing call to 9744697448 at 22:17:22 with call duration 1 Sec.
P286(ek)	24-08-08	Outgoing call to 9744697448 at 11:58:24 with call duration 127 Secs.
P286(el)	24-08-08	Outgoing call to 9744697448 at 19:28:44 with call duration 556 Secs.

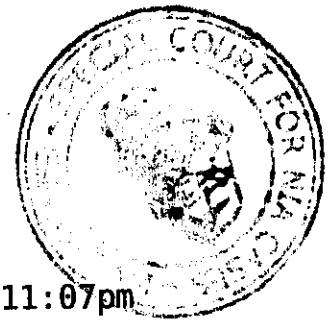
P286(em)	24-08-08	Outgoing call to 9744697448 at 21:01:12 with call duration 32 Secs.
P286(en)	24-08-08	Outgoing call to 9744697448 at 21:03:30 with call duration 44 Secs.
P286(eo)	25-08-08	Outgoing call to 9744697448 at 8:35:06 with call duration 664 Secs.
P286(ep)	25-08-08	Outgoing call to 9744697448 at 21:14:03 with call duration 348 Secs.
P286(eq)	25-08-08	Outgoing call to 9744697448 at 21:23:27 with call duration 149 Secs.
P286(er)	25-08-08	Outgoing call to 9744697448 at 22:00:09 with call duration 336 Secs.
P286(es)	26-08-08	Outgoing call to 9744697448 at 18:20:55with call duration 699 Secs.
P286(et)	27-08-08	Outgoing call to 9744697448 at 9:54:09 with call duration 110 Secs.
P286(eu)	27-08-08	Outgoing call to 9744697448 at 10:41:21with call duration 392 Secs.
P286(ev)	27-08-08	Outgoing call to 9744697448 at 13:56:38 with call duration 117 Secs.
P286(ew)	27-08-08	Outgoing call to 9744697448 at 19:47:27 with call duration 297 Secs.
P286(ex)	27-08-08	Outgoing call to 9744697448 at 19:53:43 with call duration 282 Secs.
P286(ey)	30-08-08	Outgoing call to 9744697448 at 9:57:10 with call duration 15 Secs.
P286(ez)	30-08-08	Outgoing call to 9744697448 at 19:25:48with call duration 494 Secs.
P286(fa)	30-08-08	Outgoing call to 9744697448 at 19:51:25with call duration 209 Secs.
P286(fb)	30-08-08	Outgoing call to 9744697448 at 20:13:23 with call duration 139 Secs.
P286(fc)	30-08-08	Outgoing call to 9744697448 at 21:33:59 with call duration 307 Secs.
P287	12-01-09	Letter by PW123 to K.G James, Supdt. Of Police
P288	12-01-09	Seizure Mahazar for producing the Mahazar (P286) and letter (P287)
P289	09-01-09	Seizure mahazar prepared by District Police Office, Kupuvara, Jammu Kashmir
P290		Call details of Idea mobile No. 9744382047

for the period from 01.08.08 to 31.10.08 containing 31 sheets.

P290(a)	01-10-08	Incoming call from 9469402387 at 2:02:30pm with call duration 12 Secs.
P290(b)	01-10-08	Incoming call from 9469402387 at 2:06:11pm with call duration 2.32 minutes.
P290(c)	01-10-08	Incoming call from 9469402387 at 2:09:46pm with call duration 1.05 minutes.
P290(d)	01-10-08	Incoming call from 9469402387 at 2:33:00pm with call duration 1.14 minutes.
P290(e)	01-10-08	Incoming call from 9469402387 at 3:01:54pm with call duration 12 Secs.
P290(f)	02-10-08	Incoming call from 9469402387 at 10:47:37am with call duration 1.13 minutes.
P290(g)	02-10-08	Incoming call from 9469402387 at 11:51:57am with call duration 26 Secs.
P290(h)	02-10-08	Incoming call from 9469402387 at 10:01:05pm with call duration 2.32 minutes.
P290(i)	02-10-08	Incoming call from 9469402387 at 4:07:14pm with call duration 42 Secs.
P290(j)	02-10-08	Incoming call from 9469402387 at 4:46:18pm with call duration 42 Secs.
P290(k)	04-09-08	Incoming call from 9246547313 at 5:00:26pm with call duration 3.41 Secs.
P290(l)	04-09-08	Incoming call from 9246547313 at 5:16:32pm with call duration 19 Secs.
P290(m)	15-09-08	Incoming call from 9995883549 at 11:29:39am with call duration 2.42 m
P290(n)	02-08-08	Incoming call from 9746186452 at 6:20:26am with call duration 2.32 m.
P290(o)	02-08-08	Incoming call from 9746186452 at 7:19:28am with call duration 3 m.
P290(p)	02-08-08	Incoming call from 9746186452 at 7:41:54am with call duration 1.15 m.
P290(q)	02-08-08	Incoming call from 9746186452 at 12:18:05pm with call duration 52 Secs.
P290(r)	02-08-08	Incoming call from 9746186452 at 5:07:32pm with call duration 44 Secs.
P290(s)	03-08-08	Outgoing call to 9746186452 at 8:14:43am with call duration 1.10 m.

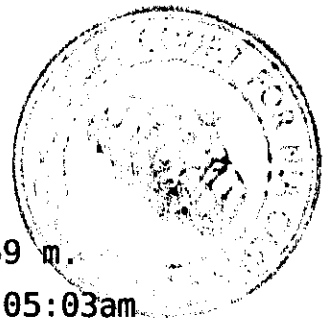


P290(t)	03-08-08	Incoming call from 9746186452 at 10:58:42pm with call duration 1.47 m.
P290(u)	05-08-08	Incoming call from 9746186452 at 12:16:36pm with call duration 1.51 m.
P290(v)	08-08-08	Outgoing call to 9746186452 at 3:03:13pm with call duration 1.24 m.
P290(w)	09-08-08	Outgoing call to 9746186452 at 8:16am with call duration 2.17 m.
P290(x)	10-08-08	Incoming call from 9746186452 at 1:29:08pm with call duration 35 Secs.
P290(y)	11-08-08	Outgoing call to 9746186452 at 11:07:23pm with call duration 2.23 m.
P290(z)	11-08-08	Incoming call from 9746186452 at 11:11:12 am with call duration 1.15 m.
P290(aa)	11-08-08	Incoming call from 9746186452 at 5:27:31pm with call duration 57 Secs.
P290(ab)	11-08-08	Incoming call from 9746186452 at 5:30:59pm with call duration 19 secs.
P290(ac)	13-08-08	Incoming call from 9746186452 at 1:12:47pm with call duration 2.05 m.
P290(ad)	13-08-08	Outgoing call to 9746186452 at 5:14:17pm with call duration 1.28 m.
P290(ae)	13-08-08	Incoming call from 9746186452 at 6:40:32pm with call duration 57 Secs.
P290(af)	13-08-08	Incoming call from 9746186452 at 7:25:14pm with call duration 3.05 m.
P290(ag)	14-08-08	Incoming call to 9746186452 at 12:05:05am with call duration 25 Secs.
P290(ah)	16-08-08	Incoming call from 9746186452 at 12:33:59pm with call duration 53 Secs.
P290(ai)	16-08-08	Incoming call from 9746186452 at 2:08:27pm with call duration 1.41 m.
P290(aj)	16-08-08	Incoming call from 9746186452 at 3:45:03pm with call duration 1.41 m.
P290(ak)	16-08-08	Incoming call from 9746186452 at 3:52:59pm with call duration 34 Secs.
P290(al)	16-08-08	Incoming call from 9746186452 at 3:59pm with call duration 1.38 m.
P290(am)	16-08-08	Outgoing call to 9746186452 at 4:38:05pm with call duration 28 Secs.
P290(an)	16-08-08	Incoming call from 9746186452 at 5:26:33pm



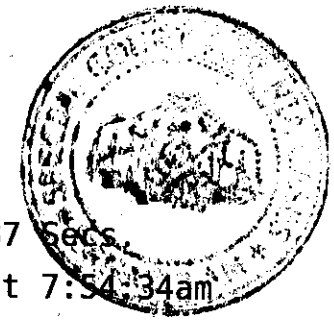
		with call duration 27 Secs.
P290(ao)	16-08-08	Outgoing call to 9746186452 at 11:07pm with call duration 23 Secs.
P290(ap)	18-08-08	Outgoing call to 9746186452 at 8:01:05am with call duration 1.23 m.
P290(aq)	18-08-08	Outgoing call to 9746186452 at 3:09:19pm with call duration 1.02 m.
P290(ar)	19-08-08	Outgoing call to 9746186452 at 8:46:18am with call duration 18 Secs.
P290(as)	20-08-08	Outgoing call to 9746186452 at10:04:59pm with call duration 19 Secs.
P290(at)	21-08-08	Incoming call from 9746186452 at 7:36:10pm with call duration 1.59 m.
P290(au)	22-08-08	Outgoing call to 9746186452 at 10:54:12am with call duration 53 Secs.
P290(av)	22-08-08	Incoming call from 9746186452 at 10:56:55am with call duration 53 Secs.
P290(aw)	22-08-08	Outgoing call to 9746186452 at 1:44:59pm with call duration 1.30 m.
P290(ax)	22-08-08	Incoming call from 9746186452 at 2:26:53pm with call duration 32 Secs.
P290(ay)	22-08-08	Incoming call from 9746186452 at 2:29:52pm with call duration 10 Secs.
P290(az)	23-08-08	Incoming call from 9746186452 at 10:59:13am with call duration 48 secs.
P290(ba)	23-08-08	Incoming call from 9746186452 at 12:01:36pm with call duration 1.12 m.
P290(bb)	23-08-08	Incoming call from 9746186452 at 12:54:56pm with call duration 1.07 m.
P290(bc)	24-08-08	Outgoing call to 9746186452 at 7:20:29pm with call duration 1.38 m.
P290(bd)	25-08-08	Incoming call from 9746186452 at 3:18:17pm with call duration 1.41 m.
P290(be)	25-08-08	Outgoing call to 9746186452 at 3:30:29pm with call duration 4 Secs.
P290(bf)	25-08-08	incoming call from 9746186452 at 3:37:04pm with call duration 3.26 m.
P290(bg)	25-08-08	Incoming call from 9746186452 at 7:14:05pm with call duration 52 Secs.
P290(bh)	26-08-08	Outgoing call to 9746186452 at 7:35:32am with call duration 33 Secs.

P290(bi)	26-08-08	Outgoing call to 9746186452 at 7:38:01am with call duration 59 Secs.
P290(bj)	26-08-08	Outgoing call to 9746186452 at 9:54:40am with call duration 1.07 m.
P290(bk)	26-08-08	Outgoing call to 9746186452 at 10:52:55am with call duration 1.18 m.
P290(bl)	26-08-08	Outgoing call to 9746186452 at 1:47:32pm with call duration 44 Secs.
P290(bm)	26-08-08	Outgoing call to 9746186452 at 2:52:15pm with call duration 44 Secs.
P290(bn)	26-08-08	Outgoing call to 9746186452 at 2:55:48pm with call duration 1.02 m.
P290(bo)	27-08-08	incoming call from 9746186452 at 7:44:03am with call duration 4.36 m.
P290(bp)	27-08-08	Incoming call from 9746186452 at 7:54:54am with call duration 2 m.
P290(bq)	27-08-08	incoming call from 9746186452 at 9:03:25am with call duration 25 Secs.
P290(br)	27-08-08	Incoming call from 9746186452 at 4:40:50pm with call duration 54 Secs.
P290(bs)	27-08-08	Outgoing call to 9746186452 at 8:28:05pm with call duration 35 Secs.
P290(bt)	29-08-08	Incoming call from 9746186452 at 8:56:19pm with call duration 53 Secs.
P290(bu)	30-08-08	Incoming call from 9746186452 at 2:03:44pm with call duration 1.04 m.
P290(bv)	30-08-08	Incoming call from 9746186452 at 6:05:38pm with call duration 42 Secs.
P290(bw)	30-08-08	Outgoing call to 9746186452 at 6:08:46pm with call duration 1.04 m.
P290(bx)	30-08-08	Outgoing call to 9746186452 at 6:11:45pm with call duration 31 Secs.
P290(by)	01-09-08	Outgoing call to 9746186452 at 5:00:56am with call duration 57 Secs.
P290(bz)	01-09-08	Outgoing call to 9746186452 at 2:35:36pm with call duration 56 Secs.
P290(ca)	01-09-08	Incoming call from 9746186452 at 4:15:44pm with call duration 1.24 m.
P290(cb)	17-09-08	incoming call from 9746186452 at 11:07am with call duration 51 Secs.
P290(cc)	17-09-08	Incoming call from 9746186452 at



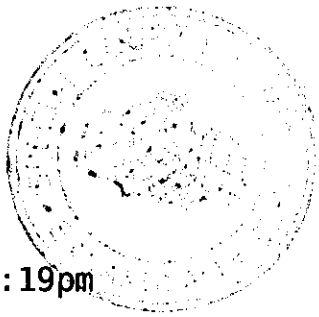
		11:24:50am with call duration 2.59 m.
P290(cd)	18-09-08	Outgoing call to 9746186452 at 6:05:03am with call duration 29 Secs.
P290(ce)	18-09-08	Outgoing call to 9746186452 at 12:09:43pm with call duration 22 Secs.
P290(cf)	18-09-08	Outgoing call to 9746186452 at 12:29:45pm with call duration 10 Secs.
P290(cg)	19-09-08	Incoming call from 9746186452 at 2:33:06pm with call duration 1.15 m.
P290(ch)	19-09-08	Incoming call from 9746186452 at 2:38:38pm with call duration 1.35 m.
P290(ci)	19-09-08	incoming call from 9746186452 at 2:41:12pm with call duration 4.05 m
P290(cj)	19-09-08	Incoming call from 9746186452 at 2:46:34pm with call duration 36 Secs.
P290(ck)	19-09-08	Incoming call from 9746186452 at 3:35:08pm with call duration 1.31 m.
P290(cl)	19-09-08	Outgoing call to 9746186452 at 4:29:04pm with call duration 21 Secs.
P290(cm)	20-09-08	Incoming call from 9746186452 at 1:29:16pm with call duration 31 Secs.
P290(cn)	20-09-08	Outgoing call to 9746186452 at 1:38:59pm with call duration 9 Secs.
P290(co)	22-09-08	Incoming call from 9746186452 at 7:41:49am with call duration 1. 48m
P290(cp)	23-09-08	Outgoing call to 9746186452 at 2:45:50pm with call duration 2.33 m.
P290(cq)	24-09-08	Incoming call from 9746186452 at 2:51:33pm with call duration 21.48 m.
P290(cr)	24-09-08	Outgoing call to 9746186452 at 7:12:37pm with call duration 2.26m.
P290(cs)	24-09-08	Incoming call from 9746186452 at 7:56:3 pm with call duration 34 Secs.
P290(ct)	24-09-08	Incoming call from 9746186452 at 7:58:23pm with call duration 1.05 m.
P290(cu)	25-09-08	Incoming call from 9746186452 at 2:25:18pm with call duration 3.24 m.
P290(cv)	25-09-08	Incoming call from 9746186452 at 3:45:49pm with call duration 3.49 m
P290(cw)	26-09-08	Incoming call from 9746186452 at 3:28:33pm with call duration 2.01 m.

P290(cx)	27-09-08	Incoming call from 9746186452 at 4:18:43pm with call duration 1.04 m.
P290(cy)	27-09-08	Incoming call from 9746186452 at 4:39:39pm with call duration 27 Secs.
P290(cz)	27-09-08	Incoming call from 9746186452 at 4:40:23pm with call duration 57 Secs.
P290(da)	27-09-08	Outgoing call to 9746186452 at 5:03:41pm with call duration 12 Secs.
P290(db)	27-09-08	Outgoing call to 9746186452 at 9:27:58pm with call duration 27 Secs.
P290(dc)	27-09-08	Incoming call from 9746186452 at 9:41:41pm with call duration 40 Secs.
P290(dd)	27-09-08	Incoming call from 9746186452 at 9:48:28pm with call duration 52 Secs.
P290(de)	27-09-08	Outgoing call to 9746186452 at 10:26:30pm with call duration 19 Secs.
P290(df)	02-10-08	Incoming call from 9746186452 at 3:26:30pm with call duration 2.35 m.
P290(dg)	02-10-08	Outgoing call to 9746186452 at 3:44:48pm with call duration 53 Secs.
P290(dh)	02-10-08	Outgoing call to 9746186452 at 5:05:36pm with call duration 31 Secs.
P290(di)	02-10-08	Incoming call from 9746186452 at 05:06:50pm with call duration 41 Secs.
P290(dj)	02-10-08	Outgoing call to 9746186452 at 5:16:15pm with call duration 22 Secs.
P290(dk)	02-10-08	Outgoing call to 9746186452 at 5:56:02pm with call duration 14 Secs.
P290(dl)	02-10-08	Outgoing call to 9746186452 at 06:07:03pm with call duration 12 Secs.
P290(dm)	02-10-08	Incoming call from 9746186452 at 6:48:56pm with call duration 14 Secs.
P290(dn)	01-08-08	Outgoing call to 9895504459 at 2:37:42pm with call duration 1.33 m.
P290(do)	01-08-08	Outgoing call to 9895504459 at 5:11:42pm with call duration 23 Secs.
P290(dp)	02-08-08	Incoming call from 9895504459 at 9:31:37pm with call duration 3.09 m.
P290(dq)	02-08-08	Outgoing call to 9895504459 at 9:37:24pm with call duration 1.05 m.
P290(dr)	02-08-08	Incoming call from 9895504459 at

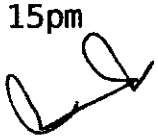


		10:04:01pm with call duration 37 Secs.
P290(ds)	02-08-08	Incoming call from 9895504459 at 7:54:34am with call duration 1.58 m.
P290(dt)	02-08-08	Outgoing call to 9895504459 at 7:58:44am with call duration 54 Secs.
P290(du)	07-08-08	Outgoing call to 9895504459 at 7:57:38pm with call duration 41 Secs.
P290(dv)	07-08-08	Outgoing call to 9895504459 at 8:05:02pm with call duration 1.23 m.
P290(dw)	08-08-08	Incoming call from 9895504459 at 11:27:55am with call duration 31 Secs.
P290(dx)	08-08-08	Outgoing call to 9895504459 at 11:30:56am with call duration 1.02 m.
P290(dy)	01-08-08	Outgoing call to 9895504459 at 9:24:33pm with call duration 54 Secs.
P290(dz)	08-08-08	Incoming call from 9895504459 at 9:35:56pm with call duration 37 Secs.
P290(ea)	12-08-08	Outgoing call to 9895504459 at 12:32:27pm with call duration 2.16 m.
P290(eb)	12-08-08	Incoming call from 9895504459 at 11:59:22pm with call duration 1.19 m.
P290(ec)	14-08-08	Outgoing call to 9895504459 at 8:22:45am with call duration 1.40 m.
P290(ed)	31-08-08	Outgoing call to 9895504459 at 10:20:24am with call duration 1.08 m.
P290(ee)	31-08-08	Outgoing call to 9895504459 at 11:32:33am with call duration 36 Secs.
P290(ef)	02-09-08	Outgoing call to 9895504459 at 4:50:35pm with call duration 54 Secs.
P290(eg)	07-09-08	Outgoing call to 9895504459 at 12:25:43pm with call duration 1.44 m.
P290(eh)	13-09-08	Outgoing call to 9895504459 at 7:52:43pm with call duration 1.12 m.
P290(ei)	14-09-08	Outgoing call to 9895504459 at 10:32:27am with call duration 4.04 m.
P290(ej)	14-09-08	Outgoing call to 9895504459 at 11:13:19pm with call duration 1.19 m.
P290(ek)	15-09-08	Incoming call from 9895504459 at 11:32:31am with call duration 1.33 m.
P290(el)	21-09-08	Outgoing call to 9895504459 at 6:52:23pm with call duration 12 Secs.

P290(em)	21-09-08	Outgoing call to 9895504459 at 6:52:55pm with call duration 4 Secs.
P290(en)	08-08-08	Incoming call from 9895504459 at 9:48:04pm with call duration 49 Secs.
P290(eo)	23-09-08	Incoming call from 9895504459 at 2:55:46pm with call duration 9.57 m.
P290(ep)	23-09-08	Incoming call from 9895504459 at 7:04:22pm with call duration 29 Secs.
P290(eq)	28-09-08	Outgoing call to 9895504459 at 12:42:21pm with call duration 1.33 m.
P290(er)	29-09-08	Outgoing call to 9895504459 at 1:31:59pm with call duration 1.53 m.
P290(es)	30-09-08	Incoming call from 9895504459 at 7:22:42pm with call duration 56 Secs.
P290(et)	30-09-08	Outgoing call to 9895504459 at 9:40:42pm with call duration 55 Secs.
P290(eu)	01-10-08	Outgoing call to 9895504459 at 10:03:04am with call duration 1.33 m.
P290(ev)	01-10-08	Outgoing call to 9895504459 at 5:19:50pm with call duration 1.01 m.
P290(ew)	02-10-08	Outgoing call to 9895504459 at 10:01:42am with call duration 2.11 m.
P290(ex)	02-10-08	Outgoing call to 9895504459 at 12:18:58pm with call duration 26 Secs.
P290(ey)	02-10-08	Outgoing call to 9895504459 at 4:40:43pm with call duration 53 Secs.
P290(ez)	25-08-08	Outgoing call to 9746691814 at 5:09:44pm with call duration 1.53 m.
P290(fa)	26-08-08	Incoming call from 9746691814 at 11:18:38am with call duration 31 Secs.
P290(fb)	26-08-08	Outgoing call to 9746691814 at 2:51:00pm with call duration 53 Secs.
P290(fc)	28-08-08	Outgoing call to 9746691814 at 9:03:19am with call duration 36 Secs.
P290(fd)	01-09-08	Incoming call from 9746691814 at 5:23:30pm with call duration 48 Secs.
P290(fe)	01-09-08	Incoming call from 9746691814 at 8:03:04pm with call duration 1.01 m.
P290(ff)	04-09-08	Outgoing call to 9746691814 at 3:29:38pm with call duration 47 Secs.
P290(fg)	05-09-08	Outgoing call to 9746691814 at 8:20:15pm



		with call duration 29 Secs.
P290(fh)	09-09-08	Outgoing call to 9746691814 at 1:17:19pm with call duration 2.17 m.
P290(fi)	04-09-08	Incoming call from 9744697448 at 6:12:57pm with call duration 1.14 m.
P290(fj)	01-10-08	Outgoing call to 9846714811 at 1:14:31pm with call duration 1.33 m.
P290(fk)	01-10-08	Outgoing call to 9846714811 at 2:14:14pm with call duration 1.15 m.
P290(fl)	01-10-08	Outgoing call to 9846714811 at 2:37:31pm with call duration 29 Secs.
P290(fm)	02-10-08	Outgoing call to 9846714811 at 10:49:32am with call duration 1.14 m.
P290(fn)	02-10-08	Outgoing call to 9846714811 at 1:04:51pm with call duration 2.13 m.
P290(fo)	02-08-08	Outgoing call to 9745002528 at 9:04:13am with call duration 1.26 m.
P290(fp)	03-08-08	Outgoing call to 9745002528 at 1:49:29pm with call duration 1.44 m.
P290(fq)	03-08-08	Incoming call from 9745002528 at 5:13:14pm with call duration 2.54 m.
P290(fr)	03-08-08	Outgoing call to 9745002528 at 7:14:22pm with call duration 1.28 m.
P290(fs)	03-08-08	Outgoing call to 9745002528 at 7:18:06pm with call duration 7 Secs.
P290(ft)	05-08-08	Outgoing call to 9745002528 at 9:00:31pm with call duration 54 Secs.
P290(fu)	08-08-08	Outgoing call to 9745002528 at 11:22:57am with call duration 13 Secs.
P290(fv)	08-08-08	Outgoing call to 9745002528 at 6:50:25pm with call duration 1 m.
P290(fw)	08-08-08	Outgoing call to 9745002528 at 9:07:20pm with call duration 45 Secs.
P290(fx)	09-08-08	Outgoing call to 9745002528 at 10:58:47am with call duration 27 Secs.
P290(fy)	12-08-08	Incoming call from 9745002528 at 11:22:56am with call duration 5.08 m.
P290(fz)	12-08-08	Incoming call from 9745002528 at 10:49:02pm with call duration 29 Secs.
P290(ga)	13-08-08	Outgoing call to 9745002528 at 1:10:15pm with call duration 36 Secs.



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P290(gb)	13-08-08	Incoming call from 9745002528 at 6:22:50pm with call duration 1.27 m.
P290(gc)	17-08-08	Outgoing call to 9745002528 at 7:44:22pm with call duration 2.10 m.
P290(gd)	18-08-08	Outgoing call to 9745002528 at 3:49:58pm with call duration 2.36 m.
P290(ge)	24-08-08	Outgoing call to 9745002528 at 11:40:03am with call duration 58 Secs.
P290(gf)	24-08-08	Outgoing call to 9745002528 at 8:40:59pm with call duration 53 Secs.
P290(gg)	24-08-08	Outgoing call to 9745002528 at 9:06:28pm with call duration 23 Secs.
P290(gh)	24-08-08	Incoming call from 9745002528 at 9:32:29pm with call duration 1.42 m.
P290(gi)	24-08-08	Incoming call from 9745002528 at 10:22:37pm with call duration 10 Secs.
P290(gj)	24-08-08	Outgoing call to 9745002528 at 10:31:32pm with call duration 16 Secs.
P290(gk)	25-08-08	Incoming call from 9745002528 at 12:08:25am with call duration 26 Secs.
P290(gl)	25-08-08	Incoming call from 9745002528 at 8:27:00am with call duration 2.50 m.
P290(gm)	25-08-08	Outgoing call to 9745002528 at 3:33:52pm with call duration 55 Secs.
P290(gn)	28-08-08	Incoming call from 9745002528 at 7:12:54pm with call duration 1.58 m.
P290(go)	29-08-08	Incoming call from 9745002528 at 9:41:59pm with call duration 4.16 m.
P290(gp)	29-08-08	incoming call from 9745002528 at 9:46:39pm with call duration 1.31 m.
P290(gq)	31-08-08	Outgoing call to 9745002528 at 7:38:22pm with call duration 1.30 m.
P290(gr)	01-09-08	Incoming call from 9745002528 at 2:23:52pm with call duration 1.27 m.
P290(gs)	01-09-08	Outgoing call to 9745002528 at 2:26:31pm with call duration 20 Secs.
P290(gt)	01-09-08	Incoming call from 9745002528 at 2:27:33pm with call duration 6.30 m.
P290(gu)	02-09-08	Outgoing call to 9745002528 at 7:33:09pm with call duration 44 Secs.
P290(gv)	04-09-08	Outgoing call to 9745002528 at 3:33:19am

		with call duration 20 Secs.
P290(gw)	04-09-08	Outgoing call to 9745002528 at 6:39:20am with call duration 42 Secs.
P290(gx)	04-09-08	Outgoing call to 9745002528 at 8:03:13am with call duration 1.57 m.
P290(gy)	05-09-08	Outgoing call to 9745002528 at 7:07:30pm with call duration 34 Secs.
P290(gz)	06-09-08	Incoming call from 9745002528 at 4:54:30pm with call duration 53 Secs.
P290(ha)	06-09-08	Incoming call from 9745002528 at 7:08:08pm with call duration 1.45 m.
P290(hb)	08-09-08	Incoming call from 9745002528 at 4:33:51pm with call duration 8 Secs.
P290(hc)	10-09-08	Outgoing call to 9745002528 at 5:52:55pm with call duration 36 Secs.
P290(hd)	12-09-08	Outgoing call to 9745002528 at 7:44:48pm with call duration 19 Secs.
P290(he)	12-09-08	Incoming call from 9745002528 at 8:01:48pm with call duration 21 Secs.
P290(hf)	12-09-08	Outgoing call to 9745002528 at 8:43pm with call duration 1.6 m.
P290(hg)	12-09-08	Outgoing call to 9745002528 at 8:44:24pm with call duration 26 Secs.
P290(hh)	12-09-08	Incoming call from 9745002528 at 9:25:07pm with call duration 12 Secs.
P290(hi)	12-09-08	Outgoing call to 9745002528 at 9:53:18pm with call duration 10 Secs.
P290(hj)	13-09-08	Incoming call from 9745002528 at 4:28:08am with call duration 1.18 m.
P290(hk)	13-09-08	Incoming call from 9745002528 at 10:16:28am with call duration 47 Secs.
P290(hl)	13-09-08	Incoming call from 9745002528 at 2:09:50pm with call duration 3.15 m.
P290(hm)	13-09-08	Incoming call from 9745002528 at 10:42:18pm with call duration 2.37 m.
P290(hn)	17-09-08	Incoming call from 9745002528 at 9:48:36am with call duration 1.29 m.
P290(ho)	19-09-08	Incoming call from 9745002528 at 5:24:57pm with call duration 2.34 m.
P290(hp)	21-09-08	Incoming call from 9745002528 at 2:29:47pm with call duration 2.12 m.

P290(hq)	27-09-08	Incoming call from 9745002528 at 10:47:14pm with call duration 1.54 m.
P290(hr)	28-09-08	Incoming call from 9745002528 at 9:27:25am with call duration 4.45 m.
P290(hs)	28-09-08	Outgoing call to 9745002528 at 9:39:29am with call duration 1.40 m.
P290(ht)	28-09-08	Outgoing call to 9745002528 at 10:11:52am with call duration 1.12 m.
P290(hu)	28-09-08	Outgoing call to 9745002528 at 11:09:51am with call duration 30 Secs.
P290(hv)	28-09-08	Outgoing call to 9745002528 at 12:02:23pm with call duration 2.45 m.
P290(hw)	29-09-08	Outgoing call to 9745002528 at 1:47:00pm with call duration 48 Secs.
P290(hx)	29-09-08	Outgoing call to 9745002528 at 2:04:52pm with call duration 1 Sec.
P290(hy)	29-09-08	Outgoing call to 9745002528 at 2:05:37pm with call duration 1.12 m.
P290(hz)	29-09-08	Incoming call from 9745002528 at 2:10:30pm with call duration 1.33 m.
P290(hw)	29-09-08	Outgoing call to 9745002528 at 1:47:00pm with call duration 48 Secs.
P290(hx)	29-09-08	Outgoing call to 9745002528 at 2:04:52pm with call duration 1 Sec.
P290(hy)	29-09-08	Outgoing call to 9745002528 at 2:05:37pm with call duration 1.12 m.
P290(hz)	29-09-08	Incoming call from 9745002528 at 2:10:30pm with call duration 1.33 m.
P290(ia)	29-09-08	Outgoing call to 9745002528 at 3:31:07pm with call duration 2.01 m.
P290(ib)	29-09-08	Outgoing call to 9745002528 at 5:15:50pm with call duration 1.41 m.
P290(ic)	29-09-08	Outgoing call to 9745002528 at 8:00:18pm with call duration 35 Secs.
P290(id)	29-09-08	Outgoing call to 9745002528 at 9:35:04pm with call duration 1.02 m.
P290(ie)	30-09-08	Outgoing call to 9745002528 at 9:37:57pm with call duration 2.01 m.
P290(if)	01-10-08	Incoming call from 9745002528 at 12:41:14pm with call duration 0.54 m.
P290(ig)	01-10-08	Incoming call from 9745002528 at 1:01:49pm

		with call duration 1.07 m.
P290(ih)	01-08-08	Incoming call from 9744685556 at 5:09:09pm with call duration 1.26 Secs.
P290(ii)	01-08-08	Incoming call from 9744685556 at 9:50:29pm with call duration 1.03 m.
P290(ij)	03-08-08	Incoming call from 9744685556 at 2:27:11pm with call duration 1.32 m.
P290(ik)	05-08-08	Incoming call from 9744685556 at 3:07:39pm with call duration 2.49 m.
P290(il)	08-08-08	Incoming call from 9744685556 at 10:11:16pm with call duration 11 Secs.
P290(im)	08-08-08	Outgoing call to 9744685556 at 10:13:22pm with call duration 1.21 m.
P290(in)	10-08-08	Outgoing call to 9744685556 at 5:43:44pm with call duration 1.10 m.
P290(io)	12-08-08	Incoming call from 9744685556 at 10:44:58am with call duration 1.27 m.
P290(ip)	12-08-08	Incoming call from 9744685556 at 9:45:22am with call duration 1.12 m.
P290(iq)	14-08-08	Incoming call from 9744685556 at 9:07:08am with call duration 3.16 m.
P290(ir)	15-08-08	Outgoing call to 9744685556 at 5:43:49pm with call duration 59 Secs.
P290(is)	16-08-08	Incoming call from 9744685556 at 9:40:42pm with call duration 3.24 m.
P290(it)	27-08-08	Incoming call from 9744685556 at 10:34:21am with call duration 3.33 m.
P290(iu)	18-09-08	Incoming call from 9744685556 at 7:53:55pm with call duration 2.38 m.
P290(iv)	26-09-08	Incoming call from 9744685556 at 7:07:06pm with call duration 2.28 m.
P290(iw)	08-08-08	Outgoing call to 9846112064 at 9:46:08pm with call duration 2.36 m.
P291		Computer print out of customer application form in the name of Mohammed Yusaf.
P292		Copy of Pan card in the name of -do-
P293		Copy of Telephone bill in the name of -do-
P294	20-09-05	Copy of customer application form in the name of Mohammed Yusaf.
P295		Copy of Pan card in the name of mohammed Yusaf.

P296	06-09-05	Scan copy of telephone bill for the period from 06/08/05 to 05/09/05 in the name of Mohammed Yusuf.
P297		Copy of customer application in the name of Sabir.P.B
P298		Copy of Addendum to customer application in the name of Sabir.P.B
P299	19-07-00	Copy of Election I.D of Sabir.P. Buhari.
P300		Copy of customer application in the name of Mohammed Yusuf.
P301	18-10-05	Copy of Election I.D in the name of Mohammed Yusuf.
P302		Scanned copy of a part of Addendum.
P303	13-01-09	Covering letter by PW122 to the Supdt. Of Police.
P304		Copy of customer application in the name of Varghese Joseph.
P305	02-01-01	Copy of Election I.D of -do-
P306	16-07-09	Covering letter for sending 164 statement of Basheer.K.Kto Addl. C.J.M, Thalassery.
P307		A portion of 161 statement of PW 132
P307(a)		A portion of 161 statement of PW 132
P308		Pan Card No. ABBPY2807R of Mohammed Yusuf issued from I.T Dept.
P309		Copy of call details of no. 9746186452 for the period from 01/08/08 to 07/10/08
P309(a)	02-08-08	At 6:20 outgoing call to 9744382047 183



secs.

P309(b)	02-08-08	At 7:19 outgoing call to 9744382047 with call duration 181 Secs.
P309(c)	02-08-08	At 7:42 outgoing call to 9744382047 with call duration 75 Secs.
P309(d)	02-08-08	At 11:18 outgoing call to 9744382047 with call duration 52 Secs.
P309(e)	02-08-08	At 15:07 outgoing call to 9744382047 with call duration 43 Secs.
P309(f)	03-08-08	At 8:15 Incoming call from 9744382047 with call duration 71 Secs.
P309(g)	03-08-08	At 22:59 outgoing call to 9744382047 with call duration 107 Secs.
P309(h)	05-08-08	At 12:16 outgoing call to 9744382047 with call duration 111 Secs.
P309(i)	08-08-08	At 15:03 Incoming call from 9744382047 with call duration 84 Secs.
P309(j)	09-08-08	At 8:16 Incoming call from 9744382047 with call duration 138 Secs.
P309(k)	10-08-08	At 13:29 outgoing call to 9744382047 with call duration 34 Secs.
P309(l)	11-08-08	At 11:07 Incoming call from 9744382047 with call duration Secs.
P309(m)	11-08-08	At 11:11 outgoing call to 9744382047 with call duration 307 Secs
P309(n)	11-08-08	At 17:27 outgoing call to 9744382047 with call duration 56 Secs.
P309(o)	11-08-08	At 17:31 outgoing call to 9744382047 with call duration 18 secs.
P309(p)	13-08-08	At 13:13 outgoing call to 9744382047 with call duration 124 Secs.
P309(q)	13-08-08	At 17:14 Incoming call from 9744382047 with call duration 89 Secs.
P309(r)	13-08-08	At 19:25 outgoing call to 9744382047 with call duration 185 Secs.
P309(s)	14-08-08	At 00:05 outgoing call to 9744382047 with call duration 24 Secs.
P309(t)	16-08-08	At 12:34 outgoing call to 9744382047 with call duration 53 Secs.
P309(u)	16-08-08	At 14:08 outgoing call to 9744382047 with call duration 101 Secs.

P309(v)	16-08-08	At outgoing call to 9744382047 with call duration 101 Secs.
P309(w)	16-08-08	At 15:53 outgoing call to 9744382047 with call duration 33 Secs.
P309(x)	16-08-08	At 16:38 Incoming call from 9744382047 with call duration 29 Secs.
P309(y)	16-08-08	At 17:26 outgoing call to 9744382047 with call duration 28 Secs.
P309(z)	16-08-08	At 23:07 Incoming call from 9744382047 with call duration 23 Secs..
P309(aa)	18-08-08	At 18:01 incoming call from 9744382047 with call duration 83 Secs.
P309(ab)	18-08-08	At 15:09 Incoming call from 9744382047 with call duration 62 Secs.
P309(ac)	19-08-08	At 8:46 Incoming call from 9744382047 with call duration 19 Secs.
P309(ad)	20-08-08	At 20:46 Incoming call from 9744382047 with call duration 73 Secs.
P309(ae)	20-08-08	At 22:06 Incoming call from 9744382047 with call duration 19 Secs.
P309(af)	21-08-08	At 19:36 outgoing call to 9744382047 with call duration 118 Secs.
P309(ag)	22-08-08	At 10:54 incoming call from 9744382047 with call duration 54 Secs.
P309(ah)	22-08-08	At 10:57 outgoing call to 9744382047 with call duration 53 Secs.
P309(ai)	22-08-08	At 13:45 Incoming call from 9744382047 with call duration 90 Secs.
P309(aj)	22-08-08	At 14:27outgoing call to 9744382047 with call duration 32 Secs.
P309(ak)	22-08-08	At 14:30 outgoing call to 9744382047 with call duration 11 Secs.
P309(al)	23-08-08	At 10:59 outgoing call to 9744382047 with call duration 47 Secs.
P309(am)	23-08-08	At 12:01 outgoing call to 9744382047 with call duration 72 Secs.
P309(an)	23-08-08	At 12:55 outgoing call to 9744382047 with call duration 66 Secs.
P309(ao)	24-08-08	At 19:19 Incoming call from 9744382047 with call duration 98 Secs.
P309(ap)	25-08-08	At 15:18 Outgoing call to 9744382047

		with call duration 100 Secs.
P309(aq)	25-08-08	At 15:30 Incoming call from 9744382047 with call duration 4 Secs.
P309(ar)	25-08-08	At 15:37 Outgoing call to 9744382047 with call duration 205 Secs.
P309(as)	25-08-08	At 19:14 Outgoing call to 9744382047 with call duration 51 Secs.
P309(at)	26-08-08	At 7:35 Incoming call from 9744382047 with call duration 33 Secs.
P309(au)	26-08-08	At 7:38 Incoming call from 9744382047 with call duration 59 Secs.
P309(av)	26-08-08	At 9:55 Incoming call from 9744382047 with call duration 67 Secs.
P309(aw)	26-08-08	At 10:53 Incoming call from 9744382047 with call duration 79 Secs.
P309(ax)	26-08-08	At 13:7 Incoming call from 9744382047 with call duration 45 Secs.
P309(ay)	26-08-08	At 14:52 Incoming call from 9744382047 with call duration 44 Secs.
P309(az)	26-08-08	At 14:56 Incoming call from 9744382047 with call duration 62 Secs.
P309(ba)	27-08-08	At 7:44 Outgoing call to 9744382047 with call duration Secs.
P309(bb)	27-08-08	At 7:55 Outgoing call to 9744382047 with call duration 119 Secs.
P309(bc)	27-08-08	At 9:03 outgoing call to 9744382047 with call duration 24 Secs.
P309(bd)	27-08-08	At 16:41 outgoing call to 9744382047 with call duration 53 Secs.
P309(be)	27-08-08	At 20:28 Incoming call from 9744382047 with call duration 35 Secs.
P309(bf)	29-08-08	At outgoing call to 9744382047 with call duration 53 Secs.
P309(bg)	30-08-08	At 14:03 outgoing call to 9744382047 with call duration 64 Secs.
P309(bh)	30-08-08	At 18:05 outgoing call to 9744382047 with call duration 42 Secs.
P309(bi)	30-08-08	At 18:08 Incoming call from 9744382047 with call duration 65 Secs.
P309(bj)	30-08-08	At 18:11 Incoming call from 9744382047 with call duration 31 Secs.

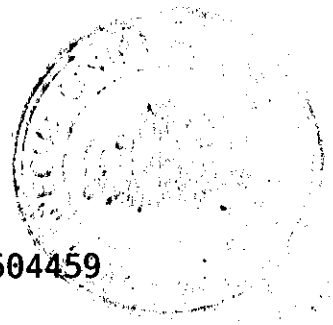
P309(bk)	17-09-08	At 11:07 Outgoing call to 9744382047 with call duration 50 Secs.
P309(bl)	17-09-08	At 11:25 outgoing call to 9744382047 with call duration 178 Secs.
P309(bm)	18-09-08	At 6:05 Incoming call from 9744382047 with call duration 29 Secs.
P309(bn)	18-09-08	At 12:01 Incoming call from 9744382047 with call duration 23 Secs.
P309(bo)	18-09-08	At 12:29 Incoming call from 9744382047 with call duration 10 Secs.
P309(bp)	19-09-08	At 14:33 outgoing call to 9744382047 with call duration 75 Secs.
P309(bq)	19-09-08	At 14:38 outgoing call to 9744382047 with call duration 95 Secs.
P309(br)	19-09-08	At 14:41 outgoing call to 9744382047 with call duration 244 Secs.
P309(bs)	19-09-08	At 14:46 outgoing call to 9744382047 with call duration Secs.
P309(bt)	19-09-08	At 15:35 outgoing call to 9744382047 with call duration 91 Secs.
P309(bu)	19-09-08	At 16:29 Incoming call from 9744382047 with call duration 22 Secs.
P309(bv)	20-09-08	At 13:29 outgoing call to 9744382047 with call duration 30 Secs.
P309(bw)	20-09-08	At 13:39 Incoming call from 9744382047 with call duration 10 Secs.
P309(bx)	24-08-08	At 19:19 Incoming call from 9744382047 with call duration 98 Secs.
P309(by)	23-09-08	At 14:46 Incoming call from 9744382047 with call duration 152 Secs.
P309(bz)	24-09-08	At 14:51 Outgoing call to 9744382047 with call duration 120 Secs.
P309(ca)	24-09-08	At 19:12 Incoming call from 9744382047 with call duration 206 Secs.
P309(cb)	24-09-08	At 19:56 outgoing call to 9744382047 with call duration 34 Secs.
P309(cc)	24-09-08	At 19:58 outgoing call to 9744382047 with call duration 65 Secs.
P309(cd)	25-09-08	At 14:25 outgoing call to 9744382047 with call duration 204 Secs.
P309(ce)	25-09-08	At 14:45 outgoing call to 9744382047



with call duration 228 Secs.

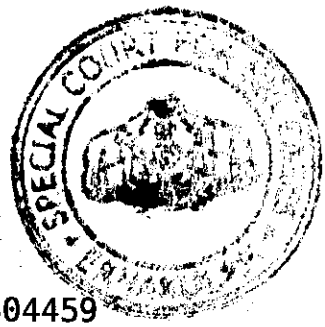
P309(cf)	26-09-08	At 15:28 outgoing call to 9744382047 with call duration 128 Secs.
P309(cg)	27-09-08	At 16:18 outgoing call to 9744382047 with call duration 64 Secs.
P309(ch)	27-09-08	At 16: outgoing call to 9744382047 with call duration 27 Secs.
P309(ci)	27-09-08	At 16:41 outgoing call to 9744382047 with call duration 56 Secs.
P309(cj)	27-09-08	At 17:03 incoming call from 9744382047 with call duration 13 Secs.
P309(ck)	27-09-08	At 21:28 incoming call from 9744382047 with call duration 27 Secs.
P309(cl)	27-09-08	At 21:41 incoming call from 9744382047 with call duration 40 Secs.
P309(cm)	27-09-08	At 21:48 outgoing call to 9744382047 with call duration 52 Secs.
P309(cn)	27-09-08	At 22:26 incoming call from 9744382047 with call duration 20 Secs.
P309(co)	02-10-08	At 15:26 outgoing call to 9744382047 with call duration 155 Secs.
P309(cp)	02-10-08	At 15:44 incoming call from 9744382047 with call duration 53 Secs.
P309(cq)	02-10-08	At 15:05 incoming call from 9744382047 with call duration 31 Secs.
P309(cr)	02-10-08	At 17:07 outgoing call to 9744382047 with call duration 41 Secs.
P309(cs)	02-10-08	At 17:16 incoming call from 9744382047 with call duration 22 Secs.
P309(ct)	02-10-08	At 17:56 incoming call from 9744382047 with call duration 14 Secs.
P309(cu)	02-10-08	At 18:07 incoming call from 9744382047 with call duration 12 Secs.
P309(cv)	02-10-08	At 18:49 outgoing call to 9744382047 with call duration 14 Secs.
P309(cw)	03-10-08	At 06:08 incoming call from 9605749262 with call duration 26 Secs.
P309(cx)	03-10-08	At 15:34 incoming call from 9605749262 with call duration 68 Secs.
P309(cy)	04-10-08	At 11:24 incoming call from 9605749262 with call duration 35 Secs.

P309(cz)	05-10-08	At 11:36 outgoing call to 9605749262 with call duration 317 Secs.
P309(da)	27-09-08	At 22:13 incoming call from 9747598471 with call duration 170 Secs.
P309(db)	02-10-08	At 18:14 outgoing call to -do- with call duration 44 Secs.
P309(dc)	03-10-08	At 15:05 incoming call from -do- with call duration 33 Secs.
P309(dd)	03-10-08	At 21:38 outgoing call to -do- with call duration 107 Secs.
P309(de)	03-10-08	At 21:40 outgoing call to -do- with call duration 99 Secs.
P309(df)	01-08-08	At 15:46 outgoing call to 9895504459 with call duration 12 Secs.
P309(dg)	01-08-08	At 18:37 outgoing call to 9895504459 with call duration 65 Secs.
P309(dh)	01-08-08	At 19:42 outgoing call to 9895504459 with call duration 112 Secs.
P309(di)	01-08-08	At 19:57 outgoing call to 9895504459 with call duration 131 Secs.
P309(dj)	01-08-08	At 20:03 outgoing call to 9895504459 with call duration 26 Secs.
P309(dk)	01-08-08	At 20:11 outgoing call to 9895504459 with call duration 15 Secs.
P309(dl)	02-08-08	At 6:16 outgoing call to 9895504459 with call duration 14 Secs.
P309(dm)	02-08-08	At 12:25 outgoing call to 9895504459 with call duration 31 Secs.
P309(dn)	02-08-08	At 12:31 outgoing call to 9895504459 with call duration 16 Secs.
P309(do)	02-08-08	At 16:37 outgoing call to 9895504459 with call duration 66 Secs.
P309(dp)	03-08-08	At 16:18 incoming call from 9895504459 with call duration 146 Secs.
P309(dq)	03-08-08	At 17:11 incoming call from 9895504459 with call duration 36 Secs.
P309(dr)	04-08-08	At 14:52 outgoing call to 9895504459 with call duration 172 Secs.
P309(ds)	04-08-08	At 15:10 outgoing call to 9895504459 with call duration 35 Secs.
P309(dt)	05-08-08	At 12:47 outgoing call to 9895504459



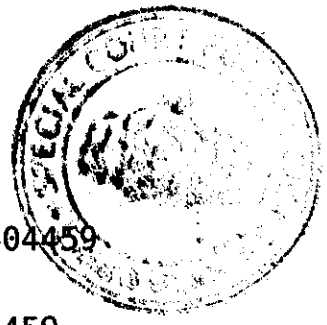
		with call duration 128 Secs.
P309(du)	08-08-08	At 13:59 outgoing call to 9895504459 with call duration 21 Secs.
P309(dv)	08-08-08	At 14:05 outgoing call to 9895504459 with call duration 35 Secs.
P309(dw)	08-08-08	At 18:41 incoming call from 9895504459 with call duration 118 Secs.
P309(dx)	19-08-08	At 10:14 outgoing call to 9895504459 with call duration 104 Secs.
P309(dy)	19-08-08	At 12:20 outgoing call to 9895504459 with call duration 125 Secs.
P309(dz)	19-08-08	At 12:46 outgoing call to 9895504459 with call duration 69 Secs.
P309(ea)	19-08-08	At 13:18 incoming call from 9895504459 with call duration 94 Secs.
P309(eb)	19-08-08	At 13:41 outgoing call to 9895504459 with call duration 26 Secs.
P309(ec)	19-08-08	At 14:02 outgoing call to 9895504459 with call duration 45 Secs.
P309(ed)	19-08-08	At 14:36 incoming call from 9895504459 with call duration 39 Secs.
P309(ee)	19-08-08	At outgoing call to 9895504459 with call duration 40 Secs.
P309(ef)	10-08-08	At 9:13 outgoing call to 9895504459 with call duration 21 Secs.
P309(eg)	10-08-08	At 18:29 outgoing call to 9895504459 with call duration 35 Secs.
P309(eh)	10-08-08	At 10:08 outgoing call to 9895504459 with call duration 217 Secs.
P309(ei)	10-08-08	At 14:58 outgoing call to 9895504459 with call duration 54 Secs.
P309(ej)	10-08-08	At 15: outgoing call to 9895504459 with call duration 21 Secs.
P309(ek)	10-08-08	At 16:53 outgoing call to 9895504459 with call duration 12 Secs.
P309(el)	10-08-08	At 17:09 outgoing call to 9895504459 with call duration 7 Secs.
P309(em)	10-08-08	At 17:10 incoming call from 9895504459 with call duration 37 Secs.
P309(en)	10-08-08	At 17:01 outgoing call to 9895504459 with call duration 19 Secs.

P309(eo)	10-08-08	At 17:23 outgoing call to 9895504459 with call duration 26 Secs.
P309(ep)	10-08-08	At 19:16 outgoing call to 9895504459 with call duration 68 Secs.
P309(eq)	10-08-08	At 19:35 outgoing call to 9895504459 with call duration 18 Secs.
P309(er)	10-08-08	At 20:03 outgoing call to 9895504459 with call duration 70 Secs.
P309(es)	13-08-08	At 18:31 outgoing call to 9895504459 with call duration 152 Secs.
P309(et)	13-08-08	At 22:03 incoming call from 9895504459 with call duration 89 Secs.
P309(eu)	13-08-08	At 22:08 outgoing call to 9895504459 with call duration 150 Secs.
P309(ev)	14-08-08	At 5:52 incoming call from 9895504459 with call duration 95 Secs.
P309(ew)	28-08-08	At 16:36 outgoing call to 9895504459 with call duration 123 Secs.
P309(ex)	29-08-08	At 20:44 outgoing call to 9895504459 with call duration 159 Secs.
P309(ey)	30-08-08	At 13:54 outgoing call to 9895504459 with call duration 46 Secs.
P309(ez)	30-08-08	At 13:57 outgoing call to 9895504459 with call duration 34 Secs.
P309(fa)	30-08-08	At 14:09 outgoing call to 9895504459 with call duration 92 Secs.
P309(fb)	30-08-08	At 14:11 outgoing call to 9895504459 with call duration 119 Secs.
P309(fc)	30-08-08	At 16:46 outgoing call to 9895504459 with call duration 163 Secs.
P309(fd)	30-08-08	At 17:28 outgoing call to 9895504459 with call duration 66 Secs.
P309(fe)	30-08-08	At 20:12 incoming call from 9895504459 with call duration 178 Secs.
P309(ff)	30-08-08	At 20:13 outgoing call to 9895504459 with call duration 119 Secs.
P309(fg)	30-08-08	At 6:52 incoming call from 9895504459 with call duration 57 Secs.
P309(fh)	30-08-08	At 6:54 incoming call from 9895504459 with call duration 46 Secs.
P309(fi)	17-09-08	At 11:19 incoming call from 9895504459



		with call duration 129 Secs.
P309(fj)	17-09-08	At 15:52 incoming call from 9895504459 with call duration 31 Secs.
P309(fk)	17-09-08	At 15:53 incoming call from 9895504459 with call duration 20 Secs.
P309(fl)	17-09-08	At 18:21 incoming call from 9895504459 with call duration 21 Secs.
P309(fm)	17-09-08	At 18:29 outgoing call to 9895504459 with call duration 11 Secs.
P309(fn)	19-09-08	At 22:33 outgoing call to 9895504459 with call duration 96 Secs.
P309(fo)	22-09-08	At 13:49 outgoing call to 9895504459 with call duration 207 Secs.
P309(fp)	22-09-08	At 16:49 outgoing call to 9895504459 with call duration 117 Secs.
P309(fq)	22-09-08	At 16:52 outgoing call to 9895504459 with call duration 40 Secs.
P309(fr)	22-09-08	At 17:57 incoming call from 9895504459 with call duration 13 Secs.
P309(fs)	22-09-08	At 18:25 outgoing call to 9895504459 with call duration 11 Secs.
P309(ft)	23-09-08	At 4:45 outgoing call to 9895504459 with call duration 84 Secs.
P309(fu)	23-09-08	At 4:46 outgoing call to 9895504459 with call duration 89 Secs.
P309(fv)	23-09-08	At 4:46 outgoing call to 9895504459 with call duration 48 Secs.
P309(fw)	23-09-08	At 5:19 outgoing call to 9895504459 with call duration 17 Secs.
P309(fx)	23-09-08	At 17:35 outgoing call to 9895504459 with call duration 42 Secs.
P309(fy)	23-09-08	At 19:47 incoming call from 9895504459 with call duration 28 Secs.
P309(fz)	23-09-08	At 21:07 outgoing call to 9895504459 with call duration 21 Secs.
P309(ga)	23-09-08	At 21:28 incoming call from 9895504459 with call duration 6 Secs.
P309(gb)	23-09-08	At 21:36 incoming call from 9895504459 with call duration 23 Secs.
P309(gc)	23-09-08	At 21:48 outgoing call to 9895504459 with call duration 108 Secs.

P309(gd)	23-09-08	At 21:50 incoming call from 9895504459 with call duration 37 Secs.
P309(ge)	23-09-08	At 21:58 outgoing call to 9895504459 with call duration 49 Secs.
P309(gf)	23-09-08	At 22:20 outgoing call to 9895504459 with call duration 28 Secs.
P309(gg)	23-09-08	At 23:05 outgoing call to 9895504459 with call duration 135 Secs.
P309(gh)	23-09-08	At 23:25 outgoing call to 9895504459 with call duration 84 Secs.
P309(gi)	23-09-08	At 23:29 outgoing call to 9895504459 with call duration 29 Secs.
P309(gj)	24-09-08	At 13:19 outgoing call to 9895504459 with call duration 1 Sec.
P309(gk)	24-09-08	At 13:20 outgoing call to 9895504459 with call duration 14 Secs.
P309(gl)	24-09-08	At 13:23 incoming call from 9895504459 with call duration 29 Secs.
P309(gm)	25-09-08	At 10:53 outgoing call from 9895504459 with call duration 715 Secs.
P309(gn)	25-09-08	At 15:50 outgoing call to 9895504459 with call duration 189 Secs.
P309(go)	26-09-08	At 16:07 outgoing call to 9895504459 with call duration 76 Secs.
P309(gp)	27-09-08	At 17:19 outgoing call to 9895504459 with call duration 57 Secs.
P309(gq)	27-09-08	At 17:14 outgoing call to 9895504459 with call duration 27 Secs.
P309(gr)	27-09-08	At 11:22 outgoing call to 9895504459 with call duration 12 Secs.
P309(gs)	27-09-08	At 22:21 outgoing call to 9895504459 with call duration 165 Secs.
P309(gt)	27-09-08	At 22:41 incoming call from 9895504459 with call duration 45 Secs.
P309(gu)	27-09-08	At 23:15 incoming call from 9895504459 with call duration 39 Secs.
P309(gv)	28-09-08	At 05:32 outgoing call to 9895504459 with call duration 41 Secs.
P309(gw)	30-09-08	At 14:21 incoming call from 9895504459 with call duration 670 Secs.
P309(gx)	30-09-08	At 14:33 incoming call from 9895504459

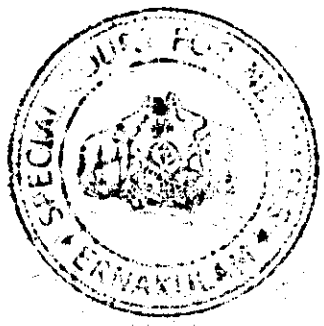


		with call duration 56 Secs.
P309(gy)	30-09-08	At 14:45 incoming call from 9895504459 with call duration 229 Secs.
P309(gz)	30-09-08	At 14:52 outgoing call to 9895504459 with call duration 35 Secs.
P309(ha)	30-09-08	At 15:30 outgoing call to 9895504459 with call duration 71 Secs.
P309(hb)	02-10-08	At 12:13 outgoing call to 9895504459 with call duration 41 Secs.
P309(hc)	02-10-08	At 14:32 outgoing call to 9895504459 with call duration 53 Secs.
P309(hd)	02-10-08	At 15:34 outgoing call to 9895504459 with call duration 59 Secs.
P309(he)	02-10-08	At 18:12 outgoing call to 9895504459 with call duration 43 Secs.
P309(hf)	02-10-08	At 18:14 outgoing call to 9895504459 with call duration 12 Secs.
P309(hg)	02-10-08	At 18:56 outgoing call to 9895504459 with call duration 26 Secs.
P309(hh)	02-10-08	At 20:16 outgoing call to 9895504459 with call duration 24 Secs.
P309(hi)	02-10-08	At 20:21 outgoing call to 9895504459 with call duration 10 Secs.
P309(hj)	03-10-08	At 14:23 incoming call from 9895504459 with call duration 66 Secs.
P309(hk)	03-10-08	At 15:01 incoming call from 9895504459 with call duration 25 Secs.
P309(hl)	03-10-08	At 15:31 outgoing call to 9895504459 with call duration 8 Secs.
P309(hm)	03-10-08	At 16: outgoing call to 9895504459 with call duration 15 Secs.
P309(hn)	03-10-08	At 17:07 outgoing call to 9895504459 with call duration 50 Secs.
P309(ho)	03-10-08	At 18:55 incoming call from 9895504459 with call duration 50 Secs.
P309(hp)	08-08-08	At 14:06 outgoing call to 9746691814 with call duration 136 Secs.
P309(hq)	09-08-08	At 12:15 outgoing call to 9746691814 with call duration 57 Secs.
P309(hr)	09-08-08	At 12:16 outgoing call to 9746691814 with call duration 169 Secs.

P309(hs)	09-08-08	At 12:24 outgoing call to 9746691814 with call duration 21 Secs.
P309(ht)	09-08-08	At 12:25 outgoing call to 9746691814 with call duration 104 Secs.
P309(hu)	09-08-08	At 18:13 outgoing call to 9746691814 with call duration 137 Secs.
P309(hv)	09-08-08	At 21:36 outgoing call to 9746691814 with call duration 236 Secs.
P309(hw)	10-08-08	At 8:20 outgoing call to 9746691814 with call duration 22 Secs.
P309(hx)	10-08-08	At 13:26 outgoing call to 9746691814 with call duration 13 Secs.
P309(hy)	11-08-08	At 20:05 outgoing call to 9746691814 with call duration 13 Secs.
P309(hz)	12-08-08	At 7: outgoing call to 9746691814 with call duration 22 Secs.
P309(ia)	12-08-08	At 8:35 outgoing call to 9746691814 with call duration 121 Secs.
P309(ib)	13-08-08	At 12:28 outgoing call to 9746691814 with call duration 151 Secs.
P309(ic)	13-08-08	At 13:09 outgoing call to 9746691814 with call duration 1 Sec.
P309(id)	13-08-08	At 11:10 outgoing call to 9746691814 with call duration 116 Secs.
P309(ie)	13-08-08	At 17:10 outgoing call to 9746691814 with call duration 110 Secs.
P309(if)	13-08-08	At 18:28 outgoing call to 9746691814 with call duration 97 Secs.
P309(ig)	13-08-08	At 18:39 outgoing call to 9746691814 with call duration 12 Secs.
P309(ih)	16-08-08	At 12:27 outgoing call to 9746691814 with call duration 108 Secs.
P309(ii)	18-08-08	At 7:40 incoming call from 9746691814 with call duration 32 Secs.
P309(ij)	18-08-08	At 7:58 outgoing call to 9746691814 with call duration 21 Secs.
P309(ik)	18-08-08	At 15:04 outgoing call to 9746691814 with call duration 106 Secs.
P309(il)	18-08-08	At 18:45 outgoing call to 9746691814 with call duration 135 Secs.
P309(im)	18-08-08	At 19:26 outgoing call to 9746691814

		with call duration 226 Secs.
P309(in)		At 19:47 incoming call from 9746691814 with call duration 189 Secs.
P309(io)		At 21:20 outgoing call to 9746691814 with call duration 219 Secs.
P309(ip)	19-08-08	At 15:59 outgoing call to 9746691814 with call duration 49 Secs.
P309(iq)	19-08-08	At 16:48 outgoing call to 9746691814 with call duration 51 Secs.
P309(ir)	19-08-08	At 17:55 outgoing call to 9746691814 with call duration 17 Secs.
P309(is)	19-08-08	At 17:57 incoming call from 9746691814 with call duration 18 Secs.
P309(it)	19-08-08	At 18:42 outgoing call to 9746691814 with call duration 21 Secs.
P309(iu)	19-08-08	At 19:36 outgoing call to 9746691814 with call duration 58 Secs.
P309(iv)	21-08-08	At 11:22 outgoing call to 9746691814 with call duration 38 Secs.
P309(iw)	21-08-08	At 20:02 outgoing call to 9746691814 with call duration 29 Secs.
P309(ix)	21-08-08	At 20:16 outgoing call to 9746691814 with call duration 75 Secs.
P309(iy)	21-08-08	At 21:51 outgoing call to 9746691814 with call duration 36 Secs.
P309(iz)	21-08-08	At 22:43 outgoing call to 9746691814 with call duration 46 Secs.
P309(ja)	21-08-08	At 22:54 outgoing call to 9746691814 with call duration 34 Secs.
P309(jb)	22-08-08	At 11:58 outgoing call to 9746691814 with call duration 139 Secs.
P309(jc)	22-08-08	At 14:23 outgoing call to 9746691814 with call duration 102 Secs.
P309(jd)	22-08-08	At 14:35 outgoing call to 9746691814 with call duration 13 Secs.
P309(je)	22-08-08	At 17:06 outgoing call to 9746691814 with call duration 1 Sec.
P309(jf)	23-08-08	At 11:30 outgoing call to 9746691814 with call duration 34 Secs.
P309(jg)	23-08-08	At 11:34 outgoing call to 9746691814 with call duration 195 Secs.

P309(jh)	23-08-08	At 12:09 outgoing call to 9746691814 with call duration 146 Secs.
P309(ji)	23-08-08	At 12:13 outgoing call to 9746691814 with call duration 43 Secs.
P309(jj)	24-08-08	At 11:23 outgoing call to 9746691814 with call duration 327 Secs.
P309(jk)	24-08-08	At 15:07 outgoing call to 9746691814 with call duration 115 Secs.
P309(jl)	25-08-08	At 11:56 outgoing call to 9746691814 with call duration 79 Secs.
P309(jm)	25-08-08	At 14:47 outgoing call to 9746691814 with call duration 73 Secs.
P309(jn)	25-08-08	At 19:15 outgoing call to 9746691814 with call duration 134 Secs.
P309(jo)	26-08-08	At 10:38 outgoing call to 9746691814 with call duration 239 Secs.
P309(jp)	26-08-08	At 11:16 outgoing call to 9746691814 with call duration 56 Secs.
P309(jq)	26-08-08	At 22:21 outgoing call to 9746691814 with call duration 107 Secs.
P309(jr)	26-08-08	At 22:44 outgoing call to 9746691814 with call duration 17 Secs.
P309(js)	27-08-08	At 14:46 outgoing call to 9746691814 with call duration 146 Secs.
P309(jt)	27-08-08	At 14:51 outgoing call to 9746691814 with call duration 56 Secs.
P309(ju)	27-08-08	At 17:50 outgoing call to 9746691814 with call duration 68 Secs.
P309(jv)	27-08-08	At 17:56 outgoing call to 9746691814 with call duration 58 Secs.
P309(jw)	27-08-08	At 19:18 outgoing call to 9746691814 with call duration 56 Secs.
P309(jx)	27-08-08	At 21:45 outgoing call to 9746691814 with call duration 99 Secs.
P309(jy)	28-08-08	At 12:42 outgoing call to 9746691814 with call duration 233 Secs.
P309(jz)	28-08-08	At 16:34 outgoing call to 9746691814 with call duration 45 Secs.
P309(ka)	30-08-08	At 11:58 outgoing call to 9746691814 with call duration 207 Secs.
P309(kb)	30-08-08	At 19:56 outgoing call to 9746691814

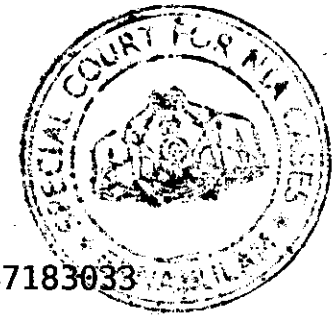


		with call duration 6 Secs.
P309(kc)	30-08-08	outgoing call to 9744697448 with call duration 195 Secs.
P309(kd)	30-08-08	At 14:24 outgoing call to 9744697448 with call duration 59 Secs.
P309(ke)	30-08-08	At 15:12 outgoing call to 9744697448 with call duration 162 Secs.
P309(kf)	30-08-08	At 17:17outgoing call to 9744697448 with call duration 55 Secs.
P309(kg)	30-08-08	At 18:13 outgoing call to 9744697448 with call duration 454 Secs.
P309(kh)	30-08-08	At 18:55 outgoing call to 9744697448 with call duration 16 Secs.
P309(ki)	30-08-08	At 19:47 outgoing call to 9744697448 with call duration 501 Secs.
P309(kj)	30-08-08	At 19:57 outgoing call to 9744697448 with call duration 53 Secs.
P309(kk)	03-08-08	At 6:10 outgoing call to 9744697448 with call duration 15 Secs.
P309(kl)	03-08-08	At 8:55 outgoing call to 9746691814 with call duration 251 Secs.
P309(km)	03-08-08	At 9:56 incoming call from 9746691814 with call duration 30 Secs.
P309(kn)	03-08-08	At 9:59 outgoing call to 9746691814 with call duration 31 Secs.
P309(ko)	03-08-08	At 10:11 outgoing call to 9746691814 with call duration 16 Secs.
P309(kp)	03-08-08	At 10:13 outgoing call to 9746691814 with call duration 14 Secs.
P309(kq)	03-08-08	At 15:31 outgoing call to 9746691814 with call duration 289 Secs.
P309(kr)	04-08-08	At 9:09 outgoing call to 9746691814 with call duration 45 Secs.
P309(ks)	04-08-08	At 10:01 outgoing call to 9746691814 with call duration 255 Secs.
P309(kt)	04-08-08	At 14:42 outgoing call to 9746691814 with call duration 29 Secs.
P309(ku)	04-08-08	At 15:02 outgoing call to 9746691814 with call duration 87 Secs.
P309(kv)	04-08-08	At 15:12 outgoing call to 9746691814 with call duration 80 Secs.

P309(kw)	06-08-08	At 9:57 outgoing call to 9746691814 with call duration 119 Secs.
P309(kx)	06-08-08	At 11:03 outgoing call to 9746691814 with call duration 117 Secs.
P309(ky)	19-08-08	At 17:10 incoming call from 9746691814 with call duration 119 Secs.
P309(kz)	19-08-08	At 18:14 incoming call from 9746691814 with call duration 121 Secs.
P309(la)	20-08-08	At 19:54 outgoing call to 9746691814 with call duration 51 Secs.
P309(lb)	21-08-08	At 11:11 outgoing call to 9746691814 with call duration 43 Secs.
P309(lc)	21-08-08	At 11:37 outgoing call to 9746691814 with call duration 19 Secs.
P309(ld)	21-08-08	At 22:59 incoming call from 9746691814 with call duration 71 Secs.
P309(le)	23-08-08	At 11:07 incoming call from 9746691814 with call duration 96 Secs.
P309(lf)	23-08-08	At 11:12 outgoing call to 9746691814 with call duration 16 Secs.
P309(lg)	23-08-08	At 11: incoming call from 9746691814 with call duration 36 Secs.
P309(lh)	24-08-08	At 12:10 incoming call from 9746691814 with call duration 181 Secs.
P309(li)	24-08-08	At 14:01 outgoing call to 9746691814 with call duration 66 Secs.
P309(lj)	25-08-08	At 16:51 incoming call from 9746691814 with call duration 1 Sec.
P309(lk)	25-08-08	At 17:06 outgoing call to 9746691814 with call duration 393 Secs.
P309(ll)	25-08-08	At 20:14 outgoing call to 9746691814 with call duration 10 Secs.
P309(lm)	26-08-08	At 7:45 incoming call from 9746691814 with call duration 58 Secs.
P309(ln)	26-08-08	At 10:12 incoming call from 9746691814 with call duration 63 Secs.
P309(lo)	26-08-08	At 10:14 outgoing call to 9746691814 with call duration 70 Secs.
P309(lp)	26-08-08	At 14:32 outgoing call to 9746691814 with call duration 600 Secs.
P309(lq)	26-08-08	At 14:42 outgoing call to 9746691814

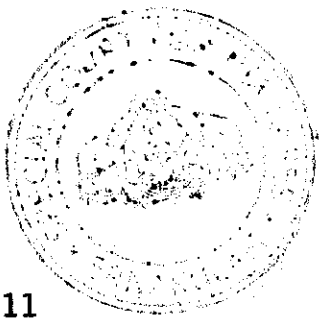
		with call duration 271 Secs.
P309(lr)	26-08-08	At 16:53 outgoing call to 9746691814 with call duration 126 Secs.
P309(ls)	26-08-08	At 11:15 incoming call from 9746691814 with call duration 319 Secs.
P309(lt)	26-08-08	At 18:39 incoming call from 9746691814 with call duration 374 Secs.
P309(lu)	27-08-08	At 8:34 incoming call from 9746691814 with call duration 660 Secs.
P309(lv)	27-08-08	At 8:46 outgoing call to 9746691814 with call duration 15 Secs.
P309(lw)	27-08-08	At 11:01 outgoing call to 9746691814 with call duration 15 Secs.
P309(lx)	27-08-08	At 11:05 outgoing call to 9746691814 with call duration 159 Secs.
P309(ly)	28-08-08	At 6:49 outgoing call to 9746691814 with call duration 139 Secs.
P309(lz)	28-08-08	At 7:09 outgoing call to 9746691814 with call duration 162 Secs.
P309(ma)	28-08-08	At 7:17 incoming call from 9746691814 with call duration 26 Secs.
P309(mb)	28-08-08	At 9:12 incoming call from 9746691814 with call duration 42 Secs.
P309(mc)	28-08-08	At 9:14 outgoing call to 9746691814 with call duration 27 Secs.
P309(md)	28-08-08	At 9:32 outgoing call to 9746691814 with call duration 29 Secs.
P309(me)	28-08-08	At 9:39 incoming call from 9746691814 with call duration 11 Secs.
P309(mf)	31-08-08	At 7:25 incoming call from 9746691814 with call duration 37 Secs.
P309(mg)	31-08-08	At 7:35 outgoing call to 9746691814 with call duration 23 Secs.
P309(mh)	31-08-08	At 11:25 incoming call from 9746691814 with call duration 6 Secs.
P309(mi)	31-08-08	At 11:28 outgoing call to 9746691814 with call duration 6 Secs.
P309(mj)	30-08-08	At 17:33 outgoing call to 9946449953 with call duration 50 Secs.
P309(mk)	04-08-08	At 11:33 outgoing call to 9388032889 with call duration 292 Secs.

P309(ml)	06-08-08	At 10:32 incoming call from 9497183033 with call duration 14 Secs.
P309(mm)	06-08-08	At 10:43 outgoing call to 9747183033 with call duration 30Secs.
P309(mn)	06-08-08	At 11:47 outgoing call from 9747183033 with call duration 37 Secs.
P309(mo)	06-08-08	At 11:56 incoming call from 9747183033 with call duration 16 Secs.
P309(mp)	06-08-08	At 12:10 outgoing call to 9747183033 with call duration 12 Secs.
P309(mq)	08-08-08	At 14:23 incoming call from 9747183033 with call duration 88 Secs.
P309(mr)	08-08-08	At 15:49 outgoing call to 9747183033 with call duration 26 Secs.
P309(ms)	13-08-08	At 13:47 outgoing call to 9747183033 with call duration 19 Secs.
P309(mt)	13-08-08	At 14:37 outgoing call to 9747183033 with call duration 35 Secs.
P309(mu)	16-08-08	At 15:37 outgoing call to 9747183033 with call duration 423 Secs.
P309(mv)	16-08-08	At 15:47 incoming call from 9747183033 with call duration 34 Secs.
P309(mw)	16-08-08	At 23:22 outgoing call to 9747183033 with call duration 162 Secs.
P309(mx)	20-08-08	At 16:50 outgoing call to 9747183033 with call duration 143 Secs.
P309(my)	21-08-08	At 6:26 outgoing call to 9747183033 with call duration 27 Secs.
P309(mz)	25-08-08	At 14:40 outgoing call to 9747183033 with call duration 13 Secs.
P309(na)	26-08-08	At 15:32 incoming call from 9747183033 with call duration 171 Secs.
P309(nb)	26-08-08	At 19:47 incoming call from 9747183033 with call duration 61 Secs.
P309(nc)	26-08-08	At 19:49 outgoing call to 9747183033 with call duration 85 Secs.
P309(nd)	27-08-08	At 9:11 incoming call from 9747183033 with call duration 94 Secs.
P309(ne)	27-08-08	At 16:03 outgoing call to 9747183033 with call duration 46 Secs.
P309(nf)	27-08-08	At 19:58 incoming call from 9747183033



		with call duration 55 Secs.
P309(ng)	28-08-08	At 8:14 incoming call from 9747183033 with call duration 6 Secs.
P309(nh)	28-08-08	At 9:02 outgoing call to 9747183033 with call duration 364 Secs.
P309(ni)	30-08-08	At 21:29 incoming call from 9747183033 with call duration 152 Secs.
P309(nj)	30-08-08	At 22:53 incoming call from 9747183033 with call duration 44 Secs.
P309(nk)	16-09-08	At 9:57 outgoing call to 9747183033 with call duration 173 Secs.
P309(nl)	16-09-08	At 10:13 outgoing call to 9747183033 with call duration 108 Secs.
P309(nm)	17-09-08	At 22:31 outgoing call to 9747183033 with call duration 46 Secs.
P309(nn)	19-09-08	At 16:26 outgoing call to 9747183033 with call duration 35 Secs.
P309(no)	19-09-08	At 22:42 outgoing call to 9747183033 with call duration 64 Secs.
P309(np)	22-09-08	At 13:20 outgoing call to 9747183033 with call duration 112 Secs.
P309(nq)	22-09-08	At 13:58 outgoing call to 9747183033 with call duration 113 Secs.
P309(nr)	23-09-08	At 21:57 outgoing call to 9747183033 with call duration 38 Secs.
P309(ns)	23-09-08	At 23:31 outgoing call to 9747183033 with call duration 55 Secs.
P309(nt)	27-09-08	At 14:01 outgoing call to 9747183033 with call duration 44 Secs.
P309(nu)	27-09-08	At 14:01 outgoing call to 9747183033 with call duration 9 Secs.
P309(nv)	27-09-08	At 22:18 outgoing call to 9747183033 with call duration 152 Secs.
P309(nw)	27-09-08	At 22:24 outgoing call to 9747183033 with call duration 52 Secs.
P309(nx)	03-10-08	At 20:32 outgoing call to 9747183033 with call duration 109 Secs.
P309(ny)	05-10-08	At 9:42 outgoing call to 9747183033 with call duration 32 Secs.
P309(nz)	05-10-08	At 11:30 outgoing call to 9747183033 with call duration 83 Secs.

P309(oa)	06-10-08	At 16:53 outgoing call to 9747183033 with call duration 17 Secs.
P309(ob)	06-10-08	At 17:04 outgoing call to 9747183033 with call duration 60 Secs.
P309(oc)	06-10-08	At 19:51 outgoing call to 9747183033 with call duration 69 Secs.
P309(od)	06-10-08	At 21:28 outgoing call to 9747183033 with call duration 24 Secs.
P309(oe)	06-10-08	At 21:32 outgoing call to 9747183033 with call duration 9 Secs.
P309(of)	02-08-08	At 7:22 outgoing call to 9744685556 with call duration 182 Secs.
P309(og)	31-08-08	At 14:13 outgoing call to 9744685556 with call duration 24 Secs.
P309(oh)	16-09-08	At 11:02 outgoing call to 9744685556 with call duration 84 Secs.
P309(oi)	03-10-08	At 6:50 outgoing call to 9744685556 with call duration 1120 Secs.
P309(oj)	02-08-08	At 9:05 outgoing call to 9846714811 with call duration 91 Secs.
P309(ok)	02-08-08	At 9:38 incoming call from 9846714811 with call duration 27 Secs.
P309(ol)	04-08-08	At 12:12 incoming call from 9846714811 with call duration 149 Secs.
P309(om)	05-08-08	At 21:34 outgoing call to 9846714811 with call duration 84 Secs.
P309(on)	06-08-08	At 8:36 outgoing call to 9846714811 with call duration 58 Secs.
P309(oo)	06-08-08	At 10:01 outgoing call to 9846714811 with call duration 49 Secs.
P309(op)	06-08-08	At 10:11 outgoing call to 9846714811 with call duration 87 Secs.
P309(oq)	06-08-08	At 10:15 outgoing call to 9846714811 with call duration 74 Secs.
P309(or)	06-08-08	At 10:54 outgoing call to 9846714811 with call duration 61 Secs.
P309(os)	06-08-08	At 12:56 outgoing call to 9846714811 with call duration 39 Secs.
P309(ot)	06-08-08	At 13:24 outgoing call to 9846714811 with call duration 71 Secs.
P309(ou)	08-08-08	At 15:23 outgoing call to 9846714811



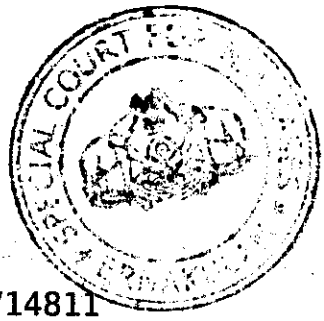
		with call duration 91 Secs.
P309(ov)	09-08-08	At 7:21 outgoing call to 9846714811 with call duration 37 Secs.
P309(ow)	09-08-08	At 8:07 outgoing call to 9846714811 with call duration 92 Secs.
P309(ox)	11-08-08	At 11:05 outgoing call to 9846714811 with call duration 58 Secs.
P309(oy)	12-08-08	At 7:55 outgoing call to 9846714811 with call duration 284 Secs.
P309(oz)	16-08-08	At 12:24 outgoing call to 9846714811 with call duration 59 Secs.
P309(pa)	17-08-08	At 9:32 outgoing call to 9846714811 with call duration 110 Secs.
P309(pb)	17-08-08	At 10:30 outgoing call to 9846714811 with call duration 56 Secs.
P309(pc)	17-08-08	At 13:58 incoming call from 9846714811 with call duration 6 Secs.
P309(pd)	17-08-08	At 15:09 outgoing call to 9846714811 with call duration 46 Secs.
P309(pe)	17-08-08	At 15:27 incoming call from 9846714811 with call duration 23 Secs.
P309(pf)	17-08-08	At 16:32 outgoing call to 9846714811 with call duration 24 Secs.
P309(pg)	18-08-08	At 10:22 outgoing call to 9846714811 with call duration 204 Secs.
P309(ph)	20-08-08	At 8:27 outgoing call to 9846714811 with call duration 184 Secs.
P309(pi)	21-08-08	At 11:34 outgoing call to 9846714811 with call duration 118 Secs.
P309(pj)	22-08-08	At 14:25 outgoing call to 9846714811 with call duration 49 Secs.
P309(pk)	22-08-08	At 15:25 outgoing call to 9846714811 with call duration 83 Secs.
P309(pl)	22-08-08	At 16:42 outgoing call to 9846714811 with call duration 80 Secs.
P309(pm)	23-08-08	At 11:44 incoming call from 9846714811 with call duration 35 Secs.
P309(pn)	24-08-08	At 10:52 outgoing call to 9846714811 with call duration 92 Secs.
P309(po)	24-08-08	At 14:20 outgoing call to 9846714811 with call duration 35 Secs.

P309(pp)	25-08-08	At 12:14 incoming call from 9846714811 with call duration 100 Secs.
P309(pq)	26-08-08	At 10:20 outgoing call to 9846714811 with call duration 160 Secs.
P309(pr)	26-08-08	At 10:23 incoming call from 9846714811 with call duration 62 Secs.
P309(ps)	26-08-08	At 14:59 outgoing call to 9846714811 with call duration 69 Secs.
P309(pt)	26-08-08	At 15:36 outgoing call to 9846714811 with call duration 167 Secs.
P309(pu)	27-08-08	At 7:06 outgoing call to 9846714811 with call duration 207 Secs.
P309(pv)	27-08-08	At 11:26 incoming call from 9846714811 with call duration 88 Secs.
P309(pw)	27-08-08	At 15:43 outgoing call to 9846714811 with call duration 125 Secs.
P309(px)	30-08-08	At 15:19 outgoing call to 9846714811 with call duration 19 Secs.
P309(py)	30-08-08	At 15:20 outgoing call to 9846714811 with call duration 75 Secs.
P309(pz)	30-08-08	At 25:22 outgoing call to 9846714811 with call duration 71 Secs.
P309(qa)	20-09-08	At 12:10 outgoing call to 9846714811 with call duration 123 Secs.
P309(qb)	20-09-08	At 13:23 outgoing call to 9846714811 with call duration 53 Secs.
P309(qc)	22-09-08	At 13:23 outgoing call to 9846714811 with call duration 159 Secs.
P309(qd)	22-09-08	At 21:59 incoming call from 9846714811 with call duration 15 Secs.
P309(qe)	28-09-08	At 4:45 outgoing call to 9846714811 with call duration 52 Secs.
P309(qf)	28-09-08	At 4:48 outgoing call to 9846714811 with call duration 270 Secs.
P309(qg)	30-09-08	At 10:58 outgoing call to 9846714811 with call duration 150 Secs.
P309(qh)	30-09-08	At 11:57 incoming call from 9846714811 with call duration 23 Secs.
P309(qi)	02-10-08	At 15:29 incoming call from 9846714811 with call duration 91 Secs.
P309(qj)	03-10-08	At 8:18 outgoing call to 9846714811



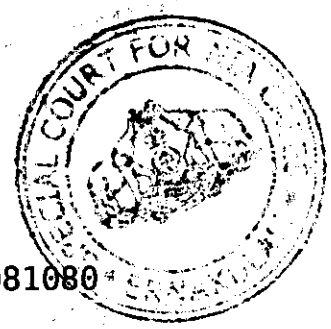
		with call duration 174 Secs.
P309(qk)	03-10-08	At 22:08 outgoing call to 9846714811 with call duration 303 Secs.
P309(ql)	02-08-08	At 12:32 outgoing call to 9846714811 with call duration 258 Secs.
P309(qm)	02-08-08	At 14:19 outgoing call to 9846714811 with call duration 62 Secs.
P309(qn)	04-08-08	At 14:19 outgoing call to 9846714811 with call duration 446 Secs.
P309(qo)	05-08-08	At 19:49 outgoing call to 9846714811 with call duration 565 Secs.
P309(qp)	05-08-08	At 21:05 outgoing call to 9846714811 with call duration 258 Secs.
P309(qq)	05-08-08	At 22:00 outgoing SMS to 9846714811 with call duration 1 Sec.
P309(qr)	05-08-08	At 22:02 incoming call from 9846714811 with call duration 32 Secs.
P309(qs)	08-08-08	At 16:15 incoming call from 9846714811 with call duration 196 Secs.
P309(qt)	09-08-08	At 10:06 outgoing call to 9846714811 with call duration 44 Secs.
P309(qu)	09-08-08	At 12:09 incoming call from 9846714811 with call duration 64 Secs.
P309(qv)	09-08-08	At 13:21 outgoing call to 9846714811 with call duration 112 Secs.
P309(qw)	09-08-08	At 14:01 incoming call from 9846714811 with call duration 15 Secs.
P309(qx)	10-08-08	At 8:41 outgoing call to 9846714811 with call duration 35 Secs.
P309(qy)	10-08-08	At 12:23 outgoing call to 9846714811 with call duration 35 Secs.
P309(qz)	10-08-08	At 12:41 outgoing call to 9846714811 with call duration 46 Secs.
P309(ra)	11-08-08	At 8:06 outgoing call to 9846714811 with call duration 48 Secs.
P309(rb)	11-08-08	At 9:27 outgoing call to 9846714811 with call duration 20 Secs.
P309(rc)	11-08-08	At 13:47 incoming call from 9846714811 with call duration 65 Secs.
P309(rd)	11-08-08	At 14:55 incoming call from 9846714811 with call duration 75 Secs.

P309(re)	11-08-08	At 15:09 outgoing call to 9846714811 with call duration 32 Secs.
P309(rf)	11-08-08	At 15:22 incoming call from 9846714811 with call duration 67 Secs.
P309(rg)	11-08-08	At 16:34 incoming call from 9846714811 with call duration 12 Secs.
P309(rh)	13-08-08	At 14:52 incoming call from 9846714811 with call duration 85 Secs.
P309(ri)	13-08-08	At 19:42 outgoing call to 9846714811 with call duration 215 Secs.
P309(rj)	13-08-08	At 21:17 incoming call from 9846714811 with call duration 69 Secs.
P309(rk)	13-08-08	At 21:30 outgoing call to 9846714811 with call duration 12 Secs.
P309(rl)	20-08-08	At 21:04 incoming call from 9846714811 with call duration 249 Secs.
P309(rm)	21-08-08	At 12:50 outgoing call to 9846714811 with call duration 75 Secs.
P309(rn)	25-08-08	At 16:36 outgoing call to 9846714811 with call duration 227 Secs.
P309(ro)	28-08-08	At 7:22 outgoing call to 9846714811 with call duration 15 Secs.
P309(rp)	28-08-08	At 10:14 incoming call from 9846714811 with call duration 44 Secs.
P309(rq)	28-08-08	At 14:29 outgoing call to 9846714811 with call duration 51 Secs.
P309(rr)	28-08-08	At 14:33 incoming call from 9846714811 with call duration 52 Secs.
P309(rs)	28-08-08	At 15:01 outgoing call to 9846714811 with call duration 71 Secs.
P309(rt)	28-08-08	At 15:03 outgoing call to 9846714811 with call duration 76 Secs.
P309(ru)	28-08-08	At 15:05 outgoing call to 9846714811 with call duration 92 Secs.
P309(rv)	28-08-08	At 20:45 outgoing call to 9846714811 with call duration 253 Secs.
P309(rw)	31-08-08	At 7:38 outgoing call to 9846714811 with call duration 124 Secs.
P309(rx)	16-09-08	At 11:01 outgoing call to 9846714811 with call duration 57 Secs.
P309(ry)	16-09-08	At 19:53 outgoing call to 9846714811



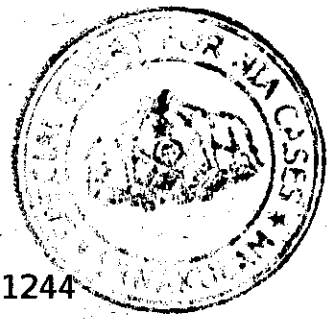
		with call duration 234 Secs.
P309(rz)	17-09-08	At 10:55 outgoing call to 9846714811 with call duration 92 Secs.
P309(sa)	17-09-08	At 15:58 incoming call from 9846714811 with call duration 97 Secs.
P309(sb)	17-09-08	At outgoing call to 9846714811 with call duration 41 Secs.
P309(sc)	21-09-08	At 6:13 incoming call from 9846714811 with call duration 61 Secs.
P309(sd)	21-09-08	At 6:14 incoming call from 9846714811 with call duration 26 Secs.
P309(se)	23-09-08	At 11:06 incoming call from 9846714811 with call duration 67 Secs.
P309(sf)	23-09-08	At 13:52 outgoing call to 9846714811 with call duration 211 Secs.
P309(sg)	23-09-08	At 13:56 outgoing call to 9846714811 with call duration 119 Secs.
P309(sh)	23-09-08	At 14:02 outgoing call to 9846714811 with call duration 66 Secs.
P309(si)	23-09-08	At 19:29 incoming call from 9846714811 with call duration 92 Secs.
P309(sj)	24-09-08	At 14:09 outgoing call to 9846714811 with call duration 218 Secs.
P309(sk)	25-09-08	At 18:05 outgoing call to 9846714811 with call duration 77 Secs.
P309(sl)	25-09-08	At 21:59 outgoing call to 9846714811 with call duration 99 Secs.
P309(sm)	26-09-08	At 17:23 outgoing call to 9846714811 with call duration 41 Secs.
P309(sn)	26-09-08	At 18:08 outgoing call to 9846714811 with call duration 23 Secs.
P309(so)	27-09-08	At 21:30 outgoing call to 9846714811 with call duration 124 Secs.
P309(sp)	02-10-08	At 18:19 outgoing call to 9846714811 with call duration 413 Secs.
P309(sq)	03-10-08	At 6:41 outgoing call to 9846714811 with call duration 457 Secs.
P309(sr)	04-08-08	At 11:05 outgoing call to 9388081080 with call duration 134 Secs.
P309(ss)	05-08-08	At 18:20 incoming call from 9388081080 with call duration 172 Secs.

P309(st)	08-08-08	At 20:01 outgoing call to 9388081080 with call duration 220 Secs.
P309(su)	11-08-08	At 15:43 outgoing call to 9388081080 with call duration 57 Secs.
P309(sv)	13-08-08	At 17:52 outgoing call to 9388081080 with call duration 166 Secs.
P309(sw)	13-08-08	At 18:09 outgoing call to 9388081080 with call duration 303 Secs.
P309(sx)	16-08-08	At 16:23 outgoing call to 9388081080 with call duration 350 Secs.
P309(sy)	16-08-08	At 16:29 outgoing call to 9388081080 with call duration 95 Secs.
P309(sz)	17-08-08	At 8:33 outgoing call to 9388081080 with call duration 26 Secs.
P309(ta)	17-08-08	At 8:48 outgoing call to 9388081080 with call duration 74 Secs.
P309(tb)	17-08-08	At 9:38 outgoing call to 9388081080 with call duration 37 Secs.
P309(tc)	18-08-08	At 14:48 incoming call from 9388081080 with call duration 45 Secs.
P309(td)	18-08-08	At 19:22 outgoing call to 9388081080 with call duration 117 Secs.
P309(te)	20-08-08	At 21:52 outgoing call to 9388081080 with call duration 206 Secs.
P309(tf)	20-08-08	At 21:58 incoming call from 9388081080 with call duration 266 Secs.
P309(tg)	20-08-08	At 22:18 incoming call from 9388081080 with call duration 145 Secs.
P309(th)	27-08-08	At 17:01 outgoing call to 9388081080 with call duration 219 Secs.
P309(ti)	28-08-08	At 12:50 outgoing call to 9388081080 with call duration 35 Secs.
P309(tj)	29-08-08	At 20:07 outgoing call to 9388081080 with call duration 23 Secs.
P309(tk)	23-09-08	At 14:15 outgoing call to 9388081080 with call duration 102 Secs.
P309(tl)	25-08-08	At 14:30 outgoing call to 9388081080 with call duration 199 Secs.
P309(tm)	25-08-08	At 22:03 outgoing call to 9388081080 with call duration 169 Secs.
P309(tn)	26-09-08	At 16:14 outgoing call to 9388081080



		with call duration 95 Secs.
P309(to)	30-09-08	At 15:03 outgoing call to 9388081080 with call duration 127 Secs.
P309(tp)	08-08-08	At 20:05 outgoing call to 9744531690 with call duration 172 Secs.
P309(tq)	03-08-08	At 22:33 outgoing call to 96892979762 with call duration 34 Secs.
P309(tr)	03-08-08	At 22:34 outgoing call to 96892979762 with call duration 17 Secs.
P309(ts)	08-08-08	At 22:35 outgoing call to 96892979762 with call duration 154 Secs.
P309(tt)	03-08-08	At 22:38 outgoing call to 96892979762 with call duration 79 Secs.
P309(tu)	03-08-08	At 22:47 SMS from 96892979762 with call duration Secs.
P309(tv)	05-08-08	At 18:13 outgoing call to 96892979762 with call duration 228 Secs.
P309(tw)	17-09-08	At 18:10 outgoing call to 1132445220 with call duration 327 Secs.
P309(tx)	18-09-08	At 22:36 outgoing call to 1132445220 with call duration 23 Secs.
P309(ty)	18-09-08	At 22:38 outgoing call to 1132445220 with call duration 193 Secs.
P309(tz)	19-09-08	At 15:37 outgoing call to 1132445220 with call duration 11 Secs.
P309(ua)	19-09-08	At 19:48 outgoing call to 1132445220 with call duration 100 Secs.
P309(ub)	19-09-08	At 19:51 outgoing call to 1132445220 with call duration 22 Secs.
P309(uc)	19-09-08	At 19:52 outgoing call to 1132445220 with call duration 36 Secs.
P309(ud)	25-09-08	At 19:39 outgoing call to 9350842032 with call duration 234 Secs.
P309(ue)	04-08-08	At 13:38 incoming call from 96899131244 with call duration 10 Secs.
P309(uf)	04-08-08	At 13:40 incoming call from 96899131244 with call duration 66 Secs.
P309(ug)	04-08-08	At 13:51 outgoing call to 96899131244 with call duration 79 Secs.
P309(uh)	04-08-08	At 15:06 incoming call from 96899131244 with call duration 158 Secs.

P309(ui)	05-08-08	At 18:37 outgoing call to 96899131244 with call duration 6 Secs.
P309(uj)	05-08-08	At 18:38 outgoing call to 96899131244 with call duration 825 Secs.
P309(uk)	05-08-08	At 21:14 outgoing call to 96899131244 with call duration Secs.
P309(ul)	05-08-08	At 23:24 outgoing call to 96899131244 with call duration 58 Secs.
P309(um)	05-08-08	At 23:56 SMS incoming call from 96899131244 with call duration Secs.
P309(un)	09-08-08	At 14:14 outgoing call to 96899131244 with call duration 484 Secs.
P309(uo)	09-08-08	At 14:56 outgoing call to 96899131244 with call duration 127 Secs.
P309(up)	10-08-08	At 14:48 outgoing call to 96899131244 with call duration 132 Secs.
P309(uq)	12-08-08	At 8:19 outgoing call to 96899131244 with call duration 304 Secs.
P309(ur)	17-08-08	At 11:42 outgoing call to 96899131244 with call duration 304 Secs.
P309(us)	18-08-08	At 9:41 outgoing call to 96899131244 with call duration 484 Secs.
P309(ut)	18-08-08	At 10:49 incoming call from 96899131244 with call duration 35 Secs.
P309(uu)	21-08-08	At 14:13 incoming call from 96899131244 with call duration 121 Secs.
P309(uv)	22-08-08	At 20:45 incoming call from 96899131244 with call duration 211 Secs.
P309(uw)	23-08-08	At 13:09 outgoing SMS to 96899131244 with call duration Secs.
P309(ux)	26-08-08	At 8:32 outgoing call to 96899131244 with call duration 304 Secs.
P309(uy)	26-08-08	At 11:13 outgoing SMS to 96899131244 with call duration Secs.
P309(uz)	26-08-08	At 11:16 incoming SMS from 96899131244 with call duration Secs.
P309(va)	29-08-08	At 19:45 incoming call from 96899131244 with call duration 183 Secs.
P309(vb)	17-09-08	At 11:05 outgoing call to 96899131244 with call duration 84 Secs.
P309(vc)	17-09-08	At 15:41 incoming call from 96899131244



		with call duration 195 Secs.
P309(vd)	17-09-08	At 20:12 outgoing call to 96899131244 with call duration 184 Secs.
P309(ve)	18-09-08	At 12:42 outgoing call to 96899131244 with call duration 80 Secs.
P309(vf)	18-09-08	At 20:09 incoming call from 96899131244 with call duration 369 Secs.
P309(vg)	19-09-08	At 14:22 incoming call from 96899131244 with call duration 56 Secs.
P309(vh)	20-09-08	At 14:21 incoming call from 96899131244 with call duration 37 Secs.
P309(vi)	25-09-08	At 15:55 outgoing call to 96899131244 with call duration 583 Secs.
P309(vj)	30-09-08	At 11:15 incoming call from 96899131244 with call duration 661 Secs.
P309(vk)	30-09-08	At 14:58 outgoing call from 96899131244 with call duration 272 Secs.
P309(vl)	30-09-08	At 15:05 outgoing call to 96899131244 with call duration 137 Secs.
P309(vm)	30-09-08	At 15:36 incoming call from 96899131244 with call duration 134 Secs.
P309(vn)	02-10-08	At 20:23 outgoing call to 96899131244 with call duration 437 Secs.
P309(vo)	03-10-08	At 22:31 outgoing call to 96899131244 with call duration 157 Secs.
P309(vp)	03-10-08	At 22:34 outgoing call to 96899131244 with call duration 26 Secs.
P309(vq)	22-08-08	At 1:59 incoming call from 9747136360 with call duration 13 Secs.
P309(vr)	22-08-08	At 2:01 outgoing call to 9747136360 with call duration 15 Secs.
P309(vs)	25-08-08	At 12:35 incoming call from 9747136360 with call duration 32 Secs.
P309(vt)	25-08-08	At 12:38 outgoing call to 9747136360 with call duration 29 Secs.
P309(vu)	25-08-08	At 12:39 incoming call from 9747136360 with call duration 40 Secs.
P309(vv)	28-08-08	At 13:35 outgoing call to 9747136360 with call duration 46 Secs.
P309(vw)	31-08-08	At 6:21 outgoing call to 9747136360 with call duration 32 Secs.

P309(vx)	22-09-08	At 14:54 outgoing call to 9747136360 with call duration 96 Secs.
P309(vy)	23-09-08	At 11:24 outgoing call to 9747136360 with call duration 135 Secs.
P309(vz)	23-09-08	At 12:39 incoming call from 9747136360 with call duration 198 Secs.
P309(wa)	24-09-08	At 15:30 incoming call from 9747136360 with call duration 497 Secs.
P309(wb)	25-09-08	At 11:21 outgoing call to 9747136360 with call duration 227 Secs.
P309(wc)	30-09-08	At 10:55 outgoing call to 9747136360 with call duration 29 Secs.
P309(wd)	30-09-08	At 10:56 outgoing call to 9747136360 with call duration 131 Secs.
P309(we)	02-10-08	At 14:51 incoming call from 9747136360 with call duration 119 Secs.
P309(wf)	02-10-08	At 17:18 outgoing call to 9747136360 with call duration 96 Secs.
P309(wg)	04-10-08	At 10:05 incoming call from 9747136360 with call duration 17 Secs.
P309(wh)	04-10-08	At 10:33 incoming call from 9747136360 with call duration 29 Secs.
P309(wi)	07-10-08	At 6:29 outgoing call to 9747136360 with call duration 17 Secs.
P309(wj)	07-10-08	At 6:39 outgoing call to 9747136360 with call duration 91 Secs.
P309(wk)	07-10-08	At 6:50 incoming call from 9747136360 with call duration 27 Secs.
P309(wl)	17-08-08	At 11:33 incoming call from 9995883549 with call duration 51 Secs.
P309(wm)	20-08-08	At 21:33 outgoing call to 9995883549 with call duration 18 Secs.
P309(wn)	21-08-08	At 17:57 outgoing call to 9995883549 with call duration 36 Secs.
P309(wo)	21-08-08	At 18:29 outgoing call to 9995883549 with call duration 24 Secs.
P309(wp)	21-08-08	At 19:43 incoming call from 9995883549 with call duration 33 Secs.
P309(wq)	22-08-08	At 21:34 outgoing call to 9995883549 with call duration 25 Secs.
P309(wr)	22-08-08	At 22:04 outgoing call to 9995883549

with call duration 26 Secs.

P309(ws) 23-08-08 At 12:50 outgoing call to 9995883549 with call duration 161 Secs.

P309(wt) 23-08-08 At 13:05 incoming call from 9995883549 with call duration 22 Secs.

P309(wu) 23-08-08 At 13:13 outgoing call to 9995883549 with call duration 40 Secs.

P309(wv) 24-08-08 At 11:11 incoming call from 9995883549 with call duration 276 Secs.

P309(ww) 24-08-08 At 11:21 outgoing call to 9995883549 with call duration 70 Secs.

P309(wx) 24-08-08 At 11:29 outgoing call to 9995883549 with call duration 159 Secs.

P309(wy) 24-08-08 At 19:49 incoming call from 9995883549 with call duration 27 Secs.

P309(wz) 24-08-08 At 19:52 outgoing call to 9995883549 with call duration 35 Secs.

P309(xa) 25-08-08 At 14:53 incoming call from 9995883549 with call duration 61 Secs.

P309(xb) 25-08-08 At 15:07 outgoing call to 9995883549 with call duration 17 Secs.

P309(xc) 26-08-08 At 7:50 incoming call from 9995883549 with call duration 52 Secs.

P309(xd) 26-08-08 At 8:08 outgoing call to 9995883549 with call duration 198 Secs.

P309(xe) 26-08-08 At 8:56 incoming call from 9995883549 with call duration 81 Secs.

P309(xf) 26-08-08 At 13:31 outgoing call to 9995883549 with call duration 74 Secs.

P309(xg) 26-08-08 At 13:33 outgoing call to 9995883549 with call duration 21 Secs.

P309(xh) 26-08-08 At 14:48 outgoing call to 9995883549 with call duration 108 Secs.

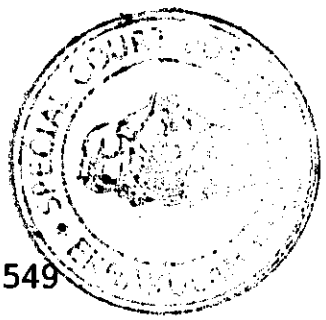
P309(xi) 26-08-08 At 19:23 outgoing call to 9995883549 with call duration 131 Secs.

P309(xj) 26-08-08 At 20:51 outgoing call to 9995883549 with call duration 40 Secs.

P309(xk) 26-08-08 At 21:02 outgoing call to 9995883549 with call duration 51 Secs.

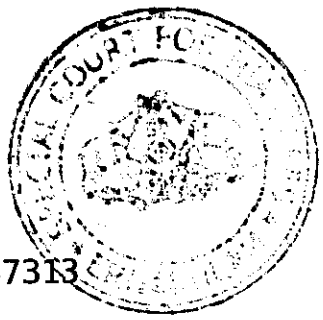
P309(xl) 26-08-08 At 21:17 outgoing call to 9995883549 with call duration 14 Secs.

P309(xm)	26-08-08	At 21:27 incoming call from 9995883549 with call duration 39 Secs.
P309(xn)	27-08-08	At 17:53 outgoing call to 9995883549 with call duration 32 Secs.
P309(xo)	28-08-08	At 6:47 outgoing call to 9995883549 with call duration 68 Secs.
P309(xp)	28-08-08	At 7:19 outgoing call to 9995883549 with call duration 42 Secs.
P309(xq)	28-08-08	At 7:20 outgoing call to 9995883549 with call duration 14 Secs.
P309(xr)	30-08-08	At 7:39 outgoing call to 9995883549 with call duration 154 Secs.
P309(xs)	30-08-08	At 13:45 outgoing call to 9995883549 with call duration 97 Secs.
P309(xt)	30-08-08	At 16:33 outgoing call to 9995883549 with call duration 115 Secs.
P309(xu)	31-08-08	At 7:55 outgoing call to 9995883549 with call duration 26 Secs.
P309(xv)	31-08-08	At 7:58 incoming call from 9995883549 with call duration 31 Secs.
P309(xw)	31-08-08	At 7:59 outgoing call to 9995883549 with call duration 31 Secs.
P309(xx)	31-08-08	At 11:58 incoming call from 9995883549 with call duration 70 Secs.
P309(xy)	15-09-08	At 17:44 outgoing call to 9995883549 with call duration 13 Secs.
P309(xz)	15-09-08	At 22:28 outgoing call to 9995883549 with call duration 124 Secs.
P309(ya)	16-09-08	At 11:04 outgoing call to 9995883549 with call duration 38 Secs.
P309(yb)	16-09-08	At 19:18 outgoing call to 9995883549 with call duration 48 Secs.
P309(yc)	16-09-08	At 19:23 outgoing call to 9995883549 with call duration 54 Secs.
P309(yd)	17-09-08	At 11:40 outgoing call to 9995883549 with call duration 126 Secs.
P309(ye)	17-09-08	At 22:18 outgoing call to 9995883549 with call duration 32 Secs.
P309(yf)	19-09-08	At 12:31 outgoing call to 9995883549 with call duration 97 Secs.
P309(yg)	19-09-08	At 14:21 outgoing call to 9995883549



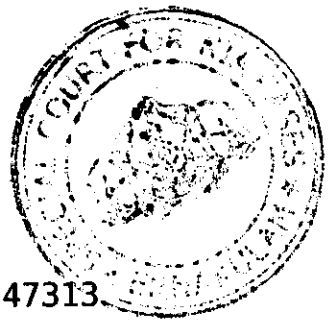
		with call duration 34 Secs.
P309(yh)	19-09-08	At 15:25 outgoing call to 9995883549 with call duration 48 Secs.
P309(yi)	19-09-08	At 20:09 outgoing call to 9995883549 with call duration 13 Secs.
P309(yj)	19-09-08	At 23:33 outgoing call to 9995883549 with call duration 96 Secs.
P309(yk)	19-09-08	At 23:38 outgoing call to 9995883549 with call duration 109 Secs.
P309(yl)	19-09-08	At 23:47 outgoing call to 9995883549 with call duration 47 Secs.
P309(ym)	19-09-08	At 23:58 outgoing call to 9995883549 with call duration 36 Secs.
P309(yn)	20-09-08	At 00:12 outgoing call to 9995883549 with call duration 23 Secs.
P309(yo)	20-09-08	At 00:19 outgoing call to 9995883549 with call duration 52 Secs.
P309(yp)	20-09-08	At 00:31 outgoing call to 9995883549 with call duration 55 Secs.
P309(yq)	22-09-08	At 22:42 outgoing call to 9995883549 with call duration 49 Secs.
P309(yr)	23-09-08	At 19:06 outgoing call to 9995883549 with call duration 27 Secs.
P309(ys)	25-09-08	At 11:13 outgoing call to 9995883549 with call duration 268 Secs.
P309(yt)	27-09-08	At 21:33 outgoing call to 9995883549 with call duration 58 Secs.
P309(yu)	28-09-08	At 01:06 incoming call from 9995883549 with call duration 29 Secs.
P309(yv)	30-09-08	At 11:32 incoming call from 9995883549 with call duration 197 Secs.
P309(yw)	30-09-08	At 15:18 outgoing call to 9995883549 with call duration 67 Secs.
P309(yx)	02-10-08	At 14:35 outgoing call to 9995883549 with call duration 49 Secs.
P309(yy)	02-10-08	At 15:32 outgoing call to 9995883549 with call duration 34 Secs.
P309(yz)	02-10-08	At 21:18 outgoing call to 9995883549 with call duration 207 Secs.
P309(za)	02-10-08	At 22:09 incoming call from 9995883549 with call duration 128 Secs.

P309(zb)	03-10-08	At 7:21 outgoing call to 9995883549 with call duration 159 Secs.
P309(zc)	03-10-08	At 7:41 incoming call from 9995883549 with call duration 20 Secs.
P309(zd)	03-10-08	At 7:46 incoming call from 9995883549 with call duration 37 Secs.
P309(ze)	03-10-08	At 8:22 outgoing call to 9995883549 with call duration 83 Secs.
P309(zf)	03-10-08	At 9:41 outgoing call to 9995883549 with call duration 125 Secs.
P309(zg)	03-10-08	At 11:08 outgoing call to 9995883549 with call duration 47 Secs.
P309(zh)	03-10-08	At 12:02 outgoing call to 9995883549 with call duration 97 Secs.
P309(zi)	03-10-08	At 14:05 incoming call from 9995883549 with call duration 59 Secs.
P309(zj)	03-10-08	At 14:06 outgoing call to 9995883549 with call duration 36 Secs.
P309(zk)	03-10-08	At 14:51 outgoing call to 9995883549 with call duration 24 Secs.
P309(zl)	03-10-08	At 15:15 incoming call from 9995883549 with call duration 19 Secs.
P309(zm)	03-10-08	At 16:09 outgoing call to 9995883549 with call duration 53 Secs.
P309(zn)	03-10-08	At 17:52 outgoing call to 9995883549 with call duration 31 Secs.
P309(zo)	03-10-08	At 18:17 incoming call from 9995883549 with call duration 8 Secs.
P309(zp)	03-10-08	At 19:06 incoming call from 9995883549 with call duration 11 Secs.
P309(zq)	06-10-08	At 18:24 outgoing call to 9995883549 with call duration 38 Secs.
P309(zr)	08-08-08	At 16:57 outgoing call to 9246547313 with call duration 12 Secs.
P309(zs)	08-08-08	At 16:57 incoming call from 9246547313 with call duration 66 Secs.
P309(zt)	08-08-08	At 17:04 incoming call from 9246547313 with call duration 53 Secs.
P309(zu)	08-08-08	At 17:31 incoming call from 9246547313 with call duration 66 Secs.
P309(zv)	09-08-08	At 7:57 incoming call from 9246547313



		with call duration 6 Secs.
P309(zw)	09-08-08	At 7:58 incoming call from 9246547313 with call duration 243 Secs.
P309(zx)	09-08-08	At 8:05 outgoing call to 9246547313 with call duration 70 Secs.
P309(zy)	09-08-08	At 8:22 incoming call from 9246547313 with call duration 106 Secs.
P309(zz)	09-08-08	At 8:32 incoming call from 9246547313 with call duration 210 Secs.
P309(aaa)	09-08-08	At 9:25 incoming call from 9246547313 with call duration 89 Secs.
P309(aab)	09-08-08	At 10:49 incoming call from 9246547313 with call duration 131 Secs.
P309(aac)	09-08-08	At 14:06 incoming call from 9246547313 with call duration 76 Secs.
P309(aad)	09-08-08	At 14:34 incoming call from 9246547313 with call duration 64 Secs.
P309(aae)	09-08-08	At 15:47 incoming call from 9246547313 with call duration 28 Secs.
P309(aaf)	09-08-08	At 15:50 incoming call from 9246547313 with call duration 299 Secs.
P309(aag)	09-08-08	At 18:05 incoming call from 9246547313 with call duration 330 Secs.
P309(aah)	09-08-08	At 18:11 incoming call from 9246547313 with call duration 39 Secs.
P309(aai)	09-08-08	At 21:44 incoming call from 9246547313 with call duration 266 Secs.
P309(aaj)	10-08-08	At 9:28 incoming call from 9246547313 with call duration 6 Secs.
P309(aak)	10-08-08	At 9:28 incoming call from 9246547313 with call duration 346 Secs.
P309(aal)	11-08-08	At 11:19 incoming call from 9246547313 with call duration 198 Secs.
P309(aam)	11-08-08	At 12:12 incoming call from 9246547313 with call duration 1292 Secs.
P309(aan)	11-08-08	At 12:37 incoming call from 9246547313 with call duration 54 Secs.
P309(aao)	13-08-08	At 13:34 incoming call from 9246547313 with call duration 44 Secs.
P309(aap)	13-08-08	At 11:36 incoming call from 9246547313 with call duration 232 Secs.

P309(aaq)	13-08-08	At 11:40 incoming call from 9246547313 with call duration 34 Secs.
P309(aar)	16-08-08	At 17:10 incoming call from 9246547313 with call duration 380 Secs.
P309(aas)	16-08-08	At 17:17 incoming call from 9246547313 with call duration 134 Secs.
P309(aat)	16-08-08	At 19:38 incoming call from 9246547313 with call duration 276 Secs.
P309(aau)	20-08-08	At 17:30 incoming call from 9246547313 with call duration 76 Secs.
P309(aav)	21-08-08	At 13:33 incoming call from 9246547313 with call duration 189 Secs.
P309(aaw)	22-08-08	At 11:30 incoming call from 9246547313 with call duration 32 Secs.
P309(aax)	22-08-08	At 11:30 incoming call from 9246547313 with call duration 170 Secs.
P309(aay)	24-08-08	At 19:23 incoming call from 9246547313 with call duration 342 Secs.
P309(aaz)	25-08-08	At 17:58 incoming call from 9246547313 with call duration 85 Secs.
P309(aba)	28-08-08	At 7:13 incoming call from 9246547313 with call duration 62 Secs.
P309(abb)	31-08-08	At 11:44 incoming call from 9246547313 with call duration 105 Secs.
P309(abc)	17-09-08	At 11:16 incoming call from 9246547313 with call duration 111 Secs.
P309(abd)	17-09-08	At 16:54 incoming call from 9246547313 with call duration 25 Secs.
P309(abe)	17-09-08	At 19:45 incoming call from 9246547313 with call duration 41 Secs.
P309(abf)	18-09-08	At 19:58 incoming call from 9246547313 with call duration 55 Secs.
P309(abg)	22-09-08	At 13:09 incoming call from 9246547313 with call duration 338 Secs.
P309(abh)	22-09-08	At 13:29 incoming call from 9246547313 with call duration 354 Secs.
P309(abi)	23-09-08	At 19:37 incoming call from 9246547313 with call duration 331 Secs.
P309(abj)	24-09-08	At 13:56 incoming call from 9246547313 with call duration 599 Secs.
P309(abk)	30-09-08	At 11:46 incoming call from 9246547313



		with call duration 602 Secs.
P309(abl)	30-09-08	At 12:06 incoming call from 9246547313 with call duration 12 Secs.
P309(abm)	30-09-08	At 12:06 incoming call from 9246547313 with call duration 1366 Secs.
P309(abn)	17-09-08	At 14:35 incoming call from 9246547313 with call duration 497 Secs.
P309(abo)	02-10-08	At 14:36 incoming call from 9246547313 with call duration 443 Secs.
P309(abp)	03-10-08	At 17:10 incoming call from 9246547313 with call duration 7 Secs.
P309(abq)	03-10-08	At 17:16 incoming call from 9246547313 with call duration 143 Secs.
P309(abr)	03-10-08	At 17:28 incoming call from 9246547313 with call duration 6 Secs.
P309(abs)	03-10-08	At 17: incoming call from 9246547313 with call duration 104 Secs.
P309(abt)	03-10-08	At 19:56 incoming call from 9246547313 with call duration 181 Secs.
P309(abu)	05-08-08	At 14:35 Outgoing call to 9746622350 with call duration 125 Secs.
P309(abv)	05-08-08	At 17:45 Outgoing call to 9746622350 with call duration 25 Secs.
P309(abw)	05-08-08	At 20:34 Outgoing call to 9746622350 with call duration 202 Secs.
P309(abx)	06-08-08	At 9:51 incoming call from 9746622350 with call duration 23 Secs.
P309(aby)	06-08-08	At 9:52 Outgoing call to 9746622350 with call duration 193 Secs.
P309(abz)	13-08-08	At 15:21 Outgoing call to 9746622350 with call duration 19 Secs.
P309(aca)	13-08-08	At 15:23 incoming call from 9746622350 with call duration 37 Secs.
P309(acb)	13-08-08	At 19:22 Outgoing call to 9746622350 with call duration 96 Secs.
P309(acc)	16-08-08	At 13:27 Outgoing call to 9746622350 with call duration 125 Secs.
P309(acd)	16-08-08	At 20:56 Outgoing call to 9746622350 with call duration 111 Secs.
P309(ace)	17-08-08	At 4:48 incoming call from 9746622350 with call duration 27 Secs.

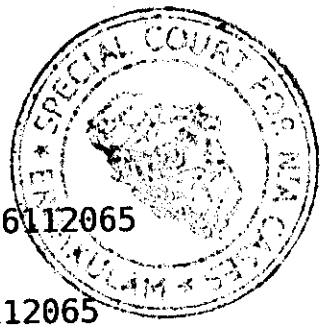
P309(acf)	17-08-08	At 05:03 incoming call from 9746622350 with call duration 8 Secs.
P309(acg)	18-08-08	At 21:46 Outgoing call to 9746622350 with call duration 186 Secs.
P309(ach)	19-08-08	At 5:38 Outgoing call to 9746622350 with call duration 51 Secs.
P309(aci)	19-08-08	At 17:53 Outgoing call to 9746622350 with call duration 18 Secs.
P309(acj)	19-08-08	At 22:00 Outgoing call to 9746622350 with call duration 60 Secs.
P309(ack)	21-08-08	At 12:57 incoming call from 9746622350 with call duration 19 Secs.
P309(acl)	21-08-08	At 14:26 incoming call from 9746622350 with call duration 125 Secs.
P309(acm)	21-08-08	At 14:32 incoming call from 9746622350 with call duration 45 Secs.
P309(acn)	21-08-08	At 18:16 incoming call from 9746622350 with call duration 112 Secs.
P309(aco)	22-08-08	At 6:04 incoming call from 9746622350 with call duration 116 Secs.
P309(acp)	22-08-08	At 9:59 incoming call from 9746622350 with call duration 80 Secs.
P309(acq)	22-08-08	At 11:45 outgoing call to 9746622350 with call duration 20 Secs.
P309(acr)	22-08-08	At 19:39 incoming call from 9746622350 with call duration 66 Secs.
P309(acs)	25-08-08	At 12:00 incoming call from 9746622350 with call duration 67 Secs.
P309(act)	25-08-08	At 14:44 outgoing call to 9746622350 with call duration 112 Secs.
P309(acu)	25-08-08	At 16:43 outgoing call to 9746622350 with call duration 338 Secs.
P309(acv)	25-08-08	At 18:09 incoming call from 9746622350 with call duration 82 Secs.
P309(acw)	25-08-08	At 18:21 incoming call from 9746622350 with call duration 16 Secs.
P309(acx)	26-08-08	At 7:01 incoming call from 9746622350 with call duration 121 Secs.
P309(acy)	26-08-08	At 7:04 outgoing call to 9746622350 with call duration 107 Secs.
P309(acz)	26-08-08	At 14:01 outgoing call to 9746622350



		with call duration 52 Secs.
P309(ada)	26-08-08	At 14:04 outgoing call to 9746622350 with call duration 81 Secs.
P309(adb)	26-08-08	At 19:16 incoming call from 9746622350 with call duration 103 Secs.
P309(adc)	26-08-08	At 19:18 incoming call from 9746622350 with call duration 107 Secs.
P309(add)	27-08-08	At 8:54 outgoing call to 9746622350 with call duration 58 Secs.
P309(ade)	27-08-08	At 10:28 outgoing call to 9746622350 with call duration 26 Secs.
P309(adf)	27-08-08	At 11:38 outgoing call to 9746622350 with call duration 65 Secs.
P309(adg)	27-08-08	At 14:49 outgoing call to 9746622350 with call duration 52 Secs.
P309(adh)	29-08-08	At 15:55 incoming call from 9746622350 with call duration 70 Secs.
P309(adi)	29-08-08	At 16:21 incoming call from 9746622350 with call duration 77 Secs.
P309(adj)	29-08-08	At 16:23 incoming call from 9746622350 with call duration 40 Secs.
P309(adk)	30-08-08	At 9:23 outgoing call to 9746622350 with call duration 162 Secs.
P309(adl)	30-08-08	At 21:06 outgoing call to 9746622350 with call duration 72 Secs.
P309(adm)	31-08-08	At 4:58 outgoing call to 9746622350 with call duration 86 Secs.
P309(adn)	31-08-08	At 5:31 outgoing call to 9746622350 with call duration 106 Secs.
P309(ado)	31-08-08	At 5:47 outgoing call to 9746622350 with call duration 30 Secs.
P309(adp)	31-08-08	At 5:48 outgoing call to 9746622350 with call duration 11 Secs.
P309(adq)	31-08-08	At 8:52 outgoing call to 9746622350 with call duration 14 Secs.
P309(adr)	31-08-08	At 8:53 outgoing call to 9746622350 with call duration 6 Secs.
P309(ads)	06-08-08	At 8:22 outgoing call to 9846112065 with call duration 6 Secs.
P309(adt)	06-08-08	At 8:22 outgoing call to 9846112065 with call duration 70 Secs.



P309(adu)	06-08-08	At 10:57 outgoing call to 9846112065 with call duration 105 Secs.
P309(adv)	06-08-08	At 12:11 outgoing call to 9846112065 with call duration 34 Secs.
P309(adw)	06-08-08	At 12:42 outgoing call to 9846112065 with call duration 44 Secs.
P309(adx)	08-08-08	At 15:53 outgoing call to 9846112065 with call duration 76 Secs.
P309(ady)	09-08-08	At 17:37 outgoing call to 9846112065 with call duration 39 Secs.
P309(adz)	11-08-08	At 14:20 outgoing call to 9846112065 with call duration 21 Secs.
P309(aea)	11-08-08	At 15:12 outgoing call to 9846112065 with call duration 46 Secs.
P309(aeb)	18-08-08	At 11:24 incoming call from 9846112065 with call duration 66 Secs.
P309(aec)	18-08-08	At 14:25 outgoing call to 9846112065 with call duration 348 Secs.
P309(aed)	18-08-08	At 15:06 incoming call from 9846112065 with call duration 157 Secs.
P309(aee)	18-08-08	At 17:02 incoming call from 9846112065 with call duration 76 Secs.
P309(aef)	18-08-08	At 19:53 outgoing call to 9846112065 with call duration 76 Secs.
P309(aeg)	20-08-08	At 7:35 outgoing call to 9846112065 with call duration 26 Secs.
P309(aeh)	20-08-08	At 8:05 outgoing call to 9846112065 with call duration 50 Secs.
P309(aei)	20-08-08	At 8:07 outgoing call to 9846112065 with call duration 88 Secs.
P309(aej)	20-08-08	At 18:21 incoming call from 9846112065 with call duration 18 Secs.
P309(aek)	21-08-08	At 14:16 outgoing call to 9846112065 with call duration 29 Secs.
P309(ael)	22-08-08	At 11:34 incoming call from 9846112065 with call duration 30 Secs.
P309(aem)	24-08-08	At 10:58 incoming call from 9846112065 with call duration 417 Secs.
P309(aen)	24-08-08	At 11:32 incoming call from 9846112065 with call duration 1297 Secs.
P309(aeo)	26-08-08	At 19:10 incoming call from 9846112065



		with call duration 200 Secs.
P309(aep)	21-09-08	At 12:20 incoming call from 9846112065 with call duration 62 Secs.
P309(aeq)	22-09-08	At 22:54 outgoing call to 9846112065 with call duration 106 Secs.
P309(aer)	23-09-08	At 17:04 outgoing call to 9846112065 with call duration 86 Secs.
P309(aes)	23-09-08	At 23:21 outgoing call to 9846112065 with call duration 38 Secs.
P309(aet)	03-10-08	At 11:45 outgoing call to 9846112065 with call duration 367 Secs.
P309(aeu)	16-08-08	At 15:25 outgoing call to 4972731388 with call duration 388 Secs.
P309(aev)	16-08-08	At 17:27 outgoing call to 4972731388 with call duration 301 Secs.
P309(aew)	17-08-08	At 15:39 outgoing call to 4972731388 with call duration 54 Secs.
P309(aex)	18-08-08	At 14:51 outgoing call to 4972731388 with call duration 100 Secs.
P309(aey)	19-08-08	At 17:25 outgoing call to 4972731388 with call duration 15 Secs.
P309(aez)	20-08-08	At 15:05 outgoing call to 4972731388 with call duration 171 Secs.
P309(afa)	20-08-08	At 15:52 outgoing call to 4972731388 with call duration 49 Secs.
P309(afb)	21-08-08	At 14:28 outgoing call to 4972731388 with call duration 101 Secs.
P309(afc)	22-08-08	At 11:46 outgoing call to 4972731388 with call duration 88 Secs.
P309(afd)	26-08-08	At 6:58 outgoing call to 4972731388 with call duration 11 Secs.
P309(afe)	26-08-08	At 9:51 outgoing call to 4972731388 with call duration 5 Secs.
P309(aff)	26-08-08	At 9:52 outgoing call to 4972731388 with call duration 8 Secs.
P309(afg)	27-08-08	At 7:21 outgoing call to 4972731388 with call duration 99 Secs.
P309(afh)	30-08-08	At 8:10 outgoing call to 4972731388 with call duration 10 Secs.
P309(afi)	22-09-08	At 13:06 outgoing call to 4972731388 with call duration 21 Secs.

P309(afj)	24-09-08	At 14:29 outgoing call to 4972731388 with call duration 69 Secs.
P309(afk)	24-09-08	At 14:31 outgoing call to 4972731388 with call duration 28 Secs.
P309(afl)	28-09-08	At 4:31 incoming call from 4972731388 with call duration 114 Secs.
P309(afm)	28-09-08	At 5:36 outgoing call to 4972731388 with call duration 154 Secs.
P309(afn)	30-09-08	At 11:07 outgoing call to 4972731388 with call duration 21 Secs.
P309(afo)	30-09-08	At 14:15 outgoing call to 4972731388 with call duration 142 Secs.
P309(afp)	03-10-08	At 10.09 incoming call to 4972731388 with call duration 156 Secs.
P309(afq)	03-10-08	At 11:18 outgoing call to 4972731388 with call duration 1 Sec.
P309(afr)	03-10-08	At 11:18 outgoing call to 4972731388 with call duration 90 Secs.
P309(afs)	03-10-08	At 11:59 outgoing call to 4972731388 with call duration 39 Secs.
P309(aft)	03-10-08	At 17:50 incoming call from 4972731388 with call duration 54 Secs.
P309(afu)	06-10-08	At 16:54 outgoing call to 4972731388 with call duration 257 Secs.
P309(afv)	07-10-08	At 6:25 outgoing call to 4972731388 with call duration 166 Secs.
P309(afw)	07-10-08	At 6:42 outgoing call to 4972731388 with call duration 396 Secs.
P309(afx)	07-10-08	At 7:09 outgoing call to 4972731388 with call duration 75 Secs.
P309(afy)	07-10-08	At 7:11 outgoing call to 4972731388 with call duration 97 Secs.
P309(afz)	05-08-08	At 14:59 outgoing call to 4972706901 with call duration 19 Secs.
P309(aga)	05-08-08	At 15:30 outgoing call to 4972706901 with call duration 111 Secs.
P309(agb)	05-08-08	At 22:50 outgoing call to 4972706901 with call duration 63 Secs.
P309(agc)	16-08-08	At 17:55 outgoing call to 4972706901 with call duration 257 Secs.
P309(agd)	16-08-08	At 18:06 Incoming call from 4972706901

		with call duration 89 Secs.
P309(age)	20-08-08	At 22:27 outgoing call to 4972706901 with call duration 50 Secs.
P309(agf)	21-08-08	At 6:37 outgoing call to 4972706901 with call duration 32 Secs.
P309(agg)	22-08-08	At 9:53 Incoming call from 4972706901 with call duration 82 Secs.
P310		Call details of mobile No. 9746691814 for the period from 05.08.08 to 10.09.08
P310(a)	25-08-08	At 17:10 Incoming call from 9744382047 with call duration 114 Secs.
P310(b)	26-08-08	At 11:19 outgoing call to 9744382047 with call duration 31 Secs.
P310(c)	26-08-08	At 14:51 incoming call from 9744382047 with call duration 53 Secs.
P310(d)	28-08-08	At 9:03 incoming call from 9744382047 with call duration 36 Secs.
P310(e)	01-09-08	At 17:23 outgoing call to 9744382047 with call duration 48 Secs.
P310(f)	01-09-08	At 20:03 outgoing call to 9744382047 with call duration 61 Secs.
P310(g)	04-09-08	At 15:29 incoming call from 9744382047 with call duration 47 Secs.
P310(h)	05-09-08	At 20:20 incoming call from 9744382047 with call duration 29 Secs.
P310(i)	09-09-08	At 13:17 incoming call from 9744382047 with call duration 38 Secs.
P310(j)	08-08-08	At 14:06 incoming call from 9746186452 with call duration 136 Secs.
P310(k)	09-08-08	At 12:15 incoming call from 9746186452 with call duration 57 Secs.
P310(l)	09-08-08	At 12:16 incoming call from 9746186452 with call duration 170 Secs.
P310(m)	09-08-08	At 12:24 incoming call from 9746186452 with call duration 20 Secs.
P310(n)	09-08-08	At 12:25 incoming call from 9746186452 with call duration 104 Secs.
P310(o)	09-08-08	At 18:13 incoming call from 9746186452 with call duration 137 Secs.
P310(p)	09-08-08	At 21:26 incoming call from 9746186452 with call duration 236 Secs.

P310(q)	10-08-08	At 8:20 incoming call from 9746186452 with call duration 22 Secs.
P310(r)	10-08-08	At 13:26 incoming call from 9746186452 with call duration 13 Secs.
P310(s)	11-08-08	At 20:05 incoming call from 9746186452 with call duration 13 Secs.
P310(t)	12-08-08	At 7:48 incoming call from 9746186452 with call duration 23 Secs.
P310(u)	12-08-08	At 8:35 incoming call from 9746186452 with call duration 121 Secs.
P310(v)	13-08-08	At 12:28 incoming call from 9746186452 with call duration 151 Secs.
P310(w)	13-08-08	At 13:09 incoming call from 9746186452 with call duration 2 Secs.
P310(x)	13-08-08	At 13:10 incoming call from 9746186452 with call duration 116 Secs.
P310(y)	13-08-08	At 17:10 incoming call from 9746186452 with call duration 111 Secs.
P310(z)	13-08-08	At 18:28 incoming call from 9746186452 with call duration 97 Secs.
P310(aa)	13-08-08	At 18:38 incoming call from 9746186452 with call duration 13 Secs.
P310(ab)	16-08-08	At 12:27 incoming call from 9746186452 with call duration 108 Secs.
P310(ac)	18-08-08	At 7:40 outgoing call to 9746186452 with call duration 31 Secs.
P310(ad)	18-08-08	At 7:58 incoming call from 9746186452 with call duration 22 Secs.
P310(ae)	18-08-08	At 15:04 incoming call from 9746186452 with call duration 106 Secs.
P310(af)	18-08-08	At 18:45 incoming call from 9746186452 with call duration 136 Secs.
P310(ag)	18-08-08	At 19:26 incoming call from 9746186452 with call duration 227 Secs.
P310(ah)	18-08-08	At 19:47 outgoing call to 9746186452 with call duration 189 Secs.
P310(ai)	18-08-08	At 21:20 incoming call from 9746186452 with call duration 219 Secs.
P310(aj)	19-08-08	At 15:59 incoming call from 9746186452 with call duration 49 Secs.
P310(ak)	19-08-08	At 16:48 incoming call from 9746186452



		with call duration 51 Secs.
P310(al)	19/08/08	At 17:55 incoming call from 9746186452 with call duration 18 Secs.
P310(am)	19/08/08	At 17:57 outgoing call to 9746186452 with call duration 18 Secs.
P310(an)	19/08/08	At 18:42 incoming call from 9746186452 with call duration 21 Secs.
P310(ao)	19/08/08	At 19:36 incoming call from 9746186452 with call duration 29 Secs.
P310(ap)	21/08/08	At 13:22 incoming call from 9746186452 with call duration 37 Secs.
P310(aq)	21/08/08	At 20:02 incoming call from 9746186452 with call duration 30 Secs.
P310(ar)	21/08/08	At 20:16 incoming call from 9746186452 with call duration 76 Secs.
P310(as)	21/08/08	At 21:51 incoming call from 9746186452 with call duration 35 Secs.
P310(at)	21/08/08	At 22:43 incoming call from 9746186452 with call duration 36 Secs.
P310(au)	21/08/08	At 22:54 incoming call from 9746186452 with call duration 35 Secs.
P310(av)	22/08/08	At 11:58 incoming call from 9746186452 with call duration 139 Secs.
P310(aw)	22/08/08	At 14:23 incoming call from 9746186452 with call duration 102 Secs.
P310(ax)	22/08/08	At 14:35 incoming call from 9746186452 with call duration 14 Secs.
P310(ay)	22/08/08	At 17:06 incoming call from 9746186452 with call duration 1 Sec.
P310(az)	23/08/08	At 11:30 incoming call from 9746186452 with call duration 35 Secs.
P310(ba)	23/08/08	At 11:34 incoming call from 9746186452 with call duration 195 Secs.
P310(bb)	23/08/08	At 12:09 incoming call from 9746186452 with call duration 147 Secs.
P310(bc)	23/08/08	At 12:13 incoming call from 9746186452 with call duration 43 Secs.
P310(bd)	24/08/08	At 11:24 incoming call from 9746186452 with call duration 327 Secs.
P310(be)	24/08/08	At 15:08 incoming call from 9746186452 with call duration 115 Secs.

P310(bf)	25/08/08	At 11:56 incoming call from 9746186452 with call duration 79 Secs.
P310(bg)	25/08/08	At 14:47 incoming call from 9746186452 with call duration 73 Secs.
P310(bh)	25/08/08	At 19:15 incoming call from 9746186452 with call duration 134 Secs.
P310(bi)	26/08/08	At 10:38 incoming call from 9746186452 with call duration 240 Secs.
P310(bj)	26/08/08	At 11:16 incoming call from 9746186452 with call duration 56 Secs.
P310(bk)	26/08/08	At 22:21 incoming call from 9746186452 with call duration 107 Secs.
P310(bl)	26/08/08	At 22:44 incoming call from 9746186452 with call duration 17 Secs.
P310(bm)	27/08/08	At 14:46 incoming call from 9746186452 with call duration 146 Secs.
P310(bn)	27/08/08	At 14:51 incoming call from 9746186452 with call duration 83 Secs.
P310(bo)	27/08/08	At 17:50 incoming call from 9746186452 with call duration 69 Secs.
P310(bp)	27/08/08	At 17:56 incoming call from 9746186452 with call duration 58 Secs.
P310(bq)	27/08/08	At 19:18 outgoing call to 9746186452 with call duration 55 Secs.
P310(br)	27/08/08	At 21:45 incoming call from 9746186452 with call duration 99 Secs.
P310(bs)	28/08/08	At 12:42 incoming call from 9746186452 with call duration 234 Secs.
P310(bt)	28/08/08	At 16:34 incoming call from 9746186452 with call duration 46 Secs.
P310(bu)	30/08/08	At 13:58 incoming call from 9746186452 with call duration 207 Secs.
P310(bv)	30/08/08	At 19:56 incoming call from 9746186452 with call duration 5 Secs.
P310(bw)	08/08/08	At 18:42 incoming call from 9747183033 with call duration 44 Secs.
P310(bx)	13/08/08	At 12:50 incoming call from 9747183033 with call duration 29 Secs.
P310(by)	13/08/08	At 19:34 incoming call from 9747183033 with call duration 32 Secs.
P310(bz)	16/08/08	At 06:00 incoming call from 9747183033



		with call duration 39 Secs.
P310(ca)	17/08/08	At 17:21 outgoing call to 9747183033 with call duration 47 Secs.
P310(cb)	17/08/08	At 21:46 incoming call from 9747183033 with call duration 113 Secs.
P310(cc)	18/08/08	At 12:44 outgoing call to 9747183033 with call duration 28 Secs.
P310(cd)	18/08/08	At 13:12 incoming call from 9747183033 with call duration 139 Secs.
P310(ce)	18/08/08	At 14:05 incoming call from 9747183033 with call duration 51 Secs.
P310(cf)	18/08/08	At 15:46 outgoing call to 9747183033 with call duration 33 Secs.
P310(cg)	18/08/08	At 15:48 incoming call from 9747183033 with call duration 65 Secs.
P310(ch)	18/08/08	At 17:44 outgoing call to 9747183033 with call duration 236 Secs.
P310(ci)	18/08/08	At 18:14 incoming call from 9747183033 with call duration 91 Secs.
P310(cj)	18/08/08	At 18:18 incoming call from 9747183033 with call duration 72 Secs.
P310(ck)	18/08/08	At 21:09 outgoing call to 9747183033 with call duration 6 Secs.
P310(cl)	18/08/08	At 21:10 outgoing call to 9747183033 with call duration 179 Secs.
P310(cm)	18/08/08	At 21:25 outgoing call to 9747183033 with call duration 90 Secs.
P310(cn)	23/08/08	At 21:02 incoming call from 9747183033 with call duration 74 Secs.
P310(co)	23/08/08	At 21:06 incoming call from 9747183033 with call duration 6 Secs.
P310(cp)	23/08/08	At 21:15 outgoing call to 9747183033 with call duration 94 Secs.
P310(cq)	23/08/08	At 21:18 outgoing call to 9747183033 with call duration 33 Secs.
P310(cr)	24/08/08	At 10:37 incoming call from 9747183033 with call duration 58 Secs.
P310(cs)	26/08/08	At 9:06 outgoing call to 9747183033 with call duration 40 Secs.
P310(ct)	26/08/08	At 10:17 incoming call from 9747183033 with call duration 34 Secs.

P310(cu)	26/08/08	At 21:07 incoming call from 9747183033 with call duration 63 Secs.
P310(cv)	27/08/08	At 18:38 incoming call from 9747183033 with call duration 54 Secs.
P310(cw)	27/08/08	At 19:17 incoming call from 9747183033 with call duration 70 Secs.
P310(cx)	27/08/08	At 19:45 incoming call from 9747183033 with call duration 36 Secs.
P310(cy)	27/08/08	At 23:32 incoming call from 9747183033 with call duration 37 Secs.
P310(cz)	28/08/08	At 8:44 outgoing call to 9747183033 with call duration 88 Secs.
P310(da)	28/08/08	At 15:36 outgoing call to 9747183033 with call duration 84 Secs.
P310(db)	28/08/08	At 16:48 incoming call from 9747183033 with call duration 63 Secs.
P310(dc)	28/08/08	At 17:15 incoming call from 9747183033 with call duration 31 Secs.
P310(dd)	28/08/08	At 17:18 incoming call from 9747183033 with call duration 49 Secs.
P310(de)	28/08/08	At 17:19 incoming call from 9747183033 with call duration 19 Secs.
P310(df)	29/08/08	At 0:10 incoming call from 9747183033 with call duration 83 Secs.
P310(dg)	29/08/08	At 4:41 incoming call from 9747183033 with call duration 36 Secs.
P310(dh)	29/08/08	At 11:25 incoming call from 9747183033 with call duration 34 Secs.
P310(di)	29/08/08	At 14:18 incoming call from 9747183033 with call duration 116 Secs.
P310(dj)	08/09/08	At 17:15 incoming call from 9747183033 with call duration 41 Secs.
P310(dk)	08/09/08	At 17:37 incoming call from 9747183033 with call duration 28 Secs.
P310(dl)	08/09/08	At 18:31 incoming call from 9747183033 with call duration 104 Secs.
P310(dm)	09/09/08	At 10:28 incoming call from 9747183033 with call duration 103 Secs.
P310(dn)	07/08/08	At 19:55 incoming call from 9895504459 with call duration 62 Secs.
P310(do)	07/08/08	At 21:29 outgoing call to 9895504459



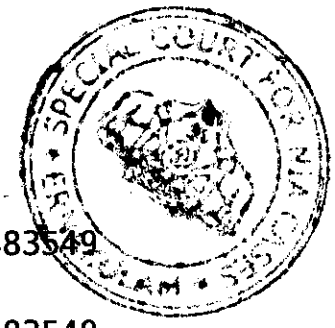
		with call duration 95 Secs.
P310(dp)	08/08/08	At 21:31 incoming call from 9895504459 with call duration 63 Secs.
P310(dq)	09/08/08	At 9:06 incoming call from 9895504459 with call duration 1 Sec.
P310(dr)	13/08/08	At 8:51 incoming call from 9895504459 with call duration 115 Secs.
P310(ds)	13/08/08	At 15:28 incoming call from 9895504459 with call duration 76 Secs.
P310(dt)	14/08/08	At 9:45 incoming call from 9895504459 with call duration 48 Secs.
P310(du)	28/08/08	At 15:33 outgoing call to 9895504459 with call duration 80 Secs.
P310(dv)	30/08/08	At 21:09 incoming call from 9895504459 with call duration 42 Secs.
P310(dw)	01/09/08	At 17:25 outgoing call to 9895504459 with call duration 67 Secs.
P310(dx)	03/09/08	At 13:20 incoming call from 9895504459 with call duration 473 Secs.
P310(dy)	03/09/08	At 18:15 outgoing call to 9895504459 with call duration 170 Secs.
P310(dz)	03/09/08	At 18:19 incoming call from 9895504459 with call duration 213 Secs.
P310(ea)	03/09/08	At 21:38 incoming call from 9895504459 with call duration 40 Secs.
P310(eb)	04/09/08	At 12:21 incoming call from 9895504459 with call duration 174 Secs.
P310(ec)	04/09/08	At 14:59 incoming call from 9895504459 with call duration 62 Secs.
P310(ed)	06/09/08	At 17:24 incoming call from 9895504459 with call duration 192 Secs.
P310(ee)	20/08/08	At 5:57 incoming call from 9744697448 with call duration 26 Secs.
P310(ef)	21/08/08	At 8:47 incoming call from 9744697448 with call duration 53 Secs.
P310(eg)	24/08/08	At 7:45 incoming call from 9744697448 with call duration 50 Secs.
P310(eh)	24/08/08	At 13:36 incoming call from 9744697448 with call duration 132 Secs.
P310(ei)	25/08/08	At 8:25 incoming call from 9744697448 with call duration 122 Secs.

P310(ej)	25/08/08	At 8:38 incoming call from 9744697448 with call duration 53 Secs.
P310(ek)	25/08/08	At 9:02 outgoing call to 9744697448 with call duration 121 Secs.
P310(el)	26/08/08	At 9:57 outgoing call to 9744697448 with call duration 11 Secs.
P310(em)	26/08/08	At 10:45 outgoing call to 9744697448 with call duration 104 Secs.
P310(en)	05/09/08	At 20:16 incoming call from 9744697448 with call duration 208 Secs.
P310(eo)	05/09/08	At 22:29 incoming call from 9744697448 with call duration 76 Secs.
P310(ep)	07/08/08	At 16:42 outgoing call to 9846714811 with call duration 160 Secs.
P310(eq)	18/08/08	At 6:20 outgoing call to 9846714811 with call duration 53 Secs.
P310(er)	19/08/08	At 21:52 outgoing call to 9846112064 with call duration 33 Secs.
P310(es)	19/08/08	At 22:39 outgoing call to 9846714811 with call duration 21 Secs.
P310(et)	20/08/08	At 7:33 outgoing call to 9846714811 with call duration 64 Secs.
P310(eu)	22/08/08	At 15:08 incoming call from 9846714811 with call duration 18 Secs.
P310(ev)	22/08/08	At 15:09 incoming call from 9846714811 with call duration 130 Secs.
P310(ew)	22/08/08	At 15:14 incoming call from 9846714811 with call duration 36 Secs.
P310(ex)	22/08/08	At 21:24 incoming call from 9846714811 with call duration 490 Secs.
P310(ey)	22/08/08	At 21:36 incoming call from 9846714811 with call duration 74 Secs.
P310(ez)	28/08/08	At 15:38 outgoing call to 9846714811 with call duration 173 Secs.
P310(fa)	04/09/08	At 11:23 incoming call from 9846714811 with call duration 48 Secs.
P310(fb)	05/09/08	At 22:44 incoming call from 9846714811 with call duration 42 Secs.
P310(fc)	06/09/08	At 14:36 incoming call from 9846714811 with call duration 132 Secs.
P310(fd)	08/09/08	At 12:21 incoming call from 9846714811



		with call duration 83 Secs.
P310(fe)	19/08/08	At 12:10 incoming call from 9746622350 with call duration 343 Secs.
P310(ff)	19/08/08	At 12:43 incoming call from 9746622350 with call duration 126 Secs.
P310(fg)	19/08/08	At 17:10 outgoing call to 9746622350 with call duration 71 Secs.
P310(fh)	19/08/08	At 21:57 incoming call from 9746622350 with call duration 28 Secs.
P310(fi)	19/08/08	At 22:01 incoming call from 9746622350 with call duration 36 Secs.
P310(fj)	19/08/08	At 22:11 outgoing call to 9746622350 with call duration 58 Secs.
P310(fk)	19/08/08	At 23:36 incoming call from 9746622350 with call duration 33 Secs.
P310(fl)	23/08/08	At 20:57 incoming call from 9746622350 with call duration 21 Secs.
P310(fm)	23/08/08	At 21:20 incoming call from 9746622350 with call duration 4 Secs.
P310(fn)	25/08/08	At 8:29 outgoing call to 9746622350 with call duration 73 Secs.
P310(fo)	25/08/08	At 10:26 incoming call from 9746622350 with call duration 33 Secs.
P310(fp)	25/08/08	At 11:58 outgoing call to 9746622350 with call duration 45 Secs.
P310(fq)	25/08/08	At 12:02 incoming call from 9746622350 with call duration 104 Secs.
P310(fr)	25/08/08	At 17:31 outgoing call to 9746622350 with call duration 3606 Secs.
P310(fs)	26/08/08	At 10:06 incoming call from 9746622350 with call duration 66 Secs.
P310(ft)	29/08/08	At 19:33 incoming call from 9746622350 with call duration 97 Secs.
P310(fu)	30/08/08	At 19:08 incoming call from 9746622350 with call duration 131 Secs.
P310(fv)	31/08/08	At 10:42 incoming call from 9746622350 with call duration 30 Secs.
P310(fw)	15/08/08	At 19:02 outgoing call to 9388081080 with call duration 24 Secs.
P310(fx)	15/08/08	At 19:10 incoming call from 9388081080 with call duration 22 Secs.

P310(fy)	15/08/08	At 19:10 outgoing call to 9388081080 with call duration 32 Secs.
P310(fz)	06/08/08	At 8:26 incoming call from 9995883549 with call duration 54 Secs.
P310(ga)	06/08/08	At 9:26 incoming call from 9995883549 with call duration 348 Secs.
P310(gb)	06/08/08	At 9:44 incoming call from 9995883549 with call duration 44 Secs.
P310(gc)	06/08/08	At 10:08 incoming call from 9995883549 with call duration 53 Secs.
P310(gd)	18/08/08	At 10:10 outgoing call to 9995883549 with call duration 73 Secs.
P310(ge)	18/08/08	At 11:00 incoming call from 9995883549 with call duration 38 Secs.
P310(gf)	19/08/08	At 22:36 outgoing call to 9995883549 with call duration 57 Secs.
P310(gg)	21/08/08	At 10:09 outgoing call to 9995883549 with call duration 104 Secs.
P310(gh)	22/08/08	At 14:40 outgoing call to 9995883549 with call duration 95 Secs.
P310(gi)	22/08/08	At 23:32 outgoing call to 9995883549 with call duration 69 Secs.
P310(gj)	23/08/08	At 12:47 outgoing call to 9995883549 with call duration 29 Secs.
P310(gk)	23/08/08	At 14:15 outgoing call to 9995883549 with call duration 94 Secs.
P310(gl)	24/08/08	At 13:41 outgoing call to 9995883549 with call duration 108 Secs.
P310(gm)	25/08/08	At 16:31 outgoing call to 9995883549 with call duration 114 Secs.
P310(gn)	26/08/08	At 9:04 outgoing call to 9995883549 with call duration 31 Secs.
P310(go)	26/08/08	At 22:45 incoming call from 9995883549 with call duration 46 Secs.
P310(gp)	27/08/08	At 14:13 incoming call from 9995883549 with call duration 29 Secs.
P310(gq)	30/08/08	At 12:18 incoming call from 9995883549 with call duration 48 Secs.
P310(gr)	04/09/08	At 11:04 incoming call from 9995883549 with call duration 30 Secs.
P310(gs)	05/09/08	At 15:19 incoming call from 9995883549



		with call duration 83 Secs.
P310(gt)	06/09/08	At 11:14 incoming call from 9995883549 with call duration 89 Secs.
P310(gu)	07/09/08	At 12:21 incoming call from 9995883549 with call duration 65 Secs.
P310(gv)	08/09/08	At 14:10 incoming call from 9995883549 with call duration 20 Secs.
P310(gw)	09/09/08	At 17:53 incoming call from 9995883549 with call duration 34 Secs.
P310(gx)	09/09/08	At 22:28 incoming call from 9995883549 with call duration 20 Secs.
P310(gy)	04/09/08	At 16:48 incoming call from 9246547313 with call duration 115 Secs.
P310(gz)	04/09/08	At 16:52 incoming call from 9246547313 with call duration 375 Secs.
P310(ha)	10/09/08	At 7:12 incoming call from 9246547313 with call duration 124 Secs.
P310(hb)	10/09/08	At 8:07 incoming call from 9246547313 with call duration 43 Secs.
P310(hc)	10/09/08	At 9:13 incoming call from 9246547313 with call duration 65 Secs.
P310(hd)	10/09/08	At 12:13 incoming call from 9246547313 with call duration 34 Secs.
P310(he)	10/09/08	At 12:29 incoming call from 9246547313 with call duration 74 Secs.
P310(hf)	10/09/08	At 13:32 incoming call from 9246547313 with call duration 129 Secs.
P310(hg)	10/09/08	At 13:36 incoming call from 9246547313 with call duration 52 Secs.
P310(hh)	04/09/08	At 11:17 incoming call from 9912661040 with call duration 148 Secs.
P310(hi)	06/09/08	At 14:39 incoming call from 9912661040 with call duration 201 Secs.
P310(hj)	07/09/08	At 11:20 incoming call from 9912661040 with call duration **** Secs.
P310(hk)	07/09/08	At 11:28 incoming call from 9912661040 with call duration 70 Secs.
P310(hl)	07/09/08	At 11:53 incoming call from 9912661040 with call duration 17 Secs.
P310(hm)	08/09/08	At 11:05 incoming call from 9912661040 with call duration 218 Secs.

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P310(hn)	08/09/08	At 11:13 incoming call from 9912661040 with call duration 151 Secs.
P310(ho)	08/09/08	At 11:29 incoming call from 9912661040 with call duration 35 Secs.
P310(hp)	08/09/08	At 11:34 incoming call from 9912661040 with call duration 455 Secs.
P310(hq)	08/09/08	At 11:45 incoming call from 9912661040 with call duration 45 Secs.
P310(hr)	08/09/08	At 14:43 incoming call from 9912661040 with call duration 55 Secs.
P310(hs)	09/09/08	At 12:26 incoming call from 9912661040 with call duration 217 Secs.
P310(ht)	09/09/08	At 14:17 incoming call from 9912661040 with call duration 112 Secs.
P310(hu)	09/09/08	At 22:19 incoming call from 9912661040 with call duration 456 Secs.
P310(hv)	09/09/08	At 22:55 incoming call from 9912661040 with call duration 109 Secs.
P310(hw)	09/09/08	At 22:57 incoming call from 9912661040 with call duration 130 Secs.
P310(hx)	09/09/08	At 23:33 incoming call from 9912661040 with call duration 98 Secs.
P310(hy)	10/09/08	At 4:05 incoming call from 9912661040 with call duration 34 Secs.
P310(hz)	10/09/08	At 6:20 incoming call from 9912661040 with call duration 136 Secs.
P310(ia)	10/09/08	At 6:32 incoming call from 9912661040 with call duration 27 Secs.
P310(ib)	10/09/08	At 12:06 incoming call from 9912661040 with call duration 21 Secs.
P310(ic)	10/09/08	At 13:25 incoming call from 9912661040 with call duration 124 Secs.
P310(id)	06/08/08	At 20:03 outgoing call to 4972706901 with call duration 36 Secs.
P310(ie)	07/08/08	At 19:45 outgoing call to 4972706901 with call duration 51 Secs.
P310(if)	08/08/08	At 17:10 incoming call from 4972706901 with call duration 36 Secs.
P310(ig)	09/08/08	At 13:41 incoming call from 4972706901 with call duration 20 Secs.
P310(ih)	10/08/08	At 10:39 incoming call from 4972706901



		with call duration 19 Secs.
P310(ii)	10/08/08	At 22:27 incoming call from 4972706901 with call duration 20 Secs.
P310(ij)	11/08/08	At 13:29 incoming call from 4972706901 with call duration 57 Secs.
P310(ik)	14/08/08	At 16:47 incoming call from 4972706901 with call duration 17 Secs.
P310(il)	15/08/08	At 14:10 outgoing call to 4972706901 with call duration 67 Secs.
P310(im)	19/08/08	At 20:59 incoming call from 4972706901 with call duration 38 Secs.
P310(in)	20/08/08	At 7:04 outgoing call to 4972706901 with call duration 40 Secs.
P310(io)	21/08/08	At 6:58 incoming call from 4972706901 with call duration 76 Secs.
P310(ip)	22/08/08	At 9:21 incoming call from 4972706901 with call duration 28 Secs.
P310(iq)	25/08/08	At 20:50 incoming call from 4972706901 with call duration 30 Secs.
P310(ir)	26/08/08	At 10:25 incoming call from 4972706901 with call duration 32 Secs.
P310(is)	27/08/08	At 16:13 incoming call from 4972706901 with call duration 57 Secs.
P310(it)	27/08/08	At 22:47 incoming call from 4972706901 with call duration 9 Secs.
P310(iu)	28/08/08	At 18:28 incoming call from 4972706901 with call duration 30 Secs.
P310(iv)	29/08/08	At 20:41 incoming call from 4972706901 with call duration 47 Secs.
P310(iw)	30/08/08	At 11:33 incoming call from 4972706901 with call duration 44 Secs.
P310(ix)	01/09/08	At 16:26 incoming call from 4972706901 with call duration 26 Secs.
P310(iy)	02/09/08	At 15:52 outgoing call to 4972706901 with call duration 13 Secs.
P310(iz)	03/09/08	At 15:01 incoming call from 4972706901 with call duration 30 Secs.
P310(ja)	04/09/08	At 11:16 incoming call from 4972706901 with call duration 29 Secs.
P310(jb)	09/09/08	At 17:45 incoming call from 4972706901 with call duration 15 Secs.

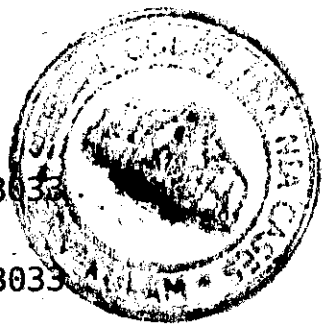
P310(jc)	10/09/08	At 7:51 incoming call from 4972706901 with call duration 25 Secs.
P310(jd)	18/08/08	At 6:47 outgoing call to 4972731388 with call duration 8 Secs.
P310(je)	13/08/08	At 14:45 incoming SMS from 53ADC 4613910
P310(jf)	06/08/08	At 18:37 incoming SMS from 53ADC 4613910
P310(jg)	06/08/08	At 8:30 incoming call from 99588....3549 with call duration of 21 Secs.
P310(jh)	05/08/08	At 22:13 incoming SMS from 53ADC 4613910
P310(ji)	11/08/08	At 12:52 incoming SMS from 53ADC 4613910
P310(jj)	25/08/08	At 10:22 incoming call from 9895113384 with call duration 52 Secs.
P310(jk)	26/08/08	At 17:06 incoming call from 4972706901 with call duration 4.4 Secs.
P310(jl)	10/09/08	At 14:55 incoming SMS from 53ADC 4613910
P310(jm)	06/09/08	At 11:08 incoming SMS from 53ADC 4613910
P311		Call details of mobile No. 9995883549 for the period from 01/8/08 to 15/10/08.
P311(a)	15/09/08	At 11:29 outgoing call to 9744382047 with call duration 162 Secs.
P311(b)	17/08/08	At 11:33 outgoing call to 9746186452 with call duration 51 Secs.
P311(c)	20/08/08	At 21:33 incoming call from 9746186452 with call duration 17 Secs.
P311(d)	21/08/08	At 17:57 incoming call from 9746186452 with call duration 36 Secs.
P311(e)	21/08/08	At 18:29 incoming call from 9746186452 with call duration 25 Secs.
P311(f)	21/08/08	At 19:43 outgoing call to 9746186452 with call duration 33 Secs.
P311(g)	22/08/08	At 21:34 incoming call from 9746186452 with call duration 25 Secs.
P311(h)	22/08/08	At 22:04 incoming call from 9746186452 with call duration 27 Secs.
P311(i)	23/08/08	At 12:50 incoming call from 9746186452 with call duration 161 Secs.
P311(j)	23/08/08	At 13:05 outgoing call to 9746186452 with call duration 22 Secs.
P311(k)	23/08/08	At 13:13 incoming call from 9746186452 with call duration 41 Secs.

P311(l)	24/08/08	At 11:12 outgoing call to 9746186452 with call duration 276 Secs.
P311(m)	24/08/08	At 11:22 incoming call from 9746186452 with call duration 71 Secs.
P311(n)	24/08/08	At 11:30 incoming call from 9746186452 with call duration 159 Secs.
P311(o)	24/08/08	At 19:51 outgoing call to 9746186452 with call duration 27 Secs.
P311(p)	24/08/08	At 19:54 incoming call from 9746186452 with call duration 36 Secs.
P311(q)	25/08/08	At 14:53 outgoing call to 9746186452 with call duration 61 Secs.
P311(r)	25/08/08	At 15:07 incoming call from 9746186452 with call duration 18 Secs.
P311(s)	26/08/08	At 7:50 outgoing call to 9746186452 with call duration 52 Secs.
P311(t)	26/08/08	At 8:08 incoming call from 9746186452 with call duration 198 Secs.
P311(u)	26/08/08	At 8:56 outgoing call to 9746186452 with call duration 81 Secs.
P311(v)	26/08/08	At 13:31 incoming call from 9746186452 with call duration 74 Secs.
P311(w)	26/08/08	At 13:33 incoming call from 9746186452 with call duration 21 Secs.
P311(x)	26/08/08	At 14:48 incoming call from 9746186452 with call duration 108 Secs.
P311(y)	26/08/08	At 19:23 incoming call from 9746186452 with call duration 132 Secs.
P311(z)	26/08/08	At 20:51 incoming call from 9746186452 with call duration 40 Secs.
P311(aa)	26/08/08	At 21:02 incoming call from 9746186452 with call duration 51 Secs.
P311(ab)	26/08/08	At 21:17 incoming call from 9746186452 with call duration 15 Secs.
P311(ac)	26/08/08	At 21:27 outgoing call to 9746186452 with call duration 39 Secs.
P311(ad)	27/08/08	At 17:53 incoming call from 9746186452 with call duration 33 Secs.
P311(ae)	28/08/08	At 6:47 incoming call from 9746186452 with call duration 68 Secs.
P311(af)	28/08/08	At 7:19 incoming call from 9746186452

		with call duration 42 Secs.
P311(ag)	28/08/08	At7:20 incoming call from 9746186452 with call duration 14 Secs.
P311(ah)	30/08/08	At 7:39 incoming call from 9746186452 with call duration 154 Secs.
P311(ai)	30/08/08	At 13:45 incoming call from 9746186452 with call duration 97 Secs.
P311(aj)	30/08/08	At 16:33 incoming call from 9746186452 with call duration 115 Secs.
P311(ak)	31/08/08	At 7:55 incoming call from 9746186452 with call duration 26 Secs.
P311(al)	31/08/08	At 7:58 outgoing call to 9746186452 with call duration 31 Secs.
P311(am)	31/08/08	At 7:59 incoming call from 9746186452 with call duration 31 Secs.
P311(an)	31/08/08	At 11:58 outgoing call to 9746186452 with call duration 70 Secs.
P311(ao)	15/09/08	At 17:44 incoming call from 9746186452 with call duration 13 Secs.
P311(ap)	15/09/08	At 22:28 incoming call from 9746186452 with call duration 123 Secs.
P311(aq)	16/09/08	At 11:04 incoming call from 9746186452 with call duration 38 Secs.
P311(ar)	16/09/08	At 19:18 incoming call from 9746186452 with call duration 49 Secs.
P311(as)	16/09/08	At 19:23 incoming call from 9746186452 with call duration 55 Secs.
P311(at)	17/09/08	At 11:40 incoming call from 9746186452 with call duration 127 Secs.
P311(au)	17/09/08	At 22:18 incoming call from 9746186452 with call duration 33 Secs.
P311(av)	19/09/08	At 12:31 incoming call from 9746186452 with call duration 97 Secs.
P311(aw)	19/09/08	At 14:21 incoming call from 9746186452 with call duration 33 Secs.
P311(ax)	19/09/08	At 15:25 incoming call from 9746186452 with call duration 48 Secs.
P311(ay)	19/09/08	At 20:09 incoming call from 9746186452 with call duration 14 Secs.
P311(az)	19/09/08	At 21:33 incoming call from 9746186452 with call duration 96 Secs.

P311(ba)	19/09/08	At 21:38 incoming call from 9746186452 with call duration 110 Secs.
P311(bb)	19/09/08	At 21:47 incoming call from 9746186452 with call duration 48 Secs.
P311(bc)	20/09/08	At 00:12 incoming call from 9746186452 with call duration 23 Secs.
P311(bd)	20/09/08	At 00:19 incoming call from 9746186452 with call duration 53 Secs.
P311(be)	20/09/08	At 00:31 incoming call from 9746186452 with call duration 55 Secs.
P311(bf)	22/09/08	At 22:42incoming call from 9746186452 with call duration 49 Secs.
P311(bg)	23/09/08	At 19:06 incoming call from 9746186452 with call duration 28 Secs.
P311(bh)	25/09/08	At 11:13 incoming call from 9746186452 with call duration 269 Secs.
P311(bi)	27/09/08	At 21:33 incoming call from 9746186452 with call duration 58 Secs.
P311(bj)	28/09/08	At 01:06 outgoing call to 9746186452 with call duration 29 Secs.
P311(bk)	30/09/08	At 11:32 outgoing call to 9746186452 with call duration 197 Secs.
P311(bl)	30/09/08	At 15:18 incoming call from 9746186452 with call duration 67 Secs.
P311(bm)	02/10/08	At 14:35 incoming call from 9746186452 with call duration 49 Secs.
P311(bn)	02/10/08	At 15:32incoming call from 9746186452 with call duration 35 Secs.
P311(bo)	02/10/08	At 21:18 incoming call from 9746186452 with call duration 206 Secs.
P311(bp)	02/10/08	At 22:09 outgoing call to 9746186452 with call duration 128 Secs.
P311(bq)	03/10/08	At 7:21 incoming call from 9746186452 with call duration 160 Secs.
P311(br)	03/10/08	At 7:41 outgoing call to 9746186452 with call duration 20 Secs.
P311(bs)	03/10/08	At 7:46 outgoing call to 9746186452 with call duration 37 Secs.
P311(bt)	03/10/08	At 8:22 incoming call from 9746186452 with call duration 83 Secs.
P311(bu)	03/10/08	At 9:41 incoming call from 9746186452

		with call duration 126 Secs.
P311(bv)	03/10/08	At 11:08 incoming call from 9746186452 with call duration 48 Secs.
P311(bw)	03/10/08	At 12:02 incoming call from 9746186452 with call duration 97 Secs.
P311(bx)	03/10/08	At 14:05 outgoing call to 9746186452 with call duration 59 Secs.
P311(by)	03/10/08	At 14:06 incoming call from 9746186452 with call duration 37 Secs.
P311(bz)	03/10/08	At 14:51 incoming call from 9746186452 with call duration 24 Secs.
P311(ca)	03/10/08	At 11:15 outgoing call to 9746186452 with call duration 19 Secs.
P311(cb)	03/10/08	At 14:09 incoming call from 9746186452 with call duration 54 Secs.
P311(cc)	03/10/08	At 17:52 incoming call from 9746186452 with call duration 32 Secs.
P311(cd)	03/10/08	At 18:17 outgoing call to 9746186452 with call duration 8 Secs.
P311(ce)	03/10/08	At 19:06 outgoing call to 9746186452 with call duration 11 Secs.
P311(cf)	06/10/08	At 18:26 incoming call from 9746186452 with call duration 38 Secs.
P311(cg)	05/10/08	At 20:46 incoming call from 9747598471 with call duration 37 Secs.
P311(ch)	06/08/08	At 8:42 outgoing call to 9747183033 with call duration 57 Secs.
P311(ci)	22/08/08	At 23:23 outgoing call to 9747183033 with call duration 34 Secs.
P311(cj)	23/08/08	At 6:49 outgoing call to 9747183033 with call duration 20 Secs.
P311(ck)	27/08/08	At 22:23 incoming call from 9747183033 with call duration 45 Secs.
P311(cl)	29/08/08	At 11:42 incoming call from 9747183033 with call duration 81 Secs.
P311(cm)	30/08/08	At 20:01 outgoing call to 9747183033 with call duration 50 Secs.
P311(cn)	31/08/08	At 18:06 outgoing call to 9747183033 with call duration 102 Secs.
P311(co)	31/08/08	At 18:39 outgoing call to 9747183033 with call duration 33 Secs.



P311(cp)	12/09/08	At 23:30 outgoing call to 9747183033 with call duration 120 Secs.
P311(cq)	13/09/08	At 13:15 outgoing call to 9747183033 with call duration 61 Secs.
P311(cr)	15/09/08	At 11:22 outgoing call to 9747183033 with call duration 4 Secs.
P311(cs)	15/09/08	At 11:22 outgoing call to 9747183033 with call duration 68 Secs.
P311(ct)	15/09/08	At 19:56 outgoing call to 9747183033 with call duration 41 Secs.
P311(cu)	15/09/08	At 22:42 outgoing call to 9747183033 with call duration 85 Secs.
P311(cv)	18/09/08	At 20:36 outgoing call to 9747183033 with call duration 53 Secs.
P311(cw)	01/08/08	At 20:53 incoming call from 9895504459 with call duration 77 Secs.
P311(cx)	07/08/08	At 20:22 outgoing call to 9895504459 with call duration 49 Secs.
P311(cy)	07/08/08	At 21:25 incoming call from 9895504459 with call duration 38 Secs.
P311(cz)	08/08/08	At 5:16 outgoing call from to 9895504459 with call duration 23 Secs.
P311(da)	09/08/08	At 15:41 outgoing call to 9895504459 with call duration 75 Secs.
P311(db)	09/08/08	At 21:15 outgoing call to 9895504459 with call duration 34 Secs.
P311(dc)	12/08/08	At 19:56 outgoing call to 9895504459 with call duration 9 Secs.
P311(dd)	13/08/08	At 13:19 outgoing call to 9895504459 with call duration 178 Secs.
P311(de)	13/08/08	At 19:18 incoming call from 9895504459 with call duration 23 Secs.
P311(df)	15/08/08	At 11:51 outgoing call to 9895504459 with call duration 119 Secs.
P311(dg)	25/08/08	At 15:38 incoming call from 9895504459 with call duration 53 Secs.
P311(dh)	30/08/08	At 19:14 outgoing call to 9895504459 with call duration 39 Secs.
P311(di)	30/08/08	At 20:05 outgoing call to 9895504459 with call duration 30 Secs.
P311(dj)	31/08/08	At 6:50 incoming call from 9895504459

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		with call duration 60 Secs.
P311(dk)	31/08/08	At 8:45 incoming call from 9895504459 with call duration 10 Secs.
P311(dl)	01/09/08	At 22:21 outgoing call to 9895504459 with call duration 81 Secs.
P311(dm)	02/09/08	At 17:05 incoming call from 9895504459 with call duration 22 Secs.
P311(dn)	03/09/08	At 14:21 outgoing call to 9895504459 with call duration 112 Secs.
P311(do)	04/09/08	At 12:25 incoming call from 9895504459 with call duration 91 Secs.
P311(dp)	04/09/08	At 13:57 incoming call from 9895504459 with call duration 183 Secs.
P311(dq)	05/09/08	At 19:35 outgoing call to 9895504459 with call duration 31 Secs.
P311(dr)	05/09/08	At 22:32 incoming call from 9895504459 with call duration 65 Secs.
P311(ds)	06/09/08	At 14:06 incoming call from 9895504459 with call duration 79 Secs.
P311(dt)	06/09/08	At 15:47 incoming call from 9895504459 with call duration 27 Secs.
P311(du)	07/09/08	At 14:34 outgoing call to 9895504459 with call duration 29 Secs.
P311(dv)	08/09/08	At 00:09 outgoing call to 9895504459 with call duration 2 Secs.
P311(dw)	09/09/08	At 9:31 outgoing call to 9895504459 with call duration 98 Secs.
P311(dx)	09/09/08	At 22:55 incoming call from 9895504459 with call duration 75 Secs.
P311(dy)	10/09/08	At 11:31 outgoing call to 9895504459 with call duration 49 Secs.
P311(dz)	10/09/08	At 20:31 incoming call from 9895504459 with call duration 82 Secs.
P311(ea)	12/09/08	At 10:37 incoming call from 9895504459 with call duration 110 Secs.
P311(eb)	13/09/08	At 13:13 incoming call from 9895504459 with call duration 35 Secs.
P311(ec)	13/09/08	At 23:08 outgoing call to 9895504459 with call duration 28 Secs.
P311(ed)	14/09/08	At 12:09 outgoing call to 9895504459 with call duration 30 Secs.

P311(ee)	14/09/08	At 13:19 outgoing call to 9895504459 with call duration 42 Secs.
P311(ef)	15/09/08	At 23:07 outgoing call to 9895504459 with call duration 27 Secs.
P311(eg)	16/09/08	At 14:15 incoming call from 9895504459 with call duration 44 Secs.
P311(eh)	17/09/08	At 11:55 outgoing call to 9895504459 with call duration 19 Secs.
P311(ei)	18/09/08	At 12:30 incoming call from 9895504459 with call duration 59 Secs.
P311(ej)	19/09/08	At 17:09 incoming call from 9895504459 with call duration 52 Secs.
P311(ek)	19/09/08	At 21:47 outgoing call to 9895504459 with call duration 29 Secs.
P311(el)	23/09/08	At 22:07 incoming call from 9895504459 with call duration 30 Secs.
P311(em)	24/09/08	At 1:03 outgoing call to 9895504459 with call duration 55 Secs.
P311(en)	25/09/08	At 12:34 incoming call from 9895504459 with call duration 55 Secs.
P311(eo)	27/09/08	At 00:32 outgoing call to 9895504459 with call duration 153 Secs.
P311(ep)	28/09/08	At 16:34 incoming call from 9895504459 with call duration 114 Secs.
P311(eq)	30/09/08	At 20:36 outgoing call to 9895504459 with call duration 74 Secs.
P311(er)	01/10/08	At 9:50 outgoing call to 9895504459 with call duration 8 Secs.
P311(es)	01/10/08	At 9:58 outgoing call to 9895504459 with call duration 22 Secs.
P311(et)	03/10/08	At 18:43 incoming call from 9895504459 with call duration 17 Secs.
P311(eu)	06/08/08	At 8:26 outgoing call to 9746691814 with call duration 54 Secs.
P311(ev)	06/08/08	At 9:26 outgoing call to 9746691814 with call duration 348 Secs.
P311(ew)	06/08/08	At 9:44 outgoing call to 9746691814 with call duration 44 Secs.
P311(ex)	06/08/08	At 10:08 outgoing call to 9746691814 with call duration 53 Secs.
P311(ey)	18/08/08	At 10:10 incoming call from 9746691814

		with call duration 74 Secs.
P311(ez)	18/08/08	At 11:00 outgoing call to 9746691814 with call duration 38 Secs.
P311(fa)	19/08/08	At 22:36 outgoing call to 9746691814 with call duration 57 Secs.
P311(fb)	21/08/08	At 10:09 outgoing call to 9746691814 with call duration 104 Secs.
P311(fc)	22/08/08	At 14:40 outgoing call to 9746691814 with call duration 95 Secs.
P311(fd)	22/08/08	At 23:32 outgoing call to 9746691814 with call duration 69 Secs.
P311(fe)	23/08/08	At 12:47 outgoing call to 9746691814 with call duration 29 Secs.
P311(ff)	23/08/08	At 14:15 outgoing call to 9746691814 with call duration 94 Secs.
P311(fg)	24/08/08	At 13:41 outgoing call to 9746691814 with call duration 108 Secs.
P311(fh)	25/08/08	At 16:31 outgoing call to 9746691814 with call duration 114 Secs.
P311(fi)	26/08/08	At 9:04 incoming call from 9746691814 with call duration 32 Secs.
P311(fj)	26/08/08	At 22:45 outgoing call to 9746691814 with call duration 46 Secs.
P311(fk)	27/08/08	At 14:13 outgoing call to 9746691814 with call duration 29 Secs.
P311(fl)	30/08/08	At 12:18 outgoing call to 9746691814 with call duration 48 Secs.
P311(fm)	04/09/08	At 11:04 outgoing call to 9746691814 with call duration 30 Secs.
P311(fn)	05/09/08	At 15:19 outgoing call to 9746691814 with call duration 83 Secs.
P311(fo)	06/09/08	At 11:14 outgoing call to 9746691814 with call duration 89 Secs.
P311(fp)	07/09/08	At 12:21 outgoing call to 9746691814 with call duration 65 Secs.
P311(fq)	08/09/08	At 14:10 outgoing call to 9746691814 with call duration 20 Secs.
P311(fr)	09/09/08	At 17:53 outgoing call to 9746691814 with call duration 34 Secs.
P311(fs)	09/09/08	At 22:28 outgoing call to 9746691814 with call duration 20 Secs.



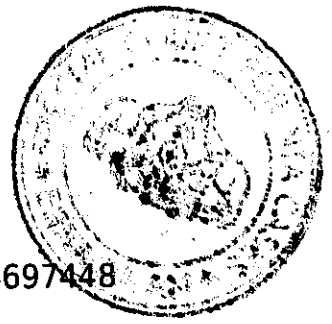
P311(ft)	15/09/08	At 11:52 outgoing call to 9846714811 with call duration 232 Secs.
P311(fu)	15/09/08	At 12:10 outgoing call to 9745002528 with call duration 192 Secs.
P311(fv)	21/08/08	At 10:48 outgoing call to 9744697448 with call duration 39 Secs.
P311(fw)	21/08/08	At 11:07 outgoing call to 9744697448 with call duration 46 Secs.
P311(fx)	27/08/08	At 11:04 outgoing SMS to 9744697448 with call duration..... Secs.
P311(fy)	27/08/08	At 12:15 outgoing call to 9744697448 with call duration 28 Secs.
P311(fz)	04/08/08	At 13:50 outgoing call to 9846112064 with call duration 57 Secs.
P311(ga)	06/08/08	At 9:00 outgoing call to 9846112064 with call duration 25 Secs.
P311(gb)	06/08/08	At 19:24 outgoing call to 9846112064 with call duration 13 Secs.
P311(gc)	10/08/08	At 8:24 outgoing call to 9846112064 with call duration 63 Secs.
P311(gd)	21/08/08	At 10:05 outgoing call to 9846112064 with call duration 42 Secs.
P311(ge)	23/08/08	At 21:37 outgoing call to 9846112064 with call duration 25 Secs.
P311(gf)	01/09/08	At 13:21 outgoing call to 9846112064 with call duration 106 Secs.
P311(gg)	19/09/08	At 23:44 outgoing call to 9846112064 with call duration 33 Secs.
P311(gh)	19/09/08	At 23:45 incoming call from 9846112064 with call duration 30 Secs.
P311(gi)	23/08/08	At 19:11 incoming call from 9746622350 with call duration 109 Secs.
P311(gj)	25/08/08	At 12:05 outgoing call to 9746622350 with call duration 66 Secs.
P311(gk)	25/08/08	At 12:25 outgoing call to 9746622350 with call duration 16 Secs.
P311(gl)	26/08/08	At 17:50 outgoing call to 9746622350 with call duration 180 Secs.
P311(gm)	26/08/08	At 17:55 outgoing call to 9746622350 with call duration 77 Secs.
P311(gn)	26/08/08	At 18:06 outgoing call to 9746622350

		with call duration 37 Secs.
P311(go)	27/08/08	At 13:51 incoming call from 9746622350 with call duration 44 Secs.
P311(gp)	29/08/08	At 19:35 outgoing call to 9746622350 with call duration 84 Secs.
P311(gq)	30/08/08	At 12:56 incoming call from 9747136360 with call duration 34 Secs.
P311(gr)	09/09/08	At 15:31 incoming call from 9246547313 with call duration 258 Secs.
P311(gs)	10/09/08	At 22:45 incoming call from 9246547313 with call duration 248 Secs.
P311(gt)	10/09/08	At 23:15 incoming call from 9246547313 with call duration 174 Secs.
P311(gu)	15/09/08	At 11:24 incoming call from 9246547313 with call duration 138 Secs.
P311(gv)	06/09/08	At 14:13 incoming call from 9912661040 with call duration 187 Secs.
P311(gw)	07/09/08	At 12:36 incoming call from 9912661040 with call duration 100 Secs.
P311(gx)	08/09/08	At 16:06 incoming call from 9912661040 with call duration 214 Secs.
P311(gy)	08/09/08	At 16:26 outgoing call to 9912661040 with call duration 98 Secs.
P311(gz)	09/09/08	At 9:29 incoming call from 9912661040 with call duration 73 Secs.
P311(ha)	09/09/08	At 9:54 outgoing SMS to 9912661040 with call duration 1 Secs.
P311(hb)	09/09/08	At 9:56 incoming call from 9912661040 with call duration 69 Secs.
P311(hc)	09/09/08	At 12:16 incoming call from 9912661040 with call duration 45 Secs.
P311(hd)	09/09/08	At 13:49 outgoing call to 9912661040 with call duration 187 Secs.
P311(he)	09/09/08	At 22:50 incoming call from 9912661040 with call duration 279 Secs.
P311(hf)	12/09/08	At 17:01 incoming call from 9912661040 with call duration 27 Secs.
P311(hg)	12/09/08	At 17:05 outgoing call to 9912661040 with call duration 86 Secs.
P311(hh)	12/09/08	At 17:13 incoming call from 9912661040 with call duration 67 Secs.

P311(hi)	12/09/08	At 17:21 outgoing call to 9912661040 with call duration 51 Secs.
P311(hj)	12/09/08	At 17:43 incoming call from 9912661040 with call duration 17 Secs.
P311(hk)	13/09/08	At 13:37 incoming call from 9912661040 with call duration 119 Secs.
P311(hl)	13/09/08	At 14:07 incoming call from 9912661040 with call duration 34 Secs.
P311(hm)	13/09/08	At 14:34 incoming call from 9912661040 with call duration 142 Secs.
P311(hn)	13/09/08	At 15:38 incoming call from 9912661040 with call duration 150 Secs.
P311(ho)	13/09/08	At 23:54 outgoing call to 9912661040 with call duration 45 Secs.
P311(hp)	14/09/08	At 15:25 incoming call from 9912661040 with call duration 40 Secs.
P311(hq)	14/09/08	At 16:02 incoming call from 9912661040 with call duration 135 Secs.
P311(hr)	14/09/08	At 17:03 incoming call from 9912661040 with call duration 21 Secs.
P311(hs)	14/09/08	At 19:24 outgoing call to 9912661040 with call duration 82 Secs.
P311(ht)	14/09/08	At 20:37 outgoing call to 9912661040 with call duration 42 Secs.
P311(hu)	15/09/08	At 3:05 incoming call from 9912661040 with call duration 9 Secs.
P311(hv)	15/09/08	At 16:16 incoming call from 9912661040 with call duration 34 Secs.
P311(hw)	15/09/08	At 17:15 incoming call from 9912661040 with call duration 50 Secs.
P311(hx)	14/09/08	At 17:17 incoming call from 9912661040 with call duration 47 Secs.
P312	17/02/09	Letter by PW 134 given to Police
P313		Certified call details of mobile No. 9745002528
P314	07/01/09	Letter executed for Vodafone authorized signatory to the Superintendent of Police.
P315	11/08/08	Copy of customer application in the name of Syamkumar.P.M
P316		Copy of Driving license.
P317		Specimen writings of Mujeeb (A4) marked as

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		S1 to S36 in 7 sheets.
P318		Specimen writings of AbdulJabbar (A15) marked as S37 to S53 (13 sheets)
P319		Original report 04.05.10 of State F.S.L,Trivandrum.
P319(A)	04/05/10	No. As. 96/09 reason for report (4 sheets)
P320		Call details of mobile No. 9895094609 from 28.08.08 to 10.09.08
P320 (a)	06/09/08	At 21:49 incoming call from 9747183033 with call duration 168 Secs.
P320(b)	08/09/08	At 17:28 incoming call from 9747183033 with call duration 35 Secs.
P320(c)	08/09/08	At 17:31 outgoing call to 9747183033 with call duration 26 Secs.
P320(d)	05/09/08	At 22:31 incoming call from 9744697448 with call duration 302 Secs.
P321		Certified call details 9995325948 from 01/04/08 to 10/06/08
P321(a)	28/04/08	At 10:35 outgoing call to 9744382047 with call duration 43 Secs.
P321(b)	28/04/08	At 11:10 outgoing call to 9744382047 with call duration 43 Secs.
P321(c)	19/04/08	At 11:33 outgoing call to 9744697448 with call duration 27 Secs.
P321(d)	20/04/08	At 17:58 incoming call from 9744697448 with call duration 99 Secs.
P321(e)	20/04/08	At 21:14 incoming call from 9744697448 with call duration 78 Secs.
P321(f)	21/04/08	At 15:46 outgoing call to 9744697448 with call duration 112 Secs.
P321(g)	21/04/08	At 21:52 incoming call from 9744697448 with call duration 353 Secs.
P321(h)	23/04/08	At 15:40 incoming call from 9744697448 with call duration 156 Secs.
P321(i)	24/04/08	At 6:25 incoming call from 9744697448 with call duration 88 Secs.
P321(j)	25/04/08	At 10:13 incoming call from 9744697448 with call duration 103 Secs.
P321(k)	26/04/08	At 16:22 outgoing call to 9744697448 with call duration 68 Secs.
P321(l)	27/04/08	At 6:47 incoming call from 9744697448

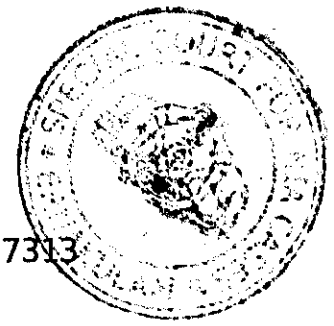


		with call duration 112 Secs.
P321(m)	27/04/08	At 17:06 incoming call from 9744697448 with call duration 41 Secs.
P321(n)	28/04/08	At 7:38 outgoing call to 9744697448 with call duration 14 Secs.
P321(o)	29/04/08	At 10:25 incoming call from 9744697448 with call duration 110 Secs.
P321(p)	29/04/08	At 21:26 outgoing call to 9744697448 with call duration 476 Secs.
P321(q)	01/05/08	At 11:42 incoming call from 9744697448 with call duration 175 Secs.
P321(r)	03/05/08	At 18:27 incoming call from 9744697448 with call duration 58 Secs.
P321(s)	03/05/08	At 21:54 outgoing call to 9744697448 with call duration 12 Secs.
P321(t)	05/05/08	At 16:43 incoming call from 9744697448 with call duration 107 Secs.
P321(u)	06/05/08	At 9:52 incoming call from 9744697448 with call duration 9 Secs.
P321(v)	07/05/08	At 12:01incoming call from 9744697448 with call duration 79 Secs.
P321(w)	08/05/08	At 17:38 outgoing call to 9744697448 with call duration 217 Secs.
P321(x)	09/05/08	At 17:50 incoming call from 9744697448 with call duration 106 Secs.
P321(y)	10/05/08	At 13:08 incoming call from 9744697448 with call duration 252 Secs.
P321(z)	10/05/08	At 21:54 incoming call from 9744697448 with call duration 17 Secs.
P321(aa)	18/04/08	At 20:39 outgoing call to 9745002528 with call duration 65 Secs.
P321(ab)	19/04/08	At 7:37 outgoing call to 9745002528 with call duration 85 Secs.
P321(ac)	19/04/08	At 10:01 outgoing call to 9745002528 with call duration 176 Secs.
P321(ad)	20/04/08	At 6:17 outgoing call to 9745002528 with call duration 109 Secs.
P321(ae)	20/04/08	At 14:56 incoming call from 9745002528 with call duration 63 Secs.
P321(af)	22/04/08	At 20:53 outgoing call to 9745002528 with call duration 162 Secs.

P321(ag)	23/04/08	At 6:14 outgoing call to 9745002528 with call duration 42 Secs.
P321(ah)	26/04/08	At 11:55 outgoing call to 9745002528 with call duration 277 Secs.
P321(ai)	26/04/08	At 12:01 incoming call from 9745002528 with call duration 5 Secs.
P321(aj)	27/04/08	At 7:09 outgoing call to 9745002528 with call duration 407 Secs.
P321(ak)	27/04/08	At 12:13 outgoing call to 9745002528 with call duration 42 Secs.
P321(al)	30/04/08	At 17:29 outgoing call to 9745002528 with call duration 199 Secs.
P321(am)	01/05/08	At 22:47 incoming call from 9745002528 with call duration 52 Secs.
P321(an)	02/05/08	At 8:07 outgoing call to 9745002528 with call duration 73 Secs.
P321(ao)	05/05/08	At 11:32 incoming call from 9745002528 with call duration 267 Secs.
P321(ap)	06/05/08	At 10:31 incoming call from 9745002528 with call duration 28 Secs.
P321(aq)	06/05/08	At 10:32 incoming call from 9745002528 with call duration 14 Secs.
P321(ar)	07/05/08	At 16:27 incoming call from 9745002528 with call duration 116 Secs.
P321(as)	07/05/08	At 16:29 incoming call from 9745002528 with call duration 21 Secs.
P321(at)	08/05/08	At 18:20 incoming call from 9745002528 with call duration 176 Secs.
P321(au)	08/05/08	At 23:14 outgoing call to 9745002528 with call duration 95 Secs.
P321(av)	09/05/08	At 4:27 incoming call from 9745002528 with call duration 69 Secs.
P321(aw)	09/05/08	At 6:03 incoming call from 9745002528 with call duration 41 Secs.
P321(ax)	09/05/08	At 6:13 outgoing call to 9745002528 with call duration 21 Secs.
P321(ay)	10/05/08	At 10:24 outgoing call to 9745002528 with call duration 91 Secs.
P321(az)	10/05/08	At 10:27 outgoing call to 9745002528 with call duration 26 Secs.
P321(ba)	10/05/08	At 18:42 outgoing call to 9745002528

		with call duration 134 Secs.
P321(bb)	21/04/08	At 17:05 outgoing call to 9388081080 with call duration 107 Secs.
P321(bc)	21/04/08	At 17:50 incoming call from 9388081080 with call duration 23 Secs.
P321(bd)	21/04/08	At 22:35 outgoing call to 9388081080 with call duration 79 Secs.
P321(be)	21/04/08	At 22:36 incoming call from 9388081080 with call duration 41 Secs.
P321(bf)	22/04/08	At 6:23 incoming call from 9388081080 with call duration 5 Secs.
P321(bg)	22/04/08	At 6:25 outgoing call to 9388081080 with call duration 33 Secs.
P321(bh)	25/04/08	At 19:17 incoming call from 9388081080 with call duration 40 Secs.
P321(bi)	26/04/08	At 11:48 outgoing call to 9388081080 with call duration 17 Secs.
P321(bj)	26/04/08	At 16:41 incoming call from 9388081080 with call duration 78 Secs.
P321(bk)	27/04/08	At 5:49 outgoing call to 9388081080 with call duration 94 Secs.
P321(bl)	28/04/08	At 00:26 outgoing call to 9388081080 with call duration 18 Secs.
P321(bm)	29/04/08	At 21:22 incoming call from 9388081080 with call duration 47 Secs.
P321(bn)	30/04/08	At 17:46 outgoing call to 9388081080 with call duration 29 Secs.
P321(bo)	02/05/08	At 17:23 outgoing call to 9388081080 with call duration 275 Secs.
P321(bp)	04/05/08	At 10:06 outgoing call to 9388081080 with call duration 230 Secs.
P321(bq)	04/05/08	At 19:48 incoming call from 9388081080 with call duration 105 Secs.
P321(br)	04/05/08	At 19:50 incoming call from 9388081080 with call duration 34 Secs.
P321(bs)	07/05/08	At 17:12 outgoing call to 9388081080 with call duration 11 Secs.
P321(bt)	08/05/08	At 3:04 outgoing call to 9388081080 with call duration 36 Secs.
P321(bu)	08/05/08	At 18:03 incoming call from 9388081080 with call duration 104 Secs.

P321(bv)	09/05/08	At 4:11 incoming call from 9388081080 with call duration 138 Secs.
P321(bw)	09/05/08	At 4:41 incoming call from 9388081080 with call duration 70 Secs.
P321(bx)	09/05/08	At 5:51 incoming call from 9388081080 with call duration 44 Secs.
P321(by)	09/05/08	At 6:14 outgoing call to 9388081080 with call duration 57 Secs.
P321(bz)	09/05/08	At 6:17 incoming call from 9388081080 with call duration 198 Secs.
P321(ca)	09/05/08	At 6:21 outgoing call to 9388081080 with call duration 35 Secs.
P321(cb)	23/04/08	At 18:37 outgoing call to 1132445220 with call duration 72 Secs.
P321(cc)	23/04/08	At 19:10 outgoing call to 1132445220 with call duration 53 Secs.
P321(cd)	23/04/08	At 20:13 outgoing call to 1132445220 with call duration 24 Secs.
P321(ce)	23/04/08	At 21:12 outgoing call to 1132445220 with call duration 2 Secs.
P321(cf)	23/04/08	At 21:14 outgoing call to 1132445220 with call duration 58 Secs.
P321(cg)	08/05/08	At 8:33 outgoing call to 1132445220 with call duration 90 Secs.
P321(ch)	22/04/08	At 22:18 outgoing call to 9246547313 with call duration 35 Secs.
P321(ci)	22/04/08	At 22:19 incoming call from 9246547313 with call duration 847 Secs.
P321(cj)	24/04/08	At 15:32 outgoing call to 9246547313 with call duration 80 Secs.
P321(ck)	24/04/08	At 21:23 incoming call from 9246547313 with call duration 31 Secs.
P321(cl)	25/04/08	At 11:48 incoming call from 9246547313 with call duration 482 Secs.
P321(cm)	25/04/08	At 14:38 incoming call from 9246547313 with call duration 50 Secs.
P321(cn)	26/04/08	At 15:05 incoming call from 9246547313 with call duration 93 Secs.
P321(co)	26/04/08	At 21:21 incoming call from 9246547313 with call duration 100 Secs.
P321(cp)	26/04/08	At 21:49 incoming call from 9246547313



		with call duration 75 Secs.
P321(cq)	26/04/08	At 22:06 incoming call from 9246547313 with call duration 69 Secs.
P321(cr)	27/04/08	At 8:09 incoming call from 9246547313 with call duration 38 Secs.
P321(cs)	27/04/08	At 15:19 incoming call from 9246547313 with call duration 9 Secs.
P321(ct)	28/04/08	At 10:56 incoming call from 9246547313 with call duration 125 Secs.
P321(cu)	29/04/08	At 7:51 incoming call from 9246547313 with call duration 59 Secs.
P321(cv)	29/04/08	At 22:20 incoming call from 9246547313 with call duration 50 Secs.
P321(cw)	30/04/08	At 17:11 incoming call from 9246547313 with call duration 1 Sec.
P321(cx)	01/05/08	At 7:26 incoming call from 9246547313 with call duration 32 Secs.
P321(cy)	01/05/08	At 16:45 incoming call from 9246547313 with call duration 66 Secs.
P321(cz)	02/05/08	At 8:45 incoming call from 9246547313 with call duration 41 Secs.
P321(da)	03/05/08	At 14:59 incoming call from 9246547313 with call duration 56 Secs.
P321(db)	06/05/08	At 9:30 incoming call from 9246547313 with call duration 15 Secs.
P321(dc)	18/04/08	At 21:28 outgoing call to 96892979762 with call duration 232 Secs.
P321(dd)	19/04/08	At 11:51 outgoing call to 96892979762 with call duration 245 Secs.
P321(de)	22/04/08	At 22:50 outgoing call to 96892979762 with call duration 185 Secs.
P321(df)	08/05/08	At 17:24 outgoing call to 96892979762 with call duration 65 Secs.
P321(dg)	19/04/08	At 21:22 incoming call from 96824475727 with call duration 230 Secs.
P321(dh)	20/04/08	At 20:11 incoming call from 96824475727 with call duration 65 Secs.
P321(di)	29/04/08	At 13:21 incoming call from 96824475727 with call duration 157 Secs.
P321(dj)	01/05/08	At 16:47 incoming call from 96824475727 with call duration 242 Secs.

P321(dk)	03/05/08	At 20:39 outgoing call to 96824475727 with call duration 38 Secs.
P321(dl)	03/05/08	At 20:40 incoming call from 96824475727 with call duration 76 Secs.
P321(dm)	05/05/08	At 22:17 incoming call from 96824475727 with call duration 402 Secs.
P321(dn)	05/05/08	At 22:50 incoming call from 96824475727 with call duration 108 Secs.
P321(do)	06/05/08	At 13:30 incoming call from 96824475727 with call duration 305 Secs.
P321(dp)	08/05/08	At 14:50 incoming call from 96824475727 with call duration 16 Secs.
P321(dq)	10/05/08	At 14:13 incoming call from 96824475727 with call duration 205 Secs.
P321(dr)	10/05/08	At 15:06 incoming call from 96824475727 with call duration 248 Secs.
P321(ds)	10/05/08	At 15:16 incoming call from 96824475727 with call duration 114 Secs.
P321(dt)	10/05/08	At 15:24 incoming call from 96824475727 with call duration 262 Secs.
P321(du)	21/04/08	At 11:58 outgoing call to 9912661040 with call duration 187 Secs.
P321(dv)	21/04/08	At 21:42 outgoing call to 9912661040 with call duration 328 Secs.
P321(dw)	23/04/08	At 10:54 outgoing call to 9912661040 with call duration 15 Secs.
P321(dx)	23/04/08	At 11:20 outgoing call to 9912661040 with call duration 10 Secs.
P321(dy)	23/04/08	At 22:51 outgoing call to 9912661040 with call duration 235 Secs.
P321(dz)	23/04/08	At 23:58 outgoing call to 9912661040 with call duration 18 Secs.
P321(ea)	23/04/08	At 23:59 outgoing call to 9912661040 with call duration 17 Secs.
P321(eb)	24/04/08	At 5:11 outgoing call to 9912661040 with call duration 11 Secs.
P321(ec)	24/04/08	At 5:12 outgoing call to 9912661040 with call duration 20 Secs.
P321(ed)	25/04/08	At 10:51 outgoing call to 9912661040 with call duration 21 Secs.
P321(ee)	25/04/08	At 10:53 outgoing call to 9912661040

		with call duration 330 Secs.
P321(ef)	25/04/08	At 11:07 incoming call from 9912661040 with call duration 184 Secs.
P321(eg)	25/04/08	At 11:30 incoming call from 9912661040 with call duration 481 Secs.
P321(eh)	25/04/08	At 11:38 outgoing call to 9912661040 with call duration 498 Secs.
P321(ei)	26/04/08	At 22:22 outgoing call to 9912661040 with call duration 226 Secs.
P321(ej)	27/04/08	At 7:44 incoming call from 9912661040 with call duration 9 Secs.
P321(ek)	27/04/08	At 8:01 outgoing call to 9912661040 with call duration 21 Secs.
P321(el)	27/04/08	At 8:27 outgoing call to 9912661040 with call duration 10 Secs.
P321(em)	27/04/08	At 10:16 outgoing call to 9912661040 with call duration 39 Secs.
P321(en)	27/04/08	At 10:41 outgoing call to 9912661040 with call duration 17 Secs.
P322		Application for prepaid Airtel enrollment by Poulose Thomas of Mobile No. 9746186452.
P323		Copy of Driving license of Poulose Thomas.
P324		Application for prepaid Airtel enrollment form by fayas.T.K of Mobile No. 9895094609.
P325	10/03/05	Copy of Election ID of Fayas.T.K, No. LQF 1727783
P326	09/07/08	Application for prepaid Airtel enrollment form by Mohd. Fayis Palattu, Mobile No. 9746691814.
P327	02/01/01	Copy of Election ID of mohammed Fayiz Palattu No. LQF 1100957.
P328	20/06/08	Application for prepaid Airtel enrollment form of P.K. Naserath of Mobile No. 9895504459.
P329	04/04/01	Copy of Election ID of P.K. Naserath, LQF 1406206.
P330	12/12/06	Application for prepaid Airtel enrollment form of Suraj Mohan,Mobile No. 9995325748.
P331	04/01/05	Copy of Driving license of Suraj Mohan.

P332		Photocopy of nomination form of Sarfuraz Navaz submitted in UBI, Perumbavoor.
P333		Photocopy of residence certificate
P334		Welcome kit from UBI, Perumbavoor of Sarfuraz Navaz containing A/c No., ATM card No, cheque book Nos. etc.
P335		Call details of mobile No. 9745002528, of vodafone. Call details from 01/08/08 to 07/10/08
P335 (a)	02/08/08	At 9:04 incoming call from 9744382047 with call duration 1.45 minutes.
P335 (b)	03/08/08	At 9:04 incoming call from 9744382047 with call duration 1.75 minutes.
P335 (c)	03/08/08	At 17:13 outgoing call to 9744382047 with call duration 2.90 minutes.
P335 (d)	03/08/08	At 19:14 incoming call from 9744382047 with call duration 1.48 minutes.
P335 (e)	03/08/08	At 19:18 incoming call from 9744382047 with call duration 0.12 minutes.
P335 (f)	05/08/08	At 21:00 incoming call from 9744382047 with call duration 0.90 minutes.
P335 (g)	08/08/08	At 11:22 incoming call from 9744382047 with call duration 0.23 minutes.
P335 (h)	08/08/08	At 18:50 incoming call from 9744382047 with call duration 1.00 minutes.
P335 (i)	08/08/08	At 21:07 incoming call from 9744382047 with call duration 0.75 minutes.
P335 (j)	09/08/08	At 10:58 incoming call from 9744382047 with call duration 0.45 minutes.
P335 (k)	12/08/08	At 11:22 outgoing call to 9744382047 with call duration 5.12 minutes.
P335 (l)	12/08/08	At 22:48 outgoing call to 9744382047 with call duration 0.47 minutes.
P335 (m)	13/08/08	At 13:10 incoming call from 9744382047 with call duration 0.6 minutes.
P335 (n)	13/08/08	At 18:22 outgoing call to 9744382047 with call duration 1.43 minutes.
P335 (o)	17/08/08	At 19:44 incoming call from 9744382047 with call duration 2.18 minutes.
P335 (p)	18/08/08	At 15:49 incoming call from 9744382047 with call duration 2.60 minutes.

P335 (q)	24/08/08	At 11:40 incoming call from 9744382047 with call duration 0.97 minutes.
P335 (r)	24/08/08	At 20:41 incoming call from 9744382047 with call duration 0.9 minutes.
P335 (s)	24/08/08	At 21:06 incoming call from 9744382047 with call duration 0.4 minutes.
P335 (t)	24/08/08	At 21:32 outgoing call to 9744382047 with call duration 1.7 minutes.
P335 (u)	24/08/08	At 22:22 outgoing call to 9744382047 with call duration 0.17 minutes.
P335 (v)	24/08/08	At 22:31 incoming call from 9744382047 with call duration 0.27 minutes.
P335 (w)	25/08/08	At 00:08 outgoing call to 9744382047 with call duration 0.43 minutes.
P335 (x)	25/08/08	At 19:44 outgoing call to 9744382047 with call duration 2.18 minutes.
P335 (y)	25/08/08	At 15:33 incoming call from 9744382047 with call duration 0.93 minutes.
P335 (z)	28/08/08	At 19:12 outgoing call to 9744382047 with call duration 1.97 minutes.
P335 (aa)	29/08/08	At 21:41 outgoing call to 9744382047 with call duration 4.27 minutes.
P335 (ab)	29/08/08	At 21:464 outgoing call to 9744382047 with call duration 1.52 minutes.
P335 (ac)	31/08/08	At 19:38 incoming call from 9744382047 with call duration 1.52 minutes.
P335 (ad)	01/09/08	At 14:23 outgoing call to 9744382047 with call duration 1.45 minutes.
P335 (ae)	01/09/08	At 14:26 incoming call from 9744382047 with call duration 0.35 minutes.
P335 (af)	01/09/08	At 14:27 outgoing call to 9744382047 with call duration 6.50 minutes.
P335 (ag)	02/09/08	At 19:33 incoming call from 9744382047 with call duration 0.75 minutes.
P335 (ah)	04/09/08	At 3:33 incoming call from 9744382047 with call duration 0.35 minutes.
P335 (ai)	04/09/08	At 6:39 incoming call from 9744382047 with call duration 0.72 minutes.
P335 (aj)	04/09/08	At 8:03 incoming call from 9744382047 with call duration 1.97 minutes.
P335 (ak)	05/09/08	At 19:07 incoming call from 9744382047

		with call duration 0.57 minutes.
P335 (al)	06/09/08	At 16:54 outgoing call to 9744382047 with call duration 0.88 minutes.
P335 (am)	06/09/08	At 19:08 outgoing call to 9744382047 with call duration 1.75 minutes.
P335 (an)	08/09/08	At 16:33 outgoing call to 9744382047 with call duration 0.12 minutes.
P335 (ao)	10/09/08	At 17:52 incoming call from 9744382047 with call duration 0.62 minutes.
P335 (ap)	12/09/08	At 19:44 incoming call from 9744382047 with call duration 0.33 minutes.
P335 (aq)	12/09/08	At 20:01 outgoing call to 9744382047 with call duration 0.33 minutes.
P335 (ar)	12/09/08	At 20:42 incoming call from 9744382047 with call duration 1.12 minutes.
P335 (as)	12/09/08	At 20:44 incoming call from 9744382047 with call duration 0.43 minutes.
P335 (at)	12/09/08	At 21:25 outgoing call to 9744382047 with call duration 0.20 minutes.
P335 (au)	12/09/08	At 21:53 incoming call from 9744382047 with call duration 0.18 minutes.
P335 (av)	13/09/08	At 4:28 outgoing call to 9744382047 with call duration 1.30 minutes.
P335 (aw)	13/09/08	At 10:16 outgoing call to 9744382047 with call duration 0.78 minutes.
P335 (ax)	13/09/08	At 14:09 outgoing call to 9744382047 with call duration 3.27 minutes.
P335 (ay)	13/09/08	At 22:42 outgoing call to 9744382047 with call duration 2.62 minutes.
P335 (az)	17/09/08	At 9:48 outgoing call to 9744382047 with call duration 1.48 minutes.
P335 (ba)	19/09/08	At 17:24 outgoing call to 9744382047 with call duration 2.57 minutes.
P335 (bb)	21/09/08	At 14:29 outgoing call to 9744382047 with call duration 2.20 minutes.
P335 (bc)	27/09/08	At 22:47 outgoing call to 9744382047 with call duration 1.90 minutes.
P335 (bd)	28/09/08	At 9:27 outgoing call to 9744382047 with call duration 4.73 minutes.
P335 (be)	28/09/08	At 9:39 incoming call from 9744382047 with call duration1.68 minutes.

P335 (bf)	28/09/08	At 10:11 incoming call from 9744382047 with call duration 1.22 minutes.
P335 (bg)	28/09/08	At 11:09 incoming call from 9744382047 with call duration 0.52 minutes.
P335 (bh)	28/09/08	At 12:02 incoming call from 9744382047 with call duration 2.77 minutes.
P335 (bi)	29/09/08	At 13:46 incoming call from 9744382047 with call duration 0.80 minutes.
P335 (bj)	29/09/08	At 18:04 incoming call from 9744382047 with call duration 0.02 minutes.
P335 (bk)	29/09/08	At 14:05 incoming call from 9744382047 with call duration 1.22 minutes.
P335 (bl)	29/09/08	At 14:10 outgoing call to 9744382047 with call duration 1.53 minutes.
P335 (bm)	29/09/08	At 15:31 incoming call from 9744382047 with call duration 2.03 minutes.
P335 (bn)	29/09/08	At 17:15 incoming call from 9744382047 with call duration 1.70 minutes.
P335 (bo)	29/09/08	At 20:00 incoming call from 9744382047 with call duration 0.58minutes.
P335 (bp)	29/09/08	At 21:35 incoming call from 9744382047 with call duration 1.05 minutes.
P335 (bq)	30/09/08	At 21:37 incoming call from 9744382047 with call duration 2.03 minutes.
P335 (br)	01/10/08	At 12:41 outgoing call to 9744382047 with call duration 0.90 minutes.
P335 (bs)	01/10/08	At 13:01 outgoing call to 9744382047 with call duration 1.12 minutes.
P335 (bt)	03/10/08	At 19:52 incoming call from 9605749262 with call duration 2.30 minutes.
P335 (bu)	03/10/08	At 20:57 incoming call from 9605749262 with call duration 0.17 minutes.
P335 (bv)	03/10/08	At 22:21 incoming call from 9605749262 with call duration 2.65 minutes.
P335 (bw)	04/10/08	At 13:37 incoming call from 9605749262 with call duration 3.33 minutes.
P335 (bx)	04/10/08	At 13:45 outgoing call to 9605749262 with call duration 17.02 minutes.
P335 (by)	05/10/08	At 11:58 incoming call from 9605749262 with call duration 1.02 minutes.
P335 (bz)	02/08/08	At 12:32 incoming call from 9746186452

		with call duration 4.28 minutes.
P335 (ca)	02/08/08	At 14:18 incoming call from 9746186452 with call duration 1.03 minutes.
P335 (cb)	04/08/08	At 11:26 incoming call from 9746186452 with call duration 7.43 minutes.
P335 (cc)	05/08/08	At 19:49 incoming call from 9746186452 with call duration 9.43 minutes.
P335 (cd)	05/08/08	At 21:05 incoming call from 9746186452 with call duration 4.30 minutes.
P335 (ce)	05/08/08	At 22:02 outgoing call to 9746186452 with call duration 0.53 minutes.
P335 (cf)	08/08/08	At 16:14 outgoing call to 9746186452 with call duration 3.27 minutes.
P335 (cg)	09/08/08	At 10:06 incoming call from 9746186452 with call duration 0.73 minutes.
P335 (ch)	09/08/08	At 12:09 outgoing call to 9746186452 with call duration 1.07 minutes.
P335 (ci)	09/08/08	At 13:21 incoming call from 9746186452 with call duration 1.87 minutes.
P335 (cj)	09/08/08	At 14:01 outgoing call to 9746186452 with call duration 0.23 minutes.
P335 (ck)	10/08/08	At 8:40 incoming call from 9746186452 with call duration 0.58 minutes.
P335 (cl)	10/08/08	At 12:23 incoming call from 9746186452 with call duration 0.58 minutes.
P335 (cm)	10/08/08	At 12:40 incoming call from 9746186452 with call duration 0.75 minutes.
P335 (cn)	11/08/08	At 8:05 incoming call from 9746186452 with call duration 0.80 minutes.
P335 (co)	11/08/08	At 9:26 incoming call from 9746186452 with call duration 0.32 minutes.
P335 (cp)	11/08/08	At 13:47 outgoing call to 9746186452 with call duration 1.07 minutes.
P335 (cq)	11/08/08	At 13:55 outgoing call to 9746186452 with call duration 1.25 minutes.
P335 (cr)	11/08/08	At 15:09 incoming call from 9746186452 with call duration 0.52 minutes.
P335 (cs)	11/08/08	At 15:22 outgoing call to 9746186452 with call duration 1.10 minutes.
P335 (ct)	11/08/08	At 16:33 outgoing call to 9746186452 with call duration 0.20 minutes.

P335 (cu)	13/08/08	At 14:52 outgoing call to 9746186452 with call duration 1.42 minutes.
P335 (cv)	13/08/08	At 19:42 incoming call from 9746186452 with call duration 3.58 minutes.
P335 (cw)	13/08/08	At 21:17 outgoing call to 9746186452 with call duration 1.13 minutes.
P335 (cx)	13/08/08	At 21:29 incoming call from 9746186452 with call duration 0.18 minutes.
P335 (cy)	20/08/08	At 21:04 outgoing call to 9746186452 with call duration 4.15 minutes.
P335 (cz)	21/08/08	At 12:50 incoming call from 9746186452 with call duration 1.25 minutes.
P335 (da)	25/08/08	At 16:36 incoming call from 9746186452 with call duration 3.78 minutes.
P335 (db)	27/08/08	At 15:50 incoming call from 9746186452 with call duration 2.28 minutes.
P335 (dc)	28/08/08	At 7:21 incoming call from 9746186452 with call duration 0.25 minutes.
P335 (dd)	28/08/08	At 10:14 outgoing call to 9746186452 with call duration 0.73 minutes.
P335 (de)	30/08/08	At 14:33 outgoing call to 9746186452 with call duration 0.87 minutes.
P335 (df)	30/08/08	At 15:01 incoming call from 9746186452 with call duration 1.20 minutes.
P335 (dg)	30/08/08	At 15:03 incoming call from 9746186452 with call duration 1.27 minutes.
P335 (dh)	30/08/08	At 15:05 incoming call from 9746186452 with call duration 1.53 minutes.
P335 (di)	30/08/08	At 20:45 incoming call from 9746186452 with call duration 4.23 minutes.
P335 (dj)	31/08/08	At 7:37 incoming call from 9746186452 with call duration 2.07 minutes.
P335 (dk)	16/09/08	At 11:01 incoming call from 9746186452 with call duration 0.93 minutes.
P335 (dl)	16/09/08	At 19:53 incoming call from 9746186452 with call duration 3.90 minutes.
P335 (dm)	17/09/08	At 10:55 incoming call from 9746186452 with call duration 1.53 minutes.
P335 (dn)	17/09/08	At 15:58 outgoing call to 9746186452 with call duration 1.62 minutes.
P335 (do)	18/09/08	At 13:04 incoming call from 9746186452

		with call duration 0.70 minutes.
P335 (dp)	21/09/08	At 6:13 outgoing call to 9746186452 with call duration 1.02 minutes.
P335 (dq)	21/09/08	At 6:14 outgoing call to 9746186452 with call duration 0.43 minutes.
P335 (dr)	23/09/08	At 11:06 outgoing call to 9746186452 with call duration 1.12 minutes.
P335 (ds)	23/09/08	At 13:52 incoming call from 9746186452 with call duration 3.52 minutes.
P335 (dt)	23/09/08	At 14:03 incoming call from 9746186452 with call duration 1.10 minutes.
P335 (du)	23/09/08	At 19:29 outgoing call to 9746186452 with call duration 1.53 minutes.
P335 (dv)	24/09/08	At 14:08 incoming call from 9746186452 with call duration 3.63 minutes.
P335 (dw)	25/09/08	At 7:01 incoming call from 9746186452 with call duration 0.20 minutes.
P335 (dx)	25/09/08	At 21:58 incoming call from 9746186452 with call duration 1.65 minutes.
P335 (dy)	26/09/08	At 17:23 incoming call from 9746186452 with call duration 0.68 minutes.
P335 (dz)	26/09/08	At 18:08 incoming call from 9746186452 with call duration 0.38 minutes.
P335 (ea)	27/09/08	At 21:29 incoming call from 9746186452 with call duration 2.08 minutes.
P335 (eb)	02/10/08	At 18:19 incoming call from 9746186452 with call duration 6.87 minutes.
P335 (ec)	03/10/08	At 6:41 incoming call from 9746186452 with call duration 7.62 minutes.
P335 (ed)	03/10/08	At 21:45 outgoing call to 9895504459 with call duration 1.65 minutes.
P335 (ee)	09/10/08	At 13:54 incoming call from 9895504459 with call duration 0.88 minutes.
P335 (ef)	09/10/08	At 14:03 incoming call from 9895504459 with call duration 1.43 minutes.
P335 (eg)	06/08/08	At 9:16 outgoing call to 9744697448 with call duration 1.13 minutes.
P335 (eh)	06/08/08	At 10:13 outgoing call to 9744697448 with call duration 1.62 minutes.
P335 (ei)	06/08/08	At 12:23 outgoing call to 9744697448 with call duration 2.85 minutes.

P335 (ej)	02/08/08	At 10:47 incoming call from 9388032889 with call duration 2.10 minutes.
P335 (ek)	02/08/08	At 15:26 outgoing call to 9388032889 with call duration 1.40 minutes.
P335 (el)	05/08/08	At 22:00 outgoing call to 9388032889 with call duration 1.12 minutes.
P335 (em)	06/08/08	At 9:18 outgoing call to 9388032889 with call duration 1.67 minutes.
P335 (en)	06/08/08	At 10:00 outgoing call to 9388032889 with call duration 1.57 minutes.
P335 (eo)	06/08/08	At 11:06 outgoing call to 9388032889 with call duration 0.55 minutes.
P335 (ep)	06/08/08	At 12:21 outgoing call to 9388032889 with call duration 1.07 minutes.
P335 (eq)	06/08/08	At 13:21 incoming call from 9388032889 with call duration 1.02 minutes.
P335 (er)	06/08/08	At 14:51 outgoing call to 9388032889 with call duration 0.95 minutes.
P335 (es)	06/08/08	At 19:31 outgoing call to 9388032889 with call duration 4.12 minutes.
P335 (et)	07/08/08	At 19:26 incoming call from 9388032889 with call duration 2.92 minutes.
P335 (eu)	12/08/08	At 10:39 incoming call from 9388032889 with call duration 1.13 minutes.
P335 (ev)	12/08/08	At 10:40 outgoing call to 9388032889 with call duration 0.67minutes.
P335 (ew)	12/08/08	At 10:45 outgoing call to 9388032889 with call duration 6.7 minutes.
P335 (ex)	24/08/08	At 11:44 incoming call from 9388032889 with call duration 1.05 minutes.
P335 (ey)	24/08/08	At 14:23 incoming call from 9388032889 with call duration 0.72 minutes.
P335 (ez)	27/08/08	At 11:11 incoming call from 9388032889 with call duration 4.38 minutes.
P335 (fa)	27/08/08	At 7:18 incoming call from 9388032889 with call duration 1.78 minutes.
P335 (fb)	01/08/08	At 10:20 incoming call from 9288147980 with call duration 3.87 minutes.
P335 (fc)	01/08/08	At 22:13 outgoing call to 9288147980 with call duration 4.63 minutes.
P335 (fd)	02/08/08	At 14:09 incoming call from 9288147980

		with call duration 1.28 minutes.
P335 (fe)	03/08/08	At 12:31 outgoing call to 9288147980 with call duration 0.59 minutes.
P335 (ff)	04/08/08	At 8:45 incoming call from 9288147980 with call duration 1.72 minutes.
P335 (fg)	04/08/08	At 9:24 outgoing call to 9288147980 with call duration 0.88 minutes.
P335 (fh)	06/08/08	At 16:36 outgoing call to 9288147980 with call duration 0.55 minutes.
P335 (fi)	06/08/08	At 21:05 outgoing call to 9288147980 with call duration 0.97 minutes.
P335 (fj)	06/08/08	At 21:25 outgoing call to 9288147980 with call duration 0.43 minutes.
P335 (fk)	07/08/08	At 8:39 outgoing call to 9288147980 with call duration 0.77 minutes.
P335 (fl)	07/08/08	At 9:25 incoming call from 9288147980 with call duration 0.27 minutes.
P335 (fm)	07/08/08	At 9:31 outgoing call to 9288147980 with call duration 1.02 minutes.
P335 (fn)	07/08/08	At 10:02 outgoing call to 9288147980 with call duration 0.33 minutes.
P335 (fo)	07/08/08	At 10:17 outgoing call to 9288147980 with call duration 0.17 minutes.
P335 (fp)	07/08/08	At 21:15 outgoing call to 9288147980 with call duration 0.12 minutes.
P335 (fq)	08/08/08	At 7:51 outgoing call to 9288147980 with call duration 0.77 minutes.
P335 (fr)	09/08/08	At 9:04 outgoing call to 9288147980 with call duration 0.85 minutes.
P335 (fs)	13/08/08	At 22:15 outgoing call to 9288147980 with call duration 3.55 minutes.
P335 (ft)	14/08/08	At 13:28 incoming call from 9288147980 with call duration 1.13 minutes.
P335 (fu)	16/08/08	At 10:28 incoming call from 9288147980 with call duration 0.45 minutes.
P335 (fv)	16/08/08	At 10:56 incoming call from 9288147980 with call duration 0.80 minutes.
P335 (fw)	16/08/08	At 13:43 incoming call from 9288147980 with call duration 0.55 minutes.
P335 (fx)	02/08/08	At 9:22 outgoing call to 9744685556 with call duration 1.93 minutes.

P335 (fy)	04/08/08	At 13:26 outgoing call to 9744685556 with call duration 4.62 minutes.
P335 (fz)	04/08/08	At 19:55 outgoing call to 9744685556 with call duration 4.18 minutes.
P335 (ga)	06/08/08	At 22:20 incoming call from 9744685556 with call duration 1.08 minutes.
P335 (gb)	13/08/08	At 11:40 outgoing call to 9744685556 with call duration 8.5 minutes.
P335 (gc)	13/08/08	At 22:13 outgoing call to 9744685556 with call duration 1.48 minutes.
P335 (gd)	16/08/08	At 16:48 outgoing call to 9744685556 with call duration 6.85 minutes.
P335 (ge)	22/08/08	At 16:53 incoming call from 9744685556 with call duration 0.18 minutes.
P335 (gf)	25/08/08	At 21:14 outgoing call to 9744685556 with call duration 2.45 minutes.
P335 (gg)	25/08/08	At 21:20 outgoing call to 9744685556 with call duration 0.92 minutes.
P335 (gh)	29/08/08	At 14:20 incoming call from 9744685556 with call duration 4.33 minutes.
P335 (gi)	29/08/08	At 14:29 incoming call from 9744685556 with call duration 1.92 minutes.
P335 (gj)	30/08/08	At 16:31 incoming call from 9744685556 with call duration 0.23 minutes.
P335 (gk)	30/08/08	At 16:44 incoming call from 9744685556 with call duration 0.58 minutes.
P335 (gl)	31/08/08	At 10:47 incoming call from 9744685556 with call duration 0.88 minutes.
P335 (gm)	05/09/08	At 19:47 incoming call from 9744685556 with call duration 1.12 minutes.
P335 (gn)	09/09/08	At 12:02 incoming call from 9744685556 with call duration 5.03 minutes.
P335 (go)	09/09/08	At 12:08 outgoing call to 9744685556 with call duration 1.00 minutes.
P335 (gp)	10/09/08	At 11:11 outgoing call to 9744685556 with call duration 0.57 minutes.
P335 (gq)	10/09/08	At 12:01 outgoing call to 9744685556 with call duration 0.43 minutes.
P335 (gr)	11/09/08	At 19:58 outgoing call to 9744685556 with call duration 1.63 minutes.
P335 (gs)	13/09/08	At 22:22 outgoing call to 9744685556

with call duration 1.68 minutes.

P335 (gt) 19/09/08 At 14:59 incoming call from 9744685556 with call duration 5.37 minutes.

P335 (gu) 20/09/08 At 14:28 outgoing call to 9744685556 with call duration 0.47 minutes.

P335 (gv) 26/09/08 At 14:42 outgoing call to 9744685556 with call duration 5.72 minutes.

P335 (gw) 22/08/08 At 20:40 outgoing call to 9388081080 with call duration 1.42 minutes.

P335 (gx) 06/09/08 At 19:42 incoming call from 9388081080 with call duration 2.40minutes.

P335 (gy) 10/09/08 At 16:34 incoming call from 9388081080 with call duration 1.45 minutes.

P335 (gz) 10/09/08 At 16:53 incoming call from 9388081080 with call duration 1.3 minutes.

P335 (ha) 21/09/08 At 19:30 incoming call from 9388081080 with call duration 1.80 minutes.

P335 (hb) 22/09/08 At 17:18 incoming call from 9388081080 with call duration 0.83 minutes.

P335 (hc) 25/09/08 At 21:27 outgoing call to 9388081080 with call duration 16.27 minutes.

P335 (hd) 29/09/08 At 11:39 incoming call from 9388081080 with call duration 1.10 minutes.

P335 (he) 15/09/08 At 12:10 incoming call from 9995883549 with call duration 3.2 minutes.

P335 (hf) 27/09/08 At 19:14 incoming call from 9747136360 with call duration 2.28 minutes.

P335 (hg) 27/09/08 At 19:20 outgoing SMS from 9747136360 with call duration 1 minute.

P335 (hh) 27/09/08 At 19:21 incoming call from 9747136360 with call duration 1.25 minutes.

P335 (hi) 10/09/08 At 23:08 incoming call from 9246547313 with call duration 2.52 minutes.

P335 (hj) 07/09/08 At 15:17 incoming call from 9912661040 with call duration 0.82 minutes.

P335 (hk) 07/09/08 At 23:24 incoming call from 9912661040 with call duration 1.38 minutes.

P335 (hl) 08/09/08 At 11:21 incoming call from 9912661040 with call duration 0.32 minutes.

P335 (hm) 08/09/08 At 15:02 incoming call from 9912661040 with call duration 2.35 minutes.

P335 (hn)	08/09/08	At 16:31 incoming call from 9912661040 with call duration 1.07 minutes.
P335 (ho)	14/09/08	At 11:20 incoming call from 9912661040 with call duration 1.38 minutes.
P335 (hp)	14/09/08	At 12:09 incoming call from 9912661040 with call duration2.15 minutes.
P335 (hq)	14/09/08	At 13:49 incoming call from 9912661040 with call duration 13.75 minutes.
P335 (hr)	01/10/08	At 12:15 incoming call from 9469402387 with call duration 2.15 minutes.
P335 (hs)	01/10/08	At 13:50 incoming call from 9469402387 with call duration 2.45 minutes.
P335 (ht)	02/10/08	At 10:45 incoming call from 9469402387 with call duration 0.98 minutes.
P336		Call details of mobile No. 9846714811
P336 (a)	01/10/08	At 13:14 incoming call from 9744382047 with call duration 1.57 minutes.
P336 (b)	01/10/08	At 14:19 incoming call from 9744382047 with call duration 1.25 minutes.
P336 (c)	01/10/08	At 14:37 incoming call from 9744382047 with call duration 0.48 minutes.
P336 (d)	02/10/08	At 10:49 incoming call from 9744382047 with call duration 1.23 minutes.
P336 (e)	02/10/08	At 13:04 incoming call from 9744382047 with call duration 2.20 minutes.
P336 (f)	02/08/08	At 09:06 incoming call from 9746186452 with call duration 1.52 minutes.
P336 (g)	02/08/08	At 09:38 outgoing call to 9746186452 with call duration 0.45 minutes.
P336 (h)	04/08/08	At 12:12 outgoing call to 9746186452 with call duration 2.47 minutes.
P336 (i)	05/08/08	At 21:33 incoming call from 9746186452 with call duration 1.40 minutes.
P336 (j)	06/08/08	At 8:36 incoming call from 9746186452 with call duration 0.95 minutes.
P336 (k)	06/08/08	At 10:00 incoming call from 9746186452 with call duration 0.82 minutes.
P336 (l)	06/08/08	At 10:11 incoming call from 9746186452 with call duration 1.45 minutes.
P336 (m)	06/08/08	At 10:15 incoming call from 9746186452 with call duration 1.23 minutes.

P336 (n)	06/08/08	At 10:54 incoming call from 9746186452 with call duration 1.00 minutes.
P336 (o)	06/08/08	At 12:56 incoming call from 9746186452 with call duration 0.65 minutes.
P336 (p)	06/08/08	At 13:24 incoming call from 9746186452 with call duration 1.18 minutes.
P336 (q)	08/08/08	At 15:23 incoming call from 9746186452 with call duration 1.50 minutes.
P336 (r)	09/08/08	At 7:21 incoming call from 9746186452 with call duration 0.62 minutes.
P336 (s)	09/08/08	At 8:06 incoming call from 9746186452 with call duration 1.53 minutes.
P336 (t)	11/08/08	At 11:04 incoming call from 9746186452 with call duration 0.97 minutes.
P336 (u)	12/08/08	At 7:55 incoming call from 9746186452 with call duration 4.73 minutes.
P336 (v)	16/08/08	At 12:23 incoming call from 9746186452 with call duration 1.00 minutes.
P336 (w)	17/08/08	At 9:31 incoming call from 9746186452 with call duration 1.82 minutes.
P336 (x)	17/08/08	At 10:29 incoming call from 9746186452 with call duration 0.93 minutes.
P336 (y)	17/08/08	At 13:57 outgoing call to 9746186452 with call duration 0.10 minutes.
P336 (z)	17/08/08	At 14:56 incoming call from 9746186452 with call duration 0.9 minutes.
P336 (aa)	17/08/08	At 15:26 outgoing call to 9746186452 with call duration 0.37 minutes.
P336 (ab)	17/08/08	At 16:32 incoming call from 9746186452 with call duration 0.38 minutes.
P336 (ac)	18/08/08	At 10:22 incoming call from 9746186452 with call duration 3.40 minutes.
P336 (ad)	20/08/08	At 08:26 incoming call from 9746186452 with call duration 3.05 minutes.
P336 (ae)	21/08/08	At 11:33 incoming call from 9746186452 with call duration 1.97 minutes.
P336 (af)	22/08/08	At 14:25 incoming call from 9746186452 with call duration 0.82 minutes.
P336 (ag)	22/08/08	At 16:41 incoming call from 9746186452 with call duration 1.33 minutes.
P336 (ah)	23/08/08	At 11:44 outgoing call to 9746186452



		with call duration 0.57 minutes.
P336 (ai)	24/08/08	At 10:53 incoming call from 9746186452 with call duration 1.53 minutes.
P336 (aj)	24/08/08	At 14:21 incoming call from 9746186452 with call duration 0.58 minutes.
P336 (ak)	25/08/08	At 12:13 outgoing call to 9746186452 with call duration 1.65 minutes.
P336 (al)	26/08/08	At 10:19 incoming call from 9746186452 with call duration 2.67 minutes.
P336 (am)	26/08/08	At 10:23 outgoing call to 9746186452 with call duration 1.03 minutes.
P336 (an)	26/08/08	At 14:57 incoming call from 9746186452 with call duration 1.12 minutes.
P336 (ao)	26/08/08	At 15:35 incoming call from 9746186452 with call duration 2.78 minutes.
P336 (ap)	27/08/08	At 07:05 incoming call from 9746186452 with call duration 3.45 minutes.
P336 (aq)	27/08/08	At 11:25 outgoing call to 9746186452 with call duration 1.45 minutes.
P336 (ar)	27/08/08	At 15:43 incoming call from 9746186452 with call duration 2.08 minutes.
P336 (as)	30/08/08	At 15:19 incoming call from 9746186452 with call duration 0.32 minutes.
P336 (at)	30/08/08	At 15:20 incoming call from 9746186452 with call duration 1.23 minutes.
P336 (au)	30/08/08	At 21:31 incoming call from 9746186452 with call duration 1.18 minutes.
P336 (av)	20/09/08	At 12:09 incoming call from 9746186452 with call duration 2.05 minutes.
P336 (aw)	20/09/08	At 13:23 incoming call from 9746186452 with call duration 0.88 minutes.
P336 (ax)	22/09/08	At 21:59 outgoing call to 9746186452 with call duration 0.25 minutes.
P336 (ay)	28/09/08	At 4:45 incoming call from 9746186452 with call duration 0.85 minutes.
P336 (az)	28/09/08	At 4:48 incoming call from 9746186452 with call duration 4.50 minutes.
P336 (ba)	30/09/08	At 10:38 incoming call from 9746186452 with call duration 2.48 minutes.
P336 (bb)	30/09/08	At 11:56 outgoing call to 9746186452 with call duration 0.37 minutes.

P336 (bc)	02/10/08	At 15:29 outgoing call to 9746186452 with call duration 1.52 minutes.
P336 (bd)	03/10/08	At 08:18 incoming call from 9746186452 with call duration 2.90 minutes.
P336 (be)	03/10/08	At 12:08 incoming call from 9746186452 with call duration 5.05 minutes.
P336 (bf)	01/08/08	At 11:13 outgoing call to 9895504459 with call duration 0.77 minutes.
P336 (bg)	01/08/08	At 12:02 outgoing call to 9895504459 with call duration 1.75 minutes.
P336 (bh)	31/08/08	At 15:53 outgoing call to 9895504459 with call duration 1.87 minutes.
P336 (bi)	08/09/08	At 22:21 incoming call from 9895504459 with call duration 1.32 minutes.
P336 (bj)	10/09/08	At 10:30 incoming call from 9895504459 with call duration 2.80 minutes.
P336 (bk)	27/09/08	At 12:50 incoming call from 9895504459 with call duration 3.02 minutes.
P336 (bl)	07/08/08	At 12:42 incoming call from 9746691814 with call duration 2.65 minutes.
P336 (bm)	18/08/08	At 06:19 incoming call from 9746691814 with call duration 0.88 minutes.
P336 (bn)	15/09/08	At 11:52 incoming call from 9995883549 with call duration 3.85 minutes.
P336 (bo)	01/08/08	At 11:05 incoming call from 9747136360 with call duration 0.15 minutes.
P336 (bp)	01/08/08	At 11:06 incoming call from 9747136360 with call duration 0.80 minutes.
P336 (bq)	01/08/08	At 11:07 incoming call from 9747136360 with call duration 1.50 minutes.
P336 (br)	01/08/08	At 11:10 incoming call from 9747136360 with call duration 0.27 minutes.
P336 (bs)	01/08/08	At 11:11 incoming call from 9747136360 with call duration 0.25 minutes.
P336 (bt)	06/08/08	At 11:33 incoming call from 9747136360 with call duration 0.73 minutes.
P336 (bu)	14/08/08	At 19:25 incoming call from 9747136360 with call duration 3.22 minutes.
P336 (bv)	17/08/08	At 12:44 incoming call from 9747136360 with call duration 0.57 minutes.
P336 (bw)	18/08/08	At 09:07 incoming call from 9747136360

		with call duration1.48 minutes.
P336 (bx)	21/08/08	At 19:32 incoming call from 9747136360 with call duration 3.08 minutes.
P336 (by)	24/08/08	At 12:45 incoming call from 9747136360 with call duration 1.72 minutes.
P336 (bz)	26/08/08	At 18:20 incoming call from 9747136360 with call duration 2.27 minutes.
P336 (ca)	03/09/08	At 9:43 outgoing call to 9747136360 with call duration 1.23 minutes.
P336 (cb)	10/09/08	At 10:33 outgoing call to 9747136360 with call duration 2.25 minutes.
P336 (cc)	17/09/08	At 15:22 outgoing call to 9747136360 with call duration 0.97 minutes.
P336 (cd)	22/09/08	At 16:49 incoming call from 9747136360 with call duration 2.52 minutes.
P336 (ce)	27/09/08	At 15:36 outgoing call to 9747136360 with call duration 0.47 minutes.
P336 (cf)	01/10/08	At 7:50 outgoing call to 9747136360 with call duration 0.37 minutes.
P336 (cg)	01/10/08	At 14:16 outgoing call to 9747136360 with call duration 1.25 minutes.
P336 (ch)	01/10/08	At 15:06 outgoing call to 9747136360 with call duration 1.230.42 minutes.
P336 (ci)	02/10/08	At 06:03 outgoing call to 9747136360 with call duration 0.62minutes.
P336 (cj)	02/10/08	At 08:53 outgoing call to 9747136360 with call duration 0.55 minutes.
P336 (ck)	03/10/08	At 8:23 incoming call from 9747136360 with call duration 0.92 minutes.
P336 (cl)	03/10/08	At 17:02 incoming call from 9747136360 with call duration 0.48 minutes.
P336 (cm)	04/10/08	At 10:30 incoming call from 9747136360 with call duration 1.10 minutes.
P336 (cn)	05/10/08	At 6:00 incoming call from 9747136360 with call duration 1.88 minutes.
P336 (co)	05/10/08	At 10:06 incoming call from 9747136360 with call duration 0.42 seconds.
P336 (cp)	06/09/08	At 15:42 incoming call from 9912661040 with call duration 3.65 minutes.
P336 (cq)	07/09/08	At 14:39 incoming call from 9912661040 with call duration 3.10 minutes.

P336 (cr)	11/09/08	At 13:08 incoming call from 9912661040 with call duration 2.65 minutes.
P336 (cs)	11/09/08	At 13:11 incoming call from 9912661040 with call duration 2.15 minutes.
P337		Call details record in respect of 9946974751 for the period from 11/8/08 to 17/08/08
P337 (a)	11/08/08	At 19:30 outgoing call to 4972731313 with call duration 0.02 minutes.
P337 (b)	17/08/08	At 06:31 incoming call from 9474267873 with call duration 0.38 minutes.
P338		Call details of 9747183033 for the period from 01/08/08 to 31/10/08
P338 (a)	06/08/08	At 10:32 outgoing call to 9746186452 with call duration 15 Secs.
P338 (b)	06/08/08	At 10:46:26 incoming call from 9746186452 with call duration 30 Secs.
P338 (c)	06/08/08	At 11:46:42 am incoming call from 9746186452 with call duration 38 Secs.
P338 (d)	06/08/08	At 11:58:08 am outgoing call to 9746186452 with call duration 16 Secs.
P338 (e)	06/08/08	At 12:10:26 pm incoming call from 9746186452 with call duration 13 Secs.
P338 (f)	08/08/08	At 2:23:05 pm outgoing call to 9746186452 with call duration 1.27 Secs.
P338 (g)	08/08/08	At 3:49:34 pm incoming call from 9746186452 with call duration 27 Secs.
P338 (h)	13/08/08	At 1:47:28 pm incoming call from 9746186452 with call duration 20 Secs.
P338 (i)	13/08/08	At 2:37:02 pm incoming call from 9746186452 with call duration 36 Secs.
P338 (j)	16/08/08	At 3:37:00 pm incoming call from 9746186452 with call duration 7.04 Secs.
P338 (k)	16/08/08	At 3:46:56 pm outgoing call to 9746186452 with call duration 34 Secs.
P338 (l)	16/08/08	At 11:22:32 pm incoming call from 9746186452 with call duration 2.43 Secs.
P338 (m)	20/08/08	At 4:50:13 pm incoming call from 9746186452 with call duration 2.24 Secs.
P338 (n)	21/08/08	At 6:26:18 am incoming call from 9746186452 with call duration 28 Secs.

P338 (o)	25/08/08	At 2:40:19 pm incoming call from 9746186452 with call duration 13 Secs.
P338 (p)	26/08/08	At 3:32:22 pm outgoing call to 9746186452 with call duration 2.51 Secs.
P338 (q)	26/08/08	At 7:47:15 pm outgoing call to 9746186452 with call duration 1.1 Secs.
P338 (r)	26/08/08	At 7:49:03 pm incoming call from 9746186452 with call duration 1.28 Secs.
P338 (s)	27/08/08	At 9:10:46 am outgoing call to 9746186452 with call duration 1.33 Secs.
P338 (t)	27/08/08	At 4:03:23 pm incoming call from 9746186452 with call duration 47 Secs.
P338 (u)	27/08/08	At 7:58:06 pm outgoing call to 9746186452 with call duration 55 Secs.
P338 (v)	28/08/08	At 8:14:06 am outgoing call to 9746186452 with call duration 6 Secs.
P338 (w)	28/08/08	At 9:03:47 pm incoming call from 9746186452 with call duration 65 Secs.
P338 (x)	30/08/08	At 9:04:31 pm incoming call from 9746186452 with call duration 32 Secs.
P338 (y)	30/08/08	At 9:28:50 pm outgoing call to 9746186452 with call duration 2.31 Secs.
P338 (z)	30/08/08	At 10:53:41 pm outgoing call to 9746186452 with call duration 44 Secs.
P338 (aa)	16/09/08	At 9:47:57 am incoming call from 9746186452 with call duration 2.53 Secs.
P338 (ab)	16/09/08	At 10:16:07 am incoming call from 9746186452 with call duration 1.48 Secs.
P338 (ac)	17/09/08	At 10:31:19 pm incoming call from 9746186452 with call duration 47 Secs.
P338 (ad)	19/09/08	At 4:26:14 pm incoming call from 9746186452 with call duration 36 Secs.
P338 (ae)	19/09/08	At 10:42:05 pm incoming call from 9746186452 with call duration 1.4 Secs.
P338 (af)	22/09/08	At 1:20:25 pm incoming call from 9746186452 with call duration 1.52 Secs.
P338 (ag)	22/09/08	At 1:57:53 pm incoming call from 9746186452 with call duration 1.53 Secs.
P338 (ah)	23/09/08	At 9:57:08 pm incoming call from 9746186452 with call duration 39 Secs.
P338 (ai)	23/09/08	At 11:30:53 pm incoming call from

		9746186452 with call duration 55 Secs.
P338 (aj)	27/09/08	At 2:00:57 pm incoming call from 9746186452 with call duration 10 Secs.
P338 (ak)	27/09/08	At 2:01:37 pm incoming call from 9746186452 with call duration 45 Secs.
P338 (al)	27/09/08	At 10:18:05 pm incoming call from 9746186452 with call duration 2.33 Secs.
P338 (am)	27/09/08	At 10:24:47 pm incoming call from 9746186452 with call duration 52 Secs.
P338 (an)	03/10/08	At 8:32:09 pm incoming call from 9746186452 with call duration 1.50 Secs.
P338 (ao)	05/10/08	At 9:42:02 am incoming call from 9746186452 with call duration 33 Secs.
P338 (ap)	05/10/08	At 11:30:11 am incoming call from 9746186452 with call duration 1.23 Secs.
P338 (aq)	06/10/08	At 4:53:38 pm incoming call from 9746186452 with call duration 18 Secs.
P338 (ar)	06/10/08	At 5:04:01 pm incoming call from 9746186452 with call duration 11 Secs.
P338 (as)	06/10/08	At 7:50:59 pm incoming call from 9746186452 with call duration 1.10 Secs.
P338 (at)	06/10/08	At 9:27:58 pm incoming call from 9746186452 with call duration 24 Secs.
P338 (au)	06/10/08	At 9:31:55 pm incoming call from 9746186452 with call duration 09 Secs.
P338 (av)	06/09/08	At 6:15:53 pm outgoing call to 9895504459 with call duration 1 minutes.
P338 (aw)	18/09/08	At 8:39:59 pm incoming call from 9746186452 with call duration 2.30 Secs.
P338 (ax)	23/09/08	At 10:08:19 pm incoming call from 9746186452 with call duration 57 Secs.
P338 (ay)	24/09/08	At 11:48:15 am incoming call from 9746186452 with call duration 38 Secs.
P338 (az)	24/09/08	At 4:56:15 pm incoming call from 9746186452 with call duration 1.1 Secs.
P338 (ba)	25/09/08	At 12:11:49 pm incoming call from 9746186452 with call duration 1 Secs.
P338 (bb)	08/09/08	At 10:57:18 am incoming call from 9946449953 with call duration 1.34 Secs.
P338 (bc)	08/09/08	At 11:08:36 am outgoing call to 9746186452 with call duration 1.46 Secs.

P338 (bd)	08/08/08	At 6:42:03 pm outgoing call to 9746691814 with call duration 44 Secs.
P338 (be)	13/08/08	At 12:42:42 pm outgoing call to 9746691814 with call duration 28 Secs.
P338 (bf)	13/08/08	At 7:34:10 pm outgoing call to 9746691814 with call duration 32 Secs.
P338 (bg)	16/08/08	At 6:00:10 am outgoing call to 9746691814 with call duration 44 Secs.
P338 (bh)	17/08/08	At 5:21:12 pm incoming call from 9746691814 with call duration 47 Secs.
P338 (bi)	17/08/08	At 9:46:15 pm outgoing call to 9746691814 with call duration 1.53 Secs.
P338 (bj)	18/08/08	At 12:43:55 pm incoming call from 9746691814 with call duration 28 Secs.
P338 (bk)	18/08/08	At 1:12:23 pm outgoing call to 9746691814 with call duration 2.18 Secs.
P338 (bl)	18/08/08	At 2:05:35 pm outgoing call to 9746691814 with call duration 51 Secs.
P338 (bm)	18/08/08	At 3:46:10 pm incoming call from 9746691814 with call duration 34 Secs.
P338 (bn)	18/08/08	At 3:47:56 pm outgoing call to 9746691814 with call duration 1.5 Secs.
P338 (bo)	18/08/08	At 5:44:12 pm incoming call from 9746691814 with call duration 3.56 Secs.
P338 (bp)	18/08/08	At 6:14:36 pm outgoing call to 9746691814 with call duration 1.31 Secs.
P338 (bq)	18/08/08	At 6:18:21 pm outgoing call to 9746691814 with call duration 1.12 Secs.
P338 (br)	18/08/08	At 9:9:36 pm incoming call from 9746691814 with call duration 6 Secs.
P338 (bs)	18/08/08	At 9:10:25 pm incoming call from 9746691814 with call duration 2.59 Secs.
P338 (bt)	18/08/08	At 9:24:59 pm incoming call from 9746691814 with call duration 1.30 Secs.
P338 (bu)	23/08/08	At 9:02:36 pm incoming call from 9746691814 with call duration 1.14 Secs.
P338 (bv)	23/08/08	At 9:06:09 pm outgoing call to 9746691814 with call duration 05 Secs.
P338 (bw)	23/08/08	At 9:14:47 pm incoming call from 9746691814 with call duration 1.34 Secs.
P338 (bx)	23/08/08	At 9:18:12 pm incoming call from

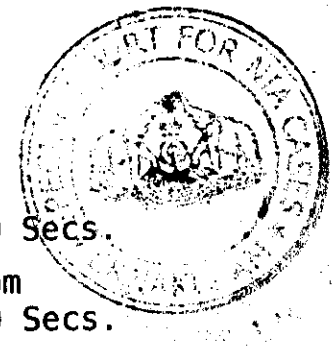
		9746691814 with call duration 33 Secs.
P338 (by)	24/08/08	At 10:37:21 am outgoing call to 9746691814 with call duration 57 Secs.
P338 (bz)	26/08/08	At 9:05:46 am incoming call from 9746691814 with call duration 40 Secs.
P338 (ca)	26/08/08	At 10:16:53 am outgoing call to 9746691814 with call duration 34 Secs.
P338 (cb)	26/08/08	At 9:07:07 pm outgoing call to 9746691814 with call duration 1.2 Secs.
P338 (cc)	27/08/08	At 6:38:23 pm outgoing call to 9746691814 with call duration 54 Secs.
P338 (cd)	27/08/08	At 7:16:53 pm outgoing call to 9746691814 with call duration 1.10 Secs.
P338 (ce)	27/08/08	At 7:45:31 pm outgoing call to 9746691814 with call duration 35 Secs.
P338 (cf)	27/08/08	At 11:31:41 pm outgoing call to 9746691814 with call duration 37 Secs.
P338 (cg)	28/08/08	At 8:43:49 am incoming call from 9746691814 with call duration 1.28 Secs.
P338 (ch)	28/08/08	At 3:35:52 am incoming call from 9746691814 with call duration 1.24 Secs.
P338 (ci)	28/08/08	At 4:48:23 pm outgoing call to 9746691814 with call duration 1.2 Secs.
P338 (cj)	28/08/08	At 5:15:45 pm outgoing call to 9746691814 with call duration 30 Secs.
P338 (ck)	28/08/08	At 5:18:02 pm outgoing call to 9746691814 with call duration 49 Secs.
P338 (cl)	28/08/08	At 5:19:16 pm outgoing call to 9746691814 with call duration 19 Secs.
P338 (cm)	29/08/08	At 12:10:09 am outgoing call to 9746691814 with call duration 1.22 Secs.
P338 (cn)	29/08/08	At 4:41:02 am outgoing call to 9746691814 with call duration 36 Secs.
P338 (co)	29/08/08	At 11:25:36 am outgoing call to 9746691814 with call duration 34 Secs.
P338 (cp)	29/08/08	At 2:18:28 pm outgoing call to 9746691814 with call duration 1.56 Secs.
P338 (cq)	08/09/08	At 5:15:17 pm outgoing call to 9746691814 with call duration 40 Secs.
P338 (cr)	08/09/08	At 5:37:34 pm outgoing call to 9746691814 with call duration 28 Secs.

P338 (cs)	08/09/08	At 6:39:49 am outgoing call to 9746691814 with call duration 1.44 Secs.
P338 (ct)	09/09/08	At 10:28:17 am outgoing call to 9746691814 with call duration 1.42 Secs.
P338 (cu)	12/09/08	At 2:45:12 pm incoming call from 9746691814 with call duration 19 Secs.
P338 (cv)	12/09/08	At 2:45:53 pm incoming call from 9746691814 with call duration 25 Secs.
P338 (cw)	12/09/08	At 2:50:05 pm incoming call from 9746691814 with call duration 3.57Secs.
P338 (cx)	12/09/08	At 2:54:26 pm incoming call from 9746691814 with call duration 1.16 Secs.
P338 (cy)	06/10/08	At 4:51:45 pm incoming call from 4972731388 with call duration 144 Secs.
P338 (cz)	07/10/08	At 7:39:30 am incoming call from 4972731388 with call duration 3.3 Secs.
P338 (da)	07/10/08	At 10:26:17 am incoming call from 4972731388 with call duration 1.51 Secs.
P338 (db)	26/08/08	At 3:04:08 pm outgoing call to 9744685556 with call duration 1 Sec.
P338 (dc)	08/09/08	At 7:31:54 pm incoming call from 9744685556 with call duration 17 Secs.
P338 (dd)	08/09/08	At 7:32:31 pm outgoing call to 9744685556 with call duration 1.19 Secs.
P338 (de)	09/09/08	At 6:55:55 pm outgoing call to 9744685556 with call duration 29 Secs.
P338 (df)	09/09/08	At 6:56:48 pm incoming call from 9744685556 with call duration 2.53 Secs.
P338 (dg)	12/09/08	At 11:47:26 am incoming call from 9744685556 with call duration 16 Secs.
P338 (dh)	06/08/08	At 8:42:06 am incoming call from 9995883549 with call duration 57 Secs.
P338 (di)	22/08/08	At 11:23:06 pm incoming call from 9995883549 with call duration 5.46 Secs.
P338 (dj)	23/08/08	At 6:49:03 am incoming call from 9995883549 with call duration 20 Secs.
P338 (dk)	27/08/08	At 10:23:18 pm outgoing call to 9995883549 with call duration 45 Secs.
P338 (dl)	29/09/08	At 11:42:32 am outgoing call to 9995883549 with call duration 1.20 Secs.
P338 (dm)	30/08/08	At 08:01:13 pm incoming call from

		9995883549 with call duration 51 Secs.
P338 (dn)	31/08/08	At 6:06:27 pm incoming call from 9995883549 with call duration 1.42 Secs.
P338 (do)	31/08/08	At 6:39:20 pm incoming call from 9995883549 with call duration 33 Secs.
P338 (dp)	12/09/08	At 11:30:16 pm incoming call from 9995883549 with call duration 2 minutes.
P338 (dq)	13/09/08	At 1:14:49 pm incoming call from 9995883549 with call duration 1.1 Secs.
P338 (dr)	15/09/08	At 11:21:59 am incoming call from 9995883549 with call duration 4 Secs.
P338 (ds)	15/09/08	At 11:22:13 am incoming call from 9995883549 with call duration 1.8 Secs.
P338 (dt)	15/09/08	At 7:56:02 pm incoming call from 9995883549 with call duration 41 Secs.
P338 (du)	15/09/08	At 10:42:42 pm incoming call from 9995883549 with call duration 1.25 Secs.
P338 (dv)	18/09/08	At 8:36:33 pm incoming call from 9995883549 with call duration 53 Secs.
P338 (dw)	08/09/08	At 9:11:54 pm incoming call from 9246547313 with call duration 1.8 Secs.
P338 (dx)	09/09/08	At 5:09:57 pm incoming call from 9246547313 with call duration 3.21 Secs.
P338 (dy)	21/09/08	At 4:58:12 pm incoming call from 9246547313 with call duration 1.17 Secs.
P338 (dz)	21/09/08	At 7:26:56 pm incoming call from 9246547313 with call duration 9.54 Secs.
P338 (ea)	23/09/08	At 7:47:09 pm incoming call from 9246547313 with call duration 13.56 Secs.
P338 (eb)	24/09/08	At 8:54:28 am incoming call from 9246547313 with call duration 5.5 Secs.
P338 (ec)	24/09/08	At 9:01:32 am incoming call from 9246547313 with call duration 34 Secs.
P338 (ed)	24/09/08	At 9:03:52 am incoming call from 9246547313 with call duration 10 Secs.
P338 (ee)	24/09/08	At 9:39:07 am incoming call from 9246547313 with call duration 1.13 Secs.
P338 (ef)	24/09/08	At 10:10:20 pm incoming call from 9246547313 with call duration 3.41 Secs.
P338 (eg)	30/09/08	At 12:37:00 pm incoming call from 9246547313 with call duration 50 Secs.

P338 (eh)	30/09/08	At 12:41:05 pm incoming call from 9246547313 with call duration 1.4 Secs.
P338 (ei)	30/09/08	At 10:04:00 pm incoming call from 9246547313 with call duration 25 Secs.
P338 (ej)	18/08/08	At 6:03:50 pm outgoing call to 9388081080 with call duration 38 Secs.
P338 (ek)	06/09/08	At 3:10:19 pm incoming call from 9912661040 with call duration 7.52 Secs.
P338 (el)	06/09/08	At 3:19:51 pm outgoing call to 9912661040 with call duration 3.14 Secs.
P338 (em)	06/09/08	At 3:51:14 pm incoming call from 9912661040 with call duration 6.43 Secs.
P338 (en)	08/09/08	At 11:31:09 am incoming call from 9912661040 with call duration 2.04 Secs.
P338 (eo)	08/09/08	At 12:03:11 pm incoming call from 9912661040 with call duration 1.2 Secs.
P338 (ep)	08/09/08	At 2:45:30 pm incoming call from 9912661040 with call duration 35 Secs.
P338 (eq)	09/09/08	At 12:21:20 pm incoming call from 9912661040 with call duration 1 m. 36 Secs.
P338 (er)	10/09/08	At 6:34:06 am incoming call from 9912661040 with call duration 35 Secs.
P339		Call details of mob No. 9744685556 period from 01.08.08 to 31.10.08.
P339 (a)	14/08/08	At 9:09:09 am outgoing call to 9744382047 with call duration 0 Secs.
P339 (b)	15/08/08	At 5:43:49 pm incoming call from 9744382047 with call duration 0 Secs.
P339 (c)	16/08/08	At 9:40:42 am outgoing call to 9744382047 with call duration 0 Secs.
P339 (d)	27/08/08	At 10:34:22 am outgoing call to 9744382047 with call duration 0 Secs.
P339 (e)	18/09/08	At 7:53:54 pm outgoing call to 9744382047 with call duration 0 Secs.
P339 (f)	26/09/08	At 7:7:06 pm outgoing call to 9744382047 with call duration 0 Secs.
P339 (g)	31/08/08	At 2:13:01 pm incoming call from 9746186452 with call duration 0 Secs.
P339 (h)	16/09/08	At 11:02:27 am incoming call from 9746186452 with call duration 0 Secs.

P339 (i)	26/08/08	At 3:04:07 pm incoming call from 9747183033 with call duration 0 Secs.
P339 (j)	31/08/08	At 3:31:53 pm outgoing call to 9895504459 with call duration 0 Secs.
P339 (k)	28/09/08	At 7:08:14 pm outgoing call to 9895504459 with call duration 0 Secs.
P339 (l)	13/08/08	At 11:40:29 am incoming call from 9745002528 with call duration 0 Secs.
P339 (m)	13/08/08	At 10:14:04 pm incoming call from 9745002528 with call duration 0 Secs.
P339 (n)	16/08/08	At 4:48:01 pm incoming call from 9745002528 with call duration 0 Secs.
P339 (o)	22/08/08	At 4:53:39 pm incoming call from 9745002528 with call duration 0 Secs.
P339 (p)	25/08/08	At 9:14:45 pm incoming call from 9745002528 with call duration 0 Secs.
P339 (q)	25/08/08	At 9:20:30 pm incoming call from 9745002528 with call duration 0 Secs.
P339 (r)	29/08/08	At 2:20:40 pm outgoing call to 9745002528 with call duration 0 Secs.
P339 (s)	29/08/08	At 2:29:28 pm outgoing call to 9745002528 with call duration 0 Secs.
P339 (t)	30/08/08	At 4:31:26 pm outgoing call to 9745002528 with call duration 0 Secs.
P339 (u)	30/08/08	At 4:44:08 pm outgoing call to 9745002528 with call duration 0 Secs.
P339 (v)	31/08/08	At 10:47:19 am outgoing call to 9745002528 with call duration 0 Secs.
P339 (w)	19/09/08	At 2:59:13 pm outgoing call to 9745002528 with call duration 0 Secs.
P339 (x)	20/09/08	At 2:28:20 pm incoming call from 9745002528 with call duration 0 Secs.
P339 (y)	26/09/08	At 2:42:55 pm incoming call from 9745002528 with call duration 0 Secs.
P339 (z)	21/08/08	At 11:14:26 am outgoing call to 9746622350 with call duration 0 Secs.
P339 (aa)	23/08/08	At 1:57:36 pm outgoing call to 9746622350 with call duration 0 Secs.
P339 (ab)	26/08/08	At 6:34:36 am incoming call from 9746622350 with call duration 0 Secs.
P339 (ac)	29/08/08	At 2:40:24 pm incoming call from



		9746622350 with call duration 0 Secs.
P339 (ad)	31/08/08	At 7:29:29 am incoming call from 9746622350 with call duration 0 Secs.
P339 (ae)	31/08/08	At 7:29:59 am incoming call from 9746622350 with call duration 0 Secs.
P339 (af)	31/08/08	At 7:30:48 am incoming call from 9746622350 with call duration 0 Secs.
P339 (ag)	31/08/08	At 8:17:17 am incoming call from 9746622350 with call duration 0 Secs.
P339 (ah)	31/08/08	At 11:07:47 am incoming call from 9746622350 with call duration 0 Secs.
P339 (ai)	31/08/08	At 01:48:07 pm incoming call from 9746622350 with call duration 0 Secs.
P339 (aj)	31/08/08	At 2:04:07 pm incoming call from 9746622350 with call duration 0 Secs.
P339 (ak)	15/09/08	At 1:24:05 pm outgoing call to 9388081080 with call duration 0 Secs.
P339 (al)	15/09/08	At 2:01:31 pm incoming call from 9388081080 with call duration 0 Secs.
P339 (am)	30/08/08	At 8:23:12 pm incoming call from 9246547313 with call duration 0 Secs.
P339 (an)	30/08/08	At 8:34:15 pm incoming call from 9246547313 with call duration 0 Secs.
P339 (ao)	21/09/08	At 5:58:05 am incoming call from 9246547313 with call duration 0 Secs.
P339 (ap)	21/09/08	At 6:51:08 pm incoming call from 9246547313 with call duration 0 Secs.
P339 (aq)	13/09/08	At 1:20:51 pm outgoing call to 9912661040 with call duration 0 Secs.
P339 (ar)	13/09/08	At 1:33:52 pm incoming call from 9912661040 with call duration 0 Secs.
P340		Call details of mob : 9744531690 from 01/08/08 to 31/10/08
P340 (a)	01/08/08	At 10:03:07 pm incoming call from 9388081080 with call duration 21 Secs.
P340 (b)	02/08/08	At 2:40:29 pm outgoing call to 9388081080 with call duration 21 Secs.
P340 (c)	05/08/08	At 11:32:12 am incoming call from 9388081080 with call duration 25 Secs.
P340 (d)	05/08/08	At 7:37:36 pm incoming call from 9388081080 with call duration 1 minutes.

P340 (e)	05/08/08	At 7:59:59 pm outgoing call to 9388081080 with call duration 7 Secs.
P340 (f)	07/08/08	At 12:46:29 pm incoming call from 9388081080 with call duration 47 Secs.
P340 (g)	07/08/08	At 12:48:58 pm outgoing call to 9388081080 with call duration 14 Secs.
P340 (h)	07/08/08	At 12:50:22 pm incoming call from 9388081080 with call duration 10 Secs.
P340 (i)	08/08/08	At 10:39:30 am incoming call from 9388081080 with call duration 19 Secs.
P340 (j)	11/08/08	At 8:35:17 pm incoming call from 9388081080 with call duration 3.35 Secs.
P340 (k)	15/08/08	At 10:55:44 am outgoing call to 9388081080 with call duration 1.5 Secs.
P340 (l)	15/08/08	At 4:49:17 pm outgoing call to 9388081080 with call duration 44 Secs.
P340 (m)	16/08/08	At 7:10:01 pm outgoing call from 9388081080 with call duration 37 Secs.
P340 (n)	16/08/08	At 9:44:54 pm incoming call from 9388081080 with call duration 1.16 Secs.
P340 (o)	16/08/08	At 9:41:11 pm incoming call from 9388081080 with call duration 15 Secs.
P340 (p)	18/08/08	At 6:02:31 pm outgoing call to 9388081080 with call duration 41 Secs.
P340 (q)	18/08/08	At 6:22:12 pm incoming call from 9388081080 with call duration 19 Secs.
P340 (r)	18/08/08	At 6:30:43 pm incoming call from 9388081080 with call duration 9 Secs.
P340 (s)	19/08/08	At 6:30:43 pm outgoing call to 9388081080 with call duration 9 Secs.
P340 (t)	20/08/08	At 8:51:59 pm incoming call from 9388081080 with call duration 44 Secs.
P340 (u)	20/08/08	At 8:53:06 pm outgoing call to 9388081080 with call duration 30 Secs.
P340 (v)	20/08/08	At 8:54:16 pm outgoing call to 9388081080 with call duration 3.1 Secs.
P340 (w)	24/08/08	At 9:26:11 am outgoing call to 9388081080 with call duration 5 Secs.
P340 (x)	24/08/08	At 9:27:09 am incoming call from 9388081080 with call duration 1.16 Secs.
P340 (y)	24/08/08	At 10:11:56 am incoming call from

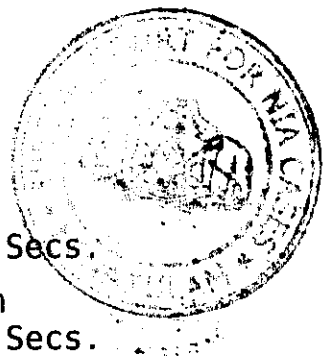
		9388081080 with call duration 49 Secs.
P340 (z)	10/09/08	At 4:52:07 pm incoming call from 9388081080 with call duration 3 Secs.
P340 (aa)	10/09/08	At 4:52:25 pm incoming call from 9388081080 with call duration 22 Secs.
P340 (ab)	10/09/08	At 8:28:28 pm incoming call from 9388081080 with call duration 1.21 Secs.
P340 (ac)	15/09/08	At 9:10:42 am outgoing call to 9388081080 with call duration 26 Secs.
P340 (ad)	15/09/08	At 10:35:43 am incoming call from 9388081080 with call duration 12 Secs.
P340 (ae)	15/09/08	At 10:42:52 am incoming call from 9388081080 with call duration 3 Secs.
P340 (af)	15/09/08	At 10:43:24 am incoming call from 9388081080 with call duration 6 Secs.
P340 (ag)	15/09/08	At 10:57:20 am incoming call from 9388081080 with call duration 33 Secs.
P340 (ah)	15/09/08	At 10:59:39 am outgoing call to 9388081080 with call duration 38 Secs.
P340 (ai)	15/09/08	At 11:34:09 am incoming call from 9388081080 with call duration 36 Secs.
P340 (aj)	22/09/08	At 9:46:58 am outgoing call to 9388081080 with call duration 17 Secs.
P340 (ak)	22/09/08	At 11:17:24 am incoming call from 9388081080 with call duration 44 Secs.
P340 (al)	26/09/08	At 10:40:38 pm incoming call from 9388081080 with call duration 1 Sec.
P340 (am)	26/09/08	At 10:41:04 pm outgoing call to 9388081080 with call duration 32 Secs.
P340 (an)	26/09/08	At 10:54:22 pm outgoing call to 9388081080 with call duration 7 Secs.
P340 (ao)	29/09/08	At 11:15:19 am outgoing call to 9388081080 with call duration 2.4 Secs.
P340 (ap)	30/09/08	At 5:43:18 pm incoming call from 9388081080 with call duration 30 Secs.
P340 (aq)	30/09/08	At 10:13:34 pm incoming call from 9388081080 with call duration 27 Secs.
P340 (ar)	01/10/08	At 7:05:09 am incoming call from 9388081080 with call duration 37 Secs.
P340 (as)	04/10/08	At 6:11:43 pm incoming call from 9388081080 with call duration 3.7 Secs.

P340 (at)	10/10/08	At 5:54:37 pm incoming call from 9388081080 with call duration 15 Secs.
P340 (au)	10/10/08	At 6:09:24 pm incoming call from 9388081080 with call duration 15 Secs.
P340 (av)	11/10/08	At 12:10:33 am incoming call from 9388081080 with call duration 2.21 Secs.
P340 (aw)	13/10/08	At 8:15:56 pm outgoing call to 9388081080 with call duration 55 Secs.
P340 (ax)	14/10/08	At 3:24:49 pm incoming call from 9388081080 with call duration 1.13 Secs.
P340 (ay)	14/10/08	At 3:28:16 pm incoming call from 9388081080 with call duration 46 Secs.
P340 (az)	14/10/08	At 3:36:35 pm incoming call from 9388081080 with call duration 33 Secs.
P340 (ba)	14/10/08	At 3:50:45 pm incoming call from 9388081080 with call duration 1.13 Secs.
P340 (bb)	14/10/08	At 5:42:53 pm incoming call from 9388081080 with call duration 2 Secs.
P340 (bc)	14/10/08	At 5:53:14 pm outgoing call to 9388081080 with call duration 23 Secs.
P340 (bd)	20/10/08	At 2:16:09 pm outgoing call to 9388081080 with call duration 42 Secs.
P340 (be)	20/10/08	At 2:24:06 pm outgoing call to 9388081080 with call duration 37 Secs.
P340 (bf)	20/10/08	At 3:00:30 pm incoming call from 9388081080 with call duration 6 Secs.
P340 (bg)	21/08/08	At 7:26:24 am incoming call from 9388081080 with call duration 14 Secs.
P340 (bh)	21/08/08	At 7:31:17 am outgoing call to 9388081080 with call duration 16 Secs.
P340 (bi)	21/08/08	At 11:39:39 am outgoing call to 9388081080 with call duration 1.30 Secs.
P340 (bj)	24/08/08	At 2:49:51 pm incoming call from 9388081080 with call duration 12 Secs.
P340 (bk)	24/08/08	At 3:00:51 pm outgoing call to 9388081080 with call duration 8 Secs.
P340 (bl)	25/10/08	At 5:13:05 pm outgoing call to 9388081080 with call duration 44 Secs.
P340 (bm)	26/10/08	At 3:08:39 pm incoming call from 9388081080 with call duration 13 Secs.
P340 (bn)	26/10/08	At 3:16:58 pm outgoing call to 9388081080



		with call duration 7 Secs.
P340 (bo)	26/10/08	At 4:38:07 pm outgoing call to 9388081080 with call duration 15 Secs.
P340 (bp)	26/10/08	At 4:38:41 pm outgoing call to 9388081080 with call duration 8 Secs.
P340 (bq)	26/10/08	At 4:50:26 pm incoming call from 9388081080 with call duration 8 Secs.
P340 (br)	26/10/08	At 5:45:57 pm incoming call from 9388081080 with call duration 9 Secs.
P340 (bs)	26/10/08	At 6:35:06 pm outgoing call to 9388081080 with call duration 7 Secs.
P340 (bt)	26/10/08	At 6:50:48 pm incoming call from 9388081080 with call duration 7 Secs.
P340 (bu)	26/10/08	At 7:02:16 pm outgoing call to 9388081080 with call duration 28 Secs.
P340 (bv)	26/10/08	At 8:29:01 pm outgoing call to 9388081080 with call duration 30 Secs.
P340 (bw)	27/10/08	At 4:50:48 pm incoming call from 9388081080 with call duration 53 Secs.
P340 (bx)	27/10/08	At 4:53:43 pm outgoing call to 9388081080 with call duration 21 Secs.
P340 (by)	27/10/08	At 5:15:37pm outgoing call to 9388081080 with call duration 5 Secs.
P340 (bz)	28/10/08	At 10:50:58 pm outgoing call to 9388081080 with call duration 13 Secs.
P340 (ca)	24/10/08	At 7:00:16 pm outgoing call to 9387407217 with call duration 1.2 Secs.
P340 (cb)	28/10/08	At 3:38:47 pm outgoing call to 9387407217 with call duration 33 Secs.
P340 (cc)	28/10/08	At 5:40:23 pm outgoing call to 9387407217 with call duration 14 Secs.
P340 (cd)	28/10/08	At 6:53:56 pm outgoing call to 9387407217 with call duration 57 Secs.
P340 (ce)	28/10/08	At 7:51:41 pm outgoing call to 9387407217 with call duration 25 Secs.
P340 (cf)	28/10/08	At 8:38:13 pm outgoing call to 9387407217 with call duration 27 Secs.
P340 (cg)	30/10/08	At 8:50:02 am outgoing call to 9387407217 with call duration 19 Secs.
P340 (ch)	30/10/08	At 9:05:45 am outgoing call to 9387407217 with call duration 12 Secs.

P340 (ci)	30/10/08	At 6:02:30 pm outgoing call to 9387407217 with call duration 1.16 Secs.
P340 (cj)	30/10/08	At 7:28:13 pm outgoing call to 9387407217 with call duration 28 Secs.
P340 (ck)	30/10/08	At 7:43:50 pm outgoing call to 9387407217 with call duration 10 Secs.
P340 (cl)	31/10/08	At 6:34:20 pm outgoing call to 9387407217 with call duration 43 Secs.
P340 (cm)	31/10/08	At 8:01:58 pm incoming call from 9387407217 with call duration 5 Secs.
P340 (cn)	06/09/08	At 6:17:28 pm incoming call from 9912661040 with call duration 3.26 Secs.
P340 (co)	07/09/08	At 11:41:13 am outgoing call to 9912661040 with call duration 1.25 Secs.
P340 (cp)	07/09/08	At 11:43:40 am outgoing call to 9912661040 with call duration 1.1 Secs.
P340 (cq)	07/09/08	At 11:46:17 am incoming call from 9912661040 with call duration 3.9 Secs.
P340 (cr)	07/09/08	At 11:50:06 am incoming call from 9912661040 with call duration 48 Secs.
P340 (cs)	07/09/08	At 11:41:16 am incoming call from 9912661040 with call duration 22 Secs.
P340 (ct)	07/09/08	At 12:26:29 pm outgoing call to 9912661040 with call duration 5.51 Secs.
P341		Call details of mon No. 9747136360 from 01.08.08 to 31.08.08
P341 (a)	23/08/08	At 2:00:43 am incoming call from 9746186452 with call duration 00 Secs.
P341 (b)	23/08/08	At 1:58:44 am outgoing call to 9746186452 with call duration 00 Secs.
P341 (c)	25/08/08	At 12:34:50 pm outgoing call to 9746186452 with call duration 00 Secs.
P341 (d)	25/08/08	At 12:38:11 pm incoming call from 9746186452 with call duration 00 Secs.
P341 (e)	25/08/08	At 12:39:30 pm outgoing call to 9746186452 with call duration 00 Secs.
P341 (f)	28/08/08	At 1:35:02 pm incoming call from 9746186452 with call duration 00 Secs.
P341 (g)	31/08/08	At 6:21:36 am incoming call from 9746186452 with call duration 00 Secs.
P341 (h)	22/09/08	At 2:54:32 pm incoming call from



		9746186452 with call duration 00 Secs.
P341 (i)	23/09/08	At 11:24:40 am incoming call from 9746186452 with call duration 00 Secs.
P341 (j)	23/09/08	At 12:32:53 pm outgoing call to 9746186452 with call duration 00 Secs.
P341 (k)	24/09/08	At 3:30:29 pm outgoing call to 9746186452 with call duration 00 Secs.
P341 (l)	25/09/08	At 11:21:45 am incoming call from 9746186452 with call duration 00 Secs.
P341 (m)	30/09/08	At 10:55:00 am incoming call from 9746186452 with call duration 00 Secs.
P341 (n)	30/09/08	At 10:55:50 am incoming call from 9746186452 with call duration 00 Secs.
P341 (o)	14/08/08	At 8:34:32 am outgoing call to 9895504459 with call duration 00 Secs.
P341 (p)	14/08/08	At 6:06:24 pm outgoing call to 9895504459 with call duration 00 Secs.
P341 (q)	15/08/08	At 8:13:42 pm outgoing SMS to 9895504459 with call duration 00 Secs.
P341 (r)	30/09/08	At 8:13:45 pm outgoing SMS to 9746186452 with call duration 00 Secs.
P341 (s)	30/09/08	At 8:26:37 pm outgoing call to 9746186452 with call duration 00 Secs.
P341 (t)	30/09/08	At 8:28:12 pm outgoing call to 9746186452 with call duration 00 Secs.
P341 (u)	13/09/08	At 3:28:34 pm incoming call from 974469448 with call duration 00 Secs.
P341 (v)	13/09/08	At 5:56:52 pm incoming call from 974469448 with call duration 00 Secs.
P341 (w)	14/08/08	At 7:26:08 pm outgoing call to 9846714811 with call duration 00 Secs.
P341 (x)	17/08/08	At 12:44:37 pm outgoing call to 9846714811 with call duration 00 Secs.
P341 (y)	18/08/08	At 9:07:09 am outgoing call to 9846714811 with call duration 00 Secs.
P341 (z)	21/08/08	At 7:33:07 pm outgoing call to 9846714811 with call duration 00 Secs.
P341 (aa)	24/08/08	At 12:34:50 pm outgoing call to 9846714811 with call duration 00 Secs.
P341 (ab)	26/08/08	At 6:20:51 pm outgoing call to 9846714811 with call duration 00 Secs.

P341 (ac)	17/09/08	At 3:23:50 pm incoming call from 9846714811 with call duration 00 Secs.
P341 (ad)	22/09/08	At 4:49:30 pm outgoing call to 9846714811 with call duration 00 Secs.
P341 (ae)	27/09/08	At 3:36:25 pm incoming call from 9846714811 with call duration 00 Secs.
P341 (af)	27/09/08	At 7:14:38 pm outgoing call to 9745002528 with call duration 00 Secs.
P341 (ag)	27/09/08	At 7:20:34 pm incoming call from 9745002528 with call duration 00 Secs.
P341 (ah)	27/09/08	At 7:21:37 pm outgoing call to 9745002528 with call duration 00 Secs.
P341 (ai)	30/09/08	At 12:55:50 pm outgoing call to 9995883549 with call duration 00 Secs.
P341 (aj)	22/09/08	At 4:28:17 am incoming call from 1132445220 with call duration 00 Secs.
P341 (ak)	24/09/08	At 10:40:08 am incoming call from 1132445220 with call duration 00 Secs.
P341 (al)	24/09/08	At 4:59:12 pm incoming call from 1132445220 with call duration 00 Secs.
P341 (am)	25/09/08	At 18:08:50 am incoming call from 1132445220 with call duration 00 Secs.
P341 (an)	16/10/08	At 6:30:27 am outgoing call to 1132445220 with call duration 00 Secs.
P341 (ao)	16/10/08	At 9:31:05 am incoming call from 1132445220 with call duration 00 Secs.
P341 (ap)	16/10/08	At 09:33:17 am incoming call from 1132445220 with call duration 00 Secs.
P341 (aq)	16/10/08	At 10:36:08 am incoming call from 1132445220 with call duration 00 Secs.
P341 (ar)	16/10/08	At 11:28:24 am incoming call from 1132445220 with call duration 00 Secs.
P341 (as)	22/09/08	At 11:25:15 am outgoing call to 1132445220 with call duration 00 Secs.
P341 (at)	24/09/08	At 12:32:49 pm incoming call from 9350842032 with call duration 00 Secs.
P341 (au)	30/08/08	At 10:10:17 am incoming call from 9246547313 with call duration 00 Secs.
P341 (av)	13/09/08	At 2:34:56 pm outgoing call to 9246547313 with call duration 00 Secs.

P341 (aw)	10/09/08	At 6:06:20 am incoming call from 9912661040 with call duration 00 Secs
P341 (ax)	13/09/08	At 2:41:12 pm incoming call from 9912661040 with call duration 00 Secs.
P341 (ay)	13/09/08	At 5:14:34 pm incoming call from 9912661040 with call duration 00 Secs.
P341 (az)	13/09/08	At 5:19:11 pm incoming call from 9912661040 with call duration 00 Secs.
P342		Call details of mobile phone No. 9605749262 from 1.8.08 to 31.10.08.
P342(a)	03/10/08	At 7:52:31 pm outgoing call to 9745002528 with call duration 2:18 Secs.
P342(b)	03/10/08	At 8:57:51 pm outgoing call to 9745002528 with call duration 0.09 Secs.
P342(c)	03/10/08	At 10:21:23 pm outgoing call to 9745002528 with call duration 2:38 Secs.
P342(d)	04/10/08	At 1:45:05 pm incoming call from 9745002528 with call duration 17:01 Secs.
P342(e)	05/10/08	At 11:58:53 am outgoing call to 9745002528 with call duration 1:01 Secs.
P342(f)	03/10/08	At 6:8:31 am outgoing call to 9746186452 with call duration 0:26 Secs.
P342(g)	03/10/08	At 3:34:22 pm outgoing call to 9745002528 with call duration 1:07 Secs.
P342(h)	04/10/08	At11:24:13 am outgoing call to 9745002528 with call duration 0:34 Secs.
P342(i)	05/10/08	At 11:30:46 am incoming call from 9745002528 with call duration 5:18 Secs.
P343		CD contains the call details
P343 (A)		Print out from the (CD P 343) (15 pages)
P343 (1)		Print out copy from Ext. P208 (9747183033)
P343 (2)		Print out copy from Ext. P209 (copy of Election ID Card)
P343(3)		Customer application form and photo (Sim No. 89911901208655911802_ applicants name Muneer.P, S/o. Madeen.
P343(4)		Copy of Driving licence of Muneer (applicants address Pallipurath (H), Thayyil P.O, Kannur
P343 (5)		(9744688555) customer application form and photo. Apllicants name : Badaruddin,

		S/o. Noor Muhammed, (Sim No. 8991190231028016759)
P343 (6)		Copy of Driving license (Karukappilly lane)
P343 (7)		9605749262- customer application and photo (Abdul Jaleel, S/o. Moosa, Karipaiyil, Puthiyapurayil, Kadampur, Kannur.
P343 (8)		Copy of Election I.D
P343 (9)		9744382047- customer application form and photo (K.V Abdul Jaleel, S/o. Moosa, 274, Karipayil, Puthiyapurayil, Kadampur, Kannur). Sim No. 8991190332000742188
P343 (10)		Copy of Election I.D Card
P343 (11)		9744531690- customer application form (copy of Ext. P 217) and photo.(manzoor, S/o. Sulaiman, Vellakudy (H), Kandathara, Allapra P.O, PBVR, Ernakulam. Sim No. 8991190231013273084
P343 (12)		Copy of passport.
P343 (13)		9605500593- customer application form with photo (Shameer, S/o. Alikutty, Kollamkudy, 11/298, Mudical Post,Ernakulam. (Sim No. 8991190231038983808)
P343(14)		Copy of passport
P344		Mob no. 9747598471 for the period from 01.08.08 to 31.10.08
P344(a)	27/09/08	At 10:13 pm outgoing call to 9746186452 with call duration 00 Secs.
P344(b)	26/09/08	At 7:04:08 pm outgoing call to 9895504459 with call duration 00 Secs.
P345		Call details of 9605500593 from 01.08.08 to 31.08.08 IMEI Nos. 351534006615850, 354169029392840
P346		Preliminary questions of 164 statement of Subair V.M
P347		Preliminary questions of 164 statement of Abdul Sathar
P348		Preliminary questions of 164 statement of Mani @ Yoosaf.
P349		164 statement of Mani @ Yoosaf.
P350		Finger print expert opinion report dt 22.1.13

P351	Covering letter of finger print slips and finger print opinion dt 22.1.13
P352	Photograph of left thumb impression of dead body of Yasin (LT marked)
P353	Photograph of thumb impression of Rin K.J
P354	Finger print search slip of Fayas in cr 111/08 of Chakkarakal P.S
P355	Enlarged copy of right middle finger of dead body of Fayas in FIR 34/08 of Lalpora P.S
P356	Enlarged copy of right middle finger of dead body of Fayas in cr 111/08 of Chakkarakal P.S
P357	Finger print search slip of Abdu Raheem of FIR 469/05 of Kalamassery P.S
P358	Enlarged copy of left thumb impression of Abdu Raheem in Cr 469/05 of Kalamassery P.S
P359	Enlarged copy of left thumb impression of Abu Saqib in FIR 46/08 of Sogam P.S
P360	Original subscriber enrollment form for mobile phone connections of Sheneef.
P361	Photocopy of Election ID card of Sheneef submitted along with original application for mobile phone.
P362	Original letter of CJM Thalassery dt 03.01.09
P363	Certificate of Reliance Communications showing that Sabir P.B changed his mobile No. 9387038510 to new No. 9388081080.
P364	Carbon copy of forwarding note of Edakkad P.S showing list of 2 mobile phones- 1) Nokia 2) Indicom
P365	Carbon copy of forwarding note of Edakkad P.S showing list of one CPU
P366	Carbon copy of forwarding note of Edakkad P.S showing list of one CPU.
P367	Carbon copy of forwarding note Edakkad P.S showing list of 1 UPS
P368	Original forwarding letter from ACJM Thalassery dt 03.01.2009 (Lr. No. RP 281/08)

P369	Carbon copy of forwarding note of Edakkad P.S showing list of 1 CPU
P370	Material object receipt showing 17 MOs signed by B. Remani
P371	Material object receipt showing 20 MOs signed by B. Remani
P372	Original forwarding letter from ACJM Thalassery dt 08.02.2009 (Lr No. RP 22/09)
P373	Carbon copy of forwarding note of Edakkad P.S showing list of 1 Mobile phone.
P374	Carbon copy of forwarding note dt 17.1.05
P375	Original forwarding letter from ACJM Thalassery dt 08.02.2009 (Lr No. RP 1/09)
P376	Carbon copy of forwarding note of Edakkad P.S showing list of 1 Micro cassette and 1 CD
P377	Carbon copy of forwarding note of Edakkad P.S showing list of 1 mobile phone
P378	Carbon copy of forwarding note of Edakkad P.S showing list of 1 nokia phone
P379	Carbon copy of forwarding note of Edakkad P.S showing list of 2 mobile phones (Sony Erricsson & nokia)
P380	Original letterfrom ACJM Thalassery dt 18.02.2009 (Lr No. RP 5/09)
P381	Carbon copy of forwarding note of Edakkad P.S showing list of 1 mobile phone (nokia)
P382	Carbon copy of forwarding note of Edakkad P.S showing list of 1 mobile phone (LG)
P383	Original letter from ACJM Thalassery dt 18.2.2009 (Lr No RP 251/08)
P384	Carbon copy of forwarding note of Edakkad P.S showing list of 1 nokia phone
P385 (1)	Examination report of CDAC showing No.CDAC/RCCL/2009 03 AR/Aug 2009- Vol I (as pwe Ext P370)
P385 (2)	Examination report of CDAC showing No.CDAC/RCCL/2009 03 AR/Aug 2009- Vol II (as pwe Ext P370)
P386	Examination report of CDAC dt 13.07.09 (as per Ext P371) one volume
P386 (a)	Page No.55 of Ext.P386 CDAC report entry

	No.31 mobile No. 09388081080 of Saby in phone memory
P386(b)	Page No.56 -do- entry No.49, No. 67059457279 of SBT.
P386 (c)	Page No.68 of -do- entry No.1 incoming call of mobile No.09387407217 of Subair.
P386 (d)	-do- -do- entry No.5 incoming call of mobile No. 9388081080 of Saby.
P386 (e)	Page No. 69 of -do- entry No.2, outgoing call of mobile No.9388081080 of Saby.
P386 (f)	-do- -do- entry No.6, outgoing call of mobile No. 9746186452.
P386 (g)	Page No.70 of -do- entry No.17, outgoing call of mobile No.9387407217 of Subair.
P386 (h)	-do- -do- entry No.2, missed call with mobile number 09388081080 of Saby.
P386 (i)	Page No.75 of -do- entry No.19 of mobile No. 9387407217 of Subair.
P386 (j)	Page No.89 of -do- entry No.5 with mobile No.9746691814 of Fayiz.
P386 (k)	Page No.93 of -do- entry No.43 with mobile No.04972731388 of Fayaz in Sim memory.
P387	DVD No.9
P388	DVD 2 containing exported data from CD & mobiles.
P389	Scene Mahazar dt 01.11.08
P390	Paper cutting with heading '
P391	Photograph of a lady
P392	Seizure Mahazar dt 1.11.08
P393	Search list dt 6.11.08
P394	Arrest memo dt 9.11.08
P395	Search list dt 27.10.08
P396	Photocopy of search memo dt 27.10.08 in the C.D
P397	FIR dt 18.10.08
P398	Arrest memo dt 18.10.08

P399	Inspection memo dt 18.10.08
P400	Passport of Jaleel (No E6379512)
P401	Arrest meo of Mohammed Navas
P402	Inspection memo of Sheneej
P403	Arrest memo of Sheneej
P404	Computer print out of reservation chart of Train No.2723- Hyderabad- New Delhi- AP express.
P405	Train No. 2723- Train reservation chart.
P406	Train No. 2707-Train reservation chart.
P407	Covering letter of reservation chart of Train No. 7230 dt 26.5.09
P408	Computer print out of reservation chart of Train No. 7230
P409	Seizure Mahazar of cheque for Rs. 20,000/-
P410	Cheque for Rs 5000/- dt 20.03.08
P411	Seizure Mahazar for the cheque of Rs. 5000/-
P412	Mahazar.
P413	Seizure Mahazar of Election ID card of Sakeer
P414	Mahazar for computer print out of Voters list, Epic register etc.
P415	Covering letter dt 06.01.09 of Tahsildar, Thiroorangadi.
P416	SSLC Book of CM Abdul Hameed. S/o. C.M Mohammed.
P417	Cheque book of HDFC Bank (with all cheque leaves,issued to Yusuf Electricals)
P418	Cheque book of ICICI, Bank (with all cheque leaves, issued to Yusuf electricals)
P419	Net Banking pin slip issued to Mohd. Yusuf issued on 13.09.08.
P420	Arrest memo of A19 Abdul Hameed.
P421	Seizure mahazar dt 22.07.09 for DL register & copy of driving license
P422	Copy of Driving license of Shafaz Shamsuddin.
P423	Seizure mahazar for western union Money

	transfer book
P424	Seizure mahazar dt 17.2.09
P425	Scanned copy of application form for mobile connection of Muneer.P
P426	Copy of ID proof of Muneer.P
P427	Scanned copy of application form for mobile connection of Badaruddin
P428	Copy of ID proof Badaruddin
P429	Scanned copy of application form for mobile connection of Abdul Jaleel
P430	Copy of ID proof of Abdul Jaleel
P431	Scanned copy of application from for mobile connection of Abdul Jaleel
P432	Copy of ID proof of Abdul Jaleel
P433	Scanned copy of application form for mobile connection of Assanaru
P434	Copy of Election ID proof of Assanaru
P435	List of documents sent to Magistrate signed by Biju Bhaskar
P436	Search list of house of Sabir
P437	Rashtradeepika dt 24.11.07 (16 pages) " "ആ.ടി. സ്ഫോടന ചരമം - പ്രതികളുടെ അപ്പീൽ തീരുമാനം പുറത്തു വിട്ടു."
P438	Cover page of Keralasabdam weekly dt 13.11.05 " മറയൂരിലെ പോലീസ് നിഷ്ക്രിയത്വത്തിനെതിരെ ജനരോഷം."
P439	Printed notice " സഹോദരന്റെയും അനുജ ഭാര്യയുടെയും പൂർണ്ണ- ഗർഭസ്ഥ ശിശു ---- ഇവർക്ക് അനുശോചനങ്ങൾ."
P440	Small card on which printed the picture of a mosque and written " the Revenge is due"
P441	Poster with the picture of a mosque and

writing " No compromise" എന്നും അതുമാ, ബാബരി മസ്ജിദിൻ മുസ്ലിംങ്ങൾ വോട്ട് രാമനാമത്തിൽ മുഴുകുക തന്നെ ചെയ്യും."

P442	Seizure mahazar for currency notes & nokia phone dt 5.12.08
P443	Arrest memo of Sabir dt 05.12.08
P444	Arrest memo of Anas dt 05.12.08
P445	Seizure mahazar of SBT ATM card etc of Anas dt05.12.08.
P446	Seizure mahazar dt 15.12.08
P447	Statement of Account of SBT Perumbavoor dt 15.12.08
P447 (a)	Entry of Rs. 88,000/- in the account Stt.
P448	Seizure mahazar dt 15.12.08 for bank Stt. Of Anas.
P449	Statement of account of SBT Perumbavoor dt 15.12.08 signed by Chief Manager
P450	Scene mahazar dt 1.1.09 involving Nazeer Firoz, Badaruddin
P451	Scene Mahazar dt 12.1.09 involving Nazeer, Abdul Jabbar.
P452	Scene mahazar dt 12.1.09 involving Badaruddin Firoz, Nazeer.
P453	Seizure mahazar dt 12.1.09
P454	Seizure mahazar dt 13.1.09
P455	Seizure mahazar dt 25.2.09
P456	Seizure mahazar dt 18.1.09
P457	Photocopy of proceeding of DGP dt 20.10.08
P458	Photocopy of proceeding of DGP dt 21.10.08
P459	Photocopy of proceeding of DGP dt 25.10.08
P460	Photocopy of proceeding of DGP dt 28.10.08
P461	Call details of mobile phone No. 9310022313 from 2.9.08 to 25.10.08
P462	Seizure mahazar dt 15.1.09 for 4 Vodafone mobile phones etc.
P463	Seizure mahazar dt 15.1.09 for call details of mobile No. 9746186452

P464	Copy of Airtel prepaid enrolment form of Paulose Thomas
P465	Copy of ID proff (Driving license) of Sri. Paulose Thomas
P466	Seizure mahazar for call details of mobile No.97471830833
P467	Call details of mobile No. 9847288556 from 01.08.08 to 31.10.08
P468	Call details of mobile No. 9947194542 from 01.08.08 to 31.10.08
P469	Carbon copy of inspection memo dt 5.12.08 from CD file
P470	Letter dt 21.10.10 of NIA to deputy Commissioner of Police. SB II- Bureau of investigationn, Mumbai.
P471	Letter dt 9.11.10 from Senior Inspector of Police SB II CID Mumbai to Sri. S.F Shafoo S.P, NIA, New Delhi.
P472	Copy of order dt 24.12.09 No 11034/31/2009-1S-VI- of MHA, New Delhi
P473	FIR dt 21.1.10 presented by NIA
P474	CMP 273/10 in SC 1/2010 dt 27.1.2010.
P475	Arrest memo dt 9.11.08 of A12 Firoz
P476	Inspection memo dt 9.11.08 of A12 Firoz
P477	Arrest memo dt 9.11.08 of A13 Badarudeen
P478	Inspection memo dt 9.11.08 of -do-
P479	Arrest memo dt 22.11.08 of A15 Abdul Jabbar
P480	Inspection memo -do-
P481	Observation mahazar dt 20.11.08
P482	Report dt 24.11.08 submitted to ACJM Thalassery
P483	Marriage booklet in Urdu with green cover having the seal " Andhra Pradesh State Waqb Board" in last page
P484	Railway ticket dt 11.11.08
P485	Railway excess fare ticket dt 11.11.08
P486	Certificate issued by DE (MSC) BSNL Srinagar.
P487	Order No.73/73731/08 dt 03.11.08 of D.G.P

	Thiruvananthapuram.
P488	Arrest memo dt 25.10.08 of A2- Faizal
P489	Inspection memo dt …..... -do-
P490	Search list dt 27.12.08
P491	Receipt of Birthday fund in the name of Ramla
P492	Burned copy of passport (1 sheet) of P.K Sudha.
P493	Seizure mahazar dt 30.10.08
P494	Photocopy of letter address to Senior Superintendent of Police SBCID, Kozhikode dt 24.10.08.
P495	Photocopy of finger print search of Yasin
P496	Photocopy of finger print search of Fayas
P497	Photocopy of -do- of Abu Saqib.
P498	Photocopy of finger print of Robin
P499	Copy of FIR in Cr. 34/08
P500	Seizure memo in Cr 34/08
P501	Copy of FIR No. 33/08
P502	Seizure memo in Cr 33/08
P503	Copy of FIR in Cr. 46/08
P504	Seizure memo in Cr 46/08
P505	Fax message to ADGP sent by Sri. T.K Rajmohan on 24.10.08
P506	Report submitted to ACJM Court showing address of P. Mujeeb dt 4.11.08
P507	Arrest memo dt 3.11.08 of P.Mujeeb
P508	Inspection memo dt 3.11.08 of P. Mujeeb
P509	Report showing the statement of Abdul Jabbar @ Anoop by Sri. V.K Akbar Dy.SP dt 1.12.08
P510	Report showing the statement of Abdul Jabbar @ Anoop by Sri. V.K Akbar Dy.SP dt 7.12.08
P511	-do- dt 1.12.08
P512	Observation Mahazar dt 9.1.09
P513	Seizure mahazar dt 9.1.09
P514	Attested copy of telephone diary (6

	sheets)
P515 series	Photocopy of attested sheets containing ID card of Rebi, Shakeer, Bus tickets, Booklets etc.
P515 (a)	Photocopy of ID card of Rebi
P515 (b)	-do- of Shajeer
P516 series	1) Attested copy of application for lodging FIR before SHO Lalpora P.S dt 5.10.08. 2) Attested copy of seizure memo dt 5.10.08. 3) Handing over certificate- attested copy 4) Copy of FIR in Cr 33/08 5) Photograph of dead body (full view) 6) Photograph of dead body (close view) 7) Photo of ID card.
P516 (a)	Photograph of dead body (full view)
P516 (b)	Photograph of dead body (close view)
P517 series	1) Application lodging FIR before Sogum P.S. 2) Attested copy of seizure memo. 3) Attested copy of handing over certificate. 4) Attested copy of FIR in 46/08 of Sogum P.S. 5) Photo of 3 persons died in encounter. 6) Close view photo of 2 keralites died on 11.10.08. 7) Photograph of 3 dead bodies.
P517 (a)	Photo of 3 keralites dead bodies with 7 persons standing (full view)
P517 (b)	Photograph of dead bodies of 2 keralites (close view)
P517 (c)	Photograph of 3 keralites dead bodies (full view)
P518	Attested copy of FIR Cr 33/08 dt 5.10.08
P519	Application for lodging FIR dt Oct 08
P520	Attested copy of seixure memo dt 5.10.08
P521	Attested copy of injury report
P522	Attested copy of Post mortem certificate
P523	Attested copy of FIR in Cr 34/08 dt 7.10.08

P524	Attested copy of FIR
P525	Attested copy of seizure memo dt Oct 2008
P526	Attested copy of injury memo dt 7.10.08
P527	Attested copy of Post mortem certificate dt 7.10.08.
P528	Attested copy of inquest report
P529	Attested copy of Fax message dt 28.10.08 to S.P Kupwara.
P530	Attested copy of letter of consent dt 28.10.08.
P531	Attested copy of FIR in Cr 46/08
P532	Application for lodging FIR dt 11.10.08
P533	Handing over certificate dt 11.10.08.
P534	Attested copy of seizure memo dt 11.10.08
P535	Attested copy of Post mortem certificate dt 11.10.08
P536	Attested copy of inquest report
P537	Observation mahazar dt 13.12.08.
P538	Report submitted to ACJM Thalassery by sri. V.K Akbar dt 31.10.08
P539	-do- dt 25.10.08
P540	-do- dt 10.11.08
P541	-do- dt 10.11.08
P542	-do- dt 18.11.08
P543	-do- dt 6.12.08
P544	-do- dt 20.12.08
P545	-do- dt 1.1.09
P546	-do- dt 12.1.09
P547	-do- dt 17.4.09
P548	-do- dt 12.1.09
P549	-do- dt 29.7.09
P550	-do- dt 31.10.08
P551	-do- dt 12.1.09
P552	-do- dt 18.5.09
P553	Report submitted to ACJM Thalassery by Sri. V.K Akbar Dy.S.P stating that investigation completed on 21.1.09

P554	Relevant portion of confession statement of A21- Sainudheen- report by Sri. V.K Akbar Dy.SP
P555	Relevant portion of confession statement of A23 Sarfaraz Navas- report by Sri. V.K Akbar Dy.SP
P556	Report submitted to ACJM Thalassery by Sri. V.K Akbar dt 21.12.08
P557	-do- dt 21.12.08
P558	-do- dt 21.12.08
P559	-do- dt 2.1.09
P560	-do- dt 20.1.09
P561	-do- dt 17.1.09
P562	-do- dt 17.1.09 (1)
P563	-do- dt 17.1.09 (2)
P564	-do- dt 17.1.09 (3)
P565	Relevant portion of confession statement of A23 Sarfaraz Navas-report by Sri. V.K Akbar Dy.SP
P566	GO No. 185/09 home dt 19.1.09
P567	GO No. 2457/09 home dt 14.8.09
P568	Report submitted before ACJM Thalassery by Sri. V.K Akbar Dy.SP dt 23.1.09
P569	-do- dt 18.12.09
P570	Carbon copy of standard requisition form dt 19.1.2009
P571	Letter of ACJM to Director Forensic Lab dt 18.2.09
P572	Certified copy of FIR in cr. 469/05 of Kalamassery P.S
P573	Certified copy of report dt 4.12.05 submitted before JFCM II Court, Aluva.
P574	Order No. 11034/31/2009-13-VI- Home affairs, North Block, New delhi.
P575	Seizure mahazar dt 12.1.09
P576	Letter dt 12.1.09 from Airtel to Sri. K.G James IPS SP JIT
P577	Production cum seizure memo
P578	Certified copy of FIR in cr. 31/08 of Trikkakara P.S

P579	Certified copy of FIR in Cr. 478/99 of Kannur P.S
P580	Carbon copy of letter dt 7.10.02010 to S.P Kupwara.
P581	Seizure memo of arms & ammunition from the killed terrorists.
P582	Photocopy of election ID card of Sakeer.
P583	Mahazar in Kannada dt 27.02.09
P583A	English translation of -do-
P584	Certified copy of passport of Sarfaraz Navas (7 sheets)
P585	Certified copy of notice issued to Gajendra.
P586	Certified copy of notice issued to Basararaja
P587	Copy of Form No. 1 signed by Manjunatha in Kannada.
P587A	English Translation of Form No. 1 in Kannada.
P588	Certified copy of CFL report dt 29.11.2010.
P588(a)	Last entry in page 86 of CFL report
P588(b)	An entry in page 87 of CFL report (Basheer Hagi index 92)
P588(c)	An entry in page 87 of CFL report (Booth- index 97)
P588(d)	An entry in page 95 of CFL report (Al Noor- index 38)
P588 (e)	An entry in page 99 of CFL report 2nd entry- (Bank Ubi Pbvr index 77)
P588(f)	An entry in page 99 of CFL report (Bashir Haji- index 82)
P588 (g)	An entry in page 99 of CFL report (Bashir Kalari- index 83)
P588 (h)	First entry in page 100 of CFL report (Booth- index 87)
P588(i)	An entry in page 106 of CFL report (Iftikhar PK-index 160)
P588(j)	An entry in page 109 of CFL report (Junaid- index 198)

P588(k)	An entry in page 110 of -do- (Khan PK- index 205)
P588(l)	An entry in page 117 of CFL report (Omer- index 1)
P588 (m)	-do- (My No. index 2)
P588 (n)	-do- (Shabeer Srinagar index 3)
P588 (o)	An entry in page 118 of CFL report (Shameem PAK index 7)
P588 (p)	-do- (Omer New index 9)
P588(q)	-do- (Umair Kashmiri index 12)
P588(r)	-do- (Umair urfe index 13)
P588(s)	-do- (Mujahid Kashmiri index 14)
P588(t)	An entry in page 119 of CFL report (Haji S b i index 17)
P588(u)	-do- incoming SMS message Sl No.1 (" when umer will come 2 u? Wats present situation ? Also get satisfaction abt their cards and diary. They have original cards")
P588(v)	-do- incoming SMS- Sl No.2 ("Remaining persons name is A. Jabbar. Send the no by mail will chk tomorw")
P588(w)	An entry in page 120 of CFL report, Text messages which are deleted- Sl.No.1 ("Dear I confirm from that person abt mony he is ill and on bed due 2 he is not able 2 send mony as he will some better then wil send u mony. dont mind")
P588(x)	-do- (" Dear wat happened? Ur no. is off. Wats update abt Umer? R.u got remaing mony? Plz send SMS as u received my mesj. Take care")
P588(y)	-do- "(PLAY WHITE SOCK BDFG JmngrUVXz a= b=p.c=x.. create words on this serial while sending him")
P588(z)	-do- (" SLAM, WATS NEW ? R U RECEIVED MONY")
P588(aa)	-do-("That person wil send u remaining amount. Don't worry wats up date"?)
P588(ab)	-do- ("OK I will clear abt adres after some time")
P588(ac)	-do- ("I will give u new no of asif tomorrow inshallah")

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P588(ad)	-do- (98 giving u no of mr. Umair 58700498. which one make a call when he reached busstop he tel his name farooq"
P588(ae)	-do-"98 giving u no. of mr. Umair which are make a call when he reached bussop he tel his name farooq. As u received and clear then reply OK")
P588(af)	-do- ("1st 98 and last also 98. same as i give")
P588(ag)	-do- ("Slam hope wil fine wats new?")
P588(ah)	-do- ("Total are 5 and at a time they will reach? Mean once time umair wil receive to 5?")
P588(ai)	-do- ("wait just clear the matter. Don't worry. No is same as I sanded wil clear again)
P588(aj)	-do- ("Yes. More i wil clear wat happened")
P588(ak)	-do- ("9858731105. Try 2 this no. This is open. As they contact then reply")
P588(al)	-do- ("Ur mesj is uncomplet. R they contact with umair?")
P588(am)	-do- ("Say to her want 2 talk with umair. After that inform me")
P588(an)	-do- ("wats update abt that broths. when they meet 2 umair then inform me")
P588(ao)	-do- "(3r fine and with umair. Tomorw will meet 2 others stay on toch with him. Take care")
P588(ap)	-do-("say 2 them cal 2 umair he is waiting. After ok plz inform me")
P588(aq)	-do- (2 r also ok and with umair now)
P588(ar)	-do-("9469402387")
P588(as)	-do- ("R u contact with that brother abt stay at umair's home?")
P588(at)	-do- ("wich I gave last time that one is off?")
P588(au)	-do- ("They r fine. Wats new abt umar")
P588(av)	An entry in page 137 of the CFL report annexure (Booth- memory phone)
P588(aw)	An entry in page 140 of CFL report annexure (Iftikhar PK-memory phone)

P588(ax)	An entry in page 145 of CFL report annexure (My office- memory phone)
P588(ay)	An entry in page 153 of CFL report annexure (My Dubai- memory phone)
P588(az)	An entry in page 160 of CFL report annexure (Javed Bhai Kashmiri- memory phone)
P588(ba)	An entry in page 166 of CFL report annexure (Sabir Parapuram 1 memory phone)
P588(bb)	An entry in page 169 of CFL report annexure (Yousuf Delhi- memory -phone)
P588(bc)	-do- (Mujahid kashmiri- memory -phone)
P588(bd)	-do- (Omar khalil- memory- phone)
P588(be)	An entry in page 172 of CFL report annexure (Miraj New- memory- phone)
P588(bf)	An entry in page 173 of CFL report annexure (Zubair VM- memory- phone)
P588(bg)	-do- (Omer PK- memory- phone)
P588(bh)	An entry in page no.181 of CFL report annexure Phone text messages Sl.No. 1 is outgoing message ("please send the amount today that is around 300 OR and something")
P588(bi)	-do- Sl.No.2 is outgoing message ("cards are fake not original")
P589	External Hard Disc (Make Toshiba)
P590	Pen drive (make Transcend)
P591	Pen drive (make JOGR)
P592 series	5 Floppies (make IMATION 4 SONY)
P593 series	12 CD-Rs.
P594	One DVD-R
P595	Letter dt 12.4.09 to Director FSL Hyd from ACP Bangalore city.
P596	Certified copy of seizure panchanama dt 20.01.09.
P597	Certified copy of Final Receipt for the money sent to Zubair V.M by Sarfuraz Navas- from Oman to India.
P598	Certified copy of Receipt for the money

	sent to C. Firoz Khan by Sarfuraz Navas from Oman to India.
P599	Certified copy of Receipt for the money sent to Shameer Kollamkudy by S. Nawas from Oman to India.
P600	Certified copy or Receipt for the money sent to Shameer Kollamkudy by Surfur Nawas from Sharjah (Rolla) to India.
P601	Certified copy of Application for Remittance/Travellers cheque of Bank Muscat Br. Alkhuwair.
P602	Certified copy of Fax to ACP F&M Squard CCBN Pet Bangalore dt 13 Apr 2009
P603	Letter dt 13.12.12 from Dinesh Joshy Sr. Inspector of Police Mumbai to
P604	Certified copy of disembarcation certificate.
P605	Copy of letter dt 21.10.10 sent to Regional Passport Officer, Kochi.
P606	Reply letter for Regional Passport Officer, Kochi dt 1.11.10.
P607	Entire file of passport details of Shamer including, P 3,199 200 series and P237 (11 sheets)

Exhibits marked for Defence:

D1	Portion of 161 statement of CW 45 from " [illegible]."
D2	Portion of 161 statement of CW 72 from " [illegible]."
D3	Marked portion of Ext. P71 statement from "After being ----- at Gadi Marg."
D4	Marked portion of Ext. P71 statement from "Police took me to identify ..... at Gadi Marg.

D5		Marked portion of 161 statement (W24/3) " finally on24.4.08..... ....S.H.O of Lalpura Police Station.
D6		Marked portion of the statement of 'B' from " on the morning of 4.10.2008..... ..... Pakistani named Abu Hafis.
D7		Portion of statement marked from " In the month of Feb or March 2007 .... aged 40 years
D8		Portion of the 161 statement of 'B' "on 27.5.2007 he again ..... for Jehad work course"
D9		-do- from Regarding Parveen I say that ..... Rampura, Sopore."
D10		Portion of the statement " During 2007 I have discontinued..... ..... militancy and affiliated to LeT out fit.
D11		Marked portion of the statement of 'C' from " on 13.10.28 or 14.10.08 .... I was arrested by the Police.
D12		-do- from "in the jungle we were ..... and its operation.
D13		Marked portion of the statement from " Regarding Umair I say ..... do not know much about this".
D14		Marked portion of the statement from " Abdujan provided ..... to contact the Ustad.
D15		Portion from CD statement "[illegible] ---- [illegible]"
D16	29.4.08	Entry in page 1 and 2 in Ext.P142
D17		Marked portion statement " Now I feel..... come to know about him'
D18		A portion of 161 statement of PW104 as ' I further state that on 11.10.08..... three terrorists of Le T were killed'
D19		A portion of 161 statement of PW115 as " [illegible]

കുടെ അടിച്ചത് നിന്നും - - - - -
പോലീസ് കിട്ടി."

D20	A portion of 161 statement of PW115 as "അവസാനം ഒക്ടോബർ മാസം - - - - - ഇടവന്നിട്ടുണ്ട്."
D21	Particular entry in Gujarat circle
D22	Manorama daily dt 31.10.08.
D22 (a)	Photograph with news item (On page 2 of Manorama daily dt 31.10.08)
D23	A portion of statement of K.P Sunil Kumar SI recorded by NIA "Thereafter, I went - - - - - to Edakkad Police station."
D24	A portion of statement of CW 194 " A17 എന്നയാളിനെ - - - - - വന്നവഴിയിൽ ഉപേക്ഷിച്ചിട്ടുണ്ട്."
D25	News in Malayala Manorama daily dt 28.10.08 (1st page)
D26	News in Mathrubhoomi daily dt 28.10.08 (13th page)
D27	News in Rastradeepika dt 28.10.08 (1st page) " "തീവ്രവാദ നിലപാടുള്ളവർ", നാടകം പൊളിച്ചടുക്കിയവരെന്ന്".
D28	News in Malayala Manorama daily dt 27.10.08 (1st page)
D29	News in Deshabhimani daily dt 3.11.08 (1st page) "തീവ്രവാദബന്ധം, നാടകമിട്ടവർ രണ്ടുപേർ കൂടി അറസ്റ്റിൽ."
D30	News in Malayala Manorama daily dt 23.11.08 (28th page)

D31	A portion of statement of V.K Akbar page 6- " Hence a search of ….....29.11.08"
D32	An entry in page 138 (Firoz Kalamassery- memory -phone)

Witness Examined for prosecution

PW1	29.2.2012	Abdul Khadar @ Abu Ustad (CW146)
PW2	1.3.2012	Safiya (CW6)
PW3	1.3.2012	Aafiya (CW7)
PW4	2.3.2012	Khadeeja W/o Sayd (CW122)
PW5	5.3.2012	Joseph (CW45)
PW6	5.3.2012	Rinu Antony (CW46)
PW7	5.3.2012	Hajira W/o Abdul Rahim (CW145)
PW8	6.3.12	Abdul Rahman (CW34)
PW9	7.3.12.	Fazila (CW13)
PW10	8.3.12	Abdul Sathar(CW21)
PW11	20.3.12	Noushad(CW29)
PW12	22.3.12.	M. Haseena(CW78)
PW13	22.3.12	Abdul Rahman Musliar (CW58)
PW14	24.3.12	Keezhadath Muhammadali @ Madhani Usthad (CW106)
PW15	24.3.12	P.K. Vinod, Village Officer (CW168)
PW16	24.3.12	P.V. Haridasan (CW169)
PW17	12.4.12	M.P. Suresh Babu (CW49)
PW18	12.4.12	C. Subramaniyan (CW53)
PW19	13.4.12	Noushad V.K (CW213)
PW20	13.4.12	Suresh Kumar (CW24)
PW21	13.4.12	Vinod Kumar (CW23)
PW22	16.4.12	Sundaresan. (CW25)
PW23	23.4.12	K. Thajudhen (CW56)
PW24	23.4.12	Godwin Jipson (CW20)
PW25	24.4.12	Anitha (CW60)
PW26	25.4.12	Aliyar (CW72)
PW27	26.4.12	Lijo S/o John (CW174)
PW28	27.4.12	Jafar Ahammed (CW62)
PW29	2.5.12	M. Krishna (CW67)

PW30	2.5.12	K. Mukundakumar (CW68)
PW31	2.5.12	G. Govindarajalu (CW246)
PW32	21.5.12	Abdul Hanan (CW131)
PW33	21.5.12	Hifazudheen (CW132)
PW34	28.5.12	A.G. Butt (CW137)
PW35	29.5.12	" A" (CW24 – NIA)
PW36	30.5.12	" B" (CW 25 – NIA)
PW37	31.5.12	Arif Sha (CW141)
PW38	1.6.12	Davood Ayoob (CW31NIA)
PW39	-do-	"C" (CW 26 - NIA)
PW40	06/02/12	M. Chopra (CW134)
PW41	28.6.12	Kesavan Nair (CW75)
PW42	29.6.12	Shameel K.A. (CW173)
PW43	29.6.12	Shantha (CW216)
PW44	29.6.12	Shijo P.K. (CW217)
PW45	07/06/12	Musthafa Sayed (CW70)
PW46	07/06/12	V.A. Mohammed Ashraf (CW69)
PW47	13.7.12	Baskaran (CW4)
PW48	13.7.12	Useeb (CW10)
PW49	13.7.12	Pradeepan (CW3)
PW50	16.7.12	Safiya (CW40)
PW51	16.7.12	Andru @ Abdul Rahman (CW42)
PW52	19.7.12	Ajayan (CW9)
PW53	19.7.12	Irshad T.M. (CW16)
PW54	08/07/12	Basheer . K.K. (CW 249)
PW55	08/07/12	Haris (CW87)
PW56	8.8.12	K.V. Alikoya (CW211)
PW57	10.8.12	C.H. Sasikala (CW92)
PW58	08/10/12	K.S. Shani (CW93)
PW59	16.8.12	C. Firoz Khan (CW19 – NIA)
PW60	16.8.12	P.K. Sarasamma (CW 260)
PW61	17.8.12	Yadhayya (CW 170)
PW62	22.8.12	Rajewsar Rao (CW248)
PW63	14.9.12	T.H. Moosa Moulavi (CW90)
PW64	14.9.12	C.V. Hussian (CW91)

PW65	-do-	K. Prakash (CW127)
PW66	-do-	Anwar (CW 80 + 18-NIA)
PW67	17.9.12	N. Karimban (CW 267)
PW68	18.9.12	Dr. Sameer Ali (Addl. Witness No. 4)
PW69	-do--	Dr. Muftar (Addl. Witness No.5)
PW70	-do-	Mir. Mohammed Shefee. (Addl. Witness No.6)
PW71	19.9.12	Subair (CW101)
PW72	-do-	Sirajudheen (CW164)
PW73	26.9.12	N.K. Antony (CW150)
PW74	27.9.12	Mohammed Sakkeer (CW120)
PW75	-do	Jaleel (CW229)
PW76	28.9.12	Rijiyas (CW263)
PW77	10/03/12	Bilji (CW81)
PW78	-do-	Shahul Hameed (CW94)
PW79	10/04/12	C.K. Prakash
PW80	-do-	C.C. Narayanan (CW125)
PW81	-do-	Ramakrishnan (CW151)
PW82	05/10/12	Reby Kurian (CW115
PW83	01/11/12	Lt.Col. Mohanthi (Addl. Witness No.2)
PW84		Left.Col. Vardhan
PW85		Saidu (CW17)
PW86		John K.M (CW251)
PW87		Poulose Thomas (CW204)
PW88		Shemeer K.A (CW205)
PW89	09/11/12	Smt. Priyanka Kadam
PW90		R.Murali
PW91		S.N Roy (witness No. 21/NIA)
PW92		Babu
PW93		R.Kushuwaha
PW94		N.Abdulla (CW172)
PW95		Lijilth V.M (CW206)
PW96		Nusrath (CW209)
PW97		Najeeb K.A (CW 210)
PW98		Abdul Samad (CW 221)
PW99		Sadique(CW226)

PW100	Shibu (CW118)
PW101	Manzoor (CW117)
PW102	Shaukathali
PW103	Abdul Salam (CW166)
PW104	Gulam Muhammed (interpreted by other person)
PW105	Ajmal (CW161)
PW106	Muhammed Althaf(CW241)
PW107	Sajjad Assad(W/22 NIA)
PW108	Raveendran Thyagi(CW136)
PW109	Zuhaib Ali Khan (CW269)
PW110	Sankaran Potty (CW182)
PW111	K.K. Janardhanan (CW257)
PW112	Smt. Sreekala Suresk, MACT, PBUR (CW272)
PW113	Saithalavi
PW114	Nascayath
PW115	Malekkaparambil Chekku
PW116	Sajan
PW117	Dr. Riyas Ahammed
PW118	Saidalavi
PW119	Shanavas
PW120	Gopakumar
PW121	Balagopal
PW122	Raja Raja Varma
PW123	Sheela Sara Abraham
PW124	Uthamchand
PW125	Anoop
PW126	Anoop
PW127	Rajan T.K
PW128	Ramachandran
PW129	Mohammed Rafiq Chali (JFCM, Jammu)
PW130	Pradeepkumar.P (JFCM-Retired)
PW131	O.P. Ibrahim
PW132	Nisha Hameed
PW133	Vasudevan
PW134	M.V. Rajesh

PW135	Sameera
PW136	Prasad.P.K
PW137	Dr. Sunil.S.P
PW138	Illyas
PW139	Suraj Mohan
PW140	Ravichandar
PW141	Farooq Ali Zafar
PW142	Syed Ismail
PW143	Lakshmanan
PW144	JFCM Chavakkad- Shibu.
PW145	K. Vijayakumaran Nair
PW146	Milan Alfred
PW147	Rathnakaran
PW148	Srinivasan R
PW149	Shahin Komath- Alternate nodal officer Vodafone
PW150	Sri. Bhadran, Associate Director, Centre for development of Advanced computing (C-DAC)
PW151	Anil Kumar S.S, Nodal Officer Reliance
PW152	Addl. Witness No.9 in CMP 515/12 Sri. Siddique.
PW153	John K.J
PW154	Addl. Witness No.6 in CMP 140/13 Abdul Razak PC 4415 Chakkarakal P.S
PW155	Karunakaran Addl. Witness No.7 in CMP 140/13
PW156	P. Subash
PW157	Harischandra Naik Dy.SP
PW158	K.P Sunil Kumar S.I
PW159	Ashraf CI
PW160	C.M Chummar
PW161	Sunder Raj
PW162	A.J Babu
PW163	Sri. A.P Shankathali
PW164	Prince Abraham CI
PW165	Biju Bhaskar CI
PW166	P.K Ranjan Dy.SP
PW167	James SP

PW168	K. Vijaya Kumar
PW169	Dinesh Joshi SI
PW170	Nitesh Kumar IPS
PW171	Arun Bhaskar
PW172	K.K Ibrahim Dy.SP
PW173	P. Srinivas DE (MSC)
PW174	V.K Akbar Dy.SP
PW175	Virendra Kumar Under Sec. To Govt. of India
PW176	P. Vikraman CI
PW177	T.K Rajmoham
PW178	K. Jayakumar
PW179	Thajuddin Dy.SP
PW180	B.N Mishra
PW181	Gajendra- Cassette shop
PW182	Manjunatha-ACP
PW183	GEQD Krishna
PW184	Jithendranath ACP
PW185	Omkarayya ACP
PW186	Sri. Sajid Farid Shapoo

DEFENCE WITNESSES:- Nil

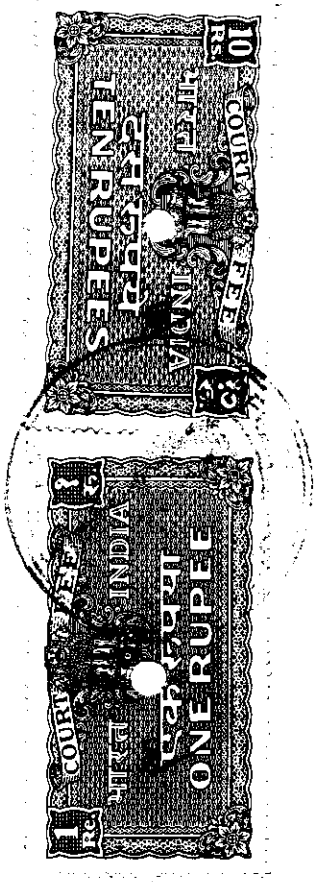
Court Exhibits :

C1	Photo album containing photos of 18 accused persons produced as per order in CMP 437/13 dt 2.09.13.
C2	Photocopy of 'Kashmir The True story' by external publicity Division, Ministry of External affairs, Govt. of India.

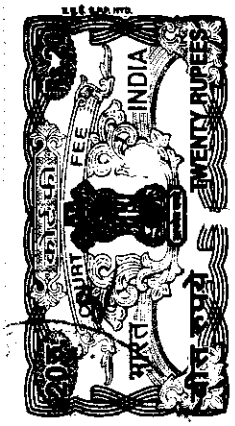
MATERIAL OBJECTS: -

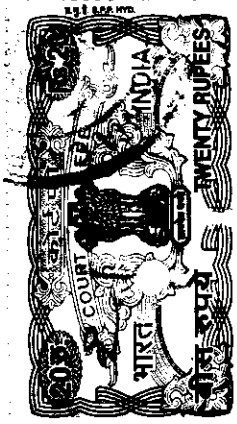
MO1	Black purse containing name of Chancellor
MO2	Twenty rupee note (Indian currency)

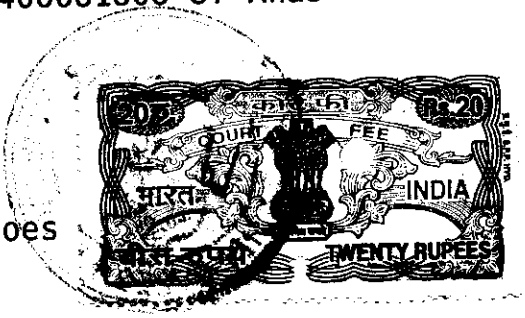
M03	Nokia mobile phone (black)
MO 3(A)	Idea sim card No. 89911902310357944 63 HLR 2
M04 series	Indian currency of Rs. 100/- each (3 Nos)
M05	Monitor (LG)
M06	Key board (Micorsoft)
M07	UPS
M09	AK 47 rifle Reg.No. N 6381
M010	A.K 47 rifle -Reg.No. 87551
M011	A.K 47 rifle -Reg.No. H.N 3732
M012 series	Magazines -6 Nos.
M013 series	Ammunitions- 232 RDS
M014	Grenade- UBGL
M015	AK 47 rifle- Regd.No. 3....76
M016 series	Magazines- 2Nos
M017 series	Ammunition AK 52 rounds
M018	Electric circuit
M019 series	Currency Notes (Total Rs. 17,650/-) Notes 500 X 27 = Rs 13,500/- " 1000X 4 = Rs 4,000/- " 100X 1 = Rs 100/- " 50X 1 = Rs 50/- --- Rs 17,650/- ===
M019A	An amount of Rs. 17500/- out of Rs. 17,650/- marked as MO 19 series.
M020	Black coloured suitcase with brand name 'American Tourister'
M021	Mobile phone Sony Ericson IMIE 35727501380328/0
M021(A)	Idea sim card No. 891190120865911802 HLR 1
MO 22	Idea sim card No. 89911903320007421 88
MO 23	Idea sim card No. 89911906038486352 00
MO 24	Nokia mobile phone with battery IMEI No.



	352935024136674
MO 24(A)	Idea sim card No. 8991190120865913477 HLR 1
MO 25	Idea sim card No. 8991190231013273084
MO25A	Nokia mobile phone whose SIM marked as MO25
MO26	Nokia Mobile Phone
MO27	Indicom mobile phone
MO27A	Sim card in phone marked MO 27, Sim No.A 100002C5
MO28	CPU with Samsung hard disc drive
MO29	Samsung hard disc
MO30	Seagate hard disc of CPU marked MO8
MO31	LG CPU
MO32	Quantum hard disc
MO33	Seagate hard disc
MO34	LG CPU
MO35	'Classic' mobile phone with Reliance connection
MO35 A	Sim card No RELR SC010497406
MO36	1 CPU with white cabin and 2 drives.
MO37	Audio micro cassette
MO39	L.G phone with Reliance connection
MO39 A	Reliance Sim card No RECR SC006825296
MO40	Nokia mobile phone
MO40A	Airtel SIM card No.899195000009095
MO41	LG mobile phone with Reliance connection (No sim card)
MO42	Sealed cover produced containing hair strands.
MO43	SBT ATM card No. 5049937015400081806 of Anas P.K
MO44	Small black calculator
MO45 series	Rs 100 X 4 currency notes
MO46	A pair of worn out black shoes
MO47	A black pant with stripes
MO48	A worn out black banian
MO49	Nanjak
MO50	14 items from Ext. P42 seizure mahazar (Shirt,





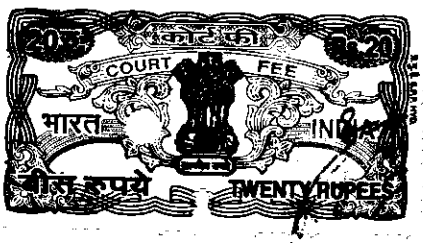


series	pants, Banian, Brush paste, Newspapers etc)
M051	Lenovo Laptop make- Western digital model 07695 capacity 16GB
M052	Laptop bag (black colour)
M053	Sim- Idea
M054	Sim- Vodafone
M055	Sim-OMAN
M056	Sim- OMAN 899680
M057	Sim- ETISALAT
M058	Sim- (8996803110017139251)
M059	Nokia mobile without Sim (N-95)
M060	Micro SD card (Broken)
M061	Nokia mobile without Sim Model 1200
M062	-do- IMIE 354875/02/429621/9
M063	Digital Camera (Sony)
M064	Memory stick (Sony)-2GB









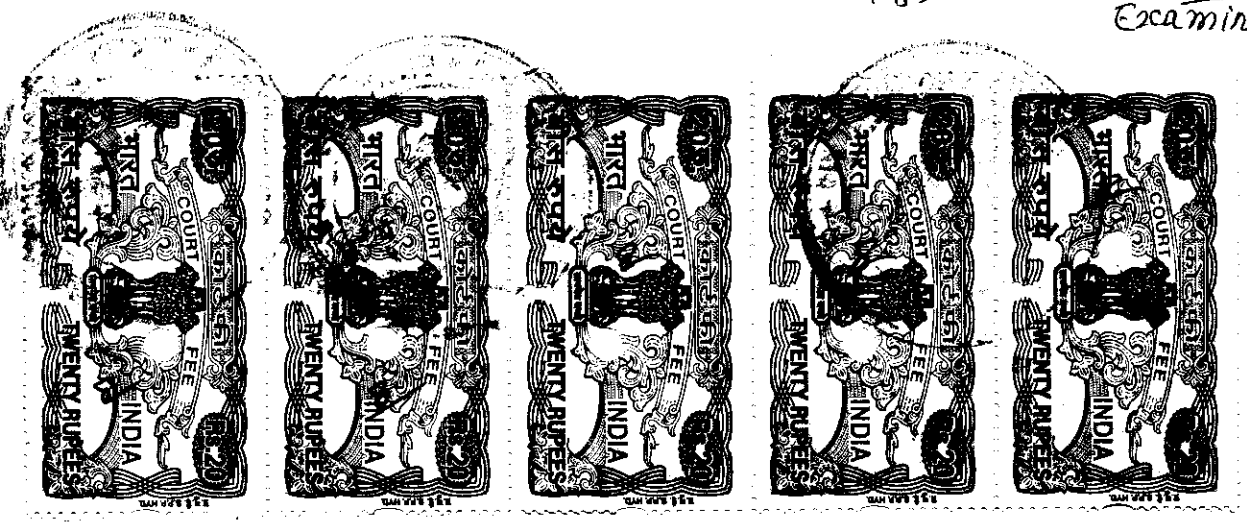


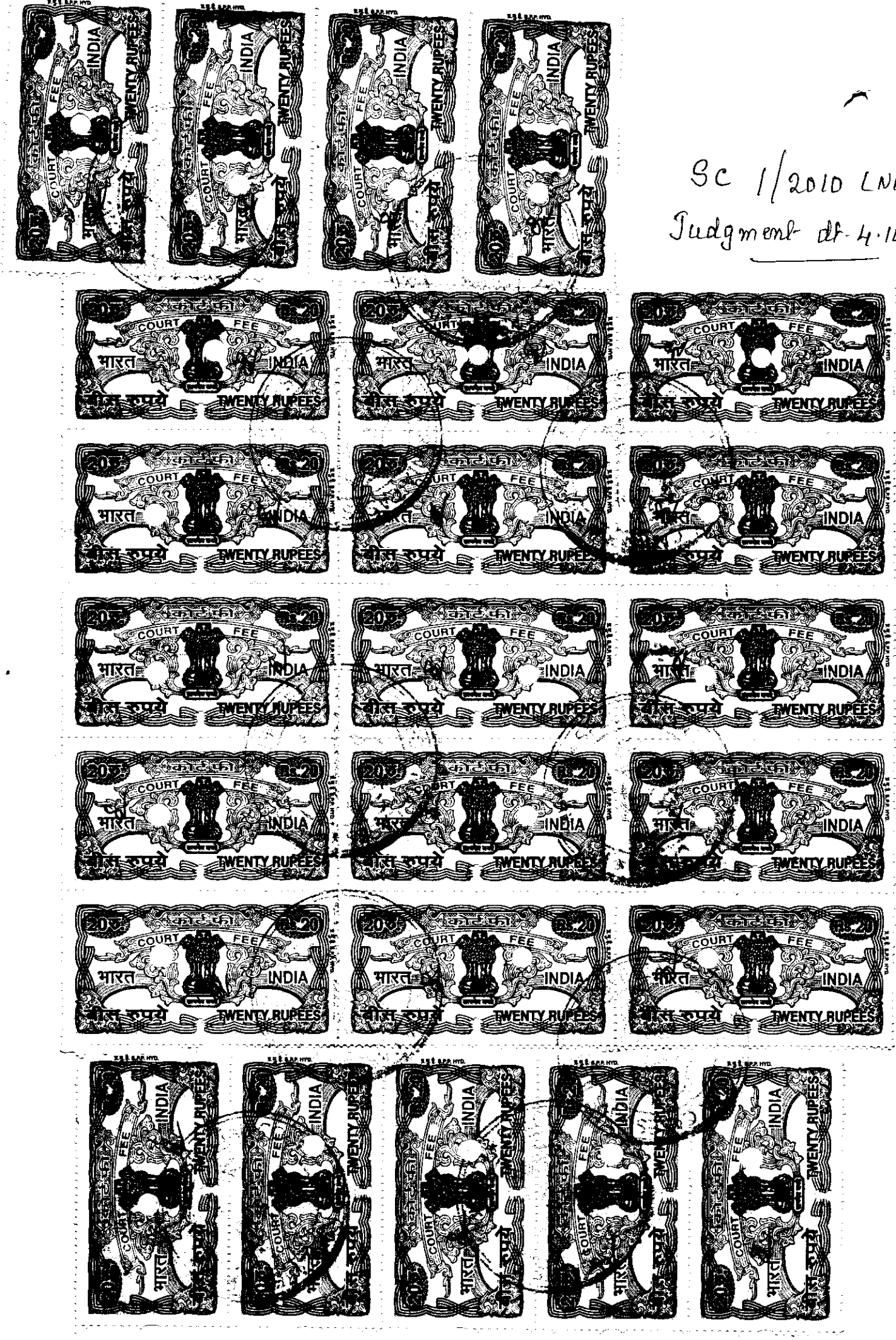
JUDGE

Ty by:
Com. By:

(True Photocopy)

Examiner





SC 1/2010 (NIA)

Judgment dt. 4.10.2013

3. Name of the Court	Addl. Special Court (CBI/SPE) Ernakulam
4. Year and No. of proceedings :	SC 1/2010 (NIA)
5. Name of the applicant	Special Prosecutor (NIA)
6. No. & Date of application	CA-148/2013, 4.10.13
7. Date of application	18.10.2013
8. Date on which copy was ready	22-10-2013
9. Date of delivery of copy applied for	-
10. Date on which copy was ready for delivery	-
11. Date which copy was handed over	25.10.2013
12. Date not fixed for appearance to receive the copy	29.10.2013
13. Date when copy was delivered	25.10.2013

EXAMINER