



NATIONAL INVESTIGATION AGENCY  
MINISTRY OF HOME AFFAIRS,  
GOVERNMENT OF INDIA  
NEW DELHI

CHARGE SHEET  
(U/s 173 Cr.P.C)

IN THE HON'BLE SPECIAL COURT CONSTITUTED UNDER  
NIA ACT 2008

FOR GUJARAT AT AHMEDABAD

1. Name of the Branch : National Investigation Agency, Mumbai
- FIR No. : RC-09/2017/NIA-DLI, (25-05-2017)  
[Arising from Cr No.01 of 2017 of ATS,  
Gujarat, Ahmedabad dated 26/02/2017.]
- Year : 2017
- Date & Time : Before 26/02/2017 at about 08.40 hrs. at  
Ahmedabad, Gujarat.
2. Final Report/Charge Sheet No. : 09/2017
3. Date : 22.08.2017
4. Sections of Law : Under section 120(B) of the Indian Penal  
Code 1860; r/w Sections 13, 18, 20, 38 &  
39 of the Unlawful Activities (Prevention)  
Act 1967; r/w Section 5 of Explosive  
Substances Act
5. Type of Final Report : Charge-sheet



6. If Final Report un-occurred-False/ Mistake of fact/ Mistake of law/ Non Cognizable / Civil Nature : Not Applicable
7. If charge sheeted: Original/ Supplementary : Original
8. Name of Investigating Officer : i) [REDACTED]  
Gujarat, Ahmedabad.  
ii) [REDACTED]  
NIA, Branch office Mumbai.
9. Name of the Complainant/Informant : [REDACTED]  
[REDACTED]  
[REDACTED]
10. Details of properties/ Articles/ Documents recovered/ seized during investigation and relied upon : As per the list enclosed, in Annexures
11. (1) Particulars of accused person against whom present charge sheet is being filed

Name of accused : Vaseem Ramodia @ Ninja Fox [REDACTED]  
[REDACTED] (A-1)

Whether verified : Yes

Father's Name : [REDACTED]

Year/Date of Birth : 26/09/1985

Sex : Male

Nationality : Indian

Religion : Muslim

Occupation : Working in [REDACTED]  
[REDACTED]  
[REDACTED]



Address (Present) [REDACTED]  
Address (Permanent) As above  
Date of Arrest 26.02.2017 (10.45 Hrs.) Presently in Judicial custody at Rajkot Central Prison.  
Date of release on bail N.A  
Under Acts and Sections (of Chargesheet) u/s-13, 18, 20, 38 & 39 of Unlawful Activities (Prevention) Act 1967, sec 120-B of IPC and sec 5 of Explosive substance Act.  
Names of sureties and address N.A  
Status of accused In Judicial Custody

11. (2) Particulars of accused person against whom present charge sheet is being filed

Name of accused : Naeem Ramodia @ ND s/o [REDACTED]  
Whether verified Yes  
Father's Name [REDACTED]  
Year/Date of Birth 10/07/1989  
Sex Male  
Nationality Indian  
Religion Muslim



Occupation Worked in [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

Address (Present) [REDACTED]  
[REDACTED]

Address (Permanent) [REDACTED]  
[REDACTED]



**Date of Arrest** 26.02.2017 (10.45 Hrs.) Presently in Judicial custody at Rajkot Central Prison.

**Date of release on bail** N.A

**Under Acts and Sections (of Chargesheet)** u/s 18, 20, 38 & 39 of Unlawful Activities (Prevention) Act 1967 and sec 120B of IPC.

**Names of sureties and address** N.A

**Status of accused** In Judicial Custody.

13. (i) Particulars of witnesses examined : As per Annexure A
- (ii) List of Documents : As per Annexure B
- (iii) List of articles : As per Annexure C

14. IF FIR is false, action taken : Not applicable

15. Result of laboratory analysis : As per annexure

16. Brief Facts of the Case:

- i. Anti-Terrorist Squad (ATS), Gujarat, Ahmedabad received credible information that, few youths from Gujarat are being radicalized by Mufti Abdus Sami Quasmi @ Samiullah (accused No. 17 in NIA Case No. RC-14/2015/NIA/DLI- ISIS Delhi Case). During scrutiny of call data record of Mufti Abdus Sami Quasmi, reflection of contact with Vaseem Arif Ramodia (A-1) r/o Rajkot was revealed. Hence, Vaseem (A-1) was kept under surveillance and his activities were closely followed by the law enforcement agencies. On 23.01.2017, the ATS Gujarat kept the telephone numbers of Vaseem Arif Ramodia (A-1), Naeem Arif Ramodia (A-2) & [REDACTED] [REDACTED] under surveillance. It was revealed during the physical and technical surveillance that, both Vaseem (A-1) & Naeem (A-2) were in contact with their online ISIS handlers and were preparing to carry out lone wolf attack to strike terror in the minds of people.



II. Accordingly, on 26.02.2017 searches were conducted at the house of Vaseem Ramodia (A-1) at Rajkot and Naeem Ramodia (A-2) at Bhavanagar. In the house search of accused Vaseem Ramodia (A-1) three mobile phones and one computer CPU containing incriminating material suggesting his allegiance to proscribed terrorist organisation ISIS, two black colour face masks, one Rambo knife, one hatchet with plastic handle and material and explosive substances to prepare IEDs were recovered. In the house search of accused Naeem Ramodia (A-2) two mobile phones and one laptop were recovered. Based on the seizures made, [REDACTED] ATS, Gujarat gave a complaint and FIR No.01/2017 was consequently registered at 08.40 hrs. at ATS police station, Ahmedabad under section 120(B), 121-A & 125 of the Indian Penal Code 1860; r/w Sections 13, 18, 20, 38 & 39 of the Unlawful Activities (Prevention) Act 1967; r/w Section 5 of Explosive Substances Act.

III. The Central Government directed the National Investigation Agency to take up the investigation of the case vide order number 11011/22/2017-IS-IV dated 24th May, 2017 of Ministry of Home Affairs (Internal Security-I Division), New Delhi, in exercise of the powers conferred under sub section (4) of Section 6 read with Section 8 of the NIA Act 2008. In pursuant to the said order, the NIA renumbered the case as Case No. RC-09/2017/NIA/DLI on 25/05/2017 and investigation of the case was taken over.

#### 17. Facts Disclosed during investigation:

17.1 Investigation disclosed that there was credible information with Anti-Terrorist Squad (ATS), Gujarat, Ahmedabad that, few youths from Gujarat are being radicalized by Mufti Abdus Sami Quasmi @ Samiullah (accused No. 17 in NIA Case No. RC-14/2015/NIA/DLI- ISIS Delhi Case). During scrutiny of call data record of Mufti Abdus Sami Quasmi, reflections of contact with Vaseem Arif Ramodia (A-1) r/o Rajkot was revealed. Hence, Vaseem (A-1) was kept under surveillance and his activities were closely monitored by the law enforcement agencies. On 23.01.2017 the ATS Gujarat kept telephone numbers of Vaseem Arif Ramodia (A-1), Naeem Arif Ramodia (A-2) [REDACTED] under surveillance. It was revealed during the physical and technical surveillance that, Vaseem (A-1) was in



contact with online ISIS handler and both the accused were preparing to carry out lone wolf attacks to strike terror in the minds of the people.

17.2 Investigation disclosed that Vaseem (A-1) and Naeem (A-2) are members of proscribed terrorist organisation, ISIS and used to profess their association with it. In order to further the activities of ISIS, they used to support its cause, share news and posts related to ISIS on the social media. The recovery of incriminating material, posts, images, videos from the digital devices seized from possession of Vaseem (A-1) and Naeem (A-2) substantiates this fact.

17.3 Vaseem (A-1) entered into a conspiracy with his online handlers having Telegram profile ID [REDACTED] and username [REDACTED] and another Telegram profile ID [REDACTED] having username [REDACTED] as well as Skype ID [REDACTED]. In the Skype chat dated 17, 18 & 19<sup>th</sup> October 2016, both Vaseem (A-1) and the handler discussed various methods to attack and strike terror in the minds of *Kafir* (non-believers).

17.4 Investigation disclosed that Vaseem (A-1) and his online handler having Telegram profile ID [REDACTED] and another Telegram profile ID [REDACTED] had conspired to destroy property belonging to non-Muslims and also to carry out attacks to strike terror in the minds of non-Muslims. Accordingly, both the accused, Vaseem (A-1) and Naeem (A-2) conspired to destroy the property belonging to Non-Muslims. In furtherance of the conspiracy, they bought fire crackers, half a litre petrol and Vaseem (A-1) tried to set ablaze an old car parked near an open unused railway-compound in front of the [REDACTED] a week prior to Diwali 2016. In the Telegram chat dated 01.12.2016, Vaseem (A-1) gave the narration of his attempt to the handlers [REDACTED] in which he tried to set ablaze the car. Accused Vaseem (A-1) also tried to set ablaze a shop belonging to a non-Muslim [REDACTED] in furtherance to the conspiracy.

17.5 Investigation disclosed that, Vaseem (A-1) and his online handler having Telegram ID [REDACTED] also conspired to loot and kill Kafirs (Non-believers). In pursuance of the conspiracy, in the afternoon of 15.01.2017, Vaseem (A-1) revealed his plans to loot and kill some Kafir (non-believer) to his handler, [REDACTED]. It has been established during investigation that in the intervening night of 15.01.2017 & 16.01.2017 accused, Vaseem (A-1) went to [REDACTED] carrying a knife to loot or kill some Kafir (non-believer).



17.6 Investigation has also disclosed that Vaseem (A-1) conspired with his online handler [REDACTED] to make an IED and cause a bomb blast to strike terror. Both Vaseem (A-1) & Naeem (A-2) downloaded a PDF file by the name "Make a bomb in the kitchen of your mom". In furtherance of this conspiracy, Vaseem (A-1) bought fire crackers (Sutli Bomb), battery and connector. Vaseem (A-1) also removed the gun powder from the fire crackers and informed his online handler about it in Telegram chat dated 25.02.2017.

17.7 The Chemical Examiners Report from FSL Ahmedabad about recovery and seizure of 58 grams grey colour powder and fire crackers (Sutli Bombs) from the house of Vaseem (A-1) confirms that it contains traces of Potassium Nitrate, carbon and free Sulphur. Further, the report confirms that, the battery and connector were in working condition and can be used to make IED or a circuit.

17.8 Investigation has established that, accused Vaseem (A-1) also used to advocate 'Jihadi' activities as well as extremist and anti-India literature on social media. In the electronic devices seized from his custody like mobile phones, memory cards, pen drive and computer CPU, there is ample material in the form of images, videos, PDF files, etc. supporting 'Jihadi' and extremist activities. There is also enough material supporting Azad Kashmir and thereby threatening the unity and territorial integrity of India.

18. Charge :

That the arrested accused Vaseem Ramodia (A-1) and Naeem Ramodia (A-2) are highly radical and sympathizers of the proscribed terrorist organisation ISIS. Being members of the organisation they advocated and propagated its cause by following its news and videos and sharing images, videos and literature in its support on social media. Accused Vaseem Ramodia (A-1) entered into conspiracy with his online handler/s to carry out lone wolf attack, destroy property of Kafir (non-believer) and to make IED's to strike terror. In furtherance of the conspiracy, Vaseem Ramodia (A-1) bought fire crackers (Sutli Bomb), battery and connector and removed gun powder from fire crackers in order to make a bomb. Accused Naeem Ramodia (A-2) was also a part of the conspiracy to carry out 'lone wolf attack' and destroy property belonging to the Kafirs (non-believers).



i) The sanction for prosecution of the aforementioned arrested accused persons under Section 196 (2) of Criminal Procedure Code, 1973 and Section 45(1) of Unlawful Activities (Prevention) Act, 1967 has been obtained and enclosed herein. The sanction u/s 7 of the Explosive Substances Act 1908 has also been obtained and enclosed herein.

ii) It is, therefore, prayed that in the light of the averments herein, documents and other materials filed with this police report u/s 173 Cr.P.C this Hon'ble court may kindly take cognizance of the offences.

iii) That it is submitted that the investigation of the case is being continued and further evidence is also being collected against the accused persons.

iv) Therefore, it is requested that NIA may be allowed to continue the investigation of the case as per the provisions of section 173 (8) of Cr.P.C.

19.	Despatched on	:	22.08.2017
20.	No. of enclosures	:	Vol. A, B-1, B-2, C (CDR)
21.	List of enclosures	:	Annexure A, B and C

[REDACTED]



[REDACTED]