



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

**BEFORE THE
HONOURABLE SPECIAL COURT FOR N. I. A CASES
AT NAMPALLI, HYDERABAD**

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

STATE

V/s

RIYAZ BHATKAL AND OTHERS

- 1 Name of the Branch** : National Investigation Agency, Hyderabad
- FIR No.** : RC 01/2013/NIA/HYD and RC 02/2013/NIA/HYD
- Year** : 2013
- Date** : 14-03-2013
- 2. Final Report/ Charge Sheet No.** : Charge Sheet No. 2
- 3 Date** : 15-09-2014

- 4 Sections of Law** : **RC. No. 01/2013**:- Sections 302, 307, 120B of IPC; sections 3 & 5 of The Explosives Substances Act 1908; sections 16, 18 & 20 of The Unlawful Activities (Prevention) Act 1967 (as per FIR)
- RC. No. 02/2013**:- Sections 302, 307, 324, 326, 124A, 153A, 201 r/w 120B of IPC; sections 3 & 5 of The Explosives Substances Act 1908; Sections 16, 18 & 20 of The Unlawful Activities (Prevention) Act 1967. (as per FIR)
- 5 Type of Final Report** : Supplementary Charge sheet against A1, A3 and A4.
- 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** : Supplementary
- 8 Name of Investigating Officers** : 1. K. Sunil Emmanuel IPS
Superintendent of Police,
NIA, Hyderabad.
2. M. Venkatadri,
Dy. S. P, NIA,
Hyderabad.

9 Names of the Complainants/ Informants : 



10 Details of properties/ Articles /Documents Recovered/ seized during Investigation and relied Upon. : As per Annexure II & III. List enclosed.

11. PARTICULARS OF ACCUSED PERSONS CHARGE SHEETED:

1) Mohammad Riyaz Bhatkal
S/o Ismail Shahul Hammed Shahbandri (A-1)

- 1 Name - Mohammad Riyaz @ Riyaz Bhatkal @ Ismail Shahbandri @ Riyaz Ismail Shahbandri.
- 2 Whether verified - Yes.

- 3 Age - 38 years.
- 4 Father's name - Ismail Shahul Hameed Shahbandri.
- 5 Sex - Male
- 6 Nationality - Indian
- 7 Passport details - Passport No:- E1052080
Issued by RPO Bangalore
Date of Expiry 21-2-2012
- 8 Occupation - Indian Mujahideen Operator
- 9 Address (present) - Karachi, Pakistan.
- 10 Address(Permanent) - R/o Fatima Manzil,
Tenginagundi cross,
Madina Colony, Bhatkal, Dist:
Uttarkannada, Karnataka-
228132.
- 11 Whether verified - Yes
- 12 Provisional Criminal
No - Not known
- 13 Regular Criminal
No.(If known) - Not known
- 14 Date of arrest - Not Arrested
- 15 Date of release on
bail - Not Applicable

- 16 Under Act and Sections (of charge sheet) - u/s 302, 307, 324, 326, 316,436, 121, 121-A, 122, 201 and Sec 120 B of IPC, Sec 3 & 5 of the ES Act 1908, Sec 10, 16, 17, 18,19, 20, 38 (2) and 39 (2) read with 18 of the UA (P) Act 1967.
- 17 Name(s) of bailer/sureties and Address - Not applicable
- 18 Previous Cases - Karnataka Police sent a Red Notice to Interpol in wanted terrorist list vide: A-4554/11-2009.
- 19 Previous convictions with case Reference - Not Known
- 20 Status of accused - Absconding

2) Waqas @ Javed @ Ahmed @ Nabeel Ahmed (A-3)

- 1 Name - Zia ur Rahman @ Waqas @ Javed @ Ahmed @ Nabeel Ahmed.
- 2 Whether verified - Yes
- 3 Age - 24/2014(07.02.1990)
- 4 Father's name - Jalaluddin
- 5 Sex - Male

- | | | |
|----|-----------------------------------|---|
| 6 | Nationality | - Pakistan. |
| 7 | Passport details | - Pakistan Passport issued (in August 2010 Card Number did not remember.) from Faisalabad in the name of Zia-ur-Rahman (based on Qaumi Shinakhti) Haddi had taken that PP. Tourist Visa of one month to Nepal from Pakistan to Nepal, in a PIA flight in the month of September 2010. |
| 8 | Occupation | - IM Operator |
| 9 | Address (present) | - Last Known Address – Flat No.301, 3rd Floor, Zephyr Heights Apartments, Attavar Road, Near KMC Hospital, Mangalore, Karnataka. |
| 10 | Address(Permanent) | - Chek No. 296, Gojara, Toba Tek Singh, Mustafabad, Punjab, Pakistan. |
| 11 | Whether verified | - Yes |
| 12 | Provisional Criminal
No | - Not known |
| 13 | Regular Criminal
No.(If known) | - Not known |
| 14 | Date of arrest | - Arrested on 5-5-2014 |
| 15 | Date of release on
bail | - In Judicial custody |

- | | |
|---|--|
| 16 Under Act and Sections (of charge sheet) | - u/s 302, 307, 324, 326, 316,436, 121, 121-A, 122, 201 and Sec 120 B of IPC, Sec 3 & 5 of the ES Act 1908, Sec 10, 16, 17, 18, 20, 38 (2) and 39 (2) read with 18 of the UA (P) Act 1967. & Sec 14 of the Foreigners Act 1946 |
| 17 Name(s) of bailer/sureties and Address | - Not applicable |
| 18 Previous Cases | - Not known |
| 19 Previous convictions with case Reference | - Not known |
| 20 Status of accused | - Judicial Custody |

**3) Mohd. Tahseen Akhtar @ Hassan @ Monu
S/o Mohammad Waseem Akhtar (A4)**

- | | |
|--------------------|--|
| 1 Name | - Mohammed Tahseen Akhtar @ Hassan @Monu |
| 2 Whether verified | - Yes |
| 3 Age | - 24/2013 |
| 4 Father's name | - Mohammad Waseem Akhtar |
| 5 Sex | - Male |
| 6 Nationality | - Indian |
| 7 Passport details | - Not Known |

- 8 Occupation - IM Operator/Student
- 9 Address (present) - R/o Maniarpur, PO - Muktapur,
PS-Kalyanpur,
District- Samastipur, Bihar.
- 10 Address(Permanent) - R/o Maniarpur, PO - Muktapur,
PS-Kalyanpur,
District- Samastipur, Bihar.
- 11 Whether verified - Yes
- 12 Provisional Criminal
No - Not Known
- 13 Regular Criminal
No.(If known) - Not Known
- 14 Date of arrest - Arrested on 5-5-2014 in this
case.
- 15 Date of release on
Bail - In Judicial custody
- u/s 302, 307, 324, 326, 316,436,
121, 121-A, 122, 201 and Sec
16 Under Act and
Sections (of
charge sheet) 120 B of IPC, Sec 3 & 5 of the ES
Act 1908, Sec 10, 16, 17, 18, 20,
38 (2) and 39 (2) read with 18 of
the UA (P) Act 1967.
- 17 Name(s) of
bailer/sureties and
Address - Not applicable
- 18 Previous Cases - Not known
- 19 Previous convictions
with case Reference - Not known

12. PARTICULARS OF THE ACCUSED PERSONS NOT CHARGE SHEETED:

NIL

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

16. BRIEF FACTS OF THE CASE:

16.1. The Indian Mujahideen, an association declared as unlawful association as per the provisions of the Unlawful Activities (Prevention) Act 1967, initially started as a small group called as 'Usaba' in Bhatkal, Karnataka State. In Arabic, 'Usaba' means 'congregation'. According to the accused, it is a group of men, with more than 11 members but less than 40 and according to the accused

Md. Ahmed Siddibapa (A-5) "the main object of *Usaba* is to collect the persons having same mentality and dedication to do something". Objectives of the Bhatkal Usaba included waging jihad or holy war against the Hindus, other communities and the Indian State. He further explained that 'Jihad is an obligation from God to his servants to establish Islamic society', which is against the democratically elected government established as per the Constitution of India. It is revealed that the other members of the group were Iqbal Bhatkal, accused Riyaz Bhatkal (A1), Jasim, Shabbir, Sajid, Afeef, Gora Ismail @ White Uncle, Sultan, Tariq Anjum and Fasih Mahmood apart from the accused Md. Ahmed Siddibapa (A5). *Usaba* meetings were held on regular basis (generally on every Friday) in the house of Iqbal Bhatkal, in which issues like weapon training, finance, talent spotting, spiritual discourse and other matters pertaining to procurement of logistics were discussed. Later it expanded its operations also to Azamgarh, Pune and other places in India. The group did not assign a suitable name until they sent the email claiming the Uttar Pradesh Courts Blasts (2007) to the media. The media picked up the term 'Indian Mujahideen' mentioned in the email instantly, and the nomenclature of 'Indian Mujahideen' was given to the outfit. Thus, the operatives adopted the name Indian Mujahideen, as they liked it, with a designed logo.

16.2. The role of the Indian Mujahideen in the commission of terrorist incidents was revealed for the first time through the aforesaid email sent to certain media channels/news networks, immediately after the bombings in the courts of Varanasi, Faizabad (Ayodhya) and Lucknow in Uttar Pradesh on 23.11.2007. Through this email, the Indian Mujahideen also claimed the responsibilities for the earlier terrorist incidents which occurred at Varanasi on 7.3.2006, Mumbai Serial Blasts dated 11.7.2006 and the Hyderabad Twin Blasts

at Gokul Chat and Lumbini Park dated 25.8.2007. The group mentioned that the Babri Masjid demolition and Gujarat riots are the major reasons for adopting the violent path by them. The Indian Mujahideen through further emails also owned the responsibility of several other terrorist attacks which occurred in Jaipur on 13.5.2008, serial blasts in Ahmedabad on 26.7.2008 and serial blasts in Delhi on 13.9.2008 etc.

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

16.4. It was in the above background, on 21.02.2013 at 18:58:38 hrs and 18:58:44 hrs two consecutive bomb blasts took place at Dilsukhnagar, Hyderabad, resulting in the death of 18 persons and causing injuries to 131 persons. The first blast took place at 18:58:38 hrs near 107 Bus Stop, Dilsukhnagar in the limits of Malakpet PS, Hyderabad city. A case in Cr. No. 56/2013 under sections 302, 307, 120B of IPC, sections 3 and 5 of The Explosive Substances Act 1908 was registered. The second blast took place at 18:58:44 hrs near A1 Mirchi Centre, Dilsukhnagar in the limits of Saroornagar PS, Cyberabad City. Saroornagar PS, Cyberabad registered a case as Cr. No. 146/2013 under sections 324, 326, 307, 302, 124A, 153A, 201, r/w 120B IPC, sections 3 & 5 of The Explosive Substances Act 1908 and sections 16, 17 & 18 of the UA (P) Act 1967 in this regard.

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

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

16.7. During the investigation of this case, the accused Asadullah Akhtar @ Haddi (A-2) and Mohammed Ahmed Sidibapa @ Yasin Bhatkal (A-5) were arrested on 29.8.2013 at Raxaul, Bihar in connection with the ongoing investigation of case RC. No. 06/2012/NIA/DLI. Subsequently, as per the confession of the accused, pointing out memos, recovery of MOs were made and their involvement in this case along with A1 Riyaz Bhatkal A3 Zia ur Rahman and A4 Tahseen Akhtar was also established.

16.8. On 17.9.2013 the accused A2 Asadullah Akhtar @ Haddi was formally arrested and on 21-9-2013, the accused A5 Mohammed Ahmed Sidibapa @ Yasin Bhatkal was formally arrested. Both the accused were produced on transit remand before this Hon'ble Court

and they were taken into Police custody. Later they confessed about commission of this offence and deposed their statements u/s 164 CrPC. After completion of the investigation, charge sheet against A2 and A5 was filed before this Hon'ble Court on 14-3-2014, which was taken on file and number as Spl. SC 2/2014.

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

16.10 During the interrogation of the two arrested accused persons, involvement of both of them along with the other absconding accused, in the commission of the Hyderabad bomb blasts was revealed apart from their involvement in several other cases from many parts of India. Therefore, a memo was filed before the Hon'ble Daya Prakash Judge Court, Patiala House, New Delhi with request that the involvement of these accused Zia ur Rahman @ Waqas @ Nabeel Ahmed (A3) and Tahseen Akhtar @ Monu @ Sameer (A-4) was made out and the Hon'ble Court might be permitted to arrest the accused in the present case. The Hon'ble Court permitted to arrest the Accused on 5-5-2014.

16.11 After obtaining permission from the Hon'ble Daya Prakash Court, Patiala House, New Delhi, accused A3 and A4 were formally arrested by the investigating officer of the present case on 05.05.2013 within the premises of that Court, produced both the accused before that Court and as per the direction of Court both the

accused were produced before the Hon'ble NIA Special Court Delhi with a request to grant transit remand. the Hon'ble NIA Special Court Delhi has taken both the accused in to the judicial custody in RC NO6/2012/NIA/DLI as NBWs were pending in the same Court.

16.12. Thereafter, after completion of Custody in the NIA Delhi case on 23-05-2014 again on the petition filed by the CIO the Hon'ble NIA Special Court Delhi pleased to grant transit remand to the accused Zia ur Rahman @ Waqas @ Nabeel Ahmed (A3) and Tehseen Akhtar @ Monu @ Sameer @ Hasan (A-4) with direction to produce them before the Hon'ble NIA Special Court at Hyderabad on or before 26.05.2014.

16.13. Zia ur Rahman @ Waqas @ Nabeel Ahmed (A3) and Tahseen Akhtar @ Monu @ Sameer (A-4) were produced before the Hon'ble NIA Special Court at Hyderabad on 24.05.2014. The Hon'ble NIA Special Court at Hyderabad taken both the accused in to judicial custody for 15 days and sent to Central Prison Cherlapalli. On the request of CIO, this Hon'ble Court granted Police custody of Zia ur Rahman @ Waqas @ Nabeel Ahmed (A3) and Tahseen Akhtar @ Monu @ Sameer (A-4) from 24.05.2014 to 9.06.2014.

16.14. Both the above two accused were interrogated and as per their disclosures seized the connected materials and they also pointed out all the important points at Hyderabad and Mangalore. A3 prepared Dummy IEDs in the presence of Independent witnesses, both A3 and A4 were taken to the Scene of Crime and there they enacted the movements with the Cycles. This video clippings was captured in Hard disks and sent to FSL, Gandhinagar for comparative similarities with the original CC footages. After completion of Police custody produced

back before the Hon'ble NIA Special Court at Hyderabad. Presently both the accused are in judicial custody.

17. FACTS DISCLOSED DURING THE INVESTIGATION:

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

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

17.02. Riyaz Bhatkal A1 deputing of Asadullah Akhtar @ Haddi @ Tabrez @ Daniyal @ Asad (A-2) and Zia ur Rahman @ Waqas @ Javed @ Ahmed @ Nabeel Ahmed (A-3) Pakistani National from Pakistan to India:- Investigation has established that, in pursuance to the conspiracy Riyaz Bhatkal (A-1), deputed A2

and A3 from Pakistan to India, as per the direction and motivation of the Riyaz Bhatkal (A-1), Asadulla Akhtar (A-2) and Zia ur Rahman @ Waqas @ Javed @ Ahmed @ Nabeel Ahmed (A-3) had come to India via Nepal in the month of September 2010 after receiving Terror training in Pakistan. As per the direction of Riyaz Bhatkal (A-1), Md. Ahmed Sidibapa @ (Yasin Bhatkal (A-5) sent Tahseen Akhtar @ Monu @ Sameer (A-4) to Nepal to receive A2 and A3 accordingly A4 received both of them at Kathmandu of Nepal. Thereafter A4 took accused A-2 and A-3 to Samastipur in Bihar, where Md. Ahmed Sidibapa @ (Yasin Bhatkal (A-5) was residing in his hideout. Subsequently, as per the directions and support of Riyaz Bhatkal (A-1) A2, A3, A4 and A5 had committed different terrorist attacks in Delhi, Varanasi, Bombay and Pune. Thereafter all of them were taken shelter at different places in India and Nepal by taking hideouts. While A2 and A3 were at Belgaum of Karnataka, in the month of September 2013 Riyaz Bhatkal (A-1) directed A2 and A3 to shift their shelter from Belgaum to Mangalore. Further in the month of January 2013 Riyaz Bhatkal (A-1) directed A4 to move from Ranchi to Hyderabad, and procure shelter place for A2 and A3 in Hyderabad.

17.03. Finding shelter place in Mangalore: - Investigation has established that in the month of September 2012, as per the directions of Riyaz Bhatkal (A-1), Asadullah Akhtar (A-2) and Zia ur Rahman @ Waqas @ Javed @ Ahmed @ Nabeel Ahmed (A-3) moved from Belgaum to Mangalore. In Mangalore, Asadullah Akhtar (A-2) searched for a rented house in the outskirts of Mangalore by staying in different lodges. He found a suitable flat in an apartment building near Hampankatta by name "██████████" at ██████████, ██████████. Asadullah Akhtar (A-2) joined in the Flat in November 2012 along with Zia ur Rahman @ Waqas @ Javed @ Ahmed @ Nabeel Ahmed (A-3). On the directions of the Flat owner, LW- 220,

Asadullah Akhtar (A-2) approached an advocate and executed lease agreement on 12th November 2012 in the name of 'Daniyal'. Eye witnesses had identified in Test Identification Parade before the Judicial Magistrate of First Class that the persons who stayed in this flat were Asadullah Akhtar (A-2) and Zia ur Rahman @ Waqas @ Javed @ Ahmed @ Nabeel Ahmed (A-3). The signature of the A2 was also tallied with the sample signature of the A2.

17.04. Further conspiracy through web chatting:- During their stay at Mangalore, both Asadullah Akhtar (A-2) and Zia ur Rahman @ Waqas @ Javed @ Ahmed @ Nabeel Ahmed (A-3) used to contact Riyaz Bhatkal (A-1) through online chatting from the internet centres namely [REDACTED]

[REDACTED] Asadullah Akhtar (A-2) and Zia ur Rahman @ Waqas @ Javed @ Ahmed @ Nabeel Ahmed (A-3) were always used proxy servers for chatting by using required software or by manual setting. It is also established that the software used are '[REDACTED]', '[REDACTED]' and '[REDACTED]'.

17.05. Arranging Finances for the Blasts: - In order to raise finance for the bomb blast the accused had resorted to Hawala and the Western Union Money Transfer facilities. While Asadullah Akhtar (A-2) and Zia ur Rahman @ Waqas @ Javed @ Ahmed @ Nabeel Ahmed (A-3) were staying in Mangalore, Riyaz Bhatkal (A-1) had sent Rs 1,00,000/- (one lakh rupees) through a hawala dealer and the same was delivered by LW-222 to Asadullah Akhtar (A-2) and Zia ur Rahman @ Waqas @ Javed @ Ahmed @ Nabeel Ahmed (A-3). Later, During investigation Zia ur Rahman @ Waqas @ Javed @ Ahmed @ Nabeel Ahmed (A-3) had pointed out the shop from where they had received the Hawala money. Further LW-239

identified Zia ur Rahman @ Waqas @ Javed @ Ahmed @ Nabeel Ahmed (A-3) during the TIP.

Investigation has established that Riyaz Bhatkal (A-1) also used to send money through Western Union Money Transfer. Asadullah Akhtar (A-2) and Zia ur Rahman @ Waqas @ Javed @ Ahmed @ Nabeel Ahmed (A-3) together went to the Western Union Money Transfer office and by using fake identity card, Zia ur Rahman @ Waqas @ Javed @ Ahmed @ Nabeel Ahmed (A-3) received this money. The money sent by Riyaz Bhatkal (A-1) through Western Union Money Transfer was received by Zia ur Rahman @ Waqas @ Javed @ Ahmed @ Nabeel Ahmed (A-3) using fake identity from [REDACTED] circle. In the same manner, Zia ur Rahman @ Waqas @ Javed @ Ahmed @ Nabeel Ahmed (A-3) had received money through [REDACTED] and from [REDACTED]. During the receipt of the amount from [REDACTED] Forex Pvt. Ltd, Asadullah Akhtar (A-2) was also present along with Zia ur Rahman @ Waqas @ Javed @ Ahmed @ Nabeel Ahmed (A-3). From all these WUMT outlets, the forged identity card submitted by Waqas (A-3) and documents pertaining to the transactions were seized. The LW-232 had identified Asadullah Akhtar (A-2) in TIP as the person who came along with the other to receive the money from the outlet.

It is also established that on 3.11.2012, Asadullah Akhtar (A-2) along with Zia ur Rahman @ Waqas @ Javed @ Ahmed @ Nabeel Ahmed (A-3) visited [REDACTED] and received an amount of Rs 25,006.68. Zia ur Rahman @ Waqas @ Javed @ Ahmed @ Nabeel Ahmed (A-3) had received Rs 25,000.00 each from [REDACTED]

Ltd, on 26.2.2013, on 20.03.2013 and on 12.04.2013 respectively. Zia ur Rahman @ Waqas @ Javed @ Ahmed @ Nabeel Ahmed (A-3) received Rs 25,000.00 each from [REDACTED] on 13.07.2013 and on 29.08.2013 and Rs 16,364.00 pm 08.08.2013. He also received 25,000/- in the fake name of Suleiman Sood by submitting fake ID from [REDACTED] on 20-6-2012. The details of transaction was produced by [REDACTED], Mumbai. All these transactions originated from the United Arab Emirates (UAE).

Tahseen Akhtar @ Monu @ Sameer (A4) received an amount of Rupees 25,000/- from [REDACTED] by producing a fake voter ID in the name of Girish Chandhra Josh on 27-12-2012.

All the above connected documents along with copy of fake IDs were seized in the presence of Independent witnesses.

17.06. Delivery of Explosives by one Unknown person sent by Riyaz Bhatkal (A-1):- Investigation has established that during the month of January 2013, Riyaz Bhatkal (A-1) instructed Asadullah Akhtar (A-2) to purchase a new mobile phone to contact the person who delivers the explosives. Accordingly, Zia ur Rahman @ Waqas @ Javed @ Ahmed @ Nabeel Ahmed (A-3) had purchased a mobile phone and SIM by using fake identity proof and photo. Asadullah Akhtar (A-2) had informed the same phone number to Riyaz Bhatkal (A-1) through chatting. Riyaz Bhatkal (A-1) instructed Asadullah Akhtar (A-2) to switch on that mobile on a particular day to receive information about the delivery of the explosive from that unknown person, who delivers the explosives.

In January 2013, Riyaz Bhatkal (A-1) informed Asadullah Akhtar (A-2) through chat that in a few days explosive material would be

delivered in Mangalore and Asadullah Akhtar (A-2) was directed to carry out blasts in Hyderabad along with Zia ur Rahman @ Waqas @ Javed @ Ahmed @ Nabeel Ahmed (A-3) and Tahseen Akhtar (A-4). As planned earlier, Asadullah Akhtar (A-2) received the explosive material from an unknown person in a golden colour trolley bag. The material was delivered near Utility Health Centre, Mangalore.

Investigation has further established that, after receiving the explosives, Asadullah Akhtar (A-2) and Zia ur Rahman @ Waqas @ Javed @ Ahmed @ Nabeel Ahmed (A-3) took the explosive material to their rented flat in [REDACTED]. They checked the trolley bag and found to be containing 300 tubes of semi-solid pinkish coloured ANFO of 100 grams each, and 50 numbers of detonators. They had damaged the trolley bag after using the explosives and thrown away the same near the shelter place. A2 Asadullah Akhtar disclosed the same and led the Investigation officer to the place where the bag was thrown away and the same was seized at Hyderabad near their shelter place u/s 27 IEA on 6/7-9-2013.

17.07. Finding shelter place in Hyderabad by Tahseen Akhtar (A-4):- Investigation has established that as per the direction of Riyaz Bhatkal (A-1), Tahseen Akhtar (A-4) came to Hyderabad in the last week of January 2013 and searched for the shelter place near [REDACTED]. On 6.2.2013, he met caretaker (LW- 206) of the house and took it on rent. On 7th February 2013, he had occupied the house. This fact is reflected in the chat communication between Riyaz Bhatkal (A-1) and Mohd. Ahmed Siddibapa (A-5). This is corroborated by the CDRs and tower location of the mobile phones used by them. (CDRs, SDRs and CAFs are enclosed). Asadullah Akhtar (A-2) and Zia ur Rahman @ Waqas @ Javed @ Ahmed @ Nabeel Ahmed (A-3) also have joined this shelter

place with Tahseen Akhtar (A-4). LW-207, LW-211 and LW-218 had identified Asadullah Akhtar (A-2), and LW-207 and LW-218 identified Zia ur Rahman @ Waqas @ Javed @ Ahmed @ Nabeel Ahmed (A-3) and Tahseen Akhtar (A-4) as the persons who resided at [REDACTED], Plot No: 100 from 7th February to 21st February 2013. CDRs of Tahseen Phone Number [REDACTED] was reflected in the CDRs of LW206 phone numbers [REDACTED] and house Owner [REDACTED]

17.08. Asadullah Akhtar (A-2) Travelling to Hyderabad: -

Investigation has established that, on the instructions of Riyaz Bhatkal (A-1), Asadullah Akhtar (A-2) had booked his ticket in the name of one 'Danish' through [REDACTED], [REDACTED] and left for Hyderabad on 9th February 2013 at about 2 P.M. and reached Hyderabad on next day around 8 AM. He got down at Kukatpalli area and contacted Tahseen Akhtar (A-4) from a nearby public telephone booth, and informed that he had arrived. Asadullah Akhtar (A-2) then proceeded to LB Nagar in an auto-rickshaw and after reaching LB Nagar contacted Tahseen Akhtar (A-4) from another public telephone booth situated near [REDACTED]. Thereafter, Tahseen Akhtar (A-4) had taken him to the shelter place situated at [REDACTED]. The fact of contacting Tahseen Akhtar (A-4) by Asadullah Akhtar (A-2) has been reflected in the CDRs of the phones available at the PCOs and the mobile phone used by Tahseen Akhtar (A-4). Investigation has established that Asadullah Akhtar (A-2) was also satisfied with the choice of shelter place at [REDACTED], since it is in an isolated place with many minority colleges far from the city having convenience of national highway to escape, thereafter Asadullah Akhtar (A-2) returned to Mangalore. The CDRs of PCOs [REDACTED] from where Asadullah Akhtar (A2) contacted Tahseen Akhtar (A4) to his

phone, travel manifest of the [REDACTED] were collected from the concerned and the Nodal officers were examined and they mentioned about all the details.

17.09. Asadullah Akhtar (A-2) and Zia ur Rahman @ Waqas @ Javed @ Ahmed @ Nabeel Ahmed (A-3) travelling to Hyderabad with Explosives:

- it is also established through investigation that after staying in Hyderabad for 3 days, Asadullah Akhtar (A-2) left for Mangalore by [REDACTED] [REDACTED] on 12th February by purchasing the ticket in the name of 'Danish'. He reached Mangalore on 13th morning. On 15th February 2013, he and Zia ur Rahman @ Waqas @ Javed @ Ahmed @ Nabeel Ahmed (A-3) carried the explosive material from Mangalore in [REDACTED] and reached Hyderabad on 16th February. Two tickets were booked in the name of 'ANI' for this travel. They got down at Lakadi-ka-pul and reached LB Nagar by auto-rickshaw. From there, both the accused boarded a city bus, reached [REDACTED], and kept the explosive materials at the shelter place rented by Tahseen Akhtar (A-4). The travelling details of the accused from [REDACTED] and [REDACTED] and the connected documents were seized. The fact of travelling of these accused has been reflected in the chatting communication of Riyaz Bhatkal (A-1) and Mohd. Ahmed Siddibapa (A-5). Travel manifest and was seized and the [REDACTED] supervisor staff LW-238 has identified the A3 Zia ur Rahman who saw the A3 at the time of boarding the bus at Mangalore bus stop. The other witnesses to these transactions were examined.

17.10. Reconnaissance in Hyderabad:- As per the instructions given by Riyaz Bhatkal (A-1) through chat, Asadullah Akhtar (A-2), Zia ur Rahman @ Waqas @ Javed @ Ahmed @ Nabeel Ahmed (A-3) and Tahseen Akhtar (A-4) had conducted reconnaissance in the areas of [REDACTED]. The fact of

reconnaissance by Asadullah Akhtar (A-2), Zia ur Rahman @ Waqas @ Javed @ Ahmed @ Nabeel Ahmed (A-3) and Tahseen Akhtar (A-4) in the above areas have been revealed through the tower location of the mobile phone ([REDACTED]) used by Tahseen Akhtar (A-4) (this mobile was mainly used for chatting with Riyaz Bhatkal (A-1)). Within two days of their recce, they decided to plant the bombs in Dilsukhnagar in the evening around 7 PM. This place and time were selected, as the [REDACTED] in that area is more and large number of students used to gather in that area at that time. Reconnaissance was established through CDRs of Phone Number [REDACTED] the tower locations were shown the locations of places where they did reconnaissance.

17.11. Conducting test blast: Investigation has established that two to three days before the blast, Asadullah Akhtar (A-2), Zia ur Rahman @ Waqas @ Javed @ Ahmed @ Nabeel Ahmed (A-3) and Tahseen Akhtar (A-4) had conducted a test blast at a deserted place on a hill, around 5 to 6 kms away from [REDACTED]. They went in an auto-rickshaw, got down from it on the main road, and walked along the hillock for about 20 minutes, searching for a suitable place to conduct the test blast. They selected a suitable place on the top of the hillock. For the test blast, they already had made all preparations at the shelter place itself. They conducted a test blast on the hill by making a pit. Based on the disclosure of the Asadullah Akhtar (A-2), on 28.09.2013, remnants of the detonators were seized from the test blast site in the presence of witness's u/s 27 of Indian Evidence Act. These articles were sent to CFSL, after analysis opined that "Ammonium Nitrate based improvised explosives composition and their post blast residue" were found in the Items vide CFSL report vide No. CFSL (H)/2011/PHY/08/Explosives 2013/1F/ 573, Exp/06/14. The e-mail chatting between Riyaz Bhatkal (A-1) and

Mohd. Siddibapa (A-5) also reveals this fact the original and extract of the chats certified copies were submitted.

17.12. Purchasing of two pressure cookers by the accused:-

It is established during investigation that, on 20.2.2013 evening Asadullah Akhtar (A-2), Zia ur Rahman @ Waqas @ Javed @ Ahmed @ Nabeel Ahmed (A-3) and Tahseen Akhtar (A-4) together went to [REDACTED] and purchased two 7 ½ litre capacity pressure cookers for making the IED by filling the explosives therein. LW-214, the son of LW-213, who sold the cookers, had identified all three accused Asadullah Akhtar (A-2), Zia ur Rahman @ Waqas @ Javed @ Ahmed @ Nabeel Ahmed (A-3) and Tahseen Akhtar (A-4) in TIP, as the persons who purchased the cookers. Samples of cookers were sent to DMRL (Defence Metallurgical Research Laboratory) for analysis along with the materials seized from the places of blasts. On forensic examination the expert opined that the component contained in the materials seized from the site nearly matches to the samples.

17.13. Purchasing of two old bi-cycles:-

Investigation has established that, in order to plant the bomb, Asadullah Akhtar (A-2) and Tahseen Akhtar (A-4) had purchased an old bicycle for Rs. 1400/- from one cycle repairer, LW-210, [REDACTED] [REDACTED] and TV Tower in Hyderabad, on 20.02.2013 at about 2 p m . They had taken the cycle to [REDACTED] railway station parking stand and parked there. They took a receipt from the counter. Even though they tried to purchase one more old bicycle on the same day, they did not get it. They decided to buy it on the next day from that market as somebody informed them that the same would be available on market day. Then they went to Lakadi-ka-pul at about 4 p.m. in an auto-rickshaw and

booked return tickets for Zia ur Rahman @ Waqas @ Javed @ Ahmed @ Nabeel Ahmed (A-3) and Asadullah Akhtar (A-2) in the name of 'Nabeel', through LW-215, to go to Bangalore on 21-02-2013 in [REDACTED]

Thereafter they purchased one-meter plastic sheet from a shop near the Chadarghat Bridge for the purpose of packing and filling the explosives inside the pressure cooker. On the next day i.e., on 21-2-2013 morning, Asadullah Akhtar (A-2) and Tahseen Akhtar (A-4) left for purchasing another cycle from Thursday market leaving Zia ur Rahman @ Waqas @ Javed @ Ahmed @ Nabeel Ahmed (A-3) at the shelter place to complete the preparation of IEDs. At about 11.15 hrs Tahseen Akhtar (A-4) and Asadullah Akhtar (A-2) reached the Thursday market and came to know from an auto driver that the market is called as '[REDACTED]'. They purchased another old bicycle from one cycle seller (LW-209) for Rs. 1,500/- from a place near the Masjid, where old bicycles are available. From there, Asadullah Akhtar (A-2) and Tahseen Akhtar (A-4) went to [REDACTED] railway station cycle stand on the same cycle and parked it in the same cycle stand, where they parked the first cycle on the previous day. From there they went to [REDACTED] house by an auto-rickshaw.

LW-209 and LW-210, in TIP, had identified Asadullah Akhtar (A-2) Tahseen Akhtar (A-4) as the persons who were purchased the bicycles from them. Further the Cycle Sellers also had identified the damaged Cycles seized from the Scene of Crime, in the Property identification parade as the cycle they sold to the accused on 20th and 21st of February 2013.

17.14 Parking the Cycles at Cycle Parking stand. :- it is also established that during the investigation that on 20th and 21st

February 2013 after purchasing the Cycles from the sellers the accused parked both the Cycles at [REDACTED] Railway station Cycle Parking Stand. A2, A3 and A4 were pointed out the place and also the Sub Contractor was given statement. The LW-216 in statement-recorded u/s 164 of Cr PC stated these facts. Further he also Identified Zia ur Rahman @ Waqas @ Javed @ Ahmed @ Nabeel Ahmed (A-3) in TIP that he is the person who was standing outside with two white colour cartoon boxes. Meantime the other two accused Asadullah Akhtar (A-2) and Tahseen Akhtar (A-4) taken back the parked Cycles from stand.

17.15. Preparation of IED: - it is also established during investigation that, on 21.02.2013 at about 4 P.M, while Asadullah Akhtar (A-2) and Tahseen Akhtar (A-4) were waiting outside the shelter place in [REDACTED], Zia ur Rahman @ Waqas @ Javed @ Ahmed @ Nabeel Ahmed (A-3) prepared the IED by setting the time for explosion as 7 P.M. After completing the preparation of IEDs, the remaining items viz; two digital watches, cooker handles and whistles of cooker and trolley bag used for carrying explosives were thrown in two different nearby places after damaging them.

17.16. Planting of the IEDs on two spots: - It is also established that, on 21.02.2013 at about 5 P.M., the accused had vacated the house. Tahseen Akhtar (A-4) informed the house caretaker, the LW-207 that he was leaving to Mumbai as his mother was in serious condition, and left the place after handing over the key of the shelter place to him. They reached [REDACTED] in an auto-rickshaw carrying the IEDs. From there, they engaged an auto and went to the cycle parking stand situated at [REDACTED] Railway Station. While Zia ur Rahman @ Waqas @ Javed @ Ahmed @ Nabeel Ahmed

(A-3) was waiting on the road with the IEDs and their baggage, Asadullah Akhtar (A-2) and Tahseen Akhtar (A-4) went inside the parking place and returned with the bicycles. The articles thrown out by the accused after using for preparation of IEDs were recovered u/s 27 of the Indian Evidence Act in the presence of witnesses, as per the statement of Asadullah Akhtar (A-2).

It is also established in investigation that Asadullah Akhtar (A-2) directed both Zia ur Rahman @ Waqas @ Javed @ Ahmed @ Nabeel Ahmed (A-3) and Tahseen Akhtar (A-4) to proceed to the blast spots. Asadullah Akhtar (A-2) stood near the place of occurrence until both the accused complete their tasks. Thereafter, Zia ur Rahman @ Waqas @ Javed @ Ahmed @ Nabeel Ahmed (A-3) met Asadullah Akhtar (A-2) after placing the bicycle at 107 Bus Stop, Dilsukhnagar, and Tahseen Akhtar (A-4) left the place directly after placing the bicycle mounted with the bomb at A-1 Mirchi Centre. The CCTV footages available at [REDACTED] and [REDACTED] situated near the 107 Bus Stop show that one person drawing a bicycle with a white box carriage and another person riding another bicycle with another white box carriage. The CCTV footage further shows the return of one of the persons without the bicycle. The original Hard disks contains the CCTV footage was seized and produced before this Hon'ble Court.

17.17. Twin Blasts in Dilsukhnagar: - The IEDs so planted by the accused Zia ur Rahman @ Waqas @ Javed @ Ahmed @ Nabeel Ahmed (A-3) and Tahseen Akhtar (A-4) under the guidance of Asadullah Akhtar (A-2) exploded at 18:58:38 hrs and 18:58:44 hrs on 21.02.2013. This incident created panic and terror amongst the public. The incidents resulted in the death of 17 persons and one unborn child in the womb of its mother. 131 people sustained both grievous and minor injuries. The trauma that was created by the

bomb blast is still persisting in the minds and life of the people. The injured as well as the deceased were immediately taken to different hospitals in Hyderabad. Both the Bicycles used in the commission of offence, three motor cycles and one scooter were completely damaged. It is established that the owners of the said Motor Cycles are, one [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] is also belongs to his brother [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] It is also

established that 101 Bus Stop and A-1 Mirchi Centre were severely damaged apart from the damages caused to the other public and private properties in the surrounding area. All the debris and all other incriminating materials were seized in the presence of witnesses by the investigating officers concerned and forwarded to APFSL for analysis. All the dead bodies were subjected to inquest and post mortem examination. The medical officers concerned had handed over the splinters retrieved from the bodies of the deceased and the injured to the police and those were also sent for forensic examination. The post mortem certificates and the wound certificates were collected and are incorporated herewith. Photographs of the Scene of offences were taken, rough Sketch was also prepared by the IOs were submitted to the Hon'ble Court. The three motor Cycles and

Scooter which were damaged in the blast were seized and produced. As per the directions of Hon'ble Court the property is kept in the safe custody of NIA. All the injured and eyewitnesses were examined and recorded their statements u/s 161 Cr PC.

17.18. Return of the accused from Hyderabad: - It is also established that Zia ur Rahman @ Waqas @ Javed @ Ahmed @ Nabeel Ahmed (A-3) and Asadullah Akhtar (A-2) left for Bangalore on the tickets booked earlier on 21.02.2013 night. After that, they travelled From Bangalore to Mangalore by Karnataka State Road Transport bus. As per the instructions of Riyaz Bhatkal (A-1) through chat, Asadullah Akhtar (A-2) left Mangalore for Bangalore to proceed to Nepal, while Zia ur Rahman @ Waqas @ Javed @ Ahmed @ Nabeel Ahmed (A-3) stayed back in the same flat. After reaching Nepal, he met Md. Ahmed Siddibapa (A-5) who provided him shelter on the instructions of Riyaz Bhatkal (A-1). During his interaction with Yasin Bhatkal (A-5), Asadullah Akhtar (A-2) came to know that Mohammed Ahmed Siddibapa (A-5) had been taking part in the conspiracy of Hyderabad twin blasts. Mohammed Ahmed Siddibapa (A-5) was also closely monitoring their activities along with Riyaz Bhatkal (A-1). He also helped Riyaz Bhatkal (A-1) in procuring the explosives for Dilsukhnagar twin blasts. These facts are evident in the chat communication held between Riyaz Bhatkal (A-1) Mohd. Ahmad Siddibapa (A-5). Passengers manifest was collected from the travels to prove the travelling of A2 and A3, the chat details of the A1 and A5 also clearly mentioned about this facts, Confession of both the accused A2 and A5 were revealed in their 164 Cr PC statement.

17.19. Conspiracy through emails and chatting: - It is established during the course of investigation that the Indian Mujahideen handler Riyaz Bhatkal (A-1) had been using the method

of chatting on Yahoo messenger through internet to communicate with Indian Mujahideen operatives Asadullah Akhtar (A-2), Zia-ur Rahman (A-3), Tahseen Akhtar (A-4) and Md. Ahmed Sidibappa (A-5). He had created different accounts to chat with each one of them exclusively, and also changed their Email/ID accounts time to time.

The accused Riyaz Bhatkal (A-1) had used coded language to chat with all of them. A1 used to discuss about various operations, tasks assigned by the Indian Mujahideen commanders, arrangement of logistics, movement of IM cadres, arrangement of finance for funding their activities, internal meetings and politics of IM, the support given by the ISI and the Al-Qaida. They used to send files through encryption using '██████████' software. They used to install this application in their computer to encrypt the files.

It is also established that the head of the group of Indian Mujahideen Riyaz Bhatkal (A-1) used his email ID ██████████ to chat with Asadullah Akhtar (A-2 at his email ██████████), his email ID. In the chat with Riyaz Bhatkal (A-1), he used to discuss about various issues like plans to carry out action, logistics arrangement, plans to tie up with Al Qaida, movement of IM cadres, finances of the Indian Mujahideen etc. He used code words for various people and places which were sometimes same as in the chat with Mirza Shadab Baig and sometimes different.

It is established during investigation through the disclosure of Asadullah Akhtar (A-2) that the accused had been using the code words for communicating among them. During the police custody, he had disclosed the meaning intended by them before the witnesses by using these words. The disclosure is as under:-

██████████

█

████████████████████

Mangalore hide out [REDACTED] Apartment through laptop).
[REDACTED] (When residing at Mangalore for chatting at Cyber cafe).

17.21. Places pointed out by Zia ur Rahman (A-3) and Tahaseen Akhtar (A 4):- During the course of investigation, The following were pointed out by Zia ur Rahman (A-3) and Tahseen Akhtar (A4) in Hyderabad in relation to their transactions. Pointing out memos were prepared to this effect

- Temporary shelter place at [REDACTED] village where A4 stayed for about one week with LW 448.
- The cycle puncture / repair shop, from where the accused purchased one old bicycle for Rs. 1400/- on 20-2-2013.
- The pan shop adjacent to hotel [REDACTED], from where he made a phone call to Tahseen Akhtar (A-4) to come and receive him.
- [REDACTED], from where they purchased two pressure cookers of 7 ½ litres capacity each, to prepare the IED.
- The exact blasts spots A1 Mirchi Centre and 107 Bus stop Dilsukhnagar where the IEDs were planted A3 and A4.
- The cycle parking stand of [REDACTED] Railway station where they parked both the old cycles before the blast and taken back on the day of Bomb blast.
- [REDACTED] Bazar ([REDACTED] Market) from where they purchased the second old cycle for Rs 1,500/-.
- The house at [REDACTED] village in which they used to stay along with Asadulla Akhtar (A-2) before the bomb blast in Hyderabad.
- The test blast site on the hillock, opposite to the [REDACTED] Welfare Association, outskirts of [REDACTED] village, [REDACTED] district.

- The [REDACTED] and [REDACTED] from where they had booked their onward (Mangalore to Hyderabad) and return tickets (Hyderabad to Bangalore)
- Nampalli Railway station from where A4 travelled to Ranchi after the bomb blast.

During the investigation Zia ur Rahman (A-3) had pointed out the following places in Mangalore and Bangalore. Pointing out memo was prepared for the same in the presence of independent witnesses.

- [REDACTED] from where Asadullah Akhtar (A-2) and Zia ur Rahman @ Waqas (A-3) have booked tickets for the visit to Bangalore and Hyderabad, City Centre Mall.
- The shop from where they had purchased digital watches for the preparation of bombs.
- The Computer Cyber Café namely "[REDACTED]" from where he used to chat with Riyaz Bhatkal.
- A shop namely "[REDACTED]" from where they had received cash sent by Riyaz Bhatkal (A-1) through Western Union Money Transfer.
- The "[REDACTED]" Hospital on [REDACTED], where Asadullah Akhtar (A-2) and Zia ur Rahman @ Waqas (A-3) had received a trolley bag containing explosives from an unknown person.
- A shop called "[REDACTED]" where the accused received the Hawala amount of Rs. 1, 00,000/- sent by Riyaz Bhatkal (A-1) during November 2012.
- The [REDACTED] [REDACTED] building on [REDACTED] [REDACTED], where the accused had shelter.

- At [REDACTED] where he received an amount of rupees 1,00,000/- through Hawala sent by Ai Riyaz Bhatkal which was used for the purpose of Hyderabad blast.

17.22 Collection of materials from the scenes of crime:-

Immediately after the bomb blasts, both investigating officers of Malakpet PS and Saroornagar PS had visited the scenes of crime and seized all the material found there. All those materials objects were sent to Andhra Pradesh Forensic Science Laboratory (APFSL) for analysis. APFSL experts in their opinion stated that "Ammonium Nitrate, an ingredient of high explosive in the materials sent to them vide APFSL reports 1) File No. CHE/69/2013(A) Dt. 25-5-2013, 2) File No. CHE/69/2013(B) Dt. 25-5-2013, 3) File no. CHE/69/2013 Dt. 29-5-2013 4) File No. CHE/70/2013(C) Dt. 25-5-2013, 5) File No. CHE/70/2013 Dt. 29-5-2013, 6) File No. CHE/70/2013(A) Dt. 29-5-2013, 7) File No. CHE/70/2013(B) Dt. 29-5-2013, 8) File No. DNA/CHE/70/2013 Dt. 10-6-2013.

The sample of metal pieces collected from the Scene of Crime were sent for Defence Metallurgical Research Laboratory (DMRL), Hyderabad along with samples of pressure cookers for analysis. DMRL, after analysis opined that the samples contained materials, which nearly matches with the control samples (pressure cookers). This suggests the presence of aluminium in the materials collected from the scenes of Crimes.

17.23. Articles recovered during investigation: - During the investigation Asadullah Akhtar (A-2) led the investigation team in the presence of independent witnesses to the [REDACTED]

██████████ and as per the search conducted there, on 06.09.13, the following articles were seized u/s 27 of the Indian Evidence Act.

- IED making articles like three electrical detonators, one multi-meter (Mastech).
- Mobile parts and wires (three circuits, two mobile handset).
- One digital multimeter, timer devices with connected wires, circuits with battery connections (electrical detonators).
- Soldering iron (yellow wire with black, red and white colour).
- One 1 ½" size gum tape.
- 08 numbers of 09 volts batteries.
- Three packets of wires (yellow, orange, green & blue in colour)
- Electronic circuits-project board
- One brown gum tape
- Diodes and one brown circuits
- Timer
- 45 pieces of wrist watches (GASIO)
- One hammer and saw blade
- One pack of high voltage batteries and connectors
- One set of needle file set kit -06 needle. (one is cut)
- Small circuit board (07) numbers, pin (05) numbers, cutters (03) numbers, hi-tech electrical solution (01), battery connectors (03), saw blade (01).
- Small tool kit box
- Diodes, connected wires etc. with batteries
- Ammonium nitrate fuel oil (anfo, ~ 250-300 gm), ideal powder 90 gel explosive (cartridge)
- Personal belongings like clothes, Samples of hair, comb, shoes, shaver/trimmer etc.

It is also submitted that the LW-220 had produced the original rent agreement executed between him and Asadullah Akhtar (A-2) on

12.11.2012 and the said deed was also seized and sent for CFSL (GEQD) for comparison with the admitted signatures of Asadullah Akhtar (A-2). During investigation, on 23.09.2013, an amount of Rs 50,000/- was seized from LW-220 which was deposited with him as advance by Asadullah Akhtar (A-2) for taking the house on rent.

During the investigation as led by Asadullah Akhtar (A-2) to [REDACTED] [REDACTED] near Ramoji Film City, Hyderabad and as per the search conducted there and the surrounding areas, on 06.09.13, the following articles were seized u/s 27 of the Indian Evidence Act.

- Two red colour insulation like material
- Black colour hair like strands
- Orange colour comb with hair like strands
- Tooth brush with red and light green handle having white and green bristles of morisons make
- One litre Kinley water bottle having manufacture date 9-2-13
- One litre omkar plastic bottle having manufacture date 9-2-13
- Two electronic watches
- Soil control sample
- Damaged trolley bag
- Four long handles of pressure cooker
- Two short handles
- Two whistles of pressure cookers
- Soil control sample.

All the above materials were sent to CFSL Hyderabad for analysis. After analysis CFSL expert opined that the articles are found traces of Ammonium Nitrate.

17.24. Recovery of remnants of test blast materials:-

During investigation, on 28.09.2013, Zia ur Rahman @ Waqas @ Javed @ Ahmed @ Nabeel Ahmed (A-3) and Tahseen Akhtar (A-4) led the investigating officer to the hillock where he along with Zia ur Rahman @ Waqas @ Javed @ Ahmed @ Nabeel Ahmed (A-3) and Tahseen Akhtar (A-4) had conducted test blast. From the spot, the following incriminating materials were seized in the presence of the witnesses:-

- One white colour insulated aluminium wire
- Aluminium piece of detonator shell
- Two wires without insulation
- Part of detonator with two white colour insulated wires
- Part of detonator with two white colour insulated wires
- Sample soil from the test blast site and control earth sample from 3 feet distance to the test blast.

All the above articles were sent to CFSL, Hyderabad after analysis **opined that the articles are found traces of Ammonium Nitrate in some articles** vide CFSL report No. (H) 181 / Explosives/ 03/2014 Dt. 27-6-2014 vide Dis. No. 143/IAMSJ/Hyd/2014 Dt. 22-1-2014.

17.25. Other seizures: - During the course of investigation, the following other articles were seized:-

- One TRM form Money Transfer Control No. '2972230898 amount Rs. 25,006.68/- from [REDACTED] [REDACTED] in the name of Nabeel Ahmed, original receipt dated 03.11.2012 and Photocopy of Election identity Card No. T824419279 in the name of Nabeel Ahmed Ali.

- Six hard disks from '██████████' Mangalore where Asadullah Akhtar (A-2) and Waqas (A-3) used to visit to chat with Riyaz Bhatkal (A-1) and other associates of IM.
- Seven hard disks from '██████████' Mangalore where Asadullah Akhtar (A-2) and Waqas (A-3) used to visit to chat with Riyaz Bhatkal (A-1) and other associates of IM.
- Fifteen hard disks from "██████████
██████████" of Karnataka, where Asadullah Akhtar (A-2) and Waqas (A-3) used to visit to chat with Riyaz Bhatkal (A-1) and other associates of IM.
- Documents relating to the Western Union Money Transfer from ██████████ and ██████████, first floor, K S.Rao Road, Hampankatta, Mangalore.
- A pressure cooker from LW-213, similar to the one sold by him to the accused.
- One metre plastic sheet, similar to the one used in the pressure cooker to pack the explosive.
- Relevant documents pertaining to the travel of Asadullah Akhtar (A-2) and Zia ur Rahman @ Waqas @ Javed @ Ahmed @ Nabeel Ahmed (A-3) from ██████████ and ██████████.
- SDR, CAF and CDRs of the mobile numbers ██████████ and ██████████ used by Tahseen Akhtar (A-4) for internet chatting and local communication.
- SDRs, CAF and CDRs of PCO numbers ██████████ and ██████████.
- SDR, CAF and CDRs of shelter House Owners at Hyderabad (No. ██████████) and Mangalore (██████████)
- SDR, CAF and CDRs of Care taker of the Abdullapurmet House (██████████) and Mobile No. of Asadullah Akhtar (A-2) (██████████) used at Mangalore

- Three mobile handsets and SIMs were seized from [REDACTED] electronic shop, Mangalore.
- Electronic materials from [REDACTED] [REDACTED] market mall, Mangalore from where the A3 Zia-ur Rahman was purchased the materials for IED preparation.
- One Diary from [REDACTED] Mangalore in which the accused was written his fake name.
- One Dummy IED demonstrated by the A3 Zia-ur Rahman A3 at the time of police custody.
- Hard disks from [REDACTED] and [REDACTED] contains sample video Clippings, video graphed at the time of demonstrating the accused, along with the Cycles to compare the same to with original CC Footages both Hard disks were sent to FSL Gujarat for comparison of similarities of the accused, **report is awaited.**

17.26. Google map plotting of shelter places:- During the investigation, on 28-5-2014 at 16:05 hrs, the accused Zia ur Rahman @ Waqas @ Javed @ Ahmed @ Nabeel Ahmed (A-3) has volunteered and disclosed the places of his hide outs in India and abroad on Google plotting, which was drafted in presence of the independent witnesses. He has plotted down his native village Chak 298 JB, Gojra in Pakistan. He also plotted down the LeT training camp, where he underwent training, besides plotting down FATA area in North Waziristan, where he underwent Taliban training.

17. 27 . Comparison of DNA profile of A3 and A4 with materials seized from Mangalore shelter:- Investigation established that after the arrest of A2 and A5 on 29-08-2-13, Riayaz Bhatkal directed A3 Zia-ur Rahman to leave Mangalore and to proceed to Munnar of Kerala, as per the direction of A1, A3 left Mangalore by leaving all his and A4 personnel belongings, and escaped from the

house, later seized after pointing out by the A2 on 6-9-2013 from the ██████████ ██████████ Heights. The same were forwarded to CDFD and CFSL for analysis.

Subsequently the DNA profile of the Md. Waseem Akhtar father of Tahseen Akhtar A4 was sent to CDFD for comparison. The CDFD opined that 'the biological relationship of parent (father) and child (son) exists between the sources of exhibit A (hairs collected from the floor, labelled as article No. 6), exhibit Z8 (one Panasonic black colour shaver hair trimmer, labelled as article No. 59) exhibit Z20 (a pair of shoes Woodland, labelled as article No. 76) and exhibit Z29 (blood sample of Mr. Md. Waseem Akhtar). After arrest of A4 Tahseen Akhtar his blood sample was sent to CDFD in RC.No. 6/2012/NIA/DLI for comparison, after analysis CDFD opined that DNA extracted for the exhibits and A4 are the same individual.

Further CDFD extracted DNA from exhibit W (half shirt dark blue with white line checks, labelled as article No. 47) exhibit Z (one dark green T shirt (Article No. 50) exhibit Z3 (one light brown colour round neck T shirt, labelled as article No. 54, exhibit Z4 (One dark grey colour jockey brand underwear, labelled as article No. 55), exhibit Z6 (oone soap with plastic box, labelled as article No. 57) and exhibit Z16 (one grey colour night pant, labelled as article No. 72) are from the same individual. After the arrest of Zia ur Rahman (A-3) his blood sample was sent to CDFD in RC.No. 6/2012/NIA/DLI for comparison, after analysis CDFD opined that DNA extracted for the exhibits and A4 are the same individual.

17. 28. Identification parade of damaged Cycle seized from SOC :- Investigation established that Accused purchased old cycles from LW s 209 and 210 and they were used for planting the IEDs at

bomb blast place, on 7-06-2014 Cycle identification Parade was conducted by LW 473 with both the Cycle Sellers (LWS 209 and 210), in which both were identified their cycles which were seized from the Scenes of Crime. Both the cycle sellers have identified the damaged cycles, which they have sold to A2 and A4. During the TIP both Cycle sellers identified A2 and A4.

17.29. Statements of accused:- During the course of investigation the statements of Asadullah Akhtar (A-2) and Mohd. Ahmed Siddibapa (A-5) were recorded by the ■ Metropolitan Magistrate, u/s 164 of the Cr P C. Both the accused have meticulously explained the respective roles played by them in the conspiracy and the entire sequence of events culminating in the execution of the bomb blast.

17.30. Test Identification Parade:- During investigation, the Hon'ble ■ Metropolitan Magistrate, ■, Hyderabad and ■ MM Court, ■ were conducted Test Identification Parade of Zia ur Rahman @ Waqas @ Javed @ Ahmed @ Nabeel Ahmed (A-3). Important witnesses 1) Shelter place care taker at ■,(LW-206) 2) ■(LW-207), 3) Cooker seller(LW-213), 4) Cycle parking stand contractor at ■ (LW-216), all are from Hyderabad and 5) House owner at Mangalore(LW-220), 6) House owner wife(LW-221), 7) Hawala agent (LW-239), 8) VRL Travels employ (LW-238), 9) An employ from ■ ■ Travels Western Union Money Transfer outlet at Mangalore (LW-235) and 10) An employ from ■, Western Union Money Transfer outlet at Mangalore (LW-232) is sufficient evidence against A3 Zia-ur Rahman.

During the TIP Tahseen Akhtar (A-4) was identified important witnesses Viz. 1) Shelter place care taker at Hyderabad(LW-206), 2)

Cooker seller (LW-213), 3) Cycle seller from ██████████ Bazaar(LW-209), 4) Cycle seller from ██████████(LW-210), 5) Eye witnesses(LW-446) from the Scene of offence is sufficient evidence against A4.

17.31. Statements of witnesses u/s 164 of Cr PC.:- During the investigation, the statements of LW 206 to LW-215, LW-217 and LW-218 were recorded by the ██████████ Additional Chief Metropolitan Magistrate, ██████████, Hyderabad to establish their stay at Hyderabad, purchase of cookers, cycles, travel tickets, parking of cycles at Malakpet Railway Station parking. The ██████████ Metropolitan Magistrate, Hyderabad recorded the statement of LW-216. The JMFC (██████████ Court), Mangalore had recorded the statements of LW-220 to LW-239 to establish their stay at Mangalore, money transaction through Western Union, Hawala, using of Internet cafes for communicating through chatting with A1 and A5 by A2 and A3.

17.32. Details emerged from the Chat account data recovered u/s. 27 Evidence Act:-. It is revealed during investigation that the accused had been chatting with each other by keeping their identity secret. For this, they have created email IDs with proxy servers on fake names. The accused persons used coded language in the chat as mentioned earlier. They used to change their email IDs periodically. The new chat addresses were exchanged with each other either through encrypted files or by statements in secret coded language. The following are the details revealed in the above regard.

Sl. No	ID	Identity of the user	Period Of Operation	Used to Chat with	Identity of the Recipient
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1.	[REDACTED]	A-5	22nd July, 2013 till 26th August, 2013	[REDACTED]	Sultan
2.	[REDACTED]	A-5	13th July, 2013 till 28th August, 2013	[REDACTED]	Riyaz Bhatkal (A-1)
3.	[REDACTED]	A-5	1st June, 2013 till 15th July, 2013	[REDACTED]	Afeef @ Mota
4.	[REDACTED]	A-5	13.11.2012 to 13.7.2013	[REDACTED]	Riyaz Bhatkal (A-1)
5.	[REDACTED]	A-5	25.8.2013 to 28.8.2013	[REDACTED]	Zahida (wife)
6.	[REDACTED]	A-2	18.7.2013 till 27.8.2013	[REDACTED]	Riyaz Bhatkal (A-1)
8.	[REDACTED]	A-2	March 2013, onwards	[REDACTED]	Riyaz Bhatkal (A-1)
10.	[REDACTED]	A-4	May 2013 till date	[REDACTED]	-
11.	[REDACTED]	A-3	May 2013 till date	[REDACTED]	--
12	Hihoney93@yahoo.com	A4	December 8 th 2012	[REDACTED]	Riyaz Bhatkal (A-1)
13	howwruDear@yahoo.com	A4	13 th December 2012 to 8 th January 2013	[REDACTED]	IM member Black beauty @ Haider
14	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Saquist IM Member

17.33. Receipt of Certified Chat Details from the Spl Court for NIA Cases, Delhi.

The email/chat/IM dumps of email IDs were received in response to the Emergency Disclosure Requests made to M/s. Yahoo! Inc. in CD / DVD, during investigation of RC No.6/2012/NIA/DLI. The certified copies of the same are obtained from the Spl Court for NIA Cases and filed herewith. The following are those e-mail IDs:-

1. [REDACTED]
kul.chitra@yahoo.com
[REDACTED]
spent_those11@yahoo.com
[REDACTED]
coolallz@yahoo.com
laho0@yahoo.com
[REDACTED]
[REDACTED]
[REDACTED]

In addition, the certificates also received in response to the formal MLAT request in respect of the above email IDs. The IP logins of the two accounts sought for i.e. [REDACTED] and [REDACTED], were received from M/s. [REDACTED] in response to the formal MLAT Request. (Copy enclosed)

17.34. Nimbuzz Chat ID referred by the accused Riyaz Bhatkal (A-1) traced to Pakistan :- During the investigation, details were received in respect of the several Nimbuzz accounts including [REDACTED] and [REDACTED], from M/s. Nimbuzz, in which it was seen that proxies had been used for registration and access. The login details from Nimbuzz, in respect of "[REDACTED]", and "[REDACTED]", were received from the providers. From the received details, the creation IP of the account "[REDACTED]" was

found to be "██████████", which belongs to Pakistan Telecommunication Company Limited.

17.35. Participation of the accused A-5 in the Conspiracy of the bomb blasts at Dilsukhnagar, Hyderabad on the 21st February, 2013: Investigation has established that the accused A-5 while staying at Pokhara in Nepal was fully involved in the conspiracy that led to the blasts at Dilsukhnagar in Hyderabad on the 21st of February 2013. It has emerged from the analysis of the chat conversations between the accused Md. Ahmed Siddibapa (A-05) and Md. Riyaz @ Riyaz Bhatkal (A-1), that the A-5 had full knowledge of the plan for conduct of the blasts and even prayed for the success of the blasts.

17.36. Analysis of the Chats between Riyaz Bhatkal (A-1) and Mohd. Ahmad Siddibapa (A-5):- investigation established that A1 Riyaz Bhatkal conspired with A2, A3, A4 and A5 from 28th November 2012, and preparation, planning and procurement was later started Riyaz Bhatkal through his source.

The following are the details derived regarding the Dilsukhnagar bomb blast, from the analysis of the chat communication between the Riyaz Bhatkal (A-1) (through ID: ██████████) and Mohd. Ahmad Siddibapa (A-5) (through: ██████████) the chat details were extracted by IO (LW 377) in RCNo 6/2012/NIA/DLI case the certificate copies of Annexure-D Volumes I & II (total of 1223 pages) and other original Chats documents were also obtained from the NIA Spl Court, Delhi, the original chats which were received from Yahoo authorities through MLAT in RCNO6/2012/NIA/DLI case so another request was sent through MHA, to permit the same chat details to use in this case as a document evidence. Regarding

Hyderabad bomb blasts were discussed from pages 10 to 36 in the Annexure-D Volumes I.

During Chat of A-5 with Riyaz (between A-5 with ID as [REDACTED] and Riyaz Bhatkal (A-1) on ID [REDACTED]) on the 28th November, 2012, tome between 5:08:30 to 5:11:41 pm (Nepali Standard Time) Md. Riyaz @ Riyaz Bhatkal A-1 mentioned that he was thinking of doing some work (i.e. bomb blasts). He in the further chat at 5.10 mentioned that a lot of anti-Muslim activity had happened in Hyderabad area (code H) and that he was planning to send Tahseen Akhtar @ Monu A-4 for the work there, and also that he had a chat with Monu A-4 before chatting with the accused A-5.

During Chat of A-5 with Riyaz on the 16th December, 2012, Riyaz mentioned that Hassan @ Monu A-4 was doing fine and was thinking for daawati work, i.e. for the preparation of blasts in Hyderabad. At this time, Hassan @Monu A-4 was looking for a house in the interior areas of Hyderabad, and once that would be obtained, then the next step towards the task would be taken.

During Chat of A-5 with Riyaz A-1 on the 20th December, 2012, A-5 asked Riyaz A-1 about the status of the job (i.e. of Hyderabad Blasts to be conducted), to which he replied that the explosive had yet not been arranged, and that he was trying for their arrangement. He informed that the police were badly looking for Daniyal A-2 and Waqas A-3. Since A-5 was not there with them, they had to tread very cautiously. A-5 then advised Riyaz to do 2-3 blasts at a new place and that thereafter they should leave the location and go faraway. Riyaz informed A-5 that they were at a new place and if everything went on well then they could stay at that location for a long time. Suggesting about the design of the IED's to be used, **A-5**

advised him to make thin boat shaped IED's for the blast of 1 kg explosive each, which could be carried easily even by tying on the stomach. But Riyaz A-1 told that they were planning for big IED's. **A-5 told him that such small IED's will have more impact. A-5 asked Riyaz A-1 to try Picric Acid for making bombs.** But Riyaz A-1 said that he was trying for the basic explosive generally used since it was effective. **A-5 told them to go for Picric acid, if the gelatin was not obtained since gelatin was difficult to procure and also got spoilt with time.**

During Chat of A-5 with Riyaz A-1 on the 27th December, 2012, A-5 asked about the status of the work for which Hassan @ Tahseen A-4 had gone. Riyaz A-1 told that it was in pending stage, but Tahseen A-4 was working from his 'tur' and had met friends at the place of stay. He was presently working on them. The second thing was that they would soon get the explosives. They were expected to be obtained in this week. Riyaz A-1 further informed that the plan was to send Tahseen @ Monu (A-4) to Danial @ Asadullah Akhtar (A-2) and Waqas (A-3) for the execution of the task. **A-5 advised for not keeping the explosive unused for long time. A-5 again reminded Riyaz A-1 that Picric acid could be tried (for making explosives) this time, but he refused.**

During Chat of A-5 with Riyaz (A-1) on the 30th December, 2012, A-5 asked about the stage of preparation of the Blasts to be conducted, to which Riyaz (A-1) replied that the explosives were expected in a week's time. Daniyal (A2) was asking Riyaz whether A5 would join him. Riyaz (A-1) further mentioned that the Explosives were to be collected from the supplier of Mumbai Blasts of 13th July 2011, and that there was a different supplier for the Pune 1st Aug, 2012 Blast. **During Chat A-5 told him that white gelatine was good for explosion, and that red was not good.** Riyaz mentioned

that their main explosive supplier's contact was lost. Riyaz (A-1) told that now they were purchasing white, but even white got spoilt during the last time i.e. Pune Blast of 1st August, 2012, due to long time of stocking. Riyaz (A-1) recalled that white gelatine taken before the Gujarat Blasts had been kept for long time in packed condition in Almirah in Koppa. Riyaz (A-1) mentioned that even now they had stock at one place, but the person who had it had run away due to fear.

During Chat of MD. Ahmed Sidibappa (A-5) with Riyaz (A-1) on the 22nd January, 2013, A-5 asked Riyaz about the status of planning of the blasts. Riyaz then mentioned that they had succeeded in procuring explosives. However, Daniyal was complaining about the explosives, and that there was a discussion about the quality of the explosives. Riyaz had then asked for picture of the explosive received to get an idea of the quality. **The two had a discussion on the quality of the explosives.**

During Chat of MD. Ahmed Sidibappa (A-5) with Riyaz A-1 on the 27th January, 2013, Riyaz (A-1) told A-5 that Tahseen (A-4) was to start from Ranchi (for the tour) to Hyderabad in connection with the blast today i.e on 27th January, 2013.

During Chat of Md. Ahmed Sidibappa (A-5) with Riyaz A-1 on the 7th February, 2013, Riyaz (A-1) informed that Tahseen Akthar @ Hassan A-4 was looking for house (in Hyderabad) and had been able to find house on 7th February, 2013 and that they were going to meet tomorrow. Riyaz referred that Tahseen was at the place where blast was to be done, and was looking for a house since many days. A-5 prayed for the success of the blast. Riyaz informed him that Daniyal and Waqas had also sent greetings to Md. Ahmed Sidibappa (A-5). Then he told A-5 that he had done a good job in Nepal and had

created a good network there. Riyaz further mentioned that all was ready for the blast, only house was required, which had also been obtained.

During Chat of Md. Ahmed Sidibappa (A-5) with Riyaz (A-1) on the 11th February, 2013, Riyaz told A-5 that Daniyal A-2 had gone to Tahseen Akhtar @ Hassan A-4. Then he informed A-5 that he had been chatting with Zia ur Rahman @ Waqas (A-3) at that time on another line and that he had got delayed in chatting with A-5 due to talking with those three. Zia-ur Rahman @ Waqas A-3 had to travel with explosive today i.e 11th February, 2013 and Riyaz was making arrangements. Riyaz (A-1) asked Md. Ahmed Sidibappa (A-5) to pray for the success of the blast.

During Chat of Md. Ahmed Sidibappa (A-5) with Riyaz (A-1) on the 16th February, 2013, Riyaz told him that on the previous day Asadulla Akhtar @ Daniyal (A-2) and Zia-ur Rahman @ Waqas (A-3) had gone to meet Tahseen Akhtar @ Hassan @ Monu (A-4) (in Hyderabad) but Hassan had not sent any message. Riyaz (A-1) asked Md. Ahmed Sidibappa (A-5) not to stay at any place connected with Tahseen Akhtar @ Hassan (A-4), since he was wary after not receiving any message with Tahseen Akhtar @ Monu (A-4).

During Chat of Md. Ahmed Sidibappa (A-5) with Riyaz Bhatkal (A-1) on the 17th February, 2013, Riyaz Bhatkal (A-1) mentioned that he had received message from the trio in the evening and further that the blast would soon be done, so Md. Ahmed Sidibappa (A-5) should pray that the explosive may work correctly during the blast. Riyaz Bhatkal (A-1) had asked them to put all detonators in the IED. He had put all 50 detonators in the IED. They discussed that Tahseen Akhtar @ Hassan (A-4) did not know the location where Md. Ahmed Sidibappa (A-5) was currently staying. A-5 had taken due care to

ensure that no old contact knew about his new location. A-5 told Riyaz Bhatkal (A-1) that the old room where he and Tahseen akhtar @ Hassan (A-4) lived in Pokhara, Nepal was also still retained, and then Riyaz Bhatkal @ (A-1) asked him to be cautious till Tahseen Akhtar @ Hassan (A-4) reached his original location. He told A-5 that he was planning to call Asadulla Akhtar @ Haddi @ Daniyal (A-2) to Pakistan via Nepal and discussed with him as to where he could be kept in Nepal after the blasts.

During Chat of Md. Ahmed Sidibappa (A-5) with Riyaz Bhatkal @ (A-1) on the 20th February, 2013, Riyaz Bhatkal (A-1) told A-5 that the blast (Hyderabad) was scheduled for the next day, and asked to specially pray for the success of the blasts. Riyaz Bhatkal (A-1) mentioned that the explosives had also been checked. He also mentioned that Asadulla Akhtar @ Haddi @ Daniyal (A-2) was soon going to be sent to Nepal. They then discussed about shelter in hideout for Daniyal A-2. All the above chat details are extracted in

17.37. Riyaz Bhatkal A1 Directed A5 to provide shelter to Asadullah Akhtar (A-2) in Nepal :- Investigation has established that after the Hyderabad blasts, on the instructions of the Riyaz Bhatkal (A-1), Asadullah Akhtar (A-2) was shifted to Nepal. It was revealed that after the blasts at Hyderabad, Asadullah Akhtar (A-2) and Zia ur Rahman @ Waqas @ Javed @ Ahmed @ Nabeel Ahmed (A-3) reached Mangalore on the 22nd February 2013 via Bangalore. From there, Asadullah Akhtar (A-2) went to Raxaul via Patna. From Raxaul, he shifted to Birgunj, Nepal and thereafter to Pokhara, Nepal where he met Mohd. Ahmad Siddibapa (A-5), and started staying together at Lakeside, Pokhara. The chat communication between Riyaz Bhatkal (A-1) and Mohd. Ahmad Siddibapa (A-5) reveals the above fact of harbouring. The following are the main part of chat communication substantiate the same.

During Chat of Md. Ahmed Sidibappa (A-5) with Riyaz Bhatkal (A-1) on the 27th February 2013, Riyaz Bhatkal (A-1) directed him to make arrangements for Asadulla Akhtar @ Daniyal (A-2). Md. Ahmed Sidibappa (A-5) asked A-1 to give new number urgently to Daniyal (A-2) for his contact him in Nepal.

During Chat of A-5 with Riyaz on the 2nd March, 2013, Riyaz Bhatkal (A-1) gave number of Asadulla Akhtar @ Haddi @ Daniyal (A-2) to Md. Ahmed Sidibappa (A-5) as [REDACTED] (N Cell number of Nepal). Riyaz Bhatkal (A-1) told A-5 not to go in front of him till full security was confirmed.

During Offline Chat of Md. Ahmed Sidibappa (A-5) with Riyaz Bhatkal (A-1) on the 4th March, 2013, it was indicated that Asadulla Akhtar @ Daniyal (A-2) had reached Nepal.

During Offline Chat of A-5 with Riyaz Bhatkal (A-1) on the 6th March, 2013, Riyaz again asked Md. Ahmed Sidibappa (A-5) to change the room where he had stayed with Tahseen Akhtar @ Hassan (A-4). Md. Ahmed Sidibappa (A-5) informed him that he was trying for a new room.

During Chat of Md. Ahmed Sidibappa (A-5) with Riyaz Bhatkal (A-1) on the 9th March, 2013, Riyaz Bhatkal informed A-5 that he had given passports to be made for the two (i.e. for Tahseen Akhtar @ Monu (A-4) and Zia-ur Rahman @ Waqas (A-3) and that he would try that they would be boarding the flight from the place where he was staying i.e. Nepal. Riyaz Bhatkal (A-1) informed Md. Ahmed Sidibappa (A-5) that the passports were being made from Kerala. A-5 asked about the duration in which the passports would be made, to which he mentioned that it would be around 1 month. A-5 then told Riyaz Bhatkal (A-1) that he and Asadulla Akhtar (A-2) were staying at a distance from each other and met at nights. A-5 asked about Tahseen Akhtar @ Monu (A-4) and Zia-ur Rahman @ Waqas (A-3) to

which he said that the two did not know about the stay of Asadulla Akhtar @ Daniyal (A-2) with Md. Ahmed Sidibappa (A-5) in Nepal. He further mentioned that Tahseen Akhtar @ Monu (A-4) and Zia-ur Rahman @ Waqas (A-3) were to be called back to Pakistan, and that they would be taken on flight from Nepal, thus from security point of view, he wanted to keep them separate from Asadulla Akhtar @ Daniyal (A-2).

17.38. Both A3 and A4 were taken to the Scene of Crime and there they did the movements with the Cycles. This was captured in Hard disks and sent to FSL, Gandhinagar for comparative similarities, report is awaited.

17.39. Receipt of Certified Chat Details from the Hon'ble Addl. Sessions Judge (FTC) Patiala House, Courts, New Delhi.

The email/chat/IM email IDs were received by the Investigation officer in FIR No. 54/2011 of Special Cell, New Delhi. The certified copies of the same are obtained from the above court and filed herewith. The following are those e-mail IDs:

[REDACTED]

17.40. During the chat between A1 Riyaz Bhatkal (with ID [REDACTED]) and A4 Tahseen Akhtar (with ID [REDACTED]) on 24-12-2012 both have discussed about Al-Qaida leader Al-Jawahari, ISI Agencies, Taliban terrorists, SIMI and

their ideology. They also discussed about other IM members and procuring of explosives for bomb blast.

During the chat between A1 and A4, they discussed about inclination of Imtiaz and also planned to make efforts for indoctrinating him. Further they discussed about making of fake IDs for producing SIMs. For that A4 informed to A1 that DL can easily be prepared in Ranchi.

A1 Riyaz Bhatkal asked A4 Tahseen Akhtar whether A4 received money sent by him, to which A4 replied affirmative. Again A1 told A4 that Danial (A2) and Waqas (A3) are fine and that Monu (A4) will be coming soon to their place.

During the chat on 3-1-2013 A1 informed to A4 that he has to go to Danial's (A2) place for impending operations (JJJJBBBB) in next 7 to 10 days. Further A1 gave instructions and precautions to be taken by A4 at Ranchi.

During the chat between A1 and A4 on 6-1-2013, A1 informed that Danial (A3) and Waqas (A3) are waiting for the delivery of explosives consignments.

On 10-1-2013, A1 taught A4 the procedure of sending documents through [REDACTED] and he asked to send one document for fabrication of D.O.B for making licence. Further A1 asked A4 to arrange few SIMs for their future cure. A1 also informed that Danial (A2) and Waqas (A3) will be receiving the explosives consignment within 3 to 4 days and A4 will have to leave for Hyderabad.

On 13-1-2013 A1 sent three documents having address of Patna for procuring SIMs and also A1 informed to A4 to take simple and second hand mobile sets and activate the SIMS from this mobile and also the A1 informed to A4 not to activate those SIMs from Jharkand state.

A1 also stressed that A4 need to do the needful within a day of two as A4 may have to leave to Hyderabad.

On 16-1-2013 during chat between A1 and A4, A4 told to A1 that he was bit tired as he came back from Patna after purchasing two SIMs from Patna and one from Hajipur, A4 discussed about his roommate and further A1 told to A4 that, A1 is thinking A4 to send to the target place (Hyderabad) for arranging hide out.

On 18-1-2013, A4 told A1 that he moved to one [REDACTED] room at Ranchi and also he discussed about one Asif (LW-449) Further A1 also informed to A4 that they (A2 and A3) have taken delivery of explosives and that he (A4) may have to leave the place on short notice. Further A1 asked him to activate the SIM, he had purchased Patna by going there.

On 21-1-2013, A4 told A1 that he had activated all three SIMs by going there. Both have discussed about phone tapping and pistols. A1 asked A4 to create one separate ID of Yahoo and asked A4 to send through file encryption.

On 23-1-2013, A1 and A4 discussed about [REDACTED] and other youngsters. Further A4 told to A1 that Asif (LW-449) can also arrange hide out at Hyderabad, where his cousin resides. A1 told A4 that, this is the place where he was supposed to go for this operation and A4 has to arrange hide out for (A2 and A3). Further A4 informed to A1 that he procured 49 logos of voter ID cards.

During the chat on 26-1-2013, A1 asked A4 whether he can take anyone with him for operation. Monu suggested the name of [REDACTED], after some discussion, they dropped that plan. A1 enquired whether Asif had any contacts at Hyderabad, to which A4 replied that [REDACTED] friends are studying there and that they are also interested in this

work. A1 asked A4 to arrange accommodation and look for some safe hide outs, and he should not reveal anything about operation. Further A1 told A4 that recce of few places in Hyderabad was already done by recently arrested associates ██████████ and ██████████ and A1 will provide list of these places later.

On 27-1-2013 A1 asked A4 about his place of stay in Hyderabad and A1 instructed A4 to take room with some privacy. Further both have discussed about ██████████. A1 asked A4 about his mode of travel and money left with him. Both the accused have also discussed about Yahoo ID, which is to be installed in the mobile of A4. (A4 left Ranchi and reached Hyderabad and stayed at ██████████ village in the room of one ██████████ (LW-448), who is the cousin of ██████████. Later on 7-2-2013 he shifted to a rented house at ██████████, Plot NO. ██████████. During this time A4 has not used to ID ██████████ to chat with A1. He used another ID.

On 21-2-2013, after planting the IEDs he left Hyderabad and continued chatting with A1 through his ID

On 23-2-2013 A1 was amused with the recent happening and expressed his pleasure in straight words. A1 asked A4 to arrange a hide out for Danial (A2) preferably outskirts of the city. They both discussed about the arrest of Manzar Imam and other matters.

On 25-2-2013, A4 told A1 that BB was amused by his visit after recent blast. A1 enquired with A4 whether he learned about preparation of circuits (painting) from Waqas (A3). A1 also enquired about mobile sets used by A4 in the blast, whether that mobiles were destroyed or not.

On 1-3-2013, A1 told A4 that he is thinking of sending him (A4) to Waqas hide out for learning circuit preparation. Further they discussed about the next target.

17.41. Further A4 chatted with other IM member black beauty @ Haider with ID [REDACTED], the ID of black beauty @ Haider is [REDACTED]. They have also discussed about the IM activities.

17.42. Further other IM members [REDACTED] and [REDACTED] also chatted with each other about Riyaz Bhatkal's activities.

18. CHARGE.

18.1. That the accused Mohammad Riyaz @ Riyaz Bhatkal @ Ismail Shahbandri @ Riyaz Ismail Shahbandri (A-1) being a commander of the terrorist organisation, Indian Mujahideen, he had entered into a criminal conspiracy along with the other accused to wage war against the Government of India. As part of waging war against India, they had decided to commit terrorist attacks to kill innocent people, to disrupt the security of India and to create terror and insecurity feelings in the minds of the common people, which are acts prejudicial to the integrity and sovereignty of India. With a view to accomplish his intention, he had decided to conduct bomb explosions in India. He has direct link with the ISI and receives sustained financial support from them for indulging in terrorist activities in India through his operatives. He provides finance to the above mentioned accused and other IM operatives in India through Hawala transactions and western Union money transfer with the help of his sources /contacts in Pakistan, Dubai and Sharjah. He communicated with other accused through emails in encrypted and coded form so that the content of their communication remains

secret. He was in regular contact with all accused A2, A3, A4, and A5 over Internet chatting with regard to the supplying of the explosives. Arranging temporary hide out at Hyderabad through A4 for the purpose of stay of A2 and A3. Providing fake IDs through [REDACTED] messages. He is responsible for the twin bomb blasts in Hyderabad providing shelter to several absconding senior operatives of the IM at various places in India and Nepal and Pakistan. Thereby caused the bomb explosion which resulted in the death of 1) Aijaz Ahmad, 2) Padmakar Kulkarni, 3) Vele Ramulu, 4) Naki Venkiteswarulu, 5) Mohd. Rafiuddin, 6) Poredy Swapna Reddy, 7) Harish Karthik, 8) Bomma reddy Lakshmi Sreenivasa Reddy, 9) Gunta Tirupati, 10) Chogaram, 11) Mudraboina Machagiri, 12) Rapolu Sudhakar Rao, 13) Mohd. Amanulla Khan, 14) Amrutha Ravi, 15) Vadda Vijaya Kumar, 16) Muthyala Rajasekhar and 17) Sigadi Anand Kumar, and the death of unborn child in the womb of [REDACTED], causing injuries to LWs 28 to 115 and LW-125 to LW-171 and causing damages to several vehicles and buildings. Punishable under sections 302, 307, 324, 326, 316, 436, 121, 121A, 122, 201 Read with section 120B of IPC; Sections 3 & 5 of the Explosive Substances Act 1908 read with section 120B of IPC; sections 10, 17, 18, 20, 38 (2) and 39 (2) read with section 18 of Unlawful Activities (Prevention) Act 1967, and section 19 of the U A (P) Act

18.2 That the accused Zia ur Rahman @ Waqas @ Javed @ Ahmed @ Nabeel Ahmed (A-3), being a member of the terrorist organisation, Indian Mujahideen and national of Pakistan, entered into India without valid documents and he had entered into a criminal conspiracy along with **Mohammad Riyaz @ Riyaz Bhatkal @ Ismail Shahbandri @ Riyaz Ismail Shahbandri (A-1)** and **Mohammed Ahmed Siddibapa @ Yasin Bhatkal @ Mohammad**

Zarrar @ Ahmed @ Imran @ Asif @ Shahrukh (A-5) and other accused A2 and A4 to wage war against the Government of India, to create terror in the minds of the people and with an intention to further the activities of the terrorist organisation, Indian Mujahideen, by committing terrorist act in Dilsukhnagar, Hyderabad by using bombs, had received explosive materials from the accused Riyaz Bhatkal (A-1) through unknown person in Mangalore, and came to Hyderabad along with the accused Asadulla Akhtar (A-2), taken shelter in Hyderabad and prepared bomb by procuring other materials for making the bomb such as, pressure cookers, timers, etc. and after preparation of the said bomb, mounted the bombs on two separate bicycles and placed the said bicycles backside of 107 Bus stand in Dilsukhnagar on 21.02.02012 at about 6.30 pm and thereby caused the bomb explosion which resulted in the death of 1) Aijaz Ahmad, 2) Padmakar Kulkarni, 3) Vele Ramulu, 4) Naki Venkiteswarulu, 5) Mohd. Rafiuddin, 6) Poredy Swapna Reddy, 7) Harish Karthik, 8) Bomma reddy Lakshmi Sreenivasa Reddy, 9) Gunta Thirupathi, 10) Chogaram, 11) Mudraboina Machagiri, 12) Rapolu Sudhakar Rao, 13) Mohd. Amanulla Khan, 14) Amrutha Ravi, 15) Vadda Vijaya Kumar, 16) Muthyala Rajasekhar and 17) Sigadi Anand Kumar, and the death of unborn child in the womb of [REDACTED], causing injuries to LWS 28 to 115 and LW-125 to LW-171 and causing damages to several vehicles and buildings. Thus **Zia ur Rahman @ Waqas @ Javed @ Ahmed @ Nabeel Ahmed (A-3)**, has entered into India illegally with out valid documents and committed waging war against the Government of India, committed conspiracy to wage war against the Govt of India, committed terrorist act, voluntarily committed murder, attempted to commit murder, committed simple and grievous hurt, mischief, caused disappearance of evidence, and caused the death of unborn child punishable under sections 302, 307,

324, 326, 316, 436, 121, 121A, 122, 201 and 120B of IPC; Sections 3 & 5 of the Explosive Substances Act 1908; sections 10, 16, 17, 18, 20, 38 (2) and 39 (2) read with section 18 of the Unlawful Activities (Prevention) Act 1967, section 14 of Foreign Act 1946.

18.3 That the accused Mohammed Tahseen Akhtar @ Hassan @ Monu @ Sameer (A-4), being a member of the unlawful association, Indian Mujahideen, He had entered into a criminal conspiracy along with Mohammad Riyaz @ Riyaz Bhatkal @ Ismail Shahbandri @ Riyaz Ismail Shahbandri (A-1) and Mohammed Ahmed Siddibapa @ Yasin Bhatkal @ Mohammad Zarrar @ Ahmed @ Imran @ Asif @ Shahrukh (A-5) and other accused A2 and A3 to wage war against the Government of India, to create terror in the minds of the people and with an intention to further the activities of the terrorist organisation, Indian Mujahideen, by committing terrorist act in Dilsukhnagar, Hyderabad by using bombs, , and came to Hyderabad from Ranchi, rented shelter in [REDACTED] village Hyderabad and prepared bomb by procuring other materials for making the bomb such as, pressure cookers, timers, etc. and after preparation of the said bomb, mounted the bombs on two separate bicycles and placed the said bicycles in front of A1 Mirchi Centre in Dilsukhnagar on 21.02.02012 at about 6.30 pm and thereby caused the bomb explosion which resulted in the death of 1) Aijaz Ahmad, 2) Padmakar Kulkarni, 3) Vele Ramulu, 4) Naki Venkateswarulu, 5) Mohd. Rafiuddin, 6) Poredy Swapna Reddy, 7) Harish Karthik, 8) Bomma reddy Lakshmi Sreenivasa Reddy, 9) Gunta Thirupathi, 10) Chogaram, 11) Mudraboina Machagiri, 12) Rapolu Sudhakar Rao, 13) Mohd. Amanulla Khan, 14) Amrutha Ravi, 15) Vadda Vijaya Kumar, 16) Muthyala Rajasekhar and 17) Sigadi Anand Kumar, and the death of unborn child in the womb of [REDACTED], causing injuries to LWs

28 to 115 and LW-125 to LW-171 and causing damages to several vehicles and buildings. Thus **Mohammed Tehseen Akhtar @ Hassan @Monu @ Sameer (A-4)**, has committed waging war against the Government of India, committed conspiracy to wage war against the Govt of India, committed terrorist act, voluntarily committed murder, attempted to commit murder, committed simple and grievous hurt, mischief, caused disappearance of evidence, and caused the death of unborn child punishable under sections 302, 307, 324, 326, 316, 436, 121, 121A, 122, 201 and 120B of IPC; Sections 3 & 5 of the Explosive Substances Act 1908; sections 10, 16, 17, 18, 20, 38 (2) and 39 (2) read with section 18 of the Unlawful Activities (Prevention) Act 1967.

18.4 The sanction for prosecution for prosecuting the accused under sections 10, 13, 16, 17, 20, 38 (2) and 39 (2) read with section 18 of the Unlawful Activities (Prevention) Act, 1967 as provided under section 45 (2) of the UA (P) Act and for prosecution of the accused under sections 121, 121A 122 r/w sections 120B of Indian Penal Code as provided under section 196 of the Cr PC has been accorded by the Ministry of Home Affairs, Govt. of India vide order No. 11011/14/2013-IS.VI (IV) GOVERNMENT OF INDIA, MINISTRY OF HOME AFFAIRS, INTERNAL SECURITY-I DIVISION, North block, New Delhi **dated 10.09.2014** against A1, A3 and A4. The original sanction order is produced herewith.

18.5 The consents for prosecution of the accused against A1, A3 and A4 under sections 3 & 5 of the Explosive Substances Act 1908 has been accorded by the District Magistrates of Rangareddy and Hyderabad vide proceedings No **C3/306/2014 dated 09.09.2014 in RC No 2/2013/NIA/HYD and vide proceedings No C2/343/2014 dated**

10.09.2014 in RC No 1/2013/NIA/HYD, respectively. The Orders are enclosed in original.

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

18.7 That further investigation against the (A-1) to (A-5) is continuing to unearth the larger conspiracy and for collecting additional evidence, if any, available, will be produced in respect of the offences for which the accused are charge sheeted.

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

18.8. It is, therefore, prayed that this Hon'ble Court may be pleased to take cognizance of offences under sections 302, 307, 324, 326, 316, 436, 121, 121A, 122, 201 and section 120B of IPC; Sections 3 & 5 of the Explosive Substances Act 1908; sections 10,16, 17, 18, 20, 38 (2) and 39 (2) read with section 18 of Unlawful Activities (Prevention) Act 1967 in respect of **Mohammad Riyaz @ Riyaz Bhatkal @ Ismail Shahbandri @ Riyaz Ismail Shahbandri (A-1)**

and; Of offences under sections 302, 307, 324, 326, 316, 436, 121, 121A, 122, 201 Read with section 120B of IPC; Sections 3 & 5 of the Explosive Substances Act 1908 read with section 120B of IPC; sections 10, 17, 18, 20, 38 (2) and 39 (2) read with section 18 of Unlawful Activities (Prevention) Act 1967 , and section 14 of

Foreigners Act 1946 in respect of **Zia-ur Rahman @ Waqas @ Javed @ Ahmed @ Nabeel Ahmed (A-3)** and; Of offences under sections 302, 307, 324, 326, 316, 436, 121, 121A, 122, 201 Read with section 120B of IPC; Sections 3 & 5 of the Explosive Substances Act 1908 read with section 120B of IPC; sections 10, 17, 18, 20, 38 (2) and 39 (2) read with section 18 of Unlawful Activities (Prevention) Act 1967 in respect of **Mohammed Tehseen Akhtar @ Hassan @ Monu @ Sameer (A-4)**.

19. Despatched on : 16-09-2014

20. No. of enclosures: 03

21. List of enclosures : **Annexure I** (List of Witnesses)
Annexure II (List of Documents)
Annexure III
(List of Material objects)

Forwarded by DIG/NIA
(Dr. A Ravi Shankar, IPS,)
Deputy Inspector General,
NIA, Hyderabad

Signature of the
Chief Investigation Officer,
(M. Venkatadri, Dy. S. P)
Submitting the Final report