



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

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

**IN THE COURT OF LD. SPECIAL JUDGE NIA KOLKATA
STATE (NIA)
VS
GULSONA BIBI @ RAJIA BIBI AND OTHERS**

1	<i>Name of the Investigation Agency</i>	National Investigation Agency (NIA)
	<i>FIR No. & date</i>	NIA Case no. RC-03/2014/NIA/DLI dated 10-10-2014 (Burdwan PS case no 1134/2014 dated 02-10-2014)
2	<i>Final Report/ Charge Sheet No.</i>	3(D)/2015
3	<i>Date</i>	10/04/2017
4	<i>Sections of Laws</i>	Please refer to Para-18 of this charge-sheet
5	<i>Type of Final Report</i>	Charge Sheet
6	<i>If Final Report Un-occurred/false/Mistake of fact / Mistake of law/ Non-Cog/Civil Nature</i>	Not Applicable
7	<i>If Charge-sheeted : Original / Supplementary</i>	Supplementary Charge Sheet
8	<i>Name of Investigation Officer</i>	████████████████████ ██ ████████
9	<i>Name of the complainant / informant</i>	██ ██ ████████
10	<i>Details of Properties/Articles/Documents recovered/seized during the investigation and relied upon</i>	As per attached Annexures "I", "II", "III", & "IV"

11. Particulars of person Charge-sheeted :

A-29	
<i>Name</i>	Mohammed Rubel @ Md. Rubel @ Rafiq @ Rafiqul Islam @ Mohammed Liakot Ali Pramanik @ Zakir Hussain Sk @ Rafique @ Mohammed Rafiq Sheikh
<i>Whether verified</i>	Yes
<i>Father's Name</i>	Mohammed Zayeed Hussain Pramanik
<i>Year/Date of Birth</i>	30-12-1987
<i>Sex</i>	Male
<i>Nationality</i>	Bangladeshi
<i>Passport No.</i>	BF0928659
<i>Place of issue</i>	Directorate of Immigration & Passport, Dhaka, Bangladesh
<i>Date of issue</i>	05/07/2015
<i>Religion</i>	Islam
<i>Occupation</i>	Member of Jamat-Ul-Mujahideen, Bangladesh
<i>Address (Present)</i>	Resided at Bakshipur, Domkal, Murshidabad and also resided at his father-in-law's house located at village Kamurdiyar, PS : Domkal, District Murshidabad, West Bengal
<i>Address (Permanent)</i>	Village Boiloshing, Police Station Baghmara, Rajshahi Division, Bangladesh.
<i>Whether verified</i>	Indian place of stay verified
<i>Provisional Criminal No. (if known)</i>	NA
<i>Regular Criminal No.(if known)</i>	NA
<i>Date of Arrest</i>	13.10.2016
<i>Date of release on bail</i>	NA
<i>Under Acts & Sections</i>	NA
<i>Name (s) of Bailer / sureties and Address</i>	NA
<i>Previous convictions with case reference</i>	NA
<i>Status of the accused</i>	In Judicial Custody

A-34	
<i>Name</i>	Jahidul Islam @ Jahidul @ Jabirul Islam @ Habibur Rahman @ Zafar @ Habib
<i>Whether verified</i>	Yes
<i>Father's Name</i>	Jahir Ahmad Tahir Sikdar
<i>Year/Date of Birth</i>	36 Years
<i>Sex</i>	Male
<i>Nationality</i>	Bangladeshi
<i>Passport No.</i>	NA
<i>Place of issue</i>	NA
<i>Date of issue</i>	NA
<i>Religion</i>	Islam
<i>Occupation</i>	Selling of books related to Islamic Jihad. One of the top cadres of Jamaat-Ul-Mujahideen, Bangladesh
<i>Address (Present)</i>	Village Saffarbari, Police Station Sarthebari, District Barpeta, Assam
<i>Address (Permanent)</i>	Village Putiajani, Police Station Delduar, Putiajani Bazar, District Tangail, Dhaka Division, Bangladesh.
<i>Whether verified</i>	Indian Place of stay verified.
<i>Provisional Criminal No. (if known)</i>	NA
<i>Regular Criminal No.(if known)</i>	NA
<i>Date of Arrest</i>	13.10.2016
<i>Date of release on bail</i>	NA
<i>Under Acts & Sections</i>	NA
<i>Name (s) of Bailer / sureties and Address</i>	NA
<i>Previous convictions with case reference</i>	NA
<i>Status of the accused</i>	In Judicial Custody.

A-35	
<i>Name</i>	Md. Sahidul Islam @ Samim @ Shamim @ Asraful Alam @ Nirmal @ Surjo
<i>Whether verified</i>	Yes
<i>Father's Name</i>	Md. Jaharuddin @ Md. Jahruddin @ Sarkar
<i>Year/ Date of Birth</i>	1994
<i>Sex</i>	Male
<i>Nationality</i>	Indian
<i>Passport No.</i>	NA
<i>Place of issue</i>	NA
<i>Date of issue</i>	NA
<i>Religion</i>	Islam
<i>Occupation</i>	Member of Jamaat Ul Mujahiddin, Bangladesh.
<i>Address (Present)</i>	Village: Rawmaripathar, PS: Bohuri Tarabari, District Barpeta, Assam.
<i>Address (Permanent)</i>	As above.
<i>Whether verified</i>	Yes
<i>Provisional Criminal No. (if known)</i>	NA
<i>Regular Criminal No. (if known)</i>	NA
<i>Date of Arrest</i>	13.10.2016
<i>Date of release on bail</i>	NA
<i>Under Acts & Sections</i>	NA
<i>Name (s) of Bailer / sureties and Address</i>	NA
<i>Previous convictions with case reference</i>	NA
<i>Status of the accused</i>	In Judicial Custody

12. Particulars of person not charge-sheeted (in present charge sheet):

A-36	
<i>Name</i>	Salahuddin @ Salehin @ Hafizur Rehman Seikh @ Mahin
<i>Whether verified</i>	NA
<i>Father's Name</i>	NA
<i>Year/Date of Birth</i>	NA
<i>Sex</i>	Male
<i>Nationality</i>	Bangladeshi
<i>Passport No.</i>	NA
<i>Place of issue</i>	NA
<i>Date of issue</i>	NA
<i>Religion</i>	Islam
<i>Occupation</i>	Senior leader of Jamaat Ul Mujahideen, Bangladesh
<i>Address (Present)</i>	Resided at village: Nimra, Kirnagar, PS: Nanur, District Birbhum, West Bengal.
<i>Address (Permanent)</i>	NA (Bangladesh)
<i>Whether verified</i>	NA
<i>Provisional Criminal No. (if known)</i>	NA
<i>Regular Criminal No.(if known)</i>	NA
<i>Date of Arrest</i>	NA
<i>Date of release on bail</i>	NA
<i>Under Acts & Sections</i>	NA
<i>Name (s) of Bailer / sureties and Address</i>	NA
<i>Previous convictions with case reference</i>	NA
<i>Status of the accused</i>	Absconding

(13) List of Witnesses and Documents Enclosed :

(i)	Particulars of witnesses to be examined	As per list enclosed as Annexure – “I”
(ii)	List of documents	As per list enclosed as Annexure – “II”
(iii)	List of Material objects	As per list enclosed as Annexure – “III”

(14)

If FIR is false, indicate action taken or proposed to be taken u/s 182/211 of IPC	NOT APPLICABLE
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Result of Laboratory analysis and expert opinion reports	The results of the expert opinions are enclosed as Annexure “IV”
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16. Background of registration of case by the West Bengal Police and transfer of investigation to the National Investigation Agency.

16.1 On 2nd October, 2014, at about 1215-1230 hrs, a bomb explosion took place on the 1st floor of a building located at the Khagragarh locality of Burdwan town, under District Burdwan, West Bengal. The 1st floor house had been rented out to one Sakil Ahmad @ Sakil Gazi by the owner of the building namely, Hasan Chaudhury, who lives in the opposite building of the place of occurrence. Police and Firemen entered the house after breaking open the lock which was put on the grill. Inside the house Sakil Gazi was found dead whereas 02 injured persons were evacuated for treatment to the nearby hospital, of whom 01 person Kerim Sk. (A-2) @ Swopan Mondal succumbed to injuries. Additionally, 02 women namely Rajiya Bibi (A-3), wife of deceased Sakil Ahmad and Alima Bibi (A-4), wife of Abdul Hakim (injured) were found along with 01 child each, inside the house. During the search of the house, components and explosives materials, used in preparation of bombs / grenades, components used in preparation of ammunition, machinery used in cutting and shaping of iron pipes were recovered. Huge quantity of picric acid (high explosive) along

with other incriminating materials, were also recovered. Subsequently, during further search of the crime scene, 55 numbers of hand grenade shaped Improvised Explosive Devices (IEDs) were recovered. During the initial investigation of the case, it was revealed that all the inmates of the house were active members of Jamaat-ul-Mujahideen, Bangladesh (hereinafter referred to as JMB), a proscribed terrorist organisation of Bangladesh, which was found to be involved in the recruitment, radicalisation and training in arms and explosives to the vulnerable Muslim youths of different districts of West Bengal, Assam and Jharkhand, in India for committing violent terror acts in furtherance of the objectives of JMB with a view to establish Sharia rule in Bangladesh.

16.2 On completion of initial investigation, role of 21 accused persons involved in the conspiracy was transpired and a charge sheet was filed against 13 (thirteen) arrested accused viz. **Gulsona Bibi (A-3), Alima Bibi (A-4), Abdul Hakim (A-6), Ziaul Hoque (A-7), Sajid (A-8), Amjad Ali Seikh (A-9), Md. Sahanur Alom (A-11), Shaikul Islam Khan (A-12), Md. Rejaul Karim (A-14), Habibur Rehman (A-15), Faijul Hoque (A-16), Giasuddin Munshi (A-17), Mofajjul Ali (A-19)** and 8 (eight) absconding accused viz. **Moulana Yusuf Sk (A-20), Burhan Sk (A-21), Abul Kalam (A-22), Talha Sk (A-23), Kausar (A-24), Habibur Rehman Sk (A-25), Nasirullah (A-28), Kadar Kazi (A-31)** before NIA Special Court at Kolkata, on 30th March, 2015. Subsequently, the first Supplementary Charge Sheet was filed against 06 (six) accused persons viz. **Motiur Rehaman Seikh (A-18), Jahirul Shaikh (A-26), Sadik @ Sumon (A-27), Mustafizur Rahaman (A-30), Lal Mohammad (A-32) and Ahab Momin (A-33)** on 23rd July, 2015. Second supplementary charge sheet was filed against 01 (One) accused person viz. **Nurul Hoque Mandal @ Naeem @ Babu (A-37)** with additional charges pressed against all other previously charge sheeted accused persons. The Third Supplementary Charge sheet was filed against 02 (Two) accused persons viz. **Habibul Hoque (A-38) and Enamul Molla (A-39)** on 21st May, 2016 charging them under various sections of Laws. Further investigation was continued as per provisions of section 173(8) Cr.P.C., regarding involvement of other co-conspirators in the conspiracy as well as to arrest the absconding accused.

16.3 As mentioned in the 1st Charge sheet dated 30th March, 2015, first supplementary charge sheet dated 23rd July, 2015, second supplementary charge sheet dated 14th December, 2015, and third supplementary charge sheet dated 21st May 2016, investigation had established that the members of JMB had established a network of terrorist training camps at selected Madrasas and other hideouts in India where selected Muslim youths were indoctrinated into violent *Jihadi* ideology and trained for violent action by using explosives/IEDs and firearms. This was undertaken with the larger objectives of subverting a section of vulnerable Indian population, exploiting their common religious and linguistic identities across the border, in Indian states and districts bordering Bangladesh, to join the JMB and utilise them for their movement to overthrow the existing democratically elected Government in Bangladesh and to establish a hard-line Sharia based Islamic rule in Bangladesh.

16.4 The role and involvement of accused persons of the case and the activities of JMB in India have already been discussed in detail in Charge sheet dated 30.03.2015, supplementary charge sheet dated 23.07.2015, second supplementary charge sheet dated 14.12.2015 and third supplementary charge sheet dated 21.05.2016.

17 **Details & facts disclosed during investigation: -**

17.1 The case was initially investigated by Burdwan district police after registration of case on 2nd October, 2014 vide Cr No. 1134/2014. Thereafter, investigation of the case was taken over by West Bengal CID on 6th October, 2014 in view of the gravity of offence. Subsequently, investigation was handed over to NIA on 10th October, 2014, in compliance of the orders of MHA, Govt. of India and NIA re-registered the case as RC-03/2014/NIA/DLI at P.S. NIA New Delhi.

17.2 A charge sheet and 03 supplementary charge sheets have been submitted so far before the NIA Special Court at Kolkata charging 30 (Thirty) accused persons for their association with terror activities of the JMB in different ways. Further investigation was continued as per

provisions of section 173(8) CrPC, regarding the involvement of other co-conspirators in the conspiracy as well as to arrest the absconding accused.

17.3 Investigation revealed that some of the accused persons of Burdwan Blast case viz. Moulana Yusuf (A-20), Abul Kalam @ Azad (A-22), Md. Rubel @ Rafiq @ Liakot Ali Parmanik (A-29), Jahidul Islam @ Jabirul Islam (A-34), Sahidul Islam (A-35) and Salahuddin @ Salehin @ Mahin (A-36) were highly active in the different parts of Howrah, South 24 Paraganas, North 24 Paraganas in West Bengal as well as on the outskirts of Kolkata and different districts of Assam and Vellore, (Tamilnadu).

17.4 Accused persons namely Yusuf Sk @ Moulana Yusuf (A-20), Abul Kalam @ Azad (A-22), Md. Rubel @ Rafiq @ Liakot Ali Parmanik (A-29), Jahidul Islam @ Jabirul Islam @ Habibur Rahman (A-34) and Sahidul Islam @ Samim @ shamim @ Nirmal @ Surjo (A-35) were arrested in connection with STF PS Kolkata Police Case No. 11/2016 dated 25.09.2016 and were produced and shown arrested on 13.10.2016 in connection with the instant case. Accused persons namely Yusuf Sk @ Moulana Yusuf (A-20) was charged under sections 120B of IPC read with Sections 16, 18, 18A, 18B & 20 of UA(P) Act and Abul Kalam @ Azad (A-22) was charged under Sections 120B of IPC read with Section 18 & 20 of UA(P) Act vide charge-sheet dated 30.03.2015. Both of them were further charged additionally under Section 125 of IPC vide Charge-sheet dated 14.12.2015. During the investigation the role and involvements of accused persons Md. Rubel @ Rafiq @ Liakot Ali Pramanik(A-29), Jahidul Islam @ Jabirul Islam @ Habibur Rahman (A-34) and Sahidul Islam @ Samim @ Nirmal @ Surjo (A-35) were clearly emerged as the close associates of other JMB members and leaders already charge-sheeted as mentioned above.

17.5 Role and Involvement of Md. Rubel @ Rafiq @ Liakot Ali Parmanik (A-29) :-

17.5.1 During the investigation, the role of Mohammed Rubel @ Rafiq @ Mohammed Rafiq Sheikh @ Zakir Hussain Sk @ Rafique @ Rafiquil Islam @ Mohammed Liakot Ali Pramanik (A-29) has been clearly emerged in that he, being a Bangladeshi national, crossed over to India time and again and resided in India in different places including in the house of one [REDACTED]

activities and thereby criminally conspired with co-accused persons, to carryout subversive activities, conspired with the arrested co-accused persons as well as absconding co-accused persons and others for attempting to wage war against an Asiatic power in alliance with the Government of India.

17.5.3 In view of the above, said Md Rubel @ Rafiq @ Liakot Ali Pramanik (A-29) committed the offence of Section 120B and 125 of IPC read with Section 18, and 20 of UA(P) Act, 1967 as amended in Act 35 of 2008.

17.6 Role and Involvement of Jahidul Islam @ Jabirul Islam @ Habibur Rahman @ Zafar @ Habib (A-34) :

17.6.1 During investigation, role of A-34 emerged as one of the senior and top cadres of JMB who was mainly active in Barpeta district of Assam. He is a Bangladeshi national and entered India illegally and stayed in Assam and West Bengal for the purpose of subversive organizational activities of JMB like collection of funds, recruitment of vulnerable Muslim youths into the fold of JMB and imparting training to them and motivating them to make hand-made weapons like bows and arrows and radicalizing them to wage war against members of other communities like Bodo.

17.6.2 Investigation further established that said Jahidul Islam @ Jabirul Islam @ Habibur Rahman @ Zafar @ Habib (A-34) was the head of Assam module of JMB during initial stage. He had taken shelters in different places of Assam and also used to visit different localities in and around Kolkata and collected funds for the purpose of JMB activities. He also attended JMB training including arms training, at Kirnhar, of district Birbhum in West Bengal, wherein Yousuf Sk (A-20) was one of the instructors. He managed to prepare one Indian voter Identity Card in the name of Jabirul Islam with the support of local sympathizers of JMB in Assam. Sufficient oral evidences established that the concerned district authority, upon knowing the fact that his voter identity card was issued by mistake, the name of Jabirul Islam (A-34) was removed from the electoral roll.

17.6.3 Investigation further established that accused Jahidul Islam @ Jabirul Islam @ Habibur Rahman @ Zafar @ Habib (A-34) was actively associated with other co-accused JMB members, for strengthening the base of JMB in Assam. He also used to radicalize the local vulnerable Muslim youths and used to collect funds for JMB from the local sympathizers. Investigation revealed that said Jahidul Islam @ Jabirul Islam @ Habibur Rahman @ Zafar @ Habib (A-34), used to visit Jamia Islamia Salfia Madrasa, Itarvita, Barpeta, Assam and Darul-Ul-Ulum Rahmania Madrasa, Hussain Nagar, Bhagwangola, Murshidabad, WB intermittently for JMB activities i.e. for conducting meetings, radicalizing the Muslim youths for joining in JMB, fabrication of IEDs, arms and organizing and imparting trainings to local JMB cadres including martial arts. He was even instrumental in procurement of camouflage uniforms including belt and shoes for the JMB members. Jahidul Islam @ Jabirul Islam @ Habibur Rahman @ Zafar @ Habib (A-34) also used to deal in Islamic literatures / books and to provide the same to the students for the purpose of motivating the potential JMB cadres from student-level and JMB members / sympathisers with a view to indoctrinate them. He also married an Indian girl namely [REDACTED], who was also trained at Simulia Mahila Madrasa run by accused Yousuf Sk (A-20), like other senior JMB leaders, as mentioned in earlier charge-sheets.

17.6.3A Investigation further established that said Jahidul Islam @ Jabirul Islam @ Habibur Rahman @ Zafar @ Habib (A-34) used to visit the relief camps in different places of lower of Assam during the period of serious turmoil between Bodos and Bengali speaking Muslims in Assam in 2012, and used to motivate the Bengali speaking Muslims natives of Assam to prepare bows and arrows which could be used as a lethal weapon for fighting with other communities and some of such arrows were also seized from the possession of one of such native during the investigation. The arrows so seized comprises of bamboo stick with metallic arrowhead. The seized exhibit has been forwarded to CFSL Kolkata for expert opinion for confirming the lethality of the seized exhibit. Therefore, said Jahidul Islam @ Jabirul Islam @ Habibur

Rahman @ Zafar @ Habib (A-34), was directly involved in recruiting, radicalizing and training of potential JMB cadres in Assam in a planned and opportunist manner.

17.6.4 Therefore, said Jahidul Islam @ Jabirul Islam @ Habibur Rahman @ Zafar @ Habib (A-34), being a member of the terrorist organization i.e. JMB (a proscribed terrorist organization in the neighbouring country Bangladesh), associated himself with the said terrorist organization and raised funds for the JMB for causing terrorist acts with intention to support the activities of the proscribed terrorist organization JMB and thereby criminally conspired with co-accused persons, to carryout subversive activities, conspired with the arrested co-accused persons as well as absconding co-accused persons and others for attempting to wage war against an Asiatic power in alliance with the Government of India.

17.6.5 Further said Jahidul Islam @ Jabirul Islam @ Habibur Rahman @ Zafar @ Habib (A-34), organized terrorist camps and was instrumental in recruiting cadres for JMB, radicalizing them and imparted training to them for the purpose of terrorist activities.

17.6.6 In the view of above, charges under Sections 120B and 125 of IPC read with sections 16, 17, 18, 18A, 18B, 20, of UA (P) Act, 1967 as amended in Act 35 of 2008, are established against him during investigation.

17.7 Involvement of Md. Sahidul Islam @ Samim @ Shamim @ Asraful Alam @ Nirmal @ Surjo (A-35):

17.7.1 During the course of investigation, association of accused Md. Sahidul Islam @ Samim @ Shamim @ Asraful Alam @ Nirmal @ Surjo (A-35) in West Bengal, was traced to Islamia Tahjibul Atfal Sunmuni Madrasah, located at Village Sunmuni, under PS Illambazar, District Birbhum, WB. Evidence has also come on record that Sahidul Islam (A-35), being a JMB operative, was closely associated with other accused person Md. Sahanur Alom (A-11) in Assam in that they had procured IEDs

and asked one of the JMB operatives in Assam to keep the same safely. Md. Sahidul Islam @ Samim @ Shamim @ Asraful Alam @ Nirmal @ Surjo (A-35) was also involved in radicalizing the vulnerable Muslim youths in Assam and convinced them to join the activities of JMB in Assam and also sent some of them to West Bengal for attending various trainings, including arms training conducted by the members of JMB in different Madrassah and mosques. Investigation further established that for the purpose of fabricating IEDs, the said accused Md. Sahidul Islam @ Samim @ Shamim @ Asraful Alam @ Nirmal @ Surjo (A-35) possessed / procured Iron sockets, electrical switches, explosive powders etc. for the purpose of making IEDs.

17.7.2 Investigation further established that accused Md. Sahidul Islam (A-35) also raised / collected funds from the JMB sympathizers in Assam for the purpose of strengthening JMB activities. Sufficient oral evidences have been collected during investigation which established that several meetings of JMB cadres were conducted at different Mosques and Madrassahs in Assam, at the instance of accused persons Md. Sahidul Islam (A-35) and Jabirul Islam (A-34).

17.7.3 Investigation further established that Md. Sahidul Islam @ Samim @ Shamim @ Asraful Alam @ Nirmal @ Surjo (A-35), being actively associated with nefarious JMB activities, also attended various trainings of JMB at [REDACTED] Madrasah, West Bengal and [REDACTED] Mosque, Assam wherein other JMB operatives including Yousuf Sk (A-20), Nasirullah (A-28), Talha Sheikh (A-23), Sahanur Alom (A-11) etc. were the trainers.

17.7.4 Investigation also revealed that accused person Sahidul Islam @ Samim @ Asraful Alam @ Nirmal @ Surjo (A-35), being a member of terrorist organization i.e. JMB (a proscribed terrorist organization in the neighbouring country Bangladesh), involved in terrorist act, associated himself with the terrorist organization, JMB and raised/collected funds for the organizational activities of JMB, with intention to support the activities of proscribed terrorist organization i.e. JMB.

17.7.5 In view of the aforesaid averments it is clearly established that said accused person Md. Sahidul Islam @ Samim @ Shamim @ Asraful Alam @ Nirmal @ Surjo (A-35) criminally conspired with other co-accused persons as well as absconding co-accused persons and other members / operatives of JMB, to carry out subversive activities in Assam and West Bengal, for attempting to wage war against an Asiatic power in alliance with the Government of India. Further the said accused person Md. Sahidul Islam (A-35), organized terrorist camps in Assam and was instrumental in recruiting cadres for JMB from Assam and further radicalized and imparted training to them for the purpose of terrorist activities.

17.7.6 Therefore, the investigation established that accused person Md. Sahidul Islam @ Samim @ Shamim @ Asraful Alam @ Nirmal @ Surjo (A-35) committed the offences under Sections 120B and 125 of IPC read with Sections 16, 17, 18, 18A, 18B, 20, of UA (P) Act, 1967 as amended in Act 35 of 2008.

17.8 Expert Opinion/Communication received :-

17.8.1 During further investigation, reports/expert opinions of the seized exhibits which were sent to various forensic laboratories earlier, were received with expert opinions. Further the some more seized exhibits were sent to various forensic laboratories for forensic, during further investigation. The report received from ██████████ New Delhi established that that the laptop used by accused Yusuf Sk (A-20) contains audio clips of Jihadi nature, image of AK-47/AKM, AK-56 Rifle, Pistol, images of weapons possessed by masked terrorists, images of children possessing weapons, images and audio clips of deep Jihadi elements, images of weapons being possessed by lady and child, Logos of terrorist organization having images of crossed weapons, images of weapon handling training of child, images of ammunition, images of weapons showing its different parts, images of large number of weapons laid in a sequence, images of leaders of terrorist organization and the like incriminating images and images of world leaders, were also found.

17.8.2 The report received from CFSL Kolkata on the exhibits proves that the exhibits seized from the place of incidents and Burqua Stitching Workshop of accused Shakil Gazi (A-1) at Beldanga, Murshidabad contained PETN and various chemical substances and metals used for fabrication of IEDs.

17.8.3 Another report on the seized exhibits sent earlier, received from CFSL Kolkata proves that JMB members were in possession of lethal weapons.

17.8.4 Report received from CFSL Kolkata on the seized SIM Cards, proves that contents of the mobile phone and Aircel SIM was being used by accused Rejaul Karim (A-14).

17.8.5 Report received from Assistant Director & Scientist 'C' (Explosive) cum Assistant Chemical Examiner to Government of India, ██████████ Kolkata on the exhibits seized from the place of occurrence proves that the chemical seized from there contained chemicals and explosive substance used for fabrication of IEDs.

17.8.6 Report received from Biology department, ██████████ Kolkata proves that the exhibit seized from the place of occurrence contained human blood and genetic profiles of male person.

18. CHARGE:

From the investigation conducted, sufficient evidence is present to charge the following accused persons for commission of offences noted against their names.

Sl. No.	Particulars of Accused persons	Offences for which prosecution is recommended.
1.	Mohammed Rubel @ Md. Rubel @Mohammed Liakot Ali Pramanik @ Rafiq @ Mohammad Rafiq Sheikh @ Zakir Hussain Sk. @ Rafique @ Rafiqul Islam (A-29), son of Mohammed Zayeed Hussain Pramanik, resident of village Boiloshing , police station Baghmara, Rajshahi,Bangladesh.	Section 120B and 125 of IPC read with Section 18 & 20 of UA (P) Act, 1967 as amended and Section 14 of the Foreigners Act 1946

2.	Jahidul Islam @ Jahidul @ Jabirul Islam @ Habibur Rahman @ Zafar @ Jahidul @ Habib (A-34), son of Jahir Ahmad Tahir Sikdar resident of village Putiajani, Police Station Delduar, Putiajani Bazar, District Tangail, Dhaka Division, Bangladesh.	Section 120B and 125 of IPC read with section 16, 17, 18, 18A, 18B & 20 of UA (P) Act, 1967 as amended & Section 14 of the Foreigners Act 1946.
3.	Sahidul Islam @ Samim @ Asrafal Alam @ Nirmal @ Surjo (A-35), son of Jahruddin @ Sarkar, resident of village Rawmaripathar, PS: Bohuri Tarabari, District Barpeta, Assam.	Section 120B and 125 of IPC read with section 16, 17, 18, 18A, 18B & 20 of UA (P) Act, 1967 as amended.

19. Sanction for prosecution under Section 45(1) of Unlawful Activities (Prevention) Act, 1967 and Section 196 of CrPC have been obtained from the competent authorities and is enclosed.

20. It is therefore, prayed that this Hon'ble court may take the cognizance of the offences committed by the accused persons as mentioned in para 18 above and issue process to the said accused persons to stand trial in the court in accordance with law.

21. List of Enclosures: [REDACTED]

22. Despatched on : [REDACTED]

Submitted.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]