



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

**CHARGE SHEET
(U/s 173 CrPC)
IN THE COURT OF SPECIAL JUDGE FOR NIA CASES,
ERNAKULAM, KERALA STATE**

**STATE
v/s**

SADULI P A @ HARIS @ P A SHADULY (A-1), AND OTHERS.

- | | | | |
|----|--|---|--|
| 1. | Name of the Branch | : | National Investigation Agency (NIA). |
| | FIR No. | : | 04/ 2010 |
| | Year | : | 2010 |
| | Date | : | 21.01.2010 |
| 2. | Final Report/ Charge Sheet No. | : | of 2015 |
| 3. | Date | : | 30.12.2015 |
| 4. | Sections of Law | : | Sections 120B, 122, 124A and 153A of IPC;
Sections 10, 13, 18, 20 and 38 of Unlawful Activities (Prevention) Act 1967;
Section 25 and 27 of Arms Act 1959 and
Sections 3 and 4 of Explosive Substances Act 1908 |
| 5. | Type of Final Report | : | Charge Sheet |
| 6. | If Final Report un-occurred-False/ Mistake of fact/ Mistake of law/ Non Cognizable/ Civil Nature. | : | Not applicable |

7. **If charge sheeted: Original/ Supplementary** : Supplementary-II
8. **Name of Investigating Officer** : C. Radhakrishna Pillai
Deputy Supdt. of Police,
NIA, Kochi, Kerala
9. **Name of the Complainant/ Informant** : Krishna Kumar,
Deputy Supdt. of Police
Internal security
Ernakulam
10. **Details of properties/ Articles/ Documents recovered/ seized during Investigation and relied upon** : As per the list enclosed.
11. **Particulars of accused person charge sheeted**

A-1

(i)	Name	Saduli P A @ Haris @ P A Shaduly
(ii)	Whether verified	Yes
(ii)	Year/date of birth	18.05.1982
(iv)	Father's name	Abdul Karim
(v)	Sex	Male
(vi)	Nationality	Indian
(vii)	Passport details	NA
(viii)	Religion	Muslim
(ix)	Occupation	Electronic & Communication Engineer
(x)	Address (present)	Central Prison Viyyur, Kerala
(xi)	Address(Permanent)	Peediyakkal House, Village-Erattupetta, Taluk. Minasil, Dist-Kottayam, Kerala.
(xii)	Whether verified	Yes
(xiii)	Provisional Criminal No	NA
(xiv)	Regular Criminal No.(If known)	NA
(xv)	Date of arrest	02.05.2009
(xvi)	Date of release on bail	NA
(xvii)	Under Act and Sections (of charge sheet)	Section 18, 20 and 38 of Unlawful Activities (Prevention) Act 1967 in addition to the sections of law charged vide charge sheet dated 13.01.2011.
(xviii)	Name(s) of bailer/sureties and address	NA
(xix)	Previous convictions with case reference	Convicted total 14 years of RI with fine for Rs.60,000/- for

		offence u/s 120B read with 124A IPC, Sections 10(a)(i), 10(a)(ii) and 13(i)(a) of UA(P) Act by Hon'ble NIA special Court, Ernakulam, Kerala in SC No.01/2011/NIA
(xx)	Status of accused	In Judicial custody

A-2

(i)	Name	Hafeez Husain @ Adhan @ Adnan @ Jaid
(ii)	Whether verified	Yes
(ii)	Year/date of birth	34/15 Years
(iv)	Father's name	Tajuddin Gausamohidin
(v)	Sex	Male
(vi)	Nationality	Indian
(vii)	Passport details	NA
(viii)	Religion	Muslim
(ix)	Occupation	Diploma Engineer
(x)	Address (present)	Sabarmati Jail, Ahmedabad, Gujarat (In connection with other case)
(xi)	Address(Permanent)	(i) Behind Remand Home Bus Stand, Station Road, Bijapur, Karnataka. (ii) Jubee Manzil, Near Rizwan Masjid, Annasandra Palya, HAL, Bangalore, Karnataka
(xii)	Whether verified	Yes
(xiii)	Provisional Criminal No	NA
(xiv)	Regular Criminal No.(If known)	NA
(xv)	Date of arrest	27.02.2009
(xvi)	Date of release on bail	NA
(xvii)	Under Act and Sections (of charge sheet)	Section 18, 20 and 38 of Unlawful Activities (Prevention) Act 1967 in addition to the sections of law charged vide charge sheet dated 13.01.2011.
(xviii)	Name(s) of bailer/sureties and address	NA
(xix)	Previous convictions with case reference	NA
(xx)	Status of accused	Judicial custody in other case

A-3

(i)	Name	Safdar Hussain Nagori @ Safdar Nagori @ Husainbhai @ Iqbalbhai
(ii)	Whether verified	Yes
(ii)	Year/date of birth	45/15 Years
(iv)	Father's name	Zaheerul Hasan Nagori
(v)	Sex	Male
(vi)	Nationality	Indian
(vii)	Passport details	NA
(viii)	Religion	Muslim
(ix)	Occupation	Diploma Engineer
(x)	Address (present)	Sabarmati Jail, Ahmedabad, Gujarat (In connection with other case)
(xi)	Address(Permanent)	Nagori Mohalla, Mahidpur PS, Ujjain, Madhya Pradesh.
(xii)	Whether verified	Yes
(xiii)	Provisional Criminal No	NA
(xiv)	Regular Criminal No.(If known)	NA
(xv)	Date of arrest	28.11.2009
(xvi)	Date of release on bail	NA
(xvii)	Under Act and Sections (of charge sheet)	Section 18, 20 and 38 of Unlawful Activities (Prevention) Act 1967 in addition to the sections of law charged vide charge sheet dated 13.01.2011.
(xviii)	Name(s) of bailer/sureties and address	NA
(xix)	Previous convictions with case reference	NA
(xx)	Status of accused	Judicial custody in other case

A-4

(i)	Name	Shibily P. Abdul Karim @ P A Shibily
(ii)	Whether verified	Yes
(ii)	Year/date of birth	43/15 Years
(iv)	Father's name	Abdul Karim
(v)	Sex	Male
(vi)	Nationality	Indian
(vii)	Passport details	NA
(viii)	Religion	Muslim
(ix)	Occupation	Diploma Engineer
(x)	Address (present)	Sabarmati Jail, Ahmedabad, Gujarat (In connection with other case)

(xi)	Address(Permanent)	Peediyakkal House, Village-Erattupetta, Taluk. Minasil, Dist-Kottayam, Kerala.
(xii)	Whether verified	Yes
(xiii)	Provisional Criminal No	NA
(xiv)	Regular Criminal No.(If known)	NA
(xv)	Date of arrest	27.02.2009
(xvi)	Date of release on bail	NA
(xvii)	Under Act and Sections (of charge sheet)	Section 18, 20 and 38 of Unlawful Activities (Prevention) Act 1967 in addition to the sections of law charged vide charge sheet dated 13.01.2011.
(xviii)	Name(s) of bailer/sureties and address	NA
(xix)	Previous convictions with case reference	NA
(xx)	Status of accused	Judicial custody in other case

A-5

(i)	Name	Mohammed Ansar P A @ Nadwi @ Saddik @ Mohammad Ansar Nadwi
(ii)	Whether verified	Yes
(ii)	Year/date of birth	34/15 Years
(iv)	Father's name	Abdul Razak P.H
(v)	Sex	Male
(vi)	Nationality	Indian
(vii)	Passport details	NA
(viii)	Religion	Muslim
(ix)	Occupation	Translating Arabic/Urdu books into Malayalam
(x)	Address (present)	Central Prison Viyyur, Kerala in judicial custody
(xi)	Address(Permanent)	Perunthelil House, Kunjunnikkara, Uliyannor PO. Aluva, Distt- Ernakulam, Kerala
(xii)	Whether verified	Yes
(xiii)	Provisional Criminal No	NA
(xiv)	Regular Criminal No.(If known)	NA
(xv)	Date of arrest	02.05.2009
(xvi)	Date of release on bail	NA
(xvii)	Under Act and Sections (of charge sheet)	Section 18,20& 38 of Unlawful Activities (Prevention) Act 1967 in addition to the sections of law charged vide charge sheet dated 13.01.2011.

(xviii)	Name(s) of bailer/sureties and address	NA
(xix)	Previous convictions with case reference	Convicted total 12 years of RI with fine for Rs.60,000/- for offence u/s 120B read with 124A IPC, Sections 10)a(ii) and 13(i)(a) of UA(P) Act by Hon'ble NIA special Court, Ernakulam, Kerala in SC No.01/2011/NIA
(xx)	Status of accused	In Judicial custody

A-6

(i)	Name	Abdul Sathar @ Manzoor @ Mansoon
(ii)	Whether verified	Yes
(ii)	Year/date of birth	31/15 Years
(iv)	Father's name	Abdul Razak P.H
(v)	Sex	Male
(vi)	Nationality	Indian
(vii)	Passport details	Passport No.F4806026 Dated 26.09.2005
(viii)	Religion	Muslim
(ix)	Occupation	Employed in Gulf
(x)	Address (present)	Central Prison Viyyur, Kerala in judicial custody
(xi)	Address(Permanent)	Perunthelil House, Kunjunnikkara, Uliyannor PO. Aluva, Distt- Ernakulam, Kerala
(xii)	Whether verified	Yes
(xiii)	Provisional Criminal No	NA
(xiv)	Regular Criminal No.(If known)	NA
(xv)	Date of arrest	02.08.2013
(xvi)	Date of release on bail	NA
(xvii)	Under Act and Sections (of charge sheet)	Section 18, 20 and 38 of Unlawful Activities (Prevention) Act 1967 in addition to the sections of law charged vide charge sheet dated 13.01.2011.
(xviii)	Name(s) of bailer/sureties and address	NA
(xix)	Previous convictions with case reference	NA
(xx)	Status of accused	In Judicial custody

A-7

(i)	Name	Aamil Parwaz @ Sikander @ Ameer Pervez
(ii)	Whether verified	Yes
(ii)	Year/date of birth	42/15 Years
(iv)	Father's name	Qazi Saifuddin
(v)	Sex	Male
(vi)	Nationality	Indian
(vii)	Passport details	NA
(viii)	Religion	Muslim
(ix)	Occupation	No specific occupation
(x)	Address (present)	Sabarmati Jail, Ahmedabad, Gujarat (In connection with other case)
(xi)	Address(Permanent)	Near Chhottabazar, Jama Masjid , Unahel, Nagda, Ujjain, Madhya Pradesh
(xii)	Whether verified	Yes
(xiii)	Provisional Criminal No	NA
(xiv)	Regular Criminal No.(If known)	NA
(xv)	Date of arrest	20.02.2009
(xvi)	Date of release on bail	NA
(xvii)	Under Act and Sections (of charge sheet)	Section 18, 20 and 38 of Unlawful Activities (Prevention) Act 1967 in addition to the sections of law charged vide charge sheet dated 13.01.2011.
(xviii)	Name(s) of bailer/sureties and address	NA
(xix)	Previous convictions with case reference	NA
(xx)	Status of accused	Judicial custody in other case

A-8

(i)	Name	Mohd Usman @ Uzair @ Usman
(ii)	Whether verified	Yes
(ii)	Year/date of birth	32/15 Years
(iv)	Father's name	Mahammed Anish Sabbir Ahemad Agarbattiwala
(v)	Sex	Male
(vi)	Nationality	Indian
(vii)	Passport details	NA
(viii)	Religion	Muslim
(ix)	Occupation	Business
(x)	Address (present)	Sabarmati Jail, Ahmedabad, Gujarat (In connection with other case)

(xi)	Address(Permanent)	Mahant-No-Khancho, Vadi, Taiwada, Vadodara, Gujarat
(xii)	Whether verified	Yes
(xiii)	Provisional Criminal No	NA
(xiv)	Regular Criminal No.(If known)	NA
(xv)	Date of arrest	03.01.2011
(xvi)	Date of release on bail	NA
(xvii)	Under Act and Sections (of charge sheet)	Section 18, 20 and 38 of Unlawful Activities (Prevention) Act 1967 in addition to the sections of law charged vide charge sheet dated 13.01.2011.
(xviii)	Name(s) of bailer/suretias and address	NA
(xix)	Previous convictions with case reference	NA
(xx)	Status of accused	Judicial custody in other case

A-9

(i)	Name	Mohd. Ali @ Jamal @ Jiya @ Yasir @ Abubakar
(ii)	Whether verified	Yes
(ii)	Year/date of birth	36/15 Years
(iv)	Father's name	Mahoram Ali
(v)	Sex	Male
(vi)	Nationality	Indian
(vii)	Passport details	NA
(viii)	Religion	Muslim
(ix)	Occupation	Salesman
(x)	Address (present)	Sabarmati Jail, Ahmedabad, Gujarat (In connection with other case)
(xi)	Address(Permanent)	376/85, Nayi Basti, Gohalpur, Jabalpur, Madhya Pradesh.
(xii)	Whether verified	Yes
(xiii)	Provisional Criminal No	NA
(xiv)	Regular Criminal No.(If known)	NA
(xv)	Date of arrest	01.10.2009
(xvi)	Date of release on bail	NA
(xvii)	Under Act and Sections (of charge sheet)	Section 18, 20 and 38 of Unlawful Activities (Prevention) Act 1967 in addition to the sections of law charged vide charge sheet dated 13.01.2011.

(xviii)	Name(s) of bailer/sureties and address	NA
(xix)	Previous convictions with case reference	NA
(xx)	Status of accused	Judicial custody in other case

A-10

(i)	Name	Kamran Siddiqui @ Fajeelat Hussain
(ii)	Whether verified	Yes
(ii)	Year/date of birth	30/15 Years
(iv)	Father's name	Haji Sahid
(v)	Sex	Male
(vi)	Nationality	Indian
(vii)	Passport details	NA
(viii)	Religion	Muslim
(ix)	Occupation	Helping father in bangle shop
(x)	Address (present)	Sabarmati Jail, Ahmedabad, Gujarat (In connection with other case)
(xi)	Address(Permanent)	Kaharwadi Mohalla, Distt-Khandwa, Madhya Pradesh.
(xii)	Whether verified	Yes
(xiii)	Provisional Criminal No	NA
(xiv)	Regular Criminal No.(If known)	NA
(xv)	Date of arrest	03.12.2008
(xvi)	Date of release on bail	NA
(xvii)	Under Act and Sections (of charge sheet)	Section 18, 20 and 38 of Unlawful Activities (Prevention) Act 1967 in addition to the sections of law charged vide charge sheet dated 13.01.2011.
(xviii)	Name(s) of bailer/sureties and address	NA
(xix)	Previous convictions with case reference	NA
(xx)	Status of accused	Judicial custody in other case

A-11

(i)	Name	Mohammed Sami Bagevadi @ Abdul Sami
(ii)	Whether verified	Yes
(ii)	Year/date of birth	29/15 Years
(iv)	Father's name	Rajahmed Bagevadi
(v)	Sex	Male
(vi)	Nationality	Indian
(vii)	Passport details	NA

(viii)	Religion	Muslim
(ix)	Occupation	Architect Degree holder
(x)	Address (present)	Sabarmati Jail, Ahmedabad, Gujarat (In connection with other case)
(xi)	Address(Permanent)	Plot No. 64, Pulkeshi Nagar, Mangoli Road, Bijapur, Karnatakka
(xii)	Whether verified	Yes
(xiii)	Provisional Criminal No	NA
(xiv)	Regular Criminal No.(If known)	NA
(xv)	Date of arrest	01.10.2009
(xvi)	Date of release on bail	NA
(xvii)	Under Act and Sections (of charge sheet)	Section 18, 20 and 38 of Unlawful Activities (Prevention) Act 1967 in addition to the sections of law charged vide charge sheet dated 13.01.2011.
(xviii)	Name(s) of bailer/sureties and address	NA
(xix)	Previous convictions with case reference	NA
(xx)	Status of accused	Judicial custody in other case

A-12

(i)	Name	Mohd Yasir @ Mohd Yasin @ Gulrez
(ii)	Whether verified	Yes
(ii)	Year/date of birth	33/15 Years
(iv)	Father's name	Abdul Hamid Kha
(v)	Sex	Male
(vi)	Nationality	Indian
(vii)	Passport details	NA
(viii)	Religion	Muslim
(ix)	Occupation	Engineering degree holder
(x)	Address (present)	Sabarmati Jail, Ahmedabad, Gujarat (In connection with other case)
(xi)	Address(Permanent)	Plot No. 17, Bandanawas Colony, Gulberga, Karnataka
(xii)	Whether verified	Yes
(xiii)	Provisional Criminal No	NA
(xiv)	Regular Criminal No.(If known)	NA
(xv)	Date of arrest	01.10.2009
(xvi)	Date of release on bail	NA

(xvii)	Under Act and Sections (of charge sheet)	Section 18, 20 and 38 of Unlawful Activities (Prevention) Act 1967 in addition to the sections of law charged vide charge sheet dated 13.01.2011.
(xviii)	Name(s) of bailer/sureties and address	NA
(xix)	Previous convictions with case reference	NA
(xx)	Status of accused	Judicial custody in other case

A-13

(i)	Name	Mohammed Asif
(ii)	Whether verified	Yes
(ii)	Year/date of birth	28/15 Years
(iv)	Father's name	Mohd Kadir
(v)	Sex	Male
(vi)	Nationality	Indian
(vii)	Passport details	NA
(viii)	Religion	Muslim
(ix)	Occupation	MBBS Doctor
(x)	Address (present)	District jail, Dharwad, Karnataka (In connection with other case)
(xi)	Address(Permanent)	11/ 13-45, Netaji Nagar, Bestavarpet, Raichur Distt, Karnataka.
(xii)	Whether verified	Yes
(xiii)	Provisional Criminal No	NA
(xiv)	Regular Criminal No.(If known)	NA
(xv)	Date of arrest	13.08.2009
(xvi)	Date of release on bail	NA
(xvii)	Under Act and Sections (of charge sheet)	Section 18, 20 and 38 of Unlawful Activities (Prevention) Act 1967 in addition to the sections of law charged vide charge sheet dated 13.01.2011.
(xviii)	Name(s) of bailer/sureties and address	NA
(xix)	Previous convictions with case reference	NA
(xx)	Status of accused	Judicial custody in other case

A-14

(i)	Name	Nadeem Sayeed @ Nadeen
(ii)	Whether verified	Yes
(ii)	Year/date of birth	30/15 Years
(iv)	Father's name	Abdul Nadim Saiyad
(v)	Sex	Male
(vi)	Nationality	Indian
(vii)	Passport details	NA
(viii)	Religion	Muslim
(ix)	Occupation	BBA student
(x)	Address (present)	Sabarmati Jail, Ahmedabad, Gujarat (In connection with other case)
(xi)	Address(Permanent)	Plot No. 2283, Sector 11, Mahanteshnagar, PS-Malmaruthi, Belgaum, Karnataka
(xii)	Whether verified	Yes
(xiii)	Provisional Criminal No	NA
(xiv)	Regular Criminal No.(If known)	NA
(xv)	Date of arrest	28.11.2009
(xvi)	Date of release on bail	NA
(xvii)	Under Act and Sections (of charge sheet)	Section 18, 20 and 38 of Unlawful Activities (Prevention) Act 1967 in addition to the sections of law charged vide charge sheet dated 13.01.2011.
(xviii)	Name(s) of bailer/sureties and address	NA
(xix)	Previous convictions with case reference	NA
(xx)	Status of accused	Judicial custody in other case

A-15

(i)	Name	Mufti Abul Basheer @ Abu Basheer @ Abdul Razik @ Abdulla @ Abdul Rashid
(ii)	Whether verified	Yes
(ii)	Year/date of birth	33/15 Years
(iv)	Father's name	Abubakar
(v)	Sex	Male
(vi)	Nationality	Indian
(vii)	Passport details	NA
(viii)	Religion	Muslim
(ix)	Occupation	Religious Teacher
(x)	Address (present)	Central jail Belgaum, Karnataka (Judicial custody in connection with other case)

(xi)	Address(Permanent)	village Beenapara, District Azamgarh, Uttar Pradesh.
(xii)	Whether verified	Yes
(xiii)	Provisional Criminal No	NA
(xiv)	Regular Criminal No.(If known)	NA
(xv)	Date of arrest	01.10.2009
(xvi)	Date of release on bail	NA
(xvii)	Under Act and Sections (of charge sheet)	Section 18, 20 and 38 of Unlawful Activities (Prevention) Act 1967 in addition to the sections of law charged vide charge sheet dated 13.01.2011.
(xviii)	Name(s) of bailer/sureties and address	NA
(xix)	Previous convictions with case reference	NA
(xx)	Status of accused	Judicial custody in other case

A-16

(i)	Name	Mohd Sajid Mansuri @ Sajiad @ Salim @ Sad @ Mohammed Sajid
(ii)	Whether verified	Yes
(ii)	Year/date of birth	42/15 Years
(iv)	Father's name	Gulam Khwaja Gulam Husen Mansuri
(v)	Sex	Male
(vi)	Nationality	Indian
(vii)	Passport details	NA
(viii)	Religion	Muslim
(ix)	Occupation	No specific occupation
(x)	Address (present)	Sabarmati Jail, Ahmedabad, Gujarat (In connection with other case)
(xi)	Address(Permanent)	(i) House No.4/3013, Begumpura, Ahmed Nazir Street, Brugawan Tekra, Surat City, Gujarat (ii) House No.22, Lukman Park, Jambusar Road By-Pass, Bharuch. Gujarat
(xii)	Whether verified	Yes
(xiii)	Provisional Criminal No	NA
(xiv)	Regular Criminal No.(If known)	NA
(xv)	Date of arrest	03.10.2009
(xvi)	Date of release on bail	NA

(xvii)	Under Act and Sections (of charge sheet)	Section 18, 20 and 38 of Unlawful Activities (Prevention) Act 1967 in addition to the sections of law charged vide charge sheet dated 13.01.2011.
(xviii)	Name(s) of bailer/sureties and address	NA
(xix)	Previous convictions with case reference	NA
(xx)	Status of accused	Judicial custody in other case

A-17

(i)	Name	Gayasuddin @ Gayasu Alim Ansari
(ii)	Whether verified	Yes
(ii)	Year/date of birth	36/15 Years
(iv)	Father's name	Abdul Alim Mohammed Mustufa Ansari
(v)	Sex	Male
(vi)	Nationality	Indian
(vii)	Passport details	NA
(viii)	Religion	Muslim
(ix)	Occupation	Employed in Power loom company
(x)	Address (present)	Karim Chaudhary Chali, House No. 1, Near Kamdar Ground, Gomtipur, Ahmedabad, Gujarat
(xi)	Address(Permanent)	Karim Chaudhary Chali, Room No. 1, Near Kamdar Ground, Gomtipur, Ahmedabad, Gujarat.
(xii)	Whether verified	Yes
(xiii)	Provisional Criminal No	NA
(xiv)	Regular Criminal No.(If known)	NA
(xv)	Date of arrest	03.10.2009
(xvi)	Date of release on bail	NA
(xvii)	Under Act and Sections (of charge sheet)	Section 18, 20 and 38 of Unlawful Activities (Prevention) Act 1967 in addition to the sections of law charged vide charge sheet dated 13.01.2011.
(xviii)	Name(s) of bailer/sureties and address	NA
(xix)	Previous convictions with case reference	NA
(xx)	Status of accused	Judicial custody in other case.

A-18

(i)	Name	Jahid Kuthubuddin Sheikh @ Jahid @ Javed
(ii)	Whether verified	Yes
(ii)	Year/date of birth	32/10 Years
(iv)	Father's name	Kutubuddin
(v)	Sex	Male
(vi)	Nationality	Indian
(vii)	Passport details	NA
(viii)	Religion	Muslim
(ix)	Occupation	Mobile phone repair shop
(x)	Address (present)	Sabarmati Jail, Ahmedabad, Gujarat (In connection with other case)
(xi)	Address(Permanent)	Sandhi Avenue Popatlal's House, Opposite to Vishala Hotel Juhapura, Ahmedabad, Gujarat
(xii)	Whether verified	Yes
(xiii)	Provisional Criminal No	NA
(xiv)	Regular Criminal No.(If known)	NA
(xv)	Date of arrest	30.09.2009
(xvi)	Date of release on bail	NA
(xvii)	Under Act and Sections (of charge sheet)	Section 18, 20 and 38 of Unlawful Activities (Prevention) Act 1967 in addition to the sections of law charged vide charge sheet dated 13.01.2011.
(xviii)	Name(s) of bailer/sureties and address	NA
(xix)	Previous convictions with case reference	NA
(xx)	Status of accused	Judicial custody in other case

A-19

(i)	Name	Mohammad Arif @ Arif Kagazi @ Abdul Azaz @ Kagazi
(ii)	Whether verified	Yes
(ii)	Year/date of birth	41/15 Years
(iv)	Father's name	Mohammed Iqbal Gulamrasul Kagazi
(v)	Sex	Male
(vi)	Nationality	Indian
(vii)	Passport details	NA
(viii)	Religion	Muslim

(ix)	Occupation	Business of ready-made cloths
(x)	Address (present)	Sabarmati Jail, Ahmedabad, Gujarat (In connection with other case)
(xi)	Address(Permanent)	House No.179, Sagarvad, Behind Patharwali Masjid, Shahpur, Ahmedabad, Gujarat.
(xii)	Whether verified	Yes
(xiii)	Provisional Criminal No	NA
(xiv)	Regular Criminal No.(If known)	NA
(xv)	Date of arrest	03.10.2009
(xvi)	Date of release on bail	NA
(xvii)	Under Act and Sections (of charge sheet)	Section 18, 20 and 38 of Unlawful Activities (Prevention) Act 1967 in addition to the sections of law charged vide charge sheet dated 13.01.2011.
(xviii)	Name(s) of bailer/sureties and address	NA
(xix)	Previous convictions with case reference	NA
(xx)	Status of accused	Judicial custody in other case

A-20

(i)	Name	Mohammed Ismail @ Abdul Razique @ Mohd Ishaque Mansuri @ Musaf @ Furkhan @ Furkan
(ii)	Whether verified	Yes
(ii)	Year/date of birth	35/15 Years
(iv)	Father's name	Mohammed Ishaque A Karim
(v)	Sex	Male
(vi)	Nationality	Indian
(vii)	Passport details	NA
(viii)	Religion	Muslim
(ix)	Occupation	No specific occupation
(x)	Address (present)	Sabarmati Jail, Ahmedabad, Gujarat (In connection with other case)
(xi)	Address(Permanent)	A-8, Al-Aman Apartment, Rajpur Toll Naka, Gomatipur, Ahmedabad. Gujarat.
(xii)	Whether verified	Yes
(xiii)	Provisional Criminal No	NA
(xiv)	Regular Criminal No.(If known)	NA
(xv)	Date of arrest	30.09.2010
(xvi)	Date of release on bail	NA

(xvii)	Under Act and Sections (of charge sheet)	Section 18, 20 and 38 of Unlawful Activities (Prevention) Act 1967 in addition to the sections of law charged vide charge sheet dated 13.01.2011.
(xviii)	Name(s) of bailer/sureties and address	NA
(xix)	Previous convictions with case reference	NA
(xx)	Status of accused	Judicial custody in other case

A-21

(i)	Name	Imran Ibrahim Shaikh @ Imtiaz @ Humbal @ Imran Sheikh
(ii)	Whether verified	Yes
(ii)	Year/date of birth	31/15 Years
(iv)	Father's name	Ibrahimbhai Umarbhai Shaikh
(v)	Sex	Male
(vi)	Nationality	Indian
(vii)	Passport details	NA
(viii)	Religion	Muslim
(ix)	Occupation	Textiles salesman
(x)	Address (present)	Sabarmati Jail, Ahmedabad, Gujarat (In connection with other case)
(xi)	Address(Permanent)	Vadi Taiwada, Opposite to Panjarighar Masjid, Vadodara, Gujarat
(xii)	Whether verified	Yes
(xiii)	Provisional Criminal No	NA
(xiv)	Regular Criminal No.(If known)	NA
(xv)	Date of arrest	30.09.2009
(xvi)	Date of release on bail	NA
(xvii)	Under Act and Sections (of charge sheet)	Section 18, 20 and 38 of Unlawful Activities (Prevention) Act 1967 in addition to the sections of law charged vide charge sheet dated 13.01.2011.
(xviii)	Name(s) of bailer/sureties and address	NA
(xix)	Previous convictions with case reference	NA
(xx)	Status of accused	Judicial custody in other case

A-22

(i)	Name	Kayamuddin Sharfuddin Kapadia @ Mossa @ Rizwan @ Ashfaq @ Abdul Qadir @ Samir
(ii)	Whether verified	Yes
(ii)	Year/date of birth	33/15 Years
(iv)	Father's name	Sarfudin Gulam Mohinddin Kapadia
(v)	Sex	Male
(vi)	Nationality	Indian
(vii)	Passport details	NA
(viii)	Religion	Muslim
(ix)	Occupation	No specific occupation
(x)	Address (present)	Sabarmati Jail, Ahmedabad, Gujarat (In connection with other case)
(xi)	Address(Permanent)	Baugh-E-Chistiya, Taiwada, Kumbhar Wada's Wadi, Behind Swaminarayana Mandir, Vadodara, Gujarat
(xii)	Whether verified	Yes
(xiii)	Provisional Criminal No	NA
(xiv)	Regular Criminal No.(If known)	NA
(xv)	Date of arrest	30.09.2009
(xvi)	Date of release on bail	NA
(xvii)	Under Act and Sections (of charge sheet)	Section 18, 20 and 38 of Unlawful Activities (Prevention) Act 1967 in addition to the sections of law charged vide charge sheet dated 13.01.2011.
(xviii)	Name(s) of bailer/sureties and address	NA
(xix)	Previous convictions with case reference	NA
(xx)	Status of accused	Judicial custody in other case

A-23

(i)	Name	Mohammed Younus @ Umar @ Khalid @ Younus
(ii)	Whether verified	Yes
(ii)	Year/date of birth	35/15Years
(iv)	Father's name	Mohd Sabir
(v)	Sex	Male
(vi)	Nationality	Indian
(vii)	Passport details	NA
(viii)	Religion	Muslim
(ix)	Occupation	Salesman

(x)	Address (present)	Sabarmati Jail, Ahmedabad, Gujarat (In connection with other case)
(xi)	Address(Permanent)	Begumbag Colony, House No.2, Gali No.3, Harifatak Road, Ujjain, Madhya Pradesh.
(xii)	Whether verified	Yes
(xiii)	Provisional Criminal No	NA
(xiv)	Regular Criminal No.(If known)	NA
(xv)	Date of arrest	03.01.2011
(xvi)	Date of release on bail	NA
(xvii)	Under Act and Sections (of charge sheet)	Section 18, 20 and 38 of Unlawful Activities (Prevention) Act 1967 in addition to the sections of law charged vide charge sheet dated 13.01.2011.
(xviii)	Name(s) of bailer/sureties and address	NA
(xix)	Previous convictions with case reference	NA
(xx)	Status of accused	Judicial custody in other case

A-24

(i)	Name	Dr. Asadulla H A @ Aslam @ Asad
(ii)	Whether verified	Yes
(ii)	Year/date of birth	29/15 Years
(iv)	Father's name	Abubekar H
(v)	Sex	Male
(vi)	Nationality	Indian
(vii)	Passport details	NA
(viii)	Religion	Muslim
(ix)	Occupation	Ayurveda Doctor
(x)	Address (present)	Sabarmati Jail, Ahmedabad, Gujarat (In connection with other case)
(xi)	Address(Permanent)	House No.A/1415, Behind Madina Masjid, Chhappar Daheli, Thana Hospet, District Bellary, Karnataka.
(xii)	Whether verified	Yes
(xiii)	Provisional Criminal No	NA
(xiv)	Regular Criminal No.(If known)	NA
(xv)	Date of arrest	03.10.2009
(xvi)	Date of release on bail	NA

(xvii)	Under Act and Sections (of charge sheet)	Section 18, 20 and 38 of Unlawful Activities (Prevention) Act 1967 in addition to the sections of law charged vide charge sheet dated 13.01.2011.
(xviii)	Name(s) of bailer/sureties and address	NA
(xix)	Previous convictions with case reference	NA
(xx)	Status of accused	Judicial custody in other case

A-25

(i)	Name	Javed Ahmed
(ii)	Whether verified	Yes
(ii)	Year/date of birth	32/15 Years
(iv)	Father's name	Saghir Ahmed
(v)	Sex	Male
(vi)	Nationality	Indian
(vii)	Passport details	NA
(viii)	Religion	Muslim
(ix)	Occupation	Working in Embroidery shop
(x)	Address (present)	Sabarmati Jail, Ahmedabad, Gujarat (In connection with other case)
(xi)	Address(Permanent)	744/19, Patasapole, Kamdar Maidan, Gomatipur, Ahmedabad, Gujarat.
(xii)	Whether verified	Yes
(xiii)	Provisional Criminal No	NA
(xiv)	Regular Criminal No.(If known)	NA
(xv)	Date of arrest	03.10.2009
(xvi)	Date of release on bail	NA
(xvii)	Under Act and Sections (of charge sheet)	Section 18, 20 and 38 of Unlawful Activities (Prevention) Act 1967 in addition to the sections of law charged vide charge sheet dated 13.01.2011.
(xviii)	Name(s) of bailer/sureties and address	NA
(xix)	Previous convictions with case reference	NA
(xx)	Status of accused	Judicial custody in other case

A-26

(i)	Name	Kamaruddin Nagori @ Raju @ Abdulla @ Usman @ Shahid @ Dildar @ Shahid Nagori Mulla Hussain
(ii)	Whether verified	Yes
(ii)	Year/date of birth	43/15 Years
(iv)	Father's name	Chand Mohammad Nagori
(v)	Sex	Male
(vi)	Nationality	Indian
(vii)	Passport details	NA
(viii)	Religion	Muslim
(ix)	Occupation	No specific occupation
(x)	Address (present)	Sabarmati Jail, Ahmedabad, Gujarat (In connection with other case)
(xi)	Address(Permanent)	House No.11/2, Top Khana Road, Nagori Mohalla, Mahakal Taluka, Ujjain District, Madhya Pradesh
(xii)	Whether verified	Yes
(xiii)	Provisional Criminal No	NA
(xiv)	Regular Criminal No.(If known)	NA
(xv)	Date of arrest	03.01.2011
(xvi)	Date of release on bail	NA
(xvii)	Under Act and Sections (of charge sheet)	Section 18, 20 and 38 of Unlawful Activities (Prevention) Act 1967 in addition to the sections of law charged vide charge sheet dated 13.01.2011.
(xviii)	Name(s) of bailer/sureties and address	NA
(xix)	Previous convictions with case reference	NA
(xx)	Status of accused	Judicial custody in other case

A-27

(i)	Name	Mohd Irfan @ Wakeeb @ Kareem @ Valkaid
(ii)	Whether verified	Yes
(ii)	Year/date of birth	41/15 Years
(iv)	Father's name	Mohd Naqeeb Mansuri
(v)	Sex	Male
(vi)	Nationality	Indian
(vii)	Passport details	NA
(viii)	Religion	Muslim

(ix)	Occupation	Farmer
(x)	Address (present)	Sabarmati Jail, Ahmedabad, Gujarat (In connection with other case)
(xi)	Address(Permanent)	H. No.73, Dr. Rajendraprasad Marg, Imalia Road, Kareli, Dist-Narsinghpur, Madhya Pradesh.
(xii)	Whether verified	Yes
(xiii)	Provisional Criminal No	NA
(xiv)	Regular Criminal No.(If known)	NA
(xv)	Date of arrest	28.11.2009
(xvi)	Date of release on bail	NA
(xvii)	Under Act and Sections (of charge sheet)	Section 18, 20 and 38 of Unlawful Activities (Prevention) Act 1967 in addition to the sections of law charged vide charge sheet dated 13.01.2011.
(xviii)	Name(s) of bailer/sureties and address	NA
(xix)	Previous convictions with case reference	NA
(xx)	Status of accused	Judicial custody in other case

A-28

(i)	Name	Nashir Ahmed @ Parvez @ Nasir Ahamed
(ii)	Whether verified	Yes
(ii)	Year/date of birth	30/15 Years
(iv)	Father's name	Liyaqat Ali Patel
(v)	Sex	Male
(vi)	Nationality	Indian
(vii)	Passport details	NA
(viii)	Religion	Muslim
(ix)	Occupation	No specific occupation
(x)	Address (present)	Sabarmati Jail, Ahmedabad, Gujarat (In connection with other case)
(xi)	Address(Permanent)	H. No. 69, Azamnagar, 8-Cross Backsit Road, Dist Belgam, Karnataka.
(xii)	Whether verified	Yes
(xiii)	Provisional Criminal No	NA
(xiv)	Regular Criminal No.(If known)	NA
(xv)	Date of arrest	28.11.2009
(xvi)	Date of release on bail	NA

(xvii)	Under Act and Sections (of charge sheet)	Section 18, 20 and 38 of Unlawful Activities (Prevention) Act 1967 in addition to the sections of law charged vide charge sheet dated 13.01.2011.
(xviii)	Name(s) of bailer/sureties and address	NA
(xix)	Previous convictions with case reference	NA
(xx)	Status of accused	Judicial custody in other case

A-29

(i)	Name	Shakeel Ahammed
(ii)	Whether verified	Yes
(ii)	Year/date of birth	37/15 Years
(iv)	Father's name	Abdul Salim Mali
(v)	Sex	Male
(vi)	Nationality	Indian
(vii)	Passport details	NA
(viii)	Religion	Muslim
(ix)	Occupation	Electrician
(x)	Address (present)	Sabarmati Jail, Ahmedabad, Gujarat (In connection with other case)
(xi)	Address(Permanent)	3/ B, Janta Quarter, Gulganjikopa, Dharwad Dist-Karnataka
(xii)	Whether verified	Yes
(xiii)	Provisional Criminal No	NA
(xiv)	Regular Criminal No.(If known)	NA
(xv)	Date of arrest	28.11.2009
(xvi)	Date of release on bail	NA
(xvii)	Under Act and Sections (of charge sheet)	Section 18, 20 and 38 of Unlawful Activities (Prevention) Act 1967 in addition to the sections of law charged vide charge sheet dated 13.01.2011.
(xviii)	Name(s) of bailer/sureties and address	NA
(xix)	Previous convictions with case reference	NA
(xx)	Status of accused	Judicial custody in other case

A-30

(i)	Name	Dr. Mirza Ahmed Beg @ Mubarak @ Ali
(ii)	Whether verified	Yes
(ii)	Year/date of birth	31/15 Years
(iv)	Father's name	Mirza Khwajabeg Mehtabeg
(v)	Sex	Male
(vi)	Nationality	Indian
(vii)	Passport details	NA
(viii)	Religion	Muslim
(ix)	Occupation	MBBS Doctor
(x)	Address (present)	Sabarmati Jail, Ahmedabad, Gujarat (In connection with other case)
(xi)	Address(Permanent)	Topgali Mohalla, Humnabad, Tal. Humnabad, Bidar, Karnataka
(xii)	Whether verified	Yes
(xiii)	Provisional Criminal No	NA
(xiv)	Regular Criminal No.(If known)	NA
(xv)	Date of arrest	28.11.2009
(xvi)	Date of release on bail	NA
(xvii)	Under Act and Sections (of charge sheet)	Section 18, 20 and 38 of Unlawful Activities (Prevention) Act 1967 in addition to the sections of law charged vide charge sheet dated 13.01.2011.
(xviii)	Name(s) of bailer/sureties and address	NA
(xix)	Previous convictions with case reference	NA
(xx)	Status of accused	Judicial custody in other case

A-31

(i)	Name	Mehaboob Malik @ Sheik Mehaboob @ Guddu @ Ramesh
(ii)	Whether verified	Yes
(ii)	Year/date of birth	31/15 Years
(iv)	Father's name	Shaik Ismail
(v)	Sex	Male
(vi)	Nationality	Indian
(vii)	Passport details	NA
(viii)	Religion	Muslim
(ix)	Occupation	Tailor
(x)	Address (present)	Not Known (Absconding)
(xi)	Address(Permanent)	H No.2, Street No.2, Behind Ganesh Talai Mosque, Khandwa, Madhya Pradesh.

(xii)	Whether verified	Yes
(xiii)	Provisional Criminal No	NA
(xiv)	Regular Criminal No.(If known)	NA
(xv)	Date of arrest	11.07.2011
(xvi)	Date of release on bail	NA
(xvii)	Under Act and Sections (of charge sheet)	Section 18, 20 and 38 of Unlawful Activities (Prevention) Act 1967 in addition to the sections of law charged vide charge sheet dated 29.07.2013.
(xviii)	Name(s) of bailer/sureties and address	NA
(xix)	Previous convictions with case reference	NA
(xx)	Status of accused	Absconding

A-32

(i)	Name	Habeeb Falahi @ Mohammed Habeeb
(ii)	Whether verified	Yes
(ii)	Year/date of birth	25.12.1986
(iv)	Father's name	Abdul Jaish
(v)	Sex	Male
(vi)	Nationality	Indian
(vii)	Passport details	NA
(viii)	Religion	Muslim
(ix)	Occupation	Teacher in Madrassa
(x)	Address (present)	Sabarmati Jail, Ahmedabad, Gujarat (In connection with other case)
(xi)	Address(Permanent)	Barikas Village, Taluka Nizamabad, Azamgarh, Uttar Pradesh
(xii)	Whether verified	Yes
(xiii)	Provisional Criminal No	NA
(xiv)	Regular Criminal No.(If known)	NA
(xv)	Date of arrest	18.01.2012
(xvi)	Date of release on bail	NA
(xvii)	Under Act and Sections (of charge sheet)	Section 18,20& 38 of Unlawful Activities (Prevention) Act 1967 in addition to the sections of law charged vide charge sheet dated 29.07.2013.
(xviii)	Name(s) of bailer/sureties and address	NA
(xix)	Previous convictions with case reference	NA
(xx)	Status of accused	Judicial custody in other case

A-33

(i)	Name	Danish @ Safi @ Syed Afaque Iqubal
(ii)	Whether verified	Yes
(ii)	Year/date of birth	26.01.1979
(iv)	Father's name	Late Syed Noor Ul Hoda
(v)	Sex	Male
(vi)	Nationality	Indian
(vii)	Passport details	NA
(viii)	Religion	Muslim
(ix)	Occupation	Software Engineer
(x)	Address (present)	Sabarmati Jail, Ahmedabad, Gujarat (In connection with other case)
(xi)	Address(Permanent)	Bariyatu Basti, Ranchi, Jharkhand.
(xii)	Whether verified	Yes
(xiii)	Provisional Criminal No	NA
(xiv)	Regular Criminal No.(If known)	NA
(xv)	Date of arrest	28.07.2011
(xvi)	Date of release on bail	NA
(xvii)	Under Act and Sections (of charge sheet)	Section 18, 20 and 38 of Unlawful Activities (Prevention) Act 1967 in addition to the sections of law charged vide charge sheet dated 29.07.2013.
(xviii)	Name(s) of bailer/sureties and address	NA
(xix)	Previous convictions with case reference	NA
(xx)	Status of accused	Judicial Custody in other case.

A-34

(i)	Name	Manzar Imam @ Jameel
(ii)	Whether verified	Yes
(ii)	Year/date of birth	08.11.1979
(iv)	Father's name	Imam Ali
(v)	Sex	Male
(vi)	Nationality	Indian
(vii)	Passport details	A005445 issued at Ranchi in 2007
(viii)	Religion	Muslim
(ix)	Occupation	Urdu book Seller
(x)	Address (present)	Tihar Jail, New Delhi (In connection with other case)
(xi)	Address(Permanent)	Bariyatu Basti, Near Jama Masjid (Now Madeena Masjid), Ranchi, Jharkhand

(xii)	Whether verified	Yes
(xiii)	Provisional Criminal No	NA
(xiv)	Regular Criminal No.(If known)	NA
(xv)	Date of arrest	03.03.2013
(xvi)	Date of release on bail	In Judicial Custody
(xvii)	Under Act and Sections (of charge sheet)	Section 18, 20 and 38 of Unlawful Activities (Prevention) Act 1967 in addition to the sections of law charged vide charge sheet dated 29.07.2013.
(xviii)	Name(s) of bailer/sureties and address	NA
(xix)	Previous convictions with case reference	NA
(xx)	Status of accused	Judicial Custody in other case

A-35

(i)	Name	Abdul Subhan Qureshi @ Thaukir @ Abdul Subhan Usman Qureshi@ Wasin @ Zakir @ Sab @ Touqueer.
(ii)	Whether verified	Yes
(ii)	Year/date of birth	Not Known
(iv)	Father's name	Zubeda Qureshi
(v)	Sex	Male
(vi)	Nationality	Indian
(vii)	Passport details	NA
(viii)	Religion	Muslim
(ix)	Occupation	Not known
(x)	Address (present)	Not known (Absconding)
(xi)	Address(Permanent)	A-3, 64 Narendra Park Highland, 6th Floor, Nayanagar, Mira Road, East Thane and Patharwala Building, Room No.10, Ismail Mohalla, Paidhuni, Mumbai, Maharastra.
(xii)	Whether verified	Yes
(xiii)	Provisional Criminal No	NA
(xiv)	Regular Criminal No.(If known)	NA
(xv)	Date of arrest	Not arrested
(xvi)	Date of release on bail	NA
(xvii)	Under Act and Sections (of charge sheet)	Section 18, 20 and 38 of Unlawful Activities (Prevention) Act 1967 in addition to the sections of law charged vide charge sheet dated 29.07.2013.

(xviii)	Name(s) of bailer/sureties and address	NA
(xix)	Previous convictions with case reference	NA
(xx)	Status of accused	Absconding

A-36

(i)	Name	Mohammed Abu Faisal Khan @ Shamsheer @ Doctor @ Farhan
(ii)	Whether verified	Yes
(ii)	Year/date of birth	15.06.1983
(iv)	Father's name	Mohammed Imran Khan
(v)	Sex	Male
(vi)	Nationality	Indian
(vii)	Passport details	NA
(viii)	Religion	Muslim
(ix)	Occupation	Ameer of SIMI, MP
(x)	Address (present)	Central Prison Bhopal (MP) (In connection with other case)
(xi)	Address(Permanent)	(i) Alfa Medical Store, Juhu lane, Wireless Road, Andheri West, Mumbai (ii) No.51 Zakir Nagar, Old Purulia Road, Jamshedpur, Jharkhand.
(xii)	Whether verified	Yes
(xiii)	Provisional Criminal No	NA
(xiv)	Regular Criminal No.(If known)	NA
(xv)	Date of arrest	23.07.2011
(xvi)	Date of release on bail	NA
(xvii)	Under Act and Sections (of charge sheet)	Section 18, 20 and 38 of Unlawful Activities (Prevention) Act 1967 in addition to the sections of law charged vide charge sheet dated 29.07.2013.
(xviii)	Name(s) of bailer/sureties and address	NA
(xix)	Previous convictions with case reference	Convicted for life on three counts and RI and fine for conviction of offence u/s 120B and 302 IPC, sections 16 & 18 of UA (P) Act, sections 25 and 27 of Arms Act by Hon'ble special Judge for NIA cases, Bhopal in SC No.87/2013.
(xx)	Status of accused	Judicial Custody in other case

A-37

(i)	Name	Wasiq Billa @ Wasique Billah @ Ramzan
(ii)	Whether verified	Yes
(ii)	Year/date of birth	20.09.1980
(iv)	Father's name	Motasim Billah
(v)	Sex	Male
(vi)	Nationality	Indian
(vii)	Passport details	NA
(viii)	Religion	Muslim
(ix)	Occupation	Business (E-Travel Shop)
(x)	Address (present)	Not known (absconding)
(xi)	Address(Permanent)	Chakia Hussainabad village, Near Fariha , Azamgarh, Uttar Pradesh
(xii)	Whether verified	Yes
(xiii)	Provisional Criminal No	NA
(xiv)	Regular Criminal No.(If known)	NA
(xv)	Date of arrest	Not arrested
(xvi)	Date of release on bail	NA
(xvii)	Under Act and Sections (of charge sheet)	Sections 120B, 122, 124A & 153A of IPC; Sections 10, 13, 18, 20 and 38 of Unlawful Activities (Prevention) Act 1967; Sections 25 and 27 of Arms Act 1959 and Sections 3 and 4 of Explosive Substances Act 1908.
(xviii)	Name(s) of bailer/sureties and address	NA
(xix)	Previous convictions with case reference	NA
(xx)	Status of accused	Absconding

A-38

(i)	Name	Alam Jeb Afridi
(ii)	Whether verified	Yes
(ii)	Year/date of birth	05.09.1986
(iv)	Father's name	Maskur Ahamed Afridi
(v)	Sex	Male
(vi)	Nationality	Indian
(vii)	Passport details	NA
(viii)	Religion	Muslim
(ix)	Occupation	Hospital Assistant
(x)	Address (present)	Not known
(xi)	Address(Permanent)	3 New Asiana Society, Near Al Farukha Masjid, Juhapura, Ahmedabad, Gujarat
(xii)	Whether verified	Yes

(xiii)	Provisional Criminal No	NA
(xiv)	Regular Criminal No.(If known)	NA
(xv)	Date of arrest	Not arrested
(xvi)	Date of release on bail	NA
(xvii)	Under Act and Sections (of charge sheet)	Sections 120B, 122, 124A & 153A of IPC; Sections 10, 13, 18, 20 and 38 of Unlawful Activities (Prevention) Act 1967; Sections 25 and 27 of Arms Act 1959 and Sections 3 and 4 of Explosive Substances Act 1908
(xviii)	Name(s) of bailer/sureties and address	NA
(xix)	Previous convictions with case reference	NA
(xx)	Status of accused	Absconding

12. Particulars of accused persons not charge sheeted: NIL

- 13. (i) Particulars of witnesses examined :** Separate list attached as **Annexure – “A”**
- (ii) List of articles :** Separate form 151-A attached as - **Annexure- “C”**
- 14. If FIR is false action taken :** N.A.

15. Result of laboratory analysis

- i)** SFSL Trivandrum vide their report No. B1-6461/FSL/2008 dated 05.08.2009 confirm that the samples collected from the vehicle bearing Registration No. [REDACTED] contains potassium chlorate, Aluminum powder and Sulphur.
- ii)** SFSL Trivandrum vide their report No. B1-1267/FSL/ 2009 dated 04.06.2009 confirm that the samples collected from the scene of crime contain potassium Chlorate, Aluminum powder, Carbon and Sulphur.

16. Brief of the case:

It is alleged in the complaint of Shri. K R Krishna Kumar, DySP (Internal Security), Special Branch CID Ernakulam Range dated 18.06.2008, that during December, 2007, a secret training camp was conducted by activists of Students Islamic Movement of India (SIMI) at Thangalpara, Wagamon. In this connection an FIR in Crime No. 257/2008 dated 19.06.2008 was registered at Mundakayam Police Station, Kottayam district, Kerala state, against 30 SIMI workers including Saduli P A @ Haris, Nissar and Rasheed. The case was initially investigated by a team of local police officers and later Crime Branch, Kottayam took over the investigation.

Government of India vide order No. 11034/51/2009-IS-IV dated 24.12.2009 of the Ministry of Home Affairs directed National Investigation Agency to take up the investigation of Crime No. 257/2008 of Mundakayam Police Station in the state of Kerala. In pursuance thereof, FIR 04/2010 was registered at NIA Police station New Delhi u/s 120 B, 122, 124A, 153A IPC; sections 3, 5, 10 and 13 of Unlawful Activities (Prevention) Act, 1967 and sections 25 and 27 of Arms Act for taking up investigation of Crime No. 257/2008 of Mundakayam Police Station, Kottayam district, Kerala.

17. Facts disclosed during investigation:

17.1 A secret training camp was conducted at Thangalpara in Wagamon, Kottayam District, Kerala during December, 2007 by the proscribed organization SIMI.

Oral evidence gathered from the witnesses, documentary evidence collected during the investigation as well as material objects recovered and seized during the investigation established that a secret training camp was conducted at Thangalpara in Wagamon, Kottayam District for three days from 10.12.2007 to 12.12.2007 by the proscribed organization SIMI. Based on the facts revealed during investigation a charge sheet was filed against Saduli P A @ Haris @ P A Shaduly (**A-1**) and 29 others on 13th January, 2011 and subsequently a supplementary charge sheet was filed against A-31 to A-36 on 29th July 2013. The Hon'ble Special Court for Trial of NIA cases, Ernakulam was pleased to take cognizance of the said charge sheets as S.C. No. 02/2011/NIA. Further investigation conducted has disclosed that the accused Wasiq Billa @ Wasique Billah @ Ramzan (**A-37**) and Alam Jeb Afridi (**A-38**) were members of proscribed organisation SIMI and that they had also participated in the above said training camp along with other accused.

17.2 The participants of the camp were from different parts of the country and belonged to the banned organization SIMI

Evidence gathered so far has established the involvement of 38 (thirty eight) accused persons in the crime. The state wise breakup of these 38 accused persons are as follows: 04 belonging to Kerala, 09 belonging to Karnataka, 10 belonging to Gujarat, 09 belonging to MP, 02 belonging to Jharkhand, 03 belonging to UP and 01 belonging to Maharashtra. All of them were active members/ associates of the proscribed organization SIMI. The evidence pertaining to the participants **A-1 to A-36** was already submitted in the earlier charge sheets. Wasiq Billa @ Wasique Billah @ Ramzan (**A-37**) hailing from Azamgarh (UP) and Alam Jeb Afridi (**A-38**) hailing from Ahmedabad (Gujarat) were active members/ associates of proscribed organization SIMI and had participated in the said training camp at Wagamon.

17.3 Most of the participants in the camp at Wagamon were involved in similar offences in other states.

Investigation has revealed that the accused were involved in a number of similar cases in different parts of the country. The details of cases in which A-1 to A-36 were involved were given in the earlier charge sheets. Further investigation has disclosed that Wasiq Billa @ Wasique Billah @ Ramzan (**A-37**) hailing from Azamgarh (UP) and Alam Jeb Afridi (**A-38**) hailing from Ahmedabad, Gujarat were also involved in similar offences viz. Shahibaug Police Station Cr.No. 236/08 and 19 other cases pertaining to serial bomb blasts in Ahmedabad City, Gujarat which was orchestrated in furtherance of the common object; being outcome of the SIMI training camp held at Wagamon from 10-12-2007 to 12-12-2007.

Investigation has also disclosed that Kayamuddin Kapadiya @ Moosa @ Abdul Qadir @ Rizwan @ Sameer @ Salim (**A-22**), is also an accused in Delhi serial bomb blasts of 13.09.2008 vide FIRs 418/2008 and 419/2008 of Connaught Place Police Station, New Delhi, 293/2008 of Tilak Marg Police Station, New Delhi, 166/2008 of Karol Bagh Police Station, New Delhi and 130/2008 of Greater Kailash Police Station, New Delhi. The trials of the said cases are pending before the Hon'ble District and Sessions Court, Patiala House, New Delhi. Further, Mohd. Usman @ Uzair Mahammed Anish Sabbir (**A-8**), Mohd Sajid Mansuri @ Salim @ Sajjad @ Sad (**A-16**), Mohammad Arif @ Arif Kagazi @ Abdul Azaz @ Kagazi (**A-19**), and Mohd. Irfan @ Waqeeb @ Kareem (**A-27**) are accused in SIMI meeting case registered at Athwa Lines Police Station, Surat (Gujarat) vide FIR No. II/442/2001.

17.4 During the training camp at Wagamon the participants engaged in physical training, arms training, firing practice, training in manufacture of petrol bombs, motor bike racing, rope climbing etc.

Investigation has revealed that, in the camp the participants were imparted physical training, arms training, firing practice, training in manufacture of petrol bombs, motor bike racing, rope climbing etc. In this connection, the forensic evidence collected from the scene of crime confirms that explosives were used in the camp. Similarly, training on preparation of petrol bomb and its use could be established from forensic analysis of the MOs collected from the scene. Use of fire arms could be established from the recovery of projectile from the scene of crime and subsequent forensic examination by the ballistics division of SFSL, Trivandrum. Recovery of a piece of thermocol from the scene of crime as pointed out by Shibily P. Abdul Karim @ P A Shibily **(A-4)** revealed that thermocol was used as target for firing practice as disclosed by A-4. The fact is further corroborated by the physical appearance of the MO in which a number of perforations were formed by hitting of pellets fired from an air gun. On the disclosure of the accused, a motor bike used for bike racing and bearing Registration No. KA-01R-3983 was recovered and seized during the investigation. The local witnesses identified the vehicle and also confirmed that the participants of the camp practiced driving the bike at very high speeds in the difficult terrain of Wagamon. The pointing out memos prepared at the instance of accused Mehaboob Malik @ Sheik Mehaboob @ Guddu @ Ramesh **(A-31)**, Manzar Imam @ Jameel **(A-34)**, and Mohammed Abu Faisal Khan @ Shamsheer @ Doctor @ Farhan **(A-36)**, established that in the said secret training camp they were imparted physical training such as in rope climbing and swimming besides bike racing, firing and the preparation and use of Petrol bombs. Further, Manzar Imam @ Jameel **(A-34)** in his statement recorded under section 164 CrPC before Hon'ble Judicial First Class Magistrate- I, Kochi, Kerala had also confirmed the above facts.

17.5 In the camp classes were conducted on 'Jihad in India'. The intention of the proscribed organization SIMI behind organizing such a training camp was to prepare its members/ associates to wage war against the nation.

All the participants were taught the subject "JIHAD IN INDIA" by way of lectures delivered by Aamil Parwaz @ Sikander @ Ameer Pervez **(A-7)**, Mufti Abul Basheer @ Abu Basheer @ Abdul Razik @

Abdulla @ Abdul Rashid **(A-15)** and with the aid of audio-visual presentations by Abudul Subhan Quereshi @ Touqeer **(A-35)**. The intention of the banned organization SIMI behind organizing such a training camp was to cultivate the need for *jihad* in India and to prepare the participants of the training camp for various roles with a view to wage war against this democratic nation through members/ associates of SIMI and to disrupt communal harmony in India. These facts have also been established through Manzar Imam @ Jameel **(A-34)** in his statement recorded under section 164 CrPC and also through narco-analysis reports of some accused.

The statements of independent witnesses who had acted as mediators/ interpreters for the pointing-out memo of Mehaboob Malik @ Sheik Mehaboob @ Guddu @ Ramesh **(A-31)**, when the accused had shown the place at the site of the camp where classes were taken on Jihadi activities in India, prompting them to wage war against India also reveals the above-mentioned intention. These facts are also mentioned by witness [REDACTED], who had heard some slogans raised by the accused against India, in his statement recorded under section 164 CrPC before the Judicial First Class Magistrate, Kanjirappally.

17.6 The accused conspired to disrupt communal harmony and to cause threat to the security and integrity of the country.

Results of investigation further suggests that the secret training camp conducted by the banned SIMI organization was with an intention to wage war against the nation, to disturb peace and tranquility and to incite communal disharmony. The subsequent conducts of the accused also reveal this fact. Soon after the conduct of Wagamon SIMI training camp, all these accused were involved in crimes such as Ahmedabad, Gujarat serial blast cases and other similar cases in Madhya Pradesh with a common intention to wage war against the Government, and incite hatred towards other religions in the society. It is established that they conspired to incite communal hatred and thereby create communal disharmony and feelings of enmity between different religious communities especially between Hindus and Muslims which can threaten the integrity of the country.

18. Charge

18.1. In continuation of the charge sheet dated 13th January, 2011 and supplementary charge sheet dated 29th July 2013, the further investigation revealed that in and around November, 2007, office bearers and functionaries of Students Islamic Movement of India (SIMI), a banned organization under the Unlawful Activities (Prevention) Act, 1967 organized a secret training camp at Thalgalpara, Wagamon within the limits of Mundakayam Police Station, Kottayam District, Kerala. The accused Saduli P A @ Haris @ P A Shaduly (**A-1**) to **A-36**, (who were charged earlier), Wasiq Billa @ Wasique Billah @ Ramzan (**A-37**) and Alam Jeb Afridi (**A-38**) entered into a criminal conspiracy in Choral, Indore, Madhya Pradesh and other places in India to conduct training camps for the active cadres of SIMI. The Students Islamic Movement of India (SIMI) was proscribed by Government of India under Unlawful Activities (Prevention) Act, 1967 and also enlisted as a “**terrorist organization**” at Serial No.22 in the schedule-I to the Act. The aforementioned accused with the intent of preparing themselves to wage war against the nation, organized physical training, arms training, firing practice, training in manufacture and use of bombs and petrol bombs, motor bike racing and rope climbing besides imparting classes on ‘Jihad in India’ during such camps. The intention behind organizing such training camp was to motivate and prepare SIMI members/ associates to wage war against the nation. They also intended to advocate, incite and abet unlawful activities, to disrupt communal harmony and threaten the security and integrity of the country besides bringing hatred and contempt towards the Government of India. In pursuance thereof, from 10.12.2007 to 12.12.2007, they organised a training camp at Thalgalpara, Wagamon within the limits of Mundakayam Police Station, Kottayam District, Kerala. The camp was attended by Saduli P A @ Haris @ P A Shaduly (**A-1**), Hafeez Husain @ Adhan @ Adnan @ Jaid (**A-2**), Safdar Hussain Nagori @ Safdar Nagori @ Husainbhai @ Iqbalbhai (**A-3**), Shibily P. Abdul Karim @ P A Shibily (**A-4**), Mohammed Ansar P A @ Nadwi @ Saddik @ Mohammad Ansar Nadwi (**A-5**), Abdul Sathar @ Manzoor @ Mansoon (**A-6**), Aamil Parwaz @ Sikander @ Ameel Pervez (**A-7**), Mohd Usman @ Uzair @ Usman (**A-8**), Mohd. Ali @ Jamal @ Jiya @ Yasir @ Abubakar (**A-9**), Kamran Siddiqui @ Fajeelat Hussain (**A-10**), Mohammed Sami Bagevadi @ Abdul Sami (**A-11**), Mohd Yasir @ Mohd Yasin @ Gulrez (**A-12**), Mohammed Asif (**A-13**), Nadeem Sayeed @ Nadeen (**A-14**), Mufti Abul Basheer @ Abu Basheer @ Abdul Razik @ Abdulla @ Abdul Rashid (**A-15**), Mohd Sajid Mansuri @ Sajiad @ Salim @ Sad @ Mohammed Sajid

(A-16), Gayasuddin @ Gayasu Alim Ansari **(A-17)**, Jahid Kuthubuddin Sheikh @ Jahid @ Javed **(A-18)**, Mohammad Arif @ Arif Kagazi @ Abdul Azaz @ Kagazi **(A-19)**, Mohammed Ismail @ Abdul Razique @ Mohd Ishaque Mansuri @ Musaf @ Furkhan @ Furkan **(A-20)**, Imran Ibrahim Shaikh @ Imtiaz @ Humbal @ Imran Sheikh **(A-21)**, Kayamuddin Sharfuddin Kapadia @ Mossa @ Rizwan Ashfaq @ Abdul Qadir @ Sameer @ Quayamudheen **(A-22)**, Mohammed Younus @ Umar @ Khalid @ Younus **(A-23)**, Dr. Asadulla H A @ Aslam @ Asad **(A-24)**, Javed Ahmed **(A-25)**, Kamaruddin Nagori @ Raju @ Abdulla @ Usman @ Shahid @ Dildar @ Shahid Nagori Mulla Hussain **(A-26)**, Mohd Irfan @ Wakeeb @ Kareem @ Valkaid **(A-27)**, Nashir Ahmed @ Parvez @ Nasir Ahamed **(A-28)**, Shakeel Ahammed **(A-29)**, Dr. Mirza Ahmed Beg @ Mubarak @ Ali **(A-30)** Mehaboob Malik @ Sheik Mehaboob @ Guddu @ Ramesh **(A-31)**, Habeeb Falahi @ Mohammed Habeeb **(A-32)**, Danish @ Safi @ Syed Afaq Iqbal **(A-33)**, Manzar Imam @ Jameel **(A-34)**, Abdul Subhan Qureshi @ Thaukir @ Abdul Subhan Usman Qureshi @ Wasin @ Zakir @ Sab @ Touqueer **(A-35)**, Mohammed Abu Faisal Khan @ Shamsheer @ Doctor @ Farhan **(A-36)**, Wasiq Billa @ Wasique Billah @ Ramzan **(A-37)** and Alam Jeb Afridi **(A-38)**. They collected arms, explosive materials *etc* and underwent training with intent to wage war against the Government of India and to bring hatred, contempt and excite disaffection towards the Government of India. They organized the said training camp with the intent to prepare the participants to commit acts prejudicial to communal harmony. Accused Saduli P A @ Haris @ P A Shaduly **(A-1)**, Hafeez Husain @ Adhan @ Adnan @ Jaid **(A-2)**, Safdar Hussain Nagori @ Safdar Nagori @ Husainbhai @ Iqbalbhai **(A-3)**, Shibily P. Abdul Karim @ P A Shibily **(A-4)**, Mohammed Ansar P A @ Nadwi @ Saddik @ Mohammad Ansar Nadwi **(A-5)**, Abdul Sathar @ Manzoor @ Mansoon **(A-6)**, Aamil Parwaz @ Sikander @ Ameel Pervez **(A-7)**, Mohd Usman @ Uzair @ Usman **(A-8)**, Mohd. Ali @ Jamal @ Jiya @ Yasir @ Abubakar **(A-9)**, Kamran Siddiqui @ Fajeelat Hussain **(A-10)**, Mohammed Sami Bagevadi @ Abdul Sami **(A-11)**, Mohd Yasir @ Mohd Yasin @ Gulrez **(A-12)**, Mohammed Asif **(A-13)**, Nadeem Sayeed @ Nadeen **(A-14)**, Mufti Abul Basheer @ Abu Basheer @ Abdul Razik @ Abdulla @ Abdul Rashid **(A-15)**, Mohd Sajid Mansuri @ Sajiad @ Salim @ Sad @ Mohammed Sajid **(A-16)**, Gayasuddin @ Gayasu Alim Ansari **(A-17)**, Jahid Kuthubuddin Sheikh @ Jahid @ Javed **(A-18)**, Mohammad Arif @ Arif Kagazi @ Abdul Azaz @ Kagazi **(A-19)**, Mohammed Ismail @ Abdul Razique @ Mohd Ishaque Mansuri @ Musaf @ Furkhan @ Furkan **(A-20)**, Imran Ibrahim Shaikh @ Imtiaz @ Humbal @ Imran Sheikh **(A-21)**, Kayamuddin Sharfuddin Kapadia @ Mossa @ Rizwan Ashfaq @ Abdul Qadir @ Sameer @

Quayamudheen (A-22), Mohammed Younus @ Umar @ Khalid @ Younus (A-23), Dr. Asadulla H A @ Aslam @ Asad (A-24), Javed Ahmed (A-25), Kamaruddin Nagori @ Raju @ Abdulla @ Usman @ Shahid @ Dildar @ Shahid Nagori Mulla Hussain (A-26), Mohd Irfan @ Wakeeb @ Kareem @ Valkaid (A-27), Nashir Ahmed @ Parvez @ Nasir Ahamed (A-28), Shakeel Ahammed (A-29), Dr. Mirza Ahmed Beg @ Mubarak @ Ali (A-30) Mehaboob Malik @ Sheik Mehaboob @ Guddu @ Ramesh (A-31), Habeeb Falahi @ Mohammed Habeeb (A-32), Danish @ Safi @ Syed Afaque Iqubal (A-33), Manzar Imam @ Jameel (A-34), Abdul Subhan Qureshi @ Thaukir @ Abdul Subhan Usman Qureshi @ Wasin @ Zakir @ Sab @ Touqueer (A-35), Mohammed Abu Faisal Khan @ Shamsheer @ Doctor @ Farhan (A-36), Wasiq Billa @ Wasique Billah @ Ramzan (A-37) and Alam Jeb Afridi (A-38) have thereby committed offences **under sections 120 B, 122, 124 A & 153 A r/w 34 of Indian penal code 1860; sections 10, 13, 18, 20 and 38 of Unlawful Activities (Prevention) Act 1967; sections 25 and 27 of Arms Act, 1959 and sections 3 and 4 of Explosive Substances Act, 1908.**

18.02. As narrated in para 18.1 above, Saduli P A @ Haris @ P A Shaduly (A-1), conspired to commit terrorist act and had taken part in the training camp at Thangalpara in Wagamon with intent to bring hatred, contempt and to cause disaffection against the Government of India besides to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 18 of Unlawful Activities (Prevention) Act 1967.**

18.03. As narrated in para 18.1 above, Saduli P A @ Haris @ P A Shaduly (A-1), being member of/ associate of with SIMI, a terrorist organization had taken part in the training camp at Thangalpara in Wagamon with intent to bring hatred and contempt and to cause disaffection against the Government of India and to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 20 of Unlawful Activities (Prevention) Act 1967.**

18.04. As narrated in para 18.1 above, Saduli P A @ Haris @ P A Shaduly (A-1), continued to be a member of SIMI, declared as a terrorist organization at serial No. 22 in Schedule to Unlawful Activities (Prevention) Act 1967 and took part in the training camp at Thangalpara in Wagamon with intent to bring hatred and contempt besides causing disaffection against the Government of India and to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus**

he has committed offence punishable under section 38 of Unlawful Activities (Prevention) Act 1967.

18.05. As narrated in para 18.1 above, Hafeez Husain @ Adhan @ Adnan @ Jaid **(A-2)**, conspired to commit terrorist act and had taken part in the training camp at Thangalpara in Wagamon with intent to bring hatred, contempt and to cause disaffection against the Government of India besides to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 18 of Unlawful Activities (Prevention) Act 1967.**

18.06. As narrated in para 18.1 above, Hafeez Husain @ Adhan @ Adnan @ Jaid **(A-2)**, being member of/ associate of with SIMI, a terrorist organization had taken part in the training camp at Thangalpara in Wagamon with intent to bring hatred and contempt and to cause disaffection against the Government of India and to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 20 of Unlawful Activities (Prevention) Act 1967.**

18.07. As narrated in para 18.1 above, Hafeez Husain @ Adhan @ Adnan @ Jaid **(A-2)**, continued to be a member of SIMI, declared as a terrorist organization at serial No. 22 in Schedule to Unlawful Activities (Prevention) Act 1967 and took part in the training camp at Thangalpara in Wagamon with intent to bring hatred and contempt besides causing disaffection against the Government of India and to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 38 of Unlawful Activities (Prevention) Act 1967.**

18.08. As narrated in para 18.1 above, Safdar Hussain Nagori @ Safdar Nagori @ Husainbhai @ Iqbalbhai **(A-3)**, conspired to commit terrorist act and had taken part in the training camp at Thangalpara in Wagamon with intent to bring hatred, contempt and to cause disaffection against the Government of India besides to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 18 of Unlawful Activities (Prevention) Act 1967.**

18.09. As narrated in para 18.1 above, Safdar Hussain Nagori @ Safdar Nagori @ Husainbhai @ Iqbalbhai **(A-3)**, being member of/ associate of with SIMI, a terrorist organization had taken part in the

training camp at Thangalpara in Wagamon with intent to bring hatred and contempt and to cause disaffection against the Government of India and to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 20 of Unlawful Activities (Prevention) Act 1967.**

18.10. As narrated in para 18.1 above, Safdar Hussain Nagori @ Safdar Nagori @ Husainbhai @ Iqbalbhai **(A-3)**, continued to be a member of SIMI, declared as a terrorist organization at serial No. 22 in Schedule to Unlawful Activities (Prevention) Act 1967 and took part in the training camp at Thangalpara in Wagamon with intent to bring hatred and contempt besides causing disaffection against the Government of India and to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 38 of Unlawful Activities (Prevention) Act 1967.**

18.11. As narrated in para 18.1 above, Shibily P. Abdul Karim @ P A Shibily **(A-4)**, conspired to commit terrorist act and had taken part in the training camp at Thangalpara in Wagamon with intent to bring hatred, contempt and to cause disaffection against the Government of India besides to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 18 of Unlawful Activities (Prevention) Act 1967.**

18.12. As narrated in para 18.1 above, Shibily P. Abdul Karim @ P A Shibily **(A-4)**, being member of/ associate of with SIMI, a terrorist organization had taken part in the training camp at Thangalpara in Wagamon with intent to bring hatred and contempt and to cause disaffection against the Government of India and to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 20 of Unlawful Activities (Prevention) Act 1967.**

18.13. As narrated in para 18.1 above, Shibily P. Abdul Karim @ P A Shibily **(A-4)**, continued to be a member of SIMI, declared as a terrorist organization at serial No. 22 in Schedule to Unlawful Activities (Prevention) Act 1967 and took part in the training camp at Thangalpara in Wagamon with intent to bring hatred and contempt besides causing disaffection against the Government of India and to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 38 of Unlawful Activities (Prevention) Act 1967.**

18.14. As narrated in para 18.1 above, Mohammed Ansar P A @ Nadwi @ Saddik @ Mohammad Ansar Nadwi **(A-5)**, conspired to commit terrorist act and had taken part in the training camp at Thangalpara in Wagamon with intent to bring hatred, contempt and to cause disaffection against the Government of India besides to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 18 of Unlawful Activities (Prevention) Act 1967.**

18.15. As narrated in para 18.1 above, Mohammed Ansar P A @ Nadwi @ Saddik @ Mohammad Ansar Nadwi **(A-5)**, being member of/ associate of with SIMI, a terrorist organization had taken part in the training camp at Thangalpara in Wagamon with intent to bring hatred and contempt and to cause disaffection against the Government of India and to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 20 of Unlawful Activities (Prevention) Act 1967.**

18.16. As narrated in para 18.1 above, Mohammed Ansar P A @ Nadwi @ Saddik @ Mohammad Ansar Nadwi **(A-5)**, continued to be a member of SIMI, declared as a terrorist organization at serial No. 22 in Schedule to Unlawful Activities (Prevention) Act 1967 and took part in the training camp at Thangalpara in Wagamon with intent to bring hatred and contempt besides causing disaffection against the Government of India and to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 38 of Unlawful Activities (Prevention) Act 1967.**

18.17. As narrated in para 18.1 above, Abdul Sathar @ Manzoor @ Mansoon **(A-6)**, conspired to commit terrorist act and had taken part in the training camp at Thangalpara in Wagamon with intent to bring hatred, contempt and to cause disaffection against the Government of India besides to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 18 of Unlawful Activities (Prevention) Act 1967.**

18.18. As narrated in para 18.1 above, Abdul Sathar @ Manzoor @ Mansoon **(A-6)**, being member of/ associate of with SIMI, a terrorist organization had taken part in the training camp at Thangalpara in Wagamon with intent to bring hatred and contempt and to cause disaffection against the Government of India and to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has**

committed offence punishable under section 20 of Unlawful Activities (Prevention) Act 1967.

18.19. As narrated in para 18.1 above Abdul Sathar @ Manzoor @ Mansoon **(A-6)**, continued to be a member of SIMI, declared as a terrorist organization at serial No. 22 in Schedule to Unlawful Activities (Prevention) Act 1967 and took part in the training camp at Thangalpara in Wagamon with intent to bring hatred and contempt besides causing disaffection against the Government of India and to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 38 of Unlawful Activities (Prevention) Act 1967.**

18.20. As narrated in para 18.1 above, Aamil Parwaz @ Sikander @ Ameel Pervez **(A-7)**, conspired to commit terrorist act and had taken part in the training camp at Thangalpara in Wagamon with intent to bring hatred, contempt and to cause disaffection against the Government of India besides to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 18 of Unlawful Activities (Prevention) Act 1967.**

18.21. As narrated in para 18.1 above, Aamil Parwaz @ Sikander @ Ameel Pervez **(A-7)**, being member of/ associate of with SIMI, a terrorist organization had taken part in the training camp at Thangalpara in Wagamon with intent to bring hatred and contempt and to cause disaffection against the Government of India and to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 20 of Unlawful Activities (Prevention) Act 1967.**

18.22. As narrated in para 18.1 above, Aamil Parwaz @ Sikander @ Ameel Pervez **(A-7)**, continued to be a member of SIMI, declared as a terrorist organization at serial No. 22 in Schedule to Unlawful Activities (Prevention) Act 1967 and took part in the training camp at Thangalpara in Wagamon with intent to bring hatred and contempt besides causing disaffection against the Government of India and to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 38 of Unlawful Activities (Prevention) Act 1967.**

18.23. As narrated in para 18.1 above, Mohd Usman @ Uzair @ Usman **(A-8)**, conspired to commit terrorist act and had taken part in

the training camp at Thangalpara in Wagamon with intent to bring hatred, contempt and to cause disaffection against the Government of India besides to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 18 of Unlawful Activities (Prevention) Act 1967.**

18.24. As narrated in para 18.1 above, Mohd Usman @ Uzair @ Usman (**A-8**), being member of/ associate of with SIMI, a terrorist organization had taken part in the training camp at Thangalpara in Wagamon with intent to bring hatred and contempt and to cause disaffection against the Government of India and to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 20 of Unlawful Activities (Prevention) Act 1967.**

18.25. As narrated in para 18.1 above, Mohd Usman @ Uzair @ Usman (**A-8**), continued to be a member of SIMI, declared as a terrorist organization at serial No. 22 in Schedule to Unlawful Activities (Prevention) Act 1967 and took part in the training camp at Thangalpara in Wagamon with intent to bring hatred and contempt besides causing disaffection against the Government of India and to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 38 of Unlawful Activities (Prevention) Act 1967.**

18.26. As narrated in para 18.1 above, Mohd. Ali @ Jamal @ Jiya @ Yasir @ Abubakar (**A-9**), conspired to commit terrorist act and had taken part in the training camp at Thangalpara in Wagamon with intent to bring hatred, contempt and to cause disaffection against the Government of India besides to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 18 of Unlawful Activities (Prevention) Act 1967.**

18.27. As narrated in para 18.1 above, Mohd. Ali @ Jamal @ Jiya @ Yasir @ Abubakar (**A-9**), being member of/ associate of with SIMI, a terrorist organization had taken part in the training camp at Thangalpara in Wagamon with intent to bring hatred and contempt and to cause disaffection against the Government of India and to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 20 of Unlawful Activities (Prevention) Act 1967.**

18.28. As narrated in para 18.1 above, Mohd. Ali @ Jamal @ Jiya @ Yasir @ Abubakar (**A-9**), continued to be a member of SIMI, declared as a terrorist organization at serial No. 22 in Schedule to Unlawful Activities (Prevention) Act 1967 and took part in the training camp at Thangalpara in Wagamon with intent to bring hatred and contempt besides causing disaffection against the Government of India and to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 38 of Unlawful Activities (Prevention) Act 1967.**

18.29. As narrated in para 18.1 above, Kamran Siddiqui @ Fajeelat Hussain (**A-10**), conspired to commit terrorist act and had taken part in the training camp at Thangalpara in Wagamon with intent to bring hatred, contempt and to cause disaffection against the Government of India besides to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 18 of Unlawful Activities (Prevention) Act 1967.**

18.30. As narrated in para 18.1 above, Kamran Siddiqui @ Fajeelat Hussain (**A-10**), being member of/ associate of with SIMI, a terrorist organization had taken part in the training camp at Thangalpara in Wagamon with intent to bring hatred and contempt and to cause disaffection against the Government of India and to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 20 of Unlawful Activities (Prevention) Act 1967.**

18.31. As narrated in para 18.1 above, Kamran Siddiqui @ Fajeelat Hussain (**A-10**), continued to be a member of SIMI, declared as a terrorist organization at serial No. 22 in Schedule to Unlawful Activities (Prevention) Act 1967 and took part in the training camp at Thangalpara in Wagamon with intent to bring hatred and contempt besides causing disaffection against the Government of India and to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 38 of Unlawful Activities (Prevention) Act 1967.**

18.32. As narrated in para 18.1 above, Mohammed Sami Bagevadi @ Abdul Sami (**A-11**), conspired to commit terrorist act and had taken part in the training camp at Thangalpara in Wagamon with intent to bring hatred, contempt and to cause disaffection against the Government of India besides to conduct *jihad* to threaten the

sovereignty and integrity of India. **Thus he has committed offence punishable under section 18 of Unlawful Activities (Prevention) Act 1967.**

18.33. As narrated in para 18.1 above, Mohammed Sami Bagevadi @ Abdul Sami **(A-11)**, being member of/ associate of with SIMI, a terrorist organization had taken part in the training camp at Thangalpara in Wagamon with intent to bring hatred and contempt and to cause disaffection against the Government of India and to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 20 of Unlawful Activities (Prevention) Act 1967.**

18.34. As narrated in para 18.1 above, Mohammed Sami Bagevadi @ Abdul Sami **(A-11)**, continued to be a member of SIMI, declared as a terrorist organization at serial No. 22 in Schedule to Unlawful Activities (Prevention) Act 1967 and took part in the training camp at Thangalpara in Wagamon with intent to bring hatred and contempt besides causing disaffection against the Government of India and to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 38 of Unlawful Activities (Prevention) Act 1967.**

18.35. As narrated in para 18.1 above, Mohd Yasir @ Mohd Yasin @ Gulrez **(A-12)**, conspired to commit terrorist act and had taken part in the training camp at Thangalpara in Wagamon with intent to bring hatred, contempt and to cause disaffection against the Government of India besides to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 18 of Unlawful Activities (Prevention) Act 1967.**

18.36. As narrated in para 18.1 above, Mohd Yasir @ Mohd Yasin @ Gulrez **(A-12)**, being member of/ associate of with SIMI, a terrorist organization had taken part in the training camp at Thangalpara in Wagamon with intent to bring hatred and contempt and to cause disaffection against the Government of India and to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 20 of Unlawful Activities (Prevention) Act 1967.**

18.37. As narrated in para 18.1 above Mohd Yasir @ Mohd Yasin @ Gulrez **(A-12)**, continued to be a member of SIMI, declared as a

terrorist organization at serial No. 22 in Schedule to Unlawful Activities (Prevention) Act 1967 and took part in the training camp at Thangalpara in Wagamon with intent to bring hatred and contempt besides causing disaffection against the Government of India and to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 38 of Unlawful Activities (Prevention) Act 1967.**

18.38. As narrated in para 18.1 above, Mohammed Asif (**A-13**), conspired to commit terrorist act and had taken part in the training camp at Thangalpara in Wagamon with intent to bring hatred, contempt and to cause disaffection against the Government of India besides to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 18 of Unlawful Activities (Prevention) Act 1967.**

18.39. As narrated in para 18.1 above, Mohammed Asif (**A-13**), being member of/ associate of with SIMI, a terrorist organization had taken part in the training camp at Thangalpara in Wagamon with intent to bring hatred and contempt and to cause disaffection against the Government of India and to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 20 of Unlawful Activities (Prevention) Act 1967.**

18.40. As narrated in para 18.1 above, Mohammed Asif (**A-13**), continued to be a member of SIMI, declared as a terrorist organization at serial No. 22 in Schedule to Unlawful Activities (Prevention) Act 1967 and took part in the training camp at Thangalpara in Wagamon with intent to bring hatred and contempt besides causing disaffection against the Government of India and to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 38 of Unlawful Activities (Prevention) Act 1967.**

18.41. As narrated in para 18.1 above, Nadeem Sayeed @ Nadeen (**A-14**), conspired to commit terrorist act and had taken part in the training camp at Thangalpara in Wagamon with intent to bring hatred, contempt and to cause disaffection against the Government of India besides to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 18 of Unlawful Activities (Prevention) Act 1967.**

18.42. As narrated in para 18.1 above, Nadeem Sayeed @ Nadeen (A-14), being member of/ associate of with SIMI, a terrorist organization had taken part in the training camp at Thangalpara in Wagamon with intent to bring hatred and contempt and to cause disaffection against the Government of India and to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 20 of Unlawful Activities (Prevention) Act 1967.**

18.43. As narrated in para 18.1 above, Nadeem Sayeed @ Nadeen (A-14), continued to be a member of SIMI, declared as a terrorist organization at serial No. 22 in Schedule to Unlawful Activities (Prevention) Act 1967 and took part in the training camp at Thangalpara in Wagamon with intent to bring hatred and contempt besides causing disaffection against the Government of India and to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 38 of Unlawful Activities (Prevention) Act 1967.**

18.44. As narrated in para 18.1 above, Mufti Abul Basheer @ Abu Basheer @ Abdul Razik @ Abdulla @ Abdul Rashid (A-15), conspired to commit terrorist act and had taken part in the training camp at Thangalpara in Wagamon with intent to bring hatred, contempt and to cause disaffection against the Government of India besides to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 18 of Unlawful Activities (Prevention) Act 1967.**

18.45. As narrated in para 18.1 above, Mufti Abul Basheer @ Abu Basheer @ Abdul Razik @ Abdulla @ Abdul Rashid (A-15), being member of/ associate of with SIMI, a terrorist organization had taken part in the training camp at Thangalpara in Wagamon with intent to bring hatred and contempt and to cause disaffection against the Government of India and to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 20 of Unlawful Activities (Prevention) Act 1967.**

18.46. As narrated in para 18.1 above, Mufti Abul Basheer @ Abu Basheer @ Abdul Razik @ Abdulla @ Abdul Rashid (A-15), continued to be a member of SIMI, declared as a terrorist organization at serial No. 22 in Schedule to Unlawful Activities (Prevention) Act 1967 and took part in the training camp at Thangalpara in Wagamon with intent to bring hatred and contempt besides causing disaffection

against the Government of India and to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 38 of Unlawful Activities (Prevention) Act 1967.**

18.47. As narrated in para 18.1 above, Mohd Sajid Mansuri @ Sajiad @ Salim @ Sad @ Mohammed Sajid (**A-16**), conspired to commit terrorist act and had taken part in the training camp at Thangalpara in Wagamon with intent to bring hatred, contempt and to cause disaffection against the Government of India besides to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 18 of Unlawful Activities (Prevention) Act 1967.**

18.48. As narrated in para 18.1 above, Mohd Sajid Mansuri @ Sajiad @ Salim @ Sad @ Mohammed Sajid (**A-16**), being member of/ associate of with SIMI, a terrorist organization had taken part in the training camp at Thangalpara in Wagamon with intent to bring hatred and contempt and to cause disaffection against the Government of India and to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 20 of Unlawful Activities (Prevention) Act 1967.**

18.49. As narrated in para 18.1 above, Mohd Sajid Mansuri @ Sajiad @ Salim @ Sad @ Mohammed Sajid (**A-16**), continued to be a member of SIMI, declared as a terrorist organization at serial No. 22 in Schedule to Unlawful Activities (Prevention) Act 1967 and took part in the training camp at Thangalpara in Wagamon with intent to bring hatred and contempt besides causing disaffection against the Government of India and to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 38 of Unlawful Activities (Prevention) Act 1967.**

18.50. As narrated in para 18.1 above, Gayasuddin @ Gayasu Alim Ansari (**A-17**), conspired to commit terrorist act and had taken part in the training camp at Thangalpara in Wagamon with intent to bring hatred, contempt and to cause disaffection against the Government of India besides to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 18 of Unlawful Activities (Prevention) Act 1967.**

18.51. As narrated in para 18.1 above, Gayasuddin @ Gayasu Alim Ansari **(A-17)**, being member of/ associate of with SIMI, a terrorist organization had taken part in the training camp at Thangalpara in Wagamon with intent to bring hatred and contempt and to cause disaffection against the Government of India and to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 20 of Unlawful Activities (Prevention) Act 1967.**

18.52. As narrated in para 18.1 above, Gayasuddin @ Gayasu Alim Ansari **(A-17)**, continued to be a member of SIMI, declared as a terrorist organization at serial No. 22 in Schedule to Unlawful Activities (Prevention) Act 1967 and took part in the training camp at Thangalpara in Wagamon with intent to bring hatred and contempt besides causing disaffection against the Government of India and to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 38 of Unlawful Activities (Prevention) Act 1967.**

18.53. As narrated in para 18.1 above, Jahid Kuthubuddin Sheikh @ Jahid @ Javed **(A-18)**, conspired to commit terrorist act and had taken part in the training camp at Thangalpara in Wagamon with intent to bring hatred, contempt and to cause disaffection against the Government of India besides to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 18 of Unlawful Activities (Prevention) Act 1967.**

18.54. As narrated in para 18.1 above, Jahid Kuthubuddin Sheikh @ Jahid @ Javed **(A-18)**, being member of/ associate of with SIMI, a terrorist organization had taken part in the training camp at Thangalpara in Wagamon with intent to bring hatred and contempt and to cause disaffection against the Government of India and to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 20 of Unlawful Activities (Prevention) Act 1967.**

18.55. As narrated in para 18.1 above Jahid Kuthubuddin Sheikh @ Jahid @ Javed **(A-18)**, continued to be a member of SIMI, declared as a terrorist organization at serial No. 22 in Schedule to Unlawful Activities (Prevention) Act 1967 and took part in the training camp at Thangalpara in Wagamon with intent to bring hatred and contempt besides causing disaffection against the Government of

India and to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 38 of Unlawful Activities (Prevention) Act 1967.**

18.56. As narrated in para 18.1 above, Mohammad Arif @ Arif Kagazi @ Abdul Azaz @ Kagazi (**A-19**), conspired to commit terrorist act and had taken part in the training camp at Thangalpara in Wagamon with intent to bring hatred, contempt and to cause disaffection against the Government of India besides to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 18 of Unlawful Activities (Prevention) Act 1967.**

18.57. As narrated in para 18.1 above, Mohammad Arif @ Arif Kagazi @ Abdul Azaz @ Kagazi (**A-19**), being member of/ associate of with SIMI, a terrorist organization had taken part in the training camp at Thangalpara in Wagamon with intent to bring hatred and contempt and to cause disaffection against the Government of India and to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 20 of Unlawful Activities (Prevention) Act 1967.**

18.58. As narrated in para 18.1 above, Mohammad Arif @ Arif Kagazi @ Abdul Azaz @ Kagazi (**A-19**), continued to be a member of SIMI, declared as a terrorist organization at serial No. 22 in Schedule to Unlawful Activities (Prevention) Act 1967 and took part in the training camp at Thangalpara in Wagamon with intent to bring hatred and contempt besides causing disaffection against the Government of India and to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 38 of Unlawful Activities (Prevention) Act 1967.**

18.59. As narrated in para 18.1 above, Mohammed Ismail @ Abdul Razique @ Mohd Ishaque Mansuri @ Musaf @ Furkhan @ Furkan (**A-20**), conspired to commit terrorist act and had taken part in the training camp at Thangalpara in Wagamon with intent to bring hatred, contempt and to cause disaffection against the Government of India besides to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 18 of Unlawful Activities (Prevention) Act 1967.**

18.60. As narrated in para 18.1 above, Mohammed Ismail @ Abdul Razique @ Mohd Ishaque Mansuri @ Musaf @ Furkhan @

Furkan **(A-20)**, being member of/ associate of with SIMI, a terrorist organization had taken part in the training camp at Thangalpara in Wagamon with intent to bring hatred and contempt and to cause disaffection against the Government of India and to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 20 of Unlawful Activities (Prevention) Act 1967.**

18.61. As narrated in para 18.1 above, Mohammed Ismail @ Abdul Razique @ Mohd Ishaque Mansuri @ Musaf @ Furkhan @ Furkan **(A-20)**, continued to be a member of SIMI, declared as a terrorist organization at serial No. 22 in Schedule to Unlawful Activities (Prevention) Act 1967 and took part in the training camp at Thangalpara in Wagamon with intent to bring hatred and contempt besides causing disaffection against the Government of India and to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 38 of Unlawful Activities (Prevention) Act 1967.**

18.62. As narrated in para 18.1 above, Imran Ibrahim Shaikh @ Imtiaz @ Humbal @ Imran Sheikh **(A-21)**, conspired to commit terrorist act and had taken part in the training camp at Thangalpara in Wagamon with intent to bring hatred, contempt and to cause disaffection against the Government of India besides to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 18 of Unlawful Activities (Prevention) Act 1967.**

18.63. As narrated in para 18.1 above, Imran Ibrahim Shaikh @ Imtiaz @ Humbal @ Imran Sheikh **(A-21)**, being member of/ associate of with SIMI, a terrorist organization had taken part in the training camp at Thangalpara in Wagamon with intent to bring hatred and contempt and to cause disaffection against the Government of India and to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 20 of Unlawful Activities (Prevention) Act 1967.**

18.64. As narrated in para 18.1 above, Imran Ibrahim Shaikh @ Imtiaz @ Humbal @ Imran Sheikh **(A-21)**, continued to be a member of SIMI, declared as a terrorist organization at serial No. 22 in Schedule to Unlawful Activities (Prevention) Act 1967 and took part in the training camp at Thangalpara in Wagamon with intent to bring hatred and contempt besides causing disaffection against the Government of

India and to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 38 of Unlawful Activities (Prevention) Act 1967.**

18.65. As narrated in para 18.1 above, Kayamuddin Sharfuddin Kapadia @ Mossa @ Rizwan Ashfaq @ Abdul Qadir @ Sameer @ Quayamudheen (**A-22**), conspired to commit terrorist act and had taken part in the training camp at Thangalpara in Wagamon with intent to bring hatred, contempt and to cause disaffection against the Government of India besides to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 18 of Unlawful Activities (Prevention) Act 1967.**

18.66. As narrated in para 18.1 above, Kayamuddin Sharfuddin Kapadia @ Mossa @ Rizwan Ashfaq @ Abdul Qadir @ Sameer @ Quayamudheen (**A-22**), being member of/ associate of with SIMI, a terrorist organization had taken part in the training camp at Thangalpara in Wagamon with intent to bring hatred and contempt and to cause disaffection against the Government of India and to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 20 of Unlawful Activities (Prevention) Act 1967.**

18.67. As narrated in para 18.1 above, Kayamuddin Sharfuddin Kapadia @ Mossa @ Rizwan Ashfaq @ Abdul Qadir @ Sameer @ Quayamudheen (**A-22**), continued to be a member of SIMI, declared as a terrorist organization at serial No. 22 in Schedule to Unlawful Activities (Prevention) Act 1967 and took part in the training camp at Thangalpara in Wagamon with intent to bring hatred and contempt besides causing disaffection against the Government of India and to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 38 of Unlawful Activities (Prevention) Act 1967.**

18.68. As narrated in para 18.1 above, Mohammed Younus @ Umar @ Khalid @ Younus (**A-23**), conspired to commit terrorist act and had taken part in the training camp at Thangalpara in Wagamon with intent to bring hatred, contempt and to cause disaffection against the Government of India besides to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 18 of Unlawful Activities (Prevention) Act 1967.**

18.69. As narrated in para 18.1 above, Mohammed Younus @ Umar @ Khalid @ Younus **(A-23)**, being member of/ associate of with SIMI, a terrorist organization had taken part in the training camp at Thangalpara in Wagamon with intent to bring hatred and contempt and to cause disaffection against the Government of India and to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 20 of Unlawful Activities (Prevention) Act 1967.**

18.70. As narrated in para 18.1 above, Mohammed Younus @ Umar @ Khalid @ Younus **(A-23)**, continued to be a member of SIMI, declared as a terrorist organization at serial No. 22 in Schedule to Unlawful Activities (Prevention) Act 1967 and took part in the training camp at Thangalpara in Wagamon with intent to bring hatred and contempt besides causing disaffection against the Government of India and to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 38 of Unlawful Activities (Prevention) Act 1967.**

18.71. As narrated in para 18.1 above, Dr. Asadulla H A @ Aslam @ Asad **(A-24)**, conspired to commit terrorist act and had taken part in the training camp at Thangalpara in Wagamon with intent to bring hatred, contempt and to cause disaffection against the Government of India besides to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 18 of Unlawful Activities (Prevention) Act 1967.**

18.72. As narrated in para 18.1 above, Dr. Asadulla H A @ Aslam @ Asad **(A-24)**, being member of/ associate of with SIMI, a terrorist organization had taken part in the training camp at Thangalpara in Wagamon with intent to bring hatred and contempt and to cause disaffection against the Government of India and to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 20 of Unlawful Activities (Prevention) Act 1967.**

18.73. As narrated in para 18.1 above Dr. Asadulla H A @ Aslam @ Asad **(A-24)**, continued to be a member of SIMI, declared as a terrorist organization at serial No. 22 in Schedule to Unlawful Activities (Prevention) Act 1967 and took part in the training camp at Thangalpara in Wagamon with intent to bring hatred and contempt besides causing disaffection against the Government of India and to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus**

he has committed offence punishable under section 38 of Unlawful Activities (Prevention) Act 1967.

18.74. As narrated in para 18.1 above, Javed Ahmed (A-25), had conspired to commit terrorist act and had taken part in the training camp at Thangalpara in Wagamon with intent to bring hatred, contempt and to cause disaffection against the Government of India besides to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 18 of Unlawful Activities (Prevention) Act 1967.**

18.75. As narrated in para 18.1 above, Javed Ahmed (A-25), being member of/ associate of with SIMI, a terrorist organization had taken part in the training camp at Thangalpara in Wagamon with intent to bring hatred and contempt and to cause disaffection against the Government of India and to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 20 of Unlawful Activities (Prevention) Act 1967.**

18.76. As narrated in para 18.1 above, Javed Ahmed (A-25), continued to be a member of SIMI, declared as a terrorist organization at serial No. 22 in Schedule to Unlawful Activities (Prevention) Act 1967 and took part in the training camp at Thangalpara in Wagamon with intent to bring hatred and contempt besides causing disaffection against the Government of India and to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 38 of Unlawful Activities (Prevention) Act 1967.**

18.77. As narrated in para 18.1 above, Kamaruddin Nagori @ Raju @ Abdulla @ Usman @ Shahid @ Dildar @ Shahid Nagori Mulla Hussain (A-26), conspired to commit terrorist act and had taken part in the training camp at Thangalpara in Wagamon with intent to bring hatred, contempt and to cause disaffection against the Government of India besides to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 18 of Unlawful Activities (Prevention) Act 1967.**

18.78. As narrated in para 18.1 above, Kamaruddin Nagori @ Raju @ Abdulla @ Usman @ Shahid @ Dildar @ Shahid Nagori Mulla Hussain (A-26), being member of/ associate of with SIMI, a terrorist organization had taken part in the training camp at Thangalpara in

Wagamon with intent to bring hatred and contempt and to cause disaffection against the Government of India and to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 20 of Unlawful Activities (Prevention) Act 1967.**

18.79. As narrated in para 18.1 above, Kamaruddin Nagori @ Raju @ Abdulla @ Usman @ Shahid @ Dildar @ Shahid Nagori Mulla Hussain (A-26), continued to be a member of SIMI, declared as a terrorist organization at serial No. 22 in Schedule to Unlawful Activities (Prevention) Act 1967 and took part in the training camp at Thangalpara in Wagamon with intent to bring hatred and contempt besides causing disaffection against the Government of India and to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 38 of Unlawful Activities (Prevention) Act 1967.**

18.80. As narrated in para 18.1 above, Mohd Irfan @ Wakeeb @ Kareem @ Valkaid (A-27), conspired to commit terrorist act and had taken part in the training camp at Thangalpara in Wagamon with intent to bring hatred, contempt and to cause disaffection against the Government of India besides to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 18 of Unlawful Activities (Prevention) Act 1967.**

18.81. As narrated in para 18.1 above, Mohd Irfan @ Wakeeb @ Kareem @ Valkaid (A-27), being member of/ associate of with SIMI, a terrorist organization had taken part in the training camp at Thangalpara in Wagamon with intent to bring hatred and contempt and to cause disaffection against the Government of India and to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 20 of Unlawful Activities (Prevention) Act 1967.**

18.82. As narrated in para 18.1 above, Mohd Irfan @ Wakeeb @ Kareem @ Valkaid (A-27), continued to be a member of SIMI, declared as a terrorist organization at serial No. 22 in Schedule to Unlawful Activities (Prevention) Act 1967 and took part in the training camp at Thangalpara in Wagamon with intent to bring hatred and contempt besides causing disaffection against the Government of India and to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 38 of Unlawful Activities (Prevention) Act 1967.**

18.83. As narrated in para 18.1 above, Mohammed Nashir Ahmed @ Parvez @ Nasir Ahamed (**A-28**), conspired to commit terrorist act and had taken part in the training camp at Thangalpara in Wagamon with intent to bring hatred, contempt and to cause disaffection against the Government of India besides to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 18 of Unlawful Activities (Prevention) Act 1967.**

18.84. As narrated in para 18.1 above, Nashir Ahmed @ Parvez @ Nasir Ahamed (**A-28**), being member of/ associate of with SIMI, a terrorist organization had taken part in the training camp at Thangalpara in Wagamon with intent to bring hatred and contempt and to cause disaffection against the Government of India and to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 20 of Unlawful Activities (Prevention) Act 1967.**

18.85. As narrated in para 18.1 above, Nashir Ahmed @ Parvez @ Nasir Ahamed (**A-28**), continued to be a member of SIMI, declared as a terrorist organization at serial No. 22 in Schedule to Unlawful Activities (Prevention) Act 1967 and took part in the training camp at Thangalpara in Wagamon with intent to bring hatred and contempt besides causing disaffection against the Government of India and to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 38 of Unlawful Activities (Prevention) Act 1967.**

18.86. As narrated in para 18.1 above, Shakeel Ahammed (**A-29**), conspired to commit terrorist act and had taken part in the training camp at Thangalpara in Wagamon with intent to bring hatred, contempt and to cause disaffection against the Government of India besides to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 18 of Unlawful Activities (Prevention) Act 1967.**

18.87. As narrated in para 18.1 above, Shakeel Ahammed (**A-29**), being member of/ associate of with SIMI, a terrorist organization had taken part in the training camp at Thangalpara in Wagamon with intent to bring hatred and contempt and to cause disaffection against the Government of India and to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 20 of Unlawful Activities (Prevention) Act 1967.**

18.88. As narrated in para 18.1 above Shakeel Ahammed (**A-29**), continued to be a member of SIMI, declared as a terrorist organization at serial No. 22 in Schedule to Unlawful Activities (Prevention) Act 1967 and took part in the training camp at Thangalpara in Wagamon with intent to bring hatred and contempt besides causing disaffection against the Government of India and to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 38 of Unlawful Activities (Prevention) Act 1967.**

18.89. As narrated in para 18.1 above, Dr. Mirza Ahmed Beg @ Mubarak @ Ali (**A-30**), conspired to commit terrorist act and had taken part in the training camp at Thangalpara in Wagamon with intent to bring hatred, contempt and to cause disaffection against the Government of India besides to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 18 of Unlawful Activities (Prevention) Act 1967.**

18.90. As narrated in para 18.1 above, Dr. Mirza Ahmed Beg @ Mubarak @ Ali (**A-30**), being member of/ associate of with SIMI, a terrorist organization had taken part in the training camp at Thangalpara in Wagamon with intent to bring hatred and contempt and to cause disaffection against the Government of India and to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 20 of Unlawful Activities (Prevention) Act 1967.**

18.91. As narrated in para 18.1 above, Dr. Mirza Ahmed Beg @ Mubarak @ Ali (**A-30**), continued to be a member of SIMI, declared as a terrorist organization at serial No. 22 in Schedule to Unlawful Activities (Prevention) Act 1967 and took part in the training camp at Thangalpara in Wagamon with intent to bring hatred and contempt besides causing disaffection against the Government of India and to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 38 of Unlawful Activities (Prevention) Act 1967.**

18.92. As narrated in para 18.1 above, Mehaboob Malik @ Sheik Mehaboob @ Guddu @ Ramesh (**A-31**), conspired to commit terrorist act and had taken part in the training camp at Thangalpara in Wagamon with intent to bring hatred, contempt and to cause disaffection against the Government of India besides to conduct *jihad*

to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 18 of Unlawful Activities (Prevention) Act 1967.**

18.93. As narrated in para 18.1 above, Mehaboob Malik @ Sheik Mehaboob @ Guddu @ Ramesh **(A-31)**, being member of/ associate of with SIMI, a terrorist organization had taken part in the training camp at Thangalpara in Wagamon with intent to bring hatred and contempt and to cause disaffection against the Government of India and to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 20 of Unlawful Activities (Prevention) Act 1967.**

18.94. As narrated in para 18.1 above, Mehaboob Malik @ Sheik Mehaboob @ Guddu @ Ramesh **(A-31)**, continued to be a member of SIMI, declared as a terrorist organization at serial No. 22 in Schedule to Unlawful Activities (Prevention) Act 1967 and took part in the training camp at Thangalpara in Wagamon with intent to bring hatred and contempt besides causing disaffection against the Government of India and to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 38 of Unlawful Activities (Prevention) Act 1967.**

18.95. As narrated in para 18.1 above, Habeeb Falahi @ Mohammed Habeeb **(A-32)**, conspired to commit terrorist act and had taken part in the training camp at Thangalpara in Wagamon with intent to bring hatred, contempt and to cause disaffection against the Government of India besides to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 18 of Unlawful Activities (Prevention) Act 1967.**

18.96. As narrated in para 18.1 above, Habeeb Falahi @ Mohammed Habeeb **(A-32)**, being member of/ associate of with SIMI, a terrorist organization had taken part in the training camp at Thangalpara in Wagamon with intent to bring hatred and contempt and to cause disaffection against the Government of India and to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 20 of Unlawful Activities (Prevention) Act 1967.**

18.97. As narrated in para 18.1 above, Habeeb Falahi @ Mohammed Habeeb **(A-32)**, continued to be a member of SIMI, declared as a terrorist organization at serial No. 22 in Schedule to

Unlawful Activities (Prevention) Act 1967 and took part in the training camp at Thangalpara in Wagamon with intent to bring hatred and contempt besides causing disaffection against the Government of India and to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 38 of Unlawful Activities (Prevention) Act 1967.**

18.98. As narrated in para 18.1 above, Danish @ Safi @ Syed Afaque Iqbal **(A-33)**, conspired to commit terrorist act and had taken part in the training camp at Thangalpara in Wagamon with intent to bring hatred, contempt and to cause disaffection against the Government of India besides to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 18 of Unlawful Activities (Prevention) Act 1967.**

18.99. As narrated in para 18.1 above, Danish @ Safi @ Syed Afaque Iqbal **(A-33)**, being member of/ associate of with SIMI, a terrorist organization had taken part in the training camp at Thangalpara in Wagamon with intent to bring hatred and contempt and to cause disaffection against the Government of India and to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 20 of Unlawful Activities (Prevention) Act 1967.**

18.100. As narrated in para 18.1 above, Danish @ Safi @ Syed Afaque Iqbal **(A-33)**, continued to be a member of SIMI, declared as a terrorist organization at serial No. 22 in Schedule to Unlawful Activities (Prevention) Act 1967 and took part in the training camp at Thangalpara in Wagamon with intent to bring hatred and contempt besides causing disaffection against the Government of India and to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 38 of Unlawful Activities (Prevention) Act 1967.**

18.101. As narrated in para 18.1 above, Manzar Imam @ Jameel **(A-34)**, conspired to commit terrorist act and had taken part in the training camp at Thangalpara in Wagamon with intent to bring hatred, contempt and to cause disaffection against the Government of India besides to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 18 of Unlawful Activities (Prevention) Act 1967.**

18.102. As narrated in para 18.1 above, Manzar Imam @ Jameel (A-34), being member of/ associate of with SIMI, a terrorist organization had taken part in the training camp at Thangalpara in Wagamon with intent to bring hatred and contempt and to cause disaffection against the Government of India and to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 20 of Unlawful Activities (Prevention) Act 1967.**

18.103. As narrated in para 18.1 above, Manzar Imam @ Jameel (A-34), continued to be a member of SIMI, declared as a terrorist organization at serial No. 22 in Schedule to Unlawful Activities (Prevention) Act 1967 and took part in the training camp at Thangalpara in Wagamon with intent to bring hatred and contempt besides causing disaffection against the Government of India and to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 38 of Unlawful Activities (Prevention) Act 1967.**

18.104. As narrated in para 18.1 above, Abdul Subhan Qureshi @ Thaukir @ Abdul Subhan Usman Qureshi@ Wasin @ Zakir @ Sab @ Touqueer (A-35), conspired to commit terrorist act and had taken part in the training camp at Thangalpara in Wagamon with intent to bring hatred, contempt and to cause disaffection against the Government of India besides to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 18 of Unlawful Activities (Prevention) Act 1967.**

18.105. As narrated in para 18.1 above, Abdul Subhan Qureshi @ Thaukir @ Abdul Subhan Usman Qureshi@ Wasin @ Zakir @ Sab @ Touqueer (A-35), being member of/ associate of with SIMI, a terrorist organization had taken part in the training camp at Thangalpara in Wagamon with intent to bring hatred and contempt and to cause disaffection against the Government of India and to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 20 of Unlawful Activities (Prevention) Act 1967.**

18.106. As narrated in para 18.1 above Abdul Subhan Qureshi @ Thaukir @ Abdul Subhan Usman Qureshi@ Wasin @ Zakir @ Sab @ Touqueer (A-35), continued to be a member of SIMI, declared as a terrorist organization at serial No. 22 in Schedule to Unlawful Activities (Prevention) Act 1967 and took part in the training camp at

Thangalpara in Wagamon with intent to bring hatred and contempt besides causing disaffection against the Government of India and to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 38 of Unlawful Activities (Prevention) Act 1967.**

18.107. As narrated in para 18.1 above, Mohammed Abu Faisal Khan @ Shamsheer @ Doctor @ Farhan (**A-36**), conspired to commit terrorist act and had taken part in the training camp at Thangalpara in Wagamon with intent to bring hatred, contempt and to cause disaffection against the Government of India besides to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 18 of Unlawful Activities (Prevention) Act 1967.**

18.108. As narrated in para 18.1 above, Mohammed Abu Faisal Khan @ Shamsheer @ Doctor @ Farhan (**A-36**), being member of/ associate of with SIMI, a terrorist organization had taken part in the training camp at Thangalpara in Wagamon with intent to bring hatred and contempt and to cause disaffection against the Government of India and to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 20 of Unlawful Activities (Prevention) Act 1967.**

18.109. As narrated in para 18.1 above, Mohammed Abu Faisal Khan @ Shamsheer @ Doctor @ Farhan (**A-36**), continued to be a member of SIMI, declared as a terrorist organization at serial No. 22 in Schedule to Unlawful Activities (Prevention) Act 1967 and took part in the training camp at Thangalpara in Wagamon with intent to bring hatred and contempt besides causing disaffection against the Government of India and to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 38 of Unlawful Activities (Prevention) Act 1967.**

18.110. As narrated in para 18.1 above, Wasiq Billa @ Wasique Billah @ Ramzan (**A-37**) attended the training camp at Thangalpara in Wagamon along with other accused mentioned in para 18.1 above with intent to prepare and wage war against the Government of India. **Thus he has committed offence under section 122 of IPC.**

18.111. As narrated in para 18.1 above, Wasiq Billa @ Wasique Billah @ Ramzan (**A-37**) attended the training camp at Thangalpara in Wagamon along with other accused mentioned in para 18.1 above

with intent to bring hatred and contempt against the Government of India. **Thus he has committed offence under section 124 A of IPC.**

18.112. As narrated in para 18.1 above, Wasiq Billa @ Wasique Billah @ Ramzan **(A-37)** attended the training camp at Thangalpara in Wagamon along with other accused mentioned in para 18.1 above with intent to bring hatred and contempt against the Government of India, to conduct *jihad*, to incite communal feelings and thereby create communal disharmony and feelings of enmity between different religious communities. **Thus he has committed offence punishable under section 153 A of IPC.**

18.113. As narrated in para 18.1 above, Wasiq Billa @ Wasique Billah @ Ramzan **(A-37)** continued to be a member of SIMI, an association declared unlawful under section 3 of Unlawful Activities (Prevention) Act 1967, while attending the training camp at Thangalpara in Wagamon with intent to disrupt the sovereignty of India, to bring hatred and contempt against the Government of India, to conduct *jihad*, incite communal feelings and thereby create communal disharmony and feelings of enmity between different religious communities. **Thus he has committed offence punishable under section 10 of Unlawful Activities (Prevention) Act 1967.**

18.114. As narrated in para 18.1 above, Wasiq Billa @ Wasique Billah @ Ramzan **(A-37)**, had taken part in the training camp at Thangalpara in Wagamon with intent to bring hatred and contempt and to cause disaffection against the Government of India besides conducting *jihad* to disrupt the sovereignty and integrity of India. **Thus he has committed offence punishable under section 13 of Unlawful Activities (Prevention) Act 1967.**

18.115. As narrated in para 18.1 above, Wasiq Billa @ Wasique Billah @ Ramzan **(A-37)**, had conspired to commit terrorist act and had taken part in the training camp at Thangalpara in Wagamon with intent to bring hatred, contempt and to cause disaffection against the Government of India besides to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 18 of Unlawful Activities (Prevention) Act 1967.**

18.116. As narrated in para 18.1 above, Wasiq Billa @ Wasique Billah @ Ramzan **(A-37)**, being member of/ associate of with SIMI, a terrorist organization had taken part in the training camp at Thangalpara in Wagamon with intent to bring hatred and contempt and to cause disaffection against the Government of India and to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 20 of Unlawful Activities (Prevention) Act 1967.**

18.117. As narrated in para 18.1 above, Wasiq Billa @ Wasique Billah @ Ramzan **(A-37)**, continued to be a member of SIMI, declared as a terrorist organization at serial No. 22 in Schedule to Unlawful Activities (Prevention) Act 1967 and took part in the training camp at Thangalpara in Wagamon with intent to bring hatred and contempt besides causing disaffection against the Government of India and to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 38 of Unlawful Activities (Prevention) Act 1967.**

18.118. As narrated in para 18.1 above, Wasiq Billa @ Wasique Billah @ Ramzan **(A-37)** while taking part in the camp at Thangalpara in Wagamon had undergone training with fire arms in contravention of section 7 of Arms Act 1959. **Thus he has committed offence punishable under section 25 and 27 of Arms Act 1959.**

18.119. As narrated in para 18.1 above, Wasiq Billa @ Wasique Billah @ Ramzan **(A-37)** while taking part in the training camp at Thangalpara in Wagamon had exploded explosives which was likely to cause serious injury to life and property. **Thus he has committed offences punishable under section 3 and 4 of Explosives Substances Act 1908.**

18.120. As narrated in para 18.1 above, Alam Jeb Afridi **(A-38)** attended the training camp at Thangalpara in Wagamon along with other accused mentioned in para 18.1 above with intent to prepare and wage war against the Government of India. **Thus he has committed offence under section 122 of IPC.**

18.121. As narrated in para 18.1 above, Alam Jeb Afridi **(A-38)** attended the training camp at Thangalpara in Wagamon along with other accused mentioned in para 18.1 above with intent to bring

hatred and contempt against the Government of India. **Thus he has committed offence under section 124 A of IPC.**

18.122. As narrated in para 18.1 above, Alam Jeb Afridi (**A-38**) attended the training camp at Thangalpara in Wagamon along with other accused mentioned in para 18.1 above with intent to bring hatred and contempt against the Government of India, to conduct *jihad*, to incite communal feelings and thereby create communal disharmony and feelings of enmity between different religious communities. **Thus he has committed offence punishable under section 153 A of IPC.**

18.123. As narrated in para 18.1 above, Alam Jeb Afridi (**A-38**) continued to be a member of SIMI, an association declared unlawful under section 3 of Unlawful Activities (Prevention) Act 1967, while attending the training camp at Thangalpara in Wagamon with intent to disrupt the sovereignty of India, to bring hatred and contempt against the Government of India, to conduct *jihad*, incite communal feelings and thereby create communal disharmony and feelings of enmity between different religious communities. **Thus he has committed offence punishable under section 10 of Unlawful Activities (Prevention) Act 1967.**

18.124. As narrated in para 18.1 above, Alam Jeb Afridi (**A-38**), had taken part in the training camp at Thangalpara in Wagamon with intent to bring hatred and contempt and to cause disaffection against the Government of India besides conducting *jihad* to disrupt the sovereignty and integrity of India. **Thus he has committed offence punishable under section 13 of Unlawful Activities (Prevention) Act 1967.**

18.125. As narrated in para 18.1 above, Alam Jeb Afridi (**A-38**), conspired to commit terrorist act and had taken part in the training camp at Thangalpara in Wagamon with intent to bring hatred, contempt and to cause disaffection against the Government of India besides to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 18 of Unlawful Activities (Prevention) Act 1967.**

18.126. As narrated in para 18.1 above, Alam Jeb Afridi (**A-38**), being member of/ associate of with SIMI, a terrorist organization had taken part in the training camp at Thangalpara in Wagamon with

intent to bring hatred and contempt and to cause disaffection against the Government of India and to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 20 of Unlawful Activities (Prevention) Act 1967.**

18.127. As narrated in para 18.1 above, Alam Jeb Afridi **(A-38)**, continued to be a member of SIMI, declared as a terrorist organization at serial No. 22 in Schedule to Unlawful Activities (Prevention) Act 1967 and took part in the training camp at Thangalpara in Wagamon with intent to bring hatred and contempt besides causing disaffection against the Government of India and to conduct *jihad* to threaten the sovereignty and integrity of India. **Thus he has committed offence punishable under section 38 of Unlawful Activities (Prevention) Act 1967.**

18.128. As narrated in para 18.1 above, Alam Jeb Afridi **(A-38)** while taking part in the camp at Thangalpara in Wagamon had undergone training with fire arms in contravention of section 7 of Arms Act 1959. **Thus he has committed offence punishable under section 25 and 27 of Arms Act 1959.**

18.129. As narrated in para 18.1 above, Alam Jeb Afridi **(A-38)** while taking part in the training camp at Thangalpara in Wagamon had exploded explosives which was likely to cause serious injury to life and property. **Thus he has committed offences punishable under section 3 and 4 of Explosives Substances Act 1908.**

Further investigation against Abu Saad **(A-39)** and Shah Alam **(A-40)** did not disclose facts indicting their participation in the training camp at Wagamon and no prosecutable evidence could be gathered against them therefore they are not proposed to be sent up for trial.

Wasiq Billa @ Wasique Billah @ Ramzan **(A-37)** and Alam Jeb Afridi **(A-38)** are wilfully absconding to avoid the process of law. All possible efforts were taken to nab them and to join them in the investigation. In this regard LOCs were opened and RED Notices was published through INTERPOL. Further, coercive steps under sections 82 and 83 of CrPC were taken through Hon'ble Special court for Trial of NIA Cases and completed.

The sanction for prosecution under section 196 of Criminal Procedure Code, 1973 and under section 45 (1) of Unlawful Activities (Prevention) Act, 1967 have been obtained from the competent authority and are enclosed.

All these offences have been committed within the jurisdiction of this Hon'ble Court and during the course of the same transaction.

It is therefore, humbly prayed that appropriate process may kindly be issued in respect of all the accused persons to face trial in accordance with law.

19. Despatched on : 30.12.2015
20. No. of enclosures : 05
21. List of enclosures : Annexure-I (List of witnesses)
Annexure-II (List of Documents)
Annexure-III (List of Material Objects)
Annexure-IV (Sanction Order by MHA)
Annexure-V (Sanction Order by DM)

Signature of the Investigating
Officer submitting the Charge
Sheet

(C. Radhakrishna Pillai)
Deputy Superintendent of Police
NIA, Kochi, Kerala.

Forwarded by

(Rahul.S, IPS)
Superintendent of Police,
National Investigation Agency
Kochi, Kerala.