



सत्यमेव जयते

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

CHARGE SHEET
(U/s 173 CrPC)

**IN THE COURT OF SPECIAL JUDGE FOR TRIAL OF NIA CASES,
ERNAKULAM, KERALA STATE**

UNION OF INDIA

v/s

MANSEED (A-1) AND OTHERS

1. **Name of Police Station** : National Investigation Agency
(NIA), Kochi
- FIR No.** : RC- 05/2016/NIA/KOC
- Year** : 2016
- Date** : 01.10.2016
2. **Final Report/ Charge Sheet No** : Charge Sheet No.2
3. **Date** : 29.03.2017
4. **Sections of Law** : U/s 120B, 121, 122, 125 of IPC
and sections 17, 18, 18B, 20, 38
39 and 40 of Unlawful Activities
(Prevention) Act, 1967.
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
Original/Supplementary
8. **Name of Investigating Officer** : A P Shoukathali
Additional Superintendent of Police
NIA, Kochi, Kerala.
9. **Name of the Complainant/ Informant** : Yashpal Singh Thakur,
DySP, NIA, New Delhi
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**

(1) **Manseed @ Omar Al Hindi @ Muthukka @ Hudhud @ Mansi Buraq @ jamaltvm (A-1)**

1.	Name	Manseed @ Omar Al Hindi @ Muthukka @ Hudhud @ Mansi Buraq @ jamaltvm
2.	Whether verified	Yes
3.	Year/date of birth	D.O.B - 27.12.1986 (Age 30/2016)
4.	Father's name	Mehmood
5.	Sex	Male
6.	Nationality	Indian
7.	Passport details	N2785235 (New)
8.	Religion	Islam
9.	Occupation	Islamic Propagator in Qatar Guest Centre, Qatar
10.	Address (Present)	Madeena Mahal (H), Aniyaram, Chockli, Talassery, Kannur, Kerala.
11.	Address(Permanent)	Madeena Mahal (H), Aniyaram, Chockli, Talassery, Kannur, Kerala.
12.	Whether verified	Yes

13.	Provisional Criminal No	Not Applicable
14.	Regular Criminal No.(If known)	Not Applicable
15.	Date of arrest	02.10.2016
16.	Date of release on bail	In Judicial Custody
17.	Under Act and Sections (of charge sheet)	U/s 120B, 121, 122 of IPC and sections 17, 18, 18B, 20, 38, 39 and 40 of Unlawful Activities (Prevention) Act, 1967
18.	Name(s) of bailer/sureties and address	Not Applicable
19.	Previous convictions with case reference	Not Applicable
20.	Status of accused	In Judicial Custody

(2) Swalih Mohammed @ Yunus @ Yusuf @ Yusuf Bhai @ Bilal @ Abu Hasna @ Yunus Salim (A-2)

1.	Name	Swalih Mohammed @ Yunus @ Yusuf @ Yusuf Bhai @ Bilal @ Abu Hasna @ Yunus Salim
2.	Whether verified	Yes
3.	Year/date of birth	D.O.B -22.03.1990 (Age 26/2016)
4.	Father's name	Taha Mohammed
5.	Sex	Male
6.	Nationality	Indian
7.	Passport details	N6509053
8.	Religion	Islam
9.	Occupation	Private Job at Chennai
10.	Address (present)	Ambalath House, Venganelloor, Chelad, Thrissur, Kerala
11.	Address(Permanent)	Ambalath House, Venganelloor, Chelad, Thrissur, Kerala
12.	Whether verified	Yes
13.	Provisional Criminal No	Not Applicable
14.	Regular Criminal No.(If known)	Not Applicable
15.	Date of arrest	02.10.2016
16.	Date of release on bail	In Judicial Custody
17.	Under Act and Sections (of charge sheet)	U/s 120B, 121, 122 of IPC and sections 17, 18, 18B, 20, 38, 39 and 40 of Unlawful Activities (Prevention) Act, 1967

18.	Name(s) of bailer/sureties and address	Not Applicable
19.	Previous convictions with case reference	Not Applicable
20.	Status of accused	In Judicial Custody

(3) Rashid Ali @ Abu Basheer @ Rashid @ Bucha @ Dalapati @ Ameer @ Abdul Azeez @ Abu Safer (A-3)

1.	Name	Rashid Ali @ Abu Basheer @ Rashid @ Bucha @ Dalapati @ Ameer @ Abdul Azeez @ Abu Safer
2.	Whether verified	Yes
3.	Year/date of birth	D.O.B - 31.05.1992 (Age 24/2016)
4.	Father's name	Mohammadali,
5.	Sex	Male
6.	Nationality	Indian
7.	Passport details	N4071760
8.	Religion	Islam
9.	Occupation	Sewing Machine Mechanic
10.	Address (present)	House No. 6, GM Nagar, Kottaiputhur, Coimbatore, Tamil Nadu
11.	Address(Permanent)	House No. 6, GM Nagar, Kottaiputhur, Coimbatore, Tamil Nadu
12.	Whether verified	Yes
13.	Provisional Criminal No	Not Applicable
14.	Regular Criminal No. (If known)	Not Applicable
15.	Date of arrest	02.10.2016
16.	Date of release on bail	In Judicial Custody
17.	Under Act and Sections (of charge sheet)	U/s 120B, 121, 122 of IPC and sections 17, 18, 18B, 20, 38, 39 and 40 of Unlawful Activities (Prevention) Act, 1967
18.	Name(s) of bailer/sureties and address	Not Applicable
19.	Previous convictions with case reference	Not Applicable
20.	Status of accused	In Judicial Custody

(4) Ramshad N.K @ Amu @ Abu Muad @ Adam Ahammed @ Musab Ibn Umair (A-4)

1.	Name	Ramshad N.K @ Amu @ Abu Muad @ Adam Ahammed @ Musab Ibn Umair
2.	Whether verified	Yes
3.	Year/date of birth	D.O.B – 21.04.1992 (Age 24/2016)
4.	Father's name	Ashraf N.K
5.	Sex	Male
6.	Nationality	Indian
7.	Passport details	K8891399
8.	Religion	Islam
9.	Occupation	Working as a clerk in Kuttiadi Juma Masjid
10.	Address (present)	Nangeelankandy (H), Kuttiadi, Kozhikode, Kerala
11.	Address(Permanent)	Nangeelankandy (H), Kuttiadi, Kozhikode, Kerala
12.	Whether verified	Yes
13.	Provisional Criminal No	Not Applicable
14.	Regular Criminal No.(If known)	Not Applicable
15.	Date of arrest	02.10.2016
16.	Date of release on bail	In Judicial Custody
17.	Under Act and Sections (of charge sheet)	U/s 120B, 121, 122 of IPC and sections 17, 18, 18B, 20, 38, 39 and 40 of Unlawful Activities (Prevention) Act, 1967
18.	Name(s) of bailer/sureties and address	Not Applicable
19.	Previous convictions with case reference	Not Applicable
20.	Status of accused	In Judicial Custody

(5) Safvan @ Rayyan @ 8 GB @ Kazhcha @ Abu Rayan (A-9)

1.	Name	Safvan @ Rayyan @ 8 GB @ Kazhcha @ Abu Rayan
2.	Whether verified	Yes
3.	Year/date of birth	D.O.B – 09.09.1986 (Age 30/2016)
4.	Father's name	Hamsa

5.	Sex	Male
6.	Nationality	Indian
7.	Passport details	Not available
8.	Religion	Islam
9.	Occupation	Graphic designer in Intermedia Publishing Limited (Thejas Daily), Kozhikode
10.	Address (present)	Pookattil (H), Ponmundam PO, Tirur, Malappuram, Kerala
11.	Address(Permanent)	Pookattil (H), Ponmundam PO, Tirur, Malappuram, Kerala
12.	Whether verified	Yes
13.	Provisional Criminal No	Not Applicable
14.	Regular Criminal No.(If known)	Not Applicable
15.	Date of arrest	02.10.2016
16.	Date of release on bail	In Judicial Custody
17.	Under Act and Sections (of charge sheet)	U/s 120B, 121, 122 of IPC and sections 17, 18, 18B, 20, 38, 39 and 40 of Unlawful Activities (Prevention) Act, 1967
18.	Name(s) of bailer/sureties and address	Not Applicable
19.	Previous convictions with case reference	Not Applicable
20.	Status of accused	In Judicial Custody

(6) Jasim. N.K @ Chappu @ Abu Mustafa (A-10)

1.	Name	Jasim. N.K @ Chappu @ Abu Mustafa
2.	Whether verified	Yes
3.	Year/date of birth	D.O.B – 15.08.1991 (Age 25/2016)
4.	Father's name	Abdulla
5.	Sex	Male
6.	Nationality	Indian

7.	Passport details	H9688193
8.	Religion	Islam
9.	Occupation	Student
10.	Address (present)	Nangeelankandy (H), Kuttiadi, Kozhikode, Kerala
11.	Address(Permanent)	Nangeelankandy (H), Kuttiadi, Kozhikode, Kerala
12.	Whether verified	Yes
13.	Provisional Criminal No	Not Applicable
14.	Regular Criminal No.(If known)	Not Applicable
15.	Date of arrest	02.10.2016
16.	Date of release on bail	In Judicial Custody
17.	Under Act and Sections (of charge sheet)	U/s 120B, 122 of IPC and sections 18, 18B, 20, 38and 39 of Unlawful Activities (Prevention) Act, 1967
18.	Name(s) of bailer/sureties and address	Not Applicable
19.	Previous convictions with case reference	Not Applicable
20.	Status of accused	In Judicial Custody

(7) Shajeer Mangalassery @ Sameer Ali @ Abu Ayisha @ Kochappa (A-13)

1.	Name	Shajeer Mangalassery @ Sameer Ali @ Abu Ayisha @ Kochappa
2.	Whether verified	Yes
3.	Year/date of birth	D.O.B – 10.02.1981 (Age 35/2016)
4.	Father's name	Abdulla
5.	Sex	Male
6.	Nationality	Indian
7.	Passport details	M2957534
8.	Religion	Islam
9.	Occupation	Engineer working abroad

10.	Address (present)	Chaliyath Parambu (H), H/No.14/1001, Moozhikkal, Chelavoor.P.O., Kozhikode
11.	Address(Permanent)	Chaliyath Parambu (H), H/No.14/1001, Moozhikkal, Chelavoor.P.O., Kozhikode
12.	Whether verified	Yes
13.	Provisional Criminal No	Not Applicable
14.	Regular Criminal No.(If known)	Not Applicable
15.	Date of arrest	Not arrested
16.	Date of release on bail	Not Applicable
17.	Under Act and Sections (of charge sheet)	U/s 120B, 121, 122, 125 of IPC and sections 17, 18, 18B, 20, 38, 39 and 40 of Unlawful Activities (Prevention) Act, 1967
18.	Name(s) of bailer/sureties and address	Not Applicable
19.	Previous convictions with case reference	Not Applicable
20.	Status of accused	Absconding

12. Particulars of the accused persons not charge sheeted.

(1)	Mohamed Fayaz @ Ali @ Abu Thasnim @ Ibn Qatheer @ Abu Meharin @ Ali Abe Thalib (A-5)	
1.	Name	Mohamed Fayaz @ Ali @ Abu Thasnim @ Ibn Qatheer @ Abu Meharin @ Ali Abe Thalib
2.	Whether verified	Yes
3.	Year/date of birth	D.O.B – 16.08.1997 (Age 19/2016)
4.	Father's name	Abdul Salam
5.	Sex	Male
6.	Nationality	Indian
7.	Passport details	M6167223
8.	Religion	Islam
9.	Occupation	Student
10.	Address (present)	Rehmath Manzil, Mettupalayam, Kollamkode, Palakkad
11.	Address(Permanent)	Rehmath Manzil, Mettupalayam, Kollamkode, Palakkad

12.	Whether verified	Yes
13.	Provisional Criminal No	Not Applicable
14.	Regular Criminal No.(If known)	Not Applicable
15.	Date of arrest	Not arrested
16.	Date of release on bail	Not Applicable
17.	Under Act and Sections (of charge sheet)	Not Applicable
18.	Name(s) of bailer/sureties and address	Not Applicable
19.	Previous convictions with case reference	Not Applicable
20.	Status of accused	Not arrested

(2)	Sidhik Hul Aslam (A-8) @ Abusireen	
1.	Name	Sidhik Hul Aslam @ Abusireen
2.	Whether verified	Yes
3.	Year/date of birth	D.O.B - 30.05.1989 (Age 27/2016)
4.	Father's name	Abdul Rahim
5.	Sex	Male
6.	Nationality	Indian
7.	Passport details	K8323831
8.	Religion	Islam
9.	Occupation	Labourer in Saudi Arabia
10.	Address (present)	Sidhik Manzil, Kanyakulangara, Vembayam, Thiruvananthapuram Kerala
11.	Address(Permanent)	Sidhik Manzil, Kanyakulangara, Vembayam, Thiruvananthapuram Kerala
12.	Whether verified	Yes
13.	Provisional Criminal No	Not Applicable
14.	Regular Criminal No.(If known)	Not Applicable
15.	Date of arrest	Not arrested
16.	Date of release on bail	Not Applicable
17.	Under Act and Sections (of charge sheet)	Not Applicable
18.	Name(s) of bailer/sureties and address	Not Applicable
19.	Previous convictions with case reference	Not Applicable
20.	Status of accused	Absconding

(3) Moinudheen P.K @ Moinudheen Parakadavath @ Abu Abdulla @ Ibnu Abu Al Indonesi @ Mainuislam @ Ibnu Abdulla (A-14)		
1.	Name	Moinudheen P.K @ Moinudheen Parakadavath @ Abu Abdulla @ Ibnu Abu Al Indonesi @ Mainuislam @ Ibnu Abdulla
2.	Whether verified	Yes
3.	Year/date of birth	D.O.B -03.09.1991 (Age 25/17)
4.	Father's name	Abdulla
5.	Sex	Male
6.	Nationality	Indian
7.	Passport details	H5498006
8.	Religion	Islam
9.	Occupation	Working as salesman in family business at UAE
10.	Address (present)	Kunnummal House, Lakshmi Nagar, Kanhangad, Kasaragod District
11.	Address(Permanent)	Kunnummal House, Lakshmi Nagar, Kanhangad, Kasaragod District
12.	Whether verified	Yes
13.	Provisional Criminal No	Not Applicable
14.	Regular Criminal No.(If known)	Not Applicable
15.	Date of arrest	15.02.2017
16.	Date of release on bail	In Judicial custody
17.	Under Act and Sections (of charge sheet)	Not Applicable
18.	Name(s) of bailer/sureties and address	Not Applicable
19.	Previous convictions with case reference	Not Applicable
20.	Status of accused	In Judicial custody

(2) Mujeeb Rahman @ Afdal @ Amir @ Amirikka @ Amir Ali @ Mujeeb @ Muji @ Ibnu Salahudheen (A-15)		
1.	Name	Mujeeb Rahman @ Afdal @ Amir @ Amirikka @ Amir Ali @ Mujeeb @ Muji @ Ibnu Salahudheen
2.	Whether verified	Yes
3.	Year/date of birth	D.O.B -07.05.1988 (Age 28/2017)
4.	Father's name	Aboobacker
5.	Sex	Male
6.	Nationality	Indian

7.	Passport details	G4071065
8.	Religion	Islam
9.	Occupation	Salesman/ IT professional in UAE
10.	Address (present)	Velliyath House, Tanaloor.P.O., Malapuram District
11.	Address(Permanent)	Velliyath House, Tanaloor.P.O., Malapuram District
12.	Whether verified	Yes
13.	Provisional Criminal No	Not Applicable
14.	Regular Criminal No.(If known)	Not Applicable
15.	Date of arrest	Not arrested
16.	Date of release on bail	Not Applicable
17.	Under Act and Sections (of charge sheet)	Not Applicable
18.	Name(s) of bailer/sureties and address	Not Applicable
19.	Previous convictions with case reference	Not Applicable
20.	Status of accused	Not Arrested

- 13. (i) Particulars of witnesses examined** : Separate list attached as **Annexure - I**
- (ii) List of articles** : Separate list attached as **Annexure - II**
(List of Documents) and **Annexure - III**
(List of MOs)

14. If FIR is false action taken : Not Applicable

15. Result of laboratory analysis:

15.1 The forensic analysis reports of the following digital devices/ equipment seized from the accused persons have been submitted from C-DAC, Thiruvananthapuram.

- (i) Analysis report of Samsung Mobile Phone, 4 GB Micro SD memory card and Airtel SIM card, seized from the possession of A-1.
- (ii) Analysis report of Apple i-phone with SIM, Nokia mobile phone and Blackberry Mobile phone with Ooredoo SIM card, seized from the house of A-1 during search.

- (iii) Analysis report of HUAWEI mobile phone, seized from sister of A-1.
- (iv) Analysis report of broken Micro SIM of A-1, seized from father of A-5.
- (v) Analysis report of Tablet Computer of A-1, seized by Nedumbassery police in crime number 1256/2016.
- (vi) Analysis report of LeTV mobile phone, Idea 4G micro SIM card and Airtel 4G nano SIM card, seized from the possession of A-2.
- (vii) Analysis report of Touchmate-3G Hello pad, Samsung-Duos mobile phone with SIM card and Memory Card seized from the rental house of A-2 during search.
- (viii) Analysis report of Internal Hard Disk, seized from the work place of A-2.
- (ix) Analysis report of Samsung Duos mobile phone (SM-G 7102), Samsung Duos mobile phone (GT-S 6312), Vodafone SIM Card, Idea 4G Nano SIM Card, Airtel SIM Card, Tata Docomo SIM Card and SAN Disk 16 GB Memory Card seized from the possession of A-3.
- (x) Analysis report of HP Black Colour Laptop and Black colour pen drive of A-3, which were produced by father of A-3.
- (xi) Analysis report of Huawei mobile phone, MTS net setter with BSNL micro SIM and Samsung tablet seized from the house of A-4 during search.
- (xii) Analysis report of Transcend 16 GB Micro SD Card, Samsung Mobile phone with Vodafone SIM card, Samsung Duos Mobile phone with Vodafone SIM card, Lenovo Laptop and SanDisk 8 GB Micro SD Card, seized from the possession of A-5.
- (xiii) Analysis report of LYF Mobile Phone, Samsung Duos Mobile Phone, 2 GB Micro SD Memory Card, 16 GB Micro Memory Card, Toshiba 8 GB red colour pen drive, BSNL SIM Card and JIO SIM Card, seized from the possession of A-9.
- (xiv) Analysis report of Hard Disc, seized from the work place of A-9.
- (xv) Analysis report of Digital Video Recorders seized from K.K. Hardware and Famous Bakery at Mavoor, Kozhikode .
- (xvi) Analysis report of Samsung mobile phone, Idea Micro SIM and Sandisk ultra 32GB memory card, seized from the possession of A-10.
- (xvii) Analysis report of Vivo Mobile phone with Idea SIM Card, Airtel SIM Card and 4 GB SanDisk Memory Card, seized from brother of A-13.

15.3. Sample voice of Manseed (A-1) was collected through the Hon'ble Special Court for NIA Cases, to forensically compare with the voice retrieved from digital equipment seized from the possession and also during house search of accused. The digital document containing the retrieved voice (questioned voice) has been submitted by C-DAC Thiruvananthapuram to this Hon'ble Court for forwarding to FSL, Thiruvananthapuram for comparison.

16. BRIEF OF THE CASE:

16.1. This is a case relating to criminal conspiracy hatched by the members of the proscribed terrorist organization, Islamic State (IS)/ Islamic State of Iraq and Levant (ISIL)/ Islamic State of Iraq and Syria (ISIS)/ *Daesh*, to wage war against the Government of India by collecting explosives and other offensive materials to target prominent persons and places of public importance in various parts of southern India.

16.2. Based on credible information received by the NIA and submitted to Ministry of Home Affairs, the Central Government vide order No. F.No.11011/29/2016-IS-IV dated 01.10.2016 of the Ministry of Home Affairs directed the NIA to investigate the activities of around 15 persons and their associates who had formed an association in support of and owing allegiance to the Islamic State (IS)/Islamic State of Iraq and Syria (ISIS)/ Islamic State of Iraq and Levant (ISIL); a terrorist organization proscribed in India under the Unlawful Activities (Prevention) Act, 1967. The accused persons and their associates were working secretly in southern states of India including Kerala and Tamil Nadu with the intention of committing acts prejudicial to the sovereignty and integrity of India, primarily by conspiring to eliminate certain prominent persons and target places of public importance. Accordingly, on the basis of complaint given by Sri. Yashpal Singh Takur, Deputy Superintendent of Police (Intelligence & Operations), NIA HQ, New Delhi a case was registered at NIA Police Station, Kochi on 1st October, 2016 as RC No. 05/2016/NIA/KOC u/s 120B, 121, 121A, 122 of IPC besides sections 18, 18B, 20, 38 and 39 of Unlawful Activities (Prevention) Act against 8 known accused persons and their other unknown associates.

17. FACTS DISCLOSED DURING INVESTIGATION

17.1. Active surveillance was mounted on the individuals named in the FIR and five accused persons namely 1) Manseed (A-1), 2) Swalih Mohammed (A-2), 3) Rashid Ali (A-3), 4) Safvan P (A-9) and 5) Jasim N. K. (A-10) were arrested by the Chief Investigation Officer (CIO) Sh. A.P. Shoukkathali, Additional SP, NIA from Kanakamala within Chockli Police Station limits of Kannur district, Kerala on 2nd October, 2016 while they were holding a conspiracy meeting as part of their preparation to wage war against the Government of India. The CIO, in the presence of independent witnesses, had heard the anti-national and pro-ISIS speech of A-1 made to other accused persons present during the meeting.

17.2. On preliminary interrogation, the arrested accused persons revealed that one of their associates; namely Ramshad N. K. (A-4), could not attend the said meeting organized by A-1 at Kanakamala as he had sustained some injuries recently. Search was conducted at the residence of A-4 and materials including digital devices and documents were seized before the accused Ramshad (A-4) was summoned to the Rural Armed Reserve Police Camp, Koyilandi, Kozhikode by the NIA and interviewed in detail. His involvement in this case was clearly revealed and hence the accused was arrested on 02.10.2016 by the Assistant Investigation Officer Sh.P.Vikraman, DySP NIA as per the direction of CIO. A-4 confessed to his involvement in the crime and disclosed information leading to the discovery of digital evidence from his seized device.

17.3. During custodial interrogation, arrested accused persons had disclosed that they had communicated with co-conspirators within and outside India over online social media platforms like Facebook, Telegram etc. and collected funds to wage war against the Government of India, as mentioned in the FIR. Based on the disclosures of the accused A-1, A-2, A-3, A-4, A-9 and A-10 the contents of their email and social media accounts were extracted in the presence of independent witnesses, during custody.

17.4. During the custodial interrogation, arrested accused Swalih Mohammed (A-2) had disclosed that he had received Rs. 18000/- through Western Union Money Transfer at BPM Forex Spencer Plaza, Chennai on 27.09.2016 from his associate in UAE for funding the activities of the ISIS inspired module, of which he was a member. He further disclosed that the money was sent by the user of online identity Ibnu Abdullah in the name of Moinudheen Parakadavath (A-14) as instructed by the leader of the module Shajeer Manglassery @ Abu Ayisha @ Sameer Ali (A-13) who is presently in ISIS-controlled territory in Afghanistan. He further disclosed that he had utilized some amount out of the said funds and that the remaining amount has been entrusted to his wife, for safe custody. Accordingly, an amount of Rs. 9500/- was seized from wife of Swalih Mohamed (A-2) in the presence of independent witnesses and accused Swalih Mohammed (A2). Since, the amount was intended to be used for the purpose of terrorism, the same has been seized u/s 25(5) of UA(P) Act, 1967 and report submitted to the Designated Authority as provided therein.

17.5. Investigation revealed that the accused persons A-1, A-2, A-3, A-4, A-5, A-8, A-9, A-10, A-13, A-14 & A-15 had conspired and propagated ISIS ideology directly and also through their social media accounts in

Facebook, Telegram etc. For the purpose of propagating the ideology of ISIS and recruiting members for anti-national activities the accused persons had created various Telegram groups namely "The Gate", "Bab Al Noor", "Darul Fiqr", "Kudumbum", "Play Ground" etc. Incriminating communication amongst the accused persons were retrieved forensically from the digital devices seized from accused persons, mainly from the tablet seized from Ramshad (A-4).

17.6. Mohammed Fayaz (A-5), an accused named in the FIR, appeared before the CIO to join investigation on 23.10.16 as he was living with his parents in Doha, Qatar at the time of arrest of his co-accused on 02.10.2016. During examination, he voluntarily revealed that he was part of the criminal conspiracy hatched by the accused in this case and that after an IS/ ISIS module was formed, he had visited Kerala and met Ramshad (A-4), Swalih (A-2) and Rashid Ali (A-3) with whom he had discussed about furthering the objectives of ISIS in India. To obtain evidence against the arrested accused persons, the statement of Mohammed Fayaz (A-5), was recorded under section 164 CrPC and it was independently verified that he has made true and complete disclosure of facts known to him regarding his associates in the IS/ ISIS module formed by the accused persons and about the conspiracy besides the pursuant preparation conducted by them to wage war against Government of India. He has also disclosed the online identities and *kunya* names used by members of the terrorist gang and their associates to communicate amongst themselves and with their associates over online social media platforms and groups.

17.7. Arrested accused persons had revealed that Abu Ayisha (A-13) was the "Amir" or leader of the group as appointed by ISIS or *Dawla* and that it was on his specific instructions that the group had made preparations to target prominent places and individuals in southern India with the intention of furthering the activities of Islamic State in India. Mohammed Fayaz (A-5) in his statement recorded u/s 164 CrPC have revealed that the user of online identity Abu Ayisha in Telegram and Sameer Ali in Facebook is Shajeer Mangalassery of Kozhikode who is an engineer and had left the UAE for the IS-controlled territory in Afghanistan in early June, 2016. Information obtained from Immigration authorities revealed that Shajeer Mangalassery is holder of Indian Passport M2957534 and that he had left India on 30.04.16. Consequently, search warrant was obtained from this Hon'ble Special Court and the houses of Shajeer Mangalassery at

Kozhikode were searched by CIO. His mother and younger brother, when examined by the CIO, revealed that Shajeer was working abroad and had last visited them in April, 2016 for two days when he had executed powers of attorney of his properties in favour of his younger brother Shebinas citing that he intended to perform *hijrah* (migration to the Islamic Caliphate). Subsequently, Shajeer had contacted his brother Shebinas over phone and social media application Telegram to inform through messages including voice clips, that he had joined Islamic State. He is believed to be in IS-controlled territory in Afghanistan now. Investigation has revealed that Shajeer Mangalassery (A-13) is a member of ISIS and that he has joined the proscribed terrorist organization in Afghanistan during July, 2016 to wage war against the Government of Afghanistan, an Asiatic Power in alliance with the Government of India. Similarly, one Moinudheen Parakadavath who was also the member of this IS/ ISIS module had proceeded with Shajeer Mangalassery (A-13) on *hijra* in early June 2016 from UAE to IS controlled territory in Afghanistan to wage war against the Government of Afghanistan, an Asiatic Power in alliance with the Government of India.

17.8. Both Shajeer Mangalassery @ Abu Ayisha and Moinudheen Parakadavath were arraigned as accused, A-13 and A-14 respectively, in the case. Moinudheen Parakadavath (A-14) @ Moinul Islam @ Ibn Abdulla @ Abu Al-Indonesi S/o Abdulla Theruvath, Kunnummel, Lakshmi Nagar, Kanhangad, Kasaragod district who was working in Abu Dhabi, was deported by the UAE authorities to New Delhi on 14.02.2017 along with his friend Mujeeb Rehman @ Mujeeb @ Muji aged 28/2017, S/o Abubacker, Velliyath House, Thannaloor, Malappuram. Moinudheen (A-14) was arrested in the case on 15.02.2017.

17.9. Arrested accused persons had revealed that Abu Ayisha was leader of the ISIS unit/ terrorist gang. Arrested accused, Manseed (A-1) during custodial interview besides accused Mohammed Fayaz (A-5) in his statement recorded u/s 164 CrPC had revealed about the prominent role of "Amir" or "AfdalAX" in the module. However, none of them had disclosed the identity of "Amir" or "AfdalAX", a fact which they were reportedly unaware of. During custodial interrogation, Moinudheen (A-14) has disclosed that his friend Mujeeb Rehman was the user of online identities "Amir" in "Bab al Noor" group and "Afdal" or "AfdalAX" in "Ansar" group of Telegram. It is revealed that Mujeeb was closely associated with Shajeer Mangalassery (A-13); leader of the IS-inspired module, who is understood to have