

# FINAL FORM / REPORT

(Under Section 173 Cr.P.C.)

IN THE COURT OF

ADDL. CH. M.M., 37<sup>TH</sup> COURT, ESPLANADE, MUMBAI.

The Chief Investigating Officer of the sensational and diabolic attacks by the terrorists at different iconic locations in Mumbai on 26<sup>th</sup> November 2008, hereby submits a report under Section 173 of Criminal Procedure Code, 1973 as under.

A heinous criminal conspiracy has been planned and hatched in Pakistan by the internationally banned Lashkar-e-Taiba to execute a series of attacks at prominent places in Mumbai, the financial capital of the country on 26<sup>th</sup> November 2008. This was with the express intention to destabilize India, wage war against this country, terrorize its citizens, create financial loss and issue a warning to other countries whose citizens were also targetted , humiliated and cold-bloodedly killed. This Fidayeen Mission was part of a larger criminal conspiracy planned in Pakistan for attacking the commercial capital of India with intent to wage war, to weaken India economically and to create terror and dread amongst the citizens of the Mumbai metropolis in particular and India in general and, thereby, through the said unlawful activities its perpetrators committed terrorist acts.

**Lashkar-e-Taiba** (Lashkar-e Tayyiba; literally means Army of the Good, translated as Army of the Righteous, or Army of the Pure) — also pronounced and spelt as **Lashkar-i-Tayyaba, Lashkar-e-Tayyaba, Lashkar-e-Tayyiba, Lashkar-i-Taiba, or LeT** — is one of the largest, most active and lethal militant organizations in South Asia.

Lashkar-e-Taiba – “The Army of the Pure” is a militant offshoot of Markaz-ud-Dawa-wal- Irshad (MDI), an Islamic fundamentalist organization. Markaz-ud-Dawatul-wal- Irshad has since been renamed as Jamaat-ud-Dawa.

It was founded by Hafiz Muhammad Saeed and Zafar Iqbal in the Kunar province of Afghanistan in 1989. It has its headquarter at Muridke near Lahore, Pakistan. It operates numerous training camps in Pakistan occupied Kashmir as well as in other parts of Pakistan. Lashkar has forged cooperative and operational ties with religious militant groups throughout the Middle East, South East Asia and also in other parts of the world.

The Militant group's defining objective is to Islamicise South Asia with its main aim being freedom for Muslims in India-administered Kashmir.

The Lashkar-e-Taiba is banned as a terrorist organization by India, Pakistan, the United States, the United Kingdom, the European Union, Russia, Australia besides a host of other countries. Hafiz Saeed has been listed as the leader of the

Lashkar-e-Taiba. The United Nations Security Council has also listed Zaki-ur-Rehman Lakhvi, Haji Mohammad Ashraf, and Mahmoud Mohammad Ahmed Bahaziq as senior members of the Lashkar-e-Taiba.

Zaki-Ur-Rehman Lakhvi is listed as the terror group's chief of Anti-India operations. Haji Mohammed Ashraf is the group's chief of finance whereas Mahmoud Mohammed Bahaziq, a Saudi national who served as the leader of Lashkar-e-Taiba in Saudi Arabia, is a senior financier.

Jamaat – Ud – Dawa has been recently declared as a terrorist front group by the United Nations (UN) as per its Resolution 1267. UN believes that this organization also supports Al-Qaeda and the Taliban.

### **I. Attack on Mumbai: A larger design :**

The military precision with which all these attacks were conducted, the commando like action, the complexity of the operation, the detailed and meticulous planning, the familiarity and dexterity in the handling of sophisticated weaponry and electronic equipment all undoubtedly and conclusively point to training by professionals in Pakistan.

The mindless killing and wanton destruction of property executed with heartless inhumanity resulted in the tragic death of 166 civilians and huge economic loss. These hardened terrorists who are willing recruits as "Fidayeens" and the ruthless LeT operators, pursued their single-minded objective of the blood-thirsty slaughter of innocent, unarmed victims without any touch of remorse or regret.

It is, indeed, very clear and apparent from the manner in which these attacks were conducted by the terrorists that the assault was meticulously planned and executed only after the completion of long and arduous training with thorough and well thought-out preparation and briefing. It was also the primary intention of the terrorists to create unprecedented raw fear and panic in the minds of the Indian citizenry and the foreign visitors to Indian soil.

On 26<sup>th</sup> Nov, 2008, in the attacks by the terrorists in the locations spread across the jurisdiction of various police stations at Mumbai, a total of 166 innocent citizens from India, U.K., U.S.A, Israel and other countries were killed and 304 citizens were wounded. Government as well as private property totally valued at approximately Rs. Forty one crores and seventy two lacs was destroyed ( excluding the Taj Mahal Hotel ). Besides, 4 sailors from the "M.V. Kuber" trawler were also mercilessly killed by the co-conspirators in pursuance of the criminal conspiracy hatched in Pakistan. The terrorists targetted and attacked iconic targets in the city of Mumbai which is the Financial Capital of India. These attacks are nothing but an offshoot of the programmed and undeclared proxy war against India by terrorist organizations and their support agencies. These attacks were carried out simultaneously by multiple teams on locations where the citizens of Mumbai as

well as foreign nationals move around or stay such as the historic Taj Mahal Hotel, The Oberoi Trident Hotel, Chhatrapati Shivaji Terminus (which is normally the transport lifeline of lacs of railway commuters), Cama & Albles Hospital (where expectant mothers and ailing women are admitted) at the unsuspecting public at the Cama hospital compound, near Metro Cinema area and at the Leopold Cafe (a tourist hub frequented by foreigners and the local populace of Mumbai). These attacks were launched through the indiscriminate and random firing from deadly AK-47 assault rifles and by lobbing lethal hand grenades. Not satisfied with this mindless bloodshed, the terrorists planted IEDs (RDX based) out of which two were placed in taxis in which the terrorists traveled to the targetted sites. These two IED laden taxis exploded near the Domestic Airport on the Western Express Highway, Vile Parle (East) and near the B.P.T Colony Road at Mazagaon (Byculla). Besides, the heavily armed terrorists also took over buildings and hostages, indulged in drive-by shootings in sequential and simultaneous attacks.

Two terrorists from this team of 10 Mujahideens, hijacked a Skoda car by threatening the two occupants and its driver and firing with their sophisticated AK-47 rifles near Vidhan Bhavan Road. It was fortuitous that whilst the two terrorists were traveling in this hijacked car, they were stopped near Girgaon Chowpatty by a police team at a Nakabandi (roadblock).

Not deterred in the least, the two terrorists fired indiscriminately at the police and attempted to run away from the spot. However, Mumbai police acted swiftly and in a retaliatory offensive were successful in killing one of the terrorists on the spot and capturing another alive. The ingress of the terrorists into the city of Mumbai is conclusive proof of the meticulous preparation, planning and training.

## **II. Planners and Trainers behind the Attack :**

During the investigation of these crimes, it has transpired that the below mentioned 35 wanted terrorist accused who belong to the infamous Lashkar- e-Taiba and their accomplices in Pakistan and other places have aided and abetted in executing these attacks after Military precision-like planning and training between December 2007 to November 2008 in Pakistan.

- 1) Hafeez Muhammad Saeed @ Hafiz Saab,
- 2) Zaki-Ur-Rehman Lakhvi,
- 3) Abu Hamza,
- 4) Abu Al Kama @ Amjid,
- 5) Abu Kaahfa,
- 6) Mujjamil alias Yusuf,
- 7) Zarar Shah,

- 8) Abu Fahad Ullah,
- 9) Abu Abdul Rehman,
- 10) Abu Anas,
- 11) Abu Bashir,
- 12) Abu Imran,
- 13) Abu Mufti Saeed,
- 14) Hakim Saab,
- 15) Yusuf,
- 16) Mursheed,
- 17) Aakib,
- 18) Abu Umar Saeed,
- 19) Usman,
- 20) Major General Sahab – Name not known,
- 21) Kharak Singh,
- 22) Mohammed Ishfak,
- 23) Javid Iqbal,
- 24) Sajid Iftikhar,
- 25) Col. R. Saadat Ullah,
- 26) Khurram Shahdad,
- 27) Abu Abdurrehman,
- 28) Abu Mavia,
- 29) Abu Anis,
- 30) Abu Bashir,
- 31) Abu Hanjla Pathan,
- 32) Abu Saria,

33) Abu Saif –ur- Rehman,

34) Abu Imran and

35) Hakim Saheb.

### **III. Training of the Terrorists :**

Investigation has revealed that the terrorists involved in the terrorist attacks underwent a rigorous, arduous and disciplined training schedule. Only on successful completion of the training module did they graduate for the next phase. Training was a very important component of the planned conspiracy and was very vital for the successful execution of the diabolic and nefarious designs of the Lashkar-e-Taiba. It was revealed during investigation that the terrorists were trained at various locations inside Pakistan and Pakistan occupied Kashmir. The training modules, on a graduating scale, were held at Muridke, Manshera, Muzaffarabad, Azizabad, Paanch Teni, etc. in Pakistan and Pakistan occupied Kashmir. The ten terrorist accused underwent a gruelling training schedule, graduated with flying colours at every phase, ultimately to be hand-picked for the execution of this audacious and bold mission. They were trained for physical fitness, swimming, weapon handling, tradecraft, battle inoculation, Guerilla warfare, firing sophisticated assault weapons, use of Hand Grenades and Rocket Launchers, Handling of GPS and Satellite Phone, Map Reading etc. They were also indoctrinated in the tenets of Jihad and the recitation of Quran and Hadis. The trainers, namely Abu Fahadullah, Abu Mufti Saeed, Abu Abdurrehman, Abu Maavia, Abu Anis, Abu Bashir, Abu Hanjla Pathan, Abu Saria, Abu Saif-ur-Rehman, Abu Imran, Zaki- ur- Rehman, Hakim Saheb, Hafiz Saeed, Kaahfa, Abu Hamza and others were experts in their field and trained them to a degree of perfection.

During the last phase of their training, the selected 10 accused terrorists were shown the maps of the targetted sites of Mumbai City by their co-conspirator Abu Kaahfa. On being questioned as regards the authenticity and accuracy of the maps, Abu Kaahfa informed the terrorist accused that the maps had been meticulously prepared by arrested accused Fahim Arshad Mohammad Yusuf Ansari @ Abu Jarar @ Sakib @ Sahil Pawaskar @ Sameer Shaikh@ Ahmed Hasan, aged-35 yrs, Sabauddin Ahmed Shabbir Ahmed Shaikh @ Saba @ Farhan @ Mubbashir @ Babar @ Sameer Singh@ Sanjiv@ Abu-Al-Kasim@ Iftikhar@ Murshad @ Mohammad Shafik@Ajmal Ali, aged-24 yrs. It is further revealed during the investigation that wanted accused Zaki Ur-Rehman Lakhvi handed over the maps of targetted locations to the attackers before they left Karachi for Mumbai with a direction that the said maps of the sites at Mumbai were prepared by arrested accused Fahim Ansari and Sabauddin Ahmad and with the help of the said maps they could reach their assigned targets easily.

#### **IV. Ground Work :**

The success of the terrorist operation on 26-11-2008 would simply not have been possible without the in-puts and assistance provided by the arrested accused Fahim Arshad Mohammad Yusuf Ansari @ Abu Jarar @ Sakib @ Sahil Pawaskar @ Sameer Shaikh@ Ahmed Hasan, aged-35 yrs, Sabauddin Ahmed Shabbir Ahmed Shaikh @ Saba @ Farhan @ Mubbashir @ Babar @ Sameer Singh@ Sanjiv@ Abu-Al-Kasim@ Iftikhar@ Murshad @ Mohammad Shafik@Ajmal Ali, aged-24 yrs. The arrested accused Mohammed Ajmal Mohammed Amir Kasab and the nine deceased terrorist accused could precisely reach the targetted locations due to the maps and other details provided by Fahim Arshad Mohammad Yusuf Ansari @ Abu Jarar @ Sakib @ Sahil Pawaskar @ Sameer Shaikh@ Ahmed Hasan, aged-35 yrs, Sabauddin Ahmed Shabbir Ahmed Shaikh @ Saba @ Farhan @ Mubbashir @ Babar @ Sameer Singh@ Sanjiv@ Abu-Al-Kasim@ Iftikhar@ Murshad @ Mohammad Shafik@Ajmal Ali, aged-24 yrs. Investigations have further revealed that a map of important locations in Mumbai was found in the possession of the deceased terrorist, Abu Ismail. Further, it has also transpired that this map was the one prepared by arrested accused, Fahim Ansari.

The arrested accused Fahim Mohammed Yusuf Ansari @ Arshad @ Hasan @ Hammad @ Abu Jarar is originally a resident of Room No. 2409, Chawl No. 303, Motilal Nagar No.2, M.G. Road, Goregaon (West), Mumbai 400062. However, during the month of December 2007 and January 2008 under the alias of Sahil Pawaskar, he attempted to rent a room at Badhwar Park on leave and licence; but could not succeed. The location of Badhwar Park was important to the scheme of the conspiracy, keeping in mind its proximity to the targetted locations in South Mumbai. This fact is further corroborated by the terrorists selecting Badhwar Park, Machhimar Colony as the point of landing on Indian shores and dispersing towards their respective destinations from there on the fateful evening of 26-11-2008. Ultimately, he rented a room at 98-B Batatawala chawl, Room No. 14, Ground floor, Patthe Bapurao Marg, Mumbai – 400008 from where he conducted elaborate reconaissance of the iconic and important locations in Mumbai. For the purpose of communication, he procured under the assumed name of Sahil Pawaskar, a Reliance mobile bearing No. 9322504557. To camouflage his nefarious activities, he secured admission at Soft Pro Computer Educational Council, situated at Engineer premises, opposite Bombay Stock Exchange, Mumbai Samachar Marg, Mumbai – 400001. This place is located very close to the Badhwar Park, Colaba. Fahim Mohammed Yusuf Ansari @ Arshad @ Hasan @ Hammad @ Abu Jarar conducted detailed reconaissance of the targetted locations, the information of which was provided by him to Sabauddin Ahmed @ Sabba @ Farhan @ Mubashir @ Abu Qasim @ Sajju @ Ashok @ Shabbir Ahmed. Both the arrested accused viz. Fahim Mohammed Yusuf Ansari @ Arshad @ Hasan @ Hammad @ Abu Jarar and (2) Sabauddin Ahmed @ Sabba @ Farhan @ Mubashir @ Abu Qasim @ Sajju @ Ashok @ Shabbir Ahmed were in constant touch with each other through e-mail messenger. The accused Fahim Mohammed Yusuf Ansari @ Arshad @ Hasan @ Hammad @ Abu Jarar after reconaissance and preparation of detailed maps of the targetted

locations, handed over the same to arrested co-accused Sabauddin Ahmed @ Sabba @ Farhan @ Mubashir @ Abu Qasim @ Sajju @ Ashok @ Shabbir Ahmed at Kathmandu in Nepal some time in January 2008. The arrested accused Sabauddin Ahmed who was a very important functionary of the LeT in India thence got in touch with his LeT bosses viz: Zaki-ur-Rehman Lakhvi and Abu Kaahfa and informed them as regards the receipt of these important documents so very essential for the success of the Mumbai Mission. The LeT co-conspirators then made arrangements for fetching the maps etc. from Sabauddin Ahmed @ Sabba @ Farhan @ Mubashir @ Abu Qasim @ Sajju @ Ashok @ Shabbir Ahmed at Kathmandu, Nepal. It was these maps and directions which enabled the arrested terrorist Mohammed Ajmal Mohammed Amir Kasab and the 9 dead terrorists to arrive with absolute precision at the targetted locations and further to comprehend the topography and lay out of the targets.

#### **V. Terrorists who participated in attacks in Mumbai :**

During the investigation of the attacks, it is evident that along with the wanted terrorists residing in Pakistan, the following arrested terrorists and below mentioned killed terrorists have committed terrorist acts. The dead terrorists were killed by security forces/police personnel during the terrorist operations launched by the latter.

#### **Arrested Terrorists:**

- 1) Mohammad Ajmal Mohammad Amir Kasab alias Abu Mujahid, aged 21 yrs., r/o:- Village- Faridkot, Tal. Dipalpur, Dist. Okara, Punjab, Pakistan.
- 2) Fahim Arshad Mohammad Yusuf Ansari @ Abu Jarar @ Sakib @ Sahil Pawaskar @ Sameer Shaikh@ Ahmed Hasan, aged-35 yrs, r/o:- Room No. 2409, Chawl No. 303, Motilal Nagar No.2 M.G.Road, Goregaon (w), Mumbai.
- 3) Sabauddin Ahmed Shabbir Ahmed Shaikh @ Saba @ Farhan @ Mubbashir @ Babar @ Sameer Singh@ Sanjiv@ Abu-Al-Kasim@ Iftikhar@ Murshad @ Mohammad Shafik@Ajmal Ali, aged-24 yrs.r/o:- At post- Gandwar (Sakri Police Station) via Pandol, Dist- Madhubani, Bihar State.

#### **Deceased Terrorists:**

- 1) Ismail Khan alias Abu Ismail, r/o:- Dera Ismail Khan, Punjab, Pakistan.
- 2) Imran Babar alias Abu Aakasha, r/o:- Multan, Punjab, Pakistan.
- 3) Nasir alias Abu Umar,r/o:- Faisalabad, Pakistan.
- 4) Nazir Ahmad alias Abu Umer, r/o:- Faisalabad, Pakistan.
- 5) Hafiz Arshad alias Abdul Rehman Bada alias Hayaji, r/o:- Multan Road, Punjab, Pakistan
- 6) Abdul Rehman Chhota alias Saakib, r/o:- Arafwala, Multan Road, Punjab, Pakistan.

- 7) Fahad Ullah, r/o:- Ujarashamukam, Dipalpur, Harun Shekh Kasoor Road, Pakistan.
- 8) Javed alias Abu Ali, r/o:- Distt-Okara, Punjab, Pakistan
- 9) Shoaib alias Abu Shoheb, r/o:- Naroval, Shakkar Road, Sialkot, Punjab, Pakistan.

#### **VI. Meticulous Planning and Detailed Preparations :**

During the investigation of these offences it has come to light that for the purpose of attacking the targetted sites in Mumbai, a total of 10 terrorists were selected and grouped in 5 "Buddy pairs" of two terrorists each. Each of these 10 highly trained and motivated terrorists was equipped and provided with the following fire arms, live ammunition, explosives and other material as follows:

<b>Sr.No.</b>	<b>Material</b>	<b>Quantity</b>
1	AK 47	1
2	Pistol	1
3	Hand grenades	8 to 10 each
4	AK 47 Magazine	8 (Each magazine hosting 30 rounds)
5	Pistol Magazine	2 (Each magazine hosting 7 rounds)
6	Khanjir	1
7	Dry fruit (Badam, Manuka etc.)	2 kg.
8	Cash (Indian rupees)	Ranging from Rs. 4000 to Rs. 6000/- each.
9	Nokia mobile handset	1 each
10	Headphone	1 each
11	Water bottle	1 each
12	G.P.S.	1 (Each Group)
13	RDX-laden IED (with timer)	1 (Approximately each 8 kgs.)
14	9 Volt battery	3
15	Haver Sack	1
16	Bag ( for carrying RDX-laden IED)	1
17	Satellite Phone	1 (for all)
18	Rubberized dinghy with Outboard Engine	1



Investigation into these crimes has also revealed that the terrorist accused involved in this heinous crime used sophisticated Communication gadgetry and services to remain in constant touch/ contact with co-conspirators in Pakistan. During the course of these telephonic contacts, the terrorist accused received a continuous flow of operational and motivational inputs from foreign soil i.e. Pakistan. Following is the information to that effect.

<b>Sr. No.</b>	<b>Deceased Terrorist</b>	<b>Place of offence</b>	<b>Mobile no. through which contact established.</b>
1	Hafiz Arshad alias Abdul Rehman Bada	Hotel Taj Palace & Towers, P. Ramchandani Marg, Colaba, Mumbai	9910719424 9622588209
2	Javed alias Abu Ali	As above	As above
3	Abu Shoaib	As above	As above
4	Abu Umer	As above	As above
5	Abdul Rehman Chotta alias Sakib	The Oberoi Trident Hotel, Nariman Point, Mumbai	1) 9769679723 ( Witness Mrs. Lisa Ringer's mobile) 2) 9820704561 (Deceased Mrs. Rita Agrawal's mobile)
6	Fahadullah	As above	As above
7	Babar Imran alias Abu Aakasha	Nariman House, Colabawadi, Shahid Bhagatsingh road, Colaba, Mumbai	9819464530 (Deceased Mr. Gabriage Harmbarg's mobile)
8	Nasir alias Abu Umar	As above	As above

## **VII. Fake Identity Cards :**

During the investigation of these offences, it has been revealed that the terrorists who had actually participated in the dastardly attacks in Mumbai at various locations had carried with them fake duplicate identity cards of Indian colleges to mislead the investigating agencies as to their true identities and nationality. The investigating agency has been successful in recovering some of these from the terrorists. The information about the seized bogus and misleading identity cards is as follows:

<b>No.</b>	<b>Name of the Terrorist</b>	<b>Name on Bogus Identity Card</b>	<b>Information on the Bogus Identity Card</b>
1	Mohammad Ajmal Mohammad Amir Kasab alias Abu Mujahid (arrested)	Samir Dinesh Chaudhari, 254 Teachers Colony, Nagarabhavi, Bangalore	Arunodaya Degree And P.G. College
2	Ismail Khan alias Abu Ismail	Naresh Vilas Varma House No.28/B, Mamata Nagar, Nigol, Hyderabad	Arunodaya Degree and PG College, Vedre Complex, Dilsukh Nagar, Hyderabad, PIN CODE: 500 060.
3	Babar Imran alias Abu Akasha	Arjunkumar Virakumar 13/2, S.K. Apartment, Indira Nagar, Hyderabad	Arunodaya Degree and PG College, Vedre Complex, Dilsukh Nagar, Hyderabad, PIN CODE: 500 060.
4	Nasir alias Abu Umar	Dinesh Kumar Ravikumar 781, Huda Colony, Sarur Nagar, Hyderabad-35.	Arunodaya Degree and PG College, Vedre Complex, Dilsukh Nagar, Hyderabad, PIN CODE: 500 060.
5	Hafiz Arshad @ Abdul Rehman Bada Alias Hayaji	Raghubir Singh Ranajit Singh Plot No.673-4V, Elisbridge, Ahmedabad	Arunodaya Degree and PG College, Vedre Complex, Dilsukh Nagar, Hyderabad, PIN CODE: 500 060.
6	Abdul Rehman Chhota alias Sakib	Arun Vikram Sharma Plot No.36-A, Ganga Colony, Navi Delhi	Arunodaya Degree and PG College, Vedre Complex, Dilsukh Nagar, Hyderabad, PIN CODE: 500 060.
7	Fahad Ullah	Rohit Dipak Patil 313 SK Apartments, Indira Nagar, Vijay Nagar Colony, Hyderabad	Arunodaya Degree and PG College, Vedre Complex, Dilsukh Nagar, Hyderabad, PIN CODE: 500 060.

### **VIII. How the attacks were carried out :**

Upon entering the Indian territorial waters and territory, the arrested accused terrorist Mohammad Ajmal Mohammad Amir Kasab alias Abu Mujahid and the dead terrorist accused (1) Ismail Khan alias Abu Ismail (2) Imran Babar alias Abu Akash (3) Nasir Alias Abu Umar (4) Nazir Ahmad alias Abu Umar (5) Hafiz Arshad alias Abdul Rehman Bada alias Hayaji (6) Abdul Rehman Chota alias Sakib (7) Fahad Ulla (8) Javed alias Abu Ali (9) Shoaib alias Abu Shoeb have committed the following listed offences:

In the afternoon of 23<sup>rd</sup> November, 2008, arrested accused Mohammad Ajmal Mohammad Amir Kasab alias Abu Mujahid, dead terrorist accused (1) Ismail Khan alias Abu Ismail (2) Imran Babar alias Abu Akash (3) Nasir Alias Abu Umar (4) Nazir Ahmad alias Abu Umar (5) Hafiz Arshad alias Abdul Rehman Bada alias Hayaji (6) Abdul Rehman Chota alias Sakib (7) Fahad Ulla (8) Javed alias Abu Ali (9) Shoaib alias Abu Shoeb, Mursheed, Aakib, Usman, Hakim Saab and other three unknown accused, with the help of criminal force, captured 'M.V. Kuber', a fishing trawler in the Jakhau area within the Indian territorial waters. Immediately, Mohammed Ajmal Mohammad Amir Kasab alias Abu Mujahid and other 9 Pakistani terrorists ( subsequently killed in the encounters with the Police and N.S.G Commandos) who were in the Pakistani/LeT boat 'Al Husaini', forcibly entered the Indian fishing trawler M.V. Kuber. Out of the 5 sailors on board M.V. Kuber, 4 sailors were taken into the Pakistani/LeT boat "Al Husaini" whilst the navigator (Tandel) of the M.V. Kuber viz. Amarsingh Solanki was forcibly kept on the Indian fishing trawler M.V. Kuber. Simultaneously, the terrorists also loaded their deadly consignment of AK-47 assault rifles, 7.62 mm pistols, hand grenades, RDX-laden IEDs, rubberized dinghy with out board engine, etc. and other material, from the Pakistani/ LeT boat "Al Husaini" to the Indian fishing trawler M.V. Kuber. The detailed planning also entailed the transfer of adequate diesel fuel from the Al-Husaini to M.V. Kuber to facilitate the further direct journey towards the destination Mumbai. On completion of this task, the seven Pakistani terrorists who were on board, the Pakistani/LeT "Al Husaini", left towards Pakistan along with the 4 sailors from the Indian fishing trawler M.V. Kuber. Thence, the 10 terrorists and the Captain (Tandel) of the Indian fishing trawler M.V. Kuber set sail towards Mumbai in the Indian trawler M.V. Kuber.

During this sea journey, the 10 trained terrorist accused on board M.V. Kuber were in constant contact with their handlers and co-conspirators in Pakistan through satellite phone. Similarly, they navigated the 582 nautical miles (approx) journey to Mumbai with the help of the G.P.S device which these 10 trained accused terrorists were carrying. This Indian fishing trawler M.V. Kuber reached approximately 4 to 5 nautical miles off the coast of Mumbai on 26<sup>th</sup> November 2008 at approximately 16.00 hours.

As per the instructions received earlier, these 10 accused terrorists contacted their Pakistani handlers/co-conspirators through the Satellite phone. It was then that the handlers/co-conspirators informed regarding the killings of the 4 Indian sailors

of the fishing trawler M.V. Kuber. Taking a cue, the arrested accused Ajmal Kasab beheaded the navigator (Tandel) of the Indian fishing trawler viz Amarsingh Solanki by slitting his throat in an absolutely inhuman and ruthless manner, akin to a butcher slaughtering a helpless goat with a knife. The dead body was then placed in the engine room of the Indian fishing trawler M.V. Kuber. Whilst this cold-blooded murder was being committed, the trained terrorists with the assistance of a foot operated pump, inflated the rubberized dinghy which they had carried on board the M.V. Kuber. After hugging each other and praying for the success of their mission, these 10 accused terrorists boarded the rubberized dinghy and commenced the last leg of their journey to the Mumbai coast. As pre-determined, the rubberized dinghy reached the Mumbai shore at the Bhai Bhandarkar Machimar Colony opposite Badhwar Park Cuffe Parade at approximately 2030/2100 hrs of 26.11.2008. Again as per the plan and training, these terrorists divided themselves into "Buddy Pairs", five distinct pairs of two terrorists each. Thus, the highly trained and dangerously armed 10 terrorists separated and left for their pre-designated tasks/targets in Mumbai City.

Two terrorists viz. accused Fahadullah and Abdul Rehman Chhota alias Sakib, after the departure of their compatriots, sailed further towards Hotel Oberoi in the sea in the ultramodern rubberized dinghy. These two accused terrorists then landed at the shore across Hotel Oberoi along with firearms and ammunition similar to the other terrorists and proceeded towards Hotel Oberoi. Out of the accused terrorists who had landed at the Indian coast, off Bhai Bhandarkar Machimar Colony opposite Badhwar Park, Cuffe Parade, Mumbai, 2 accused terrorists viz. Babar Imran alias Abu Aakasha and Nasir alias Abu Umar alongwith their firearms and ammunition walked towards Nariman House. The remaining 6 accused terrorists traversed to their pre-decided targets by hailing taxis.

### **Attack on C.S.T. Railway Station:**

Arrested terrorist Mohammad Ajmal Mohammad Aamir Kasab alias Abu Mujahid and deceased terrorist accused Ismail Khan alias Abu Ismail arrived at C.S.T Railway Station in a motor taxi. Enroute this journey, terrorist accused Mohammad Ajmal Mohammad Aamir Kasab alias Abu Mujahid was seated on the rear seat of the taxi cab. Whilst his "buddy" Abu Ismail engaged the Taxi driver in conversation, accused Mohd. Ajmal Amir Kasab planted the RDX-laden IED which he had ferried himself, beneath the driver's seat. Subsequently, these two terrorist accused alighted from the motor taxi cab at C.S.T Railway Station. The terrorist accused Mohd. Ajmal Kasab, then entered the lavatory near the C.S.T Railway Station. Meanwhile, the terrorist accused Ismail Khan alias Abu Ismail planted the IED, which he was carrying with him, in the C.S.T Station premises. Thereafter, these two terrorist accused ruthlessly and indiscriminately commenced firing from the AK-47 assault rifles and lobbed deadly hand-grenades on the hapless and unsuspecting passengers waiting at the Main Hall resulting in the massacre of innocent ladies, senior citizens, children etc.

Continuing the blood bath, these two terrorist accused still firing indiscriminately and using the hand-grenades to deadly effect, attacked the Police officers, constables and the Home Guards who made a valiant attempt to nip their diabolic agenda. These two merciless terrorists then came towards the local line platforms and continued to fire indiscriminately. Being hounded by the valiant Police officers and personnel led by P.I. Shashank Shinde, these two terrorists were pushed out of the Railway Station premises on to the foot over bridge / pedestrian staircase adjoining platform No.1. Crossing over, whilst continuing to fire and lob hand-grenades, they entered the by-lane adjoining the Times of India Building and the Anjuman Islam School. Their attempts to open a locked private car from the parking lot did not bear fruit. Continuing their march forward, these two terrorists approached the entrance of the Cama Hospital. Enroute, they even fired at and killed an innocent bystander who was consuming his meal in a small hut along the side of the road. Their firing and killing spree continued unabated till they entered the Cama Hospital. At this location too, they fired indiscriminately and threw hand grenades on the Police party which had entered the Hospital premises to ensure the safety of the patients and Hospital doctors and staff. Undeterred, the terrorists killed a Police officer and constable in addition to seriously injuring other uniformed personnel. Taking advantage of the injuries sustained by the Police officer and men due to the firing from AK-47 rifles and the lobbying of hand-grenades, the two terrorists left the Cama Hospital Building and nonchalantly walked down Mahapalika Marg. Enroute they fired and killed a Police officer who was regulating the movement of public there. Entering Badruddin Tayabjee Lane, they fired at a Government vehicle which was passing through the Rang Bhavan lane and attempted to kill the driver of the said vehicle. Advancing towards the vehicle with the intention to hijack it, they, however, were forced to retrace their steps and seek cover behind a tree nearby as they noticed the approach of a Police vehicle towards the spot. Simultaneously, the senior ranked Police officers and one of the constables sitting in that vehicle commenced firing towards the terrorists on noticing their suspicious movements. The two terrorists retaliated by indiscriminately firing from their ultramodern AK-47 rifles killing the three senior Police officers and three Police constables seated in the Qualis vehicle and injuring a Police constable who lay prone on the rear seat of the Police vehicle. However, due to the firing by the brave and courageous Police officers viz Hemant Karkare, Ashok Kamte and Vijay Salaskar and P.N. Arun Jadhav, the terrorist Mohd. Ajmal Kasab received injuries on both hands. Taking charge of the Qualis by throwing out the three high ranking Police officers, the terrorists attempted to remove the dead bodies of the constables from the rear seat. The rear door of the Qualis did not budge open, whereupon the two terrorists drove the Police Qualis towards the Metro Cinema square. They further fired indiscriminately from the Police vehicle at the unsuspecting crowd which had gathered at Metro Junction.

Two persons including a Policeman died in this firing. One bystander was seriously injured. Further, these two terrorist accused with the Police Qualis vehicle reached opposite Mittal Tower "B-Wing" near Usha Mehta Square, Barrister Rajani Patel Marg, Mumbai. During this journey, one rear tyre and tyre tube of the Qualis

Police jeep, which was hijacked by two terrorists accused, developed a puncture and the vehicle started wobbling. Compelled to abandon the Police Qualis vehicle, the two terrorists then hijacked, through use of force and criminal intimidation, a Skoda car No. MH-02-JP-1276 which was traveling from the opposite direction. The driver and two other occupants of the Skoda car were forcibly evicted and the two terrorists then commenced their onward journey in this Skoda car.

As soon as the two terrorists abandoned the Police Qualis vehicle, the seriously injured Police Naik Arun Jadhav, who was lying helpless in the rear portion of the vehicle, picked up the wireless set installed in the Police vehicle and informed about the incident to the Police Control Room. Based on this information, the Police Control Room immediately flashed an alert wireless message to all Police vehicles and mobile vans of all Police Stations giving details of the terrorists' movements in the hijacked vehicle. Acting promptly and displaying exemplary courage, a police party from the Dr. D.B. Marg Police Station reached opposite Café Ideal, below the pedestrian bridge, N.S. Purandare Marg, North Lane, Girgaum Chowpatty, Mumbai and organised roadblocks and a "Nakabandi". This "Nakabandi" resulted in total stoppage of the traffic on the North-bound lane of the N.S. Purandare Marg.

As soon as the terrorist accused reached the "Nakabandi" point in the hijacked Skoda car, the police party ordered them to shut off the headlights of the car. However, the terrorists switched on the water spray on the wind- screen of the Skoda car with the intention to mislead the police party who were, thus, prevented from having a clear view of the occupants inside the car.

On realizing that there was no way out, the two terrorists attempted to turn around the Skoda car thereby crashing it on the road dividers. Instantly, the police party approached the vehicle of the terrorists. At that moment, terrorist accused Ismail Khan alias Abu Ismail started firing from his pistol towards the approaching police party. Simultaneously, terrorist accused Mohammad Ajmal Mohammad Aamir Kasab was approached by Asstt. Police Sub- Inspector Tukaram Ombale who grabbed the AK-47 nestled between the legs of Mohd. Ajmal Amir Kasab and simply refused to let go. The arrested terrorist, Mohd. Ajmal Amir Kasab then pulled the trigger of the AK-47, thereby killing the courageous Asstt. Police Sub-Inspector Tukaram Ombale on the spot. However, by his valiant act, Asstt. Police Sub- Inspector Tukaram Ombale provided vital seconds to other members of the present police team to rush to the vehicle and overpower and nab Mohd. Ajmal Amir Kasab. Due to this firing, Asstt. Police Sub- Inspector Tukaram Ombale died on the spot and another police officer API Sanjay Govilkar was wounded. On the opposite side, the police officers and men present retaliated to the firing done by the terrorist accused, Abu Ismail. In the ensuing fire, the Police team succeeded in grievously injuring Abu Ismail on the spot. Thereafter, the two terrorists were immediately moved to a hospital for treatment. Terrorist Ismail Khan alias Abu Ismail was declared dead before admission by the attending doctors at the Hospital, whereas terrorist accused Mohammad Ajmal Mohammad Kasab alias Abu Mujahid was admitted for treatment in the Hospital.

Terrorist accused Mohammad Ajmal Mohammad Aamir Kasab alias Abu Mujahid, whilst traveling between Badhwar Park to C.S.T. Railway Station, planted an IED laden with RDX weighing approximately 8 kgs in the taxi which exploded on the Western Express Highway opposite the City Swan Club, Vile Parle (East), Mumbai. This explosion was of such a high magnitude that not only was the taxi blasted to pieces, but the bodies of the taxi driver as well as a passenger who happened to be a lawyer by profession, were blown and thrown at some distance away from the spot of incident.

### **Attack on Nariman House :**

Nariman House, a five storied building had been purchased two years ago by the Chabad of India Trust, an orthodox Jewish organization and renamed as Chabad House. The second "buddy" pair of terrorist accused viz Babar Imran alia Abu Akasha and Nasir alias Abu Umar who had landed at the Bhai Bhandarkar Machimar Colony opposite Badhwar Park, Cuffe Parade, Mumbai reached Nariman House, Colaba Wadi, Shaheed Bhagatsingh Road, Colaba, Mumbai, located at a distance of approximately 500 meters, by just walking. Before entering the targetted building, one of the terrorists planted a RDX-laden IED weighing approximately 8 to 10 kgs, which was in his possession, at a short distance away from the petrol pump at Shahid Bhagatsingh Road, Colaba, Mumbai. Also, on entering this building, the second terrorist planted another 8 to 10 kgs RDX-laden IED near the staircase at ground (parking) level area. Subsequently, both these RDX-laden IEDs exploded. Both these terrorists held some residents of the building as hostage and under the fear of dire consequences, compelled one of the Jewish hostages to speak to their Embassy on the phone. The two terrorists also repeatedly contacted their Co-conspirators in Pakistan and received operational and motivational inputs. These terrorists further contacted the media and misled them by citing reasons for their attacks with the intention of camouflaging their real and original intentions for the attacks. This conversation has been telecast by "India TV".

The terrorists, using their huge stockpile of illegal fire arms and hand grenades, not only opened fire inside the Nariman House, but also wantonly fired at the nearby building killing innocent residents there. A total of 8 people were killed including three helpless women. These terrorist accused also killed a National Security Guard (N.S.G.) Commando viz. Head Constable Gajendra Singh. In this attack, many peace loving and innocent citizens have also been injured.

### **Attack on Café Leopold & Hotel Taj Mahal:**

Leopold Café, a watering hole, established in 1871 and frequented by foreigners as well as Indians is a known tourist spot. The third pair of terrorist accused viz. Abu Shoaib and Abu Umer who had landed on Indian soil at the Bhai Bhandarkar Macchimar Colony opposite Badhwar Park, Cuffe Parade, Mumbai, reached their assigned target, Café Leopold located on S.B.S. Road, Colaba, Mumbai by hiring a motor taxi cab. Enroute this journey, one of the terrorist

accused planted an approximately 8 kgs RDX laden I.E.D below the driver's seat. These two terrorists then left the taxi near the Leopold Café and walked quietly to Café Leopold to begin their mindless indiscriminate shooting using Ak-47 assault rifles. They also lobbed hand grenades resulting in the death of 11 persons including two foreigners. Besides, a total of 28 persons including 9 foreign nationals have been injured seriously.

On completion of this mayhem, both these terrorists walked immediately towards the Hotel Taj Mahal located on P. Ramchandani Marg, Colaba, Mumbai. Enroute, one of the two terrorists planted an 8 to 10 kgs RDX laden I.E.D on the kerb near the Gokul Restaurant and Bar. Mumbai Police Bomb Detection and Disposal Squad (B.D.D.S.) diffused the bomb just at the nick of time. Thus, considerable damage to life and property was averted. The RDX-laden IED planted by these two terrorists in the taxi motor cab, during their journey from Badhwar Park to Café Leopold, caused a massive explosion when the motor taxi cab reached opposite BPT, Mazgaon, Mumbai killing instantly the two lady passengers and the unsuspecting taxi driver. In addition, 19 innocent bystanders around that area suffered serious and minor wounds/injuries.

### **Attack on Hotel Taj Mahal :**

Hotel Taj Mahal is a heritage building and an iconic structure constructed in 1903. The fourth "buddy" pair of terrorist accused viz. Hafiz Arshad alias Abdul Rehman Bada and Javed alias Abu Ali who had landed alongwith their terrorist teammates at Macchimar Colony, Badhwar Park, Cuffe Parade, Colaba, Mumbai reached the landmark Hotel Taj Palace and Towers, P. Ramchandani Marg, Colaba, Mumbai by motor taxi cab. Before entering the world famous Hotel both the terrorists planted a 8 to 10 kgs RDX laden I.E.D. near a chowky outside the main porch of the Taj Hotel. However, the Bomb Detection and Disposal Squad (B.D.D.S.) was successful in defusing this "carrier of death" before it could explode. Therefore, large -scale damage to human life and public property was averted. These two terrorists entered the Hotel Taj Mahal from the front/main gate entrance. Subsequently, this buddy pair of Abdul Rehman Bada and Abu Ali fired indiscriminately on the Indian and foreign Hotel guests who were present at that time. The two terrorists who had attacked the Café Leopold viz. Abu Sohaib and Abu Umar entered the Taj Hotel from the Northcote gate and began firing indiscriminately in and around the swimming pool area. Soon, the 4 assembled terrorists let loose a reign of terror, fear and mayhem in the entire hotel.

Thus, there were a total of four terrorists inside the Hotel Taj. All these four terrorists started moving on various floors of the Hotel Taj, firing indiscriminately and shooting at everything that moved. Soon, the Army columns and the Naval Commandos (MARCOS) were also requisitioned to assist the civilian police to repel the unprecedented terrorist attack. These four heavily armed terrorists not only fired indiscriminately with the AK-47 assault rifles but, time and again, gained an advantage due to their vantage location and use of hand grenades. They planted an RDX-laden IED weighing about 8 to 10 kgs on the 5<sup>th</sup> floor below the central dome.



It exploded causing damage to the structure. They also set afire the sixth floor of this world famous heritage Hotel Taj. Throughout the terrorist operation, the terrorists were in regular contact with their co-conspirators/LeT operatives through use of sophisticated communication system and thereby continuously received operational and motivational inputs from foreign soil.

The National Security Guard Commandoes waged a bitter and grim battle for over 59 hours to control and subdue these highly trained and motivated terrorists. During the operation, Major Sandeep Unnikrishnan from N.S.G. and a State Reserve Police Force Jawan Rahul Shinde had to lay down their lives. When the dust finally settled, a total of 36 guests including nine foreign nationals lost their lives. The death toll also included helpless women and children.

### **Attack on Hotel Trident and Oberoi Hotel:**

The fifth pair of terrorist accused viz. Fahadullah and Abdul Rehman Chhota alias Sakib landed at the sea coast opposite Hotel Oberoi and Hotel Trident with the aid of the motorized rubber dinghy, after dropping off their compatriot terrorists at Macchimar Colony, Badhwar Park, Cuffe Parade, Colaba, Mumbai. Before entering the Hotel Trident, one of the terrorists planted a 8 to 10 kgs RDX-laden I.E.D. on the slope of the flowerbed adjacent to the Trident Hotel Main entrance Gate. Subsequently, this I.E.D. exploded. However, the damage was absolutely minimized by the B.D.D.S. placing a "Bomb Blanket" on this I.E.D.

Immediately on entering the Hotel, the terrorists commenced firing from their AK-47 rifles and lobbed hand-grenades. The initial "blitzkrieg" led to numerous innocent lives being lost at the Bell Desk, Reception counter, lobby, Tiffin Restaurant, etc. The terrorists also planted another 8 to 10 kgs RDX laden I.E.D. near the Tiffin Restaurant which subsequently exploded. As per the strategy adopted by the terrorists, they forcibly took hostages from the Kandahar Restaurant and went to the higher floors. From this vantage location they held the security forces at bay by firing intermittently from their A.K. 47 assault rifles and hurling the deadly hand-grenades to deter the latter from gaining any tactical advantage whatsoever. The terrorists, during the entire siege period, were in constant telephonic contact with the co-conspirators who provided them operational and motivational inputs. The terrorists also contacted a T.V. Channel and provided them misleading information with the objective of masking their true identities. After a bitter fight which lasted nearly 42 hrs., the Security forces ultimately succeeded in killing the two terrorists but not before 35 persons including 9 foreigners were killed and 24 guests (including 5 foreigners and 4 security personnel) received injuries.

## **IX. Misleading Messages :**

During the investigation of these crimes, it is also observed and noticed that immediately when the 10 terrorist accused attacked the targetted sites in Mumbai, misleading messages were dispatched to various News channels by e-mail. The sole objective was to confuse the investigating agencies and to mislead the public. Enumerated below is the verbatim text of the concerned message:

### **चेतावनी नही हकीकत**

हम आज भारत सरकार को आग्रह करते है चेतावनी के साथ के भारत सरकार मूसलमानो पर अन्याय का सीलसीला बंद करे । मूसलमानो के छीने हुए सारे राज्य वापस करे । अब तक जो मूसलमानों पर जो जुल्म के पहाड तोडे है उसका सुद समेत हिसाब दें । हमें पता है कि हिंदु नसल बनिये की नसल है जो सिर्फ हिसाब लेना जानती है हिसाब देना नही जानती । मगर हिंदु बनिया ये जान ले हम वो कौम है जो अपने इतिहास को कभी नही भूलती और अपना इतिहास बारबार दोहराती रहती है । जीस की ताजा मिसाल

अफगानीस्तान, ईराक, फिलीस्तीन, सोमालीया और कश्मीर है ।

अभी तक जो तुम लोगोंने जो करना था कर लिया और हमने जो सहना था सह लिया।

और वो भी हमारे नाकर्ते राजकीय नेता और मसलीहतकुश उल्मा की वजहा से , मगर अब पारी हमारी है और ये पारी का मौका हम हाथ से नही जाने देंगे । इस पारी को हम उस अदज में खेलेंगे जीस की तालीम हमें अल्लाह ने हमें दी है । हमें ये पता है की भारत सरकार इस चितावनी को गंभीरता से नही लेगी इस लीये हम नें ये निश्चय कीया है चीतावनी सीर्फ चीतावनी ही ना रहे बलके अमलन ये चीतावनी सही साबीत भी हो । जीस का जीता जागता उदाहरण मुंबई में आप देख चुके है ।

हिंदु ये ना समजे की भारत ए टी एस , सेना बहोत अधुनीक हत्यार से लेस है और बहादुर भी , कीतनी बहादुर है ये नक्सल प्रभावीत वीभाग में देख रहे है ।

ये हमला उस क्रिया की प्रतीक्रिया जो हिंदु १९४७ से अब तक करती आई है । अब क ई क्रिया नही होंगी सिर्फ प्रतीक्रिया होंगी और बार बार होती रहेंगी तब तक होती रहेंगी जब तक हम अपने एक एक अत्याचार का बदला नही ले लेते . तब तक होती रहेंगी जब तक मूसलमान अपनी आजादा इस्लामी धरती पर कुरआन हदिस के मुताबीक जींदगी नही गुजारती । तब तक होती रहेंगी जब तक हम अपने सारे क बजा कीये हुए राज्य वापस ले लेते । तब तक होती रहेंगी जब तक हम अपने एक एक खुन का बदला नही लेते । तब तक होती रहेंगी जब तक हम अपने अपमान का बदला नही लेते । तब तक होती रहेंगी जब तक हमारे युवको पर आतंकवाद के नाम पर जो अत्याचार जेलों में कीया गया है । वो दीन नीकट है जब हम हिंदुओ को उनकी औकात नही दीखा देते ।

हिंदु अब ये समजना छोड दे के मूसलमानों की मस्जीदो को शहीद करके, दंगे करा कर मूसलमानों की आर्थीक स्थती कमजोर करके, पडे लीखे युवको को जेल में

डालकर मनोबल कमजोर हो जाएगा। नही हरगीज नही हमारे अंदर अबु बकर सीद्दीक रजी.का कीरदार है। उमर फारोख रजी. का जलाल है। उस्मान रजी. का सखावत है। अली रजी. की बहादुरी है। खालीद बिन वलीद रजी. की शुजाअत है। उस से भी बढकर मोहम्मद सल्लल्लाहु व अलैसल्लम की तलीम है। जो अल्लाह ने हमें सीखाई है।

मुजहीदीन हैदराबद दक्कन

#### **X. Crimes committed by terrorists :**

Through these systematically executed terrorist attacks, the above mentioned terrorists have committed the following crimes.

- 1) Encouraging, Instigating and Waging war against the Government of India.
- 2) Hatching a conspiracy to wage war against the Government of India.
- 3) Collecting arms to wage a war against the Government of India.
- 4) Ruthlessly murdering Indian as well as Foreign Nationals.
- 5) Attempt to wantonly murder Indian as well as Foreign Nationals.
- 6) Inflicting grave injuries to Indian as well as Foreign Nationals.
- 7) Set afire private properties with an intention to destroy.
- 8) Trespassing without any right for murdering or for an attempt to murder.
- 9) Threatening to kill with firearms and committing an armed robbery.
- 10) Abducting Indian and Foreign nationals.
- 11) Preventing a public servant from performing his lawful duty by threatening and harming him seriously.
- 12) Kidnapping and keeping Indian as well Foreign Nationals as captive for achieving objectives.
- 13) Possessing firearms without any licence.
- 14) Firing from firearms in their illegal possession.
- 15) Destruction of properties belonging to Indian Railways.
- 16) Attacking passengers of Indian Railways and killing them.
- 17) Endangering the lives of the passengers of the Indian Railways.
- 18) Possessing explosive material and using it for causing violent explosions.
- 19) Possessing, transporting and exploding dangerous explosives.
- 20) Damaging public properties.
- 21) Possessing articles banned by the Government.
- 22) Illegally entering into India without valid travel documents.
- 23) Becoming a member of the banned Lashkar- e- Taiba organization and committing illegal deeds, using explosives, hand grenades, fire arms, etc. and executing terrorist attacks.

- 24) Procuring SIM cards by using fake documents and by cheating the vendor.
- 25) Obtaining and possessing forged Identity cards by cheating in assumed names.

## **XI. Deaths and Destruction:**

Initially, separate offences were registered at the concerned Police Stations with regard to the various terrorist attacks. However, during further investigation, it was revealed that these attacks were a part of the single criminal conspiracy hatched in Pakistan. Therefore, the investigations of all the offences were handed over to the C.I.D under Detection of Crime Branch, Mumbai under the direct supervision and control of the undersigned Chief Investigating Officer.

The following table summarizes the number of deaths, injured and information pertaining to the damage to properties, etc. by the terrorists. This is enumerated incident-wise and target-wise.

<b>No</b>	<b>Place of Attack</b>	<b>Police Station</b>	<b>Time &amp; date of the attack</b>	<b>No.of deaths</b>	<b>No.of people injured</b>	<b>Value of the damage to the property</b>
1	On the high sea-on M.V. Kuber (Fishing Trawler) around 5 nautical miles off the Mumbai Sea Coast.	Yellow Gate	On 26.11.08 after the afternoon Namaz	1		-
2	Hotel Leopold Cafe, S.B.S. Road, Colaba, Mumbai	Colaba	On 26.11.08 between 2130 hrs. to 2140 hrs.	11	28	58142.00
3	Nariman House, S.B.S. Road, Colaba, Mumbai	Colaba	On 26.11.08 at approximately 2145 hrs and thereafter	9	7	10900000.00

<b>No</b>	<b>Place of Attack</b>	<b>Police Station</b>	<b>Time &amp; date of the attack</b>	<b>No.of deaths</b>	<b>No.of people injured</b>	<b>Value of the damage to the property</b>
4	Mainline, Local Line Halls of the CST Railway and on the empty space between the two halls	CST Railway	On 26.11.08 between 2150 hrs. to 2215 hrs.	52	108	1457500.00
5	Hotel Taj Palace and Towers, P. Ramchandani Marg, Colaba, Mumbai	Colaba	On 26.11.08 at approximately 2140 hrs. and thereafter	36	28	2634.00 Total value to be ascertained.
6	Hotel New Oberoi and Hotel Trident Nariman Point, Mumbai	Marine Drive	On 26.11.08 between 2150 hrs to 28.11.08-1900hrs	35	24	404000000.00
7	Cama Hospital Compound, Mahapalika Marg, Mumbai	Azad Maidan	On 26.11.08 between 2220 hrs to 27.11.08 – 0015hrs	7	10	365840.00
8	Badruddin Tayyabji Marg, North entrance of the Cama Hospital, Opp. Corpn.Bank ATM, Mahanagarपालिका Road, Metro Cinema	Azad Maidan	On 26.11.08 between 2200hrs to 0005 hrs of 27.11.08	9	7	104489.00

No	Place of Attack	Police Station	Time & date of the attack	No.of deaths	No.of people injured	Value of the damage to the property
	Chowk, Mumbai					
9	B.P.T. Colony Bldg No.8, Opp.Mulji Rathod Marg, Wadi Bunder, Mazgaon, Mumbai	Byculla	On 26.11.08 at approximat ely 2245 hrs	3	19	211000.00
10	Western Express Highway, Near City Swan Club, Vile Parle(East) Mumbai	Vile Parle	On 26.11.08 around 2250hrs	2	3	216000.00
11	Opp.Mittal Tower B Wing, Near Usha Mehta Chowk, Barrister Rajni Patel Marg, Mumbai	Marine Drive	On 27.11.08 at 0015 hrs approximat ely	-	-	-
12	Opp.Cafe Ideal, below the Pedestrian bridge, N.S. Purandare Marg, North Lane, Girgaum Chowpaty,M umbai	Dr. D.B. Marg	On 27.11.08 between 0030 hrs. to 0036 hrs	1	1	-

The list of the dead and injured persons includes Foreign Nationals, Police and other Security personnel. Their statistical details are as follows:

<b>No</b>	<b>Place of the offence</b>	<b>Dead Police/ Security Personnel</b>	<b>Dead Foreign Nationals</b>	<b>Wounded Police/Security Personnel</b>	<b>Wounded Foreign Nationals</b>
1	Kuber Boat	-	-	-	-
2	Hotel Leopold Cafe	-	Germany: 2	Police : 2	Oman -3 England -3 Australia -2 Germany -1
3	Nariman House	NSG -1	Israel :-5	-	-
4	CST	Police- 1 GRP- 1 RPF -1 Home Guard -1	-	GRP- 4 RPF - 3 Home guard- 2	-
5	Hotel Taj Palace & Towers	NSG- 1 SRP - 1	England- 1 Israel- 1 Canada- 2 Germany- 1 Australia- 1 Mauritius- 1 Belgium- 1 Malaysia- 1	Police- 7 SRP- 2	Germany- 1 Spain- 1 Britain- 1 Philippines-1 England- 1
6	Oberoi Hotel	-	Japan-1 France-1 USA-3 Singapore-1 Thailand-1 Italy-1 Australia-1	SRPF-2 NSG-2	Poland-1 USA-2 Canada-2 Jordan-1 Japan-1
7	Cama Hospital (Inside)	Police -2	-	Police -6	-
8	Cama Hospital	Police- 8	-	Police- 2	-

No	Place of the offence	Dead Police/ Security Personnel	Dead Foreign Nationals	Wounded Police/Security Personnel	Wounded Foreign Nationals
	(Out.)				
9	Mazgaon Taxi bomb blast	-	-	-	-
10	Vile Parle Taxi Bomb Blast	-	-	-	-
11	Skoda Car Armed Robbery	-	-	-	-
12	Girgaum chowpaty	Police- 1	-	Police -1	-

## **XII. Communication between Terrorists and Co- conspirators in Pakistan :**

During the entire operation, the deceased terrorists were in constant communication with the co-conspirators in Pakistan through mobile Nos.- (1) 9819464530, (2) 9820704561 and (3) 9910719424. Instructional and motivational inputs were being provided with alarming regularity to the terrorists at Nariman House, Oberoi and Trident Hotel and the Taj Mahal Hotel. Both the terrorists and the co-conspirators were in communication with each other and briefing each other in real time as regards the developments during the on going operations. A total number of 41 calls (8834 seconds) were made from Taj Mahal Hotel, 62 calls (15,705 seconds) were made from Oberoi/Trident and 181 calls (35, 172 seconds) were made from Nariman House. The prosecution also relies upon the said conversation between the terrorists in Mumbai and the co-conspirators in Pakistan which was lawfully intercepted as per the provisions of Indian Telegraph Act, 1885 by the Anti Terrorist Squad of the Mumbai Police. The procurement of the SIM cards is being probed into and the investigation of the same is underway.

## **XIII. Analysis of confiscated Arms and Ammunition :**

Confiscated remnants of destroyed hand grenades, diffused RDX-laden IEDs, used hand grenades, exploded RDX-laden IEDs etc. were sent to the Forensic Science Laboratory, Kalina, Mumbai for detailed examination and report. The received reports and details of each registered offence is enumerated overleaf.



No.	C. R. No.	Material Sent to F. S. L.	Opinion Received
1	186/2008	1) Six pieces of pink coloured foam with blackish stains. 2) Blackish mass with small metallic balls.	RDX (Cyclonite), petroleum hydrocarbon oil and charcoal are detected
2	213/2008.	1) Debris and sand	1)Trinitrotoluene (TNT) and nitrite radical (post explosion residue) were detected
		2)Blackish stained metallic container with lock, handle and pink coloured foam pieces 3)Blackish mass with small metallic balls (2)	2) & 3) RDX (Cyclonite), petroleum hydrocarbon oil and charcoal are detected
		4) Electric device with wires. 5) Two battery cells with blackish stains.	4) & 5) Traces of RDX (Cyclonite) were detected.
		6) Electric device with wires packed.  7)Two battery cells wrapped with adhesive tape with blackish stains	6) Electric device is a high voltage programmable timer consisting of 24 ripple - binary counter stages. It is found in working condition. The default set time in Exhibit is 4 minutes and 47 seconds. The operating voltage of this timer is from 3 to 18 volts dc supply. 7) Exhibits are 9 volts dc batteries and found in discharged condition. These batteries can be used to operate electric timer device.
		8) Metallic piece with electric wire and sand mixed with earth (Both in	8) RDX (Cyclonite), lead and nitrite (Post explosive residue) were

No.	C. R. No.	Material Sent to F. S. L.	Opinion Received
		separate Packets) 9) Fuse wire with white powder.	detected. 9)PETN (Pentaerythritol tetranitrate) is detected.
3	194/2008	1)Blackish stained pinkish foam, papers and blackish material in a blackish stained metallic container with lock. 2)Blackish mass with metallic balls in two separate polythene bags . 3)Blackish stained pinkish foam, blackish material lock and two keys, plastic papers and folder having printed label “PRIORITY CLUB REWARDS” in a blackish stained metallic container put in a polythene bag. 4) Yellow fused wire (2)	1, 2 & 3 : Cyclonite (RDX),petroleum hydrocarbon oil and charcoal are detected  4) Pentaerythritol tetra nitrate (PETN) is detected in both exhibits.
		5) Black stained electrical circuit along with electrical wires (2) 6)Black stained plastic toy (duck) in polythene bag 7) Plastic papers in a metallic container put in a polythene bag 8) Grenade pin in a polythene bag	5, 6 & 7: Cyclonite (RDX)was detected in/on exhibits  8) Nitrite (post explosion residues) was detected.
		9) Black stained electrical circuit along with electrical wires 10) Two batteries having printed label “DURACELL” 11)Black stained electrical circuit along with electrical wires	9 & 11: Electrical circuits are high voltage type programmable timer consisting of 24 ripple binary stages. These timers are found in working condition. The default set time

No.	C. R. No.	Material Sent to F. S. L.	Opinion Received
		12) Two batteries having printed label "DURACELL"	of timer in sr. no. 1 Exhibit is 4minutes and 57 seconds and the default set time of timer in sr. no. 3 is 4 minutes and 47 seconds. The operating voltage range of these timers are from 3 to 18 volts DC supply. 10&12: Exhibits are 9volts DC supply batteries and found in working condition. These batteries can be used to operate electrical timer in Exhibits at Sr. no. 1 &3.
		13)Four defused detonators along with electrical wires in a polythene bag 14)Sand in a polythene bag.	13&14 : RDX (Cyclonite) and lead, nitrite radical (Post explosive residue) were detected.
4	191/2008.	1)Two metallic springs in a polythene bag 2) Two metallic rings with pins in a polythene bag 3) 'Four metallic clips in a polythene bag 4) Two metallic clips in a polythene bag 5) Metallic ring with pin in a polythene bag  6) Two damaged metallic caps in a polythene bag	Nitrite (post explosion residues) were detected in Exhibits at Sr. no. 1 to 6
		7) Metallic springs and circular metallic lids in a	7 & 8: Nitrite (post explosion residues)

No.	C. R. No.	Material Sent to F. S. L.	Opinion Received
		<p>polythene paper and wrapped in paper</p> <p>8) Two metallic clips, two circular metallic objects and metallic handle in a polythene bag wrapped in paper.</p>	<p>were detected.</p>
		<p>9) Earth in polythene bag wrapped in paper</p> <p>10) Damaged and blackened fabric cloth pieces</p> <p>11) Two metallic angles. (Sr. no. 10 &amp; 11 put together in polythene bag)</p> <p>12) Three small metallic balls in a polythene bag wrapped in paper.</p>	<p>9 to 12: RDX(Cyclonite), Petroleum hydrocarbon oil and nitrite (Post explosive residue) were detected.</p>
5	187/2008.	<p>1) Two metallic clips wrapped in paper</p> <p>2) Bluish coloured bag wrapped in paper.</p> <p>3) Five metallic )Together Rings) Wrapped</p> <p>4) One pin)in paper</p> <p>5) One pin with piece of wire wrapped in paper.</p> <p>6) Two metallic clips wrapped in paper</p> <p>7) Greenish coloured plastic cap (topan) wrapped in plastic.</p>	<p>RDX (Cyclonite) was detected in/on Exhibits at Sr. no. 1 to 7.</p>
6	188/2008.	<p>Small bluish coloured plastic pieces in a plastic bag again wrapped in paper.</p>	<p>RDX (Cyclonite) and nitrite radical (post explosion residue) were detected.</p>
7	200/2008	<p>1) Metallic batch having embossed label "MUMBAI 139829 CAR DRIVER" with metallic Key wrapped in paper</p>	<p>1 to 10: RDX(Cyclonite), petroleum hydrocarbon oil and nitrite (post explosion residue)</p>

No.	C. R. No.	Material Sent to F. S. L.	Opinion Received
		<p>2) Metallic plate having embossed label "Name of CNG workshop J.P.CORP. Veh. No. MH 01 - J - 5308 wrapped in paper</p> <p>3) Debris in a small glass bottle wrapped in paper.</p> <p>4) Burnt debris in a polythene bag wrapped in paper.</p> <p>5) Metallic object wrapped in paper.</p> <p>6) Damaged metallic object wrapped in paper</p> <p>7) Damaged metallic piece wrapped in paper</p> <p>8) Damaged metallic object wrapped in paper</p> <p>9) Stained cotton swab in a polythene bag packed in packet.</p> <p>10) Stained cotton swab in a polythene bag packed in packet.</p> <p>11) Stained cloth piece in a small paper pouch packed in packet.</p> <p>12) Four stained cloth pieces in four separate small paper pouches packed together in packet</p> <p>13) Debris in a small paper pouch packed in packet.</p> <p>14) Stained cloth pieces in a small paper pouch packed in packet.</p> <p>15) Paper pieces in a small paper pouch packed in packet.</p> <p>16) Stained cloth pieces in a small paper pouch packed in packet.</p> <p>17) Rexin piece in a small</p>	<p>were detected. 11 to 19: Nitrite (post explosion residue) were detected.</p>

No.	C. R. No.	Material Sent to F. S. L.	Opinion Received
		<p>paper pouch and Cloth piece in a small paper pouch packed in a packet.</p> <p>18) Stained cloth piece in a small paper pouch packed in packet.</p> <p>19) Five stained cloth pieces in five separate small paper pouches packed together in packet.</p>	
	198/2008	<ol style="list-style-type: none"> <li>1) Cotton swab in a polythene bag wrapped in paper</li> <li>2) Metallic parts in a polythene bag wrapped in paper</li> <li>3) Debris wrapped in paper</li> <li>4) Debris in a plastic bag, wrapped in paper</li> <li>5) Damaged battery and damaged taxi parts in a plastic gunny bag</li> <li>6) Damaged front side part of taxi along with tyres, engine etc.</li> <li>7) Damaged metallic parts of taxi put in a plastic gunny bag</li> <li>8) Damaged taxi parts in a plastic gunny bag</li> <li>9) Damaged metallic parts of taxi in a plastic gunny bag.</li> <li>10) Damaged taxi parts in a plastic gunny bag.</li> <li>11) Damaged taxi parts in a plastic gunny bag</li> <li>12) Damaged bonnet of taxi</li> <li>13) Damaged metallic parts and damaged cable wire of taxi put in a gunny bag.</li> <li>14) Damaged taxi parts in a</li> </ol>	1 to 38: RDX (Cyclonite), petroleum hydrocarbon oil and nitrite (post explosion residue) were detected on Exhibits at Sr.no. 1 to 38

No.	C. R. No.	Material Sent to F. S. L.	Opinion Received
		<p>plastic gunny bag</p> <p>15) Tiffin lid, table spoon, and metallic parts wrapped in paper</p> <p>16) Damaged full pant in a polythene bag packed in packet.</p> <p>17) Paper pieces in a polythene bag wrapped in paper.</p> <p>18) Damaged cloths (stated to be Lungi), ply..... etc. in a plastic gunny bag.</p> <p>19) Damaged metallic parts of taxi, put in five plastic gunny bags separately</p> <p>20) Foam pieces, cloth pieces, ply pieces..... etc. put in a plastic gunny bag</p> <p>21) Damaged metallic part and name plate of taxi put in a plastic gunny bag.</p> <p>22) Damaged seat, nylon ropes put in a plastic gunny bag</p> <p>23) Damaged currency notes of Rs. 10, put in a polythene bag wrapped in paper.</p> <p>24) Damaged taxi parts, cloth pieces, damaged currency notes of Rs. 10, 50 &amp; two notes of Rs. 100 put in a plastic gunny bag.</p> <p>25) Damaged backside part of taxi along with gas cylinder and tyres</p> <p>26) Damaged white full pant in a polythene bag packed in a packet</p> <p>27) Black stained pant</p>	

No.	C. R. No.	Material Sent to F. S. L.	Opinion Received
		<p>packed in a packet.</p> <p>28) Damaged taxi parts put in a plastic gunny bag</p> <p>29) Stained underwear wrapped in paper</p> <p>30) Stained banian wrapped in paper</p> <p>31) Damaged wrist watch, currency coins of Rs. 5, Rs. 1 and fourteen currency notes of Rs. 500/- in a polythene bag put in an envelope</p> <p>32) Damaged shirt wrapped in paper</p> <p>33) Damaged pant wrapped in paper</p> <p>34) Damaged cloth pieces wrapped in paper</p> <p>35) Damaged underwear wrapped in paper</p> <p>36) Black belt wrapped in paper</p> <p>37) Damaged taxi parts put in two separate plastic gunny bags</p> <p>38) Metal part of dicky of taxi</p>	
9	182/2008	Metallic pieces, plastic pieces, sand wrapped in paper	Traces of RDX (cyclonite) and nitrite radical are detected.
10	197/2008	<p>1) One metallic object having print 'ARGES' stated to be 'Clip' wrapped in paper</p> <p>2) One metallic object having threads on outer side and a spring, stated to be 'Clip holder' wrapped in paper</p> <p>3) One battery covered with paper having print '0.2</p>	1 to 27: RDX (Cyclonite) is detected.



No.	C. R. No.	Material Sent to F. S. L.	Opinion Received
		<p data-bbox="608 185 1002 264">Cd Nil – 2 SC 1200 Mah’ wrapped in paper.</p> <p data-bbox="552 271 1002 349">4) One metallic cap wrapped in paper</p> <p data-bbox="552 356 1002 524">5) Yellowish powder in a broken small metallic cylinder wrapped in paper.</p> <p data-bbox="552 530 1002 736">6) Three metallic objects, two of them having print ‘DDECHNO,’ stated to be ‘Clips’ wrapped in paper</p> <p data-bbox="552 743 1002 911">7) Two damaged metallic rings and two damaged metallic rings with holders wrapped in paper.</p> <p data-bbox="552 918 1002 996">8) Two metallic tubes with holes wrapped in paper.</p> <p data-bbox="552 1003 1002 1081">9) One metallic cap wrapped in paper.</p> <p data-bbox="552 1088 1002 1294">10) Three metallic objects, having print ‘DDECHNO,’ stated to be ‘Clips’ wrapped in paper.</p> <p data-bbox="552 1301 1002 1507">11) Two metallic objects having threads on outer side and a spring, stated to be ‘Clip holder’ wrapped in paper.</p> <p data-bbox="552 1514 1002 1592">12) Two metallic clips wrapped in paper.</p> <p data-bbox="552 1599 1002 1677">13) Two metallic rings with pins wrapped in paper.</p> <p data-bbox="552 1684 1002 1762">14) A piece of electric wire wrapped in paper.</p> <p data-bbox="552 1769 1002 1892">15) One metallic object stated to be ‘Clip’ wrapped in paper.</p> <p data-bbox="552 1899 1002 1977">16) Two metallic clips wrapped in paper.</p> <p data-bbox="552 1984 1002 2018">17) One blackened circular</p>	

No.	C. R. No.	Material Sent to F. S. L.	Opinion Received
		<p>metallic object with hole in the centre made up of rubber and metal wrapped in paper.</p> <p>18) One metallic spring covered with broken metallic tube wrapped in paper.</p> <p>19) Two metallic clips wrapped in paper</p> <p>20) One metallic object stated to be 'Clip' wrapped in paper.</p> <p>21) One metallic object having threads on outer side and a spring, stated to be 'Clip holder' wrapped in paper.</p> <p>22) Debris in a polythene bag.</p> <p>23) Debris in a polythene bag.</p> <p>24) Three metallic objects, two of them having print '86PO1 03632' and one of which having print 'DDECHNO,' stated to be Clips wrapped in paper.</p> <p>25) Three metallic clips wrapped in paper.</p> <p>26) Four metallic springs and three metallic springs covered with broken metallic tubes wrapped in paper.</p> <p>27) Three metallic nuts wrapped in paper.</p> <p>Exhibits at Sr. no. 24 to 27 put together in polythene bag.</p>	

**XIV. Analysis of DNA samples recovered :**

The DNA samples of nine deceased terrorists and also that of the arrested terrorist Mohammed Ajmal Mohammed Amir Kasab was taken by the forensic experts and the said reports Dt. 16/12/2008, 20/12/2008 and 22/12/2008 have been received from the Forensic Science Laboratory, Kalina, Mumbai. Similarly, articles seized from the fishing trawler M.V. Kuber viz. Jackets, Handkerchief, Skull cap, Blankets and Israeli cap were sent to the forensic experts with a request to match them with the DNA samples of the terrorists taken earlier. The forensic expert has submitted a report dated 02-02-2009 giving a clear-cut opinion that the DNA samples of the five deceased and one arrested accused viz Mohammed Ajmal Mohammed Amir Kasab has matched with the DNA remnants on the articles seized on M.V. Kuber. The names of the five deceased terrorist whose DNA samples have matched those on the articles are as follows;

- 1) Abu Ismail
- 2) Javed @ Abu Ali
- 3) Abdul Rehman Chotta
- 4) Nazir @ Abu Umar
- 5) Hafiz Arshad @ Abdul Rehman Bada

In the said offences, confiscated Ten AK 47 Assault rifles, Ten 7.62 m.m. Pistols, Live bullets of AK 47 and 7.62 Pistol, Casing and Lid of spent bullets, etc. have been sent to the Forensic Science Laboratory at Kalina, Mumbai and the forensic examination report is still awaited.

#### **XV. Technical Evidence :**

During the course of Investigation, the Chief Investigating Officer in his Misc. application No. 1/2009 submitted in the Court of Addl Chief Metropolitan Magistrate, 37<sup>th</sup> Court, Esplanade, Mumbai requested the Hon'ble Court regarding issuance of Letter Rogatory to the concerned Judicial Authority in U.S.A. requisitioning assistance in investigation. The Hon. Court obliged and issued the Letter Rogatory and in response to the Letter Rogatory, the Federal Bureau of Investigation ( F.B.I.) of USA has submitted a report through Department of Justice, U.S.A.

During the entire operation, the deceased accused used mobile phone numbers 9819464530, 9820704561 and 9910719424. On these Cell phones, incoming calls from 012012531824 were found whereas, outgoing calls to 43720880764, 43720880767, 43720880768 were made. These calls were made or received for seeking/giving instructions from the co-conspirators in Pakistan. Investigation further revealed that these numbers were connected to an account created with CALLPHONEX, a VoIP service provider based in New Jersey, USA. It further transpired that on 20<sup>th</sup> and 21<sup>st</sup> Oct, 2008, an individual identifying himself

as Kharak Singh indicated that he was a VoIP reseller located in India and was interested in establishing an account with CALLPHONEX.

Two payments were made to Callphonex for Kharak Singh's accounts. On October 27, 2008, the initial payment of \$ 250.00 was wired to Callphonex via MoneyGram, receipt number 80700471903880005473 . The sender for this payment was Muhammad Ishfaq. The sender used Money Gram agent Paracha International Exchange located at Road Anarkali Fayazuddin in Lahore, Pakistan. According to Money Gram records, Ishfaq provided an address of Post office Mall Awn, Teh. Gujar K, Peshawar, Pakistan and telephone number 03455698566.

On Nov. 25, 2008 the second payment of \$ 229.00 was wired to Callphonex via Western Union Money Transfer receipt number 8364307716-0. The sender of this payment was Javed Iqbal. The sender used Western Union Money Transfer agent Madina Trading, located in Brescia, Italy, to make the payment to Callphonex. For identification, Iqbal provided Madina Trading with Pakistani passport number KC092481.

During investigation, it further came to light that the wanted accused, while communicating with Callphonex used email ID kharak\_telco@ yahoo.com. This email ID was accessed from atleast ten IP addresses. Police Inspector Mukund Pawar of the Cyber Cell, Crime Branch, Mumbai Police has investigated and informed as regards the details of the IP addresses and their respective locations which are as per overleaf .

<b>Sr.No.</b>	<b>IP Address</b>	<b>Name and Address</b>
1.	58.27.167.153	Sajid Iftikhar, 7 <sup>th</sup> Floor, EFU House, Jail Road, Lahore- Pakistan.
2.	66.90.73.125	FDC servers.net., 141, w Jackson Blvd. suite # 1135 Chicago.
3.	67.159.44.63	FDC servers.net., 141, w Jackson Blvd. suite # 1135 Chicago
4.	80.78.132.155	Ahemed Mekky , P.O. Box 21340 Safat 13136, Kuwait
5.	82.114.138.18	Vladimir N Zernov, Joint Stock Company GASCOM 4a Lenina Str., 141070 Koroliov, Moskow region Russia
6.	82.114.141.99	Vladimir N Zernov, Joint Stock Company GASCOM 4a Lenina Str., 141070 Koroliov, Moskow region Russia
7.	118.107.140.138	Col. R. Saadat Ullah, Main I.S.P. Asia Pacific Network Information Centre, Post Box no. 2131, Miltan City, Australia . Official User- Col. Saadat Ullah, S.C.O., Qasim Road, Rawalpindi, Pakistan 2. Khurram Shazad, Address as above.
8.	203.81.224.201	World call network operations, 16- S, Gulberg,

		Pakistan.
9.	203.81.224.201	World call network operations, 16- S, Gulberg, Pakistan.
10.	203.81.224.201	World call network operations, 16- S, Gulberg, Pakistan.

The relevant documents supporting the above findings have also been submitted by P.I. Mukund Pawar of Cyber Cell, Crime Branch, Mumbai.

Sajid Iftikhar, Address: 7<sup>th</sup> Floor, EFU House, Jail Road, Lahore, Pakistan, Col. R.Saadat Ullah, Address: Special Communication Organisation, Qasim Road, Rawalpindi, Pakistan and e-mail ID pmit@sco.gov.pk and Khurram Shazad, Address: Special Communication Organisation, Qasim Road, Rawalpindi, Pakistan have been shown as Wanted accused as they facilitated the communication between the deceased accused and the wanted accused during the course of the offence and hence conspired with the arrested and deceased accused and other wanted accused in perpetuating the heinous crime.

The deceased accused in the course of offence used five mobile handsets for communicating /seeking instructions from the co-conspirators in Pakistan. The investigation into the IMEI Nos of these handsets has revealed that these were manufactured at the Nokia factory, at Dong Guan, China and shipped to Pakistan. The details are as per overleaf:

<b>Sr.No.</b>	<b>Details of Mobile</b>	<b>Place of offence .</b>	<b>Details of Vendor.</b>
1.	Nokia 1200, IMEI No.353526024049451	Hotel Taj.	United Mobile, Pakistan.
2.	Nokia 1200, IMEI No.353526025840890	Hotel Taj.	12 Pakistan ( Pvt) Ltd.
3.	Nokia 1200, IMEI No.353526025828739	Nariman House	12 Pakistan ( Pvt) Ltd.
4.	Nokia 1200, IMEI No.353526025842235	Nariman House	12 Pakistan ( Pvt) Ltd.
5.	Nokia 1200, IMEI No.353526025933620	Hotel Oberoi	United Mobiles, Pakistan.

It is further revealed that the address of 12 Pakistan ( Pvt) Ltd is , 2<sup>nd</sup> Typical Floor, Executive Tower, Dolmen City, Block 4, Clifton, Karachi, Pakistan.

During the commission of offence, the accused used five G.P.S. sets which were recovered from Hotel Taj, Hotel Oberoi, Nariman House and M.V. Kuber. These GPS sets assist in locating the correct and shortest possible route/direction for

reaching the desired destination. These GPS handsets were sent to the FBI laboratory and the details of the data recovered is as per following.

Sr.No.	Details of G.P.S.	Seized From	Details of data
1.	Garmin Rhino 120, Sr.No. 415148192	Hotel Taj.	Track back list shows Long-Lat of 50 places in Karachi, Pakistan.
2.	Garmin Rhino 120, Sr.No. 41514528	Hotel Taj.	Waypoints show Long-Lat of six places between Badhwar park, Cuffe parade to Café Leopold.
3.	Garmin 12 Map	M.V. Kuber	Data of Long-Lat showing route from Karachi to Mumbai. The waypoints were stored as Ocean 1, Ocean-2, Ocean-3, Ocean- A, Jala-1, Jala-2, Jala-3, Jala-4. The Long-Lat of Jala-1 to Jala-4 were also found on the diary seized from MV Kuber.

The accused terrorists, after abandoning M.V. Kuber, traveled in the inflatable dinghy for approximately four/five nautical miles to reach the coast of Mumbai. This inflatable dinghy had an Out Board Engine manufactured by Yamaha Motor Corporation, Japan. The investigation has revealed that the said Out Board Engine was manufactured by Yamaha Motors Corporation in Japan and shipped to a firm styled as “Business and Engineering Trends” in Pakistan.

Enquiry on the Internet, made by the I.O. PI Shripad Kale has revealed the address of Business and Engineering Trends as 24, Habibulla Road, Off Davis Road, Lahore, Pakistan Tel.No. 92-42-6311044.

During the commission of offence, a threatening email from email ID deccanmujahideen @ gmail .com was sent to India TV News Channel on 27 Nov. 2008. The investigation made has revealed that the said email was sent from IP address 82.114.141.99. This IP address belongs to Vladimir N Zernov, Joint Stock Company GASCOM 4a Lenina Str., 141070 Koroliov, Moscow region, Russia.

Chief Investigating officer, PI Mahale has observed that the same IP address was used by the unknown accused while communicating with Callphonex with the email ID kharak\_ telco@yahoo.com. It is, therefore, concluded that the person sending the email to India TV and the person who communicated with Callphonex are one and the same and is based in Pakistan.

#### **XVI. Other Evidences:**

The investigators have also utilized the legal process of Test Identification Parade to assist in the investigation of this sensational offence. A total of 30 eye-witnesses have identified the arrested terrorist accused, Mohammed Ajmal

Mohammed Amir Kasab in the Test Identification Parade, conducted over a period of 3 days. Similarly, a total number of 29 eye-witnesses have identified the deceased terrorist accused (9) in the Test Identification Parade conducted over a period of two days. Further, the arrested accused Faheem Ansari has been positively identified by four witnesses in a Test Identification Parade.

The services of Finger Print Experts were also solicited to assist in lifting "Chance Finger Prints" on board the M.V. Kuber. The Finger Print Experts have opined that one of the "Chance Finger Prints" lifted from the left glass door of the cabin room of M.V. Kuber matched the finger print of the arrested accused Mohammed Ajmal Mohammed Amir Kasab.

Each of the I.E.Ds carried by the terrorists from Pakistan were packed in a pink foam sheet covering the metallic containers. These pink foam pieces recovered from the unexploded I.E.Ds as also seized the six pink foam pieces seized from M.V. Kuber were sent to the Forensic Science Laboratory, Kalina, Mumbai for examination and opinion. The Forensic Expert opinion received on 10-02-2009 has opined that "the pink colour foam pieces from M.V. Kuber and those recovered from the unexploded I.E.Ds matched in respect of hue (appearance) and Physio-thermal characteristics."

This further proves that it is the hand of the same person/team which fabricated/prepared the RDX laden I.E.Ds.

Live Hand Grenades have been recovered from the deceased terrorists as also from the arrested terrorist accused, Mohammed Ajmal Mohammed Amir Kasab. These Hand Grenades bear the mark of "ARGES". Enquiries have revealed that the ARGES Company has given the franchise to manufacture Hand Grenades to "WAH NOBEL Co." which is one of the Ordinance Factories located at WAH, near Islamabad in Pakistan. Similar Hand Grenades were used in the Serial bomb blasts that shook Mumbai on 12<sup>th</sup> March 1993 as also in the attack on Parliament House, New Delhi on December 13, 2001.

The prosecution further relies on the CCTV footage recorded at CST Railway Station, Times of India Bldg parking lot, Taj Mahal Hotel & Hotel Oberoi /Trident.

Expert opinion on certain aspects of this crime, evidence from investigation, necessary approvals, etc and relevant final report is being submitted to the Honorable Court under section 173(8) Criminal Procedure Code.-1973 for continuing investigation hereafter.

## **XVII. Seizure of Arms and Ammunitions :**

During investigation of this heinous crime, from various targetted sites AK-47 guns, 7.62 mm Pistols, Live Bullets, Magazines, RDX I.E.Ds., Hand Grenades have been confiscated. Details are as below :

Date : Between 1115 hrs. of 27.11.2008 and 1800 hrs.  
of 20.12.2008

Place : 1. Hotel Taj Palace and Towers near P.  
Ramchandani Marg, Colaba, Mumbai.  
2 . Kuoni Tourism Chowki Near P.  
Ramchandani Marg, Colaba, Mumbai.  
1. Opposite Colaba Branch of Bank of  
Hyderabad, near Gokul Restaurant, behind  
Hotel Taj Palace, Colaba, Mumbai.

Police Station : Colaba Police Station

Crime No : Detection, Crime Branch,  
Crime No.194/2008 (Colaba Police Station  
Crime No.242/2008)

**Confiscated Fire Arms**

AK 47 : 4

AK 47 Magazines : 26

7.62 Pistols : 4

7.62 Pistol magazines : 6

Bullets of AK47 : 411

Bullets of 7.62 mm Pistols : 16

Hand Grenades : 5

RDX-laden IEDs : 2 (Each of 8 kgs weight)

Live bullets : 3

Accused : 1. Hafiz Arshad alias Abdul Rehman Bada  
(Dead)  
2. Javed alias Abu Ali (Dead)  
3. Abu Shoaib (Dead)  
4. Abu Umer (Dead)

-----

Date : Between 1645 hrs. of 28.11.2008 and 21.00 hrs.  
of 29.11.2008 at the above period.

Place : The Trident and Oberoi Hotel, Nariman Point,  
Mumbai.

Police station : Marine Drive Police Station

Crime No : Detection Crime Branch, Crime Registration  
No.191/2008 (Marine Drive Police Station  
Crime No.231/2008)

**Confiscated Fire Arms**



AK47 : 2  
7.62 Pistols : 2  
Magazines of 7.62 m.m. Pistols: 4  
Bullets of AK 47 : 91  
Magazines of AK47 : 14  
Bullets of 7.62 m.m. Pistols : 23  
Hand Grenades : 3  
Accused : 1. Fahadullah (Dead)  
2. Abdul Rehman Chhota alias Sakib (Dead)  
-----  
Date : Between 1230 hrs. and 1930 hrs. of 29.11.2008  
Place : Nariman House, Colabawadi, Shahid Bhagat  
Singh Road, Colaba, Mumbai.  
Police station : Colaba Police Station  
Crime No. : Detection, Crime branch Crime Registration  
No.197/2008  
(Colaba Police Station Crime No.241/2008).

**Confiscated Fire Arms**

AK 47 : 2  
7.62 mm Pistols : 2  
Magazines of 7.62 mm Pistols: 6  
Bullets of AK 47 : 235  
Magazines of AK47 : 16  
Bullets of 7.62 mm Pistols : 22  
Accused : 1. Babar Imran alias Abu Akasha (Dead)  
2. Nasir alias Abu Umar (Dead)  
-----  
Date : Between 00.30 hrs. and 00.36 hrs on 27.11.2008.  
Place : Opposite Café Ideal, below the Pedestrian  
bridge, Purandare Marg, North bound Lane,  
Girgaum Chowpaty, Mumbai.  
Police station : Dr. D.B. Marg Police station  
Crime No : Detection Crime Branch, Crime No.182/2008  
(Dr. D.B. Marg Police station Crime  
No.305/2008).

### **Confiscated Fire Arms**

AK47 : 2 (One of them belonged to the Police officer ).  
7.62 mm Pistol : 2  
Magazines of 7.62 mm pistols : 5  
Bullets of AK47 : 50 (Out of these 26 belonged to the Police officer.).  
Magazines of AK 47 : 5 (Out of these 3 belonged to the Police Officer.)  
Bullets of 7.62 mm Pistols : 34  
Hand Grenades : 1  
Accused : 1. Mohammad Ajmal Mohammad Amir  
Kasab alias Abu Mujahid (arrested).  
2. Ismail Khan alias Abu Ismail(Dead)

---

Date : 03.12.2008 at 1900 hours.  
Place : Near CST Railway Station. Empty space on the road opposite to the North Entrance of the Court Building.  
Police Station : C.S.T.Railway Police station.  
Crime No. : Detection Crime Branch, Crime No.213/2008 (C.S.T.Railway Police station Crime No.155/2008).

### **Confiscated Fire Arms**

RDX-laden IED : RDX-laden IED weighing approx. 8Kgs  
Accused : 1. Mohammad Ajmal Mohammad Amir  
Kasab alias Abu Mujahid(Arrested)  
2. Ismail Khan alias Abu Ismail (Dead)

-----

Date : 27.01.2008 at 09.30 hrs.  
Place : Badruddin Tayabji Marg, Opp. ATM Centre of Corporation Bank, Mahapalica Marg and Metro junction,Mumbai.  
Police Station : Azad Maidan Police station  
Crime No. : Detection, Crime Branch, Crime No.188/2008 Marine Drive Station Crime Registration No.246/2008)

## **Confiscated Fire Arms**

AK47	:	1
Bullets of AK47	:	51(Out of these bullets, 28 bullets belonged to the Police Officer.)
AK47-Magazines	:	4 (Out of which one belonged to the Police Officer outside Cama Hospital).
Accused	:	1. Mohammad Ajmal Mohammad Amir Kasab alias Abu Mujahid (Arrested) 2. Ismail Khan alias Abu Ismail (Dead)

## **XVIII. Offences Committed by The Terrorists :**

The arrested terrorist accused in this crime viz. Mohammad Ajmal Mohammad Aamir Kasab alias Abu Mujahid, aged-21 yrs, Fahim Arshad Mohammad Yusuf Ansari @ Abu Jarar @ Sakib @ Sahil Pawaskar @ Sameer Shaikh@ Ahmed Hasan, aged-35 yrs, Sabauddin Ahmed Shabbir Ahmed Shaikh @ Saba @ Farhan @ Mubbashir @ Babar @ Sameer Singh@ Sanjiv@ Abu-Al-Kasim@ Iftikhar@ Murshad @ Mohammad Shafik@Ajmal Ali, aged-24 yrs. and other 9 deceased terrorist accused alongwith the 35 Wanted terrorist accused, have jointly hatched and planned a criminal conspiracy as mentioned above. In furtherance of this criminal conspiracy, they have at various targetted locations in the metropolis, indulged in cold blooded murders, attempt to murder, abductions, causing grievous hurts, wrongful confinements, threatening with dire consequences and assaulting members of public and public servants while they were discharging their lawful duties, damaging Government and Public properties by arson, and in pursuance of this objective forged identity documents and indulged in impersonation etc. and have, thus, committed grave and punishable crimes under section 120(B), 302, 307, 325, 326, 332, 333, 343, 353, 364, 365, 419, 427, 435, 465, 468, 471, 474, 506 (II), 34 of Indian Penal Code, 1860.

The arrested terrorist accused and other 9 deceased terrorist accused have entered India illegally through Mumbai without any legal documents and, therefore, have committed an offence punishable under section 14 (c), 14-A(b) of the Foreigners Act, 1946 and section 3 of Passport (Entry into India) Act, 1920.

It is very apparent that in these said offences, the arrested terrorist accused alongwith the deceased 9 terrorist accused and the 35 Wanted terrorist accused have committed an offence of waging war against the Government of India, entering into a conspiracy to wage war against the Government of India and towards that end collected men, arms and ammunition to wage war against the Government of India, etc. These are offences punishable under Sections 121, 121(A) and 122 of Indian Penal Code, 1860. The requisite sanction for cognizance of these offences under section 196 of Cr. P. Code 1973 from the State Government has already been obtained vide order No TER-0109/CR-52/Spl.-1(B) dated 10/02/2009.

It has also transpired that the aforesaid three arrested terrorist accused alongwith nine dead terrorist accused and thirty five wanted terrorist accused have conspired on foreign territory i.e. Pakistan and in furtherance of the conspiracy, the actual offence has been executed in India particularly at various targetted locations in Mumbai and also within the territorial waters of India.

The requisite sanction from the Government of India has been obtained under the provisions of Section 188 of the Criminal Procedure Code, 1973, vide Order No F.No. 9/1/2009-Judl.Cell , dt. 14<sup>th</sup> Feb. 2009.

Since the aforesaid three arrested terrorists accused alongwith nine dead terrorist accused have used deadly firearms like Ak-47 and pistols, etc. in these offences, their acts attract the penal provisions of sections 3, 5, 7, 25 and 27 of the Indian Arms Act, 1959. The required sanction from the Deputy Commissioner of Police, Headquarters, Mumbai Police, is being obtained as per provision of section 39 of Indian Arms Act, 1958.

Since the aforesaid three arrested terrorists accused alongwith nine dead terrorist accused have used knives and bayonets to commit murders and grievous hurts they have committed offences punishable u/sections 37(a) r/w 135 Bombay Police Act, 1951 in contravention of prohibitory order issued by the Commissioner of Police, Mumbai.

Since the aforesaid three arrested terrorist accused alongwith nine dead terrorist accused had, in their arsenal, procured and possessed RDX-laden IEDs, Hand Grenades and explosive materials and used the same to cause deadly and fatal explosions, their criminal act attracts the penal provisions under sections 6, 6(A), 9 (B) of Indian Explosives Act, 1884 and also the sections 3, 4, 5 & 6 of Explosive Substances Act, 1908. Requisite permission from the office of the Collector and District Magistrate, Mumbai City and from the office of the Collector and District Magistrate, Mumbai Suburban District, as per provision of section 7 of the Explosives Substances Act, 1908 has been received vide Order No MAG/T-1/E.M./Explosive Act/2009/7545 Dt. 21/02/2009 and No. C/Desk-VII-C/WS-135/09 Dt. 24/02/2009 respectively.

By smuggling AK-47 assault rifles, pistols, Hand Grenades, RDX-laden IEDs, etc., the arrested terrorist accused and the nine dead terrorist accused have contravened the provisions of the Customs Act, 1962 and, thus, have committed punishable offences under section 135 of the Customs Act, 1962. Application for Prosecution under Customs Act, 1962 is being sought from the Commissioner of Customs, Mumbai.

Since the 3 arrested terrorist accused, the dead 9 terrorist accused and the 35 wanted terrorist accused persons have conspired with a view to harm railway passengers and have acted in a manner endangering the lives of Railway passengers and destroyed/damaged railway properties, they have committed punishable offences under sections 151, 152, 153, 154 of the Indian Railway Act, 1989.

Since the 3 arrested terrorist accused, the deceased 9 terrorist accused and the 35 Wanted terrorist accused had conspired and by the use of RDX-laden IEDs, Hand Grenades and deadly Assault Rifles, damaged public properties, they have committed punishable offences under section 3 & 4 of the Prevention to the Damage of Public Properties Act, 1984.

The 3 arrested terrorist accused, the deceased 9 terrorist accused and the 35 Wanted terrorist accused are members of The Terrorist Organisation Lashkar-e-Taiba mentioned in Sec. 2 ( 1) (m) and Sec. 35 of Unlawful Activities ( Prevention)

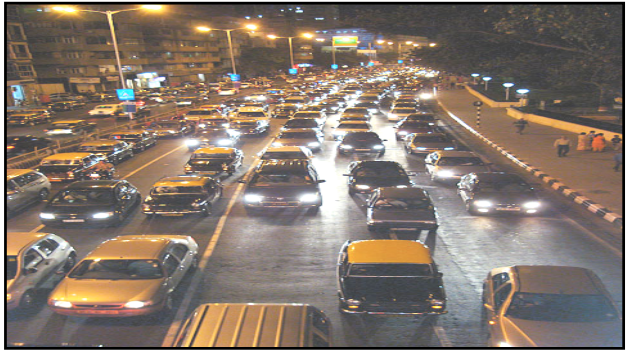
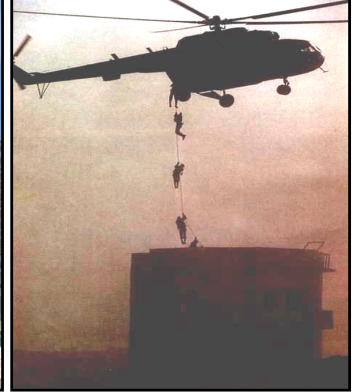
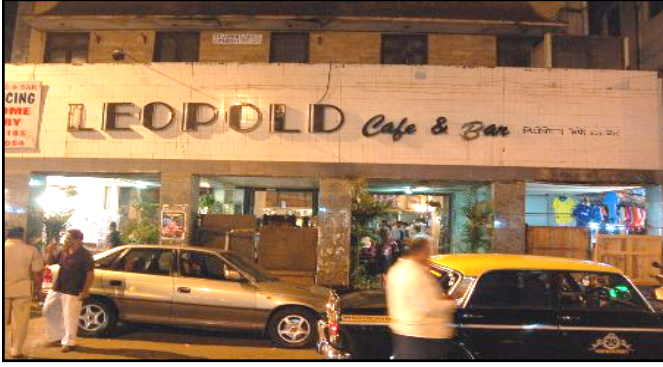
Act,1967, as a banned Terrorist Organisation, and thus the aforementioned terrorist accused persons have contravened the provisions of Unlawful Activities (Prevention) Act,1967 and also have committed unlawful activities and / or terrorist acts to wit armed attack on the Republic of India by means of AK-47 rifles, Pistols, Hand Grenades, RDX-laden IEDs etc. and created terror in the minds of public in general and thereby committed offences punishable U/Sec. 10, 13, 16, 17, 18, 20 and 23 of the Unlawful Activities ( Prevention) Act, 1967. Proposal U/Sec 45 has been sent to the State Government for invoking provisions of Unlawful Activities (Prevention ) Act-1967 to this case.

And, therefore, it is prayed to this Hon'ble Court that based on the evidence collected by the investigating agency, the arrested, deceased and wanted terrorist accused persons have committed offences punishable under sections 120(B), 302, 307, 325, 326, 332, 333, 343, 353, 364, 365, 419, 427, 435, 465, 468, 471, 474, 506 (II), 34 of Indian Penal Code, 1860 r/w Sections 3, 5, 7, 25, 27 of the Arms Act, 1959 r/w Section 37 (a) r/w 135 of Bombay Police Act,1951 r/w Sections 6, 6A(2), 9(B) (b) of Explosives Act, 1884 r/w Sections 3, 4, 5 & 6 of Explosive Substances Act, 1908 r/w Sections 3, 4 of Prevention of Damage to Public Properties Act, 1984 r/w Section 135 of Customs Act, 1962 r/w Sections 14(c), 14-A(b) of Foreigners Act, 1946 r/w Section 3 of Passport (Entry into India) Act, 1920 r/w Section 10, 13, 16, 17, 18, 20 and 23 of Unlawful Activities (Prevention) Act, 1967 .

XIX. Dispatched on 25<sup>th</sup> February, 2009

**Ashok T. Duraphe**  
**Assistant Commissioner of Police,**  
**D-1(South), DCB, CID, Mumbai.**

**Investigation Officer**  
**Submitting the Final Report/ Charge Sheet**



# FINAL REPORT

## MUMBAI TERROR ATTACK CASES

### 26<sup>TH</sup> NOVEMBER 2008