

Name and aliases: Saiyed Zabiuddin @ Daud @ Abu Jundal @ Asif Ashraf @ Abu Ikrama @ Riyast Ali @ Bhatti @ Azam Khan @ Sameer @ Rashid s/o Saiyed Zakiudeen

Resident of Mohalla Hathi Khana, Kagzi Darwaza, Tahsil and District Beed, Maharashtra, India.

Date of Birth:- 1981

Age:- 31

Nationality:- Indian

Sex:- Male

Religion and Caste:- Zulaha, Muslim

Height:- 5'3" feet

Complexion:- Fair

Eyes:- Black normal eye

Face:- Round, Beard

Built:- Medium

Identification mark:- Mole on forehead

Dress:- Salwar Kameez

Education:- ITI in Electrician, BSC, M A Hindi Part I.

Languages:- Hindi, Urdu, Marathi

Passport Number:- QL-1790941 issued by Pakistan passport authority Father's name Saiyed Zakiuddin, (Insurance Agent). Earlier he use was partner in Geetanjali Talkies

Mother:- Rihana Begum

Married to:- Mariam from Pakistan, D/O Shahbaz Ismail r/o Upper Mera, beside Industrial Estate Muzaffarabad, Azad Jammu and Kashmir, Pakistan

Son:- Abdul Saboor (2-years-old)

Sisters:- Shahana Parveen, Rafea Parveen, Nikhat Parveen, Alia Tahniyat, Amira Fahreen

Outfit:- Lashkar-e-Tayiba

Economic status:- Poor

Financier:- Lashkar

Countries visited:-

* Bangladesh:- To run from India to Pakistan.

* Pakistan - To hide himself from arrest.

* Saudi Arabia - Recruitment and Money transfer for Lashkar-e-Tayiba.

Links with politicians:- None

Modus operandi:- Bomb Blast, Firing at public places

Date of birth:- 13/11/1981 (Age 30 Years)

Education:-

* 10th 1997- Jila Parishad High School, Gevrai, Maharashtra

* ITI 1999- Electrician Government ITI, Beed, Maharashtra

* 12th 2001-Balbhim College Science, Beed, Maharashtra

* Sept 2002 -03 Apprenticed in 2003 at Jai Bhawani Sahkari Sakhar Karkhana, Gari, Tahsil Georai, District Beed, Maharashtra.

- * BSc 2001-June 2004-Milia College, Beed
- * M A 1st year 2004 Hindi, KSK College, Beed, Maharashtra

Code Names:

- * Dawood code name was given by Zunaid in nepal on my grand father's name.
- * Abu Jundal-Code Name given by Muzammil during his entry in Pakistan.
- * Asif Ashraf-fake ID generated by himself in 2007.
- * Abu Ikarma-Code name given by Muzammil after 26/11.
- * Riyasat Ali-for identification card given by Muzammil

History:- He was born and brought up at his native place in Beed. After passing out his 12th standard, he started apprentice ship work at a factory. He simultaneously took admission in BSc in 2001. In 2002 he become "Al Hadishi". In the same year Godhra episode took place and he felt insecure about Muslims. After completion of his apprenticeship in Sept-2003, he restarted his electrician work for this he used to purchase electrical appliances from Satya Electricals & Universal Electricals, Paithan Gali, Aurangabad.

Entry into Lashkar:- My maternal uncle Dr Sohail Ahmad is a dentist Clinic at Zuna Bazar, Aurangabad. I used to visit my maternal uncle's house. He told me the right way to offer Namaj, which was different from normal way. I willingly converted myself as Ahle-Hadees.

Meeting with Aamir(LeT operative):- In the beginning of 2005, one day Zabiuddin went to "Tawa Spot" a Chinese food court in Aurangabad for meals. There Zabiuddin met with Amir r/o Aurangabad, the owner of that hotel "Tawa Spot". Later they both visited to Amir at his hotel several times. After, some meetings, they discussed about atrocities on Muslims in India and also about the future plans against such atrocities. They discussed that Zehad is the correct way to be adopted in this regard. Amir also told that he has done "ALIM" from Madarsa, Ahmedabad, Gujrat. One Aslam Kashmiri was also "ALIM" from that same Madarsa. During "Khatme Bukhari (concluding ceremony) Amir and Aslam Kashmiri had discussion over Jihad.

Meeting with Aslam Kashmiri:- (LeT operative)-Here Zubiuddin introduced another person Aslam Kashmiri, stating that he is an LeT terrorist working for the rights of the Muslims. That time Aslam told that Faiyad (who was sent to Kashmir by Amir for Jihad) had been encountered by Indian Army. Zabiuddin developed friendship with Aslam Kashmiri and Amir and simultaneously got inclined to Zehad.

Aslam Kashmiri asked Zabiuddin to come with him to Kashmir but he denied. Then he said ok do something from your own place.

Ramzan 2005 Planning to go Nepal:- We started living normally offering our Namaz in the holy month of Ramzan. Started doing our job. In the last week of Ramzan. Zubiuddin got a message by Junaid that he wants to meet him in Nepal. He brought a Railway map and started to locate route to Nepal. The day he decided reach at Aurangabad Railway station We (Zabiuddin and Akif) waited for a while and then Akif came. Akif wants to do "DAWAT" work for Lashkar. We both took our train from there to Gorakhpur. From there we went to Natkariyaganj by train reached there in the morning and took a passenger train from there to Rakhsaul and crossed border in Rikhsaw reached at Birganj around 11 AM. We took a taxi for Kantipath (Kathmandu)paid 250/- INR per head and reached after 4-5 hours run.

Meeting with Rehan @ Junaid @ Waii (Pakistani LeT operative):- They stayed in a hotel at Kantipath area in Kathmandu, Nepal. We send an E-mail about Hotel name and hotel's phone number to Rashid @ Juned from a cyber café. After "Makrib/Namaz" Rashid @ Juned made a phone call on hotel's phone number and talked to us and told to come in a nearby mosque. So all of them reached in that Mosque and met Rashid @ Juned and talked on normal topics and thereafter they return back to their hotel.

Next day Rashid @ Juned again made call to hotel's phone number and then all of three went to meet Rashid @ Juned in Mosque and there Rashid @ Juned asked them to come Mujaffrabad, Pakistan but they denied.

In the next two days Rashid @ Juned taught Zabiudin how to make a Bomb from crackers and gave task of "Dawat" to Akif. Rashid @ Juned gave another task to Zabiudin to received delivery of weapons at Nasik Road, India after some days and gave code name "Pappu" to Zabiuddin and also told the name of person's name of that person who deliver the weapons would be Ahmad.

On the last day they met Rashid @ Juned at Bala Zoo Park, Kantipath, Kathmandu, Nepal and Rashid @ Juned gave \$ 500/- to Zabiudin and gave task to Zabiudin to fire on VHP shops/offices or Blast somewhere in India. Thereafter they return back to India.

Ahmedabad Railway Station Blast February 2006:- After returning from Nepal Zabiudin planned to carry bomb blast in train. They purchased some crackers, bike's bulb, thermacol, knobs, battery, watch and box etc Zabiudin assemble a suitcase bomb and planted in a train moving towards Ahmedabad, which exploded at Ahmedabad Railway station.

April 2006:- Zabiuddin on the advice of Rashid @ Junaid, purchased a second hand mobile and a Airtel SIM card and send that mobile number to Rashid @ Junaid through E-mail for further communication.

Aurangabad arms haul case- May 2006:- Zabiudin, Aizaz Sheikh went to Bombay by a Tata Sumo car with driver Abdul Azeem. In Bombay they received a phone call from one Ahmad to collect the delivery of weapons from Nasik Road and also asked about the vehicle we have then they said that we have a Tata Sumo but Aehmad tell us that Tata sumo is not enough for that delivery because the consignment is in large quantity. Aehmad also told them about his identification that I am wearing White Shirt with Black Pant and standing road side after Ojjhar, on that Nasik Road. So Zabiudin went there with driver Abdul Azzem to collect the delivery of weapons.

Zabiudin made a call to Amir to arrange a car and come to Nasik road because it was not possible to carry 16 cartons of CPUs containing weapons in a single Tata Sumo car. Accordingly Zabiudin with driver Abdul Azzem reached Ojjhar, Nasik road from Mumbai by Tata Sumo. After reaching Ojhar, Nasik road, Zabiudin received a phone call from Ahmad. Zabiudin (Pappu) asked Ahmed that how much CPU he had so Ahmed replied that he had 16 CPUs containing AK-47 Rifles, After some time Amir along with two persons namely Tanvir and Zubair came in an Indica car.

They took delivery put 11 cartoons in Tata Sumo and rest of the 5 cartoons in Indica Car and left for Beed, Maharashtra. They exchanged their vehicles also. Zabiudin and Tanvir were in the Indica car and other persons in the Tata Sumo. On the way Zabiuddin made call to Amir by Tanvir's mobile phone and Amir told him that they were being chased by some persons, so Zabiuddin became alert. After some time Zabiuddin again made call to Amir but Amir's phone was found switch off. This raised suspicion and Zabiuddin fled and reached at Chanvak, Malegaon, Maharashtra and made call to Bilal and asked for a safe place to put CPU for some time.

Bilal gave Zabiuddin one phone number of Dr Sharif, then Zabiuddin made a call to Dr.Sharif and tell him that his car was broken down and he had to put his CPU's at some place. Dr. Sharif led them to his institute and allow them to put their CPU,s in his institute. And left their Indica car at Dr Sharif's house. Then after they both came back to the bus stand and took a Government Bus for Aurangabad. From Aurangabad Tanvir depart to his home and Zabiuddin went at a nearby Masjid. Zabiuddin watched news on TV about Arms recovery and arrested persons in that case. That night Zabiuddin stayed in a Mosque at Aurangabad.

Escape to Pakistan, May 2006:- Next day Zabiudin sent an E-mail to one of his friend from the organization about that incident. He gave him phone number of Sahukat and asked him to go to Kolkata and contact at the number of Shaukat. He also told to come to Pakistan with the help of Shaukat. Zabiudin talked to Shaukat and he told him to come at Ravinder Sarni Area of Kolkata then Zabiuddin took a train from Aurangabad to Kolkata after reaching Kolkata he stayed at Ravinder Sarni area in Best Hotel and in that evening made a call to Shaukat. Shaukat asked him to come in front of Siyaldah (Calcutta) Railway Station with a white handkerchief on right hand on next morning.

Next day Shaukat accompanied Zabiuddin and asked him about his identification which was Dawood. Sahukat took him to Benapool and in the evening Zabiudin with Shaukat crossed the Bangladesh border and reached Dhaka. Zabiudin stayed in an under constructed building with for one week. Shaukat also gave him instruction that do not open window, do not use flush, do not speak loud.

After a week Sahukat came to me and said that be prepare on next morning we have to go he also gave me new cloths and new "Chhapals". Next morning Shaukat came there with four bags two small bags full of Lichi and two Large bags full of Sarees. We took a taxi from there and reached at Air Port Bangladesh. At the airport there was no immigration and security checking was took place. We entered at boarding counter freely.

Shaukat arranged a passport for Zabiudin on the name of Mr Saeed and they both boarded for Pakistan by PIA from Dhaka, Bangladesh. After reaching at Pakistan Air Port Shaukat tell me to sit in the lobby and said I am coming back in 40 minutes. After that Shaukat came there around an hour and pointed out Naushad and said stay alongwith Raza while checkout from Air Port. Naushad took both of them to the room of Shahbaz, at Hyderabad Colony, Karachi. Shaukat left for some unknown place from there, however, Zabiudin stayed there with code name Dawood. After one week Shahbaz and Zabiudin @ Dawood shifted in another room and stayed with Saif and Jahid.

Stay in Rawalpindi:- Thereafter Shahbaz arranged Air ticket to Zabiudin @ Dawood for Rawalpindi and Zabiudin @ Dawood reached Rawalpindi, where one Raza received him at Rawalpindi Airport. Then Raza and Zabiudin @ Dawood reached at Sava Garden, Rawalpindi. There Zabiudin @ Dawood met Rashid @ Junaid and Mujjamil and Zabiudin @ Dawood. Zabiudin @ Dawood started stay with him for two moths i.e. June-July 2006.

(Note:- Rahil Seikh along with Zabiuddin were wanted in Bombay train blast)

Militancy training - September 2006:- In August 2006 Mujjamil came to meet him and asks him about Aurangabad Weapon case failure. Zabiuddin suspected that the person namely Aehmad informed to the police about their consignment. Then Mujjamil assure him that he will find out the cause and gave punishment to the culprit. Mujjamilgave a new name to Zubiuddin, (Abu Zundal) and asks him to come at Mansera for Dura Aama for which Zubiuddin gave his consent. Raza dropped Zubiuddin at Mansera camp with a person namely Dr. Wakas. Dr. Wakas, aged 45 is a resident of Shekhupura, Punjab, Pakistan.

There were around 15-20 boys present in Mansera, Markaz. Next morning Dr. Wakes arranged a vehicle (Toyota Hayes) and took all of them to Ugi Camp where there are three instructors namely Fahadullah, Shoeb, Osama. Fahadullah gave musketry training (AK-47, Pistol, Granade, Rocket Launcher). Zubiuddin completed his firing with pistol there. Shoeb used to teach religion (Dini Taleem). Osama used to give Physical exercise training. After the completion of Daura Aama Raza took Zubiuddin at Bait-ul-Mujjahiddin camp where Zubiuddin met first time with Abu Anas (Incharge of Bait-ul-Mujjahiddin)and Abdur Rehman (Khadim/office boy in Mujjamil's office) Zubiuddin stayed at Bait-ul-Mujjahiddin till the end of 2008.

In November 2006 Zubiuddin did the training of Daura Sufa at Muridke, Lahore (it's a 21 days training). Raza brought him Muridke Markas. The instructor is Mufti Saeed there and approx. 20-25 boys are there for the said training. Zubiuddin also met Abdus Saleem Buttvi (Incharge of all the Madarsa's of Jamat-ul-Dawa) there. There was a Madarsa (Jamia-Mahbur-Islamia), a school (Ad-Ava model School) and a hospital in Tayba Markas.

Dura sufa is for physical improvement. After the completion of Dura Sufa he returned to Mujjafrabad. In Bait-ul-Mujjahidin camp Mujjamil introduced him Hafeez Saeed (Name not conformed) who was a software engineer. Mujjamil tasked Zubiuddin to provide help to the in the making of Web Pages and uploading videos, books on those web pages. They made a web page namely www.wayeden.com which existed 7 to 8 months. They uploaded Darul-Andulus on that web so the hosting party objected on the copy write of that uploaded book and due to that reason www.wayeden.com was blocked by the server.

He met with Zakiuddin at Badiala Jail (Rawalpindi) and told him that there is a threat of arrests but Zakiuddin promised him they have talked to Pakistan administration that no arrests are going to take place further.

2007:- introduction to Khawaza - In 2007 one Abdul Aziz introduced Zabiuddin to one Khawaza.

Introduction to Rahil Seikh r/o Mumbai: After some days Azbiuddin was introduced to one Rahil Seikh r/o Mumbai by Rashid @ Junaid at his residence in Rawalpindi.

For some days, Zabiuddin was not allowed to go outside from his room. However he learnt website making and e-mail creating on computer with the help of one Zishan @ Imran. After some time Zabiuddin got freedom to go outside from his room and he got work of excavator in Mujjafrabad .

March 2008:- Sazid Majid @ Khalid @ Wasi become commander for Indian operation instead of Muzammil.

July 2008:- Zabiuddin was residing at Baitul Muzahiddin, Mujjafrabad with Sheikh Azaz and Massod all r/o Beed, Maharashtra, India.

Preparation/ training for 26/11 operation - August 2008:- Muzammil told Zabiuddin that for the purpose of operation in Bombay, he has to teach Hindi and local language to 10 boys namely (1) Abu akasha, (2) Ismail, (3) Abul rahman big, (4) Abul rahman small, (5) Umar, (6) Fahadulla, (7) Azmal kasab, (8) Umer, (9) Ali, and (10) Musab.

(Note:- Total 12 persons had completed their arms training at that time, but 2 persons namely *Abdulla and Qasim* left the operation). Asim @ Abu Kahafa r/o Rahim yar khan, Pakistan was the main handler of the 10 persons.

Arrangement of Indian SIM cards for 26/11 operation in Mumbai:- One day Sazid Meer @ Khalid @ Wasi asked Zabiuddin regarding arrangement of Indian SIM Cards. Zabiuddin told him that there were so many mobile companies in India. Later on Zabiuddin came to know that 15-20 Indian SIM cards had already been arranged through Abu Zarar, who was commander of Lashkar in Kashmir at that time.

September 2008:- Zabiuddin started teaching Hindi and local language to 10 persons (as mentioned above) at Baitul Muzahiddin, Mujjafrabad for 10 days. After completion of Hindi course all 10 persons were sent to Karachi.

First attempt to enter into India:- In September 2008 all 10 persons were being sent to Bonbay but their Boat got broken so they returned to Karachi and stayed at Kaiyabad area.

26/11 ATTACK

On the direction of Muzammil, Zabiuddin went to Karachi and met Khalid in Kaidabad, Karachi. Khalid told him to teach Hindi again to Akasha and Fahadulla (2 persons of 10 members of 26/11/2008) so Zabiuddin again gave coaching to Akasha and Fahadulla for 3 days. Zabiuddin stayed at Kaidabad, Karachi with Asim @ Abu Kafa and Shahid @ Nadeen and 10 trainees.

On **23/11/2008** in the evening Zabiuddin went to barber shop for shaving. When he returned, he saw that Asim @ Abu Kahafa along with all the 10 members had departed from there. Those 10 persons (whom Zabiuddin taught Hindi language) departed for Mumbai by a boat " Al Hussainy " and that boat was driven by one person namely Dara, who returned to Karachi after dropping them at Mumbai, India. Zabiuddin found a diary of Asim @ Abu Kahafa left in that room and he read that diary which contained reason of boat broken in the month of September 2008 :- Selection of wrong time, (2). Situation of Moon was not Good.

On **24/11/2008** in the evening Zarar along with Shahid @ Nadeen came there (and met Zabiuddin) from Mujjafabad and took 4 laptops, some lan wires and installed phone software in those laptops. He recharged internet phone and thereafter packed all the 4 laptops. That night Shahid @ Nadeen and Zarar stayed there with Zabiuddin.

On **25/11/2008** in the evening Zabiuddin, Shahid @ Nadeem and Zarar reached at Yaqoob's office in Malir, Karachi, Pakistan with all the instrument i.e. 4 laptops and some lan wires etc. 2 television were already available in that room. Zabiuddin and Zarar installed the setup of laptops while Shahid @ Nadeem installed setup of Dish TV.

26/11/2008:- Zabiuddin, Shahid @ Nadeem and Zarar installed the setup at Yaqoob's office in Malir, Karachi. At 05:00 pm Shahid @ Nadeem brought food for at least 10 persons. At about 07:00 pm Zakiur Rehman, Abu Alkama, Abu Kahafa and Khalid @ Wasi came there. 4 bodyguards of Zakiur Rehman were sitting outside the room. Zakiur Rehman, Abu Alkama, Abu Kahafa and Khalid @ Wasi offered Namaz of Magrib and then they all took dinner together. There after Zarar opened TV and set on India TV and Zee TV. They all did Namaz of Isha. Zarar opened all the laptops. They all were viewing TV news silently. Khalid stand up outside the room with a satellite phone and when news started on TV about the attack on Mumbai he came inside the room. In starting news channels showed that it was a gangwar in Mumbai but after ½ an hour it was declared on TV by news channels that it was a Terrorist attack.

26/11/2008:- In the control room

Zaki-ur-rahman
Abu Alkama
Abu Kahafa
Khalid @ wasi
Zarar
Shahid @ Nadeem
Zabiudin

26/11/2008:- Attackers on the field

Abu Akasha
Abu Umar
Ismail
Azmal Kasab

Abul Rahman
Abu Fahadulla
Abul rahman (small)
Musab
Umer
Ali

Zabiuddin talked to Abu Akasha and Fahadulla from the control room.

After 26/11/2008 training camps of Baitul Muzahiddin, Mujjafrabad were shifted to Dulai. On 27/11/2008 Zabiuddin and Shahid @ Nadeem left the control room and reached at Baitul Muzahiddin, Mujjafrabad. There both of them watched news in Zakiur Rehman's office.

On 30/11/2008:- All person of control room reached at Batul Mujahiddin, Mujaffarabad. Here they came to know that Ajmal Kasab was arrested instead of Ismail.

1/12/2009:- FIA reached there and Zakiur Rehman, Mujammil, Abu Alkama and Zarar were arrested. At that time Zabiuddin, Khalid and Abu Kahafa were in the office of Mujammil so these were succeeding to run away from there.

Before Army released Mujammil and he gave order to vacant all the camp of Baitul Mujahiddin. On the same day army reached at Baitul Mujahiddin, Mujaffarabad and seized all the weapons found there.

Thereafter, Zabiuddin, Abu Kahafa, Khalid and Abdul Rehman stayed at Chela Bandi, Mujjafrabad. After some days Abu Kahafa and Khalid were called by army to Islamabad and after interrogation both were released.

January 2009:- Zabiuddin got passport on the name of Riyasat Ali S/o Khushi Mohammad r/o Mohalla Rehmanpura, Dauok, Tehsil and P.O. Mauridke, District Shekhura, Pakistan. After that Zabiuddin and Anas went Faislabad and stayed there for a month and then return back to Chela Bandi, Mujaffarabad.

August 2009:- on 04/08/2009 Zabiuddin got married with Mariam s/o Shahbaz Ismail r/o Upper Mira, back side of industrial area, Mujaffarabad, Pakistan.

January 2010:- Zabiuddin shifted his house to Rawalpindi because his wife was suffering from some allergy.

Zabiuddin asked Mujammil to go to Jail to meet Zakiur Rehman so Mujammil told that you should go with Khalid, so Zabiuddin went to jail with Khalid and met Zakiur Rehman.

March 2010:- Zabiuddin shifted his house to Islamabad in Rashid @ Junaid's house at Karal, Islamabad.

April 2010:- Zabiuddin shifted his house to Rawalpindi at H.No. 115, Gali No. 15, Manaver Colony, Dhama Mod, Rawalpindi, Pakistan and stayed there till end. He had a net connection in that room.

August 2010:- Zabiuddin made passport for his wife Mariam and son Abdul Saboor.

Zabiuddin started work of sale-purchase of old cars on the basis of 2% commission with one person namely Musa r/o Rawalpindi (friend of his father-in-law Shahbaz Ismail).

October 2010:- Zabiuddin told Mujammil to go Saudi Arabia for Haz and Zabiuddin contacted a company namely Golden Falkan near Sabista Cinema, Lahore for a package of Haz and in 2,00,000/- Zabiuddin got a package for Haz as well as VISA of 3 months.

In October Zabiuddin went to visit Haz. The tour and travels is Golden Falkan the owner of Golden Falkan is Malik Iqbal. Zabiuddin reached Macca, Saudi Arabia by P.I.A and stayed with other members of tour in Ibrahim Khalid Hotel. After one week he made call to his sister Nikhat Parveen w/o Saiyed Siraj and they came Macca and stayed at Madina Hotel near Nabi Masjid, Macca. Next day Zabiuddin reached in their hotel and met them and stayed with them for that night.

After 3-4 days Zabiuddin went to Madina with tour. There he saw AbdulRafe (his relative) on a red light and he chased Abdul Rafe till a hotel namely Al-Madina in Madina. Abdur Rafe was doing a job of receptionist in that hotel. Abdul Rafe was very surprised to see Zabiuddin. They took tea on that day and talked on normal topics. Next day Zabiuddin again met Abdul Rafe and then Abdul Rafe gave him Zakiuddin @ Zaki's phone number (Zakiuddin @ Zaki s/o Nizamuddin r/o Beed). Zabiuddin called Zaki but he recognized Zubi and refused to talk. Zabiuddin also took the number of Abdul Rafe From Pakistan. In January 2011 Abdul Rafe called Zubiuddin and informed that he is going India after one week. Next day he went in Mujjamil's Office and asked about the financial favor of those boys "Asiro". who are arrested in Aurangabad Case. Mujjamil Gave him 4000/- Riyal for that cause. Zubiuddin gave the address of Kashif brother of Arif presently arrested in Aurangabad Jail. Zubiuddin send that money to Abdur Rafe through Hawala. After some time Zubiuddin phoned Rafe and asked about the money then Rafe told that he couldn't find the address so he is trying to trace down and assure him that he will deliver the amount as early as possible. In January 2011 he left Khalid's office and came at Mujjamil's office. But Abdul Rafe didn't give that money to Kashif's family.

Feburary 2011:-

Mujjamil told Zabiuddin to go to Saudi Arabia for recruit new members in LeT and send money in India for the on-going operations.

After some days Zabiuddin tried for VISA of Saudi Arabia but all his efforts are in vain. Then after he went to Mujjamil and ask him to phone Akram Salfi. Mujjamil gave him the permission to contact Akram Salfi. When he phoned Akram Salfi he said that he will see what could he do. Then after three or four days later Akram Salfi called Zubiuddin and said that he have to arrange 16000/- Riyal Zabiuddin borrow that amount from Mujjamil. After arranging that as directed he contacted one agent Bilal Butt at Dar recruiting agency, Mausli Road, Rawalpindi and gave money and ten Passport photo graphs to Bilal Butt and he said to come after ten days. I return back to my house and after ten days again visited their then Bilal Butt gave me my passport and directed to go for medical test at Urgent Diagnostic Centre after that I came back at home and his wife had some medical problem so he stayed for at least two and half months their Aset got VISA of Saudi Arabia. Bilal Butt arranged English Shinakhati Card for Zabiuddin and conducted his medical examination.

April 2011:- Malik Irfan told Shakeel to give some work to Zabiuddin @ Riyasat Ali, so Shakeel gave work of electrician to Riyasat Ali and started giving morning meal, lunch and 60 Riyal per day. Then Zabiuddin started stay with Shakeel and Malik Irfan at Shahna Imam Ali, near Saudi Post, Qateef, Saudi Arabia.

May 2011:- Zabiuddin @ Riyasat Ali went to a cyber café and on facebook he searched account of "Abdul Safe" (Abdul Safe brother of Abdul Rafe).

Zabiuddin got marriage card of Abdul Safe on facebook and from that marriage card he got Abdul Safe's mobile phone number. Zabiuddin made call to Abdul Safe and asked for Abdul Rafe's mobile phone number. Then Zabiuddin made call to Abdul Rafe and asked about 4000/- Riyal

(which he had give to Abdul Rafe for Ashif's family), Abdul Rafe replied that he could not get Ashif's address and tried to met Ashif's brother and thereafter Abdul Rafe disconnected the phone. After that Abdul Rafe never came into the contact of Zabiuddin.

April 2011:- Zabiuddin got ticket of Saudi Arabia through agent Bilal Butt and called Akram Salfi in Saudi Arabia (Akram Salfi's number given by Mujammil). Akram Salfi gave him a mobile phone number of Naideem Saif r/o Qateef, Saudi Arabia.

26 April 2011:- He departed from Islamabad to Damman by P.I.A at 11.55 PM (on work VISA)

27 April 2011:- He reached at Damman Airport, Saudi Arabia at about 05.00 AM. There Zabiuddin asked one person for phone and from that person's mobile phone Zabiuddin made call to Nadeem Saif. So outside the Damman Airport Zabiuddin met Nadeem Saif near a coffee shop and with him Zabiuddin reached Quateef by his Toyota car.

Next day Nadeem Saif brought Zabiuddin to Malik Irfan's shop in Quateef. There Zabiuddin gave his passport to Malik Irfan's for making of "Ikame" (Ikame contains name, photo, nationality and type of work) that day Zabiuddin stayed with Malik Irfan. Next day Malik Irfan introduced Zabiuddin @ Riyasat Ali to one person namely Shakeel. (Shakeel permanent r/o Gujrawalan, Pakistan) (Shakeel was doing work of electrician & Plumber at Quateef)

Next day Yahya made call to Zabiuddin @ Sameer from a PCO so Zabiuddin @ Sameer asked Yanya to met him at Macca but Yahya recognized Sameer as he is Zabiuddin and Yanya disconnected the phone.

After some days Yahya made call to Zabiuddin by his mobile number and told that Sheikh Irfan r/o Shahanshah Nagar, Beed, Maharashtra, India is present in Riyaz, Saudi Arabia and disconnected the phone. Zubiuddin got an information that Akram Salfi @ Salfi Saheb was arrested in Saudi Arabia and thereafter, Zabiuddin closed his mobile phone number permanently because Salfi Saheb had his phone number.

20 June 2011:- Zabiuddin was arrest on 20.06.2011 from his house at Shagma Imam Ali, near Saudi Post, Qateef, Saudi Arabia. At **09.00 PM** Ahmad Malik Ahmad @ Qafeel came to Zabiuddin house and brought him to a police station without telling anything and thereafter Zabiuddin send into a jail on the same day.

Indians at Bait-ul-Mujahideen

Aijaj @Abu Sherjils/o Abdur Rahim, r/o Beed, Maharashtra. Presently in Pakistan.

Masood @ Abu Zarar s/o Sekh Niya r/o Beed, Maharashtra. Presently in Pakistan.

Aslam @ Abu Musab R/o Rajori Jammu, (Aurangabad, Arms Case) Arrested by Mumbai Police

Lal Baba @ Abu Jaid r/o Abu Khalis (Nasik Police Academy). Arrested