

**IN THE SUPREME COURT OF INDIA  
CRIMINAL APPELLATE JURISDICTION**

**SLP CRL D NO. 34207/2018**

**IN THE MATTER OF :**

**ZAKIA AHSAN JAFRI**

**... PETITIONER**

**vs.**

**THE STATE OF GUJARAT**

**... RESPONDENT**

**FINAL NOTE – PART I  
ON BEHALF OF SHRI MUKUL ROHATGI  
ON BEHALF OF RESPONDENT NO. 2**

1. Before advertng to the arguments of the Petitioner, a brief list of events will provide the necessary context to the entire case :

<b>Date</b>	<b>Particulars</b>	<b>Pg of Closure [from convenience compilation]</b>	<b>Pg No. of from SLP</b>
27.02.2002	<b>7:45 AM</b> - Godhra Train carnage occurred. 58 people charred to death. The 59 <sup>th</sup> victim died on 03.04.2002.	<b>236</b>	
27.02.2002	<b>01:00 PM</b> - Calling Attention Motion discussed in Legislative Assembly. Chief Minister reached Godhra at 04:45 PM.	<b>261</b>	<b>232-234</b>
27.02.2002	<b>AFTERNOON</b> - Various doctors were called in on Godhra station. The postmortem was conducted there itself considering the position of the dead bodies because they were charred beyond recognition.	<b>261</b>	<b>223, 233</b>
27.02.2002	The dead belonged to various parts of Gujarat and some to other States.	<b>261-263</b>	<b>223-234</b>

Date	Particulars	Pg of Closure [from convenience compilation]	Pg No. of from SLP
	A decision was taken to bring the bodies to Ahmedabad to facilitate handing over of dead bodies to kith and kin.		
27.02.2002	<p>A meeting called by CM at 10:30 PM attended by some officers which took stock of the situation.</p> <p>It has been found that the Army was alerted on 27.02.2002 itself, however, it was found that the same was deployed at the border.</p>	<p>245 - 264</p> <p>337-353</p> <p>293 [Army on 27<sup>th</sup>]</p>	203-222
27.02.2002	<p>The bodies moved in police escort at 11:30 PM from Godhra to outskirts of Ahmedabad [Sola Civil Hospital] where it reached at 3:34 AM. [See Pg 438-440 of Volume 4 of SLP - Table of SIB Msg]</p> <p>Other people were also part of the convoy including Jaydeep Patel [VHP]</p>	261-263	223-234
27.02.2002	<p>A letter was written by Mamlatdar under instructions from Collector Smt. Jayanti Ravi, who later denied the instructions. Factually, bodies were not handed over to anyone and went under Police escort of administration.</p>	261-263	223-234
28.02.2002	Riots started at about 11:30 AM - noon	236	
28.02.2002	By 1 PM thirty five bodies had been handed over to the kith and kin from Sola Civil Hospital [outskirts of Ahmedabad]	262	229

Date	Particulars	Pg of Closure [from convenience compilation]	Pg No. of from SLP
28.02.2002	<b>1 PM</b> - CM took a meeting with ACS Home, DGP, Addl. DG [Intll.] and decision was taken to call in the army. Oral request was made to the then Home Minister by the then CM for deployment of Army.	<b>293</b>	
28.02.2002	<b>2:30 PM</b> - Fax sent to Union Ministry	<b>293</b>	<b>284-286</b>
28.02.2002	<b>4 PM</b> - A public statement was made by the CM that Army was called in.	<b>293</b>	<b>284-286</b>
28.02.2002	<b>10:30 PM</b> - The segments of the Army started arriving. Complete logistical support was provided to the Army.	<b>293</b>	<b>284-286</b>
01.03.2002	<p><b>01.03.2002 - 11:00 AM</b> - The deployment of the army commenced after a meeting with the then Union Defence Minister and the then CM.</p> <p>The last segment of the Army landed at 11 PM on 01.03.2002</p> <p>The Army was airlifted from the border since the Army units in the cantonment had been moved to the border following heightened security at the border with Pakistan in the aftermath of the Parliament attack on 13.12.2001.</p> <p>Regular review meetings were held in the subsequent days with the high-level Army officers to discuss Law and order situation.</p>	<p><b>294</b></p> <p><b>294</b></p>	<b>284-286</b>

Date	Particulars	Pg of Closure [from convenience compilation]	Pg No. of from SLP
	<p>It may be mentioned that several 1000's of cases were registered across the State due to riots arson killings lootings.</p> <p>The 9 cases are the majors ones being :</p> <ol style="list-style-type: none"> <li>i. <b>Godhra Railway Police Station Cr. No 09/02</b></li> <li>ii. <b>Khambholaj Police Station Cr. No 23/02</b></li> <li>iii. <b>Khambholaj Police Station Cr. No 27/02</b></li> <li>iv. <b>Naroda Police Station Cr. No 98/02</b></li> <li>v. <b>Naroda Police Station Cr. No 100/02</b></li> <li>vi. <b>Meghaninagar Police Station Cr. No 67/02</b></li> <li>vii. <b>Visnagar Police Station Cr. No 60/02</b></li> <li>viii. <b>Vijapur Police Station Cr.No.46/02</b></li> <li>ix. <b>Prantij Police Station Cr.No.100/02</b></li> </ol> <p>FIRs were registered in these cases on 27.02.2002, 28.02.2002, 01.03.2002, 02.03.2002 and 05.03.2002.</p>		
2002-2003	W.P. 221/2002, W.P. 530/2002 and W.P. 109/2003 were filed in this Hon'ble Court.		
21.11.2003	This Hon'ble Court stayed the trail in major 9 cases in W.P. 109/2003		<b>853-855 [Volume 14 ]</b>
17.08.2004	This Hon'ble Court directed those cases wherein 'A summary reports' had been recorded [about 2000 cases] should be further		<b>865-871</b>

Date	Particulars	Pg of Closure [from convenience compilation]	Pg No. of from SLP
	<p>investigated by the concerned Range IGs who should conduct investigations if such reports were correct or not. [<i>The Court noted that it is proceeding on the basis that the state investigative machinery has not failed</i>]</p> <p>It may be noted that periodic reports were submitted to this Hon'ble Court.</p> <p>As a matter of fact, several cases were further investigated and chargesheets were filed.</p>		
08.06.2006	<p>The Petitioner filed a complaint to the DGP, Gujarat State, Police Bhavan, Gandhinagar for the registration of FIR u/s, 302 r/w 120(B) IPC &amp; sec. 193 read with 114 IPC, 186 &amp; 153-A, 186, 187 IPC &amp; u/s 6 of Commission of Inquiry Act, The Gujarat Police Act &amp; The Protection of Human Rights Act, 1951 - alleging conspiracy by the political class and other senior officers, etc.</p> <p><b>NOTE:</b>  <b>Complaint was submitted more than four years after the incidents/riots took place.</b>  <b>The complaint is extremely vague, bereft of particulars, lacking crucial details often relying on conjectures and concocted confusion, entirely based on unreliable hearsay sources as the complainant was herself not aware of the assertions made in the complaint.</b></p>	47 - 114	

Date	Particulars	Pg of Closure [from convenience compilation]	Pg No. of from SLP
	Significantly, the complaint extensively relies on statement of various persons, including R B Sreekumar before the Nanavati-Shah Commission.		
01.03.2007	Smt. Jakia Nasim Ahesan Jafri, supported by Ms. Teesta Setalwad, Secretary, Citizens for Justice and Peace, filed an application in the Hon'ble Gujarat High Court bearing Special Criminal Application No. 421 of 2007 with State of Gujarat, DGP Gujarat and CBI as respondent, under Articles 226/227 of the Constitution of India r/w sec.482 Cr.P.C.		
02.11.2007	Hon'ble Gujarat High Court in Special Criminal Application No. 421 of 2007 filed by the Petitioner no. 1. The Special Criminal Application was filed seeking registration of FIR and investigation by CBI. The Court observed that the law provides that if an FIR is not registered on a complaint, the remedy available is to take recourse under Section 190 and 200 of the CrPC. Aggrieved by the said judgment the petitioner filed SLP (Cri) No. 1088 of 2008.	<b>115 - 196</b>	
26.3.2008	Hon'ble Supreme Court in Writ Petition (Criminal) 109 of 2003 and other connected matters (NHRC Petition) formed the SIT under Former CBI Director Shri R K Raghvan and others.	<b>197 - 203</b>	

Date	Particulars	Pg of Closure [from convenience compilation]	Pg No. of from SLP
	<p>SIT was to conduct further investigation of all the 9 major cases.</p> <p>The SIT started working in right earnest and ultimately over the course of 2-3 years added several chargesheets, arrested many people and made accused.</p>		
27.10.2007	The Tehelka tapes surfaced		
28.04.2008	<p>The SIT through the PRO, Government of Gujarat, after informing that further investigation is on-going in the 9 cases as per the directions of the Hon'ble Supreme Court, published a press note inviting the members of public who wish to depose before the SIT and can further send representations in that regard.</p> <p>The said press note was published across major dailies on 29.04.2008.</p>		
27.04.2009	<p>Hon'ble Supreme Court in SLP (Criminal) 1088 of 2008 (Appeal from order dt. 02.11.2007 of Hon'ble High Court of Gujarat) directed that the SIT formed in pursuance of order dt. 26.03.2008 <b>'shall look into the matter and take steps as required in law and give its report'</b> with regard to Complaint dt. 08.06.2006 by Petitioner No. 1</p>	228	
	The SIT started its job and examined the compliant		

Date	Particulars	Pg of Closure [from convenience compilation]	Pg No. of from SLP
	<p>thoroughly including a total of 186 witness statements by Shri Malhotra and thereafter 145 witness statements by Shri Shukla.</p> <p>A total of 275 [approx.] persons were questioned in the process.</p> <p>Details at <b>Annexure R – 1</b>.</p>		
01.05.2009	<p>This Hon'ble Court lifted stay in the trial of the 9 cases.</p> <p>The SIT was directed to continue till conclusion.</p> <p>SIT gave periodic reports [after every three months] to the SC in respect of the said 9 cases.</p>		
12.05.2010	<p>Shri Malhotra submitted a report to the Supreme Court recording the finding that most of the allegations were not borne out and requested for further investigation in to some parts.</p> <p>Recommendation was made for further investigation under Section 173(8) CrPC in respect of Shri Gordhan Zadafia, the then Minister of State (Home), Shri M.K. Tandon, the then Jt. CP Sector II Ahmedabad City and Shri P.B. Gondia, the then DCP Zone-IV, Ahmedabad City.</p> <p>Further investigation in this regard was conducted by Shri Himanshu Shukla, DCP Crime, Ahmedabad City and a report in the matter submitted to the Hon'ble Supreme Court on 17.11.2010.</p>		<b>142-369 (Vol. XI)</b>



Date	Particulars	Pg of Closure [from convenience compilation]	Pg No. of from SLP
	Shri Himanshu Shukla, DCP Crime, Ahmedabad City carried out further investigation and submitted another report to the Hon'ble Supreme Court of India on 25.04.2011		
12.09.2011	The Hon'ble Supreme Court in <i>Jakia Naseem Ahesan and Anr. vs State of Gujarat and Ors.</i> , reported as (2011) 12 SCC 302, directed the SIT to file its report along with the materials before the court which had taken cognizance in CR 67/2002. The said FIR is the one dealing with the Gulberg society case.	229 - 235	
08.02.2012	<b>FINAL REPORT</b> - The said report incorporates the further investigation report by Himanshu Shukla as aforesaid and also the reports dated 12.05.2010 by Shri Malhotra. This was the final culmination of the process conducted by the SIT in the present complaint,. This complaint was submitted to the Magistrate which took cognizance in the Gulberg society matter.	236 - 467	
15.04.2013	A Protest Petition was filed by the petitioners against the final report dt. 08.02.2012 of SIT before Ld. Metropolitan Magistrate, Ahmedabad.		276- 709 (Vol. III, IV and V)
26.12.2013	The order of the Ld. Magistrate.		174-378 [Vol I and II]

<b>Date</b>	<b>Particulars</b>	<b>Pg of Closure [from convenience compilation]</b>	<b>Pg No. of from SLP</b>
05.10.2017	The impugned order was passed by the Hon'ble High Court.		<b>1-153</b>

# SUMMARY OF ORDERS OF THE MAGISTRATE COURT AND THE HIGH COURT

## ORDER OF THE MAGISTRATE COURT

1. Broad summary of the case- **(Page 174 to 177 of SLP)**
2. The Magistrate decided the matter on merits of the allegations made by the complainant in the complaint dt. 08.06.2012 and on the basis of the evidence and the report provided by the SIT- **(Page 185 of SLP)**
3. Notice was issued to the complainant and necessary copies were provided- **(Page 187 of SLP)**
4. The jurisdiction of the SIT w.r.t. looking into the petitioner's complaint was proper- **(Page 192, 193 of SLP)**
5. The procedure to be adopted by the Magistrate includes application of mind by the Magistrate **(Page 196 and 197 of SLP)**
6. The options available before the Ld. Magistrate and the fact that the Protest Petition cannot be taken as a private complaint **(Pg 199 to 201 of SLP)**

## ANALYSIS OF COMPLAINT BY MAGISTRATE

ALLEGATION	DISCUSSION	CONCLUSION
<ul style="list-style-type: none"> <li>• Allegation that the SIT had not done job honestly</li> <li>• Reliance on opinion of Amicus Curiae</li> </ul>	<p>Pg 206</p> <p>Pg 207</p>	<p>Pg 214 to 217, 221</p> <p>Page 220</p>
<p>Shifting of Bodies</p> <ul style="list-style-type: none"> <li>• Post mortem of victims in Godhra Train Carnage in public to incite communal violence</li> <li>• Bodies handed over to Jaydip Patel, Activists of VHP took photographs of dead bodies, Relatives of victims were not informed</li> <li>• Decision to hand over the bodies to jaydip Patel was taken in Colector's office by the then CM in presence of other ministers</li> </ul>	<p>Pg 223</p> <p>Pg 223</p> <p>Pg 224</p> <p>Pg 225-226</p> <p>Pg 226</p>	<p>Pg 232 to 234</p> <p>Pg 233</p> <p>Pg 233-234</p> <p>Pg 234</p>

ALLEGATION	DISCUSSION	CONCLUSION
<ul style="list-style-type: none"> <li>Reliance upon statements of Sh. Shankar Menon, Rtd. IAS</li> </ul>		
<p>Presence of Ministers Ashok Bhatt and I.K Jadeja at PCR and Office of DGP</p> <ul style="list-style-type: none"> <li>Took over the actions of Police, deactivated the office of DGP (Reliance on statement of K Chakravarti is placed upon)</li> <li>Reliance on Report of Amicus Curiae</li> </ul>	<p>Pg 234</p> <p>Pg 235</p> <p>Pg 236-238</p>	<p>Pg 239 to 241</p>
<ul style="list-style-type: none"> <li>- Alleged Reports of R B Sreekumar regarding maintaining the so-called attitude towards the minority community by the administration</li> <li>- Allegations against G C Murmu concerning alleged persuasion and frightening of officers who had to give deposition before Nanavati Shah Commission</li> <li>- Alleged filing of incomplete, unclear, unspecific Affidavits by K Chakraborty, A C Pande, Ashok Narayan and other officers</li> <li>- Allegations against G C Murmu that he was to ensure that the officers do not file the Affidavits as per revised reference of Nanavati Shah Commission</li> <li>- Statements of Shri. R B Sreekumar were wrongly disregarded by the SIT</li> </ul>	<p>Pg 241, 242</p> <p>Pg 243-245</p>	<p>Pg 257 to 262 Pg 266 to 267 Pg 271 to 273</p> <p>Pg 258 to 259- Registered entry of Sreekumar is malafide</p> <p>Pg 263- 264</p> <p>Pg 259, 271</p>
<p>‘Operation Stigma’ Tehelka</p>	<p>Pg 274 to 276</p>	<p>Pg 280 to 283</p>
<p>Delay in deployment of Army</p>	<p>Pg 284</p>	<p>Pg 285 to 286</p>
<p>Review done half heartedly and larger injustice to minority community and riot victims</p> <ul style="list-style-type: none"> <li>Transfer of Best Bakery Case is an example</li> </ul>	<p>Pg 286</p> <p>Pg 287</p>	<p>Pg 302 to 304</p> <p>Pg 303</p>

ALLEGATION	DISCUSSION	CONCLUSION
	All evidence of complaint of petitioner taken into consideration- Pg 301	Trial is over in most cases- Pg 304
No instruction by the then CM against Gujarat Bandh, which is alleged to be illegal as declared by Kerela High COurt	Pg 304	Pg 305 to 306
Impartial officers have been harassed. Lower levels officers were transferred only after visit of K P S Gill <ul style="list-style-type: none"> <li>• Powers of transfer was with CM and he misused it, Examples of such alleged transfers</li> </ul>	Pg 306  Page 307	Pg 309 to 310
Public Prosecutors advised as per VHP and RSS, which acted like defence counsel and due to this many accused got bail easily and many got acquitted	Pg 310	Pg 311 to 312
No steps were taken for rehabilitation and false report was submitted to EC on law and order <ul style="list-style-type: none"> <li>• SIT failed to take NHRC Report into account</li> </ul>	Pg 312- 313  Pg 313- 316	Pg 320 to 323
Police inactiveness led to riots <ul style="list-style-type: none"> <li>• P C Pandey</li> <li>• M K Tandon and P B Gondiya</li> <li>• Shivanand Jha</li> </ul>	Pg 327 Pg 327- 328 Pg 328- 329 Pg 330- 332	Pg 340- Departmental Enquiry against Gondia Pg 340- Shivanand Jha Pg 342, 343- M K Tandon, Gondia and Pande

ALLEGATION	DISCUSSION	CONCLUSION
Victims of riots and police firing were mostly Muslims and State Administration and Ruling Part were complacent to fulfil the wicked desire of the then CM	Pg 343	Pg 345 to 347
<b>OTHER ISSUES</b>	<b>DISCUSSION</b>	<b>FINDING</b>
The court considered the entire material submitted in the Protest Petition	Pg 351 to 354	
Incident of Mr. Jebelia IPS in village Odd	Pg 357	
Anil Patel	Pg 358	
Kuldeep Sharma	Pg 358	
Arun Sharma	Pg 358	
Finding on Pg 319- against	Pg 359	Pg 360
Larger Conspiracy	Pg 362	Pg 365 to 367, 371 to 374
Protest Peititon cannot be taken as a Complaint	Pg 374, 375	
Scope of SIT as per (2011) 12 SCC 302	Pg 375	

**ORDER OF HON'BLE HIGH COURT DT. 05.10.2017**

***Criminal Revision Application No. 205 of 2014 titled as Zakia Ahsan Jafri vs SIT***

1. Scope of Revisional Jurisdiction- (**Page 70 of SLP**)
2. The complaint dt. 08.06.2006 and the Protest petition cannot be treated as a complaint or an FIR as the FIR has already been registered with the Meghani Nagar PS (CR no. 67 of 2002) with regard to the Gulberg Society and the complaint was effectively merged by the Honb'le Supreme Court in SLP(Cri) 1088 of 2008 [(2011) 12 SCC 302 (Para 8 and 9)] with the said FIR and the further investigation pending therein. [**Page 92 and 93 of SLP**]
3. Revisional Court not to reappraise the evidence in Revisional Jurisdiction. (**Page 94 of SLP**)
4. HC analysis- Page 124, 125

5. The Metropolitan Court has taken into consideration each point in Complaint and Note of Amicus Curiae, the version of the SIT and also the witnesses and details submitted in the protest petition.
6. Short Facts: Page 136 to 139
7. The magistrate could not have directed lodgment of a complaint or an FIR while examining the Protest Petition in special facts of the case- Page 140 to 144
8. The petition succeeded in Revision to a limited extent that the trial court held that it does not have power to order further investigation. The High Court further held that the petitioner would be at liberty to raise the same complaint before the concerned Court and the same may be examined by it. If the concerned court finds appropriate, it may direct further investigation. (Page 78 to 83 of SLP).



**SUBMITTED BY :-  
MR. MUKUL ROHATGI,  
For – Special Investigation Team**

# ANNEXURE R - 1

## LIST OF STATEMENTS RECORDED DURING PRELIMINARY INQUIRY (VOLUME I: PAGES NO. 1 TO 269)

Sl. No.	Name of witness	Date
1.	Statement of Smt. Zakia Naseem w/o Late Ahesan Jafri, Ex-MP, R/o, Surat	19.06.09
2.	Statement of Smt. Teesta Setalwad, Secretary, Citizens for Justice & Peace, Mumbai	27.06.09
3.	Further statement of Smt. Teesta Setalwad, Secretary, Citizens for Justice & Peace, Mumbai	28.06.09
4.	Statement of Shri Rahul Sharma, formerly SP, Bhavnagar District	02.07.09
5.	Statement of Shri R.B. Sreekumar, formerly Addl.DG (Int.), Gujarat	11.07.09
6.	Further statement of Shri R.B. Sreekumar, formerly Addl.DG (Int.), Gujarat	13.07.09
7.	Further statement of Shri R.B. Sreekumar, formerly Addl.DG (Int.), Gujarat	14.07.09
8.	Further statement of Shri R.B. Sreekumar, formerly Addl.DG (Int.), Gujarat	15.07.09
9.	Further statement of Shri R.B. Sreekumar, formerly Addl.DG (Int.), Gujarat	16.07.09 & 19.07.09
10.	Further statement of Shri R.B. Sreekumar, formerly Addl.DG (Int.), Gujarat	01.08.09
11.	Further statement of Shri R.B. Sreekumar, formerly Addl.DG (Int.), Gujarat	02.04.09 & 04.08.09
12.	Statement of Shri Vitthalbhai Pandya, Father of Late Haren Pandya, R/o, Paldi, Ahmedabad	12.08.09
13.	Statement of Shri Sureshbhai Mehta, formerly Chief Minister of Gujarat	15.08.09
14.	Statement of Shri Jaspal Singh, I.P.S. (Retd.), R/o,4, Green Park, Akota, Vadodara City	25.08.09
15.	Statement of Shri Ashish Khetan, Special Correspondent, Tehelaka Magazine	27.08.09
16.	Statement of Mr. Justice Hosbet Suresh (Retd.) Bombay High Court, R/o, Mumbai	28.08.09
17.	Statement of Mr. Justice P.B.Sawant (Retd.) Supreme Court of India, R/o, Mumbai	28.08.09
18.	Statement of Smt. Swarna Kanta Varma, formerly acting Chief Secretary to Govt. of Gujarat	14.09.09
19.	Statement of Smt. Jayanti S.Ravi, formerly Collector & District Magistrate, Panchmahals	15.09.09
20.	Statement of Shri K. Nityanandam, formerly Secretary, Home Department, Govt. of Gujarat	24.09.09
21.	Statement of Shri Gordhanbhai Zadafia, formerly Minister of State (Home), Gujarat State	24.09.09



22.	Further statement of Shri Gordhanbhai Zadafia, formerly Minister of State(Home), Gujarat State	24.10.09
23.	Statement of Shri Raju Bhargav, formerly SP, Panchmahals District	26.10.09
24.	Further statement of Smt. Jayanti S.Ravi, formerly Collector & District Magistrate, Panchmahals	26.10.09 & 03 11.09
25.	Further statement of Shri Raju Bhargav, formerly SP, Panchmahals District	27.10.09
26.	Further statement of Shri Gordhanbhai Zadafia, formerly Minister of State(Home), Gujarat State	28.10.09
27.	Statement of Shri M.L. Nalvaya, formerly Executive Magistrate & Mamalatdar, Panchmahals District	28.10.09
28.	Statement of Shri P.B. Gondia, formerly DCP, Zone-IV, Ahmedabad City	29.10.09
29.	Further statement of Shri P.B. Gondia, formerly DCP, Zone-IV, Ahmedabad City	30.10.09
30.	Statement of Shri M.K. Tandon, formerly Jt.CP, Sector-II, Ahmedabad City	01.11.09
31.	Statement of Shri M.T. Rana, formerly ACP 'G' division, Ahmedabad City	02.11.09
32.	Further statement of Shri Raju Bhargava formerly SP, Panchmahals District	03.11.09
33.	Statement of Shri K.K. Mysorewala, formerly Senior Police Inspector, Naroda P.S., Ahmedabad City	03.11.09
34.	Statement of Shri O.P. Mathur, formerly IGP (Admn. & Security), State IB, Gujarat	04.11.09
35.	Statement of Shri G.C. Murmu, Secretary (Law & Order), Home Department, Govt.of Gujarat	04.11.09
36.	Statement of Shri Dinesh Kapadia, formerly Under Secretary, Home Department, Govt. of Gujarat	05.11.09
37.	Statement of Shri S.M. Pathak, formerly ACP, State IB, Ahmedabad City	06.11.09
38.	Statement of Shri Sanjay Bhavsar, OSD to Chief Minister Gujarat	06.11.09
39.	Statement of Shri R.J. Savani, formerly DCP, Zone-V, Ahmedabad City	08.11.09
40.	Statement of Shri Tanmay Mehta, PA to Chief Minister of Gujarat	09.11.09
41.	Statement of Shri O.P. Singh, PA to Chief Minister of Gujarat	09.11.09
42.	Statement of Shri I.K. Jadeja, formerly Minister of Urban Development, Govt. of Gujarat	09.11.09
43.	Statement of Shri A.K. Sharma, formerly Secretary to Chief Minister, Gujarat	19.11.09
44.	Statement of Shri G.C.Raiger, formerly Addl.DG (Int.), Gujarat	20.11.09
45.	Statement of Shri V.M. Pargi, formerly DCP, Zone-I, Ahmedabad City	21.11.09

46.	Statement of Shri Arvind Pandya, formerly Govt. Counsel, Nanavati Commission of Inquiry, Ahmedabad	21.11.09
47.	Statement of Shri Anil Mukim, formerly Addl. Principal Secretary to Chief Minister	22.11.09
48.	Statement of Smt. Pushpaben Belani, formerly Civil Surgeon, Sola Civil Hospital, Ahmedabad City	23.11.09
49.	Statement of Dr. Chandrakant Pandya, Member BJP Doctor's Cell, Kalol, Distt. PanchMahals	25.11.09
50.	Statement of Dr.Yogesh Pandya, Member BJP Doctor's Cell, Kalol, Distt. PanchMahals	25.11.09
51.	Statement of Shri Sanjiv Bhatt, formerly Deputy Commissioner of Intelligence (Security), State IB, Gujarat	25.11.09
52.	Further statement of Shri Sanjiv Bhatt, formerly DCI (S), State IB, Gujarat	26.11.09
53.	Statement of Shri Ambalal Nadia, R/o, 25, New Narayannagar society, Asarva, Ahmedabad	26.11.09
54.	Statement of Shri Kanubhai Solanki, R/o 24, Akhandanand Society, Near Omnagar, Asarva, Ahmedabad	26.11.09
55.	Statement of Shri Shivanand Jha, formerly Addl. CP, Sector-I, Ahmedabad City	26.11.09 & 27.11.09
56.	Statement of Dr. Anil Patel, Member BJP Doctor's Cell, Ahmedabad	28.11.09
57.	Statement of Shri Piyush Patel, formerly DCP, South Zone, Vadodara City	07.12.09
58.	Statement of Shri Bhagyesh Jha, formerly Collector & District Magistrate, Vadodara City	08.12.09
59.	Statement of Shri V.K. Mall, formerly SP, Surendranagar District, Gujarat	09.12.09
60.	Statement of Shri B.S. Jebaliya, formerly DCP, Zone-VI, Ahmedabad City	09.12.09
61.	Further statement of Shri Shivanand Jha, formerly Addl. CP, Sector-I, Ahmedabad City	11.12.09
62.	Statement of Shri Ashok Narayan, formerly Addl.Chief Secretary, Home Department , Govt. of Gujarat	12.12.09
63.	Further statement of Shri Ashok Narayan, formerly Addl.Chief Secretary, Home Department, Govt. of Gujarat	13.12.09
64.	Statement of Shri K. Srinivas, formerly District Magistrate, Ahmedabad City	15.12.09
65.	Statement of Shri K. Chakravarthi, formerly Director General of Police, Gujarat State.	16.12.09 & 17.12.09
66.	Statement of Shri Maniram, formerly Addl. DG (Law & Order), Gujarat	18.12.09

**LIST OF STATEMENTS RECORDED DURING PRELIMINARY INQUIRY**

<b>Sl. No.</b>	<b>Name of witness</b>	<b>Date</b>
1.	Statement of Shri D.D. Tuteja, formerly Commissioner of Police, Baroda City.	12.01.10
2.	Statement of Shri Firozmohammad Gulzarmohammad Pathan, r/o Siddikabad Colony, Sarkhej, Ahmedabad	15.01.10
3.	Statement of Shri V.V. Rabari, formerly DIG (Inquiry), DGP office, Gandhinagar	16.01.10
4.	Statement of Shri N.D. Solanki, formerly SP, Sabarkantha District	17.01.10
5.	Statement of Shri P.N. Patel, formerly Collector & District Magistrate, Rajkot City	21.01.10
6.	Statement of Shri Anupam Singh Gahlaut, formerly SP, Mehsana District	22.01.10
7.	Statement of Shri Amrutlal Patel, formerly Collector & District Magistrate, Mehsana	23.01.10
8.	Statement of Shri D.H. Bramhbhatt, Collector & District Magistrate, Panchmahals	23.01.10
9.	Statement of Shri Upendra Singh, formerly Commissioner of Police, Rajkot City	07.02.10
10.	Statement of Shri A.K. Sharma, formerly DCP, Rajkot City	09.02.10
11.	Statement of Shri Satish Chandra Verma, formerly DIG, Border Range, Bhuj	10.02.10
12.	Statement of Shri M.D. Antani, formerly SP, Bharuch District	11.02.10
13.	Statement of Shri Babu Bajrangi, Bajrang Dal Activist, Ahmedabad	13.02.10
14.	Statement of Shri K.C. Kapoor, formerly Principal Secretary, Home Department	15.02.10
15.	Statement of Shri Jaydeep Patel, VHP Activist, Ahmedabad	15.02.10
16.	Statement of Shri Anju Sharma, formerly Collector & District Magistrate, Bhuj District	16.02.10
17.	Statement of Shri K. Kumaraswamy, formerly Joint CP, Baroda City	17.02.10
18.	Statement of Shri A.K. Bhargava, formerly Addl.DG (Admn.), Gujarat	18.02.10
19.	Statement of Shri Vivek Srivastava, formerly SP, Kutch District	19.02.10
20.	Statement of Shri Tarun Barot, PI, Crime Branch, Ahmedabad City	19.02.10
21.	Further statement of Shri Raju Bhargava, formerly SP, Panchmahals	19.02.10

22.	Statement of Shri K.R. Kaushik, formerly Commissioner of Police, Ahmedabad City	20.02.10
23.	Statement of Shri Rakesh Asthana, formerly Spl. IGP, Vadodara Range	22.02.10
24.	Statement of Shri Deepak Swaroop, formerly Commissioner of Police, Baroda City	23.02.10
25.	Statement of Shri Sudhir Sinha, formerly Commissioner of Police, Baroda City	24.02.10
26.	Statement of Shri Kuldeep Narayan Sharma, formerly IGP, Ahmedabad Range	08.03.10
27.	Statement of Shri Amitabh Pathak, formerly IGP, Gandhinagar Range	09.03.10
28.	Statement of Shri Kalubhai Hirabhai Maliwad, formerly MLA, Lunawada	10.03.10
29.	Statement of Shri Anil Tribhovandas Patel, formerly Minister of Industries, Mines, Tourism, Civil Aviation & Cottage Industries	11.03.10
30.	Statement of Dr. P.K. Mishra, formerly Principal Secretary to CM, Gujarat	12.03.10
31.	Statement of Shri Nalinbhai Kantilal Bhatt, formerly General Secretary, BJP, Ahmedabad City	13.03.10
32.	Statement of Dr. Kaushikbhai Jamnashanker Mehta, formerly Joint Secretary, VHP, Gujarat	14.03.10
33.	Statement of Shri Rajendrasinh Rana, formerly President of BJP, Gujarat	15.03.10
34.	Statement of Shri C.D. Patel, formerly Minister of Tourism, Government of Gujarat	15.03.10
35.	Statement of Shri Narayan Lalludas Patel, formerly Minister of Transport, Government of Gujarat	15.03.10
36.	Statement of Shri Kaushikkumar Jamnadas Patel, formerly Minister of Revenue, Government of Gujarat	16.03.10
37.	Statement of Shri Madhu Babubhai Srivastava, MLA, Waghodia, Vadodara	21.03.10
38.	Statement of Shri Ranjitsingh Naharsinh Chawda, formerly Minister of Cottage Industries, Govt. of Gujarat	23.03.10
39.	Statement of Shri G. Subba Rao, formerly Chief Secretary, Government of Gujarat	23.03.10
40.	Statement of Shri P.C. Pande, formerly Commissioner of Police, Ahmedabad City	24.03.10
41.	Statement of Shri Amitbhai Anilchandra Shah, formerly MLA, Sarkhej	24.03.10
42.	Statement of Shri Ashok Bhatt, formerly Minister for Health & Welfare, Government of Gujarat	24.03.10
43.	Statement of Shri Niteenbhai Ratibhai Patel, formerly Minister of Finance, Government of Gujarat	25.03.10
44.	Statement of Shri Piyush Liladhar Gandhi, R/o, 106-B, Prabhakunj Society, Godhra	27.03.10
45.	Statement of Shri Vikas Prabhakar Atre, R/o, 5, Bansidhar Apartment, Kankariya, Ahmedabad City	27.03.10
46.	Statement of Shri Harshendu Mitravadan Dhruv, R/o, 4, Viratnagar Society, Sector-23, Gandhinagar	27.03.10
47.	Statement of Shri Narendra Damodardas Modi, the Chief Minister of Gujarat State	27.3.10&28.03.10

48.	Statement of Shri Dilipbhai Ramanlal Trivedi, R/o, 8-B, Anandpark Society, TB Hospital road, Mehsana	29.03.10
49.	Statement of Shri Rajendrakumar Bhikhalal Darji, R/o, 54, Ambika Society, TB Hospital road, Vijapur	29.03.10
50.	Statement of Shri Haresh Bhatt, former MLA, Godhra	29.03.10
51.	Statement of Shri Dilipbhai Manibhai Patel, formerly MLA, Anand	30.03.10
52.	Statement of Shri D.G. Vanzara formerly DIG, Crime Branch, Ahmedabad City	30.03.10
53.	Statement of Shri Narendra Amin, formerly ACP, Crime Branch, Ahmedabad City	30.03.10
54.	Further Statement of Shri Sudhir Sinha, formerly Commissioner of Police, Baroda City	31.03.10
55.	Statement of Shri Raghuvir Nandakrishna Pandya, R/o, 32, Vimal Society, Opp. ONGC, Vadodara	02.04.10
56.	Statement of Shri Rafiq Noorbhai Nagariwala, R/o, 1037, Kalupur Panchpatti, Jivanpolie, Ahmedabad city	02.04.10
57.	Statement of Shri Mohammad Hussain JanMohammad Memon @ Mummy, R/o, Bukhara Mohalla, Khamasa, Dhalgarwad, Ahmedabad	02.04.10
58.	Statement of Shri Mohammad Kasim Sabbirhussain Sheikh, R/o, 1397, Paras street, Khasbazar, Ahmedabad City	02.04.10
59.	Statement of Shri Ghulam Ahmed Ghulamali Sheikh, R/o, B-4, Ketki Society, Vejalpur, Ahmedabad City	02.04.10
60.	Statement of Shri Mohammad Rafiq Ghulam Mustufa Sheikh, R/o, 1250, Jamsahebni gali, Opp. Sonal Cinema, Lal Darwaja, Ahmedabad City	03.04.10
61.	Statement of Shri Bashir Ahmed Abdul Ajiz Varakhwala, R/o, 13, Azad Society, Vejalpur, Ahmedabad City	03.04.10
62.	Statement of Shri Abdul Rehman Ibrahimibhai Desai, R/o, 3201, Kharuka Nala, Khasbazar, Ahmedabad	03.04.10
63.	Statement of Shir Mohammad Zafar Ghulam Kadar Sheikh @ Zaffar Bachchan R/o, 1616, Chudioal, Karanj, Ahmedabad city	03.04.10
64.	Statement of Shri Irshadali Vazidali, Saiyed R/o, 1246, Jamsaheb ni Gali, Relief road, Ahmedabad	03.04.10
65.	Statement of Shri Said Ahmed Rajjabbhai Sheikh R/o, 1586, Pili Haveli, Patva Sheri, Ahmedabad City	03.04.10
66.	Statement of Shri Mohammad Azam Ibrahimibhai Mansuri @ Babubhai Sabuwala R/o, 2636/1, Bukhara Mohalla, Khamasa, Ahmedabad City	03.04.10
67.	Statement of Shri Sharfuddin Shakruddin Kansara R/o, 1217/16, Noorchal, Pankor Naka, Ahmedabad	03.04.10
68.	Statement of Shri Ghulam Mayuddin Pirbhai Sheikh @ G.P. Chawala R/o, 1664, Chudioal, Pirsakargunj Mohalla, Tin Darwaja, Ahmedabad	03.04.10
69.	Statement of Shri Shakir Allarakha Mansuri R/o, 1142, Jamsaheb ni Gali, Khasbazar, Ahmedabad City	03.04.10
70.	Statement of Shri Ayazbhai Mohammadbhai Zariwala R/o, 2725, Bukhara Mohalla, Khamasa road, Ahmedabad City	03.04.10
71.	Statement of Shri Faruq Janubhai Sheikh R/o, 2691, Bukhara Mohalla, Khamasa road, Ahmedabad	03.04.10
72.	Statement of Shri Sushir @ Sushil Dahyabhai Patni R/o, 1464, Pragati Chawk, Raikhad, Ahmedabad	05.04.10

73.	Statement of Shri Yusufbhai Ismailbhai Sheikh R/o, 1289/2, Kayam Building, Behind Pattharkuwa Jyotisingh, Ahmedabad City	05.04.10
74.	Statement of Ms. Jinnatibi Ahmedbhai Sheikh R/o, 171, Shahpur Darwaja Bahar, Near Police Chawky, Ahmedabad City	05.04.10
75.	Statement of Shri Mashraji Kanaji Thakor R/o, Bharatkhand Cotton Mill Compound, Naroda, Ahmedabad	05.04.10
76.	Statement of Shri Rafiqbhai Habibbhai Memon R/o, A-1, Shabina Apartment, Saraspur, Ahmedabad	05.04.10
77.	Statement of Shri Jasvantsinh Visaji Thakor R/o, Bharatkhand Cotton Mill Compound, Asarva Crossing Road, Naroda, Ahmedabad City	05.04.10
78.	Statement of Shri Shakil Ahmed Bashir Ahmed Sheikh R/o, Abdulseth ni Chali, Saraspur, Ahmedabad	05.04.10
79.	Statement of Shri Shadiq Sattarbhai Abdul Sattarbhai Ansari R/o, Under Kalupur bridge, Abdulseth ni Chali, Ahmedabad City	05.04.10
80.	Statement of Shri Bharatbhai Bhagwandas Makwana R/o, 1445, Pragati Chawk, Raikhad, Ahmedabad	06.04.10
81.	Statement of Shri Anwar Hussain Allauddin Sheikh R/o, 91/9, Under Kalupur bridge, Jivanlal ni Chali, Naroda road, Ahmedabad City	06.04.10
82.	Statement of Shri Mukhtar Ahmed Ishaqbhai Sheikh R/o, 4, Kherunnisha Duplex, Gulzar Park Gate No.3, Juhapura, Ahmedabad	07.04.10
83.	Statement of Shri Rafiyuddin Banumiya Sheikh R/o, 1982, B/h Gun House, Khanpur, Ahmedabad	07.04.10
84.	Statement of Shri Prabhatsinh Pratapsinh Chauhan, formerly Minister of State for Cow Breeding & Shrine Development, Gujarat	07.04.10
85.	Statement of Shri Somabhai Pujabhai Damor, R/o, Vavkuva, Taluka-Khanpur, Panchmahals	08.04.10
86.	Statement of Shri Khemabhai Kalubhai Damor, R/o Jalkukdi, Taluka-Khanpur, Panchmahals	08.04.10
87.	Statement of Shri Waghabhai @ Vijaybhai J. Damor, R/o, Limbadi Timba, Tal-Khanpur, Panchmahals	08.04.10
88.	Statement of Shri Anilkumar Manubhai Modi, R/o, Pandarwada, Tal-Khanpur, Panchmahals	08.04.10
89.	Statement of Shri Amrutlal Manilal Panchal, R/o, Pandarwada, Taluka-Khanpur, Panchmahals	08.04.10
90.	Statement of Shri Sanjay Ishwarlal Panchal, R/o, Pandarwada, Taluka-Khanpur, Panchmahals	08.04.10
91.	Further Statement of Shri Kalubhai Hirabhai Maliwad, formerly MLA, Lunawada, Panchmahals	08.04.10
92.	Statement of Dr. Amrutlal P. Pandya R/o, Kalal Darwaja, Godhra	08.04.10
93.	Statement of Dr. Ms. Neerja Gotru, IPS (now DIG, CBI, New Delhi)	10.04.10
94.	Statement of Shri Chetan K. Shah, former Public Prosecutor, Ahmedabad	10.04.10
95.	Statement of Dr. Mayaben Kodnani, MLA, Naroda, Ahmedabad City	11.04.10
96.	Statement of Shri Somabhai Rumabhai Damor, R/o, Sarthuna, Shimalwada, Dungarpur (Rajasthan)	12.04.10
97.	Statement of Shri Jigneshbhai Ramanlal Pandya, R/o, Bhagatna Muvada, Tal-Khanpur, Panchmahals	12.04.10
98.	Statement of Shri Prakashkumar Nanalal Upadhyay, R/o, Borvai, Tal-Khanpur, Panchmahals	15.04.10

99.	Statement of Shri P.P. Pandey, former Joint CP, Crime Branch, Ahmedabad City	17.04.10
100.	Statement of Shri Shankar Vatsaram Joshi, R/o, Borvai, Taluka-Khanpur, Panchmahals	17.04.10
101.	Statement of Shri Sukhdevsinh S. Chudasma, former ACP, Crime Branch, Ahmedabad City	18.04.10
102.	Statement of Shri Maheebub Rasulbhai, R/o Lunawada, Panchmahals District	18.04.10
103.	Further statement of Shri Amrutlal Manilal Panchal, R/o, Pandarwada, Taluka- Khanpur, Panchmahals	23.04.10
104.	Statement of of Shri Vijay Badheka, Under Secretary, Home Department, Govt. of Gujarat, Gandhinagar	24.04.10
105.	Statement of of Shri Rameshbhai Upadhyay, R/o, Borvai, Taluka-Khanpur, Panchmahals	24.04.10
106.	Statement of of Shri Nasirbhai Kalubhai Sheikh, R/o, Pandarwada, Taluka- Khanpur, Panchmahals	24.04.10
107.	Statement of of Shri G.A. Oza, Deputy Secretary & Director of Relief, Govt. of Gujarat, Gandhinagar	29.04.10
108.	Statement of Shri G.L. Singhal, SP, ATS, Gujarat	03.05.10
109.	Further Statement of Shri Raghuvir Pandya, R/o, 32, Vimal Society, Opp ONGC, Vadodara	04.05.10
110.	Further Statement of Shri P.C. Pande, formerly Commissioner of Police, Ahmedabad City	07.05.10
111.	Statement of Shri Pravin Togadiya, International General Secretary, Vishwa Hindu Parishad	10.05.10
112.	Further Statement of Shri V.M. Pargi, formerly DCP, Zone-I, Ahmedabad City	11.05.10
113.	Statement of Shri S. Shankar Menon, Rtd. IAS, r/o 503, Diego-B, Bandra(W), Mumbai.	12.12.10
114.	Statement of Shri Narsingbhai K. Damor, formerly District Supply Officer, Godhra.	13.12.10
115.	Further statement of Smt. Jayanti S.Ravi, formerly Collector & District Magistrate, Panchmahals	13.12.10
116.	Statement of Shri Chimanbhai R. Sangada, formerly Dy. Collector, Godhra.	13.12.10
117.	Statement of Shri Dineshkumar K. Baria, formerly Dy. Collector, Godhra.	13.12.10
118.	Statement of Shri Prakash L. Solanki, formerly Dy. Collector, Election, Godhra	23.12.10
119.	Statement of Shri Manharkumar S. Dindod, Dy. Collector, formerly Stamp Duty Evaluation, Godhra	23.12.10
120.	Statement of Shri Sanjay K. Patni, formerly Sub Divisional Magistrate, Lunawada	23.12.10

**LIST OF STATEMENTS RECORDED DURING FURTHER INVESTIGATION**

<b>Sl. No.</b>	<b>Name of witness</b>	<b>Date</b>
1.	Statement of Shri Ishwarbhai Devjibhai Desai, Armed Police Constable, Ahmedabad City.	14.08.10
2.	Statement of Shri Bharatkumar Jagdishandra Mehta, Armed Head Constable, Ahmedabad City	14.08.10
3.	Statement of Shri Ashoksinh Shivsinh, Armed Head Constable, Ahmedabad City	14.08.10
4.	Statement of Shri Bhikhubhai Shurubhai, Unarmed Head Constable, Ahmedabad City	14.08.10
5.	Statement of Shri Kanjibhai Virjibhai, Unarmed Police Constable, Ahmedabad City	14.08.10
6.	Statement of Shri Hemubhai Somabhai, Armed Head Constable, Ahmedabad City	14.08.10
7.	Statement of Shri Manubhai Karshanbhai, Armed Police Constable, Ahmedabad City	14.08.10
8.	Statement of Shri Babubhai Harjibhai, Unarmed Police Constable, Ahmedabad City	14.08.10
9.	Statement of Shri Kantibhai Jotibhai, Armed Police Constable, Ahmedabad City	14.08.10
10.	Statement of Shri Gautambhai Amrutlal Shrimali, Armed Police Constable, Ahmedabad City	14.08.10
11.	Statement of Shri Navalsinh Ramsinh Baria, Unarmed Head Constable, Ahmedabad City	14.08.10
12.	Statement of Shri Ravindrasingh Sahebsingh Yadav, Unarmed Police Constable, Ahmedabad City	14.08.10
13.	Statement of Shri Pratapbhai Hirabhai, Unarmed Police Constable, Ahmedabad City	14.08.10
14.	Statement of Shri Shridharan Narayan Nair, Retired A.S.I. (formerly Wireless Operator), Ahmedabad City	14.08.10
15.	Statement of Shri Lakshamanbhai Ramanbhai Solanki, Armed Police Constable, Ahmedabad City .	15.08.10
16.	Statement of Shri Rajkumar S/o. Gopiram Chaumal, accused of Naroda Patia Case and Naroda Gaam Case.	26.08.10
17.	Statement of Shri Bipinbhai S/o. Umedrai Panchal alias Bipin Autowala, accused of Naroda Patia case.	27.08.10
18.	Statement of Shri Jaydeepbhai Ambalal Patel, VHP activist, Ahmedabad City.	27.08.10



19.	Statement of Smt. Mayaben Kodnani W/o. Surendrabhai Kodnani, MLA Naroda.	30.08.10
20.	Statement of Shri K.K.Mysorewala, formerly Senior Police Inspector, Naroda PS.	01.09.10
21.	Statement of Shri Babubhai alias Babu Bajrangi S/o. Rajabhai patel, accused of Naroda Patia Case.	01.09.10
22.	Statement of Shri Raju Bhargav, formerly Superintendent of Police, Panchmahals.	01.09.10
23.	Statement of Shri Hashmukhbhai Thakarsibhai Patel, activist of VHP, Ahmedabad City.	04.09.10
24.	Statement of Shri Jignesh Girishbhai Vyas, r/o Durgangar Society, Naroda.	04.09.10
25.	Statement of Shri Vashrambhai Ramjibhai Patel, (Retired) former driver of Shri Gordhan Zadaphia.	04.09.10
26.	Statement of Shri Jayantibhai Bhailalbhai Shah, former PA to MoS (Home), Gujarat	04.09.10
27.	Statement of Shri Vinubhai Popatbhai Patel, Director, Food & Civil Supplies Department, formerly PS to MoS (Home), Gujarat.	04.09.10
28.	Statement of Shri Jethusinh Harisinh Chauhan, Retired Sub-Inspector of Police, Gujarat.	06.09.10
29.	Statement of Shri D.R.Raol, formerly Second Police Inspector, Shahibaug PS, Ahmedabad City.	07.09.10
30.	Statement of Shri Mogjibhai Virsangbhai Chaudhari, formerly Police Sub-Inspector, Dariapur PS. Ahmedabad City.	08.09.10
31.	Statement of Shri Ramesh Nathalal Soni, formerly Driver of Shri Gordhan Zadaphia formely MOs. (HOME) Gujarat.	09.09.10
32.	Statement of Shri Gobarji Ratanji Rajput, Armed Police Constable, S.R.P Group XIII.	11.09.10
33.	Statement of Shri Dilipkumar Rajaram Patil, Police Constable, S.R.P.	11.09.10
34.	Statement of Shri Hemantkumar Harivadan Dave, Police Constable, S.R.P.	11.09.10
35.	Statement of Shri Lakshmansinh Jeysingbhai Chavda, Armed Police Constable, S.R.P.	11.09.10
36.	Statement of Shri Bijendrasinh Santbhagatsinh Chauhan, Armed Police Constable, S.R.P.	11.09.10
37.	Statement of Shri Manuji Vanaji Vaghela, formerly Police Sub-Inspector, Dariapur PS, Ahmedabad City.	12.09.10
38.	Statement of Shri Jayantibhai Jethabhai Rohit, Armed Police Constable, S.R.P.	14.09.10
39.	Statement of Shri Maharaj Krishan Tandon, formerly Joint Commissioner of Police, Sector II, Ahmedabad City.	20.09.10
40.	Statement of Shri Pravin B. Gondia, IPS, formerly DCP Zone IV, Ahmedabad City.	21.09.10
41.	Statement of Shri Mangalbhai Morarbhai, Driver of DCP Crime, Ahmedabad City.	23.09.10
42.	Statement of Shri Ajitkumar A. Gupta, formerly Assistant Commandant, S.R.P Group XII.	26.09.10
43.	Further Statement of Shri Pravin B. Gondia, IPS, formerly DCP Zone IV, Ahmedabad City.	29.09.10

44.	Further Statement of Shri Maharaj Krishan Tandon, formerly Joint Commissioner of Police, Sector II, Ahmedabad City.	30.09.10
45.	Statement of Shri R.J.Savani, formerly DCP, Zone-V, Ahmedabad City	04.10.10
46.	Statement of Shri P.C.Pandey, formerly CP, Ahmedabad City	05.10.10
47.	Statement of Shri Govindsinh Durgasinh Solanki, formerly Assistant Commandant, S.R.P..	05.10.10
48.	Statement of Shri Nimeshbhai Harjivanbhai Patel (son of H K Patel, formerly Senior Police Inspector, Sardarnagar PS)	06.10.10
49.	Statement of Shri Harjivanbhai Keshavlal Patel, formerly Senior Police Inspector Sardarnagar PS, Ahmedabad City.	06.10.10
50.	Statement of Shri Shankersinh Mangalsinh Parmar, formerly Sub-Inspector, Vatva PS, Ahmedabad City.	07.10.10
51.	Statement of Shri Dilipsinh Balubha Jadeja, Reader to JtCP, Sector II, Ahmedabad City.	07.10.10
52.	Statement of Shri Madansinh Takhatsinh Rana, formerly Assistant Commissioner of Police, G-Division, Ahmedabad City	09.10.10
53.	Statement of Shri Kiritkumar Govindji Erda, formerly Senior Police Inspector, Meghaninagar PS, Ahmedabad City.	10.10.10
54.	Statement of Shri Kishanbhai Khubchandbhai Korani, accused of Naroda Patiya and Naroda Gaam case.	20.10.10
55.	Statement of Shri A.B.Qureshi, formerly Police Inspector, CID Crime, Gujarat.	20.10.10
56.	Statement of Shri Gordhanbhai P. Zadafia, formerly MoS (Home), Gujarat	22.10.10
57.	Statement of Shri Usmanbhai Dawoodbhai Shaikh, r/o 152, Kumbhaji ni Chali, Naroda Patia, Ahmedabad City.	24.10.10
58.	Statement of Mrs.Sufiyabanu W/o. Yaqubhai Shaikh, r/o Jawan Nagar, ST Workshop, Naroda Patia, Ahmedabad City.	24.10.10
59.	Statement of Shri Sarmuddin Khajahusain Shaikh, r/o Badarsingh ni Chali, Near ST Workshop, Naroda Patia, Ahmedabad City.	24.10.10
60.	Statement of Shri Alauddinbhai Adambhai Mansuri r/o A-14 Citizen Nagar, Narol, Ahmedabad City.	25.10.10
61.	Statement of Shri Tasadduk Husain Taherali, r/o A-4 Sahil Appt. Kalupur, Ahmedabad City.	25.10.10
62.	Statement of Shri Fakir Mohammad Nasirali Saiyed, r/o House No 4, Fatehwadi Sarkhej, Ahmedabad.	30.10.10
63.	Statement of Shri Kanubhai Mafatlal Solanki, r/o Omnagar, Chamanpura, Ahmedabad.	31.10.10
64.	Statement of Shri Ambalal Sendhabhai Nadia, r/o New Narayan Nagar, Asarwa, Ahmedabad City.	31.10.10
65.	<a href="#">Statement of Smt. Roopaben @ Tanaz w/o Dara Minubhai Mody, r/o Rajvee Appt., Sarkhej, Ahmedabad.</a>	31.10.10
66.	Statement of Smt. Sayaraben w/o Salimbhai Noormohmad Sindhi, r/o Govt. Housing Colony, Dariyakhan Ghummad, Ahmedabad.	31.10.10
67.	Statement of Shri Mohmadrafiq Ramzanbhai Shaikh, r/o Madni Nagar, Ramol, Ahmedabad.	31.10.10

68.	Statement of Shri Sulaman Subhanbhai Shaikh, r/o Halim ni Khadki, Shahpur, Ahmedabad.	31.10.10
69.	Statement of Shri Altaf Ahmad Husaini Shaikh, r/o Chaudhary ni Khadki, Fariyapur, Ahmedabad.	31.10.10
70.	Statement of Shri Bharat Jivanlal Armed P.C, Ahmedabad City.	31.10.10
71.	Statement of Shri Yuvraj Sahebrav Armed P.C, Ahmedabad City.	31.10.10
72.	Statement of Shri Baldevbhai Lavjibhai Chaudhari, formerly Police Sub-Inspector, Dariapur P.S., Ahmedabad City	31.10.10
73.	Statement of Shri Mohamadyunus Baliquddin Rajput, r/o Lalji Fakir ni Chali, Rakhial, Ahmedabad City.	01.11.10
74.	Statement of Shri Kafilahmed Khalilahmed Shaikh, r/o Champa Masjid Ground, Gomtipur, Ahmedabad City	03.11.10
75.	Statement of Shri Mohmadali Sahjadali Saiyad, r/o Star Duplex, Juhapura, Ahemdabad City	03.11 10
76.	Statement of Shri Raiskhan Ajijkhan Pathan, r/o, Ajit Mill Compound, Rakhial, Ahmedabad City	10.11.10

**LIST OF STATEMENTS RECORDED DURING FURTHER INVESTIGATION**

<b>Sl. No.</b>	<b>Name of witness</b>	<b>Date</b>
77.	Statement of Shri P.C.Pande,, formerly CP, Ahmedabad City	23.11.10
78.	Statement of Shri Sanjiv Bhatt, formerly DCI (Security), State IB, Gujarat	21.03.11
79.	Further Statement of Shri Sanjiv Bhatt, formerly DCI (Security), Gujarat State IB	22.03.11
80.	Further statement of Shri P.C. Pande, formerly CP, Ahmedabad City	23.03.11
81.	Statement of Shri K. Chakravarthi, formerly DGP, Gujarat	24.03.11
82.	Further Statement of Shri Sanjiv Bhatt, formerly DCI (Security), State IB, Gujarat	25.03.11
83.	Statement of Shri O.P.Singh, formerly PA to CM, Gujarat	25.03.11
84.	Statement of Shri G.C. Raiger, formerly Addl. DG (Int.), State IB, Gujarat	26.03.11
85.	Statement of Smt. S.K. Varma, formerly Acting Chief Secretary, Gujarat	27.03.11
86.	Statement of Shri Murlidharan, formerly PS to DGP, Gujarat	27.03.11
87.	Statement of Shri B.N. Barot, formerly PI, State Control Room, Police Bhavan, Gandhinagar, Gujarat	27.03.11
88.	Statement of Shri K. Nityanandam, formerly Secretary (Home), Govt. of Gujarat	28.03.11
89.	Statement of Shri P.K. Mishra, formerly PS to CM, Gujarat	29.03.11
90.	Statement of Shri O.P. Mathur, formerly IGP (Administration & Security),Gujarat State IB	30.03.11
91.	Statement of Shri Anil Mukim, formerly Addl. PS to Chief Minister, Gujarat	31.03.11
92.	Statement of Shri I.K. Jadeja, formerly Urban Development Minister, Gujarat	01.04.11
93.	Statement of Shri M.L. Nalawaya, formerly Executive Magistrate, Godhra, Gujarat	03.04.11
94.	Statement of Shri Shailesh Raval, formerly AIO, State IB, Gujarat	04.04.11
95.	Statement of Shri K.D. Panth, formerly AIO, State IB, Gujarat	05.04.11
96.	Statement of Shri Prakash S.Shah, formerly Addl. Secretary (Law & Order), Gujarat	05.04.11

97.	Statement of Shri Ashok Narayan, formerly ACS (Home), Gujarat	06.04.11
98.	Statement of Shri Dhimant Bhatt, Accountant, M.S. University, Baroda City, Gujarat	08.04.11
99.	Statement of Shri Suresh @ Richard @ Suresh Langada Chara, R/o, Naroda Patiya, Ahmedabad City, Gujarat	08.04.11
100.	Statement of Shri Prakash Chara, R/o, Naroda Patiya, Ahmedabad City, Gujarat	08.04.11
101.	Statement of Shri G.L. Khunti, formerly PI, State Control Room, Police Bhavan, Gandhinagar	09.04.11
102.	Statement of Shri M.M. Limbachia, formerly PSI, State Control Room, Police Bhavan, Gandhinagar	09.04.11
103.	Statement of Shri P.A. Dholetar, formerly PSI, Police Control Room, Ahmedabad City	09.04.11
104.	Statement of Shri P.O. Bhatt, formerly PSI, Police Control Room, Ahmedabad City	09.04.11
105.	Statement of Shri C.J. Bharwad, formerly PI, Ahmedabad Region, State IB, Gujarat	10.04.11
106.	Statement of Shri P.B. Upadhyay, formerly DCI (Communal), State IB, Gujarat	10.04.11
107.	Statement of Shri Ramesh Dave, VHP activist, R/o, Dariyapur, Ahmedabad City	10.04.11
108.	Statement of Shri Rajendra Vyas, VHP activist, Ahmedabad City	10.04.11
109.	Statement of Shri Panchusinh Chauhan, formerly driver to DGP, Gujarat	10.04.11
110.	Statement of Smt. Teesta Setalwad, Secretary, Citizens for Justice & Peace, Mumbai	11.04.11
111.	Statement of Shri N.S. Malik, formerly PI, Police Control Room, Ahmedabad City	12.04.11
112.	Statement of Shri V.R. Patel, formerly PSI, Police Control Room, Ahmedabad City	12.04.11
113.	Statement of Shri Anilbhai Patel, VHP Activist, Sabarkantha, Gujarat	12.04.11
114.	Statement of Shri Dhaval Patel, VHP Activist, Sabarkantha, Gujarat	12.04.11
115.	Statement of Shri Brijesh Kumar Singh, formerly Zee News Bureau Chief, Ahmedabad, Gujarat	13.04.11
116.	Statement of Shri Dilip Trivedi, Advocate, Mehsana, Gujarat	13.04.11
117.	Statement of Shri Dipak Shah, Visiting Lecturer MSU, Baroda City, Gujarat	13.04.11
118.	Statement of Shri Bharat Bhatt, Advocate, Sabarkantha, Gujarat	13.04.11
119.	Statement of Shri Dharampal Yadav, formerly PSO to DGP, Gujarat	14.04.11

120.	Statement of Shri Dilip Ahir, formerly PSO to DGP, Gujarat	14.04.11
121.	Statement of Shri Sanjay Bhavsar, OSD to CM, Gujarat	15.04.11
122.	Further statement of Shri Sanjay Bhavsar, OSD to CM, Gujarat	18.04.11
123.	Statement of Shri Tarachand Yadav, formerly driver to DCI (S), State IB, Gujarat	18.04.11
124.	Statement of Shri Sudhir R. Chaudhary, formerly Correspondent, Zee News, New Delhi	18.04.11
125.	Statement of Shri A.K. Surolia, formerly Addl.CP (Crime), Ahmedabad City	19.04.11
126.	Further statement of Shri Tarachand Yadav, formerly Driver to DCI (S), State IB, Gujarat	21.04.11
127.	Statement of Shri Kishor Mali, Driver, State IB, Gujarat	22.04.11
128.	Statement of Shri Atul Dayani, formerly Crime Reporter, Gujarat Samachar, Ahmedabad.	23.04.11
129.	Statement of Shri Pradeep Sharma, formerly Municipal Commissioner, Jamnagar	03.06.11
130.	Further Statement of Shri P.C. Pande, formerly CP, Ahmedabad City	14.01.12
131.	Further Statement of Shri G.C. Raiger, formerly Addl. DG (Int.), State IB	14.01.12
132.	Statement of Shri E.L. Christian, formerly PI, State IB Control Room, Gandhinagar	15.01.12
133.	Further Statement of Shri P.B. Upadhyay, formerly DCI (Communal), State IB, Gandhinagar	15.01.12
134.	Further Statement of Shri V.P. Patel, formerly Personal Secretary to MoS (Home), Gujarat	16.01.12
135.	Further Statement of Shri O.P. Mathur, formerly IGP (P & C), State IB, Gandhinagar	16.01.12
136.	Statement of Shri Bharatsinh Rathod, formerly AIO, State IB, Gandhinagar	16.01.12
137.	Further Statement of Shri Ashok Nararyan, formerly ACS (Home), Gujarat	17.01.12
138.	Statement of Shri A.S. Kasiri, formerly PI, State IB Control Room, Gandhinagar	17.01.12
139.	Further Statement of Shri P.K. Mishra, formerly PS to CM, Gujarat	20.01.12
140.	Further Statement of Shri Gordhan Zadafia, formely MoS (Home), Gujarat	20.01.12
141.	Statement of Shri I.V. Pathan, AIO, State IB, Gandhinagar	24.01.12
142.	Statement of Shri S.R. Shukla, formerly AIO, D-2 Section, State IB, Gandhinagar	24.01.12
143.	Statement of Shri V.M. Sonar, formerly PI, D-2 Section, State IB, Gandhinagar	24.01.12

144.	Statement of Shri N.M. Gohil, formerly IO, State IB Control Room, Gandhinagar	25.01.12
145.	Further Statement of Shri K. Chakravarthi, formerly DGP, Gujarat	30.01.12