

Citizens for Justice and Peace

May 15, 2009

To,
Dr RK Raghavan
Chairperson
Special Investigation Team (SIT)

Reference: Appointed by the Honourable SC in 1088/2008 on April 27, 2009

Dear Sir,

We are Smt Zakia Ahsan Jafri complainant in the matter and Ms Teesta Setalvad, secretary Citizens for Justice and Peace (CJP) co-petitioners in the high court and the honourable apex court.

Sir we wish to bring a matter regarding this sensitive and high-powered investigation to your kind and specific notice. As you are no doubt aware, the key points of the original allegations of conspiracy relate to masterminding of mass murder by the chief executive of the state, misdirecting his senior-most IPS and IAS colleagues. These are not frivolous allegations, Sir. They are based on live testimonies of a secret meeting, undocumented and un-minuted held by then chief minister Narendra Modi, in the presence of other cabinet colleagues and officers of his administration where the illegal and un-Constitutional directives were given on the evening of February 27, 2002.

The complaint contains well documented proof of these meetings. A minister in Shri Modi's cabinet Shri Haren Pandya (MOS Revenue) testified to the same before a Citizens Tribunal headed by two retired judges of the apex court were present. Ms Teesta Setalvad convenor of the Tribunal was also present that day and was therefore witness to the testimony. Justices PB Sawant and Justice Hosbet Suresh are also witnesses.

Within months of the knowledge of this testimony being made public, Shri Haren Pandya was killed in cold blood. Further corroboration of the meeting comes from the fourth affidavit of former ADGP Gujarat Shri RB Sreekumar (para 84). Sreekumar states that while he was ADGP (Armed Unit), in charge of 11 State Reserve Police Force (SRPF) Battalions between August, 2000 to April 9, 2002, on the 27/2/2002, forenoon, and soon after the call for holding a Bandh against Godhra incident by BJP and its front organisations, he was called by Shri Chakravarthi (then DGP) and ordered that he should mobilise all serving men of the SRPF, except the Ministerial staff. This mobilization was required for deploying them on the day of the *bandh* on February 28, 2002. Accordingly, he did the needful. On February 28, 2002, he met Shri Chakravarthi, at his chamber, to inform him about the total mobilization of SRPF personnel. During the discussion, the DGP told Sreekumar that, the law and order situation was quite fragile and that things are practically out of control in the cities of Ahmedabad and Vadodara. **He also told Sreekumar that “the activists of VHP, Bajarang Dal, BJP and its sister bodies are leading the riots and the police officers were not intervening effectively as they were keen to avoid crossing swords with the supporters of the ruling party.”** Shri Chakravarthi also told Sreekumar that “ on February 27, 2002 late evening, there was a meeting convened by the chief minister, Narendra Modi, in his chamber, after his return from Godhra....the CM said that ‘**in communal riots police takes action against Hindus and Muslims on one to one basis. This will not do now, allow Hindus to give vent to their anger’.**”

Sir, this is just the beginning. The complaint/FIR itself, further buffeted by Tehelka’s Operation Kalank has first information of a sinister and machiavellian plot being set in motion that resulted in deaths, rapes, arson. **(Annexure A)**

Therefore, for a start, Sir, we would like to urge that you personally begin with questioning all cabinet colleagues of Shri Modi in February 2002 about the veracity or corroboration of such a meeting as also the ministers of state. Not all of these are mentioned as accused in the F.I.R. based on our prima facie information/investigation **(Annexure B)**. This is a necessary beginning to the investigation that is being sought to be derailed by vested political interests. It cannot be ignored that the accused number one, person accused of planning this conspiracy and mass murder in cold blood occupies a powerful position in the state that can influence and derail investigations. There will be incredible and indescribable pressures on local officers who seek to assist investigations. Therefore this questioning needs to be done with the utmost professionalism and discretion, out of the eyes of a media.

Any investigation into these serious charges (now entrusted to SIT) would require not just attention to exemplary detail but need to employ the services of the highest integrity of officers. With you at the helm we have much hope. However we would like to urge that you co-opt other officers of such reputation, preferably from outside the state, to ensure that no pressure is made to bear on the inquiry. This would ensure that

the investigation meets the highest standards of professionalism and transparency,

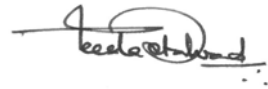
Besides the cabinet colleagues of the chief minister at the time, there are some new cabinet colleagues, MLA's representatives of outfits like the VHP and Bajrang Dal who enjoyed political patronage and protection and also IAS officers (12) and 27 police officers (**Annexure C colly**). Clearly these are the names based on preliminary information that could alter after rigorous scrutiny.

Sir, this is a historic opportunity to investigate a shameful episode in the history of governance in India. It also promises to be the first ever probe against the cycle of impunity against mass crimes enjoyed by the powerful and mighty. We are hopeful that true justice will be done to the investigations.

Yours Sincerely,

जकिया अशीम जाफरी

Zakia Ahsan Jafri



Teesta Setalvad
Secretary

From the FIR/Complaint

Secret meetings to plan carnage

February 27, 2002: Gandhinagar, Lunawada, Godhra. Late in the evening of February 27, Modi called a secret meeting in Gandhinagar, which he attended along with some members of his cabinet and top bureaucrats. At this meeting illegal instructions were issued, where policemen and bureaucrats were instructed to in fact perform illegal acts.

“The chief minister, Narendra Modi, took an active role along with at least three cabinet colleagues to instruct senior police personnel and civil administrators that a ‘Hindu reaction was to be expected and this must not be curtailed or controlled’.”

“What is worse or as bad as the occurrences themselves is the now almost incontrovertible pointers/evidence, including statements made by a former cabinet minister of the state of Gujarat that a high-level meeting was convened by the chief minister at which then chief secretary, Subbarao, and then addl chief secretary (home), Ashok Narayan, and senior policemen were summoned, at which clear instructions were given ‘not to deal with the Hindu rioting mobs’. Thereby clear sanction and sponsorship was given by the state to brute violence that included sexual violence of girls and women” (Crime Against Humanity, report of the Concerned Citizens Tribunal, Gujarat 2002, by a panel of judges, including Justices VR Krishna Iyer and PB Sawant, excerpts of which are enclosed along with the FIR). (Affidavits of Gujarat policemen and their depositions before the Nanavati Commission are annexed to the FIR)

A minister from Modi’s cabinet had testified about these details before the tribunal in mid-May 2002. His identity was kept anonymous. Soon after the release of the report in November 2002 however, one of the panel members revealed Haren Pandya’s identity to Outlook magazine. Within months, Pandya was killed.

Other illegal meetings

There is other primary evidence of similar meetings to plan revengeful killings that were held in Lunawada and Godhra on February 27, 2002 at which cabinet ministers like Prabhatsinh Chauhan and others were present. Each of these those present will need to be interrogated and investigated at the time of investigation.

Further Corroboration of the unconstitutional meeting held on February 27, 2002 Former DGP, Gujarat, RB Sreekumar, states in para 84 of his fourth affidavit before the Nanavati-Shah Commission that his senior, the then DGP, K. Chakravarti, also told him about the late evening meeting on February 27. The meeting was held in his office after his return from Godhra. At this meeting the chief minister is reported to have said, “In communal riots police takes action against Hindus and Muslims on one-to-one basis.

This will not do now, allow Hindus to give vent to their anger.” None of the officers present at the meeting (which included PC Pande, the then CP, Ahmedabad, Ashok Narayan, addl chief secretary (home), etc.) expressed any objections to these verbal instructions from the chief minister.

Chakravarti also observed in his conversation with Sreekumar that the chief minister’s attitude was proving to be a major obstacle to police officers in initiating action against Hindu communal elements who were on the rampage against minorities. He added that the act of parading, in Ahmedabad, the dead bodies of those killed in the Godhra train fire, including those who did not belong to Ahmedabad, was highly objectionable and had made the situation more volatile by provoking rage among Hindu communal elements against the minority community. He also said that PC Pande had objected to this parading of dead bodies in Ahmedabad but the objection voiced by the CP, Ahmedabad, had been overruled by the chief minister.

Although Sreekumar suggested to Chakravarti that the latter should issue instructions to jurisdictional officers to act in accordance with the law, and follow various instructions regarding the strategy and tactics to be employed while handling communal riots, nothing of the sort was done.

Taking control of policing

The illegal attempts by senior members of the chief minister’s cabinet (Ashok Bhatt, accused number 2 in the complaint, and Indravijaysinh K. Jadeja, accused number 3) to influence the police were part of the collective design of the chief minister and his colleagues. Several reports in the press during that period described how the ministers sat in the police control rooms at Gandhinagar and Shahibag and actually subverted police rules and protocol by instructing policemen not to function and in many cases aid crimes and the destruction of evidence Bhatt, state law minister in 2002 right up to 2007, is today the speaker of the Gujarat assembly. As head of Gujarat’s law and judiciary department, he had complete control over the appointment of public prosecutors until 2007..

Proof of both the February 27 meeting as also the illegal activity of ministers located inside the Ahmedabad city and Gujarat state control rooms to influence police functioning, have corroborative evidence.

Annexure B

The list of the February 2002 cabinet is given below:

Gujarat State Ministry at the time of 2002 Violence

Cabinet Ministers

Shri Narendra D Modi	Chief Minister	Cabinet Minister for Home
Shri Sureshchandra Rupshankar Mehta		Industries, IT etc
Shri Ashok Bhatt		Minister for Health and Social Welfare
Shri Nitin Patel		Finance Minister
Shri Fakirbhai R Waghela		Social Welfare Justice (SC/ST), Prohibition & Excise, NRI Gujarati
Shri Kantibhai Maganbhai Patel		Labour Employment and Fisheries
Shri Narottam Tirkamdas Patel		Minister for Water Supply and Planning, Administrative Reform, Capital Project , Urban Housing etc
Smt. Anandiben Patel		Primary, Secondary Education, Women and Child Welfare minister,
Shri Kaushik Jamnadas Patel		Power minister
Shri Parshottam Khodabhai Rupala		Agriculture
Shri Indravijaysingh Kishoresingh Jadeja		Urban Development minister
Shri Babubhai Bhimabhai Bokhariya		Irrigation

Ministers of State

Shri Haren Pandya

MOS, Revenue minister
(Independent Charge)

Shri Bharat Barot MLA

MOS, Food and PDS,
Consumer Matters
(Independent Charge)

Shri Mangubhai Chagganbhai Patel

Independent charge of
Tribal Welfare

Shri Gordhanbhai Pragjibhai Zadaphiya

MOS, Home Minister,
Police Housing and Border
Security

Shri Hemantbhai Champaklal Chapatwala

MOS, Law and Judiciary,
Higher & Technical
Education (Independent
Charge)

Shri Narayandas Laludas Patel

MOS, Minister of
Transport
(Independent Charge)

Shri Harjivanbhai Hirbhai Patel

MOS, Cow Protection,
Religious Endowment,
Protection of Religious
Places, Tourism, Water
Supply (Independent
Charge)

Shri Daulatrai Nathubhai Desai

MOS, Forest and
Environment
(Independent Charge)

Shri Devanandbhai Saamabhai Solanki

MOS, Animal Husbandry
(Independent Charge)

Shri Morubhai Hardas Bera,

MOS, Minerals & Metals
(Independent Charge)

Shri Bhupendra Jattulal Lakhawala,

MOS, Civil Defence, Home
Guards, Gram Rakshak
Dal (Independent Charge)

Shri Ranjitsingh Naharinh Chawda	MOS, for Cottage Industries
Shri Chimanlal Dharmasinhbhai Sapriya	MOS, Roads and Buildings
Shri Leeldharbhai Khodaji Waghela,	MOS, Jails (Independent Charge) & Agriculture
Shri Wadibhai Bhaichanddas Patel	Protocol & Cooperation (Independent Charge)
Shri Ranchodbhai Mahijibhai Desai	(Independent Charge), Panchayat
Shri Rajnikant Prabhubhau Rajewadi	MOS, Rural Housing, Rural Development of Earthquake affected, Rehabilitation of Earthquake victims (Independent Charge)
Shri Ishwabhai Dhanabhai Macwana	MOS, Youth Affairs Sports, Cultural Activities (Independent Charge)
Shri Dilipkumar Veerajibhai Thakor	MOS, Prohibition & Excise
Shri Karsanbhai Khikhabhai Patel	MOS, Welfare of Socially & Educationally Backward (Independent Charge)
Shri Mohanjibhai Kalyanjibhai Kuntaria	MOS, Rural Development) (Independent Charge)
Shri Jaswantsingh Sumanbhai Bhabhor	MOS, Health & Family Welfare
Shri Bavakubhai Nathabhai Ughad	MOS, Petrochemicals & Ports (Independent Charge)
Shri Prabhatsinh Prabhatsin Chauhan	MOS, Tourism & Urban Aviation
Smt Jasubehn Savjibhai Korat	MOS, Women & Child Welfare

Shri Parshottam Odhavjibhai Solanki

MOS, Fisheries

Shri Sundarsinh Bhalabhai Chauhan

MOS, Labour &
Employment

* Amitbhai Anilchandra Shah, presently Home Minister, Government of Gujarat and MLA from Sarkhej constituency Ahmedabad. (O) 23225920 (R) 23232453
Mobile no.9427306029. Joined the state cabinet after 2002 but has been an integral part of the conspiracy to subvert the criminal justice system.

List of MLAs of the ruling party and office bearers of the BJP/VHP/BD

1. Kalubhai Hirabhai Maliwad, MLA from Lunawada
Former Taluka Panchayat Pramukh, Presently BJP MLA Lunawada.
Res: Jain Society. Opp. Saifi Hospital, Lunawada, Panchmahal- 389230
2. DilipbhaiManibhai Patel, MLA from Anand
Vidhyanager- Kamarsad Road , Kramsad, Dist. Anand Pin Code.388325
3. Madhu Babubhai Srivastava, MLA from Waghodiya constituency
Prabhat Nagar Society, Waghodiya Road, Vadodara-390019
4. Dr Maya Kodnani, elected MLA in 2002 and presently from Naroda, Ahmedabad,
Res- B-Block c/1/2 Om Tower,Shahibaug,Ahmedabad-380004; Phone : 079-2686136
5. Nalin Kantilal Bhatt,
General Secretary, Bhartiya Janata Party,
Pandit Din Dayal Bhavan, Khanpur (Karnavati) Ahmedabad-380001
Res: 45, Shivkumud Society, Akota, Vadodara.
6. Rajendra Sing Rana,
Spokesperson of the Bharatiya Janata Party
Then and Presently Member of Parliament from Bhavnagar, Gujarat
7. Dr. Kaushikbhai Jamnashanker Mehta,
Joint Secretary, Vishwa Hindu Parishad, Gujarat.
Vishwa Hindu Parishad, Gujarat ,
the office of which is situated at 11, Mahalaxmi society, Near Mahalaxmi four roads,
Paldi, Ahmedabad.
8. Dr Praveen Togadia, International general secretary, VHP
c/o Dhanvantri Hospital , Ahmedabad'; Res. 50,Vaibhav Bunglow -2, Nr.Gulab Tower,
Memnagar,Ahmedabad-380061.Off. 11,Mahalaxmi Society, Near Mahalaxmi Four
Roads, Paldi, Ahmedabad-380007.
9. Dr. Jaideep Patel, Gujarat Secretary, Vishwa Hindu Parishad, Gujarat, Naroda Gaon,
Ahmedabad;
Res: 18/A, Ramyakunj Society, Nr. Galaxy Cinema, Naroda.
Ahmedabad-382325 * Gujarat,
Lab: Bharat Pathology Laboratory,
Opp. Naroda Police Station, Mahipatram Chambers, Naroda Gam.
10. Babu Bajrangi Patel, Member Bajrangdal, VHP.
Bhagyoday (Kachhi) Sociery, B/s Kankuva Wadi, Naroda, Ahmedabad

11. Professor Keshavram Kashiram Shastri, (Now Deceased)
Chairman of the Gujarat unit of the Vishwa Hindu Parishad,
Editor, Viswa Hindu Samachar
11, Mahalaxmi society, Near Mahalaxmi four roads, Paldi, Ahmedabad 380007.

12. Babubhai Rajput, BJP Worker,
Bhartiya Janata Party, Pandit Din Dayal Bhavan, Khanpur (Karnavati) Ahmedabad-
380001

List of IPS officers and Police officers

1. K Chakravarti (IPS)
Former Director General of Police, Government of Gujarat

Note: He has retired in January 2004

2. Shri A. K. Bhargava (IPS)
Former DGP/ IGP of Police, Sachivalaya, Gandhinagar, Ahmedabad (Mobile: 98250-
48301) Presently MD Housing Corporation.

Note: Appointed DGP, Gujarat, in February 2004, Bhargava was allowed to hold the additional charge of MD, Gujarat State Police Housing Corporation Ltd., controlling an annual budget of Rs 200 crore. As DGP, he readily cooperated with the government in protecting the BJP's political interests in the matter of review of about 2,000 riot related cases, the Pandharwada mass graves case, the harassment of upright officers, compliance with the government's illegal directives, and so on.

3. P. C. Pande (IPS)
Former Commissioner of police, Ahmedabad
Then on Deputation to the Central Bureau of Investigation,
New Delhi; now DGP, Gujarat. Police Bhuvan, Gandhinagar; (Mobile 98250-48313??)

Note: The former CP, Ahmedabad city, was inducted into the central government by the NDA in March 2004, to the prestigious post of additional director, CBI. Pande's appointment to the CBI was challenged by Citizens for Justice and Peace (CJP) in the Supreme Court and he was directed by the apex court not to have anything to do with the Gujarat cases. Pande was then transferred to the post of additional director-general of the Indo-Tibetan Border Security Force in October 2004. In April 2006 Pande was appointed to the post of DGP, Gujarat, after which a second approach to the Supreme Court by CJP has once again led the court to direct him not to be involved in the investigation of riot related cases. It is relevant to note that Pande's appointments to these influential posts are rewards for his services in facilitating the massacre of nearly 1,000 persons in Ahmedabad city during the 2002 riots, 95 per cent of them Muslim, and

for shielding the Hindu perpetrators from arrest during the investigation of riot cases. He retired as DGP Gujarat in March 2009.

4. Kuldeep Sharma IPS

1976 batch, in 2002 Range Incharge Ahmedabad Range, presently ADGP(training)

Note: The former Range In-charge, IGP, Ahmedabad Range, was promoted to the post of ADGP (crime), Gandhinagar. Sharma was rewarded for facilitating riots in the rural areas of Ahmedabad Range (the districts of Ahmedabad Rural, Kheda and Anand). He has also not filed any affidavits before the Nanavati-Shah Commission.

5. M.K. Tandon IPS

1976 batch, then in 2002 Additional CP Ahmedabad, Range Incharge Surat today.

Note: The former Joint CP, Ahmedabad city, was transferred to the "lucrative" Surat Range post in May 2002 and later promoted to the post of ADGP, Gandhinagar. In July 2005 Tandon was appointed to the post of ADGP (law & order) at the state police headquarters, a position with statewide jurisdiction. Tandon was rewarded for his services in facilitating the carnages at Gulberg Society, Naroda Patiya and elsewhere in Ahmedabad city where hundreds of Muslims were killed during the riots in 2002. He retired in June 2007

6. K. Nityananandam IPS

1977 batch, former Home Secretary, presently Commissioner of Police Rajkot city

Note: The former home secretary was promoted to the post of CP, Rajkot city, in February 2005, a promotion effected by upgrading the post by two levels, from DIG to ADGP. Nityanandam was rewarded for his services as home secretary from 2001 to 2005, in particular for manipulating statistics and fabricating and drafting pro-government reports that were submitted to the NHRC and the courts. He is presently Additional DGP and Managing Director, Gujarat Police Housing Co-operation.

7. Rakesh Asthana IPS

1984 batch, then Vadodara Range

Note: Although a junior IG, Asthana was appointed to the post of IGP of the important Vadodara Range in April 2003. He was rewarded for zealously pursuing the government's conspiracy theory with regard to the Godhra incident in his capacity as head of the Special Investigation Team probing the Godhra train arson. He is presently posted as Commissioner of Police, Vadodara Range.

8. Shivanand Jha (IPS, 1983 batch)

Secretary, Home, Sachivalaya, Gandhinagar, Gujarat in 2006

Note: He is presently GP Surat range, supervising over the districts of Surat rural, Valsad, Navasari, Tapi and Dang-Ahwa. During the Violence of 2002, he was

Additional CP- sector-1, Ahmedabad city where nearly 500 people were killed, on account of police inaction. He was the right hand man of PC Pande, the then CP Ahmedabad city and has been accused of playing a vital role in manipulating investigations. His own role as number two in Ahmedabad city under PC Pande would and should be a matter of investigation. Can he honestly be expected to examine, critically, his own role especially in the wake of the new investigation ordered by the apex court?

He is considered very close to PC Pande. Would he be able to interrogate Mr. PC Pande and investigate his role?

Specifically, he was posted as the Additional Commissioner, Sector - I, Ahmedabad City during the violence of 2002. He had not moved out of his office till about 10:45 am despite reported large scale violence within his jurisdiction. Widespread rioting and arson took place in his jurisdiction. Though posted to Rajkot in 2002, he was allowed to stay back in Ahmedabad, almost all through, with the patronage of PC Pande to influence investigations.

He had also brought the Police Control Room, Ahmedabad City, under his charge with the permission of PC Pande. (This is where the ministers sat). Would he be able to investigate as to why politicians were sitting in the Control Room and whether they had had any role to play in the major massacres? Would he be able to investigate against himself?

Since 2003 until 2006 he was the Home Secretary for nearly three years when the matter was pending before the Hon'ble Supreme Court. He consistently took the approach that the investigations of these cases should not be independently investigated. He was also purportedly handling the re-investigations earlier that were shamefully botched up. His affidavit to the Nanavati Commission was superfluous and devoid of vital information. He did not even file an affidavit relating to the extended terms of reference to the Commission that sought to investigate the role of the chief minister and his cabinet.

He has harassed IPS officer Rahul Sharma for producing the CD of phone call records to the Commission and even moved for serving a charge sheet for holding dept proceedings against him. As a reward for the above services only he was posted IGP Surat range, a prosperous area. **He is Addl DGP Incharge of Surat Range and a member of SIT**

9. Deepak Swaroop IPS

1976 batch presently Commissioner of Police, Vadodara; formerly Range Officer at Vadodara Range

Note: The former Range Officer, Vadodara Range (covering the districts of Vadodara Rural, Godhra, Dahod and Narmada), was appointed CP, Vadodara, in February 2005. In charge of an area that witnessed ghastly incidents of violence in 2002, Swaroop is noted for his sustained inaction in the face of marauding mobs. He also narrowly escaped reprimand for concealing facts vis-à-vis investigation into the Best Bakery case by sessions judge, Abhay Thipsay, during the retrial of the case in Mumbai. He is presently Addl DGP and CP Surat city.

10. Sudhir Sinha (IPS)
Presently Commissioner of Police, Surat

Note: The former CP, Vadodara city, from June 2003, was appointed CP, Surat city, in February 2005, a post that many consider the most "profitable" one in the Gujarat police. Sinha was rewarded for his services in turning the key prosecution witness in the Best Bakery case, Zahira Shaikh, hostile, an event that occurred during his tenure as CP, Vadodara city. He is presently Addl DGP (Law and Order), DG office, Gandhinagar.

11. Shri K. Kumarswami (IPS)
Int. GS, G'nagar; 98250-49189

Note: He is IGP State Crime Record Bureau cum Computer Center.

12. Shri B. S. Jabaliya (IPS)
District Police Chief, Anand (Mobile 9825049306)

Note: He is presently Superintendent of Police, Western Railway, Vadodara.

13. D.G.Vanzara IPS
1987 batch formerly DIGP Ahmedabad Crime Branch from May 2002 to July 2005
presently posted as DIG Anti Terrorism Squads, State of Gujarat

Note: Appointed DIG, Anti-Terrorism Squad, in July 2005, Vanzara's appointment was effected by downgrading the post from the level of IGP to DIGP. He was rewarded for 'eliminating' several Muslims in so-called police encounters during his tenure as DCP, Ahmedabad Crime Branch, from May 2002 to July 2005. Vanzara is currently in jail for his involvement in the Sohrabuddin Sheikh encounter case. He has been in jail since 2006 (April) as accused in the Sohrabuddin- Kauserbi encounter case.

14. Shri Satish Verma IPS
Batch 1986 formerly Range DIGP Kutch now SRP Training Centre, Sorath, Junagadh
(Mobile 9426510307)

Note: He is currently Executive Director, Gujarat Police Housing Co-operation, Gandhinagar.

15. Raju Bhargava (IPS)
then SP, Superintendent of police (SP) PANCHMAHAL DISTRICT, Khanpur Police Station, Babaliya Police Station, Panchmahal; now at SP Sabrakantha (Mobile: 98250-07278)

Note: He is either Former/Presently Superintendent of Police, Mehsana.

16. D.D. Tuteja (IPS)

Now retired then Commissioner of Police, Vadodara city; Res: 33, Dinesh Tara Nr. Pavanpir Appartment, Pratap Ganj, Vadodara-390002, Tel. 0265- 2787899, (M) 94263 72273

Note: He retired in May 2003 as CP Vadodara city.

17. Nitiraj Solanki (IPS)

then SP, Sabrakantha District

Note: He is presently Superintendent of Police, Rajkot Rural District.

18. Upendra Singh (IPS)

then in 2002 SP, Rakjot District.

Note: He retired in January 2006.

19. PI (Police inspector) KG Erda, (Police Officer)

then at Meghaninagar Police Station; Former PI C.I.D Intelli. Viramgam. Presently P.I. (L.C.B) Tithal Road, Valsad.

Note: He is under suspension and was arrested (by SIT) in the Gulberg Society murder case.

20. PI Kerman Khurshed Mysorewala (Police officer)

then PI Naroda Police Station, Ahmedabad, at present Reader to D.I.G.P, Gandhinagar Range. Residential address: Sabarmati, Ahmedabad District: Ahmedabad.

Note: K K Mysorewala is presently DySP, Mehsana and has been grilled by SIT (February 1-4,2009) for his alleged role as PI Naroda Patiya Naroda Gaon in 2002.

21. M.T. Rana, (Police Officer)

Assistant Police Commissioner, G-Division, Ahmedabad City in 2002

Note: No details about present status

22. Tarun Barot (Police Officer)

Crime Branch. Former & Presently Police Inspector

Note: No details about present status

23. Narendra Amin (Police Officer)
DCP Crime Branch, Ahmedabad

Note: He is under suspension for involvement in the Sohrabuddin-Kauserbi murder case.

24. G.C.Raiger
IPS (1972) the then ADGP - Intelligence,

Note: He retired in June 2007.

25. KR Kaushik,
IPS 1972 former Commissioner of Police,
Ahmedabad

Note: He retired in September 2008.

26. Amitabh Pathak
IPS (1977). Range IG of Gandhinagar Range.

Note: He is presently Addl DGP (Administration), DGP office, Gandhinagar.

27. Shri Satish Verma (IPS),
thereafter (2006) S.R.P, Training Centre, Sorath, Junagadh.

Note: He is presently Executive Director (Vigilance), TSRPC Ahmedabad.

List of IAS Officers

1. Subha Rao IAS,
1965 batch, Former Chief secretary, Government of Gujarat
posted as Chairman Electricity Regulatory Authority from 2003 (6 year posting).

Note: The former chief secretary was given a three-month extension in his post and also appointed chairman of the Gujarat Electricity Regulatory Commission for six years from May 2003. Occupying the senior-most position within the state bureaucracy in 2002, Subbarao coerced officials to support the unlawful policies of the Modi government and even instructed officers to 'eliminate' minorities.

2. Ashok Narayan IAS
1966 Batch,
He is former Home secretary, Government of Gujarat.

Note: The former additional chief secretary (home) was given a two-year post-retirement position as Gujarat state vigilance commissioner. He was selected for this

sensitive post despite the fact that his conduct and performance as former additional chief secretary is currently under scrutiny at the Nanavati-Shah Commission. Narayan helped the Modi government to carry out its anti-minority policies during and after the 2002 violence. He further demonstrated his allegiance to the chief minister by not revealing anything adverse in his affidavit before the commission and during his cross-examination before the commission in August 2004. Moreover, he did not file a second affidavit under the commission's second term of reference (probing the chief minister's role in the violence).

3. K Srinivasan (IAS)
1989 batch, Former Collector of Ahmedabad.

Note: He is presently Managing Director, Gujarat Urban Development Co-operation.

4. Dr PK Mishra IAS
1972 batch, then PS to the Chief Minister also Director, Gujarat State Disaster Management Authority, today Additional Secretary Ministry of Home Affairs, Gujarat Government.

Note: The former principal secretary to the chief minister and chief executive officer, Gujarat State Disaster Management Authority (GSDMA), was later appointed to the important post of additional secretary, ministry of home affairs, Gujarat. He was also sent on several foreign jaunts in his capacity as chief of the GSDMA. Mishra was rewarded for his services to political masters as dedicated collaborator in the chief minister's anti-minority drive. PK Mishra is currently principal secretary in the department of agriculture and cooperation of the union ministry of agriculture under the Nationalist Congress Party's Sharad Pawar. He retired in August 2008. Presently serving as Chairman, Electricity Regulatory Authority.

5. A. K. Sharma IAS
1987 batch former SP Mehsana now promoted to Range Ahmedabad

Note: The former SP, Mehsana, was appointed to the post of IGP, Ahmedabad Range, an important jurisdiction, an appointment that was achieved by downgrading the post. In early December 2002, prior to the Gujarat assembly elections, AK Sharma was removed from the post of SP, Mehsana, under instructions from the election commission who believed his presence would not be conducive to the conduct of free and fair elections in the district. He was however reinstated as SP later that month. Sharma was rewarded for his services during the riots of 2002. It was under Sharma's jurisdiction that Mehsana district witnessed gruesome incidents of mass carnage, including the massacre at Sardarpura. He is presently posted as Secretary to the Chief Minister, Sachivalaya, Gandhinagar.

6. G.C. Murmu IAS

1985 batch Secretary, Law and Order, Sachivalaya, Gandhinagar, Gujarat;
Mobile: 9427306119

Note: He is Addl Principal Secretary to the Chief Minister. He is holding charge of the Home department and in charge of law and judiciary. This means he, along with accused number 10, Amit Shah have direct control and say over selection and appointment of Public Prosecutors in not just the eight trials assigned for special courts by the apex court but in all 2002 rape, violence and murder cases making justice impossible.

7. D.H. Brahmbhatt (IAS)
Collector, Panchmahals,
Collector Compound, Collector House Godhra -389001

Note: He is presently Municipal Commissioner, Rajkot Municipal Co-operation.

8. Smt Anju Sharma (IAS)
then Collector Bharuch District

Note: She is presently Director, Ministry of Commerce and Industry, Dept. of Commerce, Govt of India, New Delhi.

9. Bhagyesh Jha (IAS)
He is the former Collector of Vadodara and presently Director of Information, I & B Department, Sachivalaya, Gandhinagar, Gujarat

Note: He is presently Commissioner of Information, Gandhinagar.

10. Amrutlal Patel (IAS)
then in 2002, Collector Mehsana District; Presently Collector of Administration Indian Space Research Organisation (IPRO) Jodhpur Tekra Ahmed-380053

Note: No details about present status

11. P.N. Patel (IAS)
then collector in 2002, Rajkot District

Note: He is presently Addl Secretary (Law and Order), Home Dept, Sachivalaya, Gandhinagar.

12. V. M. Pargi (IAS)

Then in 2002 DCP (Deputy commissioner of police) Parghi then with Ellis Bridge Police Station; Presently Addl. C. P. Vadodara City (Mobile: 98250-49189)

Note: He is presently Joint Commissioner of Police, Surat city.