

R.C.C.No. 847/2002  
State vs. Vasantao + 22 Othrs.  
Exh. No :

CHARGE

I, Sanjay J. Bhattacharya, Chief Judicial Magistrate, Amravati,  
hereby charge you,

- 1) **Vasantao Pandurangji Saurkar,**  
Aged Yrs., Occu.  
R/o. Gurukrupa Building Bhajibazar Amravati.
- 2) **Ishwardas Raosaheb Ghom,** ... (Dead)  
Aged Yrs., Occu.  
R/o. Hirnaya Building S.T. Stand Road Amravati.
- 3) **Sadashiv Punajipant Maskare,** ... (Dead)  
Aged Yrs., Occu.  
R/o. Vilas Nagar Patrakar Colony, Amravati.
- 4) **Ghanshyam Lahanuji Mudgal,**  
Aged Yrs., Occu.  
R/o. Nilkanta Chowk Budhwara, Amravati.
- 5) **Bhojraj Bhaiyalalji Gupta,** ... (Dead)  
Aged Yrs., Occu.  
R/o. Chuna Bhatti, Amravati.
- 6) **Sau. Jayshri Jaiwantrao Patil,**  
Aged Yrs., Occu.  
R/o. Behind I.M.A. Hall Amravati.
- 7) **Dyneshwar Mahadeorao Malode,**  
Aged Yrs., Occu.  
R/o. Devinagar Wadali, Amravati.
- 8) **Rajendra Kishorbhai Soni,** ... (Dead)  
Aged Yrs., Occu.  
R/o. Pratap Chowk Sarafa Amravati.

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- 9) Mukundrao Sakharam Shandilya, ... (Dead)  
Aged Yrs., Occu.  
R/o. Nilkanth Chowk Budhwara Amravati.
- 10) Jayant Krushnarao Chede, ... (Dead)  
Aged Yrs., Occu.  
R/o. Begumpura, Achalpur.
- 11) Rangrao Marotrao Kale,  
Aged Yrs., Occu.  
R/o. Ganediwal Layout, Camp Amravati.
- 12) Ajay Bhaskarrao Gandhe,  
Aged Yrs., Occu.  
R/o. Janardhanpeth, Amravati.
- 13) Chandulal Champalal Kela,  
Aged Yrs., Occu.  
R/o. Shrdanagar, Amravati.
- 14) Dinkar Wamanrao Sane, ... (Dead)  
Aged Yrs., Occu.  
R/o. Kalotinagar, Amravati.
- 15) Sau Maya Diwakar Ambulkar,  
Aged Yrs., Occu.  
R/o. Narayan Nagar, Amravati
- 16) Sudhakar Narayan Joshi, ... (Dead)  
Aged Yrs., Occu.  
R/o. Ganesh Colony, Amravati.
- 17) Dattatraya Namdeorao Mawalkar,  
Aged Yrs., Occu.  
R/o. Ganesh Vihar, Amravati.
- 18) Shrikant Trambakrao Utikar,  
Aged Yrs., Occu.  
R/o. Krushnarpan Colony, Amravati.
- 19) Ketan Kantilal Seth,

Aged Yrs., Occu.  
R/o. Lalit Kutir Andheri (W) Mumbai-049.

20) **Mahendra Radheshyam Agrawal,**  
Aged Yrs., Occu.  
R/o. Alipur, Kalkatta.

21) **Sanjay Hariram Agrawal,**  
Aged Yrs., Occu.  
R/o. Kusum Apartment Sector 17  
Washi Mumbai.

22) **Subodh Chanddayal Bhandari,**  
Aged Yrs., Occu.  
R/o. B.703, Govind Complex Sec.14  
Washi, Mumbai.

23) **Nandkishor Shankarlal Trivedi,**  
Aged Yrs., Occu.  
R/o. Pushapam Apartment 6 Khadoba,  
Desai Rd. Vileparle.

*as follows :-*

**Firstly** : That you all accused persons, on 25.01.2002 at Amravati, in furtherance of your common intention, being entrusted with the Government bond of 8.07% GOI 2017 for Rs.4 Crore by way of an agreement dated 25.01.2002, between Giltej Management Co-operative Ltd., and Home Trade Ltd., Mumbai, misappropriated and converted all the government bonds, thereby committed criminal breach of trust, an offence punishable under Section 406 r/w. Sec. 34 of the Indian Penal Code and within cognizance of this court.

**Secondly** : That you all accused persons, on 25.01.2002, in furtherance of

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your common intention of all, were entrusted with the government bond of 8.07% GOI 2017 for Rs. 4 Crores by agreement dated 25.01.2002 between Giltej Management Co-operative Ltd., and Hometred Ltd., Mumbai in the way of your business as a banker, committed criminal breach of trust in respect of that property of government bonds and thereby committed an offence punishable **under section 409 r/w. Sec. 34** of the Indian Penal Code and within my cognizance.

**Thirdly** : You all accused on 25.01.2002 at Mumbai, cheated Giltej Management Co-operative Ltd., by dishonestly inducing Giltej Management Co-operative Ltd., to deliver government bonds of 8.07% for Rs. 4 Crores and which is capable of being converted into valuable security and thereby committed an offence punishable **under section 420 r/w. Sec.34** of the Indian Penal Code, and within my cognizance.

And I hereby direct that, you all be tried by me on the said charge.

Date-

(Sanjay J. Bhattacharya)  
Chief Judicial Magistrate,  
Amravati.

Contents of the charge read over and explained to the accused in vernacular, to which they pleaded not guilty and claimed to be tried.

Date-

(Sanjay J. Bhattacharya)  
Chief Judicial Magistrate,  
Amravati.