

Shri 96

IN THE COURT OF Hon'ble Add. C.J.M. AT  
Dharshiv R.C.C. 398/2002

State  
V/s  
Pawanbhai Nin  
- balkar & others



Charges U/s - 406, 409, 420, 467,  
I.P.C.

Hon'ble & Respected;

In above matter prosecution/state respectfully  
submits say on application filed by accused  
Sanjay Agrawal (Accused No 7) for Alteration of  
charge as under-

That; in above matter offence registered at  
P.S. Dharshiv (City) Cr. No 106/2002 on complaint  
of Divisional Registrar Co-op Societies Latour U/s  
218, 406, 409, 420, 468, 471, 120(B) I.P.C. on the basis  
of Report of Special Auditor class-1 (Bank) late  
After completion of investigation, I.O. submit a  
charge-sheet against the 10 accused. and charge  
frame by Hon'ble Court against all accused,  
present accused is Head of the Home-traders  
at Washi Mumbai which is not authorised Agency  
to take deposits and invest in shares.

That; Osmanabad district central Co-op Bank receive  
amount of Rs. 30 crore from Nagpur district cent  
ral Co-op Bank on 31.1.2002 on his Account N  
73/4701/01. Osmanabad district central Co-op Bank

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transferred amount to account of Home traders Washi Mumbai on his account No SA/17031.

That, there will be sufficient documentary evidence against the present accused, and present accused in collusion with accused No 1 & 2 deposit the amount in Home traders, Osmanabad Dist central Co-op Bank disobey legal formalities while invest in shares by Home traders Washi Mumbai.

That, Before 31.5.2002 there will be No any agreement or letter between Home traders and O.D.C.C. Bank. Bank has not assure that Home traders form was granted by R.B.I. or Not and O.D.C.C. Bank has not taking a precaution of R.B.I. circular regarding investment of funds. all these facts are in charge-sheet and also comes in evidence of the prosecution witness; so already charge frame by Hon'ble court on correct footing of documentary and evidence of statement of witness and report filed by special Auditor class-1 of government of Maharashtra which is believable evidence against the present accused.

So, there will be sufficient documentary and oral evidence against the present accused, to prove the role of the accused to take the deposits in illegal manner to invest in shares.

That, present accused in collusion with accused Nos 1 & 2 & other accused mis-appropriated huge amount of 30 crore which is public money and sufficient documentary evidence available.

So, considering above facts & circumstances application filed by accused Sanjay Agrawal may kindly be reject & oblige.

Date: 8/9/2025

Through  
[Signature]  
Vis. Shewalkar  
[Signature]

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&  
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[Signature]

8/9/25

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3-11-25

सहायक अधिकारी

मुख्य न्यायाधीश, न्यायालय

जमाना