

C.C. No.412/PW/2007

Exh. 107

P.W. No. 8 on S.A. :

State V/s. Ketan Sheth and others.

Name : Salil Dinkarlal Gandhi.
Age : 65 years.
Occupation : Chartered Accountant.
Residing at : Lower Parel.

Examination-in-chief by Ld. A.P.P. Smt. P. S. Patil for the State :-

1. I know only accused No.1 Ketan Sheth and accused Nandkishor Trivedi. I got acquaintance with accused Ketan Sheth through my client. He told me that if I want any job I should meet with accused Nandkishor Trivedi. Then I went to office of Nandkishor Trivedi. He asked me to become director of Home Trade Limited and then I will get lots of work. I was director of Home Trade Limited from 15.05.2001 till 29.09.2001. This fact has been confirmed by SEBI. But accused neither called me for any meeting nor they gave any money to me. I have also not signed any documents. I have also not given my consent for regularization of my directorship from additional director to regular director, so I seized to be director of that company from 29.09.2001. Then I tendered my resignation to Nandkishor Trivedi. Nandkishor Trivedi was Secretary of Home Trade Limited.

Cross examination by Adv. Prathmesh Parkar holding for Adv. Poonam Ankeshwari for accused No.1 :-

2. Declined.

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5-2-24



Cross examination by Adv. Vaishali Malekar holding for Adv.

Mr. Deepak Mane for accused No.2 :-

3. Declined.

Cross examination by Adv. Ajay Mishra holding for Adv. S.N. Choudhary for accused No.3 :-

4. Declined.

Cross examination by Adv. Nitish Wani for accused No.4 :-

5. Declined.

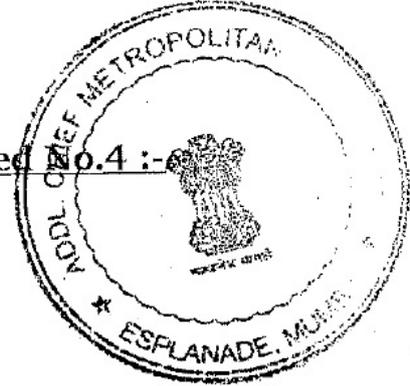
Re-examination-Nil.

R. O. & A. C.

Final 5.2.24

(S.P. Shinde)
Addl. C. M. M., 47th Court,
Esplanade, Mumbai.

Date : 05.02.2024



True Copy

S.P. Shinde
Judicial Clerk,
Additional Chief Judicial Magistrate's,
47th Court, Esplanade, Mumbai.
06/7/24