

C.C. No.200/PW/2005

Exh.21

P.W. No. 1 on S.A. :

State V/s. Ketan Sheth and others.

Name : Shahrukh Burjor Vevaina
Age : 72 years.
Occupation : Retired.
Residing at : Borivali.

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

1. I know accused as Directors of Giltej Securities Ltd. I joined Breach Candy Hospital on 21.4.2003 as Financial Controller. In March-2002 and August-2002, Breach Candy Hospital Provident Fund Trust paid amount of Rs. 99.90 Lakhs to Giltedge Securities. In due course securities worth Rs. 23.31 Lakhs were delivered to the said Trust. However, securities worth Rs. 76.59 lakhs have not yet been delivered to said Trust. I retired in the month of January-2013.

Cross-examination by Advocate Mrs. Poonam Ankeshwari for accused No.1

2. There were nine trustees in Breach Candy Hospital Provident Fund Trust at that time. There was no managing trustee in said trust.

(Cross-examination deferred till next date on oral request of learned advocate for accused No.1)

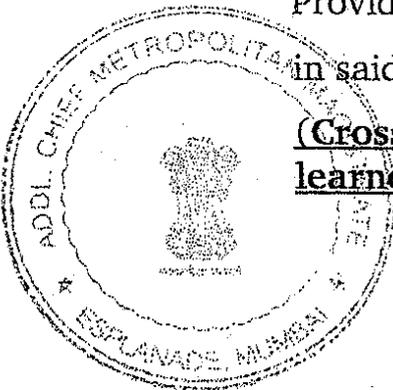
R. O. & A. C.

S.P. Shinde
18.10.23

(S.P. Shinde)

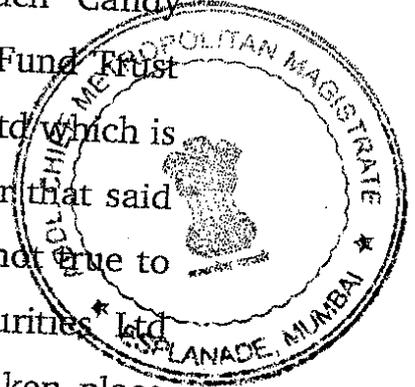
Addl. C. M. M., 47th Court,
Esplanade, Mumbai.

Date : 18.10.2023



Further Cross-examination resumed on oath by Advocate Mrs. Poonam Ankeshwari for accused No.1

3. I did not have any occasion to be a part of transactions which are taken place by Breach Candy Hospital Trust before I joined it. I was called by EOW, so I went to said office. I do not recollect that police put me suggestive questions, I answered those questions and police recorded my statement. Buying securities and doing investments is being done regularly by Breach Candy Provident Fund Trust. Breach Candy Public Provident Fund Trust filed civil suit against Giltedge Management Securities Ltd which is pending before Hon'ble High Court. I do not remember that said suit was filed as a result of breach of agreement. It is not true to say that transactions with Giltedge Management Securities Ltd were of civil nature. I have no personal knowledge taken place before April 1993. It is not true to say that I have given statement to police at their instance.



4. Accused No.2 and his advocate absent. Hence, No cross.

Cross-examination by accused No.3 Nandkishore Trivedi

5. Declined.

Handwritten signature
23.10.27

C.C. No.200/PW/2005

-3-

Exh.21

P.W. No. 1 on S.A. :

Cross-examination by advocate Ajay Dubey holding for
advocate S.N. Choudhary for accused No.4

6. Declined.

Re-examination-Nil.



R. O. & A. C.

Ajoo
23.10.2

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

True Copy

[Signature]
06/11/23

Judicial Clerk,
Additional Chief Judicial Magistrate's,
47th Court, Esplanade, Mumbai.