

C.C. No. 200/PW/2005

Exh.83

P.W. No. 7 on S.A. :

State V/s. Ketan Sheth and others.

Name : Mrs. Ramla D. Shetty.  
Age : 65 years.  
Occupation : Service.  
Residing at : Borivali.

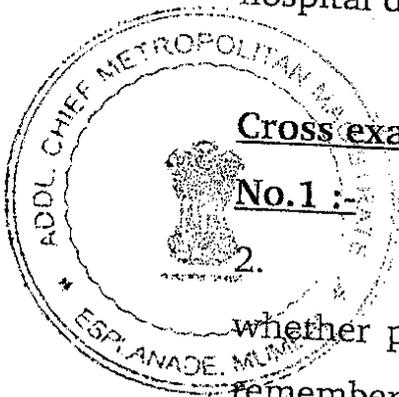
Examination-in-chief by Ld. A.P.P. Smt. P. S. Patil for the State :-

1. In the year 2006, I was working in the capacity of Manager Accounts with Bridge Candy Hospital, Mumbai. I was handling staff provident funds alongwith my boss Mr. Soman and after him Major General Krishnan. After Mr. Soman left, Mr. Shahrukh Vivaine joined said hospital as Financial Controller. In the year 2002, hospital invested the provident fund money of Rs.10 Lakhs and Rs.55 Lakhs. But against said investment hospital did not receive any Bonds or Securities. Then the hospital filed proceeding before Hon'ble Bombay High Court. In the said proceeding decree was passed in favour of hospital. But till today hospital did not receive money. So Shahrukh Vivaine filed report.

Cross examination by Adv. Poonam Ankeshwari for accused

No.1 :-

2. I was never called to police station. I do not remember whether police recorded my statement on 18.09.2006. I do not remember whether I had stated to police that hospital did not receive any Bonds or Securities. I do not remember whether I had stated to police that hospital had filed proceeding before Hon'ble Bombay High Court and in the said proceeding decree was passed



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in favour of hospital. I cannot remember that I had stated to police as per the instruction given to me by my boss. I do not recollect whether I had stated to police that hospital has not received any money.

Question: Today you are deposing false before Court as per instructions given by your boss?

Answer: I cannot say.

Cross examination by Adv. Vaishali Malekar holding for Adv.

Mr. Deepak Mane for accused No.2 :-

3. Declined.

Cross examination by Adv. Ajay Dubey holding for Adv. S.N. Choudhari 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.

*S.P. Shinde*  
15.2.24

(S.P. Shinde)  
Addl. C. M. M., 47<sup>th</sup> Court,  
Esplanade, Mumbai.

Date : 15.02.2024

**True Copy**  
*S.P. Shinde*  
Judicial Clerk,  
Additional Chief Judicial Magistrate's,  
47<sup>th</sup> Court, Esplanade, Mumbai.

