

C.C. No. 200/PW/2005

Exh.84

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

State V/s. Ketan Sheth and others.

Name : Milind Gopal Barve.  
Age : 56 years.  
Occupation : Retired.  
Residing at : Thane.

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

1. I served with Janata Sahakari Bank Limited Pune from 1989 till 2008. In the year 2006 I was officer of Janata Sahakari Bank, Fort Branch, Mumbai. I do not recognize any of the accused as I was in Operation Department. Ketan Sheth and Company was having account in our bank. I produced account opening form and other copies before EOW. I can recognize account opening form and other documents if shown to me. Account opening form of General Trading company (Article W ) filed by K.K. Shah. I have also submitted certified copy of account opening form of Giltedge Management services Limited (Article X) to police. Account statement (Exh-68) now shown to me is of the account of Giltedge Management Services Limited.

Cross examination by Adv. Poonam Ankeshwari for accused

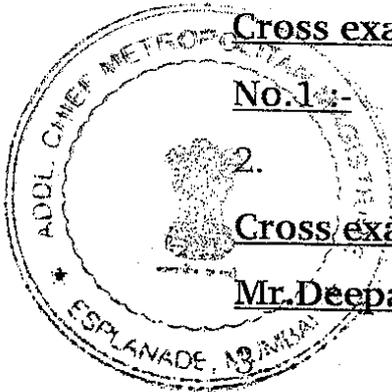
No.1 :-

2. Declined.

Cross examination by Adv. Vaishali Malekar holding for Adv.

Mr. Deepak Mane for accused No.2 :-

Declined.



Mane  
15.2.24

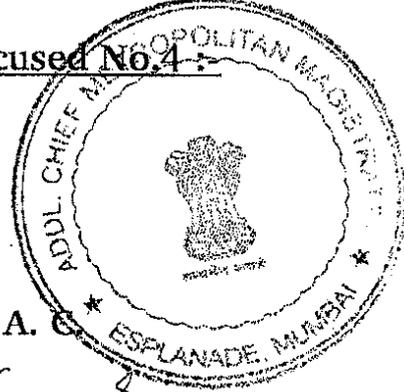
Cross examination by Adv. Ajay Dubey holding for Adv. S.N. Choudhari for accused No.3 :-

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

Addl. C. M. M., 47<sup>th</sup> Court,  
Esplanade, Mumbai.

Date : 15.02.2024

**True Copy**

Judicial Clerk,

Additional Chief Judicial Magistrate's,  
47<sup>th</sup> Court, Esplanade, Mumbai.