

C.C. No. 200/PW/2005

Exh.85

P.W. No. 9 on S.A. :

State V/s. Ketan Sheth and others.

Name : Atul Balmukund Oza
Age : 63 years.
Occupation : Business.
Residing at : Andheri.

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

1. I know only accused No.1 Ketan. He was owner of Giltedge Management Private Limited and Giltedge Investment Services Private Limited. I was employee of that organization as dealer from 2002 to 2003. He was dealing in Debt Market. He was buying and selling Securities and non Statutory Liquid Ratio. One day I came to know from office bearer that securities were not delivered to customers by company. So the company told us not to attend office with immediate effect.

Cross examination by Adv. Poonam Ankeshwari for accused

No.1

2. I do not know whether GMSL was granted certificate of Registration by RBI to carry on business of NBFC. I do not have any personal knowledge about the disputed transaction.

Cross examination by Adv. Vaishali Malekar holding for Adv.

Mr.Deepak Mane for accused No.2 :-

3. 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.

Shinde
15.2.24

(S.P. Shinde)

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

Date : 15.02.2024

True Copy

S. W. Shinde
Judicial Clerk,

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

