

C.C. No. 200/PW/2005

Exh.101

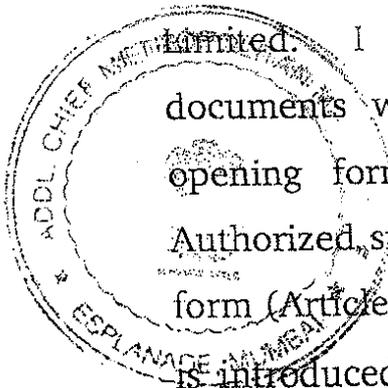
P.W. No. 11 on S.A. :

State V/s. Ketan Sheth and others.

Name : Jitendra Prabhakar Ravetkar.
Age : 56 years.
Occupation : Service.
Residing at : Pune.

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

1. I know accused as per documents. I served with Janata Sahakari Bank, Fort Branch, Mumbai from August 2006 to April 2008 as Branch Manager. Police officers from EOW asked me about the account opening form and account statement of particular period from the account of Home Trade Limited and GMSL. Police also asked me about authorized signatories of the said bank accounts. Police had shown two cheques to me and asked me to verify signatures on it. I verified signature on those cheques with the signatures on account opening form and stated to police that signature appearing on those cheques and signature on account opening form are similar. Ketan Sheth and Subodh Bhandari were authorized signatories of account of Home Trade Limited. I can identify the documents. I can identify the documents which were submitted by me to police. Account opening form (Article W) is of the account of K.K. Shah. Authorized signature scanning form (Article X). Account opening form (Article Z) now shown to me is of the account of GMSL and it is introduced by Ketan Sheth and company. Letter (Article A1) now shown to me was addressed to EOW, Mumbai regarding account statement of account No. 2364 of the account of H'TL



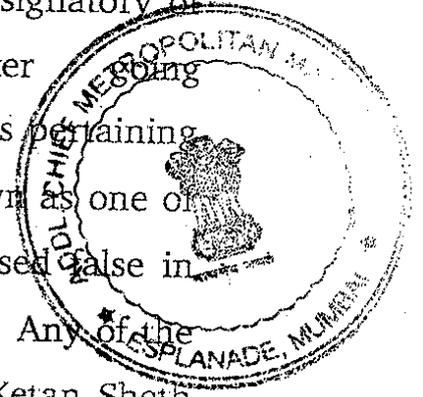
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pertaining to period 01.09.2001 to 30.09.2001. Account statement (Article A2) now shown to me is of the account of HTL. Photo copy of account opening form (Article A3) now shown to me is of the account of Pacific Finance.

Cross examination by Adv. Poonam Ankeshwari for accused

No.1 :-

2. I stated that Ketan Sheth was authorized signatory of the account on the basis of account opening form. After through account opening form (Article Z) (Exh-102) is pertaining to the account of GMSL in which Ketan Sheth is shown as one of the signatory. It is not true to say that I have deposed in chief that Ketan Sheth is authorized signatory of HTL. Any of the document gone through by me I have not seen that Ketan Sheth was authorized signatory of HTL. As per entry dated 12.02.2002 shown in bank statement (Exh-68) cheque No.964098 was issued by GMSL and said amount is debited from its account. Bank statement (Exh-103) now shown to me is of the account of GMSL of account No.925 for the period from 01.12.2001 to 31.12.2001. as per entry dated 12.12.2001 GMSL had issued cheque No. 948619 in favour of Tirupati Urban Co-operative B. for an amount of Rs.9,50,00,000/-.



Cross examination by Adv. Vaishali Malekar holding for

Mr. Deepak Mane for accused No.2 :-

3. Declined.

Mane
8.4.24

Cross examination by Adv. P.H. Jadhav 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

(S.P. Shinde)

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



True Copy

S.P. Shinde
Judicial Clerk, 06/7/24

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