

C.C. No. 200/PW/2005

Exh.104

P.W. No. 12 on S.A. :

State V/s. Ketan Sheth and others.

Name : Chitra Vivek Abhyankar.  
Age : 44 years.  
Occupation : Service.  
Residing at : Andheri.

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

1. I have been serving with HDFC Bank since March 2006. I know accused as per documents. Police officer from EOW asked our bank to submit account statements and copies of cheques. They have also asked information regarding authorized signatories of said account. Ketan and Subodh Bhandari were authorized signatories of Home Trade Limited. I can recognize the documents submitted to EOW if shown to me. Account statement (Article A4) is of the account of Breach Candy Hospital. From the said account cheque No. 0119158 was encashed from said account. It was for amount of Rs.6,55,000/-. Letter (Article A5) was addressed by me to EOW. Account statement (Article A6) of the Pacific Finance was submitted by me to EOW. I had also submitted account statement (Article A7) of Potdar Trading company to EOW. Cheque (Article A8) which was in the name of HTL was submitted to our bank through receipt (Article A9) for encashment. Another cheque (Article A10) issued by Home Trade Limited in favour of Radha Kanta Tripathi and it was deposited in bank vide deposit slip (Article A11). I produced copies of cheque to police vide letter (Article A12). Cheque (Article 13) was issued by GMSL in favour of HTL and was of Rs.2,00,000/-. It was



*Chitra*  
3.4.24

deposited in bank vide deposit slip (Article A-14). Letter (Article A15) dated 21.02.2002 pertaining to cheque (Article A13). Letter (Article 16) was submitted by GSML to bank. Another cheque (Article A-17) was issued by GSML to HFL. It was deposited in our bank vide deposit slip (Article A18). Letter (Article A-19) was given by GMSL to our bank pertaining to cheque (Article A-17).

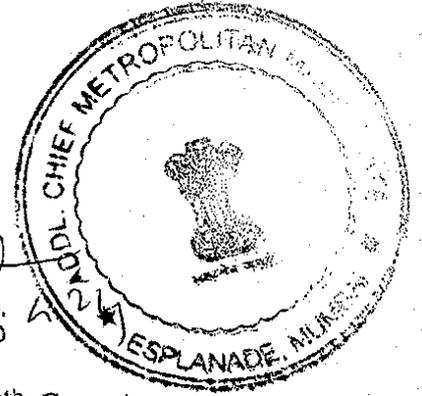
Cross-examination deferred due to recess.

R. O. & A. C.

*(Signature)*

(S.P. Shinde)

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



Date : 03.04.2024

Cross-examination resumed on oath by Adv. Poonam

Ankeshwari for accused No.1 :-

2. In 2006, I was working with Nanik Motwani Marg, Fort Branch in clearing department. I worked with Customer Service Desk of HDFC Bank, Lower Parel from 2009 to 2012. I am not acquainted with Deepali Subandh and P.V. Anantkrishanan. I am not sure whether bank statements now shown to me were issued by HDFC Bank or otherwise. I do not know since which year HDFC Bank is maintaining computerized account. In the year 2006, bank was maintaining account in computerized manner. Documents/bank statements which I have submitted to EOW are computerized and certified by me. I have not produced bank

*(Signature)*  
3/4/24

statements now shown to me before EOW at page No.204, 211, 229 and 442 of chargesheet. Letter (Article A12)(Exh-105) now shown to me is under my signature. Cheque (Article A-13)(Exh-106) was of Rs.2,00,000/- and issued by GMSL to HIL. Deposit receipt (Article A14) (Exh-107) is pertaining to cheque (Exh-106). Letter (Article A16) (Exh-108) now shown to me is issued by GMSL is pertaining to cheque (Exh-106). Cheque (Article A17) (Exh-109) is issued by GMSL to HIL and deposit slip (Article A18) (Exh-110) is pertaining to said cheque (Exh-109). Letter (Article A19) (Exh-111) is pertaining to cheque (Exh-109).

Cross examination by Adv. Vaishali Malekar holding for

Mr.Deepak Mane for accused No.2 :-

3. Declined.

Cross examination by Adv. P.H. Jadhav for accused No.3 :-

4. Declined.

Cross examination by Adv. Nitish Wani for accused No.4 :-

Declined.

Re-examination-Nil.



Date : 03.04.2024

R. O. & A. C.

*S.P. Shinde*  
3-4-24

(S.P. Shinde)

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

True Copy

*S. A. Khan*  
26/7/24  
Judicial Clerk,

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