

Form I-A

0040748

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C)

1. Dist. Nagpur PS. Ganeshpeth Year 2002,
FIR No. 97 Date: 25/4/2002
2. (i) *Act - IPC Section:- 406, 420, 34
(ii) *Act – *Section
(iii) Other Acts and Sections
3. Occurrence of Offence: (Tick applicable
portion) Day * Date From 25/1/2002
at
*Date toTime.....
(b) Information received at P.S. Date 25/8/02
*Time 11.00
(c) General Diary Reference :
Entry No(s) 24 Date : 11/55 *Time

4. Type of Information: Fraud and embezzlement

Written/Oral – Writing

5. Place Of Occurrence : (a) * Direction and Distance from P.S – 1/2 km. North

Beat /O.P. Name and No. I

(b) Address: District Central Cooperative Bank Gandhinagar, Tanik Chowk Nagpur P.S. Ganesh Peth Nagpur

(c) In case, outside the limit of the Police Station _____ Taluka _____ Dist. _____ State

6. Complainant/ Informant:

(a) Name:- Sunil Kedar

(b) Father's/Husband's Name: Chatrapal Kedar

(c) Date/Year of Birth: 41 years

(d) Nationality: Indian

Phone No. -

- (e) Passport No. Date of Issue Place of Issue
- (f) Occupation :- Chairman of Bank
- (g) Address: R/a. Flat No. 266 Near Matruseva Sangh, Bajaj Nagar P.S. Dhantoli Nagpur.

I am Police Inspector Yashwant Kuthe, 48 years, working as Officer in Charge of Police Station Ganeshpeth. Complainant Sunil Chatrapal Kedar, aged 41 years, resident of Flat No. 266, Bajajnagar Police Station near Matruseva Sangh, while present at the police station today on 24.8.02 filed the following complaint.

Duplicate Plaintiff: Police Station Ganeshpeth Nagpur City, I am Sunil Chhatrapal Kedar, aged 41 years, residing at Flat No.266 Near Matruseva

Sangh, Bajaj Nagar Police Station Dhantoli
Nagpur.

I come and report that I reside at the above address. I am the Chairman of Urban District Central Co-operative Bank from September 1993 to March 1995 and from 19.1.99 onwards. Our bank equity is Rs 827 crore and Demand and Time Liability (TDL) is around Rs 630 crore.

In February 2001, our bank provided Home Trade Limited Tower 4 Vashi Railway Station Complex Navi Mumbai Executive Director Shri. An agreement was made with Trivedi for investment in government securities. Accordingly, our approved government securities buying and selling transactions start from then. Home Trade Limited is a firm authorized by

Reserve Bank of India and registered with SEBI. This firm used to give us all investment certificates (physical delivery) till now but from last three months we have not received the investment certificate. Meanwhile NABARD conducted our annual inspection in 2002. At that time they will not have a Xerox certificate of this transaction. Suggested that original certificate is required. Earlier these brokers used to send xerox certificate and send the difference amount after completion of sale transaction but on the suggestion of NABARD we informed the brokers through fax that they are sending the original certificate repeatedly since we demanded the original certificate. But in reality, just like the original home trade, we had dealt with the executive directors of the following four

companies (approved government securities) to buy and sell government cash. 1) M/s. Indramani Merchant Pvt. Ltd. "Rajkuti" 2-B Pretoria Street Kolkata 700071, 2) M/s. Dealers Pvt. Ltd. 11 Clue Road Kolkata 3) M/s. Syndicate Management Services Pvt. Ltd. 405 Atish Annex K.P. Opposite Hotel C.G.Road Gulbai Hill Ahmedabad 380009 Gujarat 4) M/s.. Gillridge Management Services Pvt. Ltd. 108 Liberty Apartment 80A Rajni Road Vile Parle West, Mumbai 400050 (Maharashtra).

Form: 1-B

7. Details of known / suspected / unknown accused with full particulars:

(Attach separated sheet if necessary)

- 1) M/s. Indramani Merchant Pvt. Ltd. "Rajkuti"
2-B Pretoria Street Kolkata 700071, 2) M/s.
Dealers Pvt. Ltd. 11 Clue Road Kolkata 3)
M/s. Syndicate Management Services Pvt.
Ltd. 405 Atish Annex K.P. Opposite Hotel
C.G.Road Gulbai Hill Ahmedabad 380009
Gujarat 4) M/s.. Gillridge Management
Services Pvt. Ltd. 108 Liberty Apartment 80A
Rajni Road Vile Parle West, Mumbai 400050.

Physical characteristics, deformities and other details of the suspect/accused (if known/seen)

Sex	Date Year	Build	Height	Complexion	Identification
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	Of Birth				Mark
1	2	3	4	5	6

Deformities / Peculiarities	Teeth	Hair	Eyes	Habit(s)	Dress Habit(s)
7	8	9	10	11	12

Language / Dialect	PLACE OF				
	Burn Mark	Leucoderma	Mole	Scar	Tatto
13	14	15	16	17	18

These fields will be entered only if complaint / informant given any one or more particulars about the suspect / accused.

A database created will subsequently link one suspect in several cases, if any.

A comprehensive and complete data on all fields will again be prepared when any accused is arrested in suspicion.

Form: 1-C

8. Reasons for delay in reporting by the Complainant / informant: Urgently

9. Particulars of properties stolen / involved (Attach separate if necessary):

10. Total value of properties stolen / involved:

11. Inquest Report / U.D. Case No., If any.....

12. F.I.R. Contents (Attach separate sheets, if required): The facts are that the plaintiff District Central Co-operative Bank made investment transactions amounting to Rs.125.60 Crores (face value) from time to time with the said brokers for purchase of Government Bonds from Reserve Bank of India and SEBI registered firms for investment in Government securities. But all

the five brokers (organizations) of the bank cheated the plaintiff without giving the actual investment certificate of the transaction amount of the mentioned brokers. A case under section 406, 420, 34 has been filed against the accused.

13. Action take: Since the above information reveals Commission of offence (s) u/s as mentioned at item No.2 : Anna Gunjal (Sub. Inspector of Police)

1. Registered the case and took up the Investigation or Directed
2. (Name of I.O.) Rank Sr. Inspector of Police, No. _____ to take up the investigation or
(3) Refused Investigation due to _____

(4) Transferred to P.S. _____ District
_____ on point of jurisdiction.

F.I.R. read over to the Complainant/Informant,
admitted to be correctly recorded and a copy given to
the Complainant/ Informant, free of cost.

(R.O.A.C.)

14. Signature and Thumb Signature of Officer
Impression of the in-charge, Police
Complainant/ Information Station

15. Date and time of Name: Y.N. Kuthe
submitted to the Court : Rank : P.I. P.S.
26/4/02 Ganeshpeth

Police Station Ganeshpeth

Nagpur City

Dt. 25/4/2002

STATEMENT

I Sunil Chatrapal Kedar, age 41 years, R/a. Plot No. 266, Near Matru Seva Sangh, Bajajnagar, P.S. Dhantoli, Nagpur.

I present and report that I reside at the above address. I am the Chairman of Nagpur District Central Cooperative Bank from September 1993 to March 1995 and now from 19.1.99. Working capital of our bank is Rs.827 Crore and Demand and Time Liabilities (TDL) is around Rs.630/- Crore.

I come and report that I reside at the above address. I am the Chairman of Urban District

Central Co-operative Bank from September 1993 to March 1995 and from 19.1.99 onwards. Our bank equity is Rs 827 crore and Demand and Time Liability (TDL) is around Rs 630 crore.

In February 2001, our bank provided Home Trade Limited Tower 4 Vashi Railway Station Complex Navi Mumbai Executive Director Shri. An agreement was made with Trivedi for investment in government securities. Accordingly, our approved government securities buying and selling transactions start from then. Home Trade Limited is a firm authorized by Reserve Bank of India and registered with SEBI. This firm used to give us all investment certificates (physical delivery) till now but from last three months we have not received the

investment certificate. Meanwhile NABARD conducted our annual inspection in 2002. At that time they will not have a Xerox certificate of this transaction. Suggested that original certificate is required. Earlier these brokers used to send xerox certificate and send the difference amount after completion of sale transaction but on the suggestion of NABARD we informed the brokers through fax that they are sending the original certificate repeatedly since we demanded the original certificate.

But in reality, just like the original home trade, we had dealt with the executive directors of the following four companies (approved government securities) to buy and sell government cash.

- 1) M/s. Indramani Merchant Pvt. Ltd. "Rajkuti"
2-B Pretoria Street Kolkata 700071,
- 2) M/s. Dealers Pvt. Ltd. 11 Clue Road Kolkata
- 3) M/s. Syndicate Management Services Pvt. Ltd.
405 Atish Annex K.P. Opposite Hotel
C.G.Road Gulbai Hill Ahmedabad 380009
Gujarat
- 4) M/s. Gillridge Management Services Pvt. Ltd.
108 Liberty Apartment 80A Rajni Road Vile
Parle West, Mumbai 400050 (Maharashtra).

From all the above five brokers we have not received the certificate of transactions done from time to time from 25.1.2002 till now. Thus, for the purchase of government bonds, we paid Rs. 125.60 Crores (face value) have been defrauded by us by the above 5 organizations by not

providing physical investment certificates. The said Rs. 125.60 Crores checks from Nagpur District Central Co-operative Bank Head Office near Lake on Friday like all other transactions from our bank account at Maharashtra State Co-operative Bank, Court, Mumbai office. All transactions are done by Cheque/Transfer. All the related documents are in the records of the bank and we are ready to submit all the documents required by the investigating officer.

I had given a complaint on 20.8.2002 to Hon'ble Home Minister and Deputy Chief Minister regarding our fraud. The signature on that letter is mine.

Thus we have with confidence paid to the Executive Directors of the above 5 Brokerage Companies Rs. 125.60 Crore defrauded Nagpur District Central Cooperative Bank. Therefore, I am filing a complaint to take necessary legal action against them.

Sd/-

PI 25/4/2004

P.S. Ganeshpeth

Form I-A
No. 0044527

FIRST INFORMATION REPORT
(Under Section 154 Cr. P.C)

1. Dist. Nagpur PS. Ganeshpeth Year 2002,
FIR No. 101 Date: 26/4/2002
2. (i) *Act - IPC Section:- 406, 34, 468, 506
(ii) *Act – *Section
(iii) Other Acts and Sections
3. Occurrence of Offence: (Tick applicable
portion) Day * Date From 25/1/2002
at
*Date to 5/2/2002 Time.....
(b) Information received at P.S. Date 29/8/2006
*Time 08/00
(c) General Diary Reference :
Entry No(s) 9 *Time 9/30

4. Type of Information :
- Written/Oral – Writing
5. Place Of Occurrence : (a) * Direction and
Distance from P.S – half km.
Beat /O.P. Name and No. Bhaldarpura
- (b) Address: District Central Cooperative Bank
Gandhinagar, Tanik Chowk Nagpur Ganesh
Peth Nagpur
- (c) In case, outside the limit of the Police
Station _____ Taluka _____ Dist. _____
State
6. Complainant/ Informant:
- (a) Name:- Bhaurao Vishwanath Aswar, age 50
- (b) Father's/Husband's Name: Vishwanath
Aswar
- (c) Date/Year of Birth: 1951
- (d) Nationality: Indian

- (e) Passport No. Date of Issue Place of Issue
- (f) Occupation :- Special Accounts Examiner
Class, Co-operative Society, Nagpur
- (g) Address: Lalganj Naripura Itwari Naka P.S.
Lalganj

Copy written report:

To,
Hon. Police Station Officers,
Ganesh Peth P.S.

Applicant: Bhaurao Vishwanath Aswar, age 50,
Special Accounts Examiner Class 1,
Nagpur

Non Applicant:

- 1) Mr. Sunil Chatrawal Kedar, Chairman –
Nagpur District Central Co-operative Bank
Ltd. – Nagpur
- 2) Mr. A.C. Chaudhari, Sr. Manager, Nagpur
District Central Co-operative Bank Ltd. –
Nagpur
- 3) Home Trade Limited Tower 4/5 Wagala
Vashi Railway Station Complex Navi Mumbai
- 4) Indramani Merchants Pvt. Ltd. Mumbai
- 5) Syndicate Management Services Pvt. Ltd.
Ahmadabad
- 6) Century Dealers Pvt. Ltd. Kolkata
- 7) Guiltage Management Services Ltd. Mumbai
and others.

Sub: Regarding malfeasance in Nagpur District
Central Co-operative Bank Limited Nagpur.

Sir,

As per the complaint filed by the applicant,
non-applicant 1 is the Chairman of Nagpur