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PART-1 (CONTINUE)

IN THE COURT OF SHRI S. R. TOTLA
3RD JOINT CIVIL JUDGE SENIOR DIVISION
AND ACJM, NAGPUR.
(ROOM NO.106)

State V/s. Sunil Kedar & Oth.
U/s. 406,417,120(B), 34 IPC
Police Station : Ganeshpeth

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DEPOSITIONS ALONGWITH PROVED DOCUMENTS



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Law



IN THE COURT OF SHRI S. R. TOTLA
3RD JOINT CIVIL JUDGE SENIOR DIVISION
AND ACJM, NAGPUR.
(ROOM NO.106)

State V/s. Sunil Kedar & Oth.
U/s. 406,417,120(B), 34 IPC
Police Station : Ganeshpeth

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THE COURT OF SHRI S. R. TOTLA
JOINT CIVIL JUDGE SENIOR DIVISION
AND ACJM, NAGPUR.
(ROOM NO.106)



State V/s. Sunil Kedar & Oth.
U/s. 406,417,120(B), 34 IPC
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 C.J.M. Court
 Nagpur



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1605 (HS)

R.C.C.No. 147/2002
 State Vs. Sunil Kedar & Ors
 Exh. No. 1590

(Date :- 31.01.2020)

Deposition of witness No. 26 for prosecution.

(The witness has prayed to record his evidence in English language. Neither the prosecution nor the defence has any objection for the same. Hence, his evidence is being recorded in English language.)

I do hereby on solemn affirmation state that :-

Name of witness :- Vishwas Vinayak Ranjangaonkar,
 Aged about :- 69 Yrs,
 Occupation :- Retired Chief State Examiner of Documents, State C.I.D.
 Resident of :- Pune.



**Examination-in-chief by Spl.P.P. Smt.Jyoti Wajani with
 A.P.P. Smt.L.S.Gajbhiye.**

1. I have completed my M.Sc. (Organic Chemistry) from Pune University in the year 1973. I have taken departmental training in the Science of Examination of Documents for a period of one year. I have examined thousands of documents. I have worked as Examiner of Documents for 34 years. I was working as State Examiner of Documents, C.I.D.(M.S.), Nagpur from the year 1999 to 2003.

2. The documents in the present case bearing Crime No.101/2002 registered at Ganeshpeth Police Station have been examined by me. I have examined about five different sets of documents as referred by C.I.D. in the present case on different five occasions.

3. First set of documents for examination was received by me on 22nd of

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July, 2002. The letter of C.I.D. received to my office is now shown to me. It bears stamp of the concern clerk alongwith his signature. It is marked as Exh.1591. Additional documents were received to me under letter dated 30.7.2002 and 28.8.2002. Both these letters are now shown to me. It bears signature of the concern clerk of my office. They are respectively marked as Exh.1592 & 1593.

4. All the documents received by way of these three letters bearing Exh.1591 to 1593 were marked by me. I had received total 61 documents and a register. These documents include the specimen signatures of concern persons, natural signatures of those persons and the disputed documents. The disputed documents are as under. I have marked disputed documents from Q-1 to Q-74, the signatures purported to be made by Mr. S.C.Kedar are marked as 'Q-1 to Q-43' and the signatures purported to be made by Mr. A.N.Choudhary are marked as 'Q-44 to Q-74'. Their particulars are as under :

Sr. No.	Particulars of marking of disputed documents	Exh.No.
1.	Q-1 & Q-44 in green ink.	1310 (already exhibited)
2.	Q-2 & Q-45	1197 (already exhibited)
3.	Q-3 & Q-46	1198 (already exhibited)
4.	Q-4 & Q-47	1199 (already exhibited)
5.	Q-5	1200 (already exhibited)
6.	Q-6	1201 (already exhibited)
7.	Q-7	1202 (already exhibited)
8.	Q-8	1203 (already exhibited)
9.	Q-9 & Q-48	1204 (already exhibited)
10.	Q-10 & Q-49	1205 (already exhibited)
11.	Q-11 & Q-50	1206 (already exhibited)
12.	Q-12	1207 (already exhibited)
13.	Q-13 & Q-51	1208 (already exhibited)



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14.	Q-14 & Q-52	1209 (already exhibited)
15.	Q-15 & Q-53	1210 (already exhibited)
16.	Q-16 & Q-54	1211 (already exhibited)
17.	Q-17 & Q-55	1212 (already exhibited)
18.	Q-18 & Q-56	1213 (already exhibited)
19.	Q-19 & Q-57	1214 (already exhibited)
20.	Q-20 & Q-58	1215 (already exhibited)
21.	Q-21 & Q-59	1216 (already exhibited)
22.	Q-22	1217 (already exhibited)
23.	Q-23	1218 (already exhibited)
24.	Q-24	1219 (already exhibited)
25.	Q-25 & Q-60	1220 (already exhibited)
26.	Q-26	1221 (already exhibited)
27.	Q-27	1222 (already exhibited)
28.	Q-28	1223 (already exhibited)
29.	Q-29	1224 (already exhibited)
30.	Q-30 & Q-61	1225
31.	Q-31 & Q-62	1226
32.	Q-32 & Q-63	1227
33.	Q-33 & Q-64	1228 (already exhibited)
34.	Q-34 & Q-65	1229 (already exhibited)
35.	Q-35 & Q-66	1162 (already exhibited)
36.	Q-36 & Q-67	1160
37.	Q-37 & Q-68	1158 (already exhibited)
38.	Q-38 & Q-69	1156 (already exhibited)
39.	Q-39 & Q-70	1292 (already exhibited)
40.	Q-40 & Q-71	1293 (already exhibited)
41.	Q-41 & Q-72	1154 (already exhibited)
42.	Q-42 & Q-73	1294 (already exhibited)
43.	Q-43 & Q-74	1295 (already exhibited)

5. The specimen signatures purported to be written by Sunil Chhatrapal Kedar were marked by me as 'S-1 to S-6'. Their particulars are as

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under:

Sr.No.	Particulars of documents of specimen signatures	Exhibit No.
1.	S-1	Marked as 1596
2.	S-2	Marked as 1597
3.	S-3	Marked as 1598
4.	S-4	Marked as 1599
5.	S-5	Marked as 1594
6.	S-6	Marked as 1595

6. The specimen signatures purported to be written by Ashok Choudhary were marked by me as 'A-1 to A-6' and 'A-7 to A-12'. Their particulars are as under:

Sr. No.	Particulars of documents of specimen signatures	Exhibit No.
1.	A-1	Marked as 1600
2.	A-2	Marked as 1601
3.	A-3	Marked as 1602
4.	A-4	Marked as 1603
5.	A-5	Marked as 1604
6.	A-6	Marked as 1605
7.	A-7	Marked as 1606
8.	A-8	Marked as 1607
9.	A-9	Marked as 1608
10.	A-10	Marked as 1609
11.	A-11	Marked as 1610
12.	A-12	Marked as 1611



7. Natural signatures of Mr. S.C.Kedar were marked by me as 'SN-1 to SN-39'. These signatures are in register which is already marked as Exh.1297. The particulars of the natural signautres of S.C.Kedar are as under :

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Sr.No.	Particulars of signatures of S.C.Kedar	Page No. of register Exh.1297.	Exhibit No. given to concern page
1.	SN-1	272	Already marked as 1184
2.	SN-2	275	Marked as 1612
3.	SN-3	285	Marked as 1613
4.	SN-4	288	Marked as 1614
5.	SN-5	289	Already marked as 1319
6.	SN-6	291	Marked as 1615
7.	SN-7	294	Marked as 1616
8.	SN-8	308	Marked as 1617
9.	SN-9	330	Marked as 1618
10.	SN-10	331	Marked as 1619
11.	SN-11	332	Marked as 1620
12.	SN-12	333	Marked as 1621
13.	SN-13	334	Marked as 1622
14.	SN-14	335	Marked as 1623
15.	SN-15	336	Marked as 1624
16.	SN-16	337	Marked as 1625
17.	SN-17	338	Marked as 1626
18.	SN-18	340	Marked as 1627
19.	SN-19	343	Marked as 1628
20.	SN-20	344	Marked as 1629
21.	SN-21	345	Marked as 1630
22.	SN-22	346	Marked as 1631
23.	SN-23	349	Marked as 1632
24.	SN-24	350	Marked as 1633
25.	SN-25	351	Marked as 1634
26.	SN-26	354	Marked as 1635
27.	SN-27	357	Marked as 1636
28.	SN-28	358	Marked as 1637

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29.	SN-29	359	Marked as 1638
30.	SN-30	360	Marked as 1639
31.	SN-31	361	Marked as 1640
32.	SN-32	362	Marked as 1641
33.	SN-33	363	Marked as 1642
34.	SN-34	364	Marked as 1643
35.	SN-35	367	Marked as 1644
36.	SN-36	368	Marked as 1645
37.	SN-37	369	Marked as 1646
38.	SN-38	374	Marked as 1647
39.	SN-39	376	Marked as 1648

8. Natural signatures of Mr. Ashok Choudhary were marked by me as 'AN-1 to AN-14'. These signatures are in register which is already marked as Exh.1297. The particulars of the natural signatures of Ashok Choudhary are as under :

Sr.No.	Particulars of signatures of Ashok Choudhary	Page No. of register Exh.1297.	Exhibit No. given to concern page
1.	AN-1	274	Marked as 1649
2.	AN-2	275	Already marked as 1612
3.	AN-3	285	Already marked as 1613
4.	AN-4	290	Marked as 1650
5.	AN-5	294	Already marked as 1616
6.	AN-6	310	Marked as 1651
7.	AN-7	332	Already marked as 1620
8.	AN-8	333	Already marked as 1621
9.	AN-9	334	Already marked as 1622



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(10/1)

10.	AN-10	339	Marked as 1652
11.	AN-11	346	Already marked as 1631
12.	AN-12	371	Marked as 1653
13.	AN-13	374	Already marked as 1647
14.	AN-14	376	Already marked as 1648

9. The documents now shown to me are the same and bears my markings.

10. After marking the documents as above, I have carried out my examination with the help of different magnifying devices. I have also carried out my examination under different lighting conditions and under ultra-violet rays. The documents were sent to the photographic section for obtaining their photographs. After receiving the documents from photographic section, I carried out my examination and arrived at a conclusion that -

1] The red-encircled signatures marked Exh.Q-1 to Q-43 are written by the writer who wrote Exh.S-1 to S-6 and Exh. SN-1 to SN-39.

2] The red-encircled signatures marked as Exh.Q-44 to Q-74 are written by the writer who wrote Exh. A-1 to A-12 and Exh.AN-1 to AN-14.

11. The opinion now shown to me is the same. The contents are correct and bears my signature. It is marked as Exh.1654. The opinion alongwith all the documents were sent to The Additional Superintendent of Police, C.I.D., Nagpur under my office letter No. NHP/538/NHW/148/2002/VVR dated 24.9.2002. It is now shown to me. It is the same and bears my signature. Its contents are true and correct. It is marked as Exh.1655.

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12. I am herewith producing my statement of reasons for this particular set of documents. Its contents are correct and bears my signature. It is marked as Exh.1657.

13. The second set of documents which I received on 26.8.2002 is now shown to me alongwith the letter and index of the documents. The letter is now shown to me. It bears signature of our Assistant Examiner of Documents. I know the signature. It is marked as Exh.1658 and the index is marked as Exh.1659. Additional documents in this particular set was received by our office on 8.10.2002. Said letter of State C.I.D. is now shown to me. It is the same. It bears signature of concern clerk of our office. It is marked as Exh.1660.

14. I received total 46 loose documents and two progressive report cards and four cheques. The documents were marked by me as follows. The signatures purported to be written by S.H.Agrawal were marked by me as 'Q-1 to Q-15' and 'Q-22 to Q-25'. The particulars are as under :

Sr.No.	Particular of documents	Marking given by me	Exhibit No.
1.	Adjustment letter dated 29.10.2001	Q-1	1661
2.	Document dated 29.10.2001	Q-2	1662
3.	Document dated 21.3.2001	Q-3	1663
4.	Document dated 10.6.2001	Q-4	1664
5.	Document dated 6.6.2001	Q-5	1665
6.	Document dated 29.3.2001	Q-6	1666
7.	Document dated 21.3.2001	Q-7	1667
8.	Contract Note	Q-8	Already exhibited as Exh.1273
9.	Contract Note	Q-9	Already exhibited as Exh.1274



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10.	Contract Note	Q-10	Already exhibited as Exh.1275
11.	Contract Note	Q-11	Already exhibited as Exh.1276
12.	Contract Note	Q-12	Already exhibited as Exh.1277
13.	Contract Note	Q-13	Already exhibited as Exh.1278
14.	Contract Note	Q-14	Already exhibited as Exh.1279
15.	Contract Note	Q-15	Already exhibited as Exh.1280
16.	Cheque dated 8.1.2002	Q-22	Already exhibited as Exh.1370/36
17.	Cheque dated 11.1.2002	Q-23	Already exhibited as Exh.1370/38
18.	Cheque dated 11.1.2002	Q-24	Already exhibited as Exh.1370/39
19.	Cheque dated 7.6.2001	Q-25	Already exhibited as Exh.1370/19

15. The signatures purported to be written by K.K.Seth were marked by me as Exh.'Q-16 to Q-19'.

Sr.No.	Particular of documents	Marking given by me	Exhibit No.
1.	Confirmation letter dated 26.1.2002	Q-16	Already marked as Exh.1165
2.	Document of details of transaction dated 25.1.2002	Q-17	Already marked as Exh.1166
3.	Confirmation letter dated 26.1.2002	Q-18	Already marked as Exh.1164
4.	Confirmation letter dated 26.1.2002	Q-19	Already marked as Exh.1163

16. The signature purported to be written by Mr.M.R.Agrawal were

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marked by me as 'Q-20'. It is confirmation letter dated 25.1.2002 and it is already marked as Exh.1161.

17. The signature purported to be written by S.S.Poddar was marked by me as Q-21. It is confirmation letter dated 25.1.2002 and it is already marked as Exh.1157.

18. The specimen signatures purported to be written by Sanjay Hariram Agrawal were marked by me as 'S-1 to S-6'. They are already marked as Exh.1384 to 1389.

19. The specimen signatures purported to be written by Ketan Kantilal Seth were marked by me as 'A-1 to A-6'. They are already marked as Exh.1390 to 1395.

20. The specimen signatures purported to be written by Mahendra Badhyeshyam Agrawal were marked by me as 'B-1 to B-6'. They are already marked as Exh.1396 to 1401.

21. The specimen signatures purported to be written by Shriprakash Shantilal Poddar were marked by me as 'C-1 to C-6'. They are already marked as Exh.1402 to 1407.

22. The natural signatures of Sanjay Hariram Agrawal were marked by me as 'SN-1 to SN-4'. They are already marked as Exh.1370/1. These signatures are on the front and back side of Exh.1370/1.



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23. The natural signatures of K.K.seth were marked by me as 'AN-1 to AN-4'. They are already marked as Exh.1370/1. These signatures are on the front and back side of Exh.1370/1.

~~24. The natural signatures of M.R. Agrawal were marked by me as 'BN-1 to BN-3'. These signatures are on the report card. It is marked as Exh.1668.~~

25. The natural signatures of S.S.Poddar were marked by me as 'CN-1 & CN-2'. These signatures are on the report card of Shilpa Poddar. It is marked as Exh.1669.

26. All the above documents are shown to me are the same and bear my markings.

27. After marking the documents as above, I have carried out my examination with the help of different magnifying devices. I have also carried out my examination under different lighting conditions and under ultra-violet rays. The documents were sent to the photographic section for obtaining their photographs. After receiving the documents from photographic section, I carried out my examination and arrived at a conclusion that -

1] The red-encircled signatures marked Exh.Q-1 to Q-15 and Q-22 to Q-25 are written by the writer who wrote Exh.S-1 to S-6 and Exh. SN-1 to SN-4.

2] The red-encircled signatures marked as Exh.Q-16 to Q-19 are written by the writer who wrote Exh. A-1 to A-6 and Exh.AN-1 to AN-4.

3] The red-encircled signatures marked as Exh.Q-20 is not written by the writer who wrote Exh. B-1 to B-6 and Exh.BN-1 to BN-3.

4] I am unable to express any definite opinion as regards the identity or

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 otherwise of the signature marked as Exh.Q-21 with the signatures marked as Exh.C-1 to C-6, CN-1 & CN-2 for want of sufficient identifying characteristics.

28. The opinion now shown to me is the same. The contents are correct and bears my signature. It is marked as Exh.1670. The opinion alongwith all the documents were sent to The Deputy Superintendent of Police, State C.I.D., Nagpur under my office letter No. NHP/45/NHW/178/2002/VVR/2003 dated 28.1.2003. It is now shown to me. It is the same and bears my signature. Its contents are true and correct. It is marked as Exh.1671.

29. I am herewith producing my statement of reasons for this particular set of documents. Its contents are correct and bears my signature. It is marked as Exh.1672.

(Due to recess period, further examination-in-chief is deferred till after recess period.)

Before me.

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 (S.R.Totla)

Addl. Chief Judl. Magistrate, Nagpur
 Dt/- 31.1.2020



Examination-in-chief resumed on oath.

Examination-in-chief by Smt. Jyoti Wajani, Spl.P.P. and Smt.L.s.Gaibhiye, A.P.P.:-

30. I have received the separate set of documents in the same crime for examination from Dy.S.P., State C.I.D., Nagpur on 8.10.2002 vide letter dated 7.10.2002. I received 64 loose documents and 27 cheques. Office copy of letter dated 7.10.2002 is now shown to me. It is the same. It is marked as Exh.1673. The index annexed with it is marked as Exh.1674.

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31. The disputed signature purported to be written by A.S.Warma was marked by me as 'Q-1' which is on document namely confirmation letter dated 25.1.2002. It is already marked as Exh.1159.

32. The disputed signatures purported to be written by S.C.bhandari were marked by me as 'Q-2 to Q-105' and Q-85(A). The particulars of these markings and the concern documents are as under :

Sr. No.	Particulars of document	Marking by me	Exhibit No.
1.	Contract note	Q-2 & Q-3 (Q-2 is on front side of the page and Q-3 is on the back side.)	Already marked as Exh.1231
2.	Contract note	Q-4 & Q-5 (Q-4 is on front side of the page and Q-5 is on the back side.)	Already marked as Exh.1230
3.	Document dated 23.3.2001	Q-6	Already marked as Exh.1232
4.	Contract Note	Q-7 & Q-8 (Q-7 is on front side of the page and Q-8 is on the back side.)	Already marked as Exh.1233
5.	Contract Note	Q-9 & Q-10 (Q-9 is on front side of the page and Q-10 is on the back side.)	Already marked as Exh.1234
6.	Adjustment letter dated 23.8.2001	Q-11	Already marked as Exh.1235
7.	Contract Note	Q-12 & Q-13 (Q-12 is on front side of the page and Q-13 is on the back side.)	Already marked as Exh.1236
8.	Contract Note	Q-14 & Q-15 (Q-14 is on front side of the page and Q-15 is on the back side.)	Already marked as Exh.1237

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9.	Contract Note	Q-16 & Q-17 (Q-16 is on front side of the page and Q-17 is on the back side.)	Already marked as Exh.1238
10.	Contract Note	Q-18 & Q-19 (Q-18 is on front side of the page and Q-19 is on the back side.)	Already marked as Exh.1239
11.	Document dated 25.8.2001	Q-20	Already marked as Exh.1240
12.	Contract Note	Q-21	Already marked as Exh.1241
13.	Document dated 25.8.2001	Q-22	Already marked as Exh.1242
14.	Contract Note	Q-23	Already marked as Exh.1243
15.	Document dated 25.8.2001	Q-24	Already marked as Exh.1244
16.	Contract Note	Q-25	Already marked as Exh.1245
17.	Document dated 25.8.2001	Q-26	Already marked as Exh.1246
18.	Adjustment letter dated 6.9.2001	Q-27	Already marked as Exh.1247
19.	Contract Note	Q-28 & Q-29 (Q-28 is on front side of the page and Q-29 is on the back side.)	Already marked as Exh.1248
20.	Contract Note	Q-30 & Q-31 (Q-30 is on front side of the page and Q-31 is on the back side.)	Already marked as Exh.1249
21.	Contract Note	Q-32 & Q-33 (Q-32 is on front side of the page and Q-33 is on the back side.)	Already marked as Exh.1250
22.	Contract Note	Q-34 & Q-35 (Q-34 is on front side of the page and Q-35 is on the back side.)	Already marked as Exh.1251



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23.	Document dated 8.9.2001	Q-36	Already marked as Exh.1252
24.	Contract Note	Q-37	Already marked as Exh.1253
25.	Contract Note	Q-38	Already marked as Exh.1254
26.	Document dated 8.9.2001	Q-39	Already marked as Exh.1255
27.	Contract Note	Q-40 & Q-41 (Q-40 is on front side of the page and Q-41 is on the back side.)	Already marked as Exh.1256
28.	Document dated 8.9.2001	Q-42	Already marked as Exh.1257
29.	Contract Note	Q-43 & Q-44 (Q-43 is on front side of the page and Q-44 is on the back side.)	Already marked as Exh.1258
30.	Document dated 8.9.2001	Q-45	Already marked as Exh.1259
31.	Document dated 1.11.2001	Q-46 to Q-49	Already marked as Exh.1260 to 1263
32.	Contract Notes, on all these contract notes the signature on front as well as back page have been respectively marked.	Q-50 & Q-51 to Q-66 & Q-67	Already marked as Exh.1264 to Exh.1272
33.	Contract Notes, on all these contract notes the signature on front as well as back page have been respectively marked.	Q-68 & Q-69 to Q-76 & Q-77	Already marked as Exh.1155/3 to Exh.1155/6
34.	Adjustment letter dated 4.2.2002	Q-78	Already marked as Exh.1155/1
35.	27 Cheques	Q-79 to Q-105 & Q-85(A)	Already marked as Exh. No. 1370/8, 1370/28, 1370/33, 1370/37, 1370/40, 1370/15, 1370/16, 1370/18, 1370/29.

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1370/34, 1370/20 to
1370/24, 1370/26,
1370/25, 1370/27,
1370/30 to 1370/32,
1370/35, 1370/9,
1370/10, 1370/13,
1370/11 & 1370/12
respectively.

33. The specimen signatures purported to be written by Amit Warma were marked by me as 'S-1 to S-6'. They are not shown to me. They are the same. They are respectively marked as Exh.1675 to 1680.

34. The specimen signatures purported to be written by Subodh C. Bhandari were marked by me as 'A-1 to A-6'. They are not shown to me. They are the same. They are respectively marked as Exh.1681 to 1686.

35. The natural signatures of A.S.Warma were marked by me as 'SN-1 to SN-4' which is on the document dated 3.1.2002. These signatures are on front and back side of said documents. It is marked as Exh.1687.

36. The natural signatures of Subodh C. Bhandari were marked by me as 'AN-1 to AN-7'. Out of these signatures, signatures marked as 'AN-1 to AN-4' are on the Current Account Opening Form. These signatures are on front and back side of said documents. It is marked as Exh.1688. The signature 'AN-5' is on Specimen Signature Card. It is marked as Exh.1689. The signature 'AN-6 & AN-7' are on true copy of resolutions passed on dated 6.4.2001. Said copies of resolutions are respectively marked as Exh.1690 & 1691.

37. All the above documents are shown to me and bears my markings.

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38. After marking the documents as above, I have carried out my examination with the help of different magnifying devices. I have also carried out my examination under different lighting conditions and under ultra-violet rays. The documents were sent to the photographic section for obtaining their photographs. After receiving the documents from photographic section, I carried out my examination and arrived at a conclusion that -

- 1] The red-encircled signatures marked Exh.Q-1 is written by the writer who wrote Exh.S-1 to S-6 and Exh. SN-1 to SN-4.
- 2] The red-encircled signatures marked as Exh.Q-2 to Q-105 & Q-85(A) are written by the writer who wrote Exh. A-1 to A-6 and Exh.AN-1 to AN-7.

39. The opinion now shown to me is the same. The contents are correct and bears my signature. It is marked as Exh.1692. The opinion alongwith all the documents were sent to The Deputy Superintendent of Police, State C.I.D., Nagpur, Unit Nagpur under my office letter No. NHP/218/NHW/209/2002/VVR/2003 dated 24.4.2003. It is now shown to me. It is the same and bears my signature. Its contents are true and correct. It is marked as Exh.1693.

40. I am herewith producing my statement of reasons for this particular set of documents. Its contents are correct and bears my signature. It is marked as Exh.1694.

(Court time is over. Hence, further examination-in-chief is deferred till 1-2-2020.)

Before me.

(S.R.Totla)

Addl. Chief Judl. Magistrate, Nagpur

Dt/- 31.1.2020

(Date : 01.02.2020)

Examination-in-chief resumed on oath.

Smt. Jyoti Wajani, Spl.P.P. and Smt.L.S.Gaibhiye, A.P.P. for State:-

41. I have received fourth set of documents for examination on 21.11.2002 from Deputy Superintendent of Police, State C.I.D., Nagpur Unit, Nagpur vide their letter dated 21.11.2002. It is now shown to me. It is marked as Exh.1695. After receiving these documents, a letter was sent to the investigation officer to make available natural writings and signatures of Suresh Damodar Peshkar vide our office letter dated 28.11.2002. Accordingly, our office received the additional documents on 5.12.2002 as per the letter of I.O. dated 5.12.2002. I received total 16 documents under these two letters of I.O.

42. After receiving the documents, I marked them as under. The disputed writings on the note-sheet was marked by me as 'Q-1' and the signature below the writings was marked by me as 'Q-1(S)'. The questioned document shown to me is the same and bears my marking. Said note-sheet is already exhibited as Exh.1310.

43. The specimen writings purported to be written by Suresh Damodar Peshkar were marked by me as 'S-1 to S-6'. These specimen writings are now shown to me. They are the same and bear my markings. They are respectively marked as Exh.1696 to Exh.1701.

44. The specimen signatures of the aforesaid person i.e. S.D.Peshkar were marked by me as 'S-7 to S-12'. They are now shown to me. They are the same and bear my markings. They are respectively marked as Exh.1702 to 1707.



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45. The natural signatures of S.D.Peshkar were marked by me as 'SN-1 & SN-2' and his natural writing was marked by me as 'SN-3'. My markings as such are now shown to me. They are the same. They are now marked as Exh.1708 to 1710.

46. After marking the documents as above, I have carried out my examination with the help of different magnifying devices. I have also carried out my examination under different lighting conditions and under ultra-violet rays. The documents were sent to the photographic section for obtaining their photographs. After receiving the documents from photographic section, I carried out my examination and arrived at a conclusion that -

1] The red-encircled writing and signature marked Exhibits Q-1 & Q-1(S) are written by the writer who wrote Exh.S-1 to S-12 and Exh. SN-1 to SN-3.

47. The opinion now shown to me is the same. The contents are correct and bears my signature. It is marked as Exh.1711. The opinion alongwith all the documents were sent to The Deputy Superintendent of Police, State C.I.D., Nagpur, Unit Nagpur under my office letter No. NHP/219/NHW/239/2002/VVR/2003 dated 24.4.2003. It is now shown to me. It is the same and bears my signature. Its contents are true and correct. It is marked as Exh.1712.

48. I am herewith producing my statement of reasons for this particular set of documents. Its contents are correct and bears my signature. It is marked as Exh.1714.

49. I received the fifth set of documents for examination in this case on 10.6.2003 from Dy.S.P., C.I.D. Nagpur under his letter dated 10.6.2002. It is now shown to me. It is the same. It bears signature of concern clerk of our

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office. It is marked as Exh.1715. I received total 15 documents and 4 cheques alongwith index. The index is marked as Exh.1716.

50. The documents were marked by me as follows. The disputed signatures on the five contract notes were marked by me as 'Q-1 to Q-5'. These contract notes are now shown to me. They are the same and bear my markings. They are now marked as Exh.1717 to 1721.

51. The signatures on holding certificates dated 15.3.2001 were marked by me as 'Q-6 to Q-8'. They are now shown to me. They are the same and bear my markings. They are now marked as Exh.1722 to 1724.

52. The signatures of the said person on four cheques were marked by me as 'Q-9 to Q-12'. They are now shown to me. They are the same and bear my markings. They are already marked as Exh.1370/6, 1370/17, 1370/7 & 1370/14 respectively.

53. Specimen signatures purported to be written by N.S.Trivedi were marked by me as 'S-1 to S-6'. They are now shown to me. They are the same and bear my markings. They are now marked as Exh.1725 to 1730.

54. The natural signatures of N.S.Trivedi were marked by me as 'N-1 & N-2' on the document dated 7.3.2001. These signatures are on front and back side of the document. It is now shown to me. It is the same and bear my markings. It is already marked as Exh.1370/1.

55. After marking the documents as above, I have carried out my examination with the help of different magnifying devices. I have also carried out my examination under different lighting conditions and under ultra-violet rays. The documents were sent to the photographic section for obtaining their



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photographs. After receiving the documents from photographic section, I carried out my examination and arrived at a conclusion that -

1] The red-encircled signatures marked Exhibits Q-1 & Q-12 are written by the writer who wrote Exh.S-1 to S-6, N-1 & N-2.

56. The opinion now shown to me is the same. The contents are correct and bears my signature. It is marked as Exh.1731. The opinion alongwith all the documents were sent to The Additional Superintendent of Police. State C.I.D., Nagpur, Unit Nagpur under my office letter No. NHP/472/NHW/123/2003/VVR dated 31.7.2003. It is now shown to me. It is the same and bears my signature. Its contents are true and correct. It is marked as Exh.1732.

57. The reason for this opinion is as follows.

1] The questioned and the standard signatures reveals similar skill. The writing characteristic such as line quality, alignment, rhythm, movement, pressure, relative size and proportion of letters revealed similar habits.

2] The combination of letters 'n' 's' is similar in the two sets.

3] Letter 't' reveals similar relative height and bulb formation in the two sets.

4] Letter 'r' reveals similar formation of letter pattern in the two sets.

5] Letter 'd' reveals similar relative height and inclination in the two sets.

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6] Letters 'v' 'e' & 'i' reveals similar mannerism of the writer's habit in the two sets. Placement of rubric is similar in the two sets.

7] The questioned and the standard signatures reveal natural variation. There is no significant difference in the two sets.

8] The similarities in the individual characteristic are significant and sufficient to prove in combination common authorship in the two sets.

Cross-examination by Adv. Mr.C.H.Jaltare on behalf of accused No.11 :-
Declined.

(Cross-examination on behalf of remaining accused is deferred till 25.02.2020 with consent of both the parties and the witness and as per the order dated 30.1.2020 passed below Exh.1588.)

Before me:

S.R. Totla
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(S.R. Totla)

Addl. Chief Judl. Magistrate, Nagpur
Dt/- 01.02.2020



Date : 25.02.2020

Cross-examination on oath by Adv. Mr.Ahuja on behalf of accused No.1 :-
Declined.

Cross-examination by Adv. Mr.A.K.Bhangde on behalf of accused No.2 :-
Declined.

Cross-examination by Adv. Mr.Agrawal on behalf of accused No.5 & 6 :-
Declined.

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25/2/20

Cross-examination by Adv. Choubey on behalf of accused No.8 & 9 :-

58. We use to take entries of the documents which are sent by us to our photography department. I have not handed over the record of such entries to the Investigation Officer. The photographs are not filed on record. I have not provided the negatives of these photographs to the Investigation Officer. It is not true to say that I have formed my opinion only on the basis of photographs.

59. I have not provided the reasoning of my opinion alongwith the opinion itself. I myself did not obtain the specimen signatures. I have not filed the details and name of the concern photographer of our department. It is not true to say that no such photographs were ever obtained. It is not true to say that I have prepared the reasoning afterwards and only in a way which would suit the prosecution case.

Cross-examination by Adv. Purohit on behalf of accused No.4 & 7 :-

60. I am a questioned document examiner. I have not filed on record any documentary evidence to show that I am a questioned document examiner.

Que.- What type of opinion, whether in the form of examination of questioned document or in the form of forensic report, the investigation officer has requested to you?

Ans.- I was requested in respect of handwriting only and accordingly, I have given the opinion.

61. My opinion was sought for handwriting as well as signatures. It is not true to say that the letter by which the investigation officer sought my opinion did not specify as to on what particular aspect my opinion was

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required. It is true to say that in the opinion given by me I did not specify the mode and method of examination. It is not necessary to submit the certificate to the effect that at the time of examination of the documents my eye sight was excellent. I have not submitted any such certificate alongwith my opinion. Since last 25 years, I am using spectacles. I am using the spectacles for the problem of eye-sight. It is not true to say that the examiner who is having problem of eye-sight is mandatorily required to submit certificate of excellent eye-sight. It is not true to say that the examiner who is having problem of eye-sight has to obtain a second opinion from another examiner and that process is called 'Peer Review Stage'. It is true to say that the specifications of magnified devices used by me are not specifically mentioned in my report. It is true to say that I have not mentioned in my report about the apparatus or devices used by me for examination. It is true to say that now a days one of the instrument used by government agencies for examination of documents is Radio Spectral Comparator. It is not true to say that in earlier days, generally the examination of documents was used to be carried out by using Electrostatic Detection Apparatus. It is not true to say that Electrostatic Detection Apparatus and Radio Spectral Comparator are more accurate result oriented than the magnified instruments. These instruments are generally used for examination of ink indentation marks etcetra. It is not true to say that had these two instruments were used, the result of examination would have been some different. It is not true to say that these apparatus are generally used for detection of documents pertaining to the crime of forgery etcetra. It is true to say that in my report I have not mentioned stage-wise procedure for analysis and the conclusion reached upon by me. It is not true to say that the opinion given by me in this case is not conclusive. It is not true to say that for coming to the correct conclusion, it is necessary to obtain the opinion of another examiner independently. It is not true to say that without following the due procedure and adopting the correct methods and instruments, I have merely forwarded a mechanical opinion.



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Re-examination : Nil.

R.O.A.C.

(S.R.Totla) 25/2/20

(S.R.Totla)

ACJM, Nagpur

Dt/- 25.02.2020

Before me.

(S.R.Totla) 25/2/20

(S.R.Totla)

Addl. Chief Judl. Magistrate, Nagpur



the date on which copy applied for... *15/12/20*the date or which the application is completed in all respect... *23/12/20*the date given to the applicant for taking delivery... *23/12/20*the date on which the copy was ready for delivery... *29/12/20*the date on which is was delivered... *29/12/20*

Copy

(Signature)
Asstt. Supd
C.J.M. Cou
Nagpur

(Signature)
Asst. Supt. Record Keeper
C.J.M. Court., Nagpur

Copying Charges	... Rs.	<i>25000</i>
Comparing Charges	... Rs.
Paper Charges	... Rs.
Surcharges	... Rs.
Express Charges	... Rs.
Total	... Rs.	<i>1750</i>

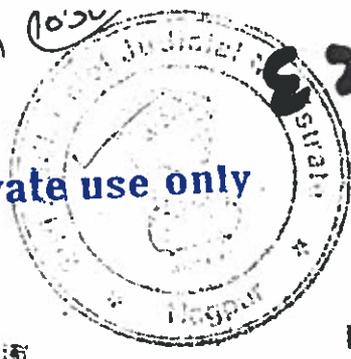


Handwritten text in the center of the page, appearing to be a list or set of instructions, though the characters are very faint and difficult to decipher.

Printed text at the bottom left, possibly a header or footer, including the words "National Bureau of Health Services" and "स्वास्थ्य सेवा विभाग".

Faint printed text at the bottom right, possibly a date or reference number.

Exn 1591



Private use only

जा. क्र. मु. अ. वि. नाग/तपास/ 3/17/2002
कार्यालय-अपर पोलीस अधीक्षक, मु. अ. वि.
नागपूर. दिनांक : २२.०५.२००२

प्रति,

हस्ताक्षर तंत्र,
गुन्हे अन्वेषण विभाग,
नागपूर.

Exh. No. 1591
Proved by... V. P. D. Samkar
Date: 21-1-2020
Judge

विषय :- पो. स्टे. गणेशपेठ, नागपूर शहर, अप क्र. १०१/०२, कलम ४०६, ४०९, ४६८, ३४ भादविचे तपास संबंधाने.

महोदय,

गुन्ह्याची धोड्यात टकीकत :- श्री. सुनिल इत्रापल केदार, अध्यक्ष, नागपूर जिल्हा

मध्यवर्ती सहकारी बँक नागपूर यांनी दि. २५.०४.०२ रोजी पो. स्टे. गणेशपेठ, येथे लेखा तक्रार नोंदविली की, होम ट्रेड लिमी. मुंबई [२] इंद्रमणी मर्चन्ट प्रा. लिमी. कलकत्ता [३] सॅच्युरी डिजर्स प्रा. लिमी. कलकत्ता [४] तिंडीकेट प्रेजिडेंट सर्व्हि. प्रा. लिमी. अहमदाबाद [५] गील्टेज मॅनेजमेंट प्रा. लिमी. मुंबई या पांचे खाजगी दलाल संस्थेने बँकेकडून १२५.६० कोटी रुपये सरकारी प्रतिभूती विकत घेणेकामी प्राप्त करून घेतलेली रकमेचे शासकीय प्रतिभूती बँकेकडे दाखल केले नाही. वरील खाजगी दलाल संस्थेने बँकेचे १२५.६० कोटी रुपयांचे प्रतिभूती बँकेकडे दाखल न करून बँकेची फसवणूक केली आहे. वरील तक्रारी वरून पो. स्टे. गणेशपेठ, येथे अप. क्र. १५/०२, कलम ४२०, ४०६, ३४ भादवि अन्वये दाखल करण्यात आले आहे.

वरील प्रतिभूती घोट्याचे घटनेबाबत जासनाचे आदेशान्वये फिष्यदी श्री. भाऊराव विशवनाथ अस्वार, यांनी नागपूर जिल्हा मध्यवर्ती बँकेचे लेखा परिक्षक केले व लेखा परीक्षण करून त्यांनी दि. २९.०४.०२ रोजी पो. स्टे. गणेशपेठ येथे तक्रार नोंदविली की, नागपूर जिल्हा मध्यवर्ती सहकारी बँकेचे मुख्यालय, नातीक चौक नागपूर येथे असून बँकेचे स्वतंत्र संचालक मंडळ आहे. बँकेचे व्यवहार हे महाराष्ट्र सहकारी अधिनियम १९६० नियम १९६१ तसेच बँकेचे उपविधी नुसार चालत असतात. आरोपी सुनिल केदार हे बँकेचे अध्यक्ष असून त्याने बँकेचे सर-व्यवस्थापकाची संममता करून १२५.६० कोटी रुपया गुंतवणूक प्रतिभूती खरेदी- विक्री व्यवहारात खाजगी दलाला मार्फत केली. परंतु गुंतविलेल्या रकमेच्या व्यवहाराचे मूळ कामपत्रे जसे सेक्युरांटीज, बॉन्ड, प्रमाणपत्रे, किंवा पैसे गुंतविल्याचे होल्डिंग सर्व्हेटि. इत्यादी कूठलेही मूळदस्तावेज बँकेमध्ये उपलब्ध असल्याचे दिसून आले नाही. तसेच खाजगी दलाल संस्था क्र. १ व्यतिरीक्त इतर चार दलाल कंपन्या सेवांशी अधिकृत सेजंट नसल्याचे आढळले. लेखा परीक्षणा दरम्यान असे दिसून आले की, आरोपी याने खाजगी दलाल कंपनीकडून घेतलेली प्रतिभूती खरेदी विक्रीचा व्यवहार हा संस्थास्पद नियमबाह्य व भागधारक व ठेवदारांचा विश्वासात करणारा आहे. तसेच बँक ही ठेवीदार व भाग भांडवलदारांशी विश्वस्त संस्था असताना आरोपीने केलेली अनाधिकृत दलाला मार्फत केलेली पैश्याची गुंतवणूक बेकायदेशीर



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६९१

आहे. त्याचे स्वतःचे कृत्य हे ठेवीदार व भागधारकांन विरुद्ध विश्वासात्ताचे आहे. बँकेचे अध्यक्ष शासकीय नोकर असून भागधारक व ठेवीदार यांनी विश्वासाने त्याधिकडे ठेवलेल्या ठेवी टाक्यांनी बेकायदेशीरपणे दुसरीकडे वर्ग करून ठेवीदारांच्या विश्वासात केला आहे. वरील व्यवहार नियमाची पायमल्ली करून ठेवीदार व भागधारकात नुकसान पोहचवारे असल्याचे लेखा परीक्षणा दरम्यान दिसून आले आहे. आरोपीने १२५.६० कोटी रुपये दर्शनी किंमतीचे प्रतिभूती विकत घेणेकामी पुरिचमीयम व व्याज घटून १५३.०४ कोटी रुपये उठावणी दलालाना दिले आहे. फिर्मादीचे वरील तक्रारी वरून पो.स्टे. गवेषणेठ, येथे अप.क्र. १०१/०२, कलम ४०६, ४०९, ४६८, ३४ मार्दविा दाखल करण्यात आला आहे. व सदर गुन्ह्याचा तपास राज्य गुन्हे अन्वेषण विभागा तर्फे तपासावर आहे.

गुन्ह्याचे तपासा दरम्यान नागपूर जिल्हा मध्यवर्ती सह. बँकेनागपूर येथील तपासणी दरम्यान तेथील पदाधिका-यांनी [आरोपीतानी] शासकीय प्रतिभूती व व्यवहारासंबंधी बाबत तयार केलेली कायलियों टिपणा दस्तगल करण्यात आली. कार्यलयीन टिपणीवर सर-व्यवस्थापक, अशोक नामदेवराव चौधरी, आणि अध्यक्ष सुनिल छत्रपाल केदार, यांच्या व्यवहारात अनुक्रमे शिफारती बाबत व मंजुरी बाबत स्वार्थ-या केलेल्या आहेत. शासकीय प्रतिभूती व्यवहार वरील दोन्ही पदाधिका-यांचे पुर्वानुमतीने करण्यात आलेला आहे.

दस्ताक्षर तक्राचे निष्पत्तीत अभिप्राय मिळणेकामी खालील दस्तावेज तपासणी करीता पाठविण्यात येत आहे.

- [१] ब्यु-१ ते ब्यु-४३ :- नागपूर जिल्हा मध्य. सह. को. अपि. बँकेत, शासकीय प्रतिभूती व्यवहारा संदर्भत तयार करून ठेवण्यात आलेली कार्यलयीन टिपणी. ज्यावर आरोपी [१] सुनिल केदार [२] अशोक नामदेवराव चौधरी यांच्या सहया आहेत.
- [२] एस-१ ते एस-६ :- आरोपी अशोक नामदेवराव चौधरी यांच्या पंचात्मसह घेतलेल्या सहयांचे नमुने.
- [३] एस-७ ते एस-१३ :- आरोपी सुनिल छत्रपाल केदार, यांचे पंचात्मसह घेण्यात आलेल्या सहयांचे नमुने.

वरील दस्ताक्षरांची तपासणी करून [१] वादगुस्त दस्तावेज ब्यु-१ ते ब्यु-४३ यावरील लाल वर्तुळातील स्वाक्षरी आणि एस-७ ते एस-१२ या दस्तावेजा वरील लाला वर्तुळांकीत एस. रे. १ स्वाक्षरी यात काय साम्य आहे व त्या एकाच व्यक्तीच्या आहेत काय ?

[२] वादगुस्त दस्तावेज ब्यु-१ ते ब्यु-४३ यावरील लाल वर्तुळातील ब्यु-९-२ ह्या सहया व दस्तावेजास-१ ते एस-६ या वरील स्वाक्षरी एस. रे. २ यात काही साम्य आहे काय ? किंवा त्या एकाच व्यक्तीने केलेल्या आहेत काय ?

वरील मुद्यावर तह अभिप्राय मिळवत आहे; सदर प्रकरण हे अतिशय महत्वाचे असल्याने यामधिल अहवाल अतिशय किर्ण पाठविण्याची व्यवस्था करावी.

सहपत्र : सिलबंद लिफाफा

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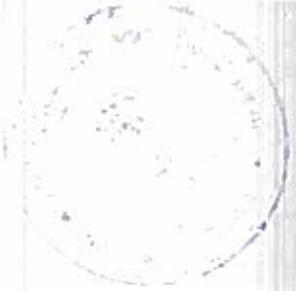
Nagpur

(७३१) =

किशोर बेने

पो. उप निरीक्षक

राज्य, गु. नि. नागपूर



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कार्यालय पीलीसख उप अधिक, मुम्बई अन्वये
विमान, नागूर दि. ३०/७/०२



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30/1/02

शु. प्र. वि. नागूर

विषय:- पो. स्टेट. गेणपेठ अप. क्र. १०१/०२ इलम ४०६, ४०९, ४६८, ३४ भाववि
ये तपास संबंधाने.

संदर्भ :- आपले कार्या. पत्र क्र. स्नसयपो/४३१/स्नसक/कपु
दि. २९. ७. ०२ अन्वये.

महोदय,

परोस संदर्भाकॉत विषयावये या कार्या. जा. क्र. ३८४/०२ दि. २९. ७. ०२
अन्वये वादग्रस्त दस्तावेज व संटपये नमुने ये परिक्षण कस अम्भियायास्तव आपले
कार्यालयात सादर करण्यात आले होते.

आपले वर नमुद पत्रान्वये आरोपो [१] सन २-१ तुनिल छामान केदार
वेजरमन, सन. डी. वी. सी. बी. नागूर [२] सन-ये २- अकोक नामदेवराव चौधरी
सरव्यकल्यापक, सनडो. सी. सी. बी. नागूर यांनी नागूर जिल्हा मध्य. डो. अपि
तोल सन ९४ ते २००० कालावधीतोल उपस्थितो रजिस्टर मध्ये सहया केलेल्या
आहेत त्या रजिस्टर मधील वर नमुद आरोपोतांच्या सहया लाल वर्तुळांकॉत केले्या
असून या अगोदर अम्भियायास्तव पाठविण्यात आलेल्या वादग्रस्त दस्तावेज आणित
आरोपोतांचे संटपये नमुने व या सोबत पाठविण्यात येत असलेले रजिस्टर अगोम
आरोपोतांच्या सालवर्तुळांकॉत सहया ह्या सकाच व्यक्तोच्या आहे अगर को या
सत्यर अडवाल मिळ्येस्त दिनांतो.

सहयज :
[१] एक तिलबंद रजिस्टर

[ह. बो. के]
पीलीसख उप अधिक,
मुम्बई अन्वये विमान, नागूर पथक.



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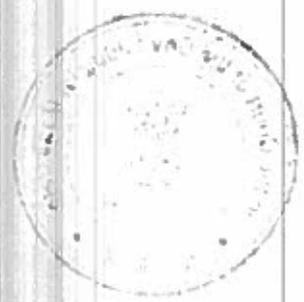
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Proved by M. V. ...
Date: 30/7/2002
Judge

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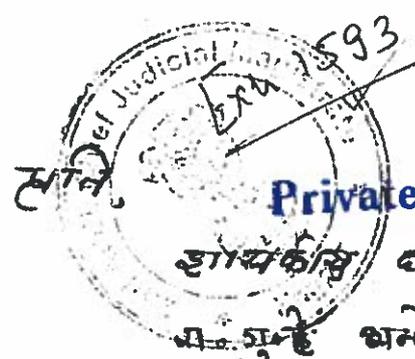
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 कार्यालय - अफ पीसीस अचिअक, गु. वा. वि.
 दि. २१.१०.०२



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 नागपूर.

662 634 589 589 589 1033

Frn C.A. No. 7301/24



विषय : ३ पी. सी. अ. उलोवणित, अफ. क्र. १०१/०२, अफ. क्र. ४०६, ४०९, ४६८, ३४ वा. वि. चे लपामुवाफल.

संदर्भ : ४३ उलयते कार्यालय पत्र क्र. एना-अपी / ४३३ / एना-अपी-उकरी / १४८ / ०२ दि. २१.१०.०२ अन्वेष.

अरील लईवाकीतु विषयस्थि या कार्यालयाचे जा.क्र. ३८४/०२, दि. २२.१०.०२ अन्वेष लपामुवाफलान जल कुख्यात अजिती वादग्रस्त वस्त्रावतन बांणि आशेपीतंत्या सख्या नमुने व या कार्यालयाचे जा.क्र. ३६८/०२, दि. ३०.१०.०२ अन्वेष आशेपीतंत्या नैअतिक वस्त्रावर परीअनास्तत पाठविआत आते होत.

आशेपी अडोक चौधरी यांनी वादग्रस्त वस्त्रावतनावर केलेली सही व आशेपीतंत्या धी. मी. आर. पथे लेखान अजितीया सख्यांच्या नमुन्या पथे लपामुवाफल अखल्यावर लमूद संवसाकीत पत्राभवे लमूद कुख्यात आते आहे.

आशेपी अडोक चौधरी यांनी वादग्रस्त वस्त्रावतनावर केलेल्या सख्या प्रमाणे आशेपीतंत्या वस्त्रावर नमुने दि. २५.१०.०२ रोजी कोनपंचा समक्ष होवन परीअनास्तत आदर करव्यान येत आहे.



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सख्या १ वईजिफा

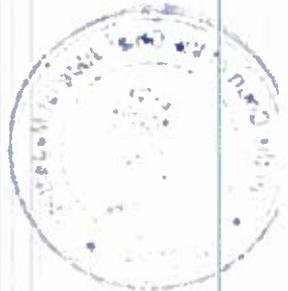
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(P.W. 26) (कु. वी. वेत)

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 डा.प. नं. - १०१/२००२ अन्वय ४०६, ४०९, ४१६, ४३३
 आरोपीचे - सुमित अण्णाबाळ देवदार, वय ४९ वर्षी
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 नं. ११९ वर

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File C.A. No. 7301/20



Exh 1594

१)		S-5
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५)		148/2002
६)		

(S.A.)



(663)

समक्षी

ii. No. 1594
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 Date: 13/13/2002

(के.वी. बेले)

[Signature]
 Judge

(के.वी. बेले)
 पोलीस डाय अन्वेषण,
 गुन्हे अन्वेषण विभाग, नगपुर

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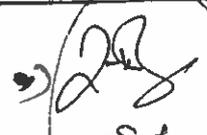
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 आरोपीचे नांव - सुनिल एवंगारम डेवक, वय ४९
 दि. २६.६, कासमोर, नागूर.

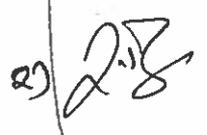
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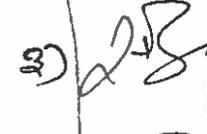
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 दि. १०/१

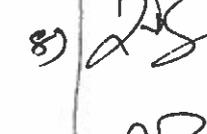
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 नं. १ ते ६

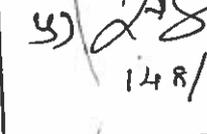
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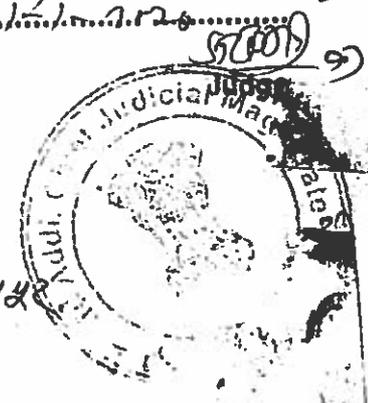
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सहा. सहा. 1595
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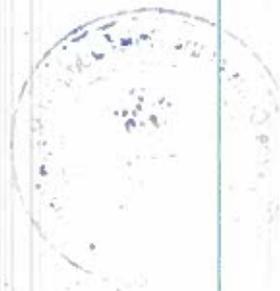
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 1035
 (३. १. १०)
 लोकसभेच्या कार्यालय,
 पुणे अन्वेषण विभाग, नागूर.



J. H. Jeyaraj
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अप. क्र — १०१/२००२ कुळा-८०६, ८०९, ८६६, ८८८

Private use only आ.कं.वि.

१२५

आरोपीचे नांव — सुनिल रंगपाल केदार, वय ४१ वर्ष
श. - २६६ वसाज मार नागपुर. १३४

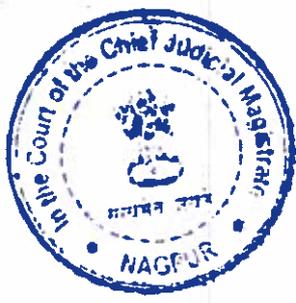
सही घेव्याचे ठीकाण — गुन्हे अन्वेषण विभाग, नागपुर. १५०

सही घेव्याची - दि. ५/५/२००२ चे २१.०० वाजना.

Exh 1596 ना. व वेळ

Exd C.A. No. ३०१/२५

१)	२६६	(८५१)
२)	२६६	
३)	२६६ १८७६२(७५)	
४)	२६६	
५)	२६६ १४८/२००२	
६)	२६६	



१०३६

६६५

समक्षी

पंचायती सभ्या

Exh. No. 1596
Proved by N.Y. RAJAN (P.W. 20)
Date: 31-1-2002

(डे.वी. केले)
पोलीस वय अधिकांक,
गुन्हे अन्वेषण विभाग, नागपुर.

S. H. Judge

Asstt. Supdt
C.J.M. Cou
Nagpur

the date on which copy applied for... 15-12-25... the date on which the application is completed in all respect... 23-12-25... the date given to the applicant for taking delivery... 23-12-25... the date on which the copy was ready for delivery... 23-12-25... the date on which is was delivered... 29-12-25...

Asst. Supdt./Record Keeper
 C.J.M. Court., Nagpur



Copying Charges	Rs. <u>1000</u>
Comparing Charges	Rs.
Paper Charges	Rs.
Surcharges	Rs.
Express Charges	Rs.
Total	Rs. <u>1000</u>

पो. स्टे (64) गोगोशिव (नागपुर शहर) 353
 आय. क्र - 909/2002 कम्म 808, 809, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000

Private use only

Exh 1597 सही दोलगाणी - व. 4/4/2002 को 29.00 वाक्यां. ना. व वे 8

Exh C.A. No. 790/17

1) 2/8
S-2

2) 2/8

3) 2/8

4) 2/8

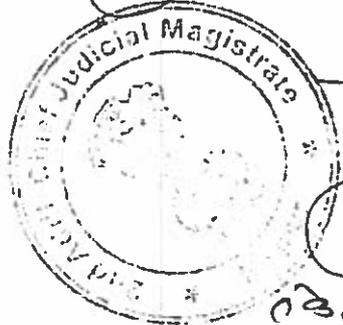
5) 2/8
148/2002

6) 2/8

S A 1



1037
666



समक्ष Exh. No. 1597
 Proved by Ranjandhan Kar (PW 20)
 Date: 21-1-2022
 Judge

(19/1) =
 (वे. वी. वेले)
 पोलीस उप निरीक्षक,
 गुन्हे अन्वेषण विभाग, नागपुर.

पंचायती सभ्या
 1) D. H. Deshpande
 2) Bakhare

Asstt. Supt
 J.M. Court
 Nagpur

the date on which copy applic
 for 15-12-25 the date on
 which the application is completed
 in all respect. 23-12-25
 the date given to the applicant
 for taking delivery. 23-12-25
 the date on which the copy was
 ready for delivery. 29-12-25
 the date on which is was delivered
23-12-25


 Asst. Supdt./Record Keeper
 C.J.M. Court., Nagpur



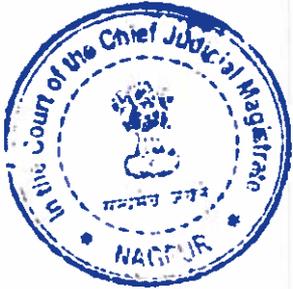
Copying Charges	Rs. <u>1000</u>
Comparing Charges	Rs. <u> </u>
Paper Charges	Rs. <u> </u>
Surcharges	Rs. <u> </u>
Express Charges	Rs. <u> </u>
Total	Rs. <u> </u>

पो. सं. (6/14) - शिवाजी (नागपुर शहर) - 7
 आय क्र. - 909/2002 इकाय 808, 809, 810, 811, 812
 शिवाजीचे - सुनिश्चिती देणारे, वय 89 वर्ष
 नं. 19 - 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000

Private use only

Exh. 1598 शिवाजी येतल्याची - दि. 15/1/2002 च्या 29:00 वाजता.
 भा. व. क्र. 66

Exh C.A. No. 7301/21



1) 2/3
 2) 2/3
 3) 2/3
 4) 2/3
 5) 2/3
 6) 2/3

148/2002

S.A.I.

1038

667

Exh. No. 1598 (P. W. 28)
 Proved by. Ratan Gaurkar (शिवाजी येतल्याची 2/3)
 Date: 1-1-2021

(192) =
 (ड. की. वेले)
 पोलीस वय अधिकारी,
 गुंडे अन्वेषण विभाग, नागपुर.



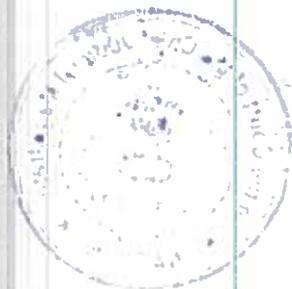
D. H. Deshpande

Balkar

Copy
 Asstt. Supdt
 C.J.M. Cour
 Nagpur

the date on which copy applied for 15-12-25 the date on which the application is completed in all respect 23-12-25 the date given to the applicant for taking delivery 23-12-25 the date on which the copy was ready for delivery 29-12-25 the date on which is was delivered 29-12-25

Asst. Supdt./Record Keeper
 C.J.M. Court., Nagpur

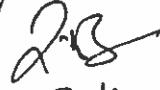


Copying Charges	Rs. <u>1000</u>
Comparing Charges	Rs. _____
Paper Charges	Rs. _____
Surcharges	Rs. _____
Express Charges	Rs. _____
Total	Rs. <u>1000</u>

Private use only

Exp. C.A. No. 7901/24

पो. रूटे (645) बाणेसापठ (नागपूर २१०२) ५१०
 आय. क्र - १०१/२००२ कलम ४०६, ४०९, ४६८, ४६९, ४७०
 आरोपीचे - सुनिल रणपाल कुंभार, वय ४१ वर्ष
 नांव २१, २६६, बजासनगर, नागपूर. (137)
 सही घेतल्याने - गुन्हे अन्वेषण विभाग, नागपूर. (122)
 ठिकाण
 Ex. 1599 सही घेतल्याची - दि. ५/५/२००२ चे ११.०० वाजना (153)
 मा. १ वेळ

१)  S-4

२) 

३)  (75)

४) 

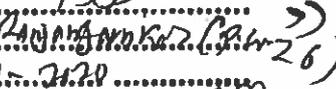
५)  148/2002

६) 

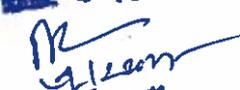
(S.A.)



पंचायत सभ्या

Exh. No. 1599
 Proved by  D. H. Deshpande
 Date: 31/05/2002

(1039) (668) (14) (11) =
 (वे. की. वेले)
 पीजीएम डप अफिसर,
 गुन्हे अन्वेषण विभाग, नागपूर.

 Judge
 Copy
 Asst. Supdt
 C.J.M. Court
 Nagpur
 2) 

the date on which copy applied for 15-12-25 the date on which the application is completed in all respect... 23-12-25 the date given to the applicant for taking delivery... 23-12-25 the date on which the copy was ready for delivery... 27-12-25 the date on which is was delivered 27-12-25

N

Asst. Supt / Record Keeper
C.J.M. Court., Nagpur



Copying Charges 7- ... Rs. 1000
 Comparing Charges ... Rs.
 Paper Charges ... Rs.
 Surcharges ... Rs.
 Express Charges ... Rs.
 Total ... Rs.

हस्ताक्षर - नमुना

75-1

नागपुर

दिनांक 1-09/04/02

पोस्टल डिवीजन - गणेशपेठ नागपुर

उप.समाप्त व काला - 909/02 काल 808, 803, 888, 888 आ.दि.

536

ज्याचे नमुने खालील त्यांचे नावे - डा.श्री. नामदेवराव चौधरी वय 50 वर्ष 21-11-1952
उद्योगपतीनाम आर्वेरी डी.पी. नवव्याचाचे वागुम पो. 210111 नागपुर
नागपुर 421-2222222222 ना.जी. म. अ. वेंड नागपुर.

हस्ताक्षर नमुने धोरणाचे दिनांक - नागपुर जिल्हा महाबली अदालती वेंड गांधीनगर
महाल नागपुर

Private use only

दिनांक व वेळ 1-09/04/02 य 98.30 वाजता.

28

118

114

Exd CA. No. 730/12

1)	<u>Handwritten Signature</u> A-1
2)	<u>Handwritten Signature</u> 76
3)	<u>Handwritten Signature</u>
4)	<u>Handwritten Signature</u> 148/2002
5)	<u>Handwritten Signature</u>

SA2



Exh 1600

ज्यांचे हस्ताक्षर पुढील

त्यांचे सधे -

Handwritten Signature

समप्त

1040

सधे पंचा -

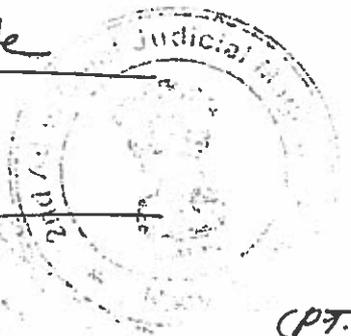
Handwritten Signature

By S.P.C.I.B. NAGPUR

1600
No. 1600
By S.P.C.I.B. NAGPUR
Date 1-9-2002
Judge

3,

Handwritten Signature

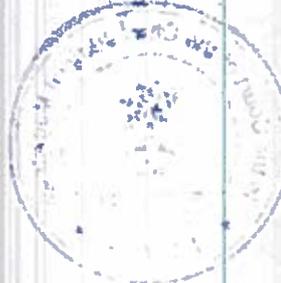


(P.T.C)

पंचायत पुस्तक यंत्रणः-

पंच-१) मीरिंदे डिग्रीवर धोरिमाडे वय ३८ वर्ष २१ धोरिमाडे... वन
लोणीपुरा मीरे एवांचे धरा २२७७ पोस्टी मीरिमावडी चाणपुर.

२) धोरिंधे वीरवध जोडे वय २४ वर्ष २१. आतंभोलगर
पुनआय.डी. लेणगर लाडो. ३० आतंभे अणारिमा
पोस्टी. अणपुतापणगर चाणपुर.



Asst. Supd
C.J.M. Court
Nagpur

the date on which copy applied for... 19-12-25
the date on which the application is completed in all respect... 23-12-25
the date given to the applicant for taking delivery... 23-12-25
the date on which the copy was ready for delivery... 29-12-25
the date on which is was delivered... 29-12-25

Asst. Sundt / Record Keeper
C.J.M. Court., Nagpur

Growing Charges	Rs. 2000
Planting Charges	Rs.
Water Charges	Rs.
Other Charges	Rs.
Postage Charges	Rs.
Total	Rs.

1041

इच्छासुर - नमुना

52

दिनांक 09/11/02

पोस्टल व्यवसाय - गणितीपेठ नागपुर.

अप. क्रमांक व काला - 9/9/02 काल 804, 805, 806, 807 आ. व. वि.

ज्याचे नमुने घेतले त्याचे नांव - डाक्याचे सामुहिक वृत्तव्यवसाय चौधरी व म 50 वर्षीय. लाल. 391 का
एडापतीनगर आवंती हीमेशी उवाच्याचा नमुना पोस्ट
इच्छासुर नमुने घेतल्याचे दिनांक - नागपुर जिळा मध्यवर्ती नदरी बँक गांधीसाल
महाल नागपुर.
दिनांक व पृष्ठ - 09/11/02 चे 98. 30 वाकला.

Private use only

इच्छासुर नमुने घेतल्याचे दिनांक - नागपुर जिळा मध्यवर्ती नदरी बँक गांधीसाल
महाल नागपुर.

दिनांक व पृष्ठ - 09/11/02 चे 98. 30 वाकला.

119 129



एच 1601



1)	<i>[Signature]</i> A-2
2)	<i>[Signature]</i>
3)	<i>[Signature]</i>
4)	<i>[Signature]</i>
5)	<i>[Signature]</i> 148/2002
	<i>[Signature]</i>

Exd C.A. No. 7301/02

SA2

ज्याचे इच्छासुर नमुना घेतले त्याचे सधे:-

[Signature]

2144
1042

सधे पंच (1042)

aghsnade

Exh. No. 1601
Proved by Rajagannak
Date 11-11-2002
Judge

9, Jode

(P.T.O)

पं-पाचे मुर्तबायें व पत्नी-

पंचा-१) मिर्चिद दिवांबर धोरमाडे वय ३८ वर्ष २१. धोरमाडे न
 लीपुया मोरे ह्यांचे धरा जवळ पोपरे. सितावडी नागपुर.

२) शिरीष शिवाय जोडे वय २५ वर्ष २१. शतभरमाड
 पुन.आय.२१. उभागर लाड नं. २० आवंती भायरी
 पी.डी. शतभरमाड नागपुर.



Asst. Supdt.
 C.J.M. Court
 NAGPUR

the date on which copy applied for... 15-12-25
 the date on which the application is completed in all respect... 23-12-25
 the date given to the applicant for taking delivery... 23-12-25
 the date on which the copy was ready for delivery... 29-12-25
 the date on which is was delivered... 29-12-25

Asst. Supdt./Record Keeper
 C.J.M. Court., Nagpur

Copying Charges	... R	2400
Comparing Charges	... Rs	
Paper Charges	... Rs.	
Surcharges	... Rs.	
Express Charges	... Rs.	
Total	... Rs.	144

दस्तावेज - नमुना

पोस्टल ठेकाना - गणेशपठ नागपुर.
उप. क्रमांक व काला - १०१/०२ कोष ४०६, ४०७, ४०८, ४०९ आ. व. वि.
ज्याचे नमुने घेतले त्यांचे नावां - डा. बाळूजी नामदेवराव चौधरी वय ६० वर्ष २१-८-१९२२-२९८०
दस्तावेजाचे अर्जात घेतलेले नमुने घेतलेल्याचे नाव नमूद आहे. नागपुराच्या
नागपुर पदवी - अरवि वस्थापक ना. जि. म. स. द. येथे नागपुर.

दस्तावेज नमुने घेतल्याचे दिनांक - नागपुर १९९१ मध्यवर्ती अदालती येथे गणेशपठ
महल नागपुर.
दिनांक व वेळ - ०१/०५/०२ च १६.३० वाजता.

120
-120



१)	<u>Keduni</u> A-3	
२)	<u>Keduni</u>	
३)	<u>Keduni</u>	SAZ-
४)	<u>Keduni</u> 148/2002	
५)	<u>Keduni</u>	
	<u>Keduni</u>	



समक्ष
1044
P.O. D.
NAGPUR

ज्यांचे दस्तावेज नमुना घेतले त्यांचे
अर्जात - Keduni
अर्थ पत्र -
१, aghorwade

Exh. No. 1602
Provided by DR. BALUJI NAMDEVRAO CHAUDHARI
Date 31-1-2020
DR. BALUJI
Judge

Seeds

पंचायत मुण्डेबाबू व पत्नी

पंच-१) निवेदन दिनांक २२ दिसम्बर २०१२ ई. कोर्टात अर्ज
दिलेला आहे त्याची धरणीतून पोलीस चौकशी झाली.

२) निवेदन दिनांक २० दिसम्बर २०१२ ई. अर्जातून
१७-१२-२०१२ दिनांक २० दिसम्बर २०१२ ई. अर्जातून
पोलीस चौकशीतून झाली.



LEAVE COPY

[Signature]
Asst. Supdt
C.J.M. Court
NAGPUR

Copying Charges	Rs. 2000
Comparing Charges	Rs.
Paper Charges	Rs.
Surcharges	Rs.
Express Charges	Rs.
Total	Rs. 100



the date on which copy applied for... 15-12-25
 the date on which the application is completed in all respect... 23-12-25
 the date given to the applicant for taking delivery... 23-12-25
 the date on which the copy was ready for delivery... 29-12-25
 the date on which is was delivered... 29-12-25

[Signature]
Asst. Supdt./Record Keeper
C.J.M. Court, Nagpur

Private use only

हस्ताक्षर-समुच्चय

Exd C.A. No.

730/11

सांगणूर - 639

पोलिस स्टेशन - गणेशपेठ सांगणूर.

दिनांक 07/04/02

आप. क्रमांक व क्रमा. - 909/02 क्रमा 808, 809, 810, 811 आ. इ. वि.

ज्यांचे समुच्चयाने त्यांचे जावळ ठाण्याचे नामनिवचन चौकरी वय 80 वर्ष 21. ला. व. 29 'क' एस.प.टी.नगर आवंती डोमपो देवाच्यागाचे बाजूला पोलीस.

2101पुलाप नगर, सांगणूर पदा - अवस्थापक सा. जि. म. अ. वेंड सांगणूर

हस्ताक्षर समुच्चयाने घेतल्याचे दिनांक - सांगणूर, जि. म. अ. वेंड सांगणूर

दिनांक व वर्ष - 07/04/02 चे 98. उ. व. व. व. व.



Exh 1603



समक्ष

1046

ज्यांचे हस्ताक्षर घेतले त्यांचे सधेः - *K. D. D.*

सधे पंचा.

aghormade

Exh. No... 1603
 Proved by... *Sanjiv...* (P. W. 26)
 Date... 01-1-2002
Sanjiv...
 Judge

(P.T.O)

पंचायते मुण जयंनपरी-

क्या- १) मिदिदि विमोवय चोरेमाडे वय २८ वर्ष २१. चोरेमाडे मयन लोणेमुय मीदि ह्यांचे धराजवळ पो.२२. सिधावडी राणपुर.

२) विदीप शीधराम जोडे वय २५ वर्ष २१. स्वतंमीचणार मुन.काय.२१ लेकाणर लाण.०. २० आवेंतरी आवाडेतेर पो.२२. राणपुराणराण राणपुर.



Law Copy

[Signature]

Asstt. Supdt
C.J.M. Court
Nagpur

Copying Charges	... R	248/-
Comparing Charges	... Rs
Paper Charges	... Rs
Surcharges	... Rs
Express Charges	... Rs
Total	... Rs.	248/-

the date on which copy applied for. 15-12-25
 the date on which the application is completed in ali respect. 23-12-25
 the date given to the applicant for taking delivery. 23-12-25
 the date on which the copy was ready for delivery. 27-12-25
 the date on which is was delivered. 29-12-25

[Signature]
 Asst. Supdt /Record Keeper
 C.J.M. Court, Nagpur

इस्तासुर - नमुना

535

* चांगपुर (140)
दिनांक, 09/04/02

पोलिश करवाची - गणेशपूर चांगपुर.

कार्य-क्रमांक व क्रमांक - 909/02, क्रमांक 808, 809, 810, 811, 812, 813.

ज्याचे नमुने घेतले त्यांचे नांव - अशाचि नामनिर्वाह चौथ्या व 50 वर्षांचा. लग्न 20. 29 (70)
छत्रपतीबाजार, कापेंती हीमेशी वयाच्याचे नमुना घेतले. (122)

Private use only.

2101/प्रतापबाजार चांगपुर पत्रा - अज्ञातव्यथापक ना. जि. म. अ. व. व. चांगपुर.

इस्तासुर नमुने घेतले त्यांचे दिनांक - चांगपुर जिल्हा मध्यवर्ती अदालत वेंड गांधीबाजार
महारा चांगपुर.

दिनांक व वेळ - 09/04/02 ये 9.30 वाजता.

732

Exp C.A. No. 7301/12

1)	<i>K. D. D. D.</i> A-5
2)	<i>K. D. D. D.</i>
3)	<i>K. D. D. D.</i>
4)	<i>K. D. D. D.</i> 148/2002
5)	<i>K. D. D. D.</i>
6)	<i>K. D. D. D.</i>

SAE



Em 1604

ज्यांचे इस्तासुर नमुना घेतले त्यांची सारणी:-

K. D. D. D.

2146

सारणी पत्रे -

1604
Dy. S. P. C. I. D.
NAGPUR

1) ghormade
Exp. No. 1604
Received by. ... (P. 4. 26)
Date: 21.4.02
Judge ...

1048

(P.F.O)

पचांचे मुणें चवें व पचो-

पचां- १) शिरीश विगांधर थोडमडि एव ३८ वर्स २१. धोः ११ भवन
लोदीपुरा मोरे ह्यांचे धरिजवळ पो.२२. शिवायर्षी चाणूर.

२) शिरीश थोडमडि एव ३५ वर्स २१. धरिजवळ
धुण. काम. २१. लोकाळ लाल २०. अयंतर्षी
पो.२२. धरिजवळ चाणूर.



Copying Charges	Rs. २५००
Comparing Charges	Rs.
Paper Charges	Rs.
Surcharges	Rs.
Express Charges	Rs.
Total	Rs. २५००

the date on which copy applied for... 15-12-25... the date on which the application is completed in all respect... 23-12-25... the date given to the applicant for taking delivery... 23-12-25... the date on which the copy was ready for delivery... 29-12-25... the date on which it was delivered... 29-12-25...

Asst. Supd.
C.J.M.

Asst. Supd./Record
C.J.M. Court, NACTUR

हस्ताक्षर - नमुना

36

जागपुर

दिनांक 09/04/02

पोस्टा खाता नं - 0112102 जागपुर
 दि. ७ मांड व कला - १०१/०२ कला ४०६, ४०६, ४०६, ४०६ आ.२.०.
 ज्याचे नमुने घेतले जायते त्याचे - अशाचे सामुख्य - चौथ्या व ४० वर्ष २१. ला. २०. ११
 (१) ४०६ पतीच्या (आपली) होमवो दबाखायाचे बांधणे पोस्टे
 २००५/०५/०२ जागपुर पदा - आ. २००५/०५/०२ ना. जि. म. अ. व. ०५ जागपुर
 हस्ताक्षर नमुने घेतले जायते दिनांक - जागपुर जि. म. मध्यवर्ती अदालती वॉर्ड जागपुर
 मंडात जागपुर.

दिनांक व वेळ - ०९/०४/०२ चे १६:३० वाजता.

133
 123



Exh 1605

1) Keduni
A-6

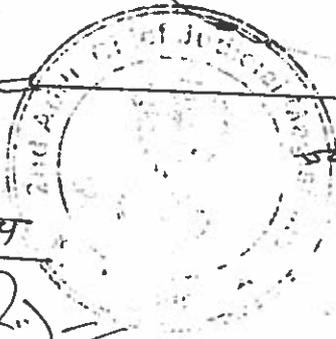
2) Keduni

3) Keduni

4) Keduni
148/2002

5) Keduni

SAQ



घेतले जायते
 ज्यांचे हस्ताक्षर नमुना आहे :-

Keduni

समस

अक्षीपंचे

1, aghorwade

Exh No. 1605
 Proved by Sanjivkumar (P.W. 26)
 Date 1-1-2009
Sanjivkumar
 Judge

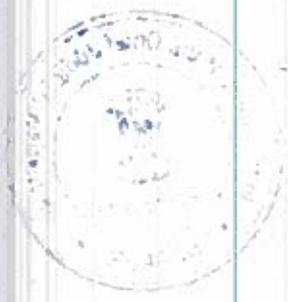
1050

१५/१२/२५

प्रयोगे पूर्ण नावे व

प्रां- १) मोरवे दिनांक २०२५ च्या ३८ वी २१-१२-२५ मध्ये
लीटिग्या मध्ये इतके करा जाऊ पावते. सिटीपालिका नागपूर.

२) १५-१२-२५ मध्ये २५ वी २१-१२-२५ मध्ये
पुनः २१-१२-२५ मध्ये २० आयतने मर्यादित
पावते. २०११-१२-२५ मध्ये.



Copying Charges	Rs.	२१०३
Comparing Charges	Rs.	
Paper Charges	Rs.	
Surcharges	Rs.	
Express Charges	Rs.	
Total	Rs.	२१०३

Copy
Raman
Asstt. Supdt
C.J.M. Court
Nagpur

the date on which copy applied for... 15-12-25
the date on which the application is completed in all respect... 23-12-25
the date given to the applicant for taking delivery... 23-12-25
the date on which the copy was ready for delivery... 29-12-25
the date on which it was delivered... 29-12-25

R
Asst. Supdt./Record Keeper
C.J.M. Court., Nagpur

१) एग्जिस्टि वॉल्यूम ४-

कौन्सिल नागरपालिका

२) मु.र.न. व लक्ष्म ४- १०१/०१, मु.सं. ४२६, १०१, १०२

३) वॉल्यूम नं. ४- के. वी. के. के. उप. अ. वि. नगरपालिका

४) एग्जिस्टि वॉल्यूम नं. ४- अर्जुन नामदेवराव चौधरी, रा. ४०१/०१

५) एग्जिस्टि वॉल्यूम नं. ४- मु. अ. वि. कार्यालय नगरपालिका

६) एग्जिस्टि वॉल्यूम नं. ४- डि. २५. १. ५२, चे. ११. ००

Exd C.A. No. 13212

Exn 1606

7407

Private use only

A-7

१) [Signature]

187/02 (व. ५)

२) [Signature]

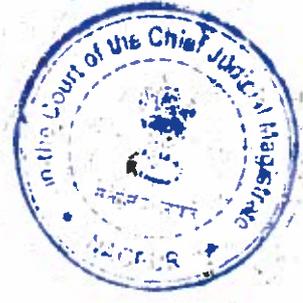
३) [Signature]

४) [Signature]

५) [Signature]

148/2012

६) [Signature]



Exh. No. 1606

Proved by [Signature]

Date: 14/8/2012

[Signature]
Judge

कागजी

के. वी. के. के. उप. अ. वि. नगरपालिका

मु. अ. वि. नगरपालिका



सही पंथ १) [Signature]

२) [Signature]

पंचनाम व पत्ता १) बाबू मधुसूदन शर्मा

रा. ४०१/०१

सि. नगर

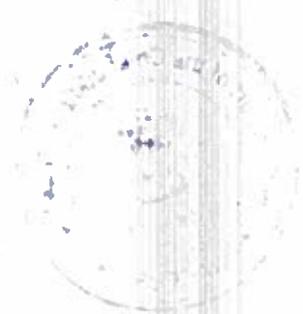
के. वि. नगरपालिका

भक्तपुर, प. ३- लक्ष्म

Asstt. Super

C.J.M. Court

Nepal



Copying Charges ... R 1 p. 52
Comparing Charges ... Rs. _____
Paper Charges ... Rs. _____
Surcharges ... Rs. _____
Express Charges ... Rs. _____
Total ... Rs. 72

The date on which copy enrolled
for... 15-12-25 ...
which the application is complete
in all respect... 23-12-25
the date given to the applicant
for taking delivery... 23-12-25
the date on which the copy was
ready for delivery... 29-12-25
the date on which it was delivered
... 29-12-25 ...

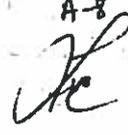
AK
Asst. Supdt. Record Keeper
C.J.M. Court, Nagpur

- १) पोस्टे : गणेशपेठ नागपूर शहर
- २) हुं. सं. नं. : - १०१/०२ क ४०६, ४०९, ४१० व ४११ आ-५. कि.
- ३) अन्वेषण अधिकारी : के. वी. बेले पो. अ. अ. अधिकारी, हुं. अ. वी. नागपूर पंचक
- ४) ज्याचे हस्ताक्षर घेतले त्याचे नाव - अशोक नागदेव चौधरी, रा. छत्रपती नगर नागपूर
- ५) हस्ताक्षर घेतण्याची ता. व वेळ - दि. २४/११/०२ चे ११, ३० वा
- ६) हस्ताक्षर घेतल्याचे ठिकाण :- हुं. अ. वी. कार्यालय नागपूर

1053
676
748
748

Private use only

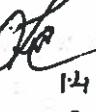
A-8

१) 

२) 

३) 

४) 

५) 
14/8/2002

६) 

Exh. 1607
Exh. C.A. No. 730/12



Exh. No. 1607
Proved by P. S. Jadhav
Date: 11/11/2002
[Signature]
Judge

समक्ष



अधीपत्य - १) [Signature]

(के. वी. बेले)
पोलीस उप. अधिकारी
हुं. अ. वी. नागपूर

पंच नाव व पत्ता १) पंडु लक्ष्मणराव कांबळे रा. अजय नगर
अंबादासी प्लॉट नं. ६६ पो. व्हे अंबादासी

२) दिनेश नागेश्वर सावरकर
रा. भागवतवाडी, लक्ष्मण विहार, पंचक
पो. व्हे कोलवाकी पो. व्हे नागपूर

Assit. Supdt
C.J.M. Court
Nagpur



Copying Charges R : 1000
Comparing Charges Rs.
Paper Charges Rs.
Surcharges Rs.
Express Charges Rs.
Total Rs. 72

the date on which copy applied for... 18-12-25
the date on which the application is completed in all respect... 23-12-25
the date given to the applicant for taking delivery... 23-12-25
the date on which the copy was ready for delivery... 29-12-25
the date on which it was delivered... 29-12-25

Asst. Supt./Record Keeper
C.J.M. Court, Nagpur



Copying Charges	... R	1000
Comparing Charges	... Rs	
Paper Charges	... Rs.	
Surcharges	... Rs.	
Express Charges	... Rs.	
Total	... Rs.	1000

the date on which copy applied for 15-12-25...the date on which the application is completed in all respect... 23-12-25
the date given to the applicant for taking delivery... 23-12-25
the date on which the copy was ready for delivery... 29-12-25
the date on which is was delivered... 29-12-25

[Signature]
Asst. Supdt./Record Keeper
C.J.M. Court, N. Juvur

- १) गीतानु गेयन ४-१
- २) अथ ७० व श्रम ४- १०१/०२, ६०० ४०
- ३) अन्वेषण बाधि ६- ४० की. बोठ, पी. उप
- ४) ज्याचे हस्तक्षर केसले कोये ६- अन्वेषण नाम देकर नोंदणी
- ५) हस्तक्षर ठेक्याची सावेठ ४- दि. २५.६.०२
- ६) हस्तक्षर बाग्याचे ठेकाण ६- ४० बा. वि. ठाणे

(1035/179)
 ६७४
 ६७५
 ७५०

Exh. 1609

Exd. C.A. No. 1901/2002

Private use only

A-10

- १)
- २)
- ३)
- ४)
- ५)
- ६)

148/2002



Exh. No. 1609
 Proved by
 Date:
 Judge



सर्वे पंच १)

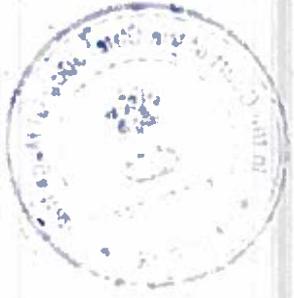
सामक

(४ की. बोठ)
 पी. उप अन्वेषण,
 ४०.४५. ठे. नागपूर

1000

Asstt. Supd
 C.J.M. Court
 Nagpur

जावंपैय १) अर्जुन शंकरराव ठोंबळें ना ४० वर्षी
 रा० अन्वेषण, र.३. नंवाळरी
 २) विनय नागरेपण साखरे का ३३ वर्षी
 ४० नानखेडा र.२. नागपूर



Copying Charges	Rs. 100/-
Comparing Charges	Rs.
Paper Charges	Rs.
Surcharges	Rs.
Express Charges	Rs.
Total	Rs. 100/-

The date on which copy applied for... 19-12-25 ... the date on which the application is completed in all respect. 23-12-25
the date given to the applicant for taking delivery. 23-12-25
the date on which the copy was ready for delivery. 29-12-25
the date on which it was delivered. 29-12-25

Asst. Suptd / Record Keeper
C.J.M. Court., Nagpur



Copying Charges Rs. 1.00
Comparing Charges Rs.
Paper Charges Rs.
Surcharges Rs.
Express Charges Rs.
Total Rs.

the date on which copy applied for..... 19-12-25
the date or which the application is completed in all respect..... 23-12-25
the date given to the applicant for taking delivery..... 23-12-25
the date on which the copy was ready for delivery..... 29-12-25
the date on which it was delivered..... 29-12-25

Asst. Sd. J. / Record Keeper
C. J. M. Court., Nagpur

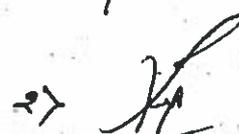
- १) फील्डिंग स्टेशन ४- जगदीशपुर नामक
- २) ४५०.५०० व कुलमु ६- १०१/१२, जगदीशपुर, जिला, जयपुर, राजस्थान
- ३) यन्त्रिण थाना ४- डी. बी. के. टी. जे. ए. थाना, मु. थाना नामक
- ४) जयपुर-हस्ताक्षर थाना ४- खरोडा नामक थाना, जयपुर, राजस्थान
- ५) हस्ताक्षर थाना ४- मु. थाना, जयपुर, राजस्थान
- ६) हस्ताक्षर थाना ४- २४.१.०२ से ११-०४-००

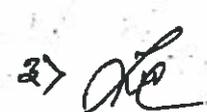
620 1657 647 617 752

Private use only

A-12

१) 

२) 

३) 

४) 

५) 

६) 

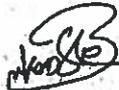
148/2002

Exd C.A. No. 7301/18



Exh. No. 1611
 Proved by Rajendra Kumar (Purs)
 Date: 16/11/2011
[Signature]
 Judge



अथ पंच १) 

२) Balhar

अथ पंच

(डी. बी. के. टी. जे. ए. थाना)
 फील्डिंग थाना
 मु. थाना, जयपुर, राजस्थान

नाथपंच १- १) श्री प्रदीप चौधरी एवं श्री
 १६ अजयनगर १-३ श्री
 २) दिलीप नारायण नाथपंच ३३
 १०० श्री १-१ श्री

Asstt. Super
 J.M. Court
 Jaipur



Copying Charges	... P	1000
Comparing Charges	... Rs	
Paper Charges	... Rs.	
Surcharges	... Rs.	
Express Charges	... Rs.	
Total	... Rs.	1000

the date on which copy applied for... 15-12-25... the date on which the application is completed in all respect... 23-12-25... the date given to the applicant for taking delivery... 23-12-25... the date on which the copy was ready for delivery... 27-12-25... the date on which is was delivered... 29-12-25


Asst. Supdt./Record Keeper
C.J.M. Court., Nagpur



RECEIVED
U.S. DEPARTMENT OF THE INTERIOR
BUREAU OF LAND MANAGEMENT
WASHINGTON, D.C.

Private use only



Reference to...

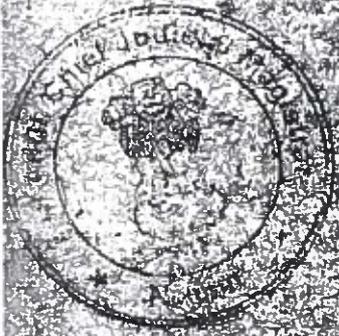
1) The...
and...
SN-1 to SN-32.

2) ...
74 ...
SN-1 to SN-32.

Nagpur

Dated: ...

For ...
Signature



True Copy

[Handwritten Signature]

Asstt. Supdt
C.J.M. Court
Nagpur



Copying Charges 1 ... R: 100/-
Comparing Charges ... Rs.
Paper Charges ... Rs.
Surcharges ... Rs.
Express Charges ... Rs.
Total ... Rs. 100/-

The date on which copy applied for 15-12-25 the date on which the application is completed in all respect 23-12-25 the date given to the applicant for taking delivery 23-12-25 the date on which the copy was ready for delivery 29-12-25 the date on which it was delivered 29-12-25

[Signature]
Asst. Supdt / Record Keeper
C.J.M. Court., Nagpur

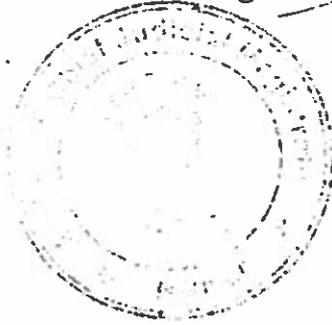
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1059

C.A. No. 585-301/12

Exh 1655

CONFIDENTIAL.
BY HAND.



NO.: NHP/38/NHW/148/2002/VVR
Office of the State Examiner of Documents, C. I. D., M.S. NAGPUR
Dated : 21/9/2002



OPINION NO. NHW/148

To,

Add.
The Supdt. of Police, C.I.D., Nagpur
~~The Addl. Commissioner of Police, Crime Branch, Nagpur.~~
~~The Commissioner of Police, Amravati.~~

Sub:- Expert Opinion of Handwritings in

P. S. Ganesh Peth (गणेश पेठ)

CR. NO. 101/2002 v/s 406, 409

Ref:- Your No. C.I.D./Nag./9M./384/2002

Dated :- 22-7-2002

Sir,

All the documents received under the above quoted reference are returned herewith, alongwith the Expert Opinion there on.

Receipt of the same may kindly be acknowledged.

Yours Faithfully,

Exh No. 1655
Proved by Ranjangaonkar (Pw. 20)
Date: 21/9/2002
V. V. Rahjangaonkar
Judge
State Examiner of Documents,
C. I. D., M. S. NAGPUR.

Enclosures :-

- Expert Opinion : One
- Loose Documents : 61
- Registers/Notebooks : 1
- Chequest/Pay Slips : 1
- Stamp Paper/Answer-Sheet : 1

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Asstt. Supdt
C.J.M. Court
Nagpur

R/04
25/9/02
(17/02)



Copying Charges ... R 1000
 Comparing Charges ... Rs
 Paper Charges ... Rs
 Surcharges ... Rs
 Express Charges ... Rs
 Total ... Rs. 1000

the date on which copy applied for... 15-12-25... the date on which the application is completed in all respect... 23-12-25... the date given to the applicant for taking delivery... 23-12-25... the date on which the copy was ready for delivery... 29-12-25... the date on which is was delivered... 29-12-25...

Asst. Sndt / Record Keeper
 Court, Nagpur

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Exh 1656

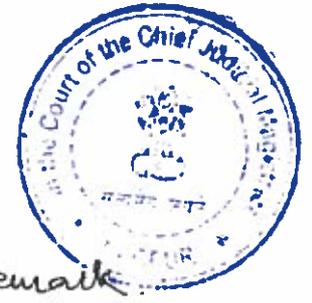
1066

684 755
Exh C.A. No. 73011/20

In the Court of CSM, Nagpur
RCC 147/2002

FF 31.1.2020

State - vs - Sunil & others



LIST OF DOCUMENTS

Sr No	Particulars	Date	Remark
1.	Statement of Reasons NHW /178/2002	28.1.2003.	Original
2.	Statement of Reasons NHW /148/2002	24.9.2002.	Original.
3.	Statement of Reasons	24.4.03	Original

Nagpur

Devrajani
Spt. Public Prosecutor

31-1-2020



Production allowed

31-1-20

Copying Charges	Rs. 1000
Comparing Charges	Rs.
Paper Charges	Rs.
Surcharges	Rs.
Express Charges	Rs.
Total	Rs. 1000

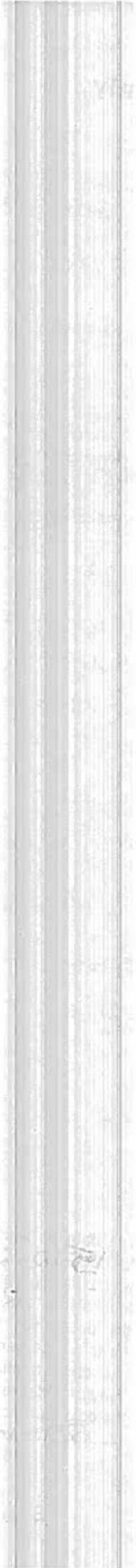
Recd copy
(In to A.K. Choube).
(C.F. Accused No. 849.
Choube
(C.F. Accused no 447)
Ry
Ccf. - Nag (NOL)

Recd Copy
Ccf. - Nag (NOL)

Asstt. Supdt
S.J.M. Court
Nagpur

The date on which copy applied for... 15-12-25
the date on which the application is completed in all respect... 23-12-25
the date given to the applicant for taking delivery... 23-12-25
the date on which the copy was ready for delivery... 29-12-25
the date on which it was delivered... 29-12-25

Asst. Supdt./Record Keeper
S.J.M. Court, Nagpur



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Exh. 165B (1651) NHW/148/2007

Statement of Reasons

Exp. C.A. No. 7301/M.E.P.S. (1061)



Para 1

Red-encircled signatures marked Exs Q-1 to Q-43 are written by the writer who wrote Exs S-1 to S-6 and SN-1 to SN-39.

The questioned and the standard signatures reveal similar skill.

The writing characteristics such as line-quality, alignment, rhythm, movement, spacing, pressure, relative size and proportion of letters reveal similar habits.

In the letter 'F' the initial letter component reveals similar formation of letter pattern in the two sets. The horizontal and vertical stroke reveals similar habit in the two sets. The upward stroke reveal similar manner of writing in the two sets.

The second letter appearing as 'z' reveals similar commencement in the two sets. It reveal similar curvature, angularity. The terminal stroke reveals similar direction in the two sets. It also reveals similar habit of writer of hook formation and without hook formation.

The questioned and the standard signatures reveal natural variation.

There is no significant difference in the two sets.

The similarities in the individual characteristics are significant and sufficient to prove in combination common authorship in the two sets.

Para 2

Red-encircled signatures marked Exs Q-44 to Q-74 are written by the writer who wrote Exs A-1 to A-12 and AN-1 to AN-14.

The questioned and the standard signatures reveal similar skill.

The writing characteristics such as line-quality, alignment, rhythm, movement, spacing, pressure, relative size and



1062

Proportion of letters reveal similar habits

The letter appearing as 'L' reveals similar commencement in the two sets. It shows similar speedy continuity with subsequent letter in the two sets.

The subsequent letters reveal similar habit of the writer in the two sets. It reveals similar curvature and angularity in the two sets.

The letter appearing as 'C' reveals similar manipulation of the writer's habit in the two sets. The terminal stroke reveals similar direction in the two sets.

The questioned and the standard signatures reveals natural variations.

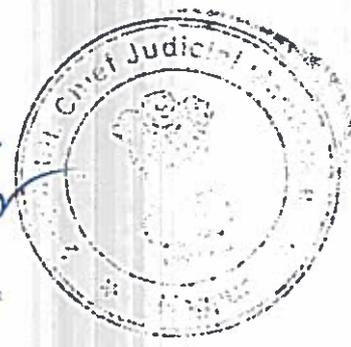
There is no significant difference in the two sets.

The similarities in the individual characteristics are significant and sufficient to prove in combination common authorship in the two sets.



Nagpur -
Dt 24-9-2022

Manjangankar
(V. V. RANJANGANKAR)
State Examiner of Documents.
C.P.D, M.S. Nagpur.



Copy
Asstt. Supdt
C.J.M. Court
Nagpur

the date on which copy applied for... 15-12-25
the date on which the application is completed in all respect... 23-12-25
the date given to the applicant for taking delivery... 23-12-25
the date on which the copy was ready for delivery... 29-12-25
the date on which it was delivered... 29-12-25

Copying Charges	Rs. 2000
Comparing Charges	Rs. 1000
Paper Charges	Rs. 500
Surcharges	Rs. 500
Express Charges	Rs. 500
Total	Rs. 5000

Signature and stamp at the bottom center.

Private use only

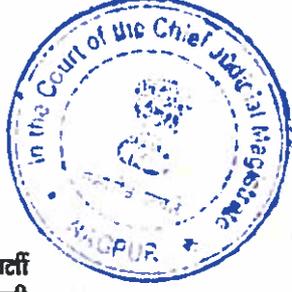
1063 (1062)
Exn 1658 (686) (592) (842) (752)
Exp. C.A. No. 7301/N

जा.क्र.पो.उपअधि./गुअधि/नाग/२००२-४५९
कार्यालय अपर पोलीस अधीक्षक,
गुन्हे अन्वेषण विभाग, नागपूर,
दिनांक : २६/०८/२००२.

पति.

शासकिय दस्तावेज परिक्षक,
राज्य गुन्हे अन्वेषण विभाग,
म.रा. नागपूर.

Exh. No.....1658
Proved by.....V.V. PANJ. JUDGE (P.W. 20)
Date:.....21-1-2020
Judge



विषय :- अप.क्र.१०१/०२, क.४०६,४०९,४६८,३४ भादंदि.चे तपासकामी जप्त दस्तऐवजावरील स्वाक्ष-यांचे परिक्षण करताना अठवारा मिळणेबाबत

गुन्ह्याची थोडक्यात हकीगत :- श्री सुमिल उग्रपाल केदार, अध्यक्ष, नागपूर जिल्हा मह्यवर्ती सहकारी बँक नागपूर यांनी दिनांक २५/०४/२००२ रोजी पो.स्टे. गणेशपेठ येथे लेखी तक्रार नोंदविली की, (१) होम ट्रेड मिनि. मुंबई, (२) इंदमणी मर्चण्ट्स प्रा.लि. कलाकत्ता, (३) सिंडीकेट मॅनेजमेंट सर्व्हिसेस प्रा.लि. अहमदाबाद (४) सेन्चुरी डिलर्स प्रा.लि.कलाकत्ता (५) गिगटेज मॅनेजमेंट प्रा.लि. मुंबई या पाच खाजगी दलात संस्थेने बँकेकडून १२५.६० कोटी रुपये सरकारी प्रतिभूति विफल ठेण्याकामी प्राप्त करताना वरील रकमेचे शासकिय प्रतिभूति बँकेकडे दाखल केल्या नाही. वरील खाजगी दलात संस्थेने बँकेचे १२५.६० कोटी रुपयाचे प्रतिभूति बँकेकडे दाखल न करत बँकेची फसवणूक केली आहे. वरील तक्रारीवरून पो.स्टे. गणेशपेठ येथे अपराध क्रमांक १७/०२, क. ४२०,४०६,३४ भादंदि. अन्वये दाखल करण्यात आला आहे.

वरील संदर्भात श्री माऊराय विखनाथ अस्वार, शासकिय लेखा परिक्षक, वर्ग १, को-ऑप.बँक, नागपूर यांनी दिनांक २९/०४/२००२ रोजी, लेखा परिक्षणाअंति सविस्तर अठवारासाठी लेखी तक्रार पो.स्टे. गणेशपेठ येथे नोंदविली त्यावरून वर विषयातील नमुद गुन्हा दाखल केला असून तपासावर आहे.

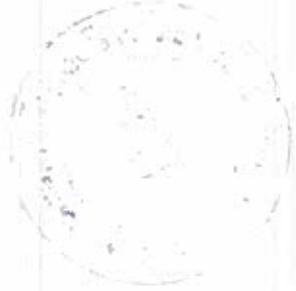
गुन्ह्याचे तपासा दरम्यान निष्पन्न झाले की, होम ट्रेड मिनि. कंपनी, इंदमणी मर्चण्ट्स, गिगटेज मॅनेजमेंट सर्व्हिसेस, आणि सेन्चुरी डिलर्स चे संचालकांनी लेखी करारनामे बँकेकडे सादर केलीत परंतु करारनाम्यानुसार शासकिय प्रतिभूति बँकेकडे दाखल केल्या नाही.

वरील कंपन्यांचे संचालकांनी करारनाम्यावर केलेल्या स्वाक्ष-या या त्यांच्याच आहे हे तपासकामी सिद्ध करणे आवश्यक आहे. त्याकरीता खालील दस्तऐवज तपासणी करीता पाठविण्यांत येत आहे.

- १) वयु १ ते वयु १५ - यांवर आरोपी संजय हरीराम अग्रवाल, सि.ई.ओ. होम ट्रेड मिनि. यांच्या सहया असलेले.
- २) वयु १६ ते वयु १९ - यांवर आरोपी केदार कांतीलाल चोठ, सी.ई.ओ. गिगटेज मॅनेजमेंट सर्व्हिसेस यांच्या सहया असलेले.
- ३) वयु २० - महेन्द्र राधेचाम अग्रवाल संचालक सेन्चुरी डिलर्स प्रा.लि. याची सही असलेले.
- ४) वयु २१ - आरोपी श्रीप्रकाश कांतीलाल पोवार, संचालक इंदमणी मर्चण्ट यांची सही असलेले.
- ५) एस १ ते एस ६ - आरोपी संजय अग्रवाल यांचे Specimen Signature पंचासमक्ष घेतलेले.
- ६) एस ७ ते एस १२ - आरोपी केदार कांतीलाल चोठ यांचे Specimen Signature पंचासमक्ष घेतलेले.
- ७) एस १३ ते एस १८ - आरोपी महेन्द्र राधेचाम अग्रवाल यांचे Specimen Signature पंचासमक्ष घेतलेले.

Received
Case closed
26/1/20

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C.J.M. Court
NAGPUR



Copying Charges	Rs.	1480
Comparing Charges	Rs.	
Paper Charges	Rs.	
Surcharges	Rs.	
Express Charges	Rs.	
Total		<u>1480</u>

the date on which copy applied for. 21/11/2012 the date or which the application is completed in all respect. 21/11/2012
 the date given to the applicant for taking delivery. 22/11/2012
 the date on which the copy was ready for delivery. 22/11/2012
 the date on which it was delivered. 22/11/2012

Asst. Supdt./Record Keeper
 C.J.M. Court., Nagpur

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1066 593 628 574
Exp. C.A. No. 7301/n
755

- 6) सस ११ ते सस १४ - आरुपी श्रीप्रकाश शांतिगण पोघर यांचे Specimen Signature पंचासमक्ष घेतलेले.
१) सस-१, व २ - ज्यावर आरुपी संजय हरीराम अग्रवाल आणि आरुपी केतन कांदिगण दोघ यांचे नैसर्गिक स्वाक्षरी (Natural Signatures) असलेले.
१०) सस-२ - आरुपी महेन्द्र राधेशाम अग्रवाल यांचे नैसर्गिक स्वाक्षरी (Natural Signature) असलेले.
११) सस-४ - आरुपी श्रीप्रकाश शांतिगण पोघर यांचे नैसर्गिक स्वाक्षरी (Natural Signature) असलेले दस्तऐवज.

वरिष्ठ दस्तऐवजाचे परिक्षण करून खात्रीत नुद्यांवर अठवात देण्याची व्यवस्था करावी, ही विनंती.

- १) दस्तऐवज ससू-१ ते ससू-१५, सस-१ ते सस-६ आणि सस-४ १,२ ह्या दस्तऐवजावरील गण वर्तुळांकित स्वाक्ष-या ह्या सकाय व्यवहारीच्या आहेत अग्नर कसे ?
२) ससू-१६ ते ससू-१९, सस-७ ते सस-१२, आणि सस-४ १,२ ह्या दस्तऐवजावरील गण वर्तुळांकित स्वाक्ष-या ह्या सकाय व्यवहारीने केलेल्या आहेत अग्नर कसे ?
३) ससू-२०, सस-१३ ते सस-१८ आणि सस-४ ३ ह्या दस्तऐवजावरील गण वर्तुळांकित स्वाक्ष-या ह्या सकाय व्यवहारीच्या आहेत अग्नर कसे ?
४) ससू-२१, सस-१९ ते सस-२४ आणि सस-४ ४ ह्या दस्तऐवजावरील गण वर्तुळांकित स्वाक्ष-या ह्या सकाय व्यवहारीच्या आहेत अग्नर कसे ?

वरिष्ठ अठवात अद्यंत तातडीने आवश्यक असल्याने सदर काम प्राथम्याने करून अठवात पाठवावा, ही विनंती.

५) रुसिखबद विफाया

(१९/१२/२५)
(क.बी.बेने)
पोलीस उप अधिक्षक,
राज्य गु.अ.वि., नागपूर.



Copying Charges Rs. 1000
Comparing Charges Rs.
Paper Charges Rs.
Surcharges Rs.
Express Charges Rs.
Total Rs. 72

the date on which copy applied for... 15-12-25
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the date given to the applicant for taking delivery... 23-12-25
the date on which the copy was ready for delivery... 29-12-25
the date on which is was delivered... 29-12-25

Asst. Supdt
C.J.M. Court
Nagpur

Asst. Supdt./Record Keeper
C.J.M. Court., Nagpur



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Private use only 1659

1065 899 759 688 500 73011

मु. नं. प्र. म. पी. का

क्र. नं.	कागदपत्राचे विवरण	तक्रार क्र.	दिनांक	पेज संख्या
१	ऑजेक्टमेंट लेटर	व्यु-१	२९. १०. २००१	१
२	होम ट्रेड कंपनीने दिलेल्या व्याजासंबंधी विवरण पत्र	व्यु-२	२९. १०. २००१	१
३	कॉन्ट्रक्ट क्र. ६५४२, १०. ४४४ जो. ओ. आय	व्यु-३	२१. ०३. २००१	१
	२० १५			
४	कॉन्ट्रक्ट क्र. ६५२९, १०. २५४ जो. ओ. आय	व्यु-४	१०. ०६. २००१	१
	२०२१			
५	कॉन्ट्रक्ट क्र. ६५२५, १०. २५४ जो. ओ. आय	व्यु-५	०६. ०६. २००१	१
	२०२१			
६	कॉन्ट्रक्ट क्र. ६५६५, ११८३४ जो. ओ. आय	व्यु-६	२९. ०३. २००१	१
	२० १४			
७	कॉन्ट्रक्ट क्र. ६५५१, १०४४४ जो. ओ. आय	व्यु-७	२१. ०३. २००१	१
	२० १५			
८	कॉन्ट्रक्ट नोट नं. सलबोसल/सनसतई/०१	व्यु-८	०५. ०२. २००१	१
	२,०००/०००६, ४४४२			
९	कॉन्ट्रक्ट नोट नं. सलबोसल/सनसतई/०१	व्यु-९	०५. ०२. २००१	१
	२,०००/०००, ६४४६			
१०	कॉन्ट्रक्ट नोट नं. ७०२१	व्यु-१०	११. ०१. २००२	१
११	कॉन्ट्रक्ट नोट नं. ६८१९	व्यु-११	२९. १०. २००२	१
१२	कॉन्ट्रक्ट नोट नं. ६८२७	व्यु-१२	२९. १०. २००१	१
१३	कॉन्ट्रक्ट नोट नं. ६८२९	व्यु-१३	२९. १०. २००१	१
१४	कॉन्ट्रक्ट नोट नं. ७०२३	व्यु-१४	११. ०१. २००२	१
१५	कॉन्ट्रक्ट नोट नं. ६८२५	व्यु-१५	२९. १०. २००१	१
१६	कॉन्ट्रक्ट नोट नं. ६८२५ गोल्टेज कंपनीचे घोळी व्यवहाराचे शास्वतो पत्र	व्यु-१६	२६. ०१. २००२	१
१७	गोल्टेज कंपनीचे जोवन प्राधिकरण २०१०	व्यु-१७	२५. ०१. २००२	१
१८	गोल्टेज कंपनीचे घोळी व्यवहाराचे शास्वतः	व्यु-१८	२६. ०१. २००२	१
१९	गोल्टेज कंपनीचे घोळी व्यवह. ये शास्वतोपत्रः	व्यु-१९	२६. ०१. २००२	१
२०	सॅच्युरी हिलर्स तोबरात झालेला कॉन्ट्रक्ट	व्यु-२०	२५. ०१. २००२	१
२१	हॅममणी तोबरात झालेल्या कॉन्ट्रक्टघोषना	व्यु-२१	२५. ०१. २००२	१
२२	संजय हरोराम अगरवाल यांचे सहयाचे	सत-१ ते सत-३		६
२३	केतन कांतोलाल सेठ, यांचे सहयाचे नमुने	सत-१२ ते १८	०१. ०५. २००२	६
२४	महेंद्र राधेश्याम अगरवाल यांचे सहयाचे नमुने	सत-१३ ते १८	०१. ०५. २००२	६
२५	श्रीप्रकाश कांतोलाल पोषार यांचे सहयाचे	सत-१९ ते २४	०१. ०५. २००२	६
२६	महा. राज्य को. ऑप. बँक मुंबई, येथे वाते उच्चताना आरोपो संजय अगरवाल, केतन सेठ यांनी केलेले नैतर्मीक हस्ताक्षर	सन-१, सन-२	०५. ०३. २००१	१
२७	ओम अगरवाल यांचे प्रोग्रेस रीपोर्टवर	सत-३	२०००-२००१	६
२८	शिल्पा पोषार यांचे प्रोग्रेस री. वरील	सत-४		६



Exh. No. 1659 Proved by... Date...

Asstt. Supd C.J.M. Cour

Handwritten signature and initials



the date on which copy applied for... 15-12-25 the date on which the application is completed in all respect... 23-12-25 the date given to the applicant for taking delivery... 23-12-25 the date on which the copy was ready for delivery... 29-12-25 the date on which it was delivered... 29-12-25

Asst. Supdt./Record Keeping
C.J.M. Court, Nagpur

Copying Charges	Rs. <u>1000</u>
Comparing Charges	Rs. _____
Paper Charges	Rs. _____
Surcharges	Rs. _____
Express Charges	Rs. _____
Total	Rs. _____

576 (1066) :- "पुरवणी मागणीपत्र" :- 228 C.A. No. 7901/02

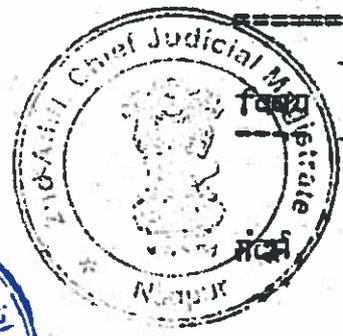
Private use only Exh 1660

जा. क्र. : पोउपअ/गु. अ. वि. /गुन्हे/नाग/500/09
कार्यालय, पोलीस उप अधीक्षक, राज्य गु. अ. वि.,
पथक-नागपूर(श.), दि. :- ८. १०. २००२

प्रति,

मा. शासकिय दस्तावेज परीक्षक,
गुन्हे अन्वेषण विभाग,
म. रा. , नागपूर.

Exh. No. 1660
Proved by [Signature]
Date: 8/10/2002
Judge



विषय :- पो. स्टे. गणेशमेठ, अप. क्र. १०१/०२ कलम १०६, ४०९, ४६८,
३४ भादंवि. चे तपासकामी जप्त दस्तावेजावरील
स्वाक्ष-याचे परीक्षण कसून तहअहवाल मिळविला वत.
संदर्भ :- जा. क्र. : पोउपअवि. /गु. अ. वि. /नाग/२००२-४५१,
कार्यालय, अपर पोलीस अधीक्षक, गु. अ. वि., नागपूर,
दिनांक :- २६. ८. २००२

महोदय,

संदर्भांकित पत्रान्वये या अगोदर आरोपीचे वर नमूद गुन्ह्यातील
दस्तावेजांचे पडताळणी करता अहवाल पाठविण्यात आलेला आहे.

वरील अहवालात आरोपीस संजय हरीराम अगरवाल याची स्वाक्षरी
एकही बीट :- क्यु-१५, एस्. -१ ते एस्. -६; एन. ए. -१ अन्वये पडताळणी करता
आपले कार्यालयात दाखल करण्यात आलेले आहे.

गुन्ह्याचे तपासात वरील आरोपीने महाराष्ट्र राज्य सहकारी बँके-
तील खाते क्र. १७०३१ मधून रक्कम इतरत्र वळती करणेकामी धनादेश स्वाक्षरी
कसून दिल्याचे निष्पन्न झाल्याने ते तपासकामी जप्त कसून ताब्यात घेण्यात
आले आहे.

वरील धनादेशावरील स्वाक्ष-या ह्या आरोपी संजय हरीराम
अगरवाल याच्या आहेत अगर नाही हे पुराव्याकामी सिद्ध करणे आदर
असल्याने आरोपीने स्वाक्षरी केलेले खालील धनादेश परीक्षणार्थ पाठविण्यात
येत आहे.

क्यु-२२ ते क्यु-२५ वरील स्वाक्ष-या या अगोदर वर नमूद संदर्भांकित
पत्रान्वये दाखल करण्यात आलेल्या अहवालांतील क्यु-२२ ते एस्-६, एन. ए. -१,
वरील स्वाक्ष-या ह्या एकाच इतमाच्या आहेत अगर कसे ? साबाबत अहवाल
सत्वर पाठविण्याची व्यवस्था करावी, ही विनंती.

सहपत्र :- १ तिलबंद लडोटा,
ज्यात क्यु-२२ ते क्यु-२५
चे ४ चेक.

(12/11) =

[के. बी. केले]
पोलीस उप अधीक्षक,
राज्य गु. अ. वि., पथक - नागपूर [

Received
Our Rubber stamp
Sealed envelop
8-10-2002

Bank Copy
Asstt. Supd
C.J.M. Cour
Nagpur

Copying Charges ... R 1000
 Comparing Charges ... Rs
 Paper Charges ... Rs
 Surcharges ... Rs
 Express Charges ... Rs
 Total ... Rs. 1000



the date on which copy applied for... 15-12-25 the date on which the application is completed in all respect... 23-12-25 the date given to the applicant for taking delivery... 23-12-25 the date on which the copy was ready for delivery... 29-12-25 the date on which it was delivered... 29-12-25

Asst. Supdt./Record Keeper
 C.J.M. Court., Nagpur

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ADJUSTMENT LETTER

DL : 29TH October 2001

To,
The Nagpur District Central Co-Operative Bank Ltd.
Nagpur

Kind Attn: Mr.Chowdhari

Dear Sir,

This is to inform you about the various transactions done as on value date 29/10/2001

Home Trade to Sell

Sr. No.	Scrip Name	Contract No.	Face Value	Total Considerations
1	12.40% GOI 2013	6825	14,00,00,000.00	16,69,17,333.33
2	10.18% GOI 2026	6827	15,00,00,000.00	15,64,61,000.00
3	10.03% GOI 2019	6829	5,50,00,000.00	5,76,55,888.89
A			Total Receivable	38,10,34,722.22

Home Trade to Buy

Sr. No.	Scrip Name	Contract No.	Face Value	Total Considerations
1	9.39% GOI 2011	6821	15,00,00,000.00	15,97,52,625.00
2	10.45% GOI 2018	6823	20,00,00,000.00	22,16,91,944.44
B			Total Payable	38,14,44,569.44

(B) Net Payable : Rs.38,14,44,569.44
(A) Net Receivable : Rs.38,10,34,722.22

(B-A) Difference Payable By Us : Rs. 4,09,847.22
+ 500.00
4,10,347.22

Kindly confirm the above deal.

Thanking You,

Yours Truly,
For Home Trade Ltd.

(Authorized Signatory)



home trade ltd.

Tower 4, 5th Floor,
Vashi Rly. Station Complex,
Navi Mumbai - 400 703.
Tel: (91-22) 781 2441-44
Fax: (91-22) 781 2548

by che. No. 494031
H.D.F.C. Bank
Mumbai

Exh No. 1661
Proved by: V.V. Ranjan D. (p. w. 28)
Date: 29-10-2001
Judge

The date on which copy applied for... 15-12-25
the date on which the application is completed in all respect... 23-12-25
the date given to the applicant for taking delivery... 23-12-25
the date on which the copy was ready for delivery... 29-12-25
the date on which is was delivered... 29-12-25

Copying Charges : ... Rs. 1.00
Comparing Charges ... Rs. ...
Paper Charges ... Rs. ...
Surcharges ... Rs. ...
Express Charges ... Rs. ...
Total ... Rs. 7/-

Best Copy
Asst. Supdt
C.J.M. Court
Nagpur

Asst. Supdt./Record Keeper
C.J.M. Court, Nagpur





Private use only

Date: March 21, 2001

To,
The Manager,
Nagpur District Central C-operative Bank Ltd.
Nagpur.

Kind Attn: Mr.A.N.Choudhari / Mr.S.G.Peshkar

Dear Sir,

Please refer to our contract no.6543 dated 15/03/2001
We hereby confirm that we are holding security
10.47% GOI 2015 Face value: Rs.15,00,00,000.00
[Rupees Fifteen Crores] on your behalf.

We hereby also certify that Nagpur District Central
Co-operative Bank Ltd. is the principal owner of the
above referred security. The Security will be
delivered to you as soon as they are received
by us in physical certificates from RBI.

Thanking you.

Yours truly,
For Home Trade Ltd.


Authorized Signatory 178/2002



home trade ltd.

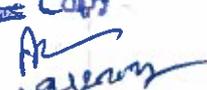
Tower 3, 5th Floor,
Vashi Rly. Station Complex,
Navi Mumbai - 400 703.
Tel: (91-22) 781 2441-44
Fax: (91-22) 781 2548

Exh. No. 1663
Proved by V.V. Ranjan (P.W. 20)
Date: 21-01-2002


The date on which copy applied for 15/12/01
the date or which the application is completed in all respect 20/12/01
the date given to the applicant for taking delivery 23/12/01
the date on which the copy was ready for delivery 29/12/01
the date on which is was delivered 29/12/01

Asst. Supt./Record Keeper
C.J.M. Court., Nagpur



Base Copy

Asst. Supt.
C.J.M. Court
Nagpur

Copying Charges ... Rs. 1000
Comparing Charges ... Rs.
Paper Charges ... Rs.
Surcharges ... Rs.
Express Charges ... Rs.
Total ... Rs.



Private use only

65 12/12 22
Exh 1664
33
1670
784
836
62
Exh C.A. No. 4301/24

Date: June 10, 2001

To,
The Manager,
Nagpur District Central C-operative Bank Ltd.
Nagpur.



Kind Attn: Mr.A.N.Choudhari / Mr.S.G.Peshkar

Dear Sir,

Please refer to our contract no.6599 dated 09/06/2001
We hereby confirm that we are holding security
10.25% GOI 2021 Face value: Rs.10,00,00,000.00
[Rupees Ten Crores Only] on your behalf.



home trade ltd.

Tower 4, 5th Floor,
Vashi Rly. Station Complex,
Navi Mumbai - 400 703.
Tel: (91-22) 781 2441-44
Fax: (91-22) 781 2548

We hereby also certify that Nagpur District Central
Co-operative Bank Ltd is the principal owner of the
above referred security. The Security will be
delivered to you as soon as they are received
by us in physical certificates.

Thanking you.

Yours truly,
For Home Trade Ltd.

Q 43

Authorised Signatory 178/2002

Exh. No. 1664
Proved by N.V. PANJANDHAR (P.W.26)
Date: 31-01-2002

Judge

The date on which copy applied for... 15/12/01
the date on which the application is completed in all respects... 20/12/01
the date given to the applicant for taking delivery... 23/12/01
the date on which the copy was ready for delivery... 29/12/01
the date on which it was delivered... 29/12/01

Asstt. Supdt
C.J.M. Court
Nagpur

Asst. Supdt./Record Keeper
S.J.M. Court., Nagpur

Copying Charges : Rs. 1000
Comparing Charges : Rs.
Paper Charges : Rs.
Surcharges : Rs.
Express Charges : Rs.
Total : Rs. 1000



Private use only

Date: June 6, 2001

To,
The Manager,
Nagpur District Central C-operative Bank Ltd.
Nagpur.

Kind Attn: Mr.A.N.Choudhari / Mr.S.G.Peshkar

Dear Sir,

Please refer to our contract no.6595 dated 04/06/2001
We hereby confirm that we are holding security/
10.25% GOI 2021 Face value: Rs.20,00,00,000.00
[Rupees Twenty Crores Only] on your behalf.

We hereby also certify that Nagpur District Central
Co-operative Bank Ltd is the principal owner of the
above referred security. The Security will be
delivered to you as soon as they are received
by us in physical certificates.

Thanking you.

Yours truly,
For Home Trade Ltd.

Authorized Signatory 178/2002

Copying Charges	...	Rs.	1200
Comparing Charges	...	Rs.	
Paper Charges	...	Rs.	
Surcharges	...	Rs.	
Express Charges	...	Rs.	
Total	...	Rs.	72



home trade ltd.

Tower 4, 5th Floor,
Vashi Rly. Station Complex,
Navi Mumbai - 400 703.
Tel: (91-22) 781 2441-44
Fax: (91-22) 781 2548

10088946
20/06

Exh. No. 1665
Pr. V.V. Ramalingam (P.W. 26)
Date: 31-07-2002
Judge

the date on which copy applied for... 15/12/01
the date on which the application is completed in all respects... 23/12/01
the date given to the applicant for taking delivery... 23/12/01
the date on which the copy was ready for delivery... 29/12/01
the date on which it was delivered... 29/12/01

Asst. Supdt./Record Keeper
C.J.M. Court., Nagpur

Asst. Super
C.J.M. Cour
Nagpur



Private use only



Exh 1666
67
838
695
766
64
1072
859
Exh C.A. No 7801/02

Date: March 29, 2001

To,
The Manager,
Nagpur District Central C-operative Bank Ltd.
Nagpur.

Kind Attn: Mr.A.N.Choudhari / Mr.S.G.Peshkar

Dear Sir,

Please refer to our contract no.6565 dated 24/03/2001
We hereby confirm that we are holding security
11.83% GOI 2014 Face value: Rs/20,00,00,000.00
[Rupees Twenty Crores] on your behalf.

We hereby also certify that Nagpur District Central
Co-operative Bank Ltd. is the principal owner of the
above referred security. The Security will be
delivered to you as soon as they are received
by us in physical certificates from RBI.

Thanking you.

Yours truly,
For Home Trade Ltd.

AS-6
(245)

Authorized Signatory 178/2002



home trade ltd.

Tower 4, 5th Floor,
Vashi Rly. Station Complex,
Navi Mumbai - 400 703.
Tel: (91-22) 781 2441-44
Fax: (91-22) 781 2548

Exh. No. 1666
Pr. V.V. Ranjani & Anr (PW2)
D. 31-1-2002
Judge

Copying Charges	... Rs.	1000
Comparing Charges	... Rs.	
Paper Charges	... Rs.	
Surcharges	... Rs.	
Express Charges	... Rs.	
Total	... Rs.	1000

the date on which copy applied for... 17/12/01
the date on which the application is completed in all respect... 28/12/01
the date given to the applicant for taking delivery... 29/12/01
the date on which the copy was ready for delivery... 29/12/01
the date on which it was delivered... 29/12/01

Copy

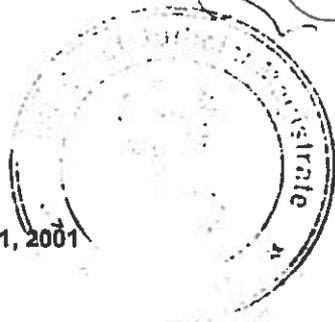
Asst. Supdt
C.J.M. Court
Nagpur.

Asst. Supdt /Record Keeper
C.J.M. Court., Nagpur

Sold order
10/1/01
849/101



Private use only



Date: March 21, 2001

To,
The Manager,
Nagpur District Central C-operative Bank Ltd.
Nagpur.

Kind Attn: Mr.A.N.Choudhari / Mr.S.G.Peshkar

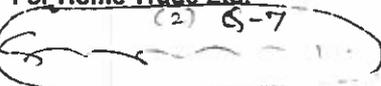
Dear Sir,

Please refer to our contract no.6551 dated 19/03/2001
We hereby confirm that we are holding security
10.47% GOI 2015 Face value: Rs.40,00,00,000.00
[Rupees Forty Crores Only] on your behalf.

We hereby also certify that Nagpur District Central
Co-operative Bank Ltd is the principal owner of the
above referred security. The Security will be
delivered to you as soon as they are received
by us in physical certificates.

Thanking you.

Yours truly,
For Home Trade Ltd.


Authorized Signatory

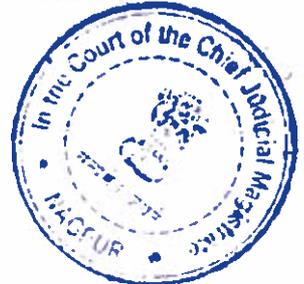
178/2002

Copying Charges	... Rs.	1000
Comparing Charges	... Rs.	
Paper Charges	... Rs.	
Surcharges	... Rs.	
Express Charges	... Rs.	
Total	... Rs.	1000

Base Copy


Asst. Supdt
C.J.M. Court
Nagpur

68
Exh 1667
839
767
855
75
65
F.A.C.A. No. 7301/24



home trade ltd.

Tower 4, 5th Floor,
Vashi Rly. Station Complex,
Navi Mumbai - 400 703.
Tel: (91-22) 781 2441-44
Fax: (91-22) 781 2548

Exh. No. 1667
Proved by V.V. Ranjandekar (P-26)
Date: 21.03.2002


Judge

the date on which copy applied for... 28/1/21/02
the date on which the application is completed in all respect... 28/1/21/02
the date given to the applicant for taking delivery... 28/1/21/02
the date on which the copy was ready for delivery... 28/1/21/02
the date on which is was delivered... 29/1/21/02


Asst. Supdt / Record Keeper
C.J.M. Court, Nagpur



Faint, illegible text or markings in the bottom left corner, possibly bleed-through from the reverse side of the page.

Faint, illegible text or markings in the bottom right corner, possibly bleed-through from the reverse side of the page.

Printed use only

FORM No. A

Passive
iber } 703 (697)

iber } 20

7.3.2001



23011h

Maharashtra State Co-op. Bank Ltd., Mumbai.

(Incorporating the Vidarbha Co-op. Bank Ltd.)

Dear Sir,
Please open a CURRENT Deposit Account in My name in the Books of the Bank for Credit of which I/We hand you Rs. 10,000/- I/We agree to comply with and be bound by the Bank's Rules, for the time being, for the conduct of such accounts.



For individuals, Joints and Firm Accounts only. The account will be operated by Any one and in the event of the decease any of us, the balance at the credit of account will be payable to the survivors.

For Societies Limited Liabilities Companies only. The account will be operated by ANY ONE as per Copy of the resolution passed by the Board of Directors as stated overleaf. Managing Committee.

Be good enough to furnish a Pass Book and cheque Book with my/our signatures as under :-

Name of the account in full: HOME TRADE LTD

Business or Profession: BROKING

Address in full: INTERNATIONAL INFOTECH PARK, TOWER NO 4, VASHI RAILWAY STATION, VASHI, NAVI, MUMBAI 400703.

for HOME TRADES LIMITED

for HOME (F197/02(15))
SNI-1 Yours Faithfully
175/102
AMT
F197

Full Names of the operators of the account

Shri SANTAY AHIRWAL will sign as MR. N. S. TRIVEDI
MR. KETAN SHETH
MR. SUBODH BHARDAR

Specimen Signature
for HOME TRADE LIMITED
Authorized Signatory/Director
Authorized Signatory/Director
Authorized Signatory/D

Certified that -

- The above named applicant is very well known to me.
- The applicant's occupation as mentioned in the account opening form is correct.
- I have gone through the address given by the applicant which is complete and correct.

Accountant's / Agent's Signature

Best Copy
Green

Asstt. Supd
C.J.M. Cour
Nagpur



The date on which copy applied for... 17/12/11... the date on which the application is completed in all respect... 20/12/11... the date given to the applicant for taking delivery... 23/12/11... the date on which the copy was ready for delivery... 29/12/11... the date on which it was delivered... 29/12/11

Asst. Suptd./Record Keeper
C.J.M. Court., Nagpur

Copying Charges	Rs. <u>1000</u>
Comparing Charges	Rs. _____
Paper Charges	Rs. _____
Surcharges	Rs. _____
Express Charges	Rs. _____
Total	Rs. _____



AKSHMIPAT SINGHANIA ACADEMY
12B, ALIPORE ROAD, CALCUTTA - 700 027

(Affiliated to CENTRAL BOARD OF SECONDARY EDUCATION, New Delhi)



1075

1075

1075



17h. 1665

1665
Exh. No. ...
Proved by ...
Date ...

Private use only

Exp C.A. No. 730012

YEAR 2000-2001 CLASS : I-II

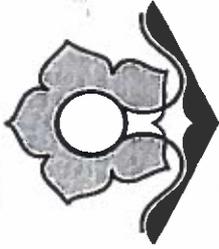
NAME Om Agarwal
CLASS II SEC A ADMISSION NO. 064/99 HOUSE Vayu
DATE OF BIRTH 16.8.92
PARENT'S/GUARDIAN'S NAME Mr. M. Agarwal
HOME ADDRESS 2J, Judges Court Road, Alipore,
Calcutta - 27 PH. NO. 4796963/9371
HOME ROOM TEACHER Mrs. I. Shome
NO. OF STUDENTS IN CLASS 25 AVERAGE AGE OF STUDENTS IN CLASS 7

SPECIMEN SIGNATURE OF PARENT/GUARDIAN
M Agarwal
N/A 2





Asstt. Supdt
J.M. Court



ज्ञानम् अमृतम्

The symbol of a school is an embodiment of its value and beliefs as also its visual identity.

There are four elements of this symbol:



The five petalled Lotus signifying the five basic elements of life - the 'panch - tatvas'



The human head.



An open book.

ज्ञानम् अमृतम्

Knowledge is wisdom.

Fused together in graphic harmony, the symbol depicts the interdependence of each element in shaping the total personality, thereby reinforcing its philosophy - Knowledge is wisdom.

NOTE TO PARENTS

This report card tries to give you as complete a picture as is possible of your child's life at school. We have therefore a special column that evaluates the child's involvement and performance in the non-academic areas of school life also, which are so crucial in shaping the child's personality. We have so designed the school curriculum that there is a thematic connection between the academic and non academic syllabus which will finally lead to the world around the child.

We believe that each child should grow at his / her pace, and that a fiercely competitive atmosphere destroys the spirit of enquiry and enthusiasm to explore and think. This is why we have used a grading system, which keeps you and the child informed of the learning that has taken place and the level your child has reached.

The student's profile column in this report card highlights the gradual social transition observed of the child through the **THREE SEMESTERS**. Correspondingly the student's " self appraisal" reflects an interesting insight of the child's own self introspection. Such connections initiated, encouraged and acquired prepare the child for adulthood.

Children are assessed on grades through the **THREE SEMESTERS**. Group A comprises the academic and Group B the non-academic areas. With weightage on a proportionate basis, the two groups jointly decide the final analysis. Other factors which are observed of the child during the academic year will also contribute to the decision.

This card should be signed by parents and returned to the Home Room Teacher after two days of its receipt, except after **SEMESTER III** when it may be returned.

Anjali Razdan

PRINCIPAL

10/11/74 (7D) 10/11/74

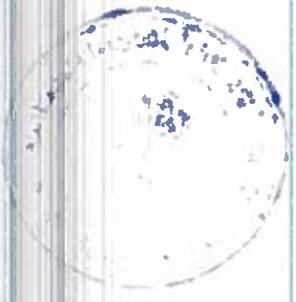
10/11/74

10/11/74

Copying Charges	Rs. 2000
Comparing Charges	Rs. _____
Paper Charges	Rs. _____
Surcharges	Rs. _____
Express Charges	Rs. _____
Total	Rs. _____

the date on which copy applied for... 15/12/14
 the date on which the application is completed in all respects... 22/12/14
 the date given to the applicant for taking delivery... 22/12/14
 the date on which the copy was ready for delivery... 22/12/14
 the date on which is was delivered... 29/12/14

Asst. Supdt./Record Keeper
 C.J.M. Court, Nagpur



Pupil's Name: Ch. Agnival

Class & Section: II A Year: 2000-2001 Admission No: 064/99

(110) (1975) (SIP) (72) (77) (140)

SEMESTER - I 708



SUBJECTS	ACADEMIC (A)			NON-ACADEMIC (B)	
	MID. SEM. 1	TOTAL	HIGHEST OBTAINED	SUBJECT	GRADE
ENGLISH:	Oral	A	A	Physical Education	B
	Written	A ⁺	A ⁺		
	Total	A	A		
HINDI/BENGAJI:	Oral	A ⁺	A ⁺	Music	B
	Written	A ⁺	A ⁺		
	Total	A ⁺	A ⁺		
MATHEMATICS	Oral	A ⁺	A ⁺	Movements	C ⁺
	Written	A ⁺	A ⁺		
	Total	A ⁺	A ⁺		
GENERAL GRADE (A)	Oral	A ⁺	A ⁺	Art & Craft	A
	Written	A ⁺	A ⁺		
	Total	A ⁺	A ⁺		
ENVIRONMENTAL AWARENESS:	Enjoys working with numbers.				General Grade (B)
	Enjoys working with numbers.				
COMPUTER AIDED LEARNING:	Enjoys working with numbers.				EQUIVALENCE
	Enjoys working with numbers.				
RANK: <u>1st</u>	A ⁺ = 90 % and above				ATTENDANCE: <u>53</u> <u>53</u>DAYS
	A = 80 % - 89 %				
	B ⁺ = 70 % - 79 %				
	B = 60 % - 69 %				
	C ⁺ = 50 % - 59 %				

STUDENT'S PROFILE:

- Strength: Is an independent worker
- Skills developed/special Skills: Has shown evidence of extra reading
- Attitude to work: Is sincere in his work.
- Interaction with peers: Has a friendly disposition
- Areas that need attention: Needs to develop interest in non-academic areas.

SELF APPRAISAL: My Name Om Agnival

- My favourite subject: Maths.
- I enjoyed this activity: Computers
- I read these books: Skidi
- I need to put more effort in: Art

TEACHER'S APPRAISAL

Date: 24.8.2000

Om is an intelligent child. His work is systematic. He has potentials for all round development.

Shome

SIGNATURES:

Shome
Home Room Teacher

Blay
Co-ordinator Jr. Section :

Principal:

BNK
Updyar, Udel
Parent: 17/8/00 NA 3



Class & Section II A Year 2000-2001 Admission No. 064799

SEMESTER - II

STUDENT'S PROFILE :

1. Strength : Continues working independently.
2. Skills developed/special Skills: Has immense self confidence.
3. Attitude to work A hardworking child.
4. Interaction with peers Works in harmony with peer group.
5. Areas that need attention Is over confident at times which makes him over bold case his mistakes.

SELF APPRAISAL : My Name Pratik

a) My favourite subject: Math

b) I enjoyed this activity: Fire

c) I read these book :

d) I need to put more effort in : Eng

TEACHER'S APPRAISAL Date: 6.1.2001

Om is an obedient child who has innovative ideas for creative work. He is an asset to the class. Shome

SIGNATURES :

Shome Home Room Teacher :

Principal : Dr. A. K. Das
Parent : I. P. Das (GN-3/178-200)

Co-ordinator Jr. Section :

N.A.3

Pupij's Name : C.m. Agarwal

SEMESTER - II

SUBJECTS	ACADEMIC (A)			NON-ACADEMIC (B)	
	MID. SEM. II	TOTAL	HIGHEST OBTAINED	SUBJECT	GRADE
ENGLISH:					
Oral	B ⁺	B ⁺	A	Physical Education	C ⁺
Written	A	A	A ⁺	Music	B
Total	A	A	A ⁺	Movements	C ⁺
HINDI/BENGALI:				Art & Craft	A
Oral	A ⁺	A ⁺	A ⁺	General Grade (B)	B
Written	A	A	A ⁺	EQUIVALENCE	
Total	A	A	A ⁺	A+ = 90 % and above	
MATHEMATICS	A ⁺	A ⁺	A ⁺	A = 80 % - 89 %	
GENERAL GRADE (A)	A	A	A ⁺	B+ = 70 % - 79 %	
ENVIRONMENTAL AWARENESS:				B = 60 % - 69 %	
Shows interest in learning new things				C+ = 50 % - 59 %	
COMPUTER AIDED LEARNING:				C = 40 % - 49 %	
Agarwal eagerly explores the areas of his interest.				D = Below 40 %	
RANK:	6 th			ATTENDANCE:	58 DAYS



112 (127) (87A) (74) (141)

Class & Section TIA Year 2000-2001 Admission No. 064/99

SEMESTER - III

STUDENT'S PROFILE :

1. Strength : Is a responsible child .
2. Skills developed/special Skills: Has good motor control.
3. Attitude to work Is committed to work.
4. Interaction with peers Gets along well with peers.
5. Areas that need attention Is doing fine.

SELF APPRAISAL : My Name Om Agastya
 a) My favourite subject: Science
 b) I enjoyed this activity: Science
 c) I read these book : None
 d) I need to put more effort in : None

TEACHER'S APPRAISAL Date: 29.3.2001
 Om is a hardworking child who is interested in doing extra work and is not afraid to try out new things. Well done. Shome

SIGNATURES :
 Home Room Teacher : Shome Principal :
 Co-ordinator Jr. Section : Shoy Parent :

Pupil's Name : Om Agastya

SEMESTER - III

SUBJECTS	ACADEMIC (A)				NON-ACADEMIC (B)	
	MID. SEM. 111	SEM. III	TOTAL	HIGHEST OBTAINED	SUBJECT	GRADE
ENGLISH: Oral	A	A	A	A	Physical Education	B ⁺
Written	A ⁺	A ⁺	A ⁺	A ⁺	Music	B ⁺
Total	A	A ⁺	A ⁺	A ⁺	Movements	B
HINDI/BENGALE: Oral	A ⁺	A ⁺	A ⁺	A ⁺	Art & Craft	B ⁺
Written	A ⁺	A ⁺	A ⁺	A ⁺	General Grade (B)	B ⁺
Total	A ⁺	A ⁺	A ⁺	A ⁺	EQUIVALENCE	
MATHEMATICS	A ⁺	A	A ⁺	A ⁺	A+ = 90 % and above	
GENERAL GRADE (A)	A ⁺	A ⁺	A ⁺	A ⁺	A = 80 % - 89 %	
ENVIRONMENTAL AWARENESS: Is eager to try out new things.					B+ = 70 % - 79 %	
COMPUTER AIDED LEARNING: Can identify the problem and solve it systematically.					B = 60 % - 69 %	
RANK: 1 st					C+ = 50 % - 59 %	
					C = 40 % - 49 %	
					D = Below 40 %	
					ATTENDANCE: 71 / 71 DAYS	



FINAL ANALYSIS :

General Grade (A)		General Grade (B)			Final Grade (A + B)	AGGREGATE %	CLASS YEARS
SEM. I	SEM. II	SEM. I	SEM. II	TOTAL			
A ⁺	A ⁺	B	B ⁺	B	A	88.52	3 rd

RESULT : PROMOTED TO CLASS III / NEEDS ANOTHER YEAR IN

DATE : 29.3.2001

AWARDS / ACCOLADES :

Has been awarded Attendance Certificate for the Academic Session 2000-2001

SPECIAL ACHIEVEMENTS :

School reopens on : 16.4.2001 at 8.30a.m.

SIGNATURES :

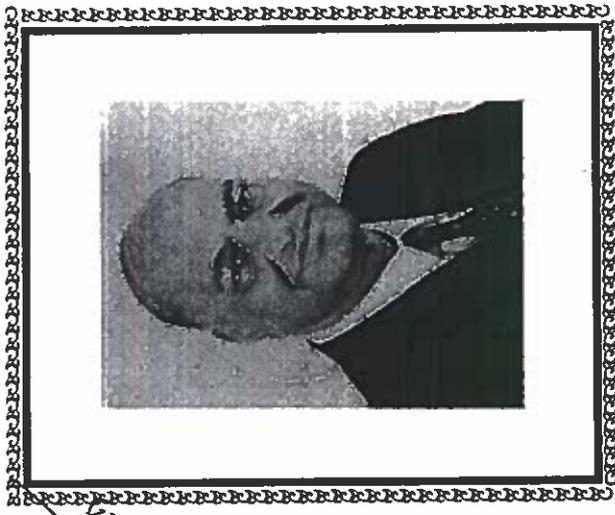
 Home Room Teacher : *Shona*

 Principal : *W. K. ...*

 Co-ordinator Jr. Section : *B. Key*

 Parent : _____

117
 75
 900
 143
 121
 1078
 70.5



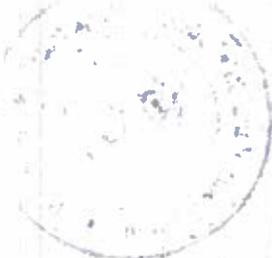
LALA LAKSHMI PAT SINGHANIA
23rd November 1910 - 7th November 1976

"Education is not only reading and writing and knowing a number of subjects, but education is for life, that is to make a person more understanding and humble, and I believe that more educated a person is, more humble he is than an uneducated."

- LALA LAKSHMI PAT SINGHANIA



Office of the Chief Justice



Copying Charges	Rs. 14000
Comparing Charges	Rs.
Paper Charges	Rs.
Surcharges	Rs.
Express Charges	Rs. 980
Total	Rs. 14980

the date on which copy applied for... 10/12/14
 the date on which the application is completed in all respect... 23/12/14
 the date given to the applicant for taking delivery... 23/12/14
 the date on which the copy was ready for delivery... 29/12/14
 the date on which it was delivered... 29/12/14

Asst. Supdt./Record Keeper
 C.J.M. Court., Nagpur



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Exp. CA No. 730112



Exp. CA No.

N. No. 1

25

PAJASTHAN VIDYAMANDIR CALCUTTA

(1577)

(1577)

Phone : 239-3798



Principal

1. Please see the school diary for criteria for promotion.
2. This report should be signed and returned within a day after receipt.
3. You are welcome to meet me and discuss the progress of your daughter on any Tuesday or Thursday between 10-30 a. m. and 11-30 a. m. or on any other working day with prior appointment.
4. Regarding promotions the decision of the school is final and binding on all parents. No discussions or pleas will be entertained.
5. If the report is lost a duplicate will be issued on payment of Rs. 10/- only.

FOR THE PARENTS

Promotion granted / not granted to X A on trial

FINAL RESULT

(1577)

CLASSES—IX—X

PROGRESS REPORT

199

Assst. Supdt
C.J.M. Court
Nagpur

Exh. No. 166
Proved by X: X. Rajanish (15.7.20)
Date: 15.7.20
Judge

Exh. 1669
(1577)

Pupil's Name Shilpa Reddar

Class IX A

Date of Birth 13.7.82

Father's/Guardian's Name & Address Mr. S. P. Reddar

P-11, Saverdra Dutta Lane, Kalakshya Shilpi, Calcutta-7

Telephone No. 2394881

Number of Girls in Class 38

CN-1

Specimen signature of Father/Guardian who will sign this report.

(Signature)
178/102

N.A.

Copying Charges P (PXD)
 Comparing Charges Rs.
 Paper Charges Rs.
 Surcharges Rs.
 Express Charges Rs.
 Total Rs. 70

the date on which copy applied for... 10/12/14
 the date or which the application is completed in all respect... 28/12/14
 the date given to the applicant for taking delivery... 28/12/14
 the date on which the copy was ready for delivery... 29/12/14
 the date on which it was delivered... 29/12/14

Asst. Supdt./Record Keeper
 C.J.M. Court., Nagpur



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Exp. CA No. 7301

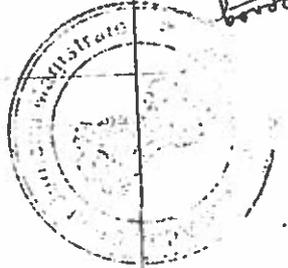
SUBJECTS	1st Term			2nd Term			3rd Term			Year's Performance
	Lang.	Lit.	Total	Lang.	Lit.	Total	Lang.	Lit.	Total	
English	100	100	200	100	100	200	100	100	200	68
Hindi	100	100	200	100	100	200	100	100	200	99
Mathematics	100	100	200	100	100	200	100	100	200	91
Science	Phy	42	42	Phy	26	26	Phy	44	44	84
	Chem	100	42	Chem	100	48	Chem	38	80	84
	Bio	54	46	Bio	40	40	Bio	40	40	84
History	100	100	200	100	100	200	100	100	200	103
Geography	100	100	200	100	100	200	100	100	200	103
Bengali	100	100	200	100	100	200	100	100	200	103
Accounts	100	100	200	100	100	200	100	100	200	103
Art / Craft	100	100	200	100	100	200	100	100	200	103
P. T. / Games	100	100	200	100	100	200	100	100	200	103
Total	421	421	842	421	421	842	421	421	842	821
Out of	900	900	1800	900	900	1800	900	900	1800	1800
Percentage	46.7%	46.7%	46.7%	46.7%	46.7%	46.7%	46.7%	46.7%	46.7%	46.7%
Rank										



6th Class

School Reopens on

1st Term	2nd Term	3rd Term
No. of days Present 55	No. of days Present /	No. of days Present 120
Out of 62	Out of /	Out of 129
Conduct. Good	Conduct. /	Conduct. Good
Remarks of Class Teacher marks in Eng. overall improvement suggested.	Remarks of Class Teacher	Remarks of Class Teacher Not quite sharp
Signature of Parents / Guardians (Signature) Date 17/8/2022 Principal's Signature	Signature of Parents / Guardian (Signature) Date Principal's Signature	Signature of Parents / Guardian (Signature) Date 19/3/22 Principal's Signature

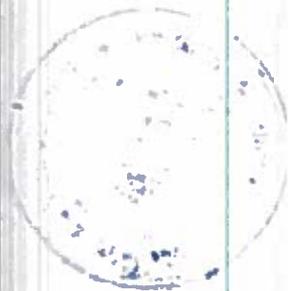


Asstt. Supdt
C.M. Court
NAGPUR

the date on which copy applied for 17/12/14 the date on which the application is completed in all respect 23/12/14 the date given to the applicant for taking delivery 23/12/14 the date on which the copy was ready for delivery 29/12/14 the date on which is was delivered 29/12/14

✓
Asst. Supdt./Record Keeper
C.J.M. Court., Nagpur

Copying Charges	... P	<u>1000</u>
Comparing Charges	... Rs.	
Paper Charges	... Rs.	
Surcharges	... Rs.	
Express Charges	... Rs.	
Total	... Rs.	<u>1000</u>



Exp. C.A. No. 1301/12

Private use only

(38) (56) (S43)
(1080) (720) (1039)
(1111)
Job



Exh 1671

NO.: NHP/ /NHW/178/2002
Office of the State Examiner of Documents, C. I. D., M.S. NAGPUR.
Dated : / /

OPINION NO. NHW/178/2002

Dy. The Supdt. of Police, State C.T.D. Nagpur
The Addl. Commissioner of Police, Crime Branch, Nagpur.
The Commissioner of Police, Amravati.

Sub:- Expert Opinion of Handwritings in
P.S. Ganesh Petb (गणेश पेठ)
CR. NO. 101/2002 W/S 466, 469
Ref:- Your No. Dy.S.P./C.T.D./Nag./2002/451
Dated :- 26.8.2002

Sir,
All the documents received under the above quoted reference are returned herewith, alongwith the Expert Opinion there on.

Receipt of the same may kindly be acknowledged.

Asstt. Supdt
J.M. Cow

Exh. No. 1671
Proved by V.V. Ranjangaonkar (2002)
Date: 31-1-2003
Judge

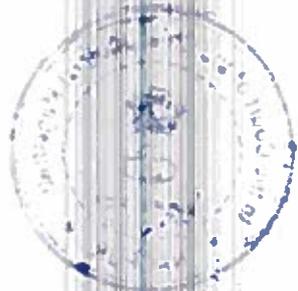
Yours Faithfully,
V.V. Ranjangaonkar - 28-1-2003
(V. V. Ranjangaonkar)
State Examiner of Documents,
C. I. D., M. S. NAGPUR.

Enclosures :-

Expert Opinion	One
Loose Documents	46
Registers/Notebooks	2
Cheque/Pay slips	4
Stamp Paper/Answer-Sheet	

the date on which copy applied for 15/11/14 the date on which the application is completed in all respect 23/11/14
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 the date on which the copy was ready for delivery 29/11/14
 the date on which it was delivered 29/11/14


 Asst. Supdt. Record Keeper
 C. J. M. Court., Nagpur



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57
S44
1040
NHW / 178 / 2002.
1087

Ex. 1670

OPINION



Having carefully examined the documents, I am of opinion that,

- 1) The red-encircled signatures marked Exs. Q-1 to Q-15 and Q-22 to Q-25 are written by the writer who wrote Exs. S-1 to S-6 and SN-1 to SN-4.
- 2) The red-encircled signatures marked Exs. Q-16 to Q-19 are written by the writer who wrote Exs. A-1 to A-6 and AN-1 AN-4.
- 3) The red-encircled signature marked Ex. Q-20 is not written by the writer who wrote Exs. B-1 to B-6 and BN-1 to BN-4.
- 4) I am unable to express any definite opinion as regards the identity or otherwise of the signature marked Ex. Q-21 with the signatures marked Exs. C-1 to C-6, CN-1 and CN-2 for want of sufficient identifying characteristics.

Best Copy

M. G. Ram
Asstt. Supdt
J.M. Court
Nagpur

Exh. No. 1670
 Proved by V. V. Ranjangaonkar (P.W. 26)
 Date: 27-1-2020
 Judge
 (V. V. Ranjangaonkar)
 State Examiner of Document
 C. I. D., M. S. NAGPUR.
 Dated : 28-1-2023



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the date on which the application is completed in all respect... 20/12/14
the date given to the applicant for taking delivery... 20/12/14
the date on which the copy was ready for delivery... 29/12/14
the date on which it was delivered... 29/12/14

Asst. Supdt / Record Keeper
C.J.M. Court, Nagpur

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Exp. C.A. No. 7301/14

Exh 1672

NHW/178/2002

Statement of Reasons

(1082) (779) (778)
(708)

Para 1

The red-circled signatures marked Exs. Q-1 to Q-15 and Q-22 to Q-25 are written by the writer who wrote Exs. S-1 to S-6 and SN-1 to SN-4.

The questioned and the standard signatures reveal similar skill.

The writing characteristics such as line quality, alignment, rhythm, movement, spacing, pressure, relative size and proportion of letters reveal similar habits.

Letter 'S' reveals similar curvature in the two sets. It reveals similar inclination and the terminal stroke reveals similar habit of continuity with subsequent letter.

The abbreviated letters reveals similar modification of letter-pattern in the two sets. It shows similar curvature, angularity, pen-pressure, rhythm, stroke in the two sets.

The last letter reveals similar direction in the two sets.

The questioned and the standard signatures reveal natural variations.

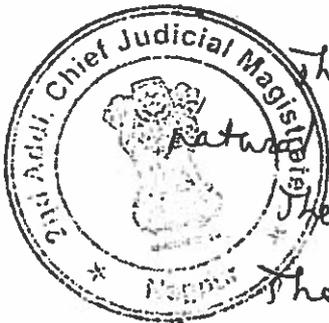
There is no significant difference in the two sets.

The similarities in the individual characteristics are significant and sufficient to move in combination common authorship in the two sets.

Para 2

Red-circled signatures marked Exs. Q-16 to Q-19 are written by the writer who wrote Exs. A-1 to A-6 and AN-1 to AN-4.

The questioned and the standard signatures reveal



(1083)

The writing characteristics such as line quality, alignment, rhythm, movement, spacing, relative size and proportion of letters, reveal similar habits.

The initial stroke reveals similar relative size and curvature in the two sets. The terminal of this stroke reveals similar habit of bulb formation in the two sets. This bulb formation continues with subsequent abbreviated letter which shows similar writing habit of the writer.

Letter 't' reveals similar placement of horizontal sitting stroke in the two sets.

Letter 'h' reveals similar orientation of terminal stroke in the two sets.

Placement and manner of writing the Rubric is similar in the two sets.

The questioned and the standard signature reveal natural variations.

There is no significant difference in the two sets.

The similarities in the individual characteristics are significant and sufficient to prove in combination common authorship in the two sets.

Para 3 Red-circled signature marked Ex. Q-20 is not written by the writer who wrote Exs. B-1 to B-6 and BN-1 to BN-3.

The questioned and the standard signatures reveal different skill.

The writing characteristics such as alignment, rhythm, movement, spacing, relative size and proportion of letters reveal different habits.

Letter 'M' reveals different writing habit in the two sets.

Pathe

by the two letter two sets



Quality, alignment and proportion of letters
 relative size and height

Letter 'A' reveals different formation of letter-pattern in the two sets. (108B) (220) (270)

Letter 'r' reveals different manner of writing in the two sets. (709)

Letter 'w' reveals different angularity in the two sets.

Letters 'R' 'a' 'l' 'g' reveals different rearrangement of the writer's habit in the two sets.

There is no significant similarity in the two sets.

Nagpur -
 DT- 28-1-2003

Manjangaonkar
 (V. V. RANJANGAONKAR)

State Examiner of Documents,
 C.I.D., M.S.

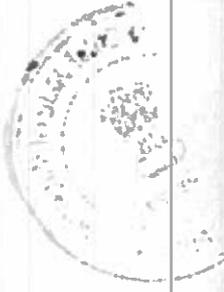
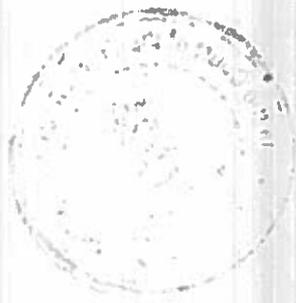


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Surcharges	Rs.
Express Charges	Rs.
Total	Rs. 300/-

True Copy
 [Signature]
 Asstt. Supdt
 J.M. Court
 Nagpur

the date on which copy applied for... 17/1/03
 the date or which the application is completed in all respect... 23/1/03
 the date given to the applicant for taking delivery... 23/1/03
 the date on which the copy was ready for delivery... 29/1/03
 the date on which it was delivered... 29/1/03

[Signature]
 Asst. Supdt./Record Keeper
 C.J.M. Court., Nagpur



1960
1961
1962
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1969

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Exh 1673

EW

710

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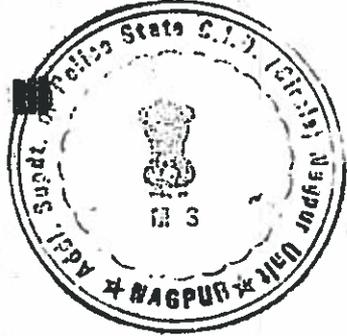
781 780

आ.क्र.पो.अपराध/गुजवि/नाग/ 1002
कार्यालय पोलीस उप अधीक्षक,
राज्य गुन्हे अन्वेषण विभाग, नागपूर,
दिनांक :- 6/10/2002.

पति.

बाबतच्या दस्तावेज परिक्षक,
राज्य गुन्हे अन्वेषण विभाग,
म.रा. नागपूर.

Exh. No..... 1673
Proved by.....
Date..... 21-1-2002
Judge



विषय :- अप.क्र. 909/02, क. 408, 409, 456, 24 भांदरिचे दपासकानी जरा दस्तऐवजावरील स्वाक्ष-यांचे परिक्षण करण दास अखतान मिळणेबाबत

गुजराती बोधोयदास एडवोकेट :- श्री सुमिता एम्पात केदार, अधीक्षक, नागपूर शिवाय नदरवती सारकारी बँक नागपूर यांनी दिनांक 24/08/2002 रोजी पो.सं. नगेचपेट येथे लेखी तक्रार नोंदविली की, (1) होम ट्रेड शिगि, मुंबई, (2) संजयजी नरेंद्रराज प्रा.शि. कलाकट्या, (3) सिंडीकेट मॅनेजमेंट सर्व्हिसेस प्रा.शिगि, अहमदाबाद (4) सेन्टुरी डिजिटल प्रा.शिगि, कलाकट्या (5) गिगटेज मॅनेजमेंट प्रा.शिगि, मुंबई या पाच खाजगी दलान संस्थेने बँकेकडून 99.5.50 कोटी रुपये सारकारी प्रतिवृत्ति विकत घेण्याकानी प्राथ करण वरील दलाने साबासिया प्रतिवृत्ति बँकेकडे दाखल केवया गरी, वरील खाजगी दलान संस्थेने बँकेचे 99.5.50 कोटी रुपयाचे प्रतिवृत्ति बँकेकडे दाखल न करण बँकेची फसवणूक लेगी आहे, वरील तक्रारीवरण पो.सं. नगेचपेट येथे अपराध क्रमांक 96/02, क. 408, 409, 24 भांदरि, अन्वये दाखल करण्यात आला आहे.

वरील संदर्भात श्री अजयराज विठ्ठलराज अखतान, बाबतच्या होसा परिक्षक, वर्ग 1, को-ऑप बँक, नागपूर यांनी दिनांक 24/08/2002 रोजी, लेख परिक्षणासाठी साबासिया अखतानात लेखी तक्रार पो.सं. नगेचपेट येथे नोंदविली वसावण कर विषयातील नसूय गुजराती दाखल केवया असून दपासकार आहे.

गुजरातीचे दपासा दस्तऐवज शिवाय बसले की, सिंडीकेट मॅनेजमेंट सर्व्हिसेस चे सांचालकांनी लेखी दस्तऐवज बँकेकडे सावर केला परंतु, कलानुसार साबासिया प्रतिवृत्ति बँकेकडे दाखल केवया गरी, दलान होम ट्रेड शिगि, कंपनीचे शिगिअस कार्यालय सिंडीकेट यांनी नागपूर शिवाय नदरवती सारकारी बँकेकडे मुंबई 49 कलाकट्या / संदर्भित सिंडीकेट सारकारी शिगि पाठविलेले परंतु त्या कलानुसार साबासिया प्रतिवृत्ति दाखल करण्यात आला गरी.

वरील कंपनीचे सांचालकांनी व शिगिअस सर्व्हिसेस प्रेसिडेन्ट (फारगान्त) यांनी कलानुसार केलेल्या स्वाक्ष-या या दपासकानी शिवाय करणे आवश्यक आहे, दपासकानी साबासिया दस्तऐवज दपासकानी करील पाठविल्यात येत आहे.

- 1) वय 1 - यांकर आंदोपी अगिता सितापती वर्ना, सांचालक सिंडीकेट मॅनेजमेंट सर्व्हिसेस अहमदाबाद यांच्या हात घर्दीकाशिता करया असणोले.
- 2) वय 2 ते वय 3 - आंदोपी सुबोध संददयान मंडारी यांच्या करया असणोले.
- 3) वय 4 ते वय 5 - आंदोपी अगिता सितापती वर्ना यांचे Specimen Signature पंचासमक्ष घेतणोले.
- 4) वय 6 ते वय 9 - ज्याकर आंदोपी सुबोध संददयान मंडारी यांचे Specimen Signature पंचासमक्ष घेतणोले.
- 5) वय-10 - आंदोपी अगिता सितापती वर्ना हयांचे नैसर्गिक स्वाक्षरी (Natural Signature) असणोले.
- 6) वय-11 (A) to (D) - आंदोपी सुबोध संददयान मंडारी यांचे नैसर्गिक स्वाक्षरी (Natural Signature) असणोले दस्तऐवज.



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8-10-2002

Clerk
State Examiner of Documents
C.I.D. (Crime), M. S., Nagpur.

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Exh 1674

=: अनुक्रमणिका :=

पो. स्टे. गणेशमेठ, अप. क्र. - १०१/०२ कलम ४०६, ४०९, ४६८, ३४ भादंवि.
हस्ताक्षर तज्ञांस परीक्षणान्ततव पाठविषयात येणारे कागदपत्रांचे विवरण.

अ. क्र.	विवरण	सांकेतिक क्र.	पेज संख्या.
[१]	[२]	[३]	[४]
१]	सिंडीकेट मॅनेज्मेंट सर्विसिस, प्ज. लि. ये	क्यु-१	१
	ट्रांजेक्शन कन्फरमेशन सर्टिफिकेट		
२]	कॉन्ट्रॅक्ट नोट क्र. ०००२०४२००११०२	क्यु-२	१
३]	कॉन्ट्रॅक्ट नोट क्र. ००२००३२००१३२२	क्यु-३	१
४]	कॉन्ट्रॅक्ट नं. ६५५९ २० कोटीच्या सेक्यु. खरेदी औपचारिकता मध्ये असल्याचे पत्र.	क्यु-४	१
५]	कॉन्ट्रॅक्ट नोट क्र. ००२४०३२००१३३६	क्यु-५	१
६]	कॉन्ट्रॅक्ट नोट क्र. ००२४०३२००१३३४	क्यु-६	१
७]	एडजस्टमेंट लेटर, [खरेदी-विक्रीचे] दि. २३.८.२००१ ये	क्यु-७	१
८]	कॉन्ट्रॅक्ट नोट क्र. २३०८२००१४०४	क्यु-८	१
९]	कॉन्ट्रॅक्ट नोट क्र. २३०८२००१४०६	क्यु-९	१
१०]	कॉन्ट्रॅक्ट नोट क्र. २३०८२००१४०२	क्यु-१०	१
११]	कॉन्ट्रॅक्ट नोट क्र. २३०८२००१४०४	क्यु-११	१
१२]	कॉन्ट्रॅक्ट नोट क्र. ६७१३ ही १० कोटी रु च्या सेक्यु. औपचारिकता मध्ये असल्याचे दि. २५ ऑग. २००१ ये पत्र.	क्यु-१२	१
१३]	कॉन्ट्रॅक्ट नोट क्र. २३०८२००१४१०	क्यु-१३	१
१४]	कॉन्ट्रॅक्ट नोट क्र. ६७०३ ही १५ कोटी रु ची सेक्यु. खरेदी औपचारिकता मध्ये असल्याचे पत्र दि. २५.८.०१	क्यु-१४	१
१५]	कॉन्ट्रॅक्ट नोट क्र. २३०८२००१४०८	क्यु-१५	१
१६]	कॉन्ट्रॅक्ट नोट क्र. ६७०१ ही २० कोटी रु ची सेक्यु. खरेदी औपचारिकता मध्ये असल्याबाबतचे दि. २५ ऑग. ये पत्र	क्यु-१६	१
१७]	कॉन्ट्रॅक्ट नोट क्र. २३०८२००१४०२	क्यु-१७	१
१८]	कॉन्ट्रॅक्ट नोट क्र. ६१७१ हि २० कोटी रु सेक्यु. खरेदी औपचारिकता मध्ये असल्या बाबतचे दि. २५ ऑग. ०१ ये पत्र	क्यु-१८	१
१९]	एडजस्टमेंट लेटर, दि. ६.९.०१	क्यु-१९	१
२०]	कॉन्ट्रॅक्ट नोट क्र. ०६०९२००१९०६	क्यु-२०	१
२१]	कॉन्ट्रॅक्ट नोट क्र. ०६०९२००१९०२	क्यु-२१	१
२२]	कॉन्ट्रॅक्ट नोट क्र. ०६०९२००१९०८	क्यु-२२	१
२३]	कॉन्ट्रॅक्ट नोट क्र. ०६०९२००१९१२	क्यु-२३	१



Exh. No. 1674
Proved by [Signature]
Date: 15/11/20

Judge



الجمهورية العراقية

[१] [२] [३] [४]

२४]	कॉन्ट्रैक्ट नोट क्र. ६७५३ ही २० कोटी रु ये खरेदी औपचारिकता मध्ये असल्याबाबतचे दि. ८.९.०१ चे पत्र.	व्यु-२४	१
२५]	कॉन्ट्रैक्ट नोट क्र. ०६०९२००१९०४	व्यु-२५	१
२६]	कॉन्ट्रैक्ट नोट क्र. ०६०९२००१२१४	व्यु-२६	१
२७]	कॉन्ट्रैक्ट नोट क्र. ६७५५ ही ३५ कोटी रु ची सेव्यु. खरेदी औपचारिकतामध्ये असल्याबाबतचे दि. ८.९.०१ चे पत्र.	व्यु-२७	१
२८]	कॉन्ट्रैक्ट नोट क्र. ०६०९२००१२१०	व्यु-२८	१
२९]	कॉन्ट्रैक्ट नोट क्र. ६७५१ ही १५ कोटी रु ची सेव्यु. खरेदी औपचारिकतामध्ये असल्याबाबतचे दिनांक ८.९.०१ चे पत्र.	व्यु-२९	१
३०]	कॉन्ट्रैक्ट नोट क्र. ०६०९२००१९१८	व्यु-३०	१
३१]	कॉन्ट्रैक्ट नोट क्र. ६७५७ ही १५ कोटी रु ची सेव्यु. खरेदी औपचारिकतामध्ये असल्याबाबतचे दि. ८.९.०१ चे पत्र.	व्यु-३१	१
३२]	कॉन्ट्रैक्ट नं. ६८१२ ही १ कोटी रु ची सेव्यु. खरेदी औपचारिकते मध्ये असल्याचे पत्र दि. १.११.०१	व्यु-३२	१
३३]	कॉन्ट्रैक्ट नं. ६८२९ ही ५.५ कोटी रु ची सेव्यु. खरेदी औपचारिकते मध्ये असल्याचे पत्र दि. १.११.०१	व्यु-३३	१
३४]	कॉन्ट्रैक्ट क्र. ६८२७ ही १५ कोटी रु ची सेव्यु. खरेदी औपचारिकतेमध्ये असल्याबाबत दि. १.११.०१ चे पत्र.	व्यु-३४	१
३५]	कॉन्ट्रैक्ट नं. ६८२५ ही १४ कोटी रु ची सेव्यु. खरेदी औपचारिकते मध्ये असल्याबाबतचे दि. १.११.०१ चे पत्र.	व्यु-३५	१
३६]	कॉन्ट्रैक्ट नोट क्र. ०२१०८००००३६	व्यु-३६	१
३७]	कॉन्ट्रैक्ट नोट क्र. ०२०१०८००००३७	व्यु-३७	१
३८]	कॉन्ट्रैक्ट नोट क्र. ३१०१२००२५०६	व्यु-३८	१
३९]	कॉन्ट्रैक्ट नोट क्र. २९०१२७०२६०४	व्यु-३९	१
४०]	---"--- क्र. ०१०२२००२१०८	व्यु-४०	१
४१]	---"--- क्र. ०१०२२००२११०	व्यु-४१	१
४२]	---"--- क्र. ०१०२२००२१०४	व्यु-४२	१
४३]	---"--- क्र. ०१०२२००२१०२	व्यु-४३	१
४४]	---"--- क्र. ०१०२२००२१०६	व्यु-४४	१
४५]	---"--- क्र. ०१०२२००२१२२	व्यु-४५	१
४६]	---"--- क्र. ०१०२२००२१२४	व्यु-४६	१
४७]	---"--- क्र. ०१०२२००२१२०	व्यु-४७	१
४८]	---"--- क्र. ०२०२०१००००८२	व्यु-४८	१
४९]	---"--- क्र. ०१०२२००२११८	व्यु-४९	१
५०]	एडजस्टमेंट लेटर दि. ४ फेब्रुवारी २००२	व्यु-५०	१
५१]	महाराष्ट्र स्टेट को. ऑप. बँक लि. फोर्ट, मुंबईचे चेक क्र. ६९५१०४	व्यु-५१	१
५२]	महा. स्टेट को. ऑप. बँक लि. फोर्ट मुंबईचे चेक क्रमांक ६९५१३९	व्यु-५२	१



In the Court of the Chief Justice
of the State of New York

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[१] [२] [३] [४]

५३]	म. स्टेट को. ऑप. बैंक लि. फोर्ट मुंबई चेक क्र. ६९५१३८	क्यु-५३	१
५४]	एम. एस. को. ऑप. बैंक लि. चेक क्र. ६९५१४३ दि. २७.८.०१	क्यु-५४	१
५५]	-----	६९५१४५ दि. २२.८.०१	क्यु-५५ १
५६]	-----	६९५१५८ दि. ८.९.०२	क्यु-५६ १
५७]	-----	६९५१६७ दि. १.१०.०२	क्यु-५७ १
५८]	-----	६९५१७३ दि. ६.६.०१	क्यु-५८ १
५९]	-----	६९५१७० दि. ६.६.०१	क्यु-५९ १
६०]	-----	६९५१७६ दि. ७.६.०१	क्यु-६० १
६१]	-----	६९५१७४ दि. ६.६.०१	क्यु-६१ १
६२]	-----	६९५१७३ दि. १२.६.०१	क्यु-६२ १
६३]	-----	६९५१७७ दि. ७.६.०१	क्यु-६३ १
६४]	-----	६९५१७२ दि. १२.६.०१	क्यु-६४ १
६५]	-----	६९५१७० दि. १२.६.०१	क्यु-६५ १
६६]	-----	६९५१७५ दि. १२ जून ०१	क्यु-६६ १
६७]	-----	६९५१७४ दि. १२.६.०१	क्यु-६७ १
६८]	-----	६९५१४० दि. २३.८.०१	क्यु-६८ १
६९]	-----	६९५१४७ दि. २९.८.०१	क्यु-६९ १
७०]	-----	६९५१५१ दि. ३०.८.०१	क्यु-७० १
७१]	-----	६९५१५१ दि. २३.८.०१	क्यु-७१ १
७२]	-----	६९५१५४ दि. २१.८.०१	क्यु-७२ १
७३]	-----	६९५१०९ दि. २८.३.०१	क्यु-७३ १
७४]	-----	६९५१०६ दि. २१.३.०१	क्यु-७४ १
७५]	-----	६९५१०५ दि. २१.३.०१	क्यु-७५ १
७६]	-----	६९५११७ दि. २४.५.०१	क्यु-७६ १
७७]	-----	६९५११४ दि. २३.५.०१	क्यु-७७ १
७८]	आरोपी अमीत वर्मा याचे स्वाक्षरीचे नमुने [आरोपी वर्मा अटकेत असतांना]	एस-१ ते एस-६	६
७९]	आरोपी सुबोध भंडारी याचे स्वाक्षरीचे नमुने [आरोपी-सुबोध भंडारी अटकेत असतांना]	एस-७ ते एस-१२	६
८०]	जनता सहकारी बँकेत छाते उघडतांना आरोपी अमीत वर्मा यांनी केलेल्या नैसर्गिक हस्ताक्षर.	एन. ए. -१	१
८१]	जनता सहकारी बँकेत छाते उघडतांना आरोपी-सुबोध चंद्रदयाल भंडारी यांनी केलेल्या नैसर्गिक हस्ताक्षर,	एन. ए. -२ [ए]	१
८२]	जनता सहकारी बँकेतून स्पेसीमेन फार्म वरील आरोपी- सुबोध चंद्रदयाल भंडारी याचे नैसर्गिक हस्ताक्षर,	एन. ए. -२ [बी]	१
८३]	आरोपी-सुबोध चंद्रदयाल भंडारी आणि इंद्रमणी प्रा. लि. चे लेटरहेड वर [ठरावाचे लेटरहेडवर] केलेले नैसर्गिक हस्ताक्षर.	एन. ए. -२ [सी]	१
८४]	आरोपी-सुबोध चंद्रदयाल भंडारी आणि इंद्रमणी प्रा. लि. ठरावाचे लेटरहेडवरील नैसर्गिक हस्ताक्षर	एन. ए. -२ [डी]	१



- १) जोडीसु देखन १- गरीब पेठ नागपुर १६५ ११८५
- २) आप ह. व. उलम १- १०१/६२, उलम ४०६, ४०१, ४६६, ४४४ भादोवि
- ३) हस्ताक्षर देखवामची ३- २१/१० ०२ चे १६.०० वा. ११३०
- ४) इपाने हस्ताक्षर ठेगाने ३- अमीत सिधापती वर्मा वय २४ साल
- ५) हस्ताक्षर ठेगाने दिवाण ६- राज्य पुनर् अन्वेषण विभाग, नागपुर
- १०९०
- १६७५
- S-1

१)	<u>Alverme</u>
२)	<u>Alverme</u>
३)	<u>Alverme</u>
४)	<u>Alverme</u>
५)	<u>Alverme</u> २०१/२००२
६)	<u>Alverme</u>



वसतक

(१२...)

(के. वी. वेळ)
जोडीसु उप अन्वेषण
अन्वेषण विभाग नागपुर पयठ

पंच सही १) D. N. Salhase

Exh. No. 1675
Proved by V.V. Rajnarayan (P-W-20)
Date: 21.1.2002

Judge

२) [Signature]

(09)



पंच नाम

- ① - हिनेरा नागौराय मारुवर वय ३९
रा० भाग खेडा ब्रह्म विहार भाग
- ② - कथाडु सिंदी मठावी वय ३४
रा० सभंग खेडी हरमाण नंरीर भाग

२५/११/१४
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- १) गैलिसि रेशन ६- गणेशिपठि नागपुर काल
- २) आ. ० ६० व कलम ६- १०१/०१, कलम २०६, ६०९, ४६९, ४७४ आदि
- ३) हस्ताक्षर छेलापनी ६- २५-६-०२ से १६-१०-०६ तक
- ४) आमे हस्ताक्षर छेलापनी ६- आमे छितापनी कर्मि वय २९ वर्ष
- ५) हस्ताक्षर छेलापनी-थोडोगण ६- गुन्हे अन्वेषण विभाग, नागपुर

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१)	<u>Verue</u>
२)	<u>Verue</u>
३)	<u>Verue</u>
४)	<u>Verue</u>
५)	<u>Verue</u> 209/2002
६)	<u>Verue</u>



Exh. No. 1676
 Proved by P. G. Nandharam (aw. 20)
 Date: 31/10/2011
 Judge

नामक

कही पंच १) D.N.S. Das

२) Asyad

(15/11/11)

(क. वी. बेल)
 गैलिसि डप आधिकार
 ह. अ.



1107

पंच नम्र

- ① दिनेश नागोराम साखरे वप क्र ३२
रा० बागखेडा कलक विवर भागे
- ② अशोड खोली मढावी वप क्र ३४
रा० बागखेडा दरमान मढीर



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५० मॉड्युल असा लिखक भाग
P-S. लहणीय

② अशोक अशोक मंडवी काप २१
५० मॉड्युल असा लिखक भाग
P-S. कांदासरी



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१) पोलिस बरेल

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8- गणेशपट्टे नागपूर शहर.

२) अणु कलम ६- १०१/०२, कलम ००६, ००९, ६६८, २४ भाषावक,

३) हस्ताक्षर होलव्यारि सा. वेळ ६- २८. ७. ०२-२६-०२

४) ज्याचे हस्ताक्षर होलव्यारि कार्यो- अमित सिखापती वरम वय २९ वर्ष

रा. १०३ म्हणाळ अणु, दिपडुज सेवा.
बाजनागर अहमदाबाद.

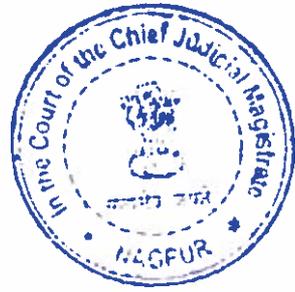
५) हस्ताक्षर होलव्यारि विडान ६- यु. अ. वि. कार्यालय नागपूर.

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१)	<u>Avenue</u>
२)	<u>Avenue</u>
३)	<u>Avenue</u>
४)	<u>Avenue</u>
५)	<u>Avenue</u>
६)	<u>Avenue</u>

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Exd C.A. No. 780/12



साक्षक
(१२-१)

साक्षी पंथ १) D.N. Sathare

२) [Signature]

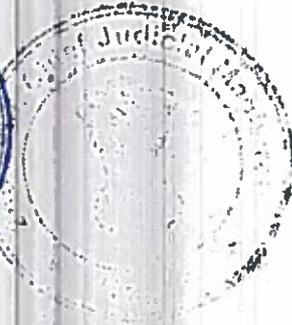
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पोलिस उप आयुक्त
उ. अ. वि. नागपूर.

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Proved by V.V. Ranjane (P.W. 20)
Date: 31.1.2012
[Signature]
Judge

1103

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रा० मानसिडा कुहराविलर मागे
P.S. नरसोल

० अयोड म्गिरी मठापी वय ३४ :-
रा० मेळोम खेरी लखान म्गिर मागे
P.S. वेळामणी



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(1108) ... (130) 1988

- १) पोलीस स्टेशन ४- ठाणेचे नागपूर
- २) अप. कलम ४- १०१/०२, कलम ४०६, ४०९, ४१०, ४११
- ३) हस्ताक्षर घेतल्याची नारिय ४- २६.०.०२ ते १६.००
- ४) ज्ञान हस्ताक्षर घेतले आहे ४. आमिता सितापती कर्मा का २९ वर्ष नाथ

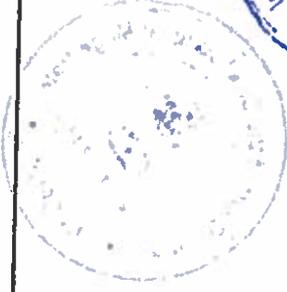
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1679

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१)	<u>Verme</u> S-S
२)	<u>Verme</u>
३)	<u>Verme</u> 209/2002
४)	<u>Verme</u>
५)	<u>Verme</u>
६)	<u>Verme</u>



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बसले पत्र १) D.N. Sakhar

२) [Signature]

11/07

पं.नाम :- ① विनेश नागोराव साखरे वय ३३
रा. आनखेडा बृहद विहार मागे
प.स. लक्ष्मीन

② अशोक अशरि मडाळी वय ३०
रा. लखारपेठे हनुमान पं.रि मागे
प.स. कांदा अशे



Copying Charges	Rs. 2007
Comparing Charges	Rs.
Paper Charges	Rs.
Surcharges	Rs.
Express Charges	Rs.
Total	Rs.

Asst. Supdt
C.J.M. Court
Nagpur

the date on which copy applied for.....
 the date or which the application is completed in all respect.....
 the date given to the applicant for taking delivery.....
 the date on which the copy was ready for delivery.....
 the date on which it was delivered.....

Asst. Supdt./Record Keeper
C.J.M. Court., Nagpur

- १) जेव्हासि म्हेबाज हे गणिष्टापेठे नागरिक, (१३५) १९९१ (११८)
 २) अणु. ह. व. कलम २- १०१/०२, कलम ७०६, ७०९, ८६६ अणु. १९९१ (७९०)
 ३) हस्ताक्षर होतव्याची गा. ६- २६.६.०२ ये १६.०० पर्यंत (७९१)
 ४) ज्यास हस्ताक्षर होतव्याचे ६- अग्रलि सिमापती कमी वय २९ वर्षे - १९०२, हंगळ अणु. उडिपडुजे सोसा. राजकार अल्पवयार त्यास नाव (७९१)
 ५) हस्ताक्षर होतव्याचे ६- कामसिप. पुढे अन्येषण, विभाग विभाग नागपूर. (७२०)

Exn 1680

Private use only

S-6 (720)

१)	<u>Name</u> S-6
२)	<u>Name</u>
३)	<u>Name</u> 209/2002
४)	<u>Name</u> S-6 (166)
५)	<u>Name</u>
६)	<u>Name</u>

Exp. C.A. No. 730/11



Exh. No. 1680
 Proved by Purjanganental (Pw. 26)
 Date: 3/1/2011
[Signature]
 Judge

कामसिप

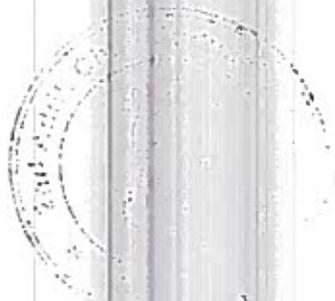
व्यक्ति पंथ १) D.N. Sakhega

(१३५) -
 (३.०० वी बरक)
 पाने ३५ अक्षिपत्र
 पुढे अन्येषण विभाग नागपूर

२) [Signature]

1109

पंचनाम जे (निमित्त नागरिक साखळे वरवीर
२७ व्याखंडा बुद्धविलेखे मागे
पोस्ट अभिगिरवण १.५ लक्षनीस
७) अर्जातु अर्जेची मंडाळी वरवीर वर
२१. लेवंगारखंडी वरमाण मंडीर मागे
नागरिक



२०१६ ८/०७

Karan
Asstt. Supdt
C.J.M. Court
Nagpur

Copying Charges	... R	2007
Comparing Charges	... Rs	
Paper Charges	... Rs.	
Surcharges	... Rs.	
Express Charges	... Rs.	
Total	... Rs.	100

the date on which copy applied for... 15/12/16... the date on which the application is completed in all respect... 23/12/16... the date given to the applicant for taking delivery... 23/12/16... the date on which the copy was ready for delivery... 29/12/16... the date on which it was delivered... 29/12/16

Asst. Supdt./Record Keeper
C.J.M. Court, Nagpur

Private use only

हस्ताक्षर नमूना पंचनामा

Exd C.A. No. 73/2017

111

१) पोलीस ठाणे :- गणेशपेठ, नागपूर.

२) अप. ह. १०१/०२ क. ४०६, ४०९, ४६६, ४६९, ३४ आदी.

३) हस्ताक्षर नमूने लिखाची ता. व दिनांक :- ०२.१०.०२ चे १३.०० वा.

४) हस्ताक्षर नमूने लिखाचे ठिकाण :- काशीबाय, रागुभवि, नागपूर.

५) हस्ताक्षर नमूने देणाऱ्याचे नांव :- खुशबुख चौधरी.

Exh-168L

57

१)	<u>Sbandai</u>
२)	<u>Sbandai</u>
३)	<u>Sbandai</u>
४)	<u>Sbandai</u>
५)	<u>Sbandai</u>
६)	<u>Sbandai</u>



Exh. No. 168L
Proved by. Ranjana
Date: 3.1.2017

Judge

समर्थ

2.10.02

(ले. ली. लेले)
पोलीस उप-अधीक्षक
राज्य गृह अल्पसंख्यक विभाग
नागपूर

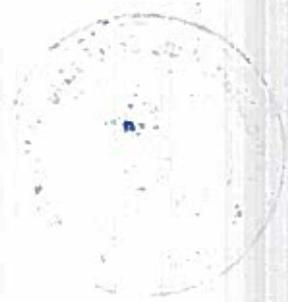
सही सं. ११ Ajmal

Ajmal

(11)

उंचाचे नांव व पत्ता :- १) अजयकुमार जसवंतराय बेळी
वय ३५ वर्ष, वा. A ००४ जयद
अपार्टमेंट, नारा र. ह
P.S. जरीपट्टा
नागपूर-१४

२) राजेश व रामरावजी कोलेडे
वय ३० वर्ष, सेव्हाने मंगड
पोलीस स्टेशन टाकली
P.S. गिहरी रंगदान
नागपूर.



Base Copy
[Signature]
Asstt. Supdt
C.J.M. Court
Nagpur

Copying Charges	Rs. २०००
Comparing Charges	Rs.
Paper Charges	Rs.
Surcharges	Rs.
Express Charges	Rs.
Total	Rs. <u>२०००</u>

the date on which copy applied for... १२/१२/१४
 the date or which the application is completed in all respect... १३/१२/१४
 the date given to the applicant for taking delivery... १३/१२/१४
 the date on which the copy was ready for delivery... १३/१२/१४
 the date on which is was delivered... १३/१२/१४

Asst. Supdt /Record Keeper
C.J.M. Court., Nagpur

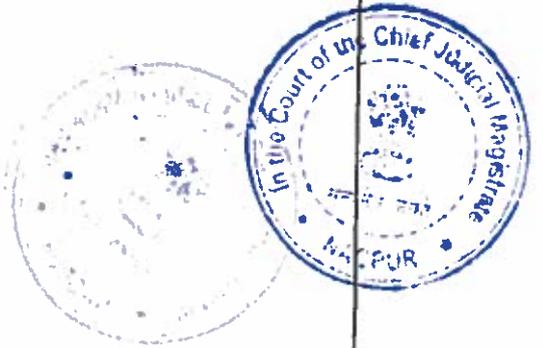
1112) हस्ताक्षर नमूना पंचनामा

- १) पोलीस ठाणे - अणेबापेठ, नागपूर
- २) अप. क्र. - १०१/०२ ख. ४०६, ४०९, ४६१, ४७१, ३४ भांदति.
- ३) हस्ताक्षर नमूने तक्रारी लागू व तक्रार :- ०२.१०.०२ चे १३.०७ वा.
- ४) हस्ताक्षर नमूने तक्रारी ठिकाण :- कार्यालय रागुडपि. नागपूर.
- ५) हस्ताक्षर नमूने दिशा-यंत्रि जांफा :- खुबोहा चंदव्याल अडारी.

Private use only

58 Exd C.A. No. 7301m

१)	H-2 <u>Bhandari</u>
२)	<u>Bhandari</u>
३)	<u>Bhandari</u>
४)	<u>Bhandari</u>
५)	<u>Bhandari</u>
६)	<u>Bhandari</u> 269/2002



Exh. No. 1652
 Proved by... Ranjit...
 Date: ... 3.1.2002 ...
 Judge



समक्ष

(10/10) = 2.10.02

(के.बी. वेळे)
 पोलीस उप-अडिटर
 राज्य गुन्हे अन्वेषण विभाग
 नागपूर.

मही पंथ १) Ayikana

२) @kmac

पंचाचे नांव व पत्ता :- १) अजयकुमार जसवंतराव शामी
 तय वृत्तिका: A004
 जयदीप अस्पार्लमेंट, नाडा, से
 डि. जडीपत्का
 भागपूरु-१४

1113

२) राजेश व. कामनायजी काठोट
 तय ३० वर्ष, पेन्नान भवाड
 पोलीस लाईन टाकली
 डि. मिहिरिकान
 नाडापूरु.



Copying Charges	Rs. 200/-
Comparing Charges	Rs.
Paper Charges	Rs.
Surcharges	Rs.
Express Charges	Rs.
Total	Rs. 111/-

Asst. Supdt
 C.J.M. Court
 Nagpur

the date on which copy applied for.....the date on which the application is completed in all respect.....
 the date given to the applicant for taking delivery.....
 the date on which the copy was ready for delivery.....
 the date on which is was delivered.....

Asst. Supdt. Record Keeper
 C.J.M. Court., Nagpur

(1114)

पुणे जिल्हा न्यायालय

(124)

2002

794

1138

- १) पोलीस ठाणे - अणेपिठ, नागपूर
- २) अप.क्र - १०१/०२ उ.४०६, ४०९, ४६१, ४७९, ३४ आरंवि.
- ३) हस्ताक्षर नमुने घेण्याची ता. व वेळ :- ०२.१०.०२ चे १३.०० वा.
- ४) हस्ताक्षर नमुने घेण्याचे ठिकाण :- कार्यालय रांगड अवि. नागपूर
- ५) हस्ताक्षर नमुने देणाऱ्याचे नाव :- सुषोम्य चंद्रश्याम शेंडारी.

Private use only

723

Exh 1683

59 Exd C.A. No. 730110

	A-3	
१>	<u>Shandari</u>	
२>	<u>Shandari</u>	
३>	<u>Shandari</u>	
४>	<u>Shandari</u>	
५>	<u>Shandari</u>	
६>	<u>Shandari</u>	



Exh. No. 1683
 Proved by: Ranjana...
 Date: 01/10/2002
 Judge

समक्ष

(1020) = 2.10.02

(के. वी. खेले)
 पोलीस उप-अधिक्ष
 राजपुत्र अन्वेषण विभाग
 नागपूर

अर्थात पत्र Amey Thane

२१ R.K. Mode

1113

पंचा-चे नांव व पत्ता - १) अजयकुमार जसवंतराय शर्मा
वय ३५ वर्षे व्हा. A004 जयदीप
अपार्टमेंट, नावा रोड
पि. जडीपतळा
नागपूर - १४

२) राजेश व. रामरावजी ठाणेडे
वय ३० वर्षे, पेन्शन नगर
पोलीस वाईन टाकळी,
पि. गिरीशकदान
नागपूर



Copying Charges	Rs. 2000
Comparing Charges	Rs.
Paper Charges	Rs.
Surcharges	Rs.
Express Charges	Rs.
Total	Rs. 14

TRUE COPY
[Signature]
Asstt. Supdt
C.J.M. Cour
Nagpur

the date on which copy applied for... *29/12/14* ...the date on which the application is completed in all respect... *29/12/14* ...the date given to the applicant for taking delivery... *29/12/14* ...the date on which the copy was ready for delivery... *29/12/14* ...the date on which is was delivered... *29/12/14*

[Signature]
Asst. Supdt./Record Keeper
C.J.M. Court., Nagpur

(1118)

- १) पोलीस ठाणे :- गणेशपेठ नागपूर
- २) अप क्र. २०१/०२ लु. ४०६, ४०९, ४६१, ४६९, ३४ आदींचे
- ३) हक्काळीत नमूने घेण्याची ता. व वेळ :- ०२.१०.०२ चे ११ वाजेच्या
- ४) हक्काळीत नमूने घेण्याची ठिकाण :- कायबिलय रागुशिव नागपूर
- ५) हक्काळीत नमूने घेण्याची नांव :- कुलोद्य-नीलकण्ठ अंडारी

२००३
११२९

Exh 168 Private use only

Exp.C.A. No. 7301/12

S-10

A-11

१) Bhandari

२) Bhandari

३) Bhandari

४) Bhandari

५) Bhandari

६) Bhandari

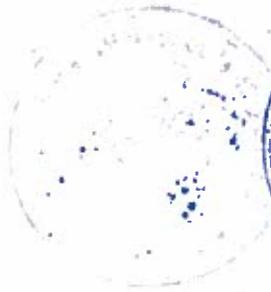
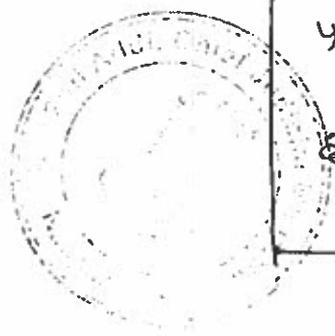
२०१/२००२

Exh. No. 16821

Proved by. Ramkrishna (20.26)

Date: 3.1.2012

Judge



समजा

(12/10/02) = 2.10.02.

(के. व्ही. के. के.)
पोलीस उप-अडिटर
राजप मुन्हे अन्वेषण विभाग
नागपूर.

१) Ramkrishna

२) Ramkrishna

(1112)

पंचवि मांव व पहला - १) अजयकुमार जसवंतराय शर्मा
वय ३० वर्षे पं. १००५ जयलोर
अपाटगेठ, नागा रोड
Ps. जडीपहला
नागपूर - १४

२) राजेश बा. रामदासजी काळेडे
वय ३० वर्षे, पेठानु नगाड
Ps. गिरीश्वदान, पोलीस
ठाईन टाकणी.
नागपूर



Basic Copy

M. K. Kavan
Asstt. Supdt
C.J.M. Court
Nagpur

Copying Charges	Rs. 200/-
Comparing Charges	Rs.
Paper Charges	Rs.
Surcharges	Rs.
Express Charges	Rs.
Total	Rs. 200/-

the date on which copy applied for... 20/12/14 ... the date or which the application is completed in all respect... 20/12/14 ... the date given to the applicant for taking delivery... 20/12/14 ... the date on which the copy was ready for delivery... 20/12/14 ... the date on which is was delivered... 20/12/14

Asst. Supdt / Record Keeper
C. J. M. Court, Nagpur

हस्ताक्षर नमूना पंचनामा

(56)

1118

- १) पोलीस ठाणे - ठाणेपठ, नागपूर
- २) काप क्र. - १०१/०३ ल. ४०६, ४०९, ४६८, ४७१, ३४ भाद्रपद
- ३) हस्ताक्षर नमूने द्याची ला. क्र. वेळ: - ०२.१०.०३ चे १३ व्या.
- ४) हस्ताक्षर नमूने द्याचे ठिकाण: - कामीबायबागुभव नागपूर.

Private use only

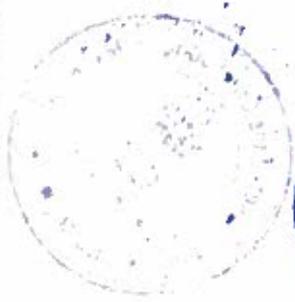
हस्ताक्षर नमूने देणाऱ्याचे नाव: सुबोध चंदाबाब भंडारी

Exh 1685

१)	<u>Sbandari</u>
२)	<u>Sbandari</u>
३)	<u>Sbandari</u>
४)	<u>Sbandari</u>
५)	<u>Sbandari</u>
६)	<u>Sbandari</u>

S 11

Exh C.A. No. 830/11



Exh. No. 1685
 Proved by... S. B. D. Bhondari (p.w. 20)
 Date: ... 31-1-2010 ...

Judge

समक्ष

(19/2/02) = 2.10.02

(जे. ए. वेल्ले)
 पोलीस उप-अधिकाऱ्या
 राज्य मुन्हे अन्यपण विभाग
 नागपूर.

सह पंच S. B. D. Bhondari

S. B. D. Bhondari

119

पंचाचे नांव व पत्ता :- १) अजयकुमार जसवंतराव आमो.
वय ३५ वर्ष. रा. A-004 जयदीप
अपार्टमेंट, नावा रोड P.S. जाडीपत्तण
नागपूर-१४

२) राजेश व. रामरावजी काठडे
वय ३० वर्ष. पेशान संगार
P.S. गिरीउपदान, पोलीस स्टेशन नाली
नागपूर.



Prakash
Asst. Supdt
C.J.M. Court
Nagpur

Copying Charges	Rs.	200/-
Comparing Charges	Rs.	
Paper Charges	Rs.	
Surcharges	Rs.	
Express Charges	Rs.	
Total	Rs.	200/-

the date on which copy applied for.....
the date or which the application is completed in all respect.....
the date given to the applicant for taking delivery.....
the date on which the copy was ready for delivery.....
the date on which is was delivered.....

Asst. Supdt./Record Keeper
C.J.M. Court., Nagpur

हस्ताक्षर नमूना पंचनाम।

1120

19/06/2017

1120

- १) पोलीस ठाणे - गणेशपेठ, नागपूर
- २) अप. प्र. :- १०१/०२ क. ४०६, ४०९, ४६६, ४७१, ३४ भादविके
- ३) हस्ताक्षर चिथ्याची ला. न. क्र. :- दि. ०२.१०.०२ चे १३००वा.
- ४) हस्ताक्षर चे नमूने चिथ्याची ठिकाणी :- काशीबाय राज्य मुन्हे अन्वेषण विभाग, नागपूर
- ५) हस्ताक्षर चे नमूने चिथ्यात झाले त्याचे नाव :- खुशबु खान वंदेयास अंडाडी.

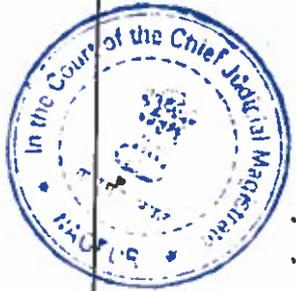
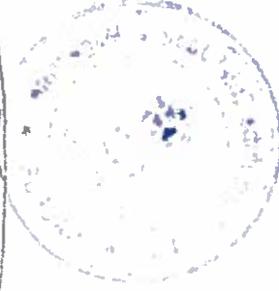
Private use only

Exh 1686

S-12 Exp.C.A. No. 7301/17

A-6

१>	<u>Sbhandari</u>
२>	<u>Sbhandari</u>
३>	<u>Sbhandari</u>
४>	<u>Sbhandari</u>
५>	<u>Sbhandari</u>
६>	<u>Sbhandari</u>



Exh. No. 1686
 Proved by. Parjimgam (12.10.20)
 Date: 31-10-2017

Judge

संमती -

19/10/2017

(कु. की. खेले)
 पोलीस उप. अधीक्षक
 राज्य मुन्हे अन्वेषण विभाग
 नागपूर.

सहायक पोलीस अधीक्षक

१> Prmae

112

पंचाचे नांव - १) आनंदकुमार जसवंतराव शर्मा
वय वर्षे ३५ वा. A-004 जयहिंद
अपार्टमेंट, नावा रोड
जडीपटका, पोलीस स्टेशन के
पास, नागपूर-१४.

२) राजेश्वर बा. रामदासजी ठोठोडे
वय ६० वर्षे. शा. पेशान नगर
पोलीस स्टेशन टाकली,
पो. ठाणे गिरी उवदान



The date on which copy applied for... 15/12/14
the date on which the application is completed in all respect... 20/12/14
the date given to the applicant for taking delivery... 23/12/14
the date on which the copy was ready for delivery... 29/12/14
the date on which it was delivered... 29/12/14

Copy
Asstt. Supdt
C.J.M. Court
Nagpur

Asst. Supdt./Record Keeper
C.J.M. Court., Nagpur

Copying Charges ... Rs. 2000
Comparing Charges ... Rs.
Paper Charges ... Rs.
Surcharges ... Rs.
Express Charges ... Rs.
Total ... Rs.



138 9 207

Form - 5D 4000-7-96

Account No. 280077

Ledger Folio No.....

Accounts for Joint Stock Com

ENDING FORM

3.1.2002 100

Manager,

JANATA SAHAKARI BANK LTD., PUNE

(SCHEDULED BANK)

Private use only Branch
Dear Sir,

Exn 1687

NA-1

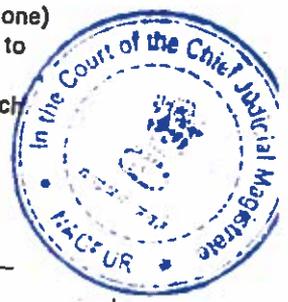
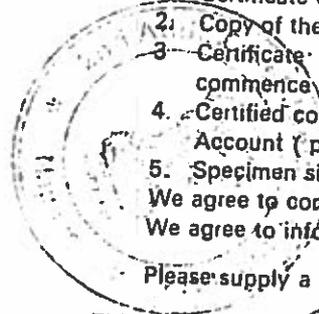
CA No. 7321

We request you to open an account of the undermentioned Company and we hand you herewith

1. Certificate of Incorporation (for inspection and return)
2. Copy of the Memorandum And Articles of Association (certified to be true and latest one)
3. Certificate of Registrar of Joint Stock Companies that the company is entitled to commence business (for inspection and return.)
4. Certified copy of a resolution of the Board of Directors regulating the Conduct of such Account (please see reverse of this form.)
5. Specimen signatures of authorised operators.

We agree to comply with the Bank's rules for the time being for the conduct of accounts. We agree to inform the Bank whenever any change occurs in the Articles of Association.

Please supply a Cheque book for our use and Issue a pass Book & note to send us a Statement of Account.



Title of Account CURRENT
 Business TREASURY OPERATIONS
 Address 405, Ashik Anneye, Gulbai Tekra, Off. C.G. Road Ahmedabad.
 Telephone No. 079-6441294/96

Yours faithfully,
 For, Syndicate Management Services (P) Ltd.
 Director / Authorised Signatory

Specimen of Signatures of Authorised Operators SN-2

Mr. AMIT. S. VERMA will sign as Amit S Verma
 Mr. HIREN. N. AMIN will sign as Hiren N Amin
 Mr. will sign as
 Mr. will sign as

Mode of operations JOINTLY

Introduced by KETAN SHETH & CO.
 Address Ext. No. 1687
 Proved by V.V. Patil
 Telephone Date 31-12-2001

Open the Account
 Manager

Extracts of minutes of the meeting Board of Directors held at its registered office at 405, Ashik Anneye, Opp. K.P. Hotel, Gulbai Tekra, Ahmedabad on 29-12-2001

RESOLVED
 (a) That an account in the name of the company be opened with Janata Sahakari Bank Ltd., Pune at Mumbai and that Mr. Amit S. Verma give name & designation and Mr. Hiren. N. Amin, Director give name & designation

are authorised to do so and sign the necessary forms and documents therefore.
 (b) And that the Bank be instructed to honour all Cheques, Promissory notes, and other orders of the Company whether such Credit or

When: (a) The Company was shares. (b) The Company is have a share capital.

part other

and credit to the account of the company all moneys deposited with or owing by the bank on any account or accounts at any time or times kept or to be kept in the name of the Company and the amount of all cheques, notes bills, other negotiable instruments, orders of receipt provided they are endorsed/signed by Mr..... and Mr.....

for the time being of the company on behalf of the company's and such signature (s) shall be sufficient authority to bind the company in all transactions between the bank and the company including those specifically referred to hereafter.

(c) And that Mr..... and Mr..... be authorised to withdraw and deal with any of the company's securities or properties or documents of title thereto which may be deposited with the bank from time to time whether by way of security or otherwise.

(d) And that Mr..... and Mr..... is/are authorised to acknowledge all types of debts on behalf of the company.

(e) And that the bank be furnished with a copy of its Memorandum and Articles of Association and a lists of the names and specimen signatures of the Directors and other office (s) of the company authorised to sign on behalf of the company and be informed from time to time by a notice in writing under the hand of the Chairman of any changes which may take place therein and be entitled to act upon such notice until the receipt of further notice under the hand of the Chairman.

(f) And that a copy of any resolution of the Board if purporting to be certified as correct by the Chairman of the meeting and by shall as between the bank and the company, be conclusive evidence of the passing of the resolution so certified.

(g) And that this resolution be communicated to the bank and remain in force until notice in writing of its withdrawal or cancellation is given to the bank by the Chairman of the company.

Certified that the above is a correct copy of the resolution passed on..... by the Board of directors of and that it has been entered in the usual course of business in the minutes book of the company and signed therein by the Chairman of the meeting of the company and is For Syndicate with the Memorandum and Articles of Association of the company.

..... Director / Authorised Signator
Chairman of the meeting

Delete one name, if authority is to be vested in a single person

I/We may have occasion from time to time to hand you for collection of negotiation Cheque, Drafts, or Bills of Exchange (with or without documents attached) and I/We hereby agree to you forwarding the same to your agents for the time being for collection or negotiation. In the event of your having no independent Collecting Agents at any centre. I / We hereby authorise you to send cheques by mail directly to the drawee bank itself. I/We hold you harmless, free from responsibility and indemnified for any loss suffered by you in handling this business due to any cause whatsoever including delay in transit, presentation, payment or default by your agent.

In addition to your ordinary rights as holder of such Cheques, Drafts or Bills of Exchange you are authorised to accept in payment thereof a banker's cheques or banker's cheques payable in your station or at other places and in the event of such cheque or cheques not being paid on presentation to debit the amount to our account with all charges incurred thereon. I / We confirm that you on present Bills and receive the amount in respect thereof in accordance with the usage of the place where the Bills are made payable.

It is understood that there transactions are in all respects at our entire risk and responsibility

Yours faithfully,

For, Syndicate Management Services

Director / Authorised Sign

	Date	Officer's Initials
Pass book issued on		
Instructions for supplying Statements of Account recorded		
Partnership Deed registered on		
Cheque Book No. issued on		
Credit	ied on	

Company Charges
Paper Charges
Stamp Charges
Express Charges

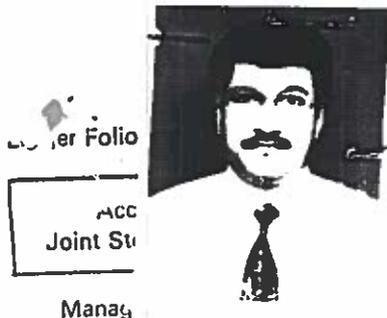


Asst. Supdt
C.J.M. Court
Nagpur

date on which copy applied
29/12/02
the date on which the application is completed
29/12/02
date given to the applicant
29/12/02
taking delivery
29/12/02
date on which the copy was
29/12/02
delivered
29/12/02
date on which it was delivered
29/12/02

Asst. Supdt / Record Keeper
C.J.M. Court., Nagpur

SN-4
29/12/2002
Eddy
T.M.A.



Private use only

Form - 5D 4000-7-96 Exd C.A. No. 7001

Ledger No 1124

Account No. 2819

ACC Joint St Manag

CURRENT ACCOUNT OPENING FORM

Exn 1688 NA-2 (A)

JANATA SAHAKARI BANK LTD., PUNE (SCHEDULED BANK)

Branch

Dear Sir,

We request you to open an account of the undermentioned Company and we hand you herewith
1. Certificate of Incorporation (for inspection and return)
2. Copy of the Memorandum And Articles of Association (certified to be true and latest one)
3. Certificate of Registrar of Joint Stock Companies that the company is entitled to commence business (for inspection and return.)
4. Certified copy of a resolution of the Board of Directors regulating the Conduct of such Account (please see reverse of this form.)
5. Specimen signatures of authorised operators.
We agree to comply with the Bank's rules for the time being for the conduct of accounts.
We agree to inform the Bank whenever any change occurs in the Articles of Association.



Please supply a Cheque book for our use and Issue a pass Book & note to send us a Statement of Account.

Title of Account INDRAMANI MERCHANTS (P) LTD

Business
Address RAJ KUTIR 2A Patodia Street
Cuttack - 750071
Telephone No.

Yours faithfully, AN-1
[Signature]

Specimen of Signatures of Authorised Operators

Mr. Subodh Bhandari will sign as * For INDRAMANI MERCHANTS (P) LTD.
[Signature]
Director
AN-2

Mode of operations

Introduced by DALHOUSIE SECURITIES PVT LTD

Address RAJ KUTIR 2A PATODIA STREET
CUTTACK

Telephone

Open the Account
[Signature]
Manager

Extracts of minutes of the meeting Board of Directors
held at its registered office at

RESOLVED

(a) That an account in the name of the company be opened with Janata Sahakari Bank Ltd., Pune
at Exn. No. 1688
Proved by V. V. Patil (20) give name & designation
and Mr. [Signature] Date: 31-1-2002 give name & designation
Judge

is/are authorised to do so and sign the necessary forms and documents therefore.
(b) And that the Bank be instructed to honour all Cheques, Promissory notes, and other orders drawn by and all bills accepted on behalf of the Company whether such account be in Credit or Overdrawn and to accept.

and credit to the account of the company all moneys deposited in any account or accounts at any time or times kept or to be kept in the name of the company in the amount of all cheques, notes bills, other negotiable instruments,

(h)

endorsed/signed by Mr..... and Mr.....

for the time being of the company on behalf of the company's and such signature (s) shall have sufficient authority to bind the company in all transactions between the bank and the company including those specifically referred to herein.

(c) And that Mr. and Mr..... be authorised to withdraw and deal with any of the company's securities or properties or documents of title thereto which may be deposited with the bank from time to time whether by way of security or otherwise.

(d) And that Mr..... and Mr..... are authorised to acknowledge all types of debts on behalf of the company.

(e) And that the bank be furnished with a copy of its Memorandum and Articles of Association and a lists of the names and specimen signatures of the Directors and other office (s) of the company authorised to sign on behalf of the company and be informed from time to time by a notice in writing under the hand of the Chairman of any changes which may take place therein and be entitled to act upon such notice until the receipt of further notice under the hand of the Chairman.

(f) And that a copy of any resolution of the Board if purporting to be certified by the Chairman of the meeting and by..... shall as between the bank and the company, be conclusive evidence of the passing of the resolution so certified.

(g) And that this resolution be communicated to the bank and remain in force until its withdrawal or cancellation is given to the bank by the Chairman of the company.

Certified that the above is a correct copy of the resolution passed on..... by the Board of directors of and that it has been entered in the usual course of business in the minutes book of the company and signed therein by the Chairman of the meeting of the company and is in accordance with the Memorandum and Articles of Association of the company.

Chairman of the meeting

Delete one name, if authority is to be vested in a single person

I/We may have occasion from time to time to hand you for collection or negotiation Cheques, Drafts, or Bills of Exchange (with or without documents attached) and I/We hereby agree to you forwarding the same to your agents for the time being for collection or negotiation. In the event of your having no independent Collecting Agents at any centre. I/We hereby authorise you to send cheques by mail directly to the drawee bank itself. I/We hold you harmless, free from responsibility and indemnified for any loss suffered by you in handling this business due to any cause whatsoever including delay in transit, presentation, payment or default by your agent.

In addition to your ordinary rights as holder of such Cheques, Drafts or Bills of Exchange you are authorised to accept in payment thereof a banker's cheques or banker's cheques payable in your station or at other places and in the event of such cheque or cheques not being paid on presentation to debit the amount to our account with all charges incurred thereon. I/We confirm that you can present Bills and receive the amount in respect thereof in accordance with the usage of the place where the Bills are made payable.

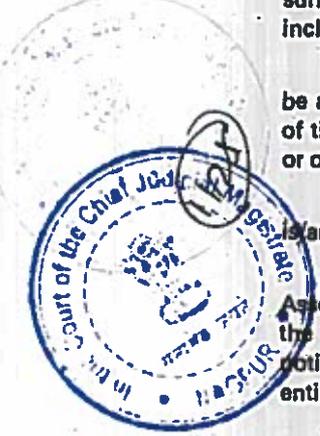
It is understood that these transactions are in all respects at our entire risk and responsibility

Yours faithfully,

AD-4
S. S. S. S. S.
20/12/02
+
Company Charges
Paper Charges
Surcharges
Express Charges

	Date	Officer's Initials
Pass book issued on		
Instructions for supplying Statements of Account recorded		
Partnership Deed registered on		
Cheque Book No. issued on to		
Credit Report obtained on		

Asst. Supdt. ...
C.J.M. Court, Nagpur



Copy
Asstt. Supdt
C.J.M. Court
Nagpur

the date on which copy applied for...
20/12/02
20/12/02
20/12/02
20/12/02
20/12/02
20/12/02
20/12/02

Private use only

Exp C.A. No. 780118

1128
Exh 1689
209
775
NA2
2814
121
204
427
153



Branch :

JANATA SAHAKARI BANK LTD., PUNE
(SCHEDULED BANK)

HEAD OFFICE : 1444, Shukrawar Peth, Thorale Bajirao Road, Pune - 411 002
Phone : 453258, 453259, J. K. Chambers : 435439

A/c No. : 001-00000- _____ System-id : _____
(For Office Use Only)

Present A/c No.:

Name of A/c. : INDRAMANI MERCHANTS (P) LTD

Address : RAJ KUTIR, 2A PATODIA STREET
CALCUTTA



Name of Signatories : SUBODH BHANDARI



Mode of Operation

Specimen Signature/s
(in BLACK INK only)

AN-5
For INDRAMANI MERCHANTS (P) LTD.
Subodh Bhandari
Director.
209/202

Asstt. Supdt
C.J.M. Court

Signature Verified :

Authorised Officer

Scanning Status :

Exh. No. 1659
Proved by... N.V. Rang and ... (PW-28)
Date: ... 1.1.2020 ...

CE/200
Judge

Authorised Official

Date :



the date on which copy applied for... 17/12/14
the date on which the application is completed in all respect... 20/12/14
the date given to the applicant for taking delivery... 20/12/14
the date on which the copy was ready for delivery... 29/12/14
the date on which it was delivered... 29/12/14

Asst. Supdt / Record Keeper
C.J.M. Court., Nagpur

Copying Charges ... Rs. 1000
Comparing Charges ... Rs.
Paper Charges ... Rs.
Surcharges ... Rs.
Express Charges ... Rs.
Total ... Rs.



The date on which copy applied for... 17/12/14... the date on which the application is completed in all respect... 20/12/14... the date given to the applicant for taking delivery... 23/12/14... the date on which the copy was ready for delivery... 29/12/14... the date on which is was delivered... 29/12/14

Asst. Supt. Record Keeper
C.J.M. Court., Nagpur

Copying Charges ... R. 1000
Comparing Charges ... Rs
Paper Charges ... Rs
Surcharges ... Rs
Express Charges ... Rs
Total ... Rs *an*

Private use only.

Exd C.A. No. 7301/01

INDRAMANI MERCHANTS PVT. LTD.

'Raj Kutir' Gr. Floor, 2B Pretoria Street Calcutta-700 071. Tel:91-33 280 3307/3308/0210. Fax:91-33 2400805

Exh 1691

1128
451

122+1
2514
A 2
929
155

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF INDRAMANI MERCHANTS PRIVATE LIMITED HELD ON 06th APRIL, 2001 AT RAJ KUTIR, GROUND FLOOR, 2B, PETRORIA STREET, CALCUTTA - 700 071.

The Chairman suggested that in order to facilitate the banking activities a Bank account of the Company be opened with The Janata Sahakari Bank Limited, Pune., Fort branch, Fort, Mumbai. After some deliberations the board members passed the following resolution unanimously :-



"RESOLVED THAT a current account be opened in the name of the Company with The Janata Sahakari Bank Limited, Pune., Fort branch, Fort, Mumbai and the same be operated by Mr. Subodh Bhandari, Director of the Company.

RESOLVED FURTHER THAT The Janata Sahakari Bank Limited, Pune., Fort branch, Fort, Mumbai be and is hereby authorised to honour all cheques, bills of exchange, promissory notes, and other orders for payments drawn, accepted, made or signed on behalf of the Company by Mr. Subodh Bhandari, Director of the Company and to act upon any instructions so given relating to the account of the Company whether the same be overdrawn or not or relating to the transactions of the Company.

RESOLVED FURTHER THAT this resolution be communicated to the Bank and shall remain in force until written notice to the contrary is given to the Bank."

Certified True Copy
For INDRAMANI MERCHANTS PRIVATE LIMITED

AN-7
Subodh Bhandari
Director.
209/2002

True Copy

M. S. ...
Asstt. Supdt
C.J.M. Court
Nagpur

Exh. No. 1091
Proved by V.V. Ramjaganathan (P.W. 26)
Date: 31-1-2002
S.R. ...
Judge



the date on which copy applied for... 17/12/14... the date on which the application is completed in all respect... 20/12/14... the date given to the applicant for taking delivery... 20/12/14... the date on which the copy was ready for delivery... 20/12/14... the date on which is was delivered... 20/12/14

Asst. Supt./Record Keeper
C.J.M. Court., Nagpur

Copying Charges	Rs. 1000
Comparing Charges	Rs. /-
Paper Charges	Rs. /-
Surcharges	Rs. /-
Express Charges	Rs. /-
Total	Rs. 1000

Private use only

117

79
908
147
1082
212



Exh 1692

NHW / 209 / 2002.

1129
803

732
C.A. No. 7301/M

O P I N I O N

Having carefully examined the documents, I am of opinion that,

- 1) The red-encircled signature marked Ex. Q-1 is written by the writer who wrote Exs. S-1 to S-6 and SN-1 to SN-
- 2) The red-encircled signatures marked Exs. Q-2 to Q-105 and Q-85(A) are written by the writer who wrote Exs. A-1 to A-6 and AN-1 to AN-7.



Nagpur :

V. V. Ranjangaonkar
(V. V. Ranjangaonkar)
State Examiner of Documents,
C. I. D., M. S. NAGPUR.

Dated : 24-4-2003

Exh. No. 1692
Proved by *R. V. Ranjangaonkar*
Date: 24/4/2003
S. P. D.
Judge

X-X-X-X-X-X-X

Asstt. Supdt
M. Cour

The date on which copy applied for... 29/12/02
the date on which the application is completed in all respect... 29/12/02
the date given to the applicant for taking delivery... 29/12/02
the date on which the copy was ready for delivery... 29/12/02
the date on which is was delivered... 29/12/02

Copying Charges	Rs.	1000
Comparing Charges	Rs.	
Paper Charges	Rs.	
Surcharges	Rs.	
Express Charges	Rs.	
Total	Rs.	1000

Asst. Supdt / Record Keeper
C.J.M. Court., Nagpur

1911



1911

Private use only

Exh 1693

116
703
146
1081
803
804
733
1130
C.A. No. 13011

CONFIDENTIAL.
BY HAND.



NO.: NHP/218 /NHW/209/ 2002/VVR/2003
Office of the State Examiner of Documents, C. I. D., M. S. NAGPUR.
Dated : 24 / 4 / 2003

OPINION NO. NHW/ 209 / 2002

To, Dy. Supdt. of Police, State C.I.D. Nagpur Unit, Nagpur
The Addl. Commissioner of Police, Crime Branch, Nagpur.
The Commissioner of Police, Amravati.

Sub:- Expert Opinion of Handwritings in

P. S. Ganesh Peth (गणेश पेठ)

CR. NO. 101/02 w/s 406, 409 etc.

Ref:- Your No. Dy.S.P./C.I.D./Nag/2002

Dated :-



Sir,

All the documents received under the above quoted reference are returned herewith, alongwith the Expert Opinion there on.

Receipt of the same may kindly be acknowledged.

Copy

Asstt. Supdt
C.J.M. Court
Nagpur

Exh. No. 1693
Checked by V.V. Ranjangaonkar (P.W. 20)
Date: 24/4/2003
V.V. Ranjangaonkar
Judge

Yours Faithfully,
W. V. Ranjangaonkar
(V. V. Ranjangaonkar)
State Examiner of Documents,
C. I. D., M. S. NAGPUR.

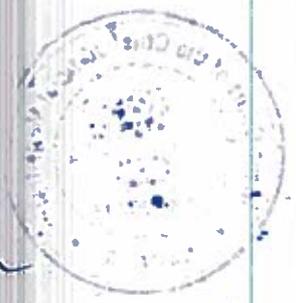
Enclosures :-

Expert Opinion : One
Documents : 64
Diaries/Notebooks :
Slips : 27
Cover-Sheet :

the date on which copy applied for... 17/12/14 ... the date on which the application is completed in all respect... 28/12/14 ... the date given to the applicant for taking delivery... 28/12/14 ... the date on which the copy was ready for delivery... 29/12/14 ... the date on which is was delivered 29/12/14

[Signature]
Asst. Supdt./Record Keeper
C.J.M. Court., Nagpur

Copying Charges ... Rs. 1000
Comparing Charges ... Rs. _____
Paper Charges ... Rs. _____
Surcharges ... Rs. _____
Express Charges ... Rs. _____
Total ... Rs. _____



Statement of ReasonsPara 1

Red-circled signature marked Ex. Q-1 is written by the writer who wrote Exs. S-1 to S-6 and SN-1 to SN-4.

The questioned and the standard signatures reveal similar skill.

The writing characteristics such as line quality, alignment, rhythm, movement, spacing, pressure, relative size and proportion of letters reveal similar habits.

Letter 'A' reveals similar formation of letter-pattern in the two sets. The Terminal stroke shows continuity with similar loop formation in the two sets.

Letter 'e' reveals similar manner of writing in the two sets.

Letter 'n' reveals similar angularity in the two sets.

Letter 'r' reveals similar manner of writing in the two sets.

Letter 'a' reveals similar re-arrangement of the writer's habit in the two sets.

Manner and placement of Rubric is similar in the two sets.

The questioned and the standard signatures reveal natural Variation.

There is no significant difference in the two sets.

The similarities in the individual characteristics are significant and sufficient to prove in combination common authorship in the two sets.

Para 2

Red-circled signatures marked Exs. Q-2 to Q-105 and Q-85(A) are written by the writer who wrote Exs. A-1 to A-6 and AN-1 to AN-7.



1/32

The questioned and the standard signatures reveal similar skill.

The writing characteristics such as line quality, alignment, rhythm, movement, spacing, pressure, relative size and proportion of letters reveal similar habits.

Letter 'S' reveals similar curvature in the two sets.

Letter 'B' reveals similar writing habit of the writer in the two sets.

Letter 'h' 'n' reveals similar angularity in the two sets.

Letter 'a' reveals similar manner of writing in the two sets.

Letter 'd' reveals similar habit in the two sets.

Combination of 'ri' is similar in the two sets.

Movement of Rubric and dot is similar in the two sets.

The questioned and the standard signatures reveal natural variations.

There is no significant difference in the two sets.

The similarities in the individual characters are significant and sufficient to prove in combination common authorship in the two sets.



Asst. Supd. C.J.M. Court Nagpur

Nagpur

Dt. 24-4-2003



Marijankar, Asst. Sd. Record Keeper, M. Court., Nagpur

State Examiner of Documents

C.I.D., M.S. Nagpur

By	
Checked	
Subscribed	
Expressed	

On which copy applied for... 20/12/14... 20/12/14... 20/12/14... 20/12/14... 20/12/14...



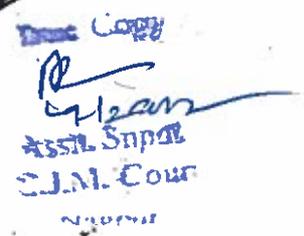
 In the
 Department of Justice

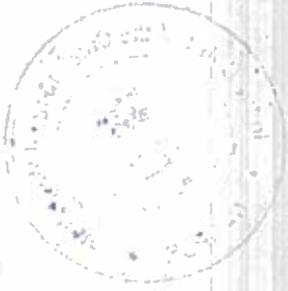
Exh. No. 13

Handwritten notes:
 1. ...
 2. ...
 3. ...

Exh. No. ...
 Proved by ...
 Date ...


 Judge

Copy

 Asslt. Snpal
 C.J.M. Court
 Nadiad



the date on which copy applied for... 01/12/14... the date on which the application is completed in all respect... 28/12/14... the date given to the applicant for taking delivery... 28/12/14... the date on which the copy was ready for delivery... 29/12/14... the date on which it was delivered... 29/12/14

Asst. Supdt./Record Keeper
C.J.M. Court., Nagpur

Copying Charges Rs. 12.00
 Comparing Charges Rs.
 Paper Charges Rs.
 Surcharges Rs.
 Express Charges Rs.
 Total Rs. 12.00

Private use only

Exp. CA No. 7201/21

656

619

606

525

२] सत. - १ ते सत. - ६ - आरोपी हुशदा दामोदर पेशकर यांचे पंचासम्पत्ती घेतलेले हस्ताक्षर लिखनाचे नमुने.

३] सत. - ७ ते सत. - १२ - आरोपी हुशदा दामोदर पेशकर यांचे सहायचे नमुने पंचासम्पत्ती घेतलेले.

घरोघर दफ्तारघेवजाचे परोक्ष करण न्यु-१ आणि सत-१ ते सत-१२ याचरो लिखान हे रकाव व्यक्तिये आहे अगर कोसे याबाबत अभिप्राय मिळण्यात घिनंतो आहे

सोबत - १ किलोवॉट पाडीट.

13/11/21

[के. बी. बेले]

पोलीस उप अधीक्षक,

राज्य गु. उ. वि., पथक - नागपूर [शहर]



Copying Charges	Rs.	1000
Comparing Charges	Rs.	
Paper Charges	Rs.	
Surcharges	Rs.	
Express Charges	Rs.	
Total	Rs.	1000

True Copy

Asst. Supdt. C.J.M. Court Nagpur

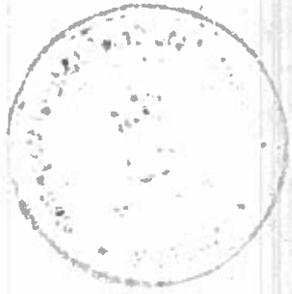


796

1134

the date on which copy applied for... 17/11/21
 the date or which the application is completed... 23/11/21
 the date when to the applicant for delivery... 22/11/21
 the date on which the copy was ready for delivery... 29/11/21
 the date on which is was delivered... 29/11/21

Asst. Supdt. Record Keeper C.J.M. Court, Nagpur



(1132) Exh 1690

828% C.A. No. 7301/24 (24)

- १) पो. रूले (737) - गोरखीठ, नागपूर शहर (1634)
- २) छाप फु/कलम - 909/02, कलम 808, 808, 809, 920, 9, 58 भांदयि. (808, 808)
- ३) कारोपी - सुरेश दामोदर पेशकर, पय 80000; रा. जयप्रकाश नगर 80/6 स्वामल नागपूर
- ४) विभाग - गु. झ. जि. आयुज्य नागपूर.
- ५) लपामो कारी. - के. बी. बेलि, पोलिस इप कार्यालय, गु. झ. जि. नागपूर.
- ६) ना. व. वेर. - दि. 29/9/102 ये 32, 5000.

Private use only

Physical Securities - purchase of S-1 (3) S1

M/s Home Trade Ltd. Navi Mumbai have approached our bank to act as broker to collect, deliver & trade Govt. of India dated securities which we are purchasing, selling in SGL form. It has been gathered that physical form of securities are available in the market comparatively cheaper. However, to get them endorsed in our name through Public Debt office of RBI offices, time factor is involved and actual scripts shall be available to us as and when delivered by the RBI office & the Co.

1696
Exh. No.
Proved by... V. V. ...
Date: ...
Judge

R39/2002



ब्रह्मसु कारोपीची सही.

(किशोर बेले)

पो. उप अधिकाक
राज्य, गु.अ. वि. नागपूर

पय १) D.H. Doghane
(श्री. विपयु कृष्णाक देवघरे)

२) Bakhas

(श्री. दिनेश लालेशक साखरे)

Asstt. Supd
C.J.M. Court

the date on which copy applied
 for..... 12/12/12 the date on
 which the application is completed
 in all respect..... 20/11/12
 the date given to the applicant
 for taking delivery..... 23/12/12
 the date on which the was
 ready for delivery..... 29/11/12
 the date on which it was delivered
 29/11/12

Asst. Supdt./Record Keeper
 C.J.M. Court., Nagpur

Copying Charges R 1000
 Comparing Charges Rs
 Paper Charges Rs
 Surcharges Rs
 Express Charges Rs
 Total



Private use only

- 1) पो. रू. 1135 - गणेशपठ, नागपुर शहर. 25
- 2) सप क/कम - 909102 कुमा 804, 809, 810, 920 व. 58 भा. व. 338 309
- 3) कारेपि - सुरेश कपोर पेशकर, वय 82 वर्ष.
- 4) ठिकाना - ए. अ. वि. कार्यालय नागपुर C.A. No. 731
- 5) सपानो कथि. - डे. बी. बेले, पेशकरी इप इन्फिस्ट, कु. अ. वि. नागपुर.
- 6) मा. व. वे. - दि 29/09/02 से 30/09/02.

Exn 1697

Physical Securities - purchase of S-2 26/10 52 (4)

M/s Home Trade Ltd. Navi Mumbai have approached our bank to act as broker to collect, deliver & trade Govt. of India dated securities which we are purchasing, selling in SGL form. It has been gathered that physical form of securities are available in the market comparatively cheaper. However, to get them endorsed in our name through Public Debt office of RBI offices, time factor is involved & actual scrips shall be available to us as and when delivered by the RBI office & the co. 239/2002

Exh. No. 1697
 Proved by... V. V. Ranjan Jadhav (PW. 26)
 Date: 2.2.20

Judge



सभरा आरोपीची म्हा. पंय 1) D.H. Duggane
 (किशोर बेले) (श्री. दिपक हरिप्रकाश देववरे)
 पो. उप अधिक्षक (कु. व. पत्रकार) 2) Balhara
 राज्य. गु.अ. वि. नागपुर (श्री. किनेश नमोराव सारके)

True Copy
 Asslt. Super
 J.M. Court

the date on which copy applied for 17/12/14 the date on which the application is completed in all respects 22/12/14 the date given to the applicant for taking delivery 23/12/14 the date on which the copy was ready for delivery 29/12/14 the date on which is was delivered 29/12/14

Asst. Supt. Record Keeper
 C. J. M. Court, Nagpur

Copying Charges . . . R 1002
 Comparing Charges . . . Rs. _____
 Paper Charges . . . Rs. _____
 Surcharges . . . Rs. _____
 Express Charges . . . Rs. _____
 Total . . . Rs. _____



Private use only

19.24/17/100

- १) पो. स्ट्रे 1137 - गोणेशपेठ, नागपूर हा. १०२६
- २) आप. क/कलम 739 - १०१/०२ कलम ८०६, ८०९, ८०९, ९२० & २६-आर्. वि. ८०९ ८१०
- ३) आशिपी - सुरेश. दामोदर पेशकर, वय ६२ वर्ष. य. जयप्रकाश नगर ३०/६ स्वामीनाथनगर
- ४) डिडाम - ए. क. वि. कामलधर नागपूर
- ५) लपामि मयि - ए. बी. वेले. प्रो. वि. एच. एम. अस्पताल, व. क. वि. नागपूर. Exp. C.A. No. 732/12
- ६) ए. ए. वेले - दि. २९/१२/०७ व. ९२.३००१.

Exh. 1698



Physical Securities - purchase of S-3

M/S Home Trade Ltd. Navi Mumbai have approached our bank to act as broker to collect, deliver & trade Govt. of India dated Securities which we are purchasing, selling in SGL form. It has been gathered that physical form of Securities are available in the market comparatively cheaper. However, to get them endorsed in our name through Public Debt office of RBI offices, time factor is involved & actual scrips shall be available to us as and when delivered by the RBI office & the co.

239/2002

Exh. No. 1698
 Proved by V.V. Ramji (PW-21)
 Date: 1-2-2020
 Judge



समदा. आरोपी मी पंच- १) P.H. Dabhane (श्री. दिपक हरीप्रसाद देवसेर)

२) Bakhara (विनेश. नजीराम कारके)

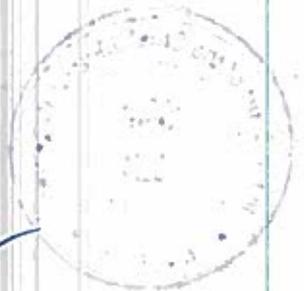
(किशोर बेले)
 पो. उप अधिसक
 राज्य, गु.अ. वि. नागपूर

Asstt. Super
 C.J.M. Court

the date on which copy applied
 for 15/12/14 the date on
 which the application is completed
 in all respect 20/12/14
 the date given to the applicant
 for taking delivery 23/12/14
 the date on which the copy was
 ready for delivery 20/12/14
 the date on which is was delivered
29/12/14

Asst. Supdt./Record Keeper
 C.J.M. Court, Nagpur

Copying Charges ... Rs. 1002
 Comparing Charges ... Rs. _____
 Paper Charges ... Rs. _____
 Surcharges ... Rs. _____
 Express Charges ... Rs. _____
 Total ... Rs. _____



1) पो. स्ट. गणेशपिठ, नागपूर शहर. 1138

2) अ.प. कृ/कलम 909/02 पुस्तक 404, 808, 810, 920(क), 95 भादंकि 710

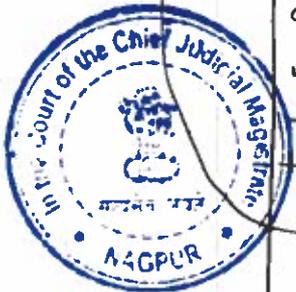
3) आशिकी - सुश्रुत दामोदर पेंडसे, वय 62 वर्ष रा. जयपुकारानगर 60/ब, स्वामीनाथनगर

4) विवाह - कु. अ. वि. नागपूर अस्पताल Exd C.A. No. 730/21

5) तपासी कार्य: - के. वी. बेले, पोलीस हप्त अधिकारी, कु. अ. वि. नागपूर.

6) ना व के - दि 29/9/02 पे 92.50 का.

Exh 1699



S-4

Physical Securities - purchase of. S-4

M/S Home Trade Ltd. Navi Mumbai have approached our bank to act as broker to collect, deliver & trade Govt. of India dated securities which we are purchasing, selling in SAL form. It has been gathered that physical form of securities are available in the market comparatively cheaper. However, to get them endorsed in our name through Public Debt office of RBI offices, time factor is involved & actual scrips shall be available to us as and when delivered by the RBI office & the co.

239/2002

Exh. No. 1699
 Proved by V.V. Ramnangamkar (PW 20)
 Date: 1-2-2022
 Judge

समक्ष आरोपीची सहा. पंय 2) 2.11.2021 (श्री. विपु हरीप्रसाद देवते)

(किशोर बेले)
पो. उप अधिकारी
राज्य, गु.अ. वि. नागपूर

Copy
Asstt. Supdt
C.J.M. Court
Nagpur

Copying Charges	Rs. 100/-
Comparing Charges	Rs. 100/-
Paper Charges	Rs. 100/-
Surcharges	Rs. 100/-
Express Charges	Rs. 100/-
Total	Rs. 700/-

The date on which the application was received for... 17/12/21
 the date or which the application is completed in all respect... 20/12/21
 the date given to the applicant for taking delivery... 20/12/21
 the date on which the copy was ready for delivery... 20/12/21
 the date on which is was delivered... 20/12/21



104
105

Private use only

Exo C.A. No. 750/17

- 1) पो. स्टे (1135) - गणेशपेठ, नागपूर शहर (832) (1028) (811) (812)
- 2) झप. क व कलम - 909/02, कलम 802, 809, 807, 920 (क) 38 भा. व. (740-A)
- 3) आरोपी - सुरेश लमोघर पेशकर, पय 62 वर्ष.
- 4) ठिकाण - रा. जयप्रकाश नगर. 80/B, खासल, नागपूर
- 5) तपासी अधि. - सु. डा. वि. चामरिय नागपूर.
- 6) सि. ना. व. के. - के. वी. वेले, पोलीस ठप. अधि. नागपूर.
- 7) सि. ना. व. के. - सु. डा. वि. नागपूर
- 8) सि. ना. व. के. - सि. 29/22/02 - वे 92.50 वा.

Exh 1700



Physical Securities - purchase of. S-5

MIS Home Trade Ltd. Navi Mumbai have approached our bank to act as broker to collect, deliver & trade Govt. of India dated securities which we are purchasing, selling in SGL form. It has been gathered that physical form of securities are available in the market comparatively cheaper. However, to get them endorsed in our name through Public Debt office of RBI offices, time factor is involved & actual scrips shall be available to us as and when delivered by the RBI office & the co. S-5

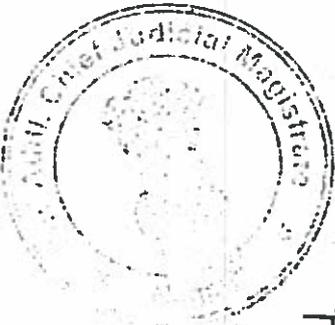
Exh. No. 1700

Proved by: N.Y. Panjambekar (P.W. 20)

Date: 2.7.22

Judge

239/2002



सम. 51 आरोपीची सही. पं. 9) J.H. Jadhav (श्री. दिपक हरीभाऊ देशघरे)

(के. वी. वेले.) 2) B. K. ... (श्री. विनेश लामोघर पेशकर)

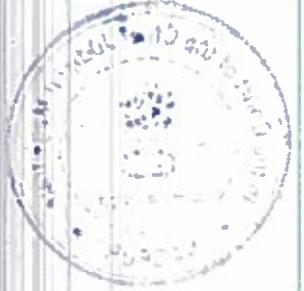
पोलीस ठप. अधि. नागपूर.

सु. डा. वि. नागपूर.

Asstt. Super
C.J.M. Court
Nagpur

the date on which copy applied for... 10/12/14 the date on which the application is completed in all respects... 23/12/14 the date given to the applicant for taking delivery... 23/12/14 the date on which the copy was ready for delivery... 26/12/14 the date on which it was delivered... 29/12/14


 Asst. Supdt./Record Keeper
 C.J.M. Court., Nagpur



Copying Charges	Rs.	<u>1007</u>
Comparing Charges	Rs.
Paper Charges	Rs.
Surcharges	Rs.
Express Charges	Rs.
Total	Rs.	<u>1007</u>

10/12/14
 11
 12/12/14

Private use only

दि. 29/09/02

1) पो. स्ट्रे (1140) - नगेशपेठ, नागपूर शहर. (199)

2) अप. क. कलम - 909/02 कलम 804, 808, 849, 920 का अंगद वि. (741) (812) (813)

3) आरोपी - सुरेश दामोदर पेशकर, वय 42, श. जयप्रकाश 80/क, रामलाल नगर

4) ठिकाना - शु. अ. वि. कार्यालय नागपूर Exp C.A. No. 7301

5) संपादन अधिकारी - के. बी. केल. पब्लिक डेप आधिकारिक, प. अ. वि. नागपूर

दि. 29/09/02 य 92,500 का.

Exh 1701

Physical Securities - purchase of S-6

M/s Home Trade Ltd. Navi Mumbai have approached our bank to act as broker to collect, deliver & trade Govt. of India dated securities which we are purchasing, selling in SAL form. It has been gathered that physical form of Securities are available in the market comparatively cheaper. However, to get them endorsed in our name through Public Debt office of RBI offices, time factor is involved & actual scrips shall be available to us as and when delivered by the RBI office & the co.

239/2002

Exh. No. 1701
 Proved by N.V. Ramangam
 Date: 29/09/02
 Judge

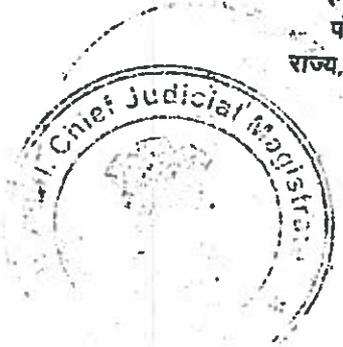


समस्त

संचय 1) D. H. Dhanraj
(श्री. विपकु हरिनाथ देवघरे)

(किशोर बेले)
पो. उप अधिकक
राज्य, गु.अ. वि. नागपूर

2) Bakhtawar
(श्री. दिनेश नगोराम आरनेर)



Asstt. Supdt
C.J.M. Court

The date on which copy applied for.....28/11/20.....the date on which the application is completed in all respect.....28/11/20.....the date given to the applicant for taking delivery.....28/11/20.....the date on which the copy was ready for delivery.....29/11/20.....the date on which it was delivered.....29/11/20.....

Asst. Suptd./Record Keeper
 C.J.M. Court., Nagpur

Copying Charges R 1200
 Comparing Charges Rs.
 Paper Charges Rs.
 Surcharges Rs.
 Express Charges Rs.
 Total



Private use only

१) पो. स्ट्रे

२) अज. क/कला

३) आरोपी

४) ठिकाना

५) नपाकी भासि

६) सा. व लेख

- ८३५ ११ ५६३० ३०
- मंगेशकर, नागपूर शहर, ८१३
- १०१/०२ का.क. ८०६, ८०७, ८०९, ९२०९
- ६६ भा.दि. ७५२ ११५१ ८१५
- मुख्य दामोदर पेशकर, पं.क. ६६
- रा. जयप्रकाश नगर, स्वामल नागपूर.
- उ. अ. वि. कायस्थ नागपूर.
- डे. बी. बेलें, पो. व्प अर्थी,
- ल. अ. वि. नागपूर.
- २१/११/०२ चे. १२.०० वा.

Exp. C.A. No. 729

Exh. 1702



१)	S-7 [Signature]	S-7
२)	[Signature]	
३)	[Signature]	
४)	[Signature]	
५)	[Signature]	
६)	[Signature]	

239/2002

Exh. No. 1702
 Proved by N. V. Ramjankumar (P. 26)
 Date: 1-2-2022
 Judge

समक्ष आरोपीची सही.

पंच - १) J. H. Doghara
(श्री. विपुल हरीमठ, केमपेट)

(किशोर बेलें)
पो. उप अधिकाक
राज्य, गु.अ. वि. नागपूर

२) Bakhas
(दिनेश बालीराम काखरे)

Asst. Supdt
J.M. Court
Nagpur

the date on which copy applied for... 10/12/14
 the date on which the application is completed in all respects... 28/12/14
 the date given to the applicant for taking delivery... 28/12/14
 the date on which the copy was ready for delivery... 28/12/14
 the date on which it was delivered... 29/12/14

Asst. Sd/M/Record Keeper
 C.J.M. Court., Nagpur

Copying Charges	...	Rs. 0000
Comparing Charges	...	Rs.
Paper Charges	...	Rs.
Surcharges	...	Rs.
Express Charges	...	Rs.
Total	...	Rs.



Private use only

Exd C.A. No. 1703/02

- १) पो.र. - गाणेशपूर, नागपूर शहर. 1031 31
- २) डाय.स/कल्ल - १०९१०२ कल्ल ६०६, ६०८, ६०९ १२६ व ३६ भादवि. 1142 315 314
- ३) आरोपी - सुभा. कामाधर पेशकर, कै. ६२ वष, रा. जयपूकारवार, रामलक्ष्मी नागपूर.
- ४) ठिकाण - गु. क्ष. वि. कार्यालय नागपूर.
- ५) तपासी अधि - वे. बी. बेले; कु. पो. उप. अधि. ६६, गु. क्ष. वि. नागपूर.
- ६) ता. व. ते. - दि. २९/११/०२ पे १२.०० वा.

Exn 1703



S-8

१)	[Signature]	
२)	[Signature]	
३)	[Signature]	
४)	[Signature]	
५)	[Signature]	
६)	[Signature]	

239/2002

Exh. No. 1703
Proved by... [Signature] (P.W. 2)
Date: 11-1-2002
Judge



समक्ष आरोपीची सहा. पंच

१) D.H. Doghane (श्री. विपक हरीशचंद्र सेवयेर)

२) Bakhar (श्री. दिनेश नारायण सारंगे)

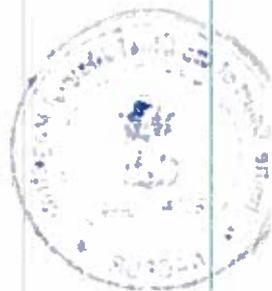
(किशोर बेले)
पो. उप अधिका.
राज्य, गु.अ. वि. नागपूर

Best Copy
Asstt. Supd
C.J.M. Court
Nagpur

Copying Charges ... R. 1000
 Comparing Charges ... Rs. _____
 Paper Charges ... Rs. _____
 Surcharges ... Rs. _____
 Express Charges ... Rs. _____
 Total ... Rs. _____

the date on which copy applied for. 17/12/14 the date on which the application is completed in all respect. 28/12/14
 the date given to the applicant for taking delivery. 28/12/14
 the date on which the copy was ready for delivery. 29/12/14
 the date on which is was delivered. 29/12/14

✓
 Asst. Suddt / Record Keeper
 C.J.M. Court., Nagpur



Private use only

14.07.2022

- १) पो. स्ट. - गणेशपट्ट, नागपुर शहर. (1034) (817)
- २) झप उ 1 कला - 909102, फलक 808, 809, 810, 920 व (746) 58 भादंदि. (1144) (813)
- ३) आरोपी - सुदेश नमोचर फलक, वय 82 वर्ष, श. जमपूरश नगर, रवावला नागपुर
- ४) ठिकाण - गु. अ. वि. आम्बिच नागपुर.
- ५) तपासी कपि. - के. वि. बेले, पो. डप. अधिका, गु. अ. वि. नागपुर.
- ६) मा. व. वे. - दि 29/09/02 चे 92.0000

Exm 1706

C.A. No. 7301



१)	<input checked="" type="checkbox"/>	S-11
२)	<input checked="" type="checkbox"/>	S-11
३)	<input checked="" type="checkbox"/>	
४)	<input checked="" type="checkbox"/>	
५)	<input checked="" type="checkbox"/>	
६)	<input checked="" type="checkbox"/>	

239/2002

Exh. No. 1706
 Proved by... V.V. Ramnambhar (Pw20)
 Date: 1-2-2020
 Judge



समस

आरोपीची सही.

पय १) D.H. Dhangane (श्री. दिपक हरीभाऊ देवयत)

२) B.K. Chole (श्री. दिनेश नमोचर फलक)

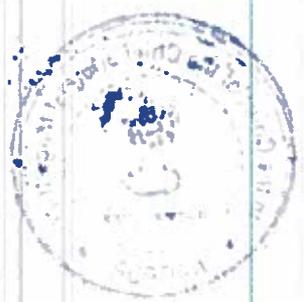
(किशोर बेले)
पो. उप अधिका
राज्य, गु.अ. वि. नागपुर

True Copy
19/2/2020
Assl. Supdt
C.J.M. Court
NAGPUR

Copying Charges • ... Rs. 100/-
 Comparing Charges ... Rs. _____
 Paper Charges ... Rs. _____
 Surcharges ... Rs. _____
 Express Charges ... Rs. _____
 Total ... Rs. 100/-

the date on which copy applied for... 28/12/11
 the date on which the application is completed in all respect... 28/12/11
 the date given to the applicant for taking delivery... 28/12/11
 the date on which the copy was ready for delivery... 29/12/11
 the date on which it was delivered... 29/12/11

Asst. Suddt./Record Keeper
 C.J.M. Court, Nagpur



- १) पो. स्टे - १०१/०२ कलम ६०६, ६०९, ६०९१२०६
- २) अप ड / कलम - भादं. ११६३ ११६३ ८१६
- ३) आशेषी - मुख्य दामोदर केसकर, कम ६२ वर्ष
य. जयप्रकाश लमर, यामलगा नागपूर.
- ४) ठिकाण - उ. डा. वि. कामलगा नागपूर.
- ५) तपासी कथि - डे. सी. के. जे. ए. अप. अधिकांक,
उ. डा. वि. नागपूर.
- ६) सा. व. क. - दि २१/११/०२ ये १२१००००.

Exh 1704

१) ✓	S-9
२) ✓	
३) ✓	
४) ✓	239/2002
५) ✓	
६) ✓	



Exh. No. 1704
 Proved by... R.V. Ramnambhar (Pw. 26)
 Date: 2-2-2018
 Judge



समस्त आशेषीची सही.

(1704) =
 (किशोर बेले)
 पो. उप अधिकांक
 राज्य, गु.अ. वि. नागपूर

✓

पंच. १) D.H. D...
 (श्री. विपद हरीमाडू देवधरे)
 २) Bakhare
 (श्री. दिनेश नरसिंहराव साखरे)

True Copy
 Asstt. Supdt
 C.J.M. Court
 Nagpur

the date on which copy applied for... 15/12/12
 the date on which the application is completed in all respect... 28/12/12
 the date given to the applicant for taking delivery... 28/12/12
 the date on which the copy was ready for delivery... 28/12/12
 the date on which it was delivered... 28/12/12

Asst. Sndt. / Record Keeper
 C.J.M. Court., Nagpur

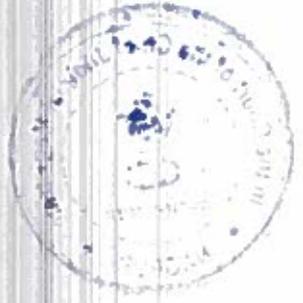


Copying Charges ... Rs. 1.00
 Comparing Charges ... Rs.
 Paper Charges ... Rs.
 Surcharges ... Rs.
 Express Charges ... Rs.
 Total ... Rs.

[Handwritten signature/initials]

the date on which copy applied for... 15/12/14
 the date on which the application is completed in all respects... 23/12/14
 the date given to the applicant for taking delivery... 23/12/14
 the date on which the copy was ready for delivery... 23/12/14
 the date on which it was delivered... 23/12/14

Asst. Suptl./Record Keeper
 C.J.M. Court., Nagpur



Copying Charges	... Rs. 1000
Comparing Charges	... Rs.
Paper Charges	... Rs.
Surcharges	... Rs.
Express Charges	... Rs.
Total	... Rs. 1000

Private use only

Exp. C.A. No. 7301/W



Gram : NAGCOBANK

FAX : (0712) 722897

EPBX Tel. 729273 722460, 723128, 729369

THE NAGPUR DISTRICT CENTRAL CO-OP. BANK LTD.

H. O. : Ruikar Road, Gandhisagar, NAGPUR-440018.

Ref. No. प्र. न/मुद्रासाह/२००१-२००२/३३२६

Date ११/८/२००१

Exh 1708

748

1146

प्रति,

श्री. रत-डी. वेणकर

६०-बी. आर. डी. आय. कॉलोनी,

पद्मपुरा नगर, वाकरा,

नागपुर-४४० ०२५.

विषय : नियुक्तीचा कामावधी एक वर्षानि वाढविणे बाबत.

महोदय,

आपणात कळविण्यात येते की, एक वर्षाकरिता करार पट्टीचा

द्वितीय मुद्रा हिलोकात म्हणून आपला नियुक्तीचा कामावधी दिनांक

१२/८/२००१ रोजी संपत आहे. विलीन असेली निव्वळ वियारत वेळ

ता. संचालक मंडळाचे

दिनांक ३१/७/२००१ चे तसेच निव्वळ वियारत आपले नियुक्तीचा कामावधी

एक वर्षाकरिता दिनांक १२/८/२००२ पर्यंत वाढविण्यात येत आहे.

कळवे.



Received Original
SN-7
NA-1
10/8/2002
23/9/2002

सदर व्यवस्थापक,

Exh. No. 1708
Proved by V.V. Ramon Banker (P.W. 26)
Date: 1-2-2020

Judge

The date on which copy applied for... the date or which the application is completed in all... the date given to the applicant for... the date on which the copy was received... the date on which it was delivered

Copying Charges	Rs.	1000
Comparing Charges	Rs.	
Paper Charges	Rs.	
Surcharges	Rs.	
Express Charges	Rs.	
Total	Rs.	1000

Asst. Supdt./Record Keeper
C.J.M. Court., Nagpur

Copy
Asstt. Supdt.
C.J.M. Court
Nagpur



Private use only

Exp. CA No. 7301/2

The Administrator
The Nagpur District Central Coop. Bank Ltd.
Head office,
Nagpur

(36)

57

841

820

749

Exn 1709

1097

821

1142

R/Sir,

As I am having temperature, I am unable to attend office. It is, therefore, requested that 3 days' leave admissible to me for 6th, 7th & 8th August. 2002 may please be granted and obliged

Thanking you.

Yours faithfully,

SN-2
[Signature]

S.D. Pesalker
Chief Accountant -

618102 - 239/2002

Exh. No. 1709
Proved by N.V. Ramnandan (PW-26)
Date: 1-2-2002
[Signature]
Judge



The date on which copy applied for... 17/12/02
the date or which the application is completed in all respects... 20/12/02
the date given to the applicant for taking delivery... 20/12/02
the date on which the copy was ready for delivery... 29/12/02
the date on which it was delivered... 29/12/02

Asst. Supdt./Record Keeper
C.J.M. Court., Nagpur

Copying Charges	Rs.	1000
Comparing Charges	Rs.	
Paper Charges	Rs.	
Surcharges	Rs.	
Express Charges	Rs.	
Total	Rs.	1000

Copy
[Signature]
Asst. Supd.
C.J.M. Cou.



Private use only

Gram : NAGCOBANK

Fax : 0712-723128

EPBX Tel. : 729273, 722460, 729309

THE NAGPUR DISTRICT CENTRAL CO-OP. BANK LTD.

C.A. No. 7306/k

H. O. : Raikar Road, Gandhisagar, NAGPUR - 440 018.



Ref. No... 22/PP/01/1562

Exh 1710 Date... 02.08.2001
1710

1148
824
822
750

The Regional P.F. Commissioner,
Nagpur. SN-3

Respected Sir,

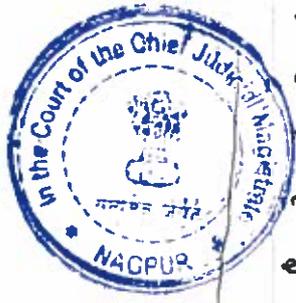
Proceedings under section - 14B.

Kindly refer your office letter No. 2895/PP/DAM
CELL/NAG/63 dated 20.7.2001 on the captioned
subject. In this connection, we submit that our
concerned officer being out of station, we request
you to please adjourn the case posted for Monday,
the 2.08.2001. We request you to please grant us
extension of 15 days and oblige.

Thanking you.

yours faithfully,

23/9/2002
MIV-1



[Signature]
General Manager
NAGPUR DISTRICT CENTRAL Co-Op
BANK LTD NAGPUR

Exh. No. 1710
Proved by V.V. Lemangana (PW 26)
Date: 1.2.2002
[Signature]
Judge



The date on which copy applied for... 17/12/01
the date on which the application is completed... 28/12/01
the date given to the applicant for taking delivery... 29/12/01
the date on which the copy was ready for delivery... 29/12/01
the date on which it was delivered... 29/12/01

Copying Charges	Rs.	1000
Comparing Charges	Rs.	
Paper Charges	Rs.	
Surcharges	Rs.	
Express Charges	Rs.	
Total	Rs.	

Copy
[Signature]
Asstt. Super
C.J.M. Court
Nagpur

[Signature]
Asst. Supdt./Record Keeper
C.J.M. Court., Nagpur

1



Private use only

Exh. No. 1711

39

822

820

1023

823

Exh 1711

NHW / 239 / 2002.

757

1149

O P I N I O N

Having carefully examined the documents, I am of opinion that, the red-encircled writings and signatures marked Exs. Q-1 and Q-1(s) are written by the writer who wrote Exs. S-1 to S-12 and SN-1 to SN-3.



Nagpur :

V. V. Ranjangaonkar
(V. V. Ranjangaonkar)

State Examiner of Documents,

Dated : 24-4-2003

C. I. D. M. S. NAGPUR.

X-X-X-X-X-X-X



The date on which copy applied for... 17/12/02
the date or which the application is completed in all respect... 23/12/02
the date given to the applicant for taking delivery... 23/12/02
the date on which the copy was ready for delivery... 29/12/02
the date on which it was delivered... 29/12/02

Exh. No. 1711
Proved by V. V. Ranjangaonkar (P. 2002)
Date: 24-4-2003

(Signature)
Judge

True Copy
(Signature)
Asst. Supdt
C.J.M. Court
Nagpur

(Signature)
Asst. Supdt, Record Keeper
C.J.M. Court., Nagpur

Copying Charges	... R	1.000
Comparing Charges	... Rs	
Paper Charges	... Rs.	
Stamp Charges	... Rs.	
Express Charges	... Rs.	
Total	... Rs.	

1930



At
New York
this 1st day of
1930

Private use only

Exp. C.A. No. 38
38
825
828
1022
750
1150
824

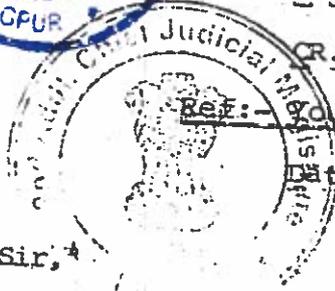
Exn 1712

CONFIDENTIAL.
BY HAND.

NO.: NHP/217/NHW/239/2002/VVR/2003
Office of the State Examiner of Documents, C. I. D., M.S. NAGPUR.
Dated : 24 / 4 / 2003

OPINION NO. NHW/239/2002

To, Dy. The Supdt. of Police, State C.I.D. Nagpur Unit, Nagpur
The Addl. Commissioner of Police, Crime Branch, Nagpur
The Commissioner of Police, Amravati.



Sub:- Expert Opinion of Handwritings in

P. S. Ganesh Peth (शुभेवा पेठ)

CR. NO. 101/02 w/s 406, 407 etc.

Ref:- Your No. Dy SP/CID/Nag/2002-583

Dated :- 21-11-2002 & 5-12-2002

Sir,

All the documents received under the above quoted reference are returned herewith, alongwith the Expert Opinion there on.

Receipt of the same may kindly be acknowledged.

Exh. No. 1712
Proved by V. V. Ranjangaonkar (2 W 126) Yours Faithfully,
Date: 24-4-2003
V. V. Ranjangaonkar
(V. V. Ranjangaonkar)
State Examiner of Documents,
C. I. D., M. S. NAGPUR.

Judge

Enclosures :-

- Expert Opinion
- Loose Documents
- Registers/Notebooks
- Stamp/Pay Slips
- Answer-Sheet

One
16

Asstt. Supdt
C.I.M. Court
Nagpur



the date on which copy applied for... 17/12/14
the date or which the application is completed in all respect... 20/12/14
the date given to the applicant for taking delivery... 20/12/14
the date on which the copy was ready for delivery... 20/12/14
the date on which is was delivered... 29/1/14


Asst. Supdt. Record Keeper
C.J.M. Court., Nagpur

Copying Charges ... Rs. 1200
Comparing Charges ... Rs.
Paper Charges ... Rs.
Surcharges ... Rs.
Express Charges ... Rs.
Total ... Rs. 

Private use only

Exh 1713

(824)

(S25)

In the Court of A.C.J.M., Nagpur

(753)

(1157)

RCC 147/2002

FF: 12.2020

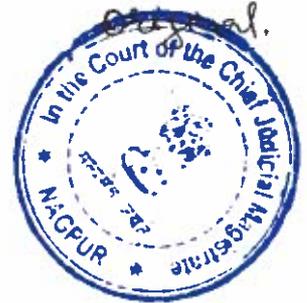
State vs. Smid & others.

Exp C.A. No. 7321h

LIST OF DOCUMENTS

Sr No -	Particulars	Date	Remark
---------	-------------	------	--------

1	Statement of Reasons of HW opinion. (NHW/239/2002)	24.4.2003	
---	---	-----------	--



Nagpur

21.12.2020

D. Jayaram
Spl. Public Prosecutor
Nagpur

Recd Copy

Out:

Ch. J. M. (11/12/20)

Asstt. Super
C.J.M. Cou
Nagpur



Copying Charges R: 1000
Comparing Charges Rs.
Paper Charges Rs.
Surcharges Rs.
Express Charges Rs.
Total Rs. 1000

The date on which copy applied for... 15/12/12... the date on which the application is completed in all respect... 23/12/12... the date given to the applicant for taking delivery... 23/12/12... the date on which the copy was ready for delivery... 29/12/12... the date on which is was delivered... 29/12/12

[Signature]
Asst. Supdt/Record Keeper
C.J.M. Court., Nagpur

Statement of Reasons

754

1152

828

820

Red-circled writings and signature marked Exs. Q-1 and Q-1(S) are written by the writer who wrote Exs S-1 to S-12 and SN-1 to SN-3.

The questioned and the standards reveal similar skill.

The writing characteristics such as line quality, alignment, rhythm, movement, spacing pressure, relative size and proportion of letters reveal similar habits.

Letter 'S' reveals similar curvature in the two sets.

Letter 'L' in 'Ltd.' reveals similar formation of letter-pattern in the two sets.

Letters 'm' 'n' 'h' reveals similar curvature and angularity in the two sets.

Letter 'k' in 'bank' reveals similar modification of letter-pattern in the two sets.

Letter 't' in "act" reveals similar placement of horizontal cutting stroke in the two sets.

Letter 'b' reveals similar manner of writing in the two sets.

Letter 'B' reveals similar writing habit in the two sets.

Letter 'w' reveals similar angularity in the two sets.

The letters 'p' 'r' 'N' 'M' 'a' 'i' 'I' 'f' 'g' 'y' 'C' 'v' 'o' 'd' 'e' words 'of' 'to' 'is' 'as' office reveals similar mannerism of the writer's habit in the two sets.

Signature

The initial stroke reveals similar commencement in the two sets. It continues with a vertical stroke which reveals



(157)

similar relative height in the two sets. The vertical stroke continues with the compound letter formation which shows similar curvature, angularity in the two sets. The terminal stroke reveals similar direction in the two sets.

The questioned and the standards reveal natural variations.

There is no significant difference in the two sets.

The similarities in the individual characteristics are significant and sufficient to prove in combination common authorship in the two sets.



the date on which copy applied for. 12/11/12
the date or which the application is completed in all respects. 20/11/12
the date given to the applicant for taking delivery. 20/11/12
the date on which the copy was ready for delivery. 29/11/12
the date on which it was delivered. 29/11/12

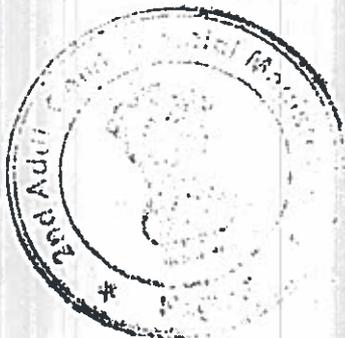
Nagpur 1-

DT 24-4-2003.

Wanjankar
(V.V. RANJANGANKAR)

State Examiner of Documents,
C.P.D., M.S., Nagpur.

Asst. Supdt / Record Keeper
C.J.M. Court., Nagpur



9/12/12
Asstt. Supdt.
C.J.M. C.
Nagpur

Copying Charges	Rs. - 2407
Comparing Charges	Rs.
Paper Charges	Rs.
Surcharges	Rs.
Express Charges	Rs.
Total	Rs.

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Ex. 1715

जा.क.गु.अ.वि./नाग/तपास/ 93 /2003,
कार्यालय-अपर पोलीस अधीक्षक,गु.अ.वि,नागपूर,
दिनांक :- १० /०६ /२००३

प्रति,

हस्ताक्षर तज्ञ,
गुन्हे अन्वेषण विभाग,
म.रा.नागपूर

Exh. No. 1715
Proved by V.V. Ramamohanam (Pw 26)
Date: 2-2-2009
Judge

विषय :- पो.स्ट. गणेशपेठ अप.क.101/02,कलम 406,409,468,471,120(ब),34 मादविचे गुन्हायात तपासकामी जप्त दस्तऐवजावरील स्वाक्ष-यांचे परीक्षण करुन अहवाल मिळणेबाबत.

महोदय,

गुन्हायाची थोडक्यात हकीगत :- श्री सुनील छत्रपाल केदार अध्यक्ष, दि नागपूर जिल्हा मध्यवर्ती सहकारी बँक मर्यादित, नागपूर यांनी दि. 25.4.2002 रोजी पो.स्टे गणेशपेठ येथे लेखी तक्रार नोंदविली की, 1) होम ट्रेड लि. 2) इंदमणी मर्चंट,प्रा.लि.,मुंबई, 3) सिंडीकेट मॅनेजमेंट सर्विसेस प्रा.लि.,अहमदाबाद, 4) सॅच्युरी डिलर्स प्रा.लि.,कलकत्ता,5) गिल्टेज मॅनेजमेंट,प्रा.लि.,मुंबई, या 5 खाजगी दलाल संस्थांनी बँकेकडून 125.60 कोटी रु.सरकारी प्रतिमूती विकत घेणेकामी प्राप्त करुन वरील रकमेचे शासकिय प्रतिमूती बँकेत दाखल केले नाही. वरील खाजगी दलाल संस्थांनी बँकेचे 125.60 रु. ची प्रतिमूती बँकेकडे दाखल न करुन बँकेची फसवणूक केली आहे. वरील तक्रारीवरुन पो.स्टे गणेशपेठ, येथे अप.क.97/2002, कलम-420,406,34 मादविअन्वये दाखल करण्यात आला आहे.

वरील प्रतिमूती घोटाळ्याचे घटनेबाबत शासनाचे आदेशान्वये फिर्यादी-भाउराव विश्वनाथ असवार,यांनी दि नागपूर जिल्हा मध्यवर्ती सहकारी बँक मर्यादित,नागपूर बँकेचे लेखा परीक्षण करुन दि. 29.4.2002 रोजी पो.स्टे. गणेशपेठ येथे तक्रार नोंदविली की, दि नागपूर जिल्हा मध्यवर्ती सहकारी बँक मर्यादित,नागपूर बँकेचे मुख्यालय, नातिक बँक, नागपूर येथे असुन बँकेचे स्वतंत्र संचालक मंडळ आहे. बँकेचे व्यवहार हे महाराष्ट्र सहकारी अधिनियम 1960 अन्वये 1961 तसेच बँकेचे उपविधीनुसार चालत असतात. आरोपी-सुनील केदार हे बँकेचे अध्यक्ष असुन त्यांनी बँकेचे सरव्यवस्थापकांशी संगनमत करुन 125.60 कोटी रु. गुंतवणुकीचा प्रतिमूती खरेदी विक्री व्यवहार खाजगी दलालांमार्फत केला. परंतु गुंतविलेल्या रकमेच्या व्यवहाराचे मूळ कागदपत्रे जसे सेक्युरिटी,बॉण्ड्स, प्रमाणपत्रे,पैसे गुंतविल्याचे होल्डींग सर्टिफिकेट्स इत्यादि कूठलेही मूळ दस्तऐवज बँकेमध्ये उपलब्ध असल्याचे दिसून आले नाही. तसेच खाजगी दलाल संस्था क. 1 चे व्यतिरिक्त इतर कंपनी हया सेबीशी (Security Exchange Board of India) अधिकृत एजेंट नसल्याचे आढळले. लेखा परीक्षणा दरम्यान असं दिसून आले की, आरोपी याने खाजगी दलाल कंपनीशी प्रतिमूती खरेदी-विक्रीचा व्यवहार हा संशयास्पद, नियमबाह्य,भागधारक व ठेवीदारांशी विश्वासघात करणारा आहे. तसेच बँक ही ठेवीदार व भागमांडवलदारांची विश्वस्त संस्था असतांना आरोपीने केलेली अनाधिकृत दलालांमार्फत पैश्याची गुंतवणूक बेकायदेशीर आहे. त्याचे स्वतःचे कृत्य हे ठेवीदार व भागमांडवला प्रति विश्वासघाताचे आहे. बँकेचे अध्यक्ष हे सरकारी नोकर असुन भागधारक व ठेवीदार यांनी विश्वासाने त्यांचेकडे ठेवलेल्या ठेवी त्यांनी बेकायदेशीरपणे दुसरीकडे वर्ग करुन ठेवीदारांचा भागमांडवलदारांचा विश्वासघात केला आहे. वरील व्यवहार नियमांची पायमल्ली करुन ठेवीदार व भागधारकास नुकसान पोहचविणारे असल्याचे लेखा परीक्षणा



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दरम्यान दिसून आले आहे. आरोपीने 125.60 कोटी रु. दर्शनी किंमतीचे प्रतिभूती विकत घेणेकामी प्रिमीयम व व्याज धरून 153.04 कोटी रु. खाजगी दलालांना दिले आहेत.

फिर्यादीचे वरील तक्रारीवरून पोस्टे गणेशपेट येथे अप.क.101/02 कलम-408,409,488,34 मादवि अन्वये आरोपी सुनील केदार अध्यक्ष, सरव्यवस्थापक व इतर 5 कंपन्यांचे संचालक यांचे विरुद्ध नोंदविण्यात आला असून सदर गुन्ह्याच्या पुढील तपास राज्य गुन्हे अन्वेषण विभाग, नागपूर यांचेकडून करण्यात येवून मा. न्यायालयात दोषारोपपत्र सादर करण्यात आले असून त्याचा सी.सी.नं. 147/02 असा आहे.

सदर गुन्ह्यात आरोपी नंदकिशोर शंकरलाल त्रिवेदी संचालक होमटॅड कंपनी, मुंबई यास दिनांक 22.5.2003 रोजी अटक करण्यात आली असून त्यांनी सदर गुन्ह्यात रोखे खरेदी विक्री व्यवहाराचे संदर्भात तयार केलेली वादग्रस्त दस्तावेजा वरील स्वाक्षरी त्यांचीच आहे किंवा हे सिध्द करणे आवश्यक आहे. त्याकरीता खालीलप्रमाणे दस्तऐवज तपासणी करिता पाठविण्यात येत आहे.

- 1) क्यू 1 ते क्यू 12 :- ज्यावर आरोपी नंदकिशोर शंकरलाल त्रिवेदी संचालक होमटॅड कंपनी, मुंबई यांच्या लाल वर्तूळांकीत सहया असलेले.
- 2) एस 1 ते एस-6 :- ज्यावर आरोपी नंदकिशोर त्रिवेदी यांचे स्वाक्ष-यांचे नमूने पंचासमक्ष घेण्यात आलेले आहेत.
- 3) एन.एस -1 :- आरोपी नंदकिशोर त्रिवेदी यांचे नैसर्गिक स्वाक्षरी असलेले दस्तऐवज

वरील दस्तऐवजाचे परीक्षण करून खालील मूद्यावर अभिप्राय मिळणेस विनंती.

- 1) वादग्रस्त दस्तऐवज क्यू-1 ते क्यू- 12, एस-1 ते एस-6, एन.एस-1 हया दस्तऐवजाकरील लाल वर्तूळांकीत स्वाक्ष-या हया एकाचे व्यक्तीच्या आहेत अगर कसे?

वरील अहवाल अत्यंत तातडीने आवश्यक असल्याने सदर काम प्रथम्याने करून अहवाल त्वरीत सादर करावा ही विनंती.

सहपत्र:- एक सिलबंद लिफापा ,इंडेक्स प्रमाणे

(के.बी.बेले)

पोलीस उप अधिक, गुन्हे अन्वेषण विभाग, नागपूर



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