

Private use on'y

Exd GA No. 7301/28351

Date: November 1, 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.6827 dated 29/10/2001  
We hereby confirm that we are holding security  
10.18% GOI 2026 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

209/2001



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. 1262  
Proved by: A. S. Jadhav (P.W. 5)  
Date: 1.6.12-13  
Judge

26/11/01  
A

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

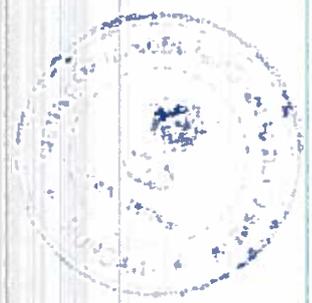
Pg 149 Rs. 1043/-

Printing Charges 500/-  
Composing Charges \_\_\_\_\_  
Paper Charges \_\_\_\_\_  
Surcharges \_\_\_\_\_  
Press Charges \_\_\_\_\_

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

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

1914



THE OFFICE OF THE  
SECRETARY OF THE ARMY  
WASHINGTON, D. C.  
MAY 10 1914

RECEIVED  
MAY 10 1914  
OFFICE OF THE  
SECRETARY OF THE ARMY  
WASHINGTON, D. C.

1914

Private use only

Exp. CA No. 730 P.P.Y. 1522  
349  
117

Date: November 1, 2001

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

1263

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

Exh. No. 1263  
Proved by: N.A.M. Dwarshi (P.W.-5)  
Date: 1.6.12.79  
Judge

Dear Sir,

Please refer to our contract no.6825 dated 29/10/2001  
We hereby confirm that we are holding security  
12.40% GOI 2013 Face value: Rs.14,00,00,000.00  
[Rupees Fourteen 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.

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

Thanking you.

Yours truly,  
For Home Trade Ltd.



Authorized Signatory



Asstt. Supdt  
C.J.M. Court  
Nagpur

Printing Charges 1000  
Companing Charges  
Paper Charges  
Surcharges  
Express Charges  
Total

The date on which copy applied for... 15/12/01... the date on which the application is completed in all respect... 20/12/01... the date given to the applicant for taking delivery... 28/12/01... 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



**CONTRACT NOTE**  
( Regulation 3.5 )

Subject to the jurisdiction of the courts in India

Contract not issued by members action for constituents as Brokers & Agents or principals

home trade ltd  
Tower 4, 5th Floor, International  
Indtech Park, Navi Mumbai  
Tel: 91-22-781 2444, 781 2550, Fax: 91-22-781 2550



CONTRACT NO. LB/INSE/2002 - 2,001/000 7,057  
Constituent Order Ref. No.  
Stamp as required under Article 43(f) OR Article 5(b) of schedule 1 to the Bombay Stamp Act, 1958.

**For HOME TRADE LIMITED**

Authorized Signatory/Director

I/We have this day done by your order and to your account the following transactions :

Order Number	ST	Security Name	Issue	TT	Repo Period	Value (In Rs. Lacs)	Price (In Rs.)	Repo Rate (%)	OA (in Lacs)
020168800036	TT	CG2014	10.50		NA	1,500.00	108.26		NA

ST - Security Type

TT - Trade type

OA - Order Attributes

(RI/NR - REPO/NON REPO)

**TRANSACTION DETAILS**

Trade Date 08/01/2002 Settlement Date 08/01/2002

B/S	QN	TN	TT	CBN	CPN	LIP	PV/S V (Rs.)	BR (Rs.)	AI	TDS	TC
S	020168800036	70.50	11/10/25		HOME TRADE	29/10/2001	162,390,000.00		3,018,750.00	0.00	165,408,750.00

Remarks:

B/S - Buy/Sell  
QN - Quantity  
TN - Trade No.

TT - Trade Time  
TTD - Trade Date  
CIBN - Counter Party Broker Name

CPN - Counter Party Participant Name  
SD - Settlement Date  
LIP - Last Interest Payment Date

PV - Purchase Value  
SV - Sale Value  
BR - Brokerage

TDS - Tax Deducted  
AI - Accrued Interest  
TC - Total Consideration



This contract is made subject to the Rules, Bye-Laws and Regulations, and usages of the National Stock Exchange of India Limited, Bombay and other Government/Regulatory bodies as applicable.

Brokerage has been charged as stated and has been at rates not exceeding the official scale of brokerage and indicated separately.

This contract is subject to the jurisdiction of the courts in Bombay.

In the event of any claim (whether admitted or not) difference or dispute arising between you and me/us out of these transactions the matter shall be referred to arbitration in Bombay as provided in the Rules, Bye-Laws and Regulations of the National Stock Exchange of India Limited . Bombay

This contract constitutes and shall be deemed to constitute as provided overleaf an agreement between you and me/us that all claims (whether admitted or not) differences and dispute in respect of any dealings, transactions and contracts of a date prior or subsequent to the date of this contract (including any question whether such dealings, transactions or contracts of a date been entered into or not) shall be submitted to and decided by Arbitration in Bombay as provided in the Rules, Bye-Laws and Regulations of the National Stock Exchange of India Limited, Bombay.

Yours Faithfully

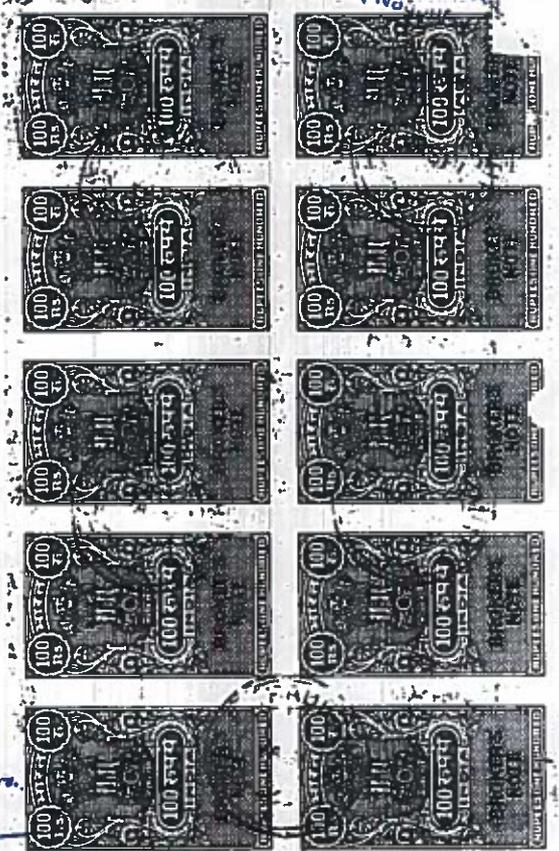
Member of National Stock Exchange of India Ltd. Bombay

For HOME TRADE LIMITED

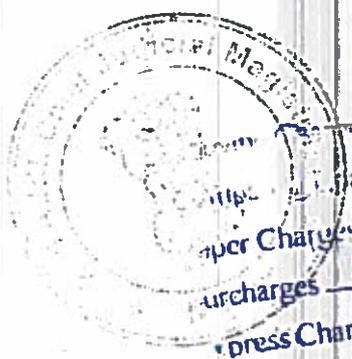
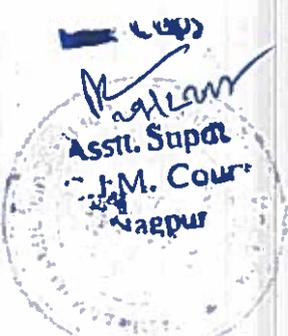
*[Signature]*  
Authorised Signatory/Director

The date on which copy applied for: 20/1/2002  
the date on which the application is complete: 20/1/2002  
the date when the copy is ready for delivery: 20/1/2002  
the date on which the copy was delivered: 20/1/2002  
the date on which it was delivered: 20/1/2002

Asst. Supdt./Recorder  
C.J.M. Court, No. 1



BOMBAY



2002  
Charges  
Super Charges  
Surcharges  
Press Charges  
Tax

**CONTRACT NOTE**  
( Regulation 3.5 )

Subject to the jurisdiction of the courts in India

Contract note issued by members in relation for constituents as Brokers & Agents or principals

home trade Ltd./NAGPUR  
Tower 4, 5th Floor, International  
Infotech Park, New Mumbai - 400 703  
Tel: 91-22-781 2444, 781 2550, Fax: 91-22-781 2548

37



Handwritten notes and signatures at the top of the page, including 'C.A. No.' and various initials.

CONTRACT NO. LBL/NSE/2902 - 2,001/000 7,059  
Constituent Order Ref. No.  
Stamp as required under Article 43(O) OR Article 5(b) of schedule 1 to the Bombay Stamp Act, 1958.

I/We have this day done by your order and to your account the following transactions :

For HOME TRADE LIMITED  
Authorised Signatory/Director  
*(Signature)*

Exh No. 1265  
Prod by Nathy  
Date 16.9.2002

Order Number	ST	Security Name	Issue	TT	Repo Period	Value (In Rs. Lacs)	Price (In Rs.)	Repo Rate (%)	7e9/est OA (in Lacs)
020108000037	GS	CG 2020	10.70		NA	1,000.00	110.00		NA

ST - Security Type

TT - Trade type

OA - Order Attribution

(R/E/R - REP/ON/R/PP/O)

**TRANSACTION DETAILS**

Trade Date 08/01/2002 Settlement Date 05/01/2002

B/S	ON	TN	TT	CBN	CPN	LIP	PV/SV (Rs.)	BR (Rs.)	AI	TDS	TC
S	020108000037	70.50	11:30:10		HOMETRADE	22/10/2001	110,000,000.00	2,258,888.89		0.00	112,258,888.89

Remarks

B/S - Buy/Sell  
ON - Order No  
TN - Trade No  
TT - Trade Time  
TDD - Trade Date  
CBN - Counter Party Broker Name  
CPN - Counter Party Participant Name  
SD - Settlement Date  
LIP - Last Interest Payment Date  
PV - Purchase Value  
SV - Sale Value  
BR - Brokerage  
TDS - Tax Deducted  
AI - Accrued Interest  
TC - Total Consideration

Private use only



348

This contract is made subject to the Rules, Bye-Laws and Regulations, and usages of the National Stock Exchange of India Limited, Bombay and other Government/Regulatory bodies as applicable.

Brokerage has been charged as stated and has been at rates not exceeding the official scale of brokerage and indicated separately.

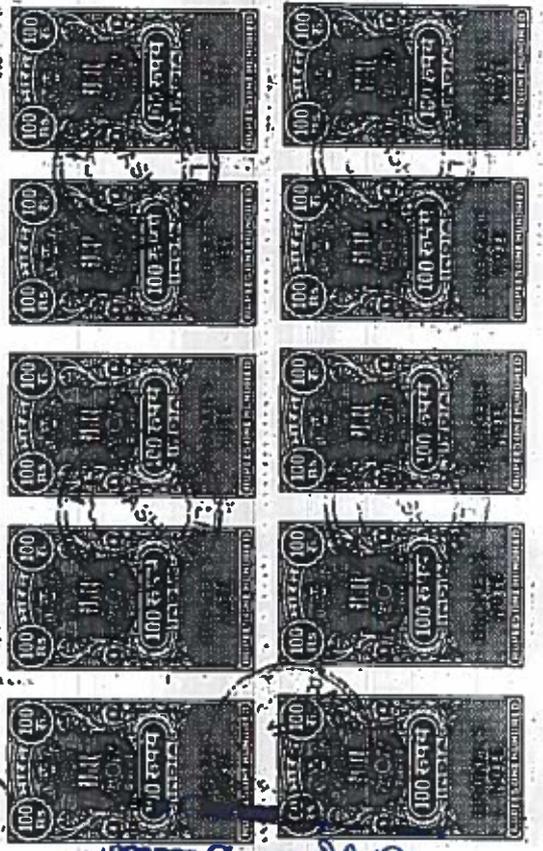
This contract is subject to the jurisdiction of the courts in Bombay.

In the event of any claim (whether admitted or not) difference or dispute arising between you and me/us out of these transactions the matter shall be referred to arbitration in Bombay as provided in the Rules, Bye-Laws and Regulations of the National Stock Exchange of India Limited, Bombay

This contract constitutes and shall be deemed to constitute as provided overleaf an agreement between you and me/us that in the event of any claims (whether admitted or not), differences and dispute in respect of any dealings, transactions and contracts of a date prior or subsequent to the date of this contract (including any question whether such dealings, transactions or contracts of a date have been entered into or not) shall be submitted to and decided by Arbitration in Bombay as provided in the Rules, Bye-Laws and Regulations of the National Stock Exchange of India Limited, Bombay.

BOMBAY

Yours Faithfully



Member of National Stock Exchange of India Ltd. Bombay

F W HOME TRADING LIMITED.  
Authorized Signatory/Director

209/2002

Asst. Supdt  
C.J.M. Court  
Nagpur

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

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

Stamp Charges 2002  
Paper Charges  
Surcharges  
Express Charges

**CONTRACT NOTE**  
( Regulation 3.5 )

*Subject to the jurisdiction of the courts in India*

Contract note issued by members action for constituents as Brokers & Agents or principals

home trade ltd. NAGPUR  
Tower 4, 5th Floor, International  
Indira Park, Navi Mumbai - 400 703  
Tel: 91-22-781 2444, 781 2550, Fax: 91-22-781 2548



EPIC No. 1702/15  
155  
115/08  
349  
1266  
To, NAGPUR DISTRICT CENTRAL CO-OPERATIVE BANK LTD  
RUKAR ROAD  
GANDHI SAGAR  
NAGPUR  
Pin Code: 461001

CONTRACT NO. LBL/NSE/2002 - 2,001/000 7,299  
Constituent Order Ref. No.  
Stamp as required under Article 43(f) OR Article 5(b) of schedule 1 to the Bombay Stamp Act, 1958.

I/We have this day done by your order and to your account the following transactions :

For HOME TRADE LIMITED  
Authorised Signatory/Director

Order Number	ST	Security Name	Issue	TT	Repo Period	Value (In Rs. Lacs)	Price (In Rs.)	Repo Rate (%)	OA (in Lacs)
31012002506	GS	GOI 2019	10.03		NA	600.00	113.30		NA

ST - Security Type  
TT - Trade type  
OA - Order Attributes  
(RE/NR - REPO/NON REPO)

**TRANSACTION DETAILS**

B/S	ON	TN	TT	CBN	CPN	LIP	PV/SV (Rs.)	BR (Rs.)	AI	TDS	TC
S	31012002506	58.11	3:18:04		HOMETRADE	09/08/2001	67,980,000.00	2,875,266.67	0.00		70,855,266.67

Remarks

B/S - Buy/Sell  
ON - Order No.  
TN - Tra. No.  
TT - Trade Time  
TD - Trade Date  
CBN - Counter Party Broker Name  
CPN - Counter Party Participant Name  
SD - Settlement Date  
LIP - Last Interest Payment Date  
PV - Purchase Value  
SV - Sale Value  
BR - Brokerage  
TDS - Tax Deducted  
AI - Accrued Interest  
TC - Total Consideration

Trade Date 31/01/2002 Settlement Date 01/02/2002

Private use only



This contract is made subject to the Rules, Bye-Laws and Regulations, and usages of the National Stock Exchange of India Limited, Bombay and other Government/Regulatory bodies as applicable.

Brokerage has been charged as stated and has been at rates not exceeding the official scale of brokerage and indicated separately.

This contract is subject to the jurisdiction of the courts in Bombay.

In the event of any claim (whether admitted or not) difference or dispute arising between you and me/us out of these transactions the matter shall be referred to arbitration in Bombay as provided in the Rules, Bye-Laws and Regulations of the National Stock Exchange of India Limited, Bombay

This contract constitutes and shall be deemed to constitute as provided overleaf an agreement between you and me/us that all claims (whether admitted or not), differences and dispute in respect of any dealings, transactions and contracts of a date prior or subsequent to the date of this contract (including any question whether such dealings, transactions or contracts of a date been entered into or not) shall be submitted to and decided by Arbitration in Bombay as provided in the Rules, Bye-Laws and Regulations of the National Stock Exchange of India Limited, Bombay.

BOMBAY

Yours Faithfully

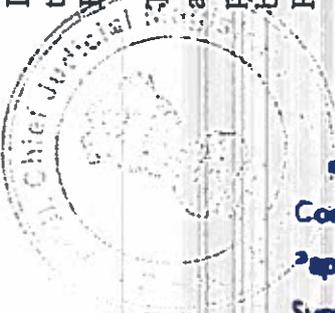
Member of National Stock Exchange of India Ltd. Bombay



For MOMF TRADE LIMITED

Signature of Authorised Signatory/Director, dated 20/11/21.

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



Over Charges 200/-  
Composing Charges  
Paper Charges  
Surcharges  
Printing Charges

copy and the date which the application is complete in all respects. the date given to the applicant for taking delivery. the date on which the copy is ready for delivery. the date on which it was delivered.

Asst. Supd./Record K C.J.M. Court, Nagpur

**CONTRACT NOTE**  
(Regulation 3.5)

Subject to the jurisdiction of the courts in India

Contract note issued by members action for constituents as Brokers & Agents or principals

home tradepvtltd.  
Tower 4, 5th Floor, Jyoti Bhavan,  
Indtech Park, Navi Mumbai - 400270  
Tel: 91 22 781 2444, 781 2550, Fax: 91 22 781 2554

To,  
NAGPUR DISTRICT CENTRAL CO-OPERATIVE BANK LTD  
RUIKAR ROAD  
GANDHI SAGAR  
NAGPUR  
Pin Code : 431 001

CONTRACT NO. LBL/NSE/2002 - 2,001/000 7,267  
Constituent Order Ref. No.  
Stamp as required under Article 43(f) OR Article 5(b) of schedule 1 to the Bombay Stamp Act, 1958.

For HOME TRADE LIMITED  
Authorized Signatory/Director

We have this day done by your order and to your account the following transactions :

Order Number	ST	Security Name	Issue	TT	Repo Period	Value (In Rs. Lacs)	Price (In Rs.)	Repo Rate (%)	OA (in Lacs)
29012002604	GS	GOI 2013	9.81		NA	2,000.00	112.91		NA

ST - Security Type      TT - Trade type      OA - Order Attributes

TRADE DATE 31/01/2002 SETTLEMENT DATE 01/02/2002

B/S	ON	TN	TT	CBN	CPN	LIP	PV/SV (Rs.)	BR (Rs.)	AI	TDS	TC
S	29012002604	57,07	12:10:32		HOMETRADE	30/11/2001	225,820,000.00		3,324,500.00	0.00	229,144,500.00

Remarks

B/S - Buy/Sell      TT - Trade Time      CPN - Counter Party Participant Name      PV - Purchase Value      TDS - Tax Deducted  
 ON - C: 1st No      TD - Trade Date      SD - Settlement Date      SV - Sale Value      AI - Accrued Interest  
 TN - Trade No.      CBN - Counter Party Broker Name      LIP - Last Interest Payment Date      BR - Brokerage      TC - Total Consideration

Handwritten notes and stamps at the top right, including a circular stamp with '1267' and other illegible text.

Exh. No. 1267  
Proved by N.A.H.H.  
Date: 16-12-2002

Private use only



This contract is made subject to the Rules, Bye-Laws and Regulations, and usages of the National Stock Exchange of India Limited, Bombay and other Government/Regulatory bodies as applicable.

Brokerage has been charged as stated and has been at rates not exceeding the official scale of brokerage and indicated separately.

This contract is subject to the jurisdiction of the courts in Bombay.

In the event of any claim (whether admitted or not) difference or dispute arising between you and me/us out of these transactions the matter shall be referred to arbitration in Bombay as provided in the Rules, Bye-Laws and Regulations of the National Stock Exchange of India Limited, Bombay

This contract constitutes and shall be deemed to constitute as provided overleaf an agreement between you and me/us that all claims (whether admitted or not), differences and dispute in respect of any dealings, transactions and contracts of a date prior or subsequent to the date of this contract (including any question whether such dealings, transactions or contracts of a date been entered into or not) shall be submitted to and decided by Arbitration in Bombay as provided in the Rules, Bye-Laws and Regulations of the National Stock Exchange of India Limited, Bombay.

BOMBAY

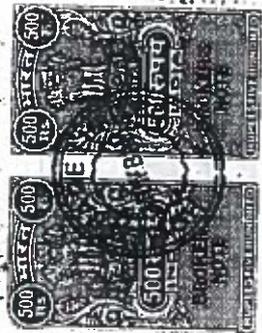
Yours Faithfully

Member of National Stock Exchange of India Ltd. Bombay

For HCFM TRADE LIMITED  
Authorised Signatory/Contractor  
20/1/2007

the date on which copy applied  
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 it was delivered

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



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

over Charges  
Composing Charges  
Paper Charges  
Surcharges  
Express Charges

Exp. C.A. No. 7301/2

117  
157  
353  
150  
15

Ex-1268

**CONTRACT NOTE**  
(Regulation 3.5)

Subject to the jurisdiction of the courts in India

Contract note issued by member in pursuance of constituents as Brokers & Agents or principals



CONTRACT NO. LBL/NSE/2002 - 2,001/000 7.319  
Constituent Order Ref. No.  
Stamp as required under Article 43(f) OR Article 5(f) of schedule 1 to the Bombay Stamp Act, 1958.

Ext. No. 1265  
Prepared by: N. S. ...  
Date: 1.6.2002

For HOME TRADE LIMITED  
Authorized Signatory Director  
95/1001

I/We have this day done by your order and to your account the following transactions :

**SECURITY DETAILS**

Order Number	ST	Security Name	Issue	TT	Repo Period	Value (In Rs. Lacs)	Price (In Rs.)	Repo Rate (%)	OA (in Lacs)
01022002108	GS	GOI 2019	10.03		NA	550.00	113.25		NA

ST - Security Type

TT - Trade type

OA - Order Attributes

(RE/NR - REPO/NON REPO)

**TRANSACTION DETAILS**

Trade Date 04/02/2002 Settlement Date 05/02/2002

B/S	ON	TN	TT	CBN	CPN	LIP	PV/SV (Rs.)	BR (Rs.)	AI	TDS	TC
S	01022002108	71.02	4:27:49		HOMETRADE	09/08/2001	62,287,500.00		2,696,955.56	0.00	64,984,455.56

**Remarks**

B/S - Buy/Sell  
ON - Order No.  
TN - Trade No.

TT - Trade Time  
TD - Trade Date  
CBN - Counter Party Broker Name

CPN - Counter Party Participant Name  
SD - Settlement Date  
LIP - Last Interest Payment Date

PV - Purchase Value  
SV - Sale Value  
BR - Brokerage

TDS - Tax Deducted  
AI - Accrued Interest  
TC - Total Consideration

This contract is made subject to the Rules, Bye-Laws and Regulations, and usages of the National Stock Exchange of India Limited, Bombay and other Government/Regulatory bodies as applicable.

Brokerage has been charged as stated and has been at rates not exceeding the official scale of brokerage and indicated separately.

This contract is subject to the jurisdiction of the courts in Bombay.

In the event of any claim (whether admitted or not) difference or dispute arising between you and me/us out of these transactions the matter shall be referred to arbitration in Bombay as provided in the Rules, Bye-Laws and Regulations of the National Stock Exchange of India Limited, Bombay

This contract constitutes and shall be deemed to constitute as provided overleaf an agreement between you and me/us that all claims (whether admitted or not), differences and dispute in respect of any dealings, transactions and contracts of a date prior or subsequent to the date of this contract (including any question whether such dealings, transactions or contracts of a date been entered into or not) shall be submitted to and decided by Arbitration in Bombay as provided in the Rules, Bye-Laws and Regulations of the National Stock Exchange of India Limited, Bombay.

BOMBAY

Yours Faithfully

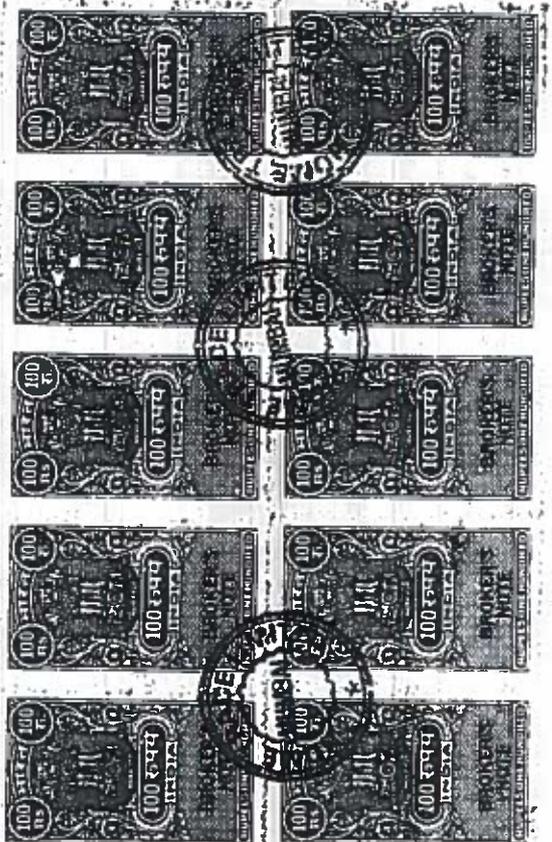
Member of National Stock Exchange of India Ltd. Bombay

For HOME TRADE LIMITED

*[Signature]*  
Authorized Signatory/Director  
20/12/2012

Date on which copy applied for... 17/12/12 ...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 it was delivered 29/12/12

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



*[Signature]*  
Asst. Supdt.  
C.J.M. Court  
Nagpur

Comprising Charges \_\_\_\_\_  
• Super Charges \_\_\_\_\_  
Surcharges \_\_\_\_\_  
• Miscellaneous Charges \_\_\_\_\_



**CONTRACT NOTE**  
( Regulation 3.5 )

*Subject to the jurisdiction of the courts in India*

Contract note issued by members action for constituents as Brokers & Agents or principals

home trade ltd.  
Tower 4, 5th Floor, Internation  
Infotech Park, Navi Mumbai, India  
Tel: 91-22-781 244, 781 250, F: 91-22-781 2518

To,  
NAGPUR DISTRICT CENTRAL CO-OPERATIVE BANK LTD  
RUDIKAR ROAD  
GANDHI SAGAR  
NAGPUR  
Pin Code : 441 102

CONTRACT NO. LBL/NSE/2002 - 2,001/000 7,321  
Constituent Order Ref. No.  
Stamp as required under Article 43(D) OR Article 5(b) of schedule 1 to the Bombay Stamp Act, 1958.

For HOME TRADE LIMITED

Authorized Signatory/Director

*[Signature]*  
205/7402

**Private use only**

We have this day done by your order and to your account the following transactions :

Order Number	ST	Security Name	Issue	TT	Repo Period	Value (In Rs. Lacs)	Price (In Rs.)	Repo Rate (%)	OA (in Lacs)
01022002110	GS	CG2013	1240		NA	1,400.00	123.20		NA

ST - Security Type

OA - Order Attributes

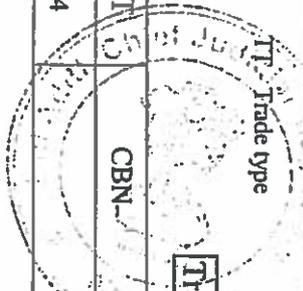
(REN/R - REPO/NON REPO)

**TRANSACTION DETAILS**

B/S	ON	TN	TT	CBN	CPN	LIP	PV/SV (Rs.)	BR (Rs.)	AI	TDS	TC
S	01022002110	71.03	4:38:04		HOMETRADE	20/08/2001	172,480,000.00	7,956,666.67	0.00		180,436,666.67

Remarks

B/S - Buy/Sell  
ON - Cr. No.  
TN - Trade No.  
TT - Trade Time  
TD - Trade Date  
CBN - Counter Party Broker Name  
CPN - Counter Party Participant Name  
SD - Settlement Date  
LIP - Last Interest Payment Date  
PV - Purchase Value  
SV - Sale Value  
BR - Brokerage  
TDS - Tax Deducted  
AI - Accrued Interest  
TC - Total Consideration





**CONTRACT NOTE**  
( Regulation 3.5 )

Subject to the jurisdiction of the courts in India

Contract note issued by members action for constituents as Brokers & Agents or principals

To, **(H)**  
**(254)**  
**(353)**  
**(172)**

**(1270)**  
Awarded by Judge (PW-5)

*S. K. R.*



home trade ltd  
Tower 4, 5th Floor, International  
Infotech Park, Navi Mumbai 400 703  
Tel: 9122781 3444, 781 2550, Fax: 9122781 3545



To,  
NAGPUR DISTRICT CENTRAL CO-OPERATIVE BANK LTD  
RUIKAR ROAD  
GANDHI SAGAR  
NAGPUR  
Pin Code : **(22)**

CONTRACT NO. LBL/NSE/2002 - 2,001/000 7,315  
Constituent Order Ref. No.  
Stamp as required under Article 43(D) OR Article 5(b) of schedule 1 to the Bombay Stamp Act, 1958.

FOR HOME TRADE LIMITED

*S. K. R.*  
Authorised Signatory/Director  
**26/9/2002**

I/We have this day done by your order and to your account the following transactions :

**SECURITY DETAILS**

Order Number	ST	Security Name	Issue	TT	Repo Period	Value (In Rs. Lacs)	Price (In Rs.)	Repo Rate (%)	OA (in Lacs)
01022002104	GS	CG2013	12.40		NA	100.00	123.20		NA

ST - Security Type

TT - Trade type

OA - Order Attributes

(REN/R - REPO/NON REPO)

**TRANSACTION DETAILS**

Trade Date 04/02/2002 Settlement Date 05/02/2002

B/S	ON	TN	TT	CBN	CPN	LIP	PV/SV (Rs.)	BR (Rs.)	AI	TDS	TC
S	01022002104	70,09	4:10:23		HOME TRADE	20/08/2001	12,320,000.00		568,333.33	0.00	12,888,333.33

Remarks

B/S - Buy/Sell  
ON - Cr. No.  
TN - Trade No.

TT - Trade Time  
TD - Trade Date  
CBN - Counter Party Broker Name

CPN - Counter Party Participant Name  
SD - Settlement Date  
LIP - Last Interest Payment Date

PV - Purchase Value  
SV - Sale Value  
BR - Brokerage

TDS - Tax Deducted  
AI - Accrued Interest  
TC - Total Consideration



This contract is made subject to the Rules, Bye-Laws and Regulations, and usages of the National Stock Exchange of India Limited, Bombay and other Government/Regulatory bodies as applicable.

Brokerage has been charged as stated and has been at rates not exceeding the official scale of brokerage and indicated separately.

This contract is subject to the jurisdiction of the courts in Bombay.

In the event of any claim (whether admitted or not) difference or dispute arising between you and me/us out of these transactions the matter shall be referred to arbitration in Bombay as provided in the Rules, Bye-Laws and Regulations of the National Stock Exchange of India Limited, Bombay

This contract constitutes and shall be deemed to constitute as provided overleaf an agreement between you and me/us that all claims (whether admitted or not), differences and dispute in respect of any dealings, transactions and contracts of a date prior or subsequent to the date of this contract (including any question whether such dealings, transactions or contracts of a date been entered into or not) shall be submitted to and decided by Arbitration in Bombay as provided in the Rules, Bye-Laws and Regulations of the National Stock Exchange of India Limited, Bombay.

BOMBAY

Yours Faithfully

Member of National Stock Exchange of India Ltd. Bombay

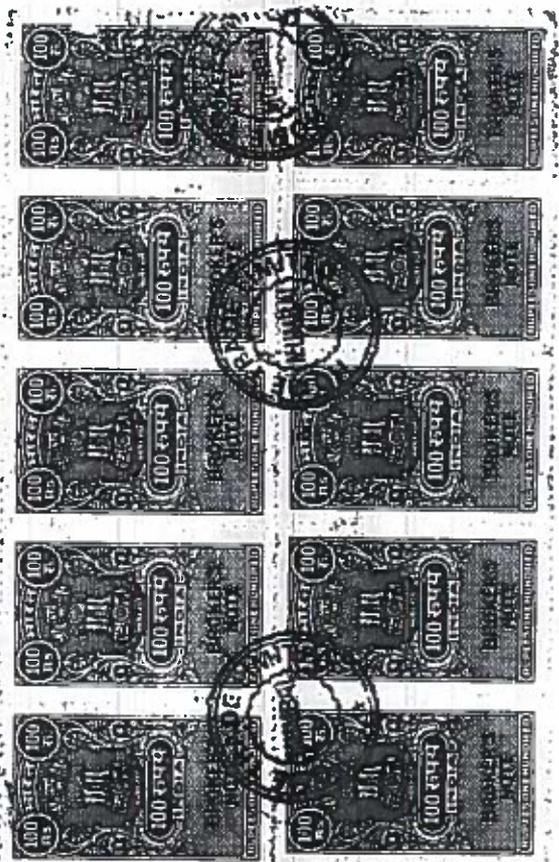
For HOYAT TRADING LIMITED

*[Signature]*  
Authorised Signatory/Director

20/12/24

The fee 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 it was delivered

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



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

Company Charges  
Stamp Charges  
Surcharges  
G. Press Charges

**CONTRACT NOTE**  
( Regulation 3.5 )

Subject to the jurisdiction of the courts in India

home trade ltd.  
Tower 4, 5th Floor, International  
Infotech Park, Navi Mumbai, India  
Tel: 91-22-781 2444, 781 2550, Fax: 91-22-781 2445



Contract note issued by members action for constituents as Brokers & Agents or principals

CONTRACT NO. LBL/NSE/2002 - 2,001/000 7,313  
Constituent Order Ref. No.  
Stamp as required under Article 43(D) OR Article 5(b) of schedule 1 to the Bombay Stamp Act, 1958.

For HOME TRADE LIMITED

Authorized Signatory Director



To,  
NAGPUR DISTRICT CENTRAL CO-OPERATIVE BANK LTD  
RUIKAR ROAD  
GANDHI SAGAR  
NAGPUR  
Pin Code: 491 001

**SECURITY DETAILS**

Order Number	ST	Security Name	Issue	TT	Repo Period	Value (In Rs. Lacs)	Price (In Rs.)	Repo Rate (%)	OA (in Lacs)
01022002102	GS	CG2013	12.40		NA	3,500.00	123.20		NA

ST - Security Type

OA - Order Attributes

(REN/R - REPO/NON REPO)

**TRANSACTION DETAILS**

B/S	ON	TN	TT	CBN	CPN	LIP	PV/SV (Rs.)	BR (Rs.)	AI	TDS	TC
S	01022002102	70.08	4:01:19		HOME TRADE	20/08/2001	431,200,000.00		19,891,666.67	0.00	451,091,666.67

Remarks

B/S - Buy/Sell  
ON - Cr. - No.  
TN - Trad No.

TT - Trade Time  
TD - Trade Date  
CBN - Counter Party Broker Name

CPN - Counter Party Participant Name  
SD - Settlement Date  
LIP - Last Interest Payment Date

PV - Purchase Value  
SV - Sale Value  
BR - Brokerage

TDS - Tax Deducted  
AI - Accrued Interest  
TC - Total Consideration

Trade Date 04/02/2002 Settlement Date 05/02/2002

Private use only

Exh. 1271  
Proved by  
Date 1-6-12-10

Handwritten notes and stamps at the top right, including a date stamp '20/08/2001' and various initials and numbers.



This contract is made subject to the Rules, Bye-Laws and Regulations, and usages of the National Stock Exchange of India Limited, Bombay and other Government/Regulatory bodies as applicable.

Brokerage has been charged as stated and has been at rates not exceeding the official scale of brokerage and indicated separately.

This contract is subject to the jurisdiction of the courts in Bombay.

In the event of any claim (whether admitted or not) difference or dispute arising between you and me/us out of these transactions the matter shall be referred to arbitration in Bombay as provided in the Rules, Bye-Laws and Regulations of the National Stock Exchange of India Limited, Bombay

This contract constitutes and shall be deemed to constitute as provided overleaf an agreement between you and me/us that all claims (whether admitted or not), differences and dispute in respect of any dealings, transactions and contracts of a date prior or subsequent to the date of this contract (including any question whether such dealings, transactions or contracts of a date been entered into or not) shall be submitted to and decided by Arbitration in Bombay as provided in the Rules, Bye-Laws and Regulations of the National Stock Exchange of India Limited, Bombay.

BOMBAY

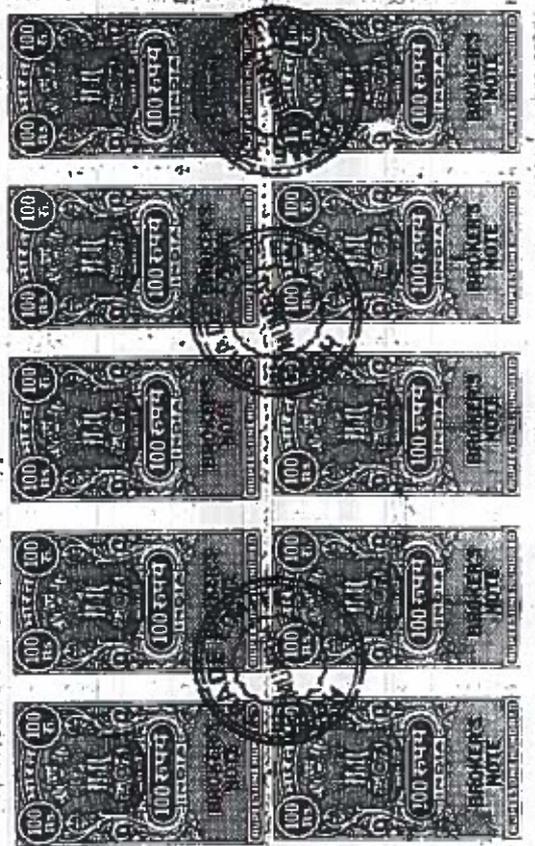
Yours Faithfully

Member of National Stock Exchange of India Ltd. Bombay

FOR HOME TRADE LIMITED  
209/2002  
Signature of Director

For date of which copy applied for... 29/11/24  
the date on which the application is completed in all respect... 29/11/24  
the date given to the applicant for taking delivery... 29/11/24  
the date on which the copy was ready for delivery... 29/11/24  
the date on which it was delivered... 29/11/24

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



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

Companing Charges  
Paper Charges  
Sudharges  
F... Charges

Private use only

Ed. C. N. 7301/c  
 116  
 74.1  
 1124  
 301

**CONTRACT NOTE**  
 (Regulation 3.5)

Subject to the jurisdiction of the courts in India

Contract note issued by members action for constituents as Brokers & Agents or principals

Contract note issued by members action for constituents as Brokers & Agents or principals  
 (Pw-5)  
 Exh. N  
 Proved by  
 Date: 1.6.12

To,  
 NAGPUR DISTRICT CENTRAL CO-OPERATIVE BANK LTD  
 RUKAR ROAD  
 GANDHI SAGAR  
 NAGPUR  
 Pin Code : 461001

CONTRACT NO. LBL/NSE/2002 - 2,001/000 7,317  
 Constituent Order Ref. No.  
 Stamp as required under Article 43(D) OR Article 5(b) of schedule 1 to the Bombay Stamp Act, 1958.

For HOME TRADE MARKET

Authorized Signatory Director  
 20/12/12

I/We have this day done by your order and to your account the following transactions :

**SECURITY DETAILS**

Order Number	ST	Security Name	Issue	TT	Repo Period	Value (In Rs. Lacs)	Price (In Rs.)	Repo Rate (%)	OA (in Lacs)
01022002106	GS	CG2013	12.40		NA	2,000.00	123.20		NA

ST - Security Type

TT - Trade-type

OA - Order Attributes

(RE/NR - REPO/NON REPO)

**TRANSACTION DETAILS**

B/S	ON	TN	TT	CBN	CPN	LIP	PV/SV (Rs.)	BR (Rs.)	AI	TDS	TC
S	01022002106	71.00	4:18:34		HOME TRADE	20/08/2001	246,400,000.00		11,366,666.67	0.00	257,766,666.67

Trade Date 04/02/2002 Settlement Date 05/02/2002

**Remarks**

B/S - Buy/Sell  
 ON - C. No.  
 TN - Tran. No

TT - Trade Time  
 TD - Trade Date  
 CBN - Counter Party Broker Name

CPN - Counter Party Participant Name  
 SD - Settlement Date  
 LIP - Last Interest Payment Date

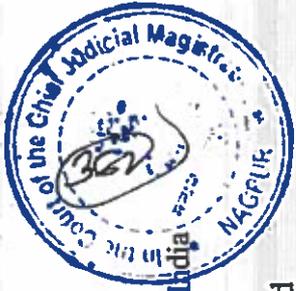
PV - Purchase Value  
 SV - Sale Value  
 BR - Brokerage

TDS - Tax Deducted  
 AI - Accrued Interest  
 TC - Total Consideration



home trade  
 Tower 4, 5th Floor, Ghitani  
 Jaldech Park, New Market, 400 703,  
 Tel: 91-20-2781 2444, 781 2520, Fax: 01-22-2812950





This contract is made subject to the Rules, Bye-Laws and Regulations, and usages of the National Stock Exchange of India Limited, Bombay and other Government/Regulatory bodies as applicable.

Brokerage has been charged as stated and has been at rates not exceeding the official scale of brokerage and indicated separately.

This contract is subject to the jurisdiction of the courts in Bombay.

In the event of any claim (whether admitted or not) difference or dispute arising between you and me/us out of these transactions the matter shall be referred to arbitration in Bombay as provided in the Rules, Bye-Laws and Regulations of the National Stock Exchange of India Limited, Bombay

This contract constitutes and shall be deemed to constitute as provided overleaf an agreement between you and me/us that all claims (whether admitted or not), differences and dispute in respect of any dealings, transactions and contracts of a date prior or subsequent to the date of this contract (including any question whether such dealings, transactions or contracts of a date been entered into or not) shall be submitted to and decided by Arbitration in Bombay as provided in the Rules, Bye-Laws and Regulations of the National Stock Exchange of India Limited, Bombay.

BOMBAY

Yours Faithfully

Member of National Stock Exchange of India Ltd. Bombay

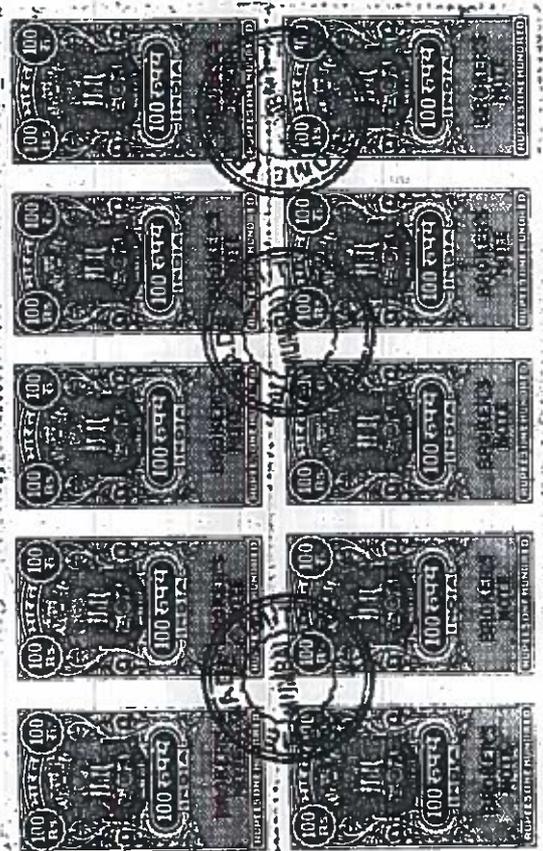
For HOME TRADE LIMITED

*[Signature]*  
Authorized Signatory, Director

20/12/52

The on which copy applied for...  
...the date on which the application is completed in all respect... 20/12/52  
...the date given to the applicant for taking delivery... 20/12/52  
...the date on which the copy was ready for delivery 29/12/52  
...the date on which it was delivered 29/12/52

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



*[Signature]*  
Asst. Supdt  
C.J.M. Court  
Nagpur

Complaining Charges 2002  
Stamp Charges  
Surcharges  
Express Charges

FAH-1273

363

**CONTRACT NOTE**  
(Regulation 3.5)

Subject to the jurisdiction of the courts in India

Contract note issued by members action for constituents as Brokers & Agents or principals



Home Trade  
for a trade in  
Cover: 3/5th Floor, International  
Jadhav Park, Navi Mumbai - 400 703  
Tel: 91 22 781 2144, 781 2550, Fax: 91 22 781 2548

To,  
NAGPUR DISTRICT CENTRAL CO-OPERATIVE BANK LTD.  
RUIKAR ROAD  
GANDHI SAGAR  
NAGPUR  
Pin Code :

CONTRACT NO. LBL/NSE/2001 - 2,000/000 6,472  
Constituent Order Ref. No.  
Stamp as required under Article 43(d) OR Article 5(b) of schedule 1 to the Bombay Stamp Act, 1958.

for HOME TRADE - 13/11/12

I/We have this day done by your order and to your account the following transactions :

**SECURITY DETAILS**

Order Number	ST	Security Name	Issue	TT	Repo Period	Value (In Rs. Lacs)	Price (In Rs.)	Repo Rate (%)	OA (in Lacs)
000302001011	GS	CG 2012	11.03	NA	NA	2,500.00	102.68	NA	NA

ST - Security Type

TT - Trade type

OA - Order Attributes

(RENR - REPO/NON REPO)

**TRANSACTION DETAILS**

Trade Date 03/02/2001 Settlement Date 05/02/2001

B/S	ON	TN	TT	CBN	CPN	LIP	PV/SV (Rs.)	BR (Rs.)	AI	TDS	TC
B	000302001011	4,07	11:15:11		HOME TRADE	18/01/2001	256,700,000.00		1,302,152.78	0.00	258,002,152.78

**CODES**

B/S - Buy/Sell  
ON - Order No.  
TN - Trade No.

TT - Trade Time  
TD - Trade Date  
CBN - Counter Party Broker Name

CPN - Counter Party Participant Name  
SID - Settlement Date  
LIP - Last Interest Payment Date

PV - Purchase Value  
SV - Sale Value  
BR - Brokerage  
TDS - Tax Deducted  
AI - Accrued Interest  
TC - Total Consideration

Handwritten signatures and stamps at the bottom left.

Handwritten number 840 in a circle.

Handwritten numbers 363 and 165 in circles.



This contract is made subject to the Rules, Bye-Laws and Regulations, and usages of the National Stock Exchange of India Limited, Bombay and other Government/Regulatory bodies as applicable.

Brokerage has been charged as stated and has been at rates not exceeding the official scale of brokerage and indicated separately.

This contract is subject to the jurisdiction of the courts in Bombay.

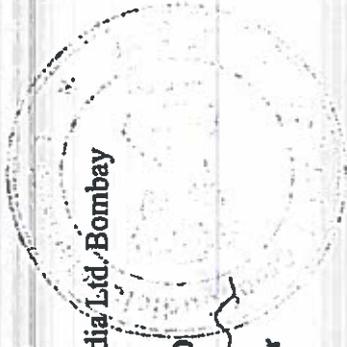
In the event of any claim (whether admitted or not) difference or dispute arising between you and me/us out of these transactions the matter shall be referred to arbitration in Bombay as provided in the Rules, Bye-Laws and Regulations of the National Stock Exchange of India Limited, Bombay

This contract constitutes and shall be deemed to constitute as provided overleaf an agreement between you and me/us that all claims (whether admitted or not), differences and dispute in respect of any dealings, transactions and contracts of a date prior or subsequent to the date of this contract (including any question whether such dealings, transactions or contracts of a date been entered into or not) shall be submitted to and decided by Arbitration in Bombay as provided in the Rules, Bye-Laws and Regulations of the National Stock Exchange of India Limited, Bombay.

BOMBAY

Yours Faithfully

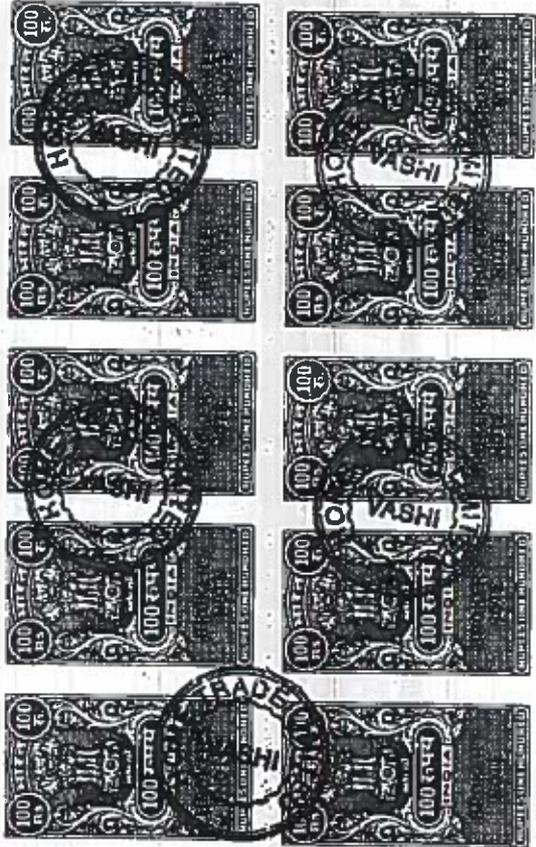
Member of National Stock Exchange of India Ltd. Bombay



Authorised Signatory/Director

Date on which copy applied to... 23/12/22... the date on which the application is completed in all respect... 23/12/22... the date given to the applicant for taking delivery... 28/12/22... the date on which the copy was ready for delivery... 29/12/22... the date on which it was delivered... 29/12/22

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



Asst. Supdt  
C.J.M. Cou.  
Nagpur

Stamp Charges 200/-  
Companing Charges  
Paper Charges 500/-  
Surcharges  
Express Charges  
Total 1000/-

**CONTRACT NOTE**  
( Regulation 3.5 )

Subject to the jurisdiction of the courts in India

Contract note issued by members action for constituents as Brokers & Agents or principals

home trade llc.  
Tower 3/5th Floor, International  
Indirach Park, New Mumbai, 400 703  
Tel: 91 22 781 2444

To,  
NAGPUR DISTRICT CENTRAL CO-OPERATIVE BANK LTD  
RUIKAR ROAD  
GANDHI SAGAR  
NAGPUR  
Pin Code :

CONTRACT NO. LBL/NSE/2001 - 2,000/000 6,476  
Constituent Order Ref. No.  
Stamp as required under Article 43(O) OR Article 5(b) of schedule 1 to the Bombay Stamp Act, 1958

For HOME TRADE LIMITED  
Authorized Signatory/Director  
17/8/2002

I/We have this day done by your order and to your account the following transactions :

Order Number	ST	Security Name	Issue	TT	Repo Period	Value (In Rs. Lacs)	Price (In Rs.)	Repo Rate (%)	OA (in Lacs)
000302001013	GZ	GOI 2015	11.43		NA	2,500.00	104.25		NA

ST - Security Type

TT - Trade type

OA - Order Attributes

(REN/R - REPO/NON REPO)

**TRANSACTION DETAILS**

Trade Date 05/02/2001 Settlement Date 07/02/2001

B/S	ON	TN	TT	CBN	CPN	LIP	PV/SV (Rs.)	BR (Rs.)	AI	TDS	TC
B	000302001013	4,074	11:20:45		HOME TRADE	07/02/2001	260,625,000.00		0.00	0.00	260,625,000.00

**CODES**

- B/S - Buy/Sell
- ON - Order No.
- TN - Trade No.
- TT - Trade Time
- TD - Trade Date
- CBN - Counter Party Broker Name
- CPN - Counter Party Participant Name
- SD - Settlement Date
- LIP - Last Interest Payment Date
- PV - Purchase Value
- SV - Sale Value
- BR - Brokerage
- TDS - Tax Deducted
- AI - Accrued Interest
- TC - Total Consideration

1274  
365  
81



166  
365  
1641  
854



This contract is made subject to the Rules, Bye-Laws and Regulations, and usages of the National Stock Exchange of India Limited, Bombay and other Government/Regulatory bodies as applicable.

Brokerage has been charged as stated and has been at rates not exceeding the official scale of brokerage and indicated separately.

This contract is subject to the jurisdiction of the courts in Bombay.

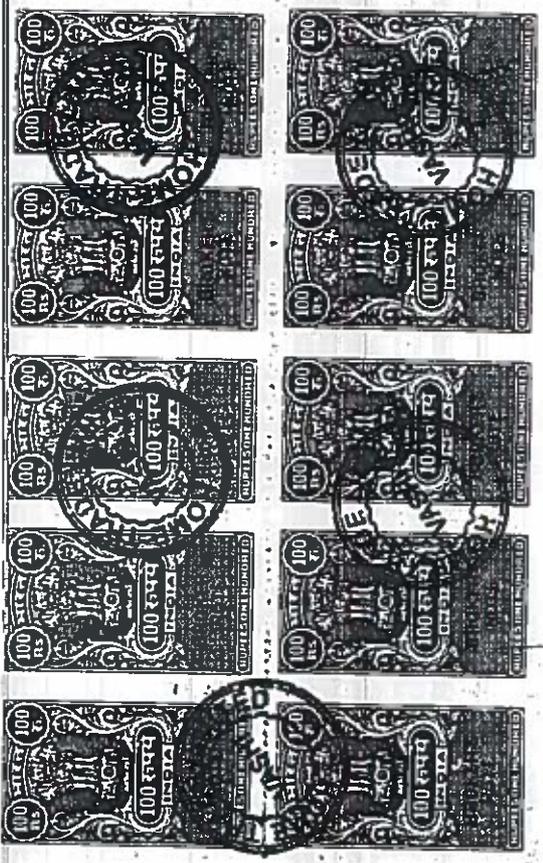
In the event of any claim (whether admitted or not) difference or dispute arising between you and me/us out of these transactions the matter shall be referred to arbitration in Bombay as provided in the Rules, Bye-Laws and Regulations of the National Stock Exchange of India Limited, Bombay

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Asst. Supdt  
C.J.M. Court  
Nagpur

Stamping Charges  
Paper Charges  
Surcharges  
Registry Charges

Yours Faithfully



BOMBAY

Member of National Stock Exchange of India Ltd., Bombay

for HOME TRADE LIMITED

Authorized Signatory/Director

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 it was delivered

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

**CONTRACT NOTE**  
( Regulation 3.5 )

Home Trade

Subject to the jurisdiction of the courts in India

Contract note issued by members action for constituents as Brokers & Agents or principals

home trade ltd.

Tower 4, 5th Floor, International  
Infotech Park, Navy Mumbai - 400 703  
Tel: 91-22-781 3444, 781 2550, Fax: 91-22-781 254

Exp C.A. No. 1067/2001

267  
62  
101

To,  
NAGPUR DISTRICT CENTRAL CO-OPERATIVE BANK LTD  
RUIKAR ROAD  
GANDHI SAGAR  
NAGPUR  
Pin Code :

CONTRACT NO. LBL/NSE/2002 - 2,001/000 7,091  
Constituent Order Ref. No.  
Stamp as required under Article 43(O) OR Article 5(b) of schedule 1 to the Bombay Stamp Act, 1958.

I/We have this day done by your order and to your account the following transactions :

**For HOME TRADE LIMITED**  
Authorised Signatory/Director



Stamp No. 16-12-27  
Provided by MAMN  
Date: 16-12-27  
Judge

Order Number	ST	Security Name	TT	Repo Period	Value (In Rs. Lacs)	Price (In Rs.)	Repo Rate (%)	OA (in Lacs)
10012002108	GS	GOI 2019	10.03	NA	900.00	112.00		NA

ST - Security Type      TT - Trade type      OA - Order Attributes  
(REN/R - REPO/NON REPO)

**TRANSACTION DETAILS**

Trade Date 10/01/2002 Settlement Date 11/01/2002

B/S	ON	TN	TT	CBN	CPN	LIP	PV/SV (Rs.)	BR (Rs.)	AI	TDS	TC
S	10012002108	56.08	12:01:10		HOME TRADE	09/08/2001	100,800,000.00		3,811,400.00	0.00	104,611,400.00

**Remarks**

B/S - Buy/Sell      TT - Trade Time      CPN - Counter Party Participant Name      PV - Purchase Value  
ON - Order No.      TD - Trade Date      SD - Settlement Date      SV - Sale Value  
TN - Trade No.      CBN - Counter Party Broker Name      LIP - Last Interest Payment Date      BR - Brokerage  
TDS - Tax Deducted  
AI - Accrued Interest  
TC - Total Consideration

Private use only

1042

This contract is made subject to the Rules, Bye-Laws and Regulations, and usages of the National Stock Exchange of India Limited, Bombay and other Government/Regulatory bodies as applicable.

Brokerage has been charged as stated and has been at rates not exceeding the official scale of brokerage and indicated separately.

This contract is subject to the jurisdiction of the courts in Bombay.

In the event of any claim (whether admitted or not) difference or dispute arising between you and me/us out of these transactions the matter shall be referred to arbitration in Bombay as provided in the Rules, Bye-Laws and Regulations of the National Stock Exchange of India Limited, Bombay

This contract constitutes and shall be deemed to constitute as provided overleaf an agreement between you and me/us that all claims (whether admitted or not), differences and dispute in respect of any dealings, transactions and contracts of a date prior or subsequent to the date of this contract (including any question whether such dealings, transactions or contracts of a date been entered into or not) shall be submitted to and decided by Arbitration in Bombay as provided in the Rules, Bye-Laws and Regulations of the National Stock Exchange of India Limited, Bombay.

BOMBAY

Yours Faithfully

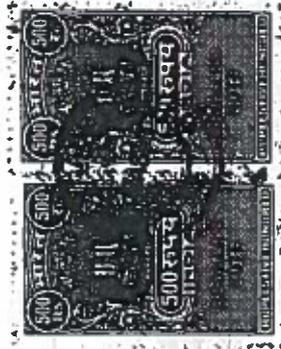
Member of National Stock Exchange of India Ltd. Bombay

For HOME TRADE LIMITED

Authorised Signatory/Director

... date on which copy applied for... 15/12/14 ... 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



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

Stamping Charges Rs. 2.00  
Conveying Charges Rs. 1.00  
Paper Charges Rs. 1.00  
Surcharges Rs. 1.00  
Express Charges Rs. 1.00  
Total Rs. 6.00

368



**CONTRACT NOTE**  
( Regulation 3.5 )

Subject to the jurisdiction of the courts in India

Contract note issued by members-action for constituents as Brokers & Agents or principals

To,  
NAGPUR DISTRICT CENTRAL CO-OPERATIVE BANK LTD  
RUIKAR ROAD  
GANDHI SAGAR  
NAGPUR  
Pin Code :

CONTRACT NO. LBL/NSE/2001 - 2,002/000 6,819  
Constituent Order Ref. No.  
Stamp as required under Article 43(f) OR Article 5(b) of schedule 1 to the Bombay Stamp Act, 1958.

I/We have this day done by your order and to your account the following transactions :

**SECURITY DETAILS**

Order Number	ST	Security Name	Issue	TT	Repo Period	Value (In Rs. Lacs)	Price (In Rs.)	Repo Rate (%)	OK (in Lacs)
29102001152	GS	CG2013	12.40	NA	NA	100.00	117.50		NA.

ST - Security Type

TT - Trade type

OA - Order Attributes

(RENR - REPO/NON REPO)

**TRANSACTION DETAILS**

Trade Date 29/10/2001 Settlement Date 29/10/2001

B/S	ON	TN	TT	CBN	CPN	LIP	PV/SV (Rs.)	BR (Rs.)	AI	TDS	TC
B	29102001152	55,05	1:18:06		HOME TRADE	20/08/2001	11,750,000.00		237,666.67	0.00	11,987,666.67

**CODES**

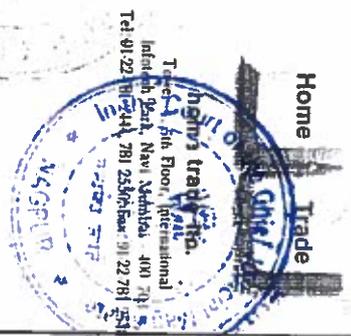
B/S - Buy/Sell  
ON - Order No.  
TN - Trade No.

TT - Trade Time  
TD - Trade Date  
CBN - Counter Party Broker Name

CPN - Counter Party Participant Name  
SD - Settlement Date  
LIP - Last Interest Payment Date

PV - Purchase Value  
SV - Sale Value  
BR - Brokerage

TDS - Tax Deducted  
AI - Accrued Interest  
TC - Total Consideration



**FOR HOME TRADE LIMITED**

Authorised Signatory/Director

Private use only



This contract is made subject to the Rules, Bye-Laws and Regulations, and usages of the National Stock Exchange of India Limited, Bombay and other Government/Regulatory bodies as applicable.

Brokerage has been charged as stated and has been at rates not exceeding the official scale of brokerage and indicated separately.

This contract is subject to the jurisdiction of the courts in Bombay.

In the event of any claim (whether admitted or not) difference or dispute arising between you and me/us out of these transactions the matter shall be referred to arbitration in Bombay as provided in the Rules, Bye-Laws and Regulations of the National Stock Exchange of India Limited, Bombay

This contract constitutes and shall be deemed to constitute as provided overleaf an agreement between you and me/us that all claims (whether admitted or not), differences and dispute in respect of any dealings, transactions and contracts of a date prior or subsequent to the date of this contract (including any question whether such dealings, transactions or contracts of a date been entered into or not) shall be submitted to and decided by Arbitration in Bombay as provided in the Rules, Bye-Laws and Regulations of the National Stock Exchange of India Limited, Bombay.

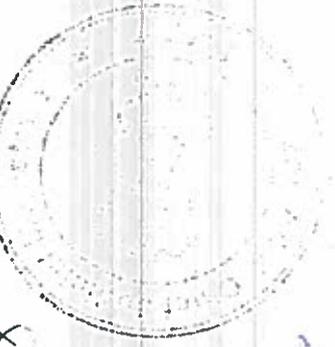
BOMBAY

Yours Faithfully

Member of National Stock Exchange of India Ltd. Bombay

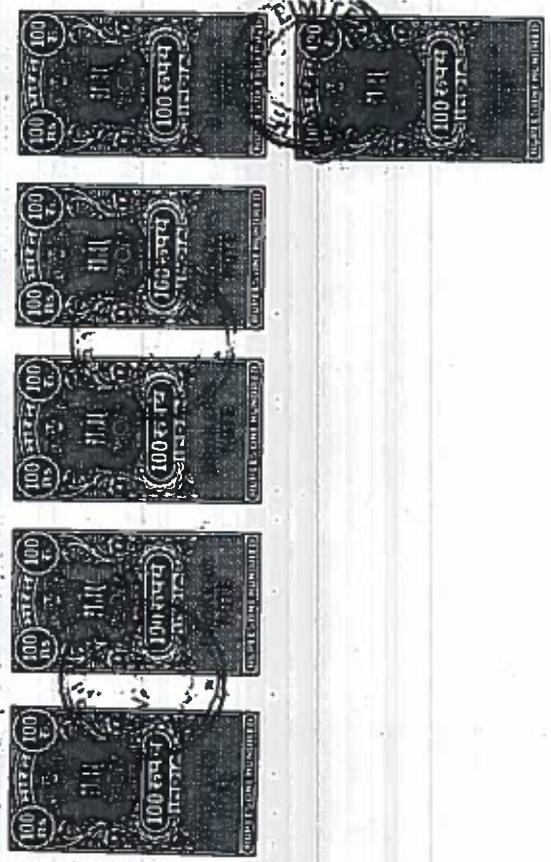
For HOME TRADE LIMITED

Authorised Signatory/Director



..... 29/12/47 ..... the date on which the application is completed in all respect. 29/12/47 ..... the date given to the applicant for taking delivery. 29/12/47 ..... the date on which the copy was ready for delivery. 29/12/47 ..... the date on which it was delivered. 29/12/47

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



259

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

Compting Charges 200/-  
Paper Charges \_\_\_\_\_  
Surcharges \_\_\_\_\_  
Deposit Charges \_\_\_\_\_

llc

**CONTRACT NOTE**  
(Regulation 3.5)

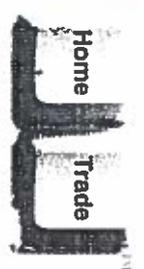
Subject to the jurisdiction of the courts in India

Contract note issued by members action for constituents as Brokers & Agents or principals

Home Trade Ltd.

Tower 4, 5th Floor, International  
Indira Park, New Mumbai - 400 703

Tel: 91-22-781 2444, 781 2550, Fax: 91-22-781 2554



To,  
NAGPUR DISTRICT CENTRAL CO-OPERATIVE BANK LTD.  
RUKAR ROAD  
GANDHI SAGAR  
NAGPUR  
Pin Code :

CONTRACT NO. LBI/INSE/2001 - 2,002/000 6,827  
Constituent Order Ref. No.  
Stamp as required under Article 43(f) OR Article 5(b) of schedule 1 to the Bombay Stamp Act, 1958.

I/We have this day done by your order and to your account the following transactions :

**SECURITY DETAILS**

Order Number	ST	Security Name	Issue Date	TT	Repo Period	Value (In Rs. Lacs)	Price (In Rs.)	Repo Rate (%)	OA (in Lacs)
29102001160	EQ	GOI26	10.18		NA	1,500.00	102.95		NA

ST - Security Type

TT - Trade type

OA - Order Attributes

(RENR - REPO/NON REPO)

**TRANSACTION DETAILS**

Trade Date 29/10/2001 Settlement Date 29/10/2001

B/S	ON	TN	TT	CBN	CPN	LIP	PV/SV (Rs.)	BR (Rs.)	AI	TDS	TQ
B	29102001160	55.09	2:27:07		HOME TRADE	11/09/2001	154,425,000.00		2,036,000.00	0.00	156,461,000.00

**CODES**

B/S - Buy/Sell  
ON - Order No.  
TN - Trade No.

TT - Trade Time  
TD - Trade Date  
CBN - Counter Party Broker Name

CPN - Counter Party Participant Name  
SD - Settlement Date  
LIP - Last Interest Payment Date

PV - Purchase Value  
SV - Sale Value  
BR - Brokerage

TDS - Tax Deducted  
AI - Accrued Interest  
TC - Total Consideration

Proved by: 12.7.77  
Date: 16.12.75  
Judge

For HOME TRADE LIMITED  
Authorized Signatory/Director (78/2001)

Handwritten notes and signatures at the bottom of the page, including circled numbers like 1044 and 327.



This contract is made subject to the Rules, Bye-Laws and Regulations, and usages of the National Stock Exchange of India Limited, Bombay and other Government/Regulatory bodies as applicable.

Brokerage has been charged as stated and has been at rates not exceeding the official scale of brokerage and indicated separately.

This contract is subject to the jurisdiction of the courts in Bombay.

In the event of any claim (whether admitted or not) difference or dispute arising between you and me/us out of these transactions the matter shall be referred to arbitration in Bombay as provided in the Rules, Bye-Laws and Regulations of the National Stock Exchange of India Limited, Bombay

This contract constitutes and shall be deemed to constitute as provided overleaf an agreement between you and me/us that all claims (whether admitted or not), differences and dispute in respect of any dealings, transactions and contracts of a date prior or subsequent to the date of this contract (including any question whether such dealings, transactions or contracts of a date been entered into or not) shall be submitted to and decided by Arbitration in Bombay as provided in the Rules, Bye-Laws and Regulations of the National Stock Exchange of India Limited, Bombay.

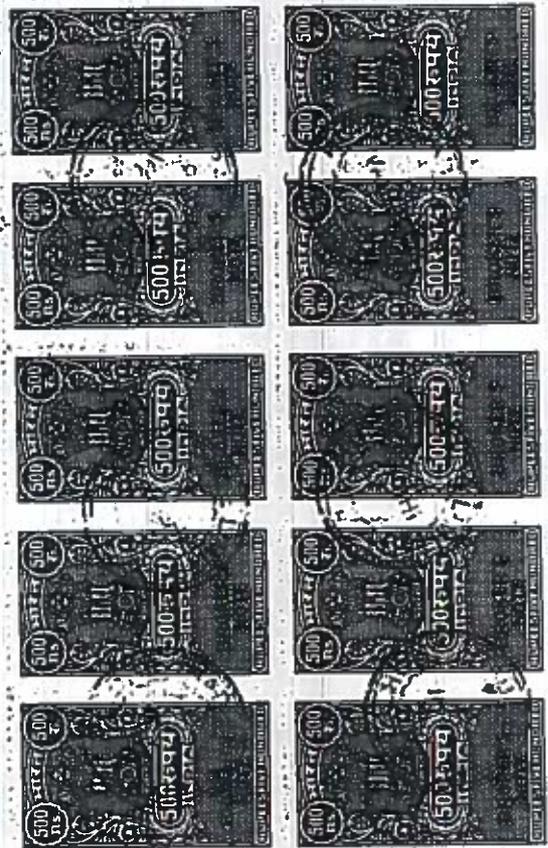
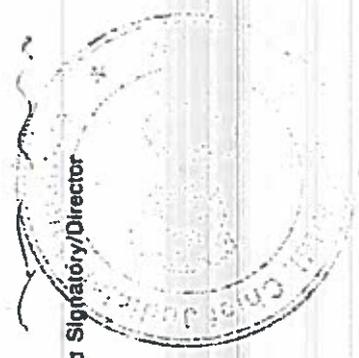
BOMBAY

Yours Faithfully

Member of National Stock Exchange of India Ltd. Bombay

For HOME TRADE LIMITED

Authorised Signatory/Director



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 it was delivered

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

Over Charges 2000  
Comprising Charges  
Paper Charges  
Surcharges  
Express Charges

Asst. Super  
C.J.M. Court  
Nagpur

**CONTRACT NOTE**  
( Regulation 3.5 )

Subject to the jurisdiction of the courts in India

Contract note issued by members action for constituents as Brokers & Agents or principals

home trade ltd.  
Tower 4, 5th Floor, International  
Metroch Park, Savi Mumbai 400 700  
Tel: 91 22 781 2444, 781 2550, Fax: 91 22 781 2544

Ed CA. No. 7301/20

To,  
NAGPUR DISTRICT CENTRAL CO-OPERATIVE BANK LTD  
RUKAR ROAD  
GANDHI SAGAR  
NAGPUR  
Pin Code :

CONTRACT NO. LBI/NSE/2001 - 2,002/000 6,829  
Constituent Order Ref. No.  
Stamp as required under Article 43(D) OR Article 5(b) of schedule 1 to the Bombay Stamp Act, 1958.

Proved by Notary  
Date: 16-12-19  
1775

I/We have this day done by your order and to your account the following transactions :

**SECURITY DETAILS**

Order Number	ST	Security Name	TT	Repo Period	Value (In Rs. Lacs)	Price (In Rs.)	Repo Rate (%)	OA (in Lacs)
29102001162	GS	GOI 2019	NA	NA	550.00	102.60		NA

ST - Security Type

TT - Trade type

OA - Order Attributes

(REN/R - REPO/NON REPO)

**TRANSACTION DETAILS**

B/S	ON	TN	TT	CBN	CPN	LIP	PV/SV (Rs.)	BR (Rs.)	AI	TDS	TC
B	29102001162	57,00	2:45:04		HOME TRADE	09/08/2001	56,430,000.00		1,225,888.89	0.00	57,655,888.89

**CODES**

B/S - Buy/Sell  
ON - Order No.  
TN - Trade No.  
TT - Trade Time  
TD - Trade Date  
CBN - Counter Party Broker Name  
CPN - Counter Party Participant Name  
SD - Settlement Date  
LIP - Last Interest Payment Date  
PV - Purchase Value  
SV - Sale Value  
BR - Brokerage  
TDS - Tax Deducted  
AI - Accrued Interest  
TC - Total Consideration

Trade Date 29/10/2001 Settlement Date 29/10/2001

For HOME TRADE LIMITED & 15/11/19  
Authorised Signatory/Director

Private use only.

Handwritten signatures and dates at the bottom of the page, including a date of 10/12/19.



This contract is made subject to the Rules, Bye-Laws and Regulations, and usages of the National Stock Exchange of India Limited, Bombay and other Government/Regulatory bodies as applicable.

Brokerage has been charged as stated and has been at rates not exceeding the official scale of brokerage and indicated separately.

This contract is subject to the jurisdiction of the courts in Bombay.

In the event of any claim (whether admitted or not) difference or dispute arising between you and me/us out of these transactions in the matter shall be referred to arbitration in Bombay as provided in the Rules, Bye-Laws and Regulations of the National Stock Exchange of India Limited, Bombay

This contract constitutes and shall be deemed to constitute as provided overleaf an agreement between you and me/us that all claims (whether admitted or not), differences and dispute in respect of any dealings, transactions and contracts of a date prior or subsequent to the date of this contract (including any question whether such dealings, transactions or contracts of a date been entered into or not) shall be submitted to and decided by Arbitration in Bombay as provided in the Rules, Bye-Laws and Regulations of the National Stock Exchange of India Limited, Bombay.

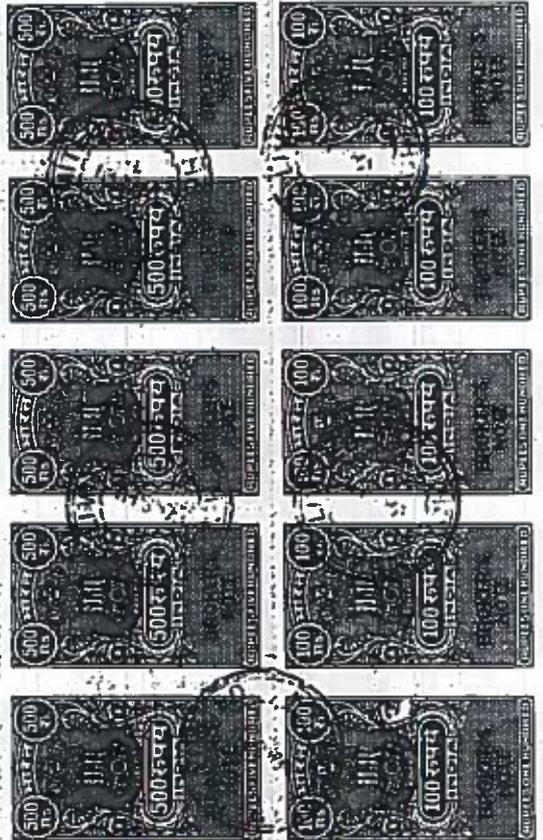
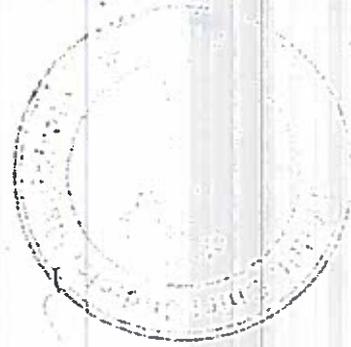
BOMBAY

Yours Faithfully

Member of National Stock Exchange of India Ltd. Bombay

For HOME TRADE LIMITED

Authorised Signatory, Director



Asst. Supdt  
C.J.M. Court  
Nagpur

The date on which copy applied for... 15/12/47 ...the date on which the application is completed  
In all respect... 20/12/47  
the date given to the applicant for taking delivery... 20/12/47  
the date on which the copy was ready for delivery... 29/12/47  
the date on which it was delivered... 29/12/47

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

Overseas Charges 240/-  
Companying Charges  
Stamp Charges  
Express Charges  
Total

Edo C.A. No. 7801/28



**CONTRACT NOTE**  
( Regulation 3.5 )

Subject to the jurisdiction of the courts in India

Contract note issued by members action for constituents as Brokers & Agents or principals



Home Trade  
Tower 4, 5th Floor, International  
Indoresh Park, New Mumbai - 400 703  
Tel: 91 22 781 2444, 781 2550, Fax: 91 22 781 2548

To,  
NAGPUR DISTRICT CENTRAL CO-OPERATIVE BANK LTD  
RUKAR ROAD  
GANDHI SAGAR  
NAGPUR  
Pin Code :

CONTRACT NO. LBL/NSE/2002 - 2,001/000 7,093  
Constituent Order Ref. No.  
Stamp as required under Article 43(f) OR Article 5(b) of schedule 1 to the Bombay Stamp Act, 1958.

I/We have this day done by your order and to your account the following transactions :

**FOR HOME TRADE LIMITED**  
Authorised Signatory/Director 17/8/2002

Order Number	ST	Security Name	Issue	TT	Repo Period	Value (In Rs. Lacs)	Price (In Rs.)	Repo Rate (%)	OA (in Lacs)
10012002110	EQ	GOI 26	10.18		NA	1,500.00	115.01		NA

ST - Security Type

TT - Trade type

OA - Order Attributes

(RENR - REPO/NON REPO)

**TRANSACTION DETAILS**

Trade Date 10/01/2002 Settlement Date 11/01/2002

B/S	ON	TN	TT	CBN	CPN	LIP	PV/SV (Rs.)	BR (Rs.)	AI	TDS	TC
S	10012002110	56,09	12:10:24		HOMETRADE	11/09/2001	172,515,000.00		5,090,000.00	0.00	177,605,000.00

Remarks

B/S - Buy/Sell  
ON - Order No.  
TN - Trade No.

TT - Trade Time  
TD - Trade Date  
CBN - Counter Party Broker Name

CPN - Counter Party Participant Name  
SD - Settlement Date  
LIP - Last Interest Payment Date

PV - Purchase Value  
SV - Sale Value  
BR - Brokerage

TDS - Tax Deducted  
AI - Accrued Interest  
TC - Total Consideration

Handwritten notes and signatures at the bottom of the page, including '325', '323', '87', and '1046'.



This contract is made subject to the Rules, Bye-Laws and Regulations, and usages of the National Stock Exchange of India Limited, Bombay and other Government/Regulatory bodies as applicable.

Brokerage has been charged as stated and has been at rates not exceeding the official scale of brokerage and indicated separately.

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BOMBAY

Yours Faithfully

Member of National Stock Exchange of India Ltd. Bombay

For HOME TRADE LIMITED

Handwritten signature and stamp of the Authorized Signatory/Director.

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 it was delivered

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



Handwritten signature and stamp of the Asst. Supdt. C.J.M. Court, Nagpur.

Stamp Charges 2002  
Companing Charges  
Paper Charges  
Surcharges  
Express Charges  
Total

Handwritten initials 'RSE' in a circle.





This contract is made subject to the Rules, Bye-Laws and Regulations, and usages of the National Stock Exchange of India Limited, Bombay and other Government/Regulatory bodies as applicable.

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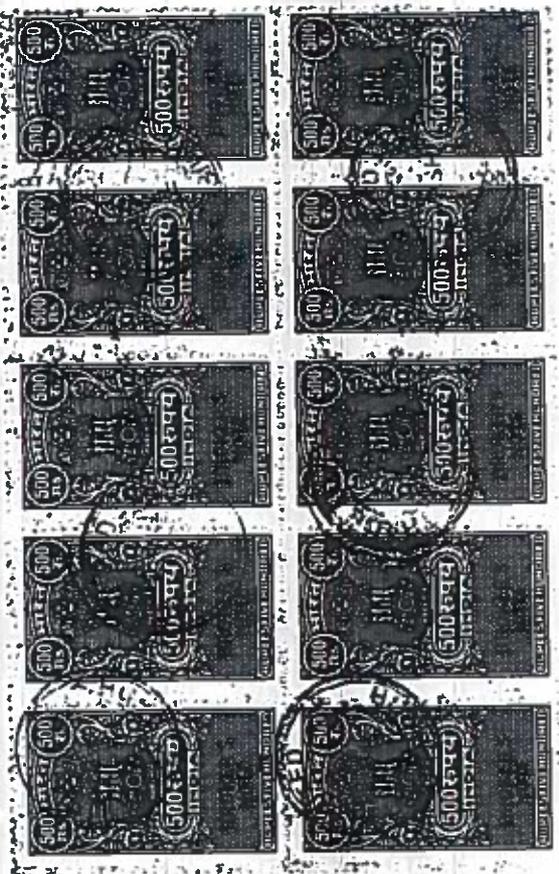
This contract constitutes and shall be deemed to constitute as provided overleaf an agreement between you and me/us that all claims (whether admitted or not), differences and dispute in respect of any dealings, transactions and contracts of a date prior or subsequent to the date of this contract (including any question whether such dealings, transactions or contracts of a date been entered into or not) shall be submitted to and decided by Arbitration in Bombay as provided in the Rules, Bye-Laws and Regulations of the National Stock Exchange of India Limited, Bombay.

Yours Faithfully

Member of National Stock Exchange of India Ltd. Bombay

Asstt. Supdt  
J.M. Court  
Nagpur

Admin Charges 2002  
Company Charges  
Paper Charges  
Surcharges  
Express Charges  
Total



For HOME TRADE LIMITED

The date on which copy applied for is 15/12/14  
the date on which the application is completed in all respect 23/12/14  
the date given to the a for taking delivery 28/12/14  
the date on which the cc. ready for delivery 29/12/14  
the date on which it was delivered 29/12/14

Signature/Director

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

875

Private use only.

5.3  
जादी क्र. 1

(11 चेकर)



The date on which copy applied for...  
the date on which the application is completed...  
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



Companing Charges  
Paper Charges  
Surcharges  
press Charges  
Total

173

APCA No. 7201/14  
265

Exh - 1281



HDFC BANK

Payee A/c Only

24-04-2002

A/c No. 0012000009162 C/A  
HDFC BANK LTD.  
101 - 104, Tulshani Chambers, F.P. Marg,  
Narmanpoint, Mumbai - 400 021.

50 288 400240003 303124 11

PAY Nagpur District Central Co-op. Bank Ltd.  
रुपये RUPEES Forty Nine Lacs Twenty Five Thousand Only

शुभारक को OR BEARER

Rs. 49,25,000/-

FOR CENTURY DEALERS (P) LTD

Authorised Signatories

Time Logg

Asstt. Supdt  
C.J.M. Court  
Nagpur



PLEASE USE ONLY

DATE

1. The first part of the report is a general introduction to the subject. It should state the purpose of the study and the scope of the work. It should also mention the names of the persons who have assisted in the work.

2. The second part of the report is a description of the methods used in the study. It should state the names of the persons who have assisted in the work.



3. The third part of the report is a description of the results of the study. It should state the names of the persons who have assisted in the work.





Private use only

(38)

113

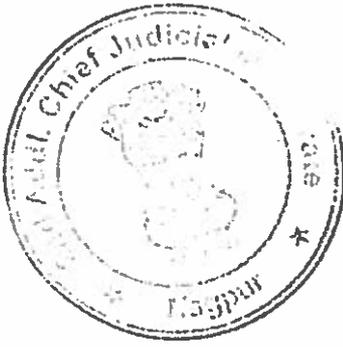
(175)

Exh-1283

26

(267)

Exo C.A. No. 720/14



PAYEE'S A/C ONLY

24-04-2002

PAY Nagpur District Central Co-op. Bank Ltd.

श्री गणेश की OR BEARER

₹ 10,71,48,888.89

₹ 10,71,48,888.89

Rs. 10,71,48,888.89

A/c No. 0012000009162

C/A

FOR CENTURY DEALERS (P) LTD

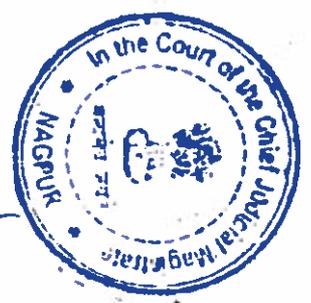
HDFC BANK LTD.  
101 - 104, Tulsiani Chambers, F.P. Marg,  
Narimanpoint, Mumbai - 400 021.

M Agarwal  
Authorized Signatories

⑆650287⑆ 400240003⑆ 303124⑆ 11

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 it was delivered

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



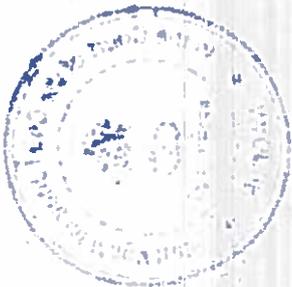
Asstt. Supt  
C.J.M. Court  
Nagpur

Printing Charges  
Copying Charges  
Paper Charges  
Surcharges  
Express Charges  
Total

1910

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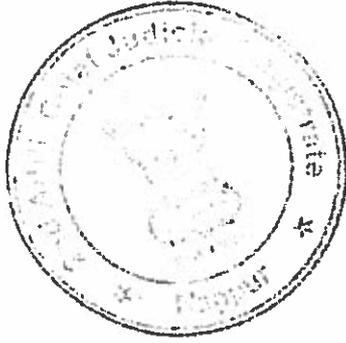
1910

Private use only

(382)

176 / Exh-1284 (288)

Exh C.A. No. 7301/14



PRINTED BY KARAM CHAND THAPAR & BROS. (C. S.) LTD.

Handwritten signature

PAY Nagpur District Central Co-op. Soc. Ltd.

रुपये RUPEES One Lakh Forteen Paes Shudhly thousand

अदा को

₹. Rs. 1, 14, 30, 000/-

या धातक को OR BEARER

24-04-192002

आका A/c No.	रुप ₹	पै Paise	शुद्ध Int'l
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दि महाराष्ट्र स्टेट को-ऑपरेटिव बँक लि.

THE MAHARASHTRA STATE CO-OP. BANK LTD.  
(Incorporating the Vidarbha Co-op. Bank Ltd.)  
Fort, Bombay - 400 023. CND

॥ 658908 ॥ 400082002 ॥

11

Signature/Director

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 it was delivered

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



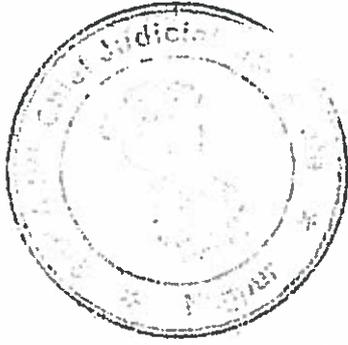
Printing Charges 1000  
 Copying Charges \_\_\_\_\_  
 Paper Charges \_\_\_\_\_  
 Surcharges \_\_\_\_\_  
 Express Charges \_\_\_\_\_  
 Total 1000

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





Private use only



383  
177  
Ch. 1285  
C.A. No. 2011/12



Payee's A/c Only

94-04-2002

PAY Nagpur District Central Co-op. Bank Ltd

भा गतक को OR BEARER

₹ 16,21,05,000/-

₹ 16,21,05,000/-

Rs. 16,21,05,000/-

A/c No. 0012000009145 C/A

FOR INDRAMANI MERCHANTS (P) LTD

HDFC BANK LTD.  
101 - 104, Tulsiant Chambers, F.P. Marg,  
Narimanpoint, Mumbai - 400 021.

Authorised Signatories

[Signature]

IFSC CODE: 40024000313302244111

The date on which copy applied for 15/12/25 the date or which the application is completed in all respect 28/12/25 the date given to the applicant for taking delivery 28/12/25 the date on which the copy was ready for delivery 28/12/25 the date on which it was delivered 29/12/25

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



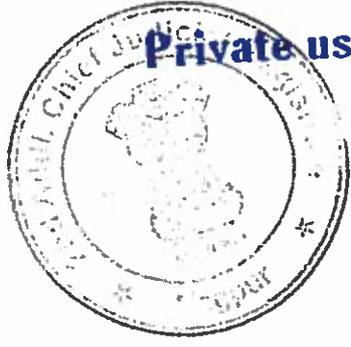
Printing Charges 1002  
Companing Charges  
Paper Charges  
Surcharges  
Express Charges  
Total

Asst. Supdt.  
C.J.M. Court





(384) (586) H/Exh-1286 98  
 178 270



CA No. 7301/12

PRINTED AT...

दि. महाराष्ट्र स्टेट को-ऑपरेटिव बँक लि.  
 (Incorporating the Vidarbha Co-op. Bank Ltd.)  
 THE MAHARASHTRA STATE CO-OP. BANK LTD.  
 Fort, Bombay - 400 023.  
 C/A/Q

क्रमांक Ac No.	रकम LF	शेक Inll
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PAY Nagpur District Central Co-operative Bank Ltd  
Five Hundred Only  
 रु. RS. 21,09,09,500.00

या धारक को OR BEARER

24.07.19.820 2

№ 58905 40008200 212

11

FOR HOME TRADE LIMITED  
 Authorised Signatory/Director

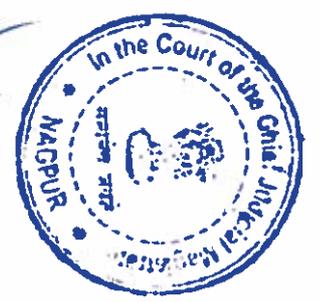
The date on which copy applied for...15/12/14...the date on which the application is completed in all respect...23/12/14...the date given to the applicant for taking delivery...23/12/14...the date on which the copy was ready for delivery...29/12/14...the date on which it was delivered...29/12/14

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



Stamping Charges 1000/-  
 Comparing Charges \_\_\_\_\_  
 Paper Charges \_\_\_\_\_  
 Surcharges \_\_\_\_\_  
 Express Charges \_\_\_\_\_  
 Total 1000/-

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







Private use only

385

Exh-1287

179

Exp. C.A. No. 730124

PRINTED BY KAMAM CHAND THAPAR & BROS. (S. S.) LTD.

Private Only

PAY ... Nagpur District Central Co-op. Bank Ltd.

रुपये RUPEES ... Five hundred and ... अदा करें

आकांक्षित A/c No.	रुपये ₹	शेक Int'l
----------------------	------------	--------------

₹. RS. 89,92,500/-

या धारक को OR BEARER

24.04.1982

दि महाराष्ट्र स्टेट को-ऑपरेटिव बँक लि.  
THE MAHARASHTRA STATE CO-OP. BANK LTD.  
Fort, Bombay - 400 023.

FOR TRADE LIMITED  
Authorized Signatory/Director

॥ 658907 ॥ 40008200 ॥

11

Printing Charges 1002  
 Composing Charges \_\_\_\_\_  
 Paper Charges \_\_\_\_\_  
 Post Charges \_\_\_\_\_  
 Press Charges \_\_\_\_\_  
 Total 1002



The date on which copy applied for 25/12/81 the date on which the application is completed in all respect 23/12/81 the date given to the applicant for taking delivery 23/12/81 the date on which the copy was ready for delivery 29/12/81 the date on which it was delivered 29/12/81

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

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



Private use only

10/10/10

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Private use only

386



H of Exh. 1288  
18000 C.A. No. 7320/12872

PAY *Nagpur District Central Co-operative Bank Limited*

रुपये RUPEES *Twenty Two Crores Eighteen Lacs*  
*Forty Seven Thousand Only*

अदा करें

₹. RS. 22,18,47,000.00

या धारक को OR BEARER

अकाउंट A/c No.	रुपये ₹	पैसे Paise
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दि महाराष्ट्र स्टेट को-ऑपरेटिव बँक लि.

(दि दिवस को-ऑपरेटिव बँक लि. समीति)

फोर्ट बॉम्बे - 400 023

THE MAHARASHTRA STATE CO-OP. BANK LTD.

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

Fort, Bombay - 400 023.

C/M

*[Signature]*

FOR HOME TRADE LIMITED

Authorised Signatory/Director

॥ 658906 ॥ 40008200 ॥

11

24.04.19.2002

ADVERTISED CHARGES *1000*

Comparing Charges \_\_\_\_\_

Paper Charges \_\_\_\_\_

Surcharges \_\_\_\_\_

Printing Charges \_\_\_\_\_

Total *1000*



the date on which copy applied for *15/12/14* ...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

*[Signature]*  
Asstt. Supdt  
J.M. Court  
Nagpur

STANDARD USE ONLY

10/10/10

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Page 57

Private use only.



387

181

Exh-1289

To C.A. No. 730/19

PAY Nagpur District Central Co-operative Bank Ltd

24.12.19.2007

या धाक को OR BEARER

रुपये RUPEES Five Crores Sixty Four Lacs Thirteen Thousand Five Five and paise Fifty Six Paise अदा करें

₹. RS. 5,64,13,055.56

आका सं. Ac No.	रुप ₹	पैसे Paise
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दि महाराष्ट्र स्टेट को-ऑपरेटिव बैंक लि.

THE MAHARASHTRA STATE CO-OP BANK LTD.  
(Incorporating the Vidarbha Co-op. Bank Ltd)  
Fort, Bombay - 400 023. CAG

*ok paper*

FOR HOME TRADE LIMITED

Authorized Signatory/Director

॥ 65890५॥ ५०००८२००२१॥

११

Copy Charges 1222  
 Compaing Charges \_\_\_\_\_  
 Paper Charges \_\_\_\_\_  
 Surcharges \_\_\_\_\_  
 Press Charges \_\_\_\_\_  
 Total 1222

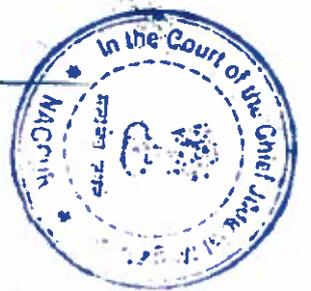


the date on which copy applied for... 15/12/07  
 the date on which the application is completed in all respect... 23/12/07  
 the date given to the applicant for taking delivery... 23/12/07  
 the date on which the copy was ready for delivery... 29/12/07  
 the date on which it was delivered... 29/12/07

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

True Copy

*Prakash*  
Asstt. Supdt  
C.J.M. Court  
Nagpur



1910 021 10000

1910 021 10000

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Private use only.

388

180

15

EXP. CA. No. 1290/1790/12

274



PAY Nagpur District Central Co-operative Bank Limited

या धाक को OR BEARER

संख्ये RUPEES Sarventan Crores Fifty Three Lacs Sixty

₹. Rs. 17,53,63,333.33

आका सं. 3A/17031

एक एफ

मि

Three Thousand Three Hundred Thirty Two and 3/4 को पाके देविसी धरेवरी

दि महाराष्ट्र स्टेट को-ऑपरेटिव बँक लि.

THE MAHARASHTRA STATE CO-OP. BANK LTD.  
(Incorporating the Vidarbha Co-op. Bank Ltd.)  
Fort, Bombay - 400 023. CAIA

*Handwritten signature*

FOR HOME TRANSFER LIMITED

Authorised Signatory/Director

॥ 55890 २॥ ५०००८२०० २॥

11

24.04.19202

Companing Charges \_\_\_\_\_  
Paper Charges \_\_\_\_\_  
Archarges \_\_\_\_\_  
Press Charges \_\_\_\_\_  
Total \_\_\_\_\_



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

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

*Copy*  
*Katam*  
Asst. Supdt  
C.J.M. Court  
Nagpur



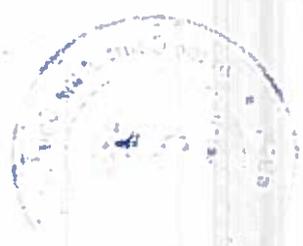
1/10/1917

1/10/1917

Received of \_\_\_\_\_  
 the sum of \_\_\_\_\_  
 for \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

This receipt is valid only if  
 countersigned by the  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
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Received of \_\_\_\_\_  
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 for \_\_\_\_\_  
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1910-1911

1910-1911

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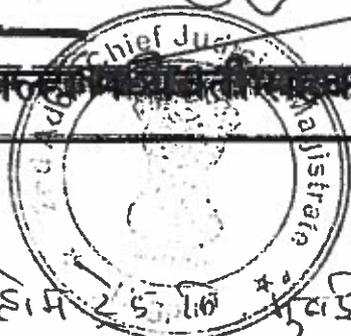


Private use only

Exp. CA No. 730112

39 (390) Exn 1292

113/42



184 दि. 8/2/2002

द्वारा

सिम २५.१० मुंबई २१-१०-२००१ प्राप्त झालेला  
 फॉर्म नं. ३०६. अन्वयित्वात (फॉर्म नं. १०.०३)/(२०१९)  
 या प्रसिध्दात ५६ रु. ११३.२५ ठावठिकाणी दि. १०/१०/२००१  
 या प्रसिध्दात ५६ रु. १०२.६० ची रक्कम  
 कोटी ५.५० कोटीची मूल अन्वयित्वात ठावठिकाणी  
 युक्ति ठावठिकाणी मूद

*[Signature]*  
 दि. १०/१०/२००१

या मूद ठावठिकाणी मूद

अन्वयित्वात अन्वयित्वात मूद

*[Signature]*  
 2/3  
 Q-39/148-2002

*[Signature]*  
 5/2/2002  
 187/02 (70) AR

Q.A. 187/02 (39)

Exh. No. 1292  
 Proved by *Nathu Anwar* (P.W. 5)  
 Date: 1.6.2019

*[Signature]*  
 Judge

*[Signature]*  
 19/12/2001  
 Asstt. Supdt  
 C.J.M. Court  
 Nagpur

Stamp Charges 1000  
 Comparing Charges \_\_\_\_\_  
 Paper Charges \_\_\_\_\_  
 Surcharges \_\_\_\_\_  
 Express Charges \_\_\_\_\_  
 Total 1000

The date on which copy applied for 10/12/01...the date on which the application is completed in all respect 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



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Faint text in the bottom center, possibly a signature or name.

Faint text in the bottom right corner, possibly a date or reference number.

महाराष्ट्र मध्यवर्ती सहकारी अधिकोष मर्यादा, नागपूर

148/2002



11/12

होते असता येईल अशाप्रकारे सातत्याने प्रत्येक वर्षी  
मुदत 2000-2001 (मिळवणी) 92.30% (2003) या  
प्रमाणित 40 123-20 अशाप्रकारे आपल्याकडे  
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1) दि. 20/10/2001	92.30% (2003)	प्रमाणित 40 996.00	रु. 20.00 कोटी
2) दि. 11/12/2001	92.30% (2003)	998.59	रु. 39.00 कोटी
3) दि. 20/10/2001	92.30% (2003)	996.50	रु. 1.00 कोटी
4) दि. 20/10/2001	92.30% (2003)	998.59	रु. 98.00 कोटी
		एकूट	रु. 160.00 कोटी

महाराष्ट्र मध्यवर्ती सहकारी अधिकोष

महाराष्ट्र मध्यवर्ती सहकारी अधिकोष

148/2002  
6-40  
28

Exh No. 1113  
Proved by H.A.H.A. Amrta  
Date 1.6.2002  
Judge

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

G.A1

G.A2

The date on which copy applied for. 17/12/14 ...the date on which the application is completed in all respect. 22/12/14 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

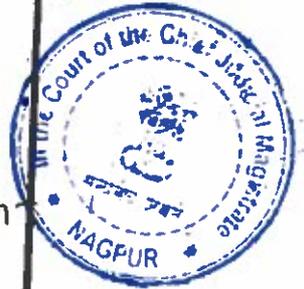
Stamp Charges ₹ 20/-  
Composing Charges \_\_\_\_\_  
Paper Charges \_\_\_\_\_  
Surcharges \_\_\_\_\_  
Miscellaneous Charges \_\_\_\_\_  
Total ₹ 20/-

द्वारा

Exh 1294

दि. 7/2/2002

116  
142



दोसूत २५ लि. मुहूर्त दोसूतमून खारदोसूतमेव्या  
खारदोसूत गच्छ. मेव्युदोसूतमेव्या - या प्रोमोव्या दान  
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(१) गच्छ मेव्यु ९.८१ % (२०१३) प्रोमोव्या खारदोसूतमेव्या १०२.८०  
(क. २०.०० कोटी) खारदोसूतमेव्या - ११२.९१

(२) गच्छ मेव्यु १०.०३ % (२०१९) प्रोमोव्या खारदोसूतमेव्या १०१.९५  
(क. ९.०० कोटी) खारदोसूतमेव्या - ११३.३०

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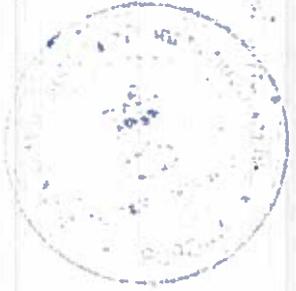
Exh. No. ....  
Proved by. ....  
Date: 16/2/2002  
Judge



186

392

Asstt. Supdt  
J.M. Cour  
Nagpur



The date on which copy applied for. 15/12/14 ...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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Carriage Charges             
Paper Charges             
Search Charges             
Express Charges             
Total           72

395

43. Exn 1292  
1108

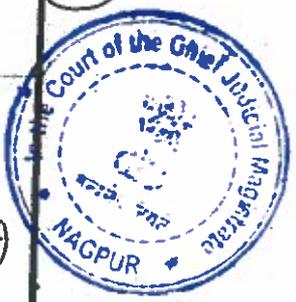
127 93

C.A. No. 2301/01

99/9/2002

2-11-02

होम ट्रेडिंग प्रि. मंडई सोल्स विलेज माहीनोवरा  
 गव्ह सेल्युरिटीज (पिजीएन) 90.03% (29E) चा  
 प्रीमियम दर रु. 992.00 आंशुवतुवे दिनांक 6/1/2009  
 सोबी- प्रीमियम दर रु. 909.84 नीरवेदी कोट्या  
 आपणालाजोडीत मद सेल्युरिटीज 95.00 कोटी पैकी  
 रु. 2.00 कोटीच्या विकण्यासाठी आदेशाचे माद,



विक्रीत प्रमाण गुणवत्ता पैकी रुपये 2 कोटी  
 सेल्युरिटीज विकण्यासाठी मान्यता लाद

एम.

वरीलप्रमाणे माठयता

मि. 3/1/02  
 2/3  
 43/148-2002  
 19/02/02

Q A 1

11/11  
 148/2002 (74) @ A 2  
 18762

Exh. No. ....  
 Proved by. .... (AW 5)  
 Date: .....  
 Judge

Copy  
 Asst. Super  
 C.J.M. Co  
 Nagpur





The date on which copy applied for... 15/12/14 ..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

Printing Charges	1000
Composing Charges	
Paper Charges	
Surcharges	
Express Charges	
Total	1000



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 it was delivered: 29/12/14

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

Stamp Charges 1px2.  
Composing Charges \_\_\_\_\_  
Paper Charges \_\_\_\_\_  
Surcharges \_\_\_\_\_  
Press Charges \_\_\_\_\_  
Total \_\_\_\_\_



T : NAGCOBANK  
**Private use only** (420)  
 EPBX Tel. : 729273, 722460, 7295...  
**THE NAGPUR DISTRICT CENTRAL CO-OP. BANK LTD.**  
 H. O. : Ruikar Road, Gandhisagar, NAGPUR - 440 018.

Fax : 0712-...

Exd C.A. No. 78011

(295)

Ref. No.....193.....

(203)

Date 2/2/02

Exn 1303

(59)

(74)

Date: February 02, 2002

To,  
 Home Trade Ltd.  
 International Infotech Park  
 Vaashi  
 New Mumbai



Dear Sir,

Pursuant to our deal for sale of following government securities,  
 we hereby deliver the same against your purchase dated 31/01/2002  
 for the following securities as mentioned below are details  
 of the same also.

- 9.81% GOI 2013 - Contract Note No.7267  
 Trade Date: 31/01/2002 Value Date:01/02/2002  
 Face Value: Rs.20,00,00,000/- (Rupees Twenty Crores Only.)  
 Certificate Nos.BY-00513 To BY00515, BY-00032 To BY00039.  
 & BY00623  
 Encl. 13 Bonds, 13 Form Of Transfers
- 10.03% GOI 2019 - Contract Note No.7299  
 Trade Date: 31/01/2001 Value Date:01/02/2001  
 Face Value: Rs.6,00,00,000/- (Rupees Six Crores Only.)  
 Certificate Nos.BY-0091, BY-00312.  
 Encl. 2 Bonds, 2 Form Of Transfers

Please acknowledge.

Thanking you.

Yours faithfully,

*[Signature]*  
 General Manager

Exn. No. 1303  
 Proved by: *[Signature]* Wankhore (Piv.7)  
 Date: 16-2-02  
*[Signature]*  
 Judge

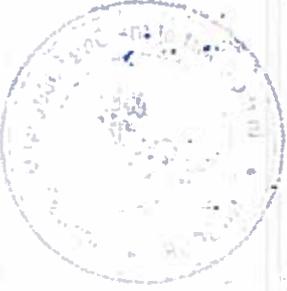
Exn 1303



सदर पत्रे होम ट्रेड कंपनीचे दिनांक १९/५/०२  
 रोजी घेतलेल्या जडणीतील जप्तपत्रकातील  
 फावल्यांक १०० रुपये वसूल झाले आहे.  
 असावस प्रती जप्तपत्रकात नमूद आहे.

(१७२०)

DySP CID



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 it was delivered

Printing Charges 2000  
 Copying Charges \_\_\_\_\_  
 Paper Charges \_\_\_\_\_  
 Surcharges \_\_\_\_\_  
 Express Charges \_\_\_\_\_  
 Total 14

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

Private use only

Bank

Fax : 0712-723128

EPBX Tel. : 729273, 722460, 729309

THE NAGPUR DISTRICT CENTRAL CO-OP. BANK LTD.

H. O. : Ruikar Road, Gandhisagar, NAGPUR - 440 018.

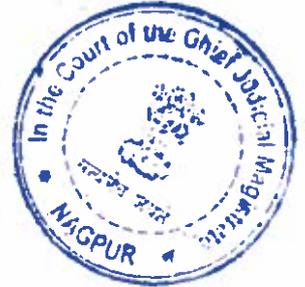
F. to C.A. No. 7301/02

Ref. No. 548

Date 6/2/02

Date: February 06, 2002

To, Home Trade Ltd. International Infotech Park Vaashi New Mumbai



Dear Sir,

Pursuant to our deal for sale of following government securities, we hereby deliver the same against your purchase dated 04/02/2002 for the following securities as mentioned below are details of the same also.

- 1. 12.40% GOI 2013 - Contract Note No. 7313 Trade Date: 04/02/2002 Value Date: 05/02/2002 Face Value: Rs.35,00,00,000/- (Rupees Thirty Five Only.) Certificate Nos. BY-00534 To BY00539 & BY00084 Encl. 7 Bonds, 7 Form Of Transfers
2. 12.40% GOI 2013 Trade Date: 04/02/2002 Value Date: 05/02/2002 Contract note no 7315 Face Value: Rs. 1,00,00,000/- Contract note no 7317 Face Value: Rs.20,00,00,000/- Contract note no 7321 Face Value: Rs.14,00,00,000/- Certificate Nos. BY00085 To BY00091 Encl. 7 Bonds, 7 Form of Transfers
1. 10.03% GOI 2019 - Contract Note No. 7319 Trade Date: 04/02/2002 Value Date: 05/02/2002 Face Value: Rs.5,50,00,000/- (Rupees Five Crores Fifty Lacs Only.) Certificate Nos. BY00092 & BY00005 Encl. 2 Bonds 2 Form Of Transfers

Please acknowledge.

Thanking you.

Yours faithfully,

General Manager

Exh. No. 1307 Proved by. [Signature] (p.w.7) Date: 18-12-79 Judge

Exh 1304



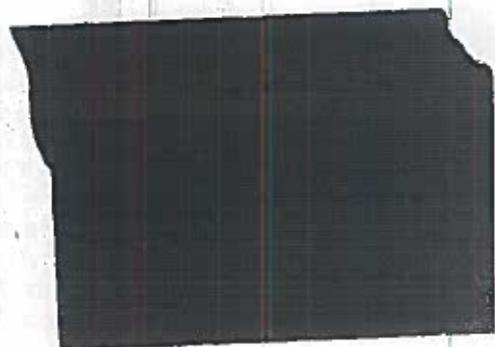
Asstt. Supdt  
C.J.M. Court  
Nagpur



सदर पत्र होत हेड कंपनीत दिनांक १६.५.०५  
सेजी वोनोतल्या बिलीतीस जपरीपत्रका मधील  
अ.क्र. ७० मध्याचे.०मान घाबे आहेत,  
इशवस्य प्रती जपरी मध्ये लागूमान आणता  
आहेत.

12

Asst. Supdt CID



Copy Charges 200/-  
Composing Charges             
Paper Charges             
Surcharges             
Express Charges             
Total 142

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 it was delivered

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

Exn - 1

बुक नं. नागपुर.

दिनांक: 09/05/2002

C.A. No. 7301

- १) योबिस ठाणे :- गणेशपठ, नागपुर शहर.
- २) मपराध अ. व काबम :- 909/2002 काबम 806, 809, 86L, 38 भा.दं.वि.
- ३) भरतीये ठिकाण :- काथारव्य नागपुर जिल्हा मध्यवर्ती सहकारी बँक मया. नागपुर, गांधीखामर, रविवर रोड, मया. नागपुर.
- ४) भरतीये तारीख व वेळ :- दिनांक 09/05/2002 र् 9.00 वाजता
- ५) कोणी भरत कोठे :- क. बी. बोठे, योबिस उप-अधीक्षक, राज्य सव्वण विभाग (गुड), म. रा., नागपुर.
- ६) कोणाकडून भरत कोठे :- मधुकर मौर्याजी वखरे, वय- 41 वर्ष. 'अ' वर्ग अधीक्षक, केवा विभाग, मुख्य काथारव्य नागपुर मध्यवर्ती सहकारी बँक मया., नागपुर.
- ७) काय भरत कोठे (भरत मातोच विवरण) :- १) मॅवसची पोच पावती नं. 0227812596 (मुंबई) पान नं. १

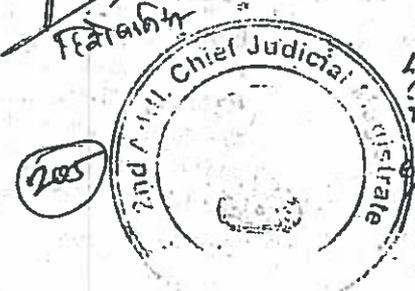


5 ती पत्रक  
क - 2

Exh. No. 1305  
Proved by Sandy Patil (P.W. 6)  
Date: 9/5/2002  
Judge

प्रत भिजाळ

दिनांक 9/5/2002



124

- २) मुख्य अधीक्षक, मयराष्ट्र स्टेट को-ऑप. बँक लिमि. मयरा. मुंबई यांना बँकी कोठे मॅवस, दि. ५ मार्च 09 पान नं. 2.
- ३) मॅवसची पोच पावती मॅवस नं. 0222043421 पान नं. 3.
- ४) मुख्य अधीक्षक, मयराष्ट्र स्टेट को-ऑप. बँक लिमि., मुंबई यांना कोठे मॅवस, दि. १६/03/2009; पान नं. 4.
- ५) मॅवसची पोच पावती. मॅवस नं. 0222042484 पान नं. ५
- ६) मुख्य अधीक्षक, मयराष्ट्र स्टेट को-ऑप. बँक लिमि., मुंबई यांना कोठे मॅवस, दि. 20/03/2009. पान नं. 6.
- ७) होम ड्रेड लिमि., मुंबई यांचे कडून श्री. स. पुन. यांचेरी भाषी श्री. एस. जी. पेशकर यांच्या नावाने झालेले मॅवस, दिनांक 04/03/2009. पान नं. 6.
- ८) होम ड्रेड लिमि., मुंबई यांचे कडून झालेले डायसमर मॉम. पान नं. 7.
- ९) बूक डेट सर्टिफिकेट नं. By 75 - मुंबई. ५ कराड, दि. 25 मार्च 2009, पान नं. 8.
- १०) होम ड्रेड लिमि., मुंबई.

(क. मा. थ.)



- 90) डोम ड्रेड रिजि. मुंबई चें हावलमर फॉर्म  
पान नं. 90
- 91) डोम ड्रेड रिजि. मुंबई चें सॅरिफिकेट, दिनांक  
२९ मार्च २००७, Bank Debt Cert. No. 74  
पान नं. 91 (याच कोटीचे)
- 92) डोम ड्रेड रिजि. मुंबई चें हावलमर फॉर्म  
पान नं. 92
- 93) Bank Debt Certificate No. By 73,  
डोम ड्रेड रिजि. मुंबई (The Jawahar Sahakar  
Bank Ltd., Pune, SGL A/c २२). दि. २९ मार्च ०७  
पान नं. 93.

वेरीफाई सर्व मूळ कागदपत्रां क्र. १३  
१३ पर्यंत हकूम १३ (पान) कागदपत्रां दोन पंचा  
समुहा पुराव्याकामी असत करणयात आठवे. यापैकी  
कोणते वेरीफाई माघत.

पंचाचे कडून असत कोठे ह्यांची सीधी -

सीधी पंचांचे: १) पु.प. डेवडय

ना.प. डेवडय

समक्षा

(१०/११) १.५.१२  
फु.बी.बी.बी.  
पोलिस उप-अधीक्षक  
राज्य गुप्त मन्वेषण विभाग,  
नागपूर.

पंचाची नोंद क. पाले

१) शिरावाड मुनंजी टेकात, वय-४६ वर्ष,  
वा. सरदर, गौड मोहलवा, कापूरवाड शाखेच्या मागे,  
विजयी नगर जवळ, स्वतः चें घर, पो. स्टेशन सरदर,  
नागपूर.

२) नाबा दौलतराव कडू, वय-५१ वर्ष,  
रा. खोरा नं. ४३, खुबे रोड - नागपूर  
पो. स्टेशन सरदर, नागपूर

Asst. Supdt.

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

Stamping Charges

Paper Charges

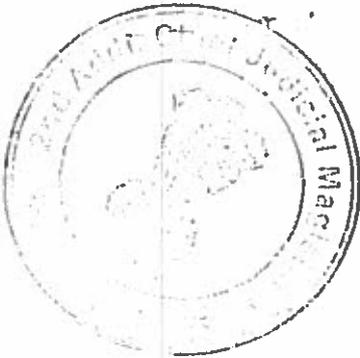
Post Charges

Stamping Charges

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 it was delivered

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





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Exh-1306



True Copy

*[Signature]*  
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Nagpur

Printing Charges	<u>1002</u>
Composing Charges	<u>          </u>
Paper Charges	<u>          </u>
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Express Charges	<u>          </u>
Total	<u>1002</u>

The date on which copy applied for...15/12/24...the date on which the application is completed in all respect...20/12/24...the date given to the applicant for taking delivery...23/12/24...the date on which the copy was ready for delivery...29/12/24...the date on which it was delivered...29/12/24

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

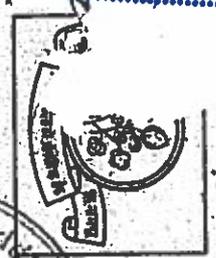


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Exp. C.A. No. 730112

Private use only



Gram : NAGCOBANK  
THE NAGPUR DISTRICT CENTRAL Co-op. BANK LTD.

H. O. : Rulkar Road, Gandhisagar, NAGPUR - 440 018.

Ref. No.

Accts/2000-2001/8332

Date

5th March 2001

FAX

Kind Attention of Shri. Rathod Sahab

To,  
The Chief Officer,  
The Maharashtra State Coop. Bank Ltd,  
Fort, Mumbai.

R/sir,

Please debit our Current Account No.101/5751 by Rs.26,51,75,069.44 (Rupees Twenty Six Crores Fifty one lakhs seventy five thousand sixty nine and paise forty four) only and issue a Banker's cheque in favour of 'Home Trade Limited, Mumbai' to their representative Mr. Ashok Sharma for purchase of GOI Security 11.03% (2012) Code No. 203397

order  
204138

Thanking you.

Yours faithfully,

*[Signature]*  
Accountant, Manager (Office) General Manager  
The Nagpur Dist. Central Coop. Bank Ltd, Nagpur



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

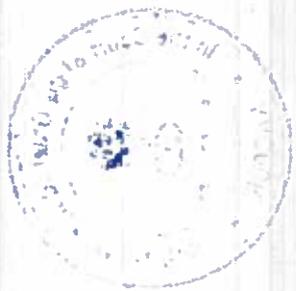
Copying Charges 1000  
Paper Charges \_\_\_\_\_  
Surcharges \_\_\_\_\_  
Press Charges \_\_\_\_\_  
Total 1000

The date on which copy applied for 23/12/00 the date on which the application is completed in all respect 23/12/00 the date given to the applicant for taking delivery 23/12/00 the date on which the copy was ready for delivery 29/12/00 the date on which it was delivered 29/12/00

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

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Private use only

Exp. C.A. No. 730112

Exn 1308

CONFIRMATION REPORT

16-03-2008  
FAX NUMBER:  
NAME :

722897  
BANK

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208

300



True Copy

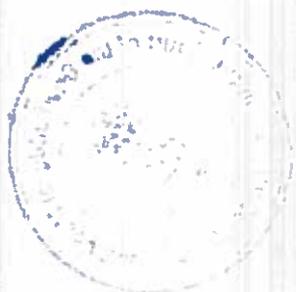
*M. K. S.*  
Asst. Supdt  
C.J.M. Court  
NAGERCOIL

Printing Charges	<u>1000</u>
Composing Charges	<u>          </u>
Paper Charges	<u>          </u>
Surcharges	<u>          </u>
Press Charges	<u>          </u>
Total	<u>1000</u>

The date on which copy applied for...15/12/25...the date on which the application is completed in all respect...28/12/25...the date given to the applicant for taking delivery...28/12/25...the date on which the copy was ready for delivery...29/12/25...the date on which it was delivered...29/12/25

*M. K. S.*  
Asst. Supdt / Record Keeper  
C.J.M. Court, Nagercoil

1911



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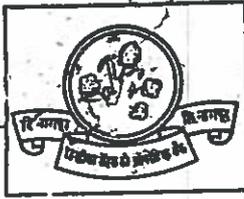
1911

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Private use only

Ext C.A. No. 7301/24



Gram : NAGCOBANK

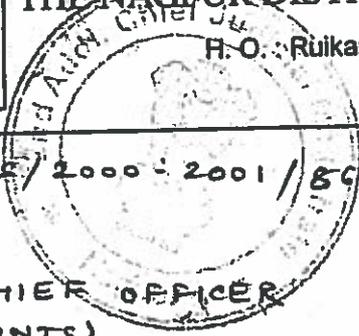
EM 1309

Tel. 729273, 722480, 723128, 729309

THE NAGPUR DISTRICT CENTRAL Co-op. BANK LTD.

H. O. : Ruikar Road, Gandhisagar, NAGPUR - 440 018.

FAX



Date. 16.03.2001

Ref. No. A c e t t e / 2000 - 2001 / 5646



TO

THE CHIEF OFFICER  
(ACCOUNTS)

THE MAHARASHTRA STATE COOP. BANK LTD,  
FORT, MUMBAI.

(FOR KIND ATTENTION OF SHRI JADHAO  
SAEB)

Subject : TRANSFER OF FUNDS.

Dear Sir,

PLEASE DEBIT OUR CURRENT ACCOUNT NO, 101/5751  
BY RS. 15,14,83,250/- (RS. FIFTEEN CRORE FORTY  
LAKHS EIGHTY THREE THOUSAND TWO HUNDRED FIFTY)  
ONLY AND TRANSFER FOR CREDIT TO CURRENT ACCOUNT  
NO. 17031 OF HOME TRADE LTD, WITH YOU.

(CODE NO. 117933)

THANKING YOU.

YOURS FAITHFULLY

GENERAL MANAGER

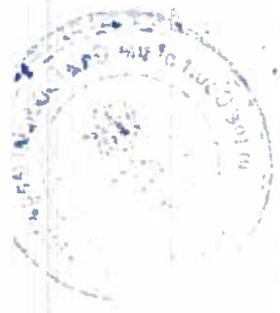
ACCOUNTANT

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

Stamp Charges 1000/-  
Composing Charges \_\_\_\_\_  
Paper Charges \_\_\_\_\_  
Surcharges \_\_\_\_\_  
Express Charges \_\_\_\_\_  
Total 1000/-

The date on which copy applied  
for... 15/12/00... the date on  
which the application is completed  
in all respect... 28/12/00...  
the date given to the applicant  
for taking delivery... 29/12/00...  
the date on which the copy was  
ready for delivery 29/12/00...  
the date on which it was delivered  
29/12/00

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



The day on which body was  
found in the body was

The Court of the City of New York  
do hereby certify that the above  
is a true and correct copy of the  
original as the same appears in  
the files of the Court.

1796

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Private use only

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228

14

हा मध्यवर्ती सहकारी अधिकोष मर्या., नागपूर Exp. CA. No. 7301/18

198

Exh 1310

438

Local Securities - purchase of

Q-1/239-2002

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-comparative chamber. However, to get them endorsed in our name through the Debit office of RBI office, time factor is involved & related scrips shall be available to us as and when delivered by the RBI office & the Co. In the meantime it is to be clarified <sup>by the Co</sup> that the liability certificate from the party who received the consideration shall have to be treated as base for deposit them for SLR purpose. It is in this context, submitted for consideration whether the proposal can be considered. If approved, the entire transactions shall have to be routed through our current account with M.S. Corp. Bank Ltd, Mumbai i.e. current account No. 101/5751. Submitted please



Q-1(s)  
239/2002

Q-1/239-2002

Exh. No. .... 1310 .....  
 Proved by.. M. B. WADKAR (P. No. 7)  
 Date: ..... 12.1.9 .....  
 SPOON Judge

Chief A.C.H.  
2/2/01

↓ e.m

The proposal for sale & purchase of GOI securities in physical form can be done through Trade Ltd. Home Trade shall operate the actions of all deals/trades through our account maintained with M.S. Corp Bank Ltd. Put up for approval.

*[Handwritten signature]*  
 14/1/01

*[Handwritten signature]*  
 2/2/01  
 A 2 Q-44/148 2002

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



Copying Charges 10/-  
 Paper Charges \_\_\_\_\_  
 Surcharges \_\_\_\_\_  
 Press Charges \_\_\_\_\_  
 Total 10/-

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 it was delivered... 29/12/14

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

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Exp C.A. No. 7301/24

Exn 13/10



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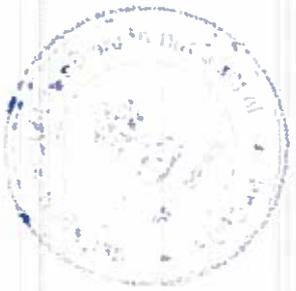


Basic Copy  
*[Signature]*  
Asstt. Supdt  
C.J.M. Court  
Nagpur

Print Charges	<u>1002</u>
Composing Charges	_____
Paper Charges	_____
Surcharges	_____
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Total	<u>1002</u>

The date on which copy applied for...20/12/24...the date on which the application is completed in all respect...20/12/24...the date given to the applicant for taking delivery...20/12/24...the date on which the copy was ready for delivery...20/12/24...the date on which it was delivered...20/12/24...

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



Private use only

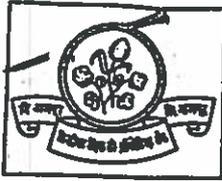
RECEIVED  
OFFICE OF THE  
DIRECTOR  
MAY 19 1964

MEMORANDUM FOR THE DIRECTOR  
SUBJECT: [Illegible]

[Illegible text follows]

[Illegible handwritten notes or signatures]

Private use only



Gram : NAGCOBANK

Tel. 729273, 722460, 723128, 729309

THE NAGPUR DISTRICT CENTRAL Co-op. BANK LTD.

H. O. : Ruikar Road, Gandhisagar, NAGPUR - 440 018. Exd C.A. No. 7801/1

Ref. No. Accts / 2000-01 / 8735

Date. 20/3/2001

To (The Chief Officer) Managers Banking Accounts

The Maha. state coop Bank Ltd.  
fort Mumbai

For kind attention of श्री रानडे

subject: Transfer of funds.

Dear sir

Please debit our current A/c No. 101/5751

by Rs. 404420666.67/- (Forty Crores fortyfour Lakhs  
~~Four~~ twenty thousand six hundred sixtysix N.P  
sixty seven) transfer for credit to current  
account No. 17031 of 'Home trade Ltd.' with  
you. [Code No. 308267]

Thanking you.

yours faithfully

*[Signature]*  
Manager

*[Signature]*  
Accountant

True Copy

*[Signature]*

Asstt. Supdt

C.J.M. Court

Nagpur

Printing Charges	_____
Companing Charges	_____
Paper Charges	_____
Surcharges	_____
Express Charges	_____
Total	_____

The date on which copy applied for... 15/12/00... the date on which the application is completed in all respect... 23/12/00... the date given to the applicant for taking delivery... 23/12/00... the date on which the copy was ready for delivery... 29/12/00... the date on which it was delivered... 29/12/00

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

1911 A.D. 203



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Private use only.

Exp. C.A. No. 1301



Asst. Supdt  
C.J.M. Court  
Nagpur

Authorised Signatory  
*[Signature]*

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



Date: March 8, 2001

Art. B

Private use only

WAYS INDIA VASHI

09/03 '01 10:40 FAX 7812348

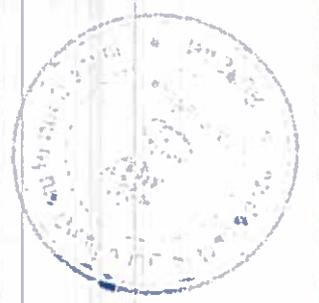
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The date on which copy applied  
 for... the date on  
 which the application is completed  
 in all respect...  
 the date given to the applicant  
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 ready for delivery  
 the date on which it was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

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



THE COURT OF SESSIONS  
 NAGPUR

Private use only.

219 306 434

FORM OF TRANSFER

Anr C

We HOME TRADE LIMITED. do hereby assign and transfer our interest or share in the Inscribed Stock No.BDC No.- BY75 of the 11.83% GOI 2014 amounting to Rs.5,00,00,000/- being the amount of the stock of Rupees FIVE CRORES ONLY as specified on the face of this instrument together with the accrued interest thereon unto \_\_\_\_\_ . Their executives,

administrators or assigns, and We \_\_\_\_\_ do freely accept the above stock transferred \* to me/us \* to the extent it has been transferred.

We \* \_\_\_\_\_ hereby request that on our being registered as the holder of the stock hereby transferred to us the aforesaid stock certificate to the extent it has been transferred to us may be renewed in our name(s).

We \_\_\_\_\_ hereby request that on the above transferee(s) \* being registered as the holder/s \* of the stock hereby transferred to him/them \*, the aforesaid stock certificate to the extent it has not been transferred to him/them \* may be renewed in my/our \* name(s).

Interest is payable at MUMBAI

As witness our hand the 24<sup>TH</sup> April, 2001

Signed by the above named transferor In the presence of ANNU ANNU SHARMA HOME TRADE LTD TOWER-3/5TH FLOOR. INTERNATIONAL INFOTECH PARK VASHI NAVI MUMBAI-400 703. TEL: 781 24 44, 781 25 50

(Transferor)

For HOME TRADE LIMITED

Authorised Signatory/Director

ANNU HOME TRADE LTD TOWER-3/5TH FLOOR. INTERNATIONAL INFOTECH PARK VASHI NAVI MUMBAI-400 703. TEL: 781 24 44, 781 25 50

Signed by the above named transferee In the presence of \_\_\_\_\_

(Transferee) Address \_\_\_\_\_

\*Omit the alternative which does not apply. \$This paragraph is to be used only when a portion of the certificate is transferred. #Signature, occupation and address of witness. Transferred S/c. issued No./s \_\_\_\_\_ dated \_\_\_\_\_ MANAGER, RESERVE BANK OF INDIA, P.O.D.

The date on which copy applied for... 15/12/20... the date on which the application is completed in all respect... 28/12/20... the date given to the applicant for taking delivery... 28/12/20... the date on which the copy was ready for delivery... 28/12/20... the date on which it was delivered... 29/12/20

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

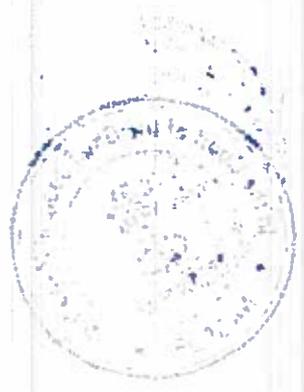
Stamp Charges 1000. Comparing Charges Paper Charges Surcharges



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

10/1/1918

Private use only



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Private use only

Exd C.A. No. 73041A

500,00,000

Ann. 8 (215) (435) 2001



भारत सरकार

GOVERNMENT OF INDIA

11-83 प्रतिशत/सरकारी स्टॉक; 2014 का दसवां स्टॉक

INSCRIBED STOCK

OF THE

11-83 PER CENT. GOVERNMENT STOCK, 2014

वही ऋण प्रमाणपत्र सं-

BOOK DEBT CERTIFICATE No. BY-75 का मुंबई  
OF MUMBAI  
रुपये के लिए  
for Rs.500,00,000/-

12 नवम्बर, 2014 को प्रतिदेय

REPAYABLE ON THE 12th DAY OF NOVEMBER, 2014

मैं एतद्वारा यह प्रमाणित करता हूँ कि

I hereby certify that The Tanata Sahokari Bank Ltd, Pune, SGL A/c II

11-83 प्रतिशत सरकारी स्टॉक, 2014 के केवल  
रुपये के सरकारी स्टॉक के रजिस्ट्रार स्वामी है जिस पर म्याज 11-83 प्रतिशत प्रति वर्ष की दर से  
12 नवम्बर 1999 से छमाही किस्तों में प्रत्येक वर्ष 12 मई और 12 नवम्बर को दिया जाएगा।

is the registered proprietor of Rupees Five Crores Only.

Government Stock of the 11-83 per cent. Government Stock, 2014  
which will bear interest at 11-83 per cent. per annum, payable  
half-yearly from the 12th November 1999 and to be paid on the 12th  
day of May and the 12th day of November every year.

सोच ऋण कार्यालय  
भारतीय रिजर्व बैंक

Public Debt Office  
Reserve Bank of India

मुंबई

दिनांक  
Date

MUMBAI  
29/11/2001

BY-75

वेचान द्वारा महस्तांतरणीय

Not transferable by endorsement

*Bhinnu Jaisam*

गवर्नर, भारतीय रिजर्व बैंक,

Governor, Reserve Bank of India,

*Luis*

के क्षेत्रीय निदेशक के लिये  
for Regional Director for Mumbai  
Kashira



436

Registered and Inscribed Stock (Book Debt) of the Govt. of India Loans registered at the Public Debt Office, Reserve Bank of India, Mumbai, Calcutta, New Delhi, Chennai, Bangalore, Patna, Hyderabad, Nagpur, Kanpur, Jaipur, Ahmedabad, Guwahati, Thiruvananthapuram and Bhubaneswar.

- 1 Stock Certificates are not negotiable by endorsement and transfer must be effected by deed. Such transfers are free of stamp duty.
- 2 A separate blank transfer deed annexed to this Certificate may be used for the purpose. It must be executed by the proprietor or his attorney and in the latter case, it must be supported by a power of sale, properly stamped.
- 3 In the case of sale this Certificate must be surrendered either at the Public Debt Office or at the treasury where interest is payable. Where a portion only of the Stock is transferred, the purchaser will receive a Certificate for the amount transferred and the transferor a new Certificate for the balance.
- 4 No fee is charged on the issue of Stock Certificates except in cases of sub-division. A fee of 25 paise per cent with a maximum of Re. 1/- is payable on each new Stock Certificate issued in respect of sub-division.
- 5 Stock may be transferred between Mumbai, Calcutta, New Delhi, Chennai, Bangalore, Patna, Hyderabad, Nagpur, Kanpur, Jaipur, Ahmedabad, Guwahati, Thiruvananthapuram and Bhubaneswar by surrender of the Stock Certificate at the Public Debt Office to whom books it is desired to be transferred.
- 6 Interest on Stock is paid on warrants issued by the Public Debt Office without previous tender of the Stock Certificate and payable at the local office of the Reserve Bank of India, Mumbai, Calcutta, New Delhi, Chennai, Bangalore, Nagpur, Kanpur, Patna, Jaipur, Ahmedabad, Hyderabad, Guwahati, Thiruvananthapuram and Bhubaneswar. The warrant will, at the request of the holder of the Stock Certificate, be prepared in writing to the Public Debt Office, be made payable at any other office of the Reserve Bank of India or at any office of the State Bank of India or its Associates conducting treasury business or at any treasury or sub-treasury in India. If the holder is a foreigner, interest will also be remitted by Money Order after deducting the commission payable.
- 7 On the day before the due date of payment of interest, warrants will be sent out by post from the Public Debt Office (Mumbai, Calcutta, New Delhi, Chennai, Bangalore, Patna, Hyderabad, Nagpur, Kanpur, Jaipur, Ahmedabad, Guwahati, Thiruvananthapuram and Bhubaneswar) to the proprietor at his registered address or if a written request is filed with the Public Debt Office accepted, to a recognized banking agent. (The written request mentioned above must be made in the prescribed form, copies of which may be obtained from the Public Debt Office).
- 8 The books of the Public Debt Office relating to Stock will be closed for balancing and preparation of interest warrants on the day on which interest is due. Any Stock transferred subsequent to the closing day will be transferred "ex-warrant".
- 9 Requests for warrants reach the Public Debt Office before the day on which the books are due to be closed. The instructions given therein will be held open until cancelled. If Request Forms are not lodged in time, the warrant will be forwarded as soon as possible but the Public Debt Office will not undertake to post them the day before the warrant is payable.
- 10 Any change in the address of the proprietor to whom the warrants are sent should be notified at once to the Public Debt Office. When any such notification (which must contain particulars of the loan, number and amount of Stock Certificates) reaches the Public Debt Office less than three clear days before the interest is due, the Public Debt Office cannot undertake to forward it until after the payment of such interest.

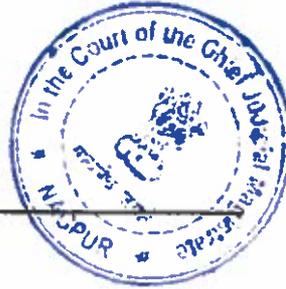
**MEMORANDUM OF TRANSFERS**

Number	Date of transfer	Name(s) of Transferee(s)	Initials	Signature of Manager / Asst. Gen. Manager
MT-1 TIR No. 1855/ 2001	12 APR 2001	Home Trade Limited.	[Signature]	[Signature]
Asst. Supdt C.J.M. Court Nagpur		Company Charges 24/2/01 Paper Charges Surcharges Interest Charges		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 it was delivered.....
		[Signature]		Asst. Supdt. Record Keeper C.J.M. Court, Nagpur

Ann E  
216  
308  
437

FORM OF TRANSFER

We HOME TRADE LIMITED. do hereby assign and transfer our interest or share in the Inscribed Stock No.BDC No.- BY74 of the 11.83% GOI 2014 amounting to Rs.5,00,00,000/- being the amount of the stock of Rupees FIVE CRORES ONLY as specified on the face of this instrument together with the accrued interest thereon unto Their executives



administrators or assigns, and We do freely accept the above stock transferred \* to me/us \* to the extent it has been transferred.

We \* hereby request that on our being registered as the holder of the stock hereby transferred to us, the aforesaid stock certificate to the extent it has been transferred to us may be renewed in our name(s).

We hereby request that on the above transferee(s) \* being registered as the holder/s \* of the stock hereby transferred to him/them \*, the aforesaid stock certificate to the extent it has not been transferred to him/them \* may be renewed in my/our \* name(s).

Interest is payable at MUMBAI

As witness our hand the 24<sup>TH</sup> April, 2001

Signed by the above named transferor

(Transferor)

In the presence of

ASHOK SHARMA

HOME TRADE LTD.

TOWER-3/5TH FLOOR,  
INTERNATIONAL INFOTECH PARK,  
VASHI NAVI MUMBAI-400 703.  
TEL: 781 24 44, 781 25 50

FOR HOME TRADE LIMITED

Authorised Signatory/Director

DANNO HOME TRADE L.  
AAA0877B TOWER-3/5TH FLOOR,  
REUNO INTERNATIONAL INFOTECH PAR  
6-4-02 VASHI NAVI MUMBAI-400 703.  
TEL: 781 24 44, 781 25 50

Signed by the above named transferee

(Transferee)

In the presence of

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
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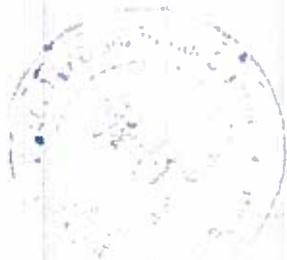
\*Omit the alternative which does not apply.  
\$This paragraph is to be used only when a portion of the certificate is transferred.  
#Signature, occupation and address of witness.  
Transferred  
S/c. issued No./s \_\_\_\_\_ dated \_\_\_\_\_ MANAGER,  
RESERVE BANK OF INDIA, P.O.D.

The date on which copy applied for... 29/12/01... the date on which the application is completed in all respect... 29/12/01... 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

True Copy  
29/12/01  
Asstt. Supd:  
C.J.M. Cou  
Nagpur

Stamp Charges 1100  
Companing Charges \_\_\_\_\_  
Paper Charges \_\_\_\_\_  
Surcharges \_\_\_\_\_  
Press Charges \_\_\_\_\_  
Total \_\_\_\_\_

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



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Faint, illegible text at the bottom center of the page, possibly bleed-through from the reverse side.

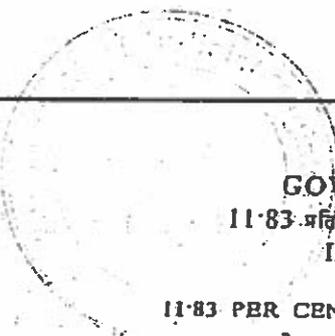
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Private use only

Exp. C.A. No. 73010

5,00,00,000/-

217 AMT ₹ 1 (309) 245



भारत सरकार  
 GOVERNMENT OF INDIA  
 11-83 प्रतिशत सरकारी स्टाक, 2014 का ढं स्टाक  
 INSCRIBED STOCK  
 OF THE  
 11-83 PER CENT. GOVERNMENT STOCK, 2014  
 वही ऋण प्रमाणपत्र सं- का मुंबई  
 BOOK DEBT CERTIFICATE No. BY-74 OF MUMBAI  
 रुपये के लिए  
 for Rs. 5,00,00,000/-

12 नवम्बर, 2014 को प्रतिदेय  
 REPAYABLE ON THE 12th DAY OF NOVEMBER, 2014

मैं प्रमाणित करता हूँ कि  
 I hereby certify that: The Janata Sahakari Bank Ltd, Pune, SGL A/c II

11-83 प्रतिशत सरकारी स्टाक, 2014 के केवल  
 रुपये के सरकारी स्टाक के पंजीकृत स्वामी हेतु 11-83 प्रतिशत प्रति वर्ष की दर से  
 12 नवम्बर 1999 से समाप्ती किल्लों में प्रत्येक वर्ष 12 मई और 12 नवम्बर को दिया जाएगा।

is the registered proprietor of Rupees Five Crores Only

Government Stock of the 11-83 per cent. Government Stock, 2014  
 which will bear interest at 11-83 per cent. per annum, payable  
 half-yearly from the 12th November 1999 and to be paid on the 12th  
 day of May and the 12th day of November every year.

सोच ऋण कार्यालय  
 भारतीय रिजर्व बैंक  
 Public Debt Office  
 Reserve Bank of India

Prakash Jalaram  
 गवर्नर, भारतीय रिजर्व बैंक  
 Governor, Reserve Bank of India,

मुंबई  
 दिनांक  
 Date MUMBAI  
 29 MAR 2001  
 BY-74

Lalji  
 के क्षेत्रीय निदेशक के लिये  
 for Regional Director for Maharashtra  
 - Kashiha

वैधान्तिक द्वारा महस्तान्तरणीय  
 Not transferable by endorsement



439

Rules regarding Inscribed Stock (Book Debt) of the Govt of India Loans registered at the Public Debt Office, Reserve Bank of India, Mumbai, Calcutta, New Delhi, Chennai, Bangalore, Patna, Hyderabad, Nagpur, Kanpur, Jaipur, Ahmedabad, Guwahati, Thiruvananthapuram and Bhubaneswar.

- 1 Stock Certificates are not negotiable by endorsement and transfers must be effected by deed. Such transfers are free of stamp duty.
- 2 A separate blank transfer deed annexed to this Certificate may be used for the purpose. It must be executed by the proprietor or his attorney and in the latter case, it must be supported by a power of sale, properly stamped.
- 3 In the case of sale this Certificate must be surrendered either at the Public Debt Office or at the treasury where interest is payable. Where a portion only of the Stock is transferred, the purchaser will receive a Certificate for the amount transferred and the transferor a new Certificate for the balance.
- 4 No fee is charged on the issue of Stock Certificates except in cases of sub-division. A fee of 25 paise per cent with a maximum of Rs. 1/- is payable on each new Stock Certificate issued in respect of sub-division.
- 5 Stock may be transferred between Mumbai, Calcutta, New Delhi, Chennai, Bangalore, Patna, Hyderabad, Nagpur, Kanpur, Jaipur, Ahmedabad, Guwahati, Thiruvananthapuram and Bhubaneswar by surrender of the Stock Certificate at the Public Debt Office to whose books it is desired to be transferred.
- 6 Interest on Stock is paid on warrants issued by the Public Debt Office, without previous tender of the Stock Certificate and payable at the local office of the Reserve Bank of India, Mumbai, Calcutta, New Delhi, Chennai, Bangalore, Nagpur, Kanpur, Patna, Jaipur, Ahmedabad, Hyderabad, Guwahati, Thiruvananthapuram and Bhubaneswar. The warrant will, at the request of the holder of the Stock Certificate, be transferred in writing to the Public Debt Office, be made payable at any other office of the Reserve Bank of India or at any branch of the State Bank of India or its Associates conducting treasury business or at any treasury or sub-treasury in India. If the holder so desires, interest will also be remitted by Money Order after deduction of the commission charges.
- 7 On the day before the due date of payment of interest, warrants will be sent out by post from the Public Debt Office (Mumbai, Calcutta, New Delhi, Chennai, Bangalore, Patna, Hyderabad, Nagpur, Kanpur, Jaipur, Ahmedabad, Guwahati, Thiruvananthapuram and Bhubaneswar) to the proprietor at the registered address or if a written request is received from the holder of the Stock Certificate to a recognized Bank or Agent. (The written request mentioned above must be made in the prescribed form, copies of which may be obtained from the Public Debt Office).
- 8 The books of the Public Debt Office relating to Stock will be closed for balancing and preparation of interest warrants one month before the date on which interest is due. Any Stock tendered subsequent to the closing day will be transferred "ex-warrant".
- 9 Requests for warrants reach the Public Debt Office before the day on which the books are due to be closed. The instructions given therein will be read upon until cancelled. If Request Forms are not lodged in time, the warrant will be forwarded as soon as possible but the Public Debt Office will not undertake to post them the day before the warrant is payable.
- 10 Any change in the address of the proprietor to whom the warrants are sent should be notified at once to the Public Debt Office. When any such application (which must contain particulars of the loan, number and amount of Stock Certificates) reaches the Public Debt Office less than three clear days before the interest is due, the Public Debt Office cannot undertake to issue warrants after the payment of such interest.

**MEMORANDUM OF TRANSFERS**

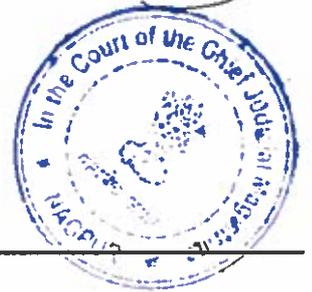
Number	Date of transfer	Name(s) of Transferee(s)	Initials	Signature of Manager / Asst. Gen. Manager
MT-1 TIR No. 1855/ 2001	12 APR 2001	Home Trade Limited.	AS	
Asstl. Super C.J.M. Court Nagpur		<p>DATE ON WHICH COPY APPLIED FOR... 11/2/01</p> <p>...THE DATE ON WHICH THE APPLICATION IS COMPLETED IN ALL RESPECT... 20/1/21/01</p> <p>...THE DATE GIVEN TO THE APPLICANT FOR TAKING DELIVERY... 20/1/21/01</p> <p>...THE DATE ON WHICH THE COPY WAS READY FOR DELIVERY... 20/1/21/01</p> <p>...THE DATE ON WHICH IT WAS DELIVERED... 20/1/21/01</p>		
<p>COMPANY CHARGES _____</p> <p>STAMP CHARGES _____</p> <p>SURCHARGES _____</p> <p>EXPRESS CHARGES _____</p> <p>Total _____</p>		<p>Asst. Suptd / Record Keeper C.J.M. Court, Nagpur</p>		

Private use only

Exp C.A. No. 7801/03

218  
Art & 2  
312  
440

FORM OF TRANSFER



We HOME TRADE LIMITED. do hereby assign and transfer our interest or share in the Inscribed Stock No.BDC No.- BY73 of the 11.83% GOI 2014 amounting to Rs.5,00,00,000/- being the amount of the stock of Rupees FIVE CRORES ONLY as specified on the face of this instrument together with the accrued interest thereon unto their executives.

administrators or assigns, and We do freely accept the above stock transferred \* to me/us \* to the extent it has been transferred.

We hereby request that on our being registered as the holder of the stock hereby transferred to us the aforesaid stock certificate to the extent it has been transferred to us may be renewed in our name(s).

We hereby request that on the above transferee(s) \* being registered as the holder/s \* of the stock hereby transferred to him/them \*, the aforesaid stock certificate to the extent it has not been transferred to him/them \* may be renewed in my/our \* name(s).

Interest is payable at MUMBAI

As witness our hand the 24<sup>TH</sup> April, 2001

Signed by the above named transferor  
In the presence of

ASHOK SHARMA  
HOME TRADE LTD.  
TOWER-3/5TH FLOOR.  
INTERNATIONAL INFOTECH PARK,  
VASHI NAVI MUMBAI-400 703.  
TEL: 781 24 44, 781 25 50

(Transferor)

For HOME TRADE LIMITED

Authorised Signatory/Director

DANNO HOME TRADE L.  
TOWER-3/5TH FLOOR,  
AAACB77B INTERNATIONAL INFOTECH PAR.  
RECUNG VASHI NAVI MUMBAI-400 703.  
G-H-82 TEL: 781 24 44, 781 25 50

(Transferee)  
Address

Signed by the above named transferee  
In the presence of

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

True Copy

Asstt. Supdt  
C.J.M. Co  
Nagpur

\*Omit the alternative which does not apply.

\$This paragraph is to be used only when a portion of the certificate is transferred.

#Signature, occupation and address of witness.

Transferred

S/c. issued No./s \_\_\_\_\_ dated \_\_\_\_\_ MANAGER,  
RESERVE BANK OF INDIA, P.O.D.

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 it was delivered...

Stamping Charges 1000  
Company Charges  
Paper Charges  
Furnish Charges  
Total

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



Private use only.

Exd C.A. No. 730114

500,00,000/-

Ann-Ex 3 (214) (441)

311



भारत सरकार  
 GOVERNMENT OF INDIA  
 11.83 प्रतिशत सरकारी स्टॉक, 2014 का ढलं स्टॉक  
 INSCRIBED STOCK  
 OF THE  
 11.83 PER CENT. GOVERNMENT STOCK, 2014  
 वही ऋण प्रमाणपत्र सं०  
 BOOK DEBT CERTIFICATE No. BY 73 का मुंबई  
 रुपये के लिए OF MUMBAI  
 for Rs.500,00,000/-

12 नवम्बर, 2014 को प्रतिदेय  
 REPAYABLE ON THE 12th DAY OF NOVEMBER, 2014

ने एतद्वारा यह प्रमाणित करता है कि  
 I hereby certify that The Janata Sahakari Bank  
Wd, Pune, SGL Act

11.83 प्रतिशत सरकारी स्टॉक, 2014 के केवल  
 रुपये के सरकारी स्टॉक के पंजीकृत स्वामी हेतु 11.83 प्रतिशत प्रति वर्ष की दर से  
 12 नवम्बर 1999 से छमाही किस्तों में प्रत्येक वर्ष 12 मई और 12 नवम्बर को दिया जाएगा।

is the registered proprietor of Rupees Five Crores Only.

Government Stock of the 11.83 per cent. Government Stock, 2014  
 which will bear interest at 11.83 per cent. per annum, payable  
 half-yearly from the 12th November 1999 and to be paid on the 12th  
 day of May and the 12th day of November every year.

सोक ऋण कार्यालय  
 भारतीय रिजर्व बैंक

Public Debt Office  
 Reserve Bank of India

मुंबई  
 दिनांक Date MUMBAI  
 29 MAR 2001

BY-73

वेचान द्वारा अहस्तान्तरणीय  
 Not transferable by endorsement

*Prakash Jalani*

गवर्नर, भारतीय रिजर्व बैंक,  
 Governor, Reserve Bank of India.

*Lax*

के क्षेत्रीय निदेशक के लिये  
 for Regional Director for *Mumbai*  
*- Kashra*

Rules regarding Inscribed Stock (Book Debt) of the Govt. of India Loans registered at the Public Debt Office, Reserve Bank of India, Mumbai, Calcutta, New Delhi, Chennai, Bangalore, Patna, Hyderabad, Nagpur, Kanpur, Jaipur, Ahmedabad, Guwahati, Thiruvananthapuram and Bhubaneswar.

- 1 Stock Certificates are not negotiable by endorsement and transfers must be effected by deed. Such transfers are free of stamp duty.
- 2 A separate blank transfer deed annexed to this Certificate may be used for the purpose. It must be executed by the proprietor or his attorney and in the latter case, it must be supported by a power of sale, properly stamped.
- 3 In the case of sale the Certificate must be surrendered either at the Public Debt Office or at the treasury where interest is payable. Where a portion only of the Stock is transferred, the purchaser will receive a Certificate for the amount transferred and the transferor a new Certificate for the balance.
- 4 No fee is charged on the issue of Stock Certificates except in cases of sub-division. A fee of 25 paise per cent with a maximum of Rs. 1/- is payable on each new Stock Certificate issued in respect of sub-division.
- 5 Stock may be transferred between Mumbai, Calcutta, New Delhi, Chennai, Bangalore, Patna, Hyderabad, Nagpur, Kanpur, Jaipur, Ahmedabad, Guwahati, Thiruvananthapuram and Bhubaneswar by surrender of the Stock Certificate at the Public Debt Office to whom books it is desired to be transferred.
- 6 Interest on Stock is paid by warrants issued by the Public Debt Office without previous tender of the Stock Certificate and payable at the local office of the Reserve Bank of India, Mumbai, Calcutta, New Delhi, Chennai, Bangalore, Nagpur, Kanpur, Patna, Jaipur, Ahmedabad, Hyderabad, Guwahati, Thiruvananthapuram and Bhubaneswar. The warrant will, at the request of the holder of the Stock Certificate, in writing to the Public Debt Office, be made payable at any other office in the Reserve Bank of India or at any branch of the State Bank of India or its Associate conducting treasury business or at any treasury or sub-treasury in India. If the holder so desires, interest will also be remitted by Money Order after deducting the commission charges.
- 7 On the day before the due date of payment of interest, warrants will be sent out by post from the Public Debt Office (Mumbai, Calcutta, New Delhi, Chennai, Bangalore, Patna, Hyderabad, Nagpur, Kanpur, Jaipur, Ahmedabad, Guwahati, Thiruvananthapuram and Bhubaneswar) to the proprietor at his registered address or if a written request to that effect has been filed with the Public Debt Office concerned, to a recognized Bank or Agent. (The written request mentioned above must be made in the prescribed form, copies of which may be obtained from the Public Debt Office).
- 8 The books of the Public Debt Office relating to Stock will be closed for balancing and preparation of interest warrants one month before the date on which interest is due. Any Stock transferred subsequent to the closing day will be transferred "ex-warrant".
- 9 Requests for warrants from the Public Debt Office before the day on which the books are due to be closed. The instructions given therein will be acted upon until cancelled. If Request Forms are not lodged in time, the warrant will be forwarded as soon as possible. The Public Debt Office will not undertake to post them the day before the warrant is payable.
- 10 Any change in the address of the proprietor to whom the warrants are sent should be notified at once to the Public Debt Office. When any such notification (which must contain particulars of the loan, number and amount of Stock Certificate) reaches the Public Debt Office less than three clear days before the interest is due, the Public Debt Office cannot undertake to issue warrants after the payment of such interest.

**MEMORANDUM OF TRANSFERS**

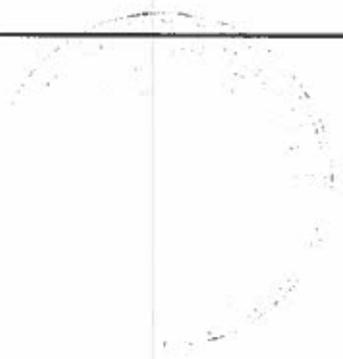
Number	Date of transfer	Name(s) of Transferee(s)	Initials	Signature of Manager / Asst. Gen. Manager
MT-1 TIR No 1855/ 2001	12 APR 2001	Home Trade Limited.	Jay	



222

448 15/5

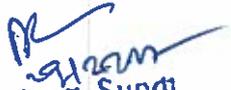
निशानी १३१२	संचालक मंडळाचे सभा सभेचे प्रतिवत्त पुस्तक	पेज नं. १५६



Copy Charges 3000/-  
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 Paper Charges \_\_\_\_\_  
 Surcharges \_\_\_\_\_  
 Press Charges \_\_\_\_\_  
 Total 3000/-

The date on which copy applied for... 15/12/14... the date on which the application is completed in all respect... 15/12/14... 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



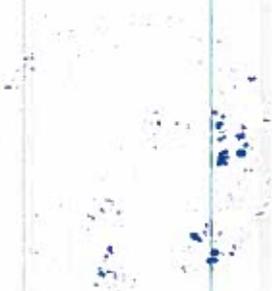
Make Copy  
  
 Asst. Supdt  
 C.J.M. Court  
 Nagpur

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



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10/10/20

Vine and Olive



County  
of  
New York

८९ वा

वार्षिक अहवाल

दि नागपूर डिस्ट्रिक्ट सेन्ट्रल को-ऑपरेटीव्ह बँक लि., नागपूर.

८९ वा

वार्षिक अहवाल

दि नागपूर डिस्ट्रिक्ट सेन्ट्रल को-ऑपरेटीव्ह बँक लि., नागपूर.

## उराचाचा नमुना

र.नं. \_\_\_\_\_ सोसायटी लि. \_\_\_\_\_  
सभा दिनांक \_\_\_\_\_ ता.तुळ्य \_\_\_\_\_ चे पंच कमेटीची  
क्रमांक \_\_\_\_\_ रोजी झाली. त्या सभेतील ठराव \_\_\_\_\_  
ची खरी नसकण.

### दि नागपूर डिस्ट्रिक्ट सेन्ट्रल को-ऑपरेटिव्ह बँक लि.,

नागपूर च्या मंगळवार दिनांक ३१/७/२००१ रोजी होणाऱ्या ८९ व्या वार्षिक साधारण सभेत या संस्थेच्या वतीने  
भाग घेण्याचा व मतदान करण्याचा अधिकार श्री \_\_\_\_\_ यांना देण्यांत येत आहे. ते व्यक्तिः सोसायटीचे  
धकबाकीदार नाही.

सूचक \_\_\_\_\_ अनुमोदक \_\_\_\_\_  
संस्थेची पंच कमेटीची सभा दिनांक \_\_\_\_\_ ता. झाली  
त्या उपस्थित सभासदांची संख्या \_\_\_\_\_ ठरावस  
अनुकूल सभांची संख्या \_\_\_\_\_ होती.

दिनांक:

स्थळ:

सोसायटीचा  
शिकका

सत्यप्रतिनिधी

अध्यक्ष

गटसचिव/व्यवस्थापक

सह संस्था सभा.

र.नं.



८९ वा  
वार्षिक अहवाल



दि नागपूर डिस्ट्रिक्ट सेन्ट्रल को-ऑपरेटीव्ह बँक लि., नागपूर.

८९ वा  
वार्षिक अहवाल



दि नागपूर डिस्ट्रिक्ट सेन्ट्रल को-ऑपरेटीव्ह बँक लि., नागपूर.

## वित्तप्रश्न

अहवाल सालांत जे देशभक्त,  
स्वातंत्र सेनानी, थोर नेते,  
लेखक, संशोधक, कवी, साहित्यिक,  
कलावंत, शास्त्रज्ञ, तंत्रज्ञ, जेष्ठ खेळाडू,  
सामाजिक व सहकारी कार्यकर्ते तसेच  
आपल्या बँकेचे आजी व माजी संचालक  
सभासद, ठेवीदार, सेवक, हितचिंतक द्विवंगत  
ज्ञाने, त्या सर्वांना नम्रतापूर्वक अभिवादन  
करून भावपूर्ण श्रद्धांजली अर्पण कर्णेत  
आहोते.

ईश्वर त्यांच्या आत्म्यास चिरःशान्ती व  
सद्गती देवे,





शेतकरी, अल्पमुद्याक, दुर्बल घटक, ग्रामीण कारगीर विणकर, पगारदार कर्मचारी यांचे विकासासाठी सतत प्रयत्नशील असलेली जिहव्यातील एकमेव केंद्रीय सहकारी बँक



## दि नागपूर डिस्ट्रिक्ट सेंट्रल को-ऑपरेटिव्ह बँक लि., नागपूर.

मुख्य कार्यालय: रुईकर रोड, गांधीसागर, नागपूर- ४४० ०१८

### बँकेची वंशिष्टे

- पैसाची सुरक्षितता, शासकीय भागीदारी, व्याजारे आकर्षक दर.
- इतर बँकांपेक्षा वेगवेगळ्या जास्त दराने व्याज.
- ठेवीदारचे हमीसाठी डिपॉजिट इन्शुरन्स स्कीम बँकेचे लागू आहे.
- ग्राहकांच्या सेवांसाठी तोंकसंबी सुविधा उपलब्ध.
- समासवांना दैनंदिन गरजेसाठी सोने तारणावर कर्ज देण्याची सोय.
- बँकमार्फत पगार होणाऱ्या कर्मचाऱ्यांकरिता ओव्हरड्राफ्ट योजना तसेच ग्राहकांपयोगी वस्तु खरेदी करण्याकरिता कर्ज योजना.
- वैयक्तिक व्यवसायांकरिता कर्ज योजना.
- संपणक चरदी करणेकरिता तसेच व्यवसायाचे पतीवर कार/जीप खरेदी करणे करिता कर्ज योजना.

पातिकाप रुरर षडुधिय योजनांसार आपल्या ट९ शाखांसह संभव हजर आहे. रूपया अधिक माहितीसाठी नजिकचे शाखा कार्यालयांशी संपर्क साधावा.

अशोक चौधरी  
सरव्यवस्थापक

सा. आशाताई महाजन  
आयव्हाळा

सुनील केदार  
आयव्हाळा



## दि नागपूर डिस्ट्रिक्ट सेंट्रल को-ऑपरेटिव्ह बँक लि., नागपूर विद्यमान संचालक मंडळ (२०००-२००१)

- मा. श्री. सुनील छत्रपात केदार
- मा. सा. आशाताई चंद्रजी महाजन

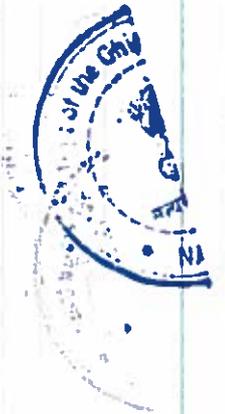
### संचालक

- मा. श्री. रमेश पांडुराजी गाढे
- मा. श्री. रमेशचंद्र गोपीविस्नजी बंग
- मा. श्री. माऊरव चंद्रमानजी शारणे
- मा. श्री. अनिल रामकिशोरजी गुप्ता
- मा. श्री. वसंतराव भाद्ररावजी बांदे
- मा. श्री. अशोककुमार यशवंतराव गुजर
- मा. श्री. चंद्रशेखर तारकराव कोरडे
- मा. श्री. अशिश रणजीताबाबू देवासुख
- मा. श्री. संतोषराव दित्तबाजी चोरे
- मा. श्री. शामराव गणपतरावजी धवडे
- मा. श्री. विठ्ठल रामकृष्णाजी हुतके
- मा. श्री. विठ्ठलराव जागोबाजी राजत
- मा. श्री. नागोराव सुनायजी जीभकाटे
- मा. श्री. विश्वनाथ विठोबाजी निमजे
- मा. श्री. गणपती केदारराव शाहीर
- मा. श्री. मोरबाजी विठोबाजी निमजे
- मा. श्री. रमेशकुमार चव्हातराव निमजे
- मा. श्री. सुकुंदरराव भिकाजी पवार
- मा. श्री. अशोक शंकरराव धार्मीक
- मा. श्री. वसंतराव कवठूजी परशिवनीकर
- मा. श्री. चंद्रशेखर तुकारामजी सपय
- मा. सा. तिसताताई अशोक कुभारे
- मा. सा. सी. कुसुमताई गजाननराव किंमकर
- मा. श्री. ज. ना. पारेडुंबार

अध्यक्ष, विणपन व प्रक्रिया संस्थातर्फे  
आयव्हाळा, महिला प्रतिनिधी

नागपूर तातुका सेवा सह संस्थातर्फे  
द्विगण तातुका सेवा सह संस्थातर्फे  
कागळी तातुका सेवा सह संस्थातर्फे  
रामटेक तातुका सेवा सह संस्थातर्फे  
परशिवनी तातुका सेवा सह संस्थातर्फे  
मीदा तातुका सेवा सह संस्थातर्फे  
काटोट तातुका सेवा सह संस्थातर्फे  
नरखेड तातुका सेवा सह संस्थातर्फे  
सावनेर तातुका सेवा सह संस्थातर्फे  
कळेभर तातुका सेवा सह संस्थातर्फे  
अनेक तातुका सेवा सह संस्थातर्फे  
भिवानूर तातुका सेवा सह संस्थातर्फे  
जुही तातुका सेवा सह संस्थातर्फे  
विणकर (नागपूर शहर) सह संस्थातर्फे  
विणकर (प्रांतीय) सह संस्थातर्फे  
ऑटोमॅटिक व मखूर सह संस्थातर्फे  
पगारदार, सेवक प्रत्यय सह संस्थातर्फे  
वैयक्तिक भाग्यारकर्तेतर्फे  
ग्राहक मुदनिर्माण व इतर सह संस्थातर्फे  
अनुसूचित जाती/जमाती तर्फे  
दुर्बल घटकजतर्फे  
महिला प्रतिनिधी  
महिला प्रतिनिधी  
प्रतिनिधी, महाराष्ट्र राज्य सह. बँक लि., मुंबई  
प्रतिनिधी, महाराष्ट्र राज्य सह. कृषि व ग्रामीण विकास बँक लि., मुंबई

अध्यक्ष, जिहव परिषद, नागपूर (पदसिद्ध)  
जिल्हा अग्निवेद्यक सह. संस्था, नागपूर (पदसिद्ध)  
कर्मचारी प्रतिनिधी  
कर्मचारी प्रतिनिधी  
सरव्यवस्थापक





दि नागपुर डिस्ट्रिक्ट सेंट्रल को-ऑपरेटिव्ह बँक लि., नागपुर

मुख्य कार्यालय: रुईकर रोड, गांधीसागर, नागपुर- ४४० ०१८



बँकेची आर्थिक स्थिती

३१/३/२००१

१. खेळते सांडवला	(रुपये लाखांत)	६,२१५४.३९
२. भाग सांडवला		११०१.५६
३. गुंतवणूक		२२७७४.४५
४. बचत व इतर निधी		५१७४.२०
५. ठेवी		५०५०८.०२
६. दिलेली कर्जे		३३१२६.८५
७. घेतलेली कर्जे		६८३.८२
८. नफा		८५९.०२
९. शाखा (मु.का. सह)		८९

श्री युनीट क्रमांक	दुरुवकी क्रमांक	कार्यालय	निवास	देतीग्राम	फोन नंबर
श्री. आभासाई मंगजन	अध्यक्ष	अध्यक्ष	२३१८१५	नागको, बँक	...
श्री. अ. न. चौधरी	सहअध्यक्ष	७२११२८	७३१०६६	७३१०६६	...
१. मुख्य कार्यालय	७२११०१	नागपुर	५६. रावेर	७३११५-३५५३	...
२. गहलत	७२११५३	नागपुर	५७. वेरवळ	...	...
३. गणेशोठ	७२१३८८	नागपुर	५८. गोंदरी	...	...
४. धनबाज	७२५३३४	नागपुर	५९. कटोरा	७७११२-२३०१८	...
५. धनबाज	७२५५५१	नागपुर	६०. कोंढोळी	...	...
६. धनबाज	७३०३५१	नागपुर	६१. तिगोरा	...	...
७. धनबाज	७३५८२६	नागपुर	६२. देवगा	...	...
८. धनबाज	७३५८६६	नागपुर	६३. धनबाज	...	...
९. धनबाज	७३५८८३	नागपुर	६४. धनबाज	...	...
१०. धनबाज	७३५८८३	नागपुर	६५. धनबाज	...	...
११. धनबाज	७३५८८३	नागपुर	६६. धनबाज	...	...
१२. धनबाज	७३५८८३	नागपुर	६७. धनबाज	...	...
१३. धनबाज	७३५८८३	नागपुर	६८. धनबाज	...	...
१४. धनबाज	७३५८८३	नागपुर	६९. धनबाज	...	...
१५. धनबाज	७३५८८३	नागपुर	७०. धनबाज	...	...
१६. धनबाज	७३५८८३	नागपुर	७१. धनबाज	...	...
१७. धनबाज	७३५८८३	नागपुर	७२. धनबाज	...	...
१८. धनबाज	७३५८८३	नागपुर	७३. धनबाज	...	...
१९. धनबाज	७३५८८३	नागपुर	७४. धनबाज	...	...
२०. धनबाज	७३५८८३	नागपुर	७५. धनबाज	...	...
२१. धनबाज	७३५८८३	नागपुर	७६. धनबाज	...	...
२२. धनबाज	७३५८८३	नागपुर	७७. धनबाज	...	...
२३. धनबाज	७३५८८३	नागपुर	७८. धनबाज	...	...
२४. धनबाज	७३५८८३	नागपुर	७९. धनबाज	...	...
२५. धनबाज	७३५८८३	नागपुर	८०. धनबाज	...	...
२६. धनबाज	७३५८८३	नागपुर	८१. धनबाज	...	...
२७. धनबाज	७३५८८३	नागपुर	८२. धनबाज	...	...
२८. धनबाज	७३५८८३	नागपुर	८३. धनबाज	...	...
२९. धनबाज	७३५८८३	नागपुर	८४. धनबाज	...	...
३०. धनबाज	७३५८८३	नागपुर	८५. धनबाज	...	...
३१. धनबाज	७३५८८३	नागपुर	८६. धनबाज	...	...
३२. धनबाज	७३५८८३	नागपुर	८७. धनबाज	...	...
३३. धनबाज	७३५८८३	नागपुर	८८. धनबाज	...	...
३४. धनबाज	७३५८८३	नागपुर	८९. धनबाज	...	...
३५. धनबाज	७३५८८३	नागपुर	९०. धनबाज	...	...
३६. धनबाज	७३५८८३	नागपुर	९१. धनबाज	...	...
३७. धनबाज	७३५८८३	नागपुर	९२. धनबाज	...	...
३८. धनबाज	७३५८८३	नागपुर	९३. धनबाज	...	...
३९. धनबाज	७३५८८३	नागपुर	९४. धनबाज	...	...
४०. धनबाज	७३५८८३	नागपुर	९५. धनबाज	...	...
४१. धनबाज	७३५८८३	नागपुर	९६. धनबाज	...	...
४२. धनबाज	७३५८८३	नागपुर	९७. धनबाज	...	...
४३. धनबाज	७३५८८३	नागपुर	९८. धनबाज	...	...
४४. धनबाज	७३५८८३	नागपुर	९९. धनबाज	...	...
४५. धनबाज	७३५८८३	नागपुर	१००. धनबाज	...	...



1924



दि नागपूर डिस्ट्रिक्ट सेन्ट्रल को-ऑपरेटिव्ह बँक लि., नागपूर.

८९ वा वार्षिक अहवाल

## दि नागपूर डिस्ट्रिक्ट सेन्ट्रल को-ऑपरेटिव्ह बँक लि., नागपूर

मुख्य कार्यालय: रूईकर रोड, गांधीसागर, नागपूर- ४४० ०१८

### ८९ वा वार्षिक अहवाल

सामान्य सहकारी बँकू भूमिनिने. आपण बँकेच्या ८९ व्या वार्षिक साधारण सभेला अस्थित झालांत त्याबद्दल आपणा सर्वांचे श्री मनमूर्तिक हार्दिक स्वागत करतो. बँकेच्या संचालक मंडळाचे वतीने दिनांक ३१ मार्च २००१ अखेरील आर्थिक वर्षाचा ८९ वा वार्षिक अहवाल, नफातोटा पत्रक. तसेच सन् २००१-२००२ चे अंदाजपत्रक आपल्या मान्यतेस्तव सादर करताना मला आनंद होत आहे. अहवालात केलेले विवेचन व आंकडेवारी यावरून आपल्या बँकेने केलेल्या प्रगतीची आपणांस कल्पना येईल. या प्रगतीमध्ये आपल्या बहुमोल सहकार्याचा वाटा आहे. याची आभारस आणीत आहे.

सभासद संख्या-  
दिनांक ३१ मार्च २००१ रोजी बँकेची सभासद संख्या २६०३ आहे. अहवाल वर्षात सभासद संख्येत ३ ने वाढ झालेली आहे. त्याची विगतवारी खालील प्रमाणे-

अ.क्र. तपशिल	दिनांक ३१/३/२००० अखेर सभासद संख्या	अहवाल वर्षातील वाढ	दिनांक ३१/३/२००१ ची सभासद संख्या
१ सहकारी संस्था-	२,४३७	३	२,४४०
२ दैवतकीक-	१६२	-	१६२
३ शासन-	१	-	१
एकूण:	२,६००	३	२,६०३

### बँकेची आर्थिक स्थिती:

दरवर्षी बँकेच्या व्यवहारांत सातत्याने वाढ होत असून बँकेच्या प्रगतीची व आर्थिक स्थितीची कल्पना खालील ३ वर्षांच्या तुलनात्मक आंकडेवारीवरून येईल.

अ.क्र. तपशिल	१९९८-९९	१९९९-२०००	२०००-२००१	(रुपये लाखांत)
१ भागभांडवल-	८७३.८२	९८८.८५	११०१.५६	
२ बचत व इतर निधी-	३३०३.६१	४९९९.२५	५१७४.२०	
३ ठेवी-	२४४६.१८७	३५३३६.९३	५०५०८.०२	
४ घेतलेली कर्जे-	१४४७.३२	१२८७.७४	६८३.८२	
५ पुनर्णुक-	९३२४.९२	१०७६३.०८	२२७५४.४५	
६ दिलेली कर्जे-	१९६८५.०६	३०२९५.२५	३३१२६.८५	
७ निव्वळ नफा-	१०६.७२	४५३.७८	८५९.०२	

८९ वा वार्षिक अहवाल



दि नागपूर डिस्ट्रिक्ट सेन्ट्रल को-ऑपरेटिव्ह बँक लि., नागपूर.

### भाग भांडवल:-

बँकेचे अधिकृत भाग भांडवल रुपये २०.०० कोटी असून अहवाल वर्ष अखेर वसूल भाग भांडवल रुपये ११.०२ कोटी आहे. सर्गीत वर्षाचे तुलनेत भाग भांडवलात रुपये १.९३ कोटीची वाढ झाली आहे. या वर्षाच्या वाढीची टक्केवारी ११.४० टक्के आहे.

### बचत व इतर निधी:

अहवाल वर्ष अखेर बँकेचे बचत व इतर निधी रुपये ५१,७४ कोटी आहे. गतवर्षीच्या तुलनेत निधीमध्ये रुपये ९.५३ कोटीने श्रीव वाढ झालेली आहे. ही वाढ २.५५ टक्के आहे.

### ठेवी:

बँकेमँग व्यवसायात ठेवीला अनन्य साधारण माहल आहे. मुक्त अर्थव्यवस्था प्रणालीमुळे सहकारी बँकांना ठेवी वाढविण्यासाठी इतर बँकांशी स्पर्धा करावी लागत आहे.

ठेवीदारांना आकर्षक करण्यासाठी बँकेने आकर्षक व्याज दराच्या योजना अंमलात आणलेल्या आहेत. या सर्वात्मक परिस्थितीत सुव्य अहवाल वर्षात बँकेने रुपये ५०५.०८ कोटीच्या ठेवी गोळा केलेल्या आहेत. सर्गीत वर्षाच्या तुलनेत ठेवीमध्ये रुपये १५१.७१ कोटीची श्रीव वाढ झालेली आहे. या वर्षात ठेवी वाढीचा वेग ४२.९३ टक्के आहे. ठेवीतील वाढ ही लोकांचे बँकेवरील विश्वासूचे प्रतिक आहे. असे बँक मानते. ठेवीदारांच्या बँकेतील एवढेर रुपये १.०० लाखापर्यंतच्या ठेवीस ठेव-विमा योजनेचे संरक्षण प्राप्त आहे. तरी सभासद व शेतकरी बँकूनी आपली ठेव या बँकेस ठेवावी अशी आपणांस विनंती आहे. कारण ठेवीच्या रचनेने जमा झालेल्या निधींचा विनियोग आपल्याच जिल्ह्याच्या विकास कार्यासाठी होत असतो.

### ठेवीची तुलनात्मक वाढीची गत तीन वर्षांची आंकडेवारी खालील प्रमाणे-

अ.क्र. ठेवीचा प्रकार	३१ मार्च १९९९	३१ मार्च २०००	३१ मार्च २००१	(रुपये लाखांत)
१ सहकारी संस्था				
अ) मुदती ठेवी	५९१७०.६९	९४९८.४३	४९२६.३४	
ब) बचती ठेवी	८८२.००	८४५.००	९०२६.७३	
क) चातु ठेवी	११३४.०२	२१३०.९३	८८७.३६	
एकूण:	७९३३.७१	१२४७४.३६	६०४०.३३	
२. दैवतकीक (जिल्हापरिषद व सार्वजनिक संस्थाधरून)				
अ) मुदती ठेवी	७२७८.६६	९८७०.८१	२८२६८.३८	
ब) बचती ठेवी	६९४६.७६	९२४६.५८	१०९७६.७४	
क) चातु ठेवी	२३०२.७४	३७४५.९८	५२३२.६७	
एकूण	१६५२८.१६	२२८६२.५७	४४४७७.७९	
एकूण ठेवी (१ व २ मिळून)	२४४६१.८७	३५३३६.९३	५०५०८.०२	

### घेतलेली कर्जे:

जिल्हातील शेतकरी सभासदांना अन्य मुदत पीक कर्जे, तसेच शेतीपुरवणी कमळकृपाता मध्यम मुदत व दीर्घ मुदती कर्जे सेवा/वि. का./शाखीबाकी सहकारी संस्थांमार्फत उदात्या करून देण्यात येतात. सर्पीव व रबी हंगामात पीक कर्जे व तेलेरिषिया लागवडीसाठी शेतकऱ्यांना उपलब्ध करून दिलेल्या कर्जांपैकी राजव सहकारी बँक/नाबाई कडून सवलतीच्या व्याजदराचे फेरवळी देण्यात येते.





IN THE COURT OF THE CLERK OF THE DISTRICT COURT OF THE DISTRICT OF COLUMBIA



अपेक्षित योजनेमध्ये अतःताच्या काही मुदी शासनाच्या वेळेवेळी निवर्तनांत आणून दिलेल्या आहेत. त्याखालील प्रमाणे.

- १) शेतकऱ्यांना निरपेक्षपणे पिकाकरिता बँकेकडून कर्ज दिल्या जाते व त्यावर पिक विमा काढता जाते. पिक विमा योजनेचा कायदा १९७४ मध्ये देण्यासाठी मंडळ स्तरावर जे पिक कापणी प्रयोग आयोजित केले जातात त्यावेळी 'गॉड हे युनिट घेऊन पीक कापणी प्रयोग आयोजित करणे' याचा प्रावधान असून योजनेमध्ये जिल्हा सहकारी बँकेचा प्रतिनिधी घेण्यात यावा.
- २) निरपेक्षपणे पिकांना पिक विमा योजना लागू करण्यासाठी 'अंतर्गत उरपन' आधारभूत धरते जाते. अंतर्गत उरपन हे त्या पिकांच्या भागीत ३ ते ५ वर्षांच्या सरासरी उरपनाच्या ६० टक्के ते ८० टक्के प्रमाणे काढण्यात येते. त्यामुळे शेतकऱ्यांना पिकाचे १०० टक्के नुकसान झाले तरी त्या प्रमाणात नुकसान भरपाईपोटी पिक विमा योजनेचा लाभ मिळू शकत नाही. तरी ३ ते ५ वर्षांचे फक्त सरासरी उरपन अंदाज घेऊन उरपन घालून शेतकऱ्यांना पिक विमा योजनेचा लाभ देण्यात यावा.
- ३) नव्विन पिक विमा योजनेमध्ये अल्प व अत्यल्प धुपारकना ४० टक्के प्रिमीयममध्ये सबसिडी दिली आहे. परंतु यापूर्वीच्या योजनेत अल्प व अत्यल्प धुपारकना १०० टक्के सबसिडी देण्यात आली आहे. ती सवस्त नव्विन योजनेत सुद्धा कायम ठेवून सबसिडीची सवलत देण्यात यावी.

सन् २०००-२००१ खरीप व हेंगामत राष्ट्रीय कृषी विमा योजने अंतर्गत ३७६६५ कर्जदार समासदांचे रुपये २७०५.१७ लाख विमा संरक्षित रकमेपोटी रुपये ६३.११ लाख तर १ विंगर कर्जदार समासदांचे रुपये ०.१७ लाख विमा संरक्षित रकमेपोटी ०.०२ लाख प्रिमीयमची रक्कम भारतीय साधारण विमा निगमकडे पळविल्यात आली आहे. तसेच रबी हंगामात ३६५ कर्जदार समासदांचे रुपये २५.२८ लाख विमा संरक्षित रकमेपोटी रुपये ०.२८ लाख तर ७ विंगर कर्जदार समासदांचे रुपये १.२६ लाख विमा संरक्षित रकमेपोटी रुपये ०.०२ लाख प्रिमीयम रक्कम विमा निगमकडे पाठविल्यात आली. यापूर्वी सन् १९९९-२००० खरीप हंगामात २११३१ समासदांचे रुपये ८२८.०३ लाख कर्ज वाटपापोटी रुपये ५.९२ लाख प्रिमीयमची रक्कम भारतीय साधारण विमा निगमकडे पाठविल्यात आली होती. त्यापोटी खरीपचे २४४२ समासदांना रुपये ६.७६ लाख विमा नुकसान भरपाई पिक विमापोटी मिळाली आहे. सन् १९९९-२००० व रबी हंगामापासून नव्विन राष्ट्रीय कृषी विमा योजना सुरू झाली. या योजने अंतर्गत रबी हंगामात ८५६ समासदांचे रुपये ७६.२७ लाख व कर्ज वाटपापोटी रुपये ०.८३ लाख प्रिमीयमची भारतीय साधारण विमा निगमता पाठविल्यात आली होती. त्यापोटी रबीचे २७ समासदांना रुपये ०.२६ लाख विमा नुकसान भरपाई पिक विमापोटी मिळाली आहे.

**अपघात विमा योजना:**

आफने बँकेसमार्फत सेवा/विविध कार्यकारी सहकारी सहकार्या संस्थांच्या साध्यामूल संस्थेच्या समासदांना कर्ज पुनवळ करण्यात येतो. क्वचित प्रसंगी समासदांचा अपघाती यत्तु झाल्यास त्याच्या दुर्दैव्यावर फारसोडे संवट येते व कर्ज परतफेड करण्यासाठी अडथळ निर्माण होते. युनायटेड इंडिया इन्शुरन्स कंपनीने प्रस्तुत केलेल्या योजने प्रमाणे सेवा संस्थेच्या समासदांचे रुपये ८५५- विमा हस्ता भरल्यास एका समासदांस १२ वर्षासाठी रुपये १.०० लाखाचे विमा संरक्षण प्राप्त होते. सेवा सहकारी/विविध कार्यकारी सहकारी संस्थेसमार्फत दिलेले कर्ज सुरक्षित राहण्याचे दृष्टीने बँकेने ही योजना लागू केली आहे आणि सन् १९९९ मध्ये सेवा/विविध कार्यकारी सहकारी संस्थेचे समासदांना लागू करून संस्थांना परिपत्रकाद्वारे कळविल्यात आते आहे.

अ) विमा संरक्षित रक्कम प्रति व्यक्ति-	रुपये १,००,०००/-
ब) विमाची व्याप्ती	
१. अपघाती यत्तु	रुपये १,००,०००/-
२. वेग वेगळे किंवा वेगळे अवयव अथवा एक वेगळे व एक अवयव अपघाताने गेल्यास-	रुपये १,००,०००/-
३. एक वेगळे किंवा एक अवयव गेल्यास	रुपये ५०,०००/-
४. अपघाताने कायम अंगणव आल्यास	रुपये १,००,०००/-

संततीत कर्जाधार समासदांचा अपघात घडल्यास व त्याचीत घटना घडल्यास समासदांना आर्थिक मदत मिळाली व संस्थेच्या कर्जाची परतफेड केली व त्याच्या सुट्ट्याला मदत केली या दृष्टीने सेवा संस्थेतील ६४,६३१ समासदांचा विमा काढण्यात आलेला आहे. या योजने अंतर्गत आजपावेतो, अपघात घडलेल्या १० समासदांच्या वारसानास प्रत्येकी रुपये १.०० लाख यामागे एकूण रुपये १०.०० लाखाचा लाभ विमा कंपनीकडून मिळालेला आहे.



**ब) मध्यम मुदती कर्ज:**

अल्प मुदती कर्जांतूनच शेती उद्योग विकसीत केला हा दृष्टीकेने ठेवून मध्यम मुदती कर्ज सुद्धा दिलेले आहेत. यांत शेतीचे कामासाठी आवश्यक असणारी बँकाची, ट्रॅक्टर, ट्रॅक्टी, मळणी यंत्र, शेतीचे यंत्रातीसाठी लागणारी अवजारे, शेतीपुरवळ व्यवसाय म्हणून दुसरी जगावेर शेलीपातून इत्यादिचा समावेश आहे. आधुनिक तंत्रज्ञानाचे युगात शेती यांत्रिकीकरणाला उत्तम देण्याचे दृष्टीने ट्रॅक्टर, ट्रॅक्टी व अवजारे खरीदी करिता शेतकऱ्यांना १३ टक्के इतक्या कमी व्याजदराने कर्ज मंजूर करण्याची यत्नपूर्वकीत ही एकमेव जिल्हा बँक आहे. तसेच जिल्हांतून सहकार क्षेत्रातील उद्योग स्फुटद होऊन शेतकऱ्यांचे जीवनमान उंचावण्यासाठी जिल्हांतून कोरडवाहू शेती आनीताखाती आणण्याचे दृष्टीने तयारित योजना करण्यात आल्याचे बँकेचे धोरण आहे. तसेच शासन पुरवठ्या कर्यक्रमांतर्गत ग्रामीण भागातील दारिद्र्य सेखतीत जीवन जगण्याच्या अंतर्गते राहणीमान उंचावण्यासाठी सुवर्ण ज्यंती ग्राम स्वयंसेवायोजना कार्यान्वीत करण्यात आली आहे. या योजने अंतर्गत शासन पुरवठ्या योजनेला आक्रम देऊन बँकेने तत्परतने कर्जवाटप केले आहे.

अहवाल वर्षात बँकेने खालीलप्रमाणे मध्यम मुदती कर्जवाटप केले आहे.

अ.क्र.	विवरण	मंजूर कर्ज मर्यादा		रक्कम	शेतीचे कर्ज वाटप (रुपये लाखांत)
		समासदा	रक्कम		
१	राष्ट्रीय सिंचन इन्व्हेस्ट्मेंट प्रोग्रॅम, ऑईल इंडीन, पॉस्टल सॉल्टन नव्विन विहीर, विहीर दुसळी, तुषार/डिंक संघ, वैयक्तीक जगा/जगतसिंचन योजना	३४०	१५०.३८	१५०.३८	९०.४१
२	शेती तांत्रिक सुविधा आ) ट्रॅक्टर ब) मळणी यंत्र/शेतघर/बँकजोडी/कुंभ शेतीपुरवळ व्यवसाय	१२५ १५०	४२१.४६ ५६.०५	४७७.५१	४४१.९० ४०.१७
३	आ) दुसरी जगावेर ब) सुशिक्षित सेरोजगार योजना क) शेलीपातन ड) कॅम्पनी पातन इ) फळवाग योजना ई) हरीत गृह फ) मत्स्य पातन	५१ ६ २ १ -- ३	४६.४२ ३.३० ३.७१ १.८० -- १०.५०	५६.४२ ३.३० ३.७१ १.८० -- १०.५०	८.५६ २.२५ ३.९५ ८.०० -- २.९०
४	सुवर्ण ज्यंती ग्राम स्वयंसेवायोजना योजना	१	२.००	२.००	--
५	घरगुती गॅस योजना	६१	१९.०३	१९.०३	१३.६२
६	जीप	४७	१.८८	१.८८	१.७६
	एकूण	१०	३८.८१	३८.८१	२५.५१
		८०५	७४५.४२	७४५.४२	६३१.०८

टिप: मंजुरीपेक्षा वाटपाने जास्त विसणारी रक्कम, मागील वर्षाच्या मंजुरीपेक्षा असल्यामुळे काही ठिकाणी वाटप मंजुरीपेक्षा जास्त दिसत आहे.

**नियोजन व विकास कक्ष:**

अतितांतून शेतकऱ्यांना शेती व शेतीपुरवळ व्यवसायासाठी मध्यम व विपणुदती कर्ज योजनेचा फायदा मिळवून देण्याचे दृष्टीने योजनेबाबत कार्यक्रमाची आवश्यकता ठरविल्याने विकास कक्षाची निर्मिती केली आहे. सहकारी तत्वावर असा जलसिंचन योजना, कृषि यांत्रिक सुविधा, तसेच कार्यक्रमाची आवश्यकता ठरविल्याने विकास कक्षाची निर्मिती केली आहे. सहकारी तत्वावर असा जलसिंचन योजना, कृषि यांत्रिक सुविधा, तसेच





वैयक्तिक अशा जलसिंचन योजना बोरवेट, टाचूट वेट, संबर्गसिंचत पंप सेट, संत्रा लागवड, फ्लोरीकल्चर, शक्तीपालन, कुकुटुपालन, अन्नधान्य इत्यादी विविध कर्ज योजना विकसित करून देण्यात येतात व या योजना अंतर्गत पात्र शेतकऱ्यांना कर्ज पुरवठा करण्यात येत आहे. त्यापैकी ३६.६५ कोटी रुपयांनी उपलब्ध पाणी साठवणा जास्तीत जास्त वापर करून कोरडवाहू शेती ओढीताचाली आणण्याचा बँकेचा प्रयत्न आहे. त्यापैकी ३६.६५ कोटी रुपयांच्या अंतर्गत ८ असा अतिरिक्त योजनांच्या ५१६ सभासदांना रुपये ३७८.४० लाखाचे कर्जवापर केलेले असून त्यापैकी २९.५७ एकर क्षेत्र ओढीताचाली आले आहे. या व्यतिरिक्त वैयक्तिक असा व सापुलिक असा जलसिंचन योजना अंतर्गत ४१ सभासदांना रुपये ३९.११ लाखाचे कर्जवापर केलेले असून ३५५ एकर कोरडवाहू क्षेत्र सिंचनाखाली आणण्यात आले आहे.

जास्तीत जास्त शेत जमीन ओढीताचाली आणण्याचा बँकेचा यत्न आहे. कारण एखाद्या शेतकी अधिकृतच्या फायदेगिरे शक्ती की, शेतकीत व्यवसायाची वाढ होवून बँकेचा फायदाच येतो हे स्पष्ट आहे. तसेच बँकेच्या कर्ज वसुलीच्या शिथिलीत सुट्या सुधारणा होवू शकते यात शंका नाही. परंतु ताभार्या शेतकऱ्यांकडून वसुलीसाठी भरिसाद मिळत नाही. असे खेडाने म्हणावेसे वाटते. भविष्यात त्यांचेकडून वसुलीसाठी सहकार्य मिळेल अशी अपेक्षा आहे.

**शेतकी कर्ज वसुली:**

सन् २०००-२००१ या वर्षात ३१ मे २००१ अखेर अन्न, मद्यमय व विद्युदुत्ती शेतकी कर्जाची याणणी, वसुली व शक्यकीची माहिती खालील प्रमाणे आहे.

अ.क्र.	प्रकार	मागणी	वसुली	शक्यकी	वसुलीची टक्केवारी
१	अन्नमुदती कर्ज	१८१७.५०	२५६.१.२९	७३.५६.२१	२५.०७
२	मद्यम मुदती व दिव्य मुदती कर्ज	२७०९.५४	८२७.८७	१८८१.६७	३०.५५
	एकूण	१२५२७.०४	३२८९.१६	१२३७.८८	२६.२५

सन् २०००-२००१ या सालांत एकूण शेती कर्जाची मे २००१ अखेर वसुलीची टक्केवारी २६.२५ टक्के आहे. वसुलीची ही टक्केवारी समाधानकारक म्हणता येणार नाही. सन् २०००-२००१ या सालांत नागपूर डिस्ट्रिक्टला १४४४ खेरीप गावांपैकी ११२५ गावांतील पीक परिस्थिती समाधानकारक नसल्यामुळे ५० पीसे खाती पैसांचा जाहीर झाल्याने घातू पीक कर्जाचे स्थान करण्याबाबत सुचना प्राप्त झाल्यात. सन् २०००-२००१ या हंगामात जाहीर करण्यात आली. पैसांबारी जाहीर झाल्याने घातू पीक कर्जाचे स्थान करण्याबाबत सुचना प्राप्त झाल्यात. सन् २०००-२००१ या हंगामात अनुषा व अकाली पावसांमुळे जिल्हातील पीक परिस्थिती फारशी समाधानकारक नसतांनाही वसुली करीत जास्तीत जास्त पाठपुरावा करून वसुली करीता प्रयत्न सुरू आहेत. तातुळ सत्रकर माहे नोव्हेंबर २००० ते एप्रिल २००१ पर्यंत ४ वसुली रॅती सभा आयोजित करून तसेच ट्रॅक्टर/जीप शक्यकीदार सभासदांचे बाबतीत जतीची मोहिम तिन्हीने राबवून वसुली कामकारिता पोषक वातावरण तयार करण्यात आले व नेमून दिलेल्या तबाकाचा पाठपुरावा करण्यात आला. परिणामतः मे २००१ पर्यंत शेतकी कर्जापैकी रुपये ३२८९.१६ लाख मुदत व रुपये १०४४.७३ लाख खांडांत वसुली झालेली आहे.

बँकेची वसुली हे भांडवत उभारणीचे स्रोत असून बँकेची वसुली समाधानकारक नसेल तर नविन कर्जाबाधवार मर्यादा येतात. तसेच नाबाई, राज्य सहकारी बँक, या सारख्या विधीय संस्थांकडून फेर कर्ज मर्यादा मिळव्यास आढवणी निर्माण होतात असे होवू नये याकरीता बँकेने वसुलीचा कृती कार्यक्रम तयार करून त्याची प्रभावीपणे अंमलबजावणी करून घ्यावी यादृष्टीने प्रयत्न केले आहेत. अशाप्रकारे वसुलीचा कर्ज बँकेच्या कार्याच्या विविध क्षेत्रात वसुली करून घ्यावी यादृष्टीने प्रयत्न केले आहेत. अशाप्रकारे व्यवहार, कर्मकांड, स्थिती इत्यादी अकूट ठेवून या संस्थांना आदर्श म्हणून पुढे आणण्याचे जिवट ठरविण्यात आले आहे. अशाप्रकारे प्राथमिक/विधीय कार्यकारी सहाकारी संस्थांना अर्थक्षम व स्वावलंबी करण्याचे दृष्टीने अशा संस्थांपासून सर्व प्रकारचे शेतकी व विंगर शेती कर्ज व्यवहार, हताळणे, संस्थेची ठेवी स्वीकारणे, वसुलीसाठी ठोस प्रयत्न करून वसुलीची टक्केवारी वाढविणे इत्यादी बाबी साध्य करून घ्यावयाच्या आहेत. त्यादृष्टीने कर्जावसुली संघात संस्थांच्या पदाधिकऱ्यांनी विशेष लक्ष पुरविणे आवश्यक आहे. कर्ज वसुलीचे कामात आपण सर्वांनी हातभार लावून आदर्श सहकार्य करावे, ही विनंती.



**विंगर शेती कर्ज:**

जिल्हातील विविध विंगर शेती संस्थांना तसेच उद्योगांना बँकेने कर्ज पुरवठा केलेला आहे. यांत प्रामुख्याने विंगळ संस्था, खरेदी विक्री संस्था, प्रक्रिया संस्था, पगारदार संस्था, शाहक संस्था, वैयक्तिक ताभार्या फर्म व कंपनी इत्यादीचा समावेश आहे. सन् २०००-२००१ या वर्षात विंगर शेती संस्थांकडे असलेल्या कर्जाबाबतची माहिती खालील प्रमाणे-

अ.क्र.	संस्था प्रकार	स्तमाग यंत्रणा	३१ मार्च २००१ अखेर कर्जाबाबती (रुपये ताखांत)
अ) आखारी संस्थांकडील कर्ज			
१)	खरेदी विक्री सहकारी संस्था	४३२.९९	६२१.६१
२)	विंगळ सहकारी संस्था	१४८.६३	५८१.६२
३)	प्रक्रिया सहकारी संस्था		४०१.६१
४)	घटुदेवार ग्रामीण सहकारी संस्था		८९.३२
५)	औद्योगिक सहकारी संस्था		२२३.६८
६)	पगारदार सहकारी संस्था		३७५६.५४
७)	शाहक सहकारी संस्था		३०.२३
८)	नागरी सहकारी संस्था		११४४.५०
९)	गोदाम बांधकाम कर्ज		१०.०७
१०)	राज्य बँकेचा कोपूर सहभागा योजनेअंतर्गत दिलेले कर्ज		६०००.००
११)	व्याज गाळा परतावा		२५७.४५
१२)	अवसायनातील संस्थांकडून घेणे कर्जाबाकी		१४५.५९
			एकूण १३३६२.३०

अ) आखारी संस्थांकडील कर्ज	स्तमाग यंत्रणा	३१ मार्च २००१ अखेर कर्जाबाबती (रुपये ताखांत)
१) वैयक्तिक शेतकी कर्ज		०.७०
२) वैयक्तिक विंगर शेती कॅशक्रेडिट		४.७५
३) सोने तारण कर्ज		५७.०९
४) शाहकपयोगी वस्तु		२०.०९
५) पगाराचे चाल्यावर ओरुफुफुट मर्यादा	७८४.३८	२७२१.१३
६) व्यवसायासाठी कर्ज- वैयक्तिक/भागीदारी फर्म इ. (अ) कॅशक्रेडिट कर्ज (ब) मुदती कर्ज	५८३.०३	१३७३.४१
७) व्यवसायासाठी कर्ज- प्रायव्हेट/पब्लीक लि कम्पनीज (अ) कॅशक्रेडिट कर्ज (ब) मुदती कर्ज	५२०.८७	१३९८.५५
८) उद्योगांना वाहन खरेदीसाठी कर्ज	८७७.६८	३२८.५४
९) मुदती ठेवीचे पावतीवर कर्ज		२०१६.६३
१०) एन.एस. सी.		४.२७
११) बाजारी वापरसाठी वाहन खरेदी		३५.६८
१२) कोम्प्युटर खरेदी कर्ज		१४.६३
१३) बँक कर्मचाऱ्यांना दिलेले कर्ज (अ) घर बांधणी कर्ज (ब) वाहन खरेदी	७०.१५	१४७.९२
		एकूण ८१२३.३९
		२१२८५.६९





**खरेदी विक्री संस्था:**

नागपूर जिल्ह्यांत तांदुळा प्लांबीवर १२ खरेदी विक्री सहकारी संस्था तसेच एक जिल्हा कृषि औद्योगिक सहकारी संघ कार्यरत आहे. या संस्थांमार्फत जिल्ह्यातील शेतकऱ्यांना रासायनिक खते, औषधी, विधाने व शैलीयुग्मोनी यंत्र साधुगी इत्यादींचा पुरवठा केल्या जात असतो. बँक या सर्व संस्थांना निरपेक्षपणे कार्यान्वितता करून मर्यादा मंजूर करून सर्व पुरवठा करीत आहे.

विरार शेती कर्ज व्यवहार तांदीव्याचे दृष्टीने संपूर्ण विदर्भत कार्यक्षेत्र असलेल्या विदर्भ को-ऑप. मार्केटिंग सोसायटी या संस्थेचा कर्ज व्यवहार ५ वर्षापूर्वी महाराष्ट्र राज्य सहकारी बँकेकडून आपलेकडे घेता आहे. या संस्थेला व्यवहारकर्ता विविध कारणासाठी रुपये १२.०० कोटीच्या चेकच्या मांडवती कर्ज मर्यादा मंजूर केल्या असून या सर्व कर्ज व्यवहारासाठी ३१ मार्च २००१ अखेर संस्थेकडे रुपये ७.६९ कोटीची कर्जाबाकी आहे. विदर्भ को-ऑपरेटिव्ह मार्केटिंग सोसायटीचे व्यवहार संपादनकारक असून कर्जाची परतफेड नियमितपणे होत आहे.

त्याचप्रमाणे १९९३-९४ मध्ये नागपूर जिल्हा शेतकरी सहकारी सुवर्णगिरीचा कर्ज व्यवहार राज्य सहकारी बँकेकडून आपले बँकेकडे घेण्यात आलेला आहे. सुत गिरीचीव्या ईन्डियन व्यवहारासाठी चेक मांडवती कर्ज तसेच विदेशातून आधुनिक मशिनरी खरेदी करणेसाठी सेक्टर ऑफ क्रेडिटची सुविधा महाराष्ट्र राज्य सहकारी बँकेमार्फत उपलब्ध करून दिली आहे. सुत गिरीचे व्यवहार संपादनकारक आहेत. सुत गिरीचे तसेच विदर्भ को-ऑपरेटिव्ह मार्केटिंग सोसायटीचे या व्यवहारांत बँकेचा व्याजाचा परतफेड होत आहे.

**प्रक्रिया संस्था-**

नागपूर जिल्ह्यातील नागपूर, सावनेर, कटोरा, नरखेड, पारशिवनी, तिसी येथे जिर्नींग व प्रिंमिंग सहकारी संस्था कार्यरत असून या संस्थांना मशिनरीचे आधुनिकीकरण व नुतनीकरणसाठी कर्ज पुरवठा केलेला आहे. तसेच सहकारी तयारीत भात गिरण्यांना देखील कर्ज पुरवठा केलेला आहे. मात्र यामधी नागपूर, कटोरा, नरखेड, तिसी येथील जिर्नींग प्रेसिंग संस्थांमध्ये मोठ्या प्रमाणावर कर्ज धकीत झाले आहे.

जिल्ह्यातील श्रीराम सहकारी साखर कारखाना मर्यादादेख व कारखान्यास बँकेने मोठ्या प्रमाणावर कर्ज पुरवठा केलेला आहे. अहवाल बंधाखेरेर या कारखान्याकडे मुदत रुपये ७५.८५ लाख व व्याज रुपये २१२.८० लाख असलेले एकूण रुपये २८७.६५ लाख कर्जाबाकी असून ही पूर्ण धकीत झाली आहे. रकमा वसुलीसाठी उच्च न्यायालयात दावा दाखल करण्यात आला आहे. वर्षाखेरेर ५ प्रक्रिया सहकारी संस्थांमध्ये रुपये ३४५.६५ लाख धकीत बाकी आहे.

**औद्योगिक सहकारी संस्था:**

जिल्ह्याचा औद्योगिक विकास सहकार्याचे माध्यमातून साठण्याचे हेतूने सहकारी क्षेत्रातील मॉलिकुलर इन्डस्ट्रियल को-ऑपरेटिव्ह सोसायटी लि., नागपूर या संस्थेला औद्योगिकीकरण तागाच्या पिकुत पध्दतीचे उत्पादनकारिता रुपये ७०.०० लाखाचे चेक मांडवती कर्ज पुरवठा केलेला आहे. संस्थेकडे ३१ मार्च २००१ अखेर रुपये ५८.०५ लाख कर्जाबाकी आहे. तसेच कामगारांच्या एम्प्लॉयमेंट फंड को-ऑप. पॅपर मिल लि., नागपूर या संस्थेस कागदाचे उत्पादनासाठी राज्य शासनाचे धक हनीवर व मशिनरी महंगून करून रुपये ७४.०० लाखाचा कर्ज पुरवठा केलेला आहे. सतर कर्जाचा शासनाची रुपये ५०.०० लाखाची धकल्ली जप्तपध्दती शासनाने घेतलेल्या एमपी रकमेची भरपाई करून देणेबाबत शासनाला कायदेशीर नोटीस दिली असून संस्थेकडीत कर्ज वसुलीसाठी सहकारी न्यायालयात संस्था व राज्य शासनाचे विरोधात दावा दाखल करण्यात आला आहे. या संस्थेकडे अहवाल वर्ष अखेर व्याजासह रुपये १०९.४३ लाखाची कर्जाबाकी आहे. औद्योगिक संस्थांना वेळोवेळी बँकेनी कर्ज पुरवठा केलेला आहे. परंतु यामध्ये २२ संस्थांमध्ये एकूण रुपये १४५.६१ लाख धकबाकी आहे.

**ग्राम सहकारी संस्था:**

जिवनावश्यक व निरपेक्षयोगी वस्तूंचे वितरण करण्याकडिता आत्म-सहाय्यी संस्थांना आर्थिक सहाय्य करणेसाठी बँकेने कर्ज पुरवठा केला आहे. अहवाल वर्ष अखेर १८ ग्राम सहस्थांमध्ये रुपये २०.२३ लाख कर्जाबाकी आहे. वर्षाखेरेर १२ संस्थांमध्ये एकूण रुपये ५.५४ लाख धकीत बाकी आहे.

**पगारदार नोकरांच्या सहकारी पत संस्था:**

बँकेचा आर्थिक उत्पन्न मिळवून देणार सर्वत सुरक्षित असू संपजला जाणारा हा कर्जापुरवठा आहे. पगारदार नोकरांच्या सहकारी पत संस्थांना बँक फिक्स रीटने व रतीचे व्यवहार पाहून क्रेडिट मर्यादा मंजूर करते. सभासदांच्या जातीत जास्त गज्या भागिता याच्या या हेतूने पगारदार नोकरांच्या सहकारी पत संस्थांना जास्तीत जास्त कर्ज पुरवठा करण्याचे दृष्टीने कर्ज मर्यादा १० टक्के पर्यंत वाढवून दिलेली आहे. अहवाल वर्ष अखेर पगारदार



नोकरांच्या सहकारी पत संस्थांमध्ये रुपये ३७.५७ कोटीची कर्जाबाकी आहे. वर्षाखेरेर १० संस्थांमध्ये रुपये १३.३.६७ लाख धकीत बाकी असून कर्ज वसुलीसाठी कायदाई सुरु केलेली आहे.

**नागरी सहकारी पत संस्था व नागरी सहकारी बँका:**

सभासदांच्या गज्या भागित्यासाठी पुरेसा प्रमाणत कर्जापुरवठा करता यावा, याकारिता नागरी सहकारी बँकेचे मागणीप्रमाणे कर्ज मर्यादा मंजूर केल्या असून त्या खालील प्रमाणे आहे.

अ.क्र.	संस्थांचा प्रकार	मंजूर मर्यादा
१	नागपूर नागरी सहकारी बँक, नागपूर	रुपये १०.०० कोटी
२	सुमळा जापरी सहकारी बँक मर्यादा, नागपूर	रुपये ४.५० कोटी

**विणकर सहकारी संस्था:**

अ) हातमाग विणकर सहकारी संस्था- जिल्ह्यातील शेतकी संस्थांच्या खातोबात विणकर संस्था आहेत. जिल्ह्यातील एकूण ४२५ विणकर संस्था बँकेच्या सभासद असून ३९५ संस्था बँकेच्या कर्जावर आहेत. यामधी २६८ संस्था चालू आहेत. दिनांक ३१/३/२००१ अखेर हातमाग विणकर सहकारी संस्थांमध्ये रुपये ४३२.९९ लाख या संस्थांमध्ये रुपये ३७.५२ लाख पणेबाकी आहे. एका संस्थेची नोंदणी रद्द झालेली आहे. या संस्थेकडे रुपये २.४० लाख कर्जाबाकी आहे.

ब) यंत्रमाग विणकर सहकारी संस्था- जिल्ह्यातील ६४ यंत्रमाग विणकर संस्था बँकेच्या सभासद आहेत. पैकी दोन आदिवासी यंत्रमाग सहकारी संस्थांना प्रकल्प उभारणीसाठी बँकेने कर्ज पुरवठा केला असून प्रकल्प उभारणीवर प्रकल्प कार्यरत न ठरल्याने या संस्थांमध्ये व्याजासह रुपये १७३.९९ लाखाचे कर्ज धकीत झाले आहे. यापैकी निम्मेच आदिवासी यंत्रमाग सहकारी संस्था मर्यादा, पदवी कडीत धकीत रकमेची वसुली करण्याकरिता न्यायालयात तलाव दावा दाखल करण्यात आला होता. सहकारी न्यायालयातून कर्ज वसुलीसाठी अर्बाई प्राप्त झाला असून संस्थेकडे व्याजासह एकूण रुपये १३६.६५ लाख पणे आदारी आदिवासी यंत्रमाग सहकारी संस्था मर्यादा, केंद्रातील ही संस्था उभारण्यात येईल असा प्रकल्प तयार झाला आहे. वसुलीचे प्रयत्न सुरु आहेत. सतर संस्थेच्या मातमगा विक्रीतून बँकेच्या कर्जाची वसुली करून देणेबाबत असायकडे पाठपुरावा सुरु आहे. याशिवाय १३ यंत्रमाग सहकारी संस्थांमध्ये रुपये २१.५५ लाखाचे कर्ज धकीत झाले असून वसुलीसाठी न्यायालयात तलाव दावा दाखल करण्यात आला आहे. त्यापैकी ८ संस्थांमध्ये रुपये १२.६९ लाख पणेबाकी आहे व २ संस्था उभारण्यात असून या संस्थांमध्ये रुपये ४.२१ लाख कर्जाबाकी आहे. तसेच ३ संस्था धकीत असून या संस्थांमध्ये रुपये ३.७२ लाख धकबाकी आहे.

**सहकार क्षेत्राबाहेर कर्ज:**

अ) स्मॉल रोड ट्रांस्पोर्ट असिस्टंट योजना- भारतीय तेल उद्योग विकास बँकेच्या स्मॉल रोड ट्रांस्पोर्ट असिस्टंट योजने अंतर्गत सार्वजनिक वाहतूकीचे साधन प्रवासी बस, ट्रक, मॅट्रोजर इत्यादी कारिता खरेदी करण्यासाठी बँकेकडे वित्तीय कर्ज पुरवठा करण्यात येत असून ३१ मार्च २००१ अखेरची कर्जाबाकी रुपये ३.६४ कोटी आहे. या योजने अंतर्गत कर्ज वसुलीचे प्रमाण मार्च २००१ अखेर ७० टक्के आहे.

ब) सहकार क्षेत्राबाहेर कर्ज- सहकार क्षेत्राबाहेर कर्जापुरवठा सुरु केला असून, बँकेकडे असलेला अतिरिक्त निधी जादा व्याजसध्या कर्जाप्रत्ये पुढील बँकेच्या उपभागात वाट करण्याचे हेतूने निरपेक्षपणे योजने अंतर्गत कर्ज पुरवठा करण्याचे घोष्ये बँकेने अंगीकारले आहे.

**पगारदार कर्मचाऱ्यांसाठी ओव्हर ड्राफ्ट कर्ज योजना-**

ज्या कर्मचाऱ्यांचे पगार बँकेमार्फत होतात अशा नियमित सरपचाच्या सेवा असणाऱ्या कर्मचाऱ्यांना ओव्हरड्राफ्ट मर्यादा मंजूर करण्यात येतात. कर्मचाऱ्यांच्या तसेच सह महिन्याचे सरपची मिळकतीच्या निव्वळ पगाराचे दहा पटी पर्यंत अथवा रुपये १.०० लाख पर्यंतची कमी असलेल्या रकमेपर्यंत ओव्हर ड्राफ्ट कर्ज मर्यादा मंजूर करण्यात येतात. हे अहवाल वर्षे वेळी ही रकम कमी पडत असल्यामुळे ही योजना कर्मचाऱ्यांमार्फत फारच तोकाप्रति झाली आहे. अहवाल वर्षात रुपये २३.४२ कोटीच्या कर्ज मर्यादा मंजूर केल्या असून अहवाल वर्ष अखेर सतर कर्जाबाकी रुपये ३७.२१ कोटीची कर्जाबाकी आहे.

**पगारदार कर्मचाऱ्यांसाठी ओव्हर ड्राफ्ट कर्ज योजना-**

ज्या कर्मचाऱ्यांचे पगार बँकेमार्फत होतात अशा नियमित सरपचाच्या सेवा असणाऱ्या कर्मचाऱ्यांना ओव्हरड्राफ्ट मर्यादा मंजूर करण्यात येतात. कर्मचाऱ्यांच्या तसेच सह महिन्याचे सरपची मिळकतीच्या निव्वळ पगाराचे दहा पटी पर्यंत अथवा रुपये १.०० लाख पर्यंतची कमी असलेल्या रकमेपर्यंत ओव्हर ड्राफ्ट कर्ज मर्यादा मंजूर करण्यात येतात. हे अहवाल वर्षे वेळी ही रकम कमी पडत असल्यामुळे ही योजना कर्मचाऱ्यांमार्फत फारच तोकाप्रति झाली आहे. अहवाल वर्षात रुपये २३.४२ कोटीच्या कर्ज मर्यादा मंजूर केल्या असून अहवाल वर्ष अखेर सतर कर्जाबाकी रुपये ३७.२१ कोटीची कर्जाबाकी आहे.

**क) ग्राहकांपोयी वस्तु खरेदीसाठी कर्ज:**

ज्या कर्मचाऱ्यांचे पगार बँकेमार्फत होतात, अशा संस्थेच्या व्यवस्थापनाने कर्मचाऱ्यांचे पगारपुरतून कर्जांचे हस्ताची रकम कपात करण्याची एमपी





**बँकेचे देणे कर्ज व अग्रिम, एन.पी.ए. कर्जांचे वर्गीकरण व तरतुदी**

अ) अहवाल वर्ष मार्च २००१ अखेर बँकेची एकूण कर्ज रकमे ३३१२६.८५ लाखाची आहेत. सन् १९८१-९० च्या कर्जांमधील रकमे ४३.६० लाख रकम अग्रिम देणे बाकी आहे. त्यापुढे बँकेची एकूण कर्ज देणेबाकी रकमे ३३१००.११ लाखाची आहे. सिक्रेट बँकेच्या दुरुदस्तिकाचे निकषानुसार संपूर्ण देणे संपत्तीचे वर्गीकरण केले आहेत. यामुळे रकमे २७३१३.२४ लाखाची कर्ज प्रथम दर्जाची (Standard Asset) असून रकमे ५८५६.८७ लाखाची एन.पी.ए. कर्ज (Substandard Asset) आहेत. सिक्रेट बँकेच्या धोरणानुसार प्रथम दर्जाच्या कर्जावर ०.२५ टक्के प्रमाणे तरतूद करावयाची आहे. त्याप्रमाणे रकमे २७३१३.२४ लाखावरील तरतूदीची रकम रकमे ६८.२८ लाख येते. त्यापैकी मोगीत वही पर्यंत यामुळे केलेली तरतूद रकमे ६२.२४ लाख सांठात घेतले आहेत व बाकी रकमे ५.८० लाखाची तरतूद केलेली आहे. तसेच रकमे ५८५६.८७ लाख एन.पी.ए. अर्जावरील रकमे ७७०५.०० लाखाची तरतूद करावयाची आहे. त्यापैकी मोगीत वर्गीकरण रकमे १६२१.५४ लाखाची तरतूद यामुळे केलेली असल्यामुळे अहवाल वर्षात रकमे ८३.४५ लाखाची तरतूद नव्याने करण्यात आली. सविस्तर माहिती खालील प्रमाणे-

अ.क्र.	देणे कर्जांचे वर्गीकरण व तपशिल	कर्ज बाकी (एन.पी.ए. तरतूद पास रकम)	रकमे (लाखांत)
१.	प्रथम दर्जाचे कर्ज	२७३१३.२४	६८.२८
२.	सर्वसाधारण कर्ज - (३ वर्गचे आहेत)	३६७०.०२	३६७०.००
३.	संशयित कर्ज	११७२.५१	११२३.६६
	अ) सुरक्षित कर्ज	४६२.२५	१२.४५
	ब) तेथे ६ वर्षे	५०७.१०	१५२.१३
	६ वर्षे वर	२४८.१५	१२४.०७
	८ वर्षे वर	७५५.०१	७५५.०१
४.	वार्ड कर्ज व इतर देणे रकम (तास असेल)	२१४.३४	२१४.३४
	एकूण (१ ते ४)	३३१७०.११	१७०३.२८

**देणे व्याज व तरतूद:**  
३१ मार्च २००१ अखेर संपणाऱ्या वर्गीकरिता एकूण देणे व्याज रकमे २३०४.२४ लाख आहे. यामुळे व्याज शासकीय प्रतिभुविरुद्ध देणे असून दिनांक ३०/४/२००१ पर्यंत वसुल होणार असल्याने उर्वरित देणे व्याज रकमे २१२४.२४ लाख व व्याजाच्या व्याजापोटी संपूर्ण तरतूद करण्यात आली आहे.  
वरीलप्रमाणे अहवाल वर्षात एन.पी.ए. कर्जांपैकी व चातू वर्गीकरिता नव्याने रकमे ८५.२६ लाखाची व रकमेत वॉरंट वर्गीकरिता रकमे ७.५० लाखाची तरतूद करण्यात आली. तसेच बोनस करिता रकमे ०.२५ लाख तर देणे व्याजापोटी रकमे ३८६.९३ लाख अशा एकूण रकमे ४८३.९४ लाखाच्या तरतूदी करण्यात आलेल्या आहेत.

**नफा-चौटा:**  
सन् २०००-२००१ या आर्थिक वर्षात बँकेचा रकमे ८५९.०२ लाखाचा निव्वळ नफा झालेला आहे. संचालक मंडळाने निर्णय घेतले असून विनियोगाबाबत स्वतंत्रपणे सिफारस करण्यात आली आहे.

**अंकेक्षण व तपासणी:**  
बँकेचे सन् १९९९-२००० या वर्षीचे अंकेक्षण या. विसेश तेजा पुरिषक, वर्ग-१, सहकारी संस्था (बँका), नागपूर यांनी पूर्ण केले असून, तेजा पुरिषक अहवाल तैयार करून देऊन आहेत. सन् १९९९-२००० या वर्षात बँकेचा ऑडिट वर्ग "अ" मिळाला आहे. मोगीत वर्गीकरणे चातू अहवाल वर्षात सुट्ट्या बँकेने ऑडिट वर्ग "अ" कवम ठेवलेले आहे.

**शाखा विस्तार:**  
दिनांक ३१ मार्च २००१ अखेर बँकेच्या मुख्य कार्यालयावर व एका विस्तारीत कक्षासह एकूण ८१ शाखा कार्यरत आहेत. ग्रामीण भागातील सामान्य नागपूर शहरात हुळेकर, स्वातंत्र्यनिगर, मानवाडा व ग्रामीण भागात सिध्दपूर या ठिकाणी नविले शाखा उघडण्यास परवानगी प्राप्त झालेली आहे. यामुळे हुळेकर येथे २५-२८ नविले शाखा सुरू करण्यात येत असून उर्वरित मंडूरी प्रांत असलेल्या नविले शाखा ताबकत उघडण्यात येणार आहे. जवळच्या सुविधासाठी बँकेची सिंगापूर बँक ही शाखा दौन सिंगापूरमध्ये असून पिकवारी चुक्या कार्यरत असते.



**विस्तारार्थी हाउसची सुविधा-**

आपली बँक दिनांक २२/६/१९९२ पासून सिक्रेट बँकेच्या नागपूर विस्तारार्थी हाउसची सभासद झाली असून, सध्या बँकेचे मुख्य कार्यालयसह नागपूर शहरातील १३ शाखांद्वारे तसेच मुख्य कार्यालयपासून ३० किलोमीटरचे आसपास सात शाखा एकूण २० शाखांद्वारे शासकीय व शहरातील निष्काम्यी सोपे उलट्या झाली आहे. बँकेने उच्च मुख्य सभासदाने सुरू झाले असून ही व्यवस्था मुख्य कार्यालयास शहरातील महाला, मंडीबाग, सिध्दपूर परिसर व धंतोली अशा वार शाखांपासून सुरू आहे. हायव्हल्यू वीजसुविधा यद्ये शहरातील आणखी ३-४ शाखांचा समावेश करण्याचा मानस आहे.

**सेफ डिपॉझिट लॉकरची सुविधा-**

बँकेच्या मुख्य कार्यालयातील महाला, रामनगर, जरीपटका, धंतोली, मंडीबाग, हुमाननगर, सहकारनगर, धान्यगंज, सिंगापूर बँक आणि ग्रामीण भागातील सावनेर, अरंद, काढेत, पारिवली, कळमेर, मोंबा, कुही, कामठी, हिंगणा, रामटेक, नरखेड व पाटणगावची या शाखांमध्ये लॉकरची सुविधा उपलब्ध करून देण्यात आलेली आहे. तसेच अन्य मोठ्या शाखांपासूनही अशी सुविधा उपलब्ध करून देण्याचा बँकेचा मानस आहे. शहर विभागातील हुळेकर शाखा ताबकत उघडण्यात येत असून येथेही लॉकरची सुविधा उपलब्ध करून देण्यात येत आहे.

**बँकेचे संगणकीकरण:**

बँकेने काळाजी गज विचारणा घेऊन प्रामाण्य बँकेचे मुख्य कार्यालयात तसेच शाखा रामनगर, हुमाननगर, महाला, जिल्हा परिसर, हिंगणा या शाखांतील संगणकीकरणाचे काम पूर्ण झाले आहे. भविष्यात नविकरणा काळात इतरही शाखांचे संगणकीकरण करण्याचा बँकेचा मानस आहे.

**बँकेच्या इमारती व जागा:**

बँकेच्या नागपूर येथील मुख्य कार्यालयाचे इमारती गिवाय महाला, धंतोली, सहकारनगर, कळमेर, काढेत, कोंढाळी, सावनेर, पाटणगावची, रामटेक, अरंद, मोंबा, नरखेड, कामठी, कुही, पारिवली, कळमेर, हिंगणा व चापा येथे बँकेच्या स्वामत्कीय इमारती आहेत. सिध्दपूर, मंडीबाग, बेता, जलानासबा येथे बँकेची शाखा इमारतीसाठी भूखंड खरेदी केला असून धान्यगंज व मोह्या येथे शासकीय स्वतंत्र संचालकीय इमारत बांधण्याचे वृत्तिने जागा खरेदीबाबत बँक प्रयत्नित आहे. तसेच महाल येथील बँकेची जुनी इमारत पाहून त्या ठिकाणी बँकेचे "संक्षुभ" बांधकामास या. सहकार आधुनिक व निंबळक, सहकारी संस्था, महाराष्ट्र राज्य, पुणे यांची परवानगी प्राप्त झालेली आहे. दिनांक १/४/२००० रोजी या. नामदार जी वितासरावजी देवगुड, मुळमंडी, महाराष्ट्र राज्य यांचे हस्ते "संक्षुभ" भूमिपूजाचा कार्यक्रम पार पाडला असून संकुलाचे बांधकाम सुरुवात झाली असून इमारतीचे आधुनिक काम पूर्ण झाले आहे.

**या. संचालक मंडळाचे कामकाज:**

अहवाल वर्षात या. संचालक मंडळाच्या एकूण ९ सभा झाल्या. संचालक मंडळाचे कामकाज चेकीमेलीच्या वातावरणात पार पडले असून सर्व निर्णय एकमताने घेण्यात आले. तसेच वर्षभरात व्यवस्थापक समिती व इतर समित्यांच्या ५२ सभा घेण्यात आल्या वर्षभरात संचालक मंडळाची अथवा असमितीची एकही सभा कोरस जमावी तसकून झालेली नाही.

**अभिनंदनीय घटना-**

इन्डिपेन्डन्ट अडिस्ट्रेंट अँड नेशन विव्हिंग यावर सर्वोच्च न्यायालयीत करून दि इंडिया इन्व्हेन्सिव्ह डेव्हलपमेंट अँड रिसर्च असोसिएशन, न्यु दिल्ली यांचेकडून १९९८-९९ सालातील आर्थिक प्रगतीवर आपल्या बँकेची राष्ट्रीय समान पुरस्काराकरिता निवड झाली. पुरस्कार व पारितोषिक प्रदान करण्याचा कार्यक्रम दिनांक २३ जून २००० रोजी न्यु दिल्ली येथे पार पडला.  
दरबारी होणाऱ्या दि. महाराष्ट्र स्टेट के.ओपरेटिव्ह बँक असोसिएशन लि., मुंबई यांनी सन् १९९८-९९ या वर्षी उत्कृष्ट कामगिरी करणाऱ्या जिल्हा मंडळाची संचालक मंडळाच्या कार्यवाहीक, संकुलमार्फत महाला पुरस्कारासाठी विदर्भ विभागातून आपल्या बँकेची प्रथम क्रमांकाच्या पुरस्काराकरिता निवड केली व दिनांक २५/५/२००० रोजी मुंबई येथे पुरस्कार व पारितोषिक वितरणाला सोंड्या पार पाडला.  
युवक मंडळ राज्यस्तरीय सहकारी बँक प्रतिस्पर्धीत महाराष्ट्रमधील संपूर्ण जिल्हा मंडळाची सहकारी बँकांमध्ये अर्थिक वर्ष १९९८-९९ मधील कामगिरीवर आपल्या बँकेचा द्वितीय क्रमांक प्राप्त झाला व दिनांक २५/५/२००० रोजी विटा, जिल्हा सांगली येथे पुरस्कार व पारितोषिक वितरणाला सोंड्या पार पाडला.

आज आर्थिक वर्षात बँकेची निव्वळ नफा ८५९.०२ टक्के उलट्या शाखांमध्ये वाढ ८.४२ टक्के त्याच प्रमाणे भाग भंडवल, बचत व इतर निधी तसेच कर्ज व्यवहार यामध्येही भरपास वाढ झालेली आहे. चेकच्या भंडवलाची व्यवस्थापन संचांचे प्रमाण २.०६ टक्के असून व्यवस्थापन संचांचे प्रमाण मोगीत ४ वर्षांपासून कमी-कमी होत आहे. ही वाढ काढकसरीची शोकांत आहे.  
वर नमुद केव्याप्रमाणे आपली बँक आर्थिकदृष्ट्या स्वतंत्रपणे चालवत असल्याचे पारितोषिक प्रदान करून देण्यात आले. ही वाढ आपल्या बँकेचा मुणावट असून चांगल्या कामगिरीची पारती आहे. असे स्टुटल्यास वाचणे ठरू नये.



८९ वा  
वार्षिक अहवाल



दि नागपूर डिस्ट्रिक्ट सेन्ट्रल को-ऑपरेटीव्ह बँक लि., नागपूर.

### मान्यवरांच्या भेटी व आभार-

अहवाल बरित महाराष्ट्र राज्याचे तौळमिय मुख्यमंत्री मा. नामदार श्री. वित्तसुरवजी देशमुख, ग्रामीण विकास मंत्री मा. नामदार श्री. आर.आर. पाटील, पर्यटनमंत्री मा. नामदार श्री. अजीतदास पवार, नागपूर जिल्ह्याचे पातळमंत्री तथा परिवहन मंत्री मा. नामदार श्री. शिवाजीराव सोपे, सख्खर राज्यमंत्री मा. नामदार श्री. बाबासाहेब कुलेकर, गृह राज्यमंत्री मा. नामदार श्री. माणिकराव ठाकरे, शिक्षण राज्यमंत्री मा. नामदार श्री. अनिस अहमद, मा. श्री. बाबासाहेब केदार, अध्यक्ष विदर्भ को-ऑपरेटिव्ह मार्केटिंग सोसायटी लि. नागपूर या.श्री वित्तसुराज कुलेकार, खासदार, मा. श्री. भावणजी पवार, मा.श्री. महाराष्ट्र राज्य तसेच नागपूर जिल्ह्यातील विधानसभा व विधान परिषदेचे सदस्य यांनी बँकेस भेट देतून मार्गदर्शन केलें त्याबद्दल मी त्यांचा आभारी आहे.

नागपूर विभागाचे विभागीय अध्यक्ष, नागपूरचे जिल्हाधिकारी, जिल्हा परिषदेच्या मुख्य कार्यकारी यांनी बँकेस सहकार्य केलें त्याबद्दल मी त्यांचा आभारी आहे. नागपूर महानगर पातळीचे अध्यक्ष श्री चंद्रशेखर साहेब यांनी पंगुल बांधकामास येणाऱ्या अडचणी सोडविण्यास बँकेस सहकार्य केलें आहे. नागपूर येथील नाबाईचे सह. महासंचालक श्री. मनमोहन सेन यांनी विविध योजना राबविण्यासाठी जे मार्गदर्शन केलें त्याबद्दल त्यांचा आभारी आहे. श्री. एस.डी. पंगल विभागीय सहसंचालक, श्री. गोवडे जॉईंट रजिस्ट्रार (ऑडिट), श्री अनिल पंत सहसंचालक, हलमण, यंत्रमण व वस्त्रोद्योग, श्री पी.एस. पटनावार विभागीय अनिसंचालक, श्री. आर.एस. भुसायी व श्री. एस.डी. पाटील जिल्हा उपनिबंधक, सहकारी संस्था, नागपूर बँकेच्या होणाऱ्या सभाना उपस्थित राहून शासनाचे अधिकारी या नात्याने बँकेस मोताबे सहकार्य केलें आहे. महाराष्ट्र राज्य सहकारी बँकेचे कार्यकारी संचालक श्री. चंद्रशेखर, नागपूर येथील प्रादेशिक कार्यालयाचे अससखरस्वापक श्री. एस.जी. सखटकर व श्री. डी.एस.जोषांसह तसेच विभागीय अधिकारी श्री.डी.एस.कररीवार यांनी बँकेला वेळेवेळी भेटी देतून बँकेच्या अडिअहचणी सोडविण्यास मदत केली. श्री.बाय.एस.बागडे जिल्हा विशेष लेखा परिक्षक व श्री.बी.डी.असवार विशेष लेखा परिक्षक, वर्ग-१, सहकारी संस्था (बँक), नागपूर यांनी त्यासणी काळांत बहुमोल सुलभ ठेव्यात. भारतीय साधारण विना निगम नागपूरचे ऑफिसर इन्चार्ज श्री.अ.आर.बापेला यांनी बँकेला भेट देतून मार्गदर्शन केलें त्याबद्दल मी सर्वांचा आभारी आहे.

या बँकेस आपले सहकार्य संदेद राहिल असा मला विश्वास आहे. जिल्ह्यातील जनतेची ही बँक सर्वसाधारण जनतेच्या हितासाठी इष्टव्यव्यक्तिता जनतेने वाढवली, मोठी कपची व सहकारी सळवीबा मानसिद्धी उपरवा म्हणून जतन करली. अशा प्रार्थनेसह हा अहवाल आपणपुढे सादर करतो.

धन्यवाद!

जयहिंद!

जयसहकार!

संचालक मंडळातर्फे व वतीने

सुनील केदार

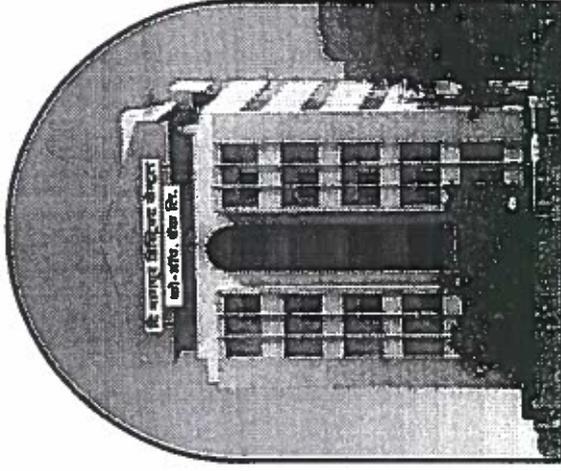
अध्यक्ष

दि नागपूर डिस्ट्रिक्ट मध्यवर्ती सहकारी बँक मर्चा, नागपूर

८९ वा  
वार्षिक अहवाल



दि नागपूर डिस्ट्रिक्ट सेन्ट्रल को-ऑपरेटीव्ह बँक लि., नागपूर.



दि नागपूर डिस्ट्रिक्ट सेन्ट्रल को-ऑप. बँक लि.,  
सईकर रोड, गांधीसागर, नागपूर-४४० ०१८ (महाराष्ट्र)





**दि. नागपूर डिस्ट्रिक्ट सेन्ट्रल**  
रुईकर रोड, गांधीसागर  
ताळेबंद पत्रक, दिनांक

**भांडवल व देयता बाजू**

३१/३/२००० ची एकुण रक्कम रुपये पैसे	भांडवल, निधी आणि देणे	रुपये पैसे	रुपये पैसे	३१/३/२००१ ची एकुण रक्कम रुपये पैसे
३००००००.००	१) भांडवल अ) अधिभूत भाग भांडवल "अ" वर्ग १०००० भाग प्रत्येकी रु. १०००/- प्रमाणे "ब" वर्ग १८९९६६६ भाग प्रत्येकी रु. १००/- प्रमाणे "क" वर्ग ३३४ भाग प्रत्येकी रु. १००/- प्रमाणे २) ब) २४३ भागपट्टे साहतेले भाग भांडवल अर्धसहस्रपट्टे राज्य सरकार ३१७५ भाग प्रत्येकी रु. १०००/- प्रमाणे ब) सरकारी संस्था १०६१८०६ भाग प्रत्येकी रु. १००/- प्रमाणे क) विदेशी कंपनी आ) बँकपरीक ब) सरकारी संस्था क) सरकारी	२१६००.०० १०६१५१०००.०० ३१७५०००.००	१००००००.०० १८९९६६६००.०० ३३४००.०० ३१७५०००.०० १०६१८०६००.००	३०००००००.००
३१७५०००.००	२) गंगाजळी व इतर निधी १) गंगाजळी २) शेतीकी फ्त विधरता निधी ३) इमारत निधी ४) मुलाका समतोल निधी ५) खास बुध्दित कर्ज निधी ६) बुध्दित व संशोधन कर्ज निधी ७) गुंतवणूक निधी ८) इतर निधी	२१६००.०० १०६१५१०००.०० ३१७५०००.००	३४६०८४१२.२० ३४३८५८७५१ २४३०९०००.०० १११००००.०० ७८५९६०.०० १७०५००४३३.०० ७२०००.०० ४२३३१८.८९	११०१५५६००.००
२३८१३३११.५०	अ) सरकारी भाग भांडवल सरलपेठ निधी आ) प्रसार निधी इ) संशुद्धी निधी ४) भोजन/खरसोशिया निधी	२१६००.०० १०६१५१०००.०० ३१७५०००.००	३४६०८४१२.२० ३४३८५८७५१ २४३०९०००.०० १११००००.०० ७८५९६०.०० १७०५००४३३.०० ७२०००.०० ४२३३१८.८९	२१६०००.००
१६३१५३१९०.००	अ) सरकारी भाग भांडवल सरलपेठ निधी आ) प्रसार निधी इ) संशुद्धी निधी ४) भोजन/खरसोशिया निधी	२१६००.०० १०६१५१०००.०० ३१७५०००.००	३४६०८४१२.२० ३४३८५८७५१ २४३०९०००.०० १११००००.०० ७८५९६०.०० १७०५००४३३.०० ७२०००.०० ४२३३१८.८९	१६३१५३१९०.००
७२०००.००	अ) सरकारी भाग भांडवल सरलपेठ निधी आ) प्रसार निधी इ) संशुद्धी निधी ४) भोजन/खरसोशिया निधी	२१६००.०० १०६१५१०००.०० ३१७५०००.००	३४६०८४१२.२० ३४३८५८७५१ २४३०९०००.०० १११००००.०० ७८५९६०.०० १७०५००४३३.०० ७२०००.०० ४२३३१८.८९	७२०००.००
३४६५६४७४.१२	अ) सरकारी भाग भांडवल सरलपेठ निधी आ) प्रसार निधी इ) संशुद्धी निधी ४) भोजन/खरसोशिया निधी	२१६००.०० १०६१५१०००.०० ३१७५०००.००	३४६०८४१२.२० ३४३८५८७५१ २४३०९०००.०० १११००००.०० ७८५९६०.०० १७०५००४३३.०० ७२०००.०० ४२३३१८.८९	३४६५६४७४.१२
५०८३३३११.६०	अ) सरकारी भाग भांडवल सरलपेठ निधी आ) प्रसार निधी इ) संशुद्धी निधी ४) भोजन/खरसोशिया निधी	२१६००.०० १०६१५१०००.०० ३१७५०००.००	३४६०८४१२.२० ३४३८५८७५१ २४३०९०००.०० १११००००.०० ७८५९६०.०० १७०५००४३३.०० ७२०००.०० ४२३३१८.८९	५०८३३३११.६०

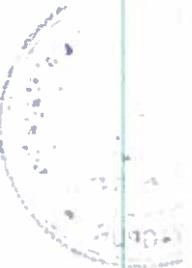


**को-ऑपरेटिव्ह बँक लि.,**

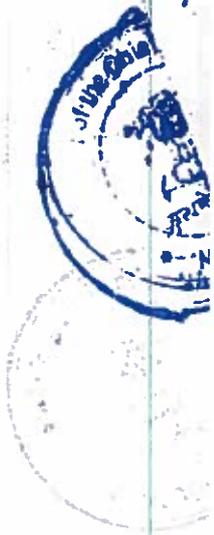
नागपूर- ४४० ०१८  
३१ मार्च २००१ चे

**संपत्ती व घेणे**

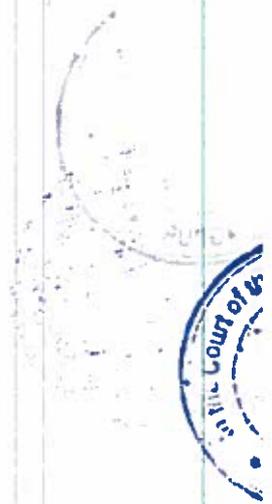
३१/३/२००० ची एकुण रक्कम रुपये पैसे	संपत्ती व घेणे	रुपये पैसे	रुपये पैसे	३१/३/२००१ ची एकुण रक्कम रुपये पैसे
११४९८८९.७५	१) रोख शिल्लक आ) नाणी शिल्लक ब) स्टेट को. ऑप. बँक व संद्रुम को. ऑप. बँकेतील शिल्लक क) स्टेट बँक ऑफ इंडिया ड) रिझर्व्ह बँक ऑफ इंडिया २) इतर बँकेतील शिल्लक आ) वायुधेनी ३) मनी अँड कॉल ऑव्ड शॉर्ट नोटीस ४) गुंतवणूक १) संद्रुम व स्टेट गव्हर्नमेंट रोबे दरमिनि किमत्त घाट्टु किमत्त (मार्केट रँसंयु) २) इतर गुंतवणूक रोबे १०८००००००.००	११६१०१५६६.०९ १७४७६४३३.५४ ८७६४९६९.७७ ५३३०९५५०.७७ १००००.०० ११८६७५०००.०० ५३००००००.०० २५००००००.०० ५००००००.०० २५००००००.०० ५०००००००.००	३७५३४६५०८.१७	११४९८८९.७५
२५९९१०४७९.४२	१) संद्रुम को-ऑप. बँक २) इतर पेट्टी	२५९९१०४७९.४२	२५९९१०४७९.४२	२५९९१०४७९.४२
२२०००००००.००	१) संद्रुम को-ऑप. बँक २) इतर पेट्टी	२२०००००००.००	२२०००००००.००	२२०००००००.००
१४५१७७००००.००	१) संद्रुम को-ऑप. बँक २) इतर पेट्टी	१४५१७७००००.००	१४५१७७००००.००	१४५१७७००००.००
१०८००००००.००	१) संद्रुम को-ऑप. बँक २) इतर पेट्टी	१०८००००००.००	१०८००००००.००	१०८००००००.००
१४६७०००.००	१) संद्रुम को-ऑप. बँक २) इतर पेट्टी	१४६७०००.००	१४६७०००.००	१४६७०००.००
२५००००.००	१) संद्रुम को-ऑप. बँक २) इतर पेट्टी	२५००००.००	२५००००.००	२५००००.००
५८७२९१०००.००	१) संद्रुम को-ऑप. बँक २) इतर पेट्टी	५८७२९१०००.००	५८७२९१०००.००	५८७२९१०००.००
४१३३००.००	१) संद्रुम को-ऑप. बँक २) इतर पेट्टी	४१३३००.००	४१३३००.००	४१३३००.००
२२५९७१६९६.९४	१) संद्रुम को-ऑप. बँक २) इतर पेट्टी	२२५९७१६९६.९४	२२५९७१६९६.९४	२२५९७१६९६.९४
३४७७३६७७०३७.८९	१) संद्रुम को-ऑप. बँक २) इतर पेट्टी	३४७७३६७७०३७.८९	३४७७३६७७०३७.८९	३४७७३६७७०३७.८९













## दि नागपूर डिस्ट्रिक्ट सेन्ट्रल को-ऑपरेटिव्ह बँक लि.,

रुईकर रोड, गंधीसागर, नागपूर- ४४० ०१८  
नफा तोटा पत्रक सन २०००-२००१  
(दिनांक ३१/३/२००१ ला संपणाच्या वर्षाकरिता)

खर्च		उत्पन्न		एकक
दि.३१/३/२००० रुपये वैसे	वर्षाचा तपशील	दि.३१/३/२००१ रुपये वैसे	उत्पन्नाचा तपशील	दि.३१/३/२००१ रुपये वैसे
२६३४५५५.५४	१) वेतिलेला व कर्मकरांचा वेत	३६४४६६१५.६३	१) कार्यालय व मुलकाम	६६५६९४३३.९३
६९९६०५४.३५	२) मगार घरे व फंड	८३३६३६३२.३६	२) इतर व्यय	१८०६५४९.३८
३४८४१६.००	३) कॅशियर व कर्मचारी व पत्ता	३२६४९५.५०	३) कर्मचार	-
३७१५०५३.३१	४) मळे, जूट, शिवा, मार्केट खर्च	४३३०४९१.४३	४) संपत्तीस मिळालेले फायदे	८३८००.००
१५१११०.००	५) कॅशियर व कोर्ट खर्च	१४९५८१.००	५) इतर फायदे	१०८०००१.८७
८१४२२.४१	६) पोटेटो, मार व कोन खर्च	१०२७०३७.५५	६) संपत्तीस मिळालेले फायदे	-
१२४४०५.००	७) ऑडिट की	२२३३८५.००	७) संपत्तीस मिळालेले फायदे	१०८०००१.८७
१३७३५१.५६	८) इमारत, जीव व कम्प्युटर	६३९९६६.३६	८) इतर फायदे	१०८०००१.८७
१३१५१२.६६	९) इमारत व कार्यालय खर्च	१२५३५५४.८४	९) इतर फायदे	-
-	१०) संपत्ती व वॉलंटरी मदत	७५००००.००	१०) निव्वळ नफा	-
४८७६२६३.००	११) इतर व संपत्तीस मिळालेले फायदे	८३४४४४.००		
६२४८५५.००	१२) मगार कर्मचारी तजुब ०.२५%	५७१७६५.९३		
५००००.००	१३) मगार तजुब	२५०००.००		
१७०००००.००	१४) प्रिन्सिपल फंड तजुब	-		
५८३०१४००.१०	१५) वेत व संपत्ती	७३४८८०५.८७		
३२४८६.९५	१६) आर.बी.सी. संपत्ती	४७०.३५		
३७०.८५	१७) मगार/संपत्तीस मिळालेले फायदे	-		
१६३३८५६.५३	१८) इतर खर्च	१०५१४३९७.५४		
२८४००१३.००	१९) वेत व्यय तजुब	३८६१७३१.३९		
४५१७७६१०.८७	२०) नफा	८५१०१७६५.५४		
५५५५१४७८.५३	हक्कर वीज	६८४८३४७७.०६	हक्कर वीज	६८४८३४७७.०६

एस.डी.पंचाकर  
मुख्य हिसाबतिस

रमेश निजो  
संचालक

ए.एन.चौधरी  
सहायक संचालक

सौ. आशाबाई महाजन  
उपाध्यक्षा

सुनील केंदार  
अध्यक्ष



## दि नागपूर डिस्ट्रिक्ट सेन्ट्रल को-ऑपरेटिव्ह बँक लि., नागपूर.

रुईकर रोड, गंधीसागर, नागपूर- ४४० ०१८  
सन २०००-२००१  
निव्वळ नफ्याचे विनियोगाबाबत शिफारस

विवरण	रुपये	वैसे
मगरील शिल्लक नफा		
(+) सन १९९९-२००० वर्षाचा नफा	७०३.५२	
दि. ३१/३/२००१ रोजी ताळेबंदानुसार शिल्लक नफा	८५९०१७६५.५४	
दिवसक ३१/३/२००१ रोजी ताळेबंदानुसार विनियोगासाठी शिल्लक नफा	८५९०२४६९.०६	
या नफ्याचा विनियोग खातीद्वारे करणारा शिफारस आहे		
१. रिझर्व्ह फंड- सहाकारी कार्यागारे क्लेम ६६ पोटनियम क्र. ५७ प्रमाणे सन २०००-२००१ च्या निव्वळ नफ्याच्या २५ टक्के	२१४७५४४१.३९	
२. ऋण स्थाईकरण फंड पोटनियम क्र. ५७ प्रमाणे सन २०००-२००१ निव्वळ नफ्याच्या १५ टक्के	१२८५२६४.८३	
३. ३१ मार्च २००० चे भाग भांडवलावर लाभश २०%	९९७७६१००.००	
४. कर्मचाऱ्याकरिता बोनस/सन्मान अनुदान	८०४००००.००	
५. धर्मदाय निधी	५०००००.००	
६. इमारत निधी	९०३३९०००.००	
७. कॉर्पस फंड (१५% प्रमाणे) ५७(ई) (II) अन्वये	१२८५२६५.००	
८. शिल्लक नफा (पुढील वर्षाकरिता अंतर्भूत)	५९७८४	
एकूण	८५९०२४६९.०६	

संचालक मंडळाचे शिफारशीनुसार

सौ. आशाबाई महाजन  
आप्यक्षा

सुनील केंदार  
अध्यक्ष





दि नागपुर डिस्ट्रिक्ट सेन्ट्रल को-ऑपरेटिव्ह बँक लि., नागपुर.

सर्फकर रोड, गांधीसागर, नागपुर- ४४० ०१८

अंदाज पत्रक सन २००१-२००२

उत्पन्न		अंदाज									
२०००-०१		२००१-०२		२०००-०१		२००१-०२		२०००-०१		२००१-०२	
अ) कर्जावरील व्याज	१४५०.००	१२४६.२३	१५४५.००	३३००.००	३५४५.६०	४२३०.००	४२३०.००	४२३०.००	४२३०.००	४२३०.००	४२३०.००
१) शेतीकी संस्था											
२) शिपरोगी संस्था/बैंग. कर्जा व इतर	२१५०.००	२२१३.२३	२६५०.००	११५०.६०	१०१६.६६	१२४०.००	१२४०.००	१२४०.००	१२४०.००	१२४०.००	१२४०.००
३) शहरीत	५१०.००	५६६.९९	४०५.००	२५०.००	१०१६.००	२००.००	२००.००	२००.००	२००.००	२००.००	२००.००
४) कर्मचारील व्याज											
५) मुक्त ठेकीवर	४११०.००	४०२५.६५	४१३०.००	७०३.००	७१६.८३	८४०.००	८४०.००	८४०.००	८४०.००	८४०.००	८४०.००
६) हिस्से मंडळकन तासांच											
७) इतर आम्सभा											
८) इतर आम्सभा											
९) इतर आम्सभा											
१०) इतर आम्सभा											
११) इतर आम्सभा											
१२) इतर आम्सभा											
१३) इतर आम्सभा											
१४) इतर आम्सभा											
१५) इतर आम्सभा											
१६) इतर आम्सभा											
१७) इतर आम्सभा											
१८) इतर आम्सभा											
१९) इतर आम्सभा											
२०) इतर आम्सभा											
२१) इतर आम्सभा											
२२) इतर आम्सभा											
२३) इतर आम्सभा											
२४) इतर आम्सभा											
२५) इतर आम्सभा											
२६) इतर आम्सभा											
२७) इतर आम्सभा											
२८) इतर आम्सभा											
२९) इतर आम्सभा											
३०) इतर आम्सभा											
३१) इतर आम्सभा											
एकूण "अ"	११००.००	२६३०.५०	२७५०.००	५७६५.६०	५९८९.८३	६९३३.००	६९३३.००	६९३३.००	६९३३.००	६९३३.००	६९३३.००
ब) गुंतवणूक											
१) इतर आम्सभा	१२.००	११.४०	१५.००								
२) कर्मिभवन	२००.००	१८०.९९	२१५.००								
३) इतर आम्सभा	२१२.००	१९३.६९	२३०.००								
एकूण "ब"											
४) इतर आम्सभा											
५) इतर आम्सभा											
६) इतर आम्सभा											
७) इतर आम्सभा											
८) इतर आम्सभा											
९) इतर आम्सभा											
१०) इतर आम्सभा											
११) इतर आम्सभा											
१२) इतर आम्सभा											
१३) इतर आम्सभा											
१४) इतर आम्सभा											
१५) इतर आम्सभा											
१६) इतर आम्सभा											
१७) इतर आम्सभा											
१८) इतर आम्सभा											
१९) इतर आम्सभा											
२०) इतर आम्सभा											
२१) इतर आम्सभा											
२२) इतर आम्सभा											
२३) इतर आम्सभा											
२४) इतर आम्सभा											
२५) इतर आम्सभा											
२६) इतर आम्सभा											
२७) इतर आम्सभा											
२८) इतर आम्सभा											
२९) इतर आम्सभा											
३०) इतर आम्सभा											
३१) इतर आम्सभा											
एकूण "क"	६३०२.००	६८४८.८४	७११०.००	६३०२.००	६८४८.८४	७११०.००	७११०.००	७११०.००	७११०.००	७११०.००	७११०.००



दि नागपुर डिस्ट्रिक्ट सेन्ट्रल को-ऑपरेटिव्ह बँक लि., नागपुर.

सर्फकर रोड, गांधीसागर, नागपुर- ४४० ०१८

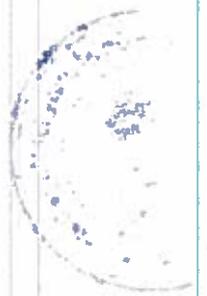
पत्रक "ब"

अंदाज पत्रक

खर्चा वा तपयिल		अंदाज		अंदाज		अंदाज	
२०००-२००१		२००१-०२		२०००-०१		२००१-०२	
०१) कर्मचारी भुव पगार	५०.००	४०.८५	५०.००	५०.००	५०.००	५०.००	५०.००
०२) सुट्टीवा पगार	२२.००	२०.७९	२२.००	२२.००	२२.००	२२.००	२२.००
०३) महागाई भता	६७०.००	६२२.१२	६७०.००	६७०.००	६७०.००	६७०.००	६७०.००
०४) घरगाडे	३६.००	३३.४१	३६.००	३६.००	३६.००	३६.००	३६.००
०५) कर्मचारी ईतर भते	३०.००	३०.००	३०.००	३०.००	३०.००	३०.००	३०.००
०६) कर्मचारी भवास भता	१६.००	७.७२	१६.००	१६.००	१६.००	१६.००	१६.००
०७) भविष्यनिधी वर्गणी	८८.००	८०.३७	८८.००	८८.००	८८.००	८८.००	८८.००
०८) बँक कर्मचारी कव्याण निधी	०.८०	०.६२	०.८०	०.८०	०.८०	०.८०	०.८०
०९) पोस्टेज	४.००	३.८४	४.००	४.००	४.००	४.००	४.००
१०) टेलीफोन/टेलीग्राम	७.००	६.४४	७.००	७.००	७.००	७.००	७.००
११) टेलीफोन प्रवाह	१५.००	११.६२	१५.००	१५.००	१५.००	१५.००	१५.००
१२) प्रचार व जाहिरात	१.००	०.९२	१.००	१.००	१.००	१.००	१.००
१३) विना	१८.००	१९.५१	१८.००	१८.००	१८.००	१८.००	१८.००
१४) ईतर कर	५.००	३.२१	५.००	५.००	५.००	५.००	५.००
१५) खाळा भाडे	१४.५०	१३.७९	१४.५०	१४.५०	१४.५०	१४.५०	१४.५०
१६) लिज खर्च	१०.५०	७.८०	१०.५०	१०.५०	१०.५०	१०.५०	१०.५०
१७) अकेषण	२५.००	२२.२१	२५.००	२५.००	२५.००	२५.००	२५.००
१८) वाहन खर्च	२६.००	२७.३४	२६.००	२६.००	२६.००	२६.००	२६.००
१९) अवकषण	१६.००	६३.९६	१६.००	१६.००	१६.००	१६.००	१६.००
२०) वार्षिक आम्सभा	१.००	१.०५	१.००	१.००	१.००	१.००	१.००
२१) सहकार दिन/संस्थांची देणगी	०.५०	०.७७	०.५०	०.५०	०.५०	०.५०	०.५०
२२) ईमारत दुरुस्ती	१२.००	२.३८	१२.००	१२.००	१२.००	१२.००	१२.००
२३) पुस्तके/साहित्य/वर्तमानपत्रे	०.३०	०.११	०.३०	०.३०	०.३०	०.३०	०.३०
२४) सहकार शिक्षण, शैक्षणिक सहल	१.००	०.५३	१.००	१.००	१.००	१.००	१.००
२५) क्लिपबुक खर्च	५०.००	५६.०९	५०.००	५०.००	५०.००	५०.००	५०.००
२६) इतर खर्च	०.५०	०.३०	०.५०	०.५०	०.५०	०.५०	०.५०
२७) बोनस/सातुपद खर्ची	१.००	३.२७	१.००	१.००	१.००	१.००	१.००
२८) संचालक भता	५.००	१.४२	५.००	५.००	५.००	५.००	५.००
२९) रकीत/कोर्ट फी	३.००	३.५०	३.००	३.००	३.००	३.००	३.००
३०) संचालकांचा जनसंपर्क खर्च	१.००	१.५०	१.००	१.००	१.००	१.००	१.००
३१) राज्य सह. संवर्गीकरण सेवा निधी	१८.५०	१८.३७	१८.५०	१८.५०	१८.५०	१८.५०	१८.५०
एकूण "ब"	१९५७.६०	१९९६.५६	१९५७.६०	१९५७.६०	१९५७.६०	१९५७.६०	१९५७.६०





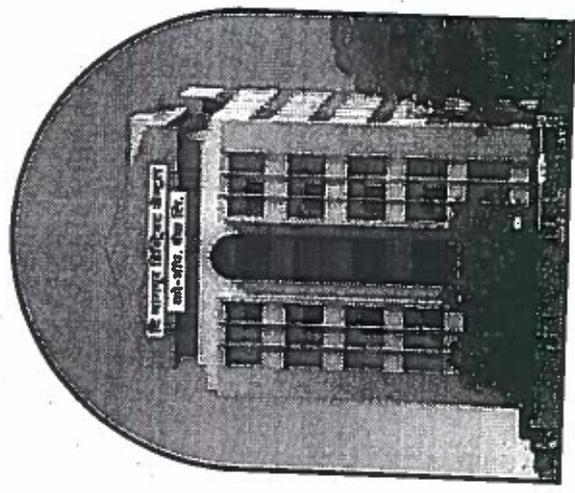






८९ वा  
वार्षिक अहवाल

दि नागपूर डिस्ट्रिक्ट सेन्ट्रल को-ऑपरेटिव्ह बँक लि., नागपूर.



दि नागपूर डिस्ट्रिक्ट सेन्ट्रल को-ऑप. बँक लि.,  
रईकर रोड, गांधीसागर, नागपूर-४४० ०९८ (महाराष्ट्र)

८९ वा  
वार्षिक अहवाल



दि नागपूर डिस्ट्रिक्ट सेन्ट्रल को-ऑपरेटिव्ह बँक लि., नागपूर.

दि नागपूर डिस्ट्रिक्ट सेन्ट्रल को-ऑपरेटिव्ह बँक लि., नागपूर  
मुख्य कार्यालय: रईकर रोड, गांधीसागर, नागपूर- ४४० ०९८

**सोमवार दिनांक १४/८/२००० रोजी झालेल्या  
वार्षिक साधारण सभेचे प्रविष्टि**

दिनांक २९/७/२००० रोजी प्रसिध्द करण्यांत आलेल्या वार्षिक साधारण सभेच्या नोंदीसोप्राये "दि नागपूर डिस्ट्रिक्ट सेन्ट्रल को-ऑपरेटिव्ह बँक लि., नागपूरची ८८ वी वार्षिक साधारण सभा नागपूरचे रईकर रोडवरील बँकेचे मुख्य कार्यालयातील सभागृहात सोमवार दिनांक १४/८/२००० रोजी दुपारी १.०० वाजता बँकेचे अध्यक्ष मा.श्री. सुनील केदार यांचे अध्यक्षतेवाती घेण्यांत आली.

सभेसाठी आवश्यक कोरम पूर्ण झाल्यामुळे ठिक दुपारी १.०० वाजता वार्षिक साधारण सभेचे कार्यवाहीस सुरुवात करण्यांत आली. यावेळी बँकेचे सभागृह असलेल्या संलग्न संस्था व वैयक्तिक सभासदांचे प्रतिनिधी मिळून एकूण ८३० प्रतिनिधी उपस्थित होते, त्यांची दर्जावरील खालील प्रमाणे आहे.

अ.क्र.	सभागृह/संस्था प्रकार	अस्थित प्रतिनिधींची संख्या
१	रोतळी संस्थांचे प्रतिनिधी	१४९
२	विणकर संस्थांचे प्रतिनिधी- शहर २८० ग्रामीण ४६	३२६
३	विपणन व प्रक्रिया संस्थांचे प्रतिनिधी	१९
४	औद्योगिक व मजूर संस्थांचे प्रतिनिधी	१८८
५	कर्मचारी पत संस्थांचे प्रतिनिधी	८७
६	ग्राहक व गृहनिर्माण सहाकारी संस्थांचे प्रतिनिधी	५५
७	वैयक्तिक सभासद/प्रतिनिधी	६
	एकूण	८३०

वार्षिक साधारण सभेच्या सुरुवातीला सभेस उपस्थित असलेल्या प्रतिनिधींचे स्वागत करून मा. अध्यक्ष यांनी महत्त्वाची बाबींची यांचे फोटोस पुस्तकर अर्पण करून आभारंजती वाहिली.

यानंतर विषय पत्रिकेवरील विषयावर चर्चा करण्यापूर्वी दिशंगतांना श्रद्धांजली अर्पण करण्यासाठी मा. अध्यक्ष यांनी आवाहन केले. त्याप्रमाणे सभेतील उपस्थितांनी दोन मिनिटे उभे राहून आपली मुक्त श्रद्धांजली अर्पण केली व खालील प्रमाणे दुखवट्यावा ठराव मंजूर करण्यांत आले.

**दुःखवट्याचा ठराव-**

बँकेचे संवातक श्री. शावण निळकंठराव निमजे यांचे दिनांक १९/२/२००० रोजी अकस्मात निधन झाले. सहकार नेते श्री. विष्णू अण्णा पाटील यांनी अध्यक्ष महाराष्ट्र राज्य सहाकारी बँक लि., मुंबई यांचे दिनांक १२/२/२००० रोजी हृदयविकाराने निधन झाले. शेतकऱ्यांचे नेते श्री राजेश पापलट यांनी केंद्रीय मंत्री यांचे दिनांक १९/६/२००० रोजी झालेल्या अपघातात दुखवट निघून झाले. माजी राष्ट्रपती श्री बाळकृष्णाजी शर्मा यांचे दिनांक १६/२/१९९९ रोजी हृदयविकाराने व शसन विकाराचे आज्ञादाने निधन झाले. सामाजिक व साहित्यीक क्षेत्रातील श्री पु.ल. देशपांडे यांचे दिनांक १२/६/२००० रोजी निधन झाले. याशिवाय बँकेचे वैयक्तिक भागधारक श्री. पुंढरीकरराव पांडे, श्री. किशनराव महावी व श्री किशनजी रामटेके यांचे अहवाल वर्षानि निघून झाले. तसेच अहवाल सातानि भारतातील वीर नेते, सामाजिक कार्यकर्ते, आर्थिक व सहकार क्षेत्रातील भाग्यवर आणि आपल्या बँकेचे हिताधिकार व बँकेचे कर्मचारी श्री. एन.जी. विणारट, श्री एस.जी. उपासे, श्री जे. भी. तिवारी, श्री. साधना बाळके यांचे दुःखवट निघून झाले. ह्या सर्वाना भावपूर्ण श्रद्धांजली अर्पण करीत आहोत. परलंकेवर त्यांचे जास्वास शांती व सद्गती देवो ही भावपूर्ण प्रार्थना प्रार्थव.

**ठराव सर्वांनुसते मंजूर**

यासंदर्भ मा. अध्यक्ष यांनी विषय पत्रिकेवरील विषयानुसार वार्षिक साधारण सभेची कार्यवाही सुरू केली.

विषय क्रमांक-१: मागील दिनांक २६/१०/१९९९ च्या वार्षिक साधारण सभेचे प्रतिसूच कायम करणे.

ठराव क्रमांक-१: मा. अध्यक्ष यांनी विषयाचे वाक्य केले व सभेला माहिती देण्यास सांगितले की, मागील दिनांक २६/१०/१९९९ रोजी झालेल्या वार्षिक साधारण सभेचे प्रविष्टि अहवालसोबत सर्व सभासदांना पाठविण्यांत आले आहे. विषयवरील चर्चेत अगोदर मा. सहायक सहायक यांनी भुषण चौधरी यांच्या अहवालांत झालेल्या चुका व त्यावरील दुरुस्तीबाबत माहिती सभागृहासमोर कापून दाखविली. विषयावर सविस्तर चर्चा होतून मागील दिनांक २६/१०/१९९९ रोजी झालेल्या वार्षिक साधारण सभेचे प्रविष्टि सर्वांनुसते कायम करण्यांत आले.

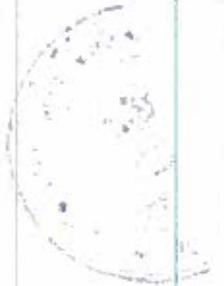
**ठराव सर्वांनुसते मंजूर**

विषय क्रमांक-२: बँकेच्या सन १९९९-२००० चा संचालक मंडळाने सादर केलेला अहवाल सिबकजणे.

ठराव क्रमांक-२: मा. अध्यक्ष यांनी विषयाचे वाक्य केले. सादर केलेल्या बँकेच्या सन १९९९-२००० चे अहवालावर खालील प्रमाणे चर्चा करण्यांत आली.







८९ वा  
वार्षिक अहवाल



दि नागपूर डिस्ट्रिक्ट सेन्ट्रल को-ऑपरेटिव्ह बँक लि. नागपूर.

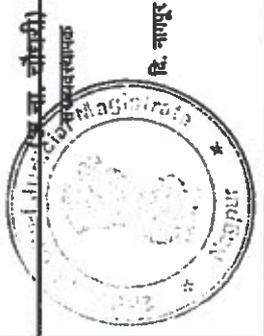
BYE Laws No.	WORDING ON EXISTING BYELAW	AMENDMENT PROPOSED	WORDING OF THE BYELAW AFTER AMENDMENT	REASON FOR AMENDMENT
53 (ii) Page No. 26	A loan to an individual members including group of individuals partnership or proprietary firm and cooperative Enterprises shall not exceed Rs. 10,00,000/- except in the case of loans against the Security of Fixed deposit.	The loan may be advanced as per the directions issued by the NABARD's from time to time to an individual members including group of individual, partnership or proprietary firms, Companies, Educational Institutions, Trusts and Cooperative Enterprises against the Securities.	The loan may be advanced as per the directions issued by the NABARD's from time to time to an individual members including group of individual, partnership or proprietary firms, Companies Corporation, Local Bodies, A.P.M.C. Educational Institutions, Trusts and Cooperative Enterprises against the Securities.	To deploy the Surplus funds profitable in the high yielding Non farm sector.

सदर उपरोधी दुरुस्ती प्रकरणान्वर सहया करण्याचे अधिकार मा. अध्यक्ष, मा. उपअध्यक्ष, एक संचालक व सर्वव्यथापक/व्यवस्थापक यांना देण्यात येत आहे, जसे ठरते.

सुचक: श्री. ब.न. चेरपुडे  
अनुमोदक: श्री. सिमरप बापू देशमुख

-ठराव सर्वांनुसते संजुर-

बँकच्या वार्षिक साधारण सभेचे चेकीमेळीच्या वातावरणात कामकाज पार पाडण्याबाबत उपस्थितांचे आभार व्यक्त करून मा. अध्यक्ष म्हणाले की, सध्याची वेळापत्रके योग्य ठरल्याने बँकची वाढत्या सुरु आहे. कायद्याचे व नियमांचे चौकटीत वसत्यानंतरच कर्जाबाध करण्याची प्रक्रिया पार पाडली जाते. कायदा व नियमांचे चौकटीचे मोडणे जातूंत कर्जाबाध केले जात नाही. उपस्थित प्रतिनिधींनी सभेचे कामकाज सुकळीत पार पाडण्यास सहकार्य केल्याबद्दल उपस्थितांचे पुन्हा एकदा आभार मानून मा. अध्यक्ष यांनी सभा संपल्याचे जाहीर केले.



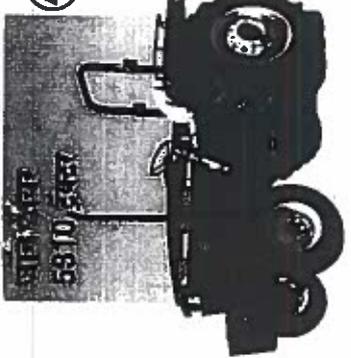
(सुनिश्चित केले आहे)  
अध्यक्ष

दि. नागपूर जिल्हा मध्यवर्ती सहकारी बँक मर्यादित, नागपूर

F



दि नागपूर डिस्ट्रिक्ट सेन्ट्रल को-ऑप. बँक लि. नागपूर  
चईकर रोड, गांधीसागर, नागपूर-४४००१८



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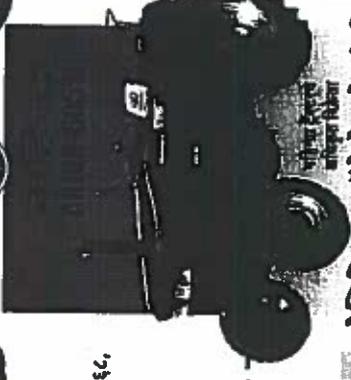
खेपका मोटर्स

५, रेवीडेव्ही रोड, सवर, पोस्ट पॉस्ट नं. ६८,  
नागपूर-४४० ००१ ग्राम: केसर  
फोन: ५३३२७३, ५२९२७३  
फॅक्स: (०७९२) ५४३३७१



अधिकृत विक्रेता  
चौकसे ट्रॅक्टर

नागपूर, कामठी रोड, सितामंद, नागपूर  
फोन: ६४९६७७, ७७११४-५५८२५



शोद्धिस्थित ऑटोमोबाईल कं. लि.

फिरोज, नागपूर, फोन: ५३२९५७, ५२७४२६  
गाळा: नां-पोन ७७९५२-५६८३  
फॅक्स: ७७९५२-८७९५५  
मर्यादित: ७७९५२-३२३३३



अधिकृत विक्रेता

महाराष्ट्र व्हॅईकल्स प्रा. लि.

सेक्टर, व्हॉरिड बायलिस संपन्न  
मुला इन्डस्ट्री रोड, नागपूर-४४  
दुरध्वनी: ७६३०९८, ७६९६६८  
फॅक्स: ७७९५२-७६९६६८

श्री ट्रॅक्टर  
९१, छापन चौक, सेन्ट्रल एकेडमी, नागपूर-४४० ००८.  
फोन: ७७८७७६, ७७८८७७ फॅक्स: ७७९५२-७७८८७७

बँकींग उद्योगांत सभासद स्तरावर १३% साल व्याज द्यावे  
ट्रॅक्टरसाठी कर्जपुस्तका करणारी उपग्राम्य जिल्हा सहकारी बँक



(228) (300) 40  
(455)

निशानी १३१८	संचालक मंडळाचे सभेचे प्रतिवत्त पुस्तक दि. ५.५.१९९८ ते २२.१.२००१	पान कं. ९४
निशानी १३१९	संचालक मंडळ सभा व इतर सभांचे उपस्थिती रजिस्टर दि. १०.१२.९८ ते ३०.९.२०००	पान कं. २८९



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C.J.M. Cour  
Nagpur

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Court of CJM, Nagpur

RCC 147/2002

Exo C.A. No. 7301/19

State -vs- Sunil & others,

The prosecution most respectfully  
submits as under;

1) That, the case is fixed for evidence  
today and 3 (three) witnesses namely

a) Nagorao R. Jibhkatē (C) Smt Kusum Kirumetkar  
s/o Silli, T-Kuhi Nagpur.

b) Vithal R. Hulke, s/o - Hevati, T - Umred  
are present today.

2) The prosecution do not wish to  
examine these witnesses.

Hence this pleads.



Nagpur

DI - 7.12.19.

Arjun  
APP, Nagpur.

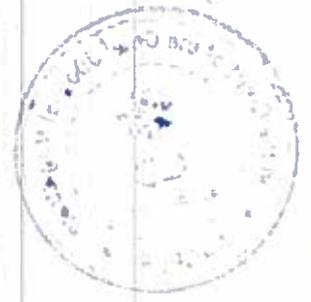
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C.J.M. Cou  
Nagpur

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Eh-Mo/1/86 42

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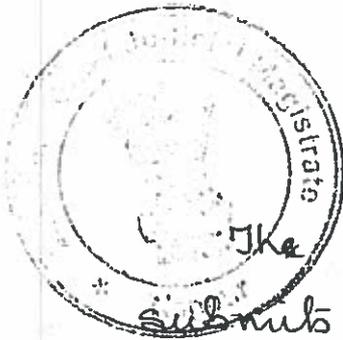
(457)

In the Court of ACJM, Nagpur

RCC 147/2002

Exp.C.A. No. 730/12

St -vs- Sunil & others.



The prosecution most respectfully submits as under,

- 1) That, The prosecution has examined two witnesses today namely ① Santosh Chauve and ② Vasanta Wande and give up the third witness namely ① Shri. Anil Gupta.

Hence this pleads.



Nagpur  
Dt - 9.12.19

Heenal  
APP 9/12/19

Seen & filed  
9/12/19

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Asstt. Supdt  
C.J.M. Cou  
Nagpur

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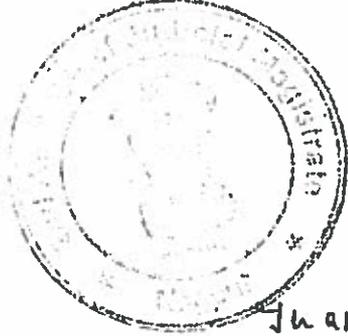
(328)

In the Court of A.C.J.M. Nagpur

(458)

Cw.C.No 137/2012

Exd C.A. No. 2901/12



State  
vs,

Sunil Kedar 'a others

PURVIS

That presentation gives up foll. witnesses:

- 1) Smrta Kumbhane
- 2) Ashok Deshpande

Have done yours.

Nagpur  
27/12/2019

Dwajani  
Spl. P.P.



Seen  
SRS/19  
19/12/19

Asst. Supdt  
C.J.M. Court  
Nagpur

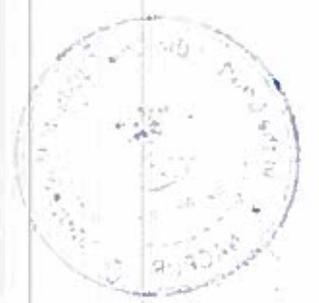
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Surcharges	
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Total	

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1710-200-0101

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(234)

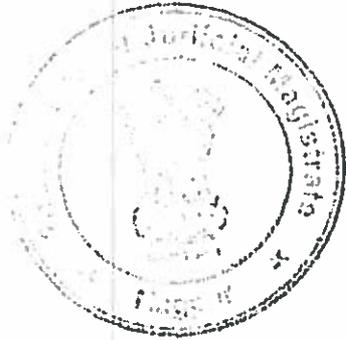
Exh. 1320 99

In the Court of A.C.J. H. Nagpur

322  
324

R.C.C. 137/12

Exd C.A. No. 7301/12



State

vs

Sunit Kedar & others

PURVIS

The prosecution gives up foll.

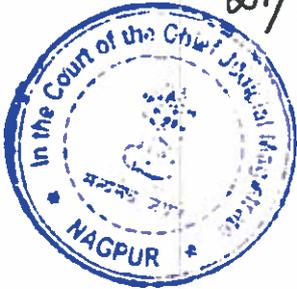
Witnesses :-

- 1) Mukund Pannase
- 2) Shyamrad Bhawad

धम्म धम्म पुरेरे.

Nagpur  
Dy do. 12. 2019

G. P. P.  
20/12/19  
S. P. P.



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seen.  
[Signature]

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

Stamp Charges 1002

Companing Charges \_\_\_\_\_

Paper Charges \_\_\_\_\_

Surcharges \_\_\_\_\_

Press Charges \_\_\_\_\_

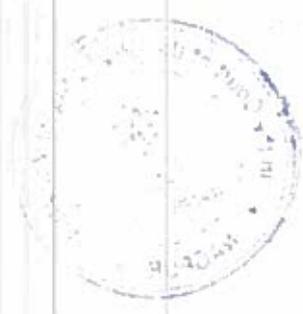
Total \_\_\_\_\_

The date on which copy applied for... 15/12/19... the date on which the application is completed in all respect... 20/12/19... the date given to the applicant for taking delivery... 23/12/19... the date on which the copy was ready for delivery... 29/12/19... the date on which it was delivered... 29/12/19

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

Printed name only

64 CA 10



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Private use only

233

Eth. No. 1321 45

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325  
300

In the Court of A.C.J.M. Nagpur

R.C.C. 137/02

Exd C.A. No. 7301/14

State

vs

Sunit Kedar & others



PURVIS

That the prosecution gives up full witnesses as they are not supporting the prosecution.

- 1) Asha Mahajan



Nagpur  
21.12.2019

Swagati  
Spt. P.P.

Seen & filed

21-12-19

2019 Copy  
Asstt. Supdt  
C.J.M. Court  
Nagpur

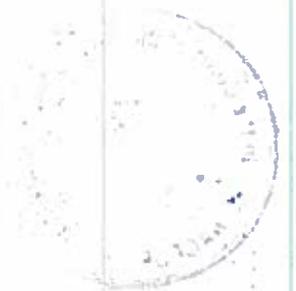
The date on which copy applied for... 21.12.19... the date on which the application is completed in all respect... 23.12.19... the date given to the applicant for taking delivery... 20.12.19... the date on which the copy was ready for delivery... 29.12.19... the date on which it was delivered... 20.12.19

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

owning Charges 1002.  
 Copying Charges \_\_\_\_\_  
 Paper Charges \_\_\_\_\_  
 Surcharges \_\_\_\_\_  
 Press Charges \_\_\_\_\_  
 Total \_\_\_\_\_

Printed on the other side

1000



The date on which this  
document was received  
in the office of the  
Secretary of the  
Department of the  
Interior is hereby  
certified to be  
the date on which  
it was received  
by the Secretary.

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U.S. DEPARTMENT OF THE INTERIOR  
BUREAU OF LAND MANAGEMENT

Private use only (234)

Est. No. 1326 46

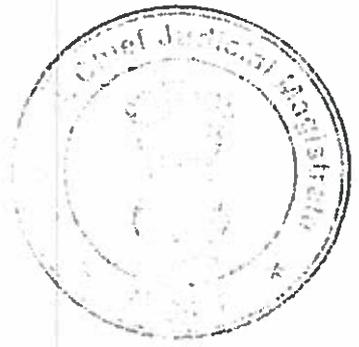
In the Court of A.C.J.M. Nagpur

326

461

R.C.C. No 147/02

Ext C.A. No. 7901/n



State  
Vs.  
Sunil Kedar a othms

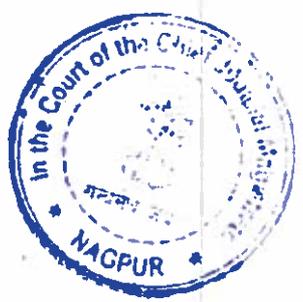
PURVIS

That the Prosecution gives up foll.  
witnesses as they are reported to be not  
traceable

- 1) Piyush Sharma
- 2) Sandhya Chitale  
denu duc purvis.

Nagpur  
Dt/ 6.1.2020

Dwarani  
Spl. P.P.



Seen  
SROO  
6-1-20

Stamp Charges 1002

Companing Charges \_\_\_\_\_

Apper Charges \_\_\_\_\_

Surcharges \_\_\_\_\_

Press Charges \_\_\_\_\_

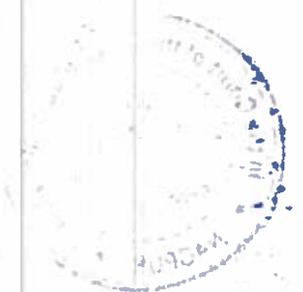
Total 1002

The date on which copy applied for... 28/12/19... the date on which the application is completed in all respect... 28/12/19... the date given to the applicant for taking delivery... 28/12/19... the date on which the copy was ready for delivery... 29/12/19... the date on which it was delivered... 29/12/19

True Copy  
M. K. ...  
Asstt. Supdt  
C.J.M. Cou  
Nagpur

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

Printed on the reverse side



The Government of Karnataka  
Bangalore  
1984

1984

Private use only

47 (235)

Exh No 1335

323  
327  
462

In the Court of A.C.J.M. Nagpur

R.C.C. No 147/02

State

Exd C.A. No 7301/12

vs.

Sunil Kadam & others

PURVIS

Just summons were issued to foll. witnesses as the witnesses are not traceable. The witnesses are given up:-

- 1) Pundlik Thakre - reported to be dead
- 2) Shivshankar Pande - not traceable

Hence done Pursue.

Swapan  
Spl. P.P.

Nagpur  
By G.I. do do



Seen  
SRP  
9-1-20

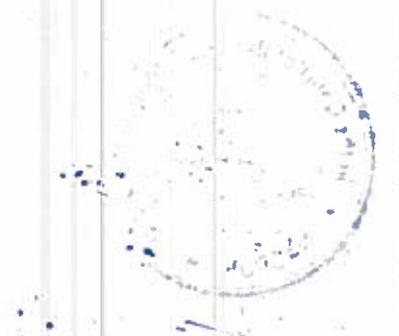
Stamp Charges 1000  
 Copying Charges \_\_\_\_\_  
 Paper Charges \_\_\_\_\_  
 Surcharges \_\_\_\_\_  
 Process Charges \_\_\_\_\_  
 Total 1000

The date on which copy applied for...15.1.21/21...the date on which the application is completed in all respect...23.1.21/21...the date given to the applicant for taking delivery...23.1.21/21...the date on which the copy was ready for delivery...29.1.21/21...the date on which it was delivered...29.1.21/21

Asst. Supdt  
C.J.M. Court

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

1910



THE  
OFFICE OF THE  
SECRETARY OF THE  
NAVY  
WASHINGTON, D. C.

RECEIVED  
OFFICE OF THE  
SECRETARY OF THE  
NAVY  
WASHINGTON, D. C.

Private use only.



Handwritten numbers in circles: 241, 673, 283, 307, 219, and a circled '6' with '69' next to it.

Exh-1349

23<sup>rd</sup> April, 2002

SYNDICATE SECURITIES & MANAGEMENT SERVICES  
405, AATISH ANNEXE, OPP. K.P.  
HOSTLE, OFF. C.G. ROAD,  
GULBAI TEKRA,  
AHMEDABAD 380009

Dear Sir,

We have received your letter dated 22<sup>nd</sup> April, 2002 regarding outstanding deliveries as mentioned below:

Scrip Name	Face Value
9.39 GOI 2011	150000000

In this regard we would like to inform you that we shall make the payment to you and intum you make the payment to Nagpur District Central Co-operative Bank Limited against outstanding deliveries.

For Home Trade Limited

*[Handwritten Signature]*

Director

c.c : Nagpur District Central Co-operative Bank Limited



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. 1345  
Proved by H. D. Amin. (P.W. 10)  
Date: 10-5-2002  
*[Signature]*  
Judge

(224)

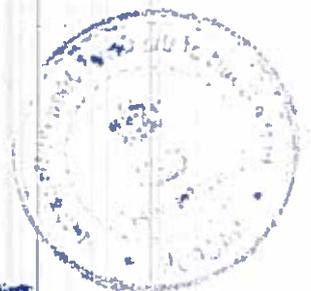
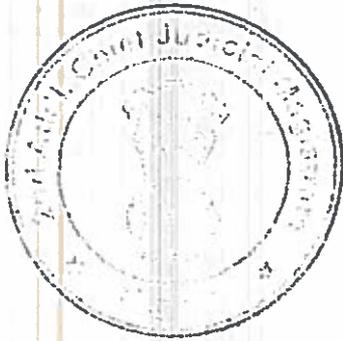
*Sharma*

ज्याचे लुप्त जप्त केले त्याचा सही

२५/११/१९

19/11/19  
दुसरा CID नंबर

पंच सही १) Acharya  
२) Saij Kame



True Copy  
*[Signature]*  
Assit. Supdt  
C.J.M. Court  
Nagpur

Printing Charges ₹ 100/-  
Composing Charges \_\_\_\_\_  
Paper Charges \_\_\_\_\_  
Surcharges \_\_\_\_\_  
Express Charges \_\_\_\_\_  
Total ₹ 100/-

the date on which copy applied for... 29/11/19  
the date on which the application is completed in all respect... 29/11/19  
the date given to the applicant for taking delivery... 29/11/19  
the date on which the copy was ready for delivery... 29/11/19  
the date on which it was delivered... 29/11/19

*[Signature]*  
Asst. Supt. Record Keeper  
C.J.M. Court - Nagpur

Private use only.

NABARD DISTRICT CENTRAL CO-OP. BANK LTD.

H. O. : Ruikar Road, Gandhisagar, NAGPUR - 440 018.

730  
MF  
69  
372  
22

Ref No. FAT - 079.6441305  
NOC/Accts/Inv./2002-2009/474

Date 20.04.2002  
478  
Exh-1348

M/s. Syndicate Management Services (P) Ltd,  
405, J. Fish Annexe, Opp. K.P. Hostel,  
Opp. G.G. Road, Gulbai Tekra,  
Ahmedabad - 389 009.

Dear Sir,

**Delivery of original stock certificate.**

Please refer our letter No. Accts/ Inv./01-02/7928, dated 27.02.2002. In this connection we advise that we have purchased on 25.1.2002 GOI Security 9.99% 2011 for Rs. 15.00 crore from you as per your contract. You have not yet delivered the original stock certificate duly endorsed in our name from R.B.I. which is a serious lapse on your part. Though you have received full consideration, Original Stock Certificate has not been delivered duly endorsed. Please let us know the number of such endorsed certificate by return fax and deliver the original certificate immediately or else we shall be constrained to initiate action against you. Please note that we have to produce original stock certificate to R.B.I. and NABARD. Please treat this as urgent. Please also advise us the details of amount deposited by you with R.B.I. for the purpose.



Yours faithfully,  
*[Signature]*  
General Manager

Exh. No. 1348  
Proved by *[Signature]* (P.W. 10)  
Date: 10-1-2000  
*[Signature]*  
Judge

Kindly Attn: Mrs Anit Verma  
Room No 428.

087  
476

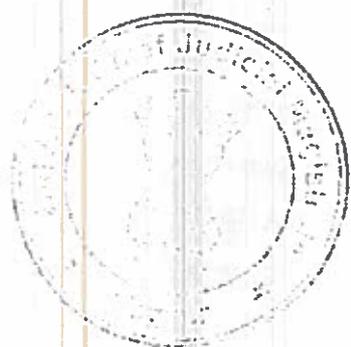
Simons

सहाय्य वित्तन अर्ज (क) नमूना स ७



सहाय्य  
(15/11/45) = अर्ज (क) नमूना  
11-7-02

पं.स. स ७ > Asst. Supdt



> Suj. Verma

True Copy  
M. Verma  
Asstt. Supdt  
C.J.M. Ct.  
NAGPUR

Stamp Charges 2002  
Composing Charges \_\_\_\_\_  
Paper Charges \_\_\_\_\_  
Search Charges \_\_\_\_\_  
Express Charges \_\_\_\_\_  
Total 2002

The date on which copy applied for. 25/11/45...the date on which the application is completed in all respect. 28/11/45...the date given to the applicant for taking delivery. 28/11/45...the date on which the copy was ready for delivery 29/11/45...the date on which it was delivered 29/11/45

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

Private use only

Exo C.A. No. ૧૩૦૧/૧૫

(૨) ૭૫

જોડ - ૨ (૧૭૭) (૩૩૬)

વિ.સ.નં. ૬૫૩/૨૦૦૨ (૨૫૩)

અમદાવાદના મહેરબાન મેટ્રોપોલીટન મેજીસ્ટ્રેટ સાહેબની કોર્ટમાં

૬૫૩-૧૩૫૧

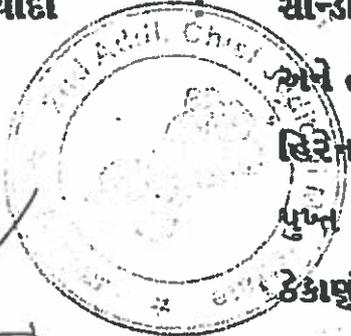
૩૨૦૧૭૦૫૦૧૦  
૩૨૦૦૬૦૧૧૫૦

કોર્ટ નંબર : ૧૩

દિમીનલ કેસ નંબર સને ૨૦૦૨

ફરીયાદી

સીન્ડિકેટ મેનેજમેન્ટ સર્વિસીસ પ્રા. લી. ના વતી



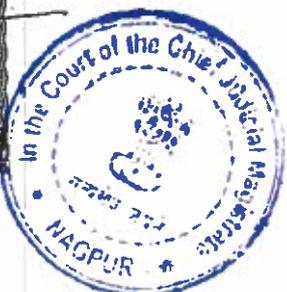
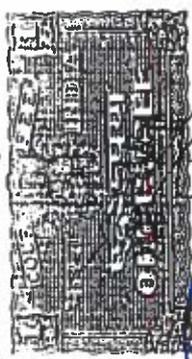
અને તરફ

હિરેભાઈ નંદુભાઈ અમીન,

મુખ્ય ઉમરના, ધંધો : વેપાર,

હેકાણું : ૪૦૫, આતીશ એનેલી, કે. પી.જી.

હોસ્ટેલની સામે, ગુલબાઈ ટેકરા, અમદાવાદ - ૯.



વિરુદ્ધ

આરોપી

: ૧) સંજય અગ્રવાલ તે, હોમ ટ્રેડ લીમીટેડના મુખ્ય કર્તા અને મુખ્ય વ્યક્તિ,

રીપોર્ટ નંબર ૧૦૧/૧૧

નકલ માટે આપેલ અરજીની તારીખ

હેકાણું : શીતિ રત્ન બિલ્ડીંગ, પંચવટી ચાર

અરજન્ટ/ઓડીનરી

તૈયાર થયા તારીખ

રેસ્ટા. લો ગાર્ડન પાસે, એલીસબ્રીજ, અમદાવાદ.

સંખ્યા ૨૨

તથા

કોર્પોગ ફી ૧૧૦૫૦

૨૦/૧૧/૧૫

ટાવર નંબર : ૪, પાંચમે માળ, વાશી રેલ્વે

કમ્પેરીંગ ફી -

નકલો આપ્યા તારીખ

સ્ટેશન કોમ્પ્લેક્સ, નવી મુંબઈ.

પેપર ફી -

કલ ફી ૧૧૦૫૦

૨૦/૧૧/૧૫

૨) મહેન્દ્ર અગ્રવાલ તે,

ખેડો લક્ષ્મી

મેટ્રોપોલીટન મેજીસ્ટ્રેટ કોર્ટ નંબર ૧૩, અમદાવાદ મેન્ચુરી ડીવર્સ પ્રાઈવેટ લીમીટેડ,

ના મુખ્ય કર્તા અને મુખ્ય વ્યક્તિ,

આરોગ્ય સુવિદેહક મેટ્રોપોલીટન મેજીસ્ટ્રેટ કોર્ટ નંબર ૧૩, અમદાવાદ

હેકાણું : આર - ૬૪/૬૫, ગાર્ડન રીચ રોડ,

કોલકતા - ૭૦૦૦૨૪.



૫૨૪

:૨:



**ફરીયાદ :** ઈન્ડિયન પીનલ કોડની કલમ ૪૦૯ તથા  
૧૧૪ મુજબ ગુન્હાહિત વિશ્વાસઘાત તથા  
મદદગારીની.

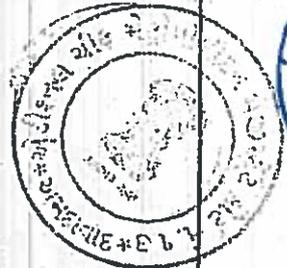
આ કામના ફરીયાદી તરફે અરજ કે ...

(૧) ફરીયાદી સીન્ડિકેટ મેનેજમેન્ટ સર્વિસીસ પ્રાઈવેટ લીમીટેડ ઈન્ડિયન કંપનીઝ એક્ટ ૧૯૫૬ અન્વયે રજીસ્ટર્ડ થયેલ પ્રાઈવેટ લીમીટેડ કંપની છે. અમો હિરેનભાઈ નંદુભાઈ અમીન આ કંપનીના ડાયરેક્ટરછીએ તથા બીજી ડાયરેક્ટર શ્રી અમીતભાઈ એસ. વર્મા છીએ. આ ફરીયાદ અમો અમારી કંપની તરફે કરીએ છીએ. આ ફરીયાદ કરવાનો અમોને અધિકાર અને સત્તા છે આ ફરીયાદના કામમાં અમારી ઉપર જણાવેલી કંપનીને હવે " ફરીયાદી કંપની " તરીકે તથા અમોને " ફરીયાદી " તરીકે સંબોધેલ છે.

(૨) ફરીયાદી કંપનીની મુખ્ય ઓફીસ શહેર અમદાવાદમાં ઉપર જણાવેલે ઠેકાણે આવેલ છે. અમો ફરીયાદી શહેર અમદાવાદમાં વસોથી અમારા કુટુંબ સાથે કાયમી વસવાટ કરીએ છીએ.

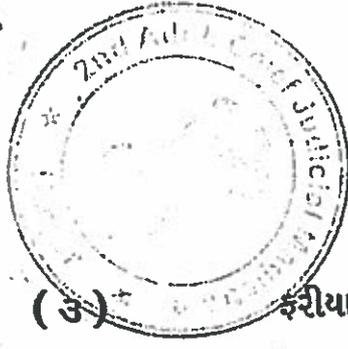
ખરી નકલ

આસીસ્ટન્ટ સુપ્રિન્ટેન્ડન્ટ  
પ્રોપોલીટન મેજિસ્ટ્રેટ  
કોર્ટ નંબર ૧૩, અમદાવાદ.



ની કલમ ૪૦૯ તથા  
ત. વિશ્વાસવાત તથા

ન્ટ સર્વિસીસ પ્રાઇવેટ  
રજીસ્ટર્ડ થયેલ પ્રાઇવેટ  
અમીન આ કંપનીના  
ડ એસ. વર્મા છીએ. આ  
ફરીયાદ કરવાનો અમો  
ઉપર જણાવેલી કંપનીને  
રીયાદી તરીકે સંબોધિલ



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(૩) ફરીયાદી કંપની ફાયનાન્સ સંબંધી મેનેજમેન્ટ કન્સલ્ટન્સી સર્વિસ આપવાનો તેમજ સરકારી જામીનગીરીના ખરીદ વેચાણ કરવામાં કમીશન લઈ મદદગારી કરવાનો વેપાર કરે છે. ફરીયાદી કંપનીના દરેક વેપારી વ્યવહારો તેમજ આ ફરીયાદવાળા વ્યવહારો ફરીયાદી કંપનીની મુખ્ય કચેરી સ્થિત અમદાવાદ મુકામેથી થયેલા છે. સીન્ડિકેટ સીક્યુરીટીસ એન્ડ મેનેજમેન્ટ સર્વિસીસ નામની અમારી ભાગીદારી પેઠી પણ છે. જેના હસ્તક પણ કેટલાંક વ્યવહારો થયેલા છે.

(૪) ફરીયાદી કંપની ઉપર જણાવેલ સરકારી જામીનગીરી જાહેર સાહસોનો બોન્ડ ના ખરીદ વેચાણ કરવાની કામગીરી માહે મે , ૧૯૯૯ ના સમયથી કરે છે.

(૫) આરોપી નંબર : ૧ શ્રી સંજય અગ્રવાલ હોમ ટ્રીડ લીમીટેડ નામની કંપનીના મુખ્ય વ્યક્તિ છે. આરોપી નં. (૧) ની હોમ ટ્રેડ લીમીટેડ ની મુખ્ય ઓફીસ આ ફરીયાદમાં જણાવેલ નવી મુંબઈવાળા રસનામે આવેલી છે. તેમજ આરોપી નં. (૧) ની અમદાવાદ સ્થિત ઓફીસ આ ફરીયાદમાં

જણાવેલ એલીસબ્રીજ અમદાવાદવાળા સરનામે આવેલી છે. આ ફરીયાદમાં ખરી નક્કલ

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આસીસ્ટન્ટ સુપ્રિન્ટેન્ડન્ટ  
મેટ્રોપોલીટન મેજિસ્ટ્રેટ  
કોર્ટ નંબર ૧૩, અમદાવાદ



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જણાવેલા ફરીયાદી કંપની તથા હોમ ટ્રેડ લી. વચ્ચેના સહકારી જામીનગીરી ના ખરીદ અને વેચાણના વ્યવહારો ફરીયાદી કંપનીની અમદાવાદ સ્થિત ઓફીસ તેમજ આરોપી નં. (૧) ની અમદાવાદ સ્થિત ઓફીસ થકી થયેલા છે તેમજ અહીંથી જ ઉદભવેલા છે. આરોપી નં. (૧) ની હોમ ટ્રેડ લી. શેર તથા સરકારી જામીનગીરીના ખરીદ અને વેચાણ કરવાના અધિકૃત બ્રોકર છે. આરોપી નં. (૧) ની હોમ ટ્રેડ લી. પુના સ્ટોક એક્સચેન્જ લી. ના સભ્ય છે. તથા સેબીનો તેમનો રજીસ્ટ્રેશન નંબર : આઈ એન બી ૧૧૦૬૨૪૬૩૮ છે.



(૬) આરોપી નં. (૨) શ્રી મહેન્દ્ર અગ્રવાલ તમેની સેન્યુરી ડીલર્સ પ્રાઇવેટ લીમીટેડ ના મુખ્ય ડાયરેક્ટર છે. આરોપી નં. (૨) ની સેન્યુરી ડીલર્સ પ્રાઇવેટ લીમીટેડ સરકારી જામીનગીરી ખરીદવા તથા વેચવાની કામગીરી કરે છે. આ ફરીયાદમાં જણાવેલ ફરીયાદી કંપની અને આરોપી નં.

(૨) વચ્ચે થયેલા સહકારી જામીનગીરી ના સોદાઓ ફરીયાદી કંપની ની અમદાવાદ સ્થિત ઓફીસેથી થયેલા છે.



(૭) આ ફરીયાદમાં જણાવેલ સરકારી જામીનગીરી

આસીસ્ટન્ટ સુપરિન્ટેન્ડન્ટ  
મેટ્રોપોલીટન મેજિસ્ટ્રેટ  
કોર્ટ ગાંધી ૧૩, અમદાવાદ

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સરકારી જામીનગીરી

ખરીદવાની અને વેચવાની કામીગીરીની પ્રક્રિયા એવી રીતે થયેલી છે. જેમાં

સી. અમદાવાદ સ્થિત

ફરીયાદી કંપનીને સરકારી જામીનગીરી ખરીદવા માટે ઓર્ડર તેના ગ્રાહક તરફ

૧. ઓફીસ થકી થયેલા છે

આપવામાં આવતાં ફરીયાદી કંપની તે મુજબનો સરકારી જામીનગીરી ખરીદવાનો

૨. હોમ ટ્રેડ લી. શેર તથા

કે વેચવાનો ઓર્ડર આરોપી નં. (૧) નો હોમ ટ્રેડ લી. નો સીધો આધતાં અગર તો

૩. અધિકૃત બ્રોકર છે.

આરોપી નં. (૨) ની મે. સેન્યુરી ડીલર્સ પ્રાઈવેટ લીમીટેડ ને આપતાં ઓર્ડર

૪. જી. લી. ના સભ્ય છે. તથા

મુજબની જામીનગીરી ખરીદવા, વેચવા ફરીયાદી કંપનીના ગ્રાહક પાસેથી

૦૬૨૪૬૩૮ છે.

વસુલ મળેલ રકમ ફરીયાદી કંપની તેની અમદાવાદ સ્થિત આઈ. સી. આઈ.

અગ્રવાલ તેમની સેન્યુરી

... સી. આઈ. બેંક તથા એચ. ડી. એફ. સી. બેંક લી. માં જમા કરાવતા અને વસુલ

૫. આરોપી નં. (૨) ની

આપવાની કે ચુકવવાની થાય તો તે બેંક માંથી તેમજ જનતા સહકારી બેંક

૬. ખરીદવા તથા વેચવાની

મુંબઈથી ચુકવતા આવા સમગ્ર વ્યવહારમાં ફરીયાદી કંપનીને ધોરણસરનું

૭. કંપની અને આરોપી નં.

કમીશન મળતું. સરકારી જામીનગીરી, જાહેર સાહસના બોન્ડની ખરીદી કે

૮. સરકારી જામીનગીરીની

વેચાણ ની તારીખથી તેની ફીઝીકલ ડીલીવરી ૪૫ દિવસમાં મળતી અને તે

૯. કંપનીને

દરમ્યાન તેના ભાવમાં વધઘટ થાય કે થતાં ફરીયાદી કંપનીના ગ્રાહકો તેમને

૧૦. ફરીયાદી કંપનીની

ખરીદીથી કે વેચેલી સરકારી જામીનગીરી કે બોન્ડની ફીઝીકલ ડીલીવરી લેવાને

૧૧. સરકારી જામીનગીરી

બદલે બારોબાર સોદો સરખો કરી દેતાં આવા દરેક થયેલ સોદામાં ફરીયાદી

૧૨. ખરીદવા

કંપની ને તેના ગ્રાહક પાસેથી મળેલ સોદા પેટેના રૂપિયા તેઓ આરોપી નં.

૧૩. ખરીદવા

(૧) કે આરોપી નં. (૨) જેની સાથે ફરીયાદી કંપનીએ સોદો કર્યો હોય તેને

૧૪. ખરીદવા

૧૫. ખરીદવા

૧૬. ખરીદવા

૧૭. ખરીદવા

૧૮. ખરીદવા

૧૯. ખરીદવા

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કોર્ટ બંગલો ૧૩, અમદાવાદ

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ચુકવી દેતાં અને ત્યારબાદ સોદા મુજબની સરકારી જામીનગીરી કે બોન્ડની

ફીઝીકલ ડીલીવરી આપવાની કાયદેસરની તેમજ નૈતિક જવાબદારી આરોપીઓની રહી છે. ફરીયાદી કંપની જે કારણે તેના ગ્રાહકો પાસેથી તેને મળેલ રકમ આરોપીઓને ચુકવી દે કે તરત જ તેની તેના ગ્રાહકનો સોદો પૂર્ણ કરવાની કાયદેસરની જવાબદારીમાંથી મુક્ત થઈ જાય છે. કારણે કે, ત્યારબાદ તેના ગ્રાહકોના તેને મળેલ પૈસા ઉપર ફરીયાદી કંપનીનો કોઈ કાબુ રહેતો નથી અને અગાઉ જણાવી ગયા તેમ જામીનગીરી ની ફીઝીકલ ડીલીવરી આપવાની જવાબદારી આરોપીઓની રહે છે. ઈન્ડિયન પીનલ કોડની જોગવાઈ મુજબ ફરીયાદી કંપનીને તેના ગ્રાહકો પાસેથી સરકારી જામીનગીરી ખરીદવા મળેલ અવેજ ની રકમ મિલકત છે. અને ફરીયાદી કંપની તેના ગ્રાહકની આ મિલકત આરોપીઓને સોંપે છે. જેથી આ મિલકતનો નક્કી થયેલ ઉપયોગ એટલે કે સરકારી જામીનગીરી ની ફીઝીકલ ડીલીવરી આરોપીઓએ આપવાની છે. તે સિવાય આ મિલકતની આરોપીઓએ બીજો કોઈ ઉપયોગ કરવાના નથી.

(૮) ફરીયાદી કંપનીએ માહે મે, સને ૧૯૯૯ થી એપ્રિલ, સને

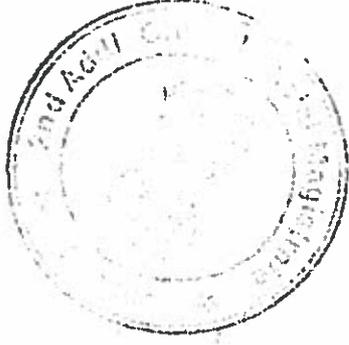
૨૦૦૨ ના આશરે ત્રણ વર્ષના સમયમાં તેના ગ્રાહકો નામે ગુજરાત સ્ટેટ લેન્ડ ખરી વડલ ડેવલોપમેન્ટ કોર્પોરેશન લી., ગાંધીનગર, ગુજરાત નર્મદા વેલી ફર્ટિલાઈઝર

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આરોપીઓએ સુપ્રિન્ટેન્ડન્ટ મેટ્રોપોલીટન મેજિસ્ટ્રેટ કોર્ટ નંબર ૧૩, અમદાવાદ



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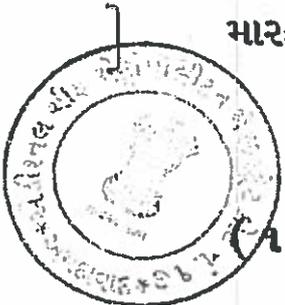
ભરૂચ , સાઈબા પીપલ્સ કો. ઓપરેટીવ બેંક લી, ગામ સાઈબા , જીલ્લો :  
સાબરકાંઠા , ઓડ અરબન કો. ઓપરેટીવ બેંક , ગામ : ઓડ, જીલ્લો :  
આણંદ , સરદાર ગંજ કો. ઓ. બેંક લી, પાટણ વિગેરે ના ઓર્ડર મુજબની  
સરકારી જામીનગીરી, બોન્ડ ખરીદી તેમને તેની ફીઝીકલ ડીલીવરી આપેલ છે.  
આવા અંદાજે કુલ આશરે વીસ કરોડના સોદાઓ ફરીયાદી કંપની અને તેનાં  
ગ્રાહકો વચ્ચે પૂર્ણ થયેલા છે.

(૯) માહે ફેબ્રુઆરી , સને ૨૦૦૦ ના સમયમાં આરોપી નં.

(૧) સાથે તેમની અમદાવાદ સ્થિત કચેરીમાં કામ કરતાં ભાઈ શ્રી કેતન  
શાહએ ફરીયાદી કંપનીનો સંપર્ક સાંધેલો અને ફરીયાદી કંપની ગુજરાતમાં

સારું કામ કરતાં હોવાથી આરોપી નં. (૧) સાથે વેપાર કરવાની રજુઆત  
કરેલ આરોપી નં. (૨) પણ ફરીયાદી કંપનીના સંપર્કના આરોપી નં. (૧)

મારફતે આવેલા .



(૧૦)

માહે, નવેમ્બર સને ૨૦૦૧ થી માહે એપ્રિલ, સને

૨૦૦૨ ના સમયગાળા દરમ્યાન ધી ભાદરણ પીપલ્સ કો. ઓપરેટીવ બેંક

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લીમીટેડ ભાદરણે નીચે જણાવ્યા મુજબના સરકારી જામીનગીરી ખરીદવા અને

વેચવાના સોદા ફરીયાદી કંપની સાથે કરેલા જે મુંજબના સોદા ફરીયાદી કંપનીએ

આરોપી નં. (૧) ની હોમ ટ્રેડ લી. સાથે કરેલા જે સોદાઓની કેટલીક

મહત્વની વિગતો નીચે જણાવ્યા મુજબની છે.

શ્રી ભાદરણ પીપલ્સ કો. ઓપરેટીવ બેંક લી. , ભાદરણના

સોદાઓની વિગત

(૧)	(૨)	(૩)	(૪)	(૫)	(૬)
ક્રમ નં.	સોદાની તારીખ	સરકારી જામીનગીરી નીવિગત	સોદાનો અવેજ	આરોપી નં. (૧) બીલનો નંબર	જામીનગીરી ની ડીલીવરી
૧	૨૭/૧૧/૦૧	૧૦.૨૫% જી. ઓ. આઈ. ૨૦૧૨ નું વેચાણ.	૫૩,૪૭,૯૦૦-૦૧		
૨	૧૮/૧૨/૦૧	૯.૮૫% જી. ઓ. આઈ. ૨૦૧૫ ની ખરીદી.	૪૮,૦૭,૮૯૭-૫૦	૧૫૧૩૧	જરૂર નથી.
૩	૧૧/૦૨/૦૨	૯.૮૫% જી. ઓ. આઈ. ૨૦૧૫ નું વેચાણ.	૫૧,૪૧,૮૦૩-૩૩	૧૫૯૨૧	જરૂર નથી.
૪	૧૮/૧૨/૦૧	૧૦.૨૫% જી. ઓ. આઈ. ૨૦૧૨ નું વેચાણ.	૪૬,૯૪,૦૨૫-૦૦		

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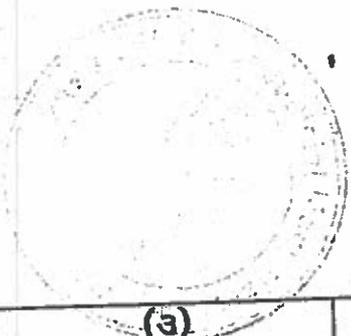
ખરી નંકલ  
આરોપી નં. ૧  
સોદાઓની વિગતો  
કોર્ટ નંબર ૧૩, અમદાવાદ



247

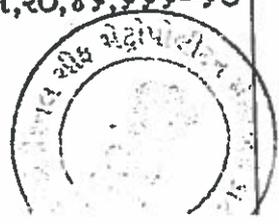
488

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(૧)	(૨)	(૩)	(૪)	(૫)	(૬)
અનુક્રમ નં.	ચાંદની સંખ્યા	સરકારી જામીનગીરી નીવિગત	સોદાનો અવેજ	આરોપી નં.	જામીનગીરી
૫	૨૭/૧૧/૦૧	૯.૩૯% જી. ઓ. આઈ. ૨૦૧૧ ની ખરીદી.	૫૭,૦૫,૪૦૮-૩૩	(૧) બીલનો નંબર ૧૪૯૫૭	જરૂર નથી.
૬	૧૧/૦૨/૦૨	૯.૩૯% જી. ઓ. આઈ. ૨૦૧૧ નું વેચાણ.	૫૭,૧૪,૬૬૬-૬૭	૧૫૯૩૩	જરૂર નથી.
૭	૧૧/૦૨/૦૨	૮.૦૭% જી. ઓ. આઈ. ૨૦૧૭ ની ખરીદી.	૧,૦૭,૩૭,૭૬૬-૬૭	૧૫૯૨૫ અને ૧૫૯૩૫	જરૂર નથી.
૮	૧૮/૦૩/૦૨	૮.૦૭% જી. ઓ. આઈ. ૨૦૧૭ નું વેચાણ.	૧,૦૮,૬૩,૯૮૩-૩૩	૧૬૬૬૧ અને ૧૬૬૫૫	જરૂર નથી.
૯	૧૮/૦૩/૦૨	૯.૩૯% જી. ઓ. આઈ. ૨૦૧૧ ની ખરીદી.	૧,૧૬,૨૦,૮૪૧-૬૬	૧૬૬૬૩ અને ૧૬૬૬૫	જરૂર નથી.
૧૦.	૨૨/૦૪/૦૨	૯.૩૯% જી. ઓ. આઈ. ૨૦૧૧ નું વેચાણ.	૧,૧૭,૫૬,૯૧૬-૬૭	૧૭૨૧૯ અને ૧૭૨૨૩	જરૂર નથી.
૧૧	૨૨/૦૪/૦૨	૧૧% જી. ઓ. આઈ. ૨૦૦૬ ની ખરીદી	૧,૨૦,૪૬,૬૬૬-૬૭	૧૭૨૨૧ અને ૧૭૨૨૫	આરોપી નં. (૧) એ ડીલિવરી આપી નથી.



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(૧૦-એ) ઉપર અનુક્રમ નંબર (૧) થી (૧૦) વાળા વ્યવહારોમાં સદર બેંકને તેમને ખરીદેલ અને વેચેલ સરકારી જામીનગીરીની

ફીઝીકલ ડીલીવરી આપવાની રહેતી નથી કારણ કે, બેંકે તેમને કરેલ ખરીદ અને વેચાણના સોદા સરખા કરી દીધેલ છે. બેંકે વખતો વખતની વધઘટની રકમ વસુલ મેળવી લીધી છે. અનુક્રમ નંબર (૧) અને (૪) વાળા સોદાની બેંકે

વેચેલ સરકારી જામીનગીરીની અસલ એટલે કે અસલ જામીનગીરી ફરીયાદી કંપનીએ આરોપી નં. (૧) ને જે તે વખતે ડીલીવર કરી દીધેલ છે. અનુક્રમ નં.

(૧૧) નો બેંકે જામીનગીરી ખરીદવાનો સોદો કરેલો પરંતુ આરોપી નં.

(૧) એ હજુ સુધી સોદા મુજબની ખરીદેલ સરકારી જામીનગીરીની ફીઝીકલ ડીલીવરી આપેલ નથી. આ સિવાય પણ ભાદરણ બેંકે ફરીયાદી કંપની સાથે સરકારી જામીનગીરી ખરીદવા વેચવાના વ્યવહાર કરેલા છે. જે પૂર્ણ થયેલા છે.

(૧૧) માહે, ફેબ્રુઆરી સને ૨૦૦૨ થી માહે એપ્રિલ સને

૨૦૦૨ ના સમયગાળા દરમ્યાનથી મોરબી નાગરિક સહકારી બેંક લી. ઠે.

મોરબીએ નીચે જણાવ્યા મુજબના સરકારી જામીનગીરી ખરીદવા અને

વેચવાના સોદા ફરીયાદી કંપની સાથે કરેલા જે મુજબના સોદા ફરીયાદી

કંપનીએ આરોપી નં. (૧) ની હોમ ટ્રેડ લી. સાથે કરેલા જે સોદાઓની

કેટલીક માહત્વની વિગતો નીચે જણાવ્યા મુજબની છે.

ખરી નકલ

આસીસ્ટન્ટ સુપ્રિન્ટેન્ડેન્ટ  
મેટ્રોપોલીટન મેજિસ્ટ્રેટ  
કોર્ટ નંબર ૧૩, અમદાવાદ



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૩૫૦



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ધી મોરબી નાગરિક સહકારી બેંક લી. , મોરબીના  
સોદાઓની વિગત

(૧)	(૨)	(૩)	(૪)	(૫)	(૬)
આનુ ક્રમ નં.	સોદાની તારીખ	સરકારી જામીનગીરી નીવિગત	સોદાનો અવેજ	આરોપી નં. (૧) બીલનો નંબર	જામીનગીરી ની ડીલીવરી
૧	૨૬/૦૨/૦૨	૯.૮૫% જી. ઓ. આઈ. ૨૦૧૫ ની ખરીદી.	૬૧,૭૦,૫૮૩-૩૩	૧૬૨૦૫	જરૂર નથી
૨	૦૨/૦૪/૦૨	૯.૮૫% જી. ઓ. આઈ. ૨૦૧૫ ની વેચાણ.	૬૨,૯૩,૪૬૫-૨૮	૧૬૮૯૩	જરૂર નથી.
૩	૨૧/૦૪/૦૨	૧૧.૫૦% જી. ઓ. આઈ. ૨૦૧૧ ની ખરીદી.	૬૫,૮૦,૧૩૮-૮૯	૧૬૨૦૭	જરૂર નથી.
૪	૦૨/૦૪/૦૨	૧૧.૫૦% જી. ઓ. આઈ. ૨૦૧૧ નું વેચાણ.	૬૬,૭૧,૦૪૧-૬૭	૧૬૮૯૫	જરૂર નથી.
૫	૦૨/૦૪/૦૨	૧૨.૩૨% જી. ઓ. આઈ. ૨૦૧૧ ની ખરીદી.	૬૬,૫૯,૫૧૧-૧૨	૧૬૮૯૧	આરોપી નં. (૧) એ ડીલીવરી હજી આપી નથી.
૬	૦૨/૦૪/૦૨	૧૧.૦૩% જી. ઓ. આઈ. ૨૦૧૨ ની ખરીદી.	૬૪,૭૨,૩૯૫-૮૩	૧૬૮૯૯	આરોપી નં. (૧) એ ડીલીવરી હજી આપી નથી.

488 (488)

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( ૧૧ - એ ) ઉપર અનુક્રમ નંબર : ૧ થી ૪ વાળા વ્યવહારોમાં

સદર બેંકને તેમને ખરીદેલ અને વેચેલ સરકારી જામીનગીરીની ફીઝીકલ ડીલીવરી આપવાની રહેતી નથી. કારણ કે, બેંકે તેમને કરેલ ખરીદ અને વેચાણના સોદા સરખા કરી દીધેલ છે. અને બેંકે વખતો વખતની વધઘટની રકમ વસુલ મેળવી લીધી છે. થયેલ સોદાની બેંક પાસેથી મેળવેલ રકમ ફરીયાદી કંપનીએ આરોપી નંબર (૧) ને ચકુવી દીધી છે. પરંતુ આરોપી નં. (૧) એ હજુ સુધી સોદા નંબર (૫) અને (૬) મુજબની ખરીદેલ સરકારી જામીનગીરીની ફીઝીકલ ડીલીવરી આપેલ નથી. આરોપી નં. (૧) પાસેથી આ મુજબની ડીલીવરી માંગેલી છે. પરંતુ તેઓ આપી શકેલા નથી. જેની જાણપણ ફરીયાદી કંપનીએ મોરબી બેંકને કરેલી છે.

ખરી નકલ

આસીસ્ટન્ટ મેનેજિંગ ડાયરેક્ટર  
મેટ્રોપોલીટન મેજિસ્ટ્રેટ  
કોર્ટ નંબર ૧૩, અમદાવાદ

(૧૨) માહે માર્ચ, સને ૨૦૦૨ થી માહે એપ્રિલ સને ૨૦૦૨ ના સમયગાળા દરમ્યાન ગુજરાત મર્કન્ટાઈલ કો. ઓ. બેંક લી. , અમદાવાદના એ નીચે જણાવ્યા મુજબના સરકારી જામીનગીરી ખરીદવા અને વેચવાના સોદા ફરીયાદી કંપની સાથે કરેલા જે મુજબના સોદા ફરીયાદી કંપનીએ આરોપી નં. (૧) ની હોમ ટ્રેડ લી. સાથે કરેલા જે સોદાઓની કેટલીક મહત્વની વિગતો નીચે જણાવ્યા મુજબની છે.

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(૫૪૬)

(૫૪૬)



ગુજરાત સ્ટેટ બેંક ઓ ઓફ અમદાવાદના

સોદાઓની વિગત

(૧)	(૨)	(૩)	(૪)	(૫)	(૬)
અનુ ક્રમ નં.	સોદાની તારીખ	સરકારી જામીનગીરી ની વિગત	સોદાનો અવેજ	આરોપી નં. (૧) બીલનો નંબર	જામીનગીરી ની ડીલીવરી
૧	૨૬/૦૩/૦૨	૭.૦૦% જી. ઓ. આઈ. ૨૦૦૯ ની ખરીદી.	૧૦,૨૭,૭૨૨-૨૨	૧૬૭૪૧	જરૂર નથી.
૨	૦૮/૦૪/૦૨	૭.૦૦% જી. ઓ. આઈ. ૨૦૦૯ નું વેચાણ.	૧૦,૩૨,૮૬૧-૧૧	૧૭૦૩૭	જરૂર નથી.
૩	૨૬/૦૩/૦૨	૭.૫૦% જી. ઓ. આઈ. ૨૦૧૦ ની ખરીદી.	૧૦,૪૨,૧૨૫-૦૦	૧૬૭૪૩	આરોપી નં. (૧) એ ડીલીવરી આપી નથી.
૪	૦૫/૦૪/૦૨	૬.૮૫% જી. ઓ. આઈ. ૨૦૧૨ ની વેચાણ.	૧૦,૦૧,૨૬૧-૧૧	૧૭૦૩૯	આરોપી નં. (૧) એ ડીલીવરી આપી નથી.

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(૧૨ - એ)

ઉપર અનુક્રમ નંબર : (૧) અને (૨) વાળા

વ્યવહારોમાં સદર બેંકને તેમને ખરીદેલ અને વેચેલ સરકારી જામીનગીરીની ફીઝીકલ ડીલીવરી આપવાની રહેતી નથી . કારણ કે, બેંકે તેમને કરેલ ખરીદ અને વેચાણના સોદા સરખા કરી દીધેલ છે. અને બેંકે વખતો વખતના વધવટની રકમ વસુલ મેળવી લીધી છે. થયેલ સોદાની બેંક પાસેથી મેળવેલ રકમ ફરીયાદી કંપનીએ આરોપી નં. (૧) ને ચુકવી દીધી છે. પરંતુ આરોપી નં. (૧) એ હજી સુધી સોદા નંબર : ૩ અને ૪ મુજબની ખરીદેલ સરકારી

જામીનગીરીની ફીઝીકલ ડીલીવરી આપેલ નથી.



(૧૩)

માહે જાન્યુઆરી, સને ૨૦૦૨ ના સમયગાળા

દરમ્યાન નાગપુર ડિસ્ટ્રીક્ટ સેન્ટ્રલ કો. ઓ. બેંક લી., ઠેકાણું : નાગપુર, એ નીચે જણાવ્યા મુજબનો સરકારી જામીનગીરી અને પાવર ગ્રીડ કોર્પોરેશન લી. ના બોન્ડ ખરીદવા અને વેચવાનો સોદા ફરીયાદી કંપની સાથે કરેલા જે મુજબના સોદા ફરીયાદી કંપનીએ આરોપી નંબર : ૨ ની સેન્યુરી ડિલર્સ પ્રાઈવેટ લીમીટેડ અને તેમને આરોપી નંબર : (૧) ની હોમ ટ્રેડ લી. સાથે કરેલા જે સોદાઓની કેટલીક મહત્વની વિગતો નીચે જણાવ્યા મુજબની છે.



ખરી વડલ  
આરોપીને સુપ્રિવેન્ડન્ટ  
મેટ્રોપોલીટન મેજિસ્ટ્રેટ  
કોર્ટ બંગ્લર ૧૩, અમેલવાઈ



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250  
491  
15  
942



नागपुर डिस्ट्रिक्ट सेंट्रल को. ओ. बेंक वी. , नागपुर ना

सोदाओनी विगत

(१)	(२)	(३)	(४)	(५)	(६)
अनु क्रम नं.	सोदाणी तारीख	सरकारी जामीनगीरी नी विगत	सोदानो अवेज	आरोपी नं. (२) भीलनो नंभर अगर तारीख	जामीनगीरी नी डिलीवरी
१	०४/०१/०२	१०.६०% २०१५ ना पावर ग्रीड कोर. वी. ना बोन्डनी भरीदी.	१६,५७,२४,५२०-५५	४-१-०२	जडूर नथी
२	२५/०१/०२	१०.६०% २०१५ ना पावर ग्रीड कोर. वी. ना बोन्डनुं वेयाणु	१६,७१,४५,२०५-४८	२५-१-०२	जडूर नथी.
३	२५/०१/०२	६. ३६% जी. आर्. आर् आर् २०११ नी भरीदी.	१६,७१,४३,३७५-००	२५-१-०२	आरोपी नं. (१) अने (२) ओ डिलीवरी आपी नथी.

( १३ - अ ) उपर अनुक्रम नंभर : (१) अने (२) वाणा  
व्यवहारोना सहर बेंकने तेमने भरीदेल अने वेयेल पावर ग्रीड कोर्पोरेशन  
वी. ना बोन्डने डिलीवरी आपवानी रडेती नथी. कारणा के, नागपुर बेंके तेमने

(492)

: ૧૬ :

કરેલ ખરીદ અને વેચાણના સોદા સરખા કરી દીધેલ છે. થયેલ મળ સોદાની રકમ

નાગપુર બેંકે જે ફરીયાદી કંપનીને તારીખ : ૦૭/૦૧/૦૨ ના રોજ ચુકવેલ તે ફરીયાદી કંપનીએ તારીખ : ૦૭/૦૧/૦૨ ના રોજ આરોપી નંબર : (૨) ની સોન્યુરી ડીલર્સ પ્રા. લી. ને ચુકવી દીધેલ અને આરોપી નં. (૨) એ પણ તે મુજબની રકમ આરોપી નંબર (૧) ની હોમ ટ્રેડ લી. ને ચુકવી દીધેલ પરંતુ હજી સુધી સોદા મુજબની ખરીદેલ સરકારી જામીનગીરી ની ફીઝીકલ ડીલીવરી આપેલ નથી.

(૧૩-બી) આરોપી નં. (૨) પાસેથી ઉપરોક્ત સરકારી જામીનગીરીની ફીઝીકલ ડીલીવરીની માંગણી કરતાં આરોપી નં. (૨) એ ફરીયાદી કંપનીને તા. ૧૫/૦૩/૦૨ નો પત્ર લખીને જણાવેલ કે તેઓએ ઉક્ત જામીનગીરી આરોપી નંબર : (૧) ની હોમ ટ્રેડ લી. પાસેથી ખરીદેલી છે. અને તેઓ ફરીયાદી કંપનીને સીધી ડીલીવરી આપી દેશે. જેથી ફરીયાદી કંપનીએ આરોપી નં. (૧) પાસેથી જામીનગીરીની ડીલીવરી મેળવવા સઘળા પ્રયત્નો કરતાં આરોપી નં. (૧) એ નાગપુર બેંકને જરૂરી ચોખવટ અને સમજ આપતો પત્ર તા. ૧૧/૦૪/૦૨ ના રોજ લખેલો અને તેની નકલ ફરીયાદી

ખરી નકલ

આસીસ્ટન્ટ સુપ્રિન્ટેન્ડન્ટ  
મેટ્રોપોલીટન મેજિસ્ટ્રેટ  
કોર્ટ નંબર ૧૩, અમદાવાદ

251

493

16

343



કંપનીને આપેલ આરોપી નં. (૧) ની હોમ ટ્રેડ લી. ની તારીખ : ૨૩/૦૪/૦૨

ના તેમને નાગપુર બેંક તથા ફરીયાદી કંપનીને લખેલા પત્રમાં તેઓ સરકારી જામીનગીરીના પૈસા પરત આપી દેવાના છે તેમ પણ જણાવેલ છે. નાગપુર બેંક આરોપી નં. (૧) તથા બીજા દલાલો મારફતે કુલ આશરે ૧૨૫ કરોડની સરકારી જામીનગીરી ખરીદેલી જેમાં હાલના ફરીયાદવાળા વ્યવહારનો પણ સમાવેશ થાય છે. આ તમામ જામીનગીરીની ફીઝીકલ ડીલીવરી આપવામાં આ આરોપી નં. (૧) નિષ્ફળ ગયા છે. જેથી નાગપુર બેંક તરફે તેના ચેરમેન શ્રી કેદારે તારીખ : ૨૫/૦૪/૦૨ ના રોજ ગણેશપેઠ પોલીસ સ્ટેશનમાં ફરીયાદ કરી છે અને ત્યારબાદ ૨૯/૦૪/૦૨ ના રોજ કો. ઓપરેટીવ ઓર્ગેનાઈઝેશન વતી શ્રી અસાવર ઈન્સ્પેક્ટર ક્લાસ વન ઓફીસરે ઉક્ત પોલીસ સ્ટેશનમાં ફરીયાદ કરી છે. જેમાં ફરીયાદી કંપનીને આરોપી તરીકે બતાવેલ છે. અમારા નમ્ર કથન મુજબ ફરીયાદી કંપની પોતે જ સમગ્ર પ્રકરણના નાગપુર બેંકની જેમ ભોગ બનેલા વીક્ટીમ છે.



(૧૪) ઉપર જણાવેલ હકીકતે આરોપીઓએ ઉપર જણાવેલ ચારે સરકારી જામીનગીરીનો ખરીદીના વ્યવહારોમાં ફરીયાદી કંપની

495



: ૧૮ :

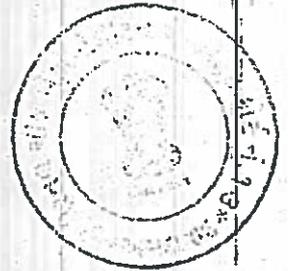
પાસેથી સરકારી જામીનગીરી ની કિંમત રૂ. ૧૭ . ૨૦ કરોડ વસુલ મેળવી

પોતાના કબજામાં રાખી લઈ તેનો અંગત ઉપયોગ કરી લઈ ખરીદેલ સરકારી જામીનગીરીની ફીઝીકલ ડીલીવરી આપી નથી કે તેની વસુલ મેળવી લીધેલ રકમ પણ પરત આપતા નથી અને આમ, કરી આરોપીઓએ એકબીજાની મદદગારીમાં અમારી તથા ઉપરોક્ત ચારે બેંક સાથે અપ્રમાણિકપણે અમારી મિલકતની ઉચાપત કરી અમારી સાથે તેમજ ઉપરોક્ત ચારે બેંકો સાથે તેમની તેપારી અને પ્રતિનિધિ તરીકેની હેસીયતથી ગુન્હાહિત વિશ્વાસઘાત કર્યો છે અને તેમ કરી તેટલી રકમની છેતરપિંડી અને ઠગાઈ કરેલ છે. તેમજ તેમ કરીને ઈન્ડિયન પીનલ કોડની કલમ ૪૦૯, ૧૧૪ મુજબના શિક્ષાને પાત્ર ગુન્હાઓ આપ નામદાર કોર્ટની સ્થાનિક હકુમતમાં કર્યા છે. જેથી અમોએ આ ફરીયાદ કરી છે તો આરોપીઓને પકડી મંગાવી તેઓ સામે કેસ ચલાવી તેઓને સખત નશ્વત કરવા અમારી અરજ છે.

(૧૫) આ ફરીયાદમાં અમોએ જણાવેલ હકીકતોના સમર્થનમાં કેટલાંક દસ્તાવેજી પુરાવાઓ સાથે રજૂ કરેલા છે. અને બીજા દરેક પુરાવાઓ આ કસે ચાલતાં અમારી મારફતે તેમજ અમારા સાક્ષીઓ મારફતે રજૂ

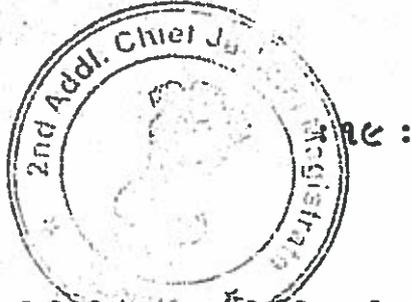
ખરી નકલ

આરોપીઓને સુપ્રિન્ટેન્ડેન્ટ  
મેંડેલેટીવ મેજિસ્ટ્રેટ  
કોર્ટ બજાર ૧૩, અમદાવાદ



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૧૧  
૧૧૨ ૫૭૬ ૭૫૫



કરવાના છીએ તે નામદાર કોર્ટનો જાહેર કરીએ છીએ. જરૂર પડે નામદાર

કોર્ટનો સાક્ષી સમન્સ કઢાવીને પણ સાક્ષીઓને બોલાવવા માંગીએ છીએ. અને તેવી દરેક જરૂરી કાર્યવાહી કરવાના છીએ.

( ૧૬ ) આ ફરીયાદના અમારા સાહેદો નીચે મુજબ છે.

- ૧) અમો ફરીયાદી જાતે.
- ૨) ફરીયાદી કંપનીના બીજા માહિતગાર માણસો .
- ૩) સીન્ડિકેટ સીક્યુરીટીસ એન્ડ મેનેજમેન્ટ સર્વિસ નામની ભાગીદારી પેઠી.  
ઠેકાણું : ફરીયાદી કંપની મુજબ.
- ૪) શ્રી અમીત એસ. વર્મા,  
ડાયરેક્ટર , ફરીયાદી કંપની .
- ૫) આઈ. સી. આઈ. સી. આઈ. બેંક ,  
જે. એમ. સી. બ્રાન્ચ, પરિમલ ગાર્ડન પાસે, આંબાવાડી,  
અમદાવાદ.



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: ૨૦ :

૬)

એચ. ડી. એફ. સી. બેંક લી.,

નવરંગપુરા બ્રાન્ચ, અમદાવાદ -૯.

૭)

જનતા સહકારી બેંક લી.,

ફોર્ટ, મુંબઈ.

૮)

ધી ભાઈરણ પીપલ્સ કો. ઓ. બેંક લી.,

ઠેકાણું : ગામ, ભાઈરણ, જિલ્લો : આણંદ ના  
માહિતગાર માણસો.

૯)

ધી મોરબી નાગરિક સહકારી બેંક લી.,

ઠેકાણું : મોરબી, જિલ્લો : રાજકોટના માહિતગાર  
માણસો.

૧૦)

ગુજરાત મર્કન્ટાઈલ કો. ઓ. બેંક લી.,

ઘોડાસર, અમદાવાદના માહિતગાર માણસો.

૧૧)

ધી નાગપુર ડિસ્ટ્રીક્ટ સેન્ટ્રલ કો. ઓ. બેંક લી.,

નાગપુરના માહિતગાર માણસો.

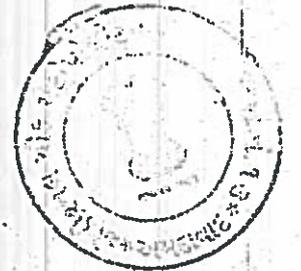
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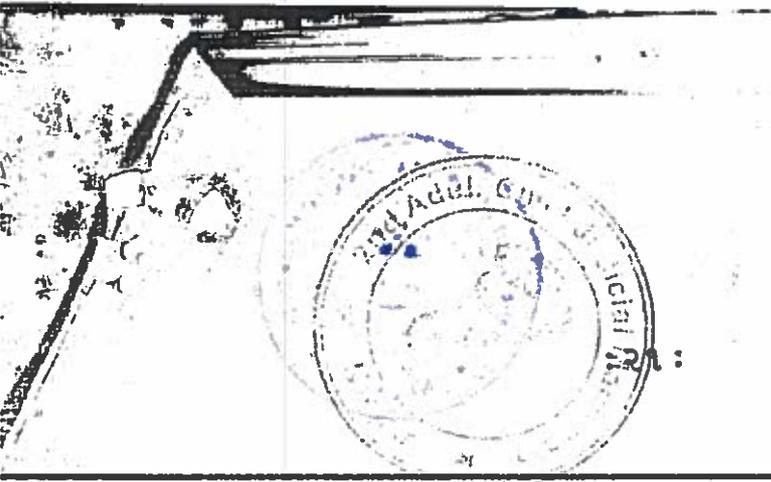
ધી ઓડ અરબન કો. ઓ. બેંક લી.

ઠેકાણું : ઓડ, જિલ્લો : આણંદ ના માહિતગાર માણસો.

ખરી નકલ

આધિકાર સુપ્રિન્ટેન્ડન્ટ  
મેટ્રોપોલીટન મેજિસ્ટ્રેટ  
કોર્ટ નંબર ૧૩, અમદાવાદ





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૧૩) બીજા વધુ સાક્ષીઓ કેસ ચાલતાં દરમ્યાન જ્યારે જ્યારે જરૂર પડે ત્યારે તપાસવા માંગીએ છીએ.

અમદાવાદ.

તારીખ : ૦૭/૦૬/૨૦૦૨.

For, Syndicate Management Services (P) Ltd  
દિશ્વજ એન. અમીન  
Director / Authorized Signatory



( સીન્ડિકેટ મેનેજમેન્ટ સર્વિસીસ

પ્રા. લી. તરફે હિરેનભાઈ

નંદુભાઈ અમીન )

સોગંદ ઉપર

મારુ નામ હિરેનભાઈ નંદુભાઈ અમીન ઉ.વ. પુખા ઉમરના, ધંધો :- લેખાર, ડી. ૪૦૫, આતીશ સોનેકાની, કં.પી. સર્વિસીસ સામે, ગુલપાઈ રોડ, અમદાવાદ-૯ નો આમે સીન્ડિકેટ મેનેજમેન્ટ સર્વિસીસ પ્રા.લી. ના ડાયરેક્ટર છીએ.

૨

નામ : સોગંદ ઉપર આવી જાણે કે સોગંદ ઉપર ગુલાબી લખાવીએ છીએ કે આમારી કંપની હોવામાં કંટાળાં વધીએ સરકારી વાતીનગારીની બોલડ, વિગેરે

(198)

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સાચામાંથી લેવાર તરે છે.  
આરંભિકાને આરંભિકાને હરિએ.  
માટે નવેમ્બર-૨૦૦૧ થી મારે એપ્રિલ-૨૦૦૨  
સમય દરમ્યાન આમારા ગાર્ડમેનનાં સરકારી  
ગમતીગીરીના અર્થદ-લેવામાં સોદાનો

આરંભિકાને આરંભિકાને નેડે કરેલાં, આમારી  
કરીયાદમાં ગુણવત્તા ગુણ્ય મારે માર્ચ-એપ્રિલ-  
૨૦૦૨ ના અરસામાં ગમતીગીરીની પાર્ટી  
ના સોદાનો આરંભિકાને કરેલાં, જેના  
ગમતી થયાં અલગની રકમ કરીયાદી  
કાગીરને આરંભિકાને વ્યુક્તી રીધી છે.  
પરંતુ સોદા મુજબ ગમતીગીરીની રીગુલર  
કાગીરની આરંભિકાને આરંભિકાને કે આરંભિકાને  
ગાર્ડમેનને કરેલ નધી, અને તેમ કરી આમારી  
ગાર્ડમેનને વસુલ મેળવેલ અલગની રકમ  
કોટલે કે ગેમના પોતાના ડાંગમાં કરી  
રિધી છે અને તેનો આગ્રમાપુરિષ્કાળે  
કિસ્મત કરી અને તેમ કરી ડી.ઇ.૨૦ કરાડ  
ની રકમ અને હેતર પીડી કરી છે અને  
તે આરંભિકાને આમારી આ કરીયાદ છે.  
આરંભિકાને કરેલાં સોદાનો મર્યાદ અને  
ગમતીગીરી કરી કરેલાં છે. જેથી આરંભિકાને  
કરીયાદ તે મુજબનાં ગુણવત્તા વિષયાર  
માટેની આ કરીયાદ છે.

કોટલે મારી કરીયાદ  
મુજબની સીમા પાર્ટી અને

સરકારી. પરી/નકલ For. Synd.  
11/2/2002

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SR. No. 851D

NOTARY

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C.A. No. 730/TM  
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CRIMINAL CASE NO. 653 OF 2002  
07/06/2002

IN THE HONOURABLE COURT OF THE METROPOLITAN MAGISTRATE COURT

NO. 13

CRIMINAL CASE NO. OF 2002

COMPLAINANT :- SYNDICATE MANAGEMENT SERVICES PVT LTD

ON BEHALF OF HIRENBHAI NANDUBHAI AMIN

Age-Adult, Occupation :- Business

Address :- 405, Aatish annexe,

Opp. K P Hostel, Gulbai Tekra

Ahmedabad - 380009

Court Fee  
India  
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Rupees

V/S

ACCUSED :

1) SANJAY AGRAWAL THROUGH ITS MAIN PERSONS

OF HOME TRADE LTD

Address :- Shitiratna Building,

Panchvati Cross Roads, Near

Law Garden, Ellisbridge, Ahmedabad

Also at :-

Tower No. 4, Fifth Floor, Vashi Rly Station

Complex, Navi Mumbai

Report No. 1016/19  
Date of Application for the copy 19/11

Urgent / Ordinary  
Page-22 Date of created  
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Ass. Superintendent

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Ass. Superintendent  
Metropolitan Magistrate  
Court N.13, Ahmedabad.

2) MAHENDRA AGRAWAL THROUGH ITS MAIN

PERSONS

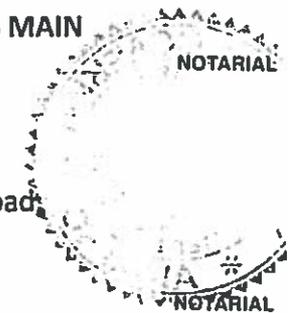
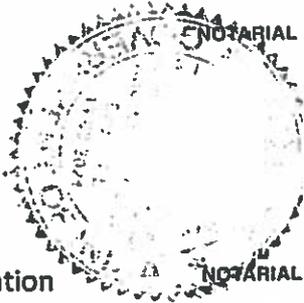
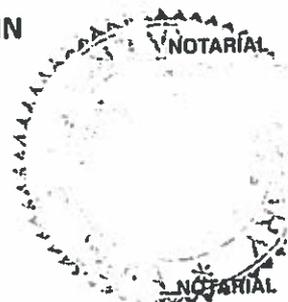
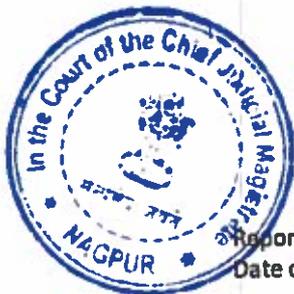
OF CENTURY DEALERS PVT LTD

Address :- R - 64/65, Garden Reach Road,

Kolkata 700024

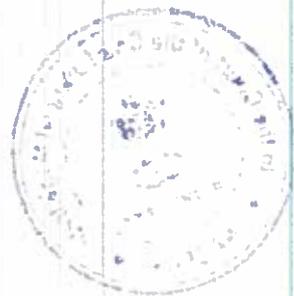
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Ass. Superintendent  
Metropolitan Magistrate  
Court N.13, Ahmedabad.

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Additional Chief  
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Magistrate Court  
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**COMPLAIN :-**

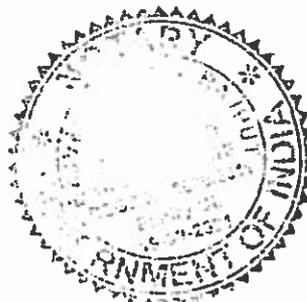
**Criminal mistrust under section 409 and 114 of the IPC**

The complainant humbly submits that :-

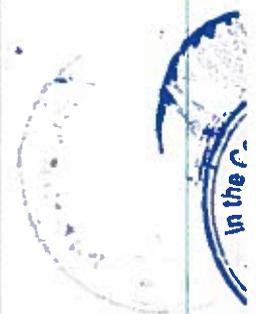
1. The complainant company SYNDICATE MANAGEMENT SERVICES PVT. LTD is a registered private limited company under the Companies Act, 1956. I, Hirenbhai Nandubhai Amin is the director of this company and Amitbhai S Verma is the second director. We have the right and the power to register a complain and the above mentioned company will be addressed as the **COMPLAINANT COMPANY** and we would be addressed as **COMPLAINANT**.
2. The head office of the complainant company is situated in Ahmedabad at the above mentioned address. The complainant along with the other director has a permanent address at Ahmedabad and has been residing there since years.
3. The complainant company does the work of giving financial advise alongwith the sale and purchase of government securities on commission basis. All the financial transactions have taken place at the head office of the complainant company at Ahmedabad. We also run a partnership firm of the name SYNDICATE SECURITEIS AND MANAGEMENT SERVICES. Some transactions have also been done in that firm.

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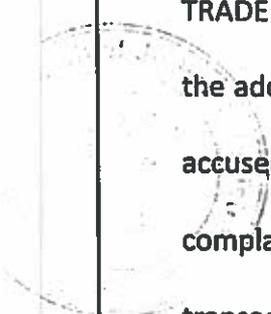


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4. The complainant company has been in the business of sale and purchase of government securities and bonds since the year 1999.



5. The accused no. (1), Shri Sanjay Agrawal is the head and CEO of HOME TRADE LTD. The office of the accused no. (1) Home Trade Ltd is situated on the address mentioned in the complaint. Also the Ahmedabad office of the accused no. (1) is situated in the Ellisbridge area as mentioned in the complaint. The complainant company as mentioned in the complain did the transactions sale and purchase of government securities at the Ahmedabad office address of the accused no. (1). Accused no. (1) ie Home Trade Ltd was a registered broker dealing in shares and sale and purchase of government securities. Accused no. (1) Home Trade Ltd is the member of the Pune Stock Exchange and the SEBI registration no., of Home Trade Ltd is 110624638.



6. Accused no. (2), Shri Mahendra Agrawal is the main director of Century Dealers Pvt. Ltd. Accused no (2) Century Dealers Pvt. Ltd is engaged in the business of sale and purchase of government securities. The transaction between the complainant company mentioned in this complain and Accused no (2) took place in the office of the complainant situated in Ahmedabad.



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COVER

7. The sale and purchase of the government securities mentioned in the complaint has taken place in such a way where the complainant company used to get orders from their clients to purchase the government securities and therefore accordingly the complainant company used to give the order of purchase or sale to the accused no. (1), Home Trade Ltd or to Accused no. (2) Century Dealers Pvt. Ltd and on recovery of the amount from the customers of the complainant company for the purchase or sale of the government securities as per the order, the said amount used to be deposited by the complainant company in ICICI Bank and HDFC Bank Ltd situated at Ahmedabad and if the amount was to be paid or returned – the same was done from the above mentioned banks or through Janta Sahakari Bank, Mumbai. During such whole transactions, the complainant company used to get commission as per the rules. From the date of purchase or the sale of government securities and the bonds of public enterprise, its physical delivery used to be received within 45 days and during that period if there is any increase or deduction in price, the customers of the complainant company instead of taking the physical delivery of the government securities or bonds, either purchased or sold – used to make equal the transaction outright. In all such transactions the amount received by the complainant company from its clients for the transaction would transfer the amount received to the Accused no. (1) or Accused no. (2) depending on with whom the transaction was done and then according to the deal the responsibility of giving the physical delivery of the government

Chief Judicial Magistrate

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security would lie with the accused companies. The moment the complainant company transfer the amount received by them from their clients for the transaction, to the accused company, then they are relieved of the responsibility of completing the deal because after that the complainant company does not have any hold on the amount received by them from their clients and as informed earlier the responsibility of the delivery of physical delivery lies only with the accused company. According to the INDIAN PENAL CODE, the amount received by the complainant company from the clients for the purchase of government security is a property and the complainant company hands over the property of its clients to the accused company. So the use of this property ie the physical delivery of the government security has to be given by the accused company. The accused company cannot indulge in any other use of this property except purchase of government security.

8. The complainant company has been operating since the month of May 1999 to the month of April 2002 and these time period the complainant company has dealt with various clients such as Gujarat State Land Development Corporation, Gandhinagar, Gujarat Narmada Valley Fertilisers, Bharuch, Sathamba Peoples Cooperative Bank Ltd, Village Sathamba, Dist : Sabarkantha, Ode Urban co-op Bank LTd, Village : Ode, Dist : Anand, Sardargunj Co-op Bank LTd, Patan and various other clients and a approximate of Rs. 20 crores of business of sale and purchase of

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government securities and bonds have been completed between the complainant company and the clients.

9. During February 2000 with accused number 1, - the complainant company was approached by Shri Ketan Shah who was working at Ahmedabad office of the accused no. 1 and as the complainant company was doing good work in Gujarat, the proposal was made to do business with the accused no. 1 and through accused No. 1, the accused No. 2 also came in contact of the complainant company.

10. During November 2001 to April 2002, the Bhadran Peoples Co-operative Bank Ltd, Bhadran had done the following transactions of purchase and sale of Government Securities with the complainant company and accordingly the complainant company also had the transactions with Home Trade Ltd i.e. accused No. 1 and some important particulars of those transactions are as under :-

**11. PARTICULARS OF THE TRANSACTIONS DONE WITH THE BHADRAN PEOPLES CO-OPERATIVE BANK LIMITED, BHADRAN.**

Serial No.	Transaction Date	Particulars of Government Securites	Consideration of Transaction	Bill No. Of Accused No. 1	Delivery of Government Securities
(1)	(2)	(3)	(4)	(5)	(6)
1	27.11.01	Sale of 10.25% GOI 2012	53,47,900.01		

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2	18.12.01	Purchase of 9.85% GOI 2015	48,07,897.50	15131	Not necessary
	11.02.02	Sale of 9.85% GOI 2015	51,41,803.33	15921	Not necessary
4	18.12.01	Sale of 10.25% GOI 2012	46,94,025.00		
5	27.11.01	Purchase of 9.39% GOI 2011	57,05,408.33	14957	Not necessary
6	11.02.02	Sale of 9.39% GOI 2011	57,14,666.67	15933	Not necessary
7	11.02.02	Purchase of 8.07% GOI 2017	1,07,37,766.67	15925 & 15935	Not necessary
8	18.03.02	Sale of 8.07% GOI 2017	1,08,63,983.33	16661 & 16655	Not necessary
9	22.04.02	Purchase of 9.39% GOI 2011	1,16,20,841.66	16663 & 16665	Not necessary
	22.04.02	Sale of 9.39% GOI 2011	1,17,56,916.67	17219 & 17223	Not necessary
11	22.04.02	Purchase of 11% GOI 2006	1,20,46,666.67	17221 & 17225	Accused No. 1 has yet not given the delivery

(10-A) For the aforesaid transactions having serial No. 1 to 10, the said

Bank Has not to give the physical delivery of the Government Securities

purchased or sold by it because the bank has equalised the transactions of

purchase and sale done by it. The bank has also recovered the amount of

excess or paid the amount the deduction at a relevant time. The

Government Securities sold by the Bank if Serial No. 1 and 4 transactions

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i.e. the original securities have been delivered by the complainant company to the accused No. 1 at a relevant time. The bank had done the transaction of purchase of security bearing serial No. 11 but till the date the accused No. 1 has not given the physical delivery of the Government Securities purchased as per the transactions. Besides this, the Bhadran bank has also done the transactions of sale and purchase of Government Securities with the complainant company which has been completed.

(11) During the period February 2002 to April 2002, Morbi Nagrik Sahakari Bank Limited situated at Morbi had also done the following transactions of purchase and sale of government securities with the complainant company and accordingly the complainant company had also done the transactions with Home Trade Limited i.e. accused no. 1 and some important particulars of those transactions are as under :

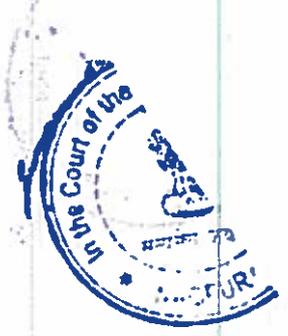
**THE PARTICULARS OF TRANSACTIONS DONE BY MORBI NAGRIK SAHAKARI BANK LTD, MORBI.**

Serial No.	Transaction Date	Particulars of the Transaction	Consideration of Transaction	Bill No. Of Accused No. 1	Delivery of Government Securities
(1)	(2)	(3)	(4)	(5)	(6)
1	26.02.02	Purchase of 9.85% GOI 2015	61,70,583.33	16205	Not necessary

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2	02.04.02	Sale of 9.85% GOI 2015	62,93,465.28	16893	Not necessary
3	26.02.02	Purchase of 11.50% GOI 2011	65,80,138.89	16207	Not necessary
4	02.04.02	Sale of 11.50% GOI 2011	66,71,041.67	16895	Not necessary
5	02.04.02	Purchase of 12.32% GOI 2011	66,59,511.12	16891	Accused No. 1 has not yet given the delivery
6	02.04.02	Purchase of 11.03% GOI 2012	64,02,395.83	16889	Accused No. 1 has not yet given the delivery

(11-A) For the aforesaid transactions of serial no. 1 to 4, the said bank has not to give physical delivery of the government securities purchased and sold by it because the bank itself has equalised the transactions of purchase and sale done by it and has also recovered the amount of increase or deduction on a relevant time.

(12) From the month of March 2002 to April 2002, Gujarat Mercantile Cooperative Bank Ltd, situated at Ahmedabad had also done a following transaction with the complainant company of purchase and sale of government security and subsequently the complainant company entered into a transaction with the Accused No. 1 i.e. Home Trade Ltd and the particulars of that transaction are as follows :

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**PARTICULARS OF TRANSACTION WITH THE GUJARAT  
MERCANTILE COOPERATIVE BANK LTD, AHMEDABAD**

Serial No.	Transaction Date	Particulars of Transaction	Consideration of Transaction	Bill No. Of Accused No. 1	Delivery of Government Securities
(1)	(2)	(3)	(4)	(5)	(6)
1	26.03.02	Purchase of 7% GOI 2009	10,27,722.22	16741	Not necessary
2	08.04.02	Sale of 7% GOI 2009	10,32,861.11	17037	Not necessary
3	26.03.02	Purchase of 7.50% GOI 2010	10,42,125.00	16743	Accused No. 1 has not yet given the delivery
4	05.04.02	Purchase of 6.85% GOI 2012	10,01,261.11	17039	Accused No. 1 has not yet given the delivery

(12-A) In the aforesaid transaction of serial no. 1 and 2, the said bank was not to be given the physical delivery of government securities purchased and sold by it because the bank had equalised the transactions of purchase and sale done by it and the bank had also received the amount of increase or deduction from time to time. The complainant company has paid to accused no. 1 the amount received by it from the Bank for the aforesaid transactions. But till date the accused no. 1 has not given the physical delivery of the Government securities purchased by it as per serial no. 3 and 4.

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(13) During the period January 2002, Nagpur District Central Cooperative Bank limited situated at Nagpur also did the transactions of purchase and sale of Government Securities and Bonds of Power Grid Corporation Ltd with the complainant company as stated below, in which the transactions were done by the complainant company with Century Dealers Pvt. Ltd i.e. Accused No. 2 and some important particulars of the transactions done by it are as under :

**PARTICULARS OF THE TRANSACTIONS OF NAGPUR DIST CENTRAL COOPERATIVE BANK LIMITED, NAGPUR**

(1)	(2)	(3)	(4)	(5)	(6)
SERIAL NO.	DATE OF TRANSACTION	PARTICULARS OF GOVERNMENT SECURITIES	CONSIDERATION OF TRANSACTIONS	BILL NO. OF ACCUSED NO. 2 OR DATE	DELIVERY OF SECURITIES
	04.01.02	10.90% purchase of the Bond of Power Grid Corp. Ltd 2015	16,57,24,520.55	04.01.02	Not necessary
2	25.01.02	10.90% sale of Bonds of Power Grid Corp. Ltd 2015	16,71,45,205.48	25.01.02	Not necessary
3	25.01.02	9.39% purchase of GOI 2011	16,71,43,375.00	25.01.02	Accused No. 1 and 2 have not yet given delivery

(13-A) The aforesaid bank has not to receive delivery of the bonds of Power Grid Corporation purchase and sold by it in respect to the aforesaid transactions of Serial No.1 and 2 because the Nagpur Bank has equalised

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Metropolitan Magistrate

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Metropolitan  
Magistrate Court  
No.13, Ahmedabad.



578

12

25/12/02

the transactions of purchase and sale done by it. The Nagpur bank had paid the amount of original transaction to the complainant company on 07.01.02 and the complainant company paid it to Century Dealers Pvt. Ltd i.e. Accused No. 2 on date 07.01.02 and accused no. 2 also paid the aforesaid amount to Home Trade Ltd i.e. Accused No.1 but till the date the physical delivery of the Government Securities purchased as per the transaction has not been given.

(13-B) Making the demand of physical delivery of the government securities of the aforesaid transaction from accused No. 2, the accused No. 2 wrote a letter to the complainant company on 15.3.2002 and that he has purchased the aforesaid securities from Home Trade Ltd i.e. Accused No.1 and it would give direct Delivery to the complainant company. Hence the complainant company made all the efforts to get delivery of the securities from Accused No. 1 and therefore the accused no.1 wrote a letter To Nagpur Bank giving explanation and making necessary clarification on 11.04.02 and gave it copy to the complainant company. The Accused No.1 i.e. Home Trade Ltd has stated in its letter dated 23.04.02 written to Nagpur Bank and the complainant company that they have to return the amount of Government Securities. The Nagpur Bank had purchased the Government Securities of about Rs. 125/- crores, through accused no. 1 and other brokers wherein the transaction of the present complaint is also included. The Accused No. 1 has failed to give physical delivery of these

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Magistrate Court  
No.13, Ahmedabad.

In the Court of  
MAGP

31  
308

securities. Hence Shri Sunil Kedar, the Chairman of Nagpur Bank has filed a complaint on 25.04.02 at Ganeshpeth Police Station and subsequently on 29.04.02, the Inspector of Co-operative Organisation, Shri Asarvar being a Class One Officer Has also filed a complaint at the aforesaid police station on behalf of Co-operative Organisation, wherein the complainant company has been shown as accused. As per my humble submission the complainant company is a victim as per Nagpur Bank in the whole chapter itself.

(14) In view of aforesaid fact the accused mentioned above i.e. Accused No. 1, Home Trade Limited and Accused No. 2, Century Dealers Pvt. Ltd., have in the transaction of purchasing Government Securities recovered Rs. 17.20 crores being the price of Government Securities from the complainant company and possessed it and used to it personally and not given the physical delivery of the purchased government securities and they also donot given the physical delivery of the purchased government securities and they also did not pay back the amount recovered of it and thus the accused have abetted each other and have misappropriated our property dishonestly along with the aforesaid four banks and thus they have committed the criminal breach of trust with us and the aforesaid banks being its businessmen and representatives and by doing so have done cheating of the aforesaid amount. By doing so the accused have committed the offense punishable under section 409, 114 of the Indian Penal Code within the local jurisdictional limit of this honourable Court.

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Metropolitan Magistrate



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No.13, Ahmedabad.



572

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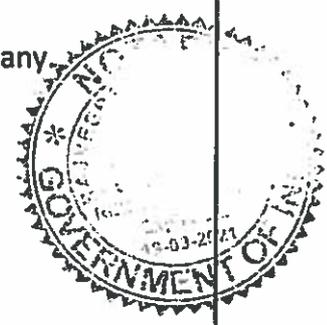


Therefore the complainant has filed this complaint against the accused aforesaid and it is respectfully submitted that the accused be arrested and tried legally and punish severelly.

(15) In this complaint, the complainant has also produced certain documentary evidences in support of the facts stated by him and He would also produce other evidences and proofs during the trial And also through his witnesses which is humbly declared to this Honourable Court and if required, the complainant wants to call the witnesses by getting issued the witness summons of the Honourable Court and would do every necessary procedure.

(16) The following are the witnesses of this complaint of the complainant.

1. Complainant himself
2. Other conversant person of complainant company.
3. Syndicate Securities and Management Services being a partnership firm having address as per the complainant company.
4. Shri Amit S Verma, director of the complainant company
5. I.C.I.C.I Bank JMC branch, Ambawadi, Ahmedabad
6. HDFC Bank, m Navrangpura Branch, Ahmedabad.
7. Janta Sahakari Bank Limited, Fort branch, Mumbai.
8. The Bhadran Peoples Cooperative Bank Ltd., conversant persons situated at Village Bhadran, Dist. Anand



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Additional Chief  
Metropolitan  
Magistrate Court  
No.13, Ahmedabad.



573

15

23  
20

9. The conversant persons of the The Morbi Nagrik Sahakari Bank Ltd .,  
situated at Morbi, Dist. Rajkot.

10. The conversant persons of Gujarat Mercantile Co-op Bank Ltd Situated  
at Ghodasar, Ahmedabad.

11. The conversant persons of The Nagpur Dist Central Co-op Bank Ltd,  
Nagpur.

12. The conversant persons of The Ode Urban Co-op Bank Ltd, situated at  
Village Ode, Dist Anand.

13. The complainant wants to examine other witnesses during the trial as  
and when required.

AHMEDABAD

DATE : 07.06.2002



(Stamp)  
For, SYNDICATE MANAGEMENT SERVICES (P) LTD.  
Hiren N. Amin (Signature in Gujarati)  
Director/Authorized Signatory

HIREN NANDUBHAI AMIN  
For and on behalf of  
SYNDICATE MANAGEMENT  
SERVICES PVT LTD.

ON OATH :

My name is Hiren Nandubhai Amin, aged about adult, occupation, business  
residing at 405, Aatish Annexe, Opp., K.P. Hostel, Gulbai Tekra, Ahmedabad  
- 380009 is the Director of Syndicate Management Services Pvt. Ltd

In presence of the Honourable Court on oath, I state that our company is  
doing business since last many years, the work of purchase and sale of  
Government Securities, Bonds etc on commission basis at Ahmedabad at  
the aforesaid address and does the business.

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Ass. Superintendent  
Metropolitan Magistrate

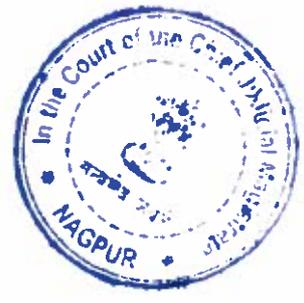
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Metropolitan  
Magistrate Court  
No.13, Ahmedabad.



(269) (574)

361

I know the accused. During November 2001 to April 2002 we had done transactions of purchase and sale of government securities of our customers with the accused. As stated in the complaint during March – April 2002, the accused had done the transactions of purchase of the securities and the complainant company had paid the agreed amount of consideration to the accused. But the accused have not given physical delivery of the securities as per the transactions to us or our customers and have any how possessed this amount of consideration recovered from us being the property and thus dishonestly misappropriated the funds and by doing so have cheated and done forgery of amount of Rs. 17.20 crores with the complainant and therefore this complaint is filed by the complainant. The accused have done the transactions as a merchant and representative and therefore this is the complaint for the offences of Criminal breach of trust done by the accused.



The aforesaid fact of the complaint dictated by me is true and correct.

(Stamp)

For, SYNDICATE MANAGEMENT SERVICES (P) LTD.  
Hiren N. Amin (Signature in Gujarati)  
Director/Authorized Signatory

AHMEDABAD  
DATE : 07.06.2002

-: ORDER :-

The complaint be registered in a Criminal Register and on payment of process Fee, summons be issued against the accused for the offences punishable under Sections 409, 114 of I.P.C.

DATE : 7.6.2002

Sd/- (illegible)  
METROPOLITAN MAGISTRATE  
COURT NO. 13  
AHMEDABAD.

True Copy  
Karan  
Asstt. Super  
C.J.M. C.  
Nagpur



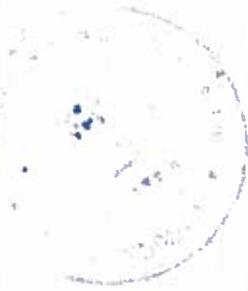
This is true and correct  
Translation of the  
Original documents from  
Gujarati to English  
in to English.

*[Signature]*  
NOTARY



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