





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

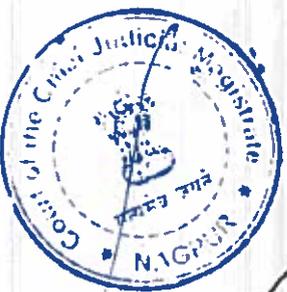
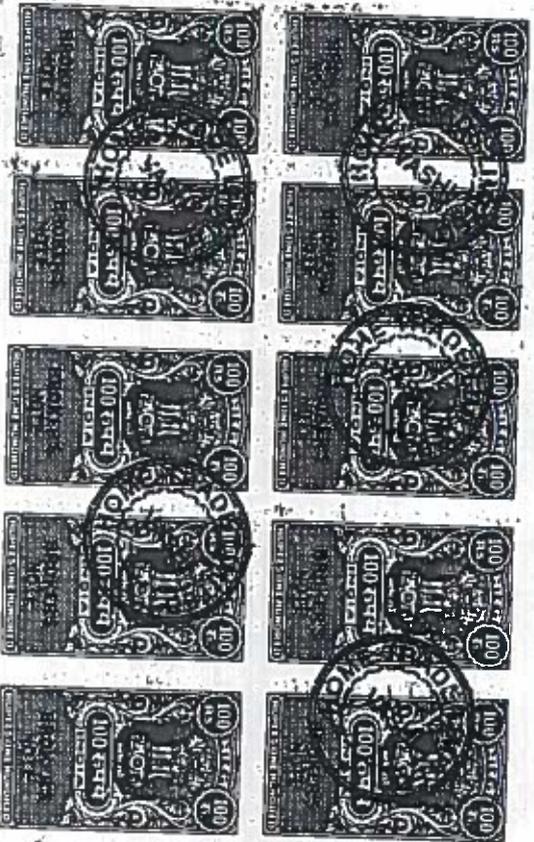
Yours Faithfully

Member of National Stock Exchange of India Ltd. Bombay

FOR HOME TRADE LIMITED

Authorized Signatory, Director

*[Handwritten signature]*



1152



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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BOMBAY

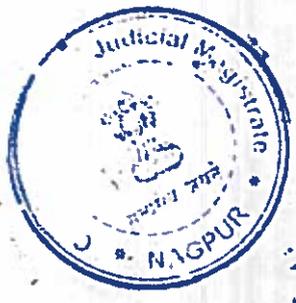
Yours Faithfully

Member of National Stock Exchange of India Ltd. Bombay

For HOME TRADE LIMITED

Authorized Signatory/Director

- Stamping Charges 48/-
- Paper Charges
- Surcharges
- Express Charges



Asst. Secy. Record Keeper  
Court Nagpur

Date on which copy applied 23/12/56  
 Date on which the application is completed 23/12/56  
 Date given to the applicant for taking delivery 23/12/56  
 Date on which the copy was ready for delivery 29/12/56  
 Date on which it was delivered 29/12/56

1169

Asst. Supdt  
J.M. Court  
Nagpur

K-13

Private use only.

Exd C.A. No. 730/12

**CONTRACT NOTE**  
(Regulation 3.5)

Subject to the jurisdiction of the courts in India

Contract note issued by **home trade ltd.** 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/NS/2001 - 2,000/000 6,553  
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 LTD.**  
*(Signature)*  
Authorized Signatory/Director  
123/2003

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)
0019032001310	GZ	GOI 2015	10.47		NA	4,000.00	100.00		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	0019032001310	39,05	2:25:04		HOME TRADE	12/02/2001	400,000,000.00		4,420,666.67	0.00	404,420,666.67

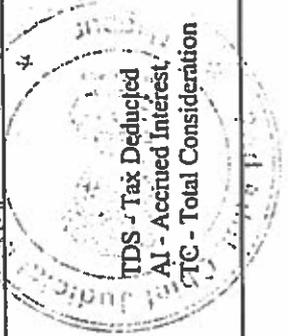
**CODES**

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

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



Q-3  
63-1719

Q-3  
Q-3  
Q-3

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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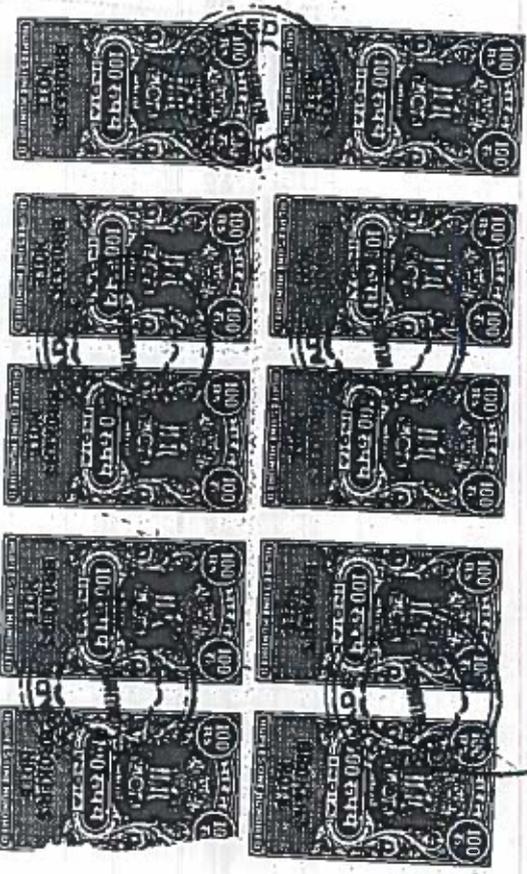
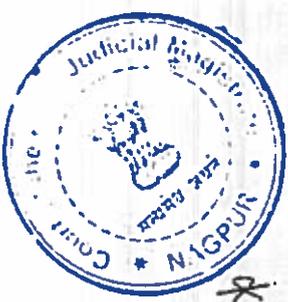
BOMBAY

Yours Faithfully

Member of National Stock Exchange of India Ltd. Bombay

For HOME TRADE LTD.

*K. H. S. Srinivasan*  
Authorized Signatory/Director



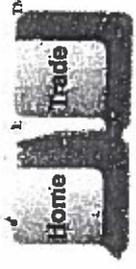
(162)

Asst. Super  
J.M. Co  
Nagpur

Stamping Charges \_\_\_\_\_  
Paper Charges \_\_\_\_\_  
Surcharges \_\_\_\_\_  
Express Charges \_\_\_\_\_

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

Asst. Supd./Record Keeper  
C. J. M. Court



home trade ltd.  
 Tower: 3/5th Floor, International  
 Infotech Park, Navi Mumbai - 400 703  
 Tel: 91-22-781 2444, 781 2550, Fax: 91-22-781 2548

**CONTRACT NOTE**  
 (Regulation 3.5)

Subject to the jurisdiction of the courts in India

Warrant for constitution 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 - 2,000/000 6,557

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 LTD.

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)
0020032001320	GZ	GOI 2015	11.43		NA	2,500.00	104.50		NA

ST - Security Type

TT - Trade type

OA - Order Attributes

(RENR - REPO/NON REPO)

**TRANSACTION DETAILS**

B/S	ON	TN	TT	CBN	CPN	LIP	PV/SV (Rs.)	BR (Rs.)	TDS	TC
S	0020032001320	39,07	4:01:31	HOME TRADE	07/02/2001		261,250,000.00		0.00	264,742,500.00

**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

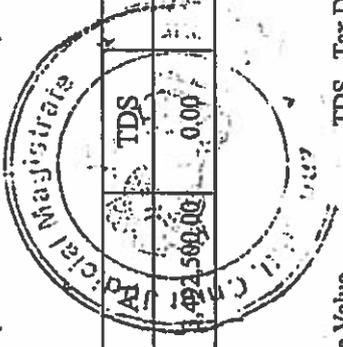
TDS - Tax Deducted  
 AI - Accrued Interest  
 TC - Total Consideration



Q-4 Cum 1720

Q-4

Trade Date 20/03/2001 Settlement Date 21/03/2001



Exp C.A. No. 230114

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.

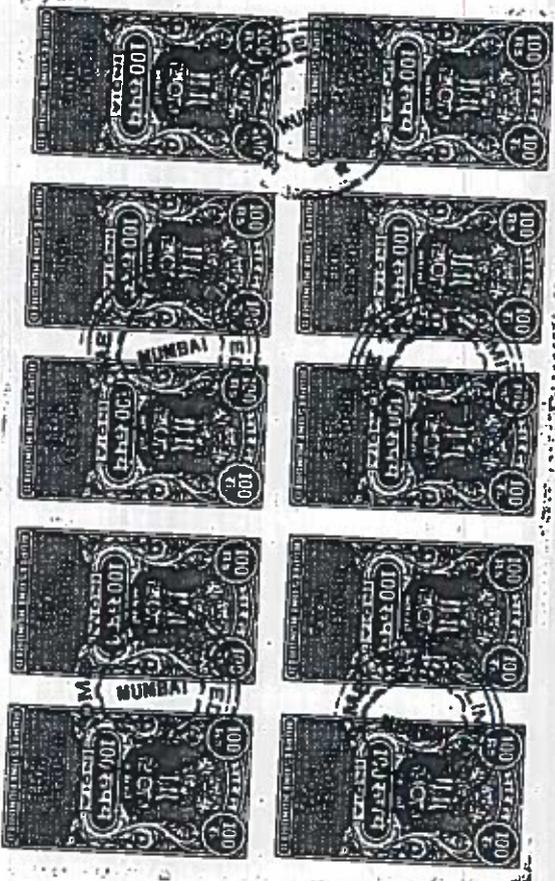
Brokerage has been charged as stated and has been at rates not exceeding the official scale of brokerage and indicated separately.

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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BOMBAY



Member of National Stock Exchange of India Ltd, Bombay

For HOME TRADE

Yours Faithfully

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



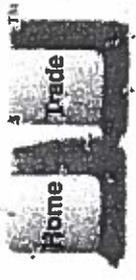
*[Signature]*  
Additional Signatory/Director

Stamping Charges  
Paper Charges  
Surcharges  
Press Charges

date on which copy applied for..... 15/12/26 .....the date on which the application is completed in all respect. 23/12/26  
the date given to the applicant for taking delivery 23/12/26  
the date on which the copy was ready for delivery 29/12/26  
the date on which it was delivered 29/12/26

Asst. Secy. Record Keeper  
Court, Nagpur

1164



home trade ltd.  
Tower-3/5th Floor, International  
Infotech Park, Navi Mumbai - 400 703  
Tel: 91-22 781 2444, 781 2550, Fax: 91-22 781 2548

Private use only

**CONTRACT NOTE**  
(Regulation 3.5)

Subject to the jurisdiction of the courts in India

Contract note issued by member in connection 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 - 2,000/000 6,543  
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 LTD.

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 (%)
0015032001214	GZ	GOI 2015	10.47		NA	1,500.00	100.00	15.50% OA (in Lacs)
								NA

ST - Security Type

TT - Trade type

OA - Order Attributes

(RENR - REPO/NON REPO)

**TRANSACTION DETAILS**

B/S	ON	TN	TT	CBN	CPN	LIP	PV/SV (Rs.)	BR (Rs.)	TDS	TC
B	0015032001214	38,07	12:15:24		HOME TRADE	12/02/2001	150,000,000.00		0.00	151,483,250.00

**CODES**

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

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

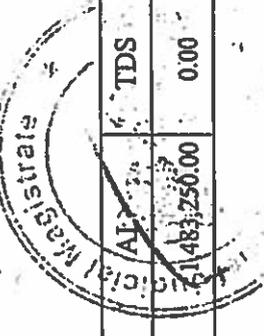
CPN - Counter Party Participant Name  
SD - Settlement Date  
LIP - Last Interest Payment Date

PV - Purchase Value  
SV - Sale Value  
BR - Brokerage

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

Exd C.A. No. 1301/13

Handwritten notes and stamps at the bottom left, including a circular stamp from the Nagpur District Central Co-operative Bank Ltd.



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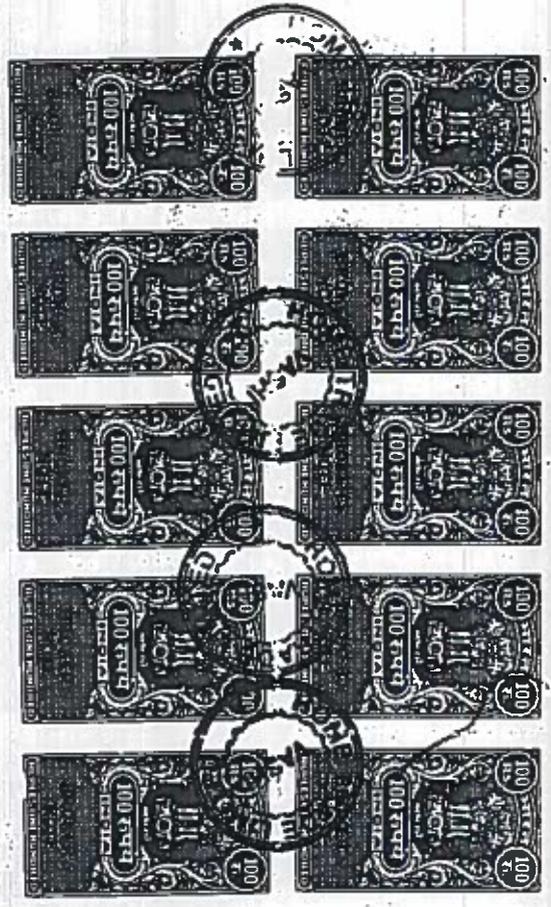
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BOMBAY



Yours Faithfully

Member of National Stock Exchange of India Ltd. Bombay

For HOME TRADE LTD

Asstt. Supdt  
J.M. Cou  
Nagpur



Authorized Signatory/Director

Stamping Charges  
Paper Charges  
Miscellaneous Charges  
Exchange Charges

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. Sndt. / Record Keeper  
C.L. & Co. Ltd. Nagpur

1160

Private use only.

Q-6  
Exh 1722

28  
825  
Exp C.A. No. 130/12  
815  
122  
763  
28  
335  
1167

Date: March 15, 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.6521 dated 03/03/2001  
We hereby confirm that we are holding security  
11.03% GOI 2012 Face value: Rs.25,00,00,000.00  
[Rupees Twenty Five 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.

Thanking you.

Yours truly,  
For Home Trade Ltd.

Q-6  
Authorized Signatory  
123/203  
F 159/13/11

Q-6

Exh. No. 1722  
Proved by: Rangam Choudhari (pw.20)  
Date: 1-2-2001  
Judge



home trade ltd.

Tower 3, 5th Floor,  
Vashi Rly. Station Complex,  
Navi Mumbai - 400 705.  
Tel: (91-22) 781 2441-44  
Fax: (91-22) 781 2548

18/03/01  
Rangam Choudhari



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

The date on which copy applied for... 15/12/06... the date on which the application is completed in all respect 23/12/06... the date given to the applicant for taking delivery 23/12/06... the date on which the copy was ready for delivery 29/12/06... the date on which it was delivered 29/12/06

Stamping Charges 1400  
Companing Charges  
Paper Charges  
Surcharges  
Express Charges  
Total

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



Private use only

Date: March 15, 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.6476 dated 05/02/2001  
We hereby confirm that we are holding security  
11.43% GOI 2015 Face value: Rs.25,00,00,000.00  
[Rupees Twenty Five 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.

Thanking you.

Yours truly,  
For Home Trade Ltd.

*Q-7*  
*[Signature]*  
Authorized Signatory  
223/2003  
F15912317

*Q-7*



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

Printing Charges 1000  
Comparing 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. 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

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

Exp-C.A. No. 7301/1 (130) (516)  
*Q-7*  
Exn 1723  
29  
6 (335)  
826  
835  
764  
1168  
Exh. No. 1723  
Proved by [Signature] (1.12.20)  
Date: 1-2-2000  
*[Signature]*  
Judge



home trade ltd.  
Tower 3, 5th Floor,  
Vashi Rly. Station Complex,  
Navi Mumbai - 400 705.  
Tel: (91-22) 781 2441-44  
Fax: (91-22) 781 2548

1400

1400

the date of which was the  
of the year 1880  
the date of which was the  
of the year 1880  
the date of which was the  
of the year 1880

the date of which was the  
of the year 1880  
the date of which was the  
of the year 1880  
the date of which was the  
of the year 1880



Private use only.

Exp. C.A. No. 7301

Q-8

Exh 1724

Handwritten numbers in circles: 30, 827, 13, 765, 831, 53, 1169

Date: March 15, 2001

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

Exh. No. 1724  
Proved by Rajendra Prasad (Pw. 26)  
Date: 1-2-2002  
Judge

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

Dear Sir,

Please refer to our contract no.6472 dated 03/02/2001  
We hereby confirm that we are holding security  
11.03% GOI 2012 Face value: Rs.25,00,00,000.00  
[Rupees Twenty Five 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.



home trade ltd.

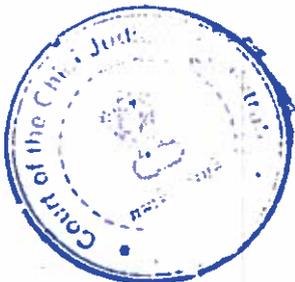
Tower 3, 5th Floor,  
Vashi Rly. Station Complex,  
Navi Mumbai - 400 705.  
Tel: (91-22) 781 2441-44  
Fax: (91-22) 781 2548

Thanking you.

Yours truly,  
For Home Trade Ltd.

Signature of Authorized Signatory  
123/2003  
F 150/03 (8)

Q-8



Stamp Charges 1902

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

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

Surcharges \_\_\_\_\_

Express Charges \_\_\_\_\_

Total \_\_\_\_\_

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



Private use only

Exp.C.A. No.

32  
32  
819  
10/6  
828  
837  
1170  
Exh 1725  
766

हस्ताक्षराचा नमुना

- 1) पोस्टे.
- 2) गुरनं. व कलम,
- 3) अन्वेषण अधिकारी
- 4) आरोपीचे हस्ताक्षरकर्ताचे नाव व पत्ता
- 5) हस्ताक्षर घेतल्याचे ठिकाण
- 6) हस्ताक्षर घेतल्याची तारीख व वेळ

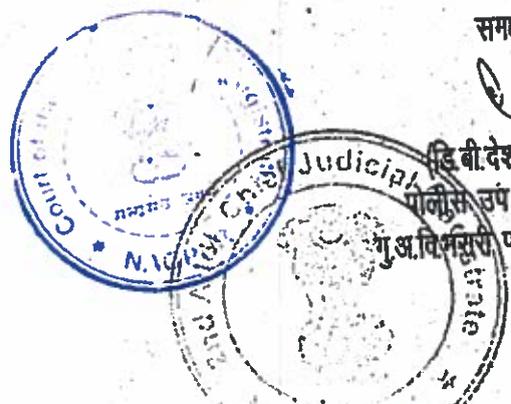
- गणेशपेट (नागपूर शहर)
- 101/02, कलम-408,409,488,471,120(ब),34 भादवि
- श्री डि.बी. देशपांडे, पोलीस उप अधीक्षक, भरारी पथक नागपूर
- नंदकिशोर शंकरलाल त्रिवेदी, वय 38 वर्ष राष्ट्रपुत्रम अपार्टमेंट खंडुमाई वेसाई मार्ग, विले पार्ले, मुंबई
- राज्य गुन्हे अन्वेषण विभाग, कार्यालय नागपूर
- दिनांक 23.5.2003 चे 15.00 ते 15.20 वाचे दरम्यान

S-1

- 1) Private  
F-159/03 (13)
- 2) Private
- 3) Private
- 4) Private
- 5) Private
- 6) Private  
123/2003

Exh. No. 1228 - RW  
 Proved by Payant...  
 Date: ...  
 Judge

S1



समक्ष  
...

डि.बी. देशपांडे  
 पोलीस उप अधीक्षक

गु.अ.वि.मि.सो. पथक नागपूर  
 date on which copy applied for... 23/12/06  
 the date on which the application is completed in all respect... 23/12/06  
 the date given to the applicant for taking delivery... 23/12/06  
 the date on which the copy was ready for delivery... 29/12/06  
 the date on which it was delivered... 29/12/06

सही पंच 1) Baldha

2) ...

पंचाचे नाव पत्ता 1) दिनेश नारायण सारकर ११५३६  
 राठ भानुपुडा नागपूर  
 2) दिपक हरिचंद्र हवेधरे  
 राठ सांली नगर कुलकर्णी चौक  
 भगि जंजण नागपूर

Printing Charges ...  
 Compaing Charges ...  
 Paper Charges ...  
 Surcharges ...  
 Express Charges ...  
 Total ...

Asst. Suptl./Record Keeper  
 C.A. Court, Nagpur

Assst. Suptl.  
 E.J.M. Court  
 Nagpur



Private use only.

Exp C.A. No. 730/14

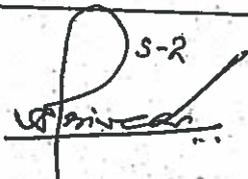
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820 18  
1726  
787 838 838  
1171

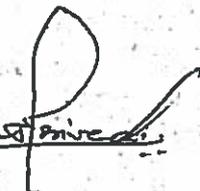
हस्ताक्षराचा नमुना

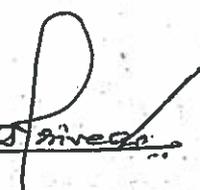
- 1) पोस्टे
- 2) गुरजं व कलम,
- 3) अन्वेषण अधिकारी
- 4) आरोपीचे हस्ताक्षरकर्ताचे नाव व प्रत्ता
- 5) हस्ताक्षर घेतल्याचे ठिकाण
- 6) हस्ताक्षर घेतल्याची तारीख व वेळ

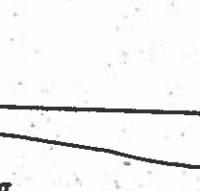
- गणेशपेट, (नागपूर शहर)
- 101/02, कलम-408, 409, 468, 471, 120(ब), 34 भादवि
- श्री डि.बी. देशपांडे, पोलीस उप अधिक्षक, भरारी पथक नागपूर
- नंदकिशोर शंकरलाल त्रिवेदी, वय 38 वर्ष राष्ट्रपथम अपार्टमेंट
- खंडुसाई देसाई मार्ग, विले पार्ले, मुंबई
- राज्य गुन्हे अन्वेषण विभाग, कार्यालय नागपूर
- दिनांक 23.5.2003 चे 15.00 ते 16.20 वाचे दरम्यान

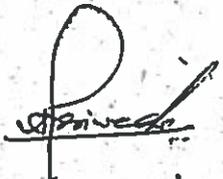
S2

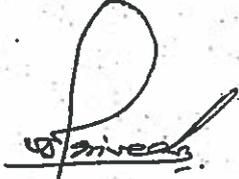
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(13)

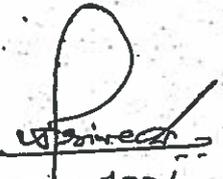
2) 

3) 

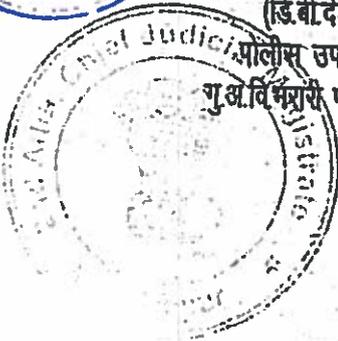
4) 

5) 

6) 

7)  123/203

Exh. No. 1726  
Proved by P. M. B. M. (26)  
Date: 2.2.2020  
Judge



समक्ष  
23/5  
(डि.बी. देशपांडे)  
पोलीस उप अधिक्षक  
गु.अ.वि. भरारी पथक नागपूर

सती पंच 1) 

2) 

पंचाचे नाव प्रत्ता 1) श्री दिनेश नागोराव साखरे  
वय 30 वर्ष 21-भा.स.खे 31  
2) दिपक हरीचंद्र खवधरे वय  
40-श्री लीनगर तुळशीवाडी वाघाचे  
461 गळ

Asst. Super  
C.J.M. Cour  
Nagpur

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

the date on which copy applied for... 25/12/16 the date on which the application is completed in all respect... 23/12/16 the date given to the applicant for taking delivery... 23/12/16 the date on which the copy was ready for delivery 29/12/16 the date on which it was delivered... 29/12/16

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

Private use only

34  
821  
1727  
768  
840  
1172

हस्ताक्षराचा नमुना

- 1) पोस्टे
- 2) गुरनं. व कलम
- 3) अन्वेषण अधिकारी
- 4) आरोपीचे हस्ताक्षरकर्ताचे नाव व पत्ता
- 5) हस्ताक्षर घेतल्याचे ठिकाण
- 6) हस्ताक्षर घेतल्याची तारीख व वेळ

- गणेशपेट (नागपूर शहर)
- 101/02, कलम-408, 409, 468, 471, 120(ब), 34 भादवि
- श्री डि.बी. देशपांडे, पोलीस उप अधीक्षक, भरारी पथक नागपूर
- नंदकिशोर शंकरलाल त्रिवेदी, वय 36 वर्ष रापूमम अपार्टमेंट खंडुमाई देसाई मार्ग, विले पार्ले, मुंबई
- राज्य गुन्हे अन्वेषण विभाग, कार्यालय नागपूर
- दिनांक 23.5.2003 चे 16.00 ते 16.20 वाचे दरम्यान

S-3

1) Signature

F159/03(14)

2) Signature

3) Signature

4) Signature

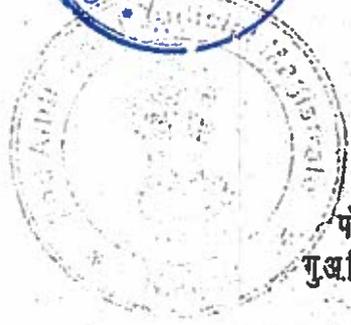
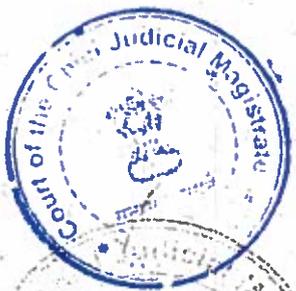
5) Signature

6) Signature

123/2008

Exh. No. 1727  
 Approved by [Signature]  
 Date: 27-2-2010  
 Judge

S3



समक्ष  
[Signature]

(डि.बी. देशपांडे)  
पोलीस उप अधीक्षक  
गु.अ. वि. भरारी पथक नागपूर

Asstt. Supdt  
C.J.M. Court  
Nagpur

सही पत्र 1) [Signature]

2) [Signature]  
 पंचाचे नाव पत्ता 1) [Signature]  
 2) [Signature]  
 3) [Signature]  
 4) [Signature]  
 5) [Signature]  
 6) [Signature]

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

The date on which copy applied for... 15/12/25  
 the date on which the application is completed in all respect... 23/12/26  
 the date given to the applicant for taking delivery... 23/12/26  
 the date on which the copy was ready for delivery... 29/12/26  
 the date on which it was delivered... 29/12/26

Asst. Sd. J. P. K. K. K.  
 Court Clerk

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Exp. C.A. No. 7901/2003

हस्ताक्षराचा नमूना

35 (20)  
822  
1014  
840  
769  
841  
1173

- 1) पोस्ते.
- 2) गुरनं व कलम,
- 3) अन्वेषण अधिकारी
- 4) आरोपीचे. हस्ताक्षरकर्ताचे नाव व पत्ता
- 5) हस्ताक्षर घेतल्याचे ठिकाण
- 6) हस्ताक्षर घेतल्याची तारीख व वेळ

- गणेशपेट, (नागपूर शहर)
- 101/02, कलम-408, 409, 488, 471, 120(ब), 34 भाववि
- श्री डि.बी. देशपांडे, पोलीस उप अधिकाक, भरारी पथक नागपूर
- नंदकिशोर शंकरलाल त्रिवेदी, वय 36 वर्ष रापूष्यम अपार्टमेंट  
खंडुमाई देसाई मार्ग, विले पार्ले, मुंबई
- राज्य गुन्हे अन्वेषण विभाग, कार्यालय नागपूर
- दिनांक 23.5.2003 चे 15:00 ते 15:20 वाचे दरम्यान

S 4

S-4

1) Prived

2) Prived (14)

3) Prived

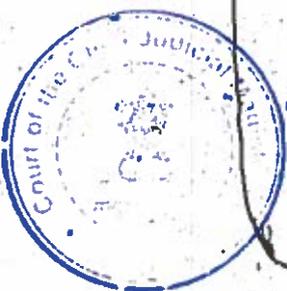
4) Prived

5) Prived

6) Prived

123/2003

Exh. No. 1728  
Proved by Prived (Pw 20)  
Date: 23.5.2003  
Judge



समसा  
Prived  
(डि.बी. देशपांडे)  
पोलीस उप अधिकाक  
गु.अ.वि. भरारी पथक नागपूर

Asstt. Supdt  
C.J.M. Cour  
Nagpur

सही पंच 1) Prived  
2) Prived  
पंचाचे नाव पत्ता 1) श्री दिनेश नागेश्वर साखरे  
रा. आनखेडा  
2) श्री दिपक हरिबाबु खपडरे  
रा. कुल्सपाळे बाबांचे मठाजवळ  
श्री. न. न. नागपूर

Printing Charges 1007  
 Composing Charges \_\_\_\_\_  
 Paper Charges \_\_\_\_\_  
 Surcharges \_\_\_\_\_  
 Express Charges 2  
 Total \_\_\_\_\_

Date on which copy applied for..... 15/12/06...the date on which the application is completed in all respect..... 23/12/06...the date given to the applicant for taking delivery..... 20/12/06...the date on which the copy was ready for delivery 29/12/06...the date on which it was delivered..... 29/12/06

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

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Exd C.A. No. 730/12

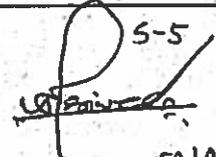
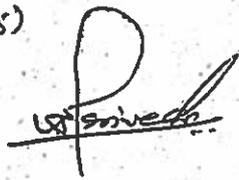
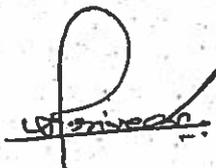
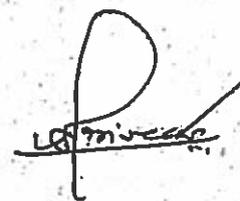
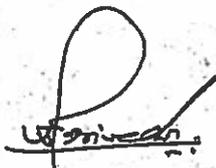
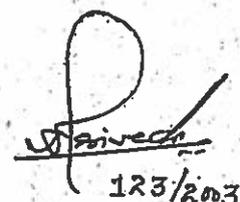
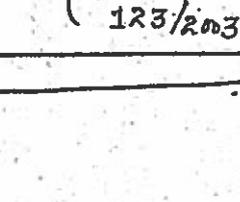
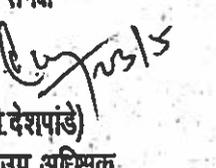
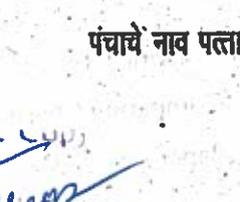
36  
825  
841  
1729  
842  
770

हस्ताक्षराचा नमूना

- 1) पोस्टे.
- 2) गुरचं व कलम,
- 3) अन्वेषण अधिकारी
- 4) आरोपीचे हस्ताक्षरकर्ताचे नाव व पत्ता
- 5) हस्ताक्षर घेतल्याचे ठिकाण
- 6) हस्ताक्षर घेतल्याची तारीख व वेळ

- गणेशपेट, (नागपूर शहर).
- 101/02, कलम-406, 409, 468, 471, 120(ब), 34 भादवि
- श्री डि.बी. देशपांडे, पोलीस उप अधिकांक, भरारी पथक नागपूर
- नंदकिशोर शंकरलाल त्रिवेदी, वय 38 वर्ष रा.पू.मम अपार्टमेंट  
खंडुभाई देसाई मार्ग, विले पार्ले, मुंबई
- राज्य गुन्हे अन्वेषण विभाग, कार्यालय नागपूर
- दिनांक 23.5.2003 चे 15.00 ते 15.20 वाचे दरम्यान

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1) 	
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3) 	
4) 	
5) 	
6) 	

123/2003

Exh. No. 1729  
Proved by. Ramji Barmar (Pund)  
Date: 25/5/2003  
Judge

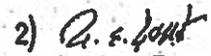


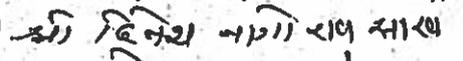
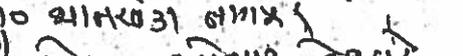
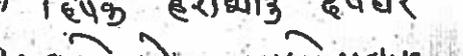
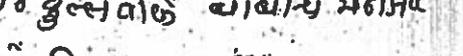
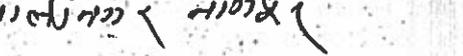
समक्ष

डि.बी. देशपांडे  
पोलीस उप अधिकांक  
भरारी पथक नागपूर

Asstt. Supd  
C.J.M. Court  
Nagpur

सही पंच 1) 

2) 

पंचाचे नाव पत्ता 1)   
2)   
3)   
4)   
5) 

Private and Confidential

Copying Charges 1002.  
 Comparing Charges             
 Paper Charges             
 Surcharges             
 Press Charges             
 Total           

Date on which copy applied for... 15/12/78  
 Date on which the application is completed in all respect... 23/12/78  
 Date given to the applicant for taking delivery... 23/12/78  
 Date on which the copy was ready for delivery... 29/12/78  
 Date on which it was considered... 29/12/78

Asst. Supdt./Record Keeper  
 C.J.A. Court, Bangalore

Private use only हस्ताक्षराचा नमूना

- 1) पोस्टे.
- 2) गुरनं व कलम,
- 3) अन्वेषण अधिकारी
- 4) आरोपीचे हस्ताक्षरकर्ताचे नाव व पत्ता
- 5) हस्ताक्षर घेतल्याचे ठिकाण
- 6) हस्ताक्षर घेतल्याची तारीख व वेळ

- गणेशपेठ (नागपूर शहर)
- 101/02, कलम-408, 409, 468, 471, 120(ब), 34 मादवि
- श्री डि.बी. देशपांडे, पोलीस उप अधीक्षक, भरारी पथक नागपूर
- नंदकिशोर शंकरलाल त्रिवेदी, वय 38 वर्ष रा.पू.सम अपार्टमेंट 843
- खंडुमाई देसाई मार्ग, विले पार्ले, मुंबई 771
- राज्य गुन्हे अन्वेषण विभाग, कार्यालय नागपूर 1175
- दिनांक 23.5.2003 चे 15.00 ते 15.20 वाचे दरम्यान

Exh 1730

Exp. C.A. No. 7301/3

S-6

1) Signature (15)

2) Signature

3) Signature

4) Signature

5) Signature

6) Signature

23/2003

S 6

Exh. No. 1730  
 Proved by...  
 Date...  
 Judge

Copy

Asstt. Supdt  
 C.J.M. Cou  
 Nagpur

सही पंच 1) Signature

2) Signature

पंचाचे नाव पत्ता 1) दिनेश नागरी राव नाथ  
 2) दिपक रवीशंकर  
 44 26 40 कुलवाडी वा  
 26/5008 शोलीनगर म.



समक्ष  
 (डि.बी. देशपांडे)  
 पोलीस उप अधीक्षक  
 गु.अ.वि.भरारी पथक नागपूर



The date on which copy applied for... 15/12/03  
 the date on which the application is completed in all respect... 23/12/03  
 the date given to the applicant for taking delivery... 23/12/03  
 the date on which the copy was ready for delivery... 29/12/03  
 the date on which it was delivered... 29/12/03

Asstt. Supdt  
 C.J.M. Cou.

Printing Charges 1000  
 Composing Charges \_\_\_\_\_  
 Paper Charges \_\_\_\_\_  
 Surcharges \_\_\_\_\_  
 Press Charges \_\_\_\_\_  
 Total \_\_\_\_\_

1870

1871

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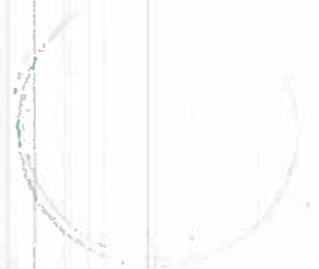
1886

1887

1888

1889

1890



1891

18  
 18  
 815  
 805  
 849  
 4  
 2  
 844  
 772  
 1176

Private use only

Exd C.A. No. 1731/18

Exh 1731

NHW / 123 / 2003.

O P I N I O N

Having carefully examined the documents, I am of opinion that, the red-encircled signatures marked Exs. Q-1 to Q-12 are written by the writer who wrote Exs. S-1 to S-6, N-1 and N-2.

Nagpur :

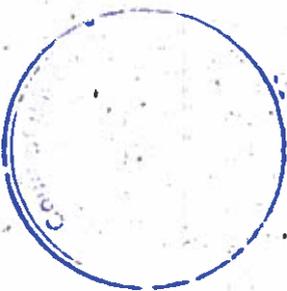
*W. V. Ranjangaonkar*  
 ( V. V. Ranjangaonkar )

State Examiner of Documents,

Dated :

31-1-2003

C. I. D. M. S. NAGPUR.



Exh. No. 1731  
 Proved by *W. V. Ranjangaonkar (P.W. 26)*  
 Date: 2-2-2003  
*[Signature]*  
 Judge

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



*[Signature]*  
 Asst. Supd.  
 C.J.M. Ctn  
 Nagpur

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

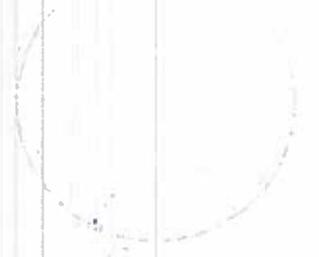
The date on which copy applied for... 15/12/03 ...the date on which the application is completed in all respect... 23/12/03 ...the date given to the applicant for taking delivery... 23/12/03 ...the date on which the copy was ready for delivery... 29/12/03 ...the date on which it was delivered... 29/12/03

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

2014-2015 V. ...  
NO. ...  
...

...

...



Private use only

FD C.A. No. 78014

17

814

804

844

845



1732

NO.: NHW/472/ME/N/123/2003/VYR  
Office of the State Examiner of Documents, C. I. D., I. S. NAGPUR.  
Dated : 31 / 7 / 2003

728

1178

OPINION NO. NHW/123/2003

To,

Addl. The Supdt. of Police, C.I.D. M.S. Nagpur

~~The Addl. Commissioner of Police, Crime Branch, Nagpur.~~

~~The Commissioner of Police, Amravati.~~

Sub.:- Expert Opinion of Handwritings in

P.S. : Ganesh Peth ( गणेश पेठ )

CR.NO.: 101/2002 U/S 406, 409 etc

Ref.:- Your NO.: C.I.D/Nag/9Nv/93/2003

Dated :- 10-6-2003

Sir,

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

Receipt of the same may kindly be acknowledged.



1732  
Proved by... V.V. Ranjangaonkar (PW 26)  
Date: 31-7-2003  
Judge

Yours Faithfully,

Ranjangaonkar 31-7-2003

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

ENCLOSURES :-

Expert Opinion	: One
Loose Documents	: 15
Registers/Notebooks	: —
Checklist/Pay Slips	: 4
Stamp Paper/Answer-Sheet	: —

Asstt. Supdt  
C.I.M. Cour  
Nagpur

Printing Charges 1482  
 Composing Charges \_\_\_\_\_  
 Paper Charges \_\_\_\_\_  
 Surcharges \_\_\_\_\_  
 Express Charges \_\_\_\_\_  
 Total 1482

Date on which copy applied for... 23/12/06  
 the date on which the application is completed in all respect... 23/12/06  
 the date given to the applicant for taking delivery... 23/12/06  
 the date on which the copy was ready for delivery... 29/12/06  
 the date on which it was delivered... 29/12/06

Asst. Superintendent  
 C. J. K. ...



Note :-

1. Original Document of Exh-1754 is kept in Deposition of Mr. Bele (P.W. No.53) Said Document ~~also~~ proved in P.W.No.53 Vide Exh-3151.



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



Printing Charges	<u>2x2</u>
Companing Charges	_____
Paper Charges	_____
Surcharges	_____
Express Charges	_____
Total	<u>_____</u>

the date on which copy applied for... 15/12/76 ... the date on which the application is completed in all respect... 23/12/76 ... the date given to the applicant for taking delivery... 23/12/76 ... the date on which the copy is ready for delivery... 29/12/76 ... the date on which it was delivered... 29/12/76

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

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Exd C.A. No. 701/11

113

100

11

863

6360

701

295

151

1205

205

yer



**GILTEDGE**  
MANAGEMENT SERVICES LIMITED

24<sup>th</sup> April, 2002

Nagpur District Central Co-operative Bank Ltd.,  
Nagpur.

Kind Attn.: Mr. Chaudhary

Dear Sir,

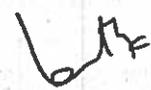
With reference to your letter dated 22<sup>nd</sup> April, 2002 regarding following outstanding deliveries :

Scrip Name.	Face Value	Settlement Amount
9.39 GOI 2011	50000000	55849958.33
8.07 GOI 2017	50000000	50302083.33
8 GOI 2011	6000000	6327333.33

In this regard we would like to inform you that the above said securities we have purchased from Indramani Merchants Pvt.Ltd., and they have purchased from Home Trade Ltd., and Home Trade Ltd. has confirmed that either delivery or payment of the same they will make it to you on our behalf in a day or two. We there fore request you to accept payments or deliveries from them directly. They will also intimate you for the same .We are enclosing herewith a copy of authorisation letter for your reference.

Thanking you,

For Giltedge Management Services Limited

  
Director



**HEAD OFFICE**

MUMBAI : 103, Liberty Apts., 80-A, Sarojini Road, Vile Parle (W), Mumbai - 400 056. Tel.: 6194712 Fax: 6194729

[www.giltedge.net](http://www.giltedge.net)

सुप्रीम कोर्ट में दाखल  
दस्तावेज

(1206)

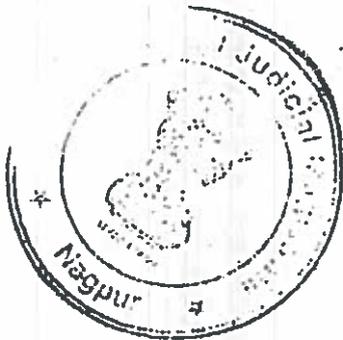
2108

(124)

High Court

Exn 1755 2 Quadwalks

Exh. No. 1755  
Proved by G. Quadwalks (Punjab)  
Date: 2.12.2010  
Judge



Asstt. Supdt  
C.J.M. Court  
Nagpur

Companing Charges 2000  
Paper Charges  
Surcharges  
Express Charges  
Total 14

The date on which copy applied for... 21/12/10  
the date on which the application is completed in all respect... 23/12/10  
the date given to the applicant for taking delivery... 23/12/10  
the date on which the copy ready for delivery 29/12/10  
the date on which it was delivered 29/12/10

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



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Exp C.A. No. 730114

Handwritten notes and numbers: 118, 12, 863, 7864, 206, 204, 792, 1207.

Exh 1756

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

Giltedge Management Services Limited  
103-A, Liberty Apartment,  
Sarojini Road, Behind McDonalds,  
Vile Parle (West),  
Mumbai 400 056.

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	50000000
8.07 GOI 2017	50000000
8 GOI 2011	6000000



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

In this regard we would like to inform you that we shall make the payment to you and intun 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

Exh No. 1756  
Proved by. Mr. Sushant Patil (P.W.33)  
Date 10/2/2001



~~दस्तावेजों का प्रमाण~~  
~~दस्तावेज~~

(1208)

~~2/12/05~~

~~दस्तावेज~~

(1208)

Exh 1756

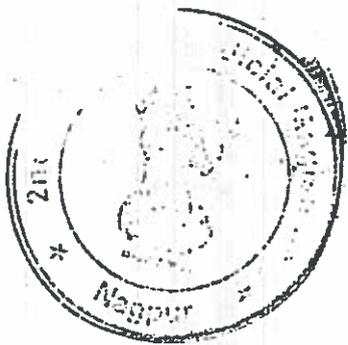
~~दस्तावेज~~

Exh. No. 1756

Proved by... Ganesh Wadwadekar (P.W. 34)

Date: 10-2-2005

Ganesh Wadwadekar  
Judge



Ganesh Wadwadekar  
Asstt. Supdt.  
C.J.M. Court  
NAGPUR

Stamp Charges 2002  
Companing Charges \_\_\_\_\_  
Paper Charges \_\_\_\_\_  
Surcharges \_\_\_\_\_  
Process Charges \_\_\_\_\_  
Total 2002

∴ date on which copy applied for... 15/12/05...the date on which the application is completed in all respect... 23/12/05...the date given to the applicant for taking delivery... 23/12/05...the date on which the copy was ready for delivery... 29/12/05...the date on which it was delivered... 29/12/05

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



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Exd C.A. No. 7301/2

703

1209

864

865

नियमित फौजदारी खटला क. १४७/२००२  
सरकार -वि- सुनील केदार व इतर  
निशानी क्रमांक : १७५७

(दिनांक :- १०.१.२०२०)

सरकारतर्फे साक्षीदार क्रमांक ३५ चे बयान

मी शपथपूर्वक खरे सांगतो की :-

माझे नाव :-	अखिलेश गुणवंत शहा,
वय :-	५० वर्षे
व्यवसाय :-	व्यापार
राहणार :-	नेहरूनगर, अहमदाबाद.

सरतपास अभियोगपक्षातर्फे श्रीमती ज्योती वजानी सह श्रीमती एल.एस.  
गजभिये

१. सन २००२ मध्ये अमित वर्मा हे सिंडीकेट मॅनेजमेंट प्रायव्हेट लिमिटेड या कंपनीच्या नावाने ब्रोकींगचे काम करत होते. मला दि.११.७.२००२ रोजी अमित वर्मा यांच्या वडीलांनी फोन करून त्यांच्या कार्यालयात बोलावले. सरोज वर्मा यांना मी ओळखतो. त्यादेखील सिंडीकेट मॅनेजमेंटच्या कार्यालयात हजर होत्या. तसेच सदर कंपनीत कार्यरत असलेला चपराणी हादेखील तेथे हजर होता. पोलीसांनी सिंडीकेट मॅनेजमेंट लिमिटेडच्या कार्यालयाची झडती घेतली. त्यांनी सदर झडतीत ४-५ सीडी व २-३ फ्लॉपीज् तसेच २ दस्तऐवज जप्त केले. त्यानुसार जप्ती पंचनामा तयार करण्यात आला. सदर जप्ती पंचनामा आता मला दाखविला. त्यावर पंच म्हणून माझी सही आहे. त्यातील मजकूर बरोबर आहे. त्यावर अमित वर्मा यांची आई सरोज यांची देखील पंच म्हणून सही आहे. सदर जप्ती पंचनामा तोच आहे. त्याला निशानी क्र.१७५८ देण्यात येत आहे. जप्त केलेल्या दस्ताना आधीच निशानी क्र.१३४८ व १३४९ देण्यात आलेले आहे ते तेच आहेत.

खटलातपास आरोपी क्र.४ व ७ तर्फे श्री.पुरोहित वकील:-

२. हे म्हणणे खरे आहे की पत्र नि.क्र.१३४८ व १३४९ व्यतिरीक्त इतर



2/1/2020

1210

2

काही माझ्यासमक्ष जप्त झाले नाही. हे म्हणणे खरे आहे की सदर पत्र कशाच्या संबंधाने आहेत हे मला माहित नाही.

उलटतपास आरोपी क.१ तर्फे श्री. आहुजा वकील :- नाकारला.

उलटतपास आरोपी क.२ तर्फे श्री.अशोक भांगडे वकील:- नाकारला.

उलटतपास आरोपी क.५ व ६ तर्फे श्री.अग्रवाल वकील:- नाकारला.

उलटतपास आरोपी क.८ व ९ तर्फे श्री.चौबे वकील:- नाकारला.

उलटतपास आरोपी क.११ तर्फे श्री.जलतारे वकील:- नाकारला.

उलटतपास संपला. फेरतपास नाही.

साक्षदारास वाचून दाखविले व बरोबर असल्याचे मान्य करतात.

दिनांक : १०.०२.२०२०

*(शे. रा. तोतला)*  
अतिरीक्त मुख्य न्यायदंडाधिकारी,  
नागपूर



Love Lugg

*(Signature)*  
Asstt. Supt.  
C.J.M. Court  
Nagpur

Moving Charges 2000  
Companing Charges \_\_\_\_\_  
Paper Charges \_\_\_\_\_  
Surcharges \_\_\_\_\_  
Express Charges \_\_\_\_\_  
Total 2000

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

*(Signature)*  
Asst. Supt. and Keeper  
C.J.M. Court Nagpur

Private use only



324 794 865 1114 68 866 300

श्री अश्विनी शुभचंल शर्मा वरु १५ जुलाई

१६ पाई स्ट्रॉट एम सी ला. नवरंगपुर  
अहमदाबाद

श्रीमती सरोज सितापती वरु १५  
२०१ अटिबेल अपा. रामनगर पेड पाकी

अहमदाबाद

Exp.C.A. No. 790/12

Exh. No. 1758  
Proved by A. Shah (P. 155)  
Date: 10.10.2008

Judge श्री. के. वि. वेळें, जेजिये उप बायिकडु

श. शुभ अन्वेषण विभाग, नागपुर पत्रकु श्री. पी. ०. २६०  
नवरंगपुर, अहमदाबाद येथे जाणून जे. नि. श्री. ए. सी.  
डीडिआ, यांना झेडन कळविणें कि, जे. ०. २६० अन्वेषण  
नागपुर बाहेर येथे बाध. ह. १०१/०२. कलम ४०६, ४०७, ४०८,  
३४ आदिच्या गुन्हा नागपुर मध्ये जिन्हा मध्ये. के. अपि वेळीच  
येथे मज्ये अन्वेषण वेळार व सरपंचाबाबतु अर्बिडु पाठविली.  
यांनी संजममल ठकन वेळीच जेसा ००६ मध्ये पिली  
छेग शर्मा व खासगी. दलास उचलाम मध्ये गुंतपिण.  
व १५३.०४ कीर्. कि. पा. अपहार केसा. यकन मध्ये शुभ  
दखल कळ्याल बाळ अमून व्या. पश्य खासगी दळाक  
उचलामये सिंडी डेट मनेजमेंट सर्व्हिसेस प्रा. लिमिटेड ५०५  
आलीष अनेम्स के. पी. छिरेज ये समोर C. D. रोड, गुलबाई  
टेकरा अहमदाबाद-३४० ००१ ही कंपनी कार्यापी न्हाण  
सहभाग असल्याये कळविणें अहमदाबादी सोधतु जे. की.  
श्री. हंसिंह लालसिंह डावरी, व. नं. १६५५ P.S. नवरंगपुर  
यांना महलीसि देवून व श्री. ०. २६० ला नीट छेडन  
महलीसि विजिन्वा जे. ०. २६० की. व सोधल असलेल्या पी. ०. २६०  
अर्बिडु प्रसाह, शुभाषि नागपुर जे. एम. अहमदाबाद, शुभाषि नागपुर येथे  
सिंडी डेट कंपनी ऑफिस आलीष अनेम्स के. पी.  
छिरेज समोर पोल्शन सिंडी डेट मनेजमेंट सर्व्हिसेस ये  
ऑफिस ४ था मळ्यावर असल्याये महलीसि अदिच्या  
जे. की. ने मांगितक, लिटने पर चयथा मज्यावर

जपतीपत्रक  
क्र. १६६

Art 1758  
A  
Footy to  
CDs 1758  
G

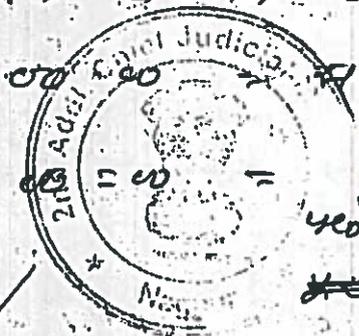


1212

वर मसूह पंचाना आनी आसरी बोगख ककन  
हिकी. व त्यांना ककन डि. पो. म्. गणेशपेठ  
नागपूर वर येथे सिंडिकेट कंपनीचे संचालक पिकरद  
मप. ह. 909/12 ककन 808, 809, 810, 811 आदित्या  
दारवळ ककनाल आळा आसन सिंडिकेट मॅनेजमेट  
मि. मिमी कंपनीची अडली व्यावसायी आहे असे सांगितले  
ककन पंच वरून काम ककनासु लया आळ व पंचा  
समय पंचनामा केला तो खालील प्रमाणे.

सिंडिकेट मॅनेजमेट मि. मिमी कंपनीचे

ऑफिस उल्लेखणी असून आल प्रपंच केला असला  
ऑफिस मध्ये सुरेश कुमार महेडवारी परमार उमर 22 साठ  
व एडर असल्याने त्यास कंपनीचे संचालक हितेन अमीन,  
व अमीन कमि पाने व्यापक विद्याभसु डेकी पानी  
संचालक संचालक हितेन आहे साहित नसल्याने  
सांगितल्याने ककन पंचा समय व कंपनीचे उपरायी  
सुरेश म्. ऑफिस ककनीचे कारण सांगितले व  
व्यास आसरी पंचाची व सोपले असल्याने ककनीची  
अडली विद्यास सांगितले त्याने कडली विद्यास  
नकार ठिकाने पंचा समय व सुरेशचे समय कडली  
विद्यास ककनी प्रकृत ककनासु आळी. दरवाहापान  
आल सपेथ केला असला रिसेपशनर म्. देवज  
असून देवजपर कोन पारखाली ऊपे असन खालील  
ककनासु ककनी सी.डी. राहुण 6 प. 2 फीची सीनी  
ककनीची मिळव्याने व त्या प्रकृत आनी  
नासाल विद्यास आसला.



ART  
1758  
A-11

साल सि. डी.  
ककनीची कंपनीची  
फोटी 49 उपास कंपनीचे फोटी







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

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

Printing Charges 3000  
 Comping Charges \_\_\_\_\_  
 Paper Charges \_\_\_\_\_  
 Surcharges \_\_\_\_\_  
 Express Charges \_\_\_\_\_  
 Total 3000

Exp.C.A. No. 2301/196

867  
868  
1214

**Private use only**  
**IN THE COURT OF ADDITIONAL CHIEF JUDICIAL  
MAGISTRATE, NAGPUR**

R.C.C. No. 147/2002



State of Maharashtra  
-Vs-  
Sunil Kedar and others.

Eth. No. 1781

**PURSIS**

That in the above matter Summons were issued to following witnesses. As per report the witnesses received the summons. The prosecution submits as under:

- |                 |                                    |                                    |
|-----------------|------------------------------------|------------------------------------|
| Date 11/02/2020 | 1) P. I. Yashwant Kuthe,           | Reissue summons for Dt. 18/02/2020 |
|                 | 2) Smt. Shashi Mahendra Agrawal,   | Given up                           |
|                 | 3) Shri. Jaykumar Rasiklal Mehta,  | Reissue summons for Dt. 28/02/2020 |
| Date 12/02/2020 | 1) Shri. Jagat Jayantkumar Parikh, | Given up                           |
|                 | 2) Shri. Lenin Mario Disuja,       | Not Traceable                      |
|                 | 3) Ku. Jenifar Adverd Aalivor,     | Not Traceable                      |
|                 | 4) Shri. Irel Anthony D'soza,      | Not Traceable                      |
| Date 13/02/2020 | 1) Smt. Meena Prakash Poddar,      | Given up                           |
|                 | 2) Jinesh Suryankant Vanajara,     | Given up                           |

Printing Charges 1202  
 Comping Charges \_\_\_\_\_  
 Paper Charges \_\_\_\_\_  
 Surcharges \_\_\_\_\_  
 Express Charges \_\_\_\_\_  
 Total 1202

Hence this pursis.

Nagpur

Dt.:- 13/02/2020

the date on which copy applied for... 15/12/20  
 the date on which the application is completed in all respect... 23/12/20  
 the date given to the applicant for taking delivery... 25/12/20  
 the date on which the copy was ready for delivery... 29/12/20  
 the date on which it was delivered... 29/12/20

*Leena*

(Leena Gajbhiye)  
Asst. Public Prosecutor,  
Nagpur

Asst. Suddi / Rerord / Karmat  
C.J.M. Court, Nagpur

Asst. Suptd  
C.J.M. Court  
Nagpur

seen





Private use only

1220  
800  
245  
1033  
377  
296

No. - 11- 25-14-11

FRESH CERTIFICATE OF INCORPORATION  
CONSEQUENT ON CHANGE OF NAME

Exh 1784

Exp. C.A. No. 2301/2

IN THE OFFICE OF THE REGISTRAR OF COMPANIES, MAHARASHTRA,  
PUNE

In the matter of EUROPEAN SECURITIES LIMITED

I hereby approve and signify in writing under Section 21 of the Companies Act, 1956 (Act of 1956) read with the Government of India, Department of Company Affairs, Notification No. G.S.R. 507E dated the 24th June 1985 the change of name of the Company.

from EUROPEAN SECURITIES LIMITED

to HOME TRADE LIMITED

Exh. No. 1784  
Proved by... D. N. Shah (pw-36)  
Date: 2-11-99  
Judge

and I hereby certify that - EUROPEAN SECURITIES LIMITED

which was originally incorporated on 15th day of MAY, 1993 under the Companies Act, 1956 and under the name LLOYD'S BROKERAGE PRIVATE LIMITED having duly passed the necessary resolution in terms of Section 21 / 22 / (1)(a) / 22(1)(b) of the Companies Act, 1956 the name of the said Company is this day changed to HOME TRADE LIMITED and this certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at PUNE this 24th day of NOVEMBER 1999



(K. V. GAUTAM)  
Registrar of Companies  
Maharashtra, Pune

\*The Co. was transferred to this office on 24/9/1999 from Mumbai.

the date on which copy applied for 31/12/96  
the date on which the application is completed in all respect 28/12/96  
the date given to the applicant for taking delivery 23/12/96  
the date on which the copy was ready for delivery 29/12/96  
the date on which it was delivered 29/12/96

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

Stamping Charges	1000
Companing Charges	
Paper Charges	
Surcharges	
Process Charges	
Total	2

O/c. 24/11/99



Asstt. Supdt  
C.J.M. Court  
Nagpur

Recd 1  
24/11/99

24/11/99

24/11/99



Private use only

ART-CC-1

948

212

211

878

886

930

156

1230

Reg. No. of Company 21180840 of 1993.  
Nominal Capital Rs. 61,00,000/-

THE COMPANIES ACT, 1956

Form No. 18

NOTICE OF SITUATION / CHANGE OF REGISTERED OFFICE  
[ Pursuant to Section 146 ]

Exd C.A. No. 2801/12

Name of Company INDRAMANI MERCHANTS PVT. LTD.  
Limited/Private Limited.

Notice is hereby given that :-

1. (a) The registered office of the Company is situated at

with effect from..... (Date)

date on which copy applied  
OR..... 15/12/05 the date on  
which the application is completed  
in all respect 23/12/05  
the date given to the applicant  
for taking delivery 23/12/05  
the date on which the copy was  
ready for delivery 29/12/05  
the date on which it was delivered  
29/12/05

(b) The situation of the registered office of the Company was changed

from :-  
3, BENTINKE STREET 1ST FLOOR.  
CALCUTTA - 700001

to :-  
with effect from..... 02/04/2001 (Date)

RAJKUTIR, GROUND FLOOR  
2B, PRETORIA STREET, CALCUTTA-700071

2. Situation of registered office fall under the Jurisdiction of :-

PARK. STREET.  
(Name of Police Station)\*

Stamp Charges 1000  
Companying Charges 15  
Paper Charges  
Surcharges  
Press Charges  
Total

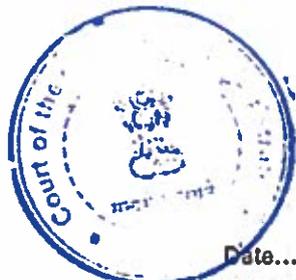
Asst. Supdt / Record Keeper  
C.J.M. Court, Nagpur

Signature..... J. K. Chandak

Name ..... J. K. CHANDAK.  
(IN BLOCK LETTER)

Date..... 2nd. Day of April 19 2001. Designation ..... DIRECTOR.....

\*State address of the nearest Police Station with District and thesil.



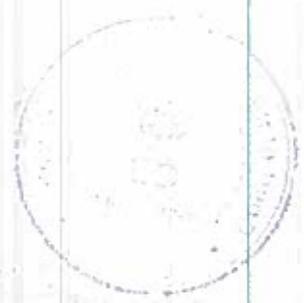
Asst. Supdt  
C.J.M. Court  
Nagpur

1910

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... the ...  
... which the ...  
... the ...  
... the date on which ...  
... the date ...

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1910

Private use only

ART-CC-2

999  
213  
213  
807  
1231  
879  
157

C.A. No. 7801/2



Registration No. of Company 21-60840 of 1993

THE COMPANIES ACT, 1956

Filing Fee Rs.

500/-

Nominal Capital Rs. 61,00,000/-



FORM NO. 32

Particulars of appointment of Directors and Manager and changes among them

( Pursuant to Section 303 (2) )

Name of Company INDRANANI MERCHANTS PVT. LTD.  
Presented by MR. J. K. CHANDAK.

NOTE 1 If a company has on [particulars to be included in one or two of the heading 'A', 'B' and 'C' the parts containing those heading] in respect of which the company has no [particulars to be included need] not be filled A Appointment of and changes among Directors.

Name or names and surname in full (1)	Fathers/ Husband's Name (2)	Usual residential Address (3)	Nationality (4)	Date of appointment or changes (5)	Filed by (6)
1) SUBODH BHANDARI	S/O LATE C. R. BHANDARI	RAS. KUTIR, GROUND FLOOR, 2B, PRADESIYA STREET, CAL - 700071.	INDIAN	02.04.2001	APPOINTED
M. HATH.	S/O LATE DURGA PRASAD MATH	MOGRA GANGE BAZAR MOGRA HOOGHLY	INDIAN	02.04.2001	APPOINTED

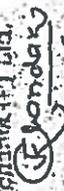
NOTE—(1) A not a changes should be made in Column 6 a, g, by insuring against the name of new director etc. the words in place of ..... and by [particulars to be included in respect of which the company has no [particulars to be included need] not be filled] of the former director, the cause for the changes e.g. by death, registration retirement rotation disqualification etc.  
(2) In case of Managing Director his designation should be stated with his name in column (1)



C. Appointment of and charges in management and secretariats

Name or names and surname in full (1)	Fathers/ Husbands Name (2)	Usual residential Address (3)	Nationality (4)	Date of appointment of changes (5)	Brief particulars or change (6)						
											
DEPARTMENT OF COMPANY AFFAIRS ROC CASH COUNTER RECEIPT OFFICE OF THE REGISTRAR OF COMPANIES											
CALCUTTA, WEST BENGAL      04/04/2001 REG.NO.: 624977      REG.NO.: 21-060840											
INORAHANI MERCHANTS PVT. LTD.											
<table border="0" style="width: 100%;"> <tr> <td style="width: 33%;">TYPE OF DOCUMENT</td> <td style="width: 33%;">DATE OF DOCUMENT</td> <td style="width: 33%;">AMOUNT</td> </tr> <tr> <td>FORM-32</td> <td>02/04/2001</td> <td>RS. 500</td> </tr> </table>						TYPE OF DOCUMENT	DATE OF DOCUMENT	AMOUNT	FORM-32	02/04/2001	RS. 500
TYPE OF DOCUMENT	DATE OF DOCUMENT	AMOUNT									
FORM-32	02/04/2001	RS. 500									
(T. HOND)      TOTAL      500											
N: NORMAL FEE      A: ADDITIONAL FEE COMPUTER SUPPORT BY INDUSTRY DIVISION N.I.C.											

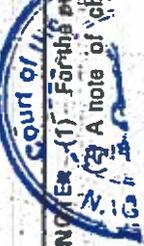
1232

for Indramani Merchants Ltd.  


Signature

Director

Dated 2<sup>nd</sup> day of April 192001



Not to be used for the purpose of this form particulars of a Person appointed as Member within the meaning of the section 2 (24) of Companies Act, 1956, need see even, if A note of change as also the course of change, by death registration removal disqualification etc, should stated in column (6)



Sl. No.	Name and Address of Company	Director's Name	Address	Last Return Filed (A.Y.)	Last A.Y. Order Received	Paid up Capital (Rs.)	LT File No.	Remarks
1)	Dingo Vincom (P) Ltd. 169, M.G. Road Calcutta - 7	MOTI LAL KATELA	8, Guha Park Liluah, Howrah 2, Bhajan Lal Lohia Lane Howrah 21, Judges Court Road Calcutta - 27 - DO -	2000-2001	1998-99	53.27 lacs	C.W.12/D-317/CAL	CA 301897 Allahabad Bank College Street Market Branch
2)	Century Dealers (P) Ltd. 11, Olive Row Calcutta - 1	PRADEEP KR. BAID SUSHIL KR. SAXENA MAHENDRA AGARWAL SHASHI AGARWAL	13A, P.K. Tagore Street Calcutta - 8 2, Synagogue Street Calcutta - 1 21, Judges Court Road Calcutta - 27 - DO -	2000-2001	97-98	47.03 lacs	C.S7/2/C-180/CAL	CA 301787 -Do-
3)	Hara Merchandise (P) Ltd. 3, Berick Street Calcutta - 1 (Merge with Marjan)	J K CHANDAK SUSHIL AGARWAL S. P. PODDAR MEENA PODDAR	470A, Rabindra Sarani Calcutta - 5 7A, Shantinagar Colony Liluah, Howrah 17B, Mahatma Gandhi Road Calcutta - 700 007 17B, Mahatma Gandhi Road Calcutta - 700 007	2000-2001	98-99	50 Lacs Appx.	123/H-181/CAL	143(1)(a) Cap. Raised '94
4)	Indramani Merchants (P) Ltd. 3, Berick Street Calcutta - 1 (Merge with Dalhousie)	J K CHANDAK ANIL CHANDAK UJJAL NATH SUBODH BHANDARI	470A, Rabindra Sarani Calcutta - 5 470A, Rabindra Sarani Calcutta - 5 Mogra Gange Bazar Mogra, Hooghly Raj Kulkar, Ground Floor 2B, Pretoria Street Calcutta - 700 071	2000-2001	98-99	60.65 lacs	1(1)/7-188/CAL	143(1)(a) Cap. Raised '95

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

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

Printing Charges 3000  
 Copying Charges \_\_\_\_\_  
 Paper Charges \_\_\_\_\_  
 Surcharges \_\_\_\_\_  
 Express Charges \_\_\_\_\_  
 Total 3000

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



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Private use only  
INDRAMANI MERCHANTS PVT. LTD.

Exp C.A. No. 73013

RajKulir' Gr. Floor, 2B Pretoria Street Calcutta-700071. Tel:91-332803307/330846210. Fax:91-332400805

Exh 1794/1

E-1

809

(6)

295

420

881

1234

ED COPY OF AN EXTRACT OF THE MINUTS OF MEETING OF THE BOARD OF  
ORS OF THE COMPANY HELD AT REGISTERED OFFICE OF THE COMPANY ON  
THE 10<sup>TH</sup> JANUARY, 2002.

"Resolved that A Current Account No.2814 in the name of the Company held with the "Janata Sahakari Bank Ltd.,Pune, Fort Branch,Mumbai 400 023" to be operated singly by Shri S. Prakash Poddar or Smt. Meena S. Poddar, Director of the Company or Subodh Bhandari , Authorised Signatory of the Company".

"Resolved further that the said Bank be and is hereby authorized to honour all cheques, Bills of exchange and promissory Notes and other order for payments drawn , accepted or made on behalf of the company singly by Shri S. Prakash Poddar or Smt. Meena S. Poddar, Director of the Company or Subodh Bhandari , Authorised Signatory of the Company and to act upon any instructions so given, relating to the Account of the Company whether the same be overdrawn or relating to the transaction of the Company."

Resolved further that " This resolution be communicated to the banks and shall remain in force until written notice to the contrary is given to the Bank"

Specimen Signature of the Signatory :

1. Mr. S.PRAKASH PODDAR, DIRECTOR
2. Smt. MEENA S. PODDAR, DIRECTOR
3. Mr. SUBODH BHANDARI, AUTHO. SIGN.:-

*[Handwritten signature]*

Meena Poddar.

CERTIFIED TRUE COPY

For INDRAMANI MERCHANTS PVT. LTD.

*[Handwritten signature]*

Director.

Exh. No. 1794/1  
Proved by S.D. Ant. Deshpande (P.W.37)  
Date: 17.12.06

*[Signature]*  
Judge

Stamp Charges 1200

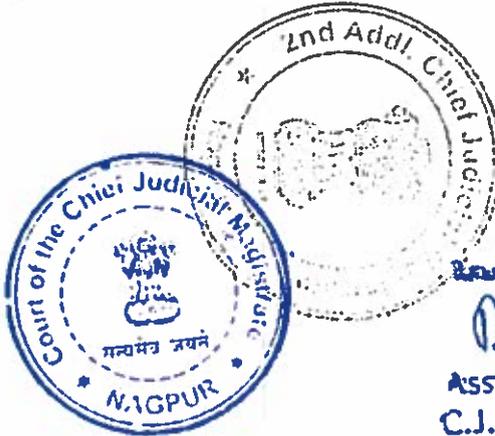
Companing Charges

Paper Charges

Surcharges

Press Charges

the date on which copy applied for 15/12/06  
the date on which the application is completed in all respect 23/12/06  
the date given to the applicant for taking delivery 23/12/06  
the date on which the copy was ready for delivery 29/12/06  
the date on which it was delivered 29/12/06



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

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



Private use only

Exh 1794/2

Exd C.A. No.

23017



1233

421

B. th: Ferr Branch (Mumbai)

JANATA SAHAKARI BANK LTD., PUNE

(SCHEDULED BANK)

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

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

System-id :

E-2

Present A/c No.: CURRENT A/c NO. 2814

Name of A/c.: INDRAMANI MERCHANTS INT. LTD.

Address : "RAJKUTIR" GROUND FLOOR

2 B. PRETORIA STREET, KOLKATA - 700071

Name of Signatories : 1 SHRI S PRAKASH PODDAR as Director

2 SMT MEENA S. PODDAR as Director

3. SMT SUNDH BHANDARI as Auth. Sign.

Mode of Operation

Singly (any one of the above)

Specimen Signature/s

(in BLACK INK only)

*[Signature]*

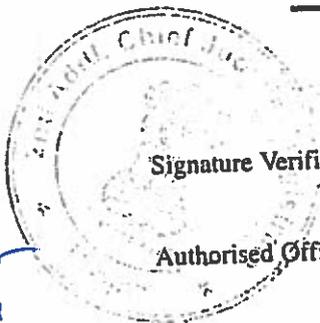
Meena Poddar

*[Signature]*

Bhandari

Signature Verified :

Authorised Officer



Copy

Asstt. Supdt  
C.J.M. Cou  
Nagpur

Exh. No. 1794/2  
Proved by Smt. Meena Poddar (CP No. 37)  
Date: 17.12.20

*[Signature]*  
Judge

Authorised Official

Date :

Scanning Status: the date on which copy applies for... 15/12/20 the date on which the application is completed in all respect. 23/12/20

the date given to the applicant for taking delivery. 23/12/20

the date on which the copy was ready for delivery 29/12/20

the date on which it was delivered 29/12/20

Stamping Charges

Companing Charges

Paper Charges

Surcharges

Express Charges

Stamp: Smt. Poddar Keeper

T.M.P.





Private use only

Exh. No. 1795/11  
C.A. No. 2301/11

129  
882



# JANATA SAHAKARI BANK LTD., PUNE

(SCHEDULED BANK)

HEAD OFFICE: 1444, Shukrawar Peth, Thorale Bajirao Road, Pune-411002

**FORT BRANCH**

811  
1236  
422

A/c. No. : 001-00000- System-id : Date :  
(For office use only)

Present A/c. no. : 2814

Name of A/c. : INDRAMANI MERCHANTS PVT. LTD.

Name of signatories : Shri S.P. PODGAR

Shri JITENDRA AGARWAL

Mode of Operation

Specimen signature/s

(In BLACK INK only)

*[Handwritten signature]*  
*[Handwritten signature]*

Signature verified :

Exh. No. 1795/11  
Proved by Shri. Anand Chhapanide (P.W. 37)  
Date: 17.2.2020  
SUDHANSU  
Judge



Scanning status:

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

Authorised Official  
Date:

Printing Charges 1000  
Companing Charges  
Paper Charges  
Surcharges  
Press Charges

Copy  
9/12/16  
Asstt. Supdt  
C.J.M. Court  
Nagpur



Asst. Sdmt. Registrar, Nagpur  
Civil Court, Nagpur



# INDRAMANI MERCHANTS PVT.LTD.

'Raj Kutir' Gr.Floor,2B Pretoria Street Calcutta-700 071.Tel.:91-33 280 3307/3308/0210.Fax:91-332400805

Private use only

Exh 1795/2

Exp.C.A. No.....

5 2801/1 F-4

812

279

258

884

423

1237

**CERTIFIED COPY OF AN EXTRACT OF THE MINUTS OF MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD AT REGISTERED OFFICE OF THE COMPANY ON THE 01<sup>st</sup> MARCH, 2002.**

"Resolved that A Current Account No.2814 in the name of the Company held with the "Janta Sahakari bank Ltd., Fort Branch, Mumbai 400 023" to be operated singly by Shri S.P. Poddar or Shri Jitendra Agarwal, Director of the Company".

"Resolved further that the said Bank be and is hereby authorized to honour all cheques, Bills of exchange and promissory Notes and other order for payments drawn, accepted or made on behalf of the company singly by Shri S.P. Poddar or Shri Jitendra Agarwal, Director of the Company and to act upon any instructions so given, relating to the Account of the Company whether the same be overdrawn or relating to the transaction of the Company."

Resolved further that "This resolution be communicated to the banks and shall remain in force until written notice to the contrary is given to the Bank"

Specimen Signature of the Signatory :

1. Shri. S.P. Poddar, DIRECTOR

2. Shri. Jitendra Agarwal, DIRECTOR

[Signature]  
Jitendra Agarwal

CERTIFIED TRUE COPY

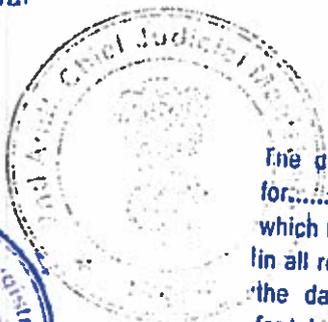
FOR Indramani Merchants Pvt. Ltd.

Asstt. Supdt  
C.J.M. Court  
Nagpur

[Signature]  
Director.

[Signature]  
Director.

Exh. No..... 1795/2  
Proved by... S. D. Poddar (P.W. 37)  
Date:..... 17-2-2002.....  
S. D. Poddar  
Judge



The date on which copy applied for..... 15/12/06 the date on which the application is completed in all respect..... 29/12/06 the date given to the applicant for taking delivery..... 23/12/06 the date on which the copy was ready for delivery 29/12/06 the date on which it was delivered..... 29/12/06

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

Stamp Charges 1200  
Companing Charges  
Paper Charges  
Surcharges  
Press Charges  
Total 22



AK/NO 2811



Private use only

Form - 5D 4000-7-96

Ledger Folio No.....

Ledger No.....

Account No. 2811

Exd C.A. No. 2301/3

Accounts for Joint Stock Companies

CURRENT ACCOUNT OPENING FORM

259

4/4/2001 199 424

The Manager,

JANATA SAHAKARI BANK LTD., PUNE (SCHEDULED BANK)

E-5

Branch Exh 1796/1

Dear Sir,

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

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

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

Title of Account Century Dealers (P) Ltd

Yours faithfully,

Business ... Dist

Address ... 11, Clive Rd 3<sup>rd</sup> floor, Colaba

Telephone No. ....

M Agarwal

Specimen of Signatures of Authorised Operators

CENTURY DEALERS PVT. LTD.

Mr. MAHENDRA AGARWAL will sign as M. Agarwal

Mr. MAHENDRA AGARWAL will sign as M. Agarwal Director

Mr. .... will sign as .....

Mr. .... will sign as .....

Mode of operations .....

FOR AGS FINANCIAL SERVICES PVT. LTD.

Introduced by AGS Financial Services Pvt Ltd

Address SIGNATORY HSA Aditya S

Telephone SBE Bldg 2nd floor Room no 10. Calcutta

Open the Account Manager

Exh. No. 1796/1 Extracts of minutes of the meeting Board of Directors

Proved by ... its registered office at ...

Date: 17-2-2001 RESOLVED

(a) That an account in the name of the company be opened with Janata Sahakari Bank Ltd., Pune and that Mr. MAHENDRA AGARWAL DIRECTOR OF THE COMPANY give name & designation

(b) And that the Bank be instructed to honour all Cheques, Promissory notes, and other orders drawn by and all bills accepted on behalf of the Company whether such account be in Credit or Overdrawn and to accept

(c) This Certificate is not required when: (a) The Company was registered before 1915 and does not invite the public to subscribe for shares. (b) The Company is private one. (c) The Company is limited by guarantee and does not have a share capital. Say Weekly Fortnightly or Monthly.

[ P. T. O.



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

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

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

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

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

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

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

Certified that the above is a correct copy of the resolution passed on.....

by the Board of directors of ..... and that it has been entered in the usual course of business in the minutes book of the company and signed therein by the Chairman of the meeting of the company and is in accordance with the Memorandum and Articles of Association of the company.

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

✓  
 M. Agarwal  
 Chairman of the meeting

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

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

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

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

Yours faithfully,

CENTURY DEALERS PVT. LTD.  
 M. Agarwal  
 Director.  
 Admin Charges 2000/-  
 Comprising Charges  
 Paper Charges  
 Surcharges  
 Press Charges  
 Total 1000/-

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



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

LEAVE COPY  
 M. Agarwal  
 Asst. Supdt  
 C.J.M. Court  
 Nagpur

12/11/24

Private use only

Exd C.A. No. 930012



4/66 TAMARIND LANE  
FORT, BRANCH  
BOMBAY-400 001.  
Tel.: 2654451/52

JANATA SAHAKARI BANK LTD., PUNE  
(SCHEDULED BANK)

HEAD OFFICE: 1444, Shukrawar Pelh, Thorale Bajirao Road, Pune-411 002  
Phone: 443258, 443259, 443430, 432894, 441013. J.K. Chambers: 435439

260  
425

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

System-id:

Exh 1796/2

E-6

337

Present A/c. No. :

Name of A/c. : CENTURY DEALERS (P) LTD

Name of Signatories :

MAHENDRA AGARWAL

Mode of Operation

Specimen Signature/s

(in BLACK INK only)

M Agarwal

Signature Verified:

[Handwritten signature]



Asst. Manager/Dy. Manager/Manager



Scanning Status:

1240

Exh. No. 1796/2  
Proved by...  
Date: 17.12.2011

Judge

Authorised Official

Date:

Assit. Supdt

J.M. Cour

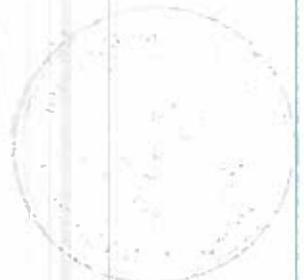
Napur

Private use only

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

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

Printing Charges	1102
Composing Charges	_____
Paper Charges	_____
Surcharges	_____
Press Charges	_____
Total	1102



**CENTURY DEALERS PRIVATE LIMITED**  
 11, CLIVE ROW, 3<sup>RD</sup> FLOOR, CALCUTTA - 700 001

**Private use only**

Exh 1796/3

1261  
 253  
 887  
 815  
 261  
 426

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD AT THE REGISTERED OFFICE OF THE COMPANY ON 2<sup>ND</sup> APRIL 2001.

Exp. C.A. No. 7301

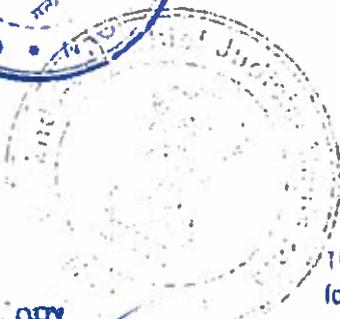
E-7

“RESOLVED THAT an account in the name of the company be opened with Janata Sahakari Bank Ltd., at Fort Branch, Mumbai and that Mr. Mahendra Agarwal director of the company is authorised to do so and sign the necessary forms and documents therefore.

And that the Bank be instructed to honour all Cheques, Promissory notes, and other orders drawn by and all bills accepted on behalf of the Company whether such account be in Credit or Overdrawn and to accept and credit to the account of the company all moneys deposited with or owing by the bank on any account or accounts at any time or times kept or to be kept in the name of the Company and the amount of all cheques, notes bills, other negotiable instruments, orders of receipt provided they are endorsed / signed by Mr. MAHENDRA AGARWAL for the time being of the company on behalf of the company's and such signature (s) shall be sufficient sufficient authority to bind the company in all transactions between the bank and the company including those specifically referred to herein.

*M. Agarwal*

CHAIRMAN



Exh. No. .... 1796/3 .....  
 Proved by... S. D. Phadnis (P.W. 37) .....  
 Date: ... 19.2.2020 .....

*S. D. Phadnis*  
 Judge

*True Copy*  
*M. Agarwal*  
 Asstt. Supdt  
 C.J.M. Cour  
 Nagpur

The date on which copy applied for... 19/1/20 ...the date on which the application is completed in all respect... 29/1/20 .....  
 the date given to the applicant for taking delivery... 29/1/20 .....  
 the date on which the copy was ready for delivery 29/1/20 .....  
 the date on which it was delivered ..... 29/1/20 .....

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

Printing Charges LP&A  
 Composing Charges \_\_\_\_\_  
 Paper Charges \_\_\_\_\_  
 Surcharges \_\_\_\_\_  
 Press Charges \_\_\_\_\_  
 Total \_\_\_\_\_



**CENTURY DEALERS PRIVATE LIMITED**  
 11, CLIVE ROW, 3<sup>RD</sup> FLOOR, CALCUTTA - 700 001

1242  
 284  
 885  
 816  
 267  
 427

**Private use only**

Exh - 1796/4

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD AT THE REGISTERED OFFICE OF THE COMPANY ON 2<sup>ND</sup> APRIL 2001.

[E-8]

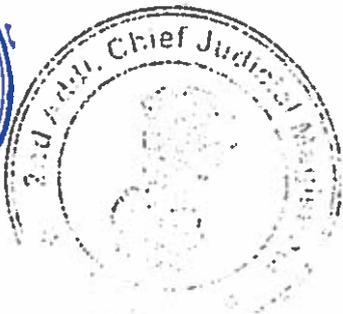
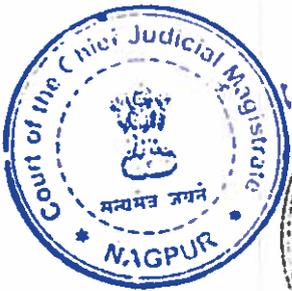
Exp. C.A. No. 1904

\*RESOLVED THAT an account in the name of the company be opened with Janata Sahakari Bank Ltd., at Fort Branch, Mumbai and that Mr. Mahendra Agarwal director of the company is authorised to do so and sign the necessary forms and documents therefore.

And that the Bank be instructed to honour all Cheques, Promissory notes, and other orders drawn by and all bills accepted on behalf of the Company whether such account be in Credit or Overdrawn and to accept and credit to the account of the company all moneys deposited with or owing by the bank on any account or accounts at any time or times kept or to be kept in the name of the Company and the amount of all cheques, notes bills, other negotiable instruments, orders of receipt provided they are endorsed / signed by Mr. MAHENDRA AGARWAL for the time being of the company on behalf of the company's and such signature (s) shall be sufficient sufficient authority to bind the company in all transactions between the bank and the company including those specifically referred to herein.

M Agarwal

CHAIRMAN



Exh. No. .... 1796/4  
 Proved by. S. Dashpande (P.W. 37)  
 Date: 17-2-2001  
 Judge

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

True Copy

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

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

Printing Charges *[Signature]*  
 Composing Charges \_\_\_\_\_  
 Paper Charges \_\_\_\_\_  
 Surcharges \_\_\_\_\_  
 Express Charges \_\_\_\_\_  
 Total *[Signature]*

Faint, illegible text covering the majority of the page, appearing to be bleed-through from the reverse side of the document.



Handwritten text at the bottom left, possibly a signature or reference number, which is difficult to decipher.

Additional handwritten text or markings at the bottom left, below the first block.

Vertical handwritten text or markings on the right side of the page, possibly a date or reference.

Handwritten text or markings at the bottom right, near the stamp.

Printed on both sides

FORM NO. 23

Appointment of Director and Managers and changes  
(Form No. 230.1/23)

Directors

Company Name

Appointment of and changes among Directors

APPOINTMENT OF DIRECTORS AND MANAGERS AND CHANGES  
(Form No. 230.1/23)

Director

Director

Director

Director

Director

1

2

3

4

5

6

Approved

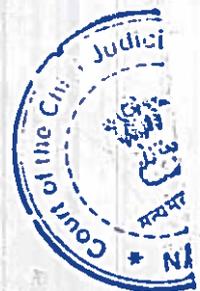


Certified True Copy  
CENTURY DEALERS PVT. LTD.  
Madhya Pradesh



1921

1921



Magistrate

Chief Magistrate  
Nagpur



Cow  
Asst. Supt  
C.J.M. Cow  
Nagpur



The date on which copy applied for 16.11.21 ...the date on which the application is completed in all respect 28.11.21 ...the date given to the applicant for taking delivery 28.11.21 ...the date on which the copy was ready for delivery 29.11.21 ...the date on which it was delivered 29.11.21

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

Printing Charges 2000  
Companing Charges \_\_\_\_\_  
Paper Charges \_\_\_\_\_  
Surcharges \_\_\_\_\_  
Express Charges \_\_\_\_\_  
Total 1000

# Century Dealers Private Limited

Private use only.

Date : 30/3/2002

To,  
The Manager,  
Janata Sahakari Bank Ltd.  
Fort Branch,  
Mumbai - 400 023

Sub : Change In signatories

Ref : A/c No. 2811

Dear Sir,

With Reference to above we would like to inform you that there is change in management of our company and accordingly there is need for change of Signatories in above account. Subject to above please find enclosed here with following documents for change in your records:

1. Form No. 32
2. Certified copy of Board of Directors Resolution.
3. Signature card

Please accept the same and update the changes in your records accordingly.

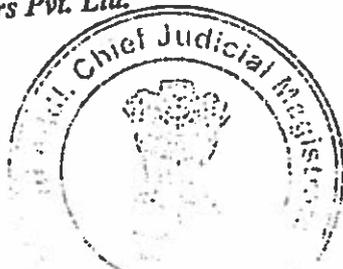
Thanking you.

Yours truly,

FOR Century Dealers Pvt. Ltd.

M. Myarwal

Director



Exh. No. .... 1796/6  
 Proved by. ... S. Deshpande (P-w. 37)  
 Date: ... 17.2.2002  
 Judge

R-64/65, Garden Reach Road, Kolkata - 700 024



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

284  
 819  
 1245  
 263  
 430  
 330  
 891  
 Exp. C.A. No. 730112

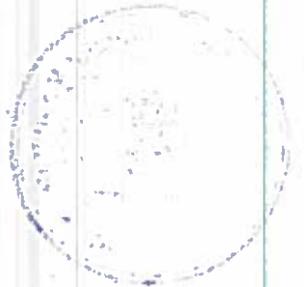
E-11

Exh. 1796/6

The date on which copy applied for... 15/12/11 ... the date on which the application is completed in all respect... 25/12/11 ... the date given to the applicant for taking delivery... 25/12/11 ... the date on which the copy was ready for delivery... 29/12/11 ... the date on which it was delivered... 29/12/11

Asst. Supd. / Record Keeper  
C. K. Chatterjee

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





Regd. No. of Company: 21-74283  
 Minimum Capital Rs 50 Lacs

**E-12**

**1240**

**820**

DEPARTMENT OF COMPANY AFFAIRS  
 ROC CASH COUNTER RECEIPT  
 OFFICE OF THE REGISTRAR OF COMPANIES

CALCUTTA, WEST BENGAL  
 REC.NO.: 219670  
 REG.NO.: 21 074283  
 CENTURY DEALERS PVT. LTD.

FORM NO. 32

Particulars of appointment of Directors and Manager and changes:  
 (Pursuant to Section 303(2))

Name of Company: CENTURY DEALERS PVT LTD

Presented by: Mahendra Agarwal

Note - If a company has no particulars to be included in one or two of the headings "A", "B" and "C" the part which the company has to include need not be filed

(A) FEE  
 N: NORMAL FEE  
 A: ADDITIONAL FEE  
 COMPUTER SUPPORT BY INDUSTRY DIVISION N.I.C.

A. Appointment of and changes among Directors

Name or names and surname in full	Father's Husband's Name	Usual Residential Address	Nationality	Date of appointment or change	Brief particulars of change	AMOUNT RS.	DATE OF DOCUMENT	MODE OF PAYMENT	TOTAL
(1)	(2)	(3)	(4)	(5)	(6)				
SASHI AGARWAL	W/O MAHENDRA AGARWAL	2-J, JUDGES COURT ROAD, KOLKATA - 700 027	INDIAN (+)	01.03.2002	RESIGNATION				
S.P. BADDAR	SHREE SHANTILAL	178, M. G. ROAD, KOLKATA - 7.	INDIAN	01.03.2002	APPOINTMENT				

Private use only

Notes: - (1) A note of changes should be made in column 6, e.g. by inserting against the name of new director etc. The works in place of retirement, rotation, disqualification, etc  
 (2) In case of Managing Director, his designation should be stated with his name in Column (1).

Exd C.A. No. **2011**

TRUE COPY

Century Dealers Pvt. Ltd.

M. Agarwal  
 Authorised Signatory/Director

Proved by: **S.P. Baddar**  
 Date: 12.12.2002  
 F.K.M. NO. 1746/7



Private use only

Exp. C.A. No. 7801/12/28

Century Dealers Private Limited

Eh-17968

E-13

267 821

437 255 893

CERTIFIED COPY OF AN EXTRACT OF THE MINUTS OF MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD AT REGISTERED OFFICE OF THE COMPANY ON THE 01<sup>st</sup> MARCH, 2002.

"Resolved that A Current Account No.2811 in the name of the Company held with the "Janta Sahakari bank Ltd., Fort Branch, Mumbai 400 023" to be operated singly by Shri Mahendra Agarwal or Shri. S. P. Poddar, Director of the Company "

"Resolved further that the said Bank be and is hereby authorized to honour all cheques, Bills of exchange and promissory Notes and other order for payments drawn , accepted or made on behalf of the company singly by Shri Mahendra Agarwal or Shri. S. P. Poddar, Director of the Company and to act upon any instructions so given, relating to the Account of the Company whether the same be overdrawn or relating to the transaction of the Company."

Resolved further that "This resolution be communicated to the banks and shall remain in force until written notice to the contrary is given to the Bank"

Specimen Signature of the Signatory :

1. Shri. Mahendra Agarwal, DIRECTOR

2. Smt. S. P. Poddar, DIRECTOR

Handwritten signatures of Mahendra Agarwal and S. P. Poddar.

CERTIFIED TRUE COPY

FOR Century Dealers Pvt. Ltd.

Handwritten signature of Mahendra Agarwal.

Director.



Handwritten signature of S. P. Poddar.

Director.

Handwritten notes: xh. No. 1796/8, Proved by S. P. Poddar (A.W. 37), Date: 17.3.2002, Judge signature.

R-64/65, Garden Reach Road, Kolkata - 700 024



Asstt. Supdt C.J.M. Court Nagpur

Asstt. Supdt C.J.M. Court Nagpur

Table of charges: Adm. Charges, Comparing Charges, Paper Charges, Surcharges, Express Charges, Total.

Vertical list of dates: 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.

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



Private use only

E-14



Exp. No. 433  
822

Branch :

Exh-179619

JANATA SAHAKARI BANK LTD., PUNE

(SCHEDULED BANK)

HEAD OFFICE : 1444, Shukrawar Peeth, Thorale Bajirao Road, Pune - 411 002.

Phone : 453258, 453259, J. K. Chambers : 435439

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

Present A/c No.: 2811

Name of A/c.: CENTURY DEALERS PRIVATE LIMITED.

Address : RG4/65, GARDEN REACH ROAD.

KOLKATA - 700024.

Name of Signatories : Shri MAHENDRA AGARWAL

Shri S. P. PODDAR

Charges 10x2  
Scanning Charges  
or Charges  
charges  
press Charges  
Total 7.6

Mode of Operation

Singly

Specimen Signature/s

Mr Agarwal

[Signature]

The date on which copy applied for...  
the date on which the application is completed in all respects...  
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 Suptd/Record Keeper  
C.J.M. Court, Nagpur

Signature Verified :

Authorised Officer



Exh. No. 1796/9  
Proved by. G.M. Rank Deshpande (P. No. 37)  
Date: 17.12.2011  
Judge



Scanning Status :

The date on which copy applied of...  
the date on which the application is completed in all respects...  
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 Suptd Record Keeper  
C.J.M. Court, Nagpur

Authorised Official

Date :

Time Copy  
[Signature]  
Asst. Suptd  
C.J.M. Cour  
Nagpur



Private use only

जा. क्र. गु. अ. वि. / नाग/त्मास/ १०० /०२,  
कार्यालय-अपर पोलीस अधीक्षक, गु. अ. वि.  
नागपुर. दिनांक : २१/०२/०२

Exh 1797

1250 362  
Exd C.A. No. 2301/1

प्रति,

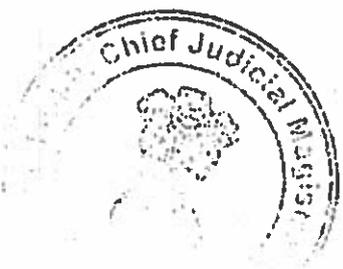
सहाय्यक  
जनता सहकारी बँक,  
फोर्ट, मुंबई

विषय :- पो. स्टे. गणेशमेठ, नागपुर शहर अम. क्र. १०१/०२, कलम ४०६, ४०९, ४६८, ३४  
मादविचे तपास संबंधाने.

पो. स्टे. गणेशमेठ, नागपुर शहर अम. क्र. १०१/०२, कलम ४०६, ४०९, ४६८, ३४ मादविचा  
गुन्हा शासकीय प्रतिमूली खरेदी विक्रीचे १५३.०४ कोटी रु. अदहाराचे संदर्भित दाखल  
करण्यात आला असून वर गुन्हात [१] होमट्रेड प्रा. लिमि. कंपनी, वाशी नवि मुंबई  
[२] गिल्टेज वॅनिगमेंट सर्व्हिसेस प्रा. लिमि. मुंबई, [३] सॅच्युरे डिगर्स प्रा. लिमि. कलकत्ता  
[४] इंग्रणी सर्व्हिसेस प्रा. लिमि. कलकत्ता [५] सिंडीकेट मॅनिजमेंट सर्व्हिसेस प्रा. लिमि.  
अहमदाबाद ह्या कंपन्या आरोपी आहेत.

वरील १ ते ५ कंपन्यांचे खाते आपले बँकेत उघडण्यात आले असल्याचे तपासात निष्पन्न  
झाले असून वरील कंपन्यां विरुद्ध वर नमुद गुन्हाचे व्यतिरीक्त इतर ठिकाणी सुद्धा  
शासकीय रीचे खरेदी संदर्भित गुन्हे दाखल करण्यात आले आहे.

वर नमुद कंपन्यांनी खाते उघडते वेळी सादर केलेल्या मूळ दस्तऐवज आपले बँकेकडून  
त्या अन्वेषण अधिका-यांकडून जप्त करण्यात आल्यास त्याबाबतचे प्रमाणपत्राची  
पूराव्या कामी आवश्यकता असल्याने वर नमुद कंपन्यांचे मूळ दस्तऐवज जप्त करण्यात  
आल्याचे प्रमाणपत्र देण्याची व्यवस्था करावी. ही विनंती.



(Signature)

[ के. बी. कै ]  
पोलीस उप अधीक्षक  
गुन्हे अन्वेषण विभाग, नागपुर पथ



Exh. No. 1797  
Proved by. S. V. R. Deshpande (P.W. 37)  
Date: 17-2-2002  
Judge

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

Copying Charges 100/-  
Companing Charges  
Paper Charges  
Surcharges  
Express Charge  
Total

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

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



: कलम २१ सो. आर. पो. सो. अन्वये :

Private use only.

जा. क्र. गु. अ. वि. नागपुरास/ 100 /02,  
कार्यालय-अपर पोलीस अधीक्षक, गु. अ. वि.  
नागपुर. दिनांक : 21 /02/02.

प्रति,

सरचयवस्थापक,  
जनता सहकारी बँक,  
फोर्ट, मुंबई.

Exh 1798

Exd C.A. No. 301/02

1251

विषय :- पो. स्टे. गणेशमेठ, नागपुर शहर, अप. क्र. १०१/०२, कलम ४०६, ४०९, ४६८, ३४  
मार्दंविचे त्पास संबंधाने.

पो. स्टे. गणेशमेठ, अप. क्र. १०१/०२, कलम ४०६, ४०९, ४६८, ३४ मार्दंविचा गुन्हा शासकीय  
प्रतिभूतो खरेदो-विक्री १५३.०४ कोटी रु अपहार संदर्भात दाखल करण्यात आला असून  
सदर गुन्ह्यात सिंडीकेट मॅनेजमेंट प्रा. लिमि. कंपनी, अहमदाबाद, ही आरोपी कंपनी आहे.  
सदर कंपनीचे खाते क्र. २८६९ आपले बँकेत असून सदर खात्यावरून गुन्ह्यासंबंधी आर्थिक  
उलाढालीचा व्यवहार झाल्याचे त्पासात निरूपन्न झाले आहे.

तरी सदर गुन्ह्याचे त्पासात खालीलप्रमाणे मूळ दस्तऐवज हजर करणे आवश्यक निर्देश  
देण्यात येत आहे.

- १] सिंडीकेट मॅनेजमेंट प्रा. लिमि. अहमदाबाद, ने आले उघडतेवेळेस परीचय कर्ता कोण  
आहे. याबाबतचे मूळ दस्तऐवज
- २] खाते उघडते वेळेस बँकेच्या आवेदन पत्रावरील आवेदकाच्या मूळ सध्या असलेले  
मूळ दस्तऐवज.
- ३] खाते उत्तारा

वरील माहोती गुन्ह्याचे पुराव्याकामी उपयुक्त असल्याने सदर माहोती तत्पर  
तयार करून पुरविण्याची व्यवस्था करावी. ही चिंनंती.



Exh. No. 1798  
Prepared by: [Signature]  
Date: 17-2-2002  
Judge

[ के. बी. झेले ]

पोलीस उप अधीक्षक,  
गुन्हे अन्वेषण विभाग, नागपुर पथक

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 LPA 2.  
Companing Charges  
Paper Charges  
Surcharges  
Express Charges  
Total

Asstt. Supdt  
C.J.M. Court  
Nagpur

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





# Private use only JANATA SAHAKARI BANK LTD., PUNE

(SCHEDULED BANK)

Fort Branch : Botawala Bldg., 71 / 73, Mumbai Samachar Marg, Opp. BSE,

Fort, Mumbai - 400 023. • Phones : 236 8396 / 97 / 98 / 99

Fax : 265 4451 • Email : jsbfort@vsnl.com

436

27 897

825

Exp. C.A. No. 7301

REF:

पती.

DATE: 23/10/02

Exh 1799

1252

स. वी. उ. वी. वेळे -

प्राचीन उपआयिका -

गुण अन्वेषण विभाग नागपूर

संदर्भ :- आपले - पत्र क्र. 900/02 दि. 29/10/02

विषय :- पी. स्टेशन गणेशपेठ नागपूर वर आपण 909/02  
रुक्म 808, 809, 808, 38 आदि वि. वे. संवधाने

सहीदय,

आपले - उपरोक्त संदर्भात पत्रा नुसार खालील  
प्रमाणे - साहीती - पाठविले आहेत.

1) खालील क्र. 288 पर Account opening form  
मुळ मालिका

2) खालील - उपाय

3) Root map of the inflows वी. वे. प्रमाणे

पत्र -

उपाय -



Exh. No. 1799  
Proved by...  
Date: 17.10.02  
Judge

आपला विभाग

[Signature]

[Signature]

Head Office : 1444, Shukrawar Peth, Thorale Bajirao Road, Pune - 411 002.

Tel.: 4453258 / 4453259 • Fax : 0212 - 4453430

Regional Off. : Botawala Bldg., 71/73, Alkesh Dinesh Modi Marg, Opp. BSE, Fort, Mumbai - 400 023.

Tel.: 2630568 / 2620461 • Fax : 2620490

Bank Copy

Asstt. Supdt  
C.J.M. Cour  
Nagpur

The date on which copy applied  
for 17/1/24 ...the date on  
which the application is completed  
In all respect 23/1/24  
the date given to the applicant  
for taking delivery 23/1/24  
the date on which the copy was  
ready for delivery 29/1/24  
the date on which it was delivered  
29/1/24

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

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



Private use only

१) पोलीस स्टेशन

३- गोरखपेठ नागपुर कार्यालय

२) अ.प. व. व. उ.म.प.

६- १०१/०२, कुलम ४०६, ४०९, ४६४, ३११

Exh 1800

Exd C.A. No. ५३०१५

३) जपनीचे दिवाण

४- जनता सहकारी बँक, कोर्ट मूकद. चे कार्यालय.

४) जपन ठरगार बाहेरी

५- के. वी. बेल, पोलीस उप बायिकड, य.पु. अ. वि. नागपुरपत्र

५) कोणाकडून जपन केले

६- श्री. श्रीगोल सोमेश्वर प्रेसपोडे, व.पु. रा. धारवाआर, वरर असी. व्हॅन मॅनेजर जनता सह. बँक, कोर्ट

६) जपनीचे लारीय वेळ

७- दि. २१. ९. ०२ चे १६. ०० थी.

७) जपन कागदाचे दिवाण

८- जनता सहकारी बँक, कोर्ट मूकद. येथे खाला रु. २८६१ उधडले वेळ



207 SC

सिडोके बँक मॅनेजमेंट सर्विस साझेदारी. कंपनीचे संचालकांनी बँकेत केलेले बायिकड. जायत संचालकांचे कोचे व त्यांच्या बाहेर दि. ३. १. २००२.

वर नमूद पत्रांची अणुदफा घेण्याबाबत जपन करवावु बाबत.

Exh. No. 1800 Proved by S. Deshpande (P.W. 3) Date: 17-2-2020

S. P. Deshpande Judge

पत्रांमाध व पत्रां १) की समिप्य सम/कर वार- रोर वय ५१. २) जनता सह. बँक लिमि. कोर्टाखा ३) मकरंद-सिराम बाबत तय इ.ए.ए. मिनीअर बायिसर जपला सह. बँक कोर्ट मूकद.



के. वी. बेल

पोलीस उप बायिकड मुकद. बायिकड, शिभाजी नागपुर

1253

जपनी पत्रांमाध्याची सत मिळाली.

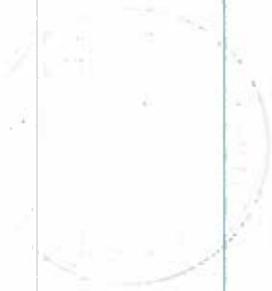
२१) Hand

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

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

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

Printing Charges 1000  
Companing Charges \_\_\_\_\_  
Paper Charges \_\_\_\_\_  
Surcharges \_\_\_\_\_  
Express Charges \_\_\_\_\_  
Total 2



Private use only

Exp. C.A. No. 7301/12



# JANATA SAHAKARI BANK LTD., PUNE

(SCHEDULED BANK)

HEAD OFFICE: 1444, Shukrawar Peth, Thorale Bajirao Road, Pune - 411 002.

Phone : 4453258, 4453259, 4452894 ♦ Fax : 020 - 4453430

E-mail : jsbho@pn3.vsnl.net.in ♦ Website : www.janatabankpune.com

REF. : H.O.

DATE : 20/12/02

मनी  
भा. पोलीस उपआधिकारी  
राज्य गुन्हे अन्वेषण विभाग.  
नागपुर पथक-

Exh 1801

855  
1254

विषय - पी. व्हे. गणेशपेठ उपआधिकारी क्र. 909/2002 क्रम  
४०९, ४०९, ४६४ भा. द. वि. चे. ल. पासाळावात

संदर्भ :- आपले-आधीनपणे पत्र क्र. 900/2002  
दि. 29/12/02.

सहीदप,

विषय उपरोक्त विषयाचे-संदर्भात  
आपण मागणी कुलेच्या खातेकारांचे-खाते-  
उद्योगाचे-कार्डपुढी-उ कार्ड-आपण जण कुले-  
अधून मे. होम डेस्क वी. व. गिल्लेज-मनेजमेंट  
सर्वीस भा. वी. खाते-कार्ड न. जण कुले-आहे  
साठार मत जोडकी- आहे.

उकते

Exh. No. .... 1801 .....  
Proved by... S. Deshpande (P.W. 37) ...  
Date: ..... 17.12.2002 .....  
Judge

राज्या सरकारचा  
फॉर्म शाळा



True Copy	Invoice Charges	1000
Comparing Charges		
Paper Charges		
Surcharges		
Express Charges		
Total		1000

The date on which copy applied for... 15/12/02 ... the date on which the application is completed in all respect... 28/12/02 ... the date given to the applicant for taking delivery... 29/12/02 ... the date on which the copy was ready for delivery... 29/12/02 ... the date on which it was delivered... 29/12/02

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

21/1/07

Handwritten notes in the left margin, including the word "MATHS" and various illegible scribbles.

Main body of handwritten text, appearing as a list or series of notes, mostly illegible due to fading and bleed-through.

Handwritten notes in the right margin, including the word "MATHS" and various illegible scribbles.



Handwritten notes at the bottom left of the page, including the word "MATHS" and various illegible scribbles.

Private use only

जनता सहकारी बँक लि., पुणे.  
( शेड्युल्ड बँक )

मुख्य कचेरी : १४४४, शुक्रवार पेठ, थोरले बाजीराव रोड, पुणे - ४११ ००२.

फोन : ४५३२५८, ४५३२५९, ४५२८९४. फॅक्स : ०२१२-४५३४३०.



संदर्भ : मु. क.

To,  
The Inspector of Police,  
CBI:BS&FC:MUMBAI,  
2<sup>nd</sup> Floor, White House,  
91, Walkeshwar Road,  
Mumbai - 400 006.

दिनांक 17.05.2002

Exh 1802

Exd C.A. No.

7301/2

Kind Attention : Shri. Sushil P. Singh

Ref. : Your letter No. DPBSM 2002/3189/3/CR/4(E)/2002-Mum received on fax at our end on 16.05.2002 at 1643 hours. - Case No. RC. 4(E)/2002-Mum.

Sir,

With reference to your aforesaid letter we are enclosing herewith the necessary information as required by you. The details of the same are as follows;

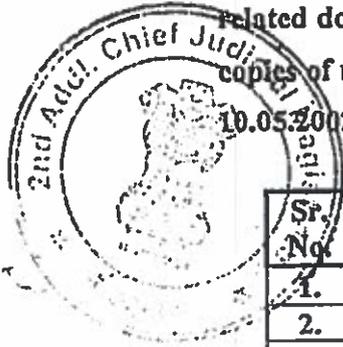
1. ORIGINAL Account Opening forms of the following accounts along with all original supporting papers such as resolution, specimen signature cards & other related documents. Also we are enclosing the computer generated certified true copies of the account statements of the said accounts for the period 01.03.2001-10.05.2002 as required by you.

Sr. No.	Name of the Account	Account No.
1.	Dalhousie Securities Pvt. Ltd.	C/A 2515
2.	Hooghly Trading & Investment	C/A 2468
3.	Pacific Finance	C/A 2470
4.	Poddar Trading Co.	C/A 2465
5.	Home Trade Ltd. (Formerly known as Lloyd Brokerage Pvt. Ltd.)	C/A 2364
6.	Giltadge Management Services Pvt. Ltd.	C/A 925
7.	Ketan Seth & Co.	C/A 780, 1295
8.	Lloyd Brokerage Pvt. Ltd.	C/A 2364

Please note that we have already frozen the aforesaid accounts on 06.05.2002 in the evening under instruction from our Head Office.

Exh. No. .... 1802  
Proved to ... Shri. Sushil P. Singh  
Date: ... 17.05.2002  
Judge

21-  
Asstt. Supdt  
J.M. Court



The date on which copy applied  
for 15/12/14 ...the date on  
which the application is completed  
in all respects 29/12/14

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. Supt. / Record Keeper  
C. V. M. Court, Mysore

Printing Charges 1000

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

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

Surcharges \_\_\_\_\_

Express Charges \_\_\_\_\_

Total 1000



# जनता सहकारी बँक लि. पुणे

(शेड्युल्ड बँक)

मुख्य कचेरी : १४४४, शुक्रवार पेठ, धोरले बाजीराव रोड, पुणे - ४११ ००९.

फोन : ४५३२५८, ४५३२५९, ४५२८९४ ♦ फॅक्स : ०२१२-४५३२३०.

संदर्भ : मु.क.

**Private use only**

...2...

दिनांक 820

Exd C.A. No. 1256 2501/12

2. In respect of the debit & credit vouchers of the aforesaid accounts, we request your good self to allow us two more days to submit the same as the old record has already been shifted to our godown. We have already employed our staff to get the said vouchers & we assure you that the same will be submitted to your office within a couple of days.

Please find the same in order & acknowledge the letter.

We assure you our best co-operation.

Thanking you,

Yours Faithfully,  
For Janata Sahakari Bank Ltd., Pune,

Branch Manager,  
FORT BRANCH.

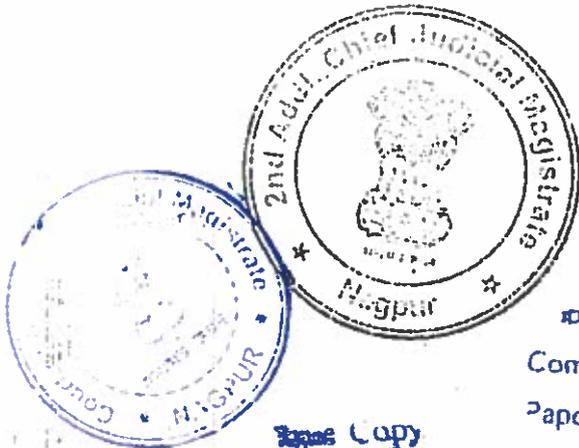
encl. : a.a.

C/C - The C.E.O.,  
Head Office, Pune.

For Janata Sahakari Bank Ltd. Poona  
Fort Branch

Branch Manager

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



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

Printing Charges 100/-  
Companing Charges \_\_\_\_\_  
Paper Charges \_\_\_\_\_  
Surcharges \_\_\_\_\_  
Express Charges \_\_\_\_\_  
Total 0

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



Private use only

Exp.C.A.No. 73012



# JANATA SAHAKARI BANK LTD., PUNE

(SCHEDULED BANK)

HEAD OFFICE : 1444, Shukrawar Path, Thorale Bajirao Road, Pune - 411 002

Phone : 4453258, 4453259, 4452894 ♦ Fax : 020 - 4453430

E-mail - jsbho@pn3.vsnl.net.in ♦ Website : www.janatabankpune.com

REF. : H.O.

DATE : 3/30/02

वकील

म. अ. डी. डी. वी. वी.  
पोलीस ठाणे  
गुण्डे अन्वेषण विभाग  
नागपुर.

Exh 1803 (1257)

स. न. वि. वि.

सोबतचे - Statement मधील  
दिव्या झाईने - highlight केलेले काहीज  
वर आसल्या आहेत. साहित्य आलेले आहे  
सोबत साहित्याचा देण्यात येतो.

उत्तर -

Exh. No. 1803  
Proved by Mr. Deshpande (PW 37)  
Date: 17-2-2002

Judge

आपला विषय  
जज: सहजी  
दिनांक: 17/2/02

Copy  
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... 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

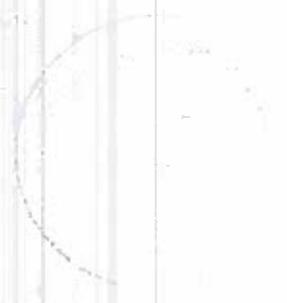
Asst. Supdt /Record Keeper  
C.J.M. Court, Nagpur



10-10-1918

10-10-1918

10-10-1918  
10-10-1918  
10-10-1918



Private use only

FD C.A. No. 730113



# JANATA SAHAKARI BANK LTD., PUNE

(SCHEDULED BANK)

HEAD OFFICE : 1444, Shukrawar Peth, Thorale Bajirao Road, Pune - 411 002

Phone : 4453258, 4453259, 4452894 ♦ Fax : 020 - 4453430

E-mail - jsbho@pn3.vsnl.net.in ♦ Website : www.janatabankpune.com

557

600

587

1258

REF. : H.O. दिनांक 883712 Regd AD

831

DATE : 30/30/02

481

पत्नी

मा. अ. के. जी. वेल्माएर  
पोलीस उपआधीक्षक-  
कार्यालय अपर पोलीस आधीक्षक-  
गुन्हे अन्वेषण विभाग  
नागपूर.

Exh 1804

विषय :- गरीबपेठ पोलीस स्टेशन नागपूर एर जं. 30/3/02  
पु.स. 80E, 80F, 820, 821 आणि 38 3PC.

स. न. वि. वि.

उपरोक्त विषयाचे अंदाजित सीटलचे  
Statement मधील दिव्या भारत Highligit उद्येत्कर  
नोंदी वर आमच्या आधी माहित आले वर  
आहेत. याने प्रमाणपत्र देत आहेत.

उजवे-

Exh. No. 1804  
Proved by Shri. Kant. Deshpande (24037)  
Date: 17.12.02  
Judge

आपला विड्यासू  
जनतः सहकारी बँक लि. पुणे, कार्यालय  
(राजगुरुद पँक)

शाखा व्यवस्थापक  
पोस्ट शाखा

Companing Charges 1000.

the date on which copy applied for	17/12/02	Companing Charges	
the date on which the application is completed in all respect	28/12/02	Paper Charges	
the date given to the applicant for taking delivery	23/1/02	Charges	
the date on which the copy was ready for delivery	29/1/02	Press Charges	
the date on which it was delivered	29/1/02	Total	



Asst. Supdt. Record Keeper  
J.M. Court

1875

1876

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1897

1898

1899

1900





Root Map of the Outflows of Money Received from NDCC

Kind Attn Mr. Belesahel  
Fax No. 0712/534628  
/ Arun.

Entry No 1

Numbers in Coloumn No B represents break up of the corresponding numbers in Coloumn No A and the ( \* ) in Coloumn A represents the final payment.

Sr. no.	Date	Cheque No.	Amt Rs. (In Crs.)	Payer	Receiver	No. A	No. B	Amt Rs. (In Crs.)	Name of the Receiving Bank	A/c No.
1	05.02.01 06.02.01 07.02.01	137269	25.80	NDCC	HTL			25.80	Janata Sahakari Bank Received to purchase 11.03 % GOI Securities	1367
2	06.02.01 07.02.01	137101 137780	8.20	HTL 1367	HTL Global Elec.com			8.20	Janata Sahakari Bank	2364
3	06.02.01 08.02.01	852780	0.06	HTL 1367	HTL Loan/ Lease Prepayment 8201010001			0.06	HBFC Fort Branch ( Total Chq. Of Rs.8676000/- )	7011
4	06.02.01 06.02.01	852785	0.29	HTL 1367	HTL 2364 Small Payments			0.29	Janata Sahakari Bank	2364
5	07.02.01	852793	0.12	HTL 1367	HTL Remittance Overseas			0.12	Indusind Bank	60
6	07.02.01 07.02.01	852787	0.40	HTL 1367	HTL Margin for Letter of Credit			0.40	Global Trust Bank	
7	07.02.01 07.02.01	852788	0.02	HTL 1367	HTL Small Payments			0.02	Global Trust Bank	
8	07.02.01 08.02.01	852795	0.30	HTL 1367	HTL Salary & Reimbursement			0.30	ICICI Bank	
9	07.02.01 07.02.01	719144	15.39	HTL 1367	HTL The Bhadrans Peoples Co-op Bank			15.39	Indusind Bank	60
10	07.02.01 (6-02-01)	852781	24.98	HTL 1367	HTL Overdues Letter of Credit liabilities TOTAL - C/F			24.97	Indusind Bank	

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C.J.M. Cour  
Nagpur

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ART-DD-1

602

900

Exp. C.A. No. 7301/14

1259

832

553

489

Outflow - 1

Volume Charges 1 P 2  
 Comprising Charges \_\_\_\_\_  
 Paper Charges \_\_\_\_\_  
 Surcharges \_\_\_\_\_  
 Express Charges \_\_\_\_\_  
 Total \_\_\_\_\_

I date or time any applied  
 for... 11/2/45 ... date on  
 which the application is completed  
 in all respect... 25/1/45  
 the date given to the  
 for taking delivery 29/1/45  
 the date on which the  
 ready for delivery 29/1/45  
 the date on which it was C.  
 ..... 29/1/45

Asst. Suddi Pa...  
 C.J.M. Court, ...



ART-DD-2

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Exd C.A. No. 730/10

1200  
833

Sl. No.	Date	Cheque No.	Amt Rs. (In Crs.)	Payer	Receiver		Amt Rs. (In Crs.)	A/c No.
					No A	No B		
			24.98		TOTAL - B/F		24.97	
11	02.01	852779	0.47	HTL 1367 Panchasheel Bank			0.47	2470
12	02.01	852784	0.30	HTL 1367 Pacific Finance Maniram Maniram Wways India Wways India			0.30	2566
		817223					0.02	2566
		817227					0.19	2451
		817222					0.02	2451
		817224					0.10	2451
				Mamrata Agarwal Ashtech Infotech			0.22	
			25.74	TOTAL			25.75	

The Figures typed in Bold are the break up of 25.80 crores

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 ...the date given to the applicant for taking delivery... 28/12/10  
 ...the date on which the copy was ready for delivery... 29/12/10  
 ...the date on which it was delivered... 29/12/10

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

Printing Charges APR  
 Composing Charges \_\_\_\_\_  
 Paper Charges \_\_\_\_\_  
 Surcharges \_\_\_\_\_  
 ... Charges \_\_\_\_\_



Asst. Supdt  
C.J.M. Cour  
Nagpur

Page 10 of 10

10/10/2010

10/10/2010

10/10/2010

10/10/2010

10/10/2010



ART-DD-3

604  
834  
1281  
905  
58.5  
885  
441

Outflow - 2

Root Map of the Outflows of Money Received from NDCC

Entry No 2

Numbers in Column No B represents break up of the corresponding numbers in Column No A and the ( \* ) in Column A represents the final payment.

Sl. no.	Date	Ch No.	Amt Rs. (In Crs.)	Payer	Receiver	No A	No B	Amt Rs. (In Crs.)	Name of the Receiving Bank	A/c No.
1	08.02.01	137278	26.00	NDCC	HTL	*		26.00	Janata Sahakari Bank Received to purchase 11.43 % GQI Securities F.V - Rs 25 Crores	1367
	08.02.01		7.00		O/d Balance was Cleared	*		7.00		
2	08.02.01	877102	14.81	HTL	Dalhousie Sec.		1	14.81	Janata Sahakari Bank	2515
	08.02.01	893131			Ketan Seth & Co.	*	2		Janata Sahakari Bank	1295
	09.02.01	897479			Amit Seth	*	3	0.34		
	09.02.01	897480			Kanulal Seth	*	4	0.18		
	09.02.01	897478			Harsha Seth	*	5	0.28		
	09.02.01	897477			Nitesh Seth	*	6	0.42		
	09.02.01	897475			Tejal Sanghavi	*	7	0.12		
	09.02.01	897476			Jagruvi Seth	*	8	0.26		
	09.02.01	897474			Beena Sanghavi	*	9	0.40		
	09.02.01	897483			Giltedge Inv. & Banking	8	8	0.57	Janata Sahakari Bank	2476
	08.02.01	888841			Federal Bank (Pay Order)	*	9	0.57	Janata Sahakari Bank	925
	12.02.01	897487			Wantage Mgt. Ser.	9	9	5.25	Janata Sahakari Bank	925
	12.02.01				Pur GOI 11.03%	*	10	7.03	Janata Sahakari Bank	
	12.02.01				Giltedge Mgt. Ser.	10	10	7.03	Janata Sahakari Bank	
	12.02.01				Pur GOI 10.47%	*				
3	08.02.01	877104	0.54	HTL 1367	Pacific Finance.		11	0.54	Janata Sahakari Bank	2470
	08.02.01	817232			Euro Discover India	11	11	0.09	Janata Sahakari Bank	2599
	08.02.01	817230			Ways India	12	12	0.41	Janata Sahakari Bank	2451
	08.02.01	817231			Dalhousie	13	13	0.04	Janata Sahakari Bank	2515
	08.02.01	829469			M.S. Enterprises	*	11	0.09		
	08.02.01	888028			Income Tax	*	12	0.39		
	08.02.01	893123			M.D. International	*	13	0.06		
									TOTAL C/F	22.39

FD CA No 7301/M

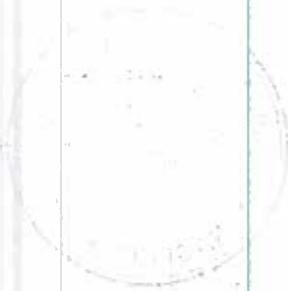


Comparing Charges  
 Charge  
 Charges  
 Charges

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 C.J.M. Court

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for... 17/1/21/4 - date on  
which the application is completed  
in all respect. 23/1/21/4  
the date given to the applicant  
for taking delivery.. 23/1/21/4  
the date on which the copy was  
ready for delivery 29/1/21/4  
the date on which it was collected  
..... 29/1/21/4

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C.J.M. Court, Nagpur



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885  
1282  
908  
556  
586  
492

Outflow - 2

Exp. C.A. No. 7301/r



Sr. no.	Date	Ch No.	Amt Rs. (In Crs.)	Payer	Receiver	No		Amt Rs. (In Crs.)	Name of the Receiving Bank	A/c No.
						A	B			
			22.35		TOTAL B/F			22.39		
	08.02.01	877110	0.35	HTL 1367	Pacific Finance	14		0.35	Janata Sahakari Bank	2470
	08.02.01	817235		HTL	HTL	15		0.10	Janata Sahakari Bank	2364
	08.02.01	817234			Ways India	*	14	0.24	Janata Sahakari Bank	2451
	08.02.01				Small Payments	*	15	0.10		
	08.02.01				Income Tax			0.17		
5	08.02.01	877109	0.02	HTL 1367	Buyeverything.com	*		0.02	Janata Sahakari Bank	2464
		896266			Scope Mktg. & Inv.					
6	08.02.01	877106	0.15	HTL 1367	HTL	*		0.15	Janata Sahakari Bank	2364
	08.02.01	896777			TT Forex Ltd.	*		0.08		
	08.02.01	896779			TT Forex Ltd.	*		0.09		
7	08.02.01	877108	0.17	HTL 1367	HTL	*		0.17	Janata Sahakari Bank	2364
	08.02.01	896782			NS Travels	*		0.05		
	08.02.01	896765			Scape Velocity - Net	*		0.08		
8	08.02.01	877107	0.97	HTL 1367	HTL	*		0.97	Janata Sahakari Bank	2364
	08.02.01	896786			Overdue Letter of Credit liabilities were cleared	*		0.96	Indusind Bank	
9	08.02.01	877103	2.05	HTL 1367	Home Trade Ltd.	16		2.05	HDFC Fort Branch	7011
	08.02.01	111392			Home Trade Ltd.	17	16	1.07	Janata Sahakari Bank	1367
	15.02.01				Pur Sec. GOI 11 % 2015	*	16	1.07	(Total Chq of Rs.53232000/-)	
	14.02.01	111393			Annul Finsec	*	17	1.04		
			26.06		TOTAL			26.04		



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Nagpur

DIVINE CHARGES 1000  
Composing Charges \_\_\_\_\_  
Paper Charges \_\_\_\_\_  
Surcharges \_\_\_\_\_  
Express Charges \_\_\_\_\_  
Total 1000

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**Root Map of the Outflows of Money Received from NDCC**

Entry No 3

**Note -** Numbers in Column No B represents break up of the corresponding numbers in Column No A and the ( \* ) in Column A represents the final payment.

Sr. no.	Date	Ch No.	Amt Rs. (In Crs.)	Payer	Receiver	No		Amt Rs. (In Crs.)	Name of the Receiving Bank	A/c No.
						A	B			
1	07.03.01	135420	26.52	NDCC	HTL			26.52	Janata Sahakari Bank Received to purchase 11.03 % GOI Securities F.V - Rs 25 Crores	3367
	10.03.01		8.51	HTL 1367	Used To clear O/D Balance	*		8.51		
5	08.03.01	877145	0.50	HTL 1367	HTL			0.50	HDFC Fort Branch	2011
	15.03.01	111412			CGS. Fort			0.50		
7	08.03.01	877144	0.31	HTL 1367	HTL	*		0.31	ICICI Bank	604
	08.03.01				Salary paid			0.31		
8	08.03.01	877148	17.20	HTL 1367	Pacific Finance			17.20	Janata Sahakari Bank	2470
	08.03.01	837629			Dalhousie Secu.			17.20	Janata Sahakari Bank	2515
	08.03.01	888918			Ketan Seth & Co.	1		17.20	Janata Sahakari Bank	1295
	08.03.01	897541			Dalhousie Secu.	2	1	3.00	Janata Sahakari Bank	2515
	08.03.01	897547			Dalhousie Secu.	29	1	1.05	Janata Sahakari Bank	2515
	13.03.01	897564			Dalhousie Secu.	33	1	4.00	Janata Sahakari Bank	2515
	07.03.01	897542			Giltedge Mgt. Serv.	36	1	1.18	Janata Sahakari Bank	925
	09.03.01	897553			Giltedge Mgt. Serv.	38	1	5.20	Janata Sahakari Bank	
	19.03.01	897587			Giltedge Mgt. Serv.	*	1	2.77	Clear dO/d	
	07.03.01	888970			Pacific Finance	3	2	1.60	Janata Sahakari Bank	
	07.03.01	888974			Poddar Trading	17	2	1.20	Janata Sahakari Bank	
	07.03.01	904716			Saakshi Udani	*	2	0.06	Janata Sahakari Bank	2465
								26.52		
<b>TOTAL C/F</b>									<b>12.15</b>	

\* All Entries have lookplace on. 7.03.2001

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Form No. 7301/m

1263

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Outflow - 3

~~Case Charges~~ 1/22  
~~Companing Charges~~ \_\_\_\_\_  
~~Paper Charges~~ \_\_\_\_\_  
~~Surcharges~~ \_\_\_\_\_  
~~Express Charges~~ \_\_\_\_\_  
2

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

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C.A. No. 730/13  
558  
1264  
666  
837  
903  
Outflow - 494

Sr. no.	Date	Ch No.	Amt Rs. (In Crs.)	Payer	Receiver	No		Amt Rs. (In Crs.)	Name of the Receiving Bank	A/c No.
						A	B			
			26.52		TOTAL B/F			12.15		
	08.03.01	888928		Self	Self	*	2	0.09	Janata Sahakari Bank	245
	07.03.01	888921		Self	Self	*	2	0.09	Janata Sahakari Bank	2467
	07.03.01	837628		Ways India	Ways India	4	3	0.28	Janata Sahakari Bank	2566
	07.03.01	837632		AGS Financial Serv.	AGS Financial Serv.	6	3	0.87	Janata Sahakari Bank	
	07.03.01	837634		Maniram Consultants	Maniram Consultants	10	3	0.05	Janata Sahakari Bank	
	07.03.01	837634		Maniram Shares & Stock	Maniram Shares & Stock	13	3	0.39	Janata Sahakari Bank	
	07.03.01	901292		Ways India	Ways India	5	4	0.17	ICICI Bank	
	09.03.01	901278		Free Hand Productions	Free Hand Productions	*	4	0.11		
	08.03.01			Salary paid	Salary paid	*	5	0.11		
	08.03.01	642669		Rajgopal	Rajgopal	*	5	0.06		
	08.03.01	837632		AGS Financial Serv.	AGS Financial Serv.	7	6	0.87	Janata Sahakari Bank	2467
	07.03.01	796115		Yatin Shah	Yatin Shah	8	7	0.87	Janata Sahakari Bank	653
	07.03.01	893515		Disc. Inv. (India)	Disc. Inv. (India)	9	8	0.87	HSBC Bank Sale Proceeds Of 84000	
					Shares Of HTL					
	07.03.01	857115		Dicover Inv. (Mauritius)	Dicover Inv. (Mauritius)	*	9	0.87	HSBC Bank (Total Chq of Rs. 1.31 crs.)	653
	07.03.01	(857115)		Yatin Shah	Yatin Shah	11	10	0.05	Janata Sahakari Bank	
	07.03.01	893515		Disc. Inv. (India)	Disc. Inv. (India)	12	11	0.05	HSBC Bank	
	07.03.01	790236		Dicover Inv. (Mauritius)	Dicover Inv. (Mauritius)	*	12	0.05	HSBC Bank (Total Chq of Rs. 1.31 crs.)	653
	07.03.01	893515		Yatin Shah	Yatin Shah	14	13	0.39	Janata Sahakari Bank	
	07.03.01	893515		Disc. Inv. (India)	Disc. Inv. (India)	16	15	0.39	HSBC Bank	
	07.03.01	904604		Dicover Inv. (Mauritius)	Dicover Inv. (Mauritius)	*	16	0.39	HSBC Bank (Total Chq of Rs. 1.31 crs.)	2364
	07.03.01	904601		Home Trade Ltd	Home Trade Ltd	18	17	0.04	Janata Sahakari Bank	2599
	07.03.01	904603		EDTV India Ltd	EDTV India Ltd	19	17	0.50	Janata Sahakari Bank	1367
	07.03.01	904605		HTL 1367	HTL 1367	20	17	0.88	Janata Sahakari Bank	2451
	07.03.01	904605		Ways India	Ways India	27	17	0.08	Janata Sahakari Bank	2566
	07.03.01	904607		Maniram Consultants	Maniram Consultants	28	17	0.10	Janata Sahakari Bank	
	07.03.01	903761		Shankre	Shankre	*	18	0.04	Janata Sahakari Bank	
	07.03.01	829471		Right Corporate Services	Right Corporate Services	*	19	0.10	(Total Chq of Rs. 50 lacs) Bank of Madhya Fort	
	15.03.01	902456		Hoogly Trading	Hoogly Trading	21	20	0.30	Janata Sahakari Bank	2468
	14.03.01	902458		Hoogly Trading	Hoogly Trading	25	20	0.57	Janata Sahakari Bank	2468
	16-03-01		26.52		TOTAL C/F			14.06		

Amount of cheque No. 893515 is Rs. 131.47 lacs.

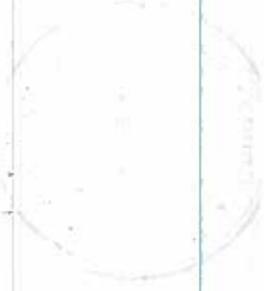
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J.M. Cour

Not for T. 100-

Court Charges 10.00  
 Comping Charges \_\_\_\_\_  
 Paper Charges \_\_\_\_\_  
 Surcharges \_\_\_\_\_  
 Express Charges \_\_\_\_\_  
 Total 10.00

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~~Companing Charges~~  
~~Paper Charges~~  
~~Surcharges~~  
~~Business Charges~~

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63  
EXD.C.A. NO. 72/13  
1264 910 129



# JANATA SAHAKARI BANK LTD.,

(SCHEDULED BANK)

Fort Branch : Botawala Bldg., 71 / 73, Mumbai Samachar Marg, Opp. BSE,  
Fort, Mumbai - 400 023. • Phones : 236 8396 / 97 / 98 / 99  
Fax : 265 4451 • Email : jsblfort@vsnl.com

REF:

DATE: 23/1/02 (839)

Exh 1805

प्रमाणीत उरव्यालयेत डॉ. वर मॅग-ऑफ-  
हे इन्व्हीज-ऑफ-मनी-पेड इ एन.डी.सी.सी.  
फॉर्म-हीम ड्रेड वी. यां प्रेसेन्ट मधील  
सकळ डॉक्युमेंट्स अद्योपस्थापित केलेल्या निदरिचा  
व्यवहार आमच्या डाव्या मार्फत सादर आहे.

जनता सहकारी बँक लि. वी. को. करिता  
द्वारा (सकळ डॉक्युमेंट्स)

*[Signature]*  
शाखा व्यवस्थापक  
फॉर्म शाखा  
शा. सो. देवापड.

Exh. No..... 1805  
Proved by..... श्री. रमेश व. शिंदे (P.W. 37)  
Date..... 17-2-2002  
*[Signature]*  
Judge



Head Office : 1444, Shukrawar Peth, Thorale Bajirao Road, Pune - 411 002.  
Tel.: 4453258 / 4453259 • Fax : 0212 - 4453430

Regional Off. : Botawala Bldg., 71/73, Alkesh Dinesh Modi Marg, Opp. BSE, Fort, Mumbai - 400 023.  
Tel.: 2630568 / 2620461 • Fax : 2620490

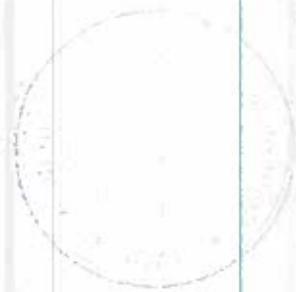
*[Signature]*  
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J.M. Court

Asst. Supdt  
J.M. Court

~~Composing Charges~~ 100/-  
~~Paper Charges~~ \_\_\_\_\_  
~~Surcharges~~ \_\_\_\_\_  
~~Process Charges~~ \_\_\_\_\_  
 Total 100/-

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840

EXD C.A. No. 730112

Root Map of the Inflows of Money paid to NDCC from Hometrade Limite

Sl. no.	Date	Ch No.	Payer	Amount Rs. (Rs. In Crs.)	Paid to	Amount Rs. (Rs. In Crs.)	Receiver	A/c No.
01.	20.03.01	308267	NDCC	40.44	HTL	40.44	The Maha. State Co-op Bank	17031
	21.03.01	695104	HTL 17031	26.47	NDCC	26.47		
02.	28.03.01		Hoogly Trdg.	7.00	HTL 2364	7.00	Janata Sahakari Bank	2364
	28.03.01	912253	HTL 2364	4.45	NDCC	4.45		
03.	18.05.01	919688	Chitredge Mgt. Serv. Ltd.	1.01	HTL 17031	1.01	The Maha. State Co-op Bank	17031
03.	18.05.01	919690	Chitredge Mgt. Serv. Ltd.	0.15	HTL 17031	0.15	The Maha. State Co-op Bank	17031
	21.05.01	695117	HTL 17031	1.18	NDCC	1.18		
04.	10.08.01	933187	HDFC Fort Branch	1.37	HTL 17031	1.37	The Maha. State Co-op Bank	17031
	11.08.01	695137	HTL 17031	1.37	NDCC	1.37		
05.	23.08.01	933215	HDFC Fort Branch	1.83	HTL 17031	1.83	The Maha. State Co-op Bank	17031
	23.08.01	695138	HTL 17031	0.79	NDCC	0.79		
06.	25.08.01		10.25% GOI	4.19	HTL	4.19	Federal Bank	978
	27.08.01	146657	HTL Fed.	0.17	NDCC	0.17		
07.	30.08.01	688605	Tirupur Urban Co-op Bank	12.56	HTL 17031	12.56	The Maha. State Co-op Bank	17031
	30.08.01	695143	HTL 17031	2.09	NDCC	2.09		
	30.08.01	695145	HTL 17031	1.14	NDCC	1.14		
08.	08.09.01		Cash	0.33	HTL 2364	0.33	Janata Sahakari Bank	2364
09.	08.09.01	942623	HTL 2364	0.34	NDCC	0.34		
10.	30.10.01		Not Known	0.12	NDCC	0.12		
11.	30.10.01		Not Known	0.04	NDCC	0.04		
TOTAL - C/F				38.16		38.16		



True Copy

Asstt. Supdt  
I.M. Court

Signature

Copy Charges 12/22  
 Composing Charges \_\_\_\_\_  
 Paper Charges \_\_\_\_\_  
 Merges Charges \_\_\_\_\_  
 Total \_\_\_\_\_

The date on which copy applied  
 for 17/12/4 ...the date on  
 which the application is completed  
 in all respect 13/12/4  
 the date given to the applicant  
 for taking delivery 23/12/4  
 the date on which the copy was  
 ready for delivery 29/12/4  
 the date on which it was delivered  
29/12/4

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



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DD-9

582  
841  
1268

Ex. C.A. No. 2301/13

Sl. No.	Ch No.	Payer	Amount Rs. (K. In Crs.)	Paid to	Amount Rs. (Rs. In Crs.)	Receiver	A/c No.
		TOTAL			38.16		
12.	08.01.02	Pacific Finance	5.52	HTL 17031	5.52	The Maha. State Co-op Bank	17031
	08.01.02	Poddar Trading	5.52	HTL 17031	5.52	The Maha. State Co-op Bank	17031
	08.01.02	Hoogly trading	5.52	HTL 17031	5.52	The Maha. State Co-op Bank	17031
	21.03.01	HTL 17031	16.54	NDCC	16.54		
13.	09.01.02	Pacific Finance	3.70	HTL 17031	3.70	The Maha. State Co-op Bank	17031
	09.01.02	Poddar Trading	3.70	HTL 17031	3.70	The Maha. State Co-op Bank	17031
	09.01.02	Hoogly trading	3.81	HTL 17031	3.81	The Maha. State Co-op Bank	17031
	09.01.02	HTL 17031	11.23	NDCC	11.23		
14.	11.01.02	Hoogly trading	3.97	HTL 17031	3.97	The Maha. State Co-op Bank	17031
	11.01.02	Pacific Finance	3.86	HTL 17031	3.86	The Maha. State Co-op Bank	17031
	11.01.02	Poddar Trading	3.86	HTL 17031	3.86	The Maha. State Co-op Bank	17031
	11.01.02	HTL 17031	10.46	NDCC	10.46		
15.	11.01.02	Hoogly trading	5.49	HTL 17031	5.49	The Maha. State Co-op Bank	17031
	11.01.02	Pacific Finance	5.49	HTL 17031	5.49	The Maha. State Co-op Bank	17031
	11.01.02	Poddar Trading	5.49	HTL 17031	5.49	The Maha. State Co-op Bank	17031
	11.01.02	HTL 17031	17.76	NDCC	17.76		
16.	01.02.02	Osmanabad	30.00	HTL 17031	30.00	The Maharashtra State Co-op	17031
	01.02.02	HTL 17031	30.00	NDCC	30.00		
17.	29.01.02	Not known Janta Sah	0.05	NDCC	0.05		
		TOTAL			124.20		



Root map inflow

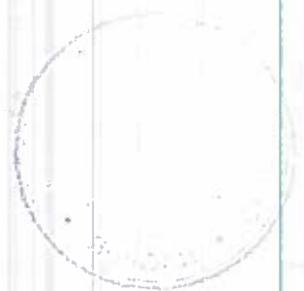


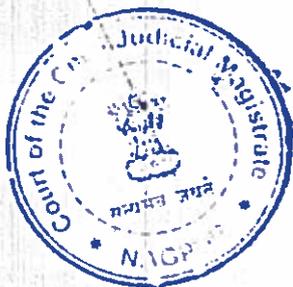
Copy  
Asstt. Supdt  
C.J.M. Cour  
Rajshahi

Living Charges 300/-  
Companing Charges \_\_\_\_\_  
Paper Charges \_\_\_\_\_  
Surcharges \_\_\_\_\_  
Process Charges \_\_\_\_\_  
Total 300/-

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C.J.M. Court, Nagpur





Root Map of the Outflows of Money Received from NDCC

Entry No 4

Date	Ch No.	Amt Rs. (In Crs.)	Payer	Receiver	Amt Rs. (In Crs.)	Name of the Receiving Bank	A/c No.
19-03-01	417933	15.15	NDCC	HITL	15.15	The Maha. State Co-op Bank Received to purchase 10.47 % GOI securities F.V - Rs. 15 crores	17093
19.03.01	695102	15.00	HITL	HITL	15.00	Janata Sahakari Bank	2384
19.03.01	907393		Note - 2	Pacific Finance	15.00	Janata Sahakari Bank	2470
19.03.01	837642			Dalhousie Securities	15.00	Janata Sahakari Bank	2515
19.03.01	904726			EDTV India Ltd.	15.00	Janata Sahakari Bank	2599
19.03.01	829998			NDCC	15.00	(Total cliq of Rs. 40 crs.) **	

Note :

1 Total Cheque amount is Rs.40 Crores cheque no 829998 dated 19.03.01 For the Balance of Rs. 15 Crores Refer Entry of Wardha.

2 Paid to Pacific Finance on Account.

In addition to above Nigpan D.C.C. Bank has paid Rs 26,51,77,009 = 45 Crores Twenty six crores - fifty one lacs seventy five thousand sixty nine & p. forty - five to Home Trades Ltd on 5.3.2001 by ch NO. 204138 which is not shown in above statement.

Law Copy  
 Assst. Supdt  
 C.J.M. Cour

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ART-DD-10

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 1269  
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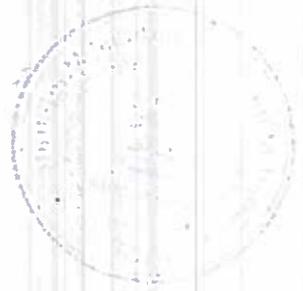


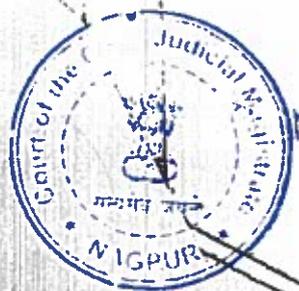
19/3

Living Charges 1002  
 Comptaining Charges \_\_\_\_\_  
 Paper Charges \_\_\_\_\_  
 Surtcharges \_\_\_\_\_  
 Interest Charges \_\_\_\_\_  
74

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 C.J.M. Court, Nagpur

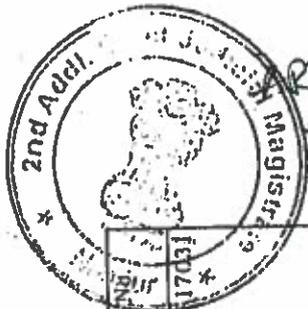




Root Map of the Outflows of Money Received from NDCC

Entry No 5

Note - Nos 1 to 14 in Coloumn " B " represents the break up of Nos. 1 to 14 in Coloumn " A " " " " in Coloumn ( A ) represents the Final payment.



RT - DD - 11

Exp. C.A. No. 7301/4

Handwritten numbers: 564, 1270, 914, 77, 843, 13, 61.



Outflow - 51

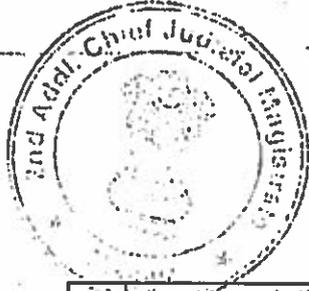
Sr. no.	Date	Ch No.	Amt Rs. (In Crs.)	Payer	Receiver	No	No	Amt Rs. (In Crs.)	Name of the Receiving Bank	A/c No.
1	20.03.01	308267	40.44	NDCC	HTL			40.44	The Maha. State Co-op Bank Received to purchase 11.47% GOI Securities F.V - Rs 40 Crs	17031
2	20.03.01	695104	26.47	HTL 17031	NDCC			26.47	NDCC	
	20.03.01	877142	13.90	HTL 17031	HTL 1367	1		13.90	Janata Sahakari Bank	1367
	22.03.01	902467			HTL 2364	2		3.10	Janata Sahakari Bank	2364
	22.03.01	902472			HTL 2364	3		1.20	Janata Sahakari Bank	2364
	22.03.01	902468			HTL	4		1.00	HDFC Bank	
	22.03.01	902465			HTL	6		5.00	Federal Bank	
	22.03.01	902471			HTL	11		1.50	Federal Bank	
	22.03.01	902470			HTL	12		1.50	Federal Bank	
	22.03.01	902476			Poddar trading	13		0.40		
	22.03.01	908814			Keyur Gilt Mgt. ( Note - 1 )	2+3		4.30	Janata Sahakari Bank	2751
	22.03.01	902468			HTL	4		1.00	Janata Sahakari Bank	1367
	23.03.01				Loan / Lease Prepayment 820107900	5		0.24		
	24.03.01				Pur 11.50% GOI 2015	5		0.55		
	27.03.01				Pur 12.30% GOI 2016	5		0.17		
	24.03.01				Loan / Lease Prepayment 820107900	5		0.04	(Total Chq of Rs. 51,31,50/-)	
					14 % Karmataka SDL 2005	6		3.06		
			40.37		TOTAL C/F					

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(B)



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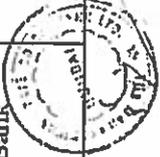
(68)

Root Map of the Outflows of Money Received from NDCC

'Entry No 6

Note - Nos 1 to 27 in Coloumn " B " represents the break up of Nos 1 to 27 in Coloumn " A " " . " in Coloumn ( A ) represents the Final payment.

Sr. no.	Date	Ch No.	Amt Rs. (In Crs.)	Payer	Receiver	No		Amt Rs. (In.Crs.)	Name of the Receiving Bank	A/c No.
						A	B			
	23.03.01	168329	21.74	NDCC	HTL			21.74	The Maba State Co-op Bank Received to purchase 10.40% GOI Securities F.V - Rs 20 Crs	17031
	23.03.01	695106	20.00	HTL 17031	HTL	1		20.00	Janata Sahakari Bank	2364
	23.03.01	911376			Poddar Trading		1	19.55	Janata Sahakari Bank	2465
	23.03.01	816594			O/d Balance was Cleared .		*	0.29		
	23.03.01	816596			Ways India		3	0.05	Janata Sahakari Bank	2541
	23.03.01	816595			EDTV India Ltd.		4	2.50	Janata Sahakari Bank	2599
	27.03.01	905692			Dalhousie Secu.		5	17.00	Janata Sahakari Bank	2515
	23.03.01				The United Western		*	0.05	The United Western Bank	
	23.03.01				Amin Mulani		*	1.60		
	23.03.01	893199			Refer Note 1		*	0.90		
	23.03.01	897602			Ketan Seth & Co.		6	17.00	Janata Sahakari Bank	1295
	28.03.01	897604			Dalhousie Secu.		7	7.00	Janata Sahakari Bank	2515
	29.03.01	897598			Dalhousie Secu.		11	1.65	Janata Sahakari Bank	2515
	29.03.01	897597			Selectors securities		*	0.10		
	29.03.01	897605			Secura Capital Markets		*	0.15		
	30.03.01	897606			Giltredge Mgt Srvvices		15	0.68	Janata Sahakari Bank	925
	30.03.01	897610			Dalhousie Secu.		16	3.66	Janata Sahakari Bank	2515
	30.03.01	897610			Dalhousie Secu.		21	3.70	Janata Sahakari Bank	2515
			20.00		TOTAL C/F					



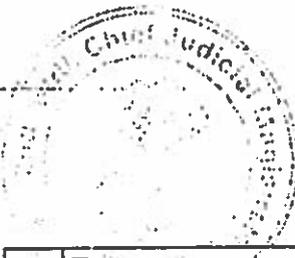


Root Map of the Outflows of Money Received from NDCC

Entry No 7

Note - Nos 1 to 28 in Coloumn " B " represents the break up of Nos 1 to 28 in Coloumn " A " " " " in Coloumn ( A ) represents the Final payment.

Sr. no.	Date	Ch No.	Amt Rs. (In Crs.)	Payer	Receiver	No		Amt Rs. (In Crs.)	Name of the Receiving Bank	A/c No.
						A	B			
	04.06.01		20.02	NDCC	HTL			20.02	The Mahā. State Co-op Bank Received to purchase 10.25% GOI Securities F.V - Rs 20 Crs	17031
01.	06.06.01	695119	2.09	HTL 17031	HTL			2.09	HDFC Bank Fort Branch x	HTL 7011
	07.06.01				Loan / Lease Prepayment			2.02		
	07.06.01				Interest Prepayment			0.02		
02.	06.06.01	695120	2.90	HTL 17031	HTL			2.90	HDFC Bank Fort Branch	
	07.06.01	933047			Giltadge Mgt.			2.90	(Total Chq. of Rs.3 Crores)	
03.	07.06.01	695127	2.00	HTL 17031	HTL 2364	1		2.00	Janata Sahakari Bank	2364
	07.06.01	925793			Pricewaterhouse Coopers		1	0.06		
	07.06.01	923024			Dalal ABD Brocha Stock		1	0.11		
	07.06.01	923029			Pacific Finance		2	1.15		
	08.06.01	923039			Pacific Finance		13	0.34		
	08.06.01	922927			Indus Sports Mgt.			0.14		
	08.06.01				Small Payments			0.2		
	07.06.01	909257			Ways India Ltd.		3	0.34	Janata Sahakari Bank	2451
	08.06.01	909258			Buyeverything.com		5	0.20	Janata Sahakari Bank	2465
	08.06.01	909259			Dingo Vincom		6	0.40	Janata Sahakari Bank	2810
	08.06.01	909260			Discover Tech (P) Ltd.		7	0.08	CICI Bank	4287
	08.06.01	909261			Pankh Sharma & Stock		8	0.10	Janata Sahakari Bank	2466
	08.06.01	909265			Live 24Ltd		2	0.03	Janata Sahakari Bank	2755
	08.06.01	909264			Sanjay Agrawal		2	0.01	Janata Sahakari Bank S/B	3795
	08.06.01	922510			Ways India Ltd.		4	0.28	CICI Bank	
									TOTAL C/F	
									6.99	



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Handwritten numbers and initials: 566, 1272, 916, 845, 79, AA, 23.50



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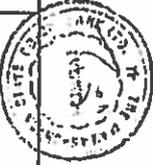
Handwritten numbers and signatures: 567, 1273, 816, 917, 80, 20.

Root Map of the Outflows of Money Received from NDCC

Entry No 8

Note - Nos 1 to 28 in Coloumn " B " represents the break up of Nos 1 to 28 in Coloumn " A " " " " in Coloumn ( A ) represents the Final payment.

Sr. no.	Date	Ch No.	Amt Rs. (In Crs.)	Payer	Receiver	No	No	Amt Rs. (In Crs.)	Name of the Receiving Bank	A/c No.
	12.06.01	Code No 695125	10.03	NDCC	HTL			10.03	The Maha. State Co-op Bank Received to purchase 10.25% GOI Securities F.V - Rs 10 Crs	17031
01.	12.06.01	695125	2.00	HTL 17031	Giltedge			2.00	Federal Bank	
02.	12.06.01	695130	3.00	HTL 17031	Giltedge			3.00	Federal Bank	
03.	13.05.01	695133	3.00	HTL 17031	HTL 2364	1		3.00	Janata Sahakari Bank	2364
	13.06.01	923047			Hoogly Trading	2		1.00	Janata Sahakari Bank	2468
	13.06.01	923049			Poddar Trading	3		1.00	Janata Sahakari Bank	2465
	13.06.01	923048			Pacific Finance Note 1	7		1.00	Janata Sahakari Bank	2470
	19.06.01	817118			Seamans Providend Fund	2		1.01		
	14.06.01	904643			Dingo Vincom	4		1.00	Janata Sahakari Bank	2810
	14.06.01	915515			Yatin Shah	5		1.00	Janata Sahakari Bank	653
	14.06.01	893536			Discover Investments India	6		1.00		
	14.06.01				Discover Inv. Mauritius	6		1.00		
	13.06.01	909277			Dalhousie Securities	8		0.25	Janata Sahakari Bank	2515
	13.06.01	909276			AGS Financial Services	9		0.25	Janata Sahakari Bank	2467
	13.06.01	909280			Maniram Consultants	10		0.09	Janata Sahakari Bank	2814
	13.06.01	909286			Century Dealers	11		0.15	Janata Sahakari Bank	2861
			8.00		TOTAL C/F					



Outflow - 8



8



ART-DD / 15  
588-1  
1274  
918  
81

Root Map of the Outflows of Money Received from NDCC  
Entry No 9

Date	Ch No.	Amt Rs. (In Crs.)	Payer	Receiver	Amt Rs. (In Crs.)	Name of the Receiving Bank	A/c No.
09.01.02	666016	11.69	NDCC	Century Dealers	11.69	Janata Sahakari Bank Received to purchase MKVDC Bonds F.V - Rs.10 crores	2811
10.01.02	931793	3.97	Century Dealers Hoogly Trading	Hoogly Trading Home Trade Ltd. (A)	3.97	Janata Sahakari Bank	2465
11.01.02	958570				3.50	The Maha. State Co-op	17031
11.01.02	931796	3.86	Century Dealers Poddar Trading	Poddar Trading Home Trade Ltd. (B)	3.86	Janata Sahakari Bank	2465
11.01.02	958578				3.37	The Maha. State Co-op	17031
11.01.02	931797	3.86	Century Dealers Pacific Finance	Pacific Finance Home Trade Ltd. (C)	3.86	Janata Sahakari Bank	2470
11.01.02	955321				3.36	The Maha. State Co-op	17031
11.01.02	695164			NDCC (A + B + C)	10.23		



The Figures typed in Bold are the break up of 11.69 crores





6



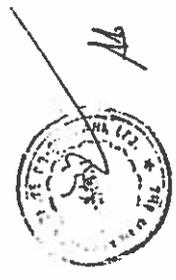
ART-DD-16

569, 847-4, 1225, 251, 70, 82, 919, 78

Root Map of the Outflows of Money Received from NDCC  
Entry No 10

Chief Justice

Date	Ch No.	Amt Rs. (In Crs.)	Payer	Receiver	Amt Rs. (In Crs.)	Name of the Receiving Bank	A/c No.
07.01.02	666011	11.22	NDCC	Giltedge Mgt. Services	11.22	Janata Sahakari Bank Received by purchase Mahjeevan Pradhikan Bond F.V - Rs. 10 crores	2932
08.01.02	961512			Indramani Merchants	11.22	Janata Sahakari Bank	2814
09.01.02	923694	3.81	Indramani Merchants	Hoogly Trading	3.81	Janata Sahakari Bank	2468
09.01.02	958558			Home Trade Ltd. (A)	3.82	The Maha. State Co-op	17031
09.01.02	923696	3.70	Indramani Merchants	Poddar Trading	3.70	Janata Sahakari Bank	2465
09.01.02	953561			Home Trade Ltd. (B)	3.70	The Maha. State Co-op	17031
09.01.02	923695	3.70		Pacific Finance	3.70	Janata Sahakari Bank	2470
09.01.02	955317			Home Trade Ltd. (C)	3.70	The Maha. State Co-op	17031
09.01.02	695158		A	NDCC (A + B + C)	11.23		



The Figures typed in Bold are the break up of 11.22 crores



101

1276  
248

920  
83  
73

ART-DD-17

Root Map of the Outflows of Money Received from NDCC  
Entry No 11

Date	Ch No.	Amt Rs. (In Crs.)	Payer	Receiver	Amt Rs. (In Crs.)	Name of the Receiving Bank	A/c No.
10.01.02	666017	16.48	NDCC	Madramani Merchants	16.48	Janata Sahakari Bank Received to purchase MKVDC Bonds F.V - Rs.15 crores	2814
11.01.02	923700	5.49	Madramani Merchants	Hoogly Trading	5.49	Janata Sahakari Bank	2468
11.01.02	958569		Hoogly Trading	Home Trade Ltd. (A)	3.00	The Maha. State Co-op	17031
11.01.02	958568		Home Trade Ltd.	Home Trade Ltd. (B)	3.00	The Maha. State Co-op	17031
11.01.02	950574	5.49	Madramani Merchants	Pacific Finance	5.49	Janata Sahakari Bank	2470
11.01.02	955319		Home Trade Ltd.	Home Trade Ltd. (C)	3.00	The Maha. State Co-op	17031
11.01.02	955320		Home Trade Ltd.	Home Trade Ltd. (D)	3.00	The Maha. State Co-op	17031
11.01.02	923699	5.49	Madramani Merchants	Poodar Trading	5.49	Janata Sahakari Bank	2465
11.01.02	953568		Home Trade Ltd.	Home Trade Ltd. (E)	3.00	The Maha. State Co-op	17031
11.01.02	953564		Home Trade Ltd.	Home Trade Ltd. (F)	3.00	The Maha. State Co-op	17031
11.01.02	695165		NDCC	NDCC (A + B + C + D + E + F)	17.76		



The Figures typed in Bold are the break up of 16.48 crores



(11)



ART-DD-18

570  
1277A  
449  
92



Root Map of the Outflows of Money Received from NDCC  
Entry No 12

Date	Ch No.	Amt Rs. (In Crs.)	Payer	Receiver	Amt Rs. (In Crs.)	Name of the Receiving Bank	A/c No.
07.01.02	666012	16.57	NDCC	Syndicate Mgt. Services	16.57	Janata Sahakari Bank Received to purchase Power Grid Bonds	2869
07.01.02	962101	5.52	Century Dealers	Century Dealers	16.56	Janata Sahakari Bank	2811
08.01.02	931788	5.52	Pacific Finance	Pacific Finance	5.52		
08.01.02	955315		Home Trade Ltd.	Home Trade Ltd. (A)	2.91	The Maha. State Co-op	17031
08.01.02	955316		Home Trade Ltd.	Home Trade Ltd. (B)	2.60	The Maha. State Co-op	17031
08.01.02	931789	5.52	Poddar Trading	Poddar Trading	5.52	Janata Sahakari Bank	2465
08.01.02	953559		Home Trade Ltd.	Home Trade Ltd. (C)	3.01	The Maha. State Co-op	17031
08.01.02	953560		Home Trade Ltd.	Home Trade Ltd. (D)	2.50	The Maha. State Co-op	17031
08.01.02	931787	5.52	Hoogly Trading	Hoogly Trading	5.52	Janata Sahakari Bank	2468
08.01.02	958560		Home Trade Ltd.	Home Trade Ltd. (E)	2.76	The Maha. State Co-op	17031
08.01.02	958561		Home Trade Ltd.	Home Trade Ltd. (F)	2.75	The Maha. State Co-op	17031
08.01.02	695160		NDCC	NDCC (A + B + C + D + E + F)	16.54		

1277A  
449  
92

The Figures typed in Bold are the break up of 16.57 crores

Note: - In addition to above tick marked entries  
Nagpur D.C.C. Bank Ltd has paid following amt to Home Trade Ltd.

Date	Payorder NO	Amount	Drawn on
1) 5-2-2001	137209	25,80,02,152=78	M.S.C. Bank
2) 7-2-2001	137273	26,06,25,010=00	" "
3) 5-3-2001	135420	26,71,75,069=44	" "

collecting Bank  
Janata Sah Bank Ltd Fort

Copy  
Asst. Super  
C.J.M. Cou.



Examine Charges 8002  
~~Companing Charges~~  
~~Paper Charges~~  
~~Surcharges~~  
~~Printing Charges~~  
566

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



Private use only

जपती पंचनामा -

From C.A. No. 257

मुंबई - (47)

दि. 29/11/2009

स. स्टेशन : - गणेशफेठ, नागपूर शहर

Exh 1813 गु. र. नं. :- 909/2009, कामम :- 806, 808, 868, 38 भा. द. वि. प्रमाण.

जपती करणार आयिकाथार नोक :- के. व्ही. सावदे, पोलीस थप आयिकाथार, गु. म. वि. नागपूर.

जपतीच ठिकाण :- नरीमन पॉइंट, मिनाम कोर्ट 97वा भाळ, स्पेशील होम ड्रेडचे कार्यालय.

कोणाकडून जपत केले :- केतन रमेश मस्कारिया, वय. 20 वर्ष, कर्मचारी होम ड्रेड. रा. ठि. 929/4393, गितांजली 'ए' पंतनगर, घाटकोपर (पू.) मुंबई

जपत करण्यारची गरिब :- दि. 29/11/2009 च 98.30 वाजता व वेळ

जपती माल विकरण :- 21 00 = 001 - गव्हर्नमेंट सेक्युरिटी, स्फेरी व विक्री कोम्यारचे हस्ताक्षरात लिहिलेले साकत जाकत रजिस्टर, ज्यात 9 व्या पानावर दि. 9/2/2000 शेकरच्या पानावर 24/10/2000 ची नोंद असलेली एकूण 66 पाने लिहिलेली.

ART -  
F-1  
to  
F-4

21 00 = 001 - गव्हर्नमेंट सेक्युरिटी, स्फेरी व विक्री कोम्यारचे हस्ताक्षरात लिहिलेले साकत जाकत रजिस्टर, ज्यात 9 व्या पानावर दि. 21/9/2000 व शेकरच्या पानावर दिनांक 24/2/2009 अशी नोंद (कु. मागे पहा)



फाईल नं. 143/A (C.A. कोर्ट)  
मिनाम कोर्ट 'A' विंग  
ज्या तीन बाळा  
मिनाम  
CS (next) 2/1/09  
PI  
CB/BS/RC/mum.

Exh. No. .... 1813 .....  
Proved by Ke. M. M. M. M. M. (P. W. 39)  
Date: .....  
Judge

1284

असलेली एव्हाण १ ते ४३ पाने लिहिलेली.

३) ०० = ००१ - गव्हर्मेट सेक्युरिटी खरेदी व विक्री  
केल्याचे हस्ताक्षरात लिहिलेले आवक-  
जावक रजिस्टर ज्यात १ ल्या पानावर  
दि. ३/५/२००१ व शेवटच्या पानावर  
दि. २२/१/२००२ ची नोंद असलेली  
एव्हाण १ ते ११९ पाने लिहिलेली.

४) ०० = ००१ - गव्हर्मेट सेक्युरिटी खरेदी व विक्री  
केल्याचे हस्ताक्षरात लिहिलेले आवक-  
जावक रजिस्टर ज्यात १ ल्या पानावर  
दि. १/५/२००२ व शेवटच्या पानावर  
दि. १५/५/२००२ ची नोंद असलेली  
एव्हाण १ ते ४ पाने लिहिलेली.

दि. १५/५/२००२  
पाने १ ते ४

येणे प्रमाणे वारिअर वगळताची एव्हाण ४ रजिस्टर्स

गणेशपेठ पोलीस स्टेशन गु.स. नं. I १०१/२००२ भा.द.सि. कलम  
६०६, ६०९, ४६८, ३४ चं तपासकाम पुढाच्या दाखल श्री  
केतन मस्कारिया व्हांनी होम ड्रेड कार्यालयाला काम करणाऱ्या  
ठिकाणाहून स्वतः काढून दिल्याने, जप्त करून पोलीसमधील ताब्यात  
घेतले. तत्पुर्वी सदर कार्यालयाला गु. स. सि., जागधूरचे व सी.बी.  
आय. चे, कागदाचे, पंचांचे आदिचे प्रथमदर्शनी दरवाजावर लावलेले  
शिल तोडून आत प्रवेश केला. सोबत सी.बी.आय. चे पोलीस  
निरीक्षक, श्री संतोष राऊत, व श्री अ. के. शर्मा हे हजर होते.  
सदर जप्ती कारवाई नंतर सी.बी.आय. अधिकाऱ्यांना त्यांचे  
दाखल नसलेल्या RC-4 (E)/2002/CBI: BS/F

पाने वार जयन्ता सुधीश-वयउर  
पिळी स. से / ६०६, माघ, लुंगणा  
म्या रिस मसकाली केव  
किंग वर

गुन्ह्याचे तपासा संबंधाने सदर कार्यालयी झडती येणे व  
सदर कार्यालयाने संपूर्ण परिश्रम पो. निरी. श्री संतोष  
ताब्यात देवून कार्यालयी दाखल एव्हाण तीन कि  
पुढील कारवाई करिता देण्यात आल्या.



सभ्य  
(के. व्ही. शायदे) २/१०/०५

पोलीस उप अधीक्षक,  
रा. गु. स. सि. जागधूर -



होम डेड प्रमाणेच आम्ही खालील चार कंपन्यांच्या कार्यकारी संचालकांशी (Approved Govt. Securities) शासकिय शेखे खरेदी विक्रीचे व्यवहार केले होते.

१) मे. इंडमणी मॅनेजिंग प्रा. लि. "राजकुटी" 2-B प्रेयोरिवा स्ट्रीट, कोलकाता 700009 (प. लं.)

२) मे. सेंट्रल डीलर्स प्रा. लि. 99, कल्यु रोड, कोलकाता (प. लं.)

३) मे. सिडिकेट मॅनेजमेंट सर्व्हिसेस प्रा. लि. ६०५, आश्रम अ. नेक्स, के. पी. हॉटेलचे समोर, सि. जी. रोड, गुलबर्डी टेकडा, अहमदाबाद 380008 (गुजरात)

४) मे. गिल्लेज मॅनेजमेंट सर्व्हिसेस लि. 902, लिट्टी अपार्टमेंट्स 80 A रजनी रोड, विलेपार्ले (प) मुंबई ४०० ०५० (महाराष्ट्र)

वरील पांचही ब्रोकर्सकडून आम्ही वेळोवेळी कि.

२५/१/२००२ ते आतापर्यंत केलेल्या व्यवहारांचे प्रमाणपत्र प्राप्त झाले नाही. अशाप्रकारे शासकिय शेखे खरेदीसाठी

आम्ही दिलेल्या रु १२५.६० कोटी (दशनि किंमत)

रकमेचे गुंतवणूकीचे प्रत्यक्ष प्रमाणपत्र न देऊन वरील

५ संस्थांनी आमची फसवणूक केली आहे. सदर रु.

१२५.६० कोटीचे उद्देशाने बागपूर जिल्हा महधवती सहकारी

बँकेच्या शुक्रवारी तलावाजवळील मुख्य कार्यालयातून

इतर सर्व व्यवहारांप्रमाणेच महाराष्ट्र राज्य सहकारी बँक,

गेट मुंबई या कार्यालयातून आमच्या बँकेच्या

कार्यालयात करण्यात आले आहेत. सर्व व्यवहार

प्रमाणे/ द्याव्यात आहेत. यासंबंधीचे सर्व

पत्र बँकेच्या अभिनेत्यात असून तपासकीची

पत्रे सर्व दस्तऐवज सादर करण्याची आमची

आमच्या झालेल्या फसवणूकीसंदर्भात मी

२०/४/२००२ रोजी मा. गृहमंत्री व उपमुख्यमंत्री

होती साक्षात्कारीत सही माझी आहे.



Handwritten signature and date 22/10.

अशा प्रकारे आम्ही विश्वासने उपरोक्त पुस्तक कोर्टाच्या कार्यालयी संचालककडे दिलेल्या क्र. १२५. ए. कोटी सपत्रांचा अपहार करून नागपूर जिल्हा मध्यवर्ती सहकारी नकेची फसवणूक केली आहे. म्हणून त्यांना विरुद्ध न्यायप्रणाली कार्यालयात फारवाई व्हावी यासाठी फियाद देत आहे.

समक्ष  
 H. S. Pethkar  
 25/11/2002  
 P.S. Ganeshpetta

*[Handwritten signature]*  
 25/11/02

Stamp Charges 200/-  
 Copying Charges \_\_\_\_\_  
 Paper Charges \_\_\_\_\_  
 Surcharges \_\_\_\_\_  
 Express Charges \_\_\_\_\_  
 Total 200/-

The date on which copy applied for... 29/11/02... the date on which the application is completed in all respect... 20/11/02... the date given to the applicant for taking delivery... 29/11/02... the date on which the copy was ready for delivery... 29/11/02... the date on which it was delivered... 29/11/02...

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

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

no other copies were made  
of the original copy on  
which the application is based  
and the same is to be retained  
in the file in which the copy was  
made for delivery  
to the Bureau after it has been  
delivered.

Very truly yours,  
John C. ...

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



Private use only

FIRST INFORMATION REPORT

Form 1-A

पहिली खबर

(Under Section 154 Cr.P.C.)

Ex. No. 1818

No.

0040748

(कलम 154 के अन्तर्गत)

P.S. कोठारी

Year 2002

HR No. 66

Date 24/8/2002

पैलीस स्थान

वर्ष

पहिली खबर क्र.

तारीख

अभिियम 25, 20, 38

Sections कलम 80E, 820, 38 Exp. CA No. 73211

(i) Act अधिनियम

\*Sections कलम

(ii) Act अधिनियम

\*Sections कलम

(iv) Other Acts & Sections इतर अधिनियम व कलम

3. (a) Occurrence of Offence गुणपायी अपराध

\*Day धर

\*Date From 24/9/2002 तारीख पासत

\*Date To 24/9/02 तारीख परत

Time Period काल

\*Time From काल पासत

\*Time To काल परत

(b) Information received at P.S. Date 24/8/02

\*Time 9.9.00

(c) General Diary Reference Entry No(s) 27

\*Time 9.9.00

Place of Occurrence (a) घटनाचे ठिकाण

(a) Direction and Distance पॅलीस ठाणे पासत दिशा व अंतर

(b) Address पत्ता

जिल्हा मध्यवर्ती सहकारी बँक गणेशसागर नारिकेल रोड

In case outside limit of this Police Station then the घा. पॅलीस ठाण्याच्या तहदीव्या बाहेर असल्यास, त्या पॅलीस ठाण्याचे नाव

Name of P.S. पॅलीस ठाणे

Dist. जिल्हा

Exh. No. 1818

Proved by. Yashwantrao Kulkarni (P.W. 59)

Date: 25.9.2002

Complainant/Informant: गुनगार/सूचक

(a) Name: सुसिल केदार

(b) Father's/Husband's Name: हरजिपाळ केदार

(c) Date/Year of Birth: 8/02/00

(d) Nationality: भारतीय

(e) Passport No. पासपोर्ट क्र.

Date of Issue: दिनांक

Place of Issue: विल्याचे ठिकाण

(f) Occupation: व्यवसाय

(g) Address: पत्ता

जिल्हा मध्यवर्ती सहकारी बँक गणेशसागर नारिकेल रोड कोठारी



12/08



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

माहित असलेल्या/संशयित/माहित नसलेल्या आरोपीचा संपूर्ण तपशील :

(attach separate sheet if necessary)

(अटक असल्यास स्वतंत्र कागद जोडावा)

No. 0040748

१. विनायक विनायक शिवराम वाशी रेल्वे स्टेशन कोल्हापूर नवी मुंबई  
कर्मचारी रुग्णालय १६१ कोल्हापूर २. म. सं. संस्थान मंचलिया प्रा. वि. राजश्री  
२-३ प्रवेशिका स्तर कोल्हापूर ३. म. सं. संस्थान डि. व्हा. प्रा. वि. ११  
वायव्य कोल्हापूर ४. म. सं. संस्थान डि. व्हा. प्रा. वि. ११  
वायव्य कोल्हापूर ५. म. सं. संस्थान डि. व्हा. प्रा. वि. ११  
वायव्य कोल्हापूर

Physical features, deformities and other details of the suspect :

संशयिताची शारीरिक वैषम्य, व्यंग आणि हतार तपशील :

*Sex	*Date of Birth	*Build	*Height in cms.	*Complexion	*Identification Mark(s)
लिंग	जन्मतारीख / वर्ष	बांधा	उंची (से.मी.मध्ये)	वर्ण	ओळख
1	2	3	4	5	6

*Deformities/Peculiarities व्यंग / दृशियुक्त	*Teeth दात	*Hair केस	*Eye डोळे	*Habit(s) सवयी	*Dress Habits पोशाखाच्या सवयी
7	8	9	10	11	12

*Languages/Dialect भाषा / बोलणी भाषा	PLACE OF				
	*Burn Mark भाजल्याची खूण	*Leucoderma कोड	*Mole तीळ	*Scar उण	*Tattoo मोंदण
13	14	15	16	17	18

These fields will be entered only if complainant/informant gives any one or more particulars about the suspect. This will be used only for the purpose of preliminary retrieval to assist I.O.

जर तक्रारदार / खबरतेने संशयित बद्दल वरील १ किंवा अधिक संपत्तीतील माहिती दिली तरच परीचा तपसू अधिकार्याने प्राथमिक पातळीवर तपसू चालवण्यात येतील याची नोंद घ्यावी.

data base created will subsequently link one suspect in several cases, if any.

जन्मतारीख तपसू घेतलेल्या माहितीचा उपयोग संशयिताचा हतार मुद्द्यातील सहभाग स्पष्ट करणे

comprehensive and complete data on all fields will again be prepared when any accused is arrested irrespective of previous suspicion.

कसब्यातील संपूर्ण माहिती ज्यावेळी संशयितास अटक करण्यात येते ती संपूर्ण पुनः तपसू तयार करावी.



Reasons for delay in reporting by the Complainant/Informant :

कारदाराने/खबराने तक्रार करण्यातील विलंबाची कारणे :

No. 23

004

48



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

चोरीत गेलेल्या/अंतर्भूत मालमतेचा तपशील (आवश्यक असल्यास स्वतंत्र कागद जोडावा) :

10. \*Total value of properties stolen / involved : .....

चोरीत गेलेल्या/अंतर्भूत मालमतेचे एकूण मूल्य :

11. \*Inquest Report / U.D. Case No., if any : .....

मरणाचेवषण अहवाल/यु.डी.प्रकरण क्र., जर असल्यास :

12. F.I.R. Contents (Attach separate sheets, if required) :

पहिल्या खबरीतील हकिमत ( आवश्यक असल्यास स्वतंत्र कागद जोडावेत )

हकीमतीत झाल्याप्रकारे डाढे की फिर्मादीची

जिल्हा मध्यवर्ती स्तरावर केलेल्या भारतीय रिजर्व बँक व शेबी जोयाने कल फर्म  
कडून असुरक्षित प्रतिक्रिया घेऊन गुंतवणुकीसाठी भारतीय रिजर्व बँक व शेबी जोयाने  
शेबी जोयाने को-वेळेवरील रूपाने 9,24,000 रुपये (दहा लाख) रकमेचे  
गुंतवणुकीचे व्यवहार केले परंतु आठ कोठारी यांची व्यवहाराचे रकमेचे गुंतवणुकी  
प्रत्यक्ष प्रत्यक्ष न देऊन फिर्मादीचे केलेले पांचही कोठारी (संख्या) न

13. Action taken: Since the report reveals commission of offence/s, the police station/Police Officer No. registered the case and took up the investigation/directed\* .....

Rank ..... to take up the investigation/Refused investigation/transferred to P.S. .... on point of jurisdiction.

केलेली कार्यवाही : वाढ क्र.2 मध्ये नमूद केलेल्या कलमानुष्ये अपराध घडल्याचे वरील अध्यालोकन विसून आल्यामुळे प्रकरण नोंदवले आणि तपासाचे काम हाती घेतले  
पदनाम ..... यांना तपासाचे काम हाती घेण्याचा निर्देश दिला/तपास करण्याचे नाकारले/अधिकारिचेच्या  
मुद्यावर ..... पोलीस ठाण्याकडे हस्तांतरित केले

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

पहिली खबर तक्रारदाराला/खबरीला वाचून दाखविली, बरोबर नोंदवली असल्याचे त्याने मान्य केले आणि तक्रारदाराला/खबरीला प्रत मोफत दिली.

14. Signature/Thumb impression of the Complainant/Informant.

तक्रारदाराची/खबरीची सही/अंगठ्याचा ठसा

Handwritten signature and date 24/2

Asstt. Supdt C.J.M. Court NAGPUR

Signature of the Office-in-charge, Police Station

पोलीस ठाण्याच्या प्रभारी अधिकाऱ्याची सही

\*Name: Y. N. Kute

\*Rank: P. I. No. s. Taneshpeth

15. Date & Time of despatch to the court: 24/2/02

कोर्टात पाठविल्याची तारीख व वेळ

283

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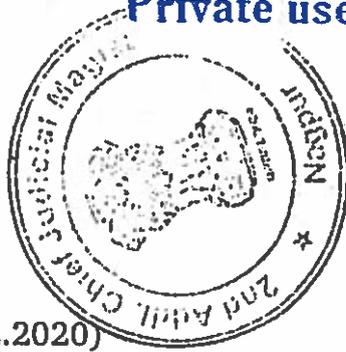


~~Print Charges~~ SPD  
 Comparing Charges \_\_\_\_\_  
 Paper Charges \_\_\_\_\_  
 Surcharges \_\_\_\_\_  
~~Other Charges~~ \_\_\_\_\_  
 Total 30

The date on which copy applied for 10/12/14 ...the date on which the application is completed in all respect 20/12/14  
 the date given to the applicant for taking delivery 20/12/14  
 the date on which the copy was ready for delivery 29/12/14  
 the date on which it was delivered 29/12/14

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1266 (1300) (881)  
R.C.C.No. 147/2002  
State Vs. Sunil Kedar & Ors  
Exh. No. 1828

(Date : 27.2.2020)

Deposition of witness No.40 for prosecution.

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

I do hereby on solemn affirmation state that :-

Name of witness :- Anita Mangesh Kenkare,  
Aged about :- 52 Yrs,  
Occupation :- Service  
Resident of :- Mahim, Mumbai.

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

1. At present, I am working as the Chief General Manager of SEBI. I am serving in SEBI since the year 1991. Our office received a letter dated 14.6.2002 from State C.I.D., Nagpur seeking registration details of the four companies narrated in the said letter. Said letter is now shown to me. It is the same. It is marked as Exh.1829. Accordingly, we had verified the record and data basis of our office and found that no one of those companies were registered either as a broker or sub-broker with SEBI. Accordingly, we forwarded the letter to State C.I.D., Nagpur. It is now shown to me. It is the same. Its contents are correct. The information was sought and provided in respect of 1) Giltage Management Services Limited, Bombay, 2) Syndicate Management Services, Ahmedabad, 3) Indramani Merchants Private Limited, Kolkata and 4) Century Dealers Private Limited, Kolkata. Said letter is marked as Exh.1830.

During the relevant period, I was acquainted with Mr. Parag Jain. He was working as Deputy General Manager with SEBI. I am acquainted with his



SPL.P.P.  
27/2/20

(130)

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signature having worked together with him. Again our office received a letter dated 19.7.2002 addressed in my name from State C.I.D., Nagpur. They had sought information about the registration details of Home Trade Limited. Said letter is now shown to me. I can not confirm whether the letter shown to me is the same. In response to the said letter, Mr. Parag Jain has issued a letter to State C.I.D. It is now shown to me. It is the same. It bears signature of Mr. Parag Jain. I know his signature. It is marked as Exh.1831.

Cross-examination by Adv.Ahuja, for accused No.1:- Declined.

Cross-examination by Adv.Ashok Bhangde, for accused No.2:- Declined.

Cross-examination by Adv.C.H.Jaltare, for accused No.11:- Declined.

(Cross-examination deferred till after recess period on the oral submission of ld. counsels for all accused. However, both the sides are ready to record examination-in-chief of another witness Shivsingh Bightot before recess period.)

Before me.

S.R.TOTLA  
27/2/20

(S.R.Totla)

ACJM, Nagpur

Dt/- 27.02.2020

After recess, cross-examination resumes on oath by Adv.Girish Purohit, for accused No.4 & 7:-

3. In the year 2002, Mr. Parag Jain was working with me. I used to report him. I do not recollect the names of other colleagues. We both had separate office cubicles. I do not recollect as to in whose name the letter (Exh.1829) and another letter alleged to have received from State C.I.D. were addressed. I did not bring with me the original record of our office to show that the alleged letters were received to us.

4. I have verified record from our office and also perused the copies of letters to our office before coming to the court today. I do not remember the

S.R.TOTLA  
27/2/20



(1302) (9/32)  
(863)

outward and inward number given by our office pertaining to said letters. There is no specific time limit for preserving the record available with our office. The record of our office is maintained by Market Intermediary Regulatory and Supervision Department. I have also gone through the concern computerized data maintained with our office. Apart from MIRS department and computerized data, I did not verify any other information from any other sub-section of our department.

5. I am not aware about the RBI guidelines in respect of any compulsion of registration of the companies with SEBI for dealing in the transaction of government securities. I did not make enquiry about the nature of business in which the concern companies were dealing at the relevant time. During my tenure, I did not come across any case of registration of NBFC with SEBI for trading on stock exchange. I can not answer whether out side of the stock exchange, these NBFCs who are having licence from the Reserve Bank of India can trade in government securities principle to principle.

6. I have an idea that non-banking financial companies have to obtain licence from RBI to do the business. However, for dealing with the government securities through stock exchange, it is must for them to register themselves with SEBI. I do not want to comment whether NBFCs are not the agents or brokers. I am not aware whether as per the guidelines of the Reserve Bank of India, the NBFCs are exempted from getting registered with SEBI for dealing in government securities on stock exchange. I am not aware that such non-banking financial companies are not required to register themselves with SEBI for dealing in the transactions of government securities.

7.

Now the document purporting to be guidelines of Reserve Bank of

27/1/20

1303

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India issued for NBFCs is shown to the witness. The witness has stated that said document is not dated and she can not say anything about the same. She has clarified that there is no exemption to anyone including the NBFCs for trading on stock exchange without getting itself registered with SEBI.

8. I can not say about the banking policy namely, whether the banks would not provide loan to companies for dealing with government securities if they are not registered with SEBI. I am not aware that the NBFCs having license from RBI are exempted from registration with SEBI to deal in government securities.

Cross-examination by Adv.Agrawal, for accused No.5 & 6:-

9. I have not produced on record the copies of computer data or other record of our office about which I have stated in my examination-in-chief that I have verified the same before coming to the court. It is not true to say that our office is not having any such data or the record and therefore, I did not bring the same with me. It is not true to say that the letters referred in my examination-in-chief are false.

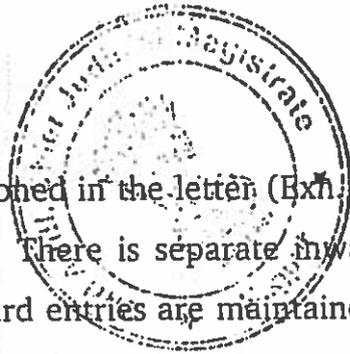
Cross-examination by Adv.Choubey, for accused No.8 & 9:-

10. I do not know whether principal to principal transaction of government securities out of stock exchange does not require any sort of authorization from the SEBI. It is not true to say that inspite of knowing the same I am not telling the truth.

11. I am not aware as to the present health conditions of Mr. Parag Jain. I do not know from whether Mr. Parag Jain had verified the information



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29/2/20



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mentioned in the letter (Exh.1831). I do not know whether Mr. Parag Jain is alive. There is separate inward register maintained with our office and the outward entries are maintained in computer. It is not true to say that, in the letter (Exh.1829) it is not specifically mentioned as to which information about the concern companies was required by the police. It is not true to say that our reply (Exh.1830) is not in consonance with the information sought for vide letter (Exh.1829).

12. There are various categories of registrations with SEBI, namely, Merchant Bankers, Bankers to the issue etcetra, other than the brokers and the sub-brokers. We have written in the letter (Exh.1830) about the information of registration of said companies as brokers and sub-brokers because the letter was received by our Secondary Market Department which deals in registration of brokers and sub-brokers.

13. Letter (Exh.1829) is now shown to me. It is addressed to Chairman of SEBI. It is true to say that there is nothing on letter to show that it was addressed to Secondary Market Department. It is true to say that as per the subject clause mentioned in the letter (Exh.1829), it pertains to registration of the companies. It is not true to say that I have exceeded my powers by providing the information vide letter (Exh.1830), which was not actually sought by the police. It is true to say that alongwith the letter, we did not provide any material or the copies to police from which the said information was gathered by our office. It is not true to say that I did not actually verify the record of our office while forwarding letter (Exh.1830) to the police. It is true to say that alongwith letter (Exh.1829) there is no document to disclose that said letter which was addressed to the Chairman of SEBI was to be replied by me.

S. P. Singh  
27/2/20

1303

14. I did not ask B.B.Porate about the discrepancy appearing in the letter (Exh.1829) about the date below his signature which is mentioned as 13.6 and one appearing on the head-note of the letter and mentioned as 14.6.2002. It is true to say that in my letter (Exh.1830) I have referred a letter (Exh.1829) as dated 14.6.2002. The letter (Exh.1831) by Parag Jain was not prepared under my instructions. Mr. Parag Jain was also working with me in Secondary Market Department. It is not true to say that the information provided by me vide letter (Exh.1830) and one provided by Parag Jain vide letter (Exh.1831) is pertaining to the same query by police.

15. It is not true to say that I did not make any detail investigation before forwarding letter (Exh.1829) to police, it was prepared mechanically and whatever information forwarded was not actually sought by investigation officer.

Re-examination : Nil.

R.O.A.C

*S.R. Totla*  
27/2/20

(S.R. Totla)

ACJM, Nagpur

Dt/- 27.02.2020

Before me,

*S.R. Totla*  
27/2/20

(S.R. Totla)

Addl. Chief Judl. Magistrate, Nagpur

~~Stamp Charges~~ *6000*  
Comparing Charges \_\_\_\_\_  
Paper Charges \_\_\_\_\_  
Surcharges \_\_\_\_\_  
Express Charges \_\_\_\_\_  
Total *6000*



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

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the date on which the copy was ready for delivery...  
the date on which it was delivered...

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C.J.M. Court, Nagpur

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प्रति,

अध्यक्ष,  
भारतीय प्रतिभुति आणो विनियम बोर्ड,  
मुंबई.

विषय :- कंपनीचे रजिस्ट्रेशन बाबत.

\* \* \*

जा. क्र. पीउपअ/गु अवि/नाग/389/2002  
कार्यालय पोलीस अधीक्षक, गुन्हे अ. विभाग,  
नागपुर. दि. 98/12/2002

1306



Exd C.A. No. 2301/1

उपरोक्त विषयाचे अनुषंगाने नागपुर जिल्हा मध्यवर्ती सहकारी बँक नागपुर  
चे अध्यक्ष श्री सुनोल केदार रा. नागपुर यांनी [१] मे. होम ट्रेड लो. मुंबई रेल्वे  
स्टेशन वासो कॉम्प्लेक्स टावर नं.३, ५वा माळा, नवी मुंबई. [२] मे. गिल्टेज  
मॅनेजमेंट सर्व्हिसेस लो. लोबर्टी अपार्टमेंट विले पार्ले, सरोजनो नायडू रोड, मुंबई.  
[३] सिंडिकेट मॅनेजमेंट सर्व्हिसेस, अहमदाबाद. [४] मे. इंड्रमनो मर्चन्ट्स प्रा. लो.  
कोलकाता. [५] सॅच्युरो डिलर्स प्रा. लो. कोलकाता या ५ कंपनो कडे शासकीय  
प्रतिभुति खरेदो करण्या करिता १५३.०४ कोटी रुपयाचो गुंतवणुक केलो असून उपरोक्त  
कंपन्यानो शासकीय प्रतोभुतो खरेदो न करता पैश्याचो अफरातफर करून पसवणुक केलो.

श्री भाउराव विश्वनाथ आसवार लेखा परिक्षक, सहकारी संस्था, नागपुर  
यांनी लेखी तक्रारोवरून पो.स्टे. गणेशपेठ नागपुर [शहर] गु. र. न. १०१/०२ क.  
४०६, ४०९, ४२०, ४६८, ३४ भा. द. वि. चा गुन्हा दि. २९/४/०२ चे २/३० वा. आरोपी  
सुनोल केदार श्री ए.एल. चौधरो सरव्यवस्थापक नागपुर जिल्हा मध्यवर्ती सहकारी  
बँक तसेच वरील कंपनी विरुद्ध नोंदविण्यात आला असून राज्य गुन्हे अन्वेषण विभाग  
नागपुर तपास करतो आहे.

कृपया खालील कंपन्या विषयो माळोती पाठविण्यास विनंतो आहे.

- [१] मे. गिल्टेज मॅनेजमेंट सर्व्हिसेस प्रा. लो. लोबर्टी अपार्टमेंट, सरोजनो नायडू  
रोड, विले पार्ले, मुंबई.
- [२] मे. सिंडिकेट मॅनेजमेंट सर्व्हिसेस लो. ४०५ आतिव् ओक्स, के.पो.होटल समोर,  
सो.जो. रोड, अहमदाबाद-३०१००९
- [३] मे. इंड्रमनो मर्चन्ट्स लो. राजकोटी, तब्बजला २/बी, प्रेटोरीया स्ट्रीट,  
कोलकाता [डबलु.बी.]
- [४] मे. सॅच्युरो डिलर्स लो. ४५/अ, अड्या सड्या घाट रोड, कोलकाता.

वरील कंपनी भारतीय प्रतिभुति आणो विनियम बोर्ड कडे मान्यता प्राप्त  
[रजिस्ट्रेशन] आहे काय ? असल्यास वरील कंपनीचे रजिस्ट्रेशन च्या प्रमाणित  
प्रति या कार्यालयास त्वरित पाठविण्यास विनंतो आहे.



Exh. No. .... 1879  
Proved by... Anil K. Kenkre (P.W. 40)  
Date: ... 27.7.20

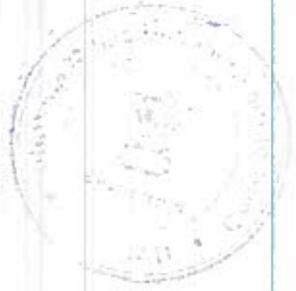
Judge  
Asstt. Supdt  
C.J.M. Court  
Nagpur

[बी.बी.पोराटे]  
पोलीस उप अधीक्षक,  
राज्य गुन्हे अन्वेषण विभाग  
भरारी पथक, नागपुर.

Copy Charges 1000  
 Composing Charges \_\_\_\_\_  
 Paper Charges \_\_\_\_\_  
 Surcharges \_\_\_\_\_  
 Express Charges \_\_\_\_\_  
 Total \_\_\_\_\_

The date on which copy applied for 17/12/14 ...the date on which the application is completed in all respects 21/12/14 the date given to the applicant for taking delivery... 20/12/14 the date on which the copy was ready for delivery 29/11/14 the date on which it was delivered 29/11/14

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 C.J.M. Court, Nagpur



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ASSISTANT GENERAL MANAGER  
SECONDARY MARKET DEPARTMENT

Exn 1830

भारतीय प्रतिभूति  
और विनियम बोर्ड

Securities and Exchange  
Board of India

SMD/DBA-III/AK/11610/2002  
June 26, 2002

Shri B.B.Porate  
Dy. Superintendent of Police  
State Crime Investigation Branch  
Bhararo Path  
NAGPUR

Dear Sir,

Sub :- Registration details

This has reference to your letter dated June 14, 2002 seeking information in respect of the following entities :-

1. Giltedge Management Services Ltd, Bombay
2. Syndicate Management Services, Ahmedabad
3. Indramani Merchants Pvt Ltd, Calcutta
4. Century Dealers Pvt Ltd, Calcutta

This is to inform you that none of the above entities are registered with SEBI either as a broker or as a sub-broker.

Yours faithfully,

ANITA KENKARE



27/3/02

2002 3180/  
24.11.02 S. 111/14/111  
12/11/02

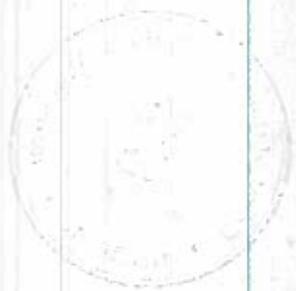
Asstt. Supdt  
C.J.M. Court  
NAGPUR

Exh. No. 1830  
Proved by Anita Kenkare (P.W. 71)  
Date: 27-2-2002  
Judge

Volume Charges 1200  
 Copying Charges \_\_\_\_\_  
 Paper Charges \_\_\_\_\_  
 Surcharges \_\_\_\_\_  
 Express Charges \_\_\_\_\_  
 Total 1200

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

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 C.J.M. Court, Nagpur



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Exd C.A. No. 780/11



DEPUTY GENERAL MANAGER  
SECONDARY MARKET DEPARTMENT

Exh 1831

भारतीय प्रतिभूति  
और विनियम बोर्ड

Securities and Exchange  
Board of India

SMD/DBA-II/AK/5165 /2002  
August 09, 2002

Shri B.B.Porate  
Dy. Superintendent of Police  
State Crime Investigation Branch  
Bhararo Path  
NAGPUR

Dear Sir,

Sub :- Registration of Home Trade Ltd

This has reference to your letter dated July 05, 2002 on the above subject.

Home Trade Ltd has been registered as a stock broker on Pune Stock Exchange(PSE),  
The Stock Exchange, Mumbai(BSE), National Stock Exchange of India Ltd (NSE)  
and OTC Exchange of India(OTCEI).

The copies of registration certificates in respect of BSE and PSE are enclosed as  
required. As regards NSE and OTCEI, copies of registration certificates are not  
readily available.

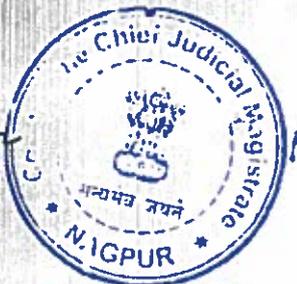
Yours faithfully,

*Parag Jain*

PARAG JAIN

Encl : a.a.

Exh. No. 1831  
Proved by... *Kenkar (22/10/02)*  
Date: 27-10-2002  
*[Signature]*  
Judge



Copy  
*[Signature]*  
Asstt. Supdt  
J.M. Cour  
NAGPUR

Recd  
my part  
on 17/8/02

Copying Charges 1000  
Companing Charges \_\_\_\_\_  
Paper Charges \_\_\_\_\_  
Incharges \_\_\_\_\_  
Press Charges \_\_\_\_\_  
Total 1000

The date on which copy applied for... 15/1/24 ...the date on which the application is completed In all respect... 20/1/24 ...the date given to the applicant for taking delivery... 20/1/24 ...the date on which the copy was ready for delivery 29/1/24 ...the date on which it was delivered 29/1/24

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



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Exd C.A. No. 730th



268

1309

137

R.C.C.No. 147/2002  
State Vs. Sunil Kedar & Ors  
Exh. No. 1832

(Date : 27.2.2020)

Deposition of witness No. 41 for prosecution.

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

I do hereby on solemn affirmation state that :-

Name of witness :- Shivsingh Sandusingh Bighot  
Aged about :- 64 Yrs,  
Occupation :- Retired,  
Resident of :- Kalyan, Thane.

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

1. I had joined Maharashtra State Cooperative Bank in the year 1990 as a Grade II Officer. In the year 2002, I was working on the post of Grade I Officer as I was promoted in the meantime. On 30.5.2002, the officer of State C.I.D., Nagpur visited our branch at Mumbai and requested us for some documents pertaining to the account of Home Trade Limited. Accordingly, being the custodian of documents, I had handed over the requisite documents to the officer of State C.I.D. Mr. Shankar Randhaye and Mr. K.V.Jadhav were the employees of our bank. They were present at the time of seizure of the documents from bank and they have signed the seizure memo accordingly as panch. The documents included Account Opening Form, copies of PAN Card, cheques, the resolution of the directors of the company etcetra. I do not exactly remember the number of documents seized from me. However, the cheques seized from the bank were about 35 in number and other five documents were also seized. The seizure memo was accordingly prepared. It is now shown to me. It bears my signature and that of the panchas. Its contents are correct. It is already marked as Exh.1370.



Smt Jyoti Wajani  
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2. Similarly, all the documents seized from the bank bear my signature and signature of both the panchas. These documents are now shown to me. They are the same and they are already marked as Exh.1370/1 to 1370/40. Out of 35 cheques, 17 cheques bearing Exh.1370/8, 1370/28, 1370/15, 1370/16, 1370/18, 1370/20, 1370/21, 1370/22, 1370/23, 1370/24, 1370/26, 1370/25, 1370/27, 1370/10, 1370/13, 1370/11 & 1370/12 have been passed by me.

(Cross-examination is reserved till after recess.)

Before me.

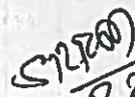
  
(S.R. Totla)

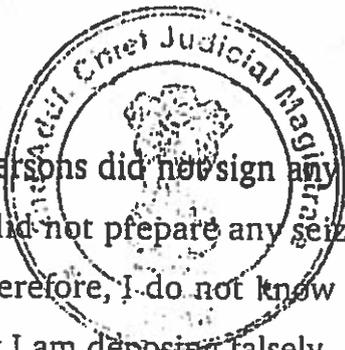
A.C.J.M., Nagpur  
Dt/- 27.02.2020

Cross-examination resumed on oath by Adv.Girish Purohit , for accused No.4 & 7:-

3. On 30.5.2002, the police came to our bank at about 10.30 a.m. and they left the bank at about 5.30 to 6 p.m. The police did not provide any written requisition personally to me for supply of documents. My senior officer did not give any order in writing to me for providing documents to police. It is not true to say that I was not having any details of the concern cheques. I had provided the details of extract of the said cheques to police. It is true to say that after opening an account, the documents like Account Opening Form are kept in separate file in separate section of the bank. It is true to say that there is a separate department for maintaining and keeping the cheques which are cleared by our bank. It is not true to say that all the documents which are alleged to have been seized were required to be seized separately from the separate sections of the bank with which those documents were lying. It is not true to say that the alleged witnesses Shankar Randhaye and Jadhav were not present on 30.5.2002. It is not true to say that both



  
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these persons did not sign any paper in my presence. It is not true to say that police did not prepare any seizure memo in my presence. It is not true to say that, therefore, I do not know the contents of seizure memo. It is not true to say that I am deposing falsely.

Cross-examination by Adv.Choubey, for accused No.8 & 9:-

4. It is true to say that our bank i.e. Maharashtra State Cooperative Bank is in Mumbai. The amounts of the cheques which I have cleared was deposited in the account of NDCC bank maintained with our branch at Mumbai. It is true to say that from the account of NDCC bank maintained with our branch, the amount was not transferred to Nagpur. The cheques (Exh.1370/15, Exh.1370/16, 1370/18, 1370/20, 1370/21, 1370/22 & 1370/25 to 1370/27, Exh.1370/31, Exh.1370/32, 1370/35, 1370/9, 1370/10, 1370/11 & 1370/12) are shown to me. The amounts of said cheques were deposited from one account of Home Trade Limited to its another account and both these accounts were pertaining to the branches at Mumbai. It is true to say that all the transactions of encashment and issuance of these cheques have happened in Mumbai.

5. Shankar Randhaye and K.V.Jadhav both are alive. It is true to say that all the transactions pertaining to all the 35 cheques in respect of which I have deposed had happened in Mumbai. It is true to say that there is overwriting in the dates mentioned on the first page of Exh.1370 which is written firstly on the upper right side, secondly in clause No.3 under the head 'दाखल ता. वेळ' and lastly in clause No.6 titled as 'जप्त केल्याचे ता वेळ'.

6. The seizure memo (Exh.1370) is now shown to me. It is true to say

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that the page No.1, 2 & 3 of the same do not bear my signature. It is true to say, that at page No.4 of Exh.1370 i.e. at the bottom of the page, my name and date is not mentioned. However, date is mentioned below the acknowledgement of receipt of copy of seizure memo. I did not pass the entire 35 cheques. I have passed only 17 cheques. All the cheques and all the documents were personally collected by me from our office to supply to the police. I do not remember whether it was written in the seizure memo that I myself personally gathered all the documents from our office to provide the same to the police. It is not true to say that no such panchanama was drawn by police in my presence. It is true to say that it is not mentioned in the panchnama that the documents were personally collected by me from our office. It is not true to say that I am deposing falsely.

Cross-examination by Adv.Ashok Bhangde, for accused No.2:- Declined.

Cross-examination by Adv.Ahuja, for accused No.1: Declined.

Cross-examination by Adv.Agrawal, for accused No.5 & 6:- Declined.

Cross-examination by Adv.C.H.Jaltare, for accused No.11:- Declined.

Re-examination : Nil.

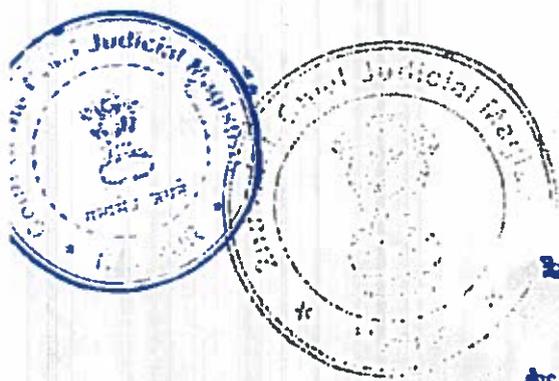
R.O.A.C.  
S.R.Totla  
27/2/20

ACJM, Nagpur  
Dt/- 27.02.2020

Before me.  
S.R.Totla  
27/2/20  
(S.R.Totla)

Addl. Chief Judl. Magistrate, Nagpur

The date on which copy applied for...  
the date on which the application is completed 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...  
29/2/20



Asstt. Supdt  
C.J.M. Court  
Nagpur

Stamp Charges 4000  
Composing Charges  
Paper Charges  
Subsidiary  
Express Charges  
Total

Private use only.



नियमित फौजदारी खटला क्र. १४७/२००२  
सरकार -वि- सुनील केदार व इतर  
निशानी क्रमांक : १८३७

(दिनांक : २५.१२.२०२०)

सरकारतर्फे साक्षीदार क्रमांक ४२ चे बयान

मी शपथपूर्वक खरे सांगतो की :-

माझे नाव	:-	जयकुमार रसिकलाल मेहता
वय	:-	५६ वर्षे
व्यवसाय	:-	नोकरी
राहणार	:-	वसई, मुंबई.

सरतपास अभियोगपक्षातर्फे श्रीमती ज्योती वजानी सह श्रीमती एल.एस. गजभिये

१. मी एप्रिल १९९५ मध्ये लॉर्डस ब्रोकरेज लिमिटेड या कंपनीत नोकरीला लागलो. माहे ऑक्टोबर १९९८ साली संजय अग्रवाल यांनी लॉर्डस गुपकडून सदर कंपनी विकत घेतली. त्यानंतर सदर कंपनीचे नाव बदलून युरो एशियन सिक्युरिटीज लिमिटेड असे झाले. त्यानंतर नोव्हेंबर १९९९ साली कंपनीचे पुन्हा नामांतर करण्यात आले व कंपनीचे नाव होम ट्रेड लिमिटेड असे करण्यात आले. सदर कंपनी सन २००२ मध्ये बंद पडली, त्यावेळेस पर्यंत मी सदर कंपनीत कार्यरत होतो.

२. एप्रिल १९९५ मध्ये मी सदर कंपनीच्या नॅशनल स्टॉक एक्सचेंज सेटलमेंट विभागात कार्यरत होतो. त्यानंतर मार्च १९९९ मध्ये माझी बदली कंपनीच्या डेट (debt) विभागामध्ये करण्यात आली. त्यानंतरपासून शेवटपर्यंत मी कंपनीच्या याच विभागात कार्यरत होतो. सदर विभागात माझ्याकडे कॉन्ट्रॅक्ट नोट तयार करणे, होम ट्रेड व त्यांच्या सहकारी कंपन्यांची जनरल वाउचर एन्ट्री पास करणे इत्यादी कामे होती. त्यांच्या सहकारी कंपन्या वेज इंडिया लिमिटेड, टेल मी डॉट कॉम, बाय एव्हरीथिंग डॉट कॉम, डेलहाउस सिक्युरिटीज प्रायव्हेट लिमिटेड तसेच होम ट्रेड यांची असोसिएट कंपनी हुगली ट्रेडिंग स्पेसीफीक फायनान्स, पोद्दार ट्रेडिंग कंपनी या होत्या.



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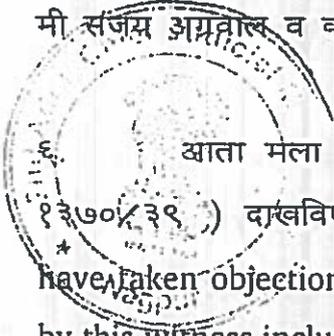
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३. प्रतीभूती खरेदी-विक्रीचा व्यवहार केतन सेठ, कानन मेवावाला, सुबोध भंडारी, संजय अग्रवाल व एन.एस.त्रिवेदी हे बघायचे.

४. सिक्युरीटीज व्यवहारासंबंधीची माहिती मला कानन मेवावाला व केतन सेठ द्यायचे. तसेच कधी कधी संजय अग्रवाल हा सुबोध भंडारी व त्रिवेदी यांच्यामार्फत सदर व्यवहारासंबंधीच्या तपशीलाची माहिती आम्हाला पुरवायचा. सदर प्राप्त झालेल्या तपशीलाच्या आधारे मी कॉन्ट्रॅक्ट नोट्स तयार करत असे. सदर कॉन्ट्रॅक्ट नोट तयार केल्यानंतर कानन मेवावाला, केतन मस्करीया किंवा अरविंद राय हे सदर कॉन्ट्रॅक्ट नोटवर काउंटर सही करून ती ऑथोराइज्ड सिग्नेटरी संजय अग्रवाल, सुबोध भंडारी व नंदकिशोर त्रिवेदी यांच्याकडे पाठवायचे. कॉन्ट्रॅक्ट नोटवर सहया झाल्यानंतर सदर नोट कानन मेवावाला हिच्याकडे यायचे. त्यानंतर कानन मेवावाला सदर कॉन्ट्रॅक्ट नोट संबंधीत ग्राहकाकडे पाठविण्यासाठी कार्यवाही करायची. कॉन्ट्रॅक्ट नोटवर शिक्के वगैरे मारून सदर कॉन्ट्रॅक्ट नोट संबंधीत ग्राहक यांना पाठविण्यात येत असे.

५. एनडीसीसी बँकेने होम ट्रेडकडून सुरूवातीला सुमारे १५० कोटी रूपयांचे सिक्युरीटीज विकत घेतल्या होत्या. सदर व्यवहार हा साधारण २००१ या वर्षीच्या सुमारास झाला. सदर व्यवहाराचे तपशील आमच्या विभागास प्राप्त झाल्यानंतर त्याचे कॉन्ट्रॅक्ट नोट तयार व्हायचे व कॉन्ट्रॅक्ट नोट तयार झाल्यानंतर ती मी पुढे कानन मेवावाला हिच्याकडे पाठवायची. मी साधारण ६ ते ७ कॉन्ट्रॅक्ट नोट तयार केल्या. तसेच जास्त वेळा कानन मेवावाला ही सदर कॉन्ट्रॅक्ट नोट तयार करायची. सदर कॉन्ट्रॅक्ट नोट मला दाखविल्यास मी त्या ओळखू शकतो. तसेच मी संजय अग्रवाल व कानन मेवावाला यांच्या सहया ओळखू शकतो.

६. खाता मला धनादेश (निशानी क्र.१३७०/३६, १३७०/३८, १३७०/१९ व १३७०/३९) दाखविण्यात आले. (The ld. Counsels for accused No.4, 7, 8 & 9 have taken objection that the documents which are not prepared and signed by this witness including these cheques and some other contract notes can not



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be shown to the witness. However, witness has stated that these documents are either prepared by him or by Kanan Mewawala and signed by the authorized signatory named in his examination-in-chief. He has also submitted that he can identify their signatures. Therefore, documents which are already exhibited and which bear the signatures which may be identified by this witness can be shown to him. Hence, objection is rejected.) सदर धनादेश (निशानी क.१३७०/३६, १३७०/३८, १३७०/१९ व १३७०/३९ ) मला दाखविले. त्यावरची सही संजय अग्रवाल यांची आहे.

७. मला आता पुढीलप्रमाणे कागदपत्र दाखविण्यात आली.

१) नि.क. १६६१ ते १६६७ आता मला दाखविण्यात आले. त्यावर कानन मेवावाला हिची काउंटर सही व संजय अग्रवाल याची ऑथोराइज्ड सिग्नेटरी म्हणून सही आहे.

२) नि.क. १२७३, १२७४, १२७६, १२७७, १२७८ व १२८० आता मला दाखविण्यात आले. सदर कॉन्ट्रॅक्ट नोट एनडीसीसी बँकेने होम ट्रेड कडून विकत घेतलेल्या सरकारी प्रतीभूती बाबत आहे. त्यावर कानन मेवावाला व संजय अग्रवाल यांची सही आहे.

३) नि.क. १२७५ व १२७९ आता मला दाखविण्यात आले. सदर कॉन्ट्रॅक्ट नोट एनडीसीसी बँकेने विकलेल्या सरकारी प्रतीभूती बाबत आहे. त्यावर कानन मेवावाला व संजय अग्रवाल यांची सही आहे.

४) धनादेश नि.क. १३७०/६, १३७०/१७, १३७०/७ व १३७०/१४ आता मला दाखविण्यात आले. त्यावर नंदकिशोर त्रिवेदी याची सही आहे.

५) नि.क. १७१७, १७१८, १७१९, १७२१ आता मला दाखविण्यात आले. सदर कॉन्ट्रॅक्ट नोटवर एनडीसीसी बँकेने विकलेल्या सरकारी प्रतीभूती बाबत आहे. त्यावर कानन मेवावाला हिची काउंटर सही व नंदकिशोर त्रिवेदी यांची ऑथोराइज्ड सिग्नेटरी म्हणून सही आहे.

६) नि.क. १७२२, १७२३ व १७२४ हे मला दाखविले. सदर कन्फर्मेशन लेटरवर कानन मेवावाला हिची काउंटर सही व नंदकिशोर त्रिवेदी यांची

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ऑथोराइज्ड सिग्नेटरी म्हणून सही आहे.

७) नि.क. १२३० हे मला दाखविले. सदर कॉन्ट्रॅक्ट नोटवर कानन मेवावाला व सुबोध भंडारी यांची सही आहे.

८) नि.क. १२३१ हे मला दाखविले. सदर कॉन्ट्रॅक्ट नोटवर केतन मस्करीया व सुबोध भंडारी यांची सही आहे.

९) नि.क. १२३३ व १२३४ हे मला दाखविले. सदर कॉन्ट्रॅक्ट नोटवर कानन मेवावाला व सुबोध भंडारी यांची सही आहे.

१०) नि.क. १२३२ हे मला दाखविले. सदर कन्फर्मेशन लेटरवर केतन मस्करीया व सुबोध भंडारी यांची सही आहे.

११) नि.क. १२३५ हे मला दाखविले. सदर अॅडजस्टमेंट लेटरवर कानन मेवावाला व सुबोध भंडारी यांची सही आहे.

१२) नि.क. १२३६ ते १२३९, १२४१, १२६५, १२६८ ते १२७२ व ११५५/२ ते ११५५/६ आता मला दाखविण्यात आले. सदर कॉन्ट्रॅक्ट नोटवर कानन मेवावाला व सुबोध भंडारी यांची सही आहे.

१३) नि.क. १२४०, १२४२, १२४४, १२४६, १२४७, १२५२, १२५५, १२५७, १२५९, १२६०, १२६१, १२६२, १२६३, ११५५/१ हे मला दाखविले. सदर कन्फर्मेशन लेटरवर कानन मेवावाला व सुबोध भंडारी यांच्या सहया आहेत.

१४) नि.क. १२६४, १२६६ व १२६७ आता मला दाखविण्यात आले. सदर कॉन्ट्रॅक्ट नोटवर सुबोध भंडारी यांच्या सहया आहेत.

१५) धनादेश नि.क. १३७०/८, १३७०/२८, १३७०/२९, १३७०/३४, १३७०/३७, १३७०/४०, १३७०/१५, १३७०/१६, १३७०/१८, १३७०/२० ते १३७०/२७, १३७०/३० ते १३७०/३२, १३७०/३५, १३७०/९, १३७०/१०, १३७०/१३, १३७०/११ व १३७०/१२ आता मला दाखविण्यात आले. त्यावर सुबोध भंडारी यांची सही आहे.

नागपूर जिल्हा मध्यवर्ती बँकेला प्रतीभूतीची डिलेव्हरी झाल्याचे माझ्या पाहण्यात आले नाही.

उलटतपास आरोपी क.१ तर्फे श्री. देवेन्द्र चव्हाण वकील :- नाकारला.



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उलटपास आरोपी क्र. २ तर्फे श्री.अशोक भांगडे वकील:- नाकारला.

उलटपास आरोपी क्र. ४ व ७ तर्फे श्री.पुरोहित वकील:-

८. सन १९९५ मध्ये मी लॉर्ड ग्रुपमध्ये नोकरी सुरू केली त्यावेळेस मी कार्यालय सहायक या पदावर होतो. जानेवारी १९९६ मध्ये ऑफिसर सेटलमेंट या पदावर मला बढती मिळाली. ऑक्टोबर १९९८ मध्ये मला अस्टिटंट मॅनेजर या पदावर बढती मिळाली. मी नोकरीवर असेपर्यंत याच पदावर होतो. मी १९९५ मध्ये नोकरी सुरू केली त्यावेळेस माझा सुरूवातीचा पगार दरमहा रू.५०००/- होता. कंपनीचे नामांतर होम ट्रेड झाल्यानंतर सन २००१ मध्ये माझा पगार रू.२५०००/- दरमहा झाला. माझे शिक्षण बी.कॉम. पर्यंत झाले आहे. त्याव्यतिरीक्त मी इतर कोणतीही शैक्षणिक अर्हता संपादित केलेली नाही.

९. सरकारी प्रतीभूती खरेदी व विक्री करणे तसेच सदर व्यवहाराच्या नोंदी घेणे याबाबत मी कोणताही अभ्यासक्रम केला नाही. हे म्हणणे खरे आहे की प्रतीभूतीच्या व्यवहाराच्या नोंदी ठेवण्याबाबत स्टॉक एक्सचेंजच्या नियमानुसार जी शैक्षणिक अर्हता आवश्यक आहे ती माझ्याकडे नव्हती. हे म्हणणे खरे आहे की कॉन्ट्रॅक्ट नोट तयार करण्याबाबत आवश्यक असलेली शैक्षणिक अर्हता माझ्याकडे नव्हती.

१०. हे म्हणणे खरे आहे की होम ट्रेड लिमिटेडला राष्ट्रीय व आंतरराष्ट्रीय अर्हता प्राप्त झालेली आहे तसेच आयआयटीमधून उच्चश्रेणी उत्तीर्ण झालेल्या लोकांची सनदी लेखापाल (Chartered Accountant) म्हणून नेमणुक झालेली होती. हे म्हणणे खरे आहे की होम ट्रेड लिमिटेड ही कंपनी व्यावसायिकरीत्या व्यवस्थापन असलेली कंपनी होती. हे म्हणणे खरे नाही की सदर उच्च शैक्षणिक अर्हता प्राप्त होम ट्रेडचे कर्मचारी हेच सर्व कॉन्ट्रॅक्ट नोट्स, कन्फर्मेशन लेटर तसेच सरकारी प्रतीभूती खरेदी विक्रीचे अन्य दस्त तयार करायचे.

श्री.अशोक भांगडे  
२५/११/२०

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११. हे म्हणणे खरे आहे की मी माझ्या सरतपासात नमूद केलेल्या कॉन्ट्रॅक्ट नोटसचे प्राकल्प व त्यामधील नमूद केलेले कॉन्ट्रॅक्ट हे मी स्वतः तयार केलेले नाहीत. हे म्हणणे खरे आहे की मी माझ्या सरतपासात नमूद केलेले कोणतेही ऑडिटरचे लेटर्स स्वतः तयार केलेले नाहीत. हे म्हणणे खरे नाही की मला दाखविलेल्या कॉन्ट्रॅक्ट नोटसवर, कुठल्याही कन्फर्मेशन लेटर्सवर व कुठल्याही दस्तावर माझ्यासमक्ष कोणत्याही ऑथोराइज्ड सिग्नेटरीनी सहया केल्या नव्हत्या.

१२. आता माझ्या सरतपासात मी नमूद केलेल्या कोणत्या कॉन्ट्रॅक्ट नोटसवर, कोणत्या कन्फर्मेशन लेटर्सवर व कोणत्या इतर दस्तावर माझ्यासमक्ष ऑथोराइज्ड सिग्नेटरीनी सहया केल्या ते मला सांगता येणार नाही.

१३. हे मला माहित नाही की मी सन २००० ते २००२ या कार्यकाळात होम ट्रेड लिमिटेडमध्ये कार्यरत असतांना सदर कंपनीचा टर्नओव्हर सुमारे २००० कोटी रूपयांचा होता. होम ट्रेड लिमिटेडमध्ये प्रतीभूती व्यवहाराचे दररोज सुमारे ५ ते ६ व्यवहार व्हायचे. असे आवश्यक नाही की महिन्यात १५० व्यवहार झाले असतील. वर्षभरात सदर कंपनीत प्रतीभूती व्यवहाराचे सुमारे ४०० व्यवहार व्हायचे. त्यामध्ये जास्तीत जास्त व्यवहार गिल्टेज मॅनेजमेंट लिमिटेड सोबत व्हायचे. तसेच बरेच व्यवहार हे ब-याच सहकारी बँकांसोबत व्हायचे. हे मला सांगता येणार नाही की गिल्टेज मॅनेजमेंट या कंपनीचा व्याप होम ट्रेड लिमिटेड पेक्षा मोठा होता. गिल्टेज मॅनेजमेंट सर्विसेस यांचे कार्यालय विलेपार्ले मुंबई येथे होते. हे म्हणणे खरे आहे की सदर कंपनीचे ४० ते ५० वेगळे कर्मचारी होते. हे म्हणणे खरे आहे की गिल्टेज मॅनेजमेंट कंपनीचा केतन सेठ हा संचालक होता. हे मला सांगता येणार नाही की होम ट्रेड लिमिटेडमध्ये केतन सेठ हा अतिरीक्त संचालक (Additional Director) होता.

१४. होम ट्रेड लिमिटेडमध्ये वेगवेगळ्या वेळेस वेगवेगळे संचालक होते. हे म्हणणे खरे आहे की केतन सेठ यांनी होम ट्रेड लिमिटेडमध्ये दि.१५.५.२००१ रोजी राजीनामा दिला होता. हे म्हणणे खरे आहे की मी यापूर्वी माझ्या सरतपासात ज्या





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काही कॉन्ट्रॅक्ट नोटसचा उल्लेख केला आहे त्यामध्ये कोणत्याही कॉन्ट्रॅक्ट नोटवर केतन सेठ याची सही नाही. हे म्हणणे खरे आहे की त्याव्यतिरीक्त जे काही घनादेश अॅडजस्टमेंट लेटर व इतर निशानी देण्यात आलेल्या कागदपत्रांचा माझ्या सरतपासत उल्लेख केला त्यापैकी कोणत्याही दस्तावर होम ट्रेड लिमिटेडचा संचालक म्हणून किंवा इतर कोणत्याही कारणावरून केतन सेठ याची सही नाही.

(मध्यान्हाची वेळ झाल्यामुळे उलटतपास मध्यान्हवेळेनंतरपर्यंत तहकुब.)

दिनांक : २८.०२.२०२०

अतिरीक्त मुख्य न्यायदंडाधिकारी,  
नागपूर

श्री. रस्तोतला  
२८/२/२०

उलटतपास शपथेवर पुढे सुरू आरोपी क्र. ४ व ७ तर्फे श्री. पुरोहित वकील :-

१५. हे म्हणणे खरे आहे की मी जे काही कॉन्ट्रॅक्ट नोटस व अॅडजस्टमेंट लेटर्स बघितले त्यापैकी कशावरही माझी सही नाही. हे म्हणणे खरे आहे की संपूर्ण कॉन्ट्रॅक्ट नोटस मी तयार केल्याबद्दल कोठेही सही नाही. हे म्हणणे खरे आहे की संबंधीत कालावधीत कॉन्ट्रॅक्ट नोटस बनवायचे काम माझ्याकडे नसल्यामुळे न्यायालयात दाखल कोणत्याही कॉन्ट्रॅक्ट नोटस वर माझी सही नाही. हे म्हणणे खरे आहे की संबंधीत कालावधीत अॅडजस्टमेंट लेटर मी बनवलेले नसल्यामुळे न्यायालयात दाखल कोणत्याही अॅडजस्टमेंट लेटर वर माझी सही नाही.

१६. हे म्हणणे खरे आहे की हे जे काही कॉन्ट्रॅक्ट नोटस व कन्फर्मेशन लेटर्स आहेत ते सर्व डेट (debt) डिपार्टमेंट मध्ये तयार व्हायचे हे म्हणणे खरे आहे की या प्रकरणातील सरकारी प्रतीभूतीच्या ज्या कागदपत्रांचा मी उल्लेख केला व जे अभिलेखावर दाखल करण्यात आलेले आहे ते सर्व कागदपत्र डेट (debt) डिपार्टमेंटमध्ये तयार व्हायचे. असे आवश्यक नाही की ऑथोराइज्ड सिग्नेटरी हा केवळ कंपनीचा संचालकच असतो. सहाय्य करण्याचे अधिकार देण्यात आलेला व्यक्ती आथोराइज्ड सिग्नेटरी असतो. हे मला सांगता येणार नाही की संबंधीत कालावधीत केतन सेठ हा आथोराइज्ड सिग्नेटरी नसल्यामुळे त्याच्या यापूर्वी नमूद केलेल्या कोणत्याही दस्तावर सहाय्य नाहीत. हे म्हणणे खरे आहे की दि. १५.५.२००१

श्री. रस्तोतला  
२८/२/२०

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रोजीच्या पूर्वीचे 'सरकारी प्रतीभूतीच्या खरेदी-विक्रीच्या कोणत्याही व्यवहारात केतन सेठ याची सही असल्याबद्दल मी पाहिले नाही. हे म्हणणे खरे नाही की सन १९९९-२००० व २०००-२००१ या कालावधीत प्रतीभूती खरेदी-विक्रीचे सर्व व्यवहार सुबोध श्रद्धारी, कानन मेवावाला, संजय अग्रवाल व एन.एस.त्रिवेदी हे बघायचे. हे म्हणणे खरे नाही की माझे सरतपासात केतन सेठ हा देखील सरकारी प्रतीभूती खरेदी-विक्रीचे व्यवहार बघायचा हे मी खोटे सांगितले. हे म्हणणे खरे नाही की केतन सेठ हा सरकारी प्रतीभूती खरेदी-विक्रीच्या व्यवहाराबाबत तपशील आम्हाला पुरवायचा हे मी खोटे सांगितले.

१७. होम ट्रेड लिमिटेड मध्ये संबंधीत कालावधीत कानन मेवावाला ही माझी सर्वात पहिली वरीष्ठ होती. ती डेप्युटी मॅनेजर या पदावर होती. कानन मेवावाला हिचे वरीष्ठ म्हणून कंपनीचा कोणताही कर्मचारी नव्हता. आताच्या क्षणी मी हे सांगू शकत नाही की यापूर्वी माझ्या पुराव्यात नमूद केलेल्या व अभिलेखावर दाखल करण्यात आलेल्या कोणत्या कॉन्ट्रॅक्ट नोटबाबत मला कुणी तोंडी तपशील कळविला होता. हे म्हणणे खरे आहे की मला कॉन्ट्रॅक्ट नोट बनवण्याबाबत कोणी तोंडी सूचना दिल्या त्याबाबतच्या नोंदी मी लेखी स्वरूपात लिहून ठेवलेल्या नाहीत. हे म्हणणे खरे नाही की त्यावेळेस कॉन्ट्रॅक्ट नोट तयार करतांना कोणत्याही तोंडी सूचना दिल्या जात नव्हत्या व त्यामुळे त्याबाबतच्या कोणत्याही लेखी नोंदी मी ठेवलेल्या नाहीत.

१८. होम ट्रेड लिमिटेड चे कार्यालय मित्तल कोर्ट, नरीमन पॉइंट येथे होते. तसेच त्यांचे दुसरे कार्यालय वाशी इन्फोटेक पार्क, ठक्कर चेंबर्स येथे होते. गिल्टेज मॅनेजमेंट सर्विसेस यांचे कार्यालय विलेपार्ले येथे होते. नरीमन पॉइंटपासून गिल्टेज मॅनेजमेंट सर्विसेस यांचे कार्यालय २० किमी अंतरावर होते. हे म्हणणे खरे आहे की गिल्टेज मॅनेजमेंट सर्विसेस व होम ट्रेड लिमिटेड यांचेमध्ये ब-याच वर्षांपासून खरेदी-विक्रीचे व्यवहार चालायचे. हे मला माहित नाही की होम ट्रेड लिमिटेड यांना गिल्टेज मॅनेजमेंट यांची सुमारे १६ कोटी रूपयांची प्रतीभूती सन २००१-२००२ या कालावधीत देणे बाकी होती. हे मला माहित नाही की सदर १६ कोटी रूपयांची



२१/२/२०



प्रतीभूती होम ट्रेड लिमिटेड कडून न 'मिळाल्यामुळे गिल्टेज मॅनेजमेंट यांनी आरबिट्रेटर कडे प्रकरण दाखल केले होते हे मला माहित नाही की त्या प्रकरणात गिल्टेज मॅनेजमेंट सर्विसस यांच्या बाजूने आरबिट्रेटर यांचा निकाल झाला होता. हे मला माहित नाही की होम ट्रेड लिमिटेडने गिल्टेज मॅनेजमेंटला सदर प्रतीभूतीऐवजी रूपये १६ कोटीचा धनादेश दिला होता व सदर धनादेश अनादरीत झाल्यामुळे फौजदारी प्रकरण देखील दाखल झाले होते.

१९. हे म्हणणे खरे आहे की डेट डिपार्टमेंट हे प्रतीभूतीसंबंधाने असलेल्या सर्व न्यायालयीन प्रकरणाचे अभिलेख सांभाळत असे. हे म्हणणे खरे नाही की या न्यायालयीन प्रकरणाबाबत मला माहिती असतांना देखील मी खोटे सांगत आहे.

२०. हे मला माहित नाही की होम ट्रेड लिमिटेड यांचा एनडीसीसी बँकेसोबत प्रतीभूती व्यवहार झाला त्यावेळेस केतन सेठ हा होम ट्रेड लिमिटेडचा संचालक नव्हता. सदर व्यवहाराच्या वेळेस संजय अग्रवाल हा होम ट्रेडचा संचालक असल्याचे मला माहित आहे, बाकी संचालकांची नावे मला माहित नाही. मी केवळ एवढे सांगू शकतो की होम ट्रेड लिमिटेड व एनडीसीसी बँक यांचे सरकारी प्रतीभूती खरेदी-विक्रीचे व्यवहार झाले, परंतु सदर व्यवहाराचे तपशील मला याक्षणी सांगत येणार नाही. हे म्हणणे खरे आहे की ज्या काही कॉन्ट्रॅक्ट नोटस व कन्फर्मेशन लेटर्स बदल मी नमूद केले त्यावर कानन मेवावाला व ज्या कोणाची काउंटर सही आहे, अशाप्रकारे काउंटर सही करणा-याचे नाव सहीसोबत नमूद केलेले नाही.

२१. सरकारी प्रतीभूतीच्या खरेदी-विक्रीच्या व्यवहारानंतर त्याबाबतची नोंद संगणकात व्हायची. सदर व्यवहारानंतर ग्राहकांना भौतिक स्वरूपात प्रतीभूती देण्यात येत होत्या किंवा नाही याबाबत मला माहित नाही. हे म्हणणे खरे नाही की ग्राहकांना भौतिक स्वरूपात प्रतीभूती देण्याचे काम कंपनीच्या वेगळ्या विभागाकडे होते. हे म्हणणे खरे आहे की सदर काम आमच्या डेट विभागाकडेच होते. सदर काम कानन मेवावाला व केतन मस्करीया हे बघायचे. ते काम माझ्याकडे नव्हते.

श्री. कानन मेवावाला  
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२२. ज्यावेळेस मी होम ट्रेड लिमिटेड कंपनीचे काम सोडले त्यावेळेस माझा पगार रु.५०,०००/- होता. होम ट्रेड लिमिटेडमध्ये केवळ शैक्षणिक अर्हतेवर पगार देण्यात येत नव्हता तर अनुभव व इतर बाबी बघितल्या जायच्या. हे म्हणणे खरे नाही की कंपनीचे मालक यांच्याशी जवळीक असणा-यांचे पगार जास्त असायचे. हे म्हणणे खरे आहे की कंपनीचे मालक संजय अग्रवाल हे पूर्ण कंपनी चालवायचे. हे म्हणणे खरे नाही की माझी संजय अग्रवाल यांच्याशी खूप जवळीक होती. हे म्हणणे खरे नाही की त्यामुळे माझी शैक्षणिक अर्हता व अनुभव नसतांनाही माझा पगार रु. ५००००/- करण्यात आला. हे म्हणणे खरे नाही की सन २००२ मध्ये पोलीस मला देखील आरोपी बनवणार होते त्यामुळे मी सर्व खोटे कागदपत्र त्यांना दिले व खोटी माहिती पोलीसांना पुरवली. हे म्हणणे खरे नाही की आजदेखील मी स्वतःला वाचवण्यासाठी खोटी साक्ष देत आहे.

उलटतपास आरोपी क.५ व ६ तर्फे श्री.अग्रवाल वकील:- नाकारला.

उलटतपास आरोपी क.८ व ९ तर्फे श्री.चौबे वकील:-

२३. याआधी सरतपासात ज्या काही कॉन्ट्रॅक्ट नोटस मी नमूद केल्या त्यापैकी कोणत्या कॉन्ट्रॅक्ट नोट मी तयार केल्या ते आता मला सांगता येणार नाही. हे म्हणणे खरे नाही की माझ्याकडे कॉन्ट्रॅक्ट नोट तयार करण्याचे काम नव्हते.

२४. पोलीसांनी माझे बयान नोंदविले होते. त्यावेळेस मी त्यांना सांगितले होते की माझ्याकडे कॉन्ट्रॅक्ट नोट तयार करण्याचे काम होते. सदर बाब माझ्या बयानात कां नमूद केलेली नाही याचे कारण मला सांगता येणार नाही.

२५. मी तयार केलेल्या प्रत्येक कागदावराच माझी काउंटर सही करत नव्हतो. मी बयान घेतेवेळेस पोलीसांना सांगितले होते की माझ्याकडे जनरल वाउचर पास करण्याचे काम होते. जेव्ही एन्ट्री सुरूवातीच्या काळात मी करायचो त्यानंतर दुसरे कर्मचारी ही एन्ट्री करायचे. फायनान्स डिपार्टमेंट मध्ये मुकेश सोमानी यांची टीम जेव्ही एन्ट्री करायचे. माझे मतानुसार मी जेव्ही एन्ट्री अपडेट करण्याचे पोलीसांना

  
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सांगितले होते. जेव्ही एन्ट्री अपडेट करणे व जेव्ही एन्ट्री घेणे ही एकच प्रक्रीया आहे. हे म्हणणे खरे नाही की जेव्ही एन्ट्री अपडेट करणे व जेव्ही एन्ट्री घेणे ह्या दोन वेगवेगळ्या प्रक्रीया आहेत परंतु त्याबाबत मी खोटे सांगत आहे. हे म्हणणे खरे नाही की जेव्ही एन्ट्री पास करणे व जेव्ही एन्ट्री अपडेट करणे ह्या दोन वेगवेगळ्या प्रक्रीया आहेत. हे म्हणणे खरे नाही की जेव्ही एन्ट्री पास करणे व जेव्ही एन्ट्री अपडेट करणे ह्या दोन वेगवेगळ्या प्रक्रीया आहेत परंतु त्याबाबत मी खोटे सांगत आहे.

२६. केतन सेठ यांनी माझी नेमणुक केली नव्हती. केतन सेठ यांना मी रीपोर्ट करत नव्हतो. ते माझे वरीष्ठ नव्हते. हे म्हणणे खरे नाही की आमचे डेट डिपार्टमेंटचे एकमेव सर्वेसर्वा केतन सेठ हे होते. हे म्हणणे खरे आहे की जोपर्यंत केतन सेठ यांची मंजूरी मिळत नव्हती तोपर्यंत कोणतेही प्रतीभूती खरेदी-विक्रीचे व्यवहार पूर्ण होत नव्हते. हे म्हणणे खरे आहे की सुबोध भंडारी व त्रिवेदी हे लोक सदर खरेदी-विक्रीचे व्यवहार बघत नव्हते. हे म्हणणे खरे आहे की सुबोध भंडारी व एन.एस.त्रिवेदी हे दोघेही होम ट्रेड कंपनीत नोकरी करीत होते.

२७. होम ट्रेड लिमिटेड ही कंपनी बंद झाल्यानंतर सुमारे ३ ते ३ १/२ वर्षे मी बेरोजगार होतो. सध्या मी नोकरीला आहे. सध्या मी रेंडस्टेड इंडिया प्रायव्हेट लिमिटेड या कंपनीत करार तत्वावर नोकरीला आहे. हे म्हणणे खरे नाही की कंपनीत काम करीत असतांना मला केतन सेठ यांच्या अत्यंत जवळचा असल्याचे मानल्या जायचे. आता सध्या ज्या कंपनीत मी काम करत असल्याचे सांगत आहे त्या कंपनीत मला केतन सेठ यांनी कामाला लावलेले नाही. मला कुठल्याही वरीष्ठांकडून ज्या काही सूचना यायच्या त्याच्या नोंदी मी कुठेही घेत नव्हतो. माझ्याकडे वरीष्ठांकडून ज्या काही सूचना यायच्या त्या तोंडी स्वरूपात यायच्या. हे म्हणणे खरे नाही की सुबोध भंडारी व नंदकिशोर त्रिवेदी यांनी कधीही कोणत्याही कॉन्ट्रॅक्ट नोट बदल मला सूचना दिल्या नाहीत.

२८. सरकारी प्रतीभूती खरेदी-विक्रीच्या व्यवहारात मी कधीही काम केलेले नाही. कानन मेवावाला हिला कोण सूचना द्यायचे व ती कशाप्रकारे कॉन्ट्रॅक्ट नोट

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तयार करायची याबद्दल मला माहिती आहे. तिला संजय अग्रवाल व केतन सेठ हे सूचना द्यायचे. असे आवश्यक नाही की खरेदी-विक्रीचे व्यवहार हे रोजच्या रोज व्हायचे. हे म्हणणे खरे आहे की मी माझ्या सरतपासात ज्या काही व्यवहारांबद्दल नमूद केले आहे ते सर्व व्यवहार प्रींसीपल टू प्रींसीपल या प्रकाराचे आहेत. हे मला माहित नाही की या कोणत्याही व्यवहारात कोणालाही कोणतीही दलाली वगैरे देण्यात आलेली नाही.

२९. मला हे आठवत नाही की, सुरूवातीला नागपूर जिल्हा मध्यवर्ती बँकेने होम ट्रेड लिमिटेडकडून १५० कोटी रूपयांच्या प्रतीभूती विकत घेण्याचा व्यवहार केल्याचे मी पोलीसांना सांगितले होते किंवा नाही. ज्या काही प्रतीभूती विकत घेतल्या जायच्या त्यांच्या डिलेव्हरीचे काम कानन मेवावाला व केतन मस्करीया हे बघायचे. हे म्हणणे खरे नाही की मी होम ट्रेड लिमिटेडमध्ये काम करित असतांना माझे भंडारी व त्रिवेदी यांच्यासोबत पटत नव्हते. हे म्हणणे खरे नाही की या दोघांनी मला कधीही कोणत्याही व्यवहाराबाबत तोंडी सूचना दिल्या नाहीत व त्याबाबत मी खोटे सांगितले आहे व मी खोटी साक्ष देत आहे.

३०. माझे बयान पोलीसांनी ३ वेळा नोंदवले. या न्यायालयात मी आज पहिल्यांदा आलो आहे. मी आज सकाळी न्यायालयात आलो. मी न्यायालयात आल्यानंतर माझे बयान वाचले होते. मला सरकारी वकीलांनी बयानाची प्रत दिली होती. मी याक्षणी हे सांगू शकत नाही की पोलीसांनी नोंदवलेले बयान तेच होते जे मी सकाळी न्यायालयात आल्यावर पुरावा देण्यापूर्वी वाचले होते. मी सरकारी वकीलांना ते बरोबर आहे की चुकीचे आहे याबाबत काही सांगितले नाही.

३१. १९९९च्या सुमारास कंपनीचे नामांतर होम ट्रेड लिमिटेड असे झाल्यानंतर मी डेट मार्केट विभागात काम करित होतो. याच विभागाचे नाव होलसेल डेट मार्केट असे होते. सदर कंपनी सुमारे २५ बँकासोबत सरकारी प्रतीभूतीचे व्यवहार करायची.

३२. सदर कंपनीचे नामांतर होम ट्रेड लिमिटेड झाले त्यावेळेस कंपनीत संजय

27/1/20  
27/2/20



अग्रवाल, केतन सेठ व एन.एस. त्रिवेदी हे संचालक होते. मी कानन मेवावाला, संजय अग्रवाल, केतन सेठ, त्रिवेदी यांना रिपोर्ट करायचो. होलसेल डेट मार्केट विभागात मी स्वतः, कानन मेवावाला, अरविंद राय, केतन मस्करीया, इंद्रनील डे एवढे लोक कार्यरत होतो. \*होलसेल डेट मार्केट विभागामध्ये डिलर्स असतात. डिलर्सकडे प्रतीभूती खरेदी-विक्रीचा व्यवहार करण्याचे काम असते. इंद्रनील डे, अरविंद राय हे दोघे आमच्या विभागात डिलर्स होते. हे म्हणणे खरे नाही की कानन मेवावाला ही देखील डिलर्स म्हणून नेमणुकीस होती. हे म्हणणे खरे आहे की प्रतीभूती खरेदी-विक्रीचे व्यवहार व्यवस्थित होतात किंवा नाही हे पाहण्यासाठी बँक ऑफिस विभाग असतो. बँक ऑफिस विभागामध्ये मी स्वतः, कानन मेवावाला, अरविंद राय, केतन मस्करीया असे आम्ही होतो तसेच इंद्रनील डे हा कलकत्ता कार्यालयाचे काम बघायचा. बँक ऑफिस विभागाचे काम कॉन्ट्रॅक्ट नोट तयार करणे, बँक व इतर ग्राहकांशी प्रतीभूती व्यवहारासंबंधाने पत्रव्यवहार करणे, प्रतीभूतीची डिलेव्हरी आवक-जावक नोंद घेणे, तसेच ग्राहकांशी झालेल्या व्यवहारांचा ट्रॅक ठेवणे, एसजीएफ पोझीशन मॉनीटर करणे, ग्राहकांना प्रतीभूतीची डिलेव्हरी स्विकारणे किंवा ग्राहकांना प्रतीभूतीची डिलेव्हरी देणे, इत्यादी कामे असायची.

३३. संचालक स्तरावर होलसेल डेट विभागाला संचालक संजय अग्रवाल, केतन सेठ हे कंट्रोल करायचे. सदर प्रतीभूती खरेदी-विक्रीचा व्यवसाय कंपनीकडे आणण्यासाठी केतन सेठ हा ब-यायशा बँकर्सना आमच्या कार्यालयात आणायचा. तसेच संजय अग्रवाल, केतन सेठ व एन.एस.त्रिवेदी हे तिघेही महाराष्ट्र व गुजरात येथील बँकांना भेटी द्यायचे. हे म्हणणे खरे आहे की या कॉन्ट्रॅक्ट नोट तयार करण्यासाठी आम्हाला कानन मेवावाला व अरविंद राय हे सूचना द्यायचे. हे म्हणणे खरे आहे की त्यांच्या सूचनेनुसार कॉन्ट्रॅक्ट नोट तयार झाल्यावर त्यावर कानन मेवावाला व अरविंद राय हे इनीशीयल करायचे. हे म्हणणे खरे आहे की अशाप्रकारे त्यांनी त्यांचे इनीशीयल कॉन्ट्रॅक्ट नोट वर केल्यानंतर आधोराइज्ड सिग्नेटरी त्यावर सही करायचे.

३४. हे म्हणणे खरे आहे की भौतिक स्वरूपात प्रतीभूती खरेदी व विक्री

अग्रवाल  
२८/१२/२०

1328

14

यांची एक नोंदवही ठेवण्यात येते. मी स्वतः पोलीसांना सदर नोंदवही दिलेली नाही, हे मला माहित नाही की नागपूर जिल्हा मध्यवर्ती सहकारी बँक ही कुणामुळे आमच्या कंपनीकडे ग्राहक म्हणून आली.

३५. कॉन्ट्रॅक्ट नोट संबंधीच्या तपशीलाची नोंद संगणकात केल्यानंतर कॉन्ट्रॅक्ट नोटची प्रिंट घेण्यात येते. प्रकरणात दाखल सर्वच्या सर्व कॉन्ट्रॅक्ट नोटच्या प्रिंट्स मी स्वतः घेतलेल्या नाही. त्यापैकी किती कॉन्ट्रॅक्ट नोटच्या प्रिंट मी स्वतः घेतल्या हे मला सांगता येणार नाही. सदर कॉन्ट्रॅक्ट नोट्स माझ्याकडून जप्त झालेल्या नाहीत.

३६. अॅडजस्टमेंट लेटर नि.११५५/१ हे मला दाखविले. ते संगणकावरून जनरेट झालेले नाही. सदर अॅडजस्टमेंट लेटर कॉन्ट्रॅक्ट नोटच्या आधारे तयार करण्यात आले आहे. सदर अॅडजस्टमेंट लेटर सिस्टम जनरेटेड नाही. ते तयार करून संगणकावरून त्याची प्रिंट घेण्यात आलेली आहे. परंतु कॉन्ट्रॅक्ट नोटस ह्या सिस्टम जनरेटेड आहेत.

३७. हे म्हणणे खरे आहे की सुबोध भंडारी हे आमच्या कंपनीत नोकरीला होते. हे म्हणणे खरे आहे की सुबोध भंडारी हे त्यांच्या वरीष्ठांच्या आदेशानुसार काम करायचे.

३८. जर ग्राहक स्वतःसाठी प्रतीभूती विकत घेत असेल किंवा स्वतःजवळ असलेली प्रतीभूती विकत असेल तेव्हा त्याला प्रिंसीपल टू प्रिंसीपल व्यवहार म्हणतात. हे म्हणणे खरे नाही की होम ट्रेड व एनडीसीसी बँकेच्या व्यवहारांत होम ट्रेड लिमिटेड हे खरीददार किंवा विक्रेते नव्हते. हे म्हणणे खरे आहे की सदर व्यवहार प्रिंसीपल टू प्रिंसीपल या तत्वावर असल्यामुळे त्यामध्ये दलाली नव्हती. हे म्हणणे खरे नाही की पोलीसांच्या सांगण्यावरून मी खोटी साक्ष देत आहे.



उलटतपास आरोपी क.११ तर्फे श्री.जलतारे वकील:- नाकारला.

*[Signature]*  
27/2/20

उलटपास संपला. फेरतपास नाही.

साक्षदारास वाचून दाखविले व बरोबर असल्याचे मान्य करतात.

दिनांक : २८.०२.२०२०

अतिरीक्त मुख्य न्यायदंडाधिकारी,  
नागपूर



True Copy

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C.J.M. Cour  
Nagpur

Copy Charges 15000  
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C.J.M. Court, Nagpur





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Case No. 12345  
Date: 12/31/2023

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Exn C.A. No. 7301/2



878

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347

R.C.C.No. 147/2002  
State Vs. Sunil Kedar & Ors  
Exh. No. 1851

(Date : 4.9.2020)

Deposition of witness No. 43 for prosecution.

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

I do hereby on solemn affirmation state that :-

Name of witness :- Narayan Nagesh Doley,  
Aged about :- 69 Yrs,  
Occupation :- Retired,  
Resident of :- A-2 404, Bhagyashri Society, Sinhgarh Road, Pune-30.

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

1. I was attached to Janata Sahakari Bank since August 1981 till September 2002. I started my service from clerical cadre and retired from the post of Senior Officer.

2. At our Fort Branch, Mumbai following companies/ firms had their account :-

1. Giltage Management Services Limited,
2. Indramani Merchants Private Limited,
3. Poddar Trading Company,
4. Pacific Finance and
5. Engli Trading and Investment



S.P.P. Jyoti Wajani  
4/9/20

1328

2

3. All the above companies were holding their accounts with us in the year 2002.

4. Our office issued a letter dated 29.4.2002 to Giltage Management Services Limited thereby confirming the transaction mentioned in the said letter. It is about the cheque drawn on Maharashtra State Cooperative Bank and initially credited to account of Giltage Management Services Limited. Thereafter the amount was transferred from the account of Giltage Management to the current account of Indramani Merchants Private Limited. Said letter is now shown to me. It is the same. Its contents are correct as per our record. It is marked as Exh.1852.

5. Our office issued a letter dated 3.5.2002 to Indramani Merchants Private Limited thereby confirming the transaction mentioned in the said letter. Photo copy of said letter is now shown to me. It is the same. Its contents are correct as per our record. Said letter is admitted on behalf of accused No.5 & 6. Hence, it is marked as Exh.1853.

6. Thereafter, our office issued three letters to Poddar Trading Company, Pacific Finance, Hugli Trading and Investment thereby confirming the transaction mentioned in the said letters. Said letters are now shown to me. They are the same. their contents are correct as per our record. They are admitted on behalf of accused No.5 & 6. They are respectively marked as Exh 1854 to 1856.

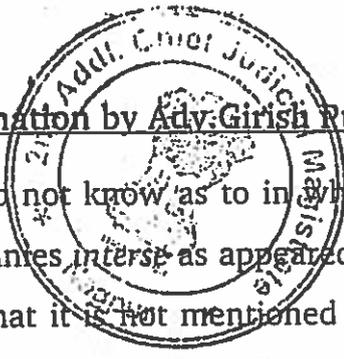
Cross-examination by Adv.Ahuja, for accused No.1:- Declined.

Cross-examination by Adv.Ashok Bhangde, for accused No.2:- Declined



S. R. R. R.  
2/3/20

1329 870



Cross-examination by Ady. Girish Purohit , for accused No.4 & 7:-

7. I do not know as to in what regard the amounts were transferred by the companies ~~inter se~~ as appeared in the letters (Exh.1852 to 1856). It is true to say that it is not mentioned on these letters as to on what basis the concern transactions were confirmed by us through these letters. It is true to say that these are only the correspondence which we have forwarded to the concern parties.

8. Now a photocopy of another confirmation letter dated 2.5.2002 purported to be issued by Janata Sahakari Bank to the Syndicate Management Services Private Limited is shown to witness. The witness submits that it has been issued by their Bank. It bears my signature and seal of our bank. It is accordingly marked as Exh.1859.

9. The another document purported to be the statement of accounts is shown to the witness. I can not say whether said statement was issued by our Bank. I can not say at the moment that our bank used to issue such account statements. It is true to say that the documents Exh.1853 to 1856 were not demanded by police to us.

Que. What kind of confirmation certificates you used to issue?

Ans. The certificates are issued as regards the information sought for by the concern authorities.

10. If it is required by the concerns to file the documents in court and if they ask us for issuing certificate under the provisions of Bankers' Books Evidence Act, then the Bank will provide such certificate.



5/13/20

1330

11. Documents (Exh.1803 & 1804) are now shown to me. These appears to be the correspondence made by our bank.

12. During the period 2001 – 2002, Giltage Management Services were having account at our Fort branch. I do not know as to when the said account was opened. I do not know whether Giltage Management Services were dealing in the sale-purchase of Government Securities. I do not recollect whether any Cash Credit Facility was made available to Giltage Management Services for business of sale-purchase of Government Securities. I do not recollect whether in the said period, Home Trade Limited had also having their account with us.

Cross-examination by Adv.Agrawal, for accused No.5 & 6:- Declined.

Cross-examination by Adv.Choubey, for accused No.8 & 9:- Declined.

Cross-examination by Adv.C.H.Jaltare, for accused No.11:- Declined.

Re-examination : Nil.

R.O.A.C.  
(S.R.Totla)  
ACJM, Nagpur

Dt-04.03.2020



Asstt. Supdt  
C.J.M. Court  
Nagpur

Before me.  
(S.R.Totla)

Addl. Chief Judl. Magistrate, Nagpur

Over Charges	4000
Comparing Charges	
Paper Charges	
Search Charges	
Stamp Charges	
Total	280

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C.J.M. Court, Nagpur

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Exd C.A. No. 7301/2

yes Exh 1852 135 136 138



# JANATA SAHAKARI BANK LTD., PUNE

(SCHEDULED BANK)

Mumbai Regd. Off.: 71/73, Botawala Bldg., Alkesh Dinesh Modi Marg, Opp. Mumbai Stock Exchange Bldg., Ground Floor, Fort, Mumbai - 400 023.  
Tel. : 263 0568 / 262 0461 • Fax : 262 0490

REF. : R.O. Fort/6026

DATE :

1331

April 29, 2002

**Giltedge Management Services Ltd.  
Mumbai.**

Dear Sir,

**Re. : Confirmation of transactions**

You are maintaining a Current A/c No. 1422 at our branch. You have deposited Cheque No. 666011 for Rs.11,22,09,589.04 (Rupees Eleven Crores Twenty Two Lacs Nine Thousand Five Hundred and Eighty Nine & paise Four Only) drawn on Maharashtra State Co-op Bank Ltd., Mumbai on 7.1.2002. The said cheque has been honoured on 7.1.2002 and the amount of the cheque has been credited to your account on 7.1.2002. We further state that you have transferred an amount of Rs. 11,21,09,589.04 (Rupees Eleven Crores Twenty One Lacs Nine Thousand Five Hundred Eighty Nine & Paise Four Only) from your account to Current account No. 2814 of Indramani Merchants Pvt. Ltd. on 8.1.2002

Thanking you,

Yours faithfully,  
for Janata Sahakari Bank Ltd., Pune



**N. N. DOLE  
BRANCH MANAGER  
Fort Branch.**

Exh. No. 1852  
Prover: Morayan Doley (p-w-43)  
Date: 4-3-2002

50000  
199



Link Copy

*[Signature]*  
Asstt. Supdt  
C.J.M. Cou  
Nagpur

Copy Charges 1000  
 Composing Charges             
 Paper Charges             
 Surcharges             
 Express Charges             
 Total           

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 the date given to the applicant for taking delivery... 23.1.21  
 the date on which the copy was ready for delivery 29.1.21  
 the date on which it was delivered 29.1.21

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



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Exd C.A. No. 78011

Est 1853



# JANATA SAHAKARI BANK LTD., PUNE

(SCHEDULED BANK)

Mumbai Regd. Off.: 71/73, Botawala Bldg., Alkesh Dinesh Modi Marg, Opp. Mumbai Stock Exchange Bldg., Ground Floor, Fort, Mumbai - 400 023.  
Tel. : 263 0568 / 262 0461 • Fax : 262 0490

REF. : R.O. 3

Form 6058902

DATE :

May 3, 2002

Indramani Merchants Pvt. Ltd.  
178, M.G. Road,  
Kolkata - 700007.

Est 1853  
Aat

81  
1332  
881

Dear Sir,

### Sub. : Confirmation of transactions

You are maintaining a Current A/c No. 2814 at our branch. You have deposited Cheque No. 961509 for Rs. 11,21,09,589.04 (Rupees Eleven Crores Twenty One Lacs Nine Thousand Five Hundred Eighty Nine & Paise Four Only) on 8.1.2002. The said cheque has been honoured on 8.1.2002 and the amount of the cheque has been credited to your account on 8.1.2002. We further state that you have issued the following cheques in favour of the parties mentioned below :

Chq. No.	Dt.	Amt.	Name
923696	08.01.2002	3,69,89,546.38	Poddar Trading Co.
923695	08.01.2002	3,69,89,564.89	Pacific Finance
923694	08.01.2002	3,81,10,460.27	Hoogly Trading & Investment

Thanking you,

Yours faithfully,  
for Janata Sahakari Bank Ltd., Pune

N. N. DOLE  
BRANCH MANAGER  
Fort Branch.



Exh. No. 1853  
Proved  
Date: 5-3-2002

1853  
N. N. DOLE  
5-3-2002  
Judge



HEAD OFFICE : 1444, Shukrawar Peth, Thorale Bajirao Road, PUNE - 411 002.  
Phone : (020) 4453258, 4453259, 4452894 • Fax : 020-4453430

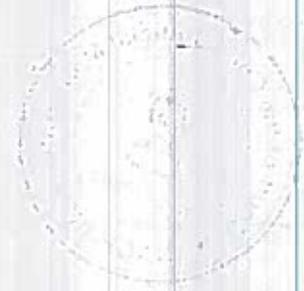
Asstt. Supdt  
C.J.M. Court  
Nagpur

Admitted  
Signature  
of Chandro S  
4132

Copy Charges 10/22  
 Copying Charges \_\_\_\_\_  
 Paper Charges \_\_\_\_\_  
 Surcharges \_\_\_\_\_  
 Express Charges \_\_\_\_\_  
 Total 10/22

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Asst. Suddt./Record Keeper  
 C.J.M. Court, Naypur



exp C.A. No. 730th

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# JANATA SAHAKARI BANK LTD., PUNE

(SCHEDULED BANK)

Mumbai Regd. Off.: 71/73, Botawala Bldg., Alkesh Dinesh Modi Marg, Opp. Mumbai Stock Exchange Bldg., Ground Floor, Fort, Mumbai - 400 023.  
Tel. : 263 0568 / 262 0461 • Fax : 262 0490

REF. : R.O. 3 | fdy | 6056 | 12

DATE : 882 1333  
May 3, 2002

Enh 1854

**Poddar Trading Co.**  
71, Jamunalal Bajaj Street,  
Calcutta - 700007.

Dear Sir,

**Sub. : Confirmation of transactions**

You are maintaining a Current A/c No. 2465 at our branch. You have deposited Cheque No. 923696 for Rs. 3,69,89,546.38 (Rupees Three Crores Sixty Nine Lacs Eighty Nine Thousand Five Hundred Forty Six & Paise Thirty Eight Only) on 8.1.2002. The said cheque has been honoured on 8.1.2002 and the amount of the cheque has been credited to your account on 8.1.2002. We further state that you have issued Cheque No. 953561 dtd. 8.1.2002 favouring Home Trade Ltd. for Rs. 3,70,48,733.33 (Rupees Three Crores Seventy Lacs Forty Eight Thousand Seven Hundred Thirty Three & Paise Thirty Three Only). The Said cheque was debited to your account on 09.01.2002.

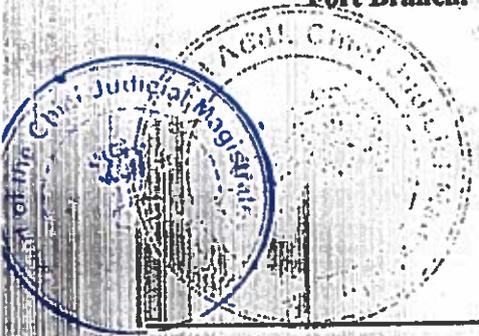
Thanking you,

Yours faithfully,  
for Janata Sahakari Bank Ltd., Pune

**N. N. DOLE**  
BRANCH MANAGER  
Fort Branch.

*Admitted  
Signature  
of accused & RL*

Ext. No. 1854  
Proved by N. N. Dole Date (P.W. No) 4/3/2020  
Date 4.3.2020  
[Signature]  
Judge



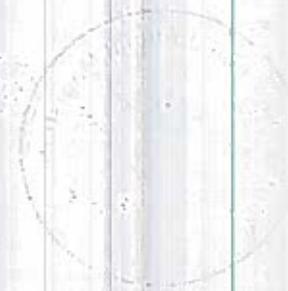
HEAD OFFICE : 1444, Shikrawar Peth, Thorala Bajirao Road, PUNE - 411 002.  
Phone : (020) 4453258, 4453259, 4452894 • Fax : 020-4453430

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

Stamp Charges 1002  
Comparing Charges \_\_\_\_\_  
Paper Charges \_\_\_\_\_  
Surcharges \_\_\_\_\_  
Process Charges \_\_\_\_\_  
\_\_\_\_\_

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(SCHEDULED BANK)

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Tel.: 263 0568 / 262 0481 • Fax : 262 0490

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192  
1334

REF.: R.O. 3 *Adm 605512*

DATE: *8/3*  
May 3, 2002

*yes*  
*Exh 1855*

**Hoogly Trading & Investment**  
R-64/65, Garden Reach Road,  
Calcutta - 700024.

Dear Sir,

**Sub.: Confirmation of transactions**

You are maintaining a Current A/c No. 2468 at our branch. You have deposited Cheque No. 923694 for Rs. 3,81,10,460.27 (Rupees Three Crores Eighty One Lacs Ten Thousand Four Hundred Sixty & Paise Twenty Seven Only) on 8.1.2002. The said cheque has been honoured on 8.1.2002 and the amount of the cheque has been credited to your account on 8.1.2002. We further state that you have issued Cheque No. 958557 dtd. 8.1.2002 in favour of Home Trade Ltd. for Rs. 3,81,71,422.22 (Rupees Three Crores Eighty One Lacs Seventy One Thousand Four Hundred Twenty Two & Paise Twenty Two Only). The Said cheque was debited to your account on 09.01.2002.

Thanking you,

Yours faithfully,  
for Janata Sahakari Bank Ltd., Pune

**N. N. DOLE**  
BRANCH MANAGER  
Fort Branch.

*Admitted*  
*Map-awed*  
*y acm 526*  
*4/3/2020*

Exh. No. *1855*  
Proved by *Narayan Dole (P. 4/3)*  
Date: *4.3-2020*  
*S. P. Dole*  
Judge



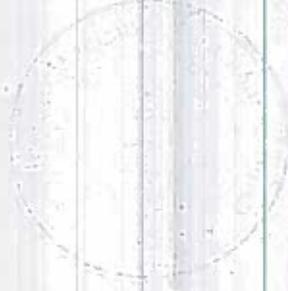
HEAD OFFICE: 1444, Shukrawar Path, Thorale Bajirao Road, PUNE - 411 002.  
Phone: (020) 4453258, 4453259, 4452894 • Fax: 020-4453430

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

~~Duty Charges~~ 1202  
~~Companing Charges~~  
~~Travel Charges~~  
~~Others Charges~~  
~~\_\_\_\_\_~~

The date on which copy applied for 10/12/14 ...the date on which the application is completed In all respect 20/12/14  
the date given to the applicant for taking delivery 20/12/14  
the date on which the copy was ready for delivery 20/12/14  
the date on which it was delivered 20/12/14

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



Private use only

CA No. 23006



# Janata Sahakari Bank Ltd., Pune

(Scheduled Bank)

HEAD OFFICE : 1444, Shukrawar Peth, Thorale Bajirao Road, Pune - 411 002.

Phone : 4453258, 4453259, 4452894 • Fax : 020 - 4453430

e-mail : jsbho@pn3.vsnl.net.in • Website : www.janatabankpune.com

Handwritten notes: 1335, 889, 1335

Letter ito : form 6103/02

DATE

889 May 6, 2002

Exh 1856

Pacific Finance  
R-67 Garden Reach Road,  
Kolkata - 700 024.

Dear Sir,

Sub. : Confirmation of transactions

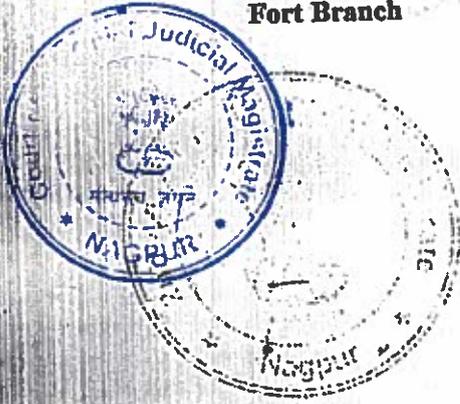
You are maintaining a Current A/c No. 2470 at our branch. You have deposited Cheque No. 923695 for Rs. 3,69,89,564.89 (Rupees Three Crores Sixty Nine Lacs Eighty Nine Thousand Five Hundred Sixty Four & Paise Eighty Nine Only) on 8.1.2002. The said cheque has been honoured on 8.1.2002 and the amount of the cheque has been credited to your account on 8.1.2002. We further state that you have issued Cheque No. 955317 dtd. 8.1.2002 favouring Home Trade Ltd. for Rs. 3,70,48,733.33 (Rupees Three Crores Seventy Lacs Forty Eight Thousand Seven Hundred Thirty Three & Paise Thirty Three Only). The Said cheque was debited to your account on 09.01.2002.

Thanking you,

Yours faithfully,  
for Janata Sahakari Bank Ltd., Pune

N. N. DOLE  
BRANCH MANAGER  
Fort Branch

Admitted  
H.A. Praval  
of accused 5&6  
4/13/2020



Exh. No. 1856  
Proved by Narayan Paley (P.W. 43)  
Date: 4/13/2020  
Judge

Asstt. Supdt  
C.J.M. Cour  
Nagpur

Printing Charges 1002.  
 Composing Charges \_\_\_\_\_  
 Paper Charges \_\_\_\_\_  
 Surcharges \_\_\_\_\_  
 Press Charges \_\_\_\_\_  
2

The date on which copy applied for... 17/11/14 ...the date on which the application is completed in all respects 20/11/14 ...the date given to the applicant for taking delivery 23/11/14 ...the date on which the copy was ready for delivery 28/11/14 ...the date on which it was delivered 29/11/14

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

