

**For Private Use Only**

1912  
31  
521  
1261  
1322  
559  
466  
1331

To  
The Dy. Superintendent of Police,  
State CID, Crime,  
Nagpur.

Exp. C. A. No. 301/2

Dear Sir,

Ref: CID/Crime/Nag/100/02 dt 23.7.02

With reference to your letter, the information of transactions were already forwarded to Mr. Deshpande, in Mumbai (Old Customs House).

We now enclose a set of photocopies of transactions for your records.

Thanking you,

Yours faithfully,

Subba K Rao  
CM & Branch Head  
21.09.02  
Enc: as above.

3176  
Mr. Belc (P.W. 53)  
05/08/22  
JUDGE



Pg. 138 Rs. 986/-



**ICICI Bank Limited**  
215, Free Press House,  
Nariman Point, Mumbai 400 021,  
India.

Tel (+91-22) 2853594/95/98/99  
Fax (+91-22) 2853591  
E-Mail [mumbai@icicibank.com](mailto:mumbai@icicibank.com)  
Internet <http://www.icicibank.com>

Corporate Office : ICICI Towers, South Tower,  
4th Floor, Bandra-kurla Complex, Mumbai 400051, India.  
Regd. Office Landmark, Race Course Circle,  
Vadodara 390 007, India.

For Ph.D. Only

Exam No. \_\_\_\_\_



**ICICI BANK LIMITED**

PAY-IN SLIP

Date: 27/01/2007

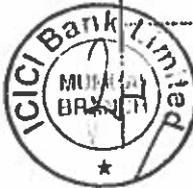
Branch: \_\_\_\_\_

SEPARATE SLIPS FOR LOCAL, OUTSTATION CHEQUES AND CASH

CA  RD  CC  TL  DL  OTHERS

Technologies Ltd. A/c. No. 05/4287

BRANCH	CHEQUE NO.	CASH DEPOSIT		Rs.	Ps.
		DENO	PIECES		
<u>Fore</u>	<u>888174</u>	1000	X	<u>8,00,000</u>	<u>00</u>
		500	X		
		100	X		
		50	X		
		20	X		
		10	X		
		5	X		
RUPEES (In words) <u>Eight Lacs</u>		COINS TOTAL			



SIGNATURE OF DEPOSITOR

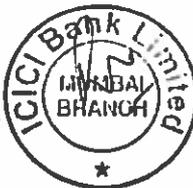
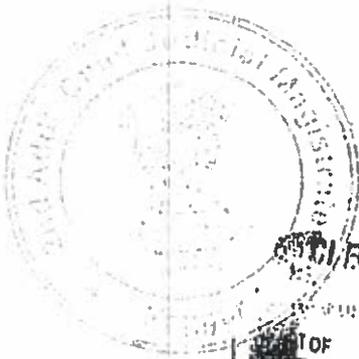
32  
530  
500  
46  
1913  
Exh 3177  
(3 pages)

To Padmanabhar.  
Nariman Point.

(3 pages)

Exh. NO. 3177  
Filed by Pr. Palk. (P.N. 53)  
Date: 5/12/2007  
Judge

from  
Bosco Sciences.  
ICICI Bank,  
Dombivli. (IF 100V).  
Tel. 457345



ICICI BANK LIMITED

SEPARATE SLIPS FOR LOCAL, OUTSTATION CHEQUES AND CASH

SBC  CA  RD  CC  TL  DL  OTHERS

Branch: \_\_\_\_\_

Yes any thing, from India Ltd A/c. No. 05/2601

BRANCH	CHEQUE NO.	CASH DEPOSIT		Rs.	Ps.
		DENO	PIECES		
<u>Fore</u>	<u>878995</u>	1000	X	<u>18,10,000</u>	<u>00</u>
		500	X		
		100	X		
		50	X		
		20	X		
		10	X		
		5	X		
DIBEDD II <u>Eight hundred ten thousand</u>		COINS TOTAL			

SIGNATURE OF DEPOSITOR





1914

1333

33

ICICI BANKING CORPORATION LIMITED  
Mumbai Branch

PAY-IN SLIP No 115270

1139

CA  RO  FD  CC  TL  DL  OTHERS

APPROPRIATE SLIPS FOR LOCAL, OUTSTATION CHEQUES AND CASH.

DATE: 7-3-2001

BRANCH		CHEQUE NO.	CASH DEPOSIT		Rs		Pc
			DENO.	PIECES			
Mumbai		877/114	500	x	31,000		00
Mumbai		22	100	x			
			50	x			
			20	x			
			10	x			
			5	x			
			2	x			
			1	x			
RUPEES (in words)							

Ac No: 1051/160/4

SIGNATURE OF DEPOSITOR



Signature's Initial

signature  
Cheque is mutilated/post-dated  
Signature differs

To,  
Pad... ..  
Naviman Point.

from - B. Joshi.





1915 1334 1325 1264 39

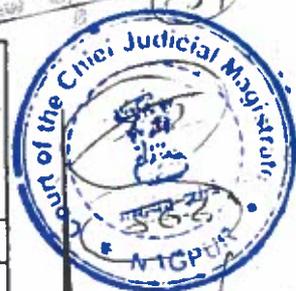
ICICI BANKING CORPORATION LIMITED  
Mumbai Branch

PAY-IN SLIP No. 115261

SB  CA  RD  FD  CC  TL  DL  OTHERS

USE SEPARATE SLIP FOR LOCAL, OUTSTATION CHEQUES AND CASH.

DATE: 7/2/2001



4167

Home Trade Ltd.

A/c No.:

051604

BANK	BRANCH	CHEQUE NO.	CASH DEPOSIT DENOM.	PIECES	Rs.	P.
Bank	Fort	852795	500	x	3,000,000	00
			100	x		
			50	x		
			20	x		
			5	x		
			2	x		
			1	x		
RUPEES (in words)	Three million only		COINS			
			TOTAL		3,000,000	00

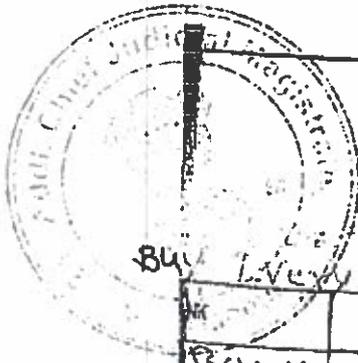
SIGNATURE OF DEPOSITOR



To, Radmanabhan.  
Naviman Point.

- Anil.

Basco Saver



ICICI BANKING CORPORATION LIMITED  
Mumbai Branch

PAY-IN SLIP No. 115262

BUY EVERYTHING COMINDIA

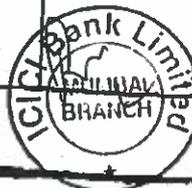
DATE: 7/2/2001

BANK	BRANCH	CHEQUE NO.	CASH DEPOSIT DENOM.	PIECES	Rs.	P.
Bank	Fort	876276	500	x	1,400,000	00
			100	x		
			50	x		
			20	x		
			10	x		
			5	x		
			2	x		
			1	x		
RUPEES (in words)	one million four hundred thousand only		COINS			
			TOTAL		1,400,000	00

Copy

Sudh.

C.M. Court  
Nagpur



SIGNATURE OF DEPOSITOR



Moving Charges 4000  
 Accompanying Charges             
 Paper Charges             
 Surcharges             
 Press Charges             
 Total 282

The date on which copy applied for 15.12.2022 ...the date on which the application is completed in all respect 29.12.2022  
 the date given to the applicant for taking delivery 23.12.2022  
 the date on which the copy was ready for delivery 29.12.2022  
 the date on which it was delivered 29.12.2022

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

1916  
For Private Use Only

Exp. C. A. No. 730112

IndusInd Bank

NARIMAN POINT BRANCH

21/09/2002  
Mumbai

To,  
Mr. K.B. Vele  
Dy. Superintendent of Police  
State CID (Crime)  
Nagpur

Sub: Home Trade Ltd

With reference to your letter dated 19/9/02 wherein you have requested for the details of three transactions. Herewith we furnish certified true copies of the following:

i) Pay in slip for cheque no-852781 for an amount of Rs. 10,00,000/- for credit into account no 0006 550703 060 as on 06/2/01 and not 07/02/01 as mentioned in you letter.

ii) Pay in slip for cheque no 852792 for an amount of Rs. 15,38,75,000/- for credit into account no 0006 550703 060 as on 07/2/01

iii) Pay in slip for cheque no-896786 for an amount of Rs. 96,33,315/- for credit into account no 0006 550703 060 as on 08/2/01

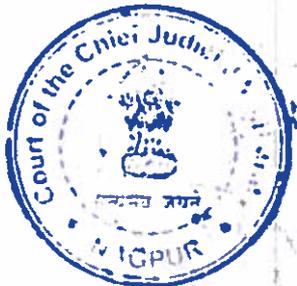
Kindly acknowledge receipt of documents.

Sincerely,

*[Signature]*

Authorised Signatory  
INDUSIND BANK LTD  
Nariman Point,  
Mumbai.

8178  
Pr. Patel (P.W. 53)  
05/08/2021  
*[Signature]*



IndusInd Bank Limited  
NARIMAN POINT BRANCH: 3rd Floor, Hoechst House, Nariman Point, Mumbai 400 021.  
Tel: (022) 202 2404 / 07 / 15 / 19 / 282 2453 / 3744 / 1207 Telefax: 202 2387 / 281 7569  
Regd. Office: 2401, Gen. Thimmayya Rd. (Cantonment), Pune 411 001. Tel: (020) 634 3201 Fax: 634 3241  
www.indusind.com

ON A CERTAIN

V. THE STATE OF TEXAS







**INDUSIND**  
**Bank Limited**  
 Hoachat House, 3rd Floor,  
 Nariman Point,  
 Mumbai - 400 021.

ACCOUNT NUMBER 006550703066 Date 7/2/2006

CA / SB / TD / CC / DL / TL \* ACCOUNT PAY - IN - SLIP

NOTE : Please strike out which is inapplicable.  
 Please use separate slips for depositing cash, cheques and drafts etc.

PAWEE	BRANCH	INSTRUMENT NO.	CASH NOTES	AMOUNT	FOR THE CREDIT OF THE ACCOUNT OF
Ms. Bank	Fort	852492	x 500		INDUSIND BANK, Nariman Point, Mumbai
			x 100		Hoche Trade Hd.
			x 50		
			x 10		
			x 10		
			x 10		
			x 10		
			TOTAL		

INDUSIND BANK  
 Nariman Point  
 Mumbai  
 RUPEES (IN WORDS) One hundred Eighty  
 Five thousand Five Hundred only.  
 Rs. 1,53,845,000/-  
 Asst. Manager

Asst. Manager *[Signature]* \* INSTALMENT FOR Deposited by *[Signature]*

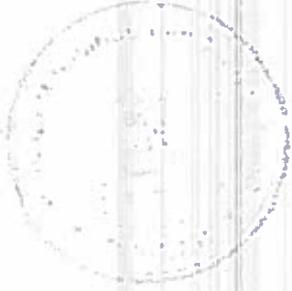
*certified to be true only*

FOR INDUSIND BANK LIMITED  
*[Signature]*  
 Authorised Signatory  
 Nariman Point Branch

(1918)  
 1337  
 1267  
 1335  
 363  
 417







Printing Charges 4002  
 Composing Charges \_\_\_\_\_  
 Paper Charges \_\_\_\_\_  
 Surcharges \_\_\_\_\_  
 Express Charges 282  
 Total \_\_\_\_\_

The 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



**For Private Use Only**

Mr.D.B.Deshpande,  
Dy.Suptd of Police,  
State CID Crime,  
Old Custom House,  
D.D.Building,  
4<sup>th</sup> floor,  
Fort,Mumbai-

*Exh 3180*

*(542)* *(572)*  
*(1920)* *(1339)* *(1320)*  
*(1259)*

Exp. C. A. No. ...7.30.12

Dear Sir,

Sub: Information Required.  
Ref: P.S.Ganeshpeth,Nagpur CR No.101/02,  
U/S 406,409,420,468 & 34 of IPC.  
=====

We refer to your letter No.O.W No.CID/Crime/Nag/101/2002  
Dt 12<sup>th</sup> Sept.,2002 and enclose \* photocopies of transactions  
as appearing in the annexure, to your above letter.

*3180*  
Exh. No. ....  
Proved by *Mr. Bete (P.W.53)*  
Date: ...*05/08/2004*  
*S. Rao*

Kindly acknowledge receipt.

Yours faithfully,

Subba K Rao  
CM & Branch Head.  
24/09/02





543 SB 1340 38  
1921 1341 480

ICICI BANKING CORPORATION LIMITED  
Mumbai Branch

PRY-IN SLIP No 115263

FOR CREDIT OF SB CA RD FD CC TL DL OTHERS

NOTE: PLEASE USE SEPARATE SLIPS FOR LOCAL, OUTSTATION CHEQUES AND CASH.

DATE: 7/2/2001

NAME ways India Htd.

Ac No.: 05/1715

BANK	BRANCH	CHEQUE NO.	CASH DEPOSIT DENOM. PIECES	Rs.	Ps.
I.S. Bank	Fort	888090	500 x	1,975,000	00
			100 x		
			50 x		
			20 x		
			10 x		
			5 x		
			2 x		
			1 x		
RUPEES (in words) One million Nine hundred seventy Five Thousand only.			COINS		
			TOTAL	1,975,000	00

FOR OFFICE USE  
TRAN. ID

AUTHORISED  
SIGNATORY

SIGNATURE OF DEPOSITER

To  
Amil



from

B. Soaves.

Tel No 457345.

3/51  
30 JV Mr. Bele. (2115-3)  
05/08/2021.  
5/10/000





1341  
2/39  
1342  
574  
44  
1273

544  
1922

ICICI BANKING CORPORATION LIMITED  
Mumbai Branch

PAY-IN SLIP No 115271

FOR CREDIT TO SB  CA  RD  FD  CO  TL  D  OTHERS   
DATE: 7/3/2001

NAME Nays India Ltd A/c No: 05/17/15

BANK	BRANCH	CHEQUE NO.	CASH DEPOSIT DENO.	PIECES	Rt.	Pc
Tanaka Sahakar	Mumbai-23	901292	500	x	172500	00
Bank of Pune	Mumbai-23		100	x		
			50	x		
			20	x		
			10	x		
			5	x		
			2	x		
			1	x		
FOR OFFICE USE: TRAN ID			RUPEES (in words)		Thirty Five thousand	
TP			COINS		TOTAL 172500	
AUTHORISED SIGNATORY			SIGNATURE OF DEPOSITER			

ICBK3

To Anil From.

B. Soans  
Tel No 2467345  
Dombivli Branch.



- 16.
- 18.
- 17.
- 18.
- 19.
- 20.
- 21.
- 22.
- 23.

STA  
MUMBAI  
1000

- 26.
- 27.
- 28.
- 29.

DA





*Private use only*

1923 (545) 1342 1348 3 5.75

PAY-IN SLIP

Date: \_\_\_\_\_

Branch: NPT

SEPARATE SLIPS FOR LOCAL, OUTSTATION CHECKS AND CASH

SB  CA  RD  CC  TL  DL  OTHERS

Ac. No. \_\_\_\_\_

05/1715

*India Ltd*

BRANCH	CHEQUE NO.	CASH DEPOSIT DEMO	PIECES	Rs.	P.
<i>India Ltd</i>	<i>910 729</i>	1000	X	<i>20,50,000</i>	<i>2</i>
		500	X		
		100	X		
		50	X		
		20	X		
		10	X		
		5	X		
RUPEES (In words) <i>Twenty five</i>		COINS			
<i>Fifty thousand only</i>		TOTAL		<i>20,50,000</i>	<i>2</i>



SIGNATURE OF DEPOSITOR



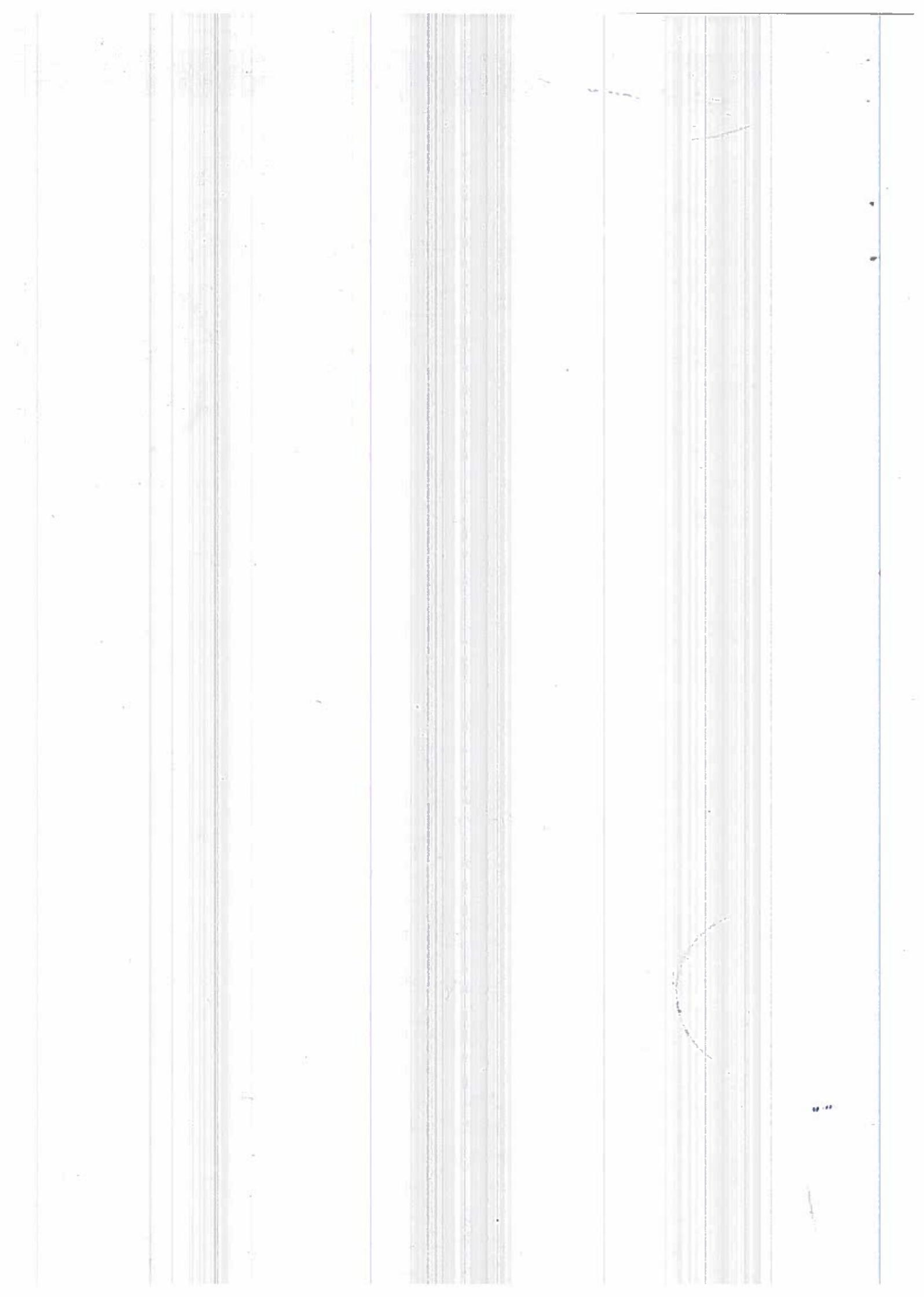
To *Anil*  
from *B. Soman*

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*

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

Moving Charges *4000*  
Comparing Charges \_\_\_\_\_  
Paper Charges \_\_\_\_\_  
Surcharges \_\_\_\_\_  
Express Charges \_\_\_\_\_  
Total *4000*

*74*  
Jewers, South Tr  
Mumbai



Private use only!

1924

546

Pin P. N. 73011X

1343

576

423

1344

ICICI Bank

ICICI BANK LIMITED

M.64

PAY-IN SLIP

Date: 7/6/2001

Branch:

USE SEPARATE SLIPS FOR LOCAL, OUTSTATION CHEQUES AND CASH

FOR CASH OF BB  CA  RD  CC  TL  DL  OTHERS

05/1715

NAME OF BANK	BRANCH	CHEQUE NO.	CASH DEPOSIT		Rs.	Ps.
			DENO	PIECES		
Ways India Ltd.	Fort	922370	1000	X	27,25,000	75
			500	X		
			100	X		
			50	X		
			20	X		
			10	X		
			5	X		
				X		

FOR OFFICE USE  
TRAN. ID.  
JD  
AUTHORISED  
SIGNATORY

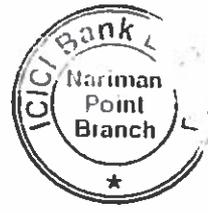
RUPEES (in words) Twenty Seven  
Lacs Twenty Five  
Thousand  
and only -

COINS TOTAL 27,25,000

SIGNATURE OF DEPOSITOR

ICBK3

To Anil.



From. Rosa Sarda





1928 547 1244 77 484

**ICICI Bank**

**ICICI BANK LIMITED**

PAY-IN SLIP NO. 10

NOTE: PLEASE USE SEPARATE SLIPS FOR LOCAL, OUTSTATION CHEQUES AND CASH

Date: 4/8/2001

FOR CREDIT OF  SB  CA  RD  CC  TL  DL  OTHERS

Branch: N. Point

Way's In the Label.

A/c. No. 05/11715

BANK	BRANCH	CHEQUE NO.	CASH DEPOSIT		Rs.	Ps.					
			DENO	PIECES							
O.S.B	FORT	928596	500	X	20,25,000	-					
			100	X							
			50	X							
			20	X							
			10	X							
			5	X							
			2	X							
			1	X							
			TOTAL						20,25,000/-		

FOR OFFICE USE  
TRAN. ID.  
IN  
AUTHORISED  
SIGNATORY

RUPEES (In words) Twenty Two Lakhs  
Twenty Five Thousand Only

SIGNATURE OF DEPOSITOR

ICBK3  
Tel No. 7157345  
B. Sharma



BANK	BRANCH	CHEQUE NO.	CASH DEPOSIT		Rs.	Ps.
			DENO	PIECES		
O.S.B	FORT	935352	1000	X	2,50,000	00
			500	X		
			100	X		
			50	X		
			20	X		
			10	X		
			5	X		
			2	X		
			1	X		
			TOTAL			

SIGNATURE OF DEPOSITOR

RUPEES (In words) Two Lakhs  
Fifty Thousand Only

AUTHORISED SIGNATORY

**ICICI BANK LIMITED**

**ICICI Bank**

Branch: N. Point

PAY-IN SLIP

Date: 4/8/2001





ICICI BANK LIMITED

PAY-IN SLIP

Date: 11/9/2007

Branch: N Point

NOTE: PLEASE USE SEPARATE SLIPS FOR LOCAL, OUTSTATION CHEQUES AND CASH FOR CREDIT OF SB CA RD CC TL DL OTHERS

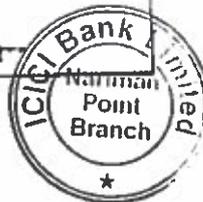
NAME WAY3 INDIA LTD

Ac. No. 000405001715

BANK	BRANCH	CHEQUE NO.	CASH DEPOSIT		Rs.	Ps.
			DENO	PIECES		
J-SJB	PORT	741019	1000	X	1,500,000	00
			500	X		
			100	X		
			50	X		
			20	X		
			10	X		
				X		
FOR OFFICE USE (MAN. ID.)			RUPEES (in words) One Million		COINS TOTAL	

AUTHORISED SIGNATORY

SIGNATURE OF DEPOSITOR



To Anil.

from Basco Jones.



NOTE: PLEASE USE SEPARATE SLIPS FOR LOCAL, OUTSTATION CHEQUES AND CASH

CASH DEPOSIT	CHEQUE NO.	BRANCH	BANK	CASH DEPOSIT		Rs.	Ps.
				DENO	PIECES		
1000	954877	PORT	Way3 India Ltd	X	1,500,000	00	
500				X			
100				X			
50				X			
20				X			
10				X			
				X			
FOR OFFICE USE (MAN. ID.)				RUPEES (in words) One Million		COINS TOTAL	

ICICI Bank Please mention your Name & 12 digit Account No. without fail

PAY-IN-SLIP

Branch: CA RD OTHERS

SIGNATURE OF DEPOSITOR



1947 544

13416 49

1922

4DFe



PAY-IN-SLIP

FOR CREDIT OF

- SB
- CA
- RD
- CC
- TL
- DL
- OTHERS

Date: 13/2/82  
Branch: N. Point

INDIA LTD

1004050017

BRANCH	CHEQUE NO.	CASH DEPOSIT	Rs.	Pt.
N. Point	26164	1000 X	22,000	00
		500 X		
		100 X		
		50 X		
		20 X		
		10 X		
		5 X		
		X		
		COINS		
		TOTAL	22,000	00

Twenty two thousand

AUTHORISED SIGNATORY

SIGNATURE OF DEPOSITOR

SEPARATE SLIPS FOR LOCAL, OUTSTATION CHEQUES AND CASH





Bank Sign

1928  
1277

जनता सहकारी बँक लि. पुणे  
(शब्ज्युलड बँक)

SACTION AMOUNT : 0.00  
DUE DATE : 00/00/0000  
INSTALLMENT AMT : 0.00

ACCOUNT NO : 54 000 2 000000 249  
NAME : A. SYNDICATE MGT SER P LTD  
ADDRESS : 405, ATISH ANNEXE OFF K P ROAD,  
GULABI TENSA OFF C B ROAD,  
AHMEDABAD  
AHMEDABAD

DATE	CHQ. NO.	PARTICULARS	DEBIT	CREDIT	BALANCE
03/01/2002		By A/c Opn Dep.		5,000.00	5,000.00
03/01/2002		To Cheque Book Charge	100.00		4,900.00
					16,57,29,420.55
29/01/2002	962126	THE NAGPUR DISTRICT C	1,830.48		1,54,900.00
28/03/2002		To Cr. Wdr 1. Chrg.	25.00		1,53,069.52
30/04/2002	962127	SYNDICATE MANAGEMENT	1,50,000.00		1,53,044.52
		CLOSING BALANCE :		3,044.52	3,044.52

DEBIT / CREDIT TRANSACTIONS

16,57,29,420.55 16,57,29,520.55

\*NOTE : Unless a constituent notifies the bank immediately of any discrepancy the 'Statement Of Account', it will be taken as correct.

\*\*\* END OF REPORT \*\*\*

जनता सहकारी बँक लि. पुणे  
कार्यालय  
कोर्ट बाजार



The date on which copy applied for... 25/12/28 ...the date on which the application is completed in all respect 28/12/28  
the date given to the applicant for taking delivery 23/12/28  
the date on which the copy ready for delivery 29/12/28  
the date on which it was delivered 29/12/28

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

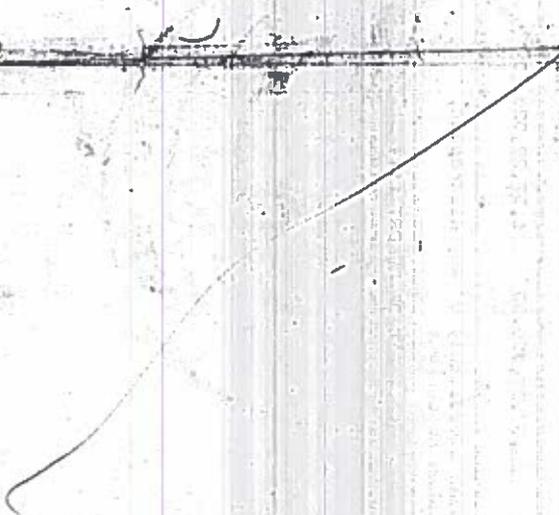
True Copy  
Asstt. Supdt.  
C.J.M. Court  
Nagpur

Printing Charges 5000/-  
Companing Charges \_\_\_\_\_  
Paper Charges \_\_\_\_\_  
Surcharges \_\_\_\_\_  
Express Charges \_\_\_\_\_  
Total 182



121#  
131A  
131B  
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1929 Exp. C.A. No. 2301/02

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Exh 3182

454  
1278

No. Pml/CIU/D-4/Investigation/2002  
Office of the Commissioner for  
Co-operation and Registrar,  
Co-operative Societies  
Maharashtra State, Pune-1  
Date - 3rd August, 2002

1949  
1948

Read :- D.O. No.DIG(CR)/Home Trade/406/02, dated 15/7/2002 from  
Additional Director General of Police, Pune-1

ORDER

A-Order-F3(3128)

By virtue of powers vested in him under Section 110 proviso (b) of Maharashtra Co-operative Socys. Act 1960, the Commissioner for Cooperation & Registrar, Cooperative Societies, Maharashtra State, Pune here by orders that Rs.20,000/- (Rs. Twenty Thousand Only) as a part payment from the balance of the surplus funds vested with the Registrar in the State Bank of India saving account no. 01100005236 be transferred to State Federal Society i.e. Maharashtra Rajya Sahakari Sangh, Pune's account namely "Vishesh Karyakram Nidhi" for meeting the expenditure of investigation of Home Trade cases.

3 AUG 2002

The committee consisting of the Additional Registrar (Finance), Additional Registrar (Inspection and Election), Additional Registrar (Audit) and Chief Executive Officer of Sahakari Mudumalaya, Pune will ensure that, the funds transferred to Maharashtra Rajya Sahakari Sangh, Pune from the surplus account under Section 110 are spent for the specific purpose mentioned in this order

The committee is hereby authorised to draw and disburse the money amounting to Rs.20,000/- (Rs. Twenty Thousand Only) to M/s. Y.C. Dalal & Associates, Chartered Accountant, Mumbai from the special account kept with the Maharashtra Rajya Sahakari Sangh, Pune for meeting the expenditure as



*(Signature)*  
(Chitankar Galkwad)  
Commissioner for Cooperation & Registrar  
Cooperative Socys, Maharashtra State, Pune.

*Copy of both these pages to sent to for info and referring to Shri Keshu Choksey of M/s Y.C. Dalal and Co. Mumbai for the purpose of acct/audit verification pertaining to Band fund cases. to info of N.S./wardha*

- 1) The Additional Registrar (Finance) Coop. Socys., M.S., Pune.
- 2) The Additional Registrar (I & E) Coop. Socys., M.S., Pune.
- 3) The Additional Registrar (Audit) Coop. Socys., M.S., Pune.
- 4) The Chief Executive Officer, Maharashtra Rajya Sahakari Sangh, Pune.
- 5) Master file of O & M Section.
- 6) The Accounts Officers, H.O., Pune.

He should draw Rs 20,000/- from the account No. 01100005236 in the name of Maharashtra Rajya Sahakari Sangh "Vishesh Karyakram Nidhi" and disburse it to the Chief Executive Officer, Maharashtra Rajya Sahakari Sangh, Pune and keep record thereof.

Copy lives to :  
Additional Director General of Police, C.I.D., Maharashtra State, Pune-1

*When 11  
5.8.2*

Exh: NO. 3182  
Provided by: M.S. (CP-WS3)  
Date: 08/08/2002

True Copy

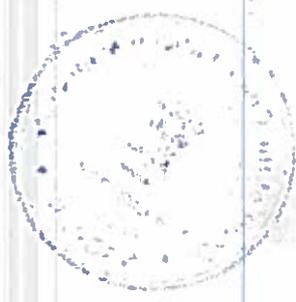
*(Signature)*  
Asstt. Supdt.  
C.J.M. Court  
Nagpur



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

Printing Charges 400/-  
Companing Charges \_\_\_\_\_  
Paper Charges \_\_\_\_\_  
Surcharges \_\_\_\_\_  
Express Charges \_\_\_\_\_  
Total 400/-



528

Exh 3183

1279 1349  
A (3128) 1250

No.PA/CID/Home Trade/2002 /544

Pune: 6-8-2002. 1330

Please find enclosed copy of the order issued by Commissioner for Co-operation and Registrar Cooperative Societies, M.S., Pune regarding appointment of M/s Y.O. Dalal and Associates, Chartered Accountant, Mumbai (Mr. Ketan Choksey) for the purpose of investigation of cases registered against Home Trade Limited and authorising payment of Rs.20,000/- to them as part payment.

*(Signature)*

(S.D.Kedari)  
For Addl. Director General of Police,  
C.I.D., M.S., Pune.

To  
✓ S.P., CID., Nagpur.

C.C. to : Mr. Ketan Choksey, C.A., Mumbai.



Exh. No. 3183  
Proved by...  
Date: 06/08/2002  
Judge

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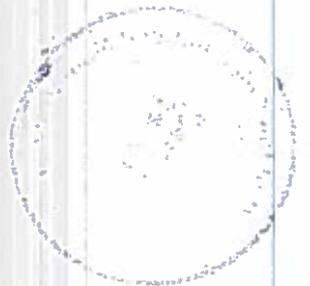


True Copy  
*(Signature)*  
Asstt. Supt.  
C.J.M. Court  
Nagpur

Printing Charges  
Composing Charges  
Paper Charges  
Surcharges  
Press Charges  
Total

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

For Private Use



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

Printing Charges 3002  
 Composing Charges \_\_\_\_\_  
 Paper Charges \_\_\_\_\_  
 Surcharges \_\_\_\_\_  
 Express Charges \_\_\_\_\_  
 Total 3002



10

जली पंचनामा

1005

744

2

1357

1359

दि. 10-2-03

पंच [1] श्री अभिजीत डांडाक बोभार वय 22 वर्ष धवा नोकरी रा. 6/3 विजय नगर बांद्रा चुर घाटी जोगेश्वरी पुणे मुंबई 60.

[2] श्री कुंतीमदि धुळेजी शर्मा वय 40 धवा त्रापार रा. सोड कुस्म लडुस उरा माघ फोर्ट मुंबई.

1282

1934

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आम्हा वरील पंचास पोलीस

उप-अधीक्षक - श्री डी. वी. देशपांडे गुन्हे  
अन्वेषण विभाग नागपूर कॅम्प मुंबई यांनी  
समक्ष गुन्हे अन्वेषण विभाग कुर्मातिया सोड  
कुस्म लडुस डी. डी. बिल्डींग 4 था माघ  
येणे बोलावून कुठविले की, मा. पोलीस  
अधीक्षक सो. गु. अ. नि. नागपूर यांचे आदेशा-  
न्वये गणेशपेठ पो. स्टे. गु. र. नं. 101/02 कुब्ज  
406, 409, 420, 468, 34 मा. क. वि. या कार्यालया  
गुन्हेचाचे तपास कामी मा. उच्च न्यायालया  
नागपूर यांनी दिले आदेशाप्रमाणे कार्यालया  
गुन्हेचातील आरोपीत होम हेड लि. या कंपनीची  
मातृमता जाल करणे असून आज शेजी  
समक्ष लजर असलेले श्रीगुन रजनिव्हा  
कुर्मापुंरीमा. तलालीन अनिरंन्ट मॅनेजर इक्वीटी  
शिपारिमेंट होम हेड लि. हे त्यांना सदर कंपनीने  
दिले, काय्युअर इत्यादी समक्ष लजर कुर्मातिया  
आहे सदर कामी असुवाती पासून शेवट पर्यंत  
समक्ष लजर राहून पंचनामा कुठून त्या वेळे  
कुठविल्याने आम्ही पंच म्हणून लजर राहण्याचे  
मान्य केले व पंचनामा कुठून वेळो वेळो

10/03  
10/03  
IR



येणे प्रमाणे.

1935

[1] 22,000 = २२००० एक एच.पी. कंपनीचा लागो मोडेल सि.पी. नू. सि. नं. 5688471268 जु. वा. कि. अं. व फिलिप्स कंपनीचे दोन स्पीकर जु. वा. कि. अं.

[2] 10,000 = १०००० एक एच.पी. कंपनीचा मॉनेटर सि.नं. CN94706326 जु. वा. कि. अं. डिबोर्ड व मायूस सह.

[3] 8,000 = ८००० एक एच.पी. कंपनीचा स्केनर सि. नं. CN9CR1B18QIN जु. वा. कि. अं.

[4] 8,000 = ८००० एक एच.पी. कंपनीचा प्रिन्टर सि. नं. TH0261557Q जु. वा. कि. अं.

[5] 5,000 = ५००० एक एच.पी. कंपनीचा मोडॅम सि.नं. ART002990 जु. वा. कि. अं.

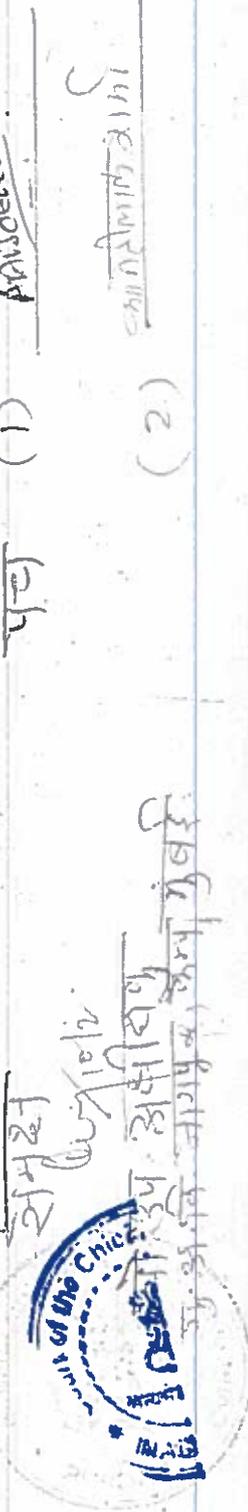
[6] 1,50,000 = १५०००० एक कंपनीचा लॅप टॉप सि. नं. S9955486 जु. वा. कि. अं. चाजर सह.

[7] 10,000 = १०००० एक पाम लि. एक्स. इलेक्ट्रॉनिक्स डायरी चाजर सह जु. वा. कि. अं.

[8] 5,000 = ५००० एक नोकीया कंपनीचा 7110 मोबाइल फोन चाजर सह जु. वा. कि. अं.

3 2,18,000 = २१८०००

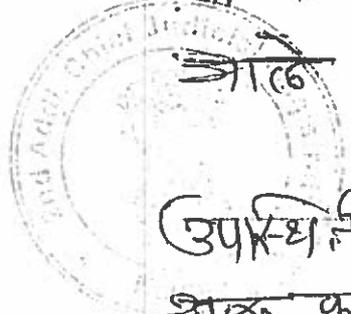
येणे प्रमाणे वरिल वणिगाच्या व किंमतीच्या विज करतु - डीयूत रजनीकां (पान 2 वर)



पुर्वणी जिल्हा न्यायालय  
 कुरुनपुरीमा होम हेड यांनी दि. 10-2-03 रोजी  
 समक्ष हजर केलेल्या वस्तुची जाहीर  
 लगतची झाले



श्री रजनिश कुरुनपुरीमा यांनी कार्यालयाचे तपासकामी समक्ष हजर केलेल्या त्या पो. उप-अधीक्षक श्री डी.बी. देशपांडे यांनी कार्यालयाचे तपासकामी जाहीर केलेल्या व त्यावर आहारा पंचाचे व पो. उप-अधीक्षक श्री देशपांडे यांच्या साठीचे लेखक लावण्यात आले आहे.



सदरचा पंचनामा आहारा पंचांचे उपस्थितीत आज दि. 10-2-03 रोजी 1700 वा. शुक्र कुडुन 12.45 वा. पुढा केले. तो दिवस त्या परिस्थिती प्रमाणे बरोबर आहे.  
 हा पंचनामा लिहून दिले सं. मा. अ.

Exh 3185

समक्ष

Ext. No. 185  
 P. No. 1853  
 Date: 06/08/2001  
 Judge

पंच (1) [Signature]

(डी.बी. देशपांडे)  
 पो. उप-अधीक्षक  
 गु. अ. वि. नागपूर  
 कुंभ मुंबई

(2) कागदीतलमारी



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

Received Copy  
 [Signature]  
 10/02/03



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 the date given to the applicant for taking delivery... 23/12/15  
 the date on which the copy was ready for delivery 29/12/15  
 the date on which it was delivered 29/12/15

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

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 Paper Charges \_\_\_\_\_  
 Surcharges \_\_\_\_\_  
 Express Charges \_\_\_\_\_  
 Total 3000/-



Exp. C. A. No. 301/2019

1937

7

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1355 792  
1354 1003

ARREST/COURT SURRENDER FORM

अटक/चा/न्यायालयाच्या स्वाधीन होण्याचा नमुना

(Separate memo for each accused)

(प्रत्येक आरोपीसाठी स्वतंत्र नमुना वापरावा)

1. \*Distt. ६१११४२ \*P. S. ३०६/१०६ \*Year ..... \*FIR/Proceeding/G.D. No. १०१/२२ \*Date २१.४.०१  
जिल्हा पोलीस ठाणे वर्ष महिली खबर क्र/कार्यवाही क्र. तारीख

\*Alphanumeric Code of the Accused (Write A1 to A9 for the first 9 persons, B1 for 10th person and so on).....

आरोपीचा सांकेतिक क्रमांक (महिल्या ९ व्यक्तींसाठी अ१ ते अ९, दहाव्या व्यक्तीसाठी ब१ आणि या प्रमाणे पुढे असे लिहावे)

2. Date, Time & Place of Arrest/Surrender: \*Date २२.५.०३ Time १५.१५ G.D.No. ....  
अटक/चा/स्वाधीन होणेची तारीख, वेळ तारीख वेळ ठाणे देवदीनी क्र.

\*Place of Arrest: \*P. S. कोर्टपुढे समर्पण \*Distt ६१११४२  
अटक/चा जागा पोलीस ठाणे जिल्हा

3. Name of the Court (if Surrendered): JMFC-1 ६१११४२  
न्यायालयाचे नाव (स्वाधीन झाल्यास)

4. \*Acts and Sections: 406, 409, 468, 471, 120 (b), 34 IPC  
अधिनियम व कलमे

5. \*Arrested and forwarded/Arrested and released on bail or PR bond/Arrested but released on anticipatory bail/Arrested and remanded to police custody/Surrendered in court and bailed out/Surrendered in court and sent to judicial custody/Surrendered in court and remanded to police custody (tick applicable portion).

अटक केली व न्यायालयात पाठविले/अटक केली व जामीनावर सोडले किंवा वैयक्तिक जातमुचलण्यावर सोडले/अटक केली व अटकपूर्व जामीनावर सोडले/अटक केली व पोलीस कोठडीत पाठविले/न्यायालयाचे स्वाधीन व जामीनावर सुटले/न्यायालयाचे स्वाधीन व न्यायालयीन कोठडीत पाठविले/न्यायालयाचे स्वाधीन व पोलीस कोठडीत पाठविले (संग्रहित त्या भागावर अशी खूण करावी)

6. Particulars of the Accused (आरोपीचा तपशील)

(i) \*Name (नाव) : ६१६/२११२ तिवेदी

(ii) \*Father's/Husband's/Guardian's Name (पितृ/पति/पालकाचे नाव) : २११२/२०१६ तिवेदी

(iii) \*First Alias (पहिले टोपणनाव) : -

(iv) \*Second Alias (दुसरे टोपणनाव) : -

(v) \*Nationality (राष्ट्रीयत्व) : भारतीय

(vi) (a) \*Voter Id. Card No : ..... (b) \*Passport No : .....

(c) \*Date of Issue : ..... (d) \*Place of Issue : .....

(vii) \*Religion (धर्म) : हिंदू (viii) \*Caste/Tribe (जात/जमात) : .....

(ix) \*S.C/S.T/OBC (अनु जा/अनु जमात/मा. व.) : ..... (x) \*Occupation (व्यवसाय) : खासगी मोटारी सेक्टर

(xi) \*Permanent Address : ३१, पूणम शापिरमिरे ३रा फ्लोअर, ६ खोब्रावडे रोड, ११३  
कायमचा पत्ता

पि.के. पाठे रोड - ५६ Distt : पुणे P. S. पुणे पोलीस ठाणे

(xii) \*Present Address : ११११११११  
साध्याचा पत्ता

Distt : ..... P. S. ....  
जिल्हा पोलीस ठाणे

Signatures, cause of injuries and physical condition of the accused person (Indicate if medically examined) :  
जखमांची कारणे आणि आरोपीची शारीरिक अवस्था (वैद्यकीय तपासणी केली असल्यास नमूद करणे)

११११११११ - वैद्यकीय तपासणी करण्याची गरज नाही



1938

Form : 3-B

8.

The accused, after being informed of the grounds of arrest and his legal rights, was duly taken into custody on ..... (date) at ..... (hours) at .....

आरोपींना अटकचेची कारणे आणि त्याचे कायदेशीर अधिकार सांगितल्यानंतर ..... (तारीख) ..... (वेळ) ..... (ठिकाण) येथे योग्यरीत्या ताब्यात घेण्यात आले.

The following article(s) was/were found on physical search conducted on the person of the accused, and were taken into possession for which a receipt was given to the accused. \*\*\*

आरोपीच्या अंगझडतीमध्ये खालील वस्तू आढळल्या, त्या ताब्यात घेण्यात आल्या आणि त्याबद्दल त्याची पोच देण्यात आली. \*\*\*

- 1 ..... 2 .....
3 ..... 4 .....
5 ..... 6 .....

Necessary wearing apparels were left on the accused for the sake of human dignity and body protection. (मानवी प्रतिष्ठेसाठी व शरीर झटकण्यासाठी आरोपीच्या शरीराला आवश्यक तेवढे कपडे देण्यात आले होते.)

The accused was cautioned to keep himself/herself covered for purpose of identification. आढळणारे वस्तूच्या प्रयोजनासाठी आरोपीला स्वतःला झाकून घेण्याची ताकीद देण्यात आली होती.

Intimation given to ... (Relationship) ... याना खबर देण्यात आली. (नात)

\*\* If no article found 'NIL' may be indicated in the blank space provided below : \*\* जर कोणतीही वस्तू आढळली नाही तर खालील जागेत 'नाही' असे नमूद करावे :

9. Physical features, deformities and other details of the accused : शारीरिक वैशिष्ट्ये आणि आरोपीचा इतर तपशील :

Table with 6 columns: \*Sex, \*Date/Year of Birth, \*Build, \*Height in Cms., \*Complexion, \*Identification Mark(s). Contains handwritten entries for a male individual.

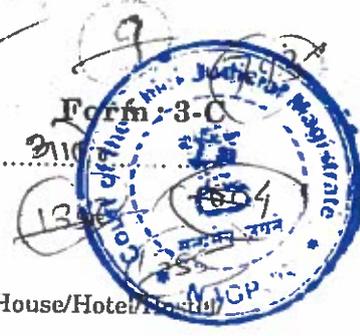
(For Modus Operandi Offences Only) (केवळ कार्यपद्धती निषेधक अपराजासाठी)

Table with 7 columns: Deformities/Peculiarities, Teeth, Hair, Eye, Habit(s), Dress Habits, Languages/Dialect. Contains handwritten entries for a male individual.

Table with 6 columns: Burn Mark, Leucoderma, Mole, Scar, Tattoo, Other Features. Contains handwritten entries for a male individual.



1939



Whether finger-print taken or not? ..... हाथपत्र नोंद घेतले आहे किंवा नाही ?

11. Socio-economic profile of the accused showing (आरोपीची सामाजिक-आर्थिक स्थिती)

(a) \*Living Status : Living alone/Living with Family/with Associate in Pucca House/Hotel/Kachcha House/Thatched House/Slum/ Homeless/Harbourer.

राहणीमान : एकट/कुटुंबीय/सोबत/सहकारी यांच्याबरोबर पक्का घरात/हॉटेलात/दरात/गृहात/कच्चा घरात/नाली छप्पराच्या झोपडीत/गतिधर वरतील राहणे/बिघर किंवा आसरा घेतलेला आहे.

(b) \*Educational qualification(s) (शैक्षणिक अर्हता) : M.Com, B.A.C.S. LLB(G)

(c) \*Occupation (व्यवसाय) : लेबरर कार्यालय संचालक

(d) \*Income Group (उत्पन्न गट) :

- (i) Lower Income (Below Rs. 500 p.m.) कमी उत्पन्न (द. म. रु. ५०० पेक्षा कमी);
- (ii) Lower Middle Income (From Rs. 501 to Rs. 1000) कमी मध्यम उत्पन्न (रु. ५०१ ते रु. १०००);
- (iii) Middle Income (From Rs. 1001 to Rs. 2000) मध्यम उत्पन्न (रु. १००१ ते रु. २०००);
- (iv) Upper Middle Income (From Rs. 2001 to Rs. 3000) उच्च मध्यम उत्पन्न (रु. २००१ ते रु. ३०००);
- (v) Upper Income (above Rs. 3000) उच्च उत्पन्न (रु. ३००० पेक्षा जास्त)

12. Whether the accused person, as per the observations and known police records : निरीक्षणावरून आणि माहित असलेल्या पोलीस अभिलेखानुसार आरोपी

- \* (a) Is dangerous? (दोषदायक आहे किंवा कसा?) Yes/No (होय/नाही)
- \* (b) Previously escaped any bail? (पूर्वी जामीनावर अस्तातून पळून गेला किंवा काय?) Yes/No (होय/नाही)
- \* (c) Is generally armed? (नेहमी सशस्त्र असतो किंवा नसतो?) Yes/No (होय/नाही)
- (d) Operates with accomplices? (साथीदारांसह काम करतो किंवा कसा?) Yes/No (होय/नाही)
- (e) Has past criminal record? (गुन्हगारी पारखेपूमी आहे किंवा नाही?) Yes/No (होय/नाही)
- \* (f) Is recidivist? (वारंवार अन्वय करतो किंवा काय?) Yes/No (होय/नाही)
- \* (g) Is likely to escape bail? (जामीनावर अस्तातून पळून जाण्याचा संभव आहे किंवा नाही?) Yes/No (होय/नाही)
- \* (h) If released on bail, likely to commit crime or threaten victims/witnesses? (जामीनावर सोडल्यास लगेच दुसरा गुन्हा करण्याचा किंवा रबीना/साक्षीदारांना धाकदपटशा दाखवण्याचा संभव आहे किंवा नाही?) Yes/No (होय/नाही)
- \* (i) Is wanted in any other case? (दुसऱ्या कोणत्याही प्रकरणात पाहिजे किंवा काय?) (If yes, give case ref./sec.) (जर होय असेल तर त्या प्रकरणाचा संदर्भ व कलमे द्यावीत) Yes/No (होय/नाही)

13. Name and Address of the witnesses (At least one witness is necessary)

Signature

1. Dawar, 502 B, 2nd floor, ...
2. P. Singh, C.M., ...

Handwritten signature of the investigating officer.

14. Signature or LTI of the Arrested Person. AK Reddy

Signature of the investigating Officer with : तपारणी अधिकाऱ्याची सही

Handwritten signature of the arrested person.

Name : दिपक वि. देशपांडे

Rank : पोलीस उप संचालक

Number, if any : क्रमांक, जर असेल तर

Date : 22.4.03

Place : ...



GPN-17-SIGPP-5-2001-8,20,000-PA4\*

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

Printing Charges 300/-  
Companing Charges \_\_\_\_\_  
Paper Charges \_\_\_\_\_  
Surcharges \_\_\_\_\_  
Express Charges \_\_\_\_\_  
Total 300/-





भारतीय स्टेट बैंक  
भारतीय स्टेट बैंक  
State Bank of India

For Private Use Only

Exp. C. A. No. ... 730.1/28

रविनगर शाखा, प्लॉट क्र. 23, रविनगर चौक नागपुर,  
महाराष्ट्र, पिन कोड क्र. 440 001.

रविनगर शाखा, प्लॉट क्र. 23, रविनगर चौक नागपुर,  
महाराष्ट्र, पिन कोड क्र. 440 001.

Ravinagar Branch, Plot No. 23, Ravinagar Square,  
Nagpur-440 001, Maharashtra, Pin Code No. 440001

दूरधनी क्र./Tel. Nos. 532654, 556506,  
शाखा कूट क्र. / Branch Code No. 7504

215

935

159

Shri V.V. Phansalkar  
Supdt of Police  
C.I.D. M.S,  
NAGPUR

126 3187

जा. क्रमांक / No. S/2002-03/30

दिनांक / तारीख / Date: 21.10.02

Dear Sir / Mađám,

OPENING OF DEPOSIT ACCOUNT IN THE NAME OF "P.S GANESHPETH,  
C.R. NO 101/2002 RECOVERY ACCOUNT"

With reference to above, and your office letter No SP/CID/Nag/1652/2002 dated  
19.10.2002 and received by us through Shri Kishore Balaji Bele, Dy.S.P.C.I.D.  
M.S. Nagpur we have today opened Saving Bank account in the name of  
'P.S.Ganeshpeth. C.R.No 101/2002 recovery account' with the instructions for  
operation as under,

FOR DEPOSIT IN TO THE ACCOUNT

To be operated solely by Investigating Official of Offence No 101.92,  
P.S.Ganeshpeth, Nagpur, presently Shri Kishore Balaji Bele, Dy. S.P.C.I.D.M.S.  
Nagpur

File NO. ...  
Proved by ... K. Shree Bele (p.w.53)  
to ... 6/8/2002  
S. J. ...

FOR WITHDRAWAL

To Be allowed only on the orders of J.M.F.C .Court No.1,Nagpur.

We have also noted your instructions in respect of maintenance of separate  
register exclusively for the purpose of this account, as the same is required to be  
submitted to the concerned court in future.

We have already handed over the passbook to Shri K.B.Bele.

The Saving Bank Account No of this account is 01100000457

We THANK YOU for giving us an opportunity to serve you. We assure you of  
our BEST POSSIBLE SERVICE in this regard.

Yours faithfully,

NCH MANAGER

व्यापार का हम स्वागत करते हैं. हमें विश्वास है कि ऐसा करने से हिन्दी के प्रयोग को बढ़ावा मिलेगा.-

Office of the  
Supt. of Police  
C.I.D. M.S., Nagpur.  
231 (S) Tel. Nos. 532654

M  
S. J. ...

Clerk -  
Branch - R

True Copy

Asstt. Supdt.  
J.M. Court  
Nagpur

1940

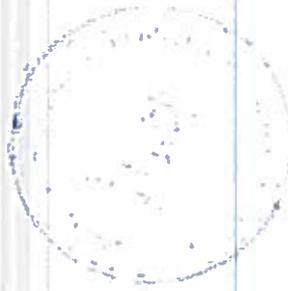
R  
I. n for nlg.  
p one copy  
revert



The date on which copy applied  
for.....15/12/18...the date on  
which the application is completed  
in all respect...23/12/18...  
the date given to the applicant  
for taking delivery...23/12/18...  
the date on which the copy was  
ready for delivery 29/12/18  
the date on which it was delivered  
.....29/12/18

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

Printing Charges 100/-  
Companing Charges             
Paper Charges             
Surcharges             
Express Charges             
Total 100/-



For Private Use Only

Exp. C.A. No. 739/88

1186

# विशेष मियादी जमा

जब व्यावसायिक कोर्स चुनेगी  
आपकी गुंठि 1 होनहार...  
तब आपकी बचत भी होगी  
पूरी तैयार!

10 वर्ष में बचत हो जाए  
तिगुनी से ज्यादा



# SPECIAL TERM DEPOSIT

When your bright spark is ready  
to do a professional course.

Your savings are ready tool

Your savings more than  
triple in 10 years

1287

235

1353

1357

Exh 3188

मदकूट सं / Item code No. 247025

भारतीय स्टेट बैंक **VIP COUSTOMER**

State Bank of India

(विनागर शाखा)

विनागर शाखा / Branch

New / First Passbook

P.S.GANESHPETH C.R.101/02 RECO  
वचत खाता पास बुक  
SAVINGS BANK PASS BOOK

025566

नाम : DY. S.P. C.I.D. NAGPUR  
Name(s) : ROOM NO. 26, OLD SECRETARIAT  
पता : CIVIL LINES NAGPUR.  
Address :  
व्यवसाय :  
Occupation : RECOVERY ACCOUNT  
(Deposit Account)

पास बुक क्र. :  
Pass Book No. : Alc

गणना पत्ती क्रमांक :  
Ludger No. : 01100000457

खाता क्रमांक :  
Account No. : 10 (Investigating Officer)

Shri Kishor B. Bele  
(At present)

मुख्य प्रबंधक  
CHIEF MANAGER

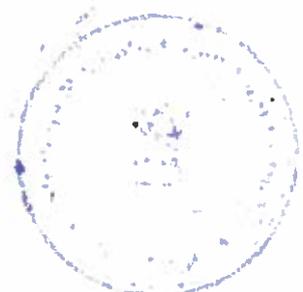
Withdrawal only on the order of Jmfc Court 1.

Attest @

(Signature)

Exh. NO. 3/88  
Proved by: Kishor Bele  
Date: 20/8/88

Kishor Bele  
Dy. S.P.C.I.D.  
NAGPUR



1942

दिनांक DATE	विवरण PARTICULARS	चेक क्र. CHEQUE NO.	आवृत्त राशि AMOUNT WITHDRAWN	जमा की गई राशि AMOUNT DEPOSITED	खाता शेष BALANCE	शेष बताया DATE
23-11-2002	Clg BY CLEARING	RFRPBK		430000.00	30000.00	GMP
23-11-2002	Clg BY CLEARING	RFRPBK		40000.00	70000.00	GMP
10-12-2002	Clg BY CLEARING	RFRPBK		80000.00	550000.00	NRH
21-12-2002	Clg BY CLEARING	RFRPBK		75000.00	625000.00	DSJ
31-12-2002	Int. INTEREST TO DATE			1833.33	626833.33	DSJ
01-01-2003	Trf Transfer	RFRSVB		200000.00	826833.33	DSJ
01-01-2003	Trf NO NARR	RFRSVB	753.00		826080.33	DSJ
10-01-2003	Clg BY CLEARING	RFRPBK		101000.00	727080.33	DSJ
10-01-2003	Clg BY CLEARING	RFRPBK		80000.00	1007080.33	DSJ
10-01-2003	Clg BY CLEARING	RFRPBK		18000.00	1025080.33	DSJ
10-01-2003	Clg BY CLEARING	RFRPBK		217630.00	1242710.33	DSJ
10-01-2003	Clg BY CLEARING	RFRPBK		161128.00	1403838.33	DSJ
10-01-2003	Clg BY CLEARING	RFRPBK		125000.00	1528838.33	DSJ
21-01-2003	Clg BY CLEARING	RFRNRH		75000.00	1603838.33	DSJ
21-01-2003	Clg BY CLEARING	RFRNRH		80000.00	1683838.33	DSJ
23-01-2003	Clg BY CLEARING	RFRPBK		2000000.00	3683838.33	DSJ
07-02-2003	Clg BY CLEARING	RFRDSJ		211000.00	3894838.33	NRH
07-02-2003	Clg BY CLEARING	RFRDSJ		300000.00	4194838.33	NRH
07-02-2003	Clg BY CLEARING	RFRDSJ		160000.00	4034838.33	NRH
26-02-2003	Clg BY CLEARING	RFRPBK		125000.00	4479838.33	GMP
04-03-2003	Clg BY CLEARING	RFRSNB		5000.00	4484838.33	SOD
13-03-2003	Clg BY CLEARING	RFRDSJ		125000.00	4609838.33	SOD
08-04-2003	Clg BY CLEARING	RFRDSJ		175000.00	4784838.33	SOD

Attested

(Signature)  
 (Signature)  
 D. S. S. S.



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 Assit. Supdt.  
 C.J.M. Court  
 Nagpur

Printing Charges 2000  
 Composing Charges             
 Paper Charges             
 Surcharges             
 Express Charges             
 Total           

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

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 C.J.M. Court, Nagpur

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Exp. C. A. No. 1359

प्रति:-

Exh-3157

भा. पोलिस उप-आधिक्षकसो.

कुणे अन्वेषण विभाग नागपूर

जाना कसबिनेय सादर.

1476

1359

1359

विषय:- गणेशपेठ पो. स्टे. नागपूर कु.र.नं. 909/2002

जं.स. 100, 102, 100, 100, 100 आदि. व नपाकाका

-A-

महोदय

वरील विषयान्वये सादर करतो की दाखल कुळ्याने नपाकाकांनी ठेकड्यानी व इतरांनी डिपार्टमेंट व मॅनेजर श्री. राजेंद्र वसंत करिंदे यांना सादर इपजाने दिले रु.पाच लाख अर्जाबरोबर आर्जेजोनी लोनी रु. 925,000- चर डिमांडे झाले वग- देणे तो आस्पोन जेडला आहे.

सादर भा.सा.पु.सा. रिपोर्टीवचे सादर.

भा. सादर सादर.

नं. नं. 2/2003.

Exh. No. 3189 Proved by Date: 31/12/2003

31/12/2003

(डि. व्ही. देसाय) पोलिस उप-आधिक्षक कु. सा. वि. नागपूर कॅम्प. मुंबई



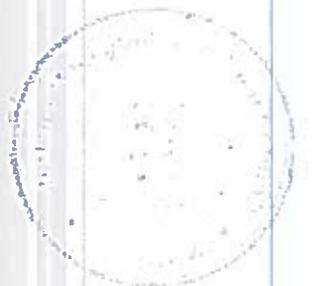
True Copy Assit. Supdt. C.J.M. Court Nagpur

Table with 2 columns: Charge Type and Amount. Includes items like Copy Charges, Comping Charges, Paper Charges, Surcharges, Express Charges, and 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

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

Post Office City



Post Office City

Post Office City

दि. 24/2/2023

प्रति :-  
Exh-3190

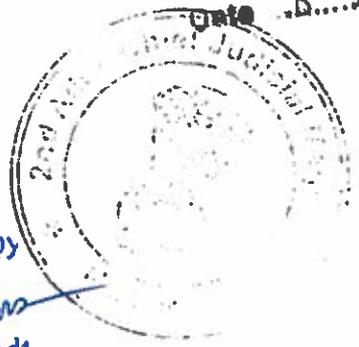
मा. फेलिक्स ड्यू इन्वैस्टमेंट्स,  
क. अ. वि. नागपुर  
यांना कॅबिनेट क्रमांक (1944)

विषय :- गणेशपूर पो. व्हे. नागपुर कु. र. नं. 909/2002  
अ. नं. 100, 101, 102, 103 अं. र. वि. नं. नवास्कावका

मतेरत

करील विषयान्वये सादर करतो की, राखण  
कुठ्याची नवास्कावका लेम व्हेजि. या कंपनीची आहे.  
राजेन्स युवक यांना करार कंपनीने दिलेले न. 9, 13, 13A  
लाई व नं. 23/3 यांनी न. 5, 6, 7, 8 (न. पाच एवढे फक्त) देमा  
ड्राफ्ट जारी करून देणे, करारचा डिमांड ड्राफ्ट गॅरन्टी  
जोडले आहे.

नसेन्स लेम व्हेजि. या कंपनीची सल्लागार  
कंपनी एल. ए. व्हेजि. डी. सी. या कंपनीची किनिंग्टन  
व्यवसाय प्रेसिडेंट श्री. विवेक डोग्रा यांना करार कंपनीने  
दिलेले न. 5, 6, 7, 8/1- कॅबिनेट रकम जमा करणेबाबत अडथळी  
आले नोटीसला यांनी दिलेले युगान्ताची पत्र गॅरन्टी  
मधील अवलोकनाची जोडले आहे. नसेन्स ICICI बँकेच्या  
वॅकर्स वुड इन्व्हेस्टमेंट्स व्हेजि. यांनी गॅरन्टी जोडले आहे  
सादर म. मा. एम. वि. रिपोर्ट नं. 100.



Exh. No. 3190  
Proved by ...  
Date ...

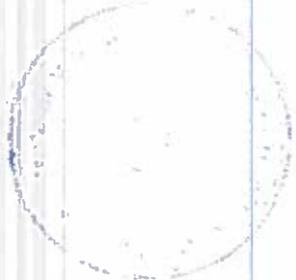
म. मा. एम. वि. रिपोर्ट नं. 100  
दि. 24/2/2023  
दि. व्ही. देवपांडे  
फेलिक्स ड्यू इन्वैस्टमेंट्स क. अ. वि.  
नागपुर, क. अ. वि. नं. 909/23

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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 25/12/06  
the date on which it was delivered 29/12/06

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

Printing Charges 1000  
Comparing Charges         
Paper Charges         
Surcharges         
Express Charges         
Total       

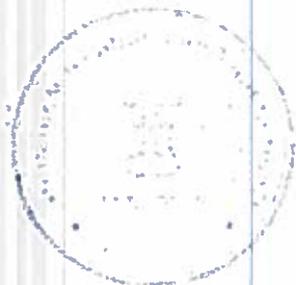




The date on which copy applied for... 15/12/16... the date on which the application is completed in all respect. 23/12/16... the date given to the applicant for taking delivery 23/12/16... the date on which the copy was ready for delivery 29/12/16... the date on which it was delivered 29/12/16

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

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



माहिती -

1362, 230, 1361, 170, 1057, 1948, 1179

(Exh-3192)

मा. पोलीस उप अधीक्षक सा. (अन्वेषण) किर्लोवा नागपूर  
जांना कॅम्पिंग करार

विषय: त्राणेवपरे पो. व्हे. नागपूर लु. र. नं. 909102 पं.स.  
००६, ००२, ०२०, ०६६, ३० ची नपावळ

महारेय

वरील विषयाव्ने खादा करणे दि दाखळ  
(अव्याज नपावळ) मी वेम देडालि. आ इपनीन इडिनीस  
डिपारिमेंट मनेजर श्री. राजेंद्र वरिदार यांना से दिनांक  
१०/११/२००३ रोजी श्री. रायचिन्मान हेतार र लोकावकाश (००६)  
इ. १६० अन्वेषण कामेगण करी इक असुन लानी स्थळमन  
मोसाफा जोडली आहे.

तसेच श्री. वरिदार यांना करार इपनीन  
दिले की पाव लावक रजि वार्डि र डमेपॉई लानी एनर डेव  
की ३५, ००१००० नर विमांड ३५८ व सी. सभ्या चित्त यांनी  
लानी एनर इ. ००, ००१००० रजि वार्डि र डमेपॉई एनर डेव  
अगोरेय मोसाफा जोडली आहे.

वेम देडालि. आ इपनीन लोकावकाश इडिनीस  
मो वेडने दिले अर्थसहाय्याने व कुलीदामि करार वेडने  
मो PRT - II मुंबई यांचे रॉ १५ मागिली लेमी  
ला इगुपंगाने मर २०२० मुंबई यांनी मिलुका डेव रिक्विरि  
श्री. मोरकार अमीन यांनी इ चवथे रायचिन्मान दिले  
पण मो अवकाशमार्थ मोसाफा जोडली आहे.  
वर्षा मो गळीकिलेव रिपोर वने करार.  
म. वरिदार व  
१० १०/११/२००३



True Copy  
Assit. Stipdt.  
C.J.M. Court  
Nagpur

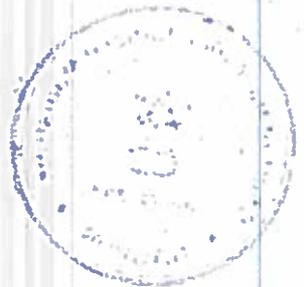
Exh. No. 3192  
Proved by [Signature] (P.W. 53)  
Date: 10/11/2003

[Signature]  
(डि. व्ही. देडपॉई)  
पो. मि. कु. अ. वि. नागपूर  
के. म्. मुंबई

The date on which copy applied for.....15.12.16 the date on which the application is completed in all respect...23.12.16 the date given to the applicant for taking delivery...23.12.16 the date on which the copy was ready for delivery...29.12.16 the date on which it was delivered.....29.12.16

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

Printing Charges 1982  
Companing Charges  
Paper Charges  
Surcharges  
Express Charges  
Total



मा. पोलिस उप अधिक्षक सौ. 1947 1363 771 221 दि. 30/9/2002  
Exh-3192 लु. अ. वि. नागपूर 177 1362  
 चांना खाविनय खातर 1058 1180

विषय: ठाणेरावे पो. स्टे. नागपूर, लु. व. नं. 909/2002  
 जो. 708, 702, 720, 748, 737 IPC नै तपाव्हा खातर

महोदय, वर

वरील विषयावघे खातर करतो कि, दाखल

(कुठ्याने तपाव्हा कामी येमडे लि. कंपनीक सिनिअर  
 मॅनेजर अदाकेल श्री. कामोद खलकुवा याना ठेवले  
 लि. या कंपनीचे माता खातर अर्ज रकमपोडि खाति यजलेली  
 रकम रु. 9, 80, 000/- त्यांनी डिमांड शीट वारे जमा  
 केली आहे. खातरचा श.श. मासोवत ठेवला आहे.

तसेच ठेव डेड लि. ये श्री. राजनीश  
 करनपूरिया चांना येमडे लि. या कंपनीने दि. 27/1/2002  
 रु. पन्च लाख व अडव्यवस लेखेकादि रु. 99, 000/- कसुली कामी  
 अदा केली नासलेली वसळत याखातीर ठेवली असून त्यांनी  
 खातरची रु. 3, 99, 000/- रकम डिमांड शीट वारे जमा केली  
 असून खातरचा श.श. मासोवत ठेवला आहे.

वसळ मा. मा. वी. वी. 9 व नजविज कामी विपोरिविने  
खातर.

Recd. on 27/10/24  
(327) =

Exh. No. 3113  
 Proved by. (P.W. 53)  
 Date: 28/10/24

मा. कारखाना  
 दि. 30/9/2003  
 (दि. वी. देशपांडे)



True Copy  
 29/12/24  
 Asstt. Supdt.  
 J.J.M. Court  
 Nagpur

पो. अधिक्षक  
 लु. अ. वि. नागपूर  
 केंद्र - मुंबई

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

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

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



For Private Use Only

Exh-3194

O.W. No. Dy. SP/CID/CRI./NGP/101/02  
Office of the Dy. S.P., C.I.D. (Crime)  
Old Customs House, D D Bldg; 4<sup>th</sup> fl;  
Fort, Mumbai. Tel: 2672585  
Date: 30/10/2002

272  
9-F2  
1364  
159  
172  
1184  
1363  
1293  
1948

To  
Shri. Ramdas Kalande  
A-1/302, 'Vedant', Varadnagar,  
Pokhara Road No.2, Thane (W)  
M.S. 400606.

Exh. No. 3194  
Proved by M.D. Bels (Sd/-)  
Date 6-8-2004. (Sd/-) Judge

Subject: Investigation of C.R. No.11/02 U/s. 406,409,468,34 I.P.C. of P.S. Ganeshpeth (Nagpur)

Whereas it has been revealed during the investigation of aforesaid crime that you have received loan/advance amount from Sanjay Agarwal/ Subodh Bhandari/ N S Trivedi and Ketan Sheth - Directors of Home trade Limited and its associate companies Vashi, Navi Mumbai, who are accused in the aforesaid crime. They have dishonestly and fraudulently obtained about 153 crores from The Nagpur Central District Co-operative Bank, Nagpur for purchasing G.O.I. Securities on their behalf but did not purchase and deliver the securities to the NDCC Bank. Thus it is obvious that the accused have committed the breach of trust and misappropriated the public money.

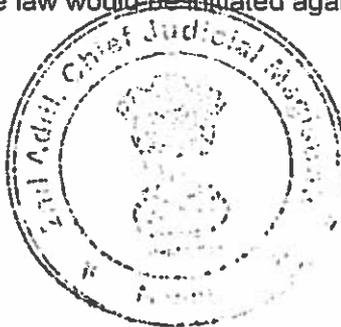
Therefore the amount disbursed to you is a defrauded money and liable to be seized. The Hon'ble High Court of Judicature at Bombay, Bench Nagpur has pleased to pass the following directions to the investigating agency on 12/09/2002 in PIL/WP/261/02.

"The Investigating agency should put recovery of money first on their agenda, and it should be recovered from all possible sources by restoring to attachment of properties of culprits to the extent the investigating agencies finds them having misappropriated the public money."

Therefore in view of the direction of the Hon'ble High Court, you are hereby directed to produce the amount you have received from the accused/directors of Home Trade Limited and its associate companies by issuing demand draft payable at Nagpur in favour of account "P. S. Ganeshpeth C.R. No.101/2002, recovery account no.01100000457" of State Bank of India, Ravi Nagar Branch, Nagpur. In default action in accordance with the law would be initiated against you.



(D. B. Desande)  
Police Inspector  
C.I.D. Crime Nagpur Unit  
Camp Mumbai



True Copy

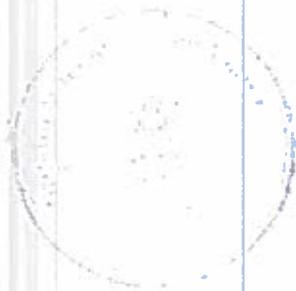
19/10/2002  
Asslt. Supdt.  
C.J.M. Court  
Nagpur

Red 03  
1/11/2002

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.....

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

Printing Charges 1000/-  
Companng Charges \_\_\_\_\_  
Paper Charges \_\_\_\_\_  
Surcharges \_\_\_\_\_  
Express Charges \_\_\_\_\_  
Total 700/-



For Private Use Only

Exp. C. A. No. 730112

18th January, 2003

To,  
Mr D B Deshpande,  
Police Inspector,  
C I D Crime Nagpur Unit,

Dear Sir,

Subject : Investigation of C R No 11/02 U/s 406, 409, 68, 34, I P C of  
P S Ganeshpeth ( Nagpur )

I have been in receipt of notice pertaining to refund of loan/advances taken from Home Trade Ltd . There has been an amount of Rs Two Lakhs only recoverable from me in the books of Home Trade Limited .Pls note that I have paid an amount of Rs 40,000/- earlier vide demand draft no 992431 dated 15/11/2002 .

Now Pls find enclosed demand draft no 994060 dated 18/1/2003 drawn by ICICI Bank , Andheri ( West ) Br for Rs 1,60,000/- as full and final payment of the my outstanding loan .

I would like to inform that against the amount of Rs 2 lakhs , the following amount were payable to me by the Company which has not been settled even though I have resigned from Company with effect from 31st March , 2002.

Reimbursements ( Oct 2001 to March 2002 )	Rs 1,31,880/-
Salary for the month of March 2002	Rs 37,500/-
Provident fund for the month of Feb / Mar 01	Rs 12,000/-
Income tax certificate not recd	Rs 35,000/-
Total	Rs 2,16,380/-

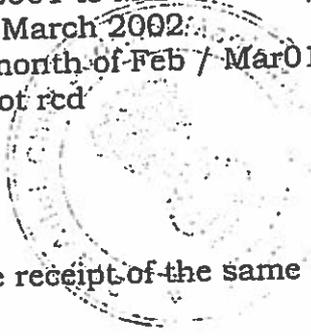
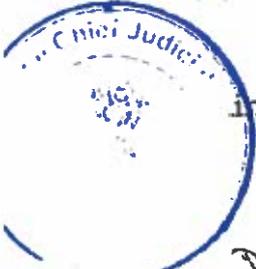
I hereby acknowledge the receipt of the same and oblige us.

D. Balduwa  
Jamodar Balduwa

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

Received along with & D.  
of P.S. Ganeshpeth in favour  
No. 994060 dated 18/1/03  
recovery A/c. of C.R. No 11/02

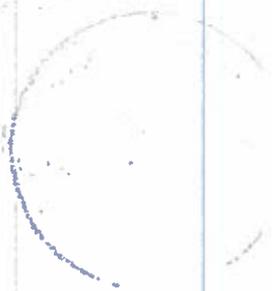
Handwritten notes and stamps: 273, 175, 1060, 1364, 1182, 1365, 1949, 1294, 3195, Exh-3195, Ex. No., provided by, Date, 6-8-2003, Jud.



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.....

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

Printing Charges 1100  
Companing Charges —  
Paper Charges —  
Surcharges —  
Express Charges —  
Total 1100



For Private Use Only

Exp. C. A. No. 7821/11

224 274 1061 1183 171 1295 1365 1366 1958

O.W. No. Dy. SP/CID/CRI./NGP/101/02  
Office of the Dy. S.P., C.I.D. (Crime)  
Old Customs House, D D Bldg; 4<sup>th</sup> fl;  
Fort, Mumbai, Tel: 2672585  
Date: 30/10/2002

To

Pranod Prabhakar  
A-3, Ankur, opp. IIT Main Gate.  
Powai Mumbai - 73.  
Ph - m-9821024975.

Exh - 3196

Subject: Investigation of C.R. No.11/02 U/s. 406,409,468,34 I.P.C. of P.S. Ganeshpeth (Nagpur)

Whereas it has been revealed during the investigation of aforesaid crime that you have received loan/advance amount from Sanjay Agarwal/ Subodh Bhandari/ N S Trivedi and Ketan Sheth - Directors of Home trade Limited and its associate companies Vashi, Navi Mumbai, who are accused in the aforesaid crime. They have dishonestly and fraudulently obtained about 153 crores from The Nagpur Central District Co-operative Bank, Nagpur for purchasing G.O.I. Securities on their behalf but did not purchase and deliver the securities to the NDCC Bank. Thus it is obvious that the accused have committed the breach of trust and misappropriated the public money.

Therefore the amount disbursed to you is a defrauded money and liable to be seized. The Hon'ble High Court of Judicature at Bombay, Bench Nagpur has pleased to pass the following directions to the investigating agency on 12/09/2002 in PIL/WP/261/02.

"The Investigating agency should put recovery of money first on their agenda, and it should be recovered from all possible sources by restoring to attachment of properties of culprits to the extent the investigating agencies finds them having misappropriated the public money."

Therefore in view of the direction of the Hon'ble High Court, you are hereby directed to produce the amount you have received from the accused/directors of Home Trade Limited and its associate companies by issuing demand draft payable at Nagpur in favour of account "P. S. Ganeshpeth C.R. No.101/2002, recovery account No.0110000457" of State Bank of India, Ravi Nagar Branch, Nagpur. In default action in accordance with the law would be initiated against you.



(D. B. Deshpande)  
Police Inspector  
C.I.D. Crime Nagpur Unit  
Camp Mumbai

etc.

Exh. No. 3196  
Proved by M. Bete (p.w. 53)  
Date: 30/10/2002  
Judg: S. M. ...

True Copy

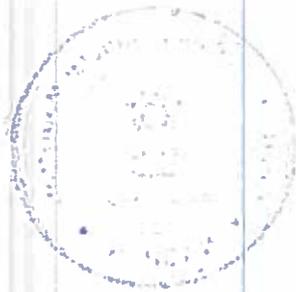
Assit. Suptd.  
C.J.M. Court  
Nagpur

Handwritten signature and date 12/11/02

The date on which copy applied for... 25/12/20... the date on which the application is completed in all respect. 29/12/20... 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. Supt. Record Keeper  
C.I.M. Court, Nagpur

Printing Charges 1 pax 7  
Companing Charges \_\_\_\_\_  
Paper Charges \_\_\_\_\_  
Surcharges \_\_\_\_\_  
Express Charges \_\_\_\_\_  
Total 17



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A. No. 730112

225  
275  
1387  
1866  
1296  
1784  
175  
Exh-3197  
1957

D B Despande  
Police Inspector  
C.I.D Crime Nagpur Unit  
Camp Mumbai

Subject: Returning the loan amount taken from Home Trade

Sir,

I had taken a loan amount of Rs 75000 from the Home Trade management when I had joined the company. I was assured at that time it will be adjusted on a monthly basis, which I afraid they failed to do. I was under the impression that they had adjusted the said amount against my salary. I was not aware that it was pending. Now that you have bought this to my notice, I am returning the said amount.

Enclosed please find a DD drawn in favour of P S Ganeshpeth C R No 101/2002, recovery account no.01100000457

DD Details

Drawn on: 24/11/2002  
Amount: 75000  
DD No. "063424"  
Drawee Bank: Canara Bank

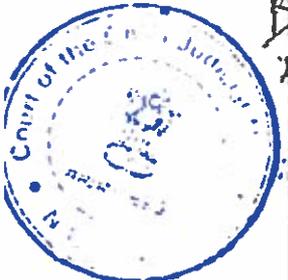
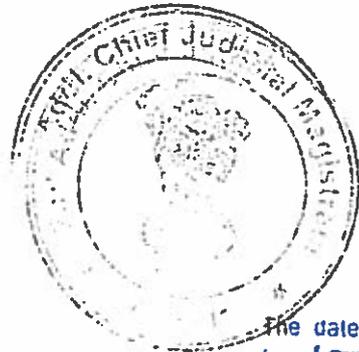
Exh. No. .... 3197  
Proved by. Mr. B. E. C. (J.W. 53)  
Date: 6-8-2004  
Jud.

Please do the needful and cancel the pending amount against my name.

Thanking you

Yours truly,

Pramod Prabhakaran  
A-3, Ankur, Opp IIT main Gate  
Powai  
Mumbai - 73



A. Ganeshpeth  
A. No. 101/2002  
76112

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

ADVANCE CHARGES 1207  
Companing Charges \_\_\_\_\_  
Paper Charges \_\_\_\_\_  
Surcharges \_\_\_\_\_  
Express Charges \_\_\_\_\_  
Total \_\_\_\_\_

The date on which copy appl  
for... 15/12/04 ...the date  
which the application is complet  
in all respect... 23/12/04  
the date given to the applie  
for taking delivery 28/12/04  
the date on which the copy  
ready for delivery 29/12/04  
the date on which it was deliver  
29/12/04

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



# GANGESHAN ENTERPRISES

Shop No. 1, Suryakiran, Plot No. 261, Behind Hotel Royal, Sector 24, Turbha Village, Navi Mumbai - 400705. Ph. No. 7683784

270

1463

226  
1297  
1365  
176  
4485  
367  
952



Exh-3198

श्री. श्री.  
माननीय पोलीस उप-अधीक्षक  
गुन्हे अन्वेषण विभाग  
नाशिक.

27/10

विषय :- होम ट्रेड लिमिटेड कंपनीचे ठळक टॉकर, बाबती या कार्यवाहीतील साहित्य जमा करण्याबाबत.

Exh NO. 3198  
Provided by...  
Date: 27/10/2002

महोदय,

होम ट्रेड लिमिटेड कंपनी बाबती, शिर्षी ठळक टॉकर सेक्टर - १७, बाबती नवी मुंबई येथील अग्रेसर प्रॉपर्टी डेव्हलपर्स लिमिटेड कंपनीकडून प्राप्त झालेले साहित्य जमा केले आहे. सदर बाबतीबाबतच्या कार्यवाहीतून २००२, च्या उच्च न्यायालयाने होम ट्रेड लि. कंपनीच्या संचालकांना विरुद्ध गुन्हा दाखल झाल्याने, त्यांच्याकडून पोलीस कार्यवाही झाल्याने. सदर कंपनी व त्यांची सर्व कार्यवाही बंद झाली. त्यामुळे ठळक टॉकर या अग्रेसर प्रॉपर्टी डेव्हलपर्स लिमिटेड कंपनीकडून प्राप्त झालेले साहित्य जमा केले आहे. त्यामुळे ठळक टॉकर या अग्रेसर प्रॉपर्टी डेव्हलपर्स लिमिटेड कंपनीकडून प्राप्त झालेले साहित्य जमा केले आहे. त्यामुळे ठळक टॉकर या अग्रेसर प्रॉपर्टी डेव्हलपर्स लिमिटेड कंपनीकडून प्राप्त झालेले साहित्य जमा केले आहे.

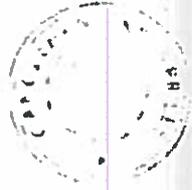


- १) सीसी कंपनीचा फ्लॉट रजिस्ट्रेशन नंबर = १
- २) अग्रेसर प्रॉपर्टी डेव्हलपर्स लिमिटेड कंपनीचा अग्रेसर प्रॉपर्टी डेव्हलपर्स लिमिटेड कंपनीचा नंबर = ६
- ३) सीसी कंपनीचा अग्रेसर प्रॉपर्टी डेव्हलपर्स लिमिटेड कंपनीचा नंबर = १
- ४) सीसी कंपनीचा अग्रेसर प्रॉपर्टी डेव्हलपर्स लिमिटेड कंपनीचा नंबर = १

या बाबतीत ठळक टॉकर अग्रेसर प्रॉपर्टी डेव्हलपर्स लिमिटेड कंपनीकडून प्राप्त झालेले साहित्य जमा केले आहे व त्यामुळे ठळक टॉकर या अग्रेसर प्रॉपर्टी डेव्हलपर्स लिमिटेड कंपनीकडून प्राप्त झालेले साहित्य जमा केले आहे. उर्वरित साहित्य व फ्लॉट रजिस्ट्रेशन नंबर सी. १९ येथील बाबती मध्ये जमा केले आहे. उर्वरित साहित्य व फ्लॉट रजिस्ट्रेशन नंबर सी. १९ येथील बाबती मध्ये जमा केले आहे.

लरी भी लनर किलेव्या (रिम ड्रेड लि. कपनचे लपसा -  
 - वरुवर्ग) वरुवर्ग सगुलयावरी पय मिकव्याची विनती कुंहे.

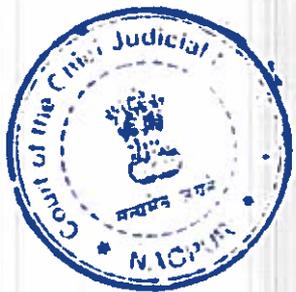
1953



आपला लि. वासु

*Basomb*

(सचिन कु. पारकुले)

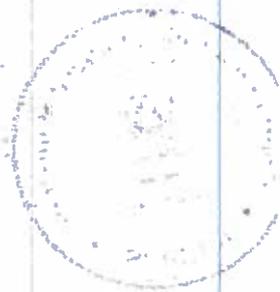


True Copy  
*Basomb*  
 Asst. Supdt.  
 C.J.M. Court  
 Nagpur

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

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

Living Charges 400  
 Compaing Charges             
 Paper Charges             
 Surcharges             
 Express Charges             
 Total 400



For Private Use Only

277  
1064  
1298  
1786  
1777  
1365  
195B  
Exh-3199

to.  
Mr. Deshpande  
Inspector, CID Nagpur  
Camp Office, Mumbai

Dear Sir,

Please find enclosed a DD for Rs. 5000/-  
(DD No. 460749 Drawn on ICICI Bank Nagpur  
favouring P. Ganeshpeth Recovery A/c). I am  
depositing this amount with you towards  
the return of amount M/s HomeTrade  
Ltd had advanced to me in June 2010.

Thanking you,  
(Signature)  
22/11/2012

3199  
EXH NO. 3199  
PREPARED BY M. B. Bhat (12.11.53)  
DATE 8-8-2012

Date on which copy applied for 15/12/10  
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 was ready for delivery 29/12/10  
the date on which it was delivered 29/12/10



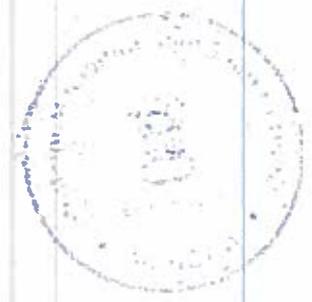
True Copy  
(Signature)  
Asstt. Supdt.  
C.J.M. Court  
Nagpur



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

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

1974-75



1974-75  
1974-75  
1974-75  
1974-75  
1974-75

1955  
 278  
 1209  
 1376  
 178  
 1369  
 1187  
 1065  
 Date: 31<sup>st</sup> December 2002  
 Exh-3200

To,  
 Sh. Deepak Deshpande  
 Inspector of Police  
 CID (Crime),  
 4<sup>th</sup> Floor, D.D. Building,  
 Old Custom House,  
 Fort, Mumbai - 400 005

Respected Sir,

First of all, I would like to thank you for extending all co-operation and help, which enabled me to pursue my career with a reputed company.

I had joined Vintron Informatics Limited as Assistant General Manager-Finance. The company is engaged in the manufacturing & marketing of computers, UPS and also dealing in the Motorola wireless system as one of its national distributor.

Sir, as discussed enclosing a DD No.063075 dt.31-12-2002 drawn on HDFC Bank Ltd., Nagpur Branch in favour of SBI A/c P.S.Ganesh Peth C.R. No.101/2002 Recovery A/c # 01100000457 for Rs.1,25,000/- towards the repayment of security deposit for my home given by the company. This will nullify my loan account.

Sir, I would like to restate that I have not been paid a good part of salary since Oct-01 and due to a breach case of delivery my wife has undergone a major surgery operation. As a matter of fact, I have requested and paid advance to meet the expenses. As requested this advance need to be fully adjusted against the salary due to me.

Sir, as you may recall that I have surrendered my passport, which was required for investigation of Home Trade case. If its' possible, I would request you to release my passport. Although, I do not foresee any need in the immediate future for the same.

I reassure you that my all co-operation and support will continue in future too. My permanent address is already in your record and given below is the office address:

Vintron Informatics Limited  
 F-90-1A, Okhla Phase One,  
 New Delhi - 110 020  
 Tel - 011-26810033 (M) 098108 53557

3200  
 NO ...  
 P-53  
 S1000

Please acknowledge the receipt.

With best regards,

M. Keshav Soman  
 a/a  
 Chief Judicial Magistrate  
 Nagpur



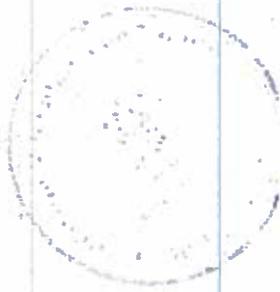
True Copy  
 Asslt. Supdt.  
 C.J.M. Court  
 Nagpur

Received document 2.2.  
 No - 063075 dated 31/12/02 of  
 Rs - 1,25,000/- in fee acc of  
 Ganapati P.S. C.R. No - 101/02  
 Recovery A/c - 01100000457

The 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

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

Printing Charges 1142/-  
Companing Charges \_\_\_\_\_  
Paper Charges \_\_\_\_\_  
Surcharges \_\_\_\_\_  
Press Charges \_\_\_\_\_  
Total \_\_\_\_\_



For Private Use Only

Exp. C. A. No. 7301/y

229  
1371  
1066  
1188  
179  
1300  
1956  
1370

O.W. No. Dy. SP/CID/CRI./NGP/101/02  
Office of the Dy. S.P., C.I.D. (Crime)  
Old Customs House, D D Bldg; 4<sup>th</sup> fl;  
Fort, Mumbai. Tel: 2672585  
Date: 30/10/2002

To  
Shri. Rajendra Vasant Borkar  
18/301, Siddhachai Housing Complex  
Bokhara #1 No. 2, ...  
Ph - 5445435  
Exh-3201

Subject: Investigation of C.R. No.11/02 U/s. 406,409,468,34 I.P.C. of P.S. Ganeshpeth (Nagpur)

Whereas it has been revealed during the investigation of aforesaid crime that you have received loan/advance amount from Sanjay Agarwal/ Subodh Bhandari/ N S Trivedi and Ketan Sheth - Directors of Home trade Limited and its associate companies Vashi, Navi Mumbai, who are accused in the aforesaid crime. They have dishonestly and fraudulently obtained about 153 crores from The Nagpur Central District Co-operative Bank, Nagpur for purchasing G.O.I. Securities on their behalf but did not purchase and deliver the securities to the NDCC Bank. Thus it is obvious that the accused have committed the breach of trust and misappropriated the public money.

Therefore the amount disbursed to you is a defrauded money and liable to be seized. The Hon'ble High Court of Judicature at Bombay, Bench Nagpur has pleased to pass the following directions to the investigating agency on 12/09/2002 in PIL/WP/261/02.

"The Investigating agency should put recovery of money first on their agenda, and it should be recovered from all possible sources by restoring to attachment of properties of culprits to the extent the investigating agencies finds them having misappropriated the public money."

Therefore in view of the direction of the Hon'ble High Court, you are hereby directed to produce the amount you have received from the accused/directors of Home Trade Limited and its associate companies by issuing demand draft payable at Nagpur in favour of account "P. S. Ganeshpeth C.R. No.101/2002, recovery account No.01100000457" of State Bank of India, Ravi Nagar Branch, Nagpur. In default of compliance in accordance with the law would be initiated against you.



(D. B. Deshpande)  
Police Inspector  
C.I.D. Crime Nagpur Unit  
Camp Mumbai

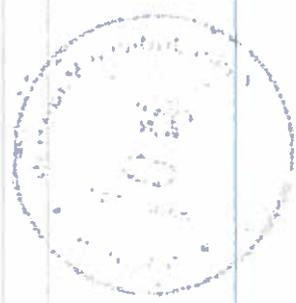
Exh No. 3201  
proved by ...  
date 6-11-2002  
SIBRA

True Copy  
2/12/02  
Asstt. Supdt.  
C.J.M. Court  
Nagpur

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

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

Printing Charges 14.00  
Company Charges \_\_\_\_\_  
Paper Charges \_\_\_\_\_  
Surcharges \_\_\_\_\_  
Express Charges \_\_\_\_\_  
Total \_\_\_\_\_



Date -> 13/1/2003

1067

Received along with  
No. 433228 dated 11/01/2003 of Rs.  
RS. 75,000/- in favour of P.S.  
Ganeshpeth, C.R. No. 101/02 recovery  
A/c No. 01100000457

To,  
Sr. C.I.D.,  
Old Customs House,  
Pst, Mumbai  
Kind Attn: Mr. D. B. Deshpande

200  
1301  
1189  
1371  
1371

Exh-3202  
1957

Re,  
Sub- Repayment of Loan.

I, Rajendra Veerkar had taken a loan  
from M/s. Homtrade Ltd. as a employee in Sept. 2000.

Enclosed is my Demand draft of Rs. seventy five  
thousand only (Rs. 75,000/-) towards the Repayment  
of Loan.

Kindly Acknowledge the receipt of above draft.

Thanking you.

Yours truly,

*Rajendra*

RAJENDRA VEERKAR



3202  
PROVED BY...  
Date 6-8-2003  
Sd/-

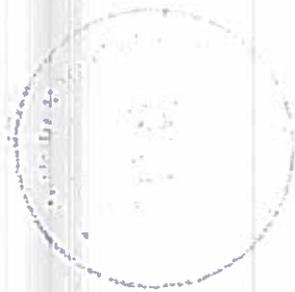
True Copy  
Asst. Supt.  
C.J.M. Cour  
Nagpur

Encl: A demand draft of Rs. seventy five thousand only  
drawn on P.S. Ganeshpeth, C.R. No. 101/2002, Recovery  
Account No. 01100000457, payable at Nagpur.

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

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

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



Date: 20<sup>th</sup> March, 2008.

~~1068~~ ~~281~~  
Received along with 2A  
No. 694103 of Rs. 1,75,000/- dated  
19/3/08 in favour of P.S. Ganesh  
Pete CR No. 10102 recovery A/c

To,  
The State CID,  
Old Customs House,  
Fort, Mumbai

Kind Attn: Mr. D. B. Deshpande.

281  
1302 1323 1490 181 1872  
Exh-3203 1958

Dear Sir,

Sub- Repayment of final installment <sup>3203</sup>  
towards the loan. <sup>68-201</sup> <sup>(P. 1653)</sup>

I, Rajendra V. Venkar had taken a loan  
of Rupees five lakhs from M/s. Hometrade Ltd in  
Sept, 2000 as a employee.

Enclosed please find demand draft of  
Rupees One lakh and seventy five thousand only  
(Rs. 1,75,000/-) no. 694103. favouring P.S. Ganeshpet, <sup>101/2002</sup>  
recovery account no. 01100000457.

drawn on  
installment

State Bank, Nagpur. This is the last  
towards the full settlement of loan  
taken by me from M/s. Hometrade Ltd.

The details of earlier repayment is  
given on the next page.

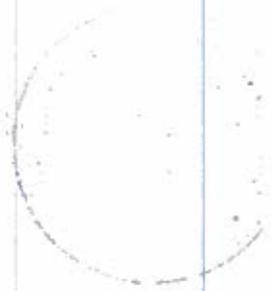


True Copy  
Assit. Supdt.  
J.M. Court  
Nagpur

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

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

Printing Charges 1200/-  
Companing Charges \_\_\_\_\_  
Paper Charges \_\_\_\_\_  
Surcharges \_\_\_\_\_  
Express Charges \_\_\_\_\_  
Total 1200/-



For Private Use Only

Exp. C.A. No. ... 7300/11

I had also submitted a list of outstanding dues on 5<sup>th</sup> March, 2003.

187  
1069  
232  
1374  
1191  
1303  
1273

Kindly acknowledge the receipt of above draft.

Exh-3204

1959

Thanking you.

Yours truly,

*Rajendra*

RAJENDRA VEERKAR

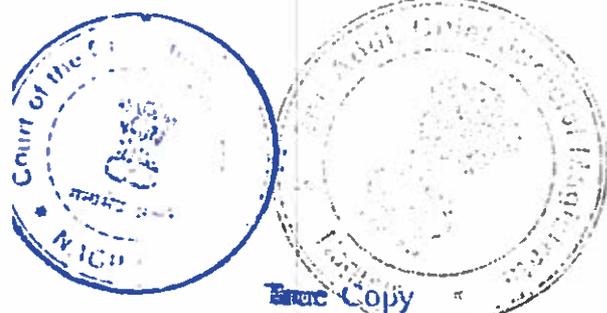
EXP NO ... 3204  
Pr. v. d. by ... Mr. B. S. ... (PW 53)  
Date ... 22/03/03

DETAILS OF EARLIER PAYMENT.

<u>DT</u>	<u>AMOUNT.</u>
1) 13/1/2003	75,000/-
2) 04/02/2003	1,25,000/-
3) 05/03/2003	1,25,000/-

The date on which copy applied for... 15/1/03 ... the date on which the application is completed in all respect... 23/1/03 ... the date given to the applicant for taking delivery... 23/1/03 ... the date on which the copy was ready for delivery... 29/12/02 ... the date on which it was delivered... 29/12/02

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

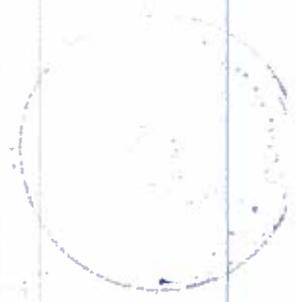


29/12/02  
Asstt. Supdt.  
C.J.M. Court  
Nagpur

Printing Charges 1000  
Companing Charges  
Paper Charges  
Surcharges  
Express Charges  
Total

To the Hon. Secy. of State

Washington, D.C.



Very respectfully,  
[Signature]

Very respectfully,  
[Signature]

For Private Use Only

Exp. C. A. No. 7301/2

Date → 04<sup>th</sup> February, 2003.

Received along with Dr. No. 433400 dated 31/03/03 of 283 P.S.-1, 2500/- in favour of P.S. Ganeshpeth C.R. No. 101/02 recovery 1070  
A/c. Dec 14/2

To,  
Staic C.I.D.,  
Old customs House,  
Fort, Mumbai,

283  
1304  
1375  
1374  
1192  
Exh-3205  
966

Kind Attn: Mr. D. B. Deshpande.

Sir,  
Sub- Repayment of loan.

I, Rajendra V. Veerkar had taken a loan from M/s. Hamtrade Ltd, as a employee in Sept, 2000.

Enclosed is my demand draft of Re. One lac and twenty five thousand only (Rs 1,25,000/-). With this, I have repaid Rs. Two lacs towards the Repayment of loan of Re. five lakhs only. A demand draft of Rs. seventy five thousand was given to you on 13<sup>th</sup> Jan, 2003.

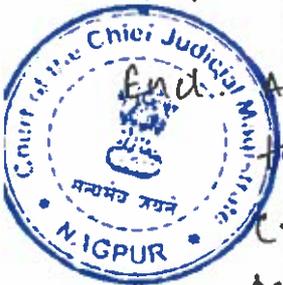
Kindly acknowledge the receipt of above draft.

Thanking you.

Yours truly,  
Rajendra V. Veerkar  
RAJENDRA VEERKAR

EXH. NO. 13205  
RECEIVED BY M.D. BELF (P.W. 53)  
DATE 6-8-2002  
S.D.O. NAGPUR

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

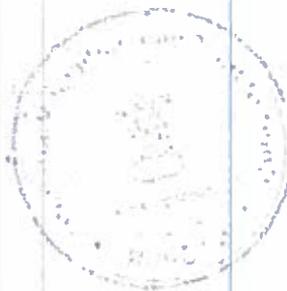


A demand draft of Rs. One lac and twenty five thousand only (Rs 1,25,000/-) favouring "P.S. Ganeshpeth, C.R. No. 101/2002, Recovery account NO. 01100000457, Mumbai at Nagpur. draft no. 4224 m.

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

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

Printing Charges 1px2  
Comparing Charges \_\_\_\_\_  
Paper Charges \_\_\_\_\_  
Surcharges \_\_\_\_\_  
Express Charges 7  
Total \_\_\_\_\_



For Private Use Only

Exp. C. A. No. 730112

Date - 5<sup>th</sup> March, 2003.

1071

1193

Handwritten notes in top right corner, including "No. 433695" and "S. Ganeshpetw".

To,  
The State C. I. D.,  
of Customs House,  
Fort, Mumbai

Handwritten numbers in circles: 284, 1305, 1976, 1975, 1961. A box contains "Exh-3206".

Kind Attn: Mr. D. B. Deshpande,

Stamp: "EXH. NO. 3206 RECEIVED BY DATE 6-8-2003" with signature and date.

Dear Sir,

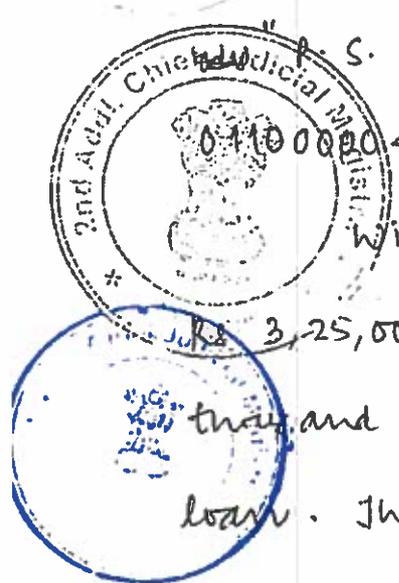
Sub- Repayment of loan and details of dues outstanding.

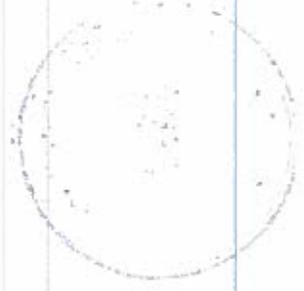
I, Rajendra V. Veerkar had taken a loan from M/s. Hometrade Ltd as a employee in sept, 2000 of Rs. five lakhs only.

Enclosed please find demand draft of Rupees One laker and twenty five thousand only (Rs. 1,25,000/-) no. 433695 dt. 03<sup>rd</sup> March, 2003, favouring

S. Ganeshpetw, C.R. No. 101/2002, recovery account no. 01100000457.", drawn on ICICI Bank, NRI.

With this I have completed the repayment of Rs. 3,25,000/- (Rupees Three lakhs and twenty five thousand only) towards the repayment of aforesaid loan. The details of earlier repayment is given below.





The remaining amount will be repaid by me shortly.

I am a law abiding and peace loving citizen. However there are dues which has to be repaid by our employer 'M/s. Hometrade Ltd.' Regardless of my ~~outstand~~ outstanding dues from my employer 'M/s. Hometrade Ltd', I will be completing the repayment of loan taken by me in Sept. 2000. As earlier said, with this installment I have repaid the loan of Rupees. Three lakh twenty five thousand only. The details of my dues outstanding is given in 'Annexure - I'.

I will be highly grateful, if the concerned authority take the view of the dues outstanding and grant any relief deemed fit and proper in the circumstances of the case.

Thanking you.

Yours truly,

*Rajulu*

RAJENDRA VEERKAR



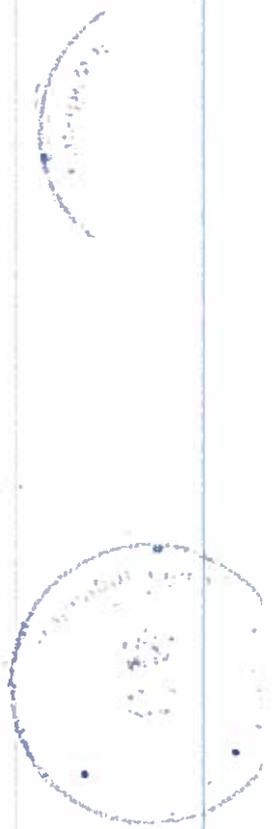
True Copy

19/12/2003  
Asstt. Supdt.  
J.J.M. Court  
Nagpur

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

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

ADVERT Charges 2400/-  
Companing Charges \_\_\_\_\_  
Paper Charges \_\_\_\_\_  
Surcharges \_\_\_\_\_  
Express Charges \_\_\_\_\_  
Total 2400/-



For Private Use Only

Exp. C. A. No. .... 730112

1963 286 186 288 1073

O.W. No. Dy. SP/CID/CRI/NGP/101/02  
Office of the Dy. S.P., C.I.D. (Crime)  
Old Customs House, D D Bldg; 4<sup>th</sup> fl.  
Fort, Mumbai. Tel: 2672585  
Date: 30/10/2002

1195 1307 1077

Eph. 3207

To  
Mrs. Sanathya Chitkale.  
NRI Complex.  
Navi Mumbai.

Subject: Investigation of C.R. No.11/02 U/s. 406,409,468,34 I.P.C. of P.S. Ganeshpeth (Nagpur)

Whereas it has been revealed during the investigation of aforesaid crime that you have received loan/advance amount from Sanjay Agarwal/ Subodh Bhandari/ N S Trivedi and Ketan Sheth - Directors of Home trade Limited and its associate companies Vashi, Navi Mumbai, who are accused in the aforesaid crime. They have dishonestly and fraudulently obtained about 153 crores from The Nagpur Central District Co-operative Bank, Nagpur for purchasing G.O.I. Securities on their behalf but did not purchase and deliver the securities to the NDCC Bank. Thus it is obvious that the accused have committed the breach of trust and misappropriated the public money.

Exn. No. ... (2 w. 53)  
Passed by ...  
Date: ...

Therefore the amount disbursed to you is a defrauded money and liable to be seized. The Hon'ble High Court of Judicature at Bombay, Bench Nagpur has pleased to pass the following directions to the investigating agency on 12/09/2002 in PIL/WP/261/02.

"The Investigating agency should put recovery of money first on their agenda, and it should be recovered from all possible sources by restoring to attachment of properties of culprits to the extent the investigating agencies finds them having misappropriated the public money."

Therefore in view of the direction of the Hon'ble High Court, you are hereby directed to produce the amount you have received from the accused/directors of Home Trade Limited and its associate companies by issuing demand draft payable at Nagpur in favour of account "P. S. Ganeshpeth C.R. No.101/2002, recovery account no.01100000457" of State Bank of India, Ravi Nagar Branch, Nagpur. In default action in accordance with the law would be initiated against you.



(D. B. Deshpande)  
Police Inspector  
C.I.D. Crime Nagpur Unit  
Camp Mumbai

Handwritten notes and signatures at the bottom center.

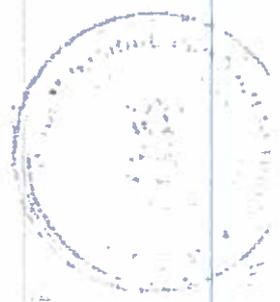


Type Copy  
Assit. Supdt.  
C.J.M. Court  
Nagpur

The date on which copy applied for... 17/12/15... the date on which the application is completed in all respect... 28/12/15... the date given to the applicant for taking delivery... 23/12/15... the date on which the copy was ready for delivery... 29/12/15... the date on which it was delivered... 29/12/15

  
 Asst. Supdt. Records Keeper  
 C.M.J. Court, Mysore

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



For Private Use Only

1964

187  
283

287  
1074  
1196

SANDIYA CHITALE  
BLD 4 10 / FLAT 101  
SEAWOODS ESTATE  
PALM BEACH MARG  
SECTOR 54/56/58  
NERUL, NAVI MUMBAI  
PIN - 400706

Exh - 3208

DATED: 13 JAN 2003

1308 1379 1375

To:  
INSPECTOR D.B. DESHPANDE  
C.I.D CRIME NAGPUR UNIT  
CAMP MUMBAI

Ref: Notice regarding return of loan/advance give by Home Trade limited

Dear Sir,

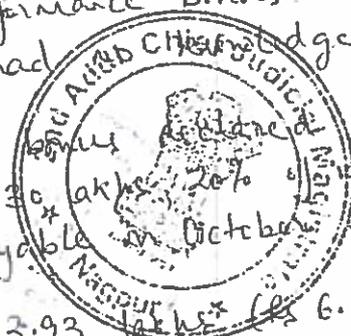
This is with reference to the notice that was served to me by your office on 14<sup>th</sup> December, 2002. You have mentioned that your records show a loan of Rs 80,000 and an advance of Rs 15 lakhs in my name. I would like to confirm that a loan of Rs 80,000 was taken by me towards house deposit as per company policy. However, the <sup>Exh No. 3208</sup> Rs 15 lakhs is part of my bonus income and not an advance. <sup>Proved by...</sup> <sup>Date: 6...</sup> (M.D./S.C.).

I was employed with Home Trade Limited from June, 1997 to April, 2002 when the company closed. At the time of closure, I was working as VP (control) and was looking after the content on the company's website. In no way did my job relate to either the finance department of the company or to GI securities trading. I was employed by the company for my professional services and was compensated through a monthly salary and annual performance bonus. There was no way of my knowing the source of funds as I had no knowledge of it being tainted.

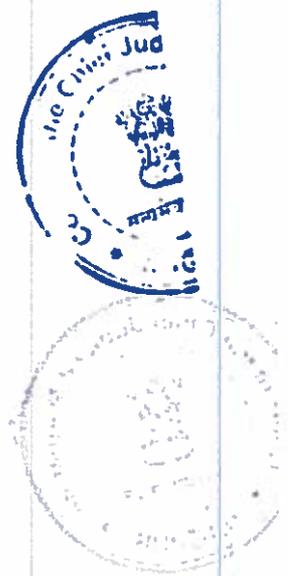
The bonus declared for my performance for the year 2000 was a gross of Rs 30 lakhs, 20% of which was payable in October, 2001 after deducting Income Tax.

Rs 3.93 lakhs (Rs 6.0 lakhs less TDS @ 34.5%) was paid in October, 2000 while the balance of Rs 15.72 lakhs (Rs 24.0 lakhs less TDS @ 34.5%) was paid in installments of Rs 10 lakhs and Rs 5 lakhs in November, 2001. The amount of Rs 72,000, I was told, would be paid later but that

has already been taken into account in my IT returns filed for 2 years. Received along with DD No 768935 dated 1st of Feb 2002 in favour of ps account with CR No. 10102 received per call.



For Return Use Only



ough I am returning the loan amount of Rs 80,000, I <sup>285</sup> ~~would~~ <sup>1975</sup> request  
 n to consider adjusting this amount against dues payable to me.  
 larries and PF for the months of February, March and April, 2003  
 , well as Rs 72,000 balance from the bonus amount are still due to  
 e.

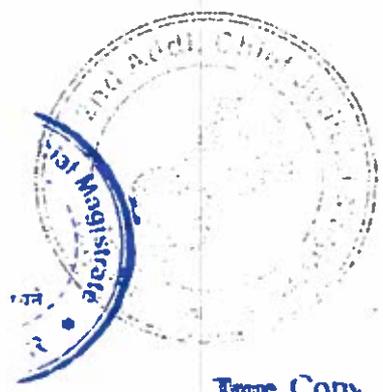
request you to update your records so that the amount of Rs 15 lakhs  
 correctly reflected as bonus and not an advance.

ending you.  
 ure sincerely,

Almita U.  
 ANIDHYA CHITALE

~~1300~~ ~~1350~~ ~~108~~  
 1370 208  
 1965

- cc:
- Copy of letter from Home Trade Ltd declaring bonus of Rs 30 lakhs
  - Copy of appointment letter from Home Trade Ltd.
  - Copy of Income Tax returns filed for AY 2001-2002 and AY 2002-2003
  - Copy of Bank statements for the months of October 2000 and November 2001 when the bonus was paid.
  - Demand Draft for Rs 80,000 in favour of "P.S. Ganeshpeth C.R. No.101/2002, recovery account no. 01100000457" payable in Nagpur.
  - (DD # 768935 dt 13-01-2003 drawn in ICICI Bank)



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

Income Charges	2002
Comparing Charges	_____
Paper Charges	_____
Surcharges	_____
Express Charges	_____
<b>Total</b>	<b>114</b>

The date on which copy applied for... 15/12/25... the date on which the application is completed in all respect... 23/12/25... the date given to the applicant for taking delivery... 23/12/25... the date on which the copy was ready for delivery 25/12/25... the date on which it was delivered... 29/12/25...  
 Asst. Supt./Record Keeper  
 C.J.M. Court, Nagpur



For Private Use Only

Exp. C. A. No. 73011h

1986

239 189 129 1070

OW. No. Dy. SP/CID/CRI./NGP/101/02  
Office of the Dy. S.P., C.I.D. (Crime)  
Old Customs House, D D Bldg: 4<sup>th</sup> fl.  
Fort, Mumbai. Tel: 2672585  
Date: 30/10/2002

1197  
1380

1310 [ Exh - 3209 ]

To  
Shri. Shrikant Sharma  
A-105, 'Devtirth' Ghoshband Road  
Mangpada, Thane (W).  
Ph - 2589029.

Exh NO... 3209  
proved by...  
Date... 6-8-2001

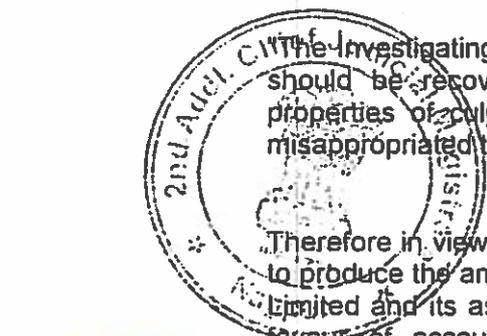
Subject: Investigation of C.R. No.11/02 U/s. 406,409,468,34 I.P.C. of P.S. Ganeshpeth (Nagpur)

Whereas it has been revealed during the investigation of aforesaid crime that you have received loan/advance amount from Sanjay Agarwal/ Subodh Bhandari/ N S Trivedi and Ketan Sheth - Directors of Home trade Limited and its associate companies Vashi, Navi Mumbai, who are accused in the aforesaid crime. They have dishonestly and fraudulently obtained about 153 crores from The Nagpur Central District Co-operative Bank, Nagpur for purchasing G.O.I. Securities on their behalf but did not purchase and deliver the securities to the NDCC Bank. Thus it is obvious that the accused have committed the breach of trust and misappropriated the public money.

Therefore the amount disbursed to you is a defrauded money and liable to be seized. The Hon'ble High Court of Judicature at Bombay, Bench Nagpur has pleased to pass the following directions to the investigating agency on 12/09/2002 in PIL/WP/261/02.

The Investigating agency should put recovery of money first on their agenda, and it should be recovered from all possible sources by restoring to attachment of properties of culprits to the extent the investigating agencies finds them having misappropriated the public money."

Therefore in view of the direction of the Hon'ble High Court, you are hereby directed to produce the amount you have received from the accused/directors of Home Trade Limited and its associate companies by issuing demand draft payable at Nagpur in favour of account "P. S. Ganeshpeth C.R. No.101/2002, recovery account no.01100000457" of State Bank of India, Ravi Nagar Branch, Nagpur. In default action in accordance with the law would be initiated against you.



(D. B. Despande)  
Police Inspector  
C.I.D. Crime Nagpur Unit  
Camp Mumbai

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

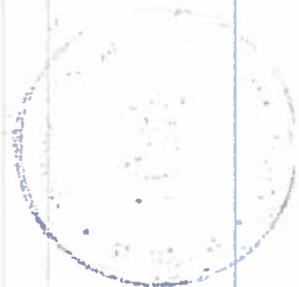
Recd at 10:45 hrs

13/12/2002

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

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

Printing Charges 14/20  
Comparing Charges \_\_\_\_\_  
Paper Charges \_\_\_\_\_  
Surcharges \_\_\_\_\_  
Express Charges \_\_\_\_\_  
Total 14



Exp. C.A. No. .... 7301/18

For Private Use Only

Handwritten notes and stamps: 290, 190, 1967, 1311, 1382, 1077, 1198, 1351, Exh - 32-10

Date: - 21<sup>st</sup> December 2002.

Mr. D.B. Deshpande,  
Police Inspector,  
C'D Crime Nagpur Unit,  
Camp Mumbai.

Office of the Dy. S.P., C.I.D ( Crime),  
Old Custom House, D.D. Bldgs., 4<sup>th</sup> flrs.,  
Fort, Mumbai.

Sub. :- Investigation of C.R. No. 11/02, u/s 406, 409, 468, 34 of IPC, of P.S Ganesh Peth (Nagpur).

Ref :- Your Notice dated 30<sup>th</sup> October, 2002 received by on 14/12/2002.

Dear Sir,

With reference to the above-mentioned subject, I would like to make the following submission :-

- (i) I had taken an employee loan of Rs. 5,00,000/- (Rupees Five lacs only) from Ways India Limited in January, 2001 & have been paying the loan installments (was getting deducted from my salary) till January, 2002. I was not aware that the said loan sanctioned to me was from tainted money.
- (ii) I would like to mention the fact that I have not received my salary (since January, 2002) & reimbursements (since October, 2001) from Ways India Ltd., which amounts approximately to Rs. 3,50,000/- . I would further like to state that Ways India Ltd. has been deducting tax from my salary, but has not deposited the same with the Income Tax department. The said tax liability is around Rs. 1,50,000/-, which would be paid by me to Income tax department in due course. Thus, my total outstanding receivable from Ways India Ltd. is around Rs. 5,00,000/-

With reference to said notice, please find enclosed 2 (two) demand drafts issued in favour of " P.S Ganeshpeth C.R No. 101/2002, Recovery Account No. 01100000457" drawn on ICICI Bank Limited, Civil Lines Nagpur, as per the following details :-

- (i) Demand Draft No. 432961, dated 17/12/2002 for Rs. 1,01,000/-
- (ii) Demand Draft No. 432967, dated 17/12/2002 for Rs. 80,000/-, both aggregating to Rs. 1,81,000/- (Rupees One Lac eighty one thousand only).

The above payments are in respect of the outstanding loan amount of Rs. 4,16,630/- ( as confirmed by your office) repayable by me to Ways India Ltd. The balance amount of Rs. 2,35,630/- would be paid shortly.

Kindly acknowledge the receipt of this letter.

Yours faithfully,

*Srikant N. Sharma*  
Srikant N. Sharma  
A102, Devtirth, Godhbander Road,  
Munpada, Thane (W) - 400 607.

Enc - As above



Handwritten notes: 432961, 432967, 17/12, P.S. Ganeshpeth C.R. No. 101/02, Recovery Account No. 01100000457, 7/2/12

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

Exh No. .... 32/10  
Proved by... *[Signature]* (P.W. 53)  
Date... 6-8-2002

*[Signature]*  
Judge

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

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

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



**For Private Use Only**

Exp. C. A. No. 730.112

Handwritten notes and stamps: 1968, 1312, 191, 291, 1078, 133, 1199, 1332, and a box containing 'EXL-3211'.

23rd December, 2002

Mr. D.B.Deshpande  
Police Inspector  
C.I.D. Crime Nagpur Unit  
Camp Mumbai

Office of the Dy.S.P., C.I.D. (Crime)  
Old Customs House  
D.D.Building, 4<sup>th</sup> Floor  
Fort, Mumbai.

Sub : Investigation of C.R.No.11/02 u/s 406, 409, 468, 34 I.P.C of P. S. Ganeshpeth (Nagpur).

Ref: Your notice dated 30/10/2002, received by me on 14th December, 2002.

Dear Sir,

Further to my earlier letter dated 21<sup>st</sup> December, 2002 and with reference to the captioned subject and notice received by me, please find enclosed 2 (two) demand drafts aggregating Rs.2,35,630/- (Rupees Two lakhs thirty five thousand six hundred and thirty only) issued in favour of "P.S.Ganeshpeth C.R. No. 101/2002, Recovery Account No. 01100000457" the details of which are as follows:

- (i) Demand draft no. 001456 dated 21/12/2002 for Rs. 2,17,630/- drawn on UTI Bank Limited, Nagpur.
- (ii) Demand draft no. 25944 dated 23/12/2002 for Rs. 18,000/- drawn on Union Bank of India, Nagpur.

The above payment of Rs. 2,35,630/- and the payment of Rs. 1,81,000/- made by me vide my earlier letter dated 21/12/2002 are towards the full and final settlement of the outstanding employee loan amount of Rs. 4,16,630/- (as confirmed by your office) and due to M/s Ways India Limited. Kindly update your records to give effect to the above payments made.

Also be informed that in my earlier letter dated 21/12/2002 in the said matter (copy of the said letter enclosed for your reference please) under point (i) the amount of loan availed by me from Ways India Limited may kindly read as Rs. 6,00,000/- (Rupees Six laksh only). This figure was inadvertently mentioned as Rs. 5,00,000/-.

Kindly acknowledge receipt.

Thanking you,

Yours Sincerely,

*Srikant Nath Sharma*  
Srikant Nath Sharma  
A/102 "Devirth"  
Ghodbunder Road  
Manpada, Thane(West) 400 607.

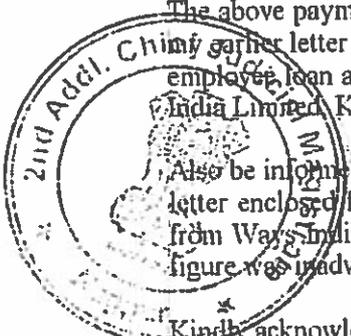
Encl : as above

True Copy

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

Received alongwith A2A- No. 001456 dated 21/12 of Rs - 2,17,630/- in favour of P.S Ganeshpeth C.R. No. 101/02, recovery A/c by 23/12.

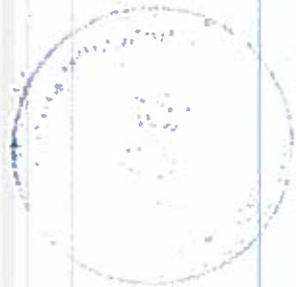
Exn No. 321  
Proved by *[Signature]*  
Date *[Signature]* (P.W. 53)



The date on which copy applied for 23/1/2015 ...the date on which the application is completed in all respect. 23/1/2015 ...the date given to the applicant for taking delivery 23/1/2015 ...the date on which the copy was ready for delivery 29/1/2015 ...the date on which it was delivered 29/1/2015

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

Copying Charges 100/-  
Companing Charges \_\_\_\_\_  
Paper Charges \_\_\_\_\_  
Surcharges \_\_\_\_\_  
Express Charges \_\_\_\_\_  
Total 100/-



For Private Use Only

Exp. C. A. No. 7301/2

1969  
29/2  
1074  
1200  
1353  
1384

O.W. No. Dy. SP/CID/CRI./NGP/101/02  
Office of the Dy. S.P., C.I.D. (Crime)  
Old Customs House, D D Bldg; 4<sup>th</sup> fl;  
Fort, Mumbai. Tel: 2672585  
Date: 30/10/2002

1313 Exh-3212

To  
Shri. Rajneesh Kananpuria  
- 21, B, Prerana Co-Operative Housing Society  
Jesal Park, Bhayander (E), Thane

Subject: Investigation of C.R. No.11/02 U/s. 406,409,468,34 I.P.C. of P.S. Ganeshpeth (Nagpur)

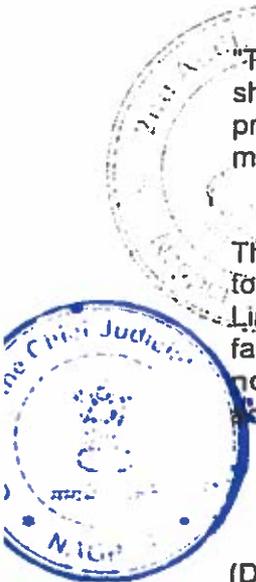
Whereas it has been revealed during the investigation of aforesaid crime that you have received loan/advance amount from Sanjay Agarwal/ Subodh Bhandari/ N S Trivedi and Ketan Sheth - Directors of Home trade Limited and its associate companies Vashi, Navi Mumbai, who are accused in the aforesaid crime. They have dishonestly and fraudulently obtained about 153 crores from The Nagpur Central District Co-operative Bank, Nagpur for purchasing G.O.I. Securities on their behalf but did not purchase and deliver the securities to the NDCC Bank. Thus it is obvious that the accused have committed the breach of trust and misappropriated the public money.

3212  
Proved by...  
Date: 30/10/2002  
Judge

Therefore the amount disbursed to you is a defrauded money and liable to be seized. The Hon'ble High Court of Judicature at Bombay, Bench Nagpur has pleased to pass the following directions to the investigating agency on 12/09/2002 in PIL/WP/261/02.

"The investigating agency should put recovery of money first on their agenda, and it should be recovered from all possible sources by restoring to attachment of properties of culprits to the extent the investigating agencies finds them having misappropriated the public money."

Therefore in view of the direction of the Hon'ble High Court, you are hereby directed to produce the amount you have received from the accused/directors of Home Trade Limited and its associate companies by issuing demand draft payable at Nagpur in favour of account "P. S. Ganeshpeth C.R. No.101/2002, recovery account no.01100000457" of State Bank of India, Ravi Nagar Branch, Nagpur. In default action in accordance with the law would be initiated against you.



(D. B. Deshpande)  
Police Inspector  
C.I.D. Crime Nagpur Unit  
Camp Mumbai

O/C

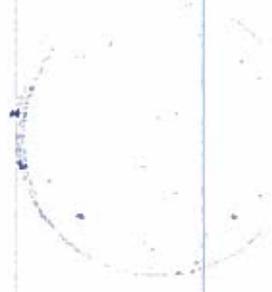
15/11/03  
True Copy  
Assit. Supdt.  
J.J.M. Court  
Nagpur



The date on which copy applied for... 15/12/25  
the date on which the application is completed in all respect... 23/12/25  
the date given to the applicant for taking delivery... 28/12/25  
the date on which the copy was ready for delivery... 29/12/25  
the date on which it was delivered... 29/12/25

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

Volume Charges 1102.  
Companing Charges \_\_\_\_\_  
Paper Charges \_\_\_\_\_  
Surcharges \_\_\_\_\_  
r. nress Charges \_\_\_\_\_  
Total \_\_\_\_\_



For Private Use Only

Exp. C. A. No. 7321/2

1970  
1314  
1285  
1983  
1680  
1281  
1984

To  
Mr.D.B.Deshpande  
Police Inspector  
CID Crime Nagpur Unit  
Camp Mumbai

Exn-3213

SUB – This is in reference to your letter dated 30/10/2002

Sir,

I Rajneesh Karanpuria was an employee of Home Trade Ltd.(Formerly known as lloyds brokerage) since may 1996 ,Joined as officer.

I had taken a housing loan of Rs.5 Lakh , and salary advance of Rs.11 Thousand. I was not aware that this is a fraudulent money. Further I repay my housing loan and salary advance of Rs.5 ,11,000/- as details of demand draft under mentioned.

DD No.769022 Dated 24-01-2003 payable at Nagpur.  
DD No.769035 Dated 27-01-2003 payable at Nagpur.

Sir my salary , gratuity ,leave encashment are pending with company , I request you to help me getting the same.

Thanking you.

Rajneesh Karanpuria.

Rajneesh  
29/01/2003

Received alongwith A.D.  
NO. 769022 dated 24/1/03 of  
RS. 3 lakhs and A.D. NO. 769035  
dated 27/1/03 of RS. 2,11,000/- in  
favour of P.S. Ganeshpeth ch. no.  
101/02. Recovery A/c (Regd) 29/1.

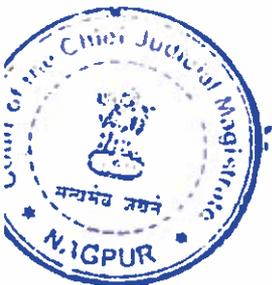
Exn. No. 3213  
Approved by: [Signature]  
Date: 6-8-2003  
Judge

The date on which copy applies for: 15.12.2002  
...the date on which the application is completed in all respect: 23.12.2002  
the date given to the applicant for taking delivery: 23.12.2002  
the date on which the copy was ready for delivery: 29.12.2002  
the date on which it was delivered: 29.12.2002

True Copy

[Signature]  
Asstt. Suptd.  
C.J.M. Court  
Nagpur

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

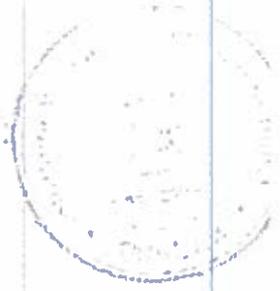


Printing Charges	1000
Companing Charges	
Paper Charges	
Surcharges	
Express Charges	
Total	

FOR PUBLICATION

IN THE

STATE OF



IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the said Court, at the City of New York, this 1st day of January, 1907.

CLERK OF THE COURT

For Private Use Only

1385  
1971  
1315  
244  
1971  
1081  
1202  
1386

O.W. No. By. SP/CID/CRI/NGP/101/02  
Office of the Dy. S.P., C.I.D. (Crime)  
Old Customs House, D D Bldg; 4<sup>th</sup> fl;  
Fort, Mumbai. Tel: 2672585  
Date: 30/10/2002

Exh-3214

To  
Shri. Rajendra Vasudeo Shukla  
B-703, Akshardham, Link Road, Opp. Toyota Showra  
Malad (w) Mumbai - 64.  
Ph - 28813518.

Subject: Investigation of C.R. No.11/02 U/s. 406,409,468,34 I.P.C. of P.S. Ganeshpeth (Nagpur)

Whereas it has been revealed during the investigation of aforesaid crime that you have received loan/advance amount from Sanjay Agarwal/ Subodh Bhandari/ N S Trivedi and Ketan Sheth - Directors of Home trade Limited and its associate companies Vashi, Navi Mumbai, who are accused in the aforesaid crime. They have dishonestly and fraudulently obtained about 153 crores from The Nagpur Central District Co-operative Bank, Nagpur for purchasing G.O.I. Securities on their behalf but did not purchase and deliver the securities to the NDCC Bank. Thus it is obvious that the accused have committed the breach of trust and misappropriated the public money.

Exh. No. 3214  
proved by...  
Date...  
10/11/02

Therefore the amount disbursed to you is a defrauded money and liable to be seized. The Hon'ble High Court of Judicature at Bombay, Bench Nagpur has pleased to pass the following directions to the investigating agency on 12/09/2002 in PIL/WP/261/02.



"The investigating agency should put recovery of money first on their agenda, and it should be recovered from all possible sources by restoring to attachment of properties of culprits to the extent the investigating agencies finds them having misappropriated the public money."

Therefore in view of the direction of the Hon'ble High Court, you are hereby directed to produce the amount you have received from the accused/directors of Home Trade Limited and its associate companies by issuing demand draft payable at Nagpur in favour of account "P. S. Ganeshpeth C.R. No.101/2002, recovery account no.0110000457" of State Bank of India, Ravi Nagar Branch, Nagpur. In default action in accordance with the law would be initiated against you.



(D. B. Despande)  
Police Inspector  
C.I.D. Crime Nagpur Unit  
Camp Mumbai

c/c

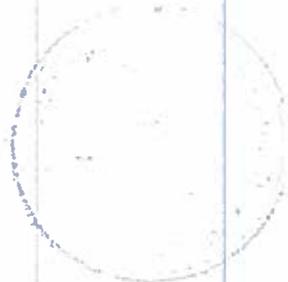
Handwritten signature and date: 13/11/2002

True Copy  
Assit. Supdt.  
T.J.M. Court  
Nagpur

Volume Charges 400.  
Companing Charges \_\_\_\_\_  
Paper Charges \_\_\_\_\_  
Surcharges \_\_\_\_\_  
Business Charges \_\_\_\_\_  
Total 400.

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

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



Received 10/2/03  
No. 322538 dated 24/10/03 of  
P.S. - Smr. in favour of P.S. Ganesh  
Peth CR No. 101/02 recovery  
A/c. (1972)

For Private Use

Recd - 25th Feb '2003  
To,  
Mr. D. B. Deshpande,  
Police Inspector,  
C.I.D. Crime Nagpur Unit,  
Camp. Mumbai,  
Officers & the Dy. SP. C.I.D. Crime  
old custom house, D.D. Bldg, 4th Floor  
Fort, Mumbai.  
Dear Sir,

Exh-3215 Exp. C.A. No. 7301/1

325  
Exh. No. 3215 (P. 253)  
Proved by P.S. Ganesh Peth  
Date: 6-2-2003  
Judge

With reference to my letter dt. 16/12/2002, Please bind here with Demand Draft for Rs. 5000/- (Rupees five thousand only) favouring P.S. Ganeshpeth CR. No. 101/2002 Recovery Account No. 01100000457.

Due to unavoidable circumstances I was not able to pay in Jan'2003, as per my letter. Sorry for delay.

Sir, I like to request you and your department to consider my outstanding dues of salary not paid to me & other money to adjust against loan amount payable by me to company. As at the moment I am unemployed and in financial trouble I hope you will consider my request.

Sir, kindly note that out of approx. Rs. 1,13,000/- (Rupees one lac thirteen thousand only) loan amount Rs. 1,00,000/- (Rupees one lac) paid to me by company on 5th August 1996. So this money is not been debited money from Nagpur Bank.

I hope you will consider my dues

to company and do the needfull and kindly acknowledge the receipt of Demand Draft.

Thanking you,  
Yours Faithfully,  
Rajendra Shekela  
(Rajendra Shekela)

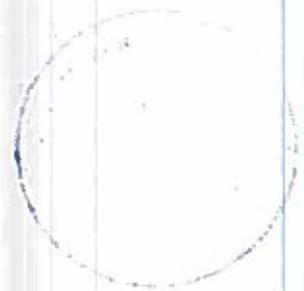
Encl. Demand Draft NO. 322538 dt. 24/02/2003 from F.C.I. Bank Ltd.

True Copy  
Assit. Supt.  
J.M. Court  
Nagpur

Copying Charges 100/-  
Companing Charges \_\_\_\_\_  
Paper Charges \_\_\_\_\_  
Surcharges \_\_\_\_\_  
Press Charges \_\_\_\_\_  
Total \_\_\_\_\_

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

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

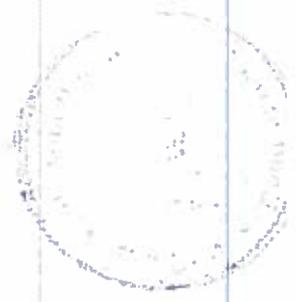




Printing Charges 1000  
 Composing Charges \_\_\_\_\_  
 Paper Charges \_\_\_\_\_  
 Surcharges \_\_\_\_\_  
 Conveyance Charges \_\_\_\_\_  
 Total 1000

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

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



For Private Use Only

ESS  
1388  
649  
1974  
1389  
543  
1318  
549  
Exh - 3217

J. Rajagopal  
131, Beach Towers,  
P. Balu Marg, Tata Press Street,  
Prabhadevi, Mumbai 400 028

To,  
Deputy Superintendent of Police,  
CID (Crime), M.S.,  
Nagpur

Exp. C. A. No. 7301/12

13 November, 2002

Sir,

Re: Your Notice dated 22.10.2002  
(Ref No.O.W.No.Dy.SP/CID/CRI/NGP/101/02)

I am in receipt of your captioned notice pursuant to the investigation of C.R.No.101/02 U/s. 406, 409, 468 & 34 I. P. C of P.S.Ganeshpeth (Nagpur) against four named Directors of Home Trade Ltd., and pursuant to the order of the Hon'ble High Court of Judicature at Nagpur in PIL/WP/261/02 dated 12.09.2002.

In this regard I have submitted my earlier statements along with the documents, which may be read as part of this reply.

I wish to set out the brief facts of the transaction as follows:

2nd Addl. Chief  
Magistrate  
Nagpur

It was granted a loan of Rs.210,00,000/- by EDTV India (a group company of Ways India of which I was the Managing Director) in October 2000. The loan was disbursed to me in three installments viz., Rs.50,00,000/- on October 23, 2000, Rs.70,00,000/- on November 20, 2000 and Rs.90,00,000/- on January 2, 2001. Of the total amount availed of a sum of Rs.73,80,000/- has already been repaid to the Company (Schedule attached).

I was retained as a management consultant to EDTV India at a monthly retainer of Rs.13,00,000/- from April 1, 2001 and this monthly retainer was guaranteed for a period of 18 months. Towards this retainer six invoices of Rs.13,00,000/- (plus service tax of Rs.65,000/-) totalling Rs.81,90,000/- have been raised, accepted and are outstanding for payment. Further an amount of Rs.78,00,000/- (plus the applicable service tax) is due towards the guaranteed retainer.

Along with  
7.3/11.

True Copy

Asstt. Sundt.  
C.J.M. Court  
Nagpur

Exh No. 3217  
Filed by M. B. ... (P.W. 53)  
Date: 06/08/2002

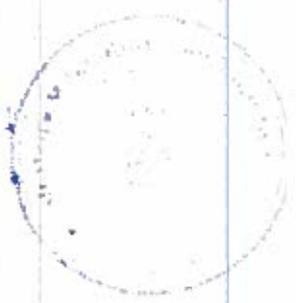
Judge



Moving Charges 1000  
Comparing Charges \_\_\_\_\_  
Paper Charges \_\_\_\_\_  
Surcharges \_\_\_\_\_  
Press Charges \_\_\_\_\_  
Taxes am

The date on which copy applied for... 15/12/08 ...the date or which the application is completed in all respect... 23/12/08 ...the date given to the applicant for taking delivery... 23/12/08 ...the date on which the copy was ready for delivery 29/12/08 ...the date on which it was delivered ..... 29/12/08

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



The statement of the above transactions is as set out hereunder:

Particulars	Rs (in lacs)
Total Loan amount availed of	210.00
Total Amount repaid	73.80
Outstanding dues on accepted invoices	81.90
Balance Due	54.30*

Handwritten notes in circles: 1389, 1390, 1319, 1975, 650, 644, 510

\*Not including the balance amount due towards the guaranteed retainer.

I therefore reiterate that the loan amount granted to me was only from EDTV India and not from Home Trade Ltd., and the payments effected to me were towards consultancy charges for services rendered (Documents enclosed).

Without prejudice to my rights for recovery of the balance outstanding amounts due from EDTV India, I am willing to repay the outstanding amount of Rs.54,30,000/- from my future earnings periodically. I am enclosing a demand draft (No:94167247 dt. 13-11-2002) issued by ICICI Bank, F.P.House branch, Nariman Point, Mumbai for Rs.4,30,000/- drawn in favour of P.S. Ganespeth, C.R. No. 101/2002 (Recovery Account No: 01100000457) payable at ICICI Bank Ltd., Civil Lines, Nagpur as initial payment towards the total outstanding balance as mentioned herein above. Please acknowledge receipt. I further request you to grant me sufficient time for repayment of the balance amount.

Yours truly

*J. Rajagopal*

J Rajagopal

List of enclosures:

1. Demand Draft for Rs4.30 lakhs.
2. Details of repayments.
3. Letter of 3<sup>rd</sup> September, 2002 to the DIG, State CID (Crime), Maharashtra.
4. Appointment letter of 30 March 2001 from EDTV India Limited.
5. Letter of 20 October 2000 granting loan.
6. Confirmation of Accounts dated 27 February 2002 from EDTV India Limited.
7. Confirmation of Accounts dated 1 April 2001 from EDTV India Limited.
8. List of six invoices which are accepted and due for payment.

The date on which copy applied for... 15-12-2002... the date on which the application is completed in all respects... 29-1-2003... the date given to the applicant for taking delivery... 29-1-2003... the date on which the copy was ready for delivery... 29-1-2003... the date on which it was delivered... 29-1-2003



True Copy  
*R. Ghem*  
Asstt. Supdt.  
C.J.M. Court  
Nagpur

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

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



For Private Use Only

Exp. C. A. No. 7301/125

609  
1390  
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1320  
1976  
815  
815  
Exh-3218

4th November, 2002  
To,  
Mr D B Deshpande,  
Police Inspector,  
C I D Crime Nagpur Unit,

Dear Sir,

Subject : Investigation of C R No 11/02 U/s 406 , 409 , 68 , 34 , I P C of  
P S Ganeshpeth ( Nagpur )

I have been in receipt of notice pertaining to refund of loan/advances taken from Home Trade Ltd . There has been an amount of Rs Two Lakhs only recoverable from me in the books of Home Trade Limited . I would like to inform that against the amount of Rs 2 lakhs , the following amount were payable to me by the Company which has not been settled even though I have resigned from Company with effect from 31st March , 2002.

Reimbursements ( Oct 2001 to March 2002 )	Rs 1,31,880/-
Salary for the month of March 2002	Rs 37,500/-
Provident fund for the month of Feb / Mar01	Rs 12,000/-
Income tax certificate not rcd	Rs 35,000/-
Total	Rs 2,16,380/

I have been receiving the remuneration in Home Trade Ltd equivalent to my qualification , experience and market value and have worked to the best of our abilities and in good faith.

The loss of Rs 2, 16,380/- is material amount for middle class salaried employee like me and have affected me badly more so as I have my parents, wife and 2 kids dependent on me.

In view of the above , I request you to kindly give me reasonable waiver in the refund of loan/ advance amount of Rs 2 lakhs or repayment of the same by instalments of Rs 40,000/- by end of March 2003.

Please find enclosed demand draft no 992431 dated 15/11/2002 for an amount of Rs 40,000/- ( Rupees Forty thousand only )

Kindly acknowledge the receipt of the same and oblige us.

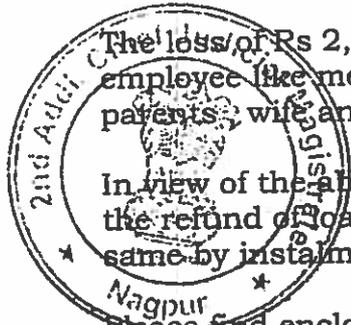
D. Balduwa  
Damodar Balduwa

True Copy  
19/12/02  
Asstt. Supdt.  
C.J.M. Court  
Nagpur

53

Exh. No. 3218  
Proved by...  
Date: 06/12/2002

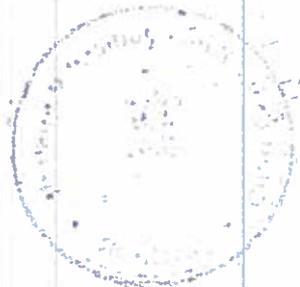
Judge



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

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

Printing Charges 1200  
Companng Charges \_\_\_\_\_  
Paper Charges \_\_\_\_\_  
Surcharges \_\_\_\_\_  
Express Charges \_\_\_\_\_  
Total 1200



For Private Use Only

Exp. C.A. No. 1301/10

Exh 3219  
3219

O.W. No. Dy. SP/CID/CRI/NGP/ 101/02.  
Office of the Dy. S.P., C.I.D.(Crime)  
Nagpur. Date: 22/10/2002.

To. Shri. Neeraj Swati / Mrs. Kriti N. Swati  
55, Preetam Society - I, Maktampur Road,  
Bharuch, Gujrat.

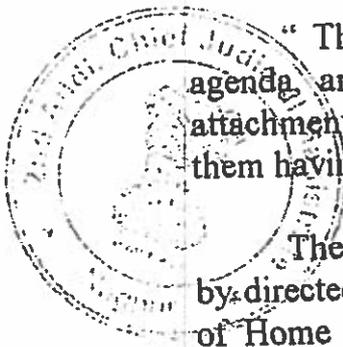
Subject: - Investigation of C.R.No.101/02 U/s 406,409,468,347  
I.P.C. of P.S.Ganeshpeth (Nagpur)

---00---

Exh. No. 3219  
Proved by [Signature]  
Date: 22/10/2002  
Judge

Whereas it has been revealed during the investigation of aforesaid crime that you have received huge amount from Sanjay Agrawal/Subodh Bhandari/N.S.Trivadi and Ketan Seth Directors of Home Trade Ltd. company Vashi, Navi Mumbai, Who are accused in the aforesaid crime. They have dishonestly and fraudulently obtained about 153 crores from The Nagpur District Central Co-operative Bank, Nagpur for purchasing G.O.I. Securities on their behalf but did not purchase and deliver the securities to the N.D.C.C.Bank. Thus it is obvious that the accused have committed the breach of trust and misappropriated the public money.

Therefore the amount disbursed to you is a defrauded money and liable to be seized. The Hon'ble High Court of Judicature at Bombay Bench Nagpur has pleased to pass the following directions to the investigating agency on 12/09/2002 in PIL/WP/261/02.



"The Investigating agency should put recovery of money first on their agenda and it should be recovered from all possible sources by restoring to attachment of properties of culprits to the extent the investigating agency finds them having misappropriated the public money."

Therefore in view of the direction of the Hon'ble High Court, you are here by directed to produce the amount you have received from the accused/directors of Home Trade Ltd. In default action in accordance with the law would be initiated against you.

(K.B. Bele)

Dy. Superintendent of Police,  
C.I.D.(Crime), M.S.,  
o/c . Nagpur.

- Details of amounts received are attached herewith.



3219  
Recd  
[Signature]  
25/10/02

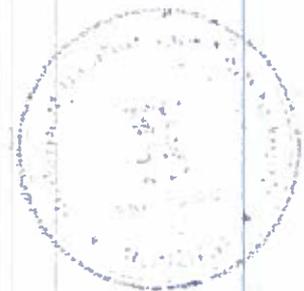
CN12125 A 2211

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

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 was ready for delivery...29/12/76...the date on which it was delivered.....29/12/76

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

Printing Charges 100/-  
Companing Charges \_\_\_\_\_  
Paper Charges \_\_\_\_\_  
Surcharges \_\_\_\_\_  
Express Charges \_\_\_\_\_  
Total 200/-



From :

**For Private use Only**

Niraj A Surti  
Kruti N Surti

55, Pritam Society  
Kasak, Bharuch - 392 002.

Exp. C.A. No. 7301/2002  
3220  
1978  
393  
1352  
202

Date : 11<sup>th</sup> March, 2003

To,

The Dy. S. P.  
C.I.D Crime (Nagpur)  
Old Secretariat Building,  
Near GPO, Civil Lines,  
Nagpur.

1322  
3220  
Exp. NG...  
Proved by...  
Date... 6-8-2003  
Juda

Sub : Investigation of C.R. No. 102/102 under section 406, 409, 468, 34. of the I.P.C  
of PS. Ganeshpeh ( Nagpur).

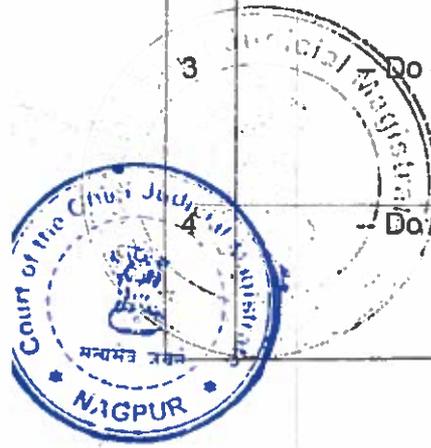
Ref : O.W. No. Dy. S.P./CID/CR/NGP/101/02 Dtd. 22/10/2002.

Dear Sir,

This has reference to your telephonic conversation 2 days back whereby you insisted that I should hand over the following bond certificate to you failing which you stated that consequences would be very serious.

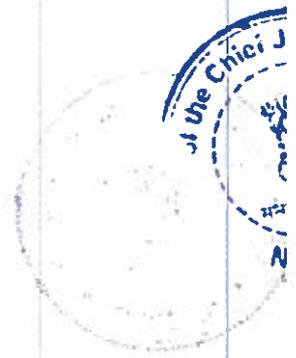
Sr. No	Description Of Security	Face Value (Rs.)	Reg. Folio No.	Bond Certi. No.	Dist. No From	Name(S) Of Holder
1	8.50% NABARD Capital Gains Bonds	30,50,000=00	0213980	213980	2408059 To 2408363	Niraj A Surti (HUF)
2	-- Do --	75,00,000=00	0211989	211989	2207582 To 2208332	Kruti N Surti Niraj A Surti
3	-- Do --	25,00,000=00	0212048	212048	2215878 To 2216122	-- Do --
4	-- Do --	65,00,000=00	0213979	213979	2407409 To 2408058	-- Do --

125  
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1900

1900



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1979

I am really surprised at this, firstly these bonds are not the property of anyone else nor bought out of any defrauded money as clearly stated earlier. At no time, I was aware of the alleged fraud in Nagapur bank referred to by you nor am I concerned with the same or the funds received by Sanjay Agarwal, Ketan Sheth, Subodh Bhandari, N S Trivedi allegedly out of the fraud as alleged by your department.

The payment which has been made to me, as you are aware, are monies due & payable to me in perfect lawful transactions and these payment have never come from the money alleged defrauded by these persons from Nagapur Bank.

In the circumstances, there is no justification for demanding the physical possession of these bonds from me.

However, the Nagpur Bench of Bombay High Court ordered quoted by in your letter dtd.22.10.02 O.W. No. Dy. S.P./CID/CRI/NGP/101/02 Dtd. 22/10/2002 addressed to me very clearly states that attachments shall be restricted to the properties of "culprits". The bonds in question belong to me & the possessions where of you have asked for undoubtedly are not the properties of culprits & therefore, not liable for attachment.

However, in view of your insistence that I should handover the physical possession of bonds, I under serious protest & with a view to avoid the possible trouble, I am handing over the above bonds certificates in original, the ownership of which vests in me & I don't give up any of my rights by handing over these certificates to you.

I reserve my rights to take appropriate steps to get back my certificates so handed over to you.

Please acknowledge the receipt of the above.

The date on which copy applied for... 15/12/2002  
 ...the date on which the application is completed in all respect... 29/12/2002  
 ...the date given to the applicant for taking delivery... 23/12/2002  
 ...the date on which the copy was ready for delivery... 29/12/2002  
 ...the date on which it was delivered... 29/12/2002

Thanking You  
 (Miraj A Surti)



Encl. A/a

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

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

Divine Charges 2000  
 Compaing Charges \_\_\_\_\_  
 Paper Charges \_\_\_\_\_  
 Surcharges \_\_\_\_\_  
 Express Charges \_\_\_\_\_  
 Total 100

THE UNIVERSITY OF CHICAGO  
LIBRARY  
540 EAST 57TH STREET  
CHICAGO, ILL. 60637

UNIVERSITY OF CHICAGO  
LIBRARY

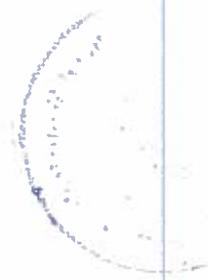
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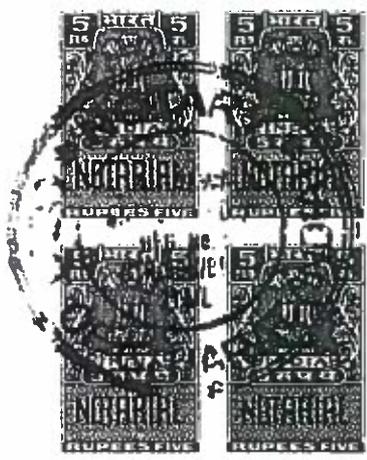


For Private Use Only

Exp. C. A. No. 730/h5

237  
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 1124  
 1980  
 1315  
 1394  
 100 Rs.

30312002  
 900/-  
 श्री. निराज अमिधर सुरती -  
 श्री. निराज अमिधर सुरती को कारते  
 रवे. 12/11/2021 को कुल रु. 9939  
 श्री. निराज अमिधर सुरती  
 पते. निराज अमिधर सुरती  
 200, 201, 202



1304  
 श्री. निराज अमिधर सुरती  
 लोक. निराज अमिधर सुरती  
 सीटीए सो. 1, 2, 3, 4  
 वा. नं. 1/EC

Exh-3219

321  
 Docu. No. 21-29/02  
 proved by Mr. Bole (P.W. 53)  
 Date 6.10.2021

(R) 66935  
 BABUBHAI B. GOLWALA  
 NOTARY, Docu. Reg. No. 21-29/02  
 Date: 6.10.2021  
 Regd. No. NTR/BRH/BBG/21071  
 BHARUCH DISTRICT

**UNDERTAKING**

I Niraj Amidhar Surti, adult, Indian Inhabitant, aged about 34 years, Karta of Niraj A Surti ( H.U.F) Residing at 55, Pritam Society No.1 Bharuch – 392 002 do hereby give the following statement and undertaking to the Dy. S P Nagapur (C.I.D.), Nagapur.

Cont. Page 2



For Data

Only

For



341  
1246  
238  
347  
1125  
1916  
1395  
1981

I say that I have passed B. Com from The M S University Vadodara, and done my C.A from the Institute of Chartered Accountants of India, New Delhi.

I say that during the year 1997-98 I started an investment consultancy business in the name of my (HUF), since as a professional and practicing chartered accountant, I could not do this business in my name. I was offering the services to co-operative banks in South Gujarat only and some broking firms in Mumbai.

Whatever service charges/remuneration received as a result of the advice in respect of transactions between the co-operative banks and the brokers was paid by cheques in my HUF's name and they were credited to my HUF's bank account.

I state that on 5<sup>th</sup> January 2001, I advanced a sum of Rs.27,00,000=00( Rupees Twenty Seven Lakhs only ) to AGS Financial Services Ltd., from my HUF's bank account which was subsequently returned by the said AGS Financial Services Ltd., by A/c Payee cheques in installments over a period of six to eight months. Subsequently, I have bought NABARD Capital Gains Bonds out of the above sums returned by them and received by my HUF. The particulars of the said bonds are as under :

SR. NO.	SECURITY	FOLIO NO	CERTIFICATE NO.	DISTINCTIVE NO.	AMOUNT(Rs.)
	8.50% NABARD Capital Gains Bonds	0213980	213980	2408059-2408363	30,05,000=00

Thus the money utilized for purchasing these Bonds has nothing to do with nor is in any way concerned with funds of Nagapur District Central Co-operative Bank or any other Banks(s).

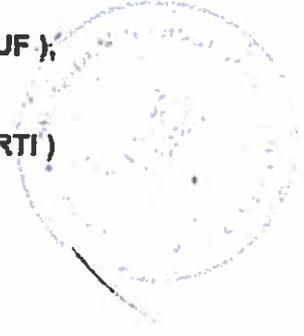
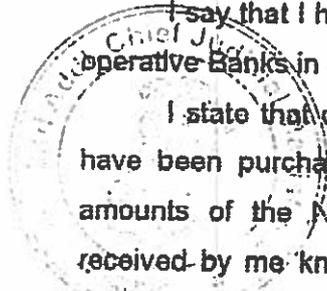
I say that I had dealing with only transactions which the Brokers had with the co-operative Banks in South Gujarat and not anywhere in Maharashtra.

I state that despite the above, if at any time it is proved that the above Bonds have been purchased by me from the amount which forms part of the defrauded amounts of the Nagapur District Central Co-operative Bank Ltd. and have been received by me knowing that the said amount are part of the defrauded amounts, I undertake to produce the abovestated Bonds before any Competent Forum as and when directed, without prejudice to my rights and title to the said Bonds.

At 26-07-2002  
BHARUCH.

For, Niraj A. Surti ( HUF );  
*(Signature)*  
( NIRAJA. SURTI )  
KARTA

I know the deponent's Signatory personally, who has signed in my presence, and explained him to  
26/07/2002 X *(Signature)*  
Advocate



At. 26-07-2002  
BHARUCH.

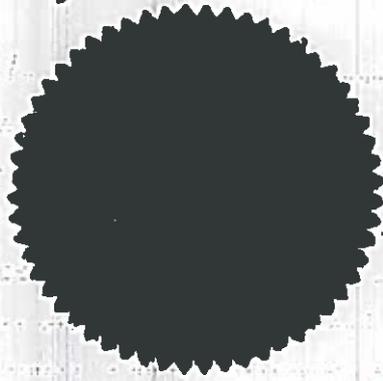
Handwritten signature

SIGNED BEFORE ME

Golwala. B.B.  
At. 26-07-2002

(O) 64569 (R) 66933  
**BABUBHAI B. GOLWALA**  
B.A., B. COM., LL.B., D.T.P  
ADVOCATE (GUJ. HIGH COURT)  
NOTARY (GUJARAT GOVT)  
RES: 15/A, NARAYAN ESTATE  
NEAR SHAKTI NAGAR  
BHARUCH-392 001

The date on which copy applied for.....15/12/08.....the date on which the application is completed in all respect 23/12/08.....the date given to the applicant for taking delivery 23/12/08.....the date on which the copy is ready for delivery 29/12/08.....the date on which it was delivered 29/12/08



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

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

Printing Charges 8000  
Comparing Charges \_\_\_\_\_  
Paper Charges \_\_\_\_\_  
Surcharges \_\_\_\_\_  
Express Charges \_\_\_\_\_  
Total 8000



1.306

234

4247

1126

342

100Rs.

For Private Use Only

Exp. C. A. No. 1982

આજરોજ તા 30/3/2002  
ગાંધી નો જન્મદિવસ સ્ટેમ્પ  
શ્રી. સી. પી. ડી. સી. એસ. સુરતી - આચાર્ય  
રહે... નો કુલ રૂા...  
નો સ્ટેમ્પ સામે રજુ નં. 9739  
થી નોંધી આપ્યો છે  
જાહેર કરવા માટે

2002. 2002. 2002  
સ્ટેમ્પ વેન્ડર  
બેન. આર. બા.  
મીવીલ સેન્ટ, ભરૂચ.  
બા. નં. 1/6C



Exh-32249

Exh NO. 13222  
Produced by B.C.L. (P.W. N. 53)  
Date: 26.7.2002  
JUDGE

(N) 64569 (R) 68935  
BABUBHAI B. GOLWALA  
NOTARY Docu.Reg.No-2130/02  
Date: 26.7.2002  
Regd. No. NTR/BRH/BBG/2187  
BHARUCH DISTRICT

**UNDERTAKING**

I Kruti Niraj Surti, adult, Indian Inhabitant, aged about 34 years, Residing at 55, Pritam Society No.1 Bharuch – 392 002 do hereby give the following statement and undertaking to the Dy. S P Nagapur (C.I.D. ), Nagapur.

Cont\_Page\_2





(1248)  
211989  
363  
1127  
1399  
1258  
243  
1983  
1327

I say that I am married to Niraj A Surti, a Chartered Accountant by profession, for the last seven years and we reside at the abovestated address with our child of about six years.

I say that I have passed B. Sc. ( Electronics )from South Gujarat University Surat, and done my M.L.W. from the same University and I have also passed LL. B from the same University.

I say that during the year 1997-98 my husband started an investment consultancy business in my name, Since as a professional and practicing chartered accountant, he could not do this business in his name. He was offering his services to co-operative banks in South Gujarat only and some broking firms in Mumbai.

Whatever service charges/remuneration received as a result of the advice in respect of transactions between the co-operative banks and the brokers was paid by cheques in my individual name and they were credited to my bank account.

I state that on 5<sup>th</sup> January 2001, at the instance of my husband, I advanced a sum of Rs.1,67,00,000=00 ( Rupees One Crore Sixty Seven Lakhs only ) to AGS Financial Services Ltd., from my bank account which was subsequently returned by the said AGS Financial Services Ltd., by A/c Payee cheques in installments over a period of six to eight months. Subsequently, I have bought NABARD Capital Gains Bonds out of the above sums returned by them and received by me. The particulars of the said bonds are as under :

SR NO.	SECURITY	FOLIO NO	CERTIFICATE NO.	DISTINCTIVE NO.	AMOUNT(Rs.)
1	8.50% NABARD Capital Gains Bonds	0211989	211989	2207582-220833	75,00,000=00
2	-- Do --	0212048	212048	2215878-2216122	25,00,000=00
3	-- Do --	0213979	213979	2407409-2408058	65,00,000=00

Thus the money utilized for purchasing these Bonds has nothing to do with nor is in any way concerned with funds of Nagapur District Central Co-operative Bank or any other Banks(s).



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Main body of the document containing multiple lines of text, likely a list or a series of entries. The text is mostly illegible due to blurriness and low contrast.



1249  
343  
1398  
343-5  
128

I say that my husband had dealing with only transactions which the Brokers had with the co-operative Banks in South Gujarat and not anywhere in Maharashtra.

I state that despite the above, if at any time it is proved that the above Bonds have been purchased by me from the amount which forms part of the defrauded amounts of the Nagapur District Central Co-operative Bank Ltd. and have been received by me knowing that the said amount are part of the defrauded amounts, I undertake to produce the abovestated Bonds before any Competent Forum as and when directed, without prejudice to my rights and title to the said Bonds.

1984  
1328

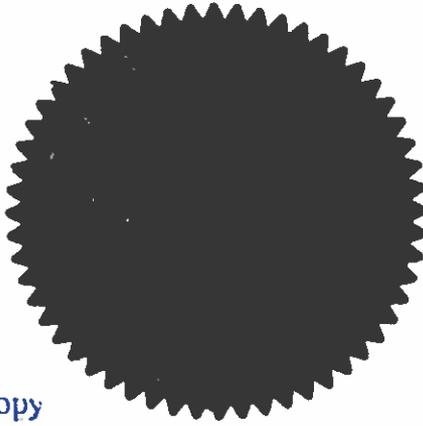
26-07-2002.  
BHARUCH

Jaswanti  
( KRUTI N SURTI )

Know the deponent's Signature/  
Personally, who has signed in my  
presence, and explained him in...  
26/07/2002 X A. U. S.  
Advocate

SIGNED BEFORE ME  
Golwala B.B.  
26-07-2002.

(O) 64569 (R) 66933  
BABUBHAI B. GOLWALA  
B.A., B. COM., LL.B., D.T.P.  
ADVOCATE (GUJ. HIGH COURT)  
NOTARY (GUJARAT GOVT )  
RESI: 15/A, NARAYAN ESTATE  
NEAR SHAKTI NAGAR,  
BHARUCH-392 001



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Assit. Supdt.  
D.J.M. Court  
Nagpur

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

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



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Exp. C.A. No. 1301/14

1301/14

2003  
1282  
304

जा. क्र. गु. अ. वि. / नाग/तपास/ ४५/७०३,  
कार्या-अपर पोलीस अधीक्षक, गु. अ. वि.  
नागपूर. दिनांक :- १३/३/०३

प्रति,

शाखा व्यवस्थापक,  
स्टेट बँक ऑफ इंडिया,  
रविनगर, नागपूर.

Exh 3223

1329



विषय :- पो. स्टे. गणेशपेठ, अप. क्र. १०१/०२, कलम ४०६, ४०९, ४६८, ४७१, १२०[ब]  
मादंविचे तपासातील जप्त झेमाल[बॉन्ड] सेफ कस्टडी मध्ये ठेवणेबाबत.

पो. स्टे. गणेशपेठ, अप. क्र. १०१/०२, कलम ४०६, ४०९, ४६८, ४७१, १२०[ब] मादंविचे तपासात निरज सूती, कृतो सूती यांचे व्हून १,९५,५०,०००.०० रु चे नाबार्ड गेन बॉन्ड जप्त करण्यात आले आहे. सदरचे बॉन्ड सुरक्षितते कामी आपले बँकेतील पोस्टे. गणेशपेठ, रोकव्हररो खाता क्र. ०११०००००४५७ चे नावावर आपले बँकेत सेफ कस्टडीत ठेवण्यात यावे. सदर बॉन्ड मा. प्रथमवर्ग न्यायव्हाडाधिकारी, कोर्ट नं. १ नागपूर यांचे आदेशा शिवाय देण्यात येऊ नये.

सहपत्र:- [१] सेफ कस्टडीत ठेवणेबाबतचा बँकेचा विहित नमुना फार्म.  
[२] नाबार्ड गेन बॉन्ड [४]

13/3/03

[ के. बी. बेले ]  
पोलीस उप अधीक्षक,  
गुन्हे अन्वेषण विभाग, नागपूर पथक

करो भारतीय स्टेट बँक ऑफ इंडिया  
For State Bank of India  
ब्रांच मॅनेजर/ब्रांच मॅनेजर  
Branch Manager, Ravi Nagar Br.

3223  
Bank No. ....  
Provided by ...  
Date: ...  
Judge

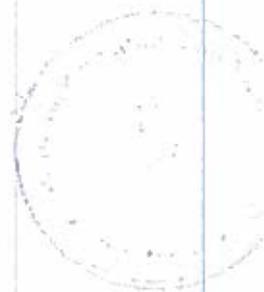


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Assit. Supdt.  
C.J.M. Court  
Nagpur

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for... 15/12/18 ...the date on  
which the application is completed  
in all respect. 23/12/18  
the date given to the applicant  
for taking delivery. 23/12/18  
the date on which the copy was  
ready for delivery 29/12/18  
the date on which it was delivered  
29/12/18

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

Printing Charges 1 p 207  
Companing Charges \_\_\_\_\_  
Paper Charges \_\_\_\_\_  
Surcharges \_\_\_\_\_  
Express Charges \_\_\_\_\_  
Total \_\_\_\_\_

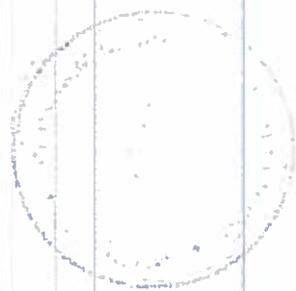




The date on which copy applied for... 15/12/75 ...the date on which the application is completed in all respect... 23/12/75 ...the date given to the applicant for taking delivery... 23/12/75 ...the date on which the copy was ready for delivery 29/12/75 ...the date on which it was delivered 29/12/75

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

Printing Charges ₹ 200/-  
Companing Charges \_\_\_\_\_  
Paper Charges \_\_\_\_\_  
Surcharges \_\_\_\_\_  
Express Charges \_\_\_\_\_  
Total ₹ 200/-



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Exh 3225

27

Exp. C. A. No. 4301/02  
197  
1084  
1401  
1205  
1331  
1987

O.W.No.Dy.SP/CID/CRL/NGP/60 102,  
Office of the Dy. S.P., C.I.D.(Crime),  
Nagpur. Date : 10 / 01 / 2003.

To,

The Director,  
Right Corporate Services Ltd.,  
314, Ninad Khernagar, Bandra,  
Mumbai.

**Subject:** - Investigation of C.R.No.101/02 U/s 406,409,468,34  
IPC of P.S.Ganeshpeth (Nagpur City).

Exh. No. 3225  
Proved by P.D. Bele (P.W.53)  
Date: 6-8-2003  
Judge

**Ref. :-** Your letter dt. 14/10/2002 sent in response to the  
notice dt.07/10/2002 sent by this office.

---00---

In continuation to the reference & subject cited above, it is to inform you that, it is revealed during the course of investigation that your company have received huge amount from EDTV, Mumbai. The said company was owned by Sanjay Agrawal, Ketan Seth, N.S.Trivedi, who are also accused in the aforesaid crime. They have dishonestly and fraudulently obtained about 153 crores from The Nagpur District Central Co-operative Bank, Nagpur for purchasing G.O.I. Securities on their behalf but did not purchase and deliver the securities to the N.D.C.C. Bank. Thus it is obvious that the accused have committed the breach of trust and misappropriated the public money.

Therefore the amount disbursed to you is a defrauded money and liable to be seized. The Hon'ble High Court of Judicature at Bombay Bench Nagpur has pleased to pass the following directions to the investigating agency on 12/09/2002 in PIL/WP/261/02.

" The Investigating agency should put recovery of money first on their agenda and it should be recovered from all possible sources by restoring to attachment of properties of culprits to the extent the investigating agency finds them having misappropriated the public money."

Therefore in view of the direction of the Hon'ble High Court, you are here by directed to produce the amount you have received from the accused/directors of Home Trade Ltd. The amount so produced will be seized u/s 102 Crpc. In default action in accordance with the law would be initiate against you. Please note.

Red

RIGHT CORPORATE SERVICES LTD.  
MUMBAI

2nd Adol. Chief Judicial Magistrate  
Nagpur

( K.B.Beale )  
Dy. Superintendent of Police,  
C.I.D.(Crime), M.S.,  
Nagpur.

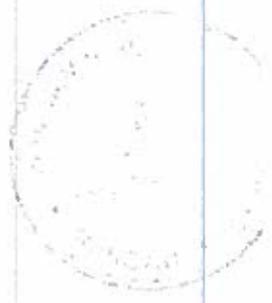
Judicial Magistrate  
NAGPUR

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

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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. Supdt./Record Keeper  
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Printing Charges 1000/-  
Companing Charges \_\_\_\_\_  
Paper Charges \_\_\_\_\_  
Surcharges \_\_\_\_\_  
Express Charges \_\_\_\_\_  
Total 1000/-



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Exp. No. 730112

298 198 1402 1085 1206

**RIGHT CORPORATE SERVICES LIMITED**

Regd. Off.: 314, 'Ninad', Khernagar, Western Express Highway, Bandra (E), Mumbai - 51, Telephone: 6437814 : Fax : (022) 6450665

Exh 3226

January 20, 2003

1988 1332

To  
Shri K.B.Bele,  
Deputy Superintendent of Police,  
State C.I.D., Nagpur

Ref : Your letter dated 10.01.2003 and 15.01.2003

3226  
Proved by: K.B. Bele (P.W. 53)  
Date: 6-8-2003  
Judge

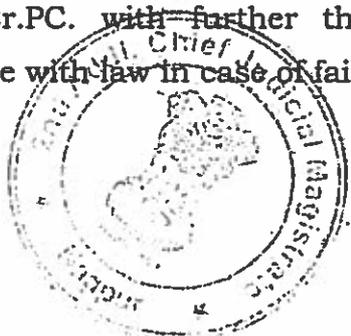
Sir,

With reference to your aforesaid letters, we would like to inform you as under :-

1. That vide your earlier communication dated 07.10.2002, the Company was called upon to tender an explanation as to why the action should not be taken against the Company for recovery/attachment of money received by the Company from Euro Discover (India) Ltd.
2. So far as our stand in the aforesaid transaction is concerned, the same was explained in detail vide our communication-dated 14.10.2002. However, it appears that without considering the explanation offered, the aforesaid communication dated 10.01.2003 came to be issued calling upon the Company to produce the amount that was received from the accused/Directors of Euro Discover (India) Ltd. It was further ordered that the amount involved in transaction was to be seized under section 102 of Cr.PC. with further threat of initiation of action in accordance with law in case of failure to produce the amount.



DES





299 199 1403 1086 1227

**RIGHT CORPORATE  
SERVICES LIMITED**

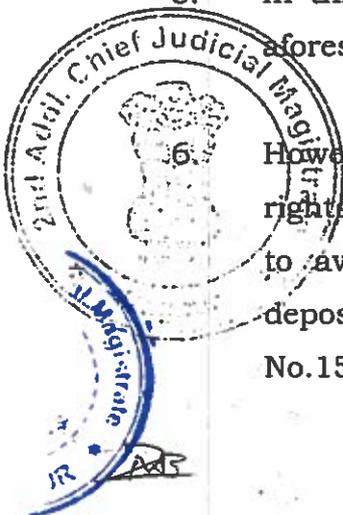
Regd. Off.: 314, 'Ninad', Khernagar, Western Express Highway, Bandra (E),  
Mumbai - 51, Telephone: 6437814 : Fax : (022) 6460665

1989 1333

/ 2 /

3. A further communication from your end on 15.01.2003 directing the Company to deposit the amount in S.B. Account No. "P.S.Ganeshpeth CR.No.101/02 Recovery Account" 0110000457 in the State Bank of India, Ravinagar Branch Nagpur. At the out set, it is pointed out that so far as the conduct of the present Company is concerned, the Company has already explained its transaction and further offered full co-operation vide its communication dated 14.10.2002. However, without considering the same, it appears that the aforesaid communications dated 10.01.2003 and 15.01.2003 came to be issued. We further reiterate our contention mentioned in communication dated 14-10-2002 informing about various investments.
4. So far as the default committed by Home Trade or its Directors are concerned, the present Company in any manner whatsoever cannot be blamed for and there cannot be any recovery from the undersigned Company.
5. In this view of the matter, you are requested to withdraw your aforesaid directions.

6. However, to show our bona fide and without prejudice to our rights, if any as are available under the various statutes/law, and to avoid unnecessary conflict in the matter, we are herewith depositing an amount of Rs.20,00,000/- by way of Cheque No.156336 dated 20.01.2003 drawn on Bank of India, Sitabuldi,





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**RIGHT CORPORATE SERVICES LIMITED**

Regd. Off.: 314, 'Ninad', Khernagar, Western Express Highway, Bandra (E) Mumbai - 51, Telephone: 6437814 : Fax : (022) 6450665

Handwritten notes and stamps:   
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 1404   
 730114   
 1990   
 1334

/ 3 /

Nagpur in the said account of Ravinagar Branch of S.B.I. which you are requested to acknowledge.

Hence this is for your information and necessary action.

**Thanking You,**

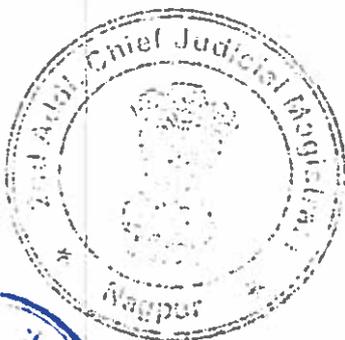
**Yours faithfully,  
For RIGHT CORPORATE SERVICES LIMITED**

*D. M. Bawle*

**(D.M. Bawle)  
DIRECTOR**

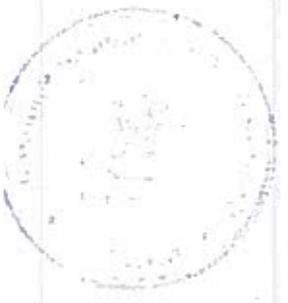
The date on which copy applied for..... 15/12/75 ..... the date on which the application is completed in all respect..... 23/12/75 ..... the date given to the applicant for taking delivery..... 23/12/75 ..... the date on which the copy was ready for delivery..... 29/12/75 ..... the date on which it was delivered..... 28/12/75

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



True Copy  
*[Signature]*  
29.12.75  
Asst. Supdt.  
C.J.M. Court  
Nagpur

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



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Exp. C. A. NO. ....

जा.क्र. पोउपअ/गुआंवि/नाग[श.]/पो.स्टे., ग. पेठ/०३-५  
कार्यालय, पोलीस उप अधीक्षक, राज्य गुन्हे अन्वेषण  
विभाग, पथक-नागपूर[श.], दिनांक :- ५/०१/२००३.

प्रति,



शाखा व्यवस्थापक,  
स्टेट बँक ऑफ इंडिया,  
रविनगर शाखा, नागपूर.  
=====

Exh 3227  
1335  
199

विषय :- पो.स्टे. गणेशपेठ, अप. क्र. १०१/०२ कलम ४०६, ४०९, ४६८  
४७१, १२०[ब], ३४ भादंवि. मधोल बॉण्ड, फिजिकल सेक्यु.  
सेल्फ कस्टडी मध्ये ठेवणेबाबत.

==x==

उपरोक्त विषयान्वये आपणास कळविण्यात येते की, पो.स्टे.गणेशपेठ,  
अप. क्र. १०१/०२, कलम ४०६, ४०९, ४६८, ४७१, १२०[ब], ३४ भादंवि. तपासाचे  
होमट्रेड कंपनीचे मित्तल कोर्ट कार्यालय, मुंबई येथून १५ लाखाचे मूळ बॉण्ड्स,  
फिजिकल सेक्युरीटीज जप्त करण्यात आलेल्या आहेत.

सदरवे बॉण्ड्स, फिजिकल सेक्युरीटीजच्या मूळ प्रती सुरक्षिततेकामो  
आपले बँकेच्या सेल्फ कस्टडी मध्ये ठेवण्याची व्यवस्था करावी, ही विनंती.

दाखल करण्यात येत असलेल्या बॉण्ड्स, सेक्युरीटीजे दि. ५ खालील  
प्रमाणे -

अ. क्र.	विवरण	नोंदणी क्र.	किंमत	शेयर्स संख्या
[१]	[२]	[३]	[४]	[५]
१.	जी. ओ. आय. स्टॉक-२०१६ १२.३० %	आरबीआय. मुंबई, बोवाय- ००२५७	१००००/- ✓	एक
२.	---"---, २००५, १४ %	आरबीआय. मुंबई, बोवाय- ००५५८	४००००/- ✓	एक
३.	---"---, २०१९, १०.०३%	मुंबई, बोवाय- ०००७०	१००००/- ✓	एक
४.	---"---, ---	मुंबई, बोवाय- ०००७१	१००००/- ✓	एक
५.	---"---, ---	मुंबई, बोवाय- ०००७२	१००००/- ✓	एक
६.	---"---, ---	मुंबई, बोवाय- ०००७३	१००००/- ✓	एक
७.	---"---, ---	मुंबई, बोवाय- ०००७४	१००००/- ✓	एक
८.	---"---, ---	मुंबई, बोवाय- ०००७५	१००००/- ✓	एक
९.	---"---, ---	मुंबई, बोवाय- ०००७६	१००००/- ✓	एक

3227  
Rishad Bele (p.w. 53)  
6-8-2021  
STAMP



7 JAN 2003



(161) // २ //

1406  
103



[१]	[२]	[३]	[४]
१०.	जे. ओ. आय. फॉक-२०१९, १८.०३ %	आर.बी.आय. मुंबई, बोवाय- ०००७७	१००००/- एक
११.	---	मुंबई, बोवाय- ०००७८	१००००/- ✓ एक
१२.	---	मुंबई, बोवाय- ०००७९	१००००/- ✓ एक
१३.	गुजरात राज्य विकास अण १२ %	मुंबई, बोवाय- १०	६५०००/- ✓ एक
१४.	"वि. इंटरनॅशनल क्रेडिट एन्ड इन्व्हेस्टमेंट कॉर्पोरेशन ऑफ इंडिया लि." २०१०, ११.५४:	नं. सी १० ५०० ०२०५	५०००००/- ✓ एक
	---	---	०१०७ ५०००००/- ✓ एक
१५.	"महा राष्ट्रीय स्टेट रॉड इंफ्रस्ट्रक्चर कॉर्पोरेशन लि." [ एम.एस.सी.आर.टी बॉण्ड्स ]	००३००१२८	१०००००/- ✓ एक
१६.	---	००३००१२९	१०००००/- ✓ एक

सहपत्र :- वर नमूद वर्णनाच्या  
मूळ प्रत.

[ के. बी. बेले ]  
पोलीस उप अधिकक,  
राज्य गु. अ. वि., पथक - नागपूर [शहर].

प्रत तखिनय सादर :-

मा. पोलीस अधिकक,  
गुन्हे अन्वेषण विभाग, म. रा., नागपूर.

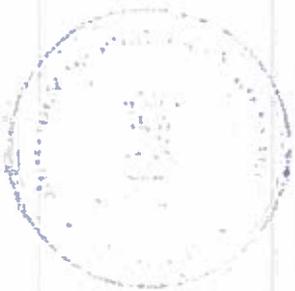
ASLE  
7/11/03



True Copy

Assit. Supdt.  
C.J.M. Court  
Nagpur

Received  
7 JAN



The 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...28/12/26 the date on which the copy was ready for delivery 29/12/26 the date on which it was delivered .....29/12/26

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

Printing Charges 2007  
 Composing Charges \_\_\_\_\_  
 Paper Charges \_\_\_\_\_  
 Surcharges \_\_\_\_\_  
 Express Charges \_\_\_\_\_  
 Total 14



Private use only

(32)

Exp. C.A. No. 730/11M

Unit Dated 15.5.2002

456

The Branch Managers,

H.S.B.L. Fort Branch  
Mumbai

Exh-3228

Subject: Freezing of all accounts  
of Discover Investment Ltd  
& Home Trade Ltd.

Ref: Unit No. 100/7002 Dated 17-5-02  
State C.T.D. Crime Napper Unit is

investigating the case registered vide C.I.  
No. 101/7002 U/S 406, 409, 468, 34 I.P.  
registered at Ganeshpeth Police Station  
against Home Trade Ltd. Mumbai. You are  
therefore requested to freeze the all  
account of Home Trade Ltd and  
Discover Investment Ltd. The  
of Discover Investment Ltd is 002-16

Recd  
21/5/02

2681125

Your faith

Name

Bayar

2681744

472

(Y.R. Bayar  
Dy. SP State  
Mumbai Unit)



Exh. No. 3228 (p.w. 53)  
Provided by M.S. Bete  
Date: 5-8-2002

Judge

1993

- Indravenai Merchant Pvt. Ltd. 60840 ~~Kolkata~~
- Khande Trade - 14018 - Pune.
- Syndicate Export Services, Pvt. Ltd - 55068 - A/b...
- Siltepe Export Services, Ltd. 71501 - 'number'
- Century Dealers Pvt. Ltd. - 74283 - W. Bengal.  
Kolkata

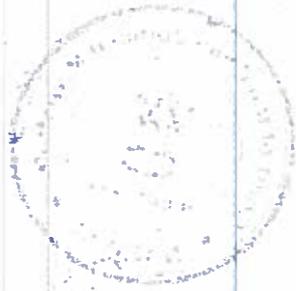
The date on which copy applied for... 15/12/16 ...the date on which the application is completed in all respect... 23/12/16 ...the date given to the applicant for taking delivery... 23/12/16 ...the date on which the copy was ready for delivery 29/12/16 ...the date on which it was delivered 29/12/16

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



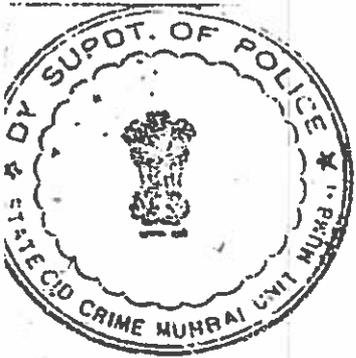
True Copy  
*[Signature]*  
Asst. Supdt.  
C.J.M. Court  
Nagpur

Printing Charges 2002  
 Composing Charges \_\_\_\_\_  
 Paper Charges \_\_\_\_\_  
 Surcharges \_\_\_\_\_  
 Express Charges \_\_\_\_\_  
 Total 2002



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Exp. C. A. No. 7301/24



1994

425 (30)

408

398

474

W.No. 10  
Office of the  
Superintendent of Police,  
State C.I.D. Crime,  
Nagpur.  
07/05/2002

Exh-3229

1338

To,  
Branch Manager,  
Maharast State Co-operative Bank  
Mumbai.

Sub: Freezing of an account of Home Trade Ltd.  
Account No. 3381  
Ref: C.R.No. 101/2002 and 97/2002  
of Ganesh Path Police Station, Nagpur.

Sir,

With reference to the above-cited subject, I have to inform you that this office has registered an offence against the Directors of Home Trade Ltd., Narsi, Narsi, Mumbai and Chairman and other office bearers of Nagpur District Central Co-Op. Bank Ltd., Nagpur on the complaint of Assistant Co-operative Department, Nagpur, H.S. for alleged offence of embezzlement of funds nearly about Rs. 153 Crores.

During the course of investigation, it is revealed that Home Trade Ltd., is having an account mentioned above in your bank.

It is therefore requested that the aforesaid account may please be frozen till further order. The stamp account till date may also be terminated.

Yours faithfully,

By Superintendent of Police,  
State C.I.D. Crime,  
Nagpur.



Exh. No. 3229  
Proved by... M.D. Bole (P.W. No. 53)  
Date: 6-8-2024

Judge /

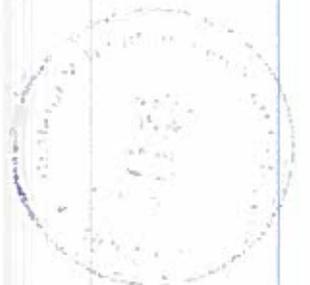
True Copy  
Asstt. Supt.  
C.J.M. Court  
Nagpur



ADVANCE CHARGES APR 2  
Comparing Charges \_\_\_\_\_  
Paper Charges \_\_\_\_\_  
Surcharges \_\_\_\_\_  
Freight Charges \_\_\_\_\_  
Total \_\_\_\_\_

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

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



ORDER UNDER SECTION 91 OF THE CRIMINAL PROCEDURE CODE

Exh-3230

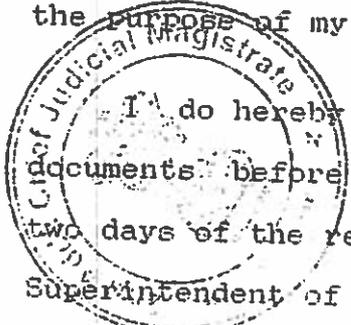
O.W.No. 123/2002  
Office of the  
Superintendent of Police,  
State CID Crime, Nagpur.  
Tel.No. 0712-8534628- 533905.  
Date:



1995  
417  
94  
493  
11/5  
1230  
2 45 PM  
hms

To, The Manager  
ICICI Bank  
Free Press House  
Stationer Point, Mumbai.

WHEREAS information has been received by me from P. Ganeshpeth, Nagpur. Cr. No. 104/02 U.S. 406, 409, 468, 1 PC, against as per below in the Office of the Superintendent of Police, State CID Nagpur and I consider that the production of documents mentioned below believed to be in your possession or power, is necessary or desirable for the purpose of my investigation into the case.



I do hereby order and require you to produce the said documents before Dy. S.P. at 11.00 a.m on or within two days of the receipt of this letter at the Office of Dy. Superintendent of Police, Old Customs Building, Fort, Mumbai.

LIST OF DOCUMENTS IN ORIGINAL

- 1. Statement of account for the period of 01/01/2001 to date.

Exh. No. 3230  
proved by M. Beje  
Date: 11/5/02

Please. Freez these etc.  
{ Hometrade Ltd.  
Wayndea Ltd  
Buyeverithing Ltd  
Discover technology Ltd.

Given under my hand and seal  
This day of , 2002

*(Signature)*

Dy. Superintendent of Police,  
State C.I.D. Nagpur.  
CAMP : MUMBAI.

B.B. Porate  
Dy. S.P., State CID crime,  
Old Custome house Build.  
fort, Mumbai.  
Ph. 2672585

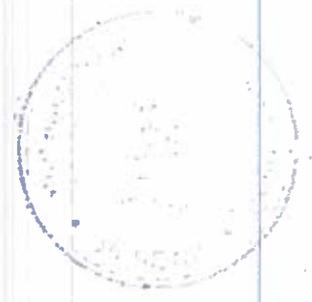


True Copy  
*(Signature)*  
Assit. Supdt.  
C.J.M. Court  
Nagpur

Printing Charges 1202.  
 Composing Charges \_\_\_\_\_  
 Paper Charges \_\_\_\_\_  
 Surcharges \_\_\_\_\_  
 Express Charges \_\_\_\_\_  
 Total 1202

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

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



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419

fl 29

ORDER UNDER SECTION 91 OF THE CRIMINAL PROCEDURE CODE

1996

O.W.No. \_\_\_\_\_/2002

Office of the Superintendent of Police, State CID Crime, Nagpur.

Tel.No. 0712-8534628- 533905.

Date:

To, The Manager, Indusind Bank, Nariman Point, Mumbai.



Exh-3231

12-11-2002 1340

WHEREAS information has been received by me from P.s. Ganeshpeth, Nagpur, Cri:ND. 101/02, W/s. 406, 409, 4681PC against Gilledge Management Service Ltd, Mumbai in the Office of the

Superintendent of Police, State CID Nagpur and I consider that the production of documents mentioned below believed to be in your possession or power, is necessary or desirable for the purpose of my investigation into the case.

I do hereby order and require you to produce the said documents before Dy. S.P. at 11.00 a.m on 11.00 or within two days of the receipt of this letter at the Office of Dy. Superintendent of Police, Old Customs Building, Fort, Mumbai.

LIST OF DOCUMENTS IN ORIGINAL

- 1. Statement of account for the period of 01/01/2001 to till date.

Given under my hand and seal This day of , 2002

[Signature]

Dy. Superintendent of Police, State C.I.D. Nagpur. CAMP : MUMBAI.



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

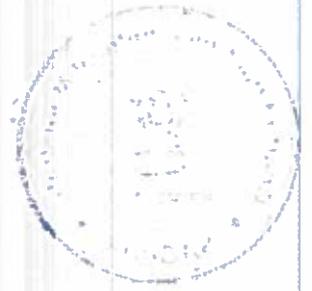
Nc. 551667-050

Exh no 3231 01/8/2002 (P.W.53)

Wiring Charges 1 P.A.  
 Compaing Charges \_\_\_\_\_  
 Paper Charges \_\_\_\_\_  
 Surcharges \_\_\_\_\_  
 Express Charges \_\_\_\_\_  
 Total 7

The date on which copy applied  
 for... 15/12/08 ...the date on  
 which the application is completed  
 in all respect... 23/12/08 ...  
 the date given to the applicant  
 for taking delivery... 23/12/08 ...  
 the date on which the copy was  
 ready for delivery 29/12/08  
 the date on which it was delivered  
 ..... 29/12/08

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





**BANK OF INDIA**

For Private Use Only

Exp. C. A. No. 73011/25

422

453

1997  
4444  
498  
W.C.F.

**BANK OF INDIA  
BHOWANIPUR BRANCH  
101, Ashutosh Mukherjee Road, Calcutta-700 025**

Exh-3232

1341

The Deputy Superintendent of Police  
CID Crime - Nagpur *Camp. number*  
Old Custom House Building,  
4th. Floor, Fort  
Mumbai

Ref. No. BOI: BHOW: RSG: 095

Date : 22 06. 2002

**Re : Freezing of S. D. V. Locker No 4108 with us**

We refer to your letter No D.W. No. CID/Crime/Nag/101/2002 dated 12.06.2002 in connection with your CR No.101/02 & 97/02 of P. S. Ganeshpeth, Nagpur ( u/s 406, 409, 420, 468, 34 of IPC ) requesting us to freeze S. D. V. Locker No 4108 with our branch.

As per your advise the S. D. V. Locker No 4108 in the name of Smt Sunita Bhandari Smt Laxmi Bhandari and Mr Subodh Bhandari was immediately frozen and operations stopped untill we hear further from you.

Kindly acknowledge receipt.

Yours faithfully

कृते बैंक ऑफ इंडिया  
For BANK OF INDIA

Manager

*W. S. ...*  
प्रबन्धक / Manager  
भवानीपुर शाखा, कोलकाता-25  
Bhowanipur Branch, Kol-25

The General Manager  
Head Office  
General Operations department

The Zonal Manager  
Kolkata Zone  
Operations Department



*Handwritten initials*



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

No. 3232  
M: Kelle (P.W. 53)  
G.S. - 204  
*Signature*  
0032

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

The date on which copy applied  
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 which the application is completed  
 in all respect. 28/12/70  
 the date given to the applicant  
 for taking delivery. 29/12/70  
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 ready for delivery 29/12/70  
 the date on which it was delivered  
 .....29/12/70

Asst. Suptd./Record Keeper  
 G.M. Govt. Nappul.



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Exp. C. A. No. 7301/25

(UNDER SECTION 91 OF CRIMINAL PROCEEDURE CODE)

423  
499  
1998  
4412

O.W. No. CID/Crime/Nag/101/2002  
Office of Dy. S.P. State CID  
Nagpur. Camp at Mumbai  
July 3, 2002

Exh-3233  
1342

To.

The Managing Director  
HSBC Bank  
Mumbai

Ref : Ganesh Peth PS Nagpur C.R.No - 101/02 U/s 406,409,420,468,34 of IPC  
SUB: Information Required

Sir,

With reference to the above mentioned subject, I have to inform you that this office has registered an offence against the directors of Hometrade Ltd. and chairman and other office bearers of Nagpur District Central Co-op Bank Ltd., Nagpur on the complaint of Auditor, Co-operative department MS Nagpur for alleged offence of embezzlement of funds nearly about Rs.153 Crores.

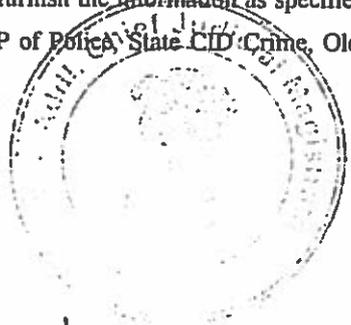
It is therefore requested that kindly furnish the information as specified in Annexure - 1 & 2 as enclosed herewith at the Office of the Dy. SP of Police, State CID Crime, Old Customs House, 4th Floor, Fort, Mumbai. Telephone no - 2672585.

Yours Faithfully,

*D.B. Deshpande*

D.B.DESHPANDE  
Police Inspector  
CID Crime Nagpur  
Camp Mumbai

o/c.



Recd  
03/07/02  
2.45 P.M.



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



3233  
Proved by *[Signature]*  
Date... 6-8-2002  
Judge

Printing Charges 1px7  
 Composing Charges \_\_\_\_\_  
 Paper Charges \_\_\_\_\_  
 Surcharges \_\_\_\_\_  
 Express Charges \_\_\_\_\_  
 Total 72

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

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

424

534

500

1413

1999

1343

ANNEXURE I

LIST OF GROUP ACCOUNTS OF HOME TRADE LTD.

1. AGS FINANCIAL SERVICES LTD.
2. AMIT K. SETH
3. BINA SANGHVI
4. BUY EVERYTHING.COM LTD.
5. CENTURY DEALERS
6. DALHOUSIE SECURITIES
7. DINGO VINCOM
8. DISCOVERY TECHNOLOGY LTD.
9. EDTV INDIA LTD.
10. EURO ASIA ASSET MANAGEMENT SERVICE LTD.
11. EURO ASIA CAPITAL MANAGEMENT LTD.
12. EURO ASIA FINANCE LTD.
13. EURO ASIA PORTFOLIO MANAGEMENT LTD.
14. EURO ASIAN SECURITIES LTD.
15. EURO ASIA FOREX LTD.
16. GILTEDGE CREDIT CAPITAL LTD.
17. GILTEDGE EQUIDERIVATIVES
18. GILTEDGE FINANCE AND MANAGEMENT SERVICES
19. GILTEDGE FINANCE AND MANAGEMENT SERVICES, OTHERS
20. GILTEDGE INFOTECH LTD.
21. GILTEDGE INSURANCE SERVICES LTD.
22. GILTEDGE INVESTMENT & BANKING.
23. GILTEDGE MANAGEMENT SERVICES LTD. EBS
24. GILTEDGE MGT SER P. LTD.
25. GILTEDGE PORTFOLIO MANAGEMENT LTD.
26. GILTEDGE VENTURE CAPITAL LTD.
27. HARSHA N. SHETH
28. HOME TRADE DIVIDEND ACCOUNT
29. HOME TRADE LTD.
30. HOME TRADE LTD. (WHOLESALE DEBT MKT. DEALING)
31. HOME TRADE ONE LTD.
32. HOOGLY TRADING.
33. INDRAMANI MERCHANTS
34. JAGRUTHI SHETH
35. KANTILAL K. SHETH/KETAN K. SHETH
36. KETAN SHETH AND CO.
37. KSC SECURITIES
38. LIVE 24 LTD.
39. MANIRAM CONSULTANTS
40. NANDKISHORE S. TRIVEDI
41. NILESH K. SHETH
42. PACIFIC FINANCE
43. PARAKH SHARES & STOCK
44. PODDAR TRADING
45. SANJAY AGRAWAL
46. SNS DEBT MANAGEMENT
47. SUBODH BHANDARI
48. WAYS INDIA LTD.
49. YATINKUMAR D. SHAH

ASO. DISCOVER INVESTMENTS,  
ANY OTHER BANK ACCOUNT OF OTHER ASSOCIATES



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Assit. Supdt.  
C.J.M. Court  
Nagpur

Printing Charges 1002  
 Composing Charges             
 Paper Charges             
 Surcharges             
 Express Charges             
 Total           

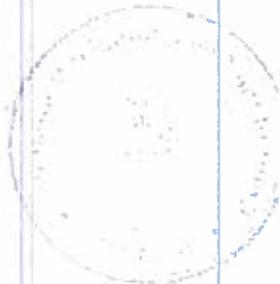
The date on which copy applied  
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 which the application is completed  
 in all respect 23/12/25.....

the date given to the applicant  
 for taking delivery 23/12/25

the date on which the copy was  
 ready for delivery 23/12/25

the date on which it was delivered  
 .....29/12/25.....

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



425  
452  
1614  
507

ANNEXURE 'II'

DETAILS OF TRANSACTIONS CONCERNING HOME TRADE LTD. AND OTHER PARTIES

- 1) Name, address and details of accounts in the bank related to the Home Trade/Ketan Sheth & Others (List of directly/indirectly related parties enclosed as Annexure I). 2000  
1344
- 2) Name, address and details of all OCB accounts, directly/indirectly related/having substantial volume of business with Home Trade/Ketan Sheth & Others (as per Annexure I) with copy of account opening forms and other related documents.
- 3) Details of Inflow and Outflow of funds to/from these accounts as under ;

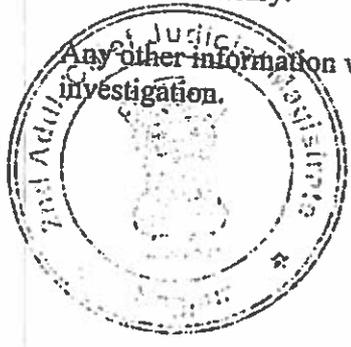
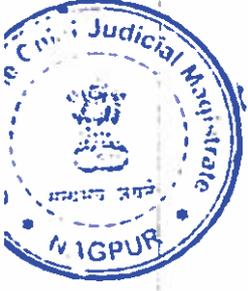
Details of Inflows

Sr.No.	Name of the Party and Account details	Cheque No.	Amounts	Source/Purpose/ other details

Details of Outflows

Sr.No.	Name of the Party and Account details	Cheque No.	Amounts	Payment/Purpose/ other details

- 4) Wherever there are foreign Inward/Outward Remittances specify whether required RBI permission/Chartered Accountants Certificate/Brokers Contract Notes etc. are available, and if yes, furnish details alongwith copies thereof.
- 5) Wherever there are outward remittances specify the source of receipt of payments from the Brokers account.
- 6) Wherever there are cash withdrawals specify the same.
- 7) Wherever source/purpose is available specify the complete details with the name of the Beneficiary.
- 8) Any other information which may be further required during the course of investigation.

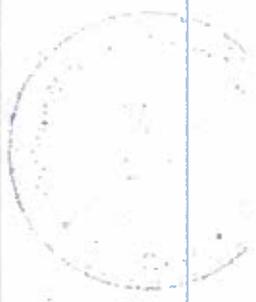


True Copy  
Asst. Supt.  
J.J.M. Court  
Nagpur

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

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

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



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426  
1415  
2001  
802  
1345

(UNDER SACTION 91& CRIMINAL PROCEEDURE CODE)

O.W.NO.1CID/Crime/Nag/101/2002  
Office of the  
Dy. S.P of Police  
Camp at Mumbai  
July 4,2002

Exh-3234

To,

The General Manager  
HDFC BANK

Sub: Information Required

Ref: Ganesh Pate P.S. Nagpur C.R. No. 101/02 U/S 406, 409, 420, 34 of IPC

Sir,

With reference to the above mentioned subject, I have to inform you that this office has registered an offence against the directors of Home Trade Ltd, & Chairman & other office bearers of Nagpur District Central Co-Operative Bank Ltd. Nagpur on the complaint of Auditor, Co-Operative department M.S. Nagpur for alleged offence of embezzlement of funds nearly Rs 153 cr.

For the purpose of our aforesaid investigation we required various information from your Bank of various accounts of Home Trade Ltd & other associate Companies as pacified in "annexure" 1

It is therefore requested to kindly furnished the information of above mentioned companies accounts as pacified in "annexure" 2 enclosure herewith at the office of the Dy. S.P. of police State CID Crime .Old Custom House, 4<sup>th</sup> Floor, Fort Mumbai. Tel. No 267 2585

Yours Faithfully,

*D.B. Deshpande*  
(D.B. Deshpande)  
Police Inspector State C.I.D. Crime Nagpur  
Camp Mumbai

3234  
Exh. No  
Proved by Mr. Bels (Pl. 53)  
Date 6-8-2002



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

Printing Charges 1000  
 Copying Charges \_\_\_\_\_  
 Paper Charges \_\_\_\_\_  
 Stationery Charges \_\_\_\_\_  
 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 23/12/25 the date given to the applicant for taking delivery 23/12/25 the date on which the copy was ready for delivery 29/12/25 the date on which it was delivered 29/12/25  
 M  
 Asst Supdt./Record Keeper  
 C.J.M. Court, Nagpur



For Private Use Only

427  
555  
1416  
553  
2002  
1346

(UNDER SACTION 91& CRIMINAL PROCEEDURE CODE)

O.W.N0.1CID/Crime/Nag/101/2002

Office of the  
Dy. S.P of Police  
Camp at Mumbai  
July 4,2002

EXH-3235

To,

The General Manager  
BANK OF INDIA

Sub: Information Required

Ref: Ganesh Pate P.S. Nagpur C.R. No. 101/02 U/S 406, 409, 420, 34 of IPC

Sir,

With reference to the above mentioned subject, I have to inform you that this office has registered an offence against the directors of Home Trade Ltd, & Chairman & other office bearers of Nagpur District Central Co-Operative Bank Ltd. Nagpur on the complaint of Auditor, Co-Operative department M.S. Nagpur for alleged offence of embezzlement of funds nearly Rs 153 cr.

For the purpose of our aforesaid investigation we required various information from your Bank of various accounts of Home Trade Ltd & other associate Companies as pacified in "annexure" 1

It is therefore requested to kindly furnished the information of above mentioned companies accounts as pacified in "annexure" 2 enclosure herewith at the office of the Dy. S.P. of police State CID Crime .Old Custom House, 4<sup>th</sup> Floor, Fort Mumbai. Tel. No 267 2585

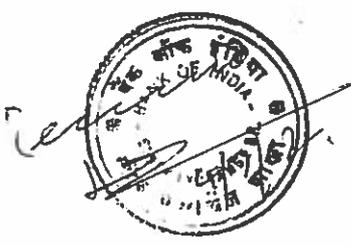
Yours Faithfully,

(D.B. Deshpande)  
Police Inspector State C.I.D. Crime Nagpur  
Camp Mumbai

Exh. No. 3235  
Filed by 265/150/2002/53  
Date: 06/07/02



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



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 respects 23/12/25  
 the date given to the applicant  
 for taking delivery 23/12/25  
 the date on which the copy was  
 ready for delivery 29/12/25  
 the date on which it was delivered  
29/12/25

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

For Private Use Only

Exp. C. A. No. ... 7301/2

428  
459  
1412  
504  
2003  
1347

(UNDER SACTION 91 & CRIMINAL PROCEEDURE CODE)

O.W.N0.1CID/Crime/Nag/101/2002  
Office of the  
Dy. S.P of Police  
Camp at Mumbai  
July 4,2002

Exh - 3236

To,

The General Manager  
CORPORATION BANK

Sub: Information Required

Ref: Ganesh Pate P.S. Nagpur C.R. No. 101/02 U/S 406, 409, 420, 34 of IPC

Sir,

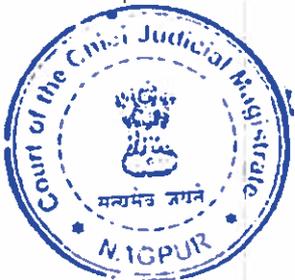
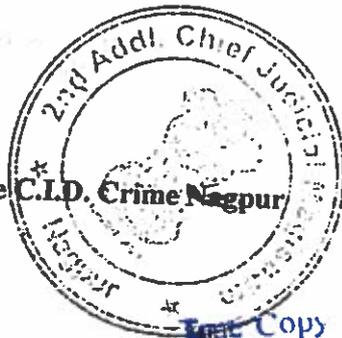
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Yours Faithfully,

*D.B. Deshpande*  
(D.B. Deshpande)  
Police Inspector State C.I.D. Crime Nagpur  
Camp Mumbai



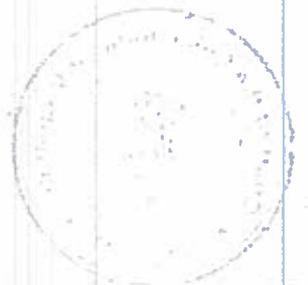
Asstt. Supdt.  
M. Court  
Nagpur

236  
Provided by... (p:w:53)  
Date...  
Judge

Printing Charges 1000  
Comparing Charges \_\_\_\_\_  
Paper Charges \_\_\_\_\_  
Surcharges \_\_\_\_\_  
Express Charges \_\_\_\_\_  
Total 72

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

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



For Private Use Only

429  
1418  
2002  
1348  
505

(UNDER SACTION 91 & CRIMINAL PROCEEDURE CODE)

O.W.N0.1CID/Crime/Nag/101/2002  
Office of the  
Dy. S.P of Police  
Camp at Mumbai  
July 4,2002

Exh - 3237

To,

The General Manager  
GLOBAL TRUST BANK

Sub: Information Required

Ref: Ganesh Pate P.S. Nagpur C.R. No. 101/02 U/S 406, 409, 420, 34 of IPC

Sir,

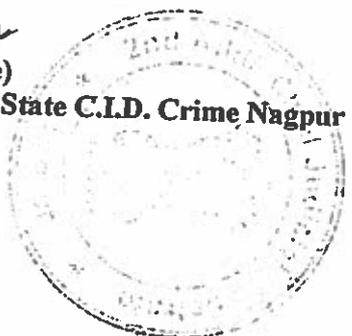
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Yours Faithfully,

*D.B. Deshpande*  
(D.B. Deshpande)  
Police Inspector State C.I.D. Crime Nagpur  
Camp Mumbai



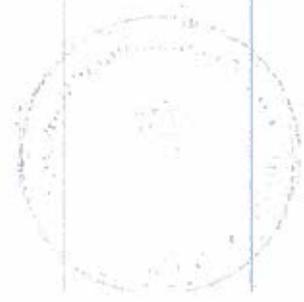
True Copy  
*[Signature]*  
Assit. Supdt.  
C.J.M. Court  
Nagpur

3237  
K.A.N. No. ...  
Proved by ...  
Date: 6/8/2002  
W-53  
S.D.

Moving Charges 1000  
 Copying 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. 23/12/25  
 the date given to the applicant  
 for taking delivery 23/12/25  
 the date on which the copy was  
 ready for delivery 29/12/25  
 the date on which it was delivered  
 ..... 29/12/25

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



For Private Use Only

526 430

SET

Ph 2693157  
on Street



1349 1479  
2005

(UNDER SACTION 91& CRIMINAL PROCEEDURE CODE)

O.W.N0.1CID/Crime/Nag/101/2002  
Office of the  
Dy. S.P of Police  
Camp at Mumbai  
July 4,2002

Exh-3238

To,

The General Manager  
CANARA BANK

Sub: Information Required

Ref: Ganesh Pate P.S. Nagpur C.R. No. 101/02 U/S 406, 409, 420, 34 of IPC

Sir,

With reference to the above mentioned subject, I have to inform you that this office has registered an offence against the directors of Home Trade Ltd, & Chairman & other office bearers of Nagpur District Central Co-Operative Bank Ltd. Nagpur on the complaint of Auditor, Co-Operative department M.S. Nagpur for alleged offence of embezzlement of funds nearly Rs 153 cr.

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Yours Faithfully,

(D.B. Deshpande)  
Police Inspector State C.I.D. Crime Nagpur  
Camp Mumbai



3238  
PROV BY ...  
Date 6/8/2002 ...  
53

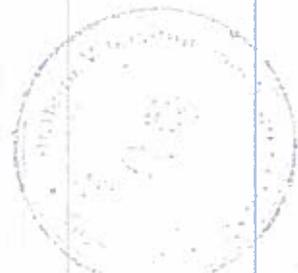
True Copy  
  
Asst. Supt.  
J.J.M. Court  
Nagpur



Copying Charges 1000.  
 Comparing 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 respects 23/12/25  
 the date given to the applicant  
 for taking delivery 23/12/25  
 the date on which the copy was  
 ready for delivery 29/12/25  
 the date on which it was delivered  
 ..... 29/12/25

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



For Private Use Only

Exp. C. A. No. 7301/3

For THE FEDERAL BANK LTD.

Senior Manager  
Corporate Banking & Foreign Exchange  
Fort Mumbai-1  
BABY APP. HAM - 1367

(UNDER SACTION 91 & CRIMINAL PROCEEDURE CODE)

O.W.N0.1CID/Crime/Nag/101/2002  
Office of the  
Dy. S.P of Police  
Camp at Mumbai  
July 4,2002

431  
507  
1472  
2006  
1350  
Exh - 3239

To,

The General Manager  
FEDERAL BANK

Sub: Information Required

Ref: Ganesh Peth P.S. Nagpur C.R. No. 101/02 U/S 406, 409, 420, 34 of IPC

Sir,

With reference to the above mentioned subject, I have to inform you that this office has registered an offence against the directors of Home Trade Ltd, & Chairman & other office bearers of Nagpur District Central Co-Operative Bank Ltd. Nagpur on the complaint of Auditor, Co-Operative department M.S. Nagpur for alleged offence of embezzlement of funds nearly Rs 153 cr.

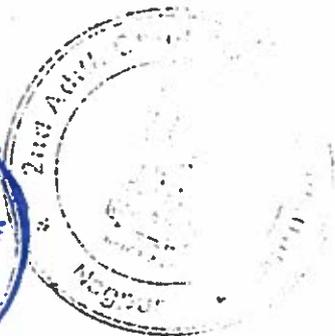
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Yours Faithfully,

(D.B. Deshpande)  
Police Inspector State C.I.D. Crime Nagpur  
Camp Mumbai

3239  
06/8/2002  
C.I.D. Nagpur (C.R. No. 53)



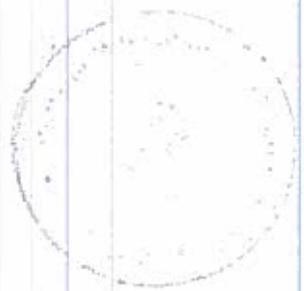
True Copy

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

Printing Charges 1 pxa  
 Composing Charges             
 Paper Charges             
 Surcharges             
 Express Charges             
 Total 0

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

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



For Private Use Only

Exp. C. A. No. 7801/02

432  
508  
1421  
1351  
2007

(UNDER SACTION 91 & CRIMINAL PROCEEDURE CODE)

O.W.N0.1CID/Crime/Nag/101/2002  
Office of the  
Dy. S.P of Police  
Camp at Mumbai  
July 4,2002

EXL-3240

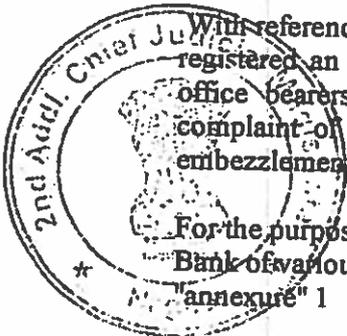
To,

The General Manager  
STANDARD CHARTERED BANK

Sub: Information Required

Ref: Ganesh Pate P.S. Nagpur C.R. No. 101/02 U/S 406, 409, 420, 34 of IPC

Sir,



With reference to the above mentioned subject, I have to inform you that this office has registered an offence against the directors of Home Trade Ltd, & Chairman & other office bearers of Nagpur District Central Co-Operative Bank Ltd. Nagpur on the complaint of Auditor, Co-Operative department M.S. Nagpur for alleged offence of embezzlement of funds nearly Rs 153 cr.

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Yours Faithfully,

*D.B. Deshpande*  
(D.B. Deshpande)  
Police Inspector State C.I.D. Crime Nagpur  
Camp Mumbai

Exh. No. 3240  
Proved by *[Signature]*  
Date: 06/08/2002  
Judge



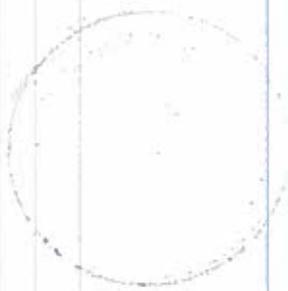
True Copy  
*[Signature]*  
Asstt. Suptd.  
J.J.M. Court  
Nagpur

*[Signature]*  
8/07/2002  
(K.T. Malaviya  
& Manager Mumbai)

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

The date on which copy applied for... 21/12/20 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. Supdt / Record Keeper  
 C.J.M. Court, Nagpur



For Private Use Only

Exp. C. A. No. 7301/12

Mr. Vinayak Prabhu.

6/7/2002 1:10 P.M.

Handwritten notes and stamps: 435, 529, 1470, 2008, 1352

(UNDER SACTION 91 & CRIMINAL PROCEEDURE CODE)

O.W.N0.1CID/Crime/Nag/101/2002  
Office of the  
Dy. S.P of Police  
Camp at Mumbai  
July 4,2002

ERL-3241

To,

The General Manager  
INDUSIND BANK

Sr : Information Required

Ref: Ganesh Pate P.S. Nagpur C.R. No. 101/02 U/S 406, 409, 420, 34 of IPC

Sir,

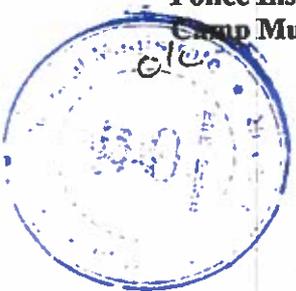
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Yours Faithfully,

(D.B. Deshpande)  
Police Inspector State C.I.D. Crime Nagpur  
Camp Mumbai



3241  
Exh. No. ... (P.W. 53)  
Date 06/08/02  
Junge

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

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

The date on which copy applied for... 21/12/06 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. Supdt / Record Keeper  
 C.J.M. Court, Nagpur

For Private Use Only

Exp. C. A. No. 7011/19

434  
STP  
447  
1422  
1353  
2009

(UNDER SACTION 91 & CRIMINAL PROCEEDURE CODE)

O.W.N0.1CID/Crime/Nag/101/2002  
Office of the  
Dy. S.P of Police  
Camp at Mumbai  
July 4,2002

Exh - 3242

To,

The General Manager  
UTI BANK

Sub: Information Required

Ref: Ganesh Pate P.S. Nagpur C.R. No. 101/02 U/S 406, 409, 420, 34 of IPC

Sir,

With reference to the above mentioned subject, I have to inform you that this office has registered an offence against the directors of Home Trade Ltd, & Chairman & other office bearers of Nagpur District Central Co-Operative Bank Ltd. Nagpur on the complaint of Auditor, Co-Operative department M.S. Nagpur for alleged offence of embezzlement of funds nearly Rs 153 cr.

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Yours Faithfully,

*by 4/7*  
(D.B. Deshpande)  
Police Inspector State C.I.D. Crime Nagpur  
Camp Mumbai

32/112  
08/08/2002  
CPW 53



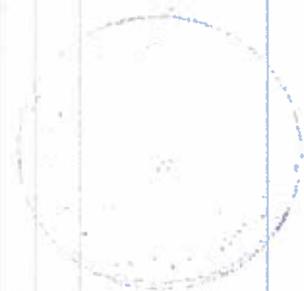
True Copy  
*[Signature]*  
Asstt. Supdt.  
C.J.M. Court  
Nagpur



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

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

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



For Private Use Only

Exp. C. A. No. 730/10

432

435

Rd

1424

1354

INDIAN BANK  
Sir P. G. D. W. L.  
Fort, Bombay - 400  
IB: Dept.

(UNDER SACTION 91 & CRIMINAL PROCEEDURE CODE)

O.W.N0.1CID/Crime/Nag/101/2002  
Office of the  
Dy. S.P of Police  
Camp at Mumbai  
July 4,2002

2010

FAH-3243

To,

The General Manager  
INDIAN BANK

Sub: Information Required

Ref: Ganesh Pate P.S. Nagpur C.R. No. 101/02 U/S 406, 409, 420, 34 of IPC

Sir,

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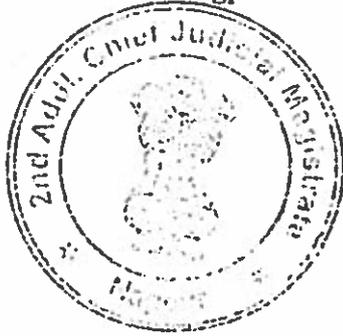
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Yours Faithfully,

*D.B. Deshpande*  
(D.B. Deshpande)  
Police Inspector State C.L.D. Crime Nagpur  
Camp Mumbai

Exh. No. 3243  
Proved by *M.D. Dhole* (P.W. 53)  
Date: 08/08/2004



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

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

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

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



For Private Use Only

Exp. C. A. No. 73011/14  
460  
436  
512  
1495  
1355  
2011

(UNDER SACTION 91& CRIMINAL PROCEEDURE CODE)

O.W.NO.1CID/Crime/Nag/101/2002  
Office of the  
Dy. S.P of Police  
Camp at Mumbai  
July 4,2002

Exh-3244

To,

The General Manager  
PUNJAB NATIONAL BANK

Sub: Information Required

Ref: Ganesh Pate P.S. Nagpur C.R. No. 101/02 U/S 406, 409, 420, 34 of IPC

Sir,

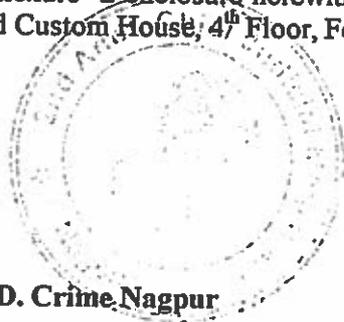
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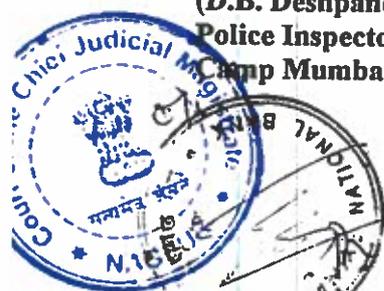
Yours Faithfully,

(D.B. Deshpande)  
Police Inspector State C.L.D. Crime Nagpur  
Camp Mumbai



Exh. No. 3244  
Proved by: Mr. B. S. (P.W. 53)  
Date: 06/08/2002  
Judge

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

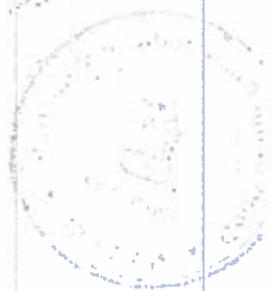


Handwritten notes and signatures at the bottom of the page, including '102' and other illegible markings.

Printing Charges 1 p 22  
 Composing Charges \_\_\_\_\_  
 Paper Charges \_\_\_\_\_  
 Surcharges \_\_\_\_\_  
 Express Charges \_\_\_\_\_  
 Total 32

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

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



Exp. C. A. No. ... 7801/1

For Private Use Only

437  
1426  
1356  
813  
2012

(UNDER SACTION 91 & CRIMINAL PROCEEDURE CODE)

O.W.N0.1CID/Crime/Nag/101/2002  
Office of the  
Dy. S.P of Police  
Camp at Mumbai  
July 4,2002

EXH-3245

in

To,

The General Manager  
VYASYA BANK

Sub: Information Required

Ref: Ganesh Pate P.S. Nagpur C.R. No. 101/02 U/S 406, 409, 420, 34 of IPC

Sir,

With reference to the above mentioned subject, I have to inform you that this office has registered an offence against the directors of Home Trade Ltd, & Chairman & other office bearers of Nagpur District Central Co-Operative Bank Ltd. Nagpur on the complaint of Auditor, Co-Operative department M.S. Nagpur for alleged offence of embezzlement of funds nearly Rs 153 cr.

For the purpose of our aforesaid investigation we required various information from your Bank of various accounts of Home Trade Ltd & other associate Companies as pacified in "annexure" 1

It is therefore requested to kindly furnished the information of above mentioned companies accounts as pacified in "annexure" 2 enclosure herewith at the office of the Dy. S.P. of police State CID Crime .Old Custom House, 4<sup>th</sup> Floor, Fort Mumbai. Tel. No 267 2585

Yours Faithfully,

*(Signature)*

(D.B. Deshpande)  
Police Inspector State C.I.D. Crime Nagpur  
Camp Mumbai

Exh. NO. ... 3245  
Provided by ... (P.W. 53)  
08/08/2002



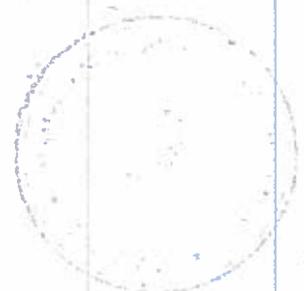
True Copy  
*(Signature)*  
Assit. Supdt.  
C.J.M. Court  
Nagpur

6/7/02  
CIA Dept.  
242653

Moving Charges 1002.  
 Compaing Charges \_\_\_\_\_  
 Paper Charges \_\_\_\_\_  
 Surcharges \_\_\_\_\_  
 Express Charges \_\_\_\_\_  
 Total 2

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

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



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Handwritten notes: 478, 814, 135P, 2013

(UNDER SACTION 91 & CRIMINAL PROCEEDURE CODE)

O.W.N0.1CID/Crime/Nag/101/2002  
Office of the  
Dy. S.P of Police  
Camp at Mumbai  
July 4,2002

Exh - 3246

To,  
The General Manager  
ABN-AMRO Bank

Sub: Information Required

Ref: Ganesh Pate P.S. Nagpur C.R. No. 101/02 U/S 406, 409, 420, 34 of IPC

Sir,

With reference to the above mentioned subject, I have to inform you that this office has registered an offence against the directors of Home Trade Ltd, & Chairman & other office bearers of Nagpur District Central Co-Operative Bank Ltd. Nagpur on the complaint of Auditor, Co-Operative department M.S. Nagpur for alleged offence of embezzlement of funds nearly Rs 153 cr.

For the purpose of our aforesaid investigation we required various information from your Bank of various accounts of Home Trade Ltd & other associate Companies as pacified in "annexure" 1

It is therefore requested to kindly furnished the information of above mentioned companies accounts as pacified in "annexure" 2 enclosure herewith at the office of the Dy. S.P. of police State CID Crime .Old Custom House, 4<sup>th</sup> Floor, Fort Mumbai. Tel. No 267 2585

Yours Faithfully,



(D.B. Deshpande)  
Police Inspector State C.I.D. Crime Nagpur  
Camp Mumbai

Handwritten notes: Exh No. 3246, dated 06/08/2002, (124.53)



True Copy  
Asslt. Supdt.  
C.I.M. Court  
Nagpur

Handwritten signature and date: 6/8/02



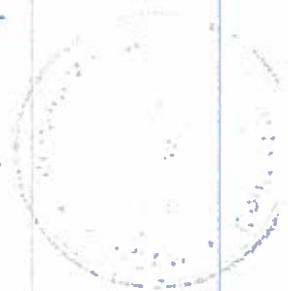
Sebastian Lopez

2218008 - 2300

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

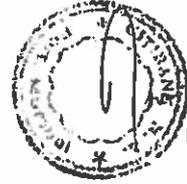
The date on which copy applied  
for.....15/12/25.....the date on  
which the application is completed  
in all respect. 23/12/25.....  
the date given to the applicant  
for taking delivery 23/12/25  
the date on which the copy was  
ready for delivery 29/12/25  
the date on which it was delivered 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

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



Exp. C. A. No. .... 730.1/2

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Handwritten notes: 439, 515, 1358, 2014, 4428

(UNDER SECTION 91 & CRIMINAL PROCEEDURE CODE)

O.W.N0.1CID/Crime/Nag/101/2002  
Office of the  
Dy. S.P of Police  
Camp at Mumbai  
July 4,2002

Handwritten note: Tel-3247

To,

The General Manager  
CITIBANK N.A.

Sub: Information Required

Ref: Ganesh Pate P.S. Nagpur C.R. No. 101/02 U/S 406, 409, 420, 34 of IPC

Sir,

With reference to the above mentioned subject, I have to inform you that this office has registered an offence against the directors of Home Trade Ltd, & Chairman & other office bearers of Nagpur District Central Co-Operative Bank Ltd. Nagpur on the complaint of Auditor, Co-Operative department M.S. Nagpur for alleged offence of embezzlement of funds nearly Rs 153 cr.

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Yours Faithfully,

*D.B. Deshpande*  
(D.B. Deshpande)  
Police Inspector State C.I.D. Crime Nagpur  
Camp Mumbai

Ext. No. .... 3247  
Proved by... *M.D. Deshpande (PW 53)*  
Date: ... 06/08/2002  
*Judge*

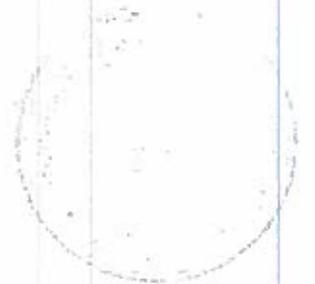


True Copy  
*M. J. Kam*  
Asstt. Supdt.  
J.J.M. Court  
Nagpur

Moving Charges 1002.  
 Compaing Charges \_\_\_\_\_  
 Paper Charges \_\_\_\_\_  
 Surcharges \_\_\_\_\_  
 Express Charges \_\_\_\_\_  
 Total 22

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

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



For Private Use Only

Exp. C. A. No. ... 730117

2853594/98799 Lot 7036.

Mr. Shubhrajiv  
17/7



1359

6/7/02

440

576

20/5/02 5:50 P.M.

1428

1429

(UNDER SACTION 91& CRIMINAL PROCEEDURE CODE)

O.W.N0.1CID/Crime/Nag/101/2002  
Office of the  
Dy. S.P of Police  
Camp at Mumbai  
July 4,2002

Exh - 3248

To,

The General Manager  
ICICI BANK

Sub: Information Required

Ref: Ganesh Pate P.S. Nagpur C.R. No. 101/02 U/S 406, 409, 420, 34 of IPC

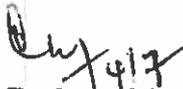
Sir,

With reference to the above mentioned subject, I have to inform you that this office has registered an offence against the directors of Home Trade Ltd, & Chairman & other office bearers of Nagpur District Central Co-Operative Bank Ltd. Nagpur on the complaint of Auditor, Co-Operative department M.S. Nagpur for alleged offence of embezzlement of funds nearly Rs 153 cr.

For the purpose of our aforesaid investigation we required various information from your Bank of various accounts of Home Trade Ltd & other associate Companies as pacified in "annexure" 1

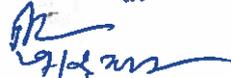
It is therefore requested to kindly furnished the information of above mentioned companies accounts as pacified in "annexure" 2 enclosure herewith at the office of the Dy. S.P. of police State CID Crime .Old Custom House, 4<sup>th</sup> Floor, Fort Mumbai. Tel. No 267 2585

Yours Faithfully,

  
(D.B. Deshpande)  
Police Inspector State C.I.D. Crime Nagpur  
Camp Mumbai

Exh. NO. 3248  
Proved by... M.P. Beale (P.W. 53)  
Date: 06/07/02  
  
Judge

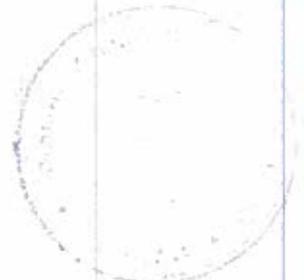


True Copy  
  
Assit. Supdt.  
C.J.M. Court  
Nagpur

Printing Charges 1000  
 Composing Charges \_\_\_\_\_  
 Paper Charges \_\_\_\_\_  
 Surcharges \_\_\_\_\_  
 Express Charges 00  
 Total \_\_\_\_\_

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

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



(UNDER SECTION 91& CRIMINAL PROCEDURE CODE)

O.W.NO.1CID/Crime/Nag/101/2002  
Office of the  
Dy. S.P of Police  
Camp at Mumbai  
July 15,2002

*44*  
*402*  
*517*  
*1360*  
*11321*  
*2016*

*[Exh. 3249]*

To,  
Y Nageswara Rao  
Head of Branch  
Global Trust Bank Ltd.  
Bandra (W)  
Mumbai - 50

Ref: Ganesh Pate P.S. Nagpur C.R. No. 101/02 U/S 406, 409, 420, 34 of IPC

Sir,

I refer to your letter dated 11.07.2002 and request you to provide detailed information like name of the party to whom amount has been transferred, cheque no. etc for the following transactions.

1. Two transactions of Rs.40,00,000/- recorded on February 7, 2001
2. Transaction of Rs.1,18,00,000/- recorded on March 22, 2001
3. Transaction of Rs.40,34,607/- recorded on March 30, 2001
4. Transaction of Rs.1,58,02,766/- recorded on March 30, 2001

Yours Faithfully,

*[Signature]*

(D. B. Deshpande)  
Police Inspector State C.I.D. Crime Nagpur  
Camp Mumbai

*o/c*

Exh. No. *3249*  
Proved by *[Signature]*  
Date: *06/08/2002* (*2 W. 53*)  
*[Signature]*  
Judge

*[Signature]*  
*(KUNAL)*

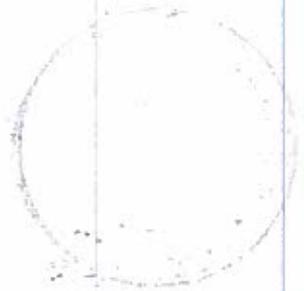


True Copy  
*[Signature]*  
Asstt. Supdt.  
C.J.M. Court  
Nagpur

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

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

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



For Private Use Only

C.A. No. 73012



Date : 14<sup>th</sup> May, 2002

Shri B.B.Porate  
Dy. Superintendent of Police  
State C.I.D. Crime,  
Nagpur

HDFC Bank Ltd.,  
Manekji Wadia building,  
Nanik Motwani Marg,  
Fort, Mumbai - 400 023.  
Tel.: 270 1616.

449  
9002

Exh - 3250

525  
142  
2017

Dear Sir,

Ref: C.R.No 101/22002 and 097/2002 of Ganesh Peth Police Station , Nagpur

Sub: Account Statements of Home Trade Ltd & Giltedge Management Services

This refers to your letter dated 10/05/2002, wherein you have instructed us to produce the account statements of the subject clients

In this regards we would like to inform you that , we are enclosing account statements of the below mentioned accounts from the date of opening.

- Home Trade Ltd
- 801246001
- 801219004
- 802307004
- 27125018
- 27125026
- 26570026
- 26570018
- 400317038
- 5422340000017

Total 9

- Giltedge Management Services
- 801117007
- 0602070000886

(2)



In case you require any further information, please write to us. We shall submit the same at the earliest

Thanking you,

Yours faithfully,



(A.V. Venkatramani)  
Vice President - Corporate Operations (TBG)

Encl : 2/3

Exh. No. 3250  
Proved by Mr. B.B.Porate (P.W. 53)  
Date: 14/05/2002

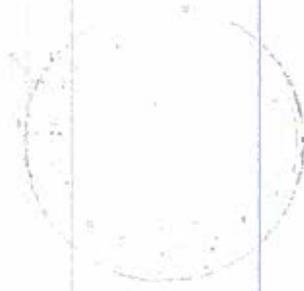
Judge

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

Volume Charges 1 p 82  
 Composing Charges \_\_\_\_\_  
 Paper Charges \_\_\_\_\_  
 Surcharges \_\_\_\_\_  
 Express Charges \_\_\_\_\_  
 Total 7

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

Asst Sd/ Record Keeper  
 C.J.No. Court, Nagpur



**For Private Use Only**  
**ARREST / COURT SURRENDER FORM**

अटकेचा / न्यायालयाच्या स्वाधीन होण्याचा नमुना  
(Separate memo for each accused)  
(प्रत्येक आरोपीसाठी स्वतंत्र नमुना वापरावा)

Exo. C. A. No. 3801/18  
Form: 3-V  
E/h 3251 (62) 225

1. \*P.S. नागपुर पोलीस ठाणे \*Year. 02 \*FIR/Police Report/G.D.No. 909 \*Date. 24  
वर्ष पहिली खबर क्र./कार्यवाही क्र. तारीख

\*Alphanumeric Code of the Accused (Write A1 to A9 for the first 9 persons, B1 for 10th person and so on).....  
आरोपीचा सांकेतिक क्रमांक (पहिल्या ९ व्यक्तीसाठी अ१ ते अ९, दहाव्या व्यक्तीसाठी व१ आणि या प्रमाणे पुढे असे लिहावे)

2. Date, Time & Place of Arrest/Surrender: \*Date 3/4/02 \*Time 9:00 \*G.D.No.  
अटकेची/स्वाधीन होणेची तारीख वेळ ता.री.ख. वेळ ठाणे दैनंदिनी क्र.

\*Place of Arrest: \*P.S. नागपुर पोलीस ठाणे \*Dist. नागपुर  
अटकेची जागा पोलीस ठाणे जिल्हा

3. Name of the Court (if surrendered):  
न्यायालयाचे नाव (स्वाधीन झाल्यास)

4. \*Acts and Sections: 80B, 80C, 84C, 38  
अधिनियम व कलमे

5. \*Arrested and forwarded/Arrested and released on bail or PR bond/Arrested but released on anticipatory bail/Arrested and remanded to police custody/Surrendered in court and bailed out/Surrendered in court and sent to judicial custody/Surrendered in court and remanded to police custody (tick ✓ applicable portion).

अटक केली व न्यायालयात पाठविले/अटक केली व जामीनावर सोडले किंवा वैयक्तिक जातमुचलक्यावर सोडले/अटक केली व अटकपूर्व जामीनावर सोडले/अटक केले व पोलीस कोठडीत पाठविले/न्यायालयाचे स्वाधीन व जामीनावर सुटले/न्यायालयाचे स्वाधीन व न्यायालयीन कोठडीत पाठविले/न्यायालयाचे स्वाधीन व पोलीस कोठडीत पाठविले. (लागू असेल त्या भागावर ✓ अशी खूण करावी)

6. Particulars of the Accused (आरोपीचा तपशील):

(i) \*Name ( नांव ): सुनिल केदार

(ii) \*Father's/Husband's/Guardian's Name ( पित्याचे/पत्नीचे/पालकाचे नांव ): छत्रपात @ बाळाबाहेब केदार

(iii) \*First Alias ( पहिले टोपणनांव ): .....

(iv) \*Second Alias ( दुसरे टोपणनांव ): .....

(v) \*Nationality ( राष्ट्रीयत्व ): भारतीय

(vi) (a) \*Voter Id. Card No: मतदार ओळखपत्र क्रमांक (b) \*Passport No: क. ६८८३९५  
पारपत्र क्रमांक

(c) \*Date of Issue: 8/2/02 (d) \*Place of Issue: नागपुर  
दिल्याची तारीख दिल्याची जागा

(vii) \*Religion ( धर्म ): हिंदू (viii) \*Caste/Tribe ( जात/जमात ): कुवती

(ix) \*S.C./S.T./OBC (अनु.जा./अनु.जमात/इ.मा.व.): (x) \*Occupation ( व्यवसाय ): .....

(xi) \*Permanent Address: प्लॉट क्र. 246, अजान नगर, नागपुर  
कायमचा पत्ता Dist: नागपुर P.S.: पोलीस ठाणे

(xii) \*Present Address: प्लॉट क्र. 246 अजान नगर नागपुर  
सुध्याचा पत्ता Dist: नागपुर P.S.: पोलीस ठाणे

Injuries, cause of injuries and physical condition of the accused person (Indicate if medically examined)  
जखमांचे कारणे आणि आरोपीची शारीरिक अवस्था ( वैद्यकीय तपासणी केली असल्यास नमूद करावे )



06/08/22  
[Signature]

8. The accused, after being informed of the grounds of arrest and his legal rights, was taken into custody on .....(date) at .....(hours) at ..... (place).  
 आरोपींना अटकची कारणे आणि त्याचे कायदेशीर अधिकार सांगितल्यानंतर..... 31.5.02 ..... (तारीख) ..... 9.00 ..... (विक्रम) येथे योग्य रीत्या ताब्यात घेतले.

The following article(s) was/were found on physical search, conducted on the person used, and were taken into possession for which a receipt was given to the accused.\*\*  
 आरोपीच्या अंगझडतीमध्ये खालील वस्तू आढळल्या, त्या ताब्यात घेण्यात आल्या आणि त्यावद्दल त्याची पोच देण्यात आली.\*\*

1. हात घडी, 2 .....  
 3 ..... 4 .....  
 5 ..... 6 .....

Necessary wearing apparels were left on the accused for the sake of human dignity and body protection. ( मानवी प्रतिष्ठेसाठी व शरीर झकण्यासाठी आरोपीच्या अंगावर आवश्यक तेवढे कपडे ठेवण्यात आले होते. )

The accused was cautioned to keep himself/herself covered for purpose of identification.  
 ओळख पटण्याचा प्रयोजनासाठी आरोपीला स्वतःला झाकून घेण्याची सूचीद देण्यात आली होती.

Intimation given to..... 12. सुबोध वसुधामाता ..... (Relationship)..... मित्र .....  
 यांना खबर देण्यात आली. ( नाते )

\*\* If no article found, 'NIL' may be indicated in the blank space provided below :  
 \*\* जर कोणतीही वस्तू आढळली नाही तर खालील जागेत 'नाही' असे नमुद करावे.

9. Physical features, deformities and other details of the accused :  
 शारीरिक वैशिष्ट्ये आणि आरोपीचा इतर तपशील :

Sex लिंग	Date/Year of Birth जन्मतारीख/वर्ष	Build बांधा	Height in Cms. उंची सें.मी.	Complexion वर्ण	Identification Mark(s) ओळखचिन्हे
*1	*2	*3	*4	*5	*6
पुरुष	6/8/84	मजबूत	5 फुट/ 150 सें.मी.	प्रायः	उजव्या हाताने कंठ्याची सुखापालुन गुंथली आहे

( For Modus Operandi Offences Only ) ( केवळ कार्यपध्दती विषयक अपराधासाठी ) :

Deformities/ Peculiarities व्यंग व वैशिष्ट्ये	Teeth दात	Hair केस	Eye डोळे	Habit(s) सवयी	Dress Habits पोषाखाच्या सवयी	Languages/ Dialect भाषा/बोली भाषा
*7	*8	*9	*10	*11	*12	13
द प्रभात	सर्व पाररे	काळे	काळे	-	फुडजान झरि	मराठी हिंदी इंग्रजी

PLACE OF ( जागा )					Other Features इतर वैशिष्ट्ये
Burn-Mark धाजल्याची खुण	Leucoderma कोड	Mole तीळ	Scar चण	Tattoo गोंदण	
*14	*15	*16	*17	*18	*19
-	-	-	-	-	-



10. Whether finger-print taken or not? : ..... किंगर प्रिंट दीर्घ नार्त .....  
बोटांचे ठसे घेतले आहे किंवा नाही? :

11. Economic profile of the accused showing (अरोपीची सामाजिक - आर्थिक स्थिती) :

(a) \*Living status : Living alone/Living with Family/with Associate in Pucca House/Hotel/Hostel/Kachcha House/Thatched House/Slum/Homeless/Harbourer.

विवरण : एकटा/कुटुंबीयांरोबत/राहकारी यांच्या बरोबर पक्क्या घरात/हॉटेलात/वसतिगृहात/कच्च्या घरात/गवती छप्पराच्या झोपडीत/गलिच्छ वरतीत राहतो/वेघर किंवा आरारा घेतलेला आहे.

(b) \*Education qualification (s) (शैक्षणिक अर्हता) : ..... BSc, MBA .....

(c) \*Occupation (व्यवसाय) : ..... मॅन्ज्यर, नागपूर जिल्हा मॅन्ज्यरि सुबकारी कार्यालय, नागपूर .....

(d) \*Income Group (उत्पन्न गट) :

- (i) Lower Income (Below Rs. 500 P. M.) कमी उत्पन्न ( द. म. रु. ५०० पेक्षा कमी ) ;
- (ii) Lower Middle Income (From Rs. 501 to Rs. 1000) कमी मध्यम उत्पन्न ( रु. ५०१ ते रु. १००० ) ;
- (iii) Middle Income (From Rs. 1001 to Rs. 2000) मध्यम उत्पन्न ( रु. १००१ ते रु. २००० ) ;
- (iv) Upper Middle Income (From Rs. 2001 to Rs. 3000) उच्च मध्यम उत्पन्न ( रु. २००१ ते रु. ३००० ) ;
- (v) Upper Income (above Rs. 3000) उच्च उत्पन्न. ( रु. ३००० पेक्षा जास्त ).

12. Whether the accused person, as per the observations and known police records :  
निरीक्षणावरून आणि माहित असलेल्या पोलीस अभिलेखानुसार अरोपी :

- (a) Is dangerous? ( धोकादायक आहे किंवा करा ? ) Yes/No (होय/नाही)
- (b) Previously escaped any bail? (पूर्वी जागीनावर असताना पळून गेला किंवा काय ? ) Yes/No (होय/नाही)
- (c) Is generally armed? ( नेहमी राशस्त्र असतो किंवा नसतो ? ) Yes/No (होय/नाही)
- (d) Operates with accomplices? ( साथीदारासह काम करतो किंवा करा ? ) Yes/No (होय/नाही)
- (e) Has past criminal record? ( गुन्हेगारी पार्वभूमी आहे किंवा नाही ? ) Yes/No (होय/नाही)
- (e) Has past criminal record? ( गुन्हेगारी पार्वभूमी आहे किंवा नाही ? ) Yes/No (होय/नाही)
- (f) Is recidivist? ( चारंवार अपराध करतो किंवा काय ? ) Yes/No (होय/नाही)
- (g) Is likely to escape bail? ( जागीनावर असताना पळून जाण्याचा संभव आहे किंवा नाही ? ) Yes/No (होय/नाही)
- (h) if released on bail, likely to commit crime or threaten victims/witnesses.  
जागीनावर सोडल्यास लगेच दुरास गुन्हा करण्याचा किंवा बळीना/साक्षीदारांना धाकदपटशा दाखवण्याचा संभव आहे किंवा नाही ? Yes/No (होय/नाही)
- (i) Is wanted in any other case? ( दुराऱ्या कोणत्याही प्रकरणात पाहिजे किंवा काय ? ) Yes/No (होय/नाही)  
( If yes give case ref./sec.) ( जर होय असेल तर त्या प्रकरणाचा संदर्भ व कलमे द्यावीत. )

13. Name and Address of the witness  
(At least one witness is necessary).

Signature

1. अनुभूषण अतिल मुदलीकर असुक्तीवार
2. म. गीरीगेड, नागपूर

(Signature)  
31/10/20

14. Signature or LTI of the Arrested Person.

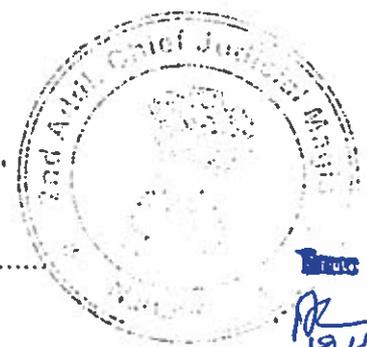
(Signature)  
31/10

Signature of the Investigating Officer with :

तपासणी अधिकाऱ्याची राही

Name : .....  
नाव के. वी. वी. वी.  
Rank : .....  
पदनाम पु. ३५. नाविक  
Number, if any : .....  
क्रमांक जर असेल तर  
Date : .....  
तारीख ३.१०.२०

Place : .....  
ठिकाण नागपूर



(Signature)  
Asslt. Supdt.  
J.J.M. Court  
Nagpur



Printing Charges 8/107  
Composing Charges             
Paper Charges             
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233

Form: 3-A

ARREST/COURT SURRENDER FORM

अटकेचा/न्यायालयाच्या स्वाधीन होण्याचा नमुना

(Separate memo for each accused)  
(प्रत्येक आरोपीसाठी स्वतंत्र नमुना वापरावा)

Exh 3257

2021

1. \*Dist. नागपूर \*P.S. भागसागर \*Year 2021 \*FIR/Proceeding/G.D.No. 909/02 \*Date 22/08/2021  
जिल्हा पोलीस ठाणे वर्ष पहिली खबर क्र./कार्यवाही क्र. तारीख

\*Alphanumeric Code of the Accused (Write A1 to A9 for the first 9 persons, B1 for 10th person and so on).....  
आरोपीचा संकेतिक क्रमांक (पहिल्या ९ व्यक्तीसाठी अ१ ते अ९, दहाव्या व्यक्तीसाठी ब१ आणि या प्रमाणे पुढे असे लिहावे)

2. Date, Time & Place of Arrest/Surrender: \*Date 22/08/21 Time 9:00 G.D.No.....  
अटकेची/स्वाधीन होणेची तारीख वेळ तारीख वेळ ठाणे देवदीनी क्र.

\*Place of Arrest: \*P.S. भागसागर \*Dist. नागपूर  
अटकेची जागा पोलीस ठाणे जिल्हा

3. Name of the Court (if surrendered): ज.प्र.म. प्र.म. सी. नागपूर (Incharge Court)  
न्यायालयाचे नांव (स्वाधीन झाल्यास)

4. \*Acts and Sections: ख०६, ख०८, ख०६, ३४ भा.दं.वि.  
अधिनियम व कलमे

5. \*Arrested and forwarded/Arrested and released on bail or PR bond/Arrested but released on anticipatory bail/Arrested and remanded to police custody/Surrendered in court and bailed out/Surrendered in court and sent to judicial custody/Surrendered in court and remanded to police custody (tick applicable portion).

अटक केली व न्यायालयात पाठविले/अटक केली व जामीनावर सोडले किंवा वैयक्तिक जातमुचलक्यावर सोडले/अटक केली व अटकपूर्व जामीनावर सोडले/अटक केले व पोलीस कोठडीत पाठविले/न्यायालयाचे स्वाधीन व जामीनावर सुटले/न्यायालयाचे स्वाधीन व न्यायालयीन कोठडीत पाठविले/न्यायालयाचे स्वाधीन व पोलीस कोठडीत पाठविले. (लागू असेल त्या भागावर ✓ अशी खूण करावी)

6. Particulars of the Accused (आरोपीचा तपशील):

(i) \*Name (नांव): सत्य भगवात

(ii) \*Father's/Husband's/Guardian's Name (पित्याचे/पतीचे/पालकाचे नांव): धीराम भगवात

(iii) \*First Alias (पहिले दोपणनांव):

(iv) \*Second Alias (दुसरे दोपणनांव):

(v) \*Nationality (राष्ट्रीयत्व): भारतीय

(vi) (a) \*Voter Id. Card No.: मतदार ओळखपत्र क्रमांक (b) \*Passport No.: मोह. नंबर भाडवत नशि.

(c) \*Date of Issue: दिव्याची तारीख (d) \*Place of Issue: मुंबई

(vii) \*Religion (धर्म): हिंदू (viii) \*Caste/Tribe (जात/जमात): भगवात

(ix) \*S.C./S.T./OBC (अनु.जा./अनु.जमात/इ.भां.व.): (x) \*Occupation (व्यवसाय): बिसनेरन

(xi) \*Permanent Address: भागसागर, कुसुमी मयारमेट, वारी, नवी मुंबई.

कायमचा पत्ता Dist: मुंबई P.S.: पोलीस ठाणे

\*Present Address: भागसागर, कुसुमी मयारमेट, वारी, नवी मुंबई.

वर्तमानचा पत्ता Dist: मुंबई P.S.: पोलीस ठाणे

Injuries, cause of injuries and physical condition of the accused person (Indicate if medically examined):

जखमांची कारणे आणि आरोपीची शारीरिक अवस्था (वैद्यकीय तपासणी केली असल्यास नमूद करावे):

भाडवत (वख्या) इत्या भागात अखमेट निरात.



2022

8.

The accused, after being informed of the grounds of arrest and his legal rights, was duly taken into custody on .....(date) at .....(hours) at.....(place).  
 आरोपींना अटकेची कारणे आणि त्याचे कार्यदेशीर अधिकार सांगितल्यानंतर.....(तारीख).....(वेळ)  
 .....(ठिकाण) येथे योग्य रीत्या ताब्यात घेण्यात आले.

The following article(s) was/were found on physical search, conducted on the person of the accused, and were taken into possession for which a receipt was given to the accused.\*\*

आरोपीच्या अंगझडतीमध्ये खालील वस्तू आढळल्या, त्या ताब्यात घेण्यात आल्या आणि त्याबद्दल त्याची पोच देण्यात आली.\*\*

- 1..... 2.....  
 3..... 4.....  
 5..... 6.....

Necessary wearing apparels were left on the accused for the sake of human dignity and body protection. ( मानवी प्रतिष्ठेसाठी व शरीर झुकण्यासाठी आरोपीच्या अंगावर आवश्यक तेवढे कपडे ठेवण्यात आले होते. )

The accused was cautioned to keep himself/herself covered for purpose of identification.

ओळख पटण्याचा प्रयोजनासाठी आरोपीला स्वतःला झांकून घेण्याची ताकीद देण्यात आली होती.

Intimation given to.....(Relationship).....  
 यांना खबर देण्यात आली. अजय हराराम मगवाळ (..नते) माऊ

\*\* If no article found, 'NIL' may be indicated in the blank space provided below :

\*\* जर कोणतीही वस्तू आढळली नाही तर खालील जागेत 'नाही' असे नमूद करावे.

9.

Physical features, deformities and other details of the accused :

शारीरिक वैशिष्ट्ये आणि आरोपीचा इतर तपशील :

Sex लिंग	Date/Year of Birth जन्मतारीख/वर्ष	Build बांधा	Height in Cms. उंची सें.मी.	Complexion वर्ण	Identification Mark(s) ओळखचिन्हे
*1	*2	*3	*4	*5	*6
पुंलक्ष	१३/०२/६५	मध्यम	५.६ १६५ (cm.)	Fair	1) मागच्या बरोबर मागला इतर मागला अखमचे निराण

( For Modus Operandi Offences Only ) ( केवळ कार्यपध्दती विषयक अपराधांसाठी ) :

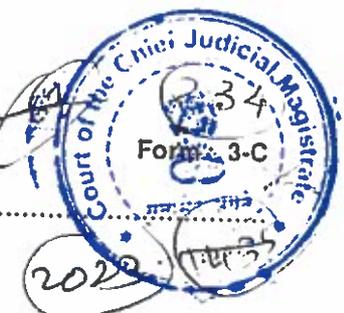
Deformities/ Peculiarities झीग व वैशिष्ट्ये	Teeth दात	Hair केस	Eye होळे	Habit(s) सवयी	Dress Habits पोशाखाच्या सवयी	Languages Dialect भाषा/बोली
*7	*8	*9	*10	*11	*12	13
-	३० वयस दोन दात नाही (दाढ)	काळ	काळ (चवमा बावलांन)	-	पूरा पंढर शर	हिंदी इंग्रजी

PLACE OF ( जागा )				
Burn Mark गजल्याची चूण	Leucoderma कोड	Mole तीळ	Scar चण	Tattoo चौदण
*14	*15	*16	*17	*18
-	-	अजय हराराम मगवाळवर माऊ माऊ	अजय हराराम मगवाळवर माऊ माऊ	-



40/A

50/A



1. Whether finger-print taken or not? : नाही  
 १. टांचे ठसे घेतले आहे किंवा नाही? :
11. Socio-economic profile of the accused showing (आरोपीची सामाजिक - आर्थिक स्थिती):  
 (a) Living Status : Living alone/Living with Family/with Associate in Pucca House/Hotel/Hostel/Kachcha House/Thatched House/Slum/Homeless/Harbourer.  
 राहणीमान : एकटा/कुटुंबीयांसोबत/सहकारी यांच्या घरोबर पक्क्या घरात/हॉटेलात/वसतिगृहात/कच्च्या घरात/गवती छप्परांच्या झोंपडीत/गलिच्छ वस्तीत राहतो/वेघर किंवा आसरा घेतलेला आहे.
- (b) \*Education qualification (s) (शैक्षणिक अर्हता) : बी.कॉम, एम.बी.ए.  
 (c) \*Occupation (व्यवसाय) : बिझनेस (ट्यापार)  
 (d) \*Income Group (उत्पन्न गट):

- (i) Lower Income (Below Rs. 500 P. M.) कमी उत्पन्न ( द. म. रु. ५०० पेक्षा कमी );  
 (ii) Lower Middle Income (From Rs. 501 to Rs. 1000) कमी मध्यम उत्पन्न ( रु. ५०१ ते रु. १००० );  
 (iii) Middle Income (From Rs. 1001 to Rs. 2000) मध्यम उत्पन्न ( रु. १००१ ते रु. २००० );  
 (iv) Upper Middle Income (From Rs. 2001 to Rs. 3000) उच्च मध्यम उत्पन्न ( रु. २००१ ते रु. ३००० );  
 (v) Upper Income (above Rs. 3000) उच्च उत्पन्न ( रु. ३००० पेक्षा जास्त ).

12. Whether the accused person, as per the observations and known police records :  
 निरीक्षणावरून आणि माहित असलेल्या पोलीस अभिलेखानुसार आरोपी :
- \* (a) Is dangerous? ( धोकादायक आहे किंवा कसा? ) Yes/No ( होय/नाही)  
 \* (b) Previously escaped any bail? ( पूर्वी जामीनावर असताना पळून गेला किंवा काय? ) Yes/No ( होय/नाही)  
 \* (c) Is generally armed? ( नेहमी सशस्त्र असतो किंवा नसतो? ) Yes/No ( होय/नाही)  
 (d) Operates with accomplices? ( साथीदारांसाह काम करतो किंवा कसा? ) Yes/No ( होय/नाही)  
 (e) Has past criminal record? ( गुन्हेगारी पार्श्वभूमी आहे किंवा नाही? ) Yes/No ( होय/नाही)  
 (e) Has past criminal record? ( गुन्हेगारी पार्श्वभूमी आहे किंवा नाही? ) Yes/No ( होय/नाही)  
 \* (f) Is recidivist? ( वारंवार अपराध करतो किंवा काय? ) Yes/No ( होय/नाही)  
 \* (g) Is likely to escape bail? ( जामीनावर असताना पळून जाण्याचा संभव आहे किंवा नाही? ) Yes/No ( होय/नाही)  
 \* (h) if released on bail, likely to commit crime or threaten victims/witnesses.  
 जामीनावर सोडल्यास लगेच दुसरा गुन्हा करण्याचा किंवा बळीना/साक्षीदारांना धाकदपटशा दाखवण्याचा संभव आहे किंवा नाही? Yes/No ( होय/नाही)  
 \* (i) Is wanted in any other case? ( दुसऱ्या कोणत्याही प्रकरणात पाहिजे किंवा काय? ) Yes/No ( होय/नाही)  
 ( If yes give case ref./sec.) ( जर होय असेल तर त्या प्रकरणाचा संदर्भ व कलमे द्यावीत. )

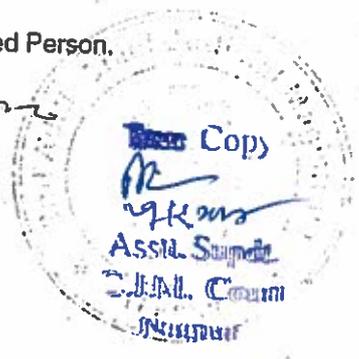
13. Name and Address of the witnesses  
 (At least one witness is necessary).

1. V.A. Thakare  
 2. [Signature]

[Signature]  
 Signature

14. Signature or LTI of the Arrested Person.

[Signature]



Signature of the Investigating Officer with :

तपासणी अधिकार्याची सही  
 Name : के.बी. बेरे  
 नाव  
 Rank : पोलीस उप-मुद्दोस्त  
 पदनाम  
 Number, if any : रा.गु.अ.वि., नागपूर  
 क्रमांक जर असोसंभार  
 Date : ११/०५/२०२२  
 तारीख



नागपूर



Printing Charges 5000  
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Paper Charges \_\_\_\_\_  
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Asst. Supdt./Record Keeper  
C.J.M. Court, Nagpur

ARREST / COURT SURRENDER FORM

अटकेचा / न्यायालयाच्या स्वाधीन होण्याचा नमुना  
(Separate memo for each accused)  
(प्रत्येक आरोपीसाठी स्वतंत्र नमुना वापरावा)

Exh 3253

1438

1. \*Dist. नागपूर \*P.S. पोलीस ठाणे, गणेशपेठ \*Year. २०१९ \*FIR/Proceeding/G.D.No. 909/१९ \*Date. १३/६/१९

\*Alphanumeric Code of the Accused (Write A1 to A9 for the first 9 persons, B1 for 10th person and so on).....  
आरोपीचा सांकेतिक क्रमांक (पहिल्या ९ व्यक्तींसाठी अ१ ते अ९, दहाव्या व्यक्तीसाठी ब१ आणि या प्रमाणे पुढे असे लिहावे)

2. Date, Time & Place of Arrest/Surrender : \*Date १३.६.१९ \*Time ०५.१० \*G.D.No. 1366  
अटकेची/स्वाधीन होणेची तारीख वेळ अटकेची जागा पोलीस ठाणे

\*Place of Arrest : \*P.S. \*Dist.  
अटकेची जागा पोलीस ठाणे जिल्हा

3. Name of the Court (if surrendered) :  
न्यायालयाचे नांव (स्वाधीन झाल्यास)

4. \*Acts and Sections : ४०६, ४०९, ४१८, ३०२ अंश १  
अधिनियम व कलमे

5. \*Arrested and forwarded/Arrested and released on bail or PR bond/Arrested but released on anticipatory bail/Arrested and remanded to police custody/Surrendered in court and bailed out/Surrendered in court and sent to judicial custody/Surrendered in court and remanded to police custody (tick ✓ applicable portion).  
अटक केली व न्यायालयात पाठविले/अटक केली व जामीनावर सोडले किंवा वैयक्तिक जातमुखलक्यावर सोडले/अटक केली व अटकपूर्व जामीनावर सोडले/अटक केले व पोलीस कोठडीत पाठविले/न्यायालयाचे स्वाधीन व जामीनावर सुटले/न्यायालयाचे स्वाधीन व न्यायालयीन कोठडीत पाठविले/न्यायालयाचे सुत्राधीन व पोलीस कोठडीत पाठविले. (लागू असेल त्या भागावर ✓ अशी खूण करावी)

6. Particulars of the Accused ( आरोपीचा तपशील ) :

(i) \*Name ( नांव ) : कुलन खेड

(ii) \*Father's/Husband's/Guardian's Name ( पित्याचे/पतीचे/पालकाचे नांव ) : कालीलाल खेड

(iii) \*First Alias ( पहिले टोपणनाव ) :

(iv) \*Second Alias ( दुसरे टोपणनाव ) :

(v) \*Nationality ( राष्ट्रीयत्व ) : भारतीय

(vi) (a) \*Voter Id. Card No. मतदार ओळखपत्र क्रमांक (b) \*Passport No. पारंपत्र क्रमांक

(c) \*Date of Issue : दित्याची तारीख (d) \*Place of Issue : दित्याची जागा

(vii) \*Religion ( धर्म ) : हिंदू (viii) \*Caste/Tribe ( जात/जमात ) : वैजनाथ

(ix) \*S.C./S.T./OBC ( अनु. जात/इ.मा.व. ) : वैजनाथ (x) \*Occupation ( व्यवसाय ) : शेती व शेतीग

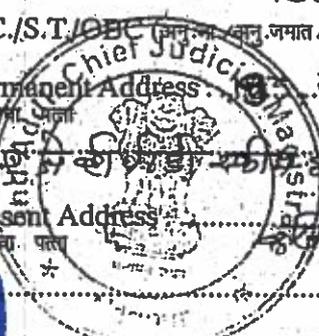
(xi) \*Permanent Address : पत्नी कुटीर को. बोपि. हाड. सोसा. मुलमो. को. मरीड

\*Present Address : को. मरीड Dist. नागपूर P.S. पोलीस ठाणे डिव. एन. शेड

\*Present Address : को. मरीड Dist. नागपूर P.S. पोलीस ठाणे डिव. एन. शेड

Injuries, cause of injuries and physical condition of the accused person (Indicate if medically examined) :  
जखमा, जखमांची कारणे आणि आरोपीची शारीरिक अवस्था ( वैद्यकीय तपासणी केली असल्यास नमूद करावे ) :

वैद्यकीय तपासणी करण्यात आली आहे.



Exh. No. 3253  
Proved by M. B. Patil (PWS3)  
Judge

8. The accused, after being informed of the grounds of arrest and his legal rights, was taken into custody on .....(date) at .....(hours) at.....(place).  
 आरोपींना अटकेची कारणे आणि त्याचे कार्यदेशीर अधिकार सांगितल्यानंतर १३:६:०२ (तारीख) (वेळ) अहमदगरी कारागृह हॉस्टेल, बोरार रोड जिल्हा (ठिकाण) येथे योग्य रीत्या ताब्यात घेण्यात आले.

The following article(s) was/were found on physical search, conducted on the person of the accused, and were taken into possession for which a receipt was given to the accused.\*\*

आरोपीच्या अंगप्रदळीमध्ये खालील वस्तू आढळल्या, त्या ताब्यात घेण्यात आल्या आणि त्याबद्दल त्याची पोच घेण्यात आली.\*\*

- 1 ..... 2 .....  
 3 ..... 4 .....  
 5 ..... 6 .....

Necessary wearing apparels were left on the accused for the sake of human dignity and body protection. ( मानवी प्रतिष्ठेसाठी व शरीर रक्षण्यासाठी आरोपीच्या अंगावर आवश्यक तेवढे कपडे ठेवण्यात आले होते. )

The accused was cautioned to keep himself/herself covered for purpose of identification.

ओळख घटण्याचा प्रयोजनासाठी आरोपीला स्वतःला झाकून घेण्याची ताकीद देण्यात आली होती.

Intimation given to..... (Relationship).....  
 याना खबर देण्यात आली. साधूती जिल्हा येथे ( नाते ) पत्नी

\*\* If no article found, 'NIL' may be indicated in the blank space provided below :  
 \*\* जर कोणतीही वस्तू आढळली नाही तर खालील जागेत 'नाही' असे नमूद करावे.

Physical features, deformities and other details of the accused :  
 शारीरिक वैशिष्ट्ये आणि आरोपीचा इतर तपशील :

Sex लिंग	Date/Year of Birth जन्मतारीख/वर्ष	Build बांधा	Height in Cms. उंची सें.मी.	Complexion वर्ण	Identification Mark(s) ओळखचिन्हे
*1	*2	*3	*4	*5	*6
पुरुष	30/12/1962	मजबूत	५.८	रुमाल	उजव्या लालावर जूनि लकड्याचे चिन्हात

( For Modus Operandi Offences Only ) ( केवळ कार्यपध्दती विषयक अपराधांसाठी ) :

Deformities/ Peculiarities व्यंग व वैशिष्ट्ये	Teeth दात	Hair केस	Eye डोळे	Habit(s) सवयी	Dress Habits पोशाखाच्या सवयी	Languages/ Dialect भाषा/बोली भाषा
*7	*8	*9	*10	*11	*12	*13
नाही	पूर्ण	अर्धवट पांढरे व शरळ	काळे	संबाधू	फॅर बट	हिंदी, उर्दू, गुजराती

PLACE OF (जागा)					Other Features इतर वैशिष्ट्ये
Burn Mark मजल्याची स्थान	Leucoderma कोढ	Mole तीळ	Scar चण	Tattoo गोंदण	*19
*14	*15	*16	*17	*18	
नाही	नाही	आखातीसमोर पाठीवर	नाही	नाही	

497A

51/A

236

Form : 3-C

2024

10. Whether finger-print taken or not ? : .....  
बोटांचे ठसे घेतले आहे किंवा नाही ?

11. Socio-economic profile of the accused showing (आरोपीची सामाजिक - आर्थिक स्थिती) :  
(a) \*Living Status : Living alone/Living with Family/with Associate in Pucca House/Hotel/Hostel/Kachcha House/Thatched House/Slum/Homeless/Harbours.

राहणीमान : एकटा/कुटुंबीयांसोबत/सहकारी यांच्या बरोबर पक्क्या घरात/हॉटेलात/वसतिगृहात/कच्च्या घरात/गवती छप्परांच्या झोपडीत/गलिच्छ वस्तीत राहतो/बेघर किंवा आसरा घेतलेला आहे.

(b) \*Education qualification (s)( शैक्षणिक अर्हता ) : B.Com, M.B.A.

(c) \*Occupation ( व्यवसाय ) : शेखर बोकर

(d) \*Income Group ( उत्पन्न गट ) :

- (i) Lower Income (Below Rs. 500 P. M.) कमी उत्पन्न ( द. म. रु. ५०० पेक्षा कमी ) ;
- (ii) Lower Middle Income (From Rs. 501 to Rs. 1000) कमी मध्यम उत्पन्न ( रु. ५०१ ते रु. १००० ) ;
- (iii) Middle Income (From Rs. 1001 to Rs. 2000) मध्यम उत्पन्न ( रु. १००१ ते रु. २००० ) ;
- (iv) Upper Middle Income (From Rs. 2001 to Rs. 3000) उच्च मध्यम उत्पन्न ( रु. २००१ ते रु. ३००० ) ;
- (v) Upper Income (above Rs. 3000) उच्च उत्पन्न ( रु. ३००० पेक्षा जास्त ).

12. Whether the accused person, as per the observations and known police records :  
निरीक्षणारुन आणि माहित असलेल्या पोलीस अभिलेखानुसार आरोपी :

- \* (a) Is dangerous ? ( धोकादायक आहे किंवा कसा ? ) Yes/No ( होय/नाही )
- \* (b) Previously escaped any bail ? ( पूर्वी जामीनावर असताना पळून गेला किंवा काय ? ) Yes/No ( होय/नाही )
- \* (c) Is generally armed ? ( नेहमी सशस्त्र असतो किंवा नसतो ? ) Yes/No ( होय/नाही )
- (d) Operates with accomplices ? ( साथीदारासह काम करतो किंवा कसा ? ) Yes/No ( होय/नाही )
- (e) Has past criminal record ? ( गुन्हेगारी पारखभूमी आहे किंवा नाही ? ) Yes/No ( होय/नाही )
- (e) Has past criminal record ? ( गुन्हेगारी पारखभूमी आहे किंवा नाही ? ) Yes/No ( होय/नाही )
- \* (f) Is recidivist ? ( वारंवार अपराध करतो किंवा काय ? ) Yes/No ( होय/नाही )
- \* (g) Is likely to escape bail ? ( जामीनावर असताना पळून जाण्याचा संभव आहे किंवा नाही ? ) Yes/No ( होय/नाही )
- \* (h) if released on bail, likely to commit crime or threaten victims/witnesses. Yes/No ( होय/नाही )  
जामीनावर सोडल्यास लगेच दुसरा गुन्हा करण्याचा किंवा बळीना/साक्षीदारांना धाकदपटशा दाखवण्याचा संभव आहे किंवा नाही ?
- \* (i) Is wanted in any other case ? ( दुसऱ्या कोणत्याही प्रकरणात पाहिजे किंवा काय ? ) Yes/No ( होय/नाही )  
( If yes give case ref./sec.) ( जर होय असेल तर त्या प्रकरणाचा संदर्भ व कलमे द्यावीत. )

13. Name and Address of the witnessess (At least one witness is necessary). Signature

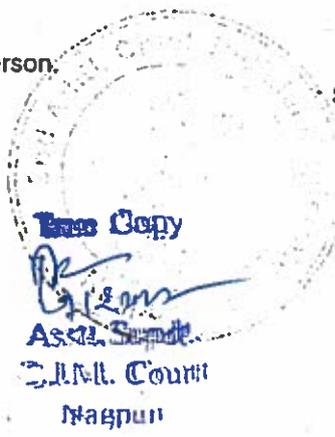
- 1.
- 2.

14. Signature or LTI of the Arrested Person.

Signature of the Arrested Person

Signature of the Investigating Officer with

तपासणी अधिकाऱ्याची सही  
 Name : ड. व्ही. के. के.  
 नाव  
 Rank : पोसिस उप ब्यारिस्टर  
 पदनाम  
 Number, if any :  
 क्रमांक जर असेल तर  
 Date : १२.६.०२  
 तारीख

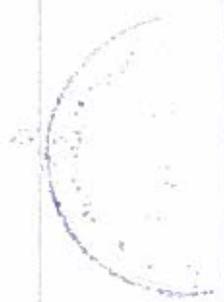


Place : मुंबई  
ठिकाण :

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



**FOR PRIVATE USE ONLY**  
**CRIMINAL COURT SURRENDER FORM**

अटकेचा / न्यायालयाच्या स्वाधीन होण्याचा नमुना

(Separate memo for each accused)  
 (प्रत्येक आरोपीसाठी स्वतंत्र नमुना वापरावा)

Exp. Cr. No. 7901/14  
 1438  
 Form: 3-A  
 64  
 22  
 26  
 231

1. \*Dist. नागपूर \*P.S. पोलीस ठाणे जणेरापठे \*Year. ०२ \*FIR/Proceeding G.D.No. 909/०२ \*Date. ११-५-०२  
 वर्ष पहिली खबर क्र./कार्यवाही क्र. तारीख

\*Alphanumeric Code of the Accused (Write A1 to A9 for the first 9 persons, B1 for 10th person and so on).....  
 आरोपीचा सांकेतिक क्रमांक (पहिल्या ९ व्यक्तींसाठी अ१ ते अ९, दहाव्या व्यक्तीसाठी व१ आणि या प्रमाणे पुढे जरी लिहावे)

2. Date, Time & Place of Arrest/Surrender: \*Date १६/६/०२ \*Time ११:३० \*G.D.No. 1367  
 अटकेची/स्वाधीन होणेची तारीख वेळ तारीख वेळ जणे दैनंदिनी क्र.

\*Place of Arrest: \*P.S. रा. गृह अन्वेषण विभाग, ७५/५५ \*Dist. नागपूर  
 अटकेची जागा पोलीस ठाणे जिल्हा

3. Name of the Court (if surrendered):  
 न्यायालयाचे नांव (स्वाधीन झाल्यास)

4. \*Acts and Sections: ४०६, ४०९, ४६१, ४४ भादवि  
 अधिनियम व कलमे

5. \*Arrested and forwarded/Arrested and released on bail or PR bond/Arrested but released on anticipatory bail/Arrested and remanded to police custody/Surrendered in court and bailed out/Surrendered in court and sent to judicial custody/Surrendered in court and remanded to police custody (tick ✓ applicable portion).

अटक केली व न्यायालयात पाठविले / अटक केली व जामीनावर सोडले किंवा वैयक्तिक जातमुदतक्यावर सोडले / अटक केली व अटकपूर्व जामीनावर सोडले / अटक केली व पोलीस कोठडीत पाठविले / न्यायालयाचे स्वाधीन व जामीनावर सुटले / न्यायालयाचे स्वाधीन व न्यायालयीन कोठडीत पाठविले / न्यायालयाचे स्वाधीन व पोलीस कोठडीत पाठविले. (संगु उगेल त्या भागावर ✓ अशी खूण करावी)

6. Particulars of the Accused ( आरोपीचा तपशील ):

(i) \*Name ( नांव ): अशोक चौधरी

(ii) \*Father's/Husband's/Guardian's Name ( पित्याचे/पतीचे/पालकांचे नांव ): नामदेवराव चौधरी

(iii) \*First Alias ( पहिले टोपणनांव ): —

(iv) \*Second Alias ( दुसरे टोपणनांव ): —

(v) \*Nationality ( राष्ट्रीयता ): भारतीय

(vi) (a) \*Voter Id. Card No: मतदार ओळखपत्र क्रमांक (b) \*Passport No: पासपोर्ट क्रमांक

(c) \*Date of Issue: दिव्याची तारीख (d) \*Place of Issue: दिव्याची जागा नागपूर

(vii) \*Religion ( धर्म ): हिंदू (viii) \*Caste/Tribe ( जात/जमात ): नेळी

(ix) \*S.C./S.T./OBC ( अनु.जा./अनु.जमात/इ.पा.व.): (x) \*Occupation ( व्यवसाय ): शेतकरी

(xi) \*Permanent Address: १३९ A, कृष्णपती रस्ता, कृष्णपती, होळ-चे मागे, वस्ती, वीडे, नागपूर

(xii) \*Present Address: कृष्णपती रस्ता, कृष्णपती, होळ-चे मागे, वस्ती, वीडे, नागपूर

Injuries, cause of injuries and physical condition of the accused person: (Indicate if medically examined):  
 जखमा, जखमांची कारणे आणि आरोपीची शारीरिक अवस्था ( वैद्यकीय तपासणी केली असल्यास नमुद करणे ):  
 वैद्यकीय तपासणी करण्याची गरज नाही ठेवली आहे.



8.

The accused, after being informed of the grounds of arrest and his legal rights, was duly taken into custody on .....(date) at .....(hours) at..... (place).

आरोपींना अटकची कारणे आणि त्याचे कार्यदेशीर अधिकार सांगितल्यानंतर..... १५.६.०२.....(तारीख)..... १०.....०.....(वेळ)  
श. गुन्हे व्हायलेज विभाग, नागपूर पथक.....(ठिकाण), येथे योग्य रीत्या ताब्यात घेण्यात आले.

The following article(s) was/were found on physical search, conducted on the person of the accused, and were taken into possession for which a receipt was given to the accused.\*\*

आरोपीच्या अंगप्रदतीमध्ये खालील वस्तू आढळल्या, त्या ताब्यात घेण्यात आल्या आणि त्याबद्दल त्याची पोच घेण्यात आली.\*\*

1..... 2.....  
3..... 4.....  
5..... 6.....

Necessary wearing apparels were left on the accused for the sake of human dignity and body protection. ( मानवी प्रतिष्ठेसाठी व शरीर झकण्यासाठी आरोपीच्या अंगावर आवश्यक तेवढे कपडे ठेवण्यात आले होते. )

The accused was cautioned to keep himself/herself covered for purpose of identification.

ओळख पटण्याचा प्रयोजनासाठी आरोपीला स्वतःला झाकून घेण्याची ताकीद देण्यात आली होती.

Intimation given to..... पवन कसोब नवीर (Relationship)..... भूळगी  
यांना खबर देण्यात आली. ( नाते )

\*\* If no article found, 'NIL' may be indicated in the blank space provided below :

\*\* जर कोणतीही वस्तू आढळली नाही तर खालील जागेत 'नाही' असे नमूद करावे.

Physical features, deformities and other details of the accused :

शारीरिक वैशिष्ट्ये आणि आरोपीचा इतर तपशील :

Sex लिंग *1	Date/Year of Birth जन्मतारीख/वर्ष *2	Build बांधा *3	Height in Cms. उंची सें.मी. *4	Complexion वर्ण *5	Identification Mark(s) ओळखचिन्हे *6
पुरुष	२०.०५.५४	मजबूत	५.५	सावळा	खालीचे स्तनधारी लीक

( For Modus Operandi Offences Only ) ( केवळ कार्यपध्दती विषयक अपराधांसाठी ) :

Deformities/ Peculiarities व्यंग व वैशिष्ट्ये *7	Teeth दात *8	Hair केस *9	Eye डोळे *10	Habil(s) सवयी *11	Dress Habits पेसाखाच्या सवयी *12	Language/ Dialect भाषा/बोली भाषा *13
	खोब	डाळ	डाळे	स्मोकिंग स्मिगरेट (कधी-कधी)	कूळपेट्ट, बर्डी	अंग्रेजी हिंदी मराठी

PLACE OF ( जागा )					Other Features इतर वैशिष्ट्ये
Burn Mark गालांच्याची गुण *14	Leucoderma कांड *15	Mole लीक *16	Scar वण *17	Tattoo गोंदण *18	*19
नाही	नाही	आगिवर लीक	—	नाही	—

४९

1439

165

232

Form : J-C-23

Whether finger-print taken or not ? : ..... द्विपार्थी लगवून देवती वारे  
केटवे उरो घेतले आहे किंवा नाही ? :

2029

Socio-economic profile of the accused showing (आरोपीची सामाजिक - आर्थिक स्थिती):

(a) \*Living Status : Living alone/Living with Family/with Associate in Pucca House/Hotel/Hostel/Kachcha House/Thatched House/Slum/Homeless/Harbourer.

राहणीगण : एकटा/कुटुंबीयांसोबत/साहकारी यांच्या वरोबर पक्क्या घरात/हॉटेलात/वसतिगृहात/कच्च्या घरात/गवती रुपारोख्ये झोपडीत/मलच्छ घरतीत राहतो/वेपार किंवा आसारा घेतलेला आहे.

1368

(b) \*Education qualification (s)( शैक्षणिक अर्हता ) : B.A. B.F.D

(c) \*Occupation ( व्यवसाय ) : नोकरी

(d) \*Income Group ( उत्पन्न गट ) :

- (i) Lower Income (Below Rs. 500 P. M.) कमी उत्पन्न ( द. म. रु. ५०० पेक्षा कमी ) ;
- (ii) Lower Middle Income (From Rs. 501 to Rs. 1000) कमी मध्यम उत्पन्न ( रु. ५०१ ते रु. १००० ) ;
- (iii) Middle Income (From Rs. 1001 to Rs. 2000) मध्यम उत्पन्न ( रु. १००१ ते रु. २००० ) ;
- (iv) Upper Middle Income (From Rs. 2001 to Rs. 3000) उच्च मध्यम उत्पन्न ( रु. २००१ ते रु. ३००० ) ;
- (v) Upper Income (above Rs. 3000) उच्च उत्पन्न ( रु. ३००० पेक्षा जास्त ) .

12. Whether the accused person, as per the observations and known police records :

- निरीक्षणानुसार आणि माहित असलेल्या पोलीस अभिलेखांनुसार आरोपी :
- \* (a) Is dangerous ? ( धोकादायक आहे किंवा कसा ? ) Yes/No (होय/नाही)
  - \* (b) Previously escaped any bail ? ( पूर्वी जागीनावर असताना फळून गेला किंवा काय ? ) Yes/No (होय/नाही)
  - \* (c) Is generally armed ? ( नेहमी सशस्त्र असतो किंवा नसतो ? ) Yes/No (होय/नाही)
  - (d) Operates with accomplices ? ( साथीदारांसह काम करतो किंवा कसा ? ) Yes/No (होय/नाही)
  - (e) Has past criminal record ? ( गुन्हेगारी पार्श्वभूमी आहे किंवा नाही ? ) Yes/No (होय/नाही)
  - (e) Has past criminal record ? ( गुन्हेगारी पार्श्वभूमी आहे किंवा नाही ? ) Yes/No (होय/नाही)
  - \* (f) Is recidivist ? ( वारंवार अपराध करतो किंवा काय ? ) Yes/No (होय/नाही)
  - \* (g) Is likely to escape bail ? ( जागीनावर असताना फळून जाण्याचा संभव आहे किंवा नाही ? ) Yes/No (होय/नाही)
  - \* (h) if released on bail, likely to commit crime or threaten victims/witnesses. Yes/No (होय/नाही)  
जागीनावर सोडल्यास लगेच दुसरा गुन्हा करण्याचा किंवा कळीना/साक्षीदारांना धाकदापटशा दाखवण्याचा संभव आहे किंवा नाही ?
  - \* (i) Is wanted in any other case ? ( दुसऱ्या कोणत्याही प्रकरणात पाहिजे किंवा काय ? ) Yes/No (होय/नाही)  
( If yes give case ref./sec. ) ( जर होय असेल तर त्या प्रकरणाचा संदर्भ व कलमे द्यावेत. )

13. Name and Address of the witnessess (At least one witness is necessary).

1. Shoukhan
2. Shinore

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

Signature  
[Signature]

14. Signature or LTI of the Arrested Person.

[Signature]  
14/6/02  
11:30 A.M.



Signature of the Investigating Officer with :  
तपासणी अधिकाऱ्याची राहती

Name : डे. बी. वळे  
नाव

Rank : पोलीस उप व्हायिबल  
पदव्यम

Number, if any : सा. गुन्हे व्हायिबल. ठिनाः  
क्रमांक जर असोस तर नागपूर

Date : १०/६/०२  
तारीख

Place : नागपूर  
ठिकाणः

Printing Charges SpX 2  
 Composing Charges \_\_\_\_\_  
 Paper Charges \_\_\_\_\_  
 Surcharges \_\_\_\_\_  
 Express Charges \_\_\_\_\_  
 Total 212

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

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

For Private Use Only

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

NO.: NHP/431/NHW/148/2002.  
State Examiner of Documents,  
C. I. D., M. S. NAGPUR.  
Dated : 29 / 7 / 2002.

To,

Exh 3255

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

2029-A  
1369

0 Addl. S. P.  
9568  
22/7/02

Ref:- Your No. CID/Nag/Inv/334/2002,  
Dt. : 22/7/2002.

Sub:- Expert Opinion on handwritings in Ganesh  
Peth PSCR NO. 101/2002, u/s 406,409,468 etc.



With reference to the abovequoted subject, it is requested to kindly make available 36 specimen signatures of the Accused Ashok N. Choudhari as per the disputed documents. It is also requested to kindly procure few natural signatures of shri S.C.Kedar and A.N.Choudhri admittedly written by them in their routine course of business and please be sent to this office.

The documents received under the above quoted reference are retained in this office.

An early action in this matter is requested.

True Copy

Asstt. Supdt.  
C.I.M. Court  
Nagpur

Yours Faithfully,

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

Encl :  
9 T.A.Bills



Exh. No. 3255  
108/2002

Judge

Handwritten notes and signatures in the left margin.

Income Charges 1002.  
Companing Charges \_\_\_\_\_  
Paper Charges \_\_\_\_\_  
Surcharges \_\_\_\_\_  
Express Charges \_\_\_\_\_  
Total 1002.

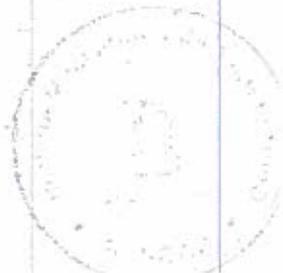
the date on which copy applied  
for.....15/12/25...the date on  
which the application is completed  
in all respect 23/12/25

the date given to the applicant  
for taking delivery 23/12/25

the date on which the copy was  
ready for delivery 29/12/25

the date on which it was delivered  
29/12/25

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



For Private Use Only

Exd: C.A. No. 7301/12

ARREST/COURT SURRENDER FORM

अटकेचा/न्यायालयाच्या स्वाधीन झाल्याचा नमुना  
(Separate memo for each accused)  
(एकेक आरोपीसाठी स्वतंत्र नमुना वापरता)

Exh 3256  
1441  
237  
2030

1. Dist: नागपूर P.S.: गणिकापेठ \*Year: 2002 FIR/Proceeding/C.D. No.: 909/02 Date: 29-8-02

\*Alphanumeric Code of the Accused (write A1 to A9 for the first 9 persons, B1 for 10th person and so on)

2. Date, Time & Place of Arrest/Surrender: \*Date: 9-10-02 Time: 99=00 G.D.No.:

\*Place of Arrest: P.S.: रा. गुन्हे अन्वेषण विभाग \*Dist: नागपूर

3. Name of the Court (if surrendered):

4. \*Acts and Sections: 404, 409, 482, 38 भा.क्रं.वि

5. \*Arrested and forwarded/Arrested and released on bail or PR bond/Arrested but released on anticipatory bail/Arrested and remanded to police custody/Surrendered in court and bailed out/Surrendered in court and sent to judicial custody/Surrendered in court and remanded to police custody (tick applicable portion).

अटक केली व न्यायालयात पाठविले/अटक केली व जागीनगर सोडले किंवा वैयक्तिक जातगुलतयावर सोडले/अटक केली व अटकपूर्व जागीनगर सोडले/अटक केली व पोलीस कोठडीत पाठविले/न्यायालयाचे स्वाधीन व जागीनगर सुटले/न्यायालयाचे स्वाधीन व न्यायालयीन कोठडीत पाठविले/न्यायालयाचे स्वाधीन व पोलीस कोठडीत पाठविले. (सगू असेल त्या आघार  अशी क्रम करावी)

6. Particulars of the Accused (आरोपीचा तपशील):

(i) \*Name ( नांव ): महेश अग्रवाल

(ii) \*Father's/Husband's/Guardian's Name ( विलयाचे/पत्नीचे/पालकाचे नांव ): राधेक्याम अग्रवाल

(iii) \*First Alias ( पहिले शोधनाम ): -

(iv) \*Second Alias ( दुसरे शोधनाम ): -

(v) \*Nationality ( राष्ट्रीयता ): भारतीय Exh. No. 3256

(vi) (a) \*Voter Id. Card No.: मतदार ओळखपत्र क्रमांक (b) \*Passport No.: पारपत्र क्रमांक Proved by: P.W. 53

(c) \*Date of Issue: दिनाची तारीख (d) \*Place of Issue: दिनाची जाण

(vii) \*Religion ( ण ): हिंदू (viii) \*Caste/Tribe ( जात/जमात ): मारवाडी

(ix) \*S.C./S.T./OBC ( अनु.जा./अनु.जमात / इ.भा.व. ): (x) \*Occupation ( व्यवसाय ): ब्रोकर (सरसोबना)

(xi) \*Permanent Address: रा. जजेन कोर्ट रोड, मोमीनपूर, पंजपत्ता - 44

Dist: अहमदपूर P.S.: बलीपूर

(xii) \*Present Address: वरील प्रमाणे -

Dist: अहमदपूर P.S.: बलीपूर

Injuries, cause of injuries and physical condition of the accused person (Indicate if medically examined)

पैदाकीव, लपसमणी करव्याची तजबीज हेव्याल येल आहे.



The accused, after being informed of the grounds of arrest and his legal rights, was duly taken into custody on ..... (date) at ..... (hours) at ..... (place).  
 आरोपीला अरोपी करणे आणि त्याचे न्यायेशीर अधिकार सांगितल्यानंतर २०.०२.२०२२ (दिनांक) येथे योग्य रीत्या ताब्यात घेतले गेले.

राज्य पुन्हे अन्वेषण विभाग, नागपूर

The following article(s) was/were found on physical search, conducted on the person of the accused, and were taken into possession for which a receipt was given to the accused. \*\*

आरोपीच्या अंगसहस्रीमध्ये छातीत वस्तू आढळल्या, त्या साच्यात घेण्यात आल्या आणि त्यावद्दल त्याची पोच देण्यात आली.\*\*

1. .... 2. ....
3. .... 4. ....
5. .... 6. ....

Necessary wearing apparels were left on the accused for the sake of human dignity and body protection. ( मानवी प्रतिष्ठेसाठी व शरीर रक्षणासाठी आरोपीच्या अंगावर आवश्यक वेपडे काढे देण्यात आले होते. )

The accused was cautioned to keep himself/herself covered for purpose of identification. ओळख पटण्याचा प्रयोजनासाठी आरोपीला स्वतःला झाकून घेण्याची ताब्यीद देण्यात आली होती.

Intimation given to राधेश्याम अनुमानप्रसाद अजराळे (Relationship) पिलाजी  
 यांना छान देण्यात आली. ( नाते )

\*\* If no article found, 'NIL' may be indicated in the blank space provided below :  
 \*\* जर कोणतीही वस्तू आढळली नाही तर छातीत जागेत 'नाही' असे नमूद करावे.

Physical features, deformities and other details of the accused :  
 शारीरिक वैशिष्ट्ये आणि आरोपीचा इतर ताब्यीत :

Sex लिंग	Date/Year of Birth जन्मदिनांक/वर्ष	Build शरीर	Height in Cms. उंची सें.मी.	Complexion वर्ण	Identification Mark(s) ओळखधारे
*1	*2	*3	*4	*5	*6
पुरुष	21-3-1965	मजबूत	५.६	सावळा	मस्तकावर जुने अक्षरपत्र उजव्या बाजूस

( For Modus Operandi Offences Only ) ( वेगळ कार्यापद्धती विषयक अपराधासाठी ) :

Deformities/Peculiarities ताब्यीत/विशिष्ट्ये	Teeth दात	Hair केस	Eye डोळे	Habit(s) ताब्यी	Dress Habits वेपड्याच्या रीती	Languages/Dialect भाषा/बोली भाषा
*7	*8	*9	*10	*11	*12	*13
नाही	पुढे	काळे	काळे	लंबासू	फुफरपट्टे घरी	हिंदी उंग्रजी बंगाली



Birth Mark जन्मचिन्हा	PLACE OF ( जागा )				Other Features इतर वैशिष्ट्ये
	Leucoderma कोड	Mole तीळ	Scar चण	Tattoo गोंदण	
*14	*15	*16	*17	*18	*19
नाही	नाही	उजव्या हातावर	-	-	-

उजव्या हातावर  
मोठ्या व लहान  
बोव्यावर भांड-  
व्यास मिथ्या



33

Form: 233  
40  
1147

10. Whether finger-print taken or not? बोतांची ठसे बेव्याची लजबीज खाटे.  
असे ठसे घेतले आहे किंवा नाही ?

11. Socio-economic profile of the accused showing (आरोपीची सामाजिक - आर्थिक स्थिती):

(a) \*Living Status : Living alone/Living with Family/with Associate in Pucca House/Hotel/Hostel/Kachicha House/Thatched House/Slum/Homeless/Harbourer.

राहणीमान : एकटा/गुटुकीसोबत/साथकारी यांच्या घरोबर पक्क्या घरात/हॉटेलात/वसतिगृहात/कच्च्या घरात/गलीत/उपरायाच्या झोपडीत/गलिच्छ वस्तीत राहतो/वेचते किंवा आरारा घेतलेला आहे.

(b) \*Education qualification (s) (शैक्षणिक अर्हता) : B. Com

(c) \*Occupation (व्यवसाय) : स्वतः काम / ड्राफ्ट्समन

(d) \*Income Group (उत्पन्न गट):

(i) Lower Income (Below Rs. 500 P. M.) कमी उत्पन्न ( र. म. रु. ५०० पेक्षा कमी );

(ii) Lower Middle Income (From Rs. 501 to Rs. 1000) कमी मध्यम उत्पन्न ( र. ५०१ ते र. १००० );

(iii) Middle Income (From Rs. 1001 to Rs. 2000) मध्यम उत्पन्न ( र. १००१ ते र. २००० );

(iv) Upper Middle Income (From Rs. 2001 to Rs. 3000) उच्च मध्यम उत्पन्न ( र. २००१ ते र. ३००० );

(v) Upper Income (above Rs. 3000) उच्च उत्पन्न ( र. ३००० पेक्षा जास्त ) ✓

12. Whether the accused person, as per the observations and known police records :  
निरीक्षणानुसार आणि माहित असलेल्या पोलीस अगिलेखातुसार आरोपी :

- (a) Is dangerous ? ( धोकादायक आहे किंवा करा ? ) Yes/No (होय/नाही)
  - (b) Previously escaped any bail ? ( पूर्वी जागीनगर असताना पळून गेला किंवा काय ? ) Yes/No (होय/नाही)
  - (c) Is generally armed ? ( नेहमी सशस्त्र असतो किंवा नसतो ? ) Yes/No (होय/नाही)
  - (d) Operates with accomplices ? ( साथीदारांसह काम करतो किंवा करा ? ) Yes/No (होय/नाही)
  - (e) Has past criminal record ? ( गुन्हेगारी पाश्चिमी आहे किंवा नाही ? ) Yes/No (होय/नाही)
  - (f) Has past criminal record ? ( गुन्हेगारी पाश्चिमी आहे किंवा नाही ? ) Yes/No (होय/नाही)
  - (g) Is recidivist ? ( वारंवार अपराध करतो किंवा काय ? ) Yes/No (होय/नाही)
  - (h) Is likely to escape bail ? ( जागीनगर असताना पळून जाण्याचा संभव आहे किंवा नाही ? ) Yes/No (होय/नाही)
  - (h) if released on bail, likely to commit crime or threaten victims/witnesses.  
जागीनगर सोडल्यास लगेच दुरास गुन्हा करण्याचा किंवा वकीला/साक्षीदारांना धाकदपटशा दाखवण्याचा संभव आहे किंवा नाही ? Yes/No (होय/नाही)
  - (i) Is wanted in any other case ? ( दुरास कोणत्याही प्रकरणात पाहिजे किंवा काय ? ) Yes/No (होय/नाही)
- ( If yes give case ref./sec. ) ( जर होय असेल तर त्या प्रकरणाचा संदर्भ व कलमे द्यावेत. )

13. Name and Address of the witnesses  
(At least one witness is necessary).

1.

2. Ramesh Kumar Agarwal

14. Signature or LTI of the Arrested Person.

M. Agarwal

Signature

(Signature)

Signature of the Investigating Officer with :  
सपारणी अधिकाऱ्याची सही

Name : डे. ए. डे. डे.

Rank : पोलीस उप अधिकाऱ

Number : any

Date : 9. 6. 02

Place : नागपूर

Page : 9. 6. 02

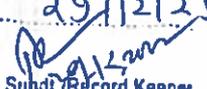
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Asstt. Supdt.  
J.J.M. Court  
Nagpur

नागपूर



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 Exh 3257

**ARREST / SURRENDER FORM:**

अटकेचा / न्यायालयाने साधीन होण्याचा नमुना  
 (Separate memo for each accused)  
 (जेव्हा आरोपीसाठी स्वतः नमुना वापरला)

1. Dist: नागपूर \*P.S.: पोलीस ठाणे कोणेशपेठ \*Year: 2002 \*FIR/Proceeding/G.D.No: 909/02 Date: 21/8/02  
 जिल्हा पोलीस ठाणे कोणेशपेठ वर्ष महिना व दिनांक क्र./कार्यवाही क्र. तारीख

\*Alphanumeric Code of the Accused (Write A1 to A9 for the first 9 persons, B1 for 10th person and so on)..... 2033  
 आरोपीचा सांकेतिक क्रमांक (प्रथम 9 व्यक्तींसाठी अक्षरे ते अक्षर, दहाव्या व्यक्तीसाठी B1 आणि या प्रमाणे पुढे अक्षरे लिखणे)

2. Date, Time & Place of Arrest/Surrender: \*Date: 9/10/2002 Time: ..... G.D.No.: .....  
 अटकेची/साधीन होण्याची तारीख वेळ तारीख दिवस आणि वेळीची क्र.

\*Place of Arrest: \*P.S.: गुन्हे अन्वेषण विभाग नागपूर \*Dist: नागपूर  
 अटकेची जागा पोलीस ठाणे जिल्हा

3. Name of the Court (if surrendered): .....  
 न्यायालयाने जाण (साधीन झाल्यास)

4. \*Acts and Sections: 302, 302, 302, 302, 302, 302  
 अधिनियम व कलमे

5. \*Arrested and forwarded/Arrested and released on bail or PR bond/Arrested but released on anticipatory bail/Arrested and remanded to police custody/Surrendered in court and bailed out/Surrendered in court and sent to judicial custody/Surrendered in court and remanded to police custody (tick ✓ applicable portion).  
 अटक केली व न्यायालयाने पाठविले/अटक केली व जामीनवर सोडले किंवा वैकल्पिक जमानतवतक्यावर सोडले/अटक केली व अटकपूर्व जामीनवर सोडले/अटक वेळे व पोलीस कोठडीत पाठविले/न्यायालयाने साधीन व जामीनवर सोडले/न्यायालयाने साधीन व न्यायालयाने कोठडीत पाठविले/न्यायालयाने साधीन व पोलीस कोठडीत पाठविले. (सांगू नकोस त्या बाबतचे ✓ अशी धूण करावी)

6. Particulars of the Accused ( आरोपीचा तपशील ):

- (i) \*Name ( नांव ) : निष्कंध व. शांतीबाल पोदार, लग्न 8 वर्षे.
- (ii) \*Father's/Husband's/Guardian's Name ( पित्याचे/पत्नीचे/पालकाचे नांव ) : शांतीबाल रामवल्लभ पोदार.
- (iii) \*First Alias ( पहिले शैक्षणिक ) : बळमु
- (iv) \*Second Alias ( दुसरे शैक्षणिक ) : .....
- (v) \*Nationality ( राष्ट्रीयता ) : भारतीय Exh. No. 3257
- (vi) (a) \*Voter Id. Card No : ..... (b) \*Passport No : .....  
 मतदार ओळखपत्र क्रमांक पासपोर्ट क्रमांक
- (c) \*Date of Issue : ..... (d) \*Place of Issue : .....  
 दिवसाची तारीख दिवसाची जागा
- (vii) \*Religion ( धर्म ) : हिंदू (viii) \*Caste/Tribe ( जमात/जमात ) : भारवाडी
- (ix) \*S.C./S.T./OBC ( अनु.जा./अनु.जमात/द.जा.व. ) : ..... (x) \*Occupation ( व्यवसाय ) : ब्रीकर
- (xi) \*Permanent Address : P-11 देवेन्द्रचाल वेंग हाफपट्टी, कोल्हाता-400000  
(पश्चिम बंगाल) Dist: कोल्हाता P.S.: पोरता
- (xii) \*Present Address : 178 महात्मा गांधी रोड, रश भागात, कोल्हाता-00  
(प. बंगाल) Dist: कोल्हाता P.S.: वडा बजार

Injuries, cause of injuries and physical condition of the accused person ( Indicate if medically examined ) :  
 जखमांची कारणे आणि आरोपीची आरोग्य अवस्था ( वैद्यकीय तपासणी केली असल्यास नमूद करावे ) :

वैद्यकीय तपासणी करण्याची गरज नाही ठेवण्यात आली आहे.





10.

Whether finger-print taken or not? : कोटाचे बरे धेव्याची तजवीज ठेवली आहे (अ)  
गोटाचे उरो घेतले आहे किंवा नाही? :

Socio-economic profile of the accused showing (आरोपीची सामाजिक - आर्थिक स्थिती).

\*Living Status : Living alone/Living with Family/with Associate in Pucca House/Hole/Hostel/Kachcha House/Thatched House/Slum/Homeless/Harbourer.

राहणीगण : एकटा/कुटुंबीयांसोबत/सहकारी यांच्या घरोघर पक्क्या घरात/हॉटेलात/वसतिगृहात/कच्च्या घरात/गवळी छप्परांच्या झोपडीत/गलिच्छ वस्तीत राहतो/वेचरे किंवा आरारा घेतलेला आहे.

(b) \*Education qualification (s) (शैक्षणिक अर्हता) : ११ वा कॅम्पस (हिंदी माध्यम)

(c) \*Occupation (व्यवसाय) : निवृत्त (खाजकी ब्यवसाय मधुन)

(d) \*Income Group (उत्पन्न गट):

- (i) Lower income (Below Rs. 500 P. M.) कमी उत्पन्न ( र. ५०० पेक्षा कमी ) ;
- (ii) Lower Middle Income (From Rs. 501 to Rs. 1000) कमी मध्यम उत्पन्न ( र. ५०१ ते र. १००० ) ;
- (iii) Middle Income (From Rs. 1001 to Rs. 2000) मध्यम उत्पन्न ( र. १००१ ते र. २००० ) ;
- (iv) Upper Middle Income (From Rs. 2001 to Rs. 3000) उच्च मध्यम उत्पन्न ( र. २००१ ते र. ३००० ) ;
- (v) Upper Income (above Rs. 3000) उच्च उत्पन्न ( र. ३००० पेक्षा जास्त ) ✓

12. Whether the accused person, as per the observations and known police records :

निरीक्षणानुसार आणि माहित असलेल्या पोलीस अभिलेखांनुसार आरोपी :

- (a) Is dangerous ? ( धोकदायक आहे किंवा काय ? ) Yes/No (होय/नाही)
  - (b) Previously escaped any bail ? ( पूर्वी जागीनार असताना पळून गेला किंवा काय ? ) Yes/No (होय/नाही)
  - (c) Is generally armed ? ( नेहमी सशस्त्र असतो किंवा नसतो ? ) Yes/No (होय/नाही)
  - (d) Operates with accomplices ? ( साथीदारांसह काम करतो किंवा काय ? ) Yes/No (होय/नाही)
  - (e) Has past criminal record ? ( गुन्हेगारी पारदर्शनी आहे किंवा नाही ? ) Yes/No (होय/नाही)
  - (f) Has past criminal record ? ( गुन्हेगारी पारदर्शनी आहे किंवा नाही ? ) Yes/No (होय/नाही)
  - (g) Is recidivist ? ( वारंवार अपराध करतो किंवा काय ? ) Yes/No (होय/नाही)
  - (h) Is likely to escape bail ? ( जागीनार असताना पळून जाण्याचा संभव आहे किंवा नाही ? ) Yes/No (होय/नाही)
  - (i) if released on bail, likely to commit crime or threaten victims/witnesses. जागीनार सोडल्यास लगेच दुसरा गुन्हा करण्याचा किंवा नवीन/साक्षीदारांना धमकवण्याचा संभव आहे किंवा नाही ? Yes/No (होय/नाही)
  - (j) Is wanted in any other case ? ( दुसरा या कोट्यासाठी प्रकरणात पाहिले किंवा काय ? ) Yes/No (होय/नाही)
- ( If yes give case ref./sec.) ( जर होय असेल तर त्या प्रकरणाचा संदर्भ व कलमे द्यावीत. )

13. Name and Address of the witnessess (At least one witness is necessary).

1.

2.

Signature or LTI of the Arrested Person.

*Rameshwar Aggarwal*

*[Handwritten Signature]*

Place :  
जिल्हा :

जालंधर



Signature

Signature of the Investigating Officer with :  
तपासणी अधिकाऱ्याची सही

Name : *के. बी. वेळे*  
नाम  
Rank : *पोलीस उप अधीक्षक*  
पदावकाश  
Number, if any :  
क्रमांक (जर असेल तर)  
Title :  
पदावकाश

True Copy

*[Handwritten Signature]*  
Assit. Supdt.  
D.J.M. Court  
Nagpur



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ARREST / COURT SURRENDER FORM:

अटक/चा/न्यायालयाच्या स्वाधीन होण्याचा नमुना

(Separate memo for each accused)  
(प्रत्येक आरोपीसाठी स्वतंत्र नमुना वापरण्यात)

Exh 3258

Form : 3-

1445

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1. \*Dist नागपूर \*P.S. पोलीस ठाणे गवेलीपेठ \*Year २०२२ \*FIR/Proceeding/G.D.No. १०१/२२ \*Date २२.४.२२  
जिल्हा पोलीस ठाणे वर्ष पहिली खबर क्र./कार्यवाही क्र. तारीख

\*Alphanumeric Code of the Accused (Write A1 to A9 for the first 9 persons, B1 for 10th person and so on).....  
आरोपीचा संकेतिक क्रमांक (पहिल्या ९ व्यक्तींसाठी अ१ ते अ९, दहाव्या व्यक्तीसाठी ब१ आणि या प्रमाणे पुढे असे लिहावे)

2. Date, Time & Place of Arrest/Surrender: \*Date २२.४.२२ Time १३.०० G.D.No.....  
अटकेची/स्वाधीन होणेची तारीख वेळ तारीख वेळ ठाणे देवेंद्रीची क्र.

\*Place of Arrest: \*P.S. रा.गुन्ठे अन्वेषण वि. नागपूर \*Dist. नागपूर  
अटकेची जागा पोलीस ठाणे जिल्हा

3. Name of the Court (if surrendered): .....  
न्यायालयाचे नांव (स्वाधीन झाल्यास)

4. \*Acts and Sections: ४०६, ४०९, ४६१, ३२२ आदी  
अधिनियम व कलमे

5. \*Arrested and forwarded/Arrested and released on bail or PR bond/Arrested but released on anticipatory bail/Arrested and remanded to police custody/Surrendered in court and bailed out/Surrendered in court and sent to judicial custody/Surrendered in court and remanded to police custody (tick ✓ applicable portion).

अटक केली व न्यायालयात पाठविले/अटक केली व जाणीनावर सोडले किंवा वैयक्तिक जातमुचलक्यात: सोडले/अटक केली व अटकपूर्व जाणीनावर सोडले/अटक केले व पोलीस कोठडीत पाठविले/न्यायालयाचे स्वाधीन व जाणीनावर सुटले/न्यायालयाचे स्वाधीन व न्यायालयीन कोठडीत सोडविले/न्यायालयाचे स्वाधीन व पोलीस कोठडीत पाठविले. (तागू जातेत त्या गागावर ✓ अशी छूण करावी) Exh. No. १०१/२२  
F. No. ०६/१८/२०२२  
Judge

6. Particulars of the Accused ( आरोपीचा तपशील ):

(i) \*Name ( नांव ) : अमील वर्मा

(ii) \*Father's/Husband's/Guardian's Name ( पित्याचे/पत्नीचे/पालकाचे नांव ) : सिलापती वर्मा

(iii) \*First Alias ( पहिले दोपणनांव ) : सोनू

(iv) \*Second Alias (दुसरे दोपणनांव) : .....

\*Nationality ( राष्ट्रीयता ) : भारतीय

(a) \*Voter Id. Card No. ११/३/१६२६ (b) \*Passport No : 4-7361985  
मतदार ओळखपत्र क्रमांक पारपत्र क्रमांक

(c) \*Date of Issue : ११/३/२०२२ (d) \*Place of Issue : अहमदाबाद  
दिल्याची तारीख दिल्याची जागा

(vii) \*Religion ( धर्म ) : हिन्दू (viii) \*Caste/Tribe ( जात/जमात ) : कायस्थ

(ix) \*S.C./S.T./OBC ( अनु.जा./अनु.जमात/इ.पा.ग. ) : ..... (x) \*Occupation ( व्यवसाय ) : ब्रोकर

(xi) \*Permanent Address : ३०३, सुभाष अर्पा, दिपकुंड सोसा, रामनगर, पालडी  
कायमचा पत्ता अहमदाबाद, गुजरात, राज्य Dist : अहमदाबाद P.S. : टीकसिप्रोज  
जिल्हा पोलीस ठाणे

(xii) \*Present Address : वरिण सुभाष  
सध्याचा पत्ता

Dist : ..... P.S. : .....  
जिल्हा पोलीस ठाणे

Injuries, cause of injuries and physical condition of the accused person ( Indicate if medically examined ) :  
जखमांची कारणे आणि आरोपीची शारीरिक अवस्था ( वैद्यकीय तपासणी केली असल्यास नमूद करावे ) :

माही. वैद्यकीय तपासणी करण्याची सजबीज ठेवण्यात येत आहे.



8. The accused, after being informed of the grounds of arrest and his legal rights, was duly taken into custody on .....(date) at .....(hours) at.....(place).

आरोपीचा अटकची कारणे आणि त्याचे कार्यदेशीर अधिकार सांगितल्यानंतर २९.९.२०२२ (तारीख) १३:०२ (वेळ) शा. गुन्हे अन्वेषण विभाग, नागपूर (ठिकाण) येथे योग्य रित्या ताब्यात देण्यात आले.

The following article(s) was/were found on physical search, conducted on the person of the accused, and were taken into possession for which a receipt was given to the accused.\*\*

आरोपीच्या अंगझडतीमध्ये खालील वस्तू आढळल्या, त्या ताब्यात देण्यात आल्या आणि त्यावद्दल त्याची फोच देण्यात आली.\*\*

1..... 2.....  
3..... 4.....  
5..... 6.....

Necessary wearing apparels were left on the accused for the sake of human dignity and body protection. ( मानवी प्रतिष्ठेसाठी व शरीर झकण्यासाठी आरोपीच्या अंगावर आवश्यक तेथे फोच देण्यात आले होते. )

The accused was cautioned to keep himself/herself covered for purpose of identification.

ओळख पटण्याचा प्रयोजनासाठी आरोपीला स्वतःला झांकून घेण्याची ताकीद देण्यात आली होती.

Intimation given to रीडील सिलापती वसुधेश्वर (Relationship) भाऊ  
यांना खबर देण्यात आली. ( नाते )

\*\* If no article found, 'NIL' may be indicated in the blank space provided below :

\*\* जर कोणतीही वस्तू आढळली नाही तर खालील जागेत 'नाही' असे नमूद करावे.

Physical features, deformities and other details of the accused :

शारीरिक वैशिष्ट्ये आणि आरोपीचा इतर तपशील :

Sex लिंग	Date/Year of Birth जन्मतारीख/वर्ष	Build बांधा	Height in Cms. उंची सें.मी.	Complexion वर्ण	Identification Mark(s) ओळखचिन्हे
*1	*2	*3	*4	*5	*6
पुरुष	14-3-73	मजबूत	5-9	सावळा	डाव्या हाळावर लक्ष्मणेचे निशाण.

( For Modus Operandi Offences Only ) ( केवळ कार्यपद्धती विषयक अपराधांसाठी ) :

Deformities/ Peculiarities वृण व वैशिष्ट्ये	Teeth दात	Hair केस	Eye डोळे	Habit(s) सवयी	Dress Habits पेपाखाच्या सवयी	Languages/ Dialect भाषा/बोली भाषा
*7	*8	*9	*10	*11	*12	13
नाही	पूर्ण	काळे	काळे	सिगरेट	फुलपॅन्ट, रॉई	हिन्दी, इंग्रजी गुजराथी मराठी

PLACE OF ( जागा )					Other Features इतर वैशिष्ट्ये
Burn Mark गमगमती चिन्हे	Leucodermia कोड	Mole तीळ	Scar चण	Tattoo गोंदण	
	*15	*16	*17	*18	*19
नाही	नाही	अजव्याचीर	नाही	नाही	नाही



Whether finger-print taken or not? : वेवणी लखवीन देव्याल बाळी आहे  
 मोटांचे उरो घेतले आहे किंवा नाही ?

11. Socio-economic profile of the accused showing (आरोपीची सामाजिक - आर्थिक स्थिती) :  
 (a) \*Living Status : Living alone/Living with Family/with Associate in Pucca House/Hotel/Hostel/Kachcha House/Thatched House/Slum/Homeless/Harbourer.

राहणीगण : एकटा/कुटुंबीय/सहकारी यांच्या वसोवत पक्क्या घरात/हॉटेलात/वसतिगृहात/कच्च्या घरात/गवती छप्परांच्या झोपडीत/गलिच्छ वस्तीत राहतो/वेपर किंवा आसारा घेतलेला आहे. 1375

(b) \*Education qualification (s) (शैक्षणिक अर्हता) : B.com

(c) \*Occupation ( व्यवसाय ) : प्रोक्टर, सिव्हील इंजिनेर, पॅटन्ट एग्री, सर्व्हेसिंग, आः डिप्टी संप्रदायक

- (d) \*Income Group (उत्पन्न गट) :
- (i) Lower Income (Below Rs. 500 P. M.) कमी उत्पन्न ( द. म. रु. ५०० पेक्षा कमी ) ;
  - (ii) Lower Middle Income (From Rs. 501 to Rs. 1000) कमी मध्यम उत्पन्न ( रु. ५०१ ते रु. १००० ) ;
  - (iii) Middle Income (From Rs. 1001 to Rs. 2000) मध्यम उत्पन्न ( रु. १००१ ते रु. २००० ) ;
  - (iv) Upper Middle Income (From Rs. 2001 to Rs. 3000) उच्च मध्यम उत्पन्न ( रु. २००१ ते रु. ३००० ) ;
  - (v) Upper Income (above Rs. 3000) उच्च उत्पन्न ( रु. ३००० पेक्षा जास्त ) .

12. Whether the accused person, as per the observations and known police records :  
 निरीक्षणानुसार आणि माहित असलेल्या पोलीस अगिलेखानुसार आरोपी :
- (a) Is dangerous ? ( धोकादायक आहे किंवा नाही ? ) Yes/No (होय/नाही)
  - (b) Previously escaped any bail ? ( पूर्वी जागीनावर असताना पळून गेला किंवा काय ? ) Yes/No (होय/नाही)
  - (c) Is generally armed ? ( नेहमी सशस्त्र असतो किंवा नाही ? ) Yes/No (होय/नाही)
  - (d) Opportun with accomplices ? ( साथीदारांसह काम करतो किंवा नाही ? ) Yes/No (होय/नाही)
  - (e) Has past criminal record ? ( गुन्हेगारी पार्श्वभूमी आहे किंवा नाही ? ) Yes/No (होय/नाही)
  - (f) Is recidivist ? ( वारंवार अपराध करतो किंवा काय ? ) Yes/No (होय/नाही)
  - (g) Is likely to escape bail ? ( जागीनावर असताना पळून जाण्याचा शंभन आहे किंवा नाही ? ) Yes/No (होय/नाही)
  - (h) if released on bail, likely to commit crime or threaten victims/witnesses.  
 जागीनावर सोडल्यास लगेच दुसरा गुन्हा करण्याचा किंवा वर्डीना/साक्षीदारांना धाकदपटशा दाखवण्याचा शंभन आहे किंवा नाही ? Yes/No (होय/नाही)
  - (i) Is wanted in any other case ? ( दुसऱ्या कोणत्याही प्रकरणात पाहिजे किंवा काय ? ) Yes/No (होय/नाही)
- ( If yes give case ref./sec.) ( जर होय असेल तर त्या प्रकरणाचा संदर्भ व कलमे द्यावीत. )

13. Name and Address of the witness (At least one witness is necessary).

1. Lohit S. Verma
2. Sanjay Chitambar संजय चितंबर मराठे

14. Signature or LTI of the Arrested Person.  
**Blue Copy**

Asstt. Supdt.  
 C.I.M. Court  
 Nagpur



Place : Nagpur  
 ठिकाण :

Signature

(Signature)

Signature of the Investigating Officer with :  
 तपासणी अधिकाऱ्याची सही  
 Name : हे. बी. वेजे  
 नाव  
 Rank : पोलीस उप आयुक्त  
 पदनाम  
 Number, if any : गु. अ. पि. नागपूर  
 क्रमांक जर असेल तर  
 Title : पंचक  
 तारीख



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ARREST / COURT SURRENDER FORM

अटकेचा/न्यायालयाच्या स्वाधीन होण्याचा नमुना

(Separate memo for each accused) (प्रत्येक आरोपीसाठी स्वतंत्र नमुना वापरावा)

Exh 3259

Dist: सांगली P.S.: उमिठपेठ Year: 2019 FIR/Proceeding/G.D.No.: 1376 Date: 29.8.19

Alphanumeric Code of the Accused (Write A1 to A9 for the first 9 persons, B1 for 10th person and so on) आरोपीचा संकेतिक क्रमांक (पहिल्या 9 व्यक्तींसाठी अ१ ते अ९, दहाव्या व्यक्तीसाठी ब१ आणि या प्रमाणे पुढे असे लिहावे)

2. Date, Time & Place of Arrest/Surrender: \*Date: 29.8.19 Time: 9:30 AM G.D.No.: 1376

\*Place of Arrest: \*P.S.: उमिठपेठ \*Dist.: सांगली

3. Name of the Court (if surrendered): न्यायालयाचे नांव (स्वाधीन झाल्यास)

4. \*Acts and Sections: 302, 305, 489, 378 भा.दं.वि.

5. \*Arrested and forwarded/Arrested and released on bail or PR bond/Arrested but released on anticipatory bail/Arrested and remanded to police custody/Surrendered in court and bailed out/Surrendered in court and sent to judicial custody/Surrendered in court and remanded to police custody (tick applicable portion).

अटक केली व न्यायालयात पाठविले/अटक केली व जामीनावर सोडले किंवा वैयक्तिक जातमुचलक्यावर सोडले/अटक केली व अटकपूर्व जामीनावर सोडले/अटक केले व पोलीस कोठडीत पाठविले/न्यायालयाचे स्वाधीन व जामीनावर सुटले/न्यायालयाचे स्वाधीन व न्यायालयीन कोठडीत पाठविले/न्यायालयाचे स्वाधीन व पोलीस कोठडीत पाठविले. (लागू असेल त्या भागावर अशी खूण करावी)

6. Particulars of the Accused ( आरोपीचा तपशील ):

(i) \*Name ( नांव ): सुबोध शेंडारी

(ii) \*Father's/Husband's/Guardian's Name ( पित्याचे/पतीचे/पालकाचे नांव ): चंद्रकांत शेंडारी

(iii) \*First Alias ( पहिले टोपणनांव ): ...

(iv) \*Second Alias ( दुसरे टोपणनांव ): ...

(v) \*Nationality ( राष्ट्रीयत्व ): भारतीय

(vi) (a) \*Voter Id. Card No: मतदार ओळखपत्र क्रमांक (b) \*Passport No: T-145101

(c) \*Date of Issue: 9.4.14 (d) \*Place of Issue: उमिठपेठ

(vii) \*Religion ( धर्म ): हिंदू (viii) \*Caste/Tribe ( जात/जमात ): शेत

(ix) \*S.C./S.T./OBC ( अनु.जा./अनु.जमात/इ.मा.व.): (x) \*Occupation ( व्यवसाय ): नोंदरी

(xi) \*Permanent Address: 703/A गोविंद कॉम्प्लेक्स समर-14 वारडि, न.वि.स.प.व.द

(xii) \*Present Address: करीम पुत्राचे



Injuries - cause of injuries and physical condition of the accused person ( Indicate if medically examined )

वैद्यकीय तपासणी करण्यात आली आहे

Exh. No. 3259, Examined by: Mr. ... (R.V. 53), Judge

8. The accused, after being informed of the grounds of arrest and his legal rights, was duly taken into custody on .....(date) at .....(hours) at.....(place).  
 आरोपींना अटकची कारणे आणि त्याचे कायदेशीर अधिकार सांगितल्यानंतर.....१३:११:०२.....(तारीख).....१३:००.....(वेळ)

खॉरिन रीड अजिठ भूदावृ.....(ठिकाण) येथे योग्य रीत्या ताब्यात घेण्यात आले.  
 The following article(s) was/were found on physical search, conducted on the person of the accused, and were taken into possession for which a receipt was given to the accused.\*\*

आरोपीच्या अंगझडतीमध्ये खालील वस्तू आढळल्या, त्या ताब्यात घेण्यात आल्या आणि त्यासद्वल त्याची पौच देण्यात आली.\*\*

- 1..... 2.....  
 3..... 4.....  
 5..... 6.....

Necessary wearing apparels were left on the accused for the sake of human dignity and body protection. ( मानवी प्रतिष्ठेसाठी व शरीर झकण्यासाठी आरोपीच्या अंगावर आवश्यक तेवढे कपडे ठेवण्यात आले होते. )

The accused was cautioned to keep himself/herself covered for purpose of identification.

ओळख पटण्याचा प्रयोजनासाठी आरोपीला स्वतःला झाकुन घेण्याची ताकीद देण्यात आली होती.

Intimation given to.....सुनिता सुधीर अठारि..... (Relationship).....पुत्राची.....  
 यांना खबर देण्यात आली. ( नाते )

\*\* If no article found, 'NIL' may be indicated in the blank space provided below :

\*\* जर कोणतीही वस्तू आढळली नाही तर खालील जागेत 'नाही' जसे नमूद करावे.

9. Physical features, deformities and other details of the accused :

शारीरिक वैशिष्ट्ये आणि आरोपीचा इतर तपशील :

Sex लिंग	Date/Year of Birth जन्मतारीख/वर्ष	Build बांधा	Height in Cms. उंची सें.मी.	Complexion वर्ण	Identification Mark(s) ओळखचिन्हे
*1	*2	*3	*4	*5	*6
पुरुष	4.4.65	सडपातड	5.10	गोरा	उजव्या हातावर टिळक

( For Modus Operandi Offences Only ) ( केवळ कार्यपध्दती विषयक अपरांघासाठी ) :

Deformities/ Peculiarities दोष/स. वैशिष्ट्ये	Teeth दात	Hair केस	Eye डोळे	Habit(s) सवयी	Dress Habits पोशाखाच्या सवयी	Languages/ Dialect भाषा/बोली भाषा
*7	*8	*9	*10	*11	*12	*13
नाही	सुंदर	शुद्ध	शुद्ध	नाही	सुंदर रंग	उजव्या हातावर टिळक व दाढी

PLACE OF (जागा)					Other Features इतर वैशिष्ट्ये
Burn Mark भाजल्याची खुण	Leucoderma कोड	Mole सीक	Scar रग	Tattoo गोंदण	
*14	*15	*16	*17	*18	*19
नाही	नाही	उजव्या हातावर टिळक	गोरा	नाही	नाही



10. Whether finger-print taken or not ?

वोटिंगचे ठसे घेतले आहे किंवा नाही ?

घेतली नाही घेतली आहे

11. Socio-economic profile of the accused showing (आरोपीची सामाजिक - आर्थिक स्थिती):

Living Status: Living alone/Living with Family/with Associate in Pucca House/Hotel/Hostel/Kachcha House/Thatched House/Slum/Homeless/Harbourer.

वाहणीमान : एकठा/कुटुंबीयांसोबत/साहकारी यांच्या बरोबर पक्क्या घरात/हॉटेलात/वसतिगृहात/कच्च्या घरात/गवती छप्परांच्या झोपडीत/गलिच्छ वरतीत राहतो/वेघर किंवा आसरा घेतलेला आहे.

(b) \*Education qualification (s) (शैक्षणिक अर्हता) : B. Com. P. A.

(c) \*Occupation (व्यवसाय) : मोठ्ठी वीज रेड् टपरी.

(d) \*Income Group (उत्पन्न गट):

(i) Lower Income (Below Rs. 500 P. M.) कमी उत्पन्न (द. म. रु. ५०० पेक्षा कमी);

(ii) Lower Middle Income (From Rs. 501 to Rs. 1000) कमी मध्यम उत्पन्न (रु. ५०१ ते रु. १०००);

(iii) Middle Income (From Rs. 1001 to Rs. 2000) मध्यम उत्पन्न (रु. १००१ ते रु. २०००);

(iv) Upper Middle Income (From Rs. 2001 to Rs. 3000) उच्च मध्यम उत्पन्न (रु. २००१ ते रु. ३०००);

(v) Upper Income (above Rs. 3000) उच्च उत्पन्न (रु. ३००० पेक्षा जास्त).

12. Whether the accused person, as per the observations and known police records :

निरीक्षणानुसार आणि माहित असलेल्या पोलीस अभिलेखानुसार आरोपी :

- \* (a) Is dangerous? (घोकादायक आहे किंवा कसा?) Yes/No (होय/नाही)
- \* (b) Previously escaped any bail? (पूर्वी जागीनावर असताना पळून गेला किंवा काय?) Yes/No (होय/नाही)
- \* (c) Is generally armed? (नेहती सशस्त्र असतो किंवा नसतो?) Yes/No (होय/नाही)
- (d) Operates with accomplices? (साथीदारासह काम करतो किंवा करा?) Yes/No (होय/नाही)
- (e) Has past criminal record? (गुन्हेगारी पार्श्वभूमी आहे किंवा नाही?) Yes/No (होय/नाही)
- (e) Has past criminal record? (गुन्हेगारी पार्श्वभूमी आहे किंवा नाही?) Yes/No (होय/नाही)
- \* (f) Is recidivist? (वारंवार अपराध करतो किंवा काय?) Yes/No (होय/नाही)
- \* (g) Is likely to escape bail? (जागीनावर असताना पळून जाण्याचा संभव आहे किंवा नाही?) Yes/No (होय/नाही)
- \* (h) if released on bail, likely to commit crime or threaten victims/witnesses. Yes/No (होय/नाही)  
जागीनावर सोडल्यास लगेच दुसरा गुन्हा करण्याचा किंवा वळीना/साक्षीदारांना धाकदपटशा दमखवण्याचा संभव आहे किंवा नाही?
- \* (i) Is wanted in any other case? (दुसऱ्या कोणत्याही प्रकरणात पाहिजे किंवा काय?) Yes/No (होय/नाही)  
(If yes give case ref./sec.) (जर होय असेल तर त्या प्रकरणाचा संदर्भ व कलमे द्यावीत.)

13. Name and Address of the witnessess (At least one witness is necessary).

1. Sumita Bhandari

2.

Signature

14. Signature or LTI of the Arrested Person.

S. Bhandari

Signature of the Investigating Officer with :

तपासणी अधिकाऱ्याची सही

Name : ड. वी. वेळ

नाव

Rank : पोलीस डाय अडिक्ट सु. भागिन

पदनाम

Number, if any :

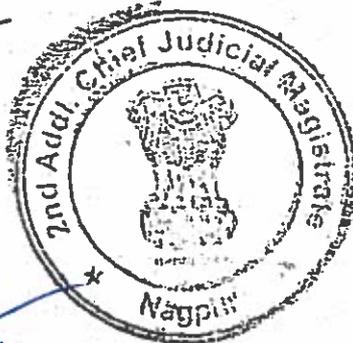
क्रमांक जर असेल तर

Date : २३.३.०२

तारीख

Place :  
ठिकाणनागपूर

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Rajaram  
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J.J.M. Court  
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36

ARREST / COURT SURRENDER FORM

अटकचा / न्यायालयाच्या स्वाधीन होण्याचा नमुना

(Separate memo for each accused)  
(प्रत्येक आरोपीसाठी स्वतंत्र नमुना वापरणे)

1. \*Dist. २०/२३ \*P.S. २/०१-१.५९ \*Year. ०९ \*FIR/Proceeding/G.D.No. १०१/०९ Date. ०९/११/०९  
जिल्हा पोलीस ठाणे वर्ष पहिली खबर क्र./कार्यवाही क्र. तारीख

\*Alphanumeric Code of the Accused (Write A1 to A9 for the first 9 persons, B1 for 10th person and so on)  
आरोपीचा सांकेतिक क्रमांक (पहिल्या ९ व्यक्तींसाठी अ१ ते अ९, दहाव्या व्यक्तीसाठी ब१ आणि या प्रमाणे पुढे असे लिहावे)

2. Date, Time & Place of Arrest/Surrender: \*Date ०९/११/०९ Time ०९:५९ G.D.No. १३७८  
अटकेची/स्वाधीन होणेची तारीख वेळ तारीख वेळ ठाणे दिवशीची क्र.

\*Place of Arrest: \*P.S. २/०१-१.५९ \*Dist. २०/२३  
अटकेची जागा पोलीस ठाणे जिल्हा

3. Name of the Court (if surrendered):  
न्यायालयाचे नांव (स्वाधीन झाल्यास)

4. \*Acts and Sections: ४०६, ४०९, ४६८, ३४ धा. ६०  
अधिनियम व कलमे

5. \*Arrested and forwarded/Arrested and released on bail or PR bond/Arrested but released on anticipatory bail/Arrested and remanded to police custody/Surrendered in court and bailed out/Surrendered in court and sent to judicial custody/Surrendered in court and remanded to police custody (tick applicable portion).  
अटक केली व न्यायालयात पाठविले/अटक केली व जापीनावर सोडले किंवा वैयक्तिक जातमुघलययावर सोडले/अटक केली व अटकपूर्व जापीनावर सोडले/अटक केले व पोलीस कोठडीत पाठविले/न्यायालयाचे स्वाधीन व जापीनावर सुटले/न्यायालयाचे स्वाधीन व न्यायालयीन कोठडीत पाठविले/न्यायालयाचे स्वाधीन व पोलीस कोठडीत पाठविले. (लागू असेल त्या भागावर ✓ अशी छूण करावी)

6. Particulars of the Accused ( आरोपीचा तपशील ):

(i) \*Name ( नांव ): सुश्री हामोदर पेकाकर

(ii) \*Father's/Husband's/Guardian's Name ( पित्याचे/पतीचे/पालकाचे नांव ): हामोदर गणेश पेकाकर

(iii) \*First Alias ( पहिले दोपणनांव ): -

\*Second Alias ( दुसरे दोपणनांव ): -

\*Nationality ( राष्ट्रीयता ): भारतीय

(vi) (a) \*Voter Id. Card No: - (b) \*Passport No: - Judge

(c) \*Date of Issue: - (d) \*Place of Issue: -

(vii) \*Religion ( धर्म ): हिन्दू (viii) \*Caste/Tribe ( जात/जमात ): ब्राह्मण

(ix) \*S.C./S.T./OBC (अनु.जा./अनु.जमात/इ.मा.व.): - (x) \*Occupation ( व्यवसाय ): -

(xi) \*Permanent Address: ६०६ रज्जे संवद्यक, हाडकिंग सो. (RBI कॉ.) अमरावती  
कायमचा पत्ता नगर, खामरुत, नागपूर-४५

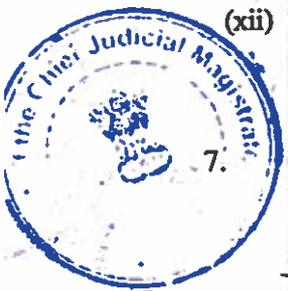
Dist: नागपूर P.S.: सोनेगाव  
जिल्हा पोलीस ठाणे

(xii) \*Present Address: -  
सध्याचा पत्ता

Dist: - P.S.: -  
जिल्हा पोलीस ठाणे

7. Injuries, cause of injuries and physical condition of the accused person ( Indicate if medically examined ):  
जखमा, जखमांची कारणे आणि आरोपीची शारीरिक अवस्था ( वैद्यकीय तपासणी केली असल्यास नमूद करावे ):

रुपावली कडल्याची लजबीत ठेवली आहे



8. The accused, after being informed of the grounds of arrest and his legal rights, was duly taken into custody on .....(date) at .....(hours) at.....(place).....  
 आरोपींना अटकेची कारणे आणि त्यांचे कार्यदेशीर अधिकार सांगितल्यानंतर.....२०/११/२२.....(तारीख).....१५:३० (वक) शाह्य शुभे दिवसेष्वी/अंभाग कार्यालय नागापूर (ठिकाण) येथे योग्य रीत्या ताब्यात आले.

The following article(s) was/were found on physical search, conducted on the person of the accused, and were taken into possession for which a receipt was given to the accused.\*\*

आरोपीच्या अंगप्रदतीमध्ये खालील वस्तू आढळल्या, त्या ताब्यात घेण्यात आल्या आणि त्याबद्दल त्याची पोच देण्यात आली.\*\*

- 1..... 2.....  
 3..... 4.....  
 5..... 6.....

Necessary wearing apparels were left on the accused for the sake of human dignity and body protection. ( मानवी प्रतिष्ठेसाठी व शरीर झकण्यासाठी आरोपीच्या अंगावर आवश्यक तेवढे कपडे ठेवण्यात आले होते. )

The accused was cautioned to keep himself/herself covered for purpose of identification.

जोख पटण्याचा प्रयोजनासाठी आरोपीला स्वतःला झाकून घेण्याची ताकीद देण्यात आली होती.

Intimation given to..... (Relationship).....  
 यांना खबर देण्यात आली. अनिष सुखेसे पोचाकर ( नाते ) मुळगा

\*\* If no article found, 'NIL' may be indicated in the blank space provided below :

\*\* जर कोणतीही वस्तू आढळली नाही तर खालील जागेत 'नाही' असे नमूद करावे.

9. Physical features, deformities and other details of the accused :

शारीरिक वैशिष्ट्ये आणि आरोपीचा इतर तपशील :

Sex लिंग	Date/Year of Birth जन्मतारीख/वर्ष	Build बांधा	Height in Cms. उंची सें.मी.	Complexion वर्ण	Identification Mark(s) जोखविने
*1	*2	*3	*4	*5	*6
पुरुष	१८.८.८९	मजबूत	५.४	गाढ	उजव्या हाताच्या बाहुवर गाठ.

( For Modus Operandi Offences Only ) ( केवळ कार्यपध्दती विषयक अपराधांसाठी ) :

Deformities/ Peculiarities व्यंग व वैशिष्ट्ये	Teeth दात	Hair केस	Eye डोळे	Habit(s) सवयी	Dress Habits पोशाखाच्या सवयी	Languages/ Dialect भाषा/बोली भाषा
*7	*8	*9	*10	*11	*12	13
	दुर्ग	बाहु/ 4/8	उठ	तंबाखू	पट, वरि	बंगळी, हिंदी, मराठी

PLACE OF (जागा)					Other Features इतर वैशिष्ट्ये
Burn Mark भाजल्याची छूण	Leucoderma कोड	Mole तीळ	Scar वण	Tattoo गोंदण	
*14	*15	*16	*17	*18	*19
—	—	उजव्या हातावर	—	—	—

Court of the Chief Justice

0. Whether finger-print taken or not ? : .....

बोटांचे ठसे घेतले आहे किंवा नाही ? : .....

Socio-economic profile of the accused showing (आरोपीची सामाजिक - आर्थिक स्थिती) :

(a) \*Living Status : Living alone/Living with Family/with Associate in Pucca House/Hotel/Hostel/Kachcha House/Thatched House/Slum/Homeless/Harbourer.

राहणीमान : एकटा/कुटुंबीयांसोबत/सहकारी यांच्या बरोबर पक्क्या घरात/हॉटेलात/वसतिगृहात/कच्च्या घरात/गवती छप्परांच्या झोपडीत/गलिच्छ वस्तीत राहतो/वेधर किंवा आसरा घेतलेला आहे.

(b) \*Education qualification (s) (शैक्षणिक अर्हता) : .....

(c) \*Occupation (व्यवसाय) : .....

(d) \*Income Group (उत्पन्न गट) : .....

(i) Lower Income (Below Rs. 500 P. M.) कमी उत्पन्न ( व. म. रु. ५०० पेक्षा कमी ) ;

(ii) Lower Middle Income (From Rs. 501 to Rs. 1000) कमी मध्यम उत्पन्न ( रु. ५०१ ते रु. १००० ) ;

(iii) Middle Income (From Rs. 1001 to Rs. 2000) मध्यम उत्पन्न ( रु. १००१ ते रु. २००० ) ;

(iv) Upper Middle Income (From Rs. 2001 to Rs. 3000) उच्च मध्यम उत्पन्न ( रु. २००१ ते रु. ३००० ) ;

(v) Upper Income (above Rs. 3000) उच्च उत्पन्न ( रु. ३००० पेक्षा जास्त ).

12. Whether the accused person, as per the observations and known police records :

निरीक्षणावरून आणि माहित असलेल्या पोलीस अभिलेखानुसार आरोपी :

- \* (a) Is dangerous ? ( धोकादायक आहे किंवा कसा ? ) Yes/No (होय/नाही)
- \* (b) Previously escaped any bail ? (पूर्वी जामीनावर असताना पळून गेला किंवा काय ? ) Yes/No (होय/नाही)
- \* (c) Is generally armed ? ( नेहमी सशस्त्र असतो किंवा नसतो ? ) Yes/No (होय/नाही)
- (d) Operates with accomplices ? ( साथीदारासह काम करतो किंवा कसा ? ) Yes/No (होय/नाही)
- (e) Has past criminal record ? ( गुन्हेगारी पार्वभूमी आहे किंवा नाही ? ) Yes/No (होय/नाही)
- (e) Has past criminal record ? ( गुन्हेगारी पार्वभूमी आहे किंवा नाही ? ) Yes/No (होय/नाही)
- \* (f) Is recidivist ? ( बारावार अपराध करतो किंवा काय ? ) Yes/No (होय/नाही)
- \* (g) Is likely to escape bail ? ( जामीनावर असताना पळून जाण्याचा संभव आहे किंवा नाही ? ) Yes/No (होय/नाही)
- \* (h) If released on bail, likely to commit crime or threaten victims/witnesses. Yes/No (होय/नाही)
- (i) जामीनावर सोडल्यास लगेच दुसरा गुन्हा करण्याचा किंवा बळीना/साक्षीदारांना धाकदपटशा दाखवण्याचा संभव आहे किंवा नाही ?
- \* (j) Is wanted in any other case ? ( दुसऱ्या कोणत्याही प्रकरणात पाहजे किंवा काय ? ) Yes/No (होय/नाही)
- (If yes give case ref./sec.) ( जर होय असेल तर त्या प्रकरणाचा संदर्भ व कलमे द्यावीत. )

13. Name and Address of the witness  
(At least one witness is necessary).

1. Mamish Peshkar

2. Prashant Kapse

14. Signature or LTI of the Arrested Person.

Signature

Signature of the Investigating Officer with :

तपासणी अधिकाऱ्याची सही

Name : .....

नाव

Rank : .....

पदनाम

Number, if any : .....

क्रमांक जर असेल तर

Date : .....

तारीख

Place : .....

ठिकाण :

True Copy

Assit. Supt.

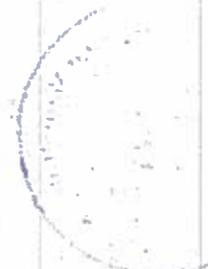
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Nagpur

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