

Private use only

Exd C.A. No.

730/2017

517

36

363

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

R.C.C. No 147/02

Exd. 1359



State

Vs.

Sunil Kedar a others

PURVIS

That summons were issued to foll.

Witnesses :-

- 1) Nilesh Sheth
- 2) Amit Sheth
- 3) Kantilal Sheth - expired
- 4) Beena Sanghwal - Not traceable

Out of above witnesses, Kantilal Sheth has expired & Beena Sanghwal is not traceable & hence given up.

That summons are issued to Nilesh Sheth & Amit Seth who are brothers of aused. As per their statements, they have no knowledge regarding transaction of Company. As there statements are not supportive to the prosecution, they are given these Purvis.

Nagpur
dy 13.1.20

Jwajan
Spl. P.T

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

advice Charges 1102
 Comping Charges _____
 Paper Charges _____
 vicharges _____
 Press Charges _____
 Total _____

seen
13/1/20

Asst. Supdt.
J.M. Cour
Nagpur

Private use only.

Esth. 1957

954

885

1338

In The Court of A C J M Nagpur

Exd C.A. No. 730/20

RCC no:- 147/02.

State

-M-

Savit Lotus

Application for Grant of permission to file
Decree as per list annexed.

The Accused no:- 7 begs to submit as
under:-

That the Accused is deferring the
deed as per list annexed to the
B. witness. Today

Therefore permission may kindly be
granted to the Accused to file
the Form on record.

Hence this Appl.

Prayer:- It is therefore prayed
for Grant of permission
to file deed on record
as per list annexed.

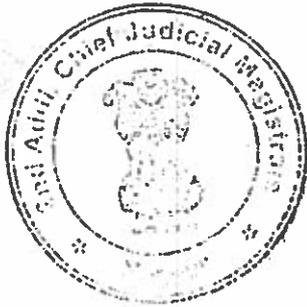
Production
allowed
9/18/20



Nagpur
18/4/2020

Asst. Supd
J.M. Cour

C F Accused no:- 5 & 7
Adv G. D. ...



Copying Charges 1002
 Comparing Charges _____
 Paper Charges _____
 Surcharges _____
 Express Charges _____
 Total 1002

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

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



Private use only.

760

36.

436

23

ST1

ST2

C.A. No. 7300/14

Damodar Balduwa & Associates
15/454, Goregaon Nav-nirmata Co-operative Society
Siddharth Nagar III, S V Road, Goregaon (West)
Mumbai -62
Telephone : 8728751

Exh-1469



TO WHOMSOEVER IT MAY CONCERN

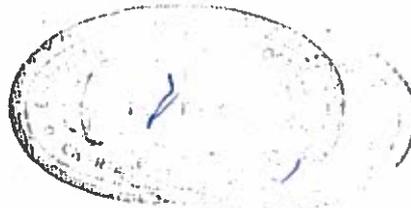
This is to certify that the networth of Mr Sanjay Agarwal residing at Juhu Shalimar Co-operative Hos Society, Gulmohar X road no 10, Juhu -Mumbai-49 is Rs 24,55,00,000 /- (Rupees Twenty four crore fifty five lakhs only).

It is further certified that Computation of the net worth is based on our scrutiny of records and documents and as per the information provided, to the best my/our satisfaction.

For Damodar Balduwa & Associates

D. Balduwa

DAMODAR BALDUWA
PROPRIETOR
MEMBERSHIP NO 47622

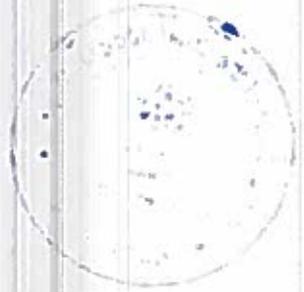


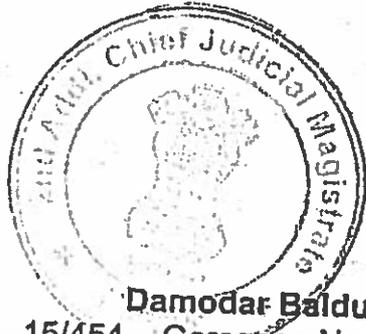
Date : 15th September, 2000.
Place : Mumbai

Pg. 155 Rs. 1085/-

Printed Name

Printed Name





Handwritten notes and stamps: 761, 513, 39, 512, 437, 437.

Damodar Balduwa & Associates
15/454, Goregaon Nav-nirmata Co-operative Society
Siddharth Nagar III, S V Road, Goregaon (West)
Mumbai -62
Telephone : 8728751

TO WHOMSOEVER IT MAY CONCERN

This is to certify that the networth of Mr Sanjay Agarwal residing at Juhu Shalimar Co-operative Hos Society, Gulmohar X road no 10, Juhu -Mumbai-49 is Rs 24,55,00,000 /- (Rupees Twenty four crore fifty five lakhs only).

It is further certified that Computation of the net worth is based on our scrutiny of records and documents and as per the information provided, to the best my/our satisfaction.

For Damodar Balduwa & Associates

D. Balduwa

DAMODAR BALDUWA
PROPRIETOR
MEMBERSHIP NO 47622

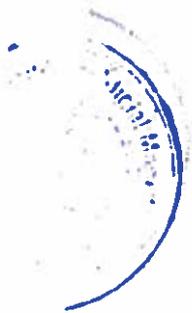
Date :15th September ,2000.
Place :Mumbai







37
47
762
~~574~~ ~~513~~
513
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78
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783
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518



In the Court of the

39.
12
764
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575
440







765
~~512~~
40
43
~~516~~
441

Magister



(766) 44
 (517)
 (518)

दि जिल्हा मध्यवर्ती सहकारी अधिकोष मर्या., नागपूर

(442)

Physical Securities - purchase of

M/S Home Trade Ltd. Nan Mumbai have approached our bank to act as broker to collect, deliver & trade Govt. of India dated securities which we are purchasing selling in SQL form. It has been gathered that physical form of Securities are available in the market-comparative chamber. However, to get them endorsed in our name through Public Debt office of RBI officers, time factor is involved & actual scrips shall be available to us as and when delivered by the RBI office & the co. In the meantime it is to be clarified ^{by the co} that the holding certificate from the party who received full consideration shall have to be treated as base for treating them for SLR purpose. It is in this context, submitted for consideration whether the proposal can be considered, if approved, the entire transactions shall have to be routed through our current account with M.S. Corp. Bank Ltd, Mumbai i.e. current account No. 101/5751. Submitted please.



True Copy
 Asst. Supdt
 J.M. Court
 Nagpur

Chief A/cclt
 2/2/01

G.M.

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

Chairman

The date on which copy applied for... 15/1/21
 ...the date on which the application is complete in all respect... 28/1/21
 ...the date given to the applicant for taking delivery... 29/1/21
 ...the date on which the copy was ready for delivery... 29/1/21
 ...the date on which it was delivered... 29/1/21

Stamp Charges 77.22
 Compaing Charges _____
 Paper Charges _____
 Surcharges _____
 Express Charges _____
 Total 497.

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



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245

Exn 1470

मा. प्र. गु. अ. वि. नाम/तयात/ 702
कार्यालय-अपर पोलीस अधीक्षक, गु. अ. वि.
नामपुर. दिनांक : २८.१०.०२

349

प्रति,

मा. प्रमाती व्यवस्थापक,
नामपुर जिल्हा मध्य सहकारी बँक,
नामपुर.

विषय :- पो. स्टे. मॉरॅमिठ, अप. क्र. १०१/०२, काम ४०६, ४०२, ४४६८, ३४ कार्यविधि
तयात/बाबत

विषयात नमुद गुन्हेबाहेत तयात/तयात बाबीत नमुद ठरावाच्या प्रमाणीत प्रतीची
आवश्यकता असल्याने ठरावाच्या प्रती त्वरीत पुरविण्याची व्यवस्था घेणे करावी.

- [१] दि. १९.०१.९९ ह्यातक मुंडक तमा - ठराव क्र. ८
- [२] दि. १६.५.९९ " " " " " " ठराव क्र. १४[६]
- [३] २५.८.०१ व्यवस्थापकीय समिती, ठराव क्र. ६[२]



प्रत मिळाली
दि. २९/१०/०२
गुन्हे

ना. डि. सें. को-ऑप बँक लि.
मुख्य कार्यालय, नामपुर.
पत्र मिळाल्याची तारीख

28 OCT-2002

क्र. 5464

दि. _____

सही

[हे. बी. बेले]
पोलीस उप अधीक्षक,
गुन्हे अन्वेषण विभाग, नामपुर परिसर

Exd C 497
Asst. Supdt
C.J.M. Court
Nagpur

Exh. No. 1470
Proved by. S. Mohan Gide (P.W. 18)
Date: 27-10-2002
Judge

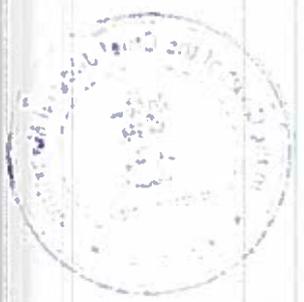


443
767

Copy Charges 1002.
 Copying Charges _____
 Paper Charges _____
 Surcharges _____
 Express Charges _____
 Total _____

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

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



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Exd C.A. No. 2800/12



Gram : NAGCOBANK

FAX : (0712) 722897

EPBX Tel. : 729273, 722460, 723128, 729309

THE NAGPUR DISTRICT CENTRAL CO-OP. BANK LTD.

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

Ref. No. 6269

Exn 1471

Date 26.90.2002/442

444-758

768

प्रति.
मा. पोलीस उपअधिकाक
गुन्हे अन्वेषण विभाग.
नागपूर पथक नागपूर

विषय - पो. व्हे. गणे सापेठ अप. क्र. 909/02 गुला
तपालाबाबत माहिती.

बरोबर.
आपले दिनांक 26-9-2002 रोजीचे पत्र क्र. गु.अ.वि/मा/
तपाल/—/02 प्रमाणे आपण मातृविकेकी दि. 9.9.02 चे
कोर्टीन 6000 रु. ची दिनांक 9.9.02 चे कोर्टीन 6000
रु. 98 (12) ची व अथवा अथवा लक्ष्मीने दिनांक 24.09.02
कोर्टीन 6000 रु. 1200 ची आपलीकडील मातृविकेकी
मातृविकेकीतून येत आहे.

कडावे

आपला



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

Exh. No. 1471
Proved by. Shreshth G. K. (P.W. 18)
Date: 22.11.2002
Judge

श्री. (एच. व्हे. गोंडे)
सहायी अथवा अथवा

Copying Charges 100/-
Comparing Charges
Paper Charges
Surcharges
Express Charges

The date on which copy applied for... 15/11/02... the date on which the application is completed in all respect. 28/11/02... the date given to the applicant for taking delivery. 28/11/02... the date on which the copy was ready for delivery 29/11/02... the date on which it was delivered 29/11/02

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

Private



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Exh 1472/1-1 264

520 47
445 737 165
521 769

Inst No. 004735 Ledger No. _____ Sheet Sr. No. _____

Date Issued	Stop Payment			Particulars of O/D Limits					
	TO	CHEQUE NO.	DATE	AMOUNT	LIMIT	RATE	TILL DATE	REF. NO	INTL.

Operations Instructions _____ Name of J. O. Shri/Smt. _____ Name of L.K. Shri/Smt. _____

Name of the A/C _____
NAGPUR CO-OP. BANK LTD.
NAGPUR - H.O.
 Tel. Add. _____ Pin Code _____

ACCOUNT CODE NUMBER
688
101/5751



PARTICULARS	CHEQUE NO.	DEBIT		CREDIT		Dr. or Cr.	BALANCE		SIGN
		Rs.	P.	Rs.	P.		Rs.	P.	
21 Brought Forward		41461	2129769	4161696	98204	CA	1557568835		
H.O. MS.R.D.B.	3518		230000						
H.O. M.S.F.B.	2995		4012720						
9 Handed	37128		2460						
10 By D.D.	90/2914			9010		OR	1074831835		
H.O. 2001 Keshav Shri	102121		403824						
31 H.O. Interest Exp.	112		218325						
5 Handed D.C.	12157		856						
30	370		34875						
	267		1978						
28 Handed D.C.	46546		273345						
H.O. T.T. Ldc	4600		1220000						
	10211		661837650						
30 Handed D.C.	121785		2735						
	788		980						
H. Telecharges			930						
D.D. 127785				5000					
39 D.D. 10/147070	29335			2775520		CR	197068980		
5 FEB 2001									
H.O. Universal	515286		13444						
H.O. By D.D. C.D.A.	19702			20000000					
H.O. To Home Transf.	197022	258000	215278						
H.O. D.C. C.C.	102170		98223951						
8 Tolgion	021547		188104						
41 Anandwadi	228416		20624						
8 Nasik	0121578		9208						
48	015298		24930						
H.O. To Government			50						
H.O. To M.S.F.B.	6427		511727			CR	221392551		
5 FEB 2001									
H.O. Laxmi	102125		22384262						
8 Noida	0121549		361						
H.O. P.C.	286320		65065			OR	192462189		
Carried Forward		41919135	1435421	73834024					

APPROVED BY: _____
 DATE: _____



Copy
 Station Supdt
 J.M. Court
 NAGPUR

Statement of Account with
Maharashtra State Co-op. Bank Ltd.
 (Creating the Vidarbha Co-op. Bank Ltd.)
 Office - 9, Maharashtra Chamber of Commerce Lane Fort, Bombay 400 023
 Box No. 472 Tel. No. 2876020

IMPORTANT
 Please advise us of any discrepancy within 15 days or otherwise it will constitute your acceptance of the correctness of the above statement.

THE MAHARASHTRA STATE CO-OP. BANK LTD.
 Junior Officer/Accountant

Private use only

Account No. 222 2770

Sheet No. 12

Serial No. 2301A

Cheques Issued		Stop Payment			Particulars of O/D Limits			
FROM	TO	CHEQUE NO.	DATE	AMOUNT	LIMIT	RATE	TILL DATE	REF. NO.
						446		738

Cheque FROM	TO
66	66
67	67
68	68

Mode of Operations: S instructions

Name of J. O. Shri/Smt. 147/1

Name of L.K. Shri/Smt.

Name of the A/C: NAGPUR D.C.C. BANK LTD.

Full address: NAGPUR - M.C.

Tel. No. _____ Tele. Add. _____ Pin Code _____

ACCOUNT CODE NUMBER: 101/5751



DATE	DESCRIPTION	AMOUNT
7 FEB 2001
8 FEB 2001
14
31
30
9
8
9 FEB 2001
30
18
41
67
10 FEB 2001
48
48
14

DATE	PARTICULARS	CHEQUE NO.	DEBIT Rs.	CREDIT Rs.	Dr. or Cr.	BALANCE Rs.	...
6 FEB 2001	Brought Forward		441981321735	1733934524	CR	192463159	
20	Amraohi	21291	2773				
Katal		21543	6010				
30		21238	22870				
H.O.	By D.D.	123024					
H.O.	To M.S.A.R.D.	4307	340000	2016			
H.O.	To N.S.R.B.	2462	1922182				
H.O.	To D.D. (Cashed)	124192	9000				
H.O.	To - 124192	15760	9000				
H.O.	By City			2069221233			
H.O.	To Commission	11002	63550				
H.O.	By T.T. Cash	52352		8000000			
	To Call Loan	52775	8000000				
7 FEB 2001					CR	2024164672	
7 FEB 2001	POSTAL WAMP	10549	1835				
H.O.	By C.D. A/C	20592		27000000			
H.O.	To Home Trade	19705	280625606				
H.O.	To Commission		50				
	Dhule D.C.	102112	1127				
		102115	680				
	Jalgaon	102122	1222				
	Solgi	02124	698				
Katal		101552	2440				
H.O.	Dhule	102118	1115				
Katal	Rutur	101551	9963				
H.O.	June acc	102119	2933				
H.O.	Samli acc	102116	1477				
H.O.		102113	1161				
H.O.	Ratnagiri acc	102114	6520				
	By D.D. 08764	318901	981				
	Chandrabu acc	12052	300750	3915			
					CR	2958663522	
	Carried Forward		476285135435	679243798957			

The Statement of Account with
Maharashtra State Go-op. Bank Ltd.
 (Incorporating the Vidarbha Co-op. Bank Ltd.)
 Head Office : 9, Maharashtra Chamber Of
 Commerce Lane Fort, Bombay 400 023
 Post Box No. 472 Tel. No. 2876020

IMPORTANT
 Please advise us of any discrepancy
 within 15 days or otherwise it will
 constitute your acceptance of the
 correctness of the above statement.

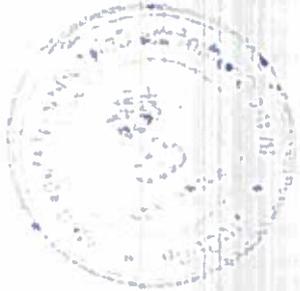
THE MAHARASHTRA STATE CO-OP. BANK LTD.

 15 FEB 2001
 Junior Officer/Accountant

The Statement of Account
Maharashtra Go-op. Bank
 (Incorporating the Vidarbha Co-op. Bank Ltd.)
 Head Office : 9, Maha
 Commerce Lane Fort,
 Post Box No. 472 Tel.

Asstt. Supdt
 C.J.M. Court
 NAGPUR

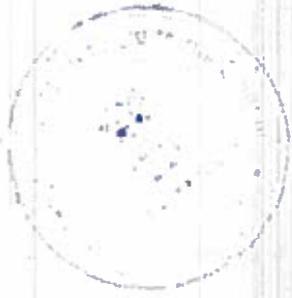




Printing Charges 1/2
Composing Charges —
Paper Charges —
Ink Charges —
Miscellaneous Charges —
Total 1/2

The date on which copy applied for 18/12/4 the date on which the application is completed in all respect 20/12/4 the date given to the applicant for taking delivery 20/12/4 the date on which the copy was ready for delivery 20/12/4 the date on which it was delivered 20/12/4


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



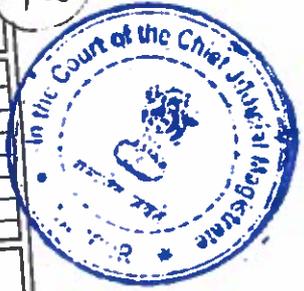
Copy Charges 1 p 2.
 Copying Charges _____
 Paper Charges _____
 Stamps Charges _____
 Total _____

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


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

Private use only.

448
Exh. 147B/5
777
740
715
523
468



Sheet Sr. No. _____

Ches. Control No. **C/A B** No. **028143** Ledger No. _____

REF. NO	INTL.	Cheques Issued		Stop Payment			Particulars of O/D Limits					
		FROM	TO	CHEQUE NO.	DATE	AMOUNT	LIMIT	RATE	TILL DATE	REF. NO	INTL.	

Mode of Operations _____
Special Instructions _____

Name of J. O. Shri/Smt. _____
Name of L.K. Shri/Smt. _____

ACCOUNT CODE NUMBER
101/5751

Name of the A/C **MAGPUR D.C.C. BANK LTD.**
Full address **MAGPUR - H. O.**
Tel. No. _____ Pln Code _____

DATE	PARTICULARS	CHEQUE NO.	DEBIT		CREDIT		Dr. or Cr.	BALANCE		SIGN L.K. JO.
			Rs.	P.	Rs.	P.		Rs.	P.	
6 MAR 2001	Brought Forward		151489250				CR	15248769058		
	H.O. To Home Bank	1931								
	H.O. By R.O. N.G.P.	9135								
	By R.O.	20/3/21								
		20/3/21								
7 MAR 2001	49 Greater Bay	315322	214686							
	✓ Greater Bay	M.S. Cotton	23250							
	Kato	M. Postal	11115							
	48	M.S. Khadi	48309							
	8	Nanded	1229							
	28	Shri. Dary	291460							
	8	Nanded	2802							
	41	Mavalani	19940							
	H.O.	MSIE.	409599281							
	28	Amraoti	3450							
	H.O.	By D.D.	162507184							
11 MAR 2001	48 M.D.C.C.	315339	108260							
	Katona Bank	Accountant	2000							
			2000							
	Kato	SAT.	2082							
	8	Noble	361							
	48		1120							
	30	Jalgaon	1928							
	30		64218							
	48	Osmanabad	85							
	8	Nanded	1229							
	Purchased	P.O. P.N.	1428							
	H.O.	MSARD	400000							
	48	P.	9120							
	30	Budhan	91500							
	11	R.A.J.	433303							
		By Clg	40000000							
		Carried Forward	222610							

Exh. NO. 1472/3
Proved by *[Signature]*
Date: 27/3/21
Judge

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

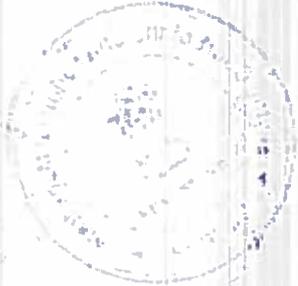


STATE CO-OP. BANK LTD.
Officer/Accountant

The Statement of Account with
Maharashtra State Co-op. Bank Ltd.
(Incorporating the Vidarbha Co-op. Bank Ltd.)
Head Office : 9, Maharashtra Chamber Of Commerce Lane Fort, Bombay 400 023

IMPORTANT
Please advise us of any discrepancy within 15 days or otherwise it will constitute your acceptance of the correctness of the above statement.

THE MAHARASHTRA STATE CO-OP. BANK LTD.
[Signature]
Junior Officer/Accountant



Drying Charges 1/27
Companing Charges
Paper Charges
Surcharges
Postage Charges

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


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

Private use only -

773 / 211 500
 No. 028143
 Ledger No. 449
 Sheet Sr. No. 741
 Sheet 524
 No. 23012

Cheques issued		Stop Payment			Particulars of O/D Limits					Ch
FROM	TO	CHEQUE NO.	DATE	AMOUNT	LIMIT	RATE	TILL DATE	REF. NO	INTL.	FROM
										169

Mode of Operations _____
 Special Instructions _____
 Name of J. O. Shrl/Smt. _____
 Name of L.K. Shrl/Smt. _____

Name of the A/C _____
 Full address: **NAOPUR D.C.C. BANK LTD,
 NAOPUR - B. R.**
 Tel. No. _____ Tele. Add. _____ Pin Code _____
 ACCOUNT CODE NUMBER: 101/5751



DATE	PARTICULARS	CHEQUE NO.	DEBIT Rs.	P.	CREDIT Rs.	P.	Dr. or Cr.	BALANCE Rs.	P.	SIGN L.K. JO.
9 MAR 2001	Brought Forward		4952776	12056	2239722	41401		4071462	9317	20
H.O.	To CIA A/c	302394	4000	000000						
H.O.	MSARD	2359	4000	0000						
To	Amraoti	019385	2000	030						
To		012823	1428							
H.O.	M.S.H. A/c	6308	1621	445			CR	5053233	17	
20 MAR 2001			225276	69780	84					21
8	SAT	021440	2	115						
31	A/c	02552	25000							
H.O.	RSPG NII	30011	5053	61						
H.O.	By A/c				109587	0				
10	To MBE	010900	23734							
10	By refund	010900			23750					
H.O.	MSEB	2726	2881	092						
H.O.	By N/A	000000	428							
To	Alga	01283	163	998						
H.O.	Shree	000002	668							
11	Rajgiri	000018	2574							
To	Akole	012824	4925							
H.O.	MSEB	6616	1948	675	22					
H.O.	Pue	000021	82							
	Buldhan	000023	44	69						
	Dahanu	000026	124	6						
	Nashik	000025	117	7						
		000020	260	4						
	Parbhani	000019	85	3						
H.O.	By CIA A/c	302101	4000	000000						
14	To AKOLE	02028	1625							
H.O.	To Raj Ch		22							
H.O.	To Home	167166	4044	206	66	07				
To	Mandhol	167166	118	62						
		000021	57	7						
8		167166	85	6						
	Carried Forward		111371	11637						

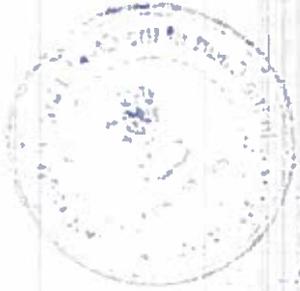
14-7-03
 E.M. No.
 Proved by...
 Date: ...
 Judge

The Statement of Account with
**Maharashtra State
 Go-op. Bank Ltd.**
 (Incorporating the Vidarbha Co-op. Bank Ltd.)
 Head Office : 9, Maharashtra Chamber Of
 Commerce Lane Fort, Bombay 400 023
 Post Box No. 472 Tel. No. 2876020

IMPORTANT
 Please advise us of any discrepancy
 within 15 days or otherwise it will
 constitute your acceptance of the
 correctness of the above statement.

THE MAHARASHTRA STATE CO-OP. BANK LTD.
 30 MAR 2001
 Junior Officer/Accountant

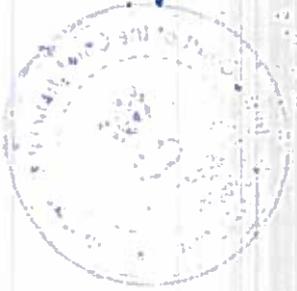
19/12/2003
 Asst. Supd
 C.J.M. Co
 Nagpur



Printing Charges ₹ 202
 Composing Charges _____
 Paper Charges _____
 Surcharges _____
 Press Charges _____
 Total ₹ 202

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

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



Printing Charges 1002
Companing Charges _____
Paper Charges _____
Surcharges _____
Freight Charges _____
Total 2

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

[Signature]
Asst Sndt./Record Keeper
C.J.M. Court, Haypur

Private use only.

Exd C.A. No. 7301/12

1717759 (294) (10) 55
451 743

Sheet Control No. C/A B No. 028144 Ledger No. Sheet Sr. No. 743 Sheet Control No. C/A B

Cheque. Issued		Stop Payment			Particulars of O/D Limits				
FROM	TO	CHEQUE NO.	DATE	AMOUNT	LIMIT	RATE	TILL DATE	REF.NO	INTL.

Cheques Issued	
FROM	TO
	326
	327

Mode of Operations _____
Special Instructions _____

Name of J. O. Shri/Smt. _____
Name of L.K. Shri/Smt. _____

Mode of Operations _____
Special Instructions _____

Name of the A/C _____
Full address _____
Tel. No. _____ Tele. Add. _____ Pin Code _____

ACCOUNT CODE NUMBER
101/5961

Name of the A/C _____
Full address _____
Tel. No. _____



DATE	PARTICULARS	CHEQUE NO.	DEBIT Rs.	CREDIT Rs.	Dr. or Cr.	BALANCE Rs.	SIGN L.K. JO.
12 MAR 2001	Brought Forward		107,347.93		CR	107,347.93	
23 MAR 2001	N.A. Gro Ind	10582	5,699.93				
	B.O. Nalg	10584	9,668.00				
	Ho. Navinwada	100031	9,299.00				
28	Labour Comi	101434	3,852.00				
	Kato1 SAI	01523	3,682.00				
	Ho. By the CLARK	163353		220,000.00	DR		
	Ho. To M.S.E.B.	2681	29,252.92				
28	Labour Comi	168556	3,918.00				
30	Pue	012827	9,963.00				
28	Kolhapur	166559	3,003.00				
30	Nanded	021822	25,154.00		CR		
28	Kolhapur	168558	5,005.00				
	Ho. To Int. 31/3		12,505.00				
8	Pue	167197	9,946.00				
8	Nasik	0121609	3,853.00				
	Ho. To Home Pr...	168327	2,238.23				
	Ho. To Home Pr...	278427	1.00				
	Ho. To Home Pr...	2208	20,000.00		CR		
4 MAR 2001	Kato1 B.O. Nalg	10583	1,724.00				
	Candolim B. Mercantile	311291	9,962.00				
48	Trave	315324	1,318.00				
48	Dive Print	315310	30.00				
48	Dalgaon	315330	282.00				
	Ho. By Or	251		1,665.00	DR		
	Ho. To phone bill		1,455.00				
	M.S.E.B.	9062	54,186.43				
20	Paralhai	012494	1,978.00				
20	Pue	0121915	8,295.00				
16	Pue	01211815	980.00				
48	Paralhai	315334	850.00				
	Carried Forward		76,645.00		CR	3,591,452.56	

DATE	PARTIC
24 MAR 2001	Brought
	48 Chau
	48 Ho. MSA
	48 Ho. Vidan
27 MAR 2001	48 CM1
	2 SG
	48 Wars
	48 Chau
	30 Yeat
	30
	Ho. Nag
	" Ban
	Ho. By C
	Ho. To B
	" Ho B
	30 AKR
	30
	48 Lat
	Ho. MS1
28 MAR 2001	30 War
	48 Dh
	30 W
	Ho MS
	Ho By C
	Kato1 Retn
	41 Am
	Kamp tea P.
	Ho By
	Ho To C
	Ho To C
	Carrie

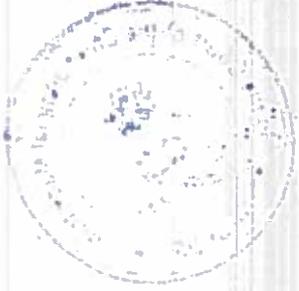
Zone Copy
Asstt. Supdt
J.M. Cnu

The Statement of Account with
Maharashtra State Go-op. Bank Ltd.
(Incorporating the Vidarbha Co-op. Bank Ltd.)
Head Office : 9, Maharashtra Chamber Of Commerce Lane Fort, Bombay 400 023
Post Box No. 472 Tel. No. 2876020

IMPORTANT
Please advise us of any discrepancy within 15 days or otherwise it will constitute your acceptance of the correctness of the above statement.

THE MAHARASHTRA STATE CO-OP. BANK LTD.
30 MAR 2001
Junior Officer/Accountant

The Statement of Acc
Maharashtr Go-op. Ban
(Incorporating the Vid
Head Office : 9, Ma
Commerce Lane Fo
Post Box No. 472 1



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

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

Printing Charges 100/-
• Copying Charges _____
• Paper Charges _____
Surcharges _____
Express Charges _____
Total 7

Sheet Control No. ^{W/A} B

No. U28143 776

Lodge **Private use only** Sheet Sr. No.

INTL	Cheques Issued		Stop Payment <u>452</u>			Particulars of O/D Limits <u>7301/2</u>				
	FROM	TO	CHEQUE NO.	DATE	AMOUNT	LIMIT	RATE	TILL DATE	REF. NO	INTL

Mode of Operations
Special Instructions

Exh-147B/6

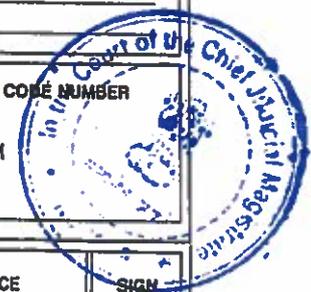
Name of J. O. Shri/Smt.
Name of L.K. Shri/Smt.

ACCOUNT NUMBER

Name of the A/C
Full address NAGPUR CO-OP BANK LTD, NAGPUR - B.O.
Tel. No. _____ Tele. Add. _____ Pin Code _____

ACCOUNT CODE NUMBER

1015951



SIGN L.K. JO.	DATE	PARTICULARS	CHEQUE NO.	DEBIT		CREDIT		Dr. or Cr.	BALANCE		SIGN L.K. JO.
				Rs.	P.	Rs.	P.		Rs.	P.	
	24 MAR 2001	brought Forward		819719	2766	15	3200786	219	01	CR	359145256
	48	Chandrapu	315336		2613						
	48		315341		5226						
	Ho.	MSARD.	3641		150000						
	Ho.	Vidarbha	4189		185000					CR	
	27 MAR 2001			297537	605	15				CR	324861356
	48	CMRF	315335		3088						
	8	SBI	69181		2906						
	48	Wardha	315323		1538						
	48	Chandrap	315325		4000						
	30	Yestmal	021841		1928						
	30		021839		40466						
	Ho.	Nasik	600034		2344						
	"	Sayli	600033		1205						
	Ho.	By CDAK	54579				200000000				
	Ho.	Notice to R.O.N	10279	700000000							
	"	No Budham	286329		5200						
	30	AKOIA	021832		1928						
	30		021840		96842						
	48	Katur	315318		14095						
	Ho.	MS HSA Fin	5689	1020282	42		0986219	01		CR	200201156
	28 MAR 2001			28284	207	15					
	30	Wardha	021838		1028						
	48	Dhuliya	315332		2808						
	30	Wardha	021835		22210						
	Ho	MSRB	6804	2924105	97						
	Ho	By Clg.					4442358334				
	Kato)	Ratnaji	101595		2320						
	11	Amravati	021867		2443						
	Kamptea	Pun	021969		1950						
	Ho	By D.D.	33166				50000				
	Ho	Co CDAK		300000000			315309802	35		CR	
	Ho	By Tr.	441810		1725000					CR	1184332993
		Carried Forward		2303466	147	242					

BANK LTD.

The Statement of Account with
Maharashtra State Go-op. Bank Ltd.
(Incorporating the Vidarbha Co-op. Bank Ltd.)
Head Office : 9, Maharashtra Chamber Of Commerce Lane Fort, Bombay 400 023
Post Box No. 472 Tel. No. 2876020

IMPORTANT
Please advise us of any discrepancy within 15 days or otherwise it will constitute your acceptance of the correctness of the above statement

THE MAHARASHTRA STATE CO-OP. BANK LTD.

Junior Officer/Accountant

242
 (744) 54
 (29)
 (172)
 (507)
 (525)



3000 Copy
 Asst. Supdt
 C.J.M. Court
 Nagpur



The date on which copy applied for... 10.12.14... the date on which the application is completed in all respect... 20.12.14... the date given to the applicant for taking delivery... 20.12.14... the date on which the copy was ready for delivery... 29.12.14... the date on which it was delivered... 29.12.14

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

Some Charges 2000
 Copying Charges _____
 Paper Charges _____
 Surcharges _____
 Express Charges _____
 Total 2000



Exh. No. 177
 Provided by Shri. M. D. Patil (P/W)
 Date: 20.12.14
 Judge

Private use only

EX. CA. No. 730/12

Sheet Control: **C/A** No. **28152** Ledger No. **778** Sheet Sr. No. **773**

Cheques Issued		Stop Payment			Particulars of O/D Limits				
FROM	TO	CHEQUE NO.	DATE	AMOUNT	LIMIT	RATE	TILL DATE	REF. NO.	INTL.
								453	745

Mode of Operations: _____ Name of J. O. Shrl/Smt. _____
 Special Instructions: _____ Name of L.K. Shrl/Smt. _____

Name of the A/C: _____ ACCOUNT CODE NUMBER: **101575** Exh - **1472**
 Full address: **MAGPUR D.C.C. BANK LTD. MAGPUR - H.O.**
 Tel. No. _____ Tele. Add. _____ Pin Code _____



DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	Dr. or Cr.	BALANCE	SIGN
			Rs. P.	Rs. P.		Rs. P.	L.K. JO.
19 May 2001	Brought Forward		5369676322	57510811046	CR	813842224	
21 MAY 2001	(14) S.C.B.	20913	1341				
	H.O.	600063	1242				
	8 Naded	022463	43912				
	30 Pambhai	022490	80722				
	30	022194	92436				
	14 A.R. 19	29710	218				
	30	022187	119995				
	H.O. By Home Ind.	67911	5232159722	11830000	CR	1968211124	
22 MAY 2001							
	48 Tintur	315408	17982				
	H.O. MS Hsg Fin	5920	672746				
	H.O. MS E.B.	2151	2225832				
	H.O. Universal	600078	22245440				
	8 Syndicate	286391	189592				
	H.O. No R.O. H.P.	7683	1000000				
	" Golgan Dec	600060	68843				
High 14	By Ac	116	6050560812	288	CR	643329034	
	Katal N.S.K. Murch	10159	11678				
	41 see Textin	27644	3626				
	30 Wardha Acc	12217	41771				
	30 Yavatmal Acc	122164	3723				
	30	122165	37046		CR	623044632	
23 MAY 2001			5060845212				
	H.O. Ys Lali	600022	2764				
	Sakrandar	SCB. 936455	1852				
	Katal Mumbai D.C.C.	099266	1482				
	48 Yawar Chai	315397	3338				
	Raynagar	SCB 927278	2874				
	48 A.V. Farms	315386	6490				
	H.O. S.B.F.	600038	2010				
	8 Puc	022465	140986				
	30 Wardha	022195	22210				
	H.O. Budhan	600056	35909		CR	610532634	
	Carried Forward		55083749212	4499279810			

Exh No. 1472
 Proved by **S. J. Patil**
 Date: 22/5/01
 Judge

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

The Statement of Account with
Maharashtra State Go-op. Bank Ltd.
 (Incorporating the Vidarbha Co-op. Bank Ltd.)
 Head Office: 8, Maharashtra Chamber Of Commerce Lane Fort, Bombay 400 022

IMPORTANT
 Please advise us of any discrepancy, within 15 days or otherwise it will constitute your acceptance of the correctness of the above statement.

THE MAHARASHTRA STATE CO-OP. BANK LTD.
 Junior Officer/Accountant





own Charges 1207.
Companing Charges _____
Paper Charges _____
Surcharges _____
Express Charges _____
Total 1207.

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

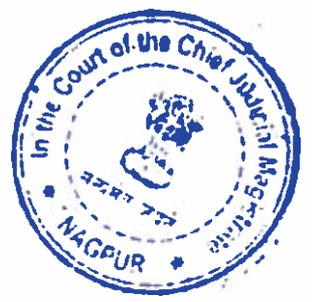
Asst. Supdt./Record Keeper
C. J. M. Court, Nagpur

Private use only.

Exp C.A. No. 7301/12

778
454
203
746
13
174
530

Exh. 1472/8



Sheet Control No. C/A B 28154
 Ledger No. 101
 Sheet Sr. No. []
F. Particulars of O/D Limits
 LIMIT RATE TILL DATE REF. NO INTL.
 Name of J. O. Shri/Smt. _____
 Name of L.K. Shri/Smt. _____
 Mode of Operations _____
 Special Instructions _____
 Name of the A/C _____
 Full address _____
 Nagpur D.C.C. BANK LTD.,
 NAGPUR - 4, 9, Pin Code _____
 Tel. No. _____ Tele. Add. _____
 ACCOUNT CODE NUMBER
 101/5751

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	Dr. or Cr.	BALANCE	SIGN
			Rs. P.	Rs. P.		Rs. P.	L.K. JO.
- 1 JUN 2001	Brought Forward		58211450710	58750214546	CR	538963896	
	48 Clonchegor	315320	213				
	Katol Salara	219777	2501		CR	528632496	
	28 Bhodaga	46658	100100				
- 2 JUN 2001	H.O. SO Bank	305097	1239				
	Katol SBI	09259	3682				
	H.O. MSEB	09252	12575				
	48 G.Mandaw	18480	10128194	90			
	H.O. By R.O. Nag	9723	85				
	Katol Ratnajiwar	101588	5487				
- 4 JUN 2001	48 Bombay Nat	31519	358080				
	Katol B.O. Naka	09252	1924				
	"	09253	1924				
	48 G.B. Coop	31517	19940				
	48 Naskh	31516	800				
	30	02024	24628				
	14 AKOIA	20921	1635				
	H.O. By CIDALC	45410					
	H.O. Kothhane						
	H.O. MSHS Rn	0902	21270				
	H.O. By R.O. Nag	1323					
- 6 JUN 2001	H.O. Purgani	00088	1950				
	AR M.J. Madli	31545	16880				
	10 SE. B.	0123105	1623				
	28 Bhadga	36624	4925				
	8 Naskh	020193	4218				
	H.O. MSEB.	7312	2029368				
	H.O. By R.O. Nag	9782	2300				
	AR Kaur Dce	31539					
	Carried Forward						

Exh. No. 1472/8
 Proved by [Signature]
 Date: [Date]
 Judge

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

The Statement of Account with
**Maharashtra State
 Co-op. Bank Ltd.**

IMPORTANT
 Please advise us of any discrepancy.

THE MAHARASHTRA STATE CO-OP. BANK LTD.





Printing Charges 100/-
Composing Charges
Paper Charges
Surcharges
Express Charges
Total 72

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


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

Private use only

780 204 57 1470 C.A. No. 7301/17
 455 294 747 531
 170 531
 1472/9



Sheet Control No. C/A No. 062455 Ledger No. Sheet Sr. No.

Cheques Issued		Stop Payment			Particulars of O/D Limits				
FROM	TO	CHEQUE NO.	DATE	AMOUNT	LIMIT	RATE	TILL DATE	REF. NO	INTL.

Mode of Operations _____
 Special Instructions _____

Name of J. O. Shri/Smt. _____
 Name of L.K. Shri/Smt. _____

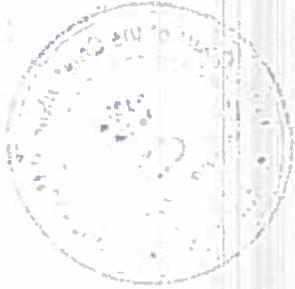
Name of the A/C _____
 Full address _____
 Tel. No. _____ Tele. Add. _____ Pin Code _____

ACCOUNT CODE NUMBER
 101/5751

DATE	PARTICULARS	CHEQUE NO.	DEBIT Rs. P.	CREDIT Rs. P.	Dr. or Cr.	BALANCE Rs. P.	SIGN L.K. JO.
	Brought Forward		35136255323	36257442266	CR	1125692443	
30	Mandolan	012208	14234		CR	1126259043	
11 JUN 200	AEB Ltd.	122487	120000				
	Pondooli	285335	222585				
8	—	122455	4986				
	—	285307	1729				
	—	22470	1729				
	Etulga	476	331				
H.O.	—	50088	11957				
	pune	121980	4204				
48	Havik	315229	1120				
8	By B.C. 1261			5156			
13	Pune	120580	25250				
H.O.	By to H.B.C. 27			20000000			
H.O.	By to Sanyal 152439			500000			
H.O.	By B.C. 91/16				CR	11061910198	
12 JUN 200	To B.C. 91/16		100000				
8	Geeta	00020	80000				
28	Mahmal	16656	6104				
48	N.H.S.	31508	1920				
Narkha	N. Postad	03687	3056				
Kator	Bonding	09224	3922				
8	G.C.T.	012248	11000				
H.O.	M.S.E.	6514	2061574				
H.O.	M.H.S.F.	5648	502680				
H.O.	By C.P.A.L.	09248		10000000			
14	No Pune	09920	1260				
14	—	09915	1260				
H.O.	No House No	81525	10000000				
8	Nandol	08253	1929				
8	—	18039	866				
H.O.	Jalson	50085	0880				
	Carried Forward		1255931465351203	120623066			

Exh. No. 11577/19
 Proved by S. K. ... (PW 19)
 Date: 21.11.2020
 Judge

True Copy
 91202
 Asstt. Supdt
 J.J.M. Court
 Nagpur



Crime Charges 1 p 2
Comparing Charges _____
Paper Charges _____
Surcharges _____
Fines and Charges _____
Total 7/-

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


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

Private use only

Sheet Control No. C/A No. 062494		78 Ledger No.	200 Shr. No.																													
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th colspan="2">Cheques Issued</th> <th colspan="3">Stop Payment</th> <th colspan="4">Particulars of O/D Limits</th> </tr> <tr> <th>FROM</th> <th>TO</th> <th>CHEQUE NO.</th> <th>DATE</th> <th>AMOUNT</th> <th>LIMIT</th> <th>RATE</th> <th>TILL DATE</th> <th>REF. NO</th> <th>INTL.</th> </tr> <tr> <td> </td> </tr> </table>		Cheques Issued		Stop Payment			Particulars of O/D Limits				FROM	TO	CHEQUE NO.	DATE	AMOUNT	LIMIT	RATE	TILL DATE	REF. NO	INTL.											Name of J. O. Shrl/Sm Name of L.K. Shrl/Smt.	
Cheques Issued		Stop Payment			Particulars of O/D Limits																											
FROM	TO	CHEQUE NO.	DATE	AMOUNT	LIMIT	RATE	TILL DATE	REF. NO	INTL.																							
Mode of Operations Special Instructions		Name of the A/C Full address Tel. No. Tels. Add. Pin Code																														
ACCOUNT CODE NUMBER 101/5951		Exh. No. 1472/10 Proved by... Date: ...																														

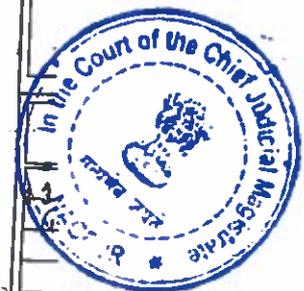
DATE	PARTICULARS	CHEQUE NO.	DEBIT		CREDIT		Dr. or Cr.	BALANCE		SIGN LK JO.	
			Rs.	P.	Rs.	P.		Rs.	P.		
01 AUG 2001	Brought Forward		239806	5977	209517	6911	06	CR	15870	14327	
02 AUG 2001	Go-trunk call chg			2250				CR	15870	14327	
48	Bombay Mv	315474	23	685							
8	National Bank	100034	10	436							
8	Vasai Panat	285374		896							
48	Mashawat	315469		19935							
H.O.	MSEB	5228		1776878							
H.O.	By CDAK	114472			15000000						
Kamptee	Wardhwar	0121974		2572							
13	Handed	92728		10973							
Koradi		909025		120							
48	Chandrap	315474		202							
Dhule	Arjun	100032		3527							
T.O.	To Bal. 2019		100768	16111							
-	- 2019		100768	16111				CR	27921	5537533	
	To Bal. 2020		1143	8526556				CR	763	6801011	
	To All Fax 45722		50000000		11956	191562		CR	153	6801211	
11 AUG 2001											
48	M.T.P	315474		14440							
Katol	P.Y. Donge	101574		2826							
48	Aymer	315474		1754							
H.O.	MSEB	7158		2992578	11						
H.O.	By P/a				1328	1600					
8	By P/a	492				32832					
Mahar	Pudac	912203		12586		3380	2766	CR	071	63098	
13 AUG 2001			3060	19180							
8	Geeta Indu	100045		100000							
8	Dhule	100042		182228							
Mahar	Aksh	0122352		1924							
14		709934		1635							
28		466585		100100							
H.O.	Ms Hsr Auro	7008		1242283							
H.O.	DICR	154314		125368584				CR	242	7619216	
	Carried Forward		32091	0608546	3380	2766					

The Statement of Account with
Maharashtra State Go-op. Bank Ltd.
 (Incorporating the Vidarbha Co-op. Bank Ltd.)
 Head Office : 9, Maharashtra Chamber Of Commerce Lane Fort, Bombay 400 023
 Post Box No. 472 Tel. No. 2878000

IMPORTANT
 Please advise us of any discrepancy within 15 days or otherwise it will constitute your acceptance of the correctness of the above statement.

THE MAHARASHTRA STATE CO-OP. BANK
 30/13/19
 Junior Officer/Accountant

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 Assit. Supdt
 J.M. Cour
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Printing Charges 1200
Companing Charges
Paper Charges
Surcharges
Express Charges
Total

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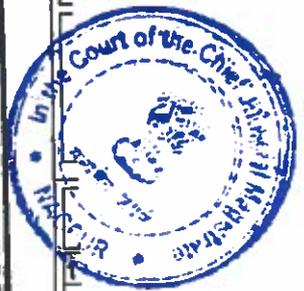
C.A. No. 73012

Sheet Control No. C/A No. 062492 Ledger No. 782 Sheet Sr. No. 246

Cheques Issued		Stop Payment			Particulars of O/D Limits				
FROM	TO	CHEQUE NO.	DATE	AMOUNT	LIMIT	RATE	TILL DATE	REF. NO	INTL.

Mode of Operations _____ Name of J. O. Shri/Smt. _____
 Special Instructions _____ Name of L.K. Shri/Smt. _____

Name of the A/C NAGPUR D.C.C. BANK LTD. ACCOUNT CODE NUMBER 101/5951
 Full address NAGPUR - B. O.
 Tel. No. _____ Tele. Add. _____ Pin Code _____



DATE	PARTICULARS	CHEQUE NO.	DEBIT Rs.	P.	CREDIT Rs.	P.	Dr. or Cr.	BALANCE Rs.	P.	SIGN L.K. JO.
20 AUG 2001	Brought Forward		266806932	17	264972482	65				
	H.O. To DCB 33/01/29/01		4929663	-						
	FOI - 2011		51155322	-						
	To MSER - 7528		2156362	-						
			755099757	97				991922468		
23 AUG 2001	Katal SBI 019804		9887	-						
	H.O. Krushak Bh 254324		65160	-						
	48 Pune acc 315482		43332	-						
	Katal BlueCross 019804		19412	-						
	30 Handed 012233		11950	-						
	30 Baidham 22344		2520	-						
	Dr. Pr. 59138				7852500			977395368		
	By G.N. Sattan 8500				24177		CR	1071132		
24 AUG 2001			295204522	97	2855159	65				
	14 Super Rep 109757		4109920	-						
	8 DTC 100048		15300	-						
	H.O. Seta 154205		1286	-						
	1 Wine 154325		50000	-						
	1 MSER 5928		945425	-						
			26267697					1659746098		
25 AUG 2001										
	H.O. Sh. ch. 112 752316		1968	-						
	H.O. MSER 7510 24/8		460205922	-						
	Katal Sayam p.c. 019796		4193	-						
								1199340326		
								1192921026		
								1378246026		
27 AUG 2001										
	clg				1793250					
	30 Jayson p.c. 12208		65773	-						
	H.O. 17.5.111 con 6022		426752	-						
	30 Akola p.c. 12275		182544	-						
	48 Nasik p.c. 31548		11115	-						
								1210824626		
28 AUG 2001										
	30 Out Primary 012229		70	-						
	Candiboy Haj. Con. 89134		21190	-						
	Carried Forward		2741561233	29	27418409	65				
								130824626		

Exn No.
 Proved by.
 Date.
 Judge

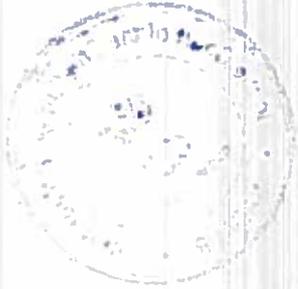
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The Statement of Account with
**Maharashtra State
 Co-op. Bank Ltd.**
 (Incorporating the Vidarbha Co-op. Bank Ltd.)
 Head Office : 9, Maharashtra Chamber Of

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 Please advise us of any discrepancy.
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THE MAHARASHTRA STATE CO-OP. BANK LTD.





Printing Charges 1/00
Companing Charges _____
Paper Charges _____
Surcharges _____
Fees Charges _____
Total 1/00

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60-570 C.A. No. 932/12

Cheque Issued		Stop Payment		Particulars of O/D Limits					
FROM	TO	CHEQUE NO.	DATE	AMOUNT	LIMIT	RATE	TILL DATE	REF. NO	INTL.
				280					
				1472	12				

Mode of Operations _____ Name of J. O. Shri/Smt. _____
 Special Instructions _____ Name of L.K. Shri/Smt. _____

Name of the A/C _____ ACCOUNT CODE NUMBER _____
 Full address _____
 Tel. No. _____ Tele. Add. _____ Pin Code _____

177
533
750
534
178



DATE	PARTICULARS	CHEQUE NO.	DEBIT Rs.	P.	CREDIT Rs.	P.	Dr. or Cr.	BALANCE Rs.	P.	SIGN L.K. JO.
28 AUG 2001	Brought Forward		271156122239		271464940765					
H.O.	Punekar 286241		99640							
H.O.	M.S.R.B 7599		3322105				CR	461533126		
29 AUG 2001			271156122239							
48	Wandla 215285		2259							
48	Pue 315288		745							
Kator	Sater 019814		4602							
80	Go. Bank 12280		5746				CR	9144987724		
0 AUG 2001										
28	Citi Bank 901440		9955							
H.O.	By city				20940000					
H.O.	No D. & G. 10000		949							
30	Amul 022809		36536							
30	022813		8502							
H.O.	Poratam 20940000						CR	939693720		
H.O.	By P.R. 20940000									
	By T.R. 11160000									
	Go. Bank 20000000						CR	2173693024		
31 AUG 2001			271156122239							
14	Citi 709931		59							
14			228							
Romraj	Ravata 52885		90							
8	Bhatini 10048		5139							
Kator	Blue Cross 9816		2281							
"	Sage 019825		2442							
"	017824		3714							
H.O.	M.S.R.B 8140		2916674							
11	017824		26034							
30	Talgaon 022831		4133							
48	Chandran 315493		718				CR	1768321600		
30	Wandla 022811		1224				CR	1768149200		
H.O.	By P.O. MSP 5464									
"	Go. Bank 24880						CR	11769395024		
21	Go. Bank 215412		54054				CR	11768095026		
	Carried Forward									

Exh. No. 1272/12
 Proved by: S. A. ...
 Date: ...
 Judge

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 J.M. Cour
 Nagpur

The Statement of Account with
**Maharashtra State
 Go-op. Bank Ltd.**
 (Incorporating the Vidarbha Co-op. Bank Ltd.)
 Head Office : 9, Maharashtra Chamber Of
 Commerce Lane Fort, Bapnbay 400 023
 Post Box No. 472 Tel. No. 2878020

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THE MAHARASHTRA STATE CO-OP. BANK LTD.
 Junior Officer/Accountant

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 Paper Charges _____
 Surcharges _____
 Express Charges _____
 Total _____



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FROM: 1473/14 220 460 730th
 Mode of Operations: _____ Name of J. O. Shri/Smt.: _____
 Special Instructions: _____ Name of L.K. Shri/Smt.: _____
 Name of the A/C: _____ ACCOUNT CODE NUMBER: _____
 Full address: NAGPUR D.C.C. BANK LTD. 101575 785 180
NAGPUR - B.G. Code: _____
 Tel. No.: _____ Tele. Add.: _____



DATE	PARTICULARS	CHEQUE NO.	DEBIT		CREDIT		Dr. or Cr.	BALANCE		SIGN
			Rs.	P.	Rs.	P.		Rs.	P.	
29 OCT 2001	Brought Forward		98805	27481	16725	95742	CR	28273	2061	
30	Nandu	022933		3971				28559	8261	
45	Dhule	88372		2367						
30 OCT 2001	Parsons Karimad	100253		500000						
1		100254		800000						
H.O.	By Old A/c	9929				10000000				
11	To M's EB	6701	25439	60			CR	98120	2261	
31 OCT 2001										
14	Dive Print	709957		130						
H.O.	Kidha Office	099015		14990						
30	Alibay	022946		5000						
30	Budhawa	0120948		3922						
H.O.	By City					102373				
H.O.						409842				
H.O.						29125				
27	By R.	375225								
10	To M's Cotton	684118		66639		15				
H.O.	M's Mkt Ad	099014		141524						
48	Bhandara	009539		10293						
10 NOV 2001			10210	3630	26	11232				
8	Complin Ad	012210		2237						
H.O.	SEAB	099011		1219						
H.O.	By City									
48	Dhule	209532		15232						
41	Nandu	208466		3926						
41		021896		15000						
Katal	Sayli	078672		2575						
H.O.	Adhawa	086352		30643			CR	11145	69501	
9	Nandu D.C.C.	311331		970						
H.O.	Phone bill			291						
H.O.										
H.O.	By Int					5204				
30	Feed	020942		6296		52				
	Carried Forward		10285	2690	21	11854				

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 Nagpur

The Statement of Account with
**Maharashtra State
 Go-op. Bank Ltd.**
 (Incorporating the Vidarba Co-op. Bank Ltd.)
 Head Office : 9, Maharashtra Chamber Of
 Commerce Lane Fort, Bombay 400 023
 Post Box No. 472 Tel. No. 2676020

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THE MAHARASHTRA STATE CO-OP. BANK LTD

 Junior Officer/Accountant

Exh. No. 1473/14
 Proved by S. Narayana Gade (P.W. 18)
 Date: 22.1.2002
S. Narayana Gade
 Judge





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Court Charges 100/-
 Comprising Charges _____
 Paper Charges _____
 Surcharges _____
 Express Charges _____
 Total 100/-

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Exd C.A. No. 7301

DATE	PARTICULARS	CHEQUE NO.	DEBIT Rs.	CREDIT Rs.	Dr. or Cr.	BALANCE Rs.	SIGN L.K. JO.
4 JAN 2002	Brngg. Forwrd		37549142408	881594528660	CR	2045083242	
	Wor. Bayl	019905	1020				
	Hinglaji	019023	1262				
	H.O. NAREO	1448					
	Kamal	019893	300898884				
	NORIX	012285	6210				
	Wardla	012307	10525				
	Wardla	012307	22138				
	Wardla	29521	2986				
	Wardla	24855	80329				
	Wardla		54885				
29	OD 9/2 fo	213	2218520		CR	1229284328	
15 JAN 2002	Forms O.C.	059023	496				
	Taliam	06	2744				
	Yotmal	0122905	1558				
		012192	3113				
		122890	1149				
	W. ER 97	411	6092339				
	M.S.H.F. Chrm	59	241935		CR	1094504278	
			3050321189				
7 JAN 2002	Militari Pass	019894	1032				
	Militari Pass	20982	2265				
	Amravati D.C.	0121914	2443				
	Karnasmi	019881	2602				
	V.K. 19	0123032	3282				
	BY call of post	66012	16573452055				
	BY call of post	66011	220958906				
	BY call of post	212422	2800000000				
	BY call of post		2000000000		CR	1099630319	
	BY call of post		2000000000				
	BY call of post		58617		CR	1273624019	
	Carried Forward		4930349715	409577316170			

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The Statement of Account with Maharashtra State Co-op. Bank Ltd. Head Office: 9, Maharashtra Chamber Of Commerce Lane Fort, Bombay 400 023 Post Box No. 472 Tel. No. 2876020

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THE MAHARASHTRA STATE CO-OP. BANK LTD. 3 JAN 2002 Senior Officer/Accountant

Exh. No. 1472/15
Proved by: S. H. K. G. G. (P.W. 18)
Date: 22-1-2002
Judge

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the date on which it was delivered... 29/1/21/21

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Companing Charges _____
Paper Charges _____
Surcharges _____
Express Charges _____
Toss _____



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C.J.M. Court, Nagpur



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2. [Illegible]

3. [Illegible]

4. [Illegible]

5. [Illegible]

ACCOUNT CODE NUMBER
101/5751

THE MAHARASHTRA STATE CO-OP. BANK LTD.
MUMBAI - 400 023

Pin Code

TE	PARTIC	CHEQUE NO.	DEBIT Rs. P.	CREDIT Rs. P.	Dr. or Cr.	BALANCE Rs. P.	SIGN L.K. JO.
	Brought Forward		108303892157	57757316170	Dr	1293424019	
	By B.O.	198666		178680	Cr		
	By B.O.	5598		1671	Cr	1293770599	
	By B.O.	20027	202303697151	59766275	Dr		
	Muni point	921442	625		Dr		
		807889	5275		Dr		
	MAERSK Inc.	099087	56290		Dr		
	General	0120020	16929		Dr		
	General	023030	582		Dr		
	General	52090	1300000		Dr		
	MSEB	5909	161490		Dr		
	Atm card	099086	5122		Dr		
	Atm card	075160		785408750	Cr		
	By B.O.	666008	134078		Dr		
	By B.O.	340		8200	Cr		
	By B.O.	91215		25025	Cr		
	By B.O.	91212		49946	Cr	17529763099	
	By B.O.	20027	202303697151	59766275	Dr		
	Mumbai postal	03028	7398		Dr		
	L.D Bank	099085	573		Dr		
	Mumbai postal	08431	859		Dr		
	Plastic member	099088	123		Dr		
	Mumbai postal	03542	12100		Dr		
	Ratnagiri	10238	6440		Dr		
	Ahmednagar	02538	872		Dr		
	Shilpa CC	066057	418755		Dr		
	Mumbai	05986	295349		Dr	17455516699	
	Shilpa	058250		20970	Cr		
	Wrongly debit				Dr		
	Paid to pay call	11492	150000000		Dr		
	Shilpa		3338		Dr		
	Shilpa			2242532	Cr	2681539299	
	Shilpa				Dr		
	Carried Forward		196911671951	426373205050			



Printing Charges 1000
 Copying Charges 1000
 Paper Charges 1000
 Surcharges 1000
 Express Charges 1000
 Total 5000

The Statement of Account with
Maharashtra State Co-op. Bank Ltd.
 (Incorporating the Vidarbha Co-op. Bank Ltd.)
 Head Office : 9, Maharashtra Chamber Of Commerce Lane Fort, Bombay 400 023
 Post Box No. 472 Tel. No. 2876020

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THE MAHARASHTRA STATE CO-OP. BANK LTD.
 Junior Officer/Accountant

Exh. No. 1472/16-A
 Provided by Shri. Mad. Gade (P.W. 18)
 Date: 22-12-2002

Judge

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463 65

2002 22
C.A. No. 7501/M

DATE	PARTICULARS	CHEQUE NO.	DEBIT Rs. P.	CREDIT Rs. P.	Dr. or Cr.	BALANCE Rs. P.	SIGN L.K. JO.
	Bro. Mt Forward		123691671951	126373205050	CR	2681533099	
18 JAN 2002	Cross printing	209575	2023540				
18 JAN 2002	...	209598	95855				
	Hd Shashikya m...	592051	140				
	Hd ...	599098	19938			30307421988	
	Hd ...	097	9958				
	Hd ...	81599081	2320				
	Hd ...	086	2107				
	Hd ...	118905	977				
30	Nanded or	0201	29049				
		026	2971				
10	Dnyfoday Cal	234		17000000			
30	Vertical Dec	1302	6269	113258888900	CR	2716832316	
1 JAN 2002							
16	I.P. Co. Ltd.	0121221	54691				
Hd	Thaw Dec	101001	2963				
	Sutona Dec	002	2351				
00	Jalgaon Dec	0120834	25000			2454	
10	Amravati Dec	684120	60060				
30	Yestmal Dec	012326	1974				
Kamru	Pub Dec	003	2326				
30	Yestmal Dec	025	1974				
	Amravati Dec	019	3236				
Hd	to MSEB Ltd.	6586	1645423				
Kato	...	019870	2584				
30	Solapur Dec	013035	187			85910	
Hd	Byantor D.D.	12168	3086			2515084714	
30	Wardha Dec	013033					
	Carried Forward		162062846625	1596077931329			

49216



The Statement of Account with
Maharashtra State Co-op. Bank Ltd.
(Incorporating the Vidarbha Co-op. Bank Ltd.)
Head Office : 9, Maharashtra Chamber Of
Commerce Lane Fort, Bombay 400 023
Post Box No. 472 Tel. No. 2676020

IMPORTANT
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THE MAHARASHTRA STATE CO-OP. BANK LTD.
Junior Officer/Accountant

Exh. No. 1172/16
Prover: S. S. ...
Date: 22-1-2002
Judge

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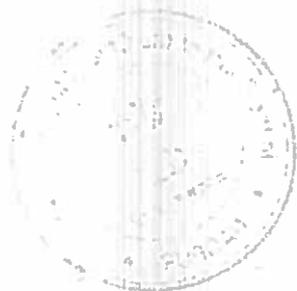


Adm. Charges 1 pp 2
Companing Charges
Paper Charges
Surcharges
Express Charges
Total

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



Page 1 of 1



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DATE: _____
BY: _____
TITLE: _____
PROJECT: _____
OFFICE: _____
SUPERVISOR: _____
REMARKS: _____
REVISIONS: _____
APPROVED: _____
DATE: _____

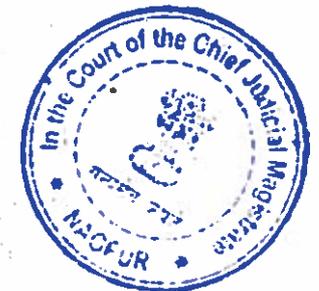
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Tele. Add.

DATE	PARTICULARS	CHEQUE NO.	DEBIT Rs.	P.	CREDIT Rs.	P.	Dr. of Cr.	BALANCE Rs.	.P.	SIGN L.K. JO.
2002	Storr Forward		373749639	20	579469739	20		404305819		(465)
40	By R.O.N.G.P	3907			50000000					
40	To Commission		5057							
40	To Call		50000000							
40	M.S. 1017/2001	299/2001	30000000					129000019		(185)
40	M.S. 3023/2001	7/11	45000000							
JAN 2002			924504696	20	52579141	20				
28	Purchase	012022	20020							
40	DECC	10103	123943402							(1472118)
40	By Javate Sah									
40	To M.S.E.B	5713	2860390							
40	To M.S.E.B	5713	6010							
40	By R.O.N.G.P	9032			10000000			761996909		
JAN 2002			222305527	20	23222222	20				
40	Maharashtra Inds	10101	111435							
40	Maharashtra Inds	10101	5136							
40	Maharashtra Inds	10101	28910							
40	United Inds	12301	34836							
40	To Anand	0121906	2443							
40	M.S.E.B	29677	1159556							
40	Bhandari	021907	3410							
30	Javate Sah	0123923	82622					728914053		
28	Sahay	012024	50451							
JAN 2002			109961232	20						
40	Central Shipy	29095	225190							
40	S.B.O.S Inds	019902	3687							
40	M.S.A.R.D	2559	500000							
40	M.S.H.S.F. Co	3190	298000							
40	Naik	209829	50823							
40	By C.D. A.C	032258			50000000					
40	To R.O. N.G.P	152258	20000000							
40	O.S. N.G.P	22258	30000000							
40	To Prunah	19-5-1	135							
40	To Prunah	19-5-1	42					586121053		
	Carried Forward		6430389308	20	643625051931	20				

67
25/11
29
Exd C.A. No 7301/18
257 (52)
185

1472118



The Statement of Account with Maharashtra State Co-op. Bank Ltd. (Incorporating the Maharashtra Co-op. Bank Ltd.) Head Office: 9, Maharashtra Chamber Of Commerce Lane Fort, Bombay 400 023 Post Box No. 472 Tel. No. 2876020

IMPORTANT Please advise us of any discrepancy within 15 days or otherwise it will constitute your acceptance of the correctness of the above statement.

THE MAHARASHTRA STATE CO-OP. BANK LTD. 11 FEB 2002 Junior Officer/Accountant

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

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Stamp Charges 100/-
Comparing Charges _____
Paper Charges _____
Surcharges _____
Express Charges _____
Total _____

Exh. No. 1472/18
Proved by Shashidhar Gite (P.W. 18)
Date 22-1-2002
Judge

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



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JUN 15 1950

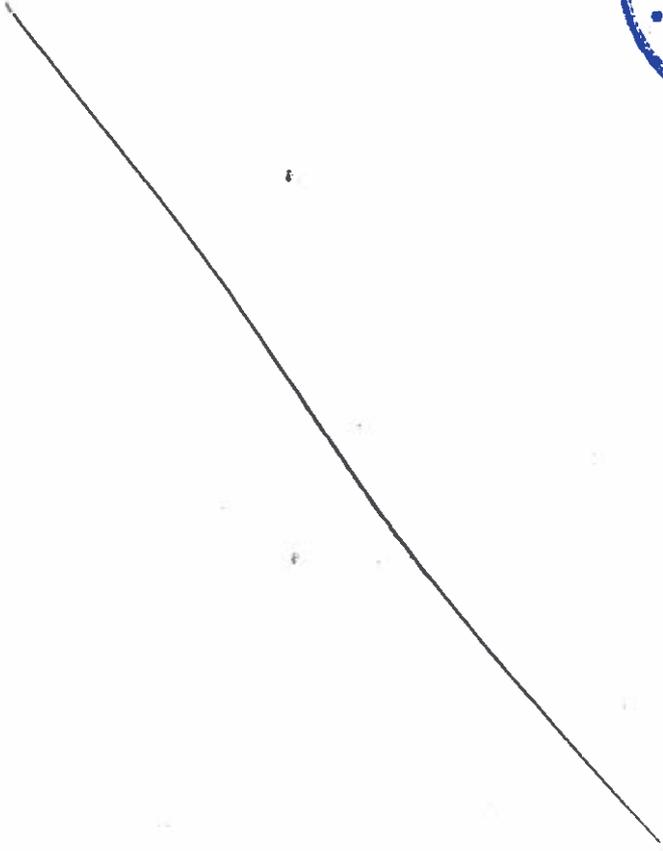
M/S. Home Trade Ltd

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True Copy

[Signature]
Asstt. Supdt
C.J.M. Co
Nagpur



Copy Charges 2/00
Companing Charges _____
Paper Charges _____
Surcharges _____
Express Charges _____
Total 2/00

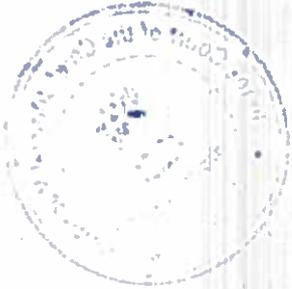
The date on which copy applied for 15.1.21/4 the date on which the application is completed in all respects 23.1.21/4
the date given to the applicant for taking delivery 23.1.21/4
the date on which the copy was ready for delivery 29.1.21/4
the date on which it was delivered 29.1.21/4

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





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Copying Charges 1002
Companing Charges
Paper Charges
Surcharges
Express Charges
Total

The date on which copy applied for...15/12/14...the date on which the application is completed in all respect...20/12/14...the date given to the applicant for taking delivery...22/12/14...the date on which the copy was ready for delivery 28/12/14...the date on which it was delivered 29/12/14

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Name of J. D. Shrivastava
Name of L. K. Shrivastava

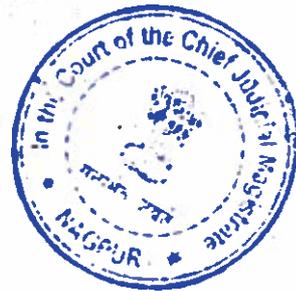
ACCOUNT CODE NUMBER

3A/1703

Exp. C.A. No. 7301h

Name of the Holder: **SHRI HONAZ TRADE LTD.**
Address: _____
Pin Code: _____

DATE	PARTICULARS	CHEQUE NO.	DEBIT Rs. P.	CREDIT Rs. P.	Dr. or Cr.	BALANCE	SIGN.
April 1	Brought Forward			298287.22	Cr.	298287.22	
18	By LG (3668)	116		10178513.89	Cr.	11197601.11	
21	By LG (3668)	118	11830000				
21	By LG (3668)	119	150000				
23	By LG (3668)	114	85030000				
24	By LG (3668)	115	15000000				
25	By LG (3668)	117	103000000				
25	By LG (3668)	119	209070000				
25	By LG (3668)	120	280100000				
25	By LG (3668)	123	200000000				
25	By LG (3668)	124	251000000				
27	By LG (3668)	125	737762000				
27	By LG (3668)	126	92150000				
27	By LG (3668)	127	200000000				
27	By LG (3668)	128	200000000				
28	By LG (3668)	129	200000000				
28	By LG (3668)	130	300000000				
28	By LG (3668)	133	300000000				
28	By LG (3668)	134	145000000				
28	By LG (3668)	135	55000000				
28	By LG (3668)	137	137875000				
28	By LG (3668)	138	78525000				
28	By LG (3668)	140	50000000				
28	By LG (3668)	141	54020000				
28	By LG (3668)	149	60000000				
28	By LG (3668)	151	105000000				
28	By LG (3668)	152	200000000				
	Carried Forward					126467253.98	
						13367253.90	



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C.J.M. Court
Nagpur

The Statement is correct and true
The Maharashtra State Co-op. Bank Ltd.
Head Office: Maharashtra Chamber Of Commerce Lane,
Mumbai 400 023
Post Box No. 472 Tel. No. 287 6020

IMPORTANT
Please advise us of any discrepancy
within 15 days or otherwise it will
constitute your acceptance of the
correctness of the above statement.

THE MAHARASHTRA STATE CO-OP. BANK LTD.
Junior Officer / Accountant

Exh. No. 1272/21
Proved by: S. Deshpande (P.W. 18)
Date: 22.12.2020
Judge



The date on which copy applied for... 17/12/21... the date on which the application is completed in all respect... 28/12/21... the date given to the applicant for taking delivery... 28/12/21... the date on which the copy was ready for delivery... 29/12/21... the date on which it was delivered... 29/12/21

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

Stamp Charges: 100/-
Compting Charges: _____
Paper Charges: _____
Surcharges: _____
Press Charges: _____

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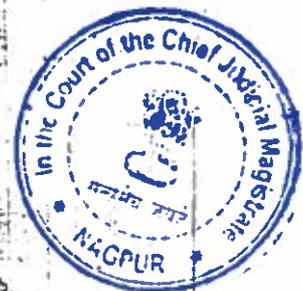
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Exp. C.A. No. 7301/12

Name of J. O. Shri/Smt. (470)
 Name of L. K. Shri/Smt.
 Mode of Operations
 Special Instructions
 Name of the ac. **MAHARASHTRA TRADE LTD**
 Full address
 Tel. No. Tel. Add. Pin Code
 ACCOUNT CODE NUMBER
3A/1703

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	Dr. or Cr.	BALANCE	SGN. LK. JO.
			Rs. P.	Rs. P.		Rs. P.	
20	Brought Forward				Dr	11324729.36	
	Debit from Post	137	7414782.78				
	Debit from D.C.	133	209400.00		Cr	6579326.11	
		135	11400.00				
31	Debit from Trunk	153	50000.00				
		155	15000.00				
	Debit on bank charge		110.00		Cr	379416.12	
11	Debit on bank charge		50.00		Cr	379366.12	
30	By Bal						
	Carried Forward						

72
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 187
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Bank Copy
 Asstt. Supdt
 C.J.M. Court
 Nagpur

The Statement of Account with
The Maharashtra State Co-op. Bank Ltd.
 (Incorporating The Vidatha Co-op. Bank Ltd.)
 Head Office: Maharashtra Chamber Of Commerce Lane,
 Mumbai 400 023
 Box No. 472 Tel. No. 287 8020

IMPORTANT
 Please advise us of any discrepancy
 within 15 days or otherwise it will
 constitute your acceptance of the
 correctness of the above statement.

THE MAHARASHTRA STATE CO-OP. BANK LTD.
 Junior Officer / Accountant

Exh. No. 1172/22
 Proved by Shri. M. R. ... (P.W.R.)
 Date: 22-1-2022

Judge

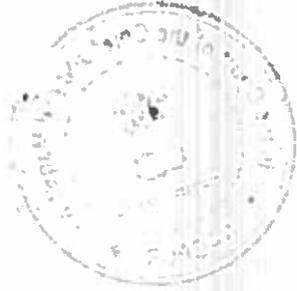
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 C.J.M. Court, Nagpur

Compting Charges
 Paper Charges
 Surcharges
 Express Charges

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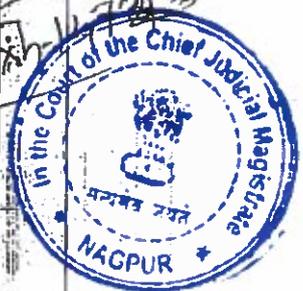
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Name of J. O. Shri/Smt. _____
 Name of L.K. Shri/Smt. _____
 Name: AG Home trade Ltd.
 Full acc. _____
 Tel. No. _____ Tele. Add. _____ Pin Code _____
 ACCOUNT CODE NUMBER: 3A/190

DATE	PARTICULARS	CHEQUE NO.	DEBIT Rs.	P.	CREDIT Rs.	P.	Dr. or Cr.	BALANCE	SIGNATURE
1 OCT 2001	Brought Forward				377366	12	CR	377366	
25	Home Trade H. 9756		300000				CR	73366	
4 JAN 2002	Home Trade 157		60000				CR	13366	
8	Bank chg/spdy				3014250			3148166	
					2914250			2914250	
					2764250			2764250	
					2750000			2750000	
					2600000			2600000	
					2500000		CR	165408750	
	Nagpur DC 695160		165408750				CR	0	
	Bank service charge		30000				CR	30000	
9	Pay chg/Trans BA BA				381742222			381742222	
					3704870333			3704870333	
					3704870333		CR	11230025500	
10 JAN 2002	Nagpur DC 695158		5888889				CR	5614111611	
	To Service charge		30000				CR	5314111611	
11 JAN 2002	Pay chg/spdy				3500000			3500000	
					3370000			3370000	
					3260000			3260000	
					3100000			3100000	
					3000000			3000000	
					3000000			3000000	
					3000000			3000000	
					3000000		CR	1823380661	
	Nagpur DC 1641046		104611500				CR	7200500	
			1651179605000				CR	2190611	
12	Bank service charge		6000				CR	1159061	
1 FEB 2002	Pay chg/spdy				300000000			300000000	
	Nagpur DC 695177		29997976667				CR	1161996	
	Bank service charge		30000				CR	1161996	
	Carried Forward		8601588055		8601588055			8601588055	

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

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 C.J.M. Court, Nagpur

The Statement of Account with **Maharashtra State Co-op. Bank Ltd.**
 (Incorporating the Vidarbha Co-op. Bank Ltd.)
 Head Office: 19, Maharashtra Chamber Of Commerce Lane Fort, Bombay 400 023
 Post Box No. 472 Tel. No. 2876030

IMPORTANT
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THE MAHARASHTRA STATE CO-OP. BANK LTD.
 Junior Officer (Accountant)

Exh. No. 1672/13
 Proved by... S. S. ...
 Date... 22-1-2014

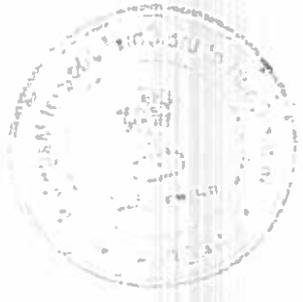
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 Paper Charges _____
 Surcharges _____
 Express Charges _____
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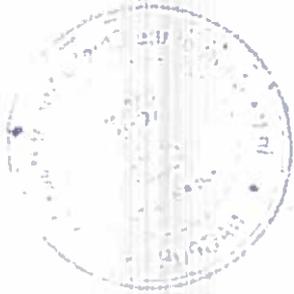
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OFFICE OF THE ASSISTANT SECRETARY
FOR PUBLIC AFFAIRS
WASHINGTON, D.C. 20520

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OFFICE OF THE ASSISTANT SECRETARY
FOR PUBLIC AFFAIRS
WASHINGTON, D.C. 20520



Printing Charges 140/-
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Paper Charges _____
Surcharges _____
Freight Charges _____
Total 140/-

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7301/14

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THE NAGPUR DISTRICT CENTRAL CO-OP. BANK LTD.

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

Ref. No. ~~वेळा विभाग २००२-२००३/ १५०३~~

Date १७/६/२००२

पुत्रि
मा.पोलीस उपअधिका.
गुन्हे अन्वेषण विभाग,
नागपूर.

417
Exh-1473



महोदय,

आपण दिनांक १७/६/२००२ ला विचारणा केल्याप्रमाणे सादर करण्यात

येते कि, दिनांक १७/९/२००० ला मे.युरो डिस्कव्हर इंडिया लि. ला खालील चेक जारी करण्यात आलेले आहेत व त्यावर बँकेचे हिशोबनीस श्री.एस.जी.बोरकर व प्रभारी व्यवस्थापक श्री.एस.एस.गोडे ह्यांच्या स्वाक्ष-या आहेत असे वाटते. ज्याची शहानिशा महाराष्ट्र राज्य सहकारी बँक लि.,मुंबई कडे करावी लागेल. सदरचे धनादेश दि. महाराष्ट्र राज्य सहकारी बँक लि.,मुंबई करीता जारी करण्यात आलेले असून बँकेतून तत्कालीन अध्यक्ष मा.सुनिल केदार ह्यांना देण्यात आले होते. बँकेचे क्रेडिट व्हाउचर व चेक्सची रेकॉर्ड स्लीप यांची प्रत सोबत जोडण्यात येत आहे. चेक मिळाल्याची पावतीची प्रत सोबत जोडलेली आहे.

चेक क्रमांक	तारीख	रक्कम
२८६२८१	१७/९/२०००	१०,००,००,०००.००
२८६२८२	१७/९/२०००	१०,००,००,०००.००
२८६२८३	१७/९/२०००	१०,००,००,०००.००
२८६२८४	१७/९/२०००	१०,००,००,०००.००

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Asst. Supdt
C.J.M. Court
Nagpur

आपला विश्वास

[एस.एस.गोडे]
प्रभारी व्यवस्थापक

Exh. No. 1473
Proved by [Signature]
Date: 22-1-2002
Judge

अनुलग्नक :- ४

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date on which copy applied for... 17/12/11
 ...the date on which the application is completed in all respect... 28/12/11
 the date given to the applicant for taking delivery... 28/12/11
 the date on which the copy was ready for delivery 29/12/11
 the date on which it was delivered 29/12/11

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

Volume Charges 100/-
 Copying Charges _____
 Paper Charges _____
 Surcharges _____
 Express Charges _____
 Total 100/-

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जिल्हा मध्यवर्ती सहकारी अधिकोष मर्चा., नागपूर

वेवना निमांन

508

Case 1473/1

आपण विचारणा इलेक्शनमध्ये सादर इच्छांन येते की
मी मुले डीलकसुर इंडिया लि. ला दि. १५.९.२००० ला देण्यात
आलेले चेक २८६२८१, २८६२८२, २८६२८३ व २८६२८४
दि. १५.९.२०००, प्रत्येकी रु. १०.०० इटीचे चेक आपणे पण
रु. प्रशासन/इंजेलरमेंट/२०००-२००१/५११७ दि. १४.९.२०००
द्वारे जारी इच्छांन आढे व त्यापुढे वेवना विभागातील
सहायक निदेशिका मी एम.जी. कोरडे व आपल्या स्वतःच्या
सहायका-ला आहेत. सादरचे चेक सहायक निदेशिका मी. अग्रवाल
मी मुजिल इंडिया यांनी स्वतः वेतलेले आहेत.



Asst. Supdt
C.J.M. Court
NAGPUR

मी. अग्रवाल यांना पण व वेवना नागपूरने
देण्यात आली.

१/१४

अग्रवाल

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हदि.

Exd No. 1473/1
Proved by [Signature]
Date: 22/11/2022

Judge

no Charges 1px2
Printing Charges
Filing Charges
Stationery Charges
Total



The date on which copy applied for... 15/12/22 ...the date on which the application is completed in all respect... 28/12/22 ...the date given to the applicant for taking delivery... 28/12/22 ...the date on which the copy was ready for delivery... 29/12/22 ...the date on which it was delivered... 29/12/22

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C.J.M. Court, Nagpur

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EPBX Tel : 729273, 722460, 729309

Exd C.A. No. 790114



THE NAGPUR DISTRICT CENTRAL CO-OP. BANK LTD.

H. O. : Ruikar Road, Gandhisagar, NAGPUR - 440018.

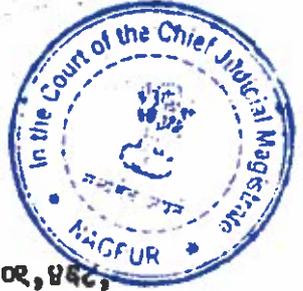
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प्रशासन/गु.व.वि./माहिती/२००२-०३/ २५२५

Date ४/८/२००२

प्रति,
श्री. बी. व्ही. असवार
[निर्बंधित]
विशेष लेखा परिष्क, वर्ग-१
सहकारी संस्था, [बँक]
नागपूर.

Exⁿ 10474
४००



विषय : " पोलीस स्टेशन गॅपेसिठ अप. क्रं. १०१/२००२ कलम ४०६, ४०९, ४६८,
३४ मा. व. वि. चे तपास संबंधाने. "

संदर्भ : पोलीस उपअधीक्षक, गुन्हे अन्वेषण विभाग, नागपूर वि. २/८/२००२
अन्वये.

महोदय,

उपरोक्त संदर्भिय पत्रान्वये मा. पोलीस उपअधीक्षक, गुन्हे अन्वेषण
विभाग, नागपूर ह्यांनी मे. होम ट्रेड लि, व अन्य ४ पार्टीकडून मार्च २००२
अखेर येथे असलेल्या रकमेचे चेक केवढा व किती रकमेचे असून बँकेने सदर चेक
कोठे जमा केले व त्याचे पुढे काय झाले ? ह्याबाबतचा सविस्तर तपशिल
आपणांस देण्याबाबतचे निर्देश दिले होते. सदर माहिती सोबत जोडण्यांत
आलेल्या विवरणासोबत देण्यांत येत आहे. सबब सदर माहिती पुढील
कार्यवाहीस्तव आपण गुन्हे अन्वेषण विभागाला पुरवावी ही विनंती.

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Nagpur

प्रभारी व्यवस्थापक,

प्रतिलिपी :-

मा. पोलीस उपअधीक्षक,
राज्य गुन्हे अन्वेषण विभाग, नागपूर.
ह्यांचे माहितीस सविनय सादर.

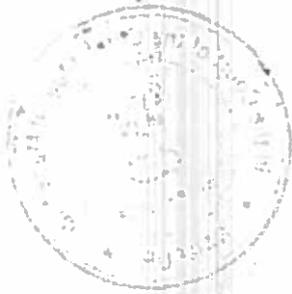


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Judge

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1. The first part of the document is a list of names and titles, including the names of the members of the committee and their respective positions. The list is organized in a tabular format with columns for names and titles.

2. The second part of the document is a detailed report on the activities of the committee during the period covered by the document. It includes a description of the work done, the results achieved, and the conclusions reached.

3. The third part of the document is a summary of the findings of the committee and the recommendations made. It provides a clear and concise overview of the key points of the report.

SECRET

1. The first part of the document is a list of names and titles, including the names of the members of the committee and their respective positions. The list is organized in a tabular format with columns for names and titles.

2. The second part of the document is a detailed report on the activities of the committee during the period covered by the document. It includes a description of the work done, the results achieved, and the conclusions reached.

3. The third part of the document is a summary of the findings of the committee and the recommendations made. It provides a clear and concise overview of the key points of the report.

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Exh 1425

(11)

Exd C.A. No. 7801/M

कार्यालय : दि. नागपुर मिल्का मा
मुख्य कार्यालय : सुईकर रोड, नांदी

फिजीकल सिव्हरिटीबाबत मिला



अ. क्र.	पार्टीचा नाव	पक्का मोजे रक्कम (प्रिमी/प्यागामसह)	वेकटी रक्कम (रुपये)	वेक रक्कम व दिनांक	वेकचे नाव	वेकचे ठेकेदार
१	२	३	४	५	६	७
१	सेव्हरी डिलर्स प्रा. लि., मुंबई	११,७६,३८,७५०.००	४९,२५,०००.००	६५०२८८ २४.४.२००२	एच.डी.एफ.सी. बँक, नरीमन पॉइंट मुंबई	वेक मारुत
			१०,७९,४८,८८८.८९	६५०२८७ २४.४.२००२	---	---
			११,२०,७३,८८८.८९			
२	इंद्रमणी मर्वन्ट प्रा. लि., कलकत्ता	१६,७९,२२,५००.००	१६,२२,०५,०००.००	६७३४६० २४.४.२००२	एच.डी.एफ.सी. बँक, नरीमन पॉइंट, मुंबई	---
३	गीगटेज मॅनेजमेंट सर्विसिज, मुंबई	११,२५,८५,३७४.९९	११,६२,४६,२९९.६७	१२००८ २६.४.२००२	यु.टी.आय. बँक टॉर्न सिव्हर रोड कलकत्ता	---
४	होम ट्रेड लि., मुंबई	९६,७९,४३,३८९.००	१,१४,३०,०००.००	६५८९०८ २४.४.२००२	एच.डी.एफ.सी. बँक फोर्ट, मुंबई	---
			४९,९२,५००.००	६७८९०७ २४.४.२००२	---	---
			२२,१८,४७,०००.००	६५८९०६ २४.४.२००२	---	---
			२१,०९,०९,५००.००	६५८९०५ २४.४.२००२	---	---
			५,६४,९३,०५५.५६	६५८९०४ २४.४.२००२	---	---
			१७,५३,६३,३३३.३३	६५८९०३ २४.४.२००२	---	---
			१६,७४,२४,२९९.६७	६५८९०२ २४.४.२००२	---	---

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Proved by: S. M. DAD

Date: 27-1-2018

Judge



476

(80)

राज्यी सहकारी बँक लि.

नामूर, नागपूर-४४० ०१८

खले चेक संबंधी तपशिल

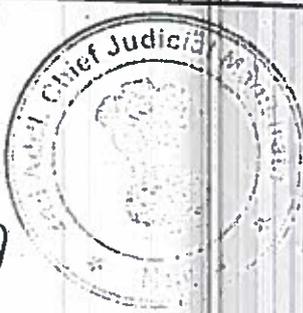


७ प्राप्त याचे माध्यम	८ चेक कोणाचा बँकेत जमा केले	९ चेक जमा केलेचा दिनांक	१० चेक परत येण्याची कारणे	११ चेक परत येण्याची दिनांक	१२ पुढील कार्याची
१	मंडळाल विलखरीम, सुवई आर.वी.आय. मार्फत सुवईला	२७.४.०२	पुरेशा पैशा आभावी	४/३.९.०२	जेवमपफासी कोर्ट नं.६, केस नं. २०९/२००२ केस दाखल दि. १/७/२००२
---	---	२७.४.०२	---	२/३.९.०२	केस नं. २०४/२००२ दि.१.७.२००२
---	नामूर विलखरीम, सुटीआय.बँक बँक नामूर-पीएम.बी मधून लावला-मायकर विलखरीम	२७.४.०२	पुरेशा पैशा आभावी	२७.४.०२	केस नं. २०३/२००२ दि.१.७.२००२
---	मंडळाल विलखरीम, सुवई आर.वी.आय. मार्फत सुवई आर.वी.आय. दिनांक २७.४.२००२ ला पाठविले	२७.४.०२	---	२/३.९.०२	केस नं. २०२/२००२, दि.१.७.२००२
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---	---	---	---	---	केस नं. २०२/२००२
---	---	---	---	---	केस नं. २०७/२००२
---	---	---	---	---	केस नं. २०७/२००२

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 Comparing Charges _____
 Paper Charge _____
 Stamps Charges _____
 Press Charges _____
 Total _____

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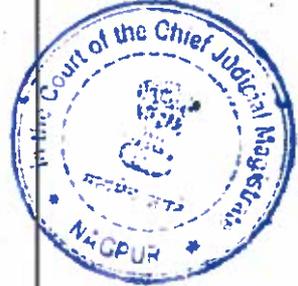
C.A. No. 7301/v

THE NAGPUR DISTRICT CENTRAL COOPERATIVE BANK LTD., NAGPUR.

--: Investment in Other Banks --:

(Amt. in Crore)

Sr. No.	Date	Name of Bank	Amount	Due Date	Rate of Intt.
1	14.10.1999	Wardha D.C.C. Bank Ltd.	5.00	12.1.2000	15.00%
2	18.10.1999	Wardha D.C.C. Bank Ltd.	5.00	17.1.2000	15.00%
3	30.3.2000	Akola Urban Coop. Bank.	4.00	29.5.2000	14.00%
4	11.1.2001	Parivartan Urban Coop. Bank Ltd, Mumbai.	0.50	12.1.2002	12.50%
5	24.3.2001	Akola Urban Coop. Bank.	7.00	30.5.2001	11.00%
6	24.3.2001	Akola Urban Coop. Bank.	3.00	30.5.2001	11.00%
7	30.3.2001	Akola Urban Coop. Bank.	4.00	31.5.2001 1.6.2001	11.00%
8	4.12.2001	Osmanabad D.C.C. Bank.	20.00	5.1.2003	13.50%
9	11.12.2001	Akola Urban Coop. Bank.	10.00	3.1.2002	11.50%
10	26.12.2001	Akola Urban Coop. Bank.	5.00	2.5.2002	11.50%
11	31.1.2002	Osmanabad D.C.C. Bank.	30.00	30.7.2002	10.00%
12	30.3.2002	Indus Ind Bank.	5.00	9.4.2002	10.00%



वरीलपैकी कं. ८ व ११ प्रमाणे उस्मानाबाद जिल्हा मध्यवर्ती सहकारी बँकेकडे असणा-या ठेवी पेंडींग आहेत. उर्वरीत सर्व ठेवी च्याजासह परत आल्या आहेत.

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 Composing Charges 1902
 Paper Charges _____
 Surcharges _____
 Express Charges _____
 Total _____



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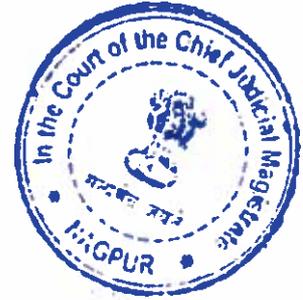
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458

NAGPUR DISTRICT CENTRAL COOPERATIVE BANK LTD, NAGPUR, TO C.A. No. 7301/24

M.K.V.D.C. BOND 12.90%

363

Sr.No.	Particulars	Date	Amount
1)	Purchase	29.7.2000	10,00,00,000/-
2)	Sale	19.1.2001	5,32,00,000/-
		6.2.2001	2,00,00,000/-
		9.3.2001	2,68,00,000/-
	Total		10,00,00,000/-
3)	Income from sale	19.1.2001	15,04,175.34
		6.2.2001	6,92,712.33
		9.3.2001	12,21,859.73
	Total		34,18,747.40



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The Nagpur Distt. Central Co-op. Bank Ltd.

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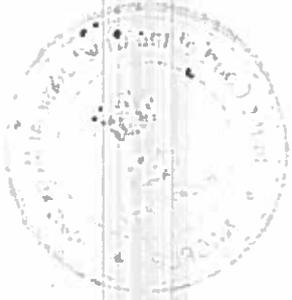


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C.J.M. Court, Nagpur

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Comparing Charges _____
Paper Charges _____
Surcharges _____
Express Charges _____
Total _____



1. The first part of the report is a general introduction to the subject of the study. It discusses the importance of the problem and the objectives of the study.

2. The second part of the report is a detailed description of the methods used in the study. It includes a description of the experimental apparatus and the procedures used to collect and analyze the data.

3. The third part of the report is a discussion of the results of the study. It compares the results with previous work in the field and discusses the implications of the findings.

4. The final part of the report is a conclusion and a list of references. The conclusion summarizes the main findings of the study and suggests directions for future research. The references list the sources of information used in the study.

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नियमित फौजदारी खटला क्र. १४७/२००२
सरकार -वि- सुनील केदार व इतर
निशानी क्रमांक : १४७८

(दिनांक :- २२.१.२०२०)
सरकारतर्फे साक्षीदार क्रमांक १९ चे बयान

मी शपथपूर्वक खरे सांगतो की :-



माझे नाव	:-	प्रकाश रविंद्रनाथ केळकर
वय	:-	६९ वर्षे
व्यवसाय	:-	सेवानिवृत्त
राहणार	:-	डहाणूकर कॉलनी, कोथरूड, पुणे.

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

१. दि.२७.९.२००२ रोजी मी जनता सहकारी बँक, शाखा फोर्ट मुंबई येथे कार्यरत होतो. त्यादिवशी पोलीसांनी आमच्या बँकेचे व्यवस्थापक देशपांडे यांच्याकडून माझे व दुसरे पंच प्रकाश आठवले यांचेसमक्ष कागदपत्र जप्त केले व पंचनामा करून त्यावर आमच्या सहया घेतल्या. सदर पंचनाम्यात जप्त कागदपत्रांचा तपशील नमूद केलेला आहे. सदर जप्तीपत्रक मला दाखविले. त्यावर माझी, दुसरे पंच प्रकाश आठवले व व्यवस्थापक देशपांडे यांची सही आहे. त्यातील मजकूर बरोबर आहे. त्याला निशानी क्र.१४७९ देण्यात येत आहे.

२. सदर कागदपत्रांमध्ये सहयांच्या नमुन्याचे फॉर्म, करंट अकाउंट ओपनींग फॉर्म तसेच बँकेचे खाले चालविण्याबाबत अधिकार असल्याबाबतचे पत्र दिले होते. सदर जप्त केलेले कागदपत्र मला दाखविले. आता मला जप्त केलेल्या कागदपत्रांमधीकी इंद्रमणी मर्चंट्स प्रायव्हेट लिमिटेडचे मिना पोतदार व प्रकाश पोतदार यांचे छायाचित्र व सही दाखविली. ते आमच्या बँकेतील ग्राहक असल्यामुळे मी त्यांना ओळखतो. सदर जप्त केलेल्या सर्व कागदपत्रांना आर्टिकल इ-१ ते इ-१० देण्यात येत आहे.

(Signature)
२२/१/२०

800

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

३. पोलीसांनी जप्ती पंचनाम्याचे वेळेस पंच म्हणून हजर राहण्यासाठी मला लेखी स्वरूपात नोटीस किंवा समन्स दिला नव्हता. जे कागदपत्र जप्त केले ते कागदपत्र आमच्या बँकेने कोणाकडून घेतले व कशासाठी घेण्यात आले याबाबतची माहिती मला नव्हती. त्याबाबतची माहिती व्यवस्थापक देशपांडे यांना असेल. जप्त केलेल्या कोणत्याही कागदपत्रांवर माझी स्वतःची सही नाही. तसेच जप्त केलेले कागदपत्र तेच आहेत हे दर्शविण्यासाठी प्रत्यक्ष कागदपत्रांवर कोणतीही निशानी वगैरे करण्यात आलेली नाही. हे म्हणणे खरे नाही की केवळ माझ्या वरीष्ठ अधिका-यांच्या सांगण्यावरून मी पंचनाम्यावर सही केली परंतु प्रत्यक्ष पंचनामा माझ्यासमक्ष झाला नाही. हे म्हणणे खरे नाही की मी खोटी साक्ष देत असून माझ्यासमक्ष कोणतीही कार्यवाही झाली नाही.

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

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

उलटतपास आरोपी क.४ व ७ तर्फे श्री.पुरोहित वकील:- नाकारला.

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

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

उलटतपास संपला. फेरतपास नाही.

साक्षदारास वाचून दाखविले व बरोबर असल्याचे मान्य करतात.



दिनांक : २२.०१.२०२०

K. J. M.
Asst. Super
C.J.M. Court
Nagpur

K. J. M.
(श. रा. तोतला)
अतिरीक्त मुख्य न्यायदंडाधिकारी,
नागपूर

Stamping Charges	_____
Paper Charges	_____
Surcharges	_____
Express Charges	_____
Total	_____



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

Asst. Super
C.J.M. Court
Nagpur

Private use only.

Exh. 1479 238 254

- १) पीलीसु व्हिजान :- जगिणपेठ नागपूर बंद. (476) (419)
- २) अप. रु. व कुलस :- १०१/०२, कुलस, ४०६, ४०९, ४६६, ३४, मादपा. ३२१
- ३) इन्वेबण अधिकारी :- के. बी. बेळ, पीलीसु उप बाधिबक, गुन्हे इन्वेबण विभाग, नागपूर पत्रक

- ४) अपनीचे दिठान :- अनला सहकारी बँक, व्हाखा फोर्ट, मुंबई
- ५) अपनीची लारीख, वेळ :- दिनांक २७.९.०२ चे १५.३० ते १६.३० वा.

- ६) शिगाकडून अप्त केले :- श्री. श्रीकान्त सोमेश्वर हेमपांडे वय ४५ वर्ष त्याचे नाव व पत्ता सहा. व्हाखा वावल्यापक, अनला सह. बँक फोर्ट व्हाखा
- ७) अप्त मालाचे (कागदपत्रांचे) :- १) इंडमणी मर्चन्ट प्रा. लिमी कंपनीने खाता ४. विवरण :- २९९४ पुढउलेनेकी अरलेळा फार्म ज्यापर सूबोच भंडारीचा फोटो लागलेला आहे.

- P 208 (S.C.) :- २) सिग्नेटरीच्या सहाय्याच्या नमुना फार्म. ज्यापर सूबोच भंडारीची खासरी असलेला.
- P 209 (S.C.) :- ३) इंडमणी मर्चन्टचे केव्हे हेडवर बँकचा दिजेले पत्र ठरावाबाबत.
- E 7 - SEA :- ४) इंडमणी मर्चन्ट कंपनीचे केव्हे हेडवर ठरावा बाबत बँकेला दिलेले पत्र.
- P 210 (S.C.) :- ५) इंडमणी मर्चन्ट प्रा. लिमी कंपनीचे केव्हे हेडवर ड.प. पोद्यार व सिनेह बगरवाठ यांना सिग्नेटरी बनविल्याचे ठरावाबाबतचे पत्र.
- E 8 (S.C.) :- ६) ड.प. पोद्यार व मीना पोद्यार यांना इन्वेबणर इंडमणी कंपनीचे डायरेक्टर बनविल्याचे ठरावा बाबतचे पत्र. ज्यापर मीना पोद्यार व ड.प. पोद्यार या फोटो.
- P. 211 (S.C.) :- ७) सिग्नेटरी इंडमणी मर्चन्ट सहाय्याच्या नमुना फार्म ज्यापर मीना पोद्यार व ड.प. पोद्यारच्या सहाय्या.
- P 237 E 4 :- ८) सेच्युरी डिलर्स कंपनीने खाते ६. २९९९ पुढउलेनेकी दिजेला फार्म ज्यापर मेहेह बगरवाठ याचा फोटो लागलेला
- E 1 :- ९) सिग्नेटरी सेच्युरी डिलर्स मेहेह बगरवाठ याचे सहाय्याचे नमुने.
- P 238 E 2 :-
- E 5 :- P 241
- E 6 :- P 242



Handwritten notes and signatures

Exh. No. 1479 Proved by S. H. S. P. R. Gade (P.W. 18) Date: 22.12.2002 Judge



Handwritten numbers 480 and 807

८-१
२४३

७७) अर्जेंड अणवणारुम यास कुंपती सेंव्युसी
डिजर्सि चा डायरेण्टर व सिग्नेरी म्हणून
हिलेव्या बाबिकारुच्या ठरावा बाबलचे
पत्र

७८) खडिज वर्गिनार्थी कागदपत्रे
व्यवृ मुन्वळचे पूराबाकामी बुपसुणत; बसव्याने सप्त
कुरव्याल बाकी.



ज्याचे कपून सप्त केले वारी मही

वसमस

(1921) 2/27 CID

सही जंघ ११

Dehvale

पंचाचे नाव १) सकाबा रविपुनाथ डेलकर वय ५२.

रा. माहावदास प्रेमजी चौक; धारपूरे पथ गिरगाव
मूळवर्क - ज्युनिअर बॉफिसर जनता सळारी बँक,
छाखा फोर्ड.

२) श्री प्रकाश विनायकराव छाठवळे वय ४९
रा. ३०४, झोमस रूडु गोंबीवळी पूर्व पंचमे नगर
पोड नं. ६ इया - मुनिष्ठ बाबिकारी जनता सळारी
बँक. छाखा फोर्ड इच्छई.

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

Asstt. Supdt
C.J.M. Court
Nagpur

Stamp and charges table with handwritten entries for Copy Charges, Comping Charges, Paper Charges, Surcharges, and Press Charges.

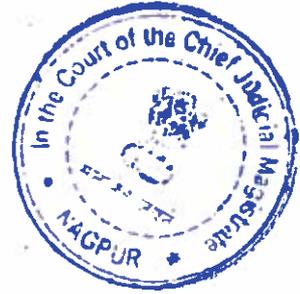
Asst. Supdt/Record Keeper
C.J.M. Court, Nagpur

808

Private use only

Exd C.A. No. 730/12

Note :- IMPORTANT ~~1187~~
P.W. NO. 19 ए अर्थात् हीच
Article E1 to E-10 आहेत



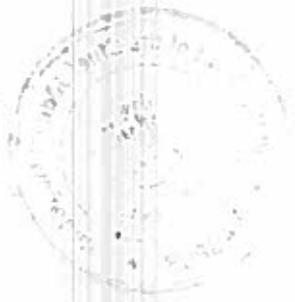
True Copy

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

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

The date on which copy applied for.....15/12/18.....the date on which the application is completed in all respect...28/12/18.....the date given to the applicant for taking delivery...28/12/18.....the date on which the copy was ready for delivery 29/12/18.....the date on which it was delivered.....28/12/18.....

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



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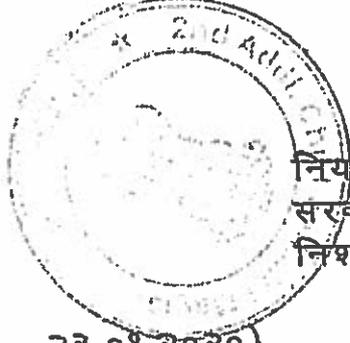
Private use only

Exd C.A. No.

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481

3
SJS



नियमित फौजदारी खटला क. १४७/२००२
सरकार -वि- सुनील केदार व इतर
निशानी क्रमांक : १४८४

(दिनांक :- २३.०१.२०२०)

सरकारतर्फे साक्षीदार क्रमांक २० चे बयान

मी शपथपूर्वक खरे सांगतो की :-

माझे नाव	:-	गुरूनाथ मधुकर दुंबरे
वय	:-	४८ वर्षे
व्यवसाय	:-	नोकरी (सुरक्षारक्षक)
राहणार	:-	कोपरलेरणे, नवी मुंबई.



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

१. सन २००२ मध्ये मी वाशी रेल्वे स्टेशन कॉम्प्लेक्समधील इन्टरनॅशनल इन्फोटेक पार्क या इमारतीत टॉवर क्र ७ च्या पाचव्या माळ्यावर मी सुरक्षारक्षक या पदावर कार्यरत होतो. त्याच इमारतीत पाचव्या माळ्यावर टॉवर क्र ३ मध्ये होम ट्रेड लिमिटेड यांचे कार्यालय होते.

२. दिनांक ६.७.२००२ रोजी नागपूर येथील काइम ब्रांचचे पोलीस आमच्या इमारतीत तपासासाठी आले होते. त्यांनी मला पंच म्हणून हजार राहण्यास सांगितले होते. माझेसोबत दुसरे एक पंच होते. त्याचे नाव मला आठवत नाही. पोलीसांसोबत मी, दुसरे पंच व इतर लोक होम ट्रेड कार्यालयाजवळ गेलो. पोलीसांनी सदर सील खोलून आतमध्ये प्रवेश केला. सदर कार्यालयामधून अनुक्रमांक १ ते ३० असा मुद्देमाला जप्त करण्यात आला. जप्त मुद्देमालाचे वर्णन पंचनाम्यात नमूद करून पंचनामा तयार करण्यात आला. सदर पंचनामा आता मला दाखविला त्यावर माझी व दुस-या पंचाची सही आहे. तो वाचून मी त्यावर सही केली होती त्यातील मजकूर बरोबर आहे. त्याला निशानी क्र.१४८५ देण्यात येत आहे.

श्रीमती ज्योती वजानी
२३/१/२०

(878)

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उलटपास आरोपी क.१ तर्फे श्री. आहुजा वकील - नाकारला.

उलटपास आरोपी क.२ तर्फे श्री.अशोक भागडे वकील:- नाकारला.

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

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

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

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



उलटपास संपला. फेरतपास नाही.

साक्षदारास वाचून दाखविले व बरोबर असल्याचे मान्य करतात.

दिनांक : २३.०१.२०२०

(श. रा. तोतला)
23/1/20

अतिरीक्त मुख्य न्यायदंडाधिकारी,
नागपूर

Issue Copy

23/1/20

Asstt. Supdt

C.J.M. Court

Nagpur

Printing Charges 2002.

Companing Charges

Paper Charges

Surcharges

Postage Charges

Total

The date on which copy applied for... 23/1/20... the date on which the application is completed in all respect... 23/1/20... the date given to the applicant for taking delivery... 28/1/20... the date on which the copy was ready for delivery... 29/1/20... the date on which it was delivered... 29/1/20

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

(811)

पंचनामा नं. 6/7/2002/4

पंच 1) श्री भास्करिचंद्र वेंकनाथ मुक्ता, वय- 20 वर्ष- मोठरी, रा. विष्णु चरित चाक, केन्स नं- 3 आनणडा, नवी मुंबई.

Exh 188

Exh 188 k

2) श्री. शुद्धनाथ मधुकर हुंकरे, वय- 20, घंटा नं. 1 रा. कामरवेरणे, मोहनसुखी, ठरकडेगाव नवी मुंबई.



- x -

आज्य वरील नमुद पंचायत पोलीस विभाग श्री. डी. बी. देशपांडे, राज्य गुन्हे अन्वेषण विभाग, नागपुर यांनी समक्ष वाकीरेचो. दे. नवी मुंबई येथे कोठाविले व कोठाविले की, नागपुर शहर, गणरापेठ पो. दे. गु. र. नं. 90/ 2002 य/ 406, 407, 420, 442, 24, मा. द. वि. अन्वये होम ट्रेड लि. या कंपनीचे व शताराचे विक्रय गुन्हा घडाला कारणे जाला असून सदर कंपनीचे, टावर नं. 2, 3 व मजल्या, इतर - नेशनल इन्फोरेक्यु गार्ड, वाकी रेथे स्टेशन ये वर, वाकी, नवी मुंबई - 400 002 या ठिकाणी असलेल्या कार्यालयाची मा.

सुप्रीम (32)

Exh. No. 1485 Proved by Date: 12/12/2012

पोलीस अधिसूक्त को, राज्य गुन्हे अन्वेषण विभाग, नागपुर यांचे अन्वये होम ट्रेड लि. व त्यांचेही सलग्न कंपन्यांनी केले जाणाऱ्या विक्रयाचे अनुषंगाने कागदपत्रे प्राप्त करणेबाबत व कॉम्प्युटरवरील श्री. मुकेश गोमाणी यांचे कॉम्प्युटरवरील माहिती प्राप्त करणेबाबत आपण पंच म्हणून समक्ष हजर व परीक्षणीत पाहून कोरेची चौकशी कोठाविले. आज्य वरील नमुद पंचांनी पंच म्हणून समक्ष राहणेचे मान्य केले. त्याच आज्य पंच व त्याच व पो. नि. डी. देशपांडे यांचे सदर शमारीचे 3 व 4 मजल्यावर वेळ इत, होम ट्रेड ये कार्यालयाची चौकशी केले.



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सदर कार्यवाहीतु अर्थात् कुसडणीं कल्पेचा दरवाजा अकुण
 तो उत्तरापूर्वी आहे. सदर दरवाजावर प्रत्यक्षाची बागाचे
 केल त्याच चिह्नपरिची लागुन चिह्नवध्यात त्याचे अकुण सावर
 गणेशपेठ पो.चे. नागपुर शहर, गु. र. नं. १०१/२००२ मा. र. नि.
 प्लॉट ४०६, ४०९, ४२०, ४६१, ३४ दि. २०/६/२००२ रोजी २०१५ वा.
 केल कल्पाने नमुद अकुण सावर कुपेन इकाहीन पठाण व
 १५ पुढुगन पुतुकनन मा पंत्या व श्री. डी. डी. देसापांडे,
 जालील निरीसक, रा. गु. का. कि. नागपुर येथ्या अकुण
 तपचे किल कुसडीत जकेत्या तके आजकालचे आठकुण
 काळे. सदर ठिकाणी सिन्धुनिरीची कुपुवार्डिअर श्री. अजित
 मेसा, निशा दिन्धुनिरीची अके इतर अकुण मापुर्वी कळविण्या-
 जाणे येथेदेडचे श्री. प्रकेश गोपाळी, का. नि. वार्डि प्रेमीडें.
 ककोरुड श्री. जय चान्डी, कळेरी, श्री. वितेन उपाध्याय
 हे इतर अकुण वासी पो.चे. कडील कपुकुनेचे यका वन.
 काळे, प्लॉट. १०२ हे इतर अकुण संता कडर कार्यालयानी
 मुन्य अडणी देगेबासाचा फ्लेश कळकुण साबाकतची बागापर
 पालथ कडकुण देगेबासु कादर कळविकेपडन सांगी त्याज
 आसुण किती. सांकेपेडी श्री. कोनाबो मंग आदची व
 आदची अडणी देगेबासु वांगीतली अजता सांगी अडणी
 गेले नकार किला. सावर वरील दरि नमुद इतरांसदर.
 तदर कार्यालयाने मुख्य दरवाजाक साकलेके किल काकुण
 दरवाजाने लाग प्रवेश केला अजता सदरचा डीम कुमारे
 ५x२० आकाराने अकुण सदर डीममध्ये फर्निचर
 आदतावादन पडलेले आहे. सदर डीमचे वरीलोल पाय
 कुडचे पडिनात अकुण सदर पडिनातला आगेम केल्यात
 के दरवाजावर काहीत मुख्य दरवाजाप्रमाणे पा. नि.
 श्री. देसापांडे व पंत्या दि. २०/६/२००२ रोजीचे. सध्याचे
 किल अकुण सदर किल उधरून लाग प्रवेश करता.

पंच

समय

Shubbar



(श्री. डी. देसापांडे)
वा. नि. गु. अ. वि. नागपुर



पुरवर्ती 1. के. ज. इ. क. / अमरपुर लि. ए. व. नं. 3, 4 वीं मजली
 813 अन्वेषण अन्वेषण पार्क, रासा. रा. पो. रेलवे व
 वारी, नवी मुंबई या कार्या. 16/10/2002 रोजी घेतले
 अर्थात पंचनामा लागूची लफे

483 544 412 320 560

अपल्या ईमेल यामुळे 30x200 फुट आकाराच्या मधुन कोणा-
 यांना अन्वेषणासाठी खुर्ची व कुर्तिया त्याच कासपुए ठेवलेले
 आहेत. व जागोजागी काहीतरी ठेवण्यात आलेल्या विषुन घेत
 आहेत. बाळम मुन्ध्याचे पुरावे काही अमरपुर व त्यांचे दंडाग्न
 कंपन्यांनी केलेले कार्याक व्यवसायांचे आनुषंगाने खात्रीलपणे
 कागदपत्रे इत्यादी कळवता आलेली आहेत.

- 1) 00.00 कोर्टान पॅनेलची कागदपत्र कळलेली मुलाकी
 कळवली पुढच्याची कळित.
- 2) 00.00 अशेरु अन्वेषण लि. कंपनीचे लेजर अकाउंट.
- 3) 00.00 श्री. डॅन्ड प्रोड्यूसर लेजर अकाउंट व जनरल वाक्य
 व श्री. डॅन्ड प्रोड्यूसरचे विवर.
- 4) 00.00 डॅन्ड अकाउंटचे रुप समरी.
- 5) 00.00 डॉ. ए. व्ही. देवनागरी कन्सोलेशन अकाउंट वॉलन्स शि. र.
- 6) 00.00 डी. वी. आणि कंपनीचे सॉल्व्हेंट प्रोड्यूसर डिग्रीची
 आंशिकरीत वॉलन्सची माहीती.
- 7) 00.00 वाम-युवकीशिंग कंपनी इंडिया लि.चे ऑडिटर रिपोर्ट
 व वॉलन्स शि. र.
- 8) 00.00 एतानि डॉ. वॉम (इंडिया) लि. ऑडिटर रिपोर्ट व
 वॉलन्स शि. र.
- 9) 00.00 के. ज. इंडिया लि. चे यम. श्री. श्री. राजगोपाल यांना
 दि. 29 मार्च 2009 रोजी कळविलेले वाक्य नं
 320E, 3200, 3209



36) 00.00 काम सहरिभिंग डोर कौम इंडिया लि. के स्थापना
 (814) प्रौ. लि. बांन काल के दि. 1/2/2009 के
 ब्यक्त नं. 224, दि. 1/2/2009 के ब्यक्त नं. 229
 दि. 2/2/2009 के ब्यक्त नं. 225, दि. 12/2/2009
 के ब्यक्त नं. 220.

37) 00.00 काम सहरिभिंग डोर कौम इंडिया लि. बांन डी. सी.
 लॉड कंपनी बांन काल के दि. 25/2/2009
 के ब्यक्त नं. 264 दि. 24/2/2009 के ब्यक्त नं.
 262, दि. 7/2/2009 के ब्यक्त नं. 260, दि. 22/2/2009
 के ब्यक्त नं. 254

38) 00.00 काम सहरिभिंग डोर कौम इंडिया लि. बांन दि.
 20/2/2009 के ब्यक्त नं. 251.

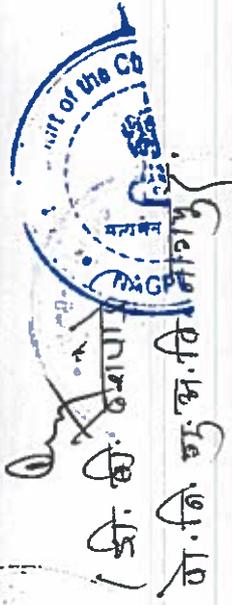
39) 10000.00 वन विस्मय कंपनी का कंठक विभाग की श्री. मुकुटा
 लोकप्रि बांन काल के दि. 20/2/2009 के ब्यक्त नं. 260
 के ब्यक्त नं. 264 दि. 24/2/2009 के ब्यक्त नं.
 262, दि. 7/2/2009 के ब्यक्त नं. 260, दि. 22/2/2009
 के ब्यक्त नं. 254

40) 20000.00 2 नवीयन इन्साईड पेन्सीयन प्रा कंपनी का एक
 पेंशन प्रोव्हेडिंग फंड प्रदान करने के लिए
 बांन काल के दि. 20/2/2009 के ब्यक्त नं. 260
 के ब्यक्त नं. 264 दि. 24/2/2009 के ब्यक्त नं.
 262, दि. 7/2/2009 के ब्यक्त नं. 260, दि. 22/2/2009
 के ब्यक्त नं. 254

41) 00.00 इंडिया इन्साईड पेन्सीयन प्रा कंपनी बांन काल के दि. 20/2/2009
 के ब्यक्त नं. 260 के ब्यक्त नं. 264 दि. 24/2/2009 के ब्यक्त नं.
 262, दि. 7/2/2009 के ब्यक्त नं. 260, दि. 22/2/2009 के ब्यक्त नं. 254

42) 00.00 इंडिया इन्साईड पेन्सीयन प्रा कंपनी बांन काल के दि. 20/2/2009
 के ब्यक्त नं. 260 के ब्यक्त नं. 264 दि. 24/2/2009 के ब्यक्त नं.
 262, दि. 7/2/2009 के ब्यक्त नं. 260, दि. 22/2/2009 के ब्यक्त नं. 254

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पुरवठा १:- वेत बँक / ग्रॅमेटिड लि. वॉल्व नं. ३, ५ वा भजला, १७०
 (४१५) इन्टरनेशनल इन्फोटेक पब्लि, वास्की रेपो. व्हे जे व्हे
 वास्की, नवी मुंबई या कार्या. ६/७/२००२ रोजी घेतले
 इडली पंत्याना मगाची न्वाले (४६५) (४६६) (४६७)

कार्यर जर्नल नं. १३३९ व इनकार्ड्स.

१२५ (५६)

१७) ००.०० ग्रॅमेटिड लि. ने रेजिस्ट्रेशन ८० मॉडिशिय लि.
 यांना जर्नल नं. २५५८ दि. १३/६/२००९
 अन्वये अर्घ्य केलेले रु. १३,४६,९३३.०० चे
 कार्य कार्यर व इनकार्ड्स.

१८) ००.०० ग्रॅमेटिड लि. ने इन्फोविजन सोल्युशन्स ला
 जर्नल नं. ३३१० दि. २७/६/२००९ अन्वये अर्घ्य
 केलेले रु. २५,८८,६३०.६६ कार्य कार्यर व इनकार्ड्स.

१९) ००.०० ग्रॅमेटिड लि. ने इन्फोविजन सोल्युशन्स लि. यांना
 जर्नल नं. ४८२४ दि. २७/६/२००९ अन्वये अर्घ्य
 केलेले रु. १४,५९,८५५.८२ कार्य कार्यर व इनकार्ड्स.

२०) ००.०० ग्रॅमेटिड लि. ने इन्फोविजन सोल्युशन्स यांना
 जर्नल नं. ४८२५ दि. २७/६/२००९ अन्वये अर्घ्य
 केलेले रु. १४,२६,८३०.२४ कार्य कार्यर व इनकार्ड्स.

२१) ००.०० ग्रॅमेटिड लि. ने इन्फोविजन सोल्युशन्स यांना
 जर्नल नं. ४८२६ दि. २७/६/२००९ अन्वये अर्घ्य
 केलेले रु. १३,२२,४०६.०४ कार्य कार्यर व इनकार्ड्स.

२२) ००.०० ग्रॅमेटिड लि. ने अर्घ्या इन्टरप्राइजेस सोल्युशन्स
 प्रा. लि. यांना जर्नल नं. ४९०९ दि. २०/७/२००९
 अन्वये अर्घ्य केलेले रु. १६,३३,४८०.०० कार्य कार्यर
 व इनकार्ड्स.



13) 00.00 थोमेट्टे लि. ने. माईसूरि यादिस सांगा जर्मल नं. ५८५९ दि. २०/०१/२००९ कन्वये अदा केलेले रु.११,०९,०२३.८४ खर्च काढण्या व अनकार्षिय.

812

14) 00.00 थोमेट्टे लि. ने अपारा इन्टरप्राइजेस कोल्युशन प्रा. लि. सांगा जर्मल नं. ७९४३ दि. २३/८/२००९ कन्वये अदा केलेले रु.२३,५९,६६८.०० खर्च काढण्या व अनकार्षिय.

25) 00.00 थोमेट्टे लि. ने कोल्युशन इंडीयन मॉडर्निंग सर्विसेस सांगा जर्मल नं. ९४२० दि. २६/९/२००९ कन्वये अदा केलेले रु.१८,८०,०८४.६५ खर्च काढण्या व अनकार्षिय.

2६) 00.00 थोमेट्टे लि. ने इन्फोविज्जन् कोल्युशन सांगा जर्मल नं. ९४७३ दि. २७/९/२००९ कन्वये अदा केलेले रु.१२,९०,२६९.९९ खर्च काढण्या व अनकार्षिय.

2७) 00.00 थोमेट्टे लि. ने अपारा इन्टरप्राइजेस कोल्युशन प्रा. लि. सांगा जर्मल नं. ७९४७ दि. २३/८/२००९ कन्वये अदा केलेले रु.१६,९३,६३०.०० खर्च काढण्या व अनकार्षिय.

2८) 00.00 थोमेट्टे लि. ने इन्फोविज्जन् कोल्युशन सांगा जर्मल नं. ९०२९ दि. ३०/९/२००९ कन्वये अदा केलेले रु.१२,४९,५२०.५९ खर्च काढण्या व अनकार्षिय.

2९) 00.00 थोमेट्टे लि. ने इवलेट वेकड इंडिया लि. सांगा जर्मल नं. ९९७४२ दि. २७/९/२००९ कन्वये अदा केलेले रु.२४,५३,६९६.०० खर्च काढण्या व अनकार्षिय.

3०) 00.00 थोमेट्टे लि. ने कोल्युशन इंडीयन मॉडर्निंग लि. सांगा जर्मल नं. ५२०३ दि. १८/०१/२००९ कन्वये

8/10/2009

2)



(डॉ. बी. दामोदर)
डा. वि. कुं. अ. वि. नागपुर

सामय

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सावर आम्ही पंचाचे व पोलीसांचे लढाये लढताना आलेले आहे. सध्या धर्मधनु आहे. पडण्यापूर्वी येमदंड लि.चे सध्या अडतीचे वेळी धुववासीपायुन शबरपर्यंत उपस्थित झालेले श्री. मुकेश चोप्राची माना आम्ही पंच व पोलीस यांची अडती घेण्याबाबत यांगीतले आसता यांनी त्याच नकार दिला. सावर सध्या कार्यालयाचे मुख्य प्रवेशद्वारातून आहे येऊन. सध्या दरवाजा पुर्णवत बंद ठरवता आता व सावर आम्ही पंच व पोलीस यांचे सध्याचे लढत धुरस्त्रिकेबाबि वि-
-धुन सध्याचे कार्यालय सील ठरवता आलेले आहे.

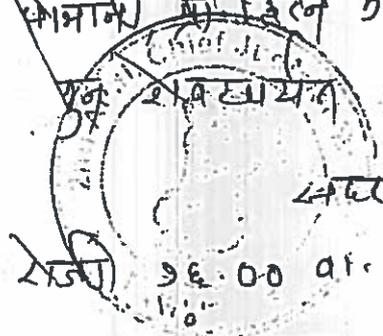
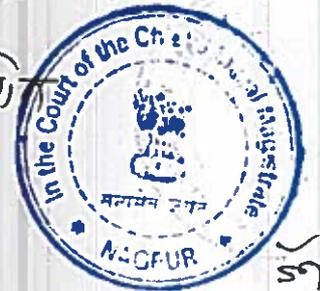
सध्या व्हा इंक। येमदंड लि.चे कार्यालयाची अडती चे कामी आम्ही पंचाची धुववासीपायुन शबरपर्यंत उपस्थित राहून व पाहून सध्या पंचनामा दिवसाचे प्रजेडात पुर्ण केला असून सध्या दरम्यान येमदंड लि.चे श्री. मुकेश चोप्राची सि डिव्हें उपस्थित, श्री. संजय चोप्रा हे धुववासी उपस्थित आहेत.

सध्या पंचनामा आज दि. ६/७/२००२ रोजी १६.०० वा. सुद्धा कडून १६.३५ वा. पुर्ण केला असून सध्या पंचनामा आम्ही पंचनामा विधीमधून समजातून यांगीतला असून तो आम्ही समस पाहिले परीक्षीती प्रमाणे बरोबर लिखिताना आता असून तो बरोबर आहे.

हा पंचनामा लिहून दिला स. ता. म.

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[Signature]



समस

(श्री. व्ही. व्हापांडे)
श्री. व्ही. व्हापांडे

Asst. Supd
C.J.M. Court
NAGPUR

[Signature]

Private use only

Exd C.A. No. 73012

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

R.C.C.No. 147/02

730-1488

State

vs.

Smt. Kedar

PURSIS

That Prosecution gives up full witnesses

as they are reported to be not traceable.

- 1) Prashant Dabde
- 2) Arun Joshi

The prosecution also gives up full witnesses as the Second Panch has supported on S.H. dis a so the full witness is not required to be examined.

- 1) Prakash Katar Anavale

Heard this PUNCH.

Nagpur
07/23.1.20

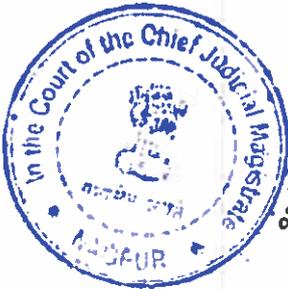
Dwayani
Spt. - P.P.

Secy & filed

23/1/20

Copy

Asstt. Supdt
C.J.M. Cour
Nagpur



Copying Charges 1082
 Composing Charges _____
 Paper Charges _____
 Surcharges _____
 Printing Charges _____
 Total 1082

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

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



Private use only.

Exp C.A. No. 7301/14

487
564
820

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

R.C.C. No 147/02.

Exh-1489

State
No.

Buni Kedar a others

PURVIS

That the prosecution gives foll. witness
as they are reported to be not traceable

- 1) Nirbhayaprasad Dze
- 2) Ashwvikumar Bunkla

The summons was served to Hold. Babu SK Gubal
but it is reported that witness is paralytic & is
unable to come & hence given up.
Hence this purvis.

Nagpur
07/23.1.20

Swapan
Spl. P.P.

Love Lugg

Asstt. Supdt
C.J.M. Court
Nagpur

Seen & filed
STWON

The date on which copy applied for...15/1/14...the date on
which the application is completed
in all respect...22/1/14...
the date given to the applicant
for taking delivery...28/1/14...
the date on which the copy was
ready for delivery 29/1/14
the date on which it was delivered
29/1/14

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



own Charges 14/07
Companing Charges _____
Paper Charges _____
Surcharges _____
Express Charges _____
Total 72

1900

1900

1900

1900



1900

Private use only.

Exp. C.A. No. 430/11

488

82

नियमित फौजदारी खटला क. १४७/२००२
सरकार -वि- सुनील केदार व इतर
निशानी क्रमांक : १४९१

(दिनांक :- २४.१.२०२०)

सरकारतर्फे साक्षीदार क्रमांक २१ चे बयान

मी शपथपूर्वक खरे सांगतो की :-

माझे नाव :-	मंगेश पद्माकर पाटील
वय :-	५० वर्षे
व्यवसाय :-	नोकरी
राहणार :-	उंबरभाडा, पालघर.



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

१. दि. १४.६.२००२ रोजी सीआयडी ऑफिसमध्ये मला व कांतीलाल शर्मा यांना पंच म्हणून बोलावण्यात आले होते. त्याठिकाणी पियूष शर्मा व चिराग जैन या दोन लोकांनी संगणक प्रणाली, लॅपटॉप, मोबाइल हॅण्डसेट, फ्लॅश ड्राइव्ह इत्यादी साहित्य सादर केले होते. ते पोलीसांनी आमच्यासमक्ष जप्त केले व तसा जप्ती पंचनामा तयार केला. त्यावर माझी व कांतीलाल शर्मा यांची पंच म्हणून सही आहे तसेच पोलीस निरीक्षक देशपांडे यांची सही आहे. त्यातील मजकूर बरोबर आहे. त्याला निशानी क्र.१४९२ देण्यात येत आहे.

२. दि. १८.६.२००२ रोजी सीआयडी ऑफिसमध्ये मला व कांतीलाल शर्मा यांना पंच म्हणून बोलावण्यात आले होते. त्याठिकाणी जे. राजगोपाल यांनी एक लॅपटॉप व मोबाइल हॅण्डसेट सादर केले होते. ते पोलीसांनी आमच्यासमक्ष जप्त केले व तसा जप्ती पंचनामा तयार केला. त्यावर माझी व कांतीलाल शर्मा यांची पंच म्हणून सही आहे तसेच पोलीस निरीक्षक देशपांडे यांची सही आहे. त्यातील मजकूर बरोबर आहे. त्याला निशानी क्र.१४९३ देण्यात येत आहे.

२४/१/२०
२४/१/२०

३. दि. २४.६.२००२ रोजी सीआयडी ऑफिसमध्ये मला व कांतीलाल शर्मा यांना पंच म्हणून बोलावण्यात आले होते. त्याठिकाणी संध्या चितळे, शिल्पा जोगळेकर, विवेक लुधरा व मौलीक शहा या चार लोकांनी मोबाइल हॅण्डसेट, पामटॉप, लॅपटॉप, थिंकपॅड, इत्यादी साहित्य सादर केले होते. ते पोलीसांनी आमच्यासमक्ष जप्त केले व तसा जप्ती पंचनामा तयार केला. त्यावर माझी व कांतीलाल शर्मा यांची पंच म्हणून सही आहे तसेच पोलीस निरीक्षक देशपांडे यांची सही आहे. त्यातील मजकूर बरोबर आहे. त्याला निशानी क्र.१४९४ देण्यात येत आहे.

४. दि. १५.७.२००२ रोजी सीआयडी ऑफिसमध्ये मला व कांतीलाल शर्मा यांना पंच म्हणून बोलावण्यात आले होते. त्याठिकाणी राजेंद्र विरकर यांनी संगणक प्रणाली, लॅपटॉप, मोबाइल हॅण्डसेट, पामटॉप असे साहित्य सादर केले होते. ते पोलीसांनी आमच्यासमक्ष जप्त केले व तसा जप्ती पंचनामा तयार केला. त्यावर माझी व कांतीलाल शर्मा यांची पंच म्हणून सही आहे तसेच पोलीस निरीक्षक देशपांडे यांची सही आहे. त्यातील मजकूर बरोबर आहे. त्याला निशानी क्र.१४९५ देण्यात येत आहे.

५. दि. १३.७.२००२ रोजी सीआयडी ऑफिसमध्ये मला व कांतीलाल शर्मा यांना पंच म्हणून बोलावण्यात आले होते. त्याठिकाणी हेमंत आढारकर यांनी लॅपटॉप व नोकीया कंपनीचा मोबाइल हॅण्डसेट असे साहित्य सादर केले होते. ते पोलीसांनी आमच्यासमक्ष जप्त केले व तसा जप्ती पंचनामा तयार केला. त्यावर माझी व कांतीलाल शर्मा यांची पंच म्हणून सही आहे तसेच पोलीस निरीक्षक देशपांडे यांची सही आहे. त्यातील मजकूर बरोबर आहे. त्याला निशानी क्र.१४९६ देण्यात येत आहे.

६. दि. १९.६.२००२ रोजी सीआयडी ऑफिसमध्ये मला व कांतीलाल शर्मा यांना पंच म्हणून बोलावण्यात आले होते. त्याठिकाणी मनिष अग्रवाल, विक्रांत कन्याल व विनायक हळ्ळीकर यांनी लॅपटॉप, मोबाइल हॅण्डसेट, पामटॉप इत्यादी साहित्य सादर



२५/१/२०

52672
489 828

केले होते. ते पोलीसांनी आमच्यासमक्ष जप्त केले व तसा जप्ती पंचनामा तयार केला. त्यावर माझी व कांतीलाल शर्मा यांची पंच म्हणून सही आहे तसेच पोलीस निरीक्षक देशपांडे यांची सही आहे. त्यातील मजकूर बरोबर आहे. त्याला निशानी क.१४९७ देण्यात येत आहे.



७. दि. ६.६.२००३ रोजी सीआयडी ऑफिसमध्ये मला व ईश्वरलाल शर्मा यांना पंच म्हणून बोलावण्यात आले होते. त्याठिकाणी विनायक शिवराम सावंत व सचिन पारंगुले यांनी एक टेलिव्हिजन, गोदरेज कंपनीच्या ६ रिव्हॉल्व्हींग खुर्च्या, कागद फाडण्याची मशीन, मोदी कंपनीची झेरॉक्स मशीन, इत्यादी साहित्य सादर केले होते. ते पोलीसांनी आमच्यासमक्ष जप्त केले व तसा जप्ती पंचनामा तयार केला. त्यावर माझी व ईश्वरलाल शर्मा यांची पंच म्हणून सही आहे तसेच पोलीस निरीक्षक देशपांडे यांची सही आहे. त्यातील मजकूर बरोबर आहे. त्याला निशानी क.१४९८ देण्यात येत आहे.

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

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

उलटतपास आरोपी क.४ व ७ तर्फे श्री.पुरोहीत वकील:- नाकारला.

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

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

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

उलटतपास संपला. फेरतपास नाही.

साक्षदारास वाचून दाखविले व बरोबर असल्याचे मान्य करतात.

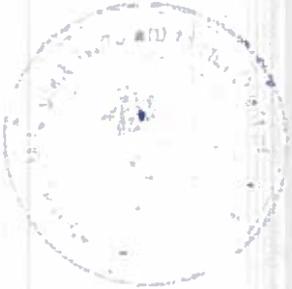
दिनांक : २४.०१.२०२०

2020 1/01/20

Asstt. Supdt
C.J.M. Court
Nagpur

अतिरीक्त मुख्य न्यायदंडाधिकारी,
नागपूर

श्री. रा. तोतला
28/1/20



Copying Charges 2/10/14
 Paper Charges _____
 Printing Charges _____
 Postage Charges _____
 Total _____ 2/10/14

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


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



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Exd C.A. No. 7301/2

Exh-1492

पंचनामा 26

150

दिनांक - १२/११/२००२

490

332 3
567
330

पंच - ३) श्री अंगेश पद्माकर पाटील, वय-३२, धंदा - नोकरी, २१- उंबरपाडा, ता. पालघर (824) जि. ठाणे, स्वतःच घर.



Exh. No. 1492
Proved by Mangesh Pahl (P. 2)
Date: 24/11/2002
Judge

पंच - २) श्री कोतिलाल द्युलजी शर्मा, वय- ४० वर्षे धंदा व्यापार, गुने जकाण घर डी.डी. डि. ३२१- माळा, पि. डब्ल्यू. डी. ऑफिस, शाहिद भगतसिंग मार्ग, जोई, मुंबई.

आज शेजी आम्हा वरील पंचास पो. नि. श्री. डी. वी.

देशपांडे, २१. गु. अ. वि. नागपूर, कॅम्प मुंबई यांनी समक्ष पोलिस उपाधीक्षक, गु. अ. वि. मुंबई पथक, मुंबई यांचे कार्यालय, गुने जकाण घर, तथा माळा, जोई मुंबई येथे बोलावून कळविले की, सदर ठिकाणी समक्ष हजर असलेले ३) श्री चिराग जैन, मिमिकर ऑफिस. व्हाईस प्रेसिडेंट, होम ट्रेड कंपनी लि. २) श्री पियुष शर्मा, व्हाईस प्रेसिडेंट, होम ट्रेड कंपनी लि. यांना सदर होम ट्रेड लि. नी ते नोकरीस असतांना त्यांना दैनंदिन कामकागासाठी पुरविलेल्या वस्तु, सदर कंपनीचे विरुद्ध गणेश पेठ पो-स्टे., नागपूर बाहेर गु. नं. १०१/२००२, मा. द. वि. क- १०६, १०९, ११०, १६६, ३४ अन्वये नागपूर, जिल्हा मध्यवर्ती बँकेचे शेरवळ गौर व्यवहार प्रकरणी कसबपूक केले ठावा गुन्हा नोंद झालेले दाखल गुन्हाचे तपासकांनी सदरच्या वस्तु समक्ष हजर करीत आले. तसे आपण पंच म्हणून समक्ष हजर राहून व परिस्थिती पाहून अधिकार

पंचनामा करून द्या असे समक्ष कळविलेले आम्ही पंच म्हणून समक्ष हजर राहण्याचे मान्य केले व त्याप्रमाणे पंचनामा करून देणे नी येणे प्रमाणे :-

याचिळ त. नं. २) श्री पियुष शर्मा यांनी हजर केलेल्या

वस्तूचे वर्णन -

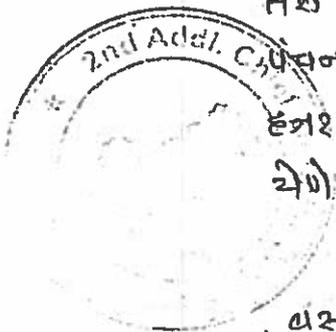
१) २५,००० = ०० रु. एक डेस्क टॉक कम्प्युटर, एल. जी. कंपनीचा, त्या सोबत, मॉनिटर, की बोर्ड, माऊस, मॉडेम, दोन स्पीकर गुण. वा. डि. गुण.

(क. मागे पहा)

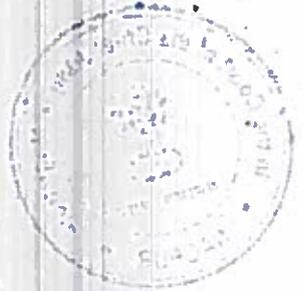
मान 936/02
2/9/02

अ. 2 व 3

सखी पसक
६०२६



- १) १००,००० = ०० रु. एक आय. वि. एम. लॅप टॉप त्याचा क्रमिक
 ९९-६A-८१००/०७, गुण. वा. वि. सुा.
 २) ५,००० = ०० रु. एक नोकिया कंपनीचा मोबाईल हॅन्डसेट त्याचा
 गुण. वा. वि. सुा.
 ३) १५,००० = ०० रु. एक पाम टॉप इलेक्ट्रॉनिक डायरी त्याचा
 सिरीयल नं.
 गुण. वा. वि. सुा.



तसेच अ. नं. १ वी परिशत जॉन वॉल हजर केल्या
 वसुंचे वर्णन:-

- १) ५,००० = ०० रु. एक सिमेंस कंपनीचा मोबाईल, गुण. वा. वि. सुा.
 २) १५,००० = ०० रु. एक पाम टॉप इलेक्ट्रॉनिक डायरी त्याचा सिरीयल
 नंबर -
 गुण वापरता वि. सुा.
 ३) १००,००० = ०० रु. एक आय. वि. एम. लॅप टॉप, रेव्हि केर सह.
 १,६५,००० = ०० रु. गुण वापरता, वि. सुा.



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 Nagpur

येणे प्रमाण वर वर्णनाच्या व किंमतीच्या वसु वर नसून व्यक्तीची
 समक्ष हजर केल्या त्या दाय्यात गुन्हाच्या अपासकामे पोलीसानी
 ताब्यात घेतल्या व त्या वसू वेगवेगळ्या नेदर बॅंगमध्ये लॅप टॉप सह
 ठेवून त्यावर आम्ही पंच व पो. नि. वी. वी. देवापंडे साहेब
 यांचे सक्षिप लेबन्स लावणे आले आहे.

... 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...

सदरचा पंचनामा आम्ही पंचांचे उपास्थीत १०.०० वा
 सुरु करून ११-३० वा पुर्व केला असून सदरचा पंचनामा आम्ही
 वाचून पाहिला ना आम्ही समक्ष उपास्थीत शकून पाहिले परिस्थिती
 प्रमाण बरेच आहे.

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

हा पंचनामा लिहून दिले आहे

११ नव २००९

समक्ष
 [Signature]

(डी. वी. देवापंडे)
 पो. नि. वी. गु. अ. नि. नागपूर,
 ऑम्स-मुंबई

पंच-१) [Signature]

पंच-२) [Signature]

Stamp Charges	१०००
Comparing Charges	
Paper Charges	
Surcharges	
Postage Charges	
Total	१०००

828

49

पंचनामा

तारीख: 18/6/2004

Exh-1493

पंच

श्री. मंगेश चंद्रकांत पणिल, व्य-32, धन-नेवरी
रा. ता. पालघर, जि. ठाणे
मु. पो. उंबरपाडा, कुर्ली मंदीर राड.

2) श्री. कांतीलाल कुलजी मणि, व्य-80, धन
व्यापार, रा. पो. डब्ल्यू. डी. ऑफिस, इरा माठा
मोड कव्यम शक्य, मुंबई

Exh. No. 1493
Proved by M. P. H. (P. H. 2)
Date: 24.6.2004
Judge



आद्य वरील नमुद पंचाक, पोलीस निरीक्षक,

श्री. डी. वी. केशवराव, राज्य गुन्हे अन्वेषण विभाग, नागपूर,
कॉम्प-मुंबई बांकी समस पोलीस उप-अधीक्षक, गु. अ. वि. मुंबई
बांकी कार्यालय, मोड कव्यम शक्य, जोगा मजला, कोर, मुंबई
येथे कळविले की, सध्या विवाही समस इतर अकलेले श्री.
जे. राजगोपाल, अवस्थापकीय संचालक, वेज इंडिया लि. रा.
मिच रोड, फ्लोर नं. 33, प्रभादेवी, मुंबई-25 बांकी ते डेप्युटी
लि. या कंपनीत मोठेच अचताना बांकी सध्या कंपनीचे
वतीने देनंदिन पुरविलेला वधु सध्या कंपनीचे विकुद
गणेशपेठ पो. व्हे. नागपूर गु. र. नं. 101/2002 प/ 466, 409,
420, 468, 34 अन्वेषे नागपूर जिल्हा मध्यवर्ती ठेकेचे दोळे
अवशर प्रकटी कळविलेले केलेबाबत गुन्हा नोंद घालेने दाखल
गुन्हाचे तपासकामि सध्या वधु समस इतर करित आहे
तरी आपण ~~समस~~ पंच म्हणुन इतर राहुन व परिष्कृती
पाहुन सविधा पंचनामा कडून घ्या वगैरे समस कळविलेने
आपण पंच म्हणुन समस इतर राहुनाचे मान्य केले व त्या
प्रमाणे पंचनामा कडून घेतो तो प्रेनेप्रमाणे.

डाखी पत्रक
क्र. 26

मा. नं.
936/02
2199/02
अ. क्र. 8



1) 1,00,000.00 रु. यक काळा रंगमा लंपहोप कॉम्प्युटर
कॉम्प्युटर कंपनीचा कार्ड अकलेला कु. व.
कि. लु.

२) 5000.00 यह नोडिया कंपनीचा मोबाइल इंटरनेट.
 डि. सु. सु. बा.

1,50,000.00

(622)

येणेप्रमाणे वरिल वर्णनाच्या कडिमशक्या

वस्तु दाखल गुण्याचे तपासणीकरी हस्तगत कडन त्या
 रकम काढ्या रंगान्या लेख हंगमध्ये येन लागुन ह्यावर
 आश्या पंचाचे व पो. नि. प्रि. डी. बी. देसायेंडे येंचे दप्यांचे
 लेखत लागुन विन केले.

दप्या. पंचनामा आश्या पंचांचे हपस्थीतीत
 १५.०० वा. सुट कडन १६.०० वा. पुर्ण केला असुन दप पंचनामा
 आश्या वाचुन पाधिला तो आश्या यमसु हपस्थीत राहुन पाधिले
 हपस्थीतीप्रमाणे ठरोम आहे.

अ पंचनामा लिहुन दिना स.ता.म.

यमसु

पंच / एम.वी. पारेल.

डी. बी. देसायेंडे)
 गो. नि. सु. अ. नि. नागपुर
 डी. सु. सु. सु.

अ / आश्यापाल बापर



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

owne Charges	₹ 2000
Companing Charges	
Paper Charges	
Surcharges	
Express Charges	
Total	₹ 2000

The date on which copy applied for... 15/1/25 ...the date on which the application is completed in all respect... 28/1/25 ...the date given to the applicant for taking delivery... 23/1/25 ...the date on which the copy was ready for delivery 29/1/25 ...the date on which it was delivered 28/1/25

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

पुरवर्ति - बागेश्वर पो. स्. उ. र. नं. 909/2004, मयूर
जग माळान्या दि. 28/12/00 - कोर्ता देव पंचनामा
न लगान्या करत. (830) 153 (82) 6
लावजेत कात आहे - (493) (570) (325) (233)

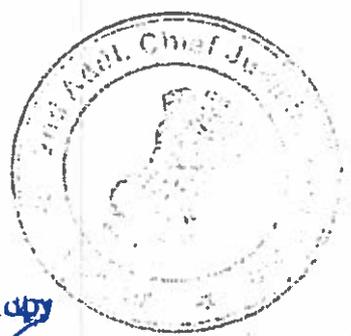
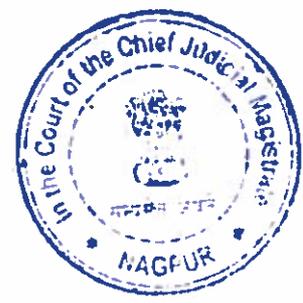
दरत्या पंचनामा काय पंचनामा स्थापित
 ती 99.00 वर शुद्ध पन् 93.00 वर पूर्व देण.
 अद्वय दरत्या पंचनामा काळी नायुग प. कि. न
 काळी कायदा स्थापित राहण - कायदा, पाळीत पारितो.
 समाजे वषेक करत आहे.

ए पंचनामा लिहण दिवस सुलग -

दरत्या : पंच-9 द.वा.पारीत.

पो.मि. उ. क. कि. नागपुर
 दि - सुं वई.

2 कायदीनाम देता



base copy
 Asstt. Supdt
 C.J.M. Cour
 Nagpur

Printing Charges 1102
 Comparing Charges _____
 Paper Charges _____
 Surcharges _____
 Express Charges _____
 Total _____

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

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पंचनामा तारीख १५/७/२००२.

326 83
1587

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- पंच १) श्री. मंगेश पदमाकर पाटील, वय. ३२ संघ. नोबल रा. ना. पालघर, जि. ठाणे मु. पो. उंबरगाडा, कुर्कि मंडी रोड.
- २) श्री. कौतिलाल कुलजी शर्मा, वय. ४०, धदा-व्यापार, रा. पी. डब्ल्यू. डी. चौकी, इरा माळा कोल कम्प्य ग्राम, मुंबई - २३.

Exh. 1495



— x —

आज्य वरील नमुद पंचाय, पोलीस अधिक्षक

श्री. डी. डी. देशपांडे, राष्ट्र गुन्हे अन्वेषण विभाग, नागपुर
 ठंभ-मुंबई गांधी समक्ष पोलीस उप-अधिक्षक, गु. अ. नि. मुंबई
 यांचे कार्यालय, कोल कम्प्य ग्राम, चौथा मजला, कोर, मुंबई
 येथे कळविले की, सध्या ठिकाणी यमसु हजर असलेले श्री.
 राजेंद्र वसंत विरकर, असीस्टंट मॅनेजर, डेप्युटी लि. रा. १८/३०१,
 विव्हायल बँकिंग कॉम्प्लेक्स, पोखरण रोड नं. २, वसंत विहार, ठाणे (प)
 यांना ते डेप्युटी लि. व्हा कंपनीत नोकरीक असताना त्यांना
 सध्या कंपनीचे मॅनेजर देवेंद्र पुरविलेला वस्तु सध्या कंपनीचे
 विव्हायल वागेशपेठ पो. स्टे. नागपुर गु. र. नं. १०१/२००२ पडं
 ४०६, ४०६, ४२०, ४६६, २४ अन्वये नागपुर जिल्हा प्रथमवर्ती ठेकेचे

जाली पत्रक
क्र. २९

३१/८
१३६/०२
२/११/०२
३/८

Exh. No. 1495
Proved by M. Patil (P.W. 21)
Date: 24-1-2007

Judge

येथे वापर करणी असलेल्या गुन्हा नोंद आलेने
 गुन्हाचे तपासकाची वारच्या वस्तु यमसु हजर करित
 तरी त्याच यमसु पंच मधुम हजर राहून व परीक्षणी
 पाहून सविस्तर पंचनामां ठडून व्हावे ते यमसु कळविलेने
 आधी पंच म्हणून यमसु हजर राहण्याचे मान्य केले व त्या
 प्रमाणे पंचनामा ठडून देतो तो अज्ञेप्रमाणे.

१) १,००,०००.०० रु. राऊ काळ्या रंगाच्या लॅपटॉप कॉम्प्युटर
कॉम्प्युटर कंपनीचा चावट असलेला. गु. वा.

1) 25,000.00

697

एक डाल्ड चैकड कंपनीचा डाम्प्युटर, मॅगिटर, मि. बोर्ड, सीपीयू, माऊस, १ स्क्रिन, १ प्रिंटर व १ स्कॅनर मि. यु. यु. वा.

2) 5000.00

एक नोकीचा कंपनीचा मोगईल कोन त्याचा कोड नं. 0330 मि. यु. यु. वा.

3) 25,000.00

एक जामहोप रोबर गॅजट व्हालगेला मि. यु. यु. वा.

9,85,000.00



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

अलोप्रमाणे वास्तुय नमुद वतीनस्य व किंमतीच्या अंम दूड लि. क्र. कंपनीने श्री. राजेंद्र वसंत विरकर यांना ते सधर कंपनीत नोकरीस व्हासताना देनंदिन कामकाजाबाबती हेत्या वस्तु यांनी समस उखर हेत्या त्या दाखल मुद्द्याचे गम्री ताख्यात घेतल्या व त्यावर आधी पंच व घो.नि. श्री. जे. सी. देशपांडे यांचे सद्येचे लेखन ताख्यात आले आहे.

सध्या पंचनामा आधी पंचांके उपस्थित 98.00 वा. सुदु कडून 90.00 वा. पूर्ण केला व्हावून सधर पंचनामा जाही वान्युन पाहीला तो आधी समस उपस्थित राहुन पाहीले वीक्षीप्रमाणे बरोबर आहे.

अ पंचनामा लिहुन दिला स. ता. म.

समस
श्री. सी. देशपांडे
जे. मि. यु. अ. मि. नागपुर
कॅम्प - मुंबई.

पंच 1) एम. पी. पाटिल.

2) का. ली. लाल शर्मा

Stamp Charges	200/-
Companing Charges	
Paper Charges	
Surcharges	
Charges	
Total	200/-

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

(833) पंचनामा तारीख 33/10/2002
पंच १) श्री: मंगेश वदमाकर पणवेल, व्य-३२, घंटा-मोहरी
रा. ता. पालघर, जि. ठाणे 445 (327)
क्र.पो. उंबरठा, कुर्ली मंडी रोड.

Exh-1496

२) श्री: कान्तीलाल बुलडी बार्स, व्य ४०, घंटा-
बाजार, रा. पी. डब्ल्यू. डी. आळीय, ३ रा फ्लोर
मोहळ कव्थम, शाळय, मुंबई- २३.



Exh. No. 1496
Proved by P. P. P. (P. 21)
Date: 21/10/2002

Judge

अपनी पत्र
क्र 30

अन्तु वरील नमुद पंचायत, पोलीस
श्री. डी. वी. देशपांडे, राज्य मुखे अन्वेषण विभाग, नागपुर
कॅम्प-मुंबई यांनी समक्ष पोलीस उपअधीक्षक, गु-अ.वि. मुंबई यांचे
कार्यालय, मोहळ कव्थम शाळय, न्योसा मजला, कोर्ट, मुंबई येथे कळविले
की, सध्या विक्राणी समक्ष हजर नव्हते श्री. हेमंत रत्नाकर
भाजटकर, कावय प्रेसिडेंट, डॉक्टरांचेर डेप्युटीमॅन्ट ग्रुप, रोमट्रेड
जि. रा. A/७, स्कीट रोम, पाली रोड, ठाणे, मुंबई यांना ते डेप्युटी
जि. या कंपनीत मोहरीय न्यायताना ह्यांना सध्या कंपनीचे वकील
दैनंदिन कामकाजावरील पुढीलिल्या वस्तु सध्या कंपनीचे विक्रय
गणेशप्रोव्ह सो. स्टे, नागपुर कुं. र. नं. १०१/२००२ व/स ४०६, ४०९,
४२०, ४६१, ३४ अन्वये नागपुर जिल्हा मध्यवर्ती बँकेचे रोखे
व्यवहार प्रकरणी कसबुक केलेबाबत मुख्या नोंद आलेले दाखल
मुख्याचे तपासकाली दाखल्या वस्तु समक्ष हजर करित आडे.
तरी आपणा समक्ष पंच म्हणुन हजर राहुन व परीक्षीती पाहुन
सफियार पंचनामा. कडून व्या. वगैरे समक्ष कळविलेने आम्ही पंच
म्हणुन समक्ष हजर राह्याचे मान्य केले व ह्या प्रमाणे पंचनामा
कडून देतो तो येणेप्रमाणे

१) १,००,००.०० रु. सध्या काळ्या रंगाच्या लॅपटॉप कॉम्प्युटर
कॉम्प्युटर कंपनीचा, सध्या दिशियान नं ७९३२
CHR २०००२ जि. कु. बु. ता.

Private use only

Exd C.A. No. 7300

835 835 पंचनामा

दिनांक 9/1/2002

496

पंच - 1497

1) श्री मंगेश पद्माकर पाटील वय 22 वर्ष, धंदा- नोकरी, रा. उंबरपाडा, ता. पाटील, जि. ठाणे स्वर्गच घर.



पंच - 2) श्री कोणिलाल धुलगी शर्मा, वय- 50 वर्ष, धंदा- व्यापार, गुने गकाग घर, डी.डी. बिल्डिंग, इ. रा. माळा, पो. डवळ्यु. डी. ऑफिस, शाहिद - भगतसिंग मार्ग, जोर, मुंबई.

डायरी नंबर 29

Exh. No. 1497 Proved by: P. P. Patil (P. P. S.) Date: 2/1/2002 Judge

11/11 936/02 2/199/02 31/10 5/93 7/2 15

आज रोजी आम्हा वरील पंचांस पोलीस निरीक्षक श्री. डी. वी. देशपांडे, राज्य गु. अ. वि., नागपूर, कॅम्प मुंबई यांनी समक्ष पोलीस उप अधिक्षक, गु. अ. वि. मुंबई यांचे कार्यालय, गुने गकाग घर, 7 था माळा, जोर, मुंबई येथे बोलावून कळविले की, सदर ठिकाणी समक्ष हजर असलेले श्री मनिष अश्वान, असिस्टंट व्हाईस प्रेसिडेंट, होम ट्रेड लि. श्री विप्रांत कव्हाल व्हाईस प्रेसिडेंट, होम ट्रेड लि. श्री विनायक हंपी हळ्डीकर, व्हाईस प्रेसिडेंट, होम ट्रेड लि. हे सदर होम ट्रेड कंपनीत नोकरीस असतांना त्यांना सदर कंपनीचे वारिज दैनंदिन कामकाजासाठी पुरविलेल्या वस्तु सदर कंपनीचे विरुद्ध गणेशोपेठ पो. स्टेट, नागपूर शहर गु. रा. नि. नंबर 909/2002, आ. द. वि. सं. क. 706, 709, 720, 745, 35 अन्वय नागपूर जिल्हा मध्यवर्ती बँकेचे शेरचे व्यवहार प्रकरणी पासवपूक केले ठाणे गुन्हा नोंद झालेले दाखल गुन्ह्याचे तपासकानी सदरच्या वस्तु समक्ष हजर करीत आहोत. तरी आपण समक्ष पंच म्हणून हजर राहून व परिस्थिती पाहून सविस्तर पंचनामा करून द्या असे समक्ष कळविलेले, आम्ही पंच म्हणून समक्ष हजर रहाण्याचे मान्य केले व त्याप्रमाणे पंचनामा करून देणे तो येथे प्रमाणे:-

(स. मागे पहा)

४३६ यातील अ.नं. ३ श्री मनिष अग्रवाल यांनी हजर केलेल्या वस्तुंचे वर्णन -

१) १००,००० = ०० रु. एक आय. वी. एम. कंपनीचा लॅपटॉप त्याचा
सिरीयल नं.
गुण वारणा. कि. सु॥

अ.नं. ३ श्री विक्रान्त कन्याल यांनी हजर केलेल्या वस्तुंचे वर्णन: -

१) १००,००० = ०० रु. एक आय. वी. एम. कंपनीचा लॅपटॉप त्याचा
सिरीयल नं.
गुण वारणा. कि. सु॥

२) ५,००० = ०० रु. एक नोकिया कंपनीचा मोबाईल हॅन्डसेट त्याचा
गुण वार कि. सु॥

अ.नं. ३ श्री विनायक हेपी हव्कीकर यांनी हजर केलेल्या वस्तुंचे वर्णन -

१) १००,००० = ०० रु. एक आय. वी. एम. कंपनीचा लॅपटॉप त्याचा -
सिरीयल नं.
गुण वारणा कि. सु॥

तसेच श्री सौ. लतिका सेकर यांनी हजर केलेल्या वस्तुंचे वर्णन:

१) १००,००० = ०० रु. एक आय. वी. एम. कंपनीचा लॅपटॉप त्याचा सिरीयल
नंबर
गुण वारणा कि. सु॥

२) १५,००० = ०० रु. एक पाम टॉप इलेक्ट्रॉनिक डायरी. त्याचा सिरीयल
नं.
गुण वार कि. सु॥

३) ५,००० = ०० रु. एक नोकिया कंपनीचा मोबाईल हॅन्डसेट त्याचा
गुण वार कि. सु॥

४,२५,००० = ०० रु.

पंचनामा लिहून दिले आहे
११.१२.२००२
पंच- १) एम. ए. पाटील
पंच- २) काळीजगल शर्मा

समक्ष
(डी. बी. देवापांडे)
प्रो. निरं. वृ. का. वि. नागपूर,
कॅम्प - मुंबई



येथे प्रमाण वर वर्णनाच्या व किंमतीच्या वस्तु वर नमूद व्यक्तींनी ते होमट्रेड कंपनीक नोकरीस असणांना दैनंदिन कामकाजासाठी दिलेल्या वस्तु त्यांनी समक्ष हजर केलेल्या त्या दाखल शुध्द्याच तपासकामी पोलीसांनी ताब्याग घेतल्या व त्या वस्तु वेगवेगळ्या लेदर बॅगमध्ये लॅपटॉप सह ठेवून त्यावर आम्ही

गणेशपेठ पो.स्टे., नागपूर शहर गु.सं.नं. १०७/२००२ भा.द.वि.सं.कं.
२०६, २०९, २२०, २६६, ३६ मधील जण मालाया पंचनामा पुरवणी पत्र-१

पंच व पो.नि.सं. श्री डी. बी. देशपांडे साहेब यांचे सहीचे
लेबल लावणे सारं आहे. ४३७
४१५/५७५

सदरचा पंचनामा आम्हा पंचांचे उपास्थितीत
११:०० वा. सुरू करून १३:०० वा. पूर्ण वेला असून सदर पंचनामा
आम्ही वाचून पाहिला तो आम्ही समक्ष उपास्थितीत राहून पाहिले
परिस्थिती प्रमाणे ठरीबर आहे.

येथे प्रमाणे पंचनामा लिहून दिला अति

ता. १९/११/२००२

समक्ष


(डी. बी. देशपांडे)
पोलीस नि.सं. गु.सा.वि. नागपूर,
कॅम्प-मुंबई

पंच-१) राम.जी. पाटील

पंच-२) कान्हीलाल शर्मा



True Copy


Asstt. Supdt
C.J.M. Cour
Nagpur



Printing Charges ११०७.
Comparing Charges _____
Paper Charges _____
Surcharges _____
Express Charges _____
Total ११०७.

The date on which copy applied for... १५/११/०२ ...the date on which the application is completed in all respect... २३/११/०२ ...the date given to the applicant for taking delivery... २३/११/०२ ...the date on which the copy was ready for delivery... २३/११/०२ ...the date on which it was delivered... २३/११/०२

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

*



July 13, 2002

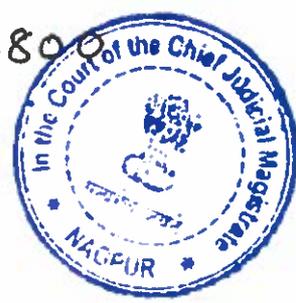
Private use only

345 x (838) (498) (160) (88) x

Surrender of Equipment Given by Ways India Ltd. for carrying out official duties: Exd.C.A. No. 7321

I, Dr. Hemant Adankar, Vice-President (Software Development Group) Ways India Ltd., was given the following equipment to carry out my official duties:

- 1. Laptop - Compaq Armada 7800 Serial no: 7922 CHR20002
2. Nokia - 9110i Serial no.: 449211/70/629488/3



I am returning this equipment on the orders of Inspector Deshpande of the Crime branch. The equipment is being returned at the Old Custom House, Fort.



Handwritten initials and date 13/7

Handwritten signature of Dr. Hemant Adankar

(Dr. Hemant Adankar)

Asst. Supdt C.J.M. Cou Nagpur



Printing Charges 1000
Companing Charges _____
Paper Charges _____
Surcharges _____
Express Charges _____
Total _____

The date on which copy applied for... 17.12.14 ...the date on which the application is completed in all respect... 28.12.14 ...the date given to the applicant for taking delivery... 23.12.14 ...the date on which the copy was ready for delivery 29.12.14 ...the date on which it was delivered 29.12.14

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

Rajendra

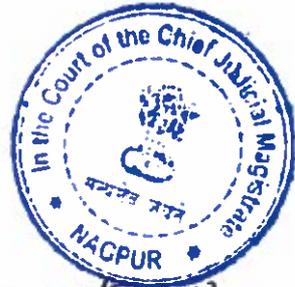
July 15, 2002

839
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C.A. No. 1780th

Surrender of Equipments given by
M/s Hometrade Ltd. for carrying out official
duties:

I, Rajendra Vasant Venkar, Manager-Equity Dealing
Hometrade Ltd., was given the following equipments
to carry out my official duties.

1. Laptop - Compaq, with charger.
2. HP- Desk computer (Monitor, Keyboard, CPU, Mouse, modem)
(with speakers)
3. HP- Printer.
4. HP- scanner
5. Mobile phone - Nokia 7110
6. Palm V - Palmtop, with charger.

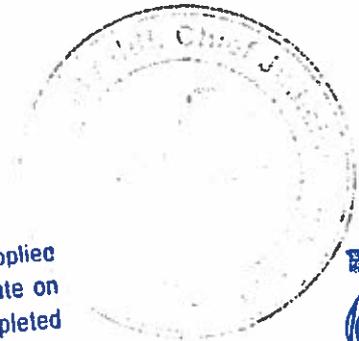


I am returning the above equipments on
the orders of Inspector D.B. Deshpande of the
Crime branch. The above equipments are being
returned at the Old custom House, Fort, at their
office.

Exist

Rajendra

RAJENDRA VERKAR



Printing Charges 1002
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 Paper Charges _____
 Surcharges _____
 Press Charges _____
 Total _____

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

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

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



Private use only

Exd C.A. No. 7301/12
500

Handwritten notes and stamps: 840, 593, 333, 476, 1000

June 24, 2002

SURRENDER OF EQUIPMENT GIVEN BY HOME TRADE LTD FOR CARRYING OUT OFFICIAL DUTIES

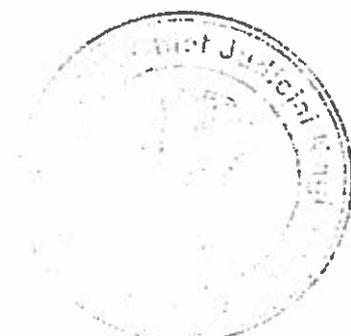
I, Shilpa Joglekar, Vice-President (News) Home Trade Ltd, was given the following equipment to carry out my official duties.

1. Laptop – IBM Think Pad – T 20
Serial No: 99-XH 77 00 /88
Asset code: HTVA/980330/NPC
2. Adaptor-
Serial no 11SO2K6654Z1ZOZ4061600
3. Palm V_3 Com –
Serial No: 10FF117066NO
One charger cum stand, one adaptor.



I am returning this equipment on the orders of Inspector Deshpande of the Crime Branch. The equipment is being returned on June 24, 2002, at the Old Custom House, Fort.

Shilpa Joglekar
SHILPA JOGLEKAR



Handwritten signature and date: 24/6.

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

The date on which copy applied for... 17/12/02... the date on which the application is completed in all respect... 20/12/02... the date given to the applicant for taking delivery... 20/12/02... the date on which the copy was ready for delivery... 20/12/02... the date on which it was delivered... 20/12/02

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

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



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Private use only.

94/9/07

151/07

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578

June 24, 2002

Exd C.A. No. 7501/07

SURRENDER OF EQUIPMENT GIVEN BY HOME TRADE LTD FOR CARRYING OUT OFFICIAL DUTIES

I, Vivek Luthra, Vice-President (Marketing) was given the following equipment to carry out my official duties.

- 1. IBM Laptop Think Pad T 20
Serial No: 2647- 4EA S/N 99 – AXTXT ¼
Mac Address: 00 03 47 70 5E 5C.
- 2. Palm V -3 Com.
Serial number has faded and is not visible.
One stand and charger, and one adaptor



I am returning this equipment on the orders of Inspector Deshpande of the Crime Branch. The equipment is being returned on June 24, 2002, at the Old Custom House, Fort.

Deshpande
VIVEK LUTHRA
24/6/2002

24/6

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... 15/12/07 ...the date on which the application is completed in all respect... 28/12/07 ...the date given to the applicant for taking delivery... 23/12/07 ...the date on which the copy was ready for delivery 29/12/07 ...the date on which it was delivered 29/12/07

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

100



UNITED STATES DEPARTMENT OF THE INTERIOR
BUREAU OF LAND MANAGEMENT

UNITED STATES DEPARTMENT OF THE INTERIOR
BUREAU OF LAND MANAGEMENT
WASHINGTON, D. C.

Private use only.

Ext C.A. No. 73017

Handwritten notes and stamps: 502, 842, 576, 335, 15, 42, 142

June 24, 2002

SURRENDER OF EQUIPMENT GIVEN BY HOME TRADE LTD FOR CARRYING OUT OFFICIAL DUTIES

I, Sandhya Chitale, Vice-President (Content) Home Trade Ltd, was given the following equipment to carry out my official duties.

1. Mobile Phone Nokia 6210
Type: NPE-3NX
ID: 2000CJ0296.
Charger: Nokia 6210
1 CD and 1 Manual – Nokia 6210
2. Palm V_3 Com –
Serial No: 50GK1BU00922
Palm Desktop Software CD,
Stand cum Charger, Adaptor, 3 manuals



I am returning this equipment on the orders of Inspector Deshpande of the Crime Branch. The equipment is being returned on June 24, 2002, at the Old Custom House, Fort.

Chitale
(SANDHYA CHITALE)

Handwritten signature and date: 24/6

Best Copy

Asst. Supdt
C.J.M. Court
Nagpur

Printing Charges lps

Companing Charges _____

Paper Charges _____

Surcharges _____

Press Charges _____

Total _____

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

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



विद्यया ऽमृतमश्नुते
Education is the soul of the nation
The Government of India
Ministry of Education
New Delhi

विद्यया ऽमृतमश्नुते
Education is the soul of the nation
The Government of India
Ministry of Education
New Delhi

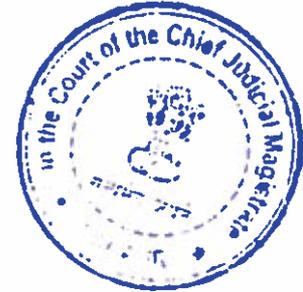
Private use only

Expd C.A. No. 7391/55

143 76
843
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336

June 24, 2002

To,
Dy Superintendent of Police
State CID Crime,
Nagpur Unit, Camp Mumbai



Subject : Handing over office Equipment

Dear Sir,

I hereby hand over following equipments provided by my previous employer, Home Trade Limited, for your custody.

- (Type 2647)
1. Laptop – IBM Model T22 with accessories like leather bag, internet cable, CD-ROM drive (serial no P1A387738 – manufactured Jan 2001), Replicator (No 143702540)
 2. Palm Top – Palm Vx with charger
 3. Cell phone – Nokia 6210 with charger

Kindly acknowledge.

Thanking You,
Yours Faithfully,

Maulik Shah
Maulik Shah



24/6

True Copy

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

Printing Charges 1000/-

Companing Charges _____

Paper Charges _____

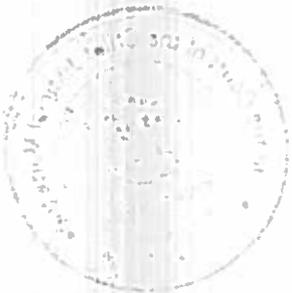
Surcharges _____

Press Charges _____

Total 1000/-

The date on which copy applied for... 17/12/02 ...the date on which the application is completed in all respect... 28/12/02 ...the date given to the applicant for taking delivery... 28/12/02 ...the date on which the copy was ready for delivery... 29/12/02 ...the date on which it was delivered... 29/12/02

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



مدرسة
الشارع
الحي
البلد
الولاية
الجمهورية العربية السورية

जन्मि पंचनामा तारीख - ११ ११ २००३.
पंच - (१) श्री. मंगेश पदुमावर पावले डा. ८३, अंरा-मोठरी
रा. सपाळे पो. डंबरपाटा, ता. पाळघर जि. राणे.

(२) श्री. इंदरलाल धुळजी डामो, डा. व. २५,
अंरा-लापार रा. 'ओल्ड कुरुम' उरुम निसवा
मजला डि. डि. विल्डिंग इधर मगतरी
फोर्ट, मुंबई.

Exh-1498



Exh. No. 1498
Proved by Mangesh Padumar
Date: 24/11/2024
Judge

आमच्या वरील नमुद पंचायत
श्री. डि. वी. देशपांडे पोलीस उपआयुक्त
अन्वेषण विभाग नागपूर, कॅम्प - मुंबई यांनी समक्ष ठेवले
अन्वेषण विभाग कायद्यानुसार ओल्ड कुरुम उरुम डि. डि.
विल्डिंग तथा मजला फोर्ट, मुंबई येथे कोठ्यातून समक्ष
वळविले कि गणेशपेठ पो. अंरा. नागपूर शहर ए. नं. १०१/०२
पस. १०६, १०९, ११०, १११, ११२, ११३, ११४, ११५, ११६, ११७, ११८, ११९, १२० (ब) आ. व. वि.
अन्वेषणाच्या दाखलांनुसार तपासकामां मा. उत्पन्नायात
मुंबई, नागपूर रकडणीने पारित केले आहे यावरचे अंदाज
सुलभानुसार आरोपित लेम डेड लि. कंपनीने संचालकांच्या
मिळवणी अर्ध ठरविल्यावरून आदेशावरचे लेम डेड लि. अर्ध
कंपनीने ठरवून टाकली संपन्न नं. १७ वाडी नवी मुंबई
फ्लॉट नं. ८६ येथील गांका क्र. ५०४, व ५०५ व ६०४ या
कायद्यानुसार साहित्यापेढी व्हावी सामान समक्ष आणून घ्यावे
श्री. विनायक शिवराम सारंगत रा. ५०७, मानव निवास,
सेक्टर १२, फ्लॉट नं. ७, फावर क्रिगेड समोर नवीन
पनवेल जि. रायगड व श्री. सान्निव कृष्णा पारुडुले रा.
खम नं. ५ विल्डिंग नं. ३०, ज. नं. - I टाडपु सेक्टर नं. १
मुंबई नवी मुंबई यांनी न्यायात अर्जलेले सामान नें समक्ष
आणून घ्यावे, तरी आपण समक्ष आणून घ्यावे व
दिसले परितो स्थिति. अंदाज सामानाचा जन्मि पंचनामा
वरून या बगैरे वक्रितेने शक्यतेने आनी पंचवधून
समक्ष आणून जन्मि पंचनामा वरून देण्यात मान्य
तेव्हा व जन्मि पंचनामा तेव्हा तो त्रेषोभाणे.



वरीलप्रमाणे समक्ष आणून घ्यावे श्री.
विनायक सारंगत व सान्निव कृष्णा पारुडुले यांनी त्रेषी

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दि. ६ जून २००३.

११४

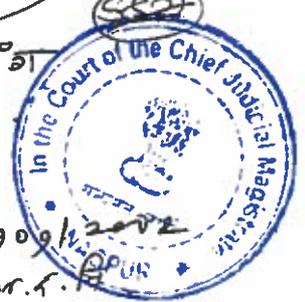
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प्रति:-

आ.पोलिस उपअधिक्षक
मुंबई अन्वेषण विभाग
आर.के. मठमठ
व आ. मंत्रालय फोर्स

मुंबई पथक
डि. डि. विनिर्देश
मुंबई



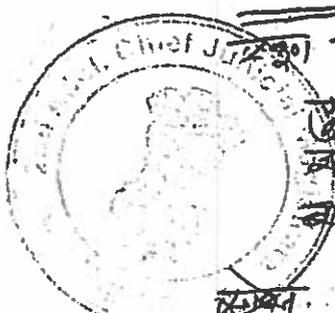
विषय:- जप्त मुद्रमालाबाबत

कारण:- गणेशपेठ पो. स्टे; नागपूर शु. वं. नं. १०१/२००२
अं. १०६, १०७, ११०, ११५, ११७, १२०(ब), अ. र. वि.

वरील नमुद विषय व संदर्भान्वये नि वरील नमुद मुद्रमालाबाबत तपासून रजिस्टर मध्ये उल्लेख नसावा नागपूर जिल्हा पोलीस अधीक्षक कार्यालयीन आदेशाने नोंद घेतली आहे. नवनि पत्रे व आदेशाने अनेक प्र. विनायक यांनी नमुद वरील नमुद काढून घेतली आहे. मुद्रमालाबाबत आजचेही प्रमाणे एका ठेकीने ते रजि. पंजीयना मध्ये पंजीयनात जप्त करणे आले आहे. याबाबत वरील नमुद नोंद घेतली आहे.

- ① ३०,००० = ०० मोती वं. ना फ्लोर वरून रजिस्टर दि. नं. १ Sr. No. ०७७५११५ मोडेक नं. KV-XF. 21M83 मु. व. दि. अं.
- ② २०,००० = ०० गोदरेज वं. ना निवे कुडाळसन्ना रिटॉलिंगा अडजरेवत मुद्रमाला नं. - ६ मु. व. दि. अं.
- ③ १५,००० = ०० कागद साडल्यानी स्टोर माझिन नं. १ मु. व. दि. अं.
- ④ ५०,००० = ०० मोदी वं. ना. अशोक माझिन नं. १, अडकर माझे फायर ६१९ मोडेक नं. १०२५ ST, मु. व. दि. अं.

मुद्रमालाबाबत नमुद वरील नमुद काढून घेतली आहे. मुद्रमालाबाबत नमुद वरील नमुद काढून घेतली आहे. मुद्रमालाबाबत नमुद वरील नमुद काढून घेतली आहे.



Asstt. Supdt
C.J.M. Court
Mumbai

वरील नमुद नमुद जप्त मुद्रमालाबाबत
सदर पत्रात नमुद केड
मुद्रमालाबाबत नमुद केड
मुद्रमालाबाबत नमुद केड
दि. ६ जून २००३.
डि. डि. विनिर्देश
पोलिस उपअधिक्षक
मु. अ. वि. नागपूर
केंद्र - मुंबई



Copy Charges 100/-
 Composing Charges
 Paper Charges
 Search Charges
 Express Charges
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The date on which copy applied
 for 10/12/14..the date on
 which the application is completed
 in all respect 28/12/14
 the date given to the applicant
 for taking delivery 28/12/14
 the date on which the copy was
 ready for delivery 29/12/14
 the date on which it was delivered
29/12/14

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 C.J.M. Court, Nishit

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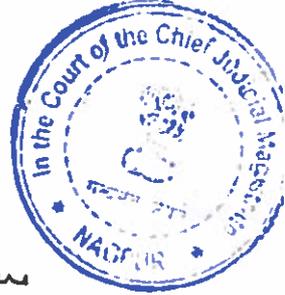
Exd C.A. No. 73012

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E.M. 15/6 583
847

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

R.C.C. No. 147/02

State
Vie.
Savit Kedar & others



PURVIS

That summons were served to foll. witnesses.
As Sudha Grewal & Kantil Sharma are reported
to be not traceable, they are given up.

That Rampratap Singh has expired &
name given up by prosecution
Hence done pursr.

Swapan
Cpt. P. P.

Nagpur
07/06/20

Copy
29/12/14
Asstt. Supdt
C.J.M. Court
Nagpur



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

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

Stamp Charges _____
Comparing Charges 1000
Paper Charges _____
Surcharges _____
Press Charges _____
Total _____

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1978/89



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Exd C.A. No. 7301/21

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Erb-1523

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

Reg. C.C. No 147/02

State vs.

Sunil Kedar & others



P U R S I S

That summons were served to witnesses, but as the witnesses are reported to be not traceable, they are given up.

- 1) Shri Chandraprakash Manbodhsingh
- 2) Ganesh Koli
- 3) Vilas Sonp.

The prosecution also gives up Shri Baidyanath Ayya as his evidence is not relevant.
denu chis pure.

Signature
Spl. P.P.

Nagpur
dt/27.1.02



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

The date on which copy applied for.....15/1/24
 ...the date on which the application is completed in all respect.....28/12/24
 the date given to the applicant for taking delivery.....28/12/24
 the date on which the copy was ready for delivery.....29/12/24
 the date on which it was delivered.....29/12/24

Printing Charges 100/-
 Composing Charges _____
 Paper Charges _____
 Surcharges _____
 Press Charges _____
 Total _____

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



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Exd C.A. No. 730112



(SOP)

(849)

21

(585)

R.C.C.No. 147/2002
State Vs. Sunil Kedar & Ors
Exh. No. 1525

Deposition of witness No. 22 for prosecution.

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

I do hereby on solemn affirmation state that :-

Name of witness :- Shivyogi Basavraj Kubsad,
Aged about :- 45 Yrs,
Occupation :- Service,
Resident of :- Vikroli, Mumbai.



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

1. Since February 2001, I am serving with HDFC Bank. Initially, my appointment was as an Assistant Manager. Presently, I am working as Senior Vice President. We received a letter dated 19.9.2002 from Police Inspector, Crime Investigation Department, Nagpur. By way of said letter, the information was sought regarding transaction of Home Trade Limited. Said letter is now shown to me. It is the same. It bears stamp of our Bank acknowledging the said letter. It is marked as Exh.1526.

2. Our bank was holding the account of Home Trade Limited. Accordingly, we have provided the requisite information to police i.e. Crime Investigation Department, Nagpur by a letter dated 30.9.2002. Said letter is now shown to me. It bears my signature. Its contents are correct. It is marked as Exh.1527. The details provided in the letter are as per the record maintained by our Bank.

S.P.P. 19
28/11/20

Cross-examination by Adv.Purohit, for accused Nos.4 & 7 alongwith Adv.Mr.Agrawal for accused Nos. 5 & 6:-

3. It is true to say that the letter received by our Bank from Crime Investigation Department, Nagpur was in Marathi language. I am personally not aware as to who has received said letter on behalf of our Bank and what were the contents of said letter. It is true to say that said letter was shown to me by Spl.P.P. before entering into witness box and therefore, I am affirming that said letter was received by our Bank. It is true to say that I did not bring the office copy of said letter with me. I do not remember whether our Bank is having office copy of said letter. Before coming to the Court today from Mumbai, I did not enquire with our office (Bank) as to whether copy of such letter dated 19.9.2002 is with our record.

Que.- Whether being a Bank Officer you are supposed to provide the information of transaction relating to certain account on the basis of telephonic request?

Ans.- No.

4. If any information regarding any account is sought by police or any other judicial authority then the Legal Officer of our Bank would consider such request and after his clearance, the requisite information can be provided to the concerns. I did not bring with me the copy of any such legal opinion obtained by me before forwarding the concerned information to the police. I have not provided copy of any such legal opinion or permission regarding the supply of concern information to the investigation officer. I do not remember that I had not obtained any such opinion or permission from the Legal Department of Bank before providing such information and therefore, no such copy of any opinion or permission is filed on record. It is true to say that if any information pertaining to the banking transaction of any account in official capacity is supplied, then the certification of such information by the concern



5/28/19
28/1/20

bank officer is necessary as per Banking Regulations. I do not recollect whether bank has taken any acknowledgment or receipt regarding letter (Exh.1527) from the investigation officer. I do not exactly recollect whether I have obtained any acknowledgment of said letter from the investigation officer. In general, if any such information is handed over to any judicial authority or police then it is necessary to obtain the acknowledgement of the same from the person receiving it, else, it is required to be forwarded by R.P.A.D. If the information is personally handed over, then the person receiving such information or communication is required to acknowledge the same on the office copy of such information or communication. Today I did not bring with me any such acknowledgment to the effect that letter (Exh.1527) was handed over to the investigation officer. Today I did not bring with me any official record of our Bank thereby disclosing that the account number mentioned in the letter (Exh.1527) pertains to Home Trade Limited. It is true to say that I did not bring with me any official record to show that the amount mentioned in the letter (Exh.1527) was deposited in the account of Home Trade Limited.

5. It is not true to say that Home Trade Limited was not having any such account with us and I have provided false information to the investigation officer. I do not recollect whether Mr. Bele had personally met me during the relevant time. I do not recollect whether the investigation officer had recorded my statement in the present case. It is true to say that today also after coming to the court this letter was shown to me and therefore I am deposing in that respect. It is not true to say that I am not aware about anything for which my deposition is recorded. It is not true to say that I am deposing falsely.

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

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

SUBMITTED
28/11/20

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

Re-examination : Nil.

R.O.A.C.

S.R.Totla
28/1/20
(S.R.Totla)

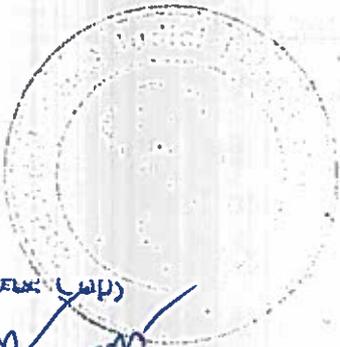
ACJM, Nagpur

Dt/- 28.01.2020

Before me.

S.R.Totla
28/1/20
(S.R.Totla)

Addl. Chief Judl. Magistrate, Nagpur



28/1/20
Asst. Supdt

Asst. Supdt

C.J.M. Cour
Nagpur



Printing Charges	<u>4000/-</u>
Companing Charges	<u> </u>
Paper Charges	<u> </u>
Surcharges	<u> </u>
Express Charges	<u> </u>
Total	<u>4000/-</u>

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

4) एच.डी. की स्वी. वेड. मुंबई

RECEIVED
20 SEP 2002
HSBC. MRV. NUM.



5) आय. सी. आय. सी. आय. वेड. नेशनल पब्लिक मुंबई



6) एच.डी. वेड. नेशनल पब्लिक मुंबई

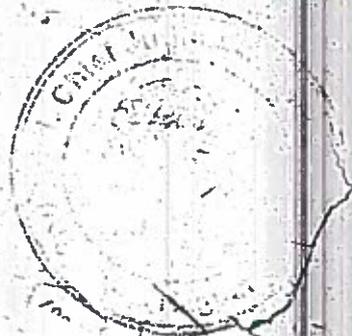
INDIAN BANK
NAGPUR
21/9/02

Asstt. Supdt
C.J.M. Court
Nagpur

Comparing Charges
Paper Charges
Surcharges
Press Charges
Total

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

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



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Exd C.A. No. 1301h



858 505 535 511 444 588

HDFC Bank Ltd.,
Transaction Banking Group
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai-400 013.
Tel.: 498 8484 Fax: 492 3411

September 30, 2002

Mr. K B Bele,
Police Inspector
Crime Investigation Department,
Opposite, GPO, Old Sachivalaya
Civil Line
Nagpur

Exh. 1527

Sir,

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



We refer to your letter dated 19/9/2002 and further our telephonic conversation on 27/9/2002, as requested by you, please find the details of following transactions of Home Trade Ltd., in their account 0010400317011

Date	Cheque Number	Amount	Favoring	Presenting Bank and Branch
10/08/01	933187	1,37,87,500	Home Trade Ltd	The Maharashtra State Co-op Bank Ltd., Fort, Mumbai
23/08/01	933215	1,83,32,500	Home Trade Ltd	The Maharashtra State Co-op Bank Ltd., Fort, Mumbai

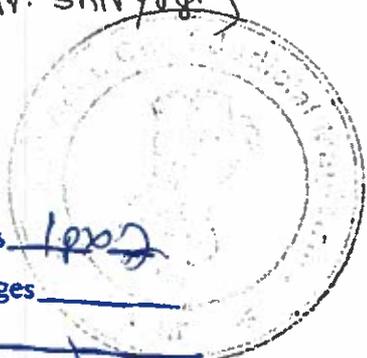
Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully
For HDFC Bank Ltd

(Signature)
Authorized Signatory

(Mr. Shiryagi)



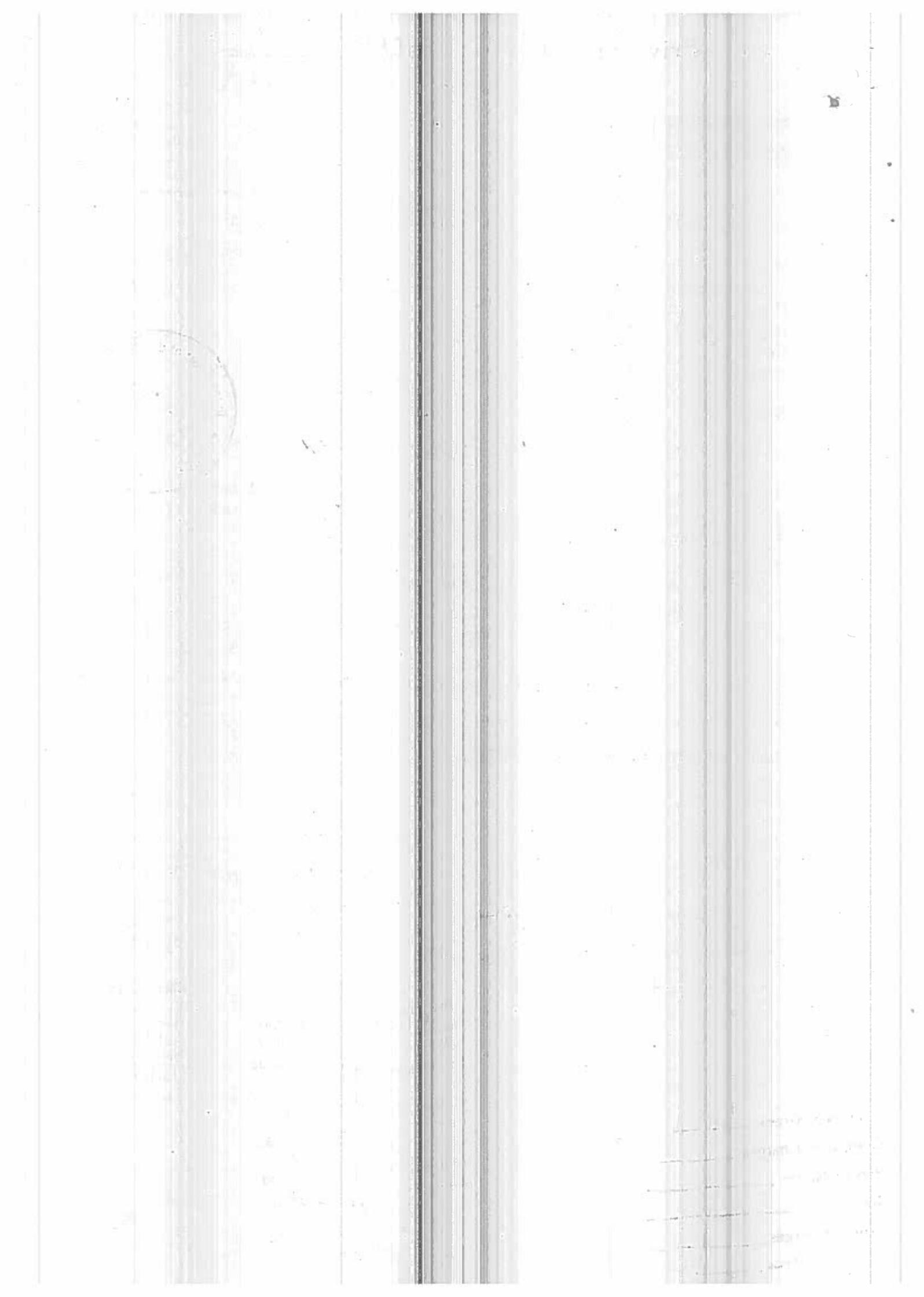
Printing Charges _____
Companing Charges _____
Paper Charges _____
Surcharges _____
Press Charges _____
Total _____

Exh. No. 1527
Proved by.. Shiryagi.. Khusni CP 6. 22
Date: 28.10.2002
(Signature)
Judge

The date on which copy applied for... 11/2/02 ...the date on which the application is completed in all respect... 20/11/2002 ...the date given to the applicant for taking delivery... 28/11/2002 ...the date on which the copy was ready for delivery... 29/11/2002 ...the date on which it was delivered... 29/11/2002

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C.J.M. Court
Nagpur

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



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Exp C.A. No. 23011
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R.C.C.No. 147/2002
State Vs. Sunil Kedar & Ors
Exh. No. 1528

Deposition of witness No. 23 for prosecution.

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

I do hereby on solemn affirmation state that :-

Name of witness :- Smt. Usha Vyankat Rao
Aged about :- 69 Yrs,
Occupation :- Retired,
Resident of :- Bhandup, Mumbai.



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

1. I joined Maharashtra State Co-operative Bank, Mumbai as Deputy Chief Officer in the year 1984. Since 2003, I was promoted as General Manager and I retired from the same post in the year 2008.
2. In the year 2002, our bank received a letter from Police Inspector Shri.Bele thereby asking for some information regarding transactions between Nagpur District Central Cooperative Bank and Home trade Limited. Said letter dt. 28.5.2002 is now shown to me. It is the same. It bears the stamp of our Bank pertaining to its receipt. It is marked as Exh.1529.
3. In response to the said letter, our Accounts Department prepared the information as per our office record and I have forwarded the same to the police by way of letter dated 20.5.2002. Said letter demonstrates the details of the transaction of which the information was sought for. Said letter is now shown to me. It bears my signature. Its contents are correct as the same was

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28/11/20

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verified by me and thereafter I signed the same. It is marked as Exh.1530.

4. The details of the documents which were provided to the investigation officer are mentioned in the letter (Exh.1530). The true copies of the documents were provided to the investigation officer. The documents are shown to me. First eight transactions mentioned in the letter (Exh.1530) were done on the basis of fax communication made to us by Nagpur District Central Cooperative Bank and remaining four transactions were done in accordance with the cheques issued by NDCC Bank. The true copies of fax messages and cheques are now shown to me. They are the same. (The Ld. Counsel for accused No.4 & 7 has objected to exhibit the true copies of documents on the ground that they are not verified as per the Banking Rules and Regulations. The Ld. Spl.P.P. has submitted that the copy of the document maintained in the regular course of business of the Bank. On the other hand, ld. Counsel for accused No.4 & 7 has submitted that the originals are with the Bank and therefore, the same should have been produced on record. After hearing both the sides, this Court is of the view that the documents sought to be exhibited are not the account extracts but the communications and the copies of cheques which the bank has received in their day to day business. Under such circumstance, there appears no legal hurdle to exhibit the same. Hence, the objection is rejected.) They are marked as Exh.1531 to 1541.

5. Thereafter, we have provided the information as per our letter dated 5.8.2002 in respect of transaction between NDCC Bank and Home Trade Limited alongwith the information of transactions highlighted by a separate extract. The transaction between NDCC Bank and Home Trade Limited are highlighted in green ink and are certified by the signature of the concern bank official. The information was prepared by the concern department of our bank and I have verified the same. Said letter is now shown to me. It bears my

28/11/20



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signature. Its contents are correct. It is marked as Exh.1542. The information provided with the said letter is now shown to me. It is the same. It is marked as Exh.1543/1 to 1543/11.

6. Now the another statement which was provided by us to NDCC Bank is shown to me. It is already marked as (Exh.1472/1 to 1472/24). Today I have brought the original account extract. This copy (Exh.1472/1 to 1472/24) is duly certified by our bank.

Cross-examination by Adv.Shri.Purohit, for accused Nos.4 & 7 alongwith Adv.Mr.Agrawal for accused Nos. 5 & 6:-

7. In the year 2001-2002 and 2002-2003, I was posted at our Head Office of Mumbai. It is true to say that during said period, the payment by NDCC Bank was made through our Bank to Home Trade Limited and other companies on the instructions of NDCC Bank. Letter (Exh.1530) is now shown to me. It was prepared as per the information provided by our Accounts Department. It is true to say that except the entries at Sr.No.9, 10,11 & 12 mentioned in the letter (Exh.1530), there were no other entries in our accounts pertaining to any other transactions of payment by NDCC Bank to Syndicate Management Services Private Limited, Giltage Management Private Limited, Indramani Merchants Private Limited and Century Dealers Private Limited.

8. I am not able to say whether the entries of payment made to respective companies were towards the purchase of government securities.

9. I have not personally gone through the Account Books to verify the entries mentioned in (Exh.1542), the information was prepared by the concern

5/10/19
 22/1/20

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department of our bank and I have just forwarded the same. It is true to say that the concern official who prepared the information in (Exh.1542) has told me about the same that he has prepared it as per the record of our bank. The documents (Exh.1543/1 to 1543/11) are now shown to me. It is true to say that as per the said documents, the information contained in it discloses the route map of the amounts of inflows and outflows of the money transaction between NDCC and Home Trade and other four above companies.

10. Now, the document (Exh.1543/9) and the copy of cheque bearing No.666011 at (Exh.1532) are shown to me. The transaction at Sr. No.1 in entry No.10 vide (Exh.1543/9) is pertaining to the cheque bearing No.666011 at (Exh.1532). It is true to say that said cheque No.666001 was issued in favour of Giltage Management Services by NDCC Bank. It is true to say that said cheque was presented for encashment by Giltage Management Services in it's account maintained with Janata Sahakari Bank bearing Account No.2932. It is true to say that it is mentioned in the extract (Exh.1543/9) that said cheque was received by Giltage Management Services for purchase of Mahajivan Pradhikaran Bond, face value of Rs.10 Crores. It is true to say that on the next date i.e. on 8.1.2002 said amount was transferred by Giltage Management Services to Indramani Merchants vide cheque No.961512. It is true to say that on the same day i.e. on 8.1.2002 Indramani Merchants presented the said cheque for encashment in their A/c No.2814 maintained in Janata Sahakari Bank. It is true to say that the break-up of Rs.11.22 Crores received by Indramani Merchants Pvt. Limited from Giltage Management Services is mentioned in bold letters in the entry No.10 vide (Exh.1543/9) as per the transaction dated 9.1.2002. It is true to say that the amount which was received by Giltage Management Services for purchase of Mahajivan Pradhikaran Bond was diverted to Indramani Merchants for purchase of government securities as per the instructions of NDCC Bank. It is true to say



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that as per entry dated 9.1.2002, the amount of Rs.3.81 Crore was transferred to the account of Hugli Traders by cheque No.923694 and said amount was deposited in the account No.2468 of Hugli Traders maintained with Janata Sahakari Bank. It is true to say that on the same day, the amount of Rs.3.82 Crores was transferred by Hugli Traders in the account No.17031 of Home Trade Limited maintained with M.S. Cooperative Bank vide cheque No.958558.

10. Home Trade Limited was having account with our Bank. Likewise account of NDCC Bank was also with us. The amount received from NDCC Bank was transferred as per their instructions to Home trade Limited as per Entry No.10 (Exh.1543/9). As per entry A, B & C, the amount of Rs.11.22 Crore was transferred to Home Trade Limited and the same amount was again transferred by Home trade Limited through their A/c No.17031 maintained with Maharashtra State Cooperative Bank to the account of NDCC Bank vide cheque No.695158 as per entry No.10 (Exh.1543/9). It is true to say that as per said entry No.10, the amount of Rs.11.22 Crores which was transferred to Giltage Management by NDCC on 7.1.2002 was again received back by NDCC Bank on 9.1.2002 through Home Trade Limited vide cheque No.695158.

11. Now the entry No.12 (Exh.1543/11) is shown to me. As per said entry, an amount of Rs.16.57 Crores was transferred by NDCC Bank vide cheque No.666016 to Syndicate Management Services vide their A/c No.2869 maintained with Janata Sahakari Bank. It is true to say that said amount of Rs.16.57 Crore was received by Home Trade Limited as per entry No.A, B, C, D, E, F mentioned in bold letters and lastly, the said amount was retransferred to NDCC Bank on 8.1.2002 by Home Trade Limited through cheque No.695160.

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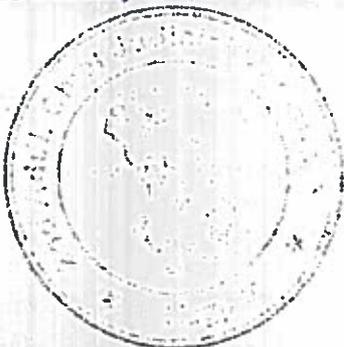
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12. It is true to say that the amount of Rs.16.57 Crore received by Syndicate Management Services through their A/c No.2869 for purchase of Power Greed bonds was transferred to Century Dealers Limited for purchase of government securities as the NDCC bank refused to purchase Power Greed bonds. I do not know the transaction about Century Dealers and Pacific Finance. Our bank was having account of Home Trade Limited and the break-up of the amount received by Home Trade Limited is mentioned in entry No.12. Lastly, the amount of Rs.16.54 Crores was transferred to NDCC Bank by Home Trade Limited through cheque No.695160. The bottom note of entry No.12, "The figures typed in bold are the break-up of 16.57 Crore" is pertaining to the amount of Rs.16.57 Crore received by Syndicate Management Services on 7.1.2002 and said break-up is mentioned in bold letters by entry A, B, C, D, E & F. It is true to say that as per said break-up, the amount of Rs.16.54 Crore was returned back to NDCC Bank on 8.1.2002 vide cheque No.695160. It is true to say that as per said entry No.10 & 12, the amounts paid by NDCC Bank to Giltage Management Services and Syndicate Management Services were returned back to NDCC Bank.

12. As per said statements (Exh.1543/9 & 1543/11), it can not be said that Giltage Management Services and Syndicate Management Services have misappropriated the amount received from NDCC Bank against purchase of government securities because as per the statements the amount received by them appears to be returned to the NDCC Bank.

(Due to recess, cross-examination is deferred till 3.15 p.m.)



S.R.Totla
28/1/20
(S.R.Totla)

Addl. Chief Judl. Magistrate, Nagpur
Dt/- 28.01.2020



Cross-examination resumed on oath.- Adv. Shri.G.B.Purohit for accused No.4 & 7 alongwith Adv. Shri. Agrawal for accused No.5 & 6 :-

13. It is true to say that as per entry No.9 (Exh.1543/8), an amount of Rs.11.69 Crore was transferred to Century Dealers by NDCC Bank on 9.1.2002 by cheque No.666016. It is true to say that Century Dealers have received the said amount in their A/c No.2811 maintained with Janata Sahakari Bank. It is true to say that as per said statement, said amount was received by Century Dealers for purchase of MKVDC Bonds of face value of Rs.10 Crore.
14. The amount of entry A, B & C in bold letters mentioned in the statement (Exh.1542/8) was received, in the A/c No.17031 of Home Trade Limited. As per said account statement, the Home Trade Limited had issued cheque No.695164 of Rs.10.23 Crore in favour of NDCC Bank. Now I say that as per entry No.9 (Exh.1543/8), the name of payer of cheque No.695164 is not mentioned in the statement.
15. As per entry No.9 (Exh.1543/8), the title of the document is "Route map of the outflows of money received from NDCC."
16. It can not be said that column No.5 in (Exh.1543/8) titled as "Receiver" is meant for the party who received money in the transaction. Now the entries A, B & C in the name of Home Trade Limited in column No.5 of (Exh.1543/8) are shown to me.

Que.- Whether according to you as per said column No.5 Home Trade Limited has not received the amount?

Ans.- The amount was deposited in the A/c No.17031 of Home Trade Limited maintained with the M.S. Cooperative Bank on 11.1.2002 by cheques and the said amount pertains to the entry of Rs.3.50 Crore, 3.37 Crore and 3.36 Crore.

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28/1/20

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Que.- Whether the last entry of (Exh.1543/8) in column No.5, the total of A+B+C pertains to the same amount which was received by Home Trade Limited in their A/c No.17031 ?

Ans.- Yes. It is in respect of the said amount. Witness volunteers that however, there is no mention in the statement about the account Number of NDCC Bank thereby disclosing that the cheque No.695164 issued by Home Trade Limited was encashed or not.

17. It is true to say that entry No.9 i.e. (Exh.1543/8) is in respect of the inflows of money received from NDCC Bank. It is true to say that the column in said document titled as "Payer" pertains to the party who has paid the money and the column titled as "Receiver" pertains the party who has received the money. It is true to say that the column No.6 of the said document is titled as "Amount rupees in crore". It is true to say that the amounts mentioned in the said column are the amounts in crore. It is true to say that in the last entry of column No.5 titled as "Receiver", name of NDCC Bank is mentioned and ahead of NDCC Bank the sum is mentioned as A+B+C. It is true to say that in the column No.6 against the entry of NDCC Bank, the amount mentioned is 10.23 Crore.

18. Now entry No.11 (Exh.1543/10) is shown to me. As per said entry, an amount of Rs.16.48 Crore is shown to be paid by NDCC Bank to Indramani Merchants on 10.1.2002. It is true to say that as per said entry, Indramani Merchants received said amount in their A/c.No.2814 maintained with Janata Sahakari Bank and it is shown to be received for purchase of MKVDC bonds of face value of Rs.15 Crore. It is true to say that as per said statement, Indramani Merchants has transferred said amount to Hugli Trading, Pacific Finance and Poddar Traders which was further transferred by them to Home Trade Limited as per entry A, B, C, D, E & F. It is true to say that Home Trade has deposited the said amount with M.S. Cooperative Bank in their A/c



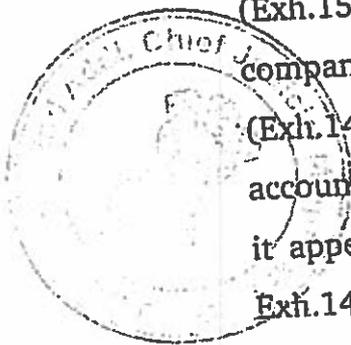
S/2019
28/1/20

(516) (864) (593) ²⁹

No.17031. It is true to say that as per column No.5 titled as "Receiver", the last entry is in the name of NDCC Bank by adding the entries A+B+C+D+E+F and the total amount as such shown in column No.6 is Rs.17.76 Crore. I can not say whether the amount of Rs.17.76 Crore pertaining to cheque No.695165 was realized in the account of NDCC Bank. As per the statement (Exh.1543/10), NDCC Bank has received cheque No.695165 of Rs.17.76 Crore.

19. The account statement (Exh.1472/1 to 1472/24) is now shown to me. According to me, on the basis of said account statement, the route maps (Exh.1543/1 to 1543/11) have been prepared. It can not be said that the amounts shown as credited in account statement (Exh.1472/1 to 1472/24) are actually received by bank. It is true to say, that, if the payment by cheque is not realized (encashed) then such payment is again entered into the debit side in account extract.

20. As per account statement (Exh.1472/15), the amounts of Rs.16,57,24,520.55 and Rs.11,22,09,589.04 are shown to be paid by NDCC Bank and received by Syndicate Management Services and Giltage Management Services respectively by way of cheque Nos.666012 and 666011 and said transaction corresponds to the entry No.10 and 12 below (Exh.1543/11 and 1543/9) pertaining to the transactions of said two companies with NDCC Bank. It is true to say that as per account statement (Exh.1472/16) on 8.1.2002 the amount of Rs.16,54,08,750/- is credited to the account of NDCC Bank. It is true to say that said entry at (Exh.1472/16-A) (as it appears that inadvertently two pages of the account statement are given Exh.1472/16, the concern page having the present entry is marked as Exh.1472/16-A.) corresponds to the entry No.12 (Exh.1543/11) pertaining to transaction dated 8.1.2002 mentioned in the last row. It is true to say that as per said account statement (Exh.1472/16-A), it is confirmed that said cheque



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bearing No.695160 is encashed in the account of NDCC Bank. It is true to say that said payment was returned back to NDCC Bank against the payment of Rs.16.57 Crore made by NDCC bank to Syndicate Management Services Private Limited.

21. It is true to say that as per account statement (Exh.1472/16), on 10.1.2002 the amount of Rs.11,22,58,888.89 is credited to the account of NDCC Bank. It is true to say that said entry at (Exh.1472/16) corresponds to the entry No.10 (Exh.1543/9) pertaining to transaction dated 9.1.2002 mentioned in the last row. It is true to say that as per said account statement (Exh.1472/16) it is confirmed that said cheque bearing No.695158 issued by Home Trade Limited is encashed in the account of NDCC Bank. It is true to say that amount which was paid to Gilrage Management Services as per (Exh.1543/9) has been returned back to NDCC Bank vide transaction dated 9.1.2002.

22. It is true to say that if two account holders are having their account in the same branch and if the amount is transferred to one account from the account of another account holder, then entry of such transaction in account statement is shown as "Transferred".

23. As per account statement (Exh.1472/17), the amount of Rs.17,76,05,000/- and Rs.10,46,11,400/- are shown to be credited to the account of Nagpur District Central Cooperative Bank vide respective cheque Nos.695165 and 695164. Said entry of Rs.17,76,05,000/- in (Exh.1472/17) corresponds to the entry in (Exh.1543/10) pertaining to transaction dated 11.1.2002 by way of cheque No.695165 issued by Home Trade Limited in favour of NDCC Bank. However, entry of Rs.10,46,11,400/- as disclosed in account statement (Exh.1472/17) is not matching with the entry in route map (Exh.1543/8) as there is difference in amount. Amount shown in (Exh.1543/8) paid by Home Trade Limited to NDCC Bank by way of cheque



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28/1/20

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No.695164 is shown to be Rs.10.23 Crore whereas in account statement though the cheque Number is same, the amount deposited is shown to be 10,46,11,400/-. It is true to say that the cheques no.695164 and 695165 were encashed in the account of NDCC Bank as per the account statement against the amounts received by Century Dealers and Indramani Merchants Limited (Exh.1543/8 and 1543/10) respectively.



Que.- Now it is confirmed from the account statement (Exh.1472/1 to 1472/24) and the route map (Exh.1543/8 to Exh.1543/11) that the amount received by Giltage Management Services, Indramani Merchants Limited, Century Dealers Limited and Syndicate Management Services Pvt. Ltd. has been returned back by these companies to the NDCC Bank.

Ans.- After perusing the account statement and route map, it may be concluded that the amount received by these four companies from NDCC Bank has been returned back to the NDCC Bank.

24. According to me, the contents of the route maps (Exh.1543/8 to 1543/11) filed on record and that of account statements (Exh.1472/1 to 1472/24) are true and correct.

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

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

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

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

Re-examination : Nil.

R.O.A.C.

(S.R.Totla)

Before me.

(S.R.Totla)

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Dt/- 28.01.2020

Addl. Chief Judl. Magistrate, Nagpur





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दि. २१.५.

Exp. C.A. No. 7301/11

प्रति,

जनरल मैनेजर

महा. राज्य सहकारी बँक.

मुंबई.

Exh. No. 1529
Proved by... U.S. Nar. (P.W. 23)
Date: 21.5.2009
Judge



विषय : जे. म्हे. गणेशपिठ बाप रु. १०१/०२, ३२५
००६, ००९, ४६४, ३४ आदि
आगदपत्र हलार करणे बाबत



मलाबाय

श्री B. A. असवार, लिखा परिबद्ध का (१)

बँक सह. विभागा चे लष्करीकृत वर म्मूह गुणी नांदविष
आता असून राज्य गु. अ. वि. कडे लपासापर आहे.

लपासान लिपणन्न आते की लाग. जिहा सह
सह. बँक नागपूर आनी सरकारी प्रतिभूती विकत ठेगे ३॥
दि. ५.२.०१, ७.२.०१, ५.३.०१, १६.३.०१, २०.३.०१,
२३.३.०१, ४.६.०१, १२.६.०१, ४.९.०१ व १.९.०२
कारणांनी एनाहेबा द्वारे होम डेड लिमी. इयती, सिडे,
मैनेजमेट गिलेज मैनेजमेट, संपूरी उल्लेख, इंडिपेण्ट,
प्राव्ह लिमी इत्याही शेअर्स हलार करणांना या
कडे होत.

कडिल एनाहेबा H/DCCB नागपूर यांचे
महा. राज्य. सह. बँक खाने इ. १०१/५७५१ येथे
वटविद्याल आता या या खात्यातून रक्कम व
करवाले आली.

होम डेड लिमी इयतीचे बापले व
खाले असून या खात्यातून वर म्मूह



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केजी/सी.ए./लेजर नं. १०१/ १०६-२००२.२००३

दि. ३०.९.२००२.

मा. पोलिस उपअधिकक,
नागपूर.

महोदय,

सहर्ष - आप्राक पत्र हे २५/९/०२

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मुख्य कचेरीतील चालू खाती नावे टाकलेल्या रकमांचा तपशिल खालील प्रमाणे आहे.

अ.क	दिनांक	रक्कम रुपये	व्यवहाराचा प्रकार	रक्कम जमा दिली (Name of Bank/Institution)
१	५.२.२००१	२५८,००२,१५२.७८	फॅक्स द्वारे	होम ट्रेड लि.
२	७.२.२००१	२६०,६२५,०००.००	फॅक्स द्वारे	होम ट्रेड लि.,
३	५.३.२००१	२६५,१७५,०६९.९४	फॅक्स द्वारे	होम ट्रेड लि.,
४	१६.३.२००१	१५१,४८३,२५०.००	फॅक्स द्वारे	होम ट्रेड लि.,
५	२०.३.२००१	४०४,४२०,६६६.६७	फॅक्स द्वारे	होम ट्रेड लि.,
६	२३.३.२००१	२१७,३८३,३३३.३३	फॅक्स द्वारे	होम ट्रेड लि.,
७	४.६.२००१	२००,२२७,७७७.७८	फॅक्स द्वारे	होम ट्रेड लि.,
८	१२.६.२००१	१००,३४१,६६६.६७	फॅक्स द्वारे	होम ट्रेड लि.,
९	७.१.२००२	१६५,७२४,५२०.५५	चेक नंबर - ६६६०१२	सिंडिकेट मॅनेजमेंट सर्व्हिसेस पी. लि.,
१०	७.१.२००२	११२,२०५,५८५.०४	चेक नंबर - ६६६,०११	गिल्टएज मॅनेजमेंट सर्व्हिसेस लि.,
११	१०.१.२००२	१६४,८४१,७८०.८२	चेक नंबर - ६६६०१७	इंद्रमणि मर्चंट्स
१२	१०.१.२००२	११६,८७०,८२१.४२	चेक नंबर - ६६६०१६	सेंचूरी डिलर्स

आपल्या माहितीस्तव ,

कळावे,

Exh. No. 1530
Proved by. V.S.H. Rao (M.W. 23)
Date: 28-1-2020
Judge

आपली विश्वासू,

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For The Nagpur Dist. Central Co-op. Bank Ltd.

Chief Accountant

Accountant



Verified with Manager Shindey Accountant

Current Accounts (N.T. Shinde) Gr. I.

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871

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For The Nagpur Dist. Central Co-op. Bank Ltd.

Chief Accountant

Accountant Verified with Manager Shindey Accountant Current Accounts (N.T. Shinde) Gr. I.

666016 4000820021

Asstt. Supdt C.J.M. Court Nagpur

Valid for six months from the date of issue.

Private use only

872 6442/10

v.n. 110

Under M.A. Scheme

Date 05.01.2002

PAY Syndicate Management Services P. Ltd.

RUPEES Sixteen crore fifty seven Lacs

Twenty four thousand five hundred twenty four and five paise only.

₹. Rs. 16,57,24,520.55

खा.नं. A/c.No.

ब.प. L.F.

ज.सं. INTA

दि महाराष्ट्र स्टेट को-ऑपरेटिव बँक लि.

(दि दिवस को-ऑप. बँक लि. सम्मिलित)

फोर्ट, मुंबई - 400 023.

THE MAHARASHTRA STATE CO-OP. BANK LTD.

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

Fort, Mumbai - 400 023

Sr. No.

For NAGPUR DISTRICT CENTRAL Co-Op BANK LTD NAGPUR

General Manager/Off. Manager/Chief A/c Officer/Accountant, Manager

॥ ६६६०११॥ ४०००८२००२॥



6442/9

PAY Gilledge Management Services Ltd.

रुपये RUPEES Eleven crore twenty two Lacs

thousand five hundred eighty nine and four paise only.

₹. Rs 11,22,09,589.04

खा.नं. A/c.No.

ब.प. L.F.

ज.सं. INTA

दि महाराष्ट्र स्टेट को-ऑपरेटिव बँक लि.

(दि दिवस को-ऑप. बँक लि. सम्मिलित)

फोर्ट, मुंबई - 400 023.

THE MAHARASHTRA STATE CO-OP. BANK LTD.

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

Fort, Mumbai - 400 023

Sr. No.

For NAGPUR DISTRICT CENTRAL Co-Op BANK LTD NAGPUR

General Manager/Off. Manager/Chief A/c Officer/Accountant, Manager

॥ ६६६०११॥ ४०००८२००२॥

Exh - 1532

Exh. No. 1532 Proved by U.S.N. Rao (P.W. 23) Date 2.2.2002

S/o Judge



DY. CO

Valid for six months from the date of issue

Valid for six months from the date of issue

A/c Payee

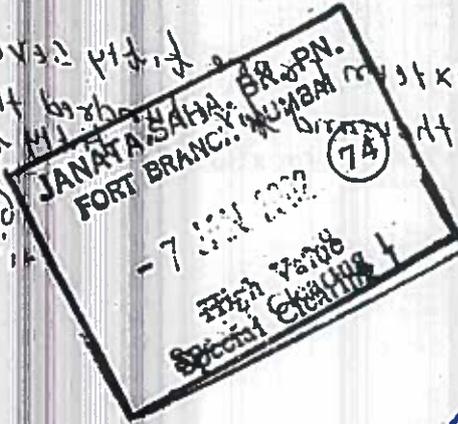
A/c Payee

02.01.2005

(873)

19255H250122

Discussed with chief Accountant
Shr. Deshkar & ant confirmed
He has already sent Confirmation
Fax



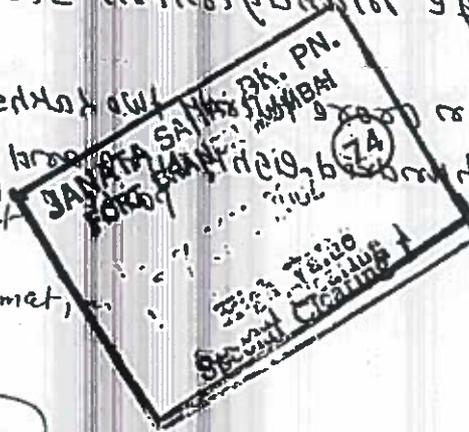
(8528)



02.01.2005

11550288011

Discussed with chief Accountant
Shr. Deshkar, ant confirmed.
He has already fax confirmat,
v.s. G.M.



(8528)

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

Printing Charges	2000
Comparing Charges	
Paper Charges	
Surcharges	
Express Charges	
Total	

The date on which copy applied for... 17/1/24
 ...the date on which the application is completed in all respect... 28/1/24
 the date given to the applicant for taking delivery... 28/1/24
 the date on which the copy was ready for delivery... 29/1/24
 the date on which it was delivered... 29/1/24

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

Private use only

CLM
No. 5869
Date 7/1/02
Time 11:30
Stamp: THE NAGPUR DISTRICT CENTRAL CO-OP. BANK LTD.

Gram : NAGCOBANK
FAX : (0712) 722897
EPBX T. : 729273
723128, 729309
THE NAGPUR DISTRICT CENTRAL CO-OP. BANK LTD.
H. O. : Rinkur Road, Gandhivihar, NAGPUR-490018

Exh-1533

Dt: 7.02.2002

FOR KIND ATTENTION OF CHIEF JADHAVSAHEB

THE CHIEF OFFICER (ACCOUNTS)
THE MAHARASHTRA STATE COOP BANK LTD
FORT MUMBAI.

WE ADVISE HAVING ISSUED FOLLOWING BANKER'S
CHEQUES INSTEAD OF DRAFTS UNDER M-
KINDLY PASS THEM AS A SPECIAL
THEY ARE ISSUED TO PRIVATE PARTY
MATTER HAS BEEN DISCUSSED IN PH

(1)	AMNO 666011	GG 60
DATE	05.01.2002	05.01.2002
AMT.	RS 11,22,09,589.04	Amr. RS. 16,57,24,520.55
PARTY	GILTEDGE MANAGEMENT PVTY - SYNDICATE SERVICES LTD.	MANAGEMENT SERVICES LTD.



Sir,
For perusal of 91.

THE CHEQUES MAY BE PRESENTED TO YOU IN HIGH
VALUE CLEARING ON 7.02.2002

For NAGPUR DISTRICT CENTRAL CO-OP
BANK LTD NAGPUR

General

True Copy verified
from original

Exh. No. 1533
Proved by...
Date: 23-1-2002
Judge



Asstt. Supdt
J.M. Cour
Nagpur



Copy Charges 100/-
 Compairing Charges
 Paper Charges
 Stamp Charges
 Express Charges
 Total

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

Assi Surāt (Record Keeper)
 E.J.M. Govt. Hospital

Private use only

875, 764, 523, CIA 25, 766, 192

No. 889
Date 5/10/70
Time 11:55

Gram. NAGCOBANK

Tel. 729273, 729260, 729124, 729309

THE NAGPUR DISTRICT CENTRAL CO-OP BANK LTD.

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

Accts/2000-2001/7582

Exh-152

- FAX -

Date 5/4/2001



Kind Attention of Shri. Rathod

Chief Officer, (Accts.)
Mah. State Co-op. Bank Ltd.
MUMBAI.

Confirmed from
M. J. D. C. C.
M. J. D. C. C.

2087
541
15000

Please debit our Current Account No. 101/5751
2507215278 (Rs. Twenty five Lakhs & 15000 only and issue a Bankers cheque in favour of
"State Trade Limited" Mumbai" to their representative
Shri. Anand Sharma for purchase of CCI Security 100
(2011). Code No. is 198135 198932

Thanking you.

Exh. No. 1534
Proved by. Ush. Rad. (PW 23)
Date. 2.8.1.2000
S. D. D. Judge

Accountant, Manager
The Nagpur District Central Co-op. Bank Ltd.

25800215278

10:0222042484

11:21 FROM: NDCB BANK 071322891



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



Dwelling Charges 1200
Comparing Charges _____
Paper Charges _____
Surcharges _____
Press Charges _____
Total _____

The date on which copy applied
for. 15.11.24 ...the date of
which the application is completed
In all respect. 20/11/24
the date given to the applicant
for taking delivery. 20/11/24
the date on which the copy was
ready for delivery 20/11/24
the date on which it was delivered
20/11/24

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

Private use only

Exd C.A. No. 7801

No.	:
Date	/ /
Time	:

765
354
524
267
876
199
801

729278, 722400, 729128, 729309
CENTRAL Co-op. BANK LTD.
Nagpur

Exh-1535

Date 5th March 2001



Kind Attention of Shri. Rathod Saheb

The Manager,
The Maharashtra State Coop Bank Ltd,
Mumbai

Exh No. 1535
proved by: [Signature]
Date: [Signature]
Judge

Rs. 20,41,38/- (Twenty Six Crores Fifty One Lakhs Seventy Five thousand six hundred and ninety four) only and issue a Banker's cheque in favour of Hon. Trade Limited, Mumbai to their representative Mr. Ashok Sharma for purchase of GOI Security Fl. 1997-2001, Code No. 204138

204138

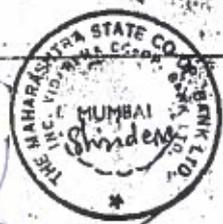
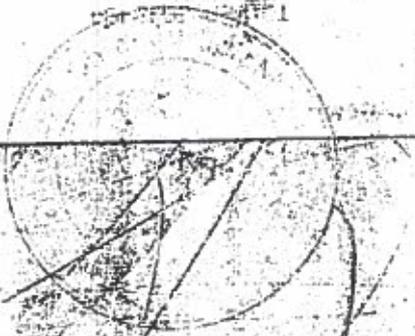
OK
m

Yours faithfully,

Accountant Manager (Office) / General Manager
The Nagpur Dist. Central Coop Bank Ltd. Nagpur

Code No. confirmed on telephone to Shri Vakhare

5/3/01



Asst. Supdt
C.J.M. Court
Nagpur



~~Printing Charges~~ 100/-
~~Companys Charges~~ _____
~~Paper Charges~~ _____
~~Surcharges~~ _____
~~Post Charges~~ _____
~~Total~~ _____

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

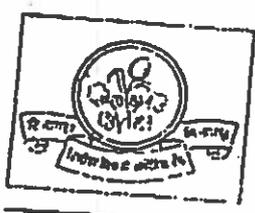
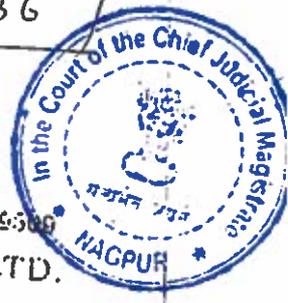
PK
Asst Supdt /Record Keeper
C.J.M. Court, Nagpur

Private use only

Exd C.A. No. 7301

877
3/8
525
766
194

Exh-1536



Gram : NAGCOBANK
THE NAGPUR DISTRICT CENTRAL CO-OP. BANK LTD.
H. O. : Rulkar Road, Gandhisagar, NAGPUR 440 018

FAY

Ref No. Acc 775/2000 : 2001/5046

Date. 16.03.2001

TO
THE CHIEF OFFICER
(ACCOUNTS)
THE MAHARASHTRA STATE COOP. BANK LTD.
FORT, MUMBAI.

Exh. No. 1536
Proved by U.N. Rao (P. No. 23)
Date: 16.3.2001
Judge

(FOR KIND ATTENTION OF SHRI JADHAW SAEB)
Subject : TRANSFER OF FUNDS.

Dear Sir,

PLEASE DEBIT OUR CURRENT ACCOUNT NO. 101/5751
BY RS. 15,14,83,250/- (RS. FIFTEEN CRORE FORTY
FOUR LAKHS EIGHTY THREE THOUSAND TWO HUNDRED FIFTY)
ONLY AND TRANSFER FOR CREDIT TO CURRENT ACCOUNT
NO. 17031 OF HOME TRADE LTD. WITH YOU.
(CODE NO. 117933)

THANKING YOU.

YOURS FAITHFULLY,

ADJUSTED ON 16 MAR 2001

[Signature]
GENERAL MANAGER

[Signature]
ACCOUNTANT



Asst. Supdt
C.J.M. Court



Printing Charges 180/-
Companing Charges _____
Paper Charges _____
Surcharges _____
Express Charges _____
Total 180/-

The date on which copy applied for... 17/12/14 ...the date on which the application is completed in all respect... 22/12/14 ...the date given to the applicant for taking delivery... 23/12/14 ...the date on which the copy was ready for delivery... 29/12/14 ...the date on which it was delivered... 29/12/14

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

Private use only

Exp C.A. No. 73012



Branch : NAGCOBANK
THE NAGPUR DISTRICT CENTRAL CO-OP BANK LTD.
H. O. : Ruikar Road, Gandhisagar, NAGPUR-465 018.

FAX / (0712) 722007
EPBX Tel. : 722273, 722460, 723128, 723129

878

526

369

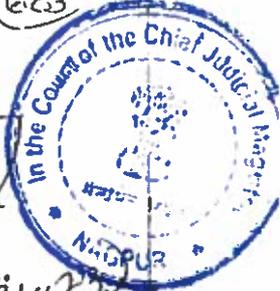
37

BC
No. 630
Date 12/6/01
Time 13:15

767

195

603



Ref. No. Accts/ 2001 2002/ 1701

Date 12/06/2001

FAX

Exh-1537

To,
The Chief officer,
(Accounts)
The Maharashtra State Coop. Bank Ltd,
Fort, Mumbai

Exh. No. 1537
Proved by... U.S.M. P.W. P. W. P.
Date... 28-1-2001
Judge

Dear Sir,

Please debit our Current Account No 101/5751 by Rs 10,03,41,666.67
Rupees Ten Crores three lacs forty one thousand six hundred sixty six
and paise sixty seven only and credit to current account no 1701 of
'HOME TRADE LTD' with you.
Code No 81575

10,03,41,666.67/-

Thanking you
81575

General Manager (Accounts)

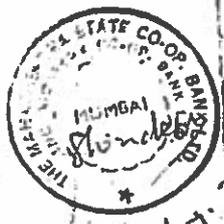
ADJUSTED
ON 12 JUN 2001

12/6/01

True Copy

Asstt. Supdt
C.J.M. Court
Nagpur

- Printing Charges
- Companing Charges
- Paper Charges
- Surcharges
- Press Charges
- Total



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

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



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

1119

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

Private use only.

Exd C.A. No. 7301 L

20/3/01

879

57

196

BCA

768

No. 885
Date 20/03/01
Time 12:05



THE NAGPUR DISTRICT CENTRAL CO-OP BANK LTD.
H.O. Ruikar Road Gandhisagar, NAGPUR - 462014

Ref No. 1703/1700-01/875

Date: 20/3/2001

To: Chief Officer, Manager Banking

Exh-1538



The Main Station Bank Ltd
Mumbai

Subject: Transfer of funds

Exh. No. 1538
Proved by: P.S.M. R.D. (P. 153)
Date: 28-7-2001
S. J. S. J.
Judge

Dear Sir

Please debit our current No 101/505
by Rs. 44,26,666.67/- (Forty four lacs forty four thousand
twenty thousand six hundred sixty six and
sixty seven) transfer for credit to current
account No. 1703 of Home Trade Ltd with
you. (Code No. 308267)

Thanking you

OK

Yours faithfully

ADJUSTED
ON 20 MAR 2001

Manager



S. J. S. J.
Supt.
C.J.M. Court
Nagpur



Copy Charges 400/-
Comparing Charges
Paper Charges
Surcharges
Press Charges
Total

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

Asst. Supdt./Record Keeper
G.M. Gouth, Nagpur

Private use only.

Exd C.A. No. 73016

880

57

28

403

769

BC (91)

No. 77
Date 23/3/01
Time 12:35

665

197



NATIONAL BANK

Tel: 292231, 22-180, 723328, 723309

NATIONAL DISTRICT CENTRAL BANK LTD.
100, Park Road, Cantonment, MANGALURU - 574001

23/03/09

Date: 23/3/2001



Dear Sir,
I am writing to you regarding the account of Home Trade Ltd. No. 17031 of Home Trade Ltd. Mangalore. Kindly debit our current account No. 17031 by Rs. 2,12,38,833.33/- [Rs. Twenty one Crores seven lakhs one thousand three hundred thirty three rupees thirty three paise] and transfer for credit to current account No. 17031 of Home Trade Ltd. Mangalore.

Yours faithfully,
[Signature]

Please debit our current account No. 17031 by Rs. 2,12,38,833.33/- [Rs. Twenty one Crores seven lakhs one thousand three hundred thirty three rupees thirty three paise] and transfer for credit to current account No. 17031 of Home Trade Ltd. Mangalore.

[Date: 23/3/01]

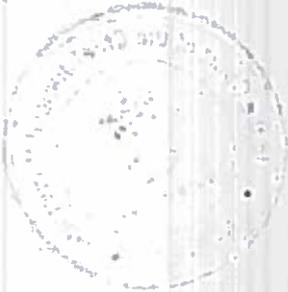
Thanking you,

ADJUSTED
JN
23 MAR 2001

Exh. No. 1533
Proved by [Signature]
Date: 23/3/01

JUDGE

Asstt. Supdt
C.J.M. Court
MANGALURU



Printing Charges 700/-
Composing Charges _____
Paper Charges _____
Surcharges _____
Press Charges _____
Total _____

The date on which copy applied for... 10/12/14 ...the date on which the application is completed in all respect... 23/12/14 ...the date given to the applicant for taking delivery... 24/12/14 ...the date on which the copy was ready for delivery... 28/12/14 ...the date on which it was delivered... 29/12/14

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

Private use only

Exd C.A. No. 7301h

881-A

881

No. 258
Date 4/6/01
Time 13:30

36

572

529

470

666

408

198



Gram NAGCOBANK

Tel. 729273, 722460, 723128, 729309

THE NAGPUR DISTRICT CENTRAL Co-op BANK LTD.

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

- FAX - 1485 Date 4/6/2001

Exh-1540



The Mahatashree State Co-op Bank Ltd
MUMBAI

Please

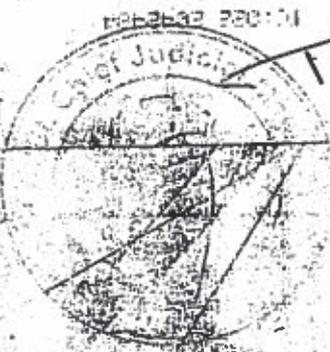
with twenty seven thousand seven hundred seventy
eight and paise seventy eight only and credits
current account No 17021 of Mahatashree Ltd

[Handwritten signature]

10/9/16

ADJUSTED
JUN - 4 JUN 2001

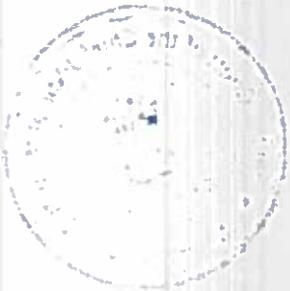
True copy



Exh. No. 1540
Proved by: [Signature]
Date: 1-7-2001

Judge [Signature]

Asst. Supdt
C.J.M. Cou
Nagpur



Printing Charges 1000/-
 Composing Charges _____
 Paper Charges _____
 Ink Charges _____
 Press Charges _____
 Total _____

The date on which copy applied for... 18/12/14 ...the date on which the application is completed in all respect... 28/12/14 ...the date given to the applicant for taking delivery... 23/12/14 ...the date on which the copy was ready for delivery... 29/12/14 ...the date on which it was delivered... 29/12/14

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

Private use only

Exd C.A. No. 7901 L

389
SSI-B

No. 21
Dts 7/12/01
Time 10:20

377
LA
530
482
607

THE NAGPUR DISTRICT CENTRAL CO-OPERATIVE BANK LTD
Purna Road, Nagpur, M.P. 479001

[Exh...]

the Chief Justice

Kind Attention of Shri. Ramesh...

Security... (Code No. 199-25)

Thanking you

Yours faithfully

Accountant, Manager Office - General Manager
The Nagpur District Central Co-operative Bank Ltd, Nagpur

7/02/01

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

[Circular Stamp]

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



Printing Charges 100/-
Companing Charges _____
Paper Charges _____
Surcharges _____
Press Charges _____
Total _____

The date on which copy applied for... 17/12/14 ...the date on which the application is completed in all respect... 20/12/14 ...the date given to the applicant for taking delivery... 28/12/14 ...the date on which the copy was ready for delivery 29/12/14 ...the date on which it was delivered 29/12/14


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

Private use only

Exp. C.A. No. 7304/h

Exn 1542

Head Office:
9, Maharashtra Chamber
of Commerce Lane, Fort,
Mumbai 400 001

Tel: 287 6020 - Fax: 283 0182 / 204 2484
Grams: "FARMERBANK" P. O. Box No. 472
e-mail: <msc_bank@rediffmail.com>

The Maharashtra
State Co-operative
Bank Limited

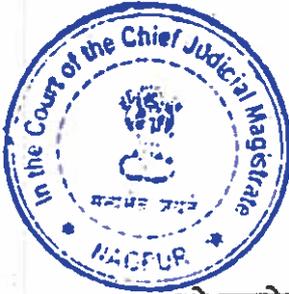
(Incorporating The Vidarbha Co-op. Bank Ltd.)

क. बीकेजी/सी ए /फा. होम ट्रेड / 758 / 2002-03
नोपनिय

मा. अपर पोलिस अधिकाक,
राज्य गुन्हे अन्वेषण विभाग, जी.पी.ओ.समोर,
जुने सचिवालय, गेट नं.४, रुम.नं.२६, सिव्हील लाईन,
नागपूर.

महोदय,

विषय :- पो. स्ट. गणेशपेठ (नागपूर शहर), अप. कं. १०१/०२, कलम
४०६, ४०९, ४२०, ४६८, ३४ भा. दं. वि. च्या तपासाबाबत...



संदर्भ :- १) आपले दि. २४.७.२००२ रोजीचे पत्र जा.कं.वि./गुन्हे/नाग/१००/०२,
कार्यालय, पोलिस उपअधिककक, गुन्हे अन्वेषण विभाग, कॅम्प-मुंबई
२) आमचे दि. ३०-०५-२००२ रोजीचे पत्र क. बीकेजी/सी.ए./लेजर नं.
१०१/१०६/२००२-०३...

आपले उपरोक्त संदर्भित पत्र क्र. १ कृपया पहावे त्या संदर्भित पत्रासोबत जोडलेल्या च्छे [दोन
पत्रे
१ व ४ ते १२ कमांकाची नक पाने] एकूण अकरा विवरण पत्रातील नोंदी आपल्या पत्रातील सुचनेनुसा
पडताकून पहाण्यात आल्या असून, आमच्या बँकेतील संबंधित खातेवारांच्या (नागपूर जिल्हा मध्यवर्त
सहकारी बँक लि., चालू खाते क्र. १०१/५७५१ व होम ट्रेड लि., चालू खाते क्र. ३-ओ/१००३१) खात्यात
झालेल्या नोंदी हिरव्या शाईने रेखांकित करून स्वाक्षरीसहीत प्रमाणित केलेल्या आहेत. हिरव्या शाईने
रेखांकित न केलेल्या नोंदी आमचे बँकेतील नागपूर डिस्ट्रिक्ट सेंट्रल को-ऑप. बँक व होम ट्रेड कंप
यांचे खात्यामार्फत झालेल्या आर्थिक उलाढालीशी संबंधित नाहीत. त्यामुळे त्या प्रमाणित केलेले
नाहीत सदर विवरणपत्र पूर्तता करून पुनःश्च आपल्या कार्यालयाकडे पाठवित आहोत.

ककावे,

सोबत वरील प्रमाणे. (११ विवरणपत्रे)

आपली विश्वासू

उपसरल्यतस्थापक

(बँकिंग व सामान्य प्रशासन)

Exh. No. 1542
Proved by... U.S. Ra. ... (2-4-23)
Date: 20-1-2003

Judge

Printing Charges 100/-
Companing Charges _____
Paper Charges _____
Surcharges _____
Postage Charges _____
Total _____



The date on which copy applied for... 15/1/24 ...the date on which the application is completed in all respect... 20/1/24 ...the date given to the applicant for taking delivery... 28/1/24 ...the date on which the copy was ready for delivery 29/1/24 ...the date on which it was delivered 29/1/24

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

Private use only

Exp. C.A. No. 7307

Root M- of the Inflows of Money paid to NDCC fr Hometrade Limited



Exh No 1543/01 (883) ✓ 45 160

Sr no.	Date	Ch No.	Payer	Amount Rs. (Rs. In Crs.)	Paid to	Amount Rs. (Rs. In Crs.)	Receiver	A/c No.
01.	20.03.01	308267	NDCC	40.44	HTL	26.47	The Maha. State Co-op Bank	17031
	21.03.01	695104	HTL 17031	26.47	NDCC			
02.	28.03.01	912253	Hoogly Trdg. HTL 2364	7.00	HTL 2364	4.45	Janata Sahakari Bank	2364
	28.03.01	912253	HTL 2364		NDCC			
03.	18.05.01	919688	Giltedge Mgt. Serv. Ltd.	1.01	HTL 17031	1.01	The Maha. State Co-op Bank	17031
03.	18.05.01	919690	Giltedge Mgt. Serv. Ltd.	0.15	HTL 17031	0.15	The Maha. State Co-op Bank	17031
	21.05.01	695111	HTL 17031	1.18	NDCC			
04.	10.08.01	933187	HDFC Fort Branch	1.37	HTL 17031	1.37	The Maha. State Co-op Bank	17031
	11.08.01	695137	HTL 17031	1.37	NDCC			
05.	23.08.01	933215	HDFC Fort Branch	1.83	HTL 17031	1.83	The Maha. State Co-op Bank	17031
	23.08.01	695138	HTL 17031	0.79	NDCC			
06.	25.08.01	146657	10.25% GOI	4.19	HTL	4.19	Federal Bank	978
	27.08.01	146657	HTL Fed.		NDCC	0.17		
07.	30.08.01	688605	Tirupati Urban Co-op Bank	12.56	HTL 17031	12.56	The Maha. State Co-op Bank	17031
	30.08.01	695143	HTL 17031	2.09	NDCC	2.09		
08.	30.08.01	695145	HTL 17031	1.14	NDCC	1.14		
09.	08.09.01	942623	Cash HTL 2364	0.33	HTL 2364	0.33	Janata Sahakari Bank	2364
	08.09.01	942623	HTL 2364		NDCC	0.34		
10.	30.10.01		Not Known	0.12	NDCC	0.12		
11.	30.10.01		Not Known	0.04	NDCC	0.04		
			TOTAL: C/F	38.16				

1273
365
160

Root map inflow

Exh. No. 1543/01
Proved by V.S.M. (Pw 23)
Date: 22-1-2020

Judge

Asstt. Supar
C.J.M. Cou
Nagpur

Service Charges 1000
 Copying Charges _____
 Paper Charges _____
 Surcharges _____
 Address Charges _____
 Total 1000

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

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



Exh 1543/2

(884)

559
(533)

96
(286)
(161)
(610)
(1377)
(366)

Root map inflow

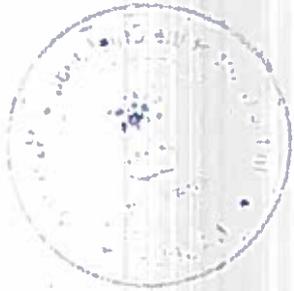


Sr. no.	Date	Ch No.	Payer	Amount Rs. (Rs. In Crs.)	Paid to	Amount Rs. In Crs.)	Receiver	A/c No.
12.	08.01.02		TOTAL	38.16				
	08.01.02		Pacific Finance	5.52	HTL 17031	5.52	The Maha. State Co-op Bank	17031
	08.01.02		Poddar Trading	5.52	HTL 17031	5.52	The Maha. State Co-op Bank	17031
	08.01.02		Hoogly trading	5.52	HTL 17031	5.52	The Maha. State Co-op Bank	17031
	21.03.01	695160	HTL 17031	16.54	NDCC	16.54		
13.	09.01.02		Pacific Finance	3.70	HTL 17031	3.70	The Maha. State Co-op Bank	17031
	09.01.02		Poddar Trading	3.70	HTL 17031	3.70	The Maha. State Co-op Bank	17031
	09.01.02		Hoogly trading	3.81	HTL 17031	3.81	The Maha. State Co-op Bank	17031
	09.01.02	695158	HTL 17031	11.23	NDCC	11.23		
14.	11.01.02		Hoogly trading	3.97	HTL 17031	3.97	The Maha. State Co-op Bank	17031
	11.01.02		Pacific Finance	3.86	HTL 17031	3.86	The Maha. State Co-op Bank	17031
	11.01.02		Poddar Trading	3.86	HTL 17031	3.86	The Maha. State Co-op Bank	17031
	11.01.02	695164	HTL 17031	10.46	NDCC	10.46		
15.	11.01.02		Hoogly trading	5.49	HTL 17031	5.49	The Maha. State Co-op Bank	17031
	11.01.02		Pacific Finance	5.49	HTL 17031	5.49	The Maha. State Co-op Bank	17031
	11.01.02		Poddar Trading	5.49	HTL 17031	5.49	The Maha. State Co-op Bank	17031
	11.01.02	695165	HTL 17031	17.76	NDCC	17.76		
16.	01.02.02		Osmanabad	30.00	HTL 17031	30.00	The Maharashtra State Co-op	17031
	01.02.02	695177	HTL 17031	30.00	NDCC	30.00		
17.	29.01.02		Not Known Janta Sah	0.05	NDCC	0.05		
			TOTAL	124.20		124.20		

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

Exh. No. 1543/2
Proved by Usha Rao (PW.23)
Date: 28.1.2020

Singh



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

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


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

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Exd C.A. No. 73016

Root Map of the Outflows of Money Received from NDCC

Entry No 4



Asstt. Supdt
C.J.M. Cour
Nagpur

Date	Ch. No.	Amt Rs. (In Crs.)	Payer	Receiver	Amt Rs. (In Crs.)	Name of the Receiving Bank	A/c No.
18-03-01	117933	45.15	NDEC	HTL	45.15	The Maha. State Co-op Entik Received to purchase 10.47 % GOI securities F.V - Rs.15 crores	17031
19.03.01	695102	15.15	HTL	HTL	15.15	Janata Sahakari Bank	2364
19.03.01	907393		Note - 2	Pacific Finance	15.00	Janata Sahakari Bank	2470
19.03.01	837642			Dalhousie Securities	15.00	Janata Sahakari Bank	2515
19.03.01	904726			EDTV India Ltd.	15.00	Janata Sahakari Bank	2599
19.03.01	829998			NDCC	15.00	(Total clq of Rs. 40 crs.) **	

Note: 1 Total Cheque amount is Rs.40 Crores cheque no 829998 dated 19.03.01 For the Balance of Rs.15 Crores Refer Entry of Wardha.
2 Paid to Pacific Finance on Account.

In addition to above Nagpur D.C.C. Bank has paid Rs 26,51,75,069 = 45 (Rupees Twenty six crores - fifty one lacs seventy five thousand six hundred and ninety - five) to Home Trade LTD on 5.3.2001 by ch No. 204138 which is not shown in above statement.

Exd. No. 1543/03
Proved by... USM Rad (PW 23)
Date: 28.11.2020
Judge



Exh 1543/3

Handwritten numbers and signatures: 885, 534, 462, 477, 47, 447, 441, 462, 477, 47.

Copying Charges 1 p 02.
 Composing Charges _____
 Paper Charges _____
 Surcharges _____
 Press Charges _____
 Total _____

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

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



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Exd.C.A. No. 7301h

Exh 1543/4

886

4/5 (163)



Root Map of the Outflows of Money Received from NDCC

Entry No 5

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

Sr. no.	Date	Ch No.	Amt Rs. (In Crs.)	Payer	Receiver	No	No	Amt Rs. (In Crs.)	Name of the Receiving Bank	A/c No.
1	20.03.01	308267	40.44	NDCC	HTL			40.44	Thr: Maha. State Co-op Bank Received to purchase 11.47% GOI Securities F.V - Rs 40 Crs	17031
	20.03.01	695104	26.47	HTL 17031	NDCC			26.47	NDCC	
2	20.03.01	877142	13.90	HTL 17031	HTL 1367	1		13.90	Janata Sahakari Bank	1367
	22.03.01	902467			HTL 2364	2	1	3.10	Janata Sahakari Bank	2364
	22.03.01	902472			HTL 2364	3	1	1.20	Janata Sahakari Bank	2364
	22.03.01	902468			HTL	4	1	1.00	HDFC Bank	
	22.03.01	902465			HTL	6	1	5.00	Federal Bank	
	22.03.01	902471			HTL	11	1	1.50	Federal Bank	
	22.03.01	902470			HTL	12	1	1.50	Federal Bank	
	22.03.01	902476			Poddar trading	13	1	0.40		
	22.03.01	908814			Keyur Gilt Mgt.		2+3	4.30	Janata Sahakari Bank	2751
	22.03.01	902468			HTL		5	1.00	Janata Sahakari Bank	1367
	23.03.01				Loan / Lease Prepayment 820107900		5	0.24		535
	24.03.01				Pur 11.50% GOI 2015		5	0.55		
	27.03.01				Pur 12.30% GOI 2016		5	0.17		
	24.03.01				Loan / Lease Prepayment 820107900		5	0.04	(Total Chq of Rs. 513150/-)	
					14 % Karnataka SDL 2005		6	3.06		
			40.37		TOTAL C/F					

Exh. No. 1543/04
 Proved by: Usha R. P. P. (P. W. 22)
 Date: 24.03.2016
 Judge



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

Copying Charges 1 p 100
 Comparing Charges _____
 Paper Charges _____
 Surcharges _____
 Express Charges _____
 Total _____

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

Assi. Supdt./Record Keeper
 C.I.M. Court Nagpur



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Exd C.A. No. 7301h

Exh 1543/5
887

536
1297
164
613
Outflow - 6

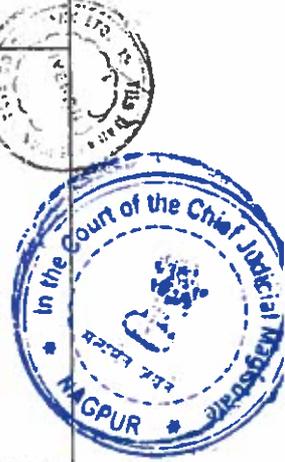
Root Map of the Outflows of Money Received from NDCC

Entry No 6

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

Sr. no.	Date	Ch No.	Amt Rs. (In Crs.)	Payer	Receiver	No A	No B	Amt Rs. (In Crs.)	Name of the Receiving Bank	A/c No.
	23.03.01	168329	21.74	NDCC	HTL			21.74	The Maha. State Co-op Bank Received to purchase 10.40% GOI Securities F.V - Rs 20 Crs	17031
	23.03.01	695106	20.00	HTL 17031	HTL	1		20.00	Janata Sahakari Bank	2364
	23.03.01	911376			Poddar Trading Old Balance was Cleared	2	1	19.55	Janata Sahakari Bank	2465
	23.03.01	816594			Ways India	*	1	0.29	Janata Sahakari Bank	2541
	23.03.01	816596			EDTV India Ltd.	3	2	0.05	Janata Sahakari Bank	2599
	23.03.01	816595			Dalhousie Secu. *	4	2	2.50	Janata Sahakari Bank	2515
	27.03.01	905692			The United Western	5	2	17.60	Janata Sahakari Bank	2515
	23.03.01				Amin Mullani	*	3	0.05	The United Western Bank	
	23.03.01				Refer Note 1	*	4	1.60		
	23.03.01				Ketan Seth & Co.	*	4	0.90		
	23.03.01	893199			Dalhousie Secu.	6	5	17.00	Janata Sahakari Bank	1295
	28.03.01	897602			Dalhousie Secu.	7	6	7.00	Janata Sahakari Bank	2515
	28.03.01	897604			Dalhousie Secu.	11	6	1.65	Janata Sahakari Bank	2515
	29.03.01	897598			Selectors securities	*	6	0.10		
	29.03.01	897597			Secura Capital Markets	*	6	0.15		
	29.03.01	897605			Giltedge Mgt Services	15	6	0.68	Janata Sahakari Bank	925
	30.03.01	897606			Dalhousie Secu.	16	6	3.66	Janata Sahakari Bank	2515
	30.03.01	897610			Dalhousie Secu.	21	6	3.70	Janata Sahakari Bank	2515
			20.00		TOTAL C/F					

Exh. No. 1543/05
Proved by: D.S.M. RAU (P.W. 23)
Date: 28.11.2020
Judge



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



~~Other Charges~~ 100/-
Comparing Charges _____
Paper Charges _____
Surcharges _____
Express Charges _____
Total 100/-

The date on which copy applied for... 15/12/14 ...the date on which the application is completed in all respect... 23/12/14 ...the date given to the applicant for taking delivery... 23/12/14 ...the date on which the copy was ready for delivery... 26/12/14 ...the date on which it was delivered... 29/12/14

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C.J.M. Court, Nagpur

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Exd C.A. No. 7301k

Exh 1543/6

888



Root Map of the Outflows of Money Received from NDC
Entry No 7

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

Note -

Sr. no.	Date	Ch No.	Amt Rs. (In Crs.)	Payer	Receiver	No		Amt Rst (In Crs.)	Name of the Receiving Bank	A/c No.
						A	B			
01	04.06.01		20.02	NBCC	HTL			20.02	Maha. State Co-op Bank Received to purchase 10.25% GOI Securities F.V - Rs 20 Crs	17031
	06.06.01	695119	2.09	HTL 17031	HTL			2.09	HDFC Bank Fort Branch x	HTL 7011
	07.06.01				Loan / Lease Prepayment			2.02		
	07.06.01				Interest Prepayment			0.02		
02	06.06.01	695120	2.90	HTL 17031	HTL			2.90	HDFC Bank Fort Branch	
	07.06.01	933047			Giltadage Mgt.			2.90	(Total Chq. of Rs.3 Crores)	
03	07.06.01	695127	2.00	HTL-17031	HTL 2364	1	1	2.00	Janata Sahakari Bank	2364
	07.06.01	925793			Pricewaterhouse Coopers			0.06		
	07.06.01	923024			Dalal ABD Brocha Stock			0.11		
	07.06.01	923029			Pacific Finance	2	1	1.15		
	08.06.01	923039			Pacific Finance	13	1	0.34		
	08.06.01	922927			Indus Sports Mgt.			0.14		
	08.06.01				Small Payments			0.2		
	08.06.01	909257			Ways India Ltd.	3	2	0.34	Janata Sahakari Bank	2451
	08.06.01	909258			Buyeverything.com	5	2	0.20	Janata Sahakari Bank	2465
	08.06.01	909259			Dingo Vincom	6	2	0.40	Janata Sahakari Bank	2810
	08.06.01	909260			Discover Tech (P) Ltd.	7	2	0.08	ICICI Bank	4287
	08.06.01	909261			Parakh Shares & Stock	8	2	0.10	Janata Sahakari Bank	2466
	08.06.01	909266			Live 24Ltd			0.03	Janata Sahakari Bank	2755
	08.06.01	909264			Sanjay Agarwal	11	2	0.01	Janata Sahakari Bank S/B	3795
	08.06.01	922510			Ways India Ltd.	4	3	0.28	ICICI Bank	
									TOTAL C/F	
									6.99	

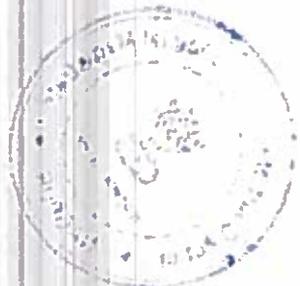
Exh. No. 1543/06
Proved by: [Signature] (P.W. 23)
Date: 28/1/2008
Judge: [Signature]



Outflow-7

Copy
Asst. Supdt
C.J.M. Cou
Nalgonda

2378
1078



Printing Charges 1000/-
Companing Charges _____
Paper Charges _____
Surcharges _____
Express Charges _____
Total 1000/-

The date on which copy applied for 18/11/11 ...the date on which the application is completed in all respect 23/11/11 ...the date given to the applicant for taking delivery 23/11/11 ...the date on which the copy was ready for delivery 23/11/11 ...the date on which it was delivered 23/11/11

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

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Exd C.A. No. 7301h

Exh 1543/7

889

166



Root Map of the Outflows of Money Received from NDCC

Entry No 8

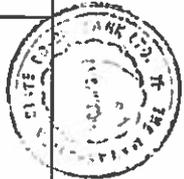
Nos 1 to 28 in Coloumn "B" represents the break up of Nos 1 to 28 in Coloumn "A" " " " in Coloumn (A) represents the Final payment.

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

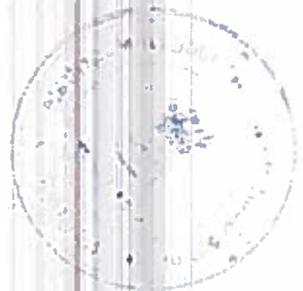
Note -

Sr. no.	Date	Ch No.	Amt Rs. (In Crs.)	Payer	Receiver	No	No	Amt Rs. (In Crs.)	Name of the Receiving Bank	A/c No.
	12.06.01	84575	10.03	NDCC	HTL			10.03	The Maha. State Co-op Bank Received to purchase 10.25% GOI Securities F.V - Rs 10 Crs	17031
01.	12.06.01	695125	2.00	HTL 17031	Giltedge			2.00	Federal Bank	
02.	12.06.01	695130	3.00	HTL 17031	Giltedge			3.00	Federal Bank	
	13.06.01	695133	3.00	HTL 17031	HTL 2364	1		3.00	Janata Sahakari Bank	2364
	13.06.01	923047			Hoogly Trading	2		1.00	Janata Sahakari Bank	2468
	13.06.01	923049			Poddar Trading	3		1.00	Janata Sahakari Bank	2465
	13.06.01	923048			Pacific Finance Note 1	7		1.00	Janata Sahakari Bank	2470
	19.06.01	817118			Seamens Providend Fund	*	2	1.01		
	14.06.01	904643			Dingo Vincom	4	3	1.00	Janata Sahakari Bank	2810
	14.06.01	915515			Yatin Shah	5	4	1.00	Janata Sahakari Bank	653
	14.06.01	893536			Discover Investmets India	6	5	1.00	Janata Sahakari Bank	5380
	14.06.01				Discover Inv. Mauritius	*	6	1.00		
	13.06.01	909277			Dalhouse Securities	8	7	0.25	Janata Sahakari Bank	2515
	13.06.01	909276			AGS Financial Services	9	7	0.25	Janata Sahakari Bank	2467
	13.06.01	909280			Maniram Consultants	10	7	0.09	Janata Sahakari Bank	2814
	13.06.01	909286			Century Dealers	11	7	0.15	Janata Sahakari Bank	2861
					TOTAL C/F			8.00		

Exh. No. 1543/07
Proved by. U. Sha. R. D. R. W. 23
Date: 28-1-2020
Judge



Outflow - 8



Wire Charges 1000
Companing Charges _____
Paper Charges _____
Surcharges _____
Express Charges _____
Total _____

The date on which copy applied for 15/12/14 the date on which the application is completed in all respect 26/12/14 the date given to the applicant for taking delivery 26/12/14 the date on which the copy was ready for delivery 26/12/14 the date on which it was delivered 26/12/14

[Signature]
Asst. Suptl. Record Keeper
G.J.M. Civil Hospital

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



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

890
Exd C.A. No. 7301

Exh. No. 1543/8
Proved by. D.S.M. P.A.D. (P.W. 23)
Date: 28-1-2008
Judge

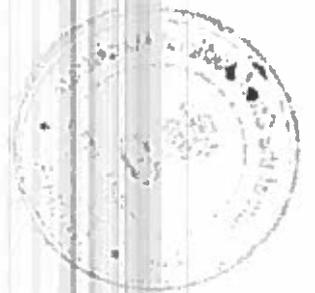
The Figures typed in Bold are the break up of 11.69 crores

Asstt. Supdt
C.J.M. Court
Nagpur

Stamping Charges
Paper Charges
Surcharges
Press Charges
Total

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Root Map of the Outflows of Money Received from NDCC

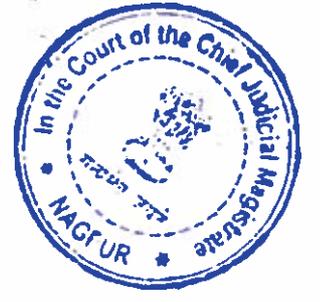
Entry No 10

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

573
1981

53
168
891
677
277

Exd C.A. No. 30172

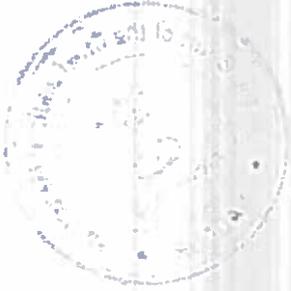


Exh. No. 1543/09
Proved by. Usha Par. Cons.
Date: 28-1-2020
S.P. Judge

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

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C.J.M. Cnu





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Paper Charges _____
Surcharges _____
Express Charges _____
Total _____

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28/1
54E

Asstt. Supdt
C.J.M. Court
Nagpur

Root Map of the Outflows of Money Received from NDCC

Entry No 11

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

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

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Exh 1543/10

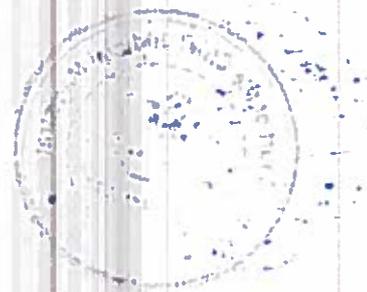
892
1246
154
152
158
Exp. C.A. No. 73011

Exh. No. 1543/10
Proved by Usha RAO (PW2)
Date: 28.1.2020

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

Date	Ch No.	Amt Rs. (In Crs.)	Payer	Receiver	Amt Rs. (In Crs.)	Name of the Receiving Bank	A/c No.
07.01.02	966012	16.57	NDCC	Syndicate Mgt. Services	16.57	Janata Sahakari Bank Received to purchase Power Grid Bonds	2869
07.01.02	962101			Century Dealers	16.56	Janata Sahakari Bank	2811
08.01.02	931788	5.52		Pacific Finance	5.52		
08.01.02	955315			Home Trade Ltd. (A)	2.91	The Maha. State Co-op	17031
08.01.02	955316			Home Trade Ltd. (B)	2.60	The Maha. State Co-op	17031
08.01.02	931789	5.52		Poddar Trading	5.52	Janata Sahakari Bank	2465
08.01.02	953559			Home Trade Ltd. (C)	3.01	The Maha. State Co-op	17031
08.01.02	953560			Home Trade Ltd. (D)	2.50	The Maha. State Co-op	17031
08.01.02	931787	5.52		Hoogly Trading	5.52	Janata Sahakari Bank	2468
08.01.02	958560			Home Trade Ltd. (E)	2.76	The Maha. State Co-op	17031
08.01.02	958561			Home Trade Ltd. (F)	2.75	The Maha. State Co-op	17031
08.01.02	695160			NDCC (A + B + C + D + E + F)	16.54		

Exh. No. 1543/N
Proved by: USHA RAO (P.W. 23)
Date: 28.12.2001
Judge

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

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

Date	Pay order NO	Amount	Drawn on	Janata Sah Bank Ltd Fort
5-2-2001	137209	25,80,02,152=78	M.S.C. Bank	--
7-2-2001	137270	26,06,25,000=00	--	--
5-3-2001	135420	26,51,75,069=44	--	--

898
A No. 7801
542
170
619

294

Hand Delivery
12th JUL 2002
The M. S. Co-op. Bank Ltd.
(INC. & C. BANK LTD.)
Late for clearance today
Forward No. MUMBAI

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



Printing Charges	200/-
Companing Charges	_____
Paper Charges	_____
Surcharges	_____
Express Charges	_____
Total	200/-

The date on which copy applied for... 12/7/02 ...the date on which the application is completed in all respect... 20/7/02 ...the date given to the applicant for taking delivery... 20/7/02 ...the date on which the copy was ready for delivery 26/7/02 ...the date on which it was delivered 28/7/02

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



895
543
56
620

नियमित फौजदारी खटला क. १४७/२००२
सरकार -वि- सुनील केदार व इतर
निशानी क्रमांक : १५६९

(दिनांक :- ३०.०१.२०२०)

सरकारतर्फे साक्षीदार क्रमांक २४ चे बयान

मी शपथपुर्वक खरे सांगतो की :-



माझे नाव :-	बिंदुमाधव प्रभाकर टिकेकर
वय :-	५७ वर्षे
व्यवसाय :-	नोकरी
राहणार :-	विलेपार्ले, मुंबई

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

१. सन १९९५ पासून मी एचडीएफसी बँकेत नोकरीला आहे. सध्या मी सिनीयर एक्झेक्यूटीव्ह व्हाइस प्रेसीडेंट या पदावर कार्यरत आहे.

२. दि. ८.५.२००२ रोजीचे दोन पत्र आमच्या बँकेला पोलीसांकडून प्राप्त झाले होते. आमच्या बँकेत गिल्टेज मॅनेजमेंट सर्व्हिसेस प्रायव्हेट लिमिटेड यांची दोन खाती होती. सदरची दोन्ही खाती फ्रिज करण्यासाठी आम्हाला या पत्रांद्वारे कळविण्यात आले होते. सदरची पत्रे आता मला दाखविली. ही तीच आहेत. त्यांना अनुक्रमे निशानी क्र. १५७० व १५७१ देण्यात येत आहे. सदर पत्रांच्या अनुषंगाने आम्ही गिल्टेज मॅनेजमेंट सर्व्हिसेस प्रायव्हेट लिमिटेड यांची दोन्ही खाती फ्रिज केली व तसे पत्रांद्वारे पोलीसांना कळविले. पत्रासोबत संबंधीत खात्याचे खातेउतारे आम्ही पोलीसांना पाठविले होते. सदर पत्रे मला दाखविली. त्यावर माझी सही आहे. त्यातील मजकूर बरोबर आहे. त्यांना अनुक्रमे निशानी क्र.१५७२ व १५७३ देण्यात येत आहे.

2/10/20
30/1/20

896

2

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

३. मे २००२ मध्ये मी आमच्या बँकेत असीस्टंट व्हाइस प्रेसीडंट या पदावर कार्यरत होतो. त्यावेळेसही आमच्या बँकेचे नाव एचडीएफसी लिमिटेड असेच होते. पत्र (निशानी क्र. १५७० व १५७१) हे व्यक्तीशः मला पोलीसांकडून प्राप्त झाले नाही. हे मला आठवत नाही की सदर पत्र देण्यासाठी किंवा चौकशीसाठी कोणतेही पोलीस अधिकारी प्रत्यक्ष मला भेटण्यासाठी आले होते किंवा नाही. सदर पत्र कोणत्या कारणासाठी एचडीएफसी बँकेला पोलीसांनी पाठविले होते ते मला त्यावेळी माहित नव्हते. आमच्या कार्यालयाच्या लीगल डिपार्टमेंट कडून अशाप्रकारे बँक खाती सीझ करण्यासाठी सल्ला घेतल्याबाबत कोणतेही कागदपत्र मी आज सोबत आणले नाही. मला हे आठवत नाही की या घटनेनंतर आमच्या बँकेच्या लीगल डिपार्टमेंटने मला लेखी स्वरूपात काही सल्ला किंवा सूचना दिली होती किंवा नाही. हे मला आठवत नाही की दि. ८.५.२००२ ते ३०.५.२००२ या कालावधीत नेमक्या कोणत्या तारखेला मला आमच्या लीगल डिपार्टमेंटने संबंधीत पत्रांच्या संबंधाने लेखी स्वरूपात सल्ला दिला होता. हे मला आठवत नाही की पोलीसांनी अकाउंट सीझ करण्यासाठी एखादा न्यायालयीन आदेश मिळवला होता किंवा नाही व याबाबत मी आमच्या लीगल डिपार्टमेंट कडे चौकशी केली होती किंवा नाही. पत्र (नि. १५७२ व १५७३) मी स्वतः ड्राफ्ट केले होते. सदर पत्रांचा ड्राफ्ट तयार केल्यानंतर मी ते आमच्या लीगल डिपार्टमेंटला दाखविले नव्हते.

४. हे म्हणणे खरे आहे की संबंधीत कालावधीत गिल्टेज मॅनेजमेंट सर्विसेस लिमिटेड यांचे चांगले नाव होते व त्यांचा चांगला टर्नओव्हर होता. सदर कंपनीचे आमच्या बँकेत करंट अकाउंट होते. सदर कंपनी सरकारी प्रतीभूतीच्या खरेदी-विक्रीच्या व्यवसायात असेल. आज रोजी सदर कंपनीचे आमच्या बँकेत करंट खाते आहे किंवा नाही हे मला माहित नाही. हे म्हणणे खरे आहे की संबंधीत कालावधीत या कंपनीविरुद्ध आमच्याकडे कोणतीही तक्रार नव्हती. हे मला खात्रीशीररित्या सांगता येणार नाही की सदर कंपनीने आमच्या बँकेशी असलेल्या व्यवहारात कोणताही डिफॉल्ट केला होता किंवा नाही. हे म्हणणे खरे नाही की सदर कंपनीने कोणताही अपहार केला असता तर त्याबाबत मी संबंधीत पत्रात व



श्री. पुरोहित
३०/१२/०२



त्यांचे खातेउता-यावर तशी नोंद घेतली असुती. हे म्हणणे खरे नाही की पोलीसांना दिलेल्या पत्रांसोबत मी कोणतेही खातेउतारे पाठवले नव्हते व तसे ते पाठवत असल्याचे या पत्रांमध्ये खोटे नमूद केले आहे. हे म्हणणे खरे आहे की सदर पत्र पोलीसांना प्राप्त झाल्याबाबतची पोहच या पत्रांवर नाही. हे म्हणणे खरे आहे की या या प्रकरणातील साक्षसमन्स आल्यानंतर मी आमच्या बँकेतील अभिलेखाची कोणतीही पडताळणी वगैरे केली नाही. साक्षसमन्समध्ये अशा कुठल्याही अभिलेखाबाबत उल्लेख केलेला नाही. हे म्हणणे खरे आहे की न्यायालयात आल्यानंतर मला ते पत्र दाखविण्यात आले व ते पाहून मी सांगितले की ती आम्ही पाठविली आहेत. हे म्हणणे खरे आहे की माझ्या पत्रात खातेउतारा किती पानांचा पाठवत आहे हे नमूद केलेले नाही. आमच्या बँकेत पत्रव्यवहारांमध्ये आवक - जावक क्रमांक देण्याची पध्दत नाही. आवक - जावक नोंदवही ठेवणे बँकेला कायदेशीररित्या आवश्यक आहे किंवा नाही याबाबतचा कायदा मला माहित नाही. आम्ही आमच्या बँकेतील होणा-या पत्रव्यवहाराची कार्यालयीन प्रत ठेवतो, याव्यतिरीक्त इतर काही नोंदी ठेवत नाही. संबंधीत पत्रांच्या कार्यालयीन प्रती मी सोबत आणलेल्या नाहीत. सदर दोन्ही खात्यांची आजची स्थिती काय आहे हे मला माहित नाही. हे म्हणणे खरे नाही की आम्ही सदरची दोन्ही खाती कायदेशीर प्रक्रिया पार न करता बेकायदेशीररित्या सीझ केली.

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

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

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

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

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

उलटतपास संपला. फेरतपास नाही.

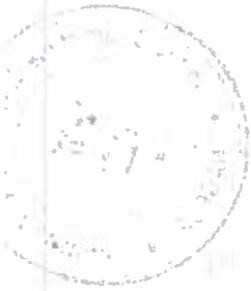
साक्षदारास वाचून दाखविले व बरोबर असल्याचे मान्य करतात.

दिनांक : ३०.०१.२०२०

30/01/20
Asstt. Supd
J.J.M. Cour
Nagpur

(श. रा. तोतला)

अतिरीक्त मुख्य न्यायदंडाधिकारी,
नागपूर



Copying Charges 20/12/14
 Composing Charges _____
 Paper Charges _____
 Surcharges _____
 Express Charges _____
 Total 20/12/14

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

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



Private use only

Exd C.A. No. 7301

Exh 1570

48) 898 52 402 545 478 622

Ow.No. CID/Crime/Nag/10/2002.
Office of Dy.S.P., State CID Nagpur.
Camp at Mumbai.
Dt. 08/05/2002.

To
The Branch Manager,
HDFC, Bank Ltd.
Mumbai.

Exh. No. 11570
Proved by. Bindu Mathan Jivkar (Muzi)
Date: 30.1.2002
SPJ
Judge



Sub:- Freezing of an account of Giltedge Management Service.
A/C. No. 060081117007
Ref:- Cr.No. 101/02 and 97/02 of P.S. Ganeshpeth, Nagpur.

R/Sir,

With reference to the abovecited subject, I have to inform you that this office has registered an offence against the Directors of Giltedge Management Service Ltd. Vileparle, Mumbai and Chairman and other office bearers of Nagpur District Central Co-Operative Bank Ltd. Nagpur on the complaint of Auditor, Co-Operative Dept Nagpur M.S. for alleged offence of embezzlement of funds nearly about Rs. 153 Crores.

During the course of investigation, it is revealed that Giltedge Management Service, Mumbai is having an A/C. mentioned above in your Bank.

It is therefore requested that the aforesaid A/C. may please be freeze till further order. The statement of A/C. till date may also be furnished.

With Faithfully.

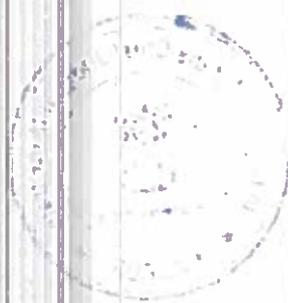
(B.B. Porate)
Dy.S.P.
State C.I.D. Crime Nagpur.
Camp at Mumbai.

Copy
19/2am
Asstt. Supdt
C.J.M. Court
Nagpur

Received
HDFC BANK LTD
5/2
11.05 am

Exh. No.
Proved by.
Date:

Judge



Copy Charges 1000/-
 Comparing 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

Private use only.

Exd C.A. No. 7801h

Exh 1571

Handwritten notes: 46, 54, 407, 479, 899

Ow.No. CID/Crime/Nag/157/2002.
Office of Dy.S.P., State CID Nagpur.
Camp at Mumbai.
Dt. 08/05/2002.

To
The Branch Manager,
HDFC, Bank Ltd.

Mumbai.

Exh. No. 1571
Proved by B. B. Porate (P. W. 21)
Date: 30.1.2002
Judge

Sub:- Freezing of an account of Giltedge Management Service.
A/C. No. 0602070000886
Ref:- Cr.No. 101/02 and 97/02 of P.S. Ganeshpeth, Nagpur.



R/Sir,

With reference to the abovesaid subject, I have to inform you that this office has registered an offence against the Directors of Giltedge Management Service Ltd. Vileparle, Mumbai and Chairman and other office bearers of Nagpur District Central Co-Operative Bank Ltd. Nagpur on the complaint of Auditor, Co-Operative Dept. Nagpur M.S. for alleged offence of embezzlement of funds nearly about Rs. 153 Crores.

During the course of investigation, it is revealed that Giltedge Management Service, Mumbai is having an A/C. mentioned above in your Bank.

It is therefore requested that the aforesaid A/C. may please be freeze till further order. The statement of A/C. till date may also be furnished.

With Faithfully.

Handwritten signature of B.B. Porate

(B.B. Porate)
Dy.S.P.
State C.I.D. Crime Nagpur.
Camp at Mumbai.



Handwritten signature and stamp: Asstt. Supdt. J.M. Cour



Copying Charges 1000/-
 Composing Charges _____
 Paper Charges _____
 Surcharges _____
 Express Charges _____
 Total 1000/-

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

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

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Exo C.A. No. 1001



Exn 1572

443
976
547
505

HDFC Bank Ltd.
Manekji Wadia Building,
Nanik Motwani Marg,
Fort, Mumbai - 400 023.
Tel. : 270 1616.
Fax : 270 3383.

900
500

30/05/2002

The office of Dy. S.P.,
State CID Nagpur,
Camp office, Mumbai.

Kind Attn: B.B. Porate - Dy. S.P.

Sir,



Sub: Freezing of A/c # 06008111707 - Giltedge Management Services Ltd.
Ref: Cr. No. 101/02 and 97/02 of P.S. Ganeshpeth, Nagpur.

With reference to your letter dt. 08/05/2002, we confirm having frozen the captioned account of Giltedge Management Services Ltd.

Please find enclosed the Bank statements pertaining to the above account attached.

Thanking you,

Yours sincerely,
For HDFC BANK Ltd.

Bindu
Bindumadhav Tikekar
Asst. Vice President
Transactional Banking Group/

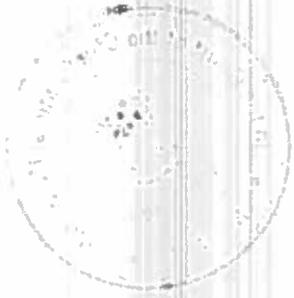
Exh NO. 1572
Proved by Bindu madhav Tikekar (pw24)
Date: 30.5.2002
gudra
Judge

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

The date on which copy applied for.....1.5.12.02.....the date on which the application is completed in all respect.....28.1.12.02.....the date given to the applicant for taking delivery.....28.1.12.02.....the date on which the copy was ready for delivery.....29.1.12.02.....the date on which it was delivered.....29.1.12.02.....

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

Printing Charges 1000
Companing Charges _____
Paper Charges _____
Surcharges _____
Postage Charges _____
Total _____



Private use only

Exd C.A. No. 7301h



Exn 1573

Handwritten numbers: 644, 994, 520, 548, 901, 544

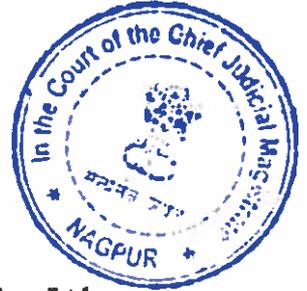
HDFC Bank
Manekji W
Nanik Motw
Fort, Mumbai -
Tel. : 270 1616.
Fax : 270 3383.

30/05/2002

The office of Dy. S.P.,
State CID Nagpur,
Camp office, Mumbai.

Kind Attn: B.B. Porate - Dy. S.P.

Sir,



Sub: Freezing of A/c # 0602070000886 - Giltedge Management Services Ltd.
Ref: Cr. No. 101/02 and 97/02 of P.S. Ganeshpeth, Nagpur.

With reference to your letter dt. 08/05/2002, we confirm having freezed the captioned account of Giltedge Management Services Ltd.

Please find enclosed the Bank statements pertaining to the above account attached.

Thanking you,

Yours sincerely,
For HDFC BANK Ltd.

Bindumadhav Tikekar
Asst. Vice President
Transactional Banking Group

Exh. No. 1573
Proved by Bindumadhav Tikekar (1024)
Date: 30-1-2002
Judge

The date on which copy applied for..... 29/1/2002 ..the date on which the application is completed in all respect..... 29/1/2002 ..the date given to the applicant for taking delivery..... 29/1/2002 ..the date on which the copy was ready for delivery 29/1/2002 ..the date on which it was delivered 29/1/2002

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



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

Copy Charges
Comparing Charges
Paper Charges
Charges
Charges



Private use only

Exd C.A. No. 73011

(549) (902) 1
(626)

R.C.C.No. 147/2002
State Vs. Sunil Kedar & Ors
Exh. No. 1574

(Date : 30.1.2020)

- Deposition of witness No. 25 for prosecution.
(The witness has prayed to record her evidence in English language. Neither the prosecution nor the defence has any objection for the same. Hence, her evidence is being recorded in English language.)



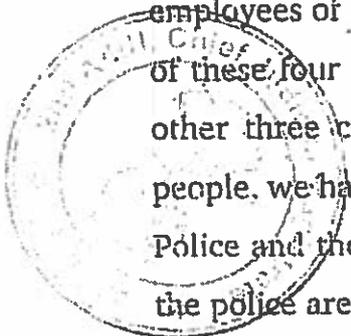
I do hereby on solemn affirmation state :-

Name of witness :- Sandra Rodrigues
Aged about :- 53 Yrs,
Occupation :- Service,
Resident of :- B-26, RBI Officers' Quarters, Opposite A.C.Market,
Taddeo, Mumbai - 35.

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

1. I have joined my services with R.B.I. in the year 1990 on the post of Clerk. In 1997, I was promoted as Assistant Manager and transferred to Ahmedabad and then to Pune. In 2005, I was promoted as Manager and since 2006, I am posted at Mumbai. In the year 2012, I was promoted as Assistant General Manager. Presently, I am working on the same post at Mumbai.

2. Wani, Sharma, Jasbir Singh, Surin and S.K.Mishra were the employees of Reserve Bank of India. Our bank received the witness summons of these four persons. However, one of them Mr. S.K.Mishra is no more and other three could not be located. After receiving summons of these four people, we have tried to search the communication made by them with Nagpur Police and the copies of all these communications which they have made with the police are with me.



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30/1/20

3. The following communications are now shown to me.

1] Letter dated 1st May, 2002 issued by Mr. Bele to RBI alongwith statement of purchase of government securities.

2] Letter dated 3rd May, 2002 issued by our bank to Mr. Bele with the signature of Smt. Wani Sharma.

3] Letter dated 28th May, 2002 received to our bank by Mr. Bele. (Total two pages).

4] Letter dated 16.10.2002 issued by RBI to Mr. Bele with the signature of Mr. Jasbir Singh. (Total three pages).

5] Letter dated 29.06.2002 issued by Mr. Bele to our office. (Total five pages).

6] Above letter was replied by our bank to police with the signature of Mr. S.K.Mishra vide letter dated 9.7.2002 thereby informing them that the information sought for was forwarded to the Rural Planning and Credit Department of RBI. It is marked as Exh.1580.

7] Thereafter, Mr. Surin from our bank has directly replied the letter of police thereby addressing the same to Mr. Bele vide letter dated 14.11.2002 alongwith the annexures. By way of annexures, RBI has provided information about the various circulars issued by RBI and which were violated by NDCC Bank. Alongwith letter and annexures, various circulars issued by RBI were also forwarded to police. There are four circulars forwarded with the annexures. (Total 23 pages).

8] Letter dated 21.09.2002 issued by Mr. Bele thereby seeking details of government securities held by Home Trade Limited since 1.1.2001 till the date of letter.

9] In response to the said letter, Mr.S.K.Mishra issued a letter dated 7.10.2002 to Mr. K.B.Bele alongwith the statement of government securities held by Home Trade Limited since April 1997 to September 2002. Said statement is running from page No.357 to 360 of the chargesheet. (Total pages 25).

10] Thereafter, Mr. Bele forwarded a letter dt. 15.9.2002 alongwith photocopies of govt. securities thereby requesting us to confirm whether the said government securities are genuine and whether same were transferred in the name of Home Trade Limited. The copy of said letter was also forwarded to office of Nagpur, R.B.I.



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alongwith our office at Mumbai. The said chart is annexed with the letter of Mr. Bele. It runs in five pages.

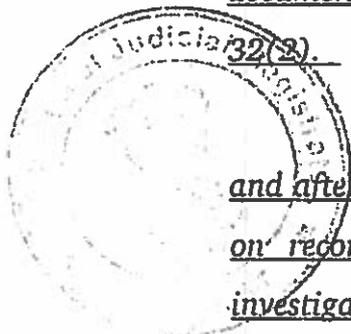
11] Said letter was replied from our bank with the signature of Mr. S.K.Mishra vide letter dated 16.10.2002 alongwith statement showing the details of security transactions held by Home Trade Limited and their holdings.

Now, I say that I have brought the office copy of all these communications and the documents from our record and that of chargesheet are the same.

(Ld. Counsels for accused No.1, 2, 4 to 9 and 11 have taken objection that the concern documents can not be exhibited as the copies of these documents were not provided to them and the concern witness is not the author of any of the documents and she is also not signatory to any of these documents, though except Mr.S.K.Mishra other persons who are the authors of these documents are alive as per the prosecution. It is further submitted that the prosecution has not taken any steps to secure the presence of these witnesses except that the empty formality was made and mere statement is made that other three employees of RBI have been retired and could not be traced out. It is submitted that the retired employees are the pensioners and their addresses must be within the knowledge of RBI as the retired persons were the top officers. Hence, these documents can not be exhibited. They are not the public documents.

The Ld. Spl.P.P. has submitted that the statement of a person who can not be found is relevant as per S.32(2) of the Indian Evidence Act. Therefore, documents are required to be exhibited as per the provisions of said Section

After hearing the learned counsel for the accused and learned Spl.P.P. and after going through the record, it appears that whatever documents are filed on record quoting the same as the communication between RBI and the investigation officer seems to be the part of chargesheet, the copies of which are already provided to the accused persons. Apart from this, communication is from



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the official record of the government authority and the relevant office copies are brought by the witness. The contention that the concern officers would have made communication are available but are not brought before the court can not be accepted for the short reason that the person who present incharge of the concern official record can very well depose about such record. That apart, there are copies of circulars of RBI of which the court can very well take judicial note and therefore, there is no hurdle to exhibit this communication alongwith their annexures. Hence, the objection stands rejected.)

4. Accordingly, the concerned documents are marked as under :

1] Letter dated 1st May, 2002 issued by Mr. Bele to RBI alongwith statement of purchase of government securities. It is marked as Exh.1575 alongwith annexures i.e. total four pages.

2] Letter dated 3rd May, 2002 issued by our bank to Mr. Bele with the signature of Smt. Wani Sharma. It is marked as Exh.1576 alongwith annexures i.e. total four pages.

3] Letter dated 28th May, 2002 received to our bank by Mr. Bele. It is marked as Exh.1577 (Total two pages).

4] Letter dated 16.10.2002 issued by RBI to Mr. Bele with the signature of Mr. Jasbir Singh. It is marked as Exh.1578 (Total three pages).

5] Letter dated 29.06.2002 issued by Mr. Bele to our office. It is marked as Exh.1579 (Total five pages).

6] Above letter was replied by our bank to police with the signature of Mr. S.K.Mishra vide letter dated 9.7.2002 thereby informing them that the information sought for was forwarded to the Rural Planning and Credit Department of RBI. It is marked as Exh.1580.

7] Thereafter, Mr. Surin from our bank has directly replied the letter of police thereby addressing the same to Mr. Bele vide letter dated 14.11.2002 alongwith the annexures. By way of annexures, RBI has provided information about the various circulars issued by RBI and which were violated by NDCC Bank. Alongwith letter and annexures, various circulars issued by RBI were also forwarded to

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police. There are four circulars forwarded with the annexures. It is marked as Exh.1581/1 to 1581/23 alongwith annexure and RBI circulars. (Total 23 pages).

8] Letter dated 21.09.2002 issued by Mr. Bele thereby seeking details of government securities held by Home Trade Limited since 1.1.2001 till the date of letter. It is marked as Exh.1582.

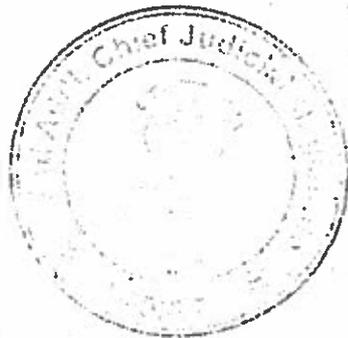
9] In response to the said letter, Mr.S.K.Mishra issued a letter dated 7.10.2002 to Mr. K.B.Bele alongwith the statement of government securities held by Home Trade Limited since April 1997 to September 2002. Said statement is running from page No.357 to 360 of the chargesheet. It is marked as Exh.1583/1 to 1583/25 alongwith statement of government securities (Total pages 25).

10] Thereafter, Mr. Bele forwarded a letter dt. 15.9.2002 alongwith photocopies of govt. securities thereby requesting us to confirm whether the said government securities are genuine and whether same were transferred in the name of Home Trade Limited. The copy of said letter was also forwarded to office of Nagpur, R.B.I. alongwith our office at Mumbai. The said chart is annexed with the letter of Mr. Bele. It runs in five pages. Said letters are marked as Exh.1584 & 1585 respectively and their annexures in five pages are marked as Exh.1586/1 to 1586/5.

11] Said letter was replied from our bank with the signature of Mr. S.K.Mishra vide letter dated 16.10.2002 alongwith statement showing the details of security transactions held by Home Trade Limited and their holdings. It is marked as Exh.1587/1 to 1587/13.

All the above documents are as per our office record.

(Cross-examination is reserved till next date as per order passed below application Exh.1588).



Before me.

S.R. Totla
30/1/20
(S.R. Totla)

Addl. Chief Judl. Magistrate, Nagpur
Dt/- 30.1.2020

902

(Date : 12.03.2020)

Cross-examination of P.W.25 Mrs. Sandra Rodrigues on oath :-
Adv. Devendra Chavan for accused No.1, Adv. Bhangde for accused No.2,
Adv. Agrawal for accused No.5 & 6, Adv. Aniruddha Choubey for accused
No.8 & 9 and Adv. C.H.Jaltare for accused No.11 :-

5. It is true to say that our office received witness summons in the name of Wani Sharma, Jasbir Singh and S.K.Mishra. It is true to say that whatever witness summons initially received by our office were not in my name. It is true to say that during the investigation of this case, my statement was not recorded by police. It is true to say that therefore I had no personal knowledge about the transactions disputed in this case.

6. At the time of investigation, Wani Sharma was holding the post of Chief General Manager, Jasbir Singh was General Manager (Banking) and Mr. S.K. Mishra was the Assistant General Manager (Public Debt Office). It is true to say that the witness summons to our office were received in the personal name of these three persons and were not addressed to the posts they held.

7. It is true to say that we did not receive the witness summons in the name of Mr. Surin. It is true to say that the statement in my examination-in-chief that we received the witness summons also in the name of Mr. Surin is not correct.

8. Though initially the summons were not received in my name, our office has decided to send me before court because the evidence was required to be lead on the basis of record maintained with our office. It is true to say that said decision of my office is not placed on record. It is true to say that as said decision is not placed on record, it can't be ascertained as to under what authority I am deposing in the court. The witness volunteers that the letter of my office is with me, however it is not placed on record.



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12/3/20

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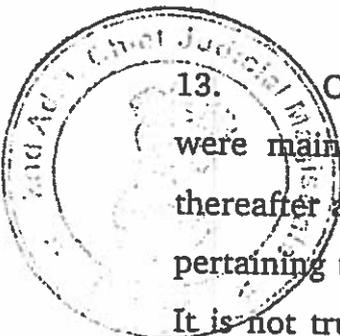
9. It is true to say that other than the documents which are placed on record, I did not come across any other document in concern with the present case. It is not true to say that I did not verify the contents of the documents which are placed on record. It is true to say that I am stating that the contents of the documents were verified by me because the same were written by some of the officers though there was no physical verification. Prior to coming before the court for deposition, I did not make any communication about the contents of these documents, with the persons who wrote them.

10. I did not find any document suggesting the intervention by R.B.I. in respect of transactions of Government Securities entered into by Nagpur District Central Cooperative Bank. I did not come across any document suggesting that R.B.I. has preferred any complaint with SEBI against NDCC or Home Trade Limited. I did not find any document or inspection note of R.B.I. which suggests any communication by R.B.I. to Cooperative Authorities as regards the alleged transaction done at the instance of NDCC.

11. It is not true to say that whatever I have deposed before the court is incorrect and I am not having any authority to depose before the Court as the witness summons was not issued in my name.

12. Pension scheme was applicable to R.B.I. earlier. Said scheme was in operation till before last 5 years. It is true to say that Wani Sharma, Jasbir Singh and Mr. Surin are the pensioners of our Bank.

13. Our office maintains inward and outward register. Said registers were maintained even prior to the year 2002 and are being maintained thereafter also. I did not produce on record the inward and outward register pertaining to the communications referred by me in my examination-in-chief. It is not true to say that our office neither received any communication nor



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forwarded any communication to the investigation officer as deposed by me.

Cross-examination by Adv. Girish Purohit for accused No.4 & 7 in addition to the cross-examination already conducted on behalf of other accused :-

14. It is true to say that at the relevant time I was not acquainted with the transactions entered into by NDCC, Home Trade and other companies. It is true to say that at the relevant time I was not acquainted with the transactions of sale-purchase of Government Securities entered into by NDCC, Home Trade and other companies routed through R.B.I. It is true to say that the documents produced on record do not disclose that R.B.I. had suggested any penal action against NDCC, Home Trade and other companies pertaining to the alleged transactions.

15. I know about non-banking financial companies to the extent of their definition. (Now a document purported to be downloaded from the site of R.B.I. is shown to the witness.) It is true to say that the document shown to me is downloaded from the site of R.B.I. and I agree with the contents appearing in the said document. However, the contents of the said document pertains to the year 2011. Said document is marked as Exh.1947. It is true to say that as per document (Exh.1947), the non-banking financial companies can deal with the sale and purchase of Government Securities.

16. Letter (Exh.1578) is shown to me. It is not true to say that said document does not bear outward number of our office. It is true to say that the letter (Exh.1578/1) is not the original letter itself which was sent to Mr. Phansalkar, Superintendent of Police, State C.I.D.

17. The companies whose names are mentioned in the letters produced on record are not the non-banking financial companies but they are brokers.



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(Ld. Counsel for accused No.4 & 7 has prayed for referring the photocopy of document alleged to have been the licence issued by R.B.I. in favour of his client, i.e. accused No.4. Ld. Spl. Public Prosecutor objected to refer the document in evidence having no authenticity at all. In counter, ld. Counsel for accused No.4 & 7 has relied upon the case law namely *Bipin Shantilal Panchal Vs. State of Gujrat* reported at 2001(3) SCC 1, to contend that the document can be tentatively exhibited by recording the objection of other side, subject to decision at the last stage in the final judgment. After hearing both the sides, the court is of the view that the document shown to the witness appears to be photocopy of the document and as such, at this stage the authenticity of the document can be disputed. Under such circumstances, the question can be permitted to be put to the witness by tentatively marking the document as article. Hence, question is permitted.)

18. R.B.I. issue licences to the non-banking financial companies. However, the issuance of licence is done by other department and therefore, I am not able to say about the exact position of said licence. It is true to say that such licences were issued by Non-Banking Supervision Mumbai Regional Office. However, at present, licences are issued by Central Office of R.B.I.

19. I am not aware whether in the year 1999, RBI used to issue the licences, like the one which is shown to me marked as 'Article AAA'. I am aware about the R.B.I. rules which existed during the period 1998 till 2002 for sale and purchase of Government Securities. I am not aware under what rule the inter-state Government Securities in physical form were sold and purchased during the concern period.

20. As and when the government seeks loan, it would sell securities and from that sale proceeds, they would raise the loan. This is done by issuing public notice. It is not true to say that no permission of any authorities

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12/3/20

including RBI, SEBI or Stock Exchange is required for sale and purchase of the Government Securities. It is true to say that non-banking financial companies are under the supervision of RBI and not under the SEBI. It is true to say that such companies are not required any permission for such sale and purchase of Government Securities. Brokers are not supposed to purchase or sell the Government Securities. It is not true to say that there is no ban for brokers to sell and purchase the Government Securities. According to me, they can not sell or purchase more than 5% of the total transaction done by Bank in the whole year.

21. The document (Exh.1581/21) is shown to me. The terms in the said document pertaining to the limit of 5% had existed prior to the year 1994. Said guidelines contained in the said document have been superseded by another guidelines of the year 1994 on the basis of which I have earlier deposed that there is bar of 5% for brokers. It is not true to say that no such circular superseding the circular of the year 1993-1994 has been ever issued by the R.B.I. It is not true to say that there is no amendment to the terms and conditions mentioned in the RBI circular (Exh.1581/21).

22. I am not aware about any NABARD circular pertaining to the guidelines issued for the Cooperative Banks in respect of sale and purchase of Government Securities.

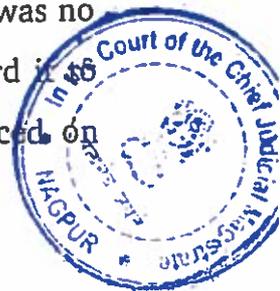
23. The mechanism for the sale and purchase of Government Securities in the relevant period of the year 1998 to 2002 was that the buyer and the purchaser were required to fill up the transfer forms and these forms were required to be submitted to RBI and then RBI would require to make an entry as to who is the new purchaser, and one month therefrom, the entries of sale and purchase of the securities were taken in the accounts of concern seller or purchaser. This procedure was same for even the inter-state sale and purchase



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of securities. It is not true to say that there was no such procedure for inter-state sale and purchase of securities. It is not true to say that as there was no such procedure for filling of the Transfer Forms etcetra and to forward it to RBI and therefore, no physical verification of the documents produced on record has been taken by any of the officers.



24. It is not true to say that the officers of RBI who were summoned and are alive did not come before the Court to lead evidence as they have done mere empty formalities. It is not true to say that the National Stock Exchange is the only authority which can provide the correct information about the holding of Government Securities. It is not true to say that without any authority I am giving false evidence today.

Re-examination : Nil.

R.O.A.C.
(S.R.Totla)
ACJM, Nagpur
Dt/- 12.03.2020

Before me.

S.R.TOTLA
(S.R.Totla)
Addl. Chief Judl. Magistrate, Nagpur



The date on which copy applied for... 12/12/20
...the date on which the application is completed in all respect... 21/12/20
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

Best Copy

Asst. Suptd.
C.J.M. Court
Nagpur

ADVERTISING Charges 1402
Companing Charges _____
Paper Charges _____
Surcharges _____
Postage Charges _____
Total _____

