

For Private Use Only

Exp. C. A. No. 7300/1482

24

BEFORE THE HON'BLE 2ND A.C.J.M. NAGAPUR

Reg. Cri. Case No.147/2002

EA-3306

State -vs- Sunil Kedar & others

LIST OF DOCUMENTS

Sr. No.	Description	Date
1.	Letter written by accused for grant of leave- True copy	11.09.2000
2.	Letter written by accused for grant of leave- True copy	16.09.2000
3.	Letter written by accused no.2 to Dy. General Manager, Mrs. Mathure, NABARD office Pune- True copy	18.11.1999
4.	Letter written by accused no.1 to M.D. Maharashtra State Co-op. Bank, Fort, Mumbai for financial analyst- True copy	06.01.2000
5.	Letter written by M.D., MSC Bank Ltd. Mumbai to NABARD office- True copy	18.01.2000

0
Filed
5/10/00
20/9/21

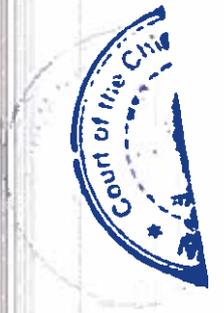


1403

(12)
23
30

6.	Letter written by M.D., MSC Bank Ltd. Mumbai to Dy.G.M., NABARD Pune- True copy	09.02.2000
7.	Letter written by Mr. Kulkarni, Manager, NABARD to MSC Bank, Washi, Mumbai= True copy	17.02.2000
8.	Letter written by Mr. Sapre, Asst. G.M.,NABARD, Pune to President of N.D.C.C. Bank, Nagpur- True copy	06.03.2000
9.	Letter written by MSC Bank, Washi to R.N. Kulkarni, Manager, NABARD, Pune- True copy	14.03.2000
10.	Letter written by MSC Bank, Washi to R.N. Kulkarni, Manager, NABARD, Pune- True copy	19.04.2000
11.	Letter written by Sunil Kedar to Y.C. Nanda, M.D. NABARD, Mumbai- True copy	28.04.2000
12.	Letter written by S.C.Shrivastav, Dy.G.M. NABARD, Mumbai- True copy.	26.04.2001
13	Letter written by Accused no.2 to Home Trade, New Mumbai- True	26.02.2002





1404

AB
27
31

	copy	
14.	Letter written by Accused no.2 to Indramani Merchant, Kolkata- True copy	27.02.2002
15.	Letter written by Accused no.2 to Giltedge Management, Mumbai, True copy	27.02.2002
16.	Letter written by Accused no.2 to Syndicate Management, Ahmadabad, True copy	27.02.2002
17.	Letter written by Accused no.2 to Century Dealers, Mumbai True copy	27.02.2002
18.	Letter written by Accused no.2 to Home Trade, Mumbai, True copy	20.04.2002
19.	Letter written by Accused no.2 to Century Dealers, Mumbai, True copy	20.04.2002
20.	Letter written by Accused no.2 to Giltedge Management, Mumbai, True copy	20.04.2002
21.	Letter written by Accused no.2 to Indramani Merchants, Kolkata, True copy	20.04.2002







2.2	Letter written by Accused no.2 to Syndicate Management, Ahmdabad, copy	20.04.2002
2.3	Status report about the physical securities and original stock certificates signed by accountant Shri Wakhre, Chief Accountant Shri Peshkar and G.M. Shri A.N. Choudhary. copy	19.04.2002

Nagpur

Date: 18.09.2021

Accused No.2

A/Bhangde
Counsel for Accused No.2

Copying Charges ... R. 4007
 Comparing Charges ... Rs.
 Paper Charges ... Rs.
 Surcharges ... Rs.
 Express Charges ... Rs.
 Total ... Rs. 282

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

True Copy

 29/12/2021
 Asst. Supdt.
 J.J.M. Court
 Nagpur

Asst. Supdt. Record Keeper
 Nagpur





Faint, illegible text in the lower left quadrant, possibly bleed-through from the reverse side.

Faint, illegible text in the lower middle section, possibly bleed-through from the reverse side.

Faint, illegible text in the lower right quadrant, possibly bleed-through from the reverse side.



For Private Use Only

Exp: C.A. No. ... 7301/24 117

अशोक चौधरी

सरव्यवस्थापक

दि नागपूर जिल्हा मध्यवर्ती सहकारी बँक मर्यादित, नागपूर



फोन : (कार्यालय) ७२२८९७
 (निवास) २६५०५६
 (फॅक्स) ७२३१२८
 EPBX No. ७२९२७३
 ७२९३०९
 रुईकर पथ, गांधीसागर,
 नागपूर - ४४० ०१८

26
 33
 1405

संदर्भ क्रं.

दिनांक 99/२/2000

Exh-3313

(मा. अध्याक्ष
 नागपूर जिल्हा मध्य. बँक मर्यादित,
 नागपूर.

महोदय,

विषय: रजा गंजूर घेतल्याबाबत.

मांडगा तडीलांची तहगत ठोक नगर नागपूर
 मी मांडगा गावला जात आहे. कृपया जल
 दि. ११-९ ते १५-९ पर्यंत सात दिवसांनी
 रजा गंजूर करावी ही विनंती.

ककाचे
 the date on which copy applic
 for... 15/12/25... the date or
 which the application is complet
 in all respect. 23/12/25...
 the date given to the applican
 for taking delivery. 23/12/25...
 the date on which the copy was
 ready for delivery. 29/12/25...
 the date on which is was deliver
 29/12/25

आपला विश्वसूत
 [Signature]



[Signature]

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

True Copy
 29/12/25
 Asstt. Sunde
 C.J.M. Court
 Nagpur

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

20/9/25

by order
of the
court
in
the
case
of
the
estate
of
the
deceased
and
in
accordance
with
the
terms
of
the
will
of
the
deceased
I hereby
certify
that
the
above
is
a
true
and
correct
copy
of
the
original
as
the
same
is
kept
in
my
office
and
is
available
for
inspection
by
any
person
interested
therein
at
any
time
during
my
office
hours
and
at
any
time
when
I
may
be
available
for
consultation
at
my
office
at
the
address
above
mentioned
and
at
any
time
when
I
may
be
available
for
consultation
at
my
office
at
the
address
above
mentioned

Notary Public
in and for
the State of
California



Notary Public
in and for
the State of
California
My Commission Expires
on _____
at _____
My Office is located at

Notary Public
in and for
the State of
California

For Private Use Only

अशोक चौधरी

सर्वव्यवस्थापक

दि नागपुर जिल्हा मध्यवर्ती सहकारी बँक मर्यादित, नागपुर



फोन : (कार्यालय) ७२२८९७
(निवास) २६५०५६
(फॅक्स) ७२३१२८
EPBX No. ७२९२७३
७२९३०९
हईकर पथ, गांधीसागर,
नागपुर - ४४० ०१८

22
34
1407

संदर्भ क्र.

दिनांक १६/१/२०००

मा. अध्यक्ष
नागपुर जिल्हा मध्य सहकारी बँक म.
नागपुर.

Exh- 3314

महोदय

Copying Charges * ... Rs. 10.00
Comparing Charges ... Rs.
Paper Charges ... Rs.
Surcharges ... Rs.
Express Charges ... Rs.
Total ... Rs. 10

विषय :- वजा मंजूरीबाबत

संदर्भ :- यापूर्वीचा रजेचा अर्ज दि ११ ते १५ एप्रिल २०००.

22/9/20
Surpr
C.J.M. Nagpur

माझ्या वडीलांची तब्येत ठीक नसल्यामुळे मी दि ११-९-२००० पासून वजेवर आहे. त्यांची तब्येत बरेपणे चांगली नाही. तसेच पत्नीलाही हागापर त्रास आहे. डॉक्टरांच्या सल्ल्याप्रमाणे दोघांसाठी देखरेख करून घ्यावयाचा आहेत. अशा परिस्थितीत त्यांचे देखरेखीसाठी मला वजेची आवश्यकता आहे. कृपया मला एक आठवड्याची वाढीव वजा दि ११-९-२००० पर्यंत मंजूर करावी. प्रकृतीमध्ये सुधारणा झाल्यास मी तत्पूर्वीच कडू होईल. कृपया ही विनंती.

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

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



True Copy
22/9/2000
Asst. Supdt.
C.J.M. Court
Nagpur

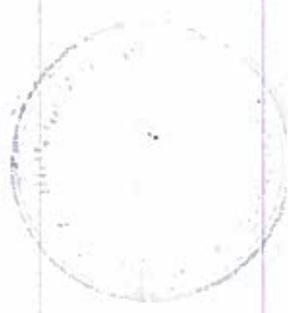
आपला विश्वासू
अशोक चौधरी
(सर्वव्यवस्थापक)

FOR PRIVATE USE ONLY

FOR PRIVATE USE ONLY

Faint, illegible text in the upper left quadrant.

Faint, illegible text in the lower right quadrant.



Faint text at the bottom center of the page.

Faint text at the bottom center of the page.

For Private Use Only

Exp. C. A. No. 1300/12

1408

3 (17)
3

फोन : (कार्यालय) ७२२८९७
(निवास) २६५०५६
(फैक्स) ७२३१२८
EPBX No. ७२१२७३
७२१३०५
ईईकर पथ, गांधीसागर,
नागपूर - ४४० ०२८



शोक चौधरी

सहस्यस्थापक

दि नागपूर जिल्हा मध्यवर्ती सहकारी बँक मर्यादित, नागपूर

संदर्भ क्र. प्रशासन/आर्थिक विश्लेषक/१९-२०००/ ५३१२

दिनांक १८/११/१९९९

प्रति,
मा. श्रीमती एल. एत. मथुरे,
उपमहाप्रबन्धक,
राष्ट्रीय कृषि व ग्रामीण विकास बँक,
५४, वेमन्नी रोड, पो. बा. नं. ५,
शिवाजीनगर, पुणे-४११ ००५.

Exh-3315
Copying Charges ... Rs.
Comparing Charges ... Rs. 1202
Paper Charges ... Rs.
Stationery Charges ... Rs.
Express Charges ... Rs.
Total ... Rs.

विषय :- धिकेरिता "आर्थिक विश्लेषक व मार्गदर्शक" या पदाचे
नेमणूक करण्यात मंजुरी तथा मार्गदर्शन करण्याबाबत.....

महोदया,

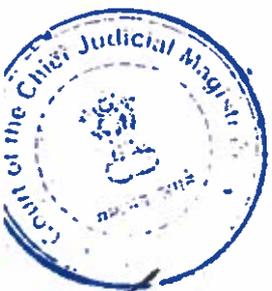
the date on which copy applic
15/12/25 the date
which the application is complete
all respect. 23/12/25
the date given to the applic
or taking delivery 23/12/25
the date on which the copy was
ready for delivery 29/12/25
the date on which is was delivered
29/12/25

उपरोक्त विषयाचे अनुषंगाने कळविण्यात येते की, दिवसेंदिवस
आर्थिक उलाढाल मोठ्या प्रमाणात वाढत आहे. बँक आर्थिक प्रगतीबद्द
सविस्तर वाट्यात करीत असून बँकेकडे मोठ्या प्रमाणात तरफत स्वनिधी उपलब्ध
आहे. सदर स्वनिधी बँक शेअर्स, सिक्युरिटीज इत्यादी फायदेशीर आर्थिक
सुवहारांत गुंतवणूकीत इच्छुक आहे. आगावेची बँकेस एका अनुभवी व तक्षम आर्थिक
विश्लेषक व मार्गदर्शकाची आवश्यकता आहे. आपणांशी मुंबई येथे दिनांक
१८/११/१९९९ रोजी धिकेचे मा. अध्यक्ष महोदयांशी झालेल्या चर्चेनुसार बँक या
पदाधरिता पात्र अधिका-याची नियुक्ती करण्याबाबत इच्छुक आहे.

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

राष्ट्रीय बँकेची यापूर्वी या संदर्भात फो-ऑप-डेव्हलपमेंट फंड अंतर्गत
मार्गदर्शक तत्वे योजनानिहाय तसेच टी.एम.ई.सेल बाबत परिपत्रकाद्वारे कळविलेले
आहे. त्याचप्रमाणे राष्ट्रीय बँक, मुख्य कार्यालय, मुंबई, संस्थात्मक विकास
ब्रह्मानी प्रतिष्ठेद्वारे केलेल्या बुकलेट व अन्युत्तर रिपोर्टमधील आढेवारीनुसार बँकेच्या
आर्थिक कामकाजातील व घतपुट्यात घोरणातील उणिवा दूर करून अधिक कार्यक्षम
सुबद्ध व गतीविभ बनविण्याच्या दृष्टीने आवश्यक सुलभ अधिका-याची आर्थिक
विश्लेषक व मार्गदर्शक म्हणून जिल्हा बँकांनी नियुक्ती करावी व त्यासाठी नाबाड
असहाय्य सुट्ट्या मंजूर करणार असल्याचे निर्दिष्टित येते.

तरी वरील पदाचे नियुक्तीचे मंजुरी संदर्भात व त्याधरिता नाबाड-
णून उपलब्ध होणारे असहाय्य याबाबत कृपया आपण मार्गदर्शन करावे. ही
विनंती.



COPY

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

आपला विश्वास
[ए.एन. चौधरी]
सहस्यस्थापक

For Private Use Only

Rep. C. A. No. 1234

1950
1951
1952
1953
1954

1950
1951
1952
1953
1954

1955
1956
1957
1958
1959



1960
1961
1962
1963
1964

For Private Use Only

Exp. C. A. No. 730116

1409

36

NIL KEDAR

B. Sc. (Agril). M.B.A.

Chairman
District Central
Co-operative Bank Ltd., Nagpur - 440 018



At and Post : Patansaongi
Taluka : Sooner
District : Nagpur

Local Address :
266, Bajaj Nagar, NAGPUR.
Ph. : 233894 (Resl.)
722460 (Off.)

Date : 06/01/2000

Exh-3316

Adm/Financial Analyst/99-2000/6634

To,
The Managing Director,
The Maharashtra State Co-operative Bank Ltd.,
9, Maharashtra Chamber of Commerce Lane,
Fort, MUMBAI - 400 023.

Subject : Financial Assistance from NABARD under Co-operative Development Fund.

Dear Sir,

It is required for the banks to be on sound footing in this changing economics perception. Moreover the District Central Co-operative Bank is required to ensure profitable investment of surplus funds. We give below financial details of the bank for last 3 years.

(Rs. In Lacs)

Sr.No.	Particulars	Mar 1997	Mar 1998	Mar 1999	Nov 1999
1	Share Capital	646.74	762.40	873.82	968.43
2	Deposits	16681.47	21177.20	24461.87	31926.71
3	Loans	12089.64	13439.53	19555.59	19721.32
4	Surplus Funds	2832.11 (Average)	4620.46 (Average)	5308.22 (Average)	5033.12 (Average)
5	N.P.A. Provision Required	679.88	675.43	981.24	-
	Made	679.88	679.88	1134.08	-
6	Cost of Funds	6.84 %	7.70 %	7.91 %	7.90 % (Appor.)
7	Average call Deposit rate	3 % to 7 %	4 % to 9 %	3 % to 8 %	5 % to 7 %
8	Cost of Mgmt.	3.15 %	3.28 %	2.77 %	2.00 % (Appor.)



True Copy

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

Company Charges

Paper Charges

Surcharges

Express Charges

Rs.
Rs.
Rs.
Rs.
Total

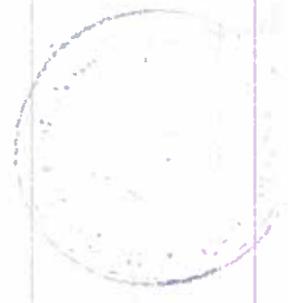
1207

For Private Use Only

Exp. C. A. No.

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

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



Exp. C. A. No. 230th

14
32
37

At and Post : Patansaongi
Taluka : Sooner
District : Nagpur

Local Address :
266, Bajaj Nagar, NAGPUR.
Ph. : 532894 (Resi.)
722460 (Off.)

SUNIL KEDAR
B. Sc. (Agrl). M.B.A
Nagpur District Central
Co-operative Bank Ltd., Nagpur - 440 018



- 2 -

Date :

Ref. No. :

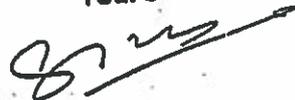
It can be observed from above figures that the deposits are increasing satisfactorily and after loaning under regular admissible portfolios, the bank has considerable surplus. Though the average surplus in 15 % of deposits, it goes upto 30 % during certain period. In view of increasing deposits and since there are lack of avenues for lending in the district, the bank will face the problem of investment of surplus funds.

As the fixed deposit rate in MSC Bank is comparatively low than Government securities and call deposit rates are very low viz. 3 % to 7 %, it is necessary to invest the surplus funds profitably in high yielding avenues. Presently bank has found way out for investment of surplus by dealing GOI securities through SGL account. We started this activity in the month of June 99 and till the date we have earned net Rs. 2.40 crores from this dealing. Moreover we are purchasing such a securities which interest rate comes to be 12.00 % on an average.

No doubt the dealing of GOI securities is a profitable business, however we feel these dealing may become risky unless it is dealt with a person having good knowledge in it. In order to have such permanent experienced person to manage the funds properly, we request you to please recommend our case to NABARD for sanction of Financial Analyst under the NABARD scheme of Co-operative Development Fund.

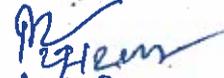
Thanking you

Your's


Sunil Kedar
(Chairman)
The Nagpur Dist. Central
Co-op Bank Ltd., Nagpur.


COPY



True Copy

Assit. Supt.
C.J.M. Court
Nagpur

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

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

For Private Use

Copying Charges	Rs.	100
Comparing Charges	Rs.	0
Paper Charges	Rs.	0
Surcharges	Rs.	0
Express Charges	Rs.	0
Total	Rs.	100



For Private Use Only

Exp. C. A. No. 9301/1411

5
6
31
38

R. CHANDRASEKARAN
MANAGING DIRECTOR

THE MAHARASHTRA STATE CO-OP. BANK LTD.
(inc. The Vidarbha Co-op. Bank Ltd.)



9, Maharashtra Chamber of Commerce Lane,
Fort, Mumbai-400 023. Phone : 2830944/2876020

File (0772) 7231LP

DO/DCell/F C 29/5.C.C. 1999-2000.

Date: 18-1-2000.

Dear Smt.

Exh-3317

Sub:- Appointment of Financial Analyst and Financial Assistance out of CDF of NABARD.-----
Nagpur Dist. Central Coop. Bank Ltd; Nagpur.

I would like to recollect your attention on the discussions with Hon'ble Chairman of Nagpur District Central Coop. Bank Ltd; and our Director Shri Sunil Kedar, held on 13th January 2000 during the meeting of Hon'ble Chairman of MSCB and DCCBs and also CEO's of DCCBs convened at Pune DCC Bank Ltd; Pune regarding appointment of Financial Analyst in Nagpur DCCB and availability of financial assistance out of CDF of NABARD.

The financial position of Nagpur DCCB for the period 1996-97, 1997-98, and 1998-99 stood as under.

FINANCIAL POSITION

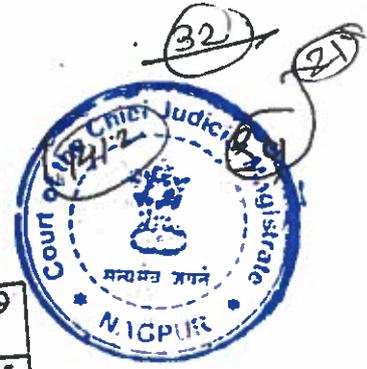
(Rs. in lacs)

Sr. No.	Particulars	March 1997	March 1998	March 1999	November 1999
1	Share Capital	646.74	762.40	873.82	968.43
2	Reserves (Statutory & Others)	626.18	640.47	665.80	699.38
3	Total Own Funds	1,272.92	1,402.87	1,539.62	1,567.81
4	75% of Total own funds	954.69	1,052.15	1154.70	1,250.85
5	Deposits	16,681.47	21177.20	24,461.87	31,926.73
6	70% of Deposits	11,677.03	14,824.04	17123.30	22,348.71
7	Borrowings	513.88	529.70	1,447.32	4,770.99
8	Net Lendable Resources (4+6+7)	13145.60	16,405.89	19,725.32	28,370.55
9	Loans and Advances	12,089.64	13,439.53	19402.90	19574.80
10	Surplus Funds (8-9)	1,055.96	2,966.36	322.42	8,795.75
11	Investments	6,263.82	10,238.82	9,324.92	19,564.36
12	NPA Provisions	1,369.78	1,369.78	1,823.98	1,823.98



For Private Use Only





WORKING RESULTS

Sr. No.	Particulars	1996-9 7	1997-9 8	1998-9 9
1	Average Yield on Earning Assets	15.02	15.21	15.35
2	Average Cost of Funds	9.28	9.16	9.44
3	Financial Margin(1-2)	5.74	6.05	5.91
4	Misc.Income as % to W.F.	0.54	0.49	0.31
5	Cost of Management as to W.F.	3.47	3.46	2.77
6	Risk Cost	1.48	0.50	0.50
7	Net Margin (3+4) - (5+6)	1.33	2.58	2.95

(W.F. -- Working Funds)

मि. व. व. वि.
मि. व. व. वि.

Nagpur DCCB has started to invest surplus funds by dealing with GOI securities, through SGL Account from June 1999; till this date DCCB has earned Rs.2:40 crores. The dealing of GOI securities is a profitable as well as risky business. Hence, the DCCB has requested to sanction for the appointment of Financial Analyst who can deal with the said business.

356 } Further, it can be seen from the above table that bank is having increasing trend of deposits and surplus funds. There is necessity to appoint Financial Analyst to manage the funds properly.

It is seen from the record that bank has maintained CRR and SLR adequately.

It is, therefore, requested to consider the proposal of Nagpur DCCB for the appointment of Financial Analyst and availability of financial assistance out of CDF from NABARD.

With kind regards,

Yours
sd/-

(R. Chandrasekaran)

To,
Smt. S.S.Mathure,
Dy. General Manager,
NABARD,R.O.Pune.

F.W.C. to
The Chairman, Nagpur DCCB Ltd; Nagpur.

Managing Director,

TRUE COPY

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



the date on which copy app^lied
 for..... 5/12/25..... the date on
 which the application is completed
 in all respect. 23/12/25
 the date given to the applicant
 for taking delivery 23/12/25
 the date on which the copy was
 ready for delivery 29/12/25
 the date on which is was delivered
 29/12/25

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

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



For Private Use Only

Exp. C. A. No. 301126-7 (29)

**THE
MAHARASHTRA STATE
CO-OPERATIVE BANK
LTD.,**

(INCORPORATING THE VIDARBHA CO-OP. BANK LTD.)

SIR VITHALDAS THACKERSEY MEMORIAL BLDG.,
MAHARASHTRA CHAMBER OF COMMERCE LANE, FORT, MUMBAI - 400 023

ADMINISTRATIVE OFFICE VASHI,
SECTOR NO. 17, PLOT NO. 88 VASHI, NEW MUMBAI - 400 705
TEL. : 7683440 POST BOX NO: 29, TELEX : 0131 - 1214



TELEGRAMS : "FARMER BANK"
TELEPHONE NO. : 2876020
POST BOX NO. : 472
TELEX : 1184096

1413
23
40

Handwritten notes in a box, including "24/1/2000" and other illegible text.

No. IDCell / FC-29 / 600 / 1999-2000.

Date : 9/2/2000.
10

Exh-3318

The Dy. General Manager,
National Bank for Agriculture
and Rural Development,
Pune Regional Office,
54, Wellesely Road, Shivaji Nagar,
Pune - 411 005.

Dear Sir,

Sub :- Appointment of Financial Analyst and Financial Assistance out of CDF of
NABARD----- Nagpur DCCB Ltd., Nagpur.

Your kind attention is invited to our Managing Director's DO letter No. IDCell / FC-29 /
560 / 1999-2000 dated 21st January 2000 on the captioned subject.

We shall be glad if you will communicate^{us} the action taken by your office in this respect at
the earliest possible.

With kind regards.

Yours faithfully,

sd/-

Dy. General Manager,
CFA, IDCell, DIC &
Inspection & Audit.

Copy for information :
The General Manager, Nagpur DCC Bank Ltd ; Nagpur.

Handwritten signature of Dy. General Manager.

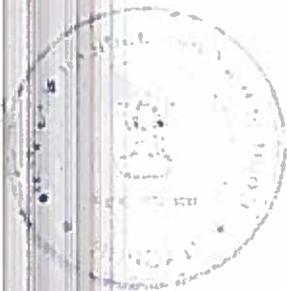
Dy. General Manager,
CFA, IDCell, DIC &
Inspection & Audit.

TRUE COPY



For Private Use Only

Exp. C. A. No.



78

34

41

1414

Pune

पुणे

54, वेलेस्ली रोड, पोस्ट बॅग नं. 5;
शिवाजीनगर, पुणे - 411 005.
टेलिफोन : 5819083-90
तार : एग््रीफार्मिन्स, पुणे
फॅक्स : (020) 581 32 50

54, Wellesley Road, Post Bag No. 5,
Shivajinagar, Pune-411 005.
Telephone : 5819083-90
Telegram : AGRIFINANS, PUNE
Fax : (020) 5813250

राष्ट्रीय कृषि और ग्रामीण विकास बैंक
NATIONAL BANK FOR AGRICULTURE
AND RURAL DEVELOPMENT

रा.बैं. पुणे. संवि. वि. सह / 0320 / सी-46/99-2000
17 फरवरी 2000

प्रबंध निदेशक
महाराष्ट्र राज्य सहकारी बैंक
प्रधान कार्यालय
प्रशासकीय कार्यालय
सेक्टर 17, प्लॉट संख्या 88
वाशी,
मुम्बई - 400 705

22 FEB 2000
Vashi Nari Mohal.

प्रिय महोदय,

पिनान्तीयल अॅनॉलिट्ट की नियुक्ती तथा सहकार विकास
नीधीते वित्तिय सहायता - नागपुर जिला मध्यवर्ती सहकारी
बैंक मर्यादित

कृपया उपरोक्त विषयक अपने दिनांक 10 फरवरी 2000 के पत्रांक आयडी तेल/स्पसी
29/600/1999-2000 का संदर्भ लें. उपरोक्त प्रस्ताव पर किये गये निर्णय से आपको
यथा समय सूचित किया जायेगा.

भवदीय,

र. ना. कुलकर्णी

प्रबंधक

TRUE COPY

State Co-op Bank
22/2/2000
23/2/2000

True Copy

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

"राष्ट्रीय बैंक हिंदी में भी पत्राचार का स्वागत करता है"

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

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

Copying Charges	... R	2000
Comparing Charges	... Rs	
Paper Charges	... Rs.	
Surcharges	... Rs.	
Express Charges	... Rs.	
Total	... Rs.	4000

15/12/25
 23/12/25
 29/12/25



For Private Use Only

Exp. C.A. No. 7301/24(35)

Pune

पुणे

54, वेलेस्ली रोड, पोस्ट बॅग नं. 5;
शिवाजीनगर, पुणे - 411 005.
टेलिफोन : 5819083-90
सार : एग्रीफार्मिनांस, पुणे
फॅक्स : (020) 581 32 50

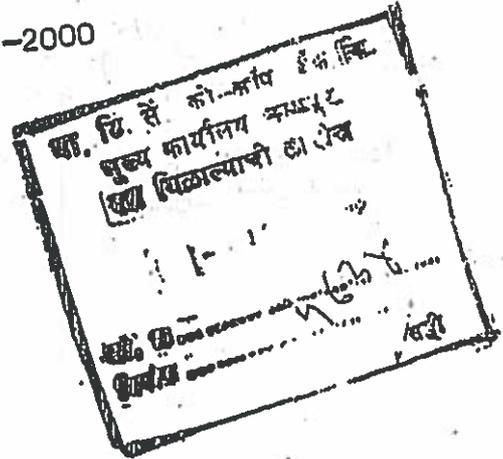
54, Wellesley Road, Post Bag No. 5,
Shivajinagar, Pune-411 005.
Telephone : 5819083-90
Telegram : AGRIFINANS, PUNE
Fax : (020) 5813250

राष्ट्रीय कृषि और ग्रामीण विकास बैंक
NATIONAL BANK FOR AGRICULTURE
AND RURAL DEVELOPMENT

रा.बैं. पुणे. संवि.वि. सह बैंक / 7640 / विकायो-4-नागपुर / 99-2000

6 मार्च 2000
16 फाल्गुण 1921 शके

Exh-3319



अध्यक्ष
नागपुर जिला मध्यवर्ती सहकारी बैंक मर्यादित
प्रधान कार्यालय
रुईकर पथ
गांधीसागर
नागपुर - 440 018

महोदय,

जिला मध्यवर्ती सहकारी बैंक में
"आर्थिक विश्लेषक" को नियुक्ति

आपके बैंक के आर्थिक विश्लेषक के नियुक्ति का प्रस्ताव विचाराधीन है. हमारे निर्णय से
आपकी बैंक को यथासमय सूचित किया जायेगा.

भवदीय,

वि.रा. सप्रे
सहायक महा प्रबंधक

अशोक महोदय
असिस्टेंट म्यानेजर

21/3/2000

TRUE COPY



True Copy

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

"राष्ट्रीय बैंक हिंदी में भी पत्राचार का स्वागत करता है"

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

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

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



For Private Use Only

Exp. C. A. No. 7301149 (10) 36 43 24

THE MAHARASHTRA STATE CO-OPERATIVE BANK LTD.,



(INCORPORATING THE VIDARBHA CO-OP. BANK LTD.)

SIR VITHALDAS THACKERSEY MEMORIAL BLDG.,
9, MAHARASHTRA CHAMBER OF COMMERCE LANE, FORT, MUMBAI - 400 023

ADMINISTRATIVE OFFICE VASHI,
SECTOR NO. 17, PLOT NO. 08 VASHI, NEW MUMBAI - 400 705
TEL. : 7683440 POST BOX NO. 29, TELEX : 0131 - 1214

TELEGRAMS : "FARMER BANK"
TELEPHONE NO.: 2378020
POST BOX NO. : 472
TELEX : 1184098

IDCell FC-29/704/99-2000

Exh. 3320

₹ 3,50,000 को-ऑप. बैंक लि.
मुख्य कार्यालय नागपुर.
पत्र मिळाल्याची तारीख
25 MAR 2000
482
मा ...
दिनांक ...

Shri R.N. Kulkarni,
Manager,
NABARD,
Regional Office,
Pune 411 005

Dear sir,

Sub: Appointment of Financial Analyst and Financial Assistance
out of CDF ---- Proposal of Nagpur D.C.C. Bank.
Ref: Your L. No. NB/Pune/IDD/7320/C-46/99-2000 dated
17.2.2000.

We are in receipt of your above mentioned letter.

Please inform us decision taken in the matter at your end so that we will be able to inform the concerned DCCB accordingly as the DCCB is requesting us to inform them about the decision taken by NABARD in this respect.

With kind regard,

Yours faithfully,

Sd. Chief Officer,
Institutional Development Cell,
Vashi, Navi Mumbai

COA (S.O.)
25/3/00

Copy forwarded for information to:
The General Manager, Nagpur D. C. C. Bank Ltd., Nagpur

Chief Officer,
Institutional Development Cell,
Vashi, Navi Mumbai



TRUE COPY

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

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

29/12/25

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

Copying Charges ... 11.00
Comparing Charges
Paper Charges ... Rs.
Surcharges ... Rs.
Express Charges ... Rs.
Total ... Rs.



For Private Use Only

**THE
MAHARASHTRA STATE
CO-OPERATIVE BANK
LTD.,**

(INCORPORATING THE VIDARBHA CO-OP BANK LTD.)

SIR VITHALDAS THACKERSEY MEMORIAL BLDG.,
9, MAHARASHTRA CHAMBER OF COMMERCE LANE, PORT, MUMBAI - 400 023
ADMINISTRATIVE OFFICE VASHI,
SECTOR NO. 17, PLOT NO. 88 VASHI, NEW MUMBAI - 400 705
TEL. : 7683440 POST BOX NO 29, TELEX : 0131 - 1214



TELEGRAMS : "FARMER BANK"
TELEPHONE NO : 2876020
POST BOX NO. : 472
TELEX : 1184086

Date : 19-4-2000.
22

No. I D Cell/FC-29/ 40 /2000-2001.

Exh-3324

Shri R.N.Kulkarni,
Manager,
National Bank for Agriculture
and Rural Development,
Regional Office,
PUNE : 411 005.

Dear Sir,

Sub :- Appointment of Financial Analyst
and Financial Assistance out of
CDF proposal of Nagpur DCC Bank
Ltd., Nagpur.

- Ref :-
- 1) Our D.O. letter No. I.D. Cell/FC 29/
560/1999-2000 dated 18/21-1-2000.
 - 2) Our letter No. I.D. Cell/FC 29/600/
1999-2000 dated 9-10/2/2000.
 - 3) Your letter No. NB/Pune/IDD/7320/
C-46/99-2000 dated 17-2-2000.
 - 4) Our letter No. I D Cell/FC 29/
704/99-2000, dated 14-3-2000.

Your kind attention is invited to above referred letter:
on the captioned subject.

Please inform us decision taken in the matter at your e
so that we will be able to inform the concerned DCCB accordin
as the DCCB is requesting us to inform them about the decisio
taken by NABARD in this respect.

With kind regards.

Yours faithfully,
sd/-
CHIEF OFFICER,
I.D. CELL, VASHI.

TRUE COPY



डि. से. को-ऑप. बैंक लि.
अध्य. कार्यालय नागपुर.
च मिळाल्याची तारीख
6 APR 2000
5240

For Private Use Only



1418

40
22/11/2010

Copy forwarded for information to :-

The General Manager, Nagpur D.C.C. Bank Ltd., Nagpur.

[Signature]

CHIEF OFFICER,

[Signature]
TRUE COPY

the date on which copy applied for.....	15/12/25	the date or which the application is completed in all respect.	23/12/25	the date given to the applicant for taking delivery.	23/12/25	the date on which the copy was ready for delivery.	29/12/25	the date on which it was delivered	29/12/25	Copying Charges	Rs. 2000
										Comparing Charges	Rs.
										Paper Charges	Rs.
										Surcharges	Rs.
										Express Charges	Rs.
										Total	Rs. 100

True Copy
[Signature]
29/12/2010
Asstt. Supdt.
C.J.M. Court
Nagpur

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

For Private Use Only

EPD C.A. No. 7301/141
12
38
27
46
1419

KEDAR

B. Sc. (Agril). M.B.A



At and Post : Palansaongi
Taluka : Saoner
District : Nagpur

Local Address :
266, Bajaj Nagar, NAGPUR.
Ph.: 231894, 236661 (Resl.)
722460 (Off.)

Nagpur District Central
Cooperative Bank Ltd., Nagpur-440-018

Date: 28/04/2000

No. Chairman/2000-2001/1358

Exh-3322

To,
Shri Y.C. Nanda Saheb,
Managing Director,
National Bank for Agril. & Rural Development,
MUMBAI.

Dear Sir,
As I discussed with you on 26th April 2000 regarding the "Financial Analyst" to our Nagpur District Central Coop. Bank, I knew that up till now this type of facility is only for State Cooperative Bank and now this proposal will be some what a new with the present guidelines.

But, I kindly request to consider the matter seeing that District Central Coop. Bank are facing problem of excess liquidity and in our case. We have done Govt. Securities business last year with no Special person and experience and also earn a Profit of Rs.5.00 Crores (Rs.Five Crores) only and during this year NABARD Inspection, it has mentioned specifically to have a expert for Govt. Securities dealings for the safer side.

Looking to the changing view, you may not give this sanctioned on a permanent basis, but at least for a due course of 5 years.

I am sure while deciding the matter you will guide the interest of District Central Coop. Banks considering the new facts.

Thanking you,

Yours Faithfully,
(Signature)
(Sunil Kedar)

(Signature)
TRUE COPY



True Copy
19/12/25
Asstt. Supdt.
N.M. Court
Nagpur

the date on which copy applied for.....	15/12/25	the date which the application is completed in all respect.....	23/12/25	Copying Charges	Rs. 1000
the date given to the applicant for taking delivery.....	23/12/25	the date on which the copy was ready for delivery.....	29/12/25	Comparing Charges	Rs.
the date on which it was delivered	29/12/25			Paper Charges	Rs.
				Surcharges	Rs.
				Express Charges	Rs.
				Total	Rs. 1000

Record Keeper
Nagpur

CONFIDENTIAL

For Private Use Only



Faint, illegible text at the bottom left of the page.

Faint, illegible text at the bottom right of the page.

For Private Use Only Exp. C. A. No.

राष्ट्रीय कृषि और ग्रामीण विकास बैंक
NATIONAL BANK FOR
AGRICULTURE AND RURAL DEVELOPMENT
Institutional Development Department

1420
7301
Mumbai.
Plot: C-24/ 'G'
Bandra-Kurla Complex
Post Box: 8121
Bandra(E)
Mumbai - 400 051
Tel: 022 - 652 4843
Fax: 022 - 653 0089
e-mail: nabidd@hom5.vsnl.net.in
Website www.nabard.org

Exh-3323

NB IDD COOP CDF/218 /CDF 44/2001-02

26 April 2001

The General Manager
Nagpur District Central Cooperative Bank Ltd.
Ruikar Road
Gandhisagar
Nagpur - 440 008

Dear Sir,

Assistance from Cooperative Development Fund (CDF)
for appointment of Financial Analyst under the Business
Development Department (BDD) scheme

Please refer to your D.O. Letter Adm. D.O./2000-01/6853 dt.12.01.01 addressed to our
Chairman on the above subject.

2. We advise that the B.D.D. Scheme formulated by NABARD is presently available to
identified weak Apex Banks and does not cover appointment of Financial Analyst in DCCBs.
Further, the services of such an expert, if necessary, may be made available by the Apex Bank's
BDD (after it is set up) through a BDD cell in your bank. As your bank has a large investment
portfolio with sizeable resources, we feel that your bank should be able to meet the cost of
engaging the services of a Financial Analyst from out of its own sources.

Yours faithfully

(S.C. Srivastava)
Deputy General Manager

Handwritten notes and signatures in Hindi, including "आपका पत्र पढ़ा गया" and "आपका पत्र पढ़ा गया" with dates like "21/4/01".



TRUE COPY

Head Office : Plot: C-24/'G', Bandra-Kurla Complex, Post Box: 8121, Bandra(E), Mumbai - 400 051.

Asst. Supdt.
C.I.M. Court
Nagpur

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

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

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



Exp. C. A. No. 301/n

41
13⁽²⁾
98

For Private Use Only

FAX : (0712) 722897

EPBX Tel. 729273, 722460, 723128, 729309

Gram : NAGCOBANK

THE NAGPUR DISTRICT CENTRAL Co-op. BANK LTD.

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



Asstt. Inv. 2001-2002

Date. 26/02/2002

Ref. No.

7877

Exh-3324

To,
M/s. Home Trade Ltd,
Tower-4, 5th floor,
Vashi Rly Station Complex,
Navi Mumbai- 400 703.

Dear Sir,

Please refer your contracts for the following transactions done by you for purchase of physical securities on our behalf. We are sorry to note that despite reminders on phone, delivery of physical securities have not been done by you. NABARD has pointed out the lapse. We therefore advise you to please deliver physical securities immediately.

GOI Sec. 11.83% (2014)	Rs. 20.00 Crore.
GOI Sec. 11.90% (2007)	Rs. 5.00 Crore.
GOI Sec. 11.99% (2009)	Rs. 15.00 Crore.
GOI Sec. 12.32% (2011)	Rs. 15.00 Crore.
GOI Sec. 11.43% (2015)	Rs. 20.00 Crore.

Yours faithfully,

[Signature]
General Manager

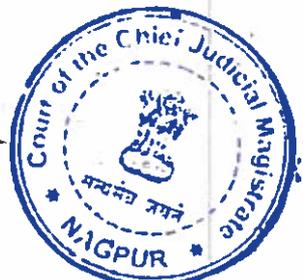
The date on which copy applied for...15/12/25...the date on which the application is completed in all respects...23/12/25...the date given to the applicant for taking delivery...23/12/25...the date on which the copy was ready for delivery...29/12/25...the date on which it was delivered...29/12/25

[Signature]
TRUE COPY



Printing Charges 1/25
Companing Charges _____
Paper Charges _____
Surcharges _____
Press Charges _____
Total 2/25

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



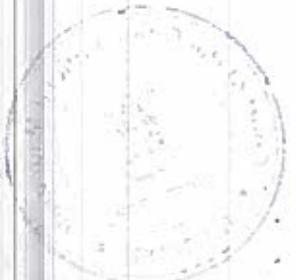
[Signature]
Asstt. Supdt.
C.J.M. Court
Nagpur

Exp. C.A. No.

For Private Use

[Faint handwritten notes and lines]

[Faint handwritten notes]



Exp. C. A. No. ... 301/14
1422
42
600/14

For Private Use Only

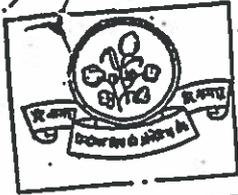
FAX : (0712) 722897

EPBX Tel. 729273, 722460, 723128, 729309

Gram : NAGCOBANK

THE NAGPUR DISTRICT CENTRAL Co-op. BANK LTD.

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



Date. 27/02/2002

Ref. No. Accts/Invs./2001-2002/ 7905

Exh - 3325

To,
M/s. Indramani Merchants Pvt. Ltd,
"Rajkati", Ground floor,
2B, Pretoria Street,
Kolkata (W.B.)

Dear Sir,

Please refer your contract in respect of purchase of GOI Security 10.20% (2005) for Rs. 15.00 Crore on our behalf. We have not received physical securities duly enclosed in our name so far. NABARD has pointed out in their inspection about non-availability of physical securities. We therefore advise you to please sent the physical securities immediately for our record and verification by NABARD.

Thanking you.

Yours faithfully,

[Signature]
General Manager

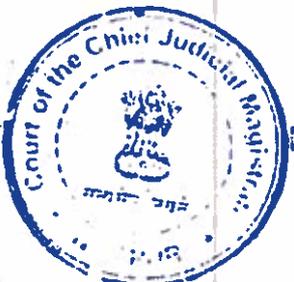
The date on which copy applied for... 15/12/25 ...the date on which the application is completed in all respect. 23/12/25 ...the date given to the applicant for taking delivery. 23/12/25 ...the date on which the copy was ready for delivery. 29/12/25 ...the date on which it was delivered. 29/12/25

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



[Signature]
TRUE COPY

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



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

1942

For Private Use

1942
 1941
 1940
 1939
 1938
 1937
 1936
 1935
 1934
 1933
 1932
 1931
 1930
 1929
 1928
 1927
 1926
 1925
 1924
 1923
 1922
 1921
 1920
 1919
 1918
 1917
 1916
 1915
 1914
 1913
 1912
 1911
 1910
 1909
 1908
 1907
 1906
 1905
 1904
 1903
 1902
 1901
 1900
 1899
 1898
 1897
 1896
 1895
 1894
 1893
 1892
 1891
 1890
 1889
 1888
 1887
 1886
 1885
 1884
 1883
 1882
 1881
 1880
 1879
 1878
 1877
 1876
 1875
 1874
 1873
 1872
 1871
 1870
 1869
 1868
 1867
 1866
 1865
 1864
 1863
 1862
 1861
 1860
 1859
 1858
 1857
 1856
 1855
 1854
 1853
 1852
 1851
 1850
 1849
 1848
 1847
 1846
 1845
 1844
 1843
 1842
 1841
 1840
 1839
 1838
 1837
 1836
 1835
 1834
 1833
 1832
 1831
 1830
 1829
 1828
 1827
 1826
 1825
 1824
 1823
 1822
 1821
 1820
 1819
 1818
 1817
 1816
 1815
 1814
 1813
 1812
 1811
 1810
 1809
 1808
 1807
 1806
 1805
 1804
 1803
 1802
 1801
 1800
 1799
 1798
 1797
 1796
 1795
 1794
 1793
 1792
 1791
 1790
 1789
 1788
 1787
 1786
 1785
 1784
 1783
 1782
 1781
 1780
 1779
 1778
 1777
 1776
 1775
 1774
 1773
 1772
 1771
 1770
 1769
 1768
 1767
 1766
 1765
 1764
 1763
 1762
 1761
 1760
 1759
 1758
 1757
 1756
 1755
 1754
 1753
 1752
 1751
 1750
 1749
 1748
 1747
 1746
 1745
 1744
 1743
 1742
 1741
 1740
 1739
 1738
 1737
 1736
 1735
 1734
 1733
 1732
 1731
 1730
 1729
 1728
 1727
 1726
 1725
 1724
 1723
 1722
 1721
 1720
 1719
 1718
 1717
 1716
 1715
 1714
 1713
 1712
 1711
 1710
 1709
 1708
 1707
 1706
 1705
 1704
 1703
 1702
 1701
 1700
 1699
 1698
 1697
 1696
 1695
 1694
 1693
 1692
 1691
 1690
 1689
 1688
 1687
 1686
 1685
 1684
 1683
 1682
 1681
 1680
 1679
 1678
 1677
 1676
 1675
 1674
 1673
 1672
 1671
 1670
 1669
 1668
 1667
 1666
 1665
 1664
 1663
 1662
 1661
 1660
 1659
 1658
 1657
 1656
 1655
 1654
 1653
 1652
 1651
 1650
 1649
 1648
 1647
 1646
 1645
 1644
 1643
 1642
 1641
 1640
 1639
 1638
 1637
 1636
 1635
 1634
 1633
 1632
 1631
 1630
 1629
 1628
 1627
 1626
 1625
 1624
 1623
 1622
 1621
 1620
 1619
 1618
 1617
 1616
 1615
 1614
 1613
 1612
 1611
 1610
 1609
 1608
 1607
 1606
 1605
 1604
 1603
 1602
 1601
 1600
 1599
 1598
 1597
 1596
 1595
 1594
 1593
 1592
 1591
 1590
 1589
 1588
 1587
 1586
 1585
 1584
 1583
 1582
 1581
 1580
 1579
 1578
 1577
 1576
 1575
 1574
 1573
 1572
 1571
 1570
 1569
 1568
 1567
 1566
 1565
 1564
 1563
 1562
 1561
 1560
 1559
 1558
 1557
 1556
 1555
 1554
 1553
 1552
 1551
 1550
 1549
 1548
 1547
 1546
 1545
 1544
 1543
 1542
 1541
 1540
 1539
 1538
 1537
 1536
 1535
 1534
 1533
 1532
 1531
 1530
 1529
 1528
 1527
 1526
 1525
 1524
 1523
 1522
 1521
 1520
 1519
 1518
 1517
 1516
 1515
 1514
 1513
 1512
 1511
 1510
 1509
 1508
 1507
 1506
 1505
 1504
 1503
 1502
 1501
 1500
 1499
 1498
 1497
 1496
 1495
 1494
 1493
 1492
 1491
 1490
 1489
 1488
 1487
 1486
 1485
 1484
 1483
 1482
 1481
 1480
 1479
 1478
 1477
 1476
 1475
 1474
 1473
 1472
 1471
 1470
 1469
 1468
 1467
 1466
 1465
 1464
 1463
 1462
 1461
 1460
 1459
 1458
 1457
 1456
 1455
 1454
 1453
 1452
 1451
 1450
 1449
 1448
 1447
 1446
 1445
 1444
 1443
 1442
 1441
 1440
 1439
 1438
 1437
 1436
 1435
 1434
 1433
 1432
 1431
 1430
 1429
 1428
 1427
 1426
 1425
 1424
 1423
 1422
 1421
 1420
 1419
 1418
 1417
 1416
 1415
 1414
 1413
 1412
 1411
 1410
 1409
 1408
 1407
 1406
 1405
 1404
 1403
 1402
 1401
 1400
 1399
 1398
 1397
 1396
 1395
 1394
 1393
 1392
 1391
 1390
 1389
 1388
 1387
 1386
 1385
 1384
 1383
 1382
 1381
 1380
 1379
 1378
 1377
 1376
 1375
 1374
 1373
 1372
 1371
 1370
 1369
 1368
 1367
 1366
 1365
 1364
 1363
 1362
 1361
 1360
 1359
 1358
 1357
 1356
 1355
 1354
 1353
 1352
 1351
 1350
 1349
 1348
 1347
 1346
 1345
 1344
 1343
 1342
 1341
 1340
 1339
 1338
 1337
 1336
 1335
 1334
 1333
 1332
 1331
 1330
 1329
 1328
 1327
 1326
 1325
 1324
 1323
 1322
 1321
 1320
 1319
 1318
 1317
 1316
 1315
 1314
 1313
 1312
 1311
 1310
 1309
 1308
 1307
 1306
 1305
 1304
 1303
 1302
 1301
 1300
 1299
 1298
 1297
 1296
 1295
 1294
 1293
 1292
 1291
 1290
 1289
 1288
 1287
 1286
 1285
 1284
 1283
 1282
 1281
 1280
 1279
 1278
 1277
 1276
 1275
 1274
 1273
 1272
 1271
 1270
 1269
 1268
 1267
 1266
 1265
 1264
 1263
 1262
 1261
 1260
 1259
 1258
 1257
 1256
 1255
 1254
 1253
 1252
 1251
 1250
 1249
 1248
 1247
 1246
 1245
 1244
 1243
 1242
 1241
 1240
 1239
 1238
 1237
 1236
 1235
 1234
 1233
 1232
 1231
 1230
 1229
 1228
 1227
 1226
 1225
 1224
 1223
 1222
 1221
 1220
 1219
 1218
 1217
 1216
 1215
 1214
 1213
 1212
 1211
 1210
 1209
 1208
 1207
 1206
 1205
 1204
 1203
 1202
 1201
 1200
 1199
 1198
 1197
 1196
 1195
 1194
 1193
 1192
 1191
 1190
 1189
 1188
 1187
 1186
 1185
 1184
 1183
 1182
 1181
 1180
 1179
 1178
 1177
 1176
 1175
 1174
 1173
 1172
 1171
 1170
 1169
 1168
 1167
 1166
 1165
 1164
 1163
 1162
 1161
 1160
 1159
 1158
 1157
 1156
 1155
 1154
 1153
 1152
 1151
 1150
 1149
 1148
 1147
 1146
 1145
 1144
 1143
 1142
 1141
 1140
 1139
 1138
 1137
 1136
 1135
 1134
 1133
 1132
 1131
 1130
 1129
 1128
 1127
 1126
 1125
 1124
 1123
 1122
 1121
 1120
 1119
 1118
 1117
 1116
 1115
 1114
 1113
 1112
 1111
 1110
 1109
 1108
 1107
 1106
 1105
 1104
 1103
 1102
 1101
 1100
 1099
 1098
 1097
 1096
 1095
 1094
 1093
 1092
 1091
 1090
 1089
 1088
 1087
 1086
 1085
 1084
 1083
 1082
 1081
 1080
 1079
 1078
 1077
 1076
 1075
 1074
 1073
 1072
 1071
 1070
 1069
 1068
 1067
 1066
 1065
 1064
 1063
 1062
 1061
 1060
 1059
 1058
 1057
 1056
 1055
 1054
 1053
 1052
 1051
 1050
 1049
 1048
 1047
 1046
 1045
 1044
 1043
 1042
 1041
 1040
 1039
 1038
 1037
 1036
 1035
 1034
 1033
 1032
 1031
 1030
 1029
 1028
 1027
 1026
 1025
 1024
 1023
 1022
 1021
 1020
 1019
 1018
 1017
 1016
 1015
 1014
 1013
 1012
 1011
 1010
 1009
 1008
 1007
 1006
 1005
 1004
 1003
 1002
 1001
 1000
 999
 998
 997
 996
 995
 994
 993
 992
 991
 990
 989
 988
 987
 986
 985
 984
 983
 982
 981
 980
 979
 978
 977
 976
 975
 974
 973
 972
 971
 970
 969
 968
 967
 966
 965
 964
 963
 962
 961
 960
 959
 958
 957
 956
 955
 954
 953
 952
 951
 950
 949
 948
 947
 946
 945
 944
 943
 942
 941
 940
 939
 938
 937
 936
 935
 934
 933
 932
 931
 930
 929
 928
 927
 926
 925
 924
 923
 922
 921
 920
 919
 918
 917
 916
 915
 914
 913
 912
 911
 910
 909
 908
 907
 906
 905
 904
 903
 902
 901
 900
 899
 898
 897
 896
 895
 894
 893
 892
 891
 890
 889
 888
 887
 886
 885
 884
 883
 882
 881
 880
 879
 878
 877
 876
 875
 874
 873
 872
 871
 870
 869
 868
 867
 866
 865
 864
 863
 862
 861
 860
 859
 858
 857
 856
 855
 854
 853
 852
 851
 850
 849
 848
 847
 846
 845
 844
 843
 842
 841
 840
 839
 838
 837
 836
 835
 834
 833
 832
 831
 830
 829
 828
 827
 826
 825
 824
 823
 822
 821
 820
 819
 818
 817
 816
 815
 814
 813
 812
 811
 810
 809
 808
 807
 806
 805
 804
 803
 802
 801
 800
 799
 798
 797
 796
 795
 794
 793
 792
 791
 790
 789
 788
 787
 786
 785
 784
 783
 782
 781
 780
 779
 778
 777
 776
 775
 774
 773
 772
 771
 770
 769
 768
 767
 766
 765
 764
 763
 762
 761
 760
 759
 758
 757
 756
 755
 754
 753
 752
 751
 750
 749
 748
 747
 746
 745
 744
 743
 742
 741
 740
 739
 738
 737
 736
 735
 734
 733
 732
 731
 730
 729
 728
 727
 726
 725
 724
 723
 722
 721
 720
 719
 718
 717
 716
 715
 714
 713
 712
 711
 710
 709
 708
 707
 706
 705
 704
 703
 702
 701
 700
 699
 698
 697
 696
 695
 694
 693
 692
 691
 690
 689
 688
 687
 686
 685
 684
 683
 682
 681
 680
 679
 678
 677
 676
 675
 674
 673
 672
 671
 670
 669
 668
 667
 666
 665
 664
 663
 662
 661
 660
 659
 658
 657
 656
 655
 654
 653
 652
 651
 650
 649
 648
 647
 646
 645
 644
 643
 642
 641
 640
 639
 638
 637
 636
 635
 634
 633
 632
 631
 630
 629
 628
 627
 626
 625
 624
 623
 622
 621
 620
 619
 618
 617
 616
 615
 614
 613
 612
 611
 610
 609
 608
 607
 606
 605
 604
 603
 602
 601
 600
 599
 598
 597
 596
 595
 594
 593
 592
 591
 590
 589
 588
 587
 586
 585
 584
 583
 582
 581
 580
 579
 578
 577
 576
 575
 574
 573
 572
 571
 570
 569
 568
 567
 566
 565
 564
 563
 562
 561
 560
 559
 558
 557
 556
 555
 554
 553
 552
 551
 550
 549
 548
 547
 546
 545
 544
 543
 542
 541
 540
 539
 538
 537
 536
 535
 534
 533
 532
 531
 530
 529
 528
 527
 526

For Private Use Only

C. A. No. 7301/28 473
1423 50 150

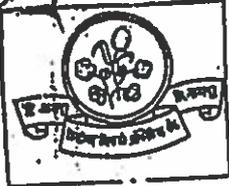
FAX : (0712) 722897

EPBX Tel. 729273, 722460, 723128, 729309

Gram : NAGCOBANK

THE NAGPUR DISTRICT CENTRAL Co-op. BANK. LTD.

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



Date. 27/02/2002

Ref. No. Accts/Inv./2001-2002/ 7920

Exh-3326

To,
M/s. Giltedge Management Services Ltd,
103, Livery Apartments,
80 A, Sarojini Road, Ville Parle (West),
Mumbai- 400 056.

Dear Sir,

Please refer your contracts for purchase of following securities on our behalf. We are sorry to note that despite repeated reminders on phone, physical securities have not been delivered by you, NABARD in their inspection have pointed out the lapse. It is therefore advised to send the physical securities immediately.

GOI Security 8.07% (2017)	Rs. 5.00 Crore.
GOI Security 8.00% (2011)	Rs. 0.60 Crore.
GOI Security 9.30% (2011)	Rs. 5.00 Crore.

Please treat this as urgents.

Yours faithfully,

[Signature]
General Manager



TRUE COPY



True Copy
[Signature]
Asst. Supt.
C.M. Court
Nagpur

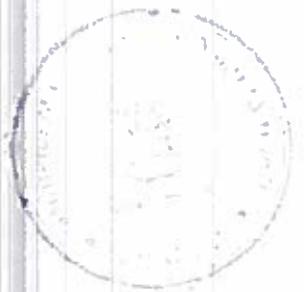
Printing Charges 1700/-
 Composing Charges _____
 Paper Charges _____
 Surcharges _____
 Fabric Charges _____

The date on which copy applied for... 15/12/25 ...the date on which the application is completed in all respect... 23/12/25 ...the date given to the applicant for taking delivery... 23/12/25 ...the date on which the copy was ready for delivery... 29/1/25 ...the date on which it was delivered...

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

For Private Use Only

John C. [unclear]



[Faint, illegible text or markings]

[Faint, illegible text or markings]

[Faint, illegible text or markings]

Exp. C. A. No. 7301/24 (44) 16 (5) 1424

For Private Use Only

FAX : (0712) 722897

EPBX Tel. 729273, 722460, 723128, 729309

Gram : NAGCOBANK

THE NAGPUR DISTRICT CENTRAL Co-op. BANK LTD.

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



Date. 27/02/2002

Ref. No. Accts/Inv/2001-2002 7918

Exh-3327

To,
M/s. Syndicate Management Services Pvt. Ltd,
405, Artish Annexe,
Opposite K.P. Hostel,
C.G. Road, Gulbai Tekra,
Ahmedabad- 380 009.

Dear Sir,

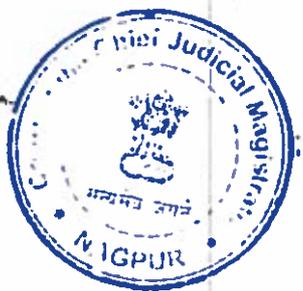
Please refer your contract in respect of purchase of GOI 9.39% (2011) security for Rs. 15.00 Crore on our behalf. We have not received the physical security so far NABARD in their inspection have pointed our the lapse. It is therefore advised that the physical security in respect of above security may be delivered immediately. Please treat this as urgent.

Yours faithfully,

[Signature]
General Manager



[Signature]
TRUE COPY



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

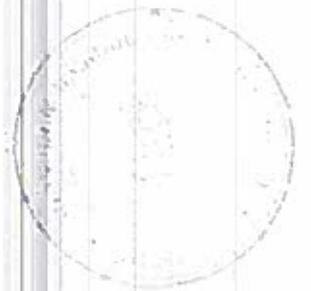
Stamping Charges *[Signature]*
Companing Charges _____
Paper Charges _____
Surcharges _____
Postage Charges _____

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

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

For Private Use

File C 1 1/2



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

For Private Use Only Exp. C. A. No. 0301/2002 17

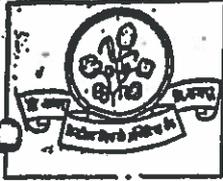
FAX : (0712) 722897

Gram : NAGCOBANK

EPBX Tel. 729273, 722460, 723128, 729309

THE NAGPUR DISTRICT CENTRAL Co-op. BANK LTD.

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



Handwritten circled numbers: 1425, 52, 17

Ref. No. Accts/Inv./2001-2002/ > 332

Date. 27/02/2002
29

To,
M/s. Century Dealers (P) Ltd,
302, Rewa Chambers,
31, New Marinelines,
Mumbai- 400 020.

Exh-3328

Dear Sir,

Please refer to your contract in respect of purchase of following security on our behalf. As the inspection of NABARD insisted for physical form of security duly enclosed in our name, we advise you to send them immediately for our record and verification by NABARD. Please treat this as urgent.

GOI Securities 9.85% (2015) Rs. 10.00 Crore.

Yours faithfully,

General Manager



Manager (Officiating)
N. D. C. C. Bank Ltd.
Ruikar Road, Gandhisagar
NAGPUR.

TRUE COPY

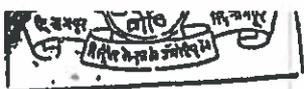


True Copy
Asstt. Supdt.
C.J.M. Court
Nagpur

Printing Charges 100/-
Companing Charges _____
Paper Charges _____
Post Charges _____
Misc Charges _____

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

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



Date 20.04.2002

46 18
53 35
B.C.A. No. 130/21

Ref. No. - NE 36/Acctts/Inv./2002-2003/476

For Private Use Only

M/s. Home Trade Ltd,
Tower-4, 5th floor,
Vaashi Rly Station Complex,
Navi Mumbai- 400 703.

Exh-33 29

Dear Sir,

Delivery of Original Stock Certificate.

Please refer our letter No. Acctts/ Inv./01-02/7877, dated 26.02.2002. In this connection we advise that we have purchased on 5.2.2002 following securities from you for the amount shown against them. We, however did not receive Original Stock Certificates duly endorsed in our name by R.B.I. Although you have received full consideration you failed to deliver the original certificates, which is serious lapse on your part. We therefore hereby demand from you to immediately deliver the Original Stock certificate duly endorsed in our name by R.B.I. and advise numbers of such certificate by fax or else, we shall be constrained to initiate action against you. We have to produce Original Certificates to R.B.I. and NABARD for verification. Please also furnish us details of amount deposited by you with R.B.I. for the purpose.

- | | | |
|----|-----------------|------------------|
| 1) | GOI 11.83% 2014 | Rs. 20.00 Crore. |
| 2) | GOI 11.90% 2007 | Rs. 5.00 Crore. |
| 3) | GOI 11.99% 2009 | Rs. 15.00 Crore. |
| 4) | GOI 12.32% 2011 | Rs. 15.00 Crore. |
| 5) | GOI 11.49% 2015 | Rs. 20.00 Crore. |

Yours faithfully,
[Signature]
General Manager

[Signature]
TRUE COPY



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

Printing Charges 1200

Comparing Charges _____

Paper Charges _____

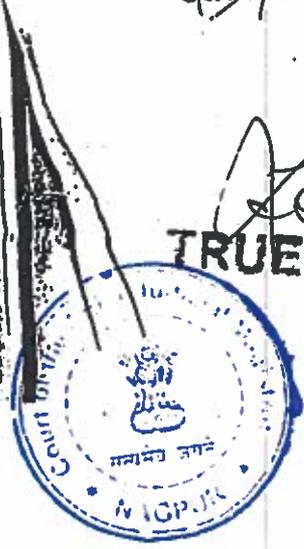
Surcharges _____

Express Charges _____

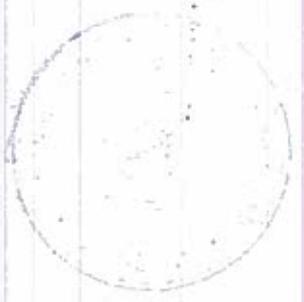
Total 1200

[Signature]
Manager (Officiating)
N. D. C. C. Branch on which copy applic
Ruikar Road, Gandhisagar, Nagpur
NAGPUR

the date on which copy applic
the application is complet
in all respect..... 23/12/25
the date given to the applic
for taking delivery..... 23/12/25
the date on which the copy
ready for delivery 29/12/25
the date on which it was deli:
29/12/25
[Signature]
Asstt. Sundt./Reco
C.J.M. Court, Nagpur



For Private Use Only





THE NAGPUR DISTRICT CENTRAL CO-OP. BANK LTD.

H. O. : Ruikar Road, Gandhisagar, NAGPUR - 440 018.
FAX - 2095454

Date 20.04.2002

Ref. No. NDCC/Accts/Inv./2002-2003/ 472

For Private Use Only

Exp. C. A. No. 7301/34

M/s. Century Dealers (P) Ltd,
802, Rewa Chambers,
31, New Marine Lines,
Mumbai - 400 020.

Exh - 3330

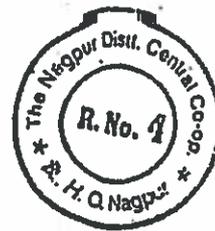
Dear Sir,

Delivery of Original Stock Certificates.

Please refer our letter No. Accts/Inv./01-02/7892, dated 27.02.2002. In this connection we advise that we have purchased GOI Security 9.85% 2015 for Rs. 10.00 Crore from you on 26.1.2002 as per your contract note. However, you have not delivered the original stock certificate to us duly endorsed in our bank's name by Reserve Bank of India. Please advise by return fax the number of original stock certificate duly endorsed and deliver the certificate immediately or else, we shall be constrained to initiate action against you. Please treat this as most urgent. We have to produce original stock as most urgent. We have to produce original stock certificate to R.B.I. and NABARD, which may please be noted. Please also advise us the details of amount deposited by you with R.B.I. for the purpose.

Yours faithfully,

General Manager



Handwritten notes and signatures: 'The', 'To', and a signature.

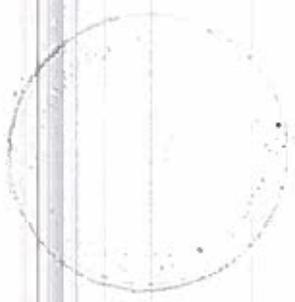
True Copy
Asstt. Supdt.
C.I.M. Court
Nagpur

Handwritten numbers: 19, 472, 135, 7301/34

Printing Charges 1 per
Companing Charges _____
Paper Charges _____
Surcharges _____
Express Charges _____
Total 1 per

Date on which copy a. d
for... 15/12/25 ..the date on
which the application is completed
in all respects 23/12/25
the date given to the applicant
for taking delivery 23/12/25
the date on which the copy was
ready for delivery 29/12/25
the date on which it was delivered
29/12/25

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





THE NAGPUR DISTRICT CENTRAL CO-OP. BANK LTD.

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

43 20
53 36

Ref. No. --- NDCO/ACCTTS/INV./2002-2009/475

Date 20/04/2002

FAX - 6194729

M/s. Giltedge Management Services Ltd.,
109, Liberty Appartments,
80-A, Sarojani Road,
Vile Parle (West)
MUMBAI - 400 056.

Exh - 3331

For Private Use Only

Exp. C. A. No. 2301

Dear Sir,

Delivery of Original Stock Certificates.

Please refer our Letter No. Acctts/Inv/7920 dated 27.2.2002. In this connection we bring to your notice that on 25.1.2002, we purchased following GOI securities from you as per your contract. We however have not received the Original Stock Certificates duly endorsed in our bank's name which is a serious lapse on your part as you have received full consideration for the same. Please therefore advise the numbers of such duly endorsed certificate by return fax and also deliver the Original Certificates to us which are required to be produced to RBI and Nabard for varification. Otherwise we shall be constrained to initiate action against you. Please also advise us the particulare of amount deposited by you with R.B.I. to the purpose.

1.	GOI security	8.07 %	2017	Rs. 5.00 Crore
2.	GOI Security	8.00 %	2011	Rs. 0.60 Crore
3.	GOI Security	9.99 %	2011	Rs. 5.00 Crore

Please treat this as urgent.

Yours faithfully

General Manager.



TRUE COPY

True Copy

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



The date on which copy applied
for... 15.12.25 ...the date on
which the application is completed
in all respect. 23.12.25
the date given to the applicant
for taking delivery. 23.12.25
the date on which the copy was
ready for delivery 29.12.25
the date on which it was delivered
29.12.25

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

ADVICE CHARGES 1 p 27
Companing Charges _____
Paper Charges _____
Surcharges _____
Process Charges _____
Total _____





For Private Use Only
THE NAGPUR DISTRICT CENTRAL CO-OP. BANK LTD.

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

21
37
49
58

Ref. No. _____

FFX - 91-332400805

Date 20.04.2002.

1429

NDCC/Accts/Inv./2002-2009/473

Exp. A No. 22/12

Exh - 3332

M/s. Indramani Merchants Pvt. Ltd,
"Rajkuti", Ground Floor,
2-B, Pretoria street,
Kolkatta (W.B.)

Dear Sir,

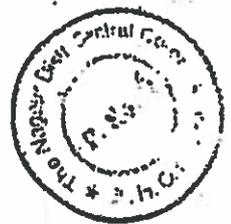
Delivery of Original Stock Certificate.

4/2
8

Please refer our letter No. Accts/Inv./2001-2002/7905, dated 27.2.2002. In this connection we advise that we purchased on 25.1.2002 GOI Security 10.20% 2005 for Rs. 15.00 Crore from you as per your contract note. We, however, did not receive Original stock certificates duly endorsed in our bank's name by Reserve Bank of India. This amounts to serious lapse on your part and therefore hereby demand from you to please deliver the Original stock certificates duly endorsed immediately and advise the number of such certificates by fax otherwise, we shall be constrained to initiate action against you. We have to produce original stock certificates to R.B.I. and NABARD for verification. Please treat this as most urgent. Please also advise us the details of amount deposited by you with R.B.I. for the purpose.

Yours faithfully,
[Signature]
General Manager

[Signature]
TRUE COPY

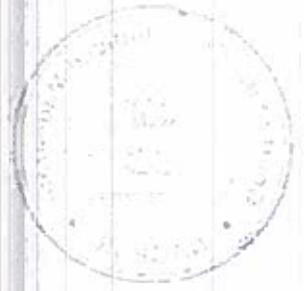


True Copy
[Signature]
Asstt. Supdt.
C.M. Court
Nagpur

Stamp Charges 11002.
Comparing Charges _____
Paper Charges _____
Surcharges _____
Press Charges _____
Total 0

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

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



For Private Use Only

EPBX Tel. : 729273, 722460, 729309, 723128

THE NAGPUR DISTRICT CENTRAL CO-OP. BANK LTD.

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

FAX 079-6441303

22
SC
SC
1430
1430
3301/2

Ref. No. NDCC/Accts/Inv./2002-2009/474

Date 20.04.2002.

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

C.Y.D. C.A. No.

Dear Sir,

Delivery of original stock certificate.

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

Yours faithfully,

[Signature]
General Manager

[Signature]
TRUE COPY

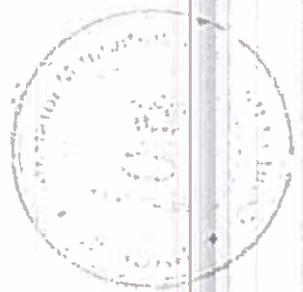


True Copy
[Signature]
Asstt. Supdt.
C.J.M. Court
Nagpur

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

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

Printing Charges 1 p. No.
Companing Charges _____
Paper Charges _____
Surcharges _____
Express Charges _____
Total 02



Gram : NAGCOBANK **For Private Use Only** Fax : 0712-723128
EPBX Tel. : 729273, 722450, 729309

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

19.4.2002

Date.....

Handwritten notes and stamps: (S), (J) 38, (58)

Exh-3333

1431
Exp. C. A. No. 3002

This is to certify that the Nagpur District Central Cooperative Bank Ltd, Nagpur had not received the original stock certificates issued by R.B.I. in respect of the securities purchased by the bank from Home Trade Ltd, during 3.02.2001 and 5.02.2002, further the bank had not delivered any such original stock certificates to Home Trade Ltd when the securities purchased as above, were sold back to them in physical form during the above period. Further the N.D.C.C. does not hold any original stock certificates in respect of its purchases mentioned in the letters written to broking firms (copies enclosed).

Accountant.

Chief Acctt.

General Manager.



TRUE COPY



True Copy
19.12.2002
Asstt. Supdt.
C.J.M. Couri
Nagpur

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

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

For Private

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

