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

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Moving Charges 1000

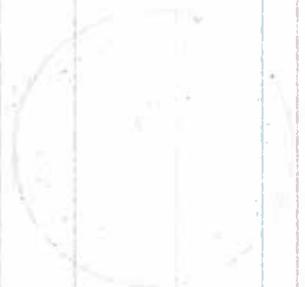
Companing Charges \_\_\_\_\_

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

Surcharges \_\_\_\_\_

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

Total 70





जा.क्र. अर्थ/जिम्स बँक/आर्थिक गैरकारभार/२०१९ Exh C.A. No. 7301/19  
सहकार आयुक्त व निबंधक, सहकारी संस्था,  
महाराष्ट्र राज्य, पुणे. यांचे कार्यालय  
दिनांक - २०.४.२००२

प्रति.

१. विभागीय सहनिबंधक,  
सहकारी संस्था, नागपूर, ज्यस्तूर.
२. जिल्हा उपनिबंधक,  
सहकारी संस्था, नागपूर, वर्धा, उस्मानाबाद.

Exh No. 1137  
Proved by. Bhaudab Ashwin P.  
Date: 20.4.2019  
S. R. D. JUDGE

**विषय - जिल्हा मध्यवर्ती सहकारी बँकेमध्ये झालेल्या आर्थिक गैर- कारभारा  
बद्दल.**

वरील विषयाचे संदर्भात आपणास कळविण्यांत येते की, जिल्हा मध्यवर्ती सहकारी बँक, नागपूर, वर्धा व उस्मानाबाद या बँकांमध्ये सरकारी सिक्युरिटी खरेदी विक्री च्या व्यवहारामध्ये काही गैरव्यवहार झाल्याची माहिती या कार्यालयास प्राप्त झाली आहे. याबाबत मोठ्या प्रमाणावर गैरव्यवहार झाल्याची शक्यता असून याबाबत त्वरीत योग्य ती चौकशी करून आवश्यक वाटल्यास पोलिस कार्यवाही करण्याची आवश्यकता आहे. वरील बाबतीत तातडीने व निर्णायकपणे चौकशी करून पुढील कार्यवाही करणे क्रमप्राप्त आहे.

आपणास विनंती करण्यांत येते की, वरील तीनही बँकाबद्दल आपण योग्य ती चौकशी करावी व आवश्यक वाटल्यास पोलिस कार्यवाही करण्याची सूचना संबंधितांना देण्यांत याव्यात. याबाबत मी विभागीय सहनिबंधक, सहकारी संस्था, नागपूर व लातूर त्याच प्रमाणे जिल्हा उपनिबंधक, सहकारी संस्था, नागपूर, वर्धा यांचेशी प्रत्यक्ष आज रोजी दूरध्वनीवर बोलून त्यांना आवश्यक त्या सूचना त्यांना दिलेल्या आहेत.

याबाबत सत्वर कार्यवाही करावी व केलेल्या कार्यवाहीचा अहवाल या कार्यालयास अवगत करावा.

*[Signature]*  
सहकार आयुक्त व निबंधक, सहकारी संस्था  
महाराष्ट्र राज्य, पुणे यांचे कारिता.

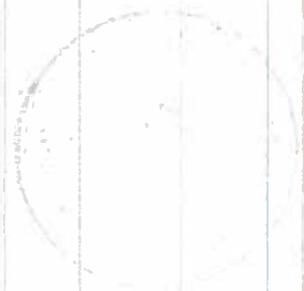
*[Signature]*  
Asstt. Super  
M. Cour



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Mobile Charges 1200  
Companing Charges  
Paper Charges  
Surcharges  
Express Charges  
Total 21



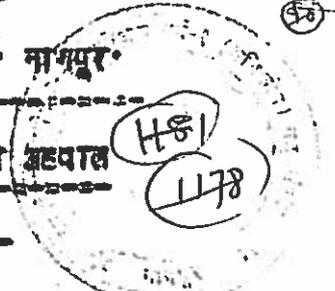
Private use only

Exd C.A. No. 51201178

Exh 1138

नागपुर मध्यवर्ती सहकारी बँक मर्या. नागपुर.

प्रतिष्ठापना बाबत प्राथमिक तपासणी अहवाल



विषयीक त्रिपुरीटीव खेदी विषो व्यवहार :-

बँकेने बाण्णी दत्ताता मार्फत त्रिपुरीटीव खेदी व्यवहार लेवी ये  
 २४.०५,७५,०००/- ये होते. हया वर्षाच्या अंकेष्यात कोकोही मुळ  
 कामदपत्रो, मुळ त्रिपुरीटीव(बँकेच्या नावाये) दप्तारी नसल पाये नमुद  
 कान हे व्यवहार खंड मार्फत अतल्यामुळे, व मुळ कामदपत्रो कोकोही बँकेच्या  
 नावाने दप्तारी नसल्यामुळे व जोकोही अतल्यामुळे दस्ता भेव आवकक आहे.  
 व हयासाठी तडावा तसा टोपि आवकक आहे. व वेळोवेळी तरज्यस्थापक  
 वरील अधिकारी हयांनी खंडच्या कार्यालयात प्रेटी देउन प्रत्यक्ष कामद-  
 पत्राची तपासणी कान तसा अहवाल मुळपालयाला देण्यासंबंधी सुपुनही  
 बँकेनी कोकोही दस्ता भेळती नाही. व हया खेदीत तंवालक मंडळाची  
 कोकोही पुर्व मंजुरी टोरली नाही.

मार्च २००१ पर्यंतचा वार्षिक लेखापरोक्ष अहवाल दिनांक ३१.१०.२००१  
 चीनी सादर केला. तसेच या अहवालावर विषो अहवाल दिनांक २०.१२.२००१  
 तः मा. विभागीय सहनिबंधक सहकारी संस्था, नागपुर तसेच मा. सहकार  
 आयुक्त म.रा. पुणे यांना पाठवून पुढील कार्यासाठी करण्याची विनंती केली-  
 रमा अनुक्रमेण मा. विभागीय सहनिबंधक सहकारी संस्था, नागपुर यांनी  
 दिनांक ११.२.२००२ च्या पत्राच्यारे बँकेकून भुलावा मागविला. हया  
 अहवालात विषयीक त्रिपुरीटीव खेदीबाबत तपित्तर भुलावा विचारला  
 आहे. बँकेनी कोकोही भुलावा केला नाही. किंवा पुढील विषयीक  
 त्रिपुरीटीव व्यवहाराबाबत सुधारणा घडवून आणल्या नाही.

मा. विभागीय सहनिबंधक सहकारी संस्था, नागपुर हयाचि  
 दिनांक २४.४.२००२ ये नागपुर जिल्हा मध्यवर्ती सहकारी बँक मर्या.  
 नागपुर या बँकेत गुंतवणूक घोटाल्याबाबत पत्रानुसार मुळ किंमत १२५.४.०२  
 कोटी रुपये व प्रिमियम धरून किंमत रु. १४९,८२,७४,५००/- हया बाबतये  
 अंकेष्य घेवून अंकेष्य अहवाल उलट टपाली सादर करण्यात सांगितले. वरील  
 पत्र मा. विभागीय सहनिबंधक सहकारी संस्था, नागपुर कार्यालयात  
 तंटाकाळी ७.३० वायता प्राप्त झाले. वर २५.४.२००२ ची सुटी असल्या-  
 मुळे व बँकेत कर्मचारी वर्ग नसल पायुळे दिनांक २६.४.२००२ ला सकाळी १  
 वायता बँकेला पत्र देवून वरील रेकॉर्ड तपासणीत मागितला. अतता



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11/11/2017

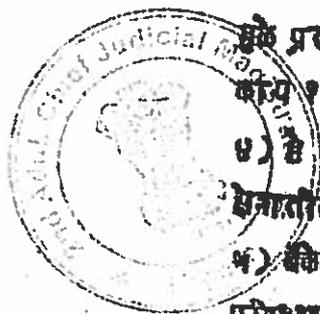


15 10 1307 12 295 1978 55

जाते व आर.बी.आय/तपासणी वरु अतल्यामुळे दिनांक २६.४.२००२ ला रेकॉर्ड प्राप्त करू शकत नसत याचे ताईगले. तसेच विभागीय तहनिबंधक कार्यालयात प्रती घेऊन दि. २७.४.२००२ ला दुपारी १२.०० वाजता वरत विधीकृत प्रतीकृती खेदी व्यवहार तपासणीत प्राप्त झाले. दिनांक २८.४.२००२ ला वरत वेरॉक्स प्रती प्राप्त झाले या अंतर्गत तपास आधारे प्राथमिक अहवाल तादर करण्यात येत आहे.

वरील अंतर्गततपासणीत मिळालेल्या रेकॉर्डच्या आधारे विधीकृत तिव खेदी व्यवहार घेताक्याबाबत आम्ही खालील प्रमाणे प्राथमिक अहवाल तादर करित आहोत. (एकूण रु १२५.६०/- मुळ किंमतीच्या)

- १) विधीकृत तिवपुरीटी खेदी विधी व्यवहार करण्यापूर्वी कोणत्याही संमंडळात वर्ग झाली नाही व तपासक मंडळाची मंजूरी घेतली नाही.
- २) हे विधीकृत तिवपुरीटी खेदीचे व्यवहार झाले त्यासंबंधीचे मुळ कागदपत्र उदा. विधीकृत तिवपुरीटीच्या मुळ प्रीत होल्डींग सर्टीफिकेट विकासा द्या नाही.
- ३) विकासा वरील अधिका-यानि ह्या प्रतीकृती दलालाच्या अंतर्गत अहवाल प्रत्यक्ष खेदी झाल्या काय ? तसेच विकासा नावानीय खेदी केल्या आरे काय ? याबाबत आम्ही ठरून तसा अहवाल विकासा दिला नाही.
- ४) हे व्यवहार ताईक वीकट अतल्यामुळे व अंत जोखमीचे अतल्यामुळे ह्या अंतर्गत तपास तसा घेउन खेदी विधी व्यवहार झाले नाही.
- ५) विकासा या व्यवहाराचे काम पाहणा-या कर्मचा-यानि ह्या तंदर्भात कोणते प्राधिकरण दिलेले नाही.
- ६) हे व्यवहार मुदतः अटवून पाहतात तसेच ह्या कामी त्यांना तरव्यवस्था व मुदत खेजापास मदत करित अतल्याचे दिशुम येते.



प्रासुक्याने ह्या सुटी विधीकृत तिवपुरीटी खेदी विधी व्यवहारात आदरून झाले पात.

मा. विभागीय तहनिबंधक सहकारी संस्था, नागपूर यांचे दिनांक २४.४.०२ च्या पत्रानुसार रुपये १२५.६०/- कोटी मुळ गुंतवणूक व प्रिमियम सह रु. १४९,८२,७४५.००/- ह्या वेरव्यवहारासंबंधी तपासणीत खालील प्रमाणे आते

१) होम ट्रेड लिमि. टॉवर ४/५ वा माळा वाशी रेल्वे स्टेशन कॉम्प्लेक्स नवी मुंबई फीन कोड २४२०७५०००.

तिवपुरीटी प्रकार	दिनांक	दर	मुदत वर्ष	मुळकिंमत	प्रिमियम दर
विधीकृत	५.२.०२	११.८२४	२०१४	२०.०० कोटी	१२६.६



ant/4/17



-2- (156) (294) (1302) (118) (13) (76)

ही तिवपुरीटी मुळ २० कोटी किंमतीची रु. १२६.९९ प्रिमियमसह व व्याज रुपये ५४,५४,९४४.४४/- भरणा करून सधुष खरेदी करण्यात आले. ह्या बाबत कागदपत्राची शहानिशा केली असता फक्त कॉन्ट्रॅक्ट नोट आहे. होल्डींग सर्टीफिकेट नाही. मुळ कोपरेही कागदपत्र तसेच प्रतिकृती बँकेच्या दफ्तारी नाही.

ब) तिवपुरीटीचा प्रकार दिनांक दर मुदतवर्ष मुळ किंमत प्रिमियमद  
 किंजीवळ ५.२.०२ ११.९०४ २००७ ५.०० कोटी १२१.००

ही तिवपुरीटी मुळ रुपये ५ कोटी किंमतीची रु. १२१.०० प्रिमियमसह व व्याज रु. ११,०७,२६१.११ भरणा करून सधुष खरेदी किंमत रु. ६,१६,०७,२६१.०० ची वमाखर्च घेऊन खरेदी केली. याबाबत कागदपत्राची शहानिशा केली असता फक्त कॉन्ट्रॅक्ट नोट आहे. होल्डींग सर्टीफिकेट नाही. मुळ कोपरेही कागदपत्र तसेच प्रतिकृती बँकेच्या दफ्तारी नाही. या खरेदी नोटप्रीटवर मंजुरी दाखल तरल्यम त्यापक/मा. अटयझ यांच्या सहवा आहेत.

क) तिवपुरीटीचा प्रकार दिनांक दर मुदत वर्ष मुळ किंमत प्रिमियमद  
 किंजीवळ ५.२.०२ ११.९९४ २००९ १५कोटी १२४.०५



ही तिवपुरीटी मुळ रु. १५ कोटी किंमतीची रु. १२४.०५ प्रिमियमसह व व्याज रु. ५८,९५, ०६३.३३ भरणा करून सधुष खरेदी किंमत रु. ३६,१९,१९,७०,०८३.३३ या व-माखर्च घेऊन खरेदी करण्यात आली ह्याबाबत कागदपत्राची शहानिशा केली असता फक्त कॉन्ट्रॅक्ट नोट आहे होल्डींग सर्टीफिकेट नाही. मुळ कोपरेही कागदपत्र तसेच प्रतिकृती बँकेच्या दफ्तारी नाही. ह्या खरेदी नोटप्रीटवर मंजुरीदाखल तरल्यम त्यापक/मा. अटयझांच्या सहवा आहेत.

द) तिवपुरीटीचा प्रकार दिनांक दर मुदतवर्ष मुळ किंमत प्रिमियमद  
 किंजीवळ ५.२.०२ १२.३२४ २०११ १५.०० को. १२७.००

ही तिवपुरीटी मुळ रु. १५ कोटी किंमतीची रु. १२७.०० प्रिमियमसह व्याज रु. २,०८,०००/- भरणा करून सधुष रु. १९,०८९८०००/- ला वमा खर्च घेऊन खरेदी करण्यात आली. ह्या बाबत कागदपत्राची शहानिशा केली असता कॉन्ट्रॅक्ट नोट आहे होल्डींग सर्टीफिकेट नाही. मुळ कोपरेही कागदपत्र प्रतिकृती बँकेच्या दफ्तारी नाही. ह्या खरेदी नोटप्रीटवर मंजुरीदाखल तरल्यम त्यापक/मा. अटयझ यांच्या सहवा आहेत.

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४) तिवपुरीटीका प्रकार दिनांक पर मुदतमर्ष मुळ किंमत प्रिमियमदर

फिजीका ५.२.०२ ११.४२४ २०१५ २० कोटी १२६.०१

ही तिवपुरीटी मुळ रु. २० कोटी किंमतीची रु. १२६.०१ प्रिमियमसह व्याज रु. १,१२,०२,०००/- वा जमाखर्च घेऊन खरेदी करण्यात आले. हयाबाबत कागदपत्राची व शहानिगा केली असता क्वॉन्ट नोट आहे. होल्डींग वॉर्टिकेट नाही. मुळ कोंपेन्ही कागदपत्रे तसेच प्रतिकृती बँकेच्या दफ्तारी नाही. हया खरेदी नोटापीट्यर मंजुरीदाखल तरक्यव त्याच/मा. अडयझा पॉंच्या ल्हया वाळीस- आहेत. ही कंपनी लेबीची संकट असत याचे दफ्तारी दस्तावेज आहेत.

२) इंडमपी मॅनेज्म प्रॉ. लिमी. मुबंम. रु. १६.२० कोटी

तिवपुरीटीका प्रकार दिनांक पर मुदतमर्ष मुळ किंमत प्रिमियमदर

फिजीका २५.१.०२ १०.२०४ २००५ १५ कोटी १६७.२८

ही तिवपुरीटी मुळ रु. १५ कोटी किंमतीची रु. १०७.२८ प्रिमियमसह व व्याज रु. २६,५२,५०० भरपा करून रकूम रु. १६,५६,२२,५००/- वा जमाखर्च घेऊन खरेदी करण्यात आले. हयाबाबत कागदपत्राची व शहानिगा केली असता क्वॉन्ट नोट व होल्डींग वॉर्टिकेट नाही. मुळ कोंपेन्ही कागदपत्रे तसेच प्रतिकृती बँकेच्या दफ्तारी नाही. ही कंपनी लेबीची संकट नाही. हयाबाबत कोंपेन्ही करार-नामा नाही. बँकेचे कोंपेटीया ठराव नाही. क्वॉन्ट नोट दफ्तारी असून त्याच र ३ रु. अडयझा पॉंच्या ल्हया आहेत.

३) विव्हिक्ट मॅनेज्मेंट सर्व्हिसेस प्रॉ. लि. अहमदाबाद १६,६२,४२,५००/-

फिजीका / दि. २५.१.२००२ / १.२९४ / १५ कोटी / ११०.८३

ही तिवपुरीटी मुळ रु. १५ कोटी किंमतीची रु. ११०.८३ प्रिमियमसह व व्याज रु. ८,९९,९७५/- भरपा करून रकूम रु. १६,७१,४२,२७५/- वा जमाखर्च घेऊन खरेदी करण्यात आली. हयाबाबत कागदपत्राची व शहानिगा करता क्वॉन्ट नोट व होल्डींग वॉर्टिकेट दफ्तारी नाही. मुळ कोंपेन्ही कागद पत्रे तसेच प्रतिकृती बँकेच्या दफ्तारी नाही. नोटापीट्यर प्रॉ. या प्रस्तावानुसार गव्हर्नर तिवपुरीटी वरीलप्रमाणे उपलब्ध असल्यामुळे वरील तिवपुरीटी खरेदी करण्यासाठी आवश्यक जमाखर्च घेण्यासाठी मंजुरी तसेच सादर असून त्याला मा. अडयझा पॉंच्या ल्हया आहेत.





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केसी अन्वय कॉन्सल्ट नोट व होल्डींग सर्टिफिकेट दफ्तारी नाही. मुळ कोर्पोरेशन  
 कागदपत्र तसेच प्रतिकृती बँकेच्या दफ्तारी नाही. कंपनीचे बँककरम्यान लेटर  
 आहे. जमाखर्च घेण्यात नोंदणीद्वारे मा. अर्थखातीची मंजुरी आहे. हयांना कोणी  
 नेमले हयाबाबत कोक्ताही करारनामा नाही. बँकेचे छेटीवा ठराव नाही.

क) विक्रीवक / २५.१.२००२ / २.२९४ / २०११ / ५ कोटी / १११.२०

ही विक्रयवकची मुळ रकमे ५ कोटी किंमतीची रु.१११.२० प्रिमियमसह व  
 व्याज रु. २,९९,९५८.२३ भरणा करून रकम रु. ५,५८,९९,९५८.२३ ला जमाखर्च  
 घेऊन खरेदी करण्यात आली. हया बाबत कागदपत्राची शहानिशा केसी अन्वय  
 कॉन्सल्ट नोट व होल्डींग सर्टिफिकेट दफ्तारी नाही. मुळ कोर्पोरेशन कागदपत्र  
 तसेच प्रतिकृती बँकेच्या दफ्तारी नाही. कंपनीचे बँककरम्यान लेटर आहे. जमाखर्च  
 घेण्यात नोंदणीद्वारे मा. अर्थखातीची मंजुरी आहे. हयांना कोणी नेमले हयाबाबत  
 कोक्ताही करारनामा नाही.

दिनांक २५.१.२००२ व दिनांक ५.३.२००२ ये जमा खर्च घेऊन झालेले प्रतिकृती  
 खरेदी विक्री व्यवहार



१) सोम ट्रेड लि. मुंबई -

हया कंपनीच्या ७५ कोटी मुळ किंमतीच्या प्रतिकृती खालीलप्रमाणे नमुद केलेल्या  
 आहेत.

क्र.सं.	विक्रयवकचे नाव व तपशील	वर्तुनी किंमत	रकम विक्री किंमत
१	२	३	४
१.	१२.४०४ - जी.आ.आय क्र.२०१३	३५ कोटी	४५,१०,९१,६६६.६
२.	१२.४०४ - ---	२० कोटी	२५,७७,६६,६६६.६
३.	१२.४०४ - ---	१४ कोटी	१८,०४,२६,६६६.६
४.	१०.०३४ - --- २०१२	५.५ कोटी	६,४९,८४,४५५.५
५.	१२.४०४ - ५ --- २०१३	१ कोटी	१,२८,८८,२२२.८
रकम ..			९६,७१,६७,७८८.२०

वरील विक्रीवक खालील विक्रयवक खरेदी करण्यात आल्या.

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क्र.सं.	वित्तपुरीटीया प्रकार तपयित्त	दरिनी किंमत	खरेदी किंमत
१.	११-८२ ४ बी.आ.आय २०१४	२० कोटी	२५,९४,३४,९४४-४४
२.	११-९०४ --- २००७	५ कोटी	६,१६,०५,३६१-११
३.	११-९९४ --- २५०९	१५ कोटी	१९,१९,७०,०८३-८३
४.	११-३२४ --- ३०११	१५ कोटी	१९,०८,०८,०००-००
५.	११-४२४ --- २०१५	२० कोटी	२६,३२,२२,०००-००
<b>एकूण खरेदी</b>			<b>९६,७१,४३,२८८-८८</b>

खरेदी विप्रीवी वित्तक रक्कम रु. २४,७००-०२ वित्तिया धारणात दिनांक ५-२-२००२ ला जमा आहेत.

**२) सुंदरणी मर्चट प्रा. ली. कोलकता.**

महाराष्ट्र जीवन प्राधीकरण वे वॉण्डरु दि. २५-१-२००२ ला विवृण रूपये १६,५९,२४,४५२-०५ ला विवृण सुंदरणी मर्चट प्रा लि. कोलकता पयि कडून १५ कोटी मुळ किंमतीयो रूपये १६,५६,२२,५००/- ला खरेदी केलेली आहे. वित्तक रक्कम रु. १,९५२-०५/- वित्त दिनांक २५-१-२००२ ला जमा झाले.

**३) विंडीकेट मिनकमेंट सप्लीस प्रा. ली. अहमदाबाद**

प्रोपरीगिड कॉर्पोरेशन ऑफ इंडियाये वॉण्डरु दि. २५-१-२००२ ला विवृण १६,७१,७५,००५-४८ पेकी वरील कंपनीची १५ कोटी मुळ किंमतीयो वित्तपुरीटी रु. १६,७१,४३,३७५/- खरेदी करेण्यात आली. उर्वरीत वित्तक रक्कम रु. १८३०-४८ वित्त दिनांक १९-१-२००२ ला जमा आहेत.

**४) वेंचुरी लिटर प्रा ली मुंबई**

एम.के.व्ही. डी. सी. वे वॉण्डरु दि. २५-१-२००२ ला रु. ११,७६,३९,८६०१ ला विवृण वरील कंपनीकडून १० कोटी मुळ किंमतीयो वित्तपुरीटी ११,७६३८,७५० ला खरेदी केलेली. उर्वरीत वित्तक रु. १,११३-०१ वित्त २९-१-२००२ ला जमा आहे.

**५) गिगल टेव मिनकमेंट सप्लीस ली मुंबई.**

महाराष्ट्र जीवन प्राधीकरण वे रु. १० कोटीये वॉण्डरु दि. २५-१-२००२ ला रूपये. ११,३०,३६,३०१-३७ ला विवृण धारिल वित्तपुरीटी खरेदी केलेली.



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हवींता अधिकार दिलेले आहेत. हे सर्व खरेदी विक्री व्यवहार मा. अध्याच्या  
मंडळरीने झालेले आहेत. वेळोवेळी ह्या व्यवहारात संपालक मंडळाच्या सभेत  
किंवा अन्य सभेत मंडळरी घेतली नाही.

व्यवस्थापक समिती सभा -

दि. २५.८.२००१ च्या सभेत ठरावक्रमांक ३ (२) नुसार बँकेच्या तरतूदा  
जिंदगी सत.सल.आर साठी राठ गावयाच्या निधीच्या विनियोगाबाबत  
ठरावाद्वारे हे २३.८.२००१ ला बँकेनी वेळोवेळी केलेल्या गुंतवणुकीच्या तपशिल  
बाबत माहिती दिली. बँकेनी सत.जी.सल (महाराष्ट्र राज्य बँकेमार्फत)  
एकूण ७५ कोटी व सेबीचे अधिकृत संजट होम ट्रेड लि. मुंबईच्या माध्यमातून  
एकूण १५० कोटीच्या किजीकल सिक्युरिटी अशा प्रमाणे एकूण २२५ कोटीच्या  
सरकारी प्रतिभुतीमध्ये गुंतवणूक केली आहे. वर्षा होतून नोंद घेण्यात आली  
असे नमुद आहे. ह्या व्यवस्थापक समितीच्या प्रोसेडींग मा. संपालक मंडळाच्या  
सभेपुढे कायम केले नाही.

ह्यापुढे किजीकल सिक्युरिटीचा विषय कोणत्याही सभेपुढे आला नाह  
१२५.६० कोटी मुळ किंमत असलेल्या १५३.०४ कोटी (व्याजासह) खरेदोला  
संपालक मंडळाची मंडळरी नाही.

२००१-२००२ चे किजीकल सिक्युरिटीचे पुर्ण व्यवहार वेळोवेळी  
दि. २७.४.२००२ व २८.४.२००२ या काळात तपासणी करता आले नाही. मा.  
विभागीय सहनिबंधक सहकारी संस्था नागपूर ह्याचे पत्रानुसार अडवणीत आलेले  
१२५.६० कोटी मुळ किंमत व व्याजासह/प्रिमियमसह/ १५३.०४ कोटीच्या  
खरेदी व्यवहाराबाबत तपासणी कॅबिन अंतरीम अहवाल देत आहे. हे व्यवहार  
प्रासुद याने २५.१.२००२ व ५.२.२००२ ला झाले आहेत. यास संपालक मंडळाचा  
मंडळरी नाही.

ह्यापूर्वीचे किजीकल सिक्युरिटी व्यवहार म्हणजे १.४.२००१ ते २४.४  
ह्या कालावधीचे खरेदी विक्री व्यवहार प्रत्यक्षात झाले काय ? मिळणारे व्याज  
व रक्कम बँकेच्या खात्यात जमा झाले काय ? किंवा कागदोपत्रीय व्यवहार  
झाले ? यासंबंधी तपसूत तपासणी १.४.२००१ ते ३१.३.२००२ च्या अंतीम  
लेखापरीक्षणाचे वेळी घेण्यात येईल. व तपसूत घेणे नमुद केले जातील.

संक्षेप

सारांश :-

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मा. विभागीय सहनिबंधक सहकारी संस्था, नागपूर यांचे २४.४.२००२  
च्या पत्रानुसार १२५.६० कोटी मुळ किंमत व व्याज दिलेली व प्रिमियमसह





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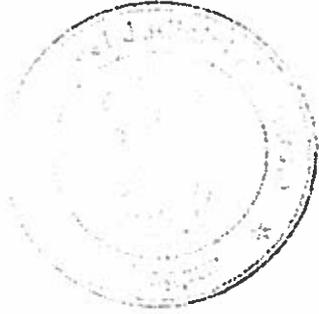
एकूष १५३.०५ कोटीये संजट मार्फत छुन्या सिकपुरीटी पिठुन नव्याने खरेदी जमाखर्च घेऊन दाखीवली आहे.

संक्षेप व्यवहारास संवातक मंडळाची मंजुरी नाही. ही खरेदी संस्थेचे अध्यक्ष यांचे मंजुरीने झाली आहे. बँकेजवळ हया रकमेच्या मुळ सिकपुरीटी नाही किंवा होल्डींग सीटीक्रेट नाही. ही. २५.१.२००२ व ५.२.२००२ ही जमाखर्च घेऊन खरेदी दाखीवली आहे. हे व्यवहार सर व्यवस्थापक व मा. अध्यक्ष यांच्या मंजुरीने झाल्याचे नोटिफीकेशन दिसून येते. त्यामुळे हया व्यवहारास अध्यक्ष व सरव्यवस्थापक हे निर्णय घेणारे पदाधिकारी व अधिकारी व जबाबदार आहेत असे आमचे मत आहे. हा आर्थिक अधिकाऱ्यावर झालेला आहे.

माहिती साठी सविनय सादर.

दिनांक २८.४.२००२

विषय सिकपुरीट व वर्ग-१, सहकारी संस्था (बँक), नागपूर



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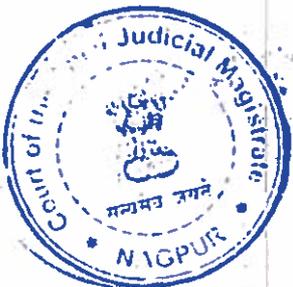
अर्जदार : भाऊराव विन्चनाथ असवार, वय ५० वर्ष, विशेष लेखापरीक्षक  
वर्ग-१, (बँक)सहकारी संस्था, नागपूर

गैरअर्जदार: १) श्री.सुनिल छत्रपाल केदार, अध्यक्ष, नागपूर जिल्हा मध्यवर्ती  
सहकारी बँक मर्या.नागपूर  
२) श्री.ए.सी.चौधरी, सरव्यवस्थापक, नागपूर जिल्हा मध्यवर्ती  
सहकारी बँक मर्या. नागपूर  
३) होम ट्रेड लिमिटेड, टॉवर ४/५ वा माळा, वाशी रेल्वे स्टेशन  
कॉम्प्लेक्स, नवी मुंबई  
४) इंद्रमणी मर्चन्ट्स प्रा.लि. मुंबई  
५) सिंडीकेट मॅनेजमेंट सर्व्हिसेस प्रा.लि. अहमदाबाद  
६) सॅन्थुरी डिलर्स प्रा.लि. कोलकाता  
७) गिल्टेज मॅनेजमेंट सर्व्हिसेस लि. मुंबई  
व इतर

विषय : नागपूर जिल्हा मध्यवर्ती सहकारी बँक मर्यादित नागपूर मधील  
आर्थिक गैरव्यवहार व घोटाळ्याबाबत.

महोदय,

अर्जदाराची तक्रार येणेप्रमाणे की, गैरअर्जदार क्र.१ हे नागपूर जिल्हा मध्यवर्ती  
सहकारी बँकेचे अध्यक्ष असून बँकेचे मुख्यालय गांधीसागर, नातीक चौक, महाल, नागपूर येथे  
असून बँकेचे स्वतंत्र संचालक मंडळ आहे व बँकेचे व्यवहार हा महाराष्ट्र सहकारी संस्था  
अधिनियम, १९६०, नियम १९६१ तसेच बँकेचे उपविधीनुसार चालत असतो.



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बँकेचे दिनांक ३१.३.२००२ अखेर भागभांडवल रुपये ११०२.५६ लाख व ठेवी एकूण रुपये ५०५०८.०२ लाख आहेत व बँकेच्या निर्धीची गुंतवणूक सहकारी कायदानुसार करावयाची असते. सदरहू बँकेचे श्री.ए.सी.चौधरी हे सरव्यवस्थापक आहेत.

मा.सहकार आयुक्त व निबंधक, सहकारी संस्था, महाराष्ट्र राज्य, पुणे यांनी दिनांक २०.४.२००२ चे पत्रानुसार विभागीय सहनिबंधक, सहकारी संस्था, नागपूर यांना असे कळविले की, जिल्हा मध्यवर्ती सहकारी बँक मर्या. नागपूर व इतर बँकांमध्ये सरकारी सेक्युरिटी खरेदी विक्रीचे व्यवहारामध्ये गैरव्यवहार झाल्याची माहिती त्यांचे कार्यालयास प्राप्त झाली व त्या पत्रानुसार असेही निर्देश देण्यात आले की, याबाबत योग्य ती चौकशी करून आवश्यक वाटल्यास पोलिस कारवाई करावी. सदरचे पत्र जोडपत्र क्र. १ या तक्रारीसोबत जोडलेले आहे.

वरील पत्र प्राप्त झाल्यानंतर मा. विभागीय सहनिबंधक, सहकारी संस्था, नागपूर यांनी अर्जदार विशेष लेखापरीक्षक वर्ग-१ (बँक), सहकारी संस्था, नागपूर यांना दि. २४.४.२००२ रोजी आदेश देऊन गैरअर्जदार बँकेचे सदर व्यवहाराचे अंकेक्षण घेऊन अहवाल ठरलेटपाली पाठवावा असे कळविले. गैरअर्जदार क्र. ३ ते ७ यांचेमार्फत गुंतवणूक केलेल्या संभाव्य रक्कमांचा तपशिल देखील सदरहू पत्रात देण्यात आलेला आहे. सदरचे पत्र ह्या तक्रारी सोबत जोडपत्र क्र. २ म्हणून जोडण्यात आलेले आहे.

अर्जदाराला मा. विभागीय सहनिबंधक यांचे आदेश प्राप्त होताच अर्जदाराने गैरअर्जदार क्र.१ चे बँकेत जाऊन प्रतिभूती घोट्याबाबतचे खरेदी विक्री व्यवहाराचा अहवाल प्राप्त करण्यासाठी संपुर्ण कागदपत्रांची तपासणी केली व तपासात असे आढळले की. सदरचा व्यवहार हा मार्च, २००१ पर्यंत १२४,०५,७५,०००/- होता व ह्या व्यवकारासंबंधीची मुळ कागदपत्रे जसे:- मुळ सेक्युरिटीज् , बॉण्ड्स, प्रमाणपत्रे किंवा पैसे गुंतविल्याबद्दलच्या पावत्या वगैरे कुठलीही कागदपत्रे बँकेचे मुख्यालयात नसल्याचे आढळून आले. तसेच हा संपुर्ण व्यवहार दलालामार्फत (एजंटमार्फत) करण्यात आल्याचे लक्षात आले. तसेच सदरहू गुंतवणूक करीत असतांना बँकेचे संचालक मंडळाला दिनांक २५.८.२००१ चे सभेमध्ये माहिती देण्यात आली असे निदर्शनास आले.

मा.विभागीय सहनिबंधक, सहकारी संस्था, नागपूर यांचे दिनांक २४.४.२००२ चे पत्रानुसार चौकशी केली असता ३१.३.२००२ अखेर बँकेतील गुंतवणूक बाबतची मुळ किंमत



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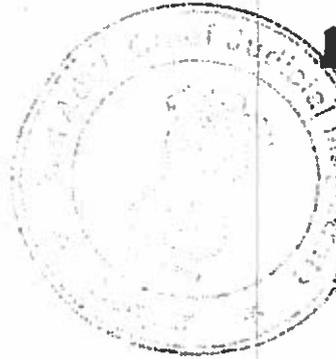
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रुपये १२५.६० कोटी व प्रीमियम व व्याज धरुन ही रक्कम एकूण रुपये १५३.०४ कोटी चा व्यवहार झाल्याचे निदर्शनास आले.

तसेच फिजीकल सेक्युरीटीचे खरेदीचे वेळची कुठलीही मुळ कागदपत्रे उदा. फिजीकल सेक्युरीटीच्या मुळ प्रती, होल्डींग सर्टिफिकेट्स, बॉण्ड्स, इत्यादि बँकेचे दप्तरी नाहीत. त्यामुळे प्रत्यक्षपणे फिजीकल सेक्युरीटीचा व्यवहार झाला किंवा नाही तसेच गैरअर्जदार क्र. ३ ते ७ यांनी प्रत्यक्षपणे गुंतवणूक केली किंवा नाही याची शहानिशा होत नाही व हा संपुर्ण व्यवहार संशयास्पद आहे.

अर्जदाराचे तपासणीत असे आढळून आले की, बँकेनी फिजीकल सेक्युरीटी खरेदी विक्री व्यवहार हा गैरअर्जदार क्र. ३ ते ७ यांचेमार्फत केलेला आढळतो. वरील पैकी गैरअर्जदार क्र.३ होम ट्रेड लिमिटेड ही कंपनी फक्त सेबी (Security and Exchange Board of India) ची अधिकृत एजंट आढळते व

प्रतिभूती घोट्याबाबतचा प्राथमिक तपासणी अहवाल मा. विभागीय सहनिबंधक यांना सादर करण्यात आला व तो ह्या तक्रारीसोबत जोडपत्र क्र. ३ प्रमाणे जोडण्यात आलेला आहे. जोडपत्र क्र. ३ मधील पेज क्र. २, ३, व ४ वर बँकेनी गैरअर्जदार क्र.३ यांचेमार्फत केलेला व्यवहार तपशिलवार दिलेला आहे. व त्यामध्ये सेक्युरीटीचा प्रकार, खरेदीचा दिनांक, दर, मुदत वर्ष, मुळ किंमत व प्रीमियम दर याचा तपशिल देखील दिलेला आहे. तसेच पान क्र. ४, ५ व ६ वर गैरअर्जदार क्र. ४ ते ७ यांचेबद्दलचा तपशिल दिलेला आहे. या सर्व व्यवहारात असे आढळून आले की, बँकेजवळ फक्त कॉन्ट्राक्ट नोट्सची प्रत फक्त गैरअर्जदार क्र. ३ यांचेबाबतची उपलब्ध आहे. गैरअर्जदार क्र. ४ ते ७ यांची कुठलीही कॉन्ट्राक्ट नोट किंवा होल्डींग सर्टिफिकेट बँकेचे दप्तरी उपलब्ध नाहीत. तसेच गैरअर्जदार क्र. ४ ते ७ यांनी सेक्युरीटीचे डिटेल्स फक्त दिलेले आहेत, परंतु इतर कुठलीही कागदपत्रे बँकेजवळ उपलब्ध नाहीत. जोडपत्र क्र. ३ मध्ये अर्जदाराने गैरअर्जदार क्र. १ व २ यांचा गैरअर्जदार क्र. ३ ते ७ यांचेशी झालेल्या व्यवहाराचा संपुर्ण अहवाल व इतर माहिती दिली आहे, तेव्हा जोडपत्र क्र.३ ह्या तक्रार अर्जाचा एक भाग समजण्यात यावा. जोडपत्र क्रमांक- ३ हे पान क्र. १ ते पान क्र. १० वर आहे. तसेच या व्यवहाराबद्दल बँकेने गैरअर्जदार क्र.३ होम ट्रेड लिमिटेड यांचेशी केलेल्या व्यवहाराची नोटशीट जोडपत्र क्र. ४ प्रमाणे या तक्रारी सोबत जोडलेली आहे. व



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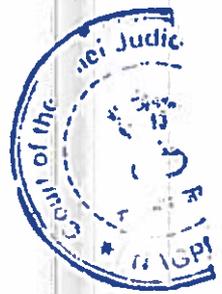
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गैरअर्जदार क्र. ३ यांचे संपुर्ण व्यवहाराबाबतचे विवरण व कॉन्ट्रॅक्ट नोट जोडपत्र क्र. ५ सोबत जोडलेले आहे व हे जोडपत्र पान क्र. १ ते ७ वर आहे. गैरअर्जदार क्र. १ व २ यांनी गैरअर्जदार क्र. ४ इंद्रमणी मर्चन्ट्स प्रा.लि. यांचेसोबत व्यवहाराबाबतची नोटशीट जोडपत्र क्र. ६ वर आहे व गैरअर्जदार क्र. ४ यांनी सेक्युरीटीबाबत दिलेली विवरणे जोडपत्र क्र. ७ वर आहेत. गैरअर्जदार क्र. ५ सिंडीकेट मॅनेजमेंट सर्व्हिसेस प्रा.लि. अहमदाबाद यांचे व्यवहारासंबंधीची नोटशीट बँकेनी लिहीलेली आहे ती जोडपत्र क्र. ८ वर आहे व गैरअर्जदार क्र. ५ यांनी जी बँकेला विवरणे सादर केली ती जोडपत्र क्र. ९ वर आहेत. बँकेनी गैरअर्जदार क्र. ६ सॅच्युरी डिलर्स प्रा.लि. कोलकाता यांचेशी व्यवहार करतांना जी नोटशीट लिहीलेली आहे ती जोडपत्र क्र. १० वर आहे. तसेच गैरअर्जदार क्र. ६ यांनी दिलेली विवरणे जोडपत्र क्र. ११ वर आहे. गैरअर्जदार क्र. ७ गिल्टेज मॅनेजमेंट सर्व्हिसेस यांचेशी व्यवहाराची नोटशीट जोडपत्र क्र. १२ वर आहे व गैरअर्जदार क्र. ७ यांनी सादर केलेली विवरणे जोडपत्र क्र. १३ वर आहे व जोडपत्र क्र. १३ पाच पानांचे आहे.

वरील विवरणावरून असे लक्षात येते की, [REDACTED]

अर्जदाराने केलेल्या तपासणीत असे निष्पन्न झाले की, बँक ही ठेवीदार व भाग भाडवलदारांची विश्वस्त आहे व त्यांनी त्यांचे पैशांची केलेली गुंतवणूक अनधिकृत दलालीमार्फत बेकायदेशीरपणे केलेली आहे. त्यांचे सदरचे कृत्य हे ठेवीदार व भागधारकांप्रती विश्वासघाताचे (Criminal Breach of Trust) आहे. बँकेचे अध्यक्ष म्हणजे गैरअर्जदार क्र.१ तसेच सरव्यवस्थापक म्हणजे गैरअर्जदार क्र.२ हे पब्लीक सर्व्हंट असून भागधारक व ठेवीदारांनी मोठ्या विश्वासाने त्यांचेकडे ठेवी ठेवलेल्या आहेत.

वरील व्यवहार करीत असतांना नियमांची पायमल्ली करून हा व्यवहार केलेला आढळतो. तसेच सदरचा व्यवहार हा ठेवीदार व भागधारकांस नुकसान पोहोचविणारा आहे. तपासणीत असेही आढळून आले की, वरील सर्व व्यवहार गैरअर्जदारांनी तसेच, इतरांनी करून तसेच भागधारक व ठेवीदारांना नुकसान पोहोचविलेले आहे, व त्यामुळे सर्वसामान्य जनतेचा सहकार क्षेत्रावरून विश्वास उडाला आहे. रु. १२५.६० कोटी मुळ किंमत व व्याज + प्रिमीयम घरून रुपये १५३.०४ कोटींचे खरेदी विक्री व्यवहार २५.१.२००२ व ५.२.२००२ ला झालेले आहे.



168

13

25



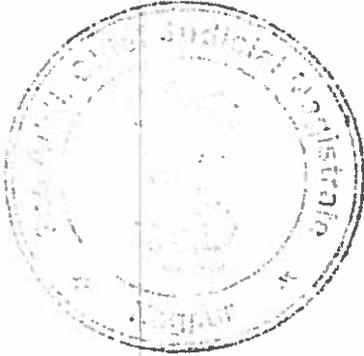
गैरअर्जदारांचे वरील कृत्य हे फौजदारी गुन्हाच्या स्वरूपाचे आहे. तिन्हा वरील संपुर्ण प्रतिभूती घोट्याळयाची व केलेल्या आर्थिक गैरव्यवहाराची संपुर्ण चौकशी करून कारवाई करावी, ही विनंती.

नागपूर :

दिनांक : २९/४/२००२

31/12/25  
( बी. व्ही. असवार )

विशेष लेखापरीक्षक वर्ग-१ (बॅक),  
सहकारी संस्था, नागपूर



Asst. Supdt.

Asst. Supdt.  
C.J.M. Court

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

Printing Charges 5000  
Comparing Charges \_\_\_\_\_  
Paper Charges \_\_\_\_\_  
Surcharges \_\_\_\_\_  
Express Charges \_\_\_\_\_  
Total 37 5

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



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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

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



Private use only

730112

178

26

Handwritten notes and stamps including "1184", "121", "986", "182", and "1141/1".

**ADJUSTMENT LETTER**

Date: 04<sup>th</sup> February 2002

To,  
Nagpur District Central Co-Operative Bank Ltd.  
Nagpur

Kind Attn: Mr. Chowdhari

Dear Sir,  
This is to inform you about the various transactions done as on value date  
05/02/2002

Exh. No. 1141/1  
Proved by: [Signature]  
Date: 12/2/02

**Home Trade to Sell**

Sr. No.	Scrip Name	Contract No.	Face Value	Total Considerations
1	11.83% GOI 2014	7327	20,00,00,000.00	25,94,34,944.44
2	11.90% GOI 2007	7337	5,00,00,000.00	6,16,07,361.11
3	11.99% GOI 2009	7329	15,00,00,000.00	19,19,70,083.33
4	12.32% GOI 2011	7333	15,00,00,000.00	19,08,08,000.00
5	11.43% GOI 2015	7331	20,00,00,000.00	26,33,23,000.00
B			<b>Total Receivable</b>	<b>96,71,43,388.88</b>

home trade ltd.  
Tower 4, 5th Floor  
Vaidya Bhawan Complex  
Nagpur, M.P. - 480 001  
Phone: (01-22) 781 2441  
Fax: (01-22) 781 25

**Home Trade to Buy**

Sr. No.	Scrip Name	Contract No.	Face Value	Total Considerations
1	12.40% GOI 2013	7313	35,00,00,000.00	45,10,91,666.67
2	12.40% GOI 2013	7317	20,00,00,000.00	25,77,66,666.67
3	12.40% GOI 2013	7328	14,00,00,000.00	18,04,36,666.67
4	10.03% GOI 2019	7319	5,50,00,000.00	6,49,84,455.56
5	12.40% GOI 2013	7315	1,00,00,000.00	1,28,88,333.33
A			<b>Total Payable</b>	<b>96,71,67,788.90</b>

(A) Net Payable : Rs. 96,71,67,788.90  
(B) Net Receivable : Rs. 96,71,43,388.88  
A-B) Difference Payable By Us : Rs. 24,400.02

Kindly confirm the above deal.

Thanking You,  
Yours Truly,  
for Home Trade Ltd.

[Signature]  
(Authorized Signatory)



Handwritten notes and signatures including "A/C" and "J.M. Court".



Stamp Charges 100/-  
Comparing Charges \_\_\_\_\_  
Paper Charges \_\_\_\_\_  
Surcharges \_\_\_\_\_  
Express 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 23/12/25... the date on which it was delivered 29/12/25

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

12-1-1977



**CONTRACT NOTE**  
( Regulation 3.5 )

Subject to the jurisdiction of the courts in India

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

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

CONTRACT NO. LBL/NSF/2002 - 2,001/000 7,327  
Constituent Order Ref. No.  
Stamp as required under Article 43(f) OR Article 5(b) of schedule 1 to the Bombay Stamp Act, 1958.

For HOMF TRADE LIMITED

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

**SECURITY DETAILS**

Order Number	ST	Security Name	Issue	TT	Repo Period	Value (In Rs. Lacs)	Price (In Rs.)	Repo Rate (%)	OA (in Lacs)
01022002118	PF	CG 2014	11.83		NA	2,000.00	126.99		NA

(RENR - REPO/NON REPO)

ST - Security Type  
TT - Trade type

OA - Order Attributes

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

**TRANSACTION DETAILS**

B/S	ON	TN	TT	CBN	CPN	LIP	PV/SV (Rs.)	BR (Rs.)	AI	TDS	TC
B	01022002118	71,06	5:01:10		HOMETRADE	12/11/2001	253,980,000.00		5,454,944.44	0.00	259,434,944.44

**Remarks**

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

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

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

Exh. No. ....  
Approved by: PV: Purchase Value  
SV: Sale Value  
BR: Brokerage  
Date: 11/12/07

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

Exh-1141

11/11/2  
Judge



Home  
Tower 4, Sub  
Bharath Path, Nag  
Tel: 91 22 791 7000, 701 2000

Authorized Signatory/Director

Exp. C.A. No. 730117

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29/12/15  
was deliver...  
24/12/15

Asst. Supd.  
C.J.M. Cou  
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Nagpur  
Divine Charges  
Comparing Char  
post Charges  
Archives  
Express Charges  
Total

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

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

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

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

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



Asst. Supd.  
C.J.M. Cou

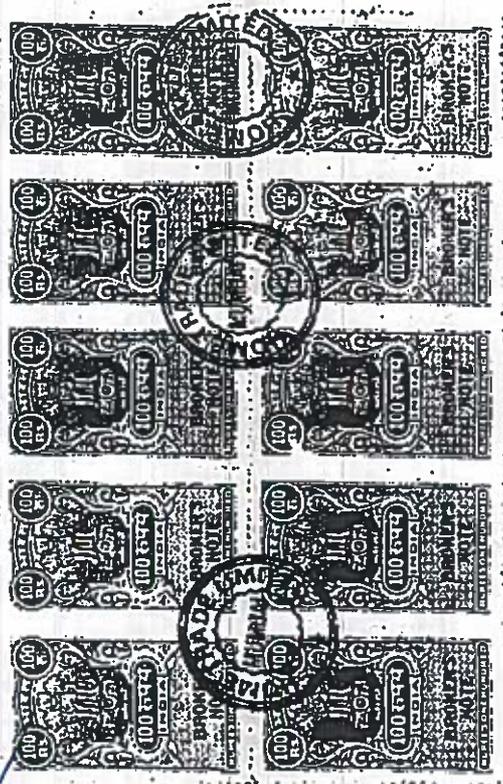
Yours Faithfully

Member of National Stock Exchange of India Ltd. Bombay

For HOME TRADE LIMITED

*[Signature]*  
Director

*[Handwritten signature]*



BOMBAY

( Regulation 3.5 )

Subject to the jurisdiction of courts in India

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



NAGPUR DISTRICT CENTRAL CO-OPERATIVE BANK LTD  
RUIKAR ROAD  
GANDHI SADAR  
NAGPUR  
Pin Code :

CONTRACT NO. LBLN/SE/2002 - 2,001/000 7,337  
Constituent Order Ref. No.  
Stamp as required under Article 43(D) OR Article 5(b) of schedule 1 to the Bombay Stamp Act, 1958

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

SECURITY DETAILS

Order Number	ST	Security Name	Issue	TT	Repo Period	Value (In Rs. Lacs)	Price (In Rs.)	Repo Rate (%)	OA (in Lacs)
020201000082	GZ	GOI 2007	11.90	NA	NA	500.00	121.00		NA

ST - Security Type

TT - Trade type

OA - Order Attributes

(RE/R - REPO/NON REPO)

TRANSACTION DETAILS

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

B/S	ON	TN	TT	CBN	CPN	LIP	PV/SV (Rs.)	BR (Rs.)	AI	TDS	TC
B	020201000082	71.04	12:55:10		HOMETRADE	28/11/2001	60,500,000.00		1,107,361.11	0.00	61,607,361.11

Remarks

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

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

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

Exh. No. PV - Purchase Value  
Provided by SV - Sale Value  
Date: BR - Brokerage

11/2/03  
S. P. JUDGE

5h-1141-3

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

173  
For HOME/TRADE LIMITED  
Munishwar Signatory/Director

Cap.L.No. 100/2001/12



174

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

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

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

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

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



BOMBAY

Yours Faithfully

Member of National Stock Exchange of India Ltd. Bombay

For HOME TRADE LIMITED

*[Signature]*  
Authorised Signatory/Dealer

*[Signature]*  
Asstt. Super  
J.M. Court



- Over Charges 2000
- Comparing Charges
- Paper Charges
- Surcharges
- Express Charges

the date on which copy applied ..... 15/12/25  
 the date on which the application is completed ..... 23/12/25  
 the date given to the applicant .....  
 the date on which the copy was made for delivery ..... 25/12/25  
 the date on which it was delivered ..... 25/12/25

A: *[Signature]*  
Record Keeper  
J.M. Court, Nagpur

**CONTRACT NOTE**  
( Regulation 35 )

Subject to the jurisdiction of the courts in India

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



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

CONTRACT NO. LBL/NSE/2002 - 2.001/000 7.329  
Constituent Order Ref. No.  
Stamp as required under Article 43(f) OR Article 5(b) of schedule 1 to the Bombay Stamp Act, 1958.

Private use only

For HOME/TRADE LIMITED

*[Signature]*  
Authorized Signatory/Director

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

**SECURITY DETAILS**

Order Number	ST	Security Name	Issue	TT	Repo Period	Value (In Rs. Lacs)	Price (In Rs.)	Repo Rate (%)	OA (in Lacs)
01022002120	GS	CG2009	11.99		NA	1,500.00	124.05		NA

ST - Security Type

TT - Trade type

OA - Order Attributes

(RENR - REPO/NON REPO)

**TRANSACTION DETAILS**

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

B/S	ON	TN	TT	CBN	CPN	LIP	PV/SV (Rs.)	BR (Rs.)	AI	TDS	TC
B	01022002120	71.07	5:10:48		HOMETRADE	07/10/2001	186,075,000.00		5,895,083.33	0.00	191,970,083.33

**Remarks**

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

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

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

Exh. No. PV - Purchase Value  
Proved by PV - Sale Value  
Date: BR - Brokerage

*[Handwritten Box]*  
Exh. - 1141/9

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

*[Signatures]*  
Judge

959  
185

No. 73011

170

Asstt. Supdt  
C.J.M. Court

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

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

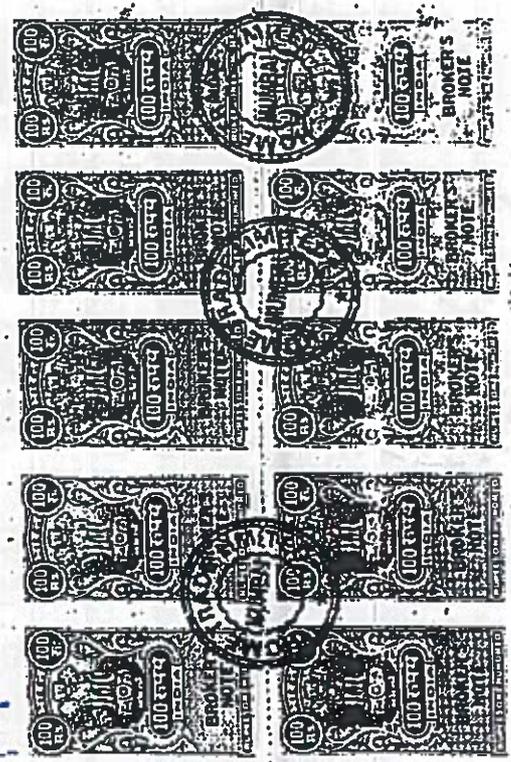


This contract is subject to the jurisdiction of the courts in Bombay. In the event of any claim (whether admitted or not) difference or dispute arising between you and me/us out of these transactions the matter shall be referred to arbitration in Bombay as provided in the Rules, Bye-Laws and Regulations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

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

Stamping Charges  
Paper Charges  
Surcharges  
Misc Charges

Yours Faithfully  
Member of National Stock Exchange of India Ltd. Bombay



For HOME TRADE LIMITED  
Authorized Signatory/Director

The date on which copy arrived for... 15/12/25 ... the date on which the application is complete in all respect... 23/12/25 ... the date given to the applicant for taking delivery... 22/12/25 ... the date on which the copy is ready for delivery... 29/12/25 ... the date on which it was delivered... 29/12/25

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

**CONTRACT NOTE**  
(Regulation 3.5)

Subject to the jurisdiction of the courts in India

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

Home Trade Ltd  
1st Floor, 40, Elphinstone, India  
Indoch Park, Nava Mumbai  
Tel: 91-22-208 2444, 791 2530, Fax: 91-22-701 2530

CONTRACT NO. LBL/NSF/2002 - 2,001/0000 7,333  
Constituent Order Ref. No.  
Stamp as required under Article 43(D) OR Article 5(b) of schedule 1 to the Bombay Stamp Act, 1958.

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

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

For HOMF TRADE LIMITED

*S. S. Sarda*  
Authorized Signatory/Director

**SECURITY DETAILS**

Order Number	ST	Security Name	Issue	TT	Repo Period	Value (In Rs. Lacs)	Price (In Rs.)	Repo Rate (%)	OA (in Lacs)
01022002124	GS	CG 2011	12.32		NA	1,500.00	127.00		NA

ST - Security Type

TT - Trade type

OA - Order Attributes

(RENR - REPO/NON REPO)

**TRANSACTION DETAILS**

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

B/S	ON	TN	TT	CBN	CPN	LIP	PV/SV (Rs.)	BR (Rs.)	AI	TDS	TC
B	01022002124	71.08	5.27:18		HOMETRADE	29/01/2002	190,500,000.00		308,000.00	0.00	190,808,000.00

**Remarks**

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

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

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

Exh. No. 114/5  
Proved by: *S. S. Sarda*  
Date: 05/02/2002  
Judge

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

75-114/5

177

114/5  
125  
24  
31  
280  
186



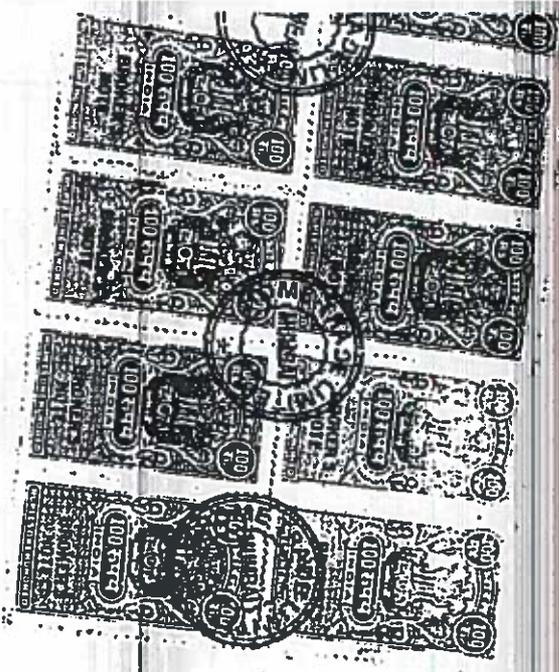
*[Handwritten signature]*

This contract is made subject to the Rules, Bye-Laws and Regulations, and usages of the National Stock Exchange of India Limited, Bombay and other Government/Regulatory bodies as applicable.  
 Brokerage has been charged as stated and has been at rates not exceeding the official scale of brokerage and indicated separately.

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

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

BOMBAY



Member of National Stock Exchange of India Ltd. Bombay

Yours Faithfully

FOR HOME TRANSFERRED

*[Signature]*  
 Assistant Signatory/Director

*[Handwritten signature]*

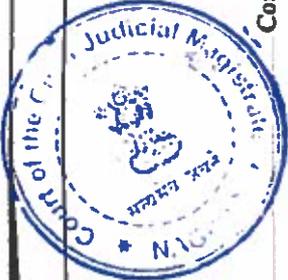
Best Copy  
*[Signature]*  
 Asstt. Supt  
 C.M. Court  
 Nagpur



Income Charges *[Handwritten]*  
 Comparing Charges \_\_\_\_\_  
 Paper Charges \_\_\_\_\_  
 Surcharges \_\_\_\_\_  
 Express 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... *25/12/25* ...the date on which it was delivered... *25/12/25*

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



**CONTRACT NOTE**  
( Regulation 3.5 )

Subject to the jurisdiction of the courts in India

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



home trade ltd.

Tower 4, 5th Floor, Intermines  
Infiniti Park, New Mumbai - 400 700  
Tel: 91 22 261 2444, 261 2450, Fax: 91 22 781 2500

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

**CONTRACT NO. LBL/NSE/2002 - 2,001/000 7,331**  
**Constituent Order Ref. No.**  
 Stamp as required under Article 43(F) OR Article 5(b) of schedule I to the Bombay Stamp Act, 1958.

For HOME TRADE LIMITED  
*[Signature]*  
 Authorised Signatory/Director

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

**SECURITY DETAILS**

Order Number	ST	Security Name	Issue	TT	Repo Period	Value (In Rs. Lacs)	Price (In Rs.)	Repo Rate (%)	OA (in Lacs)
01022002122	GZ	GOI 2015	11.43		NA	2,000.00	126.01		NA

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

**TRANSACTION DETAILS**

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

B/S	ON	TN	TT	CBN	CPN	LIP	PV/SV (Rs.)	BR (Rs.)	AJ	TDS	TC
B	01022002122	71,05	5:17:39		HOMETRADE	07/08/2001	252,020,000.00		11,303,000.00	0.00	263,323,000.00

**Remarks**

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

Sh. No. 1141/16  
 Approved by *[Signature]*  
 Date: 1.2.2002

Exh-1141/16

Handwritten notes and stamps at the top right, including circled numbers like 1157, 1997, 967, 126, 107, 25, 70, 107, 107.

Private use only



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



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

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

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

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Printing Charges \_\_\_\_\_  
Companing Charges \_\_\_\_\_  
Paper Charges \_\_\_\_\_  
\_\_\_\_\_ Charges \_\_\_\_\_  
Express Charges \_\_\_\_\_

BOMBAY

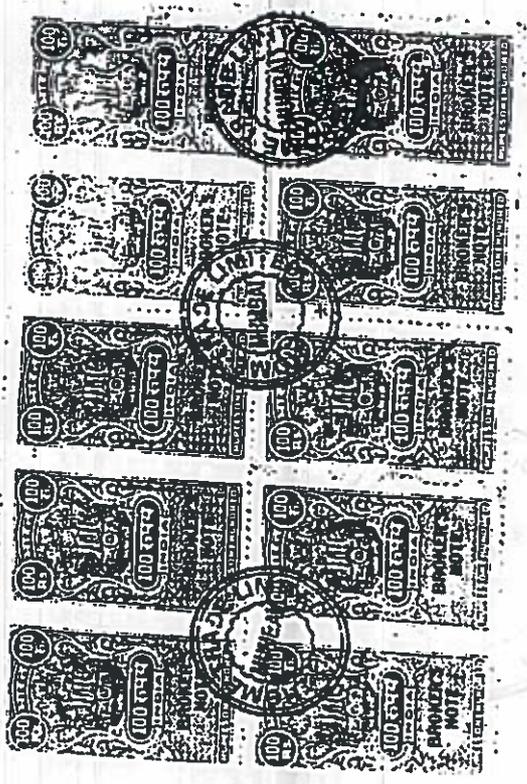
Yours Faithfully

Member of National Stock Exchange of India Ltd. Bombay

For HOME TRADE LIMITED  
*[Signature]*  
Authorised Signatory/Director

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

Asst. Supdt./Perfor. & Keone  
C.J.M. Coull. 15/12/25





**CONTRACT NOTE**  
(Regulation 3.5)

Subject to the jurisdiction of the courts in India

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

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

CONTRACT NO. LBL/NSE/2002 - 2,001/000 7,331  
Constituent Order Ref. No.

Stamp as required under Article 43(f) OR Article 5(b) of schedule 1 to the Bombay Stamp Act, 1958.

For HOME TRADE LIMITED

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

**SECURITY DETAILS**

Order Number	ST	Security Name	Issue	TT	Repo Period	Value (In Rs. Lacs)	Price (In Rs.)	Repo Rate (%)	OA (in Lacs)
01022002122	GZ	GOI 2015	11.43		NA	2,000.00	126.01		NA

ST - Security Type      TT - Trade type

OA - Order Attributes

(RENR - REPONON REPO)

**TRANSACTION DETAILS**

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

B/S	ON	TN	TT	CBN	CPN	LIP	PV/SV (Rs.)	BR (Rs.)	AI	TDS	TC
B	01022002122	71,05	5:17:39		HOMETRADE	07/08/2001	252,020,000.00		11,303,000.00	0.00	263,323,000.00

Remarks

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

TT - Trade type  
ID - Trade Date  
CBN - Counter Party Broker Name

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

PV - Purchase Value  
SV - Sale Value  
Bf - Brokerage

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

Exh. No. 1141/A  
Approved by: [Signature]  
Date: 21/02/02



home trade ltd.  
Tower 4, 5th Floor, International  
Indiarch Park, New Mumbai - 400 703  
Tel: 91 22 2501 2441, 7941 2550, Fax: 91 22 7701 2440

Exp. C.A. No. 179/2011

Private use only



Handwritten numbers: 126, 107, 961, 320, 1141/A

180

Printing Charges  
Stamping Charge  
Paper Charges  
Surcharges  
Express Charges  
Total

M. C. Co.  
Asst. Secy.  
J.M.

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

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Yours Faithfully

Member of National Stock Exchange of India Ltd. Bombay

For HOME TRADE LIMITED

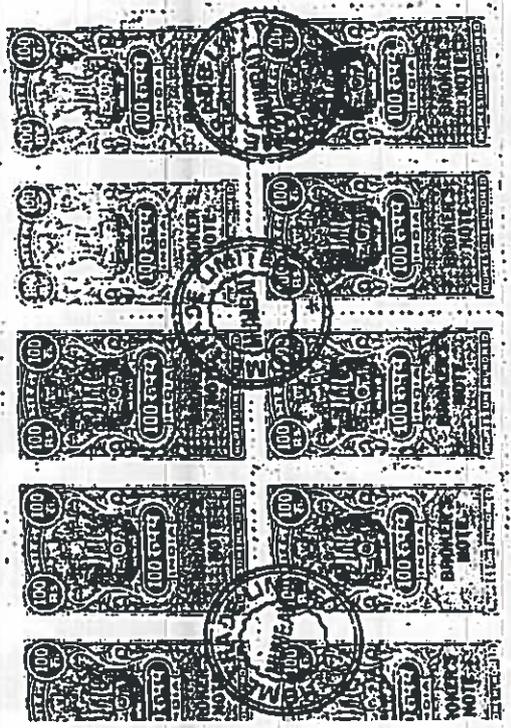
*[Signature]*  
Authorized Signatory/Director

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

*[Signature]*  
10/12/58

Asst. Suppl./Reco.  
C.J.M. Court, B.

BOMBAY



**COFACT NOTE**  
(Regulation 35)

Subject to the jurisdiction of the courts in India

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

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

CONTRACT NO. LBL/NSE/2002 - 2,001/000 7,331  
Constituent Order Ref. No.  
Stamp as required under Article 43(f) OR Article 5(b) of schedule I to the Bombay Stamp Act, 1958.

For HOME TRADE LIMITED

*[Signature]*  
Authorized Signatory/Director

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

**SECURITY DETAILS**

Order Number	ST	Security Name	Issue	TT	Repo Period	Value (In Rs. Lacs)	Price (In Rs.)	Repo Rate (%)	OA (in Lacs)
01022002122	GZ	GOI 2015	11.43		NA	2,000.00	126.01		NA

(RENR - REPO/NON REPO)

OA - Order Attributes

TT - Trade type

**TRANSACTION DETAILS**

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

B/S	ON	TN	TT	CPN	LIP	PV/SV (Rs.)	BR (Rs.)	AJ	TDS	TC
B	01022002122	71.05	5:17:39	HOMETRADE	07/08/2001	252,020,000.00		11,303,000.00	0.00	263,323,000.00

marks

Buy/Sell

(No.)

TT - Trade type

ID - Trade Date

CBN - Counter Party Broker Name

CPN - Counter Party Participant Name

SD - Settlement Date

LIP - Last Interest Payment Date

PV - Purchase Value

SV - Sale Value

BR - Brokerage

TDS - Tax Deducted

AI - Accrued Interest

TC - Total Consideration

Exh. No. ....  
Approved by *[Signature]*  
Date: 11/11/17

Exh - 114/17

*[Signature]*  
Judge

Not part of charge sheet



home trade ltd.  
Tower 1, 5th Floor, International  
Infotech Park, New Mumbai 400 763  
Tel: 01 22 201 2411, 2411, 2450, Fax: 01 22 201 2540



(181)

Private use only

Handwritten notes and stamps: 33, 8, 119, 127, 7c, 7, 25, 262

App. A. No. 730/17

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

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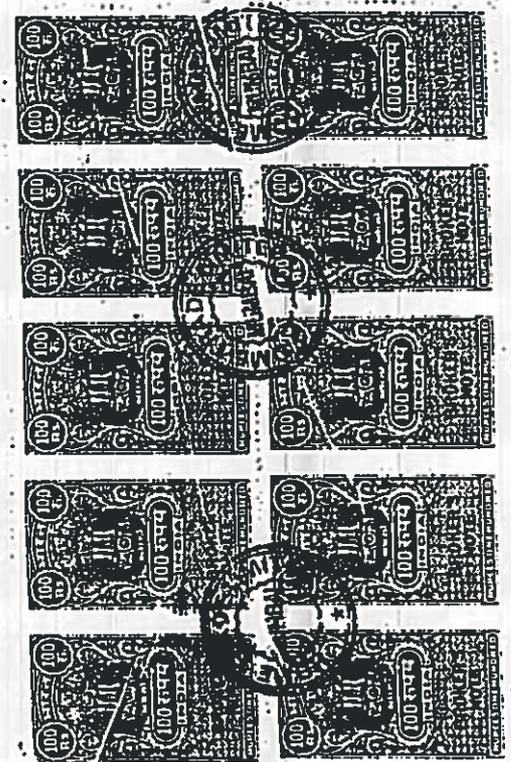
Yours Faithfully

Member of National Stock Exchange of India Ltd. Bombay

For HOME TRADE LIMITED

*[Signature]*  
Director

BOMBAY



Asstt. Supdt  
C.J.M. Cou.

The date on which copy applied for..... 23/12/25  
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..... 25/12/25  
the date on which it was delivered..... 25/12/25

Printing Charges 2000  
Companing Charges \_\_\_\_\_  
Paper Charges \_\_\_\_\_  
Surcharges \_\_\_\_\_  
Express Charges \_\_\_\_\_  
Total 100

Asst. Supdt / Record Keeper

दि 25/9/2012

963  
189

आवेदन  
श्री. मणी मणिराम प्राधानी. 2012/12/12  
प्रमाणित नुसार 10% मॅगस्ट्रेटरीय 90-20/1 (2007) फिलोसॉफी  
हीमेश 45 रु. 100-00 नो रिफॉरम 2012/12/12  
रु. 95-00 फिलोसॉफी 100-00 मॅगस्ट्रेटरीय 2012/12/12  
आवेदन 100/1000 देवादा मॅगस्ट्रेटरीय 2012/12/12

Exh-1142

श्री. मणिराम मणिराम



मॅगस्ट्रेटरीय मणिराम - अनाद

Exh. NO. 1142  
Proved by...  
Date: 25/9/12  
Judge

M. M. M.  
2012

25/9/12

25/9/12

महावायू जीवन प्राप्ती - Bonds - विकल्प

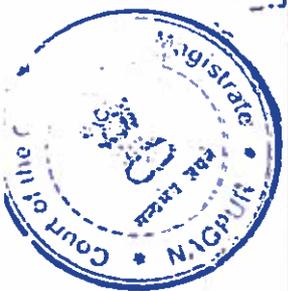
165924452/05 विकल्प

25/9/12

Asst. Supdt  
C.J.M. Court  
Nagpur

एच. पी. डी. मणिराम मणिराम 165922500/-

काही राज्य कॅव्हिजम 1952=05

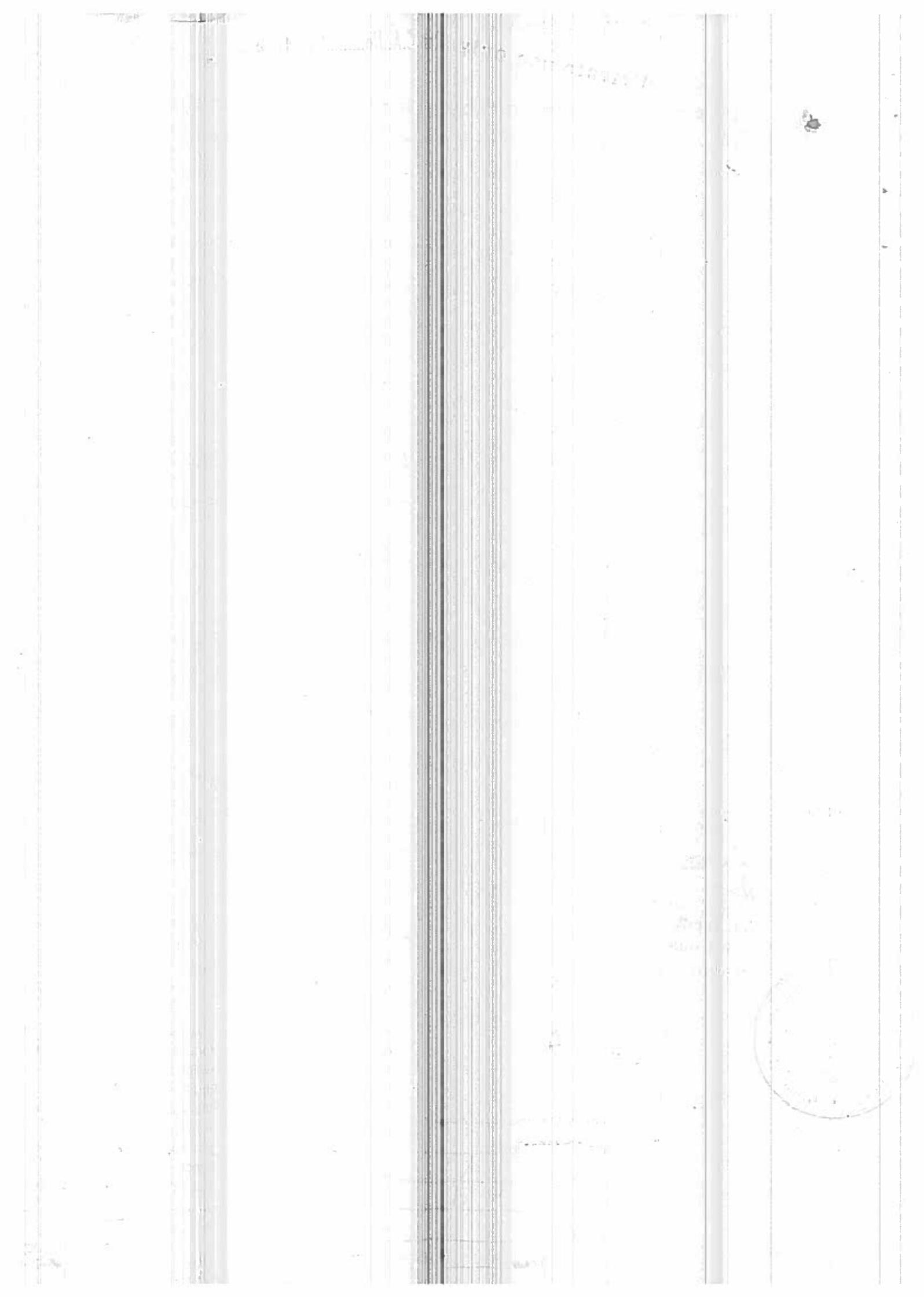


Asst. Supdt  
C.J.M. Court  
Nagpur

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

The date on which copy applied for... 25/9/12... the date on which the application is complete... 25/9/12... the date given to the applicant for taking delivery... 25/9/12... the date on which the copy was ready for delivery... 25/9/12... the date on which it was delivered... 25/9/12

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



184

INDRAMANI MERCHANTS PVT. LTD.

जोखन - 60 128 73

"Rajkumar" Gr. Floor, 28 Pretoria Street Calcutta-700071. Tel:91-33 280 3307/3308/0210. Fax:91-33 2400805

Private use only.

Exp. C.A. No. 7301/2019

25/01/2002

To,  
THE NAGPUR DIST. CENTRAL CO-OP. BANK LTD.  
RUIKAR ROAD,  
GANDHI SAGAR,  
NAGPUR

Exh-1143

Dear Sir/Madam,

We hereby confirm the following transaction for the value date 25/01/2002.

TRANSACTION TYPE	: OUR SALE	Exh. No.	: 1143
MODE OF SETTLEMENT	: PHYSICAL	Proved by	: Bahadur. Hawari (Mw)
SCRIP NAME	: 10.20% GOI 2005	Date	: 27/1/2019
COUPON DATES	: 22-APR-01 & 22-OCT-01		
MATURITY DATE	: 22-APR-2005		
FACE VALUE	: 15,00,00,000.00 (Fifteen Crores Only)		
RATE	: 107.98 r		
INTEREST DAYS	: 93		
SETTLEMENT DATE	: 25/01/2002 ✓		
PRINCIPAL AMOUNT	: 16,19,70,000.00 ✓		
ACCRUED INTEREST	: 39,52,500.00 ✓		
SETTLEMENT AMOUNT	: 16,59,22,500.00		
CONTRACT DATE	: 25-JAN-02		

SUPD 27/1/19  
Judge

Please sign, seal & return the duplicate of this confirmation immediately in acceptance. If you are in disagreement with any of the details please revert to us immediately.

Thanking You,

We confirm the transaction as specified above.

For INDRAMANI MERCHANTS PVT LTD.

For NAGPUR DIST. CENTRAL CO-OP. BANK LTD.

*[Signature]*  
Authorised Signatory

*[Signature]*  
Authorised Signatory



*[Handwritten signature]*

True Copy  
*[Signature]*  
Stt. Supd  
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... 25/12/25  
the date on which the copy was ready for delivery... 25/12/25  
the date on which it was delivered... 25/12/25

Stamping Charges 100/-  
Paper Charges \_\_\_\_\_  
Surcharges \_\_\_\_\_  
Press Charges \_\_\_\_\_  
Total \_\_\_\_\_

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

PLUMBING WORK

1000

1000  
1000

1000  
1000

Private use only

Exd-C.A. No. 790/2012

नागपूर जिल्हा मध्यवर्ती सहकारी अधिकार्याः, नागपूर

दि 25/12/2012

नाम

सिडकोट मॅनेजमेंट सर्व्हिसेस (प्रायव्हेट) लिमिटेड, सो.वे.सु.पु. मंडळ  
सामुहिक प्रत्येक गुणार्क 7160 इन्स्युरन्स (लिमिटेड)  
ए.व्ही. (2011) प्रामोयस दर रु. 990.23 को. 10 को. को. को.  
प्रामोयस प्रामोयस रु. 95-00 को. को. को. को. को. को. को. को.  
को. को. को. को. को. को. को. को. को. को. को. को. को. को. को. को. को.

180  
190  
191  
1144



श्रीचमणदा माधवा आर्वी  
25/12

Exh. No. 1144  
Proved by. Bhanu Prasad (Pw)  
Date. 2.12.12  
Judge

Non SLR Bond पुरते - i Power Coored Corp. 9 Andis 25,  
रुम 1671/4520

Cindicate करदी 1671,43375=00

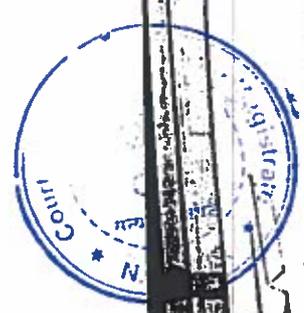
विक्रम रुम 1830=48  
29

Supd  
Court

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..... 22/12/25 the date on which the copy was ready for delivery 25/12/25 the date on which it was delivered..... 29/12/25

Stamping Charges	4000
Companing Charges	
Paper Charges	
Surcharges	
Express Charges	
Total	4000

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



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180



Handwritten notes and stamps: 1200, 149, 31, 19, 766, 192, 730713

Private use only

To, THE NAGPUR DIST CENTRAL CO-OP BANK LTD NAGPUR

Tel : 0712- 722460 Fax : 0712- 722897

Exh - 1145

Dear Sir/Madam,

We hereby confirm the following transaction for the value date 25/01/2002. Exh. No. 1145 Proved by Chaitrad Howd? (PW-1) Date: 04.12.19 Judge

TRANSACTION TYPE	: OUR SALE
MODE OF SETTLEMENT	: PHYSICAL
SCRIP NAME	: 9.39% GOI 2011 ✓
COUPON DATES	: 02-JAN-02 & 02-JUL-02
MATURITY DATE	: 02-JUL-2011 ✓
FACE VALUE	: 15,00,00,000.00 (Rupees Fifteen crores Only)
RATE	: 110.829 ✓
INTEREST DAYS	: 23
SETTLEMENT DATE	: 25/01/2002 ✓
PRINCIPAL AMOUNT	: 16,62,43,500.00 ✓
ACCRUED INTEREST	: 8,99,875.00
SETTLEMENT AMOUNT	: 16,71,43,375.00
CONTRACT DATE	: 25-JAN-02

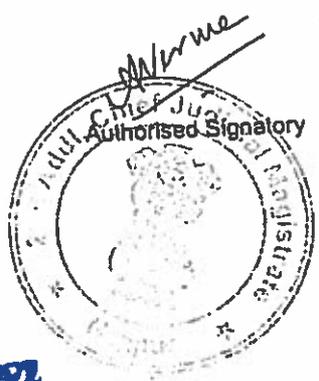
Please sign , seal & return the duplicate of this confirmation immediately in acceptance . If you are in disagreement with any of the details please revert to us immediately.

Thanking You,

for SYNDICATE MANAGEMENT SERVICES PVT LTD

We confirm the transaction as specified above.

for NAGPUR DIST. CENTRAL CO-OP. BANK LTD.



Authorised Signatory

Handwritten signature

15511. Supd I. Cour

Syndicate Management Services Pvt. Ltd.

405, Aatish Annexe, Opp. K. P. Hostel, Off.: C. G. Road, Gulbai Tekra, Ahmedabad-380 009 Ph. : (079) 644 1294, 644 1296. Fax : (079) 644 1305 E-mail : syndicate@icenet.net



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

Private use only

Exd C.A. No. 130/12

नागपूर जिल्हा मध्यवर्ती सहकारी अधिकोष मर्या., नागपूर

दि. 25/9/2012

Amicus

श्री. चतुर्गिरी विठ्ठल शंभूराव शि. सांख्येकर यांचा अर्ज  
प्रमाणित करण्यात येतो. अर्जाची नोंद दि. 25/9/2012 (मि. अ. नं. 1146)  
नं. 1178.03 या प्रमाणित करण्यात येतो. अर्जाची नोंद दि. 25/9/2012 (मि. अ. नं. 1146)  
नं. 90.00 कोट्याच्या मालकी मध्ये अर्जाची नोंद दि. 25/9/2012 (मि. अ. नं. 1146)  
अर्जाच्या जागृकतेने कोट्याच्या मालकी मध्ये अर्जाची नोंद दि. 25/9/2012 (मि. अ. नं. 1146)

Exh-1146



for Amicus Curiae

श्री. चतुर्गिरी साख्येकर

Exh. No. 1146  
Proved by [Signature]  
Date: 25/9/2012

[Signature]  
25/9/12

वि. अ. नं.

M.K.V.D.C. Bond - 117639863 = 01 / 25/9/2012

Century 117638750/00 25/9/12

वि. अ. नं. 1113 = 01 - 25/9/12

SLR  
Bemal  
वि. अ. नं.

Asst. Supdt  
J.M. Court  
Nagpur

[Signature]



The date on which copy applied for... 25/12/2012  
the date on which the application is completed in all respects... 25/12/2012  
the date given to the applicant for taking delivery... 25/12/2012  
the date on which the copy ready for delivery... 29/12/2012  
the date on which it was delivered... 29/12/2012

Companing Charges	11763
Paper Charges	
Surcharges	
Express Charges	
Total	11763

Asst. Supdt /Record f  
C.J.M. Court, Nag

1 10 11 12 13



w.  
f)

Century Dealers Private Limited

1/2002

Private use only

To,  
THE NAGPUR DIST. CENTRAL CO-OP. BANK LTD.  
RUIKAR ROAD,  
GANDHI SAGAR,  
NAGPUR

जोडकर 19

(39) (133) (77) (27) (23) (958) (194)

Exh-1147

Dear Sir/Madam,

We hereby confirm the following transaction for the value date 25/01/2002.

TRANSACTION TYPE	: OUR SALE
MODE OF SETTLEMENT	: PHYSICAL
SCRIP NAME	: 9.85% GOI 2015 ✓
COUPON DATES	: 16-APR-01 & 16-OCT-01
MATURITY DATE	: 16-OCT-2015
FACE VALUE	: 10,00,00,000.00 (Ten Crores Only) ✓
RATE	: 114.93 ✓
INTEREST DAYS	: 99
SETTLEMENT DATE	: 25/01/2002 ✓
PRINCIPAL AMOUNT	: 11,49,30,000.00
ACCRUED INTEREST	: 27,08,750.00
SETTLEMENT AMOUNT	: 11,76,38,750.00
CONTRACT DATE	: 25-JAN-02

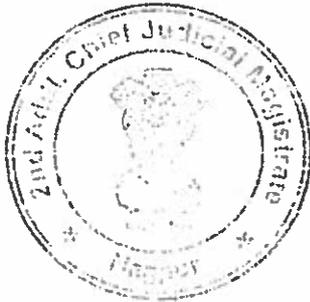
Exh. No. 1147  
Proved by Bhawar Aswal (Pw)  
Date: 01.12.19  
S. B. JUDGE

Please sign, seal & return the duplicate of this confirmation immediately in acceptance. If you are in disagreement with any of the details please revert to us immediately.

Thanking You,

For CENTURY DEALERS PVT LTD.

*M. Agarwal*  
Authorised Signatory



We confirm the transaction as specified above.

For NAGPUR DIST. CENTRAL CO-OP. BANK LTD.

Authorised Signatory

*[Signature]*

*[Signature]*  
29/12/19  
S. B. JUDGE  
M. COOPER

Registered office: 45 A Addya Suddha Ghat Road Kolkata-700 031  
Correspondent office: 302 Rana Chambers, 31 New Marine Lines Mumbai-400 020 Ph: 2695757 Fax: 2695451



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

The date on which copy app for... 15/12/20... the date which the application is complete in all respect... 23/12/20... the date given to the appli for taking delivery... 23/12/20... the date on which the copy ready for delivery... 25/12... the date on which it was deliv... 29/12/20

Asst Supdt./Record K  
C.J.M. Court, Nagr

Printed on

July 19





PLATE 100

PLATE 100



Private use only

MANAGEMENT SERVICES LIMITED

Trustees/Treasury Manager  
NAGPUR DISTRICT CENTRAL CO-OP. BANK LTD.  
O.: RUIKAR ROAD,  
GANDHISAGAR,  
NAGPUR  
MAHARASHTRA  
440018  
Tel: 0712-729273/722460/729309  
Fax: 0712-723128

Exp.C.A. No: 72011  
Agri No : 01/01/2578  
Date : 26/01/2002

Exh-1149

Exh. No. 1149  
Proved by Bahadur Pawar (D.W.)  
Date: 04-12-19  
S.P. Kulkarni  
Judge

Sir/Madam,

This is to confirm the following transaction

SECURITY DETAILS:

Scrip Name	Maturity Date	Coupon Rate	Interest Dates	Redemption Value	Put Date	Call Date
8.07% GOI 2017	15/01/2017	8.07%	15/01/2002 15/07/2002	100	0	0

TRANSACTION DETAILS:

Nature of Transaction	Deal Date	Settlement Date	Delivery Date	Mode of Settlement	Delivery Period (days)
SALE	25/01/2002	25/01/2002	15/01/2002	PHY	60

Face Value	Rate	Interest Days	Principal Amount	Accrued Interest	Total Consideration
50000000	100.48	10	50240000.00	112083.33	50352083.33

Consideration (in words):- Rs. FIVE CRORE THREE LAKHS FIFTY TWO THOUSAND EIGHTY THREE AND THIRTY THREE PAISE Only

Kindly return the duplicate copy duly signed in confirmation of the deal.

Kindly note that this is a computer generated statement and hence is valid without signature in case of fax only.

I.T.PAN NO: AAACG1351R

For GILTEDGE MANAGEMENT SERVICES LIMITED



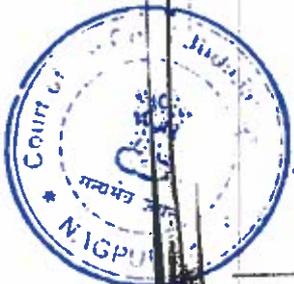
Authorized Signatory

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

BRANCHES  
Pune : 124-A, Sohrab Hall, 21, Sasoon Road, Pune - 411 001. Tel.: (020) 6114285 Fax: 6111607  
Calcutta : 138/2A, Sarat Bose Road, P.O. Lansdowne, Calcutta --700 029. Tel.: (033) 474821 Fax: 4748215  
Ahmedabad : 301, Shitiratna Bldg., Opp. Panchavati Flat, Ellise Bridge, Ahmedabad - 380 006. Telefax: 6425520

www.giltedge.net

www.giltedge.net



True Copy  
J.M. Crowe  
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 1200  
Companing Charges \_\_\_\_\_  
Paper Charges \_\_\_\_\_  
Surcharges \_\_\_\_\_  
Express Charges \_\_\_\_\_  
Total 1200



Private use only.

MANAGEMENT SERVICES LIMITED

Exd C.A. No. 730112

Bill No : 01/01/2579  
Date : 26/01/2002

Trustees/Treasury Manager  
THE NAGPUR DISTRICT CENTRAL CO-OP. BANK LTD.  
H.O. : RUIKAR ROAD,  
G7 DHISAGAR,  
NAGPUR  
MAHARASHTRA  
440018  
Tel: 0712-729273/722460/729309  
Fax: 0712-723128

Sir/Madam,

This is to confirm the following transaction

SECURITY DETAILS:

Scrip Name	Maturity Date	Coupon Rate	Interest Dates	Redemption Value	Put Date	Call Date
.00% GOI 2011	27/04/2011	8%	27/04/2000 27/10/2000	100	0	0

TRANSACTION DETAILS:

Nature of Transaction	Deal Date	Settlement Date	LIP Date	Mode of Settlement	Delivery Period (days)
SALE	25/01/2002	25/01/2002	27/10/2001	PHY	

Face Value	Rate	Interest Days	Principal Amount	Accrued Interest	Total Consideration
6000000	103.6	88	6216000.00	117333.33	6333333.33

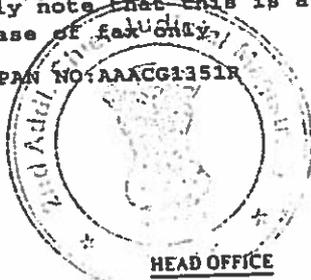
consideration (in words):- Rs. SIXTY THREE LAKHS THIRTY THREE THOUSAND THREE HUNDRED THIRTY THREE AND THIRTY THREE PAISE Only

Kindly return the duplicate copy duly signed in confirmation of the deal.

Kindly note that this is a computer generated statement and hence is valid without signature in case of fax only.

I.T.PAN NO:AAACG1351R

For GILTEDGE MANAGEMENT SERVICES LIMITED



Handwritten signature of an authorized signatory.

Authorized Signatory

HEAD OFFICE

MUMBAI : 101, Liberty Apts., 80-A, Sarojini Road, Vile Parle (W), Mumbai - 400 056. Tel.: 6194712 Fax: 6194729

BRANCHES

Pune : 124-A, Sohrab Hall, 21, Sasoon Road, Pune - 411 001. Tel.: (020) 6114285 Fax: 6111607  
Calcutta : 138/2A, Sarat Bose Road, P.O. Lansdowne, Calcutta - 700 029. Tel.: (033) 474821 Fax: 4748215  
Ahmedabad : 301, Shitiratna Bldg., Opp. Panchavati Flat, Ellise, Bridge, Ahmedabad - 380 006. Telefax: 6425520



True Copy

Handwritten signature and date 19/12/02.

Assit. Super  
J.M. Court

www.giltedge.net

RECEIVED ONLY

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

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

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



Private use only

MANAGEMENT SERVICES LIMITED

Exp C.A. No. 73011

Bill No : 01/01/2577  
Date : 26/01/2002

Trustees/Treasury Manager  
NAGPUR DISTRICT CENTRAL CO-OP. BANK LTD.  
P.O.: RUIKAR ROAD,  
NAGPUR  
MAHARASHTRA  
440018  
Tel.: 0712-729273/722460/729309  
Fax: 0712-723128

Exh. No. 1151  
Proved by B. HAWAR (P. Off)  
Date: 01.12.2009  
Smt. A. K. J. J. J.  
Judge

Exh-1151

Sir/Madam,  
This is to confirm the following transaction

SECURITY DETAILS:

Scrip Name	Maturity Date	Coupon Rate	Interest Dates	Redemption Value	Put Date	Call Date
9.39% GOI 2011	02/07/2011	9.39%	02/07/2001 02/01/2002	100	0	0

TRANSACTION DETAILS:

Nature of Transaction	Deal Date	Settlement Date	LIP Date	Mode of Settlement	Delivery Period (days)
SALE	25/01/2002	25/01/2002	02/01/2002	PHY	60

Face Value	Rate	Interest Days	Principal Amount	Accrued Interest	Total Consideration
50000000	111.2	23	55600000.00	299958.33	55899958.33

Consideration (in words):- Rs. FIVE CRORE FIFTY EIGHT LAKHS NINETY NINE THOUSAND NINE HUNDRED FIFTY EIGHT AND THIRTY THREE PAISE Only

Kindly return the duplicate copy duly signed in confirmation of the deal.

Kindly note that this is a computer generated statement and hence is valid without signature in case of fax only.

I.T. PAN NO: AAACG1351R

For GILTEDGE MANAGEMENT SERVICES LIMITED

Authorized Sign



HEAD OFFICE  
MUMBAI

BRANCHES

103, Liberty Apts., 80-A, Sarojini Road, Vile Parle (W), Mumbai - 400 056. Tel.: 6194712 Fax: 6194729  
Pune : 124-A, Sohrab Hall, 21, Sassoon Road, Pune - 411 001. Tel.: (020) 6114285 Fax: 6111607  
Calcutta : 138/2A, Sarat Bose Road, P.O. Lansdowne, Calcutta - 700 029. Tel.: (033) 474821 Fax: 4748215  
Ahmedabad : 301, Shitratna Bldg., Opp. Paschavai Flat, Ellise Bridge, Ahmedabad - 380 006. Telefax: 6425520

www.giltedge.net

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



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

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

Moving Charges 1 p.m.  
Companing Charges \_\_\_\_\_  
Paper Charges \_\_\_\_\_  
Surcharges \_\_\_\_\_  
Express Charges \_\_\_\_\_  
Total 72





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

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

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



GILTEDGE MANAGEMENT SERVICES LIMITED

Private use only

Exh - 1153

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

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

Dear Sir,

With reference to the below mentioned transactions which we have sold it to you :

Scrip Name	Face Value	Settlement Amount
9.39 CIOI 2011	50000000	55849958.33
8.07 CIOI 2017	50000000	50312083.33
8 CIOI 2011	60000000	6327113.33

Regarding Delivery of this we would like to inform you that our counter party from which we have purchased has promised us to deliver the above mentioned securities in 15 days time. On the receipt the same we will deliver to you immediately.

Kindly bear with us and inconvenience is regretted.

Thanking you.

For Giltedge Management Services Limited

*[Signature]*  
Director

Exh. No. 1153  
Proved by *[Signature]* (P.W.1)  
Date: 02-12-2002  
*[Signature]* 4/12/19  
Judge

*[Signature]*



20/4/02



HEAD OFFICE

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

www.giltedge.net

*[Signature]*  
29/2/02  
Asstt. Super  
C.J.M. Court  
Nagpur

STATE OF MADHARA

Moving Charges 1000.  
 Comping Charges \_\_\_\_\_  
 Paper Charges \_\_\_\_\_  
 Surcharges \_\_\_\_\_  
 Express Charges \_\_\_\_\_  
 Total 1000.

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

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

~~...~~

Exh. 1154

14.5/2/2002

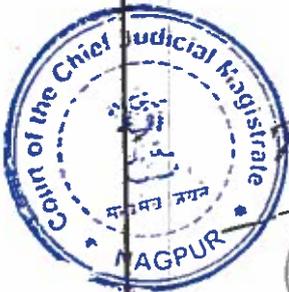
द्वारा  
 ...  
 ...  
 ...  
 ...

1	99.63% (2097)	928.00 रु.	20.00 कोटी
2	99.00% (2006)	929.00 रु.	4.00 कोटी
3	99.00% (2000)	928.00 रु.	95.00 कोटी
4	92.32% (2099)	926.00 रु.	94.00 कोटी
5	99.00% (2095)	928.00 रु.	20.00 कोटी
		1148 रु.	65.00 कोटी

...

...

...



...

...

Exh. No. 1154  
 Proved by: Bhawra Aswar (PMT)  
 Date: 12-1-19



46

Judge

29/2/02  
 Asstt. Supdt  
 C.J.M. Court  
 Nagpur

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

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

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

Exh C.A. No. 1155/1  
96

Private use only

162  
141  
117  
12  
167  
152  
155/1

ADJUSTMENT LETTER

Date: 04<sup>th</sup> February 2002

To,  
Nagpur District Central Co-Operative Bank Ltd.  
Nagpur

Kind Attn: Mr. Chowdhari

Dear Sir,  
This is to inform you about the various transactions done as on value date  
05/02/2002

Home Trade to Sell

Sr. No.	Scrip Name	Contract No.	Face Value	Total Considerations
1	11.83% GOI 2014	7327	20,00,00,000.00	25,94,34,944.44
2	11.90% GOI 2007	7337	5,00,00,000.00	6,16,07,361.11
3	11.99% GOI 2009	7329	15,00,00,000.00	19,19,70,083.33
4	12.32% GOI 2011	7333	15,00,00,000.00	19,08,08,000.00
5	11.43% GOI 2015	7331	20,00,00,000.00	26,33,23,000.00
	<b>B</b>		<b>Total Receivable</b>	<b>96,71,43,388.88</b>



home trade Ltd.  
Tower 4, 5th Floor,  
Vashi Rly. Station Complex,  
Navi Mumbai - 400 703.  
Tel: (91-22) 781 2441-44  
Fax: (91-22) 781 2548

Home Trade to Buy

Sr. No.	Scrip Name	Contract No.	Face Value	Total Considerations
1	12.40% GOI 2013	7313	35,00,00,000.00	45,10,91,666.67
2	12.40% GOI 2013	7317	20,00,00,000.00	25,77,66,666.67
3	12.40% GOI 2013	7321	14,00,00,000.00	18,04,36,666.67
4	10.03% GOI 2019	7319	5,50,00,000.00	6,49,84,455.56
5	12.40% GOI 2013	7315	1,00,00,000.00	1,28,88,333.33
	<b>A</b>		<b>Total Payable</b>	<b>96,71,67,788.90</b>

(A) Net Payable : Rs. 96,71,67,788.90  
(B) Net Receivable : Rs. 96,71,43,388.88

(A-B) Difference Payable By Us : Rs. 24,400.02

Kindly confirm the above deal.

Thanking You,  
Yours Truly,  
For Home Trade Ltd. A-75

*(Signature)*  
(Authorized Signatory)

29/2/02



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

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

Exh. No. 1155/1  
Proved by Abhinarav Ashwar (P.W.)  
Date: 29-2-02  
*(Signature)*  
Judge

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

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

1000 200 1000 1000

1000 1000

1000 1000



**CONTRACT NOTE**  
( Regulation 3.5 )

Subject to the jurisdiction of the courts in India

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

home trade ltd.  
Tower 4, 5th Floor, International  
Indira Park, New Mumbai - 400 703  
Tel: 91 22 781 2444, 781 2550, Fax: 91 22 781 2544

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

CONTRACT NO. LBI/NSE/2002 - 2,001/000 7,327  
Constituent Order Ref. No.  
Stamp as required under Article 43(i) OR Article 5(b) of schedule 1 to the Bombay Stamp Act, 1958.

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

**SECURITY DETAILS**

Order Number	ST	Security Name	Issue	TT	Repo Period	Value (In Rs. Lacs)	Price (In Rs.)	Repo Rate (%)	OA (in Lacs)
01022002118	PF	CG 2014	11.83		NA	2,000.00	126.99		NA

ST - Security Type

TT - Trade type

OA - Order Attributes

(RE/NR - REPO/NON REPO)

**TRANSACTION DETAILS**

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

B/S	ON	TN	TT	CBN	CPN	LIP	PV/SV (Rs.)	BR (Rs.)	AI	TDS	TC
B	01022002118	71,06	5:01:10		HOMETRADE	12/11/2001	1253,980,000.00	2,000.00	5,454,944.44	0.00	259,434,944.44

Remarks

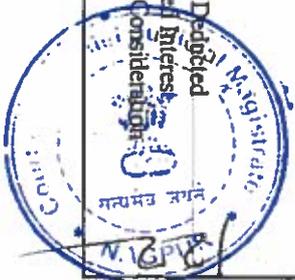
B/S - Buy/Sell  
ON - Order No.  
TN - Trade No.

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

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

PV - Purchase Value  
SV - Sale Value  
BR - Brokerage

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



Exh. No. 1155  
Proved by: [Signature]  
Date: 02/02/2002

For HOME TRADE LIMITED  
[Signature]  
Authorized Signatory Director

25/02/02

Private use only

192

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

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

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

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

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

BOMBAY

Yours Faithfully

Member of National Stock Exchange of India Ltd. Bombay

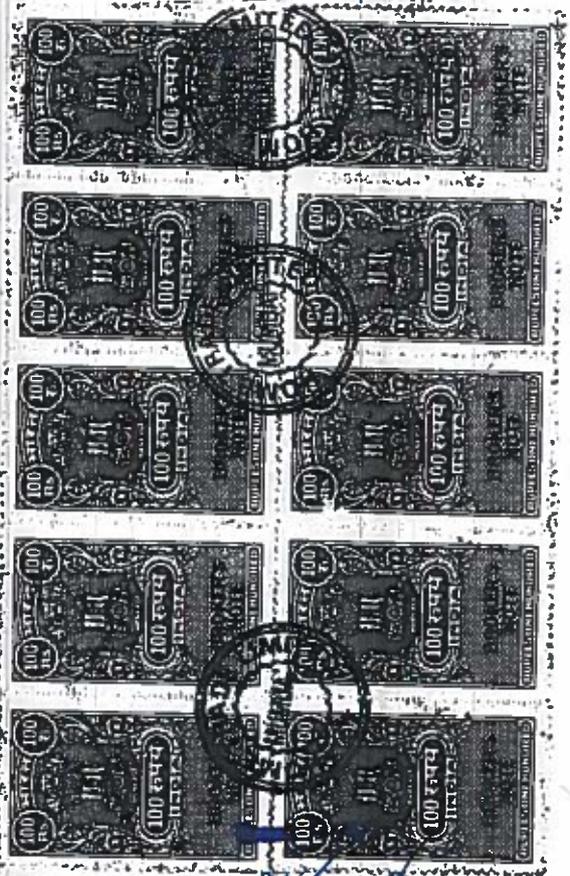
For HONGKONG & SHANGHAI BANKING CORPORATION LIMITED

*U. Shankar*  
Authorized Signatory/Director

20/1/2002

15/12/05 applied  
which is the date on which the bill was presented  
in all respects the date of the bill was 23/12/05  
for taking effect the date of the bill was 23/12/05  
ready for delivery the date on which it was delivered 29/12/05

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



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



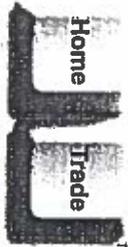
Printing Charges \_\_\_\_\_  
Company Charges \_\_\_\_\_  
Paper Charges \_\_\_\_\_  
Surcharges \_\_\_\_\_  
Express Charges \_\_\_\_\_  
Total \_\_\_\_\_

**CONTRACT NOTE**  
( Regulation 3.5 )

Subject to the jurisdiction of the courts in India

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

home trade ltd.  
Tower 4, 3th Floor, International  
Jaliscoh Park, Navi Mumbai - 400 703  
Tel: 91 22 281 2444, 781 2550, Fax: 91 22 781 2548



101  
122  
118  
143  
199  
174

NAGPUR DISTRICT CENTRAL CO-OPERATIVE BANK LTD

RUKAR ROAD  
GANDHI SAGAR  
NAGPUR

Pin Code :

CONTRACT NO. LBL/NSE/2002 - 2,001/000 7,331  
Constituent Order Ref. No. 33  
Stamp as required under Article 43(D) or Article 5(b) of schedule 1 to the Bombay Stamp Act, 1958.

For HOME TRADE LIMITED

Authorised Signatory/director

Exh. No. 135  
Proved by 135  
Date 01/11/2002

22/11/2002

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

**SECURITY DETAILS**

Order Number	ST	Security Name	Issue	TT	Repo Period	Value (In Rs. Lacs)	Price (In Rs.)	Repo Rate (%)	OA (in Lacs)
01022002122	GZ	GOI 2015	11.43		NA	2,000.00	126.01		NA

ST - Security Type

TT - Trade type

OA - Order Attributes

(RENR - REPO/NON REPO)

**TRANSACTION DETAILS**

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

B/S	ON	TN	TT	CBN	CPN	LIP	PV/SV (Rs.)	BR (Rs.)	AI	TDS	TC
B	01022002122	71.05	5:17:39		HOME TRADE	07/08/2001	252,020,000.00		11,303,000.00	0.00	259,323,000.00

Remarks

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



Exp. CA. No. 730112

Private use only.



**CONTRACT NOTE**  
( Regulation 35 )

Subject to the jurisdiction of the courts in India

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

home trade ltd.

Tower 4, 5th Floor, International  
IndoTech Park, Navi Mumbai - 400 703  
Tel: 91-22-781 2444, 781 2550, Fax: 91-22-781 2544



To, **201**  
**201**  
**201**  
**201**  
**201**  
NAGPUR DISTRICT CENTRAL CO-OPERATIVE BANK LTD  
RUIKAR ROAD  
GANDHI SAGAR  
NAGPUR  
Pin Code :

CONTRACT NO. LBL/NSE/2002 - 2,001/000 7,329  
Stamp as required under Article 43(I) OR Article 5(b) of schedule 1 to the Bombay Stamp Act, 1958.

For HOME/TRADE LIMITED

Signature of Director

Private use only

EPIC A. No. **3301/16**

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

**SECURITY DETAILS**

Order Number	ST	Security Name	Issue	TT	Rept Period	Value (In Rs. Lacs)	Price (In Rs.)	Repo Rate (%)	OA (in Lacs)
01022002120	GS	CG2009	11.99		NA	1,500.00	124.05		NA

ST - Security Type

TT - Trade type

OA - Order Attributes

(REN/R - REPO/NON REPO)

**TRANSACTION DETAILS**

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

B/S	ON	TN	TT	CBN	CPN	LIP	PV/SV (Rs.)	BR (Rs.)	AI	TDS	TC
B	01022002120	71,07	5:10:48		HOMETRADE	07/10/2001	186,075,000.00		5,895,083.33	0.00	191,970,083.33

Remarks

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



207  
202

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

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

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

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

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

BOMBAY

Yours Faithfully

Member of National Stock Exchange of India Ltd. Bombay

For HOME TRADE LIMITED

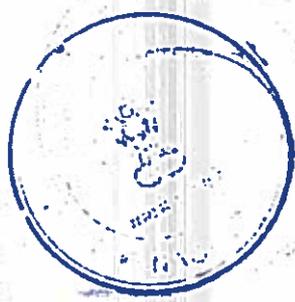
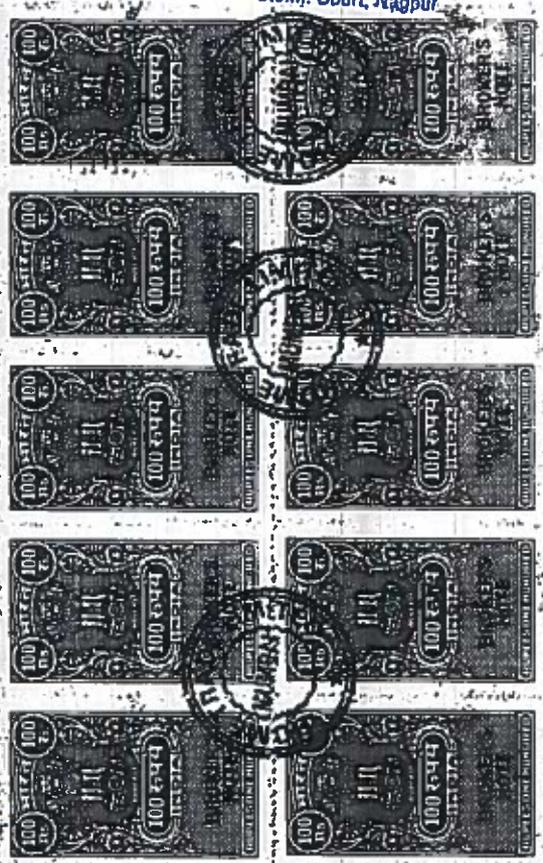
*[Signature]*  
Signature/Director

20/12/05

29/12/05  
Asst. Supt  
C.J.M. Cou  
Nagpur

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

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



Shipping Charges             
Companing Charges             
Paper Charges             
Surcharges             
Express Charges             
Total

Private use only.

C.A. No. 7301/M

**CONTRACT NOTE**  
( Regulation 3.5 )

Subject to the jurisdiction of the courts in India

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

Home Trade Ltd.  
Tower 4, 5th Floor, International  
Infotech Park, Navi Mumbai - 400 703  
Tel: 91-22-781 2444, 781 2530; Fax: 91-22-781 2544

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

CONTRACT NO. 1.BL/NSE/2002 - 2,001/000 7,333  
Constituent Order Ref. No.  
Stamp as required under Article 43(O) OR Article 5(b) of schedule 1 to the Bombay Stamp Act, 1958.

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

**SECURITY DETAILS**

Order Number	ST	Security Name	Issue	TT	Repo Period	Value (In Rs. Lacs)	Price (In Rs.)	Repo Rate (%)	OA (in Lacs)
01022002124	GS	CG 2011	12.32		NA	1,500.00	127.00		NA

ST - Security Type

TT - Trade type

OA - Order Attributes

(RE/NR - REPO/NON REPO)

**TRANSACTION DETAILS**

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

B/S	ON	TN	TT	CBN	CPN	LIP	PV/SV (Rs.)	BR (Rs.)	AI	TDS	TC
B	01022002124	71,08	5:27:18		HOMETRADE	29/01/2002	190,500,000.00		308,000.00	0.00	190,808,000.00

Remarks

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

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

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

PV - Purchase Value  
SV - Sale Value  
BR - Brokerage

TDS - Tax Deducted at Source  
AI - Accepted Interest  
TC - Total Consideration



204

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

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

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

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

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

BOMBAY

Yours Faithfully

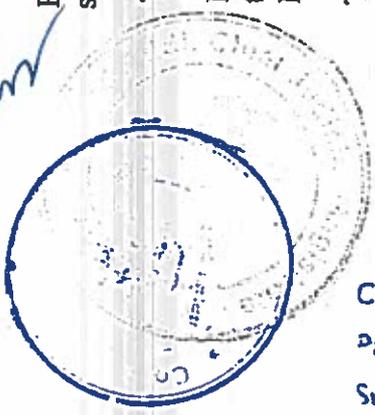
Member of National Stock Exchange of India Ltd. Bombay

FOR HOME TRADE LIMITED  
S-71  
Authorized Signatory/Director  
209/2003

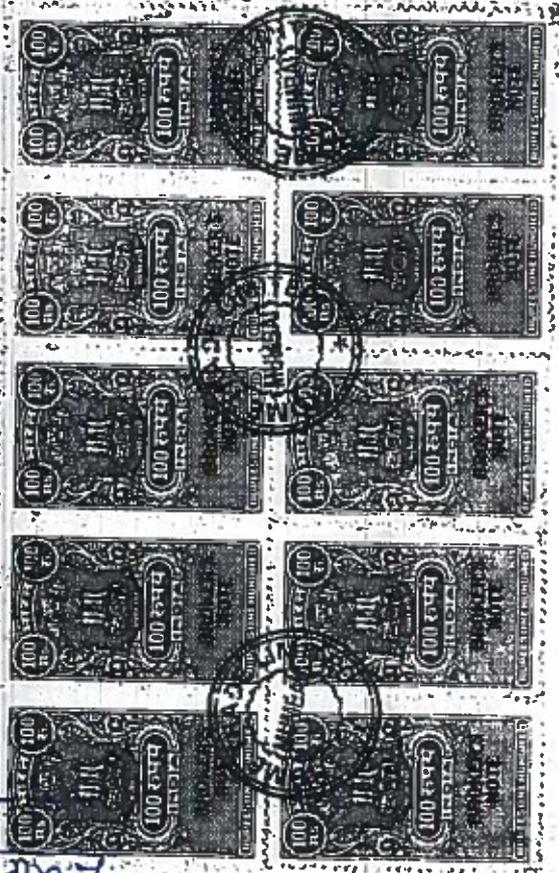
The date on which the application is on  
for ..... 17/12/25  
which the application is completed  
in all respects... 23/12/25  
the date given to the applicant  
for taking delivery... 23/12/25  
the date on which the goods  
ready for delivery... 29/12/25  
the date on which it was delivered... 29/12/25

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

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



Shipping Charges  
Companing Charges  
Paper Charge  
Surcharges  
Express Charges



Private use only.

FDCA No. 273012

**CONTRACT NOTE**  
(Regulation 3.5)

Subject to the jurisdiction of the courts in India

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

home trade ltd.  
Tower 3, 8th Floor, International  
Infotech Park, Navi Mumbai - 400 703  
Tel: 91 22 781 2444, 781 2550, Fax: 91 22 781 2548

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

CONTRACT NO: LBL/NSE/2002 - 2,001/000 7,337  
Constituent Order Ref. No.  
Stamp as required under Article 43(i) OR Article 5(b) of schedule 1 to the Bombay Stamp Act, 1958.

For HOME TRADE LIMITED

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

**SECURITY DETAILS**

Order Number	ST	Security Name	Issue	TT	Repo Period	Value (In Rs. Lacs)	Price (In Rs.)	Repo Rate (%)	OA (In Rs.)
020201000082	GZ	GOI 2007	11.90		NA	500.00	121.00		NA

ST - Security Type

TT - Trade type

OA - Order Attributes

(RE/NR - REPONON (REPO))

**TRANSACTION DETAILS**

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

B/S	ON	TN	TT	CBN	CPN	LIP	PV/SV (Rs.)	BR (Rs.)	AI	TDS
B	020201000082	71,04	12:55:10		HOMETRADE	28/11/2001	60,500,000.00		1,107,361.11	0.00
										61,607,361.11

Remarks

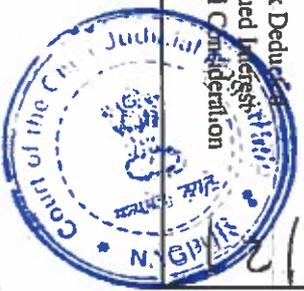
B/S - Buy/Sell  
ON - Order No.  
TN - Trade No.

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

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

PV - Purchase Value  
SV - Sale Value  
BR - Brokerage

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



206

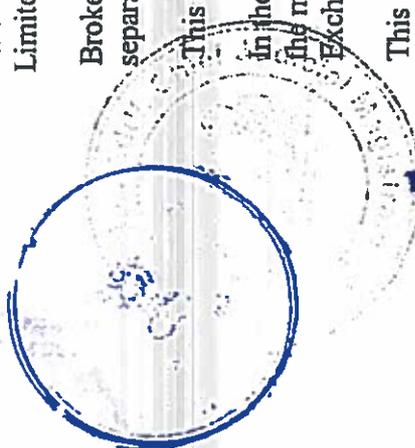
This contract is made subject to the Rules, Bye-Laws and Regulations, and usages of the National Stock Exchange of India Limited, Bombay and other Government/Regulatory bodies as applicable.

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

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

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

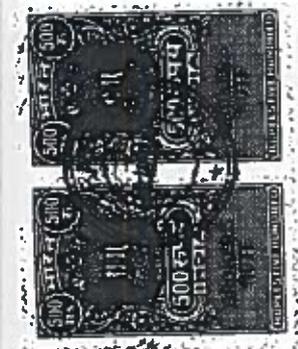
This contract constitutes and shall be deemed to constitute as provided overleaf an agreement between you and me/us that all claims (whether admitted or not), differences and dispute in respect of any dealings, transactions and contracts of a date prior or subsequent to the date of this contract (including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



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

BOMBAY

Yours Faithfully



Member of National Stock Exchange of India Ltd. Bombay

For HOME TRADE LIMITED

Signature: *[Handwritten Signature]*  
Date: 20/12/2002

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 20/12/02 the date on which it was delivered 20/12/02

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

Moving Charges 2207  
Comparing Charges  
Paper Charges  
Surcharges  
Press Charges  
Total

Exo C.A. No. ~~130/1156~~

Private use only

दि. नागपुर जिल्हा मध्यवर्ती सहकारी अधिकोष मर्या., नागपूर

Exh 1156

दि. 25/9/2002

Handwritten text in Marathi, likely a court order or application details.

ना. नारायणराव, नागपूर

श्री. नारायणराव नागपूर - अग्रवाल

श्री. नारायणराव

712  
G-38/1118-2002

14/8/2002  
RAZ

Exn. No. 1156  
Proved by Blankad Ashw. (p.w.)  
Date: 04/12/09  
Judge

Asst. Super  
C.J.M. Cour  
Nagpur



Companing Charges 100/-  
Paper Charges  
Surcharges  
Express Charges  
Total

The date, on which copy applic  
or... 15/12/09... the date on  
which the application is completed  
in all respect 23/12/09...  
the date given to the applicant  
for taking delivery 23/12/09  
the date on which the copy was  
ready for delivery 29/12/09  
the date on which it was delivered  
29/12/09

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

Private use only

Project No. 100



Handwritten notes or signatures in the lower right quadrant.

Vertical handwritten text on the right side.

Vertical handwritten text on the far right edge.

Exh. C.A. No. 7301/02 (25) **Private use only** 4/02  
**INDRAMANI MERCHANTS PVT. LTD.** 106/148

'Raj Kutir' Gr. Floor, 28 Pretoria Street Calcutta-700 071. Tel: 91-33 280 3307/3308/0210. Fax: 91-33 2400805

(51) (208) (8/17) (67) (8/19)

25/01/2002

To,  
 THE NAGPUR DIST. CENTRAL CO-OP. BANK LTD.  
 RUIKAR ROAD,  
 GANDHI SAGAR,  
 NAGPUR

Exh 1157

Dear Sir/Madam,

We hereby confirm the following transaction for the value date 25/01/2002.

TRANSACTION TYPE	: OUR SALE
MODE OF SETTLEMENT	: PHYSICAL
SCRIP NAME	: 10.20% GOI 2005
COUPON DATES	: 22-APR-01 & 22-OCT-01
MATURITY DATE	: 22-APR-2005
FACE VALUE	: 15,00,00,000.00 (Fifteen Crores Only)
RATE	: 107.98
INTEREST DAYS	: 93
SETTLEMENT DATE	: 25/01/2002 ✓
PRINCIPAL AMOUNT	: 16,19,70,000.00 ✓
ACCRUED INTEREST	: 39,52,500.00 ✓
SETTLEMENT AMOUNT	: 16,59,22,500.00
CONTRACT DATE	: 25-JAN-02

Exh. No. 1157  
 Proved by Bhaskar Ashwar (P.W.)  
 Date: 01.01.2002  
S. D. J.  
 Judge

Please sign, seal & return the duplicate of this confirmation immediately in acceptance. If you are in disagreement with any of the details please revert to us immediately.

Thanking You,

We confirm the transaction as specified above.

For INDRAMANI MERCHANTS PVT LTD.

For NAGPUR DIST. CENTRAL CO-OP. BANK LTD.

[Signature]  
 178/2002 C.A. No.  
 Authorised Signatory

Authorised Signatory



27/1/2002

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

The date on which copy applied for.....15.12.76 the date on which the application is completed in all respect...23.12.76... the date given to the applicant for taking delivery.23.12.76 the date on which the copy was ready for delivery 29.12.76 the date on which it was delivered .....29.12.76

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

Printing Charges 11/27

Composing Charges \_\_\_\_\_

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

Surcharges \_\_\_\_\_

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

Total \_\_\_\_\_



1910

1910



904

Form C.A. No. ~~1159~~



118 Private use only.  
56  
159  
355  
210  
925  
151

25/01/2002

To,  
THE NAGPUR DIST CENTRAL CO-OP BANK LTD  
NAGPUR

Tel : 0712- 722460  
Fax : 0712- 722897

Exh 1159

Dear Sir/Madam,

We hereby confirm the following transaction for the value date 25/01/2002.

TRANSACTION TYPE	: OUR SALE
MODE OF SETTLEMENT	: PHYSICAL
SCRIP NAME	: 9.39% GOI 2011
COUPON DATES	: 02-JAN-02 & 02-JUL-02
MATURITY DATE	: 02-JUL-2011
FACE VALUE	: 15,00,00,000.00 (Rupees Fifteen crores Only)
RATE	: 110.829
INTEREST DAYS	: 23
SETTLEMENT DATE	: 25/01/2002
PRINCIPAL AMOUNT	: 16,62,43,500.00
ACCRUED INTEREST	: 8,99,875.00
SETTLEMENT AMOUNT	: 16,71,43,375.00
CONTRACT DATE	: 25-JAN-02

Please sign , seal & return the duplicate of this confirmation immediately in acceptance .  
If you are in disagreement with any of the details please revert to us immediately.

Thanking You,

We confirm the transaction as specified above.

for SYNDICATE MANAGEMENT SERVICES PVT LTD

for NAGPUR DIST. CENTRAL CO-OP. BANK LTD.

57  
Signature  
Authorised Signatory  
25/1/2002

Authorised Signatory

Exh. No.....1159.....  
Proved by.....Bhawna Ashwari (PW No 1)  
Date.....19/2/02.....  
Judge

Asstt. Supdt  
C.J.M. Court  
Nagpur



**Syndicate Management Services Pvt. Ltd.**

405, Aatish Annexe, Opp. K. P. Hostel, Off.: C. G. Road, Gulbai Tekra, Ahmedabad-380 009.  
Ph. : (079) 644 1294, 644 1296, Fax : (079) 644 1305 E-mail : syndicate@icenet.net

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

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

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

Exh. No. 1160

Private use only

दि. २५/१/२००२ मूर जिल्हा मध्यवर्ती सहकारी अधिकोष मर्या., नागपूर

Exh 1160

742 25/1/2002

हेतुवुद्धि निवेदन पत्रां. ३. यानुवृत्तून प्राप्त झालेला या  
प्रमाणपत्रावर अकर केवळ निवेदन ९ २५/१/२००२ (मि. ११६०)  
म. ११६० ३ २० मि. ११६० ३ २० मि. ११६० ३ २० मि. ११६० ३ २०  
मि. ११६० ३ २० मि. ११६० ३ २० मि. ११६० ३ २० मि. ११६० ३ २०

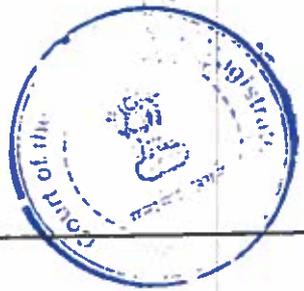
म. ११६० ३ २० मि. ११६० ३ २०  
म. ११६० ३ २० मि. ११६० ३ २०

म. ३१/१/०२  
2R  
4K  
G-36/142-2002  
15762 (26)  
C.A

25/1/148/2002  
GAZ

Exh. No. 1160  
Proved by Bhanwar Ashwari (P.W. No. 1)  
Date: 25/1/2002  
SUBODH  
Judge

म. ११६० ३ २०  
Asst. Supdt  
C.J.M. Court  
Nagpur



Stamping Charges 4002  
Comparing Charges  
Paper Charges  
Surcharges  
Express Charges  
Total 70

The date on which copy applied for... 25/1/2002  
the date on which the application is completed in all respect... 23/12/2001  
the date given to the applicant for taking delivery... 23/12/2001  
the date on which the copy was ready for delivery... 29/12/2001  
the date on which it was delivered... 29/12/2001  
Asst. Supdt / Record Keeper  
C.J.M. Court, Nagpur

100 220 100 175

100 220 100 175

100 220 100 175

100 220 100 175



# Century Dealers Private Limited

5/01/2002

Exh C.A. No. 7307h

Private use only

THE NAGPUR DIST. CENTRAL CO-OP. BANK LTD.  
 R.L. SAR ROAD,  
 GANDHI SAGAR,  
 NAGPUR

Exh 1161

(435)  
(161)

Dear Sir/Madam,

We hereby confirm the following transaction for the value date 25/01/2002.

TRANSACTION TYPE : OUR SALE  
 MODE OF SETTLEMENT : PHYSICAL  
 SCRIP NAME : 9.85% GOI 2015 ✓  
 COUPON DATES : 16-APR-01 & 16-OCT-01  
 MATURITY DATE : 16-OCT-2015  
 FACE VALUE : 10,00,00,000.00 (Ten Crores Only)  
 RATE : 114.93 ✓  
 INTEREST DAYS : 99  
 SETTLEMENT DATE : 25/01/2002 ✓  
 PRINCIPAL AMOUNT : 11,49,30,000.00  
 ACCRUED INTEREST : 27,08,750.00  
 SETTLEMENT AMOUNT : 11,76,38,750.00  
 CONTRACT DATE : 25-JAN-02

Exh. No. 1161  
 Proved by Adarsh Agarwal (P.W.1)  
 Date: 02.12.11  
 Judge

Please sign, seal & return the duplicate of this confirmation immediately in acceptance. If you are in disagreement with any of the details please revert to us immediately.

Thanking You,

We confirm the transaction as specified above.

For CENTURY DEALERS PVT LTD.

For NAGPUR DIST. CENTRAL CO-OP. BANK LTD.

9-20  
M Agarwal GAB

Authorised Signatory 17/1/2002

Authorised Signatory



29/12/11  
 Asstt. Supdt  
 C.J.M. Court  
 Nagpur

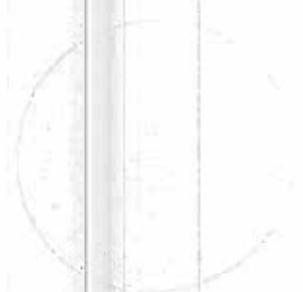
The date on which copy applied for.....15/12/11.....the date on which the application is completed in all respect.....23/12/11.....the date given to the applicant for taking delivery.....23/12/11.....the date on which the copy was ready for delivery.....29/12/11.....the date on which it was delivered.....29/12/11.....

Printing Charges 1002  
 Comparing Charges \_\_\_\_\_  
 Paper Charges \_\_\_\_\_  
 Surcharges \_\_\_\_\_  
 Express Charges \_\_\_\_\_  
 Total 76

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

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Handwritten text at the top right, possibly a page number or title.





1921-1922

1921-1922



1921-1922



Exh C.A. No. 780114

Private use only.



Handwritten notes and numbers: 19, 78, 214, 1521, 154, 138, 80, 867, 117.

MANAGEMENT SERVICES LIMITED

The Treasury Manager  
 THE STRICT CENTRAL CO-OP. BANK LTD.  
 H.O.: RUKAR ROAD,  
 GANDHISAGAR,  
 NAGPUR  
 MAHARASHTRA

Bill No : 01/01/ 2578  
 Date : 26/01/2002

Exh 1163

440018  
 Tel: 0712-729273/722460/729309  
 Fax: 0712-723128

Exh. No. 1163  
 Proved by Bhawan Ashwar (Pw)  
 Date: 27.1.2002

Sir/Madam,

This is to confirm the following transaction

Sekhar  
 Judge

SECURITY DETAILS:

Scrip Name	Maturity Date	Coupon Rate	Interest Dates	Redemption Value	Put Date	Call Date
8.07% GOI 2017	15/01/2017	8.07%	15/01/2002 15/07/2002	100	0	0

TRANSACTION DETAILS:

Nature of Transaction	Deal Date	Settlement Date	LIP Date	Mode of Settlement	Delivery Period (days)
SALE	25/01/2002	25/01/2002	15/01/2002	PHY	60

Face Value	Rate	Interest Days	Principal Amount	Accrued Interest	Total Consideration
50000000	100.48	10	50240000.00	112083.33	50352083.33

Consideration (in words):- Rs. FIVE CRORE THREE LAKHS FIFTY TWO THOUSAND EIGHTY THREE AND THIRTY THREE PAISE Only

Kindly return the duplicate copy duly signed in confirmation of the deal.

Kindly note that this is a computer generated statement and hence is valid without signature in case of fax only.

I.T.PAN NO:AAACG1351R

Blue Copy

For GILTEDGE MANAGEMENT SERVICES LIMITED



Asstt. Supdt  
C.J.M. Cour  
Nagpur

QA2

6-19/5  
6-TH

Authorised Signatory

178/2002

HEAD OFFICE:

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

BRANCHES

Pune : 124-A, Sohrab Hall, 21, Sasoon Road, Pune - 411 001. Tel: (020) 6114285 Fax: 6111607

Calcutta : 138/2A, Sarat Bose Road, P.O. Lansdowne, Calcutta - 700 029. Tel: (033) 474821 Fax: 4748215

Ahmedabad : 301, Shitratna Bldg., Opp. Panchavati Flat, Ellise Bndge, Ahmedabad - 380 006. Telefax: 6425520

Living Charges 1002.  
 Comprising Charges \_\_\_\_\_  
 Paper Charges \_\_\_\_\_  
 Surcharges \_\_\_\_\_  
 Express Charges on  
 Total \_\_\_\_\_

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

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

Exh C.A. No. 7901/14 **Private use only**



Handwritten numbers in circles: 18, 77, 78, 79, 45, 866, 215, 155, 61, 437, 163.

**MANAGEMENT SERVICES LIMITED**

The Trustee / Treasury Manager  
**THE NAGPUR DISTRICT CENTRAL CO-OP. BANK LTD.**  
 H.O.: RUIKAR ROAD,  
 GANDHISAGAR,  
 NAGPUR  
 MAHARASHTRA

Bill No : 01/01/ 2579  
 Date : 26/01/2002

Exh. No.....11.6.11.....  
 Proved by: *Bhandari A.S.W. (P.W. No. 1)*  
 Date:.....01.12.11.....

410018  
 Tel: 0712-729273/722460/729309  
 Fax: 0712-723128

*Judge*

*Exh 1164*

Sir/Madam,

This is to confirm the following transaction

**SECURITY DETAILS:**

Scrip Name	Maturity Date	Coupon Rate	Interest Dates	Redemption value	Put Date	Call Date
8.00% GOI 2011	27/04/2011	8%	27/04/2000 27/10/2000	100	0	0

**TRANSACTION DETAILS:**

Nature of Transaction	Deal Date	Settlement Date	LIB Date	Mode of Settlement	Delivery Period (days)
SALE	25/01/2002	25/01/2002	27/10/2001	PHY	

Face Value	Rate	Interest Days	Principal Amount	Accrued Interest	Total Consideration
6000000	103.6	88	6216000.00	117333.33	6333333.33

Consideration (in words):- Rs. SIXTY THREE LAKHS THIRTY THREE THOUSAND THREE HUNDRED THIRTY THREE AND THIRTY THREE PAISE Only

Kindly return the duplicate copy duly signed in confirmation of the deal.

Kindly note that this is a computer generated statement and hence is valid without signature in case of fax only.

I.T. PAN NO:AAACG1351R



*Handwritten signature*  
 Asstt. Supdt  
 C.J.M. Cour  
 Nagpur

For GILTEDGE MANAGEMENT SERVICES LIMITED

*QA2*  
 5-18/5  
 6-74  
 Authorised Signatory

**HEAD OFFICE**

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

**BRANCHES**

Pune : 124-A, Sohrab Hall, 21, Sasoon Road, Pune - 411 001. Tel: (020) 6114285 Fax: 6111607

Calcutta : 138/2A, Sarat Bose Road. P.O. Lansdowne. Calcutta - 700 029. Tel.: (033) 474821 Fax: 4748215

Ahmedabad : 301, Shitiratna Bldg., Opp. Panchavati Flat, Ellise Bridge, Ahmedabad - 380 006. Telefax: 6425520

178/202

Printing Charges CP 20  
Composing Charges \_\_\_\_\_  
Paper Charges \_\_\_\_\_  
Surcharges \_\_\_\_\_  
Press Charges \_\_\_\_\_  
Total 71

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

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



Exp C.A. No. 900114

Private use only.



(16)

(79)

(8)

98

(864)

(216)

(156)

(939)

MANAGEMENT SERVICES LIMITED

The Trustee/Treasury Manager  
 THE NAGPUR DISTRICT CENTRAL CO-OP. BANK LTD.  
 H.O.: RUIKAR ROAD,  
 GANDHISAGAR,  
 NAGPUR  
 MAHARASHTRA  
 440012

Bill No : 01/01/ 2577

Date : 26/01/2002

Exh 1165

(165)

Tel: 0712-729273/722460/729309  
 Fax: 0712-723128

Exh No. .... 1165  
 Proved by... Bhambhani Aswini (H.V.)  
 Date..... 24.1.2002  
Sudhakar  
 Judge

Sir/Madam,

This is to confirm the following transaction

**SECURITY DETAILS:**

Script Name	Maturity Date	Coupon Rate	Interest Dates	Redemption Value	Put Date	Call Date
9.39% GOI 2011	02/07/2011	9.39%	02/07/2001 02/01/2002	100	0	0

**TRANSACTION DETAILS:**

Nature of Transaction	Deal Date	Settlement Date	DIP Date	Mode of Settlement	Delivery Period (days)
SALE	25/01/2002	25/01/2002	02/01/2002	PHY	60

Face Value	Rate	Interest Days	Principal Amount	Accrued Interest	Total Consideration
50000000	111.2	23	55600000.00	299958.33	55899958.33

consideration (in words):- Rs. FIVE CRORE FIFTY EIGHT LAKHS NINETY NINE THOUSAND NINE HUNDRED FIFTY EIGHT AND THIRTY THREE PAISE Only

Kindly return the duplicate copy duly signed in confirmation of the deal.

Kindly note that this is a computer generated statement and hence is valid without signature in case of fax only.

I.T.PAN NO:AAACG1351R

For GILTEDGE MANAGEMENT SERVICES LIMITED



M  
 29/12/2002  
 Asstt. Supdt  
 C.J.M. Court  
 Nagpur

GA2

(9-16)  
 14

Authorized Signatory

17/1/2002

**HEAD OFFICE**

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

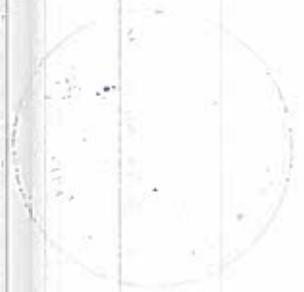
**BRANCHES**

Pune : 124-A, Sohrab Hall, 21, Sasoon Road, Pune - 411 001. Tel.: (020) 6114285 Fax: 6111607  
 Calcutta : 138/2A, Sarat Bose Road, P.O. Lansdowne, Calcutta - 700 029. Tel.: (033) 474821 Fax: 4748215  
 Ahmedabad : 301, Shitiratna Bldg., Opp. Panchavati Flat, Ellise Bridge, Ahmedabad - 380 006. Telefax: 6425520

Living Charges 1202  
 Compaing Charges \_\_\_\_\_  
 Paper Charges \_\_\_\_\_  
 Surcharges \_\_\_\_\_  
 Press Charges \_\_\_\_\_  
 Total 1202

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

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



Exd C.A. No. 790118

Private use only.



Handwritten notes and stamps: (17), (80), (217), (936), (157), (63), (162), 28, 865.

MANAGEMENT SERVICES LIMITED

Exh 1166

25<sup>th</sup> January, 2002

Nagpur District Central Co-op Bank Ltd.,  
Nagpur,  
Maharashtra.

Exh. No. ....  
Proved by: Prasad Ashwar (Pw1)  
Date: 04.7.2010  
Judge

Dear Sir,

This is to inform you about the various transactions done as on value dated 25/1/2002

Giltedge Management Services Limited to Sell

Sr.No.	Scrip Name	Face Value	Total Consideration
1.	8.07% GOI 2017	50000000	50352083.33
2.	8% GOI 2011	6000000	6333333.33
3.	9.39% GOI 2011	50000000	55899958.33
	<b>Total Receivable</b>		<b>11,25,85,374.99</b>

Giltedge Management Services Limited to Buy

Sr.No.	Scrip Name	Face Value	Total Consideration
1.	13.50% Maharashtra Jeevan Pradhikaran 2010	100000000	113036301.37
	<b>Total Payable</b>		<b>11,30,36,301.37</b>

Total Payable : Rs.11,30,36,301.37  
Total Receivable : Rs.11,25,85,374.99

Net Payable : Rs. 4,50,926.38

Enclosed herewith please find a cheque for Rs.450926.38 favouring The Nagpur District Central Co-op Bank Ltd. Dated 25/1/2002 drawn on Janata Sahakari Bank Ltd.,Pune vide No.964051.

Thanking you,

For Giltedge Management Services Ltd.,

Authorized Signatory  
178/2002  
HEAD OFFICE  
MUMBAI : 103, Liberty Apts., 80-A, Sarojini Road, Vile Parle (W), Mumbai - 400 056 Tel: 6194712 Fax: 6194729  
BRANCHES  
Pune : 124-A, Sohrab Hall, 21, Sasoon Road, Pune - 411 001. Tel.: (020) 6114285 Fax: 6111607  
Calcutta : 138/2A, Sarat Bose Road, P.O. Lansdowne, Calcutta - 700 029. Tel.: (033) 474821 Fax: 4748215  
Ahmedabad : 301, Shitiratna Bldg., Opp. Panchavati Flat, Ellipse Bridge, Ahmedabad - 380 006. Telefax: 6425520

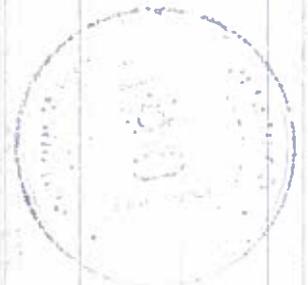
GA2

Asstt. Supdt  
C.J.M. Court  
Nagpur

Copying Charges 1000  
 Comparing Charges         
 Paper Charges         
 Surcharges         
 Express Charges         
 Total       

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

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



Form: I-A

Exn No. 1167  
 No. 0044527

26

P.S. गणेशपेठ \*Year: २००२ \*FIR No. १०१ \*Date: २२/१/२००२  
 पोलीस ठाणे वर्ष तारीख

\*Act: ... \*Sections: ४०६, १०, ४६२, ४०८

\*Act: ... \*Sections:

\*Act: ... \*Sections:

Exh. No. 1167  
 Proved by: ...  
 Date: ...  
 Judge: ...

(iv) \*Other Acts & Sections:

3. (a) \*Occurrence of Offence: \*Day: ... \*Date From: २५/१/२००२ \*Date To: ५/२/२००२  
 अपराथापी घटना वार तारीख पासून तारीख पर्यंत

\*Time Period: ... \*Time From: ... \*Time To: ...  
 वेळेचा अवधी पासून पर्यंत

(b) \*Information received at P.S. Date: २२/१/२००२ \*Time: ०८:००  
 पोलीस ठाण्यावर माहिती मिळण्याची तारीख वेळ

(c) \*General Diary Reference Entry No(s): ६ \*Time: १३०  
 सर्व साधारण दिवनामिकांचा संदर्भ क्र. वेळ

4. \*Type of Information: ... \*Written / Oral: लेखी  
 माहितीचा प्रकार लेखी / तोंडी

5. \*Place of Occurrence: (a) \*Direction and Distance from P.S. अग्नि कि. मी. Beat No: ३२६२२  
 घटनेचे ठिकाण पोलीस ठाणे पासून दिशा व अंतर गतवेळ क्र. मालदारफुला

(b) \*Address: ...  
 पत्ता

(c) In case outside limit of this Police Station, then the ...  
 या पोलीस ठाण्याच्या हद्दीच्या बाहेर असल्यास, त्या पोलीस ठाण्याचे नाव

Name of P.S. पोलीस ठाणे Dist. जिल्हा

6. \*Complainant / Informant: ...  
 तक्रारदार / खबरी

(a) \*Name: असवार ...  
 नाव

(b) \*Father's / Husband's Name: विश्वनाथ असवार  
 पित्याचे / पत्नीचे नाव

(c) \*Date / Year of Birth: १९५१ (d) \*Nationality: भारतीय  
 जन्म तारीख / वर्ष राष्ट्रीयत्व

(e) \*Passport No.: ... \*Date of Issue: ... \*Place of Issue: ...  
 पारपत्र क्र. दिव्याची तारीख दिव्याचे ठिकाण

(f) \*Occupation: शिक्षक लेखा परिक्षक करी १ असकारी येत्या नाशपुर  
 व्यवसाय

\*Address: ...  
 पत्ता







219 220

Form: 1  
216  
27  
52

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

ज्ञात / असलेल्या / संशयीत / माहित नसलेल्या आरोपीचा संपूर्ण तपशील :

(Attach separate sheet if necessary)

(आवश्यक असल्यास स्वतंत्र कागद जोडावा)

No. 0044527

संशयीत आरोपीचा नाव बदराम मोंगपुव जिल्हा अहमदनगर महाराष्ट्र  
संशयीत आरोपीचा नाव बदराम मोंगपुव जिल्हा अहमदनगर महाराष्ट्र  
संशयीत आरोपीचा नाव बदराम मोंगपुव जिल्हा अहमदनगर महाराष्ट्र  
Physical features, deformities and other details of the suspect  
संशयीत आरोपीचा शारीरिक लक्षणं, विकार व इतर तपशील

*Sex लिंग	*Date/Year of Birth जन्मतारीख / वर्ष	*Build बांधा	*Height in Cms. उंची (सं.मी.मध्ये)	*Complexion वर्ण	*Identification Mark(s) जोळख
1	2	3	4	5	6
-	-	-	-	-	-

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

*Languages/Dialect भाषा / बोली भाषा	PLACE OF				
	*Burn Mark माजल्याची खुण	*Leucoderma कोड	*Mole तीळ	*Scar चण	*Tattoo गोंदण
13	14	15	16	17	18
-	-	-	-	-	-

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

जर संशयीत आरोपीचा/ खबरीने संशयीत बदल घरील किंवा अधिक रकान्यातील माहिती दिली तरच भरावी. तपास अधिकार्याने प्राथमिक पातळीवर तपारा करण्यासाठी वरिल माहिती उपयोगात आणवी.

A database created will subsequently link one suspect in several cases, if any. या अनुषंगाने तपारा झालेल्या माहितीचा उपयोग संशयीताचा इतर गुन्ह्यांतील सहभाग स्पष्ट करेल.

A comprehensive and complete data on all fields will again be prepared when any accused is arrested irrespective of previous suspicion. वरिल रकान्यातील संपूर्ण माहिती ज्यावेळी संशयीतास अटक करण्यात येईल त्यावेळी पुनःच तपारा करावी.



Reasons for delay in reporting by the Complainant/Informant:

No. 0044527

किशोरी कडुप

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

घोरीस जेलेल्या/अंतर्भूत मालमतेचा तपशील (आवश्यक असल्यास स्वतंत्र कागद जोडावा):  
 १५३,०८ कोटीच्या शासकीय प्रतियुक्ति व्खनेची खाखाचे अपहरण

10. \*Total value of properties stolen / involved: १५३,०८ कोटी

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

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

पहिल्या खबरीतील हकिगत ( आवश्यक असल्यास स्वतंत्र कागद जोडावित ) :  
 विवरा येथे प्रमाणे झाले की, यातील आरोपी क्र. १ हे जिच्या अस्पवतीसहकषी  
 नेकेय वसवव व आरोपी क्र. २ हे वसववखापक थांकी जेकेलीस वसववव ठेकीला  
 स्वमेजा वसववव ठेकीस नियमाचे पायभळी संगनमताने कळन वसववव  
 प्रतियुक्ति कळविले घेओवठि कुठ रकम भूठ गुंतव कुठ प्रिथिडिव व वाज अस्मे  
 वसवव १५३.०८ कोटी यासिळ आरोपी क्र. ३ ते ५ संगनमताने वसववव व वसवव वसवव

13. Action taken: Since the above report reveals commission of offence(s) as mentioned at item No. 2, registered the case and took up the investigation/directed\*

Rank ..... to take up the investigation/Refused investigation/transferred to P.S. .... on point of jurisdiction.  
 केलेली कार्यवाही : बाब क्र. 2 मध्ये नमूद केलेल्या कलमान्वये अपराय घडल्याचे वरील अहवालावरून दिसून आल्यामुळे प्रकरण नोंदवले आणि तपासाचे काम हाती घेतले. याना तपासाचे काम हाती घेण्याचा निर्देश दिला/तपास करण्याचे नाकारले/अधिकारितेच्या पदनाम पो. नि. वि. नि. वि. पोलीस ठाण्याकडे हस्तांतरित केले.  
 मुयावर गो. नि. वि. नि. वि. गो. नि. वि.

F.I.R. read over to the Complainant/Informant, admitted to be correctly recorded and a copy given to the Complainant/Informant free of cost.  
 पहिली खबर तक्रारदाराला/खबरीला वाचून दाखविली, बरोबर नोंदवली असल्याचे त्याने मान्य केले आणि तक्रारदाराला/खबरीला प्रत नोफ्त दिली.

Signature/Thumb impression of the Complainant/Informant.  
 तक्रारदाराची/खबरीची सही/अंगठ्याचा ठसा

Signature of the Office-in-charge, Police Station  
 पोलीस ठाण्याच्या प्रभारी अधिकारिची सही

\*Name: वाय. जे. सुये

\*Rank: पो. नि. वि. नि. वि. No. क्रमांक

15. Date & time of despatch to the court:

नामक: नामक: २९/११  
 पोलीस स्टेशन गणेशपुर, नागपूर  
 दिनांक: २९/११/१८

Handwritten text in Devanagari script, appearing to be a legal document or court record. The text is extremely faded and difficult to read, but some words like 'कोर्ट' (Court) and 'अपील' (Appeal) are visible. The document is written on aged, yellowed paper with a large tear on the right side.



Handwritten text in blue ink in the bottom right corner, including the words "Court of the Chief Justice of India".



(229)

होते वन माध्यमे कांशी कार्यालय भाषण  
आनी संस्थाकडे घडवले असेल हेणे.  
वर्त. ल्यामुळे ल्यामेण चर्चा कांशी  
वर्त.

लक्ष्मण वर कोणत्याही असेल असेल  
मुमकिन केवर वर ल्यामेण चर्चा  
डिवा वर आदिवाला ही वास्तविक  
सातधुकी ह्याच माफक असेल हेणे  
चे डिवा वर ल्यामेण लक्ष्मण वर  
व्यवहारा. आता वर्तवले ठिक वर्त.  
वर्तमान पत्रावळ वावळी नंतर असेल  
वर्तवले ठिक वर्त.

आसेल वर ल्यामेण वाचून वावळी.  
वर्तवले ठिक वर्त वर ल्यामेण वर

वर्तवले

(12/11) =  
(12/11/2016)  
वर्तवले वर ल्यामेण  
वर्तवले वर ल्यामेण

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



Asstt. Supdt  
C.J.M. Court  
Nagpur

Printing Charges 2472  
Companing Charges \_\_\_\_\_  
Paper Charges \_\_\_\_\_  
Surcharges \_\_\_\_\_  
Express Charges \_\_\_\_\_  
Total 2472

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



(19) 6.8 धरान नागपूर 84  
सि 9314/182

गोडा नंग - अलाध मिलनाजी पोरे, वय - 54 वर्ष  
मिलना ६, वी बर्ग, ज. कोदेगांव, ता. (16)  
मलाजेर जि नागपूर रांदा शेती, फोन  
नं ८६४४३.

11.

जो समस्त विचारव्यावहार्य शोचनी की, जो  
दिल्ली राहतो व होती या व्यवसाय कर्म  
माहिती जवळ 99 फुकर होती आहे. मी शिला रातकारी  
श्रीका. वा. रावगेर मतदार संघातून डिसे. १९८५ मध्ये  
नागपूर जिल्हा मध्यवर्ती रक्षणी बँकेत संचालक म्हणून  
मिलून आलो आहे. राशिलाय मी लोक कुमेरी मध्ये  
होतो. हीन कुमेरी ची. मिरिंग मरीन्यातून २ वेळा होत  
होती. सामान्या संचालक मंडळाचे सभेत किंवा हीन  
कमेटीच्या सभेत शासकीय प्रतीभूती रक्कदी संलंघी  
कुमेरी संलंघी घेतातारी विषय. कर्नेला उभावा  
नाहता. दि १४/१२/२००० रोजी मी फुका सल्लुलेरींग

11. 5. 2019  
Santosh Chaudhary  
9. 12. 19

गोडा नंग संती केला व धरान क्षेत्रात होता मी ६  
वा बर्ग जिल्हो अखत्यारे मला इंग्रजी समजत नाही  
वा लयातारी होत होते म्हणून मी सध्या नव्यापय  
अगोठु नोदारी साहेबाना सल्लुलेरींग ठरवावाबत  
सि चारहे अखता जाबाडि ची संपूरी ध्यावयाची  
आहे असे धर्तार मला सांगितले होते म्हणून  
मी तथा धरानावर सलो केला होतो. पुढोडंत्कला  
इंदिरा सि. कं. ज. शासकीय प्रतीभूती रक्कदीयाही  
६० टोरी ३. शावयानो आहे असे मला सध्या  
स्थापय. नोदारी ने सांगितले नव्हते. अश्या प्रकारे  
पुढी वी माहिती घेउन माझी सली दोषात आली.  
अश्या प्रकारे संचालक मंडळाचा माहिती न देता  
संता संत मंडळाचा माहिती घेऊन विरनास धाज  
केला आहे व विरनास धाज केला आहे व कगेडो  
६० वा अखतार इला उमे. वाळा आसयक-पुनील



231

दिनांक २३/१२/२०१५

जवाबदाद नॉटे

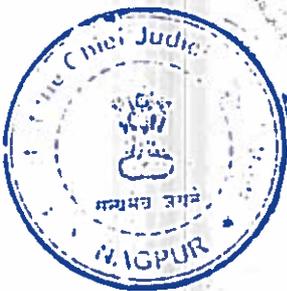
नासे कानून कानून दारदारे, कोर्टात

प्रमाणे खोलास लिहिले

समय

(के.बी. कुर्वे)  
पोलीस निरीक्षक

जन्म अं. नं. १ के कारी-पत्र  
नामांक



Asst. Suptl.  
C.J.M. Court  
Nagpur

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the date on which the copy was ready for delivery... 28/12/15  
the date on which it was delivered... 29/12/15

Printing Charges	4000
Stamping Charges	
Paper Charges	
Surcharges	
Express Charges	
Total	1400

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C.J.M. Court, Nagpur

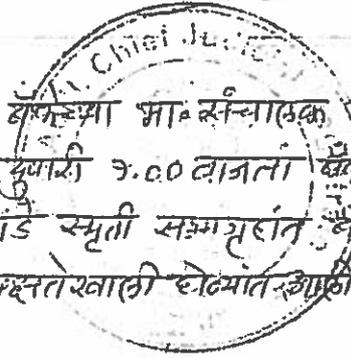
2102

Exd C.A. No. 1180/15  
Exh

Private use only

(74)

(466)  
238



द्वेषणा मा. रसियातक मंडळाची सभा मंगळवार दिनांक १९-१-१९९९ रोजी दुपारी १.०० वाजता येथेच्या मुख्यकायदियार्तक सर माधवराव हेगापंडे स्मृती सभागृहांत येथेचे अध्यक्ष मा. श्री. सुनिल केदार यांचे अध्यक्षतेखाली होण्यांत आली. आ सभेला बवालीक मान्यवर उपस्थित होते.

१. मा. श्री. सुनिल केदार : अध्यक्ष

187/62  
SMI  
148/2002  
Sheela Mankar

२. मा. श्री. आशाताई चंद्रजी महाजन उपाध्यक्षा

३. मा. श्री. रमेश पांडुरंगजी गावंडे सहस्य

P. Gaunde

४. मा. श्री. रामेडाचंद्र गोपीफिसनजी वंग --

Ramji Weng

५. मा. श्री. आठुराव चंद्रशानजी बाहणे "

A. Chandra Bahane

६. मा. श्री. अनिल रामफिडोरजी गुप्ता "

Anil Gupta

✓ ७. मा. श्री. वसंतराव आठुरावजी वांढे "

V. Wande ✓

८. मा. श्री. अशोककुमार यशवंतराव गुजर "

Ashok Kumar Gujar

९. मा. श्री. चंद्रशेखर लक्ष्मणराव कोल्हे "

Chandrasekhar Kolhe

१०. मा. श्री. आशिष राजितबाबु हेडामुख "

Ashish H. Hedamukh

११. मा. श्री. संतोषराव विठ्ठलजी कोरे "

Santoshrao Vitthalji Kore

१२. मा. श्री. शामराव गणपतरावजी धवड "

Shamrao Ganpataravji Dhavde

१३. मा. श्री. विठ्ठल रामकृष्णजी, इंगळे "

Vitthal Ramkrishnaji Ingale

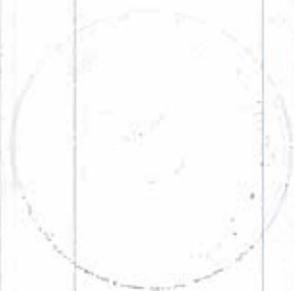


Asstt. Supdt  
C.J.M. Court  
Nagpur

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C.J.M. Court, Nagpur

Printing Charges 1px7  
Companng Charges \_\_\_\_\_  
Paper Charges \_\_\_\_\_  
Surcharges \_\_\_\_\_  
Express Charges \_\_\_\_\_  
Total \_\_\_\_\_



Private use only



Exh 1185

251 (299)

Exh. No..... 1185  
 Proved by..... Vasant Wande (P.W.3)  
 Date..... 9.5.12.19  
 Judge



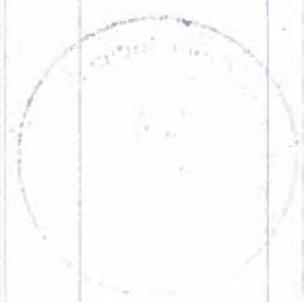
दिनांक १९.१.१९९९ रोजीचे मा. संचालक मंडळाचे सप्रेम  
 ठराव क्रमांक ८-ची झेरॉक्स प्रत

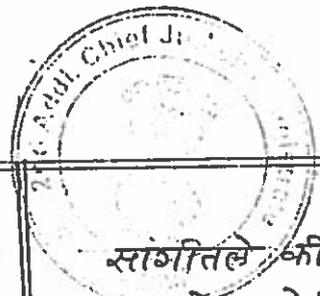
विषय क्रमांक ८ :- सरकारी प्रतिभूतीच्या खरेदी, विक्री, पुष्ठांकन,  
 परक्रामण, तबहीली इ. व्यवहाराबाबत अधिकार प्रदान करणे.  
 ठराव क्रमांक ८ :- मा. अध्यक्ष यांनी विषयाचे वाचन केले. विषयाचे  
 अनुषंगाने मा. सरव्यवस्थापक यांनी सत्रेला माहिती देतांना

May 20 1976

1976

Court of Chief Justice  
1976





111 # 279 102 444 (240)

सांगतिले वकी, यापूर्वी दि. २१/०९/१९९३ रोजी झालेल्या मा. संचालक मंडळाचे सभेतील ठराव क्र. ७ नुसार बँकेचे पोटनियम क्र. २६ (XV) नुसार सरकारी प्रतिभूतीच्या खरेदी, विक्री, पुढांकन, परक्रामणा, तबादीली इ. व्यवहार करण्याचे अधिकार देण्यांत आले होते. नवीन संचालक मंडळ पदाकड झाल्याने व पदाधिकारी बदलल्यामुळे पूर्वीचा ठराव रद्द करून असे अधिकार देण्यासंबंधीचा नवीन ठराव रिसर्व बँकेस देणे आवश्यक आहे.

विषयावर सविस्तर चर्चा होऊन, खालीलप्रमाणे इंग्रजीतील ठराव सर्वानुमते मंजूर करण्यांत आला.

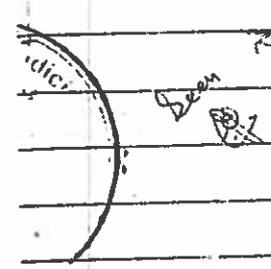
RESOLUTION

In supersession of the previous Resolution No. 7 of The Nagpur District Central Co-operative Bank Ltd. Nagpur dated 21-9-1993 it is hereby resolved that any two of the following namely-

- 1) Shri S.C. Kedar Chairman
- 2) Shri A.C. Mahajan Vice-Chairman
- 3) Shri A.N. Chaudhary General Manager
- 4) Shri A.G. Gokhale Chief Accountant
- 5) Shri S.S. Gode Chief officer (Admn)

are hereby authorised jointly to purchase sell, Endorse, Negotiate, Transfer or otherwise deal with Government and any securities for and on behalf of the Nagpur District central Co-operative Bank Ltd. Nagpur and also to receive the principal and interest due thereon

- Passed Unanimously.

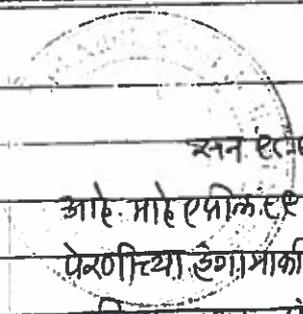


विषय क्रमांक ९... अहवाल यांचे परवानगीने ऐनवेळी येणारे विषय क्रमांक ९(७) :- वैयक्तिक ओव्हरड्राफ्ट मर्यादा मंजूरीसंबंधी नियम सुधारणा करण्याबाबत विचार करणे. ठराव/क्रमांक ९(७) :- ज्या कर्मचाऱ्यांचे पगार आपले बँकेमार्फत होऊ अशा कर्मचाऱ्यांचे पगाराचे बचत ठेव खाल्यावर वैयक्तिक



दिनांक १६.५.१९९९ चे मा. सं. प्र. १८६ (१९९९) च्या अन्वये लगेतिले  
ठराव क्रमांक १४ (६) ची अंतिम प्रत.

445 249



ठराव

सन १९९९ हंगामातील बँकेचे कर्जविसुद्धीची परिस्थिती अस्पष्टाधिकारक आहे. माहे एपीक.ए. मध्ये ठेवित रूपये १०.०० कोटीची घट झाली असून पुढे येणाऱ्या पेशीच्या हंगामाकरिता ठेवित काही प्रमाणात घट घेण्याची शक्यता नाकारता येत नाही. पगारदार संस्थांकडून बँकेची दि. ३१.३.९९ रोजी कर्जाबाकी कॅश क्रेडीट रूपये १३.१८ कोटी आणि गुहरी कर्ज २००९.१८ कोटी लक्ष्य रूपये ३२.३६ कोटीचे असा कर्ज मागणी वाढत आहे. सॉपॅकी अनुक्रमे २०२.५९ लाख अंशही २०१०.२० अंश कर्ज आहे. कर्जाची वाढत असलेली मागणी लक्षात घेता पगारदार नोफरॉन्त्या सहकारी संस्थांना दिलेल्या कर्जावर रूपये २२.०९ कोटीची फेर कर्ज ग्रॅजिडि मात्रही करिता दि. महाराष्ट्र राज्य सहकारी बँक गुंबई याचेकडे अर्ज करण्यात यावा. अर्जाद्वारे मागणीचे अर्जावर सही करण्याचे अधिकार प्रा. अ. अ. व स्वतंत्र्यस्थापक देण्यात येत आहे.

ठराव सवसुगतें बंडू

1193  
Proved by: ...  
Date: 1-6-1999

Judge

विषय क्रमांक १४ (६) - सिक्स्युरिटीजची स्वरेही- विक्री करण्यासाठी राज्य सहकारी बँकेलाफत रिझर्व बँक गुंबई येथे सबसिडीडारी जनरल लेजर नवाने चालू केले आहे. सात आपले बँकेचा सहभाग करून त्याद्वारे व्यवहार करण्यास मान्यतापेणे ठराव क्रमांक १४ (६) - प्रा. अ. अ. यांनी विषयाचे वाचन केले व सभेला ग्राहिणी देताना संबंधितले फी, तरती उीही प्रवण्य करिता मान्य झालेल्या रेकॉर्डांची गुंबईचे रेझर मार्केटमध्ये स्वरेही-विक्री केली जाते. झाफच्या बँके- गवड असलेले रेपेे जप्त जावाने विषय करी जावात रोपेे स्वरेही करून पुढा जास्त जावाने विक्री असा व्यवहार रेझर बाजारांत केला जातो हा व्यवहार करण्यासाठी रिझर्व बँकेने केलेल्या नविन नियमानुसार रिझर्व बँकेद्वारे व्यवहार करावा लागतो. रेकॉर्डांची स्वरेही-विक्री होताना प्रसक्ताने रेपेे संबंधित व्यक्ती/स्थेजवळ व राहतां ती रिझर्व बँकेजवळ राहतात. आणि रिझर्व बँकेकडे असलेल्या रेकॉर्डांची याही प्रमाणात करून दिली जाते. स्वरेही-विक्री केल्यास तेवढी रक्कम एस्.जी.एल. खात्यातून उभाकिताने नवे केली जाते. आणि विक्रीत जातान्या नफा किंवा व्याज दिल्या जाते. हा रेझर मार्केटचा व्यवहार गुंबईला होत असल्यामुळे राज्य बँकेतर्फे सबसिडीडारी जनरल लेजर खाते रिझर्व बँकेत उघडायेत झाले आहे. त्याद्वारे सिक्स्युरिटीजच्या स्वरेही- विक्रीचा व्यवहार करण्यास मान्यता देण्याकरिता खा. अ. अ. प्रमाणे ठराव करण्यास स्वसुगतें बंडूरी देण्यात येत आहे.



1

250  
223  
280  
175  
93  
440



RESOLUTION -

Resolved that the General Manager and Accountant jointly be and are hereby authorized to enter into an agreement with the Maharashtra State Cooperative Bank Ltd; to open and operate subsidiary General Ledger account in the name of the Nagpur District Central Cooperative Bank Ltd, Nagpur as per with Reserve Bank of India to transact business in Government of India securities, state development loans and Treasury Bills.

It is further resolved that the details of investment of sale in securities through S.G.L. Account be taken by the Chairman on the Advice from Funds Management Deptt. of Maharashtra State Cooperative Bank Ltd, Mumbai.

It is further resolved that the following officers of the Nagpur District Central Cooperative Bank Ltd. be and are hereby authorized to carry out the transactions on behalf of the Bank to place order for sale/purchase of investment.

- 1) General Manager.
- 2) Manager.
- 3) Chief Accountant.
- 4) Chief Officer (Adm.)

Passed Unanimously.

Bank Copy.

*M*  
19/12/2013  
Asstt. Supdt  
C.J.M. Court  
Nagpur

*सहायक*  
*...*

cc-

18.

यांजत्र माण्डळीयदत याचे परवानगीने इशाळ्या चकचा वृत्तांत लवाळके प्रमाणे आहे.

चर्यत आग देतांना माण्डळी. विश्वनाथजी निमजे, संचालक मूणाळे की, कर्जा. पाचे व कर्जविसूत्रिचे खावधीत तांमूक्यातीक रसंचालकाचे सहकार घेण्यांत यावे.

माण्डळी-दारागोक रसंचालक मूणाळे की, वारातांमधीक काम अधावत राहणेकारिता वारावा कथगलाची कात्रे रसंचालकाकडे



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Printing Charges 4000/-  
 Composing Charges \_\_\_\_\_  
 Paper Charges \_\_\_\_\_  
 Surcharges \_\_\_\_\_  
 Express Charges \_\_\_\_\_  
 Total 4000/-

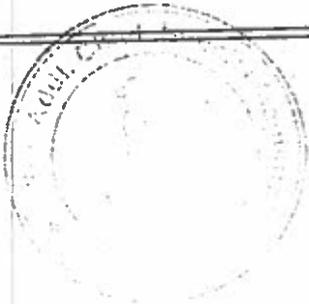
251

(176)

447

84

255



Exh 1194

Exh. No. 1194  
Proved by...  
Date: 1-6-12-19  
Judge

दिनांक 24.6.2009 रोजी सातत्याचा मा. व्यवस्थापक समिती सत्रेस  
ठराव क्रमांक E(2) ची झेरॉक्स प्रत

विषय क्रमांक E(2) :- बँकेच्या तरला जीवणीसाठी राखावयाच्या निधीचे निधीचे  
बाबत माहिती देणे.

ठराव क्रमांक E(2) :- मा. अध्यक्ष यांचे परवानगीनुसार व्यवस्थापक यांनी सत्रेस  
माहिती देताना सांगितले की बँकेच्या तरला जीवणीसाठी राखावयाच्या निधी  
च्या निधियोग केंद्र सरकारच्या कर्ज रोख्यांमध्ये गुंतवणुक करून देवावा लागेल.  
एानुसार दिनांक 23.6.2009 ला बँकेने वेढोकेकी केलेल्या गुंतवणुकीच्या  
तपशिलाबाबत माहिती दिली. बँकेनी एस जी एक माफत एका रु. 67.00  
कोटी व सेबीचे (सिक्युमिटी अँड एक्सचेंज बोर्ड ऑफ इंडिया) ने  
अधिकृत प्रतिनिधी होम ट्रेडच्या माध्यमातून एका रुपये 990.00 कोटी  
च्या फिजिकल सेक्युरिटीज चाप्रमाणे एका रुपये 25.00 कोटीच्या  
सरकारी प्रतिपुत्री मध्ये गुंतवणुक केलेली आहे.

निघ्यावर सविस्तर चर्चा होउन बँकेच्या तरला जीवणीसाठी  
राखावयाच्या निधीचे निधियोगाबाबत दिलेल्या माहितीची सत्रे  
नेट घेण्यांत आली.

ठराव सवनिमते मंजूर

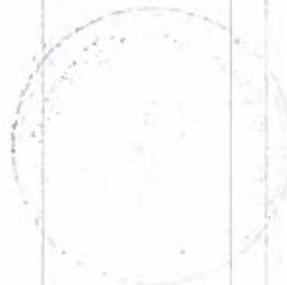
Assl. Supd  
C.J.M. Court  
Nagpur



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

Printing Charges 1827  
Comparing Charges \_\_\_\_\_  
Paper Charges \_\_\_\_\_  
Surcharges \_\_\_\_\_  
Express Charges \_\_\_\_\_  
Total \_\_\_\_\_







सेक्टरों में 3) 3) (2018) के 20 कोटी की विद्युत अत्यावृत्ति  
कृत्रिम मंत्रालय असलेली नोटारिटे कॉन्स्ट्रक्शन नोट, लोकेशन सरी  
लडुला पेज 31 छ. 26 ले 43

34) दि 01 01 01 ला गल्डरमेट सेक्टर 30 24/(2022) के  
20 कोटी, गल्डरमेट सेक्टर 30 86/(2024) के 24 कोटी, गल्डर सेक्टर  
30 86/(2024) के 20 कोटी, गल्डर सेक्टर 39 87/(2024) के  
20 कोटी विद्युत परस्पर गल्डरमेट सेक्टर 22 87/(2022) के  
24 कोटी को खरेदी, गल्डर सेक्टर 5 35/(2022) के 24 कोटी  
को खरेदी, गल्डर सेक्टर 30 88/(2024) के 24 कोटी, गल्डर सेक्टर  
5 49/(2022) के 20 कोटी को खरेदी परस्पर कुरमावावाला मा. मन्त्रालय  
कोई कृत्रिम मंत्रालय असलेली नोटारिटे, कॉन्स्ट्रक्शन नोट व लोकेशन  
सरी पेज 48 ले 44 लडुला पेज 22

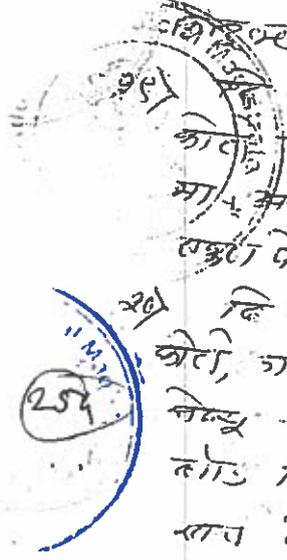
35) दि 20 01 01 कोटी गल्डर जिम्मेदार सेक्टर 22 87/  
(2022) के 20 कोटी परस्पर गल्डर सेक्टर 30 86/(2024)  
व गल्डर सेक्टर 30 86/(2024) कोटी को खरेदी  
कुरमावावाला मा. मन्त्रालय को कोई कृत्रिम मंत्रालय असलेली नोटारिटे  
कॉन्स्ट्रक्शन नोट, लोकेशन सरी लडुला पेज 5 छ. 66 ले 64

36) दि 30 01 01 को गल्डर सेक्टर 5 35/(2022) के 24  
कोटी, गल्डर सेक्टर 30 84/(2024) के 20 कोटी विद्युत परस्पर  
गल्डरमेट सेक्टर 22 87/(2022) के 24 कोटी, गल्डर सेक्टर 30 87/  
(2024) के 24 कोटी, गल्डरमेट सेक्टर 30 83/(2024) के 24 कोटी  
को खरेदी कुरमावावाला मा. मन्त्रालय को कोई कृत्रिम मंत्रालय असलेली  
नोटारिटे, कॉन्स्ट्रक्शन नोट व लोकेशन सरी पेज 7 पेज 8 ले 76

37) दि 01 01 02 ला गल्डर सेक्टर 30 40/(2025) के 24  
कोटी व गल्डर सेक्टर 30 40/(2025) के 20 कोटी विद्युत परस्पर  
मंत्रालय असलेली मा. मन्त्रालय को कोई कृत्रिम मंत्रालय असलेली नोटारिटे व  
कॉन्स्ट्रक्शन नोट, लडुला पेज 8 पेज 8 ले 79

38) दि 01 01 02 कोटी गल्डर सेक्टर 30 83/(2024) के 5  
कोटी व गल्डर सेक्टर 30 87/(2024) के 24 कोटी विद्युत परस्पर  
मा. मन्त्रालय को कोई कृत्रिम मंत्रालय असलेली नोटारिटे, कॉन्स्ट्रक्शन नोट  
लडुला पेज 8 पेज 8 ले 82

39) दि 24 01 02 कोटी गल्डर सेक्टर 5 35/(2022) के 24  
कोटी, गल्डर सेक्टर 1 12/(2022) के 0.80 कोटी व गल्डरमेट  
सेक्टर 5 31/(2022) के 4 कोटी, कुरमावावाला जिम्मेदार  
लोकेशन सरी परस्पर खरेदी कुरमावावाला व आवासीय 5811  
सरी लोकेशन सरी कुरमावावाला गल्डर असलेली नोटारिटे



न गिरीटेल मनेजमेंट सॉल्यूशंस लिमिटेड वांचो करून परत-परत  
समाख्या होवपाकालाच्या पत्रास न अध्यक्षानी मंत्र कलेकी  
नोटिफिकेशन, गिरीटेल कंपनी करून प्राप्त झालेले पत्र. तक्रार पेज ६  
पेज क्र. ९६ ते १०१

२१) दि. २५.१.०२ रोजी संपूर्ण निवडणूक प्रा. निमा वांचो करून  
खरेदी केली गळ. सेण्डू. ६.८५१/(२०१५) क ३० कोटी खरेदी  
करण्यासाठी मा अध्यक्ष वांचो करून मंत्र असलेली नोटिफिकेशन व  
संपूर्ण निवडणूक प्रा. निमा वांचो करून कॉन्फरन्सनेचे पत्र. पेज ६१०२,  
१०३.

२२) दि. २५.१.०२ रोजी सिटीक्रेट मनेजमेंट सॉल्यूशंस वांचो करून  
खरेदी केल्या गळ. सेण्डू. ६३६१/(२०११) क ३५ कोटी या अध्यक्षानी  
संपूर्ण निवडणूक नोटिफिकेशन व सिटीक्रेट मनेजमेंट से कॅन्फरन्सनेचे पत्र.  
तक्रार पेज २ क्र. १०४, १०५

२३) दि. २५.१.०२ रोजी कॅम्पेस अचान्तसू प्रा. निमा वांचो करून खरेदी  
केल्या गळ. सेण्डू. १० कोटी/(२०१५) क १५ कोटीच्या अध्यक्षानी  
संपूर्ण निवडणूक व कॉन्फरन्सनेचे पत्र. पेज १०६, १०७

२४) दि. १.२.०२ रोजी गळ. सेण्डू. ६११/(२०१३) क  
१० कोटी व गळ. सेण्डू. १०.०३/(२०१५) क ६ कोटी खरेदी  
वाचो अध्यक्षानी करून मंत्र असलेली नोटिफिकेशन व कॅन्फरन्सनेचे पत्र  
तक्रार पेज ३, १०८, १०९, ११०

२५) दि. ५.२.०२ रोजी गळ. सेण्डू. १२.५०/(२०१३) क ३५  
कोटी, गळ. सेण्डू. १२.५०/(२०१३) २० कोटी, गळ. सेण्डू. १२.५०/  
(२०१३) १५ कोटी, गळ. सेण्डू. १०.०३/(२०१५) क ५.५० कोटी, गळ.  
सेण्डू. १२.५०/(२०१३) क २ कोटी खरेदी गळ. सेण्डू. ११.१३/  
(२०१४) क २० कोटी, गळ. सेण्डू. ११.५०/(२०१६) क ५ कोटी  
गळ. सेण्डू. ११.५०/(२०१६) क १५ कोटी, गळ. सेण्डू. १२.५०/  
(२०१३) क १५ कोटी व गळ. सेण्डू. ११.१३/(२०१५) क  
२० कोटी परत-परत खरेदी करून व्यावसायिक समाखाने होवपाकाला  
अध्यक्ष वांचो मंत्र असलेली नोटिफिकेशन व कॅन्फरन्सनेचे पत्र  
पेज संख्या १४ पेज क्र. १११ ते ११५

२६) दि. २६.२.०२ रोजी लोस डेस सुल्लेस वांचो फिजिनेस  
निवडणूक तशीच जाहोपेच्या आधारेचे लेकेले पत्र तक्रार क्र. ६१५  
पेज क्र. १२५

२७) दि. २६.२.०२ रोजी कॅम्पेस अचान्तसू प्रा. निमा वांचो करून  
गिरीटेल मनेजमेंट सॉल्यूशंस मंत्र सिटीक्रेट मनेजमेंट सॉल्यूशंस वांचो करून  
व संपूर्ण निवडणूक प्रा. निमा वांचो करून संपूर्ण निवडणूक तशीच  
जाहोपेच्या आधारेचे पत्र. पेज संख्या ६ क्र. १२६, १२७, १२८, १२९

२८) दि. १५.३.०२ रोजी सिटीक्रेट मनेजमेंट सॉल्यूशंस वांचो करून  
पत्र. पेज संख्या ११५





पंचायती नावे

१) श्री. अश्विनी जी. वि. लखार वया ५० वर्ष  
अहिले कार्य व जागपूर जि. मरहटती सरकारी पॅड  
जागपूर. रा. १४६, विडिजगूर मनेवाड) रोड - १। गूर

२) श्री. मधुकर प्रेम्यालो वरदार वया ४१ वर्ष  
व वगे वोलो नगे गहावली रा. ५२५) लोड जागपूर  
रा. प्रोवाळ) विह शाळा नागे गहाळ जागपूर

Stamp Charges 6002  
Companing Charges \_\_\_\_\_  
Paper Charges \_\_\_\_\_  
Surcharges \_\_\_\_\_  
Express Charges \_\_\_\_\_  
Total 421



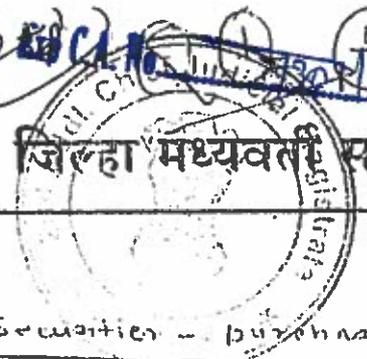
Law Clerk  
[Signature]  
Asst. Supdt  
C.J.M. Court  
Nagpur

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

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

2001/11/12 (593) Private use only. 24/11/01 6244217 नवापूर (13) 6/11/01 416/11/01 (80) 12/11/01

गणपूर जिल्हा मध्यवर्ती सहकारी अधिकोष मर्या., नागपूर



EX-1196 (80) 101

Physical Securities - purchase of.

Exh-1196

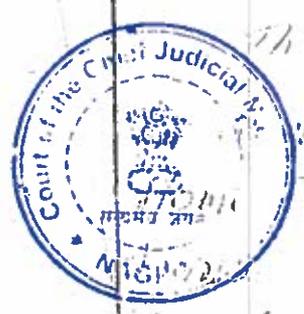
M/S Home Trade Ltd. Navi Mumbai have approached our bank to act as broker to collect, deliver & trade Govt. of India dated securities which we are purchasing selling in SGL form. It has been gathered that physical form of securities are available in the market-comparative members. However, to get them enclosed in our name through Public Debt office of RBD office, time factor is involved & actual scrips shall be available to us as and when delivered by the RBD office & the Govt. In the meantime it is to be clarified <sup>by the co-</sup> that the holding certificate from the party who received the consideration shall have to be treated as base to treat them for JLR 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. Coop. Bank Ltd, Mumbai i.e. current account No. 101/5751.

Exh. No. .... Submitted 2/11/01  
 Proved by .....  
 Date: .....

Exh. No. 1196  
 Proved by ... Judge (P.W. 5)  
 Date: 6/12/01  
 Judge

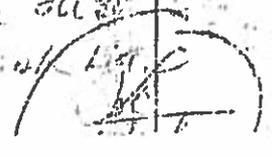
Chief A.C.M.  
 2/2/01

Judge  
 G.M.



The proposal for sale & purchase of Govt. securities in physical form can be done through M/S Home Trade shall operate the bank account through our current account with M.S. Coop Bank Ltd. Nagpur

Asstt. Supdt  
 C.J.M. Court  
 Nagpur



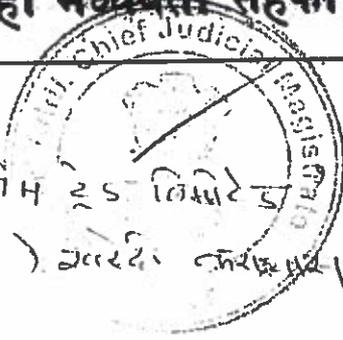
Volume Charges 1487  
 Compaing Charges \_\_\_\_\_  
 Paper Charges \_\_\_\_\_  
 Surcharges \_\_\_\_\_  
 Express Charges \_\_\_\_\_  
 Total 1487

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

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



नागपुर जिल्हा मध्यवर्ती सहकारी अधिकार मया, नागपुर



दि. 3/2/2009

86  
76  
102

विषय :- होम डेस लिमिटेड कडून फिजिकल रेकॉयुरीट  
(६०) अर्दरेट करीना संपुरी हाऊस

Exh-1197

नागपुर

होम डेस लिमिटेड कडून प्राप्त झालेल्या फॉर्मल नुमार  
378, रेकॉयुरीट (फिजिकल) 99.03% (2092) प्रीमियम  
दर क. 902.45 चो उपलब्ध असल्यामुळे दिनांक  
3/2/2009 रोजी मला खर्च सह लेख मुदत येथील  
हाऊस टाक रॉग नुमांक 909/5659 कडून 'होम डेस  
लिमिटेड' चे जांदावा क. 24.00 कोटीच्या खर्च  
रेकॉयुरीट करीना क. 2450,02952.65 या  
चे मला देण्यास संपुरी करीना खर्च

म. मुदत

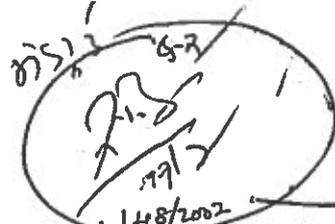
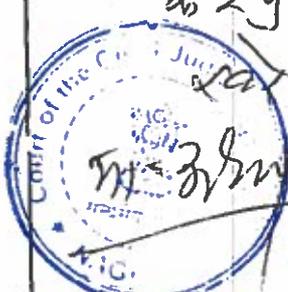
Exh. No.....  
Proved by.....  
Date:.....

Judge

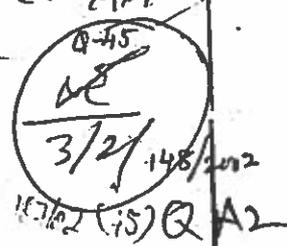
Exh. No.....  
Proved by.....  
Date:.....  
Judge

99.03% (2092)

क. 24.00 कोटीच्या खर्च करीना क. 902.45 च्या



Asstt. Supdt  
C.J.M. Court  
Nagpur



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

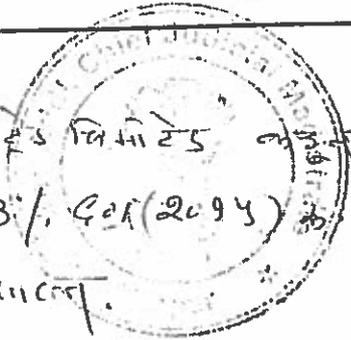
Asst. Supdt / Record Keeper  
C.J.M. Court, Nagpur

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

दि. 12/12/2009

जिल्हा मध्यवर्ती सहकारी अधिकार सभ्या., नागपूर

87



90

दि 05/12/2009

97

103

विषय :- होम डेड लिमिटेड कडून गव्ह सल्युरिरीय (फिजीकल) 99.83% (2094) क 25 कोटीच्या खरेदी करणास मजुरीकरण.

Exh-1198

गव्ह सल्युरिरीय (फिजीकल) 99.83% (2094) प्रोसेस कर क 908.24 वा उपलब्ध असणाऱ्या दिनांक 6/12/2009 रोजी गव्ह सल्युरिरीय खरेदी करणास खरेदी करणास टॅक्स 909/5649 मजुरी होम डेड लिमिटेड को नागपूर क 25.00 कोटीच्या खरेदी करणास सल्युरिरीय खरेदी करणास क. 2608, 25000 - या चेक देण्यास

मजुरीकरण करण

Exh. No. 1198 Proved by Mathy Akhadi (PW-5) Date: 16.12.09 Judge

Exh. No. 1198 Proved by Mathy Akhadi (PW-5) Date: 16.12.09 Judge

प्रोसेस करण 99.83% (2094)

क 25.00 कोटीच्या खरेदी करणास क 908.24 प्रोसेस करण खरेदी करणास मजुरीकरण



Handwritten notes and stamps including '28/3', '148/2002', and 'AI'.

Asst. Supdt C.J.M. Court Nagpur

Handwritten notes and stamps including '5/2', '148/2002', and 'QA'.

110 000 0000

The date on which copy applied for.....15/12/25.....the date on which the application is completed in all respect. 22/12/25.....the date given to the applicant for taking delivery. 23/12/25.....the date on which the copy was ready for delivery 29/12/25.....the date on which it was delivered ..... 29/12/25

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

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





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

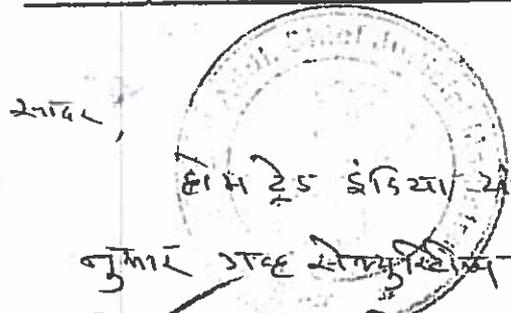
Asst. Supdt./Record Keeper  
C.J.M. Court, Nagpur

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

विश्वनाथपुर जिल्हा मध्यवर्ती सहकारी अधिकांश समिती, नागपूर

89  
79  
105

92 दि. 9E/312009  
[Exh-9200]



होम ट्रेड इंडिया याचे 165 लू प्राप्त झालेल्या फॅक्टर  
नुमांर 358 सेक्युरिटीज 90.80% (2094) फिजीकल,  
900.00 या प्रिमीयम हवाने श्वरेदी करण्यात आले  
रु. 95.00 कोटीच्या 90.86% (2094) च्या सेक्युरिटीज  
श्वरेदी करण्यासाठी महा. राज्य सह वॉकेलील होम ट्रेड इंडियाचे  
खाते क्रमांक 96039 मध्ये रु. 9578, 13240/- खाते क्रमांक 9  
909/4649 मध्ये वळती करण्यात आलेली रक्कम

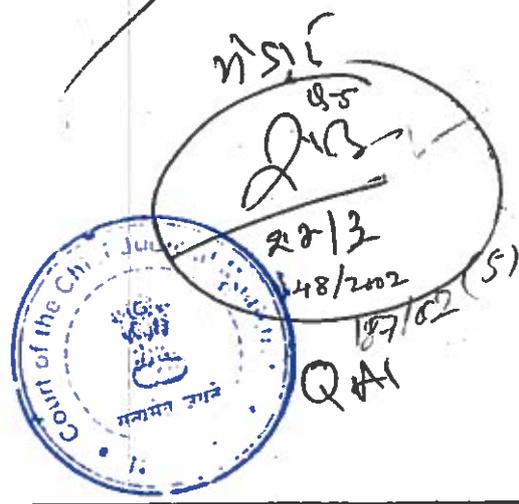
*[Signature]*  
डिप्युटी

मा. व्यवस्थापक आहेत.

वरील प्रमाणे मूळ सेक्युरिटीज [फिजीकल]  
90.86% [2094] रु. 900/- या प्रिमीयम हवाने श्वरेदी करण्यात आले  
रु. 95 कोटीच्या रक्कमेच्या श्वरेदी साठी महा. राज्य सह वॉकेलील होम ट्रेड  
इंडियाचे खाते क्र. 96039 मध्ये रु. 9578/13240/- खाते क्र. 909/4649  
मध्ये वळती करण्याचे मान्यतेने सादर.

*[Signature]*  
5

मा. अध्यक्ष आहेत.

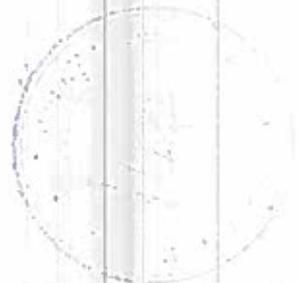


Exh. No. 1200  
Proved by *[Signature]*  
Date: 12-19  
Asstt. Supd  
C.J.M. Court  
Nagpur  
Judge

The date on which copy applied for..... 1.5.11.25 the date on which the application is completed in all respect..... 29.11.25 the date given to the applicant for taking delivery 29.11.25 the date on which the copy was ready for delivery 29.11.25 the date on which it was delivered ..... 29.11.25

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

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



Q.6 (288) 185/15 (598)

दि. नागपूर जिल्हा मध्यवर्ती सहकारी अधिकार मर्या., नागपूर

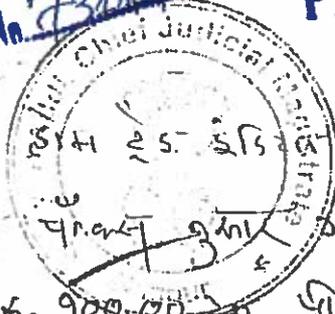
90  
80  
106

C.A. No. 730/12

Private use only

दि. 20/3/2009

Exh-120



मि. मुंबई यांचे फुडून प्राप्त  
पत्रावरून गुना (गव्ह. सेक्युरिटीज (फिजीकल) 90-86/  
(2094) रु. 900/- या प्रिमीयम वराने विमोक्ष 3 पराब्ध  
कमालाचुड सार सेक्युरिटीज रु. 80.00 कोटीच्या  
खरेदी करण्यासाठी गव्ह. राज्य सह बँक मुंबई येथील  
होम ट्रेड व्हॅल्यू लि. चे खाते क्रमांक 96039 मध्ये  
रु. 8088, 20666. 86 फक्त हॉल्डिंग खाते क्रमांक  
909/4649 मधून वरती करण्यात येऊन आदर.

मा. व्यवस्थापक आहेत

*[Signature]*  
दि. 20/3/09

वरीलप्रमाणे गव्ह. सेक्युरिटीज [फिजीकल] 90-86/  
(2094) रु. 900/- या प्रिमीयम वराने खरेदी करण्याकरीता मद्र. राज्य सह  
बँक मुंबई येथील होम ट्रेड व्हॅल्यू लि. चे खाते क्र. 96039 मध्ये रु.  
8088, 20666. 86 फक्त आपले बँक खाते क्र. 909/4649 मधून  
वळती करण्याचे मान्यते स्वरुप आदर.

मा. अध्यक्ष आहेत

गोपनीय  
20/3  
148/2002/187/02 (6)  
Q. A1

Exh. No. .... 120  
Proved by... A. A. M. Awar (P. W. 5)  
Date: ... 1.6.7.2.1.9



*[Signature]*  
29/12/08  
Asstt. Supdt  
C.J.M. Court  
Nagpur

The date on which copy applied for.....21/12/26...the date on which the application is completed in all respect.....24/12/26...the date given to the applicant for taking delivery.....23/12/26...the date on which the copy was ready for delivery 29/12/26 the date on which it was delivered.....29/12/26.....

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

Printing Charges 1px2.  
Companng Charges \_\_\_\_\_  
Paper Charges \_\_\_\_\_  
Surcharges \_\_\_\_\_  
Express Charges \_\_\_\_\_  
Total 72



Q7 (264) 81 186 91



Exh-1202 Private use only

दि 29/3/2009

होम 25 इरिया मि कुवई योरेकडून प्राप्त  
शाखेच्या मालक गुणर गव्ह सोव्युरिटीज (फिजीकल) 99.83%  
(2009) चा प्रीमियम दर 908.50 कोट्यातुडे दिवले  
21/2009 म प्रीमियम दर 908.25 की खरेदी केलेल्या  
रु. 25-00 कोटीच्या कादर फिजीकल गव्ह. सोव्युरिटीज  
लिमिटेडसाठी मंजुरी करीता कादर.  
मा. व्यवस्थापक साहेब - वरीलप्रमाणे रु. 25 कोटीच्या 99.83% फिजीकल  
गव्ह. सोव्युरिटीज रु. 908.50 पे से खाने विकुण्यासाठी मान्यता  
असावी.

मा. 31/3/09

Handwritten signature and initials.

मा. अहयक्ष भट्टेय

Handwritten notes in a circle: 2-13, 28/3, 148/2002, 187/02 (7), QAI

Exh. No. 1202  
Proved by...  
Date: 1.6.2009  
Judge

2.500 Copy  
Asst. Surpr  
C.J.M. Court  
Nagpur

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

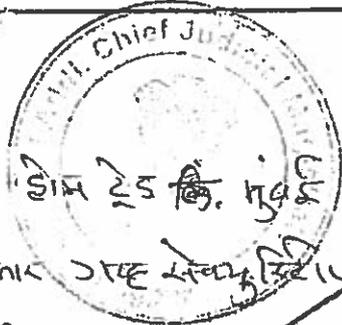
Table with columns for various charges: Invoice Charges, Copying Charges, Paper Charges, Surcharges, Express Charges, Total.





263-440 177 (600) 187 92 95

दि. नागपूर जिल्हा मध्यवर्ती सहकारी अधिकारी सय्या, नागपूर



दि. 23/3/2009

Exh-1203

साहेब

डॉम हेड लि. मध्ये सांचे पडून प्राप्त झालेला फॅब्रिक गुलाब गाव्ह सेक्युरिटीज (मिजीकल) 99.80% (2001) प्रीमियम दर रु. 906.00 ची- विनिमय उपलब्ध ठेवण्यात ये- साहेब सेक्युरिटीज खरेदी करिता रु. 20.00 कोटी मजत मिळाल्याने साहेब सेक्युरिटीज डॉम हेड लि. चे खातेचल रु. 2963,3333.33 रवाने माली रु. 909/4649 मध्ये लहली करण्यात आलेली फॅब्रिक माली

दि. 23/3/2009  
दि. 23/3/2009

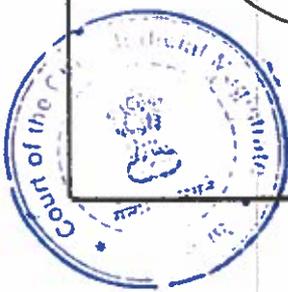
मा. व्यवस्थापक साहेब वरील प्रमाणे रु. 20 कोटी रकमेच्या 99.80% 2001 चा गाव्ह सेक्युरिटीज (मिजीकल) रु. 906.00/चा प्रीमियम हवाने खरेदी करण्यासाठी राज्य सह. बँकेतील डॉम हेड लिमिटेड चे खात्यात रु. 2963,3333.33/- रवाने रु. 909/4649 मध्ये लहली वळणी करण्याचे मान्यते व्हावी साहेब.

मा. अध्यक्ष महाशय,

Asstt. Supdt  
C.J.M. Cour  
Nagpur

28/3  
2013  
148/200  
187/82 (B)  
QAI

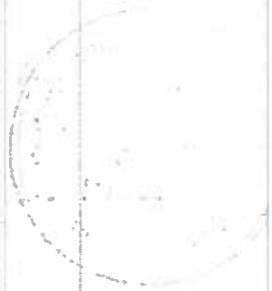
Exh. No. 1203  
Proved by... Mathy... (P.W.S)  
Date: 1.6.2013  
Judge



Invoice Charges 1000  
 Comping Charges         
 Paper Charges         
 Surcharges         
 Express Charges         
 Total       

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

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



दि नागपूर जिल्हा मध्यवर्ती सहकारी अधिकोष मर्या., नागपूर

Exh. 1205

दि 28/3/2009

सादर

होम डेव्हिलिग वि. कडून आलेल्या पॉलिसीबुकार

(पॉलिसी) 99.03% (2002) चा प्रीमियम दर 908.50 मर्यादाबुद्धे दिनांक 5/2/2009 का प्रीमियम दर क. 102.67 जी. वॉरंट केलेल्या क. 25.00 कोटिच्या सादर सेव्युरिटीज विफलताठी जादेशाई सादर केंजुईसाव सादर.

सा. व्यवस्थापक साहेब

*[Signature]*  
सि. वॉरंट

वरील प्रमाणे रु. 24 कोटी च्या 99.03% (2002) या गव्हर्नमेंट सिव्युरिटीज [फिजीकल] रु. 908.50 रु. च्या प्रमियम बरोने विली करमाचे मान्यतेसाठी सादर.

28/3

प. वॉ.

वरीलप्रमाणे मान्यता आली

*[Signature]*  
सा. वॉ. वॉ. वॉ.

28/3  
148/2002

28/3  
148/2002

(A1)

Exh. No. 1715  
Proved by Nathu Pawari (P-105)  
Date: 1.6.12.19  
*[Signature]*  
Judge



Law Clerk  
*[Signature]*  
9/2/09  
Asstt. Supdt  
C.J.M. Cour  
Nagpur

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

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

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

नागपूर जिल्हा मध्यवर्ती सहकारी अधिकोष मर्या., नागपूर

Exh-1206

दि 25/3/2009

होम ट्रेड लि. वुंदाई वड्डुन आलेण्या पंचव्या  
लाभ 2008. प्रोफिटिबिलिटी 99.23% (2008) फिजीकल  
या प्रीमियम दर रु. 908.80 अन्वय सदर स्क्युरिटी  
रु. 20.00 के वरचा शबरेडी करण्यासाठी पुढील कोदेसाठी  
तयार केल्यासाठी सदर 1206

Exh. No. ....  
Proved by... N. M. ... (PW-5)  
Date... 1.6.2009  
Judge

मा. व्यवस्थापक साहेब

वर्षाच्या प्रमाणे रु. 20 कोटी रकमेच्या 99.13% (2008)  
या गॅरंटी मेट स्क्युरिटीज [फिजीकल] रु. 908.80 या प्रीमियम दराने  
शबरेडी करण्यासाठी ~~के~~ राज्य सह. बँक मुंबई येथील होम ट्रेड व्हीसी.  
चे स्वाच्यात रु. 2229.3522.22/- रकम शवाते रु. 909/4649/  
मदून वळती करण्याचे मान्यते स्वरुप साहेब.

नागपूर जिल्हा मध्यवर्ती सहकारी अधिकोष मर्या.

7/11 3/2009  
14/8/2009  
14/8/2009

Assit. Supd  
C.J.M. Court  
Nagpur

25/3/09  
14/8/2009

10/8/2009

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

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

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



23 (60)

128 (93)

82

दि. 1 अप्रैल जिल्हा मध्यवर्ती सहकारी अधिकार मर्या., नागपूर

[Exh-1201] 27 मार्च 2009

विषय :- होम ट्रेड लि. मुंबई याचे कडून प्राप्त झालेल्या जमाखर्च पत्रानुसार परस्पर गव्ह. सेव्युरीटीज फिजीकल बन्केरमेंट श्वात्याल जमाखर्च घेण्यास मंजूरी मिळणे बाबत.

महोदय

होम ट्रेड लि. मुंबई यांना गव्ह. सेव्युरीटीज फिजीकल येथे श्वरेही विक्रीचे व्यवहारकृतीत दिलेल्या सूचनेनुसार होम ट्रेड लि. यांनी दिलेले 27 मार्च 2009 चे श्वरेही विक्रीचे जमाखर्च पत्रानुसार परस्पर गव्ह. सेव्युरीटीज फिजीकल श्वाते जमा [सेव्युरीटीज विक्री कृती] व गव्ह. सेव्यु. फिजीकल श्वाते नावे [सेव्युरीटीज श्वरेही कृती] व्हावकर बॉरे डर्वीत रकम रु. 888634 (उ. 88/-) चा जमाखर्च घेण्याकृतीत राज्य सह. बँक मुंबई श्वाते रु. 909/5649/एन नावे करण्यास मंजूरी असावी.

Exh. No. 1201  
Proved by NATHY  
Date: 1.6.2019  
Judge

मंजूरी कृतीत सादर

27.3.09  
व. व. अधिकारी

वयाचे प्रमाणे जमाखर्च घेण्याकृतीत ये माझ्यास सादर

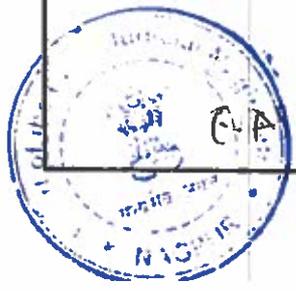
47

वरीलप्रमाणे जमाखर्च घेण्याकृतीत  
माझ्यास सादर

17-3-2009

24/3  
148/2002

QAZ



23  
148/2002

Asstt. Supd  
C.J.M. Court  
NAGPUR

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

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

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

दि नागपूर जिल्हा मध्यवर्ती सहकारी अधिकोष मर्या., नागपूर

101 (269) 86 96 112

Exh-1207

नं. 2009

सादर,

होम ट्रेड लि. मुंबई फंडिंग भागेल्या फेक्स वकल  
गळ. सेक्युरिटी 90.24% (2029) फिजीकल चा प्रिमीयम दर  
रु. 900/- असून सादर सेक्युरिटी जम्मा 20 कोटीच्या वर्षवेही  
अपव्यासही पुढील भावेदार्या सादर

Signature  
दिवादाता

मा. व्यवस्थापक साहेब

दोस्त प्रमाणे सेक्युरिटीज ची घळम रु. 20 कोटीच्या  
रुवेही कर्मकावाची मान्यता अद्यावी सादर

Exh. No. 1207  
Proved by. [Signature] (P.W. 5)  
Date: 1.6.2019  
Judge

रुम

मा. [Signature]

12/11/2018  
Q.A.I.  
148/2002

1000/11/18  
[Signature]

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

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

Printing Charges 1px  
Comparing Charges  
Paper Charges  
Surcharges  
Express Charges  
Total

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



10/10/10

2



दि वागपूर जिल्हा मध्यवर्ती सहकारी अधिकार मर्या., नागपूर

Exh. 1208 23/1/2009

विषय: होम ट्रेड लि. मुंबई यांचे फंडून प्राप्त झालेल्या जमाखर्च पत्रानुसार परस्पर गव्ह. सेक्युरिटीज फिजीकल इन्वेस्टमेंट खात्याक जमाखर्च घेण्यास मंजूरी मिळणेबाबत. 100

महोदय,

होम ट्रेड लि. मुंबई यांना गव्ह. सेक्युरिटीज फिजीकल चे स्वबंदी विक्रीचे व्यवहाराकरीता दिलेल्या सूचनेनुसार होम ट्रेड लि. यांनी दिलेले 23/1/2009 चे स्वबंदी विक्रीचे जमाखर्च पत्रानुसार परस्पर गव्ह. सेक्युरिटी फिजीकल खाते जमा [सेक्युरिटीज विक्रीकरीता] व गव्ह. सेक्युरिटी फिजीकल खाते नावे [— " — स्वबंदी करीता] व्हावचर द्वारे उर्वरित रक्कम रु. 9623240-00/- चा जमाखर्च घेण्याकरीता राज्य सह. बँक मुंबई खाते क्र. 909/4649/ ले नावे कुरव्यास मंजूरी असावी.

1208

Exh. No. Proved by Date: 2-1-19

(P.W.S.) मंजूरी करीता सादर. Judge

21.1.19

वरील पत्राने जमाखर्च घेण्याबाबतचे मागलेले धर

Case Copy 29/1/19 Esst. Supdt C.J.M. Court Nagpur

एम

वरीलप्रमाणे 90.24% (2029), 99.53% (2098) व

99.03% (2098) या तीन सेक्युरिटीज रु 84.00 कोटीच्या

विक्री करून तदर्थाने 92.80% (2092), 90.60% (2020),

90.40% (2095) व 90.84% (2097) या चार सेक्युरिटीज

करून घ्याव्यात. या व्यवहाराबाबतची गव्ह. सेक्युरिटीज जमाखर्च घेण्यास मान्यता असावी.



74/26 148/2002

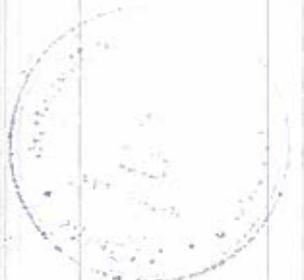
31/1

C 2 A 2

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

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

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



Q 14

233  
271  
193  
98  
88  
114  
101

दि नागपूर जिल्हा मध्यवर्ती सहकारी अधिकोष मर्या., नागपूर

सादर,

Exh-1209 28/11/2009

होम ट्रेडिंग मंडळ लि. यांनी 99.13% [2098] ही फिलीअर व  
बि.व्ही.सी.टी. क्र. 998.20 या हवाने विक्रीसाठी उपलब्ध करून देण्या -  
बाबत ठरविले आहे. सादर बि.व्ही.सी.टी. 908.30 रु. मा  
प्रिमियम हवाने खरेदी केली होती.

सबब 99.13% [2098] रु. 20 कोटी ची बि.व्ही.सी.टी. क्र.  
908.30 या हवाने विक्री ये आहे कार्य सादर.

मा. व्यवस्थापक साहेब,

सा. अ. 6101  
28/11/2009

परान्त यामागे रु. 20 कोटीच्या सेक्युरिटीज विक्री  
करवावधाने आ. मंडळ सादर

मा. व्यवस्थापक साहेब

वरील व्यवस्थापक साहेबांना

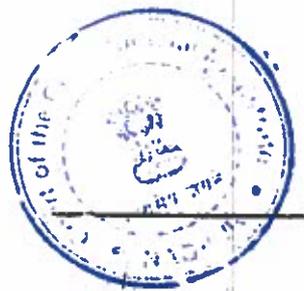
अवकाश/सु  
Q-14  
148/2009  
12/12/09

24/81  
Q-52/148-2009

Exh. No. 1209  
Preved by: [Signature]  
Date: 16.12.09  
Judge

The date on which copy applied for... 15.12.09... the date on which the application is completed in all respect... 23.11.2009... the date given to the applicant for taking delivery... 23.11.2009... the date on which the copy was ready for delivery... 29.12.09... the date on which it was delivered... 29.12.09

Asstt. Supdt  
C.J.M. Court  
Nagpur



Printing Charges	1200
Comparing Charges	
Paper Charges	
Surcharges	
Express Charges	
Total	

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

1870

1870



Q15

272 39 102 115 102

दि नागपूर जिल्हा मध्यवर्ती सहकारी अधिकोष मर्या., नागपूर

Exh-1210

28/12/09

साहब

होम ट्रेड लि. मुंबई यांनी 90.25% (2029) ही

फिजीफळ सिव्हुरीटी कं. 902.99 या प्रिमीयम हारने विक्रीसाठी कं. 20

फोल्याउपलब्ध ठेकन हव्यावावा फॅक्सने कळविले आहे. साहब सिव्हुरीटी 900 क.च्या प्रिमीयम हारने उपवेही केले होती.

सबब 90.25% 2029 फिजीफळ सिव्हुरीटी

कळविलीविक्रीचे साहेबार्थ साहब,

श्री. अ. ए. ए. ए. 28/12/09

सा. व्यवस्थापक साहेब

वरील प्रमाण रकम कं. 20 कोटल्या सिव्हुरीटीज विक्री करल्याबाबतचे मागलेले साहब

वरील प्रमाण मागता आसा

श्री. अ. ए. ए. ए.

Q15 28 90/12 148/2002 18/12/15

24/8/ 148/2002

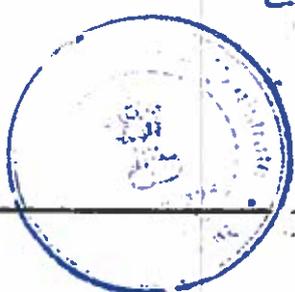
Exh. No. 1210 Proved by... 12/10 Date: 1.6.1279

Q.A.I. Asstt. Supdt C.J.M. Court Nagpur

Judge

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

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

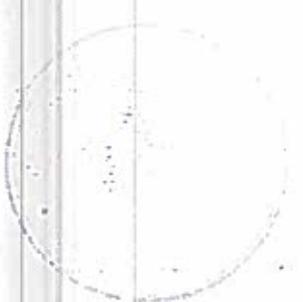


Asst Supdt./Record Keeper C.J.M. Court, Nagpur

The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that every entry should be supported by a valid receipt or invoice. This ensures transparency and allows for easy verification of the data.

In the second section, the author details the various methods used to collect and analyze the data. This includes both manual entry and the use of specialized software tools. The goal was to ensure that the data was both precise and comprehensive.

The final part of the report provides a summary of the findings and offers recommendations for future work. It suggests that regular audits and updates to the data collection process are essential for maintaining the integrity of the information.



516

25/11/20  
273  
193  
648

दि नागपूर जिल्हा मध्यवर्ती सहकारी अधिकोष मर्या., नागपूर

Exn-121. 28/12/2007

सादर

होम ट्रेड लि. मुंबई यांनी 99.03% [2092] ही  
फिजीफूट सिव्मुबिटी रु. 990.60 या प्रिमीयम दराने विक्रीसाठी क.र.प. कोटीच्या  
उपलब्ध करून देण्याबाबत फेवसने कुळयले आहे. सादर  
सिव्मुबिटी 908.83 या प्रिमीयम दराने वपबेही करण्यात आली  
होती.

सबल 99.03% [2092] ही सिव्मुबिटी क.र.प. कोटी  
990.60 या प्रिमीयम दराने विक्रीचे सादेकार्य सादर.

21.11.2007  
28/12/2007

मा. व्यवस्थापक साहेब.

नरसिंयगाव रस्त्या कं - 24 कोमे रूगा येव्मुदिती येव्मुबिटी  
करव्माळावतने माग्मलेख सादर

मा. व्यवस्थापक साहेब

वर्षाव्कास 11/18/2011 - 37/2011

M1 अहमदी/दिवादी  
8-16  
28  
148/2002

29/12/2007  
Asstt. Supdt  
C.J.M. Court  
Nagpur

24/81  
5-54/148-2002

Exh. No. 1111  
Proved by... HATTAJI AWANI (P.W. No. 5)  
Date 1.6.2009  
Judge

Stamp Charges 1000  
Comparing Charges  
Paper Charges  
Surcharges  
Express Charges  
Total

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



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

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Handwritten text at the top right, possibly a name or title.



Handwritten text in the bottom left corner, possibly a signature or note.



दि नागपूर जिल्हा मध्यवर्ती सहकारी अधिकोष मर्या., नागपूर

Exh. No. 2

28/12/2009

सादर

होम रूड मंडळ यांचेकडून प्राप्त झालेला फॅक्स नुसार  
गव्ह. सिव्हीलियुटीज (फिझिकल) 90.60 / (2020) रु. 904.10 या  
प्रिमीयम वगणे 90 कोटी रकमेच्या स्वबेदीसाठी उपलब्ध झालेल.  
तरीक. 90 कोटीच्या सधर सिव्हीलियुटीज स्वबेदी करण्याचे परवानगी  
रक्षण सादर.



21/12/2009

मा. व्यवस्थापक साहेब,

वसुंधरा पुणे रकम कं. 90 कोटीच्या स्वबेदी  
करण्यात आल्याने सधर सादर

मा. व्यवस्थापक

148/2002

सा. अर्थसहाय्य

148/2002

Exh. No. 12/2  
Pro: NATHAN... (P.W-5)  
Date: 16-12-09  
Judge

Asstt. Supdt  
C.J.M. Cour  
Nagpur

Printing Charges  
Companing Charges  
Paper Charges  
Surcharges  
Express Charges  
Total

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

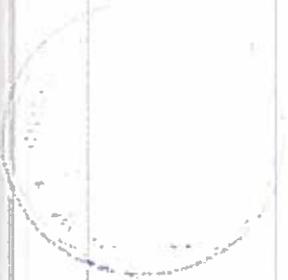
Asst. Supdt./Record Keeper  
C.J.M. Court, Nagpur





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Page 1



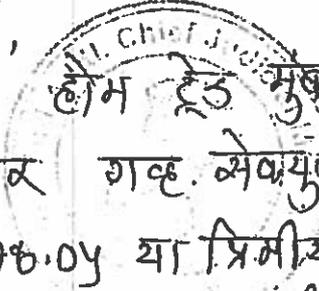
Exh. No. 1215

23 50 198 103

दि नागपूर जिल्हा मध्यवर्ती सहकारी अधिकोष मर्या., नागपूर

Exh-1215 27/11/2009 106 93

सादर,



होम ट्रेड मंडळ यांचेकडून प्राप्त झालेल्या पत्रावरून

नुसार गव्ह. व्हेल्युरीटीज [फिजीकल] 92 100% [2093] रु. 998.00 या प्रिमियम दराने 20 कोटी रक्कमेची श्वरेदीसाठी उपलब्ध झालेल. तरी रु. 20 कोटीच्या अदर व्हेल्युरीटीज रक्कमेची कुरव्याचे परवानगीसलप सादर.

दि. 6/10/19

मा. व्यवस्थापक साहेब,

व्याजपत्राचे रक्कम रु. 20 कोटीच्या व्हेल्युरीटीज रक्कमेची कुरव्याचे परवानगी सादर

मा. सरव्यवस्थापक

148/2002 18762 (57) Q A 2

148/2002 18762 (57) Q A 2

Exh. No. 1215 Proved by Nathan Awarhi (P.V.S) Date: 6.12.19 Judge

Asstt. Supdt C.J.M. Court Nagpur



Stamp Charges 1000 Comping Charges Paper Charges Surcharges Express Charges Total 70

The date on which copy applied for 15/12/19 the date on which the application is completed in all respect 29/12/19 the date given to the applicant for taking delivery 28/12/19 the date on which the copy was ready for delivery 29/12/19 the date on which it was delivered 29/12/19

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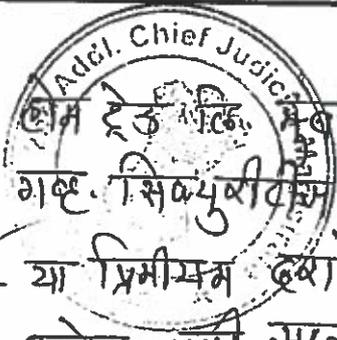


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दि. नागपूर जिल्हा मध्यवर्ती सहकारी अधिकोष मर्या., नागपूर

शाहिर,



107 20/11/2009

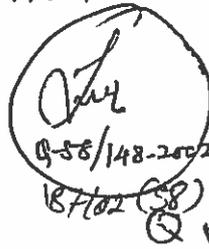
मैबई चांगेठून प्राप्त आलेल्या फॅक्स नुसार गॅ. सेक्युरिटीज [फिजीकल] 90.75% [2007] क. 908,70/- या प्रीमियम दराने 20 कोटी रक्कमेच्या स्ववेदी आठी उपलब्ध आहेत. तरी मह्वक. 20 कोटीच्या सेक्युरिटीज स्ववेदी कृष्याचे परवानगी खतब आदर.

Handwritten signature

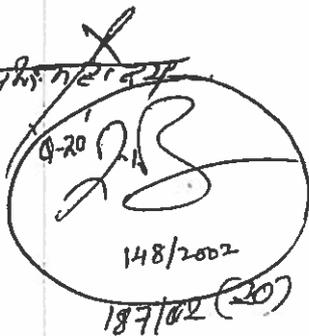
मा. व्यवस्थापक आलेब,

करीब प्रमाणे रक्कम क. 20/कोटीच्या सेक्युरिटीज स्ववेदी करणाल मान्यता आलाही दादर

मा. व्यवस्थापक



मा. अध्यक्ष महोदय



Q A 1

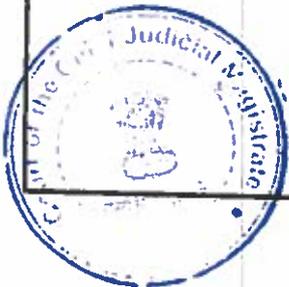
Line Copy

Asstt. Supdt C.J.M. Court Nagpur

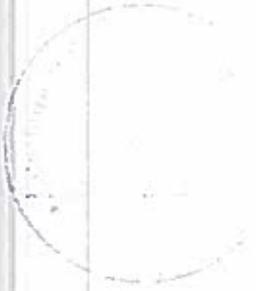
Exh. No. 1215 Proved by... Date: 6-12-09 Judge

Table with columns for various charges: Copying Charges, Comparing Charges, Paper Charges, Surcharges, Express Charges, Total

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



488



दि. नागपूर जिल्हा मध्यवर्ती सहकारी अधिकार्या., नागपूर 105

विषय - होम ट्रेड लि. मुंबई यांचे कुडून प्राप्त झालेल्या जमाखर्चा पत्रानुसार परस्पर गट. सेक्युरिटीज फिजीकल इन्व्हेस्टमेंट इत्यादी जमाखर्चा घोष्यास मंजूरी मिळण्याबाबत.

महोदय  
दि. ६ सप्टेंबर २००१ ला होम ट्रेड लि. मुंबई यांना दिलेल्या गट. सेक्युरिटीज फिजीकल चे स्वबेदी विक्रीचे व्यवहाराकरीता दिलेल्या सूचनेनुसार होम ट्रेड लि. यांनी दिलेले दि. ०१/१२/२००१ चे स्वबेदी विक्रीचे जमाखर्च पत्रानुसार परस्पर गट. सेक्युरिटी फिजीकल वताले जमा [सेल्यु. विक्री करला] व गट. सेक्युरिटी फिजीकल वताले नावे [सेक्यु. स्वबेदी कुवला] एवढ्याद्वारे उर्वरित रक्कम रु. ३३९८३६९.९९/- चा जमाखर्च घडवून आणण्यास मंजूरी असावी.

मंजूरी करीता सादर.

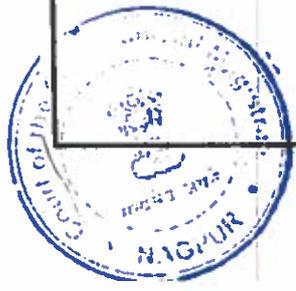
वेराल प्रमाणे जमाखर्च घेण्याबाबतचे सादरलेख सादर

148/2002  
187/02 (59)

14/10  
148/2002  
187/02 (21)

Exh. No. 1216  
Proved by...  
Date: 16.12.19  
Judge

Asstt. Supd  
C.J.M. Court  
Nagpur



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

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

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



दि नागपूर जिल्हा मध्यवर्ती सहकारी अधिकार मर्या., नागपूर

सादर

6/12/2007

होम ट्रेड लि. मुंबई यांनी 99.70 [2008] ही फ्रीजीकल्ड सेक्युरिटी रु. 20 कोटी रु. 998.99 या प्रिमीयम दराने फक्कत देण्याबाबत फॅक्स द्वारे कळविले आहे. सदर सेक्युरिटी रु. 906.20/- ने स्विकारिले गेलेली होती.

अथवा 99.70 [2008] ही रु. 20 कोटीची रु. 998.99/ या दराने विक्रीचे साद्वार्थ सादर.

मा. व्यवस्थापक साहेब,

सा. सं. 6101  
6/12/2007

देशीय प्रमाणे दरम 20 कोटीच्या सेक्युरिटीज विक्री करण्यात याव्यात असाही आदेश

मा. सरव्यवस्थापक साहेब

12/12

148/2007  
23/12/07

Exh. No. 1217  
Proved by H. D. Datta  
Date: 1.6.12.07  
Judge

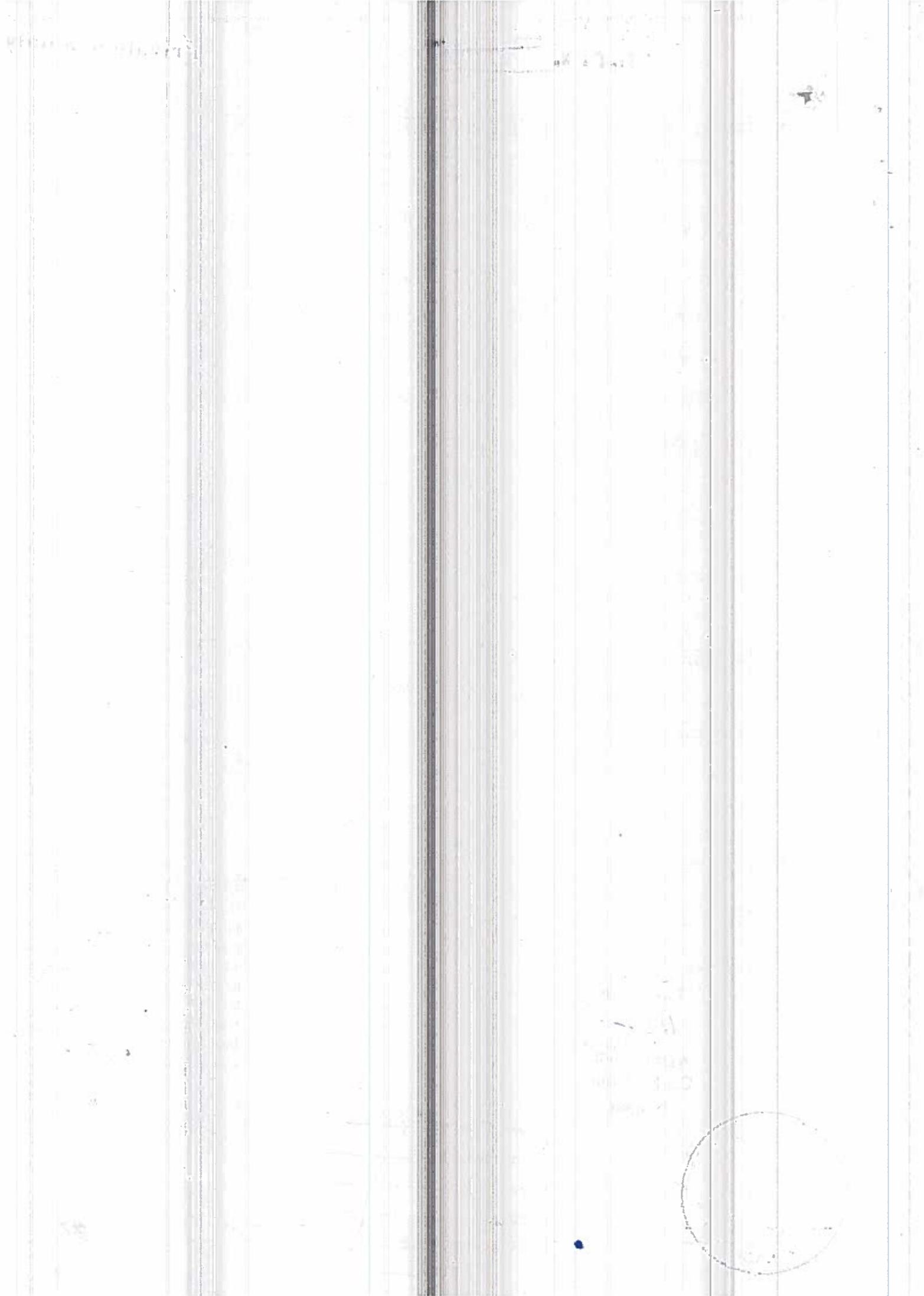
the date on which copy applied for... 12/12/07... the date on which the application is completed... 23/12/07... the date given to the applicant for taking delivery... 23/12/07... the date on which the copy was ready for delivery... 29/12/07... the date on which it was delivered... 29/12/07

Asstt. Supdt  
C.J.M. Court  
Nagpur

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



Stamp Charges 4000  
Companing Charges \_\_\_\_\_  
Paper Charges \_\_\_\_\_  
Surcharges \_\_\_\_\_  
Express Charges \_\_\_\_\_  
Total 4000



दि नागपूर जिल्हा मध्यवर्ती सहकारी अधिकार मर्या., नागपूर

107

सादर

110 6/12/2009

97

103

दोम ट्रेड लि. मुंबई यांनी 90.86% [2095] ही  
 फिजीकल सेक्युरिटी रु. 95 कोटी रु. 908.65 या प्रिमियम  
 ह्याने उपाकष्य करून देण्या बाबत फॉर्म द्वारे कळविले आहे.  
 सादर सेक्युरिटी रु. 900/- या ह्याने खपवेली केली होती.  
 सबब 90.86% [2095] ही फिजीकल सेक्युरिटी  
 रु. 95/कोटीच्या विक्रीचे भावेवार्थ सादर.

सा. नं. 110/6  
6/12/2009

मा. व्यवस्थापक साहेब.

करीब प्रमाणे रु. 95 कोटीच्या सेक्युरिटीची विक्री  
करण्याबाबत मान्यतेस्तव सादर

मा. व्यवस्थापक साहेब

110/6  
6/12/2009

सा. नं. 110/6

148/2002  
15762

Exh. No. 1218  
Proved by. Awaraj (1218)  
Date: 1.6.12.11  
Judge

AI

True Copy

Asst. Supdt  
C.J.M. Court  
Nagpur



Printing Charges 1200  
 Composing Charges  
 Paper Charges  
 Surcharges  
 Express Charges

Total

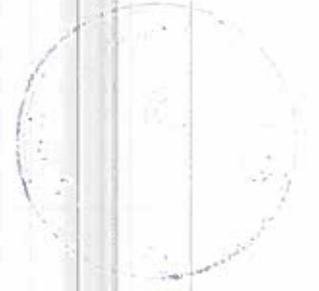
The date on which copy applied  
 to... 23/12/05 ...the date on  
 which the application is completed  
 in all respect... 23/12/05  
 the date given to the applicant  
 for taking delivery... 23/12/05  
 the date on which the copy was  
 ready for delivery 29/12/05  
 the date on which it was delivered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

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

1000

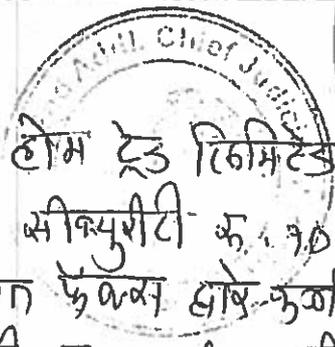
1000

1000



दि. नागपूर जिल्हा मध्यवर्ती सहकारी अधिकोष मर्या., नागपूर

शाहूर



Exh-1219

6/1/2009

होम ट्रेड लिमिटेड मुंबई यांनी १०.२५ [२०२१] ही  
 फिजीकल सिक्युरिटी रु. १० कोटी विक्रीसाठी उपलब्ध करून  
 देण्याबाबत फॉर्म दाखल केले आहे. दर रु. १०२.९६/- सहूर  
 सिक्युरिटी रु. १००/- या प्रिमीयम वराने खरेदी केली होती.  
 सबब- १०.२५% [२०२१] ही फिजीकल सिक्युरिटी  
 रु. १० कोटीची रु. १०२.९६ या दराने विक्रीचे आदेशार्थ शाहूर.



सो. नं. ६१०१  
६/१/२००९

वरील प्रमाणे रक्कम रु. १० कोटीच्या सिक्युरिटीज विक्री  
 करव्याबाबतने मागवलेल्या शाहूर

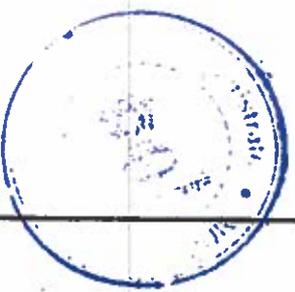
मा. सरपंच वस्थापक शाहूर

१५/१  
१५/१

FP)   
 148/2002 (21)  
 18-1/02  
 Q AI

Exh. No. 1219  
 Proved by. (PWS)  
 Date: 1.6.2.19  
 Judge

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



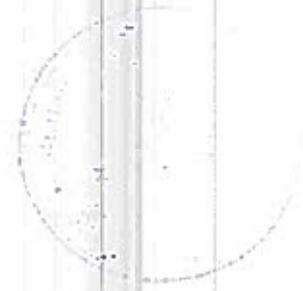
Printing Charges 100/-  
 Comparing Charges \_\_\_\_\_  
 Paper Charges \_\_\_\_\_  
 Surcharges \_\_\_\_\_  
 Express Charges \_\_\_\_\_  
 Total \_\_\_\_\_

The date on which copy applied  
 for... 23/1/2009  
 which the application is completed  
 in all respect... 23/1/2009  
 the date given to the applicant  
 for taking delivery... 23/1/2009  
 the date on which the copy was  
 ready for delivery 29/1/2009  
 the date on which it was delivered  
 29/1/2009

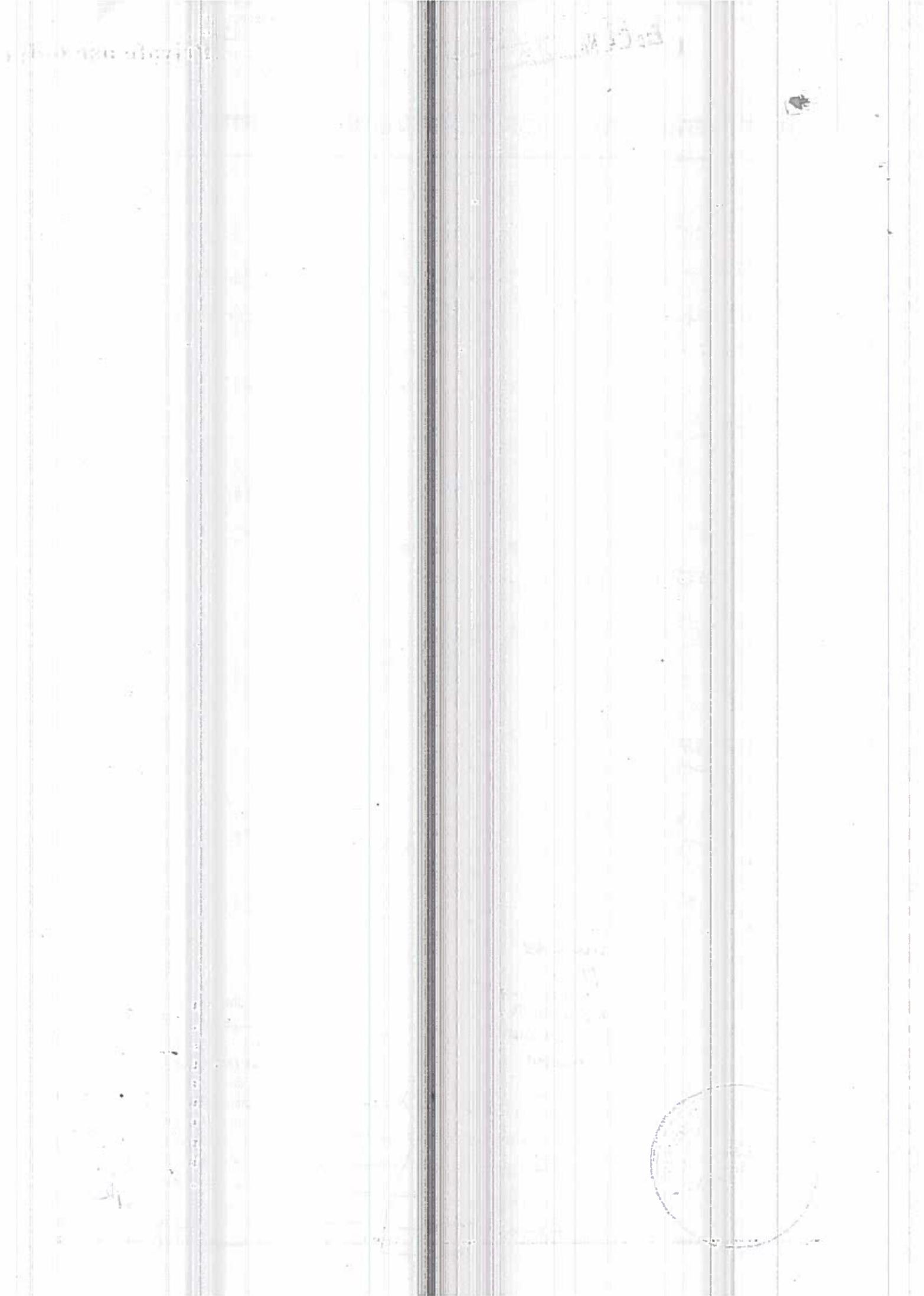
Asst. Supt. / Record Keeper  
C.J.M. Court, Nagpur

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Exh. No. 122/2009  
283

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6/18/2009  
113  
110  
126

दि नागपूर जिल्हा मध्यवर्ती सहकारी अधिकार मर्या., नागपूर

सादर

Exh-122

6/12/2009

होम ट्रेड लि. मुंबई सोनी 90.76% [2009] ही

फिजीकल सिक्युरिटी क. 80 कोटी क. 90E.61 या प्रिमीयम-  
हवाने उपलब्ध करून देण्याबाबत फॅक्स ने कुळविले आहे.  
सादर सिक्युरिटी क. 900/- या प्रिमीयम हवाने व्यवहारी केले  
लेली.

सबब 90.76% [2009] ही फिजीकल सिक्युरिटी  
क. 80 कोटीचे विक्रीचे भादेशास सादर.

सा. अ. 6/10/09  
6/12/2009

मा. व्यवस्थापक साहेब,

वरील प्रमाणे प्रकृत क. 80 कोटीच्या सिक्युरिटीचे  
विक्री करणाऱ्यातच मांचतेस्तान सादर

मा. अरथवस्थापक साहेब

Copy  
9/12/09  
Asst. Supdt  
C.J.M. Court  
Nagpur

सा. अ. 6/10/09  
25/12/09  
6-26/148-2002

Exh. No. 122/  
Proved by Nathu Awari (P.W. 5)  
Date: 6.12.09  
Judge

The date on which copy applied for... 15/12/09... the date on which the application is completed in all respect... 23/12/09... the date given to the applicant for taking delivery... 23/12/09... the date on which the copy was ready for delivery... 29/12/09... the date on which it was delivered... 29/12/09



Divine Charges  
Companing Charges  
Paper Charges  
Surcharges  
Express Charges

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

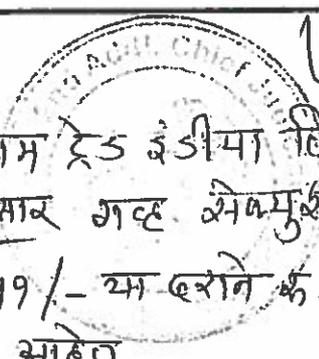
1900

1900



दि नागपूर निल्हा मध्यवर्ती सहकारी अधिकोष मर्या., नागपूर

शाहर



Exh 1222

6/12/09

होम ट्रेड इंडीया लि. मुंबई सोन्वेफूज प्राया इगारकेच्या फुल्लम गुणार गव्ह. सेक्युरीटीज १२.४०% (रज०३) फिजीकल रु. ११६.५१/- या वराने रु. ३५/कोटीच्या इतरेदी शाही उपारुष्य आहेत. तरी अदर सेक्युरीटीज वररेदी करुष्याचे आदेशार्थ शाहर.

श्री. अ. ६/१०/११  
६/१२/००९

वरील प्रमाणे रु. ३५.०० कोटीच्या सेक्युरीटीज इतरेदी करुष्याबाबतचे माग्यारुष्य शाहर

मा. सरव्यवस्थापक शाहेव

6/12/09  
श्री. अ.

अदर शाहेव  
21/12  
६-२७/१४८-२००२  
६/१२/०९

Exh. No..... 1222  
Proved by... N. A. Wari (P.W.5)  
Date:..... 6/12/09  
Judge

Asst. Supdt  
C.J.M. Court  
Nagpur



Stamp Charges १२०७.  
Companing Charges \_\_\_\_\_  
Paper Charges \_\_\_\_\_  
Surcharges \_\_\_\_\_  
Express Charges \_\_\_\_\_

The date on which copy applied for... 5/12/09... the date on which the application is completed in all respect 23/12/09... the date given to the applicant for taking delivery 23/12/09... the date on which the copy was ready for delivery 29/12/09... the date on which it was delivered 29/12/09

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

The first part of the document  
 discusses the importance of  
 maintaining accurate records  
 and the role of the  
 management in ensuring  
 the quality of the work.  
 It also highlights the  
 need for continuous  
 improvement and the  
 involvement of all  
 employees in the  
 process.

The second part of the document  
 focuses on the implementation  
 of the quality management  
 system and the role of the  
 quality control department.  
 It describes the various  
 tools and techniques used  
 to monitor and control the  
 quality of the work.



गणपूर जिल्हा मध्यवर्ती सहकारी अधिकोष मर्या., नागपूर

आदेश

Exh-1223

10/12/09

होम रेंट इंडीया लि. मुंबई यांचेकडून प्राप्त झालेल्या फॅब्रिक नुसार ग्रा.से.नुरीदीन 190.03/ [रमल] दिल्लीकडून रु. 909.44/- या हरात रु. 94/- कोटीच्या श्वरेहीसाठी उपलब्ध आहे.

तरी सदर शिवायुबीटीए श्वरेही करव्याचे आदेशार्थ आदेश.



29/12/09  
6/12/09

वरील प्रमाणे रक्कम रु. 94.00 कोटीच्या श्वरेही श्वरेही करव्याकालने आदेशार्थ आदेश

मा. सरव्यवस्थापक आहेत

29/12/09  
6/12/09

मा. अध्यक्ष महाराज

28/12/09  
8-28/148-202  
28  
A

Asst. Supdt  
C.J.M. Court  
Nagpur

Exh. No. 1223  
Proved by NATHY AWANI (PWS)  
Date: 16/12/09  
Judge

Printing Charges 1000  
Comparing Charges  
Paper Charges  
Surcharges  
Express Charges

Total

The date on which copy applied for... 15/12/09 ...the date on which the application is completed in all respects... 29/12/09 ...the date given to the applicant for taking delivery... 23/12/09 ...the date on which the copy was ready for delivery... 29/12/09 ...the date on which it was delivered... 29/12/09

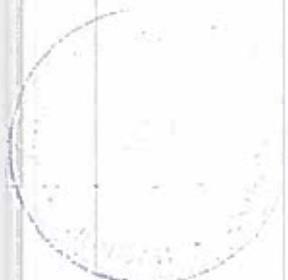


Asst. Supdt / Record Keeper  
C.J.M. Court, Nagpur

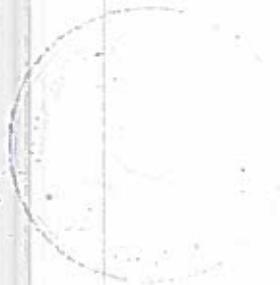
Handwritten text at the top left, possibly a date or page number.

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GO 528 21/11/74

N.A. 1st

The date on which copy applied for..... 15.11.2025  
 the date on which the application is completed in all respect..... 23.11.2025  
 the date given to the applicant for taking delivery.. 23.11.2025  
 the date on which the copy was ready for delivery 29.11.2025  
 the date on which it was delivered ..... 29.11.2025

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

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





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

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

Printing Charges LPAA.  
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Paper Charges \_\_\_\_\_  
Surcharges \_\_\_\_\_  
Express Charges \_\_\_\_\_  
Total LPAA.







दि. नागपूर जिल्हा मध्यवर्ती सहकारी अधिकार मर्या., नागपूर

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 107  
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[ Exh-1228 ] दि. 19/12/2012

नामक,   
 हीस 25 100 गुण संश्लेषण प्राप्त सोबत  
 हीसोबतच एक कॅम्प्युटर (मॉडेल) 90 60/ (2020)  
 या प्रयोगात 42 रु. 130 00 खर्चाचा मुद्दा आहे. 20/12/2012  
 या प्रयोगात 42 रु. 700.00 या खर्चाचा मुद्दा आहे. 20/12/2012  
 या प्रयोगात 42 रु. 700.00 या खर्चाचा मुद्दा आहे. 20/12/2012

या खर्चाचा मुद्दा आहे.   
 दि. 19/12/2012

दि. 19/12/2012 90.00 कोटीची मध्यवर्ती  
 विक्री करणारा माध्यता अर्जाची

या अर्जाचा   
 4-33/148-2662  
 18/10/2012

4-64  
 10/11  
 18/12/2012  
 (64)  
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Copy  
 29/12/2012  
 Asst. Supdt  
 C.J.M. Cour  
 Nagpur

Exh. No. .... 1228  
 Proved by... NATHAN AWARI (P.W.5)  
 Date... 16/12/19...  
 Judge



Printing Charges 1 p27  
 Composing Charges \_\_\_\_\_  
 Paper Charges \_\_\_\_\_  
 Surcharges \_\_\_\_\_  
 Express Charges \_\_\_\_\_  
 Total \_\_\_\_\_

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

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

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नागपूर जिल्हा मध्यवर्ती सहकारी अधिकार मर्या., नागपूर



Exh-1229

Handwritten text in Marathi, likely a court order or judgment, mentioning dates and amounts.

Handwritten text: 'दरोत प्रमाणे रु. ५५.०० कोटीच्या सोबमुरिशन' and 'विनाश्याची मान्यता अत्यानी तार'.

Handwritten text: 'दरी.प.मणे गायना-इदमा'.

Handwritten notes: '21-3/2/2022', '23', 'Q-34/148-2022', 'CAI'.

Handwritten notes: 'Q-85', '11/11', '148/2022', '187/12', 'Q.A.2'.

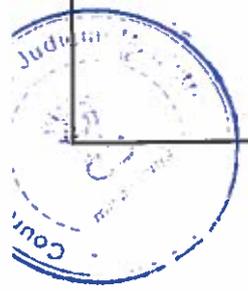
Stamp: 'Asst. Supdt. C.J.M. Court Nagpur'.

Exh. No. 1229  
Proved by... Nathu Awari (P-W-5)  
Date: 1.6.12 - 1.9.12  
Judge

The date on which copy applied for... 13/12/16  
the date on which the application is completed in all respects... 23/12/16  
the date given to the applicant for taking delivery... 23/12/16  
the date on which the copy was ready for delivery... 29/12/16  
the date on which it was delivered... 29/12/16

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

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



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**CONTRACT NOTE**  
(Regulation 3.5)

Subject to the jurisdiction of the courts in India

1230

13



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

**Private use only**  
282  
214  
Exh. No. 1230  
Contract note issued by members action for constituents as Brokers & Agents or principals  
Provided by...  
Date...

**Private use only**  
MAGPUR DISTRICT CENTRAL CO-OPERATIVE BANK LTD  
RUKAR ROAD  
GANDHI SAGAR  
NAGPUR  
Pin Code :

CONTRACT NO. LBL/NSE/2001 - 2,000/000 6,559  
Constituent Order Ref. No.  
Stamp as required under Article 43(f) OR Article 5(b) of schedule 1 to the Bombay Stamp Act, 1958.

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

**SECURITY DETAILS**

Order Number	ST	Security Name	Issue	TT	Repo Period	Value (In Rs. Lacs)	Price (In Rs.)	Repo Rate (%)	OA (in Lacs)
0020032001322	GS	GOI 2008	11.40		NA	2,000.00	107.90		NA

For HOME TRADE LIMITED G-4  
Authorized S. G. Director

ST - Security Type

TT - Trade type

OA - Order Attributes

(REN/R - REPO/NON REPO)

**TRANSACTION DETAILS**

Trade Date 20/03/2001 Settlement Date 23/03/2001

B/S	ON	TN	TT	CBN	CPN	LIP	PV/SV (Rs.)	BR (Rs.)	AI	TDS	TC
B	0020032001322	39,08	4:17:04		HOME TRADE	28/02/2001	215,800,000.00		1,583,333.33	0.00	217,383,333.33

**CODES**

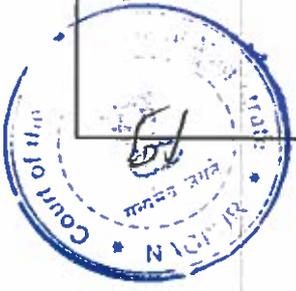
B/S - Buy/Sell  
ON - Or. No.  
TN - Tr. No.

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

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

PV - Purchase Value  
SV - Sale Value  
BR - Brokerage

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



253

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

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

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

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

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

BOMBAY

Yours Faithfully

Member of National Stock Exchange of India Ltd. Bombay

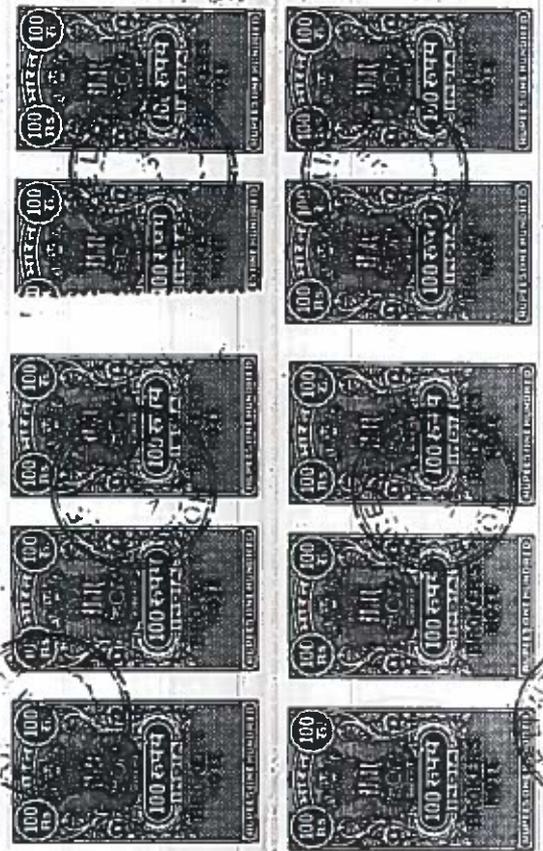
*Handwritten signature and date 20/11/20*

The date on which copy applied for..... 25/11/20  
the date on which the application is completed in all respect..... 23/11/20  
the date given to the applicant for taking delivery..... 23/11/20  
the date on which the copy is ready for delivery..... 29/11/20  
the date on which it was delivered..... 29/11/20

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

Blue Copy  
A  
29/11/20  
Asstl. Suptl.  
C.J.M. Court  
Nagpur

Printing Charges 2400  
Composing Charges  
Paper Charges  
Surcharges  
Express Charges  
Total



**CONTRACT NOTE**  
(Regulation 3.5)

Subject to the jurisdiction of the courts in India

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

Contract Note issued by members action for constituents as Brokers & Agents or principals  
Contract No. LBL/NSE/2001 - 2,000/000 6,521  
Constituent Order Ref. No.  
Stamp as required under Article 43(D) OR Article 5(b) of schedule 1 to the Bombay Stamp Act, 1958.

**Private use only**  
To,  
NAGPUR DISTRICT CENTRAL CO-OPERATIVE BANK LTD  
RUIKAR ROAD  
DANDHI SAGAR  
NAGPUR  
Pin Code :

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

**SECURITY DETAILS**

Order Number	ST	Security Name	Issue	TT	Repo Period	Value (In Rs. Lacs)	Price (In Rs.)	Repo Rate (%)	OA (in Lacs)
123 0002042001102	GS	CG 2012	11.03		NA	2,500.00	104.63		NA

TT - Security Type

TT - Trade type

OA - Order Attributes

(REN/R - REPO/NON REPO)

**TRANSACTION DETAILS**

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

B/S	ON	TN	TT	CBN	CPN	LIP	PV/SV (Rs.)	BR (Rs.)	AI	TDS	TC
B	0002042001102	36,06	1:01:23		HOME TRADE	18/01/2001	261,575,000.00	3,600,069.44	0.00		265,175,069.44

**CODES**

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

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

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

PV - Purchase Value  
SV - Sale Value  
BR - Brokerage

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

Sold 24/12/2001

Auth. No. 123  
Approved by: [Signature]  
Date: 16/12/09

For HOME TRADE LTD  
[Signature]  
Authorized Signatory/Director



293

0712-722897

Asst. Supdt  
C.J.M. Court  
Nagpur



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

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

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

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

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

Divine Charges \_\_\_\_\_  
 Company Charges \_\_\_\_\_  
 Paper Charges \_\_\_\_\_  
 Surcharges \_\_\_\_\_  
 Express Charges \_\_\_\_\_  
 Total \_\_\_\_\_

Yours Faithfully

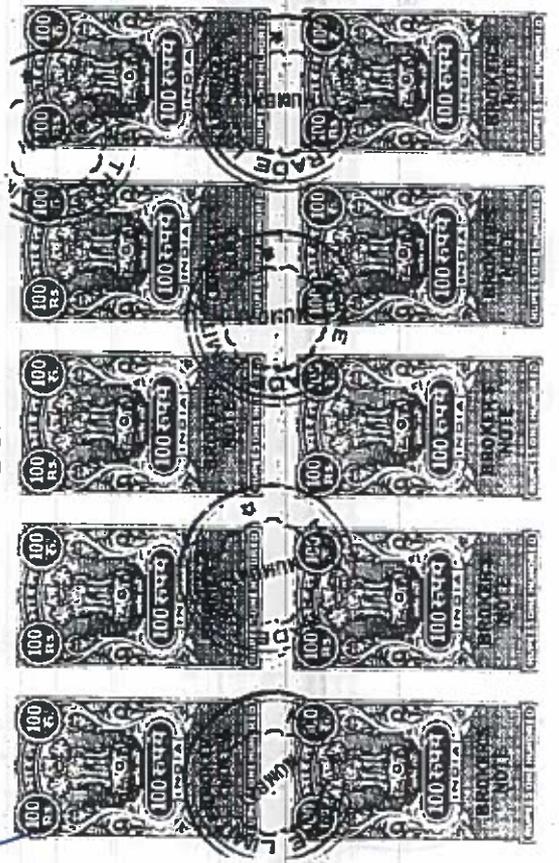
Member of National Stock Exchange of India Ltd. Bombay

**HOME TRADE LTD.**  
*S. Chandra*  
 Authorized Signatory/Director  
 20/12/16

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

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

BOMBAY



12  
 908  
 124  
 82  
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 121  
 42  
 7085  
 296  
 246  
 Private use only

Form No. 730112

Exh - 1232

Exh. No. 1232  
 Proved by North Awaraj (PW-5)  
 Date 1.6.12.19  
 Judge

Date: 23/03/2001

To,  
 The Manager,  
 Nagpur District Central Co-Operative Bank Ltd.  
 Nagpur.

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

Dear Sir,

Please refer to our contract No.6559 dated 23/03/2001  
 We hereby confirm that we are holding security 11.40%  
 GOI 2008 face value Rs.20,00,00,000.00 [Twenty Crores  
 Only] on your behalf.

We hereby also certify that Nagpur District Central Co-Operative  
 Bank Ltd. is the principal owner of the above referred security.  
 The security will be delivered to you as soon as they are received  
 By us in physical certificates from RBI.



home trade ltd.  
 Tower 4, 5th Floor,  
 Vashi Rly. Station Complex,  
 Navi Mumbai - 400 703.  
 Tel: (91-22) 781 2441-44  
 Fax: (91-22) 781 2548

Thanking You,

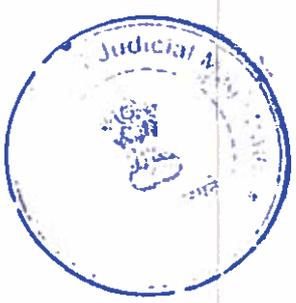
Yours Truly,  
 For Home Trade Ltd. 5-6

*(Signature)*

(Authorised Signatory)

209/2002

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



Printing Charges 1 PPA  
 Comparing Charges \_\_\_\_\_  
 Paper Charges \_\_\_\_\_  
 Surcharges \_\_\_\_\_  
 Express Charges \_\_\_\_\_  
 Total 76

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

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

1. The first part of the document discusses the importance of maintaining accurate records of all transactions. This is essential for ensuring the integrity of the financial data and for providing a clear audit trail. The records should be kept up-to-date and should be easily accessible to all relevant parties.

2. The second part of the document outlines the procedures for handling any discrepancies or errors that may arise. It is important to identify the source of the error as soon as possible and to take appropriate steps to correct it. This may involve reviewing the original documents and the records to determine the cause of the discrepancy.

3. The third part of the document discusses the role of the accounting department in ensuring compliance with applicable laws and regulations. This includes maintaining accurate records, reporting on a regular basis, and cooperating with the tax authorities. It is also important to stay up-to-date on any changes in the law and to adjust the accounting practices accordingly.

4. The fourth part of the document provides a summary of the key points discussed above. It emphasizes the importance of accuracy, transparency, and compliance in all financial reporting. The accounting department is responsible for ensuring that all financial data is accurate and that all reporting is done in accordance with the applicable laws and regulations.

**CONTRACT NOTE**  
(Regulation 3.5)

Subject to the jurisdiction of the courts in India

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

*Handwritten:* GS 10/8/14, 10/9/14, 10/10/14



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

**Private use only**  
NAGPUR DISTRICT CENTRAL CO-OPERATIVE BANK LTD  
RUIKAR ROAD  
GANDHI SAGAR  
NAGPUR  
Pin Code: \_\_\_\_\_

CONTRACT NO. LBL/NSE/2001 - 2,000/000 6,565  
Constituent Order Ref. No. \_\_\_\_\_  
Stamp as required under Article 43(f) OR Article 5(b) of schedule 1 to the Bombay Stamp Act, 1958.

For HOME TRADE LTD. S-T

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

Authorized Signatory/Director

*Handwritten signature*

Order Number	ST	Security Name	Issue	TT	Repo Period	Value (In Rs. Lacs)	Price (In Rs.)	Repo Rate (%)	OA (in Lacs)
0024032001336	GS	CG 2014	11.83		NA	2,000.00	106.60		NA

OA - Order Attributes

(REN/R - REPO/NON REPO)

**TRANSACTION DETAILS**

Trade Date 24/03/2001 Settlement Date 28/03/2001

B/S	ON	TN	TT	CBN	CPN	LIP	PV/SV (Rs.)	BR (Rs.)	AI	TDS	TC
B	0024032001336	10-03	1:17:04		HOME TRADE	12/11/2000	213,200,000.00		8,938,222.22	0.00	222,138,222.22

**CODES**

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

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

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

PV - Purchase Value  
SV - Sale Value  
BR - Brokerage

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



298

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

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

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

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

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

BOMBAY

Yours Faithfully

Member of National Stock Exchange of India Ltd. Bombay

For: HOME TRADE LTD.

*[Signature]*  
Authorized Signatory/Director

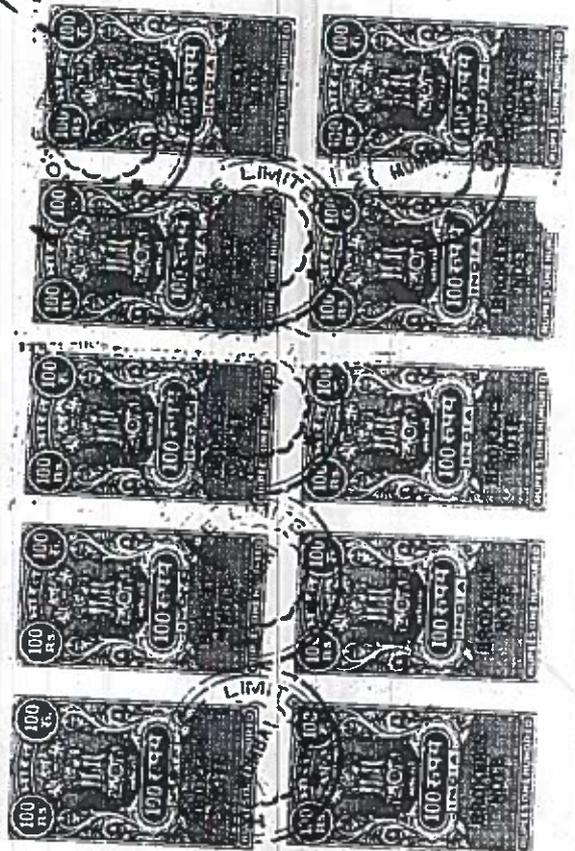
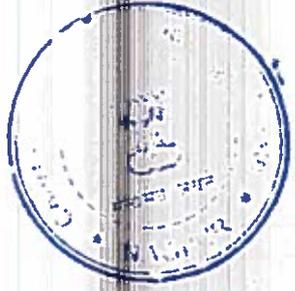
209/2002

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

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

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

Printing Charges  
Comparing Charges  
Paper Charges  
Surcharges  
Express Charges  
Total



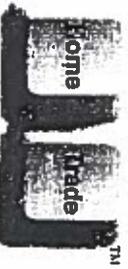
**CONTRACT NOTE**  
( Regulation 3.5 )

123

1234  
Approved by  
Date: 12.15.16

Subject to the jurisdiction of the courts in India

GE



home trade ltd.  
Tower, 3/5th Floor, International  
Infotech Park, New Mumbai - 400 703  
Tel: 9122 781 344, 781 250, Fax: 91 22 781 2518

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

CONTRACT NO. LBL/NSE/2001 - 2,000/000 6,563  
Constituent Order Ref. No.  
Stamp as required under Article 43(f) OR Article 5(b) of schedule 1 to the Bombay Stamp Act, 1958.

**Private use only**  
SAGPUR DISTRICT CENTRAL CO-OPERATIVE BANK LTD  
GULIKAR ROAD  
GANDHI SAGAR  
SAGPUR  
Pin Code : 481001

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

Sold,

FOR HOME TRADE LTD. SA  
Authorized Signatory/Director

**SECURITY DETAILS**

Order Number	ST	Security Name	Issue	TT	Repo Period	Value (In Rs. Lacs)	Price (In Rs.)	Repo Rate (%)	OA (in Lacs)
0024032001334	GS	CG 2012	11.03		NA	2,500.00	104.50		NA

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

**TRANSACTION DETAILS**

Trade Date 24/03/2001 Settlement Date 28/03/2001

IS	ON	TN	TT	CBN	CPN	LIP	PV/SV (Rs.)	BR (Rs.)	AI	TDS	TC
S	0024032001334	40.02	1:10:35		HOME TRADE	18/01/2001	261,250,000.00		5,361,805.56	0.00	266,611,805.56

**CODES**

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



302

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

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

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

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

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

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

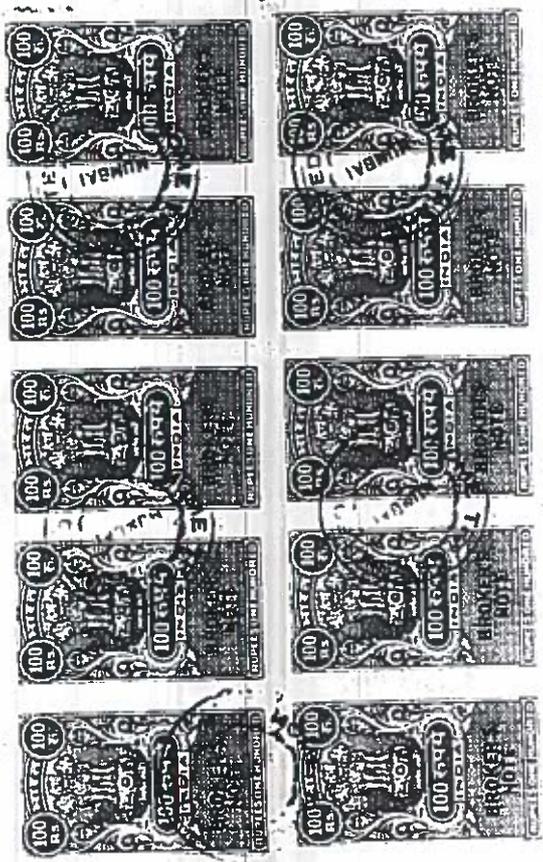
Printing Charges	_____
Compting Charges	_____
Paper Charges	_____
Surcharges	_____
Express Charges	_____
Total	_____



Yours Faithfully

BOMBAY

Member of National Stock Exchange of India Ltd. Bombay & Co



FOR .10ME TRADE LTD.  
*[Signature]*  
Authorized Signatory/Director.  
209/2002

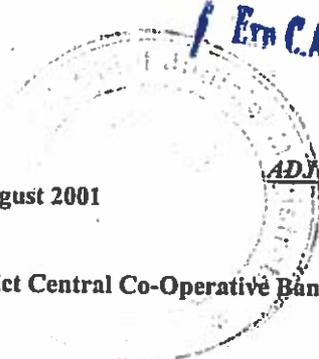
The date on which copy applied for... 29/12/02... the date on which the application is completed in all respect... 29/12/02... the date given to the applicant for taking delivery... 29/12/02... the date on which the copy was ready for delivery... 29/12/02... the date on which it was delivered... 29/12/02

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

Est. C.A. No. 73011

Private use only

34 124 219  
 38 910  
 934  
 160  
 Q7  
 Exh-1235



**ADJUSTMENT LETTER**

Date: 23<sup>RD</sup> August 2001

to,  
 Nagpur District Central Co-Operative Bank Ltd.  
 Nagpur

Kind Attn: Mr. A D Chowdhari

Dear Sir,

This is to inform you about the various transactions done as on value date 24/08/2001

Home Trade to Sell

Sr. No.	Script Name	Contract No.	Face Value	Total Considerations
1	12.40% GOI 2013 ✓	6701	20,00,00,000.00	23,43,75,555.56
2	10.70% GOI 2020 ✓	6713	10,00,00,000.00	10,94,26,111.11
3	10.50% GOI 2014 ✓	6703	15,00,00,000.00	16,26,81,250.00
4	10.45% GOI 2018 ✓	6711	20,00,00,000.00	21,54,18,333.33
A			Total Receivable	72,19,01,250.00



home trade ltd.  
 Tower 4, 5th Floor,  
 Vashi Rly. Station Complex,  
 Navi Mumbai - 400 703.  
 Tel: (91-22) 781 2441-44  
 Fax: (91-22) 781 2548

Home Trade to Buy

Sr. No.	Script Name	Contract No.	Face Value	Total Considerations
1	10.25% GOI 2021	6699	20,00,00,000.00	20,90,83,333.33
2	11.83% GOI 2014	6697	20,00,00,000.00	23,51,03,666.67
3	11.03% GOI 2012	6695	25,00,00,000.00	27,95,07,500.00
B			Total Payable	72,36,94,500.00

(B) Net Receivable : Rs. 72,36,94,500.00  
 (A) Net Payable : Rs. 72,19,01,250.00

(B-A) Difference Payable By Us : Rs. 17,93,250.00

Kindly confirm the above deal.

Thanking You,

Yours Truly,  
 For Home Trade Ltd.

*(Signature)*  
 (Authorised Signatory)  
 209/2002

*(Signature)*  
 29/12/01  
 Asst. Supdt  
 C.J.M. Court

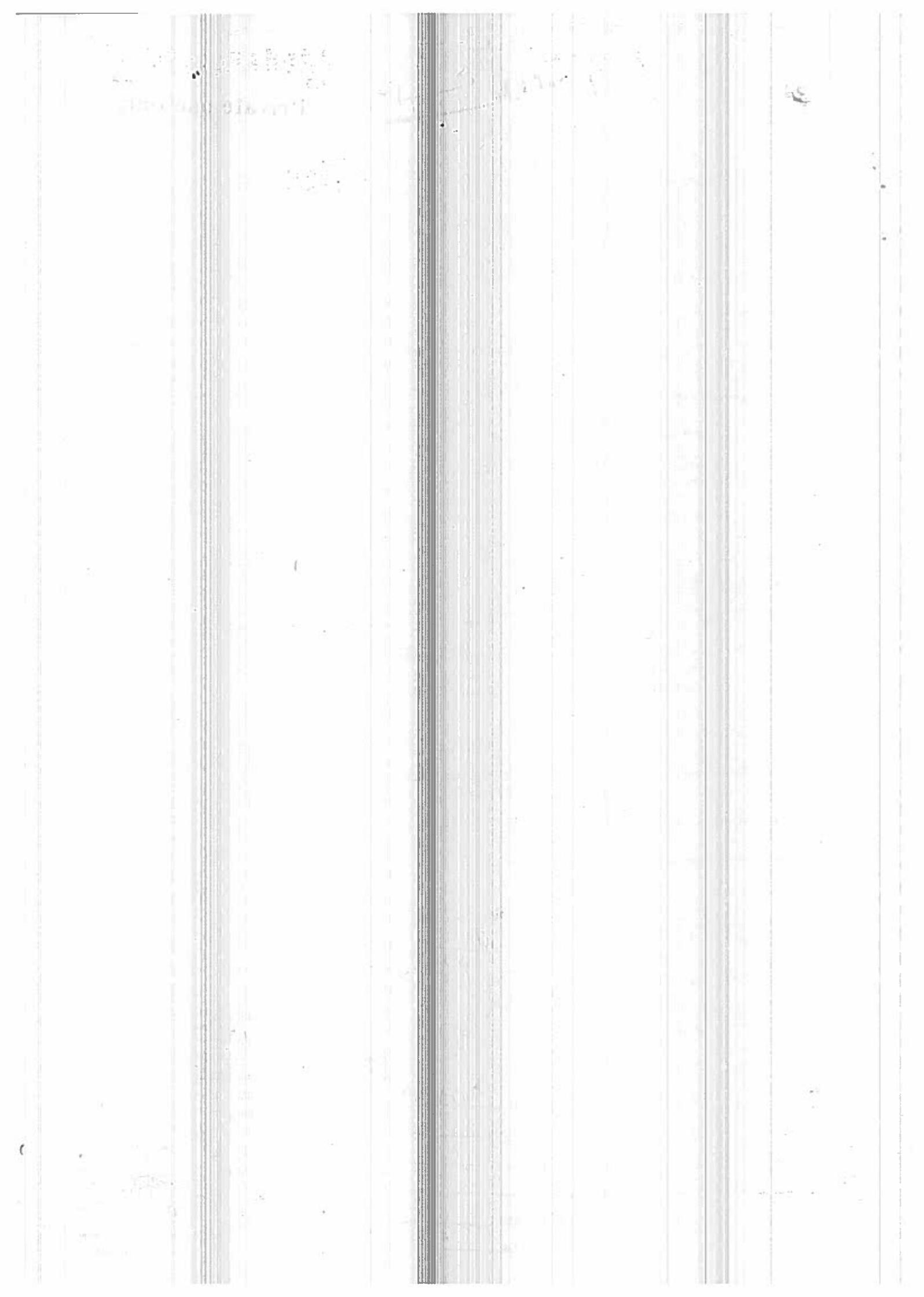
Exh. No. 1235  
 Proved by *(Signature)* (PW-5)  
 Date: 16.12.01  
*(Signature)*  
 Judge



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

The date on which copy applied for... 15/12/01... the date on which the application is completed in all respect 23/12/01... the date given to the applicant for taking delivery 23/12/01... the date on which the copy was ready for delivery 29/12/01... the date on which it was delivered 29/12/01

*(Signature)*  
 Asst Supdt / Record Keeper  
 C.J.M. Court, Nagpur



**CONTRACT NOTE**  
(Regulation 3.5)

Subject to the jurisdiction of the courts in India

home trade ltd.

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

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

Handwritten notes: 7th-1236, 1236 North, 12-12-19, Judge (12/12/15), 19, 1236

NAGPUR DISTRICT CENTRAL CO-OPERATIVE BANK LTD  
NAGPUR ROAD  
NAGPUR  
Pin Code: 471 001

CONTRACT NO. LBL/NSE/2001 - 2,002/000 6,697  
Constituent Order Ref. No.  
Stamp as required under Article 43(f) OR Article 5(b) of schedule 1 to the Bombay Stamp Act, 1958.

For HOME TRADE LIMITED

Authorised Signatory/Director

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

**SECURITY DETAILS**

Order Number	ST	Security Name	Issue	TT	Repo Period	Value (In Rs. Lacs)	Price (In Rs.)	Repo Rate (%)	OA (in Lacs)
23082001404	PF	CG 2014	11.83		NA	2,000.00	114.20		NA

ST - Security Type

TT - Trade type

OA - Order Attributes

(REN/R - REPO/NON REPO)

**TRANSACTION DETAILS**

Trade Date 23/08/2001 Settlement Date 24/08/2001

B/S	ON	TN	TT	CBN	CPN	LIP	PV/SV (Rs.)	BR (Rs.)	AI	TDS	TC
S	23082001404	49.01	12:17:08		HOME TRADE	12/05/2001	228,400,000.00		6,703,666.67	0.00	235,103,666.67

**CODES**

B/S - Buy/Sell  
ON - Or' No.  
TN - Trade No.

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

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

PV - Purchase Value  
SV - Sale Value  
BR - Brokerage

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

Handwritten note: Sold on 24/8/2001



202

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

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

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

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

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

BOMBAY

Yours Faithfully

Member of National Stock Exchange of India Ltd. Bombay

For FOMF TRADE LIMITED

5-13

*[Signature]*  
Authorized Signatory/Director

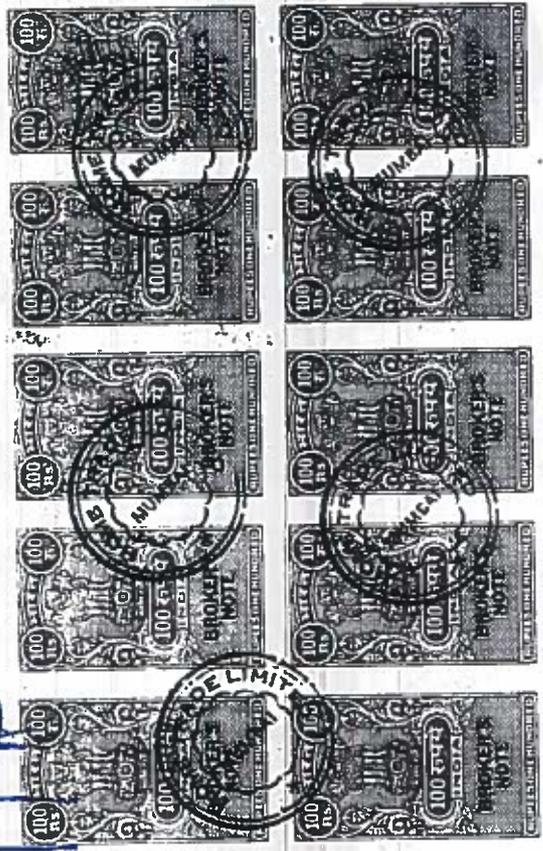
the date on which copy applied for ..... 29/12/20  
the date on which the application is completed in all respect ..... 29/12/20  
the date given to the applicant for taking delivery ..... 29/12/20  
the date on which the copy was ready for delivery ..... 29/12/20  
the date on which it was delivered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

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

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



- Printing Charges 2000
- Companing Charges \_\_\_\_\_
- Paper Charges \_\_\_\_\_
- Surcharges \_\_\_\_\_
- Express Charges \_\_\_\_\_



Private use only

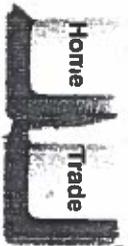
Form No. 730114

**CONTRACT NOTE**  
(Regulation 3.5)

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

Subject to the jurisdiction of the courts in India

home trade ltd.



Tower 4, 5th Floor, International  
Infotech Park, New Mumbai - 400 704  
Tel: 91-22-781 2444, 781 2554, Fax: 91-22-781 2544

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

CONTRACT NO. LBL/NSE/2001 - 2,002/000 6,699  
Constituent Order Ref. No.  
Stamp as required under Article 43(G) OR Article 5(b) of schedule 1 to the Bombay Stamp Act, 1958.

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

**SECURITY DETAILS**

Order Number	ST	Security Name	Issue	TT	Repo Period	Value (In Rs. Lacs)	Price (In Rs.)	Repo Rate (%)	OA (in Lacs)
23082001406	GS	GOI 2021	10.25		NA	2,000.00	102.15		NA

For HOME TRADE LIMITED  
Authorized Signatory/Director

ST - Security Type

TT - Trade type

OA - Order Attributes

**TRANSACTION DETAILS**

B/S	ON	TN	TT	CBN	CPN	LIP	PV/SV (Rs.)	BR (Rs.)	AI	TDS	TC
S	23082001406	48.02	1:26:06		HOME TRADE	30/05/2001	204,300,000.00		4,783,333.33	0.00	209,083,333.33

Trade Date 23/08/2001 Settlement Date 24/08/2001

**CODES**

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

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

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

PV - Purchase Value  
SV - Sale Value  
BR - Brokerage

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



303

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

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

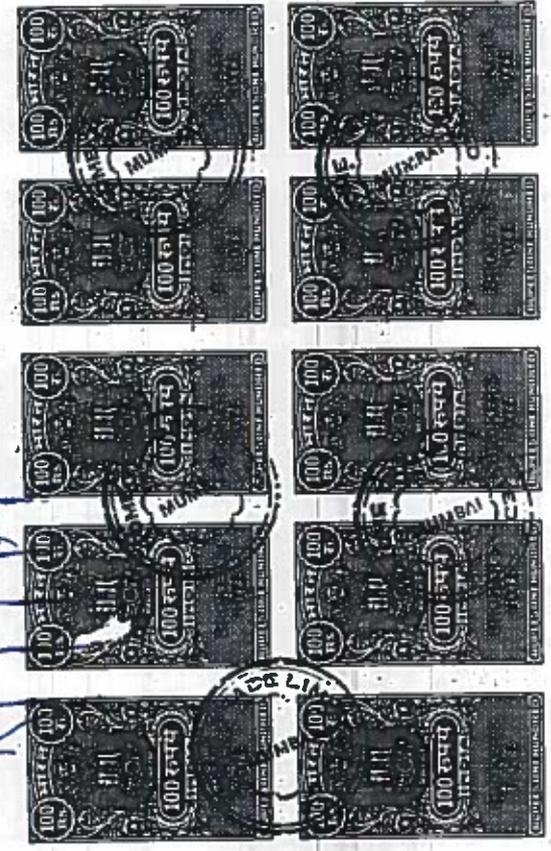
This contract is subject to the jurisdiction of the courts in Bombay.

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

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

BOMBAY

Yours Faithfully



Company Charges 200  
Paper Charges  
Surcharges  
Press Charges  
Total 200

Member of National Stock Exchange of India Ltd. Bombay

For HOME TRADE LIMITED

*S. R. Chaudhary*  
Authorized Signatory/Director  
20/7/2007

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

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

*Agarwal*  
Asstl. Suptl.  
C.J.M. Court  
Nagpur



446  
1238  
123

**CONTRACT NOTE**  
(Regulation 3.5)

Subject to the jurisdiction of the courts in India

Arbitrator (P.W.S)  
Judge

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

Home Trade Ltd.

Tower 4, 5th Floor, International  
Indirah Park, New Mumbai - 400 711  
Tel: 91 22 781 2444, 781 2550, Fax: 91 22 781 2544

CONTRACT NO. LBL/NSE/2001 - 2,002/000 6,695  
Constituent Order Ref. No.  
Stamp as required under Article 43(f) OR Article 5(f) of schedule 1 to the Bombay Stamp Act, 1958.

For HOME TRADE LIMITED

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

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

**SECURITY DETAILS**

Order Number	ST	Security Name	Issue	TT	Repo Period	Value (In Rs. Lacs)	Price (In Rs.)	Repo Rate (%)	OA (in Lacs)
23082001402	SS	CG 2012	11.03		NA	2,500.00	110.70		NA

Authorized Signatory Director / 2001

ST - Security Type

TI - Trade type

OA - Order Attributes

(RENR - REPO/NON REPO)

**TRANSACTION DETAILS**

Trade Date 23/08/2001 Settlement Date 24/08/2001

B/S	ON	TN	TT	CBN	CPN	LIP	PV/SV (Rs.)	BR (Rs.)	AI	TDS	TC
S	23082001402	49,00	1:06:42		HOME TRADE	18/07/2001	276,750,000.00		2,757,500.00	0.00	279,507,500.00

**CODES**

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

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

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

PV - Purchase Value  
SV - Sale Value  
BR - Brokerage

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

2001



For C.A. No. 780/12

307

Asst. Supdt.  
J.M. Court  
Nagpur

Registration Charges	_____
Stamping Charges	_____
Notary Charges	_____
Witness Charges	_____
Postage Charges	_____
Total	_____

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

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

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

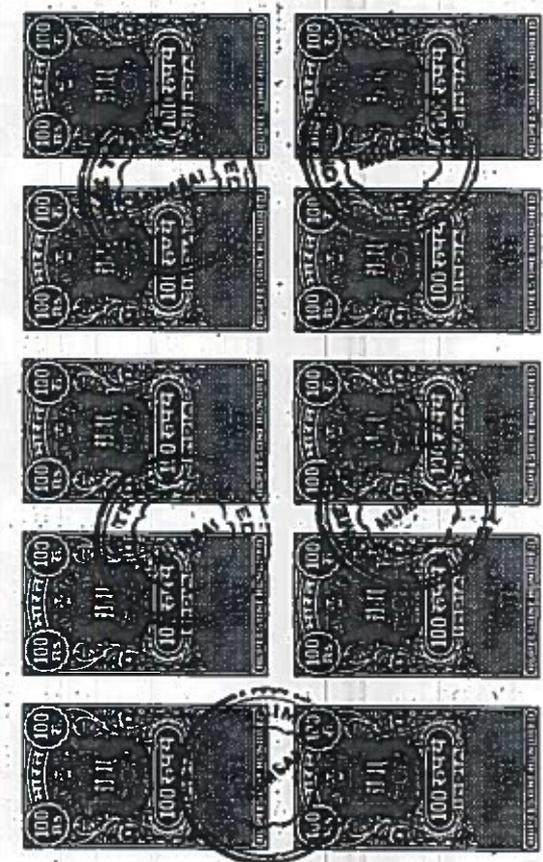
In the event of any claim (whether admitted or not) difference or dispute arising between you and me/us out of these transactions the matter shall be referred to arbitration in Bombay as provided in the Rules, Bye-Laws and Regulations of the National Stock Exchange of India Limited, Bombay

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BOMBAY

Yours Faithfully



Member of National Stock Exchange of India Ltd. Bombay

FAI HOME TRADE LIMITED  
*[Signature]*  
 Authorized Signatory/Director  
 29/12/15

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

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

**CONTRACT NOTE**  
( Regulation 3.5 )

Contract note issued by members action for constituents as Brokers & Agents or principals to the jurisdiction of the courts in India

23/08/2001

Home Trade Ltd. (PWS)

Stamp of Judge

Handwritten initials



home trade ltd.  
Tower 4, 5th Floor, International  
Infotech Park, New Mumbai, 400 703  
Tel: 91 22 2781 2444, 781 2550, Fax: 91 22 781 2544

CONTRACT NO. LBL/NSE/2001 - 2,002/000 6,713  
Constituent Order Ref. No.  
Stamp as required under Article 43(f) OR Article 5(b) of schedule 1 to the Bombay Stamp Act, 1958.

For HOME TRADE LIMITED  
Handwritten signature and date 26/8/2001

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

**SECURITY DETAILS**

Order Number	ST	Security Name	Issue	TT	Repo Period	Value (In Rs. Lacs)	Price (In Rs.)	Repo Rate (%)	OA (in Lacs)
23082001504	SS	CG 2020	10.70		NA	1,000.00	105.80		NA

ST - Security Type

TT - Trade type

OA - Order Attributes

(RE/NR - REPO/NON REPO)

**TRANSACTION DETAILS**

B/S	ON	TN	TT	CBN	CPN	LIP	PV/SV (Rs.)	BR (Rs.)	AI	TDS	TC
B	23082001504	49,06	2:26:07		HOME TRADE	22/04/2001	105,800,000.00		3,626,111.11	0.00	109,426,111.11

Trade Date 23/08/2001 Settlement Date 24/08/2001

**CODES**

B/S - Buy/Sell  
ON - Order No.  
TN - Trade No.  
TT - Trade Time  
TD - Trade Date  
CBN - Counter Party Broker Name

CPN - Counter Party Participant Name  
SD - Settlement Date  
LIP - Last Interest Payment Date  
PV - Purchase Value  
SV - Sale Value  
BR - Brokerage

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



309

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

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

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BOMBAY

Yours Faithfully

Member of National Stock Exchange of India Ltd. Bombay

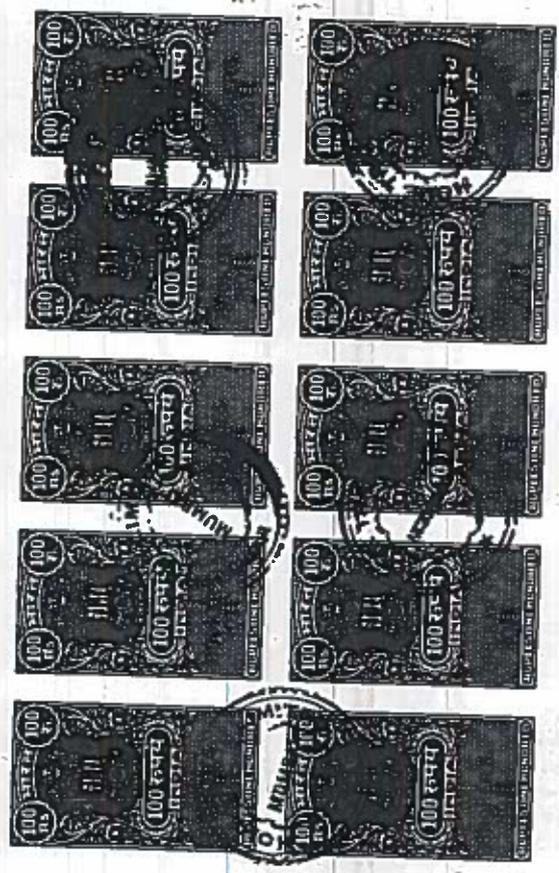
FOR FICOM TRADE LIMITED  
Authorised Signatory Director  
209/242

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

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

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

Stamp Charges  
Company Charges  
Per Charges  
Post Charges  
Total

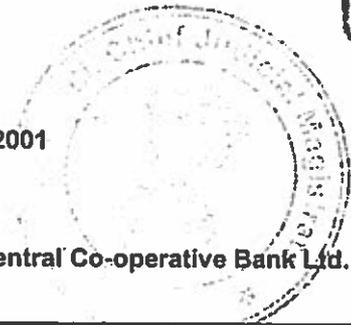


Form No. 730/135

Private use only

129

89  
43  
129  
224  
310  
1072



Date: August 25, 2001

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

Exh-1240

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

Dear Sir,

Please refer to our contract no. 6713 dated 23/08/2001  
We hereby confirm that we are holding security  
10.70% GOI 2020 Face Value: Rs.10,00,00,000.00  
[Rupees Ten Crores Only.] on your behalf.

Ext. No. 1240  
Prov. No. 17474  
Date. 16-12-15  
Awarzi / PWS  
S.P. Judge

We hereby also certify that Nagpur District Central  
Co-operative Bank Ltd is the principal owner of the  
above referred security. The security will be delivered  
to you as soon as they are received by us in physical  
certificates from RBI.



home trade ltd.

Tower 4, 5th Floor,  
Vashi Rly. Station Complex,  
Navi Mumbai - 400 703.  
Tel: (91-22) 781 2441-44  
Fax: (91-22) 781 2548

Thanking you.

Yours truly,  
For Home Trade Ltd.

*Bhandari*  
Authorized Signatory  
209/2002

Asst. Supdt  
C.J.M. Court  
Nagpur



Printing Charges 1027  
Comparing Charges \_\_\_\_\_  
Paper Charges \_\_\_\_\_  
Surcharges \_\_\_\_\_  
Express Charges \_\_\_\_\_  
Total 1027

The date on which copy applied  
for..... 15/12/10 the date on  
which the application is completed  
in all respect... 23/12/10  
the date given to the applicant  
for taking delivery... 23/12/10  
the date on which the copy was  
ready for delivery 29/12/10  
the date on which it was delivered  
29/12/10

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

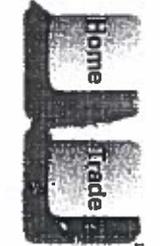
1990-1991

1990-1991

1990-1991



**CONTRACT NOTE**  
(Regulation 3.5)



home trade ltd.  
Tower 1, 5th Floor, International  
Indotech Park, Navi Mumbai - 400 703  
Tel: 91-22-781 2444, 781 2550, Fax: 91-22-781 2544

Subject to the jurisdiction of the courts in India

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

CONTRACT NO. LBI/NSE/2001 - 2,002/000 6,703  
Constituent Order Ref. No.  
Stamp as required under Article 43(f) OR Article 5(f) of schedule 1 to the Bombay Stamp Act, 1958.

For: HOME TRADE LIMITED

*[Signature]*  
Authorized Signatory/Director

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

**SECURITY DETAILS**

Order Number	ST	Security Name	Issue	TT	Repo Period	Value (In Rs. Lacs)	Price (In Rs.)	Repo Rate (%)	OA (in Lacs)
23082001410	TT	CG2014	10.50		NA	1,500.00	105.10		NA

ST - Security Type  
TT - Trade type

OA - Order Attributes

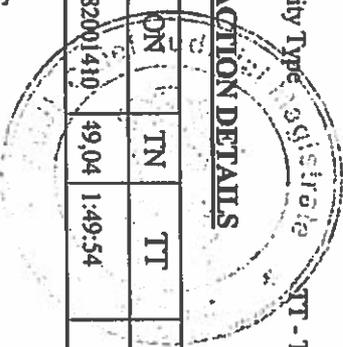
(RE/NR - REPO/NON REPO)

**TRANSACTION DETAILS**

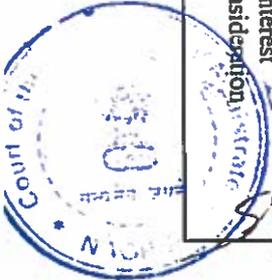
B/S	ON	TN	TT	CBN	CPN	LIP	PV/SV (Rs.)	BR (Rs.)	AI	TDS	TC
B	23082001410	49.04	1:49:54		HOME TRADE	29/04/2001	157,650,000.00		5,031,250.00	0.00	162,681,250.00

**CODES**

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



Trade Date 23/08/2001 Settlement Date 24/08/2001



312  
St. Supdt.  
M. Court  
Nagpur

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

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

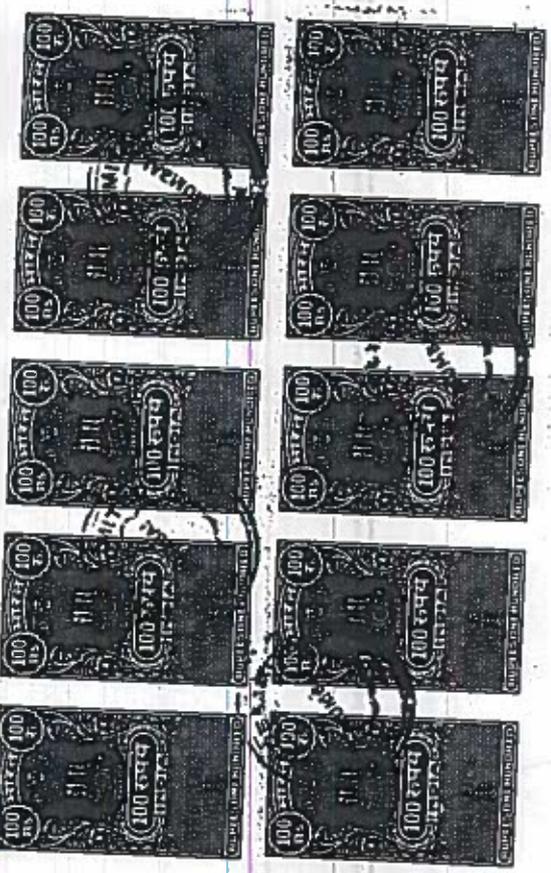
This contract is subject to the jurisdiction of the courts in Bombay.

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

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

BOMBAY

Yours Faithfully



Member of National Stock Exchange of India Ltd. Bombay

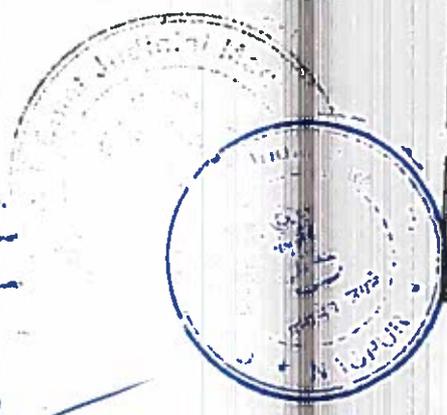
For HOME TRADE LIMITED

*[Signature]*  
Authorized Signatory/Director

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

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

Printing Charges \_\_\_\_\_  
Stationery Charges \_\_\_\_\_  
Paper Charges \_\_\_\_\_  
Surcharges \_\_\_\_\_  
Express Charges \_\_\_\_\_  
Total \_\_\_\_\_



Form No. 720113

Private use only



Date: August 25, 2001

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

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

Handwritten notes: (13), (34), (91), 46, 131, (220), 16, 313, 477, 1099, Exh-1292

Dear Sir,

Please refer to our contract no. 6703 dated 23/08/2001  
We hereby confirm that we are holding security  
10.50% GOI 2014 Face Value: Rs.15,00,00,000.00  
[Rupees Fifteen Crores Only.] on your behalf.

We hereby also certify that Nagpur District Central  
Co-operative Bank Ltd is the principal owner of the  
above referred security. The security will be delivered  
to you as soon as they are received by us in physical  
certificates from RBI.

Thanking you.

Yours truly,  
For Home Trade Ltd.

*[Signature]*

Authorised Signatory

209/2002

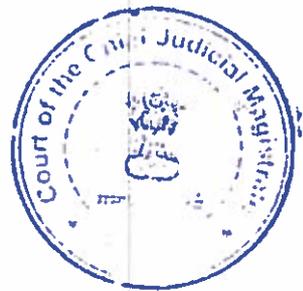
Exn No 1242  
Proved by *[Signature]*  
Date 16-12-79  
Judge *[Signature]*



home trade ltd.

Tower 4, 5th Floor,  
Vashi Rly. Station Complex,  
Navi Mumbai - 400 703.  
Tel: (91-22) 781 2441-44  
Fax: (91-22) 781 2548

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



Printing Charges 6920  
Companing Charges \_\_\_\_\_  
Paper Charges \_\_\_\_\_  
Surcharges \_\_\_\_\_  
Express Charges \_\_\_\_\_  
Total 772

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

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

1950

1950

1950



1950

Private use only

**CONTRACT NOTE**  
( Regulation 3.5 )

Subject to the jurisdiction of the courts in India

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

home trade ltd.  
Tower 4, 5th Floor, International  
Infotech Park, New Mumbai - 400 703  
Tel: 91 22 781 2444, 781 2550, Fax: 91 22 781 2551

Handwritten notes and signatures at the top right, including a date stamp '23/08/2001' and various initials.

To,  
NAGPUR DISTRICT CENTRAL CO-OPERATIVE BANK LTD  
RUIKAR ROAD  
GANDHI SAGAR  
NAGPUR  
Pin Code: 441 001

CONTRACT NO. LBL/NSE/2001 - 2,002/000 6,701  
Constituent Order Ref. No.  
Stamp as required under Article 43(f) OR Article 5(b) of schedule 1 to the Bombay Stamp Act, 1958.

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

**SECURITY DETAILS**

Order Number	ST	Security Name	Issue	TT	Repo Period	Value (In Rs. Lacs)	Price (In Rs.)	Repo Rate (%)	OA (in Lacs)
23082001408	GS	CG2013	12.40		NA	2,000.00	117.05		NA

ST - Security Type

TT - Trade type

OA - Order Attributes

**TRANSACTION DETAILS**

Trade Date 23/08/2001 Settlement Date 24/08/2001

B/S	ON	TN	TT	CBN	CPN	LIP	PV/SV (Rs.)	BR (Rs.)	AI	TDS	TC
B	23082001408	49,03	1:37:08		HOME TRADE	20/08/2001	234,100,000.00		275,555.56	0.00	234,375,555.56

**CODES**

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

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

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

PV - Purchase Value  
SV - Sale Value  
BR - Brokerage

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

For HOME TRADE LIMITED  
Authorized Signatory/Director  
23/8/2002

\*WARRANT - REPO/NON REPO



st. Supd  
I.M. Court  
Nagpur

313

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

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

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

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

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

BOMBAY

Yours Faithfully

Member of National Stock Exchange of India Ltd. Bombay

For HOME TRADE LIMITED

*Sobhan Sena*

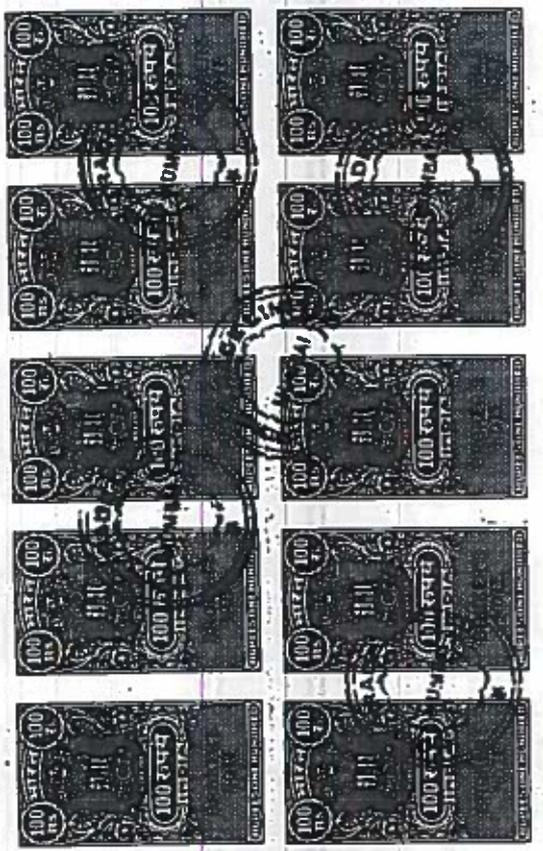
Authorized Signatory/Director

The date on which copy applied for 29.12.15...the date or which the application is completed in all respect 29.12.15...the date given to the applicant for taking delivery 29.12.15...the date on which the copy was ready for delivery 29.12.15...the date on which it was delivered 29.12.15

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



Stamp Charges 100/-  
Company Charges 100/-  
Paper Charges 100/-  
Surcharges 100/-  
Express Charges 100/-  
Total 500/-



Form CA No. 9301/13

Private use only

Handwritten notes: 133, 93, 228/23, 136, 19, 310, 979, 1096, 1 Feb. 1244

Date: August 25, 2001

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

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

Dear Sir,

Please refer to our contract no. 6701 dated 23/08/2001  
We hereby confirm that we are holding security  
12.40% GOI 2013 Face Value: Rs.20,00,00,000.00  
[Rupees Twenty Crores Only.] on your behalf.

We hereby also certify that Nagpur District Central  
Co-operative Bank Ltd is the principal owner of the  
above referred security. The security will be delivered  
to you as soon as they are received by us in physical  
certificates from RBI.

Exh. No... 1244  
Proved by... 7/12/19... AW. 071. (PW-5)  
Date... 1.6.12.19...  
Judge



home trade ltd.

Tower 4, 5th Floor,  
Vashi Rly. Station Complex,  
Navi Mumbai - 400 703.  
Tel: (91-22) 781 2441-44  
Fax: (91-22) 781 2548

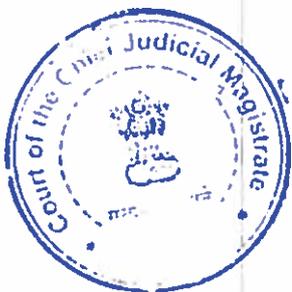
Thanking you.

Yours truly,  
For Home Trade Ltd.

Authorized Signatory

20/9/2002

Asst. Supdt  
C.J.M. Court  
Nagpur



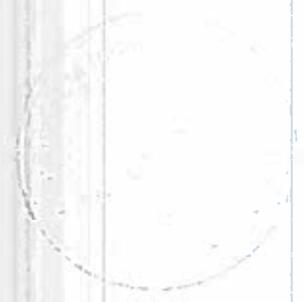
The date on which copy applied for... 29/12/05... the date on which the application is completed in all respect... 23/12/05... the date given to the applicant for taking delivery... 23/12/05... the date on which the copy was ready for delivery... 29/12/05... the date on which it was delivered... 29/12/05

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

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

WIND CORRECTION

Form 1-1-1



Private use only!

File No 730125

**CONTRACT NOTE**  
( Regulation 3.5 )

Subject to the jurisdiction of the courts in India

Contract not to be acted by members action for constituents as Brokers & Agents or principals

home trade ltd.  
Lower 4, 5th Floor, International  
Indraiah Park, Navi Mumbai - 400 703  
Tel: 91-22-781 2444, 781 2550, Fax: 91-22-781 2544

To, **94** **1365**  
**319** **977**  
**Exh. 12/15**  
**Contract not to be acted by members action for constituents as Brokers & Agents or principals**  
**Signature**

NAGPUR DISTRICT CENTRAL CO-OPERATIVE BANK LTD  
RUKAR ROAD  
GANDHI SAGAR  
NAGPUR  
Pin Code : 461 001

CONTRACT NO. IBI/NSE/2001 - 2,002/000 6,711  
Constituent Order Ref. No.  
Stamp as required under Article 43(f) OR Article 5(b) of schedule 1 to the Bombay Stamp Act, 1958.

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

Exh. No. 12/15  
Provided by X/1007  
Date 1.6.12-13

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

Order Number	ST	Security Name	Issue	TI	Repo Period	Value (In Rs. Lacs)	Price (In Rs.)	Repo Rate (%)	OA (in Lacs)
23082001502	GS	GOI 2018	10.45		NA	2,000.00	104.40		NA

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

**TRANSACTION DETAILS**

Trade Date 23/08/2001 Settlement Date 24/08/2001

B/S	ON	TN	TT	CBN	CPN	LIP	PV/SV (Rs.)	BR (Rs.)	AI	TDS	TC
B	23082001502	49.05	2-18:05		HOME TRADE	30/04/2001	208,800,000.00		6,618,333.33	0.00	215,418,333.33

**CODES**

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



318

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

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

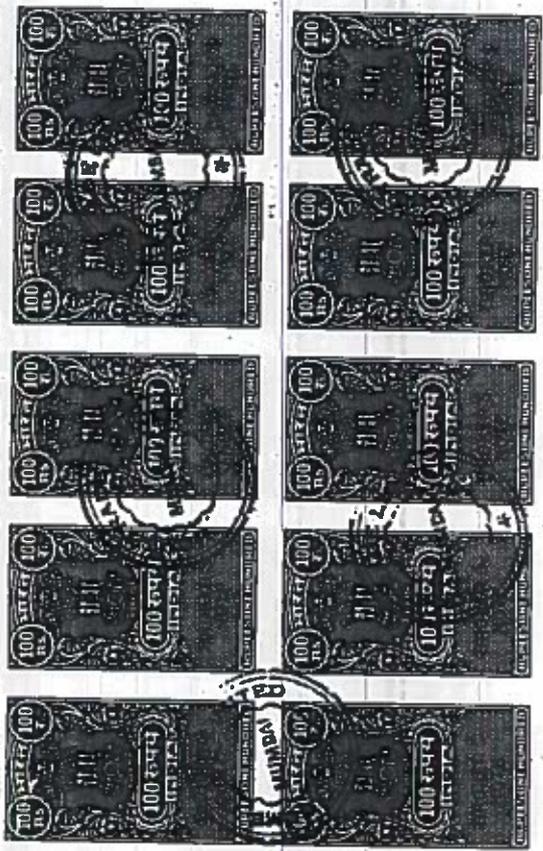
This contract is subject to the jurisdiction of the courts in Bombay.

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

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

BOMBAY

Yours Faithfully



Member of National Stock Exchange of India Ltd. Bombay

For HOME TRADE LIMITED

*[Signature]*  
Authorized Signatory/Director

The date on which copy applied for 5/12/26 the date on which the applications completed in all respect 23/12/26 the date given to the applicant for taking delivery 23/12/26 the date on which the copy was ready for delivery 29/12/26 the date on which it was delivered 29/12/26

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

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



Printing Charges 2400  
Companing Charges             
Paper Charges             
Surcharges             
Express Charges             
Total

Form C.A. No. 7301/02

Private use only.



Handwritten notes: 133, 95, 92, 52, 133, 319, 1078, 230

Date: August 25, 2001

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

Exh-1246

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

Dear Sir,

Please refer to our contract no. 6711 dated 23/08/2001  
We hereby confirm that we are holding security  
10.45% GOI 2018 Face Value: Rs.20,00,00,000.00  
[Rupees Twenty Crores Only.] on your behalf.

We hereby also certify that Nagpur District Central  
Co-operative Bank Ltd is the principal owner of the  
above referred security. The security will be delivered  
to you as soon as they are received by us in physical  
certificates from RBI.

Exh. No. 1246  
Proved by...  
Date: 16-12-19...  
Judge



home trade ltd.

Tower 4, 5th Floor,  
Vashi Rly. Station Complex,  
Navi Mumbai - 400 703.  
Tel: (91-22) 781 2441-44  
Fax: (91-22) 781 2548

Thanking you.

Yours truly,  
For Home Trade Ltd.

*Bhandari*  
Authorised Signatory

209/2002

The date on which copy applied for... 15/12/01  
the date on which the application is completed in all respect... 23/12/01  
the date given to the applicant for taking delivery... 23/12/01  
the date on which the copy was ready for delivery... 29/12/01  
the date on which it was delivered... 29/12/01

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

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



Stamping Charges APR 7  
Comparing Charges \_\_\_\_\_  
Paper Charges \_\_\_\_\_  
Surcharges \_\_\_\_\_  
Express Charges \_\_\_\_\_  
Total \_\_\_\_\_

Handwritten text in the upper middle section of the page.

A small handwritten mark or character on the right side of the page.

A small handwritten mark or character in the middle section of the page.

A small handwritten mark or character in the lower middle section of the page.

Large handwritten text or a signature in the bottom section of the page.



136

96 (134) + 136  
320 54  
19

**ADJUSTMENT LETTER**

Date: 06<sup>th</sup> September 2001

To,  
Nagpur District Central Co-Operative Bank Ltd.  
Nagpur

Kind Attn: Mr. A D Chowdhari

Dear Sir,

This is to inform you about the various transactions done as on value date 07/09/2001

Exh. No. 1247  
Proved by North. Avanti (P.W. 5)  
Date 16.12.19. (S.T. 850) Judge

**Home Trade to Sell**

Sr. No.	Scrip Name	Contract No.	Face Value	Total Considerations
1	12.40% GOI 2013	6755	35,00,00,000.00	40,98,34,444.44
2	9.39% GOI 2011	6757	15,00,00,000.00	15,45,23,125.00
3	10.03% GOI 2019	6751	15,00,00,000.00	15,36,45,166.67
4	9.81% GOI 2013	6753	20,00,00,000.00	21,00,86,500.00
A			<b>Total Receivable</b>	<b>92,80,89,236.11</b>



home trade Ltd.  
Tower 3, 5th Floor,  
Vashi Rly. Station Complex,  
Navi Mumbai - 400 703.  
Tel: (91-22) 781 2441-44  
Fax: (91-22) 781 2548

**Home Trade to Buy**

Sr. No.	Scrip Name	Contract No.	Face Value	Total Considerations
1	10.25% GOI 2021	6749	10,00,00,000.00	10,57,20,805.56
2	10.47% GOI 2015	6743	15,00,00,000.00	16,12,56,125.00
3	10.47% GOI 2015	6745	40,00,00,000.00	43,00,16,333.33
4	11.40% GOI 2008	6747	20,00,00,000.00	23,44,15,333.33
B			<b>Total Payable</b>	<b>93,14,08,597.22</b>

(B) Net Payable : Rs.93,14,08,597.22  
(A) Net Receivable : Rs.92,80,89,236.11

(B-A) Difference Payable By Us : Rs. 33,19,361.11

Kindly confirm the above deal.

Thanking You,

Yours Truly,  
For Home Trade Ltd. S-27  
*(Signature)*  
(Authorised Signatory)

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

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



209/2002

ADVANCE CHARGES 1200  
Company Charges \_\_\_\_\_  
Paper Charges \_\_\_\_\_  
Surcharges \_\_\_\_\_  
Express Charges \_\_\_\_\_  
TOTAL \_\_\_\_\_

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

Printed on only

1/1/1911

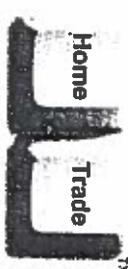
1

1/1/1911

**CONTRACT NOTE**  
( Regulation 3.5 )

Subject to the jurisdiction of the courts in India

920



home trade ltd.

Tower 4, 5th Floor, International  
Indtech Park, New Mumbai - 400 703  
Tel: 91-22-781 2444, 781 2550, Fax: 91-22-781 2544

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

97  
321  
723  
400  
8421-1248  
137

CONTRACT NO. LBL/NSE/2001 - 2,002/000 6,747  
Constituent Order Ref. No.  
Stamp as required under Article 43(f) OR Article 5(b) of schedule 1 to the Bombay Stamp Act, 1958.

ANAPUR DISTRICT CENTRAL CO-OPERATIVE BANK LTD  
PULKAR ROAD  
GANDHI SAGAR  
NAGPUR  
Pin Code : 440014

For HOME TRADE LIMITED  
Authorized Signatory/Director

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

**SECURITY DETAILS**

Order Number	ST	Security Name	Issue	TT	Repo Period	Value (In Rs. Lacs)	Price (In Rs.)	Repo Rate (%)	2001/2002 OA (in Lacs)
06092001906	GS	GOI 2008	11.40		NA	2,000.00	116.99		NA

ST - Security Type

TT - Trade type

OA - Order Attributes

(REN/R - REPO/NON REPO)

**TRANSACTION DETAILS**

B/S	ON	TN	TT	CBN	CPN	LIP	PV/SV (Rs.)	BR (Rs.)	AI	TDS	TC
S	06092001906	51.02	1:17:07		HOME TRADE	30/08/2001	233,972,000.00		443,333.33	0.00	234,415,333.33

CODES

Sold on 27/9/2001

Trade Date 06/09/2001 Settlement Date 07/09/2001

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

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

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

PV - Purchase Value  
SV - Sale Value  
BR - Brokerage

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



322

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

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

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

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

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

BOMBAY

Yours Faithfully

Member of National Stock Exchange of India Ltd. Bombay

For NATIONAL STOCK EXCHANGE LIMITED

Authorized Signatory/Director  
20/12/2002

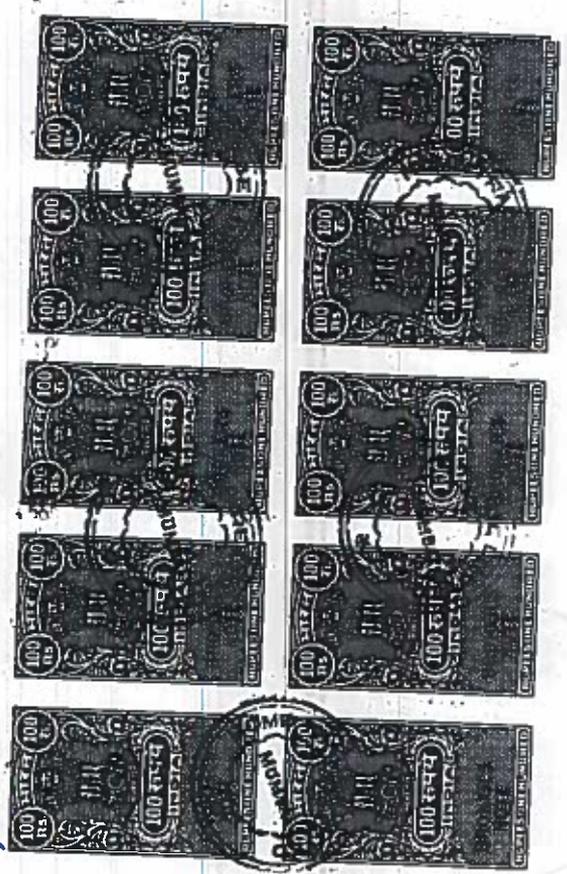
The date on which copy applied for... 23/12/2002... the date on which the application is completed in all respect... 23/12/2002... the date given to the applicant for taking delivery... 23/12/2002... the date on which the copy was ready for delivery... 29/12/2002... the date on which it was delivered...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

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

Asst. Supdt  
C.J.M. Court  
Nagpur



Printing Charges 2400  
Composing Charges  
Paper Charges  
Surcharges  
Express Charges  
Total



**CONTRACT NOTE**  
( Regulation 3.5 )

Subject to the jurisdiction of the courts in India

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



home trade ltd.  
Tower 4, 5th Floor, International  
Finance Park, New Mumbai - 400 703  
Tel: 91-22-781 2444, 781 2559, Fax: 91-22-781 2548

**MAGPUR DISTRICT CENTRAL CO-OPERATIVE BANK LTD**  
MOKAR ROAD  
MANDHI SAGAR  
MGPUR  
Pin Code (171)

CONTRACT NO. LBL/NSE/2001 - 2,002/000 6,743  
Constituent Order Ref. No.  
Stamp as required under Article 43(f) OR Article 5(b) of schedule 1 to the Bombay Stamp Act, 1958.

For HOME TRADE LIMITED

*Signature*  
Authorized Signatory: Director

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

*Signature*  
Authorized Signatory: Director

12/19  
12/27  
1.6.9.11

Order Number	ST	Security Name	Issue	TT	Repo Period	Value (In Rs. Lacs)	Price (In Rs.)	Repo Rate (%)	OA (in Lacs)
06092001902	GZ	GOI 2015	10.47		NA	1,500.00	106.78		NA

ST - Security Type

TT - Trade type

OA - Order Attributes

(RENK - REPO/NON REPO)

**TRANSACTION DETAILS**

Trade Date 06/09/2001 Settlement Date 07/09/2001

B/S	ON	TN	TT	CBN	CPN	LIP	PV/SV (Rs.)	BR (Rs.)	AI	TDS	TC
	06092001902	51.00	1:01:36		HOME TRADE	12/08/2001	160,165,500.00		1,090,625.00	0.00	161,256,125.00

**CODES**

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

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

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

PV - Purchase Value  
SV - Sale Value  
BR - Brokerage

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

*Sold 03/09/2001*



324

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

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

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

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

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

BOMBAY

Yours Faithfully

Member of National Stock Exchange of India Ltd. Bombay

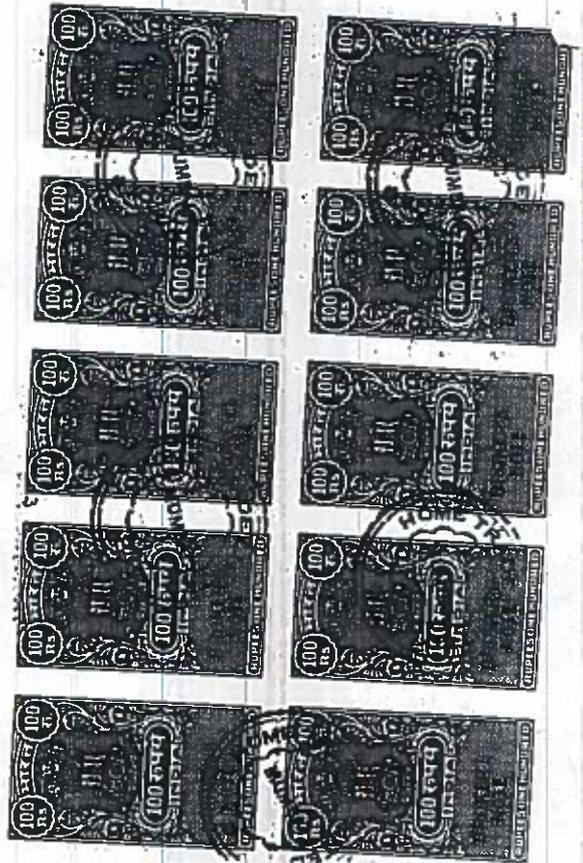
For HOME TRADE LIMITED

Authorized Signatory

209/2072

The copy on which copy applied for... 13/12/18 the date on which the application is completed in all respect... 23/12/18 the date given to the applicant for taking delivery... 23/12/18 the date on which the copy ready for delivery... 29/12/18 the date on which it was delivered... 29/12/18

Asst. Supdt./Recd. Keeper: C.J.M. Court, Nagpur



- Stamping Charges
- Companing Charges
- Paper Charges
- Surcharges
- Express Charges
- TOTAL



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

**CONTRACT NOTE**  
( Regulation 3.5 )

Subject to the jurisdiction of the courts in India

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

home trade ltd.

Tower 4, 5th Floor, International  
Infotech Park, New Mumbai - 400 703  
Tel: 91-22-781 2444, 781 2550, Fax: 91-22-781 2544



Handwritten notes and signatures at the top right, including circled numbers like 90, 100, 125, 150, 175, 200, 225, 250, 275, 300, 325, 350, 375, 400, 425, 450, 475, 500.

CONTRACT NO. LBL/NSE/2001 - 2,002/000 6,749  
Constituent Order Ref. No.  
Stamp as required under Article 43(f) OR Article 5(b) of schedule 1 to the Bombay Stamp Act, 1958.

**Private use only**  
We have this day done by your order and to your account the following transactions :

Exh. No. 12.50  
Proven by: M. A. Ph...  
Date: 1.6.12

For HOME TRADE LIMITED  
Signature of Director  
M. A. Ph...  
25/9/2002

Order Number	ST	Security Name	Issue	TT	Repo Period	Value (In Rs. Lacs)	Price (In Rs.)	Repo Rate (%)	OA (in Lacs)
06092001908	GS	GOI 2021	10.25		NA	1,000.00	102.96		NA

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

**TRANSACTION DETAILS**

Trade Date 06/09/2001 Settlement Date 07/09/2001

B/S	ON	TN	TT	CBN	CPN	LIP	PV/SV (Rs.)	BR (Rs.)	AI	TDS	TC
S	06092001908	51,03	1:26:47		HOME TRADE	30/05/2001	102,959,000.00		2,761,805.56	0.00	105,720,805.56

CODES

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

Sold on 21/9/2001



326

Asst. Supdt  
C.J.M. Court  
Nagpur

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

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

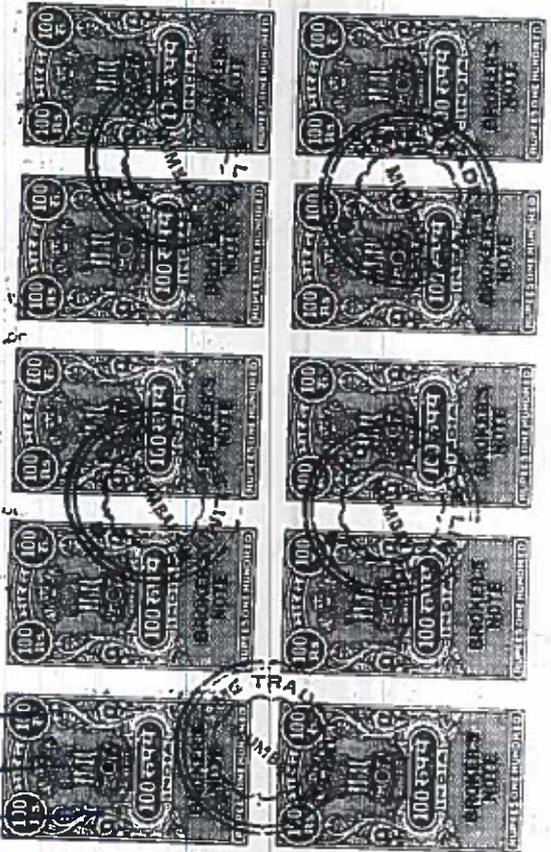
This contract is subject to the jurisdiction of the courts in Bombay.

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

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

BOMBAY

Yours Faithfully



Member of National Stock Exchange of India Ltd. Bombay

For HOME/TRADE LIMITED

*[Handwritten signature]*

Authorized Signatory Director

26/9/2002

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

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



Stamping Charges  
Comparing Charges  
Paper Charges  
Surcharges  
Express Charges

**CONTRACT NOTE**  
( Regulation 3.5 )

Subject to the jurisdiction of the courts in India

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

home trade ltd.

Tower 4, 5th Floor, International  
Indtech Park, New Mumbai - 400 703  
Tel: 91-22-781 2444, 781 2550, Fax: 91-22-781 2549

**Use only**  
101  
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CONTRACT NO. LBI/NSE/2001 - 2,002/000 6,753  
Constituent Order Ref. No.  
Stamp as required under Article 43(f) OR Article 5(b) of schedule 1 to the Bombay Stamp Act, 1958.

For HOME TRADE LIMITED

Authorized Signatory Director

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

**SECURITY DETAILS**

Order Number	ST	Security Name	Issue	TT	Repo Period	Value (In Rs. Lacs)	Price (In Rs.)	Repo Rate (%)	OA (in Lacs)
06092001912	GS	GOI 2013	9.81		NA	2,000.00	102.40		NA

ST - Security Type

TT - Trade type

OA - Order Attributes

**TRANSACTION DETAILS**

Trade Date 06/09/2001 Settlement Date 07/09/2001

B/S	ON	TN	TT	CBN	CPN	LIP	PV/SV (Rs.)	BR (Rs.)	AI	TDS	TC
B	06092001912	51.05	1:36:21		HOME TRADE	30/05/2001	204,800,000.00		5,286,500.00	0.00	210,086,500.00

**CODES**

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

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

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

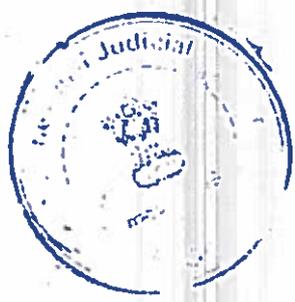
PV - Purchase Value  
SV - Sale Value  
BR - Brokerage

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

62

328

Asst. Supdt  
C.J.M. Court  
Nagpur



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

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

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

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

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

- Printing Charges
- Composing Charges
- Paper Charges
- Surcharges
- Express Charges

BOMBAY

Yours Faithfully

Member of National Stock Exchange of India Ltd. Bombay

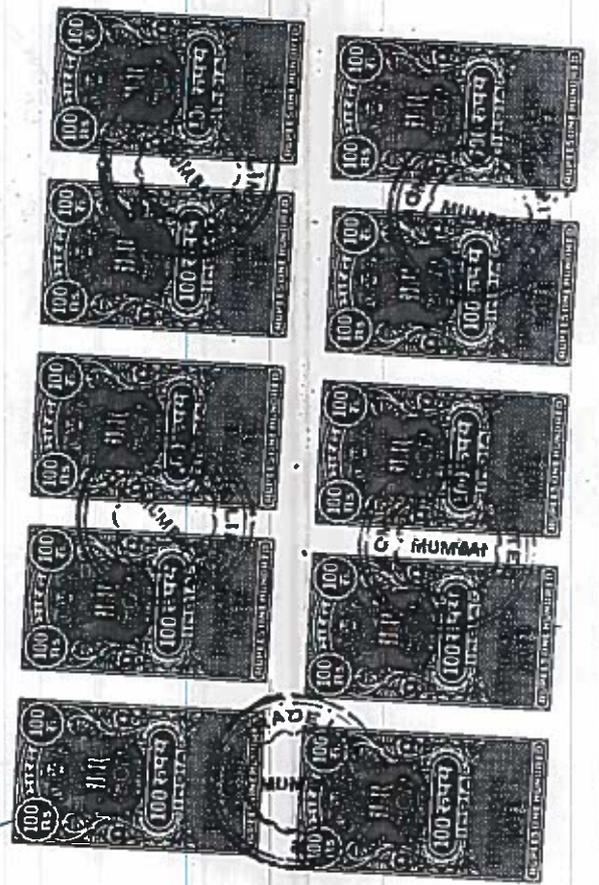
For FUTURE TRADE LIMITED

*[Signature]*  
Authorized Signatory, Director

209/7072

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

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



Ev. C.A. No. 7301/12

Private use only

Date: September 8, 2001

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



24

9/27

1104

Exh-1252

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

Dear Sir,

Please refer to our contract no.6753 dated 06/09/2001  
We hereby confirm that we are holding security  
9.81% GOI 2013 Face value: Rs.20,00,00,000.00-  
[Rupees Twenty Crores Only] on your behalf.

We hereby also certify that Nagpur District Central  
Co-operative Bank Ltd is the principal owner of the  
above referred security. The Security will be  
delivered to you as soon as they are received  
by us in physical certificates.

Thanking you.

Yours truly,  
For Home Trade Ltd.

*[Signature]*  
A-36  
Authorised Signatory

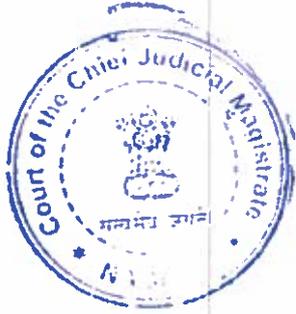
209/2002

Exh. No. 1252  
Proved by. N.M. Awari (P.W-5)  
Date: 16.12.15  
S. Judge



home trade ltd.

Tower 4, 5th Floor,  
Vashi Rly. Station Complex,  
Navi Mumbai - 400 703.  
Tel: (91-22) 781 2441-44  
Fax: (91-22) 781 2548



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

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

*[Signature]*  
29/12/15  
Asst. Supdl.  
C.J.M. Court  
Nagpur

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

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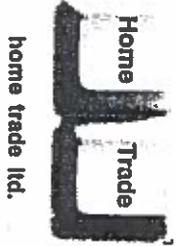
1910

1910

**CONTRACT NOTE**  
(Regulation 3.5)

Subject to the jurisdiction of the courts in India

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



home trade ltd.  
Tower 4, 5th Floor, International  
Infotech Park, New Mumbai - 400 703  
Tel: 91-22-781 2444, 781 2500, Fax: 91-22-781 2505

Handwritten notes and stamps: 338, 1253, (PWS), Contract not issued by Members action for constituents as Brokers & Agents or principals

MEGUR DISTRICT CENTRAL CO-OPERATIVE BANK LTD  
BEKAR ROAD  
GANDHI SAGAR  
MGPUR  
Pin Code: 51

CONTRACT NO. LBL/NSE/2001 - 2,002/000 6,745  
Constituent Order Ref. No.  
Stamp as required under Article 43(f) OR Article 5(b) of schedule 1 to the Bombay Stamp Act, 1958.

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

For HOME TRADE LIMITED  
Authorized Signatory, Director

**SECURITY DETAILS**

Order Number	ST	Security Name	Issue	TT	Repo Period	Value (In Rs. Lacs)	Price (In Rs.)	Repo Rate (%)	OA (in Lacs)
06092001904	GZ	GOI 2015	10.47		NA	4,000.00	106.78		NA

Security Type

TT - Trade type

OA - Order Attributes

(R/NR - REPO/NON REPO)

**TRANSACTION DETAILS**

Trade Date 06/09/2001 Settlement Date 07/09/2001

B/S	ON	TN	TT	CBN	CPN	LIP	PV/SV (Rs.)	BR (Rs.)	AI	TDS	TC
S	06092001904	51.01	1:10:41		HOME TRADE	12/08/2001	427,108,000.00		2,908,333.33	0.00	430,016,333.33

**CODES**

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

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

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

PV - Purchase Value  
SV - Sale Value  
BR - Brokerage

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

Handwritten notes: Sold on 2/9/2001



337

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

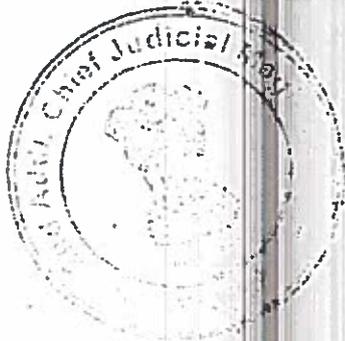


This contract is made subject to the Rules, Bye-Laws and Regulations, and usages of the National Stock Exchange of India Limited, Bombay and other Government/Regulatory bodies as applicable.

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

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

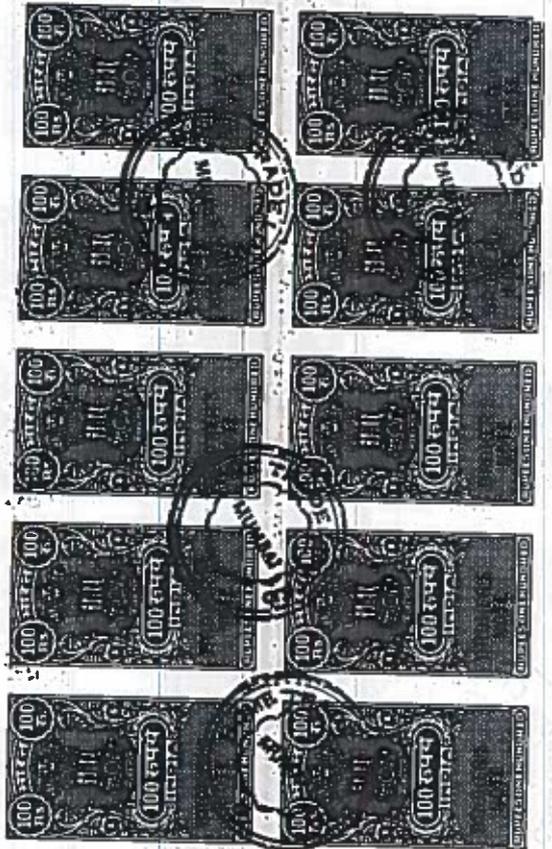
In the event of any claim (whether admitted or not) difference or dispute arising between you and me/us out of these transactions the matter shall be referred to arbitration in Bombay as provided in the Rules, Bye-Laws and Regulations of the National Stock Exchange of India Limited, Bombay



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

BOMBAY

Yours Faithfully



Member of National Stock Exchange of India Ltd. Bombay

For TRADE LIMITED

*S. Phule*

Authorised Signatory/Director

The date on which you are at 15/12/28  
which the application is complete 23/12/28  
in all respects 23/12/28  
the date given to the 23/12/28  
for taking delivery 23/12/28  
the date on which the 29/12/28  
ready for delivery 29/12/28  
the date on which it was 29/12/28

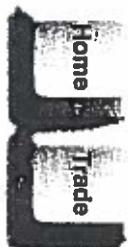
Asst. Supdt./Record Keeper  
C.J.M. Court, Nagpur

Divine Charges 2002.  
Company Charges  
Paper Charges  
Surcharges  
Express Charges  
Total ALL

**CONTRACT NOTE**  
(Regulation 3.5)

Subject to the jurisdiction of the courts in India

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



home trade ltd.

Tower 4, 5th Floor, International  
Jalotech Park, Navi Mumbai - 400 703  
Tel: 91-22-791 2444, 781 2550, Fax: 91-22-781 2544

CONTRACT NO. LBL/NSE/2001 - 2,002/000 6,755  
Constituent Order Ref. No.  
Stamp as required under Article 43(i) OR Article 5(b) of schedule 1 to the Bombay Stamp Act, 1958.

FOR HOME TRADE LIMITED

Authorized Signatory Director

Private use only

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

**SECURITY DETAILS**

Order Number	ST	Security Name	Issue	TT	Repo Period	Value (In Rs. Lacs)	Price (In Rs.)	Repo Rate (%)	OA (in Lacs)
06092001914	GS	CG2013	12.40		NA	3,500.00	116.51		NA

ST - Security Type

TT - Trade type

OA - Order Attributes

(RE/NR - REPONON REPO)

**TRANSACTION DETAILS**

Trade Date 06/09/2001 Settlement Date 07/09/2001

B/S	ON	TN	TT	CBN	CPN	LIP	PV/SV (Rs.)	BR (Rs.)	AI	TDS	TC
B	06092001914	51.06	1:57:32		HOME TRADE	20/08/2001	407,785,000.00		2,049,444.44	0.00	409,834,444.44

**CODES**

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

Filed on page 12



9363

Asstt. Supdt  
C.J.M. Court  
Nagpur



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

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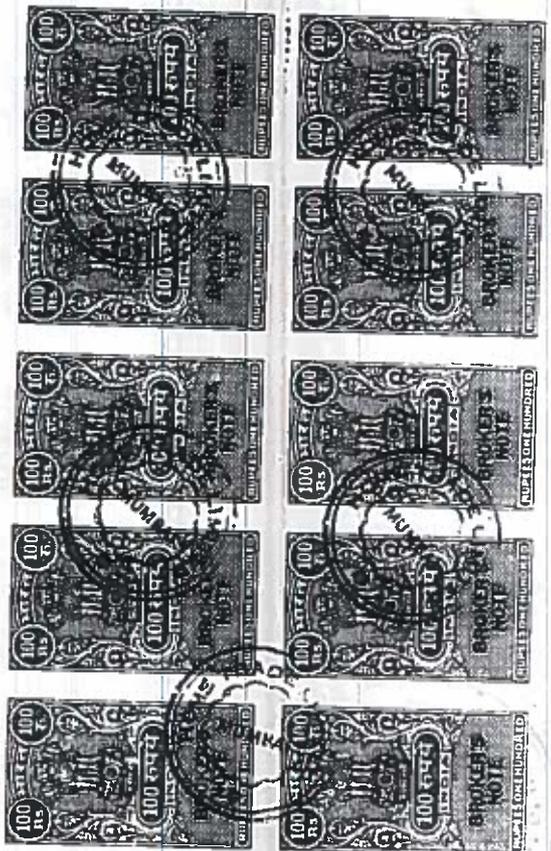
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- Stamping Charges 7
- Companing Charges
- Paper Charges
- Surcharges
- Express Charges

BOMBAY

Yours Faithfully

Member of National Stock Exchange of India Ltd. Bombay



Authorized Signatory Director

date on which copy applied for  
 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

From C.A. No. 7/12/01 **Private use only** 145  
 137 68 144  
 231  
 927  
 930  
 1107  
 [Exh-1255]



Date: September 8, 2001

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

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

Dear Sir,

Please refer to our contract no.6755 dated 07/09/2001  
 We hereby confirm that we are holding security  
 12.40% GOI 2013 Face value: Rs.35,00,00,000.00  
 [Rupees Thirty Five Crores Only] on your behalf.

We hereby also certify that Nagpur District Central  
 Co-operative Bank Ltd is the principal owner of the  
 above referred security. The Security will be  
 delivered to you as soon as they are received  
 by us in physical certificates.

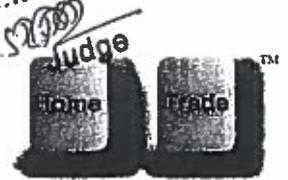
Thanking you.

Yours truly,  
 For Home Trade Ltd.

*[Signature]*  
 Authorised Signatory  
 209/2005

*[Signature]*  
 Asstt. Suptd  
 C.J.M. Cour  
 Nagpur

Exh. No. 1255  
 Proved by: *[Signature]*  
 Date: 1.6.12.5.



home trade ltd.  
 Tower 4, 5th Floor,  
 Vashi Rly. Station Complex,  
 Navi Mumbai - 400 703.  
 Tel: (91-22) 781 2441-44  
 Fax: (91-22) 781 2548



Private Charges 1007  
 Collating Charges \_\_\_\_\_  
 Paper Charges \_\_\_\_\_  
 Surcharges \_\_\_\_\_  
 Express Charges \_\_\_\_\_  
 Total 70

The date on which copy applied  
 for... 29/12/01 the date on  
 which the application is completed  
 in all respect... 23/12/01  
 the date given to the applicant  
 for taking delivery 23/12/01  
 the date on which the copy was  
 ready for delivery 29/12/01  
 the date on which it was delivered  
29/12/01

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

Page 1 of 1

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10/10/2010

10/10/2010

10/10/2010

10/10/2010





Ex: Logg  
 Asst. Supdt  
 C.J.M. Court  
 Nagpur

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

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

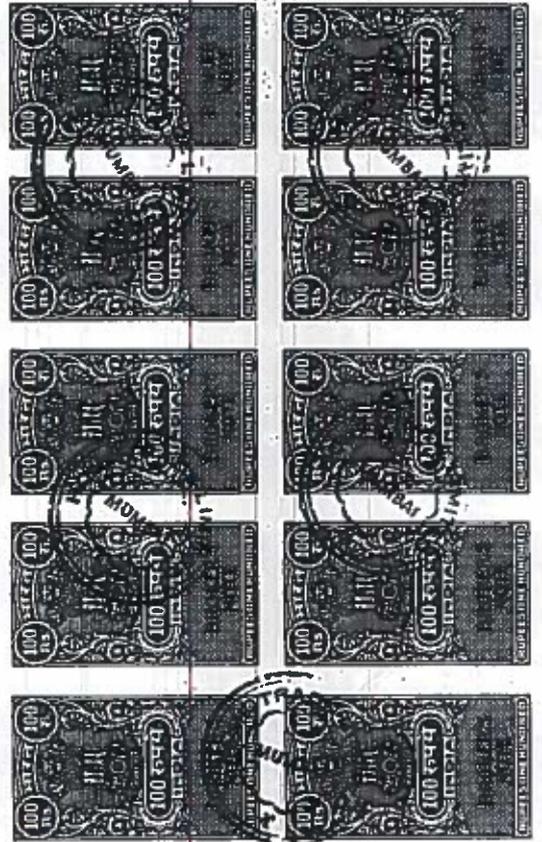
This contract is subject to the jurisdiction of the courts in Bombay.

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

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

Stamp Charges	2000
Printing Charges	
Paper Charges	
Surcharges	
Express Charges	
<b>Total</b>	<b>1167</b>

BOMBAY



Yours Faithfully

Member of National Stock Exchange of India Ltd. Bombay

For Director  
 National Stock Exchange of India Ltd.  
 Director  
 20/12/2012

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

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

For C.A. No. 780119

Private use only

Date: September 8, 2001

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

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

Dear Sir,

Please refer to our contract no.6751 dated 06/09/2001  
We hereby confirm that we are holding security  
10.03% GOI 2019 Face value: Rs.15,00,00,000.00  
[Rupees Fifteen Crores Only] on your behalf.

We hereby also certify that Nagpur District Central  
Co-operative Bank Ltd is the principal owner of the  
above referred security. The Security will be  
delivered to you as soon as they are received  
by us in physical certificates.

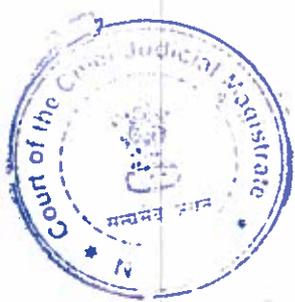
Thanking you.

Yours truly,  
For Home Trade Ltd.

*[Signature]*  
Authorized Signatory  
209/2002



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



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

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

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

*[Handwritten notes and stamps]*  
hw6 (199) (106) 71 147 46  
29  
332  
337  
1209  
Exh. No. 1257  
Proved by... *[Signature]* (P.W.5)  
Date: 16-12-05  
Judge



home trade ltd.

Tower 4, 5th Floor,  
Vashi Rly. Station Complex,  
Navi Mumbai - 400 703.  
Tel: (91-22) 781 2441-44  
Fax: (91-22) 781 2548

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**CONTRACT NOTE**  
(Regulation 3.5)

Subject to the jurisdiction of the courts in India

home trade ltd.

Tower 4, 5th Floor, International  
Indira Park, New Mumbai - 400 703  
Tel: 91-22-781 2444, 781 2550, Fax: 91-22-781 2549



148  
147  
107  
150  
242  
933  
338  
1470  
PWS  
Contract Note issued by members action for constituents as Brokers & Agents or principals  
Judge  
1255  
16-12-19

To,  
NAGPUR DISTRICT CENTRAL CO-OPERATIVE BANK LTD.  
RUDHAR ROAD  
GANDEHI SAGAR  
NAGPUR  
Pin Code: \_\_\_\_\_

CONTRACT NO. LBL/NSE/2001 - 2,002/000 6,757  
Constituent Order Ref. No.  
Stamp as required under Article 43(D) OR Article 5(b) of schedule 1 to the Bombay Stamp Act, 1958.

For HOME TRADE LIMITED

*(Signature)*  
Authorized Signatory/Director

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

**SECURITY DETAILS**

Order Number	ST	Security Name	Issue	TT	Repo Period	Value (In Rs. Lacs)	Price (In Rs.)	Repo Rate (%)	OA (in Lacs)
06092001918	GS	GOI 2011	9.39		NA	1,500.00	101.32		NA

ST - Security Type

TT - Trade type

OA - Order Attributes

(RE/NR - REPO/NON REPO)

**TRANSACTION DETAILS**

Trade Date 06/09/2001 Settlement Date 07/09/2001

B/S	ON	TN	TT	CBN	CPN	LIP	PV/SV (Rs.)	BR (Rs.)	AI	TDS	TC
B	06092001918	51.07	2:01:45		HOME TRADE	02/07/2001	151,980,000.00		2,543,125.00	0.00	154,523,125.00

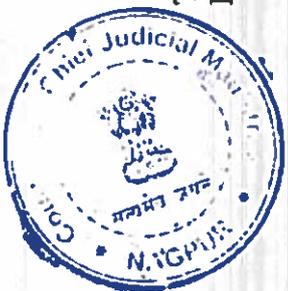
**CODES**

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



339

Asstt. Super  
C.J.M. Court  
Nagpur



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

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

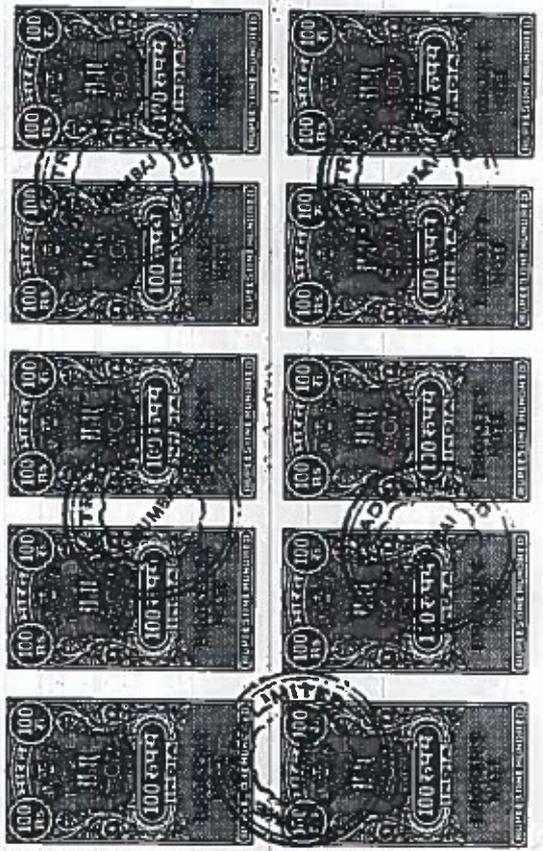
This contract is subject to the jurisdiction of the courts in Bombay.

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

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

Stamp Charges 2002  
Company Charges \_\_\_\_\_  
Paper Charges \_\_\_\_\_  
Surcharges \_\_\_\_\_  
Express Charges \_\_\_\_\_  
Total \_\_\_\_\_

BOMBAY



Yours Faithfully

Member of National Stock Exchange of India Ltd. Bombay

Signature of ANANDE LIMITED  
20/9/2002

The date on which copy applied for... 15/12/10  
the date on which the application is completed in all respect... 23/12/10  
the date given to the applicant for taking delivery... 23/12/10  
the date on which the copy was ready for delivery... 29/12/10  
the date on which it was delivered... 29/12/10

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

C.A. No. 1301/118

Private use only

Date: September 8, 2001

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

31  
Exh-1259

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

Dear Sir,

Please refer to our contract no.6757 dated 06/09/2001  
We hereby confirm that we are holding security  
9.39% GOI 2011 Face value: Rs.15,00,00,000.00  
[Rupees Fifteen Crores Only] on your behalf.

Exh. No. 1259  
Proved by Atish Awari (P.W. 5)  
Date: 16-12-19

Judge



We hereby also certify that Nagpur District Central  
Co-operative Bank Ltd is the principal owner of the  
above referred security. The Security will be  
delivered to you as soon as they are received  
by us in physical certificates.

home trade ltd.

Tower 4, 5th Floor,  
Vashi Rly. Station Complex,  
Navi Mumbai - 400 703.  
Tel: (91-22) 781 2441-44  
Fax: (91-22) 781 2548

Thanking you.

Yours truly,  
For Home Trade Ltd.

Blindar  
Authorised Signatory  
20/9/2002

Law Court  
M  
19/12/01  
Asstt. Supdt.  
C.J.M. Cour  
Nagpur



The date on which copy applied  
for... 15/12/01... the date on  
which the application is completed  
in all respect... 23/12/01...  
the date given to the applicant  
for taking delivery... 23/12/01...  
the date on which the copy was  
ready for delivery... 29/12/01...  
the date on which it was delivered...  
29/12/01

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

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



Form No. 7301/13

Private use only  
(109) 22 1491  
32 (244) (935)  
347 1472  
F.N. 1260

Date: November 1, 2001

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

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

Dear Sir,

Please refer to our contract no.6819 dated 29/10/2001  
We hereby confirm that we are holding security  
12.46% GOI 2013 Face value: Rs.1,00,00,000.00  
[Rupees One Crore] on your behalf.

We hereby also certify that Nagpur District Central  
Co-operative Bank Ltd. is the principal owner of the  
above referred security. The Security will be  
delivered to you as soon as they are received  
by us in physical certificates from RBI.

Thanking you.

Yours truly, (G-46)  
For Home Trade Ltd.)

*[Signature]*  
Authorized Signatory

209/2002

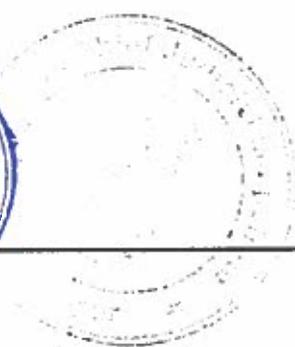
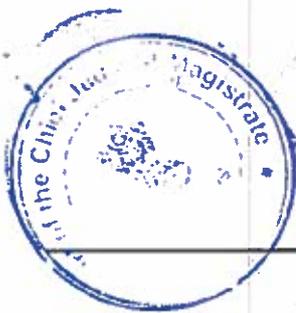
Exh. No. 1260  
Proved by 21/01/01  
Date: 1.6.12.01  
Awarzi (P.W.S)  
Judge



home trade ltd.

Tower 4, 5th Floor,  
Vashi Rly. Station Complex,  
Navi Mumbai - 400 703.  
Tel: (91-22) 781 2441-44  
Fax: (91-22) 781 2548

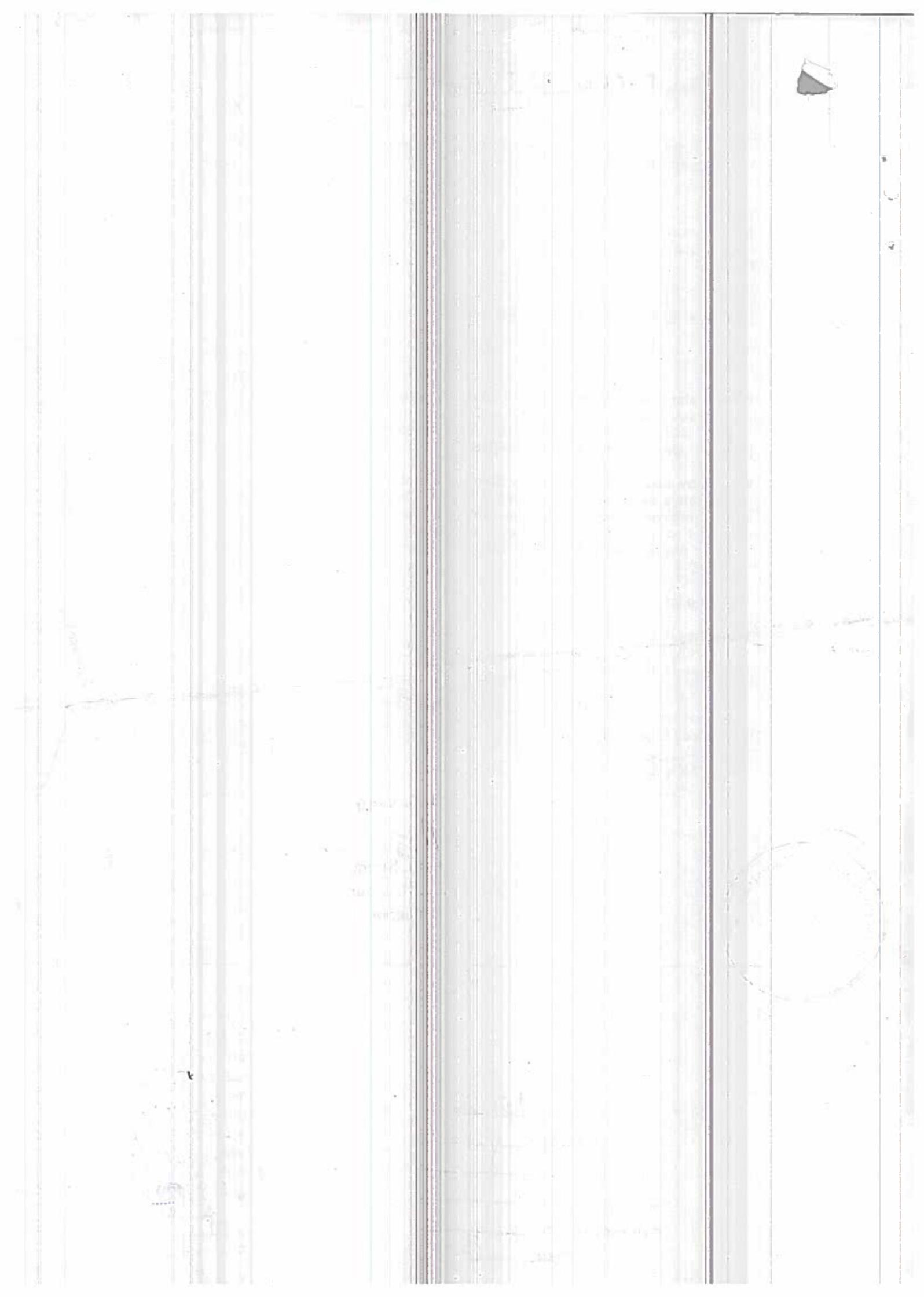
*[Signature]*  
Asst. Supdt  
C.J.M. Cour  
Nagpur



Copying Charges 1002  
Comparing Charges \_\_\_\_\_  
Paper Charges \_\_\_\_\_  
Surcharges \_\_\_\_\_  
Express Charges \_\_\_\_\_  
Total 7

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

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



For C.A. No. 7300/2001

Private use only

Handwritten notes: (110), 33, 345, 126, 342, (413)

Date: November 1, 2001

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

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

Dear Sir,

Please refer to our contract no.6829 dated 29/10/2001  
We hereby confirm that we are holding security  
10.03% GOI 2019 Face value: Rs.5,50,00,000.00  
[Rupees Five Crores Fifty Lacs Only.] on your behalf.

We hereby also certify that Nagpur District Central  
Co-operative Bank Ltd. is the principal owner of the  
above referred security. The Security will be  
delivered to you as soon as they are received  
by us in physical certificates from RBI.

Thanking you.

Yours truly,  
For Home Trade Ltd.

*[Signature]*  
Authorized Signatory  
28/11/2001



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

1 Feb 12 61

Exh. No. 126  
Proved by. *[Signature]*  
Date. 1.6.12-19  
Judge



home trade ltd.  
Tower 4, 5th Floor,  
Vashi Rly. Station Complex,  
Navi Mumbai - 400 703.  
Tel: (91-22) 781 2441-44  
Fax: (91-22) 781 2548



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

date on which copy applied  
.....the date on  
which the application is completed  
in all respect.....  
the date given to the applicant  
for taking delivery. 23/12/01  
the date on which the copy was  
ready for delivery 29/12/01  
the date on which it was delivered  
29/12/01

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

1875

