

For Private Use Only

EM. - 3292

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BEFORE THE HON'BLE CHIEF JUSTICE MAGISTRATE

AT NAGPUR

1380

No. 147 of 2002

State VERSUS Subodh. C. Bhadani

Exp. C. A. No. 9301/12

List of Documents Filed by B. B. Tiwari

Document No.	Description of Documents	Date of Document	Original / Copy
1.	Appointment letter with Lloyds Brokerage LTD	27.1.1995	COPY True Copy
2.	Appointment letter of Home Trade LTD	1.4.2000	COPY True Copy
3.	Promotion Letter of Home Trade LTD	1.8.2000	COPY True Copy
4.	Board Resolutions of Home Trade LTD authority to sign	2.1.2001	COPY True
5.	Board Resolutions of Home Trade LTD authority binding on all the directors	10.4.2002	COPY True
6.	Form 32 form R.O.C of resignation from Indraman Minchah Pvt LTD	4.1.2002	True Copy
7.	Resignation from Home Trade LTD	26.4.2002	COPY True

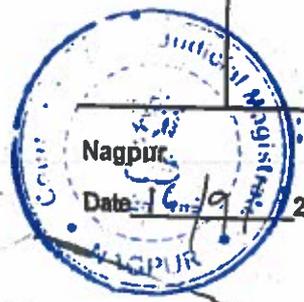
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Filed
5/12/12
16/9/12

The date on which copy applied for... 5/12/12
the date or which the application is completed in all 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... 24/12/12
the date on which it was delivered... 29/12/12

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

Copying Charges ... Rs. 1204
Comparing Charges ... Rs.
Paper Charges ... Rs.
Surcharges ... Rs.
Express Charges ... Rs.
Total ... Rs. 1204

0
A.S. to verify
5/12/12
16/9/12



Copy
5/12/12
Asst. Supdt.
C.J.M. Court
Nagpur

Council for the

Asst. Supdt.
B. B. Tiwari

THE STATE OF TEXAS
COUNTY OF DALLAS
I, the undersigned, Clerk of the County of Dallas, Texas, do hereby certify that the within and foregoing is a true and correct copy of the original as the same appears in the records of the County of Dallas, Texas.

Witness my hand and seal of office this _____ day of _____, 20__.

Clerk of the County of Dallas, Texas



For Private Use Only

Exp. C. A. No. 730/11/13

No. 1 (12)

(17)

"Annexure A"

Exh-3293



Date : January 27, 1995.

MR. SUBODH BHANDARI,
Address: W 1 B R, 10/9, Phase IV,
Golf Green Complex,
CALCUTTA 45.

Dear Mr. Bhandari,

Re: Your application for Employment in our organisation

In connection with the above, we are pleased to offer you an appointment as Manager in our organisation on the following broad terms and conditions:

1. You will draw a Gross Annual Remuneration plus Reimbursements of 1,80,000/- (Rupees One Lac Eighty Thousand only) which includes all allowances and benefits offered by the Company as per the existing Rules. A detailed breakup of your Remuneration is attached as Annexure I. In addition to the above, you will be entitled to an Annual Performance Incentive payment of Rs.1,00,000/- (Rupees One Lac only) payable on completion of one years' service.
2. You will be provided with a Company Accomodation subject to a maximum monthly cost of Rs.5,000/- (Rupees Five Thousand only) to be borne by the company.
3. You will be presently posted at our Bombay office but your services are transferable to any other department, location or to other Associate Company anywhere in India as may be considered necessary.
4. You will be on probation for a period of 3 months from the date of your joining duty. On successful completion of probation you will be confirmed as a permanent employee. The Company may terminate the probation at any time at its discretion.
5. During the period of employment, your services can be terminated with a minimum notice of three months or salary in lieu thereof without assigning any reason whatsoever by either party.
6. Your appointment is subject to the existing Rules & Regulations framed by the Company for its employees; and amended, altered, modified by the company from time to time.

ATTESTED TRUE COPY

7 SEP 2021



An affiliate of Lloyds Finance

A. R. SERVE
ADVOCATE & NOTARY
GOVT. OF INDIA
REG. NO. 16353

Handwritten signatures and initials: Vankar, Anand, etc.

For Printing Use Only



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B Lloyds Brokerage Limited
 601, Raheja Centre, Nariman Point, Bombay-400 021.
 Tel.: 285 2831 to 38 • Fax: 91-22-285 4459.

7 You will be in the whole time employment of the company and will not engage yourself in any work, profession, or employment either honorary or otherwise during the period of your employment with us.

8. You will not divulge/make personal use of any information regarding the company, its associates, its Clients or any other entity; which becomes available to you in the course of performance of your duties or otherwise.

We are forwarding this letter to you in duplicate. If the terms and conditions aforesaid are acceptable, kindly return the duplicate copy of this letter duly signed as a token of your acceptance and let us know the probable date of joining.

We look forward to your having a long and successful career with our Company.

Wishing you All The Best!

Yours faithfully
 For LLOYDS BROKERAGE LIMITED.

(Signature)
 (SANJAY AGARWAL)
 Chief Executive.

I agree to abide by the above terms

Signature: *(Signature)*
 Date: 01.02.1995
 Name: SUBODH BHANDARI
 Date of Joining: 01.02.1995

7 SEP 2021

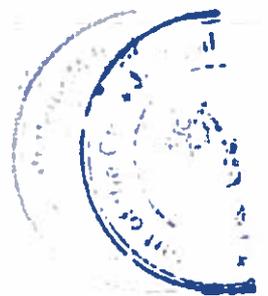
ATTESTED TRUE COPY

(Signature)
 A. R. SURVE
 ADVOCATE & NOTARY
 GOVT. OF INDIA
 REG. NO. 16353

Verified for original

(Signature)
 16/9/2021





1392 (19)
~~Ex 3294~~

B Lloyds Brokerage Limited
 601, Raheja Centre, Nariman Point, Bombay-400 021.
 Tel.: 285 2831 to 36 • Fax: 91-22-285 4459.

ANNEXURE - 1

Name : Mr. Subodh Bhandari.

Break up of Gross Remuneration & Reimbursements

	<u>Monthly</u> (Rs.)	<u>Annual</u> (Rs.)
Basic	7,000	84,000
H.R.A.	1,300	15,600
Education Allowance	100	1,200
Special Allowance	400	4,800
Co's Contribution to P.F.	700	8,400

Expense Reimbursements :

Conveyance	4,167	50,000
Books & Periodicals	500	6,000
Medical Reimbursement	833	10,000
	-----	-----
	15,000	1,80,000
	=====	=====

NOTES :

- The above structure excludes incentives that the Company may sanction on a yearly basis, payable for the actual period served during the year.

Verified for Original
Subodh
16/9/2021
 सहायक अधिकारी
 मूल अधिकारी



17 SEP 2021
 ATTESTED TRUE COPY
 A. R. SURVE
 ADVOCATE & NOTARY
 GOVT. OF INDIA
 REG. NO. 16353

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Court

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T/S 2 (20)
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Annexure B

Exh-3294

April 1, 2000

Mr. Subodh Bhandari
Fmc Fortuna, 3rd floor,
Room No.B1,
234/3A, A J C Bose Road
Calcutta - 700 020.

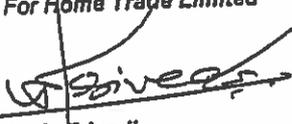
Dear Mr Bhandari,

We are pleased to inform you that your gross annual remuneration have been revised from Rs.3,42,600/- (Rupees Three lacs forty two thousand six hundred only) to Rs.4,02,240/- (Rupees Four lac two thousand two hundred forty only) with effect from today, which includes all allowances and benefits offered by the Company, as per the existing rules. A detailed break up of your revised remuneration is attached as per Annexure 'I'.

All other terms of your appointment letter dated February 1, 1995 remains unchanged.

Wishing you all the best.

Yours faithfully,
For Home Trade Limited


N. S. Trivedi
Executive Director & Secretary



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

Verified
for original
As per
16/9/2001

सत्यापित
प्रमाणित
आवेद



17 SEP 2021

ATTESTED TRUE COPY


A. R. SURVE
ADVOCATE & NOTARY
GOVT. OF INDIA
REG. NO. 16353





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ANNEXURE - I

Name : Mr. Subodh Bhandari

Break up of Gross Remuneration

Remuneration:	Monthly (Rs.)	Annual (Rs.)
Basic	21,000/-	2,52,000/-
H.R.A.	10,000/-	1,20,000/-
Co's Contribution to P.F.	2,520/-	30,240/-
	-----	-----
	33,520/-	4,02,240/-
	=====	=====



home trade ltd.

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

For Home Trade Limited

N. S. Trivedi
N. S. Trivedi
Executive Director & Secretary

Verified
in original
16/9/2021
संश्लेषक अधिकारी
मुख्य न्यायदंडाधिकारी
नागपुर



17 SEP 2021

ATTESTED TRUE COPY

A. R. SHARVE
ADVOCATE & NOTARY
GOVT. OF INDIA
REG. NO. 16353





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April 1, 2000

Mr. Subodh Bhandari
Fmc Fortuna, 3rd floor,
Room No.B1,
234/3A, A J C Bose Road
Calcutta - 700 020.

Dear Mr Bhandari,

We refer to your increment letter dated April 1, 2000. In this connection, we would like to inform you that in addition to the remuneration payable to you, you shall be entitled to the following reimbursements subject to production of bills /supporting.

Breakup of the reimbursements :

	Monthly (Rs.)	Annual (Rs.)
Medical	1,250/-	15,000/-
Books & Periodicals	3,030/-	36,360/-
Gas, Water & Electricity	1,200/-	14,400/-
Car washing & parking	4,000/-	48,000/-
Drivers Salary	4,500/-	54,000/-
Petrol	3,750/-	45,000/-
Total	17,730/-	2,12,760/-

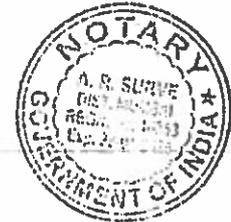


home trade ltd.
Tower 3, 5th Floor,
Vashi Rly. Station Complex,
Navi Mumbai - 400 705.
Tel: (91-22) 781 2441-44
Fax: (91-22) 781 2548

Thanking you

Yours faithfully
For Home Trade Limited

N. S. Trivedi
Executive Director & Secretary



17 SEP 2021

ATTESTED TRUE COPY

A. R. SURVE
ADVOCATE & NOTARY
GOVT. OF INDIA
REG. NO. 15353

Verified in
original
AS 16/9/2021
सहाय्यी अधीक्षक
मुख्य न्यायदंडाधिकारी
नागपूर





1296 (16)
7/10/4 (23)

"Annexure D"

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE COMMITTEE OF DIRECTORS OF THE COMPANY HELD AT THE REGISTERED OFFICE OF THE COMPANY ON 02TH JANUARY, 2001

The Board noted that the Company is a Board managed company and its officers execute and implement the decisions taken by the Board. The Board also noted that very often the Directors are not available for executing various agreements, contract notes and other documents on behalf of the Company and a senior officer of the Company could be requested and authorized to sign all such documents on behalf of the Company. After discussion the Board unanimously passed the following resolution.

"RESOLVED THAT Mr. Subodh Bhandari, Senior Vice President be and is hereby authorized to sign all agreements, contract notes and other documents as required in the usual course of business on behalf of the Company and all such documents signed by him shall bind the Company and its directors.

For Home Trade Ltd.

Director



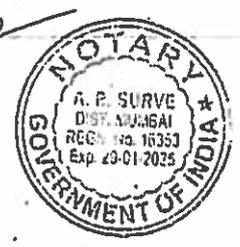
home trade ltd.
Tower 4, 5th Floor,
Vashi Rly. Station Complex,
Navi Mumbai - 400 703.
Tel: (91-22) 781 2441-44
Fax: (91-22) 781 2548

TRUE COPY
S.B. Arya
S. B. ARYA
B.A., LL.B.
Advocate & Notary
Govt of India

TRUE COPY
Suresh Raina
SURESH RAINA
Notary, Govt. of India
PUNE

8/11/02

TRUE COPY
Suresh Raina
SURESH RAINA
Notary, Govt. of India
PUNE

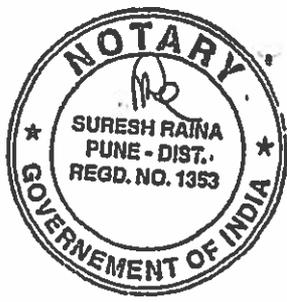


TRUE COPY
Shaikh
13/11/02

7 SEP 2021

ATTESTED TRUE COPY
Shaikh
A. SHAIKH
NOTARY
13 SEP 2021

ATTESTED TRUE COPY
A.R. Surve
A. R. SURVE
ADVOCATE & NOTARY
GOVT. OF INDIA
REG. NO. 16353





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"Annexure E"

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE COMMITTEE OF DIRECTORS OF THE COMPANY HELD AT THE REGISTERED OFFICE OF THE COMPANY ON 10TH APRIL, 2002

The transaction register relating to wholesale debt market segment during the financial year April 2001- March 2002 was placed before the Board and the Board found the same to be proper and in order. The Board noted that various documents relating to such transactions were executed by Shri Subodh Bhandari, Senior Vice President of the Company in pursuance of the earlier resolution of the Board dated 2nd January 2001 and all such documents having been executed by the said officer, Shri Subodh Bhandari under the authority of the Board and were fully binding upon the Company and its Directors and the said Shri Subodh Bhandari has no personal liability or responsibility therefor.

RESOLVED THAT all transactions entered and executed as detailed in the Transaction Register for the period April 01, 2001 to March 31, 2002 be and are hereby ratified and adopted by board.

Further RESOLVED that all documents and contract notes entered into by the various signatories authorized to sign such documents as described fully in the Transaction Register are hereby ratified and adopted by the board.

For Home Trade Ltd.



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

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

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

TRUE COPY

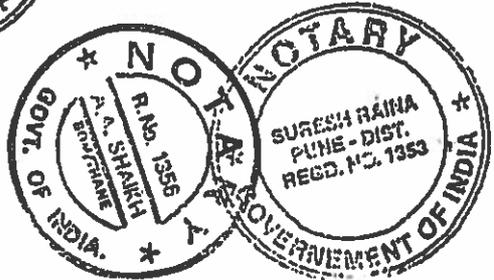
 SURESH RAINA
 Notary, Govt. of India
 PUNE
 8/11/02

Director

TRUE COPY

 S. S. ARYA
 B.A., LL.B.
 Advocate & Notary
 Govt. of India

Copying Charges ... Rs. 800/-
 Comparing Charges ... Rs.
 Paper Charges ... Rs.
 Surcharges ... Rs.
 Express Charges ... Rs. 200/-
 Total ... Rs. 1000/-



17 SEP 2021

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A. R. SURVE
 ADVOCATE & NOTARY
 GOVT. OF INDIA
 REG. NO. 16353

True Copy

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

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Exp. C. A. No. 7301/21

Annexure C

Exh-3295

August 1, 2000

Mr. Subodh Bhandari
Fmc Fortuna, 3rd floor,
Room No.B1;
234/3A, A J C Bose Road
Calcutta - 700 020.

Dear Mr. Bhandari,

We are glad to inform you that considering your good performance your designation has been upgraded to "Senior Vice President".

All other terms (including salary and allowances) of your appointment letter dated February 1, 1995 remains unchanged.

Wishing you all the best.

Yours Sincerely
For Home Trade Limited

Sanjay Agarwal
Chief Executive Officer

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

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

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

Copying Charges ... Rs. 1800/-
Comparing Charges ... Rs.
Paper Charges ... Rs.
Surcharges ... Rs.
Express Charges ... Rs.
Total ... Rs. 1800/-

Verified for
original
16/9/2021
सहाय्यक अधीक्षक
मुख्य न्यायदंडाधिकारी
नागपुर



True Copy
29/12/25
Asst. Supdt.
C.J.M. Court
Nagpur



7 SEP 2021

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A. R. SURVE
ADVOCATE & NOTARY
GOVT. OF INDIA
REG. NO. 16353

For the year ending 31st Dec 1950

Form C A

Particulars of work done

Particulars of work done
in the year ending 31st Dec 1950
to be filled in by the contractor
in the form of a statement of
work done and of the value of
work done in the year ending
31st Dec 1950.

Particulars of work done
in the year ending 31st Dec 1950
to be filled in by the contractor
in the form of a statement of
work done and of the value of
work done in the year ending
31st Dec 1950.



2000
1950



Annexure F

Filing fees Rs. 500

THE COMPANIES ACT, 1956

FORM NO. 32

Particulars of appointment of Directors and Manager and changes amount them
[Pursuant to Section 303(2)]

Name of Company: INDRAMANI MERCHANTS PVT. LTD.

Presented by: Mr. S. K. Das
Note: - If a company has no particulars to be included in one or two of the headings 'A', 'F' and 'C', the parts containing those headings in respect of which the company has no particulars to be included need not be filled.

A. Appointment of and changes among Directors

(1) Name of names and surname in full	(2) Father's Name	(3) Usual Residential Address	(4) Nationality	(5) Date of appointment or change	(6) Brief particulars of change
MR. SUNDH BIANDARI	S/O. LATE C. R. BHANDARI	RAJ KUTIR, GROUND FLOOR, 23, PRETORIA STREET, CAL. - 700 071.	INDIAN	04.01.2002	RESIGNATION
MR. JUGAL KISHORE CHANDAK	S/O. S. K. CHANDAK	477A, RAJESNDRA SARANI, CAL. - 700 005.	INDIAN	01.01.2002	RESIGNATION
MR. ANIL KUMAR CHANDAN	S/O. N. K. CHANDAN	477A, RAJESNDRA SARANI, CAL. - 700 005.	INDIAN	01.01.2002	RESIGNATION
MR. SHYU PRANASH PODDAR	S/O. SHANTILAL PODDAR	17B, MAHATMA SANDHI ROAD, CAL. - 700 007.	INDIAN	04.01.2002	APPOINTMENT

Notes: - (1) A note of changes should be made in column 6, e.g., by inserting against the name of new director etc. The words "in place of" and by indicating against the name of the former director, the cause for the change e.g., by death, resignation, retirement, rotation, disqualification, etc.
(2) In case of Managing Director, his designation should be stated with his name in Column (1).

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Exp. C. A. No. 1399

REC. NO.: 728229
REQ. NO.: 21-060840
FORM 32
N 04/01/2002
A 500
T*****500
CASH
150385
09/01/2002
TAPAS PS-7



22/1/02

Certified to be true Copy

Application Form No. 50...SDM...1196462866
Stamp Duty Paid No. 10...SDM...F/12230768
Checked & Copied by...

DH / Assd. G. A. / 10/10

RECEIVED
REGISTRAR OF COMPANIES
WEST BENGAL

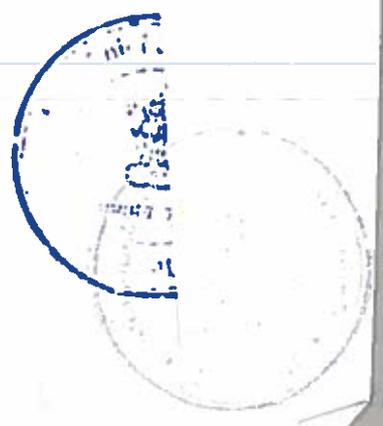
Forwarded copy for copy

26

1399
201/2
26/4/02
3296

1944 A.D.

1944 A.D.



#12 (1400) (20)
(27)

Account No.

15. Appointment of new shares in new, partly and see also app

Name of person and company in full Partner's Husband's Name

1. Serial Registered and nos.

12

120

2. Particulars of change (13)

Particulars of change (13)

Dated the 4th Day of January 2002

Swamy
Signature

DIRECTOR
Designation

Notes: - (1) For the purposes of this form, particulars of a person appointed as Manager within the meaning of the Section 2(24) of the Companies Act, 1956, need be given.
(2) A note of change as also the cause of change e.g., by death, resignation, removal, disqualification etc. should be stated in Column (6).





For Private Use Only

Exp. C. A. No. 7301/25 Exh-3297

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24
21

"Annexure 9"

SUBODH BHANDARI

B-703, Govind Complex,
Sector-14, Vashi,
Navi, Mumbai.

Dated: 26th April, 2002

To
The Chairman & Chief Executive Officer
Home Trade Limited,
Industrial Infotec Park,
Tower-III, 5th Floor,
Washi, Navi,
Mumbai-400 703.

Dear Sir,

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

I was shocked to read to-day's Business Standard dated April 26, 2002 wherein various allegations have been made against our Company and I also understand that a criminal case under Sections 406, 420 and 34 of the Indian Penal Code has been registered against the Company by Nagpur District Central Co-Operative Bank, Nagpur. I, in my tenure of service, have worked honestly and with full integrity to the best of my abilities without any knowledge of the offences complained in the Newspaper. I am a Chartered Accountant and being a professional, I do not wish to indulge myself in any of the affairs of the Company to which I had no knowledge or was party to, as such I hereby put in my resignation. I say that I will stop coming to the Office and you are requested to settle my accounts as early as possible.

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

I am an Authorised Signatory in the Company and have signed various documents and Cheques from time to time under your instructions as and when required.

I hope you will understand my anxiety and do the needful at the earliest.

Thanking you,

Yours faithfully,

Subodh Bhandari
(SUBODH BHANDARI)

Verified
An original
16/9/2021

Attestation

87
21/4/02

True Copy

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

ATTESTED TRUE COPY

A. R. SURVE
ADVOCATE & NOTARY
GOVT. OF INDIA
Reg. No. 18553
Comparing Charges
Paper Charges
Stamp Charges
Exp. Charges

17 SEP 2021



अधिकाक्षक
नागपूर

Rs.
Rs.
Rs.
Rs.

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

The date on this copy shall be the date of the original copy of which this copy is made.

Let signed and sealed
21 M. Court



Text (upside down)

Text (upside down)