

IN THE COURT OF THE ADDL. CHIEF METROPOLITAN
MAGISTRATE, 47TH COURT, ESPLANADE, MUMBAI.
C. C. No. 412/PW/2007

(Economic Offences Wing, C.B. CID, Mumbai C.R. No. 13/2005)

Exhibit- 14

C H A R G E

I, S.P. Shinde, Addl. Chief Metropolitan Magistrate, 47th
Court, Esplanade, Mumbai, do hereby charge you;

Accused No. 1 – Ketan Kantilal Sheth.

Age: Adult, Occ: Service (Share Broker)
R/o. 193, Lalit Kutir Co-operative Housing Society,
Gulmohar Cross Road No.9, Andheri (West),
Mumbai.

Accused No. 2 – Sanjay Hariram Agarwal.

Age: Adult, Occ: Business.
R/o. 7, Harisabha Street, Khiderpur Street,
Kolkatta-23.

Accused No. 3 – Nandkishore Shankar Lal Trivedi

Age: Adult, Occ: Business.
R/o. 3A, Pushpam, KD Road, Ville Parle (West),
Mumbai-56.

Accused No.4 - Subodhchand Dayalchand Bhandari.

Age: Adult, Occ: Business.
R/o. Gulab View Society, Near Basant Cinema,
Chembur (East),

as follows:

That you accused from November-2001 to 03.04.2002 at
office of Giltedge Management Services Ltd., 103, Liberty Apartment,
Sarojini Road, Vileparle (West), Mumbai in furtherance of common
intention with other accused, being broker entrusted with the property
i.e. amount of Rs. 92,95,096/- committed criminal breach of trust and
that you thereby committed an offence punishable under section 409 r/

w. 34 of Indian Penal Code and within my cognizance.

Secondly, you on the abovesaid period and place, in furtherance of common intention with other accused, cheated informant and other witnesses, by dishonestly inducing them to deliver Rs.92,95,096/- to you under pretext of giving Government Securities and that you thereby committed an offence punishable under Section 420 read with Section 34 of the Indian Penal Code, and within my cognizance.

And I hereby direct that you be tried by me on the said charge.

Mumbai, dated 18th day of September, 2023.

Date.18.09.2023

(S.P. Shinde) 18/9/23

Addl. Chief Metropolitan Magistrate,
47th Court, Esplanade, Mumbai.

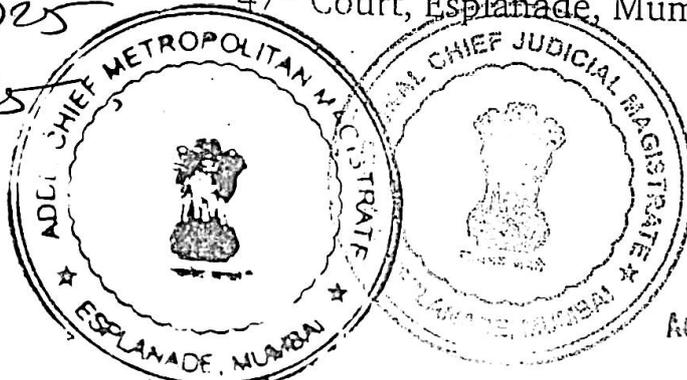
The charge is read over and explained to the accused in vernacular.

Dt.18.09.2023

(S.P. Shinde) 18/9/23

Addl. Chief Metropolitan Magistrate,
47th Court, Esplanade, Mumbai.

Applied on
Granted on 04/09/2025
Ready on
Delivery on 10/09/2025



True Copy
S. Mahant
Judicial Clerk, 10/9/25
Additional Chief Judicial Magistrate's,
47th Court, Esplanade, Mumbai.