

FORM : 1-A
No. 0054392
I.I.F.-I

FIRST INFORMATION REPORT
(Under Section 154 Cr. P.C)

1. *District:- Wardha *PS Wardha (City) *Year 2002 *FIR No. 110/02 *Date 26/4/2002 Time hrs.
2. (i) Act IPC Section 406,420,34
(ii) Act Negotiable Instrument Act Section 138
(iii) Act Section
(iv) Other Acts and Section
3. (a) Occurrence of Offence dayDate From 16/3/2001 Date to 24/4/2002
Time Period Time Form Time to to
(d) Information received at P.S.
Date: 26/4/2002 Time 15/00 hrs.
- (b) General Diary reference Entry No. 62/02 Date & Time: 17/00
4. Type of Information: Fraud and Cheating *Written/Oral:
Written
5. Place of Occurrence: Direction and distance from P.S. –
West Side ½ km. Beat No. Ramnagar Beat
(b) Address: Wardha (City) The Wardha District Central Co-operative Bank Ltd. Opp. Railway Station
(c) In case outside limit of time police station, then the
Name of P.S.: Dist.....

Dt. 26.4.2002,

The Wardha District Central Co. Op. Bank Ltd., Mumbai,
Copy of written report,

To,
Honourable Police Station In Charge, Wardha,
Applicant: Mr. John Salpekar, General Manager, The Wardha
District Central Co. Op. Bank Ltd., Wardha.

Non applicant 1. Home trade ltd., Regn. no. 25-14018.

S. No.	Name	Office Address	Residential Address
2	Mr. Sanjay Agrawal	Tower 4, 5 th Floor, Vashi Railway Station Complex, Navi Mumbai-400 705	Kusum Apartment, Flat No. 702, Sector-17, Vashi, Navi Mumbai
3	Mr. N.S. Trivedi	Tower 4, 5 th Floor, Vashi Railway Station Complex, Navi Mumbai-400 705	Pushpam, Flat No. 3-A-6, Khandubhai Road, Vileparle (W), Mumbai
4	Mr. Ketan Seth	Tower 4, 5 th Floor, Vashi Railway Station Complex, Navi Mumbai-400 705	Not applicable
5	Mr. Subodha Bhandari	Tower 4, 5 th Floor, Vashi Railway Station Complex, Navi Mumbai-400 705	Not applicable

6	Mr. Manoj Shah	Tower 4, 5 th Floor, Vashi Railway Station Complex, Navi Mumbai-400 705	3 Velari Road, R.M.V. Extension, Bangalore-560080
7	Mr. Dhananjay Agrawal	Tower 4, 5 th Floor, Vashi Railway Station Complex, Navi Mumbai-400 705	143-A, Mittal Court, Nariman Point, Mumbai-400 021
8	Mr. Alen James Mackmilan	Tower 4, 5 th Floor, Vashi Railway Station Complex, Navi Mumbai-400 705	785 Caspro Stret, Mountan View, U.S.A.-94041
9	Mr. Rasel Broken Crozhar (Junior)	Tower 4, 5 th Floor, Vashi Railway Station Complex, Navi Mumbai-400 705	Tinwar Hill Terrace, Lin Field, M.A.-01940
10	Mr. Shashank Ranade	Tower 4, 5 th Floor, Vashi Railway Station Complex, Navi Mumbai-400 705	3/1, Radhakrushna Nivas, Ground Floor, S.K. Bhole Marg, Dadar (W), Mumbai-28
11	Mr. Salil D. Gandhi	Tower 4, 5 th Floor, Vashi Railway Station Complex, Navi Mumbai-400 705	A-11/13, Gold Coin Co. Op. Hsg. Soc. Tardeo, Mumbai

12	Mr. Vijaykumar H. Modi	Tower 4, 5 th Floor, Vashi Railway Station Complex, Navi Mumbai-400 705	A-203, Amina Co. Op. Hsg. Soc. Kuluwadi Road, Borivali (East), Mumbai-400 066
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Sub.- To act on filing criminal case against non applicants.

Sir,

Applicant is working as General Manager since 196 for Wardha district co. op. bank ltd., Wardha, Non applicant no. 1 is co. registered under cos. act, 1950 under no. 25-14018, other non applicant 2 to 11 are director of applicant no. 1 co., non applicant co. address is Tower 4, 5th floor, Vashi railway station complex, New Mumbai 400 705, other non applicant address are mentioned above.

2. Resolution no. 6/9 dt. 24.2.2001 of director board of Wardha district co. op. bank is passed to invest at rate of interest getting got GOI.015.10.47 central government securities of Rs. 25 crore of bank, resolution enclosed, non applicant no. 1 is director for other non applicant, this non applicant submitted registration certificate of Sebi i.e. Securities and exchange board of India as registered broker for both stock exchange, enclosed, all applicant asked the non applicant no. 1 co. for securities for Rs. 25 crore as authorized by bank on satisfying on checking document and accordingly non applicant no. 1 co. opened current account no. 17031 at Maharashtra state co. op. bank, Mumbai, accordingly Rs. 25 crore on 16.3.2001 and Rs. 24 lakh 72 thousand with accrued interest is transferred to get G.O.I.2015 for our bank in favour of non applicant 1 and registered broker Sebi and non applicant no. 1 and other

non applicant confirmed us same, then reported us taken said securities of Rs. 25 crore for us non applicant and collected Rs. 24 lakh 72 thousand for its interest, then they sent us contract note dt. 16.3.01, recorded taken securities of Rs. 25 crore for our bank as enclosed.

3. They stated sending us early said securities purchased by non applicant in physical form, we asked the non applicant under letter and reminder to send early since not received securities for long, and followed to send early on contacting them, then non applicant transferred Rs. 1,28,12,500 for interest for securities for Rs. 25 crore in our a/c. no. 54.2351.1 m.s.co. op. bank, Mumbai by cheque no. 942613 on 4.9.2001 and told us sending securities early, we trusted naturally the reserve bank passed interest on said central government securities since said interest amount received on securities of Rs. 25 crore, but applicant brought into attention of Honourable bank president on observing we lost Rs. 2 lakh for interest since received 3 months late, when Honourable president asked to refund Rs. 2 lakh for interest lost and our full investment amount, accordingly applicant addressed letter to non applicant on 17.9.2001 asked to refund Rs. 2 lakh for interest lost and full investment amount with interest, non applicant sent Rs. 2 lakh for interest, but not paid Rs. 25 core of securities and not refunded full investment money, hence we followed non applicant again, but they ignored the applicant.
4. Applicant asked the non applicant again, since interest not received, when interest instalment was due again on 1.12.2001, when wasted time that returning securities or full investment, we followed them to recover our securities or full money from him, since non applicant being broker of Mumbai stock exchange and National stock exchange

registered duly with Sebi, the bank president and director board tried to get refund of investment with interest, when non applicant addressed us letter on 19.4.2002 that refunding investment with interest in 15 days on selling securities, but we asked them for cheque, when non applicant issued following two cheques to our bank.

No.	Date	Amount	Bank
695186	20/4/2002	26,75,15,250	Maharashtra State Co-operative Bank
695187	20/4/2002	12,81,2500	Maharashtra State Co-operative Bank

We deposited said both cheque on 23.4.2002 to pass in our a/c. no. 54/2351/1 with M.S. Co. op. bank, Mumbai, but said both cheques returned due to no/less credit in non applicant a/c. no. 17031 and both cheque not passed, non applicant not returned money to applicant, G.o.i.2015 securities of Rs. 25 crore not yet issued with principal and interest, non applicant planned, cheated the applicant, fabricated document and not refunded applicant investment, non applicant committed serious offence under section 406, 420, 466, 471, 120 of Ipc r/w. deposits act, applicant paid Rs. 25 crore 24 lakh 72 thousand of bank to purchase central government securities g.o.i.2015 trusting non applicant being registered, authorized broker of Sebi, but I request to get back money of applicant co. on arresting non applicant on action immediately against him, since cheated, committed fraud of bank money and to justify,

Yours faithfully,
In English ineligible sd/-,

Rajan Salpekar,

Dt. 26.4.2002.

Investigated filing case under section 406, 420, 34 of Ipc r/w. 138 of Negotiable instruments act against accused under this written report.

Note:-

To,

Honourable Chief Magistrate, Wardha.

The Wardha DCC Bank Ltd.,

8. Reasons for delay in reporting by the complainant / informant: Reported on following up.

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary): Fraud and cheating, Amount – Rs. 23,96,59,500/-

10. Total value of property (In Rs/-):

11. Inquest Report / U.D. case No. if any

12. F.I.R. Contents: (Attach separate sheets, if required): case filed on written report of complainant that no case is there regarding act of accused under said act since cheated un-justly on committing fraud of money of bank of Rs. 23,96,59,500/- of bank by accused and written cheque since no balance in account when issued cheque to refund amount by accused on committing fraud of money without paying by cash on collecting money on lured to provide central government securities for the bank on planning jointly by said company and its directors.

13. Action Since the above information reveals commission of offence(s) u/s as mentioned at Item No. 2

(1) Registered the case and took up the investigation or Directed Name of I.O.: : Rank: No.: to take up the Investigation: or

(2) Refused investigation due to: Transferred to P.S.: Districted:-
(On point of jurisdiction)

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.

R.O.A.C. Sd/-

14. Signature / Thumb impression Of the Complainant / Informant.

Sd/-

15. Date and time of submitted to the court Sd/-

Signature of the station in-charge

Name: Chandrakant Udgar

Rank: P. I.

No. :

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

(Attach separate sheet if necessary)

Accused:- Home Trade Limited Director 1) Sanjay Agrawal, 2) N.S. Trivedi, 3) Ketan Seth, 4) Subodh Bhandari, 5) Manoj Shah, 6) Dhananjay Agrawal, 7) Alen James Machmilan, 8) Rasel Broken Crozhar (Junior), 9) Shashank Ranade, 10) Salil D. Gandhi, 11) Vijaykumar H. Modi, all residing at Tower 4, 5th Floor, Vashi Railway Station Complex, Navi Mumbai-400705.

Physical features, deformities and other details of the suspect.

Sex	Date/Year of Birth	Build	Height (cms.)	Complexion	Identification Mark(s)	
1	2	3	4	5	6	
Deformities / Peculiarities		Teeth	Hair	Eyes	Habit(s)	Dress Habit(s)
7		8	9	10	11	12
Language / Dialect		PLACE OF				
		Burn Mark	Leucoderma	Mole	Scar	Tattoo
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 is will be used only for the purpose of preliminary retrieval to assist I.O.

A database created will subsequently link one suspect in several cases, if any.

A comprehensive and complete data on all fields will again be prepared when any accused is arrested irrespective of previous suspicion.