

- i. Name: Suryasinh alias Pavan Rajendrakumar
Father's/Husband's Name: Santajirao
Rajendrakumar
- ii. Date of Birth/Age: 50 years
- iii. Gender: Male
- iv. Nationality: Indian
- v. Identity Card Number:
Date of Issue:
Place of Issue:
- vi. Religion: Hindu
- vii. Scheduled Caste/Scheduled Tribe: No
- viii. Occupation: Farming
- ix. Address: R. Gorevkhadi, Taluka: Osmanabad ,
Address for service: Yes (same as above)
- x. Tahsil Number:
- xi. Police Station Number: (Not applicable)
- xii. Arrest Date: 11/08/2002
- xiii. Date of Crime:
- xiv. Date sent to court: 14/08/2002

- xv. Sections and Punishment under which charged: 228, 504, 506, 120, 34 of IPC
- xvi. Known aliases and addresses:
- xvii. Previous criminal record, if any:
- xviii. Police station from where arrested/Police Code/Complaint Number/Police Station Code/
Accused under investigation or wanted

RCC No.398/02....

Order below Ex.1

1. The accused nos.7 & 8 are absent when called out. Case is for the year 2002. Accused no.7 is released by Hon'ble High Court by depositing cash amount of Rs.25,000/- and furnishing solvent surety of Rs.Five lacks of one Pankajbhai Patel r/o Surat. He has furnished surety on 29.11.06 but since that day he is absent, therefore his cash surety of Rs.25,000/- is forfeited and credited to government. Solvent surety of Rs.Five lacks is forfeited.

2. Issue recovery warrant against surety and N.B.W. to accused nos.7 & 8.

dt.4.8.07.

(Sow.K.S.Wadgaonkar)

C.J.M. Osmanabad.

- i. Name: Ashok Vete Uide. Subject Taught:
History
- ii. Applicant/Applicant's Name: Shimanran Vete
Uide.
- iii. Total Service/Experience: 15 Years
- iv. Subject: History 5. Nationality: Indian
- v. Permanent Address: Present Address:
Permanent Address:
- vi. Religion: Hindu Interested Job/Position
Preference (if any): No
- vii. Caste: Scheduled
- viii. Qualification: F.S. Art Science, Lokbindi Rig
Lodge, Located Jemori Bhapur.
- ix. Current Grade Service: 382/2002
- x. Work Experience/Service: (Followed by
clarification)
- xi. Document Date: 27/01/2002
- xii. Forwarding Officer's Date:

- xiii. Recommended by Principal/Headmaster's
Date: 28/01/2002
- xiv. Total Qualification and
Qualification: 284,208,204,230,282,291,210
(Appears to be reference codes/IDs)
- xv. Applicant's Name and address:
- xvi. Recommended by HR/Head/Interested
Approval:
- xvii. Additional Certifications/Other Qualification:

From: 5 B.

National Population Census Questions (Census Form for Individual Household Member):

- i. Name: Bijayanagar Mahat. Permanent
Address: Village - Lok
- ii. Student's/Applicant's Name: Dhirender Mahat.
- iii. Date of Birth/Age: 25 years
- iv. Sex: Male 5. Religion: Indian
- v. Caste/Ethnic Group: District: Student's Native
Place:
- vi. Religion: Hindu Mother Tongue/Native
Language/Mother Tongue: - Nepali
- vii. Occupation: [Not clearly visible]
- viii. Caste: Surname/Initials, School/College
Section: Lok
Panel Chief's Teej Guseli, Katpuri.
- ix. Annual Income/Salary: 201/2002
- x. Incident/Accident Category: (Special
Amendment)
- xi. Final Date: 26/04/2002
- xii. Compiler's Certification Date:

- xiii. Enumerator's Certification Date: 28/04/2002
- xiv. Location's Supervisor and Supervisor Information: 382,304, 305, 205,282,539,320(Approx. Dist.
- xv. Enumerator's Name and Address:
- xvi. Statement Submitted by Enumerator:
- xvii. Previous Address/Postal Address/Mobile Number/Telephone Number/New Address/Enumerator Telephone/New Postal Code/
Fax/Transportation Address

From: 5 B.

Information regarding Nepali nationals living abroad
(those residing outside Nepal, excluding temporary
visits):

- i. Name: Harishchandra Nath. Date of Birth: Hosp
- ii. Spouse/Spouse's Name: Mariyaman Nath.
- iii. Date of Birth: 45 years
- iv. Religion: Buddhist 5. Nationality: Indian
- v. Passport Number: Date of Expiration: Current Status:
- vi. Religion: Hindu Religious/Caste/Community Background: No
- vii. Occupation: [Unclear]
- viii. Address: Iktauli, Gaushi, Date of Birth: Hosp Mugh, Ta. Khud
- ix. Talusha Sunsari Agency Code: 25/3/2002
- x. Designated Sunsari Agency Code: (Magait Jayagagat)
- xi. Affiliation Date: 27/04/2002
- xii. Immigrant Sponsorship Details:
- xiii. Youth Association Sponsorship Date: 28/04/2002

- xiv. Caste/Community: 28,¢04,344,944,242,248,248,248,15(LOGMA.T.I.
- xv. Immigrant's Oath or Statement:
- xvi. Provisional Certificate (Temporary) Procedure:
- xvii. Other Pasidates/Postkanthas Background,
Administrative Code/Nationality Conditional /
Temporary Conditional / Code / Temporary
Conditional / Code / Temporary Conditional
Code / Other/Unclaimed Property

From: 5 B.

23. Detailed Information About the Individual
(Official Reproduction Document of Required
Information):

- i. Name: Chikani Moro | Padmawati Bitwa
Bhagat - Home
- ii. Tribe/Ethnicity: Subedi Caste - Kadarum Moro
- iii. Birth Date/Age: 1.5 years
- iv. Sect: Unknown | 5. Nationality: Indian
- v. Parent's Surname: | Literacy Level: | Literacy
Status:
- vi. Religion: Hindu | Occupation/Profession
Status OR: - Taha
- vii. Residence: Jokhari
- viii. Address: Dr. Daljit Singh Jalamabawal
- ix. Mother's Surname/Status: 270/2062
- x. Designated Surname/Status: (Specified
Specialty)
- xi. Accident Date: 27/08/2002

- xii. Accident Location:
- xiii. Modification/Details Status Date: 28/05/2002
- xiv. Listed in the Associated Workplace: 258,506, 249,240, 248, 249, 230 [Contains multiple numerical identifiers]
- xv. Immigrant's Name or Notes:
- xvi. Cause of Change: [Details described]
- xvii. Note: Previous address/residence information; revised address; modified/updated form / Form/Important Information

From: 5.B.

9° Information about someone registered at a cooperative (with details about position/status in cooperative):

- i. Name: Babu Khorat | Book of reference:
Loph
- ii. Village/District/City: Timirito Khorat
- iii. Date of Birth: 58 years
- iv. Gender: Male | 5° Nationality: Indian
- v. Main Activity: [Not specified] | Academic
Education: [Not specified]
- vi. Religion: Hindu | Unregistered
Ancestor/Historical Lineage: Not mentioned
- vii. Occupation: Semi-Literate
- viii. Address: Temolighat
- ix. Country: Pu.Po. Nikuthie | Reference Book
Type: Loph
Dist. Udamabath, T.j. Udamabath
- x. Land/Property Number: 2696/2003
- xi. Authorized Cooperative Number: (Not
Specified)
- xii. Cooperative Registration Date: 23/09/2003

- xiii. Lending Authority Previous
Date: 23/09/2003
- xiv. Interest Commission Percentage Previous
Date: 23/09/2003
- xv. Cooperative Authority/Official
Area: 208,900,340,230,260,208,196,120(?)
(appears to be numerical data/codes)
- xvi. Interest Authority Loan or Pledge:
- xvii. Authorized
Authority Signature/Authorization Approval:
- xviii. More Details/History (unclear continuation):
Register in the names/Guardian
Register/Witnessed co-register or
unofficial/co-registered/co-register,
please/disputed registration

From: 5.B.

- i. Name: Sanjay Jaiswal Qualified
District: Kathmandu
- ii. Position/Rank: Harendra
Amatyal Appointment Date: (from the document)
- iii. Date of Appointment: 37 years
- iv. Division: Punjab Nationality: Indian
- v. Parent Agency: Educational
Qualification: Computer Knowledge:
- vi. Religion: Hindu Unauthorized or
incomplete/unspecified for the post: - Name
- vii. Experience:
- viii. Address: R.Satparshan Street
Garden Qualified District Code: Gold
Chaukhat 22 , 900 Kumar Apotganj Jha
Maithla Toshak N. 70 Years
Navi Mumbai
- ix. Total Service Period: 222/2002
- x. Promotion Period Code: (Special provision applicable)
- xi. Officer Retired: 28/002/2002

- xii. Commissioner Designation Date:
- xiii. Departmental Promotion Date: 28/08/2002
- xiv. Retirement/Superannuation and
Promotion: 388,308,408,408,508,208,208,12
0 (appears to be a reference number or code)
- xv. Certification of Appointment Made:
- xvi. Official Declaration Affidavit:
- xvii. Note: The parties/employees understand
that independent, separate, and/or
additional notes/notices on any
vehicle/registered/unregistered notice /
falsified benefit advice

From: 5 B.

G. Information about the establishment's registered address (different address if different from residential address):

- i. Name: Suresh Prajapati. Establishment Period: Lepte
- ii. Establishment/Outlet Name: Shiva Daman Prajapati.
- iii. Establishment Age: 27 years
- iv. Type: Produce 5. Nationality: Bharatiya
- v. Native Country: Established Territory:
Established District:
- vi. Caste: Hindu Unregistered
Community/Community Name Date: -Mahi
- vii. Occupation:
- viii. Phone: 0052 Goriya Kopshayes, Established Period Date: Lepe
Sector No. 15 Bargain, New Mumbai.
- ix. Recent Acquisition Date: 25/09/2002
- x. Designated Supervisor Details: (Specific Assignment)
- xi. Application Date: 13/09/2002

- xii. Commissioner Signature Date:
- xiii. Establishment Supervisor Signature
Date: 23/09/2002
- xiv. Competence Authority Signature and
Details: 248,249,240,250,248,248,250
(Kendra) T.V.
- xv. Commissioner's Name and Field:
- xvi. Application Approval/Previous Approval
Status:
- xvii. Other Concerned/Unrelated/Similar
Employer Related/Similar Employer
Conductor/Related/Related/Concerned/Related/External Related: Facility/Associated
Query

From: 5 B.

An Information Booklet On Achieving Target (Some Important Information About Your Goals)

- i. Name: Nabindhar Jinyati.
Education Level: High
- ii. Subject/Grade: Anglisland Jinyati.
- iii. Qualification/Class: Class
- iv. Aim: Youth
Nationality: Indian
- v. Ordinary Income:
Student Certificate:
- vi. Extraordinary Achievement/Specialty: —Sathi
- vii. Religion: Hindu
- viii. Occupation: —
- ix. Caste: Keto Palme,
Grade Level: Loth
Shuddh.
- x. Overall Qualification Objective:
- xi. Specific Qualification Objective: (With
Implementation)
- xii. Historical Background:
- xiii. Economic/Personal Background:

- xiv. Organizational Engagement Background:
- xv. Provincial Information and State Details: 2R,
- xvi. Occupation Name and Field:
- xvii. Obstacles to Achievement Currently:

- xviii. Past Achievement/Personality
Characteristics/Special Traits/Talents/Special
Achievements—
- xix. √ Current/Appropriate Approach

Translation Work from Marathi to English
Form: 5-B

11. Particulars of accused persons charge-sheeted (use separate sheet for each accused).

Sr. No. 1

- (i) Name: Sunil Kedar
Whether Verified: - Yes
- (ii) Father's/Husband's Name: Chhatrapal Alias Babasaheb Kedar
- (iii) Date of Birth/Years: 31 Yrs
- (iv) Sex: Male
- (v) Nationality: Indian
- (vi) Passport No. :-
Date of Issue: -
Place of Issue: -
- (vii) Religion: - Hindu
- (viii) Whether Schedule Caste/Schedule Tribe: No
- (ix) Occupation:- Ex. Chairman Nagpur DCC Bank
- (x) Address:- R/at: Nagpur
Whether verified:- Yes
- (xi) Provisional Criminal No.:-
- (xii) Regular Criminal No. (if known) :
- (xiii) Date of Arrest: Dt. 13.09.2002
- (xiv) Date of release on bail:-
- (xv) Date on which forwarded to Court: 13.09.2002
- (xvi) Under Acts & Section: IPC Section 218, 406, 409, 420, 468, 871, 120(B)
- (xvii) Name(s) of bailers/sureties and Address:
- (xviii) Previous convictions with case reference:
- (xix) Status of the accused (suspect):-

Sr. No.	Name	Age	Business	Address	Type of evidence to be submitted
24	Subhashdinh Chandansinh Sidhival	41	Farming	Res. Rui, Tal. Paranda Dist. Usmanabad	Witness
25	Subhash Pandurang	48	Farming	Res. Shelgaon, Tal. Paranda	Witness

	More			Dist. Usmanabad	
26	Rahul Maharudra Mote	26	Farming	Res. Girvali, Tal. Bhum, Dist. Usmanabad	Witness
27	Shivaji Ganpat Patil	40	Farming	Res. Kadakhnathwadi, Dist. Usmanabad	Witness
28	Ittamrao Vitthalrao Tekale	39	Farming	A/P. Pimpalgaon (Dola), Tal. Kalamb	Witness
29	Laxman Maruti Pawar	53	Job	Res. Sant Garoba Hos. Soc., Latur	Witness
30	Mrs. Sinhutai Pandurang Kolate	45	House Wife	Res. Rahkal, Tal. Parndaji, Usmanabad	Witness
31	Kondiba Elaku Aarde	54	Job	Res. Maharashtra State Sah. Bank Mumbai	Witness
32	Babasaheb Kisan Deshmukh	50	Farming	A/P. Pohner Tal./Dist. Usmanabad	Panch
33	Babruban Bhagvanrav Deshmukh	52	Job	A/P. Pohner Tal./Dist. Usmanabad	Panch
34	Ramvhandra Umaji Parab	52	Job	Res. Maharashtra State Sah. Bank Mumbai	Witness
35	Sudhir Keshv Nimkar	52	Job	Res. Maharashtra State Sah. Bank Mumbai	Witness

36	Rameshwar Dhanaji More	39	Job	Res. Maharashtra State Sah. Bank Mumbai	Witness
37	Chandrakant Pandharinath Bhalerao	49	Job	Res. Balarpur, Tal. Umarga, Dist. Usmanabad Mumbai	
38	Sunil Diganbar Patil	39	Job	Res. Maharashtra State Sah. Bank Mumbai	Witness
39	Suresh Manikrao Birajdar	42	Job	Res. Balarpur, Tal. Umarga, Usmanabad	Witness
40	Shivaji Prataprao Chalukya	42	Farming	Tal. Umarga, Usmanabad	Witness
41	Mrs. Mangal Ganpat Padval	35	House Wife	Res. Shingoli, Tal./Dist. Usmanabad	Witness
42	Madhukarrao Devrao Chvhan	56	MLA	Res. Anandur, Tal. Tuljapur, Dist. Usmanabad	Witness
43	Jivanrao Vishwanath Gore	48	Dist. Council President	Res. Usmanabad Dist. Usmanabad	Witness
44	A.D. Khedkar PSI		Job	C.I.D. Mumbai	Witness
45	Rajan Katdare PI		Job	Crime Branch (Economic Crimes Mumbai)	
46	B.B. Reddi PI		Kob	Police Station Usmanabad City	Investigating officer

14. If the first report is false, the action taken or to be taken under Section 182/211 of the Indian Penal Code should be mentioned.

15. Conclusion of laboratory analysis: The case material in Crime has been sent to the handwriting expert for examination and we are filing it with the opinion as soon as he returns.

Note: If more evidence is available against the accused, permission should be given to file it.

16. Brief information of the case (if necessary, attach a separate paper) In the service of the Hon'ble Chief Judicial Magistrate,
Court Osmanabad.

Sir,

It is hereby submitted that, during the period from 29.01.2000 to 8.05.2002, accused No. 1 was the Chairman of Osmanabad District Central Cooperative Bank Ltd. Osmanabad. Accused Nos. 2 to 6 were appointed as the Chief Officers of the bank when accused Nos. 1 to 10 hatched a pre-planned conspiracy to defraud the bank. Accused Nos. 7 to 9 established an unauthorized company in the name of Mr. Home Traders Ltd. Vashi, Navi Mumbai to purchase government debt securities. Accused No. 10 was the Chairman of Nagpur District Central Cooperative Bank Ltd. Nagpur when Mr. Home Traders Ltd. While knowing that Vashi, Navi Mumbai was not an authorized broker for purchasing government bonds, accused No. 1 was incentivized to purchase government debt securities. Accused No. 1 and 10, in consultation, decided to purchase government debt securities from an unauthorized broker company, M/s Home Traders Ltd. Vashi, Navi Mumbai. Based on their discussion, accused No. 6 on 29/1/2002 demanded to accept a fixed deposit of Rs. 40 crore from Nagpur District Central Cooperative Bank Ltd. Nagpur. On 31/1/2002, Nagpur District Central Cooperative Bank deposited a fixed deposit of Rs. 30 crore in the account No. 73/4701 of Osmanabad District Central Cooperative Bank, Maharashtra State Cooperative Bank Ltd. Mumbai. In the meantime, accused No. 1 and 3 went to Mumbai to buy government debt securities from M/s Home Traders Ltd. Director of Vashi, Navi Mumbai was negotiating with accused no. 7 to 9 for the purchase of government debt securities. On the instructions of accused no. 1 and 3, accused no. 4, without his authority, on 1/2/2002, transferred Rs. 30 crores deposited in the name of Maharashtra State Cooperative Bank Ltd. Mumbai from Osmanabad to Maharashtra State Cooperative Bank Ltd. Mumbai to

account no. 3A/17031 of Mr. Home Traders Ltd. Vashi, Navi Mumbai for the purchase of government debt securities. On the same day, Rs. 30 crores from the account of Osmanabad District Central Cooperative Bank at Maharashtra State Cooperative Bank Ltd. Mumbai was transferred to the account of Mr. Home Traders Ltd. Vashi, Navi Mumbai.

Accused no. 8, Vice President of Mr. Home Traders Ltd. Vashi, Navi Mumbai, informed accused no. 3 was given fake contract notes of Rs. 299934591 for purchase of government debt securities and on the same day accused no. 8 transferred Rs. 299934591 blocked by Osmanabad Bank in the account of Mr. Home Traders Ltd. Vashi, Navi Mumbai and 65174.94 paise in his account to make a total of 299999766.67 paise by cheque to the account No. 101/5751 of Nagpur District Central Cooperative Bank in Maharashtra State Cooperative Bank Ltd. Mumbai. Accused no. 9, Director of Mr. Home Traders Ltd. Vashi, Navi Mumbai, transferred the remaining amount of Rs. 30 crore received from Osmanabad District Central Cooperative Bank on 1/2/2002. The remaining amount of Rs. 65409.73 paise. The self-signed cheque of Rs. 3. Also, fake receipts of Rs. 299934591 received from Osmanabad District Central Cooperative Bank regarding purchase of government loan bonds were given to accused no. 3. Home Traders Ltd. Vashi, Navi Mumbai Maharashtra State Cooperative Bank Ltd. Mumbai Account No. 3A/17031, without any balance, a cheque of Rs. 308907975 was given to accused no. 1 in the name of Osmanabad District Central Cooperative Bank. Accused no. 1, 2, 5, 6 had met with Mr. Home Traders Ltd. in the Board of Directors meeting of Osmanabad District Central Cooperative Bank Osmanabad on 8/2/2002 and 11/3/2002. Vashi, Navi Mumbai, when there was no discussion about the government debt securities purchase transaction of Rs. 299934591, in this meeting, a false resolution was recorded in the proceeding register that the government debt securities purchase transaction was discussed and the entire board of directors unanimously approved the government debt securities purchase transaction. Accused no. 1, 2, 6 signed it.

Accused no. 1 to 6, while working as office bearers and officers in the main post of Osmanabad District Central Cooperative Bank, accepted a fixed deposit of Rs. 30 crore from Nagpur District Central Cooperative Bank without taking prior permission from the Cooperative Commissioner. Also, in violation of the rules of the Reserve Bank of India, they cheated the bank by giving the said amount to accused no. 7 to 9 to purchase government debt securities of Rs. 299934591.

Accused No. 1 to 10, by a pre-planned conspiracy, defrauded the bank of the investment money kept in trust by the public. They also wrote false resolutions and used them as if they were true. They gave false cheques when they knew that there was no balance in the bank. All the accused were charged with the offence punishable under Sections 218, 406, 409, 420, 468, 471, 120(b) IPC for giving false contract notes of loan securities.

17. Reference notice issued: Section 173 Cr.P.C. Yes/No Date:
Receipt of receipt should be furnished.

18. Date of dispatch : 14.9.2002
Name: B.B. Reddy
Designation: Police Inspector

Final Report Signature of the Investigating
Officer who submitted the charge sheet
Name: B.B. Reddy
Designation: Police Inspector
Police Station Osmanabad (City)

**FINAL REPORT FORM
(Under Section 173 Cr. P.C.)**

**IN THE COURT OF HON. CHIEF JUDICIAL MAGISTRATE, COURT
OSMANABAD**

1. State: Maharashtra, District: Osmanabad, Police Station: Osmanabad, Year: 2002, FIR No. 106/02, Date: 08/05/2002
2. Final Report/ Charge Sheet No. : 150/2002
3. Date:- 16/2003
4. (i) Act :- IPC Section:- 218, 406, 409, 420, 471, 120(B), 34
(ii) Act:- Section:
(iii) Act:- Section:
(iv) Acts Section:
5. Type of Final Form/Report: Charge Sheeted/Not Charge sheeted for want of evidence/FIR Undetected/FR Untraced/FR offence abated/FR Unoccured:
6. If F.R Un-occurred: False/Mistake of Fact. Mistake of Law/Non cognizable/Civil Nature:
7. If Charge Sheeted:-
Original Supplementary:- Supplementary
8. Name of I.O.:- B.B. Reddy,
Rank: Police Inspector, Osamanabad
9. (a) Name of complainant/informant: Mr. Bali Rathod
(b) Father's/Husband's Name: Parasram Rathod, Divisional Joint Registrar Cooperative Latur
10. Details of properties/Articles/Documents recovered/seized during investigation and relied upon {separate list can be attached if necessary}

S. No.	Accused Full Name	Age	Residential Place	Date of Arrest	Date of Remand	Remarks
1	Nandkishore Shankarlal Trivedi	34	3A, Pushpam 3rd Mala, 6 Khandubhai Desai Road, Vileparle West, Mumbai No. 56	Dated 8/6/09 at 17.00 hrs	9.6.03	Police remand till 13.6.2003

Note: Attached Form V-E Separate sheet for each accused.

ORDER

Charge sheet submitted by P.S. Osmanabad (C). It be register as R.C.C. Issue process under sec. 218, 406, 409, 420, 468, 471, 120(B) of IPC. Accused No. 1 is in M.C.R. till 23-9-2002 Accused nos. 2 to 5 are released on bail. Accused no. 6 is in M.C.R. 26-9-2002. Accused no. 7 is in M.C.R. in jail at Mumbai. Accused no.8 is in M.C.R. till 27.9.2002. Accused No. 9 is abscond. Accused no. 10 is admitted in Hospital.

I/c Chief Judicial Magistrate
Osmanabad
Dt. 1.4.9.2002

Shri Jayasingrao Patil has been appointed as the Special Public Prosecutor for the prosecution but he is absent today. Accused No. 10 has filed an application for discharge. A date has been fixed for argument today. Charges have been framed against the other accused. Special PP will appear on the next date.

11. Particulars of accused persons charge-sheeted (use separate sheet for each accused).

- (i) Name: Nandkishore Trivedi
Whether Verified: - Yes
- (ii) Father's/Husband's Name: Shankarlal Trivedi
- (iii) Date of Birth/Years: 36 Yrs
- (iv) Sex: Male
- (v) Nationality: Indian
- (vi) Passport No. :-
Date of Issue: -
Place of Issue: -
- (vii) Religion: - Hindu
- (viii) Whether Schedule Caste/Schedule Tribe: No
- (ix) Occupation:- Service
- (x) Address:- 3A, Pushpam 3rd Mala, 6 Khandubhai Desai Road, Vileparle West, Mumbai No. 56
Whether verified:- Yes
- (xi) Provisional Criminal No.:-
- (xii) Regular Criminal No. (if known) :
- (xiii) Date of Arrest: Dt. 8.6.2003 at 17.10
- (xiv) Date of release on bail:-
- (xv) Date on which forwarded to Court: 9.6.2003
- (xvi) Under Acts & Section: IPC Section 218, 406, 409, 420, 468, 871, 120(B), 34
- (xvii) Name(s) of bailers/sureties and Address:
- (xviii) Previous convictions with case reference:
- (xix) Status of the accused (suspect):-
Forwarded/ Bailed by Police Custody/ Bailed by Court/ In Judicial Custody/ Absconding/ Proclaimed offender

14. Status of Properties / Articles/seized during investigation and relied upon:

Sr. No.	Property Description	Extenuated Value (Rs)	in P.S. Property Register No.	From whom/where Recovered Seized	Disposal
1	2	3	4	5	6

15. Brief Facts of the Case (add separate, sheet if necessary)

Chief Judicial Magistrate, Osmanabad Court, Sahib

Civilian submission that the court venue is sealed within the limits of the date 29/1/2002 to 8.5.2002, accused number 1 was the chairman of The Osmanabad District Central Cooperative Bank Limited, Osmanabad. Accused numbers 2 to 6 were appointed as the principal officers of the bank. Accused numbers 1 to 10 hatched a pre-planned conspiracy to cheat the bank. Accused numbers 7 to 9 established an unauthorized company in the name of M/s Home Traders Limited, Vashi, Mumbai to purchase government debt securities. Accused number 10 was the chairman of The Nagpur District Central Cooperative Bank Limited, Nagpur. While M/s Home Traders, Vashi, Navi Mumbai was the chairman of Nagpur District Central Cooperative Bank Limited, Nagpur, while knowing that this company was an unauthorized number to purchase government debt securities, accused number 1 encouraged the accused number 1 to purchase government debt securities. Accused numbers 1 to 10, in collusion with each other, Chargesheet No. 156/2002 was filed in the court on 14/9/2002 against the accused for purchasing government debt securities worth Rs. 29,99,34,591/- and giving fake bank draft notes, which has been registered as Court Case No. 398/2002 dated 14/9/2002.

Accused No. 9 was arrested in the case on 8.6.2003 at 17.10 hrs. and a case was registered against him in the court under CPC 201. Since it was found that he was clearly involved in the said crime, Nandkishore Shankarlal Trivedi, resident of Mumbai, was charged with committing the crime under sections 213, 406, 409, 420, 468, 401, 120(B) 34 of the IPC. It is requested that the said supplementary charge sheet be included in the original charge sheet.

16. Information Date Information to Complainant not given reason
Outward No.

17. Court C.C. No.

18. Disposal of Court

19.

Signature of In charge P. Stn	Signature of Investigation Officer
Name	Name: B.B. Reddy
Designation	Designation: Police Inspector Local Crime Administration, Osmanabad

For Police Records

Police Roznama No. /200

Complainant { Name
Address
Accused { Name
Address

Date 200 at in the presence of List of items seized by

Sr. No. of seized items	Where and from whom seized	Name and detailed description of seized items	No, size, weight or measure of items	Price of items
1	2	3	4	5
	19. Letter given by the bank to M/s Home Trade		01	00.00
	20. Letter given by the bank to M/s Home Trade Mumbai dated 01/03/02		01	00.00
	21. Letter given by the bank to M/s Home Trade Mumbai dated 06/03/02		01	00.00
	22. Letter given by the bank to M/s Home Trade Navi Mumbai dated 08/03/02		01	00.00
	23. Letter given by the bank to Home Trade dated 3.4.02		01	00.00
	24. Receipt given by Home Trade Mumbai to the bank		01	00.00
	25. Receipt given by		02	00.00

	Home Trade Navi Mumbai Vashi 2 copies dated 1.2.2002		
--	--	--	--

The details to be written in columns 4 and 5 should be written clearly in front of the concerned plaintiff in column 3.

For Police Records

Police Roznama No. /200

Complainant { Name
Address
Accused { Name
Address

Date 200 at in the presence of List of items seized by

Sr. No. of seized items	Where and from whom seized	Name and detailed description of seized items	No, weight or measure of items	size, or of	Price of items
1	2	3	4		5
		33. 5 copies of the page given by M/s Home Trade Navi Mumbai dated 31/1/02	05		00.00
		34. Letter with excess cheque to M/s Home Trade Navi Mumbai Vashi dated 01.02.02	01		00.00
		35. Office note regarding interest rate on deposit loan dated 20/4/02	01		00.00
		36. Circular regarding interest rate on deposit dated 27.04.01	01		00.00
		37. Deposit expenses made on 22.02.2022 and letter dated 27/02/02	01		00.00
			42		00.00
			As expected Police Inspector		

The details to be written in columns 4 and 5 should be written clearly in front of the concerned plaintiff in column 3.

For Police Records

Police Roznama No. (R. No. 106/200 Section 406, 409, 420, 34 IPC

Complainant	{	Name: Bali Parasram Rathod,
		Address: Latur
Accused	{	Name: Bhupal Singh alias Pawane
		Santajirao Rajenibanalkar and ors
		Address: DCC Bank Osmanabad

Date 28.05.2002 at Osmanabad in the presence of 2 List of items seized by Police Inspector B.B. Reddy

Sr. No. of seized items	Where and from whom seized	Name and detailed description of seized items	No, size, weight or measure of items	Price of items
1	2	3	4	5
1	From in front of the car owner's house (Ravindra Baburao Jadhav)	A white Indica car with registration number MH25/W1552. The engine number of the car is 2790-0115-3804264-9-981 and chassis number is 6001.31LYZP47256. It is an old used car.	1	300,000/-
				300,000/-
				As expected

The details to be written in columns 4 and 5 should be written clearly in front of the concerned plaintiff in column 3.

For Police Records

Police Roznama No. (R. No. 106/200 Section 406, 409, 420, 34 IPC

Complainant { Name: Bali Parasram Rathod,
Address: Latur

Accused { Name: Bhupal Singh alias Pawane
Santajirao Rajenibanalkar and ors
Address: DCC Bank Osmanabad

Date 03.06.2002 at Osmanabad in the presence of Navi Mumbai 2 Panch
List of items seized by Police Inspector B.B. Reddy

Sr. No. of seized items	Where and from whom seized	Name and detailed description of seized items	No, size, weight or measure of items	Price of items
1	2	3	4	5
1	From the office of M/s Home Traders Vashi, Navi Mumbai	A receipt written in English regarding the purchase of loan bonds by M/s Home Traders Vashi Navi Mumbai to Osmanabad District Central Cooperative Bank, Bihar, Sikkim, Nagaland, Madhya Pradesh, containing the amount of 29,99,34,591.00 along with Home Trade Limited Home Market Charge and documents received from the computer BLCIB 00239 Account BLCIB 00054 and Bank	5	00.00/-

		Payment Adar Bank etc. as well as bank payment reference 0000695178 Cheque 695178A 400082002		
				00.00/-
				As expected

The details to be written in columns 4 and 5 should be written clearly in front of the concerned plaintiff in column 3.

For Police Records

Police Roznama No. /200

Complainant { Name
Address
Accused { Name
Address

Date 19 at in the presence of List of items seized by

Sr. No. of seized items	Where and from whom seized	Name and detailed description of seized items	No, size, weight or measure of items	Price of items
1	2	3	4	5
		Total number of original letters regarding service charges and fax messages from Home Trade: 2	2	00.00
27	Do	A credit voucher dated 1/2/02 for deposit of Rs. 30 crore by M/s Home Trade Limited from Osmanabad District Central Cooperative Bank	1	00.00
28	Do	A Xerox copy of a cheque No. 695177 for	1	00.00

		Rs. 299999766.67 paise issued by Home Trade to Nagpur District Central Cooperative Bank		
29	Do	A voucher dated 1/2/02 for Rs. 3000 service charges issued by M/s Home Trade	1	00.00
30	Do	A original cheque No. 605178 for Rs. 65409.23 paise issued by M/s Home to Osmanabad District Central Cooperative Bank	1	00.00
31	Do	A original cheque No. 695182 for Rs. 24400 dated 4.2.02 issued by M/s Home Trade Limited to Nagpur District Central Cooperative Bank	1	00.00

			32	00
As per the following Police Inspector Police Station Osmanabad				

The details to be written in columns 4 and 5 should be written clearly in front of the concerned plaintiff in column 3.

For Police Records

Police Roznama No. /200

Complainant { Name
AddressAccused { Name:
Address:

Date 19 at in the presence of List of items seized by

Sr. No. of seized items	Where and from whom seized	Name and detailed description of seized items	No, size, weight or measure of items	Price of items
1	2	3	4	5
		Osmanabad District Central Co-operative Bank, Nagpur District Central Co-operative Bank, Rs 30 Crore Credit Voucher issued	1	00.00
19	Do	An original check number 067623 amount room number 3537 cha Osmanabad District Intermediate Cooperative Bank Nanded District Intermediate Cooperative Bank dilela check dated 14/12/01	1	00.00
20	Do	An original check number 623741 dated 19.01.02 in	1	00.00

		the amount of 51039 Osmanabad District Intermediate Cooperative Bank's drawn cheque.		
21	Do	An original debit voucher dated 1/2/2 for transferring Rs. 30 crore to Home Trade in the name of Osmanabad District Central Cooperative Bank.	1	00.00
22	Do	A message dated 1/2/2 at 11.55 hrs from B M K Tambe Osmanabad District Central Cooperative Bank regarding transfer of Rs. 30 crores to the account of Home Trade	1	00.00
23	Do	A debit voucher dated 1/2/2 regarding deposit of Rs. 4,28,700/- in the name of Osmanabad District Central Cooperative Bank to MSEB Original debit voucher	1	00.00
24	Do	A fax message dated 1/2/02 regarding deposit of Rs. 428700 in the name of	1	00.00

		Osmanabad District Central Cooperative Bank to MSEB looks like a Xerox.		
25	Do	An original debit voucher dated 12/1/02 of M/s Home Trade Limited showing Rs. 6000 (Service Charges) credited to his account.	1	00.00
26	Do	A debit voucher dated 11/1/2002 of M/s Home Trade Limited	-	-

For Police Records

Police Roznama No. /200

Complainant { Name
AddressAccused { Name:
Address:

Date 19 at in the presence of List of items seized by

Sr. No. of seized items	Where and from whom seized	Name and detailed description of seized items	No, size, weight or measure of items	Price of items
1	2	3	4	5
10	Do	A fax message dated 1/2/02 from Nagpur Division District Central Cooperative Bank regarding transfer of Rs. 30 crore from Mumbai to his account at Nagpur	1	00.00
11	Do	A debit voucher dated 1/02/02 for depositing Rs. 421.00 paise as DD commission in the name of Nagpur District Central Bank	1	00.00
12	Do	A inslip dated 1.2.02 for depositing Rs. 299999766.67 paise by cheque to his current account number 5751 of Nagpur District Central Cooperative Bank	1	00.00
13	Do	A debit voucher dated 1/2/02 for the deposit of Rs. 4249854 in the	-	-

		name of Nagpur District Central Bank Debit voucher original		
14	Do	A fax message dated 1/2/02 for the deposit of Rs. 4249854 from Nagpur District Central Bank to MSEB	1	00.00
15	Do	A credit voucher original dated 31/01/2 for the deposit of Rs. 1245.3 in the name of Osmanabad District Central Cooperative Bank	1	00.00
16	Do	A credit voucher original dated 31/1/02 for the deposit of Rs. 12453 in the name of Osmanabad District Central Cooperative Bank	1	00.00
17	Do	A debit voucher original dated 31/1/02 for the deposit of Rs. 10 in the name of Osmanabad District Central Maharashtra Cooperative Bank Voucher	1	00.00
18	Do	One credit voucher original dated 31/10/02	-	-

The details to be written in columns 4 and 5 should be written clearly in front of the concerned plaintiff in column 3.

For Police Records

Police Roznama No. (R. No. 106/200 Section 406, 409, 420, 34 IPC

Complainant	{	Name: Bali Parasram Rathod,
		Address: Latur
Accused	{	Name: Bhupal Singh alias Pawane
		Santajirao Rajenibanalkar and ors
		Address: DCC Bank Osmanabad

List of items seized by Assistant Police Inspector Bangar in the presence of two judges at the Central State Cooperative Bank, Mumbai on 1/10/2002

Sr. No. of seized items	Where and from whom seized	Name and detailed description of seized items	No, size, weight or measure of items	Price of items
1	2	3	4	5
1	Central Cooperative Bank Mumbai	Green Credit Original dated 21/1/2002 from V D Bhosale	1	00.00
2	Do	Xerox copy of accused fax message of Rs. 30 crore received from Nagpur District Central Bank dated 31/1/2002	1	00.00
3	Do	Debit voucher of Rs. 30 crore dated 31/2/02 dated Nagpur District Central Bank dated 31/1/2002	1	00.00
4	Do	Xerox copy of fax message of Rs. 20 crore received from Nagpur District Central Bank dated 31/1/2002	1	00.00
5	Do	Original debit voucher of Rs. 30 crore dated	1	00.00

		31/1/2002 dated Nagpur District Central Bank dated 31/1/2002		
6	Do	Xerox copy of fax message of Nagpur District Bank dated 31/1/2002 dated Nagpur District Bank depositing Rs. 30 crore to Osmanabad District Bank	1	00.00
7	Do	A debit voucher dated 31/1/02, debited to the account of Nagpur District Central Bank, for Rs. 138, original, for tank charges.	1	00.00
8	Do	A debit voucher dated 31/1/02, debited to the account of Nagpur District Central Bank, for Rs. 40, original, for truck call charges.	1	00.00
9	Do	A debit voucher dated 1/2/02, debited to the account of Nagpur District Central Cooperative Bank, for Rs. 30 crore, original, for	1	00.00
As expected				

The details to be written in columns 4 and 5 should be written clearly in front of the concerned plaintiff in column 3.

For Police Records

Police Roznama No. (R. No. 106/200 Section 406, 409, 420, 34 IPC

Complainant { Name: Bali Parasram Rathod,
Address: Latur

Accused { Name: Bhupal Singh alias Pawane
Santajirao Rajenibanalkar and ors
Address: DCC Bank Osmanabad

List of seized items by B.B. Reddy, Police Inspector, before two magistrates at the police station on 19/08/02.

Sr. No. of seized items	Where and from whom seized	Name and detailed description of seized items	No, size, weight or measure of items	Price of items
1	2	3	4	5
1	Police Station Osmanabad (City) Police Constable/767 produced	1. A red colored register No. 28 of the Osmanabad District Central Bank Limited Head Board of Directors Meeting dated 5/1/02 to 9/4/02. It has pages 1 to 199, with pages 1 to 104 bearing the date 5/1/02 on the first page and the last page blank.	1	00.00
			1	00.00
As expected				

For Police Records

Police Roznama No. (R. No. 106/200 Section 406, 409, 420, 34 IPC

Complainant	{	Name: Bali Parasram Rathod,
		Address: Latur
Accused	{	Name: Bhupal Singh alias Pawane
		Santajirao Rajenibanalkar and ors
		Address: DCC Bank Osmanabad

List of seized items by Osmanabad (City) Police Station, before two magistrates at the police station on 18.05.2002.

Sr. No. of seized items	Where and from whom seized	Name and detailed description of seized items	No, size, weight or measure of items	Price of items
1	2	3	4	5
1		S V More, Chief Officer Osmanabad District Central Cooperative Bank presented before the Police Station	-	00.00
		1. Letter given to Nagpur District Central Cooperative Bank regarding acceptance of fixed deposits dated 29.11.2001	1	00.00
		2. Letter given to Nagpur District Central Cooperative Bank regarding acceptance of fixed deposits dated 01.12.2001	1	00.00
		3. Letter given to Nagpur District Central Cooperative	1	00.00

		Bank regarding acceptance of fixed deposits dated 12.12.2001		
		4. Letter given to Nagpur District Central Cooperative Bank regarding acceptance of fixed deposits Xerox dated 6.12.01	1	00.00
		5. Letter given to Nagpur District Central Cooperative Bank regarding acceptance of fixed deposits dated 29.01.02	1	00.00
		6. MST Bank's Cheque Return Memo dated 15/05/2001	-1	00.00
				As expected

The details to be written in columns 4 and 5 should be written clearly in front of the concerned plaintiff in column 3.

Below High Court write petition No. 436/02, Dt. 17-10-02 Osmanabad Zilla Madhyawarti Sahakari Bank Ltd. Head office Osmanabad through his Administrator Vs. The State of Maharashtra and Oth. In Misc. Cri. Appl. No. 57/02 order dt. 5.10.02 passed by the IInd Addl. Sessions Judgement in Cri. Rev. App. No. 113/02

=====

No. 914/02
Court of the C.J.M. Osmanabad
Dated; 22.10.2002

Submitted with respect to:

The Hon'ble Additional Registrar,
High Court of Judicature,
Appelate Side, Bombay
Beanch At Aurangabad

Through: The Hon'ble Session Judge, Osmanabad

R/Sir,

With reference to the subject noted above, I have the honour to submit respectfully that, this writ was received on 18-10-02 in this Court.

The entry of the order passed by the Hon'ble High Court has been taken in concerned register and in High Court write register.

As per the order of the Hon'ble High Court, the Investigation officer in Crime No. 106/02 City Police Station Osmanabad submitted his report in this Court on 19-10-2002 stating that, the Chequq No. 695185 which is issued by M/s. Home Trade has been handed over to Osmanabad District Central Co-Operative Bank Osmanabad on 18.10.2020.

The Original writ is returned herewith.
Hence verified.

Yours Faithfully

S.V. Patil
I/c Chief Judicial Magistrate
Osmanabad

Encl: Original Writ.

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C)

1. Dist. Osmanabad, PS. Osmanabad, FIR No. 106/2002, Year 2002,
Date: 108/05/2002
2. (i) *Act - IPC Section:- 406, 409, 420, 34.
(ii) *Act - *Section -
(iii) Other Acts and Sections _____.
3. Occurrence of Offence: (Tick applicable portion) Day August* Date
From 01-02-2002 to Till Time
*Date to till date Time
- (b) Information received at P.S. Date 08/05/2002 (Complaint Application)
*Time 19.00
- (c) General Diary Reference :
Entry No(s) 128/02 *Time 19:00
4. Type of Information : Noteworthy
Written/Oral -
5. Place Of Occurrence : (a) * Direction and Distance from P.S - 01 Km.
Beat No. :
(b) Address of Occurrence Name : Osmanabad District Central Sahkari
Bank Ltd. Osmanabad, Along the Road from Osmanabad to Tuljapur.
(c) In case, outside the limit of the Police Station _____ Taluka _____
Dist. _____ State
6. Complainant/ Informant Permanent Address
(a) Name:- Mr. Bali
(b) Father's/Husband's Name: Mr. Parasram Rathod
(c) Date/Year of Birth: 46 years
Nationality: Indian
(e) Passport No. Date of Issue Place of Issue Occupation: Divisional
Assistant Registrar
Cooperative Society Latur
(g) Religion : Caste:

h) Address:

7. Details Name and Address of known Accused (Attaché separate sheet, if Necessary) (If suspect particular of physical feature write on form 1-B of attach FIR 1-B to Case Diary):

1. Bhupal Singh alias Pawan Santajirao Rajenibanalkar Res. Chairman Osmanabad District Cooperative Bank Ltd. Osmanabad.
2. Home Traders Vashi, Navi Mumbai-

Physical features, characteristics and deformities and other details of the suspect :

Gender	Date Of Birth	Build	Height in Cms.	Complexion	Identification Mark(s)
1	2	3	4	5	6

Deformities/Peculiarities	Teeth	Hair	Eye	Habit	Dress Habits
7	8	9	10	11	12

language /Dialect	Place of				
	Burn Marks	Leucoderma	Mole	Scar	Tattoo
13	14	15	16	17	18
--	---	--	--	--	--

These fields will be entered only if complaint / informant given any one or more

particulars about the suspect / accused. This 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 arrested irrespective of previous suspicion.

8. Reasons for delay in reporting by the complainant/informant:
9. Particulars of properties stolen and involved (Attach separate sheet if necessar) :
10. A) Total value of properties stolen/involved :
11. Inquest Report/U.D. Case no., if any

12. F.I.R. Contents (Attach separate sheets, if required) : At the above mentioned time and place, the accused withdrew Rs. 30000000 from Nagpur District Central Cooperative Bank on 31.1.2002. Maharashtra State Cooperative Bank, Mumbai, deposited Rs. 30 crore in the current account of Osmanabad Bank, out of which Rs. 299934591 was given to Home Traders, Vashi, Mumbai, through this agency, to purchase government bonds. After purchasing the bonds, the bank did not give receipts.

13. Action taken: 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 :
B.B.Reddy
Rank : PI Osmanabad No. to take up the investigation or.
2. Refused investigation due to :
3. Transferred to P.S.

District - on point of jurisdiction.

F.I.R. read over to the complaint/informant, admitted to be correctly recorded and a copy given to the complainant/informant, free of cost.

14. Signature/Thump Signature of the Office-in-
impression Of the charge, Police Station
Complainant/Informant Name: B.B. Reddy

Rank- Sub Inspector of Police

15. Date & Time of Posting Code No. of I.O.:
dispatch to the court :

Today, we, the complainant, while we were present at the Thane Police Station, filed a written complaint. In it, as follows:

Sub: Regarding registering a case against the Chairman of Osmanabad District Central Cooperative Bank, Osmanabad, Mr. Bhupal Singh alias Pawan Sambhajirao Rajenimbalkar, regarding the transaction of Rs. 299934591.00.

In accordance with the above subject, we submit a detailed complaint that, in this office letter No. Administration/District Central Cooperative

Bank/Financial Mismanagement/819 /32 dated 26.4.2002, regarding the embezzlement of Rs. 299934591.00 from Osmanabad District Central Cooperative Bank, Mr. L.M. Pawar, as per the Accounts Circular, Class 1 Cooperative Bank, Latur, was authorized to inspect. He inspected the said bank on 29.11.2002. In the said investigation, he has stated that from Nagpur District Central Cooperative Bank on 31.1.2002, Rs. 30 crore was deposited in the current account of Maharashtra State Cooperative Bank, Mumbai, from Osmanabad District Central Cooperative Bank. Rs. 299934591.00 was given to Home Traders Vashi, Navi Mumbai, on 1.2.2002 to purchase Marfaj Government Bonds. The said transaction was done by the Chairman of the bank, Shri. Bhupal Singh alias Pawan Santajirao Rajenimbalkar, over the phone. He did not give receipts to the bank after purchasing the bonds. Therefore, Rs. 299934591.00 was given as a gift. The Chairman of the bank, Shri. Bhupah Singh alias Pawan Sambhajirao Rajenimbalkar, is personally responsible for it. Shri. L.M. Pawar Special Auditor Class 1 Cooperative Bank Latur has attached the report.

Against the Chairman of the Osmanabad District Central Bank, Bhupal Singh alias Pawan Santajirao Rajenimbalkar, who caused loss to the bank and cheated it by giving a gift of Rs. 299934591.00, I am filing a police complaint against him for registering a case against him.

Extract
Submitted to the Court
Osmanabad

Present
Police Inspector
Osmanabad (City)

ARREST/COURT SURRENDER FORM

(Separate form for each accused)

1. * District – Usmanabad P.S.- Usmanabad(City) Year : 2002

FIR/Proceeding/G.D.No. :

106/2002 Date : 8/5/2002

* Alphanumeric code of the accused (write A-1 to A-9, for the 9 person, B-1 for 10th person and so on)

2. Date, Time and Place of arrest/surrender: Date 11.08.12002 Time: 18.00 G.D.No.

* Place of arrest - Bird Garden Pune Dist. Pune

3. Name of the Court (if surrendered) - Hon. Chief Judicial Magistrate, Court Shivajinagar, Pune

4. Act and Section – IPC 406, 409, 420, 34,

5. Arrested and forwarded/Arrested and released on bail or PR bond/ Arrested but released on anticipatory ball/Arrested and remanded to police custody/ Surrendered in Court and bailed out/Surrendered in Court and sent to judicial custody/Surrendered in Court and remanded to police custody (tick applicable portion)

(i) Name – Bhupalsingh Alias Pavan Santajirao Rajenimbalkar

(ii) Father’s/Husbands/Guardians Name – Santajirao Rajenimbalkar

(iii) First Alias – Bhupalsingh (iv) Second Alias –

(v) Nationality – Indian

(a) Voter- I.D. Card No. :

(b) Phone/Mobile :

(c) Passport No.

(d) Date of issue

(e) Place of issue No.

(vii) Religion – Hindu

(viii) Caste – Maratha Tribe – Maratha

(ix) SC/ST/OBC-

(x) Occupation – Farming

(xi) Permanent Address – Govardhanwadi, Tal./Dist. Usmanabad

Taluka - Usmanabad P.S. : Dhoki

(xii) Permanent Address : Village

District..... P.S.....

7. *Injuries, cause of injuries and physical condition of the arrested persons (indicate if medically examined):

8. * The arrested person, after being informed of the grounds of arrest and his legal rights, was duly taken into custody on Date 11/3/2002 Hours 18.00 Place Usmanabad Police Station

* The following articles (S) was/were found on physical search, conducted on the person of the arrested person and were taken into possession for which a receipt was gives to the accused.

.....

Necessary wearing apparels were left on the arrested person for the sake of human dignity and body protection.

The accused person was cautioned to keep himself/herself covered for purpose of identification. Brother in Law - Appasaheb Shankarrao Patil Res. Jagdi, Tal./Dist. Usmanabad

9. Physical features, deformities and other details of the accused

.....

Sex	Date of birth	Build	Height in Cms.	Comple xion	Identificati on Mark(s)
1	2	3	4	5	6
Mal e	50 years	Stron g	140 cm.	Fair	-

(For modus Operandi Offences Only)

Deformities/ Peculiarities	Teeth	Hair	Eye	Habit	Dress Habits	Languages Dialect
7	8	9	10	11	12	13
-	Inside the	Half-	Black	Betel	Shirt	Marathi,

	entire lip	strong		nut	Pant	Hindi, English
--	------------	--------	--	-----	------	-------------------

Place of					Other Features
Burn Mark	Leucoderma	Mole	Scar	Tattoo	
14	15	16	17	18	19
---	---	On nose	---	---	---

(10) (a) Whether finger-prints taken?: Yes/No.

(b) If not given reasons?

(11) Socio-economic prostrate of the arrested person.

(a) Living Status /Living alone/Living with family/With associate Pucca
.....

that Ched house/slum/homeless neighbored

(b)Income Group :

(i) Economically Weaker Section (Annual income below Rs. 25,000/-

(ii) Lower Income (Rs. 25,001 to 50,000)

(iii) Lower Middle Income (Rs. 50,001 to 1,00,000)

(iv) Middle Income (Rs. 1,00,001 to 2,00,000)

(v) Upper Middle Income (Rs. 2,00,001 to 1,00,000)

(vi) Upper Income (Above Rs. 3,00,001)

(E) Address of the Property/Moveable

.....

.....

Immoveable

.....

.....

12. Whether the arrested person, as per observation and known police records :

(a) Is dangerous : **Yes/No**

(b) Previously Jumped any bail **Yes/No**

(c) Is generally armed **Yes/No**

(d) Operates with accomplices : **Yes/No**

(e) Is known/listed criminal,
give details **Yes/No**

- (f) Is recidivist : **Yes/No**
- (g) Is likely to jump bail : **Yes/No**
- (h) Is released on bail, likely to commit
crime or threats/witnesses : **Yes/ No**
- (i) Is wanted in any other case : **Yes/No**
- (j) Details of M.O.B

(If yes against item (b), (e) or (i) give case reference/sections, attach separate sheet, if required)

13. Name and address of the Panchas (At least two witnesses are necessary):

	Signature/- Sd/-
	Signature/- Sd/-

14. Signature/Thumb impression of the complainant/informant.	<p>Sd/-</p> <p>Signature of Officer in charge, Police Station</p> <p>Name – B.B. Reddy</p> <p>Rank: Police Inspeotr</p> <p>Posting – Session</p> <p>Osmanabad (City)</p> <p>Date: 11/8/2002</p>
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ARREST AND SEARCH WARRANT

Date 11/06/02

Panch:

- 1) Shri. Shivaji Yashwantrao Naikwadi, age 46 years, occupation agriculture, residing in Ter, Taluka District Osmanabad, Phone 31551
- 2) Shri. Dattatray Baliram Gule, age 41 years, occupation agriculture, trade, residing in Ter, Taluka District Osmanabad, Phone 32542.

I will sign below B.B. Reddy Police Inspector Police Thane Osmanabad and the undersigned Panch were called to Bundgarden Police Thane Pune and informed that the accused Bhupalsingh alias Pawan Santajirao Rajenimbalkar, aged 50 years, residing in Police Thane Osmanabad C.R No. 106/02 Sections 406, 409, 420, 34 IPC, residing in Godarshanwadi Taluka, District Osmanabad, was discharged today at 16.15 from the Incax Budhrani Hospital Koregaon Park Pune, where he was undergoing treatment. He is to be arrested in the case registered against him. He was informed to be present during the Panchnama and the Panchnama was conducted in the presence of the Panchnama and the arrest was made as follows.

The accused was asked his name and address in front of the Panchnama and he told that his name was Bhupalsingh alias Pawan Santajirao Rajenimbalkar residing in Govardhanwadi Taluka, District Osmanabad. No valuables were found during his physical examination. He was suffering from heart disease and was undergoing treatment at Inkax and Budhrani since 08/08/02 under the supervision of Dr. Advani and Dr. Mandora and was discharged from the hospital today. He is saying that he is suffering from chest pain. On examining his body, no wound or other fresh wounds are visible.

He has been informed about his arrest. He has been given permission that the case registered against him is valid.

His arrest has been informed in the presence of his brother Appasaheb Vykantrao Patil, resident of Taluka, Osmanabad District. His family doctor Appasaheb Rajaram Chavan, resident of Wana, Latur District, is with him.

This Panchnama has been started at 17.30 and completed at 18.00.

Sd/-

B.B. Reddy

Police Inspector,

Osmanabad (C) Police Station

The above Panchnama has been prepared in the presence of our Panch from beginning to end and has been read out to us. We hereby confirm that it is correct and hereby sign as Panch.

Panch

1)

2)

Extract of Station Diary

Police Station Bundgarden Pune

S.D. No. 34/2002,

Date-11.8.2002

No.	Time	C.R. No.	Disclosure
34	1835	Arrest register	B. B. Reddy Osmanabad (City) Police Station gave the text Police Station Osmanabad (City) CR No. 106/2002, 406, 409, 420, 34 IPC The accused in the crime named Bhupalsinh alias Santajirao Rajenimbalkar residing in Govardhanwadi Taluka Wadi Osmanabad was undergoing treatment for heart disease at Inlax Budhrani Hospital Pune since 8.8.2002. He was discharged from the said hospital today on 11.8.02 at 16.15, so we arrested him at 18.00 in the crime and informed his brother-in-law Appasaheb Venkatrao Patil about his arrest through a written letter. Since the accused said that the accused was suffering from chest pain, he was sent to Sassoon Hospital Pune for treatment and medical

			examination. So recorded. Sd/-
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ARREST/COURT SURRENDER FORM

(Separate form for each accused)

1. * District – Osmanabad P.S.- Osmanabad(City)
Year : 2002 FIR/Proceeding/G.D.No. :
106/2002 Date: 8/5/2002

* Alphanumeric code of the accused (write A-1 to A-9,
for the 9 person, B-1 for 10th person and so on)

.....

2. Date, Time and Place of arrest/surrender: Date
11.08.12002 Time: 18.00 G.D.No.

* Place of arrest -

3. Name of the Court (if surrendered) - Hon'ble Chief
Judicial Magistrate, Osmanabad

4. Act and Section – IPC 406, 409, 420, 34,

5. Arrested and forwarded/Arrested and released on
bail or PR bond/ Arrested but released on anticipatory
ball/Arrested and remanded to police custody/
Surrendered in Court and bailed out/Surrendered in
Court and sent to judicial custody/Surrendered in
Court and remanded to police custody (tick applicable
portion)

(i) Name: Arun Deshpande

(ii) Father's/Husbands/Guardians Name: Jeevanrao
Deshpande

(iii) First Alias –

(iv) Second Alias –

(v) Nationality – Indian

(a) Voter- I.D. Card No. :

(b) Phone/Mobile :

(c) Passport No.

- (d) Date of issue
- (e) Place of issue No.
- (vii) Religion – Hindu
- (viii) Caste – Hindu, Tribe – Brahmin
- (ix) SC/ST/OBC-
- (x) Occupation – Retired General Manager
- (xi) Permanent Address – LIC Colony Ring Road
Near Hotel Gul, Shivaji Nagar, Latur,
Taluka - Osmanabad P.S. : Dhoki
- (xii) Permanent Address: Village
District..... P.S.....

7. *Injuries, cause of injuries and physical condition of the arrested persons (indicate if medically examined):
.....
.....

8. * The arrested person, after being informed of the grounds of arrest and his legal rights, was duly taken into custody on Date 31.5.02 Hours 18.00 Place Osmanabad Police Station

* The following articles (S) was/were found on physical search, conducted on the person of the arrested person and were taken into possession for which a receipt was gives to the accused.
.....

Necessary wearing apparels were left on the arrested person for the sake of human dignity and body protection.

The accused person was cautioned to keep himself /herself covered for purpose of identification.
 Brother in Law - (Relationship)
 9. Physical features, deformities and other details of the accused

Sex	Date of birth	Build	Height in Cms.	Complexion	Identification Mark(s)
1	2	3	4	5	6
Male	50 years	Strong	140 cm.	Fair	-

(For modus Operandi Offences Only)

Deformities/ Peculiarities	Teeth	Hair	Eye	Habit	Dress Habits	Languages Dialect
7	8	9	10	11	12	13
-	Inside the entire lip	Half-strong	Black	Betel nut	Shirt Pant	Marathi, Hindi, English

Place of					Other Features
Burn Mark	Leucoderma	Mole	Scar	Tattoo	
14	15	16	17	18	19
---	---	On nose	---	---	---

- (10) (a) Whether finger-prints taken?:
 Yes/No.
 (b) If not given reasons?

(11) Socio-economic prostrate of the arrested
poison.

(a) Living Status /Living alone/Living with
family/With associate Pucca

that Ched house/slum/homeless neighboured

(b)Income Group :

(i) Economically Weaker Section (Annual income
below Rs. 25,000/-

(ii) Lower Income (Rs. 25,001 to 50,000)

(iii) Lower Middle Income (Rs. 50,001 to 1,00,000)

(iv) Middle Income (Rs. 1,00,001 to 2,00,000)

(v) Upper Middle Income (Rs. 2,00,001 to 1,00,000)

(vi) Upper Income (Above Rs. 3,00,001)

(E) Address of the Property/Moveable

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Immoveable

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12. Whether the arrested person, as per
observation and known police records :

(a) Is dangerous : **Yes/No**

(b) Previously Jumped any bail **Yes/No**

(c) Is generally armed **Yes/No**

(d) Operates with accomplices : **Yes/No**

(e) Is known/listed criminal,

- give details **Yes/No**
 (f) Is recidivist : **Yes/No**
 (g) Is likely to jump bail : **Yes/No**
 (h) Is released on bail, likely to commit
 crime or threats/witnesses : **Yes/ No**
 (i) Is wanted in any other case : **Yes/No**
 (j) Details of M.O.B

(If yes against item (b), (e) or (i) give case reference/sections, attach separate sheet, if required)

13. Name and address of the Panchas (At least two witnesses are necessary):

	Signature/- Sd/-
	Signature/- Sd/-

14. Signature/Thumb impression of the complainant/informant. Sd/-
Signature of Officer in charge, Police Station
Name – B.B. Reddy
Rank: Police Inspector
Posting – Session
Osmanabad (City)
Date: 09.05.08

**ARREST/COURT SURRENDER FORM
 (Separate form for each accused)**

1. * District – Osmanabad P.S.- Osmanabad(City)
 Year : 2002 FIR/Proceeding/G.D.No. :
 106/2002 Date: 8/5/2002

* Alphanumeric code of the accused (write A-1 to A-9, for the 9 person, B-1 for 10th person and so on)

.....
2. Date, Time and Place of arrest/surrender: Date 11.08.12002 Time: 18.00 G.D.No.

* Place of arrest -

3. Name of the Court (if surrendered) - Hon'ble Chief Judicial Magistrate, Osmanabad

4. Act and Section – IPC 406, 409, 420, 34,

5. Arrested and forwarded/Arrested and released on bail or PR bond/ Arrested but released on anticipatory ball/Arrested and remanded to police custody/ Surrendered in Court and bailed out/Surrendered in Court and sent to judicial custody/Surrendered in Court and remanded to police custody (tick applicable portion)

(i) Name: Arun Deshpande

(ii) Father's/Husbands/Guardians Name: Jeevanrao Deshpande

(iii) First Alias –

(iv) Second Alias –

(v) Nationality – Indian

(a) Voter- I.D. Card No. :

(b) Phone/Mobile :

(c) Passport No.

(d) Date of issue

(e) Place of issue No.

(vii) Religion – Hindu

(viii) Caste – Hindu, Tribe – Brahmin

(ix) SC/ST/OBC-

- (x) Occupation – Retired General Manager
- (xi) Permanent Address – LIC Colony Ring Road
Near Hotel Gul, Shivaji Nagar, Latur,
Taluka - Osmanabad P.S. : Dhoki
- (xii) Permanent Address: Village
District..... P.S.....

7. *Injuries, cause of injuries and physical condition of the arrested persons (indicate if medically examined):

.....
.....

8. * The arrested person, after being informed of the grounds of arrest and his legal rights, was duly taken into custody on Date 31.5.02 Hours 18.00 Place Osmanabad Police Station

* The following articles (S) was/were found on physical search, conducted on the person of the arrested person and were taken into possession for which a receipt was gives to the accused.

.....
Necessary wearing apparels were left on the arrested person for the sake of human dignity and body protection.

The accused person was cautioned to keep himself /herself covered for purpose of identification.
Brother in Law - (Relationship)

9. Physical features, deformities and other details of the accused

Sex	Date of birth	Build	Height in Cms.	Complexion	Identification Mark(s)
1	2	3	4	5	6
Male	50 years	Strong	140 cm.	Fair	-

(For modus Operandi Offences Only)

Deformities/ Peculiarities	Teeth	Hair	Eye	Habit	Dress Habits	Languages Dialect
7	8	9	10	11	12	13
-	Inside the entire lip	Half-strong	Black	Betel nut	Shirt Pant	Marathi, Hindi, English

Place of					Other Features
Burn Mark	Leucoderma	Mole	Scar	Tattoo	
14	15	16	17	18	19
---	---	On nose	---	---	---

(10) (a) Whether finger-prints taken?:

Yes/No.

(b) If not given reasons?

(11) Socio-economic prostrate of the arrested poison.

(a) Living Status /Living alone/Living with family/With associate Pucca

that Ched house/slum/homeless neighboured

(b)Income Group :

- (i) Economically Weaker Section (Annual income below Rs. 25,000/-
- (ii) Lower Income (Rs. 25,001 to 50,000)
- (iii) Lower Middle Income (Rs. 50,001 to 1,00,000)
- (iv) Middle Income (Rs. 1,00,001 to 2,00,000)
- (v) Upper Middle Income (Rs. 2,00,001 to 1,00,000)
- (vi) Upper Income (Above Rs. 3,00,001)
- (E) Address of the Property/Moveable

.....
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Immoveable

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12. Whether the arrested person, as per observation and known police records :

- (a) Is dangerous : **Yes**/No
- (b) Previously Jumped any bail **Yes**/No
- (c) Is generally armed **Yes**/No
- (d) Operates with accomplices : **Yes**/No
- (e) Is known/listed criminal,
give details **Yes**/No
- (f) Is recidivist : **Yes**/No
- (g) Is likely to jump bail : **Yes**/No
- (h) Is released on bail, likely to commit
crime or threats/witnesses : **Yes**/ No
- (i) Is wanted in any other case : **Yes**/No
- (j) Details of M.O.B

(If yes against item (b), (e) or (i) give case reference/sections, attach separate sheet, if required)

13. Name and address of the Panchas (At least two witnesses are necessary):

	Signature/- Sd/-
	Signature/- Sd/-

	Sd/-
14. Signature/Thumb impression of the complainant/informant.	Signature of Officer in charge, Police Station Name – B.B. Reddy Rank: Police Inspector Posting – Session Osmanabad (City) Date: 09.05.08

ARREST/COURT SURRENDER FORM
(Separate form for each accused)

1. * District – Osmanabad P.S.- Osmanabad (City)
Year : 2002 FIR/Proceeding/G.D.No. :
106/2002 Date: 8/5/2002
* Alphanumeric code of the accused (write A-1 to A-9, for the 9 person, B-1 for 10th person and so on)
.....
2. Date, Time and Place of arrest/surrender: Date
11.08.12002 Time: 18.00 G.D. No.
- * Place of arrest -
3. Name of the Court (if surrendered) - Hon'ble Chief Judicial Magistrate, Osmanabad
4. Act and Section – IPC 406, 409, 420, 34,

5. Arrested and forwarded/Arrested and released on bail or PR bond/ Arrested but released on anticipatory ball/Arrested and remanded to police custody/ Surrendered in Court and bailed out/Surrendered in Court and sent to judicial custody/Surrendered in Court and remanded to police custody (tick applicable portion)

- (i) Name: Vinayak Malvade
- (ii) Father's/Husbands/Guardians Name: Dingbar Malvade
- (iii) First Alias –
- (iv) Second Alias –
- (v) Nationality – Indian
- (a) Voter- I.D. Card No. :
- (b) Phone/Mobile:
- (c) Passport No.
- (d) Date of issue
- (e) Place of issue No.
- (vii) Religion – Hindu
- (viii) Caste – Tribe –
- (ix) SC/ST/OBC-
- (x) Occupation – Service
- (xi) Permanent Address – Saraswati Mital Patel Chowk, Latur, Taluka - Osmanabad P.S. :
- (xii) Permanent Address: Village District..... P.S.....

7. *Injuries, cause of injuries and physical condition of the arrested persons (indicate if medically examined):

.....

 8. * The arrested person, after being informed of the grounds of arrest and his legal rights, was duly taken into custody on Date 27.05.02 Hours 16.00 Place Osmanabad Police Station

* The following articles (S) was/were found on physical search, conducted on the person of the arrested person and were taken into possession for which a receipt was gives to the accused.

.....
 Necessary wearing apparels were left on the arrested person for the sake of human dignity and body protection.

The accused person was cautioned to keep himself /herself covered for purpose of identification. Brother in Law - Shankutlabai Vinayak Malvade, (Relationship): Wife

9. Physical features, deformities and other details of the accused

Sex	Date of birth	Build	Height in Cms.	Complexion	Identification Mark(s)
1	2	3	4	5	6
Male	53 years	Strong	163 cm.	Fair	-

(For modus Operandi Offences Only)

Deformities/	Teeth	Hair	Eye	Habit	Dress	Languages
--------------	-------	------	-----	-------	-------	-----------

Peculiarities					Habits	Dialect
7	8	9	10	11	12	13
-			Black	-	Paint Shirt	Marathi Hindi English

Place of					Other Features
Burn Mark	Leucoderma	Mole	Scar	Tattoo	
14	15	16	17	18	19
---	---	On nose	---	---	---

(10) (a) Whether finger-prints taken?:

Yes/No.

(b) If not given reasons?

(11) Socio-economic prostrate of the arrested
poison.

(a) Living Status /Living alone/Living with
family/With associate Puccathat Ched
house/slum/homeless neighboured

(b)Income Group:

(c) Occupation: Service, Chief Officer (Accounts)

(i) Economically Weaker Section (Annual income
below Rs. 25,000/-

(ii) Lower Income (Rs. 25,001 to 50,000)

(iii) Lower Middle Income (Rs. 50,001 to 1,00,000)

(iv) Middle Income (Rs. 1,00,001 to 2,00,000)

(v) Upper Middle Income (Rs. 2,00,001 to 1,00,000)

(vi) Upper Income (Above Rs. 3,00,001)

(E) Address of the Property/Moveable

.....

...

Immoveable

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12. Whether the arrested person, as per observation and known police records :

(a) Is dangerous : **Yes/No**

(b) Previously Jumped any bail **Yes/No**

(c) Is generally armed **Yes/No**

(d) Operates with accomplices : **Yes/No**

(e) Is known/listed criminal,
give details **Yes/No**

(f) Is recidivist : **Yes/No**

(g) Is likely to jump bail : **Yes/No**

(h) Is released on bail, likely to commit
crime or threats/witnesses : **Yes/ No**

(i) Is wanted in any other case : **Yes/No**

(j) Details of M.O.B

(If yes against item (b), (e) or (i) give case reference/sections, attach separate sheet, if required)

13. Name and address of the Panchas (At least two witnesses are necessary):

	Signature/- Sd/-
	Signature/- Sd/-

Sd/-

14. Signature/Thumb
impression of the
complainant/informant.

Signature of Officer in
charge, Police Station
Name –
Rank: Police Inspector
Posting – Session
Osmanabad (City)
Date: 27.05.02

ARREST/COURT SURRENDER FORM
(Separate form for each accused)

1. * District – Osmanabad P.S.- Osmanabad (City)
Year : 2002 FIR/Proceeding/G. D.No. :
106/2002 Date: 8/5/2002

* Alphanumeric code of the accused (write A-1 to A-
9, for the 9 person, B-1 for 10th person and so on)

.....

2. Date, Time and Place of arrest/surrender: Date
27.05.02 Time: 16.00 G.D. No.
*Place of arrest – Osmanabad (City), Dist:
Osmanabad

3. Name of the Court (if surrendered) - Hon'ble Chief
Judicial Magistrate, Osmanabad

4. Act and Section – IPC 406, 409, 420, 34,

5. Arrested and forwarded/Arrested and released on
bail or PR bond/ Arrested but released on
anticipatory ball/Arrested and remanded to police
custody/ Surrendered in Court and bailed
out/Surrendered in Court and sent to judicial
custody/Surrendered in Court and remanded to
police custody (tick applicable portion)

(i) Name: Harishchadran Tambe

- (ii) Father's/Husbands/Guardians Name: Kashinath Tambe
- (iii) First Alias –
- (iv) Second Alias –
- (v) Nationality – Indian
- (a) Voter- I.D. Card No. :
- (b) Phone/Mobile:
- (c) Passport No.
- (d) Date of issue
- (e) Place of issue No.
- (vii) Religion – Hindu
- (viii) Caste/Tribe: Maratha
- (ix) SC/ST/OBC-
- (x) Occupation – Service
- (xi) Permanent Address: Osmanabad District
Central Cooperative Bank, Osmanabad,
District: Osmanabad, Police Station:
Osmanabad (City)
- (xii) Permanent Address: Village
District..... P.S.....

7. *Injuries, cause of injuries and physical condition of the arrested persons (indicate if medically examined):

.....
.....

8. * The arrested person, after being informed of the grounds of arrest and his legal rights, was duly taken into custody on Date 27.05.02 Hours 16.00 Place Osmanabad Police Station

* The following articles (S) was/were found on physical search, conducted on the person of the arrested person and were taken into possession for which a receipt was gives to the accused.

.....
Necessary wearing apparels were left on the arrested person for the sake of human dignity and body protection.

The accused person was cautioned to keep himself /herself covered for purpose of identification. Brother in Law – Manisha Harishchandra Tambe , (Relationship): Daughter

9. Physical features, deformities and other details of the accused

Sex	Date of birth	Build	Height in Cms.	Complexion	Identification Mark(s)
1	2	3	4	5	6
Male	51	Slim	163 cm	Gray	-

(For modus Operandi Offences Only)

Deformities/ Peculiarities	Teeth	Hair	Eye	Habit	Dress Habits	Languages Dialect
7	8	9	10	11	12	13
-	Completed	Grey	Black	Leaf/ Tobacco	Paint Shirt	Marathi Hindi English

Place of					Other Features
Burn Mark	Leucoderma	Mole	Scar	Tattoo	
14	15	16	17	18	19
---	---	On the right neck	A wound on the right cheek	---	---

(10) (a) Whether finger-prints taken?:

Yes/No.

(b) If not given reasons?

(11) Socio-economic prostrate of the arrested poison.

(a) Living Status /Living alone/Living with family/With associate Puccathat Ched house/ slum/ homeless neighboured

(b) Educational Qualification: B.Com

(c) Occupation: Service, Chief Officer (Accounts)

(i) Economically Weaker Section (Annual income below Rs. 25,000/-

(ii) Lower Income (Rs. 25,001 to 50,000)

(iii) Lower Middle Income (Rs. 50,001 to 1,00,000)

(iv) Middle Income (Rs. 1,00,001 to 2,00,000)

(v) Upper Middle Income (Rs. 2,00,001 to 1,00,000)

(vi) Upper Income (Above Rs. 3,00,001)

(E) Address of the Property/Moveable

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Immoveabl

12. Whether the arrested person, as per observation and known police records :

- (a) Is dangerous : **Yes/No**
- (b) Previously Jumped any bail **Yes/No**
- (c) Is generally armed **Yes/No**
- (d) Operates with accomplices : **Yes/No**
- (e) Is known/listed criminal,
give details **Yes/No**
- (f) Is recidivist : **Yes/No**
- (g) Is likely to jump bail : **Yes/No**
- (h) Is released on bail, likely to commit
crime or threats/witnesses : **Yes/ No**
- (i) Is wanted in any other case : **Yes/No**
- (j) Details of M.O.B

(If yes against item (b), (e) or (i) give case reference/sections, attach separate sheet, if required)

13. Name and address of the Panchas (At least two witnesses are necessary):

	Signature/- Sd/-
	Signature/- Sd/-

<p>14. Signature/Thumb impression of the complainant/informant.</p>	<p>Sd/- Signature of Officer in charge, Police Station Name – Rank: Police Inspector Posting – Session Osmanabad (City) Date: 27.05.02</p>
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ARREST/COURT SURRENDER FORM

(Separate form for each accused)

1. * District – Osmanabad P.S.- Osmanabad (City)
Year : 2002 FIR/Proceeding/G. D.No. :
106/2002 Date: 8/5/2002
* Alphanumeric code of the accused (write A-1 to A-9, for the 9 person, B-1 for 10th person and so on)
.....
2. Date, Time and Place of arrest/surrender: Date
27.05.02 Time: 16.00 G.D. No.
*Place of arrest – Osmanabad (City), Dist:
Osmanabad
3. Name of the Court (if surrendered) - Hon'ble Chief
Judicial Magistrate, Osmanabad
4. Act and Section – IPC 406, 409, 420, 34,
5. Arrested and forwarded/Arrested and released on
bail or PR bond/ Arrested but released on
anticipatory ball/Arrested and remanded to police
custody/ Surrendered in Court and bailed
out/Surrendered in Court and sent to judicial
custody/Surrendered in Court and remanded to
police custody (tick applicable portion)
 - (i) Name: Shivaji More
 - (ii) Father's/Husbands/Guardians Name:
Bhaurao More
 - (iii) First Alias –
 - (iv) Second Alias –
 - (v) Nationality – Indian
 - (a) Voter- I.D. Card No. :

- (b) Phone/Mobile:
- (c) Passport No.
- (d) Date of issue
- (e) Place of issue No.
- (vii) Religion – Hindu
- (viii) Caste/Tribe: Maratha
- (ix) SC/ST/OBC-
- (x) Occupation – Service
- (xi) Permanent Address: Osmanabad District
Central Cooperative Bank, Osmanabad,
District: Osmanabad, Police Station:
Osmanabad (City)
- (xii) Permanent Address: Village
District..... P.S.....

7. *Injuries, cause of injuries and physical condition of the arrested persons (indicate if medically examined):

.....
.....

8. * The arrested person, after being informed of the grounds of arrest and his legal rights, was duly taken into custody on Date 27.05.02 Hours 16.00 Place Osmanabad Police Station

* The following articles (S) was/were found on physical search, conducted on the person of the arrested person and were taken into possession for which a receipt was gives to the accused.

.....

Necessary wearing apparels were left on the arrested person for the sake of human dignity and body protection.

The accused person was cautioned to keep himself /herself covered for purpose of identification.
 Brother in Law - , (Relationship):
 Daughter

9. Physical features, deformities and other details of the accused

Sex	Date of birth	Build	Height in Cms.	Complexion	Identification Mark(s)
1	2	3	4	5	6
Male	54	Medium	163 cm	Gray	-

(For modus Operandi Offences Only)

Deformities/ Peculiarities	Teeth	Hair	Eye	Habit	Dress Habits	Languages Dialect
7	8	9	10	11	12	13
-	Completed	Grey	Black	-	Paint Shirt	Marathi Hindi

Place of					Other Features
Burn Mark	Leucoderma	Mole	Scar	Tattoo	
14	15	16	17	18	19
---	---		A wound	---	---

			on the right cheek		
--	--	--	-----------------------	--	--

(10) (a) Whether finger-prints taken?:

Yes/No.

(b) If not given reasons?

(11) Socio-economic prostrate of the arrested poison.

(a) Living Status /Living alone/Living with family/With associate Puccathat Ched house/ slum/ homeless neighboured

(b)Educational Qualification: B.Com

(c) Occupation: Service, Chief Officer (Accounts)

(i) Economically Weaker Section (Annual income below Rs. 25,000/-

(ii) Lower Income (Rs. 25,001 to 50,000)

(iii) Lower Middle Income (Rs. 50,001 to 1,00,000)

(iv) Middle Income (Rs. 1,00,001 to 2,00,000)

(v) Upper Middle Income (Rs. 2,00,001 to 1,00,000)

(vi) Upper Income (Above Rs. 3,00,001)

(E) Address of the Property/Moveable

.....

...

Immoveable

.....

...

12. Whether the arrested person, as per observation and known police records :

(a) Is dangerous : **Yes/No**

(b) Previously Jumped any bail **Yes/No**

(c) Is generally armed **Yes/No**

- (d) Operates with accomplices : **Yes/No**
- (e) Is known/listed criminal,
give details **Yes/No**
- (f) Is recidivist : **Yes/No**
- (g) Is likely to jump bail : **Yes/No**
- (h) Is released on bail, likely to commit
crime or threats/witnesses : **Yes/ No**
- (i) Is wanted in any other case : **Yes/No**
- (j) Details of M.O.B

(If yes against item (b), (e) or (i) give case reference/sections, attach separate sheet, if required)

13. Name and address of the Panchas (At least two witnesses are necessary):

	Signature/- Sd/-
	Signature/- Sd/-

14. Signature/Thumb impression of the complainant/informant.	<p>Sd/-</p> <p>Signature of Officer in charge, Police Station</p> <p>Name –</p> <p>Rank: Police Inspector</p> <p>Posting – Session</p> <p>Osmanabad (City)</p> <p>Date: 27.05.02</p>
--	--

ARREST/COURT SURRENDER FORM
(Separate form for each accused)

1. * District – Osmanabad P.S.- Osmanabad (City)
Year : 2002 FIR/Proceeding/G. D.No. :
106/2002 Date: 8/5/2002

* Alphanumeric code of the accused (write A-1 to A-9, for the 9 person, B-1 for 10th person and so on)
.....

2. Date, Time and Place of arrest/surrender: Date
12.9.02 Time: 14.00 G.D. No.

*Place of arrest – Osmanabad (City), Dist:
Osmanabad

3. Name of the Court (if surrendered) -

4. Act and Section – IPC 406, 409, 420, 34,

5. Arrested and forwarded/Arrested and released on bail or PR bond/ Arrested but released on anticipatory ball/Arrested and remanded to police custody/ Surrendered in Court and bailed out/Surrendered in Court and sent to judicial custody/Surrendered in Court and remanded to police custody (tick applicable portion)

(i) Name: Babu Nivrthi Thorat

(ii) Father's/Husbands/Guardians Name: Nivrthi Thorat

(iii) First Alias –

(iv) Second Alias –

(v) Nationality – Indian

(a) Voter- I.D. Card No. :

(b) Phone/Mobile:

(c) Passport No.

(d) Date of issue

(e) Place of issue No.

(vii) Religion – Hindu

(viii) Caste/Tribe: Maratha

(ix) SC/ST/OBC-

- (x) Occupation – Service
- (xi) Permanent Address: Osmanabad District
Central Cooperative Bank, Osmanabad,
District: Osmanabad, Police Station:
Osmanabad (City)
- (xii) Permanent Address: Village
District..... P.S.....

7. *Injuries, cause of injuries and physical condition of the arrested persons (indicate if medically examined):
.....
.....

8. * The arrested person, after being informed of the grounds of arrest and his legal rights, was duly taken into custody on Date 18.09.02 Hours 16.00 Place Osmanabad Police Station

* The following articles (S) was/were found on physical search, conducted on the person of the arrested person and were taken into possession for which a receipt was gives to the accused.
.....

Necessary wearing apparels were left on the arrested person for the sake of human dignity and body protection.

The accused person was cautioned to keep himself /herself covered for purpose of identification.
Brother in Law – , (Relationship):
Daughter

9. Physical features, deformities and other details of the accused

Sex	Date of birth	Build	Height in Cms.	Complexion	Identification Mark(s)
1	2	3	4	5	6
Male	56	Strong	178	Black	-

(For modus Operandi Offences Only)

Deformities/ Peculiarities	Teeth	Hair	Eye	Habit	Dress Habits	Languages Dialect
7	8	9	10	11	12	13
-	Completed	Black White	Black	Leaf/Tobacco	Paint Shirt	Marathi Hindi

Place of					Other Features
Burn Mark	Leucoderma	Mole	Scar	Tattoo	
14	15	16	17	18	19
---	---		On the chest	---	---

(10) (a) Whether finger-prints taken?:

Yes/No.

(b) If not given reasons?

(11) Socio-economic prostrate of the arrested person.

(a) Living Status /Living alone/Living with family/With associate Puccathat Ched house/ slum/ homeless neighbored

- (b) Educational Qualification: B.Com
- (c) Occupation: Retired
- (i) Economically Weaker Section (Annual income below Rs. 25,000/-
- (ii) Lower Income (Rs. 25,001 to 50,000)
- (iii) Lower Middle Income (Rs. 50,001 to 1,00,000)
- (iv) Middle Income (Rs. 1,00,001 to 2,00,000)
- (v) Upper Middle Income (Rs. 2,00,001 to 1,00,000)
- (vi) Upper Income (Above Rs. 3,00,001)
- (E) Address of the Property/Moveable
.....
...
Immoveable
.....
...

12. Whether the arrested person, as per observation and known police records :

- (a) Is dangerous : **Yes**/No
- (b) Previously Jumped any bail **Yes**/No
- (c) Is generally armed **Yes**/No
- (d) Operates with accomplices : **Yes**/No
- (e) Is known/listed criminal,
give details **Yes**/No
- (f) Is recidivist : **Yes**/No
- (g) Is likely to jump bail : **Yes**/No
- (h) Is released on bail, likely to commit
crime or threats/witnesses : **Yes**/ No
- (i) Is wanted in any other case : **Yes**/No
- (j) Details of M.O.B

(If yes against item (b), (e) or (i) give case reference/sections, attach separate sheet, if required)

13. Name and address of the Panchas (At least two witnesses are necessary):

	Signature/- Sd/-
	Signature/- Sd/-

14. Signature/Thumb
impression of the
complainant/informant.

Sd/-
Signature of Officer in
charge, Police Station
Name -
Rank: Police Inspector
Posting - Session
Osmanabad (City)
Date: 27.05.02

ARREST/COURT SURRENDER FORM
(Separate form for each accused)

1. * District – Osmanabad P.S.- Osmanabad (City)
Year : 2002 FIR/Proceeding/G. D.No. :
106/2002 Date: 8/5/2002

* Alphanumeric code of the accused (write A-1 to A-9, for the 9 person, B-1 for 10th person and so on)
.....

2. Date, Time and Place of arrest/surrender: Date
18.1.02 Time: 10.50 G.D. No.

*Place of arrest – Osmanabad (City), Dist:
Osmanabad

3. Name of the Court (if surrendered) -

4. Act and Section – IPC 406, 409, 420, 34,

5. Arrested and forwarded/Arrested and released on
bail or PR bond/ Arrested but released on
anticipatory ball/Arrested and remanded to police
custody/ Surrendered in Court and bailed
out/Surrendered in Court and sent to judicial
custody/Surrendered in Court and remanded to
police custody (tick applicable portion)

(i) Name: Sanjay Agarwal

(ii) Father's/Husbands/Guardians Name:
Harishchandra Agarwal

(iii) First Alias –

(iv) Second Alias –

(v) Nationality – Indian

(a) Voter- I.D. Card No. :

(b) Phone/Mobile:

(c) Passport No.

- (d) Date of issue
- (e) Place of issue No.
- (vii) Religion – Hindu
- (viii) Caste/Tribe: Marwari
- (ix) SC/ST/OBC-
- (x) Occupation – Home Trade Director
- (xi) Permanent Address: Sevenahari Sabha Street,
Khidarpur Calcutta
- (xii) Permanent Address: Sevenahari Sabha Street,
Khidarpur Calcutta
Village District..... P.S.....

7. *Injuries, cause of injuries and physical condition of the arrested persons (indicate if medically examined):

.....

8. * The arrested person, after being informed of the grounds of arrest and his legal rights, was duly taken into custody on Date 17.04.02 Hours 10.00 Place Osmanabad Police Station

* The following articles (S) was/were found on physical search, conducted on the person of the arrested person and were taken into possession for which a receipt was gives to the accused.

.....
 Necessary wearing apparels were left on the arrested person for the sake of human dignity and body protection.

The accused person was cautioned to keep himself /herself covered for purpose of identification.
 Brother in Law - , (Relationship):
 Brother

9. Physical features, deformities and other details of the accused

Sex	Date of birth	Build	Height in Cms.	Complexion	Identification Mark(s)
1	2	3	4	5	6
Male	37	Slim	160	Fair	-

(For modus Operandi Offences Only)

Deformities/ Peculiarities	Teeth	Hair	Eye	Habit	Dress Habits	Languages Dialect
7	8	9	10	11	12	13
-	30 teeth inside the lips	Grey	Black	Leaf/Tobacco	Paint Shirt	Hindi English

Place of					Other Features
Burn Mark	Leucoderma	Mole	Scar	Tattoo	
14	15	16	17	18	19
---	---	Left side of nose	-	---	---

(10) (a) Whether finger-prints taken?:

Yes/No.

(b) If not given reasons?

(11) Socio-economic prostrate of the arrested poison.

(a) Living Status /Living alone/Living with family/With associate Pucca House/ slum/homeless neighboured

(b)Educational Qualification: B.Com, M.BA

(c) Occupation: Home Trade Director

(i) Economically Weaker Section (Annual income below Rs. 25,000/-

(ii) Lower Income (Rs. 25,001 to 50,000)

(iii) Lower Middle Income (Rs. 50,001 to 1,00,000)

(iv) Middle Income (Rs. 1,00,001 to 2,00,000)

(v) Upper Middle Income (Rs. 2,00,001 to 1,00,000)

(vi) Upper Income (Above Rs. 3,00,001)

(E) Address of the Property/Moveable

.....

...

Immoveable

.....

...

12. Whether the arrested person, as per observation and known police records :

(a) Is dangerous : **Yes/No**

(b) Previously Jumped any bail **Yes/No**

(c) Is generally armed **Yes/No**

(d) Operates with accomplices : **Yes/No**

(e) Is known/listed criminal,

- give details **Yes/No**
 (f) Is recidivist : **Yes/No**
 (g) Is likely to jump bail : **Yes/No**
 (h) Is released on bail, likely to commit
 crime or threats/witnesses : **Yes/ No**
 (i) Is wanted in any other case : **Yes/No**
 (j) Details of M.O.B

(If yes against item (b), (e) or (i) give case reference/sections, attach separate sheet, if required)

13. Name and address of the Panchas (At least two witnesses are necessary):

	Signature/- Sd/-
	Signature/- Sd/-

14. Signature/Thumb impression of the complainant/informant.
 Place: Osmanabad

Sd/-
 Signature of Officer in charge, Police Station
 Name – B.B. Reddy
 Rank: Police Inspector
 Posting – Session
 Osmanabad (City)
 Date: 17.7.02

ARREST/COURT SURRENDER FORM
(Separate form for each accused)

1. * District – Osmanabad P.S.- Osmanabad (City)
 Year : 2002 FIR/Proceeding/G. D.No. :
 106/2002 Date: 8/5/2002

* Alphanumeric code of the accused (write A-1 to A-9, for the 9 person, B-1 for 10th person and so on)
.....

2. Date, Time and Place of arrest/surrender: Date
13.9.02 Time: 11.00 G.D. No.

*Place of arrest –

3. Name of the Court (if surrendered) -

4. Act and Section – IPC 406, 409, 420, 34,

5. Arrested and forwarded/Arrested and released on bail or PR bond/ Arrested but released on anticipatory ball/Arrested and remanded to police custody/ Surrendered in Court and bailed out/Surrendered in Court and sent to judicial custody/Surrendered in Court and remanded to police custody (tick applicable portion)

(i) Name: Subodh Champdayal Bhandari

(ii) Father's/Husbands/Guardians Name:
Champdayal Bhandari

(iii) First Alias –

(iv) Second Alias –

(v) Nationality – Indian

(a) Voter- I.D. Card No. :

(b) Phone/Mobile:

(c) Passport No.

(d) Date of issue

(e) Place of issue No.

(vii) Religion – Hindu

(viii) Caste/Tribe: Jain

(ix) SC/ST/OBC-

(x) Occupation – Home Trade Vice President

- (xi) Permanent Address: B/53, Govind Complex
Sector 14, Vashi Navi Mumbai
- (xii) Permanent Address: B/53, Govind Complex
Sector 14, Vashi Navi Mumbai
Village District..... P.S.....

7. *Injuries, cause of injuries and physical condition of the arrested persons (indicate if medically examined):
.....
.....

8. * The arrested person, after being informed of the grounds of arrest and his legal rights, was duly taken into custody on Date 13.09.02 Hours 11.00 Place Osmanabad Police Station

* The following articles (S) was/were found on physical search, conducted on the person of the arrested person and were taken into possession for which a receipt was gives to the accused.

.....
Necessary wearing apparels were left on the arrested person for the sake of human dignity and body protection.

The accused person was cautioned to keep himself /herself covered for purpose of identification.
Intimation give to Dilip Kumar Jain, (Relationship):
Brother-in-law.

9. Physical features, deformities and other details of the accused

Sex	Date of birth	Build	Height in Cms.	Complexion	Identification Mark(s)
1	2	3	4	5	6
Male	37	Strong	5.10 Inch	Fair	-

(For modus Operandi Offences Only)

Deformities/ Peculiarities	Teeth	Hair	Eye	Habit	Dress Habits	Languages Dialect
7	8	9	10	11	12	13
-	Completed	Black	Black		Paint Shirt	Hindi English

Place of					Other Features
Burn Mark	Leucoderma	Mole	Scar	Tattoo	
14	15	16	17	18	19
---	---	On the left cheek	-	---	---

(10) (a) Whether finger-prints taken?:

Yes/No.

(b) If not given reasons?

(11) Socio-economic prostrate of the arrested poison.

(a) Living Status /Living alone/Living with family/With associate Pucca House/ slum/homeless neighboured

(b)Educational Qualification: B.Com, C.A

(c) Occupation: Home Trade Vice President

(i) Economically Weaker Section (Annual income below Rs. 25,000/-

(ii) Lower Income (Rs. 25,001 to 50,000)

(iii) Lower Middle Income (Rs. 50,001 to 1,00,000)

(iv) Middle Income (Rs. 1,00,001 to 2,00,000)

(v) Upper Middle Income (Rs. 2,00,001 to 1,00,000)

(vi) Upper Income (Above Rs. 3,00,001)

(E) Address of the Property/Moveable

.....

...

Immoveable

.....

...

12. Whether the arrested person, as per observation and known police records :

(a) Is dangerous : **Yes/No**

(b) Previously Jumped any bail **Yes/No**

(c) Is generally armed **Yes/No**

(d) Operates with accomplices : **Yes/No**

(e) Is known/listed criminal,
give details **Yes/No**

(f) Is recidivist : **Yes/No**

(g) Is likely to jump bail : **Yes/No**

(h) Is released on bail, likely to commit
crime or threats/witnesses : **Yes/ No**

(i) Is wanted in any other case : **Yes/No**

(j) Details of M.O.B

(If yes against item (b), (e) or (i) give case reference/sections, attach separate sheet, if required)

13. Name and address of the Panchas (At least two witnesses are necessary):

	Signature/- Sd/-
	Signature/- Sd/-

Sd/-

14. Signature/Thumb
impression of the
complainant/informant.
Place: Osmanabad

Signature of Officer in
charge, Police Station
Name – B.B. Reddy
Rank: Police Inspector
Posting – Session
Osmanabad (City)
Date: 13.9.02

ARREST/COURT SURRENDER FORM

(Separate form for each accused)

1. * District – Osmanabad P.S.- Osmanabad (City)
Year : 2002 FIR/Proceeding/G. D.No. :
106/2002 Date: 8/5/2002

* Alphanumeric code of the accused (write A-1 to A-9, for the 9 person, B-1 for 10th person and so on)
.....

2. Date, Time and Place of arrest/surrender: Date
13.9.02 Time: 11.30 G.D. No.
*Place of arrest – Dist; Nagpur (C)

3. Name of the Court (if surrendered) -

4. Act and Section – IPC 406, 409, 420, 34,
5. Arrested and forwarded/Arrested and released on bail or PR bond/ Arrested but released on anticipatory ball/Arrested and remanded to police custody/ Surrendered in Court and bailed out/Surrendered in Court and sent to judicial custody/Surrendered in Court and remanded to police custody (tick applicable portion)

- (i) Name: Sunil Kedar
- (ii) Father's/Husbands/Guardians Name:
Chhatrapal Kedar
- (iii) First Alias –
- (iv) Second Alias –
- (v) Nationality – Indian
- (a) Voter- I.D. Card No. :
- (b) Phone/Mobile:
- (c) Passport No.
- (d) Date of issue
- (e) Place of issue No.
- (vii) Religion – Hindu
- (viii) Caste/Tribe: Marathi (Kumbi)
- (ix) SC/ST/OBC-
- (x) Occupation –
- (xi) Permanent Address: 266 Bajaj Nagar West High Court Road, Nagpur, Sitabardi
- (xii) Permanent Address: 266 Bajaj Nagar West High Court Road, Nagpur, Sitabardi
Village District..... P.S.....

7. *Injuries, cause of injuries and physical condition of the arrested persons (indicate if medically examined):

I have tingling and numbness in my feet. Therefore, I am undergoing treatment and surgery as per the advice of Dr. Raju Deshmukh. There is a vacancy in room number 207.

8. * The arrested person, after being informed of the grounds of arrest and his legal rights, was duly taken into custody on Date 13.09.02 Hours 11.30 Place Osmanabad Police Station

* The following articles (S) was/were found on physical search, conducted on the person of the arrested person and were taken into possession for which a receipt was gives to the accused.

.....
Necessary wearing apparels were left on the arrested person for the sake of human dignity and body protection.

The accused person was cautioned to keep himself /herself covered for purpose of identification. Intimation give to Suresh Sundardas Devani, (Relationship): Advocate

9. Physical features, deformities and other details of the accused

Sex	Date of birth	Build	Height in Cms.	Complexion	Identification Mark(s)
-----	---------------	-------	----------------	------------	------------------------

1	2	3	4	5	6
Male	42	Strong	6 Ft	Fair	-

(For modus Operandi Offences Only)

Deformities/ Peculiarities	Teeth	Hair	Eye	Habit	Dress Habits	Languages Dialect
7	8	9	10	11	12	13
-	Completed	Black	Black		Paint Shirt	Marathi English

Place of					Other Features
Burn Mark	Leucod erma	Mole	Scar	Tattoo	
14	15	16	17	18	19

(10) (a) Whether finger-prints taken?:

Yes/No.

(b) If not given reasons?

(11) Socio-economic prostrate of the arrested poison.

(a) Living Status /Living alone/Living with family/With associate Pucca House/ slum/ homeless neighboured

(b)Educational Qualification: B.S.C. Agri

(c) Occupation:

(i) Economically Weaker Section (Annual income below Rs. 25,000/-

(ii) Lower Income (Rs. 25,001 to 50,000)

(iii) Lower Middle Income (Rs. 50,001 to 1,00,000)

- (iv) Middle Income (Rs. 1,00,001 to 2,00,000)
- (v) Upper Middle Income (Rs. 2,00,001 to 1,00,000)
- (vi) Upper Income (Above Rs. 3,00,001)
- (E) Address of the Property/Moveable

.....

...

Immoveable

.....

...

12. Whether the arrested person, as per observation and known police records :

- (a) Is dangerous : Yes/No
- (b) Previously Jumped any bail Yes/No
- (c) Is generally armed Yes/No
- (d) Operates with accomplices : Yes/No
- (e) Is known/listed criminal,
give details Yes/No
- (f) Is recidivist : Yes/No
- (g) Is likely to jump bail : Yes/No
- (h) Is released on bail, likely to commit
crime or threats/witnesses : Yes/ No
- (i) Is wanted in any other case : Yes/No
- (j) Details of M.O.B

(If yes against item (b), (e) or (i) give case reference/sections, attach separate sheet, if required)

13. Name and address of the Panchas (At least two witnesses are necessary):

	Signature/- Sd/-
	Signature/- Sd/-

14. Signature/Thumb
impression of the
complainant/informant.

Place: Suretech Hospital,
Nagpur

Sd/-

Signature of Officer in
charge, Police Station
Name – U. D. Mulak
Rank: Police Inspector
Posting – Assistant Police
Inspector
Police Station
Osmanabad (City)
Date: 13.09.02

STATION DIARY COPY SANHA

No	Time	Brief Description	Description
36	13/04	Accused Arrest Osmanabad Police Crime Register No. 106/2002 Section 406, 409, 420, 34 IPC	At this time, Assistant Police Inspector U T Mulak informed from the police station that the accused Sunil Chhatrapal Kedar, who is registered under Police Station Osmanabad City Crime Register No. 106/2 under Sections 406, 409, 420, 34 IPC, is undergoing treatment at Suretech Hospital, Nagpur. On that, we came to Suretech Hospital and gave a letter to the Incharge Medical Officer of the hospital to take the statement of the accused and give his opinion on whether the accused is in a position to give his statement. After the Medical Officer Rajiv Deshmukh gave his opinion that the accused is in a position to give his statement, we took the

			<p>statement of the accused in ward number 207 and told the accused the reasons for his arrest, kept our identity with him and arrested him today on 13/9/2 at 11.30 in the presence of his lawyer Sundardas Devagi. The arrest report/arrest form regarding the arrest was filled in completely on the spot and the signature of Suresh Sundardas Devani (the accused's lawyer) was taken and the signature of the accused was taken by showing the report. The information about the arrest of the accused has been informed in writing to his lawyer Shri Suresh Sundardas Devani on the advice of the accused. The accused said that his knee was hurting at the time of arrest and a written letter was given to Dr. Rajiv Deshmukh to treat him. A guard has</p>
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			<p>been appointed for the accused at Nagpur headquarters. Further action has been taken. Information about the arrest is being given to the lawyers</p> <p>Copy of the station diary is correct in person</p>
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Outward No. /
Administration/Po.Case/Camp
Osmanabad /2//
office,
Divisional Cooperative Society, Latur.
Date:- 8/5/2002.

To,
M/s. Police Inspector,
Police Station Osmanabad (City)
Osmanabad.

Sub: Osmanabad District Central Cooperative Bank
M. Osmanabad Chairman Mr. Bhupal Singh alias
Pawan Santajirao Raje Nibalkar regarding
registration of a case regarding embezzlement of Rs.
29,99,34,591.00.

In accordance with the above subject, I submit a
detailed complaint that, vide letter of this office,
Govt. Administration/JIMS Bank/Financial
Mismanagement /813/02 dated 26/4/2002, Mr. L.
M. Pawar, Special Auditor, Class-1 Cooperative
Society (Bank), Latur, was authorized to inspect the
misappropriation of Rs. 29,99,34,591.00 in
Osmanabad District Central Cooperative Bank.
Accordingly, he inspected the said bank on
29/04/2002. In the said inspection, he has stated
that, on 31/01/2002, Rs. 30 crore was deposited in
the current account of Osmanabad District Central
Cooperative Bank, Maharashtra State Cooperative

Bank, Mumbai and Rs. 29,99,34,591.00 was paid to Home Trade Vashi Mumbai for purchasing government bonds on 1/02/2002. The said transaction was done by the Chairman of the Bank, Shri. Bhupal Singh alias Pawan Santajirao Rajenimbalkar, over the phone. He did not give receipts to the Bank after purchasing the securities. Therefore, Rs. 29,99,34,591.00 has been embezzled. The Chairman of the Bank, Shri. Bhupal Singh alias Pawan Santajirao Rajenimbalkar, is personally responsible for it. The special report of Shri. L.M. Pawar, Auditor Class-1, Cooperative Society (Bank), Latur is attached.

However, the police are filing a complaint against the Chairman of Osmanabad District Central Cooperative Bank, Mr. Bhupal Singh alias Pawan Santajirao Rajenimbalkar, for embezzling Rs. 29,99,34,591.00 and causing loss to the bank and committing fraud. It is true.

Sd/-

(B.P. Rathod)

Divisional Cooperative Society, Latur

Along with :-

- 1) Copy of Power of Attorney.
- 2) One copy of the special report.
- 3) Photocopy of relevant documents