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COPYING APPLICATION NO. 036/2025

Summary Case/SCC.No/RCC/MA /CR/PWDVA/ 398/2002

State Vs. Paranjaye

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Asst. Supdt. 1/2025
Chief Judicial Magistrate Court, Osmanabad.

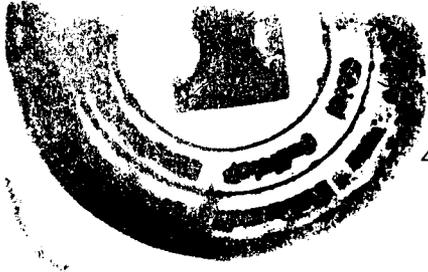


C-113
R.C.C.No. 398/2002.
State/Pawanraje & others.
Exh. No. 641

In view of order dt. 6/5/2014 below Exh. 1 the following charge is framed.

CHARGE

I, C.P.Gaddam, Chief Judicial Magistrate, Osmanabad hereby charge you accused -



3. Virayak Digambar Malvade.
Age 67 years, Occu. Retired.
R/o. Saraswati Niwas, Patel Chowk, Teli Galli, Latur.
4. Harischandra Kashinath Tambe.
Age 63 years, Occu. Service.
R/o. Veer Sawarkar Chowk, Shalu Galli, Bhoom, Tq. Bhoom, Dist. Osmanabad.
5. Shivaji Bhaurao More.
Age 67 years, Occu. Service.
R/o. At Post Talmod, Tq. Omerga, Dist. Osmanabad.
At present resident of B/22, "Swapnakunj", Rajiv Gandhi Nagar, Osmanabad.
7. Sanjay Hariram Agarwal.
Age 48 years, Occu. Business.
R/o. 7 Harisabha Street, Khedarpur, Calcutta-23.
8. Subodh Chand Dayal Bhandari.
Age 48 years, Occu. Chartered Accountant.
R/o. Flat No.402, Aprodite Co-op- Society, Devnar village road, Chembur, Mumbai 400 088. (within Govandi Police Station).
9. Nandkishor Shankarlal Trivedi.
Age 46 years, Occu. Advocate.
R/o. 3-A, Pushpam, 6 Khandubhai Desai Road, Vile Parle, (West), Mumbai, 56. (within Juhu Police Station)

[Handwritten Signature]

// 2 //

10. Sunil Chhatrapal Kedar.
Age 53 years, Occu. Service.
R/o. Nagpur.

as follows -

1. That you accused above named along with deceased accused No.1 Bhupalsing @ Pawan Santajirao Rajenimbalkar, Chairman, Osmanabad District Central Co-operative Bank Ltd. Osmanabad, deceased accused No.2 Arun Jivanrao Deshpande and deceased accused No.6 Babu Nivrutti Thorat, Main Officers of said Bank, on or about 29/1/2002 at Osmanabad and Mumbai had agreed to do or cause to be done an illegal acts, namely, criminal breach of trust, making false documents, using them as genuine documents and ultimately to cheat the said O.D.C.C.Bank for Rs. 30 crores and besides the above agreement, did acts i.e. committed criminal breach of trust, cheated said Bank in pursuance of such agreement etc. and thereby committed offence punishable u/s. 120B of Indian Penal Code and within my cognizance.

2. That you accused Nos. 3 to 5 and deceased accused Nos. 1, 2 and 6 on or about 1/2/2002 at Osmanabad, being officers of O.D.C.C.Bank and in the way of business as bankers, were having dominion over Rs. 30 crores received from Nagpur District Central Co-operative Bank Ltd., Nagpur as a deposit, in furtherance of common intention of you accused Nos. 1 to 6, committed criminal breach of trust in respect of said 30 crores and thereby committed offence punishable under section 409 r/w. 34 I.P.C. and within my cognizance.

3. That you accused Nos. 7 to 9 being Directors or office bearers of Home Trade Ltd. Washi, New Mumbai, a company unauthorizedly dealing with Government Securities, on or about 1/2/2002 at Mumbai, being entrusted with 30 crores by Osmanabad District Central Co-operative Bank Ltd. Osmanabad for purchasing Government Securities, in furtherance of your common intention and in furtherance of common intention with accused No.10,

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4244

// 3 //

R.C.C.No. 398/2002.
State/Pawanraje & others.

committed criminal breach of trust in respect of said Rs. 30 crores and thereby committed an offence punishable under section 406 r/w. 34 IPC and within my cognizance.

That you accused Nos. 7 to 9 during the period from February to May 2002 at Mumbai, in furtherance of your common intention, forged certain documents, viz, contract notes in respect of Government Securities, namely, Bihar SDL 2110, Sikkim 2090, Nagaland 2007, M.P. SDL 2007 and M.P. SDL, total worth Rs. 29,99,34,591/- intending that they shall be used for the purpose of cheating Osmanabad District Central Co-operative Bank Ltd. Osmanabad and thereby committed an offence punishable under section 468 r/w. 34 IPC and within my cognizance.

5. That you accused Nos. 7 to 9 during the period from February to May 2002 at Osmanabad and Mumbai, in furtherance of your common intention, fraudulently and/or dishonestly used as genuine the aforesaid contract notes which you knew or had reason to believe, at the time when you used it, to be forged documents and thereby committed an offence punishable under section 471 r/w. 34 IPC and within my cognizance.

6. That you accused Nos. 3 to 5 and deceased accused Nos. 1, 2 and 6 after two meetings of Board of Directors of Osmanabad District Central Co-operative Bank Ltd. Osmanabad held on 8/2/2002 and 11/3/2002 respectively at Osmanabad, in furtherance of your common intention, forged certain documents, viz, Proceeding Register of said meetings showing discussion and passing of resolution on the subject of purchase of Government Securities through Home Trade and approval to that purchase when, in fact, no such discussion was held nor passed any such resolution, and said forged documents was with an intention that they shall be used for the purpose of cheating and thereby committed an offence punishable under section 468 r/w. 34 IPC and



// 4 //

within my cognizance.

7. That you accused Nos. 3 to 5 and deceased accused Nos. 1, 2 and 6 after above meetings dated 8/2/2002 and 11/3/2002 at Osmanabad in furtherance of your common intention, fraudulently and/or dishonestly used as genuine the aforesaid Proceeding Register of said two meetings which you knew or had reason to believe, at the time when you used it, to be forged document and thereby committed an offence punishable under section 471 r/w. 34 IPC and within my cognizance.

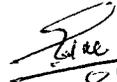
8. That you accused Nos. 3 to 5 and 7 to 10 on or about 1/2/2002 along with deceased accused Nos. 1, 2 and 6 at Osmanabad and/or Mumbai, in furtherance of common intention of you all accused including deceased accused, defrauded and cheated Osmanabad District Central Co-operative Bank Ltd. Osmanabad, by fraudulently and/or dishonestly inducing the said bank to deliver 30 crores belonging to that bank and thereby committed an offence punishable under section 420 r/w. 34 IPC and within my cognizance.

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

Date:- 8/5/2014.


2/5/2014
(C.P. Gaddam),
Chief Judicial Magistrate,
Osmanabad.

In view of order passed today below Exh:1
the contents to above charge are read
over and explained to accused nos. 3 to 5
and 7 to 9 to which they pleaded not guilty.


8/5/2014
CJM.

Today the contents to above charge are
read over and explained to accused no. 10
Sunil Kedar to which he pleaded not guilty.


9/5/2014

CPMS

RCC No. 398/2002
State of Pawanraje & others.
Exh.No.

642

STATEMENT OF ACCUSED NO. 3.

My name is : Vinayak Digambar Malvade.
My husband's name : ^{father's} Digambar Malvade.
My age about : 67 years.
My Occupation is : Retired.
I am inhabitant of : Saraswati Niwas, Patel Chowk, Teli Galli,
~~Dist. Osmanabad.~~ Latur.

Q.1 : Have you received the copies of police papers ?
Ans : Yes.
Q.2 : Have you understood the charge now read over
and explained to you in Marathi ?
Ans : Yes.
Q.3 : Do you plead guilty?
Ans : I do not plead guilty.

Date : 8 15 12014..

Before me,

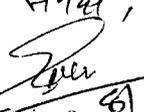

8/15/2014
C.J.M. Osmanabad

प्रश्न-1 : तुम्हाला पोलीस कागदपत्राच्या नक्कला मिळाल्या काय ?
उत्तर : होय.
प्रश्न-2 : तुम्हाला तुमच्यावर ठेवण्यात आलेला आरोप वाचून
दाखवण्यात आला व तो तुम्हाला मराठीत समजवण्यात
आला तो तुम्हाला समजला का ?
उत्तर : होय.
प्रश्न-3 : तुम्हाला गुन्हा कबूल आहे का ?
उत्तर : मला गुन्हा कबूल नाही.

दिनांक : 8 15 12014.

Malvade

(आरोपी नं. 3)

समक्ष,

8/15/2014.
मुख्य न्याय दंडाधिकारी
उस्मानाबाद

चक्र

RCC No. 398/2014
State Pawanraj & Sons
Exh. No. 64

STATEMENT OF ACCUSED No. 4.

My name is : Harischandra Kashinath Tambe.
My ^{father's} husband's name : Kashinath Tambe.
My age about : 63 years.
My Occupation is : Service.
I am inhabitant of : Veer Sawanrao Chowk, Shahu Halli, Bham, Dist. Osmanabad. Tq. Bham.

Q.1 : Have you received the copies of police papers ?
Ans : Yes.
Q.2 : Have you understood the charge now read over and explained to you in Marathi ?
Ans : Yes.
Q.3 : Do you plead guilty?
Ans : I do not plead guilty.

Date : 8/5/2014.

Before me,
[Signature]
8/5/2014.
C.J.M. Osmanabad

प्रश्न-1 : तुम्हाला पोलीस कागदपत्राच्या नक्कला मिळाल्या काय ?
उत्तर : होय.
प्रश्न-2 : तुम्हाला तुमच्यावर ठेवण्यात आलेला आरोप वाचून दाखवण्यात आला व तो तुम्हाला गरादीत समजवण्यात आला तो तुम्हाला समजला का ?
उत्तर : होय.
प्रश्न-3 : तुम्हाला गुन्हा कबूल आहे का ?
उत्तर : मला गुन्हा कबूल नाही.

दिनांक : 8/5/2014.

[Signature]
8/5/2014
मुख्य न्यायिक दंडाधिकारी
सस्मानाबाद

[Signature]
(कोरोपी नं. 4)

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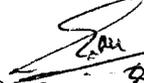
RCC No. 398/2014
State/ Pawan Singh & others.
Exh. No. 644

STATEMENT OF ACCUSED No. 5.

My name is : Shivaji Bhauroo More.
My ^{father's} husband's name : Bhauroo more.
My age about : 67 years.
My occupation is : service.
I am inhabitant of : MH. Talmod, TG. omega, DIST. Osmanabad.
Dist. Osmanabad, At present PLO. B-22,
"Swarnakunj", Rajiv Gandhi Nagar, Osmanabad.

- Q.1 : Have you received the copies of police papers ?
Ans : Yes.
Q.2 : Have you understood the charge now read over
and explained to you in Marathi ?
Ans : Yes.
Q.3 : Do you plead guilty?
Ans : I do not plead guilty.

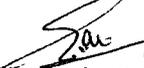
Before me,


8/5/2014
C.J.M. Osmanabad

Date : 8/5/2014

- प्रश्न-1 : तुम्हाला पोलीस कागदपत्राच्या नक्कला मिळाल्या काय ?
उत्तर : होय.
प्रश्न-2 : तुम्हाला तुमच्यावर ठेवण्यात आलेला आरोप वाचून
दाखवण्यात आला व तो तुम्हाला मराठीत समजवण्यात
आला तो तुम्हाला समजला का ?
उत्तर : होय.
प्रश्न-3 : तुम्हाला गुन्हा कबूल आहे का ?
उत्तर : मला गुन्हा कबूल नाही.

दिनांक : 8/5/2014

दखल,

8/5/2014
मुख्य न्याय दंडाधिकारी
उस्मानाबाद


(अनारोपी नं. 5)

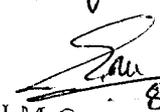
RCC No. 398/2002.
STATE / Pawanraj & Sons.
Exh. No. 6

STATEMENT OF ACCUSED NO. 7.

My name is : Sanjay Narisam Agarwal
My ~~husband's~~ ^{father's} name : Narisam Agarwal.
My age about : 48 years.
My Occupation is : Business.
I am inhabitant of : 7, Narisabha Street, Khedaspur,
Dist. Osmanabad. ~~Kolkata - 23~~

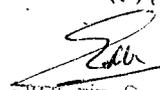
Q.1 : Have you received the copies of police papers ?
Ans : Yes.
Q.2 : Have you understood the charge now read over
and explained to you in Marathi ?
Ans : Yes.
Q.3 : Do you plead guilty?
Ans : I do not plead guilty.

Date : 8/5/2014.

Before me

8/5/2014
C.J.M. Osmanabad

प्रश्न-1 : तुम्हाला पोलीस कागदपत्राच्या नककला मिळाल्या काय ?
उत्तर : होय.
प्रश्न-2 : तुम्हाला तुमच्यावर ठेवण्यात आलेला आरोप वाचून
दाखवण्यात आला व तो तुम्हाला मराठीत समजवण्यात
आला तो तुम्हाला समजला का ?
उत्तर : होय.
प्रश्न-3 : तुम्हाला गुन्हा कबूल आहे का ?
उत्तर : मला गुन्हा कबूल नाही.

दिनांक : 8/5/2014.

श.पि.,

8/5/2014
मुख्य न्याय दंडाधिकारी
उस्मानाबाद

S. N. Agarwal
8/5/14
(कारापी नं. 0)

1249

RCC No. 398/2014
Special Kawantaje Depress.
Exh. No. 646

STATEMENT OF ACCUSED No. 8.

My name is : Subodh Chand Dayal Bhandari
My husband's name : Dayal Bhandari
Age about : 48 years.
My Occupation is : Chartered Accountant.
I am inhabitant of : Flat No. 402, Apurite Co-op. Society,
Dist. Osmanabad, Dernas Village road,
Dumkur, Mumbai-40008. (Govandi P.S.)

Q.1 : Have you received the copies of police papers ?
Ans : Yes.
Q.2 : Have you understood the charge now read over
and explained to you in Marathi ?
Ans : Yes.
Q.3 : Do you plead guilty?
Ans : I do not plead guilty.

Date : 8/5/2014.

Before me,


8/5/2014
C.J.M. Osmanabad

प्रश्न-1 : तुम्हाला पोलीस कागदपत्राच्या नक्कला मिळाल्या काय ?
उत्तर : होय.
प्रश्न-2 : तुम्हाला तुमच्यावर ठेवण्यात आलेला आरोप वाचून
दाखवण्यात आला व तो तुम्हाला मराठीत समजवण्यात
आला तो तुम्हाला समजला का ?
उत्तर : होय.
प्रश्न-3 : तुम्हाला गुन्हा कबूल आहे का ?
उत्तर : मला गुन्हा कबूल नाही.

दिनांक : 8/5/2014



(आरोपी नं. 4)

अमर,

8/5/2014
मुख्य न्याय दंडाधिकारी
सस्मानाबाद

C/250

RCC No. 798/2014
State Pawan page 8 of 10
Exh. No. 6

STATEMENT OF ACCUSED No. 9.

My name is : Handkishor Shankaraji Tahedi.
My husband's name : ^{father's} Shankaraji Tahedi.
My age about : 46 years.
My Occupation is : Advocate.
I am inhabitant of : 3-A, Push Ram, 6 Khandubhai Desai Road,
Dist. Osmanabad, Vile Parle, (West)
Mumbai 56 (Tulu P.S.).

Q.1 : Have you received the copies of police papers ?
Ans : Yes.
Q.2 : Have you understood the charge now read over
and explained to you in Marathi ?
Ans : Yes.
Q.3 : Do you plead guilty?
Ans : I do not plead guilty.

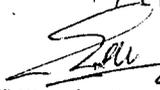
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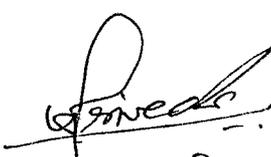

8/5/2014
C.J.M. Osmanabad

Date : 8/5/2014.

प्रश्न-1 : तुम्हाला पोलीस कागदपत्राच्या नक्कला मिळाल्या काय ?
उत्तर : होय.
प्रश्न-2 : तुम्हाला तुमच्यावर ठेवण्यात आलेला आरोप वाचून
दाखवण्यात आला न तो तुम्हाला मराठीत समजवण्यात
आला तो तुम्हाला समजला का ?
उत्तर : होय.
प्रश्न-3 : तुम्हाला मुन्हा कबूल आहे का ?
उत्तर : मला मुन्हा कबूल नाही.

दिनांक :

२१७६,

8/5/2014.
मुख्य न्याय दंडाधिकारी
उस्मानाबाद


(फारोपी नं. १)

C/251

RCC No. 398/02

Exh. No. Exh. 653

STATEMENT OF ACCUSED No. 10



My name is : Sunil Chaturpaul @ Babasaheb Kerkar
 My husband's name :
 My age about : 55 years.
 My Occupation is :
 I am inhabitant of : Nagpur, Civil Line, 2-P.O. Chowk.
 Dist. Osmanabad Patan sawangi Tashil
 Sawner Dist Nagpur
 Bob. 9422108966

Q.1 : Have you received the copies of police papers?
 Ans : Yes.
 Q.2 : Have you understood the charge now read over
 and explained to you in Marathi?
 Ans : Yes.
 Q.3 : Do you plead guilty?
 Ans : I do not plead guilty.

"Before me"

9/5/2014
 C.J.M. Osmanabad

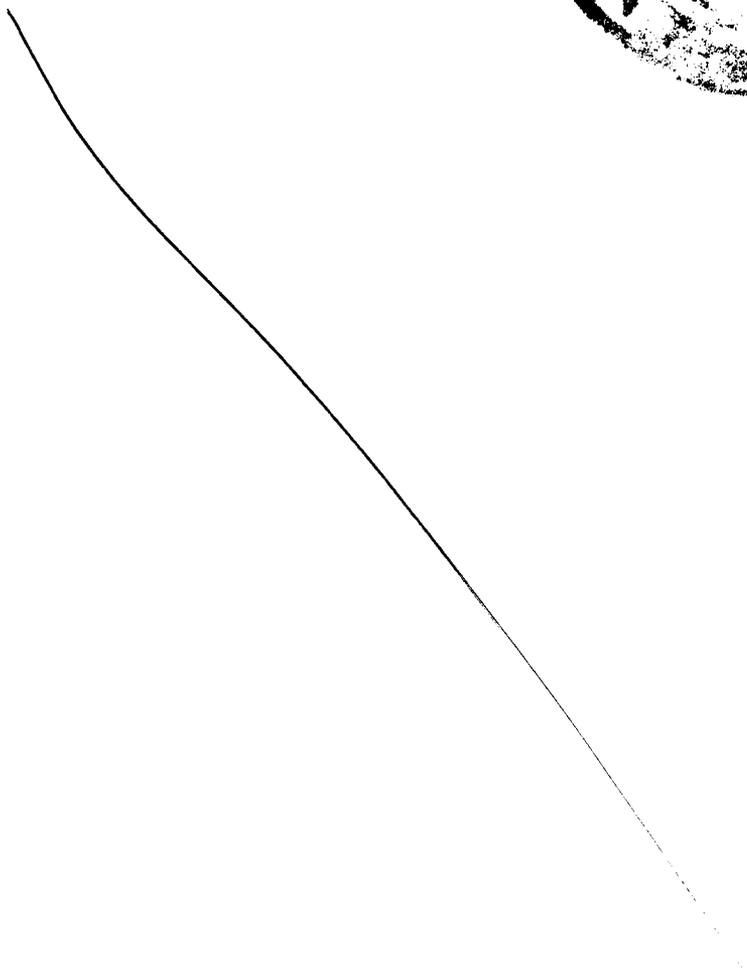
Date : 9/5/14

प्रश्न-1 : तुम्हाला पोलीस कागदपत्राच्या नक्कला मिळाल्या काय ?
 उत्तर : होय.
 प्रश्न-2 : तुम्हाला तुमच्यावर ठेवण्यात आलेला आरोप वाचून
 दाखवण्यात आला व तो तुम्हाला मराठीत समजवण्यात
 आला तो तुम्हाला समजला का ?
 उत्तर : होय.
 प्रश्न-3 : तुम्हाला गुन्हा कबूल आहे का ?
 उत्तर : मला गुन्हा कबूल नाही.

समक्ष,

 9/5/2014
 मुख्य न्याय दंडाधिकारी
 सस्मानाबाद

दिनांक : 9/5/14



ඒ ජේට් නැව් ජී. ජාතික දකුණු දකුණු මහා
පිහිටි දායක වෙමි ජාල.

කාලයේ 90 බැංකු වැ.වැ. කිරි මිද

30000 බැංකු වැ.වැ.

ඒ ජේට් නැව් ජී. ජාතික දකුණු දකුණු මහා
පිහිටි දායක වෙමි ජාල. ඒ ජේට් නැව් ජී.
ජාතික දකුණු දකුණු මහා පිහිටි දායක වෙමි
ඒ ජේට් නැව් ජී. මහා වැ.වැ. කිරි මිද.

කාලයේ 90 බැංකු වැ.වැ. කිරි මිද

30000 බැංකු වැ.වැ.

ඒ ජේට් නැව් ජී. ජාතික දකුණු දකුණු මහා
පිහිටි දායක වෙමි ජාල. ඒ ජේට් නැව් ජී.
ජාතික දකුණු දකුණු මහා පිහිටි දායක වෙමි
ඒ ජේට් නැව් ජී. මහා වැ.වැ. කිරි මිද.

කාලයේ 90 බැංකු වැ.වැ. කිරි මිද

30000 බැංකු වැ.වැ.

ඒ ජේට් නැව් ජී. ජාතික දකුණු දකුණු මහා
පිහිටි දායක වෙමි ජාල. ඒ ජේට් නැව් ජී.
ජාතික දකුණු දකුණු මහා පිහිටි දායක වෙමි
ඒ ජේට් නැව් ජී. මහා වැ.වැ. කිරි මිද.

22/8/2002 වැ.වැ. කිරි මිද

दास

RCENo 398/02
लडाक/पवठ नॉट
विशाल नं. ६७६



विशाल देवाना रोके विडा देवाना देवना
 परिपत्र के विभागांत उमंथन झाले हे
 देवाना मेण वायी. हे वने कारे की कएवाळ
 घाल झाला आकेकी मी विभागांत लए-विशाल-
 मएण मीच उम पएण देणे. हे वने कारे की
 कएवाळ घाल झालेवळ मी केंद्र केर-दिलिवाय
 के वाड पनाच नपावळ कुळ नायी. मी लडाक
 देणे कोदना कुईम नंबर ४५/२००२ मुंबई
 दिनांक ५/५/०२ रोज नोदना देवनाचे मला
 मायिन वायी. नलेच कुईम नंबर १५८/०२ ए.
 ए. कार. ए. माच पोलीस ठाणे मुंबई. मेचे ए नोदना
 वाकन मला मायिन वायी.

कार्यक्रम नं. ७ नॉट एम एल पायल मंड

उमर नपाव कुळ

हे वने कारे की उलोवाळ मेचे विशाल कुप-
 विशाल मएण उम पाविले कारे हे वने कारे
 मी D.C.C केंद्र मुंबई मेचे एम. एल सी. केंद्र
 वनात अलमाच मायिन कारे. मी एम. को. सी. ल
 केंद्र लंमालंड मंडळवळ शालकृत प्रतिविशाल मएण
 उम कुळिन देणे. हे वने कारे की विशाल ए
 पवठ राजे मीच विशाल लडाक कुळ कारे. हे
 वने कारे की देवनाची कुळ-मा कारे मीच
 विशाल मएण उलेव कुळना वायी.

एम एल सी केंद्र मुंबई माच विशाल इन्वेलम

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नि.क्र.६७६

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सरकार पक्षातर्फे दाखल करण्यात आलेल्या नि.क्र. ९२९/१ वरील अर्जाचे
आदेशावरून साक्षीदार क्र. १ बळीराम परसराम राठोड यांचा शपथेवर पुढील
साक्षीदारास सरकारतर्फे विधिज्ञ श्री. एस.व्ही.शेवाळकर यांचे मार्फत:-

दिनांक २९.०४.२००२ रोजी मी लातूर येथे डिव्हीजनल जॉईन्ट रजिस्टार, को.ऑप.सोसायटी, लातूर डिव्हीजन म्हणुन कार्यरत होतो. त्यावेळी मी उस्मानाबाद जिल्हा मध्यवर्ती सहकारी बँकेने दिलेल्या लेखापरिक्षण अहवालावर विशेष अहवाल देणेसाठी म्हणुन विशेष लेखापरिक्षक बँक, लातूर डिव्हीजन श्री. एल.एम.पवार यांना दिनांक २६.०४.२००२ रोजी पत्र दिले होते. सदर पत्राच्या अनुषंगाने श्री. पवार यांनी दिनांक २९.०४.२००२ रोजी विशेष लेखापरिक्षण अहवाल सादर केला होता. सदर अहवालामध्ये उस्मानाबाद जिल्हा मध्यवर्ती सहकारी बँकेमध्ये रुपये २९ कोटींचा अपहार झाल्याचे नमुद केले होते. सदर अहवाल मला दाखवल्यास मी त्यावरील सही ओळखु शकतो. साक्षीदारास दिनांक २९.०४.२००२ रोजीचा अहवाल दाखवण्यात आला. सदर अहवालावर विशेष लेखापरिक्षक श्री. एल.एम.पवार यांची सही आहे. श्री. एल.एम.पवार हे आता हयात नाहीत. मी त्यांची सही ओळखतो. विशेष लेखापरिक्षण अहवालावरील श्री. एल.एम.पवार यांच्या सहीस आता नि.क्र. ९४५ देण्यात येत आहे.

उलटतपास आरोपी क्र. ३ तर्फे विधिज्ञ श्री. बी.एस.जगताप यांचे मार्फत:-

श्री. एल.एम.पवार यांना दिलेले दिनांक २६.०४.२००२ रोजीचे पत्र फिर्याद सोबत दाखल केले होते किंवा काय हे मला आता आठवत नाही. मी लेखापरिक्षण अहवालासंदर्भात उस्मानाबाद जिल्हा मध्यवर्ती सहकारी बँकेला भेट

Handwritten signature

नियमित फौजदारी खटला क्र.३९८/२००२
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दिली नाही. हे म्हणणे खरे नाही की मला लेखापरिक्षण अहवालाबाबत व माहिती माहित नाही. हे म्हणणे खरे नाही की सरतपासातील कथन खोटे केले आहे.

उलटतपास आरोपी क्र. ४ तर्फे विधिज्ञ श्री. एस.व्ही.तांबे यांचे मार्फत:-

उलटतपास आरोपी क्र. ३ तर्फे विधिज्ञ श्री. बी.एस.जगताप यांनी घेतलेला उलटतपास स्विकारत आहे.

उलटतपास आरोपी क्र. ५ तर्फे विधिज्ञ श्री. ए.डी.गपाट यांचे मार्फत:-

उलटतपास आरोपी क्र. ३ तर्फे विधिज्ञ श्री. बी.एस.जगताप यांनी घेतलेला उलटतपास स्विकारत आहे.

उलटतपास आरोपी क्र. ७ तर्फे विधिज्ञ श्री. एम.एस.पाटील यांचे मार्फत:-

हे म्हणणे खरे आहे की विशेष लेखापरिक्षक यांचे कार्यालय हे विभागीय सहनिबंधक सहकारी संस्था या आमच्या कार्यालयापासुन स्वतंत्र असे आहे. हे म्हणणे खरे आहे की श्री. पवार यांनी लेखापरिक्षण करतेवेळी मी त्यांच्यासोबत नव्हतो. विशेष लेखापरिक्षक यांच्या दैनंदिन कामकाजावर आमची देखरेख नसते. हे म्हणणे खरे आहे की मी श्री. पवार यांच्यासोबत लेखापरिक्षणाचे काम केलेले नाही. मी साक्षीकामी न्यायालयात येईपर्यंत मला श्री. पवार हे मयत झाल्याबाबत माहित नव्हते. हे माझ्या लक्षात नाही की यापुर्वी मी श्री. पवार यांची सही ओळखतो असा जबाब कधी दिला आहे किंवा काय.

प्रश्न - तुम्ही श्री. पवार यांची सही ओळखता हे पहिल्यांदा न्यायालयात सांगत आहात, हे म्हणणे खरे आहे काय ?

उत्तर - यापुर्वी असा कधी प्रसंग आला काय हे मला आठवत नाही.

True

नियमित फौजदारी खटला क्र. ३९८/२००२
शासन वि. पवनराजे व इतर
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उलटतपास आरोपी क्र. ८ तर्फे विधिज्ञ श्री. आर.आर.गरड यांचे मार्फत:-

उलटतपास आरोपी क्र. ७ तर्फे विधिज्ञ श्री.एम.एस.पाटील यांनी घेतलेला उलटतपास
स्विकारत आहे.

उलटतपास आरोपी क्र. ९ तर्फे विधिज्ञ श्री. व्ही.व्ही.शिंदे यांचे मार्फत:-

हे म्हणणे खरे नाही की मी सरतपासात नमुद केलेला मजकुर की "श्री. एल.एम.पवार यांना दिनांक २६.०४.२००२ रोजी पत्र दिले होते. सदर पत्राच्या अनुषंगाने श्री. पवार यांनी दिनांक २९.०४.२००२ रोजी विशेष अहवाल सादर केला. सदर अहवालामध्ये उस्मानाबाद जिल्हा मध्यवर्ती सहकारी बँकेमध्ये रुपये २९ कोटींचा अपहार झाल्याचे नमुद केले", हा मजकुर फिर्याद देतेवेळेस पोलीसांना सांगितला नव्हता तसेच यापुर्वी न्यायालयात साक्ष देतेवेळेस कथन केला नव्हता. हे म्हणणे खरे नाही की वर नमुद मजकुर हा मी आज पहिल्यांदाच न्यायालयात कथन करत आहे. हे म्हणणे खरे नाही की मी "श्री. एल.एम.पवार यांना दिनांक २६.०४.२००२ रोजी पत्र दिले होते व सदर पत्राच्या अनुषंगाने श्री. पवार यांनी दिनांक २९.०४.२००२ रोजी विशेष अहवाल सादर केला", हे सरतपासात खोटे कथन केले आहे. हे म्हणणे खरे नाही की मी "सदर अहवालामध्ये उस्मानाबाद जिल्हा मध्यवर्ती सहकारी बँकेमध्ये रुपये २९ कोटींचा अपहार झाल्याचे नमुद केले", हे सरतपासात खोटे कथन केले आहे. हे म्हणणे खरे नाही की विशेष लेखापरिक्षण अहवालावरील सही श्री. एल.एम.पवार यांची नाही. हे म्हणणे खरे नाही की एल.एम.पवार यांनी कधीही उस्मानाबाद जिल्हा मध्यवर्ती सहकारी बँकेचे विशेष

श्री. एल.एम.पवार

नियमित फौजदारी खटला क्र.३९८/२००२
शासन वि. पवनराजे व इतर
नि.क्र.६७६

लेखापरिक्षण केले नव्हते व त्या अनुषंगाने कधीही विशेष लेखापरिक्षण अहवाल दिला
नव्हता. हे म्हणणे खरे नाही की मी आजरोजी खोटी साक्ष देत आहे.

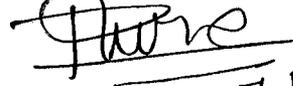
उलटतपास आरोपी क्र. १० तर्फे विधिज्ञ श्री. पी.एम.नळेगावकर यांचे मार्फत:-

श्री. एल.एम.पवार यांना दिलेले दिनांक २६.०४.२००२ रोजीचे पत्र
आज मी सोबत आणलेले नाही. हे म्हणणे खरे आहे की श्री. एल.एम.पवार यांना
विशेष लेखापरिक्षक म्हणून नेमण्यात आले होते हे दाखवण्याकरिता आजरोजी
माझ्याकडे कोणताही पुरावा नाही.

उलटतपास पुर्ण

फेरतपास काही नाही

श्रवणोत्तर स्विकृती



(श्रीमती प्रज्ञा व्ही.मेढे)

7/8/2025.

दिनांक - ०७.०८.२०२५

अति.मुख्यन्यायदंडाधिकारी, उस्मानाबाद

C/260

R.C.C. No. 398/2002

Exh. No. 676

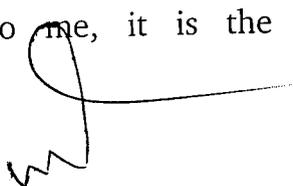
Deposition of witness No. 1 for State.

I do hereby state on solemn affirmation that:

My name is : Baliram Parasram Rathod.
Age about : 58 years.
Occupation : Retired.
Residence at : Pune.

Exam-in-Chief by Spl. P.P. Shri.B.N.Karanjkar for State.

On 26/4/2002 I was working as Divisional Joint Registrar, Co-operative Societies, Latur Division, Latur. My duty was to inspect the working of, supervision and control and to inspect the record and give the guidance to the co-operative societies in four districts existing in my division. On 26/4/2002 the letter was given to the Special Auditor (Bank) requesting to inspect the account of District Central Co-operative Bank, Osmanabad on certain points and to give the report as news paper and media has reported about the fraud and misappropriation of money in District Central Co-operative Bank, Osmanabad. The said letter was issued to one L.M.Pawar, Special Auditor (Bank). Accordingly, the said Pawar inspected account of the bank and submitted the report. Thereafter he submitted the report to us. In the said report it was mentioned that the bank has committed the fraud and misappropriation of the amount of Rs. 29,99,34,591/-. The said report was submitted to us on 29/4/2002. Thereafter I submitted a complaint to the City Police Station, Osmanabad. Complaint now shown to me, it bears my signature, contents are true, it is at Exh. 677. I have also submitted the inspection report with the said complaint. The said report now shown to me, it bears the signature of Pawar, its contents are true. The Divisional Joint Registrar, Co-operative Society, Latur has given the authority on 8/5/2002 to me to file the complaint. The said authority letter now shown to me, it is the same, its contents are true, it is at



Exh. 678.

Cross.exam. by Adv. Shri.S.T.Tanwade for accused No.3

It is true to say that I have mentioned in my complaint that one Bhupalsing @ Santajirao Rajenimbalkar personally responsible for the said fraud. It is true to say that I have not filed on record any order directing Pawar to conduct the audit of the bank. It is true to say that I have mentioned in my complaint that accused though purchased securities but not submitted the receipts(RBI).

Cross.exam. by Adv. Shri.R.R.Garad for accused No.8

I have no knowledge about the securities. I have no knowledge about the Bombay Stock Exchange and National Stock Exchange. It is not true to say that anybody has pressurized me to file the complaint. It is true to say that the audit of the O.D.C.C. bank is conducted twice, one at official and another at internal. It is not true to say that due to the political pressure I filed this complaint.

Cross.exam. by Adv. Shri.V.V.Shinde for accused No.9

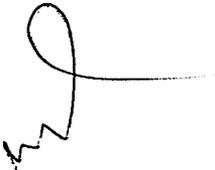
It is true to say that I have no personal knowledge about the incident. I have no personal knowledge about how to conduct the audit. It is not true to say that I filed this complaint under the political pressure. It is not true to say that I deposed false.

Cross.exam. by Adv. Shri.P.M.Nalegaonkar for accused No.10

It is true to say that if there is an excess amount in co-operative bank required to be deposited in co-operative bank only. It is true to say that Nagpur D.C.C. Bank has deposited the amount of 30 crores in Osmanabad D.C.C. Bank.

Cross.exam. by Adv. Shri.S.V.Tambe for accused No.4

I do not recollect for what period I asked Pawar to conduct the inspection of the bank. I don't know at what date Pawar has



c/281

// 3 //

R.C.C. No. 398/2002
Exh. No. 676.

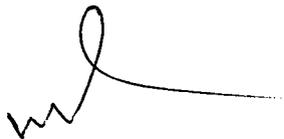
conducted the inspection of the bank. The inspection report of Shri. Pawar was received on 29/4/2002. I was not aware at the time of filing the complaint which circular and the rules were contravened by the accused at the time of purchase of the security. It is true to say that when the inspection report was received I was working as the Divisional Joint Registrar. It is true to say that after receipt of the report I myself not personally visited the bank and taken the inspection of the record. I don't know whether before filing of complaint crime No. 45/2002 was registered at Mumbai on 5/5/2002. I don't know whether crime No. 158/2002 was also registered by M.R.A. Mark Police Station, Mumbai.

Cross.exam. by Adv. Shri.M.S.Patil for accused No.7

It is true to say that I also worked at Osmanabad as District Deputy Registrar. It is true to say that I also aware that District Central Co-operative Bank is having its own account in Maharashtra State Co-operative Bank at Mumbai. It is true to say that I was also working as a Representative of the Government on Board of Director of O.D.C.C. Bank. It is true to say that I filed the complaint only against the Pawanraje Nimbalkar. It is true to say that I have not mentioned the name of other accused in the said complaint. I cannot state whether the internal transfer entries can be made in Maharashtra State Co-operative Bank, Mumbai. I know the name of Stock Exchange. I don't know about the branches of the Stock Exchange. I don't know about the Home Trade and about their transactions. It is not true to say that as all the transactions was taken place at Mumari I have no right to file the complainant to Osmanabad Police Station.

Cross.exam. by Adv. Shri.A.D.Gapat for accused No.5

Adopted the cross-examination conducted on behalf of
accused No.4



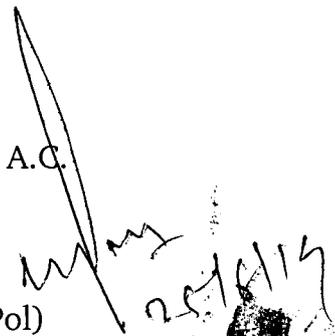
// 4 //

Re-exam. Nil.

R.O. & A.C.

Date :- 25/6/2014.

(U.T.Pol)
Chief Judicial Magistrate,
Osmanabad.



In view of order on the application filed by the prosecution below Exh. 929/1, further examination-in-chief of PW-1 Baliram Parasram Rathod on oath by APP Shri. V.S.Shevkar

On 29.04.2002 I was working as Divisional Joint Registrar Co-Operative Society Latur Division at Latur. At that time I had issued letter dt. 26.04.2002 to Spl. Auditor Bank Latur Division namely Shri. L.M.Pawar for submitting Special Report on the audit report submitted by Osmanabad District Central Co-Operative Bank. According to the said letter Shri. Pawar had submitted Spl. Audit Report on 29.04.2002. In the said report it was mentioned that there was misappropriation of Rs. 29 Crores in Osmanabad District Central Co-Operative Bank. I can recognize the signature on the report, if the report is shown to me. The witness is shown report dt. 29.04.2002. The said report bears signature of Spl. Auditor Shri. L.M.Pawar. Mr. L.M.Pawar is dead. I recognize his signature. The signature of Shri. L.M.Pawar on the Spl.Audit Report is marked at **Exh. 945.**

Cross examination of the witness by Adv.Shri. B.S. Jagap for Accused No. 3

I do not recollect as to whether I had filed the letter dt. 26.04.2002 given by Shri. L.M.Pawar alongwith the FIR. I had not visited the Osmanabad District Central Co-Operative Bank in respect of audit report. It is not true to say that I do not have personal knowledge about the audit report. It is not true to say that I have deposed falsely in my examination in chief.

Pawar

**Cross- examination of witness by Adv.Shri. S.V.Tambe
for accused No. 4**

Adopted the cross examination conducted by Shri B.S.Jagtap advocate for accused No. 3.

**Cross- examination of witness by Adv.Shri. A.D.Gapat
for accused No.5**

Adopted the cross examination conducted by Shri. B.S.Jagtap advocate for accused No. 3.

**Cross- examination of witness by Adv.Shri. M.S.Patil
for accused No.7**

It is true to say that the office of Special Auditor is independent from our office i.e. Office of Divisional Joint Registrar Co-operative Society. It is true to say that I was not present alongwith Shri. Pawar at the time of conducting audit. We do not have supervision over the daily work of the Spl. Auditor. It is true to say that I have not done the audit work alongwith Shri. Pawar. I was not aware about the death of Shri. Pawar till coming to the court for giving evidence. I do not recollect as to whether I had given the statement prior to this that I recognize the signature of Shri. Pawar.

Ques- Is it true to say that you are deposing for the first time before the court you recognize the signature of Shri. Pawar ?

Ans - I do not recollect whether I came across such incident prior to this.

**Cross- examination of witness by Adv.Shri. R.R.Garad
for accused No.8**

Adopted the cross examination conducted by Shri. M.S.Patil advocate for accused No. 7.

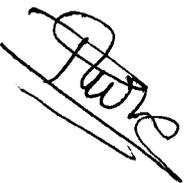
Patil

**Cross- examination of witness by Adv.Shri. V.V.Shinde
for accused No.9**

It is not true to say that the contents of my examination in chief i.e. "I had issued letter dt. 26.04.2002 to Shri. L.M.Pawar. According to the said letter Shri. Pawar had submitted Spl. Audit Report on 29.04.2002. In the said report it was mentioned that there was misappropriation of Rs. 29 Crores in Osmanabad District Central Co-Operative Bank." were not stated by me to the police at the time of lodging FIR and also not deposed before the court at the time of giving my evidence. It is not true to say that I am deposing about the abovesaid contents for the first time before the court. It is not true to say that I have falsely deposed in my examination in chief that "I had issued letter dt. 26.04.2002 to Shri. L.M.Pawar. According to the said letter Shri. Pawar had submitted Spl. Audit Report on 29.04.2002." It is not true to say that I have falsely deposed in my examination in chief that "In the said report it was mentioned that there was misappropriation of Rs. 29 Crores in Osmanabad District Central Co-Operative Bank." It is not true to say that the signature on the Spl.Audit Report does not belong to Shri. L.M.Pawar. It is not true to say that L.M.Pawar had never conducted Spl. Audit of Osmanabad District Central Co-operative Bank and he had never submitted Spl. Audit Report in that respect. It is not true to say that today I am deposing falsely.

**Cross- examination of witness by Adv.Shri. P.M.Nalegaonkar
for accused No.10**

Today I have not brought alongwith me the letter dt. 26.04.2002 given to Shri. L.M.Pawar. It is true to say that today I

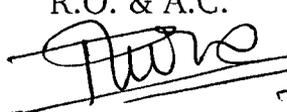


am not having evidence to show that Shri. L.M.Pawar was appointed as Spl. Auditor.

Cross examination completed.

Re-Examination: Nil

Date:-07-08-2025

R.O. & A.C.

7/8/2025
(Smt. Pradnya V. Medhe)
Jt. Addl.Chief Judicial Magistrate
Osmanabad.

C/223

R.C.C. No. 398/2002
Exh. No. 683

Deposition of witness No. 2 for State.

I do hereby state on solemn affirmation that:

My name is : Daji Dattu Karwar.
Age about : 47 years.
Occupation : Labour work.
Residence at : Raghuchiwadi, Tq. & Dist. Osmanabad.

Exam-in-Chief by Spl. P.P. Shri.B.N.Karanikar for State.

On 18/5/2002 police called me in the City Police Station.

Another panch Chandrashekhar Chougule was with me. In the police station one More of D.C.C. Bank was present with papers. P.I. Reddy has prepared the panchnama. Panchnama after reading over its contents I signed panchnama. Now panchnama is shown it me, it bears my signature, contents are true, it is at Exh. 684.

Now 35 articles are shown to me which were produced by the More before the Police. They were at Article A-1 to A-34. All the papers bears my signature.

Cross.exam. by Adv. Shri.S.T.Tanwade for accused No.3

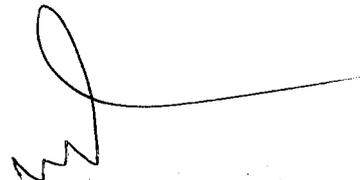
Declined.

Cross.exam. by Adv. Shri.M.S.Patil for accused No.7

I am non matric. While I was proceeding police called me in the police station. I used to left the house at about 7 a.m. for labour work. It takes one hour to reach Osmanabad from my village. Distance between my village and Osmanabad is about 6 k.m. It is true to say that I signed on the panchnama as per the direction of the police. It is true to say that I just over the panchnama which was prepared by the police in advance.

Cross.exam. by Adv. Shri.S.V.Tambe for accused No.4

Adopted the cross-examination conducted on behalf of accused No.7



// 2 //

Cross.exam. by Adv. Shri.A.D.Gapat for accused No.5

Adopted the cross-examination conducted on behalf of accused No.7

Cross.exam. by Adv. Shri.R.R.Garad for accused No.8

Adopted the cross-examination conducted on behalf of accused No.7

Cross.exam. by Adv. Shri.V.V.Shinde for accused No.9

I do not know the contents of the panchnama.

Cross.exam. by Adv. Shri.P.M.Nalegaonkar for accused No.10

I went to the police station at about 10 p.m. night. Police obtained my signature over the panchnama at 10 p.m.

Re-exam. Nil.

R.O. & A.C.

(U.T.Pol)

Chief Judicial Magistrate,
Osmanabad.

Date :- 30/6/2014.



मकामुना (जे-८७)-३-२००८-५,००,०००-पीएच
G. L., D. D., No. PST-4451-64961-E,
dt. 10-2-53.]

RCC No 398/02

दिवानी अ २७ म. इ.
Civ. A 27 m e.
१२४१

नि. क्र.
Exhibit No. ६००

तर्फे साक्षीदार क्रमांक ३ यांची जवानी
Deposition of Witness No. 3 for the

मी याद्वारे प्रतिज्ञापुर्वक निवेदन करतो की-
I do hereby in solemn affirmation state that--

माझे नाव
My name

वडिलांचे नाव
Father's name

धर्म
Religion

वय सुमारे ४८ वर्ष
Age about 48 Years

व्यवसाय
Occupation

निवासस्थान
Residence

जिल्हा
District

सरतपासणी
Examination-in-chief

दिनांक २८/१/०२ रोजी पोलीस ठाणे मला गोवळ
विभागात कोठारिने लोके. साक्षी मी मला
बघा जवळ कोठारिने लोके. कोठारिने P.I. रोजी
एकाल लोके. साक्षी कोठारिने एकाल लोके.
दुसरे पोलिस ठाणे कोठारिने एकाल लोके. कोठारिने
कोठारिने मी मला उभा. मी बायल मला लोके
दुसरे कोठारिने लोके. पोलीस ठाणे मला उभा
मी इंडिया डीएल नमबर-०५५२ एम.ए. व लोके
पोलीस ठाणे मला कोठारिने लोके कोठारिने
कोठारिने ए.ए. व लोके कोठारिने

3ମେ ୩୫୧୬ ଆପେକ୍ଷିକ ୩. ୩ରୁ ୩୫୧୬ ରୁ

ଏ ଲେଖକଙ୍କ ପ୍ରକାଶନ ପ୍ରକାରଣ ବାସ୍ତବ
ଦାୟିତ୍ୱ ନାହିଁ. ଦେଖିବାକୁ ପ୍ରକାର
ପ୍ରକାରଣ ବାସ୍ତବ ଲେଖକଙ୍କ ଲେଖନୀ ଯେ ଲେଖକ
ଏ ଲେଖକଙ୍କୁ କି କିମ୍ପା ପ୍ରକାରଣ ଲେଖକଙ୍କୁ ଲେଖକ
ନାହିଁ ନାହିଁ.



3ମେ ୩୫୧୬ ଆପେକ୍ଷିକ ୪. ୩ରୁ - ୩୫୧୬ ରୁ

3ମେ ୩୫୧୬ ବାସ୍ତବ

3ମେ ୩୫୧୬ ଆପେକ୍ଷିକ ୫. ୩ରୁ ୩୫୧୬ ରୁ

ଲେଖକଙ୍କ

ଆପେକ୍ଷିକ ୬. ୩ରୁ - ୩୫୧୬ ୩୫୧୬ ରୁ

ଲେଖକଙ୍କ

ଆପେକ୍ଷିକ ୭. ୩ରୁ ୩୫୧୬ ରୁ

ଲେଖକଙ୍କ

3ମେ ୩୫୧୬ ଆପେକ୍ଷିକ ୮. ୩ରୁ ୩୫୧୬ ରୁ

ପ୍ରକାରଣ ବାସ୍ତବ ଲେଖକଙ୍କ ଲେଖକଙ୍କୁ ଲେଖକଙ୍କୁ
ଲେଖକଙ୍କୁ ଲେଖକଙ୍କୁ ଲେଖକଙ୍କୁ ଲେଖକଙ୍କୁ

3ମେ ୩୫୧୬ ଆପେକ୍ଷିକ ୯. ୩ରୁ ୩୫୧୬ ରୁ

ଲେଖକଙ୍କ

ଲେଖକଙ୍କୁ ଲେଖକଙ୍କୁ

3ମେ ୩୫୧୬ ରୁ
ଲେଖକଙ୍କୁ ୧୧/୧୦/୯୫

ଲେଖକଙ୍କୁ ଲେଖକଙ୍କୁ
3ମେ ୩୫୧୬ ରୁ

ch 280

R.C.C. No. 398/2002
Exh. No. 690

Deposition of witness No. 3 for State.

I do hereby state on solemn affirmation that:

My name is : Dattatraya Mohanrao Bhosale.
Age about : 48 years.
Occupation : Driver.
Residence at : Osmanabad.

Exam-in-Chief by Spl. P.P. Shri.B.N.Karanjkar for State.

On 28/5/2002 police called me in Tambri area near the house of Jadhav. P.I. Reddy was present there. One Jadhav was present there. Another panch Tanwade was also present there. Police prepared the panchnama. After reading its contents I signed over it. Police prepared the panchnama regarding seizure of the Indica. Reregistration number of said Indica is MH-25-1552. Now said panchnama is shown to me, it bears my signature, its contents are true, it is at Exh. 691.

Cross.exam. by Adv. Shri.S.T.Tanwade for accused No.3

It is not true to say that police not read over the panchnama to me. I cannot tell the registration number of bus by which I travel within last two months. It is not true to say that I don't know anything about the panchnama.

Cross.exam. by Adv. Shri.S.V.Tambe for accused No.4

No cross.

Cross.exam. by Adv. Shri.A.D.Gapat for accused No.5

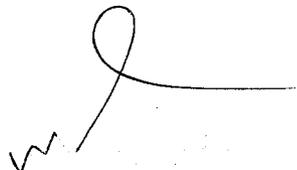
Declined.

Cross.exam. by Adv. Shri.M.S.Patil for accused No.7

Declined.

Cross.exam. by Adv. Shri.R.R.Garad for accused No.8

Declined.



// 2 //

Cross.exam. by Adv. Shri.V.V.Shinde for accused No.9

I do not recollect what is written in the panchnama. I
cannot state the colour of the said vehicle.

Cross.exam. by Adv. Shri.P.M.Nalegaonkar for accused No.10

Declined.

Re-exam. Nil.

R.O. & A.C.

(U.T.Pol)

Chief Judicial Magistrate,
Osmanabad.

Date :-7/7/2014.



4283

R.C.C. No. 398/2002
Exh. No. 693

Deposition of witness No. 4 for State.

I do hereby state on solemn affirmation that:

My name is : Kumar Baburao Ohal.
Age about : 40 years.
Occupation : Labour work.
Residence at : Bhim Nagar, Osmanabad.

Exam-in-Chief by Spl. P.P. Shri.B.N.Karanjkar for State.

On 6/6/2002 police called me in Osmanabad City Police Station. Another panch Amar Kirdatta was with me. The employees of the bank was present in the police station. One Deshpande, Malvade and More on behalf of the bank were present there. One more officer was present there on behalf of the bank. Police obtained signature of above four persons on panchnamas. Thereafter we signed over the panchnamas. The signatures of the said officers are obtained on six paper. Thereafter police prepared the panchnamas over which we signed. Now four panchnamas shown to me, it bears my signature, its contents are true. We have not signed anywhere except panchnama. Panchnamas are at Exh. 694/1 to 694/4.

Cross.exam. by Adv. Shri.S.T.Tanwade for accused No.3

I signed six time on the date of panchnama. I signed four times in panchnama, however, I cannot state where I signed two times. I myself signed over the six papers over which the said officers has signed. I cannot state the day on six of the date. Said panchnamas are prepared at 8 a.m. It takes one hour to prepare the panchnama. It is not true to say that I depose false that signature of six bank officers were obtained on six papers. No panchnamas are prepared after 9 a.m. in my presence .

Cross.exam. by Adv. Shri.S.V.Tambe for accused No.4

I was not acquainted with the bank officers. It is true to say

// 2 //

that I cannot state the name of each officer. It is not true to say that after preparing the panchnama it was forwarded to me to sign.

Cross.exam. by Adv. Shri.A.D.Gapat for accused No.5

Today is my first time in the Court to depose as a panch. It is not true to say that I am the habitual panch of the police station. It is not true to say that I depose false that I was called in the police station and in my presence panchnamas were prepared.

Cross.exam. by Adv. Shri.M.S.Patil for accused No.7

While I was proceeding to my house police called me. Police started writing the panchnama when I reached in the police station. Panchnama was prepared in the year 2002. I can identify the person whose specimen signature were taken, if shown to me. Today the specimen signatures were not shown to me.

Cross.exam. by Adv. Shri.R.R.Garad for accused No.8

Adopted the cross-examination conducted on behalf of accused No.7

Cross.exam. by Adv. Shri.V.V.Shinde for accused No.9

Police Constable called me in the police station. The said Constable was my friend. It is not true to say that police obtained my signature over already prepared panchnama. It is not true to say that I depose falsely.

Cross.exam. by Adv. Shri.P.M.Nalegaonkar for accused No.10

Declined.

Re-exam. Nil.

R.O. & A.C.

(U.T.Pol)

Date :-16/7/2014.

Chief Judicial Magistrate,
Osmanabad.

16/7/14

REC No. 298/02
लकडिक पत्र नॉटे.

दिवानी अ २७ म. इ.
Civ. A 27 m. e.

कामुना (जे-८७)-३-२००८-५,००,०००-पीए४
C. L., D. D., No. PST-4451-64961-E.
dt. 10-2-53.

नि. क्र.
Exhibit No. ६६३

८२४५

तर्फे साक्षीदार क्रमांक ४ यांची जवानी
Deposition of Witness No. ४ for the लकडिक नॉटे.

मी याद्वारे प्रतिज्ञापूरवक निवेदन करतो की-
I do hereby on solemn affirmation state that--

माझे नाव
My name कुमाल

वडिलांचे नाव
Father's name बाबुराव मोरार

धर्म
Religion

वय
Age ४० Years

व्यवसाय
Occupation मजूब

निवासस्थान
Residence शिमगा (उमगावा)

जिल्हा
District उमगावा

सरतपासणी
Examination-in-chief

लकडिक नॉटे उमगावा येथे द.प.प. उमगावा

१९१२००२ रोजी मला उमगावा (शाहल) पोलीस ठाणे
येथे कोमंजिमे लॉटे. म. दुकान पेन कमल डिपॉजिट
लॉकर येथे पाठविले गेले. मला कमी वेळी लॉकर लॉक
बंद होऊन देखावा देऊन माझे लॉकर लॉक लॉक
काळजी घ्यायला लागली. लॉकर लॉकर लॉकर लॉकर
लॉकर लॉकर पेन लॉकर लॉकर लॉकर लॉकर
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කුමාරතුංග පාරිභෝගික පිටුපස බැරකරු කොමසාරිස්වරයාණන්.
ආදේ. ඒ ජනරජයේ නිවැරදිව පවතින ප්‍රකාරයට
පවතින පිටුපස බැරකරු. ඒ ජනරජයේ පවතින
මහා පාලන මණ්ඩලයේ පවතින පිටුපස බැරකරු
වෙත යොමු වේ.

කොමසාරිස් ජී. එස්. ජයවර්ධන

විමල ආචාර්ය

නිවැරදිව පවතින ප්‍රකාරයට පවතින පිටුපස බැරකරු
නිවැරදිව පවතින ප්‍රකාරයට පවතින පිටුපස බැරකරු
විමල ආචාර්ය 2002 අංක 100 ක් වෙත.
ඒකීය කාර්යයන් සඳහා පවතින පිටුපස බැරකරු.
මහා පාලන මණ්ඩලයේ පවතින පිටුපස බැරකරු

කොමසාරිස් ජී. එස්. ජයවර්ධන

කොමසාරිස්

කොමසාරිස් ජී. එස්. ජයවර්ධන

විමල ආචාර්ය

නිවැරදිව පවතින ප්‍රකාරයට පවතින පිටුපස බැරකරු
නිවැරදිව පවතින ප්‍රකාරයට පවතින පිටුපස බැරකරු
විමල ආචාර්ය 2002 අංක 100 ක් වෙත.
ඒකීය කාර්යයන් සඳහා පවතින පිටුපස බැරකරු.
මහා පාලන මණ්ඩලයේ පවතින පිටුපස බැරකරු

කොමසාරිස් ජී. එස්. ජයවර්ධන

කොමසාරිස්

කොමසාරිස් ජී. එස්. ජයවර්ධන

විමල ආචාර්ය

විමල ආචාර්ය 2002/02

කොමසාරිස් ජී. එස්. ජයවර්ධන
විමල ආචාර්ය



ଠି ବାସନ୍ତ ଭୋଗସାଧି ବ୍ରାହ୍ମଣମାନଙ୍କ - ଗର୍ଭ
 ପୁତ୍ର ଚାହୁଁ. ଏ ଢେର ଚାହୁଁ ଅଛି, ଲକ୍ଷ୍ମୀ
 ପୁନଃପ୍ରାପ୍ତ ବାସୁନ୍ଦରୀ ମଠି ଲାକ୍ଷ୍ମୀ ଲକ୍ଷ୍ମୀ ଦେଖି କାନ୍ଦେ
 ଏ ଢେର ଚାହୁଁ ଅଛି, ମଠି କାପୋଦିଆ ଲାଙ୍ଗୁଣ ବଳ
 ଯକୃତ ଲାକ୍ଷ ଦେଉ କାନ୍ଦେ.

ଓମ୍ ନାମ କାପୋଦିନୀ 3 ନମ୍ - ଲାକ୍ଷ୍ମୀ ମଠି
 ଚାକ୍ଷୁଷ

ଓମ୍ ନାମ କାପୋଦିନୀ 4 ନମ୍ ଲାକ୍ଷ୍ମୀ ମଠି
 ଚାକ୍ଷୁଷ

ଓମ୍ ନାମ କାପୋଦିନୀ 5 ନମ୍ ଗାଧାକ୍ଷି ମଠି
 ଚାକ୍ଷୁଷ

ଓମ୍ ନାମ କାପୋଦିନୀ 6 ନମ୍ ଲାକ୍ଷ୍ମୀ ମଠି
 ଚାକ୍ଷୁଷ

ଓମ୍ ନାମ କାପୋଦିନୀ 7 ନମ୍ ଲାକ୍ଷ୍ମୀ ମଠି
 ଚାକ୍ଷୁଷ

ଓମ୍ ନାମ କାପୋଦିନୀ 8 ନମ୍ ଲାକ୍ଷ୍ମୀ ମଠି
 ଚାକ୍ଷୁଷ

ଓମ୍ ନାମ କାପୋଦିନୀ 90 ନମ୍ ଲାକ୍ଷ୍ମୀ ମଠି
 ଚାକ୍ଷୁଷ

ତିଥି 30/6/98

ଶ୍ରୀମତୀ ଲକ୍ଷ୍ମୀ

ଓମ୍ ନାମ କାପୋଦିନୀ
 30/6/98



4291
R.C.C. No. 398/2002
Exh. No. 708

Deposition of witness No. 5 for State.

I do hereby state on solemn affirmation that:

My name is : Chandrashekhar Maruti Chougule.
Age about : 40 years.
Occupation : Agriculturist.
Residence at : Bhise Wagholi, Tq. & Dist. Latur.

Exam-in-Chief by Spl. P.P. Shri.B.N.Karanjkar for State.

On 18/5/2002 police did not call me in the police station for panchnama. Panchnama now shown to me, it bears my signature, I don't know its contents. Article A-1 to A-34 bears my signatures.

The witness is not supporting to the prosecution.
Hence on the oral request of learned Spl. P.P. he is declared as hostile and permission granted for leading questions.

Cross. by Spl. P.P.

It is not true to say that on 18/5/2002 P.I. Shri.B.B. Reddy of Osmanabad City Police Station called me in a police station. It is not true to say that the officers of the bank produced the documents in a police station in my presence which were seized by the police by preparing the panchnama. It is not true to say that the said officers produced in all 37 documents in a police station. It is not true to say that police accordingly prepared the panchnama in my presence and after reading its contents I signed over it. I studied upto 8th standard. I did not sign any paper without reading its contents. It is not true to say that the said panchnama also I signed after reading its contents. It is not true to say that I depose false as per the say of the accused.

Cross.exam. by Adv. Shri.S.T.Tanwade for accused No.3

Declined.

Cross.exam. by Adv. Shri.S.V.Tambe for accused No.4

Declined.

// 2 //

Cross.exam. by Adv. Shri.A.D.Gapat for accused No.5

Declined.

Cross.exam. by Adv. Shri.M.S.Patil for accused No.7

Declined.

Cross.exam. by Adv. Shri.R.R.Garad for accused No.8

Declined.

Cross.exam. by Adv. Shri.V.V.Shinde for accused No.9

Declined.

Cross.exam. by Adv. Shri.P.M.Nalegaonkar for accused No.10

Declined.

Re-exam. Nil.

R.O. & A.C.

(U.T.Pol)

Chief Judicial Magistrate,
Osmanabad.

Date :-30/7/2014.



2/29/2

R.C.C. No. 398/2002
Exh. No. 709

Deposition of witness No. 6 for State.

I do hereby state on solemn affirmation that:

My name is : Balasaheb Kisanrao Deshmukh.
Age about : 62 years.
Occupation : Agriculturist.
Residence at : Pohner, Tq. & Dist. Osmanabad.

Exam-in-Chief by Spl. P.P. Shri.B.N.Karanjkar for State.

On 19/8/2002 police called me in Osmanabad City Police Station. One Babruwan Deshmukh was also present with me. I don't know why police called me in a police station. Police did not prepare any panchnama in my presence. Panchnama dated 19/8/2002 is now shown to me, it bears my signature. Now proceeding book shown to me, label which is pasted on it bears my signature.

The witness is not supporting to the prosecution.
Hence on the oral request of learned Spl. P.P. he is declared as hostile and permission granted for leading questions.

Cross. by Spl. P.P.

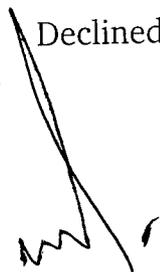
It is not true to say that on 19/8/2002 P.I. Shri.B.B.Reddy of Osmanabad City Police Station called me for preparing panchnama. It is not true to say that in my presence the proceeding bank of O.D.C.C Bank which was produced by constable Kolekar seized by the police. I studied upto S.S.C. It is not true to say that I used to sign without reading its contents. It is not true to say that I depose false as per the say of accused.

Cross.exam. by Adv. Shri.S.T.Tanwade for accused No.3

Declined.

Cross.exam. by Adv. Shri.S.V.Tambe for accused No.4

Declined.



// 2 //

Cross.exam. by Adv. Shri.A.D.Gapat for accused No.5

Declined.

Cross.exam. by Adv. Shri.M.S.Patil for accused No.7

Declined.

Cross.exam. by Adv. Shri.R.R.Garad for accused No.8

Declined.

Cross.exam. by Adv. Shri.V.V.Shinde for accused No.9

Declined.

Cross.exam. by Adv. Shri.P.M.Nalegaonkar for accused No.10

Declined.

Re-exam. Nil.

R.O. & A.C.

(U.T.Pol)

Date :-30/7/2014.

Chief Judicial Magistrate,
Osmanabad.



ਏ ਲਕੇ ਕਾਕੀ ਦੇ ਨਹਿ ਨ ਕਸਤ ਕਾਮਨ -
30/6/98 (ਓਲਮ ਤੁਲੇ)

ਏ ਲਕੇ ਕਾਕੀ ਕੀ ਨਹਿ ਕਾਕੇਪਿਆ ਨਿਕਾਲੇ
ਕਠੇ ਕਾਕੀ ਕਾਕੀ ਤੇ ਕਾਕੇ

ਕਾਕੇਪਿਆ ਨਿ. 3 ਨਹਿ ਨਿਕਾਲੇ ਤੁਲੇ
ਮਾਮਲੇ

ਮਾਮਲੇ

ਕਾਕੇਪਿਆ ਨਿ. 4 ਨਹਿ ਨਿਕਾਲੇ ਤੁਲੇ

ਮਾਮਲੇ

ਕਾਕੇਪਿਆ ਨਿ. 5 ਨਹਿ 21/4/2 ਤੁਲੇ

ਮਾਮਲੇ

ਕਾਕੇਪਿਆ ਨਿ. 6 ਨਹਿ ਮਨ ਮਨ ਪਾਕੀਲੇ ਤੁਲੇ

ਮਾਮਲੇ

ਕਾਕੇਪਿਆ ਨਿ. 7 ਨਹਿ ਕਾਕੇ ਕਾਕੇ 21/5 ਤੁਲੇ

ਮਾਮਲੇ

ਕਾਕੇਪਿਆ ਨਿ. 8 ਨਹਿ ਕਾਕੇ ਤੁਲੇ

ਮਾਮਲੇ

ਕਾਕੇਪਿਆ ਨਿ. 90 ਨਹਿ ਕਾਕੇ ਕਾਕੇ ਤੁਲੇ

ਮਾਮਲੇ

ਦਿਨਾ 30/6/98

ਕੇ ਕੇ ਕੇ ਕੇ ਕੇ
ਕੇ ਕੇ ਕੇ ਕੇ ਕੇ
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1/24/02

R.C.C. No. 398/2002
Exh. No. 710

Deposition of witness No. 7 for State.

I do hereby state on solemn affirmation that:

My name is : Babruwan Bhagwanrao Deshmukh.
Age about : 64 years.
Occupation : Agriculturist.
Residence at : Pohner, Tq. & Dist. Osmanabad.

Exam-in-Chief by Spl. P.P. Shri.B.N.Karanjkar for State.

On 19/8/2002 B.B.Reddy, P.I. of City Police Station, Osmanabad called me for panchnama. Another panch Balasaheb was also present with me. Police did not prepare any panchnama in my presence. Panchnama now shown to me, it bears my signature, I don't know its contents. Now the proceeding book of O.D.C.C. Bank is shown to me, the label pasted on it bears my signature.

The witness is not supporting to the prosecution.

Hence on the oral request of learned Spl. P.P. he is declared as hostile and permission granted for leading questions.

Cross. by Spl. P.P.

It is not true to say that on 19/8/2002 P.I. Shri.B.B.Reddy of Osmanabad City Police Station called me for preparing panchnama. It is not true to say that in my presence the proceeding bank of O.D.C.C Bank which was produced by constable Kolekar seized by the police. I studied upto S.S.C. It is not true to say that I used to sign without reading its contents. It is not true to say that I depose false as per the say of accused.

Cross.exam. by Adv. Shri.S.T.Tanwade for accused No.3

Declined.

Cross.exam. by Adv. Shri.S.V.Tambe for accused No.4

Declined.

// 2 //

Cross.exam. by Adv. Shri.A.D.Gapat for accused No.5

Declined.

Cross.exam. by Adv. Shri.M.S.Patil for accused No.7

Declined.

Cross.exam. by Adv. Shri.R.R.Garad for accused No.8

Declined.

Cross.exam. by Adv. Shri.V.V.Shinde for accused No.9

Declined.

Cross.exam. by Adv. Shri.P.M.Nalegaonkar for accused No.10

Declined.

Re-exam. Nil.

R.O. & A.C.

(U.T.Pol)

Chief Judicial Magistrate,
Osmanabad.

Date :-30/7/2014.

ଏ ଯେ ଚାହିଁବେ ତାହା ମୁଁ ମୋ ବା-ସନା ସାଧାରଣ
କରିବାକୁ ଚାହେଁ.

ଏ ଯେ ଚାହିଁବେ ତାହା ମୁଁ ଆପଣଙ୍କୁ-ଆମ ଲାଭ
କରିବା ଯାହା ଲାଭ ଦେବାକୁ ଚାହେଁ.

ଓଲ ନ୍ୟାସ ଆପଣଙ୍କୁ ୩୦୯ ମାଗଣା ମିଳେ
ତାରିଖ

ଓଲ ନ୍ୟାସ ଆପଣଙ୍କୁ ୪ ନମ୍ବର ମାଗଣା ମିଳେ
ତାରିଖ

ଓଲ ନ୍ୟାସ ଆପଣଙ୍କୁ ୫ ନମ୍ବର ମାଗଣା ମିଳେ
ତାରିଖ

ଓଲ ନ୍ୟାସ ଆପଣଙ୍କୁ ୬ ନମ୍ବର ମାଗଣା ମିଳେ
ତାରିଖ

ଓଲ ନ୍ୟାସ ଆପଣଙ୍କୁ ୭ ନମ୍ବର ମାଗଣା ମିଳେ
ତାରିଖ

ଆପଣଙ୍କୁ ୮ ନମ୍ବର ମାଗଣା ମିଳେ
ତାରିଖ

ଆପଣଙ୍କୁ ୯୦ ନମ୍ବର ମାଗଣା ମିଳେ
ତାରିଖ

ତାରିଖ ୩୦/୬/୯୪

ଶ୍ରୀ ବିନୟ କୁମାର
ଓଲ ନ୍ୟାସ ସାଧାରଣ
ତାରିଖ ୩୧



1296

R.C.C. No. 398/2002
Exh. No. 711

Deposition of witness No. 8 for State.

I do hereby state on solemn affirmation that:

My name is : Shivaji Vinayak More.
Age about : 70 years.
Occupation : Agriculturist.
Residence at : Naldurg, Tq. Tuljapur, Dist. Osmanabad.

Exam-in-Chief by Spl. P.P. Shri.B.N.Karanjkar for State.

In the year 2002 I was working as a Deputy General Manager in O.D.C.C. Bank, Osmanabad. That time there were two post in the said bank as a Deputy General Manager. One B.N. Thorat was another Deputy General Manager that time in O.D.C.C. Bank. That time there were five divisions/departments namely, the Finance, Non-Agriculture, Recovery of loan and Planning & Development. I was looking after the said departments. There were 98 branches of O.D.C.C. Bank. There were four Chief Officer for four division. After passing the resolution of the Bank its copy is send to us and I used to see about its implementation. One A.J.Deshpande was the General Manager of the Bank. General Manager Deshpande used to take tipan/notes from all the division and used to put before the Meeting of the Directors. In the meeting of the Directors General Manager, two Deputy General Managers, Chief Officer of the Division, Spl. Auditor, Officers of the NABARD, District Sub-Registrar used to remain present. In the meeting of the Directors index of the subject are kept on which Directors used to discuss and pass the resolution. All the resolution passed in the meeting of the Directors are sent to each department for implementation. On 8/2/2002 there was the meeting of the Directors in the bank. I myself was present in the said meeting. In the said meeting the officers from the NABARD, General Manager, Special Auditor etc. were present. The representatives of the staff were also present in the said meeting. In the

// 2 //

said meeting memo in respect of inspection conducted by the NABARD was read over. The sanction was given to the said subject in the said meeting. On 11/3/2002 the meeting of the Directors was held. In the said meeting I myself, General Manager B.N. Thorat, representatives of the staff were present. Now I say in the meeting of 11/3/2002 sanction was given to the resolution passed in meeting held on 8/2/2002. In the said meeting casual discussion was taken place regarding investment of 30 crores rupees of Nagpur District Central Co-operative Bank in the Securities. General Manager used to prepare the minutes of each meeting. In the proceeding book General Manager and Chairman used to put their signatures. Proceeding book of meeting dated 8/2/2002 now shown to me, in which no discussion was taken place except subject No. 1. The proceeding dated 8/2/2002 and 11/3/2002 are written by Chief Officer More in the Proceeding Book. If any bank required to purchase the securities then as per the RBI direction it is to be purchased from AGL account. It is required to take the permission of Co-operative Commissioner before purchasing the securities.

Cross.exam. by Adv. Shri.S.T.Tanwade for accused No.3

I have not make any suggestion in the meeting stating that the securities are required to be purchase from AGL account. It is not true to say that I used to remain present in the meeting just to bring the legal position to the notice of the Directors. I had not brought to the notice of the Directors that the permission of the Commissioner of Co-operative society is necessary. It is true to say that I have not stated to the police that bank required to purchase the securities from AGL account. It is true to say that the meeting which was held by the Directors has no connection with the Shri. Malvade. I don't know whether Shri. Malvade had gone to Mumbai. I know about the securities. I know that the permission of the Commissioner of co-

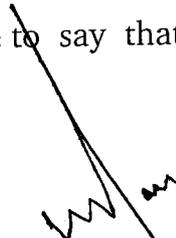


C/29)

operative society is required for purchase of the securities.

Cross.exam. by Adv. Shri.S.V.Tambe for accused No.4

I used to remain present in each and every meeting of O.D.C.C. Bank. It is not true to say that I have right to take part in the said meeting, in the discussion of the meeting, taking objection in the meeting and also to give the direction in the said meeting. I know the procedure followed in the meeting of the Director. I don't know whether other subject which are not on Agenda can also be discussed in the meeting with prior permission of the directors. It is true to say that the minutes of the last meeting is sanctioned in the next meeting. It is true to say that Chairman and General Manager used to sign in the proceeding book of the meeting of the Director. It is true to say that the signature of Directors and other office bearers who were present are taken on the separate register. We were not taking any decisions of our department and therefore not brought to the notice of the directors in the meeting. I don't know whether the decision taken by administrative wing is brought to the notice of directors in the meeting. It is true to say that the agenda of the meeting is given to all the Directors, Chief Officer of the division and Deputy General Manager. It is not true to say that along with the agenda the copy of minute of the last meeting is also given to the said persons. I don't know whether the sanction was given to the purchase of the security of Home Trade on 8/2/2002. It is not true to say that in the meeting held on 11/3/2002 sanction was given to the resolution passed in the meeting held on 8/2/2002. In the meeting held on 8/2/2002 no resolution was passed about purchase of security hence question does not arise to take the objection. I don't know whether the reminders were sent to the Home Trade regarding purchase of the securities. It is true to say that the O.D.C.C. Bank has



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formulated the service rules for the staff members. It is not true to say that if the staff members has not followed the directions of the superiors it amounting to misbehavior on part of staff. I don't know whether in the meeting dated 8/2/2002 a sanction was given for purchase of the securities. It is true to say that the discussion which is taken place in the meeting are recorded in the minute. I don't know whether the resolution which was passed in the meeting dated 11/3/2002 were implemented. It is not true to say that I depose false that no discussion was taken place in the meeting dated 8/2/2002 except subject No.1. It is not true to say that I was not present in the meeting dated 8/2/2002 and about its proceeding. It is not true to say that due to the prejudice against the employee of the bank I depose false today.

Cross.exam. by Adv. Shri.A.D.Gapat for accused No.5

It is true to say that in every meeting the subject which is discussed are intimated to the in-charge of each department. It is true to say that after re-examination of the minute Chairman and the General Manager used to sign over it. I don't know whether thereafter proceeding are written in the book maintained for that purpose. It is not true to say that I depose false that the handwriting of the proceeding in a proceeding book is of Shri.S.B.More.

Cross.exam. by Adv. Shri.R.R.Garad for accused No.8

I don't know about the Stock Exchange. I don't know whether the Home Trade company is connected with the Stock Exchange. I don't know who is the Director and Chairman in Home Trade company. I came to know about the Home Trade at the time of recording the statement.

Cross. exam. by Adv. Shri.V.V.Shinde for accused No.9

I have stated to the police at the time of recording the statement that one A.J. Deshpande was the General Manager at the time



4/2/18

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R.C.C. No. 398/2002

Exh. No. 711.

of meeting held on 8/2/2002 and Shri. B.N.Thorat was the General Manager at the time when the meeting was held on 11/3/2002. I have not stated the police that meeting was held on 11/2/2002. I have not stated to police that in the meeting dated 8/2/2002 and 11/2/2002 of the Directors one Bhupalsing @ Pawanraje Santajirao Nimbalkar was the Chairman and he signed as a Chairman on the proceeding. I cannot assign any reason as to why this fact is mentioned in my statement by police. It is not true to say that I deposed false.

Cross.exam. by Adv. Shri.P.M.Nalegaonkar for accused No.10

I worked in Osmanabad District Central Co-operative Bank for last 31 years out of which I worked as a In-charge of the division for last 7 years. I was present almost in all meetings in last 7 years. I don't know the subject which are taken in emergency. It is true to say that the main business of the ODCC Bank is to accept the deposit and to advance the loan. I don't know whether other district co-operative banks have kept the deposits in Osmanabad District Co-operative Bank. I don't know whether the Nagpur District Co-operative Bank kept the deposit in O.D.C.C.Bank, Osmanabad and also no discussion was taken place in my presence in respect of that. It is true to say that I don't have personal knowledge about the said deposit. It is true to say that I used to receive agenda of every meeting. It is true to say that on each agenda there is also one clause regarding taking for discussion any subject, if necessary. It is true to say that if necessary any subject can be discussed in the meeting . I don't have any documentary evidence showing that I was present in two meeting.



// 6 //

Cross.exam. by Adv. Shri.M.S.Patil for accused No.7

In view of order passed below Exh.712 cross-examination is differed till next date.

R.O. & A.C.

(U.T.Pol)

Date :-30/7/2014.

Chief Judicial Magistrate,
Osmanabad.

Cross.exam. by Adv. Shri.M.S.Patil for accused No.7 resumed on oath.

I was working as a Deputy General Manager in the Bank. It is true to say that in the proceeding book or any other document there is no entry regarding my presence in the meeting. Police has recorded my statement. It is not true to say that in the said meeting discussion was also taken place in respect of loan of finance department. It is true to say that the loan proceedings were sent by my own signature as per the discussion in the said meeting. It is not true to say that discussion regarding other subject was also taken place in the said meeting and therefore I had issued the letters accordingly. The proceeding book and the minute book are kept in the custody of Chief General Manager. I don't know about Bombay Stock Exchange and National Stock Exchange. I don't know that RBI has given licence to the brokers to dealings with the transaction in shares. I don't know whether the Home Trade has engaged any broker in respect of the transaction of the security. I don't know whether the Nagpur District Co-operative bank has deposited Rs. 30 crores in our bank. It is not true to say that I depose falsely.

Re-exam. Nil.

R.O. & A.C.

(U.T.Pol)

Date :-6/8/2014.

Chief Judicial Magistrate,
Osmanabad.

ଏ ପତ୍ର ଆବଦାନ. ତିନାବଦ ମେଢ଼କାମା ମିସିଦା
ମଧ୍ୟେ ମିସିଦା ଶୁଣି ଦେଖି ଯାଉଁ ନ ଲାଗା
କରୁଣାକର ମନ ଦେଖି ଯାଉଁ: ତିନାବଦ-ମେଢ଼କା
ମିସିଦା କଥା ଯେ ବିଷୟ ଦେଖି ଯାଉଁ ନ-ପ୍ରକାଶ
କିମ୍ପାକର ପାଠକିନି ଯାଉଁ, ୯/୧୦୨ ଯେଉଁ
ତିନାବଦ ମେଢ଼କା-ମିସିଦା ଯେଉଁ ମି ଲେଖା
ତେଲ କୌଣସି ପତ୍ର ଯେଉଁ ତେଲ ମିସିଦା-କ
ଶୁଣିବ ଆଗରେ ଯେଉଁ ମେଢ଼କା-କା କାହିଁକିକାହିଁ
ଏ ପତ୍ର ଯେଉଁ. ତେଣୁ ଉପଲବ୍ଧ ପ୍ରକାଶିତ ହୁଏ
ମିସିଦା-କା ପତ୍ର ଯେଉଁ. ଯାହା ମଧ୍ୟାହ୍ନ ସିଂହାର
ମେଢ଼କା-ମିସିଦା ମୁଦ୍ରଣ କାଳେ. ତେଲ କୌଣସି ମାତ୍ର
ମା-ମାତ୍ର ଦେଖା କାଳେ. ଦିନାନ୍ତ ୨୨/୩୦୨ ଯେଉଁ
ତିନାବଦ-ମେଢ଼କା-କା କୌଣସି କାଳେ ଆଗରେ ତେଲ
ମିସିଦା-ମଧ୍ୟେ ମି ଲେଖା. କାଳେ-କାଳେ-କାଳେ-କାଳେ
କି କାହିଁ ତିନାବଦ ପତ୍ର ଯେଉଁ ମଧ୍ୟେ ଉପଲବ୍ଧ
ପ୍ରକାଶିତ ହୁଏ ପତ୍ର ଯେଉଁ ମି ଲେଖା (କାଳେ)
୨୨/୩୦୨ ମା ମିସିଦା-ମଧ୍ୟେ ୧୨୧୦୨ ଯେଉଁ ଯେ
ତେଲ ଆଗରେ ଲାଗା ମା-ମାତ୍ର ଦେଖା କାଳେ.
ତେଲେ କୌଣସି କଥା ଯାହାକୁ କିଲେ ମଧ୍ୟାହ୍ନ କାଳେ.
୩୦ କାଳେ ଯେଉଁ କୁଣି ଯେଉଁ ମୁଦ୍ରଣ କାଳେ ମେଢ଼କା
ମଧ୍ୟେ ଆଗରେ. ତେଲ ମିସିଦା-କା ଏ ଯେଉଁ ମେଢ଼କା-କା
ମୁଦ୍ରଣ ୨ ମାତ୍ର ଯେଉଁ ମେଢ଼କା-କା କେଉଁକେ ମଧ୍ୟେ ତେଲ
ଆଗରେ ମା-ମା କାଳେ-କାଳେ ୨୨ ଦାଳକାଳେ ମାତ୍ର
ଦିନାନ୍ତ ୯/୧୦୨ ମା ମିସିଦା-ମଧ୍ୟେ - ଦିନାନ୍ତ-୨/୧୦୨
କାଳେ-କାଳେ ମା-ମା ଆଗରେ କାଳେ.

୨୨/୩୦୨

हे दवे कारे वरि, मरि कारा लोखे लास देण कारे
कारोपी ने 90 नमं करि नरबावरे वरि

मरि जिल्ला मर्यादा करि 39 वरि नोडरि उमेरि कारे
ला पोरि 10 वरि मुळामर्यादा विचार प्रसक्त मरुत
उम उमेरि कारे लाग वरि उमानरि मरुत मरि उरुनेउ
वरि मिरींगला एउल वोगे. एउवेरि मा विरु मा
कारे मरि मरिणी नाथि. हे दवे कारे वरि जिल्ला
करि मा मुळ उदेश डिपारिरे वेरि. क मरुत देरि
हे कारे. उरुनेउ जिल्ला मर्यादा लोखे करि उरुनेउ
उरुनेउ जिल्ला करि उरुनेउ डिपारिरे वेरि मरि
मरिणी नाथि. नागपु जिल्ला मर्यादा करि उरुनेउ
जिल्ला करि मरुत डिपारिरे वेरि मरि मरिणी
नाथि. एउवेरि ला कारे मरुत लमरुत वेरि
मरि कारे नाथि. हे दवे कारे वरि एउल डिपारिरे
करि मरि मरुत मरिणी नाथि. हे दवे कारे
वरि प्रसक्त मिरींगला उरुनेउ मरि प्राण एउल वोगे.
हे दवे कारे वरि प्रसक्त उरुनेउ एउवेरि
विरु मरुत वोगला जारि एउल विरु करि. एउवेरि
विरु मरुत मर्यादा वेरि एउल विरु मरुत
वोगला जारि. एउवेरि मिरींगला मरि एउल वोगे.
हे दवे कारे वरि मरुत उरुनेउ मरि प्राण एउल
विरु मरुत ने. 1992 वरि कारे उरुनेउ कारोपी ने.
नमं उरुनेउ मरुत एउल मरुत कारि.

दिनांक 30/6/94

मरुत मर्यादा विरु
उरुनेउ

C/303

R.C.C. No. 398/2002
Exh. No. 718

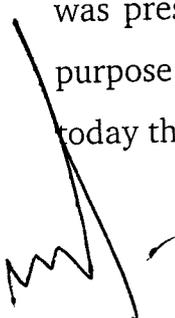
Deposition of witness No. 9 for State.

I do hereby state on solemn affirmation that:

My name is : Hanumant Vishwambhar Bhusare.
Age about : 57 years.
Occupation : Managing Director, Dist. Co-operative Bank.
Residence at : Osmanabad.

Exam-in-Chief by Spl. P.P. Shri.B.N.Karanjkar for State.

Since 8/2/1980 I am working in District Central Co-operative Bank, Osmanabad. In the year 2002 I was appointed as a Chief Officer in Audit Department of the Bank. There were 99 branches of Osmanabad District Co-operative Bank. My duty was to take the inspection of the branches of the said bank. There were two Deputy Chief Officer, one Clerk and one Peon were available to assist me. One Deputy Chief General Manager was my superior. After inspection of the branches if any objectionable is found then I used to brought to the notice of Deputy General Manager of the bank. I myself and one Vasant Shinde were the representatives of the staff. If there is any grievance of the staff or demand made by them then we used to put the same in the meeting of the directors. I used to receive agenda of the meeting of the directors. The Administrative Department of the Bank used to prepare the agenda of the meeting. In the meeting of the directors, all the directors, the Chief of each department, Chief General Manager, Deputy Chief General Manager, District Registrar, District Development Officer of NABARD used to remain present. On 8/2/2002 the meeting of the directors was called in respect of the inspection of the bank conducted by the NABARD. I received the agenda of the said meeting. I myself was present in the said meeting. I signed in the register kept for that purpose in token of my attendance in the said meeting. I am producing today the said register which is at Article 35. Now page No. 193, 194 is



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shown to me, it bears my signatures showing that I was present in the said meeting. It is at Exh. 719. Now the agenda dated 8/2/2002 is shown to me, it bears the signature of then Chief General Manager B.N.Thorat, I identify his signature, its contents are true. It is at Exh. 720. In the meeting dt. 8/2/2002 a discussion was taken place in respect of inspection conducted by NABARD. No other discussion was taken place in the said meeting. Now proceeding dated 8/2/2002 is shown to me, it bears the signature of accused Nos. 1 and 2, I identify the same, it is at Exh. 721. Out of the same the resolution No.1 is true and correct. No other resolution was taken place on that day. On 11/3/2002 the meeting of the directors was taken place. I was present in the said meeting. In the meeting dated 11/3/2002 the sanction was given to the meeting dt. 5/1/2002 and 8/2/2002 and also discussion of other subject as per agenda was taken place. I received the agenda of the meeting dated 11/3/2002. The agenda of the said meeting now shown to me, it is the same, its contents are true, it is at Exh. 722. We can receive the deposit of co-operative societies in the said district. I don't know anything about the transaction of Home Trade.

Cross.exam. by Adv. Shri.S.T.Tanwade for accused No.3

Declined.

Cross.exam. by Adv. Shri.S.V.Tambe for accused No.4

It is true to say that in the year 2002 I was working as a representative of the staff in the Board of Director. I know the procedure of the meeting of the directors of the bank. It is true to say that in respect of the meeting of the directors there is separate register kept in respect of the endorsement about the presence of the Chief of each department and other office bearers. It is true to say that the discussion of the meeting of the directors is noted in the proceeding book. It is true to say that in the said book after the meeting the



signature of the Chairman and the Chief General Manager was taken at the last. It is true to say that along with agenda the copy of the discussion which was taken place in the last meeting is also sent. It is true to say that in respect of meeting dated 11/3/2002 I received the agenda with the minute of meeting dated 8/2/2002. It is true to say that in the meeting dt. 11/3/2002 sanction was given to the minute of meeting dt. 8/2/2002. The proceeding dt. 11/3/2002 is at Exh. 723. Resolution No.1 was taken place in the meeting dated 11/3/2002. In the meeting of the directors I could take the part in the discussion. It is true to say that I was elected as a representative of staff for the benefit of bank. It is not my responsibility to take the objection in the meeting when the decision was taken in respect of the bank. In the proceeding book there is reference of 9 subject in meeting dt. 8/2/2002. It is true to say that in the proceeding book after recording the 9 subject the Chairman and General Manager signed over the proceeding book. It is true to say that in the meeting dated 8/2/2002 the subject Nos. 3 to 8 is in respect of recovery of the loan. It is true to say that in the meeting of the directors if the resolution is passed sanctioning the loan then from the said department disbursement is made. The disbursement of loan was taken place or not can be seen only from the particular register. I can produce the record in that respect. I have to see whether the said record is available or not. It is not true to say that in the meeting dt. 8/2/2002 the sanction was given to resolution No.2. It is true to say that in respect of the meeting dt. 11/3/2002 I received the copy of the proceeding dt. 8/2/2002 along with the agenda. I was present in the meeting dt. 11/3/2002. It is not true to say that I depose false that in meeting dt. 8/2/2002 the resolution No.1 was only passed. It is not true to say that due to the prejudice against the accused and to avoid the



responsibility as a director I depose false today.

Cross.exam. by Adv. Shri.A.D.Gapat for accused No.5

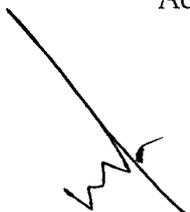
Adopted the above cross-examination.

Cross.exam. by Adv. Shri.M.S.Patil for accused No.7

I have not taken objection to the resolution in meeting dt, 8/2/2002. I say that the resolution No.1 was taken place in meeting dt. 8/2/2002. I have not taken the objection regarding prior proceeding in the meeting date 11/3/2002. It is not true to say that in order to avoid to add as accused in the present case I am saying that only one resolution was passed in meeting dt. 8/2/2002. I have not taken the written objection in respect of the proceeding dt. 8/2/2002. On 11/3/2002 I came to know about the transaction regarding Home Trade. There is account of our bank in M.S.C. Bank, Mumbai. In the meeting dt. 8/2/2002 there is entry of resolution No.2 but that resolution was not taken place. It is true to say that on 31/1/2002 the amount of Rs. 30 crores deposited by Nagpur District Co-operative Bank was available in M.S.C. Bank Fort Mumbai in the account of the bank bearing No. 17031. it is true to say that the said amount was transferred in the account of Home Trade from Mumbai. It is true to that MSC bank cannot transfer the said amount as per his own. It is true to say that as per the directions of O.D.C.C. Bank the said amount was transferred in the account of Home Trade. It is true to say that in the meeting the Chairman has right to take any other subject for discussion. It is true to say that as per the agenda proceeding was conducted. It is not true to say that I depose false that no resolution except subject No.1 was taken place dt. 8/2/2002. It is not true to say that I depose falsely.

Cross.exam. by Adv. Shri.R.R.Garad for accused No.8

Adopted.



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9/305
R.C.C. No. 398/2002
Exh. No. 718.

Cross.exam. by Adv. Shri.V.V.Shinde for accused No.9

Adopted.

Cross.exam. by Adv. Shri.P.M.Nalegaonkar for accused No.10

Akola District Central Co-operative Bank has deposited 2 crores in our bank in the year 2001 as can be seen from the letter which is now shown to me. It is true to say that on 29/1/2002 the Osmanabad Central Co-operative Bank has written a letter to the General Manager, Nagpur co-operative Bank showing willingness to accept Rs. 40 crores @ 10 % per annum as a deposit. The said letter now shown to me, it is the same, it is at Exh.724. It is not true to say that thereafter Nagpur District Central Co-operative Bank has deposited Rs. 30 crores in our bank in M.S.C. Bank, Fort, Mumbai. Now I say that, Nagpur Central Co-operative Bank has deposited Rs. 30 crores in M.S.C. Bank in the account of our bank. I cannot state for what purpose the said amount is deposited in the account of our bank. Since 1/11/2011 I am working as a Managing Director in a bank. On 31/1/2002 nothing was due from our bank to Nagpur District Central Co-operative Bank. I have not made any inquiry to Nagpur District Co-operative Bank for what purpose Rs. 30 crores were deposited in our bank. The object of the bank to disburse the loan after accepting the deposit.

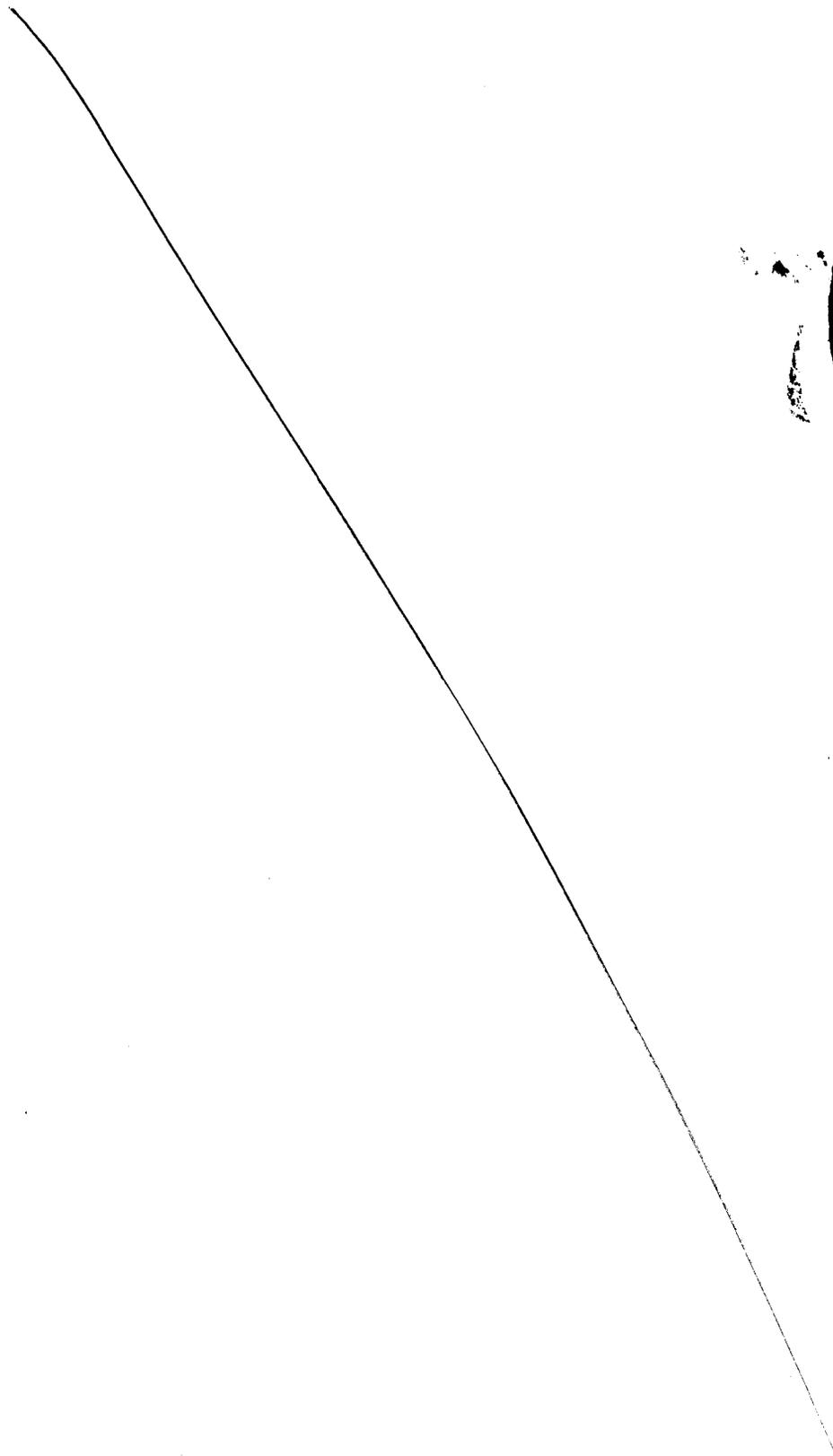
Re-exam. Nil.

R.O. & A.C.

(U.T.Pol)

Chief Judicial Magistrate,
Osmanabad.

Date :-6/8/2014.



4300

आर.सी.सी.नं. 32002
नि. क्रमांक :- 694

सरकार तर्फे साक्षीदार क्रमांक ९ याची जबाबी.
मी याद्वारे प्रतिज्ञापुर्वक निवेदन करतो की -
माझे नाव :- दीपक विठ्ठल शूजा
वय :- ५७ वर्षे,
व्यवसाय :- उभावी उभारवाही लेंचाले
राहणार :- डी.ए.डी. ७३ - ३७१०७६६

सरतपासणी- सरकारी वकील ३८७३८ यांचे मार्फत



डि. एच.सी. ५१५० मी निवा. ७३० - नॉर्थवील कारे.
मार्च २००२ लायी उभावी उभारवाही लेंचाले मध्यावर्त करून
मुळम लेका अडिवाही म्हणून नेमणूक झाली उभावी उभारवाही
निवा. मध्यावर्त करून एडव्हे एए शाळा लेका.
शाळावर्त न्यायवर्त इले मध्ये उभार लेका. मला लेका
उभार मुळम अडिवाही लेंचाले इले लेंचाले उभावी लेंचाले
के सलेन एड उभावी व इभावी मध्यावर्त इले लेंचाले
लेका. माझ्यावर्त निवा. उभार लेंचाले लेंचाले - शाळा
लेका. शाळावर्त लेका लेंचाले लेंचाले - शाळा लेंचाले
असलेन ते लेंचाले लेंचाले लेंचाले - शाळा लेंचाले
लेका. माझे उभार लेका. मी लेंचाले, व लेंचाले
उभावी लेंचाले लेंचाले लेका. उभावी लेंचाले लेंचाले
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हे राने कारे लाल प्रोलेटिंग सुधमा नोंड
योगेन लानि होवची येनलन के ललनननननन
आची लकी येनली जाणे. अजोडा लोकन माण्डिय
केकेन जे विषय चर्चा जेणे त्यांच्या
प्रति पाठविण्या जाणान हे राने कारे की,
११३१०२ चा मिडींग अजोडा प्राण सामा लान
लोकन २१२०२ चा मिडींग मधील इतिहास
पाठविले लेणे. हे राने कारे की, ११३१०२ चा
मिडींग मध्ये २१२०२ चा मिडींग मधील इतिहास
मान्यता देणान कामे.

११३१०२ चा प्रोलेटिंग मला रालनिली के लीन
कारे की निराली ७२३ वर कारे. ६२१००. १
११३१०२ चा केकेन सामा हे राने कारे लेनाउड-
पंडकाचा केकेन लेनाउड म्हणून आग येनाचा
अडिडाल कारे. केकेन विनाचा दृष्टीन मला पुनचाकी
प्रतिनिधी म्हणून येनले कारे. केकेन हेन विडुड,
लेनाउड केकेन विषय येनला जेला नर त्याला
आसेप येनाचा माझी जबाबदायी नाथी. २१२०२
राज्य प्रोलेटिंग सुड मध्ये ए विषयाचा नोंड कारे.
ए विषयाचा प्रोलेटिंग मध्ये नोंड सामेनल- लान
येनलन के ललनननननन- आची लकी कारे.
हे राने कारे की, २१२०२ चा केकेन मध्ये विषय
पुमांड उतेक वर वळुमी लंदनान कारे.
हे राने कारे की, लेनाउड- पंडकाचा केकेन
वर मंडूक सामेनल लाल विभागातून पुडी वाय
कुण जाणे. विषय नं. ३ ते ६ लंदनान वर वाय-
सामेनल विवर पुमा हे मला वेडाड पाडून लेणान येईल.

મી આ હંદગીર રેકૉર્ડ ભાડલ ૩૭ શિક્ષકો, લક્ષ્મી
 રેકૉર્ડ અમામમાં મળા પાલકે ભાગેલ.
 તે વલે ગાંધી રી, ૮/૨/૦૨ આ કૌંઈ મદમે લોક
 ને. ૨ માલ મામમલ દેભાગ કામી. તે વલે કાર
 રી, ૧૧/૩/૦૨ આ મિલિંગમાં કોડેડા સ્વેચ્છ ૮/૨/૦૨
 આ મિલિંગમાં પ્રોલેક્ટિંગ ગરબં પ્રાલ કામી લોગ
 ૧૧/૩/૦૨ આ કૌંઈ મી વગલ લોગ. તે વલે
 ગાંધી મી, ૮/૨/૦૨ આ મિલિંગ મદમે લોક ને. ૧ આ
 કામી તે મી વલે લોગીલે કાર.

તે વલે ગાંધી મી, કમચાલ માંચાલ કામી
 કુલ્લિંગ/કાલસ્યાન મી કાકાકાલે ટાલે લાલ
 લાલે લાસ તે કાર.

કાલેલેનં પ્રુ નં ગાપાલે કાલ

તે વલે કાર મી, કિલોડ ૮/૨/૦૨ આ
 લેવામા મી વિલેપ તેમા ગાંધી મી લાલ
 લોગને રી. લોકનં ૧ લેમ મલમ કામી કાર.

૧૧/૩/૦૨ આ મિલિંગમદમે. કાલેલેના પ્રોલેક્ટિંગમાં
 કાલેલે લેગલ ગાંધી. તે વલે ગાંધી મી, કાલેલે
 લેગામા મિલિંગ ૮/૨/૦૨ રોગી લુક લોક
 કામી લોગ કાર.

૮/૨/૦૨ રોગીના પ્રોલેક્ટિંગ કાલેલે લેગલ
 કાલેલે કોલેલે નોંદલિમા ગાંધી. લેમ ટ્રેડલે કાલે
 ૧૧/૩/૦૨ મદમે માલેલે કામી.

- ૪ - ૫/૩૦૧

RCENo. 398/02
વલણી પાનકોટી
તિશીલો ને. ૬૫૮

જાતીય વિદ્યાર્થી મંદળના નેત્રાઈ સરકારી કોલેજ
 ૩૧મી જુલાઈ ૨૦૦૧ મંદળ જાતીય કોલેજ જાતીય
 જાતીય મંદળ ૫૫ દાલાઈમી ૦૫૧૬૦૦ વિદ્યાર્થી મંદળ
 જે લોક કોલે ૩૯/૧)૧૨ રીસર્ચ રીપોર્ટમાં
 વિદ્યાર્થી મંદળના નેત્રાઈ સરકારી કોલેજ બે
 ૦૫૧૬૦૦૦૦. ૦૫૧૬૦૦૦૦ નેત્રાઈ સરકારી કોલેજ ૪૦
 રીસર્ચ કોલેજ દાલાઈમી ૧૦૧) દાલાઈ
 ૧૯૫૬૦૦૦૦ નામ જાતીય. ~~૦૫૧૬૦૦૦૦~~ ૫૫ જાતીય
 મંદળ દાલાઈમી ને સરકારી કોલેજ ~~૦૫૧૬૦૦૦૦~~ તિશીલો
 ૦૨૪ વલ-કોલેજ. જે લોક કોલેજ જાતીય
 નામક વિદ્યાર્થી મંદળના કોલેજ જાતીય
 જાતીય-દાલાઈમી ૦૫૧૬૦૦૦૦ નેત્રાઈ સરકારી કોલેજ
 ૩૦ રીસર્ચ કોલેજ જાતીય કોલેજ ને જાતીય કોલેજ
 જે નામક વિદ્યાર્થી મંદળના નેત્રાઈ સરકારી કોલેજ ૩૦ રીસર્ચ
 કોલેજ જાતીય ૦૫૧૬૦૦૦૦ નેત્રાઈ સરકારી કોલેજ
 વલણી જાતીય કોલેજ નેત્રાઈ ૩૦ રીસર્ચ કોલેજ
 તિશીલો જાતીય કોલેજ જાતીય કોલેજ જે નામક
 કોલેજ જાતીય. ને ૧-૧૧-૧૧ ૫૫૧૬૦૦૦૦
 ૦૫૧૬૦૦૦૦૦૦ નેત્રાઈ સરકારી કોલેજ જાતીય
 ૩૧/૧) ૨૦૦૨ રીસર્ચ જાતીય કોલેજ નામક
 વિદ્યાર્થી મંદળના કોલેજ જાતીય કોલેજ જાતીય
 ને નામક. નામક કોલેજ ૩૦ રીસર્ચ કોલેજ જાતીય
 નામક જાતીય કોલેજ જાતીય નેત્રાઈ કોલેજ



ਕਿਸੇ ਵੀ ਵਿਅਕਤੀ ਨੂੰ ਕੋਈ ਵੀ ਸੇਵਾ ਨਹੀਂ ਦਿੱਤੀ ਜਾਂਦੀ
ਕਿਸੇ ਵੀ ਵਿਅਕਤੀ ਨੂੰ ਕੋਈ ਵੀ ਸੇਵਾ ਨਹੀਂ ਦਿੱਤੀ

ਕਿਸੇ ਵੀ ਵਿਅਕਤੀ ਨੂੰ
ਕੋਈ ਵੀ ਸੇਵਾ ਨਹੀਂ ਦਿੱਤੀ

ਕਿਸੇ ਵੀ ਵਿਅਕਤੀ ਨੂੰ
ਕੋਈ ਵੀ ਸੇਵਾ ਨਹੀਂ ਦਿੱਤੀ
ਕਿਸੇ ਵੀ ਵਿਅਕਤੀ ਨੂੰ
ਕੋਈ ਵੀ ਸੇਵਾ ਨਹੀਂ ਦਿੱਤੀ



C/314

R.C.C. No. 398/2002
Exh. No. 730

Deposition of witness No. 10 for State.

I do hereby state on solemn affirmation that:

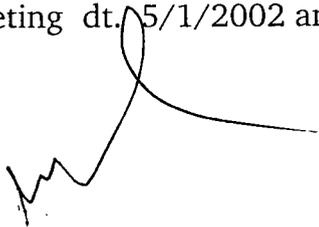
My name is : Yashwant Parshuram Giri.
Age about : 43 years.
Occupation : Service.
Residence at : Pune.

Exam-in-Chief by Spl. P.P. Shri.B.N.Karanjkar for State.

In the year 2002 I was working as a District Deputy Registrar, Co-operative Society, Osmanabad. As a D.D.R. I was under duty to supervising all the co-operative societies in the district, its registration and implementation of Government policies. Being a D.D.R. I was the Ex-officio Director of District Co-operative Bank, Osmanabad. I used to remain present in the meeting of the Board of the Director. I was present in the meeting of the Board of the Director on 8/2/2002. The meeting dated 8/2/2002 was held for discussion in respect of the inspection conducted by the NABARD of the said bank. In the said meeting the squad of the NABARD has given the guidance to the Board of the Director in respect of the objection in the said inspection report. In the said meeting the officers from the NABARD, Directors, Chairman and other officers were present. Thereafter the meeting was completed. Again on 11/3/2002 meeting of the director was held. I was present in the said meeting. In the said meeting there was a subject of sanction of the minute of the previous meeting and also other subject for discussion. In the meeting held on 11/3/2002 the minute of the last meeting was sanctioned. In the said meeting also some other subjects were discussed and meeting was closed.

Cross.exam. by Adv. Shri.S.T.Tanwade for accused No.3

It is true to say that in the meeting on 11/3/2002 the minute of meeting dt. 5/1/2002 and 8/2/2002 were read and sanctioned. I was



// 2 //

present in all the three meetings. I used to see the resolution passed in the meeting. It is true to say that in the meeting dt. 11/3/2002 sanction was given to the resolutions passed in meeting dt. 5/1/2002. In the meeting dt. 8/2/2002 the resolution No.2 is now read over to me was not discussed and sanctioned. Now the resolution No.1 of the meeting dt. 11/3/2002 is now read over to me, it was not read over and sanctioned. In April, 2002 I have taken the objection regarding the said resolution. I am ready to produce the documentary evidence in that support.

Cross.exam. by Adv. Shri.S.V.Tambe for accused No.4

It is true to say that as I used to remain present in the meeting of District Co-operative bank. I know the procedure of the meeting. It is true to say that along with agenda of the meeting the minute of the last meeting is enclosed. It is true to say that the copy of the minute is sent with agenda to raise any objection about the same in the meeting. It is true to say that I had right to take the objection regarding any resolution passed in the meeting which were against the interest of the bank. It is not true to say that along with the agenda for the meeting dt. 11/3/2002 I received the minute of meeting dt. 8/2/2002. I myself have not taken any objection regarding the subject which were discussed in the meeting dt. 8/2/2002 and 11/3/2002. It is not true to say that I know the transaction of purchase of the security being a Director. It is not true to say that in the meeting dt. 8/2/2002 the sanction was given by the Director regarding purchase of securities being the subject which was discussed in emergency. It is not true to say that I depose false to avoid the responsibility being a Director of the Bank.

Cross.exam. by Adv. Shri.A.D.Gapat for accused No.5

Adopted.

A handwritten signature in black ink, consisting of a large loop at the top and a wavy line at the bottom.

c/315

// 3 //

R.C.C. No. 398/2002
Exh. No. 730

Cross.exam. by Adv. Shri.R.R.Garad for accused No.8

Declined.

Cross.exam. by Adv. Shri.V.V.Shinde for accused No.9

Declined.

Cross.exam. by Adv. Shri.P.M.Nalegaonkar for accused No.10

Declined.

Cross.exam. by Adv. Shri.M.S. Patil for accused No.7

It is true to say that action was taken place against me. It is true
to say that I was also suspended which is pertaining to the present case.

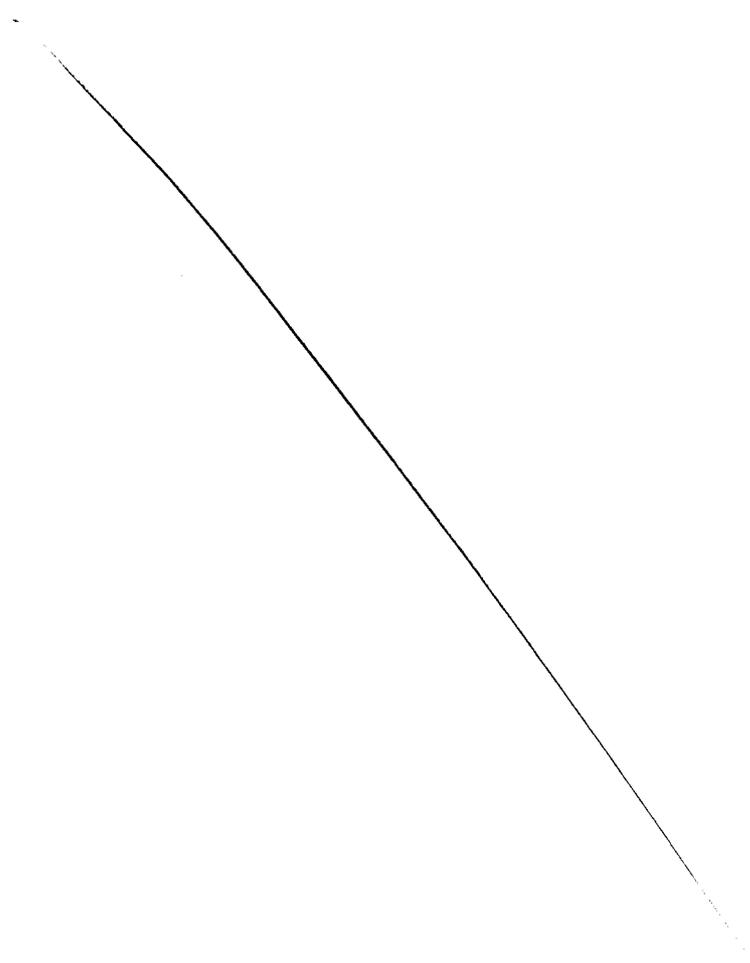
Re-exam. Nil.

R.O. & A.C.

(U.T.Pol)

Chief Judicial Magistrate,
Osmanabad.

Date :-14/8/2014.



ਸ੍ਰੀ ਚੋਗ: ਸਿਖਿਰਮਾ ਲਗਦੇ ਹੋਏ, 611.
ਸਿਖਿਰਾ ਮਠੇ ਮਾਠੇ ਵੀਰਿਨ ਕਾਗੁਰ ਤਮਰ
ਤੁਲੇ ਕੇ ਇਨਦ ਵਿਠਨ ਏਏ: 99/3/02 ਤਮਰ
ਸਿਖਿਰਮੇ ਮਾਠੇ ਕੇ ਵੀਰਿਨ ਤਮਰ -
ਤੁਲੇ ਕੇ ਚੋਗ: ਵੀਰਿ ਇਨਦ ਵਿਠਮਾਦ ਮਮਰ ਏਏ.
ਸਿਖਿਰਾ ਕੇ ਪਮਰ.

ਕਾਠੇ ਪਮਰ ਕੇ 3 ਮਮਰ ਮਾਠੇ ਕੇ

ਏ ਏ ਕੇ ਕਾਠੇ 99/3/02 ਤਮਰ ਸਿਖਿਰਾ ਮਮਰ
ਪੁ/ਗ/02 ਕੇ 1/2/02 ਤਮਰ ਸਿਖਿਰਮੇ ਮਮਰ
ਕਾਗੁਰ ਕੇ ਮਮਰ ਤੁਲੇ ਕੇ ਚੋਗ: ਕੇ ਚੋਗ: ਕੇ ਚੋਗ:
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ਸਿਖਿਰਾ ਕੇ ਚੋਗ: ਪਮਰ ਕੇ ਚੋਗ: ਏ ਏ ਕੇ ਕਾਠੇ ਕੇ,
99/3/02 ਤਮਰ ਸਿਖਿਰਾ ਮਮਰ ਪੁ/ਗ/02 ਕੇ ਕੇ ਚੋਗ:
ਕਾਠੇ ਕੇ ਚੋਗ: ਮਮਰ ਤੁਲੇ ਕੇ ਚੋਗ: ਕੇ ਚੋਗ:

ਕਿਠੇ 1/2/02 ਤਮਰ ਸਿਖਿਰਮੇ ਕੇ ਚੋਗ: ਕੇ 2
ਕਾਠੇ ਮਮਰ ਕਾਗੁਰ ਕਾਠੇ ਕੇ ਮਮਰ ਕੇ ਚੋਗ: ਕੇ
ਕੇ ਮਮਰ ਕੇ ਚੋਗ: ਕੇ ਮਮਰ ਕੇ ਚੋਗ: ਕੇ
99/3/02 ਕੇ ਚੋਗ: ਸਿਖਿਰਾ ਮਮਰ ਵਿਠਨ ਤਮਰ 9
ਏ ਮਮਰ ਕਾਗੁਰ ਕਾਠੇ ਕੇ ਮਮਰ ਕੇ ਚੋਗ:
ਕੇ ਮਮਰ ਕੇ ਚੋਗ: ਕੇ ਚੋਗ: 2002 ਮਮਰ
ਮਮਰ ਕੇ ਚੋਗ: ਕੇ ਚੋਗ: ਕੇ ਚੋਗ: ਕੇ ਚੋਗ:
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1/31

आदेश नं. 8 नवंबर 2001

एक वरिष्ठ अधिकारी महोदय को
विशेषाधिकार प्राप्त करने के लिए
एक वरिष्ठ अधिकारी महोदय को
विशेषाधिकार प्रदान करने के लिए
आदेश नं. 8 नवंबर 2001
के अंतर्गत कार्यवाही के लिए
आदेश नं. 8 नवंबर 2001
के अंतर्गत कार्यवाही के लिए
आदेश नं. 8 नवंबर 2001
के अंतर्गत कार्यवाही के लिए

एक वरिष्ठ अधिकारी महोदय को
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आदेश नं. 8 नवंबर 2001
के अंतर्गत कार्यवाही के लिए
आदेश नं. 8 नवंबर 2001
के अंतर्गत कार्यवाही के लिए

आदेश नं. 8 नवंबर 2001
आदेश नं. 8 नवंबर 2001

ਕਿਸੇ ਵੀ ਦਾ ਨਾਂ ਨਹੀਂ ਲਿਖੋ

੭/੩/੮੫

੩੫੮ ਨੰਬਰ ਵਾਲਾ

ਕਿਸੇ ਵੀ ਦਾ ਨਾਂ ਨਹੀਂ ਲਿਖੋ

੭/੩/੮੫

੩੫੮ ਨੰਬਰ ਵਾਲਾ

ਦੇ ਕੋਲੋਂ ਕੋਈ ਵੀ ਨਾਂ ਨਹੀਂ ਲਿਖੋ
ਕਿਸੇ ਵੀ ਦਾ ਨਾਂ ਨਹੀਂ ਲਿਖੋ
ਕਿਸੇ ਵੀ ਦਾ ਨਾਂ ਨਹੀਂ ਲਿਖੋ
ਕਿਸੇ ਵੀ ਦਾ ਨਾਂ ਨਹੀਂ ਲਿਖੋ

੩੫੮ ਨੰਬਰ ਵਾਲਾ
ਕਿਸੇ ਵੀ ਦਾ ਨਾਂ ਨਹੀਂ ਲਿਖੋ

ਕਿਸੇ ਵੀ ਦਾ ਨਾਂ ਨਹੀਂ ਲਿਖੋ
ਕਿਸੇ ਵੀ ਦਾ ਨਾਂ ਨਹੀਂ ਲਿਖੋ

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Deposition of witness No. 11 for State.

I do hereby state on solemn affirmation that:

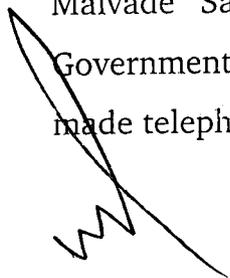
My name is : Sahebrao Manikrao Patil.
Age about : 49 years.
Occupation : Service.
Residence at : Shingoli, Tq. & Dist. Osmanabad.

Exam-in-Chief by Spl. P.P. Shri.B.N.Karanjkar for State.

In the year 2002 I was working as a Junior Clerk in Osmanabad District Central Co-operative Bank, Osmanabad. I was working in Account Department as a Junior Clerk. Liquidity, investment and application filed for the membership by Co-operative society are work allotted to me. Accused No.3 was my superior officer. If there was any difficulty or grievance in respect of our department we used to prepare the notes and hand over to the accused No.3 for putting before the meeting of the Director. On 30/1/2002 as usual I came to the Bank. At about 12:00 noon accused No.3 called me. He told me to prepare the list of the deposit of Rs. 50 crores which is kept in the Maharashtra State Co-operative Bank. Accordingly I prepared the list and forwarded to the accused No.3. Accused No.3 asked me to collect the list of the F.D., receipt of the F.D. and cheque issued for collection and accompany him to the Mumbai. Accordingly on the same day at about 3 to 4 p.m. I myself and accused No.3- Malvade Saheb went to Mumbai in a hired car provided by the bank. On next day morning we reached to the Mumbai. I myself and accused No.3 went to the rest house of Maharashtra State Co-operative Bank at Colaba where our Chairman Shri.Pavanraje Nimbalkar was present. On the same day at 8 a.m. morning we met to Shri. Pavanraje Nimbalkar. Pavanraje Nimbalkar asked us to accompany him to Hotel Oberoi. Accordingly we went with him to Hotel Oberoi. We went in one of the room of the said hotel situated

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on 4th or 5th floor. Before us three persons were waiting in the said room. The Pavanraje introduced said persons to us. Said persons came there on behalf of the Home Trade. Out of three one was Subohdh Bhandari another was Thakre but I do not recollect the name of the third person. The discussion was taken place in between Pavanraje and said three persons in respect of the Government securities. Thereafter we proceeded in the office of Maharashtra State Co-operative Bank. Pavanraje thereafter asked me to verify whether the amount of Rs. 30 crores of Nagpur District Co-operative Bank is transferred in their account in Maharashtra State Co-operative Bank or not. Thereafter I went to the concerned table and verify and came to know that the said amount was not transferred in our account. Accordingly I informed to the Pavanraje Nimbalkar. Thereafter the discussion was taken place about the Government securities in between the Pavanraje, the representative of Home Trade and the officers of Maharashtra State Co-operative Bank. Thereafter at evening the representative of the Home Trade went away and we came to Colaba Rest House. On next day on 1-2-2002 I myself, accused No.3 and Pavanraje went to the office of Maharashtra State Co-operative Bank. That time also Pavanraje asked me to verify whether the 30 crores is transferred to our account or not. Thereafter again I went to concerned table. I verify and found that the 30 crores of Nagpur District Co-operative transferred in our account kept with Maharashtra State Co-operative Bank. That time also the representative of the Home Trade were present in the bank. Accordingly I informed to Chairman Pavanraje that amount is transferred in our account. Thereafter discussion was taken place in between Pavanraje, Malvade Saheb and the representative of Home Trade regarding Government securities. Thereafter the Pavanraje and Malvade Saheb made telephone to Deputy Chief Officer Tambe- accused No.4 who was

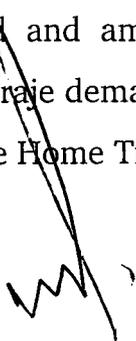


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present in the Osmanabad branch. They accordingly informed to Tambe to transfer the said 30 crores amount in the account of Home Trade kept in Maharashtra State Co-operative Bank by telephone code. The said message which was forwarded from Osmanabad District Co-operative Bank, Osmanabad was received in Maharashtra State Co-operative Bank. Accordingly the Maharashtra State Co-operative Bank have transferred the 30 crores from our account to the account of Home Trade. Thereafter again the discussion was taken place in between Pavanraje, Subodh Bhandari, Thakre and other one person from Home Trade and Shri. Malvade- accused No.3 about purchase of the Government securities. Thereafter Pavanraje and accused No.3 told me to accompany the officers of Home Trade in their office and collect the receipts. Thereafter I myself and accused No.3 - Malvade went to the office of Home Trade at Washi. Accordingly they had given five receipts to us. I say that the said receipts were kaccha receipts. The said five receipts were pertaining to the amount of Rs. 29,99,34,591/-. They also had given me a cheque of Maharashtra State Co-operative bank of Rs. 65409/- regarding remaining amount. The said cheque and the receipts are given to us by Subodh Bhandari. Now said cheque is shown to me, it is the same, it is at Exh. 736. Now the said receipts are shown to me, they are the same, they are at Exh. 737/1 to 737/5. On the same day at evening I myself and Shri. Malvade came to Osmanabad. On next day morning at about 5 a.m. we reached at Osmanabad. In the office hour I myself and Malvade came at the Bank. Thereafter we sent the cheque of Rs. 65409/- for collection to the Maharashtra State Co-operative Bank. The said cheque was honoured and amount was transferred in our account. After two month Pavanraje demanded Rs. 29,99,34,591/- from Home Trade. On 20/4/2002 the Home Trade had given the cheque of

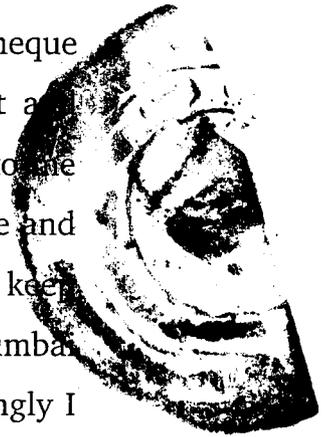
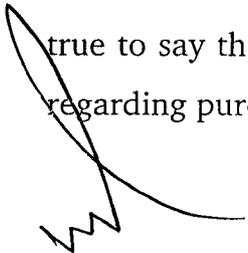


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Rs. 30,89,07,975/- to us. The said cheque was submitted to the State Co-operative Bank for collection. The said cheque was dishonored and therefore returned back. On 2/5/2002 Malvade asked me to take the challan from the bank and visit the Colaba rest house where Pavanraje was present, collect the cheque from him and deposit in our account of State Co-operative Bank. Accordingly on 2/5/2002 at evening I came to Mumbai. On next day morning I visit the rest house and met the Pavanraje. Accordingly I collected the cheque from him and deposited in our account in State Co-operative Bank with challan. The said cheque was dishonored due to insufficiency of the funds in the account and therefore it was returned to us. When the cheque was returned to me the Pavanraje was present in the bank. Accordingly the said cheque and return memo was shown to the Pavanraje. Pavanraje asked me to keep the said cheque in account department. Thereafter I came from Mumbai on 4/5/2002 and reached at Osmanabad on 5/5/2002. Accordingly I handed over the said cheque with return memo to accused No.3 - Malvade.

Cross.exam. by Adv. Shri.S.V.Tambe for accused No.4

I don't know whether in the meeting dt. 5/1/2002 it was decided to break the F.D. and to invest the said amount in the Government securities. It is not true to say that I prepared the list of fixed deposit for the purpose of breaking the said receipts and to invest the said amount in the securities. I cannot assign any reason why I went to Mumbai with fixed deposit receipts along with a list. It is not true to say that I went to Mumbai for purchasing the securities. The discussion regarding purchase of security is taken place in my presence. In the said discussion it was decided to invest the said amount in the securities. It is true to say that in the Oberoi Hotel also the discussion was taken place regarding purchase of the securities. I cannot state whether Pavanraje



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and accused No.3 make the telephone on land line or mobile. I cannot state the number on which the telephone was made. It is not true to say that when phone was connected I was at the distance of 10-15 feet. It is not true to say that I depose false that message was given to transfer the amount. It is true to say that the said message was not given in my presence and I have no personal knowledge about it. After collecting the receipt I don't know whether correspondence was made by the bank regarding purchase of the securities. It is true to say that being in the investment department I know about the investment made by the bank. It is not true to say that I also know about all the correspondence made in respect of the investment. It is true to say that the said dishonored cheque was received by the account department. I don't know whether the criminal case under section 138 of N.I. Act was filed by the Bank in Osmanabad Court. It is not true to say that though I have no knowledge about the purchase of the securities in spite of that I depose on the say of bank officers.

Cross.exam. by Adv. Shri.A.D.Gapat for accused No.5

Adopted.

Cross.exam. by Adv. Shri.S.T.Tanwade for accused No.3

It is true to say that on 20/4/2002 the cheque of Rs. 30,89,07,975/- is received by Pavanraje.

Cross.exam. by Adv. Shri.M.S. Patil for accused No.7

It is true to say that after resolution of the director in the meeting of the board of the director any decision of the bank is implemented. It is true to say that it was the duty of myself and my superior to implement the resolution passed in the meeting. It is not true to say that as per the resolution passed in the meeting of the Director I was asked by Malvade to go to Mumbai. It is not true to say that I went to



Mumbai to do any illegal work. It is not true to say that I go to Mumbai on the basis of resolution passed in the meeting. I have not confirmed about the passing of the resolution in the meeting of the directors about purchase of the securities. It is true to say that transaction of Home Trade was conducted at Mumbai. It is true to say that we have received the receipts of the amount given to the Home Trade at Mumbai. I cannot state reason why again we received the cheque from Home Trade. I cannot state the reason why Pavanraje demanded Rs. 29,99,34,591/- from Home Trade. I cannot state what happened about the cheque which was deposited to the head of account department.

Cross.exam. by Adv. Shri.R.R.Garad for accused No.8

I have not taken any other things except receipt from Home Trade. It is true to say that contract notes are the part of the receipts only. I had not read the said receipts while taking. I had not seen the said receipts and its amount. I don't know how the transaction of Home Trade takes place. I don't know the categories of Trade company. I don't know whether the said receipts are pertaining to the purchase of the securities. I don't know whether the said amount is received along with the interest. I don't know whether the said receipts are pertaining to the amount where it was invested. I don't know about the Contract Notes and about its clauses. I had gone to Oberoi Hotel. I cannot state about the number of floors of Oberoi hotel and in which area it is situated. I had not seen Bhandari and Thakre before that. There is no reason for knowing them to me. It is not true to say that I never went to Mumbai. I cannot state the reregistration number of S.T. Bus by which I had gone to Mumbai. It is not true to say that I deposed as per the say of the police. It is not true to say that I depose false that Bhandari had given the receipts. I have not made inquiry about the Director of Home



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Trade company.

Cross.exam. by Adv. Shri.P.M.Nalegaonkar for accused No.10

Adopted.

Cross.exam. by Adv. Shri.V.V.Shinde for accused No.9

It is not true to say that I deposed false.

Re-exam. Nil.

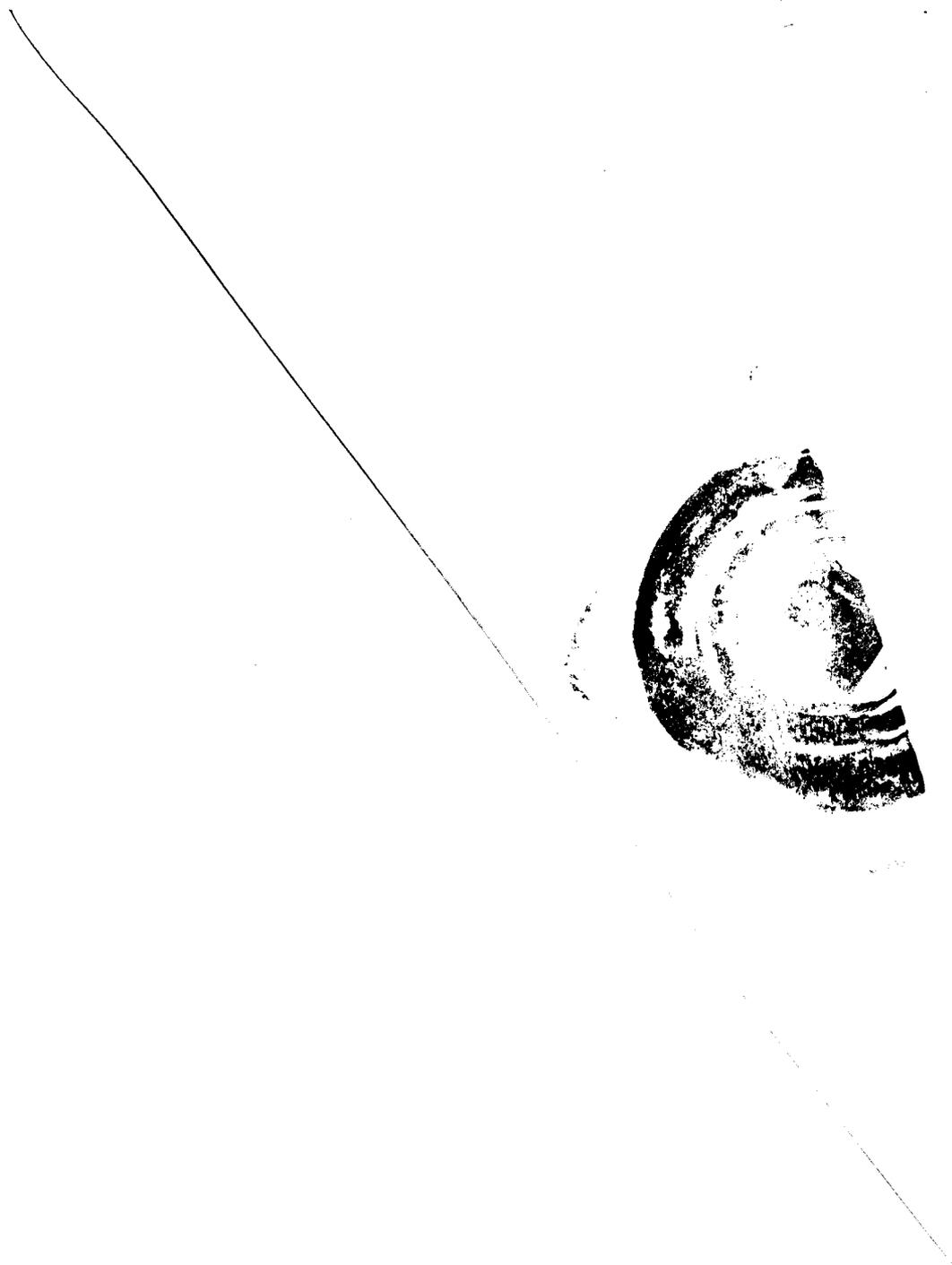
R.O. & A.C.

(U.T.Pol)

Chief Judicial Magistrate,
Osmanabad.

Date :-22/8/2014.





पत्रिका मधील मला लोडिंगने नागपूर (जिल्हा) मंडळाची
 कॅडेटची रक्कम 30 ठेकी आपले खात्यात जमा
 झाली आहे व ती ते पाहून या मी खातेत लेखणी
 येवतात जाऊन विचारून कुणी केल्या रक्कम
 जमा झालेली नव्हती त्या प्रमाणे मी पत्रिका मधील
 निवेदन दिल्या. खातेत पत्रिका लेखनेचे मोठे मर्यादा
 असून लक्षात घेऊन कठिणता यांचे वृत्त लेखणी
 यथा सामर्थ्य खातेत आणून देण्याची कुमका देऊ
 वृत्त मध्ये कामे व लेखनेचे मोठे निघून येणे.

खातेतून सुलभ दिवशी दिनांक 9/2/02 मी खाते
 पत्रिका मध्ये निघून मर्यादा लक्षात घेऊन लेखने
 लेखणी सुलभ पत्रिका मधील मला लोडिंगने वी,
 नागपूर कॅडेटची रक्कम आपले खातेत जमा झाली
 आहे व ती ते पत्रिका खातेत लेखणी येवतात
 जेणे त्या विषयी खातेत कुणी केल्या नागपूर कॅडेट
 कामात खात्यात 30 ठेकी वृत्त जमा येण्याचे आदेश
 कामे लेखणी सुलभ लेखनेचे मोठे वृत्त जमा
 येणे. पत्रिका मधील पत्रिका मधील खातेत जमा झालेला
 निवेदन दिल्या. खातेत खातेत लेखने पत्रिका
 माझवे व लेखनेचे प्रतिक्रिया खातेत यथा सामर्थ्य
 खातेत पत्रिका व माझवे मधील उपाययोजना मंडळाची
 कॅडेट केल्याने उपयुक्त कठिणता यांचे खातेत वृत्त या
 वृत्त उपाय लोडिंगने वी आपले खातेत वृत्त 30 ठेकी
 वृत्त मध्ये रक्कम लक्षात घेऊन लेखनेचे खातेत
 लेखनेचे वृत्त जमा वृत्त लक्षात घेऊन उपाययोजना
 जिल्हा लक्षात घेऊन मर्यादा रक्कम वृत्त-कॅडेट
 कॅडेट मध्ये प्रमाणे सामर्थ्य



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त्या प्रमाणे मर्यादा २५५ लक्षात वेतना कामात
 खालील ३० वेळी रुपये ठेग ट्रेडिंग खात्यात
 जात ठेगे. त्यांना पूर्ण लुकोथ-अंदाज, ६३२
 व ६ तिलक इलम माळवे, पवनागे सोनी मध्य
 शाखेत कोडे ठाका मर्यादा साठी. त्यांना
 पवनागे सोनी मर्यादा कोडे ३ ला लागिले की,
 ठेग ट्रेडिंग खात्यात जा व त्यांच्या वृद्ध
 पावला ह्या त्या प्रमाणे की त्यांच्या कोडे ३
 कोडे मिळून वास्तव्यात जावे. त्यांच्या
 कोडे ठेग ट्रेडिंग कोडे मर्यादा पाच दिवस दिवसा
 मी लागिले त्या वृद्धा रिजिटर-वेलात
 लक्षात रिजिटर-वेलात रुपये २२ कोटी ९९ लाखा
 ३४५९ रुपयच्या वेलात त्यांच्या खात्यात
 लक्षात ९५४०९ - ठाका मर्यादा २५५ लक्षात
 वेतना चेड दिवस. लक्षात चेड-व रिजिटर-वे
 कारणात लुकोथ अंदाज सोनी दिवस मर्यादा
 लक्षात चेड दिवसात तो नोच करे तो निराकार
 ७३६ वर करे लक्षात पाच पावला काम
 मर्यादा दिवसात त्या मर्यादा करे त्याच दिवसात
 ७३७/९ ते ७३७/५ वर करे. त्यांना कार्य त्याच
 दिवस दिवसात उभावात असे असे ठेगे मी
 व माळवे निधामात वृद्धा दिवस ठेगी परत
 कार्या उभावात असे पावला त्यांना उभावात
 वेळ मी व माळवे कार्य वेतना कामात.
 लक्षात ९५४०९ या चेड कामात उभावात लक्षात-२५५
 लक्षात वेतना पावलात त्या प्रमाणे लक्षात-चेड-
 लक्षात कामात खालील जात साठी



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पत्र

आंगण दीर्घ माहिती पवगराज मधील रोम ट्रेडिंग
 २२, २२, ३४५९७/- या माहिती देणे. आंगण रोम
 ट्रेडिंग दिनांक २०१४/०२ रोजी रुपये ३०,२२,०७२७५/-
 या चेक रिला लव चेक पुढेकडील लॉक राखणे वरवी
 वेवळे पाठविले. लव चेक व वरवी मुळे पलन काम
 आंगण २५/०२ रोजी माळवे मधील लांगिने काम
 वेवळ-चलन घेऊन या पवगराज कुमाव रेल रेलवे
 मध्ये कारेन मधील कुठे चेक एम व रोजी लव
 वेवळ जमा रूत आंगण मी २५/०२ रोजी (२५/३६)
 मी मुंबई डे निधाले मी प्रमाणे मी रूत-मि दिवळी कुमाव
 रेल रेलवे मध्ये पवगराज मधील मध्ये मधील कुठे
 मी लव चेक वेवळ व रोजी लव वेवळ मध्ये
 कामे रोजी लव वेवळ मध्ये लव चेक व वरवी
 पलन देणे. मला चेक पलन मिळाले मधील पवगराज मधील
 रोजी रोम रिटर्न मध्ये व चेक मी पवगराज मधील
 दीर्घमाहिती पवगराज मधील मला लांगिने व लव चेक
 घेऊन जाणे व कामे रिटर्न शालेन ठेवा. मध्ये
 ४/२/०२ रोजी मुंबई वर निधाले व दि. ५/५/०२ रोजी
 मी उलावणे मध्ये पोहचले मी प्रमाणे लव चेक व
 रिटर्न मध्ये माळवे लार मधील लावण दिवळी

आलोपी नं. ४ लफे लोका मंड

दिनांक ५/१/०२ च्या वेवळीन मुदत पावला मध्ये
 वेवळ शालेन उर रोजी मुदत मुदत मुदत मुदत
 मधील मला माहिती नाही.
 ल लवे मधील मी मुदत ठेव मध्ये शालेन उर रोजी



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ਪੈਲੇ ਗੁੰਗਰੂ ਦੀ ਭਾਜਨ ਮਥੂਰ ਮੀ ਖਾਣੀ ਨਾਲ ਤੇਲਾ
 ਲਾ ਡਿਕਕ ਮੀ ਮੁੰਕੜੀਆ ੫੦ ਕੋਈ ਮੁਦਨ ਠੇਕੀਆ
 ਪਾਵਲਾ ਖਾਣੀ ਲਾ- ਖੇਤਰ ਗੋਲੇ ਦੇ ਲੰਗਾ ਖੋਲ ਜਾਖੀ
 ਦੇ ਵਟੇ ਨਾਖੀ ਕੁੰ, ਖਾਲਕੀਮੀ ਰੋਕੇ ਵਟੇ ਦੀ ਆਵਾਜ਼ ਲਾਠੀ
 ਮੀ ਮੁੰਕੜੀ ਖੋਲੇ ਗੋਲੇ ਖੋਲੇ। ਖਾਲਕੀਮੀ ਰੋਕੇ ਵਟੇ ਦੀ
 ਭਾਜਨ-ਖਾਣੀ ਮਾਝੀ ਲਾਖਾ ਖਾਣੀ। ਦੇ ਵਟੇ ਖਾਣੇ ਕੀ
 ਲਦਲਾ-ਖਾਣੀ ਖਾਲਕੀਮੀ ਰੋਕੇ ਗੁੰਗਰੂ ਤੇਲੇ
 ਠੇਕੇ ਖੋਲੇ। ਦੇ ਵਟੇ ਖਾਣੇ ਖੋਲੇ ਖੋਲੇ ਮਥੂਰ
 ਖਾਲਕੀਮੀ ਰੋਕੇ ਭਾਜਨ-ਖਾਣੀ ਖਾਣੀ ਪਾਵਲਾ ਕੇ
 ਖਾਣੀ ਨੇ 3 ਮੋਲੀ ਤੇਲਾ ਖੋਲੇ ਕੋਈ ਮਥੂਰ ਲੰਗ-
 ਲਾਇਕ ਵਲਕੇ ਤੇਲਾ ਕੀ ਮੋਕਾਇਲ ਤੇਲਾ ਮਾਝੀ ਕਾਝੀ।
 ਲਦਲਾ ਖੋਲੇ ਤੇਲਾ ਖੋਲੇ ਵਟੇ ਤੇਲਾ ਦੇ ਮਲਾ ਲੰਗਾ
 ਖੋਲੇ ਕਾਝੀ। ਦੇ ਵਟੇ ਨਾਖੀ ਕੀ ਖੋਲੇ ਤੇਲਾ ਖੋਲੇ ਕੀ
 ਮੀ ੭੦ ਲੇ ੭੫ ਕੁਝ ਖੋਲੇ ਖੋਲੇ ਦੇ ਵਟੇ ਨਾਖੀ
 ਕੀ ਖੋਲੇ ਖੋਲੇ ਕੋਈ ਵਟੇ ਵਟੇ ਕੀ ਲੰਗ-
 ਮੇਲੇ ਖੋਲੇ। ਦੇ ਵਟੇ ਖਾਣੇ ਕੀ ਲਦਲਾ ਮੇਲੇ
 ਮਾਝੀ ਲਾਖਾ ਖੋਲੇ ਨਾਖੀ ਕੀ ਖਾਣੀ ਮਲਾ
 ਵਟੇ ਕੀ ਤੇਲਾ ਖੋਲੇ ਨਾਖੀ। ਪਾਵਲਾ ਖੋਲੇ ਖੋਲੇ
 ਕੋਈ ਤੇਲਾ ਰੋਕੇ ਵਟੇ ਦੀ ਭਾਜਨ ਪਾਵਲਾ
 ਤੇਲਾ ਮਾਝੀ ਨਾਖੀ। ਦੇ ਵਟੇ ਖਾਣੇ ਕੀ
 ਗੁੰਗਰੂ ਵਿਆਗ-ਖੋਲੇ ਕੋਈ ਤੇਲਾ ਗੁੰਗਰੂ
 ਮਲਾ ਮਾਝੀ ਖਾਣੇ। ਦੇ ਵਟੇ ਨਾਖੀ ਕੀ ਗੁੰਗਰੂ
 ਭਾਜਨ ਕੀ ਪਾਵਲਾ ਖੋਲੇ ਮਲਾ ਮਾਝੀ ਖਾਣੇ।
 ਦੇ ਵਟੇ ਖਾਣੇ ਕੀ ਖੋਲੇ ਖੋਲੇ ਖੋਲੇ ਗੁੰਗਰੂ-
 ਵਿਆਗ-ਖੋਲੇ ਖਾਣੇ। ਕੇ ਲਦਲਾ ਖੋਲੇ ਵਟੇ ਨਾਖੀ
 ਖੋਲੇ ਤੇਲਾ ਖੋਲੇ ਕੋਈ ਖੋਲੇ ਤੇਲਾ ਮਲਾ
 ਮਾਝੀ ਨਾਖੀ। ਦੇ ਵਟੇ ਨਾਖੀ ਕੀ ਰੋਕੇ ਵਟੇ



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मेरा नाथी. लदल्ला विभाग प्रमुखों के चेहरे दिखाए
लगाए राम झाले हे मला सांगता मेरा नाथी.

आपकी ने. ८ नफे कर. कर बाल्ड कंड

पावला क्लेवर मी लोम ट्रेड-ड्रुग डीपथि येगले
नाथी. हे लवे करे की डोनल्ट्रीट मोट ही
पावलाचा आग करे. मी पावला योगावाचला
गवला पावला विनि कपमाचा लोला ते मी
पाथिले नाथी. लोम ट्रेड-डुपलीचा जगला ३५
चालता हे मला माथिले नाथी. ट्रेडर डुपली विनि
प्रकाले कलने हे मला माथिले नाथी. लदल्ला
पावला खोले लवेकी लंबेथामिड कलने वाकन
मला माथिले नाथी. लदल्ले पीले जागाले कामे
हे मला माथिले नाथी. लदल्ला पावला ३० गुले
डोरे डोरे जग झाले ल्या लंदमनि-कारे. डोनल्ट्रीट
नोट लंबेथामि वाकन मला माथिले नाथी. कोबेराय
खोले मडले मी जेला येगे. कोबेराय खोले विनि
मजली व कोपला आगाव करे हे मला सांगता मेरा नाथी.
मी अंडाकी व बाडले मोगा व शिथि पाथिले नाथी. माझी
व ल्याथी कोबेराय कलने वाकन डीपथि लंबेथामि
हे लवे नाथी की मी मुंबई येगे जेलाय नाथी.
ज्या एवली. वकने जेला ल्याथी गेबल सांगता मेरा नाथी.
हे लवे नाथी की मी पोलीसांणी लांथिले वकने खोले
लास देण करे. हे लवे नाथी की अंडाकी मोगी पावला
दिल्ला लोम ट्रेडचा डामरेवर डोन करे माथिले नाथी
डुली नाथी.

आपकी ने. ८ नफे. ल्याथी. शिंदे कंड

RCENO. 398102
LCSIC) 497217
नि.नं. 634

- 4 -
C/396

हे लोक शाही को, मी भाज खोले लाई-
डिमि कारे

कारे को. 90 नमं पी.एम नकगुण्ड (मं)

वेडिकल

पे 049 युव

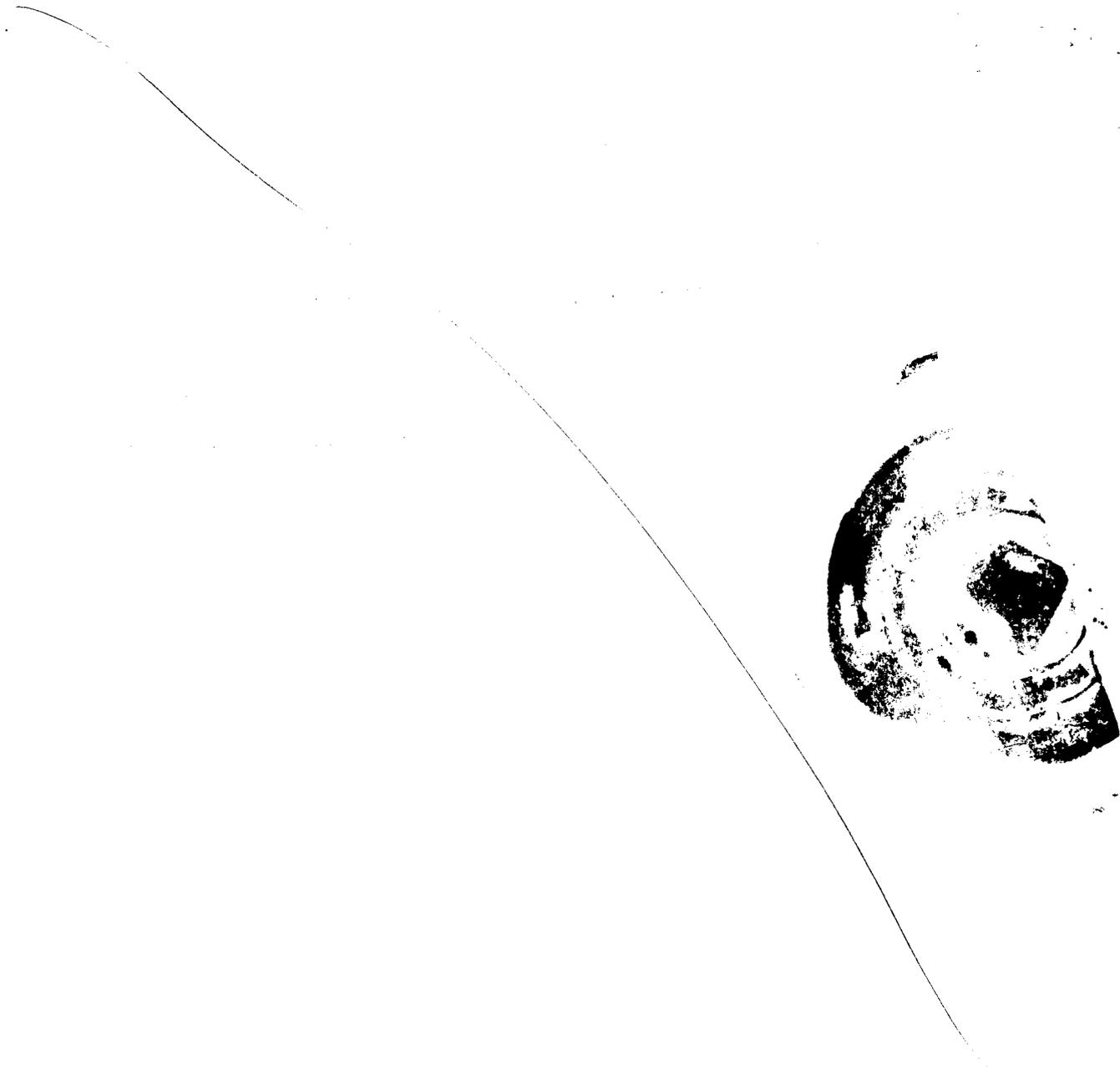
दिनांक 22/1/98

हे निदेश वेडिकल

(मं. वी. पी.)

मुलास सामन देवादिदिदि, 3671615





C/327

R.C.C. No. 398/2002

Exh. No.743

Deposition of witness No. 12 for State.

I do hereby state on solemn affirmation that:

My name is : Kashinath Nivrutti Gore.
Age about : 65 years.
Occupation : Pensioner.
Residence at : Prakash Nagar, Latur.

Exam-in-Chief by Spl. P.P. Shri.B.N.Karanjkar for State.

In the year 2002 I was working as a Special Government Auditor Class No.1. I was working as a Special Auditor from 3-10-1997 to 28-2-2002. Osmanabad District Co-operative Bank and Latur District Co-operative Bank were under my jurisdiction. I was under duty to conduct the audit of both bank during the financial year. After conducting the audit I was under duty to brought to the notice of Board of Director and my Superior about any irregularities while conducting the audit. Police made inquiry to me about the fraud which was taken place in Osmanabad District Central Co-operative Bank. Before my retirement inspection of the Osmanabad District Central Co-operative Bank was conducted by the NABARD. On 30/1/2002 The Osmanabad District Central Co-operative Bank by letter informed me to attend the meeting to be held on 8/2/2002. In the said meeting the subject regarding the inspection conducted by the NABARD of the bank was put up for the discussion. Accordingly I remain present in the meeting of the Board of Director held on 8/2/2002. I signed over the register in token of my presence in the said meeting. In the said register bears my signature at Sr. No.22 regarding my presence. In the said meeting a discussion was taken place in respect of the irregularities regarding the inspection conducted by the NABARD of the bank. In the said meeting only one subject was on agenda and therefore it was discussed and meeting was ended.



Cross.exam. by Adv. Shri.S.T.Tanwade for accused No.3

It is true to say that after retirement I have no concerned with the bank. I have not forwarded the letter dt. 30/1/2002 given to me by the bank to the police. I myself have not seen the proceeding of meeting dated 8/2/2002. It is true to say that I did not remain present in every meeting of the bank. It is not true to say that I depose false that no other subject was discussed except the inspection conducted by the NABARD.

Cross.exam. by Adv. Shri.S.V.Tambe for accused No.4

I have not handed over the agenda of the meeting to the police when my statement was recorded. It is true to say that in the meeting of the bank dt. 8.2.2002 Directors of the Bank, District Registrar, Officers from the NABARD and other Officers were present. It is true to say that after discussion regarding the inspection by NABARD, I myself and officers from the NABARD left the meeting. It is true to say that in the meeting after discussion regarding inspection of NABARD is over which was regarding me hence I left away.

Cross.exam. by Adv. Shri.A.D.Gapat for accused No.5

Adopted.

Cross.exam. by Adv. Shri.M.S. Patil for accused No.7

During my span of service I remain present only one time in the meeting. It is true to say that before calling the meeting agenda is used to be given. I have not given the said agenda to the police and also not brought today. It is not true to say that in the said agenda there were mention of many other subject. It is true to say that proceeding is to take place of the meeting. It is not true to say that many other subjects were discussed in the said meeting as per the proceeding book. It is true to say that I have not made any complaint regarding the proceeding book. It is not true to say that I depose false that in the said meeting other subjects are not discussed except NABARD in apprehension that I

C/B 28

// 3 //

R.C.C. No. 398/2002
Exh. No.743

shall be added in the present case. In Jan. and Feb. 2002 except this meeting I was not present to any other meeting. I do not recollect which meeting I was attended before this meeting. I cannot state the meeting which was attended by me at Latur.

Cross.exam. by Adv. Shri.R.R.Garad for accused No.8

Adopted.

Cross.exam. by Adv. Shri.V.V.Shinde for accused No.9

I have no personal knowledge about the fraud and the meetings of the bank and other transactions. It is not true to say that I depose false.

Cross.exam. by Adv. Shri.P.M.Nalegaonkar for accused No.10

Absent - no cross.

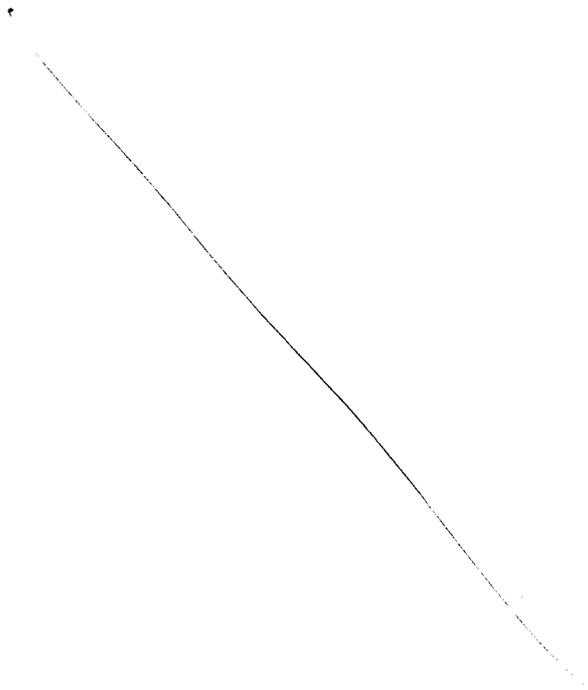
Re-exam. Nil.

R.O. & A.C.

(U.T.Pol)

Chief Judicial Magistrate,
Osmanabad.

Date :-6/9/2014.



७८८ सिटींग मध्ये काढाई वी येवता ~~३३~~ ३३
 इन्फोर्मेशन बाबत विषय समजावता येतो.
 आ प्रथम मी सिटींग २/२०२ मध्ये सिटींग
 मी एका सारिमां आ प्रथम मी एका उभे
 बाबत एवढेच नव्हते इतर कोणतेही मध्ये
 आता उपरोक्त एवढेच बाबत विषय मध्ये एका
 सुपलीट सारके बाबत २/२०२ मध्ये सिटींग
 मध्ये उपरोक्त सारिमां बाबत अगुपुकां २२ नव
 मध्ये नवी बाबत ७८८ सिटींग मध्ये काढाई वी
 येवता इन्फोर्मेशन बाबत सिटींग मध्ये समजा
 वता. आ सारिमां विषय एका १०५ विषय
 आता मध्ये एवढेच सिटींग मध्ये
 काढाई वी. ३ नव्हते मध्ये ३३

हे एक आर विषय इन्फोर्मेशन मध्ये काढाई वी
 काढाई वी विषय मध्ये काढाई मध्ये ३०/१/०२ मध्ये
 पाठविता. पण पाठविता विषय मध्ये २/२०२
 मध्ये सिटींग मध्ये प्रोसेडिंग मध्ये मध्ये पाठविता मध्ये.
 हे एक आर ~~३३~~ ३३ इन्फोर्मेशन मध्ये सिटींग मध्ये
 मध्ये मध्ये एका सारिमां मध्ये हे एक मध्ये
 काढाई इन्फोर्मेशन मध्ये इन्फोर्मेशन मध्ये
 मध्ये मध्ये मध्ये हे मध्ये मध्ये मध्ये
 काढाई वी. ४ नव्हते मध्ये ३३



[Handwritten signature or mark]

ਠੇਕੇ ਵਾਲੀ ਨਾਲ ਸਿੱਧੀ ਕਰ ਕੇ ਗਾਇਬ
 ਹੋਣਾ ਕੇਸ਼ਰੀ ਸਿੰਘ ਨਾਲ ਸਮਝੇ ਗਈ
 ਮੁੜ ਨਾਲ 36 ਮਹੀਨੇ ਮਨ ਨਿਰਮਲਿਕ ਵੀ
 ਸਮੇਂ ਮੁੜ ਵੀ ਲੋਗਾਂ ਕਾਰਨ ਜਾਣੇਪਾਣੀ
 2002 ਨੂੰ ਪੁਲਿਸ 2002 ਮੁਕਾਬਲੇ ਸਿੱਧੀ
 ਹੋਈ ਅਤੇ ਕੇਸ਼ਰੀ ਸਿੰਘ ਨਾਲ ਘਾਟ ਹੋਈ
 ਵੀ ਹੋਈ ਨਿਰਮਲਿਕ ਕੇਸ਼ਰੀ ਸਿੰਘ ਨਾਲ
 ਘਾਟ ਵਾਲੀ ਨਾਲ ਮਨ ਕੇਸ਼ਰੀ ਵਾਲੀ
 ਨਿਰਮਲਿਕ ਕੇਸ਼ਰੀ ਸਿੰਘ ਕੇਸ਼ਰੀ ਕੇਸ਼ਰੀ ਕੇਸ਼ਰੀ
 ਕੇਸ਼ਰੀ ਕੇਸ਼ਰੀ

ਕੇਸ਼ਰੀ ਕੇਸ਼ਰੀ
 ਕੇਸ਼ਰੀ ਕੇਸ਼ਰੀ

ਕੇਸ਼ਰੀ ਕੇਸ਼ਰੀ
 ਕੇਸ਼ਰੀ ਕੇਸ਼ਰੀ

ਠੇਕੇ ਵਾਲੀ ਕੇਸ਼ਰੀ ਕੇਸ਼ਰੀ ਕੇਸ਼ਰੀ
 ਕੇਸ਼ਰੀ ਕੇਸ਼ਰੀ ਕੇਸ਼ਰੀ ਕੇਸ਼ਰੀ
 ਠੇਕੇ ਵਾਲੀ ਕੇਸ਼ਰੀ ਕੇਸ਼ਰੀ ਕੇਸ਼ਰੀ
 ਕੇਸ਼ਰੀ ਕੇਸ਼ਰੀ

ਕੇਸ਼ਰੀ ਕੇਸ਼ਰੀ
 ਕੇਸ਼ਰੀ ਕੇਸ਼ਰੀ

ਕੇਸ਼ਰੀ ਕੇਸ਼ਰੀ
 ਕੇਸ਼ਰੀ ਕੇਸ਼ਰੀ

ਕੇਸ਼ਰੀ ਕੇਸ਼ਰੀ
 ਕੇਸ਼ਰੀ ਕੇਸ਼ਰੀ

ਕੇਸ਼ਰੀ ਕੇਸ਼ਰੀ
 ਕੇਸ਼ਰੀ ਕੇਸ਼ਰੀ
 ਕੇਸ਼ਰੀ ਕੇਸ਼ਰੀ

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R.C.C. No. 398/2002
Exh. No.749

Deposition of witness No. 13 for State.

I do hereby state on solemn affirmation that:

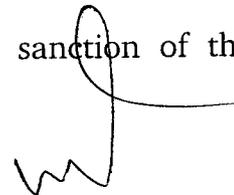
My name is : Shivaji Ganpatrao Patil.
Age about : 52 years.
Occupation : Agri.
Residence at : Kadaknathwadi, Tq. & Dist. Osmanabad.

Exam-in-Chief by Spl. P.P. Shri.B.N.Karanjkar for State.

I was the Director in Osmanabad District Central Co-operative Bank. I was the Director of the said Bank in the year 2002. The work of the Director was to remain present in the meeting of the bank, discuss the subject kept in the meeting and to pass the resolution. On 11/3/2002 the meeting of the Board of Director was called. I received the agenda of the said meeting. I myself was present in the said meeting. In the said meeting all the directors and staff members were present. In the said meeting only the subject in respect of NABARD inspection was kept for discussion. As the report of the NABARD was not received and therefore no discussion on the said subject No.1 was taken place. No other subject was discussed in the said meeting.

Cross.exam. by Adv. Shri.S.V.Tambe for accused No.4

I worked as a Director in the bank for 6 to 7 years. I know about the agenda and minutes of the meeting of the bank. It is true to say that with the agenda minute of the last meeting is to attached. It is true that I was present in the meeting of board of director held on 5/1/2002. I do not recollect that whether discussion was taken place about the purchase of the government securities in the meeting held on 5/1/2002. It is true to say that there is a signature of Chairman and General Manager on the said proceeding. It is not true to say that 34 resolutions were passed in the said meeting dated 11/3/2002. It is true to say in the meeting the first resolution regarding sanction of the minute of



previous meeting was taken place. In the meeting dt. 11/3/2002 there was no subject No.1 discussed regarding sanction of the minutes of the previous meeting.

Question :- In a meeting dt.11/3/2002 in all 34 subject regarding distributing loan to the members were discussed ?

Answer :- I do not recollect.

I do not recollect whether all the 34 subjects discussed in the meeting and resolutions were implemented. It is true to say that in the said meeting I was the proposer of some of the subjects. It is true to say that in the meeting if any decision was taken against the interest of the bank, being a director I could take the objection and even make a complaint. It is true to say that at that time I was also the Vice Chairman of the said bank. I don't know about the purchase of the government security by the bank. I do not recollect when I came to know this. I have not taken the objection after coming to know about the said transaction. I have not make any complaint to co-operative Court regarding mentioning of purchase of securities by the Bank in the proceeding book. I do not recollect about the discussion taken place on 34 subjects in the meeting dt. 11/3/2002. It is not true to say that I depose false to absolve the responsibility as a Director.

Cross.exam. by Adv. Shri.A.D.Gapat for accused No.5

Adopted.

Cross.exam. by Adv. Shri.M.S. Patil for accused No.7

I was present in the meeting dated 9/4/2002. I was sitting by the side of Chairman in the said meeting. I don't know what proceeding was written. It is not true to say that usually I used to remain present in the office. The resolution No.1 of the meeting dt. 9/4/2002 was not passed. The fact that I was a proposer subject No.1 in proceeding book is false one. I received the notice under section 88 of the Co-operative



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Society Act and accordingly inquiry was conducted. It is not true to say that in the said inquiry I admitted about the passing of such type of resolution. It is true to say that in the said inquiry I was held guilty. I don't know from where 30 crores was received by the bank and it was transferred. I cannot state the reason of dissolution of the board of director. It is true to say that board of director was dissolved before my retirement. I have taken the allowances of the meeting. The record of the proceeding book was prepared later on. During the period of 7 years when the Pawanraje was a Chairman the proceeding was prepared later on. I have not make any complaint that proceeding book was written later on. It is not true to say that I deposed false that in the meeting dt. 11/3/2002 the work was started with subject No.2.

Cross.exam. by Adv. Shri.R.R.Garad for accused No.8

It is true to say that I was the proposer of subject No.34. It is true to say that on that subject only action was taken place against me. Our bank used to grant the cash credit facility. I don't know the procedure of the cash credit. I was held guilty in the said inquiry. It is true to say that today I am stating first time that proceeding book was written later on.

Cross.exam. by Adv. Shri.V.V.Shinde for accused No.9

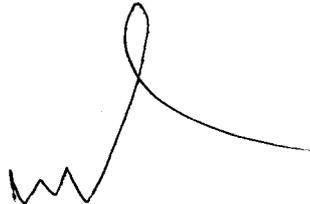
It is not true to say that I signed over the presenty register after verifying the proceeding book. It is not true to say that to absolve from the liability I am deposing false.

Cross.exam. by Adv. Shri.P.M.Nalegaonkar for accused No.10

Adopted.

Cross.exam. by Adv. Shri.S.T.Tanwade for accused No.3

Adopted.



// 4 //

Re-exam. Nil.

R.O. & A.C.

(U.T.Pol)

Date :-15/9/2014.

Chief Judicial Magistrate,
Osmanabad.



नि. क्र. Exhibit No. ५४९

तर्फे साक्षीदार क्रमांक ९३ यांची जवानी
Deposition of Witness No. 93 for the ल.स.८ नं.

मी याद्वारे प्रतिज्ञापूर्वक निवेदन करतो की-
I do hereby on solemn affirmation state that--

माझे नाव
My name

शिवराज

वडिलांचे नाव
Father's name

राजगुरुदास पाटील

धर्म
Religion

वय सुमारे
Age about

वर्ष
Years

व्यवसाय
Occupation

निवासस्थान
Residence

३५३ मी. १५६

जिल्हा
District

सरतपासणी
Examination-in-chief

मी (ना. उकाण) जिल्हा मसुदा येथे
निवाड्य म्हणून नेमण्यात आले. मी २००२
खाली तसेच वेदात निवाड्य म्हणून नेमण्यात आलो.
निवाड्याची वेदना मिळविता आणत राहून
वेदना मिळविता आणत राहून वेदना मिळविता आणत
११/३/०२ रोजी वेदना निवाड्य म्हणून नेमण्यात आलो
कोठेवर आलो आणून तसेच मिळविता आणत
वेदना मिळविता आणत आणून वेदना मिळविता आणत
तसेच वेदना मिळविता आणत आणून वेदना मिळविता आणत

एक सिद्धांत कि निम्नलिखित रूप में व्यक्त किया जा सकता है
अब आगे चलें

एक सिद्धांत परमाणु बलिका के रूप में
एक विद्युत चुम्बकीय क्षेत्र के एक सिद्धांत
मध्यम बलिका के रूप में काम करने के लिए
विद्युत चुम्बकीय क्षेत्र के रूप में काम करने के लिए
विद्युत चुम्बकीय क्षेत्र के रूप में काम करने के लिए

आपके लिए 8 नए तरीके हैं

यदि E-गैस एक विद्युत चुम्बकीय क्षेत्र के रूप में
एक विद्युत चुम्बकीय क्षेत्र के रूप में काम करने के लिए
एक विद्युत चुम्बकीय क्षेत्र के रूप में काम करने के लिए
एक विद्युत चुम्बकीय क्षेत्र के रूप में काम करने के लिए
एक विद्युत चुम्बकीय क्षेत्र के रूप में काम करने के लिए
एक विद्युत चुम्बकीय क्षेत्र के रूप में काम करने के लिए
एक विद्युत चुम्बकीय क्षेत्र के रूप में काम करने के लिए
एक विद्युत चुम्बकीय क्षेत्र के रूप में काम करने के लिए
एक विद्युत चुम्बकीय क्षेत्र के रूप में काम करने के लिए
एक विद्युत चुम्बकीय क्षेत्र के रूप में काम करने के लिए

ਪ੍ਰੋਕੋਰਿਟੋਰਿੰਗ ਊਰਜ਼ ਵੀਡੀਓ ਵਿੱਚ - ਮਾਮਲਾ ਤੁਲਸੀਯ ਕਮਿਸ਼ਨ
 ਦੇ ਕੋਰਟ ਨਾਬੀਓ ਦੀ ਪਾਠ ਸਾਹਿਬ ਸੀਮਾ 6 ਵਰਗ
 ਮਿਲੀਮੀਟਰ ਅਕਸਰ ਵੀਡੀਓ ਦੇ ਸ਼ੁਰੂ ਵਿੱਚ ਵਿਖਿੰਮ
 ਕਾਰਨ ਪ੍ਰੋਕੋਰਿਟੋਰਿੰਗ ਊਰਜ਼ ਵਿੱਚ ਵਿਖਿੰਮ ਸੀਮਾ
 ਮਾਮਲਾ ਵਿਖਿੰਮ ਨਾਬੀਓ ਦੇ ਕੋਰਟ ਨਾਬੀਓ ਦੀ ਵਿਖਿੰਮ -
 99/3/02 ਮਾਮਲਾ ਵਿਖਿੰਮ ਮਿਲੀਮੀਟਰ ਵਿਖਿੰਮ - 2 ਵੀ
 ਊਰਜ਼ ਤੁਲਸੀਯ ਦੇ ਸੀ ਕੋਰਟ ਨਾਬੀਓ ਕਾਰਨ
 ਊਰਜ਼ ਮਾਮਲਾ ਕਾਰਨ ਵਿਖਿੰਮ 2 2125 ਮਿੰਟ



ਕੋਰਟ ਕਾਰਨ ਵਿਖਿੰਮ 2-38 ਮਿੰਟ ਸੀ ਊਰਜ਼ ਵਿਖਿੰਮ
 ਕੋਰਟ ਕਾਰਨ ਵਿਖਿੰਮ 2125 ਮਿੰਟ ਮਾਮਲਾ ਵਿਖਿੰਮ
 ਮਿਲੀਮੀਟਰ. ਕਾਰਨ ਵਿਖਿੰਮ ਵਿਖਿੰਮ ਵਿਖਿੰਮ ਵਿਖਿੰਮ ਵਿਖਿੰਮ.
 ਵਿਖਿੰਮ ਵਿਖਿੰਮ ਮਾਮਲਾ ਪ੍ਰੋਕੋਰਿਟੋਰਿੰਗ ਮਿਲੀਮੀਟਰ
 ਕੋਰਟ ਕਾਰਨ ਕੋਰਟ ਵਿਖਿੰਮ 2125 ਮਿੰਟ ਮਾਮਲਾ ਵਿਖਿੰਮ
 ਮਿਲੀਮੀਟਰ. ਕੋਰਟ ਮਿਲੀਮੀਟਰ ਮਾਮਲਾ ਵਿਖਿੰਮ ਵਿਖਿੰਮ ਕਾਰਨ
 ਕੋਰਟ ਕਾਰਨ ਵਿਖਿੰਮ ਪ੍ਰੋਕੋਰਿਟੋਰਿੰਗ ਵਿਖਿੰਮ ਵਿਖਿੰਮ ਮਿ
 ਕਾਰਨ ਵਿਖਿੰਮ ਕਾਰਨ

ਊਰਜ਼ ਮਾਮਲਾ ਕਾਰਨ ਵਿਖਿੰਮ 2 2125 ਮਿੰਟ

ਕੋਰਟ ਕਾਰਨ ਵਿਖਿੰਮ ਵਿਖਿੰਮ ਮਿਲੀਮੀਟਰ -
 ਕੋਰਟ ਪ੍ਰੋਕੋਰਿਟੋਰਿੰਗ ਊਰਜ਼ ਪਾਠ ਵਿਖਿੰਮ 360 ਮਿੰਟ
 ਕੋਰਟ ਕਾਰਨ ਵਿਖਿੰਮ ਵਿਖਿੰਮ ਮਿਲੀਮੀਟਰ - ਮਿਲੀਮੀਟਰ ਮਿਲੀਮੀਟਰ

ਕੋਰਟ ਕਾਰਨ ਵਿਖਿੰਮ ਵਿਖਿੰਮ

ଆଇପିଏଚ୍ ୨୦ ରୁଁ ଶାନ୍ତିପୁର ଗ୍ରାମ

କୋଷିଲୀ

ଆଇପିଏଚ୍ ୩୦ ରୁଁ ଶାନ୍ତିପୁର ଗ୍ରାମ

କୋଷିଲୀ

୧୯୮୫
୧୫/୧୨/୯୫

ଶାନ୍ତିପୁର ଗ୍ରାମ.

ଶାନ୍ତିପୁର ଗ୍ରାମ
୧୫/୧୨/୯୫



C/336

R.C.C. No. 398/2002
Exh. No.750

Deposition of witness No. 14 for State.

I do hereby state on solemn affirmation that:

My name is : Bhuddiwant Yashwant Ammashetti.
Age about : 69 years.
Occupation : Retired.
Residence at : Osmanabad.

Exam-in-Chief by Spl. P.P. Shri.B.N.Karanjkar for State.

I was working in Osmanabad District Central Co-operative Bank. I was working there from 1972 to 2003. In the year 2002 I was the Chief Officer of the Bank. The Non-Agricultural Department was with me. One S.V.More was my superior. We used to verify all the applications filed for loan and to show the same to the General and Dy. General Manager and thereafter to put the same in the meeting of the Board of Director. The meeting of the board of director used to take place in every month. In the said meeting all the directors and staff members used to remain present. The meeting of the board of director was taken place on 5/1/2002. I was present in the said meeting. In the said meeting I had given the information about the application for loan to the directors present in the said meeting. In the said meeting discussion was taken place about the subject concerning to us and also not concerning to us. On 8/2/2002 also the meeting of the board of director was taken place. I was present in the said meeting. In the said meeting the discussion was taken place regarding subject about the inspection taken by the NABARD. After discussion of the said subject the meeting was over. Police recorded my statement. I don't want to say anything more. I came to know about the deposit of 30 crores by Nagpur D.C.C Bank in O.D.C.C. by which O.D.C.C. bank purchased the securities.



// 2 //

Cross.exam. by Adv. Shri.S.V.Tambe for accused No.4

It is not true to say that along with the agenda of the meeting the minutes of the last meeting is used to enclose. I cannot state to whom agenda and meeting is given. In the agenda it is also mentioned about emergency subject. It is true to say that the inquiry was taken place under section 88 of Co-operative Societies Act. There were other Directors with me in the said inquiry. It is not true to say that on the basis of the resolution of the directors only the securities were purchased. It is true to say that in the meeting dt. 8/2/2002 after discussion of subject regarding inspection by the NABARD as I had no concerned with other subject I left away.

Cross.exam. by Adv. Shri.A.D.Gapat for accused No.5

Adopted.

Cross.exam. by Adv. Shri.M.S. Patil for accused No.7

Adopted.

Cross.exam. by Adv. Shri.R.R.Garad for accused No.8

It is true to say that I came to know about the purchase of the securities of 30 crores from the police.

Cross.exam. by Adv. Shri.V.V.Shinde for accused No.9

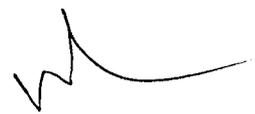
It is true to say that in the proceeding book it is mentioned about the discussion on the subject taken place in the meeting. It is not true to say that I am depose false to absolve from the guilt.

Cross.exam. by Adv. Shri.P.M.Nalegaonkar for accused No.10

Adopted.

Cross.exam. by Adv. Shri.S.T.Tanwade for accused No.3

Adopted.



9/33

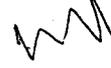
// 3 //

Re-exam. Nil.

R.C.C. No. 398/2002

Exh. No.750

R.O. & A.C.

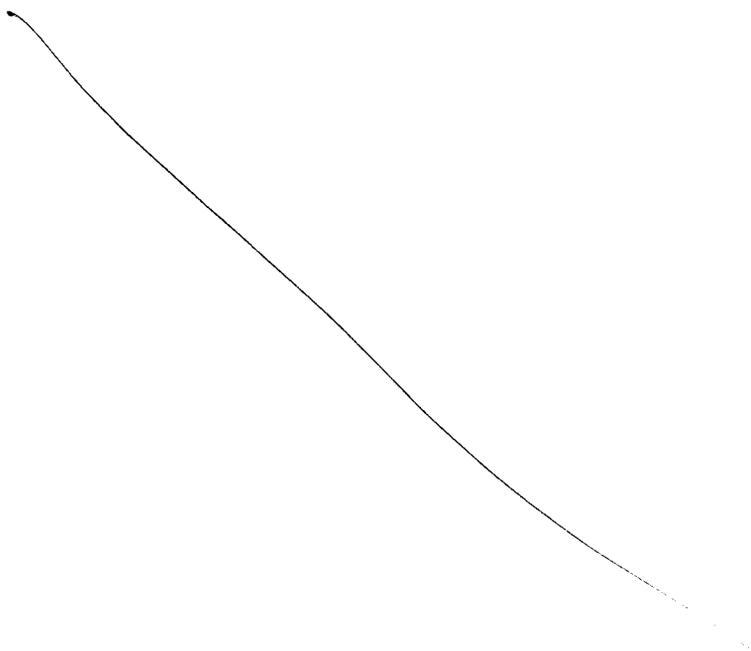


(U.T.Pol)

Chief Judicial Magistrate,
Osmanabad.

Date :-15/9/2014.





नि. क्र. ६५०
Exhibit No.

५३३८

तर्फे साक्षीदार क्रमांक १४ यांची जवानी
Deposition of Witness No. १४ for the एलएलसी

मी याद्वारे प्रतिज्ञापूरवक निवेदन करतो की-
I do hereby on solemn affirmation state that--

झे नाव
My name सुश्री

वडिलांचे नाव
Father's name श्री. श्री. मंगल शर्मा

र्म
Religion

य सुमारे वर्ष
Age about Years

व्यवसाय
Occupation लेकरी

नेवासस्थान
Residence ३०१०१/५१

जिल्हा
District ३०१०१/५१

सरतपासणी
Examination-in-chief

मी उलाढाली करित मंगल शर्मा यांच्याकडे २००३ मध्ये ३०१०१/५१ नंबरचे
एलएलसी मध्ये २००३ मध्ये ३०१०१/५१ नंबरचे एलएलसी
एलएलसी मध्ये २००२ मध्ये ३०१०१/५१ नंबरचे एलएलसी
मधील नोंदविलेल्या एलएलसी मध्ये ३०१०१/५१ नंबरचे एलएलसी
एलएलसी मध्ये २००२ मध्ये ३०१०१/५१ नंबरचे एलएलसी
मधील नोंदविलेल्या एलएलसी मध्ये ३०१०१/५१ नंबरचे एलएलसी
एलएलसी मध्ये २००२ मध्ये ३०१०१/५१ नंबरचे एलएलसी
मधील नोंदविलेल्या एलएलसी मध्ये ३०१०१/५१ नंबरचे एलएलसी
एलएलसी मध्ये २००२ मध्ये ३०१०१/५१ नंबरचे एलएलसी
मधील नोंदविलेल्या एलएलसी मध्ये ३०१०१/५१ नंबरचे एलएलसी

हे लोक न्याय विभाग लोकतुल्य 30 न्यायिक
सेवे निमास्य मंडळान्वये 21वा तुल्य लोक सेवे
येत. हे लोक न्याय विभाग मंडळान्वये
वाक्य विभाग मंडळान्वये 21वा तुल्य सेवे
मंडळान्वये न्यायिक सेवे विद्युत् कामात

कायदेची 1 नव्या 2012

कायदेची

कायदेची 1 नव्या 2012 मंडळान्वये

कायदेची

कायदेची 2 नव्या 2012 मंडळान्वये

उत्तम न्यायिक सेवे

हे लोक न्यायिक सेवे 30 न्यायिक सेवे
न्यायिक सेवे वाक्य विभागातील मंडळान्वये

कायदेची 3 नव्या 2012 मंडळान्वये

उत्तम न्यायिक सेवे

हे लोक न्यायिक सेवे 30 न्यायिक सेवे
न्यायिक सेवे वाक्य विभागातील मंडळान्वये
हे लोक न्यायिक सेवे 30 न्यायिक सेवे
न्यायिक सेवे वाक्य विभागातील मंडळान्वये

कायदेची 30 नव्या 2012 मंडळान्वये

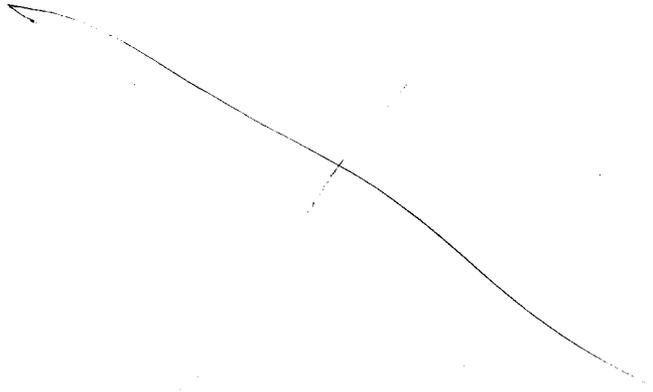
कायदेची

कायदेची 3 नव्या 2012 मंडळान्वये

कायदेची

उत्तम न्यायिक सेवे
न्यायिक सेवे वाक्य विभागातील मंडळान्वये

कायदेची 30 नव्या 2012 मंडळान्वये
उत्तम न्यायिक सेवे
न्यायिक सेवे वाक्य विभागातील मंडळान्वये



9340

R.C.C. No. 398/2002

Exh. No.755

Deposition of witness No. 15 for State.

I do hereby state on solemn affirmation that:

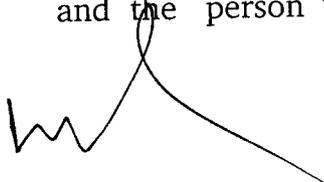
My name is : Suresh Manikrao Birajdar.
Age about : 49 years.
Occupation : Agricultural.
Residence at : Balsud, Tq. Omerga, Dist. Osmanabad.

Exam-in-Chief by Spl. P.P. Shri.B.N.Karanjkar for State.

I was one of the Director of Osmanabad District Central Co-operative Bank since 1999. There were in all 13 Directors including the Chairman over the said Bank. The work of the director was to frame the policy of the bank and also to fix the subject for meeting and discuss the same in the meeting. I received the agenda of meeting dt. 11/3/2002 and accordingly I remain present in the said meeting. In the meeting dt. 11/3/2002 the subject No.1 was to read the minute of last meeting and to sanction it. However as the report of the NABARD regarding inspection of the bank is not received and therefore it was not discussed and therefore discussion was started form subject No.2 . There were in all 20 subject for discussion in the said meeting. Thereafter the discussion was taken place on other subject and meeting was closed. Police recorded my statement. From the media I came to know that the Chairman and M.D. of the bank has invested the amount in the Home Trade and committed the fraud.

Cross.exam. by Adv. Shri.S.V.Tambe for accused No.4

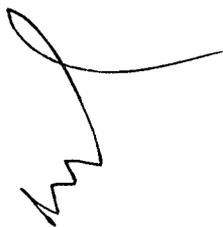
At present also I am one of the Director of the bank. I am also the Chairman of Urban Bank. I know substantial regarding the meeting of the Co-operative bank. It is true to say that there is presenty register and the person who present in the meeting used to sign over it. It is



true to say that we used to receive the agenda before the meeting. The agenda of both meeting dt. 11/3/2002 and 9/4/2002 is issued by the bank they are at Exh. 758 and 759. I do not recollect whether I received the agenda of the meeting dt. 9/4/2002. It is true to say that in the meeting the discussion was taken place as per the agenda. It is not true to say that in the meeting dt. 11/3/2002 the minute of the last meeting was read and sanctioned. It is true to say that I have authority to take the objection against the resolution passed against the interest of the bank. It is not true to say that it is our duty to see whether the resolution which is passed in the meeting after discussion are implemented or not. It is not true to say that discussion was taken place on 33 subject in meeting dt. 11/3/2002. I say that the proceeding book itself is bogus and fabricated one. I cannot state about the correctness about the contents in the proceeding book as it is fabricated one. I do not recollect whether I was received the allowance of the meeting dt. 11/3/2002. It is true to say that the inquiry was taken place against me u/s. 88 of Maharashtra Co-operative Society Act. It is not true to say that in the said inquiry I was held guilty. I have made the complaint about the bogus and fabricate proceeding book. I have not submitted any written document in that respect to the police. It is not true to say that I depose false that no discussion of subject No.1 was taken place in meeting dt. 11.3.2002.

Cross.exam. by Adv. Shri.A.D.Gapat for accused No.5

It is true to say that one Subhash More was also the Director of the bank at that time. It is true to say that I myself and other Directors had filed the dispute No. 242/2002 before the Co-operative Court against D.C.C.Bank and Y.P. Giri, Dist. Dy. Registrar, Osmanabad. I do not recollect whether the said dispute was pertaining to the meeting dt. 8/2/2002 and 11/3/2002. I do not recollect whether the said dispute



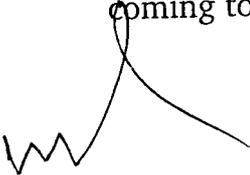
was withdrawn on 21/9/2007. I do not recollect whether the Subsh More also filed the dispute No. 243/2002. I do not recollect whether the said proceeding was dismissed on 27th December. I cannot state whether the said proceeding was withdrawn as there was no complaint in respect of the meeting dt. 8/2/2002 and 11/3/2002.

Cross.exam. by Adv. Shri.M.S. Patil for accused No.7

It is true to say that in every meeting there is subject No.1 regarding reading and confirmation of the minute of the last meeting. I have not read the minute of the meeting dt. 11/3/2002. At present also Chairman and Managing Director used to sign over the minute. I have taken the information after reading the news in a news paper about the deposit of Rs. 30 crores by Nagpur District Bank in O.D.C.C. Bank. I was acquitted in inquiry u/s. 88 of the Act. It is true to say that in the said inquiry there was charges of irregularities regarding without sanction of the board of the director, chairman invested the amount in the Home Trade as a security. It is not true to say that I depose false that in the meeting dt. 11/3/2002 the discussion was started from subject No.2. It is not true to say that I depose false that I came to know from the news report about the investment in the home trade.

Cross.exam. by Adv. Shri.R.R.Garad for accused No.8

It is not true to say that after registration of the crime in the present case just to absolve from the liability we filed the dispute before the Co-operative Court Nanded against the said meeting. It is not true to say that all the subject on agenda are taken for discussion in the meeting. The subject which is dropped no resolution is passed. It is true to say that the subject which are discussed in the meeting in that respect resolutions are passed. I have not filed any complaint after coming to know about the information in news paper.



// 4 //

Cross.exam. by Adv. Shri.V.V.Shinde for accused No.9

Today I have taken the information about the investment in the Home Trade though I have no personal knowledge at that time. The proceeding of the meeting kept in the bank. It is not true to say that I depose false today to absolve from the liability.

Cross.exam. by Adv. Shri.S.T.Tanwade for accused No.3

Adopted.

Cross.exam. by Adv. Shri.P.M.Nalegaonkar for accused No.10

Absent - No cross.

Re-exam. Nil.

R.O. & A.C.

(U.T.Pol)

Chief Judicial Magistrate,
Osmanabad.

Date :-23/9/2014.

५३५

नि. क्र. ७५५ ७५५
Exhibit No.

तर्फे साक्षीदार क्रमांक १५ यांची जवानी
Deposition of Witness No. १५ for the लालकाम

मी याद्वारे प्रतिज्ञापूर्वक निवेदन करतो की-
I do hereby on solemn affirmation state that--

माझे नाव
My name लुटेर

वडिलांचे नाव
Father's name माणिक लाल किराडाल

धर्म
Religion

वय सुमारे वर्ष
Age about ४५ Years

व्यवसाय
Occupation शेतकरी

निवासस्थान
Residence ३३-३३६५

जिल्हा
District उमरगावा जिल्हा

सरतपासणी
Examination-in-chief

मी १९९९ पासून तिकडे मजकाम करून
लेवाळ मरुतु डाखर- रोगेने नोकलमण करीत
माणिक लाल १३ लेवाळ रोगेने लेवाळ-च डाखर
करून घालून बलविले व मिळींग विनाबदिल
मज ३८० ११३३१२ मज मिळींग-मा करेस-मज
५१०० शासन कायदा मज मिळींग-मा रोजा शासन
११३३१२ मज मिळींग मज विना के १ ए
मागिल लेखेन २०१० पासून डाखर ३८० मज
लेवाळ पट्टे कापडी इ-काम इ-काम इ-काम
५१०० के शासन मज मज विना के २ पासून
३८० शासन

4/3/13

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- 2 -

हे लोक जे शिंद्या मज विस रिश दिवशी
 जल प्लेवोर ६५५ आमा नल मामा कामे
 दिवशी जकाव द्यादी करे हे लोक बाकी
 केल्या शिंद्या मज के दिवशी मजके कोम
 के लोक जकाव जकाव मांके दिवशी बाकी हे काम
 काम बाकी हे लोक बाकी को ११/३/०२ मा शिंद्या
 मजके ३३ दिवशी मजके ३०००० कामे मज
 बाकी को, नदर प्रोविसिओन ३३ हे कोम
 के जकाव करे प्रोविसिओन ३३ बाकी कामे
 मजके बाकी मजके कोम बाकी कामे
 ११/३/०२ मा शिंद्या मजके कामे बाकी कामे
 हे लोक जे मजके नदर प्रोविसिओन ३३ कामे
 मजके बाकी कामे बाकी कामे हे लोक बाकी
 नदर प्रोविसिओन मजके मजके कोम हे दिवशी कामे
 कोम मजके कामे नदर प्रोविसिओन कोम
 के जकाव कामे बाकी नदर प्रोविसिओन कामे
 प्रोविसिओन मजके कामे मजके कोम दिवशी
 कामे हे लोक बाकी ११/३/०२ मा शिंद्या मजके
 दिवशी मजके कामे बाकी कामे

गणेश विस कामे मजके मजके
 हे लोक जे मजके
 मजके मजके हे लोक दिवशी मजके मजके कामे
 मजके

අප්‍රේල්

REC No. 398/02
අංක 499 කොට්ඨාස
දි. 654

මෙහි මානව සම්පත් සංවර්ධන ක්‍රියා
විකල්ප ක්‍රියා මගින් මහජන සේවයේ
විකල්ප ක්‍රියා ක්‍රියා ක්‍රියා ක්‍රියා

මෙහි මානව සම්පත් සංවර්ධන ක්‍රියා
විකල්ප ක්‍රියා මගින් මහජන සේවයේ
විකල්ප ක්‍රියා ක්‍රියා ක්‍රියා ක්‍රියා

මෙහි මානව සම්පත් සංවර්ධන ක්‍රියා
විකල්ප ක්‍රියා මගින් මහජන සේවයේ
විකල්ප ක්‍රියා ක්‍රියා ක්‍රියා ක්‍රියා

කාර්ය මණ්ඩල සේවයේ

මෙහි මානව සම්පත් සංවර්ධන ක්‍රියා
විකල්ප ක්‍රියා මගින් මහජන සේවයේ
විකල්ප ක්‍රියා ක්‍රියා ක්‍රියා ක්‍රියා

3ML 0416 ଆଇ.ଏ. 3 ନମ୍. 11/195

18/3/195

3ML 0416 ଆଇ.ଏ. 3 ନମ୍. 11/195

ପ୍ରତିଷ୍ଠା ଦେବା ପାଇଁ ଚାହୁଁଛନ୍ତି

3ML 0416 ଆଇ.ଏ.

18/3/195

କ. ନିର୍ଦ୍ଦେଶ ଦେଖ

ପ୍ରତିଷ୍ଠା ଦେବା ପାଇଁ ଚାହୁଁଛନ୍ତି

2 (19) 195



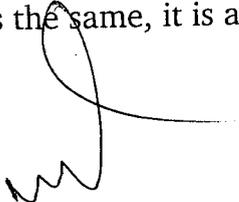
Deposition of witness No. 16 for State.

I do hereby state on solemn affirmation that:

My name is : Chandrakant Pandharinath Bhalerao.
Age about : 62 years.
Occupation : Retired.
Residence at : Washind, Tq. Shahapur, Dist. Thane.

Exam-in-Chief by Spl. P.P. Shri.B.N.Karanjkar for State.

In the year 2002 I was working as a Junior Officer in Maharashtra State Co-operative Bank, Mumbai. I was looking after the work of verifying the entries taken by ledger keeper which was taken on the basis of voucher. I was looking after the work of Nagpur, Amravati and Ahmadnager District Central Co-operative Bank. On 31/1/2002 the amount of Rs. 30 crore of Nagpur Central District Co-operative bank was deposited in Osmanabad District Central Co-operative Bank. I had verified the ledger and voucher entries in the account. Now said voucher is shown to me, it is at Exh.781. On 1/2/2002 Home Trade, Washi has issued the cheque of Rs. 29,99,99,766/- in the name of Nagpur Central District Co-operative Bank. Accordingly amount was deposited in the Nagpur District Central Co-operative Bank. Accordingly entry was taken in the ledger. Nagpur District Central Co-operative Bank has deposited 30 crore in Osmanabad District Central Co-operative Bank and accordingly debit entry was made by Nagpur District Central Co-operative Bank. That said voucher is produced on record, it is at Exh. 782. On 1/2/2002 Home Trade Washi deposited 29,99,99,766/- in Nagpur District Central Co-operative Bank and verified the ledger entry for the same, its verified copy is filed on the record, it is now shown to me, it is the same, it is at Article 'A'.



Cross.exam. by Adv. Shri.S.T.Tanwade for accused No.3

Kalbhor was the Ledger Keeper and therefore he has deposited amount in the Nagpur District Central Co-operative Bank.

Cross.exam. by Adv. Shri.S.V.Tambe for accused No.4

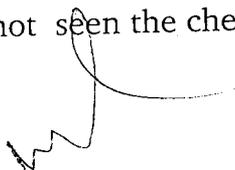
It is true to say that I myself not taken the entries personally in the ledger book.

Cross.exam. by Adv. Shri.A.D.Gapat for accused No.5

Adopted.

Cross.exam. by Adv. Shri.M.S. Patil for accused No.7

It is true to say that I have not signed on the voucher in respect of which I deposed today. No cheque was received by me in respect of deposit of Rs. 30 Crore from Nagpur District Central Co-operative Bank to Osmanabad District Central Co-operative Bank. I myself not signed Article 'A' as a verified. Original papers of Article 'A' was not produced on record. I cannot state the entries in Article 'A' are true and correct without perusing the original record. Exh. 781 and Exh.782 does not bear my signature. I myself not written the contents of said document. Since last four years I am retired. I myself not produced the original record. I have not produced any documentary evidence showing that the work of verifying ledger was given to me. I cannot state how the amount of Rs. 30 crore from Nagpur District Central Co-operative Bank is deposited in Osmanabad District Central Co-operative Bank. Now I say that the said amount is deposited in Osmanabad District Central Co-operative Bank by means of FAX by secrete code. The said FAX is not produced on the record. All the transaction was taken place in Maharashtra State Co-operative Bank Mumbai. I myself not made the inquiry to the Nagpur District Central Co-operative Bank. I cannot state what happened thereafter after deposit of 30 crore in ODCC Bank. I myself not seen the cheque given by Home Trade, Washi to Nagpur



District Central Co-operative Bank. On Article 'A' there is no reference of Home Trade. Police has recorded my statement. I cannot state its date. It is not true to say that though I have no concerned to the transaction only as per the say of police depose falsely.

Cross.exam. by Adv. Shri.R.R.Garad for accused No.8

Adopted the cross-examination of Adv. of accused No.7.

I worked in Bank for 33 years. The banking transaction was taken place as per Board of Directors.

Cross.exam. by Adv. Shri.V.V.Shinde for accused No.9

It is true to say that the entries are being taken in ledger in respect the account transaction. It is true to say that account transactions are used to take place during banking hours. The bank hours was 10:15 a.m. to 5:15 p.m. It is true to say that the transaction in between Nagpur District Central Co-operative Bank, Osmanabad District Central Co-operative Bank and Home Trade as per their consent.

Cross.exam. by Adv. Shri.P.M.Nalegaonkar for accused No.10

Adopted.

Re-exam. Nil.

R.O. & A.C.

(U.T.Pol)

Chief Judicial Magistrate,
Osmanabad.

Date :-17/11/2014.



KCC No. 398/02

ललडाक पदन कडा

दिवाणी अ २७ म. इ.
Civ. A 27 m. e.

५३५९

कामुना (जे-८१)-३-२००८-५,००,०००-पीए४
L., D. D., No. PST-4451-64961-E,
dt. 10-2-53.]

नि. क्र. ५८०
Exhibit No.

तर्फे साक्षीदार क्रमांक १९ यांची जवानी
Deposition of Witness No. १९ for the ललडाक नफ

मी याद्वारे प्रतिज्ञापूरवक निवेदन करतो की-
I do hereby on solemn affirmation state that--

झे नाव
My name चंद्रकांत

वडिलांचे नाव
Father's name पं. विनाय साठगाड

र्म
Religion
य सुमारे
Age about ४२ वर्ष
Years

व्यवसाय
Occupation लवाठिग

नेवासस्थान
Residence वाशीपु
के थारपुल

जिल्हा
District बीड

सरतपासणी
Examination-in-chief

२००२ साली मी म. राज ठरवाक कड मुंबई
येथे ज्युटिक कॉफील म्हणून वेगपूकीत कामे करीत
लेऊन तिथे न वेगवेगळ्या गोष्टी मा लवाठिग
आम इ मी उक्त कामे, माझे भारताकड नागपुल
ममलाकडे, कलकत्ताकडे लडाक कडे मी कामे
३१/१/०२ साली नागपुल जिल्हा ममलाकडे कड
३० कारे करी उनागाड्य जिरी ममलाकडे कड
कामे सांगे. मायमपे वरिणरे व लेऊन गोड
मी वेळीपान देऊन सांगे

ପ୍ରତି

RCC No 398/02

ଫାଇଲ୍ ନମ୍ବର

ଉପରୋକ୍ତ

କାର୍ଯ୍ୟର ୨୦ ମସିହା ପର୍ଯ୍ୟନ୍ତ

କୋଷିକା

କାର୍ଯ୍ୟର ୧ ମସିହା କାର୍ଯ୍ୟକାରୀ - ୧୫

କାର୍ଯ୍ୟର ୬ ମାସ କୋଷିକା

ମା ୩୩ ରୁ ୩୬ ମଧ୍ୟରେ କାର୍ଯ୍ୟ

କାର୍ଯ୍ୟକାରୀ ହେବା ପାଇଁ ଆବଶ୍ୟକ ପଦକ୍ଷେପ ଗ୍ରହଣ କରାଯାଉ.



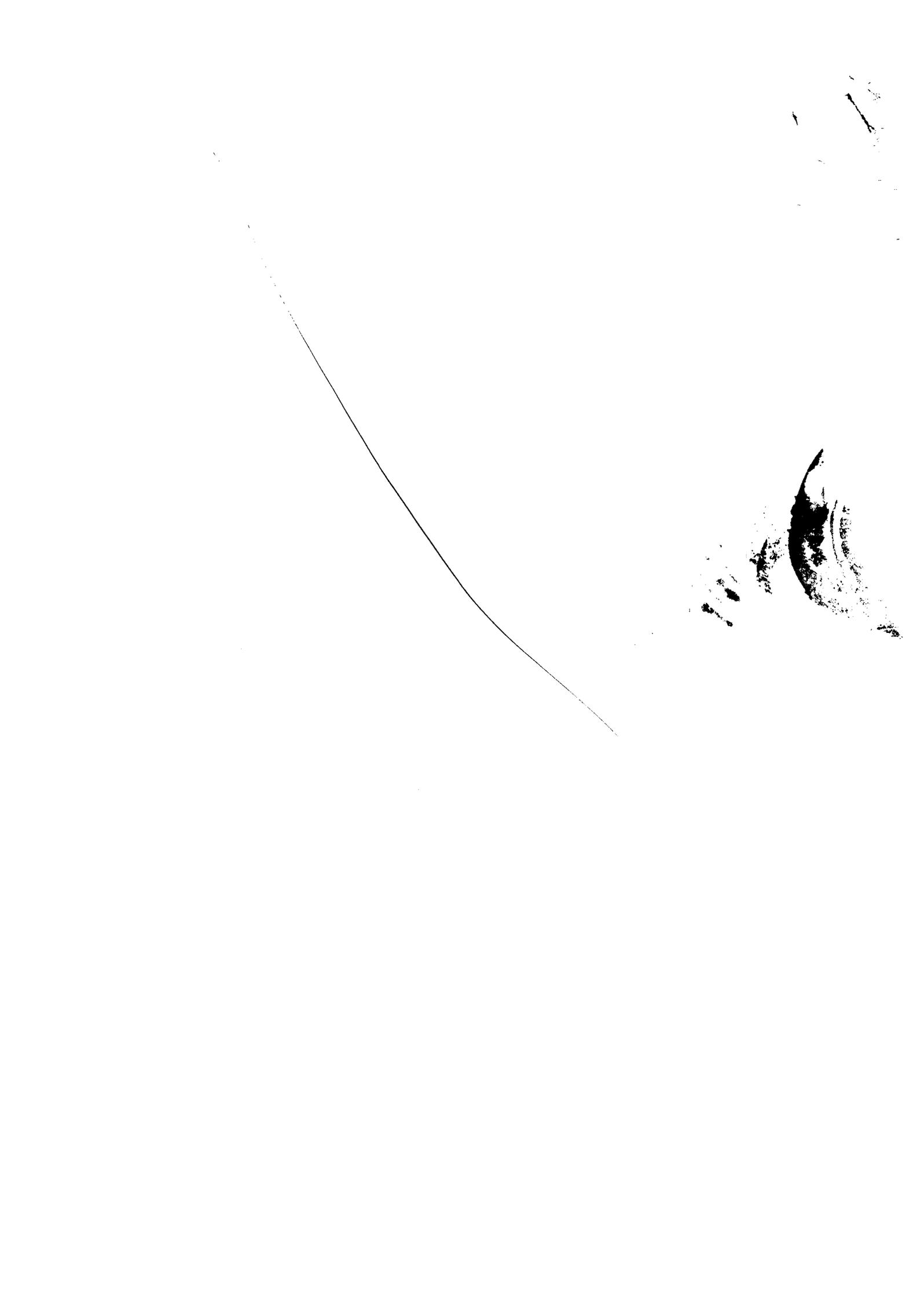
୩୯୫୫୫୫୫୫୫୫୫୫

୨୫ ୨୫.୨୨ ୨୫

କାର୍ଯ୍ୟକାରୀ ହେବା

କାର୍ଯ୍ୟକାରୀ ହେବା
କାର୍ଯ୍ୟକାରୀ ହେବା

✓



9/3/02

R.C.C. No. 398/2002
Exh. No.786

Deposition of witness No. 17 for State.

I do hereby state on solemn affirmation that:

My name is : Sunil Digambar Patil.
Age about : 50 years.
Occupation : Service.
Residence at : Kalyan.

Exam-in-Chief by Spl. P.P. Shri.B.N.Karanjkar for State.

On 01/02/2002 I was working as a Ledger Keeper in Head Office of Maharashtra State Co-operative Bank, Mumbai. On 1/2/2002 the amount of Rs. 30 crore of Osmanabad District Central Co-operative Bank was deposited in Home Trade. I received the voucher from the voucher department. The said voucher now shown to me, it is the same, it is at Exh. 787. Accordingly I taken the entry in the ledger. Now the verified copy of the ledger entry which is verified from the original shown to me , it is the same, it is at Exh.788. On the same day Home Trade has deposited Rs. 29,99,99,766=67/- in Nagpur District Central Co-operative Bank vide cheque. I myself made the entry regarding deposit of Rs. 30 Crore of Osmanabad District Central Co-operative Bank in Home Trade. Its voucher now shown to me, it is the same, it is at Exh. 789. On 5/2/2002 Home Trade had given the cheque of Rs. 65,409/- to deposit in Osmanabad District Central Co-operative Bank. I can identify the said cheque if shown to me. The cheque at Exh. 736 is the same. I myself had taken the entry in ledger book. The ledger entry which is shown to me, it is the same as per original ledger. It is at Exh. 790.

Cross.exam. by Adv. Shri.S.T.Tanwade for accused No.3

During the period from 1/2/2002 to 5/2/2002 except 30 Crore no other transaction was take place to Home Trade. It is true to say that

1/1/02

before deposit of 30 crore the amount of Rs. 1,15,969=11 ps. was balanced in the name of Home Trade. It is true to say that during the period 1/2/2002 to 5/2/2002 no amount was deposited by Nagpur District Central Co-operative Bank in the name of Home Trade. I cannot state for what purpose Rs. 30 Crore was deposited in the account of Home Trade.

Cross.exam. by Adv. Shri.S.V.Tambe for accused No.4

It is true to say that over Exh.789 there is no signature of the officer of the ODCC Bank.

Cross.exam. by Adv. Shri.A.D.Gapat for accused No.5

Adopted.

Cross.exam. by Adv. Shri.M.S. Patil for accused No.7

Adv. for the accused No.7 filed application Exh. 791 seeking time for cross-examination which was rejected. Hence no cross by adv. of accused No.7

Cross.exam. by Adv. Shri.R.R.Garad for accused No.8

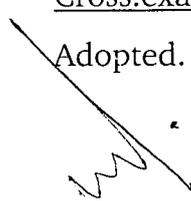
Adv. for the accused No. 8 filed application Exh. 785 seeking time for cross-examination which was rejected. Hence no cross by adv. of accused No.8

Cross.exam. by Adv. Shri.V.V.Shinde for accused No.9

It is true to say that the transaction regarding giving of voucher and cheque used to take place during banking hours. It is not true to say that one Kalbhor was assigned the work for making the entry on the ledger. It is true to say that if any transaction was taken place by the employee of the bank after office hours to which bank shall not remain responsible. All the ledger entries are taken immediately after transaction.

Cross.exam. by Adv. Shri.P.M.Nalegaonkar for accused No.10

Adopted.



C/353

3

R.C.C. No. 398/2002
Exh. No.786

R.O. & A.C.



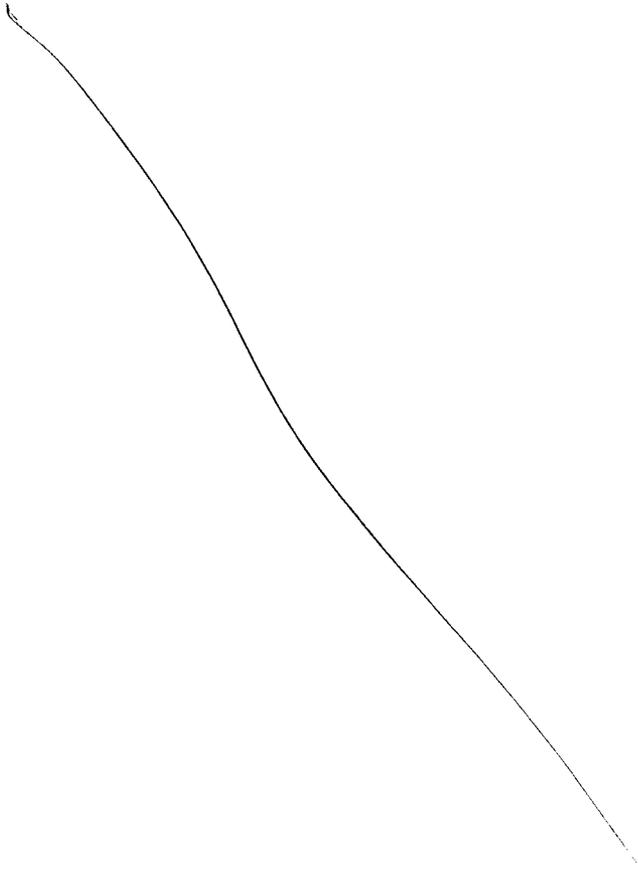
(U.T.Pol)

Chief Judicial Magistrate,
Osmanabad.

Re-exam. Nil.

Date :-17/11/2014.





१३५५

नि. क्र.
Exhibit No. १०८६

तर्फे साक्षीदार क्रमांक १७ यांची जवानी
Deposition of Witness No. १७ for the १०८६ नं.

मी याद्वारे प्रतिज्ञापूरवक निवेदन करतो की-
I do hereby on solemn affirmation state that--

माझे नाव
My name तुंगी

वडिलांचे नाव
Father's name दिगंबर पाटील

धर्म
Religion

वय सुमारे ५० वर्ष
Age about 50 Years

व्यवसाय
Occupation गाई

निवासस्थान
Residence ३०२

जिल्हा
District ६१५

सरतपासणी
Examination-in-chief

१/२/०२ रोजी मी लंडन येथे मला लंडन
दिवस १२०० गाईचे लगे. ते मला १००
०२००० रू. मुकदमे मध्ये लगे. १/२/०२
दिवस मला ३००००० रू. मध्ये मला
३००००० रू. मध्ये मुकदमे मध्ये मला
मला मला लगे दिवाणी मध्ये ३००००० रू. मध्ये
मला लगे. लंडन येथे मला दिवाणी मध्ये
मला लगे. ते दिवाणी मध्ये ३००००० रू. मध्ये
मला लगे

Handwritten signature

4355

ਦੇ ਕੋਲ ਆਏ ਕਿ 30 ਵਾਰੇ ਸਮਾਂ ਚੁੱਕ ਜਾਵੇ

ਉਸ ਵੇਲੇ ਗੈਰ 9, 94 222 = 99 ਅੰਤਰ ਚੁੱਕੇ.

ਦੇ ਕੋਲ ਆਏ 9/202 ਨੇ 9/202 ਅਖੀਰ ਆ

ਸਮਾਪਤਿ ਕਰਾਉਣ ਵੇਲੇ ਉਸ ਵੇਲੇ ਗੈਰ ਕੋਲ

ਉਸਦੇ ਕੋਲ-ਸਮਾਂ ਆਉਣ ਵਾਲੇ.

30 ਵਾਰੇ ਗੈਰ ਸਮਾਂ ਉਸ ਵੇਲੇ ਗੈਰ 31

ਸਮਾਂ ਵੇਲੇ ਦੇ ਸਾਰੇ ਗੈਰ ਸਮਾਂ ਵਾਲੇ.

ਉਸਦੇ 1416 ਵਾਰੇ ਦੇ 8 ਨੂੰ ਗੈਰ ਕੋਲ

ਦੇ ਕੋਲ ਆਏ ਉਸਦੇ ਕੋਲ 1416 ਵਾਰੇ ਗੈਰ
ਸਮਾਂ ਵੇਲੇ ਦੇ ਸਾਰੇ ਗੈਰ ਸਮਾਂ ਵਾਲੇ

ਉਸਦੇ 1416 ਵਾਰੇ ਦੇ 8 ਨੂੰ ਗੈਰ ਕੋਲ

1416 ਵਾਰੇ

ਉਸਦੇ 1416 ਵਾਰੇ

ਉਸਦੇ 1416 ਵਾਰੇ ਦੇ ਸਾਰੇ ਗੈਰ ਸਮਾਂ ਵਾਲੇ

આપને ૯ ૧૫ ૧૨)૬ ૩૬

૫

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Deposition of witness No. 18 for State.

I do hereby state on solemn affirmation that:

My name is : Vilas Ananda Kamble.
Age about : 66 years.
Occupation : Retired.
Residence at : Kasegaon, Tq. Walwa, Dist. Sangli.

4/395

Exam-in-Chief by Spl. P.P. Shri.B.N.Karanjkar for State.

On 1/10/2002 I was working in Maharashtra State Co-operative Bank, Mumbai. On 1/10/2002 one Shri. S.D.Bangar, Inspector of Local Crime Branch, Osmanabad, came into the bank. He called me in the Head Office of Maharashtra State Co-operative Bank. Police called me in the cabin of Bhosale saheb. That time in my presence police inspector was taken into the custody the documents from the Bhosale saheb. Accordingly police prepared the panchnama. Panchnama now shown to me, it bears my signature, contents are true, it is at Exh. 803.

Cross.exam. by Adv. Shri.S.T.Tanwade for accused No.3

Declined.

Cross.exam. by Adv. Shri.S.V.Tambe for accused No.4

I cannot state exactly which documents were seized of which date.

Cross.exam. by Adv. Shri.A.D.Gapat for accused No.5

Declined.

Cross.exam. by Adv. Shri.M.S. Patil for accused No.7

Adopted

Cross.exam. by Adv. Shri.R.R.Garad for accused No.8

It is not true to say that I signed over the panchanam as per the direction of the police inspector or my superior. It is not true to say that police already prepared the panchnama and I just signed over it.

Cross.exam. by Adv. Shri.V.V.Shinde for accused No.9

Adopted.

Cross.exam. by Adv. Shri.P.M.Nalegaonkar for accused No.10

Adopted.

Re-exam. Nil.

R.O. & A.C.

(U.T.Pol)

Chief Judicial Magistrate,
Osmanabad.

Date :-1/12/2014.

नि. क्र. ८०२
Exhibit No.

तर्फे साक्षीदार क्रमांक १८ यांची जवानी
Deposition of Witness No. १८ for the *सहायक न्याय* *८/४१६*

मी याद्वारे प्रतिज्ञापूरवक निवेदन करतो की-
I do hereby on solemn affirmation state that--

माझे नाव *विमल*
My name

वडिलांचे नाव *हानंदा डोबर*
Father's name

धर्म
Religion

वय सुमारे *६६* वर्ष
Age about *६६* years

व्यवसाय *सहायक न्याय*
Occupation

निवासस्थान *३१५*
Residence

जिल्हा *सांगली*
District



सरतपासणी
Examination-in-chief

*दिनांक १/१०/०२ रोजी मी सहायक न्याय ६०२-३-२००८/०२
वै. मा. सिडक नेमण्याक लागून दिनांक १/१०/०२
रोजी कोर्टात पुढील शालका उताऱ्यावर यामुळे
विचारात आणून मला कोर्टातले एम. ए.
लागू मला सहायक न्याय हे, कायदेदिवस
पुढील उमेदी मध्ये कोर्टातले एम. ए. तसे
उमेदी मध्ये कोर्टातले न्याय कोर्त उमेदी मध्ये
कोर्टातले एम. ए. कोर्टातले विचारात मला
मिळाले नसा कोर्टातले कोर्त उमेदी मध्ये*

47 574 ਤੇਲੋਂ ਲਾਗੂ ਕੀਤੇ ਗਏ ਪਿਛਲੇ ਸਾਲ
ਲਾਗੂ ਕੀਤੇ ਪਿਛਲੇ ਸਾਲ ਤੋਂ, ਪਿਛਲੇ ਸਾਲ
ਲਾਗੂ ਕੀਤੇ ਪਿਛਲੇ ਸਾਲ ਤੋਂ ਕੋਈ ਸੁਝਾਵ
ਲਾਗੂ ਕੀਤੇ ਪਿਛਲੇ ਸਾਲ ਤੋਂ 203 ਦੇ ਕੋਈ
ਤੋਂ ਲਾਗੂ ਕੀਤੇ ਪਿਛਲੇ ਸਾਲ ਤੋਂ

ਦੀ ਆਗਿਆ

ਕਿਸੇ ਵੀ ਤਰ੍ਹਾਂ ਨਹੀਂ

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ਦੇ ਕੋਈ ਕੋਈ ਕੋਈ ਕੋਈ ਕੋਈ
ਕੋਈ ਕੋਈ

ਕਿਸੇ ਵੀ ਤਰ੍ਹਾਂ ਨਹੀਂ

ਦੀ ਆਗਿਆ

ਕਿਸੇ ਵੀ ਤਰ੍ਹਾਂ ਨਹੀਂ

ਦੇ ਕੋਈ ਕੋਈ ਕੋਈ ਕੋਈ ਕੋਈ
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ਕਿਸੇ ਵੀ ਤਰ੍ਹਾਂ ਨਹੀਂ

ਦੀ ਆਗਿਆ

ਕਿਸੇ ਵੀ ਤਰ੍ਹਾਂ ਨਹੀਂ

ਦੀ ਆਗਿਆ

ଅନୁସୂଚିତ ଲୋକଙ୍କ ସମ୍ପର୍କରେ, (ଅନୁସୂଚିତ ଲୋକଙ୍କ)

(139)

ଅନୁସୂଚିତ

ଅନୁସୂଚିତ ଲୋକ

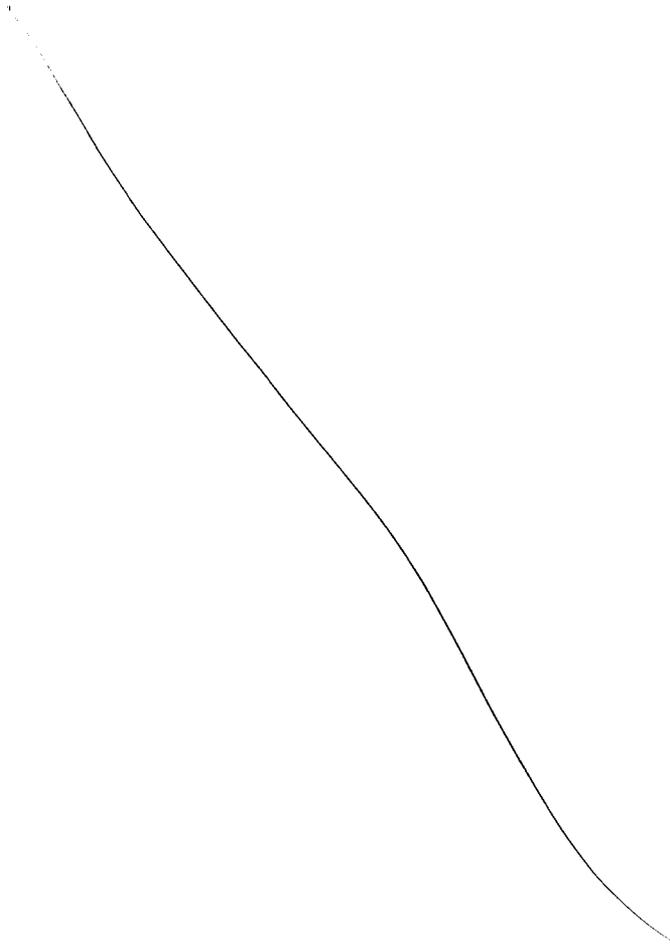
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ଅନୁସୂଚିତ ଲୋକ





4405

R.C.C. No. 398/2002
Exh. No.804

Deposition of witness No. 19 for State.

I do hereby state on solemn affirmation that:

My name is : Amarsing Vasantryo Kirdatta.
Age about : 42 years.
Occupation : Agri.
Residence at : Anand Nagar, Osmanabad.

Exam-in-Chief by Spl. P.P. Shri.B.N.Karanjkar for State.

On 6/6/2002 I went to the Osmanabad City Police Station. In police station panchnama was ready I signed over it. Panchnama now shown to me, it bears my signature, I don't know its contents.

The witness is not supporting to the prosecution. Hence on the oral request of learned Spl. P.P. he is declared as hostile and permission granted for leading questions.

Cross. by Spl. P.P.

It is not true to say that P.I. Reddy called me in the Osmanabad City Police Station for preparing the panchnama. It is not true to say that in a police station police obtained the specimen signature and handwriting of one Arun Jivanrao Deshpande on separate six papers. It is not true to say that after obtaining the specimen of handwriting and signature I signed over the 12 papers. Now the 12 papers of specimen signature and handwriting are shown to me, it bears my signature as a panch, they are at Exh. 805/1 to 805/12 (witness is admitting his signature over the 12 papers hence to that extent only exhibit is given).

It is not true to say that on the same day police also obtained the specimen handwriting and signature of one Vinayak Digambarrao Malvade on six paper each. Now 12 papers are shown to me, it bears my signature, they are at Exh. 806/1 to 806/12(witness is admitting his signature over the 12 papers hence to that extent only exhibit is given).



It is not true to say that on the same day police also obtained the specimen handwriting and signature of one Harischandra Kashinath Tambe on six paper each. Now 12 papers are shown to me, it bears my signature, they at Exh. 807/1 to 807/12(witness is admitting his signature over the 12 papers hence to that extent only exhibit is given).

It is not true to say that on the same day police also obtained the specimen handwriting and signature of one Shivaji Bhaurao More on six paper each. Now 12 papers are shown to me, it bears my signature, they at Exh. 808/1 to 808/12(witness is admitting his signature over the 12 papers hence to that extent only exhibit is given).

I studied up to graduation. It is true to say that being a graduate I did not sign without reading the paper. It is not true to say that the police in my presence prepared the panchnama and obtained the specimen of signature and handwriting of above mentioned persons. It is not true to say that I depose false to save the accused.

Cross.exam. by Adv. Shri.S.T.Tanwade for accused No.3

Declined.

Cross.exam. by Adv. Shri.S.V.Tambe for accused No.4

Declined.

Cross.exam. by Adv. Shri.A.D.Gapat for accused No.5

Declined.

Cross.exam. by Adv. Shri.M.S. Patil for accused No.7

Declined.

Cross.exam. by Adv. Shri.R.R.Garad for accused No.8

Declined.

Cross.exam. by Adv. Shri.V.V.Shinde for accused No.9

Declined.

Cross.exam. by Adv. Shri.P.M.Nalegaonkar for accused No.10

Declined.

3

quor
R.C.C. No. 398/2002
Exh. No.804

R.O. & A.C.

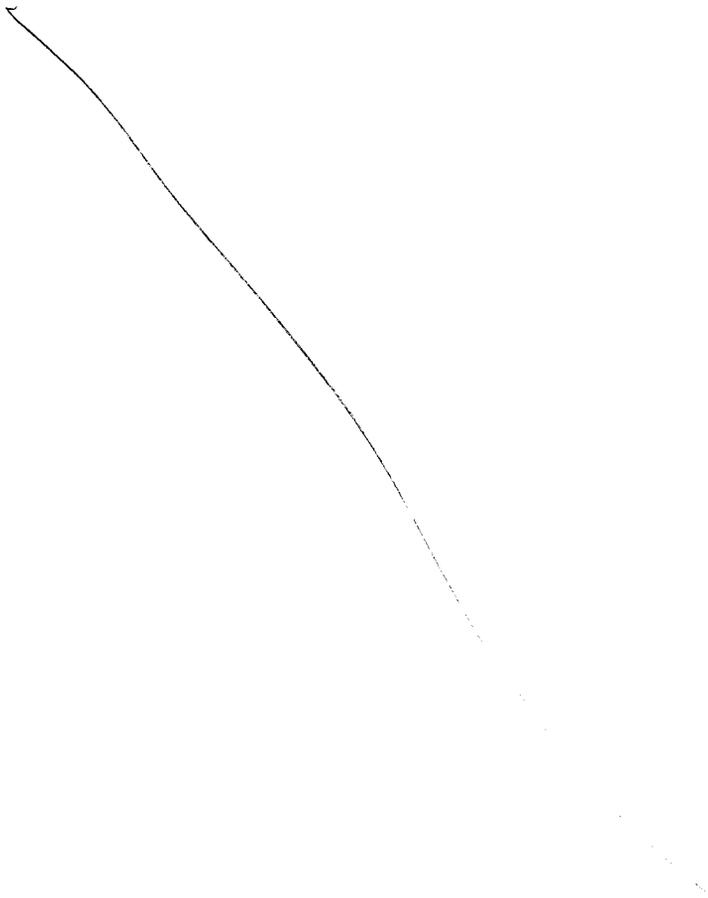
[Signature]
(U.T.Pol)

Chief Judicial Magistrate,
Osmanabad.

Re-exam. Nil.

Date :-1/12/2014.





मकामुना (जे-६७)-३-२००८-५,००,०००-पीए४
G. L., D. D., No. PST-4451-64961-E,
dt. 10-2-58.)

नि. क्र.

Exhibit No.

८०४

८५०

तर्फे साक्षीदार क्रमांक १९ यांची जबाबी

Deposition of Witness No. १९ for the गुलबर्ग नम

मी याद्वारे प्रतिज्ञापूरवक निवेदन करतो की-

I do hereby on solemn affirmation state that--

माझे नाव
My name

अमलीबे

वडिलांचे नाव
Father's name

अबोलबे उल्का

धर्म
Religion

वय सुमारे
Age about

२ वर्ष
Years

व्यवसाय
Occupation

शेतकरी

निवासस्थान
Residence

अमलीबे
उल्का

जिल्हा
District

उल्का

सरतपासणी
Examination-in-chief

एथर शेतकरी मजूर अमलीबे उल्का. जो शेत
जमिनी वगैरे यात. लाहोरचे पंचनामा नम
यात मी सांगितले आहे.
पंचनामा दाखविण्यासाठी मजूर ठेवून देणे
यातून बाहेर जाणे मजूर आहे

दोस्तदार अमलीबे

उल्का मजूर उल्का पंचनामा देण्यासाठी

होणे मजूर अमलीबे उल्का पंचनामा देणे

जो विषय देणे मजूर मजूर पंचनामा
देणे मजूर मजूर

අපරිශ්කිත 2018

මෙහි සඳහන් කර ඇති ප්‍රකාශන සඳහා වගකීම.

විකල්ප වශයෙන් මාගේ මාර්ග සඳහා වගකීම
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සඳහන් කර ඇති ප්‍රකාශන සඳහා වගකීම.

විකල්ප වශයෙන් 2018/19 හි 2019/20 සඳහා වගකීම

- මාගේ මාර්ග (විකල්ප වශයෙන් මාර්ග සඳහා වගකීම සඳහා
මුදල් විකල්ප වශයෙන් මාර්ග සඳහා වගකීම)

මාගේ මාර්ග - මෙහි ප්‍රකාශන සඳහා වගකීම

මෙහි සඳහන් කර ඇති ප්‍රකාශන සඳහා වගකීම
මාර්ග සඳහා වගකීම - මාර්ග සඳහා වගකීම

කොටස් 2 ක් ඇ. කැ-කැ. සුදු
වි.වි. 12.5 ක්

විවරණ

කොටස් 1 ක් ඇ. වි.වි. විද්‍යා

විවරණ

කොටස් 30 ක් ඇ. වි.වි. 12.5 ක්

විවරණ

හි 1146.24

15 ක් 9/2/98

වි.වි. විද්‍යා

හි 1146.24 ක්
15 ක් 9/2/98



Deposition of witness No. 20 for State.

I do hereby state on solemn affirmation that:

My name is : Arjun Pandurang Ghule.
Age about : 53 years.
Occupation : Service.
Residence at : Barshi, Dist. Barshi, Dist. Solapur.

cl 483

Exam-in-Chief by Spl. P.P. Shri.B.N.Karanjkar for State.

In the year 2002 I was working as a Clerk in Account Department in Osmanabad District Central Co-operative Bank, Osmanabad. Sub-Accountant Gangne was my superior. Similarly one H.K.Tambe and V.D.Malvade were the Chief Officer. I used to issue the cheque on permission of the Chief Officer if the cash is called by the bank. I also used to make the payment of sanction bill. On 31/1/2002 Nagpur District Central Co-operative Bank has deposited 30 crore in the account of Osmanabad District Central Co-operative Bank, Osmanabad maintained in Maharashtra State Co-operative Bank, Mumbai. On 22/2/2002 Malvade Saheb has sanctioned the voucher and directed to make entry in the kird book. Accordingly I have taken the entry in the kird book. The certified copy of the extract of the kird book is shown to me, it is the same, it is at Exh.810. Today I brought the original kird book.

Cross.exam. by Adv. Shri.S.T.Tanwade for accused No.3

I do not recollect whether Malvade was Chief Officer at that time. It is true to say that Head Office not entitled to put the amount in fixed deposit. It is true to say that due to that I have diverted amount of Rs. 30 crore in Zilha Parishad account. I do not recollect whether fixed deposit receipt was prepared in the name of Nagpur District Central Co-operative Bank. I don't know whether Zilha Parishad branch has given

the fixed deposit receipt. I don't know whether the fixed deposit receipt is lying in the Head Office. I don't know whether 30 crore were received in the Maharashtra State Co-operative Bank. It is not true to say that I depose false that Malvade saheb asked me to take the entry in day book. It is not true to say that Malvade saheb never sanctioned the voucher of 30 crore rupees.

Cross.exam. by Adv. Shri.S.V.Tambe for accused No.4

It is true to say that in day book there is no separate entry regarding 30 crore on 22/2/2002.

Cross.exam. by Adv. Shri.A.D.Gapat for accused No.5

Declined.

Cross.exam. by Adv. Shri.M.S. Patil for accused No.7

Declined.

Cross.exam. by Adv. Shri.R.R.Garad for accused No.8

Declined.

Cross.exam. by Adv. Shri.V.V.Shinde for accused No.9

Declined.

Cross.exam. by Adv. Shri.P.M.Nalegaonkar for accused No.10

Declined.

Re-exam. Nil.

R.O. & A.C.

(U.T.Pol)

Chief Judicial Magistrate,
Osmanabad.

Date :-1/12/2014.

RCC No. 398/02
LCCIC/ 140 कारील

मकामुना (जे. ७)-३-२००८-५,००,०००-पीए४
G. L., D. D., No. PST-4451-64961-E,
dt. 10-2-53.]

दिवाणी अं २७ म. इ.
Civ. A 27 m. e.

नि. क्र.
Exhibit No. ८०९

८५४५

तर्फे साक्षीदार क्रमांक २० यांची जवानी

Deposition of Witness No. 20 for the LCCIC मध्ये

मी याद्वारे प्रतिज्ञापूरवक निवेदन करतो की-
I do hereby on solemn affirmation state that--

माझे नाव
My name

कासुंगे

वडिलांचे नाव
Father's name

पांडुरंग धुळे

धर्म
Religion

वय सुमारे
Age about

५३

व्यवसाय
Occupation

गोबर

निवासस्थान
Residence

७/२/१०
७/२/१०

जिल्हा
District

कोमर

सरतपासणी
Examination-in-chief

मी ३१/०१/१५ तिला मजकूर लच्छाजी केंड-
मणे केला विवाहात मी २००२ मध्ये विवाह
रयुत उभारले आहे. व वडिलांमुळे गोबरी हे नाव
वरील आहे. लोक व माळवे, वडील हे मुला
विवाह रयुत उभार करीत आहे. एवढेच
उभारले माझी उभारले मुलांविषयी मीच उभारले
मी मीच उभारले उभारले उभारले आहे.
मला मीच मीच उभारले विवाहात मी मी
उभारले आहे. ३१/१/०२ रोजी माझी
मजकूर लच्छाजी केंड मीच मजकूर लच्छाजी
केंड- ३१/०१/१५ तिला मजकूर केंड-
मणे

312 നവംബർ 2018

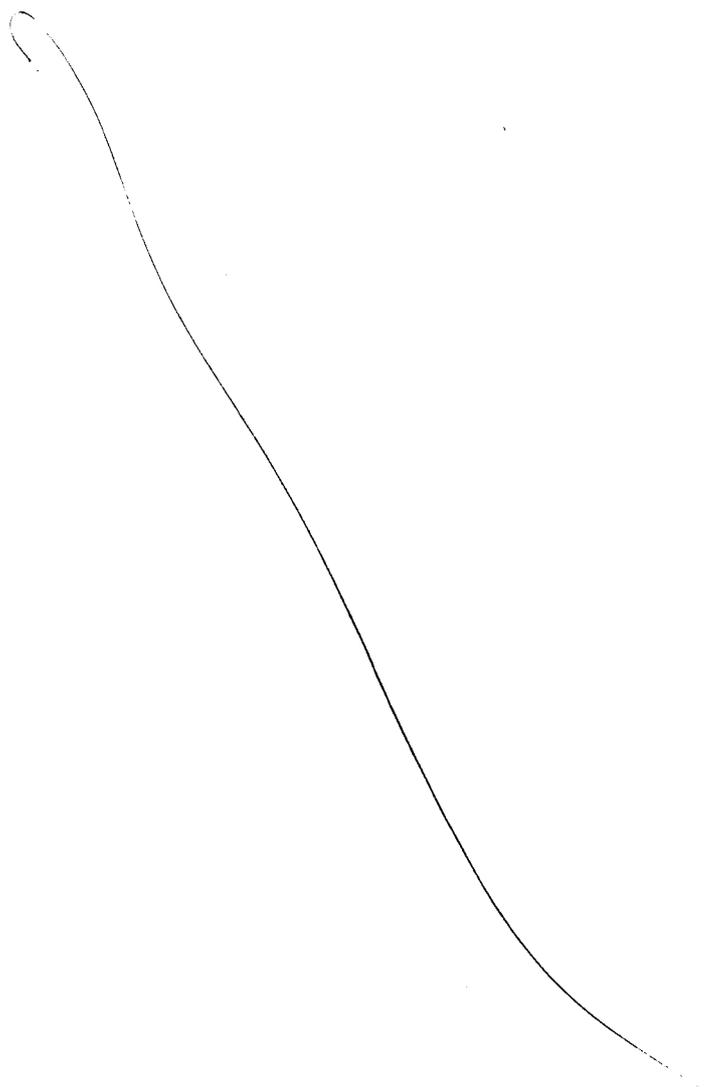
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ഇടത് 30 വിദ്യാർത്ഥികൾ കോളേജ് കോളേജ്
കോളേജ്.

313 നവംബർ 2018

കോളേജ്

കോളേജ്: 6 നവംബർ 2018

~~കോളേജ്: 6 നവംബർ 2018~~
കോളേജ്: 6 നവംബർ 2018



R.C.C. No. 398/2002
Exh. No.817

Deposition of witness No. 21 for State.

I do hereby state on solemn affirmation that:

My name is : Vaibhav Vishwanath Patil.
Age about : 30 years.
Occupation : Agriculturist.
Residence at : Kadaknathwadi, Tq. Washi.

clur

Exam-in-Chief by Spl. P.P. Shri.B.N.Karanjkar for State.

On 18/8/2002 I was present in the police station. Police obtained the signature on the blank paper. Panchnama now shown to me, it bears my signature. I don't know its contents. Now six papers are shown to me, it bears my signature.

The witness is not supporting to the prosecution.
Hence on the oral request of learned Spl. P.P. he is declared as hostile and permission granted for leading questions.

Cross. by Spl. P.P.

It is not true to say that police called me in the police station and asked to remain present for preparing the panchnama regarding obtaining specimen signature of Pawanraje Nimbalkar in crime No. 106/2002. It is not true to say that accordingly in my presence Pawanraje Nimbalkar signed over six papers. It is not true to say that accordingly police prepared the panchnama and after reading its contents I signed over it. I studied up to 12th standard. It is true to say that generally I did not sign without reading the paper. It is not true to say that today I depose false to save the accused.

Cross.exam. by Adv. Shri.S.T.Tanwade for accused No.3

Declined.

Cross.exam. by Adv. Shri.S.V.Tambe for accused No.4

Declined.

Cross.exam. by Adv. Shri.A.D.Gapat for accused No.5

Declined.

Cross.exam. by Adv. Shri.M.S. Patil for accused No.7

Declined.

Cross.exam. by Adv. Shri.R.R.Garad for accused No.8

Declined.

Cross.exam. by Adv. Shri.V.V.Shinde for accused No.9

Declined.

Cross.exam. by Adv. Shri.P.M.Nalegaonkar for accused No.10

Declined.

Re-exam. Nil.

R.O. & A.C.

(U.T.Pol)

Date :-9/12/2014.

Chief Judicial Magistrate,
Osmanabad.

ਮੇਥੇ ਕੀਰਤਿਮਿ. ਗੁ.ਰਿ.ਗੰ ੧੦੬੦੨ ਮਈਏ .
ਕਾਲੇਕ ਪਕਰ-ਰਾਗ ਠਿਕਾਂਠੜਲ ਮੀ-ਮ ਲਿਖਮਾ-ਠ
ਮਯੁਕ ਠੇਕ ਕਾਰੇ.

ਏ ਠੇਕ ਗਾਏ ਠੀ ਮਾਠਮ ਲਖਣ ਪਕਰ-ਰਾਗ
ਠਿਕਾਂਠੜਲ ਮੀ-ਮ ਏ ਤੁਰੀਕੀਏ ਲਿਖਮਾ ਤੁਰੀਮੀ.
ਏ ਠੇਕ ਗਾਏ ਲਖਮ ਪਕਰਿ ਪੀਠਿਠਿਠਿ ਪੰਠਮਮ
ਮਮਲ ਤੁਰੀ ਕ ਮਾਯੁਕ ਮਮਲ-ਲਠਿ ਤੁਰੀ
ਮਮਲ ਲਿਖਮ- ੧੨ ਕ ਪਕਰਿ- ਲਾਠਿ ਕਾਰੇ
ਏ ਠੇਕ ਕਾਰੇ ਠੀ, ਤੁ ਮੀ ਤੁ-ਮ ਤੁਰੀਕੀਏ
ਲਿਖਮ ਤੁਰੀ ਗਾਏ. ਏ ਠੇਕ ਗਾਏ ਮੀ,
ਮੀ ਕਾਲੇਕੀਠ ਮਾਠਮਿਠਿ ਲਠਿ ਕਮਾਏ ਕਾਲ
ਏ ਕਾਲ.

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ਮਮਲ

ਤੁਮਲ ਮਮਲ ਕਾਲੇਕੀਠ, ੪ ਮਮਲ ਮਮਲ ਕਾਲ

ਮਮਲ

ਕਾਲੇਕੀਠ, ੫ ਮਮਲ ਮਮਲ ਕਾਲ

ਮਮਲ

ਤੁਮਲ ਮਮਲ ਕਾਲੇਕੀਠ, ੧੦ ਮਮਲ ਮਮਲ ਕਾਲ

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නිවැරදි

කොටස 2 ට අයුරු කැප කළ බව පෙනී යයි

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කොටස 3 ට අයුරු කැප කළ බව පෙනී යයි

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අනුමතයි

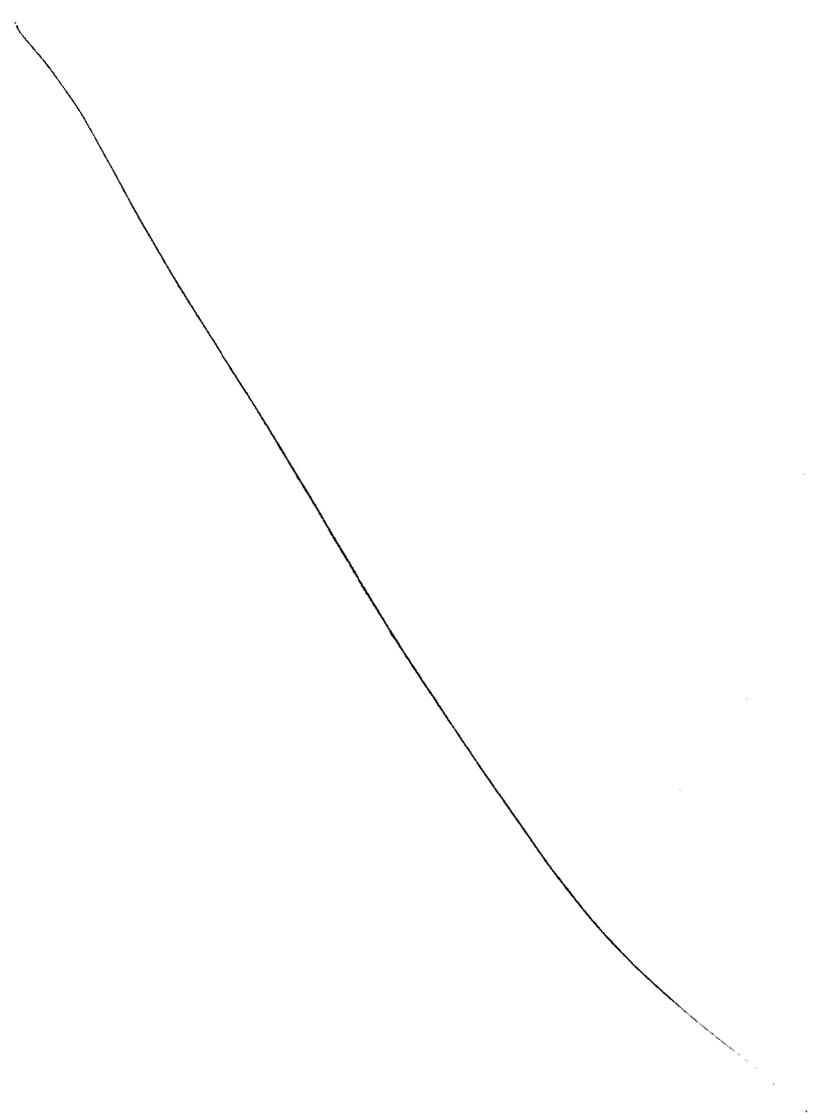
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नि. क्र.
Exhibit No. ८९८

तर्फे साक्षीदार क्रमांक २२ यांची जबानी

८५५३

Deposition of Witness No. for the

मी याद्वारे प्रतिज्ञापूरवक निवेदन करतो की-
I do hereby on solemn affirmation state that--

माझे नाव
My name मुजाबुद्दीन

वडिलांचे नाव
Father's name नजमुद्दीन उसा

धर्म
Religion

वय सुमारे
Age about ३८ Years

व्यवसाय
Occupation व्यापारी शिब

निवासस्थान
Residence मुजाबुद्दीन

जिल्हा
District मुजाबुद्दीन



सरतपासणी
Examination-in-chief

१८/८/०२ रोजी पो. ४१५ येथे द्याल होतो.
पोलीस ठाणे येथे ३०/८/०२ रोजी द्याल होतो.
पुणे येथे द्याल होतो. माणूस आहे. लहान आहे.
माणूस आहे. माणूस आहे. माणूस आहे.
ए. पेपर द्याल होतो. माणूस आहे. लहान आहे.

मुजाबुद्दीन मुजाबुद्दीन

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ਪਾ'ਰਿਸ਼ ਸੇਕੇ ਕੋਇਲਿਮ. ੨੩ ੨.੦. ੧੦੯/੦੨
ਮੁਕਤਿ ਕੋਇਲਿ ਪਕੜਿਓ ਚਿਠੀਕੜਿ ਸੀਮੇ
ਏਠਮਿਨੇ ਸੁਭੇ ਸੇਧੇ ਕੋਇਲਿ

ਏ ਕੋਇਲਿ ਸੀਮੇ ਮਿਲਿਕਾ ਲਗਤ ਪਕੜਿਓ
ਚਿਠੀਕੜਿ - ਸੀਮੇ ਏ ਤਿਠੀਕੜਿ ਲਗਤ
ਕੋਇਲਿ. ਏ ਕੋਇਲਿ ਸੀਮੇ ਪਕੜਿਓ
ਪਕੜਿਓ ਕੋਇਲਿ ਕੋਇਲਿ ਕੋਇਲਿ
ਕੋਇਲਿ ਕੋਇਲਿ. ਏ ਕੋਇਲਿ ਕੋਇਲਿ -
ਕੋਇਲਿ ਤਿਠੀਕੜਿ ਲਗਤ ਕੋਇਲਿ. ਏ
ਕੋਇਲਿ ਕੋਇਲਿ ਕੋਇਲਿ ਕੋਇਲਿ ਕੋਇਲਿ
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ਕੋਇਲਿ ਕੋਇਲਿ ਕੋਇਲਿ 3 ਨੰਬਰ ਕੋਇਲਿ
ਕੋਇਲਿ

ਕੋਇਲਿ ਕੋਇਲਿ ਕੋਇਲਿ 4 ਨੰਬਰ ਕੋਇਲਿ
ਕੋਇਲਿ

ਕੋਇਲਿ ਕੋਇਲਿ ਕੋਇਲਿ 5 ਨੰਬਰ ਕੋਇਲਿ
ਕੋਇਲਿ

ਕੋਇਲਿ ਕੋਇਲਿ ਕੋਇਲਿ 6 ਨੰਬਰ ਕੋਇਲਿ
ਕੋਇਲਿ

ਕੋਇਲਿ ਕੋਇਲਿ ਕੋਇਲਿ 7 ਨੰਬਰ ਕੋਇਲਿ
ਕੋਇਲਿ

(Handwritten signature)

ਅੰਕ 1 ਦੇ ਨਵੇਂ ਸਵਾਲਾਂ 'ਤੇ

ਜਵਾਬ

ਦਿਖਾ

ਅੰਕ 2 ਦੇ 90 ਨਵੇਂ ਸਵਾਲਾਂ 'ਤੇ

ਜਵਾਬ

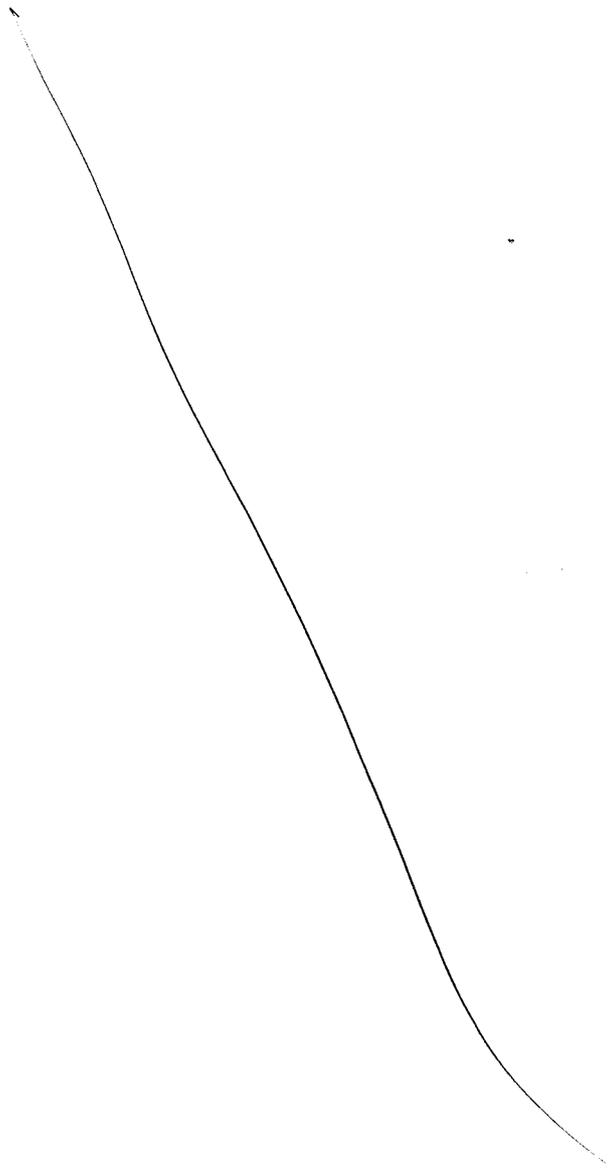
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ਜਿ. ਨੰ. 292

ਜਿ. ਨੰ. 292





R.C.C. No. 398/2002
Exh. No.818

Deposition of witness No. 22 for State.

I do hereby state on solemn affirmation that:

My name is : Muniroddin Naimoddin Kazi.
Age about : 38 years.
Occupation : Business.
Residence at : Anand Nagar, Osmanabad.

cl495

Exam-in-Chief by Spl. P.P. Shri.B.N.Karanjkar for State.

On 18/8/2002 I was present in the police station. Police obtained the signature on the blank paper. Panchnama now shown to me, it bears my signature. I don't know its contents. Now six papers are shown to me, it bears my signature.

The witness is not supporting to the prosecution.
Hence on the oral request of learned Spl. P.P. he is declared as hostile and permission granted for leading questions.

Cross. by Spl. P.P.

It is not true to say that police called me in the police station and asked to remain present for preparing the panchnama regarding obtaining specimen signature of Pawanraje Nimbalkar in crime No. 106/2002. It is not true to say that accordingly in my presence Pawanraje Nimbalkar signed over six papers. It is not true to say that accordingly police prepared the panchnama and after reading its contents I signed over it. It is true to say that generally I did not sign without reading the paper. It is not true to say that today I depose false to save the accused.

Cross.exam. by Adv. Shri.S.T.Tanwade for accused No.3

Declined.

Cross.exam. by Adv. Shri.S.V.Tambe for accused No.4

Declined.



Cross.exam. by Adv. Shri.A.D.Gapat for accused No.5

Declined.

Cross.exam. by Adv. Shri.M.S. Patil for accused No.7

Declined.

Cross.exam. by Adv. Shri.R.R.Garad for accused No.8

Declined.

Cross.exam. by Adv. Shri.V.V.Shinde for accused No.9

Declined.

Cross.exam. by Adv. Shri.P.M.Nalegaonkar for accused No.10

Declined.

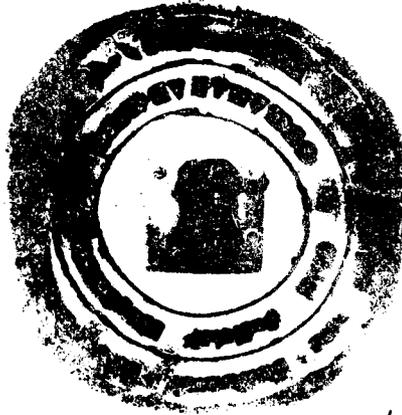
Re-exam. Nil.

R.O. & A.C.

(U.T.Pol)

Chief Judicial Magistrate,
Osmanabad.

Date :-9/12/2014.



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&
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[Signature]
मुख्य न्यायाधीश
मुख्य न्यायाधीश कार्यालय
उस्मानाबाद