

NOTES DT. 8.10.2002

I am Rajeev Devendra Prasad Phoole age -38 years. Business-Service Residing at Sivananda Sosa. S.N. 13/11 Chavan Nagar, Pune 43

Asked to repeat from above that my nature of bank work - daily voucher checking, funds management and reporting to senior officers. Checking the liquidity register, checking the investment register, and doing any other work as directed by the superiors.

Our accountant in the bank Mr. Sunil Bari used to call the brokers for buying and selling bonds, notes (quotations) security from SGL and told the general manager Mr. Suresh Kale Saheb. After that they have to decide whether to take it or not. Physically, the accountant did not take care of buying and selling bonds, General Manager Kale Saheb used to do it himself. From the contract notes in the investment register, Clark Pardeshi was active between 2009 and 2002. Before that Ganesh was taking Singaram. I

was checking the notes taken by them. Usually they used to check and sign the initials on the same day or the next day when it was registered. 624 and 625 of Bond Main of IDBI are written in place of entry dated 2906-2001. Three certificates of one crore each have been mentioned. But the third is not recorded. Even checked the said note, it was not there, someone else must have written it later. I have never seen government bond bonds with numbers and information written on them. Because the member bonds belonged to the General Manager Mr. Kale Saheb himself, the concerned clerk made an entry in the investment register only if he said so.

Contract notes and bills were signed by the chairman. In May 2002, when Reserve Bank's special audit was going on in Suvarnayug Bank, Reserve Bank's auditor Khan told the General Manager that the Vice Chairman's Suvarnapug Co-operative Bank and Hometrade Ltd. As I was

instructed by the General Manager to sign the contract note and bill for the transactions between 28-6-2001 to 30.3.2002, I conducted the audit of RBI in the month of May of the Vice Chairman on the said contractor note and bill (original). Help was taken during that time. At that time the Vice Chairman was sitting in Ganpati Bhawan in the old office of Suvryyug Bank in Budhwar Peth. Before taking the help, I made the xerox of the contract note and bill on which they had taken it and gave it to them as they requested. After signing the original contract note and bill by the Vice Chairman, they were again given to the General Manager.

I don't know how Suryugag Bank's transaction with Hometrade was going on. But Mr. Kale Saheb, General Manager knows about the membership.

I have read out the above notes to me and

Note 9/10/2002

My Name - Keshav Bhagwan Salunkhe, Age 49 Profession Chartered Accountant, Res. 1720 Sadashiv Peth Priyanka Apartment Plot No.5, Pune. 30.

I am staying at the above mentioned place and I myself am a Chartered Accountant. My own May. K. B. Salukhe & Company Chartered Accounts Firm B-901 Bharat Bhawan, 1931 Shukrawar Peth Pune 2 My phone no. is 4477277.

My Suvarnayug Sahakari Bank Ltd-Pune appointed me as their Internal Auditor for the period 1st April 1999 to 31st March 2000. At present, I do not have the letter regarding the appointment.

According to this book, I have audited the accounts from 99 to 2020 and submitted the audit report to the banks on 20.6.2020. The true copy of which has been signed by me. Similarly,

the internal audit of the investment department is at the end of 22.2.2009 and its report has been given to the bank. Presenting its true copy to you. The information in the report is correct. Among them Rs. 193023016.62 in direct government bonds, bonds in the bank when I checked. State and central government bonds were valued at 117470230.62. The actual said bonds are General Manager D. Suresh Kale, was in custody. Bank officials took it from him and showed it to him. His name is not known. After seeing it, I returned it again through the manager Mr. Kamat. Mostly he and Kamat showed me. I audited in May 2000. At that time, I personally saw the above mentioned bonds. All Investment Deposits and Receipts/Loan Bonds, Investment Loan Bonds, Development Letters in all Institutions, Unit Trust Zahn India/Maharashtra State Co-op Bank etc. have been checked as per trial balance dated 11.02.2018 All Receipt Certificates are correct. All the receipt books were filed like trial balance

and investment register. No Errors Found Government Debt Bonds totaled 117478290.62 as on March 31, 2000. And on 12.2.2020 the bank had a balance of Rs.104183238.62.

The above comment was read to me as I said it was written and I read it myself and found it to be correct. So my say

Before

Inspector of Police
Crime Investigation Department
Crime Branch Pune City

Note

Date 9.10.2002

I am Shekhar Hanuman Sane, Age 32 years, Occupation- Chartered Accountant, Residing at- Samarth Park, Sinhgad Road, Anand Nagar, Vadgaon Budruk, Pune 411 051.

After asking saying that, I am staying at the above mentioned place and my office at 1375, Sadashiv Peth, Shanta Laxman Apartment, Near Chimnya Ganpati, Near Bankod Mango, Pune 411 030.

As a Chartered Account I have done Suvarnayug Sahakari Bank Ltd- investment reference checking which is with them inspection done dated 31.3.2001. In this regard submit report on April 2001. Its copy present herewith. Also in the year 2001-2002 regarding inspection of annual checking made in Suvarnayug Sahakari Bank and send report on dt. 24 April 2002 to the Chairman of Suvarnayug Sahakari Bank. Also internal Audit financial year 2001-2005 taken from Head office of Suvarnayug

Sahakari Bank and submit report to the Chairman on dt. 10th June 2002. Both audit report copy submit herewith.

At the time of inspection I have seen Suvarnayug Sahakari Bank related year investigating register. Now I have shown Suvarnayug Sahakari Bank investigating register for the year 1999-2000, 2000-2001, 2001-2002, which I have seen at the time of inspection. In the inspection register Suvarnayug Sahakari Bank on dt. 28.6.2001 at 11.50 made IDBI Bonds initial amount Three Crore. In this regard out of three bond written two bonds number and one bond number not written.

ICICI 10.50% 2006 Bond initial amount is Two crore, which entry is in register. But on that not written certificate Number.

Also not written Maharashtra Life Authority Allotment 2010 Bond number. But after selling Home trade written number and also made

signature about received bond on dt. 25.2.2000. This bond entry done dt. 31.1.02. Also in investment register not written 8.07% GOI 2017 initial amount 5.25 Crore certificate number. Not entry of ledger folio. In investment register taken entry on dt. 20.2.02. Also on dt. 30.3.02 in investment register taken entry of 7.50% GOI initial amount (F.V.) five Hundred Sixty Five Lakh. There is no entry about transaction with Home Trade. Not entry of certificate number, not entry about selling.

In investment register I have seen error of certificate number, bond number, and incomplete entry.

Above mention Bond I have not seen. 7.50% GOI 2010 initial amount five Hundred Sixty Five Lakh bond not received from Home Trade to Suvarnyug Bank. I have made inspection and submit report zero copies. In my inspection report I have mention regarding dt. 28.7.2001, dt. 2.8.2001 IDBI and ICICI Bond that, It has

been explained that physical delivery of the securities was available, however was not duly transferred in favour of bank.

Also in some place I have mention that, Physical delivery of the securities was not sent within the date and further till the date of report. This certainly involve risk stretched beyond a fairly long period, which appeared to be a tendency of the broker.

SUGGESTIONS

All the transactions should be routed through SGL A/c only in compliance of the circular, which is in the interest of bank. (Refer circulars mentioned in 'OBJECTIVES' above)

(Transaction with home trade Ltd. were made in physical form in contravention to the RBI circulars.)

RBI Compliances with respect of exposure (involving purchase and sale) with a particular

broker should be strictly followed (circular VBD Plan 74/UB. 81-92/93, dated 17th May 1993)

Instead of that in internal audit note I have given very much instruction and alongwith Home Trade Ltd., whatever transaction made, in that some transaction made discussion. In Physical delivery should be attach time contract note of some amount broker notes. That I cant say now. I am not remember the same at present.

Above audit notes copies I have submitted to Chairman Suvarnyug Sahakari Bank. Its zerox copies given to you.

The above comment was read to me as I said it was written and I read it myself and found it to be correct.

So my say

Before

Inspector of Police
Anti Narcotics squad
Crime Branch Pune City

PANCHNAMA**Dt. 10.10.2002**

- 1) Shri Vishwas Ganesh Paluskar, Age 47 years, Occupation-Service Residing at-Sadashiv Peth, Wagh Pada, Beside Perugate Chowky, Pune 30
- 2) Shri Dilip Janardhan Waichal, Age 40 years, Occupation-Business, Residing at-Mahatma Phule Peth, Kasturi Chowk, Pune – 42

I am Shri R Parne Police Inspector Narcotics Squad, Crime Branch, Pune City, Panch State Crime investigation department office, Sangam Bridge, Pune called hence present and informed that, Vishram Baug P.S. Crime Regd. No. 25/2002 IPC Section 406,409,420,34 in the crime investigation found that Suvarnyug Co-operative Society Bank Ltd., Pune and Home Trade Pvt. Ltd., Vashi, Navi Mumbai having transaction purchase sale about bond and in this reference Home Trade given Contract note and bill to Suvarnyug Bank which is to be seized in

this crime and it is presented by Bank accountant Shri Sunil Vishnuprasad Bari, 309, A, Shukrawar Peth, Pandit Apartment, Pune and informed to present for panchnama, hence we have done panchnama as under.

Before panch present Bank officer, when asked him name address, he told as above and given detail of Suvarnyug Sahakari Boank, Pune and Home Trade sale purchase transaction original contract note and Bill as under.

1	00.00	Home Trade gave to Suvarnayug Sahakari Bank in connection with the purchase and sale of the counter note and its number 8235 along with it. 17/12/99 face price of one crore 11.5% CG-2015 as approved by Chairman Ulhas Kalokhe same as Home Trade Officer and taken from Home Trade.
---	-------	--

2	00.00	Home Trade gave to Suvarnayug Sahakari Bank in connection with the purchase and sale of the counter note and its number 8382 along with it. 12.1.2000 face price of one crore 12.60% CG-2018 as approved by Chairman Ulhas Kalokhe same as Home Trade Officer and taken from Home Trade.
3	00.00	Home Trade gave to Suvarnayug Sahakari Bank in connection with the purchase and sale of the counter note and its number 8612 along with it. 15.2.2000 face price of one crore 12.40% CG-2013 as approved by Chairman Ulhas Kalokhe same as Home Trade Officer and taken from Home Trade.

4	00.00	Home Trade gave to Suvarnayug Sahakari Bank in connection with the purchase and sale of the counter note and its number 8927 along with it. 8.3.2000 face price of one crore 11.5% CG-2012 as approved by Chairman Ulhas Kalokhe same as Home Trade Officer and taken from Home Trade.
5	00.00	Home Trade gave to Suvarnayug Sahakari Bank in connection with the purchase and sale of the counter note and its number 8925 along with it. 8.3.2000 face price of one crore 12.6% CG-2018 as approved by Chairman Ulhas Kalokhe same as Home Trade Officer and taken from Home Trade.

6	00.00	Home Trade gave to Suvarnayug Sahakari Bank in connection with the purchase and sale of the counter note and its number 9037 along with it. 22.3.2000 face price of Two crore 11.99% CG-2009 as approved by Chairman Ulhas Kalokhe same as Home Trade Officer and taken from Home Trade.
7	00.00	Home Trade gave to Suvarnayug Sahakari Bank in connection with the purchase and sale of the counter note and its number 9395 along with it. 16.5.2000 face price of Two crore 11.83% CG-2014 as approved by Chairman Ulhas Kalokhe same as Home Trade Officer and taken from Home Trade.

8	00.00	Home Trade gave to Suvarnayug Sahakari Bank in connection with the purchase and sale of the counter note and its number 9392 along with it. 16.5.2000 face price of one crore 12.40% CG-2013 as approved by Chairman Ulhas Kalokhe same as Home Trade Officer and taken from Home Trade.
9	00.00	Home Trade gave to Suvarnayug Sahakari Bank in connection with the purchase and sale of the counter note and its number 9461 along with it. 29.5.2000 face price of one crore 11.5% CG-2010 as approved by Chairman Ulhas Kalokhe same as Home Trade Officer and taken from Home Trade.

10	00.00	Home Trade gave to Suvarnayug Sahakari Bank in connection with the purchase and sale of the counter note and its number 9531 along with it. 6.6.2000 face price of Fifty Lakh 11.25% CG-2005 as approved by Chairman Ulhas Kalokhe same as Home Trade Officer and taken from Home Trade.
11	00.00	Home Trade gave to Suvarnayug Sahakari Bank in connection with the purchase and sale of the counter note and its number 9529 along with it. 6.6.2000 face price of one crore 10% CG-2014 as approved by Chairman Ulhas Kalokhe same as Home Trade Officer and taken from Home Trade.

12	00.00	Home Trade gave to Suvarnayug Sahakari Bank in connection with the purchase and sale of the counter note and its number 9702 along with it. 3.7.2000 face price of one crore 12.30% CG-2016 as approved by Chairman Ulhas Kalokhe same as Home Trade Officer and taken from Home Trade.
13	00.00	Home Trade gave to Suvarnayug Sahakari Bank in connection with the purchase and sale of the counter note and its number 9798 along with it. 14.7.2000 face price of one crore 50 Lakh 14% CG-2005 as approved by Chairman Ulhas Kalokhe same as Home Trade Officer and taken from Home Trade.

14	00.00	Home Trade gave to Suvarnayug Sahakari Bank in connection with the purchase and sale of the counter note and its number 10129 along with it. 10.8.2000 face price of Two crore 11.83% CG-2014 as approved by Chairman Ulhas Kalokhe same as Home Trade Officer and taken from Home Trade.
15	00.00	Home Trade gave to Suvarnayug Sahakari Bank in connection with the purchase and sale of the counter note and its number 10317 along with it. 1.9.2000 face price of Two crore 17.5% RSEB-03 as approved by Chairman Ulhas Kalokhe same as Home Trade Officer and taken from Home Trade.

16	00.00	Home Trade gave to Suvarnayug Sahakari Bank in connection with the purchase and sale of the counter note and its number 10677 along with it. 16.10.2000 face price of one crore Fifty Lakh 14.00% CG-2005 as approved by Chairman Ulhas Kalokhe same as Home Trade Officer and taken from Home Trade.
17	00.00	Home Trade gave to Suvarnayug Sahakari Bank in connection with the purchase and sale of the counter note and its number 10679 along with it. 16.10.2000 face price of one crore Fifty Lakh 17.5% RSEB- 03 as approved by Chairman Ulhas Kalokhe same as Home Trade Officer and taken from Home Trade.

18	00.00	Home Trade gave to Suvarnayug Sahakari Bank in connection with the purchase and sale of the counter note and its number 11567 along with it. 16.10.2000 face price of one crore Fifty Lakh 17.5% RSEB- 03 as approved by Chairman Ulhas Kalokhe same as Home Trade Officer and taken from Home Trade.
19	00.00	Home Trade gave to Suvarnayug Sahakari Bank in connection with the purchase and sale of the counter note and its number 11828 along with it. 2.2.2001 face price of one crore Fifty Lakh 15.75% KBJNL-4:5 as approved by Chairman Ulhas Kalokhe same as Home Trade Officer and taken from Home Trade.

20	00.00	Home Trade gave to Suvarnayug Sahakari Bank in connection with the purchase and sale of the counter note and its number 12097 along with it. 20.2.2001 face price of Two crore Fifty Lakh 11.5% CG- 2010 as approved by Chairman Ulhas Kalokhe same as Home Trade Officer and taken from Home Trade.
21	00.00	Home Trade gave to Suvarnayug Sahakari Bank in connection with the purchase and sale of the counter note and its number 10315 along with it. 5.3.2001 face price of one crore 17.5% RSEB- 03 as approved by Chairman Ulhas Kalokhe same as Home Trade Officer and taken from Home Trade.

22	00.00	Home Trade gave to Suvarnyug Sahakari Bank in connection with the purchase and sale of the counter note and its number 12242 along with it. 8.3.2001 face price of one crore 15.75% KBJNC 4:5 as approved by Chairman Ulhas Kalokhe same as Home Trade Officer and taken from Home Trade.
23	00.00	SGL Sale note given by Home Trade to Suvarnyug Co-operative Bank in connection with purchase and sale its no. OW NO. 507 Rs. 11.99% GOI 2009 Suvarnyug Bank at face value of Rs.2 Crores on 22/2/01 Giltage Management Pvt Ltd. Sold to Vileparle Mumbai
24	00.00	SGL Sale note given by Home Trade to Suvarnyug Co-operative Bank in connection with purchase

		and sale its no. OW NO. 306 Rs. 11.25% GOI 2005 Suvarnyug Bank at face value of Rs. 50 Lakh on 11/8/01 Giltage Management Pvt Ltd. Sold to Vileparle Mumbai
25	00.00	SGL Sale note given by Home Trade to Suvarnyug Co-operative Bank in connection with purchase and sale its no. OW NO. 456 Rs. 10% GOI 2014 Suvarnyug Bank at face value of Rs.2 Crores on 19/1/01 Giltage Management Pvt Ltd. Sold to Vileparle Mumbai
	00.00	As above detail contract note and bill presented which is seized in the crime evidence. On the contract note and bill we panch made signature.

This panchnama before panch started at 13.00 and completed at 16.10.

This panchnama given in written

Panch

1.

2.

Police Inspector
Anti Narcotics squad
Crime Branch Pune City

Notes Dt. 11.10.2002

I Nina Navnitbhai Saghvi, age 30 years, R/a. B-4/06 Jagrut Apartment, J.S. Road, Dahisar West, Occupation: Service, Mob. No. 8935310

Upon being asked, the person says that after I completed my education up to B.Com in Mumbai, I joined Gillridge Management Services Ltd., 103 Liberty Apartment Sarojini Road, Vileparle West as an executive in the year 1994. He has been working there since then.

11.50 percent G.D.B.E. 2010 Haya Security's Actual Face Value (FV) of Rs.5 CroresBrands of Rs.1 Crore each Mr. Purchased from International Security Limited Mumbai on 6.5.2000. Contract note, bill, bank statement, check number, branch name of the bank, etc. are submitted along with the related contract note. IDBE certificate number purchased was 622, 623, 624, 625, 626. Its xerox copies are submitted. But except certificate number 623, all other certificates are blank at the back.

The above mentioned band was acquired by Giltage Management Services Limited.

Then on April 27, 2001 Care Gilt Management Services Ltd. A/6.6 Wall Street-2, Opposite Orient Club, Near Gujarat College, Bridge Ahmedabad-6 sold the above five brands by GMSL (Giltage). The relevant documents as mentioned above are submitted along with the contract note or etc. The said certificate was sold without endorsement.

On 8.5.2001, Giltage Management Services Limited (GMSL) issued five Certificate Nos. of face value (FV) of Rs.1 crore each of the above mentioned certificate brand of GDUI from Indramani Merchants Private Limited, Calcutta. 622, 623, 624, 625, 626 purchased. In return, 10.82 percent SDL 2011 single certificate of face value (FV) five crores was given to them. The difference between these two bills was Rs.2796777.77. The money was paid by cheque. Contract note, bill, etc. information regarding

that has been submitted along with. I endorsed the said brand in my name.

My brother-in-law Giltage Management Services Ltd. I did it in my name as the director of 22-1/2 percent TDS on the interest amount if held in the name of the company. (percentage deducted at source) has to be paid. It does not need to be endorsed by my personal name to insert it. So endorsed in my name. As the above mentioned endorsement has expired except one of the five brands, I wrote a letter in the name of IDBI that the above mentioned four brands should be transferred in my name. The said letter was written on 11.7.01. After that when the representative of GMSL company went to get the brand in my name, as there was no space for endorsement, I got the new number brands 681, 682, 683, 684 by endorsing them in my name for one crore each. One brand number 623 of one crore Videshwar Co-operative Bank Ltd. Sold to Pune on 28 June 2001. Information about the

contract note, bill, bank statement, check number, etc. has been submitted herewith.

The remaining four IDBIs of Rs.1 crore were transferred to Surat Mahila Nagarik Sahakari Bank Limited, Surat on 20.7.2002 on 24.7. .sold as one (684) on 2002. The xerox copies of the contract note bill, bank statement, check number, branch name of the bank etc. in that regard are submitted herewith.

No transaction of purchase and sale regarding the above mentioned brand of IDBI was done in my name or in the name of GMSL with Home Trade Limited or Suvarnayug Sahakari Bank Limited.

On 2.8.2001, GMSL received from Valiant Capital Markets Private Limited, Mumbai, 10.65 per cent of ICICI 2006, two Certificates No. 5 (Executive No. 11 to 110) and No. 6 (Distinctive No. 111) of a face value of Rs. It was bought as

210). The transaction documents in that regard are attached herewith.

Dated 31.8.2001 the same ICICI certificate no. GMSL (Giltage) mentioned above 5 & 6 sold to Valiant Capital Markets Pvt Ltd Mumbai Santacruz. Relevant documents in that context like contract notes, bills, bank statements, check numbers etc. are attached herewith. Certificate no. 6 sold on 31.8.2001 and Certificate No.5 sold on 5.8.2001.

On 9.8.2001 GMSL (Giltage) to HomeTed Ltd. 10.65 per cent of ICICI ICICI 2006 of face value Rs.1 Crore each on two certificates No. 5 and 6 of the above mentioned distinct number loan to HomeTed Ltd. in our office. The letter was written and sent with the signature of the clerk. A copy of the said letter is enclosed with it.

Giltage Management Services Limited has submitted the copies of invoices, bank statements, delivery challans of the companies

with which we have dealt. But the bill, bank statement, challan received from the said concerned company is at Trivedi Building Vile Parle (West) and the said place has been locked with the owner of the place. A recommendation has been made to take the permission of the concerned account.

All IDBI and ICICI brand certificates that GMSL and I received were original.

My own bank account is at Janata Sahakari Bank Fort and Janata Sahakari Bank Vileparle East Hanuman Road. His account numbers are 3804 and 26902 respectively.

Bank accounts of Giltage Management Services Limited are at Janata Sahakari Bank Fort and HDFC Bank Fort and Indus Bank Nariman Point and Federal Bank Limited Fort. 1422, 0600801117007, 0006-551667-050, 5016 respectively.

At present there is no government cash, brand, certificate in my name.

Now I have entered into a transaction with Suvarnayug Sahakari Bank Limited Pune with HomeTed Limited to purchase 17.5 percent of ISE1303 brand from the bank on trade date 16.10.2000 at a face value of Rs.1.5 Crores. Regarding that there is contract note no. G 11567. It is signed by Ketan Sheth as per my usual practice.

My comment read to me is correct as I said.

Notes dt. 11.10.2002

I am Clara Rajendra Sambre age -26 years.
Business-Service Residing at Sevalal Nagar,
Tuling Road, Nalasopara East Mumbai

When asked, she says that I live at above
mention place. My education is upto B.A. Since
September 2000, She has been employed as a
Hiltage Management Partner and Associate. It is
a burdensome task to register and write, buy and
sell bonds, bonds, securing securities from the
market.

On dated 9.8.2021 Home Trade Ltd., Vashi
branch. ICICI sold 10.65% Bond certificate No. 5
& 6, each Rs. 1 Crore two bond certificate Xerox
copy transfer form and related document Xerox
copies.

Date 9.8.2001

Ketan/Kanan
Home Trade Ltd.,

Dear Madam/Sir,

Enclosed please find herewith the following securities/bonds documents/cheques copy of 10.65% ICICI Face value Rs. 2 Crore sent to Suvarnyug Sahakari Bank Ltd., Pune on your behalf.

Kindly acknowledge the receipt by signing the duplicate copy and oblige.

Yours faithfully

Thanking you

For Giltadge Manasgement Services Limited

Sd/-

Above letter carbon copy which is with me.
Its Xerox copy I am giving to you. Above

securities Xerox Home Trade as per the instruction of Ketan Sathe send for loan. Above ICICI Bond original copy I don't know. But after than on dt. 31.8.2001 and 7.9.2001 given certificate.

Abovesaid note read to me and it is correct as per my says.

Before

Police Inspector

Crime Investigation Department Pune

Supplement Note, dt. 21.10.2002

My name Ketan Rameshchandra Maskeria,
Res. 191/5313, Gitanjali Building,
A. Wing, Pant Nagar, Ghatkopar
East, Mumbai 75
Phone 5158855
Native place: Sudamvada, Dist.
Surendranagar, Gujarat State

When asked, she says that I live at above mention place. Since 1999, has been employed as a Hiltage Management Partner and Associate. It is a burdensome task to register and write, buy and sell bonds, bonds, securing securities from the market.

On dated 9.8.2021 Giltage Management Service signature of Clara letter carbon copy shown to me. Abovesaid letter written to Ketan/Kanan Home Trade Ltd.,

Dear Madam/Sir,

Enclosed please find herewith the following securities/bonds documents/cheques copy of 10.65% ICICI Face value Rs. 2 Crore sent to Suvarnyug Sahakari Bank Ltd., Pune on your behalf.

Kindly acknowledge the receipt by signing the duplicate copy and oblige.

Yours faithfully

For Giltage Management Services Ltd.,

Sd/-

Authorized signature

Abovesaid signatuare of Clara in english, this letter received to me when I was Home Trade Office, Vashi. For that I have put stamp and my signature. I don't remember who has given it. Alongwith letter I have received ICICI Bond 10.65% 2006 (FV) two crore two certificate Xerox copy. Alongwith that received notification of mandate copy and on that stamp ofCentral Co- Bank Ltd., and alongiwth

Copy of the Resolution regarding the Board of Directors of Suvarnayug Co-operative Bank granting authority to buy, sell and invest in Government Debt Bonds. and also during the period of the offense the delivery of the bonds without giving each other the original government bonds without dealing in the xerox copies, fake and fictitious as well as genuine bonds not in his possession but in fact not genuine transacted. I have kept entry in the Register ICICI Xerox copy as under.

P30378	30379
31204	31205

Always mention P means purchase order and S means Sales order. Above mention 30378 and 30379 is Giltage voluer generate number 31204 and 31205 given to Home Trade. From 30378 to 31205 received for delivery and from 31204 to 30379 give application for

delivery. As per that make entry of Giltage and Home Trade business.

By saying to note the said ko tax. Mother shows me the register and says. Even if you take a Xerox, it will fill up the void. No interest in the front of the register in the upper side of the mindvadal lete nad maspay hast bhatran though nod sabni quick khavran sahakari bankan 10.65%, ICICI 2006 (FV) two crore bonds ram trade dt. There are no names of sub-bonds that have been sold. Giltey issued bonds to Suvarnapoon Bank, Bhaika issued home trades from Suvarnapoon Bank. Bhaman Gildal lech bonds sold.

Home Trade gave to Suvarnayug sahkari Bank in connection with the purchase and sale of the counter note and its number 10679 along with it. 16.10.2000 face price of one crore Fifty Lakh 17.5% RSEB- 03 as approved by Chairman Ulhas Kalokhe same as Home Trade Officer and taken from Home Trade.

Abovesaid note read to me and it is correct as per
my says.

Before

Police Inspector
Crime Investigation Department Pune

SUPPLEMENT NOTE 21.10.02

My name: Bina Navnitbhai Sanghavi, Age 30
years, Occupation- Service,
Residing at- 4/06, Amrit
Apartment, J.S. Road, Dahisar,
Mumbai Phone No. 8935390

After asking said that, I am residing at
above address, previous I told regarding IDBI and
ICICI Bond information. In IDBI Bond transfer on
my name, out of 5 IDBI bond 4 written letter
and taken other bond. As earlier says abovesaid
bond Giltage Mangement Services given whom
taken information. Suvarnyug Sahakari Bank or
IDBI Home Trade Ltd., not sold IDBI Bond.

From Giltage Mangement Services 10.50%
IDBI 3 Crore Bond of 2010 or dt. 1.6.01 ICICI
10.65% 2006 2 Crore Bond (FV 1 Crore) Home
Trade Ltd., or Suvarnyug Bank Pune not given.
Also in 2001 not sold that type of bond.

Regarding that there is acknowledgement
delivery challan.

Abovesaid note read to me and it is correct
as per my says.

Before

Police Inspector
Crime Investigation Department Pune

Supplement Note 21.10.02

My name: Clara Rajendra Samble age -26 years.
Business-Service Residing at Sevalal
Nagar, Tuling Road, Nalasopara East
Mumbai

After asking I told that On dated 9.8.2021
Home Trade Ltd., Vashi branch. ICICI sold
10.65% Bond certificate Xerox copy transfer
form and related document Xerox copies before
two panch seized by panchnama.

Original copy Suvarnyug Sahakari Bank
Pune send or not that I don't remember or send
somebody else I don't remember. In this regard
acknowledgement, delivery challan, not available
in the office.

I am working in Giltage Mangement
Services, Vileparle, Mumbai, so that search with
the help of Bina Sanghavi, but it is not found.

Abovesaid note read to me and it is correct as per my says.

Before

Police Inspector
Crime Investigation Department Pune

PANCHNAMA

Dt. 21.10.02

- 1) Meghraj Gopal Pillay, Age: 50 Years, Occupation: Electricals, Res. 744, Bhawani Peth, Pune
- 2) Balkrishna Parameshwar Thakur, Age: 40 Years Res. 407, Nana Peth, Pune

I am Shri R Parne Police Inspector Narcotics Squad, Crime Branch, Pune City, Panch State Crime investigation department office, Sangam Bridge, Pune called hence present and informed that, Vishram Baug P.S. Crime Regd. No. 65/2002 IPC Section 406,409,420,34, in this crime accused namely 1 Ulhas Nathoba Kalokhe, 2 Suresh Shivajirao Kale, is in the judicial custody and in this crime required to take their signature sample and for that taken written permission from Hon' Judicial Magistrate Class 1, Court No.4, Shivaji Nagar, Pune Court and also informed that, we will take their sample signature, hence we panch present and done panchnama as under.

Before Panch accused present at Yerwada Central Jail main gate guest room. Asked their name and address and they told their name address as above. I am working in Giltage Mangement Services, Vileparle, Mumbai office as a Bank Officer and writing office inward Outward register, regarding bond give delivery and taken. On dated 9.8.2021 Home Trade Ltd., Vashi branch. ICICI sold 10.65% 2006. Bond certificate No. 5 & 6, each Rs. 1 Crore two bond certificate Xerox copy transfer form and related document Xerox copies. Abovesaid letter written to Ketan/Kanan Home Trade Ltd., Above letter carbon copy which is with me. Its Xerox copy I am giving to you.

00.00	Some printed and some handwritten English matter on a yellow colored paper as follows :- GILTEDGE MANAGEMENT SERVICES LIMITED.	W
-------	---	---

SHARE & FINANCE BROKERS 103,
Liberty Aprt. 80-A Sarojini Road,
Behind me Donald's vile parle(W)
Mumbai -400056

Ref Sec-

To, Ketan/Kanen. Home Trade Ltd..

Dear Madam/sir.

Enclosed Flase find herewith the
followi ng securities/ Bonds/
Documents/ Cheque.

ii) Copy of 10.65% ICICI face value Rs 2
Cr sent to savarnayug sahakari Bank
Ltd, page on your behalf Kindly
acknowledge the receipt by signing the
duplicate copy and oblige of your
faithfully for giltagege Management
service limited.

Thanking you,

Clara

	Authorised Signature.	
	On Authorized signature in english signature made by clara and I assure for the same. Left side of signatuare Home Trade stamp and on that signature.	
00.00		

As above detail letter present and for the crime evidence it is seized and taken in custody and on that made signature by we panch.

This panchnama made before panch at 16.00 and completed at 17.00.

Written Panchnama

Panch

1

2

Inspector

Police

Anti Narcotics Squad,
Crime Branch, Pune

PANCHNAMA**Dt. 21.10.2002**

- 1) Meghraj Gopal Pillay, Age: 50 Years, Occupation: Electricals, Res. 744, Bhawani Peth, Pune
- 2) Balkrishna Parameshwar Thakur, Age: 40 Years Res. 407, Nana Peth, Pune

I am Shri R Parne Police Inspector Narcotics Squad, Crime Branch, Pune City, Panch State Crime investigation department office, Sangam Bridge, Pune called hence present and informed that, Vishram Baug P.S. Crime Regd. No. 25/2002 IPC Section 406,409,420,34, in this crime accused namely 1 Ulhas Nathoba Kalokhe, 2 Suresh Shivajirao Kale, is in the judicial custody and in this crime required to take their signature sample and for that taken written permission from Hon' Judicial Magistrate Class 1, Court No.4, Shivaji Nagar, Pune Court and also informed that, we will take their sample signature, hence we panch present and done panchnama as under.

Before Panch accused present at Yerwada Central Jail main gate guest room. Asked their name and address and they told their name address as above. The specimen signature of the following person has been taken in the registered crime. Above sample signature has been taken on six signatures, six signatures each, and a proper panchnama has been done, and the following mark number has been given.

This panchnama made before panch at 17.10 and completed at 17.50.

Written Panchnama

Panch

1

2

Police Inspector
Anti Narcotics Squad,
Crime Branch, Pune

ARREST PANCHNAMA 30.10.02

- 1) Ashok Baban Deshmukh, Age: 45 Years, Occupation: Business, Res. 836, Shukrawar Peth, Pune.
- 2) Anil Vasant Pimpalkhare, Age: 55 Years, Occupation: Driver, Res. 141, Shukrawar Peth, Pune

I am Shri R Parne Police Inspector Narcotics Squad, Crime Branch, Pune City, Panch State Crime investigation department office, Sangam Bridge, Pune called hence present and informed that, Subodh Chanddayal Bhandari, Residing at. B. 703, Govind Complex, Sector No. 14, Vashi, Navi Mumbai at Vishram Baug P.S. Crime Regd. No. 65/2002 IPC Section 406,409,420,34, in this crime to be arrested, hence to do body searching called we panch and we panch present and asked him name and address, he told his name as above and after searching not found anything on his body and also not found any beating mark and he says that he don't haave any complaint

about the police and also informed his wife Mrs. Sunita Subodh Bhandari regarding arrested.

This panchnama made before panch at 13.10 and completed at 23.40.

Written Panchnama

Panch

1

2

Inspector

Police

Anti Narcotics Squad,
Crime Branch, Pune

**POLICE INSPECTOR VISHRAMBAUG POLICE
STATION, PUNE**

Report: P.R. Patne Police Inspector Anti
Narcotic squad crime branch, pune.

Vishram Baug P.S. Crime Regd. No.
65/2002 IPC Section 406,409,420,34, in this
crime accused namely Subodh Chanddayal
Bhandari, Residing at. B. 703, Govind Complex,
Sector No. 14, Vashi, Navi Mumbai taken in
custody by the warrant No. 769/02, dt. 28.10.02
from Hon' Judicial Magistrate Court NO.4, Pune
from Arthar Road Jail, Mumbai and arrested on
dt. 30.10.02 at night 19.00.

In this regard take station dairy entry. Also
enclosed herewith accused face. Also accused
relative wife Mrs. Sunita Bhandari informed.

Regards

Dt. 31.10.02

Police Inspector A.N.Squad
Crime Branch, Pune

**POLICE INSPECTOR VISHRAMBAUG POLICE
STATION, PUNE**

Report: P.R. Patne Police Inspector Anti
Narcotic squad crime branch, pune.

While doing Vishram Baug P.S. Crime Regd.
No. 65/2002 IPC Section 406,409,420,34,
investigation found that accused had prepared
bogus document, so that in the filed crime
increase section 465,467,468,471.

Therefore in this request to make station
dairy entry.

Dt. 7.11.02

PANCHNAMA**Dt. 7.11.2002**

- 1) Bhanudas Dhakoji More, Age: 50 Years, Occ: Painting Contractor, Res. Harish Bridge, Gandhinagar, Bopodi, Pune
- 2) Meghraj Gopal Pillay, Age: 50 Years, Occ: Electrical Contractor, Res. 744, Bhawani Peth, Pune

I am Shri R Parne Police Inspector Narcotics Squad, Crime Branch, Pune City, Panch State Crime investigation department office, Sangam Bridge, Pune called hence present and informed that, Vishram Baug P.S. Crime Regd. No. 65/2002 IPC Section 406,409,420,34, in this crime accused Subodh Chanddayal Bhandari, Residing at. B. 703, Govind Complex, Sector No. 14, Vashi, Navi Mumbai is in the judicial custody and in this crime required to take their signature sample and for that taken written permission from Hon' Judicial Magistrate Class 1, Court No.4, Shivaji Nagar, Pune Court and also informed that, we will take their sample

signature, hence we panch present and done panchnama as under.

The specimen signature of the following person has been taken in the registered crime. Above sample signature has been taken on six signatures, six signatures each, and a proper panchnama has been done, and sealed in envelop and stick panch signature lable.

This panchnama made before panch at 11.00 and completed at 12.30.

Written Panchnama

Panch

1

2

Inspector

Police

Anti Narcotics Squad,
Crime Branch, Pune

O.N. 100/2022
Anti Narcotics Squad
Crime Branch, Pune City
Dt. 11.11.2002

Police Inspector
Shri Deshpande
State Crime Investigation Department, Mumbai

Sub:In Vishram Baug P.S. Crime Regd. No.
65/2002 IPC Section 406,409,420,34,
465,467,468,471 investigation regarding to
received attested document which is in
custody Home Trade Ltd.,

Sir,

With reference to the above subject
requested that, in the connection of the crime for
the evidence request following document.

- 1) Memorandum and understanding of
association.
- 2) Share holding forms
- 3) List of Directors and share holding
- 4) Balance sheet of last three years

- 5) Sebi Registration Certificate
 1. B.S.E
 2. N.S.E.
 3. P.S.E.
- 6) RBI registration certificate
- 7) Shop and Establishment certificate
- 8) Home trade Ltd., ledger account copy
- 9) Home Trade Ltd., Vashi office seizure panchnama (all)
- 10) Subodh Bhandari (accused) house searching and seizure panchnama
- 11) Ketan Sheth house searching and seizure panchnama
- 12) Sanjay Agarwal house searching and seizure panchnama seawood
- 13) Sanjay Agarwal mittal towers Nariman Points, Vashi Towers, Vashi Plaza office panchnama
- 14) N.S. Bhiwandi account freeze information
- 15) N.S. Bhiwandi seized panchnama
- 16) Sanjay Agarwl seized panchnama
- 17) As a evidence other documents.

O.N. 101/2002
Office of Dy. Superintendent of Police
Nagpur, Mumbai
Dt. 11.11.2002

To,
Hon' Police Inspector
Anti Narcotic Squad
Crime Branch, Pune City

Sub: Regarding investigation Vishram Baug
P.S. Crime Regd. No. 65/2002 IPC
Section
406,409,420,465,,467,468,471,34,
Ref: Hon office O.N.100/2002, Dt. 11.11.02
letter

With reference to the above subject and
reference letter demanded document following
mention documents attested Xerox copies.

- 1) Home Trade Ltd., Company share holding pattern, Directors name and their share holding information.
- 2) Home Trade Ltd., Company national stock exchange certificate of registration copy.

Instead of that balance your reference letter above document information CID Office, Nagpur and abovesaid document contact to CID Nagpur.



985 2

318

THE STOCK EXCHANGE, MUMBAI

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.
Tel. (91-22) 272 1233 / 34 Fax (91-22) 272 1919 / 3121

28th August, 2002

Dy. Superintendent Of Police,
CID Crime, Old Customs House,
4th Floor, Mumbar

Kind Attn : Mr. D.B.Deshpande, Police Inspector

Dear Sir,

Re : Home Trade Ltd.

We acknowledge the receipt of your letter dated the 23rd August, 2002 and enclose herewith the following documents/letters as desired by you :

1. Copy of Shareholding Pattern form as on 31st December, 2001 of M/s Home Trade Ltd.
2. A copy of letter dated the 11th February, 2002 addressed to the Exchange by M/s Home Trade Ltd. giving confirmation that the Directors of AGS Financial Services Pvt. Ltd., Maniram Consultants & Investments Pvt. Ltd. and Parakh Shares & Stock Broking Services Pvt. Ltd. are not related with any of the Directors of M/s Home Trade Ltd or with any of its directors of promoting companies i.e. Euro Discover Technology Ventures Ltd. and Dalhousie Securities Pvt. Ltd.
3. Details of Directors & Shareholders of EURO Group as on 20th July, 2000 as furnished by Ways India Ltd. along with it's draft offer document.
4. Details of Pre Issue Shareholders of Ways India Ltd. and their shareholding.
5. Details of Financial position of following companies as submitted by Ways India Ltd. along with it's draft offer document.

- (a) Euro Discover Technology Ventures
- (b) Euro Discover India Ltd.
- (c) Home Trade Ltd.
- (d) Giltege Management Services Ltd.
- (e) Giltege Investment Banking Services Ltd.

Yours faithfully,

(Rekha Karnik)
Dy. Gen. Manager-Listing
Encl : a/a

सुन्हे कन्टेनर विभाग, नागपुर
दि. 29/8/02

पोलिस निरिक्षक
(सुन्हे कन्टेनर विभाग, नागपुर)



125 glorious years of Tradition, Trust & Transparency.

206

(983) 3

319

Distribution of shareholding of Home Trade Limited as on December 31, 2001

	Category	No. of shares held @Rs.2/- per share	Percentage of shareholding
A	Promoters holding		
1	Promoters		
	- Indian Promoters- Dalhousie	30749900	25.67
	- Sanjay Agarwal	2515050	2.10
	- Sanjay Agarwal's Relatives	1500	0.00
	- Foreign Promoter - EDTV, Mauritius	50825750	42.42
	Promoters Group :-		
	- Subodh Bhandri	184500	0.15
	- Pathfinder Investments Ltd.	100000	0.08
	- Discover Investments Ltd.	1033800	0.86
		0	0.00
2	Persons acting in Concert		
	Sub-total	85410500	71.28
B	Non-Promoters Holding		
3	Institutional Investors	0	0.00
a	Mutual Funds and UTI	0	0.00
B	Banks, Financial Institutions, Insurance Companies (Central / State Gov. Institution / Non-government Institution)	0	0.00
C	FII's	0	0.00
	Sub-total	0	0.00
4	Others		
A	Private Corporate Bodies *	21358240	17.82
B	Indian Public**	13019760	10.88
C	NRI's/ OCBs	16500	0.01
D	Any other (please specify)	0	0.00
	Sub-total	34394500	28.72
	Grand Total	119805000	100.00

Shareholders holding more than 1% :-

- * 1. Maniram Consultant & Investment Pvt. Ltd., 6621800 - 5.53%
 2. Parakh Share and Stock Broking Service Pvt. Ltd. 5871000 - 4.90%
 3. Giltedge Management Services Ltd. 2483950 - 2.07%
 4. AGS Financial Services Pvt. Ltd. 2320700 - 1.94%
 5. Giltedge Investment Banking Services Ltd. 1618750 - 1.35%

- ** N.S. Trivedi - 1377500 - 1.15%
 Trivedi Minaxi 1250000 - 1.04%

For HOME TRADE LIMITED

Authorised Signatory/Director

रखरु नरहरि
 नं. 92/99/02

पोलिस निरीक्षक
 गुन्हे अन्वेषण विभाग, नागपुर



(984) 8

320

DETAILS OF SHAREHOLDERS HOLDING MORE THAN 1% OF THE SHARE CAPITAL AS ON 31ST DECEMBER 2001.

Sr. No.	Name of the shareholder	No. of shares held @ Rs.2/- per share.	% shareholding
1.	Euro Discover Technology Ventures Limited	50825750	42.42
2.	Dalhousie Securities Pvt. Ltd.	30749900	25.67
3.	Trivedi Nandkishore Shankarlal	1377500	1.15
4.	Sanjay Agarwal	2515050	2.10
5.	Minaxi Trivedi	1250000	1.04
6.	AGS Financial Services Pvt. Ltd.	2320700	1.94
7.	Giltedge Investment Banking Services Ltd.	1618750	1.35
8.	Giltedge Management Services Ltd.	2483950	2.07
9.	Maniram Consultants Pvt. Ltd.	6521800	5.53
10.	Parakh Shares and Stock Brcking Services Pvt. Ltd.	5871000	4.90



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

1. Euro Offshore Investments Ltd. (Presently known as EURO DISCOVER TECHNOLOGY VENTURES LIMITED)

DIRECTORS:-

Name	Address
Mr Michael V.K Lo Tiap Kwong	5 Duke of Edinburgh Avenue, Port Louis, Republic of Mauritius
Ms Tanya Sek Sum	5 Duke of Edinburgh Avenue, Port Louis, Republic of Mauritius
Mr Nandkishore Shankarlal Trivedi	Dev Bhuvan, Gazdar Street, Chira Bazar, Mumbai - 400 002 (present residing at Pushpam, 3rd floor, Flat No.3A, 6, Khandubhai Desai Road, Vile Parle(W), Mumbai - 400 056.)
Mr Sanjay Agarwal	Juhu Shalimar Co-op Hsg. Soc., Gulmohar X Road

खरी नॉट्स
ता. ११/११/०२

पॉलिस् निरिक्षक
बुन्हे खन्वेषण विभाग, नागपूर

20



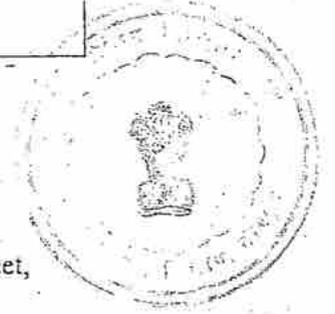
	no.10, Juhu, Mumbai - 400 049.
Mr Ketan Sheth	Lalit Kutir CO-OP. HSG.SOC.,3 rd Floor, Gulmohar Cross, Road, No. 9, Andheri (E), Mumbai-400 049, India

321

2. Dalhousie Securities Pvt. Ltd.

DIRECTORS AS ON DATE:

1. Subodh Bhandari - Raj Kutir, Gr. Floor, 2-B Pretoria Street, Calcutta - 71
2. Shivkumar J Sinha - A/117, Central Government Quarters, Regent Park, Tollygunge, Calcutta



3. AGS Financial Services Pvt. Ltd

DIRECTORS AS ON DATE:

1. Mahendra Agarwal - 45A, Addya SraddyaGhat Road, SBI Buildings, 2nd floor, Room No. 10, Kolkatta - 7.
2. Shashi Agarwal - 45A, Addya SraddyaGhat Road, SBI Buildings, 2nd floor, Room No. 10, Koikatta - 7.



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

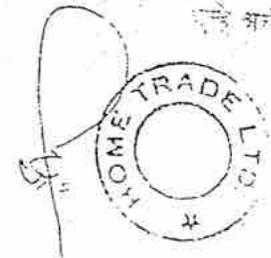
4. GILTEDGE MANAGEMENT SERVICES LIMITED

DIRECTORS AS ON DATE:

1. Ketan Sheth :- Lalit Kutir CO-OP. HSG.SOC.,3rd Floor, Gulmohar Cross, Road, No. 9, Andheri (E), Mumbai-400 049, India
2. Jagruti Sheth :- Lalit Kutir CO-OP. HSG.SOC.,3rd Floor, Gulmohar Cross, Road, No. 9, Andheri (E), Mumbai-400 049, India
3. Nilesh Sheth :- B16, Garibdas CHS, 5th NS Road, JVPD Scheme, Vile Parle (W), Mumbai - 400 056.
4. Amit Sheth :- 193, Juhu Sheetal, Road No.9, Gulmohar Cross Road, Vile Parle (W), Mumbai - 400 056.
5. Dr. Kirtikant Kantesariya :- 18, Apple Hill Road, MA01095, USA
6. Apoorva Sanghvi :- 106, Motilwadia Bldgs., 22D, S.A. Brelvi Road, Fort, Mumbai - 400 001.
7. Mahendra Changalia :- Saudi Aramco, P O Box No 8709, Udhalya 31311, Saudi Arabia.

खरी नॉरक
१०-११/११/०२

पोलिस निरीक्षक
आन्वेषण विभाग, नागपुर



2009

5. GILTEDGE INVESTMENT BANKING SERVICES LIMITED

DIRECTORS AS ON DATE:

1. Ketan Sheth :- Lalit Kutir CO-OP. HSG.SOC.,3rd Floor, Gulmohar Cross, Road, No. 9, Andheri (E), Mumbai-400 049, India
2. Jagruti Sheth :- Lalit Kutir CO-OP. HSG.SOC.,3rd Floor, Gulmohar Cross, Road, No. 9, Andheri (E), Mumbai-400 049, India
3. Nilesh Sheth :- B16, Garibdas CHS, 5th NS Road, JVPD Scheme, Vile Parle (W), Mumbai - 400 056.
4. Amit Sheth :- 193, Juhu Sheetal, Road No.9, Gulmohar Cross Road, Vile Parle (W), Mumbai - 400 056.
5. Bina Sanghvi :- B406, Amrit Apts, JS Road, Dahisar (W), Mumbai - 400 063.
6. Anar Joshi :- F2, 702, Sunderbans Complex, Lokhandwala Complex Road, Andheri (W), Mumbai - 400 053.



5. MANIRAM CONSULTANTS AND INVESTMENTS PVT. LIMITED

DIRECTORS AS ON DATE:

1. S P Poddar :- 178, MG Road, Calcutta - 700 007.
2. Meena Poddar :- 178, MG Road, Calcutta - 700 007.

home trade ltd.

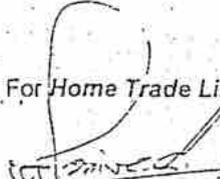
Tower 4, 5th Floor,
Vashi Rly. Station Complex,
Navi Mumbai - 400 703.
Tel: (91-22) 781 2441-44
Fax: (91-22) 781 2548

6. PARAKH SHARES AND STOCK BROKING SERVICES PVT. LIMITED

DIRECTORS AS ON DATE:

1. Rani Agarwal :- 2J, Judges Court, Opp. Raymount Road, Alipore, Kolkatta - 700 027.
2. Jitendra Agarwal :- 2J, Judges Court, Opp. Raymount Road, Alipore, Kolkatta - 700 027.

For Home Trade Limited


N.S. Trivedi
Executive Director & Secretary.

Date: February 6, 2002



22
20/02/02
पोलिस निरीक्षक
आवेदन विभाग, नागपुर

9773 323

Name and Address of Shareholders holding more than 10% of the paid up share capital of Home Trade One Limited

Category	Address	No. of Shares held	% of Shares held
Home Trade Limited	124A, Sohrab Hall, 21, Sasoon Road, Pune - 411 001	50,00,000	100

Name and Address of Shareholders holding more than 10% of the paid up share capital of Home Trade Limited as on September 26, 2001

Category	Address	No. of Shares held	% of Shares held
Dalhousie Securities Pvt Ltd		30749900	25.67
Euro Discover Technology Ventures Ltd		50825750	42.42

Name and Address of Shareholders holding more than 10% of the paid up share capital of Dalhousie Securities Pvt. Limited

Category	Address	No. of Shares held	% of Shares held
Mr. Subodh Bhandari		1997600	99.99

Name and Address of Shareholders holding more than 10% of the paid up share capital of Euro Discover Technology Ventures Limited

Category	Address	No. of Shares held	% of Shares held
Dhananjay Agarwal		450999	13.18
Pathfinder Investments Limited		1308200	38.23
Discover Investments Limited		1662400	48.58

Name and Address of Shareholders holding more than 10% of the paid up share capital of Pathfinder Investments Limited

Category	Address	No. of Shares held	% of Shares held
Dhananjay Agarwal		501	99.80

Name and Address of Shareholders holding more than 10% of the paid up share capital of Discover Investments Limited

Category	Address	No. of Shares held	% of Shares held
Dhananjay Agarwal		999	99.99



स्वरी नगरकर
नं. 73179/02

पोलिस् निरिक्षक
[गुन्हे धन्वेषण विभाग, नागपुर]

211

704
324

Capital Structure of Home Trade One Limited as on October 31, 2001

Authorised 5,000,000 equity shares of Rs.10/- each (Previous year Nil)	50,000,000
Total	50,000,000
Issued, Subscribed and Paid up 5,000,000 equity shares of Rs.10/- each (Previous year Nil)	50,000,000
Total	50,000,000

Shareholding Pattern of Home Trade One Limited, as on October 31, 2001
(100% Subsidiary of Home Trade Limited)



home trade one ltd.

Tower 4, 5th Floor,
Vashi Rly. Station Complex,
Navi Mumbai - 400 703.
Tel: (91-22) 791 3000
Fax: (91-22) 781 2548

Sr No	Category	No. of Shares held	Percentage of Shareholding
A.	Promoter's Holding		
	Indian Promoter Home Trade Limited (Holding Company)	5000000	100.00
B.	Others		0.00
	Grand Total	5000000	100.00



रकम ७९२००
10/11/2002

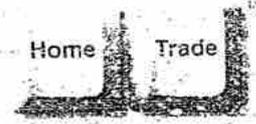
पोलिम निरिक्षक
गुन्हे बन्देस, भाग, नासपुर

212

325

Shareholding Pattern of Home Trade Limited, as on September 26, 2001
(100% Holding Company of Home Trade One Limited)

Sr No	Category	No. of Shares held	Percentage of Shareholding
A.	Promoter's Holding		
	Indian Promoter Dalhousie Securities Pvt Ltd	30749900	25.67
	Foreign Promoter Euro Discover Technology Ventures Ltd	50825750	42.42
	Sub Total A.	81575650	68.09
B.	Director & Relative		
	More then 1%		
	Sanjay Agarwal - Director	2515050	2.10
	Minaxi Trivedi - Relative	1250000	1.04
	Sub Total	3765050	3.14
	Less then 1%	1886300	1.57
	Sub Total B.	5651350	4.71
C.	OCB Corporates		
	Discover Investments Ltd	1033800	0.86
	Pathfinder Investments Ltd	100000	0.08
	Unitron Corporation	15000	0.01
	Sub Total C.	1148800	0.96
D.	Indian Bodies Corporate		
	More then 1%		
	Maniram Consultants & Inv Pvt Ltd	6621800	5.53
	Parakh Share & Stock Broking Services Pvt Ltd	5871000	4.90
	Giltedge Management Services Ltd	2483950	2.07
	Giltedge Investment Banking Services Ltd	1618750	1.35
	AGS Financial Services Pvt Ltd	2320700	1.94
	Sub Total	18916200	15.79
	Less then 1%	2426540	2.02
	Sub Total D	21342740	17.81
E.	Indian Public	10086460	8.43
	Grand Total	119805000	100.00



home trade ltd.
Tower - 4, 5th Floor,
Vashi Riv. Station Complex,
Navi Mumbai - 400 703.
Tel: (91-22) 781 2441-44
Fax: (91-22) 781 2348



प्रबन्धक
०९.११/११/०२

मुंबई पर्यवेक्षण विभाग, नागपुर

213

9704 2 326

Date :- 11th February, 2002.

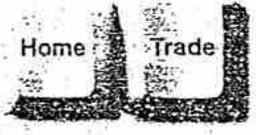
Mr. Hemant Dharap, Manager - Listing,
The Stock Exchange, Mumbai,
PJ Towers, Dalal Street,
Mumbai - 400 001.

Dear Sir,

Re :- Confirmation.

We hereby confirm that :-

- (i) the Directors of AGS Financial Services Pvt. Ltd. namely Shri Mahendra Agarwal and Smt. Shashi Agarwal ;
- (ii) the Directors of Maniram Consultants & Investments Pvt. Limited, namely Shri S P Poddar and Smt. Meena Poddar ;
- (iii) the Directors of Parakh Shares & Stock Broking Services Pvt. Limited, namely Shri Jitendra Agarwal & Smt. Rani Agarwal



Home Trade Ltd.
Tower 4, 5th Floor,
Vashi Riv. Station Complex,
Navi Mumbai - 400 703.
Tel: (91-22) 781 2441-44
Fax: (91-22) 781 2548

are not related with any of the Directors of Home Trade Limited or with any of its Directors of the promoting companies i.e Euro Discover Technology Ventures Limited & Dalhousie Securities Pvt. Limited.

For Home Trade Limited

Subodh Bhandari
Sr. Vice President

REGD. OFF.	MEMB. SER.	PRECI.	EDF
PRODM. INHOLD.	SEC.		
THE STOCK EXCHANGE MUMBAI.			
TECHNICAL INDEX CEN.	12 FEB 2002		LIST.
SECRE.	1-38		PER'S HFD
ISO.			CORP. REL.
GEN. ADMIN.			CLR & SETT.
ACCTS. No.			
MEMB. SER.	MEMB. SER.	MEMB. SER.	MEMB. SER.



खरद
10/9/99/02
पोलिस निरिक्षक
गृहे अन्वेषण विभाग, नामपूर

214

(15) 983 99 327

DETAILS OF DIRECTORS & SHAREHOLDERS OF EURO GROUP (AS ON 2017/2000) :

1. Euro Discover Technology Ventures Limited -OCB :-

Shareholding Pattern

Name of Shareholder	No. of Shares
Discover Investments Limited*	1,662,400
Pathfinder Investments Ltd*	1,308,200
Dhananjay Agarwal	450,999
Port Louis Mgmt. Services Ltd.*	1
Total	3,421,600

* Incorporated in Mauritius

Directors of the Company

Ms. Tariya Sek Sum
Mr. Michael V K Lo Tiap Kwong
Mr. Ketan Sheth
Mr. Sanjay Agarwal
Mr. N. S. Trivedi

2. WAYS Inc (OCB) :-

The present capital of the Company is US\$ 5 mln & is held by Pathfinder Investments Limited & Discover Investments Limited in equal proportion.

Board of Directors

Name of the Directors

Mr. Ketan Sheth
Mr. Sanjay Agarwal
Mr. N. S. Trivedi.

3. Euro Allied Limited (OCB) :

The present capital of the Company is HK\$ 19,375,040 & is held by Pathfinder Investments Limited & Discover Investments Limited in equal proportion.

Board of Directors

Mr. Ketan Sheth
Mr. Sanjay Agarwal
Mr. N. S. Trivedi



खरीत नमून
10/11/2019/02
[Signature]
पोलिस निरीक्षण
[मुम्बई अन्वेषण विभाग, मुम्बई]

92328

4. Buying Experience Ltd. :

The present capital of the Company is GBP 15,00,000 & is held by Pathfinder Investments Limited & Discover Investments Limited in equal proportion.

Board of Directors

Name of the Director

- Mr. Ketan Sheth
- Mr. Sanjay Agarwal
- Mr. N. S. Trivedi

5. EURO ASIA FOREX LIMITED (EAFOX) :-

Board of Directors

- Shri Chandramani Kumar
- Shri Sunil .C
- Shri Subhajt Basak.

Present Shareholding Pattern of the Company is as under :-

Name of Shareholder	No. of Shares
Dalhousie Securities Pvt.Ltd	10
Sanjay Agarwal	10
N S Trivedi	10
Ketan Sheth	10
Rakesh Chandak	10
Hiten Shah	10
Shilpa Shah	10
Total	70



7. EURO ASIA FINANCE LIMITED (EAFL)

Board of Directors

- Shri Chandramani.Kumar
- Shri Sunil. C
- Shri Subhajt Basak.

Present Shareholding Pattern of the Company is as under

Name of Shareholder	No. of Shares
Dalhousie Securities Pvt.Ltd	10
Sanjay Agarwal	10
N S Trivedi	10
Ketan Sheth	10
Rakesh Chandak	10
Hiten Shah	10
Shilpa Shah	10
Total	70

Sanjay Agarwal
10.09.1991/02

Sanjay Agarwal
10.09.1991/02

216

8. EURO ASIA CAPITAL MANAGEMENT LIMITED (EACM)

Board of Directors

Shri Chandramani Kumar
Shri Sunil. C
Shri Subhajit Basak.

Present Shareholding Pattern of the Company is as under

Name of Shareholder	No. of Shares
Dalhousie Securities Pvt.Ltd	10
Sanjay Agarwal	10
N S Trivedi	10
Ketan Sheth	10
Rakesh Chandak	10
Hiten Shah	10
Shilpa Shah	10
Total	70

9. EURO ASIA PORTFOLIO MANAGEMENT LIMITED (EAPMS)

Board of Directors

Shri Chandramani Kumar
Shri Sunil. C
Shri Subhajit Basak.

Present Shareholding Pattern of the Company is as under

Name of Shareholder	No. of Shares
Dalhousie Securities Pvt.Ltd.	10
Sanjay Agarwal	10
N S Trivedi	10
Ketan Sheth	10
Rakesh Chandak	10
Hiten Shah	10
Shilpa Shah	10
Total	70



२९/११/२००६
१०/११/११/०२

[Signature]

पोलिस निरिक्षक
मुम्बई अन्वेषण विभाग, नागपूर

10. EURO ASIA ASSET MANAGEMENT SERVICES LIMITED (EAAMC)

Board of Directors

Shri Chandramani Kumar
Shri Sunil, C
Shri Subhajit Basak.

Present Shareholding Pattern of the Company is as under

Name of Shareholder	No. of Shares
Dalhousie Securities Pvt. Ltd	10
Sanjay Agarwal	10
N S Trivedi	10
Ketan Sheth	10
Rakesh Chandak	10
Hiten Shah	10
Shilpa Shah	10
Total	70

984 98 330

11. TELLME.COM (INDIA) LIMITED (TELLME)

Name of the Directors

Mr. Sanjay Agarwal
Mr. Ketan Sheth
Mr. N. S. Trivedi

Present Shareholding Pattern of the Company is as under :

Name of Shareholder	No. of Shares
Braintree Inv. & Trading Co. P. Ltd.	139,99,940
Ketan Sheth	10,00,010
Euro Discover Tech Ventures Ltd.	50,00,000
Sanjay Agarwal	10
N S Trivedi	10
Rakesh Chandak	10
Hiten Shah	10
Shilpa Shah	10
Total	2,00,00,000

12. BUYEVERYTHING.COM INDIA LIMITED:

Name of the Directors

Mr. Sanjay Agarwal
Mr. Ketan Sheth
Mr. N. S. Trivedi

Present Shareholding Pattern of the Company is as under

Name of Shareholder	No. of Shares
Euro Discover Tech Ventures Ltd.	100,00,000
N. S. Trivedi	24,99,940
Braintree Inv. & Trading Co. P. Ltd.	1,05,00,010
Maheshwari Aggarwal	17,50,000
Jitenora Aggarwal	2,50,000
Sanjay Agarwal	10
Ketan Sheth	10
Rakesh Chandak	10
Hiten Shah	10
Shilpa Shah	10
Total	2,50,00,000



खरी. नकल
10/11/1991
पोलिस निरीक्षक
गुन्हे बन्वेषण विभाग, नागपूर

218

Annex
331

WAYS INDIA LIMITED

PRE ISSUE SHARE HOLDERS AND THEIR SHARE HOLDINGS

Name of the Promoter	Date of Allotment/ Transfer	Consideration	No. of Shares	Face Value (Rs.)	Issue Price (Rs.)	% stake in total Pre-Issue Capital
EDTV	03.01.2000	Cash	50,00,000	10/-	10/-	20.00%
EDTV 10%	03.01.2000	Cash	50,00,000	10/-	10/-	20.00%
EDIL 10%	03.01.2000	Cash	85,49,950	10/-	10/-	34.60%
Home Trade Limited	01.02.1999	Cash	25,00,000	10/-	10/-	10.00%
Mr. Ketan Sheth	24.11.98 (incorporation) / 03.01.2000	Cash	10,00,010	10/-	10/-	4.00%
Giltedge Management Services Limited	03.01.2000	Cash	7,50,000	10/-	10/-	3.00%
Giltedge Investment Banking Services Limited	03.01.2000	Cash	7,50,000	10/-	10/-	3.00%
Dingo Vincom Pvt. Ltd.	03.01.2000	Cash	5,00,000	10/-	10/-	2.00%
Century Dealers Pvt. Ltd.	03.01.2000	Cash	5,00,000	10/-	10/-	2.00%
Mrs. Meenaxi Trivedi	03.01.2000	Cash	2,50,000	10/-	10/-	1.00%
Mr. Manoj (Mike) Shah	03.01.2000	Cash	1,00,000	10/-	10/-	0.40%
Mr. Sanjay Agarwal	24.11.98 (incorporation)	Cash	10	10/-	10/-	0.00%
Mr. Hiten B. Shah	---do---	Cash	10	10/-	10/-	0.00%
Ms. Shilpa H. Shah	---do---	Cash	10	10/-	10/-	0.00%
Mr. N. S. Trivedi	---do---	Cash	10	10/-	10/-	0.00%
TOTAL						



रखी अंकित
20/11/99/99/02

पोलिस निरिक्षक
मुम्बै अन्वेषण विभाग, नामपुर

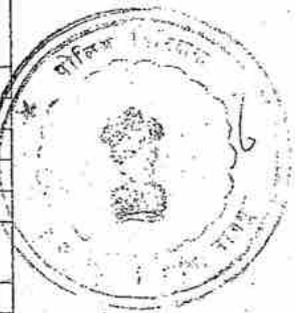
217

9277E
332

WAYS INDIA LIMITED

Financial position of Euro Discover Technology Ventures Ltd. (Amt in US\$)

Particulars	1-4-1999 to 31-12-99 (9 months Unaudited)	1-1-98 to 31-03-1999 (15 months Audited)	1-1-97 to 31-12-1997 (12 months Audited)
Total Income	15634099	62881	77389
Operating Expenditure	203352	4605	5132
Profit from operation	15430747	58276	72256
Finance Cost	270000	(386902)	(280662)
Profit/(loss) before exceptional item	15160747	(328626)	(208426)
Profit after exceptional item	15160747	7764585	(208426)
Share Capital	3421600	3421600	1000
Share application money	---	---	1486775
Investments	21756353	22393926	---
Current Assets	14440092	532869	3114467
Current Liabilities	1000	358097	82468
Borrowings	1550	1535550	1752650



खसि न १२४४
१०/११/११/०२

Dej

पोलिस निरिक्षक
गुन्हे अन्वेषण विभाग, नानपुर

No. of shares held in Ways India Ltd. 2,50,00,000/- of Rs.4/- each (40%)

EURO DISCOVER INDIA LIMITED (EDIL)

(Rupees in lacs)

For the year ending	31.03.98 (Audited)	31.03.99 (Audited)	31.03.00 (Unaudited)
Sales and other Income	25.64	28.30	221.10
Net Income	19.88	24.19	65.13
Profit After Tax	9.50	12.19	40.13
Equity Share Capital	0.045	0.045	1472.04
Reserves & Surplus (excluding Revaluation Reserve)	9.75	21.93	2622.95
Earning per share (E.P.S.) (Rs)	2111.11	2708.89	0.61
Net Asset Value (Rs.)	2176.67	4883.33	27.76

No. of shares held in Ways India Ltd. 2,16,24,875/- of Rs.4/- each (34.60%)

HOME TRADE LIMITED

(Rupees in lacs)

For the year ending	31.03.97	31.03.98	31.03.99
Sales and other Income	1673.66	903.89	1086.79
Net Income	45.53	39.61	525.74
Profit After Tax	28.73	13.00	335.74
Equity Share Capital	615.00	615.00	2396.10
Reserves & Surplus (excluding Revaluation Reserve)	58.93	64.00	223.53
Earning per share (E.P.S.) (Rs)	0.47	0.21	2.03
Net Asset Value (Rs.)	10.68	10.91	10.93

No. of shares held in Ways India Ltd. 62,50,000/- of Rs.4/- each (10%)

220

333

983 90

GILTEDGE MANAGEMENT SERVICES LIMITED

(Figures in lacs)

For the year ending	31.0.97	31.03.98	31.03.99
Sales and other Income	15.89	47.04	88.24
Net Income	5.06	4.67	13.89
Profit After Tax	2.76	3.03	8.53
Equity Share Capital	164.40	342.35	508.35
Share Application Money	619.00	23.00	-
Reserves & Surplus (excluding Revaluation Reserve)	6.87	1.00	12.74
Earning per share (E.P.S.) (Rs)	0.04	0.08	0.17
Net Asset Value (Rs.)	10	9.90	10.18

No. of shares held in Ways India Ltd. 18,75,000/- of Rs.4/- each (3%)

GILTEDGE INVESTMENT BANKING SERVICES LIMITED

(Figures in lacs)

For the year ending	31.03.99
Sales and other Income	2.04
Net Income	1.28
Profit After Tax	0.73
Equity Share Capital	500.00
Reserves & Surplus (excluding Revaluation Reserve)	0.73
Earning per share (E.P.S.) (Rs)	0.02
Net Asset Value (Rs.)	9.97

No. of shares held in Ways India Ltd. 18,75,000/- of Rs.4/- each (3%)



रसि नं १२६
१०/११/१९९१/०२

पोलिस निरीक्षक
मुम्बई अन्वेषण विभाग, नागपुर

221

स्टॉक ब्रोकर

FORM D

9703/92

STOCK BROKER

31

भारतीय प्रतिभूति और विनियम बोर्ड
SECURITIES AND EXCHANGE BOARD OF INDIA

(स्टॉक दलाल और उप-दलाल) विनियम, 1992
(STOCK BROKERS AND SUB-BROKERS) REGULATIONS, 1992

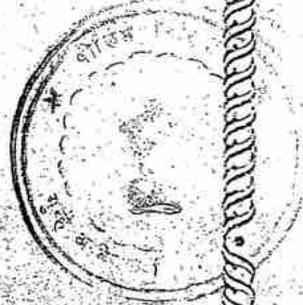
0012759 (विनियम 6)
(Regulation 6)

रजिस्ट्रीकरण का प्रमाणपत्र
CERTIFICATE OF REGISTRATION

बोर्ड, भारतीय प्रतिभूति और विनियम बोर्ड अधिनियम, 1992 के अधीन बनाये गये नियमों और विनियमों के प्रायः पठित, उस को धारा 12 की उपधारा (1) द्वारा प्रदान शक्तियों का प्रयोग करते हुए,
In exercise of the powers conferred by sub-section (1) of section 12 of the Securities and Exchange Board of India Act, 1992 read with the rules and regulations made thereunder, the Board hereby grants a certificate of registration to

HOME TRADE LIMITED
TRADE NAME: HOME TRADE LIMITED
INTERNATIONAL INFOTECH PARK,
TOWER NO. 3, 5TH FLOOR,
VASHI RAILWAY STATION COMPLEX,
NAVI MUMBAI

Multiple Member



a ~~registered~~ Member Of *** NATIONAL STOCK EXCHANGE OF INDIA ***

स्टॉक एक्सचेंज (जो) के सदस्य को
स्टॉक दलाल के रूप में प्रतिभूतियों का क्रय विक्रय अथवा उनमें व्यवहार करने के लिए तथा ऐसे अन्य क्रिया कलापों की जिन्हें उक्त स्टॉक एक्सचेंज (जो) द्वारा अनुमति प्रदान किया गया है करने के लिए नियमों में विहित शर्तों के अधीन रहते हुए और विनियमों के अनुसार रजिस्ट्रीकरण का प्रमाणपत्र प्रदान करता है।
Stock Exchange(s) as a Stock Broker for carrying on the activities of buying, selling or dealing in securities and carrying on such other activities as are permitted by such Stock Exchange(s) subject to conditions prescribed in the rules and in accordance with the regulations.

आवंटित रजिस्ट्रीकरण संख्यांक निम्नानुसार है:
Registration number allotted is as under:

INB230624638

यह प्रमाणपत्र तब तक विधिवत रहेगा जब तक इसे विनियमों के अनुसार निलंबित या रद्द नहीं कर दिया जाता है।
This certificate shall be valid till it is suspended or cancelled in accordance with the regulations



भारतीय प्रतिभूति और विनियम बोर्ड
के लिए और उसके और में दिये गये आदेश से
By order
for and on behalf of
Securities and Exchange Board of India

दिनांक Date November 10, 2000

अधिकृत हस्ताक्षरित/ Authorised Signatory
PRANJAL

10-11-2000
10-11-2000
पौलिस निरीक्षक
मुम्बई स्टॉक एक्सचेंज, नागपुर

222

PANCHNAMA**Dt. 11.11.2002**

- 1) Jameer Muhammad Aliakbar Tamboli, Age: 25 Years, Occu: Driver, Res. Kondhwa Khurd Bhagodaya Nagar, Survey No. 49 Sundar Vihar Society Behind Dugad School, Pune 48
- 2) Eshwarlal Vulji Sharma, Age: 25 Years, Occ: Canteen, Res. Old Custom House, d. D. building, fort, Mumbai

I am Shri R Parne Police Inspector Narcotics Squad, Crime Branch, Pune City, Panch State Crime investigation department office, Sangam Bridge, Pune called hence present and informed that, Vishram Baug P.S. Crime Regd. No. 65/2002 IPC Section 406,409,420, 465, 467, 468,471, 34, in this crime accused Shivayogi Basavaraj Kubsav, Res. 11, Nila Kadam, Cama Road, Andheri, Mumbai is in the judicial custody and also informed that, we will take their sample signature, hence we panch present and done panchnama as under.

Following number and amount Suvaranyug Sahakari Bank account No. 0070051744004 given to Home Trade Ltd., present as under.

1)	858811	1,11,86,222.22
2)	225886	2,12,58,904.11
3)	858832	52,35,250.00
4)	858840	1,07,63,666.60
5)	225925	1,04,55,342.47
6)	225969	1,01,07,095.89
7)	858767	1,00,87,638.89
8)	858818	2,13,36,744.44
9)	Transfer letter 2.8.01	1,01,04,178.08

Following number and amount Suvaranyug Sahakari Bank account No. 0010400317011 given to Home Trade Ltd., present as under.

Sr. No.	Cheque No.	Amount
1	321643	995.44
2	984147	16081.25
3	321677	144566.35
4	111548	16862568.49

Abovesaid cheque above mention amount Bank officer Shivayogi Basavaraj Kubsav, Res. 11, Nila Kadam, Cama Road, Andheri, Mumbai (dt. 11.11.02) presented. Abvesaid letter Police Inspector P.R. Patne, Crime Branch Pune given, on the letter signature of Shri Shivyog. Abovesaid letter cheque number and amount present cheque number and amount is matched and seized in the investigation.

This panchnama made before panch at 16.25 and completed at 17.30.

Written Panchnama

Panch

1

2

Inspector

Police

Anti Narcotics Squad,
Crime Branch, Pune

PANCHNAMA**Dt. 11.11.2002**

- 1) Vijay Kisanrao Shinde, Age: 31 Years, Occu: Transport, Res. 9, Mehta Chambers, Kalyan Street, Wanbandar Majjiv, Mumbai 1
- 2) Makarand Shriram Akut, Age: 36 Years, Occu: Service, Res. 1735, Sadashiv Peth, Pune 30

I am Shri R Parne Police Inspector Narcotics Squad, Crime Branch, Pune City, Panch State Crime investigation department office, Sangam Bridge, Pune called hence present Janta Sahakari Bank Ltd., Pune Mumbai Branch Shri P.V. Athawale Officer and informed that, Vishram Baug P.S. Crime Regd. No. 65/2002 IPC Section 406,409,420, 465,,467,468,471, 34, in this crime is in the judicial custody and also informed that, we will take their sample signature, hence we panch present and done panchnama as under.

1)	905827	10594109.59 through HDFC Bank	8.3.2001
2)	803228	11143000.00 through HDFC Bank	21.3.2000

3)	803227	10426333.33 through HDFC Bank	21.3.2000
4)	866301	11132166.67 through HDFC Bank	6.10.2000
5)	854959	22274361.11 through HDFC Bank	17.8.2000
6)	903754	23054109.59 through HDFC Bank	5.3.2001

Abovesaid cheque above mention amount Bank officer Shivayogi Basavaraj Kubsav, Res. 11, Nila Kadam, Cama Road, Andheri, Mumbai (dt. 11.11.02) presented. Abvesaid letter Police Inspector P.R. Patne, Crime Branch Pune given, on the letter signature of Shri Shivyog. Abovesaid letter cheque number and amount present cheque number and amount is matched and seized in the investigation.

This panchnama made before panch at 14.40 and completed at 15.30.

Panch
1
2
Inspector

Written Panchnama

Police

Anti Narcotics Squad,
Crime Branch, Pune

STATEMENT

Dt.12.11.02

I am Prafull Nathoba Kalokhe, Age 48 Years, Occupation- Service, Residing at- 174, Shaniwar Peth Pune.

After asking present and given statement in written that, I am residing at above address with my family and working in MNP.

My brother Ulhas Nathoba Kalokhe, Residing at-Indira Housing Society, 3, S.V. Road, Pune health is good hence went for treatment. I am taking responsibility to present them in the morning 7.00. I am responsible if not present.

This statement given in written is correct.

**POLICE INSPECTOR VISHRAMBAUG POLICE
STATION, PUNE**

Report: P.R. Patne Police Inspector Anti
Narcotic squad crime branch, pune.

Sub:regarding to make entry in the crime
IPC Section 109

Vishram Baug P.S. Crime Regd. No.
65/2002 IPC Section 406, 409, 467, 468,
471,420, 109, 34 in the crime Suvarnyug
Sahakari Bank where done audit, it is not attach
in IPC Section 109.

In this regard made police station dairy
entry.

Dt. 13.11.02

To,
Police Inspector
Vishram Baug, Police Station, Pune

Report: P.R. Patne Police Inspector Anti
Narcotic squad crime branch, pune.

Sub: regarding arrest entry.

With reference to the above subject this is submitted that, Vishram Baug P.S. Crime Register No. 65/2002 IPC Sections 406, 409, 467, 468, 471, 420, 109, 34, Accused namely 1 Ulhas Nathoba Kalokhe, 2 Suresh Shivajirao Kale, in the crime dated 13.11.02 Sr. No.1 on 8.30 and Sr. No. 2 on 8.00 arrested and in this crime to be arrested, hence to do body searching called we panch and we panch present and asked him name and address, he told his name as above and after searching not found anything on his body and also not found any beating mark

and he says that he don't haave any complaint about the police and also informed Accused No. 1 brother Prafulla Nathoba Kaloke and Wife Pushpa Ulhas Kalokhe and Accused No.2 wife Mrs. Seema Suresh Kale regarding arrested.

In this regard take station dairry entry. Also enclosed herewith accused face. Also accused relative wife Mrs. Sunita Bhandari informed.

To know

Dt. 13.11.02

Police Inspector A.N.Squad
Crime Branch, Pune

PANCHNAMA**Dt. 13.11.2002**

- 1) Maruti Laxman Gaikwad, Age: 48 Years,
Occ: Wages, Res. Durganagar Slum, Akuhi,
Pune 35
- 2) Sanjay Pandurang Sawant, Age: 35 Years,
Occ: Wages, Res. Ghorpadi village, Pune

I am Shri R Parne Police Inspector Narcotics Squad, Crime Branch, Pune City, Panch State Crime investigation department office, Sangam Bridge, Pune called hence present and informed that, Vishram Baug P.S. Crime Regd. No. 65/2002 IPC Section 406,409,420, 465, 467, 468,471, 34, in this crime accused 1) Ulhas Nathoba Kalokhe, Residing at. Indira Housing Society, Senapati Bapat Road, Shivajinagar, Pune. 2) Suresh Shivajirao Kale, Res. 1, Erandvana, B/2/9, Krishnanagar Society, Near Mhatre Bridge, Pune - 4 to arrest in the crime want to make searching panchnama, hence we panch present and doing panchnama as under.

In the crime accused asked their name and address they said 1) Ulhas Nathoba Kalokhe, Residing at. Indira Housing Society, Senapati Bapat Road, Shivajinagar, Pune. 2) Suresh Shivajirao Kale, Res. 1, Erandvana, B/2/9, Krishnanagar Society, Near Mhatre Bridge, Pune – 4, after searching not found anything on his body and also not found any beating mark and he says that he don't haave any complaint about theh police and also informed his wife Mrs. Sunita Subodh Bhandari regarding arrested.

This panchnama made before panch at 05.00 and completed at 08.20.

Written Panchnama

Panch

1

2

Police Inspector

Anti Narcotics Squad,

Crime Branch, Pune City

NOTE Dt.13.11.02

I am Dilip Venkatandas Parekh, Age: 55 Years, Occ: Service, Res. Suryaprakash, C-3, Marketyard Road, Pune - 37.

After asking present and given statement in written that, I am residing at above address with my family and working in Special Audit inspector, Sahakari Society Class-2 (Marketing) Pune 30.

Now I have done Suvarnyug Sahakari Bank Ltd., head office audit dt. 1.4.2000 to 31.3.2001. Audit Inspection started on 2.3.2001 and completed 28.7.2001 and submit report on dt. 6.8.2001. Abovesaid report shown to me and in the report I have mention investment of state and central government bond in total 1689 lakh. Krishna Khore 17.66 Lakh Indira Vikas Patra 16.45, UTI 150.15.

When checking in the period Suvaranyug Sahakari Bank investment shown me. In that

State and Central Government bond entry done. But their distinctive number not written. Abovesaid bond from whom through whom given to whom there is no entry. Dispatch book, inward outward register not seen. Not seen courier register, it is not there, not seen delivery challan.

This statement given in written is correct.

Police Inspector
Anti Narcotics Squad,
Crime Branch, Pune City

**POLICE INSPECTOR VISHRAMBAUG POLICE
STATION, PUNE**

Report: P.R. Patne Police Inspector Anti
Narcotic squad crime branch, pune.

Sub: Regarding entry about arrest

I am Shri R Parne Police Inspector Narcotics Squad, Crime Branch, Pune City, Panch State Crime investigation department office, Sangam Bridge, Pune called hence present and informed that, Vishram Baug P.S. Crime Regd. No. 65/2002 IPC Section 406,409,420, 465,,467,468,471, 34, in this crime accused Dilip Venkatandas Parekh, Res. Suryaprakash, C-3, Marketyard Road, Pune - 37. Are arrested in the crime dt. 13.11.02 at 9.30 and also enclosed herewith face. Give information to his wife Mrs. Tarupti Dilip Parekh and nephew Aashi Ashok Parekh.

In this regard take station dairy entry. Also enclosed herewith accused face. Also accused relative wife Mrs. Sunita Bhandari informed.

Regards

Dt. 13.10.02

PANCHNAMA**Dt. 13.11.2002**

- 1) Maruti Laxman Gaikwad, Age: 48 Years,
Occ: Wages, Res. Durganagar Slum, Akuhi,
Pune 35
- 2) Sanjay Pandurang Sawant, Age: 35 Years,
Occ: Wages, Res. Ghorpadi village, Pune

I am Shri R Parne Police Inspector Narcotics Squad, Crime Branch, Pune City, Panch State Crime investigation department office, Sangam Bridge, Pune called hence present and informed that, Vishram Baug P.S. Crime Regd. No. 65/2002 IPC Section 406,409,420, 465, 467, 468,471, 34, in this crime accused Dilip Venkatandas Parekh, Res. Suryaprakash, C-3, Marketyard Road, Pune – 37 to arrest in the crime want to make searching panchnama, hence we panch present and doing panchnama as under.

In the crime accused asked their name and address they said Dilip Venkatandas Parekh,

Res. Suryaprakash, C-3, Marketyard Road, Pune – 37 , after searching not found anything on his body and also not found any beating mark and he says that he don't haave any complaint about theh police and also informed his wife Mrs. Sunita Subodh Bhandari regarding arrested.

This panchnama made before panch at 09.30 and completed at 09.50.

Written Panchnama

Panch

1

2

Police Inspector

Anti Narcotics Squad,

Crime Branch, Pune City

**POLICE INSPECTOR VISHRAMBAUG POLICE
STATION, PUNE**

Report: P.R. Patne Police Inspector Anti
Narcotic squad crime branch, pune.

Sub: Regarding entry about arrest

I am Shri R Parne Police Inspector Narcotics Squad, Crime Branch, Pune City, Panch State Crime investigation department office, Sangam Bridge, Pune called hence present and informed that, Vishram Baug P.S. Crime Regd. No. 65/2002 IPC Section 406,409,420, 465, 467,468,471, 34, in this crime accused Keshav Bhagwan Salunkhe, Res. 1728, Sadashiv Peth, Priyanka Apartment, Flat No. 5, Pune - 30. Are arrested in the crime dt. 13.11.02 at 10.00 and also enclosed herewith face. Give information to his friend Pundlik Changdev Sutar, Residing at- Vrundavan Co-op Soc Ltd., Plot No. 10AM Pashan Road,Pune, His daughter Dipika Phone 4485252 (Pune) informed.

In this regard take station dairy entry. Also enclosed herewith accused face. Also accused relative wife Mrs. Sunita Bhandari informed.

Regards

Dt. 13.10.02

PANCHNAMA**Dt. 13.11.2002**

- 1) Maruti Laxman Gaikwad, Age: 48 Years,
Occ: Wages, Res. Durganagar Slum, Akuhi,
Pune 35
- 2) Sanjay Pandurang Sawant, Age: 35 Years,
Occ: Wages, Res. Ghorpadi village, Pune

I am Shri R Parne Police Inspector Narcotics Squad, Crime Branch, Pune City, Panch State Crime investigation department office, Sangam Bridge, Pune called hence present and informed that, Vishram Baug P.S. Crime Regd. No. 65/2002 IPC Section 406,409,420, 465, 467,468,471, 34, in this crime accused Keshav Bhagwan Salunkhe, Res. 1728, Sadashiv Peth, Priyanka Apartment, Flat No. 5, Pune - 30. to arrest in the crime want to make searching panchnama, hence we panch present and doing panchnama as under.

In the crime accused asked their name and address they said Keshav Bhagwan Salunkhe,

Res. 1728, Sadashiv Peth, Priyanka Apartment, Flat No. 5, Pune - 30., after searching not found anything on his body and also not found any beating mark and he says that he don't haave any complaint about theh police and also informed his wife Mrs. Sunita Subodh Bhandari regarding arrested.

This panchnama made before panch at 10.00 and completed at 10.25.

Written Panchnama

Panch

1

2

Police Inspector

Anti Narcotics Squad,
Crime Branch, Pune City

O.N. 154/02
Crime Investigation Department,
Pune'
Dt. 13.11.2002

To
Hon Divisional Dy. Registrar Sahakari Society
(Auditing) Pune Division, Pune

Sub: Regarding entry about arrest

With reference to the above subject this is informed you that, Dt. 15.5.02 Shri Dadabhau Vithoba Kale, Special Audit Inspector given written complaint filed, Vishram Baug P.S. Crime Regd. No. 65/2002 IPC Section 406,409,420, 34.

In the crime investigation Shri Dilip Vyanktesh Parikh, age 55 years, Designation Special audit inspector, sahakari Society class 2 (Marketing) Pune arrested on dt. 13.1.02 in the morning 9.30 in the crime under IPC Section 406, 409, 109, 34.

To know
Dt. 13.10.02

O..N. 188/02
Crime Investigation Department, Pune'
Dt. 13.11.2002

To
Administrator
Suvarnyug Sahakari Bank Ltd.,
Budhwar Peth, Pune

Sub: Regarding entry about arrest

With reference to the above subject this is informed you that, Dt. 15.5.02 Shri Dadabhau Vithoba Kale, Special Audit Inspector given written complaint filed, Vishram Baug P.S. Crime Regd. No. 65/2002 IPC Section 406,409,420, 34.

In the crime investigation Shri Dilip Vyanktesh Parikh, age 55 years, Designation Special audit inspector, sahakari Society class 2 (Marketing) Pune arrested on dt. 13.1.02 in the morning 9.30 in the crime under IPC Section 406, 409, 420, 109, 34.

To know
Dt. 13.10.02

**POLICE INSPECTOR VISHRAMBAUG POLICE
STATION, PUNE**

Report: P.R. Patne Police Inspector Anti
Narcotic squad crime branch, pune.

Vishram Baug P.S. Crime Regd. No.
25/2002 IPC Section 406,409,420,34, in this
crime accused namely 1) Shekhar Hanuman
Sane, Res. G. - 1, Samarth Park, Sinhagad Road,
Pune 2) Balasaheb Nanasaheb Mahajan, Res.
Flat No. 2, Ishan Apartment, Prabha Housing
Society, Kothrud, Pune. taken in custody dt.
14.11.02 at 11.30.

In this regard take station dairy entry. Also
enclosed herewith accused face. Also accused
relative wife 1) Mars. Archana Shekhar Sane, 2)
Mrs. Madhuri Balasaheb Mahahan informed.

To know

Dt. 14.10.02

Police Inspector A.N.Squad
Crime Branch, Pune

PANCHNAMA**Dt. 14.11.2002**

- 1) Gojir Dagdu Sutar, Age: 47 Years, Occ: Business, Res. S.No. 12, Lakshminagar, Yerwada, Pune 6
- 2) Bhanudas Dhakoji More, Age: 55 Years, Painter Res. Harish Bridej Bopodi, Pune

I am Shri R Parne Police Inspector Narcotics Squad, Crime Branch, Pune City, Panch State Crime investigation department office, Sangam Bridge, Pune called hence present and informed that, Vishram Baug P.S. Crime Regd. No. 65/2002 IPC Section 406, 409, 467, 460, 469, 420, 109, 34 in this crime accused 1) Shekhar Hanuman Sane, Res. G. - 1, Samarth Park, Sinhagad Road, Pune 2) Balasaheb Nanasaheb Mahajan, Res. Flat No. 2, Ishan Apartment, Prabha Housing Society, Kothrud, Pune to arrest in the crime want to make searching panchnama, hence we panch present and doing panchnama as under.

In the crime accused asked their name and address they said 1) Shekhar Hanuman Sane, Res. G. - 1, Samarth Park, Sinhagad Road, Pune 2) Balasaheb Nanasaheb Mahajan, Res. Flat No. 2, Ishan Apartment, Prabha Housing Society, Kothrud, Pune after searching not found anything on his body and also not found any beating mark and he says that he don't have any complaint about the police and also informed his wife Mrs. Sunita Subodh Bhandari regarding arrested.

This panchnama made before panch at 11.30 and completed at 12.00.

Written Panchnama

Panch

1

2

Police Inspector
Anti Narcotics Squad,
Crime Branch, Pune City

O..N. 190/02

Crime Investigation Department, Pune'

Dt. 14.11.2002

To

Hon Divisional Dy. Registrar Sahakari Society
(Auditing) Pune Division, Pune

Sub: Regarding entry about arrest

With reference to the above subject this is informed you that, Dt. 15.5.02 Shri Dadabhau Vithoba Kale, Special Audit Inspector given written complaint filed, Vishram Baug P.S. Crime Regd. No.65/2002 IPC Section 406,409,420, 465, 467,468,471, 34.

In the crime investigation Shri Dilip Vyanktesh Parikh, age 55 years, Designation Special audit inspector, sahakari Society class 2 (Marketing) Pune arrested on dt. 19/11/2002 in the morning 11.30 in the crime under IPC Section 406, 409, 420, 109, 34.

To know

Dt. 14.10.02

Shri Suyogi Saheb

HDFC Bank, Lower Parel, Mumbai

Sub: Regarding to give cheque copy

Sir,

Dt. 11.11.02 there is transaction with Home Trade Ltd., and Suvarnyug Sahakari Bank purchase sale Bond, in which some cheque found and some are not found. Therefore please give remaining cheque to P.H. 2483 Jadhav and P.I. Kamble.

Inspector of Police
Criminal Divisional Branch
Anti Narcotics Squad
City of Pune

REPORT DT. 16/11/2002

- 1) Ganesh Vyanketisharan, Age 30 years, Occupaiton: Service, R/a. 11 New Tex Saraswati Road, Sataacruz West, Mumbai-54
- 2) Mrs. Deepali Meghrai Vargis, age 29 years, occupation – Service, R/a. 3 Anju Villa Wool Rice Colony Vakhola Bride East, Mumbai -55

I am SD Jadhav Police Head Constable B. No. 2483 Crime Branch Pune City Above Panchana HDFC. Bank T.B.G. Process House Kamla Mill Lower Parel Mumbai office, while appearing from Bolalie informed that Vishram Bagh Police Station, G.R.No. 65/2002 Investigation of offenses under IPC Sections 406, 409, 420, 465, 467, 468, 471, 34 HDFC Bank Asst. Manager Mr. Shivayogi Basavaraj residing at Kubrund, 19 Villa Kadam Kama Road Andheri, Mumbai is herewith and I am submitting the checks of Home Trade Km Vashi Ltd. Mumbai and Suvarnayug Sahakari Bank Ltd. Pune

through check through our bank. After seeing the said cheque, I do Panchnama. Please be present in front of us and the Panch has agreed.

Suvarnayug Sahakari Bank of the following number and amount given to Home Trade from their account number 0070051744004 is presented as follows.

S. No.	Cheque No.	Amount
1	496048	1,456,575.34
2	225216	1,00,38,194.44
3	858848	1,73,27,500.00
4	225965	3,11,42,500.00
5	True copy letter = (61612000)	93,64,444.44

The said check for the above mentioned amount before us Bank Officer Mr. Shivayogi himself HDFC Bank TBG. Corporate Office Lower Parel Mumbai with letter dt. Presented 16.11.02. The said letter and check Police Constable SD Jadhav

B.No. 2483 has been handed over to Crime Branch Pune City and the letter is signed by Shri. He said that the check number and amount in the said letter is his own, and after seeing the check number and amount presented above, he confirmed that they match. On the back of the cheque, our and Panch's police constable Jadhav has been seized by the investigator. The value of said check is 00.00.

Having read the said Panchnama, it is correct.

This Panchnama started at 12.00 and ended at 12.30.

Wrote this Panchnama.

In presence of, Witness

HC 2483 1)

P.C. Crime Branch 2)

Pune City

Got a copy of Panchnama

O.N. 203/02

Criminal Investigation Department

Crime Pune City

Dt 17/11/2002

To

Hon. Cooperative Commissioner and Registrar

Cooperative Societies

Maharashtra State Pune.

Sub: Regarding the arrest of Dilip Venkatawas
Parikh, Special Auditor Cooperative, Class
2, (Pannan), Pune,

In accordance with the above subject and reference, it is noted that on undated 15/05/2002. According to the written complaint given by Dadabhau Niloba Kale Special Auditor, Vishram Bagh Police Station Crime Register No. 65/02 was arrested under IPC section 406, 409, 109, 420, 34 on 13/11/2002 at 09.30 am. Jud Magi Class 1, Court No. 4 was produced before the Investigating Officer for police custody remand but was granted a magisterial custody

remand. His application for bail was rejected and after his health deteriorated he was admitted to Sassoon Hospital for medical treatment on 15/11/2002. Sessions Judge of the Upper Sessions Court Shri. Based on the application filed by Veshmukhsaheb in the court, Amina has been granted bail. He has been released on bail due to his zeal. Presenting the reason information.

Hon. should be submitted.

(P. R. Patne)

Inspector of Police

Crime Investigation Department Crime

Pune City

civil submission -

Hon. Divisional Co-Registrar Co-operative Society
(Auditor) Pune Division Pune.

O.N. 202/02

Criminal Investigation Department

Crime Pune City

Dt 17/11/2002

To

Hon. Cooperative Commissioner and Registrar

Cooperative Societies

Maharashtra State Pune.

Sub: Regarding the arrest of Shri Balasaheb

Nanasaheb Mahajan, Dist. Special

Audit Inspector Cooperative Society

Ahmednagar,

Ref: O.N. 190/2002, DT. 14.11.2002

In accordance with the above subject and reference, it is noted that on undated 15/05/2002. According to the written complaint given by Dadabhau Niloba Kale Special Auditor, Vishram Bagh Police Station Crime Register No. 65/02 was arrested under IPC section 406, 409, 109, 420, 34 on 14/11/2002 at 11.30 am. Judy Magi Class 1, Court No. 4 was produced before

the Investigating Officer for police custody remand but was granted a magisterial custody remand. His application for bail was rejected and after his health deteriorated he was admitted to Sassoon Hospital for medical treatment on 16/11/2002. Sessions Judge of the Upper Sessions Court Shri. Based on the application filed by Veshmukhsaheb in the court, Amina has been granted bail. He has been released on bail due to his zeal. Presenting the reason information.

Hon. should be submitted.

(P. R. Patne)

Inspector of Police

Crime Investigation Department Crime

Pune City

civil submission -

Hon. Divisional Co-Registrar Co-operative Society

(Auditor) Pune Division Pune.

O.N. 203/02

Criminal Investigation Department

Crime Pune City

Dt 17/11/2002

To

Hon. Cooperative Commissioner and Registrar

Cooperative Societies

Maharashtra State Pune.

Sub: Regarding the arrest of Dilip
Venkatadas Parikh, Special Auditor
Cooperative, Class 2, (Pannan), Pune,

In accordance with the above subject and reference, it is noted that on undated 15/05/2002. According to the written complaint given by Dadabhau Niloba Kale Special Auditor, Vishram Bagh Police Station Crime Register No. 65/02 was arrested under IPC section 406, 409, 109, 420, 34 on 13/11/2002 at 09.30 am. Jud Magi Class 1, Court No. 4 was produced before the Investigating Officer for police custody

remand but was granted a magisterial custody remand. His application for bail was rejected and after his health deteriorated he was admitted to Sassoon Hospital for medical treatment on 15/11/2002. Sessions Judge of the Upper Sessions Court Shri. Based on the application filed by Veshmukhsaheb in the court, Amina has been granted bail. He has been released on bail due to his zeal. Presenting the reason information.

Hon. should be submitted.

(P. R. Patne)

Inspector of Police

Crime Investigation Department Crime

Pune City

civil submission -

Hon. Divisional Co-Registrar Co-operative Society

(Auditor) Pune Division Pune.

O.N. 203/02

Criminal Investigation Department

Crime Pune City

Dt 17/11/2002

To

Hon. Cooperative Commissioner and Registrar

Cooperative Societies

Maharashtra State Pune.

Sub: Regarding the arrest of Dilip Venkatadas
Parikh, Special Auditor Cooperative, Class
2, (Pannan), Pune,

In accordance with the above subject and reference, it is noted that on undated 15/05/2002. According to the written complaint given by Vavabhau Niloba Kale Special Auditor, Vishram Bagh Police Station Crime Register No. 65/02 was arrested under IPC section 406, 409, 109, 420, 34 on 13/11/2002 at 09.30 am. Jud Magi Class 1, Court No. 4 was produced before the Investigating Officer for police custody remand but was granted a magisterial custody

remand. His application for bail was rejected and after his health deteriorated he was admitted to Sassoon Hospital for medical treatment on 15/11/2002. Sessions Judge of the Upper Sessions Court Shri. Based on the application filed by Veshmukhsaheb in the court, Amina has been granted bail. He has been released on bail due to his zeal. Presenting the reason information.

Hon. should be submitted.

(P. R. Patne)

Inspector of Police

Crime Investigation Department Crime

Pune City

civil submission -

Hon. Divisional Co-Registrar Co-operative Society
(Auditor) Pune Division Pune.

O.N. 202/02
Criminal Investigation Department
Crime Pune City
Dt 17/11/2002

To
Hon. Cooperative Commissioner and Registrar
Cooperative Societies
Maharashtra State Pune.

Sub: Regarding the arrest of Shri Balasaheb
Nanasaheb Mahajan, Dist. Special
Audit Inspector Cooperative Society
Ahmednagar,

Ref: O.N. 190/2002, DT. 14.11.2002

In accordance with the above subject and
reference, it is noted that on undated 15/
05/2002. According to the written complaint
given by Dadabhau Niloba Kale Special Auditor,
Vishram Bagh Police Station Crime Register No.
65/02 was arrested under IPC section 406, 409,
109, 420, 34 on 14/11/2002 at 11.30 am. Judy

Magi Class 1, Court No. 4 was produced before the Investigating Officer for police custody remand but was granted a magisterial custody remand. His application for bail was rejected and after his health deteriorated he was admitted to Sassoon Hospital for medical treatment on 16/11/2002. Sessions Judge of the Upper Sessions Court Shri. Based on the application filed by Veshmukhsaheb in the court, Amina has been granted bail. He has been released on bail due to his zeal. Presenting the reason information.

Hon. should be submitted.

(P. R. Patne)

Inspector of Police

Crime Investigation Department Crime

Pune City

civil submission -

Hon. Divisional Co-Registrar Co-operative Society

(Auditor) Pune Division Pune.

O.N. 204/02
Criminal Investigation Department
Crime Pune City
Dt 17/11/2002

To

Hon. Administrator
Suvarnayug Co-operative Bank Limited
Marne Heights 1102/10/11
Budhwar Peth, Pune

Sub: Regarding the arrest of Shri Ulhas Nathoba
Kalokhe, Ex Chairman and Shri Suresh
Shivajirao Kale General Manager.

Ref: O.N. 188/2002, DT. 13.11.2002

In accordance with the above subject and reference, it is noted that on undated 15/05/2002. According to the written complaint given by Vavabhau Niloba Kale Special Auditor, Vishram Bagh Police Station Crime Register No. 65/02 was arrested under IPC section 406, 409, 109, 420, 467, 468, 471, 34 on 13/11/2002 at

08.00 am. Judy Magi Class 1, Court No. 4 was produced before the Investigating Officer for police custody remand but was granted a magisterial custody remand. His application for bail was rejected and after his health deteriorated he was admitted to Sassoon Hospital for medical treatment on 16/11/2002. Sessions Judge of the Upper Sessions Court Shri. Based on the application filed by Veshmukhsaheb in the court, Amina has been granted bail. He has been released on bail due to his zeal. Presenting the reason information.

Hon. should be submitted.

(P. R. Patne)

Inspector of Police

Crime Investigation Department Crime

Pune City

civil submission -

Hon. Divisional Co-Registrar Co-operative Society
(Auditor) Pune Division Pune.

Hon. Medical Office
Sasuj Hospital Pune

Sub: Mr. Ulhas Nathoba Kalokhe Vishrama Bagh
Po. Ste. Gu.R. No. 65/02, the accused under
Sections 406, 420, 409, 467, 468, 34 regarding
prescribing the circumstances of his specimen
handcuffing.

Sir,

Subject to the above submits that Vishrama
Bagh Po. Ste. Gu.R. No. 65/02, Section 406, 420,
409, 467, 468, 34 Accused Name Ulhas Kalokhe
Susan Hospital Ward No.13 Cot No. 18 This place
is admit and its pattern is to take signature.

However, they are in a condition to take
samples. How if? Feedback is requested.

Presented to Hon.
Dated 18.11.02

Sd/-
(P.B. Patane)
Insepector of Police

STATEMENT DT.18/11/02

- 1) Salim Madad Sayyed, age 30, Occupation – Business, R/a. Ramarewadi Survey No. 110, Near Vitthal Mandir, Pune-13.
- 2) Devdas Kisan Mungase, age 32, Occupation-Service, R/a. Dighi Sudam Varade Chawl, Pune

I am PR. Patne Police Inspector Criminal Investigation Department, Pune Panch Isman called Sassoon Hospital Ward No. 13, Court No. 18 and informed that Vishram Bagh Police Station Gu.R.No. 65/02 B.D.V. Specimen of signature of accused named Ulhas Nathoba Kalokhe under section 406, 408, 467, 468, 420, 401, 34 is to be seized. However, you appear before us as Panchnama as follows-

Ward No. before the above panel. 13 of the above accused Shri. Ulhas Kalokhe was treated by Dr. Meeting with Nina Lohar, Senior Admit Shri. The appointment of Ulhas Kalokhe has been allowed by Hon'ble Judicial Class 1 Court No.4. However,

when asked in writing whether they are in a position to give a sample of their signature, the said accused Shri. Ulhas Kalokhe is to introduce the above umpire and hand over his signature to file the crime. When asked if you are ready to give it and you are ready for it, you said that you are ready and you are ready to give the sample of signature. After that, six copies of each of them have been taken on six different sheets of paper. After that Panchani has been signed below each of the said papers and has been signed in our own presence. The said Panchnama was read to him before the Pancha, he read it and said it was correct.

This Panchnama was written in Ward No.13 starting at 19.00 at night and completed at 19.45.

In presence of,

Witness

Police Inspector

1)

2)

NOTE DATE 18/11/02

I am Vasant Dattatray Kamat age 50 years business job resident 9 disant apartment deepa co of sosa aundh pune 7

Appearing before and asked, I state that on the above basis, I intend to live with my family and have been working in Suvarnayug Co-operative Bank Limited, Pune since 1980 as Manager since September 2000.

Mr. Suresh Kale, our General Manager in the Bank, was the Board of Directors in Asoon Bank. The President was Shri Ulhas Kalokhe. And vice-chairman was Mr. Ulhas Bhat and I work under his and the board of directors' direction (under control) We have total of 14 bank accounts in different banks and we are total of 22 authorized officers. That Honorable Board of Directors as per resolution dated 9/2/99 has given us the right to operate all bank accounts with HDSC Bank with the joint signature of any

of the above 22 officers in view of the convenience of administrative work. While operating the said account or withdrawing cheques, we can deal with such checks only after proper approval of the appropriate competent senior officers i.e. Sir Manager and Chairman, Vice Chairman, Board of Directors.

In our bank, the board of directors has given the authority to the chairman and level managers to take decisions regarding the purchase and sale of government debt securities. Since December 1999, our home trading government loan bonds, bonds purchase and sale transactions have been done in the bank with the approval of the president and general manager, and since the said transaction is in physical form, the transfer of actual bonds, etc. Some of the font notes in relation to the sale and purchase of the trade have been signed by President Ulhas Kalokhe as approval for the approval of the said transaction. By usual

practice those six belongs to Ulhas Kalokhe. By usual practice I recognize those six belonging to Ulhas Kalokhe.

The following bill contract notes are signed as approved by Ulhas Kalokhe President.

Sr. No.	Bill & Contractor	Date
1	8253	17/12/99
2	8382	12/1/2000
3	8612	15/2/2002
4	9037	22/3/2020
5	9395	16/5/2000
6	9392	16/5/2000
7	9461	29/5/2000
8	9531	6/6/2000
9	9702	3/7/2000
10	10317	1/9/2000
11	10677	16/10/2000
12	10679	16/10/2000
13	11828	2/2/2001
14	13361	28/6/2001
15	13757	1/8/2001
16	13761	1/8/2001
17	16029	30/1/2002
18	15911	30/1/2002
19	16873	28/3/2002
20	16877	28/3/2002

21	16871	28/3/2002
----	-------	-----------

Also, the bank has issued checks to the home traders during bond purchase transactions. He now showed me the approval of the said purchase transaction to the Chairman and Sir Manager then mentioned above. Our duly authorized officers of the Bank have duly numbered the same under joint signature. As per the resolution of the Board of Directors, he has signed the said authority and has given his details as per the following due to his familiarity with me.

Addendum:- Regarding the remarks of Mr. Vasant Dattatray Kamat R.Aundh, Pune

Sr. No.	Cheque No.	Date	Names of Authorized Officers
1	858811	16/2/2000	Sunil Bari and Raju Phule
2	225 886	2/9/2000	Suresh Kale and Rajiv Phule
3	858832	6/6/2000	Sunil Bari and Rajiv Phule
4	858840	6/7/2000	Suresh Kale and Rajiv Phule
5	225925	3/2/2001	Vasant Kamat and Sunil Bari
6	225969	2/8/2001	Sunil Bari and Rajiv Phule

7	858797	20/12/99	Suresh Kale and Rajiv Phule
8	858818	22/3/2000	Suresh Kale and Sunil Bari
9	225965	28/6/2001	Sunil Bari and Rajiv Phule
10	225216	May 2000	Sunil Bari and Rajiv Phule
11	858848	15/7/2000	Suresh Kale and Sunil Bari

I have seen and recognized the above signature of the said check as being of my usual acquaintance and am enclosing a copy of the resolution of the Board of Directors regarding the authorization given to the above officers in this regard.

All the above purchase and sale transactions have been approved by the Chairman and Sir Manager, after which the entire Board of Directors has given ex post facto approval.

Before
Inspector of Police
Anti Narcotics Squad
Crime Branch Pune.

So my say

STATEMENT DATED 18.11.2002

I am Sunil Vishnuprasad Wari, age 39, business. Job Res. 309 A Shubhuna Peth, Pandit Apartment, Pune -2

Appearing before and asked again state that I intend to reside with my family at the above addresses, working in Suvarnayug Sahakari Bank Limited Pune since 1987 and working as Accountant since July 2000.

Mr. Suresh Kale is the general manager of Amle Bank and there is a board of directors in the bank. Ulhas Kalokhe is the Chairman and Ulhas Bhat is the Vice Chairman and we are working under their control and the board of directors. Our bank has a total of 14 accounts in various other banks and we have a total of 22 officers. Hon'ble Board of Directors vide Resolution No. 3 dated 9/2/99 has empowered us to extend the authority to operate all bank accounts with HDFC Bank with free signature of any two of the above 22 officers in view of

convenience of administrative work. While withdrawing the said account or cheque, we may direct the appropriate competent higher authorities i.e. Sir Manager and Chairman Deputy Chairman Board of Directors.

The Board of Directors has given the authority to the Chairman and Sir Manager to take decisions regarding the purchase and sale of government loan bonds in our bank.

Since December 1999, all our home trading government loan bonds purchase and sale transactions have been approved by the Chairman and other managers. Also, since the said transaction is in physical form, exchange of actual securities etc. According to Hon. Sir manager was managing. As with all bonds

The contract note relating to the purchase and sale of Home Trade is now signed by President Ulhas Kalokhe for approving the said

transaction. By usual practice I recognize those signatures as Ulhas Kalokhe's.

The below mentioned bill contract notes are signed as approved by Ulhas Kalokhe President.

Sr. No.	Cheque No. & Contract No.	Date
1	8235	17/12/99
2	8382	12/1/2000
3	8612	15/2/2000
4	9037	22/3/2000

Addendum: Answer by Sunil Vishnu Prasad Bari.....

Sr. No.	Cheque No. & Contract No.	Date
5	9395	16/5/2000
6	9392	16/5/2000
7	9961	29/5/2000
8	9531	6/6/2000
9	9702	3/7/2000
10	10317	1/9/2000

11	10677	16/10/2000
12	10679	16/10/2000
13	11828	2/2/2001
14	13361	28/6/2001
15	13757	1/8/2001
16	13761	1/8/2001
17	16029	30/1/2002
18	15911	30/1/2002
19	16873	28/3/2002
20	16877	28/3/2002
21	16871	28/3/2002

Also the bank has given checks to them in the transaction of purchase of Home Tradeshi Bonds, now it is shown to me that the said purchase transaction has been approved by the Chairman and Sir Manager and then signed by the authorized officers of your bank with joint signatures as mentioned above. The said officers have signed as per the resolution of the Board of Directors and accordingly the details of the usual identifications are as follows.

Sr. No.	Cheque No.	Date	Names of Authorized Officers
1	858811	16/2/2000	Sunil Bari and Raju Phule
2	225 886	2/9/2000	Suresh Kale and Rajiv Phule
3	858832	6/6/2000	Sunil Bari and Rajiv Phule
4	858840	6/7/2000	Suresh Kale and Rajiv Phule
5	225925	3/2/2001	Vasant Kamat and Sunil Bari
6	225969	2/8/2001	Sunil Bari and Rajiv Phule
7	858797	20/12/99	Suresh Kale and Rajiv Phule
8	858818	22/3/2000	Suresh Kale and Sunil Bari
9	225965	28/6/2001	Sunil Bari and Rajiv Phule
10	225216	May 2000	Sunil Bari and Rajiv Phule
11	858848	15/7/2000	Suresh Kale and Sunil Bari

I certify that the signatures on the said check are those of my usual acquaintance. After all the above purchase and sale transactions have been approved by the Chairman and the said manager, the whole board of directors has given an ex post approval.

I have read the above answer and as I say it is correct.

Before

So my say

Inspector of Police

Anti Narcotics Squad

Crime Branch Pune.

NOTE 18/11/2002

I am Dinesh Pralhad foreigner age 29 years, profession - job will be at plot no 24, Rohit Plaza, Hingane Khurd Sinhagad Road. Pune 41

Asked to appear before I state that I have been working as a clerk in Pune since July 1991 along with my family on the above addresses and currently posted at the main office.

Now you have shown me the contract note regarding purchase and sale of home trade, some of which have the signature of President Ulhas Kalokheya as approval for the said transaction. By usual practice these signatures belong to Ulhas Kalokhe. I know that. The below mentioned bill contract notes are signed as approved by Ulhas Kalokhe President.

- 1) 8235 2) 8382 3) 8616 4) 9037 5) 9395 6) 9392
7)9461 8)9531 9)9702 10)10317 11)10677
12)10679 13)11828 14)13361 15)13757

16)13761 17)16029 18)15911 19)16873
 20)16877 21)16871

The bank has issued checks to the said home trade bond purchase transaction. It is now shown to me. The said purchase transaction has been approved by the Chairman and Sir Manager after which it has been jointly signed by the authorized officers of our bank as mentioned above. As per the resolution of the Board of Directors, they have signed the said powers and they are always present, their details are as follows:-

Sr. No.	Cheque No.	Date	Names of Authorized Officers
1	858811	16/2/2000	Sunil Bari and Raju Phule
2	225 886	2/9/2000	Suresh Kale and Rajiv Phule
3	858832	6/6/2000	Sunil Bari and Rajiv Phule
4	858840	6/7/2000	Suresh Kale and Rajiv Phule
5	225925	3/2/2001	Vasant Kamat and Sunil Bari
6	225969	2/8/2001	Sunil Bari and Rajiv Phule
7	858797	20/12/99	Suresh Kale and Rajiv Phule
8	858818	22/3/2000	Suresh Kale and Sunil Bari
9	225965	28/6/2001	Sunil Bari and Rajiv Phule

10	225216	May 2000	Sunil Bari and Rajiv Phule
11	858848	15/7/2000	Suresh Kale and Sunil Bari

The above signatures on the said check are seen and recognized as regular acquaintances. After all the above purchase and sale transactions have been approved by the Chairman and the said manager, the whole board of directors has given an ex post approval.

Before
Inspector of Police
Anti Narcotics Squad
Crime Branch Pune.

So my say

Since December 1999, all our home trading government loan bonds purchase and sale transactions have been approved by the Chairman and other managers. Also, since the said transaction is in physical form, exchange of actual securities etc. According to Hon. Sir manager was managing. Also like all bonds they are in possession.

Some of the contract notes relating to the purchase and sale of Home Trade, which have been shown to me, bear the signature of President Ulhas Kalokhe for approving the said transaction. By usual practice I recognize those signatures as Ulhas Kalokhe's.

The undermentioned bill contract notes are signed as approved by Ulhas Kalokhe President.

Sr. No.	Cheque No.& Contract No.	Date
1	8235	17/12/99
2	8382	12/1/2000
3	8612	15/2/2000

4	9037	22/3/2000
5	9395	16/5/2000
6	9392	16/5/2000
7	9961	29/5/2000
8	9531	6/6/2000
9	9702	3/7/2000
10	10317	1/9/2000
11	10677	16/10/2000
12	10679	16/10/2000
13	11828	2/2/2001
14	13361	28/6/2001
15	13757	1/8/2001
16	13761	1/8/2001
17	16029	30/1/2002
18	15911	30/1/2002
19	16873	28/3/2002
20	16877	28/3/2002
21	16871	28/3/2002

Also the bank has given checks to them in the transaction of purchase of Home Tradeshi Bonds, now it is shown to me that the said purchase transaction has been approved by the Chairman and Sir Manager and then signed by the authorized officers of your bank with joint signatures as mentioned above. The said officers have signed as per the resolution of the Board of

Directors and the details of the usual identifications are as follows –

Sr. No.	Cheque No.	Date	Names of Authorized Officers
1	858811	16/2/2000	Sunil Bari and Raju Phule
2	225 886	2/9/2000	Suresh Kale and Rajiv Phule
3	858832	6/6/2000	Sunil Bari and Rajiv Phule
4	858840	6/7/2000	Suresh Kale and Rajiv Phule
5	225925	3/2/2001	Vasant Kamat and Sunil Bari
6	225969	2/8/2001	Sunil Bari and Rajiv Phule
7	858797	20/12/99	Suresh Kale and Rajiv Phule
8	858818	22/3/2000	Suresh Kale and Sunil Bari
9	225965	28/6/2001	Sunil Bari and Rajiv Phule
10	225216	May 2000	Sunil Bari and Rajiv Phule
11	858848	15/7/2000	Suresh Kale and Sunil Bari

I certify that the signatures on the said check are those of my usual acquaintance. After all the above purchase and sale transactions have been approved by the Chairman and the said manager, the whole board of directors has given an ex post approval.

Before
Inspector of Police
Anti Narcotics Squad
Crime Branch Pune.

So my say

PANCHNAMA DATED 19/11/2002

1. Sanjay Mahadev Dhumat Age 27 Occupation: Rickshaw Driver Res. Bhairavnagar Survey No.49 Pune 32,
2. Syed Mohammad Mr. Age 43, Occupation Fitter Res. Saward Colony Pune

We have called the above sect witness here in Yerwada Jail Department of Judiciary and have appeared and informed that the accused in Case No.65/02 IPC Section 806, 809, 109, 820, 34 is Surekh Shivajirao Kale. Since the file is in Guva and his signatures are to be sampled, his counsel and permission to take samples of his signatures are to be given as per order No: 806/02 dated 18/11/02 of Hon'ble Judicial Magistrate So Class 9 Survey No. 4. is However, we are making the Panchnama before the Panch by informing them to appear before the Panch as follows.

When Mr. Paherkar told the above facts before the Waril Pancha and asked him to

summon the said Suresh Kale, he summoned him from the Yerawada Jail to the Justice Department of the Yerawada Jail. When asked his name and address before the judge, he said that his name is Suresh Shivaji Rao B-2 Krishnanagar Society Pune and informed that he has to give samples of his signature. When they agreed to it, six blank papers were given before the judge and six signatures were taken on each of them, and each of these six signatures has come to be done. Suresh Shivajirao Sample Hastambhakshara Takkada Mr. PR Panne Bo.Mr. Signed and signed.

This Panchnama will start at 17.20 PM and finish writing at 17.50 PM.

This Panchnama was written in S.T.M

Punch

1)-----

2)-----

before

Inspector of Police

Crime Investigation Department Crime Pune

O.No.10/02

Crime Investigation Department

Pune City, Date

To

Hon. Director General of Upper police

CID (Crime) Maharashtra State Pune

Reporter: P. R. Patne Police Inspector Criminal
Investigation Department Pune City
requested that

Subject- Regarding obtaining feedback after
examination of handwriting

- 1 Police Station Vishram Bagh Police Station
Pune City
- 2 Crime Register No. 65/2002 IPC Sections
406, 409, 467, 468, 471, 420, 109, 34
- 3 Plaintiff Shri Dadabhau Niloba Kale Special
Auditor Cooperative Society class 2,
Cooperative Account Maharashtra State
- 4 Accused 1 Sanjay Hariram Agarwal, 2 Ketan
Kantilal Seth, 3 Subodh Shantilal Chandyal

Bhandari, 4 Ulhas Nathoba Kalokhe, 5 Suresh Shivajirao Kale, 6 Dilip Venkatarao Parikh, 7 Koshav Bhagwan Salunkhe 8 Balasaheb Nanasaheb Mahajan, Shekhar Hanumant Sane

Absconding accused 1 Nandkishore Shankarlal Trivedi, 2 Kanan Mewawala

5 The time and place where the offense was committed was between 1999 and 30/03/2002 Suvarnayug Cooperative Bank Budhwar Peth Pune.

6 Case filed Date Time 15/05/2002 at 16.15 hrs

7. Lost material- worth Rs. 5 Crore 65 Lakhs Government Loan Bond

8 Goods received 0.00

Brief facts- The said crime was committed by Suvarnayug Sahakari Bank Ltd. from time to time during the period from 1999 to 30/03/2002. It happened here and Accused No. 1 in Column No. 4 is the Chairman and Chief

Executive Officer of Home Trade. Accused No. 2 and fugitive accused No. 1 were directors of home trade. Accused No. 2 is a broker. Absconding accused no. 2 was the Manager of Debt Market in the office of Home Trade Ltd. Accused No. 3 This Home Trade Ltd. There was an authorized secretary in his office. Accused No. 4 and 5 were the Chairman and General Manager respectively of Suvarnayug Cooperative Bank. Accused No. 6 was on the post of Special Auditor Co-operative Society Pune Class 2 and he was Suvarnayug Co-operative Bank Ltd. Audit done for the period 01/04/2000 to 31/03/2001. Accused no. 7 are chartered accountants and their K. B. Salunke and Co. it is in Pune. He has done the internal audit of the bank from 01/04/1999 to 31/03/2000.

Accused No. 8 was Special Auditor Class 1 with Institution (Moving Squad) Pune Division and he conducted audit for the period from 01/04/1991 to 31/03/2000. Accused no. 1 is a

Chartered Accountant and his company is SH Sane & K Chartered Accountants. He has done internal audit of the bank from 01/04/2000 to 31/03/2001 and 01/04/2001 to 31/03/2001.

During the period of the crime accused No. 1 to 3 and fugitive accused No. 1 and 2, the officials of the home trade, accused No. 4 and 5 in connivance with the Chairman and General Manager of Suvarnayug Cooperative Bank respectively in violation of the guidelines and rules promulgated by the Reserve Bank and also violated the dealing in purchase and sale of government securities and bonds from physical and during the period of the crime, the delivery of the bonds was sometimes delayed and 7.50% G.O.I. 2010 Rs.5 crore 65 lakhs for dealing in fake and fictitious as well as genuine bonds without possession of original government bonds, bonds without dealing in Xerox copies 2010 for the purchase of bonds worth Rs.5 crore 65 lakhs and the amount paid to Home Trade Limited by

cheque and interest etc. Crime has been committed as per section 406, 409, 420, 465, 467, 468, 471.

Also the accused No. 6 to 9 without carrying out their duties responsibly without conducting factual audit Deficiencies found during audit viz. During the year 1999 to 2002, the receipt book, courier slip, courier register, etc. of the government bonds purchased with the bank was not produced. In many places in the investment register, district numbers of government securities, bonds, etc. were not found written in the report, while intelligently ignoring the shortcomings and errors, accused no. 1 to 5 and absconding accused no. 1 and 2 were help the above accused. A crime has been committed as per section 406, 409, 420, 109.

Between the year 1999 to 30.03.2002 Home Trade Ltd. And Suvarnayug Sahakari Bank has been involved in buying and selling government bonds. From time to time the signatures on the

contract notes are on the contract notes of their positions and on the bank checks issued thereon. Sample signatures of some office bearers have been taken and their contract notes and bank checks have been seized. It is requested to get the feedback after verifying the signatures of the signatures.

The following sample contract numbers are placed on the note where signatures are made or on the bill next to the contact note or on the accompanying letter or fax where the signatures are made. The signatures are circled in black ink and marked close to them.

The abovesaid contract note are as under 1 to 34.

Sr. No.	Contract Note No. Bill No.	Trade Date	Initial amount In Lakh	Mark No.
1	8235	17.12.99	100	I
2	8382	12.1.00	100	II

3	8612	15.2.00	100	III
4	8927	8.3.00	100	IV
5	8925	8.3.00	100	V
6	9037	22.3.00	200	VI
7	9395	16.5.00	200	VII
8	9392	16.5.00	100	VIII
9	9461	29.5.00	250	IX
10	9531	6.6.00	50	X
11	9529	6.6.00	100	XI
12	9702	3.7.00	100	XII
13	9798	14.7.00	150	XIII
14	10121	10.8.00	200	XIV
15	10317	1.9.00	200	XV
16	10677	16.10.00	150	XVI
17	10679	16.10.00	150	XVII
18	11567	16.10.00	150	XVIII
19	11828	2.2.01	100	XIX
20	12097	20.2.01	250	XX
21	10315	1.9.00	200	XXI
22	12242	2.2.01	100	XXII
23	13361	28.6.01	250	XXIII

24	13757	1.8.01	200	XXIV
25	13761	1.8.01	100	XXV
26	15754	30.1.02	300	XXVI
27	15758	30.1.02	100	XXVII
28	15909	30.1.02	100	XXVIII
29	15757	30.1.02	500	XXIX
30	16029	30.1.02	525	XXX
31	15911	30.1.02	500	XXXI
32	16873	28.3.02	500	XXXII
33	16877	28.3.02	650	XXXIII
34	16871	28.3.02	525	XXXIV

Also, the following sample cheques have been seized in the registered case. Among them the following sample is bank cheque no. Cheques have been marked for inspection and sent. Transfer advice is also targeted. The signature close to the mark should be checked circled in black ink. Above cheque and transfer advice are sent as mentioned below.

Sr. No.	Name of Bank	Cheque No.	Mark No.
----------------	---------------------	-------------------	-----------------

1	Janta Sahakari Bank Ltd.,	905827	A
2	Janta Sahakari Bank Ltd.,	803228	B
3	Janta Sahakari Bank Ltd., Pune	803227	C
4	Janta Sahakari Bank Ltd., Pune	866301	D
5	Janta Sahakari Bank Ltd., Pune	854959	E
6	Janta Sahakari Bank Ltd., Pune	903754	F
7	HDFC Bank Pune	225886	G
8	HDFC Bank Pune	858840	H
9	HDFC Bank Pune	858848	I
10	HDFC Bank Pune transfer advice	O.N. 280/2001-02	
11	HDFC Bank Pune	858797	J
12	HDFC Bank Pune	858818	K
13	HDFC Bank Pune	321643	L
14	HDFC Bank Pune	984148	M
15	HDFC Bank Pune	321677	N
16	HDFC Bank Pune	111548	O
17	HDFC Bank Pune	496048	P

The letter dated 09.08.2001 produced by Clara Rajendra Samble was seized by the panchanama and is as per the following reference.

Sr. No.	Detail	Mark No.
1	Presented by Clara Rajendra Sable on 29/10/02 A Yellow Color Letter (Carbon Letter) dated 9.8.01 Giltage Management Services Ltd. Mumbai Signed below on his letterpad	W

The specimen signature of the following person has been taken in the registered crime. Above sample signature has been taken on six signatures, six signatures each, and a proper panchnama has been done, and the following mark number has been given.

Sr. No.	Name	Mark No.
1	Sanjay Hariram Agarwal	A
2	Subodh Chandhay Bhadare	B
3	Clara Rajendra Sable	C

4	Ulhas Nathoba Kalokhe	D
5	Suresh Shivajirao Kale	E

Documents as above are Contract Notes, Cheques, Transfer Advice as well as Miltage Management Sahinces Ltd. Mumbai's signed letter below on the letter pad and the correct samples of the handwriting taken have been enclosed with the mark number and it is requested to verify them and get feedback as per the following questionnaire.

- 1) Which of the marks I TO XXXIV on the contract note or accompanying and related bills or letters or faxes are similar to marks A, B, D?
- 2) Signature No. "W" is similar to signature No. "C" or how?
- 3) Marks No. G, H, I, K, L on the cheque and two signatures on mark No. J above the transfer advice, is the signature circled in

black ink similar to mark No. "E"? If so which sign is similar?

- 4) There is only one signature on each check bearing marks No. A, B, C, D, E, F, M, N, O, P, Q. Which of them is similar to those of marks No. "A" and "B" above?

Kindly request feedback as mentioned in Questionnaire 1 to 4.

The accommodation of the above mentioned mark is sent to you as shown below. Marks No. I TO XXXIV of Paveto's contract note and related bills and some accompanying letters or functions are drawn from a sheet with their mark Nos. In the first envelope, the check and transfer advice are sealed in the envelope and the mark number is also mentioned on them and in the third envelope, the letter presented by Clara Sable is closed in the envelope and the mark number is also given on it. The signature samples of the

handwriting taken in the fourth wallet are sealed and marked as above.

All the above envelopes are sealed with our office seal and are herewith.....P.I..... have been sent along with the report for feedback, the feedback report has also been enclosed in a envelope and sealed with our office seal.

(P.R. Patne)
Police Inspector
Crime Investigation Department
Pune City

Hon. Commissioner of Police
Civil submission.

O.N. 200/2002
Anti Narcotics squad
Crime Branch Pune City
Dt. 16.11.2002

To,
Hon' Superintendent
Yerwada Cental Jail
Yerwada, Pune
Civil submission

Reporter: P.R. Patne, Police Inspector, Anti
Narcotics squad, Crime Branch
Pune City requested that

Subject: Regarding to take sample signature
in the jail 3 accused.

With reference to the above subject this is
submitted that, Vishram Baug P.S. Crime
Register No. 65/2002 IPC Sections 406, 409,
467, 468, 471,420, 109, 34, Accused namely 1
Ulhas Nathoba Kalokhe, 2 Suresh Shivajirao
Kale, in the crime dated 13.11.02 Sr. No.1 on

8.30 and Sr. No. 2 on 8.00 arrested and in the Hon' Judicial Magistrate Class 1, Court No.4, Shivaji Nagar, Pune Court given Magistrate custody remand upto dated 20.11.02 and presently they are in Yerwada Jail.

In the crime required to take above accused signature and in this regard Hon' Court given permission there is two panch and request to give permission for taking singnature sample.

Sd/-

Inspector of Police

Economical Offences Wings

(Anti Narcotics Squad)

Pune City

O.N. 201/2002
Anti Narcotics squad
Crime Branch Pune City
Dt. 17.11.2002

To,
Hon' Superintendent
Yerwada Cental Jail
Yerwada, Pune
Civil submission

Reporter: P.R. Patne, Police Inspector, Anti
Narcotics squad, Crime Branch Pune
City requested that

Subject: Regarding to take sample signature in
the jail 3 accused.

With reference to the above subject this is
submitted that, Vishram Baug P.S. Crime
Register No. 65/2002 IPC Sections 406, 409,
465, 467, 468, 471,420, 109, 34, Accused
namely 1 Ulhas Nathoba Kalokhe, 2 Suresh
Shivajirao Kale, in the crime dated 13.11.02 Sr.
No.1 on 8.30 arrested and produce before the

Hon' Judicial Magistrate Class 1, Court No.4, Shivaji Nagar, Pune Court given Magistrate custody remand upto dated 20.11.02 and presently they are in Yerwada Jail.

In the crime required to take above accused signature and in this regard Hon' Court given permission. Enclosed herewith and we came here yesterday. But due to evening called today, hence we are present. We have to take signature sample of accused 1 Ulhas Nathoba Kalokhe, 2 Suresh Shivajirao Kale,

PANCHNAMA**Dt. 17.11.2002**

- 1) Shri Mustafa Mohammad Husain Shaikh, Age 24 years, Occupation- Fitter, Residing at- Nagpur Chawl, Behind Babjat Garage, Pune 6
- 2) Shri Sayyad Mohammad Mir, Age 43 years, Occupation- Cycle Shop, Residing at- Shewale Colony, Opp: Jadhav nagar, Yerwada, Pune 6

I am Shri R Patana Police Inspector Narcotics Squad, Crime Branch, Pune City, Panch State Crime investigation department office, Sangam Bridge, Pune called hence present and informed that, Vishram Baug P.S. Crime Regd. No. 65/2002 IPC Section 406,409,420,34, 465, 468, 471, 109in this crime accused namely 1 Ulhas Nathoba Kalokhe, 2 Suresh Shivajirao Kale, is in the judicial custody and in this crime required to take their signature sample and for that taken written permission from Hon' Judicial Magistrate Class 1, Court No.4, Shivaji Nagar,

Pune Court and also informed that, we will take their sample signature, hence we panch present and done panchnama as under.

Before Panch accused present at Yerwada Central Jail main gate guest room. Asked their name and address and they told their name address as above. We told them we required their signature sample for the above crime and also taken Court permission. On that time accused told that we are in Judicial custody and we will not give signature without our lawyer advice, hence we could not take their signature sample.

Abovesaid panchnama started at 12.20.

O.N. 806/2002

Criminal Court No.4 Pune

Dt. 18.11.2002

To,

- 1) Hon' Superintendent
Yeerwada Central Jail
Pune
- 2) Hon' Dean
Sasoon Hospital
Pune

Sub: Regarding to take signature sample in the
crime Vishrambaug P.S. CRN 65/02
Accused 1 Ulhas Nathoba Kalokhe, 2
Suresh Shivajirao Kale,

Sir,

This is informed you by this letter that, in
the crime Vishrambaug P.S. CRN 65/02 Accused
1 Ulhas Nathoba Kalokhe, 2 Suresh Shivajirao
Kale, lawyer filed their No Objection Pursis in this
court. Therefore in the crime Investigation

incharge request to give permission to take
signature sample.

By order

Pune

Dt. 18.11.2002

O.N. 181/2002
Anti Narcotics squad
Crime Branch Pune City
Dt. 1.11.2002

To,
Hon' Administrator
Suvarnyug Sahakari Bank Ltd.,
Pune

Sub: Regarding to receive attested copy of
Government and Semi Government Bond
Investigation Report

With reference to the above subject in
between year 1999 January to June 2002 from
the Suvarnyug Sahakari Bank, Pune, internal
audit done by Government department and that
all audit attested copy request to give upt dated
2.11.2002 for investigation of the crime
Vishrambaug P.S. CRN 65/02 under IPC Section
406, 409, 420, 34.

(P.R. Patne)
Police Inspector
Anti Narcotics squad
Crime Branch Pune City

HALF SHEET DT. 25.11.2002

1	Chargesheet No.	120/02 dt. 25.11.02
2	First Form Number and Date	65/2002, DT. 15.5.2002
3	Name and address of plaintiff	Dadabhau Niloba Kale, Age 33, Special Accounts Examiner, Co-operative society, Class 2, Residing at. 4, Kalpashree Apartment, Bombay Sappers Colony, Vadgaon Sherry, Pune 14.
4	Name and address of Accused.	1) Sanjay Hariram Agarwal, Residing at. 702, Kusum Apartment, Sector No. 17, Vashi, Navi Mumbai. 2) Ketan Kantilal Sheth, Residing at. Lalit Kuti, Co. Operative Housing Society, Andheri (W) Mumbai.

		<p>3) Subodh Chanddayal Bhandari, Residing at. B. 703, Govind Complex, Sector No. 14, Vashi, Navi Mumbai.</p> <p>4) Ulhas Nathoba Kalokhe, Residing at. Indira Housing Society, Senapati Bapat Road, Shivajinagar, Pune.</p> <p>5) Suresh Shivajirao Kale, Res. 1, Erandvana, B/2/9, Krishnanagar Society, Near Mhatre Bridge, Pune - 4.</p> <p>6) Dilip Venkatandas Parekh, Res. Suryaprakash, C-3, Marketyard Road, Pune - 37.</p> <p>7) Keshav Bhagwan Salunkhe, Res. 1728,</p>
--	--	--

		<p>Sadashiv Peth, Priyanka Apartment, Flat No. 5, Pune - 30.</p> <p>8) Balasaheb Nanasaheb Mahajan, Res. Flat No. 2, Ishan Apartment, Prabha Housing Society, Kothrud, Pune.</p> <p>9) Shekhar Hanuman Sane, Res. G. - 1, Samarth Park, Sinhagad Road, Pune.</p>
		<p>All above in the crime arrested Out of them Sr. No. 1 dated 21.8.2002 at 16.15 Sr. No. 2 dated 19.7.2002 at 17.15 Sr. No. 3 dated 30.10.2002 at 19.00</p>

		<p>Sr. No. 4 and 5 dated 13.11.2002 at 08.00</p> <p>Sr. No. 6 dated 13.11.2002 at 09.30</p> <p>Sr. No. 7 dated 13.11.2002 at 09.30</p> <p>Sr. No. 8 and 9 dated 14.11.2002 at 11.30</p> <p>(Out of Sr. No. 1 to 3 from transfer warrant) arrested and within arrest period send to Hon' Court with Remand Report. Sr. No. 1 to 3 first Police Custody and after than Sr. No. 1 to 9 Magistrate Custody remand take time to time.</p>
	Absconding accused	1) Kanan Mewawala, Res. Jamanta Mahal, 5th Floor, D. Road, Churchgate, Mumbai.

		2) Nandkishore S. Trivedi, Res. Pushpam Khandubhai Desai Road, Vileparle Mumbai.
5	Chargesheet	<p>Charge is that offense were happened in the Jurisdiction of Hon' court during this period time to time year 1999 to date 30/3/2002 Suvarnayug Cooperative Bank Ltd. head office is situated at Budhwar Peth, Pune.</p> <p>Charge is that offense were happened in the Jurisdiction of Hon' court during this period time to time year 1999 to date 30/3/2002 Suvarnayug Cooperative Bank Ltd. head office is situated at Budhwar Peth, Pune.</p>

		<p>Accused No. 1 in Column No. 4 is the Chairman and Chief Executive Officer of Hometrade Limited and Accused No. 2 and absconding Accused No. 2 was the Director of Home Trade Limited. Also accused no.2 is a broker. The absconding accused No. 1 was the Manager of Debt Market Desk in the office of Home Trade Limited. Accused No. 3 was an authorized signatory in the office of Home Trade Limited. Accused No. 4 and 5 were the Chairman and General Manager respectively of Suvarnayug Cooperative Bank. Accused No. 6 was in the post of Special Accounts Examiner Co-operative Society (Marketing) Class 2 Pune. He</p>
--	--	--

	<p>has audited Suvarnayug Sahakari Bank Limited for the period dated 1/4/2000 to 31/3/2001. Accused No. 7 is a chartered accountant and his K. B. Salunkhe & Company is located in Pune. He has done the internal audit of the bank for the period dated 1/4/1999 to 31/3/2000. Accused No. 8 is Special Accounts Examiner.</p> <p>He conducted audit for the period from 1/4/1999 to 31/3/2000 while he was a Class-1 Co-operative Society (Moving Team) Pune Division. Accused No. 9 is a Chartered Accountant and his SH. Sane & Company Chartered Accounts is a company. He has done internal audit of the</p>
--	--

		<p>bank for the period 1st April 2000 to 31st March 2001 and 1st April 2001 to 31st March 2002.</p> <p>During the period of this offence, Accused Nos. 1 to 3 and fugitive Accused Nos. 1 and 2 connived and colluded with Accused Nos. 4 and 5, Chairman and General Manager respectively of Suvarnayug Cooperative Bank in violation of the published guidelines and rules of the Reserve Bank and also withheld government bonds from physical and contravene the said article by dealing in the purchase and sale of bonds, and also during the period of the offense the</p>
--	--	---

		<p>delivery of the bonds without giving each other the original government bonds without dealing in the xerox copies, fake and fictitious as well as genuine bonds not in his possession but in fact not genuine transacted and thus misbehaved and [7.50% g. O. i. 2010 of the amount paid to Home Trade by check against the purchase of Rs. Five Crore Sixty Five Lakhs and the interest thereon etc. He cheated and embezzled a sum of five crores Seventyeight lakhs Ninety Six thousand three hundred seventy five (5,78,96,375/-) by betraying the members and investors of the bank. Therefore, the said accused Presumption of</p>
--	--	---

	<p>commission of offense under Sections 406, 409, 420, 465, 467, 468, 471, 34 of IPC.</p> <p>Also accused no.6 to 9 did not perform their duties responsibly without conducting audit based on facts, deficiencies found during audit viz. During the year 1999 to 2002, the bank has not mentioned delivery books, courier slips, courier registers etc. regarding the disbursement of government securities/bonds.</p> <p>Distinctive numbers of government bonds, etc., were not found written in many places in the investment register, but it was not</p>
--	---

		mentioned in the report. Accused No. 1 to 5 by intelligently ignoring the shortcomings and other errors etc Assisted absconding accused no.1 and 2. Therefore, the above accused. It is alleged to have committed an offense under Sections 406, 409, 420, 109 of IPC.
6	Witness	As per the list
7	Earned property	As per the list
8	Departure date time	

Hon. First Class Magistrate. Court

No. 4

Shivajinagar, Pune Civil

Submission.

Date : 25/11/2002

(P R Patne)

Police Inspector

Anti Narcotics Squad
Crime Branch Pune City.

IN HALF SHEET COLUMN NO. 6

LIST

Vishram Bagh Police Station Crime Reg. No.
65/02 Such witnesses under Sections 406, 401,
420, 485, 467, 488, 471, 34 and 109 IPC

Sr. No.	Detail/Name
1	D. N. Kale, Special Auditors Cooperative, Class 02, Pune. Office Phadtare Chowk, M.N.P. Building, 1st Floor, Pune. Residing at. Flat no. 04, Kalpashree Apart., Bombay Sappers Colony, Vadgaon Sherry, Pune - 14.
2	D. B. Gavit, Divisional Joint Registrar, Co-operative Societies, Pune. Division Pune 411 005.
3	Vilas W.D Gawde, Res. E-22, Manmohan Parswanath, Opposite Chintamani Nagar, Bibvewadi, Pune. Phone 42 82 116
4	D.J. Darkar, Asst. Po. Inspector, Vishram Bagh Po.St. Pune.

5	Vasant Dattatraya Kamat, Res. 9, Vishant, Deepa Co-op. hsg Soc. Sanghvinagar, Oudh, Pune 411 007.
6	Sunil Vishnuprasad Bari, Res. 309/A, Shukrawar Peth, Pune. Phone 44 61 212.
7	Ulhas Mahavev Bhat, Res. Flat No.03-27/8/12, Budhwar Peth, Pune. 7
8	Ashok Prataprao Godse, Res. 233, Budhwar Peth, Pune.
9	Vilas Dattatraya Bhujbal, Res. 46, Mukundnagar, Pune 411037.
10	Shankarao Shivram Suryavanshi, Res. Guruwatt Sahavas, C/12, 470, Shaniwar Peth, Pune - 411030.
11	Panch- Mangesh Shripad Nadkarni, Res. 402, New Mangalwar Peth, Pune. 11
12	Panch- Salim Abu Shaikh, Res. 481, Rasta Peth, Pune.
13	Panch- Prakash Vitthal Dhakate, Res. 455, Ganesh Peth, Pune.

14	Panch- Chandrakant Rama Pujari, Res. Adarsh Nagar, Ramwadi Opposite Tax Office, Pune.
15	K. K. Abdul Majjeed, Res. 1/30, Shastri Apart, Lashkar, Pune.
16	Digambar Keshav Rasane, Res. 189, Budhwar Peth, Pune.
17	Laxmikant Ranganath Jade, Res. 591, B, Rasta Peth, Pune.
18	Balkrishna Vitthal Raikar, Res. 117, Budhwar Peth, Pune.
19	Arun Parashuram Shinde, Res. 44, Bibvewadi, Pune.
20	Gajanan Dhondiram Ganjave, Res. 11/12, Erandwana, Lakshmi-Narayananagar, Building c. 8-B, Flat No. 15, Pune 04.
21	Vijayakumar Sudham Wambure, Res. 153, Budhwar Peth, Pune.
22	Manik Baburao Chavan, Res. 222, Budhwar Peth, Pune.

23	Sharmila Shirish Bhosale, Res. Puja Park, 'B' Building, Flat No. 04, Opposite Chintamaninagar, Bibvewadi, Pune.
24	Nivruti Balaji Pohale, Res. Jyothika Apartment, Bhangarwadi, Mawal Dist. Pune.
25	Panch Shivaji Laxman Shende, Res. Vevkar Chal, Samwadi, Pune.
26	Panch Khandu Dattu Shitole, Res. 5th Mile, Pune-Nagar Road, Pune,
27	Panch Suryakant Jairam Salunkhe, Res. 546, Ghorpade Peth, Pune
28	Panch - Ashok Baban Deshmukh, Res. Deafens Colony, B.No. 04, Wanwadi, Pune.
29	Asst. Gen. Manager, RBI, Mumbai 400 001.
30	Baburao Changdevrao Hange, Deputy Chief Accounts Officer, Maharashtra Life Authority Office, CIDCO Bhawan, Belapur, Navi Mumbai. Phone 75 71 625.
31	Rajiv Devendraprasad Phule, Res. Avishkar, S.No. 11/11, Opposite Shivanam Soc Chavannagar, Pune 411043

32	Dinesh Prahlad Pardeshi, Res. Flat no. 24, Rohit Plaza, Hingane Khurv Road, Sinhgad, Pune - 411 051
33	Co-operative Commissioner and Registrar, Co-operative Societies, Maharashtra State, Pune.
34	Abraham Jacob, Ass.Gen. Manager, Federal Bank, Address: 27, Tamariv Lane, Homi Modi Street, Fort, Mumbai - 01.
35	Panch - Bahadur Nas Singh Manjhi, Res. 104, A. Gunanidhi Vivanaman Ambadi Road, Vasai West, Distt. Thane.
36	Panch - Chudamani Raksharamji Mishra, Res. Vinod Singh Chawl, Room no. 08, Gavvevi Road, Poisar, Kandivali (East), Mumbai 101
37	Jugna Param Singh Lodhaya, Res.12 B, Pornima Building, H.M. Compound, M.G.Road, Poisar, Kanvivali (East), Mumbai --101.
38	Bina Navanitrai Sanghvi, Res. B. Wing Flat No. 408, Amrit Apartment, J.S. Road, Wahisar,

	Mumbai 68. By / Giltage Management Securities Ltd., 103, Liberty Apartment, 80-A, Sarojini Road, Vileparle (W), Mumbai 56, Phone- 6194712
39	Panch - Shailesh Harkishanwas Mehta, Res. 407, Green Rose no. 02, 120 Link Road, Chikuwadi, Simpoli, Borivali (W) Mumbai 12.
40	Panch- Atul Balmukuon Ojha, Res. C.602, Manwakini, Shivvallabh Cause Road, Rawalpada, Dahisar (W.), Mumbai 68.
41	Panch - Kantilal Atmaram Makude, Res. 429/30, Dias Plot Slum, Pune.
42	Panch - Shantaram Vithoba Waikar, Res. Pulachi Wadi, Deccan Gymkhana, Pune.
43	Jayakumar Rasiklal Mehta, Res. Hariom Apartment, No. 103, Anandanwar, Vasai Road (W.) Dist. Thane 401 202 Ph. 0250-348.203
44	Parag Jain, Deputy Jan. Manager, Secondary Market Department, SEBI, Earnest House, 194, Nariman Point, Mumbai 21. Phone- 28.50 441.

45	D.S. Garud, P.No. 1057, Crime Branch, Pune.
46	D.S. Mate P. C.4010, Crime Branch, Pune.
47	K. B. Bele, Deputy Superintendent of Police, Crime Investigation Department, Nagpur.
48	Panch - Bhanudas Dhakoji More, Res. Chamviranagar Slum, Harish Beej Bopodi, Pune.
49	Panch - Javev Gulab Shaikh, Res. 158, Kasba Peth, Pune.
50	Panch Sangram Sambhaji Chavan, Res. S.N. 34, Keshavnagar, Mundhwa, Pune 36.
51	Panch - Siddharth Sharanappa Kumbhar, Res. Mithanagar, Kondhwa, Pune
52	Panch - Karnajit Lukendra Narayan, Res. Kalambali village, Panvel, Shidzad.
53	Panch Dayalal Shriram Navhar Verma, Res. Karave Gaon, Dist. Thane.
54	Panch - Vishnu Narayan Shukla, Res. Sec. 11, Juhu Village, Navi Mumbai

55	Panch - Raju Jaggu Kanojia, Res. Sec. No. 26, Kothala Wala Neighbor, Kopri Gaon, Navi Mumbai
56	B.S. Patil, Deputy Chief Accountant, Maharashtra Life Authority Navi Mumbai 14.
57	M.S. Pawar, Deputy Gen. Manager, I.D.B.I., Cuffe Parade, Mumbai 05.
58	Ratan Das, Officer, I.C.I.C.I. Infotech Services, Vashi Vashi International Infotech Park, Tower no. 05, Above Vashi Railway Station, Navi Mumbai.05.
59	Ketan Rameshchandra Maskeria, Res. 191/5313, Gitanjali Building, A. Wing, Pant Nagar, Ghatkopar East, Mumbai 75
60	Panch - Pradip Sukhdev Shinde, Res. 540, Lohia Nawar, Pune 42
61	Panch - Ali Muhammad Aliakbar Tamboli, Res. 162, Nana Peth, Pune 2
62	Ganesh Shankar Shingaram, Res. 550, Mahatma Phule Peth, Pune 42

63	Amar Ashok Shah, Res. 415, Shaniwar Peth, Pune
64	Satish Shetty, Asst. Manager, ICICI Infotech Services, Vashi International Infotech Park, Tower no. 05, Above Vashi Railway Station, Navi Mumbai 05
65	Ketan Choksi (CA), by / C.I.D. Kaim Office, Odd Custom House Building, 4th Floor, Fort, Mumbai
66	K. Vamana Rao, Director Finance, Manipal Academy of Higher Education, Madhav Nagar, Manipal 576 111 (Karnataka State) Phone (118252) – 571201
67	D. Sridhar, Director, Providence Corporate Advisory Services Pvt. Ltd. "Alsa Glendridge", # 32, Langford Road, Bangalore 560025. Phone 21 22429
68	Rajaram Bhandarkar, I. CD S. Securities Ltd., N-115, North Block, Manipal Center, Dikanson Road, Bangalore 560 042, Phone 5599793

69	Panch Vishwas Ganesh Kaduskar, Res. 1220, Savashiv Peth, Pune 30
70	Punch - Dilip Jarnadan Vaichal, Res. 8, Mahatma Phule Peth, Kasturi Chowk, Pune 42
71	Clara Rajendra Sable, Res. Sewalal Nagar, Tulliz Road, Nala Sopara, East Mumbai
72	Amit Seth, Giltage Management Services Ltd., 103, Liberty Apt., 80 Sarojini Road, Vileparle (W), Mumbai 56. Phone 619 47 12.
73	Taral Seth, Director Valiant Capital Markets Pvt. Ltd., 4-A, Kistal, Juhu Road, Santakuz (W), Mumbai - 54. Tel 649 53 50.
74	S. K. Mishra, Assistant General Manager, RBI, Mumbai 1
75	Panch - Meghraj Gopal Pillay, Res. 744, Bhawani Peth, Pune
76	Panch Balkrishna Parameshwar Thakur, Res. 407, Nana Peth, Pune
77	Prakash Kamble, Deputy Registrar, Cooperative Society Pune City, No. 4

78	Panch Anil Vasant Pimpalkhare, Res. 141, Shukrawar Peth, Pune
79	Deepak Deshpande, P.O. Nir., C.I.D. Crime, Old Custom House, Fort, Mumbai
80	Shivayogi Basavaraj Kubsav, Res. 11, Nila Kadam, Cama Road, Andheri, Mumbai
81	Panch Jamir Abbas Tamboli, Res. Bhagyodaya Nagar, S.No. 46, Sunwar Vihar Society, Behind Wriggad School, Kaudhwa Khurya, Pune 48
82	Panch Ishwarlal Dulji Sharma, Res. Old Custom House, d. D. building, fort, Mumbai
83	P.V. Athawale, Officer, Janata Cooperative Bank, Fort Branch, Mumbai
84	Panch - Vijay Kisanrao Shinde, Res. 9, Mehta Chambers, Kalyan Street, Wanbandar Majjiv, Mumbai 1
85	Panch - Makarad Shriram Akut, Res. 1735, Sadashiv Peth, Pune 30
86	Panch - Maruti Laxman Gaikwad, Res. Voorganagar Slum, Akuhi, Pune 35

87	Panch - Sanjay Pandurang Sawant, Res. Ghorpadi village, Pune
88	Panch - Gojir Dagdu Sutar, Res. S.No. 12, Lakshminagar, Yerwada, Pune 6
89	Panch - Ganesh Venkatesaran, Res. 11 Nutex, Saraswati Road, Santacruz West, Mumbai 54
90	Panch - Dipali Megroy Varghese, Res. 3, Anjuvilla, Kul Rice Colony, Varvola Biz, East, Mumbai 55
91	Dr. Nina Lohar, Medical Officer, Sassoon Hospital, Pune.
92	Panch Salim Madod Syed, Res. S.No. 110, Ramtekdi, Near Vitthal Temple, Pune 13
93	Panch - Devdas Kisan Mungse, Res. Sudam Parande Chal, Vidhi, Pune
94	Panch - Sanjay Mahadev Dhumal, Res. Bhairavnagar, S.No. 49, Pune 32
95	Panch - Syed Muhammad Mir, Res. Sewai Colony, Yerwada, Pune 6
96	Jailer Paherkar, By / Superintendent, Yerwada Central Jail, Pune 6

97	Handwriting experts, C.I. D. Office, Sangam Beej, Pune
98	S.J. Kamble, P.O.No. 146, Crime Branch, Pune City
99	S.D. Jadhav, Po Hawa. 2483, Crime Branch, Pune City
100	Police Inspector S. M. Gaikwad, Vishram Bagh Police Station, Pune City
101	Police Inspector Shashikant H. Bodhe, Crime Branch, Pune City
102	Asst. Police Inspector Pradip Affle Crime Branch, Pune City
103	Inspector of Police, C.P. Shiurkar, Crime Branch, Pune City.
104	Investigating Officer P. R. Patne, Inspector of Police, Crime Branch, Pune City.

IN HALF SHEET COLUMN NO. 7
RECEIVED PROPERTY LIS

Vishwambagh Police Station Crime Registration No. 65/2002 to show the income received under section 506, 509, 420, 465, 467, 468, 471, 109, 34 in chargesheet.

Adjacent column no. 7

Sr. No.	CRN	Seized date	From whom	Place		Detail
1	98/02	11.6.02	Suresh Bhausahab Dhotre	Present at Crime Branch office, Pune	1) 00.00	M/s. Hometrade Ltd. Company Stock Exchange Mumbai No. INBO 10624639 approved member of Suvarnyug Sahakari Bank Marg. Pune letter Xerox copy
					2) 00.00	M/s. Hometrade Ltd. Company Stock Exchange Mumbai No. INBO

						110624638 approved member of Suvarnyug Sahakari Bank Marg. Pune letter Xerox copy
					3) 00.00	Suvarnayug Sahakari Bank Limited Pune in relation to the transactions made by the Bank with Home Trade Limited Company regarding the purchase and sale of Government Debt Bonds 1] Board of Directors Proceeding Book

						Dated 8/4/1996 Pass to Time. 2] Board of Directors Protatable Book dated 12/4/99 to 27/5/97. 24/7/2000 3] Board of Directors Proceeding Book dated 8/8/2000 Upto 22/10/2001 4] Board of Directors Proceedings dated 10/11/2001 to As of 20/4/2002.
					4) 00.00	Suvarna Yuga Cooperative Bank Limits on Purchase

						and Sale of Agricultural Loan Bonds. Pune Father Investment Register Year 2001 to 2002
					5) 00.00	M/s. Home Trade Home Ltd. by Suvarnayug Cooperative Bank Limited Pune. Basic correspondence with the company regarding purchase and sale.
					6) 00.00	Regarding purchase and sale of government loans

						R.B.I. Circulars published from time to time.
					7) 00.00	Copy of the Resolution regarding the Board of Directors of Suvarnayug Co-operative Bank granting authority to buy, sell and invest in Government Debt Bonds
					8) 00.00	Suvarnayug Cooperative Bank Limited Pune Home Trade Ltd. Shaded copy of the account statement of Citiback and HDFC Back

						from the bank where the said checks were deposited regarding the two checks through which the difference amount was returned to the bank after the sale of cooperative loan bonds to the company.
					9) 00.00	Suvarnayug Sahakari Bank Pune Resolution about M/s. Home Trade Company is taking over Panel

					10) 00.00	Suvarnapug Cooperative Bank Limited Pune Director name, address and phone no. etc.
					11) 00.00	Suvarnapug Cooperative Bank Limited Pune officer name and address list
					12) 00.00	Suvarnapug Cooperative Bank Limited Pune list of approved borker recruited on the panel.
					13) 00.00	Suvarnapug Cooperative Bank Limited Pune photocopy of monthly

						return for March 2002 sent to RBI.
					14) 00.00	M/S. Home Trade Ltd., Bank account details given to the company as per HDFC Bank DD and Transfer Advance dated 28/6/01 Dated 2/8/01 & Dated 3/8/01 Photocopy.
					15) 00.00	Suvarnapug Cooperative Bank Limited Pune written report Xerox copy about the Co-operative account and M/s. RBI

						Bond transaction case dated 2.5.2002
					16) 00.00	Date-wise details of investment transactions with M/s. Home Trade, detailed information under Auditor of Accounts Report and Report of Sub-Committee of Directors Photocopy.
					17) 00.00	Suvarnapug Cooperative Bank Limited, Board of Directors Election 1998-2003 Paper Hon.

						Election Officer Copy of declaration of result dated 13/5/98.
--	--	--	--	--	--	---

1	2	3	4	5		6
2	107/02	13.6.2002	Suresh Shivajirao Kale	Crime Branch office, Pune City presented	1) 00.00	Reserve Bank of India Head Office Urban Bank Division Garment House 1st Floor Worli Mumbai-18 Photocopy of Circular from Total 3
					2) 00.00	Suvarnapug Cooperative Bank Ltd., Pune Bank from 1996 to Table of transactions done

						through brokers prior to the end of 31/3/2002 Total 12 pages
					3) 00.00	Suvarnayuga Co-operative Bank Ltd. Pune regarding getting bond certificate of M/s Home Trade Ltd. Vashi Mumbai. Dated 28/2/2002 dated. 15/3/02 dated 10/4/02 photocopies of letters.

1	2	3	4	5	6	
3	1104/02	17.6.02	Sunil Vishnuprasad Bari	Crime Branch Office, Pune presented	1) 00.00	M/s. Ketan Sheth & Co. sent the information of his company xerox copy.
					2) 00.00	A copy of the circular containing full details of the change Copies of their company Giltage Management Services Ltd.,
					3) 00.00	A copy of M/s. Home Trade company change company name regarding

						that send letter to Bank and company registration certificate.
					4) 00.00	M/s. Home Trade Company as per sold 10.65% ICICI Bond certificate No. 5 & 6, each Rs. 1 Crore two bond certificate Xerox copy transfer form and related document Xerox copies.
					5) 00.00	M/s. Home Trade Company from December 1999 purchase and sales

						transaction information, purchase sales sheet
--	--	--	--	--	--	--

1	2	3	4	5		6
4	108/02	19.6.02	Sunil Vishnuprasad Bari	Crime Branch Office, Pune presented	1) 00.00	Suvarnayuga Co-operative Bank Ltd. Pune Local Delivery Book
					2) 00.00	Suvarnayuga Co-operative Bank Ltd. Pune Bank Banks with authorized brokers on the panel

						for year wise sales transaction details.
					3) 00.00	Suvarnayuga Co-operative Bank Ltd. Pune Summary Table of Transactions done by Pune from 1996 to 2002 with all Brokers
					4) 00.00	Suvarnayuga Co-operative Bank Ltd. Pune Details of purchase and sale transactions made

						with M/s. Home Trade Ltd., Company
					5) 00.00	C.T. Bank and HDFC Bank Bill, cheque BC-OBC Register
5	118/02	24.7.02	Ketan Kantilal Sheth	103 Liberty Apartment, 80A, Sarojini Road, Vileparle West, Mumbai	1) 00.00	A file in this Suvarnayuga Co-operative Bank Ltd. Pune detailed information about the transactions carried out by Miltage Management Services

						Ltd., Miltage Investments and M/s. Ketan Seth and Company
6	120/02	25.7.02	Vasant Dattatray Kamat	Crime Branch Office, Pune presented	1) 00.00	Suvarnapug Co-operative Bank Limited Marne Heights 1102/10/11 Budhwar Peth, Pune Head Office from 9/4/01 to 27/5/02. Attendance Book of the Board of Director

						meeting held during the period
--	--	--	--	--	--	--------------------------------

1	2	3	4	5		6
						Each page bank stamp and on that page put number 1 to 20
7	168/02	16.9.02	Rajiv Devendra Prasad Phule	Suvarnayuga Co-operative Bank Ltd. 1110,	1) 00.00	A investment Reg. Year 1999-2000 1110 Budhwar Peth Pune. Suvarnayug Cooperative Bank Marya. Pune, each page has a stamp and total pages are 1 to 59, but the first page

				Budhwar Peth, Pune		has no number, short term deposit, fixed deposit, full investment building fund, Graduity find, pledge in loan and other investment part shares etc. last two pages 48 and 49 written as serial numbers are blank and up to 47 pages are written.
					2) 00.00	A investment Reg. Year 2000-2001 Suvarnayug Cooperative Bank Marya. Pune, each page has a stamp and total pages are 1 to 50, but the first page not there, and mention year 2000-2001 investment register short term deposit, fixed deposit, full investment building fund, Graduity

						find, pledge in loan and other investment part shares etc. pages 48, 49,50 written as serial numbers are blank and up to 47 pages are written together summary.
8	172/02	10.10.02	Shri Sunil Vishnuprasad Bari	State crime investigation department office Sangam Bridge Pune	1) 00.00	Home Trade gave to Suvarnayug Sahakari Bank in connection with the purchase and sale of the counter note and its number 8235 along with it. 17/12/99 face price of one crore 11.5% CG-2015 as approved by Chairman Ulhas Kalokhe same as Home Trade Officer and taken from Home Trade.

					2) 00.00	Home Trade gave to Suvarnayug Sahakari Bank in connection with the purchase and sale of the counter note and its number 8382 along with it. 12.1.2000 face price of one crore 12.60% CG-2018 as approved by Chairman Ulhas Kalokhe same as Home Trade Officer and taken from Home Trade.
					3) 00.00	Home Trade gave to Suvarnayug Sahakari Bank in connection with the purchase and sale of the counter note and its number 8612 along with it. 15.2.2000 face price of one crore 12.40% CG-2013 as approved by

						Chairman Ulhas Kalokhe same as Home Trade Officer and taken from Home Trade.
					4)00.00	Home Trade gave to Suvarnayug Sahakari Bank in connection with the purchase and sale of the counter note and its number 8927 along with it. 8.3.2000 face price of one crore 11.5% CG-2013 as approved by Chairman Ulhas Kalokhe same as Home Trade Officer and taken from Home Trade.
					5) 00.00	Home Trade gave to Suvarnayug Sahakari Bank in connection with the purchase and sale of the counter note and its number 8925 along with it.

						8.3.2000 face price of one crore 12.60% CG-2018 as approved by Chairman Ulhas Kalokhe same as Home Trade Officer and taken from Home Trade.
					6) 00.00	Home Trade gave to Suvarnayug Sahakari Bank in connection with the purchase and sale of the counter note and its number 9037 along with it. 22.3.2000 face price of Two crore 11.99% CG-2009 as approved by Chairman Ulhas Kalokhe same as Home Trade Officer and taken from Home Trade.

					7) 00.00	Home Trade gave to Suvarnayug Sahakari Bank in connection with the purchase and sale of the counter note and its number 9395 along with it. 16.5.2000 face price of Two crore 11.83% CG-2014 as approved by Chairman Ulhas Kalokhe same as Home Trade Officer and taken from Home Trade.
					8) 00.00	Home Trade gave to Suvarnayug Sahakari Bank in connection with the purchase and sale of the counter note and its number 9392 along with it. 16.5.2000 face price of one crore 12.40% CG-2013 as approved by

						Chairman Ulhas Kalokhe same as Home Trade Officer and taken from Home Trade.
					9) 00.00	Home Trade gave to Suvarnayug Sahakari Bank in connection with the purchase and sale of the counter note and its number 9461 along with it. 29.5.2000 face price of one crore 11.5% CG-2010 as approved by Chairman Ulhas Kalokhe same as Home Trade Officer and taken from Home Trade.
					10) 00.00	Home Trade gave to Suvarnayug Sahakari Bank in connection with the purchase and sale of the counter note

						and its number 9531 along with it. 6.6.2000 face price of Fifty Lakh 11.25% CG-2005 as approved by Chairman Ulhas Kalokhe same as Home Trade Officer and taken from Home Trade.
					11) 00.00	Home Trade gave to Suvarnayug Sahakari Bank in connection with the purchase and sale of the counter note and its number 9529 along with it. 6.6.2000 face price of one crore 10% CG-2014 as approved by Chairman Ulhas Kalokhe same as Home Trade Officer and taken from Home Trade.

					12) 00.00	Home Trade gave to Suvarnayug Sahakari Bank in connection with the purchase and sale of the counter note and its number 9702 along with it. 3.7.2000 face price of one crore 12.30% CG-2016 as approved by Chairman Ulhas Kalokhe same as Home Trade Officer and taken from Home Trade.
					13) 00.00	Home Trade gave to Suvarnayug Sahakari Bank in connection with the purchase and sale of the counter note and its number 9798 along with it. 14.7.2000 face price of one crore 50 Lakh 14% CG-2005 as approved by

						Chairman Ulhas Kalokhe same as Home Trade Officer and taken from Home Trade.
					14) 00.00	Home Trade gave to Suvarnayug Sahakari Bank in connection with the purchase and sale of the counter note and its number 10129 along with it. 10.8.2000 face price of Two crore 11.83% CG-2014 as approved by Chairman Ulhas Kalokhe same as Home Trade Officer and taken from Home Trade.
					15) 00.00	Home Trade gave to Suvarnayug Sahakari Bank in connection with the purchase and sale of the counter note

						and its number 10317 along with it. 1.9.2000 face price of Two crore 17.5% RSEB-03 as approved by Chairman Ulhas Kalokhe same as Home Trade Officer and taken from Home Trade.
					16) 00.00	Home Trade gave to Suvarnayug Sahakari Bank in connection with the purchase and sale of the counter note and its number 10677 along with it. 16.10.2000 face price of one crore Fifty Lakh 14.00% CG-2005 as approved by Chairman Ulhas Kalokhe same as Home Trade Officer and taken from Home Trade.

					17) 00.00	Home Trade gave to Suvarnayug Sahkari Bank in connection with the purchase and sale of the counter note and its number 10679 along with it. 16.10.2000 face price of one crore Fifty Lakh 17.5% RSEB- 03 as approved by Chairman Ulhas Kalokhe same as Home Trade Officer and taken from Home Trade.
					18) 00.00	Home Trade gave to Suvarnayug Sahakari Bank in connection with the purchase and sale of the counter note and its number 11567 along with it. 16.10.2000 face price of one crore Fifty Lakh 17.5% RSEB- 03 as approved by

						Chairman Ulhas Kalokhe same as Home Trade Officer and taken from Home Trade.
					19) 00.00	Home Trade gave to Suvarnayug Sahakari Bank in connection with the purchase and sale of the counter note and its number 11828 along with it. 2.2.2001 face price of one crore Fifty Lakh 15.75% KBJNL-4:5 as approved by Chairman Ulhas Kalokhe same as Home Trade Officer and taken from Home Trade.
					20) 00.00	Home Trade gave to Suvarnayug Sahakari Bank in connection with the purchase and sale of the counter note

						and its number 12097 along with it. 20.2.2001 face price of Two crore Fifty Lakh 11.5% CG- 2010 as approved by Chairman Ulhas Kalokhe same as Home Trade Officer and taken from Home Trade.
					21) 00.00	Home Trade gave to Suvarnayug Sahakari Bank in connection with the purchase and sale of the counter note and its number 10315 along with it. 5.3.2001 face price of one crore 17.5% RSEB- 03 as approved by Chairman Ulhas Kalokhe same as Home Trade Officer and taken from Home Trade.

					22) 00.00	The contract note given by Home Trade to Suvarnayug Co-operative Bank in respect of purchase and sale and the contract note and the accompanying bill dated 8/3/2001 face value of one crore rupees 15.75 percent KBJNC 4.5 are not signed by the officers of the bank as approval. It is also signed by an officer from Home Trade. Sold to Home Trade.
					23) 00.00	SGL Sale note given by Home Trade to Suvarnyug Co-operative Bank in connection with purchase and sale its no. OW NO. 507 Rs. 11.99% GOI 2009 Suvarnayug Bank at face value of Rs.2

						Crores on 22/2/01 Giltage Management Pvt Ltd. Sold to Vileparle Mumbai
					24) 00.00	SGL Sale note given by Home Trade to Suvarnyug Co-operative Bank in connection with purchase and sale its no. OW NO. 306 Rs. 11.25% GOI 2005 Suvarnyug Bank at face value of Rs. 50 Lakh on 11/8/01 Giltage Management Pvt Ltd. Sold to Vileparle Mumbai
					25) 00.00	SGL Sale note given by Home Trade to Suvarnyug Co-operative Bank in connection with purchase and sale its no. OW NO. 456 Rs. 10% GOI 2014

						Suvarnayug Bank at face value of Rs.2 Crores on 19/1/01 Giltage Management Pvt Ltd. Sold to Vileparle Mumbai
9	170/02	21.10.02	Mrs. Tara Rajendra Sable	Criminal Investigation Department (G.A.D) M. S. Pune. Presented at the office.	1) 00.00	Some printed and some handwritten English matter on a yellow colored paper as follows :- GILTEDGE MANAGEMENT SERVICES LIMITED. SHARE & FINANCE BROKERS 103, Liberty Aprt. 80-A Sarojini Road, Behind me Donald's vile parle(W) Mumbai -400056 Ref Sec- To, Ketan/Kanen. Home Trade Ltd..

					<p>Dear Madam/sir.</p> <p>Enclosed please find herewith the following 11 securities/Bonds/Documents/Cheque.</p> <p>ii) Copy of 10.65% ICICI face value Rs 2 Cr sent to savarnayug sahakari Bank Ltd, please on your behalf kindly acknowledge the receipt by signing the duplicate copy and oblige of your faithfully for giltagege Management service limited.</p> <p>Thanking you,</p> <p style="text-align: right;">Clara Authorised Signature.</p>
--	--	--	--	--	--

10	180/02	11.11.02	Shri Shivyogi	State crime		Cheque No.	Amount
			Basavraj	investigation	1)	858811	1,11,86,222.22
			Kubsad Asst.	department	00.00		
			Manager	Mumbai	2)	225886	2,12,58,904.11
			HDFC Bank	Branch	00.00		
			Mumbai		3)	858832	52,35,250.00
					00.00		
					4)	858840	1,07,63,666.60
					00.00		
					5)	225925	1,04,55,342.47
					00.00		
					6)	225969	1,01,07,095.89
					00.00		
					7)	858767	1,00,87,638.89
					00.00		

					8) 00.00	858818	2,13,36,744.44
					9) 00.00	TRF letter 3.8.01	1,01,04,178.08
					10) 00.00	321643	995.44
					11) 00.00	984147	16081.25
					12) 00.00	321677	144566.35
					13) 00.00	111548	16862568.49

11	179/02	11.11.02	Shri P.V. Athawale Officer Janta	Janta Sahakari Bank Ltd.,	1) 00.00	905827	10594109.59 through HDFC Bank	8.3.2001
			Sahakari Bank Ltd., Pune Branch	Pune Mumbai Branch	2) 00.00	803228	11143000.00 through HDFC Bank	21.3.2000
			Mumbai		3) 00.00	803227	10426363.33 through HDFC Bank	21.3.2000
					4) 00.00	866301	11132166.67 through HDFC Bank	6.10.2000
					5) 00.00	854959	22274361.11 through HDFC Bank	17.8.2000

					6) 00.00	903754	23054109.59 through HDFC Bank	5.3.2001
12	182/2002	16.11.2002	Shri Shivyogi Basavraj	HDFC Bank Mumbai	1) 00.00	496048	1,45,65,75.34	
			Kubsad Asst. Manager		2) 00.00	225216	1,00,38,194.44	
			HDFC Bank Mumbai		3) 00.00	858848	1,72,27,500.00	
					4) 00.00	225965	3,11,42,500.00	
					5) True copy letter	6.6.2000	93,64,444.44	