

PW. No.12 on S.A. :

Name : Jagdish Tejmal Thakur.
Age : 60 years.
Occupation : Retired.
Residing at : Mulund East, Mumbai.

Examination-in-chief by Ld. A.P.P. Smt. P. S. Patil for the State :-

In the year 2002, I was working as Divisional Manager in Stock Holding Corporation India Ltd. EOW demanded information in respect of Shree Satguru Jangli Maharaj Sahkari Bank Ltd. by issuing letter to our office and in reply, I have sent the document along with my letter to EOW. EOW demanded account number of that bank along with its opening date and holding statements of various dates which were in that letter. The code of that account number was ^{nm (SJM B) nm} SJMB. EOW demanded statements of that account dated 31.03.2002, 30.04.2002, 31.05.2002 and 31.06.2002. Thereafter, 11 certificates of security 9.39% GOI of the client have been ^{nm 10 clgecl nm} lost for conversation from physical to Subsidiary General Ledger for Rs.10 crore. I do not remember the date of the same.

2] EOW also demanded the details in respect of purchase transactions were undertaken against clear funds and the sales transactions against cleared security balances in the account and EOW demanded list of authorized signatories and Euro Asian Security Ltd. (now home trade finance Ltd.) Company's last date of operating account and the account was operated on March 2000. Thereafter, there was no holding in the account till the date of letter.



3] Now letter dated 16.07.2002 sent by me to Pradip Aphale by me shown to me. It bears my signature. Its contents are true and correct. It is marked as **Exh.142**. I have sent all the documents demanded with that letter. Now, original holding statements of 31.03.2002, 30.04.2002, 31.05.2002, 30.06.2002 of that Shree Satguru Jangli Maharaj Sahkari Bank Ltd. with covering letters shown to me. All the covering letters and statements bears my signature and its contents are true and correct. All the above documents are exhibited as **Exh.143 Colly**. The above said documents were prepared from the records of my company. Now one xerox true copy of resolution of that bank dated 14.12.1999 and xerox copy of list of authorized signatory shown to me. I sent the same to EOW. The above said true documents were submitted by that bank namely, Shree Satguru Jangli Maharaj Sahkari Bank Ltd. It were handed over to us by that bank. Original might be with our company. It bears the signature of their Chairman. The above said documents are already marked as Article D. I also sent xerox copies of list of changed authorized signatory of EOW along with true copy of resolution and covering letter sent by them shown to me. The covering letter is dated 12.02.2002, the copy of resolution dated 06.02.2002. All the above documents are marked as **Article G Colly**. Now one xerox copy of covering letter and xerox copy of resolution dated 21.05.2002 in which list of authorized signatory has been mentioned shown to me. These documents also sent by them and sent to EOW. Its contents are true and correct. It is marked as **Article H. (colly) xny**

Cross examination by Adv. Dipak Mane for accused No.1 :-

4] Declined.

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Cross examination by Adv. Nitish Wani for accused No.2 :-

5] Declined.

Cross examination by Adv. Poonam Ankaleshwarya for accused No.3 :-

6] Declined.

Cross examination by Adv. Prakash Salshingikar for accused No.4,

6, 7, 10 :-

7] I do not remember whether I submitted any document with EOW to show that I am the employee of Stock Holding Corporation of India. Today also no any document brought on record to show that I am connecting with Stock Holding Corporation of India. Witness voluntarily deposes that now I am retired. No any document on record has been brought by me today to show that during that period I was authorized by my department to communicate with EOW. It is not true to say that all the documents which are identified by me are not mentioned in the covering letter Exh.142. I do not know the inward number used to be mentioned on each and every document which is used by our department. I do not know our department is maintained inward register. It is true to say that today I am unable to say the how many documents were sent by me along with covering letter Exh.142. It is true to say that I am unable to say the contents of the documents excluding covering letter Exh.142 without reading it. It is true to say that excluding covering letter and holding statement I am unable to say the other documents were submitted when and with which employee of our department. It is true to say that I myself personally never received the documents which are



marked by articles today excluding letter and holding statements. It is not true to say that excluding covering letters and holding statement I am unable to say anything about the genuineness of documents. Witness voluntarily deposes that documents were received from the bank Shree Satguru Jangli Maharaj Bank Ltd. therefore they are obviously genuine. It is not true to say that on the say of police I forwarded letter with false information. It is not true to say that I sent false documents to EOW as per their say.

Cross examination by Adv. Rohan Samant for accused No.11 :-

8] Adopted the aforesaid cross-examination.

(Accused Nos.12 and 13 are discharged by the Hon'ble Pune Court.)

Cross examination by Adv. Nandkishor Trivedi for accused No.14 :-

9] Declined.

(Accused Nos.8 and 9 are dead.)

Re-examination-Nil.

R. O. & A. C.

Reicha. Ashu
31.01.2025

(Smt. R.B. Thakur)

Addl. C. J. M., 47th Court,
Esplanade, Mumbai.



NOTE. Instead of Satguru, be read
Sadguru

Applied on
Granted on 18/02/2025
Ready on
Delivery on 21/02/2025

True Copy

Mham
Judicial Clerk, 21/2/25

Additional Chief Judicial Magistrate's,
47th Court, Esplanade, Mumbai.