

Deposition of Witness No. 16 for Complainant

I do on solemnly affirmation to state on oath that:-

My Name : Shubhada Rajendra Likhite.

Age : 55 years. Occ : House wife.

R/o:-- Dhairi, Pune

**Examination-in-Chief by APP Ms.Bageshree Bhondave for the Prosecution:-**

1. In 2000 I was working as clerk in Sadguru Jangli Maharaj Bank, Head Office Chinchwad, Pune. I worked at head office for about 2 and ½ years. I do not know about what misappropriation took place in the bank.

**(At this stage Ld. App asked permission to put up question allowed in cross-examination to the witness on material point for which he is not supporting prosecution. Permission granted.) Cross-examination by Ld. APP Ms. Bhageshree Bhondave :-**

2. It is true that, on 01/05/2000 I was working in main branch head office Sadguru Jangli Maharaj Bank, Chinchwad. It is true that, I was promoted as Junior Officer. It is true that, as per the resolution dated 29/04/1998 passed by the board of director, 2 groups of employees were formed for operating bank account, and they were authorized to sign on bank cheques and challans. It is true that, I was in B group and authorized me to sign cheques and challans as per that resolution. It is true that, the cheques and challans were submitted to me for checking from account, audit section. After verification challans and cheque they were returned to concerned section. I do not recollect whether Sadguru Jangli Maharaj Co-Optative Bank was having its bank account with HDFC bank. I do not recollect that the copies of cheques of the HDFC Bank came to me for verification and after verifying I signed on those copies. I do not recollect, those copies were having

...2...

signature of Shri. Mungi, Deputy Chief Officer of Bank. I do not know that after verification by investment committee, it was forwarded to General Manager and then to audit section. It is not true to say that, as accused were working with me in the bank and so save them deposing false. **Cross-examination by Ld. Advocate Deepak Mane for accused no.**

**1 Sanjay Agarwal:-**

3. Declined.

**Cross-examination by Ld. Advocate Nitesh Wani for accused no. 2**

**Subodh Bhandari:-**

4. Declined.

**Cross-examination by Ld. Advocate Prathamesh Parkar holding for Adv Poonam Ankaleshwarya for accused no. 3 Ketan Sheth:-**

5. Declined.

**Cross-examination by Adv. Ganesh Nagargoje holding for Ld. Advocate Prakash Salsingkar or accused no. 4 Prakash, 6 Sunil Madkikar, 7 Ashok Kulkarni and 10 Satish Gaikwad:-**

6. When I was posted head office then the day to day work of bank was regular. I do not find in irregularity in verification of cheques which were coming to me from audit for verification. The investment committee was properly working. Till lodging FIR the managing committee or board directors have not noticed any misappropriation in bank. I have not personally seen any documents relating to formation of group A and B employees. Police have called me many times relating to this case and once my statement was recorded. At that time I have stated to police that, day to day work in the bank is going on properly. Police have taken all the relevant papers of the bank. Police have not given my statement to me for reading and I have not read it.

**Cross-examination by Ld. Advocate Rohan Samant for accused no. 11**

**Umesh Inamdar:-**

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Cross examination conducted by Ld. Adv Shri. Ganesh Nagargoje holding for Ld. Advocate Prakash Salsingikar is adopted as it is as above.

Cross-examination by accused no. 14 Nandkishor in Person:-

7. Declined.

Cross-examination is over.

R. O. A. C.

Sd/-

(G. R. Dhepe)

Additional Chief Judicial Magistrate,  
19th Court, Esplanade, Mumbai

Date :- 02.04.2025