

Deposition of Witness No. 17 for Complainant

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

My Name : Dinkar Ramkrishna Paranjape

Age : 66 years. Occ : Retired

R/o:-- Chinchwad, Pune

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

1. I am B. com holder. I joined in the year 1997 as a Junior Officer with Sadguru Jangli Maharaj Bank, Head Office Chinchwad, Pune. I worked in the bank as a Junior Officer. In the year 1998 the board of directors have passed a resolution. It was in respect of authority given to the officer for signing the cheques. The authority for signing the cheques used to be given to the officers in Group A and Group B. In Group A there were senior officers and in Group B there were junior officers. At that time I was working in the General Administration Department. The cheques were coming to me from Accounts Department for second signature. The bank account was operated by two officers. The Sadguru Jangli Maharaj Bank, Pune was having its bank account at HDFC Bank, Mumbai. I do not recollect account number of our bank or dates on the cheques. At the time of investigation police have shown me those cheques. Those signatures were having my second signature as of B-Group. Those cheques were given by our bank to Home Trade Securities for the purpose of purchase of government security. I can identify said cheques if shown to me. I do not identify the accused.

Cross-examination by Ld. Advocate Deepak Mane for accused no. 1

Sanjay Agarwal:-

2. Declined.

..2..

Cross-examination by Ld. Advocate Nitesh Wani for accused no. 2 Subodh Bhandari:-

3. Declined.

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

4. Declined.

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

5. It is true that before lodging the FIR the day to day work bank was going on properly. I do not know at that time there was no any irregularities in the audit of the bank. I have not seen personally papers of resolution and authority. Today I cannot state names of officers who were included in Group-A. I have not personally seen any document that account of bank to be operated by two officers. It is true that the managing committee or the directors have not noticed any misappropriation in the bank prior to lodging FIR. I do not know that police have taken all the papers from the bank. Police have not given me my statement for reading. I have also not read it. It is not true to say that I am deposing falsely.

Cross-examination by Ld. Advocate Rohan Samant for accused no. 11 Umesh Inamdar:-

6. Declined.

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 :- 09.04.2025