

Deposition of Witness No. 18 for Complainant  
I do on solemnly affirmation to state on oath that:-  
My Name : Prakash Prasad Purohit  
Age : 57 years. Occ : Service.  
R/o:-- Parvati Darshan, Pune.

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

1. In the year 1996 I was employed with Sadguru Jangli Maharaj Bank, Pune as Peon. The Tapal courier work of the bank was assigned to me. I was also assigned work of delivering returns of the bank to the RBI at Mumbai. I was also given work of exchanging torn currency notes from RBI at Amar Bhavan, Mumbai. I was delivering bank correspondence letters in the Home Trade Company and obtaining their endorsement of receipts of Tapal on OC copies. I have delivered correspondence envelopes of the bank about 5-6 times to the Home Trade Company, Vashi. I was also collecting envelopes correspondence from Shri Dharap Saheb at Pune and was giving to the concerned. The sealed Tapals were given to me for giving in the Home Trade Company, Vashi. I used to give Tapal at the counter of the Home Trade Company. The bank was giving me travel allowance for the said work of Tapal. I do not identify accused.

**Cross-examination by Ld. Advocate Deepak Mane for accused no. 1  
Sanjay Agarwal:-**

2. Declined.

**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. I was not knowing what was the correspondence as it was in a sealed envelope. I am not knowing whether any entry of taking Tapal was taken in the bank register or not. I have stated in my statement to police that, entry of taking Tapal was taken in the register.

**Question:-** Whether you made any Log-book entry while taking Tapal ?

**Answer:-** I was taking Tapal from the house of Shri. Ramchandra Dharap Saheb therefore I do not know whether entry was taken or not.

5. I used to take endorsement on the copy whenever Tapal is delivered to the concerned. It is not true to say that I am deposing falsely.

**Cross-examination by Adv. Mr. Mangesh Saundalkar for accused no. 4 Prakash, 6 Sunil Madkikar, 7 Ashok Kulkarni and 10 Satish Gaikwad:-**

6. Before lodging of FIR I have not heard that the bank is in the loss. Police have called me at one time in police station and at that time recorded my statement. I do not recollect whether police have read over me my statement. I do not know whether police have taken any documents when they came in bank for investigation. I cannot tell how many times I have delivered the Tapals and how many times brought the Tapals. It is not true to say that I am deposing falsely under the pressure of police.

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

7. Declined.

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

8. I cannot state the date of delivery of Tapal and on which date Tapals were brought from other offices. I have not given any

..3..

C. C. No. 256/PW/2023  
Exh- P- 178

document to police relating to any Tapal delivered in the office at Vashi.  
It is not true to say that I am deposing falsely under the pressure of  
police.

Cross-examination is over.

R. O. A. C.

Sd/-

(G. R. Dhepe)

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

Date :- 17.04.2025