

P.W. No. 19 States on S.A.

Name :- Pradeep Prabahale Aphale

Further Examination-in-chief resumed on oath by learned APP Smt. P. S. Patil for the State:-

(There was a submission before this Court that the Investigating officer is referring to his notes on last date and they be taken on record by way of exhibiting the same. These notes have been kept on record and they are given **Exhibit-262**)

6. Home Trade company had faxed fake Public Debt Office receipts (PDO receipts) to Shree Sadguru Jangali Maharaj Co-operative Bank Limited. Home Trade informed the Bank that it has purchased those Bonds from Ahmedabad, Calcutta and Bangalore for the Bank. Thereafter I had correspondence with RBI PDO at Ahmedabad, Calcutta and Bangalore to ascertain the truthfulness and genuineness of these PDO receipts. I received replies from the concerned RBI PDO afterwards informing that these receipts are not genuine. The Deputy Manager Mule of the said Bank thereafter produced a cheque of Rs.55 Crores before me alongwith his letter. I seized the said cheque by way of panchanama before two panch witnesses. I can identify the said panchanama. Now I am shown letter at Exhibit-69. It is the same letter by which the concerned Deputy Manager handed over the said cheque to me. Now I am shown the said panchanama at Page No. 339 in red ink. It is the same panchanama which I had drawn. The said panchanama bears my signature and those of panch witnesses. The contents therein are true and correct. Hence, the panchanama is given **Exhibit-263**. Now I am shown the said cheque which I seized by way of this panchanama. This cheque No. 312305 was drawn in the name of Bank and is dated 15.02.2002. This cheque was sent for opinion of Handwriting Expert. This cheque is given **Exhibit-264**. My signature as well as that of panch witnesses is there on the rear side of the cheque.

7. Now I am shown the reply given by RBI PDO Bangalore filed at Page No. 341. It is the reply given to my letter issued to the said PDO. It is the same original letter received by me. It is on the letter head of RBI and it bears my acknowledgment and seal of RBI. It was informed by way of said letter that the receipts referred in the said letter were found to be fabricated. Hence, this letter is given **Exhibit-265.**

(Further examination-in-chief deferred due to recess.)

R.O. & A.C.

Sd/-

(Abhijit R. Solapure)

Addl. Chief Judicial Magistrate
47th Court, Esplanade, Mumbai

Date:- 27.11.2025.

