

C.G. No. 480/PW/2023

Exh. 26

PW. No. 11 on S.A. :

State V/s. Sanjay Hariram Agarwal.

Name : Sourabh Dev.
Age : 39 years.
Occupation : Service
Residing at : Mumbai.

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

1. I have been serving as an Assistant General Manager Public Debt Office Mumbai. Police had made written communication to RBI on 04/05/2002 regarding Home Trades Ltd. security holding. By that communication enquiry about 3 securities. 2 securities were issued by Government of India through RBI. But 3rd securities was not issued through RBI. Letter (Exh. 27) now shown to me was addressed by RBI to Eow New Delhi. Said letter bears signature of the then Asst. General Manager Sudhirkumar Mishra.

Gross examination by Adv. Deepak Mane for accused No. 1:-

2. Declined.

Gross examination by Adv. Poonam Ankeshwari for accused No. 2:-

3. I joined RBI on 26/08/2015. I am not having personal knowledge about transaction in question. I joined RBI as Manager in Public Account Department Kolkatta regional office. Sudhirkumar Mishra was serving as an assistant General Manager in Public Debt Office Mumbai. I had no occasion to work with Sudhirkumar Mishra. I have personally never seen Sudhirkumar Mishra while signing.



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Cross examination by Adv. Nitish Wani for accused No. 3:-

4. Declined.

Cross examination by accused No. 4 in person:-

5. Declined.

Re-examination-Nil.

R. O. & A. C.

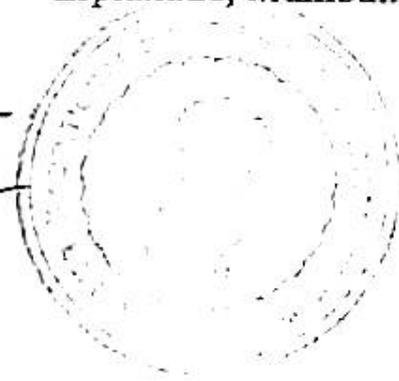
Arvind 21.8.24

(S.P Shinde)

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

Date :21.08.2024

Applied on
Grant of 18/11/2025
Recd. on
Delivery on 19/11/2025



True Copy
J. N. Khair
19/11/24
L. N. Khair
47th Court, Mumbai.