





Handwritten text, mostly illegible due to bleed-through from the reverse side of the page. Some words like 'Mumbai' and 'Esplanade' are visible.

Formal printed text on the lower half of the page, including fields for 'Name of complainant', 'Address', and 'Signature'. The text is oriented upside down relative to the stamp.



13. की गई कार्यवाही : चूंकि उक्त रिपोर्ट मद संख्या 2 पर उल्लिखित धाराओं के अनुसार हुए अपराधों को उजागर करती है :

Action taken : Since the above report reveals commission of offence(s) u/s as mentioned at item No. 2 :

- (1) मामले को दर्ज किया तथा छानबीन शुरू कर दी  
Registered the case and took up the investigation or
- (2) नाम Ashekar रैंक S.I नं 3111 पी.आई.एस. नं 1111 को जांच आरम्भ करने का निर्देश दिया/जांच सौंपी गयी।  
Directed/Entrusted (Name of I.O)..... Rank..... No..... P.I.S. No..... to take up the investigation or
- (3) जांच/अन्वेषण करने के लिए इंकोर कर दिया क्योंकि.....  
Refused investigation due to..... of
- (4) शंकाधिकार वाले थाने..... जिला..... को हस्तान्तरित कर दिया गया।  
Transferred to P.S..... District..... on point of Jurisdiction

प्रथम सूचना रिपोर्ट शिकायतकर्ता/सूचनाकार को पढ़कर सुनाई गई उसने ठीक माना कि इसे सही-सही दर्ज किया गया है और इसकी एक प्रति शिकायतकर्ता/सूचनाकार को निशुल्क दी गई।

F.I.R. read over to the complainant/informant, admitted to be correctly recorded and a copy given to the complainant/informant, free of cost.

*[Handwritten Signature]*

R.O.A.C.

*[Handwritten mark]*

थाना प्रभारी/कर्तव्य अधिकारी के हस्ताक्षर  
Signature of Officer in charge/Duty Officer, Police Station

नाम Ashekar  
Name.....

रैंक S.I  
Rank.....

(पिआईएस नं) 1111  
(P.S No.).....

323/1111

CHIEF METROPOLITAN MAGISTRATE  
MUMBAI

PLANADE, MUMBAI

14. शिकायतकर्ता/सूचनाकार के हस्ताक्षर/निशान अंगूठा  
Signature/Thumb impression of the complainant/informant.

15. न्यायालय को भेजने की तिथि व समय  
Date and time of despatch to the court.....

*[Handwritten mark]*

C-258/AU/FEC

30-4-02



# V. S. Infrastructure Capital Ltd.

B2/60, SAFDARJUNG ENCLAVE, NEW DELHI - 110 029, INDIA  
TEL. : (011) 6106565 (5 LINES), Fax : (011) 6106555,  
E-mail : vsicl@del2.vsnl.net.in, www.vsinfrastructure.com,  
www.gsecindia.com

April 27, 2002

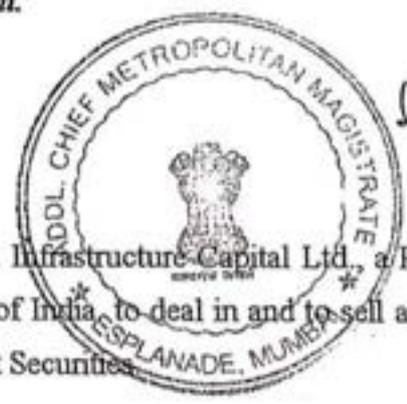
D.C.P.  
The Crime Branch  
The Economic Offences Wing  
Qutab Institutional Area  
New Delhi.

C-1111/SO/DUP/EAR Acl/FEC  
29/4/02

AZ  
Del/Eco  
29/4

Re:- Criminal Complaint against M/s Home Trade Ltd, Mr. Sanjay Aggarwal, Chairman and CEO, Mr. Dhananjay Aggarwal, Director, Mr. N.S. Trivedi Director, Mr. Arvind and Mr. Sobodh Bhandari executives of Home Trade Ltd., having its office at Tower 4, 5<sup>th</sup> Floor, International Infotech Park, Navi Mumbai-400 703, for committing fraud on the complainant.

Dear Sir,



11 April 2002  
x m/c  
M.P.  
S.P.  
29/4

The undersigned is director of M/s V.S. Infrastructure Capital Ltd, a Pvt Ltd., the said company is authorised by Reserve Bank of India to deal in and to sell and purchase of Central Government and State Government Securities.

Handwritten signature/initials.

In the course of our business dealings, we on account of our client who are generally public undertaking, semi government and other public bodies, purchase the government securities from the broker, NBFC and other Corporate Bodies in the market holding such securities at a price. Thereafter, upon delivery of such securities the same are handed over to the respective client.

3. That Mr. Arvind dealer working with Home Trade Ltd., contacted Mr. Ajay Prakash Singh working in my company for purchase of the Government Securities. As we had never earlier dealt with Home Trade Ltd., therefore Mr.

Case No. 242/02 45/2037/10 406/409  
420/467/468/471 IPC dt 17.6.02 at

21.20 HOS DDNO. 35A DO/HE Perlewar Chand 323750  
D/S No. 28740527. P.S. S. Magar (P.W.)

Handwritten signature and date 12/5/02.