

Sadar case related I.D.V. Kalam 420 Anvyache N.F.K.K. 573/2002 Government vs. Sanjay Aggarwal is the case Hon. The cases are pending before the Chief Magistrate Court, Wardha. These are the basic documents which are mandatory for the complainant in the case, as per N.F.K.A.573/2002, in the complaint or application in the case. 201 April. 08.12.2025 In compliance with the order of employment, Mr. Letter asking for original draft from Chief Magistrate, Wardha N.K. 208 other sentencing areas. In this regard N.K. 210 Anway Prajwal Prabhakar Thull, Junior Clerk has been appointed as Sadar Mul Dast or Case Ananyakarita. The reasons, origin and evidence related to the case are as follows: -

The complainant, sworn in, is Saratpasani lawyer Shri. P.B. through tower -

My name is Rajan Chandrashekhar Salpekar Age-75, Occupation- Retired Raj. H.M. Thane. I have filed my previous affidavits on record. Please show me my affidavit, it is correct. The work in it is true. So N.K. There are 98 grooms.

In the case of Mi Sadar, as per Document No. 102-A, as per Document No. 5, money order no. 695187 amounting to Rs. 1,28,12,500/- had been given to us by accused A.1 on behalf of accused A.2 who filed the complaint. The certified copy of the Sadar money order has been filed on record. Sadar Dhandeshachi Shri. Thule saw the Pratishi Pattalun as per the document No. 5 on the Leneleli Mulprat (No. 411) inscription. It is hot. He is given number 211. The original copy of the Sadar money order filed as per Memo Document No. 6 (Ex.No. 412) or the certified candidate in the case was examined. It is hot. That's N.K. 212 is given here. In respect of Sadar Money Order, certified copy of Money Order Deposit Acknowledgment, 7 other documents are included in the records. Only its copy (Ref. No. 413) or the certified candidate in the case was investigated. It is hot. That's N.K. 213 is given here.

In the case of Mi Sadar, as per document No. 102-A, money order No. 695186, amount Rs. 26,75,15,270/- yes, accused A.1 would have given it to us through the complainant A.2. Accused A.1 is right on that point. The certified copy of the Sadar money order has been filed on record. Sadar Dhandeshachi Shri. Thule examined the candidate as per the document No. 8 on the Lnelleli Mulprat (No. 414) inscription. It is hot. That's it. A. 214 is given. Only the original copy of the Sadar money order (Ref. No. 415) filed as per Memo Document No. 9 or the certified candidate in the case was examined. It is hot. That's N.K. 215 is given here. In respect of Sadar Money Order, certified copy of Money Order Deposit Acknowledgment Document A. 10 other documents are on file. Only its copy (Ref. No. 416) or the certified candidate in the case was investigated. It is hot. That's N.K. 216 is given here.

In the Sadar case, the complainant would have paid money to the accused to get the government copy. In this regard, accused A.1 would have given us the contract note on behalf of accused A.2. Only its original copy (No. 417) or the certified candidate in the case was examined. It is hot. That's N.K. 217 is given here. Sadar's original agreement would have been seized by the police from Majhkadu. The instrument attaching to it is my signature.

In the case of Sadar case, file No. 102-A, other than the certificate, Shri. Thul has been examined by examining the original gloves and since he is the same as the witness Sangitalya, he has been given the following symbol number. —

<u>S.A.K.</u>	<u>original mark number</u>	<u>glove pattern</u>	<u>given symbol number</u>
12	405	d. 24.02.2001 Certified copy of Rozichi Tirupatchi	218
13	409	On behalf of accused A.2. 16.03. 2001 Rosary letter given.	219

14	410	On behalf of accused A.2. 08.03. 2001 Rosary letter given.	220
15	406	Wardha DCC Co. Chief Accountant General of the Bank. State Co. Give to the bank. 16.03.2001 Letter given to Rosie.	221
17	409	Accused A.2 displayed various behaviour. 28.03.2001 Rosie's letter.	222
18	394	Wardha DCC Co. Chief Accountant of the Bank, Maha.State Co. Give to the bank. 16.03.2001 Fax given to Rosie.	223
19	395	Wardha DCC Co. Chief Accountant General of the Bank. State Co. Give to the bank. 16.03.2001 Fax given to Rosie.	224
20	407	Accused A.2 informed accused A.1 at Sahine Wardha D.C.C. Co. Give to the bank. 21.03.2001 Rosie Dilele letter.	225
21	396	Wardha DCC Co. The bank gave money to accused A.2, operator Ketan Seth. 30.03.2001 Rosie Dilele letter.	226
22	397	Wardha DCC Co. Bank has M.S.Co. To the bank. 30.03.2001 Letter given to Roji.	227
20	408	Accused A.2 informed accused A.1 at Sahine Wardha D.C.C. Co. Give to the bank. 19.04.2002 Rosie Dilele letter.	228
24	398	Wardha DCC Co. The bank accused A.1 Lad. 02.07.2001 Rosie Dilele letter.	229
25	399	Wardha DCC Co. Bank has M.S. Co.O. Bank d. 04.09.2001 Rosie Dilele letter.	230

26	400	Wardha DCC Co. Bank accused A.2 Lad. 17.09. 2001 Rosie Dillele letters.	231
27	401	Wardha DCC Co. Bank accused A.2 Lad. 04.01. 2002 Rosie Dillele letters.	232
28	403	Wardha DCC Co. Bank accused A.2 Lad. 15.03. 2002 Rosie Dillele letters.	233
02	513	The complaint written by the complainant against the accused was handed over to me. The work in it is true.	234
01	--	Based on the written complaint lodged by the complainant against the accused, the first FIR was registered as Crime No. 110/2002. Its printed copy.	235
03	390	Seizure sheet dt. 26.04.2002	236
04	391	Seizure sheet dt. 06.05.2002 dt.	237
--	--	24.04.2002 Demand notice for money order amount to Rojichi accused, place copy.	238
--	--	Original notice sent to accused A.1 and 2 and receipt of post regarding the same. ...	239 and 240
102-B/03	--	Accused A.1 La N.K. 238 Envelope containing written notice layer.	241
102-B/03	--	The envelope containing serial number 241 was opened before the court. A copy of the notice list was shown to the witnesses. It is hot. Vakilnchi is right on that.	242
102-B/04	--	Accused A.2 brought accused A.1 through N.K. 238 Original receipt regarding receipt of notice.	243
N.K. 244 sobat	--	Certified copy of the Aadhaar identity card of the witness.	245

been sent to other operators other than accused A.2. The information in the document is true and correct regarding the conduct of Correspondence and notice could have accused Namud. Advocate Shri. A.B. Chaudhary's signature. The written complaint therein is true and correct as per my account on behalf of the bank. The amount of Sadar's money order has not been received in the bank till date. In the Sadar case, the amount of the money order has been given considering the amount of interest received till the last day of our dealings. The complainant bank had given more interest in the government copy and we would have got such a huge amount on quarterly basis. The capital amount is kept in the form of fixed deposits and the interest rate is reduced on it. Bankela's money would have lured Sadarchi out of the evil motive of getting more profit through the accused.

Sartpass complete.

The case is for investigation contrary to the testimony.

accepted after hearing,

MANGALA
GAJANAN
HIVARALE

Digitally signed by MANGALA
GAJANAN HIVARALE
Date: 2025.12.18 17:57:52
+0530

(M.R. Chavan (Hivarale))

Magistrate, First Class, (Court
No.2), Wardha.

Wardha.

d. 18.12.2025

The complainant, sworn in, is Saratpāsani lawyer Shri. P.B. Through Towery, -

I have filed my previous affidavits on record. Please show me my affidavit, it is correct. The work in it is true. So N.K. There are 256 grooms.

In the case of Mi Sadar, a copy of the official note filed with the letter no. 249 is respectfully submitted. My true opinion on that is correct. On this, then President Sharad Deshmukh, Sir Administrator Rajan Salpekar and Accounts Officer Shri. Kashinath Parve is right. The original copy of Sadar Dastachi has been seized by the police during investigation. Sadar's official note has been placed during our regular work. I have come to investigate with you. It is given NIC 259.

Sartpass complete.

The accused's lawyer Shri. N.V. Pawar made a strong request to give him 3 days time to reverse the situation. But since the Sadar case is more than 20 years old and they have full knowledge of the Sadar case, such an order has been passed against the accused without any reversal.

accepted after hearing,

MANGALA
GAJANAN
HIVARALE

Digitally signed by MANGALA
GAJANAN HIVARALE
Date: 2026.01.22 16:42:55
+0530

(M.R. Chavan (Hivarale))

Magistrate, First Class, (Court

No.2), Wardha.

Wardha.

d. 17.01.2026