

F.I.R. UDHANA Dt. 2-8-02

Police Inspector Shri B.Z. Patel

Sd/- Sr. Jt. C.J. (ID)

J.M.F.C. Surat

I/64/2002

FIRST INFORMATION REPORT OF THE COGNIZIBLE OFFENCE

AS PER SECTION 154 AT THE POLICE STATION

Sub District : Udhana Police Station

District : Surat City

Date and Time of the Offence : During Dt. 5/3/2002 to Dt. 29/4/2002

1) Informed on Dt. & Time : Dt. 30/7/2002 at 21/15 PI : 21/20 PSO

2) Place of Offence and distance from the Police Station :

The Udhana Citizen Co. Op. Bank Ltd., Udhana Road in the House
No. 14 at Udhana, Surat

3) Sent at Police Station on Dt. : 30/7/2002

4) Name and address of the Informer / Complainant :

Shri R. Narayan, Age : 49, Resi: 63, Saurabh Society, Mota Bhagol,
Rander Road, Surat Tele. (R) 2768891 Bank No. 8676970 / 8790501

5) Name and address of the Accused :

- 1) Sanjay Hariram Agrawal, Chairman of Home Trade Loan Ltd.
And As Chief Executive, Address : Juhu, Shalimar CHS Ltd., 7th
floor, Gulmahor Cross Road No. 10, Juhu Mumbai
- 2) Nandkishor Shankarlal, Address : Dev Njivam, Third floor,
Room No. 32, Mantur Moholla, Mira Bazar. Mumbai
- 3) Subodh Bhandari (Father's name not known) Authorised
Secretary of Hometrade, Address : 744, B. Govind Complex,
Sector No. 24, Vashi New Mumbai
- 4) Ketan Kantilal Sheth, Director of Hometrade Ltd. Address : 193,
Lalit (CSL) 3rd floor, Gulmohar Cross Road-9, Mumbai
- 5) Hiten Bhupendra Shah, Director of Hometrade Ltd., Address :
102, Gandhi Niwas, Ashok agar Road, Vokala Santacruz Mumbai
- 6) Shri Ram Gopal (father's name not known) Director of
Hometrade Ltd., Address : Not known
- 7) C.E.O. Suzuki, Director of Hometrade, Address not known
- 8) Rakesh Chand, (father's name not known) Address not known
- 9) Manoj Ambalal Shah, Director of Hometrade Ltd., Address, 3,
Belari Road, R.M.P. Extention, Bangalore
- 10) Selon James Mackmilan, Director of Hometrade, Address :
785, Keruye Street Montentur, C.A. 94041, U.S.A.

- 11) Russel H. Bokenrojer, Director of hometrade, Address : 2,
Timber Terrace, Lofeld N.A. 01940 U.S.A.
- 12) Shri Shashank Gopal Rande, Director of Hometrade Ltd.,
Address : 3/1 Radhakrushna Niwas, Ground floor, Dahadhi wadi,
S.K. Bole Road, Dalal CW (E) Mumbai
- 13) Shri Vijay Himmatlal Modi, Director of Hometrade Ltd.,
Address : 1/203, Amita Chamber, Borivali, Kumudwali Road,
Borivali (E) Mumbai
- 14) Shri Salil Dinkarraai Gandhi, Director of Hometrade Ltd.,
Address : 2/13, Golden Coin Chambers, Goregoan Mumbai
- 15) Shilpa Shah, (father's name not known) Resi: 102, Gandhi
Niwas, Ashok Nagar Road, Vakola, Santacruz, Mumbai
- 16) Hiren Gada (father's name not known) Address not known
- 17) Shri Digvijay Hariram Agrawal (address not known)
- 18) Smt. Jagruti Ketan Sheth, Resi: 193, Lalit Kutir, CHS third
floor, Gulmohar Cross Road NO. 9 (J.V.P.D.) Mumbai
- 19) Shri Kanji Mewawala, (father's name not known) Address :
Javantpura, 5th floor, Opp. Vankhede Stadium, Marine Drive,
Mumbai
- 20) Ketan R. Maskariya (Address not known)

21) Niraj Surti (father's name not known) Address : Surya Flora
1st floor, Surya Shopping Complex, Bharuch

22) Parimal R. Shah, owner of Parimal R. Shah & Co., address :
1/20, Lakun Co.Op. Bhullabhai Park, Andheri (W), Mumbai

Detail of Offence in brief :

As per IPC Section 406, 409, 420, 425, 422, 34 is such that, in this present the above accused with the help of each other and for fulfilling their intention in the name of the different companies for the Government Guarantee purpose had for investment of the money and from the complainant and from others have collected the money and in the HDFC Bank Ltd., Mumbai, ICICI Bank, Mumbai, UTI Bank Ltd., Mumbai, Janta Sahakari Bank Ltd., Mumbai on their relatives names and others in the foreign accounts in illegal manner had made money transfer and has made breach of law of the Foreign Exchange Management Act and had made cheating of Rs. 3,19,96,075/- and from such amount had purchased the property and having such malafide intention and with cheating manner had disposed off the properties and had acted in illegal manner and having intention of leaving India and have committed such offence etc.

PSO UDHANA

Date : 30/7/2002

Myself R. Narayan, aged 49 years, Occupation : Service, Resi: 63, Saurabh Society, Mota Bhagal, Rander Road, Surat, Tele. No. (R.) 2768891 (Bank) 8676970 / 8799501.

I state my complaint details in person, that I am residing at the above mentioned address with my family and I am working with The Udhana Citizen Co.Op. Bank Ltd., branch since 1996 and from the year 1996 I am working as Bank Manager and in the year 1997 in the same bank has been appointed as the General Manager. I state that, in our The Udhana Citiuzens Co. Op. Bank, there are four branches, wherein at Udhana Road No. 14 there is the main branch and other than this in Surat Pandesara Ring Road, Udhana Gate, Dukal Pole Bhagol, Nanpura, Timbaliya Vad, there is the bank branch and our Bank is registered as per the Reserve Bank of India rules and regulations as a Co.Op. Bank.

As to the increase of our Bank Deposit, and as per the guidelines of the Reserve Bank, has to invest in the Government Securities and was compulsory the investment was to be made such was decided.

Then after in the year 1999 April month Ketan Kantilal Sheth and Niraj Surti had came to our bank and this Ketan Sheth, Resi. Of 193, Bhalal Kutir (CHS) 3rd floor, Gulmohar Road No. 9, Mumbai and Niraj

Surti, Resi: Surya Flats, 1st floor, Surya Shopping Complex, Bharuch and at the first had come to our bank and had met me and had informed that they do the business of Government Securities and its purchase and sales are done such was said and had informed us that our Company name Ketan Sheth and Ketan Sheth & Co. partner and Asian Securities Ltd., Director and are the representative of the company and our bank company stock exchange member and government securities purchase and sales authorized. We are doing work in Gujarat and Maharashtra with many of the Co.Operative banks and out office is situated at Infratec Park, Tower No. 3, 5th floor, Vashi Railway Station Complex, New Mumbai and their required documents such as (1) National Stock Exchange member Certificate (2) Company Registration Certificate (3) Audited Balance sheet etc. was shown to me and we had made trust and faith on him and had intended to purchase the government securities from them. To this in our Bank Investment Committee members the procedure was carried out and at the first Ketan Sheth & Co., Shah Securities the purchases sale transactions was made. In the said firms at time period the transactions were made and Rs. 41,93,812/- transactions in the social securities Ltd. The sales purchases deals were made for Rs. 1,51,37,953/- and were

completed and had taken us in their faith and by this manner they had been doing business with us.

Then after in the month of January 2000 Ketan Sheth and Sanjay Hariral Agrawal, Resi: Juhu Shalimar CHS Ltd., 7th floor, Gulmohar Cross Road No. 10, Juhu, Mumbai and Nandkishor Shankarlal Trivedi, Resi: Dev Bhuvan, Second floor, No. 32, Majdur Moholla, Mira Bazar, Mumbai and Nandkishor Trivedi Resi: Mumbai had came to our bank and Ketan Sheth Case of Hariram Agrawal Home Trade Chairman and Chief Executive Director had given their introduction. We had been said such that, Uro Asian Securities, name has been changed to Hometrade Limited and in our said company is the member of National Stock Exchange. And their company is doing the sales purchases of the government securities and has all such qualifications and they had said such that, in the said companies good management has been doing the business and in their company Shahrukhkhan, Rutvik Roshan, Sachin Tendulkar and Priyanka Chopda had made their advertisement. And to that the required documents and National Stock Exchange Member Certificate and Registration Certificate etc. was shown and had procured our faith and trust on them. As such myself and Prashant B. Patel, Computer Suppliers with Hometrade Ltd., Mumbai had gone to visit in the month of January, 2002

and there Ketan Sheth had introduced us with Hariram Agrawal, Nandkishor Shankarlal Trivedi, Sudueshbhai Bhandari, Jagruti Ketan Sheth and Shilpaben Shah etc. and in their new company Hometrade Ltd., for doing sales purchases was informed and request was made to us. As to their previous dealings and trade had made trust on them and we in their new company had decided to do the business and from February 2000 to March 2002 for twelve (12) deals of Rs. 12,27,48,512/- was made and in the said company for having bad and malafide intention and for the offensive act, had procured our trust and faith to them.

As per our knowledge the said Hometrade Co., Chairman, Secretary, Executive, Authorised Signature, Legal Officer, Chartered Accounts etc. are as follows :

- 1) Sanjay Hariram Agrawal, Chairman and Chief Officer, of Hometrade Ltd., Address : Juhu Shalimar (CHS) Ltd., 7th floor, Gulmohar Cross Road No. 10 Juhu, Mumbai
- 2) Nandkishor Shankarlal Trivedi, Secretary and Exe. Director of Hometrade Ltd. Address : Devbhuvan, 2nd floor, Room No. 32, Gajkar Mohalla, Mira Bazar, Mumbai

- 3) Subodh Bhandari (Father's name not known) Authorised Secretary of Hometrade, Address : 744, B. Govind Complex, Sector No. 24, Vashi New Mumbai
- 4) Ketan Kantilal Sheth, Director of Hometrade Ltd. Address : 193, Lalit (CSL) 3rd floor, Gulmohar Cross Road-9, Mumbai
- 5) Hiten Bhupendra Shah, Director of Hometrade Ltd., Address : 102, Gandhi Niwas, Ashok agar Road, Vokala Santacruz Mumbai
- 6) Shri Ram Gopal (father's name not known) Director of Hometrade Ltd., Address : Not known
- 7) C.E.O. Suzuki, Director of Hometrade, Address not known
- 8) Rakesh Chand, (father's name not known) Address not known
- 9) Manoj Ambalal Shah, Director of Hometrade Ltd., Address, 3, Belari Road, R.M.P. Extention, Bangalore
- 10) Selon James Mackmilan, Director of Hometrade, Address : 785, Keruye Street Montentur, C.A. 94041, U.S.A.
- 11) Russel H. Bokenrojer, Director of hometrade, Address : 2, Timber Terrace, Lofeld N.A. 01940 U.S.A.
- 12) Shri Shashank Gopal Rande, Director of Hometrade Ltd., Address : 3/1 Radhakrushna Niwas, Ground floor, Dahadhi wadi, S.K. Bole Road, Dalal CW (E) Mumbai

- 13) Shri Vijay Himmatlal Modi, Director of Hometrade Ltd.,
Address : 1/203, Amita Chamber, Borivali, Kumudwali Road,
Borivali (E) Mumbai
- 14) Shri Salil Dinkarraai Gandhi, Director of Hometrade Ltd.,
Address : 2/13, Golden Coin Chambers, Goregoan Mumbai
- 15) Shilpa Shah, (father's name not known) Resi: 102, Gandhi
Niwas, Ashok Nagar Road, Vakola, Santacruz, Mumbai
- 16) Hiren Gada (father's name not known) Address not known
- 17) Shri Digvijay Hariram Agrawal (address not known)
- 18) Smt. Jagruti Ketan Sheth, Resi: 193, Lalit Kutir, CHS third
floor, Gulmohar Cross Road NO. 9 (J.V.P.D.) Mumbai
- 19) Shri Kanji Mewawala, (father's name not known) Address :
Javantpura, 5th floor, Opp. Vankhede Stadium, Marine Drive,
Mumbai
- 20) Ketan R. Maskariya (Address not known)
- 21) Niraj Surti (father's name not known) Address : Surya Flora
1st floor, Surya Shopping Complex, Bharuch
- 22) Parimal R. Shah, owner of Parimal R. Shah & Co., address :
1/20, Lakun Co.Op. Bhullabhai Park, Andheri (W), Mumbai

As such the above mentioned all the persons on different designation in the Hometrade Co., had procured our trust and faith and on Dt. 27/2/2000 Ketan Sheth, Shilpa Shah, Jagruti. Kanan Mewala and Niraj Surati had in our Bank and with us for the Government Securities Scheme No. 8007/2017 Scheme name for making investment had informed us that there will be good profit and as such had made decision to make investment in the securities and thereby an amount of Rs. 3,00,00,000/- Rupees three crores in the Government Securities 8.07 % G.O.I. was purchases of 2017 and in the name of the Hometrade Ltd., our HDFC Nariman Point, Mumbai branch Cheque No. 6489000 Dt. 5/3/02 for Rs. 3,19,96,075/- was deposited in the HDFC Bank, Athwalines, Surat to which Content Note No.7431 was made and at the time of doing the Agreement, the said purchased Government Securities physical delivery was to be made in short time period 45 fortyfive days and such faith and trust was given and from us the said check was then honoured on Dt. 27/4/02 and the purchased government securities physical delivery was to be taken from Hometrade Ltd., and such shall be made was informed to us and on passing out the physical delivery time period, often on telephone the demand was made, but by them saying one or

the other reasons, the said government security delivery was not given to us and then we on Dt. 29/4/02 had gone to Hometrade Ltd., office and there no any responsible person was present and there all the company's directors and officers have left out the office and had ran away, such was known to us from other different sources and as to fulfill their bad intention in Gujarat and Maharashtra with many Sahakari Bank crores of rupees offence has been made and with us also such act of investing in government securities and on not giving the physical delivery an amount of Rs. 3,19,96,075/- had been taken from us and cheating has been made with us.

As such the above all the persons with the help of each other and with their consents having making cheating with the public money having made cheating with different banks, depositors money had made transfer of funds money to the foreign countries and as to their local immovable properties the investment has been made from such transactions and with our bank at village : Mopal, Rajpath Club, Sarkhej, Ahmedabad, the above mentioned persons has acquired in illegal manner the immovable properties and at Surat Nagrik Sahakari Bank Ltd., have taken the loans and above this the above mentioned persons properties at Mumbai are with the police

departments. And all this Janata Sahakari bank Ltd. Mumbai Fort branch also this persons has the properties, such details are with them.

As per the above details all the persons mentioned above had with the help of each other and for fulfilling their intention in the name of different companies on stating to invest in the government bonds and in other institutions had with our HDFC Bank Ltd., Mumbai and ICICI Bank Ltd., Mumbai, UTI Bank Ltd., Mumbai, Janta Sahakari Bank Ltd., Mumbai, Indusind Bank Ltd. Mumbai and Bank of India, Mumbai in their names and in the names of other had in illegal manner transferred the money / funds and in illegal manner has committed offence as per IPC Section and also under Foreign Exchange Management Act provisions and as such this Company had made deals of Rs. 14,20,78,237/- and for making suit against above persons had been requested to us.

As such the above mentioned persons had cheated us for Rs. 3,19,96,075/- and in Gujarat and Maharashtra with the Co.Op. Banks, the cheating has been made for crores of rupees for investing into the government and as to the property belonging to them may not be sold and having such bad intention and for preventing them to

do any unlawful acts and may not run away into the foreign countries as such their passport should be seized and legal procedure against them be made is our complaint. Our witness are the persons found during the investigations. Our complaint details are true and correct.

- 1) We the complainant
- 2) HDFC Bank Nariman Point Backbay Reclamation, Mumbai branch accused accounts details known officer / person.
- 3) HDFC Bank, Nariman Point, Backbay Reclamation, Mumbai branch accused accounts details known officer / person dealings of the accused persons.
- 4) ICICI Bank, Nariman Point, Mumbai branch known person
- 5) UTI Bank Ltd., Fort, Mumbai branch known person
- 6) Janta Sahakari Bank Ltd., Fort Mumbai known person
- 7) Indusind Bank Nariman Point, Mumbai known person
- 8) Bank of India, Stock Exchange Branch, Mumbai known person
- 9) Capital Market Branch, Fort, Mumbai known person
- 10) Ahmedabad Muni. Corporation Bopal Cillage City Survey Records Registration and Ownership details responsible person

- 11) Surat Nagrik Sahakari Bank, accused property taken in writing, related officer.
- 12) D.R. Trivedi, Udhana Citizen Co. Op. Bank Ltd., Surat
- 13) Arvindhbai L. Patel, Udhana Citizen Co. Op. Bank Ltd., Surat
- 14) Prashant B. Patel, Resi: Rander, Surat, etc.

The above mentioned my complaint details is true and correct.

Sd/- Before me : Sd/- Police Inspector

I have received copy Udhana Police Station, Surat

Of my complaint.

Sent to : Third Joint Civil Judge & Judi. Magistrate FC

Surat City Dt. 31/7/02 Sd/- Police Station Officer,

Udhana Police Station, Surat City

Application No. 3305/2002

Copy application made by : Chandrakant

Application on Dt. 27/8/2002 Sd/- Registrar

Application copy on Dt. 27/8/2002 Sd/- Registrar

Copy ready on Dt. 28/8/2002 Sd/- Registrar

Copy delivered on Dt. 28/8/2002 Sd/- Registrar

Xerox copy : 14 sides

Xerox charges Rs. 10-50

Paper charges Rs. 3-50

Total Rs. 14-00