

IN THE COURT OF 2nd ADDITIONAL CHIEF JUDICIAL MAGISTRATE
NAGPUR AT NAGPUR.

R.C.C.No.3030147/2002

Exh.3737

C H A R G E

I, M. V. Phade, 2nd Additional Chief Judicial Magistrate, Nagpur
do hereby charge you-

Accused No.3 :- **Sanjay Hariramji Agrawal,**
Aged about 61 years,
Occupation : Business
Resident of : 7, Hari Seva Street, Kidderpore,
Kolkata.

as follows :

1] **That,** you accused No.3 alongwith convicted accused Nos.1, 2, 4, 7 to 9 and accused No.10 Kanan Vasant Mewawala, on or about 14.09.2000, 05.02.2000 to 12.06.2001 and during the intervening period at Nagpur agreed to do (or cause to be done) an illegal act i.e. misappropriation of funds(money) of ₹241.73 Crore of the Nagpur District Central Co-operative Bank by illegal means i.e. under the guise of purchasing Government Securities on the basis of illegal resolutions and forged documents and you being party to the said criminal conspiracy have thereby committed an offence punishable under Section 120B of the Indian Penal Code, 1860 and within my cognizance.

2] **Secondly,** during the aforesaid period and place, you accused No.3, convicted accused Nos.4, 7 to 9 and accused No.10 Kanan Vasant Mewawala being the brokers and acting in the capacity of brokers alongwith convicted accused Nos.1 and 2 being Chairman and General

Manager, respectively, of the Nagpur District Central Co-operative Bank being entrusted with the property, namely, the money (₹241.73 Crore) of the Nagpur District Central Co-operative Bank for investing it in the Government Securities, entered into criminal conspiracy and committed criminal breach of trust pertaining to the said money and thus, you have thereby committed an offence punishable under Section 406 read with Section 120B of the Indian Penal Code, 1860 and within my cognizance.

IN ALTERNATIVE

Secondly, during the aforesaid period and place, you accused No.3, convicted accused Nos.4, 7 to 9 and accused No.10 Kanan Vasant Mewawala being the brokers and acting in the capacity of brokers alongwith convicted accused Nos.1 and 2 being Chairman and General Manager, respectively, of the Nagpur District Central Co-operative Bank being entrusted with the property, namely, the money (₹241.73 Crore) of the Nagpur District Central Co-operative Bank for investing it in the Government Securities, in furtherence of your common intention committed criminal breach of trust pertaining to the said money and thus, you have thereby committed an offence punishable under Section 406 read with Section 34 of the Indian Penal Code, 1860 and within my cognizance.

3] **Thirdly**, during the aforesaid period and place, you accused No.3, convicted accused Nos.4, 7 to 9 and accused No.10 Kanan Vasant Mewawala being the brokers and acting in the capacity of brokers alongwith convicted accused Nos.1 and 2 being Chairman and General Manager, respectively, of the Nagpur District Central Co-operative Bank, entered into criminal conspiracy and committed criminal breach of trust

pertaining to the money (₹241.73 Crore) of the Nagpur District Central Co-operative Bank, and thus, you have thereby committed an offence punishable under Section 409 read with Section 120B of the Indian Penal Code, 1860 and within my cognizance.

IN ALTERNATIVE

Thirdly, during the aforesaid period and place, you accused No.3, convicted accused Nos.4, 7 to 9 and accused No.10 Kanan Vasant Mewawala being the brokers and acting in the capacity of brokers alongwith convicted accused Nos.1 and 2 being Chairman and General Manager, respectively, of the Nagpur District Central Co-operative Bank, in furtherance of your common intention committed criminal breach of trust pertaining to the money (₹241.73 Crore) of the Nagpur District Central Co-operative Bank, and thus, you have thereby committed an offence punishable under Section 409 read with Section 34 of the Indian Penal Code, 1860 and within my cognizance.

4] **Fourthly**, during the aforesaid period and place, you accused No.3 alongwith convicted accused Nos.1, 2, 4, 7 to 9 and accused No.10 Kanan Vasant Mewawala, entered into criminal conspiracy and prepared forged Government Securities and had placed the same before the inspection team of the National Bank for Agriculture and Rural Development (NABARD) during the inspection period, i.e. 06.02.2002 to 24.02.2002 and thus, you have thereby committed an offence punishable under Section 468 read with Section 120B of the Indian Penal Code, 1860 and within my cognizance.

IN ALTERNATIVE

Fourthly, during the aforesaid period and place, you accused No.3 alongwith convicted accused Nos.1, 2, 4, 7 to 9 and

accused No.10 Kanan Vasant Mewawala, in furtherance of your common intention prepared forged Government Securities and had placed the same before the inspection team of the National Bank for Agriculture and Rural Development (NABARD) during the inspection period, i.e. 06.02.2002 to 24.02.2002 and thus, you have thereby committed an offence punishable under Section 468 read with Section 34 of the Indian Penal Code, 1860 and within my cognizance.

5] **Fifthly**, during the aforesaid period and place, you accused No.3 alongwith convicted accused Nos.1, 2, 4, 7 to 9 and accused No.10 Kanan Vasant Mewawala, entered into criminal conspiracy and had fraudulently and dishonestly used as genuine photocopies of Government Securities which you had knowledge or had reason to believe to be forged by placing the same before the inspection team of the National Bank for Agriculture and Rural Development (NABARD) during the inspection period, i.e. 06.02.2002 to 24.02.2002 and thus, you have thereby committed an offence punishable under Section 471 read with Section 120B of the Indian Penal Code, 1860 and within my cognizance.

IN ALTERNATIVE

Fifthly, during the aforesaid period and place, you accused No.3 alongwith convicted accused Nos.1, 2, 4, 7 to 9 and accused No.10 Kanan Vasant Mewawala, in furtherance of your common intention had fraudulently and dishonestly used as genuine photocopies of Government Securities which you had knowledge or had reason to believe to be forged by placing the same before the inspection team of the National Bank for Agriculture and Rural Development (NABARD) during the inspection period, i.e. 06.02.2002 to 24.02.2002 and thus, you have

thereby committed an offence punishable under Section 471 read with Section 34 of the Indian Penal Code, 1860 and within my cognizance.

And, I hereby direct that you be tried before me on the aforesaid charges.

Nagpur
Date: 26.11.2025

Sd/-
(M.V. Phade)
2nd Addl. Chief Judicial Magistrate,
Nagpur.

CERTIFICATE

The charge was read over and explained to the accused in English through video conferencing to which he pleaded not guilty and claimed to be tried. Advocate Shri.Pankaj Tamboli representing the accused and the Ld. Spl.APP were present before the Court physically. The accused has been directed to remain present on next date for signing the plea.

Nagpur
Date: 26.11.2025

(M.V. Phade)
2nd Addl. Chief Judicial Magistrate,
Nagpur.