

Reg. Criminal Case No. – 3030147/2002  
State Vs. Sunil & Others  
Reg. No. 3764

Examination-in-chief of Prosecution Witness No. 02 on oath (For Accused No. 3)

My name – Vasant Bhauraoji Wande,  
Age – 60 years, Occupation – Agriculture.  
Resident of – Gudri Wande, Tah. Parseoni, Dist. Nagpur.

Examination-in-chief – On behalf of the Prosecution by Special Public Prosecutor  
Mrs. V. C. Chavariya –

1. In the year 1999, I was elected as a Director of the Nagpur District Central Co-operative Bank. The first meeting of the Directors of the said Bank was held in the year 1999. I was present for the said meeting and had signed the attendance sheet. Now the attendance sheet at Mark No. 1184 is shown to the witness. The witness states that at Sr. No. 7, the signature is his. All 26 Directors were present for the said meeting. In the said meeting, the Chairman and Vice-Chairman of the Bank were granted powers as per Government rules. The Bank had certain sub-committees including Loan Committee, Management Committee, Audit Committee, Construction Committee, etc. At that time, the Chairman of the Bank was Sunil Kedar, Vice-Chairman was Ashatai Mahajan, and the General Manager was Mr. Chaudhary, and there were special officers for each committee. I do not remember whether any other resolution was passed in that meeting.

2. On 25.08.2021, a meeting of the Management Committee of the above Bank was held. I was present for the said meeting. I do not remember what resolutions were passed in that meeting. I came to know about the developments in the above Bank only after a report was lodged at Ganeshpeth Police Station. In the Board of Directors meeting held on 19.01.1999, a resolution was passed as per rules regarding purchase of Government Securities. Now the resolution dated 19.01.1999 at Mark No. 1185 is shown to the witness. By the said resolution, the Chairman Sunil Kedar, Vice-Chairman Ashatai Mahajan, General Manager Mr. A.N. Chaudhary, Chief Accountant Mr. A.G. Gokhale and Chief Officer (Admin) Mr. S.S. Gode were granted powers to conduct the Bank's business as per rules.

3. In the Management Committee meeting held on 25.08.2021, a resolution was passed as per rules for purchase and sale of Government Securities. I do not know from whom the Government Securities were purchased. No such information was given in the said meeting. My statement was recorded by the Flying Squad of the State Economic Offences Investigation Department. My statement was recorded as per what I stated. I had told the police that I did not sign the circulating resolution regarding purchase and sale of Government Securities. I was Director of the above Bank for approximately two and a half years.

Examination-in-chief completed.

Note – Shri Pankaj Tamboli, the Ld. Advocate for accused No.3 is present before the Court. Accused No.3 is absent. The application Exh.3762 seeking adjournment has been rejected. The Circular No. Insp-I/178/2025 dated 08.10.2025 issued by the Hon'ble High Court of Bombay has also been referred in the said order. Hence, the cross-examination is closed in view of the proviso (c) of Section 309(2) of the Code of Criminal Procedure.

No cross-examination.

No re-examination.

Read over and accepted as correct.

(M.V. Phade)

Date – 26.12.2025

2nd Addl. Chief Judicial Magistrate,  
Nagpur

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MAHESH VIJAYKUMAR PHADE