

Details of the Property / Articles Recovered / Seized and Pending Disposal at the Time of Investigation

Sr. No.	Description of Property	Estimated Value	P.S. Property Register No.	From Whom / Where Recovered or Seized	Disposal
1	2	3	4	5	6
1.	Note sheets for chairman's approval, Sr. No. 1 to 25, and note sheets No. 1 to 43 (documents) from Seizure Memo No. 1	00.00	--	Shri. Sheshrao Shyamrao Gode, In-charge Manager, NDCC-SOBO, Nagpur	Along with the charge-sheet
2.	Contract notes, holding charts (documents) from Seizure Memo No. 1	00.00 00.00	-- --	"---"---	To the handwriting expert for examination Sr. No. 3, 6, 11, 9, 17, 14, 29, 32 at CID Office.
3.	Total 11 Xerox cheques (documents) from Seizure Memo No. 1	00.00	--	"---	To the CID Office, Nagpur
4.	Case property Sr. No. 1 to 13 (documents)	00.00	--	Shri. Madhukarrao Bhaiyyaji Wakhare,	To the CID Office,

- from Seizure Memo-2 "B" Class Officer, Nagpur
NDCC-SOBO, Nagpur
5. Case property Sr. No. 1 00.00 -- Shri. Sheshrao CID, Nagpur
to 33 from Column No. Shyamrao Gode, In-
7 of Seizure Memo-3 charge Manager,
(documents) NDCC-SOBO, Nagpur
6. Case property Sr. No. 1 00.00 -- Shri. Anand Ansari, To the CID
to 5 from Seizure Administrative Office,
Memo-4 (documents) Officer, Home Trade, Nagpur
Mumbai
7. Case property Sr. No. 1 00.00 -- Shri. Siddharth To the CID
to 5 from Column No. 7 Ramchandra Singh, Office,
of Seizure Memo-5 Age 35 years, Senior Nagpur
(documents) Sub-Auditor, Home
Trade, Mumbai, R/o
Sanpada, Sector No.
10, House No. 2/8,
Navi Mumbai

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8. Case property Sr. No. 1 to 6,11,000/- Total 3 cars Shri. Hariram As per
20, as well as case deposited at Hanumanprasad Column No.
property Sr. No. 1 to 14, P.S. Vashi, Agarwal, Age 4
and case property Sr. No. Navi [not specified],
1 to 3 (Maruti Esteem No. Mumbai R/o Sector No.
MH.01U.1038, No. 17, Kusum
MH.01U.5103, Opel No. Apart., 7th
MH.01-Y-8387, total 3 Floor, Vashi,
cars) from Seizure Memo- Navi Mumbai
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9. Sr. No. 1 Sony Laptop from 50,000/- P.S. " Deposited in
Seizure Memo-6 Ganeshpeth, the
Nagpur City, Malkhana of
Malkhana P.S.
No. Ganeshpeth,
137/2002(2) Nagpur
Dt.
08.11.2002

10. Case property Sr. No. 1 to 27 from Seizure Memo-7 (documents)	00.00	---	Shri. Sailesh Harikisandas Mehta, R/o Mumbai, Dealers of Giltage Company	To the CID Office, Nagpur
11. Seized case property Sr. No. 1 to 3 from Seizure Memo-8	101,000/-	Malkhana No. 146/02 Dt. 22.11.02	Aniv Ansari, Age 40, R/o Mumbai	Deposited in the Malkhana at P.S. Ganeshpeth
12. From Seizure Memo-9: 1) 145.00 US Dollars (Total 8 notes: one 100, two 20s, five 1s)	11,000/-	P.S. Ganeshpeth, Nagpur City, Malkhana No. 138/02 Dt. 12.11.2002	Smt. Kamladevi Shankarlal Trivedi, R/o Khandubhai Desai Marg, Vile Parle, Mumbai	Deposited in the Malkhana of P.S. Ganeshpeth, Nagpur City
2) M-Palmtop,				
3) Case property Sr. No. 1 to 4 and 6 to 32 (documents)	00.00	--	""	To the CID Office, Nagpur
4) One Maruti 800 Car No. MH.01-S-4398				

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13. Case property Sr. No. 1 to 71 from Seizure Memo No. 10 (documents)	00.00	-	Accused Sanjay - Hariram Agarwal, Age 37 years, R/o Kusum Apartment, Vashi, Navi Mumbai.	To the CID Office, Nagpur
14. Case property Sr. No. 1 to 23 from Seizure Memo No. 11 (documents)	00.00	-	-	To the CID Office, Nagpur
15. Case property Sr. No. 1 to 24 from	00.00	-	Shri Shivshankar	To the CID

Seizure Memo No. 12 (documents)		- Raghunandan Pandey, R/o 71, Boarboro Road, Bus Road, 4th Floor, Room - 625, Kolkata	Office, Nagpur
16. From Seizure Memo No. 13: Sr. No. 1 & 8 to 12, as well as 15, 16, 18 to 40 (documents); Case property Sr. No. 2 to 5 (documents); Original cheques Sr. No. 6, 7, 14, 17	00.00 - Shri Shivsingh 00.00 - Saisingh Bighot, 00.00 - Class I Officer, - Maharashtra - State Co-op. - Bank, Fort, Mumbai " "	Along with the charge- sheet To the handwriting expert for examination To the CID Office, Nagpur " "	
17. Case property Sr. No. 1 to 27 from Seizure Memo No. 14 (documents)	00.00 - Accused Ketan - Kantilal Seth, Age 40 years, R/o Vile Parle, Mumbai	"	
18. Case property Sr. No. 1 to 5 from Column No. 7 of Seizure Memo No. 15 (documents)	00.00 - Shri Suresh - Damodhar Peshkar, Age 62 years, R/o 60 B, Jaiprakash Nagar, Khamla Road, Nagpur	Along with the charge- sheet	
19. From Seizure Memo No. 16: 1) 7 CDs, 1 Floppy 2) Fax message No. 44413-05, a letter on MDCCB's letterhead given to Redocate Management 3) Syndicate [document] signed by Agarwal on Home Trade's letterhead	00.00 - Shri Sureshkumar - Mahendrabhai Parmar, Age 22 years, R/o Ahmedabad	To the CID Office, Nagpur	

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20. Documents from Column No. 7; Document at Sr.	00.00 --	Smt. Meena Shriprakash	To the handwriting
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No. 1 in Column 7 of Seizure Memo No. 17			Podyar, Age 45 years, R/o PO-11, Devendra Dutta Lane, Kolkata	expert for examination at CID Office, Nagpur
21. Documents from Column No. 7 of Seizure Memo No. 18	00.00	--	Smt. Shashi Mahendra Agarwal, R/o 2J, Judges Mode, Mominpur, Kolkata	To the handwriting expert for examination
22. Documents from Column No. 7 of Seizure Memo No. 19	00.00	--	Shri Nathuji Govindrao Awari, R/o 140, Shirdi Nagar, Manewada Road, Nagpur	To the CID Office, Nagpur
23. From Seizure Memo No. 20: 1) Nokia Co. Mobile Phone 2) 1 Hewlett Co. Monitor, Printer, Scanner, CPU, Keyboard, Mouse, 2 Speakers, Power Cord	63,000/-	P.S. Ganeshpeth, Nagpur, Malkhana No. 70/02(1) Dt. 16.07.2002	Shri Damodar Sohanlal Baldua, Age 32 years, R/o A-1/302, Vartak Nagar, Vidhan Complex, Thane (W)	Deposited in the Malkhana at P.S. Ganeshpeth
24. Case property Sr. No. 1 to 9 from Column No. 8 of Seizure Memo No. 21	86,600/-	P.S. Ganeshpeth, Malkhana No. 70/02(2) Dt. 16.07.2002	Shri Jaykumar Rasiklal Mehta, Age 39 years, R/o Hariom Apart., C-103, beside Anand Nagar Garden, Vasai Road, (W) Thane	Deposited in the Malkhana at P.S. Ganeshpeth
25. Case property Sr. No. 1 to 3 from Column No. 7 of Seizure Memo No. 22	1,77,000/-	P.S. Ganeshpeth, Malkhana No. 70/02 (3) Dt. 16.07.02	Shri Vinod Balkrishna Menon, Age 32, R/o C-403, P&T Staff Mitramandal Soc., Chakala, Andheri (E),	Deposited in the Malkhana at P.S. Ganeshpeth

			Mumbai	
26. Case property Sr. No. 1 to 3 from Column No. 7 of Seizure Memo No. 23	56,000/-	P.S. Ganeshpeth, Malkhana No. 70/02 (4) Dt. 16.07.02	Shri Rameshchand Somani, Age 31, R/o 23, Pamba Soc., Sector No. 29, Vashi, Navi Mumbai	"
27. Case property Sr. No. 1 to 4 from Column No. 8 of Seizure Memo No. 24	1,98,000/-	P.S. Ganeshpeth, Malkhana No. 70/02 (5) Dt. 16.07.02	Shrikant Nath Sharma, Age 37, R/o A/02, Devtirth, Sheetal Sar Naka, Porbandar Road, Manpada, Thane (W)	"

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28. Case property from Sr. No. 1 to 3 in Col. No. 7 of Seizure Memo No. 25	1,63,000/-	P.S. Ganesh Peth, Malkhana No. 70/02 (6) dt. 16.07.02	Shri Bisen Uday Gada, Age 31, r/o Porbandar Wala Estate 141-B, Mazgaon, Mumbai	Deposited in the Malkhana at P.S. Ganesh Peth
29. Case property from Sr. No. 1 to 4 of Seizure Memo No. 26	1,20,000/-	P.S. Ganesh Peth, Malkhana No. 137/02 dt. 08.11.2002 (2&3)	Shri Piyush Sharma, Vice President, Home Trade, Mumbai	...do...
Case property from Sr. No. 1 of Seizure Memo No. 26	25,000/-		Shri Piyush Sharma, Vice President, Home Trade, Vashi, Navi Mumbai	Deposited in the Malkhana at P.S. Ganesh Peth

30. From Seizure Memo No. 27, Sr. No. 1: Laptop, Sr. No. 2: Nokia Co. mobile handset	1,50,000/-	P.S. Ganesh Peth, Malkhana No. 137/02 (4) dt. 08.11.02	Shri J. Rajagopal, Managing Director, Way2India Ltd., Vashi, Navi Mumbai	...do...
31. From Seizure Memo No. 28, Sr. No. 1: Nokia Co. mobile handset, 1 Palm-top	20,000/-		Smt. Sandhya Chitale, Officer at Home Trade Co.	...do...
From Sr. No. 2: 1 Laptop, 1 Palm-top	1,15,000/-	P.S. Ganesh Peth, Malkhana No. 137/2 (5) dt. 08.11.02	Smt. Shilpa Joglekar, Home Trade Ltd. Co., Vashi, Navi Mumbai (Vice President, News)	...do...
From Sr. No. 3: 1 Laptop, 1 Palm-top	1,15,000/-	P.S. Ganesh Peth, Malkhana No. 137/2 (6) dt. 08.11.02	Shri Vivek Luthra, Home Trade Ltd. Co., Vashi, Navi Mumbai (Vice President)	...do...
From Sr. No. 4: 1 Laptop, 1 Palm-top, 1 Nokia Co. [mobile handset]	1,20,000/-	P.S. Ganesh Peth, Malkhana No. 137/2 (7) dt. 08.11.02	Shri Maulik Shah, Employee, Home Trade Ltd. Co., Vashi, Navi Mumbai	...do...

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32 Case property from Sr. No. 1 to 4 of Seizure Memo No. 29	1,45,000/-	Malkhana No. 137/02 (8) dt. 08.11.02	Shri Rajendra Vasant Virkar, Assoc. Manager, Home Trade, Vashi, Mumbai.	...do...
33. From Seizure Memo No. 30, Sr. No. 1, 2: 1 Laptop, 1 Nokia Co. handset	1,15,000/-	P.S. Ganesh Peth, Malkhana No. 137/02 (9) dt.	Shri Hemant Ratnakar, Vice President, Home Trade Ltd., Vashi, Navi Mumbai	Deposited in the Malkhana at P.S. Ganesh

		08.11.02		Peth
34. From Seizure Memo No. 31, Sr. No. 1: 1 Laptop	1,00,000/-	P.S. Ganesh Peth, Malkhana No. 137/02 (10) dt. 08.11.02	Shri Manish Agarwal, Asst. Vice President, Home Trade Ltd., Vashi, Navi Mumbai	Deposited in the Malkhana at P.S. Ganesh Peth
From Sr. No. 2: 1 Laptop, 1 Palm-top	1,05,000/-	Malkhana No. 137/02 (11) dt. 08.11.02	Shri Vikrant Kanyal, Vice President, Home Trade, Vashi, Navi Mumbai.	...do...
From Sr. No. 3: 1 Laptop	1,00,000/-	Malkhana No. 137/02 (12) dt. 08.11.02	Shri Vinayak Harlokar, Home Trade, Vashi, Navi Mumbai.	...do...
From Sr. No. 4: 1 Laptop, 1 Palm-top, 1 Nokia mobile handset	1,20,000/-	Malkhana No. 137/02 (13) dt. 08.11.02		...do...
35. From Seizure Memo No. 32, Col. No. 7: 1 Laptop	1,00,000/-	Malkhana No. 137/02 (14) dt. 08.11.02		...do...
36. From Seizure Memo No. 33, Sr. No. 1 to 399	6,88,24,000/-	---	The said case property has been sealed and kept at Home Trade Ltd., Vashi, Navi Mumbai, International Infotech Park, Tower No. 3, 5th Floor.	
37. From Seizure Memo No. 34, Sr. No. 1 to 57	20,59,000/-	---	Santosh Gupta, Asst. Manager, Accounts, Home Trade	Home Trade Co. Ltd., Mittal Court

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Case Property

Ltd. Sealed and kept at the
Co., office at Nariman Point,

Vashi, Mumbai
Navi
Mumbai

38. Case property from Seizure Memo No. 35, Sr. No. 1 to 9	16,30,000/-	---	Sealed and kept at the office of Home Trade Co., Vashi Plaza, Bipin Annex, 2nd Floor, Annexo-1.
39. Case property from Seizure Memo No. 36, Sr. No. 1 to 29	97,00,000/-	---	Sealed and kept at Flat Nos. 901, 902, 903, So-wood Estate, NRI Complex, Vashi, Navi Mumbai, belonging to accused Sanjay Agarwal.
40. Case property from Seizure Memo No. 37, Sr. No. 1 to 17	2,75,000/-	---	Sealed and kept at the office of Home Trade Co. Ltd., Thakkar Tower, Vashi, Navi Mumbai.
41. Documents from Seizure Memo No. 38, Sr. No. 1 to 9, as well as 1 to 22 and Sr. No. 1 to 7	Bonds worth Rs. 11 Lakh, certificates regarding securities	---	Seized from Vinod Balkrishna Menon, Mittal Court, r/o Crime Investigation V.A./143/14, from the Mumbai office of Home Trade Company and deposited at the office in Nagpur.
42 Documents from Seizure Memo No. 39, Sr. No. 1 to 30	00.00	---	From Sanjay Niranjana Voks at the office of Home Trade Co., Infotech Park, Tower 3, 5th Floor, Vashi, Navi Mumbai

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42. Copies of Leave & License agreements from Seizure Memo No. 40	00.00	---	...do...	To the Crime Investigation Dept. office, Nagpur
43. Document registers from Seizure Memo No. 41, Sr. No. 1 to 4	00.00	---	From Ketan Rameshchandra Taskariya at the	The said document [sent] to the

			office of Home Trade Company, Nariman Point, Mittal Court	auditor for examination
44. Case property from Seizure Memo No. 42, Col. No. 7, Sr. No. 1 to 3	61,000/-	Malkhana No. 143/02 dt. 22.11.02	De Darrell D'souza	Deposited in the Malkhana at P.S. Ganesh Peth
45. DD No. 767602 of ICICI Bank, F.P. Bank, Nariman Point, Mumbai, regarding the repayment of a loan taken from the accused by K. Rajagopal	4,30,000/- ---		From J. Rajagopal	Deposited on 20.11.02 in Account No. 457 at State Bank of India, Ravinagar Branch, Nagpur.
46. Application form given at the time of opening Account No. 2869 by the directors of Syndicate Management Services Co. at Janatha Sahakari Bank, Court Branch, Mumbai, which bears the applicants' photos and signatures, Seizure Memo No. 43	00.00	---	Shri Shrikant Someshwar Deshpande, r/o Bazar, Dadar, Asst. Manager, Janatha Sahakari Bank, Mumbai	To the handwriting expert for examination
47. From Janatha Sahakari Bank, Court Branch, Mumbai, [documents related to] Account Nos. 2814 & 2811 of Indramani Merchant Co. and Century Dealers Company, bearing the signatures and photos of Mahendra Agarwal and Prakash Podyar as signatories	00.00	---	--"-----"--	Along with the charge- sheet

48. Attached application forms and other documents (as per Sr. Nos. 1 to 10 of Seizure Memo No. 44, being DD No. 992431 of ICICI Bank, Andheri Branch, Mumbai, for the repayment of the loan taken by Shri Damodhar Baldua from the accused)	40,000/- - Damodhar Deposited - Sohanlal on - Baldua 20.11.2002 in Account No. 450 at the State Bank of India, Ravinagar Branch, Nagpur.
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49. Approximately 105 bank accounts in various banks in Mumbai, held in the name of Home Trade Ltd. and its associate companies, have been frozen. The statements of account showing credits and debits from those accounts have been obtained from the concerned banks by issuing a notice under Section 91 of the Cr.P.C. The details from the obtained bank account statements have been annexed with the report of Shri Ketan Choksi, C.A.

50. There is a balance of approximately Rs. 40 Lakhs in the frozen accounts, and instructions have been issued to the concerned banks to keep the said amount frozen pending the decision of the court in the present matter.

51. An amount of Rs. 45,09,863/- belonging to the Home Trade company is deposited in a Fixed Deposit with HDFC Bank, Lower Parel, Mumbai. Directions have been given to the concerned officials of HDFC Bank to freeze the said amount until further orders, and the bank has informed that this amount has been frozen.

Note:- As per the seizure memos mentioned in Column No. 10 of the chargesheet, a total case property of Rs. 9,61,59,463/- has been seized.

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