

SEIZURE MEMO NO.	YES / NO
1	XX
2	YES
3	YES
4	YES
5	YES
6	XX
7	XX
8	YES
9	XX
10	YES
11	YES
12	YES
13	YES
14	YES
15	YES
16	XX
17	YES
18	YES
19	YES
20	YES
21	YES
22	YES
23	YES
24	YES
25	YES
26	XX

27	YES
28	XX
29	YES
30	YES
31	YES
32	YES
33	XX
34	XX
35	XX
36	XX
37	XX
38	XX
39	XX
40	XX
41	XX
42	XX
43	XX
44	YES

Seizure Memo - 2

Office of the Nagpur District Central Co-operative Bank

Ltd. Nagpur

Date: 01/05/2002

- 1) Police Station :- Ganeshpeth, Nagpur City
- 2) Crime No. and Section :- 101/2002, Section 406, 40U, 468, 34 of the Indian Penal Code.
- 3) Place of Seizure :- Office of the Nagpur District Central Co-operative Bank Ltd. Nagpur, Gandhisagar, Ruikar Road, Mahal, Nagpur
- 4) Date and Time of Seizure :- Date 01/05/2002 at 18:00 hours
- 5) Seized by :- K.B. Bele, Deputy Superintendent of Police, State Criminal Investigation Department (Crimes), Maharashtra State, Nagpur.
- 6) Seized from :- Madhukar Bhaiyyaji Wakhre, Age 48 years, 'B' Class Officer, Accounts Department, Head Office, Nagpur District Co-operative Bank Ltd. Nagpur
- 7) What was seized (Description of seized articles) :- 1) Fax acknowledgement receipt No. [0227812536](#) (Mumbai) Page No. 1
2) Fax sent by the bank to the Chief Officer, Maharashtra State Co. Op. Bank Ltd., Fort, Mumbai, dated 5th March '01,

- 3) Fax acknowledgement receipt Box No. [022043421](#) Page No. 3
- 4) Fax sent to the Chief Officer, Maharashtra State Co. Op. Bank Ltd., Mumbai, dated 16/03/2001, Page No. 4
- 5) Fax acknowledgement receipt Box No. [0222042484](#) Page No. 5
- 6) Fax sent to the Chief Officer, Maharashtra State Co. Op. Bank Ltd., Mumbai, dated 20/03/2001, Page No. 6
- 7) Fax received from Home Trade Ltd., Mumbai, in the name of Shri A.N. Chaudhary and Shri S.G. Petkar, dated 08/03/2001, Page No. 7
- 8) Transfer Form received from Home Trade Ltd., Mumbai, Page No. 8
- U) Book Debt Certificate No. By 75 Mumbai, 5 Crore, dated 2Uth March 2001, Page No. U, Home Trade Ltd., Mumbai
- 10) Transfer Form of Home Trade Ltd., Mumbai, Page No. 10
- 11) Certificate of Home Trade Ltd., Mumbai, dated 2Uth March 2001, Book Debt Cert. No. 74, Page No. 11 (of five thousand)
- 12) Transfer Form of Home Trade Ltd., Mumbai, Page No. 12
- 13) Book Debt Certificate No. 73, Home Trade Ltd., Mumbai (The Janta Sahakari Bank Ltd. Pune, 86L A/c 11) dated 2Uth March '01, Page No. 13

All the above original documents from Sr. No. 1 to 13, totaling 13 (pages), have been seized for the purpose of evidence in the presence of two panchas. Some of them are photocopies.

Signature of the person from whom seized / -

Sd/-

Signature of Pancha:

1) Sd/-

2) Sd/-

In the presence of

Sd/-

01/05/02

(K.B. Bele)

Deputy Superintendent of Police
State Criminal Investigation Department,
Nagpur

Names and Addresses of Panchas :-

1) Hiralal Punaji Tekam, Age 47 years, R/o Sadar Gond Mohalla, Behind Corporation School, Near Bijli Nagar, Own House, P.S. Sadar, Nagpur.

2) Nana Daulatrao Kadu, Age 51 years, R/o Plot No. 43, Surve Layout, Raghujinagar, P.S. Sakkardara, Nagpur.

Seizure Memo 3

Office of the Nagpur District Central Bank
Ltd. Nagpur

Date: 01/05/2002

- 1) Police Station :- Ganeshpeth, Nagpur City
- 2) Crime No. and Section :- 101/2002, Section 406, 40U, 468, 34 of the Indian Penal Code.
- 3) Place of Seizure :- Office of the Nagpur District Central Bank Ltd. Nagpur, Gandhisagar, Ruikar Road, Mahal, Nagpur
- 4) Date and Time of Seizure :- Date 01/05/2002 at 15:45 hours
- 5) Seized by :- K.B. Bele, Deputy Superintendent of Police, State Criminal Investigation Department (Crimes), Nagpur.
- 6) Seized from :- Sheshrao Shamrao Gode, In-charge Manager, The Nagpur District Central Co-operative Bank Ltd., Gandhisagar, Ruikar Road, Mahal, Nagpur
- 7) What was seized (Description of seized articles) :- 1) Note regarding the purchase of securities of Euro Discover India Ltd., Mumbai, at a 20% interest rate, signed by the In-charge Manager, Page No. 1
2) Resolution by circulation dated 14/0U/2000 with the

- signatures of seven people, Page No. 2
- 3) Note of approval in relation to the above matter, Page No. 3 to 4
- 4) To the Chief Accountant, Nagpur, dated

Letter dated 14/0U/2000, Page No. 5

- 5) Receipt for interest received from Maharashtra State Co-op. Bank, Mumbai, dated 1U/03/2001, Page No. 6
- 6) Receipt for receiving the principal amount of Rs. 40 Crores from Maharashtra State Co-op. Bank, Mumbai, Account No. 5651, dated 13/03/2000, Page No. 6
- 7) Letter dated 14/0U/2000 issued by the Manager to Euro Discover India Ltd., Mumbai, regarding the investment of 40 Crores in securities, Page No. 8
- 8) Illegible letter from Euro Discover India Ltd., Mumbai, Page No. U
- U) Letter of Contract / Guarantee issued by the Bank, dated 14th September 2000, Page Nos. 10 and 11 (on Rs. 50/- Stamp Paper)
- 10) Letter of Contract / Guarantee dated 14th September 2000 on Rs. 50/- Stamp Paper, Page Nos. 12 and 13
- 11) Document on Rs. 20/- Stamp Paper regarding investment of Rs. 5 Lakhs by Euro Discover India Ltd., Mumbai, in equity shares of Home Trade Ltd., Page Nos. 14 and 15
- 12) Letter signed by the Manager, dated 14/0U/2000, to Euro Discover India Ltd., Mumbai, regarding the investment of Rs. 40 Crores in securities, Page No. 16
- 13) List of Documents

- 14) List of Documents (---,---), Page No. 18
- 15) Application from Euro Discover India Ltd., Mumbai, regarding 40 Crores, Page No. 1U
- 16) Letter of Contract / Guarantee dated 14th Sept. 2000 on Rs. 50/- Stamp Paper, Page Nos. 20 and 21
- 17) Receipt received by the Bank from Euro Discover India Ltd., Mumbai, for Rs. 40 Crores, dated 15/0U/2000, Page No. 22
- 18) Promissory Note Dt. 18 Sept. 2000, Page No. 23
- 1U) Resolution received from Euro Discover India Ltd., Mumbai, Page No. 24
- 20) Copy of the Resolution received from Euro Discover India Ltd., Mumbai, Page No. 25
- 21) Letter received by the Bank from Ways India, dated 14th September 2000, Page No. 26
- 22) Letter received by the Bank from Home Trade Ltd., Mumbai, dated 14th Sept. 2000, Page No. 27
- 23) Cheque for Rs. 40 Crores given by Euro Discover to the Bank (Cheque No. 82U435), Page No. 28
- 24) Cheque for Rs. 4 Crores given by Euro Discover Ltd., Mumbai, to the Bank (Cheque No. 82U434), dated 13/03/01, Page No.
- 25) Cheque for Rs. 4 Crores given by Euro Discover Ltd., Mumbai, to the Bank (Cheque No. 82U437), dated 13th Sept. 2001, Page No. 30
- 26) Cheque for Rs. 16 Crores issued by Euro Discover Ltd., Mumbai, in the name of the Bank (Cheque No. 121U14), dated 13/0U/01, Page No. 31
- 27) Cheque for Rs. 16 Crores given by Ketan Seth and Company to the Bank (Cheque No. 856376), dated 13/0U/01, Page No. 32

28) Cheque for Rs. 16 Crores received by the Bank from Euro Discover Ltd.,
Mumbai (Cheque No. 718U85), dated 13/0U/01, Page No. 33

2U) Attached documents, Page No. 34

30) Certificate from Damodhar Balduwa & Associates, dated 15th Sept. 2000, Page
No. 35

31) Certificate from Damodhar Balduwa & Asso., dated 15th Sept. 2000, Page No.
36

32) Illegible letter from Euro Discover India Ltd. regarding Fresh Certificate of
Incorporation Consequent on change of name, Page Nos. 37, 38, 3U, 40

33) Detailed particulars of the Share Certificate of Home Trade Ltd., Mumbai, Page
No. 41

All the above original documents from Sr. No. 1 to 33, totaling 41 (pages), were
seized in the presence of two panchas.

Sd/-

Signature of the person from whom seized / -

Signature Panch: 1) Sd/-

2) Sd/-

In the presence of

Sd/-

01/05/02

(K.B. Bele)

Deputy Superintendent of Police

State Criminal Investigation Department,

Nagpur

Numes und Addresses of the Panchus:-

1) Hiralal Punaji Tekam, Age 47 years,
R/o Sadar Gond Mohalla, Behind Corporation School,
Near Bijli Nagar, Own House, P.S. Sadar,

Nagpur.

2) Nana Daulatrao Kadu, Age 51 years,
R/o Plot No. 43, Surve Layout, Raghujinagar,
P.S. Sakkardara, Nagpur.

SEIZURE PANCHNAMA — 4

1) Rajkumar s/o Rajusing Juneja, Age 20 years, Occupation: Service, Premisagar Restaurant 1-D, Opposite Vashi Railway Station, Vashi, Navi Mumbai. R/o Harimandir Galli, Opposite Rambabu Hotel, Patna, Dist. Patna (Bihar)

2) Ajay s/o Ashok Datta, Age 26 years, Occupation: New Diamond Lunch Home, Opposite Vashi Railway Station, R/o Sector No. 15, Room No. 20, Vashi, Navi Mumbai.

I, B.B. Porate, Deputy Superintendent of Police, State Criminal Investigation Department, Nagpur Camp, Navi Mumbai, on 01/05/2002, summoned the above-mentioned Panchas to M/s. Home Trade Limited, Tower No. 3, 5th Floor, International Park, Vashi Railway Station Complex, Navi Mumbai, and informed them that the Complainant, Bhaurao Aswar, Special Auditor, Co-operative Societies, Nagpur, has filed a report at Police Station, Ganeshpeth, stating that during the audit of Nagpur District Central Co-operative Bank, Nagpur, the said bank's accused Sunil Kedar, Chairman, NDCC, Nagpur, and seven other accused, by creating forged documents, invested the aforesaid amount of Rs. 153.04 Crores with accused nos. 3 to 7, thereby committing a breach of trust with the depositors and shareholders. Based on this report, C.R. No. 101/02 under Sections 406, 40U, 468,

34 of the Indian Penal Code has been registered. In connection with the aforesaid offence, documents related to the crime are to be seized from the office of Home Trade Limited, Navi Mumbai. Therefore, the above-mentioned Panchas were

requested to be present as witnesses, and upon their arrival, the following Seizure Panchnama proceedings were conducted.

The said office of Home Trade is located at Tower 3, 5th Floor, Vashi Railway Station Complex. Upon arriving in front of the office, in the passage, Police Sub-Inspector Mr. Sutar from Police Station, Vashi, Navi Mumbai, was present. He stated that the said office was closed. The Administrative Officer of Home Trade Company, Mr. Kamil Ansari, was contacted via telephone and summoned to the company's office. He arrived at the office at 18:00 hrs. He opened the lock of the company's (Home Trade) office, and along with him, the Panchas and police staff, Mr. Surve S.D., Head Constable Sawant, entered the office. A search of the company's office was conducted, and the following documents were seized and taken into possession.

1) Computer printout copy of the cash transactions conducted by Home Trade Company with N.D.C.C. Bank, Nagpur, from 01/04/2001 to 11/04/2002, as well as

a computer printout copy of transactions with N.D.C.C. Bank, Nagpur, from 01/01/2002 to 11/04/2002.

2) Statement regarding the amounts invested by Home Trade Company with N.D.C.C. Bank, Nagpur, from 01/02/2001 to 31/03/2001.

3) A computer printout copy containing information of the company's Trial Balance from 01/04/00 to 31/03/2001.

4) Photocopies of the passports of the company's directors Manoj Shah, Sanjay Agrawal, and Ketan.

5) A copy of Home Trade Co.'s Bank Reconciliation Statement.

The documents as mentioned above were seized and taken into possession. The chambers of Director Mr. Sanjay Agrawal and Nandkishor Trivedi were searched; no other articles related to the crime were found. The said scene of the incident is located on the 5th floor of Tower 3 at Vashi Railway Station, towards the north, and the facade of Home Trade Co. faces south. The company's office contains furniture, tables, and computers. This Panchnama on

01/05/2002 was concluded by 01:00 hrs under electric light.

Signature of the person from whom seized

Sd/-

Signature of Panch: 1)

Sd/-

2)

Sd/-

In the presence of

Sd/-

02/05/02

B.B. Porate

Deputy Superintendent of Police

State C.I.D., Nagpur

Seizure Memo - 5

- 1) Police Station :- Ganeshpeeth, Nagpur
- 2) Crime No. & Section :- 101/02 u/s 406, 40U, 468, 34 of the Indian Penal Code
- 3) Date & Time of Seizure :- Dt. 03/05/2002 at 24:05 hrs.
- 4) Place of Seizure :- Home Trade Co., Tower No. 3, 5th Floor, Vashi Railway Station Complex, Vashi, P.S. Vashi, Navi Mumbai
- 5) Seizing Officer :- B.B. Porate, Deputy Superintendent of Police, State Criminal Investigation Department, Nagpur Camp, Navi Mumbai
- 6) Seized from whom :- Siddharth s/o Ramchandra Singh, Age 35 years, R/o Sector No. 12, House No. 2/8, Sanpada, Navi Mumbai, Occupation: Senior Assistant Auditor, Home Trade Co., Vashi, Navi Mumbai
- 7) Description of Seized Articles :- 1) One black coloured register of Home Trade

Co. on which "Statutory Register" is written in the English language.

2) One black coloured register on the visible part of which "Ways India Ltd." is mentioned in the English language.

3) One blue coloured Minute Book.

4) One box file on which "Passport Copies" is mentioned in the English language. The said file is of green and black colour and contains many Xerox copies of passports.

5) One spring folder booklet with a white and blue coloured cover on which "Home Trade Co." is handwritten in the English language.

The record of the above description was seized from Siddharth Ramchandra Singh in the presence of Panchas.

Signature of the person from whom seized Sd/-

Signature of Panchas: 1) Sd/-

2) Sd/-

In the presence of Sd/-

Seizure Memo - (8)

- 1) Police Station :- Ganeshpeeth, Nagpur City
- 2) Crime No. & Section :- 101/02 u/s 406, 40U, 468, 34 of the Indian Penal Code
- 3) Seizing Officer :- K.B. Bele, Deputy Superintendent of Police, Criminal Investigation Department, Nagpur Squad
- 4) Name and address of the person from whom seized :- Ajit Ansari, Age 40 years,

R/o Mumbai

5) Date & Time of Seizure :- Dt. 1U/06/02 at 14:00 hrs.

6) Place of Seizure :- Office of the State Criminal Investigation Department, above Custom House, Mumbai

7) Description of Seized Case Property :- 1) One IBM company laptop, approx. value Rs. 50,000/-

2) One Compaq company laptop, approx. value Rs. 50,000/-

3) One Nokia 7110 mobile phone, value Rs. U,000/-

The case property described in Col. No. 7 was seized from the person in Col. No. 4, as it was produced by him stating that it belongs to Home Trade Company.

In the presence of Sd/-

K.B. Bele (Deputy Superintendent of Police) C.I.D. Nagpur

Signature of the person from whom seized Sd/-

Signature of Panchas 1) Sd/-

2) Sd/-

Office Seizure Punchnumu - (10)

Dt. 15/05/2002

Panch No. 1) Rajendra Gangaram More, Age 48 years, R/o Airoli, AL-6, Building No. 25, Plot No. 6, Panchavati Building, Sector No. 5, Airoli, Navi Mumbai.

2) Arun Laxmanrao Deshmukh, Age 50 years, R/o Sahajivan Society, Plot No. 20, Road No. 14, Sector No. 1, New Panvel.

I, K.B. Bele, Deputy Superintendent of Police, C.I.D. Nagpur, summoned the above-mentioned Panchas to Konkan Bhavan, Navi Mumbai and informed them that at Police Station Ganeshpeeth, Nagpur, Crime No. 101/02 under Sections 405, 40U, 468, 34 of the Indian Penal Code has been registered, and I am investigating the

said offence as per the orders of the government. For the purpose of investigation, the office (Home Trade) of the accused Sanjay Hariram Agarwal, aged 38 years, R/o Navi Mumbai, who is in police custody, and the computers therein, are to be inspected in the presence of experts regarding his financial transactions. Therefore, you are requested to be present as Panchas. Accordingly, along with the Panchas, we came from Konkan Bhavan in a government vehicle, accompanied by the accused, to Infotech Park in Vashi.

We came to Tower No. 3, fifth floor, where in both sections..... was present and it was switched on.

Along with the accused, panchas, and staff Shri Porate, Shri Sawade, Shri Kukade, officers and employees, we reached the office of Sahi Veg India Limited, Infotech Park, Tower No. 3, fifth floor, Vashi Railway Station, Mumbai, by lift, and the office was shown to the panchas in the presence of the accused Sanjay Agarwal. The outer glass door of the office had been sealed on 08/05/2002 by Shri B.B. Porate, Dy. Superintendent of Police, Crime Investigation Branch, Nagpur, in the presence of the panchas. The said seal was shown to the panchas, its intact condition was confirmed, and after opening the seal in the presence of the accused, we entered the office. Before conducting the legal verification of the office, the panchas, we, and the staff conducted a personal search of ourselves, and as shown by the accused, we observed the condition of the office as follows and conducted a search.

The said room is a reception area, and next to it is a courier record room where furniture is seen to be kept. In the courier room on the right side, there is one table on which 2 computers are seen to be kept. In the middle of the reception area, there is a semi-circular table with a computer and telephone

is visible. Next to it is a telephone board. Also, on the left side of this same table, an A.T.M. machine Point is seen placed against the wall. On the southern side of the said room, there is a wooden door with a Siemens company lock. The said door

was opened by Shri Ajit Ghanshyam Mishra, age 31 years, resident of Sector 22, Navi Mumbai, the in-charge of Nishi Security, by using his card in the system.

Upon entering through the said door, on the left side is the server system room, where various electronic machines and a computer are seen to be kept. Similarly, on the western side of this room, there is also a server system room as described above, where a server system is seen to be installed. Between the above two rooms, there is a large hall in which wooden furniture, computers, and chairs are seen to be kept. And in both parts of this hall, there are many partitions made of wood and cement pillars, in which computers, chairs, and tables are seen to be kept.

On the eastern and western sides of the said hall, there are semi-circular cabins. In the first cabin on the eastern side, there is a meeting hall where a table and chairs are seen to be kept, and a camera and screen are seen to be installed. And on the side towards the wall

photographs of Sachin Tendulkar and Hrithik Roshan are seen to be displayed, and the said room is equipped with modern furniture. Next to the same room is Sanjay Agarwal's room, where a table and chairs are kept, and a projector is visible on the left side.

On the western side of the said room, there are two semi-circular cabins as described above; the first cabin belongs to Trivedi. In the second cabin, a table and chairs are seen to be kept, and both the above cabins are equipped with modern furniture.

On the southern side of the said room, there is a door. Upon entering, it is seen to be the employees' canteen, where wooden and glass tables and chairs are seen to be kept. On the western side of this room is a kitchen room, where materials required for a kitchen room are seen to be kept.

On the southern side of the said room is a recreation room, and adjacent to it, a ladies' toilet and a gents' toilet are visible.

The said office is fully equipped with modern furniture, mats, cabins, and a state-of-the-art electronic system.

For the purpose of obtaining information regarding financial transactions in connection with the investigation of the said office, an employee of the office, Shri Vinod Balkrishna Menon, age 33 years, resident of C-403, P & T Staff Mitramandal Society, Chakala, Andheri East, Mumbai, opened the office server by entering the password HOME TRADE Administrator (User Name) and started the computers in the office. An employee of the same office, Swati Jayawant Wagle, age 23 years, resident of Nalasopara, E-4, Shantikuteer Co-op. Soc., Tulaj Road, who is in the office accounts , from her computer, provided photocopies of the financial transactions made by the above-mentioned company with various banks, which are as follows:

1) A photocopy of the transactions conducted by BuyEverything.com India Ltd. with Janata Sahakari Bank Ltd. as per Rule 2463, from 01/04/2001 to 31/03/2002, containing pages from 1 to 53.

2) By BuyEverything.com India Ltd. with Janata Sahakari Bank Ltd. as per Rule 2463, from 01/04/2000 to 31/03/2001

Photocopy of the transactions effected, comprising pages 1 to 36.

3) Photocopy of the transactions effected by Home Trade Ltd. from ICICI Bank as per book no. 604, for the period from Dt. 01/04/2000 to 07/03/2001, comprising pages 1 to 7.

4) Photocopy of the transactions effected by Buy Everything Dot Com India Ltd. from ICICI Bank as per book no. 2603, for the period from Dt. 01/04/2001 to 2U/01/2002, comprising pages 1 to 3.

5) Photocopy of the transactions effected by Buy Everything Dot Com India Ltd. from ICICI Bank as per book no. 2602, for the period from Dt. 31/05/2000 to 0U/03/2001, comprising pages 1 to 3.

6) Photocopy of the transactions effected by Buy Everything Dot Com India Ltd.

from ABN Amro Bank as per book no. 548372, for the period from Dt. 01/04/2001 to 07/03/2002, comprising pages 1 to 2.

7) Photocopy of the transactions effected by Buy Everything Dot Com India Ltd. from HDFC Bank as per book no. [0012050003254](#), for the period from Dt. 11/10/2001 to 11/03/2002, comprising pages 1 to 3.

8) Photocopy of the transactions effected by Home Trade Ltd. (UU-00) from Janata Sahakari - CLT (1367) book, for the period from Dt. 01/04/UU to 31/03/2000, comprising pages 1 to U7.

U) Photocopy of the Ledger Account pertaining to Donations of Home Trade Ltd. (2000-2001), comprising pages 1 to U4.

10) Photocopy of the transactions effected by Home Trade Ltd. (2000-2001) from IndusInd Bank as per book no. [006-550703-060](#), for the period from Dt. 01/04/2000 to Dt. 21/11/2000, comprising pages 1 to 25.

11) Photocopy of the transactions effected by Home Trade Ltd. (2000-2001) from IndusInd Bank as per book no. [006-550703-060](#), for the period from Dt. 21/11/2000 to Dt. 31/03/2001, comprising pages 26 to 58.

12) Photocopy of the transactions effected by Home Trade Ltd. (2000-2001) from The Maharashtra State Co-op. Bank as per book no. 17031, for the period from Dt. 05/03/2001 to 2U/03/2001, comprising 1 page.

13) Photocopy of the transactions effected by Buy Everything Dot Com India Ltd. (2001-02) from IndusInd Bank as per book no. [20001-70764U-020](#), for the period from Dt. 01/04/2001 to Dt. 22/01/2002, comprising 1 page.

14) Trial Balance of Buy Everything Dot Com India Ltd. (2000-01), comprising pages 1 to 7.

15) Trial Balance of Home Trade Ltd. (1U-00), comprising pages 1 to 18.

16) Transactions effected by Home Trade Ltd. (UU-00) from ABN Amro Bank (518) book, for the period from Dt. 01/04/UU to 31/03/2000, comprising pages 1 to 12.

17) Transactions effected by Home Trade Ltd. (UU-00) from B.O.I. - B.S.E. Client Account No. 081 book, for the period from Dt.

01/04/2000 to 23/03/2001, comprising pages 1 to 3.

18) Transactions effected by Home Trade Ltd. (UU-00) from B.O.I. - O.T.C.E.I. (064) book, for the period from Dt. 01/04/UU to 16/03/2000, comprising page 1.

1U) Transactions effected by Home Trade Ltd. (UU-00) from Citi Bank (0004) book, for the period from Dt. 01/04/UU to 31/03/2000, comprising pages 1 to U.

20) Photocopy of the transactions effected by Home Trade Ltd. (UU-00) from DH Bank (016) book, for the period from Dt. 01/04/UU to 07/03/2000, comprising pages 1 to 2.

21) Photocopy of the transactions effected by Home Trade Ltd. (UU-00) from IndusInd Bank as per book no. [0006-550703-060](#), for the period from Dt. 05/07/UU to 31/03/2000, comprising pages 1 to 23.

22) By Home Trade Ltd. (UU-00) from ICICI Bank - 604 book, for the period from Dt. 01/04/UU to 31/03/2000

Xerox copy of the transactions carried out, which contains pages 1 to 6.

23) Xerox copy of the transactions carried out by Home Trade Ltd. (UU-00) from Dt. 20/08/UU to 31/03/2000 as per the Indian Bank 301 book, which is 1 page.

24) Xerox copy of the transactions carried out by Home Trade Ltd. (UU-00) from Dt. 01/04/UU to 31/08/UU as per the IndusInd Bank [006-550703051](#) book, which contains pages 1 to 3.

25) Xerox copy of the transactions carried out by Home Trade Ltd. (UU-00) from

Dt. 01/04/UU to 31/03/2000 as per the Hongkong Bank 468577 book, which is 1 page.

26) Xerox copy of the transactions carried out by Home Trade Ltd. (UU-00) from Dt. 0U/07/UU to 06/12/UU as per the IndusInd Bank 550703052 book, which is 1 page.

27) Xerox copy of the transactions carried out by Home Trade Ltd. (UU-00) as per the Citi Bank GF Account No. (015) book from Dt. 01/04/UU to

04/06/UU, which is 1 page.

28) Xerox copy of the transactions carried out by Home Trade Ltd. (UU-00) from Dt. 01/04/UU to 14/03/2000 as per the Citi Bank [0742U05002](#) book, which is 1 page.

2U) Xerox copy of the transactions carried out by Home Trade Ltd. (UU-00) from Dt. 01/04/UU to 31/03/2000 as per the Canara Bank X View (00232) book, 1 page.

30) Xerox copy of the transactions carried out by Home Trade Ltd. (UU-00) from Dt. 01/04/UU to 31/03/2000 as per the Canara Bank N.S.E. C.L.T. (160) book, 1 page.

31) Xerox copy of the transactions carried out by Home Trade Ltd. (UU-00) from Dt. 01/04/UU to 31/03/2000 as per the Canara Bank N.S.E. Road (50232) book, which contains pages 1 to 3.

32) Xerox copy of the transactions carried out by Home Trade Ltd. (UU-00) from Dt. 01/04/UU to 16/03/2000 as per the B.O.I. OTBEI Client A/c No. (065) book, 1 page.

33) Xerox copy of the transactions carried out by Home Trade Ltd. (UU-00) from Dt. 01/04/UU to Dt. 31/03/2000 as per the HDFC Bank (7003) book, which contains pages 1 to 6.

34) Xerox copy of the transactions carried out by Home Trade Ltd. (UU-00) from Dt. 01/04/UU to Dt. 21/03/2000 as per the BME Client A/c No. (063) book, which contains pages 1 to 10.

35) Xerox copy of the transactions carried out by Home Trade Ltd. (UU-00) from Dt. 01/04/UU to Dt. 31/03/2000 as per the ABN Amro Bank (51U) book, which contains pages 1 to 18.

36) Xerox copy of the transactions carried out by Home Trade Ltd. (UU-00) from Dt. 23/10/UU to Dt. 03/12/UU as per the Janata Sahakari Bank Refund book, which contains pages 1 to 4.

37) Xerox copy of the transactions carried out by Home Trade Ltd. (2000-2001) from Dt. 26/02/2001 to Dt. 31/03/2001 as per the Janata Sahakari Bank Loan 364 book, which contains pages 1 to 37.

38) Xerox copy of the transactions carried out by Home Trade Ltd. (2000-2001) from Dt. 01/04/2000 to 03/07/2000 as per the Janata Sahakari Loan 364 book, which contains pages 1 to 56.

3U) Xerox copy of the transactions carried out by Home Trade Ltd. (2000-2001) from Dt. 30/01/2001 to 26/02/2001 as per the Janata Sahakari Loan 364 book, which contains pages 1 to 24.

40) Xerox copy of the transactions carried out by Home Trade Ltd. (2000-2001) from Dt. 03/07/2000 to 18/0U/2000 as per the Janata Sahakari Loan 364 book, which contains pages 1 to 52.

42) Xerox copy of the transactions carried out by Home Trade Ltd. (2000-2001) from Dt. 10/11/2000 to 30/01/2001 as per the Janata Sahakari Loan 364 book, which contains pages 3U to 101.

43) Photocopy of transactions of Home Trade Ltd. (UU-00) for the period from 01/04/1UUU to 31/03/2000 as per the Janata Sahakari CIT-1367 ledger, comprising

44) Opening balance of Home Trade Ltd. (2000-2001) as on 01/04/2000 as per the Punjab National Bank 1364U ledger, page no. 1.

45) Opening balance of Home Trade Ltd. (2000-2001) as on 01/04/2000 as per the Stan CHT FCNR (FCNR) ledger, page no. 1.

46) Photocopy of transactions of Home Trade Ltd. (2000-2001) for the period from 14/0U/2000 to 17/01/2001 as per The United Western Bank ledger - 1 page.

47) Photocopy of transactions of Home Trade Ltd. (2000-2001) for the period from 01/04/2000 to 31/03/2001 as per the Times Bank [2020-016105-001](#) ledger - 1 page.

48) Photocopy of transactions of Home Trade Ltd. (2000-2001) for the period from 02/02/2001 to 31/03/2001 as per the Global Trust Bank Ltd. ledger - 1 page.

4U) Photocopy of transactions of Home Trade Ltd. (2000-2001) for the period from 23/02/2001 to 30/03/2001 as per the IndusInd (AHD) [000U-550703-051](#) ledger - 1 page.

50) Photocopy of transactions of Home Trade Ltd. (2000-2001) for the period up to 23/02/2001 as per the IndusInd (BGL) [0008-550703-050](#) ledger - 1 page.

51) Photocopy of transactions of Home Trade Ltd. (2000-2001) for the period from 08/03/2001 to 31/03/2001 as per the IndusInd (.) [0005-550703-050](#) ledger - 1 page.

52) Photocopy of transactions of Home Trade Ltd. (UU-00) for the period from 01/04/1UUU to 23/03/2000 as per the Punjab National Bank 1364U ledger - 1 page.

53) Photocopy of transactions of Home Trade Ltd. (UU-00) for the period from 01/04/1UUU to 28/0U/1UUU as per the Stan PHT-FCNR ledger - 1 page.

54) Photocopy of transactions of Home Trade Ltd. (UU-00) for the period from 27/12/1999 to 31/03/2000 as per the Times Bank [2020-016105-001](#) ledger - 1 page.

55) Photocopy of the opening balance of Home Trade Ltd. (2000-2001) as on 01/04/2000 as per the Janata Sahakari Bank Ltd., Pune ledger - 1 page.

56) A photocopy of the Vision Work Book, containing pages 1 to 14.

57) Further, a red-coloured file inscribed with "Staff Acquisition Agreement Ways India Limited McDonald Associates Jay Bhatia Sunil Sud and McDonald dated 20 Dec. 2000", containing pages 1 to 145 and information regarding Staff Exchange.

58) Further, a brick-coloured file inscribed in English with "Cash Foot Lead", and upon opening the file, on the first page, a letter dated 10th March 2001 is found, containing documents in English from pages 1 to 38 regarding the agreement between Cash and Ways.

59) Further, the Financial Forecast Report of Ways India by Nirav Shah, Manager, and Bharat H. Rathi, Chartered Accountant, containing pages 1 to 12, application forms from pages 13 to 21, and pages 11 to 21 with Manager A, B, bearing the signature of J. Ramgopal; also, a Valuation Report regarding Makdol and Prishel company from pages 22 to 27; and a Memorandum of Understanding document written in English from pages 28 to 32, bearing the signatures of John McDonald, Sunil Sud, and J. Ramgopal.

60) A computer floppy disk with a black cover, bearing a Sony company label inscribed in English with ".... A/c", was produced by Maulik Shah, who stated that all the company's accounts have been stored (loaded) therein. The rear side of the floppy has a round steel disc, and the aforementioned

A flat disc is seen attached in the part. It is of 1.44 M.B. on which 'JK 1018281U

I.B.M. FORMAT' is written.

61) One sun screen for a house, which has an iron rod from one end to the other, with two hooks to grip glass panes, and a blue-coloured plastic gold hook, with a company advertisement inside featuring pictures of Shah Rukh Khan, Sachin Tendulkar, and Hrithik Roshan, and an advertisement for Home Trade.

62) One sample booklet on which 'One' is written in red English letters, with a picture of a woman, and 'Ready made with Home Trade' written on the bottom left side, and a 'Not for Sale' stamp affixed, being a booklet of the Home Trade company.

63) One cardboard box, white and black in colour, on the front of which 'Home Trade Life Blue Peacock' is written, and on the sides are pictures of Sachin Tendulkar, Hrithik Roshan, and Shah Rukh Khan. Upon opening the box, a cup wrapped in white paper was found inside.

on which there is a picture of Hrithik Roshan and 'Life Means Motor' is written in English.

64) One cardboard Bonanza Offers packet, white and orange in colour, with a picture of Sachin Tendulkar on it, advertising the Home Trade company. Upon opening the packet, a booklet was found inside with a picture of a woman on it, on which 'Are you really ready to make money' is written, containing various pictures and information about the company's operations. Below the said booklet, there are two slots, one of which contains an audio cassette with an advertisement for the Home Trade company. Also, there is a coupon with the company's advertisement.

65) Likewise, an employee of the aforesaid company, Shalini Shukla, provided information about the banks with which Home Trade company had accounts but were not operational, such as Bank of India, Fixed Deposit B.O.I. Book, Fixed Deposit B.O.I. TGF Book, Fixed Deposit Canara-NSE Book, Fixed Deposit, Dues B/D Dep Book, Fixed Deposit, IndusInd Bank Book, Fixed Deposit Old Book, Bank Account Ahmedabad, Bank

Accounts Calcutta Bank, Account Ernakulam, Bank Accounts Delhi, Bank Accounts Hyderabad statements were brought and given, which were taken into custody. It contains pages 1 to 12.

66) A photocopy of the information regarding the transactions conducted by Home Trade Ltd. company in U months up to 31/12/2001, containing pages 1 to 6.

67) A photocopy of the information regarding the transactions conducted by Home Trade Ltd. company in U months up to 31/12/2001, containing pages 1 to 3.

68) A photocopy containing information regarding the names, addresses, and

telephone numbers of the companies, banks, and individuals with whom Home Trade Ltd. had dealings, containing pages 1 to 18.

6U) A photocopy of the attendance register of the employees working at Home Trade Ltd. for the months of February-March 2002, containing pages 1 to 12, on which the employees have affixed their signatures to mark their presence.

70) One office file containing information related to the account of Nagpur District Central Co-op. Bank Ltd., correspondence made by the bank, transactions conducted via cheque, and Contract Notes, as well as correspondence made with Maharashtra State Co-op Bank, and photocopies of the correspondence made by Home Trade with the aforesaid bank, containing pages 1 to 162, which is regarding the purchase transaction of Government Securities.

71) One file with a plastic cover containing a photocopy of the Reserve Bank of India registration dated 03/03/2000, a photocopy of the registration of Home Trade Ltd. with SEBI bearing number INB-230624638, a photocopy of the statement of affairs prepared by Parimal Shah and Company, Chartered Accountants, and a photocopy of the specimen signatures of the Directors, from page no. 1 to 30.

The aforesaid documents and articles were seized in the presence of the panchas, upon which the panchas, the accused, as well as we ourselves, have affixed our signatures as being present, and the documents and articles were seized.

The aforesaid Panchnama was commenced at 16:00 hrs on 15/05/2002 and concluded at 02:00 hrs on 16/05/2000.

The process was temporarily suspended, and in the presence of the Panchas, a seal bearing our signatures was prepared, and the said office was sealed. On 16/05/2002 at 12:00 hrs, in the presence of the Panchas, the aforementioned sealed office was opened, the Panchnama was commenced, and it was concluded at 1U:00 hrs.

The aforesaid Panchnama was read out to the Panchas, and it bears the signatures of the Panchas, the accused, and our signature as being present.

While conducting the aforesaid Panchnama, care was taken to ensure that no damage was caused to any office equipment. Furthermore, to understand the information on the office computers, assistance was taken from Shri Anil Prabhu Patel, aged 30, resident of Kandivali, from the Income Tax office, and his team.

Regarding the boundaries of the said office, the International Infotech Park building is situated to the East, West, North, and South. A seal bearing the signatures of the Panchas present was also affixed to the said office.

In the presence of

Sd/-

(K.B. Bele)

Deputy Superintendent of Police

State C.I.D., Nagpur

Sd/-

Signature of the person from whom seized

Signature

Signature of Panch 1) Sd/-

2) Sd/-

Office Search Punchnumu - (11)

Navi Mumbai

Dated: 17/05/2002

Panchas

1) Rajendra Gangaram More, aged 4U years, Airoli, AL-6 Building No. 25, Plot No. 6,

Sector 5, Panchavati Apartment, Navi Mumbai.

2) Arun Laxmanrao Deshmukh, aged 50 years, R/o Sahajivan Society, Plot No. 20, Road No. 14, Sector No. 1, New Panvel.

I, K.B. Bele, Deputy Superintendent of Police, Crime Investigation Department, Nagpur, summoned the aforesaid Panchas to Konkan Bhavan, Navi Mumbai, and informed them that an offence has been registered at Ganesh Peth Police Station vide Crime No. 101/2002 under Sections 406, 40U, 468, 34 of the I.P.C., and I am conducting the investigation of the said offence as per the orders of the State Government. I further informed them that an office search is to be conducted as per the visible condition at the office of the accused in the said offence, Sanjay Agarwal, located at Thakkar Tower, Plot No. 86, Vashi. Upon being so informed, we, the Panchas, remained present, and the office search Panchnama was drawn up as follows.

From Konkan Bhavan, Navi Mumbai, we, along with the Panchas, the accused Sanjay Agarwal, and the staff, proceeded in a government jeep as directed by the accused

and reached Thakkar Tower, Plot No. 86, Vashi, Navi Mumbai. As shown by the accused, we, along with the accused, Panchas, and staff, took the lift to the 5th floor and reached the office of Home Trade, Room Nos. 504 and 505.

The said office was opened by Rajesh Subhash Nasnolkar, aged 28, R/o Malad, who does outdoor work for the Home Trade office at Vashi. He came forward and opened the office door with a key in his possession. I, along with the staff, Panchas, and the accused, went inside and entered Room No. 505. The said office measures 20 x 15 feet. Next to the door is.....and next to it is also an office area. The tables, almirahs, as well as files and documents in the office, appear to be in a scattered condition. The office's electric wires are detached and are seen hanging. There is a table in the center, on which files and other office documents are seen scattered. Additionally, the steel almirahs placed against the wall are seen in an open state.

Adjacent to the aforesaid office is Room No. 504. Rajesh Nasnolkar opened that office, and when we went inside, the said office was in a similar condition to Room No. 505, and there too, the almirahs and tables were seen to be kept in a

disorganized state, and

the electrical fittings were removed, and the items therein were seen to be in disarray.

Shri Damodhar Sohan Baltua, R/o A1, 302, Vedant, Thane East, who works in the aforesaid office, was present. The accused, with his assistance, examined the aforesaid documents and produced the documents from among them, which are as follows:

- 1) One Xerox copy of the Memorandum of Association and Articles of Association of Home Trade Ltd., containing pages 1 to 78, which includes 1U1 Articles.
- 2) A Xerox copy of the Memorandum of Association and Articles of Association of Home Trade Marketing India Ltd., containing pages 1 to 72, which includes 1U2 Articles.
- 3) A Xerox copy of a Memorandum of Association and Articles of Association, containing pages 1 to 51, with Articles 1 to 1U2.
- 4) A Xerox copy of the Memorandum of Association and Articles of Association of Discover Technology Ltd., containing pages from page no. 1 to 61.
- 5) Xerox copy of the Memorandum of Association and Articles of Association of By Everything Dot Com India Ltd., containing pages 1 to 51.
- 6) Xerox copy of the Memorandum of Association and Articles of Association of Live 24 Limited, containing pages 1 to 62.
- 7) Xerox copy of the Memorandum of Association and Articles of Association of Telecom (India) Ltd., containing pages 1 to 51.
- 8) Xerox copy of the Memorandum and Articles of Association of S.N. Investment Ltd., containing pages 1 to 24.

- U) Xerox copy of the Annual Report of Euro Discover Ltd. dated 31 Dec. UU.
- 10) Xerox copy of the Financial Statement of Euro Discover Ltd. for 31 Dec. UU.
- 11) Xerox copy of the Financial Statement of Pathfinder Investment Ltd. for 31 Dec. 2000.
- 12) Xerox copy of the Financial Statement of Discover Investment Ltd. for 31 March 1UUU.
- 13) Xerox copy of the Financial Statement of Euro Discover Technology Venture Ltd. for Dec. 31, UU.
- 14) Xerox copies of the Financial Statements of Pathfinder Investment Ltd. for 31 Dec. U6 to U7 and UU.
- 15) Financial Statement of Ways India Company for 31 Dec. UU.
- 16) Financial Report of Euro Allied Ltd. for 31 Dec. UU.
- 17) Xerox copy of the Report and Accounts of Euro Allied Ltd. up to 31 March UU.
- 18) Xerox copy of the report of Lloyd Securities Overseas Ltd. ending 31 Dec. U7.
- 1U) Report of Lloyd Securities Overseas Ltd. ending 31 Dec. U6.
- 20) Report of Euro Allied Ltd. for the period from 1 April UU to 31 Dec. UU.
- 21) Memorandum and Articles of Lloyd Investment World Wide Ltd.
- 22) Balance Confirmation file of Ways India Ltd.
- 23) Memorandum and Articles of Euro Discover and Lloyd Security Overseas Ltd.

The above documents were taken into custody for the purpose of further investigation.

The Office Search Panchnama was drawn in the presence of the Panchas, upon which the Panchas have affixed their signatures, and we have signed as being present.

The Office Search Panchnama was commenced on 17/05/2002 at 12:00 hrs. and concluded at 13:05 hrs.

In the presence of

Sd/-

Sd/-

Signature of the person from whom seized

(K.B. Bele)

Signature

Deputy Superintendent of Police

State Crime Investigation Dept., Nagpur Signature of Panch 1) Sd/-

2) Sd/-

Seizure Memo - 12

- 1) Police Station :- Ganeshpeth, Nagpur
- 2) Cr. No. and Section :- 101/2002, Section 406, 40U, 468, 34 of the I.P.C.
- 3) Place of Seizure :- Crime Investigation Department Office, Nagpur
- 4) Date and Time of Seizure :- Dt. 23/05/2002 at 11:30 hrs
- 5) Seizing Officer :- K.B. Bele, Deputy Superintendent of Police, C.I.D., Nagpur
- 6) From whom seized :- Upon being produced by Shivshankar Raghunandan Pandey, aged 44 years, R/o 71, V.R.B.B. Basu Road, 4th Floor, Room C-425, Calcutta-7
- 7) Details of Property :-
 - 1) File No. 1 containing Xerox copies and original income tax related documents of Shri Mahendra Agarwal, 2J Judges Court, Calcutta, from page no. 1 to 14 as mentioned in the index.

2) File No. 2 containing income tax related documents of Shri Jitendra Agarwal, 2J Judges Court, Calcutta, from page no. 1 to 11 as per the index.

3) File No. 3 Smt. Rani Agarwal

2. Original documents from Sr. No. 1 to U pertaining to Income Tax and accounts from The Judges' Court, Kolkata.

4) File No. 4: Documents pertaining to Income Tax and others of Shri Prakash Shantilal Poddar, P-11, Devendra Dutt Lane, Popat Dhaka Putti, Kolkata, from page no. 1 to 13.

5) File No. 5: Income Tax related documents of Smt. Mina Poddar W/o Prakash, P-11, Devendra Dutt Lane, Popat Dhaka Putti, Kolkata, from page no. 1 to 5 as per the index.

6) File No. 6: Memorandum and Articles of Association of Century Dealer Pvt. Ltd., R 64/35 Garden Reach Road, Kolkata, Xerox copy of the RBI certificate, passed Board resolutions, other correspondence, Audit Accounts, and documents related to Income Tax, as well as information on company registration, from page no. 1 to 43 as per the index.

7) File No. 7: Memorandum and Articles of Zingo Vincom Pvt. Ltd., R-67, Garden Reach Road, Kolkata, documents related to company registration, Income Tax, and other bank correspondence, from page no. 1 to 4U as per the index.

8) File No. 8 - Memorandum and Articles of Indramani Merchant Private Ltd., Raj Kutir, Ground Floor, 2B Pretoria Marg, Kolkata, RBI certificate, company registration, and bank correspondence, from page no. 1 to 30 as per the index.

U) File No. U - Memorandum and Articles of Dalhousie Securities Pvt. Ltd., Raj Kutir, Ground Floor, 2B, Pretoria Street, Kolkata, information on Income Tax audit accounts and bank correspondence, from page no. 1 to 184 as per the index.

10) File No. 10 - Discover

Technologies Limited, 124, Sohrab Hall, 21A Sassoon Road, Pune and Discover Technology Ltd., Tower 3, 5th Floor, Vashi, Navi Mumbai: Xerox copies of Memorandum and Articles, PAN Cards, and other documents, from page no. 1 to 43 as per the index.

11) File No. 11 - Euro Discover India Ltd., 143, Mittal Court, Nariman Point, Mumbai: Documents related to audit and Income Tax, from page no. 1 to 2U as per the index.

12) File No. 12 - Live 24 Limited, 124A, Sohrab Hall, 21A Sassoon Road, Pune and Tower-3, Fifth Floor, Vashi, Navi Mumbai: Related Memorandum and Articles, Xerox forms, and documents pertaining to accounts and Income Tax, from page no. 1 to 56 as per the index.

13) File No. 13 - Buyeverything

.com India Ltd., 143 Mittal Court, A Wing, Nariman Point, Mumbai: Memorandum and Articles, Income Tax Return acknowledgment, and other Xerox documents, from page no. 1 to 136 as per the index.

14) File No. 14 - Tellme.com (India) Limited, 143, Mittal Court, A Wing, Nariman Point, Mumbai: Xerox copies of Memorandum and Articles and Income Tax Returns, from page no. 1 to 143 as per the index.

15) File No. 15 - Ketan Seth and Company, 103, Liberty Apartment, Sarojini Road, Vile Parle (W), Mumbai: Xerox copies of Income Tax Returns, documents pertaining to accounts and audit, as well as 3CD Report and Balance Sheet as of 31st March 2001, from page no. 1 to 85 as per the index.

16) Maniram Consultant and Investment Pvt. Ltd., 143, Mittal Court, A Wing, Nariman Point, Mumbai:

File No. 16 - Xerox copies of Audit Accounts, as well as original documents of Income Tax and R.B.I. and copies of other correspondence, as per index, from page no. 1 to 65.

17) File No. 17 - Prakash Hare and Stock Broking Service Pvt. Ltd., R-67 Garden Reach Road, Kolkata-724: Original and Xerox copies of Memorandum and Articles, correspondence related to Income Tax, and Audit of Accounts, as per index, from page no. 1 to 1U5.

18) File No. 18 - Bhagirath Stock & Finance Pvt. Ltd., 2B Pretoria Street, Raj Kutir, Ground Floor, Kolkata: Xerox and original documents related to Memorandum and Articles, Income Tax, Annual Report, Audit, and Accounts, as per index, from page no. 1 to 183.

1U) File No. 1U - OGS Financial Services Pvt. Ltd., R

64/65 Garden Reach Road, Kolkata: Original and Xerox documents related to Memorandum and Articles of Association, Income Tax, Accounts, R.O.C., and Bank, as per index, from page no. 1 to 137.

20) File No. 20 - Home Trade One Limited, 124-A Sohrab Hall, 21, Sassoon Road, Pune and Home Trade One Ltd., Tower 3, 5th Floor, International Infotech Park, Vashi, Navi Mumbai: Forms as per index, from page no. 1 to 3.

21) File No. 21 - Home Trade Ltd., 124-A Sohrab Road, 21, Sassoon Road, Pune and Home Trade Ltd., 143-A Mittal Court, Nariman Point, Mumbai and Home Trade Ltd., Tower 3, 5th Floor, International Infotech Park, Vashi, Navi Mumbai: Xerox copies of Wealth Tax and Income Tax, as well as documents related to Audit, Income Tax, and others, as per index, from page no. 1 to 142.

22) File No. 22 - Sanjay Agarwal (S/o Hariram Agarwal), 6, Juhu Shalimar, Gulmohar Cross Road, Mumbai: Xerox copies of T.D.S. Income Tax Return, Form No. 16, and other documents related to Income Tax, as per index, from page no. 1 to U.

23) Ways India Limited, Tower-3, 5th Floor, International Infotech Park, Vashi, Navi Mumbai and Ways India Limited, 143/A Mittal Court, Nariman Point, Mumbai: Xerox copies of Income Tax Audit and other original/Xerox documents related to Accounts, Income Tax PAN Card, Income Tax, and Audit, as per index, from page no. 1 to 138.

24) File No. 24 - Ways India Limited, Tower-3, 5th Floor, International Infotech Park, Vashi, Navi Mumbai and Ways India Limited, 143/A Nariman Point, Mumbai: Agreement executed with the broker, Company Registration, R.B.I. file

Challan and documents of Accounts/Accounting details, Xerox copies as per index, from page no. 1 to 128.

The aforesaid files no. 1 to 24 were taken into custody for the purpose of investigation. The Seizure Memo was commenced at 11:30 hours and concluded at 13:15 hrs.

In the presence of

Sd/-

Sd/-

Signature of the person from whom seized

(K.B. Bele)

Deputy Superintendent of Police

State Criminal Investigation

Signature of Panch

1)

Department,

Sd/-

Nagpur

2)

Sd/-

Names of the Panchas: 1) Dinesh Nagorao Sakhare, Age 30 years, R/o Bhankheda, Behind Buddha Vihar, P.S. Tehsil, Nagpur.

2) Deepak Haribhau Devghare, R/o Shantinagar, Near Kutte Wale Baba Dargah, P.S. Lakadganj, Nagpur.

Seizure Memo - 13

M.S.C. Bunk, Mumbai

30/05/09

- 1) Police Station :- Ganeshpeth, Nagpur City
- 2) Crime No. and Section :- 101/02, Section 406, 40U, 468, 34 of the I.P.C.
- 3) Date and Time of Registration :- 2U/04/02
- 4) Seizing Officer :- Shri K.B. Bele, Deputy Superintendent of Police, State Criminal Investigation Department, Nagpur
- 5) Place of Seizure :- Head Office of Maharashtra State Co-op. Bank, Fort Area, Vakarli Marg, Mumbai
- 6) Date and Time of Seizure :- Dt. 30/05/02
- 7) From whom seized :- Shri Shivsing Sandusing., Age 47 years, Officer Grade-1, M.S.C. Bank, Head Office, Fort, Mumbai
- 8) Description of Seized Articles :- (1) Application form for opening a new account at Maharashtra State Co-op. Bank, Mumbai, containing the names, signatures, and photographs of the directors of Home Trade Company, namely (1) Sanjay Agarwal, (2) N.S. Trivedi, (3) Ketan Seth, (4) Khalid Ansari, on which a Current Account No. CAIHD 17031 was opened in M.S.C. Bank.

The said form is signed by General Manager Shri T.N. Chaudhary as the introducer for opening the current account.

(2) A photocopy of the PAN card of Home Trade Ltd. No. AABFH8408A, bearing the signatures of Sanjay Agarwal and Subodh Bhandari.

(3) A list of directors of Home Trade Ltd. Company as on 21/03/02, bearing the signatures of Subodh Bhandari and Sanjay Agarwal.

(4) A resolution passed by the Board of Directors of Home Trade Ltd. Co. on 25/03/02 regarding the opening of an account in the Maharashtra State Co-op. Bank, bearing the signature of Sanjay Agarwal.

(5) A list of names and addresses of the directors of Home Trade Ltd. Company, on which Home Trade Ltd. is mentioned as the Authorised Signatory.

(6) One cheque no. 6U5102 dt.

16/03/01 in the name of Home Trade Company for the amount of Rs. 14,14,50,000.00

(7) One cheque no. 6U5101 dt. 05/03/01 in the name of Home Trade Ltd. for Rs. 25,24,70,000/-

(8) One cheque no. 6U5104 dt. 21/03/01 in the name of NDCCB Ltd. for the amount of Rs. 26,47,42,500/-

(U) One cheque no. 6U510U dt. 28/03/01 in the name of Home Trade for the amount of Rs. 1,73,50,000/-

(10) One cheque no. 6U5106 dt. 21/03/01 in the name of Home Trade Ltd. for the amount of Rs. 20,00,000/-

(11) One cheque no. 6U5105 dt. 21/03/01 in the name of Home Trade for Rs. 13,00,00,000/-

(12) One cheque no. 6U5117 dt. 24/05/01 in the name of Home Trade Ltd. for the amount of Rs. 1,03,00,000/-

(13) One cheque no. 6U5114 dt.

23/05/01 in the name of Super Sale (MSC Bank) for the amount of Rs. 45,03,000/-

(14) Cheque no. 6U5111 dt. 21/05/01 in the name of Nagpur NDCCB for the amount of Rs. 1,18,30,000/-

(15) One cheque no. 6U5123 dt. 06/06/01 in the name of Home Trade Ltd. for the amount of Rs. 2,00,00,000/-

(16) One cheque no. 6U5120 dt. 06/08/01 in the name of Home Trade for Rs. 2,00,10,000/-

(17) Cheque no. 6U511U dt. 06/06/01 in the name of Home Trade Ltd. for the amount of Rs. 2,00,07,000/-

(18) Cheque no. 6U5126 dt. 07/06/01 in the name of Home Trade Ltd. for Rs. 02,15,000/-

(1U) One cheque no. 6U5125 dt. 07/06/01 in the name of Wardha Co-op. Bank Ltd. for the amount of Rs. 7,37,76,208/-

(20) One Cheque No. 6U5124 dt. 06/06/01 in the name of Home Trade Ltd. for an amount of Rs. 2,50,00,000/-

(21) Cheque No. 6U5133 dt. 12/06/01 in the name of Home Trade Ltd. for an amount of Rs. 3,00,000/-

(22) One Cheque No. 6U5127 dt. 07/06/01 in the name of Home Trade Ltd. for an amount of Rs. 2,00,00,000/-

(23) One Cheque No. 6U512U dt. 12/06/01 in the name ofCompensate Banking Services Ltd. for an amount of Rs. 2,00,00,000/-

(24) One Cheque No. 6U5130 dt. 12/06/01 in the name ofCompensate Banking Services for an amount of Rs. 3,00,00,000/-

(25) One Cheque No. 6U5134 dt. 12/06/01 in the name of Home Trade Ltd. for an amount of Rs. 1,45,00,000/-

(26) One Cheque No. 6U5135 dt.

12/06/01 in the name of Home Trade Ltd. for an amount of Rs. 55,00,000/-

(27) One Cheque No. 6U5140 dt. 23/08/01 in the name of Home Trade for an amount of Rs. 50,00,000/-

(28) Cheque No. 6U5135 dt. 21/08/01 in the name of NDCCB for an amount of Rs. 74,00,78,000/-

(2U) Cheque No. 6U5137 dt. 2U/08/01 in the name of NDCCB for an amount of Rs. 1,37,57,500/-

(30) Cheque No. 6U5147 dt. 2U/08/01 of dt. in the name of People's Co-op. Bank Ltd. for an amount of Rs. 7,41,47,827/-

(31) Cheque No. 6U5151 dt. 30/08/01 in the name of Home Trade Ltd. for an amount of Rs. 1,05,00,000/-

(32) Cheque No. 6U5141 dt. 13/08/01 in the name of Home Trade Ltd. for an amount of Rs. 54,07,001/-

(33) Cheque No. 6U5143 dt. 27/08/01 in the name of NDCCB for an amount of Rs. 2,00,40,000/-

(34) Cheque No. 6U5145 dt. 2U/08/01 in the name of NDCCB for an amount of Rs. 1,14,00,000/-

(35) Cheque No. 6U5154 dt. 31/08/01 in the name of Home Trade Ltd. for an amount of Rs. 50,00,000/-

(36) Cheque No. 6U5160 dt..... in the name of NDCCB for an amount of Rs.

16,54,26,150/-

(37) Cheque No. 6U5158 dt. 08/10/02 in the name of NDCCB for an amount of Rs. 11,22,58,888/-

(38) Cheque No. 6U5164 dt. 11/01/02 in the name of NDCCB for an amount of Rs. 10,46,11,400/-

(3U) Cheque No. 6U5165 dt. 11/01/02 in the name of NDCCB for an amount of Rs. 17,76,05,000/-

(40) Cheque No. 6U5177 dt. 01/02/02 in the name of NDCCB for an amount of Rs. 2U,UU,UU,760/-

(41) The documents from Sr. No. 1 to 40 were taken into custody as evidence.

The said seizure proceedings commenced at 12:00 hrs and concluded at 15:00 hrs.

Before me

Sd/-

(K.B. Bele)

Deputy Superintendent of Police

State Criminal Investigation Department,

Nagpur

Sd/-

Of the person from whom seized

Signature

Signature of Panch

1) Sd/-

2) Sd/-

Search / Seizure Panchnama (14)

Dated: 22/06/2002

Camp: Mumbai

Panchas

:1) Shri Roop Chandel Narsing Majhi, Age 33 years, R/o 104/A Apartment, Diwan Sun, Ambadi Road, Vasai (East), Dist. Thane.

2) Shri Ganesh Mahadev Padwalkar, Age 38 years, R/o Nala Sopara East, Road, F-6 Sevalal Nagar, Tal. Vasai, Dist. Thane.

I, K.B. Bele, Deputy Superintendent of Police, Crime Investigation Department, Nagpur, Camp Mumbai, have summoned the above-mentioned panchas today, on 22/06/2002 at 13:00 hrs, to the first floor of Liberty Apartment, Sarojini Naidu Road, Vile Parle, Mumbai, the office of Vintage Management Services Ltd., and informed them that a search of the said company is to be conducted in connection with the investigation of Crime No. 101/02, registered at P.S. Ganeshpeth, Nagpur City, under Sections 406, 40U, 468, 34 of the I.P.C. Having explained the same, the panchas were requested to remain present as witnesses, to which they voluntarily agreed. In the presence of the said panchas, the following seizure panchnama is prepared.

The director of the aforementioned Giltage Management Services Ltd., Shri Ketan s/o Kantilal Seth, Age 80 years, is an accused in the aforementioned crime. The Chairman of Nagpur District Central Co-operative Bank, Nagpur, accused Sunil Kedar, in conspiracy with the above-mentioned accused, invested ₹11 Crores with the aforementioned company for the purpose of purchasing Government Securities. However, the accused Ketan Seth, instead of purchasing the Government Securities, misappropriated the ₹11 Crores for his personal use, thereby committing criminal breach of trust and cheating the bank and its depositors. In the said crime, the accused Ketan s/o Kantilal Seth is under arrest, and a search of the office of Giltage Management Services was conducted at its Mumbai office in the presence of the accused and the panchas.

The said office of Giltage Management Services Ltd. is located on the first floor of Liberty Apartment, Sarojini Naidu Road, Mumbai. Its facade faces east, and the name 'Giltage Management Services' is written on the door. Upon entering, to the south, there is an 8' x 8' foot meeting hall, a receptionist's table, and behind it, a small kitchen and a toilet. It is adjacent to the meeting hall. There is a 4-foot wide east-west passage (open space) for movement, and to the north is the company's

office / Accounts Section / Administrative Department. In the said department, there is a long table on which 13 computers are seen to be placed. The accused Ketan Kantilal Seth himself produced the following records from a drawer of a table in the Accounts Section, which are as follows.

- 1) 00.00 1) Bill No. [01/01/260](#) dated 26/01/2002 of Giltage Management Services Co. for Securities 07% GOI 2017, Maturity Date 15/01/2017, Face Value ₹5 Crores, which bears the signatures of the Authorised Directors of Indramani Merchant and Giltage Management Services.
- 2) 00.0 A letter on the letterhead of Indramani Merchant Pvt. Ltd., in English,
 - o o addressed to Giltage Management Services Ltd., dated 25/01/2002, regarding Securities 8.0% GOI 2017, Face Value ₹15 Crores, which bears the signature of the authorised signatory of Indramani Merchant.

- 3) 00.00 1) A letter from Indramani Merchants Pvt. Ltd. Co. dated 25/01/2002, addressed to Giltage Management Services Ltd., Liberty Apartment, Vile Parle (W), Mumbai, regarding a Bill/Confirmation for Securities 8.0% GOI 2011, Trade Date 25/01/2002, Value Date 25/01/2002, Day LL, Face Value ₹60 Lakhs, bearing the signature of the authorised signatory of Indramani Merchants Pvt. Ltd.
- 4) 00.00 Bill No. 01/01/2607 dated 2U/01/2002 related to the above-mentioned item at Serial No. 3, a letter in the name of Giltage Management Services bearing the signatures of the authorised signatories of Indramani Merchant and Giltage Management Company.
- 5) 00.00 A letter on the letterhead of Indramani Merchant Pvt. Ltd. Co. dated 25/01/2002, addressed to Giltage Management Services Ltd., regarding Confirmation Transaction Type: We sold security U.33% GOI 2011 Date (Trade)

Value Date 25/01/02,
LIP Date 02/01/2002,
Days 23, Face value 5
crores, Price 111.10,
Total amount Rs.
5,58,40,058.33/-,
signed by the
authorised signatory of
Indramani Ltd.

- 6) ○ ○ . ○ ○ As per Sr. No. 5..... in the name of Giltedge Management Company, number [01/01/260](#) dated 2U/01/2002, bearing the signatures of the authorised signatories of both Indramani Merchants and Giltedge Management.
- 7) 00.00 A letter on the letterhead of Indramani Merchants Pvt. Ltd. dated 25/01/02 addressed to Giltedge Management Services, being a bill/confirmation for a transaction of type 'We bought', security 13.50% Maharashtra Jilha Pradhikaran 2010, Trade Mark U0/01/02, value date 25/01/02, LJP Date 30/4/02, Days 270, Face Value 10 Crores only, Price - Rs. 103.15, total amount Rs. 11,31,36,301.37/-, of Indramani

Merchants,
signed by
its
authorised
signatory.

- 8) 00.00 The bill of Giltedge Management Services Ltd. as mentioned in Sr.

No. 7 above, Bill No. [01/01/201](#) dated 2U/01/2002, bearing the signatures of the authorised signatories of both Indramani Merchants and Giltedge Management.

- U) 00.00 A letter on the letterhead of Janata Sahakari Bank Ltd., Pune, Fort Branch, Mumbai, in the name of Giltedge Management Services Ltd., Mumbai, Ref: Fo2/1602 dated 2U/04/02, being a Confirmation of Transaction, bearing the signature of Shri N.N....., Manager.
- 10)00.00 Statement of account of Giltedge Management Services, Account

No. [000-2-00000001](#)/422 with Janata Sahakari Bank, total pages 1 to 3.

- 11)00.00 A letter on the letterhead of Giltedge Management Services Ltd. dated 24/04/02, addressed to Shri Chaudhary of Nagpur District Co-op Bank,

signed by
the
Director of
Giltedge.

- 12)00.00 A letter dated 23/04/02 on the letterhead of Home Trade Company, addressed to Giltedge Management Services Ltd., bearing the signature of the Contractor, addressed to N.D.C.C.

- 13)00.00 A letter on the letterhead of Giltedge Management Services dated 20/04/02, addressed to Home Trade Ltd., signed by the Director of Giltedge Management, with a copy marked to N.D.C.C.

- 14)00.00 A letter on the letterhead of Giltedge Management Services Ltd. dated 20/04/02, issued in the name of Home Trade Ltd., bearing the signature of the authorised signatory of Giltedge Management Services.

- 15)00.00 A letter on the letterhead of Giltedge Management Services Ltd. company dated 20/04/02, addressed to Shri Warwat of N.D.C.C.B. Nagpur,

signed by the
Director of Giltedge
Management Ltd.,
along with a sale
receipt.

- 16)00.00 A letter on the letterhead of Home Trade Ltd. company dated 04/01/02, in the name of Giltedge Management Services, Mumbai, signed by the authorised signatory of

- Ltd.
- 17)00.00 A letter on the letterhead of N.D.C.C.B. Nagpur dated 10/01/02, addressed to Giltedge Management Services Ltd., being letter No. N.D.C.C.B./ACCTTS/INV/2002-2003/475, with the signature of the General Manager.
- 18)00.00 A file containing a copy of Century Dealers (P) Ltd. A/c in the Books of Ketan Sheth ----- Debtors A/c for the year 2001-2002.
- 1U)00.00 A file containing a copy of Indramani Merchants Pvt. Ltd. in the Books of Giltedge Management Services Ltd.

Leger A/c and confirmation for year 2001-2002

Copy of Indramani Merchants Pvt. Ltd. in the Books of Ketan Sheth & Co. Ledger and confirmation for the year 2001-2002.

- 20)00.00 One file containing Copy of Hoogly Trading & Investment A/c in the Books of Ketan Sheth and Co. Ledger A/c for the year 1UU8-1UUU-2000-2001.

Copy of Hoogly Trading of investment A/c in the Books of Giltedge Investment Banking services Ltd. Ledger A/c and confirmation for the year 2000-2001.

- 21)00.00 One file containing Copy of pacific finance in the Books of Ketan and Co. Ledger A/c and confirmation for the year U8-UU-2000-2001-2002.
Copy of pacific finance in the Books of Giltedge Management services Ltd. Ledger A/c and confirmation for the year 2000-2001.

- 22)00.00 One file containing Copy of consultancy & invest P. Ltd. in the books of Ketan Sheth & Co. Ledger A/c and confirmation for the year [UU-2000-2001](#).

- 23)00.00 One file containing Copy of Pacific Poddar Trading Co. Ledger A/c from April-1UU8 till March-UU in the books of Ketan Seth & Co.
Copy of Poddar Trading Co. Ledger A/c from April-U8 till March-UU and

confirmation from April-2000 till March-2001 in the Books of Giltede Management Services Ltd.

24) 00.00 One file containing a letter, Copy of Dalhousie Securities Pvt. Ltd. Ledger A/c and confirmation from 01/04/00 to 31/03/2002.

25) 00.00 One file containing a letter (I) Parekh Sahre & Stock Broking Services Pvt. Ltd.

(II) Parekh Sahre & Stock Broking Pvt.

Ltd.

(III) Letter of Parekh Sahre of Stock Broking Services Pvt. Ltd.

26) 00.00 One file containing (I) Contract and Execution Chart showing details regarding funds movements.

(II) Janta Sahakari Bank Ltd. statement copy showing details of funds.

(III) Janta Sahakari certificates regards to funds movements.

(IV) Giltedge Management services Ltd. Letters copy to NDCCB, Nagpur

(V) Letter of Giltedge Management Services Ltd. and Home Trade Ltd.

(VI) Letter from Giltedge Management Service to Home Trade Ltd.

(VII) Letter from N.D.C.C.B. Nagpur to Giltedge Management Service Ltd.

(VIII) Reconciliation Statement of Giltedge Management Services Ltd. in favour N.D.C.C.B., Nagpur

(IX) Bills and contracts of Giltedge Management Services Ltd. to N.D.C.C.B.

X) Bills and contracts of Giltedge

management services ltd. to Indramani merchants.

XI) Bills and contract of Indramani merchants to Giltedge Management services Ltd.

XII) Copy of Bounced cheque of Home Trade.

XIII) Copy of UTI Bank Statement pertaining to bounced cheque.

XIV) Advocate's Notice from Giltedge management services Ltd. to the Directors of Home Trade for Bouncing of cheque.

XVI) Resignation form filed with the Registrar of Companies (ROC) duly notarised.

XVII) Resolution filed by Home Trade with the Registrar of Companies (ROC) pertaining to Ketan Sheth's resignation.

- 27) One file containing (I) Affidavit of Sanjay Agarwal pertaining to Ketan & Associates
II) Opinion of M.H. Kania (Former Chief Justice of India)
III) Opinion of Udwalion Nidwadia Udeshi (Solicitors and Advocates)

The aforementioned records and documents were seized and taken into custody in the presence of Panchas, as they were produced by the accused, Ketan Kantilal Seth.

No act against any religion occurred during the aforesaid Panchnama proceedings. The said Seizure Panchnama / Search was commenced on 22/06/2002 at 13:00 hrs and concluded at 16:00 hrs.

After the conclusion of the Seizure Panchnama, when asked about conducting a search of the police and the Panchas, they declined the same.

In the presence of
Sd/-

(K.B. Bele)
Deputy Superintendent of Police
State Criminal Investigation
Department,
Nagpur

Sd/-
Signature of the person from whom
seized

Signature of Panch 1) Sd/-

2) Sd/-

SEIZURE PANCHNAMA - 15

- 1) Police Station: Ganesh Peth (Nagpur City)
- 2) C.R. No. & Sections: 101/02, Section 406, 40U, 468, 34 of the I.P.C.
- 3) Place of Seizure: Office of the State Criminal Investigation Department, Old Secretariat, Gate No. 4, Room No. 27, Civil Lines, Nagpur
- 4) Date and Time of Seizure: 18/06/02 at 17:00 hrs
- 5) Seizing Officer: K.B. Bele, Deputy Superintendent of Police, State Criminal Investigation Department, Nagpur Squad
- 6) From whom seized: Shri Suresh Damodar Peshkar, Age 62 years, R/o 60B, Jaiprakash Nagar, Khamla, Nagpur, Chief Accountant, Nagpur District Central Co-operative Bank, Nagpur
- 7) Description of Seized Articles:

1) The original confidential letter from NABARD, with reference to NB. PIN. DOS 218/A-17/2002-03, dated 8th April 2002, addressed to the General Manager, N.D.C.C.B., to the effect that as per the discussion held before the Bank's Board on 26/02/02, the original

physical securities were to be obtained and shown to NABARD by 20/03/02.

2) Letter No. NDCC/SEC/02-03/325 dated 15/04/02, sent by the General Manager, N.D.C.C.B., Nagpur, to Shri Balan, General Manager, NABARD, to the effect of "remaining present in person at the NABARD office on 26/04/02 for the referenced matter."

3) The original Speed Post receipt for sending the letter at Sr. No. 2 herein to NABARD.

4) The original copy of letter No. NDCC/SEC/02-03/480, dated 22/04/02, written by the General Manager, N.D.C.C.B., Nagpur, to the General Manager, NABARD, Pune, informing that as the inspection of the bank by the R.B.I. under the B.R. Act has commenced, it would not be possible to remain present on the previously intimated date (26/04/02).

5) The confirmation report for sending the letter at Sr. No. 4 herein via fax.

The aforesaid documents at Sr. Nos. 1 to 5 were seized for the purpose of evidence, as they were brought and produced at the C.I.D. office.

In the presence of

Sd/-

(K.B. Bele)

Deputy Superintendent of Police

State Criminal Investigation

Department,

Nagpur Squad

Sd/-

Signature of the person from whom
seized

Signature of Panch 1) Sd/-

2) Sd/-

Punchnumu - 1C

Panch Witness Name: 1)

2) Smt. Saroj Sitapalli Verma, Age 30 years, Arihant Apt., Road Pardi, Ahmedabad.

I, K.B. Bele, Deputy Superintendent of Police, State Criminal Investigation Department, Nagpur Squad, went to Navrangpura Police Station, Ahmedabad, and informed Police Inspector Shri K.C. in writing that in connection with Crime Register No. 101/02 under Sections 406, 40U, 468, 34 of the Indian Penal Code, registered at Ganesh Peth Police Station, Nagpur City, the Chairman of the Nagpur Co-op. Bank, Sunil Kedar, and the Co-Manager, Ashok Chaudhari, in connivance, conducted transactions with the bank's funds and private funds amounting to Rs. 153.04 Crores. In relation to the said registered offence, it was informed that the company Syndicate Management Pvt. Ltd., located at 405, Opposite K.P. Hostel, Ahmedabad 380, is an accused and is involved. Upon this information, he provided the assistance of Police Constable Shailendra Singh Lalsingh Hathi, Buckle No.

U645, P.S. Navrangpura, and after making an entry at the police station,

along with the assisting Police Constable and the accompanying Head Constable Ambika Prasad, C.I.D. Nagpur, and Head Constable Arun, Nagpur, we reached the office of Syndicate Company at Ashish Annexe, Opposite K.P. Hostel. The assisting Police Constable informed us that the office of Syndicate Management Services was on the 6th floor. We went to the fourth floor by lift. We introduced ourselves to the above-mentioned Panch witnesses and informed them that a case under Crime Register No. 101/02, under Sections 406, 40U, 468, 34 of the Indian Penal Code, has been registered against the directors of the Syndicate company at Ganesh Peth Police Station, Nagpur City, and a search of the Syndicate Management Pvt. Ltd. company is to be conducted. Upon being informed, they agreed to act as Panch witnesses, and in their presence, the Panchnama was drawn as follows.

The office of Syndicate Management Pvt. Ltd. is north-facing. Upon entering, Suresh Kumar Mahendrabhai Parmar, age 22 years, was present in the office. He was questioned about the company's directors, Hiren Amin and Amil Verma. He stated that he did not know the whereabouts of the said directors. Therefore, in the presence of the above-mentioned Panch witnesses and the company's peon, Suresh, the reason for the office search was explained, and he was asked to conduct a personal search of us, the Panch witnesses, and the accompanying staff.

As he refused to conduct the search, the search of the premises was commenced in the presence of the Panch witnesses and Suresh. Upon entering through the door, there is a receptionist's table. On the table is a phone with compartments below it. From the lower compartments, a total of 7 CDs and 2 floppy disks of Sony company were found, which were taken into custody for the purpose of evidence.

00.00 Seven CDs.

00.00 Sony company floppy disks and 1 box of company floppy disks.

Behind the receptionist's table, there is another table on which a computer is

placed, and next to it is a table with two drawers. Upon inspection, no incriminating item was found. Behind this table, there is another similar table, which was also thoroughly inspected, and no incriminating documents were found. Behind that table, a kitchen and a toilet room were observed. Next to the receptionist's table, there is a cabin with a plywood partition. In that room, a fax message with Reference No. [4741/2002-03](#) dated 20/04/02, sent by NDCCB Bank, was found and was seized for the purpose of evidence.

00.00 One fax message, FAX No. [07U6441305](#), dated 20/04/05, in the name of Syndicate Management.

Similarly, adjacent to that room is the room of the Director of Syndicate Management. From the director's table in that room, a letter sent by Sanjay Agarwal to Syndicate Management was found, which was taken into custody for the purpose of evidence.

When the said Panchnama and search were being initiated, the office peon made a phone call and informed the home of Director Amil Verma. Consequently, while the search was in progress, the director's father, Shri Sitapati Kumar Verma, arrived at the office. The office was searched in his presence, and the aforementioned items and documents were seized. Care was taken to ensure that no office property was damaged.

The said Panchnama was commenced at 12:00 hours and concluded at 14:00 hours.

Sd/-

11/07/02 Signature of Panch 1) Sd/-

2) Sd/-

Seizure Memo - 17

- 1) Police Station :- Ganesh Peth, Nagpur City
- 1) Crime No. and Section :- 101/02 Section 406, 40U, 468, 34 I.P.C.
- 2) Seizing Officer :- K.B. Bele, Police Deputy Superintendent, Crime Investigation Department, Nagpur Squad
- 3) Name and address of the person from whom seized :- Smt. Rashi Mahendra Agarwal, Age 35 years, R/o 2J Judges Court Road, Mominpura, Kolkata
- 4) Place of Seizure :- 2J Judges Court Road, Mominpura, Kolkata
- 5) Date and Time of Seizure :- Dt. 07/08/02 at 13:30 hrs.
- 6) Description of Seized Articles :- Progress report of Karim Mahendra Agarwal's class and natural handwriting of Shri Mahendra Agarwal from the year 2000-01 (School Name: Lakshmipat Singhania Academy)

The progress report mentioned in the description at Sr. No. 7 above and the natural handwriting of the accused Mahendra Agarwal, having been found, are seized for the purpose of evidence.

In the presence of

Sd/-

Sd/-

Signature of the person from whom seized

(K.B. Bele)

Police Deputy Superintendent

State C.I.D., Nagpur

Signature Panch 1) Sd/-

2) Sd/-

1) Madan Mangal Mahalik, Age 30 years, R/o Narang, District Balasore, P.S. Khaira, State Orissa

2) Amar Pannalal Malik, Age 37 years, R/o 34, Gaulaghata Road, Kolkata, P.S. Lake Town

Seizure Memo 18

- 1) Police Station :- Ganesh Peth, Nagpur City
- 2) Crime No. and Section :- 101/02 Section 406, 40U, 468, 34 I.P.C.
- 3) Seizing Officer :- K.B. Bele, Police Deputy Superintendent, Crime Investigation Department, Nagpur Squad
- 4) Name and address of the person from whom seized :- Mina Shriprakash Poddar, Age..... years, R/o P. 11, Devendra Duttakar
- 5) Place of Seizure :- 2J Judges Court Road, Mominpura, Kolkata
- 6) Date and Time of Seizure :- Dt. 07/08/02 at 16:30 hrs.
- 7) Description of Seized Articles :- 1) Triplicate Rent Control Challan No. 11, Kolkata on which Rambala & Shantilal Regd. Partnership Firm is written, with address F 178 Mahatma Gandhi Road, Kolkata
2) 1 Progress Report of Shilpa Poddar, Class IX-A, from Rajasthan Vidyamandir, Kolkata, bearing the signatures of Shriprakash Poddar.

The articles at Sr. No. 1 and 2 in Column No. 7 above are being seized for the purpose of evidence.

In the presence of	Sd/-
Sd/- (K.B. Bele)	Signature of the person from whom seized
Police Deputy Superintendent	
State C.I.D., Nagpur	Signature Panch 1) Sd/- 2) Sd/-

1) Madan Mangal Mahalik, Age 30 years, R/o Narang, Dist. Balasore, P.S. Khaira, Orissa

2) Amar Pannalal Malik, Age 37 years, R/o 34, Gaulaghata Road, Kolkata

Seizure Punchnumu - 19

- 1) Police Station: Ganeshpeth, Nagpur City
- 2) Crime Register No. & Section: 101/02, Section 406, 40U, 468, 34 of the I.P.C.
- 3) Seizing Officer: Shri K.B. Bele, Police Deputy Superintendent, Criminal Investigation Department, Nagpur Squad
- 4) Place of Seizure: Office of the State Criminal Investigation Department, Old Secretariat, Nagpur
- 5) Date and Time of Seizure: 2U/07/02 at 18:00 hrs.
- 6) Seized from: Shri Natthuji Govindrao Awari, Age 52 years, R/o 140 Shirdi Nagar, Manewada Road, Nagpur, Occupation - Class B Officer, Nagpur District Central Co-operative Bank, Nagpur
- 7) Description of Seized Property: An Attendance Register of the Hon'ble Board of Directors meetings and other meetings of the Nagpur District Central Co-operative Bank, Main Branch, Nagpur, for the period from 10/12/1UU8 to 30/0U/00, containing a total of 3U4 pages. In the said register, from page no. 1 to 3U1, the Bank's

directors have signed confirming their attendance at the meetings.

- 2) One Progress Report of Shilpa Poddar, Class IX-A, from Rajasthan Vidyamandir, Calcutta, bearing the signature of Shriprakash Poddar.

The register as described in column no. 7 above is being seized for the purpose of evidence.

In the presence of, Sd/- (K.B. Bele) Police Deputy Superintendent, State CID, Nagpur

Sd/- Signature of the person from whom seized

Signature of Pancha 1) Sd/-

2) Sd/-

Seizure Punchnumu - 20

- 1) Police Station: Ganeshpeth, Nagpur City
- 2) District: Nagpur
- 3) Crime No. & Section: 101/02, Section 406, 40U, 468, 34 of the I.P.C.
- 4) Place of Seizure: Office of the Police Deputy Superintendent, C.I.D., Mumbai Squad, Old Custom Office, Nagpur.
- 5) Date and Time of Seizure: Dt. 05/06/02 at 1U:30 hrs.
- 6) Name and Designation of Seizing Officer: K.B. Bele, Police Deputy Superintendent, Criminal Investigation Department, Nagpur Squad
- 7) Seized from: Shri Damodhar Sohanlal Baltua, Age 32, R/o A1/302, Vartak Nagar, Vidhan Complex, Thane - W 400006
- 8) Description of Seized Property: 1) One blue-coloured Nokia company mobile phone, model no. 5610, of approximate value Rs. 3,000/-.
- 2) One Hewlett Packard company Monitor, Printer–Desk-JET 610, Hewlett Packard company Scanner ScanJET 3200C, and CPU No. U00877-1U7, keyboard, two Philips company speakers, and a mouse, power kit, and socket outlet, comprising one computer set of approximate value Rs. 60,000/-.

The above-mentioned property at Sr. Nos. 1 and 2, valued at Rs. 63,000/-, was stated to have been given for the company and private work of Hometrade Company Ltd. As the said property belongs to the company, he has produced it at this office. Stating that the said property was acquired from the money misappropriated in the present crime, and as he has produced the said property, it has been seized from him in the presence of the Panchas.

In the presence of, Sd/- (K.B. Bele) Police Deputy Superintendent, State CID, Nagpur

Sd/- Signature of the person from whom seized

Signature of Pancha 1) Sd/-

2) Sd/-

Name of Panchas: 1) Shri Nilesh Mahesh Kumar Mehta, Age 23, R/o Vasai Road, K.T. Wadi, Guruashira Apartment, Flat No. 101, Vasai, Dist. Thane.

2) Umesh Kantilal Pathak, Age 37 years, R/o 102, Mahavir Soc., Near Navnirman School, Rajik, Ahmedabad.

Seizure Memo – 21

Office of the State C.I.D.
Old Post Office
Greater Mumbai

- 1) Police Station :- Ganesh Peth, Nagpur City
- 2) C.R. No. & Sections :- 101/02, under Sections 406, 40U, 468, 34 of the I.P.C.
- 3) Date and Time of Registration :- Dt. 2U/05/2002 at 0U:30 Hrs.
- 4) Seizing Officer :- Shri K.B. Bele, Deputy Superintendent of Police, State Crime Investigation Department, Old Octroi House, Greater Mumbai
- 5) Place of Seizure :- Dated 6/6/2002 at 11:00 hours.
- 6) Date and Time of Seizure :- Shri Jaykumar Rasiklal Mehta, Age 2U years,

Residing at Hariom Apartment, C-103, Besides Anand Nagar Garden, Vasai Road (West), District Thane-401202

7) From whom seized: Shri Damodhar Sohanlal Balatua, Age 32, R/o A1/302, Vartak Nagar, Vidhan Complex, Thane-W 400006

8) Description of Seized Property :-

1) 50,000-00 1 CPU of Rs. 50,000/- (of Hewlett Packard company, B. No.- P III Sr. No.SG00877516)

2) 2,000-00 1 Keyboard (of Hewlett Packard company, having Sr. No. M000324455)

3) 5,000-00 1 Scanner (of Hewlett Packard company, having Sr. No. CNUCK1814MPN)

4) 5,000-00 1 HP Laser Printer (of Hewlett Packard company, Sr. No. TH024162XP)

5) 500-00 1 Speaker (of Philips company)

6) 100-00 1 Mouse (of H.P. company)

7) 10,000-00 1 Slim Monitor (No. 3882B03U)

8) 10,000-00 1 Modem (S/N AZT003287)

U) 3,000-00 1 Mobile Phone (Handset) of Nokia company, having Model No. 6214.

The articles described at Sr. Nos. 1 to U were given to Shri Jaykumar Rasiklal Mehta by Home Trade Limited company for the purpose of official work, which he himself, today, before us, the Panchas,

has brought and produced at the office, and hence they have been seized.

The said seizure proceeding was commenced today on 03/03/2002 at 11:00 hours

and was concluded at 11:25 hours.

In the presence of	Sd/-
Sd/-	Signature of the person from whom seized
(K.B. Bele)	Signature
Dy. Superintendent of Police	
State C.I.D., Nagpur	Signature Panch 1) Sd/-
	2) Sd/-

Panch Name: 1) Shri Nilesh Mahesh Kumar Mehta, Age 23, Occupation: Business, R/o Vasai Road, Apartment, Flat No. 101, Vasai (West)

2) Umesh Kantilal Pathak, Age 37 years, R/o 102, Mahavir Society, Near Navnirman School, Rajik Ahmedabad. Currently at the address of Sr. No. 1 (Vasai)

Seizure Memo – 22

Office of the State C.I.D.

Mumbai, Dt. 06/06/2002

- 1) Police Station :- Ganesh Peth, Nagpur City
- 2) C.R. No. & Sections :- 101/02, under Sections 406, 40U, 468, 34 of the I.P.C.
- 3) Seizing Officer :- K.B. Bele, Deputy Superintendent of Police, State C.I.D., Nagpur
- 4) Place of Seizure :- Office of the State Crime Investigation Department, Old Octroi House, Greater Mumbai
- 5) Date and Time of Seizure :- Dated 06/06/2002 at 14:00 hours.
- 6) From whom seized :- Vinod Balakrishnan Menon, Age 32 years, R/o C-403, P.N.T. Staff, Mitra Mandal Society, Wadala, Andheri (E), Mumbai, UU.
- 7) What was seized / Description of property :- 1) 1 Compaq Armada E-500, Serial No. 3J13FTBZC007 with cover and adapter, a laptop of approximate value Rs. 1,50,000/-

2) Palmtop (Palm VX) Serial No. 3C80401EURO (illegible) with adapter and cradle, software, manual, and packing, of approximate value Rs. 20,000/-

3) Mobile phone NOKIA 6210 Serial No. 44U214/60/137700/1, Code 050345U
Type-NPE-3NX, Model 6210 Made in China, with Battery, approximate value Rs.
7,000/- with charger.

The goods of the above description were seized and taken into custody for
investigation. The Seizure Panchnama was commenced at 14:00 hrs and concluded
at 14:45 hrs.

In the presence of	Sd/-
Sd/-	Signature of the person from whom seized
(K.B. Bele)	Signature
Dy. Superintendent of Police	
State CID, Nagpur	Signature of Panch 1) Sd/-
Camp Mumbai	
	2) Sd/-

Panch Name: 1) Shri Nilesh Mahesh Mehta, Age 23 years, R/o Vasai
Gulwashish Apartment, First Floor, 101, Vasai (West)

2) Umesh Kantilal Pathak, Age 37 years, R/o 102, Mahavir Society, Near Navnirman
School, Ahmedabad.

Seizure Punchnumu - 23

- 1) Police Station :- Ganeshpeth, Nagpur City
2) C.R. No. / Section :- 101/02, Section 406, 40U, 468, 34 of the Indian Penal Code
3) Place of :- Old Custom House, Office of the Dy. Superintendent of Police, CID,

Seizure Mumbai

4) Date & Time of Seizure :- Date 06/06/02 at 15:00 hrs.

5) Seizing Officer :- K.B. Bele, Deputy Superintendent of Police, State CID, Nagpur Squad

6) From whom seized :- Mukeshchandra Rameshchandra Somani, Age 31 years, R/o Society, Sector 2U, Vashi, Navi Mumbai

7) Description of Seized Property :- 1) One IBM company.....Pad (MAC ADDRESS 0003473862F7) laptop, 1 empty floppy drive, 1 DVD drive, with power adapter, 1 reflector with manual book, valued at Rs. 50,000/-.

2) 1 Palmtop with adapter (power adapter), Optware CDC No. 50U41BS02416, valued at Rs. 5000/-.

3) 1 Nokia company mobile (handset) with adapter (Mobile code 0505534), valued at

Rs. 1000/-.

The above-mentioned articles were stated to have been given to Shri Mukesh Somani by Home Trade Ltd. company for his personal and official use. As he stated that the aforementioned property is owned by Home Trade company and he himself brought and submitted it at the CID office at Custom House, the said property of the above-mentioned description, with an approximate value of Rs. 56,000/-, was taken into custody in the presence of the Panchas.

In the presence of
Sd/-
(K.B. Bele)
Dy. Superintendent of Police
State CID, Nagpur
Camp Mumbai

Sd/-
Signature of the person from whom seized
Signature
Signature of Panch 1) Sd/-

2) Sd/-Name and Address of Panchas:-

1) Shri Nilesh Mahesh Kumar Mehta, Age 23, R/o Vasai Road, K.V. Wadi, Guruashish Apartment, Plot No. 101, Dist. Thane

2) Umesh Kantilal Pathak, Age 37 years, R/o 102, Mahavir Society, Near Navnirman School, Rani, Ahmedabad.

Seizure Panchnama - 24

- 1) Police Station :- Ganeshpeth, Nagpur City
- 2) District :- Nagpur
- 3) Cr. No. & Section :- 101/02, Section 406, 40U, 468, 34 of the I.P.C.
- 4) Date & Time of Seizure :- 06/06/02
- 5) Place of Seizure :- Office of the Dy. S.P., State C.I.D., Mumbai Squad, Old Custom House
- 6) Seizing Officer :- K.B. Bele, Dy. Superintendent of Police, Crime Investigation Department, Nagpur Squad
- 7) From whom seized Shrikant Nath Sharma, aged 34 years, R/o 111 Devtirth, Sheetal Godrej Road, Manpada, Thane (W)
- 8) Description of Seized Property :- 1) One IBM ThinkPad Laptop, Model Type (2647-4EA-S/N U5 RXTGR01/04), with one AC Adaptor (Model AMZ 1070), one floppy drive, and manual, valued at Rs. 1,50,000/-.
- 2) One Nokia company mobile phone (handset) (TYPE-NSE-5, Model 7110) with battery (TYPE-NSE-2H A/0111 241) and charger, valued at Rs. 3,000/-
- 3) One Palmtop (Palm V company), serial no. illegible, with charger and adapter, valued at Rs..... /-
- 4) One mini computer, HP/___ company, reddish colour, Serial No. P1813A ABST (S/N [2401700540](#)), with charger and power point adapter M. No. [0032U374](#), seized, valued at Rs. 30,000/-.

As Shri Shrikant Sharma stated that the above-mentioned property, items no. 1 to 4, of an approximate value of Rs. 1,08,000/-, was given to him by Home Trade company for official and personal use, he brought and produced the said property at the C.I.D. office, Old Custom House, Mumbai. As it was stated that the said property belongs to the company Home Trade, the same was seized and taken into custody in the presence of the Panchas.

In the presence of

Sd/-

(K.B. Bele)

Dy. Superintendent of Police

State C.I.D., Nagpur

Camp Mumbai

Sd/-

Signature of the person from whom seized

Signature

Signature Panch 1) Sd/-

2) Sd/-

Seizure Panchnama – 25

Office of the State Criminal Investigation Department, Brihanmumbai

- 1) Police Station :- Ganeshpeth, Nagpur City
- 2) Cr. No. and Section :- 101/02, Section 406, 40U, 468, 34 of the I.P.C.
- 3) Seizing Officer :- K.B. Bele, Deputy Superintendent of Police, State Criminal Investigation Department, Nagpur Camp, Mumbai.
- 4) Place of Seizure :- Office of the Deputy Superintendent of Police, State Criminal Investigation Department, Old Octroi House, Brihanmumbai
- 5) Date and Time of Seizure :- Date 05/06/2002 at 14:20 hours.
- 6) Seized from Whom :- Hiren Uday Gada, aged 31 years, R/o. Porbandar Wala Estate, 141-B, Mazgaon, Mumbai-10.
- 7) Description of Seized :- 1) One IBM ThinkPad company laptop (Model No. A21M-Type 2628 6XA 6IN U71U KB 10100), with floppy drive, IND drive, and a

Property D.C. adapter (Model AA21070)

Approximate value Rs. 1,50,000/-

2) One Palm Top (Model Palm V), Machine No. [1011 111 06545](#), of approximate value Rs. 10,000/-.

3) One Nokia company mobile phone, Model No. 6210, Machine No. [44U214130107238](#)/U, along with Battery C Model BLS-2N and an Adapter (Type ACP 7E) was seized, of approximate value Rs. 3,000/-.

The articles described as above in column no. 7 belong to Home Trade Ltd. company, and the said articles were given by Home Trade to Shri Hiren Gada for the company's work. As he has voluntarily produced these articles today at this office in our presence, i.e., the Panchas, they have been seized for the purpose of investigation. Their approximate value is Rs. 1,63,000/- (Rupees One Lakh Sixty-Three Thousand Only).

The said seizure proceeding commenced at 14:30 hours and concluded at 14:45 hours.

In the presence of

Sd/-

(K.B. Bele)

Dy. Superintendent of Police

State Criminal Investigation

Department,

Nagpur Camp, Mumbai

Sd/-

Signature of the person from whom seized

Signature of Panch 1) Sd/-

2) Sd/-

Names of Panchas: 1) Nilesh Maheshkumar Mehta, aged 23 years, R/o. K.T. Wadi, Guruashish Apartment, 1st Floor, Room No. 101, Vasai (W)

2) Umesh Kantilal Pathak, aged 36 years, R/o. Mahavir Society, Near Navnirman School, Ranipat, Ahmedabad.

Punchnumu 2C

Date: 12/06/2002

Panch: 1) Shri Mangesh Padmakar Patil, Age 32, Occupation: Service, Resident of Umberpada, Taluka Palghar, District Thane, Own house.

Panch: 2) Shri Kantilal Dhulji Sharma, Age 40 years, Occupation: Business, Old Octroi House, D.D. Ni. 321 Gala, P.W.D. Office, Shaheed Bhagat Singh Marg, Fort, Mumbai.

Today, we, the above-mentioned Panch witnesses, were summoned by P.I. Shri D. B. Deshpande, State C.I.D. Nagpur, Camp Mumbai, to the office of the Deputy Superintendent of Police, C.I.D. Mumbai Unit, Mumbai, located at Old Octroi House, 4th Floor, Fort, Mumbai, and were informed that 1) Shri Chirag Jain, Senior Vice President, Audit, Home Trade Company Ltd. and 2) Shri Piyush Sharma, Vice President, Home Trade Company Ltd., who are present here in person, are producing the items that were provided to them for their day-to-day work while in the employment of the said Home Trade Ltd. These items are being produced for the purpose of investigation of the offence registered against the said company at Ganeshpeth Police Station, Nagpur City, vide Crime Register No. 101/2002 under Sections 406, 40U, 410, 468, read with 34 of the Indian Penal Code, regarding the fraud committed in the matter of misappropriation at the Nagpur District Central Bank. Therefore, you are requested to act as Panch witnesses and be present in person

to observe the situation and draw up a detailed Panchnama. As we were so informed in person, we agreed to remain present as Panch witnesses and are accordingly drawing up this Panchnama as follows:-

Description of the items produced by Sr. No. 2, Shri Piyush Sharma -

- 1) 25,000-00 One LG make desktop computer along with a monitor, keyboard, mouse, modem, and two speakers. Used, approx. value.
- 2) 1,00,000-00 One IBM laptop, its number UU-6A-3100/01. Used, approx. value.
- 3) 5,000-00 One Nokia make mobile handset, itsapprox. value.
- 4) 15,000-00 One Palmtop electronic diary, its serial no ...Used, approx. value.

Also, the description of the items produced by Sr. No. 1, Shri Chirag Jain -

- 1) 5,000-00 One Siemens make mobile, used, approx. value
- 2) 15,000-00 One Palmtop electronic diary, its serial no Used, approx. value.
- 3) 1,00,000-00 One IBM laptop with replicator. Used, approx. value.

Accordingly, the items of the above description and value were produced in person by the above-mentioned individuals, which the police have taken into custody for the purpose of investigation of the registered offence. The said items, including the laptops, were placed in separate leather bags, and labels bearing our signatures as Panch witnesses and the signature of Police Inspector Shri D.B. Deshpande have been affixed thereon.

This Panchnama was commenced in our presence as Panch witnesses at 10:00 AM and completed at 11:30 AM. We have read this Panchnama, and it is correct as per the situation observed by us in person.

In the presence of	This Panchnama is thus drawn and signed
Sd/-	
(D.B. Deshpande)	Panch
Police Inspector, C.I.D., Nagpur	1) Sd/-
Camp Mumbai	Panch
	2) Sd/

Panchnama 27

Date: 18/06/2002

Panch: 1) Shri Mangesh Padmakar Patil, Age 32, Occupation: Service, R/o. Tal. Palghar, Dist. Thane, At Post Umbarpada, Kurlai Mandir Road.

Panch: 2) Shri Kantilal Dhulji Sharma, Age 40, Occupation: Business, R/o. P.W.D. Office, 3rd Floor, Old Custom House, Mumbai-23.

We, the above-mentioned Panchas, were informed by Police Inspector, Shri D.B. Deshpande, State Criminal Investigation Department, Nagpur, Camp Mumbai, in the presence of the Deputy Superintendent of Police, C.I.D. Mumbai, at his office at Old Custom House, 4th Floor, Fort, Mumbai, that Shri J. Rajagopal, Managing Director, Vage India Ltd., R/o. Rich Towers, Plot No. 131, Prabhadevi, Mumbai-25, who is present here, is producing the articles provided to him for daily use by Home Trade Ltd. during his employment with the said company. These articles are being produced for the purpose of investigation in the registered offence against the said company at Ganeshpeth Police Station, Nagpur, vide C.R. No. 101/2002 U/s 406, 40U, 420, 468, 34 of the IPC, regarding the fraud committed in the matter of securities transactions of the Nagpur District Central Co-operative Bank. Therefore, you are requested to be present as Panchas, observe the circumstances, and draw up a detailed Panchnama, etc., was communicated in person.

We agreed to remain present as Panchas and accordingly, we are drawing up the Panchnama as follows:-

1) One black-coloured Compaq make laptop computer with charger. Used, Approx. Value: Rs. 1,00,000/-

2) One Nokia make mobile handset. Used, Approx. Value: Rs. 5,000/-

Accordingly, the articles of the above description and value have been seized for the purpose of investigation of the registered offence, placed in a black leather bag, which was zipped, and a label bearing our signatures as Panchas and the signature of P.I. Shri D.B. Deshpande was affixed and sealed.

This Panchnama was commenced in our presence at 15:00 hrs and completed at 16:00 hrs. We have read the said Panchnama, and it is correct as per the circumstances observed by us in person.

This Panchnama is drawn up and given.

In the presence of
Sd/-
(D.B. Deshpande)
P.I., C.I.D., Nagpur
Camp Mumbai

Panch 1) Sd/-

Panch 2) Sd/-

Panchnama 29

Date: 15/07/2002

Panch: 1) Shri Mangesh Padmakar Patil, Age 32, Occupation: Service, R/o. Tal.

Palghar, Dist. Thane, At Post Umbarpada, Kurlai Mandir Road.

Panch: 2) Shri Kantilal Dhulji Sharma, Age 40, Occupation: Business, R/o. P.W.D.

Office, 3rd Floor, Old Custom House, Mumbai-23.

We, the above-mentioned Panchas, were informed by Police Inspector, Shri D.B. Deshpande, State Criminal Investigation Department, Nagpur, Camp Mumbai, in the presence of the Deputy Superintendent of Police, C.I.D. Mumbai, at his office at Old Custom House, 4th Floor, Fort, Mumbai, that Shri Rajendra Vasant Virkar, Assistant Manager, Home Trade Ltd., R/o. 18/30U, Vidhyachal Housing Complex, Pokhran Road No. 2, Vasant Vihar, Thane (W), who is present here, is producing the

articles provided to him for daily official work by Home Trade Ltd. during his employment with the said company. These articles are being produced for the purpose of investigation in the registered offence against the said company at Ganeshpeth Police Station, Nagpur, vide C.R. No. 101/2002 U/s 406, 40U, 420, 468, 34 of the IPC, regarding the fraud committed in the matter of securities transactions of the Nagpur District Central Co-operative Bank.

Therefore, you are requested to be present as Panchas, observe the circumstances, and draw up a detailed Panchnama, etc., was communicated in person. We agreed to remain present as Panchas and accordingly, we are drawing up the Panchnama as follows:-

- 1) One black-coloured Compaq make laptop computer with charger. Used, Approx. Value: Rs. 1,00,000/-
- 2) One Hewlett-Packard make computer, monitor, keyboard, CPU, modem, 2 speakers, 1 printer, 1 scanner. Used, Approx. Value: Rs. 25,000/-
- 3) One Nokia make mobile phone, model no. 7110. Used, Approx. Value: Rs. 5,000/-
- 4) One Palmtop with..... attached. Used, Approx. Value: Rs. 15,000/-
1,45,000/-

Accordingly, the articles of the above-mentioned description and value, which were given by Home Trade Ltd. to Shri Rajendra Vasant Virkar for daily official work during his employment with the said company, have been produced by him in person. The same have been taken into custody for the purpose of the registered offence, and a label bearing our signatures as Panchas and the signature of P.I. Shri D.B. Deshpande has been affixed thereon.

The said Panchnama was commenced at 16:00 hrs. and completed at 17:00 hrs. in the presence of us Panchas. We have read the said Panchnama, and it is correct as per the circumstances observed by us while being personally present.

This Panchnama is hereby drawn up.

Before me

Sd/-

(D.B. Deshpande)

P.I., Crime Investigation Dept., Nagpur

Camp Mumbai

Panch 1) Sd/-

Panch 2) Sd/-

Punchnumu 30

Date: 13/07/2002

Panch: 1) Shri Mangesh Padmakar Patil, Age 32, Occupation: Service, R/o. Tal. Palghar, Dist. Thane, At Post Umbarpada, Kurlai Mandir Road.

Panch: 2) Shri Kantilal Dhulji Sharma, Age 40, Occupation: Business, R/o. P.W.D. Office, 3rd Floor, Old Custom House, Mumbai-23.

We, the above-named Panchas, were informed by Police Inspector, Shri D.B. Deshpande, State Crime Investigation Department, Nagpur, Camp Mumbai, at the office of the Deputy Superintendent of Police, C.I.D., Mumbai, located at Old Custom House, 4th Floor, Fort, Mumbai, that in the matter of an offence registered against Hometrade Ltd. at Ganeshpeth Police Station, Nagpur, vide Crime Register No. 101/2002 under sections 406, 40U, 420, 468, 34 of the Indian Penal Code, regarding the fraud in the securities transaction matter of Nagpur District Central Co-operative Bank, for the purpose of investigation of the said registered offence, Shri Hemant Ratnakar Adharkar, Vice President, Software Development Group,

Hometrade Ltd., R/o. A/7, Sweet Home, Pali Road, Bandra, Mumbai, who is present here, is producing the articles provided to him by the said company for his day-to-day work. Therefore, we were requested to be present as Panchas, observe the circumstances, and draw a detailed Panchnama. We agreed to remain present as Panchas and accordingly, we draw this Panchnama as follows:-

1) One black-coloured laptop computer of Compaq make, serial no. 7022 CHR 20002, approx. value of used article Rs. 1,00,000-00

2) One Nokia company handset, serial no. 44U211/70/620488/3, approx. value of used article Rs. 15,000-00

Total: 1,15,000-00

Accordingly, the articles of the above-mentioned description and value, which were given by Hometrade Ltd. to Shri Hemant Ratnakar Adharkar for day-to-day work during his employment with the said company, were produced by him in person. The said articles have been taken into custody for the purpose of the registered offence, and a label bearing the signatures of us Panchas and P.I. Shri D.B. Deshpande has been affixed thereon.

The present Panchnama was commenced at 11:00 AM and concluded at 12:00 PM in the presence of us, the Panchas. The said Panchnama has been read by us and is correct as per the circumstances observed by us while being personally present.

This Panchnama is hereby drawn up

In the presence of

Sd/-
(D.B. Deshpande)
P.I., C.I.D., Nagpur
Camp Mumbai

Panch 1) Sd/-

Panch 2) Sd/-

Punchnumu 31

Date: 1U/07/2002

Panch: 1) Shri Mangesh Padmakar Patil, Age 32 years, Occupation: Service, R/o. Umbarpada, Tal. Palghar, Dist. Thane, own house

Panch: 2) Shri Kantilal Dhulji Sharma, Age 40 years, Occupation: Business, R/o. Old Octroi House, B.K. Building, 3rd Floor, Near P.W.D. Office, Jagatsing Marg, Fort, Mumbai.

Today, we, the above-mentioned Panchas, were summoned by Police Inspector Shri D.B. Deshpande, State C.I.D., Nagpur, Camp Mumbai, to the office of the Deputy Superintendent of Police, C.I.D., Mumbai, at Old Octroi House, 4th Floor, Fort, Mumbai, and were informed that the persons personally present at the said location, namely (1) Shri Manish Agarwal, Assistant Vice President, Hometrade Ltd., (2) Shri Vikrant Kanyal, Vice President, Hometrade Ltd., and (3) Shri Vinayak Hampi Hallikar, Vice President, Hometrade Ltd., were, while in the employment of the said Hometrade company, provided with articles by the said company for their day-to-day work. A crime has been registered against the said company at Ganeshpeth Police Station, Nagpur City, vide Crime Register No. 101/2002 under Sections 406, 40U, 420, 468, read with 34 of the Indian Penal Code, regarding the fraud committed in the matter of securities transactions of the Nagpur District Central Bank.

For the purpose of investigation of the said crime, they are personally producing the said articles. Therefore, we were personally instructed to be present as Panchas, observe the circumstances, and draw up a detailed Panchnama. We agreed to be personally present as Panchas and are accordingly drawing up the Panchnama as follows:-

Description of the articles produced by Sr. No. 1, Shri Manish Agarwal -

1) One IBM company laptop with its serial no., approx. value Rs. 1,00,000-00

Old, used, approx. value.

Description of the articles produced by Sr. No. 2, Shri Vikrant Kanyal :-

1) One IBM company laptop with its serial no., approx. value Rs. 1,00,000-00

Old, used, approx. value.

2) One Nokia company mobile handset with its

Old, used, approx. value.

Sr. No. 3 Description of the articles produced by Shri Vinayak Hampi Halalikalikar -

1) 1,00,000-00 One IBM company laptop, its Serial No.

Old, used, approx. value

Also, the description of the articles produced by Smt. Latika Sekar :-

1) 1,00,000-00 One IBM company laptop, its Serial No.

Old, used, approx. value

2) 15,000-00 One Palmtop electronic diary, its Serial No.

Old, used, approx. value

3) 5,000-00 One Nokia company mobile handset, its

Old, used, approx. value

4,25,000—00 Rs.

Accordingly, the articles of the above description and value, which were given to the above-mentioned persons for their day-to-day

work while they were in the employment of Home Trade Company, were produced by them in person and were taken into custody by the police for the purpose of investigation of the registered offence. These articles, along with the laptops, were placed in separate leather bags, upon which a label bearing the signatures of the Panchas and P.I. Shri D.B. Deshpande Saheb, pertaining to the Panchnama of seized property in Ganesh Peth P.S., Nagpur City, C.R. No. 101/2002 u/s 406, 40U, 420, 468, 34 of the I.P.C., has been affixed.

The said Panchnama was commenced in the presence of us Panchas at 11:00 hrs and completed at 13:00 hrs. We have read the said Panchnama, and it is correct as per the situation observed by us in person.

This Panchnama has been drawn up accordingly.

In the presence of

Sd/-

Panch

1) Sd/-

(D.B. Deshpande)

P.I., C.I.B., Nagpur

Panch

2) Sd/-

Camp Mumbai

SEIZURE MEMO - 32

C.I.D. Nagpur

- 1) Police Station :- Ganesh Peth, Nagpur City
- 2) C.R. No. & Section :- 101/02, Section 406, 40U, 468, 34 I.P.C.
- 3) Seizing Officer :- K.B. Bele, Deputy Superintendent of Police, State C.I.D. Nagpur Squad.
- 4) Seized from whom :- Mike @ Manoj Ambalal Shah, R/o 3, Cellary Road, Rajmahal Vilas Extension, Bangalore
- 5) Place of Seizure :- State Crime Investigation Department, Nagpur Office, Civil Lines, Nagpur
- 6) Date and Time of Seizure :- Dt. 23/08/02 at 17:30 hrs.
- 7) Description of Seized Property :- 1. IBM company laptop with bag, adapter, HC-CAPACITY company floppy disk, CD disk, modem along with 5 CDs.

The afore-described case property, being the property of Home Trade Company Pvt. Ltd. and having been brought and produced at this office, has been seized in the presence of two Panchas.

In the presence of

Sd/-

(K.B. Bele)

Dy. Superintendent of Police

Crime Investigation Department, Nagpur

Squad

Sd/-

Signature of the person from whom
seized

Signature

Signature of Panch 1) Sd/-

2) Sd/-

Names of Panchas: 1) Deepak Haribhau Devghare, Age 2U, R/o Shanti Nagar, Near Kutte Wale Baba's Math.

2) Bandu Mukundrao Kamble, Age 40 years, R/o Ajay Nagar, Plot No. 6-D, P.S. Ambazari.

July, 13, 2002

Surrender of Equipment given by Wuys Indiu Ltd. for currying out officiul duties :

I, Dr. Hemant Adarkar, Vice-President (Software Development Group) Ways India Ltd., was given the following equipment to carry out my official duties :

1. Laptop - Compaq Armada 7800
Serial No.7U22CHR20002

2. Nokia - U110 i
Serial No. : 44U211/70/62U488/3

I am returning this equipment on the orders of Inspector Deshpande of the Crime branch. The equipment is being returned at the Old Custom House, Fort.

Sd/-

(Dr. Hemant Adarkar)

Seizure Punchnumu - 44

C.I.D. Nagpur

- 1) Police Station :- Ganeshpeth, Nagpur City
- 2) Crime No. and Section :- 101/02, Sections 406, 40U, 468, 34 of the I.P.C.
- 3) Place of Seizure :- Office of Janata Sahakari Bank, Fort, Mumbai
- 4) Seizing Officer :- K.B. Bele, Deputy Superintendent of Police, State C.I.D. Squad, Nagpur
- 5) From whom seized :- Shri Shrikant Someshwar Deshpande, Age 45, Res. Dadar Bazar, Dar, Asst. Branch Manager, Janata Sahakari Bank, Fort
- 6) Date and Time of Seizure :- Date: 21/0U/02 at 16:00 hrs.
- 7) Description of Seized Documents :- The application dated 03/01/2002, submitted to Janata Sahakari Bank, Fort, Mumbai by the directors of Syndicate Management Services Pvt. Ltd. for opening Account No. 286U, bearing the photographs and signatures of the directors.

The above-described documents have been seized for the purpose of evidence.

In the presence of

Sd/-

(K.B. Bele)

Deputy Superintendent of Police

State Crime Investigation Department,

Nagpur

Signature of Panch

Sd/-

Signature of the person from whom seized

1) Sd/-

2) Sd/-

Sd/-

Received a copy of the Seizure Panchnama.

Names of the Panchas: 1) Shri Shrikant..... (Contractor), Res. Janata Sahakari Bank Ltd., Fort Branch, Mumbai.

2) Makarand Shriram Aakrut, Age 36 years, Senior Officer, Janata Sahakari Bank, Fort, Mumbai