

# EXHIBITS

R.C.C/398/2002

| Sr. No. | Exhibit No | Name                  | Missing Exhibit |
|---------|------------|-----------------------|-----------------|
| 1.      | Exh-2      | Muddemat Receipts     |                 |
| 2.      | Exh-2/1    | — " —                 |                 |
| 3.      | Exh-2/2    | — " —                 |                 |
| 4.      | Exh-2/3    | — " —                 |                 |
| 5.      | Exh-3      | Ferist                |                 |
| 6.      | Exh-2/4    | Muddemat Receipt      |                 |
| 7.      | Exh-2/5    | — " —                 |                 |
| 8.      | Exh-102    | Bail Application      |                 |
| 9.      | Exh-105    | Police Letters        |                 |
| 10.     | Exh-407    | Discharge Application |                 |
| 11.     | Exh-131    | Police Letters        |                 |
| 12.     | Exh-139    | Police Letters        |                 |
| 13.     | Exh-164    | List of documents     |                 |
| 14.     | Exh-529    | Application           |                 |
| 15.     | Exh-606    | (JM Application       |                 |
| 16.     | Exh-614    | Police Letters        |                 |
| 17.     | Exh-641    | Charge                |                 |
| 18.     | Exh-645    | Signature on charge   |                 |

19. Exh - 691 panchnam 9
20. Exh - 676 Witness - 1  
Parasram Rathod.
21. Exh - 677 Co-operative letter  
to police
22. Exh - 678 — 11 —
23. Exh - 683 Witness - 2  
Dattu Karwar 684 Missing
24. Exh - 690 Witness - 3  
Dattatray Mohanrao Bhoale 691 Missing  
panchnama
25. Exh - 694/1 — 11 —
26. Exh - 694/2 — 11 —
27. Exh - 694/3 — 11 —
28. Exh - 694/4
29. Exh - 708 Witness - 5  
Chandrabhokhar  
Chougule.
30. Exh - 693 Witness - 4  
Baburao Dhal
31. Exh - 709 Witness - 6  
Balasaheb Deshmukh
32. Exh - 710 Witness - 7  
Baburao Deshmukh
33. Exh - 711 Witness - 8  
Shivaji More
34. Exh - 718 Witness - 9  
Hanumanth Bhosare 719 Missing  
721 Missing  
722 Missing
35. Exh - 720 Directors Meetings
36. Exh - 722 — 11 —

38. Exh-809

Witness - 20  
Aajun gule

39. Exh-58

Directors Meetings

40. Exh-760

Court Application

41. Exh-~~784~~  
803

seizure panchnama

42. Exh-817

Witness - 21  
Vibhav patil.

43. Exh-818

Witness - 22  
Maimuddin Kazi

44. Exh-837.

Police Letters  
to Court.

45. Exh-863

High Court  
Application.

46. Exh-864

High Court  
Application.

47. Exh-867

High Court  
Application.

48. Exh-862

High Court  
Application

49. Exh-868

High Court  
Application.

..

37. Exh - 132 police letters
38. Exh - 722 Directors Meeting
39. Exh - 724 ODCC to Nagpur Letters
40. Exh - 730 witness - 10  
Yashwant giri
41. Exh - 735 witness - 11  
Sahabrao patil
- 736 Missing  
737/1 to 737/5 Missing
42. Exh - 743 witness - 12  
Kashinath Gore
43. Exh - 749 witness - 13  
~~Gtm~~ Shiraji patil
44. Exh - 750 witness - 14  
Buddhiwant Ammashetti
45. Exh - 755 witness - 15  
Gyresh Birajdar
46. Exh - 758 Directors Meetings
47. Exh - 759 Directors Meetings
48. Exh - 780 witness - 16  
Chandrakant Bhalesao
- 781 and 782 Missing
49. Exh - 786 witness - 17  
Sunil patil.
- 787 to 790 Missing
50. Exh - 802 witness - 18  
Vilas Kamble.
- 803 - Missing
51. Exh - 804 witness - 19  
Amarsinh Kordatt
- 805 and 808  
1 to 12 Missing



50. Exh-953

Charge Alteration  
Application.

51. Exh-977

Bank application  
to Court.

52. Exh-992

Witnesses - 23  
Malhukar Kadam

993 to 996  
missing.

53. Exh-1015

313 - Trivedi

54. Exh-1076

Charge

55. Exh-1097

High Court  
Application.

56. Exh-1125

Application.

Order.

57. Exh-1

684, 691, 719, 721, 723, 736, •

737/1 to 737/5, 781, 782, 787,

790, 803, 805, 808/1 to 12, 993 to 996.

(1)

पोलीस ठाणे, उल्हासाबाद (२०) सुटका 106/2002  
 कोठा 406, 409, 420, 34, फादरी नदीवरील कारोबास  
 कोठा/ गवेलीबाद देवाणी जिल्हा न्याय मंडळाने  
 गणारकाची पंचायतची घोषणा कोठेही हकाई ---

Ex NO 8051 4412  
E

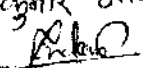
मम जाल्यानी आरमोली येथे निहरीत

खोदकाम करीत असताना निहरीत दरड कोसळून  
 दोन जण जागीन दारुतर तीन निहरीत असताना  
 मरले ही दुर्घटना आज सकाळी पडली

आज सकाळी साडेदहा वाजेच्या सुमारास  
 वनरक्षक शोपटे यांच्या शेतातल्या जुन्या निहरीत  
 खोदकाम जाय होते. या वेळी निहरीत दरड  
 कोसळून रांगड बाळगरी जेलाडीक वय 22,  
 निश्वास नानु देकावे वय 20 वर्षे हे दोघे जागीन  
 मरण पावले

**NO**

पोलीस ठाणे  
 पोलीस निरीक्षक  
 पोलीस ठाणे उल्हासाबाद (२०)

पोलीस ठाणे  
 1) कुमार मोसळ  
 2) 

205/10/12  
 205/1

②  
 —प्रादेशिक तहिली अकादमीवादा (२५) मुद्रक १०६/१००२  
 काळी ५०६, ५०७, ५१०, ३५५ भातली मधील आयेली  
 काळी तहिलीवादा दिवाणी जाली नमुद गृहणीति  
 तपासकाने संतातकई होयान काळी हलाई

Exh No: 805/2 ५५१३

श्रीम तावु कर्मातील आरसेली चेष्टे निर्दोश  
 रेवोहना करीत असताना निर्दोशीत दूर ३ कोसकून  
 होन जन जागीत हार तर तीन कि.कोस जसकी  
 झाले ही सुधारना आज सकाळी पडली.

आज सकाळी आडेहा बाजेच्या सुधारस  
 जखनराज आपले यांच्या शेतातील जून्या निर्दोशीत  
 रेवोहना नाव असताना होत या वेळी निर्दोशीत दूर ३  
 कोसकून राहुळ बाळाहरी चैत्राश्वी व वय २२

विश्राम जालु टेकाळे वय २५ वर्ष हे होयलागित  
 मरण पावले.

Exh No  
 E

समई



प्रादेशिक तहिली  
 पो. तहिली अकादमीवादा (२५)

संतातकई

१) कुमार मोहन

३०/५/२१ - 

ॐ श्री गणेशाय नमः  
 (३) १  
 तारीख: ०६/०९/२०१६ (२१) गुरु १०६/१०००  
 ५०६, ५०९, ५१०, ३५ फलतः प्रत्येक-कार्यवा  
 कालीन त्रिवेन्द्राव देवतापति गान्धे जन्म १९६५  
 गणतन्त्राव पंचांगान्द देवताव कार्याव देवताव

$$\frac{Exh}{E} = 805/3 \quad ५५५५$$

भूमि तालुकमांतर्गत आरसोकी येथे विहीरित  
 खोदकाम करित असताना विहीरीनी दरड कोसळून  
 दोनजण जागीन हार तर तीन विरकोळ जखमी आले  
 ही दुर्घटना आज सकाळी घडली.

आज सकाळी आउदरा बाजेच्या सुमारास  
 लवकराव शोधटे यांच्या शेतातीत जुन्या विहीरित  
 खोदकाम चालू होते या नेवी विहीरीनी दरड  
 कोसळून बाहेर बाबाहरी जैदनासीवे वय २२,  
 विश्वास नाम रेकारे वय २५ वर्ष हे दोघे  
 जागीन मरण पावले.

सह



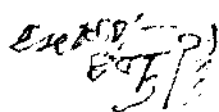
प्रा. ०१०१/२०१६

प्रा. ०१०१/२०१६ (२१)

पंचायते (वहजा)

१) कुमार कोसळ



२) 

पोलीस ठाणे अन्तर्गत (२५) गुरुन १०६/२००२  
क्रमांक ५०६, ५०७, ५०८, ३५ भादवी महिने दाखली  
आहे। तसेच देशपांडे यांचे वगूद गुन्हेगारी  
तपासणी पंचायतीने देखील दाखले ठेवले.

Exh 8054 4415  
E

- भुम तावज्यातीस आरमोती येथे विहिरीत  
खोला करीत असताना विहिरीत से दड कोसळून  
दोन जण जागीन दड तर तीन विहिरीत जखमी आले  
ही दुर्घटना आज सकाळी घडली.

- आज सकाळी मरेदहा नाजेच्या सुमारास  
बळनराव कोपरे यांच्या शेतात जूठा विहिरीत  
खोला करीत असताना या शेतात विहिरीत दड  
कोसळून राहुबे बाबाहरी चंदनाकरे वय २२,  
विश्वनाथ नातू देकाळे वय २५ वर्षे हे दोघे  
जागीन मरण पावले.

ठाणे जिल्हा (२१) जुलै १०/२००२  
५०६, ५०७, ५२०, ३५ जादवी नवीन कारोबारी  
जिवितां देवापडि आन्ही नगूद गुळ्यांचे  
काही पेचालात छेडधान लागेले हसाईर

EX NO : 805/5 ५५१६

मुझ तांमन्नातीस आरखोनी येथे विहिरीत  
खोदकन करील अमतांना विहिरीत दख कोसवुन  
देन जन जगानि ठर तर तीन ठिकठोक जरगर् आणे  
ही दुर्घटना आज सकाळी पडली.

आज सकाळी साडेसा वाजेच्या सुमारास  
जवनराव धोपटे यांच्या शेतातीस जुन्या विहिरीत  
खोदकाम चालू होते या नेकी विहिरीत दख  
कोसवुन बाहुळ जागाहरी चंद्रमालीने वय २२;  
विश्वास नालु टेकाळे वय २५ वर्षे हे दोघे जागिरी  
मरण पावले.

Ex No: 805/5

पुलीचे तहसील  
१) कुमार मोहन  
२) 

Exh-805/6

44)

मूम तापुकातीर आरकोरी येथे विहिरीत  
रनोदकाम करीत असताना विहिरीची दरड कोसळून  
दोन जण जागीन वार तर तीन किरकोळ असर्मी  
आले ही दुर्घटना आज सकाळी घडली.

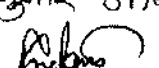
आज सकाळी सडेकरा वाजेच्या सुमारास  
जननराव धोपटे यांच्या शेतातील जुन्या विहिरीत  
रनोदकाम चालू होते. या वेळी विहिरीची दरड  
कोसळून राहुक काकाहरी नंदराजे वर २१, विष्णूराव  
नातू टेकावे वर २५ वर्षे हे दोघे जागीज मरण  
पावले.

Ex. No. 805/6

२५/४  
  
पोलीस निरीक्षक  
पो. ठाणे उल्हासाबाद (२).

पंचनामे नं. १०१४

१) कुमार ओमकांत

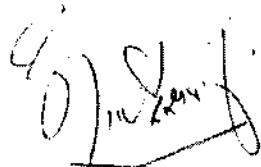
२) 

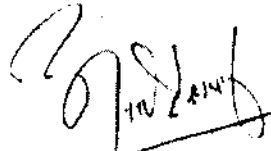


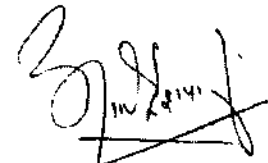
Exh = 805/07

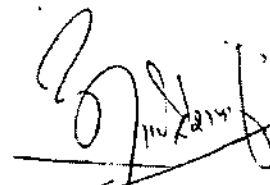
... (21) ...  
...  
...  
...  
...

d/418

  
/10/2/14

  
/10/2/14

  
/10/2/14

  
/10/2/14

  
/10/2/14

  
/10/2/14

Ex-No: 805/4

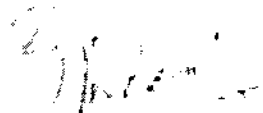
  
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... (21)

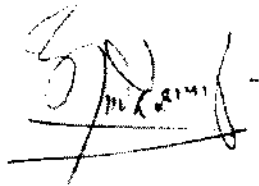
पंचायत कक्षा  
1) कुमार ओझा   
2) 

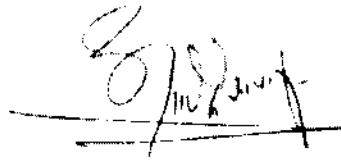
EXH - 805/8

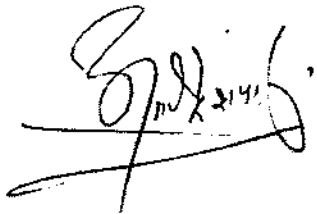
C/418

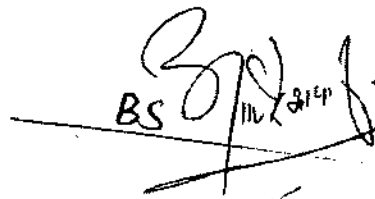
  
BS  
(7)

  
Newspaper

  
BS

  
BS

  
BS

  
BS

EX - NO: 805/8

  
कोद निदेशिका  
को उकाशाला ५ (२१)

संचालित लक्ष्मी

- 1) कुमार ओझा 
- 2) 

Exh-805/9

Signature

Signature

Signature

Signature

EX-NO: 805/9

समर्थ  
पोली कमिश्नर  
पोली कमिश्नर, अजमेर (क)

पंचायत महारा  
१) कुमार ओझा Signature  
२) Signature

Exh- 805/10

14/10

Signature

Signature

Signature

Signature

Signature

Signature

Ex. No: 803/10

Signature  
पोलीस निरीक्षक  
पो-८ गे. उल्हासगढ़ (श)

पंचांग सहाय  
१) कुमार ओलाक Signature  
२) Signature

Exh- 805/11.

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

Ex. No: 805/11.

[Signature]

1) कुमार ओसाठ

2) [Signature]

EXH-805/12

du:

~~Signature~~

~~Signature~~

~~Signature~~

~~Signature~~

~~Signature~~

~~Signature~~

EX: NO: 805/12

~~Signature~~  
पं. नं. १०५/१२  
पं. नं. १०५/१२ (२५)

पं. नं. १०५/१२  
१) कुमार ओझा  
२) ~~Signature~~

(संशोधन)

बाबू, निम्नलिखित प्रमाण १९५४ वर्ष के यंत्रणा विभाग  
जी उम्मानाबाद, जेव्हा मुद्राचे न्यायप्रमाण पत्रावरून  
लेखातून काढले गेले वस्तुधराचे नमुना

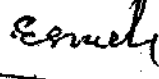
५५४३

प्रमाण नः निम्नलिखित प्रमाण उद्देशाने  
शेडविल्या बाबू संशोधन पुढील स्वरूप उद्देशाने  
नः ले निम्नलिखित उद्देशाने निम्नलिखित स्वरूप  
विशेष संशोधन निम्नलिखित स्वरूप

समर्थ



पोलीस निवेदन  
पोलीस ठाणे असाधारण (६६)

पंचायत सचिव  
१) 

२) शाहीलकर

Ex. No. ~~११४३~~

E24NO  
F

100

4424

१. राज्य का विस्तार राज्य के अन्तर्गत  
 आनेवाले प्रदेशों में हुआ होना चाहिए  
 ज. न. लायन्स ने इस विषय पर  
 लिखा है कि राज्य का अन्तर्गत

2-11-62

पोलीस निरीक्षक  
पोलीस ठाणे (अत्यानाश) २६

पंचायत समिति  
E. M. M.

17 \_\_\_\_\_

2) सिद्धांत



१) १०६/०२  
 २) १०६/०२  
 ३) १०६/०२  
 ४) १०६/०२  
 ५) १०६/०२

Exh-806/1

CP35

राज्याचे अर्थ मंत्रालयाचे पत्रावरून राज्य सरकार  
 राज्याच्या अर्थ मंत्रालयाच्या अर्थ मंत्रालयाच्या  
 राज्याच्या अर्थ मंत्रालयाच्या अर्थ मंत्रालयाच्या  
 राज्याच्या अर्थ मंत्रालयाच्या अर्थ मंत्रालयाच्या

राज्याच्या विकासखात्याच्या अर्थ मंत्रालयाच्या  
 राज्याच्या विकासखात्याच्या अर्थ मंत्रालयाच्या  
 राज्याच्या विकासखात्याच्या अर्थ मंत्रालयाच्या  
 राज्याच्या विकासखात्याच्या अर्थ मंत्रालयाच्या

XNo-F

Ex-806/1

राज्याच्या विकासखात्याच्या  
 राज्याच्या विकासखात्याच्या

१) राज्याच्या विकासखात्याच्या  
 २) राज्याच्या विकासखात्याच्या

Exh-80612

1436

राज्याच्या निकासासाठी सर्वांनी मिळून सरकार  
-चालवण्याच्या प्रयत्न हेतु असल्याना मंत्रीपदाच्या राज्यात  
ही या सरकार आखीव करण्याच्या प्रकार असल्याने  
आरोग्य वृद्धजन मतासंबंधाच्या मिनाऊरी वरु यांनी सांगितले

Ex. 806/2

रामकि

~~पंचानव हृदय~~

1) पुष्पार मोहाळ

2) Proben

~~ਪੰਨਾ 101~~  
~~ਪੰਨਾ 101 ਤੋਂ ਪਹਿਲਾਂ (21)~~

Exh-806/3

(43)

Ex No. F

Ex. 806/3

समर्थ

—पंचान्वित ह्य-

11) कुम्हार डाटाक ~~डि. 11~~

2) Belien

~~पोलीस निरीक्षक~~

पोलीस ठाणे, कलकत्ता २१) तारीख १०/६/२००२ (५)  
 नम ४०६, ४०७, ४२०, ३५ फातव किम्विद कारोबारी  
 तक्रारसक दिनांतर माहवते गान्ते कायद तुरुक्याचे  
 तपासकाची पंचालिका कोकान घातले तलाकूर.

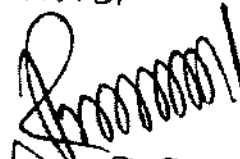
Exh-806/4

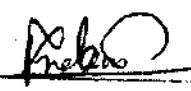
५५३४

रोकपाचे अर्थ मेलें सव्याचे पणमंती गहापकाराव देसमुख  
 यांची आपल्या पदाचा राजीनामा दिल्यानंतर सव्या सरकारवर कडक  
 टीका करीत सरकारच्या कार्यकार पक्ष जायज असला तरी पक्ष  
 पुर्तिस पाडींबा काढून घेवार् नाही असे सांगीलले.

**ExNo. F.** सव्याच्या विकासासाठी सर्वांनी मिळून सरकार  
 चालवण्याचा प्रयत्न होत असताना मंत्री पदाचा राजीनामा  
 देव हा सरकार आखीर करण्याचा प्रकार असल्याचे  
 माहीत बहुजन मतासंघाच्या मिनाडरी शहर यांनी सांगीलले

Ex-806/4

समई  
  
 पोलीस ठाणे  
 पो. ठाणे, कलकत्ता २१)

पंचाचे नह्या  
 १) कुमार ठोडाल   
 २) 

Exh-80615

1439.

Ex No. F

EA. 806/5

राम ४७

पंचायत ह हथार

1) ~~कुंआर कुंआर~~ ~~कुंआर~~

23 Pickens

~~பி. வி. சிவசுந்தரம்~~

Exh - 806/6

५५५०

संकायने दोन जेते राज्याने पणम मंत्री कायदाचे  
देशाभ्युपेक्ष यांनी आपल्या पदाचा राजकीयता दिल्यामुळे  
राज्या सरकारवर बळकटि करील सरकारच्या कार्यावर  
पणम नाराज असला तरी पणम तुरुंगस म हीना काळामे होवार  
भारी असे संगीतले.

राज्याच्या निकासासाठी सर्वांनी मिळून सरकार  
चालनाच्या प्रयत्न केत असल्याने मंत्री पदाचा राजकीयता  
हो हा सरकार आस्थेवर नाराजाच्या प्रकार असल्याने भारीय  
बहुजन मतासंबाचे मिजासी वावर यांनी संगीतले.

Ex No. F

EX - 806/6

संकेत

पंचाचे नमूना

१) कुमार मोहाळ

२)                     

पो. ठाणे राजावादा (२५)

Exh:- 806/7

4441

One book  
AS

One book  
AHW/103/2002

F. 222  
(17)

One book

One book

EX No-F

One book

One AS book

Ex. 806/7

~~समस्त~~  
~~पौली 2~~  
~~पौली 2 (गो) उलागाला (द 78)~~

पंचानि 62110  
1) कुमार ओडाल  
2) Rubh

Exh-806/8

1/442

One more

One more

One more

One more

ExNo-F

One more

One more

Ex-806/8

समूह

पंचाचि लहया

1) कुमार झोडाळ

2) Shilam

पोलीस ठाणे, पो. ठाणे, का. ना. सा. (२)



(9) संख्या - १०६१/२०१६ (२१) मुद्रांक १०६/०२ कलम  
१०६/००१, ०२०, ०३१ कोटिगत नदीक प्रारोपित निर्माणक  
प्रदेशिक नदीक नदीक नदीक नदीक नदीक नदीक नदीक  
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Exh-806/9 - ५/५५३.

One mark

One mark

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One mark

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Ex-806/9

संख्या

पञ्चानि नदी

१०६/००१, ०२०, ०३१ कोटिगत नदीक प्रारोपित निर्माणक  
 प्रदेशिक नदीक नदीक नदीक नदीक नदीक नदीक

१) कोटिगत नदी  
 २) नदीक

Exh-806/10

1444

One word

One word

One word

One word

One word

One word

Ex-806/10

सफाई

पंचाचे लक्ष्या

पाने निरीक्षक  
जो. ०१०१ अनामालादा २५)

१) कुमार डोहाळ PH  
२) Rukman

Exh-806/10

1/1/14

One hand

One hand

One hand

One hand

One hand

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One hand

Ex-806/10

समझ

पंचायत महारा

पाननामनामना  
जो लो लो लो लो लो लो लो

1) कुमार डोहाल  
2) कुमार





| क्र.सं. | कोड सं. | वस्तु का नाम व<br>वर्गीकरण संख्या                                               | वस्तु की संख्या,<br>आकार, वजन<br>चिह्न आदि | वस्तु की कीमत |
|---------|---------|---------------------------------------------------------------------------------|--------------------------------------------|---------------|
| १       | २       | ३                                                                               | ४                                          | ५             |
| 26)     |         | होमिड मुंडई<br>आकार १००० इंच<br>रकबा में मत २०००<br>65 409 100<br>दि १२-०२-२००२ | ०१                                         | ००-००         |
| 27)     |         | होमिड मुंडई<br>आकार १००० इंच<br>रकबा में मत २०००<br>65 409 100<br>दि १२-०२-२००२ | ०१                                         | ००-००         |
| 28)     |         | होमिड मुंडई<br>आकार १००० इंच<br>रकबा में मत २०००<br>65 409 100<br>दि १२-०२-२००२ | ०१                                         | ००-००         |
| 29)     |         | होमिड मुंडई<br>आकार १००० इंच<br>रकबा में मत २०००<br>65 409 100<br>दि १२-०२-२००२ | ०१                                         | ००-००         |
| 30)     |         | होमिड मुंडई<br>आकार १००० इंच<br>रकबा में मत २०००<br>65 409 100<br>दि १२-०२-२००२ | ०१                                         | ००-००         |
| 31)     |         | होमिड मुंडई<br>आकार १००० इंच<br>रकबा में मत २०००<br>65 409 100<br>दि १२-०२-२००२ | ०१                                         | ००-००         |
| 32)     |         | होमिड मुंडई<br>आकार १००० इंच<br>रकबा में मत २०००<br>65 409 100<br>दि १२-०२-२००२ | ०१                                         | ००-००         |

नमस्ते प्रदीप ०१  
होमिड मुंडई  
दि १२-०२-२००२



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मुख्य न्यायिक अधिकारी

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CP/100 106/2002

71. 44. 30. 21. 12.  
 22. 13. 14. 15. 16.

(मोलीहचिद्य अमिनज्जाली)

{
   
 साय
   
 निवासस्थान
   
 {
   
 निवास
   
 निवासस्थान

Exh-2/2

[illegible][illegible]

| क्र.सं. | विषय | प्रमाण | दिनांक | प्रमाण | दिनांक |
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| 100     | ...  | ...    | ...    | ...    | ...    |

42 23-00

১৯৮১ খ্রিঃ ১০/১১/৮১

४ प ५ मध्ये दिहायबाबत तपशील व न्याय तत्वातील सर्वोच्च प्राप्तिसमय

**पोलीस निरीक्षक**

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महाराष्ट्र न्यायपालिका १५.१.२०

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&  
compared to.

Computer generated page number 87 of 931





होता जिसकाचो सांगत आहे. त्याचो फांग तपासून  
साहता जखमेच्या आंगर उतर तासा टाकावून दिवून  
येथे नालित ०

त्याचो जाके वाळत त्याचो समतावून सांगवता  
जाके आहे. त्याचो विरुद्ध वावर द्यावेत गुन्हा  
आतामिपास जखमेची समत त्याचो देवात जाकेही  
आहे.

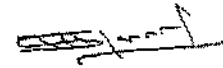
त्याचो फाटकावून त्याचो मेळून जायासोले  
पुनरुत्पन्न जाटीके रा जागी ता-जि. उलाकळप्यांना  
सकस करविके आहे. त्याचो सोबत त्याचो पंगड-  
डॉक्टर कागसाचे राजाराम चव्हाण रा वावर निजावून  
ह त्याचो बरोबर आहे.

हा पंचनामा १७-३० या बुरुकरून १८०० वा  
विद्वज मूला केवळ आहे.

  
वी. के. रेड्डी  
पोलिस ऑफिसर,  
दलागळद (२१) पोलीस ठाणे.

कारि पंचनामा जागहा पंचाचे कुटुंबातिसुन  
ते शेवटपुनरु उपस्थित केवळ असून तो जाकात  
तासून वावविके आहे तो बरोबर असल्याची खात्री  
सांगता रेवाक्षी पंच बहूत सहा करित फांगत

पंच

१) 

२) 



|           |           |
|-----------|-----------|
| 34/2002   | 34/2002   |
| 11-3-2002 | 11-3-2002 |



18.1.76  
मुख्य-सचिव, पुलिस, कर्नाटक  
ge number 931

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 N. 22. 301.

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दि. 1/2/02 सेना में होम डेस्क नाम के खाने कागज

दि 21/02/2022 को गौरीगंगा ईड ग्रामिण व्याख्यात 11/3/99-44

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2024-01-15

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उत्तरेनी आहे  
दलील नसणं मारुता खाणुता पुढले लिंक मे  
मरावर न हता आहे

२८५३०१ २७२१११

~~पं. नि. इवादे~~







Pw 17

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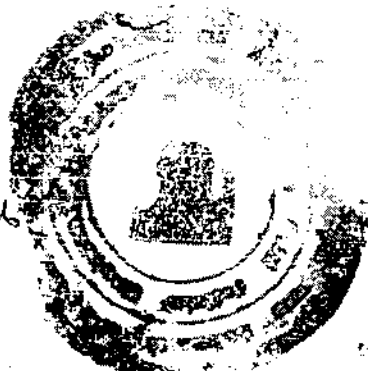
माझी वटिल जवळच मरुन याकने सुमारे बिल्का  
वाकून पाहिला वशिकर व खरा आहे.

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Exh- 3

पोलीस ठाणे, उत्तमानगराव [ शहर ] मु. द. नं. १०६/०२ क्रम ११८, १०९, ११०, १११, ११२, ११३ [ व ] भा. द. वि. गुन्हातील आरोपी व त्यासाठी काढलेले पत्र.

| अ. क्र. | कागद पत्राचा तपसिला                               | तेथ्या | दिनांक   | शीरा. |
|---------|---------------------------------------------------|--------|----------|-------|
| १]      | दोपारोप पत्र क्र. १५६/०२                          | १५     | १४/२/०२  |       |
| २]      | अटक फॉर्म, अंग. अ. नं. १५६/०२, स्टे. डा. नोंद     | ०४     | ११/०८/०२ |       |
| ३]      | अटक फॉर्म, अंग. अ. नं. १५६/०२, स्टे. डा. नोंद     | ०२     | १४/२/०२  |       |
| ४]      | अटक फॉर्म, अंग. अ. नं. १५६/०२, स्टे. डा. नोंद     | ०२     | १४/२/०२  |       |
| ५]      | अटक फॉर्म, आरोपी ताचे                             | ०२     | १४/२/०२  |       |
| ६]      | अटक फॉर्म, आरोपी मोरे                             | ०२     | १४/२/०२  |       |
| ७]      | अटक फॉर्म, आरोपी कोरात                            | ०२     | १२/२/०२  |       |
| ८]      | अटक फॉर्म आरोपी अग्रवाल                           | ०२     | १८/३/०२  |       |
| ९]      | अटक फॉर्म, आरोपी शिंदारी                          | ०२     | १३/२/०२  |       |
| १०]     | अटक फॉर्म, आरोपी केदार, स्टे. डा. नोंद            | ०३     | १३/०२/०२ |       |
| ११]     | पिंपरी, ली परतराम राठोड यांची                     | ०१     | ८/५/०२   |       |
| १२]     | तेला परीक्षण अहवाल                                | ०८     | १६/४/०२  |       |
| १३]     | अधिकार पत्र, राठोड यांचे                          | ०१     | ८/५/०२   |       |
| १४]     | प्रवातक यांना दिलेले पत्र                         | ०१     | १२/५/०२  |       |
| १५]     | उ"वा. जि. म. त. पॅन्स प्रवातक यांना दिलेले पत्र   | ०२     | १३/५/०२  |       |
| १६]     | तंगालक मंडळाची मिटींगला हजर असलेले यादी           | ०२     | ५/१/०२   |       |
| १७]     | तंगालक मंडळाची मिटींगला हजर असलेले यादी           | ०२     | ८/२/०२   |       |
| १८]     | तंगालक मंडळाची मिटींगला हजर असलेले तंगालकाची यादी | ०२     | ११/३/०२  |       |
| १९]     | पेठ्या तंगालक मंडळाची सभा [ अजिंडा ]              | ०१     | ३०/१/०२  |       |
| २०]     | पेठ्या तंगालक मंडळाची सभा [ अजिंडा ]              | ०१     | ४/३/०२   |       |
| २१]     | तंगालक मंडळाच्या सभेचा अजिंडा                     | २२     | ५/१/०२   |       |
| २२]     | तंगालक मंडळाच्या सभेचा अजिंडा वरील चर्चा अहवाल    | ०५     | ८/२/०२   |       |
| २३]     | तंगालक मंडळाच्या सभेचा अजिंडा वरील चर्चा अहवाल    | २५     | ११/०३/०२ |       |
| २४]     | डि. सी. सी. उ"वा. यांना दिलेले पत्र               | ०२     | ६/५/०२   |       |
| २५]     | डि. सी. सी. उ"वा. यांचे पत्र                      | ०३     | ११/५/०२  |       |
| २६]     | उपस्थित तंगालक मंडळाची यादी                       | ०१     | ५/१/०००२ |       |
| २७]     | मुदत ठेव मध्ये रक्कम गुन्हाप्रमाणित पत्र          | ०१     | २१/११/०१ |       |

| १.  | २.                                                 | ३.     | ४.      | ५.  |
|-----|----------------------------------------------------|--------|---------|-----|
| २८] | संवातक मंडळाची तमा                                 | ०२     | ५/१/०२  | १-२ |
| २९] | संवातक मंडळाची तमा                                 | ०१     | ५/१/०२  |     |
| ३०] | परीपत्रक [सरव्यवस्थापक यांचे]                      | ०१     | २७/४/०१ |     |
| ३१] | कार्यालयीन टिपणी                                   | ०१     | २०/४/०१ |     |
| ३२] | आर्थिक गैरव्यवहाराबाबतचे पत्र                      | ०१     | २२/४/०२ |     |
| ३३] | शासकीय रोक्या मुंतवणूकीचे पत्र                     | ०२     | —       |     |
| ३४] | कार्यालयीन टिपणी                                   | ०१     | ८/२/०२  |     |
| ३५] | ठेकी स्वीकारण्याबाबतचे पत्र                        | ०१     | २२/१/०२ |     |
| ३६] | उ"बाद जि. म. त. बंकेने दिलेले पत्र                 | ०१     | ५/२/०२  |     |
| ३७] | उ"बाद जि. म. त. बंकेने दिलेले पत्र                 | ०१     | ६/२/०२  |     |
| ३८] | उ"बाद जि. म. त. बंकेने दिलेले पत्र                 | ०१     | २०/२/०२ |     |
| ३९] | उ"बाद जि. म. त. बंकेने दिलेले पत्र                 | ०१     | १/३/०२  |     |
| ४०] | उ"बाद जि. म. त. बंकेने दिलेले पत्र                 | ०१     | ६/३/०२  |     |
| ४१] | उ"बाद जि. म. त. बंकेने दिलेले पत्र                 | ०१     | ८/३/०२  |     |
| ४२] | उ"बाद जि. म. त. बंकेने दिलेले पत्र                 | ०१     | ३/४/०२  |     |
| ४३] | जनरल मॅनेजर उल्मानाबाद यांना दिलेले पत्र           | ०१     | ६/२/०२  |     |
| ४४] | होम स्टेट वार्स यांनी दिलेले पत्र                  | ०१     | १२/४/०२ |     |
| ४५] | टेलीफोन मेल                                        | ०१     | १/२/०२  |     |
| ४६] | होमस्टेट वार्स यांचे पत्रक व कॉन्ट्रॅक्ट नोंद      | [०२]०६ | १/२/०२  |     |
| ४७] | उ"बाद जि. म. त. बंकेने दिलेले पत्र                 | ०१     | ६/२/०२  |     |
| ४८] | विभागीय सहकार आयुक्त यांना दिलेले पत्र व<br>अहवाल. | ०३     | २२/४/०२ |     |
| ४९] | कार्यालयीन टिपणी                                   | ०२     | ०८/२/०२ |     |
| ५०] | तपास टिपन वसंत मिदें यांचे                         | ०२     | ११/५/०२ |     |
| ५१] | तपास टिपन हनुमंत भूतारे                            | ०३     | ११/५/०२ |     |
| ५२] | तपास टिपन शिवाजी मोरे                              | ०२     | ११/५/०२ |     |
| ५३] | तपास टिपन ताहेबराव पाटील                           | ०३     | १२/५/०२ |     |
| ५४] | तपास टिपन उमेश आडतूर                               | ०१     | १३/५/०२ |     |
| ५५] | तपास टिपन अर्जुन घुगे                              | ०१     | १३/५/०२ |     |
| ५६] | तपास टिपन सुधीर वत आमारेदटी                        | ०१     | १४/५/०२ |     |
| ५७] | तपास टिपन शोब शब्दीर                               | ०१     | १४/५/०२ |     |
| ५८] | तपास टिपन जयसिंग गंगने                             | ०१     | १४/५/०२ |     |
| ५९] | तपास टिपन नयुम खॉन पठाण                            | ०१     | १६/५/०२ |     |
| ६०] | तपास टिपन निशिकांत मोपीड                           | ०१     | १७/५/०२ |     |

[ 3 ]

| १.  | २.                                                                                                                    | ३. | ४.                 | ५.  |
|-----|-----------------------------------------------------------------------------------------------------------------------|----|--------------------|-----|
| ६१] | तपास टिपन रविंद्र बापस                                                                                                | ०१ | १७/५/०२            | D-2 |
| ६२] | तपास टिपन गृहदाय आडहूळ                                                                                                | ०१ | १७/५/०२            |     |
| ६३] | तपास टिपन बाबासाहेब गरड                                                                                               | ०२ | १७/५/०२            |     |
| ६४] | तपास टिपन घावत गिरी                                                                                                   | ०३ | १२/५/०२            |     |
| ६५] | जिल्हा उपनिबंधक यांना अहवाल                                                                                           | ११ | २४/६/०२            |     |
| ६६] | उ"बाद जि. म. त. वकिले दिलेले पत्र                                                                                     | ०१ | १७/५/०२            |     |
| ६७] | उ"बाद नागूर वक बाबे पत्र                                                                                              | ०२ | १७/५/०२            |     |
| ६८] | उत्मानाबाद वकिले ठेव स्वीकारण्याचे पत्र, कार्यालयीन टिपणी, ठेव स्वीकारण्याचे पत्र, होम वीटवी माहिती, अकाउंट स्टेटमेंट | ०८ | १७/५/०२            |     |
| ६९] | उ"बाद जि. म. त. वकिले दिलेले पत्र                                                                                     | ०१ | १७/५/०२            |     |
| ७०] | जपती पंचनामा                                                                                                          | ०२ | १७/५/०२            |     |
| ७१] | मुद्देमाल पावती                                                                                                       | ०३ | १७/५/०२            |     |
| ७२] | तपास टिपन बाबासाहेब गोरे                                                                                              | ०२ | २०/५/०२            |     |
| ७३] | आर. टी. ओ. यांना पत्र                                                                                                 | ०१ | १६/५/०२            |     |
| ७४] | उ"बाद जि. म. त. वक यांना दिलेले पत्र                                                                                  | ०१ | १७/५/०२            |     |
| ७५] | जपती पंचनामा व मुद्देमाल पावती                                                                                        | ०२ | २८/५/०२            |     |
| ७६] | उ"बाद जि. म. त. वक यांनी दिलेले पत्र, पावती, कार्यालयीन टिपणी                                                         | ०६ | १९/८/०२            |     |
| ७७] | इंडिया कार नं. एमएच-२५-१५५२ चे झेरॉक्स पेपर                                                                           | ०८ | २६/६/०२ २८/६/०२ :- |     |
| ७८] | उ"बाद जिल्ह्या वकिले पत्र                                                                                             | ०१ | २८/५/०२            |     |
| ७९] | उ"बाद जि. म. त. वकिले पत्र व कर्जरोखे गुंतवणूक ठेवी व कार्यालयीन टिपणी                                                | १६ | २२/५/०२            |     |
| ८०] | उ"बाद वकिले कर्जरोखे खरेदी बाबत तादर केला जमा खर्च झेरॉक्स प्रत                                                       | ०४ | १६/३/०२            |     |
| ८१] | दिवाळी वकिले परीक्षत्रक                                                                                               | ०८ | ४/९/९२             |     |
| ८२] | मा. राजन काठदरे [होमी] यांना दिलेले पत्र                                                                              | ०२ | १/६/०२             |     |
| ८३] | मा. राजन काठदरे [पो. नि.] यांनी दिलेले एम. आर. स. पो. नु. र. नं. मुंबई १५८/०२ चे जबाबपत्र                             | ३४ | १/६/०२             |     |
| ८४] | जपती पंचनामा                                                                                                          | ०१ | ३.०६.०२            |     |
| ८५] | पंचनामा [जपती व मुद्देमाल पावती]                                                                                      | ०४ | ३.६.०२             |     |
| ८६] | म. राज्य सहकारी बँक यांना दिलेले पत्र                                                                                 | ०१ | ४.६.०२             |     |
| ८७] | म. राज्य सहकारी बँक यांनी दिलेले पत्र व ३० कोटी रुपये व्यवहारातदर्भित कागद पत्र                                       | १९ | ४.६.०२             |     |
| ८८] | तपास टिपन शिवाजी गाळे                                                                                                 | ०२ | ६.६.०२             |     |
| ८९] | तपास टिपन राहुन मोठे                                                                                                  | ०२ | ६.६.०२             |     |

| १    | २                                                                    | ३  | ४       | ५ |
|------|----------------------------------------------------------------------|----|---------|---|
| ११]  | तपास टिपन सुभाष मोरे                                                 | ०२ | २.६.०२  |   |
| १२]  | तपास टिपन विष्णूजीराव पाटील                                          | ०२ | २.६.०२  |   |
| १३]  | तपास टिपन उत्तमराव देकाळे                                            | ०१ | २.६.०२  |   |
| १४]  | उस्मानाबाद येकिला दिलेले पत्र                                        | ०१ | २३.६.०२ |   |
| १५]  | उस्मानाबाद येकिले दिलेले पत्र व आर्किडा व नं<br>संवालय मंडळाची यादी. | ०३ | २३.६.०२ |   |
| १६]  | तपास टिपन लक्ष्मण पवार                                               | ०२ | २.७.०२  |   |
| १७]  | स्टे.डा. नं. १८९/२००० चा उत्तारा                                     | ०१ | ८.७.०२  |   |
| १८]  | भूपालसिंह बरंडे राधेनिवासकर यांना दिलेले<br>नोटीस.                   | ०१ | ८.७.०२  |   |
| १९]  | राजन काटदरे [पौ. नि.] यांचा रिपोर्ट                                  | ०२ | २९.७.०२ |   |
| १००] | पहिली खबर १४/२००२                                                    | ०३ | ५.५.०२  |   |
| १०१] | पहिली खबर १५८/२००२                                                   | ०३ | ५.५.०२  |   |
| १०२] | माउच्च न्यायालय, मुंबई यांचा आदेश                                    | ०२ | १७.६.०२ |   |
| १०३] | पिंप्रीची पवनराजे निंबाळकर यांची व जवाब                              | १३ | २९.८.०२ |   |
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| क्र. | विवरण                                                                                                                 | अ  | ब       | क |
|------|-----------------------------------------------------------------------------------------------------------------------|----|---------|---|
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[ दुसऱ्या पान व पत्र ]

[ ६ ]

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+१४८] हस्ताक्षर तह यांना पाठविलेल्या रिपोर्टची स्वरूपत ०४ १४.९.०२

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0205/2002  
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11/9/02

मा. तादर

पोलीस निरीक्षक  
पोलीस ठाणे, उल्हानाबाद (ता. तादर)  
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|                             |   |   |   |   |   |   |   |   |    |                  |    |    |    |    |    |    |    |    |    |                    |    |    |    |    |    |    |    |    |    |               |    |    |    |    |    |    |    |    |    |                |    |    |    |    |    |    |    |    |    |              |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
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| 1                           | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11               | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 | 21                 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 | 31            | 32 | 33 | 34 | 35 | 36 | 37 | 38 | 39 | 40 | 41             | 42 | 43 | 44 | 45 | 46 | 47 | 48 | 49 | 50 | 51           | 52 | 53 | 54 | 55 | 56 | 57 | 58 | 59 | 60 | 61 | 62 | 63 | 64 | 65 | 66 | 67 | 68 | 69 | 70 | 71 | 72 | 73 | 74 | 75 | 76 | 77 | 78 | 79 | 80 | 81 | 82 | 83 | 84 | 85 | 86 | 87 | 88 | 89 | 90 | 91 | 92 | 93 | 94 | 95 | 96 | 97 | 98 | 99 | 100 |
| 1. Name of the Co-operative |   |   |   |   |   |   |   |   |    | 2. Address       |    |    |    |    |    |    |    |    |    | 3. Telephone No.   |    |    |    |    |    |    |    |    |    | 4. Date       |    |    |    |    |    |    |    |    |    | 5. Signature   |    |    |    |    |    |    |    |    |    | 6. Stamp     |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 7. Name of the Officer      |   |   |   |   |   |   |   |   |    | 8. Designation   |    |    |    |    |    |    |    |    |    | 9. Office          |    |    |    |    |    |    |    |    |    | 10. District  |    |    |    |    |    |    |    |    |    | 11. State      |    |    |    |    |    |    |    |    |    | 12. Country  |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 13. Name of the Member      |   |   |   |   |   |   |   |   |    | 14. Address      |    |    |    |    |    |    |    |    |    | 15. Telephone No.  |    |    |    |    |    |    |    |    |    | 16. Date      |    |    |    |    |    |    |    |    |    | 17. Signature  |    |    |    |    |    |    |    |    |    | 18. Stamp    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 19. Name of the Officer     |   |   |   |   |   |   |   |   |    | 20. Designation  |    |    |    |    |    |    |    |    |    | 21. Office         |    |    |    |    |    |    |    |    |    | 22. District  |    |    |    |    |    |    |    |    |    | 23. State      |    |    |    |    |    |    |    |    |    | 24. Country  |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 25. Name of the Member      |   |   |   |   |   |   |   |   |    | 26. Address      |    |    |    |    |    |    |    |    |    | 27. Telephone No.  |    |    |    |    |    |    |    |    |    | 28. Date      |    |    |    |    |    |    |    |    |    | 29. Signature  |    |    |    |    |    |    |    |    |    | 30. Stamp    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 31. Name of the Officer     |   |   |   |   |   |   |   |   |    | 32. Designation  |    |    |    |    |    |    |    |    |    | 33. Office         |    |    |    |    |    |    |    |    |    | 34. District  |    |    |    |    |    |    |    |    |    | 35. State      |    |    |    |    |    |    |    |    |    | 36. Country  |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 37. Name of the Member      |   |   |   |   |   |   |   |   |    | 38. Address      |    |    |    |    |    |    |    |    |    | 39. Telephone No.  |    |    |    |    |    |    |    |    |    | 40. Date      |    |    |    |    |    |    |    |    |    | 41. Signature  |    |    |    |    |    |    |    |    |    | 42. Stamp    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 43. Name of the Officer     |   |   |   |   |   |   |   |   |    | 44. Designation  |    |    |    |    |    |    |    |    |    | 45. Office         |    |    |    |    |    |    |    |    |    | 46. District  |    |    |    |    |    |    |    |    |    | 47. State      |    |    |    |    |    |    |    |    |    | 48. Country  |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 49. Name of the Member      |   |   |   |   |   |   |   |   |    | 50. Address      |    |    |    |    |    |    |    |    |    | 51. Telephone No.  |    |    |    |    |    |    |    |    |    | 52. Date      |    |    |    |    |    |    |    |    |    | 53. Signature  |    |    |    |    |    |    |    |    |    | 54. Stamp    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 55. Name of the Officer     |   |   |   |   |   |   |   |   |    | 56. Designation  |    |    |    |    |    |    |    |    |    | 57. Office         |    |    |    |    |    |    |    |    |    | 58. District  |    |    |    |    |    |    |    |    |    | 59. State      |    |    |    |    |    |    |    |    |    | 60. Country  |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 61. Name of the Member      |   |   |   |   |   |   |   |   |    | 62. Address      |    |    |    |    |    |    |    |    |    | 63. Telephone No.  |    |    |    |    |    |    |    |    |    | 64. Date      |    |    |    |    |    |    |    |    |    | 65. Signature  |    |    |    |    |    |    |    |    |    | 66. Stamp    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 67. Name of the Officer     |   |   |   |   |   |   |   |   |    | 68. Designation  |    |    |    |    |    |    |    |    |    | 69. Office         |    |    |    |    |    |    |    |    |    | 70. District  |    |    |    |    |    |    |    |    |    | 71. State      |    |    |    |    |    |    |    |    |    | 72. Country  |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 73. Name of the Member      |   |   |   |   |   |   |   |   |    | 74. Address      |    |    |    |    |    |    |    |    |    | 75. Telephone No.  |    |    |    |    |    |    |    |    |    | 76. Date      |    |    |    |    |    |    |    |    |    | 77. Signature  |    |    |    |    |    |    |    |    |    | 78. Stamp    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 79. Name of the Officer     |   |   |   |   |   |   |   |   |    | 80. Designation  |    |    |    |    |    |    |    |    |    | 81. Office         |    |    |    |    |    |    |    |    |    | 82. District  |    |    |    |    |    |    |    |    |    | 83. State      |    |    |    |    |    |    |    |    |    | 84. Country  |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 85. Name of the Member      |   |   |   |   |   |   |   |   |    | 86. Address      |    |    |    |    |    |    |    |    |    | 87. Telephone No.  |    |    |    |    |    |    |    |    |    | 88. Date      |    |    |    |    |    |    |    |    |    | 89. Signature  |    |    |    |    |    |    |    |    |    | 90. Stamp    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 91. Name of the Officer     |   |   |   |   |   |   |   |   |    | 92. Designation  |    |    |    |    |    |    |    |    |    | 93. Office         |    |    |    |    |    |    |    |    |    | 94. District  |    |    |    |    |    |    |    |    |    | 95. State      |    |    |    |    |    |    |    |    |    | 96. Country  |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 97. Name of the Member      |   |   |   |   |   |   |   |   |    | 98. Address      |    |    |    |    |    |    |    |    |    | 99. Telephone No.  |    |    |    |    |    |    |    |    |    | 100. Date     |    |    |    |    |    |    |    |    |    | 101. Signature |    |    |    |    |    |    |    |    |    | 102. Stamp   |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 103. Name of the Officer    |   |   |   |   |   |   |   |   |    | 104. Designation |    |    |    |    |    |    |    |    |    | 105. Office        |    |    |    |    |    |    |    |    |    | 106. District |    |    |    |    |    |    |    |    |    | 107. State     |    |    |    |    |    |    |    |    |    | 108. Country |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 109. Name of the Member     |   |   |   |   |   |   |   |   |    | 110. Address     |    |    |    |    |    |    |    |    |    | 111. Telephone No. |    |    |    |    |    |    |    |    |    | 112. Date     |    |    |    |    |    |    |    |    |    | 113. Signature |    |    |    |    |    |    |    |    |    | 114. Stamp   |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 115. Name of the Officer    |   |   |   |   |   |   |   |   |    | 116. Designation |    |    |    |    |    |    |    |    |    | 117. Office        |    |    |    |    |    |    |    |    |    | 118. District |    |    |    |    |    |    |    |    |    | 119. State     |    |    |    |    |    |    |    |    |    | 120. Country |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 121. Name of the Member     |   |   |   |   |   |   |   |   |    | 122. Address     |    |    |    |    |    |    |    |    |    | 123. Telephone No. |    |    |    |    |    |    |    |    |    | 124. Date     |    |    |    |    |    |    |    |    |    | 125. Signature |    |    |    |    |    |    |    |    |    | 126. Stamp   |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 127. Name of the Officer    |   |   |   |   |   |   |   |   |    | 128. Designation |    |    |    |    |    |    |    |    |    | 129. Office        |    |    |    |    |    |    |    |    |    | 130. District |    |    |    |    |    |    |    |    |    | 131. State     |    |    |    |    |    |    |    |    |    | 132. Country |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 133. Name of the Member     |   |   |   |   |   |   |   |   |    | 134. Address     |    |    |    |    |    |    |    |    |    | 135. Telephone No. |    |    |    |    |    |    |    |    |    | 136. Date     |    |    |    |    |    |    |    |    |    | 137. Signature |    |    |    |    |    |    |    |    |    | 138. Stamp   |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 139. Name of the Officer    |   |   |   |   |   |   |   |   |    | 140. Designation |    |    |    |    |    |    |    |    |    | 141. Office        |    |    |    |    |    |    |    |    |    | 142. District |    |    |    |    |    |    |    |    |    | 143. State     |    |    |    |    |    |    |    |    |    | 144. Country |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 145. Name of the Member     |   |   |   |   |   |   |   |   |    | 146. Address     |    |    |    |    |    |    |    |    |    | 147. Telephone No. |    |    |    |    |    |    |    |    |    | 148. Date     |    |    |    |    |    |    |    |    |    | 149. Signature |    |    |    |    |    |    |    |    |    | 150. Stamp   |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 151. Name of the Officer    |   |   |   |   |   |   |   |   |    | 152. Designation |    |    |    |    |    |    |    |    |    | 153. Office        |    |    |    |    |    |    |    |    |    | 154. District |    |    |    |    |    |    |    |    |    | 155. State     |    |    |    |    |    |    |    |    |    | 156. Country |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 157. Name of the Member     |   |   |   |   |   |   |   |   |    | 158. Address     |    |    |    |    |    |    |    |    |    | 159. Telephone No. |    |    |    |    |    |    |    |    |    | 160. Date     |    |    |    |    |    |    |    |    |    | 161. Signature |    |    |    |    |    |    |    |    |    | 162. Stamp   |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 163. Name of the Officer    |   |   |   |   |   |   |   |   |    | 164. Designation |    |    |    |    |    |    |    |    |    | 165. Office        |    |    |    |    |    |    |    |    |    | 166. District |    |    |    |    |    |    |    |    |    | 167. State     |    |    |    |    |    |    |    |    |    | 168. Country |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 169. Name of the Member     |   |   |   |   |   |   |   |   |    | 170. Address     |    |    |    |    |    |    |    |    |    | 171. Telephone No. |    |    |    |    |    |    |    |    |    | 172. Date     |    |    |    |    |    |    |    |    |    | 173. Signature |    |    |    |    |    |    |    |    |    | 174. Stamp   |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 175. Name of the Officer    |   |   |   |   |   |   |   |   |    | 176. Designation |    |    |    |    |    |    |    |    |    | 177. Office        |    |    |    |    |    |    |    |    |    | 178. District |    |    |    |    |    |    |    |    |    | 179. State     |    |    |    |    |    |    |    |    |    | 180. Country |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 181. Name of the Member     |   |   |   |   |   |   |   |   |    | 182. Address     |    |    |    |    |    |    |    |    |    | 183. Telephone No. |    |    |    |    |    |    |    |    |    | 184. Date     |    |    |    |    |    |    |    |    |    | 185. Signature |    |    |    |    |    |    |    |    |    | 186. Stamp   |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 187. Name of the Officer    |   |   |   |   |   |   |   |   |    | 188. Designation |    |    |    |    |    |    |    |    |    | 189. Office        |    |    |    |    |    |    |    |    |    | 190. District |    |    |    |    |    |    |    |    |    | 191. State     |    |    |    |    |    |    |    |    |    | 192. Country |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 193. Name of the Member     |   |   |   |   |   |   |   |   |    | 194. Address     |    |    |    |    |    |    |    |    |    | 195. Telephone No. |    |    |    |    |    |    |    |    |    | 196. Date     |    |    |    |    |    |    |    |    |    | 197. Signature |    |    |    |    |    |    |    |    |    | 198. Stamp   |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 199. Name of the Officer    |   |   |   |   |   |   |   |   |    | 200. Designation |    |    |    |    |    |    |    |    |    | 201. Office        |    |    |    |    |    |    |    |    |    | 202. District |    |    |    |    |    |    |    |    |    | 203. State     |    |    |    |    |    |    |    |    |    | 204. Country |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 205. Name of the Member     |   |   |   |   |   |   |   |   |    | 206. Address     |    |    |    |    |    |    |    |    |    | 207. Telephone No. |    |    |    |    |    |    |    |    |    | 208. Date     |    |    |    |    |    |    |    |    |    | 209. Signature |    |    |    |    |    |    |    |    |    | 210. Stamp   |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 211. Name of the Officer    |   |   |   |   |   |   |   |   |    | 212. Designation |    |    |    |    |    |    |    |    |    | 213. Office        |    |    |    |    |    |    |    |    |    | 214. District |    |    |    |    |    |    |    |    |    | 215. State     |    |    |    |    |    |    |    |    |    | 216. Country |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 217. Name of the Member     |   |   |   |   |   |   |   |   |    | 218. Address     |    |    |    |    |    |    |    |    |    | 219. Telephone No. |    |    |    |    |    |    |    |    |    | 220. Date     |    |    |    |    |    |    |    |    |    | 221. Signature |    |    |    |    |    |    |    |    |    | 222. Stamp   |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 223. Name of the Officer    |   |   |   |   |   |   |   |   |    | 224. Designation |    |    |    |    |    |    |    |    |    | 225. Office        |    |    |    |    |    |    |    |    |    | 226. District |    |    |    |    |    |    |    |    |    | 227. State     |    |    |    |    |    |    |    |    |    | 228. Country |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 229. Name of the Member     |   |   |   |   |   |   |   |   |    | 230. Address     |    |    |    |    |    |    |    |    |    | 231. Telephone No. |    |    |    |    |    |    |    |    |    | 232. Date     |    |    |    |    |    |    |    |    |    | 233. Signature |    |    |    |    |    |    |    |    |    | 234. Stamp   |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 235. Name of the Officer    |   |   |   |   |   |   |   |   |    | 236. Designation |    |    |    |    |    |    |    |    |    | 237. Office        |    |    |    |    |    |    |    |    |    | 238. District |    |    |    |    |    |    |    |    |    | 239. State     |    |    |    |    |    |    |    |    |    | 240. Country |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 241. Name of the Member     |   |   |   |   |   |   |   |   |    | 242. Address     |    |    |    |    |    |    |    |    |    | 243. Telephone No. |    |    |    |    |    |    |    |    |    | 244. Date     |    |    |    |    |    |    |    |    |    | 245. Signature |    |    |    |    |    |    |    |    |    | 246. Stamp   |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 247. Name of the Officer    |   |   |   |   |   |   |   |   |    | 248. Designation |    |    |    |    |    |    |    |    |    | 249. Office        |    |    |    |    |    |    |    |    |    | 250. District |    |    |    |    |    |    |    |    |    | 251. State     |    |    |    |    |    |    |    |    |    | 252. Country |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 253. Name of the Member     |   |   |   |   |   |   |   |   |    | 254. Address     |    |    |    |    |    |    |    |    |    | 255. Telephone No. |    |    |    |    |    |    |    |    |    | 256. Date     |    |    |    |    |    |    |    |    |    | 257. Signature |    |    |    |    |    |    |    |    |    | 258. Stamp   |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 259. Name of the Officer    |   |   |   |   |   |   |   |   |    | 260. Designation |    |    |    |    |    |    |    |    |    | 261. Office        |    |    |    |    |    |    |    |    |    | 262. District |    |    |    |    |    |    |    |    |    | 263. State     |    |    |    |    |    |    |    |    |    | 264. Country |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 265. Name of the Member     |   |   |   |   |   |   |   |   |    | 266. Address     |    |    |    |    |    |    |    |    |    | 267. Telephone No. |    |    |    |    |    |    |    |    |    | 268. Date     |    |    |    |    |    |    |    |    |    | 269. Signature |    |    |    |    |    |    |    |    |    | 270. Stamp   |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 271. Name of the Officer    |   |   |   |   |   |   |   |   |    | 272. Designation |    |    |    |    |    |    |    |    |    | 273. Office        |    |    |    |    |    |    |    |    |    | 274. District |    |    |    |    |    |    |    |    |    | 275. State     |    |    |    |    |    |    |    |    |    | 276. Country |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 277. Name of the Member     |   |   |   |   |   |   |   |   |    | 278. Address     |    |    |    |    |    |    |    |    |    | 279. Telephone No. |    |    |    |    |    |    |    |    |    | 280. Date     |    |    |    |    |    |    |    |    |    | 281. Signature |    |    |    |    |    |    |    |    |    | 282. Stamp   |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 283. Name of the Officer    |   |   |   |   |   |   |   |   |    | 284. Designation |    |    |    |    |    |    |    |    |    | 285. Office        |    |    |    |    |    |    |    |    |    | 286. District |    |    |    |    |    |    |    |    |    | 287. State     |    |    |    |    |    |    |    |    |    | 288. Country |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 289. Name of the Member     |   |   |   |   |   |   |   |   |    | 290. Address     |    |    |    |    |    |    |    |    |    | 291. Telephone No. |    |    |    |    |    |    |    |    |    | 292. Date     |    |    |    |    |    |    |    |    |    | 293. Signature |    |    |    |    |    |    |    |    |    | 294. Stamp   |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 295. Name of the Officer    |   |   |   |   |   |   |   |   |    | 296. Designation |    |    |    |    |    |    |    |    |    | 297. Office        |    |    |    |    |    |    |    |    |    | 298. District |    |    |    |    |    |    |    |    |    | 299. State     |    |    |    |    |    |    |    |    |    | 300. Country |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 301. Name of the Member     |   |   |   |   |   |   |   |   |    | 302. Address     |    |    |    |    |    |    |    |    |    | 303. Telephone No. |    |    |    |    |    |    |    |    |    | 304. Date     |    |    |    |    |    |    |    |    |    | 305. Signature |    |    |    |    |    |    |    |    |    | 306. Stamp   |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 307. Name of the Officer    |   |   |   |   |   |   |   |   |    | 308. Designation |    |    |    |    |    |    |    |    |    | 309. Office        |    |    |    |    |    |    |    |    |    | 310. District |    |    |    |    |    |    |    |    |    | 311. State     |    |    |    |    |    |    |    |    |    | 312. Country |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 313. Name of the Member     |   |   |   |   |   |   |   |   |    | 314. Address     |    |    |    |    |    |    |    |    |    | 315. Telephone No. |    |    |    |    |    |    |    |    |    | 316. Date     |    |    |    |    |    |    |    |    |    | 317. Signature |    |    |    |    |    |    |    |    |    | 318. Stamp   |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 319. Name of the Officer    |   |   |   |   |   |   |   |   |    | 320. Designation |    |    |    |    |    |    |    |    |    | 321. Office        |    |    |    |    |    |    |    |    |    | 322. District |    |    |    |    |    |    |    |    |    | 323. State     |    |    |    |    |    |    |    |    |    | 324. Country |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 325. Name of the Member     |   |   |   |   |   |   |   |   |    | 326. Address     |    |    |    |    |    |    |    |    |    | 327. Telephone No. |    |    |    |    |    |    |    |    |    | 328. Date     |    |    |    |    |    |    |    |    |    | 329. Signature |    |    |    |    |    |    |    |    |    | 330. Stamp   |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 331. Name of the Officer    |   |   |   |   |   |   |   |   |    | 332. Designation |    |    |    |    |    |    |    |    |    | 333. Office        |    |    |    |    |    |    |    |    |    | 334. District |    |    |    |    |    |    |    |    |    | 335. State     |    |    |    |    |    |    |    |    |    | 336. Country |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 337. Name of the Member     |   |   |   |   |   |   |   |   |    | 338. Address     |    |    |    |    |    |    |    |    |    | 339. Telephone No. |    |    |    |    |    |    |    |    |    | 340. Date     |    |    |    |    |    |    |    |    |    | 341. Signature |    |    |    |    |    |    |    |    |    | 342. Stamp   |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 343. Name of the Officer    |   |   |   |   |   |   |   |   |    | 344. Designation |    |    |    |    |    |    |    |    |    | 345. Office        |    |    |    |    |    |    |    |    |    | 346. District |    |    |    |    |    |    |    |    |    | 347. State     |    |    |    |    |    |    |    |    |    | 348. Country |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 349. Name of the Member     |   |   |   |   |   |   |   |   |    | 350. Address     |    |    |    |    |    |    |    |    |    | 351. Telephone No. |    |    |    |    |    |    |    |    |    | 352. Date     |    |    |    |    |    |    |    |    |    | 353. Signature |    |    |    |    |    |    |    |    |    | 354. Stamp   |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 355. Name of the Officer    |   |   |   |   |   |   |   |   |    | 356. Designation |    |    |    |    |    |    |    |    |    | 357. Office        |    |    |    |    |    |    |    |    |    | 358. District |    |    |    |    |    |    |    |    |    | 359. State     |    |    |    |    |    |    |    |    |    | 360. Country |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 361. Name of the Member     |   |   |   |   |   |   |   |   |    | 362. Address     |    |    |    |    |    |    |    |    |    | 363. Telephone No. |    |    |    |    |    |    |    |    |    | 364. Date     |    |    |    |    |    |    |    |    |    | 365. Signature |    |    |    |    |    |    |    |    |    | 366. Stamp   |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 367. Name of the Officer    |   |   |   |   |   |   |   |   |    | 368. Designation |    |    |    |    |    |    |    |    |    | 369. Office        |    |    |    |    |    |    |    |    |    | 370. District |    |    |    |    |    |    |    |    |    | 371. State     |    |    |    |    |    |    |    |    |    | 372. Country |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 373. Name of the Member     |   |   |   |   |   |   |   |   |    | 374. Address     |    |    |    |    |    |    |    |    |    | 375. Telephone No. |    |    |    |    |    |    |    |    |    | 376. Date     |    |    |    |    |    |    |    |    |    | 377. Signature |    |    |    |    |    |    |    |    |    | 378. Stamp   |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 379. Name of the Officer    |   |   |   |   |   |   |   |   |    | 380. Designation |    |    |    |    |    |    |    |    |    | 381. Office        |    |    |    |    |    |    |    |    |    | 382. District |    |    |    |    |    |    |    |    |    | 383. State     |    |    |    |    |    |    |    |    |    | 384. Country |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 385. Name of the Member     |   |   |   |   |   |   |   |   |    | 386. Address     |    |    |    |    |    |    |    |    |    | 387. Telephone No. |    |    |    |    |    |    |    |    |    | 388. Date     |    |    |    |    |    |    |    |    |    | 389. Signature |    |    |    |    |    |    |    |    |    | 390. Stamp   |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 391. Name of the Officer    |   |   |   |   |   |   |   |   |    | 392. Designation |    |    |    |    |    |    |    |    |    | 393. Office        |    |    |    |    |    |    |    |    |    | 394. District |    |    |    |    |    |    |    |    |    | 395. State     |    |    |    |    |    |    |    |    |    | 396. Country |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 397. Name of the Member     |   |   |   |   |   |   |   |   |    | 398. Address     |    |    |    |    |    |    |    |    |    | 399. Telephone No. |    |    |    |    |    |    |    |    |    | 400. Date     |    |    |    |    |    |    |    |    |    | 401. Signature |    |    |    |    |    |    |    |    |    | 402. Stamp   |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 403. Name of the Officer    |   |   |   |   |   |   |   |   |    | 404. Designation |    |    |    |    |    |    |    |    |    | 405. Office        |    |    |    |    |    |    |    |    |    | 406. District |    |    |    |    |    |    |    |    |    | 407. State     |    |    |    |    |    |    |    |    |    | 408. Country |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 409. Name of the Member     |   |   |   |   |   |   |   |   |    | 410. Address     |    |    |    |    |    |    |    |    |    | 411. Telephone No. |    |    |    |    |    |    |    |    |    | 412. Date     |    |    |    |    |    |    |    |    |    | 413. Signature |    |    |    |    |    |    |    |    |    | 414. Stamp   |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 415. Name of the Officer    |   |   |   |   |   |   |   |   |    | 416. Designation |    |    |    |    |    |    |    |    |    | 417. Office        |    |    |    |    |    |    |    |    |    | 418. District |    |    |    |    |    |    |    |    |    | 419. State     |    |    |    |    |    |    |    |    |    | 420. Country |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 421. Name of the Member     |   |   |   |   |   |   |   |   |    | 422. Address     |    |    |    |    |    |    |    |    |    | 423. Telephone No. |    |    |    |    |    |    |    |    |    | 424. Date     |    |    |    |    |    |    |    |    |    | 425. Signature |    |    |    |    |    |    |    |    |    | 426. Stamp   |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 427. Name of the Officer    |   |   |   |   |   |   |   |   |    | 428. Designation |    |    |    |    |    |    |    |    |    | 429. Office        |    |    |    |    |    |    |    |    |    | 430. District |    |    |    |    |    |    |    |    |    | 431. State     |    |    |    |    |    |    |    |    |    | 432. Country |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 433. Name of the Member     |   |   |   |   |   |   |   |   |    | 434. Address     |    |    |    |    |    |    |    |    |    | 435. Telephone No. |    |    |    |    |    |    |    |    |    | 436. Date     |    |    |    |    |    |    |    |    |    | 437. Signature |    |    |    |    |    |    |    |    |    | 438. Stamp   |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 439. Name of the Officer    |   |   |   |   |   |   |   |   |    | 440. Designation |    |    |    |    |    |    |    |    |    | 441. Office        |    |    |    |    |    |    |    |    |    | 442. District |    |    |    |    |    |    |    |    |    | 443. State     |    |    |    |    |    |    |    |    |    | 444. Country |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 445. Name of the Member     |   |   |   |   |   |   |   |   |    | 446. Address     |    |    |    |    |    |    |    |    |    | 447. Telephone No. |    |    |    |    |    |    |    |    |    | 448. Date     |    |    |    |    |    |    |    |    |    | 449. Signature |    |    |    |    |    |    |    |    |    | 450. Stamp   |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 451. Name of the Officer    |   |   |   |   |   |   |   |   |    | 452. Designation |    |    |    |    |    |    |    |    |    | 453. Office        |    |    |    |    |    |    |    |    |    | 454. District |    |    |    |    |    |    |    |    |    | 455. State     |    |    |    |    |    |    |    |    |    | 456. Country |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 457. Name of the Member     |   |   |   |   |   |   |   |   |    | 458. Address     |    |    |    |    |    |    |    |    |    | 459. Telephone No. |    |    |    |    |    |    |    |    |    | 460. Date     |    |    |    |    |    |    |    |    |    | 461. Signature |    |    |    |    |    |    |    |    |    | 462. Stamp   |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 463. Name of the Officer    |   |   |   |   |   |   |   |   |    | 464. Designation |    |    |    |    |    |    |    |    |    | 465. Office        |    |    |    |    |    |    |    |    |    | 466. District |    |    |    |    |    |    |    |    |    | 467. State     |    |    |    |    |    |    |    |    |    | 468. Country |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 469. Name of the Member     |   |   |   |   |   |   |   |   |    | 470. Address     |    |    |    |    |    |    |    |    |    | 471. Telephone No. |    |    |    |    |    |    |    |    |    | 472. Date     |    |    |    |    |    |    |    |    |    | 473. Signature |    |    |    |    |    |    |    |    |    | 474. Stamp   |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 475. Name of the Officer    |   |   |   |   |   |   |   |   |    | 476. Designation |    |    |    |    |    |    |    |    |    | 477. Office        |    |    |    |    |    |    |    |    |    | 478. District |    |    |    |    |    |    |    |    |    | 479. State     |    |    |    |    |    |    |    |    |    | 480. Country |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 481. Name of the Member     |   |   |   |   |   |   |   |   |    | 482. Address     |    |    |    |    |    |    |    |    |    | 483. Telephone No. |    |    |    |    |    |    |    |    |    | 484. Date     |    |    |    |    |    |    |    |    |    | 485. Signature |    |    |    |    |    |    |    |    |    | 486. Stamp   |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 487. Name of the Officer    |   |   |   |   |   |   |   |   |    | 488. Designation |    |    |    |    |    |    |    |    |    | 489. Office        |    |    |    |    |    |    |    |    |    | 490. District |    |    |    |    |    |    |    |    |    | 491. State     |    |    |    |    |    |    |    |    |    | 492. Country |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 493. Name of the Member     |   |   |   |   |   |   |   |   |    | 494. Address     |    |    |    |    |    |    |    |    |    | 495. Telephone No. |    |    |    |    |    |    |    |    |    | 496. Date     |    |    |    |    |    |    |    |    |    | 497. Signature |    |    |    |    |    |    |    |    |    | 498. Stamp   |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 499. Name of the Officer    |   |   |   |   |   |   |   |   |    | 500. Designation |    |    |    |    |    |    |    |    |    | 501. Office        |    |    |    |    |    |    |    |    |    | 502. District |    |    |    |    |    |    |    |    |    | 503. State     |    |    |    |    |    |    |    |    |    | 504. Country |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 505. Name of the Member     |   |   |   |   |   |   |   |   |    | 506. Address     |    |    |    |    |    |    |    |    |    | 507. Telephone No. |    |    |    |    |    |    |    |    |    | 508. Date     |    |    |    |    |    |    |    |    |    | 509. Signature |    |    |    |    |    |    |    |    |    | 510. Stamp   |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 511. Name of the Officer    |   |   |   |   |   |   |   |   |    | 512. Designation |    |    |    |    |    |    |    |    |    | 513. Office        |    |    |    |    |    |    |    |    |    | 514. District |    |    |    |    |    |    |    |    |    | 515. State     |    |    |    |    |    |    |    |    |    | 516. Country |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 517. Name of the Member     |   |   |   |   |   |   |   |   |    | 518. Address     |    |    |    |    |    |    |    |    |    | 519. Telephone No. |    |    |    |    |    |    |    |    |    | 520. Date     |    |    |    |    |    |    |    |    |    | 521. Signature |    |    |    |    |    |    |    |    |    | 522. Stamp   |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 523. Name of the Officer    |   |   |   |   |   |   |   |   |    | 524. Designation |    |    |    |    |    |    |    |    |    | 525. Office        |    |    |    |    |    |    |    |    |    | 526. District |    |    |    |    |    |    |    |    |    | 527. State     |    |    |    |    |    |    |    |    |    | 528. Country |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 529. Name of the Member     |   |   |   |   |   |   |   |   |    | 530. Address     |    |    |    |    |    |    |    |    |    | 531. Telephone No. |    |    |    |    |    |    |    |    |    | 532. Date     |    |    |    |    |    |    |    |    |    | 533. Signature |    |    |    |    |    |    |    |    |    | 534. Stamp   |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 535. Name of the Officer    |   |   |   |   |   |   |   |   |    | 536. Designation |    |    |    |    |    |    |    |    |    | 537. Office        |    |    |    |    |    |    |    |    |    | 538. District |    |    |    |    |    |    |    |    |    | 539. State     |    |    |    |    |    |    |    |    |    | 540. Country |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 541. Name of the Member     |   |   |   |   |   |   |   |   |    | 542. Address     |    |    |    |    |    |    |    |    |    | 543. Telephone No. |    |    |    |    |    |    |    |    |    | 544. Date     |    |    |    |    |    |    |    |    |    | 545. Signature |    |    |    |    |    |    |    |    |    | 546. Stamp   |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 547. Name of the Officer    |   |   |   |   |   |   |   |   |    | 548. Designation |    |    |    |    |    |    |    |    |    | 549. Office        |    |    |    |    |    |    |    |    |    | 550. District |    |    |    |    |    |    |    |    |    | 551. State     |    |    |    |    |    |    |    |    |    | 552. Country |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 553. Name of the Member     |   |   |   |   |   |   |   |   |    | 554. Address     |    |    |    |    |    |    |    |    |    | 555. Telephone No. |    |    |    |    |    |    |    |    |    | 556. Date     |    |    |    |    |    |    |    |    |    | 557. Signature |    |    |    |    |    |    |    |    |    | 558. Stamp   |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 559. Name of the Officer    |   |   |   |   |   |   |   |   |    | 560. Designation |    |    |    |    |    |    |    |    |    | 561. Office        |    |    |    |    |    |    |    |    |    | 562. District |    |    |    |    |    |    |    |    |    | 563. State     |    |    |    |    |    |    |    |    |    | 564. Country |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 565. Name of the Member     |   |   |   |   |   |   |   |   |    | 566. Address     |    |    |    |    |    |    |    |    |    | 567. Telephone No. |    |    |    |    |    |    |    |    |    | 568. Date     |    |    |    |    |    |    |    |    |    | 569. Signature |    |    |    |    |    |    |    |    |    | 570. Stamp   |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 571. Name of the Officer    |   |   |   |   |   |   |   |   |    | 572. Designation |    |    |    |    |    |    |    |    |    | 573. Office        |    |    |    |    |    |    |    |    |    | 574. District |    |    |    |    |    |    |    |    |    | 575. State     |    |    |    |    |    |    |    |    |    | 576. Country |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 577. Name of the Member     |   |   |   |   |   |   |   |   |    | 578. Address     |    |    |    |    |    |    |    |    |    | 579. Telephone No. |    |    |    |    |    |    |    |    |    | 580. Date     |    |    |    |    |    |    |    |    |    | 581. Signature |    |    |    |    |    |    |    |    |    | 582. Stamp   |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 583. Name of the Officer    |   |   |   |   |   |   |   |   |    | 584. Designation |    |    |    |    |    |    |    |    |    | 585. Office        |    |    |    |    |    |    |    |    |    | 586. District |    |    |    |    |    |    |    |    |    | 587. State     |    |    |    |    |    |    |    |    |    | 588. Country |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 589. Name of the Member     |   |   |   |   |   |   |   |   |    | 590. Address     |    |    |    |    |    |    |    |    |    | 591. Telephone No. |    |    |    |    |    |    |    |    |    | 592. Date     |    |    |    |    |    |    |    |    |    | 593. Signature |    |    |    |    |    |    |    |    |    | 594. Stamp   |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 595. Name of the Officer    |   |   |   |   |   |   |   |   |    | 596. Designation |    |    |    |    |    |    |    |    |    | 597. Office        |    |    |    |    |    |    |    |    |    | 598. District |    |    |    |    |    |    |    |    |    | 599. State     |    |    |    |    |    |    |    |    |    | 600. Country |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 601. Name of the Member     |   |   |   |   |   |   |   |   |    | 602. Address     |    |    |    |    |    |    |    |    |    | 603. Telephone No. |    |    |    |    |    |    |    |    |    | 604. Date     |    |    |    |    |    |    |    |    |    | 605. Signature |    |    |    |    |    |    |    |    |    | 606. Stamp   |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 607. Name of the Officer    |   |   |   |   |   |   |   |   |    | 608. Designation |    |    |    |    |    |    |    |    |    | 609. Office        |    |    |    |    |    |    |    |    |    | 610. District |    |    |    |    |    |    |    |    |    | 611. State     |    |    |    |    |    |    |    |    |    | 612. Country |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 613. Name of the Member     |   |   |   |   |   |   |   |   |    | 614. Address     |    |    |    |    |    |    |    |    |    | 615. Telephone No. |    |    |    |    |    |    |    |    |    | 616. Date     |    |    |    |    |    |    |    |    |    | 617. Signature |    |    |    |    |    |    |    |    |    | 618. Stamp   |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 619. Name of the Officer    |   |   |   |   |   |   |   |   |    | 620. Designation |    |    |    |    |    |    |    |    |    | 621. Office        |    |    |    |    |    |    |    |    |    | 622. District |    |    |    |    |    |    |    |    |    | 623. State     |    |    |    |    |    |    |    |    |    | 624. Country |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 625. Name of the Member     |   |   |   |   |   |   |   |   |    | 626. Address     |    |    |    |    |    |    |    |    |    | 627. Telephone No. |    |    |    |    |    |    |    |    |    | 628. Date     |    |    |    |    |    |    |    |    |    | 629. Signature |    |    |    |    |    |    |    |    |    | 630. Stamp   |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 631. Name of the Officer    |   |   |   |   |   |   |   |   |    | 632. Designation |    |    |    |    |    |    |    |    |    | 633. Office        |    |    |    |    |    |    |    |    |    | 634. District |    |    |    |    |    |    |    |    |    | 635. State     |    |    |    |    |    |    |    |    |    | 636. Country |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 637. Name of the Member     |   |   |   |   |   |   |   |   |    | 638. Address     |    |    |    |    |    |    |    |    |    | 639. Telephone No. |    |    |    |    |    |    |    |    |    | 640. Date     |    |    |    |    |    |    |    |    |    | 641. Signature |    |    |    |    |    |    |    |    |    | 642. Stamp   |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 643. Name of the Officer    |   |   |   |   |   |   |   |   |    | 644. Designation |    |    |    |    |    |    |    |    |    | 645. Office        |    |    |    |    |    |    |    |    |    | 646. District |    |    |    |    |    |    |    |    |    | 647. State     |    |    |    |    |    |    |    |    |    | 648. Country |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 649. Name of the Member     |   |   |   |   |   |   |   |   |    | 650. Address     |    |    |    |    |    |    |    |    |    | 651. Telephone No. |    |    |    |    |    |    |    |    |    | 652. Date     |    |    |    |    |    |    |    |    |    | 653. Signature |    |    |    |    |    |    |    |    |    | 654. Stamp   |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 655. Name of the Officer    |   |   |   |   |   |   |   |   |    | 656. Designation |    |    |    |    |    |    |    |    |    | 657. Office        |    |    |    |    |    |    |    |    |    | 658. District |    |    |    |    |    |    |    |    |    | 659. State     |    |    |    |    |    |    |    |    |    | 660. Country |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 661. Name of the Member     |   |   |   |   |   |   |   |   |    | 662. Address     |    |    |    |    |    |    |    |    |    | 663. Telephone No. |    |    |    |    |    |    |    |    |    | 664. Date     |    |    |    |    |    |    |    |    |    | 665. Signature |    |    |    |    |    |    |    |    |    | 666. Stamp   |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 667. Name of the Officer    |   |   |   |   |   |   |   |   |    | 668. Designation |    |    |    |    |    |    |    |    |    | 669. Office        |    |    |    |    |    |    |    |    |    | 670. District |    |    |    |    |    |    |    |    |    | 671. State     |    |    |    |    |    |    |    |    |    | 672. Country |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 673. Name of the Member     |   |   |   |   |   |   |   |   |    | 674. Address     |    |    |    |    |    |    |    |    |    | 675. Telephone No. |    |    |    |    |    |    |    |    |    | 676. Date     |    |    |    |    |    |    |    |    |    | 677. Signature |    |    |    |    |    |    |    |    |    | 678. Stamp   |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 679. Name of the Officer    |   |   |   |   |   |   |   |   |    | 680. Designation |    |    |    |    |    |    |    |    |    | 681. Office        |    |    |    |    |    |    |    |    |    | 682. District |    |    |    |    |    |    |    |    |    | 683. State     |    |    |    |    |    |    |    |    |    | 684. Country |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
| 685. Name of the Member     |   |   |   |   |   |   |   |   |    | 686. Address     |    |    |    |    |    |    |    |    |    |                    |    |    |    |    |    |    |    |    |    |               |    |    |    |    |    |    |    |    |    |                |    |    |    |    |    |    |    |    |    |              |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |



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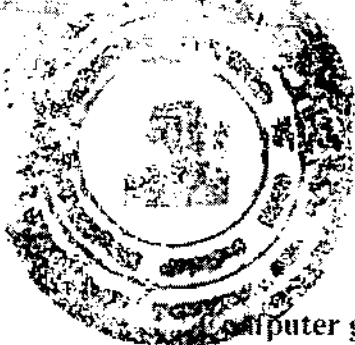
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उत्पादित





११ अथ सौम्यः सः  
१२ अथ सौम्यः सः

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7. H. 103  
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(संविधानसभा संशोधनसमिति)

पुनः सोधने व. म. २०२०/२०२१

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महर्षि लिहाययाथा जयशौच ३ न्या स्वमातील संघवित्त धर्मोत्तमोर स्पष्टपणे लिहिलेला.

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(पं. संख्या ३३३३३३३३)

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पं. संख्या ३३३३३३३३३ ६/२ २००९ ४०१/१०९ ४०१

नाम - श्री. चंद्रशेखर देवेंद्र विठ्ठलराव शि. देवेंद्र  
 निवासस्थान - महाराष्ट्र, कोल्हापूर जिल्हा, कोल्हापूर शहर, मंगल  
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 निवासस्थान - महाराष्ट्र, कोल्हापूर जिल्हा, कोल्हापूर शहर, मंगल

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\*संख्या २५ मध्ये दिलेल्याच ३९३३३३ ३ या संख्यात संशोधित वाढीसमोर स्पष्टपणे लिहिल्या.

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अध्याय ४ व ५ मध्ये लिहिलेल्या तपशील : या संभाषित संवेष्टित बाबिसमोर स्पष्टपणे लिहिले.

2. 4. 103

(संविधान संशोधन)

पञ्चशतिका रत्नमाला

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\*स्तंभ ४ व ५ मध्ये लिहावयाच्या उपशील ३ च्या स्तंभातील संबंधित बाबीनुसार स्पष्टपणे लिहावा.



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\*स्त्रंज ४ व ५ मध्ये लिहायमाचा तपशील ३ आ स्त्रंजातील संबंधित बाबीसमोर स्पष्टपणे लिहावा.

AK No 111/2012

સ. મ. ૩૦૩/૧૩  
P. M. ૩૦૩ m.

(પોલીસના અધિકારીઓ)

પોલીસના રંગ મેલ

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In the Court of Chief of Justice

At Osmanabad

Magistrats / Sessions Judge,

Criminal Case No.

106 / 2002

Crime No.

State

State v/s Pawan

Charges U/s

1) Name of surety

Kamthun

S/o

Pandurath Rao Deshmukh

I do hereby my self as surety for accused No

4

(name) Shivaji

Murc

Who charged U/s

409,

406

I.P.C.

and who has been ordered to

be released on bill sum of Rs

1500/-

in words

Five thousand

only by

the Chief Judge

Magistrate

Sessions Judge, Osmanabad

25/8/2002

2) Give below certain particulars concernin to myself

Full name of the surety, qualification and full residential address period for which the surety has been residing at the above address.

Rent paid for the residence whether the rent bill and the residence stands in surety name

b) Occupation of business

Full-business address

Nature and extent of the business and surety share here in

Rent paid for the place of business whether the rent bill of the place of business stands in surety Name

c) Name and address of employer if the sureties in service, amount of monthly pay and allowance drawn length of service with employer Amount of provident fund if any at sureties credit.

d) Full particulars of house property owned if any his location rentable value and sureties share or interest there in whether it is any way encumbered.

Amount of income-tax paid during each of the last the years

Banking account if any

Amount now lying in each Banking account

Next 200

1st Feb No - 71

Arre - 1-38 R.

Assess - 4.56 Rs.

Schedule - 22222222.

9/10/02  
Osmanabad.



2 Identity Photo

Signature

Adv. Name 10

- 1) Length of the time for which surety has known the accused person, whether the surety is related to the accused, if, so how, whether the surety has stood surety for any other person, if, so, state the names of the parties, the amount for which the surety has been stood surety for them, court, and the number of the case against those person or pending or have closed

Whether the surety has at any time made his surety bound for fited if, so, give particulars.

Whether the surety has at any time made application for surety which was rejected if so, give particulars of the case

- 2) Any other particulars in regards to the state of surety or income and state which the surety desire to give
- 3) I produce the following proof in support of my statement and give particulars of the same as bellow

Rent bill of place of residence

Ration card

Rent bill of place of business

Date of partnership or other document relating business

Certificate from the employer

Certificate of amount in the provident fund

Title deeds of properties

Municipal bill of properties

Bank pass-book

Income tax payment receipts

Other proof



- 4) I agree that I may declared as surety for above mentioned accused for the sum of Rs 15000/- fifteen thousand rupees only.

Solomenty affirmed that I am not surety in any other case pending before this court.

Dated, This 25<sup>th</sup> day of Aug. 2002  
Identified by Shri

Signature of surety  
Nazir

**TRUE COPY**

सहायक अभिलेख  
मुख्य न्यायाधीशजी के कार्यालय  
जमाना  
12-3-06

Before me

*Accepted*

Xerox by  
&  
Compared by

Pleader

Official Magistrate P

C.J.M./ Session Court Osmanabad

IN RE: GOVERNMENT CASE  
SUMMARY 2010-2011  
ET ASIST

D-1165

IN THE COURT OF THE HON'BLE CHIEF JUDICIAL MAGISTRATE,

AT : OSMANABAD.

R.C.C.No.398/2002,

Exh-102

Br 102

State of Maharashtra

-Versus-

Bhupalsingh & others.

Charge:- U/sec.218.406, 409, 420.468, 471, 120 (B)  
of I.P.C.

Claim:- Petition for bail U/sec.437 of  
Cr.P.C.inrespect of Crime No.106/02  
of City Police Station Osmanabad.

Date of arrest:- That the above petitioner is arrested  
on 18.7.2002 and he was in P.C.till  
31.09.2002 and from 31.09.2002 to  
till today he is in magistrate  
custody.

That, the ~~xxx~~ accused No.7 i.e.Sanjay  
Hariram Agrawal begs to submit ~~ix~~ his bail application  
is as under:-

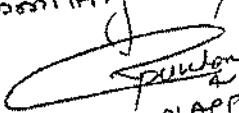
MAY IT PLEASE YOUR HONOUR

1. That, it is the case of the prosecution  
that, Circle additional Registrar Co-operative/<sup>Society</sup>Department  
Latur has filed a complaint on 8.5.2002 before the  
Police Station, Osmanabad by alleging that, Special  
Auditor Co-operative Societies Class-I Latur Shri.L.M.  
Pawar completed the audit of Osmanabad D.C.C.Bank and  
he submitted his report and in his report he mentioned  
that D.C.C.Bank Nagpur deposited the amount of Rs  
Rs.30 Corror on 31.1.2002 in the account of D.C.C.Bank  
Osmanabad, the S.C.Bank Mumbai, than the Chairman of  
Computer generated page number 888 of 931

or  
A.P.P. to say  
30-10-02

Sny

That today the  
Prosecution has received  
Copy so time be granted  
for submitting Sny

  
SPIAPP  
30/10/02

.. 2 ..

amount of Rs.29,99,34,591 out of said amount paid to Home Trade Washi, Mumbai for purchasing the Government security. It is alleged that, the said transactions made on Phone message of the Chairman of D.C.C. Bank of Osmanabad. and it is alleged that, after paying the said amount Chairman of D.C.C. Bank Osmanabad had not produced the original receipts of Government Security. It is further, alleged that, without producing original receipts of Government security the Chairman of D.C.C. Bank Osmanabad cheated to Bank and he mis-appropriated the amount of Rs.29,99,34,591/-.

2) On the basis of said complaint City Police Station Osmanabad registered an offence at Crime No. 106/2002 U/sec.218,406,409,420,468,471,120(B) of I.P.C. against the Chairman of D.C.C. Bank Osmanabad and other persons.

3) That, the concerned police arrested to the above petitioner in the said crime on 18.7.2002 and at present he is in magistrate custody.

4) That, the above petitioner has no concerned in respect of said offence but he is falsely involved in the present case.

5) That, initially the above petitioner submitted his bail application before this Hon'ble Court as per Exh.No.69 but same is rejected by this Hon'ble Court.

6) That, after rejecting the said application this Hon'ble Court has allowed the bail application of accused No.1,6, and 10 and the charges leveled against accused No.1,6,10 and 7 are one and same, therefore the principle of parity is to be applied in the present case and the above petitioner is to be released on bail. Therefore, the change in circumstances the above

Computer generated page number 890 of 931



petitioner is submitting the bail application before this Hon'ble Court.

7) That, the above petitioner is innocent person in the said case and he is falsely involved in the present case.

8) That, the name of the above petitioner is not mentioned in F.I.R. as well as if entire charge-sheet is perused no any evidence is brought on record to show the involvement of the above petitioner.

9) That, the above petitioner is not Government Servant as well as he is not a banker, therefore section 409 of I.P.C. is not applicable in the present case.

10) That, the alleged offences are exclusively triable by this Hon'ble Court.

11) That, the concerned police have not added as a accused to the all director or Home Trade Company.

12) That, the alleged offence is depend on documentary evidence and all concerned record is already sealed by the concerned police and nothing is to be recovered from the above petitioner. Therefore, further magistrate custody of the above petitioner is not required. 1

13) That, the above petitioner is ready to give surety and P.R.bond as per order of this Hon'ble Court.

14) That, the investigation of this case is already completed and charge-sheet has been submitted before this Hon'ble Court.

15) That, the above petitioner sou-mo to appeared

before J.M.F.C. M.Nagpur on 11.5.2002 in Crime No.101/2002  
Computer generated page number 891 of 931  
and J.M.F.C.Nagpur initially granted P.C.R.

than he is remanddd to M.C.R. It meanse from 11.5.2002  
he is under custody.

16) That, the above petitioner is permanantly  
residing at Bombay and he will not abscond as well as  
he will not tamper the prosecution evidence.

17) That, the above petitioner is ready to abide  
any conditions which may be imposed by this Hon'ble  
Court.

18) That, the convection provided for section  
406, 468, 420 and 471 are not death or life improanment  
and the above mentioned offences are exclusively triable  
by this Hon'ble Court.

19) That, the above petitioner had not filed any  
other bail petition, nor any other bail petition is  
pending before Hon'ble High Court or any other court,  
except this petition.

20) That, any other ground will be argued at  
the time of final hearing which are not specifically  
mentioned in this petition.

HENCE IT IS PRAYED

That, the application may kindly be allowed  
and above petitioner may kindly be released on bail in  
Crime No.106/2002 of City Police Station Osmanabad.

Dated:- 28.10.2002.

-Petitioner/Accused-7

Through:



(P.M. Nalegaonkar),  
Advocate, Osmanabad.

Sanjay Hariram Agrawal,  
r/o Mumbai.

Received 6/17  
*[Signature]*



D-1169

Order passed below. bail application of accused Exh.102  
Sanjay Hariram Agrawal in reg.Criminal Case No. 398 of  
2002 State Vs. Bhupalsingh and others.

\*\*\*

1. This is successive application by accused No.7  
Sanjay Agrawal for grant of bail. This accused has  
already preferred application for grant of bail as per  
Exh.69 on previous occasion in this case. He preferred  
the present application on the above said ground  
mentioned in this application and prayed for release  
him on bail.

2. The learned A.P.P. filed it's say at Exh.108  
and opposed this application. The learned A.P.P.  
submitted that the accused is prosecuted for the offence  
punishable under sections 409, 420, 406 r.w.34 of  
Indian Penal Code and all the above offences are  
cognizable and non-bailable. The prosecution has  
submitted that this accused is the Chairman of the Home  
Trade Company of Nashi and he is the main offender in  
this case. The prosecution submitted that the accused  
No.1 handed over the amount to this accused and till  
to-day no Government securities are submitted by the  
accused and no amount is returned by him. The prosecu-  
-on submitted that there is prima-facie evidence again-  
-st the present accused and huge amount is misappropri-  
-ated by violating the rules. The prosecution submitted  
that the contention of the accused that other accused  
are released on bail and hence this accused should be  
released on bail cannot be a criteria. The prosecuted  
submitted that the offence under section 409 of I.P.C.  
is punishable with imprisonment for life or imprisonme-  
nt for 10 years and therefore this court has no

26.11.02

jurisdiction. The prosecution submitted that if this accused is released, there is every possibility of tampering the prosecution evidence and absconding by the accused. The prosecution submitted that - considering the serious nature of the offences, the prosecution strongly objects the release of this accused on bail.

3. I have heard Shri Nalgaonkar learned counsel for the accused and ~~Shri~~ Smt. Kokate learned A.P.P. on behalf of the prosecution. The learned counsel for the accused argued that this accused has no concern with the transaction in this case and he is forcibly impleaded in this case and he was only Managing Director of the said Home Trade. The learned counsel for the accused also argued that the provisions of 409 of I.P.C. are not applicable and at most the offence only under section 420 can be said to be made out and therefore the accused be released on bail. On the other hand the learned prosecutor Smt. Kokate argued that he is the main offender and there is likely-hood of tampering with the evidence and absconding by the accused. She argued that huge amount is misappropriated and therefore this application be rejected.

28.11.02

4. The learned counsel for the accused also argued ~~that other accused in this case are released and therefore~~ present accused should be released on the ground of parity. It is pertinent to note here that merely because the present accused is also a accused in this case cannot be said that there is parity. The role played by the present

D-1176

Order below Lxh.102 in RCC.No.  
398 of 2002. ...

- 3 -

accused is important. If this accused would have submitted the Government securities as agreed, no offence probably would have been registered. Thus the role played by the accused is different and therefore the ground of parity cannot be applicable. In addition to this the application of this accused is already rejected as per order below Lxh.69 passed on 3.10.2002. Since then there is no substantial change in the circumstances and therefore the present application cannot be considered. I have already given the detailed reasons while passing the order below Lxh.69. The applicant thus has not made out any strong case for grant of bail. The application is therefore liable to be rejected. Hence following order.

Order.

The application is rejected.

Dt/-26.11.2002.

( S.V.Patil )  
I/c Chief Judicial Magistrate,  
Osmanabad.

TRUE COPY

सहायक न्यायाधीश  
मुख्य न्यायाधीश कार्यालय  
उस्मानाबाद



Xerox by  
&  
Compared by



Exh-105D-1174

199/2002.

प्रति,

मा.मुख्य न्यायदंडाधिकारी सो

न्यायालय उस्मानाबाद यांना स.सादर.

Exh 105

विषय :- पो.ठाणे उस्मानाबाद (शहर) गु.र.नं.१०६/२००२कलम  
४२० भादवि वगैरे मधील अपहारीत रक्कम २९९९३४५९१/-  
रु.बाबत...

रिपोर्ट :- वी.वी.रेड्डी पोलीस निरीक्षक पो.ठाणे उस्मानाबाद (शहर)

महोदय,

सविनय सादर कि विषयातील नमुद गुन्ह्यातील फिर्दादी नामे श्री.  
धनंजी परसराम राठोड विभागीय सह निबंधक सहकारी संस्था लातूर यांनी दि.  
१४/१२/२००२ रोजी पो.स्टे इजर येथुन लेखी फिर्दाद दिली की उस्मानाबाद जिल्हा  
मध्यवर्ती सहकारी बँकेची तपासणी करण्याचा अधिकार श्री. लक्ष्मण माखुती पवार  
विशेष लेखा परिक्षक वर्ग-१ सहकारी संस्था लातूर यांना दिल्यावरून त्यांनी सदर  
बँकेची दि. २९/४/२००२ रोजी तपासणी केली तपासणीत त्यांना नागपुर जिल्हा  
मध्यवर्ती सहकारी बँकेकडून दि. ३१/१/२००२ रोजी महाराष्ट्र राज्य सहकारी  
बँक मुंबई येथील उस्मानाबाद जिल्हा मध्यवर्ती सहकारी बँकेच्या चालु खात्यात ३०  
कोटी रुपये जमा करण्यात आले पैकी २९९९३४५९१/- रु.मे. होम ट्रेडर्स  
वाशी नवी मुंबई या दलाला मार्फत शासकीय रोखे खरेदी करण्यासाठी दिनांक  
१/१/२००२ रोजी देण्यात आले होते सदरचा व्यवहार बँकेचे चेअरमन पवन  
राजेनिवाळकर यांनी फोनवरून केला आहे. त्यांनी रोखे खरेदी करून बँकेस  
पावत्या दिल्या नाहीत म्हणुन त्यांनी २९९९३४५९१/- रुपयेचा अपहार करून  
बँकेची फसवणुक केली असे तपासणीत आढळून आल्याचे कळविल्याने फिर्दाद  
दिली आहे. वगैरे फिर्दादी वरून नमुद गुन्हा दाखल करून गुन्ह्याचा तपास पूर्ण  
करून दि.१४/९/२००२ रोजी मा.कोर्टात दोषारोप नं.१५६/२००२ अन्वये  
दाखल केले आहे. त्याचा कोर्ट केस नं. ३९८/२००२ दि.१४/९/२००२असा  
आहे.

गुन्ह्याच्या तपासात निष्पन्न आरोपी संजय हरीराम अग्रवाल चेअरमन मे.  
होम ट्रेडर्स वाशी, नवी मुंबई याने उस्मानाबाद जिल्हा मध्यवर्ती बँकेचे चेअरमन  
भुपालसिंह उर्फ पवन संताजीराय राजेनिवाळकर व इतर यांनी संगनमत करून  
शासकीय कर्ज रोखे खरेदीच्या खोट्या पावत्या देवुन उस्मानाबाद जिल्हा मध्यवर्ती  
बँकेची २९९९३४५९१/- रुपयांची फसवणुक केल्याचे तपासात निष्पन्न झाले.  
गुन्ह्यातील आरोपी संजय हरीराम अग्रवाल याने पो.क.रिमांड मध्ये असतांना  
उस्मानाबाद जिल्हा मध्यवर्ती सहकारी बँकेकडून आलेली रक्कम ही नागपुर जिल्हा  
मध्यवर्ती सहकारी बँकेत जमा केल्याचे सांगितले आहे. तसेच इतर उपलब्ध  
दस्तऐवज पुरावा व साक्षीदाराच्या तपासणीवरून अपहारीत रक्कम नागपुर जिल्हा  
मध्यवर्ती सहकारी बँकेत जमा असल्याचे स्पष्ट झाले आहे. वरून दि.  
२८/८/२००२ रोजी आम्ही सी.आर.पी.सी. कलम १०२ प्रमाणे सदरची रक्कम  
गोठवण्या बाबत प्रशासक नागपुर जिल्हा मध्यवर्ती सहकारी बँक नागपुर यांना पत्र  
दिले आहे. माहितीस्तव सविनय सादर.

सोबत :

१. दि. २८/८/२००२ रोजी सी.आर.पी.सी.  
१०२ प्रमाणे दिलेले पत्र

२. मा.उच्च न्यायालय खंडपीठ औरंगाबाद येथे  
याचिका कं.२३२/२००२मध्ये देण्यात आलेले  
शपथ पत्र

३. दि.२६/८/२००२रोजीची पो.क.रि.ची यादी.

सविनय सादर.

(वी.वी.रेड्डी-)  
पोलीस निरीक्षक

पोलीस ठाणे उस्मानाबाद शहर

TRUE COPY

मुख्य न्यायदंडाधिकारी केंद्र न्यायालय  
उस्मानाबाद



Exh-112

D-1197

Exh 112

IN THE COURT OF THE HON'BLE CHIEF JUDICIAL MAGISTRATE,

AT : OSMANABAD.

Cri. Bail Appl. No. \_\_\_\_\_/2002.

R & C No. 898/02

Cr. No. 106/2002.

Police Station : City P.S. Os'bad.

Charge U/sec. 406, 409, 420, r/w 34 of I.P.C.

Complainant :- The State of Maharashtra.

V/s.

Accused/Applicant:- Subodh s/o Chanddayal Bhandari,  
Age-37yrs, Occu-C.A., R/o B-703,  
Govind Complex, Sec.14, Washi,  
New Mumbai.

Subject :- Application for Bail U/sec. 437  
of Cr.P.C.

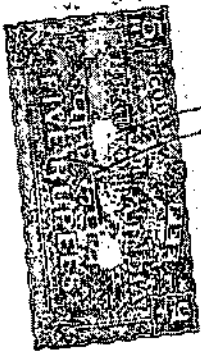
Herein, the accused/applicant most respectfully  
submits as under :-

MAY IT PLEASE YOUR HONOUR.

1- That, the complainant namely Bali Paragaram -  
Rethod, Divisional Addl. Registrar, Co-op Sanstha, -  
Betur, had lodged a complaint to Police of the City P.S.  
at Osmanabad on 8th May-2002 at about 19.00 p.m. -  
alleging that, the present accused applicant in collusion  
with the common intention with another accused persons  
in the above C.R. Number cheated to the " Osmanabad -  
D.C.C. Bank of Rs. 29,99,34,591/- crores.

He further alleged that, the present accused -  
applicant giving the false contract notes to the one -  
of the accused and Chairman namely Pawantaje Nimbalkar -  
for purchasing the Govt. securities etc.

2- That, on the basis of these allegations, the -  
Police of the City P.S. Osmanabad had lodged the F.I.R.  
vide No.106/2002 under the charges punishable U/sec. 406  
409, 420 r/w 34 of I.P.C. on 8/5/2002.



A.P.P. to say  
16-11-02

Say  
sufficient time may  
be granted for  
filing say  
Hakate  
APP.  
16-11-02

Received 1084  
9/16/04  
KPP  
10-11-02

//2//

3- That, the present accused/applicant was arrested on 13/9/2002 at about 11.00 a.m. and produced before this Hon'ble Court on the same day. The Hon'ble Court remanded the accused P.C.R. till 14/9/2002 for one day. After granting sufficient P.C.R. the accused/applicant remanded to M.C.R. by this Hon'ble Court till 28th Sept-2002. Now the accused applicant is in M.C.R.

4- That, the applicant is a Chartered Accountant - by professions and he earns his living out of legal and peaceful means. The applicant has an experience of working with stock broking company. The applicant was working - with Lloyds Brokerage Limited in Kolkata since 1995. The applicant in the beginning of his career with Lloyds Brokerage Limited was appointed as a Relationship Manager situated at Kolkata. Considering the work performance of - the applicant, the applicant was invited to Bombay in the year 2000. The applicant further says and submits that, - the Company Lloyds Brokerage Limited was taken over by a Mauritius Company in the year 1998 and the Company's name was changed to Euro Asian Securities Limited and - thereafter to Home Trade Limited in January-2000. The job of the Applicant at the said company was developing - websites in consultation with Software Developers for - setting up an Internet based online trading solution for retail investors in India.

5- That, the Case of the prosecution against the - applicant is that, the applicant was a Vice President - of Home Trade Limited and he was looking after Debt Market Division. A charge of conspiracy with the Directors of - O.D.C.C. Bank limited is being levelled against the - applicant and thereby such an Act of the applicant huge - public funds have been siphoned off. It is further alleged that, the applicant in association with the other -

**Computer generated page number 872 of 931**

D-1199

1/3/1

of the Company and in conspiracy with some Directors -  
of O.D.C.C. Bank Ltd., did prepare bogus contract notes -  
and bills, issuing purchase and sales of Government -  
Securities for the Bank and on submitting the same -  
obtained the amount from the Bank. However, he had did  
not give physical deliveries of the Securities as mentioned  
in the Contract note now it was demanded by the Bank's  
Official also and thereby the Bank has been cheated to -  
crores of Rupees.

6- That, the applicant says and submits that, the  
arrest of the Applicant is totally illegal and bad in law  
as such the applicant was only an employee working with  
the Home Trade of which Mr. Sanjay Agrwal was the Chief -  
Executive Officer. All the Actions and decisions were -  
taken by Mr. Sanjay Agrwal and his Associate directors -  
The relation of the applicant with Mr. Sanjay Agrwal -  
was totally as an employee and employer. Marked hereto -  
and annexed as Annexure "A". is a copy of the appoint-  
ment Letter and also letter showing the amount of -  
remuneration that, the applicant would be getting in  
working with the company of Mr. Sanjay Agrwal.

7- That, the applicant further says and submits -  
that, the applicant being a chartered Accountant by -  
profession, he also has specialised knowledge in IT  
(Information Technology) and Internet Industries. He -  
~~was hired by Mr. Sanjay Agrwal in order to use the~~ -  
expertise of the applicant in developing various Websites  
which would be useful for online trading of securities in  
the Indian Security Market. Apart from this Job there -  
was nothing else to show as to the applicant having any  
knowledge for any act or Omission being done by various -

//4//

Applicant would be directly related. The applicant - has only carried out instruction of the Bosses the - applicant has not at all conducted any Act to which it - can be shown that, he has conspired to cheat the Bank as alleged.

8- That, the applicant further says and submits - that, the allegations of the prosecution in the F.I.R. as well as in the Remand Application is that the applicant had signed certain contract notes. This does not enable the prosecution to level a charge of conspiracy or a - charge of cheating against the applicant. It can be - seen that these contract notes were not only signed by him but it was initially signed by Head of the Department of Debt. Desk. The allegation therefore, that, the - signature on the contract notes of the applicant does not hold good presuming and assuming for the sake or argument that, the applicant has put a signature on the contract - notes would only show that, he has carried out instruction on the direction of his employer and as a capacity of - the employee he has executed that, direction. However, it cannot be shown that, the signature on the contract - notes are of the applicant at this stage.

8- That, the applicant further says and submits - that, the entire case is based on documents and thereby signature on the said documents and the same are with - the prosecution. Hence custody of the applicant is not - at all necessary.

9- That, the applicant says and submits that, - the allegation of the prosecution does not stand good in view of the fact that, delivery of the securities - has not taken place as such the applicant was not at -

D-1201

//5//

all responsible for the delivery of the said securities nor he was responsible for receipt of any payments made to him. The knowledge and intention are the basic factors to attract section 409 and 420. There is also nothing to show that, the said delivery of the securities was given to the applicant in view of he had signed the contract notes. In Order to attract Section 467, 409, 420 of the I.P.C. a two way transactions are necessary which would go to show the completion of a particular offence.

10- That, the only allegations against the applicant that, he has signed the contract notes. Apart from this there is nothing to show on record that, the applicant has received any delivery of the securities or the applicant had received any amount either in cash or in cheque or in demand draft through any persons or person into his account.

11- That, the applicant further says and submits that, there is no question of the applicant forging any document. If the allegation of the prosecution is that the applicant has signed certain contract notes there cannot be subsequent allegation that, he has forged anybody's signature. Therefore, sec. 467 cannot be attracted in the case of the applicant. The applicant has not at all imitated or forged signature of any person or directors of the company and thereby he has not caused any wrongful gain to himself or wrongful loss to others.

12- That, the applicant says and submits that, the applicant has never transacted or contract any officials of O.D.C.C. Bank for the purpose of buying or

11/6/11

D-1202

Company.

13- That, the applicant further says and submits that, the applicant at the time of joining the said company was of a firm belief that, the company was an ambitious project and that it would be a challenge in the field of Information and Technology for the applicant. Since it involved distribution of financial service for retail investors in India through the medium of Internet. The transaction where the applicant is signatories to the said contract notes were on a principal to principal basis and thus it is not possible to ascertain the funds those received were for payment to corresponding Market intermediary more particularly when the applicant was not in charge of the WDM Desk (Wholesale debt Market Desk) and had never received any complaints or calls for non-receipt or non delivery of Government securities from the Bank. The applicant has done his work in good faith and he has discharged his duties as an employee of the said company without knowing the repercussions of an Act done by the bosses of the company.

13- That, the applicant says and submits that, the applicant has not received a single penny into his account out of the said amount which will go to show his intention and his application of mind towards the said work.

14- That, the applicant further says and submits that, there is not even an iota of evidences which would go to show the accused towards the case property have been defrauded. The applicant says and submits that, he had been wrongly framed in the said case -

and without there being any material to connect the -

D-1203

1/7/1

the applicant in the said case. The applicant has also not been named in the F.I.R.

15- That, the applicant further says that, the applicant has fixed place of residence in Mumbai and he is a professional and earn his living out of legal and peaceful means.

16- That, the applicant's wife is also a chartered Accountant and have roots in the Society.

17- That, all the leading accused were already released on bail by this Hon'ble Court. charge sheet is also filed by the I.O. hence there is no necessity to keep the accused/applicant behind the bar. Moreover, accused person is ready to abide each and every - conditions which will be imposed by this Hon'ble Court. during the consideration of this bail petition.

He is the sole bread earner of his respective family, there is no any to lookafter his family. - Considering all these aspects and change in circumstances the present petitioner is legally entitled to get the bail.

18- That, the accused/applicant is ready to furnish the P.B. and S.B. for the satisfaction of this Hon'ble Court, even he is also ready to abide each and every - condition which will be imposed by this Hon'ble Court, he will be easily available for the trial.

19- That, the accused/applicant not filed any bail petition in any other Court or in the Hon'ble High Court, except this one. This is the second bail application. 1st bail application was rejected by this Hon'ble Court, only on the sole ground that, huge amount is -



D-1204

//8//

present in the said alleged meetings.

And the alleged amount is safe in the Nagpur  
D.C.C. Bank Ltd.

HENCE IT IS ORDERED.

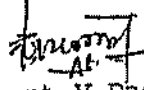
That, the application may kindly be allowed  
and considering all these aspects and change in -  
circumstances accused/applicant may kindly be enlarged  
on bail.

Date :- 15/11/2002.

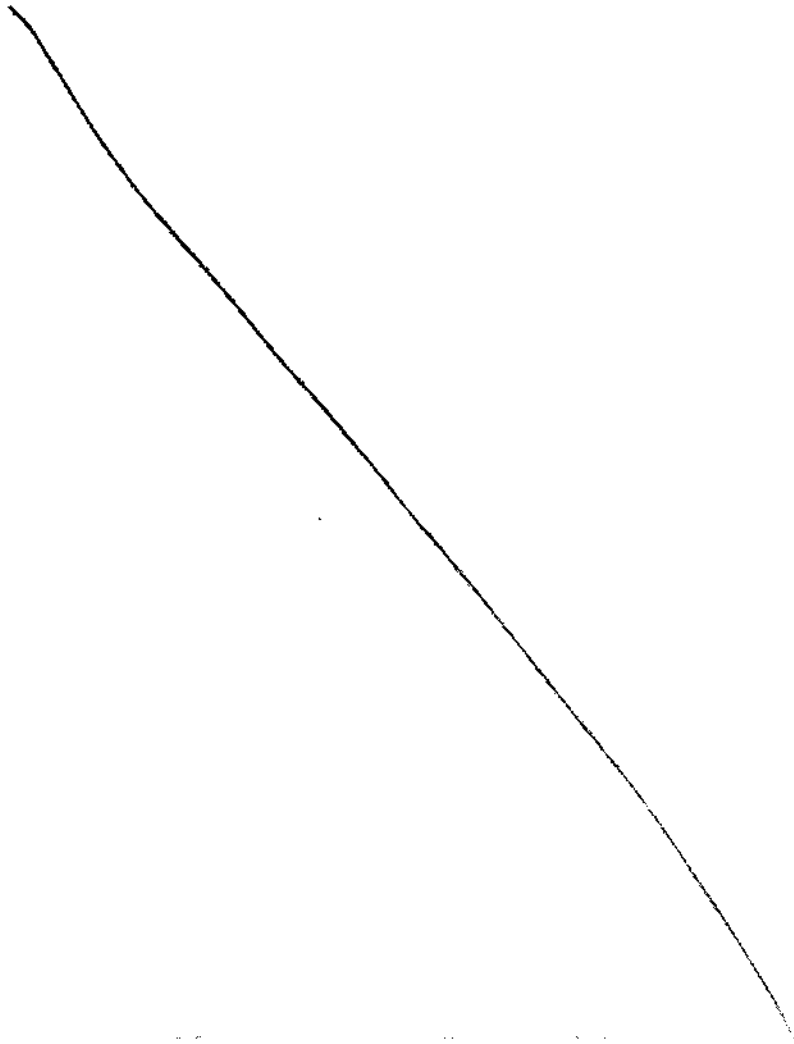
Applicant.

Subodh Chanddayal Bhondari.  
R/o Wahi, New Mumbai.

Through :-

  
Jayant V. Deshmukh,  
Advocate, Dhulechiv.

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D-1265

ORDER ON THE APPLICATION FOR BAIL BY ACCUSED NO.8  
Mr.SUBODH BHANDARI FILED AT EXH.112 IN R.C.C.NO.  
382/2002 ARISING OUT OF CRIME NO.106/2002 OF  
OSMANABAD CITY POLICE STATION.:



1. This is successive application by accused no.8 Mr.Subodh Bhandari for grant of bail, on the above said grounds as mentioned in this application. This accused had also filed application for grant of bail at Exh.49 in this case and it was already rejected by myself on 23.9.2002 while holding the charge of C.J.M., Osmanabad. In short, this application gave the details regarding his service record and submitted that he was only an employee working with the Home Trade Ltd. and Mr.Sanjay Agrawal was the Chief Executive Officer of this company. He submitted that all the actions and decisions were taken by Mr.Sanjay Agrawal and his associate directions and he produced his appointment letter alongwith this application. He also challenged the signatures of contract note and submitted that it can not be shown that signatures on notes are of this applicant at this stage. He also took other grounds as mentioned above and submitted that he is ready to furnish surety and ready to abide by the conditions and he therefore be released on bail.

2. The learned prosecutor filed her say at Exh.118 and opposed this application. The prosecution submitted that the accused is prosecuted for the offences punishable U/Ss.409,420,406 r/w 34 of the IPC and all the above offences are non-bailable. The prosecution submitted that this accused is the authorised signatory of Home Trade Ltd.Mumbai and

there are many letters on record which show that the present accused has signed as authorised signatory. The prosecution submitted that the alleged offences have been committed with the help of this officer of Home Trade Ltd. and they failed to deposit the said amount in Government Security and they also failed to give receipts to Osmanabad D.C.C.Bank and they also failed to produce the security bonds. The prosecution submitted that the present accused played important role in the present offences and there is prima-facie evidence against this accused and the amount misappropriated is huge amount. The prosecution further challenged this application on the ground of jurisdiction and submitted that offence U/s 409 of the IPC is punishable with imprisonment for life and this court has no jurisdiction to release accused -and the prosecution relied on 1996 Maharashtra Law -Journal, page \_\_\_\_ . The prosecution also submitted that if the accused is released on bail, there is every possibility of tampering the prosecution evidence and absconding by this accused. The prosecution therefore strongly objected the release of this accused and prayed for rejecting this application.

3. The learned counsel for the accused argued that as per the resolution dtd.2.1.2001 passed by the Directors of Home Trade company, it is clear that the present accused was authorised to sign on -behalf of the company and the accused has not done

D-1206

Order below bail application of  
accused no.8 in Crime No.106/2002,  
at Exh.112.

---

- 3 -

anything in his personal capacity. He further argued that the provisions of Section 409 of IPC are not applicable and the provisions of Section 420 of IPC are also not applicable because the said transaction is the transaction of civil nature. He further argued that there is no prima-facie case against this accused and there is no likelihood of absconding by this accused. He also placed reliance on various authorities reported in -

- 1)A.I.R.1993,Supreme Court,1462.
- 2)2002 M.L.R.565.
- 3)1973 S.C.C.1082.
- 4)A.I.R.2002 Supreme Court,482.
- 5)A.I.R.1997,S.C.444.
- 6)A.I.R.2000,S.C.1829.

He also produced list of those authorities alongwith the list of documents. I have gone through all these notes of authorities.

4. The learned prosecutor argued that the offences is committed with the help of this accused by the other accused and this accused played important role and huge amount is involved and, therefore, this accused should not be released. She further argued that the accused is involved in the offence punishable U/s 409 of I.P.C. and this application should therefore be rejected.

5. It is pertinent to note here that the previous application at Exh.49 preferred by this accused was decided by myself and it was rejected by giving details

reasoning over six pages. It is, therefore, not necessary to repeat many things observed by me during the decision on said application. The said application was also decided after filing of the charge-sheet. The simple question therefore arise as to whether there is in ~~circumstantial~~ <sup>substantial</sup> change in the circumstances for preferring the present application. The previous application was decided after closing of the investigation and after filing of the charge-sheet. The accused only produced 2 documents regarding resolution of the directors of Home Trade Company, therefore, this can not be a relevant change in circumstance. I have already rejected the said application by giving details below Exh.49. Since then, there is no change in circumstances ~~in~~ and the remedy available to the present accused is only to prefer application before the Appellate Courts. There is ~~no circumstantial~~ <sup>substantial</sup> change in the circumstances for re-considering the bail application. Mere production of those two documents by the accused can not make any difference. The status of the accused as a authorised signatory of the said company was also alleged at the time of said application. There is no change in the circumstances as such. Further the question whether the documents produced alongwith list dated 7.12.2002 ~~will~~ would absolve this accused from criminal liability requires to be decided at the time of trial and not at this stage. It is no doubt well-settled law that successive application can be made but the accused should be able to show that there

✓  
13.12.02

D-1207

Order below bail application of  
accused no.8 in Crime No.106/2002,  
at Exh.112.

*Substantial*

is ~~circumstantial~~ change in the circumstances. In the  
present case there is no such ~~circumstantial~~ <sup>sub-</sup> change  
and I have already hold that the present accused played  
important role in the commission of the offence  
along with another directors of the said company.

It is the act of this accused and director of the  
said company which gave rise to the said commission  
of the offences. Had these accused returned the  
said amount to the Bank or had they submitted the  
required Government securities and bonds, then in the  
case no question for filing complaint against anybody  
would have arisen. Hence thus for all the above said  
reasons, accused failed to show that there is any  
~~circumstantial~~ <sup>sub-</sup> change in the circumstances for  
re-considering his bail application and, therefore,  
he can not be released on bail. Hence the present  
application requires to be rejected. Hence, I proceed  
to pass the following order.

ORDER

The application is rejected.

( S. V. Patil. ) 13.12.02  
Dtd:13.12.2002. I/c Chief Judicial Magistrate, Osmanabad.

TRUE COPY

सहायक न्यायालय

मुख्य न्यायालय अधिकारी संधे न्यायालय

उत्तमानाबाद

Compared by

C-101

Box-407

P-48-100  
C-101/105

IN THE COURT OF THE HON'BLE CHIEF JUDICIAL  
MAGISTRATE AT OSMANABAD

In the matter of R.C.C.No.398/2002.

State of Maharashtra

Vs.

Bhupalsinha @ Pawan Raje and others.

Under Section 218, 406, 409, 420, 468, 471, 120 of I.P.  
of Crime No.106 2002 of Police Station Osmanabad.

Application for discharge under Section 239 of Cr.P.C.

Herein the accused No.7 i.e. Sanjay Hariram Agrwal most  
Humbly submit application for discharge as under :-

MAY IT PLEASE YOUR HONOUR

1. That, it is the case of prosecution that the Divisional Joint Registrar Co-operative Societies Latur has filed a complaint on 8/05/2002 at Police Station Osmanabad(City) thereby alleging that as per his office letter dated 26/04/2002 he appointed Mr. L. M. Pawar who was Special Auditor Class I of co-operative society i.e. Bank. Accordingly as per authority given to Mr. L.M. Pawar he completed the audit and contended that the Nagpur D.C.C. Bank on 31/01/2002 transferred the amount of Rs. 30/- Crores in account of Osmanabad D.C.C. Bank which was at Maharashtra State Co-operative Bank at Mumbai. It is further alleged that as per the then Chairman of Osmanabad D.C.C.Bank the amount of Rs.29,99,34,591-00 Ps was transferred and credited to the account of Home Trade Company Washi-Mumbai for purchase of Government securities through broker on 1/02/2002 and it is further alleged that as Chairman of D.C.C.Bank Osmanabad has not produced the receipt of purchase of Government Securities and thereby alleged that Chairman of Osmanabad D.C.C. Bank misappropriated the amount of Rs. 29,99,34,591/- and caused loss of Bank and thereby cheated the Bank. After receipt of this complaint the police authorities of Police Station Osmanabad (City) registered the Crime No.128/2002 against the Chairman of the Osmanabad District Central Co-operative Bank Osmanabad and thus started the investigation.

2. That, after investigation and while filing the charge sheet it is alleged by the prosecution that the accused No.1 to 10 gave a pre-planned cheating plan to cheat the D.C.C.Bank. It is further alleged the accused No.7 to 9 have established the company for purchase the Government securities and the said company is unauthorised. It is further alleged that accused No.10 who was chairman of Nagpur



C 16 03/07/02

D.C.C.Bank was knowing that Home Trade Company was not authorise for purchase of Government securities and thereby instigated the original accused No.1 and thereby the accused No.1 and 10 by their collusion decided to purchase the Government Securities from unauthorised company i.e. Home Trade. Accordingly the accused No.6 issued letter on 29/01/2002 about the transfer of funds from Nagpur D.C.C.Bank to Osmanabad D.C.C.Bank. Accordingly Nagpur D.C.C.Bank deposited Rs.30/- crores in the account of Osmanabad D.C.C.Bank at Maharashtra State Co-operative Bank Mumbai. It is further the case of prosecution that the amount of Rs. 30/- crores was transferred in the account of M/S Home Trade Ltd. Washi- New Mumbai and accordingly the amount of Rs.29,99,34,591/- is transferred in the account of Home Trade Company as alleged and Home Trade Company issued contract notes to accused No.3 with respect to Government Securities. It is also further alleged that the accused No.7 issued a cheque as mentioned in the charge-sheet and thus the prosecution also mentioning the charge-sheet that the accused No.1 to 6 have not obtained any permission from Co-operative Commissioner from obtaining deposits from D.C.C.Bank Nagpur and it is alleged that the accused No.1 to 6 paid the amount of Rs.29,99,34,59/- for purchasing the government securities to Home Trade by violating the rules and regulations of Reserve Bank of India without obtaining any permission and thus cheated to D.C.C.Bank and therefore the charge-sheet is filed against the present accused applicant and others Under Section 218, 406, 409, 420, 468, 471, 120 of I.P. C

3. That, from the charge-sheet it is clear that the prosecution have recorded the statement of near about 46 witnesses at the time of investigation and their statements are on record.

4. That, it is very material to note that there is no prima facie case against the present accused applicant so as to frame the charge against him.

5. That, the Home Trade Company is a duly registered as per the provisions of Securities and Exchange Board of India and there is registration in the name of Home Trade Ltd. As per stock brokers and Sub-brokers regulations 1992 and therefore on any count it cannot be held that the company of accused No.7 Sanjay Agrawal namely Home Trade is unauthorise in respect of transactions with respect to Government securities and therefore the allegations of prosecutions are baseless, irrelevant and the present accused No.7 and his Home Trade Company cannot involved in this crime. As Home Trade Ltd. Is registered as a Stock Broker and there is sufficient documentary evidence to that effect. The Home Trade Company is a member of

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Stock Exchange Mumbai(B.A.C) Then National Stock Exchange and  
Pune Stock Exchange (P.A.CE) Home Trade is registered with SEBI  
as Stock Broker mentioned as under :-

- a) BSE : INB 010624639  
b) NSE : INB 230624638  
c) PSE : INB 110624638

6. That, if the contract notes about Government securities  
are perused it is clearly mentioned as under :-

Brokerage has been charged as stated and has been at  
rates not exceeding the official scale of brokerage and india  
separately.

This contract is subject to the jurisdiction of the court in  
Bombay.

In the event of any claim(whether admitted or not)  
difference or dispute arising between you and me/us out of the  
matter shall be referred to arbitration in Bombay as provided in  
the Rules, Bye-Laws and Regulations of the N Exchange of  
India Limited, Bombay.

An agreement between you and me all claims(whether admitted  
or not) differences and dispute in respect of any dealing,  
transactions and contract prior or subsequent to the date of  
this contract (including any question whether such dealing,  
transactions or been entered into or not) shall be  
submitted to and decided by Arbitration in Bombay as provided  
in the Rules, Bye-Laws, Regulations of the National Stock  
Exchange of India Limited, Bombay.

Thus it is clear that the matter is purely of a civil nature  
and in case of any dispute about the transaction the said dispute  
is to be resolved by referring the matter to the Arbitration in  
Bombay as provided in the rules, bye-laws and regulations of  
the Stock Exchange of India Ltd. Bombay. Thus the delivery of  
Government securities is purely a question of civil nature and  
that cannot become the subject matter of criminal court and the  
prosecution machinery have unnecessarily given the colour of  
criminal nature and considering the contractual agreement the  
dispute is within the jurisdiction of Bombay Court and it is  
essential to refer to the Arbitrator and therefore the present  
prosecution and against the accused applicant is unwarranted

and baseless. Therefore all the allegations of criminal nature cannot be proved even prima facie case and therefore the accused applicant is entitled to discharge from the charges levelled against him.

7. That, if the F.I.R. is perused there is no mention of accused applicant or his company and therefore the accused applicant is entitled to discharge. It is material to note that as under :-

The alleged default on the Part of the Company and Criminal Complaint :

During the period of 1999 to 2002, the Company issued contract notes to the various parties including co-operative banks in the capacity of NSE member for the Debt market transactions. The company honoured its commitment of delivering Government Securities from time to time. All these transactions were principal to principal trade and were neither reported to NSE nor routed through NSE terminal.

During April 2002 the company could not give delivery to few banks due to huge volatility in the Whole sale debt market. Therefore on of the clients M/S Nagpur District Co-Operative Bank registered a criminal complaint against the company Under Section 218, 406, 409, 420, 468, 471, 120 r/w 34 of I.P.C. The main charges against the company were.

1. The company fraudulently issued contract notes with Respect to Debt Market Trades without being a member of NSE.
2. The Company instead of using funds for buying Government securities diverted the funds for its own business expansion expenditure thereby misappropriated the amount received from the client.
3. The Company cheated its client by selling government Securities without having the same in its stock (short sale) on the date of issuance of contract notes.

The facts to be examined and evaluated.

A) In a couple of transactions the company issued contract Notes as a member of the Pune Stock Exchange. Per se the Pune Stock Exchange doesn't deal in Government securities. However, aggrieved party filed a complaint against the

12/15  
2-18-11  
company in the Pune Stock Exchange for non delivery of the Government securities for which consideration was already paid. All these trades were neither reported to nor routed through PSE. However, since the Company was a member of PSE, the exchange took cognizance of the contract notes and passed an arbitration award in favor of the complainant. This established that merely non-routing and non-reporting of the trades to the stock exchange doesn't invalidate the contract notes issued by the member. At the most, it can be treated as an irregularity on the part of the member.

B) The other important fact that there is considerable difference in the debt market transactions per day volume reported by NSE with the per day volume reported by Public Debt Office (PDO) of RBI. The volume reported by RBI's PDO is higher than the volume reported by NSE. This indicates that not all the trades relating to debt market were routed and reported to NSE by its members. All these deals were a part of 'off market trades' or what is called as 'C group trades'. Most of these deals were on principal to principal basis. These trades were never invalidated and no action was taken against the member for this violation or irregularity.

C) It is very important to understand the procedure and the practice followed by the Brokers/ the company in execution and completion of the debt market transactions.

1. After receiving an enquiry from the client, the Company used to send them quotation, clearly mentioning the delivery period.
2. After getting confirmation from the client, the Company used to issue deal confirmation to the client and get their acknowledgment on the deal confirmation itself or by separate letter. Once the deal was confirmed the company issued contract note and party made the payment.
3. Based on the agreed delivery period and availability of the securities, the company would book securities in physical form from the banks at a competitive rate. Than send the security for conversion to RBI in electronic form (d-mat) or for split or for consolidation as per the requirement of the contract note and terms of the trade. Usually RBI take 30-45 days for conversion and spilt /consolidation. Therefore to avoid any dispute, the delivery period was agreed at the time of sending the

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quotation itself.

Most of the client with whom the Company used to deal, preferred to have the securities in the physical form. Therefore the company developed its niche in physical market. Normally, in debt market, government securities in SGL(D-Mat) form command premium compared to the same securities in physical form. The profit margin would improve if one buys securities in physical and sell/ deliver them after converting in SGL. Most of the brokers/clients were well aware about this market practice and the time lag involved in procurement and conversion. Therefore, most of these deals were done without having securities on hand. In most of the cases procurement was done subsequent to deal confirmation and receipt of payment, which was an acceptable market practice.

The Company's credentials and track record.

The company was dealing in government securities since 1994-95. The annual turn over of the Company in debt market used to be in thousand of crores. The company never defaulted on its commitments. Most of the clients were dealing with the company for more than 3-5 years. The company never had any intention or motive to defraud the clients. If criminal complaint would not have been filed against the company, it would have honoured its commitments. Due to this criminal complaint, company's bank accounts and its officers were sealed this forced the company to shut down its business operations.

Effect of NSE taking cognizance of the contract notes issued by The Company.

If the validity of contract notes is established the various clauses mentioned in the contract notes will get invoked and therefore all the matters per forced will be referred to the arbitration committee of the NSE with jurisdiction being Mumbai. This will ensure speedy redressal and recovery as compare to civil cases. The most important facts are the company heavily invested in the knowledge based assets especially in information technology and intellectual properties. The value of all these assets can be unlocked only with the active co-operation and the help of the management. The companies operating in the same segments and product line enjoy a market capitalization of more than Rs.2000/- crores. Thus if the assets of the company are well utilized it will definitely help in the initiating the repayment process which is

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the ultimate aim of all the proceedings initiated against the company.

Considering the above facts to be taken into consideration. *File got*

Thus in view of the observation made above it is clear that the Prosecution cannot be continue against the accused No.7 and Home Trade Company.

8. That, it is material to note that the following offences Under Section 218, 406, 409, 420, 468, 471, 120 of I.P.C. of the Ingredient are not proved by the prosecution.

9. That, if the statement of the witnesses are taken into consideration from the charge-sheet then it is evident that not a single witnesses have mentioned any criminal acts of the accused applicant. Thus this is dispute of Civil nature.

10. That, even as per the provisions of Arbitration and Conciliation Act 1996, SEBI Regulations Act, Company Act 1956, it cannot be said that accused No.7 has committed any criminal offence and therefore this is a fit case for discharge of the accused applicant.

11. That, if the charges levelled against the accused applicant in the charge-sheet are considered and the ingredients of offence taken into consideration then it is crystal clear that the prosecution has failed to prove the ingredients of Under Section 218, 406, 409, 420, 468, 471, 120 of I.P. C. and therefore the accused applicant is entitled to discharge.

12. That, even if the annual report, audit report, balance sheet or the relevant period are taken into consideration that will clearly indicate that the accused applicant have no any malafide intention. Therefore the accused applicant is entitle for discharge.

13. That, if the Section 239 of Cr.P.C. is perused which runs as under :-

239. When accused shall be discharged :- If upon considering the Police report and the documents sent it under Section 173 and making such examination, if any, of the accused as the Magistrate thinks necessary and after giving the prosecution and the accused an opportunity of being heard, the Magistrate considers the charge against the accused to be groundless, he shall discharge the accused, and record his reasons for so doing.

The Hon'ble Court has got wide powers to discharge the

C-68

accused when the defence establish that the charges levelled against him are groundless.

14. That, all other grounds which have not been specifically mentioned herein will be advanced at the time of final hearing.

HENCE IT IS PRAYED

That, the application may kindly be allowed and the accused applicant No.7 namely Sanjay Hariram Agrawal may kindly be discharged against the charges Under Section 218, 406, 409, 420, 468, 471, 120 of I.P.C. levelled against him.

Date :- 25/03/2008

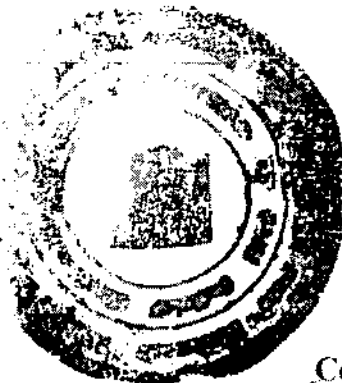
ACCUSED No.7

*Harimal*

*Through*  
*M. K. Mehta*  
*AC* *Sanjay Hariram Agrawal*

*0*  
*matter was adjourned on 2-3*  
*occasions on the oral request*  
*to Ld. Adv. Shri M.S. Pathi for*  
*accused no 7 as he wanted to*  
*present a plea on this application.*  
*But today he is absent. Hence*  
*matter is now adjourned to*  
*17/5/2013 for arguments on this*  
*application on behalf of accused no 7*  
*as a last chance.*

*[Signature]*  
15/5/2013  
J.M.



TRUE COPY

*[Signature]*  
मुख्य न्यायाधीश की कोर्ट न्यायालय  
उत्तरांचल

Xerox by  
&  
Compared by

01734 /  
पोलीस ठाणे उस्मानाबाद शहर  
जा.क. /२००३ दि. २२/१/०३

प्रति,



मा. मुख्य न्यायदंडाधिकारी सो.

न्यायालय, उस्मानाबाद.

यांना सविनय सादर.

Exh-131

पोलीस ठाणे उस्मानाबाद शहर गु.र.नं.१०६/२००२ कलम २१८, ४०६, ४०९,  
४२४, ४३४, ४७१, १२० (ब), ३४ भा.द.वि. मधील अपहारीत रक्कम  
२९९९३४५९१=०० रुपये वर्ग करणे बाबत...

पोलीस निरीक्षक पोलीस ठाणे उस्मानाबाद शहर.

महोदय,

सविनय सादर की, विषयातील नमूद गुन्ह्यांतील फिर्यादी नांमे श्री. बळी परसराम राटोड विभागीय सहनिबंधक, सहकारी संस्था लातूर यांनी दि. ८/५/२००२ रोजी पो.स्टे.येथे हजार येऊन लेखी फिर्याद दिली की, उस्मानाबाद जिल्हा मध्यवर्ती सहकारी बँकेची तपासणी करण्याचा अधिकार श्री.लक्ष्मण मारुती पवार विशेष लेखा परिक्षक वर्ग-१ सहकारी संस्था लातूर, यांना दिला होता त्यांनी सदर बँकेची दि. २९/४/२००२ रोजी तपासणी केली, तपासणीत त्यांना नागपूर जिल्हा मध्यवर्ती सहकारी बँकेकडून दि. ३१/१/२००२ रोजी महाराष्ट्र राज्य सहकारी बँक मुंबई येथील उस्मानाबाद जिल्हा मध्यवर्ती सहकारी बँकेच्या घालू खाते क्रं.७३/४७०१ वर ३० कोटी रु. जमा करण्यात आले. त्या पैकी २९९९३४५९१=०० रुपये मे.होम ट्रेडर्स वाशी, नवी मुंबई या दलाला मार्फत शासकीय रोखे खरेदी करण्यासाठी दि. १/१/२००२ रोजी देण्यात आले होते. सदरचा व्यवहार बँकेचे चेअरमन भूपालसिंह उर्फ पवन संताजीराव राजेनिवांळकर यांनी फोन वरून केला आहे. त्यांनी रोखे खरेदी करून उस्मानाबाद जिल्हा मध्यवर्ती सहकारी बँकेस पावत्या दिल्या नाहीत व रक्कमही परत आणली नाही. म्हणून २९९९३४५९१=०० रुपयेचा अपहार करून बँकेची फसवणूक केली असे तपासणीत आढळून आले असे लेखी कळविल्याने फिर्याद दिली होती. सदर फिर्यादी वरून नमूद गुन्हा दाखल करून गुन्ह्यांचा तपास पूर्ण करून दि. १४/९/२००२ रोजी न्यायालयात दोषारोप पत्र क्रं. १५६/२००२ अन्वये दाखल केले आहे. त्याचा कोर्ट केस नं. ३९८/२००२ दि. १४/९/२००२ असा आहे.

गुन्ह्यांच्या तपासात निष्पन्न आरोपी संजय हरिराम अग्रवाल चेअरमन, मेसर्स होम ट्रेडर्स, वाशी नवी मुंबई, याने उस्मानाबाद जिल्हा मध्यवर्ती सहकारी बँकेचे चेअरमन भूपालसिंह उर्फ पवन संताजीराव राजेनिवांळकर व इतर यांनी संगनमत करून शासकीय कर्ज रोखे खरेदीच्या खोट्या पावत्या देऊन उस्मानाबाद जिल्हा मध्यवर्ती बँकेची २९९९३४५९१=०० रुपयेची फसवणूक केल्याचे तपासात निष्पन्न झाले आहे.



0.1235

//पान २ //

गुन्ध्यातील आरोपी संजय हरिराम अग्रवाल हा पोलीस कस्टडी रिमांड मध्ये असताना उस्मानाबाद जिल्हा मध्यवर्ती सहकारी बँकेकडून आलेली रक्कम ही नागपूर जिल्हा मध्यवर्ती सहकारी बँकेत जमा केल्याचे सांगितले आहे. तसेच महाराष्ट्र राज्य सहकारी बँक मुंबई येथे खाते पुस्तक लिहीणारे अधिकारी नोंदी घेणारे कर्मचारी यांनी त्यांचे जबाबदाऱ्या सांगितले आहे. उपलब्ध दस्तऐवज पुरावा व साक्षीदाराच्या तपासणीवरून अपहारीत रक्कम ही नागपूर जिल्हा मध्यवर्ती बँकेत जमा असल्याचे स्पष्ट झाले आहे. या वरून दि. २८/८/२००२ रोजी आम्ही सि.आर.पी.सी. कलम १०२ प्रमाणे सदरची रक्कम गोठवणे बाबत प्रशासक, नागपूर जिल्हा मध्यवर्ती सहकारी बँक नागपूर यांना जा.क्र. १६४६/२००२ दि. २८/८/२००२ चे पत्र देऊन रक्कम गोठविली आहे. त्या बाबत दि. ११/११/२००२ रोजी विद्यमान न्यायालयास कळविण्यात आले आहे.

उस्मानाबाद जिल्हा मध्यवर्ती सहकारी बँकेतील अपहारीत रक्कम ही कागदोपत्री पुराव्यावरून नागपूर जिल्हा मध्यवर्ती सहकारी बँकेत जमा आहे गु.र.न.१०६/२००२ कलम २१८, ४०६, ४०९, ४२०, ४६८, ४७१, १२० (घ), ३४ भादवि.हा गुन्हा न्यायालयात न्यायप्रविष्ट आहे. सदर अपहारीत रक्कम ही बँकेतील ठेकीदाराची गंतवणूक आहे, ज्यामध्ये व-याच गोरगरीब जमतेचा पैसा आहे. सदरची रक्कम २९९९३४५९१=०० रुपये नागपूर जिल्हा मध्यवर्ती सहकारी बँकेतून इकडे वर्ग होऊन जमा करण्याचा आदेश होणेस चिन्ती आहे.

सोबत सहपत्र :  
फेरीस्त प्रमाणे

मा.सादर  
(बी.जी.ई.डी.ने)  
पोलीस निरीक्षक  
पोलीस ठाणे उस्मानाबाद शहर.

OR  
Accused to say  
Issue show-cause notice to  
NDCB <sup>bank</sup> as to why said  
amount should not be  
ordered to be kept  
either in cash or  
NDCB Bank 10-10-2003

Checked by  
Compared by

TRUE COPY

12-8-16  
मुख्य न्यायाधीश/अधिकारी यांचे न्यायालय

D 1751

—മിനി— 5.2.2023

त्रि१३९

—कथाशास्त्र—सुब्रह्मण्य—जीजा श्री शक्ति

पिपेडा ५ मे. ६०० अस्त्रागलाह (अस्त्रागलाह) गुरान १००/०२  
गुलम ५५० आस्त्रागलाह (अस्त्रागलाह) गुलम १००/०२  
गुलम ५५० आस्त्रागलाह (अस्त्रागलाह) गुलम १००/०२



- विद्यार्थी एक ही रेखा में लिखें निम्नलिखित  
 - जोड़ें एवं घटाव प्रश्नों को हल करें

गणेश

~~रामविश्व~~ ~~रामचन्द्र~~ ~~चिरञ्जिव~~ ~~वि~~ ~~गिरिधर~~ ~~लाल~~

106/2002-420,400

काठमाडौं महानगरपालिका, काठमाडौं, नेपाल २०७३

क्रांति कांग्रेस जिम्हा मन्त्रालय सं. लोकेश्वर

~~गंगी करी~~ ~~मणाला~~ ~~काशी~~ ~~ह॥~~ ~~आशावाला~~ ~~किरी~~

22.1.2023 गुरुवार का दिन (शनिवार)

अज्ञानं पुनः ज्ञानं च विना न विदुः

ਜੁਲਾਈ ੨੦੧੬ ਓਗਸਟ ੨੦੧੬ ਸਿਤ ਨਾਮ ਦਾ ਵੱਡਾ ਸਾਜ਼

~~विनिर्दिष्ट~~ ~~स्वतंत्र~~ ~~अवस्था~~ ~~व~~ ~~ता~~ ~~को~~ ~~ग~~ ~~ए~~

७१ - महामाया विष्णु ब्रह्मा शिव देवी योग विद्या मन्त्र

रुक्मिणी राजास्य कन्या स्यात् । त्वं तु भूषणं मेघे जगता जगत् ।

रक्षाबंधन हि २३.१०.२०२३ रोजी ह्या आजादीच्या काळात

महाराष्ट्र शासन, न्याय विभाग, मुंबई

Order

Order  
Production is allowed

5/2/03.

— ३१० —

पेल्लो (२०११)



01284

जा. क्र. स्वा. पु. शा. 4181/१९०३  
पोलीस अधिकाऱ्यांच्या कार्यालय  
उस्मानाबाद दि. ०५/१७/२००३

प्रति,

मा. मुख्य न्यायादंडाधिकारी सो,  
न्यायालय उस्मानाबाद यांना सविनय सादर

विषय :- पो. ठाणे उस्मानाबाद (शहर) गुरमं. १०६/२००२ कलम ४०६, ४०९, ४२०  
भादवी वगैरे मधील अपहारीत रक्कम २९९९३४५९९=०० रु. वर्ग करणे बाबत.

संदर्भ :- पो. ठाणे उस्मानाबाद (शहर) जा. क्र. /२००३ दि. २२/०९/२००३ अन्वये

रिपोर्ट :- बी.बी. रेडडी पोलीस निरीक्षक स्थागुशा, उस्मानाबाद.

-०००-

महोदय,

सविनय सादर विनंती की, विषयातील नमूद गुन्ह्यातील अपहारीत रक्कम २९९९३४५९९=०० रु. वर्ग करणे बाबत आम्ही ह्या. न्यायालयात वर नमूद संदर्भातचे दि. २२/९/२००३ रोजी अर्ज दाखल केला आहे. ज्याचेवर निर्णय झाला नाही.

अपहारीत रक्कम दिनांक उस्मानाबाद जिल्हा मध्यवर्ती सहकारी बँक उस्मानाबाद बँकेची असून सदरची रक्कम हि बँकेतील गोरगरीब शेतकरी ठेवीदारांची ठेव असून त्यांचे ठेवीतील रकमेतून नमूद अपहारीत रकमेचे व्याज वाढत असून नमूद संदर्भातचे दिलेल्या अर्जाचे अचलोकन होवून जलदगतीने निर्णय होणेस विनंती आहे.

मा. हुा. सादर

*[Signature]*  
पोलीस अधिकाऱ्यांच्या कार्यालय  
उस्मानाबाद

TRUE COPY

*[Signature]*  
१२-१-०६

मुख्य न्यायादंडाधिकारी यांचे न्यायालय  
उस्मानाबाद

*[Signature]*  
१२-१-०६

D.1320

Exh-164

E/64

In the court of the Honble C.J.M. at  
Osmanabad



C.C. No. 398/12

State  
vs

Pawan Raje Nimbal Kar & others

charge v/sec. 499 of I.P.C.

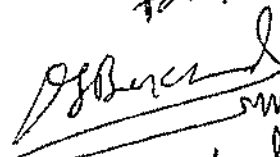
List of documents

| S.No | Particulars of documents                                                  | Date.       |
|------|---------------------------------------------------------------------------|-------------|
| 1)   | A 200x copy of letter issued by manager of The Mah. State Co-op Bank Ltd. | 27-Dec-2012 |
|      |                                                                           |             |

05  
filed  
26/3

for accused

Date: 26/3/2012

  
(A.D.S. Barchade)

TRUE COPY



12-5-26

मुख्य न्यायाधीश के संकेत न्यायालय

उपस्थान

Witness by  
&  
Compared by

IN THE COURT OF THE CHIEF JUDICIAL MAGISTRATE

OSMANABAD

CRIMINAL CASE NUMBER :398/2002

STATE OF MAHARASHTRA

V S

PAWAN RAJE NIMBALKAR AND OTHERS

Exh-529

SANJAY AGRAWAL  
R/O OF HARI SABIJA STREET,  
KIDDERPORE, KOLKATA 70002

R/O 7 HARI SABIJA STREET,

KIDDERPORE, KOLKATA 70002 ..... Applicant

Vs.

State of Maharashtra ..... Complainant

APPLICATION UNDER SECTION 181(4) AND 181(1) OF THE CODE OF  
CRIMINAL PROCEDURE

The applicant named above most humbly and respectfully submits as  
under:

1) That one Mr Pawan Rajee Nimbalkar the then Chairman of the  
Osmanabad District Central Co-operative Bank had lodged a report  
against a) Sunil Kedar, the then Chairman of the Nagpur District Central  
Co-operative bank b) other responsible officers of Nagpur District  
Central Cooperative Bank and c) the directors and other office bearers of  
M/s Home Trade Limited, Mumbai. The said FIR was registered with  
MRA Marg Police station at Mumbai. Subsequently the matter was  
transferred to Economic Offences Wing (EOW) CB CID UNIT 1 Mumbai  
for further investigation.

2) In the meantime Divisional Sub Registrar Shri B. P. Rathod,  
Cooperative Societies, Latur Maharashtra State lodged the complaint with  
the Senior Police Inspector, Osmanabad City Police Station and a case  
vide C.R.No. 106/2002 under Section 406, 409, 420 and 34 of IPC was  
registered against Shri Pawan Rajee Nimbalkar, Shri Sunil Kedar, other  
directors and office bearers of Osmanabad District Central Cooperative  
Bank and Directors and office bearers of Home Trade limited, Mumbai.

3) Shri B P Rathod Divisional Sub Registrar in his report stated that Shri  
Pawan Rajee Nimbalkar, the then Chairman of the Osmanabad District  
Central Cooperative bank was solely responsible for the loss incurred to  
the bank and he had connived with the Directors of Hometrade and  
siphoned off Rs.30 crores.

4) The matter was investigated by Osmanabad City Police Station and a  
Charge Sheet was filed under Section 218, 406, 420, 468, 471, 120B and 34  
of IPC against Shri Pawan Rajee Nimbalkar and others.

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5) It has been alleged by the prosecution in the Charge Sheet that during the period 29.01.2000 to 08.05.2002, Shri Pawan Raje Nimbalkar was the Chairman of Osmanabad District Central Cooperative Bank. Shri Arun Jimrav Deshpande, Shri Vinayak Digambar Malavade, Shri Harishchandra Kashinath Tambhe, Shri Shivaji Bhaurao More, Babu Nivarutti Thorat were occupying senior post in the said bank. They entered into conspiracy with the applicant and two other office bearers of M/s Hometrade Limited, Vashi, Navi Mumbai. The office bearers of Hometrade Limited floated an unauthorized company. Shri Sunil Kedar, the then Chairman of Nagpur District Central Cooperative Bank knowing it fully well that Hometrade was not the authorized Company to deal in government securities induced Pawan Raje Nimbalkar to buy government securities through Home Trade Limited, Mumbai. To facilitate this investment in government securities the Nagpur District Cooperative Bank gave a fixed deposit of Rs 30 crores to The Osmanabad District Cooperative Bank on 31st January, 2002. The said amount was transferred by NDCC (Nagpur bank) to ODCC (Osmanabad Bank) from its account with Maharashtra State Cooperative Bank, Fort, Mumbai. The said amount of Rs30 crores was transferred into the account number 73/4701 of ODCC (Osmanabad Bank) with the same branch of Maharashtra State Cooperative Bank, Fort, Mumbai. During this period accused no 1 to 3 went to Mumbai and discussed with accused number 7 to 9 of Home Trade Limited about investment in Government Securities. It is alleged that after this discussion, on the instruction of the accused no 1 to 3 accused no. 4 transferred Rs.30 crores on 01.02.2002 from the account of Osmanabad District Central Cooperative Bank to the bank account of HomeTrade Ltd., Mumbai. Both these accounts were maintained with Maharashtra State Cooperative Bank, Fort Branch, Mumbai. The account no. of M/s Home Trade Limited was 3A/17031. In this account the said amount was transferred by way of telephone message sent by Osmanabad District Central Co-op Bank to Maharashtra State Co-op Bank, Fort Branch at Mumbai.

6) In the meantime, on 01.02.2002, M/s Home Trade Ltd, Mumbai, issued contract notes to Osmanabad District Central Coop Bank stating that they have purchased government securities worth Rs 29,99,34,591/- . All these contract notes were issued and executed at Mumbai. The differential between the amount received and the amount utilized for the purpose of the purchase of the government securities was refunded by Home Trade Ltd. by issuing account payee cheque for Rs65,174.94 from its account with The Maharashtra State Co-op. Bank, Fort Branch, Mumbai. The said cheque was issued in favour of ODCC (Osmanabad District Central Co-op Bank). The same was encashed by ODCC (Osmanabad Bank) by depositing the same in their account with Maharashtra State Cooperative Bank in Mumbai on 5/02/2002. Thus both the parties acted and accepted the transaction of government securities. It is further alleged that on the same date i.e. on 01.02.2002 Home Trade transferred Rs29,99,99,766/67 to Nagpur District Central Cooperative Bank into their account no 101/5751 with Maharashtra State Cooperative bank, Fort Branch, Mumbai.

7) It is further alleged in the charge sheet that Home Trade issued false contract notes to ODCC (Osmanabad Bank). It is alleged that on 20.04.2002 the accused no. 7, issued repayment cheque towards full and final settlement for Rs30,89,07,975/- in the name of Osmanabad District Central Coop Bank. The said cheque was issued from the bank account no 3A/17031 of Home Trade with Maharashtra State Cooperative Bank, Fort Branch, Mumbai. The said cheque was deposited by the Osmanabad District Central Cooperative bank in to their Bank account with Maharashtra State Cooperative Bank, Fort, Mumbai and the said cheque was returned unpaid.

Thus the wrongful loss was caused to the Osmanabad District Central Cooperative bank by the accused persons by misappropriating the

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amount of Rs. 30 crores. Hence all the accused were charged under Section 38,406,420,468,471,120B and 34 of IPC

8) That in view of the above mentioned factual aspect of the case the accused applicant humbly submits that no criminal case as alleged by the prosecution is maintainable in this Honorable Court and no charge can be framed against the accused applicant. Apart from this, the accused submits the strong objection to the jurisdiction of this Honorable Court and the maintainability of the case on the following grounds :

a) As stated by the prosecution, the entire transaction is completed at Mumbai and this fact is evident from the papers submitted by the prosecution in the charge sheet and for this purpose it is necessary to first consider the complaint lodged by Joint Registrar Cooperative having office at Lathur dated 8th May 2002. In the said complaint it is specifically mentioned that NDCC (Nagpur District Central Cooperative Bank) transferred the amount of Rs. 30 crores on 31st January 2002 in the current account of ODCC (Osmanabad District Central Cooperative Bank) which is in MSCB (Maharashtra State Cooperative Bank), Fort Branch, at Mumbai. It may also be noted that both the account of NDCC and ODCC where the funds were transferred from one account to the other were at MSCB Bank, Fort Branch, at Mumbai. Thereafter, ODCC (Osmanabad bank) on 1st February, 2002, transferred the Rs.29,99,34,591 /- to Home Trade, Vashi, Mumbai in the MSCB bank account of Hometrade in Mumbai. Even special auditor report from the charge sheet as per the Prosecution Document also reflects the same position. Similarly, the first page of the Investigation Officer Mr B.B.Reddy, also admitted that the entire transaction as alleged in the charge sheet took place at Mumbai and this fact is further corroborated by the report of the Deputy General Manager Mr. B. N. Thorat of ODCC (Osmanabad bank). The papers from the Charge Sheet which included the report of GM of ODCC (Osmanabad Bank) dated 5/02/2002 also reflects the same position.

b) Even the papers, letters and correspondence by Home Trade Ltd. which are enclosed in the charge sheet also clearly establish the fact, that the entire transaction took place at Mumbai. The contract note issued by the Home Trade Ltd. to The Osmanabad District Central Co-op Bank in respect of the Government Securities transactions also supports that these contracts are subject to Jurisdiction of Courts in Mumbai. Not only that, in the event of any claim of dispute, arising between the parties, then the matter shall be referred to arbitration in Mumbai and this as per rules and bylaws and the regulations of the National Stock Exchange of India Ltd., Mumbai. And these contract notes are also included in the charge sheet. Even the Bank Ledger Accounts and Extracts of ledger of the parties to the above transactions of their accounts in MSCB Bank in Mumbai also reflects the above mentioned position of the transaction being done in Mumbai.

c) Similarly in the Charge Sheet, the erstwhile Chairman Pawan Raje Nimbalkar, has submitted application dated 29th April, 2002 addressed to the Deputy Commissioner of Police, Economic Offence Wing, Crime Branch, CID Mumbai and in this application, he has specifically mentioned the following material contents "As the facts indicate, most of the events leading to the filing of this complaint have been taken place in Mumbai. We have maintained a current account in Mumbai, as have M/s Home Trade Ltd., and the Nagpur DCC bank Ltd. The offence of fraud and cheating have taken place in Mumbai and therefore we are approaching your goodness."



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d) Another material document submitted by the prosecution in the charge sheet is the root map of the outflow of the money and this root map clearly indicates that the entire transaction took place at Maharashtra State Co-operative Bank Mumbai.

e) Similarly from the perusal of the charge sheet and statement of the witnesses that is more particularly of Sahab Rao Patil and other correspondence and papers, it is very clear that the transactions and the offence alleged is took place only at Mumbai and under such circumstances as per the provisions of section 181 (4) and section 182(1), the Criminal Court at Osmanabad has no Jurisdiction to try the present case.

f) It is pertinent to note that ODCC (Osmanabad Bank) has given a fax message to the Chief Officer of MSC Bank, Fort, Mumbai and thereby instructed the said bank to debit the alleged amount and credit to the account of Home Trade as mentioned earlier in their account at MSC Bank, Fort, Mumbai. From this entry it is crystal clear that the amount was paid by ODCC (Osmanabad Bank) at Mumbai and it was received by Home Trade at Mumbai and therefore the alleged offence is not committed at Osmanabad including the offences charged against the present applicant. There is no representation at Osmanabad nor the entrustment of the property at Osmanabad at any point of time by the present applicant and therefore with due respect, it is submitted that this Honorable Court does not get any jurisdiction to entertain and decide the present criminal case and it requires to be transferred at Mumbai.

g) Home Trade Ltd Mumbai issued a letter to ODCC (Osmanabad Bank) and thereby confirmed that it is holding the securities which were purchased under the contract notes and also confirmed to ODCC (Osmanabad bank) that the said securities will be delivered as early as possible to ODCC as they are received by Home Trade in physical form. Thereafter ODCC decided to sell of the purchased securities without taking the deliveries of the above securities and requested Hometrade that the above amount of the same from the sale of the Government Securities be given in form of cheque to them. The said cheque of Home Trade was issued by Home Trade from there MSC Bank, Fort, Mumbai and was deposited by ODCC in their MSC Bank, Fort, Mumbai. And therefore the Honorable Court at Osmanabad has no jurisdiction to try and decide the present case.

h) That in the meanwhile Home Trade Limited also refunded the surplus amount paid by the Osmanabad Co-op. Bank to Home Trade for the purchase of the Government Securities. The said amount was paid from the Home Trade's account with the Maharashtra State Co-op. Bank and the same was received by the Osmanabad Co-op Bank into their account with the Maharashtra State Co-op Bank at Mumbai, therefore also, this Honorable Court has no jurisdiction to decide the present criminal case.

i) As stated above as per the understanding between ODCC and Home Trade, instead of Government Securities in physical form, ODCC decided to sale those Government Securities and thus the transactions were settled in monetary terms after selling the securities and accordingly Home Trade acted upon the instructions of the ODCC by issuing cheque to ODCC and ODCC acted upon the same by accepting the cheques and depositing that into their bank account with MSC Bank, Fort, Mumbai. And due to this reason, this Honorable Court has no jurisdiction to decide this present case.

Case 18  
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j) That the charges leveled against the present accused are improperly leveled by the Prosecution and the same are required to be tried by the Court at Mumbai .

k) That as per Section 181(4), any offence of Criminal Misappropriation or Criminal Breach of Trust may be enquired into or tried by court within whose local jurisdiction the offence was committed or any part of the property which is the subject of the offence was received or retained , or was required to be returned or accounted for , by the accused person.

l) And as per 182(1) , the court within whose local jurisdiction the property was delivered by the person deceived or was received by the accused person.

m) After the careful reading of the above two sections and after perusal of the Charge Sheet , this Honorable Court has no jurisdiction to try and decide the present case.

8) That the present accused applicant was unnecessarily made accused in several cases at several places and the present accused applicant is not conversant with Marathi language in view of residence and mother tongue in Kolkata , West Bengal and unfortunately meanwhile the accused applicant was detained in jail at Surat and Wardha and therefore, he was not having sufficient time to contact his advocate and to discuss about the contents of the charge sheet and about the further course of action. After release of the applicant from Wardha Jail , the accused applicant contacted his advocate and thereafter decided to file this application.

9) The present application is strongly supported by the provisions of section 181(4) and section 182(1) of Criminal Procedure Code and at the conclusion and the end of the trial if this legal aspect is concluded then , the purpose of conducting the trial would be defeated and abuse of the process of law would be avoided . And therefore this application is submitted in the larger interest of the fair trial as well as to follow the legal provision of law.

10) That all other grounds which have not been specifically mentioned in this application will be advanced at the time of final hearing of this application .

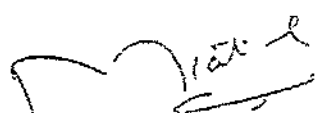
11) HENCE IT IS PRAYED:

a) that by invoking the provisions of section 181(4) and section 182(1) , of Criminal Procedure Code ,1973 the Honorable Court may please pass the order of Transfer of the Entire Present Case to the Competent Court at Mumbai having jurisdiction to try the same by holding that this Honorable Court has got no jurisdiction to entertain and decide the present case .

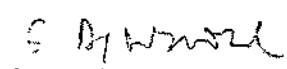
b) that during the pendency of the decision of this application , the further proceeding of this case be stayed .

c) to grant any other relief deemed fit and proper in the facts and circumstances of the case

Date : 30th August ,2013

  
Advocate Milind S Patil

Osmanabad

  
Accused Applicant No 7

Sanjay Hariram Agarwal

18/13

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copy of this petition  
is received.

Signature  
APR 3-913

Exh-529

R.C.C.No. 398/2002.  
State/Pawanraje & Others

ORDER BELOW EXH.529

In this case in all 10 accused are charge-sheeted for having committed alleged offences of criminal conspiracy (S. 120-B IPC), preparation of false record (S. 218 IPC), criminal breach of trust (S. 406 IPC), criminal breach of trust by banker (S. 409 IPC), cheating (S. 420 IPC), forgery for the purpose of cheating (S. 468 IPC) and using a forged documents as genuine (S. 471 IPC) r/w. 34 IPC. Out of said accused the accused Nos. 1, 2 and 6 have passed away and hence case against them stood abated. When the matter was fixed for framing of charge the accused No.7 has made this application Exh.529 with following prayers -

- a) that by invoking the provisions of section 181(4) and section 182(1) of Criminal Procedure Code, 1973 the Honorable Court may please pass the order of Transfer of the Entire Present Case to the Competent Court at Mumbai having jurisdiction to try the same by holding that this Honorable Court has got no jurisdiction to entertain and decide the present case,
- b) that during the pendency of the decision of this application, the further proceeding of this case be stayed,
- c) to grant any other relief deemed fit and proper in the facts and circumstances of the case.

2 Before dealing with the contentions raised in this application the prosecution case may be briefly narrated as under -

That all ten accused have hatched a criminal conspiracy to cheat the Osmanabad District Central Cooperative Bank Ltd. Osmanabad ( for short "O.D.C.C. Bank" ) for Rs. 30 crores. Deceased

accused No.1 Pawanraje Nimbalkar was the Chairman of said ODCC Bank whereas deceased accused No. 2 was the General Manager, accused No.3 was the Chief Accountant, accused No.4 was Deputy Chief Officer and accused No.5 was Chief Officer, Administration and deceased accused No.6 was a Deputy General Manager of the said ODCC Bank. Accused No.10 Sunil Kedar was the Chairman of Nagpur Dist. Central Co-op. Bank Ltd., Nagpur (for short, "the N.D.C.C.Bank"). Accused Nos. 7 to 9 stated to be Directors of Home Trade Ltd., New Mumbai, an unauthorized broker. There was a collusion between accused No.1 and 10 to purchase Government securities through the said Home Trade. Thereafter on 31/1/2002 the N.D.C.C. bank got credited their 30 crores as a deposit in the account of O.D.C.C. bank maintained with Maharashtra State Cooperative Bank Ltd. Mumbai. Then on 1/2/2002 the accused No.4, Deputy Chief Officer of O.D.C.C.Bank, at the instance of accused No.1 and 3, unauthorizedly got credited the said 30 crores in the account of said Home Trade Ltd. for purchasing Government securities and on the same day Home Trade Ltd. got credited an amount of Rs. 29,99,99,766-67 ps. in the account of N.D.C.C.Bank with the Maharashtra State Co-operative Bank Ltd. Mumbai. Thus it is the case of prosecution that deceased accused No.1, Chairman of O.D.C.C.Bank and accused No.2 to 6 being main officer bearers of the said bank, without having prior permission from the Commissioner, Cooperative Societies, accepted a deposit of Rs. 30 crores from N.D.C.C.Bank and in violation of R.B.I. directions paid sum of Rs. 29,99,34,591/- to Home Trade for Government securities. Thus all accused, in furtherance of their common intention, have committed offences punishable under sections 120(B), 218, 406, 409, 420, 468, 471 r/w. 34 of I.P.C.

3 At the relevant time ODCC Bank, NDCC Bank and Home Trade were having their respective accounts with Maharashtra State Cooperative Bank Ltd., Fort, Mumbai (Apex Bank). The aforesaid transaction of 30 crores initially from the account of NDCC Bank to the account of ODCC Bank, transferring said amount from ODCC Bank account to the bank account of the Home Trade and again transferring said amount from the account of Home trade to the account of NDCC Bank, have taken place in the said Apex Bank. According to prosecution, Home Trade has issued contract notes to the ODCC Bank stating that they have purchased Government securities worth Rs. 29,99,34,591/-. For difference amount of 65409/- the Home Trade had issued cheque in the name of ODCC Bank which was encashed.

4 In this application Exh. 529 the accused No.7 has contended that as per prosecution story ODCC Bank and Home Trade had acted and accepted transaction of Government securities and even contract notes were issued at Mumbai. The said cheque of Rs. 65174 (it should be Rs. 65409/-) was deposited by ODCC Bank in their account with Apex Bank at Mumbai. According to accused No.7, in view of above factual aspects of the case no criminal case as alleged is maintainable in this Court and no charge can be framed against him. It is further contended that the aforesaid contract notes are subject to jurisdiction of Court in Mumbai. As per said notes any dispute arising between parties should be referred to Arbitration in Mumbai. Even the deceased accused No.1 in his written complaint dt. 29/4/2002 addressed to Deputy Commissioner of Police, Economic Office Wing, Crime Branch, CID, Mumbai, had alleged that events leading to filing of that complaint have taken place in Mumbai. There was no

representation at Osmanabad nor there was any entrustment of properties at Osmanabad at any point of time by accused No.7. It is also contended that ODCC Bank had decided to sell the purchased securities without taking the delivery and requested Home Trade to issue cheque of the sale proceeds of the securities. The said cheque was issued by Home Trade from the Apex Bank, Mumbai and it was deposited by ODCC Bank in that Bank. The aforesaid difference amount Rs. 65174/-by cheque was paid from the account of Home Trade with the Apex Bank, Mumbai and same was received by ODCC Bank in their account with Apex Bank, Mumbai.

5 According to accused No.7, in the above facts and circumstances of the prosecution case the charges leveled against him are improper and the same are required to be tried by the Court at Mumbai and this court has no jurisdiction to try and decide the presence case. The case, therefore, requires to be transferred to Mumbai in view of Sections 181(4) and 182(1) Cr.P.C. Accused No. 7 has also contended that since he has raised the point of jurisdiction it should be decided first.

6 Ld. A.P.P. has filed say at Exh. 534 and opposed this application, contending that the ODCC Bank by issuing their letter dt. 29/1/2002 from their office in Osmanabad showed their willingness to accept Rs. 40 crores as deposit from NDCC Bank. It is also contended that looking to the prosecution case, statements of witnesses and documents collected the offences in question have taken place at different places i.e. Osmanabad, Nagpur and Mumbai and therefore in view of Section 178 Cr.P.C. the Court at said places have got

jurisdiction to entertain and try the case. It is further contended that this application is made with a view to prolong the matter as accused No.7 had never raised the plea of jurisdiction in his discharge application Exh.407 which has been disposed of by order dated 7/8/2013. Lastly it is contended that this Court has very much jurisdiction to try the case.

7 In addition to the contentions raised in this application the Ld. Adv. Shri.M.S.Patil for accused No.7 has submitted that deceased accused No.1 had filed written complaint dt. 29/4/2002 with Mumbai Police as it was proper place for lodging FIR inasmuch as offences in question were committed in Mumbai. He further submitted that even as per prosecution case accused Nos.1 to 3 and Directors of Home Trade had discussed transaction in Hotel Oberai, Mumbai. It is also submitted that contract notes allegedly issued on behalf of Home Trade have clarified that dispute would be subject to jurisdiction in Mumbai. In the submission of Ld. Adv. for accused No.7, the said clause of jurisdiction would also make it clear that the parties have agreed on the point of jurisdiction. The entire episode had taken place at Mumbai and therefore there was no entrustment at all in Osmanabad. Relying on Ss. 181(4) and 182(1) Cr.P.C. Ld. Adv. has submitted that it is Court at Mumbai that got jurisdiction to try the case.

8 Per contra, Ld. APP has submitted that the transaction started when deceased accused No.1 talked to accused on phone. ODCC Bank issued letter dt. 29/1/2002 from Osmanabad to NDCC Bank, Nagpur for accepting deposit. In Mumbai, only the transaction of transfer of amount took place.



9           When the question of jurisdiction is raised it must be decided before the commencement of trial. Chapter XIII Cr.P.C. deals with the jurisdiction of the criminal Courts in inquiries and trials. U/s. 177 Cr.P.C. "Every offence shall ordinarily be inquired into and tried in a Court within whose jurisdiction it was committed." The word "ordinarily" in S. 177 means except in the cases provided in other sections to the contrary. Use of the word "ordinarily" indicates that the provision in S. 177 is a general one and must be subject to the special provisions contained in the Code. In K. Bhaskaran V/s. Sankaran (1999 (7) SCC 510) the Apex Court observed in para 12 that, the rule that every offence shall be tried by a court within whose jurisdiction it was committed, is not an unexceptional or unchangeable principle. Section 177 itself has been framed by the legislature thoughtfully by using the precautionary word "ordinarily" to indicate that the rule is not invariable in all cases. Section 178 of the Code suggests that if there is uncertainty as to where, among different localities, the offence would have been committed the trial can be had in a court having jurisdiction over any of those localities. The provision has further widened the scope by stating that in case where the offence was committed partly in one local area and partly in another local area the court in either of the localities can exercise jurisdiction to try the case.

10           In the instant case, admittedly ODCC Bank is having its head office in Osmanabad town from where the transaction started when that bank sent a letter dt. 29/1/2002 to NDCC Bank whereby it showed its readiness to accept Rs. 40 crores from NDCC Bank on interest @ 10 % per annum. Prosecution comes out with a case that there was conspiracy to cheat the ODCC Bank and due to offences in

question that bank suffered wrongful loss to the extent of Rs. 30 crores. After deposit of 30 crores from the account of ODCC Bank in the account of Home Trade the contract notes for Government securities worth Rs. 29,99,34,591/- stated to be issued. For remaining Rs. 65409/- the Home Trade issued a cheque to ODCC Bank which was then encashed and credited in the account of ODCC Bank. It further appears that since the O.D.C.C. Bank did not receive RBI receipts of Government securities from Home Trade the accused No.1 was insisting on Home Trade to return the amount. Accordingly, Home Trade issued a cheque of Rs. 30,89,07,975/-for returning amount to the O.D.C.C. Bank. But that cheque was dishonored. It further appears that the Home Trade never issued Government securities, it only issued contract notes.

11 It further appears from prosecution case that on 1/2/2002 accused No.8 got credited Rs. 29,99,99,766-67 ps from the above 30 crores received, to the account of N.D.C.C. Bank. According to prosecution, Home Trade has issued a false receipt to O.D.C.C. Bank, that the Home Trade is unauthorized company dealing in Government securities and that accused No.7 to 9 are its directors. Rs. 30 crores received from N.D.C.C. Bank by ODCC Bank hurriedly got transferred in the account of Home Trade who, in turn, immediately transferred to N.D.C.C. Bank and according to prosecution, this is nothing but a misappropriation of huge amount of Rs. 30 crores by the Chairman and Bank Officers of O.D.C.C. Bank and all accused have committed criminal conspiracy for misappropriation etc.

12 It further appears that the Investigating Officer has issued

notice under section 102 Cr.P.C. to freeze the said 30 crores which went in the account of N.D.C.C. Bank as it is a "stolen property" within the meaning of section 410 Cr.P.C. The N.D.C.C. Bank tried to contend that amount received from Home Trade was exclusively belongs to them as it was a sale proceed of their Government securities sold by Home Trade. But this contention was not accepted by the Hon'ble Bombay High Court while disposing of N.D.C.C. Bank's Criminal Writ Petition No.3/2005, disposed of on 13/3/2013 wherein Hon'ble High Court has observed that primarily, the said amount belong to O.D.C.C. Bank which has been illegally transferred to the account of N.D.C.C. Bank. Further, it does not appear that prior to investment of 30 crores through Home Trade in Government securities the O.D.C.C. Bank approved it in the meeting of Board of Directors. On 08/02/2002 a meeting of Board of Directors of O.D.C.C. Bank was held only for the purpose of discussion on the audit of 1999 to 2001 conducted by NABARD Bank as per Agenda of that meeting. The prosecution witnesses have told before Investigating Officer that in the said meeting except said subject on Agenda there was no discussion on any subject. According to prosecution, though there was discussion on the said sole subject in that meeting the accused Nos. 1 to 6 have prepared a false proceeding of meeting and it was tried to show that in the said meeting the subject of deposit of Rs. 30 crores by N.D.C.C. Bank and investment of that amount in Government securities through Home Trade was discussed and the said meeting has approved it. In the proceeding of that meeting it was also written that the said subject was proposed by the director Shivaji Gadhve and another director Uttamrao Tekale supported it and finally that resolution No.2 was passed. However, the said two directors have stated before I.O. that on 08/02/2002 there



was only one subject discussed in the meeting, however, their names have been shown in the proceeding for approval of said investment and it is not correct. According to prosecution, one Yashwant Parshsuram Giri, District Deputy Registrar, Co-operative Societies, Osmanabad also attended said meeting dated 8/2/2002 as a Government representative. He also stated before I.O. that in the said meeting after discussion on the inspection of NABARD was over he left the meeting.

13 Further case of prosecution is that again by writing false proceeding of the Board of Directors' meeting dated 11/3/2002 of O.D.C.C. Bank it was tried to show that the directors have approved the investment of 30 crores in the Government securities through Home Trade. The resolution to that effect stated to be proposed by the director Subhash More and supported by another director Rahul Mote. But these two directors have stated before I.O. that in the meetings on 8/2/2002 and 11/3/2002 there was no subject of investment through Home Trade but their names are falsely shown in the proceeding book.

14 One Nayumkhan Pathan is Junior Officer of O.D.C.C. Bank. He stated before I.O. that the proceeding of above meeting dated 8/2/2002 was written by accused No.5 who was Chief Officer of administration of O.D.C.C. Bank, that the accused No.5 got typed that proceeding from the typist Shri. Shaikh and it was kept in the meeting of 11/3/2002 and it was approved. The approved subjects then got written by accused No.5 from said Nayumkhan who then written it in the proceeding register which was then signed by deceased accused Nos. 1 and 6. This witness also stated that he has written proceeding at the instance of accused No.5 and the alleged resolution of

11/3/2002 about investment of 30 crores.

15 Thus, according to prosecution, every accused in this case has played important role while committing offences in question. At the relevant time the accused No.10 was Chairman of N.D.C.C. Bank. As per audit report of O.D.C.C. Bank on the basis of which present complaint was filed by Divisional Joint Registrar, Co-operative Societies, Latur, there were irregularities committed by O.D.C.C. Bank as previous sanction from competent authority was not obtained, that the bank did not verify whether Home Trade was authorized broker or not, that the bank was not having knowledge of members of Home Trade, no correspondence or agreement were made with Home Trade, that it was not verified whether Home Trade was a firm having RBI sanction, that the directives of RBI were not followed before making investment and RBI receipts have not been obtained from the Home Trade and thus, according to Auditor, the transaction of investment is illegal.

16 Section 178 Cr.P.C. provides for four contingencies -

- (1) When it is uncertain in which of several local areas an offence is committed ;
- (2) where an offence is committed partly in one local area and partly in another ;
- (3) where an offence is a continuing one, and continues to be committed in more local areas than one; and
- (4) where an offence consists of several acts done in different local areas.

In any of the above four cases the offence may be inquired into or tried by a Court having jurisdiction over any of such local area.

17 Prosecution witness Sahberao Manikrao Patil was Junior Officer of O.D.C.C. Bank at the relevant time. In his statement under section 161 Cr.P.C. he stated that on 30/1/2002 accused No. 3 V.D.Malvade, Chief Accountant of O.D.C.C. Bank, had asked him to prepare list of deposits with Maharashtra State Co-operative Bank Mumbai. Accordingly, he prepared that list, collected receipts, cheques etc. at the instance of accused No.3 and both of them went to Mumbai by Car. In the guest house at Kulaba of said Maharashtra State Co-operative Bank there was accused No.1. Thereupon accused No.1, 3 and said witness Sahebrao Patil immediately went to hotel Oberai, met Subodh Bhandari i.e. accused No. 8 and other persons of Home Trade. There accused No.1 discussed with them about purchase of Government securities and thereafter they all came to the Maharashtra State Co-operative Bank. Sahebrao Patil then at the instance of accused No.1 made inquiry with the bank officers. On 1/2/2002 in Mumbai accused Nos. 1, 3, witness Sahberao Patil, accused No.8 and others of Home Trade found that 30 crores of N.D.C.C. Bank were credited in the account of O.D.C.C. Bank. Thereupon there was discussion between accused Nos.1 and 3 about the purchase of Government securities. Thereafter, they have contacted accused No.4 (Deputy Chief Officer of O.D.C.C. Bank) on phone and asked him to send telephone message to the Maharashtra State Co-operative Bank for transferring aforesaid 30 crores in the account of Home Trade. Accordingly accused No.4 from ODCC Bank in Osmanabad sent message whereupon that amount went in the account of Home Trade.

That time accused Nos. 8 and others of Home Trade, accused No.1 and 3 discussed about purchase of Government securities. Witness Sahebrao Patil then at the instance of accused No.1 went to the office of Home Trade at Washi for collecting receipts. The value of Government securities was 29,99,34,591/-. For remaining Rs. 65409/- the Home Trade issued a cheque to O.D.C.C. Bank. That cheque was then encashed and credited in the account of O.D.C.C. Bank.

18 Thus, sending message by accused No.4 from ODCC Bank in Osmanabad was one of the series of acts of offences in question. As per sections 182(1) Cr.P.C. the Court from whose local jurisdiction such message is received gets jurisdiction to enquire into and try the case. Therefore this Court has got jurisdiction to inquire into and try the case.

19 It may also be pointed out that a Court gets jurisdiction to try the case of criminal breach of trust or misappropriation if within the local jurisdiction of that Court any part of the property which is the subject of offence was received or retained, or was required to be returned or accounted for, by the accused person. This is provided in S. 181(4) Cr.P.C. which reads as under -

" Any offence of criminal misappropriation or of criminal breach of trust may be inquired into or tried by a Court within whose local jurisdiction the offence was committed or any part of the property which is the subject of the offence was received or retained, or was required to be returned or accounted for, by the accused person."

(emphasis supplied)

20 It appears from investigation papers that since ODCC Bank did not receive RBI receipts of Government securities from Home Trade that bank issued letters from time to time to Home Trade. The Home Trade then sent letters to ODCC Bank that securities and receipts would be sent as soon as received by it. However no receipts of securities were sent. Therefore, the deceased accused No.1 was insisting on Home Trade to return the amount to the bank. Accordingly Home Trade issued a cheque of Rs. 30,89,07,975/- for returning that amount to the bank. But that cheque was dishonored.

21 Thus, it appears from the prosecution case that ODCC Bank was insisting on accused Nos. 7 to 9, Directors of Home Trade, to return their money to their ODCC Bank in Osmanabad office or it be accounted for. That money is the subject of the offences in question. Home Trade was making correspondence and even intended to return money by sending cheques to the office of ODCC in Osmanabad. Therefore, Section 181(4) Cr.P.C. in fact, assists the contention of prosecution that this Court has jurisdiction to try this case.

22 It may also be pointed out that if the offence or offences committed by several persons are such that they may be charged with and tried together by virtue of provisions of S. 223 Cr.P.C. the offences may be enquired into or tried by any Court competent to enquired into or try any of the offences as provided in S. 184 Cr.P.C. Section 223 (e) Cr.P.C. reads as under -

"The following persons may be charged and tried together, namely :-



(e) persons accused of an offence which includes theft, extortion, cheating, or criminal misappropriation, and persons accused of receiving or retaining, or assisting in the disposal or concealment of, property possession of which is alleged to have been transferred by any such offence committed by the first named persons, or of abetment of or attempting to commit any such last named offence ;”

23 Thus, in the instant case considering the prosecution case and above quoted S. 223(e) Cr.P.C. this Court has jurisdiction to try the case.

24 Further it may also be pointed out that u/s. 179 Cr.P.C. a person accused of the commission of an offence is triable by the Court within the local limits of whose jurisdiction the act amounting to offence has been done or the consequence of that act has ensued. In the instant case, according to prosecution, due to offences in question it is the ODCC Bank having its main/head office in Osmanabad has suffered wrongful loss to the extent of Rs. 30 crores. Thus, the consequences of offences stated to be ensued in Osmanabad i.e. within the local jurisdiction of this Court. On this count also this Court has got jurisdiction to try the case.

25 Ld. Adv. for accused No. 7 placed heavy reliance on the written complaint which was lodged by deceased accused No.1 with Mumbai Police. But because of that complaint the jurisdiction of this

Court cannot be ousted.

26 Thus, considering all aspects of the matter with regard to the jurisdiction of the Court I am of the opinion that there is no merit in this application. Hence the following order.

ORDER

Application Exh. 529 stands rejected.

Date :- 23/10/2013.

(C.P.Gaddam)  
Chief Judicial Magistrate  
Osmanabad.



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मुख्य न्यायाधीश कार्यालय  
उस्मानाबाद

D/231

IN THE COURT OF THE CHIEF JUDICIAL MAGISTRATE  
OSMANABAD  
CRIMINAL CASE NUMBER :398/2002

STATE OF MAHARASTRA  
V/S  
PAWAN RAJE NIMBALKAR AND OTHERS

Exh. 606

SANJAY AGARWAL  
S/O OF HARIRAM AGARWAL  
AGED ABOUT 47YEARS ,  
OCCUPATION :BUSINESS ,  
R/O 7 HARI SABHA STREET ,  
KIDDERPORE ,  
KOLKATA :70002

Exh-606

.....Applicant

State of Maharashtra .....Complainant

**WRITTEN SUBMISSIONS ON DRAFT/PROPOSED CHARGES:**

The applicant named above most humbly and respectfully submits as under :

1. The Investigating Officer (I.O.) had submitted copies of all the Contract Notes pertaining to the dealings in Government Securities between the Complainant and the Accused Company M/s. Home Trade Ltd. On the scrutiny of the Contract Notes the following facts emerge.

i. The Home Trade Ltd. had issued Contract Notes in its capacity as a member of the National Stock Exchange (NSE).

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D/12/12

ii. The said Contracts had been issued for the transactions undertaken by M/s. Home Trade Ltd. on "Principal to Principal" basis. It is clearly evident from the Contract Notes that the Counter Party in all these Transactions was "HOMETRADE". It is also evident from the Contract Notes that since Home Trade itself was seller of the Securities it had not Charged any Brokerage to the Buyer namely Osmanabad District Central Cooperative Bank and that why Brokerage column in all the Contract Note is Blank. Thus M/s. Home Trade Ltd. has acted as 'Principal' and not as 'Broker'.

iii. Since, M/s. Home Trade Ltd has not acted as 'Broker', no amount has been charged as brokerage in the Contract Notes of the said transactions. M/s. Home Trade's position /role in the instant transactions with the Complainant Bank was clearly communicated to the Bank by M/s Home Trade Ltd in its letter dated 31st January, 2002 , in the very first line of the said letter it was mentioned that Home Trade was a seller.

iv. To clarify further, the members of the Stock Exchange can act in different capacities. A member of the stock exchange can act as (i) Principal owner (ii) Broker (iii) Agent (iv) Jobber/market maker (v) Proprietary-Trader (vi) Arbitrager etc. In each transaction the role of the stock exchange member is decided at the time of entering into

D/2319

the Contract with the counter party and accordingly Contract Notes are being issued to the Counter Party clearly mentioning the status of the member either as principal or as Broker.



vi. The Contract Notes clearly reveal that against the amount received from the Complainant, M/s Home Trade Ltd had agreed to sell securities from its proprietary account. Thus in the instant transaction, M/s. Home Trade Ltd. was neither a broker nor an agent of the Complainant. Hence, the amount paid by the Complainant was not received and/or retained by M/s. Home Trade Ltd in a fiduciary capacity as a trustee (as Broker/Agent) of the Complainant. After the contract notes were executed by M/s. Home Trade Ltd in favour of the Complainant, M/s. Home Trade Ltd was under an obligation to deliver the securities which were purchased by the Complainants under the said contract notes. Thus after receipt of the amount from the Complainant, M/s. Home Trade Ltd became owner of that money and was free to utilize that funds. After entering into the said transactions and issuance of contract notes, the relationship between the Complainant and M/s. Home Trade Ltd. was that of 'Creditor' and 'Debtor'. From the foregoing discussion it is clear that the amount received from the complainant was not to be returned in specie by M/s Home Trade Ltd and M/s. Home Trade Ltd. was entitled to use, the amount in its own business as its own

JPB20

discretion. It is a well settled law that when a relation of 'Debtor' and 'Creditor' alone is created by the bailment of money, a civil liability is created. The criminal liability arises in addition to the civil liability when the beneficial ownership in the property is not transferred to the accused and he is placed under an obligation contractual or otherwise to utilize the money for the specific purpose for which it was handed over to him. In the present case, upon the facts as they appear from the records, a relation of 'Debtor' and 'Creditor' was created between the parties because the amount received from the Complainant at best can be treated as an Advance against goods. The beneficial ownership in the money so advanced to M/s. Home Trade Ltd. was intended to be transferred to it and it could not be said that it was intended that M/s Home Trade Ltd was to keep the money intact in their possession and make no use of it at all. Hence, in view of the foregoing discussion and documentary evidences, the provision of section 406 of IPC cannot be invoked and applied to the instant case. The main ingredients required to attract the provision of Section 405 and 406 of IPC are completely missing in the transactions under consideration, hence, the Petitioner be discharged from the charges of criminal breach of trust.

2. It is pertinent to note that simple cheating is punishable under sec. 417, but where there is delivery or destruction of any property or alteration or destruction of

DP321

any valuable security resulting from the act of the person deceiving then section 420 comes into operation. For an offence under this section:

(a) It must be proved that the complainant parted with his property acting on a representation which was false to the knowledge of the accused and that the accused had a dishonest intention at the outset.

(b) The intention to deceive should be in existence at the time when the inducement was made. Mere failure to keep up a promise subsequently cannot be presumed as leading to cheating.

In the F.I.R/ Complaint there is no allegation that the Petitioner had caused any deception. There is nothing in the Complaints to show that the Petitioner caused the Complainant to believe what was false or misleading as a matter of fact or lead them into error. In fact from the Complaints and the prosecution witnesses statements, it is very clear that the Petitioner had not made any representation much less the false representation nor he had ever visited the Complainant. Hence, there is not an iota of evidence against the Petitioner to bring home the offence of cheating.

3. It is pertinent to note that the charge sheet has been filed for the crime committed by the accused

D/232

interalia under sections 406, 420 r/w 34 of IPC. It is well settled rule of law that an offence u/s 406 of IPC is in a way "Anti-thesis" of the offence u/s. 420 of IPC. In case for criminal breach of trust, the property is voluntarily kept in the custody of accused and in a case for cheating, the accused by adopting deceitful means induces the Complainant to part with property. Hence, it is well settled rule of law that an accused person can not be tried for the offence of cheating (u/s 420) and criminal breach of trust (u/s 406) in the same trial. The above ratio has be clearly stated by the Punjab and Haryana High Court , by Hon Justice J M Tandon, in the famous Case of P N Sehgal Vs Amar Nath which clearly states that the section 406 and 420 cannot be simultaneously applied . A copy of the judgment is annexed alongwith the application.

As far as the Petitioner is concerned, from the charge sheet papers it is clear beyond doubt that he has not made any representation of whatsoever nature to the Complainant. Hence, there is no evidence in the charge sheet to proceed against the Petitioner u/s. 420 r/w 34 of IPC.

3. The "Securities and Exchange Board Of India (SEBI)" had addressed one letter dated 9.8.2002 to Shri B.B.Porate, Dy. Superintendent of Police, State CID, Nagpur. In the said letter Deputy General Manager,



D/2323

Secondary Market Department, SEBI had confirmed that M/s Home Trade Ltd. has been registered as a Stock Broker on Pune Stock Exchange (PSE), The Stock Exchange, Mumbai (BSE), National Stock Exchange of India Ltd. (NSE) and OTC Exchange of India (OTCEI). In addition to the said letter there is one more letter dated 7th October, 2002 addressed by Public Debt Office, Reserve Bank Of India to Shri K. B. Bele- Deputy Superintendent of Police, State CID (Crime), Nagpur. In the said letter it is confirmed by RBI that M/s. Home Trade Ltd is registered in RBI's books for its dealing in Government Securities vide registration No.6-H/82. Copies of the letters are marked as Exs\_\_\_\_and\_\_\_\_\_.

From the said letter it is clear that the Contract Notes issued by M/s. Home Trade Ltd., as a member of National Stock Exchange to the Complainant were valid and enforceable.

4. From the above it is clear that no prima facie case can be made out against the Applicant u/s 406 r/w.34 and/or u/s 420 r/w 34 Of IPC.

5. In the charge sheet the Prosecution has relied upon the statement of Shri Sahebrav Manikrao Patil-employee of the Osmanabad District Central Cooperative Bank recorded by IO on 12.05.2002. From the statement it appears that the said PW was present on 31.01.2002 to

D/B24

01.02.2002 in Mumbai and in Maharashtra State Cooperative Bank, Fort Branch where the entire transaction between the ODCC Bank and M/s. Home Trade took place. As per the said PW on 1.2.2002 the ODCC Bank transferred Rs.30 crores into the account of M/s Home Trade Limited. It is further stated in his statement that after completing the money transaction with Home Trade, around 5.30 in the evening PW and Shri Malavade went to the Home Trade's office at Vashi New Mumbai. In the Home Trade's office they were given 5 Government Securities receipts aggregating to Rs. 29,99,34,591/- and one cheque of Rs.65,409/-. After receiving the said receipts and cheque they left Home Trade's Vashi office around 7.30-8.00 p.m. and from their they left for Osmanabad.

From the statement of the above PW it is very clear that the alleged offence of Cheating was completed during the Banking Hours on 1.2.2002 with the transfer of Funds into the Account of Home Trade Ltd at Fort Mumbai. Whereas the alleged forgery for cheating was committed between 5.30 p.m. to 7.30/8.00 p.m. at Vashi. Hence, to attract the provision of section 468 r/w 34 I.P.C. it has to be prima facie established that the documents were prepared before the alleged offence of cheating was committed. From the PW's statement it is very clear that first the alleged cheating was committed and

subsequently the allegedly forged receipts were prepared and used by handing over the same to the PW.

It would also be appropriate to clarify that the PW has completely misread the documents handed over to him at Vashi Office. The Documents claimed to be forged receipts are actually not the receipts but they are contract notes issued by M/s. Home Trade Ltd to Osmanabad Central Co-op. Bank Ltd.

6. Section 34 of IPC will not be attracted unless, first, it is established that a crime has been committed by several persons, second, that there was a common intention and a pre-arranged plan to commit an offence and third that there was a participation in the commission of the offence in furtherance of that common intention. In order to attract S.34 it is essential that several accused participate not only in design but also in action. For application of S. 34 IPC there should be prior meeting of mind and it must precede the criminal act and further there should be participation of all in furtherance of that common intention. It may be found that S.34 has used the expression criminal Act and not offence. The emphasis in S.34 is on the word "DONE". There can be a criminal act which cannot be cojointly committed by several persons e.g. forgery. In such a situation S.34 does not apply. If in such a case the criminal act is done by

DP/326  
several persons it amounts to a repetition of the Criminal Act.

If the Act itself is not an offence S.34 goes out of the way. To constitute common intention it is necessary that the intention of each one of them was known to the rest of them and was shared by them. The Supreme Court has held that it is the essence of the section that the person must be physically present at the actual commission of the crime.

The accused must be physically present at the scene of the occurrence and must actually participate in the commission of the offence in some way or other at the time crime is actually being committed. The Leading features of this section is the element of participation in action and common intention. Two elements are necessary to fulfill the requirement of S.34. One is that the person must be present on the scene of occurrence and the second is that there must be a prior concert or a pre-arranged plan. Unless these two conditions are fulfilled, a person cannot be held guilty of an offence by the operation of S.34.

From the above it is clear that in the present case S.34 of IPC will be not be attracted as neither the FIR nor the PWs' statements show presence or participation of the accused applicant.

7. In the entire chargesheet there is <sup>8/25/27</sup> not a single ingredients to attract the offence u/s.465 and 471 r/w 34 of IPC.

8. In the entire chargesheet there is not a single ingredients to attract the offence u/s.120-B of IPC.

9. HENCE IT IS PRAYED:

- a. The Applicant be discharged from the present case from all the charges.
- b. To grant any other relief deemed fit and proper in the facts and circumstances of the case

Accused Applicant No 7  
Sanjay Hariram Agarwal

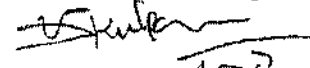
Date : 5th April ,2014

Advocate Milind S Patil  
Osmanabad

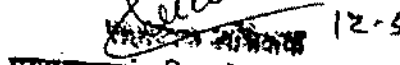


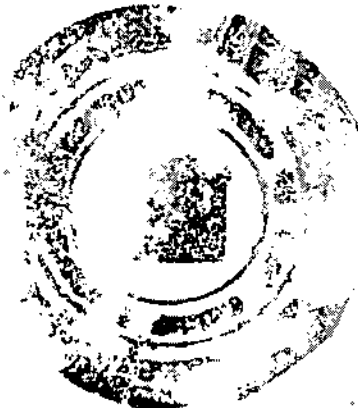
Adv. B. R. NANE  
Osmanabad

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उस्मानाबाद



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Exh-614

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Ch 614

पोस्टे उस्मानाबाद शहर  
जा. क्र. /२०१४  
दिनांक ०८/०४/२०१४

मा. मुख्य न्यायदंडाधिकारी साहेब,

न्यायानय उस्मानाबाद यांना सादर.

विषय - पोस्टे उस्मानाबाद शहर गुरनं १०६/०२ कलम ४०६, ४०९, ४२०, ३४ भादवि मधील मुददेमाल  
हस्ताक्षर तज्ञाकडून आलेला अभिप्राय मुळ फाईल मध्ये समाविष्ट करणे बाबत.

रिपोर्ट - पोलीस निरीक्षक, पोलीस ठाणे उस्मानाबाद शहर.

महोदय,

सविनय सादर विनंती की, उपरोक्त विषयी व संदर्भान्वये सादर विनंती की, पोलीस ठाणे उस्मानाबाद शहर गुरनं १०६/०२ कलम ४०६, ४०९, ४२०, ३४ भादवि आरसीसी ३९८/०२ दि १४.०९.०२ यात विरुद्ध भूपालसिंह मधील घेण्यात आलेले सहयाचे व हस्ताक्षराचे नमुने राज्य दस्तावेज हस्ताक्षर तज्ञ आरमानाबाद यांचे कडे तपासणी कामी पाठविण्यात आले होते. सदरचे हस्ताक्षर व सहयाचे नमुने तपासणी होवून परत आलेले खालील नमुद EX प्रमाणे तपासणी होवून आलेले आहेत. तरी सदरचे कागदपत्र मुळ फाईल मध्ये समाविष्ट होणेस विनंती आहे.

सोबत -

- |                  |    |
|------------------|----|
| १) Ex no C ----- | ०२ |
| २) Ex no E ----- | १२ |
| ३) Ex no F ----- | १२ |
| ४) Ex no F ----- | १२ |
| ५) Ex no G ----- | १२ |
| ६) Ex no H ----- | ०६ |
| ७) Ex no I ----- | ०६ |
| ८) Ex no J ----- | १२ |

मा. सविनय सादर

Production is allowed.

8/4/2014  
Gm

पोलीस निरीक्षक  
पोलीस स्टेशन उस्मानाबाद(श)

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सहायक सचिव  
मुख्य न्यायदंडाधिकारी यांचे न्यायालय  
उस्मानाबाद

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EXH-641

call 3  
R.C.C.No. 398/2002.  
State/Pawanraje & others.  
Exh. No. 641

In view of order dt. 6/5/2014 below Exh. 1 the following charge is framed.

CHARGE

I, C.P.Gaddam, Chief Judicial Magistrate, Osmanabad hereby charge you accused -



3. Virayak Digambar Malvade.  
Age 67 years, Occu. Retired.  
R/o. Saraswati Niwas, Patel Chowk, Teli Galli, Latur.
4. Harischandra Kashinath Tambe.  
Age 63 years, Occu. Service.  
R/o. Veer Sawarkar Chowk, Shalu Galli, Bhoom, Tq.  
Bhoom, Dist. Osmanabad.
5. Shivaji Bhaurao More.  
Age 67 years, Occu. Service.  
R/o. At Post Talmod, Tq. Omerga, Dist. Osmanabad.  
At present resident of B/22, "Swapnakunj", Rajiv Gandhi  
Nagar, Osmanabad.
7. Sanjay Hariram Agarwal.  
Age 48 years, Occu. Business.  
R/o. 7 Harisabha Street, Khedarpur, Calcutta-23.
8. Subodh Chand Dayal Bhandari.  
Age 48 years, Occu. Chartered Accountant.  
R/o. Flat No.402, Aprodite Co-op- Society, Devnar village  
road, Chembur, Mumbai 400 088. (within Govandi Police  
Station).
9. Nandkishor Shankarlal Trivedi.  
Age 46 years, Occu. Advocate.  
R/o. 3-A, Pushpam, 6 Khandubhai Desai Road, Vile Parle,  
(West), Mumbai, 56. (within Juhu Police Station)

*[Signature]*



// 2 //

10. Sunil Chhatrapal Kedar.  
Age 53 years, Occu. Service.  
R/o. Nagpur.

as follows -

1. That you accused above named along with deceased accused No.1 Bhupalsing @ Pawan Santajirao Rajenimbalkar, Chairman, Osmanabad District Central Co-operative Bank Ltd. Osmanabad, deceased accused No.2 Arun Jivanrao Deshpande and deceased accused No.6 Babu Nivrutti Thorat, Main Officers of said Bank, on or about 29/1/2002 at Osmanabad and Mumbai had agreed to do or cause to be done an illegal acts, namely, criminal breach of trust, making false documents, using them as genuine documents and ultimately to cheat the said O.D.C.C.Bank for Rs. 30 crores and besides the above agreement, did acts i.e. committed criminal breach of trust, cheated said Bank in pursuance of such agreement etc. and thereby committed offence punishable u/s. 120B of Indian Penal Code and within my cognizance.

2. That you accused Nos. 3 to 5 and deceased accused Nos. 1, 2 and 6 on or about 1/2/2002 at Osmanabad, being officers of O.D.C.C.Bank and in the way of business as bankers, were having dominion over Rs. 30 crores received from Nagpur District Central Co-operative Bank Ltd., Nagpur as a deposit, in furtherance of common intention of you accused Nos. 1 to 6, committed criminal breach of trust in respect of said 30 crores and thereby committed offence punishable under section 409 r/w. 34 I.P.C. and within my cognizance.

3. That you accused Nos. 7 to 9 being Directors or office bearers of Home Trade Ltd. Washi, New Mumbai, a company unauthorizedly dealing with Government Securities, on or about 1/2/2002 at Mumbai, being entrusted with 30 crores by Osmanabad District Central Co-operative Bank Ltd. Osmanabad for purchasing Government Securities, in furtherance of your common intention and in furtherance of common intention with accused No.10,



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4244  
R.C.C.No. 398/2002.  
State/Pawanraje & others.

committed criminal breach of trust in respect of said Rs. 30 crores and thereby committed an offence punishable under section 406 r/w. 34 IPC and within my cognizance.

That you accused Nos. 7 to 9 during the period from February to May 2002 at Mumbai, in furtherance of your common intention, forged certain documents, viz, contract notes in respect of Government Securities, namely, Bihar SDL 2110, Sikkim 2090, Nagaland 2007, M.P. SDL 2007 and M.P. SDL, total worth Rs. 29,99,34,591/- intending that they shall be used for the purpose of cheating Osmanabad District Central Co-operative Bank Ltd. Osmanabad and thereby committed an offence punishable under section 468 r/w. 34 IPC and within my cognizance.

5. That you accused Nos. 7 to 9 during the period from February to May 2002 at Osmanabad and Mumbai, in furtherance of your common intention, fraudulently and/or dishonestly used as genuine the aforesaid contract notes which you knew or had reason to believe, at the time when you used it, to be forged documents and thereby committed an offence punishable under section 471 r/w. 34 IPC and within my cognizance.

6. That you accused Nos. 3 to 5 and deceased accused Nos. 1, 2 and 6 after two meetings of Board of Directors of Osmanabad District Central Co-operative Bank Ltd. Osmanabad held on 8/2/2002 and 11/3/2002 respectively at Osmanabad, in furtherance of your common intention, forged certain documents, viz, Proceeding Register of said meetings showing discussion and passing of resolution on the subject of purchase of Government Securities through Home Trade and approval to that purchase when, in fact, no such discussion was held nor passed any such resolution, and said forged documents was with an intention that they shall be used for the purpose of cheating and thereby committed an offence punishable under section 468 r/w. 34 IPC and

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within my cognizance.

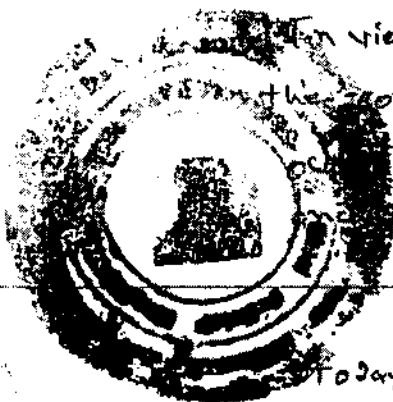
7. That you accused Nos. 3 to 5 and deceased accused Nos. 1, 2 and 6 after above meetings dated 8/2/2002 and 11/3/2002 at Osmanabad, in furtherance of your common intention, fraudulently and/or dishonestly used as genuine the aforesaid Proceeding Register of said two meetings which you knew or had reason to believe, at the time when you used it, to be forged document and thereby committed an offence punishable under section 471 r/w. 34 IPC and within my cognizance.

8. That you accused Nos. 3 to 5 and 7 to 10 on or about 1/2/2002 along with deceased accused Nos. 1, 2 and 6 at Osmanabad and/or Mumbai, in furtherance of common intention of you all accused including deceased accused, defrauded and cheated Osmanabad District Central Co-operative Bank Ltd. Osmanabad, by fraudulently and/or dishonestly inducing the said bank to deliver 30 crores belonging to that bank and thereby committed an offence punishable under section 420 r/w. 34 IPC and within my cognizance.

And I hereby direct that you be tried by this court on the said charge.

Date:- 8/5/2014.

  
(E.P. Gaddam),  
Chief Judicial Magistrate,  
Osmanabad.



In view of order passed today below Exh.1  
the contents to above charge are read  
over and explained to accused nos 3 to 5  
to which they pleaded not guilty.

**TRUE COPY**

 14-12-25

  
8/5/2014  
Chief Judicial Magistrate,  
Osmanabad.

Today the contents to above charge are  
read over and explained to accused no. 10  
Suresh Kedar to which he pleaded not guilty.

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Exh-645

CPM8

RCC No 398/2002.  
State / Revenue & others.  
Exh. No. 645

STATEMENT OF ACCUSED No. 7.

My name is Sanjay Narinam Agarwal.  
My ~~husband's~~ name : Narinam Agarwal.  
My age about 48 years.  
My Occupation is Business.  
I am inhabitant of 7, Narisabha Street, Khedarpur,  
Dist. Osmanabad. Kalcutta-23

Have you received the copies of police papers ?  
Yes.

Have you understood the charge now read over  
and explained to you in Marathi ?  
Yes.

Do you plead guilty?  
I do not plead guilty

Ans  
Q.3  
Ans

Date : 8/5/2014

Before me  
8/5/2014  
C.J.M. Osmanabad

प्रश्न-1 : तुम्हाला पोलीस कागदपत्राच्या नकला मिळाल्या काय ?  
उत्तर : होय.  
प्रश्न-2 : तुम्हाला तुमच्यावर ठेवण्यात आलेला आरोप वाचून  
दाखवण्यात आला व तो तुम्हाला मराठीत समजावण्यात  
आला तो तुम्हाला समजला का ?  
उत्तर : होय.  
प्रश्न-3 : तुम्हाला गुन्हा कबूल आहे का ?  
उत्तर : मला गुन्हा कबूल नाही

दिनांक : 8/5/2014

S. M. W. W. W.  
8/5/14  
(कारापी नं. 0)



TRUE COPY

8/5/2014  
मुख्य न्यायाधिकारी यांचे न्यायालय  
उत्पन्न



Ext-691

Ext-691 जली पंचनामा दिनांक 24/04/02

1) पन्नाजय मोहनराव मोसई वय 38 वर्ष सदा चाहे रा इगई गडी डलानावर

2) जयू विल्लू ताजई वय 25 वर्ष सदा सौरा कोडगाव

जागा वरिठ पंचाल की की रेडी पोलीस निद्रिण पोलीस ठाणे डलानावर (साह) यांनी

रविंद्र बाबुराव जाधव रा तांबी निमात डलानावर

यांचा चारासमोर बोकई वदन हजर जाळीत येथे

पोलीस इडविई की पोलीस डलानावर (साह) गुप्त.

30/04/02 कडत 201, 220, 38 भादवि गुप्तता पावई

इडिका कार न मम.यु-A 9442 हि जल दाने आहे

लरी लुकी समझ हजर राहुन पंचनामा दलन द्या

वगई इडविई वदन जांही पंचाणी पंचनामा दलन हि

लो दवाही प्रगळे.

सदर इडिका लमझ हजर कासई इडिका

माख रविंद्र बाबुराव जाधव रा, डलानावर यांना वय

कार बाळत विचारपूत दला त्यांनी इडविई की इडिका

कार न मम.यु A 9442 हि आला माळकिनी कलुज

दि: 30/04/02 राती डलानावर जिळा मळवती लहकरी

लैक दि डलानावर यांना गुप्त येथे जाळी करिता

माझी इडिका कार आझाने दिनी. ली हिच कार का

काहे प्रगुन कार दाववई तीच वलन दवाही प्रगळे

3) 300,000 एक इडिका कंपनीचा पाळ्या रगाची कार जरी

न मम.यु A 9442 आहे सदर आला इडिका

2010-0995-3008248 0101- व चेसीज

0009 304428 80248 कसा आहे गुनी

किमत की

300,000 = 0

येता प्रमाणे वरिष्ठ वरिष्ठांची काट सदर प्रमाण  
प्राप्ति झालेली नाही-डी भावने यांनी पापलाने सदर का  
गप्त करून तोवत येतकी आहे

सदर विधानची चतुर्लिंगा पादना - पुणेचे गावदांड  
वरिष्ठ याचे घर आहे. पदवीमिश्र दक्षिण झालेले  
दक्षिणेचे डी इतर याचे घर ० झालेले पूर्व पश्चिम  
रोड येता प्रमाणे चतुर्लिंगा आहे

वरिष्ठ पैयनामा झालेली पैयानी प्रथम पावला  
झालेले पयनि दामका हजर राहून पदना दिलेले  
बरेबर ० स्वता आहे

हा पैयनामा १०००० वा पुरा करून १००० वा झालेले

सामना

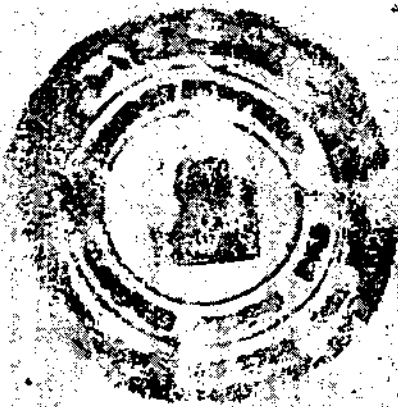
पैयाने सव्या

पोलीस निरीक्षक

१) डी एम गोसवडे

पोस्ट इन्स्पेक्टर (सी)

२) Stanley



TRUE COPY

G. Subodh

24-12-25

सहायक निरीक्षक

मुख्य कार्यालयिकांनी यांचे कार्यालय

उत्पत्ती

Xerox by  
Comparison

REC No. 398/02  
G. 14/447  
दिनांक 23.11.02  
Ch. 1/23

नि.क्र. ६६९

I do hereby on solemn affirmation state that

Father's name 4C9417 21615

Occupation डेपुटी मॅग

District 45

District 45

सरतपाशणी  
Examination-in-chief

GLSIC ०५ ३०७८ ०५

दिनांक 24/8/02 रोजी मी लागू आ विधान  
 विधानातून नए विधेयक तयारी लक्षात लागू  
 विधान लागू असे आ पदावर नोंदविले आहे. १८  
 माझा विधानातून ४ विधेयक आ नीस तयारी  
 लेलाची आता देवदेव- तुम्हाला आता आता  
 तुम्हाला मी आता आता आता आता आता २०  
 हे माझे आता आहे. दि. 24/8/02 रोजी त्याचा  
 आता (१९९९) आता आता आता आता २१



ગિરના કુંડીયા જુના કાકર રીવી મુદતનાલ નેવરા  
 પરિશદ ઉત્તર કલવાલ રેવે કાકર વિરોધિતુભાગ  
 કાલિ રાજાની કી જુનપમાનકે વ મેકીમન મકે  
 ગિરના મકમલની ઉત્તર ઉભાગકાડ આંતરિ રાંદી  
 ગૌરભાલકે જેને કાકર કાલમા પ્રવિષ્ટ કામા  
 હોના લદલે પન પન પન પવાલ કિરોધ નેવરા  
 પરિશદ કૌં આંતર લદલે પન રેભાગ કાલિ હોને  
 ભાંગેલ પવાલ માંતરિ કૌં મકે મેરૂન નેવરા  
 પરિશદ જેને ભાંગેલ ભાંગેલ ભાંગેલ કલવાલ કાલમા  
 કે લાલકે ઉભા, લદલે કલવાલ મકે કૌં લાલકે  
 22, 22, 34, 429 | — આ ગૌરભાલકે વ કલવાલ  
 ઉભામા નમુદ જેને. લદલે કલવાલ 22/8/02  
 રોજી કાલમા કે લાલકે ઉભાગ કાલમા ભાંગેલ  
 મી પો. હોને ઉભાગકાડ (સાદર) એમે નહીલ દાલકલ  
 જેને કાલ પ્રવિષ્ટ મકા દાલકલિભા ભાલ માલક  
 કલિ કાલે ક ની કલેકલ કાલે ભાલ વિશાલ  
 22/8 રેભાગ કાલમા ભાંગેલ મકાકલ કલેકલ કાલે,  
 નહીલ ભોલ મી કિરોધ નેવરા પરિશદ પ્રત દાલકલ  
 જેને હોને મકા આંતર લદલે કલવાલ દાલકલિભા  
 ભાલ પવાલ માંતરિ કલિ કાલે ભાંગેલ મકાકલ  
 કલેકલ કાલે નહીલ દાલકલ લદલે કાકર વિશાલિ  
 લ વિવેકલ લદલે લેભા ભાંગેલ માંતર મકા  
 કલકાલ પન વિવેકલ 2/8/02 રોજી કિલ.

સદને કાર્ડિક પણ મળા વાલકોને તે તેઓ  
 તે વ્યવસ્થા કરી તે વિચારી ૬૭૬ નાં કરે.

કાર્ડીક નં. ૩ નાં માનવે રૂ. ૫

ઉપર ન્યાય હુકમ

તે વેલે કરે ની પ્રિન્ટિંગ મશીન ખૂબી ભરે @  
 સંગ્રહી રોકે વિચારકલ તે વ્યવસ્થા; ૫૭૬૭૬૮  
 કરે તે મી માનવે રૂ. ૫ કરે તે વેલે  
 કરે રૂ. ૫૭૬૮ માનવે ૫૭૬૮ રૂ. ૫૭૬૮  
 ભરે કાર્ડીક નાં તે મી વાલકો રૂ. ૫૭૬૮  
 તે વેલે કરે રૂ. ૫૭૬૮ માનવે પ્રિન્ટિંગ મશીન  
 રોકે રોકે રૂ. ૫૭૬૮ માનવે વિચારકલ તે મી  
 વગર રૂ. ૫૭૬૮

કાર્ડીક નં. ૮ નાં ની કરે કરે ૭૬૮ રૂ. ૫

ઉપર ન્યાય હુકમ

માનવે રોકે વિચારકલ રૂ. ૫૭૬૮ માનવે  
 પ્રિન્ટિંગ મશીન - રૂ. ૫૭૬૮ માનવે વિચારકલ  
 રૂ. ૫૭૬૮ માનવે માનવે નાં તે વેલે નાં ની  
 ભરે ૭૬૮ રૂ. ૫૭૬૮ માનવે ૭૬૮ રૂ. ૫૭૬૮  
 રૂ. ૫૭૬૮ તે વેલે કરે રૂ. ૫૭૬૮ માનવે  
 રૂ. ૫૭૬૮ માનવે રૂ. ૫૭૬૮ માનવે  
 રૂ. ૫૭૬૮ માનવે રૂ. ૫૭૬૮ માનવે  
 રૂ. ૫૭૬૮ માનવે રૂ. ૫૭૬૮ માનવે

હે જે નાણી રૂ. સગવળ દર્શાવેલ રકમની મા  
ત્રિમંદ દાવખા રૂ. કરે.

કાલેબજ. ૧ ને ૦૫.૦૫. ૨૦૦૨

ઉમદ નાણી રૂ.

હે જે કરે રૂ. ૨૫૦૦ કરાવે મના મનામંદુ.  
માણી નાણી મના કરાવે રૂ. ૧૦૦૦ માણી  
મના સગવળ માણી નાણી. હે જે નાણી રૂ.  
સગવળ દર્શાવેલ રૂ. માં ત્રિમંદ દાવખા રૂ.  
હે જે નાણી રૂ. માં લેવેલ લાકા રૂ. કરે.  
કાલેબજ. ૧૦ ને ૫.૦૫. ૨૦૦૨

ઉમદ નાણી રૂ.

હે જે કરે રૂ. ૧૦૦૦ કરાવે રૂ. ૫૦૦  
માણી રૂ. ૫૦૦ માણી ૧૦૦. ૧૦૦ કરાવે રૂ.  
માણી રૂ. ૫૦૦ માણી હે જે કરે રૂ. ૫૦૦  
માણી રૂ. ૫૦૦. ૫૦૦ રૂ. ૫૦૦ રૂ. ૫૦૦  
માણી રૂ. ૫૦૦ રૂ. ૫૦૦ રૂ. ૫૦૦  
કાલેબજ. ૪ ને ૫.૦૫. ૨૦૦૨

ઉમદ નાણી રૂ.

માણી રૂ. ૫૦૦ માણી રૂ. ૫૦૦  
માણી રૂ. ૫૦૦ માણી રૂ. ૫૦૦  
માણી રૂ. ૫૦૦ માણી રૂ. ૫૦૦  
માણી રૂ. ૫૦૦ માણી રૂ. ૫૦૦  
માણી રૂ. ૫૦૦ માણી રૂ. ૫૦૦  
રૂ. ૨૦/૪/૨૦૦૨ રૂ. ૫૦૦ માણી.



રૂબરૂ રૂબરૂ હોય જાણનાર જા છે મળા  
 લાગના યેન તાલી. લોક-લોકેન્ડા જાંક છે મળી  
 લોક જાંક મળા જિન પ્રગાલને લોક-લોકેન્ડા  
 જાંક છે મળા માલિન તાલી નલે-પ મળા  
 હોમ રૂંડલી જદાન માલિન તાલી જ લ્યાંમ  
 જાવવા મળા માલિન તાલીન છે લોકે તાલી જી  
 જાવવા લોક મુંજી મેચે જાલમામુકે રૂબરૂ જા-  
 પો. લેજાન મેચે જિનડિ રૂબરૂ જાલિગા તાલી  
 જાલેજાને. ૫ નજી રૂબરૂ-જેક



જાલેજાને. ૪ ચીન રૂબરૂ રૂબરૂ રૂબરૂ

જે (રૂબરૂ રૂબરૂ)

રૂબરૂ ૨૫/૫૭૪

જી રૂબરૂ રૂબરૂ

રૂબરૂ રૂબરૂ રૂબરૂ  
 રૂબરૂ રૂબરૂ રૂબરૂ

निघणीत फौजदारी खटला क्र.३९८/२००२  
शासन वि. पवनराजे व इतर  
नि.क्र.६७६

-४-

सरकार पक्षातर्फे दाखल करण्यात आलेल्या नि.क्र. १२९/१ वरील अर्जाचे  
आदेशावरून साक्षीदार क्र. १ बळीराम परसराम राठोड यांचा शपथेवर पुढील  
सररापारा सरकारतर्फे विधिज्ञ श्री. एस.व्ही.शेवाळकर यांचे मार्फत:-

दिनांक २९.०४.२००२ रोजी मी लातूर येथे डिव्हीजनल जॉइन्ट  
रजिस्टार, को.ऑप.सोसायटी, लातूर डिव्हीजन म्हणुन कार्यरत होतो. त्यावेळी मी  
उस्मानाबाद जिल्हा मध्यवर्ती सहकारी बँकेने दिलेल्या लेखापरिक्षण अहवालावर  
विशेष अहवाल देणेसाठी म्हणुन विशेष लेखापरिक्षक बँक, लातूर डिव्हीजन श्री.  
एल.एम.पवार यांना दिनांक २६.०४.२००२ रोजी पत्र दिले होते. सदर पत्राच्या  
अनुषंगाने श्री. पवार यांनी दिनांक २९.०४.२००२ रोजी विशेष लेखापरिक्षण अहवाल  
सादर केला होता. सदर अहवालांमध्ये उस्मानाबाद जिल्हा मध्यवर्ती सहकारी  
बँकेमध्ये रुपये २९ कोटींचा अपहार झाल्याचे नमुद केले होते. सदर अहवाल मला  
दाखवल्यास मी त्यावरील सही ओळखु शकतो. साक्षीदारास दिनांक २९.०४.२००२  
रोजीचा अहवाल दाखवण्यात आला, सदर अहवालावर विशेष लेखापरिक्षक श्री.  
एल.एम.पवार यांची सही आहे. श्री. एल.एम.पवार हे आता हयात नाहीत. मी त्यांची  
सही ओळखतो. विशेष लेखापरिक्षण अहवालावरील श्री. एल.एम.पवार यांच्या सहीस  
आता नि.क्र. १४५ देण्यात येत आहे.

उलटतपास आरोपी क्र. ३ तर्फे विधिज्ञ श्री. बी.एस.जगताप यांचे मार्फत:-

श्री. एल.एम.पवार यांना दिलेले दिनांक २६.०४.२००२ रोजीचे पत्र  
फिर्याद सोबत दाखल केले होते किंवा काय हे मला आता आठवत नाही. मी  
लेखापरिक्षण अहवालासंदर्भात उस्मानाबाद जिल्हा मध्यवर्ती सहकारी बँकेला भेट

*पुणे*

नियमीत फौजदारी खटला क्र. ३९८/२००२

शासन वि. पवनाराजे व इतर

नि.क्र. ६७६

दिल्ली नाही हे म्हणणे खरे नाही की मला लेखापरिक्षण अहवालाबाबत व्यक्तीस माहित नाही हे म्हणणे खरे नाही की सरतपासातील कथन खोटे केले आहे.

उलटतपास आरोपी क्र. ४ तर्फे विधिज्ञ श्री. एस.व्ही.तांबे यांचे मार्फत:-

उलटतपास आरोपी क्र. ३ तर्फे विधिज्ञ श्री. बी.एस.जगताप यांनी घेतलेला उलटतपास स्विकारत आहे.

उलटतपास आरोपी क्र. ५ तर्फे विधिज्ञ श्री. ए.डी.गवाट यांचे मार्फत:-

उलटतपास आरोपी क्र. ३ तर्फे विधिज्ञ श्री. बी.एस.जगताप यांनी घेतलेला उलटतपास स्विकारत आहे.

उलटतपास आरोपी क्र. ७ तर्फे विधिज्ञ श्री. एम.एस.पाटील यांचे मार्फत:-

हे म्हणणे खरे आहे की विशेष लेखापरिक्षक यांचे कार्यालय हे विभागीय सहनिबंधक सहकारी संस्था या आमच्या कार्यालयापासून स्वतंत्र असे आहे. हे म्हणणे खरे आहे की श्री. पवार यांनी लेखापरिक्षण करतेवेळी मी त्यांच्यासोबत नव्हतो. विशेष लेखापरिक्षक यांच्या दैनंदिन कामकाजावर आमची देखरेख नसते. हे म्हणणे खरे आहे की मी श्री. पवार यांच्यासोबत लेखापरिक्षणाचे काम केलेले नाही. मी साक्षीकामी न्यायालयात येईपर्यंत मला श्री. पवार हे मयत झाल्याबाबत माहित नव्हते. हे माझ्या लक्षात नाही की यापुर्वी मी श्री. पवार यांची सही ओळखतो असा जबाब कधी दिला आहे किंवा काय.

प्रश्न - तुम्ही श्री. पवार यांची सही ओळखता हे पहिल्यांदा न्यायालयात सांगत आहात, हे म्हणणे खरे आहे काय ?

उत्तर - यापुर्वी असा कधी प्रसंग आला काय हे मला आठवत नाही.

*Flare*

नियमीत फौजदारी खटला क्र. ३९८/२००२  
शासन वि. पवनराजे व इतर  
नि.क्र. ६७६

-५-

उलटतपास आरोपी क्र. ८ तर्फे विधिज्ञ श्री. आर.आर.गरड यांचे मार्फत:-

उलटतपास आरोपी क्र. ७ तर्फे विधिज्ञ श्री.एम.एस.पाटील यांनी घेतलेला उलटतपास  
रिपोर्ट आहे.

उलटतपास आरोपी क्र. ९ तर्फे विधिज्ञ श्री. व्ही.व्ही.शिंदे यांचे मार्फत:-

हे म्हणणे खरे नाही की मी सरतपासात नमुद केलेला मजकुर की "श्री.  
एल.एम.पवार यांना दिनांक २६.०४.२००२ रोजी पत्र दिले होते. सदर पत्राच्या  
अनुषंगाने श्री. पवार यांनी दिनांक २९.०४.२००२ रोजी विशेष अहवाल सादर केला.  
सदर अहवालामध्ये उस्मानाबाद जिल्हा मध्यवर्ती सहकारी बँकेमध्ये रुपये २९  
कोटींचा अपहार झाल्याचे नमुद केले", हा मजकुर फिर्याद देतेवेळेस पोलीसांना  
सांगितला नव्हता तसेच यापुर्वी न्यायालयात साक्ष देतेवेळेस कथन केला नव्हता. हे  
म्हणणे खरे नाही की वर नमुद मजकुर हा मी आज पहिल्यांदाच न्यायालयात कथन  
करत आहे. ह म्हणणे खरे नाही की मी "श्री. एल.एम.पवार यांना दिनांक  
२६.०४.२००२ रोजी पत्र दिले होते व सदर पत्राच्या अनुषंगाने श्री. पवार यांनी  
दिनांक २९.०४.२००२ रोजी विशेष अहवाल सादर केला", हे सरतपासात खोटे  
कथन केले आहे. हे म्हणणे खरे नाही की मी "सदर अहवालामध्ये उस्मानाबाद जिल्हा  
मध्यवर्ती सहकारी बँकेमध्ये रुपये २९ कोटींचा अपहार झाल्याचे नमुद केले", हे  
सरतपासात खोटे कथन केले आहे हे म्हणणे खरे नाही की विशेष लेखापरिक्षण  
अहवालावरील सही श्री. एल.एम.पवार यांची नाही. हे म्हणणे खरे नाही की  
एल.एम.पवार यांनी कधीही उस्मानाबाद जिल्हा मध्यवर्ती सहकारी बँकेचे विशेष

*शिंदे*



नियमित फौजदारी खटला क्र.३९८/२००२

शासन वि. पयनराजे व इतर

नि.क्र.६७६

लेखापरिक्षण केले नव्हते व त्या अनुषंगाने कधीही विशेष लेखापरिक्षण अहवाल दिला नव्हता हे म्हणणे खरे नाही की मी आजरोजी खोटी साक्ष देत आहे.

उलटतपास आरोपी क्र. १० तर्फे विधिज्ञ श्री. पी.एम.नळगावकर यांचे मार्फत:-

श्री. एल.एम.पवार यांना दिलेले दिनांक २६.०४.२००२ रोजीचे पत्र आज मी सोबत आणलेले नाही. हे म्हणणे खरे आहे की श्री. एल.एम.पवार यांना विशेष लेखापरिक्षक म्हणून नेमण्यात आले होते हे दाखवण्याकरिता आजरोजी माझ्याकडे कोणताही पुरावा नाही.

उलटतपास पुर्ण

फेरतपास काही नाही

श्रवणोत्तर स्विकृती



(श्रीमती प्रज्ञा व्ही.मेंडे)

7/8/2025.

दिनांक - ०७.०८.२०२५

अति.मुख्यन्यायदंडाधिकारी, उस्मानाबाद

Exh-676

d/260

R.C.C. No. 398/2002

Exh. No. 676

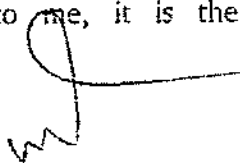
Deposition of witness No. 1 for State.

I do hereby state on solemn affirmation that:

My name is : Baliram Parasram Rathod.  
Age about : 58 years.  
Occupation : Retired.  
Residence at : Pune.

Exam-in-Chief by Spl. P.P. Shri.B.N.Karanikar for State.

On 26/4/2002 I was working as Divisional Joint Registrar, Co-operative Societies, Latur Division, Latur. My duty was to inspect the working of, supervision and control and to inspect the record and give the guidance to the co operative societies in four districts existing in my division. On 26/4/2002 the letter was given to the Special Auditor (Bank) requesting to inspect the account of District Central Co-operative Bank, Osmanabad on certain points and to give the report as news paper and media has reported about the fraud and misappropriation of money in District Central Co-operative Bank, Osmanabad. The said letter was issued to one L.M.Pawar, Special Auditor (Bank). Accordingly, the said Pawar inspected account of the bank and submitted the report. Thereafter he submitted the report to us. In the said report it was mentioned that the bank has committed the fraud and misappropriation of the amount of Rs. 29,99,34,591/-. The said report was submitted to us on 29/4/2002. Thereafter I submitted a complaint to the City Police Station, Osmanabad. Complaint now shown to me, it bears my signature, contents are true, it is at Exh. 677. I have also submitted the inspection report with the said complaint. The said report now shown to me, it bears the signature of Pawar, its contents are true. The Divisional Joint Registrar, Co-operative Society, Latur has given the authority on 8/5/2002 to me to file the complaint. The said authority letter now shown to me, it is the same, its contents are true, it is at



Exh. 678.

Cross.exam. by Adv. Shri.S.T.Tanwade for accused No.3

It is true to say that I have mentioned in my complaint that one Bhupalsing @ Sanrajirao Rajenimbalkar personally responsible for the said fraud. It is true to say that I have not filed on record any order directing Pawar to conduct the audit of the bank. It is true to say that I have mentioned in my complaint that accused though purchased securities but not submitted the receipts(RBI).

Cross.exam. by Adv. Shri.R.R.Garad for accused No.8

I have no knowledge about the securities. I have no knowledge about the Bombay Stock Exchange and National Stock Exchange. It is not true to say that anybody has pressurized me to file the complaint. It is true to say that the audit of the O.D.C.C. bank is conducted twice, one at official and another at internal. It is not true to say that due to the political pressure I filed this complaint.

Cross.exam. by Adv. Shri.V.V.Shinde for accused No.9

It is true to say that I have no personal knowledge about the incident. I have no personal knowledge about how to conduct the audit. It is not true to say that I filed this complaint under the political pressure. It is not true to say that I deposed false.

Cross.exam. by Adv. Shri.P.M.Nalegaonkar for accused No.10

It is true to say that if there is an excess amount in co-operative bank required to be deposited in co-operative bank only. It is true to say that Nagpur D.C.C. Bank has deposited the amount of 30 crores in Osmanabad D.C.C. Bank.

Cross.exam. by Adv. Shri.S.V.Tambe for accused No.4

I do not recollect for what period I asked Pawar to conduct the inspection of the bank. I don't know at what date Pawar has



c/261

conducted the inspection of the bank. The inspection report of Shri. Pawar was received on 29/4/2002. I was not aware at the time of filing the complaint which circular and the rules were contravened by the accused at the time of purchase of the security. It is true to say that when the inspection report was received I was working as the Divisional Joint Registrar. It is true to say that after receipt of the report I myself not personally visited the bank and taken the inspection of the record. I don't know whether before filing of complaint crime No. 45/2002 was registered at Mumbai on 5/5/2002. I don't know whether crime No. 158/2002 was also registered by M.R.A. Mark Police Station, Mumbai.

Cross.exam. by Adv. Shri.M.S.Patil for accused No.7

It is true to say that I also worked at Osmanabad as District Deputy Registrar. It is true to say that I also aware that District Central Co-operative Bank is having its own account in Maharashtra State Co-operative Bank at Mumbai. It is true to say that I was also working as a Representative of the Government on Board of Director of O.D.C.C. Bank. It is true to say that I filed the complaint only against the Pawanraje Nimbalkar. It is true to say that I have not mentioned the name of other accused in the said complaint. I cannot state whether the internal transfer entries can be made in Maharashtra State Co-operative Bank, Mumbai. I know the name of Stock Exchange. I don't know about the branches of the Stock Exchange. I don't know about the Home Trade and about their transactions. It is not true to say that as all the transactions was taken place at Mumari I have no right to file the complainant to Osmanabad Police Station.

Cross.exam. by Adv. Shri.A.D.Gapat for accused No.5

Adopted the cross-examination conducted on behalf of accused No.4



// 4 //

Re-exam. Nil.

R.O. & A.C.

(U.T.Pol)

Chief Judicial Magistrate,  
Osmanabad.

Date :- 25/6/2014.



R.C.C. No.398/2002  
State/Pawan and others  
Below Exh. No.676

In view of order on the application filed by the prosecution below Exh. 929/1, further examination-in-chief of PW-1 Baliram Parasram Rathod on oath by APP Shri. V.S.Shevalkar



On 29.04.2002 I was working as Divisional Joint Registrar Co-Operative Society Latur Division at Latur. At that time I had issued letter dt. 26.04.2002 to Spl. Auditor Bank Latur Division namely Shri. L.M.Pawar for submitting Special Report on the audit report submitted by Osmanabad District Central Co-Operative Bank. According to the said letter Shri. Pawar had submitted Spl. Audit Report on 29.04.2002. In the said report it was mentioned that there was misappropriation of Rs. 29 Crores in Osmanabad District Central Co-Operative Bank. I can recognize the signature on the report, if the report is shown to me. The witness is shown report dt. 29.04.2002. The said report bears signature of Spl. Auditor Shri. L.M.Pawar. Mr. L.M.Pawar is dead. I recognize his signature. The signature of Shri. L.M.Pawar on the Spl.Audit Report is marked at Exh. 945.

**Cross examination of the witness by Adv.Shri. B.S. Jagap for Accused No. 3**

I do not recollect as to whether I had filed the letter dt. 26.04.2002 given by Shri. L.M.Pawar alongwith the FIR. I had not visited the Osmanabad District Central Co-Operative Bank in respect of audit report. It is not true to say that I do not have personal knowledge about the audit report. It is not true to say that I have deposed falsely in my examination in chief.

*Pawar*

**Cross- examination of witness by Adv.Shri. S.V.Tambe**  
**for accused No. 4**

Adopted the cross examination conducted by Shri. B.S.Jagtap advocate for accused No. 3.

**Cross- examination of witness by Adv.Shri. A.D.Gapat**  
**for accused No.5**

Adopted the cross examination conducted by Shri. B.S.Jagtap advocate for accused No. 3.

**Cross- examination of witness by Adv.Shri. M.S.Patil**  
**for accused No.7**

It is true to say that the office of Special Auditor is independent from our office i.e. Office of Divisional Joint Registrar Co-operative Society. It is true to say that I was not present alongwith Shri. Pawar at the time of conducting audit. We do not have supervision over the daily work of the Spl. Auditor. It is true to say that I have not done the audit work alongwith Shri. Pawar. I was not aware about the death of Shri. Pawar till coming to the court for giving evidence. I do not recollect as to whether I had given the statement prior to this that I recognize the signature of Shri. Pawar.

Ques- Is it true to say that you are deposing for the first time before the court you recognize the signature of Shri. Pawar ?

Ans - I do not recollect whether I came across such incident prior to this.

**Cross- examination of witness by Adv.Shri. R.R.Garad**  
**for accused No.8**

Adopted the cross examination conducted by Shri. M.S.Patil advocate for accused No. 7.

*Patil*

**Cross- examination of witness by Adv.Shri. V.V.Shinde  
for accused No.9**



It is not true to say that the contents of my examination in chief i.e. "I had issued letter dt. 26.04.2002 to Shri. L.M.Pawar. According to the said letter Shri. Pawar had submitted Spl. Audit Report on 29.04.2002. In the said report it was mentioned that there was misappropriation of Rs. 29 Crores in Osmanabad District Central Co-Operative Bank." were not stated by me to the police at the time of lodging FIR and also not deposed before the court at the time of giving my evidence. It is not true to say that I am deposing about the abovesaid contents for the first time before the court. It is not true to say that I have falsely deposed in my examination in chief that "I had issued letter dt. 26.04.2002 to Shri. L.M.Pawar. According to the said letter Shri. Pawar had submitted Spl. Audit Report on 29.04.2002." It is not true to say that I have falsely deposed in my examination in chief that "In the said report it was mentioned that there was misappropriation of Rs. 29 Crores in Osmanabad District Central Co-Operative Bank." It is not true to say that the signature on the Spl.Audit Report does not belong to Shri. L.M.Pawar. It is not true to say that L.M.Pawar had never conducted Spl. Audit of Osmanabad District Central Co-operative Bank and he had never submitted Spl. Audit Report in that respect. It is not true to say that today I am deposing falsely.

**Cross- examination of witness by Adv.Shri. P.M.Nalegaonkar  
for accused No.10**

Today I have not brought alongwith me the letter dt. 26.04.2002 given to Shri. L.M.Pawar. It is true to say that today I





am not having evidence to show that Shri. L.M.Pawar was  
appointed as Spl. Auditor.

Gross examination completed.

Re-Examination: Nil

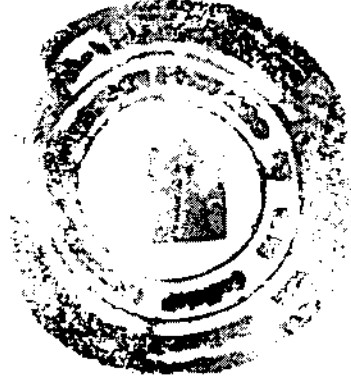
R.O. & A.C.

*Pradnya*

7/8/2025.

Date:-07-08-2025

( Smt. Pradnya V. Medhe)  
Jt. Addl.Chief Judicial Magistrate  
Osmanabad.



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TRUE COPY

सहायक अधीक्षक 12-3-26  
मुख्य न्यायाधीश कार्यालय  
उस्मानाबाद

Exh-677

जा.कं. / प्रशासन/पो.केस/कॉम्प उस्मानाबाद/२/

कार्यालय,  
विभागीय सहनिबंधक सहकारी संस्था, लातूर.  
दिनांक :- ८/५/२००२.

Exh-677

RCCNO. 398/02  
SH/ pavan & others.  
proved in Evidence

प्रति,

मे. पोलिस निरीक्षक,  
पोलिस ठाणे उस्मानाबाद (शहर)  
उस्मानाबाद.

R-  
w

Cjm 25/6/14

विषय : उस्मानाबाद जिल्हा मध्यवर्ती सहकारी बँक म. उस्मानाबादचे  
चेअरमन श्री. भूपालसिंह उर्फ पवन संताजीराव राजे निबाळकर  
यांचे विरुद्ध रुपये २९,९९,३४,५९१.०० चा अपहार केले बाबत  
गुन्हा नोंद करणेबाबत.....

उपरोक्त विषयास अनुसरून सविस्तर फिर्याद सादर करतो की, या  
कार्यालयाचे पत्र जा.कं.प्रशासन/जि.मस बँक/अधिक गैरकारभार/८१३/०२ दि.  
२६/४/२००२ अन्वये उस्मानाबाद जिल्हा मध्यवर्ती सहकारी बँकेत रुपये  
२९,९९,३४,५९१.०० चा अपहार झाल्याबाबत श्री. एल. एम. पवार विशेष  
लेखापरिक्षक वर्ग-१ सहकारी संस्था (बँक) लातूर यांना तपासणी करण्याचा  
अधिकार दिला. त्याप्रमाणे त्यांनी दि. २९/०४/२००२ रोजी सदर बँकेची  
तपासणी केली. सदर तपासणीत त्यांनी असे नमुद केले आहे की, नागपुर जिल्हा  
मध्यवर्ती सहकारी बँकेकडून दि. ३१/०१/२००२ रोजी महाराष्ट्र राज्य सहकारी  
बँक मुंबई येथील उस्मानाबाद जिल्हा मध्यवर्ती सहकारी बँकेच्या चालू खात्यात रु.  
३० कोटी जमा करण्यांत आले व रु. २९,९९,३४,५९१.०० होम ट्रेड याशी मुंबई  
या दलाला मार्फत शासकीय रोखे खरेदी करण्यासाठी दि. १/०२/२००२ रोजी  
देण्यांत आले होते. सदरचा व्यवहार बँकेचे चेअरमन श्री. भूपालसिंह उर्फ पवन  
संताजीराव राजेनिबाळकर यांनी फोनवरून केलेला आहे. त्यांनी रोखे खरेदी  
करून बँकेस पावत्या दिलेल्या नाहीत. म्हणून रुपये २९,९९,३४,५९१.०० चा  
अपहार केला आहे. त्यास बँकेचे चेअरमन श्री. भूपालसिंह उर्फ पवन संताजीराव  
राजेनिबाळकर हे व्यक्तिशा जबाबदार आहेत. श्री. एल.एम. पवार लेखापरिक्षक  
वर्ग-१ सहकारी संस्था ( बँक ) लातूर यांचा विशेष अहवाल सोबत जोडला आहे.  
तरी उस्मानाबाद जिल्हा मध्यवर्ती सहकारी बँकेचे चेअरमन श्री. भूपालसिंह  
उर्फ पवन संताजीराव राजेनिबाळकर यांचे विरुद्ध रुपये २९,९९,३४,५९१.००  
चा अपहार करून बँकेस नुकसान पोहचविले व फसवणुक केली म्हणून त्यांचे  
विरुद्ध पोलिस गुन्हा नोंद करणेसाठी रितसर फिर्याद देत आहे. ती खरी आहे.

( बी.पी. राठोड )

विभागीय सहनिबंधक  
सहकारी संस्था

सोबत :-

- १) अधिकार पत्र एकप्रत.
- २) विशेष अहवाल एकप्रत.
- ३) संबंधित कागदपत्राच्या छायांकित प्रति.

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सहकारी संस्था

मुख्य न्यायन्यायिकारी कार्यालय

उस्मानाबाद

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Office of the

Divisional Joint Registrar, Cooperative Societies

Latur, Dated :- 8 / 05 / 2002

Read:- Special Report of Special Auditor, Cooperative Societies Class-I (Bank) Latur regarding the misappropriation of Rs.29,99,34,591/- of the Osmanabad District Central Cooperative Bank Ltd. Osmanabad by the Chairman Shri Bhupalsingh alias Pawan Santajirao Raje Nimbalkar.



### AUTHORISATION

The Divisional Joint Registrar, Cooperative Societies, Latur hereby authorise to Shri. B.P. Rathod, Divisional, J.T.R. C.S. Latur to lodge a formal complaint with the concerned Police Station against the Chairman Shri. Bhupalsingh alias Pawan Santajirao Raje Nimbalkar of the Osmanabad District Central Cooperative Bank Ltd Osmanabad who has alleged to above misappropriated an amount of Rs.29,99,34,591 - of above Bank.

Divisional Joint Registrar,  
Cooperative Societies, Latur

RCCNO - 398/02  
Shri Pawan Loke.  
Provided in Evidence

RJR  
W

### Copy forwarded to:-

1. Shri. B.P. Rathod, Divisional, J.T.R. C.S. Latur - with instruction to lodge the complaint against the above responsible person immediately under intimation to this office.
2. The Police Sub-Inspector, Osmanabad through the Shri. B.P. Rathod, Divisional, J.T.R. C.S. Latur for information and with respect to register the complaint when authorised person approaching him.

Divisional Joint Registrar,  
Cooperative Societies, Latur

**TRUE COPY**

सहायक अधिका  
मुख्य न्यायिक अधिकारी कोष न्यायालय  
उस्मानाबाद

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जा.कं./ले.प./कॅप उ.बाद/२००२ ०३३  
कार्यालय,  
विशेष लेखापरिक्षक वर्ग-१ सहकारी संस्था  
(बैंक) लातूर दि. २९/४/२००२. ४२६३

मा. विभागीय सहनिबंधक,  
सहकारी संस्था, लातूर.

विषय :- लेखापरिक्षक करून विशेष अहवाल सादर करणे बाबत.  
जिल्हा मध्यवर्ती सहकारी बँक लि. उस्मानाबाद.

संदर्भ :- आ.का.प.क.जा.कं.प्रशासन/जि.म.स.बँक/आर्थिक गैरकारभार/०२  
दि. २६/४/२००२.

उपरोक्त विषयी संदर्भीय पत्रानुसार आज दि. २९/४/०२ रोजी भेट देवून संदर्भीय पत्रात नमूद मुद्दे संबंधी रेकॉर्ड तपासून मुद्देनिहाय अभिप्राय देण्यात येत आहे.

१) बँकेकडून स्विकारलेल्या ठेवी :-

बँकेने नागपूर जि.म.स.बँक व आकोला जि.म.स. बँकेकडून खालील नमूद केलेल्या तारखांना ठेवी स्विकारून त्या संबंधीचे बँकेच्या संचालक मंडळाची सभा ५.१.२००२ व ८.२.२००२ मध्ये सभेचा वृत्तांत नोंद घेतल्याचे स्पष्ट होते.

| बँकेचे नांव           | व्याजदर | ठेवी स्विकारल्याची पावती | मुदत ठेवीची रक्कम | कालावधी  |
|-----------------------|---------|--------------------------|-------------------|----------|
| १) नागपूर जि.म.स. बँक | ११/२    | ५.१२.२००१                | २०.०० कोटी        | १२ महिने |
| २) नागपूर जि.म.स.बँक  | १०%     | ३१.१.२००२                | ३०.०० कोटी        | ६ महिने  |
| ३) आकोला जि.म.स.बँक   | १३.१/२  | २३.११.२००१               | २.०० कोटी         | १३ महिने |

वरील ठेवी स्विकारण्यासाठी बँकेने कोणतेही नियम तयार करून सक्षम अधिका-यांची मान्यता घेतली नाही. सदर स्विकारलेल्या ठेवी पैकी बँकेने ३० कोटी रुपये शासनाचे रोखे मध्ये गुंतवणूक करण्यासंबंधी भारतीय शिखर बँकेचे परिपत्रक नं. आरपीसी डी/आरएफ/बी.सी./१७/अ-४/ १९९२.९३ दि.४.९.१९९२ अन्वये एस.जी.एल.ची सवलत उपलब्ध असतांना त्यांच्या मार्फत खरेदी करावयास पाहिजे होते. तसे न करता इन्टर बँक व्यवहारासाठी ब्रॉकरच्या सेवा हास्तगत केलेली आहे. परंतु त्यासाठी नियमित पध्दतीचा अवलंब केलेला नाही. यासाठी ६० ते ९० दिवस मुदत निश्चित करून त्या मुदतीत रोखे हास्तगत करण्याचे निदर्शनास येते. परंतु या पध्दतीसाठी संचालक मंडळाने या बाबी कोणतेही घोरण मान्य केल्याचे निदर्शनास येत नाही व या संबंधी कोणतेही रेकॉर्ड बँकेच्या दफ्तरी उपलब्ध नाही. सदर रक्कम रु. ३० कोटी बँकेने नागपूर जि.म.स. बँकेकडून दि. ३१.१.०२ ठेवीपोटी बँकेचे खाते क्रमांक ७३/४७०१/०१ या खाती वर्ग केले व नंतर फोनवरून संदेश देवून सदर रक्कम होम ट्रेडर्स वाशी मुंबई यांचे चालू खाते क्र.३ ए/१७०३१ या खात्यास दि. १.२.२००२ ला वर्ग केले सदर रक्कम होम ट्रेडर्स वाशी मुंबई यांच्या खाती वर्ग झाल्यानंतर त्यांनी खालील नमूद तपशिलाप्रमाणे रोखे खरेदी केल्याचे बँकेला कळविले आहे व त्या संबंधीच्या पावत्या भारतीय शिखर बँकेकडून हास्तगत करून ३०.४.२००२ पर्यंत उपलब्ध करून देण्याचे त्यांच्या कॅन्ट्रॅक्ट नोटवरून मान्य केल्याचे निदर्शनास येते.

(...२...)

| अ. सं. | रोखे तपशिल                  | दर्शनी    | किंमतीपेक्षा |
|--------|-----------------------------|-----------|--------------|
| १      | १०.५२% बिहार एस.डी.एल. २०१० | १६००००००० | १८५२४५३३     |
| २      | ११.८५% सिक्कीम २०१०         | ९५०००००   | ११७५२१७२.९२  |
| ३      | १३.५% नागालँड २००७          | १८५०००००  | २२९९५२६८.७५  |
| ४      | १३.५ एम.पी.एस.डी.एल. २००७   | ६४००००००  | ७९५५१२००.००  |
| ५      | १०.५२% एम.पी.एस.डी.एल. २०१० | ३०००००    | ३४७६१६.००    |
|        |                             | २५२३००००० | २९९९३४५९१.०० |

वरील रोख्यात गुंतवणूक बँकेने रोख्याच्या दर्शनी किंमतीपेक्षा अधिक प्रमाणात गुंतवणूक केलेली आहे. त्या शिवाय त्यावरील व्याजाचे दर सुध्दा कमी आहे. बँकेकडून ठेवी स्विकारतांना बँकेने दिलेल्या व्याजाचा विचार करता बँकेला उत्पन्न होईल हे उघ्दीष्ट ठेवून गुंतवणूक करावयास पाहिजे होती.

या शिवाय ब्रोकर नेमतांना प्रचलीत पध्दतीचा अवलंब न करता नियुक्ती करण्यात आली आहे. तसेच त्यांनी ६० ते ९० दिवसात रोखेच भारतीय शिखर बँकेकडून पावती हास्तगत करून पाठविण्याचे कबूल केले असतांना आज पावेतो ८९ दिवस झालेले आहेत. परंतु अद्याप बँकेला पावती प्राप्त झालेली नाही. त्यामुळे बँकेची निधी योग्य रितीने गुंतवण्यात आली नसल्याचे स्पष्ट दिसून येते. या संबंधीचे बँकेने नोंद वही अद्यावत ठेवली आहे. त्यात बँकेने नोंद घेऊन त्यावरील व्याज वसूल दाखवून येणे दर्शविले आहे हि रक्कम रु. १,२३,९२,५३२.०० ३१.३.२००२ पर्यंत होणारी व्याजाची रक्कम आहे.

बँकेची सभा दि. ५.१.२००२ च्या वृत्तांत टिपणीत ठराव क्र.६ तपशिलात बँकेने संचालक मंडळाच्या निदर्शनास असे आणून दिले होते की, बँकेला ठेवीवर १५% व्याज पडत असल्यामुळे बँकेकडून ठेवी स्विकारणे आपल्या बँकेच्या दृष्टीने परवडणारे नाही. तरीही ठेवी स्विकारून सदर रोखे मध्ये गुंतवणूक करण्यात आलेली आहे. या बाबतीत अद्याप भारतीय शिखर बँकेच्या पावत्या बँकेस प्राप्त झाल्या नाहीत म्हणून सदर गुंतवणूक प्रमाणीत करता येत नाही.

नागपूर जि.म.स.बँकेकडून दि. ५.१२.२००१ ला बँकेने २०.०० कोटी रुपये ठेवी म्हणून व्याजदर १३.१/२% प्रमाणे १३ महिन्या करिता स्विकारलेल्या आहेत. सदर रक्कम बँकेने महाराष्ट्र राज्य बँकेच्या पगारदार पतपेढीच्या कर्ज खाती भरणा केल्याचे सांगितले आहे. परंतु बँकेकडून १३% दराने ठेवी स्विकारून बँकेने स्वतःच्या कर्ज खाती रक्कम भरणे योग्य वाटत नाही. सदर कर्जाचे व्याजदर १३.१/२% आहे.

अकोल जि.म.स. बँकेकडून रु. २ कोटी दि. २१.११.२००१ रोजी १३.१/२% व्याजदराने ठेवी स्विकारून बँकेने स्वतःचे ओव्हर ड्राफ्ट रु. ३१४८५८३२.०७ होता. त्यापोटी भरणा केल्याचे निदर्शनास येते. ओव्हर ड्राफ्ट व्याजदर १३% आहे. १३.१/२% ने ठेवी स्विकारून १३% व्याजदराने कर्ज परत करणे हे बँकेच्या व्यवहाराच्या दृष्टीने योग्य वाटत नाही.

बँकेने दि. १३.२.२००२ रोजी ओमसाई इन्फायमेक्स प्रा.लि. राजीवनगर औरंगाबाद रोड उस्मानाबाद यांना रु. १० कोटीची बँक हमी दिलेली आहे.

(...३...)

6/2/25

मात्र या संबंधी नाबार्डचे मार्गदर्शक परिपत्रक व सुचना आहे त्याची पूर्तता केलेली नाही. तसेच बँकेच्या पोटनियमाप्रमाणे बँकेची हामी देण्याबाबत तरतुद नाही. व यासाठी बँकेने कोणतेही नियम तयार केले नाही.

सदर हामी देतांना बँकेने सदर फर्मला नाममात्र सभासद करून त्याची स्थावर असलेली मालमत्ता गहाण ठेवण्यांत आली. ज्याची मुल्य १९ कोटी रुपये आहे. मात्र सदर मालमत्ता बँकेच्या कार्यक्षेत्रा बाहेर आहे.

तसेच उस्मानाबाद जि.म.स.बँक यांनी वैयक्तिक कर्ज मर्यादा उल्लंघन करून व कोणत्याही प्रकारची हामी न घेता सोबत जोडलेल्या तक्त्याप्रमाणे १ ते ६ फर्मला रु. २९ कोटी नियमबाह्य कर्ज वाटप केले आहे.

- रोख्यामध्ये गुंतवणूक करतांना खालील बाबीचे उल्लंघन केलेले आहे.
- १) दि. ३१.१.२००२ पुर्वी होम ट्रेडर्स वाशी मुंबई यांच्याकडे रोखे खरेदी करण्याबाबत कसल्याच प्रकारच्या पत्रव्यवहार व करारनामे झालेले नाहीत.
  - २) होम ट्रेडर्स वाशी मुंबई ही फर्म आर.बी.आय मान्यता आहे किंवा नाही याची खात्री करण्यांत आली नाही. या बाबत आर.बी.आय. सर्फ्युलर नं. आरपीसीडी/आरएफ बीसी-१७/९-४, ९२-९३ दि. ४.९.१९९३ गुंतवणुकी करतांना दक्षता घेतली नाही.
  - ३) एक मध्यवर्ती सह. सं. दुस-या मध्यवर्ती सह. संस्थेमध्ये निबंधकाच्या परवानगी शिवाय ठेवी वा निधी गुंतवू शकणार नाही अशी परवानगी न घेता गुंतवणूक केली तरी झालेला व्यवहार बेकायदेशीर आहे.

होम ट्रेडर्स मुंबई हे अधिकृत नोंदणी झालेले ब्रोकर्स आहेत किंवा नाही याची खात्री केलेली नाही. तसेच या होमची अधिकृत बोर्ड मॅबरची यादी नाही. सदरील व्यवहारा बाबत विहित मुद्रांक शुल्काच्या दस्तऐवजवर करारनामा केला नाही. होम ट्रेडर्स मुंबई यांच्या कॉन्ट्रॅक्ट नोटवर उ.जि.म.स. बँके तर्फे श्री. व्ही. डी. माळवदे डेप्युटी चिफ ऑफिसर यांच्या सहया आहेत. अशा प्रकारच्या कॉन्ट्रॅक्ट नोटवर सहया करण्याचा अधिकार त्यांना नाही.

बँक ३१.१.२००२ला झालेल्या व्यवहाराचा जमासर्व हे बूकस दि. २२.२.२००२ ला उशिरा करण्यांत आला आहे.

गव्हर्नमेंट सेक्युरिटीच्या पावत्या नसतांना गव्हर्नमेंट सेक्युरिटी म्हणून खालील सात्यास खालील प्रमाणे सर्व नोंदला दि. २२.२.२००२ जा डेबूक पान ३९४ गव्हर्नमेंट सेक्युरिटी २५२३०००००/-

२) गव्हर्नमेंट सेक्युरिटीज अनामत ३९९६०००/-

व गव्हर्नमेंट सेक्युरिटी व्याज येणे म्हणून ९६६५५९९ रक्कम सर्व नोंदली आहे.

वरील रक्कमेच्या आर.बी.आय. रिसिट नाहीत.

सदरील रिसिट मागणी बाबत बँकेने ५.२.२००२, २०.२.२००२, १.३.२००२, ६.३.२००२, ३.४.२००२ च्या स्मरण पत्राने आर.बी.आय. रिसिटची मागणी केली आहे. परंतु त्या प्राप्त झाल्या नाहीत.

एकंदरीत वरी प्रमाणे गैरव्यवहार झाला आहे.

मै. साहेबास सविनय सादर.

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सहसंचालक अधिकारी

मुख्य न्यायव्यवहारीक सचिव न्यायालय  
उस्मानाबाद

Spn-945

विशेष परीक्षक वर्ग-१

सह.संस्था (बँक) लातूर

signature of Auditor B Exhibited  
during ev of P.W. No. 1

On 6/2/2025

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ઉભર ૦૫૧૬ કાર્યકરો ૩૦મી માર્ચે ૨૦૨૦

જાહેરાત

કાર્યકરો ૫૦મી જી. જી. જી. પાલિકા ૨૦૨૦

માટે સિમ્પલ ૩૦ કી આપણ કાલે લેવાને જાગૃત  
મને પોલીસને દારૂ રોકવા કોમિશનરે લેવું  
લડાઈ ૫૦૦૦ વા મી મરુતી લાઈ કારે ૫૨૦૦  
મને ઉભર/૨૫ એકે એકલો ૫૩ માલ માગો  
ગાવાપાલુક ઉભર/૨૫ કાલે ૫૩ કી કાલે  
૫૩ કાલે કાલે ૫૩ પોલીસને લેવાને માલ  
પુનઃમાલ નથી ઉભર કાલે ૫૩ કાલે ૫૩  
પોલીસને પુનઃમાલ રોકવા રોકવા લેવું, માલ  
મી લઈ ઉભર.

કાર્યકરો ૪૦મી જી. જી. જી. ૨૦૨૦

જાહેરાત

કાર્યકરો ૫૦મી જી. જી. જી. ૨૦૨૦

જાહેરાત

કાર્યકરો ૬૦મી જી. જી. જી. ૨૦૨૦

જાહેરાત

કાર્યકરો ૭૦મી જી. જી. જી. ૨૦૨૦

પુનઃમાલ મરુતી મને માલ માલ માલ

કાર્યકરો ૮૦મી જી. જી. જી. ૨૦૨૦

મી પોલીસ એકે રાખી ૩૦=૦૦ વા રોકવા લેવું

પુનઃમાલ લેવાને ૩૦=૦૦ વા રોકવા લેવું

જી. જી. જી. ૨૦૨૦

કિંગ્સ - ૩૦/૬/૨૦



Exh-683

R.C.C. No. 398/2002  
Exh. No. 683

Deposition of witness No. 2 for State.

I do hereby state on solemn affirmation that:

My name is : Daji Dattu Karwar.  
Age about : 47 years.  
Occupation : Labour work.  
Residence at : Raghuchiwadi, Tq. & Dist. Osmanabad.

Exam-in-Chief by Spl. P.P. Shri.B.N.Karanjkar for State.

On 18/5/2002 police called me in the City Police Station. Another panch Chandrashekhar Chougule was with me. In the police station one More of D.C.C. Bank was present with papers. P.I. Reddy has prepared the panchnama. Panchnama after reading over its contents I signed panchnama. Now panchnama is shown it me, it bears my signature, contents are true, it is at Exh. 684.

Now 35 articles are shown to me which were produced by the More before the Police. They were at Article A-1 to A-34. All the papers bears my signature.

Cross.exam. by Adv. Shri.S.T.Tanwade for accused No.3

Declined.

Cross.exam. by Adv. Shri.M.S.Patil for accused No.7

I am non matric. While I was proceeding police called me in the police station. I used to left the house at about 7 a.m. for labour work. It takes one hour to reach Osmanabad from my village. Distance between my village and Osmanabad is about 6 k.m. It is true to say that I signed on the panchnama as per the direction of the police. It is true to say that I just over the panchnama which was prepared by the police in advance.

Cross.exam. by Adv. Shri.S.V.Tambe for accused No.4

Adopted the cross-examination conducted on behalf of accused No.7



2 //

Cross.exam. by Adv. Shri.A.D.Gapat for accused No.5

Adopted the cross-examination conducted on behalf of accused No.7

Cross.exam. by Adv. Shri.R.R.Garad for accused No.8

Adopted the cross-examination conducted on behalf of accused No.7

Cross.exam. by Adv. Shri.V.V.Shinde for accused No.9

I do not know the contents of the panchnama.

Cross.exam. by Adv. Shri.P.M.Nalegaonkar for accused No.10

I went to the police station at about 10 p.m. night. Police obtained my signature over the panchnama at 10 p.m.

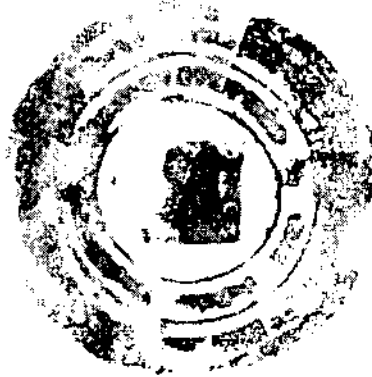
Re-exam. Nil.

R.O. & A.C.

(U.T.Pol)

Chief Judicial Magistrate,  
Osmanabad.

Date :- 30/6/2014.



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सहायक अभिजात 123/2  
मुख्य न्यायालय  
उस्मानाबाद





Exh-694 (1)

पंचनामा

दि. 06.08.2002

पंच

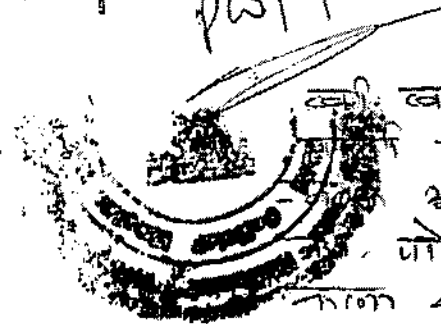
4206

Exh. 694 (1)

1) कुमार बाबुराव आलेक वय 21 वर्ष धावा मजुरी  
रा. आंतरिक्षीक मिमनगर उलाढालाद.

2) अमर कलंगराव किशदल वय 32 वर्ष धावा मजुरी  
रा. आंतरिक्षीक मिमनगर उलाढालाद.

पु. 19



आता नरीदे पंचायत पोलीस ठाणे ठीकीक  
वरी. 2 इ. पोलीस ठाणे उलाढालाद (21)  
पोलीस ठाणे उलाढालाद (21) जेणे करिता  
आंतरिक्षीक हजर आले. जेणे पोलीस ठाणे  
पोलीस ठाणे उलाढालाद (21) गुरा 106102  
कान 406, 409, 420, 24 कादवी मजुरी आरोपी  
नामे आता मनिबराव देशपांडे - लोकांविना लोकांविना  
उलाढालाद जिना मजुरी लोकांविना (21) उलाढालाद  
हमरा. रिंग रीड लोकांविना आता गुरुआचे नपासकांम  
हमरा. लोकांविना लोकांविना आता लोकांविना लोकांविना  
लोकांविना पंचायत आरोपी नांमे करी  
मनिबराव देशपांडे आता लोकांविना लोकांविना  
पोलीस ठाणे लोकांविना लोकांविना लोकांविना लोकांविना  
लोकांविना लोकांविना लोकांविना लोकांविना लोकांविना  
लोकांविना लोकांविना लोकांविना लोकांविना लोकांविना

Exh-694/11

तसेच आरोपी नांमे आता मनिबराव  
देशपांडे आता लोकांविना लोकांविना लोकांविना  
लोकांविना लोकांविना लोकांविना लोकांविना लोकांविना  
लोकांविना लोकांविना लोकांविना लोकांविना लोकांविना

हा पंचनामा आता पंचायत पुत्रमपाळ  
केवरेपरी लोकांविना लोकांविना लोकांविना लोकांविना  
लोकांविना लोकांविना लोकांविना लोकांविना लोकांविना

हा पंचनामा 0800 ना लोकांविना लोकांविना लोकांविना

लोकांविना

लोकांविना

1) कुमार ओलाक

2) लोकांविना

लोकांविना लोकांविना लोकांविना लोकांविना लोकांविना

क्र:-694/20

पंचनामा

दि. 06.06.2002

पंच

4/28

१) कुमार बाबुराव ओहोड वय ३१ वर्ष धंद्यामगुरी  
रा. न्यागीचौक भिंगावाड उलाढालाद.

२) दागार वसंतराव किरवेल वय ३२ वर्ष धंद्यामगुरी  
रा. कानंदनगर उलाढालाद.

पुणे

आगवासीर पंचायत पोलीस निरीक्षक

की वी रेडरी पोलीस ठाणे उलाढालाद (अ) आनी  
पोलीस ठाणे उलाढालाद (अ) येथे कोसवते वय  
आली पंच हजर आली. येथे पोलीसनी लक्षावे  
की, पोलीस ठाणे उलाढालाद (अ) गुरा 106/02  
कलम 406, 409, 420, 34 फांदवी मध्यम कारोधी  
विनायक दिगावर राव भावदे उलाढालाद जिला  
मध्यमवर्ती लहकारी लॅक (म) उलाढालाद गुलामाधिकारि  
(हिसोब) रा. पटेल चौक कागूर आले गुरुवाचे  
नपाल कामी हलाने व सहा घेण्याचे आहवे.  
कसे, सर्वांगीतमानन आता पंचालेही कारोधी  
नामे विनायक दिगावर भावदे आने एकंदर  
सहा कागदावर पोलीस नपालीक संमतवा आनी  
आगचे लक्षा लोगीतने मगूर लक्ष्मण  
मिलीन त्या पुत्ये (६) कागदावर आली लहया  
केल्या.

तसेच कारोधी नामे विनायक दिगावर राव  
भावदे आल्या लहा कागदावर लहा लहया  
ममूया चंदर घेण्या आल्या. त्या कागदावरही  
आली पंच लहून लहया केल्या आहेत.

हा पंचनामा आली पंचानी पुत्रपालून  
आवेत मगूर हजर राहून कलम दिना नी लोरी  
व रवरा आहे.

पंचनामा 0905 वा. सुकल 1000 नालपविक

लमई

पंचाचे लहया

१) कुमार ओहोड २) पुणे

पोलीस निरीक्षक  
पो. ठाणे उलाढालाद (अ).

Exh-  
694/2

CP288

- 1) कुमाव व्याकुराव डोहाव वय 31 वर्ष हाताः सोम  
मजूरपे सा. भांगी चौक, मिमनगर उवाड.
- 2) आमव नलनराव किरवाल वय 32 वर्ष हाताः सोम  
सा. भांगी चौक उवाड.

[illegible]

नमो भगवते वासुदेवाय  
 मां च भगवन् प्रपन्नं कुरु त्वत्पदसु निधनम्  
 त्वत्पदसु निधनं भगवन् प्रपन्नं कुरु त्वत्पदसु निधनम्  
 त्वत्पदसु निधनं भगवन् प्रपन्नं कुरु त्वत्पदसु निधनम्

हार्दिकाणां जगती पंचांगी प्रमाणपात्र  
कारणप्रमाणेन ह्येतत् साक्ष्यं कतिपय दिनात् नो कारोत्तर  
निरस्तम् इति

1100 वा. न. पा. वि. न.

[illegible]

1) कुमार उन्हाळे 

  
 पालिका निरीक्षक  
 पो ठाणे अजिमाबाद (२५)

~~Page 1~~ TQ 06.06.2022

9289

- 1) कुमार बाबुसाव जोहक वन 31 वर्ष  
मंगुनी रा मांती चौक सिंगरगर उलाहावाड.
- 2) कामर वसंतराव फिरदाम वन 32 वर्ष  
खाता प्रोपि रा. झांडकगर उलाहावाड.

[illegible]

गलेच आरोपी नाहे गरीबांवि काढुनव  
 मोरे माळ्या लहा कागदावर लहा लह्या  
 ठाभ्या लह्या लिखात काढ्या ल्या लहा  
 नागदावरही काढ्या पंढा लह्या लह्या

हो लिच्छवियों द्वारा लिच्छवि प्रजापति  
ने पत्नी लहरा राहुन कनक दिया तो करीब  
सोना दान.

हापचक्राना 1105 वा. लुनकरना 1200 वा. संपादन

पंचांग नवमी

1) कुमार अष्टक

23

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பா. ராஜ் குமாரசாமி

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**উদ্দেশ্য**



Exh - 708

1/290

આર.સી.સી.નં. 327/02

નિ. ક્રમાંક : 400

સરકાર સર્વે માલીદાર ક્રમાંક ૫ યાચી અથાની

મી યાદારે પ્રતિજ્ઞાપુર્વક નિવેદન કરતો વી -

મારો નામ :- ચંદ શેટલ માલુમી ચૌધુરી

વય :- ૪૦ વર્ષ,

વ્યવસાય :- શોખી



મિલે વાલોની ના. જિ. ભાદા

સરવપાસણી સરકારી વકીલ ગુજરાત

યાચેમાર્ગત

દિન ૧૮/૫/૦૨ રોજ મારા પોલીસોની પંચનામાંથી  
પો. ૬/૧૦ એકે કોલેજિયલ નામી, પંચનામાં કાનડ મારા  
દાલકાલિમાં ભાગ. માફા લઈ કારે, પંચનામાં કાનડ  
માફાની નામી. કારેકુલ A-૧ તે A-૩૪ ના માફા લઈ  
કારે

લાક્ષીકાલ ફિલ્મ

ઉત્કલ નામ ગુજરાતી પાલકાગી દેખાત કામી

હું હવે નામી જી, દિન ૧૮/૫/૦૨ રોજ ઉત્કાગાથ  
(શાલ) પો. ૬/૧૦ પોલીસ ફિલ્મ. જી. જી. રેડી  
માંથી મારા પો. ૬/૧૦ એકે કોલેજિયલ હોત. હું હવે  
નામી જી, જેને કારેકાલી માંથી પો. ૬/૧૦ એકે ગુજરાત  
પાલ હાલ જેને જ માફા લઈ પંચનામાં ઉત્કલ ના  
ગળા લઈ. હું હવે નામી જી લદલમાં કારેકાલી  
માંથી ગુજરાત ગુજરાત પાલ હાલ જેને હોત. હું હવે નામી  
જી, પંચનામાં પોલીસોની માફા લઈ નામી જેને  
જી મી નામી ભાગ લઈ જેને માફા શિશુ લઈ  
પરતિ કાલે કારે

ଓ ବାମନ ଭୋଜ୍ୟାଦି ସ୍ବାସ୍ଥ୍ୟକାରକ ଚାଷ  
 ହେଉ ଚାହିଁ. ଏ ଡେଇ ଚାଷ ମି, ଲଙ୍କା  
 ପ୍ରମୋଦ ବାସୁନ୍ ମି ଲୋକ ଚାଷ ବୋଧି କାଳ  
 ଏ ଡେଇ ଚାଷ ମି, ମି ଆସିଥିଲା ଗାଁର ବଡ଼  
 ଲୋକ ଗାଈ ଦେଇ କାଳ.

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ബിരുദം

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07/9/2017

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दिनांक 30/6/98

ଶ୍ରୀମଦ୍ଭଗବତ୍

31/07/15

Exh-708

c/291  
R.C.C. No. 398/2002  
Exh. No. 708

Deposition of witness No. 5 for State.

I do hereby state on solemn affirmation that:

My name is : Chandrashekhar Maruti Chougule.  
Age about : 40 years.  
Occupation : Agriculturist.  
Residence at : Bhise Wagholi, Tq. & Dist. Latur.

Exam-in-Chief by Spl. P.P. Shri.B.N.Karanikar for State.

On 18/5/2002 police did not call me in the police station for panchnama. Panchnama now shown to me, it bears my signature, I don't know its contents. Article A-1 to A-34 bears my signatures.

The witness is not supporting to the prosecution  
Hence on the oral request of learned Spl. P.P. he is  
declared as hostile and permission granted for leading  
questions.

Cross. by Spl. P.P.

It is not true to say that on 18/5/2002 P.I. Shri.B.B. Reddy of Osmanabad City Police Station called me in a police station. It is not true to say that the officers of the bank produced the documents in a police station in my presence which were seized by the police by preparing the panchnama. It is not true to say that the said officers produced in all 37 documents in a police station. It is not true to say that police accordingly prepared the panchnama in my presence and after reading its contents I signed over it. I studied upto 8<sup>th</sup> standard. I did not sign any paper without reading its contents. It is not true to say that the said panchnama also I signed after reading its contents. It is not true to say that I depose false as per the say of the accused.

Cross.exam. by Adv. Shri.S.T.Tanwade for accused No.3

Declined.

Cross.exam. by Adv. Shri.S.V.Tambe for accused No.4

Declined.

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Cross.exam. by Adv. Shri.A.D.Gapat for accused No.5  
Declined.

Cross.exam. by Adv. Shri.M.S.Patil for accused No.7  
Declined.

Cross.exam. by Adv. Shri.R.R.Garad for accused No.8

Declined.

Cross.exam. by Adv. Shri.V.V.Shinde for accused No.9

Declined.

Cross.exam. by Adv. Shri.P.M.Nalegaonkar for accused No.10

Declined.

Re-exam. Nil.

R.O. & A.C.

(U.T.Pol)

Chief Judicial Magistrate,  
Osmanabad.

Date :-30/7/2014.



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मुख्य न्यायाधीश कार्यालय  
उस्मानाबाद

Exh-690

R.C.C. No. 398/2002  
Exh. No. 690

Deposition of witness No. 3 for State.

I do hereby state on solemn affirmation that:

My name is : Dattatraya Mohanrao Bhosale.  
Age about : 48 years.  
Occupation : Driver.  
Residence at : Osmanabad.

Exam-in-Chief by Spl. P.P. Shri.B.N.Karanikar for State.

On 28/5/2002 police called me in Tambri area near the house of Jadhav. P.I. Reddy was present there. One Jadhav was present there. Another panch Tanwade was also present there. Police prepared the panchnama. After reading its contents I signed over it. Police prepared the panchnama regarding seizure of the Indica. Reregistration number of said Indica is MH-25-1552. Now said panchnama is shown to me, it bears my signature, its contents are true, it is at Exh. 691.

Cross.exam. by Adv. Shri.S.T.Tanwade for accused No.3

It is not true to say that police not read over the panchnama to me. I cannot tell the registration number of bus by which I travel within last two months. It is not true to say that I don't know anything about the panchnama.

Cross.exam. by Adv. Shri.S.V.Tambe for accused No.4

No cross.

Cross.exam. by Adv. Shri.A.D.Gapat for accused No.5

Declined.

Cross.exam. by Adv. Shri.M.S.Patil for accused No.7

Declined.

Cross.exam. by Adv. Shri.R.R.Garad for accused No.8

Declined.

11/2/14  
Cross exam. by Adv. Shri.V.V.Shinde for accused No.9

I do not recollect what is written in the panchnama. I cannot state the colour of the said vehicle.

Cross exam. by Adv. Shri.P.M.Nalegaonkar for accused No.10

Declined.

Re-exam. Nil.

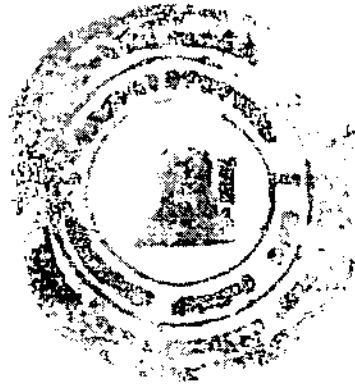
R.O. & A.C.

(U.T.Pol)

Date :-7/7/2014.

Chief Judicial Magistrate,  
Osmanabad.

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*[Signature]*  
सहायक अधीक्षक 12.7.14  
मुख्य न्यायाधीशकी दफ्तर न्यायालय  
उस्मानाबाद

મકામુના (જે-૨૦)-૩-૨૦૦૮ ૫.૦૦ ૧૦૦-બીજી  
L. D. D. No. PST-4451-64961 E.  
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Exh-693

નિ. ક.  
Exhibit No. ૬૩

Deposition of Witness No. ૬૩ for ૬૩/૨૩/૦૮



... on solemn affirmation state that

મારું નામ  
My name ૭૫૧૮

પિતાનું નામ  
Father's name ૭૫૨૧૬ બેચાઈ

ધર્મ  
Religion

વય સુમારે  
Age about ૪૦ Years

વ્યવસાય  
Occupation મજૂર

વિવાસસ્થાન  
Residence મિનગીલ ડાંગરગામ

District ડાંગરગામ

સરતપાસણી  
Examination-in-chief

સાહેબ મને ડાંગરગામ પોલીસ સ્ટેશન પર ડાંગરગામ

૧૬/૨૦૦૮ રોજ મને ડાંગરગામ (સાહેબ) પોલીસ ઠાણે  
મેં જોયું હતું. મેં જુલો પેન મને હાથે લઈ  
લોકલ લોકા: પોલીસ મેં જોયું હતું. મેં જોયું હતું.  
મેં જોયું હતું. મેં જોયું હતું. મેં જોયું હતું.  
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ਪੰਜਾਬੀ ਦੇਸ਼ ਨਿਰਮਾਣ ਲਈ ਕਈ ਫ਼ੌਜਾਂ ਭੇਜੀਆਂ  
 ਗਈਆਂ ਹਨ ਪੰਜਾਬੀ ਦੇਸ਼ ੨੦੮ ਤੋਂ ਹੋਵੇਗਾ  
 ਦੇਸ਼ ਦੇ ਚੰਗੇ ਅਤੇ ਬੁਰੇ ਵਾਲੇ, ਜੋ ਫ਼ੌਜਾਂ ਦੇ ਸਾਹਮਣੇ  
 ਆਉਣਗੇ, ਉਨ੍ਹਾਂ ਨੂੰ ਫੌਜਾਂ ਦੇ ਫ਼ੌਜੀਆਂ ਨਾਲ  
 ਦੇਸ਼ ਦੇਸ਼ ਦੇ ਨਾਲੋਂ ਦੇਸ਼ਾਂ ਨਾਲ ਦੇਸ਼ ਦੇ  
 ਮਨਾਂ ਚੰਗੇ ਅਤੇ ਬੁਰੇ, ਦੇਸ਼ ਪੰਜਾਬੀ ਦੇਸ਼ ਦੇ  
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 ਤੇ ੧੩ ਕੁਝਿਸਾਈ ਮਾਨਕ ਤੇ ੧੩ ਕੁਝਿਸਾਈ ਮਾਨਕ

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දාම පවුර දාම



Exh-693

4283

R.C.C. No. 398/2002  
Exh. No. 693

Deposition of witness No. 4 for State.

I do hereby state on solemn affirmation that:

My name is : Kumar Baburao Ohal.  
Age about : 40 years.  
Occupation : Labour work.  
Residence at : Bhim Nagar, Osmanabad.

Exam-in-Chief by Spl. P.P. Shri.B.N.Karanikar for State.

On 6/6/2002 police called me in Osmanabad City Police Station. Another panch Amar Kirdatta was with me. The employees of the bank was present in the police station. One Deshpande, Malvade and More on behalf of the bank were present there. One more officer was present there on behalf of the bank. Police obtained signature of above four persons on panchnamas. Thereafter we signed over the panchnamas. The signatures of the said officers are obtained on six paper. Thereafter police prepared the panchnamas over which we signed. Now four panchnamas shown to me, it bears my signature, its contents are true. We have not signed anywhere except panchnama. Panchnamas are at Exh. 694/1 to 694/4.

Cross.exam. by Adv. Shri.S.T.Tanwade for accused No.3

I signed six time on the date of panchnama. I signed four times in panchnama, however, I cannot state where I signed two times. I myself signed over the six papers over which the said officers has signed. I cannot state the day on six of the date. Said panchnamas are prepared at 8 a.m. It takes one hour to prepare the panchnama. It is not true to say that I depose false that signature of six bank officers were obtained on six papers. No panchnamas are prepared after 9 a.m. in my presence .

Cross.exam. by Adv. Shri.S.V.Tambe for accused No.4

I was not acquainted with the bank officers. It is true to say

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that I cannot state the name of each officer. It is not true to say that after preparing the panchnama it was forwarded to me to sign.

Cross.exam. by Adv. Shri.A.D.Gapat for accused No.5

Today is my first time in the Court to depose as a panch. It is not true to say that I am the habitual panch of the police station. It is not true to say that I depose false that I was called in the police station and in my presence panchnamas were prepared.

Cross.exam. by Adv. Shri.M.S.Patil for accused No.7

While I was proceeding to my house police called me. Police started writing the panchnama when I reached in the police station. Panchnama was prepared in the year 2002. I can identify the person whose specimen signature were taken, if shown to me. Today the specimen signatures were not shown to me.

Cross.exam. by Adv. Shri.R.R.Garad for accused No.8

Adopted the cross-examination conducted on behalf of accused No.7

Cross.exam. by Adv. Shri.V.V.Shinde for accused No.9

Police Constable called me in the police station. The said Constable was my friend. It is not true to say that police obtained my signature over already prepared panchnama. It is not true to say that I depose falsely

Cross.exam. by Adv. Shri.P.M.Nalegaonkar for accused No.10

Declined.

Re-exam. Nil.

R.O. & A.C.

(U.T.Pol)

Chief Judicial Magistrate,  
Osmanabad.

Date :-16/7/2014.

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सहायक मजिस्ट्रेट  
मुख्य न्यायाधीशगरी कांठे न्यायालय  
उस्मानाबाद

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 Chief Judicial Magistrate Court, Osmanabad.

Exh-709

કાર સી.સી.નં. 3220  
નિ. કમીશનર :- ૬૦૭

સરકાર તરફ સાક્ષીદાર કમીશનર :- યાચી જવાની,

મી યાદવારે પ્રતિજ્ઞાપૂર્વક નિવેદન કરતો છું -

માથે નામ :- જાકોબોલ ક્રિષ્ણ દેસાઈ

વય :- ૬૨ વર્ષ,

વ્યવસાય :- કૌશલ

સરકારી સેવા :- પોલીસ મથક, ગુલબર્ગ

સરકારપાસથી - સરકારી વહીવટ ક્ષેત્રમાં સંબંધિત

કિંગ્ડમ ૧૯/૮/૨૦૦૨ રોજ મારા ગુલબર્ગ પોલીસ  
થાણે મેં જોઈ લીધું હતું. જાકોબોલ ક્રિષ્ણ દેસાઈ  
દેસાઈ જાણે છે કે પોલીસમાં ૩૨/૮/૦૨ થી જોડાઈને તે  
માથે મારી જાય. પોલીસમાં મારા દેસાઈ કોમ્પ્લેટ  
પેન્શનમાં રહેતા હતા. ૧૯/૮/૨૦૦૨ રોજના પેન્શનમાં  
મારો દાખલનામો ભાગલ મારી હતો. મારા  
માથે પોલીસમાં જુડ દાખલનામો ભાગલ મેં  
નિવેદન કરે ભાગલ મારી હતો

આરોપી વિશે

ઉપર મારા કુટુંબના પદવિધાન દેખાઈ રાખે

જે દેસાઈ મારા ૧૯/૮/૨૦૦૨ રોજ પોલીસ  
થાણે જાણે પોલીસ કોમ્પ્લેટ રહેશે  
માથે પેન્શનમાં હતો જોડાઈને હતો. જે  
દેસાઈ મારા દેસાઈ કોમ્પ્લેટ રહેશે પોલીસમાં  
જુડ પો. કો. કોર્ટમાં મારા જાણે કેમ કે  
જાણ કુટુંબમાં મારા કિશોર ૨૬૦ પદવિ  
દેસાઈ હતો

ທີ່ ເລກ ຫາຍຸດ ນີ້ ເປັນ ຫາຍຸດ ຫາຍຸດ -  
 30/1/91 ຄວາມ ສຳເລັດ  
 ທີ່ ເລກ ຫາຍຸດ ນີ້ ນັບ ຫາຍຸດ ຫາຍຸດ ຫາຍຸດ  
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ຫາຍຸດ ຫາຍຸດ 7 ນັບ ຫາຍຸດ ຫາຍຸດ 2145 ຫາຍຸດ

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ຫາຍຸດ ຫາຍຸດ 8 ນັບ ຫາຍຸດ ຫາຍຸດ

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ຫາຍຸດ ຫາຍຸດ 90 ນັບ ຫາຍຸດ ຫາຍຸດ

ຫາຍຸດ ຫາຍຸດ

ຫາຍຸດ 30/1/98

ຫາຍຸດ ຫາຍຸດ ຫາຍຸດ  
 ຫາຍຸດ ຫາຍຸດ ຫາຍຸດ  
 ຫາຍຸດ ຫາຍຸດ ຫາຍຸດ



Exh-709

2/29/02

R.C.C. No. 398/2002  
Exh. No. 709

Deposition of witness No. 6 for State.

I do hereby state on solemn affirmation that:

My name is : Balasaheb Kisanrao Deshmukh.  
Age about : 62 years.  
Occupation : Agriculturist.  
Residence at : Pohner, Tq. & Dist. Osmanabad.

Exam-in-Chief by Spl. P.P. Shri.B.N.Karanikar for State.

On 19/8/2002 police called me in Osmanabad City Police Station. One Babruwan Deshmukh was also present with me. I don't know why police called me in a police station. Police did not prepare any panchnama in my presence. Panchnama dated 19/8/2002 is now shown to me, it bears my signature. Now proceeding book shown to me, label which is pasted on it bears my signature.

The witness is not supporting to the prosecution.  
Hence on the oral request of learned Spl. P.P. he is declared as hostile and permission granted for leading questions.

Cross. by Spl. P.P.

It is not true to say that on 19/8/2002 P.I. Shri.B.B.Reddy of Osmanabad City Police Station called me for preparing panchnama. It is not true to say that in my presence the proceeding bank of O.D.C.C Bank which was produced by constable Kolekar seized by the police. I studied upto S.S.C. It is not true to say that I used to sign without reading its contents. It is not true to say that I depose false as per the say of accused.

Cross.exam. by Adv. Shri.S.T.Tanwade for accused No.3

Declined.

Cross.exam. by Adv. Shri.S.V.Tambe for accused No.4

Declined.





// 2 //

Cross exam. by Adv. Shri.A.D.Gapat for accused No.5

Declined.

Cross exam. by Adv. Shri.M.S.Patil for accused No.7

Declined.

Cross exam. by Adv. Shri.R.R.Garad for accused No.8

Declined.

Cross exam. by Adv. Shri.V.V.Shinde for accused No.9

Declined.

Cross exam. by Adv. Shri.P.M.Nalegaonkar for accused No.10

Declined.

Re-exam. Nil.

R.O. & A.C.

(U.T.Pol)

Date :-30/7/2014.

Chief Judicial Magistrate,  
Osmanabad.

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उस्मानाबाद

Exh-641

243  
R.C.C.No. 398/2002.  
State/Pawanraje & others.  
Exh. No. 641

In view of order dt. 6/5/2014 below Exh. 1 the following charge is framed.

CHARGE

I, C.P.Gaddam, Chief Judicial Magistrate, Osmanabad hereby

charge you accused -

3. Vinayak Digambar Malvade.  
Age 67 years, Occu. Retired.  
R/o. Saraswati Niwas, Patel Chowk, Teli Galli, Latur.
4. Harischandra Kashinath Tambe.  
Age 63 years, Occu. Service.  
R/o. Veer Sawarkar Chowk, Shalu Galli, Bhoom, Tq.  
Bhoom, Dist. Osmanabad.
5. Shivaji Bhaurao More.  
Age 67 years, Occu. Service.  
R/o. At Post Talmod, Tq. Omerga, Dist. Osmanabad.  
At present resident of B/22, "Swapnakunj", Rajiv Gandhi  
Nagar, Osmanabad.
7. Sanjay Hariram Agarwal.  
Age 48 years, Occu. Business.  
R/o. 7 Harisabha Street, Khedarpur, Calcutta-23.
8. Subodh Chand Dayal Bhandari.  
Age 48 years, Occu. Chartered Accountant.  
R/o. Flat No.402, Aprodite Co-op- Society, Devnar village  
road, Chembur, Mumbai 400 088. (within Govandi Police  
Station).
9. Nandkishor Shankarlal Trivedi.  
Age 46 years, Occu. Advocate.  
R/o. 3-A, Pushpam, 6 Khandubhai Desai Road, Vile Parle,  
(West), Mumbai, 56. (within Juhu Police Station)

*[Signature]*

// 2 //

10. Sunil Chhatrapal Kedar.  
Age 53 years, Occu. Service.  
R/o. Nagpur.

as follows -

1. That you accused above named along with deceased accused No.1 Bhupaising @ Pawan Santajirao Rajenimbalkar, Chairman, Osmanabad District Central Co-operative Bank Ltd. Osmanabad, deceased accused No.2 Arun Jivanrao Deshpande and deceased accused No.6 Babu Nivrutti Thorat, Main Officers of said Bank, on or about 29/1/2002 at Osmanabad and Mumbai had agreed to do or cause to be done an illegal acts, namely, criminal breach of trust, making false documents, using them as genuine documents and ultimately to cheat the said O.D.C.C.Bank for Rs. 30 crores and besides the above agreement, did acts i.e. committed criminal breach of trust, cheated said Bank in pursuance of such agreement etc. and thereby committed offence punishable u/s. 120B of Indian Penal Code and within my cognizance.

2. That you accused Nos. 3 to 5 and deceased accused Nos. 1, 2 and 6 on or about 1/2/2002 at Osmanabad, being officers of O.D.C.C.Bank and in the way of business as bankers, were having dominion over Rs. 30 crores received from Nagpur District Central Co-operative Bank Ltd., Nagpur as a deposit, in furtherance of common intention of you accused Nos. 1 to 6, committed criminal breach of trust in respect of said 30 crores and thereby committed offence punishable under section 409 r/w. 34 I.P.C. and within my cognizance.

3. That you accused Nos. 7 to 9 being Directors or office bearers of Home Trade Ltd. Washi, New Mumbai, a company unauthorizedly dealing with Government Securities, on or about 1/2/2002 at Mumbai, being entrusted with 30 crores by Osmanabad District Central Co-operative Bank Ltd. Osmanabad for purchasing Government Securities, in furtherance of your common intention and in furtherance of common intention with accused No.10,



committed criminal breach of trust in respect of said Rs. 30 crores and thereby committed an offence punishable under section 406 r/w. 34 IPC and within my cognizance.

4. That you accused Nos. 7 to 9 during the period from February to May 2002 at Mumbai, in furtherance of your common intention, forged certain documents, viz, contract notes in respect of Government Securities, namely, Bihar SDL 2110, Sikkim 2090, Nagaland 2007, M.P. SDL 2007 and M.P. SDL, total worth Rs. 29,99,34,591/- intending that they shall be used for the purpose of cheating Osmanabad District Central Co-operative Bank Ltd. Osmanabad and thereby committed an offence punishable under section 468 r/w. 34 IPC and within my cognizance.

5. That you accused Nos. 7 to 9 during the period from February to May 2002 at Osmanabad and Mumbai, in furtherance of your common intention, fraudulently and/or dishonestly used as genuine the aforesaid contract notes which you knew or had reason to believe, at the time when you used it, to be forged documents and thereby committed an offence punishable under section 471 r/w. 34 IPC and within my cognizance.

6. That you accused Nos. 3 to 5 and deceased accused Nos. 1, 2 and 6 after two meetings of Board of Directors of Osmanabad District Central Co-operative Bank Ltd. Osmanabad held on 8/2/2002 and 11/3/2002 respectively at Osmanabad, in furtherance of your common intention, forged certain documents, viz, Proceeding Register of said meetings showing discussion and passing of resolution on the subject of purchase of Government Securities through Home Trade and approval to that purchase when, in fact, no such discussion was held nor passed any such resolution, and said forged documents was with an intention that they shall be used for the purpose of cheating and thereby committed an offence punishable under section 468 r/w. 34 IPC and

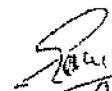
within my cognizance.

7. That you accused Nos. 3 to 5 and deceased accused Nos. 1, 2 and 6 after above meetings dated 8/2/2002 and 11/3/2002 at Osmanabad, in furtherance of your common intention, fraudulently and/or dishonestly used as genuine the aforesaid Proceeding Register of said two meetings which you knew or had reason to believe, at the time when you used it, to be forged document and thereby committed an offence punishable under section 471 r/w. 34 IPC and within my cognizance.

8. That you accused Nos. 3 to 5 and 7 to 10 on or about 1/2/2002 along with deceased accused Nos. 1, 2 and 6 at Osmanabad and/or Mumbai, in furtherance of common intention of you all accused including deceased accused, defrauded and cheated Osmanabad District Central Co-operative Bank Ltd. Osmanabad, by fraudulently and/or dishonestly inducing the said bank to deliver 30 crores belonging to that bank and thereby committed an offence punishable under section 420 r/w. 34 IPC and within my cognizance.

And I hereby direct that you be tried by this court on the said charge.

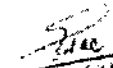
Date:- 8/5/2014.

  
(E.P. Gaddam),  
Chief Judicial Magistrate,  
Osmanabad.

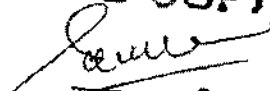


In view of order passed today below Exh-1  
the contents to above charge are read  
over and explained to accused nos 3 to 5  
and 7 to 9 to which they pleaded not guilty.

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Compared by

  
8/5/2014  
CJM.  
Today the contents to above charge are  
read over and explained to accused no-10  
Sunil Kedar to which he pleaded not guilty.

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सहायक अधीक्षक  
मुख्य न्यायाधीश कार्यालय कोषाध्यक्ष  
उस्मानाबाद  
12-7-16

  
Computer generated page number 4 of 931  
8/5/2014  
CJM.

जा.कं / प्रशासन/पो.केस/कॉम्प उस्मानाबाद/२/

कार्यालय,

विभागीय सहनिबंधक सहकारी संस्था, लातूर.

दिनांक :- ८/५/२००२.

प्रति,

मे. पोलीस निरीक्षक,

पोलीस ठाणे उस्मानाबाद (शहर)

उस्मानाबाद.

Exh- 677

CC-398/02-  
st/pavan & others.  
proved in Evidence

R-  
CJM 25/6/14

विषय :- उस्मानाबाद जिल्हा मध्यवर्ती सहकारी बँक म. उस्मानाबादचे चेअरमन श्री. भूपालसिंह उर्फ पवन संताजीराव राजे निबाळकर यांचे विरुद्ध रुपये २९,९९,३४,५९१.०० चा अपहार केले बाबत गुन्हा नोंद करणेबाबत.....

आरोक्त विषयानुसार अनुसूचून सविस्तर फिर्याद सादर करतो की, या प्रमाणे प्रशासन/जिमस बँक/अर्थिक गैरकारभार/८१३/०२ दि. ४/२००२ मध्ये उस्मानाबाद जिल्हा मध्यवर्ती सहकारी बँकेत रुपये चा अपहार झाल्याबाबत श्री. एल. एम. पवार विशेष वर्ग-१ सहकारी संस्था (बँक) लातूर यांना तपासणी करण्याचा आदेश मिळाला. त्याप्रमाणे त्यांनी दि. २९/०४/२००२ रोजी सदर बँकेची तपासणी केली, सदर तपासणीत त्यांनी असे नमुद केले आहे की, नागपुर जिल्हा मध्यवर्ती सहकारी बँकेकडून दि. ३१/०१/२००२ रोजी महाराष्ट्र राज्य सहकारी बँक मुंबई येथील उस्मानाबाद जिल्हा मध्यवर्ती सहकारी बँकेच्या चालू खात्यात रु. ३० कोटी जमा करण्यात आले व रु. २९,९९,३४,५९१.०० होम ट्रेड याशी मुंबई या दलाला मार्फत शासकीय रोखे खरेदी करण्यासाठी दि. १/०२/२००२ रोजी देण्यात आले होते. सदरचा व्यवहार बँकेचे चेअरमन श्री. भूपालसिंह उर्फ पवन संताजीराव राजेनिबाळकर यांनी फोनवरून केलेला आहे. त्यांनी रोखे खरेदी करून बँकेस पावत्या दिलेल्या नाहीत. म्हणून रुपये २९,९९,३४,५९१.०० चा अपहार केला आहे. त्यास बँकेचे चेअरमन श्री. भूपालसिंह उर्फ पवन संताजीराव राजेनिबाळकर हे व्यक्तिषा जबाबदार आहेत. श्री. एल.एम. पवार लेखापरिक्षक वर्ग-१ सहकारी संस्था ( बँक ) लातूर यांचा विशेष अहवाल सोबत जोडला आहे. तरी उस्मानाबाद जिल्हा मध्यवर्ती सहकारी बँकेचे चेअरमन श्री. भूपालसिंह उर्फ पवन संताजीराव राजेनिबाळकर यांचे विरुद्ध रुपये २९,९९,३४,५९१.०० चा अपहार करून बँकेस नुकसान पोहचविले व फसवणुक केली म्हणून त्यांचे विरुद्ध पोलीस गुन्हा नोंद करणेसाठी रितसर फिर्याद देत आहे. जी खरी आहे.

(बी.पी.राठोड)

विभागीय सहनिबंधक  
सहकारी संस्था, लातूर

सोबत :-

- १) अधिकार पत्र एकप्रत.
- २) विशेष अहवाल एकप्रत.
- ३) संबंधित कागदपत्राच्या छायांकित प्रति.

जा.कं. / ले.प. / केंप. उ.बा.द. / २००२

कार्यालय,

विशेष लेखापरिक्षक वर्ग-१ सहकारी संस्था  
(बैंक) लातूर दि. २९/४/२००२.

मा. विभागीय सहनिबंधक,  
सहकारी संस्था, लातूर.

विषय :- लेखापरिक्षक करून विशेष अहवाल सादर करणे बाबत.  
जिल्हा मध्यवर्ती सहकारी बँक लि. उस्मानाबाद.

संदर्भ :- आ.का.प.क.जा.कं.प्रशासन/जि.म.स.बँक/आर्थिक गैरकारभार/ ०२  
दि. २६/४/२००२.

उपरोक्त विषयी संदर्भीय पत्रानुसार आज दि. २९/४/०२ रोजी भेट  
देवून संदर्भीय पत्रात नमुद मुद्दे संबंधी रेकॉर्ड तपासून मुद्देनिहाय अभिप्राय  
देण्यांत येत आहे.

१) बँकेकडून स्विकारलेल्या ठेवी :-

बँकेने नागपूर जि.म.स.बँक व आकोला जि.म.स. बँकेकडून खालील नमुद  
केलेल्या तारखांना ठेवी स्विकारून त्या संबंधीचे बँकेच्या संचालक मंडळाची सभा  
५.१.२००२ व ८.२.२००२ मध्ये सभेचा वृत्तांत नोंद घेतल्याचे स्पष्ट होते.

| बँकेचे नांव           | व्याजदर | ठेवी<br>स्विकारल्याची<br>पावती | मुदत ठेवीची<br>रक्कम | कालावधी  |
|-----------------------|---------|--------------------------------|----------------------|----------|
| १) नागपूर जि.म.स. बँक | १३.१/२  | ५.१२.२००१                      | २०.०० कोटी           | १२ महिने |
| २) नागपूर जि.म.स.बँक  | १०%     | ३१.१.२००२                      | ३७.०० कोटी           | ६ महिने  |
| ३) आकोला जि.म.स.बँक   | १३.१/२  | २३.११.२००१                     | २.०० कोटी            | १३ महिने |

वरील ठेवी स्विकारण्यासाठी बँकेने कोणतेही नियम तयार करून सक्षम  
अधिका-यांची मान्यता घेतली नाही. सदर स्विकारलेल्या ठेवी पैकी बँकेने ३०  
कोटी रूपये शासनाचे रोखे मध्ये गुंतवणूक करण्यासंबंधी भारतीय शिखर बँकेचे  
परिपत्रक नं. आरपीसी डी/आरएफ/बी.सी./१७/अ-४/ १९९२.९३ दि.४.९.  
१९९२ अन्वये एस.जी.एल.ची सवलत उपलब्ध असतांना त्यांच्या मार्फत खरेदी  
करावयास पाहिजे होते. तसे न करता इन्टर बँक व्यवहारासाठी ब्रॉकरच्या सेवा  
हास्तागत केलेली आहे. परंतु त्यासाठी नियमित पध्दतीचा अवलंब केलेला नाही.  
यासाठी ६० ते ९० दिवस मुदत निश्चित करून त्या मुदतीत रोखे हास्तागत  
करण्याचे निदर्शनास येते. परंतु या पध्दतीसाठी संचालक मंडळाने या बाबी  
कोणतेही धोरण मान्य केल्याचे निदर्शनास येत नाही व या संबंधी कोणतेही  
रेकॉर्ड बँकेच्या दफ्तरी उपलब्ध नाही. सदर रक्कम रु. ३० कोटी बँकेने  
नागपूर जि.म.स. बँकेकडून दि. ३१.१.०२ ठेवीपोटी बँकेचे खाते क्रमांक  
७३/४७०१/०१ या खाती वर्ग केले व नंतर फोनवरून संदेश देवून सदर  
रक्कम होम ट्रेडर्स वाशी मुंबई यांचे चालू खाते क्र.३ ए /१७०३१ या खात्यास  
दि. १.२.२००२ ला वर्ग केले सदर रक्कम होम ट्रेडर्स वाशी मुंबई यांच्या खाती  
वर्ग झाल्यानंतर त्यांनी खालील नमुद तपशिलाप्रमाणे रोखे खरेदी केल्याचे बँकेला  
कळविले आहे व त्या संबंधीच्या पावत्या भारतीय-शिखर बँकेकडून हास्तागत  
करून ३०.४.२००२ पर्यंत उपलब्ध करून देण्याचे त्यांच्या कन्ट्रॅक्ट नोटवरून  
मान्य केल्याचे निदर्शनास येते.

| अ. क्र. | रोखे तपशिल                  | दर्शनी    | किंमत (बाजारभाव) |
|---------|-----------------------------|-----------|------------------|
| १       | १०.५२% बिहार एस.डी.एल. २०१० | १६००००००० | १८५२८८५३३.३३     |
| २       | ११.८५% सिक्कीम २०१०         | ९५०००००   | ११७५२१७२.९२      |
| ३       | १३.५% नागालँड २००७          | १८५०००००  | २२९९५२६८.७५      |
| ४       | १३.५ एम.पी.एस.डी.एल. २००७   | ६४००००००  | ७२५५१२००.००      |
| ५       | १०.५२% एम.पी.एस.डी.एल. २०१० | ३०००००    | ३४७६१६.००        |
|         |                             | २५२३००००० | २९९९३४५९९.००     |

वरील रोख्यात गुंतवणूक बँकेने रोख्याच्या दर्शनी किंमतीपेक्षा अधिक प्रमाणात गुंतवणूक केलेली आहे. त्या शिवाय त्यावरील व्याजाचे दर सुध्दा कमी आहे. बँकेकडून ठेवी स्विकारतांना बँकेने दिलेल्या व्याजाचा विचार करता बँकेला उत्पन्न होईल हे उध्दीष्ट ठेवून गुंतवणूक करावयास पाहिजे होती.

या शिवाय ब्रोकर नेमतांना प्रचलीत पध्दतीचा अवलंब न करता नियुक्ती करण्यात आली आहे. तसेच त्यांनी ६० ते ९० दिवसात रोखेच भारतीय शिखर बँकेकडून पावती हास्तगत करून पाठविण्याचे कबूल केले असतांना आज पावतो ८९ दिवस झालेले आहेत. परंतु अद्याप बँकेला पावती प्राप्त झालेली नाही. त्यामुळे बँकेची निधी योग्य रितीने गुंतवण्यात आली नसल्याचे स्पष्टचिन्ने येते. या संबंधीचे बँकेने नोंद वही अद्यावत ठेवली आहे. त्यात बँकेने नोंद घेऊन त्यावरील व्याज वसूल दाखवून येणे दर्शविले आहे हि रक्कम रु. १,२३,९२,५३२.०० ३१.३.२००२ पर्यंत होणारी व्याजाची रक्कम आहे.

बँकेची सभा दि. ५.१.२००२ च्या वृत्तांत टिपणीत ठराव क्र.६ तपशिलात बँकेने संचालक मंडळाच्या निदर्शनास असे आणून दिले होते की, बँकेला ठेवीवर १५% व्याज पडत असल्यामुळे बँकेकडून ठेवी स्विकारणे आपल्या बँकेच्या दृष्टीने परवडणारे नाही. तरीही ठेवी स्विकारून सदर रोखे मध्ये गुंतवणूक करण्यात आलेली आहे. या बाबतीत अद्याप भारतीय शिखर बँकेच्या पावत्या बँकेस प्राप्त झाल्या नाहीत म्हणून सदर गुंतवणूक प्रमाणीत करता येत नाही.

नागपूर जि.म.स.बँकेकडून दि. ५.१२.२००१ ला बँकेने २०.०० कोटी रूपये ठेवी म्हणून व्याजदर १३.१/२% प्रमाणे १३ महिन्या करिता स्विकारलेल्या आहेत. सदर रक्कम बँकेने महाराष्ट्र राज्य बँकेच्या पगारदार पतपेढीच्या कर्ज खाती भरणा केल्याचे सांगितले आहे. परंतु बँकेकडून १३% दराने ठेवी स्विकारून बँकेन स्वतःच्या कर्ज खाती रक्कम भरणे योग्य वाटत नाही. सदर कर्जाचे व्याजदर १३.१/२% आहे.

अकोल जि.म.स. बँकेकडून रु. २ कोटी दि. २१.११.२००१ रोजी १३.१/२% व्याजदराने ठेवी स्वीकारून बँकेने स्वतःचे ओव्हर ड्राफ्ट रु. ३१४८५८३२.०७ होता. त्यापोटी भरणा केल्याचे निदर्शनास येते. ओव्हर ड्राफ्ट व्याजदर १३% आहे. १३.१/२% ने ठेवी स्विकारून १३% व्याजदराने कर्ज परत करणे हे बँकेच्या व्यवहाराच्या दृष्टीने योग्य वाटत नाही.

बँकेने दि. १३.२.२००२ रोजी ओमसाई इन्फ्रामेक्स प्रा.लि. राजीवनगर औरंगाबाद रोड उस्मानाबाद यांना रु. १० कोटीची बँक हमी दिलेली आहे.



सदर हामी देताना बँकेने सदर फर्मला नाममात्र सभासद करून त्यांची स्थावर असलेली मालमत्ता गहाण ठेवण्यांत आली. ज्याची मुख्य १९ कोटी रुपये आहे. मात्र सदर मालमत्ता बँकेच्या कार्यक्षेत्र बाहेर आहे.

तसेच उस्मानाबाद जि.म.स.बँक यांनी वैयक्तिक कर्ज मर्यादा उल्लंघन करून व कोणत्याही प्रकारची हमी न घेता सोबत जोडलेल्या तक्त्याप्रमाणे १ ते ६ फर्मला रु. २९ कोटी नियमबाह्य कर्ज वाटप केले आहे.

रोख्यामध्ये गुंतवणूक करताना खालील बाबीचे उत्सर्जन केलेले आहे.

- १) दि. ३१.१२.२००२ पुर्वी होम ट्रेडर्स वाशी मुंबई यांच्याकडे रोखे खरेदी करण्याबाबत कसल्याय प्रकारच्या पत्रव्यवहार व करारनामे झालेले नाहीत.
- २) होम ट्रेडर्स वाशी मुंबई ही फर्म आर.बी.आय मान्यता आहे किंवा नाही याची खात्री करण्यांत आली नाही. या बाबत आर.बी.आय. सक्थुलर नं. आरपीसीडी/आरएफ बीसी-१७/९-४, ९२-९३ दि. ४.९.१९९३ गुंतवणुकी करताना दक्षता घेतली नाही.
- ३) एक मध्यवर्ती सह. सं. दुस-या मध्यवर्ती सह. संस्थेमध्ये निंबंधकाच्या परवानगी शिवाय ठेवी वा निधी गुंतवू शकणार नाही अशी परवानगी न घेता गुंतवणूक केली तरी झालेला व्यवहार बेकायदेशीर आहे.

होम ट्रेडर्स मुंबई हे अधिकृत नोंदणी झालेले ब्रोकर्स आहेत किंवा नाही याची खात्री केलेली नाही. तसेच या होमची अधिकृत बोर्ड मॅम्बरची यादी नाही. सदरील व्यवहारा बाबत विहित मुद्रांक शुल्काच्या दस्तऐवजवर करारनामा केला नाही. होम ट्रेडर्स मुंबई यांच्या कॉन्ट्रॅक्ट नोटवर उ.जि.म.स. बँके तर्फे श्री. व्ही. डी. माळवदे डेप्युटी चिफ ऑफिसर यांच्या सहया आहेत. अशा प्रकारच्या कॉन्ट्रॅक्ट नोटवर सहया करण्याचा अधिकार त्यांना नाही.

बैंक ३१.१.२००२ला झालेल्या व्यवहाराचा जमाखर्च हे बूकास दि. २२.२.२००२ ला उभिरा करण्यात आला आहे.

गव्हर्नमेंट सेक्युरिटीच्या पावत्या नसतांना गव्हर्नमेंट सेक्युरिटी म्हणून खालील खात्यास खालील प्रमाणे खर्च नोंदला दि. २२.२.२००२ जा डेबूक पान ३९४  
गव्हर्नमेंट सेक्युरिटी २५२३०००००/-

२) गव्हर्नमेंट सेक्युरिटीज अनामत ३९९६०००/-  
व गव्हर्नमेंट सेक्युरिटी व्याज येणे म्हणून ९६६५५९९  
रक्कम स्वर्ध नोंदली आहे.

वरील रक्कमेच्या आर.बी.आय. रिसिट नाहीत.

सबरील रिसिट मागणी जाबत बँकेने ५.२.२००२, २०.२.२००२, १.३.२००२, ६.३.२००२, ३.४.२००२ च्या स्मरण पत्राने आर.बी.आय. रिसिटची मागणी केली आहे. परंतु त्या प्राप्त झाल्या नाहीत.

एकंदरीत वरी प्रमाणे गैरव्यवहार झाला आहे.  
में. साहेबास सविनय सादर.

विशेष परिक्षक वर्ग-१  
सह.संस्था (बैंक) लातूर.

signature of  
during visit

Auditor B. K. Bhatnagar  
P.W. No. 1  
Date 08/09/2015

दि उत्मानाबाद जिल्हा मध्यवर्ती सहकारी बँक म. उत्मानाबाद.  
वैयक्तिक कर्ज मर्यादा उलंघन वैयक्तिक कर्ज वाटप बाबत.

| क्र.सं. | कर्जचे नाव                                                          | प्रोग्रायटरचे नाव                                                                               | कर्ज       |            | तपशील                                                                                                                                                                                                                                                                                                                                                                                     |
|---------|---------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|------------|------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|         |                                                                     |                                                                                                 | मंजुरी दि. | रक्कम      |                                                                                                                                                                                                                                                                                                                                                                                           |
| १       | ओम जय ट्रेडिंग कंपनी                                                | श्री. नानासाहेब व्यंकटराव पाटील<br>मु.पो. राजीव गांधी नगर, उत्मानाबाद<br>बाळा वि.म. उत्मानाबाद. | ८.१०.२००९  | ५००.०० लाख | ट्रॅक्टर खरेदी निधी व्यवसायासाठी खेळते भांडवल वैयक्तिक कर्ज मंजूर केले. अर्जदारांनी जामीनदाराबरोबर अधवाज्यंगम मालमत्तेचे तारण घेतले नाही. स्वतःचे बेबाकी प्रमाणपत्र सादर केले नाही. कर्जमागणीअपूरे तारणावरकेली आहे. बँकेच्या धोरणानुसार मंजूर मर्यादेच्या गुपटमालमरता झपाट कर्जास तारण असणे आवश्यक आहे. नाबार्डच्या दिनांक १९.४.२०००चे उलंघन करून कर्जवाटप केले आहे. कर्ज मागणी अर्ज आहे. |
| २       | आनंदी मॅनिफॅक्चरिंग कंपनी-२३ एमआयडीसी उत्मानाबाद                    | श्री. नानासाहेब व्यंकटराव पाटील<br>बी-२३ एमआयडीसी<br>उत्मानाबाद                                 | ८.१०.२००९  | २००.००     | खेळते भांडवल कर्जवाटप करताना कोणतेही प्रकारचे स्थावर व जंगम तारण कर्जदाराकडून तसेच जामीनदारा कडून घेतलेले नाही. स्वतःचे बेबाकी प्रमाणपत्र दिले नाही. नाबार्डचे दिनांक १९.४.२०००च्या परिपत्रकाचे उलंघन करून कर्ज मंजूर केले आहे.                                                                                                                                                           |
| ३       | मे.साई इलेक्ट्रिकल कंपनी<br>उत्मानाबाद बी-२३<br>एमआयडीसी उत्मानाबाद | श्री. सुधीर दामाराव वेणुमुख<br>मु.पो. पोहनेर बाळा आनंदनगर,<br>उत्मानाबाद.                       | ८.१०.२००९  | २००.००     | टापर बैलगाडी, ट्रॅक्टर ट्रेलरीच्या उरपावनासाठी खेळते भांडवल कर्ज मंजूर केले. कर्जास अर्जदाराचे पुरेशे तारण दिलेले नाही. तसेच जामीनदाराचे तारणघेतलेले नाही. स्वतःचे बेबाकी प्रमाणपत्र सोलापूर जनता बँक, स्टेट बँक ऑफ हैदराबाद व नागरीसह.बँकांचे प्रमाणपत्र दिलेले नाही. दिनांक १०.४.२००९ चे प्रमाणपत्रातील सुचनांची पालन न करता कर्ज वाटप केले आहे.                                        |

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| १ | आमे डेडींग कंपनी प्रा. लि.<br>उस्मानाबाद.       | १०.४२००२  | क. ६००.०० | वैयक्तिक घाटासाठी कर्ज मंजूर केले आहे. संबंधीत प्रकारचा वर घाटेची शिफारस नाही. स्वावर अग्रवाजगम तारण घेतले नाही. १ ते २१ कर्ज अटीची पूर्तता केली नाही.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| ५ | हेरव इन्फ्रास्ट्रक्चर प्रा. लि.<br>उस्मानाबाद.  | १०४.२००२  | क. ६००.०० | वैयक्तिक कर्ज खेळते भांडवलासाठी कोणत्याही प्रकारचे जगमव स्वावर मालमरता तारण घेतले नाही. नाबार्डच्या १९.४.२००० च्या पत्रातील अटीचे उल्लंघन करून कर्जवाटप केले आहे.                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| ६ | ओम जयसाई इन्फ्रास्ट्रक्चर प्रा. लि. उस्मानाबाद. | १०.४.२००२ | क. ८००.०० | खिज लोन<br>सिकोमच्या मंजूरी पत्राच्या छायांकित (अप्रमाणित) प्रती अगारे बँकेने कर्ज सहा महिन्यासाठी मंजूर केले आहे. कर्जदाराने कोणतेही तारण दिलेले नाही. मुंबई येथील सिकोम लि केडे या संस्थाने क. १००.०० घाटाकरीती मागणी केली असता सिकोमने राष्ट्रीयकुत बँकेची हमी मागीरली तीही संस्था हेतू शकत नसल्याचे या बँकेचे कळविले व त्याअगारे रुपये १०००.०० ची मागणी केली. यापूर्वी बँकेने कारखाना हमीवर कर्ज क. १९८.८८ लाख आणि वैयक्तिक कर्जक्रेडिट वित्तन कर्ज क. ९३०.७५ लाख एकुण अशी १९९९.६३ लाख कर्ज दिलेले आहे. त्यामुळे यापूर्वीच नाबार्डच्या सुचनेचे वैयक्तिक कर्जवाटपाचे उल्लंघन झाले आहे. तरी पण क. ८००.०० लाखाचे कर्जमंजूर केले आहे. |
|   |                                                 | एकूण :-   | २९००.००   | लाख                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |

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| ७ | ओमसार्द इन्फाइन्मेवस प्रा.<br>लि. राजीवनागर औरंगाबाद<br>रोड उस्मानाबाद. | १३.२.२००२ | क. १०००.००<br>लाख बँक<br>हमी | <p>बँकेने अभ्युदय कौ-अप-बँक म. मुंबई यांना क. दहा कोटीची हमी देण्याच्या सर्वर्षित मा. वैअरमन सहिब यांनी दिलेल्या निर्णयानुसार अटीची पूर्तता केल्यानंतर हमी देण्यात येईल असे कळविले आहे. रथापूर्वी बँकेने यावयाच्या हमीची एकुण मर्यादा स्वभांडवलाच्या हतपत असावी पेकी विनातारण हमी स्वाभांडवलाच्या २५ पैकाजास्त नसावी असे नकार्डने कळविले आहे. याक्यता विनातारण हमी देवू नये असे ही कळविले आहे. नाबार्डच्या सुचने प्रमाणे बँकेला रु.३६.२२ लाखापर्यंत हमी देता येते. आता पर्यंत बँकेने रु.१८.९६लाखांनी हमी दिली आहे. उर्वरित रु.१७.२६ लाख मर्यादा शिल्लक आहे. एवढी मोठी हमी देणे हितावही वाटत नाही अशी टिपणी आहे. तरीही वैअरमन यांनी हमी देणे बाबत आदेशा दिला आहे. जो अयोग्य आहे.</p> <p style="text-align: right;"><br/>विशेष लेखापरिक्षक वर्ग-१<br/>सह. स. ( बँक ) लाहूर</p> |
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उस्मानाबाद जिल्हा मध्यवर्ती सह. बँकेचे कागदपत्र बाहेरील  
कर्ज वाजप :-

- १) लोकमंगल ऑगो इंडस्ट्रीज लि.  
बीबी दारफळ ता. उत्तर सोलापूर  
जिल्हा सोलापूर.

सदर कारखान्यास बँकेने दि. २.६.२००१ च्या पत्रान्वये संचालक मंडळाची  
सभा दि. २.४.२००२ अन्वये रु २००.०० लाख रुपये अल्पमुदती खर्च १८%  
व्याजाने दि. ३१.३.२००२ मुदतीचे मंजूर केले आहे. सदरचे कर्ज वाटप करताना  
आद्यवत स्टॉक याची माहिती घेतली नाही. मालतारण खात्याही घेतली नाही.  
कारखान्याचा ठराव नाही. आद्यवत आर्थिक पत्रके, गाळपाची व उत्पादनाची  
माहिती, कारखान्या नोंदणी प्रमाणपत्र साखर आयुक्तालय यांचा गाळप परवाना व  
कर्ज काढण्याची परवानगी, तेरणा साखर कारखान्याकडून किती ऊस खरेदी  
केला त्याची तोडणी वाहतूक व ऊस बील किती याची माहिती घेतली नाही.

सदर कारखान्या हा खाजगी कंपनी कायद्यान्वये नोंदणी झालेली  
आहे. या कारखान्यास सहकारी तरावर कर्ज मंजूरी देणे योग्य नाही. सदरचा  
कारखान्या बँकेच्या कार्यक्षेत्रात येत नाही. सदर साखर उद्योगास यापुर्वी बँकेकडून  
एक्सप्लोजर मंजूरीपेक्षा जास्त कर्ज पुरवठा झालेला आहे. त्यामुळे साखर  
उद्योगास कर्ज मंजूर करता येत नाही. अशी टिपणी टाकली आहे. तरीही कर्ज  
मंजूर केले आहे. जे.बे. कायदेशीर आहे.

- २) किल्लारी शेतकरी सहकारी साखर कारखाना लि. किल्लारी तालूका औसा, जिल्हा लातूर :-

सदर कारखान्यास बँकेने दि. ८.३.२००२ च्या पत्रान्वये रु. ५००.०० लाख कर्ज मंजूर केले आहे. कर्जाची मुदत दि. २८.२.२००५ ची आहे. ती तीनहफत्यात परत फेड करणे आहे.

विभागीय प्रमुख्याने कर्ज मंजूरी बँकेच्या धोरणानुसार देता येत नाही असे नमुद असतांना रु. ५००.०० लाख मंजूरी देणे व त्यासाठी सहकार खात्याची मान्यता परवानगी घेण्यात यावी असा शेरा चेअरमन यांनी नमुद करून कर्ज मंजूर केले आहे. खात्याची मंजूरी घेतली नाही. ते बेकायदेशीर आहे.

- ३) अकोला जिल्हा सहकारी साखर कारखाना जि. अकोला :-

या कारखान्यात बँकेने दि. २८.३.२००२ च्या पत्रान्वये दि. ११.३.२००२ च्या संचालक मंडळाच्या सभेतील निर्णया प्रमाणे अल्पमुदती कर्ज रु. २००.०० लाख रुपये कर्ज ३१.३.२००३ च्या मुदतीचे १८% दराने मंजूर केले आहे. सदरील कर्ज मंजूर करतांना मा. साखर आयुक्ताची मान्यता परवानगी घेतली नाही. कारखान्याची बाहेरील कर्ज घेण्याची मर्यादा निरंक आहे. इतर बँकेची राज्य सहकारी बँक) व अकोला जिल्हा मध्यवर्ती सहकारी बँक यांचे नाहरकत प्रमाणपत्र घेतलेले नाही. खेळते भांडवली कर्ज पुरवठा होत असल्यामुळे बँकेची वसुली देणेबाबत पत्र दिले नाही. साखर कारखाना बँकेच्या कार्यक्षेत्रात येत नाही. राष्ट्रीय बँकेच्या मार्गदर्शक सुचनेनुसार सेक्टर एक्सप्लेजर मर्यादा संपलेली आहे. कारखान्यांनी विहीत नमुन्यातील माहिती दिलेली नाही. नेटवर्थ उणे असलेल्या कारखान्यास राष्ट्रीय बँकेच्या सुचनेनुसार शासनाची विनाअट थकहमी घेणे अवश्यक असते.

शासनाची थकहमी असलेशिवाय अशा कारखान्यात मंजूरी देता येत नाही. कर्ज मंजूरी दिल्यास बँकेच्या हितास बाधा येण्याची शक्यता नाकारता येत नाही अशी टिपणी असतांना बँकेने कर्ज मंजूर केले आहे. जे बेकायदेशीर आहे.

- ४) बाराशिव सहकारी साखर कारखाना म. पयप्रकाश नगर जवळ बाजार ता. औढा ( नागनाथ) जि. हिंगोली :-

या कारखान्यात दि. २३.४.२००१ च्या मजुरी पत्राप्रमाणे रु. ११५.०० लाख ३१.३.२००२ च्या अखेरच्या मुदतीचे कर्ज मंजूर केले आहे. तसेच दि. २१.६.२००१ च्या पत्रान्वये रु. ८५.०० लाख कर्ज दि. ३१.३.२००२ च्या मुदतीचे मंजूर केले आहे असे एकुण २००.०० लाख कर्ज मंजूर केले आहे. कर्ज मंजूर करतांना बँकेने राष्ट्रियकृत बँके व शिखर बँक यांच्या मार्गदर्शक सुचना प्रमाणे एक्सप्लेजर मर्यादानुसार मंजूरी देता येत नाही. तसेच सदर कारखान्यांनी कोणत्या बँकेकडून कर्ज घेतलेले आहे. त्याची माहिती दिलेली नाही. कर्ज वसुलीची हमी नाही. तसेच कारखान्यात कर्ज देता येत नाही. तसेच त्यांना कळविणेत मान्यता मिळावी अशी सरव्यवस्थापक यांनी टिपण टाकली असतांनाही चेअरमन यांनी कर्ज मंजूर केले आहे जे बेकायदेशीर आहे.

विशेष परिक्षक वर्ग-१  
सह.संस्था (बँक) लातूर.



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जयपूर

Exh-684

जारी पंचनामा

दिनांक 20/04/02

1) नारायण गोकुल चौराहा पर 20/04/02 को जमा हुआ  
या इतिहासीक मंडीत मंडीत इलाका

2) नाली चौराहा पर 20/04/02 को जमा हुआ या चौराहा

नाली चौराहा पर 20/04/02 को जमा हुआ या चौराहा

चौराहा पर 20/04/02 को जमा हुआ या चौराहा

चौराहा पर 20/04/02 को जमा हुआ या चौराहा

चौराहा पर 20/04/02 को जमा हुआ या चौराहा

चौराहा पर 20/04/02 को जमा हुआ या चौराहा

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चौराहा पर 20/04/02 को जमा हुआ या चौराहा

चौराहा पर 20/04/02 को जमा हुआ या चौराहा

चौराहा पर 20/04/02 को जमा हुआ या चौराहा

चौराहा पर 20/04/02 को जमा हुआ या चौराहा

चौराहा पर 20/04/02 को जमा हुआ या चौराहा

चौराहा पर 20/04/02 को जमा हुआ या चौराहा

चौराहा पर 20/04/02 को जमा हुआ या चौराहा

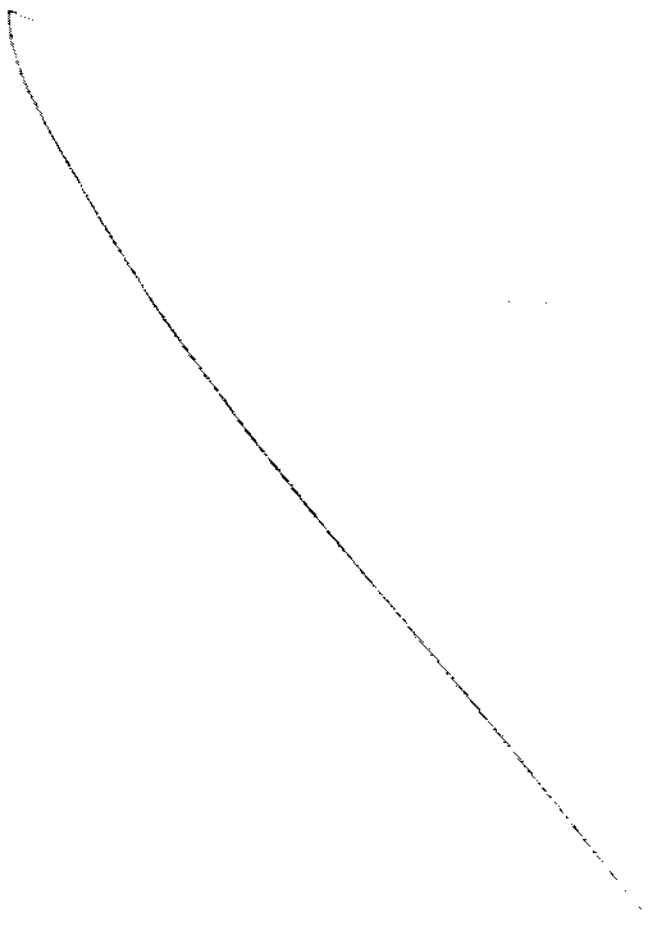
चौराहा पर 20/04/02 को जमा हुआ या चौराहा

चौराहा पर 20/04/02 को जमा हुआ या चौराहा

चौराहा पर 20/04/02 को जमा हुआ या चौराहा

चौराहा पर 20/04/02 को जमा हुआ या चौराहा

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येता पुनाही वरिद वरिदची कार सार सार  
आनी कारीरी वरी डी. भास्कर यांनी वापरल्याने सार कर  
मस करण नोवत येतही आहे

सदर दिनाची चतुर्दिगा पाहता पुढील माहिती  
वरिद याचे घर आहे. पश्चिमेक दक्षिण उत्तरेक  
दक्षिमेक डॉ. इंदारे याचे घर व उत्तरेक पूर्व पश्चिमेक  
रोड येता पुनाही चतुर्दिगा आहे

वरिद पैचामा कारीरी पैचानी प्रथम जातका  
कारिरी फर्नि कामका कर सादून घटन दिवस तो  
वरीवर व स्वता आहे.

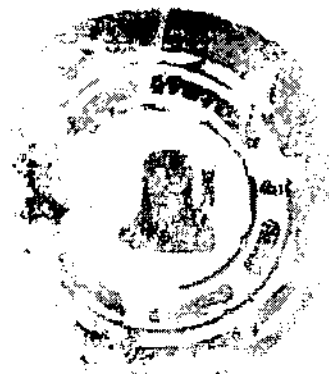
या पैचामा १००० वा युद्ध करण १००५ वा हीपकि

पैचाची सजा

पोलीस निरीक्षक  
पोस्टे इन्स्पेक्शन (सी)

१) डॉ. एक भोसले

२) Tanale



Xerox by  
&  
Compared by

TRUE COPY

Signature  
मुख्य न्यायाधीश कारीरी यांचे न्यायालय  
उस्मानाबाद

मकामुला (से ८३)-३-२००८-५,००,००० पौएड  
G. L. D. D., No. PST-4451 64961-E.  
at. 10 2 53.]

RCC No. 398/02

CLSK/440 दिवाणी अ २७ म. इ.  
Civ A 27 m e.  
4/28/

Exh-690

नि. क्र.  
Exhibit No. 600

तर्फ साक्षीदार क्रमांक 3 यांची जवानी  
Deposition of Witness No. 3 for the CLSK/440

मी याद्वारे प्रतिज्ञापुर्वक निवेदन करतो की  
I do hereby on solemn affirmation state that-

माझे नाव  
My name G. G. G.  
धर्म  
Religion

पडिलांचे नाव  
Father's name महेन्द्राद मोदी

वय  
Age about 40 Years

व्यवसाय  
Occupation शिल्पकार

निवासस्थान  
Residence 3/10/61

जिल्हा  
District 3/10/61

सरतपासणी  
Examination-in-chief

दिनांक २८/४/०२ रोजी पोलीस ठाण्यात मला गोपनीय  
विभागात कोठे होते. साक्षी मी मला  
वय ४० वर्ष कोठे होते. माहिती P.T. रडून  
होत होते. साक्ष माहिती होत होते.  
दुसरे पल नागरी माहिती होत होते. माहिती  
पोलीस ठाण्यात येऊन मी वाचून मला ६०  
दुसरे माहिती पोलीस ठाण्यात येऊन  
मी इंडिया डीएल मध्ये ०५५२ मध्ये ७ होत

पेननाम मला द्यावेकरी मी कोट करे  
मी कोट करे ६०० वर करे

કોમલ નંબર કોલેક્ટર 3 નંબર પાસે છે

જે કોલેક્ટરની પ્રતિકૃતિ પ્રમાણમાં નાણાં  
દાખલ કરાઈ. તેના માટેના નાણાં પ્રત્યે  
કોલેક્ટર જાણી જોઈ મળી આવ્યાં એ જાણી  
જે કોલેક્ટરની જોઈ મળી પ્રમાણમાં જાણી ગઈ  
માટેની જાણી.

કોમલ નંબર કોલેક્ટર 4 નંબર - નાણાં

કોમલ નંબર નાણાં

કોમલ નંબર કોલેક્ટર 5 નંબર નાણાં

કોલેક્ટર

કોલેક્ટર 6 નંબર - નાણાં - 15 15 પાસે છે

કોલેક્ટર

કોલેક્ટર 7 નંબર 26 નાણાં

કોલેક્ટર

કોમલ નંબર કોલેક્ટર 8 નંબર નાણાં

કોલેક્ટરના નાણાં નાણાં નાણાં નાણાં  
નાણાં નાણાં નાણાં નાણાં

કોમલ નંબર કોલેક્ટર 90 નંબર નાણાં

કોલેક્ટર

કોમલ નંબર

કોલેક્ટર 10/10/98

કોલેક્ટર

કોલેક્ટર

Exh- 690

ch280

R.C.C. No. 398/2002  
Exh. No. 690

Deposition of witness No. 3 for State.

I do hereby state on solemn affirmation that:

My name is : Dattatraya Mohanrao Bhosale.  
Age about : 48 years.  
Occupation : Driver.  
Residence at : Osmanabad.

Exam-in-Chief by Spl. P.P. Shri.B.N.Karanjkar for State.

On 28/5/2002 police called me in Tambri area near the house of Jadhav. P.I. Reddy was present there. One Jadhav was present there. Another panch Tanwade was also present there. Police prepared the panchnama. After reading its contents I signed over it. Police prepared the panchnama regarding seizure of the Indica. Reregistration number of said Indica is MH-25-1552. Now said panchnama is shown to me, it bears my signature, its contents are true, it is at Exh. 691.

Cross.exam. by Adv. Shri.S.T.Tanwade for accused No.3

It is not true to say that police not read over the panchnama to me. I cannot tell the registration number of bus by which I travel within last two months. It is not true to say that I don't know anything about the panchnama.

Cross.exam. by Adv. Shri.S.V.Tambe for accused No.4

No cross.

Cross.exam. by Adv. Shri.A.D.Gapat for accused No.5

Declined.

Cross.exam. by Adv. Shri.M.S.Patil for accused No.7

Declined.

Cross.exam. by Adv. Shri.R.R.Garad for accused No.8

Declined.

2 //

Cross exam. by Adv. Shri.V.V.Shinde for accused No.9

I do not recollect what is written in the panchnama. I cannot state the colour of the said vehicle.

Cross exam. by Adv. Shri.P.M.Nalegaonkar for accused No.10

Declined.

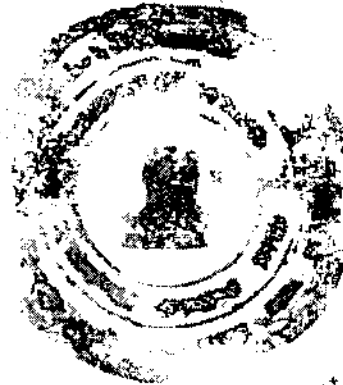
Re-exam. Nil.

R.O. & A.C.

(U.T.Pol)

Date :-7/7/2014.

Chief Judicial Magistrate,  
Osmanabad.



**TRUE COPY**

*G. Subhakar*  
अधीक्षक अतिरिक्त

24-12-15

मुख्य न्यायमंडलीयकारी यांचे न्यायालय  
उस्मानाबाद

Xerox by  
&  
Compared by *h*

Exh-693

नि. क्र. ६६३  
Exhibit No. ६६३

तर्फ साक्षीदार क्रमांक ४ यांची जवानी  
Deposition of Witness No. ४ for the ल८३१८ नं०

I do hereby on solemn affirmation state that:-

माझे  
My name

वडिलांचे नाव  
Father's name

Religion

वय सुमारे  
Age about

वर्ष  
Years

व्यवसाय  
Occupation

निवासस्थान  
Residence

जिल्हा  
District

सरतपासणी  
Examination-in-chief

ल८३१८ नं० ३८७३८ ले. ह. फ. प. उ. अ. का. ३५

१५/१२/०८ रोजी मला उ. अ. का. ३५ (२५८८) फौजदारी कायदे  
अन्वये कोमंडितो लोन. म. डूबल पेन माल विक्रीत या  
लोकल कोमंडितो लोन. म. डूबल पेन माल विक्रीत या  
लोकल कोमंडितो लोन. म. डूबल पेन माल विक्रीत या  
लोकल कोमंडितो लोन. म. डूबल पेन माल विक्रीत या  
लोकल कोमंडितो लोन. म. डूबल पेन माल विक्रीत या  
लोकल कोमंडितो लोन. म. डूबल पेन माल विक्रीत या  
लोकल कोमंडितो लोन. म. डूबल पेन माल विक्रीत या  
लोकल कोमंडितो लोन. म. डूबल पेन माल विक्रीत या  
लोकल कोमंडितो लोन. म. डूबल पेन माल विक्रीत या

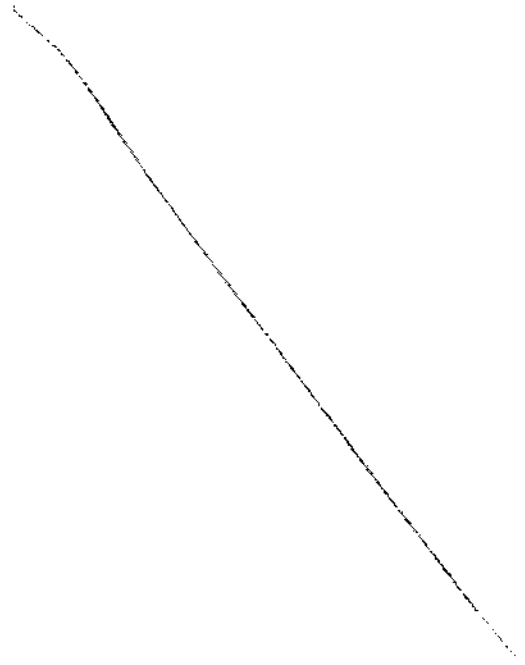
ਪੰਜਾਬੀ ਤੇਲ ਅਧਿਕਾਰੀ ਨੂੰ ਭਰਾ ਹੋਵੇ ਤੇਲ  
ਮਾੜੇ ਤੇਲ ਪੰਜਾਬੀ ਤੇਲ 200 ਰੋਲ ਹੋਵੇ  
ਤੇਲ ਦੇ ਭੰਡਾਰ ਸੋਧ ਵਾਲੀ ਨੂੰ ਹੋਵੇ, ਹੋਰ ਸ਼ਾਇਦ  
ਸ਼ਾਇਦ ਕਿੱਤਾ ਅਧਿਕਾਰੀ ਸਿਰਫ ਹੋਵੇ ਭੰਡਾਰ ਮਾਲ  
ਹੋਵੇ ਤੇਲ ਦੇ ਮਾਲਕ ਤੇਲ ਮਾਲ ਦੇ  
ਮਾਲ ਭੰਡਾਰ ਸੋਧ ਵਾਲੀ ਹੋਵੇ ਪੰਜਾਬੀ ਹੋਵੇ 200  
ਰੋਲਾਂ ਵਾਲੇ ਪੰਜਾਬੀ ਮਾਲਕ ਤੇਲ ਦੇ 200 ਰੋਲ  
ਮਾਲਕ. ਹੋਰ ਹੋਰ ਰੋਲਾਂ ਕਿੱਤਾ ਅਧਿਕਾਰੀ ਸਿਰਫ.  
ਹੋਰ ਪੰਜਾਬੀ ਹੋਵੇ ਭੰਡਾਰ ਦੇ ਨੂੰ ਭਰੇ ਭੰਡਾਰ  
ਮਾਲ. ਦੇ ਹੋਰ ਮਾਲਕ ਹੋਵੇ ਪੰਜਾਬੀ ਭੰਡਾਰ ਵਾਲੀ.

ਮਾਯਕ ਨੂੰ ਭੀ ਅਭਿਸ਼ਾਪ ਮਿਲੇ ਸੁਖਾਯਕ ਕੀਤਾ  
 ਗਾਥੀ ਦੇ ਘੇਰੇ ਘੇਰੇ ਭੀ ਮੇਰਾ ਅਭਿਸ਼ਾਪ ਮਿਲੇ  
 ਤੇ ਮੇਰੇ ਘੇਰੇ ਦੇ ਮੇਰਾ ਅਭਿਸ਼ਾਪ ਮਿਲੇ  
 ਤੇ ਘੇਰੇ ਗਾਥੀ ਭੀ ਮੇਰਾ ਅਭਿਸ਼ਾਪ ਮਿਲੇ  
 ਘੇਰੇ ਤੇ ਘੇਰੇ ਤੇ ਮੇਰਾ ਅਭਿਸ਼ਾਪ ਮਿਲੇ

QML 2015 36







4283

R.C.C. No. 398/2002  
Exh. No. 693

Deposition of witness No. 4 for State.

I do hereby state on solemn affirmation that:

My name is : Kumar Baburao Ohal.  
Age about : 40 years.  
Occupation : Labour work.  
Residence at : Bhim Nagar, Osmanabad.

Exam in Chief by Spl. P.P. Shri.B.N.Karanjkar for State.

On 6/6/2002 police called me in Osmanabad City Police Station. Another panch Amar Kirdatta was with me. The employees of the bank was present in the police station. One Deshpande, Malvade and More on behalf of the bank were present there. One more officer was present there on behalf of the bank. Police obtained signature of above four persons on panchnamas. Thereafter we signed over the panchnamas. The signatures of the said officers are obtained on six paper. Thereafter police prepared the panchnamas over which we signed. Now four panchnamas shown to me, it bears my signature, its contents are true. We have not signed anywhere except panchnama. Panchnamas are at Exh. 694/1 to 694/4.

Cross.exam. by Adv. Shri.S.T.Tanwade for accused No.3

I signed six time on the date of panchnama. I signed four times in panchnama, however, I cannot state where I signed two times. I myself signed over the six papers over which the said officers has signed. I cannot state the day on six of the date. Said panchnamas are prepared at 8 a.m. It takes one hour to prepare the panchnama. It is not true to say that I depose false that signature of six bank officers were obtained on six papers. No panchnamas are prepared after 9 a.m. in my presence .

Cross.exam. by Adv. Shri.S.V.Tambe for accused No.4

I was not acquainted with the bank officers. It is true to say

that I cannot state the name of each officer. It is not true to say that after preparing the panchnama it was forwarded to me to sign.

Cross exam. by Adv. Shri.A.D.Gapat for accused No.5

Today is my first time in the Court to depose as a panch. It is not true to say that I am the habitual panch of the police station. It is not true to say that I depose false that I was called in the police station and in my presence panchnamas were prepared.

Cross exam. by Adv. Shri.M.S.Patil for accused No.7

While I was proceeding to my house police called me. Police started writing the panchnama when I reached in the police station. Panchnama was prepared in the year 2002. I can identify the person whose specimen signature were taken, if shown to me. Today the specimen signatures were not shown to me.

Cross exam. by Adv. Shri.R.R.Garad for accused No.8

Adopted the cross-examination conducted on behalf of accused No.7

Cross exam. by Adv. Shri.V.V.Shinde for accused No.9

Police Constable called me in the police station. The said Constable was my friend. It is not true to say that police obtained my signature over already prepared panchnama. It is not true to say that I depose falsely.

Cross exam. by Adv. Shri.P.M.Nalegaonkar for accused No.10

Declined.

Re-exam. Nil.

R.O. & A.C.

Date :-16/7/2014.

(U.T.Pol)

Chief Judicial Magistrate,  
Osmanabad.

Xerox by  
&  
Compared by



**TRUE COPY**

*[Signature]*  
सहायक अधीक्षक

29-12-3

C/295

आर.सी.सी.नं. 322/02

सरतपासणी. सरकारी वकील ३८५७८ संचेगाफित

हे लगे काही न १९/८/०२ रोजी पो. गा. ११  
 अनाथाबाई सादर पोलीस ठाण्यात येऊन आली  
 मला पंचनामासाठी कोळंबिले ठेवले हे लगे काही न  
 माझा लग्न कोळंबिले ठेवले पोलीस ठाण्यात येऊन पो. गा.  
 ११/८/०२ आली एवढे ठेवले न ते जल-उत्थान  
 काळ माझी शिक्षण पत्रिका पत्रिका धागे आले

දෙවන වැනි 30 නි ට් අයුතු 30/6/98  
අයුතු වූයේ.

දෙවන වැනි 30 නි අයුතුයා ලාංඡන  
අයුතු වූයේ ලාංඡන 30 නි.

30 නි අයුතු අයුතු 30 නි අයුතු වූයේ.

අයුතු

30 නි අයුතු අයුතු 30 නි අයුතු වූයේ.

අයුතු

30 නි අයුතු අයුතු 30 නි අයුතු වූයේ.

අයුතු

30 නි අයුතු අයුතු 30 නි අයුතු වූයේ.

අයුතු

30 නි අයුතු අයුතු 30 නි අයුතු වූයේ.

අයුතු

අයුතු 30 නි අයුතු වූයේ.

අයුතු

අයුතු 30 නි අයුතු වූයේ.

අයුතු

අයුතු 30/6/98

අයුතු අයුතු  
අයුතු අයුතු  
අයුතු අයුතු

Exh-710

c/294

R.C.C. No. 398/2002  
Exh. No. 710

Deposition of witness No. 7 for State.

I do hereby state on solemn affirmation that:

My name is : Babruwan Bhagwanrao Deshmukh.  
Age about : 64 years.  
Occupation : Agriculturist.  
Residence at : Pohner, Tq. & Dist. Osmanabad.

Exam-in-Chief by Spl. P.P. Shri.B.N.Karanikar for State.

On 19/8/2002 B.B.Reddy, P.I. of City Police Station, Osmanabad called me for panchnama. Another panch Balasaheb was also present with me. Police did not prepare any panchnama in my presence. Panchnama now shown to me, it bears my signature, I don't know its contents. Now the proceeding book of O.D.C.C. Bank is shown to me, the label pasted on it bears my signature.

The witness is not supporting to the prosecution.

Hence on the oral request of learned Spl. P.P. he is declared as hostile and permission granted for leading questions.

Cross. by Spl. P.P.

It is not true to say that on 19/8/2002 P.I. Shri.B.B.Reddy of Osmanabad City Police Station called me for preparing panchnama. It is not true to say that in my presence the proceeding bank of O.D.C.C Bank which was produced by constable Kolekar seized by the police. I studied upto S.S.C. It is not true to say that I used to sign without reading its contents. It is not true to say that I depose false as per the say of accused.

Cross.exam. by Adv. Shri.S.T.Tanwade for accused No.3

Declined.

Cross.exam. by Adv. Shri.S.V.Tambe for accused No.4

Declined.

// 2 //

Cross.exam. by Adv. Shri.A.D.Gapat for accused No.5

Declined.

Cross.exam. by Adv. Shri.M.S.Patil for accused No.7

Declined.

Cross.exam. by Adv. Shri.R.R.Garad for accused No.8

Declined.

Cross.exam. by Adv. Shri.V.V.Shinde for accused No.9

Declined.

Cross.exam. by Adv. Shri.P.M.Nalegaonkar for accused No.10

Declined.

Re-exam. Nil.

R.O. & A.C.

(U.T.Pol)

Chief Judicial Magistrate,  
Osmanabad.

Date :- 30/7/2014.



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&  
Compared by

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सहायक अभिजात 12.2.20  
मुख्य कार्यालय दिवाणी खंभे न्यायालय  
उस्मानाबाद



C/299

आर.सी.सी.नं. 36702—  
नि. क्रमांक :- 699

मी याद्वारे प्रतिज्ञापूर्वक निवेदन करतो की .

भाषा नाव :- सिवनी विद्यालय .

जय - ६० वर्षों,

अथर्वसाय - २११०

ਮੇਰਾ ਪਿਆਰ ਨਿ. ਤੇਰਾ

सहस्रपासणी- सरकारी वकील १२७१८ ३५ याचे माफेत

[illegible]









કચ્છકિનારા જાગે, હેલેલે જાણે ફિલિપ્પાઈ  
 પલિપ્પાઈ જાગે જી ભાવે મેઘલગ -  
 જી લલભાવભાવ - આજે ૬ ઠંઠા કચ્છકિનારા  
 ભાગેલું પ્રોલેટારિયેટ ચિંતિતે જાગે માનવી મન -  
 માનવી માનવી હેલેલે માનવી પ્રોલેટારિયેટ મન  
 લલભાવ - માણે માણે કચ્છકિનારા જી લેલે  
 લાંબીને કાલે

કોલેક્ટર ૮ ને ૧૫ - ૧૬

લેલેલે ફિલિપ્પાઈ - જાણે માનવી માનવી માનવી  
 લેલેલે ફિલિપ્પાઈ - જાણે માનવી માનવી માનવી  
 કચ્છકિનારા માનવી માનવી માનવી, લેલેલેલે  
 માનવી જાગે મેઘલગ - જી જાગે ફિલિપ્પાઈ  
 માનવી માનવી માનવી માનવી, લેલેલેલે  
 માનવી જાગે માણે માણે માણે

કોલેક્ટર ૯ ને ૧૬ ચિંતે મેં

જાણે ફિલિપ્પાઈ ૮/૨/૦૨ માં ચિંતિતે ૧૨/૫/૦૨  
 લેલેલે લલભાવભાવ ૯ ૧૧/૩/૦૨ માં ચિંતિતે  
 જાણે જાણે જાણે હે લલભાવભાવ લેલે  
 હે લેલેલે લેલે ૧૧/૫/૦૨ રોજ ચિંતિતે જાણે  
 માં જાણેલે લેલેલે જાણે, ૮/૨/૦૨ રોજ  
 જી ૧૧/૫/૦૨ રોજિયા ૯ લેલેલે મેઘલગ  
 કચ્છકિનારા માણે ૯ - ૧૨ મેઘલગ મેઘલગ  
 પાણી રાજે જાણેલે લેલે ૯ લેલે લેલે પ્રોલેટારિયેટ  
 લેલે લેલે જાણે લેલે, માણે લેલેલે જાણે  
 લેલેલે જાણે ૩૬ ચિંતિતે માણે ૩/૫/૦૨ માં  
 લેલે ૨/૩/૦૨ જાણે

30/01/15

કારોબી જાં ૧૦ મર્કે ૧૭.૧૫ થાઈલેન્ડ

મી ભાલેલી જેડમદને ગુપ્ત લક્ષણભાષ્ય ૧૭૫૭  
નેમરૂબી લોગે. હે રાતે આરે ની પ્રોબેડિંગ જુડ  
મદને રિવર ફાલમ મી જેડકીન અનુપલ્લખિત અલભ્યા  
નોંદ નાલી પોલીસાલી માસા ગલાન નોંદલિલા લોગે.  
હે રાતે નાલી હિ વિન-વિમાનાની ગુપ્ત મેમુલી જાકર  
પ્રુલે ભા મિયેંગ મદને નાલી ગેલી. હે રાતે આરે  
ની લલ જેડકીન ગુપ્ત મેમુલીની પ્રુલે માસા  
લેલીને ગેલી કારેન. હે રાતે નાલી ની લલ મિયેંગ  
મદને ફાલ વિષન જુડા-ચર્ચલ ગેમ્માયુર્ક મી લલની  
પેમે લિલી કારેન. પ્રોબેડિંગ-જુડ વ મિનર જુડ હે  
જેડકીન લલભાષ્યભાષ્ય બોચા તાભાન ગલાન.  
મુંજરે લોગે ભલેનંગે વ રાજીન લોગે ભલેનંગે માની  
માના માલીની નાલી. રિસન જેડ-સેમલ પ્રોડલ ભા  
જોકર લેલેલી વિરુદ્ધ જાકર-પલવાનની વિમાન માના  
માલીન નાલી. હે રાતે જેડકીન લેવરૂલી થિયા-  
ભવલરા જાકર લામાને નેમાના લોગે માની માના  
માલીન નાલી. નાગપુલ મિલર જેડકીન કામાના જેડકીન  
૩૦ કોલી કપે કામાના માના માલીન નાલી.  
હે રાતે નાલી ની મી મુજીની ક સોલી લાસ  
વેગ આરે.

વિનંગે-દેવલગે

ક.વિવંદર સિદ્ધિ

મુલેન માન દેવલગે  
૩૦/૧/૨૦૧૬





Exh-711

C/296

R.C.C. No. 398/2002  
Exh. No. 711

Deposition of witness No. 8 for State.

I do hereby state on solemn affirmation that:

My name is : Shivaji Vinayak More.  
Age about : 70 years.  
Occupation : Agriculturist.  
Residence at : Naldurg, Tq. Tuljapur, Dist. Osmanabad.

Exam-in-Chief by Spl. P.P. Shri.B.N.Karanikar for State.

In the year 2002 I was working as a Deputy General Manager in O.D.C.C. Bank, Osmanabad. That time there were two post in the said bank as a Deputy General Manager. One B.N. Thorat was another Deputy General Manager that time in O.D.C.C. Bank. That time there were five divisions/departments namely, the Finance, Non Agriculture, Recovery of loan and Planning & Development. I was looking after the said departments. There were 98 branches of O.D.C.C. Bank. There were four Chief Officer for four division. After passing the resolution of the Bank its copy is send to us and I used to see about its implementation. One A.J.Deshpande was the General Manager of the Bank. General Manager Deshpande used to take ripan/notes from all the division and used to put before the Meeting of the Directors. In the meeting of the Directors General Manager, two Deputy General Managers, Chief Officer of the Division, Spl. Auditor, Officers of the NABARD, District Sub-Registrar used to remain present. In the meeting of the Directors index of the subject are kept on which Directors used to discuss and pass the resolution. All the resolution passed in the meeting of the Directors are sent to each department for implementation. On 8/2/2002 there was the meeting of the Directors in the bank. I myself was present in the said meeting. In the said meeting the officers from the NABARD, General Manager, Special Auditor etc. were present. The representatives of the staff were also present in the said meeting. In the

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said meeting memo in respect of inspection conducted by the NABARD was read over. The sanction was given to the said subject in the said meeting. On 11/3/2002 the meeting of the Directors was held. In the said meeting I myself, General Manager B.N. Thorat, representatives of the staff were present. Now I say in the meeting of 11/3/2002 sanction was given to the resolution passed in meeting held on 8/2/2002. In the said meeting casual discussion was taken place regarding investment of 30 crores rupees of Nagpur District Central Co-operative Bank in the Securities. General Manager used to prepare the minutes of each meeting. In the proceeding book General Manager and Chairman used to put their signatures. Proceeding book of meeting dated 8/2/2002 now shown to me, in which no discussion was taken place except subject No. 1. The proceeding dated 8/2/2002 and 11/3/2002 are written by Chief Officer More in the Proceeding Book. If any bank required to purchase the securities then as per the RBI direction it is to be purchased from AGL account. It is required to take the permission of Co-operative Commissioner before purchasing the securities.

Cross.exam. by Adv. Shri.S.T.Tanwade for accused No.3

I have not make any suggestion in the meeting stating that the securities are required to be purchase from AGL account. It is not true to say that I used to remain present in the meeting just to bring the legal position to the notice of the Directors. I had not brought to the notice of the Directors that the permission of the Commissioner of Co-operative society is necessary. It is true to say that I have not stated to the police that bank required to purchase the securities from AGL account. It is true to say that the meeting which was held by the Directors has no connection with the Shri. Malvade. I don't know whether Shri. Malvade had gone to Mumbai. I know about the securities. I know that the permission of the Commissioner of co-

operative society is required for purchase of the securities.

Cross exam. by Adv. Shri S.V. Tambe for accused No.4

I used to remain present in each and every meeting of O.D.C.C. Bank. It is not true to say that I have right to take part in the said meeting, in the discussion of the meeting, taking objection in the meeting and also to give the direction in the said meeting. I know the procedure followed in the meeting of the Director. I don't know whether other subject which are not on Agenda can also be discussed in the meeting with prior permission of the directors. It is true to say that the minutes of the last meeting is sanctioned in the next meeting. It is true to say that Chairman and General Manager used to sign in the proceeding book of the meeting of the Director. It is true to say that the signature of Directors and other office bearers who were present are taken on the separate register. We were not taking any decisions of our department and therefore not brought to the notice of the directors in the meeting. I don't know whether the decision taken by administrative wing is brought to the notice of directors in the meeting. It is true to say that the agenda of the meeting is given to all the Directors, Chief Officer of the division and Deputy General Manager. It is not true to say that along with the agenda the copy of minute of the last meeting is also given to the said persons. I don't know whether the sanction was given to the purchase of the security of Home Trade on 8/2/2002. It is not true to say that in the meeting held on 11/3/2002 sanction was given to the resolution passed in the meeting held on 8/2/2002. In the meeting held on 8/2/2002 no resolution was passed about purchase of security hence question does not arise to take the objection. I don't know whether the reminders were sent to the Home Trade regarding purchase of the securities. It is true to say that the O.D.C.C. Bank has

formulated the service rules for the staff members. It is not true to say that if the staff members has not followed the directions of the superiors it amounting to misbehavior on part of staff. I don't know whether in the meeting dated 8/2/2002 a sanction was given for purchase of the securities. It is true to say that the discussion which is taken place in the meeting are recorded in the minute. I don't know whether the resolution which was passed in the meeting dated 11/3/2002 were implemented. It is not true to say that I depose false that no discussion was taken place in the meeting dated 8/2/2002 except subject No.1. It is not true to say that I was not present in the meeting dated 8/2/2002 and about its proceeding. It is not true to say that due to the prejudice against the employee of the bank I depose false today.

Cross.exam. by Adv. Shri.A.D.Gapat for accused No.5

It is true to say that in every meeting the subject which is discussed are intimated to the in-charge of each department. It is true to say that after re-examination of the minute Chairman and the General Manager used to sign over it. I don't know whether thereafter proceeding are written in the book maintained for that purpose. It is not true to say that I depose false that the handwriting of the proceeding in a proceeding book is of Shri.S.B.More.

Cross.exam. by Adv. Shri.R.R.Garad for accused No.8

I don't know about the Stock Exchange. I don't know whether the Home Trade company is connected with the Stock Exchange. I don't know who is the Director and Chairman in Home Trade company. I came to know about the Home Trade at the time of recording the statement.

Cross. exam. by Adv. Shri.V.V.Shinde for accused No.9

i have stated to the police at the time of recording the statement that one A.J. Deshpande was the General Manager at the time

c/218

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R.C.C. No. 398/2002

Exh. No. 711.

of meeting held on 8/2/2002 and Shri. B.N.Thorat was the General Manager at the time when the meeting was held on 11/3/2002. I have not stated the police that meeting was held on 11/2/2002. I have not stated to police that in the meeting dated 8/2/2002 and 11/2/2002 of the Directors one Bhupalsing @ Pawanraje Santajirao Nimbalkar was the Chairman and he signed as a Chairman on the proceeding. I cannot assign any reason as to why this fact is mentioned in my statement by police. It is not true to say that I deposed false.

Cross.exam. by Adv. Shri.P.M.Nalegaonkar for accused No.10

I worked in Osmanabad District Central Co-operative Bank for last 31 years out of which I worked as a In-charge of the division for last 7 years. I was present almost in all meetings in last 7 years. I don't know the subject which are taken in emergency. It is true to say that the main business of the ODCC Bank is to accept the deposit and to advance the loan. I don't know whether other district co-operative banks have kept the deposits in Osmanabad District Co-operative Bank. I don't know whether the Nagpur District Co-operative Bank kept the deposit in O.D.C.C.Bank, Osmanabad and also no discussion was taken place in my presence in respect of that. It is true to say that I don't have personal knowledge about the said deposit. It is true to say that I used to receive agenda of every meeting. It is true to say that on each agenda there is also one clause regarding taking for discussion any subject, if necessary. It is true to say that if necessary any subject can be discussed in the meeting . I don't have any documentary evidence showing that I was present in two meeting.



// 6 //

Cross.exam. by Adv. Shri.M.S.Patil for accused No.7

In view of order passed below Exh.712 cross examination is differed till next date.

R.O. & A.C.

(U.T.Pol)

Date :-30/7/2014.

Chief Judicial Magistrate,  
Osmanabad.

Cross.exam. by Adv. Shri.M.S.Patil for accused No.7 resumed on oath.

I was working as a Deputy General Manager in the Bank. It is true to say that in the proceeding book or any other document there is no entry regarding my presence in the meeting. Police has recorded my statement. It is not true to say that in the said meeting discussion was also taken place in respect of loan of finance department. It is true to say that the loan proceedings were sent by my own signature as per the discussion in the said meeting. It is not true to say that discussion regarding other subject was also taken place in the said meeting and therefore I had issued the letters accordingly. The proceeding book and the minute book are kept in the custody of Chief General Manager. I don't know about Bombay Stock Exchange and National Stock Exchange. I don't know that RBI has given licence to the brokers to dealings with the transaction in shares. I don't know whether the Home Trade has engaged any broker in respect of the transaction of the security. I don't know whether the Nagpur District Co operative bank has deposited Rs. 30 crores in our bank. It is not true to say that I depose falsely.

Re-exam. Nil.

R.O. & A.C.

(U.T.Pol)

Date :-6/8/2014.

Chief Judicial Magistrate,  
Osmanabad.

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12-5-14  
सहायक जजिक  
मुख्य न्यायाधीश के साथ  
उत्तराधिकार

C/208

आर.सी.सी.नं. 3202

सरतपासणी- सरकारी वकील ३८७३८ याचे मार्फत

ଜିନାମର ଲିଖନରୁ ଜଣିଲେ ଯେ ଜିନାମ ଧର୍ମର ବିଶାଳ ।

સરનામું 143, કુલ સરનામું 143 ગિરજા  
પ્રતિજ્ઞા નામક નો ગિરજા સરનામું 143-૯૫૮  
જાહેરાત.

૮/૨/૦૨ રોજી સંનામક - મેડકાન નામક નો  
જેટલો નામક રોજી નામ સંનામક - ૧૬૩ -  
જોડાઈને જાણી લેશે. સર મિલિંગ નામક  
માન પ્રાણ દુનિયા લેશે. મી સર. સર મિલિંગ નામ  
લેશે. લેશે જાહેરાત જાહેરાત ૩૫૫૫૫૫૫૫  
સરનામું ૧૬૩ નો રોજી જાહેરાત. મી જાહેરાત સરનામું ૧૬૩  
જાહેરાત ૩૫૫૫૫૫૫૫ નો જાહેરાત ૩૫૫૫૫૫૫૫  
સરનામું ૧૬૩ નામ ૧૬૩ નો ૧૬૩ નો  
જાહેરાત નામ લેશે જાહેરાત જાહેરાત માટે  
લેશે જાહેરાત નો જાહેરાત ૧૬૩ નો જાહેરાત.

૮/૨/૨૦૦૨ ના જાહેરાત માટે જાહેરાત નામ  
જાહેરાત જાહેરાત સરનામું ૧૬૩ નો જાહેરાત  
નો જાહેરાત જાહેરાત માટે જાહેરાત જાહેરાત  
નો જાહેરાત ૧૬૩ નો જાહેરાત. ૮/૨/૦૨ ના જાહેરાત  
માટે જાહેરાત નો જાહેરાત નો જાહેરાત નામ  
જાહેરાત જાહેરાત. જાહેરાત જાહેરાત જાહેરાત  
જાહેરાત નામ. ૮/૨/૦૨ નો જાહેરાત જાહેરાત  
જાહેરાત જાહેરાત નામ જાહેરાત નો જાહેરાત  
જાહેરાત જાહેરાત નો જાહેરાત જાહેરાત  
જાહેરાત જાહેરાત નો જાહેરાત જાહેરાત,  
જાહેરાત જાહેરાત જાહેરાત ૧૬૩ નો જાહેરાત,



07/9/2017

કાલે ૫૦ નં. ૪ ના નીલ રંગ

હે રવે કાહે ૨૦૦૨ સાલ લેનાર મેડલ  
 રાષ્ટ્રીય પ્રતિષ્ઠિત શ્રેણી રાષ્ટ્રીય લેનાર. હે રવે કાહે  
 હિ, મલા ઉનાનાંડુ જિત્તે કૃતિ-મિલિંગ  
 જાન પૂર્વ માર્ગની નાચી. હે રવે કાહે વી, મિલિંગ  
 યાગ જાનનામાં વિમાન પ્રદલ-હિંગ પ્રદાહિત  
 યાગ જાનને જાન વેગલ વાજિલ્લ જાનને.  
 હે રવે કાહે વી, લેનાર મેડલ કૃતિ-મિલિંગ  
 વિષય નાચનાં મે લેનાર જાનનાં મે જોડિંગ કૃતિ-  
 મેલે લેનાર જાનનાં.

તે અને કારે લઈ ખોલોડિંગ જુલમાં નોંડ-  
 લોગોલ લઈ જોઈ ચોક્કસ ને લલભાવ્યાયુ.  
 ખોની લઈ લોગો જોઈ. કોઈકા લોગો માંથી  
 લેઈ જો જો જોઈ-ચોક્કસ જોઈ લા-લા-  
 ખો લાલભાવ્યા જાગો- તે અને કારે ની  
 ૧૧/૩/૦૨ ના મિલિંગ કોઈકા પ્રાણ જામા ના  
 લોગો ૮/૨/૦૨ ના મિલિંગ મથક રિગિટ-  
 લાલભાવ્યા જોઈ. તે અને કારે ની, ૧૧/૩/૦૨ ના  
 મિલિંગ મથક ૮/૨/૦૨ ના મિલિંગ મથક રિગિટ ના  
 માંથી લેઈ જામા.

૧૧/૩/૦૨ ની ખોલોડિંગ મથક લાલભાવ્યા ની ની-  
 કારે ની મિલિંગ ૭૨૩ ને કારે. ૬૮૧.૭.૭  
 ૧૧/૩/૦૨ ના લેઈ જામા તે અને કારે લેઈ-  
 મંડલા- લેઈ લેઈ જામા જામા માં લેઈ-  
 કોઈકા કારે. લેઈ- લેઈ જામા લેઈ જામા  
 પ્રિન્ટિંગ જામા લેઈ કારે. લેઈ- લેઈ જામા  
 લેઈ- લેઈ- લેઈ જામા લેઈ જામા ને લેઈ-  
 કોઈકા લેઈ- લેઈ જામા લેઈ જામા ૮/૨/૦૨  
 લેઈ ખોલોડિંગ જુલ મથક ૯ લેઈ- લેઈ-  
 ૯ લેઈ- લેઈ ખોલોડિંગ મથક નોંડ જામા- લેઈ-  
 લેઈ- લેઈ જામા લેઈ- લેઈ- લેઈ-  
 તે અને કારે ની ૮/૨/૦૨ ના લેઈ-  
 જુલ ૩૯૮ જામા લેઈ- લેઈ-  
 તે અને કારે ની લેઈ- મંડલા- લેઈ-  
 જામા મંડલા જામા લેઈ- લેઈ-  
 જામા જામા. લેઈ ને ૩૯૮ લેઈ-  
 જામા લેઈ જામા. તે જામા લેઈ-

૯/૩૦૮

1CC/NO. 32402  
 ૯૯૭૯/૫૦૫ વર્ગ  
 ગિરિધામી લેગલ

મી આ સંદર્ભે રેકૉર્ડ માફલ કિંગ રાજાને. હવે  
 રેકૉર્ડ અમારામાં મળી પડે છે.

હવે તારીખ ૩૧, ૮/૨/૦૨ ના રેકૉર્ડ મળે છે  
 જે ૨ માં માત્ર માત્ર રેકૉર્ડ જાણી. હવે તારીખ  
 ૩૧, ૯/૩/૦૨ ના રેકૉર્ડમાં જોડે છે જે ૮/૨/૦૨  
 ના રેકૉર્ડમાં જોડે છે જે ૩/૧૦ માં જોડે છે  
 ૯/૩/૦૨ ના રેકૉર્ડમાં જોડે છે જે ૮/૨/૦૨  
 તારીખ ૮/૨/૦૨ ના રેકૉર્ડમાં જોડે છે જે ૯/૩/૦૨  
 માં હવે મી તારીખ સંબંધિત રહેશે.

હવે તારીખ ૩૧, ૯/૩/૦૨ ના રેકૉર્ડમાં જોડે છે  
 જે ૩/૧૦ માં જોડે છે જે ૮/૨/૦૨  
 માં હવે મી તારીખ સંબંધિત રહેશે.

આવેશન ૫ નાં રાખાઈ છે

હવે તારીખ ૩૧, ૮/૨/૦૨ ના રેકૉર્ડમાં જોડે છે  
 જે ૩/૧૦ માં જોડે છે જે ૮/૨/૦૨  
 માં હવે મી તારીખ સંબંધિત રહેશે.

૯/૩/૦૨ ના રેકૉર્ડમાં જોડે છે જે ૮/૨/૦૨  
 માં હવે મી તારીખ સંબંધિત રહેશે.

૮/૨/૦૨ રેકૉર્ડમાં જોડે છે જે ૩/૧૦ માં જોડે છે  
 જે ૮/૨/૦૨ રેકૉર્ડમાં જોડે છે જે ૩/૧૦ માં જોડે છે  
 ૯/૩/૦૨ માં હવે મી તારીખ સંબંધિત રહેશે.



8. 4/30/1

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20/11/2020

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*(Handwritten signature)*

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Exh-718 C/303

R.C.C. No. 398/2002  
Exh. No. 718

Deposition of witness No. 9 for State.

I do hereby state on solemn affirmation that:

My name is : Hanumant Vishwambhar Bhusare.  
Age about : 57 years.  
Occupation : Managing Director, Dist. Co-operative Bank.  
Residence at : Osmanabad.

Exam-in Chief by Spl. P.P. Shri.B.N.Karanikar for State.

Since 8/2/1980 I am working in District Central Co-operative Bank, Osmanabad. In the year 2002 I was appointed as a Chief Officer in Audit Department of the Bank. There were 99 branches of Osmanabad District Co-operative Bank. My duty was to take the inspection of the branches of the said bank. There were two Deputy Chief Officer, one Clerk and one Peon were available to assist me. One Deputy Chief General Manager was my superior. After inspection of the branches if any objectionable is found then I used to brought to the notice of Deputy General Manager of the bank. I myself and one Vasant Shinde were the representatives of the staff. If there is any grievance of the staff or demand made by them then we used to put the same in the meeting of the directors. I used to receive agenda of the meeting of the directors. The Administrative Department of the Bank used to prepare the agenda of the meeting. In the meeting of the directors, all the directors, the Chief of each department, Chief General Manager, Deputy Chief General Manager, District Registrar, District Development Officer of NABARD used to remain present. On 8/2/2002 the meeting of the directors was called in respect of the inspection of the bank conducted by the NABARD. I received the agenda of the said meeting. I myself was present in the said meeting. I signed in the register kept for that purpose in token of my attendance in the said meeting. I am producing today the said register which is at Article 35. Now page No. 193, 194 is

// 2 //

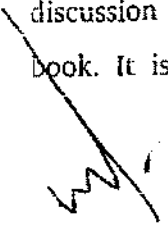
shown to me, it bears my signatures showing that I was present in the said meeting. It is at Exh. 719. Now the agenda dated 8/2/2002 is shown to me, it bears the signature of then Chief General Manager B.N.Thorat, I identify his signature, its contents are true. It is at Exh. 720. In the meeting dt. 8/2/2002 a discussion was taken place in respect of inspection conducted by NABARD. No other discussion was taken place in the said meeting. Now proceeding dated 8/2/2002 is shown to me, it bears the signature of accused Nos. 1 and 2, I identify the same, it is at Exh. 721. Out of the same the resolution No.1 is true and correct. No other resolution was taken place on that day. On 11/3/2002 the meeting of the directors was taken place. I was present in the said meeting. In the meeting dated 11/3/2002 the sanction was given to the meeting dt. 5/1/2002 and 8/2/2002 and also discussion of other subject as per agenda was taken place. I received the agenda of the meeting dated 11/3/2002. The agenda of the said meeting now shown to me, it is the same, its contents are true, it is at Exh. 722. We can receive the deposit of co-operative societies in the said district. I don't know anything about the transaction of Home Trade.

Cross.exam. by Adv. Shri.S.T.Tanwade for accused No.3

Declined.

Cross.exam. by Adv. Shri.S.V.Tambe for accused No.4

It is true to say that in the year 2002 I was working as a representative of the staff in the Board of Director. I know the procedure of the meeting of the directors of the bank. It is true to say that in respect of the meeting of the directors there is separate register kept in respect of the endorsement about the presence of the Chief of each department and other office bearers. It is true to say that the discussion of the meeting of the directors is noted in the proceeding book. It is true to say that in the said book after the meeting the





c/309  
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R.C.C. No. 398/2002  
Exh. No. 718

signature of the Chairman and the Chief General Manager was taken at the last. It is true to say that along with agenda the copy of the discussion which was taken place in the last meeting is also sent. It is true to say that in respect of meeting dated 11/3/2002 I received the agenda with the minute of meeting dated 8/2/2002. It is true to say that in the meeting dt. 11/3/2002 sanction was given to the minute of meeting dt. 8/2/2002. The proceeding dt. 11/3/2002 is at Exh. 723. Resolution No.1 was taken place in the meeting dated 11/3/2002. In the meeting of the directors I could take the part in the discussion. It is true to say that I was elected as a representative of staff for the benefit of bank. It is not my responsibility to take the objection in the meeting when the decision was taken in respect of the bank. In the proceeding book there is reference of 9 subject in meeting dt. 8/2/2002. It is true to say that in the proceeding book after recording the 9 subject the Chairman and General Manager signed over the proceeding book. It is true to say that in the meeting dated 8/2/2002 the subject Nos. 3 to 8 is in respect of recovery of the loan. It is true to say that in the meeting of the directors if the resolution is passed sanctioning the loan then from the said department disbursement is made. The disbursement of loan was taken place or not can be seen only from the particular register. I can produce the record in that respect. I have to see whether the said record is available or not. It is not true to say that in the meeting dt. 8/2/2002 the sanction was given to resolution No.2. It is true to say that in respect of the meeting dt. 11/3/2002 I received the copy of the proceeding dt. 8/2/2002 along with the agenda. I was present in the meeting dt. 11/3/2002. It is not true to say that I depose false that in meeting dt. 8/2/2002 the resolution No.1 was only passed. It is not true to say that due to the prejudice against the accused and to avoid the



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responsibility as a director I depose false today.

Cross.exam. by Adv. Shri.A.D.Gapat for accused No.5

Adopted the above cross-examination.

Cross.exam. by Adv. Shri.M.S.Patil for accused No.7

I have not taken objection to the resolution in meeting dt. 8/2/2002. I say that the resolution No.1 was taken place in meeting dt. 8/2/2002. I have not taken the objection regarding prior proceeding in the meeting date 11/3/2002. It is not true to say that in order to avoid to add as accused in the present case I am saying that only one resolution was passed in meeting dt. 8/2/2002. I have not taken the written objection in respect of the proceeding dt. 8/2/2002. On 11/3/2002 I came to know about the transaction regarding Home Trade. There is account of our bank in M.S.C. Bank, Mumbai. In the meeting dt. 8/2/2002 there is entry of resolution No.2 but that resolution was not taken place. It is true to say that on 31/1/2002 the amount of Rs. 30 crores deposited by Nagpur District Co-operative Bank was available in M.S.C. Bank Fort Mumbai in the account of the bank bearing No. 17031. It is true to say that the said amount was transferred in the account of Home Trade from Mumbai. It is true to that MSC bank cannot transfer the said amount as per his own. It is true to say that as per the directions of O.D.C.C. Bank the said amount was transferred in the account of Home Trade. It is true to say that in the meeting the Chairman has right to take any other subject for discussion. It is true to say that as per the agenda proceeding was conducted. It is not true to say that I depose false that no resolution except subject No.1 was taken place dt. 8/2/2002. It is not true to say that I depose falsely.

Cross.exam. by Adv. Shri.R.R.Garad for accused No.8

Adopted.



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R.C.C. No. 398/2002  
Exh. No. 718.

Cross.exam. by Adv. Shri.V.V.Shinde for accused No.9

Adopted.

Cross.exam. by Adv. Shri.P.M.Nalegaonkar for accused No.10

Akola District Central Co-operative Bank has deposited 2 crores in our bank in the year 2001 as can be seen from the letter which is now shown to me. It is true to say that on 29/1/2002 the Osmanabad Central Co-operative Bank has written a letter to the General Manager, Nagpur co-operative Bank showing willingness to accept Rs. 40 crores @ 10 % per annum as a deposit. The said letter now shown to me, it is the same, it is at Exh.724. It is not true to say that thereafter Nagpur District Central Co-operative Bank has deposited Rs. 30 crores in our bank in M.S.C. Bank, Fort, Mumbai. Now I say that, Nagpur Central Co-operative Bank has deposited Rs. 30 crores in M.S.C. Bank in the account of our bank. I cannot state for what purpose the said amount is deposited in the account of our bank. Since 1/11/2011 I am working as a Managing Director in a bank. On 31/1/2002 nothing was due from our bank to Nagpur District Central Co-operative Bank. I have not made any inquiry to Nagpur District Co-operative Bank for what purpose Rs. 30 crores were deposited in our bank. The object of the bank to disburse the loan after accepting the deposit.

Re-exam. Nil.

R.O. & A.C.

(U.T.Pol)

Chief Judicial Magistrate,  
Osmanabad.

Date :-6/8/2014.

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&  
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12-3-16  
मुख्य न्यायाधीश कार्यालय, अकोला  
मुख्य न्यायाधीश कार्यालय, अकोला  
उत्तमानाबाद

उस्मानाबाद जिल्हा मध्यवर्ती सहकारी बँक लि.,

मुख्यालय उस्मानाबाद

Administrator,  
General Manager,  
Adm. 2/2

4311

दिनांक:- 30.1.2002

क. प्रशासन/सं. म. सभा/ 11/09.02

प्रति

EXH-720

स. वि. वि.

विषय:- बँकेच्या संचालक मंडळाची सभा.

बँकेच्या मा.संचालक मंडळाची सभा दिनांक 2/2/2002 रोजी शुक्रवार या दिवशी दुपारी ठीक १.०० वाजता बँकेच्या उस्मानाबाद येथील सभागृहात मा.चेअरमन श्री.पवन राजेनिंबाळकर यांचे अध्यक्षतेखाली व्हावील विषयावर चर्चा करण्यासाठी बोलावण्यांत आलेली आहे. तरी सदर सभेस वेळेवर उपस्थित राहवे ही विनंती.

- : सभे पुढील विषय : -

विषय क्र.१:- नाबार्ड बँकेने सन १९९९-२००० व २०००-२००१ या कालावधीची घेतलेल्या तपासणी मधील निघालेल्या गुण/दोषा बाबत चर्चा करणे.

आपला विश्वासू

सहसंचालक

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29.1.02

सहसंचालक

मुख्य न्यायव्यवस्थापक  
उस्मानाबाद

Xerox by

उस्मानाबाद जिल्हा मध्यवर्ती सहकारी बँक लि.,

EX-722-722

मु. का. उस्मानाबाद

4312

जॉ. प्रशासन/

13396

/09.02

दि:- 8/3/2002

EX-722

EX 722

प्रति,

श्री



स. न. वि. वि.

विषय:- संचालक मंडळाची सभा

बँकेच्या मा. संचालक मंडळाची सभा दिनांक ११.३.०२ रोजी सोमवार या दिवशी दुपारी १.०० वाजता बँकेच्या उस्मानाबाद येथील सभागृहात मा. धरमन श्री. पवन राजेनिंबाळकर यांचे अध्यक्षतेखाली खालील विषयावर चर्चा करणे- साठी बोलावण्यांत आलेली आहे. तरी सर्व सदस्यांनी सदर सभेस वेळेवर उपस्थित राहवे ही विनंती.

- : सभे पुढील विषय : -

- विषय क्र. १:- दिनांक ५.१.२००२ व दि ८.२.२००२ रोजी झालेल्या मा. संचालक मंडळ सभांचे इतिवृत वाचून कायम करणे.
- विषय क्र. २:- माहे ऑक्टोबर/नोव्हेंबर/डिसेंबर-२००१ व जानेवारी २००२ अखेरच्या ताळेबंद पत्रकास व सदर महिन्यात झालेल्या खर्च पत्रकास मान्यता देणे.
- विषय क्र. ३:- माहे डिसेंबर २००१ व जानेवारी २००२ या महिन्यातील तरतीजिंदगी व सांघटिक स्थितीची नोंद घेणे.
- विषय क्र. ४:- ठेवीच्या तारणावर दिलेल्या कर्जास मान्यता देणे.
- विषय क्र. ५:- मरत छातेदारांच्या ठेवीच्या रकमा त्यांचे वारसास अदा करणे बाबत विचार करणे.
- विषय क्र. ६:- शाखांतर्गत रु. १०.०० लाखापेक्षा जादा वाढलेल्या रोकडिशिल्लेस मान्यता देणे बाबत विचार करणे.
- विषय क्र. ७:- सालसन १९९४.९५ व १९९५.९६ या वर्षाच्या डिप्लिडन्टच्या रकमा अदा करणे बाबत विचार करणे.
- विषय क्र. ८:- मा. आयकर अधिकारी, आयकर कार्यालय [टी. डी. एस] लातूर यांच्याकडील पत्राची नोंद घेणे.
- विषय क्र. ९:- उस्मानाबाद जनता सह. बँक लि., उस्मानाबाद या बँकेस मंजूर असलेल्या ओव्हरड्राफ्ट मर्यादेचे नुतनीकरण बाबत विचार करणे.
- विषय क्र. १० :- बालाघाट नागरी सह पत संस्था म. उस्मानाबाद या संस्थेचे अंशात भाग ठेवून उर्वरीत भागाची रक्कम परत मिळणे बाबत सादर केलेल्या प्रस्तावावर विचार करणे.
- विषय क्र. ११:- ब्रिगरशेती सहकारी संस्थाच्या मंजूर कॅश क्रेडीट प्रकरणास उत्तरकृति मान्यता व नुतनीकरणास मान्यता देणे व आलेल्या कर्ज मागणी प्रस्ताव मंजुरी बाबत विचार करणे.

- विषय क्र. १२ :- सालसन २००२-२००३ साठी हंगामाचे पिक कर्जदर निर्धारण व धोरण ठरविणे बाबत विचार करणे.
- विषय क्र. १३ :- विविध कारणासाठीच्या मध्यम मुदत [शेती] मंजूर कर्ज प्रकरणांना मुदतवाढ देणे, दिलेल्या कर्ज मंजूरीस/मुदतवाढीस उत्तरकृति मान्यता देणे व आलेल्या नवीन म.मु. कर्ज मागणी प्रस्तावाचे संदर्भात मंजूरी बाबत विचार करणे.
- विषय क्र. १४ :- प्रकल्पांतर्गत मंजूर प्रकरणांना मुदतवाढ देणे व आलेल्या प्रकरणांना मंजूरी बाबत विचार करणे. तसेच नवीन वाहन कर्ज मागणी प्रस्ताव मंजूरी बाबत विचार करणे.
- विषय क्र. १५ :- माहे मार्च, जून, सप्टेंबर-२००१ या तिमाही अखेरच्या जिल्हास्तरीय देवारेखा व आढावा समितीच्या बैठकीच्या इतिवृत्तांची नोंद घेणे व त्यावरील कार्यवाही बाबतच्या अम्मलखजावणी संदर्भात विचार करणे.
- विषय क्र. १६ :- माहे डिसे. २००१ व जानेवारी २००२ व फेब्र. २००२ अखेर झालेल्या कर्ज कसलीची नोंद घेणे.
- विषय क्र. १७ :- न्याय प्रविष्ट प्रकरणांची नोंद घेणे.
- विषय क्र. १८ :- ब्लॅक सार्ववस्थापक श्री. अ. जे. देशपांडे यांच्या कार्यमुक्ती संदर्भात मा. विभागीय सहनिबंधक सह. संध्या लातूर यांच्या दिनांक २१.२.२००१ च्या मंत्राची व श्री. अ. जे. देशपांडे सार्ववस्थापक, ब्लॅक सार्ववस्थापक कार्यमुक्त झाले बाबतची नोंद घेणे.
- विषय क्र. १९ :- रु. ५०००/- चे वरील हार्चाची बिले मंजूरी बाबत विचार करणे.
- विषय क्र. २० :- आयत्यावेळच्या विवंधावर मा. चेअरमन साहेब यांच्या परवानगीने विचार करणे.

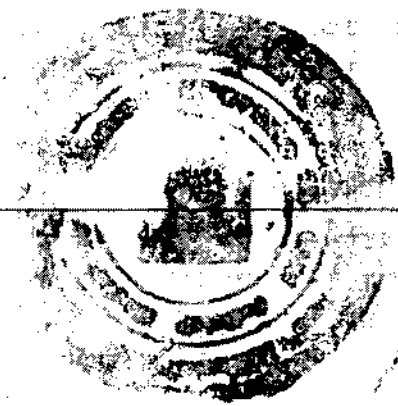
६/१२/०१

अ. जे. देशपांडे

आपला विश्वासू

सार्ववस्थापक

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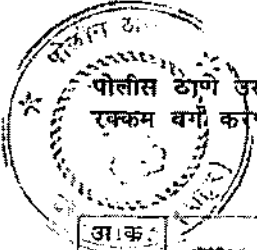
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सहायक सचिव १२.१.०६  
मुख्य न्यायमंडल अधिकारी यांचे न्यायालय  
उपन्यायक

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Exh-132

Ex-132



पोलीस ठाणे उस्मानाबाद शहर गुरनं. १०६/२००२ कलम ४२०, भादवि. वगैरे मधील आपहारीत रक्कम वर्ग करणे बाबत दिलेल्या अर्जासोबत जोडण्यात आलेल्या कागदपत्राची फेरीस्त असे.

| क्र.सं. | कागदपत्राचे नांव                                                                                      | दिनांक     | संख्या | शेरा |
|---------|-------------------------------------------------------------------------------------------------------|------------|--------|------|
| १       | भा.उच्च न्यायालयास दिलेले पत्र                                                                        | २२/१/२००३  | २      |      |
| २       | २००२ रोजीची पो.क रिमांड यादी                                                                          | २६/८/२००२  | ३      |      |
| ३       | २००२ रोजी सि.आर.पी.सी.कलम २०२ प्रमाणे दिलेले पत्र                                                     | २८/८/२००२  | १      |      |
| ४       | भा.उच्च न्यायालय मुंबई खंडपीठ औरंगाबाद येथे याचिका क्र. २३२/२००२ मध्ये देण्यात आलेले शपथपत्र.         | ३१/८/२००२  | ८      |      |
| ५       | दि. ११/११/२००२ रोजी विद्यमान न्यायालयास दिलेले पत्र                                                   | ११/११/२००२ | १      |      |
| ६       | महाराष्ट्र राज्य सहकारी बँक मुंबई येथील अधिकारी व कर्मचारी यांचे जबाब एन्गून -----                    | २३/८/२००२  | ५      |      |
| ७       | उस्मानाबाद जि.म.स.बँक, नागपुर, जि.म.स.बँक, व मे.होम ट्रेडर्स यांचे म.रा.स.बँक, मुंबई येथील खाते उतारे | -----      | ९      |      |
| ८       | म.रा.स.बँक, मुंबई यांचे खाते उतारे नोंदी बरोबर असल्याचे प्रमाणपत्र                                    | -----      | ३      |      |
|         |                                                                                                       | एकूण       | ३८     |      |

येणे प्रमाणे असे

(बी.बी.रुडो)  
पोलीस निरीक्षक

पोलीस ठाणे उस्मानाबाद शहर.

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उस्मानाबाद

उस्मानाबाद जिल्हा मध्यवर्ती सहकारी बँक लि.,

Page No:- 722

मु. का. उस्मानाबाद

4312

जॉ. प्रशासन/

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दि:- 8/3/2002

Exh-722

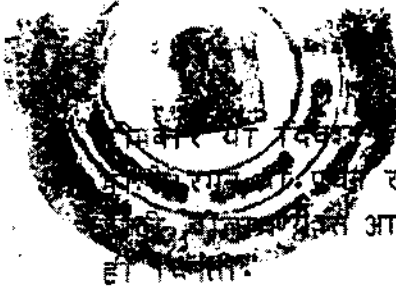
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प्रति,

श्री-----  
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स. न. वि. वि.

विषय:- संचालक मंडळाची सभा

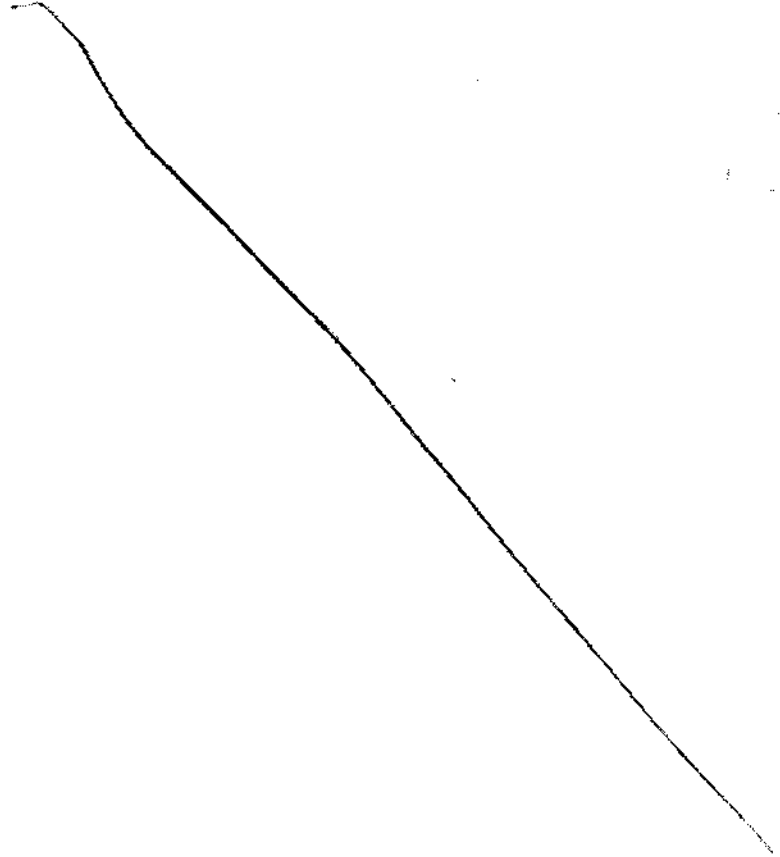


बँकेच्या मा. संचालक मंडळाची सभा दिनांक ११.३.०२ रोजी सकाळी १०.०० वाजता बँकेच्या उस्मानाबाद येथील सभागृहात संपन्न राजेनिंबाळकर यांचे अध्यक्षतेखाली खालील विषयावर चर्चा करणे-  
बँकेच्या मा. संचालक मंडळाच्या आलेली आहे. तरी सर्व सदस्यांनी सदर सभेस वेळेवर उपस्थित राहवे ही विनंती.

- : सभे पुढील विषय : -

- विषय क्र. १:- दिनांक ५.१.२००२ व दि. ८.२.२००२ रोजी झालेल्या मा. संचालक मंडळ सभांचे इतिवृत वाचून कायम करणे.
- विषय क्र. २:- माहे ऑक्टोबर/नोव्हेंबर/डिसेंबर-२००१ व जानेवारी २००२ अखेरच्या ताळेबंद प्रकाश व सदर महिन्यात झालेल्या चार्ज प्रकाश मान्यता देणे.
- विषय क्र. ३:- माहे डिसेंबर २००१ व जानेवारी २००२ या महिन्यातील तरतीजिंदगी व सांपत्तिक स्थितीची नोंद घेणे.
- विषय क्र. ४:- ठेवीच्या तारणावर दिलेल्या कर्जास मान्यता देणे.
- विषय क्र. ५:- भयत खातेदारांच्या ठेवीच्या रक्कमा त्यांचे वारसास अदा करणे बाबत विचार करणे.
- विषय क्र. ६:- शाखाअंतर्गत रु. १०.०० लाखापेक्षा जादा वाढलेल्या रोकडिशिल्लेस मान्यता देणे बाबत विचार करणे.
- विषय क्र. ७:- सालसन १९९४.९५ व १९९५.९६ या वर्षाच्या डिबिटिडन्टच्या रक्कमा अदा करणे बाबत विचार करणे.
- विषय क्र. ८:- मा. आयकर अधिकाारी, आयकर कार्यालय [टी. डी. एस] लातूर यांचेकडील पत्राची नोंद घेणे.
- विषय क्र. ९:- उस्मानाबाद जनता सह. बँक लि., उस्मानाबाद या बँकेस मंजूर असलेल्या ओव्हरड्राफ्ट मर्यादेचे नुतनीकरण बाबत विचार करणे.
- विषय क्र. १० :- बालाघाट नागरी सह पत संस्था म. उस्मानाबाद या संस्थेचे अंशात भाग ठेवून उर्वरीत भागाची रक्कम परत मिळणे बाबत सादर केलेल्या प्रस्तावावर विचार करणे.
- विषय क्र. ११:- बिगरशेती सहकारी संस्थांच्या मंजूर कॅश क्रेडीट प्रकरणास उत्तरकृति मान्यता व नुतनीकरणास मान्यता देणे व आलेल्या कर्ज मागणी प्रस्ताव मंजूर





विषय क्र. १२ :- सालसन २००२-२००३ साठी हंगामाचे पिक कर्जदर निश्चिती करणे व धोरणा ठरविणे बाबतविचार करणे.

विषय क्र. १३ :- विविधा कारणासाठीच्या मध्यम मुदत [शेती] मंजूर कर्ज प्रकरणांना मुदतवाढ देणे, दिलेल्या कर्ज मंजूरीस/मुदतवाढीस उत्तरकृति मान्यता देणे व आलेल्या नवीन म.मु. कर्ज मागणी प्रस्तावाचे संदर्भात मंजूरी बाबत विचार करणे.

विषय क्र. १४ :- प्रकल्पांतर्गत मंजूर प्रकरणांना मुदतवाढ देणे व आलेल्या प्रकरणांना मंजूरी बाबत विचार करणे. तसेच नवीन वाहन कर्ज मागणी प्रस्ताव मंजूरी बाबत विचार करणे.

विषय क्र. १५ :- माहे मार्च, जून, सप्टेंबर-२००१ या तिमाही अखेरच्या जिल्हास्तरीय देणारे व आढावा समितीच्या बैठकांच्या इतिवृत्तांची नोंद घेणे व त्यावरील कार्यवाही बाबतच्या अम्मलबजावणी संदर्भात विचार करणे.

विषय क्र. १६ :- माहे डिसे. २००१ व जानेवारी २००२ व फेब्र. २००२ अखेर झालेल्या कर्ज वसुलीची नोंद घेणे.

विषय क्र. १७ :- न्याय प्रविष्ट प्रकरणांची नोंद घेणे.

विषय क्र. १८ :- बँकेचे सरव्यवस्थापक श्री. अ. जे. देशपांडे यांच्या कार्यमुक्ती संदर्भात मा. विभागीय सहेनबंधाक सह. संस्था लातूर यांच्या दिनांक २१.२.२००२ च्या पत्राची व श्री. अ. जे. देशपांडे सरव्यवस्थापक, बँकेच्या सेवेतून कार्यमुक्त झाले बाबतची नोंद घेणे.

विषय क्र. १९ :- रं. ५०००/- चे वरील छायाची बिले मंजरी बाबत विचार करणे.

विषय क्र. २० :- आपत्त्यावेळच्या विषयावर मा. चेअरमन साहेब यांच्या परवानगीने दिवाळ करणे.

६/१२/०१

सह. व्यवस्थापक

आपला विश्वासू

सह. व्यवस्थापक

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१२/१२/०१

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मुख्य कार्यालय  
उत्तरांचल

कृषि बैंक  
नं. ८१७  
ज. वेप नं. ११



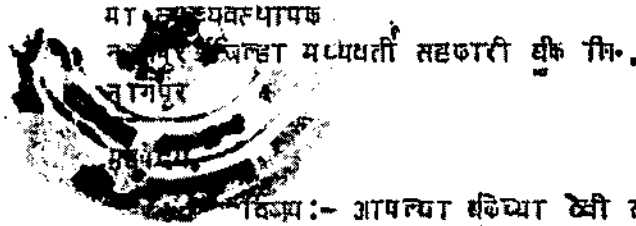
संरच्यवस्थापक : २२६५१  
प्रशासन : २३४२२  
हिशोय : २६८०८

उत्तमानाबाद जिल्हा मध्यवर्ती सहकारी बँक लि.

मुख्य कार्यालय : उत्तमानाबाद.

आ. प्र. डि. गोब. मुदत वे. ११/०९/०१.०२

दिनांक:- २९.१.२००२



३४.१.२०१

विषय:- आपल्या बँकेच्या व्ही स्वीकारणे बाबत....

वरील विषयी विनंती ही, या बँकेचे मा. चेअरमन यांनी आपल्या बँकेच्या मा. चेअरमन यांच्या पक्षा केल्या प्रमाणे ही बँक/स.स.द.नी १० टक्के व्याज दराने आपल्या बँकेची रु. ४०.०० कोटीची व्ही स्वीकारण्यात तयार आहे.

बळाचे टी विनंती.

२२.११.०१  
२१.११.०१  
२१.११.०१

आपला विश्वास  
२१.११.०१  
२१.११.०१  
६

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१२-३-०२  
मुख्य न्यायवाचनालय  
उत्तमानाबाद

मी राहुल महाराष्ट्र गौरी वर २५ वर्षीय श्वेत शरीर  
रा. गिरवली का ग्राम जि. डहनागाव.

समस्त विचारले पत्र यांगतो की. मी कोठे  
विशेषता नाहणार झालून शीती व्यवसाय करतो. सन १९९९  
आडी मी विविध कार्याकारी मतदार संघ ग्राम गावठा  
येच्या निवडून झाले होते. त्यावेळी पातळ मी डहनागाव  
मिळा गवळवली सहकारी संस्था संचालक म्हणून काम  
पहात होते. यदर वेळ १३ संचालक निवडून आले  
होते. त्यावेळी मुपाठसिद्ध उर्फ पत्र संस्थातील राहुल  
ह. वेळी चेकलन म्हणून काम पहात होते. व काही  
चेकलन म्हणून शिक्षासिद्ध पावले हे काम पहात होते.

वेळीच्या संचालक मंडळी दर महिन्यास सभा होते.  
त्या सभेस सर्व संचालक, वेळी आधीची, व शासनाच्या  
प्रतिनिधी हजर असतात. त्याप्रमाणे दि. ०१/१०/०२ रोजी संचालक  
मंडळी वेळीच्या काजिडा मंडळ संचालकाक शी देवागेडे  
याचे सभेला मिठाई त्याप्रमाणे मी यदर मीठीमंडळ  
हजर राहिले त्यावेळी इतर संचालक वेळी प्रतिनिधी  
वेळीच्या आधीची. व चेकलन लगेच गावडीचे आधीची  
मिळा उपनिष्ठास भर्त हजर होते वेळीच्या सभासभेत  
इफली - १ वाजता सभा सुरू झाली. सभेत फक्त  
गावडी विषयावर चर्चा झाली. चर्चा संपल्यानंतर मी  
सभेत नव्हते व संचालक शिक्षासिद्ध गावडी, शासनाक  
देवागेडे यास गावडी आधीच्या सभेत सभासभेत  
वाहेर आलो. यदर सभेत गावडीच्या विषया वनिष्ठा.  
इसया विषयावर चर्चा झाली नाही.

दि. ११/३/०२ रोजी सबाबद मंडळीला सभेला जाण्डो

३५ सबाबदलाक सोदात याची सहीला जाण्डो मिहाल त्यावर  
एकूत २० दिवस होत. सदास सभेला जी इजाती १ वाक्या  
हकर राहिली. व इतर सबाबद. चेकासन, जिला सभेलासक.  
जाहिली जाहिली होत. सदास सभेला वाक्या  
३५ सबाबदलाक सोदात याची केडी त्यात त्यानी दिनांक -

५/१/०२, ८/१/०२ रोजीला याहीला सभेला सभेला सभेला  
केडी. होत नमुद केडी जाहिली सदास सभेला सभेला  
याचन सभेला होत. सभेला सभेला न सदास सभेला  
सदास सभेला होत नमुद केडी जाहिली. ने सदास सभेला. दिनांक  
११/३/०२ रोजी सभेला सभेला आसिजावडि विषयावर चर्चा सभेला  
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राष्ट्रक महारुद्र मोरि चाचे न्यायनिष्ठता ज्ञान मे २. दि १४०२

वही-हि. भावद, मुलासिद्धी तर्क. मोरि, चानी स्वभावान  
 कर्जन बागपूर नि. मध्यवर्ती लाहरी बंद (५) नागपूर  
 पाचैकूड उ नि प्र च बंद इनाद चें भतातू रक्ष भें.  
 येवहि चाडू स्वात्वावर जमा झाले ३० मोरि कपयापेई  
 २९९९४५९५५/ समये प्रे. लेम इंडीया चाशी गती-मिहई  
 या रजतगी दहाव भाषित गुळून छंदेची फसतपूत्र देई  
 सदरचा व्यवहार त्यांनी नियमजाल्या केवळ करी.

भासे वरिचे न्यायनिष्ठता भासे दाखले प्रकारे  
 दिई वाचून पाहिले ते बरोबर व खरे करी

समस्त  
 पोलीस निरीक्षक,  
 पोलीस ठाणे उलाढावद (२)



होकेने येकरामन पयनदोगे जिंदाछुद्र भोजी  
मे० होम फ्रेन्स वात्रा नवी मंगई माफिसू केलेला  
आत्मनिष्ठ छवि बोखे स्वदेही व्यवहार हा एक निश्चमाज  
आनुपादन जेणे नहि त्याने भा गेंद्र व्यवहारामध्ये  
सोपडरी व देवीदार भाजी वेकित घेतलेल्या हवीस  
बाधा आलेली झाले

તો મી વાચન પાછાં તો બલોતક વાંચને કહે.

~~ਮਾਧੀਆਂ ਵਿਕਿਲ~~



लघुमय टिप्पणी

0.574  
T.C. 001002

मी. सुभाष पांडुरंग मोरे. वय ४८ वर्ष मांद शेती.  
व (एकिकी) रा शेकाव ता पांडा

समक्ष विचारके वहन साधनों की भी वही  
विकासवादी वादवादी जलून प्रती व्यवस्था व वही प्रती  
भी इन १९९९ सालों के मानववाद जिन्हा मध्यमों  
सहकारी के जिनके शिवदायी विविध कार्यकारी  
सोसायली पंडों मतदार सहायन वीचाइक जेहून जिनके  
काको. तैवामून भी वीके सीचाइक जेहून काम करि  
होतो. सदर वीके एक १२ संचाइक व एक चौकामन  
जसगत पैकी वीके चौकामन पवन राजेनिवाइक व  
वही चौकामन शिवदायी पाहिले है काम पहलके  
वीकेया वीचाइक मंडाके, शीतकी कर पाह पाहिले  
मितीमध्य वीकेया व चर्चा वीकेया विचारों निधी  
होले. निधी जिनके वात्मात विविध करों जसे काम  
काह. वीकेया संचाइक मंडाके सभा कामकाजुसार  
चौकामन याच संचाइकुसार होले.

दिनांक. 99103102 बीडी गोंदिया लयादक मंडळाची  
मितीकच। कॅमिडा उपलब्धतापद की चौखत घालीतली  
मला प्राप्त झाला. लयादक कॅमिडापुढील चौखत मिळत  
होते मी लयादक संपादक इयादी व वक्तव्य हजेर राहिले. लयादक  
चौखतमन पत्र राखिलेकर, लयादक चौखतमन दिवागीतल पावले  
लयादक दिवागीतल चाखुल, दिवागीतल मादल, लयादक मिळाल  
राखुल मोदल, लयादक लयादक, लयादक मंगल पत्र, लयादक निमुळ  
कोदल, कर्मचारी प्रतिक्रिया शिंद व लयादक, लयादक इंगितल  
लाय ली मिरी व लयादक कायकरी की एक चौखत.  
उपलब्धतापद चौखत लयादक, दिवागीतल मादल मोदल,  
लयादक प्रशासन, लयादक हजेर होले.

સમિતી' સુરતના કપાસવ્યવસ્થાપક ધોરણે થાંભી વહન  
 દિનક ૮/૫૦૨ રોજી જાહેરના નામક વિભાગવલિ કલ્યાણ  
 જાહેરના નામક જાહેર આગુત નં ૧૧૩૧૦૨ રોજી કોમિશનર  
 વિભાગ ક્ર ૨ પાલુન ચર્ચના કુલાત કેહી. ચર્ચ જાહેર  
 લગા લવભાનનર મી વં રતર લંચાદક કાપકાલ્યા  
 સોઈ પ્રમાણે ગિલુન ગેલત

વંકેચે ચેકામન પવન રાજેનિશ્વર થાંભી વંકેચે  
 ૩૦ કોટી રૂપયે મે. હોમ ફ્રેડલે વાશી ગવે મુલક થાંભી  
 શાલકિય કરી રોજી રવેદી કાલેસાની નં ૧૧૩૧૦૨  
 લ્યાવર કલ્યાણનાદ (શર) પોરેકા ગુલા વાલક જાલે  
 વતમાન પસાન વાલભાવર લગતકે.

કામના કાપકા મલન નં ૫/૧૧૦૨, ૮/૫૦૨, વ  
 ૧૧૩૧૦૨ રોજી નં ૧૧૩૧૦૨ પ્રોસામીગ મલિલ વાલકે  
 ને વાલુન પાલે. તેમજ લ્યાવર નં ૧૧૩૧૦૨ રોજી  
 વિભાગ ક્ર ૧ ના નામક નાંવ લુચક જાલુન લિલકે જાહે  
 ને રોજી કાલુન લવલ્યા વિભાગ માલ્યા લગતક ચર્ચના  
 ન ગેભામીડ મી લુચક જાલુન માલે લલકે નાંવ  
 રોજી જાહેર. શરના વિભાગ ક્ર ૧ ના મી લુચકે  
 જાલે.

તરી કલ્યાણનાદ ગિલુ મહામતી લલકારી મેલકા  
 કલ્યાણનાદ ચે ચેકામન મુપાલિલ કપ પવન લગતકે  
 રાજેનિશ્વર વ વંકેચે માલે લવભાનનાદ કાલકા  
 ગિલકરત વેચાલે. કપાસવ્યવસ્થાપક ની રન ચોરના.  
 તિલ કાકામલ ની નં ૧૧૩૧૦૨, મુલકલિલ પ્રમાણ  
 રલ ની મોરે થાંભી કાપલાલ લગતક ચલન મે.  
 હોમ ફ્રેડ વાશી ગવે મુલક ચેચલિ લાકગી લલક  
 લગતક લવરત કાપલાલ વ રતર થાંભી રિલક  
 વંકેચે લલકામતી ન ચેત્રા, તલેચ લંચાદક મેલકા  
 લલક ન હેત્રા. ગિલકનામ ૨૦૦૦૩૪૫૯૧-કાપલાલ  
 શાલકિય કરી રોજી રવેદી વલન વંકેચે કાલભી



Handwritten signature and initials in blue ink.

युगाय पांडुरंग मोर - चार नवम दिना - पान नं २

केही व शास्त्रिक कर्त रोज स्वर्गाचा विषय दिवस  
८।२१०२३ मारीया लंकाद्व मंडळी सभेत साव गलगा  
शास्त्राचे प्रोपायन रतिस्त्र नमूद बाळ्यात काढई आहे.  
मदरचे कर्त रतिस्त्र किडुन त्यात येऊन पता  
नानिगाद्वम व उपलब्धताती की एका चोसन यांनी सभेत  
केला आहे.

मार्त वरि नवम दिवस मार्या कागले प्रसंगी  
विई वानून पाहई कर्त व रवई आहे

लमडा  
पोलीस निरीक्षक,  
पोलीस ठाणे इलाहाबाद (ग)



१२/३

तपाल रिपो

दिनांक ०९/०६/०२

PW-13

मी. शिवजीराव गणपतराव पाटील वन मध्ये घेता येतो  
 या कडकबांधणी ता. कडेन नि. डकानवार  
 समक्ष विचारले वरून काढली की. मी. वरिष्ठ  
 विभागाचा बांधणी असून शेती व्यवसाय करतो. मी वन  
 १९९९ यादी डकानवार नि. मध्यवर्ती दहकरी ठेक —  
 नि. मध्यवर्ती वंङ्क विविध दहकरी लोकांसाठी मतदार कसताना  
 नि. मध्यवर्ती काढले होते. लंदन बँकेत एड्स १३ लंकावर,  
 पैकी पवन राजनिवासकर हे चेअरमन व मी खा. ना. वरिष्ठ  
 चेअरमन म्हणून काम करित होते.

बँकेच्या संचालक मंडळी काम सौम्यरी करत वरून  
 घोरता व मितीमध्य ठेवलेला. विचारवर चर्चा करताना  
 नि. मध्यवर्ती व नि. मध्यवर्ती काढलेला काढलेला दहकरी  
 कार्य असून बँकेच्या संचालक मंडळीची सत्रा कामकाजाबद्दल  
 चेअरमन याचे सामंतीनुसार होते.

दिनांक ११/३/०२ रोजी बँकेच्या संचालक मंडळीचे -  
 सत्राचे नि. मध्यवर्ती उपसल्लोपवापक घोरता याचे सहीचा मध्य  
 प्राप्त झाला. त्यावर २० दिवस चर्चासही होते. मी  
 लंदन सत्राचे सत्राची एक वाजता हजर राहिली. सत्रा  
 चेअरमन पवन राजनिवासकर, मी खा. ना. संचालक शिवजीराव  
 पाटील, शिवजीराव गाढवे, युदेश विठ्ठल, राहुळ मोरे,  
 कामराव रेड्डी, डॉ. मंगलदास पडवड, डॉ. सियुता  
 मोहते, शमिचा प्रतिलिपी, शिर्डी, जुलारी, नि. मध्यवर्ती  
 याच. पी. गिरी, बँकेचे कायदेशीर कार्य करत होते  
 सत्राची सत्रात उपसल्लोपवापक घोरता यांनी मध्य  
 दि. ०१/०२ रोजी सत्राच्या सत्रात गाढवे विभागात

तत्कालीन छात्राङ्क नही. जसे बांगुर दिना

१३/३/०२ लोडी अजिप्रकाश विषय २२ पाठ्य चर्चा -  
शुद्धा केडी. चर्चा छात्राङ्क बना सफलता जाहिर छात्राङ्क  
छात्राङ्क आपका लोडीया निबुन गेहान.

बैकचे चेकमन पवन रात्रीनिहंकर यानी बैकचे  
३० कोही रूपरे मै. होम ड्रेस वाणी नवी बुद्धि जाणा  
आपका करी रोखे रवेदी करणेसाठी दिव. जेणून त्याचेव  
उत्कलनद (२५२) पोरनेन गुहा दावड आल्याचे वर्तमान  
पत्रात वातनी वाचकेंवर यमजव.

लरी उत्कलनद निवडा मखवी साहसी बैक (२)  
उत्कलनद चे चेकमन गुवाडीह रफी पवन संतकीतव राते -  
जिहंकर व बैकचे मापी सत्यतापडे जेवळ पत्राचे, उपसत्यतापडा  
वाढू पोशात, चिक छेकमन विमपद माहवद. बुद्धिचिकी  
हिमो रवेचि सौव व बुद्धिचिकी प्रशासन दिवानी मोडे  
यानी आपलात संकलन पवन मै होम ड्रेस वाणी  
चे लोडीया दडाव लजय अजिप्रकाश. लुडीया अडावी.  
एन एव निवेदी याचे माफि दिवद बैकचे पत्राणी  
न चेता तलेच लज्याड मंडनन दाव न चेता तलेच  
माफि बैकचे चेकमन लुडी ददाव वाचकून उभेकी  
लाचे दपून त्या पत्रासाठी २०००५२९१- फाफाचे  
मखवी जेकामेवारी माफि करी रोखे लवेदी पवन बैकचे  
फसवणूक केडी छात्रा.

माफे वरिद नवात दिवना माफे यानी प्रशास  
दिवद वाचक पाहिले बरोबर व रवेदी छात्रा.

लुडी  
पाठ्य चर्चा  
पत्राचे दाव उत्कलनद (२)

मी. उत्तमराव विठ्ठलराव ऐकाके वर 34 वर्षीय असा होती.

या विवेकात (डोडा) या वरदान वि. उत्तम

समक्ष विचारले वरदान घातले की मी वरदान

विवाहाचा साक्षार हासून होती व्यवसाय करतो मी यत्न-  
१९९९ साली जायके हळ्या दुर्दैव घाले था प्रसन्न-  
वधातून संचाळक म्हणून निवडून आले होते. उत्तमराव  
जिहा वरदान एकाच १२ संचाळक व एक चेकअपन होते.  
शिवजीराव पारकि हे वरदान चेकअपन होते. व चेकअपन  
एवढा राजीजिजाड्डर हे होते.

उत्तमराव जिहा मध्यवर्ती सदकाची वरदाना साक्ष  
मंडळाची वर मंडळाचा सभा होते. त्या सभेस सर्व  
संचाळक वरदाने जायके, व या प्रसिद्धी वरदानात.  
त्याप्रमाणे दि. ८/४/९२ रोजी संचाळक मंडळाचे वरदाना  
जिहा संचाळकात श्री देवराडे याचे सहाय्य मिळाडा  
त्यावर जाणईत देतलेला वरदानाची गुण/दोषावर चर्चा  
हा एकच विषय होता. त्याप्रमाणे मी सदर मंडळा  
वरदान मंडळाचे. त्यावेळी वरदाने उत्तर संचाळक, प्रसिद्धी  
वरदाने जायकारी ० चेकअपन, जाणई जायके, जात वरदान  
होते. इतकी १ जाणता सभा वरदान हाती सभेत  
फक्त जाणई विवाहावर चर्चा जायके चर्चा संचाळकावर  
संश्लेषणात यांनी सभा संचाळकात जाणई कताच मी  
व संचाळक विवाहात जाणई. राहुक मोटे, जात संचाळकात  
वरदान वरदान जाकी निवडून गेले. सभेत जाणपुर वरदान  
३० कोटी संचाळकात गुदर लेव जाणई मी. होम डेड नाशी  
जाकी-पुढी संचाळकात प्रायश्चित्त करी रोखे रवारी  
जात सभेची चर्चा जायकी नाही.

दिनांक ११/३/०२ रोजी संचाळक मंडळाचे सभेचा

जातिव मल्ल गिहल्लामे श्री सदर समेका हार पद्वि  
 लमेका जातिवमल एका 20 दिवस रहे. लमेका गुणान  
 झाकैकर मल्लवमल चोरात यानी दिना पु।१०३५  
 दि ८।३।०२ रोजी झाकैला लमहा मंडाचे लमेका  
 इतिहा वाचून कायम झाले व मागील लमेका इतिहा  
 वाचून कायम झाल्यात झाकै झाले वाचून पावले.  
 त्याप्रमाणे दि. ८।३।०२ रोजी एकच नाली विषयावर चर्चासार्ज  
 होती. परंतु लमेका मल्लवमल चोरात, मुख्यधिकारी शिवाजी  
 गुरुवार मोर व चैकामर गुपारविह इफ पवत लमलीला  
 राजेजिनाकर यानी सदर लमेका इतर विषय नमना  
 जातये परम्वर पालव क. २ मे होम ड्रेडव याचेडून  
 जातिये र्ज रोखे हा विषय वाचून खोली प्रोसमडो  
 निवडकी जाते.

लमेका चैकामर पवत राजेजिनाकर यानी व लमेका  
 जातिवमल झाकै मल्लवमल जातये पालव, उपलवमल  
 चोरात, चिह्न झाकैला वी.डी. माहल. गुपारविह इतिहा  
 लाके व मुख्यधिकारी एका वी मोर यानी जातिवमल  
 रोखे मे. होम ड्रेडव याची नाली मुंबई येथे लमहा  
 लमहा जातिवमल व इतर याचेडून २००३४५९१-५  
 खोली देई. त्यानी सदर व्यवहार रिडव लमेका  
 पालवमल न देता व लमहा मंडाची पालवमल न देता  
 निमजवलय करून लमेका २००३४५९९ संपादी  
 फलवमल देई जाते. सदर व्यवहार वरिह लमेका  
 जातिवमल, चैकामर व लमेका वरिह लमहा मंडा ड्रेडव  
 याची नाली मुंबई हें जातिवमल जाते

नाले वरिह लमहा मंडा जाते याची प्रमलविक  
 वाचून पाहिले वरिह व खोली जाते

Xerox by  
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 Computerized

लमहा  
 गोविंद जिवल्लामे  
 पोलीस ठाणे उकाकावद (च)

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18-5-2  
 मुख्य न्यायाधीश  
 उकाकावद





EXH-730

4316

આર.સી.સી.નં. 398/02  
નિ. ક્રમાંક :- 630.

સરકાર તરફ સાક્ષીદાર ક્રમાંક ૭૦ યાચી જબાની.

મી યાદારે પ્રતિજ્ઞાપૂર્વક નિવેદન કરતો કી -

માથે નામ :- ૨૧/૧૧ - ૫૮૨૫૨૫ મિલ

વય :- ૪૩ વર્ષ,

વ્યવસાય :- જોડકો

પુત્ર :-



સરતપાસણી- સરકારી વકીલ ૫૩૮૭૩૮ યાંચેમાર્ફત

૨૦૦૨ રોજ તિથિ મુજબ નિવેદન - હરણાદી લેવા  
ઉભાગાયા એકે નામનું હોમ. તિથિ ઉપરથી  
મુજબ તિથિમાંથી હરણાદી લેવાઈ તિથિમાં જોડકો  
ઉપર ન જેમ જોડકોની નોંધવગતમાં ઉપર જે  
માથે ઉપર હોમ. મી લગા. તિથિમાં નોંધવગતમાં હરણાદી  
જે ઉભાગાયા એકે પડકારી લેવાઈ હોમ.  
મી લગા. તિથિમાં મેડકામાં જોડકો હોમ લાગતો,  
૮/૨/૦૨ રોજ લેવાઈ મેડકામાં જોડકો સાથે લા-  
જોડકો મી હોમ લોમ. હરણાદી તિથિમાં હો-  
જોડકોની જોડકોની નોંધવગતમાં જોડકો હોમ લા-  
નોંધવગતમાં જોડકોની ઉપર લાગતો હોમ લોમ.  
હરણાદી તિથિમાં - મેડકો જોડકોની નોંધવગતમાં  
જોડકોની નોંધવગતમાં જોડકોની ઉપર, હરણાદી તિથિમાં  
મેડકો જોડકોની નોંધવગતમાં જોડકોની નોંધવગતમાં  
જોડકોની નોંધવગતમાં હોમ લેવાઈ જોડકોની  
જોડકોની નોંધવગતમાં હોમ લોમ. તિથિમાં હરણાદી  
તિથિમાં જોડકોની નોંધવગતમાં જોડકોની નોંધવગતમાં  
જોડકોની નોંધવગતમાં જોડકોની નોંધવગતમાં

મી ભ્રમ: મિલિટારી યાત્રા હોય. ૭૯૯.  
 મિલિટારી મદદ માટેની ફરિયાદ વાચી ગયા  
 કેને ૭ ફેબ્રુઆરી રિપોર્ટ હોય. ૭૭/૩/૦૨ આ.  
 મિલિટારી મદદ માટેની ફરિયાદ ગયા -  
 ૩૦/૦૨ કાલ. ૭૯૯ ૭૯૯. રિપોર્ટ માત્ર હોય.  
 મિલિટારી હોય.



કોલેબોરેટર ૩ નો નામ ૭૯૯  
 જે ૭૯૯ માટે ૭૭/૩/૦૨ આ મિલિટારી મદદ  
 ૫/૦૨ ક ૮/૨/૦૨ આ મિલિટારી મદદ  
 વાચી હોય. ૭૯૯ કાલ. ૭૯૯ ૭૯૯.  
 મિલિટારી મદદ માટેની ફરિયાદ હોય. મી ભ્રમ:  
 મિલિટારી મદદ માટેની ફરિયાદ હોય. ૭૯૯ ૭૯૯.  
 ૭૭/૩/૦૨ આ મિલિટારી મદદ ૫/૦૨ ક ૭૯૯  
 માટે હોય. ૭૯૯ માટેની ફરિયાદ હોય.  
 ૭૯૯ ૮/૨/૦૨ આ મિલિટારી મદદ ૭૯૯ ૨  
 કાલ. ૭૯૯ વાચી ૭૯૯ માટેની ફરિયાદ હોય  
 જે મદદ હોય. ૭૯૯ માટેની ફરિયાદ હોય  
 ૭૭/૩/૦૨ માટેની મિલિટારી મદદ રિપોર્ટ ૭૯૯ ૭  
 હોય. ૭૯૯ વાચી ૭૯૯ માટેની ફરિયાદ હોય  
 જે મદદ હોય. ૭૯૯ માટેની ફરિયાદ હોય  
 મદદ ૭૯૯ માટેની ફરિયાદ હોય. ૭૯૯ માટેની ફરિયાદ હોય.  
 ૭૯૯ માટેની ફરિયાદ હોય. ૭૯૯ માટેની ફરિયાદ હોય.  
 ૭૯૯ માટેની ફરિયાદ હોય. ૭૯૯ માટેની ફરિયાદ હોય.



કોલેજના રાજ્ય સ્તરે

૨૪/૩/૮૫

કોલેજના રાજ્ય સ્તરે

કોલેજના રાજ્ય સ્તરે

૨૪/૩/૮૫

કોલેજના રાજ્ય સ્તરે

કોલેજના રાજ્ય સ્તરે  
કોલેજના રાજ્ય સ્તરે  
કોલેજના રાજ્ય સ્તરે  
કોલેજના રાજ્ય સ્તરે  
કોલેજના રાજ્ય સ્તરે

કોલેજના રાજ્ય સ્તરે

કોલેજના રાજ્ય સ્તરે

કોલેજના રાજ્ય સ્તરે

કોલેજના રાજ્ય સ્તરે



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C/314

R.C.C. No. 398/2002  
Exh. No. 730

Deposition of witness No. 10 for State.

I do hereby state on solemn affirmation that:

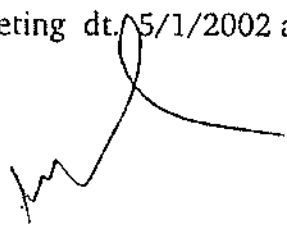
My name is : Yashwant Parshuram Giri.  
Age about : 43 years.  
Occupation : Service.  
Residence at : Pune.

Exam-in-Chief by Spl. P.P. Shri.B.N.Karanikar for State.

In the year 2002 I was working as a District Deputy Registrar, Co-operative Society, Osmanabad. As a D.D.R. I was under duty to supervising all the co-operative societies in the district, its registration and implementation of Government policies. Being a D.D.R. I was the Ex-officio Director of District Co-operative Bank, Osmanabad. I used to remain present in the meeting of the Board of the Director. I was present in the meeting of the Board of the Director on 8/2/2002. The meeting dated 8/2/2002 was held for discussion in respect of the inspection conducted by the NABARD of the said bank. In the said meeting the squad of the NABARD has given the guidance to the Board of the Director in respect of the objection in the said inspection report. In the said meeting the officers from the NABARD, Directors, Chairman and other officers were present. Thereafter the meeting was completed. Again on 11/3/2002 meeting of the director was held. I was present in the said meeting. In the said meeting there was a subject of sanction of the minute of the previous meeting and also other subject for discussion. In the meeting held on 11/3/2002 the minute of the last meeting was sanctioned. In the said meeting also some other subjects were discussed and meeting was closed.

Cross.exam. by Adv. Shri.S.T.Tanwade for accused No.3

It is true to say that in the meeting on 11/3/2002 the minute of meeting dt. 5/1/2002 and 8/2/2002 were read and sanctioned. I was



// 2 //

present in all the three meetings. I used to see the resolution passed in the meeting. It is true to say that in the meeting dt. 11/3/2002 sanction was given to the resolutions passed in meeting dt. 5/1/2002. In the meeting dt. 8/2/2002 the resolution No.2 is now read over to me was not discussed and sanctioned. Now the resolution No.1 of the meeting dt. 11/3/2002 is now read over to me, it was not read over and sanctioned. In April, 2002 I have taken the objection regarding the said resolution. I am ready to produce the documentary evidence in that support.

Cross.exam. by Adv. Shri.S.V.Tambe for accused No.4

It is true to say that as I used to remain present in the meeting of District Co-operative bank. I know the procedure of the meeting. It is true to say that along with agenda of the meeting the minute of the last meeting is enclosed. It is true to say that the copy of the minute is sent with agenda to raise any objection about the same in the meeting. It is true to say that I had right to take the objection regarding any resolution passed in the meeting which were against the interest of the bank. It is not true to say that along with the agenda for the meeting dt. 11/3/2002 I received the minute of meeting dt. 8/2/2002. I myself have not taken any objection regarding the subject which were discussed in the meeting dt. 8/2/2002 and 11/3/2002. It is not true to say that I know the transaction of purchase of the security being a Director. It is not true to say that in the meeting dt. 8/2/2002 the sanction was given by the Director regarding purchase of securities being the subject which was discussed in emergency. It is not true to say that I depose false to avoid the responsibility being a Director of the Bank.

Cross.exam. by Adv. Shri.A.D.Gapat for accused No.5

Adopted.



c/315

// 3 //

R.C.C. No. 398/2002  
Exh. No. 730

Cross.exam. by Adv. Shri.R.R.Garad for accused No.8

Declined.

Cross.exam. by Adv. Shri.V.V.Shinde for accused No.9

Declined.

Cross.exam. by Adv. Shri.P.M.Nalegaonkar for accused No.10

Declined.

Cross.exam. by Adv. Shri.M.S. Patil for accused No.7

It is true to say that action was taken place against me. It is true to say that I was also suspended which is pertaining to the present case.

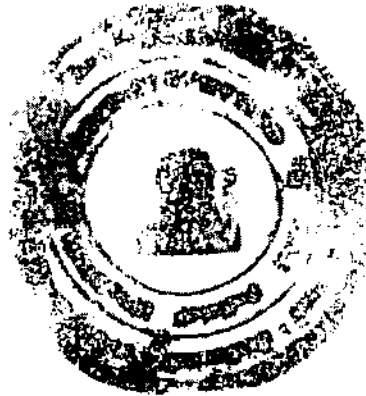
Re-exam. Nil.

R.O. & A.C.

(U.T.Pol)

Date :-14/8/2014.

Chief Judicial Magistrate,  
Osmanabad.



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&  
Compared by

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*[Signature]*  
मुख्य न्यायाधीश  
उस्मानाबाद  
12-3-14

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પવનલાલે ઓળખી મળ્યા હોવાનું જાણીને નાગપુલ જિલ્લા મજબૂત  
કેસની રાશી ૩૦ રૂપિયા આપમે રવાના કરી જતા-  
માર્ગે ક્રિયા ગાઈ તે પાટુન આ મહિનામાં લેવેલ  
ટેકનાલ જાણી નિ-પાલન કેમ જાણી રાશી  
જતા ફાળેલ જાણી આ પ્રમાણે મહિ પવનલાલે ઓળખી મળ્યા  
નિવેશ દિવાલ આગળ પવનલાલે હોમ ટ્રેડ ને ભેડ મહાકાલ  
રાશી લલ્લાલે જાણી ક્રિયા ગાઈ ઓળખી મળ્યા ઓળખી મળ્યા  
માર્ગે ફાળેલ આગળ આગળ લેવાઈ રૂમાલ રાશી  
હોમ મધ્યે જાણી ને હોમ ટ્રેડ ને ભેડ મહાકાલ

આગળ રૂમાલ દિવાલ દિવાલ ૭/૨/૦૨ મહિ લાલ  
પવનલાલે જાણી મહાકાલ મહાકાલ લલ્લાલે જાણી મળ્યા  
જાણી મળ્યા પવનલાલે ઓળખી મળ્યા જાણી મળ્યા  
જાણી મળ્યા તે પછી આગળ મહિ લેવેલ ટેકનાલ  
જાણી આ ક્રિયા રાશી કેમ જાણી નાગપુલ કેસ  
જાણી રાશી ૩૦ રૂપિયા જાણી જાણી આગળ  
જાણી જાણી હોમ ટ્રેડ ને ભેડ મહાકાલ  
જાણી મળ્યા મહિ પવનલાલે ઓળખી મળ્યા જાણી  
નિવેશ દિવાલ આગળ જાણી રાશી લેવેલ પવનલાલે  
માર્ગે ને હોમ ટ્રેડ ને પ્રતિષ્ઠિત આગળ મહિ ફાળેલ  
આગળ પવનલાલે ને માર્ગે ઓળખી મળ્યા મહાકાલ  
જાણી જાણી રૂમાલ ક્રિયા ગાઈ જાણી રાશી ૪ આગળ  
જાણી રૂમાલ જાણી મહિ આપમે રાશી ૩૦ રૂપિયા  
જાણી મહાકાલ રાશી લલ્લાલે જાણી હોમ ટ્રેડ ને રાશી  
ટેકનાલ રાશી જાણી રૂમાલ લલ્લાલે મળ્યા રૂમાલ  
જાણી લલ્લાલે જાણી મહાકાલ રાશી રૂમાલ રાશી  
જાણી મળ્યા પ્રાણ ફાળેલ

આ પ્રમાણે મધ્યકાલ રાજ્ય લેણાઈ જેટલો આગમન  
 આગે તો 30 રોડી હપ્તે એમ દેડલીઆ આગે  
 જાત કેલે. આગેનું પૂર્ણ ભુકોશ-અંકાવી, હાલ  
 કે હ તિલકા દેલમ માલકને, પાવણને મોને મક્કા  
 ચાલકને એલે જાતના મક્કા દેલમ. આગેનું  
 પાવણને મોને મક્કા કાલેયે ને. 3 માં લોચીને ને,  
 એમ દેડલીઆ રામલિયાના જા કે આગેનું જુલ  
 પાવણ દેલમ આ પ્રમાણે મો લેલ. કે કાલેયે ને. 3  
 કેલે મિલ્લન વારણના રામલિયાના એલે. આગેનું  
 એલેલ એમ દેડલીઆ કેલેલે મક્કા પાચ રિલેલ દિલમ.  
 મો લોચીને આ ગુલમ રિલેલ- એલેલ  
 લદલમ રિલેલ- લદલમ હપ્તે 2૨ રોડી ૯૯ માલ  
 ૩૪૫૯૭ હપ્તે આ એલેલ લેલેલ આગેનું આગેલે  
 લદલમ ૫૪૪૦૯ - જાતના મધ્યકાલ રાજ્ય લેણાઈ  
 જેટલા એલે દિલમ. લદલમ જેલ- કે રિલેલ- જા  
 આગેના ભુકોશ-અંકાવી મોની દિલમ માલ આગ-  
 લદલમ જેલ દાલકિલા નો નોચ કાલે નો તિલાઈ  
 ૫૩૬ વલ કાલે લદલમ પાચ પાવણ આગ-  
 માલ દાલકિલા આ લેલ કાલે આલ તિલાઈ  
 ૫૩૬/૭ ને ૫૩૬/૫ વલ કાલે. આગેનું આલ આગ-  
 દિલકે લેલમ કાલે ૩માગકાલ એલે એલેલ મો  
 કે માલકે વિલામો દુલ-મા દિલકે લેલકે પાલ  
 આલ ૩માગકાલ એલે પોલમો આગેનું રામલિયાના  
 લેલ- મો કે માલકે આલ જેલ- આગેનું.  
 લદલ ૫૪૪૦૯ મા જેલ આલ કાલેલ લાઈ- રાજ્ય  
 લેણાઈ જેલ પાલકિલા આ પ્રમાણે લદલ- જેલ-  
 લદલ આગે રામલે જાત દેલમ



આગળ રોજ મારેન પવનરાજે મોંઘી લેમ ફેડ ૩૬  
 ૨૯,૯૯,૩૪૫૯૭/- થી માગતી ફેમિ. આગળ રોજ  
 ફેડ ને રિનોડ ૨૦૧૪/૦૨ રોજી કપડે ૩૦,૮૯,૦૭૯૭૫/-  
 થી એક રિત લલ એક કુલેશન લાઈ રાજાં હલકાઈ  
 જોડે પાલિતો લલ એક ન વલ્લા મુક પલ કામ  
 આગળ ૨૫/૦૨ રોજી માલ્લે મોંઘી લાંગીને કાપને  
 જોડેન-ચલેન લેડેન જા પવનરાજે કુમાર રેલ્લેલોકુ  
 મદે કારેન આપા ફુલ એક હા ક રાજાં હલકાઈ  
 જોડેન જાકા રલ આગળ ની ૨૫/૦૨ રોજી લેકાગી-  
 ની મુકડે ૩૬ નિધાલો, આ પ્રકારે ની ફુલ-આ રિલે કુમાર  
 રેલ્લે લોકુ મદે પવનરાજે મોંઘી એલે આપા ફુલ  
 ની લલ એક લેનલ ક રાજાં હલકાઈ જોડેન  
 કામને રાજાં હલકાઈ નિધી કુમાર લલ એક ન વલ્લા  
 પલ ફેમિ. મલ એક પલ મિલલ આને પવનરાજે જોડે  
 રાજાં રોજ રિલેન મેનો ક એક ની પવનરાજે મોંઘી-  
 લાલકાઈ પવન રાજે મોંઘી મલ લાંગીને ની લલ એક  
 લેડેન જાકા ની કાપને રિલેશ ચાલેન રેવો. આપા  
 ૪/૨/૦૨ રોજી મુકડે લલ નિધાલો ની ૫/૨/૦૨ રોજી  
 ની રાજાં હલકાઈ એકે પોલલો આ પ્રકારે લલ એક ન  
 રિલેન મેનો માલ્લે લારેશ મોંઘી લાલકાઈ રિલે  
 કાલેન. ૪ તર્કે તોફ મુક

રિનોડ ૫/૨/૦૨ આ જોડેન મુક પાલલો મોંઘી  
 જોડે જાલકાઈ રોલેન મુકનરુક કલેન રલે  
 આપા મલ આપા નાઈ.  
 રે લલે નાઈ ની મુક રેવ મોંઘી જાલકાઈ રોલેન

પૈલે ગુંગવપૂત્રી જાકન મદુન મં આલ્યા નમાર કેલ્યા  
 આ દિવસ મં મુંજડીલા પ્ર૦ રોલ મુદન ઠેકીઆ  
 પાવના આલિલ-લેટન ગોમે હે લોગા મેળ ગાલી  
 હે રવે નાલી રૂ, શાલકીન રોલે રવેલી જાનદાલાલી  
 મં મુંજડ મેમે ગોમે લોમે શાલકીન રોલે રવેલી  
 જાકન-ચત્ર માફા લમફા ફાલી. હે રવે કારે જી  
 લદલા-ચત્ર શાલકીન રોલે ગુંગવપૂત્ર કેલે  
 લેલે લોમે. હે રવે કારે હોલ કોલરોમ મકે  
 શાલકીન રોલે જાકન-ચત્ર ફાલી પવનલે જે  
 કાલેકી ને. ૩ મોલી ઉભાગાડા. જેડ મકે લોન્ડ  
 લાઈન વકર કેલ હિ મોજાઈલ કેલ માલિન ગાલી.  
 લદલા ફોજ રોમલનજેકલ કેલ હે મમા લોગા  
 મેળ ગાલી. હે રવે નાલી જી ફોજ કેલ આલેલી  
 મં ૭૦ લે ૭૫ રૂડ મંગલ લોમે હે રવે નાલી  
 જી વાજ લલાલી જેડન રવન જી લંકન-  
 મેલેજ દિલા. હે રવે કારે જી લદલા મેલેજ  
 માફા લમફા દિલા નાલી જે આલ મમા  
 વર્તકાડ-માલિન ગાલી. પાવના લેટન કાલે  
 જેડન કેલ રોલે રવેલી જાકન પમવલ  
 કેલ માલિન ગાલી. હે રવે કારે જી  
 ગુંગવપૂત્ર વિજાગા-લેલેમે જેડન કેલેલ્યા ગુંગવપૂત્રી  
 મમા માલિન કાર. હે રવે નાલી જી ગુંગવપૂત્ર  
 જાકન લવ પમ વાવલન મમા માલિન કાર.  
 હે રવે કારે જી જે વડેલા મેડ ગુંગવપૂત્ર-  
 વિજાગા જમ ફાલી. જ લદલા મેડ વડેલા  
 મદુન ઉભાગાડા જેડન મોજાલી કેલેલ્યા મમા  
 માલિન ગાલી. હે રવે નાલી જી રોલે રવેલી





ଆପଣଙ୍କ 3 ମଧ୍ୟ ମାଗଣା ଖଣ୍ଡ

3.  $\frac{1}{2} \times \frac{1}{2} = \frac{1}{4}$

အလင်းတို့ မှ ကမ္ဘာ့ ပြီးမြောက် နေ

१. संयम - संयम का अर्थ है -  
 २. अभिव्यक्ति - अभिव्यक्ति का अर्थ है -  
 ३. संवेदन - संवेदन का अर्थ है -  
 ४. संज्ञा - संज्ञा का अर्थ है -  
 ५. संज्ञा - संज्ञा का अर्थ है -

ਮਿਲਦਾਸੀ ਚੋਲਾ - 43-44- ਚੋਲਾਮੀ 3765 ਮਮੀ -

જાણીતો એ નામ. ૫૧૦ ના આંશ છે તે ૩૫૦-  
 ૬૫૦ ૨૯, ૯૯, ૩૪૫૯૭/- ૩૫ માસિક આ-૫૫૦ (જાણીતો)

મેન નાચી. લદલા વિચાર પ્રમુખાંકે પેડ દિખાવ  
ત્યાં ૩૫ ફાળે હેમના લાંગળ મેન નાચી.  
કાપેલી નેંદ નખે કાર. કાર ગાડાં ઠાંડ

પાવનાં જોઈને મન હોમ દેડ-કુટ્ટાં ગોંધીયોળે  
નાચી. હે લેલે કારે ની, કોનલ્લાં નોટ હી  
પાવનાં આગ કારે. મન પાવનાં લોગાં વાચનાં  
જાવનાં પાવનાં કિતી કપનાં હોનાં તે મન  
પાંચીને નાચી. હોમ દેડ-કુટ્ટાંનાં વાચનાં ૩૫  
નાળાં હે મના માંચી નાચી. દેડલે કુટ્ટાં કિતી  
કાડાંને કાળે હે મના માંચી નાચી. લદલા  
પાવનાં લોલે લેલે લેલે લેલે કાળે  
મના માંચી નાચી. લદલા પેલે વાચનાં કાળે  
હે મના માંચી નાચી. લદલા પાવનાં ૩૦ ગોંધી  
કોં કોં જાગ ફાળે ત્યાં લેલે કારે. કોનલ્લાં  
નોટ લેલે કાળે મના માંચી નાચી. કોનલ્લાં  
લેલે મના મન ગોળે. કોનલ્લાં લેલે કિતી  
મનાં કે કોનલ્લાં આગાં કારે હેમના લાંગળ મેન નાચી.  
મન કોંકાં ૦ કાંડે મોળાં ૧૨૫ પાંચીને નાચી. માંચી  
કે ત્યાં કોનલ્લાં કાળે વાચનાં ગોંધીયોળે લેલે નાચી.  
હે લેલે નાચી ની મન કુંચી મેળે ગોળાં નાચી.  
જા ૧૦૫. કાળે ગોળે ત્યાં જોઈ લાંગળ મેન નાચી.  
હે લેલે નાચી ની, મન પોળાં લાંગળાં ૧૦૫ લેલે  
લાસ ૩૦ કારે. હે લેલે નાચી ની કોંકાં મોળાં પાવનાં  
દિલાં હોમ દેડનાં કાંચેલે કોળ કારે આંખાં કાંચી  
ગોળ નાચી.

કાપેલી નેંદ. ૯ નખે. જી.જી. કિંડાં ઠાંડ



RCCNO. 398102  
GCSIC/ 447137  
નિ.નં. 634

-૫- ૮/૩૯૬

હું દેવે જાણી જઈ મહિમા રજાઈ લાઈ-  
ડિભરિ આરો

આલોકીત. 90 નં પી.પત્ર જાહેરાત મેં

લેઈડ/૮૮૫

પે ૦૫૧૭ પૂર્વ

રિતીડ ૨૨/૮/૭૪

જાતિદાન લેઈકુન

(મૂ.ચી. પાઠ)  
મુલક જાગર રેડાકેસી, ૩૦૦૭૧૬૧



Exh-735

c/18

R.C.C. No. 398/2002  
Exh. No. 735

Deposition of witness No. 11 for State.

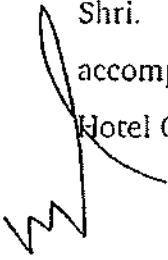
I do hereby state on solemn affirmation that:

My name is : Sahebrao Manikrao Patil.  
Age about : 49 years.  
Occupation : Service.  
Residence at : Shingoli, Tq. & Dist. Osmanabad.

Exam-in-Chief by Spl. P.P. Shri.B.N.Karanikar for State.



In the year 2002 I was working as a Junior Clerk in Osmanabad District Central Co-operative Bank, Osmanabad. I was working in Account Department as a Junior Clerk. Liquidity, investment and application filed for the membership by Co-operative society are work allotted to me. Accused No.3 was my superior officer. If there was any difficulty or grievance in respect of our department we used to prepare the notes and hand over to the accused No.3 for putting before the meeting of the Director. On 30/1/2002 as usual I came to the Bank. At about 12:00 noon accused No.3 called me. He told me to prepare the list of the deposit of Rs. 50 crores which is kept in the Maharashtra State Co-operative Bank. Accordingly I prepared the list and forwarded to the accused No.3. Accused No.3 asked me to collect the list of the F.D., receipt of the F.D. and cheque issued for collection and accompany him to the Mumbai. Accordingly on the same day at about 3 to 4 p.m. I myself and accused No.3- Malvade Saheb went to Mumbai in a hired car provided by the bank. On next day morning we reached to the Mumbai. I myself and accused No.3 went to the rest house of Maharashtra State Co-operative Bank at Colaba where our Chairman Shri.Pavanraje Nimbalkar was present. On the same day at 8 a.m. morning we met to Shri. Pavanraje Nimbalkar. Pavanraje Nimbalkar asked us to accompany him to Hotel Oberoi. Accordingly we went with him to Hotel Oberoi. We went in one of the room of the said hotel situated



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on 4<sup>th</sup> or 5<sup>th</sup> floor. Before us three persons were waiting in the said room. The Pavanraje introduced said persons to us. Said persons came there on behalf of the Home Trade. Out of three one was Subohdh Bhandari another was Thakre but I do not recollect the name of the third person. The discussion was taken place in between Pavanraje and said three persons in respect of the Government securities. Thereafter we proceeded in the office of Maharashtra State Co-operative Bank. Pavanraje thereafter asked me to verify whether the amount of Rs. 30 crores of Nagpur District Co-operative Bank is transferred in their account in Maharashtra State Co-operative Bank or not. Thereafter I went to the concerned table and verify and came to know that the said amount was not transferred in our account. Accordingly I informed to the Pavanraje Nimbalkar. Thereafter the discussion was taken place about the Government securities in between the Pavanraje, the representative of Home Trade and the officers of Maharashtra State Co-operative Bank. Thereafter at evening the representative of the Home Trade went away and we came to Colaba Rest House. On next day on 1-2-2002 I myself, accused No.3 and Pavanraje went to the office of Maharashtra State Co-operative Bank. That time also Pavanraje asked me to verify whether the 30 crores is transferred to our account or not. Thereafter again I went to concerned table. I verify and found that the 30 crores of Nagpur District Co-operative transferred in our account kept with Maharashtra State Co-operative Bank. That time also the representative of the Home Trade were present in the bank. Accordingly I informed to Chairman Pavanraje that amount is transferred in our account. Thereafter discussion was taken place in between Pavanraje, Malvade Saheb and the representative of Home Trade regarding Government securities. Thereafter the Pavanraje and Malvade Saheb made telephone to Deputy Chief Officer Tambe- accused No.4 who was

present in the Osmanabad branch. They accordingly informed to Tambe to transfer the said 30 crores amount in the account of Home Trade kept in Maharashtra State Co-operative Bank by telephone code. The said message which was forwarded from Osmanabad District Co-operative Bank, Osmanabad was received in Maharashtra State Co-operative Bank. Accordingly the Maharashtra State Co-operative Bank have transferred the 30 crores from our account to the account of Home Trade. Thereafter again the discussion was taken place in between Pavanraje, Subodh Bhandari, Thakre and other one person from Home Trade and Shri. Malvade- accused No.3 about purchase of the Government securities. Thereafter Pavanraje and accused No.3 told me to accompany the officers of Home Trade in their office and collect the receipts. Thereafter I myself and accused No.3 - Malvade went to the office of Home Trade at Washi. Accordingly they had given five receipts to us. I say that the said receipts were kaccha receipts. The said five receipts were pertaining to the amount of Rs. 29,99,34,591/-. They also had given me a cheque of Maharashtra State Co-operative bank of Rs. 65409/- regarding remaining amount. The said cheque and the receipts are given to us by Subodh Bhandari. Now said cheque is shown to me, it is the same, it is at Exh. 736. Now the said receipts are shown to me, they are the same, they are at Exh. 737/1 to 737/5. On the same day at evening I myself and Shri. Malvade came to Osmanabad. On next day morning at about 5 a.m. we reached at Osmanabad. In the office hour I myself and Malvade came at the Bank. Thereafter we sent the cheque of Rs. 65409/- for collection to the Maharashtra State Co-operative Bank. The said cheque was honoured and amount was transferred in our account. After two month Pavanraje demanded Rs. 29,99,34,591/- from Home Trade. On 20/4/2002 the Home Trade had given the cheque of

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Rs. 30,89,07,975/- to us. The said cheque was submitted to the State Co-operative Bank for collection. The said cheque was dishonored and therefore returned back. On 2/5/2002 Malvade asked me to take the challan from the bank and visit the Colaba rest house where Pavanraje was present, collect the cheque from him and deposit in our account of State Co-operative Bank. Accordingly on 2/5/2002 at evening I came to Mumbai. On next day morning I visit the rest house and met the Pavanraje. Accordingly I collected the cheque from him and deposited in our account in State Co-operative Bank with challan. The said cheque was dishonored due to insufficiency of the funds in the account and therefore it was returned to us. When the cheque was returned to me the Pavanraje was present in the bank. Accordingly the said cheque and return memo was shown to the Pavanraje. Pavanraje asked me to keep the said cheque in account department. Thereafter I came from Mumbai on 4/5/2002 and reached at Osmanabad on 5/5/2002. Accordingly I handed over the said cheque with return memo to accused No.3 - Malvade.

Cross exam. by Adv. Shri.S.V.Tambe for accused No.4

I don't know whether in the meeting dt. 5/1/2002 it was decided to break the F.D. and to invest the said amount in the Government securities. It is not true to say that I prepared the list of fixed deposit for the purpose of breaking the said receipts and to invest the said amount in the securities. I cannot assign any reason why I went to Mumbai with fixed deposit receipts along with a list. It is not true to say that I went to Mumbai for purchasing the securities. The discussion regarding purchase of security is taken place in my presence. In the said discussion it was decided to invest the said amount in the securities. It is true to say that in the Oberoi Hotel also the discussion was taken place regarding purchase of the securities. I cannot state whether Pavanraje

0/320

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and accused No.3 make the telephone on land line or mobile. I cannot state the number on which the telephone was made. It is not true to say that when phone was connected I was at the distance of 10-15 feet. It is not true to say that I depose false that message was given to transfer the amount. It is true to say that the said message was not given in my presence and I have no personal knowledge about it. After collecting the receipt I don't know whether correspondence was made by the bank regarding purchase of the securities. It is true to say that being in the investment department I know about the investment made by the bank. It is not true to say that I also know about all the correspondence made in respect of the investment. It is true to say that the said dishonored cheque was received by the account department. I don't know whether the criminal case under section 138 of N.I. Act was filed by the Bank in Osmanabad Court. It is not true to say that though I have no knowledge about the purchase of the securities in spite of that I depose on the say of bank officers.

Cross.exam. by Adv. Shri.A.D.Gapat for accused No.5

Adopted.

Cross.exam. by Adv. Shri.S.T.Tanwade for accused No.3

It is true to say that on 20/4/2002 the cheque of Rs. 30,89,07,975/- is received by Pavanraje.

Cross.exam. by Adv. Shri.M.S. Patil for accused No.7

It is true to say that after resolution of the director in the meeting of the board of the director any decision of the bank is implemented. It is true to say that it was the duty of myself and my superior to implement the resolution passed in the meeting. It is not true to say that as per the resolution passed in the meeting of the Director I was asked by Malvade to go to Mumbai. It is not true to say that I went to



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Mumbai to do any illegal work. It is not true to say that I go to Mumbai on the basis of resolution passed in the meeting. I have not confirmed about the passing of the resolution in the meeting of the directors about purchase of the securities. It is true to say that transaction of Home Trade was conducted at Mumbai. It is true to say that we have received the receipts of the amount given to the Home Trade at Mumbai. I cannot state reason why again we received the cheque from Home Trade. I cannot state the reason why Pavanraje demanded Rs. 29,99,34,591/- from Home Trade. I cannot state what happened about the cheque which was deposited to the head of account department.

Cross.exam. by Adv. Shri.R.R.Garad for accused No.8

I have not taken any other things except receipt from Home Trade. It is true to say that contract notes are the part of the receipts only. I had not read the said receipts while taking. I had not seen the said receipts and its amount. I don't know how the transaction of Home Trade takes place. I don't know the categories of Trade company. I don't know whether the said receipts are pertaining to the purchase of the securities. I don't know whether the said amount is received along with the interest. I don't know whether the said receipts are pertaining to the amount where it was invested. I don't know about the Contract Notes and about its clauses. I had gone to Oberoi Hotel. I cannot state about the number of floors of Oberoi hotel and in which area it is situated. I had not seen Bhandari and Thakre before that. There is no reason for knowing them to me. It is not true to say that I never went to Mumbai. I cannot state the reregistration number of S.T. Bus by which I had gone to Mumbai. It is not true to say that I deposed as per the say of the police. It is not true to say that I depose false that Bhandari had given the receipts. I have not made inquiry about the Director of Home

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Trade company.

Cross.exam. by Adv. Shri.P.M.Nalegaonkar for accused No.10

Adopted.

Cross.exam. by Adv. Shri.V.V.Shinde for accused No.9

It is not true to say that I deposed false.

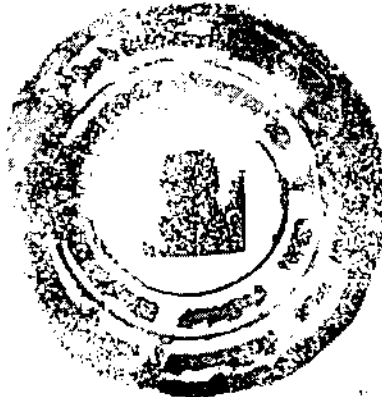
Re-exam. Nil.

R.O. & A.C.

(U.T.Pol)

Date :-22/8/2014.

Chief Judicial Magistrate,  
Osmanabad.



Xerox by  
&  
Compared by

**TRUE COPY**

12.3.14  
मुख्य न्यायाधीश  
उस्मानाबाद

Exh-743

૧૩૨૧  
આર.સી.સી.નં. ૩૯૭૩  
નિ. ક્રમાંક :- ૮૪૩

સરકાર તરફ સાક્ષીદાર ક્રમાંક ૭૨ થાંચી જબાની.

મી યાદ્વારે પ્રતિજ્ઞાપૂર્વક નિવેદન કરતો છી -

માથે નામ :- દારૂગીરિ વિરુદ્ધ ગોરે

વય :- ૬૫ વર્ષ,

વ્યવસાય :- લેવાજીવન



સરતપાસણી- સરકારી વકીલ ૩૯૭૩

યાંચેમાર્ફત

૨૦૦૨ રોજ વિરોધ લેવા પાલિકા વાંચી મામલો  
૩૧મી ડિસેમ્બર ૨૦૦૧/૦૮ ને ૨૫મી ૨૦૦૨ માં  
કોર્ટમાં દાખલ કરવામાં આવેલો હતો.  
મામલો ૩૧મી ડિસેમ્બર ૨૦૦૧ ને કોર્ટમાં દાખલ  
કરવામાં આવેલો હતો. કોર્ટમાં દાખલ કરવામાં  
આવેલો હતો. લેવાજીવન પાલિકા વાંચી મામલો  
૩૧મી ડિસેમ્બર ૨૦૦૧/૦૮ ને ૨૫મી ૨૦૦૨ માં  
કોર્ટમાં દાખલ કરવામાં આવેલો હતો. કોર્ટમાં  
દાખલ કરવામાં આવેલો હતો. કોર્ટમાં દાખલ  
કરવામાં આવેલો હતો. કોર્ટમાં દાખલ કરવામાં  
આવેલો હતો. કોર્ટમાં દાખલ કરવામાં આવેલો  
હતો. કોર્ટમાં દાખલ કરવામાં આવેલો હતો.  
૩૦/૧/૦૨ રોજ કોર્ટમાં દાખલ કરવામાં આવેલો  
મામલો ૫મી ૨૦૦૨ ૨૫/૦૨ માં કોર્ટમાં દાખલ  
કરવામાં આવેલો હતો. કોર્ટમાં દાખલ કરવામાં  
આવેલો હતો. કોર્ટમાં દાખલ કરવામાં આવેલો  
હતો.



૬૯૯ મિલિંગ મશીન તાજાઈની યોગદાતા જુડાયા  
 ફુલપેરાઈ જાકન કિલન અગામી હોનાં.  
 આ પ્રમાણે મનિ દિનાં ૮/૨/૦૨ આ મિલિંગ-  
 માં લગલ રાખિનાં આ પ્રમાણે મનિ લગલ કાલે  
 જાકન રાખિલૂં નવ લખી કોમી લોમીં જાના  
 જાનાં રૂપાલિની ઓલિલૂં લાલકિયાં જાનાં માલ  
 જુલલિની રાલો જાકન ૮/૨/૦૨ આ મિલિંગ  
 મશીન રૂપાલિ રાખિ જાકન મશુકાં ૨૨ ૭૯  
 માલિ લખી જાકન ૬૯૯ મિલિંગ મશીન તાજાઈની  
 યોગદાતા ફુલપેરાઈ જાકન મિલિંગ મશીન અગામી  
 જાનાં આલિલૂં કિલન પલમાલ ૧૦૬ કિલન  
 જાનાં મનિ લોલૂં મિલિંગ લોમીં  
 જાલોલો જો.૩ નવે માલકે જોડ

જે લેલે જાકે કિલન ફુલપેરાઈ માલકે જોડ  
 જાલોલો લેલે જાકે જોડે માલ ૩૦/૧/૦૨ રોજ  
 પાલકિલે પમ પોલિલે જાકે જાલો ૮/૨/૦૨  
 આ મિલિંગ-માં પ્રોલેડિંગ મનિ લગલ પાલિલૂં જાલો  
 જે લેલે જાકે જોડા ફુલપેરાઈ આ મિલિંગમાં  
 મનિ લેલો લગલ રાખા જાલો જે લેલે જાલો  
 જાકાડ ફુલપેરાઈ યોગદાતા ફુલપેરાઈ  
 અગામી જાલો જે મનિ લેલે જોડા  
 જાલોલો જો.૪ નવે નવે જોડ



માનવ ગણતંત્ર પોલીસની કોર્ટકિય ભાવે  
 કોર્ટમાં કોર્ટમાં મેં પોલીસનો દિશા ચાલે  
 હવે હવે ૮/૨/૦૨ ૨૦૧૧ મિલિટરી મદદ  
 મિલિટરી મિલિટરી, મિલિટરી મિલિટરી, - તાજા કોર્ટમાં  
 કે કોર્ટ કે કોર્ટ કોર્ટમાં હવે હવે  
 હવે હવે તાજા કોર્ટમાં કોર્ટમાં મિલિટરી  
 કોર્ટમાં મેં કે તાજા કોર્ટમાં કોર્ટમાં  
 હવે હવે તાજા કોર્ટમાં કોર્ટમાં  
 કોર્ટમાં કોર્ટમાં કોર્ટમાં કોર્ટમાં

કોર્ટમાં

કોર્ટમાં કે ૭ મેં ૧૯૯૯ પાસે

માનવ ગણતંત્ર ગણતંત્ર મદદ મેં ૧૯૯૯  
 કોર્ટમાં મિલિટરી હવે હવે  
 હવે મિલિટરી કોર્ટમાં મિલિટરી  
 કોર્ટમાં કોર્ટમાં કોર્ટમાં  
 કે પોલીસનો દિશા ચાલે હવે હવે  
 હવે કોર્ટમાં મેં કોર્ટમાં મિલિટરી  
 હવે હવે મિલિટરી પ્રોકેટરો નામ હવે  
 હવે હવે મેં ૧૯૯૯ મિલિટરી પ્રોકેટરો  
 પ્રોકેટરો કોર્ટમાં મેં ૧૯૯૯  
 હવે પ્રોકેટરો કોર્ટમાં મેં ૧૯૯૯  
 કોર્ટમાં ૧૯૯૯ કોર્ટમાં

હે હોલે જાકી લલ મિલિંગ મલ જાકી  
 ડિલો કોલેલો મિલિંગ મલિંગ જાકી  
 મલુન લલ હોલે મલ મલ લામલિલ લોલ  
 મલ મલુન લોલે લોલો કોલેલો જાકી  
 2002 ક પુલકલ 2002 મલ લ મિલિંગ  
 લોલુન મલ જોલમલ મિલિંગ લા લાલ લલો  
 લ લોલુન લાલ-લોલેલ જોલમલ મિલિંગ લા  
 લાલ લાલોલો મલ કોલેલ જાકી  
 લોલુન જોલકી મિલિંગ કોલેલ લોલ લ મલ  
 લોલોલ મલ જાકી

કોલેલોન. ૮ નો ૨૦૮૬ કોલ

લોલોલ

કોલેલોન ૨ નો ૧૦૮૬ કોલ

હે હોલે કોલે કોલે લલલોલોલોલ લ મિલિંગ  
 જાકી મલ લોલ મલિંગ લાલ  
 હે હોલે જાકી કોલે મલ લોલ લોલો  
 લાલ લોલ કોલે

કોલેલોન ૨૦ નો લોલોલોલ મલ

લોલોલ

કોલે લાલ લાલ

કોલે લાલ લાલ

કોલે લાલ લાલ

કોલેલોન લોલ

કોલેલોન લોલ

કોલેલોન લોલ

કોલેલોન લોલ

Exh-743

C/327

R.C.C. No. 398/2002  
Exh. No.743

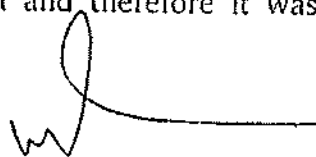
Deposition of witness No. 12 for State.

I do hereby state on solemn affirmation that:

My name is : Kashinath Nivrutti Gore.  
Age about : 65 years.  
Occupation : Pensioner.  
Residence at : Prakash Nagar, Latur.

Exam-in-Chief by Spl. P.P. Shri.B.N.Karanikar for State.

In the year 2002 I was working as a Special Government Auditor Class No.1. I was working as a Special Auditor from 3-10-1997 to 28-2-2002. Osmanabad District Co-operative Bank and Latur District Co-operative Bank were under my jurisdiction. I was under duty to conduct the audit of both bank during the financial year. After conducting the audit I was under duty to brought to the notice of Board of Director and my Superior about any irregularities while conducting the audit. Police made inquiry to me about the fraud which was taken place in Osmanabad District Central Co-operative Bank. Before my retirement inspection of the Osmanabad District Central Co-operative Bank was conducted by the NABARD. On 30/1/2002 The Osmanabad District Central Co-operative Bank by letter informed me to attend the meeting to be held on 8/2/2002. In the said meeting the subject regarding the inspection conducted by the NABARD of the bank was put up for the discussion. Accordingly I remain present in the meeting of the Board of Director held on 8/2/2002. I signed over the register in token of my presence in the said meeting. In the said register bears my signature at Sr. No.22 regarding my presence. In the said meeting a discussion was taken place in respect of the irregularities regarding the inspection conducted by the NABARD of the bank. In the said meeting only one subject was on agenda and therefore it was discussed and meeting was ended.



// 2 //

Cross.exam. by Adv. Shri.S.T.Tanwade for accused No.3

It is true to say that after retirement I have no concerned with the bank. I have not forwarded the letter dt. 30/1/2002 given to me by the bank to the police. I myself have not seen the proceeding of meeting dated 8/2/2002. It is true to say that I did not remain present in every meeting of the bank. It is not true to say that I depose false that no other subject was discussed except the inspection conducted by the NABARD.

Cross.exam. by Adv. Shri.S.V.Tambe for accused No.4

I have not handed over the agenda of the meeting to the police when my statement was recorded. It is true to say that in the meeting of the bank dt. 8.2.2002 Directors of the Bank, District Registrar, Officers from the NABARD and other Officers were present. It is true to say that after discussion regarding the inspection by NABARD, I myself and officers from the NABARD left the meeting. It is true to say that in the meeting after discussion regarding inspection of NABARD is over which was regarding me hence I left away.

Cross.exam. by Adv. Shri.A.D.Gapat for accused No.5

Adopted.

Cross.exam. by Adv. Shri.M.S. Patil for accused No.7

During my span of service I remain present only one time in the meeting. It is true to say that before calling the meeting agenda is used to be given. I have not given the said agenda to the police and also not brought today. It is not true to say that in the said agenda there were mention of many other subject. It is true to say that proceeding is to take place of the meeting. It is not true to say that many other subjects were discussed in the said meeting as per the proceeding book. It is true to say that I have not made any complaint regarding the proceeding book. It is not true to say that I depose false that in the said meeting other subjects are not discussed except NABARD in apprehension that I

// 3 //

C/3248

R.C.C. No. 398/2002  
Exh. No.743

shall be added in the present case. In Jan. and Feb. 2002 except this meeting I was not present to any other meeting. I do not recollect which meeting I was attended before this meeting. I cannot state the meeting which was attended by me at Latur.

Cross.exam. by Adv. Shri.R.R.Garad for accused No.8

Adopted.

Cross.exam. by Adv. Shri.V.V.Shinde for accused No.9

I have no personal knowledge about the fraud and the meetings of the bank and other transactions. It is not true to say that I depose false.

Cross.exam. by Adv. Shri.P.M.Nalegaonkar for accused No.10

Absent - no cross.

Re-exam. Nil.

R.O. & A.C.

(U.T.Pol)

Chief Judicial Magistrate,  
Osmanabad.

Date :-6/9/2014.



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&  
Compared by

**TRUE COPY**

12.3.16  
मुख्य न्यायाधीश  
उत्तमानाबाद

Exh-749

नि. क्र. ७४८  
Exhibit No. ७४८

तर्फे साक्षीदार क्रमांक १३ यांची जयानी  
Deposition of Witness No. १३ for the *LCBIC 114*

मी यहाँ पर प्रतिज्ञापूर्वक कहता हूँ-  
I do hereby on solemn affirmation state that:-

माझे नाव  
My name:

वडिलांचे नाव  
Father's name

धर्म  
Religion

दय सुमारे  
Age about

वर्ष  
Years

Occupation

Residence

जिल्हा  
District

सरतपासणी  
Examination-in-chief

ମନି (କମ: 30000)ରୁ ମିଳିବା ସମ୍ଭବ କରା  
 ନିମାଣ୍ଡ ମଧୁର କେନ୍ଦ୍ରୀୟ କାର୍ଯ୍ୟ 2002  
 ଶାନ୍ତି ଲୋକ କେନ୍ଦ୍ର ନିମାଣ୍ଡ ମଧୁର କେନ୍ଦ୍ରୀୟ ଲୋକ  
 ନିମାଣ୍ଡରୁ କେନ୍ଦ୍ରୀୟ ମିଳିବା ଲୋକ 2002  
 କେନ୍ଦ୍ରୀୟ ନିମାଣ୍ଡ ମଧୁର କେନ୍ଦ୍ରୀୟ ଲୋକ  
 99/3/02 ରେ କେନ୍ଦ୍ରୀୟ ନିମାଣ୍ଡ ମଧୁର କେନ୍ଦ୍ରୀୟ  
 କେନ୍ଦ୍ରୀୟ କାର୍ଯ୍ୟ ଲୋକ 2002 ମିଳିବା  
 କେନ୍ଦ୍ରୀୟ ମଧୁର ଲୋକ 2002 ମିଳିବା  
 ଲୋକ ମିଳିବା ଲୋକ 2002

સદર મિત્રોના સે નિમિત્તે. પૂર્વ કાર્યવાહી  
અને લગત હોય.

સદર મિત્રોના પદમાલ રાજાની કક્ષા  
પરથી કિશન મમલિકાની લગત અને સદર મિત્રો.  
મને રાજાની કક્ષાના ને કાળાને પડેલ  
કિશનના અમલ દ્વારા રાજાની કક્ષાને કોપના  
કિશન અને મિત્રો મને અર્થ. રાજા રાજા.  
કાળાની ૪ ને નોંધેલ

મી દ-ને ૬ વર્ષ કિશનની કક્ષા નિમિત્તે.  
પૂર્વ રાજાને કાલે. મને કક્ષાની કક્ષા.  
કિશનના અમલ દ્વારા રાજાને લેલ  
કાલે ને કક્ષાને કક્ષાને માનિયે કક્ષાની કક્ષા  
કાલે કિશનને કક્ષાને લેલે કાલે ને  
૫/૭/૦૨ના નિમિત્તે મને રાજાની કક્ષાને લેલ  
કાલે ૫/૭/૦૨ના કક્ષાને રાજાની  
કાલે રાજાને રાજાની કક્ષાને રાજાની રાજા.  
કાલે રાજાને લેલે કાલે રાજાની રાજાની  
રાજાને ને રાજાને રાજાને રાજાની રાજાને  
લેલે રાજા ૧૧/૩/૦૨ના કક્ષાને રાજા  
૩૪ લોક ૫૧૬ રાજાને લેલે કાલે રાજાની  
મને રાજાને રાજાની રાજાને રાજાને  
કાલે ને રાજાને રાજાને



- 2 -

ଆଗର ଶାନ୍ତି ତ କେ ଶାନ୍ତି ନିମାଏ  
ମି ନିଜେଇ ନାକା ନାହିଁ ଯାଏ ଗାଁ  
ଗାଁରେ ନାହିଁ

ആര്യൻ  $y$ -ൽ 21412 ആണ്

4-131 (MT)

ଆପଣ ଶି. ୬ ନଂ ମି. ୧୬. ୫୫୫୫

[illegible]

0/335

પ્રોસેડિંગ્સ જુરન રોકાડ કોનલ નામલ રુભાગ કોમ  
~~હવે હવે નામલ~~ પક્ષ રાજ મીનલ મલ  
 એમના અભિપ્રાય રોકાડ હે મુકીન કિયીન  
 કારે પ્રોસેડિંગ્સ જુર કોલ કિયીન મીનલ  
 નાલ રોકાડ રોકાડ હવે હવે નામલ કિયીન  
 99/3/02 ના મિલિટા મલ કિયીન ને 2 ને  
 કુલ રુભાગ હે મી હવે કિયીન કારે  
 કોલ નામલ કિયીન ૮ ૦/૮૬ મલ

હવે હવે કિયીન ને 3/8 મલ જુર કોમ  
 હવે હવે કારે નામલ મલ મલ મલ મલ  
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 કારે. કારે. કારે. કારે. કારે. કારે. કારે. કારે.  
 હવે હવે કારે કોલ કિયીન મલ મલ મલ  
 કારે. કારે. કારે. કારે. કારે. કારે. કારે. કારે.  
 હવે હવે કારે કારે પ્રોસેડિંગ્સ કોલ કિયીન ના  
 કારે. કારે. કારે. કારે. કારે. કારે. કારે. કારે.

કોલ નામલ કિયીન ૨ ને કિયીન

હવે હવે કારે કારે કારે કારે  
 કારે પ્રોસેડિંગ્સ જુર મલ કારે કારે  
 હવે હવે કારે કારે કારે કારે

કારે કારે કારે કારે

આલેખન ૭૦ નજી નવલખાઈ મેડ

લેખક/લખ

આલેખન ૩૦ નજી નવલખાઈ મેડ

લેખક/લખ

પ્રે નવલખાઈ મેડ

૧૬/૧૨/૭૪

કે.વિ.વે.વે. લેખક.

પ્રે નવલખાઈ મેડ  
૩૦/૧૨/૭૪



Exh-7 49

9331

R.C.C. No. 398/2002  
Exh. No.749

Deposition of witness No. 13 for State.

I do hereby state on solemn affirmation that:

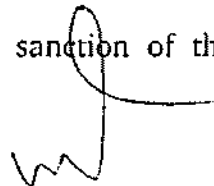
My name is : Shivaji Ganpatrao Patil.  
Age about : 52 years.  
Occupation : Agri.  
Residence at : Kadaknathwadi, Tq. & Dist. Osmanabad.

Exam-in-Chief by Spl. P.P. Shri.B.N.Karanikar for State.

I was the Director in Osmanabad District Central Co-operative Bank. I was the Director of the said Bank in the year 2002. The work of the Director was to remain present in the meeting of the bank, discuss the subject kept in the meeting and to pass the resolution. On 11/3/2002 the meeting of the Board of Director was called. I received the agenda of the said meeting. I myself was present in the said meeting. In the said meeting all the directors and staff members were present. In the said meeting only the subject in respect of NABARD inspection was kept for discussion. As the report of the NABARD was not received and therefore no discussion on the said subject No.1 was taken place. No other subject was discussed in the said meeting.

Cross.exam. by Adv. Shri.S.V.Tambe for accused No.4

I worked as a Director in the bank for 6 to 7 years. I know about the agenda and minutes of the meeting of the bank. It is true to say that with the agenda minute of the last meeting is to attached. It is true that I was present in the meeting of board of director held on 5/1/2002. I do not recollect that whether discussion was taken place about the purchase of the government securities in the meeting held on 5/1/2002. It is true to say that there is a signature of Chairman and General Manager on the said proceeding. It is not true to say that 34 resolutions were passed in the said meeting dated 11/3/2002. It is true to say in the meeting the first resolution regarding sanction of the minute of



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previous meeting was taken place. In the meeting dt. 11/3/2002 there was no subject No.1 discussed regarding sanction of the minutes of the previous meeting.

Question :- In a meeting dt.11/3/2002 in all 34 subject regarding distributing loan to the members were discussed ?

Answer :- I do not recollect.

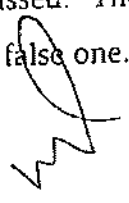
I do not recollect whether all the 34 subjects discussed in the meeting and resolutions were implemented. It is true to say that in the said meeting I was the proposer of some of the subjects. It is true to say that in the meeting if any decision was taken against the interest of the bank, being a director I could take the objection and even make a complaint. It is true to say that at that time I was also the Vice Chairman of the said bank. I don't know about the purchase of the government security by the bank. I do not recollect when I came to know this. I have not taken the objection after coming to know about the said transaction. I have not make any complaint to co-operative Court regarding mentioning of purchase of securities by the Bank in the proceeding book. I do not recollect about the discussion taken place on 34 subjects in the meeting dt. 11/3/2002. It is not true to say that I depose false to absolve the responsibility as a Director.

Cross.exam. by Adv. Shri.A.D.Gapat for accused No.5

Adopted.

Cross.exam. by Adv. Shri.M.S. Patil for accused No.7

I was present in the meeting dated 9/4/2002. I was sitting by the side of Chairman in the said meeting. I don't know what proceeding was written. It is not true to say that usually I used to remain present in the office. The resolution No.1 of the meeting dt. 9/4/2002 was not passed. The fact that I was a proposer subject No.1 in proceeding book is false one. I received the notice under section 88 of the Co-operative



4/332

Society Act and accordingly inquiry was conducted. It is not true to say that in the said inquiry I admitted about the passing of such type of resolution. It is true to say that in the said inquiry I was held guilty. I don't know from where 30 crores was received by the bank and it was transferred. I cannot state the reason of dissolution of the board of director. It is true to say that board of director was dissolved before my retirement. I have taken the allowances of the meeting. The record of the proceeding book was prepared later on. During the period of 7 years when the Pawanraje was a Chairman the proceeding was prepared later on. I have not make any complaint that proceeding book was written later on. It is not true to say that I deposed false that in the meeting dt. 11/3/2002 the work was started with subject No.2.

Cross.exam. by Adv. Shri.R.R.Garad for accused No.8

It is true to say that I was the proposer of subject No.34. It is true to say that on that subject only action was taken place against me. Our bank used to grant the cash credit facility. I don't know the procedure of the cash credit. I was held guilty in the said inquiry. It is true to say that today I am stating first time that proceeding book was written later on.

Cross.exam. by Adv. Shri.V.V.Shinde for accused No.9

It is not true to say that I signed over the presenty register after verifying the proceeding book. It is not true to say that to absolve from the liability I am deposing false.

Cross.exam. by Adv. Shri.P.M.Nalegaonkar for accused No.10

Adopted.

Cross.exam. by Adv. Shri.S.T.Tanwade for accused No.3

Adopted.



// 4 //

Re-exam. Nil.

R.O. & A.C.

(U.T.Pol)

Date :-15/9/2014.

Chief Judicial Magistrate,  
Osmanabad.



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&  
Compared by

**TRUE COPY**

*[Signature]* 12.3.16  
मुख्य न्यायाधीश  
मुख्य न्यायाधीश  
मुख्य न्यायाधीश



नि.क्र. 640  
Exhibit No. 640

C/338

Computer generated page number 734 of 931

કે હેમાનંદ મેડલ દખલ રાખી લેશે.  
 ૫/૭/૦૨ રોજ હેમાનંદ મેડલની જોડે સાબી  
 મી લેખ લઈ મિલિટરી હાલ લેશે  
 લઈ મિલિટરી મંત્રી કી ૭૩(બી)મંત્રી હેમાનંદ -  
 મેડલની જોડે માલિકી કાનૂન ને દેખાશે ૩૦મી  
 મી રેલે ભાગે કાનૂન કિલ્લે ને ૩૦૮  
 કિલ્લાની મંત્રી સાબી ૮/૫/૦૨ રોજ હેમાનંદ  
 મેડલની જોડે સાબી લઈ મિલિટરી મંત્રી  
 લેખ: લખાઈ લેશે લઈ મિલિટરી મંત્રી જાકારીયા  
 નવાબી કાનૂન કિલ્લે મંત્રી જાકારીયા  
 લઈ કિલ્લે ૬ મંત્રી સાબી મિલિટરી હેમાનંદ  
 જાલિયે પોલીસની માલિકી જાકારીયા  
 મંત્રી આ જાકારીયા મંત્રી જાકારીયા  
 જાકારીયા કિલ્લે જોડે ૩૦ જોડે જાકારીયા  
 જોડે જાકારીયા જાકારીયા રોજ લેલે જોડે જાકારીયા  
 લખાશે.

ઉપર નવાબી જાકારીયા ૪ ને ને ને

જે લેલે જાકારીયા જોડે જાકારીયા  
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હું હવે તાલુકા સેક્શનમાં લેવાયેલા ૩૦ નાણેય  
રોકે નિવાસ મેડેશનમાં રહેતા ગુણે રહેલો કે  
હોતો. હું હવે આ લેખમાં નિર્ધારિત  
તાલુકા વિધાન મંચરિંગમાં ૩૦૮ વિધાન  
માન્ય નિર્ધારિત નાણેય ની વિધાન કોમિટી  
આપેલો ૫ નાણેય ગણાવે

લેખિકા

આપેલો ૬ નાણેય નાણેય પાસે  
લેખિકા

આપેલો ૮ નાણેય ગણાવે

કુલ નાણેય

હું હવે આ રોકે ૩૦ નાણેય રોકે  
રહેલો કે તાલુકા પોલીસમાં માન્ય નાણેય

આપેલો ૯ નાણેય નાણેય. રોકે

કુલ નાણેય

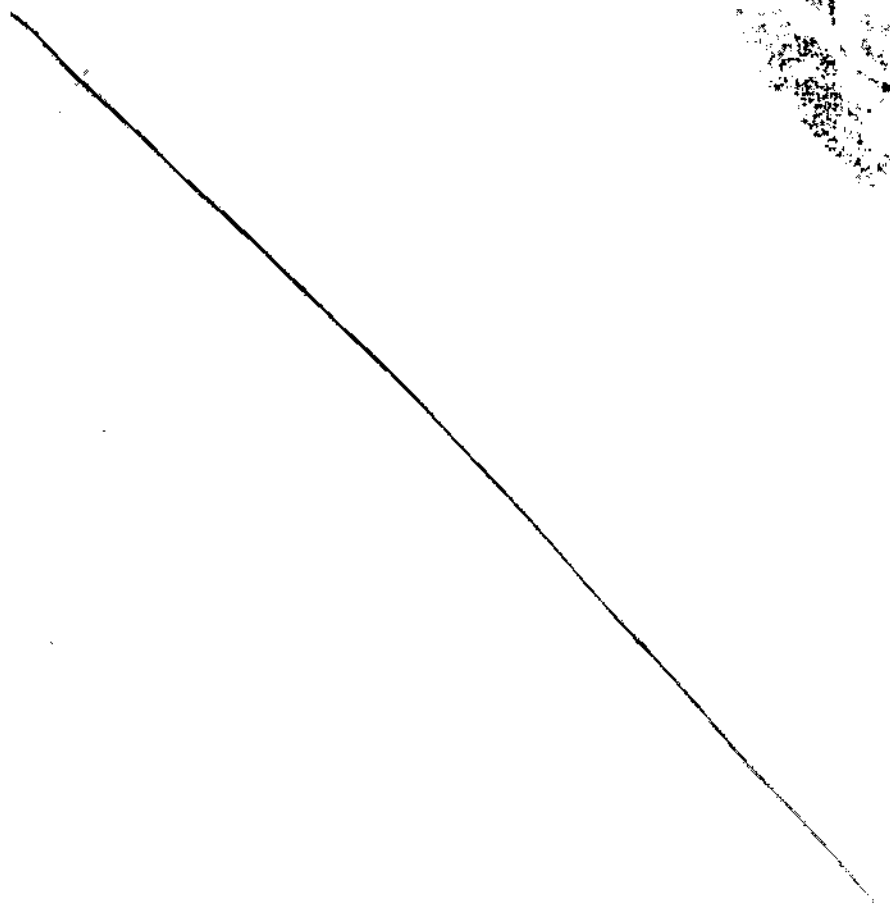
હું હવે આ નાણેય નાણેય વિધાન મંચરિંગ  
માન્ય નાણેય ગણાવે ગણાવે ગણાવે ગણાવે  
હું હવે આ રોકે માન્ય નાણેય ગણાવે  
ગણાવે ગણાવે ગણાવે ગણાવે.

આપેલો ૧૦ નાણેય નાણેય

લેખિકા

આપેલો ૩ નાણેય નાણેય

લેખિકા



Exh-750

C/336

R.C.C. No. 398/2002  
Exh. No.750

Deposition of witness No. 14 for State.

I do hereby state on solemn affirmation that:

My name is : Bhuddiwant Yashwant Ammashetti.  
Age about : 69 years.  
Occupation : Retired.  
Residence at : Osmanabad.

Exam-in-Chief by Spl. P.P. Shri.B.N.Karanjkar for State.

I was working in Osmanabad District Central Co-operative Bank. I was working there from 1972 to 2003. In the year 2002 I was the Chief Officer of the Bank. The Non-Agricultural Department was with me. One S.V.More was my superior. We used to verify all the applications filed for loan and to show the same to the General and Dy. General Manager and thereafter to put the same in the meeting of the Board of Director. The meeting of the board of director used to take place in every month. In the said meeting all the directors and staff members used to remain present. The meeting of the board of director was taken place on 5/1/2002. I was present in the said meeting. In the said meeting I had given the information about the application for loan to the directors present in the said meeting. In the said meeting discussion was taken place about the subject concerning to us and also not concerning to us. On 8/2/2002 also the meeting of the board of director was taken place. I was present in the said meeting. In the said meeting the discussion was taken place regarding subject about the inspection taken by the NABARD. After discussion of the said subject the meeting was over. Police recorded my statement. I don't want to say anything more. I came to know about the deposit of 30 crores by Nagpur D.C.C Bank in O.D.C.C. by which O.D.C.C. bank purchased the securities.



// 2 //

Cross.exam. by Adv. Shri.S.V.Tambe for accused No.4

It is not true to say that along with the agenda of the meeting the minutes of the last meeting is used to enclose. I cannot state to whom agenda and meeting is given. In the agenda it is also mentioned about emergency subject. It is true to say that the inquiry was taken place under section 88 of Co-operative Societies Act. There were other Directors with me in the said inquiry. It is not true to say that on the basis of the resolution of the directors only the securities were purchased. It is true to say that in the meeting dt. 8/2/2002 after discussion of subject regarding inspection by the NABARD as I had no concerned with other subject I left away.

Cross.exam. by Adv. Shri.A.D.Gapat for accused No.5

Adopted.

Cross.exam. by Adv. Shri.M.S. Patil for accused No.7

Adopted.

Cross.exam. by Adv. Shri.R.R.Garad for accused No.8

It is true to say that I came to know about the purchase of the securities of 30 crores from the police.

Cross.exam. by Adv. Shri.V.V.Shinde for accused No.9

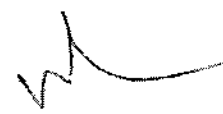
It is true to say that in the proceeding book it is mentioned about the discussion on the subject taken place in the meeting. It is not true to say that I am depose false to absolve from the guilt.

Cross.exam. by Adv. Shri.P.M.Nalegaonkar for accused No.10

Adopted.

Cross.exam. by Adv. Shri.S.T.Tanwade for accused No.3

Adopted.



// 3 //

Re-exam. Nil.

Date :-15/9/2014.

9/33)  
R.C.C. No. 398/2002

Exh. No.750

R.O. & A.C.

(U.T.Pol)

Chief Judicial Magistrate,  
Osmanabad.

Xerox by  
&  
Compared by

TRUE COPY

*[Signature]*  
12.3.14  
मुख्य न्यायाधीश  
उत्तराखण्ड

RCCNO. 398/02

STP Pawan & others

दिवाणी अं २७ म. इ.  
Civ. A 27 m. e.

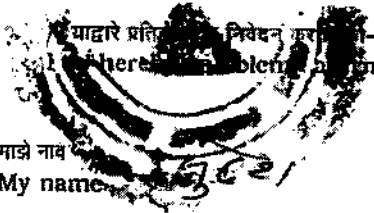
Exh-755

नि. क्र.

Exhibit No.

६५५ ६५५

तर्फे साक्षीदार क्रमांक १५ यांची जवानी  
Deposition of Witness No. १५ for the ६५५ मध्ये



याद्वारे प्रतिपत्ति निवेदन करत आहे-  
hereby solemnly affirm and state that--

माझे नाव

My name

वडिलांचे नाव

Father's name

महेश चंद्र विठ्ठल

धर्म

Religion

वय सुमारे

Age about

४८

वर्ष

Years

व्यवसाय

Occupation

शेतकरी

निवासस्थान

Residence

अमरावती

जिल्हा-३२८०११

जिल्हा

District

अमरावती जिल्हा

सरतपासणी  
Examination-in-chief

महेश चंद्र विठ्ठल यांनी मजकूर केलेल्या  
लेखांक मध्ये उल्लेख केलेल्या लेखांक मध्ये  
महेश चंद्र विठ्ठल यांनी उल्लेख केलेल्या लेखांक मध्ये  
महेश चंद्र विठ्ठल यांनी उल्लेख केलेल्या लेखांक मध्ये  
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महेश चंद्र विठ्ठल यांनी उल्लेख केलेल्या लेखांक मध्ये  
महेश चंद्र विठ्ठल यांनी उल्लेख केलेल्या लेखांक मध्ये  
महेश चंद्र विठ्ठल यांनी उल्लेख केलेल्या लेखांक मध्ये  
महेश चंद्र विठ्ठल यांनी उल्लेख केलेल्या लेखांक मध्ये



[illegible]

ਪ੍ਰਮਾਣਿਤ ਕਰਮਿਤ ਪ੍ਰਮਾਣਿਤ ਕਰਮਿਤ  
 ਮੇਰਾ ਕਰਮਿਤ ਕਰਮਿਤ ਮੇਰਾ ਕਰਮਿਤ  
 ਪ੍ਰਮਾਣਿਤ ਕਰਮਿਤ ਕਰਮਿਤ ਕਰਮਿਤ  
 ਮੇਰਾ ਕਰਮਿਤ ਕਰਮਿਤ ਮੇਰਾ ਕਰਮਿਤ

[illegible]

REC NO. 398/02  
SD / PAWON 2 OHS.  
So 644

21/4/22 - ਮੈਂ ਅੰਤਿਮਤਮ ਤੌਰ 'ਤੇ  
 ਹੋ ਕੇ ਜਾ ਰਿਹਾ ਹਾਂ  
 21/4/22 ਮੈਂ ਹੋ ਕੇ ਜਾ ਰਿਹਾ ਹਾਂ ਅੰਤਿਮਤਮ ਤੌਰ 'ਤੇ



તે લેતે જાતે જો હોવાથી તેવાની માન્યતા  
 ની બાબતે સંબંધિત મંત્રીએ જણાવે તેમ જ રૂબરૂ  
 રીતે માન્યતા મેળવી કલેક્ટર જાતે લેશે.

તે લેતે જાતે ૨૦/૩/૦૨ માં મિલકત મળે  
 વિષય ૨ ૫૧૭૭ કુલોડ જાતે તે મંત્રીએ જણાવે  
 તે લેતે જાતે ૩ મંત્રીએ પત્રો મળે તેમ જ રૂબરૂ  
 જાતે માન્યતા મેળવી તે મંત્રીએ જણાવે  
આવેલું: ૮ મંત્રી ૦૮/૫/૦૨

તે લેતે જાતે રૂબરૂ કલેક્ટરે જણાવેલું જાતે  
 મંત્રીએ જણાવેલું જાતે મંત્રીએ જણાવેલું જાતે  
 મંત્રીએ જણાવેલું જાતે મંત્રીએ જણાવેલું જાતે  
 તે લેતે જાતે મંત્રીએ જણાવેલું જાતે  
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 મંત્રીએ જણાવેલું જાતે મંત્રીએ જણાવેલું જાતે  
 મંત્રીએ જણાવેલું જાતે મંત્રીએ જણાવેલું જાતે  
 મંત્રીએ જણાવેલું જાતે મંત્રીએ જણાવેલું જાતે

આવેલું: ૮ મંત્રી ૦૮/૫/૦૨

માન્ય જાતે રૂબરૂ કલેક્ટરે જણાવેલું જાતે  
 મંત્રીએ જણાવેલું જાતે મંત્રીએ જણાવેલું જાતે  
 મંત્રીએ જણાવેલું જાતે મંત્રીએ જણાવેલું જાતે  
 તે લેતે જાતે મંત્રીએ જણાવેલું જાતે  
 મંત્રીએ જણાવેલું જાતે મંત્રીએ જણાવેલું જાતે  
 મંત્રીએ જણાવેલું જાતે મંત્રીએ જણાવેલું જાતે

3042 0416 કાલેબી. 3 નવ. 2015

1 દિવસ/કાલ

3042 0416 કાલેબી. 30 નવ. 2015

2 કાલેબી. 30 નવ. 2015

3042 0416 કાલેબી.

કાલેબી. 20/11/15

ક. ગિરેશભાઈ

ગુજરાત સરકાર  
20/11/15



Exh-755

9/340

R.C.C. No. 398/2002  
Exh. No.755

Deposition of witness No. 15 for State.

I do hereby state on solemn affirmation that:

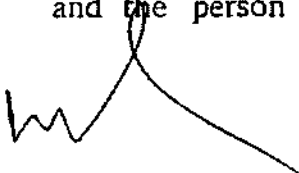
My name is : Suresh Manikrao Birajdar.  
Age about : 49 years.  
Occupation : Agricultural.  
Residence at : Balsud, Tq. Omerga, Dist. Osmanabad.

Exam-in-Chief by Spl. P.P. Shri.B.N.Karanikar for State.

I was one of the Director of Osmanabad District Central Co-operative Bank since 1999. There were in all 13 Directors including the Chairman over the said Bank. The work of the director was to frame the policy of the bank and also to fix the subject for meeting and discuss the same in the meeting. I received the agenda of meeting dt. 11/3/2002 and accordingly I remain present in the said meeting. In the meeting dt. 11/3/2002 the subject No.1 was to read the minute of last meeting and to sanction it. However as the report of the NABARD regarding inspection of the bank is not received and therefore it was not discussed and therefore discussion was started form subject No.2 . There were in all 20 subject for discussion in the said meeting. Thereafter the discussion was taken place on other subject and meeting was closed. Police recorded my statement. From the media I came to know that the Chairman and M.D. of the bank has invested the amount in the Home Trade and committed the fraud.

Cross.exam. by Adv. Shri.S.V.Tambe for accused No.4

At present also I am one of the Director of the bank. I am also the Chairman of Urban Bank. I know substantial regarding the meeting of the Co-operative bank. It is true to say that there is presenty register and the person who present in the meeting used to sign over it. It is



// 2 //

true to say that we used to receive the agenda before the meeting. The agenda of both meeting dt. 11/3/2002 and 9/4/2002 is issued by the bank they are at Exh. 758 and 759. I do not recollect whether I received the agenda of the meeting dt. 9/4/2002. It is true to say that in the meeting the discussion was taken place as per the agenda. It is not true to say that in the meeting dt. 11/3/2002 the minute of the last meeting was read and sanctioned. It is true to say that I have authority to take the objection against the resolution passed against the interest of the bank. It is not true to say that it is our duty to see whether the resolution which is passed in the meeting after discussion are implemented or not. It is not true to say that discussion was taken place on 33 subject in meeting dt. 11/3/2002. I say that the proceeding book itself is bogus and fabricated one. I cannot state about the correctness about the contents in the proceeding book as it is fabricated one. I do not recollect whether I was received the allowance of the meeting dt. 11/3/2002. It is true to say that the inquiry was taken place against me u/s. 88 of Maharashtra Co-operative Society Act. It is not true to say that in the said inquiry I was held guilty. I have made the complaint about the bogus and fabricate proceeding book. I have not submitted any written document in that respect to the police. It is not true to say that I depose false that no discussion of subject No.1 was taken place in meeting dt. 11.3.2002.

Cross.exam. by Adv. Shri.A.D.Gapat for accused No.5

It is true to say that one Subhash More was also the Director of the bank at that time. It is true to say that I myself and other Directors had filed the dispute No. 242/2002 before the Co-operative Court against D.C.C.Bank and Y.P. Giri, Dist. Dy. Registrar, Osmanabad. I do not recollect whether the said dispute was pertaining to the meeting dt. 8/2/2002 and 11/3/2002. I do not recollect whether the said dispute

// 3 //

4341

R.C.C. No. 398/2002  
Exh. No.755

was withdrawn on 21/9/2007. I do not recollect whether the Subhsh More also filed the dispute No. 243/2002. I do not recollect whether the said proceeding was dismissed on 27<sup>th</sup> December. I cannot state whether the said proceeding was withdrawn as there was no complaint in respect of the meeting dt. 8/2/2002 and 11/3/2002.

Cross.exam. by Adv. Shri.M.S. Patil for accused No.7

It is true to say that in every meeting there is subject No.1 regarding reading and confirmation of the minute of the last meeting. I have not read the minute of the meeting dt. 11/3/2002. At present also Chairman and Managing Director used to sign over the minute. I have taken the information after reading the news in a news paper about the deposit of Rs. 30 crores by Nagpur District Bank in O.D.C.C. Bank. I was acquitted in inquiry u/s. 88 of the Act. It is true to say that in the said inquiry there was charges of irregularities regarding without sanction of the board of the director, chairman invested the amount in the Home Trade as a security. It is not true to say that I depose false that in the meeting dt. 11/3/2002 the discussion was started from subject No.2. It is not true to say that I depose false that I came to know from the news report about the investment in the home trade.

Cross.exam. by Adv. Shri.R.R.Garad for accused No.8

It is not true to say that after registration of the crime in the present case just to absolve from the liability we filed the dispute before the Co-operative Court Nanded against the said meeting. It is not true to say that all the subject on agenda are taken for discussion in the meeting. The subject which is dropped no resolution is passed. It is true to say that the subject which are discussed in the meeting in that respect resolutions are passed. I have not filed any complaint after coming to know about the information in news paper.



// 4 //

Cross.exam. by Adv. Shri.V.V.Shinde for accused No.9

Today I have taken the information about the investment in the Home Trade though I have no personal knowledge at that time. The proceeding of the meeting kept in the bank. It is not true to say that I depose false today to absolve from the liability.

Cross.exam. by Adv. Shri.S.T.Tanwade for accused No.3

Adopted.

Cross.exam. by Adv. Shri.P.M.Nalegaonkar for accused No.10

Absent - No cross.

Re-exam. Nil.

R.O. & A.C.

(U.T.Pol)

Chief Judicial Magistrate,  
Osmanabad.

Date :-23/9/2014.

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Compared by 1



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*Same*  
सहायक जजिस्ट्रट 12-3-16  
मुख्य न्यायाधीशालाई वॉच न्यायालय  
उत्तमनागव

उस्मानाबाद जिल्हा मध्यवर्ती सहकारी बँक लि.  
मु. का. उस्मानाबाद

4345

26/10/58

जा. प्र. प्रमाण/

13346  
/08.02

दि:- 8/3/2002

Exh-758

प्रति,  
श्री-



स. न. वि. वि.

विषय:- संघालक मंडळाची सभा

बँकेच्या मा. संघालक मंडळाची सभा दिनांक ११.३.०२ रोजी सोमवार या दिवशी दुपारी १.०० वाजता बँकेच्या उस्मानाबाद येथील सभागृहात मा. वरमन श्री. पवन राजेनिंबाळकर यांचे अध्यक्षतेखाली खालील विषयावर चर्चा करणे- साठी बोलावण्यांत आलेली आहे. तरी सर्व सदस्यांनी सदर सभेस वेळेवर उपस्थित राहवे ही विनंती.

- : सभे पुढील विषय : -

- विषय क्र. १:- दिनांक ५.१.२००२ व दि. ८.२.२००२ रोजी झालेल्या मा. संघालक मंडळ सभांचे इतिवृत वाचून कायम करणे.
- विषय क्र. २:- माहे ऑक्टोबर/नोव्हेंबर/डिसेंबर-२००१ व जानेवारी २००२ अखेरच्या ताळेबंद पत्रकास व सदर महिन्यात झालेल्या सार्व पत्रकास मान्यता देणे.
- विषय क्र. ३:- माहे डिसेंबर २००१ व जानेवारी २००२ या महिन्यातील तरतीजिंदगी व सांपत्तिक स्थितीची नोंद घेणे.
- विषय क्र. ४:- ठेवीच्या तारणावर दिलेल्या कर्जास मान्यता देणे.
- विषय क्र. ५:- मयत खातेदारांच्या ठेवीच्या रक्कमा त्यांचे वारसास अदा करणे बाबत विचार करणे.
- विषय क्र. ६:- शाखांतर्गत रु. १०.०० लाखापेक्षा जादा वाढलेल्या रोकडिशाल्लकेस मान्यता देणे बाबत विचार करणे.
- विषय क्र. ७:- सालसन १९९४.९५ व १९९५.९६ या वर्षांच्या डिव्हिडन्डच्या रक्कमा अदा करणे बाबत विचार करणे.
- विषय क्र. ८:- मा. आयकर अधिकारी, आयकर कार्यालय [टी. डी. एस] लातूर यांचेकडील पत्राची नोंद घेणे.
- विषय क्र. ९:- उस्मानाबाद जनता सह. बँक लि., उस्मानाबाद या बँकेस मंजूर असलेल्या ओव्हरड्राफ्ट मर्यादेचे नुतनीकरण बाबत विचार करणे.
- विषय क्र. १० :- बालाघाट नागरी सह पत संस्था म. उस्मानाबाद या संस्थेचे अंशात भाग ठेवून उर्वरीत भागाची रक्कम परत मिळणे बाबत सादर केलेल्या प्रस्तावावर विचार करणे.
- विषय क्र. ११:- बिगरशेती सहकारी संस्थांच्या मंजूर कॅश क्रेडीट प्रकरणास उत्तरकृति मान्यता व नुतनीकरणास मान्यता देणे

विषय क्र. १२ :- सालसन २००२-२००३ साठी हंगामाचे पिक कर्जद निश्चित करणे व धोरण ठरविणे बाबत विचार करणे.

विषय क्र. १३ :- विविध कारणासाठीच्या मध्यम मुदत [शेती] मंजुरी प्रकरणांना मुदतवाढ देणे, दिलेल्या कर्ज मंजुरीस/मुदतवाढीस उल्लंघित मान्यता देणे व आलेल्या नवीन म.मु. कर्ज मागणी प्रस्तावाचे संदर्भित मंजुरी बाबत विचार करणे.

विषय क्र. १४ :- प्रकल्पांतर्गत मंजुर प्रकरणांना मुदतवाढ देणे व आलेल्या प्रकरणांना मंजुरी बाबत विचार करणे. तसेच नवीन वाहन कर्ज मागणी प्रस्ताव मंजुरी बाबत विचार करणे.

विषय क्र. १५ :- माहे मार्च, जून, सप्टेंबर-२००१ या तिमाही अखेरच्या जिल्हास्तरीय देकारेला व आढावा समितीच्या बैठकांच्या इतिवृत्तांची नोंद घेणे

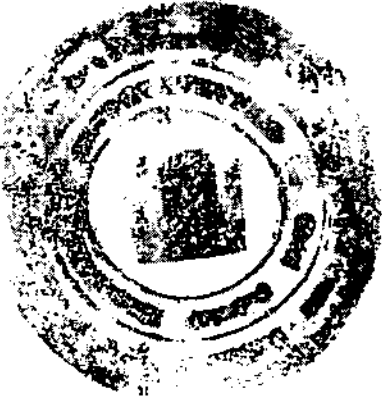
त्यावरील कार्यवाही बाबतच्या अम्मलबजावणी संदर्भित विचार करणे  
विषय क्र. १६ :- माहे डिसे. २००१ व जानेवारी २००२ व फेब्र. २००२ अखेर झालेल्या कर्ज वसुलीची नोंद घेणे.

विषय क्र. १७ :- न्याय प्रविष्ट प्रकरणांची नोंद घेणे.

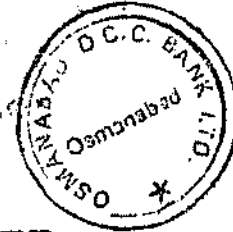
विषय क्र. १८ :- बँकेचे सर्वव्यवस्थापक श्री. अ. जे. देशपांडे यांच्या कार्यमुक्ती संदर्भित मा. विभागीय सहनिबंधक सह. संस्था लातूर यांच्या दिनांक २१.२.२००२ च्या मंडाची व श्री. अ. जे. देशपांडे सर्वव्यवस्थापक, बँकेच्या सेवेतून कार्यमुक्त झाले बाबतची नोंद घेणे.

विषय क्र. १९ :- रु. ५०००/- चे वरील छात्राची बिले मंजुरी बाबत विचार कर

विषय क्र. २० :- आयत्यावेळच्या विषयावर मा. चेअरमन साहेब यांच्या परवानगीने करणे.



उत्तरावृत्त



आपला विश्वास

सर्वव्यवस्थापक

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ग. अ. देशपांडे

मुख्य न्यायव्यवस्थापक यांचे कार्यालय  
उस्मानाबाद

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उस्मानाबाद जिल्हा मध्यवर्ती सहकारी बँके लि.,  
मुख्यालय उस्मानाबाद

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जा. प्रशासन/ ५४ /०२.०३

दिनांक:- २.४.२००२

प्रति

Exh-759



म. न. वि. वि.

विषय :- संचालक मंडळाची सभा

बँकेच्या मा. संचालक मंडळाची सभा दिनांक २.४.२००२ रोजी मंगळवार या दिवशी दुपारी ठीक १.०० वाजता बँकेच्या उस्मानाबाद येथील सभागृहात मा. चेअरमन श्री. पवन राजेनिंबाळकर यांचे अध्यक्षतेखाली व्हावयावर चर्चा करण्यासाठी बोलावण्यात आलेली आहे. तरी सर्व सदस्यांनी सदर सत्र वेळेवर उपस्थित राहवे ही विनंती.

- : सत्र पुढील विषय :-

- विषय क्र. १:- दि ११.३.२००२ रोजी झालेल्या मा. संचालक मंडळ सत्राचे इतिवृत वाचून कायम करणे.
- विषय क्र. २:- माहे फेब्रुवारी २००२ अखेरच्या ताळेबंद प्रकाश व सदर महिन्यात झालेल्या खर्च प्रकाश मान्यता देणे.
- विषय क्र. ३:- माहे फेब्रुवारी २००२ या महिन्यातील तरती जिंदगी व सापेक्षिक स्थितीची नोंद घेणे.
- विषय क्र. ४:- ठेवच्या तारणावर दिलेल्या कर्जास मान्यता देणे.
- विषय क्र. ५:- मरत धातेदारांच्या ठेवच्या रकमा त्यांचे वारसास अदा करणे बाबत विचार करणे.
- विषय क्र. ६:- शाखा अंतर्गत रु. १०.०० लाखापेक्षा जादा वाढलेल्या रोकड शिल्लकेस मान्यता देणे बाबत विचार करणे.
- विषय क्र. ७:- ब्लेकट इन्शुरन्स पॉलीसीच्या प्रिमियमची अदा केलेल्या रकमेस उ-तरकृति मान्यता देणे बाबत.
- विषय क्र. ८:- ठेवीवरील व्याजदरा बाबत विचार करणे.
- विषय क्र. ९:- मुदतठेवीवर घाव्याच्या व्याजातून आयकर कायदा कलम १९४(अ) अन्वये करावयाच्या आयकर कपाती बाबत पुनर्विचार करणे.
- विषय क्र. १०:- बिगर रौती सह संस्थांच्या मंजूर कॅ.क्रे. कर्ज प्रकरणास उ-तरकृति मान्यता व नुतनीकरणास मान्यता देणे व आलेल्या कर्ज मागणी प्रस्ताव मंजुरी बाबत विचार करणे.

२...

- विषय क्र. ११:- सालसन २००२-०३ या हंगामात अस व इतर बागायत पिकांसाठी मंजूर केलेल्या पुरवणी क. म. पत्रकास व सन २००१ ते ०३ साठी मंजूर केलेल्या नियमित क. म. पत्रकास उ-तरकृति मान्यता देणे बाबत.
- विषय क्र. १२:- राष्ट्रीय कृषि विमा योजना रक्की हंगाम १९. २००० अंतर्गत अस पिकासाठी मिळालेल्या नुकसान ररपाई बाबत विमा कंपनीकडून आलेल्या पत्राची नोंद घेणे.
- विषय क्र. १३:- सक्पुलेटरी ठरावास मान्यता देणे.
- विषय क्र. १४:- प्रकल्पांतर्गत मंजूर कर्ज प्रकरणांना मुदतवाढ देणे व नव्याने आलेले प्रस्तावाचे मंजुरी बाबत विचार करणे.
- विषय क्र. १५:- माहे मार्च २००२ अखेर झालेल्या कर्ज कसुलीची नोंद घेणे.
- विषय क्र. १६:- शाळा जागा मालकाकडून आलेल्या अर्जावर ब विचार करणे.
- विषय क्र. १७:- मुख्यालय इमारतीवर "न्यूऑन" या ब्रँकेच्या नांवाचा विद्युत बोर्ड बसविणे संदर्भात मागविलेल्या निविदा दराचा विचार करणे.
- विषय क्र. १८:- शाळा स्तरावरील कालबाह्य फॉर्मेल स्टॉक निलेडिअंत करणेस मान्यता मिळणे बाबत.
- विषय क्र. १९:- श्री. एम. आर. देशमुख ज्ये. तथा यांच्या विरुध्द पोलीस स्टेशन परांडा येथे गुन्हा दाखल झाल्याने त्यांच्या विरुध्द सेवानियमांतील वरतुदीनुसार कार्यवाही करणे बाबत विचार करणे.
- विषय क्र. २०:- र. ५०००/- चे जरील कार्याची बिले मंजुरी बाबत विचार करणे.
- विषय क्र. २१:- आयत्या वेळच्या विषयावर मा. वेअरमन साहेब यांच्या परवानगीने विचार करणे.

आपला विश्वास

सहस्रव्यवस्थापक



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*Signature* 24.12.05

सहस्रव्यवस्थापक

मुख्य न्यायसंस्थिकारी गावे न्यायालय  
उपमानाध्य

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नि. क्र. ५८०  
Exhibit No.

तर्फे साक्षीदार क्रमांक १६ यांची जवानी  
Deposition of Witness No. १६ for the ६८९८ नमूने

Exh-780

I do hereby make the following affirmation, to-wit:-

ਭੈ ਨਾਮ  
y name - 45917

वडिलांचे नाव  
Father's name पं. वि. नाथ आ. क. २१९

**eligion**

। सुमारे २२ वर्ष  
 re about Years

व्यवसाय  
Occupation

वासस्थान  
Residence

जिल्हा  
District #15

सरतपासणी  
Examination-in-chief

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RCC No 398/02  
CL 812/447  
ଦିଆଯାଇଛି ୫୮୦

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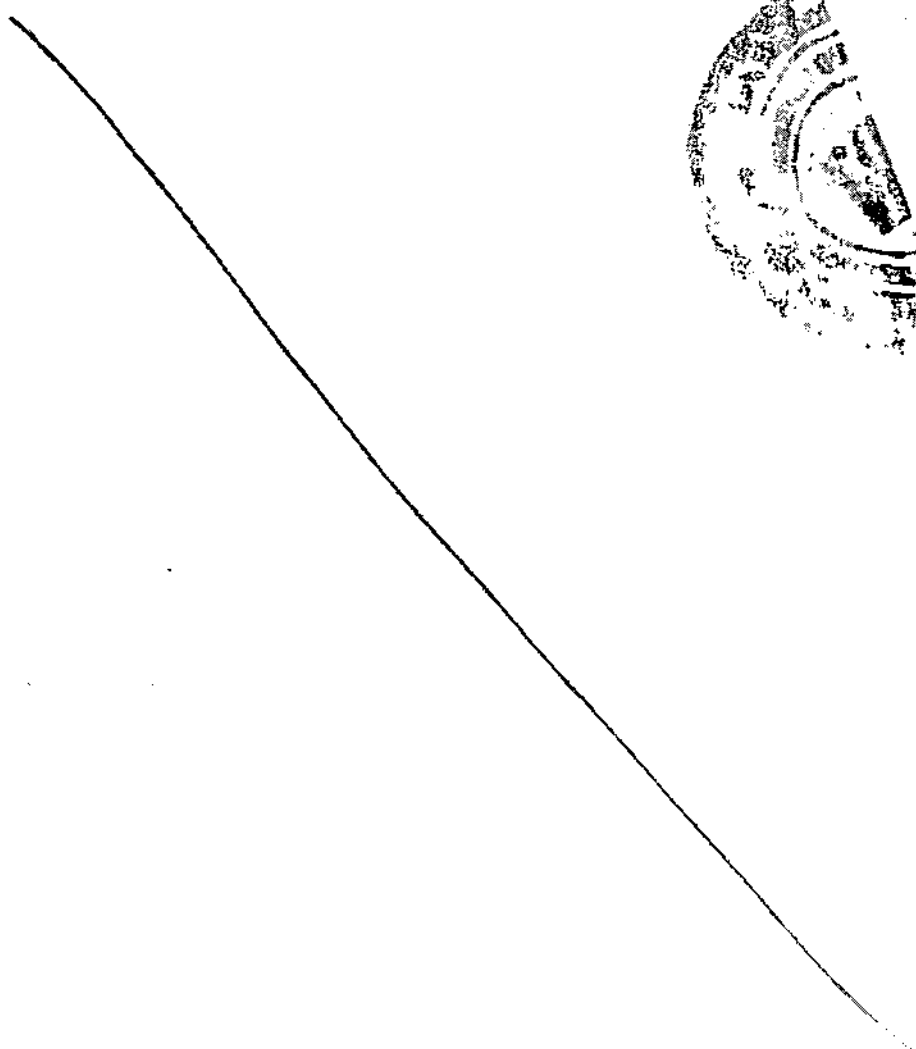
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କାଳିଙ୍ଗ ୨୫



Exh-780

4/34)  
R.C.C. No. 398/2002  
Exh. No.780

Deposition of witness No. 16 for State.

I do hereby state on solemn affirmation that:

My name is : Chandrakant Pandharinath Bhalerao.

Age about : 62 years.

Occupation : Retired.

Residence at : Washind, Tq. Shahapur, Dist. Thane.

Exam-in-Chief by Spl. P.P. Shri.B.N.Karanjkar for State.

In the year 2002 I was working as a Junior Officer in Maharashtra State Co-operative Bank, Mumbai. I was looking after the work of verifying the entries taken by ledger keeper which was taken on the basis of voucher. I was looking after the work of Nagpur, Amravati and Ahmadnager District Central Co-operative Bank. On 31/1/2002 the amount of Rs. 30 crore of Nagpur Central District Co-operative bank was deposited in Osmanabad District Central Co-operative Bank. I had verified the ledger and voucher entries in the account. Now said voucher is shown to me, it is at Exh.781. On 1/2/2002 Home Trade, Washi has issued the cheque of Rs. 29,99,99,766/- in the name of Nagpur Central District Co-operative Bank. Accordingly amount was deposited in the Nagpur District Central Co-operative Bank. Accordingly entry was taken in the ledger. Nagpur District Central Co-operative Bank has deposited 30 crore in Osmanabad District Central Co-operative Bank and accordingly debit entry was made by Nagpur District Central Co-operative Bank. That said voucher is produced on record, it is at Exh. 782. On 1/2/2002 Home Trade Washi deposited 29,99,99,766/- in Nagpur District Central Co-operative Bank and verified the ledger entry for the same, its verified copy is filed on the record, it is now shown to me, it is the same, it is at Article 'A'.

Cross.exam. by Adv. Shri.S.T.Tanwade for accused No.3

Kalbhor was the Ledger Keeper and therefore he has deposited amount in the Nagpur District Central Co-operative Bank.

Cross.exam. by Adv. Shri.S.V.Tambe for accused No.4

It is true to say that I myself not taken the entries personally in the ledger book.

Cross.exam. by Adv. Shri.A.D.Gapat for accused No.5

Adopted.

Cross.exam. by Adv. Shri.M.S. Patil for accused No.7

It is true to say that I have not signed on the voucher in respect of which I deposed today. No cheque was received by me in respect of deposit of Rs. 30 Crore from Nagpur District Central Co-operative Bank to Osmanabad District Central Co-operative Bank. I myself not signed Article 'A' as a verified. Original papers of Article 'A' was not produced on record. I cannot state the entries in Article 'A' are true and correct without perusing the original record. Exh. 781 and Exh.782 does not bear my signature. I myself not written the contents of said document. Since last four years I am retired. I myself not produced the original record. I have not produced any documentary evidence showing that the work of verifying ledger was given to me. I cannot state how the amount of Rs. 30 crore from Nagpur District Central Co-operative Bank is deposited in Osmanabad District Central Co-operative Bank. Now I say that the said amount is deposited in Osmanabad District Central Co-operative Bank by means of FAX by secrete code. The said FAX is not produced on the record. All the transaction was taken place in Maharashtra State Co-operative Bank Mumbai. I myself not made the inquiry to the Nagpur District Central Co-operative Bank. I cannot state what happened thereafter after deposit of 30 crore in ODCC Bank. I myself not seen the cheque given by Home Trade, Washi to Nagpur

District Central Co-operative Bank. On Article 'A' there is no reference of Home Trade. Police has recorded my statement. I cannot state its date. It is not true to say that though I have no concerned to the transaction only as per the say of police depose falsely.

Cross.exam. by Adv. Shri.R.R.Garad for accused No.8

Adopted the cross-examination of Adv. of accused No.7.

I worked in Bank for 33 years. The banking transaction was taken place as per Board of Directors.

Cross.exam. by Adv. Shri.V.V.Shinde for accused No.9

It is true to say that the entries are being taken in ledger in respect of the account transaction. It is true to say that account transactions are used to take place during banking hours. The bank hours was 10:15 a.m. to 5:15 p.m. It is true to say that the transaction in between Nagpur District Central Co-operative Bank, Osmanabad District Central Co-operative Bank and Home Trade as per their consent.

Cross.exam. by Adv. Shri.P.M.Nalegaonkar for accused No.10

Adopted.

Re-exam. Nil.

R.O. & A.C.

(U.T.Pol)

Chief Judicial Magistrate,  
Osmanabad.

Date :-17/11/2014.



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Compared by

FREE COPY

12.1.16  
मुख्य न्यायाधीश जंभे न्यायालय  
उपमाहक

e/354

दिवानी अं २७ ग इं  
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Exh-786

नि. क्र.  
Exhibit No. १०८

Deposition of Witness No. 96 for the 96th case

मी याद्वारे प्रतिज्ञापूर्वक करतो, 12  
I do hereby on solemn affirmation state that--

માझे નામ  
My name

वडिलांचे नाव  
Father's name

Religion

वय सुमारे ५० वर्ष  
Age about 50 Years

व्यवसाय  
Occupation

निवासस्थान  
Residence 3/12/15

जिल्हा  
District 615

सरतपासणी  
Examination-in-chief

[illegible]





4355

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Exh-786 d/s

R.C.C. No. 398/2002  
Exh. No.786

Deposition of witness No. 17 for State.

I do hereby state on solemn affirmation that:

My name is : Sunil Digambar Patil.

Age about : 50 years.

Occupation : Service.

Residence at : Kalyan.

Exam-in-Chief by Spl. P.P. Shri.B.N.Karanikar for State.

On 01/02/2002 I was working as a Ledger Keeper in Head Office of Maharashtra State Co-operative Bank, Mumbai. On 1/2/2002 the amount of Rs. 30 crore of Osmanabad District Central Co-operative Bank was deposited in Home Trade. I received the voucher from the voucher department. The said voucher now shown to me, it is the same, it is at Exh. 787. Accordingly I taken the entry in the ledger. Now the verified copy of the ledger entry which is verified from the original shown to me , it is the same, it is at Exh.788. On the same day Home Trade has deposited Rs. 29,99,99,766=67/- in Nagpur District Central Co-operative Bank vide cheque. I myself made the entry regarding deposit of Rs. 30 Crore of Osmanabad District Central Co-operative Bank in Home Trade. Its voucher now shown to me, it is the same, it is at Exh. 789. On 5/2/2002 Home Trade had given the cheque of Rs. 65,409/- to deposit in Osmanabad District Central Co-operative Bank. I can identify the said cheueg if shown to me. The cheque at Exh. 736 is the same. I myself had taken the entry in ledger book. The ledger entry which is shown to me, it is the same as per original ledger. It is at Exh. 790.

Cross.exam. by Adv. Shri.S.T.Tanwade for accused No.3

During the period from 1/2/2002 to 5/2/2002 except 30 Crore no other transaction was take place to Home Trade. It is true to say that

1/1

before deposit of 30 crore the amount of Rs. 1,15,969=11 ps. was balanced in the name of Home Trade. It is true to say that during the period 1/2/2002 to 5/2/2002 no amount was deposited by Nagpur District Central Co-operative Bank in the name of Home Trade. I cannot state for what purpose Rs. 30 Crore was deposited in the account of Home Trade.

Cross.exam. by Adv. Shri.S.V.Tambe for accused No.4

It is true to say that over Exh.789 there is no signature of the officer of the ODCC Bank.

Cross.exam. by Adv. Shri.A.D.Gapat for accused No.5

Adopted.

Cross.exam. by Adv. Shri.M.S. Patil for accused No.7

Adv. for the accused No.7 filed application Exh. 791 seeking time for cross-examination which was rejected. Hence no cross by adv. of accused No.7

Cross.exam. by Adv. Shri.R.R.Garad for accused No.8

Adv. for the accused No. 8 filed application Exh. 785 seeking time for cross-examination which was rejected. Hence no cross by adv. of accused No.8

Cross.exam. by Adv. Shri.V.V.Shinde for accused No.9

It is true to say that the transaction regarding giving of voucher and cheque used to take place during banking hours. It is not true to say that one Kalbhor was assigned the work for making the entry on the ledger. It is true to say that if any transaction was taken place by the employee of the bank after office hours to which bank shall not remain responsible. All the ledger entries are taken immediately after transaction.

Cross.exam. by Adv. Shri.P.M.Nalegaonkar for accused No.10

Adopted.

C/353

3

R.C.C. No. 398/2002  
Exh. No.786

Re-exam. Nil.

R.O. & A.C.

(U.T.Pol)

Date :-17/11/2014.

Chief Judicial Magistrate,  
Osmanabad.



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&  
Compared by

TRUE COPY

*[Signature]*  
12-5-16  
मुख्य न्यायाधीश कार्यालय  
उस्मानाबाद

Exh-802

नि. क्र. ८०२  
Exhibit No.

तर्फे साक्षीदार क्रमांक १८ यांची जवानी  
Deposition of Witness No. १८ for the

८८८८८८८८  
८/३१६

मी यातून अतिशय पूर्वक निवेदन करतो की  
I do hereby on solemn affirmation state that--

माझे नाव  
My name

वडिलांचे नाव  
Father's name

धर्म  
Religion

वय सुमारे ६६ वर्ष  
Age about Years

व्यवसाय लेखाबंदी  
Occupation

निवासस्थान ३१८०११  
Residence पो. वा. १५९१

जिल्हा हांगा  
District

सत्यपाराधी  
Examination in chief

दिनांक १/१०/०२ रोजी मी मजबूत हजेर-ने-कोर्टावर  
होऊन मा. न्यायालयात येऊन दिली १/१०/०२  
रोजी (आदि ३) पुढे ३१/८/०१ उलगावत येऊन  
विचारात कोर्टात आली मला कोलंबिको रोड  
माल मला मजबूत हातात आहे. कोर्टावर  
पुढे उमेदी मला कोलंबिको रोड ४५८  
उमेदी मला कोलंबिको रोड कोर्टात उमेदी मला  
कोलंबिको रोड कोलंबिको विचारात आली  
माझा वसा आला आहे मी १५९१ उमेदी

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સાહેબજી. ૫ નંબર માટે યોગ્ય, (પરિણામ અનુસાર) ૮/૭૭

સાહેબજી

સાહેબજી સારા

સાહેબજી ૯/૧૨/૭૮

સાહેબજી સારા

સાહેબજી સારા  
સાહેબજી સારા





Exh-802

R.C.C. No. 398/2002  
Exh. No.802

Deposition of witness No. 18 for State.

I do hereby state on solemn affirmation that:

My name is : Vilas Ananda Kamble.

Age about : 66 years.

Occupation : Retired.

Residence at : Kasegaon, Tq. Walwa, Dist. Sangli.

4/3/15

Exam-in-Chief by Spl. P.P. Shri.B.N.Karanikar for State.

On 1/10/2002 I was working in Maharashtra State Co-operative Bank, Mumbai. On 1/10/2002 one Shri. S.D.Bangar, Inspector of Local Crime Branch, Osmanabad, came into the bank. He called me in the Head Office of Maharashtra State Co-operative Bank. Police called me in the cabin of Bhosale saheb. That time in my presence police inspector has taken into the custody the documents from the Bhosale saheb. Accordingly police prepared the panchnama. Panchnama now shown to me, it bears my signature, contents are true, it is at Exh. 803.

Cross.exam. by Adv. Shri.S.T.Tanwade for accused No.3

Declined.

Cross.exam. by Adv. Shri.S.V.Tambe for accused No.4

I cannot state exactly which documents were seized of which date.

Cross.exam. by Adv. Shri.A.D.Gapat for accused No.5

Declined.

Cross.exam. by Adv. Shri.M.S. Patil for accused No.7

Adopted

Cross.exam. by Adv. Shri.R.R.Garad for accused No.8

It is not true to say that I signed over the panchanam as per the direction of the police inspector or my superior. It is not true to say that police already prepared the panchnama and I just signed over it.

Cross.exam. by Adv. Shri.V.V.Shinde for accused No.9

Adopted.

Cross.exam. by Adv. Shri.P.M.Nalegaonkar for accused No.10

Adopted.

Re-exam. Nil.

R.O. & A.C.

(U.T.Pol)

Date :-1/12/2014.

Chief Judicial Magistrate,  
Osmanabad.



**TRUE COPY**

सहायक न्यायाधीश 12-1-20  
मुख्य न्यायाधीश कार्यालय  
उस्मानाबाद

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&  
Compared by

Exh-804

नि. क्र.  
Exhibit No. ८०४

८५०

तर्फे. साक्षीदार क्रमांक १९ यांची जवानी  
Deposition of Witness No. १९ for the ६८८१८ नं

मी याद्वारे प्रतिज्ञापूर्वक निवेदन करतो की-

I do hereby on solemn affirmation state that--

माझे नाव  
My name

धर्म  
Religion

वय सुमारे  
Age about

निवासस्थान  
Residence

वडिलांचे नाव  
Father's name

व्यवसाय  
Occupation

जिल्हा  
District



२००८/१८  
३/०१/०५

सरतयातणी  
Examination-in-chief

६/४/०२ रोजी मला मी उभावावा. पो. ६८८१८  
जेथे जेणे जेणे, त्यावेळी पंचनामा नाल  
होता मी त्यावेळी तेथे  
पंचनामा दाखविते त्यावेळी तेथे तेथे  
हजरत बाहेर मालकी जाणे

दाखविते तेथे

३००२ मालकी तेथे पंचनामा देणाऱ्यांना

ते तेथे मालकी उभावावा तेथे पंचनामा देणे

जे तेथे तेथे तेथे मालकी पंचनामा  
दाखविते तेथे



ତେ ଏବେ ଚାହିଁ ମିଳିଥିବା ମଧ୍ୟ  
କାର୍ଯ୍ୟ ଦେଖି ଗିରଫାନ ଦେଖିବାକୁ ମଧ୍ୟ ଦେଖାଏ  
ଏକାକିଆଳୀ ଏ ଦେଖିବାକୁ ଦେଖାଏ ଚାହୁଁଥିବା.  
ତେ ଏବେ ଚାହିଁ ତେ ଏହା କି କିଏ  
ଚାହୁଁ ଦେଖିବାକୁ ମଧ୍ୟ ପ୍ରକାଶ କର ୨୨ ବାର  
ଦେଖିବାକୁ କାର୍ଯ୍ୟ. ମଧ୍ୟ କାର୍ଯ୍ୟ ଦେଖାଏ  
କି କିଏ କିଏ ଚାହୁଁ ୨୨ ବାର ଦିଅନ୍ତି  
କାର୍ଯ୍ୟ ଏ ମଧ୍ୟ ଦେଖିବାକୁ କାର୍ଯ୍ୟ ନ ଦିଅନ୍ତି  
୨୦୪/୨ ନେ ୨୦୪/୨୨ କାର୍ଯ୍ୟ. ଏ ଦେଖିବାକୁ  
ଦେଖିବାକୁ ମଧ୍ୟ ଚାହୁଁ ଦେଖିବାକୁ ଦେଖିବାକୁ  
ଦିଅନ୍ତି ଦେଖିବାକୁ କାର୍ଯ୍ୟ ଦେଖିବାକୁ ଦେଖିବାକୁ  
ଦିଅନ୍ତି ଦିଅନ୍ତି ମଧ୍ୟ ଦେଖିବାକୁ ଦେଖିବାକୁ  
ଦିଅନ୍ତି ଦେଖିବାକୁ କିଏ କିଏ ପ୍ରକାଶ ଏ ପ୍ରକାଶ  
ମଧ୍ୟ ଦେଖିବାକୁ ଚାହୁଁ ଦେଖିବାକୁ. ଦେଖିବାକୁ ୨୨ ବାର  
ମଧ୍ୟ ଦିଅନ୍ତି ମଧ୍ୟ ମଧ୍ୟ ଦେଖିବାକୁ କାର୍ଯ୍ୟ  
ଦିଅନ୍ତି ୨୦୬/୨ ନେ ୨୦୬/୨୨ ଏ ଦେଖିବାକୁ-ଦେଖିବାକୁ  
ମଧ୍ୟ ଦେଖିବାକୁ ଦେଖିବାକୁ ଦେଖିବାକୁ ଦେଖିବାକୁ  
ଦେଖିବାକୁ କାର୍ଯ୍ୟ କାର୍ଯ୍ୟ) ତେ ଏବେ ଚାହିଁ ମିଳିଥିବା  
ଦିଅନ୍ତି ଦିଅନ୍ତି ଦିଅନ୍ତି ଦିଅନ୍ତି. ଦେଖିବାକୁ ଏ ଦେଖିବାକୁ  
ଏ ଚାହୁଁ ପ୍ରକାଶ ଦିଅନ୍ତି ଦେଖିବାକୁ ୨୨ ବାର ମଧ୍ୟ  
ଦିଅନ୍ତି ମଧ୍ୟ ମଧ୍ୟ ଦେଖିବାକୁ କାର୍ଯ୍ୟ ନ ଦିଅନ୍ତି  
୨୦୬/୨ ନେ ୨୦୬/୨୨ କାର୍ଯ୍ୟ ଦିଅନ୍ତି  
ଏ ଦେଖିବାକୁ ଦେଖିବାକୁ ମଧ୍ୟ ଦେଖିବାକୁ ଦେଖିବାକୁ  
ଦିଅନ୍ତି ଦିଅନ୍ତି ଦିଅନ୍ତି ଦିଅନ୍ତି

*[Handwritten signature]*

૯/૫૦૮ તિથિ ૮૦૪

તે હોતે જાણી પોતે પોતે જાણી રહેલું.

પ્રિયતમ આજુબાજુ મારે મારું હોતું રહેલું.

જે હોતું જાણી મારું જાણી. ૬ રાજાવાલ હોતું

હોતું જાણી રાજાવાલ હોતું જાણી રહેલું.

આજે તે. તિથિ ૮૦૭/૭ તે ૮૦૮/૭ રાજાવાલ હોતું

જાણી જાણી (જાણીવાલ હોતું જાણી રહેલું જાણી રહેલું તે જાણી  
પૂર્ણ તિથિ ૮૦૭/૭ તે ૮૦૮/૭)

મારું પ્રિયતમ - તે પૂર્ણ પૂર્ણ - જાણી રહેલું

તે હોતું જાણી પૂર્ણ પૂર્ણ - જાણી રહેલું

પ્રિયતમ હોતું જાણી - જાણી. તે હોતું જાણી પોતે જાણી

જાણી રહેલું - જાણી - જાણી રહેલું જાણી રહેલું

જાણી જાણી જાણી હોતું જાણી જે હોતું

જાણી જાણી. તે હોતું જાણી જે જાણી રહેલું

જાણી રહેલું જાણી જાણી રહેલું તે જાણી.

જાણી રહેલું ૩ જાણી રહેલું

જાણી રહેલું

જાણી રહેલું ૪ જાણી રહેલું

જાણી રહેલું

જાણી રહેલું ૫ જાણી રહેલું

જાણી રહેલું

જાણી રહેલું ૬ જાણી રહેલું

જાણી રહેલું

૫૦૮

အိပ်မက် ၂၈၈၈ အိပ်မက်-၁၂၃၄၅

တရားရုံး

အိပ်မက် ၈၈၈၈ အိပ်မက်-၁၂၃၄၅

တရားရုံး

အိပ်မက် ၈၈၈၈ အိပ်မက်-၁၂၃၄၅

တရားရုံး

အိပ်မက် ၈၈၈၈

အိပ်မက် ၈၈၈၈

အိပ်မက် ၈၈၈၈

အိပ်မက် ၈၈၈၈

Exh-804

4405

R.C.C. No. 398/2002  
Exh. No.804

Deposition of witness No. 19 for State.

I do hereby state on solemn affirmation that:

My name is : Amarsing Vasantao Kirdatta.  
Age about : 42 years.  
Occupation : Agri.  
Residence at : Anand Nagar, Osmanabad.

Exam-in-Chief by Spl. P.P. Shri.B.N.Karanjkar for State.

On 6/6/2002 I went to the Osmanabad City Police Station. In police station panchnama was ready I signed over it. Panchnama now shown to me, it bears my signature, I don't know its contents.

The witness is not supporting to the prosecution.  
Hence on the oral request of learned Spl. P.P. he is declared as hostile and permission granted for leading questions.

Cross. by Spl. P.P.

It is not true to say that P.I. Reddy called me in the Osmanabad City Police Station for preparing the panchnama. It is not true to say that in a police station police obtained the specimen signature and handwriting of one Arun Jivanrao Deshpande on separate six papers. It is not true to say that after obtaining the specimen of handwriting and signature I signed over the 12 papers. Now the 12 papers of specimen signature and handwriting are shown to me, it bears my signature as a panch, they are at Exh. 805/1 to 805/12 (witness is admitting his signature over the 12 papers hence to that extent only exhibit is given).

It is not true to say that on the same day police also obtained the specimen handwriting and signature of one Vinayak Digambarao Malvade on six paper each. Now 12 papers are shown to me, it bears my signature, they are at Exh. 806/1 to 806/12(witness is admitting his signature over the 12 papers hence to that extent only exhibit is given).





It is not true to say that on the same day police also obtained the specimen handwriting and signature of one Harischandra Kashinath Tambe on six paper each. Now 12 papers are shown to me, it bears my signature, they at Exh. 807/1 to 807/12(witness is admitting his signature over the 12 papers hence to that extent only exhibit is given).

It is not true to say that on the same day police also obtained the specimen handwriting and signature of one Shivaji Bhaurao More on six paper each. Now 12 papers are shown to me, it bears my signature, they at Exh. 808/1 to 808/12(witness is admitting his signature over the 12 papers hence to that extent only exhibit is given).

I studied up to graduation. It is true to say that being a graduate I did not sign without reading the paper. It is not true to say that the police in my presence prepared the panchnama and obtained the specimen of signature and handwriting of above mentioned persons. It is not true to say that I depose false to save the accused.

Cross.exam. by Adv. Shri.S.T.Tanwade for accused No.3

Declined.

Cross.exam. by Adv. Shri.S.V.Tambe for accused No.4

Declined.

Cross.exam. by Adv. Shri.A.D.Gapat for accused No.5

Declined.

Cross.exam. by Adv. Shri.M.S. Patil for accused No.7

Declined.

Cross.exam. by Adv. Shri.R.R.Garad for accused No.8

Declined.

Cross.exam. by Adv. Shri.V.V.Shinde for accused No.9

Declined.

Cross.exam. by Adv. Shri.P.M.Nalegaonkar for accused No.10

Declined.

R.C.C. No. 398/2002  
Exh. No.804

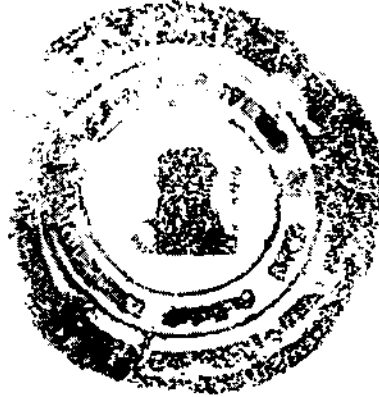
R.O. & A.C.

(U.T.Pol)

Chief Judicial Magistrate,  
Osmanabad.

Re-exam. Nil.

Date :-1/12/2014.



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सहायक न्यायाधीश  
मुख्य न्यायाधीश कार्यालय  
उस्मानाबाद

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दिवाणी अं २७ ग. इ.  
Civ. A 27 m. c.

Exh-809

नि.क.  
Exhibit No. ८०२

तर्फे साक्षीदार क्रमांक 29 यांची जयानी

Deposition of Witness No. 20 for the *ALC 111* *ms*

मी याद्वारे प्रतिज्ञापूर्वक निवेदन करतो की--  
I do hereby on solemn affirmation state that--

गाझे नाव  
My name

**प्रद्विलांचे गाव**

**Father's name**

धर्म  
Religion

वय सुमारे  
Age about

Years

व्यवसाय .  
Occupation

निवासस्थान  
Residence

District

सरतपासणी  
*Examination-in-chief*

[illegible]



માનવ ભરે છે તે ભરે મુલાકાતે જાણમાં  
 માન-આવન-તારી. તે વડે ભરે છે કોઈ  
 પ્રિય રૂપાંતરે રૂપાંતર-તારી. તે વડે  
 ભરે ભરે કારણ 30 રૂપે ભરે જિભ  
 પાંચે જાણે છે ભરે રૂપ. ભરે પ્રિય રૂપાંતરે  
 પાંચે જાણે છે ભરે રૂપાંતરે માન-  
 માન-તારી. માન-તારી જિભ. જાણે  
 પ્રિય રૂપાંતરે પાંચે પાંચે માન-માન-  
 તારી. ભરે કોઈ ભરે પ્રિય રૂપાંતરે પાંચે  
 માન-માન-માન-તારી. પ્રિય રૂપ  
 30. રૂપે માન-માન-માન-માન-માન-માન-

॥ ॐ नमो भगवते वासुदेवाय ॥  
 श्रीगुरुदेव उवाच ॥  
 ॥ ॐ नमो भगवते वासुदेवाय ॥  
 ॥ ॐ नमो भगवते वासुदेवाय ॥  
 ॥ ॐ नमो भगवते वासुदेवाय ॥

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විෂය නාමය නැවතත් 8 වැනි වර්ෂය

පිටපත් කළ 22/2/02 දිනකින් පසු class  
ප්‍රතිඵල 30 වැනි වර්ෂයේ සහතික කළ බවට  
විවර්ණ.

විෂය නාමය නැවතත් 4 වැනි වර්ෂය

විවර්ණ

නැවතත් 6 වැනි වර්ෂයේ සහතික කළ බවට

විවර්ණ

නැවතත් 5 වැනි වර්ෂයේ සහතික කළ බවට

විවර්ණ

නැවතත් 2 වැනි වර්ෂයේ සහතික කළ බවට

විවර්ණ

නැවතත් 30 වැනි වර්ෂයේ සහතික කළ බවට

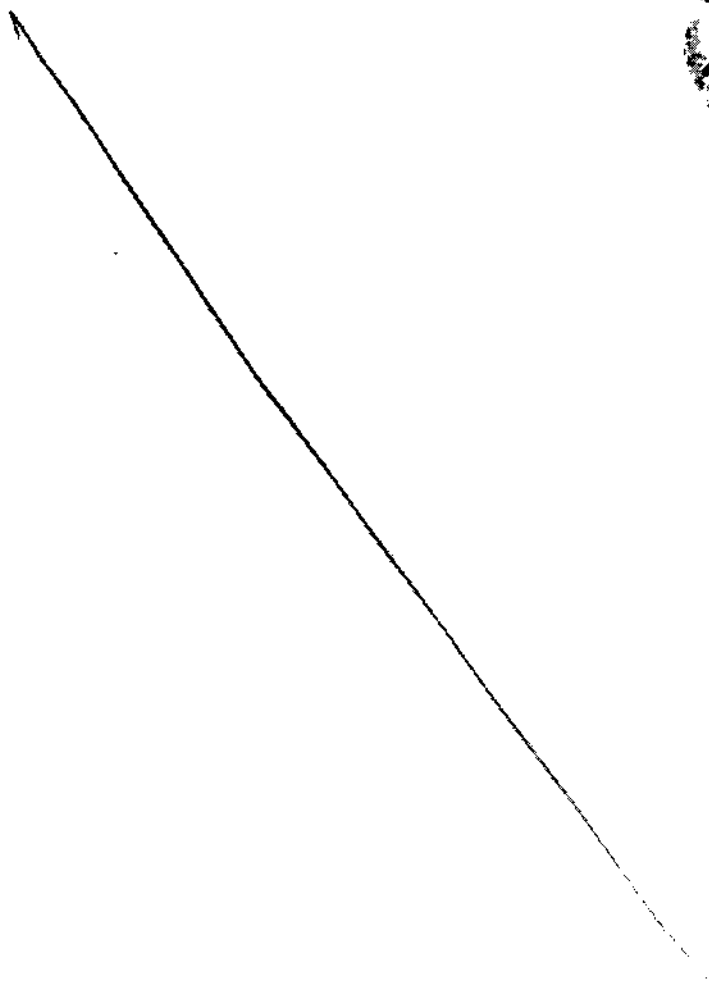
විවර්ණ

විෂය නාමය

දිනය 9/22/98

සහතික කළ බවට

ප්‍රධාන සහතික  
30 වැනි වර්ෂය



Exh-809

R.C.C. No. 398/2002  
Exh. No.809

Deposition of witness No. 20 for State.

I do hereby state on solemn affirmation that:

My name is : Arjun Pandurang Ghule.  
Age about : 53 years.  
Occupation : Service.  
Residence at : Barshi, Dist. Barshi, Dist. Solapur.

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Exam-in-Chief by Spl. P.P. Shri.B.N.Karanikar for State.

In the year 2002 I was working as a Clerk in Account Department in Osmanabad District Central Co-operative Bank, Osmanabad. Sub-Accountant Gangne was my superior. Similarly one H.K.Tambe and V.D.Malvade were the Chief Officer. I used to issue the cheque on permission of the Chief Officer if the cash is called by the bank. I also used to make the payment of sanction bill. On 31/1/2002 Nagpur District Central Co-operative Bank has deposited 30 crore in the account of Osmanabad District Central Co-operative Bank, Osmanabad maintained in Maharashtra State Co-operative Bank, Mumbai. On 22/2/2002 Malvade Saheb has sanctioned the voucher and directed to make entry in the kird book. Accordingly I have taken the entry in the kird book. The certified copy of the extract of the kird book is shown to me, it is the same, it is at Exh.810. Today I brought the original kird book.

Cross.exam. by Adv. Shri.S.T.Tanwade for accused No.3

I do not recollect whether Malvade was Chief Officer at that time. It is true to say that Head Office not entitled to put the amount in fixed deposit. It is true to say that due to that I have diverted amount of Rs. 30 crore in Zilha Parishad account. I do not recollect whether fixed deposit receipt was prepared in the name of Nagpur District Central Co-operative Bank. I don't know whether Zilha Parishad branch has given

the fixed deposit receipt. I don't know whether the fixed deposit receipt is lying in the Head Office. I don't know whether 30 crore were received in the Maharashtra State Co-operative Bank. It is not true to say that I depose false that Malvade saheb asked me to take the entry in day book. It is not true to say that Malvade saheb never sanctioned the voucher of 30 crore rupees.

Cross.exam. by Adv. Shri.S.V.Tambe for accused No.4

It is true to say that in day book there is no separate entry regarding 30 crore on 22/2/2002.

Cross.exam. by Adv. Shri.A.D.Gapat for accused No.5

Declined.

Cross.exam. by Adv. Shri.M.S. Patil for accused No.7

Declined.

Cross.exam. by Adv. Shri.R.R.Garad for accused No.8

Declined.

Cross.exam. by Adv. Shri.V.V.Shinde for accused No.9

Declined.

Cross.exam. by Adv. Shri.P.M.Nalegaonkar for accused No.10

Declined.

Re-exam. Nil.

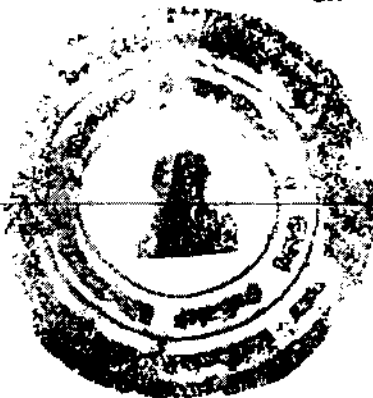
R.O. & A.C.

(U.T.Pol)

Chief Judicial Magistrate,  
Osmanabad.

Date :-1/12/2014.

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&  
Compared by



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12-3-2016  
मुख्य न्यायाधीश  
उस्मानाबाद



उस्मानाबाद जिल्हा मध्यवर्ती सह

के. लि.

म. का. उस्मानाबाद

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जा. प्र. प्रशासन/

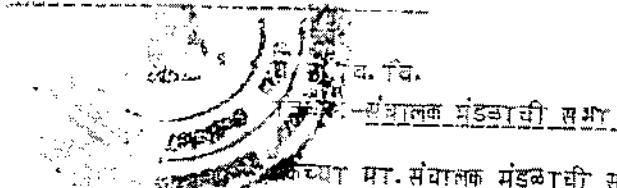
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दि:- 12/3/2002

प्रति,

श्री-----

Exh-758



कच्चा मा. संघालक मंडळाची सभा दिनांक ११.३.०२ रोजी सोमवार या दिवशी दुपारी १.०० वाजता कच्चा उस्मानाबाद येथील सभागृहात मा. धारमन श्री. पवन राजेनिंबाळकर यांचे अध्यक्षतेखाली द्यालीत विषयावर चर्चा करणे- ताठी बोलावण्यांत आलेली आहे. तरी सर्व सदस्यांनी सदर सत्रस केवळ उपस्थित राहणे ही दिवर्तनी.

- : सत्र पुढील विषय : -

विषय क्र. १:- दिनांक ५.१.२००२ व दि. ८.२.२००२ रोजी झालेल्या मा. संघालक मंडळ सभांचे इतिवृत वाचून कायम करणे.

विषय क्र. २:- माहे ऑक्टोबर/नोव्हेंबर/डिसेंबर-२००१ व जानेवारी २००२ अंकोरच्या ताळेबंद प्रकास व सदर महिन्यात झालेल्या सर्व प्रकास मान्यता देणे.

विषय क्र. ३:- माहे डिसेंबर २००१ व जानेवारी २००२ या महिन्यातील तरतीजिंदगी व सांपत्तिक स्थितीची नोंद घेणे.

विषय क्र. ४:- ठेकीच्या तारणावर दिलेल्या कर्जास मान्यता देणे.

विषय क्र. ५:- मयत झालेवारीच्या ठेकीच्या रकमा त्यांचे वारसास अदा करणे बाबत विचार करणे.

विषय क्र. ६:- शाळाअंतर्गत रु. १०.०० लाक्षापेक्षा जादा वाढलेल्या रोकडिगिअल्स मान्यता देणे बाबत विचार करणे.

विषय क्र. ७:- सालसन १९९५-९५ व १९९५-९६ या वर्षाच्या डिप्टिडिन्टच्या रकमा अदा करणे बाबत विचार करणे.

विषय क्र. ८:- मा. आयकर अधिकारी, आयकर कार्यालय (टी. डी. एस) तालूर पाँक्किडील पत्राची नोंद घेणे.

विषय क्र. ९:- उस्मानाबाद जनता सह. के. लि., उस्मानाबाद या केस मंजूर असलेल्या ओव्हरड्राफ्ट मर्यादेचे नुतनीकरण बाबत विचार करणे.

विषय क्र. १० :- बालाघाट नगरा सह पत संस्था म. उस्मानाबाद या संस्थेचे अंशतः भाग ठेवून उर्वरीत भागाची रक्कम परत मिळणे बाबत सादर केलेल्या प्रस्तावावर विचार करणे.

विषय क्र. ११:- बिगरघोती सहकारी संस्थाच्या मंजूर कॅश क्रेडीट प्रकरणास उत्तरकृति मान्यता व नुतनीकरणास मान्यता देणे व आलेल्या कर्ज मागणी प्रस्ताव मंजुरी बाबत विचार करणे.

- विषय क्र. १२ :- सालसन २००२-२००३ साठी हंगामाचे पिक कर्जदर निविदा करणे व धोरणा ठरविणे बाबत विचार करणे.
- विषय क्र. १३ :- विविधा कारणासाठीच्या मध्यम मुदत (मोती) मंजूर कर्ज प्रकरणांना मुदतवाढ देणे, दिलेल्या कर्ज मंजुरीस/मुदतवाढीस उल्लेखित मान्यता देणे व आलेल्या नवीन म.सु. कर्ज मागणी प्रस्तावाचे संदर्भात मंजुरी बाबत विचार करणे.
- विषय क्र. १४ :- प्रकल्पांतर्गत मंजूर प्रकरणांना मुदतवाढ देणे व आलेल्या प्रकरणांना मंजुरी बाबत विचार करणे. तसेच नवीन वाहन कर्ज मागणी प्रस्ताव मंजुरी बाबत विचार करणे.
- विषय क्र. १५ :- माहे मार्च, जून, सप्टेंबर-२००१ या तिमाही अहोराच्या जिल्हास्तरीय वेव्हारेला व आढावा समितीच्या बैठकीच्या इतिवृत्तांची नोंद घेणे त्यावरील कार्यवाही बाबतच्या अंमलबजावणी संदर्भात विचार करणे.
- विषय क्र. १६ :- माहे डिसे. २००१ व जानेवारी २००२ व फेब्र. २००२ अहोरा आलेल्या वसुलीची नोंद घेणे.
- विषय क्र. १७ :- न्याय प्रविष्ट प्रकरणांची नोंद घेणे.
- विषय क्र. १८ :- व्हेचे सरव्यवस्थापक श्री. अ. जे. देसाय यांच्या कार्यमुक्ती संदर्भात मा. विभागीय सहनिष्ठाक सह. संपादनात यांच्या दिनांक २१.२.२००१ च्या पत्राची व श्री. अ. जे. देसाय यांच्या सरव्यवस्थापक, व्हेच्या मेव्हेंतून कार्यमुक्त झाले बाबतची नोंद घेणे.
- विषय क्र. १९ :- रु. ५०००/- चे करील कार्याची दिले मंजुरी बाबत विचार करणे.
- विषय क्र. २० :- आपल्यावेळच्या विषयावर मा. चेअरमन साहेब यांच्या परवानगीने दि. करणे.

आपला वि.

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मुख्य न्यायकक्षीसाठी अंशे अध्यालय  
उत्पान्तबुद

C/346 9.2.2002

उस्मानाबाद जिल्हा मध्यवर्ती सहकारी बँक लि.,  
मुख्यालय उस्मानाबाद

क्र. ५५७/२००२

दिनांक:- २.४.२००२

प्रति



विषय:- संचालक मंडळाची सभा

Exh-759

बँकेच्या मा.संचालक मंडळाची सभा दिनांक २.४.२००२ रोजी मंगळवार या दिवशी दुपारी ठीक १.०० वाजता बँकेच्या उस्मानाबाद येथील सभागृहात मा.चेअरमन श्री.पवन राजेनिंबाळकर यांचे अध्यक्षतेखाली खालील विषयावर चर्चा करण्यासाठी बोलावण्यांत आलेली आहे. तरी सर्व सदस्यांनी सदर सत्र वेळेवर उपस्थित राहवे ही विनंती.

- : सभे पुढील विषय : -

- विषय क्र.१:- दि.११.३.२००२ रोजी झालेल्या मा.संचालक मंडळ सभेचे इतिवृत वाचून कायम करणे.
- विषय क्र.२:- माहे फेब्रुवारी २००२ अखेरच्या ताळेबंद प्रकाश व सदर महिन्यात झालेल्या खर्च प्रकाश मान्यता देणे.
- विषय क्र.३:- माहे फेब्रुवारी २००२ या महिन्यातील तरती जिंदगी व सांपत्तिक स्थितीची नोंद घेणे.
- विषय क्र.४:- ठेविच्या तारणावर दिलेल्या कर्जास मान्यता देणे.
- विषय क्र.५:- मृत खातेदारांच्या ठेविच्या रकमा त्यांचे वारसास अदा करणे बाबत विचार करणे.
- विषय क्र.६:- शाखा अंतर्गत रु. १०.०० लाखापेक्षा ज्यादा वाढलेल्या रोकड शिल्लकेस मान्यता देणे बाबत विचार करणे.
- विषय क्र.७:- ब्लॅकट इन्शुरन्स पॉलीसीच्या प्रिमियमची अदा केलेल्या रकमेस उ-तरकृति मान्यता देणे बाबत.
- विषय क्र.८:- ठेवीवरील व्याजदरा बाबत विचार करणे.
- विषय क्र.९:- मुदतठेवीवर घाव्याच्या व्याजातून आयकर कायदा कलम १९४(अ) अन्वये करावयाच्या आयकर कपाती बाबत पुर्नविचार करणे.
- विषय क्र.१०:- विंगड शेती सह संस्थाच्या मंजूर कॉ.फ्रे. कर्ज प्रकरणास उ-तरकृति मान्यता व नुतनीकरणास मान्यता देणे व आलेल्या कर्ज मागणी प्रस्ताव मंजुरी बाबत विचार करणे.

२...

- विषय क्र. ११:- सालसन २००२-०३ या हंगामात अस ब इतर बागायत पिकासाठी मंजूर केलेल्या पुरवणी क. म. पत्रकास व सन २००१ ते ०३ साठी मंजूर केलेल्या निषमित क. म. पत्रकास उ-तरकृति मान्यता देणे बाबत.
- विषय क्र. १२:- राष्ट्रीय कृषि विमा योजना रब्बि हंगाम १९. २००० अंतर्गत अस पिकासाठी मिळालेल्या नुकसान भरपाई बाबत विमा कंपनीकडून आलेल्या पत्राची नोंद घेणे.
- विषय क्र. १३:- सकृतिदारी ठरावास मान्यता देणे.
- विषय क्र. १४:- प्रकल्पांतर्गत मंजूर कर्ज प्रकरणांना सुदतवाढ देणे व नव्याने आलेले प्रस्तावाचे मंजुरी बाबत विचार करणे.
- विषय क्र. १५:- माहे मार्च २००२ आधी झालेल्या कर्ज वसुलीची नोंद घेणे.
- विषय क्र. १६:- शाळा जागा मालकाकडून आलेल्या अर्जावर ब विचार करणे.
- विषय क्र. १७:- मुख्यालय इमारतीवर "न्यूजॉन" या ब्लॅकचा नांवाचा विद्युत बोर्ड बसविणे संदर्भात मागविलेल्या निविदा दराचा विचार करणे.
- विषय क्र. १८:- शाळा स्तरावरील कालबाह्य फॉर्मिल स्टॉक निलेकिात करणोस मान्यता मिळणे बाबत.
- विषय क्र. १९:- श्री. एम. आर. देशमुख ज्ये. तथा यांच्या विरुद्ध पोलीस स्टेशन परांडा येथे गुन्हा दाखल झाल्याने त्यांच्या विरुद्ध सेवानियमातीस वरतुदीनुसार कार्यवाही करणे बाबत विचार करणे.
- विषय क्र. २०:- र. ५०००/- चे वरील कार्याची बिले मंजुरी बाबत विचार करणे.
- विषय क्र. २१:- आयत्या देवच्या विषयावर मा. डेअरमन साहेब यांच्या परवानगीने विचार करणे.

आपला विश्वासू

सहस्रव्यवस्थापक

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मुख्य न्यायव्यवस्थापकीय कार्ये स्थालय  
उपस्थान

3/4/88

IN THE COURT OF THE HON'BLE CHIEF  
JUDICIAL MAGISTRATE AT- OSMANABAD

R.C.C.NO. 398/2002

State of Maharashtra

V/s

Pavan and Other

Here in the accused No.7 most humbly submit as under-

MAY IT PLEASE YOUR HONOUR

1) That, the accused No.7 is facing trial in this Hon'ble Court.

The police authorities have submitted Charge sheet against the accused. After perusal of the Charge Sheet at Page D-389 one letter dated 24/08/2002 is issued by Maharashtra State Co-operative Bank Ltd. Fort Branch which was addressed to Police Inspector, City Police Station Osmanabad. In the said letter it was stated that the MSCB is forwarding Xerox copies of Ledger Account relating to the accounts of NDCCB, ODCCB, and Home Traded Ltd, (refer to pages D-389 to 406)

2) That, it is <sup>alleged</sup> ~~an admitted fact~~ that the transaction between ODCCB and Home Trade Started from 31.1.2002/01.02.2002 and the transaction continued till at least up to April, 2002. Hence, it is important to have on court record complete Bank ledger account of NDCCB, ODCCB and Home Trade from the period 31.1.2002 to 30.04.2002 is required to the accused for defense from the ledger account only it will be clear that whether any other payments/transactions took place amongst the

D/2487

NDCCB, ODCCB, and Home Trade. In the transaction of Government Securities interest is paid from time to time to the holder of the securities, it is important to have complete <sup>transaction</sup> Bank of the parties involved so the accused can get an opportunity to cross examine on every issue relating to the transaction. Hence, <sup>this is</sup> an application <sup>is</sup> ~~should~~ be moved to direct the MSCB to file complete ledger of all the three parties. Also MSCB should be directed to produced original Ledger book for the relevant period for all the three parties for physical verification of the original with the copies and without having complete ledger of all the three parties for the period 31.01.2002 to 30.04.2002 it will be impossible to bring out true and correct facts on record. The cross-examination of MSCD Officer will be incomplete and unauthentic unless they are cross-examined on the entire banking records of all the three parties. ✓

3) That, the stage has come to know exactly how much amount is frozen by Osmanabad Police, In what form this amount is lying at present and as on today what is the value of said amount. If this amount is lying with the MSCB then they should be directed to bring complete record of the amount frozen and then they should be cross-examined on that point also.

There fore the accused No.7 prayed to this Hon'ble Court that firstly MSCB should be Directed to produce complete bank entire records (Original for verification and copy for court record) for the three Parties for the entire relevant period. Hence the accused may kindly be given some time to cross examination by expert to prepare our line of cross.



7/2490

1) That, if MSCB Officers are first cross examined before the directors of O.D.C.C. bank, then the accused can bring on record the true and correct facts based on the feedback of MSCB's officers about the entire financial dealings. Hence the prosecution is directed to file the original complete Bank ledger account of NDCCB, ODCCB and Home Trade from the period 31.1.2002 to 30.04.2002. Till then further evidence may kindly be ~~stayed~~ <sup>deferred</sup>. Otherwise accused will suffer heavy and irreparable loss which cannot be compensated in monetary terms.

**HENCE IT IS PRAYED**

That the application may kindly be allowed and the prosecution <sup>be</sup> is directed to file the original complete Bank ledger account of NDCCB, ODCCB and Home Trade from the period 31.1.2002 to 30.04.2002. Till then further evidence may kindly be stayed: <sup>deferred</sup>

Date :- 23/09/2014.

Accused No. 7

S. Hariram  
Sanjay Hariram Agrawal

Through,

Adv. Milind S. Patil,  
Osmanabad.



Sae  
No objection

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मुल्य न्याय न्यायाधीश वरुणें न्यायालय  
उत्पन्न



0/28/2

५. मुख्य-वायव्यधिकारी सहित कुशावावाड जॉर्ज कोर्टीत.

R.C.C. No:- 398/02

ज्यासज

Ex-784

वि.

पवनराजे वडले

Exh-784

सदरील प्रकरणात फिर्यादी पक्षातर्फे अर्ज व्ही.

र व्ही. सदरील प्रकरणात

आज रोजी फिर्यादी पक्षातर्फे अर्जसोबतचे लिख्यमागे असलेली कागदपत्र दाखल करण्यात येत आहेत तरी ही दाखल कक्षा ध्यानी दि विनंती.

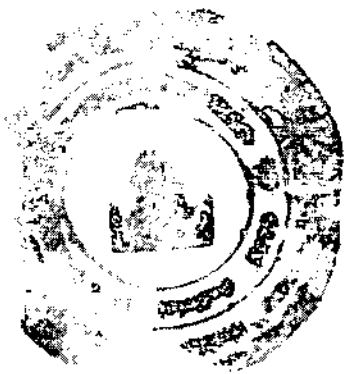
तरी विनंती व्ही

अर्ज मंजूर करण्यात यावा व सोबतचे लिख्यमागे असलेली कागदपत्र दाखल कक्षा घेण्यात यावीत दि विनंती

दि. 17.11.14

फिर्यादी पक्षातर्फे

डॉ. व्ही. एन. तरेकर



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मुख्य न्यायाधिकारी जॉर्ज कोर्टीत

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મોલ +

ર.વ. ૦૦૦૧-૩૧૬/૦૨

શાખા

વિ.

પાનરાજે વડોદરા

EXH-785

૭૦૭૬

ક્ર.સ.

સામાજિક કાર્યવિધિઓનીચાલી

દિનાંક

સ.સ.

૧) નામુસ ડી.સી.સી. સેવોચ્ચા લેખર ડાંગરની ૩૧-૦૧-૦૨  
પ્રતિષ્ઠા પ્રત. ૩૧-૦૩-૦૨

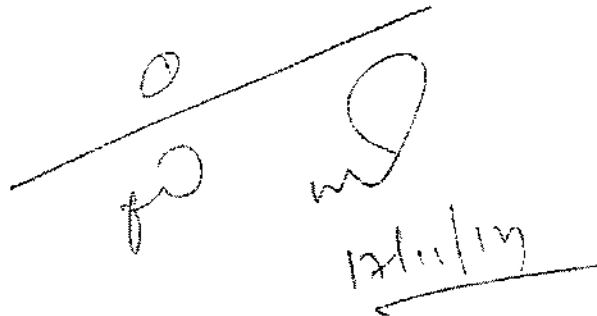
૨) સમાજનાથ ડી.સી.સી. સેવોચ્ચા લેખર ડાંગરની ૨૧-૦૧-૦૨  
પ્રતિષ્ઠા પ્રત. ૦૨-૦૫-૦૩

તારીખ ૧૭-૧૧-૧૪

વિશ્વાધી પદનાતંત્રી



ૐ. વી. (અ. કહેલવાલ)

  
૧૨/૧૧/૧૪

फैवरील २००२

दि. 1-10-2002

पंचायती पंचनामा

Exh-803

1342

पंच ① विलास अंबादास फौजारे जय 54 वर्ष  
शेता- जेकरी राणीकुस्तार व गह संसा  
जवदार रोड अलुड घाट मुंबई



प्रकाश जयपुराव सद्गार जय 57 वर्ष  
शेता जेकरी रा. प. 30 मधुलगा अपागैट  
मुम्ते रोड डोववली पश्चीम जी हागे

आम्हा वरील पंचायस यास डी कोभर

सहाय्यक पोलीस निरीक्षक स्वामीक मुम्ते शारणा  
उम्मानबाद गावरी अदाराक राज्या सरकार बँक  
मुख्य कार्यालय मुम्ते येथील हिशोबनीस वरी  
पि डी. ओमले यांचे कार्यालयात जोलापुन कळविले  
फ्री. प्रो ररे उम्मानबाद शहर गु. र. न. 100/2002  
गु. 406, 409, 420 मांवावे या गुन्हाचे  
तपासकामी आवश्यक आसणारे रेकॉर्ड्स अरी  
पि डी. ओमले हिशोबनीस हे हजर करतात  
तरी आपण समस्त हजर राहुन दिसल्या-  
पौराश्रीतीचा पंचनामा फुलन द्या असे कळविले  
पुढे आम्ही पंच पंचनामा कळव देतो तो  
खालील प्रमाणे आहे

यापुढील समस्त हजर असलेले वरी

पि डी ओमले हिशोबनीस यांनी खालील प्रमाणे  
रेकॉर्ड्स हजर केले

① 00 = 00

एक लहान साईजचे हिशोब रंगाचा  
क्रिडीट व्हाचर 50 कोटी रुपयाचा  
पेरीजजल दि. 31-1-2002 असलेली  
दि. 31-1-2002 रोजी नागपूर  
जिल्हा अस्पताल वॉकेलडुप माले ना

② 00 = 00

Exh-803

पंच ① विलास अंबादास फौजारे

फैवरील २००२  
दि. 1-10-2002  
पंचायती पंचनामा

अव्वी पंचायत मा. २ दि. १-१०-१९९९

दि 31-1-2022 का शीराजस प्रत

(3) ०० = ०० दि. ३१-१-२००२ चे जमागट निव्वळ  
अव्यवस्थी खेळेचे नावे आक्रान्त  
आलेले रु २० कोटी चे उर्वर  
पहचान संरक्षक एक

(५) ०० = ००. एक दि. ३१.१.२००२ रोजी सातपुडा जिल्हा मध्यवर्ती लॅण्डेड्युज आलेला दरपत्रे २० कोटींचा फॅक्टस मॅसेजची हॅरॉक्स सारखे दिलेले.

⑤ ०० = ००. एक दि. 31-1-2002 रेजी नगरपुर  
राजेश्वर अश्वपवती वॉकेस जावे  
टाफच्यात आलेले राणे 30 फेरीची  
डेपीट पहावधर कोरीजगत

(6) 00 = ००  
 राफ फॅक्स सेमेज दि. 31-12-2002  
 रेजीचा जागधर जीवहा बॅकस  
 जावे राफुज उस्मानबाद जीवहा  
 मध्यवर्ती बॅकस रु. 30 कोटी जता  
 देणे बाबतचा फॅक्स सेमेज -  
 डेरॅण्ड प्रती सारखे दिसते.

७) ००२०७  
एक डिजीट व्हाचमर दि. ३१-१-२००२  
तारीख असलेले जाग्यूर जीव्हा  
मंडपवती पॅकेज्या खात्यास जावे  
टांकड्यात १३८ रुपयाने ड्रॉफ्ट फॉर  
चौजेसचे डिजीट व्हाचमर गोरी.

(8) 00=00 एक डिजिट एकाधिक दि. 31-1-2000  
को जागपुर जिला अधिवक्ता  
अधीन। रवातवास जावे टाकण्यात  
आलेले 42 रजण्याचे इंक कात

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पंच ① 

② 

मावस  
महोपाधि  
समा. गृ. भा.  
सुदमाणाणां केष अमुनि

४३४३३३

C/8/02

(१) ०० = ०० एक डिबीट वहावचर दि 1-2-2002  
रोजी जागपुर त्रिपुडा मध्यवर्ती सहायरी  
संशोधन रसायनास जागपुर शाखा  
आलेले रूपये ६० कोटीने डिबीट  
वहावचर ओरीजनल

(१०) ०० = ०० एक फॉक्स जेसेज दि 1-2-2002  
जागपुर त्रिपुडा मध्यवर्ती सहायरी  
बैकेंकडुन रु 3० कोटी मुळई येथून  
जागपुर येथील त्याचे स्वातंत्र्य  
पार्श्व करवावावत फॉक्स जेसेज

(११) ०० = ०० एक डिबीट वहावचर दि 1-2-2002  
चे जागपुर त्रिपुडा मध्यवर्ती सहायरी  
रसायनास रूपये 421 = 50 पैसे  
(डी डी. कमीशन) जागे शाखा  
डिबीट वहावचर ओरीजनल

(१२) ०० = ०० एक पे इन स्लिप दि 1-2-2002  
ची जागपुर त्रिपुडा मध्यवर्ती सहायरी  
जेंजे रमांचे चालु खाते रु 5751  
ला रूपये 29,99,99,766 रु.  
पैसे चेक द्वारे जमा कोलेची  
पे इन स्लिप ओरीजनल

(१३) ०० = ०० एक डिबीट वहावचर दि 1-2-2002  
चे जागपुर त्रिपुडा मध्यवर्ती सहायरी  
रसायनास रूपये 4249,854 रूपये  
जागे शाखे वावत डिबीट वहावचर  
ओरीजनल

(१४) ०० = ०० एक फॉक्स जेसेज दि 1-2-2002  
रोजी जागपुर त्रि. म. बैकेंकडुन  
रूपये 42119854 रूपये M.S.E.B. ला

0/40/

(1) 00 = 00 एक किडीट व्हाचर ओरीजनल दि 31-1-2002 रोजी ठुस्मानाबाद जि.म.स. बँकेस रु. 1,13,306 रकमे जमा दिल्या जावतली किडीट व्हाचर

(16) 00 = 00 एक किडीट व्हाचर ओरीजनल दि 31-1-2002 रोजी ठुस्मानाबाद जि.म.स. बँकेस रकमाम रु 12,453 इतकी रक्कम जमा दिल्या जावतली किडीट व्हाचर

(17) 00 = 00 एक डेबीट व्हाचर ओरीजनल दि 31-1-2002 रोजी ठुस्मानाबाद जि.म.स. बँकेस रु 10 रुपये जावे टाकापात झालेले रकम पेमेन्चे डेबीट व्हाचर

(18) 00 = 00 एक किडीट व्हाचर ओरीजनल दि 31-1-2002 रोजी ठुस्मानाबाद जि.म.स. बँकेस सागर जि.म.स. बँकेस रु जावे 3 कोटीचे किडीट व्हाचर

(19) 00 = 00 एक ओरीजनल चेक नं 027623 रक्कम रु. 3537 चा ठुस्मानाबाद जि.म.स. बँकेस जावे जि.म.स. बँकेस दिल्या चेक दि 14-12-2001.

(20) 00 = 00 एक ओरीजनल चेक नं. 623741 दि 15-1-2002 चा रक्कम 51039 रु. चा ठुस्मानाबाद जि.म.स. बँकेस जावे जि.म.स. बँकेस दिल्या चेक

लिखावट  
पेच

आमस  
नवी सो फिरी  
स्मानाबाद  
मुंबई

२२/१/०२

C/402

(21) ००२-०० एक ओरीजनल डेबीट फ्लवचर दि. १२-१-२००२ रोजी चौ. उस्मानाबाद जि. अ. स. वॉकेळडुन येथील रु. ३० कोटी जमा टाकल्या होत आहे त्या रकमेचा वर्ग करताना येथील फ्लवचर

(22) ००२-०० एक डेबीट फ्लवचर दि. १२-१-२००२ रोजी ११५५ जाचता मी. एच. के. मोंचे उस्मानाबाद जि. अ. स. वॉकेळडुन येथील रु. ३० कोटी होत आहे त्याचा वर्ग करताना येथील फ्लवचर

(23) ००२-०० एक डेबीट फ्लवचर दि. १२-१-२००२ रोजी उस्मानाबाद जि. अ. स. वॉकेळडुन येथील रु. ४,२८७०० रकमेचा जमा टाकल्या होत आहे त्याचा वर्ग करताना येथील फ्लवचर

(24) ००२-०० एक फॉक्स सेसेज उस्मानाबाद जि. अ. स. वॉकेळडुन दि. १२-१-२००२ रोजी रु. ४,२८७०० रकमेचा जमा टाकल्या होत आहे त्याचा वर्ग करताना येथील फ्लवचर

(25) ००२-०० एक ओरीजनल डेबीट फ्लवचर दि. १२-१-२००२ रोजी अ. होम डेड लि. मोंचे खाली रु. ६००० रु. (बॅरेंस चार्जेस) चावे टाकल्याचे डेबीट फ्लवचर

(26) ००२-०० एक दि. ११-१-२००२ रोजी अ. होम डेड लि. मोंचे खाली रु. ६००० रु. (बॅरेंस चार्जेस) चावे टाकल्याचे डेबीट फ्लवचर

जारीत पेंशनगमा आज 6 दि 1-10-2002

तसेच होम डेड कडीत फेक्समसेज  
राफुल वरपा 2. C/4003

(27) 00=00 एक फिडीट प्यावचर दि 1-2-2002  
रोजी मे होम डेड लि पांचेखाती  
राफे 30 कोटी इरडा वरपा तसेच  
स. अफेकडून जमा करपा बाबतचे  
फिडीट प्यावचर ओरीजनल

(28) 00=00 एक चेक न. 695177 जे  
ओरीजनल कोणी रुपये 299999760  
60000 रुपये राखलेचा होम डेड  
जारीत जागवर तसेच स. अफेक  
दिलेला.

(29) 00=00 एक डेबीट प्यावचर दि 1-2-2002  
रोजी मे होम डेड लि पांचे-  
खाती रु 30000 रु. (सर्पेस  
वाजले) जावे टाकण्यात आलेले  
ओरीजनल डेबीट प्यावचर

(30) 00=00 एक ओरीजनल चेक न. 695178  
राफे 65409=73 पैसे दि  
1-2-2002 मे होम डेड मानी  
अस्मानखानाद तसेच स. अ. अफेक  
दिलेला मुक्त चेक

(31) 00=00 एक ओरीजनल चेक न. 695182  
राफे 24,400=02 दि. 4-2-2002  
मे होम डेड लि. यांनी जागवर  
दिलेला मुक्त



કચ્છી પંચનામા મુજબ તિ 1-10-2002

પરીત પૂજારી વાકુળ 32 વર્ષના પુત્ર  
દિ. 10/10/2002 રોજી 12:30 વાગે  
જોકે મુજબ પાંચનામા મુજબ પંચની સહાયતા  
પાસે હોય તો આજીવન સહાયતા આપવા  
જોઈએ તમામ જાતના કામ પાસે  
વગર કોઈ કોઈ પંચની ના પાસે જો  
વગર પાસે પોતાના કામ પાસે આપવા  
જોઈએ પંચની સહાયતા મુજબ (મુજબના  
વગર પંચની) કોઈના કામ પાસે

પરીત પંચનામા કોઈ પંચની  
કોઈના કામ પાસે આજીવન સહાયતા આપવા  
જોઈએ તો આજીવન સહાયતા આપવા  
જોઈએ પંચની કામ પાસે

આજીવન પંચનામા આજ તિ 1-10-2002  
રોજી 12:30 વાગે સુધી 14:00 વાગે  
સંપાદિત કામ પાસે

સાક્ષી

પેચ ①

Xerox by  
&  
Compared

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(પાસે કો. જાંગર)

TRUE COPY

જાણીતી પોલીસ ઓફિસ  
જાણીતી પોલીસ ઓફિસ  
જાણીતી પોલીસ ઓફિસ

મુખ્ય ન્યાયાધીશની આજીવન સહાયતા  
સહાયતા

12.3

Computer generated page number 47 of 931



ਸਿਤਲਮੀ

σ/3(m)

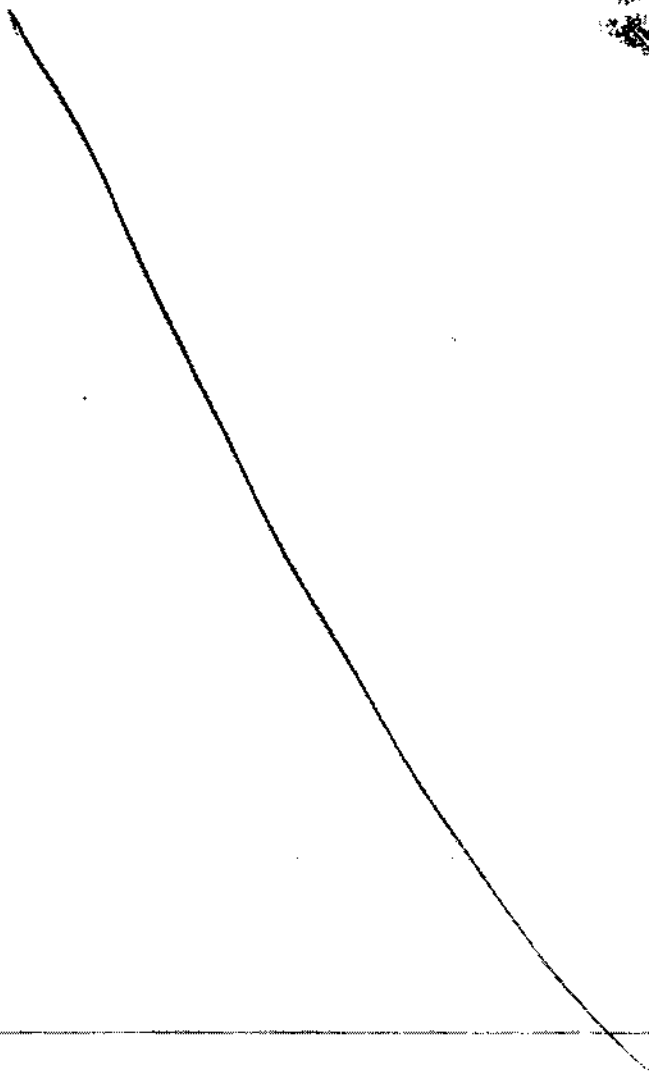
07/3/2006

2/92/98

25.10.2020

31/10/21

Exh- 777



Exh-817

R.C.C. No. 398/2002  
Exh. No.817

Deposition of witness No. 21 for State.

I do hereby state on solemn affirmation that:

My name is : Vaibhav Vishwanath Patil.

Age about : 30 years.

Occupation : Agriculturist.

Residence at : Kadaknathwadi, Tq. Washi.

Exam-in-Chief by Spl. P.P. Shri.B.N.Karanjkar for State.

On 18/8/2002 I was present in the police station. Police obtained the signature on the blank paper. Panchnama now shown to me, it bears my signature. I don't know its contents. Now six papers are shown to me, it bears my signature.

The witness is not supporting to the prosecution.  
Hence on the oral request of learned Spl. P.P. he is declared as hostile and permission granted for leading questions.

Cross. by Spl. P.P.

It is not true to say that police called me in the police station and asked to remain present for preparing the panchnama regarding obtaining specimen signature of Pawanraje Nimbalkar in crime No. 106/2002. It is not true to say that accordingly in my presence Pawanraje Nimbalkar signed over six papers. It is not true to say that accordingly police prepared the panchnama and after reading its contents I signed over it. I studied up to 12<sup>th</sup> standard. It is true to say that generally I did not sign without reading the paper. It is not true to say that today I depose false to save the accused.

Cross.exam. by Adv. Shri.S.T.Tanwade for accused No.3

Declined.

Cross.exam. by Adv. Shri.S.V.Tambe for accused No.4

Declined.

Cross.exam. by Adv. Shri.A.D.Gapat for accused No.5

Declined.

Cross.exam. by Adv. Shri.M.S. Patil for accused No.7

Declined.

Cross.exam. by Adv. Shri.R.R.Garad for accused No.8

Declined.

Cross.exam. by Adv. Shri.V.V.Shinde for accused No.9

Declined.

Cross.exam. by Adv. Shri.P.M.Nalegaonkar for accused No.10

Declined.

Re-exam. Nil.

R.O. & A.C.

(U.T.Pol)

Chief Judicial Magistrate,  
Osmanabad.

Date :-9/12/2014.



Xerox by

&  
Compared by

TRUE COPY

*Signature*  
सहायक न्यायाधीश  
मुख्य न्यायाधीश कार्यालय  
उस्मानाबाद  
12.1.16

Exh-818

नि. क्र.  
Exhibit No. ८९८

तर्फे साक्षीदार क्रमांक २२ यांची जवानी

4443

Deposition of Witness No.

for the

मी यादारे प्रतिज्ञापूर्वक निवेदन करतो की-  
I do hereby on solemn affirmation state that--

माझे नाव  
My name

धर्म  
Religion

वय सुमारे  
Age about

निवासस्थान  
Residence

वडिलंचे नाव  
Father's name

व्यवसाय  
Occupation

जिल्हा  
District



32 Years

३१/०५/०२

महेशचंद्र शिंदे

अध्यापक

मुंबई

सरतमानाची  
Examination in chief

१८/८/०२ रोजी पो. ८१० येथे द्याल गेला.  
पोलीस ठाणे येथे-मा. ३१/०५/०२ दिवस कोणता  
पुढील दिवस कोणता मागले जाऊन लगेच कोर्ट  
मजदारी कोर्ट-मागले जाऊन कोर्ट-मागले  
६. पेपर कोर्टात कोर्ट मागले लगेच कोर्ट.

८/१२/०२ दिवस

उमल मागले पुढील दिवस कोर्ट कोर्ट

८/१२/०२ दिवस कोर्ट कोर्ट कोर्ट कोर्ट

પો'હાતે એકે જોડાનિમ્. ૨૩ રો. ૨૦૧/૦૨  
મફતિ કાલેક પત્ર લાગે જિજાકરે મોન  
લંખાને તરુને એકે કાલેક

હાલે તાલે જી મારા લખા પત્ર લાગે  
જિજાકરે - મોન હાલે ૩૦૦૦૦ લંખા  
લેખા.. હાલે તાલે જી લખાને પોતિજોરો  
પત્ર લાગે તમાલ લેખા જે તાલે તમાલ  
લેખા લેખા. હાલે તાલે જી મોન -  
લેખા ૩૦૦૦૦ લંખા લેખા તાલે તાલે. હાલે  
લેખા તાલે જી મોન કાલેક તાલે તાલે તાલે  
લેખા લેખા લેખા મોન

કોમલ નંબર કાલેક નં. ૩ નં તાલે તાલે

જાલેક

કોમલ નંબર કાલેક નં ૪ નં તાલે તાલે

જાલેક

કોમલ નંબર કાલેક નં. ૫ નં તાલે તાલે

જાલેક

કાલેક નં ૭ નં તાલે તાલે તાલે તાલે

જાલેક

કાલેક નં ૮ નં તાલે તાલે તાલે તાલે

જાલેક

ଆଇ.ଏ.ସି. ଏ ନିମ୍ନ ଉପାଦାନ ଉପରେ

ଆଇ.ଏ.ସି.

୯୫୫

ଆଇ.ଏ.ସି. ୨୦ ନିମ୍ନ ଉପାଦାନ ଉପରେ

ଆଇ.ଏ.ସି.

ଶ୍ରୀମତୀ ପ୍ରମିଳା ଦାଶ

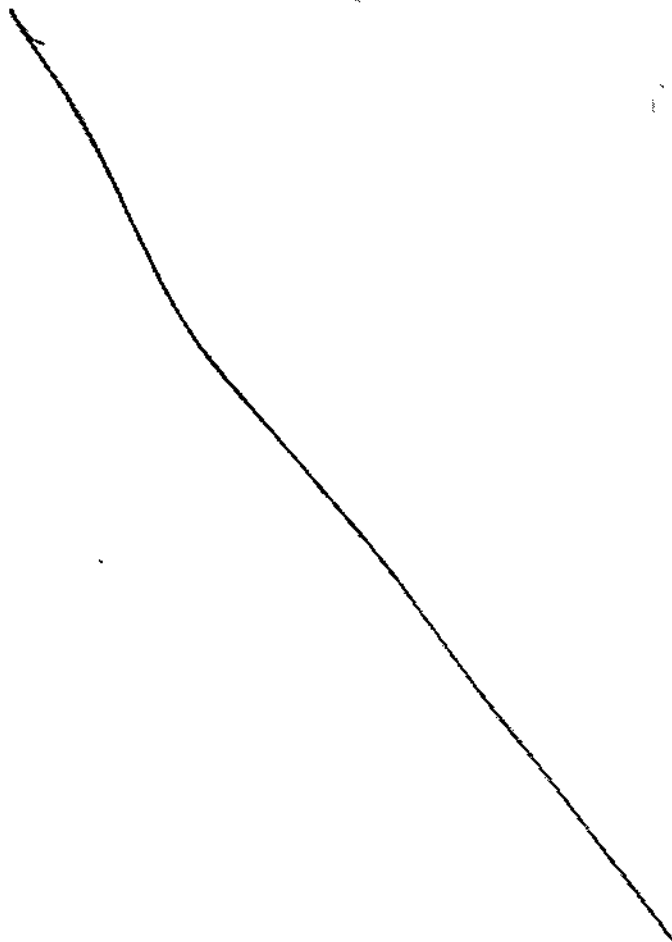
୧୯୮୫ ଓ ୧୯୮୬

ପ୍ରମୋଦ କୁମାର ଦାଶ  
ପ୍ରମୋଦ କୁମାର ଦାଶ

୧୯୮୭ ଓ ୧୯୮୮







Exh-818

R.C.C. No. 398/2002  
Exh. No.818

Deposition of witness No. 22 for State.

I do hereby state on solemn affirmation that:

My name is : Muniroddin Naimoddin Kazi.

Age about : 38 years.

Occupation : Business.

Residence at : Anand Nagar, Osmanabad.

cl/495

Exam-in-Chief by Spl. P.P. Shri.B.N.Karanikar for State.

On 18/8/2002 I was present in the police station. Police obtained the signature on the blank paper. Panchnama now shown to me, it bears my signature. I don't know its contents. Now six papers are shown to me, it bears my signature.

The witness is not supporting to the prosecution.  
Hence on the oral request of learned Spl. P.P. he is declared as hostile and permission granted for leading questions.

Cross. by Spl. P.P.

It is not true to say that police called me in the police station and asked to remain present for preparing the panchnama regarding obtaining specimen signature of Pawanraje Nimbalkar in crime No. 106/2002. It is not true to say that accordingly in my presence Pawanraje Nimbalkar signed over six papers. It is not true to say that accordingly police prepared the panchnama and after reading its contents I signed over it. It is true to say that generally I did not sign without reading the paper. It is not true to say that today I depose false to save the accused.

Cross.exam. by Adv. Shri.S.T.Tanwade for accused No.3

Declined.

Cross.exam. by Adv. Shri.S.V.Tambe for accused No.4

Declined.



Cross.exam. by Adv. Shri.A.D.Gapat for accused No.5

Declined.

Cross.exam. by Adv. Shri.M.S. Patil for accused No.7

Declined.

Cross.exam. by Adv. Shri.R.R.Garad for accused No.8

Declined.

Cross.exam. by Adv. Shri.V.V.Shinde for accused No.9

Declined.

Cross.exam. by Adv. Shri.P.M.Nalegaonkar for accused No.10

Declined.

Re-exam. Nil.

R.O. & A. C.

(U.T.Pol)

Chief Judicial Magistrate,  
Osmanabad.

Date :-9/12/2014.



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सहायक न्यायाधीश  
मुख्य न्यायाधीश कार्यालय  
उस्मानाबाद

दिवाणी अं २७ ग. इ.  
Civ. A 27 m. c.

Exh-817

नि. क्र.  
Exhibit No. 2960

Augo.

तर्फे साक्षीदार क्रमांक 29 यांची जवानी  
Deposition of Witness No. 29 for the HCSIC

भी यादगरे प्रतिष्ठापूर्वक निवेदन करतो की-

I do hereby on solemn affirmation state that--

माझी नाव  
My name

Religion

वय सुगारे  
Age about 30 Years

निवासस्थान  
Residence १३३३११२ १२५६  
१३३३११२ १२५६

तडिलांचे नाव

Father's name 19-5-75/114 9/ 02

व्यवसाय  
Occupation

जिल्हा  
District 3(ग)07, 4/5

सरतपासणी  
*Examination in chief*

୨୯/୧/୦୨ ରେଡ଼ି ପୋଲିସ୍ ଅଫିସ୍ ଲାଲ୍ ପୋଲିସ୍  
 ପୋଲିସ୍ ଅଫିସ୍ ଡି-ଆର୍ ଡିଭିଜନ୍ ଲୋକାଲ୍ ପୋଲିସ୍  
 ପୋଲିସ୍ ଡିଭିଜନ୍ ଲୋକାଲ୍ ମାଲ୍ ଲୋକାଲ୍  
 ମାଲ୍ ଲୋକାଲ୍ ମାଲ୍ ଲୋକାଲ୍  
 ମାଲ୍ ଲୋକାଲ୍ ମାଲ୍ ଲୋକାଲ୍  
 ମାଲ୍ ଲୋକାଲ୍ ମାଲ୍ ଲୋକାଲ୍

গাভিৰাৰ ৱাৰ্ড

② ML ୩୪୭ ୩୩୭-୩୩୭ ୩୩୭ ୩୩୭ ୩୩୭

ਮਨਮੋਹਨ ਸਿੰਘ ਨੇ ਦਸਤਖਤ ਕੀਤਾ

એમે લોનકિમ્. જી.ટી.નં ૧૦૬/૦૨ મહાદેવ.  
આલેખી પત્રકમાં રિજિસ્ટર્ડ મોન-લેટના-ન  
જાણે લેખે કારણ.

૨ લેખે જાણે ની માથા લખા પત્રકમાં  
રિજિસ્ટર્ડ મોન ૬ રૂાડાડાલ લેખા રૂાડાડાલ.  
૨ લેખે જાણે લખા પત્રકમાં પોલીસની પંચનામ  
માલ રૂાડા ર નાજુલ માલ-લેખ રૂાડાડાલ.  
મહા શિશુ-૧૨ ની વર્ષ-કાલે કારણ.  
૨ લેખે કારણ ની ૩ ની રૂાડાડાલ રૂાડાડાલ.  
લેખા રૂાડાડાલ લેખે. ૨ લેખે જાણે ની  
ની કારણે જાણે જાણે લેખે લેખે લેખે  
૨૦ કારણ.

રૂાડાડાલ આલેખી. ૩ ની પાત્રકમાં

જાણે

રૂાડાડાલ આલેખી. ૪ ની પાત્રકમાં

જાણે

આલેખી. ૫ ની પાત્રકમાં

જાણે

રૂાડાડાલ આલેખી. ૬ ની પાત્રકમાં

જાણે

Exh-837

जा. क्र. 628/2015

पोस्टे उस्मानाबाद शहर

दिनांक 31/07/2015

मा. मुख्य न्यायदंडाधिकारी साहेब,

उस्मानाबाद यांना सादर.

विषय :- पोस्टे गृह १०६/२००२ कलम ४२०, ४०६, ४०९, ४६८, ४७९, ३४, १२०(ब), २१८

भादवि मधील हस्ताक्षर अभिप्राय (expert opinion) जमा करून घेणे बाबत.

संदर्भ :- A.W.NO/७७/२०१५ court of C.J.M. Osmanabad date २३.१.१५

विषय :- पोलीस निरीक्षक, पोलीस ठाणे उस्मानाबाद शहर.

महादय,

सविनय सादर विनंती की, उपरोक्त विषयी व संदर्भान्वये पोलीस ठाणे उस्मानाबाद शहर गृह १०६ २००२ कलम ४२०, ४०६, ४०९, ४६८, ४७९, ३४, १२०(ब), २१८ भादवि आरसीसी ३९८/० शासन विरुद्ध भूपालसिंह व इतर मधील हस्ताक्षर तज्ञ अभिप्रायाची दुय्यम सत्यप्रत कोर्ट घेना १९८९ सेटे यांचे हस्त पाठविण्यात आली आहे.

तरी सदरचा अभिप्राय जमा करून घेणेस विनंती आहे.

सोबत :- बंद पॉकेट AHW/१६३/२००२.

मा. सविनय सादर

पोलीस निरीक्षक

पोलीस स्टेशन उस्मानाबाद/१

उपरोक्त मधील  
१६  
१९८९

३१/१/१५

C.M.O. B.W.

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मुख्य न्यायदंडाधिकारी यांच्या स्वाक्षरे  
उस्मानाबाद

IN THE COURT OF THE JUDGE OF THE DISTRICT COURT, OSMAHABAD  
IN THE MATTER OF THE STATE OF KARNATAKA ORIGINALLY

APPELLATE SIDE AT BOMBAY

The 27th day of August 2018

Exh-263

IN CRIMINAL CASE NO. 358/2002  
Date 22.9.18

IN THE MATTER OF THE STATE OF KARNATAKA ORIGINALLY

To,

1) The Chief Judicial Magistrate, First Class, Osmanabad (C.C.No. 358/2002)

Sanjay Marimam Aggarwal  
Vs.

Applicant

The State of Maharashtra

Respondent

Presented by the Applicant: Mr. Aditya Laxminagar, Advocate for the Applicant  
Date: 19.09.2018

The Applicant prays to stay of the proceedings pending the hearing and final disposal of the present Application, in the case No. 358/2002, pending in the learned Court (Judge) at Osmanabad, may kindly be issued.

AND WHEREUPON THE JUDGE OF THE DISTRICT COURT, OSMAHABAD, ADVOCATE FOR THE APPLICANT, MRS. M.R. THAKUR, ADVOCATE FOR THE RESPONDENT, STATE AND THE COURT (COMMISSIONER A.M. BADAR, J) has on 27.08.2018 passed the following order.

ORDER: A true copy of the order enclosed herewith.

It is accordingly ordered that the stay granted by this Court on 19.12.2014 staying further proceedings in in C.C.No.358/2002 pending before your Court and the same is hereby continued pending admission of Criminal Application, which is due on 18.09.2018.

By the Court.

For Registrar (Judl) & Sealer  
Despatched on

DUE ON 09.10.2018

IN CONTINUATION OF HIGH COURT WRIT B.D.CRI.NO.: CR0610483 Dt. 12.09.2018

IN THE HIGH COURT OF JUDICATURE AT BOMBAY

APPELLATE SIDE AT BOMBAY

The 18<sup>th</sup> day of September 2018

B.D.Cri.No. : CR0610483  
Date : 4/10/18

CRIMINAL APPLN. [APL] NO. 1022 OF 2014

To,

1) The Chief Judicial Magistrate First Class, Osmanabad. [C. C. No. 398/2002]

Sanjay Hariram Agarwal  
V/s.

..... Applicant

The State of Maharashtra & Ors.

..... Respondents

Presented by the Adv.

Ms. S. D. Khot & Ms. A. Kuttikrishnan

and dated 09.10.2014

The Applicant prays in prayer clause [b] : Pending the hearing and final disposal of the present Application, the proceedings in C. C. No. 398 of 2002 pending in the learned Chief Judicial Magistrate, Osmanabad, may kindly be stayed.

AND UPON HEARING MR. Z.A. QURESHI /b MS. SHUBHADA KHOT, Advocates for the Applicant. MR. H.V. KODE, Advocate for the Respondent Nos. 4, 6, 9 and 10. MR. SWAROOP KARADE /b MR. SUREL SHAH, Advocate for Respondent Nos. 5 and 6, MRS. M.R. TIDKE, APP for the Respondent State present in the Court and the Court (Coram : A.M. BADAR, J) has on 18.09.2018 passed the following order :-

**NOTE:** A true copy of the order enclosed herewith.

It is accordingly ordered that the stay granted by this Court on 19.12.2014 staying further proceedings in in C.C.No.398/2002 pending before your Court and the same is hereby continued pending admission of Criminal Application, which is due on 09.10.2018.

By the Court,

For Registrar (Judl) & Sealer  
Despatched on



IN THE HIGH COURT OF JUDICATURE AT BOMBAY

CRIMINAL APPELLATE JURISDICTION

CRIMINAL APPLICATION NO.624 OF 2014  
WITH  
CRIMINAL APPLICATION NO.625 OF 2014  
WITH  
CRIMINAL APPLICATION NO.626 OF 2014  
WITH  
CRIMINAL APPLICATION NO.627 OF 2014  
WITH  
CRIMINAL APPLICATION NO.628 OF 2014  
WITH  
CRIMINAL APPLICATION NO.629 OF 2014  
WITH  
CRIMINAL APPLICATION NO.630 OF 2014  
WITH  
CRIMINAL APPLICATION NO.631 OF 2014  
WITH  
CRIMINAL APPLICATION NO.1022 OF 2014

Sanjay Hariram Agarwal ... Applicant  
V/s.  
The State of Maharashtra ... Respondent

WITH  
CRIMINAL APPLICATION NO.332 OF 2015

Sanjay Hariram Agarwal ... Applicant  
V/s.  
Wardha District Central Co-operative Bank Ltd.... Respondent

WITH  
CRIMINAL APPLICATION NO.333 OF 2015  
Sanjay Hariram Agarwal ... Applicant  
V/s.  
The State of Maharashtra & Anr. ... Respondents

Gaikwad RD

1/3

WITH  
CRIMINAL APPLICATION NO.322 OF 2015  
IN  
CRIMINAL APPLICATION NO.629 OF 2014

Suresh Shivajirao Kale (Intervenor) ... Applicant

In the Matter in Between :

Sanjay Hariram Agarwal ... Applicant  
V/s.

The State of Maharashtra ... Respondent

.....

Mr.Z.A.Qureshi i/b. Ms.Shubhada D. Khot, Advocate for the Applicant.

Mr.H.V.Kode, Advocate for the Respondent Nos.4,6,9 and 10.

Mr.Swaroop Karade i/b. Mr.Surel Shah, Advocate for the Respondent Nos.5 and 6.

Mr.Akhil Gurwad i/b. Mr.Dujendra Sharma, Advocate for the Respondent Nos.5,6,7,9,11,12 & 13 in C.A.No.627 of 2014.

Ms.Neha Bhide, Advocate for the Respondent Nos.2,4,7,12 and 14 in APPLN/630/2014.

Mr.Abhaykumar Apte, Advocate for the Respondent No.12 in APPLN/631/2014.

Mrs.M.R.Tidke, APP for the Respondent/State.

.....

CORAM : A.M.BADAR J.

DATED : 18<sup>th</sup> SEPTEMBER 2018.

P.C. :

1 Mr.Kode, the learned Counsel appearing for respondent Nos.4,6,9 and 10 submits that he has not received copy of the application.

2 The applicant to supply copy of application to the learned Counsel for respondent Nos.4,6,9 and 10 within a period of two weeks from today as a last chance.

3 Stand over to 9<sup>th</sup> October 2018.

4 Interim Order, if any, to continue till then.

(A.M.BADAR J.)

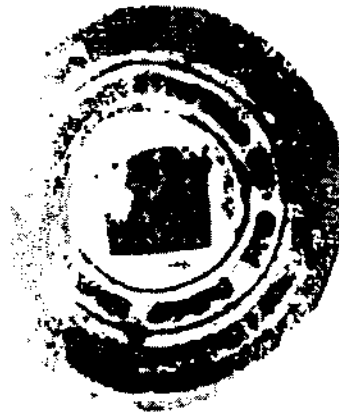
Raju  
Dattatraya  
Gaikwad

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Raju Dattatraya  
Gaikwad  
Date: 2018.09.19  
11:45:27 +0530

Siva  
11/10/18

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Gaikwad RD



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मुख्य न्यायाधीशजी के न्यायालय  
उपस्थानक

Below High Court Writ B.D.Cr.No.CR06/4547 Dt.19-12-18 in  
Criminal Appln. (AFL) No.1022 of 2014 arising in RCC No. 398  
of 2002 State Vs. Pawan Raje & Others U/sec.  
416,409,420,468,471,120 B 34 of IPC Act on the file of  
Chief Judicial Magistrate, Osmanabad.

O. No./Cr/ 1623 /2018  
Chief Judicial Magistrate  
court Osmanabad.  
Date :- 31/12/2018.

Submitted with respect to:-  
The Hon'ble Registrar (Judicial),  
High Court of Judicature,  
Appellate Side Bombay.

Through :- The Hon'ble Principal District  
& Sessions Judge, Osmanabad.

Respected Sir,

This is to Certify that, this writ is received on  
26/12/2018. The entry of same has been taken in Concerned  
register and copy is kept in the concerned proceeding RCC  
No. 398 of 2002 State Vs. Pawan Raje & Others, copy is  
retained by this court for office record.

Further it is submitted that as directed in the  
Writ the proceeding is stayed.

Hence the original writ is submitted herewith.

Submitted with respects.

Yours faithfully,

( P.B.Pore )  
Chief Judicial Magistrate  
Osmanabad.

Encl : Original High Court Writ.

DUE ON 09.01.2019

IN CONTINUATION OF HIGH COURT WRIT B.D.CRI.NO.: CR6612405 Dt. 23.10.2018

IN THE HIGH COURT OF JUDICATURE AT BOMBAY

APPELLATE SIDE AT BOMBAY

The 31<sup>st</sup> day of October, 2018

Exh-867

B.D.Cri.No.: CR0612405

Date: 19/12/18

CRIMINAL APPLN. (APPL. NO. 1022 OF 2014)

To,

1) The Chief Judicial Magistrate First Class, Osmanabad. [C. C. No. 398/2002]

Sanjay Hariram Agarwal

..... Applicant

V/s.

The State of Maharashtra & Ors.

..... Respondents

Presented by the Adv.

Ms. S. D. Khot & Ms. A. Kuttikrishnan

and dated 09.10.2014

inwono. 631  
26/12/18

The Applicant prays in prayer clause [b] : Pending the hearing and final disposal of the present Application, the proceedings in C. C. No. 398 of 2002 pending in the learned Chief Judicial Magistrate, Osmanabad, may kindly be stayed.

AND UPON HEARING MR. NITIN PADHAN, Senior Advocate I/b. Ms. Shubhada D. Khot for the Applicant. MRS. VEERA SHINDE, APP for the Respondent/State and the Court (Coram : MRS. MRIDULLA BHATKAR, J) has on 31.10.2018 passed the following order :-

NOTE: A true copy of the order enclosed herewith.

It is accordingly ordered that the stay granted by this Court on 19.12.2014 staying further proceedings in in C.C.No.398/2002 pending before this Court and the same is hereby continued pending admission of Criminal Application which is due on 09.01.2019.

By the Court, Xerox by  
& Compared by

Registrar (Judl) & Sealer  
Despatched on

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मुख्य न्यायाधीश, न्यायालय

Computer generated page 188 of 931

WITH  
CRIMINAL APPLICATION NO.322 OF 2015  
IN  
CRIMINAL APPLICATION NO.629 OF 2014

Suresh Shivajirao Kale (Intervenor) ... Intervenor

In the Matter in Between :

Sanjay s/o. Hariram Agarwal ... Applicant

V/s.

The State of Maharashtra ... Respondent

.....  
Mr.Niteen Pradhan i/b. Mr.Aditya Lasaria, Advocate for the Applicant.

Mr.Akhil Gurwada i/b. Mr.Dujendra Sharma, Advocate for the Respondent Nos.5,6,7,9,11 to 13 in APPLN/627 2014.

Mr.Swaroop Karade i/b. Mr.Surel Shah, Advocate for the Respondent Nos.5 and 6 in APPLN/629/2014.

Ms.Neha Bhide, Advocate for the Respondent Nos.2,4,7,12,14 & 16 in APPLN/630/2014.

Mr.Abhaykumar Apte, Advocate for the Respondent No.2 in APPLN/631/2014.

Mr.Heramba S. Kadam i/b. S.A.Sawant, Advocate for the Respondent Nos.4,6,7,9 and 10 in APPLN/631/2014.

Mrs.M.R.Tidke, APP for the Respondent/State.

....

CORAM : A.M.BADAR J.

DATED : 27<sup>th</sup> AUGUST 2018.

P.C. :

1 On behalf of the respondent/State request for passing over the matter is made out as the learned Additional Public Prosecutor has not reached. The learned Counsel appearing for the applicant is submitting that he is busy in part heard matter before the Division Bench of this Court and, therefore, it will not be possible for him to come before this Court again.

2 In this view of the matter, stand over to 18<sup>th</sup> September 2018.

3 Interim Order to continue till then.

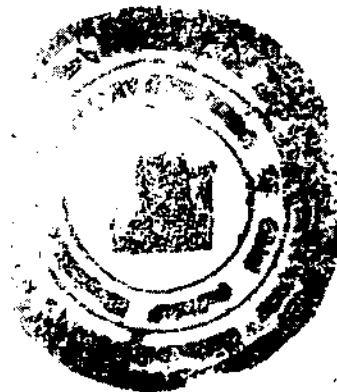
sd/-  
(A.M.BADAR J.)

Raju  
Dattatraya  
Gaikwad

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Raju Dattatraya  
Gaikwad  
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*Sd/-*  
A.M. Badar J.  
High Court, Mumbai  
Date



Gaikwad RD

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*Sd/-*  
सहायक जजिफा  
मुख्य न्यायमंडलीकारी अंश न्यायालय  
उत्तरांचल

2/10/18

Below High Court Writ B 2.Cri.No.1806/ 1004 BE.Cr.10/18  
Criminal Appln. (APIA) of 1022 of 2014 arising in F.M. No. 398  
of 1st State Vs. Pawan Raje & Others U/sec.  
118, 406, 409, 420, 466, 471, 120 B 34 of IPC Act on the file of  
Chief Judicial Magistrate, Osmanabad.

Ord. No./Cris/ 14/18/2018  
Chief Judicial Magistrate  
Court Osmanabad  
Date :- 02/11/2018.

Submitted with respect to:-  
The Hon'ble Registrar (Judicial),  
High Court of Judicature,  
Appellate Side Bombay.



Through :- The Hon'ble Principal District  
& Sessions Judge, Osmanabad.

Respected Sir,

This is to Certify that, this writ is received in this Court on 30/10/2018. The entry of same has been taken in Concerned register and a copy of said Writ and order is kept in the concerned proceeding RCC No. 398 of 2002 State Vs. Pawan Raje & Others, copy of said writ and order is retained in this court for office record.

Hence the original High Court writ is submitted herewith after duly complied with.

Yours faithfully,

( P.B. Pore )  
Chief Judicial Magistrate

Encl : Original High Court Writ.





DUE ON 13.08.2018

IN CONTINUATION OF HIGH COURT WRIT B.D.CRI.NO.: CR0606605 Dt. 08.10.2015

IN THE HIGH COURT OF JUDICATURE AT BOMBAY

APPELLATE SIDE AT BOMBAY

The 14<sup>th</sup> day of March, 2017

The 23<sup>rd</sup> day of July, 2018

B.D.Cri.No. : CR060 8638

Date : 7/8/18

CRIMINAL APPLN. IAPLN NO. 1022 OF 2014

To, The Chief Judicial Magistrate First Class, Osmanabad. [C. C. No. 398/2002]

Smt. Shubhada D. Khot  
V/s.

The State of Maharashtra

..... Applicant

..... Respondents

Presented by the Adv. Ms. S. D. Khot & Ms. A. Kuttikrishnan  
and dated 15.11.2014

The Applicant prays in prayer clause (ii) : Pending the hearing and final disposal of the present Application, the proceedings in C. C. No. 398 of 2002 pending in the learned Chief Judicial Magistrate, Osmanabad, may kindly be stayed.

AND UPON HEARING Mr. Niteen Pradhan I/by Shubhada D. Khot and Ameeta Kuttikrishnan Adv. For Applicant. Smt. Priyanka Davi I/by Rahul Kote, Respdts. Nos.2 to 4. Ms. V.S. Mhaispurkar, APP for State present in the Court and the Court (Coram : A. M. BADAR, J) has on 14.03.2017 passed the following order :-

P.C.

Put up after service. Interim relief continue till then.

AND UPON HEARING Mr. Niteen Pradhan a/w. Mr. Aditya Rasaria I/b. Ms. Shubhada D. Khot and Ms. Ameeta A. Kuttikrishnan, Adv. For the Applicant. Mrs. S.V. Gavand, APP for the Respondent/State present in the Court and the Court (Coram : A. M. BADAR, J) has on 23.07.2018 passed the following order :-

NOTE: A true copy of the order enclosed herewith.

It is accordingly ordered that the stay granted by this Court on 14.12.2014 staying further proceedings in C.C.No.398/2002 pending before your Court and the same is hereby continued pending admission of Criminal Application, which is due on 13.08.2018.

By the Court,

For Registrar (Judl) & Sealer  
Despatched on

c/573

sr.25.appln.624.2014

IN THE HIGH COURT OF JUDICATURE AT BOMBAY

CRIMIN/ L APPELLATE JURISDICTION

CRIMINAL APPLICATION NO.624 OF 2014

WITH

CRIMINAL APPLICATION NO.332 OF 2015

WITH

CRIMINAL APPLICATION NO.333 OF 2015

WITH

CRIMINAL APPLICATION NO.625 OF 2014

WITH

CRIMINAL APPLICATION NO.626 OF 2014

WITH

CRIMINAL APPLICATION NO.627 OF 2014

WITH

CRIMINAL APPLICATION NO.628 OF 2014

WITH

CRIMINAL APPLICATION NO.629 OF 2014

Sanjay Hariram Agarwal ... Applicant

V/s.

The State of Maharashtra & anr. ... Respondents

WITH

CRIMINAL APPLICATION NO.322 OF 2015

IN

CRIMINAL APPLICATION NO.629 OF 2014

Suresh Shivajirao Kale ... Applicant / Intervener

In the matter between

Sanjay Hariram Agarwal ... Applicant

V/s.

The State of Maharashtra & anr. ... Respondents

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WITH  
CRIMINAL APPLICATION NO.630 OF 2014  
WITH  
CRIMINAL APPLICATION NO.631 OF 2014

Sanjay Hariram Agarwal ... Applicant

V/s.

The State of Maharashtra & anr. ... Respondents

WITH  
CRIMINAL APPLICATION (ALP) NO.1022 OF 2014

Sanjay Hariram Agarwal ... Applicant

V/s.

The State of Maharashtra & anr. ... Respondents

Mr. Niteen Pradhan a/w. Mr.Aditya Rasaria i/b. Ms.Shubhada D.Khor  
and Ms.Ameeta A. Kuttikrishnan for the applicant.

Mr.S.V. Gavand, APP for the respondent/State.

Mr.Dujendra Kumar Sharma for respondents no.5,6,7,9,11, 12 & 13 in  
Cr.APPLN/627/2014.

Mr.Ashish Sudhakar Sawant for the Intervener in APPLN/629/2014.

Mr.Swaroop Karade i/b. Mr.Surel Shah for respondents no.5 and 6 in  
APPLN/629/2014.

Mr.Sagar A. Rane for respondent no.6 in APPLN/629/2014.

CORAM : A.M.BADAR J.

DATED : 23<sup>rd</sup> JULY 2018.

P.C. :

1. It is seen that interim order are operating in these matters. The

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sr.25.appln.624.2014

learned Counsel appearing for respondents no.5, 6, 7, 9, 11, 12 & 13 in Criminal Application No.627 of 2014 makes a grievance that 13 years old trial in which major part of evidence is already recorded are stayed by this Court by interim order and that order is being extended from time to time since year 2014.

2. If this is so then, this aspect deserves consideration, in the light of the fact that these applications are being adjourned only on the ground that some of the respondents are not served.

3. In this view of the matter, the applicant in these matters is directed to serve all unserved respondents within a period of three weeks from today by taking steps for serving them.

4. Stand over to 13<sup>th</sup> August, 2018.

5. Interim order, if any, granted earlier to continue till then.

6. Shri Rane, learner Advocate submits that his name is wrongly shown as an advocate appearing for respondent no.6 in Criminal Application No.629 of 2014. In fact Shri Shah, learned Counsel is appearing for respondent no.6. Mr. Rane further submits that he never filed Vakalatnama for respondent no.6. Hence, the Registry to take

Vina k

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note and delete appearance of advocate Mr.Rane in Criminal

Application No.629 of 2014.

Vina  
Arvind  
Khadpe

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Vina Arvind  
Khadpe  
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*sd/-*  
(A.M.BADAR J.)

True Copy

*6/10/18*  
Assistant Registrar  
High Court, Appellate Side  
Bombay



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&  
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*12-3-18*  
सहायक न्यायाधीश  
मुख्य न्यायाधीश कार्यालयी संचालक न्यायालय  
उत्पन्न

28 2019  
FOR  
chm  
d532

DUE ON 28.01.2019

IN CONTINUATION OF HIGH COURT WRIT B.D. CRI. NO.: CR0614547 D.C. 19.12.2018

IN THE HIGH COURT OF JUDICATURE AT BOMBAY  
APPELLATE SIDE AT BOMBAY

The 09 day of January 2019

B.D. Cri. No.: CR0600510

Date: 21/1/19

CRIMINAL APPLN. [APL] NO. 1022 OF 2014

To,

1) The Chief Judicial Magistrate First Class, Osmanabad. [C. C. No. 398/2002]

Sanjay Hariram Agarwal

..... Applicant

Vs.

The State of Maharashtra & Ors.

..... Respondents

Exn-868

Presented by the Adv. Ms. S. D. Khot & Ms. A. Kuttikrishnan  
and dated 09.10.2014

The Applicant prays in prayer clause (b) : Pending the hearing and final disposal of the present Application, the proceedings in C. C. No. 398 of 2002 pending in the learned Chief Judicial Magistrate, Osmanabad, may kindly be stayed.

AND UPON HEARING MR. NITEEN PRADHAN i/b MR. ADITYA LASARIA, Advocates for the Applicant, MR. RAHUL KATE, Advocate for the Respondent Nos. 2,3 and 4, MRS. M.R. TIDKE, APP for the Respondent/ State present in the Court and the Court (Coram : A.M. BADAR, J) has on 09.01.2019 passed the following order :

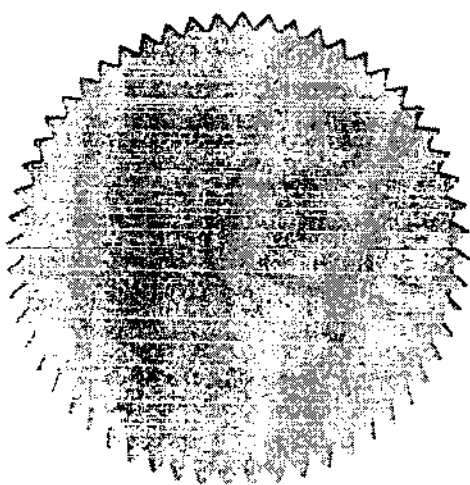
P.C.:

1. The registry to put the applications before the appropriate Court in view of the order of this Court dated 30<sup>th</sup> October 2018.  
2. Interim relief to continue till 28<sup>th</sup> January 2019.

It is accordingly ordered that the stay granted by this Court on 16.12.2014 staying further proceedings in C.C. 398/2002 pending before your Court and the same is hereby continued pending admission of Criminal Application, which is due on 28.01.2019.

By the Court,

For Registrar (Judl) & Sealer  
Despatched on



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18-1-19

COURT OF HON'BLE CHIEF JUDICIAL MAGISTRATE,  
OSMANABAD.

CRIMINAL APPLN. NO. OF 2025

In Reg. Cr. Case. No. 398/ 2002

APPLICANT:

Sanjay Hariram Agarwal,

aged about 60 years, r/o 7 Hari Sava Street

Kidderpore, Kolkata - 700023.

-V/s-

State of Maharashtra.

Through P.S.O. of P.S Osmanabad

District: Wardha

APPLICATION U/S 216 OF THE CRIMINAL PROCEDURE CODE 1973 /  
U/S 239 OF THE BHARATIYA NAGARIK SURAKSHA SANHITA, 2023.

The applicant most humbly and respectfully submits as under:

1. The present application arises in a background where the trial from its very inception, has suffered from legal infirmities so fundamental that continuing the trial without rectification would amount to perpetuating a miscarriage of justice. The charges as framed are legally incompatible and the very nature of the dispute is civil and not criminal, and the accused could not properly point out these defects before the charges were framed.

2. That the Hon'ble Supreme Court, in a recent and strong disapproval of judicial approach towards criminal cases arising from commercial disputes, observed in M/s Shikhar Chemicals v. State of U.P., SLP (Crl.) No. 11445/2025, order dated 04.08.2025 [Annexure-A]:

*"The Magistrate unfortunately remained unmindful of the fact that even as per the complainant's own say the case is one of sale of goods and recovery of some balance amount... It was expected of the Additional CJM to know that in a case of sale transaction where is the question of any entrustment of goods so as to bring the case within the*



*ambit of criminal breach of trust punishable under Section 406 of the IPC. ... We are not taken by surprise with the Magistrate exhibiting complete ignorance of law... However, we expected at least the High Court to understand the fine distinction between the two offences... It was expected of the High Court to know the well-settled position of law that in cases of civil dispute a complainant cannot be permitted to resort to criminal proceedings as the same would amount to abuse of process of law."*

3. That the present criminal proceedings arise out of a set of commercial transactions between Osmanabad District Central Co-operative Bank Ltd. (hereinafter "Osmanabad Bank"), Nagpur District Central Co-operative Bank (hereinafter "Nagpur Bank") and M/s Home Trade Ltd. (hereinafter "HTL"), pertaining to purchase and sale of Government Securities during the year 2001-2002.
4. That the prosecution case, in brief sans of necessary details, is that the Osmanabad Bank paid money to purchase Government securities worth rupees 30 crores from HTL. That a contract note was issued on 01.02.2002. It is alleged that as HTL failed to honour the transaction, although the time for providing Government securities was still available, HTL was made to issue a cheque to the Osmanabad Bank for returning the money it received, but these cheques got dishonoured. This led to the lodging of FIR on 05.05.2002 and the charges have been framed against the applicant under Sections 406, 420, 468, 471 read with Section 120B and Section 34 of the Indian Penal Code, 1860 through an order dated 08.05.2014 [Annexure-B].
5. That the Applicant herein was, at the relevant time, one of the directors of HTL. The gravamen of the allegations is limited to the said transactions which are commercial in nature and do not prima facie attract any criminal charges.
6. That the charges framed on 08.05.2014 under Sections 406 and 420 IPC are legally antithetical and cannot co-exist, thereby violating the most basic principles of criminal jurisprudence and causing irreparable prejudice to the Applicant from the very inception of the trial and has led to complete failure of justice.
7. That Section 420 IPC requires proof of dishonest intention at the inception of the transaction, i.e., when inducing the delivery of property through deceit. Conversely, Section 406 IPC applies when property is lawfully entrusted to the accused, who subsequently develops a dishonest intention and misappropriates it. These two

offence cannot arise from the same act or transaction as they are mutual enemies to each other.

That Hon'ble Supreme Court has repeatedly and emphatically cautioned against such casual and legally untenable approach by courts. Recently, in *M/s Shikhar Chemicals v. State of U.P.*, SLP (Crl.) No. 11445/2025, order dated 04.08.2025.

[Annexure-A] the Court observed with concern:

*"This very Bench in a very recent pronouncement in the case of 'Delhi Race Club (1940) Ltd. and Others v. State of U.P. and Another' reported in (2024) 10 SCC 690 has exhaustively explained what constitutes criminal breach of trust. However, it appears that the judgment was not looked into so as to understand what constitutes criminal breach of trust punishable under Section 406 of the IPC."*

9. In the said *Delhi Race Club Ltd. v. State of U.P.*, [(2024) 10 SCC 690] [Annexure-C], the Supreme Court explicitly clarified this distinction, holding: *"For cheating, criminal intention is necessary at the time of making a false or misleading representation i.e. since inception. In criminal breach of trust, mere proof of entrustment is sufficient... Both the offences cannot co exist simultaneously."* The Court further observed that

*"Before we close this matter, we would like to say something as regards the casual approach of the courts below in cases like the one at hand. The Indian Penal Code (IPC) was the official Criminal Code in the Republic of India inherited from the British India after independence. The IPC came into force in the sub-continent during the British rule in 1862. The IPC remained in force for almost a period of 162 years until it was repealed and replaced by the Bharatiya Nyaya Sanhita ("BNS") in December 2023 which came into effect on 1st July 2024. It is indeed very sad to note that even after these many years, the courts have not been able to understand the fine distinction between criminal breach of trust and cheating."*

*When dealing with a private complaint, the law enjoins upon the magistrate a duty to meticulously examine the contents of the complaint so as to determine whether the offence of cheating or criminal breach of trust as the case may be is made out from the averments made in the complaint. The magistrate must carefully apply its mind to ascertain whether the*

allegations, as stated, genuinely constitute the specific offences. In contrast, when a case arises from a FIR, this responsibility is of the police to thoroughly ascertain whether the allegations levelled by the informant indeed falls under the category of cheating or criminal breach of trust. Unfortunately, it has become a common practice for the police officers to routinely and mechanically proceed to register an FIR for both the offences i.e. criminal breach of trust and cheating on a mere allegation of some dishonesty or fraud, without any proper application of mind.

It is high time that the police officers across the country are imparted proper training in law so as to understand the fine distinction between the offence of cheating viz-a-viz criminal breach of trust. Both offences are independent and distinct. The two offences cannot coexist simultaneously in the same set of facts. They are antithetical to each other. The two provisions of the IPC (now BNS, 2023) are not twins that they cannot survive without each other."

10. Despite this well-settled legal position existing even before the *Delhi Race Club* judgment and more emphatically laid down with utmost clarity now, the court framed charges under both Section 406 and 420 IPC and other sections as co-existing. The framing of such antithetical charges violates the principles of criminal jurisprudence and undermines the accused's ability to prepare a coherent defence, thereby infringing upon the right to a fair trial guaranteed under Articles 14 and 21 of the Constitution. The concurrent framing of these incompatible charges, constitutes a cumulative miscarriage and failure of justice, warranting the present application.
11. Even otherwise, the present dispute is civil in nature and has been given a criminal colour, amounting to an abuse of process of law. It is a matter of record that cheque bouncing cases filed against IITL and accused were also dismissed
12. That a perusal of the prosecution's case, including the FIR, charge-sheet and the witness depositions, demonstrates that the underlying transactions were commercial in nature involving purchase and sale of Government Securities and issuance of cheques for amounts allegedly due.

13. The Court was even if taken at their highest, at best entitled to a claim for recovery of money, which is enforceable through civil remedies and not through prosecution under the penal code.

14. That the Hon'ble Supreme Court has repeatedly cautioned that criminal law should not be used to settle scores in commercial disputes. Recently in *M/s Shikhar Chemicals v. State of U.P.*, SLP (Cri.) No. 11445/2025 [Annexure-A], order dated 04.08.2025, the Court strongly deprecated the practice of allowing prosecution of civil disputes under the guise of criminal charges. In this case, the complainant, a yarn trader, alleged that the accused's firm purchased yarn worth ₹52.34 lakhs, paid ₹47.75 lakhs, and failed to pay the balance of ₹4.59 lakhs. The complainant, instead of filing a civil recovery suit, lodged a private criminal complaint. The Magistrate, after inquiry under Section 202 Cr.P.C., took cognizance only under Section 406 IPC. The accused's petition under Section 482 Cr.P.C. for quashing was rejected by the Allahabad High Court. The Hon'ble Supreme Court came down strongly on the High Court and the trial court for allowing a civil dispute to be prosecuted criminally. The Bench observed that:

*"The Magistrate unfortunately remained unmindful of the fact that even as per the complainant's own say the case is one of sale of goods and recovery of some balance amount. It was expected of the Additional CJM to know that in a case of sale transaction where is the question of any entrustment of goods so as to bring the case within the ambit of criminal breach of trust punishable under Section 406 of the IPC. This position of law came to be explained by this Court almost six decades back in the landmark decision titled "State of Gujarat vs. Jaswantlal Nathulal" reported in 1968 (2) SCR 408, wherein this Court stated that a mere transaction of sale cannot amount to an entrustment." ...*

*"We are not taken by surprise with the Magistrate exhibiting complete ignorance of law as regards the position of law, as to what constitutes cheating punishable under Section 420 of the IPC and criminal breach of trust punishable under Section 406 of the IPC. However, we expected at least the High Court to understand the fine distinction between the two offences and the necessary ingredients to constitute the offence of cheating and criminal breach of trust. This*

very Bench in a very recent pronouncement in the case of "Delhi Road Club (1940) Ltd. and Others v. State of U.P. and Anr.", reported in (2024) 10 SCC 690 has exhaustively explained what constitutes criminal breach of trust. However, it appears that the judgment was not looked into so as to understand what constitutes criminal breach of trust punishable under Section 406 of the IPC' '...

*"It was expected of the High Court to know the well-settled position of law that in cases of civil dispute a complainant cannot be permitted to resort to criminal proceedings as the same would amount to abuse of process of law. It was expected of the High Court to understand the nature of the allegations levelled in the complaint. In substance the High Court has said in so many words that the criminal proceedings instituted by the complainant in a case of pure civil dispute is justified because it may take considerable time for the complainant to recover the balance amount by preferring a civil suit. In such circumstances referred to above we are left with no other option but to set aside the order of the High Court even without issuing notice to the respondents."*

15. That in the present case, continuing the trial on the basis of allegations which, on their own showing, arise from a commercial dispute amounts to permitting the abuse of criminal process, contrary to the law laid down by the Hon'ble Supreme Court, and causes irreparable prejudice to the Applicant.
16. That this case is the very kind that the Hon'ble Supreme Court has repeatedly warned against, the casual framing of mutually exclusive charges, and the criminalization of purely civil disputes. Each of these infirmities, individually grave, have compounded towards serious and irreparable prejudice to the Applicant and has led to failure of justice.
17. That continuing with the present charges would perpetuate the abuse of criminal process and cause further irreparable prejudice to the Applicant. The matter requires immediate correction to prevent further miscarriage of justice.
18. The applicant craves leave to add, amend or modify the submissions including submission of additional documents if required.

#### PRAYER

in view of the above, it is most respectfully prayed that this Hon'ble Court may be pleased to

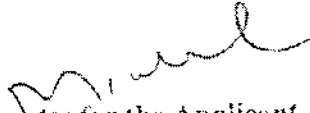
a) Drop/alter the antithetical and unsustainable charges framed both under Sections 406 and 420 IPC; and

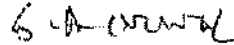
b) Direct that the trial may recommence only after amending the charges in accordance with law, keeping in view the binding precedents of the Hon'ble Supreme Court

prohibiting the simultaneous framing of such mutually exclusive charges and the settled principle that purely civil disputes cannot be given a criminal colour; and

Pass such other and further orders as this Hon'ble Court may deem fit and proper in the interests of justice.

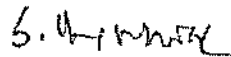
18/08  
Dated this 14<sup>th</sup> day of August, 2025.

  
For the advocates for the Applicant

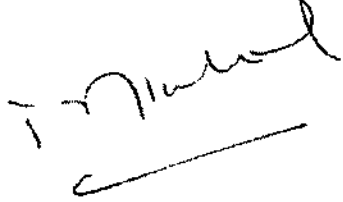
  
For the Applicant

**SOLEMN AFFIRMATION**

I SANJAY HARIRAM AGARWAL, aged about 60 years, Occupation: BUSINESS, residing at 7 Hari Sava Street, Kidderpore, Kolkata – 700023, above named Applicant do hereby state on solemn affirmation that the contents of above paras of affidavit are true and correct to my personal knowledge and belief and have been drafted by my counsel on my instruction and have been explained to me in vernacular and have been found to be true and correct. Hence verified and signed on this 14<sup>th</sup> Day of AUGUST, 2025 at Delhi.  
18/08

  
DEPONENT

I know and identify the deponent

  
(ADVOCATE)

Exh-953

R.C.C. No. 398/2002  
State Vs. Pawar and Others  
Order below Exh.953

R.C.C. No. 398/2002  
CNRNO.MHOS030003962002

ORDER BELOW EXH. 953

1. Accused No.7 Sanjay Hariram Agarwal has filed present application under Sec. 216 of the Code of Criminal Procedure, 1973 (for short Cr.PC.) under Sec. 239 of the Bharatiya Nagarik Suraksha Sanhita, 2023 (for short BNSS) for alteration of charges.
2. It is contended that the present criminal proceeding arises out of set of commercial transactions between Osmanabad District Central Co-Operative Bank Ltd. (for short ODCC Bank), Nagpur District Central Co-Operative bank Ltd. (for short NDCC Bank) and Ms. Home Trade Ltd., (for short HTL) pertaining to purchase and sale of Government Securities during the year 2001-2002. As per the prosecution case the ODCC Bank paid money to purchase Government securities worth Rs. 30 crore from HTL. A contract note was issued on 01.02.2002. It is alleged that the HTL failed to honour the transaction, although the time for providing Government securities was still available. HTL was made to issue a cheque to the ODCC Bank for returning the money it received but these cheques got dishonored. This led to the lodging of FIR on 05.05.2002 and thereafter the charges have been framed against the accused under Secs. 406,420,468,471 r/w Sec. 120B and under Sec. 34 of the Indian Penal Code, 1860 (for short IPC) through an order dt. 08.05.2014. It is further contended that at the relevant time, accused was one of the directors of HTL. The gravamen of the

allegations is limited to the above said transactions which are commercial in nature and do not prima facie attract any criminal charges.

3. It is further contended that the charges framed on 08.05.2014 under Sections 406 and 420 of IPC are legally antithetical and cannot co-exist, thereby violating the most basic principles of criminal jurisprudence and causing irreparable prejudice to the accused from the very inception of the trial and has led to complete failure of justice. It is further contended that Sec. 420 of IPC requires proof of dishonest intention at the inception of the transaction, i.e. when inducing the delivery of property through deceit. Conversely Sec. 406 of IPC applies when property is lawfully entrusted to the accused, who subsequently develops a dishonest intention and misappropriates it. These two offences cannot arise from the same act or transaction as they are antithetical to each other. It is further contended that despite well settled legal position, the court has framed charges under both the Sections 406 and 420 of IPC simultaneously and other sections as co-existing. The framing of such antithetical charges violates the principles of criminal jurisprudence and undermines the accused's ability to prepare a coherent defence, thereby infringing upon the right to a fair trial guaranteed under Articles 14 and 21 of the Constitution. The concurrent framing of these incompatible charges, constitutes a cumulative miscarriage and failure of justice, warranting the present application.

True





4. It is further contended that the present dispute is civil in nature and has been given a criminal colour, amounting to an abuse of process of law. Prosecution's case, including the FIR, charge sheet and the witness depositions, demonstrates that the underlying transactions were commercial in nature involving purchase and sale of Government Securities and issuance of cheques for amounts allegedly due. Therefore the allegations, at the best make out a claim for recovery of money which is enforceable through civil remedies and not through prosecution under the penal code. Therefore continuing the trial on the basis of allegations which arise for the commercial dispute amount to permitting the abuse of criminal process and causes irreparable prejudice to the accused. Hence the accused has filed present application thereby prayed to drop or alter the antithetical and unsustainable charges framed both under Sec. 406 and 420 of IPC. Accused is further seeking direction that the trial may recommence only after amending the charges. Hence the present application.

5. Prosecution has taken strong objection on this application by filing its say vide Exh. 962. It is contended that in the present matter offence is registered at Police Station, Dharashiv (City) bearing Cr. No 106/2002 on complaint given by Divisional Registrar co-op Societies, Latur for the offences punishable under Sec. 218, 406, 409, 420, 468, 471, 120B of IPC, on the basis of report of Special Auditor Class-1 (Bank), Latur. After completion of investigation, Investigating Officer submitted charge sheet against the 10 accused and thereafter charges have been framed by the



court against all the accused.

6. It is further contended that the present accused i.e. the accused No. 7 is head of the Home Traders at Washi, Mumbai which is not authorised Agency to take deposits and invest in shares. It is further contended that ODCC Bank received an amount of RS. 30 Crore from NDCC Bank on 31.01.2002 on its A/c No. 73/4701/01. Thereafter ODCC Bank transferred amount to account of Home Traders Washi Mumbai on its A/c No 3A/17031. It is further contended that present accused in collusion with accused No. 1 and 2 has deposited the amount in Home traders. Further there is sufficient documentary evidence against the present accused.

7. It is further contended that ODCC Bank has disobeyed legal formalities while investing share's with HTL. It is further contended that before 31.01.2002 there was no agreement or correspondence between HTL and ODCC Bank. The ODCC Bank had not taken precaution regarding RBI circular for investment of funds. All these facts have been mentioned in the charge sheet, in the report filed by the Special Auditor and are also deposed by the prosecution witnesses. Therefore the court has rightly framed the charge. It is further contended that there is sufficient oral and documentary evidence against the present accused, to prove his role in the offence that he has taken deposits in illegal manner to invest it in shares. The present accused in collusion with accused Nos 1 and 2 alongwith other accused has mis-appropriated huge amount

Done

of Rs. 30 crore which is public money. Hence considering the above facts and circumstances the prosecution has prayed to reject the present application.

8. Heard both sides at length. On behalf of accused No. 7 learned Adv. Diyashri Kamanya has argued the matter through video conferencing. She has argued that in the present matter both the charges under Sec. 406 and 420 of the IPC have been framed against the accused simultaneously. However they are antithetical to each other. Further it is highly impracticable for the accused, the defend both the charges. She has further argued that the transaction in the present proceeding is commercial in nature which is given criminal color. Therefore continuing the trial on the basis of allegations which arises from commercial disputes, will cause irreparable prejudice to the accused. Hence she has argued to drop or alter the antithetical charges under Sec. 406 and 420 of IPC and further to recommence the trial after amending the charges. In support of her contentions, she relied upon the following judgments of Hon'ble Supreme Court of India and Hon'ble Bombay High Court :

1. *Shikhar Chemicals Vs. State of Uttar Pradesh and another*, reported in 2025 SCC OnLine (SC) 1643, Judgment dated 4<sup>th</sup> August, 2025 (Hon'ble Supreme Court of India)
2. *Arshad Neyaz Khan Vs. State of Jharkhand and another*, reported in 2025 SCC OnLine (SC) 2058, Judgment dated 24 September, 2025 (Hon'ble Supreme Court of India)

Phone

3. *Delhi Race Club (1940) Ltd. And others, Vs. State of Uttar Pradesh and another*, reported in 2024 SCC OnLine (SC) 2248, Judgment dated 23<sup>rd</sup> August, 2024 (Hon'ble Supreme Court of India)

4. *Bharat Uttam Rajurkar and others Vs. State of Maharashtra*, in Criminal Writ Petition No. 1232 of 2017 decided on 12<sup>th</sup> Jaunuary, 2018 (Hon'ble Bombay High Court, Bench at Nagpur).

9. On the contrary learned APP Shri. Shevalkar for the State has argued in the line his say given to the present application.

10. Considering rival submissions of both sides and perusing entire available material on record it appears that accused No. 7 has filed present application for alteration of charges. There are two grounds taken for pressing the prayer for alteration of said charges. The first ground is that Prosecution's case demonstrates that the underlying transactions were commercial in nature involving purchase and sale of Government Securities and issuance of cheques for amounts allegedly due. Therefore the allegations, at the best make out a claim for recovery of money, which is enforceable through civil remedies and not through prosecution under the penal code. The second ground is that the charges framed under Sections 406 and 420 of IPC are antithetical and cannot co-exist, thereby violating the most basic principles of criminal jurisprudence and causing irreparable prejudice to the accused from the very inception of the trial and has led to complete failure of justice. To deal with both the above objections, it is necessary to look into the





prosecution story. The prosecution case, in short, is that all the ten accused have hatched the criminal conspiracy to cheat the ODCC Bank for Rs. 30 crore. At the relevant time deceased accused No. 1 was the Chairman of ODCC Bank while accused No. 10 was the Chairman of the NDCC Bank. There was a collusion between accused 1 and 10 to purchase Government securities to HTL, an unauthorized broker. Thereafter on 31.01.2002 the NDCC Bank got credited its 30 crore as a deposit in the account of ODCC Bank maintained with the Maharashtra State Co-Operative Bank Ltd., Mumbai. Then the ODCC Bank unauthorizedly credited the said amount of Rs. 30 crores in the account of HTL for purchasing Government Securities. Officer bearers of HTL then issued false ~~contrad~~ notes of Government Securities worth Rs. 29,99,34,591/- to the officer of ODCC Bank and on the same day the HTL got credited an amount of Rs. 29,99,99,766.67 Ps. in the account of NDCC Bank with the Maharashtra State Co-Operative Bank Ltd., Mumbai. The HTL also issued false receipts of Rs. 29,99,34,591/- for the purchasing Government Securities and delivered it to the officer of ODCC Bank. On the same day i.e. on 01.02.2002 office bearer of HTL transferred Rs. 29,99,99,766.67 Ps in the account of NDCC Bank towards alleged sale proceeds of the Government Securities. It is further alleged that in the meeting held on 08.02.2002 of the Board of Directors of the ODCC Bank there was no discussion on the purchase of Government Securities from HTL and even then on the proceeding register wrong entry was made to the effect that there was resolution for purchasing Government Securities and the Board



of Directors have unanimously resolved to purchase Government Securities and that proceeding was signed by accused No. 1, 2 and 6. Thus it is the case of prosecution that deceased accused No. 1, Chairman of ODCC Bank and accused Nos. 2 to 6 being main office bearers of the said bank, without having prior permission from the Commissioner, Co-Operative Society, accepted deposit of Rs. 30 crore from NDCC Bank and in violation of RBI directions paid some of Rs. 29,99,34,591/- to HTL for Government Securities. Hence considering the prosecution case the Learned Predecessor of the Court has framed the charges against the accused vide Exh. 641.

11. Perusal of record further shows that the charges have been framed against the accused on 08.05.2014 vide Exh. 641. Perusal of record shows that the charge for the offence punishable under Sec. 120B of IPC has been framed all the accused, charges for the offences punishable under Sec. 409,468 and 471 r/w 34 of IPC have been framed against accused No. 3 to 5, charges for the offences punishable under Sec. 406,468,471, r/w Sec. 34 of IPC have been framed against accused No. 7 to 9 and the charge for the offence punishable under Sec. 420 r/w 34 of IPC has been framed against accused No. 3 to 5 and 7 to 10. Hence it appears that accused No. 7 is charged with an offences punishable under Sec. 406,468,471,420 r/w Sec.34 of IPC and Sec. 120B IPC.

12. It is to be noted that before framing of charge, on 25.03.2008 the accused No. 7 i.e. present accused had filed an application vide Exh. 407 for discharge under Sec. 239 of Cr.PC. In

True

the said application, alongwith other grounds, the accused had also taken ground that the transaction is purely civil in nature and not subject matter of Criminal Code. Further in view of order passed on the said application alongwith other two applications dr. 07.08.2017, the application for discharge came to be rejected. Hence from this it becomes clear that the application for discharge filed by accused No. 7 has been rejected by the court.

13. It is also important to mention here that before framing of charges the learned APP for State had filed draft of proposed charges vide Exh. 583 on 13.03.2014 and thereby prayed to frame the charges for the offences punishable under Sec. 120(b), 409,420,406,468 and 471 r w Sec. 34 of IPC. Further it is to be noted that the accused No. 7 had filed written submissions at Exh. 606 on the said draft of proposed charges. Perusal of said written submission on the draft of proposed charges filed by accused No. 7 vide Exh. 606 shows that he had specifically mentioned therein that the provisions of Sec. 406 of IPC cannot invoke as the main ingredients required to attract the provisions of Sec. 405 and 406 of IPC are completely missing in the transaction under consideration. Further it was specifically mentioned in the said submissions that accused cannot be tried for the offences of cheating under Sec. 420 of IPC and Criminal Breach of Trust under Sec. 406 of IPC in the same trial. Sec. 406 and 420 of IPC cannot be applied simultaneously. Further there is no prima facie case against the accused under Sec. 406 r/w 34 and / or under Sec. 420 r/w 34 of IPC. Perusal of record further shows that the learned predecessor of

*P. Hore*

this court has passed detailed order below Exh. 1 on 06.05.2014. In the said order the court has considered all the written and oral submissions of the accused on the point of framing of charges. Further the contentions of the accused No. 7 that charges cannot be framed under Sec. 406 and 420 of IPC simultaneously, as well as the contention that the nature of transaction is civil which is given an criminal color, have been considered in detail by the court before framing of charges and only after considering all the objections taken by the present accused and other accused, the court, after passing detailed order in that regard below Exh. 1 on 06.05.2014, framed the charges against the accused below Exh. 641. Hence from the record it becomes clear that before framing of charge, all the accused were given an opportunity of hearing as required by Sec. 240 of Cr.PC. and thereafter the charges have been framed against the accused.

14. Perusal of record further shows that charges have been framed against the accused on 08.05.2014. Thereafter prosecution has examined in all 22 witnesses till date. The matter is at its fag end. Further it is also important to mention here that as per the directions of Hon'ble Supreme Court of India this matter is required to be disposed of on or before 30<sup>th</sup> November, 2025. At this stage, the accused No. 7 has filed present application for alteration of charges. However as discussed hereinabove, both the objections of the accused have been thoroughly considered by the predecessor of this court before framing of charges itself and thereafter only charges have been framed against the accused. Hence it appears





that only to prolong the present matter, which is time bound by the Hon'ble Supreme Court of India, the accused has filed the present application.

15. Apart from this, if the application is considered on its own merits, then it appears that the accused has filed application for alteration of charges on two grounds as discussed hereinabove. As per the contention of the accused Prosecution's case demonstrates that the underlying transactions were commercial in nature involving purchase and sale of Government Securities and issuance of cheques for amounts allegedly due. The second ground is that charges framed under Sections 406 and 420 of IPC are antithetical and cannot co-exist. In support of his contentions, accused has relied upon various authorities of Hon'ble Apex Court and Hon'ble Bombay High Court. I have gone to the said authorities minutely and carefully. In view of ratio laid down by the Hon'ble Apex Court in the above said authorities relied upon by the accused, it becomes clear that there is distinction between the ingredients required to constitute both the offences i.e. offence of cheating and offence of criminal breach of trust. Both the offences are independent and distinct. The two offences cannot coexist simultaneously in the same set of facts. Further there is no doubt that the ratio laid down by the Hon'ble Apex and Hon'ble Bombay High Court is binding upon this court. However, with great respect, it is necessary to mention here that the facts of the above said authorities and the facts of the matter in hand are totally different. Hence the ratio laid down by the Hon'ble Apex Court is not helpful to the accused in the present

*There*

matter. In the present matter the prosecution case of scam of Rs. 30 crores by the Chairman and Bank Officers of the O.D.C.C. Bank and other accused, is based on peculiar facts and circumstances as stated hereinabove. On account of the nature of the acts or series of acts alleged against the accused, it is doubtful as to which of the several offences, the facts which may be proved will constitute and therefore in my opinion, by taking recourse of provision of Section 221 Cr.PC., it was necessary to frame both the charges under Sec. 406 and 420 of IPC. Therefore said section is extracted as under :

***221. Where it is doubtful what offence has been committed. -***

*(1) If a single act or series of acts is of such a nature that it is doubtful which of several offences the facts which can be proved will constitute, the accused may be charged with having committed all or any of such offences, and any number of such charges may be tried at once; or he may be charged in the alternative with having committed some one of the said offences.*

*(2) If in such a case the accused is charged with one offence, and it appears in evidence that he committed a different offence for which he might have been charged under the provisions of sub-section (1), he may be convicted of the offence which he is shown to have committed, although he was not charged with it.*

***Illustrations***

*(a) A is accused of an act which may amount to theft, or receiving stolen property, or criminal breach of trust or cheating. He may be charged with theft, receiving stolen property, criminal breach of trust and cheating, or he may be charged with having committed theft, or receiving stolen property, or criminal breach of trust or cheating.*

*(b) In the case mentioned, A is only charged with theft. It appears that he committed the offence of criminal breach of trust, or that of receiving stolen goods. He may be convicted of criminal breach of trust or of receiving stolen goods (as the case may be), though he was not charged with such offence.*

*(c) A states on oath before the Magistrate that he saw B hit C with*

*True*

*a club. Before the Sessions Court A states on oath that B never hit C. A may be charged in the alternative and convicted of intentionally giving false evidence, although it cannot be proved which of these contradictory statements was false.*

The above illustration (a) below S. 221 Cr.PC./Sec. 244 of BNSS amply clarifies the position. Hence considering the peculiar facts and circumstances of the prosecution case the charges have been framed against the accused. It is also important to mention here that nothing has been brought on record by the accused No. 7 to show that due to the framing of both the charges under Sections 406 and 420 of IPC, actual prejudice has been caused to the accused in taking defence. On the contrary if eventually both the offences are made out of distinct and separate transactions, then prosecution will be prejudice if one of the charge is dropped. Hence in view of above discussion, I do not find it proper to drop or alter the charges and recommence the trial as prayed by the accused No. 7. There is no merit in the application for alteration of charge and therefore application is liable to be rejected. Accordingly I pass the following order.

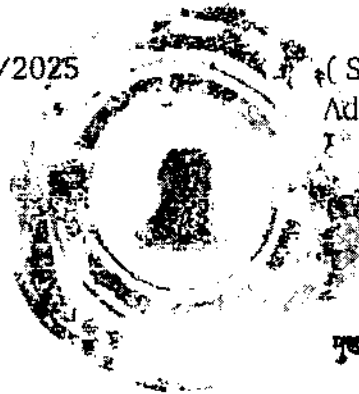
### ORDER

Application filed by accused No. 7 below Exh. 953 is rejected.

Date:- 13/10/2025

(Smt. Pradnya V. Medhe )  
Addl. C. J. M.Osmanabad.

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&  
Compared by



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*Pradnya V. Medhe*

13/10/25

सदस्य न्यायाधीश

मुख्य न्यायाधीश कार्यालय  
उस्मानाबाद

मे. अति. मुख्य न्यायदंडाधिकारी साहेब, धाराशिव  
यांचे न्यायालयात

आर. सी.सी. 398/2002

Exh-977

शासन दि. पवनराज-वर्गे

सदर प्रकरणी उस्मानाबाद जिल्हा मध्यवर्ती सहकारी बँक लि धाराशिव या बँकेचे प्रतिनिधी म्हणून  
विनंती की.

- 1) हे की. सदरचे प्रकरण आजरोजी पुराव्यासाठी नेमण्यात आले आहे.
- 2) हे की. सदर प्रकरणात यापूर्वी उस्मानाबाद जि.म.स. बँकेने कलम 451 CrPC अन्वये अपराध गुन्हात जप्त केलेली मालमत्ता मिळणेबाबत अंतरीम अर्ज मा. न्यायालयात दाखल केला होता, तो मा. न्यायालयाने मंजूर केला आहे. तदनंतर सदरचा अंतरीम आदेश मा. उच्च न्यायालय, मुंबई खंडपीठ, औरंगाबाद व मा. सर्वोच्च न्यायालय, नवी दिल्ली येथे देखील कायम राहीला आहे व मा. मुखा न्यायदंडाधिकारी, धाराशिव पानी सदर RCC 398/2002 शक्यतो 6 महिन्यामध्ये निर्णयित करावी तसेच सदर फौजदारी केसमध्ये निर्णय होईपर्यंत रक्कम रु. 30 कोटी गोठवलेली रहावी असा ही आदेश केला आहे.
- 3) हे की. सदर प्रकरणी फिर्यादी पक्षाकडून सरकारी वकील कामकाज पाहत असले तरी बँकच्या विनंती वरून शासनाचे आदेशाप्रमाणे विशेष सरकारी वकील म्हणून अॅड. जयसिंग वसंतराव पाटील व तदनंतर अॅड. श्री. वी. एन. करंजकर याची नियुक्ती झालेली आहे करण्यात आली. परंतु आजरोजी अॅड. बी. एन. करंजकर हे कामकाज पाहत नसून शासनाचे नियमित सरकारी वकील अॅड. शेवाळकर हे कामकाज पाहत आहेत.
- 4) हे की, बी. एन. करंजकर यांनी वैयक्तीक कारणामुळे सदर प्रकरणात कामकाज पाहणेबाबत असमर्थता दर्शवालेली असल्यामुळे बँकच्या हिताच्या दृष्टीकोनातून गुन्हात जप्त केलेली व गोठवून ठेवण्यात आलेल्या रक्कमेचा ताबा बँकेचे वतीने रक्कम रु. 30 कोटी बाबत अंतीम कस्टडी मिळणेकामी अर्ज सादर करणेकरीता आवश्यक तपशिल व रेकॉर्ड मिळून असा अंतीम कस्टडीसाठीचा अर्ज बँकेतर्फे प्रकरणी दाखल करण्यास मुदतीची गरज आहे न्यायाच्या दृष्टीने व प्रकरणाचे परिस्थितीमध्ये सदर बाबत मुदत मंजूर करणे योग्य आहे.

तरी विनंती की.

कृपया अर्ज मंजूर करावा व सदर प्रकरणी उस्मानाबाद जिल्हा मध्यवर्ती बँकेतर्फे मंजूर झालेल्या  
गोठवलेली रक्कम रु. 30 कोटी बाबत अंतीम कस्टडी मिळणेसाठी अर्ज दाखल करण्याकरीता बँकेस

मुदत मिळावी, ही विनंती

दि 15/09/2025

23/09/25

उस्मानाबाद जिल्हा मध्यवर्ती सहकार बँकेतर्फे

श्री. सुधीर एम मेहेरे

(मु. कर. अधिकारी)

द्वारा-अॅड एस.पी. दानवे

अॅड. एस.पी. दानवे,  
धाराशिव

Say of App

Hon'ble & Respected;

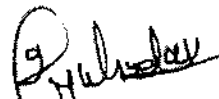
In above matter prosecution submit say  
That; Hon'ble court may pass appropriate  
order.

Dt- 23/9/2025

Through  
  
V. S. Desai  
App



TRUE COPY



24.10.25

सहायक सचिव

मुख्य न्यायाधीश कार्यालय

उत्तराखण्ड

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&  
Compared by

विद्यमान मुख्यमंत्र्यांचे कार्यालय धारणाधिकारी कार्यालय

विद्यमान अतिरीक्त मुख्यमंत्र्यांचे कार्यालय धारणाधिकारी कार्यालय  
आर.सी.सी. क्र. 313/02

Ext-971

व्यापार  
वि.  
पब्लिक व ईंग्लिश

प्रकरण - क्र. 986, 987, 988, 989

संलग्नकीय



मागदपत्राची मादी.

| अ.क्र. | मागदपत्राचा तपशील                                                                                                       | मागदपत्राचा दिनांक | वेळ :          |
|--------|-------------------------------------------------------------------------------------------------------------------------|--------------------|----------------|
| १      | विभागीय सहसंचालक<br>सरकारी संस्था भाऊसाहेब<br>पोला पत्र (ई.मेल वॉटर)                                                    | 3/3/2025           | डिप्लोमा प्रत. |
| २      | विशेष लेखा परिक्षक<br>वर्ग - १ सरकारी संस्था<br>भाऊसाहेब पोला पत्र.<br>(आर.सी.सी. व डी. वॉटर)<br>(आर.सी.सी. व डी. वॉटर) | 10/3/2025          | डिप्लोमा प्रत. |

0  
Filed

File

15/9/2025

दि 15/9/2025

मार्फत

व्हि.एस. शेवाळकर  
सहायक सरकारी  
अधीक्षक  
धारणाधिकारी (शहर)

TRUE COPY

मुख्य न्यायमूर्ति कार्यालय  
उत्तरांचल

Exh-992

1 नियमित फौ.खटला क्र.३९८/२००२  
शासन वि. पवन व इतर  
नि.क्र.९९२

सरकार पक्षातर्फे साक्षीदार क्र.२३ यांची जबानी

मी शपथेवर निवेदन करतो की,

नाव - मधुकर प्रल्हाद कदम

वय - ६१ वर्ष, व्यवसाय - सेवानिवृत्त पोलीस हवालदार

राहणार - भुम. ता.भुम, जि. धाराशिव (उस्मानाबाद).



सरकार पक्षातर्फे विधीज्ञ श्री. आर.एस.शेवाळकर यांचे मार्फत

दिनांक ०८.०५.२००२ रोजी मी शहर पोलीस स्टेशन येथे पोलीस कॉन्स्टेबल म्हणुन कार्यरत होतो. त्यावेळी पोलीस निरीक्षक म्हणुन श्री. बी.बी.रेड्डी हे कार्यरत होते. मी त्यांना मदतनिस म्हणुन काम पाहात होतो. दिनांक ०८.०५.२००२ रोजी सी.आर.नं. १०६/२००२, भा.द.वि.कलम ४०६,४०९, ४२० सह ३४ अन्वये गुन्हा दाखल झाला होता. सदर गुन्ह्याचा तपास श्री. बी.बी.रेड्डी पोलीस निरीक्षक यांच्याकडे होता. पोलीस निरीक्षक रेड्डी हे ३-४ वर्षांपूर्वी मयत झाले तपासादरम्यान पोलीस निरीक्षक रेड्डी यांच्या आदेशानुसार व सुचनेनुसार मी उस्मानाबाद जिल्हा मध्यवर्ती सहकारी बँकेसोबत पत्रव्यवहार केला होता. सदर पत्रव्यवहार माझ्या हस्ताक्षरात होता व त्यावर पोलीस निरीक्षक रेड्डी यांच्या सहया होत्या. दि. २०.०५.२००२ रोजी साक्षीदार काशिनाथ निवृत्ती गोरे यांचा जबाब नोंदवला होता. दि.१८.०५.२००२ रोजी जिल्हा मध्यवर्ती सहकारी बँकेचे मुख्याधिकारी यांनी मागणी केल्याप्रमाणे हजर केलेल्या कागदपत्रांचा जप्ती पंचनामा मी माझ्या हस्ताक्षरात केला होता. साक्षीदाराला नि.क्र. ६८४ वरील जप्ती पंचनामा दाखवण्यात आला. सदर पंचनामा माझ्या हस्ताक्षरात आहे. त्यावर पोलीस निरीक्षक

*Signature*



2 नियमित फौ.खटला क्र.३९८/२००२  
शासन वि. पवन व इतर  
नि.क्र.९९२

रेड्डी यांची सही आहे. मी त्यांच्यासोबत काम केल्याने मी त्यांची सही ओळखतो. त्यानंतर दि. ०१.०७.२००२ रोजी साक्षीदार लक्ष्मण मारुती पवार यांचा जबाब नोंदवला. दि. ०३.०६.२००२ रोजी वाशी, नवी मुंबई येथे होम ट्रेड लि.यांच्या कार्यालयामध्ये जाऊन रोखे खरेदी केलेली पावती जप्त करून तीचा जप्ती पंचनामा केला. साक्षीदाराला दि.०३.०६.२००२ रोजीचा जप्ती पंचनामा दाखवण्यात आला. सदर पंचनामा माझ्या हस्ताक्षरात आहे. त्यावर पोलीस निरीक्षक रेड्डी यांची सही आहे. मी त्यांच्यासोबत काम केल्याने मी त्यांची सही ओळखतो. दि.०३.०६.२००२ रोजीच्या जप्ती पंचनाम्यावरील पोलीस निरीक्षक रेड्डी यांच्या सहीला आता नि.क्र. ९९३ देण्यात येतो. त्यानंतर दि. १९.०८.२००२ रोजी उस्मानाबाद जि.म.स. बँकेचे प्रोसिडींग बुक पोलीस स्टेशन पोलीस कॉन्स्टेबल श्री. कोळेकर यांनी हजर केल्याने ते जप्त केले. साक्षीदाराला दि.१९.०८.२००२ रोजीचा जप्ती पंचनामा दाखवण्यात आला. सदर पंचनामा माझ्या हस्ताक्षरात आहे. त्यावर पोलीस निरीक्षक रेड्डी यांची सही आहे. मी त्यांच्यासोबत काम केल्याने मी त्यांची सही ओळखतो. दि.१९.०८.२००२ रोजीच्या जप्ती पंचनाम्यावरील पोलीस निरीक्षक रेड्डी यांच्या सहीला आता नि.क्र. ९९४ देण्यात येतो. दि. १८.०८.२००२ रोजी महाराष्ट्र राज्य सहकारी बँक, मुंबई यांना पत्र पाठवून त्यांचेकडील डे बुकचा उतारा व त्यावर सही करणा-या अधिका-याचे नाव याबाबतची माहिती मागवली होती. साक्षीदाराला

दि.१८.०८.२००२ रोजीचे पत्र दाखवण्यात आले. सदर पत्र माझ्या हस्ताक्षरात आहे. त्यावर पोलीस निरीक्षक रेड्डी यांची सही आहे. मी त्यांच्यासोबत काम केल्याने मी त्यांची सही ओळखतो. दि.१८.०८.२००२ रोजीच्या पत्रावरील पोलीस निरीक्षक



*More*

3 नियमीत फौ.खटला क्र.३९८/२००२  
शासन वि. पवन व इतर  
नि.क्र.९९२

रेड्डी यांच्या सहीला आता नि.क्र. ९९५ देण्यात येतो. सदर पत्राच्या अनुषंगाने महाराष्ट्र राज्य सहकारी बँक, मुंबई यांनी बँकेचा डे बुक उतारा व अधिका-याचे नाव इत्यादी माहिती दिली. त्यानंतर दि. १४.०९.२००२ रोजी हस्ताक्षर तज्ञांना सहायांचे नमुने तपासणीकरीता पाठवले. साक्षीदाराला दि. १४.०९.२००२ रोजीचे पत्र दाखवण्यात आले. सदर पत्र माझ्या हस्ताक्षरात आहे. त्यावर पोलीस निरीक्षक रेड्डी यांची सही आहे. मी त्यांच्यासोबत काम केल्याने मी त्यांची सही ओळखतो. दि. १४.०९.२००२ रोजीच्या पत्रावरील पोलीस निरीक्षक रेड्डी यांच्या सहीला आता नि.क्र. ९९६ देण्यात येतो. तपास पुर्ण झाल्यानंतर पोलीस निरीक्षक रेड्डी या न्यायालयात आरोपीविरुद्ध दोषारोपपत्र दाखल केले.

उलटतपास आरोपी क्र. ३ तर्फे वकिल श्री.बी.एस.जगताप यांचे मार्फत

२. हे म्हणणे खरे आहे की मी स्वतः प्रस्तुत गुन्ह्याचा तपास केलेला नाही. हे म्हणणे खरे आहे की माझ्याविरुद्ध लाचलुचपत प्रतिबंध कायद्याअंतर्गत गुन्हा दाखल झालेला आहे. हे म्हणणे खरे नाही की सरतपासातील संपुर्ण मजकुर खोटा कथन केला आहे.

उलटतपास आरोपी क्र. ४ तर्फे वकिल श्री.एस.एस.तांबे यांचे मार्फत

३. हे म्हणणे खरे आहे की मला पत्रव्यवहार करण्याबाबत लेखी आदेश नव्हता. साक्षीदार सांगतो की त्याने फक्त पत्रातील मजकुर लिहिला आहे. हे म्हणणे खरे आहे की पत्रव्यवहार किंवा जबाब माझ्या हस्ताक्षरात आहे याबाबत पत्रांमध्ये किंवा जबाबामध्ये नमुद नाही. घटनेच्या वेळी मी श्री. बी.बी.रेड्डी यांचेकडे मदतनीस म्हणून कामास होतो याबाबत कोणताही कागदोपत्री पुरावा मी दाखल केलेला नाही. हे

4 नियमीत फौ.खटला क्र.३९८/२००२  
शासन वि. पवन व इतर  
नि.क्र.९९२

म्हणणे खरे नाही की मी प्रस्तुत गुन्ह्याच्या तपासामध्ये कोणतेही कामकाज केलेले नसुन केवळ सरकार पक्षाला मदत करण्याकरीता खोटी साक्ष देत आहे. हे म्हणणे खरे नाही की जशी पंचनामे व पत्रव्यवहार माझ्या हस्ताक्षरात आहे हे खोटे कथन करत आहे. हे म्हणणे खरे नाही की मी तपासीक अधिकारी पोलीस निरीक्षक श्री. रेड्डी यांची सही ओळखतो हे खोटे कथन करत आहे. हे म्हणणे खरे नाही की खोटी साक्ष देत आहे.



उलटतपास आरोपी क्र. ५ तर्फे वकिल श्री.ए.डी.गपाट यांचे मार्फत

४. आरोपी क्र. ३ व ४ तर्फे घेण्यात आलेला उलटतपास आरोपी क्र. ५ च्या वतीने स्विकारण्यात आला.

उलटतपास आरोपी क्र. ७ तर्फे वकिल श्री.बी.आर.माने यांचे मार्फत

५. हे म्हणणे खरे आहे की दि. ०३.०६.२००२ रोजी आम्ही वाशी मुंबई येथे होम ट्रेड लि. यांच्या कार्यालयामध्ये गेलो होतो हे दाखवण्याकरीता कोणताही कागदोपत्री पुरावा दाखल केलेला नाही. साक्षीदार सांगतो की तेथे केलेला जशी पंचनामा दाखल केला आहे. होम ट्रेड लि. यांच्या कार्यालयामध्ये जाण्यापूर्वी त्यासंदर्भात स्टेशन डायरीमध्ये नोंद घेतली होती. सदर नोंदीची प्रत दाखल केलेली नाही. हे म्हणणे खरे आहे की होम ट्रेड लि. यांच्या कार्यालयातून रोखे खरेदीची पावती मी स्वतः जप्त केलेली नाही. हे म्हणणे खरे आहे की दि. ०३.०६.२००२ रोजी मी कर्तव्यावर हजर होतो हे दाखवण्याकरीता कागदोपत्री पुरावा दाखल केलेला नाही. हे म्हणणे खरे नाही की तपासादरम्यान होम ट्रेड लि. यांच्या कार्यालयात गेलो नाही तसेच तेथे काहीही जप्त करण्यात आलेले नाही. हे म्हणणे खरे नाही की पंचनामा

*Handwritten signature or mark.*

5 नियमीत फौ.खटला क्र.३९८/२००२  
शासन वि. पवन व इतर  
नि.क्र.९९२

पोलीस स्टेशनमध्ये बसुन तयार केला. हे म्हणणे खरे नाही की पंचनामा माझ्या हस्ताक्षरात असुन त्यावर पोलीस निरीक्षक श्री. रेड्डी यांची सही आहे हे खोटे सांगत आहे. हे म्हणणे खरे नाही की सरकार पक्षास मदत व्हावी म्हणुन खोटी साक्ष देत आहे.

**उलटतपास आरोपी क्र. ८ तर्फे वकिल श्री.पी.डी.उंबरे यांचे मार्फत**

६. आरोपी क्र. ३,४,५ व ७ तर्फे घेण्यात आलेला उलटतपास आरोपी क्र. ८ च्या वतीने स्विकारण्यात आला.

**उलटतपास आरोपी क्र. ९ तर्फे वकिल श्री.व्ही.व्ही.शिंदे यांचे मार्फत**

७. हे म्हणणे खरे नाही की जमी पंचनाम्यांवर, जबाबांवर व पत्रव्यवहारांवर तपासिक अधिकारी रेड्डी यांच्या सहया असल्याचे खोटे कथन केले आहे. हे म्हणणे खरे नाही की जमी पंचनाम्यांवर, जबाबांवर व पत्रव्यवहारांवर तपासिक अधिकारी रेड्डी यांच्या सहया नाहीत. पंचनामे लिहिणे, जबाब लिहिणे व पत्रव्यवहार करणे याबाबत मला तपासी अधिकारी रेड्डी यांचे लेखी आदेश नव्हते. हे म्हणणे खरे आहे की मी प्रस्तुत गुन्ह्याचा तपासी अधिकारी नाही. हे म्हणणे खरे नाही की मी होम ट्रेड लि. यांच्या कार्यालयात गेलो नव्हतो व तेथे काही जप्त केले नव्हते. हे म्हणणे खरे नाही की मला तपासाचे कोणतेही अधिकार नसताना खोट्या कागदपत्रांच्या आधारे साक्ष दिली आहे. हे म्हणणे खरे नाही की सरतपासात कथन केल्याप्रमाणे कोणतीही जमी झाली नसुन कोणतेही जमी पंचनामे तयार करण्यात आले नाहीत. हे म्हणणे खरे नाही की मी तपासी अधिकारी रेड्डी यांची सही ओळखु शकत नाही. हे म्हणणे खरे नाही की सरतपासातील संपूर्ण मजकूर खोटा कथन केले आहे.

**उलटतपास आरोपी क्र. १० तर्फे वकिल श्री.पी.एम.नळेगांवकर यांचे मार्फत**

6 नियमीत फौ.खटला क्र.३९८/२००२  
शासन वि. पवन व इतर  
नि.क्र.९९२

८. हे म्हणणे खरे आहे की प्रस्तुत गुन्ह्यासंदर्भात कोणताही तपास करण्याचा मला अधिकार नाही. साक्षीदार काशिनाथ गोरे आणि लक्ष्मण पवार यांचे जबाब तपासिक अधिकारी श्री. रेड्डी यांनी नोंदवले आहेत. सदर जबाब माझ्या हस्ताक्षरात असल्याबाबत जबाबावर माझी सही किंवा इतर शेरा नाही. हे म्हणणे खरे आहे की मी सरतपासात कथन केलेल्या जप्ती पंचनाम्यांवर माझ्या सहया नाहीत तसेच पत्रव्यवहारांवर देखील माझ्या सहया नाहीत. हे म्हणणे खरे आहे की तपासिक अधिकारी रेड्डी यांनी पंचनामा करण्याकरिता किंवा जबाब नोंदवण्याकरिता किंवा पत्रव्यवहार करण्याकरिता मला लेखी आदेश दिले नव्हते. हे म्हणणे खरे नाही की खोटी साक्ष देत आहे.

उलटतपास पूर्ण  
फेरतपास काही नाही

श्रवणोत्तर स्विकृती  
  
16/10/2025.  
(श्रीमती प्रजा व्ही. मेढे)

दिनांक - १६.१०.२०२५

अति.मुख्यन्यायदंडाधिकारी, उस्मानाबाद

Exh-992

R.C.C. No.398/2002  
State/Pawan and others  
Below Exh. No.992

Deposition of witness No. 23 for the State

I do hereby state on solemn affirmation that :

Name - Madhukar Pralhad Kadam  
Age - 61 years, Occupation - Retired PHC  
R/o - Bhoom, Tq. Bhoom, Dist. Dharashiv (Osmanabad)

Examination-in-chief of witness by APP Shri. V.S.Shevalkar

1. On 08.05.2002 I was working as police constable at City Police Station. At that time Shri. B.B.Reddy was working as police inspector. I was working as his assistant. On 08.05.2002 Cr.No. 106/2002 was registered for the offences punishable under Sec. 406,409,420 r/w 34 of IPC. The investigation was assigned to police inspector Shri. B.B.Reddy. Police inspector B.B.Reddy is died prior to 3-4 years. During investigation I had made correspondence with the Osmanabad District Central Co-Operative Bank, as per the order and instruction of police inspector Shri. Reddy. The said correspondence was in my hand writing and it bears signatures of police inspector Reddy. On 20.05.20002 statement of witness Kashinath Nivrutti Gore was recorded. On 18.05.2002 seizure panchanama was prepared in my hand writing in respect of documents produced on demand by the Chief Officer of District Central Co-operative Bank. The witness is shown seizure panchanama vide Exh. 684. The said panchanama is in my hand writing. It bears signature of police inspector Reddy. I recognize his signature as I have worked with him. Thereafter on 01.07.2002 statement of witness Laxman Maruti Pawar was recorded. On 03.06.2002 the receipt of purchase of securities was seized and seizure panchanama was prepared at the office of Home Trade Ltd.

at Washi New Bombay. Witness is shown the seizure panchanama dt. 03.06.2002. The said panchanama is in my hand writing. It bears signature of police inspector Reddy. I recognize his signature as I have worked with him. The signature of police inspector Reddy on seizure panchanama dt. 03.06.2002 is marked at Exh. 993. Thereafter on 19.08.2002 the proceeding book of Osmanabad District Central Co-operative Bank produced by police constable Kolekar in the police station was seized. Witness is shown the seizure panchanama dt. 19.08.2002. The said panchanama is in my hand writing. It bears signature of police inspector Reddy. I recognize his signature as I have worked with him. The signature of police inspector Reddy on seizure panchanama dt. 19.08.2002 is marked at Exh. 994. On 18.08.2002 letter was issued to Maharashtra State Co-operative Bank, Mumbai calling information about the day book extract and the name of the officer who has signed it. Witness is shown the letter dt. 18.08.2002. The said letter is in my hand writing. It bears signature of police inspector Reddy. I recognize his signature as I have worked with him. The signature of police inspector Reddy on letter dt. 18.08.2002 is marked at Exh. 995. In accordance with the said letter the Maharashtra State Co-operative Bank, Mumbai had providing information about the day book extract of the bank and the name of the officer. Thereafter on 14.09.2002 the specimen of signatures were sent to the hand writing expert for investigation Witness is shown the letter dt. 14.09.2002. The said letter is in my hand writing. It bears signature of police inspector Reddy. I recognize his signature as I have worked with him. The signature of police inspector Reddy on letter



dt. 14.09.2002 is marked at Exh. 996. After completion of investigation Police Inspector Reddy filed charge sheet against the accused in the court.

**Cross examination of the witness by Adv.Shri. B.S. Jagap for Accused No. 3**

2. It is true to say that I have not personally investigated the present offence. It is true to say that an offence has been registered against me under the provisions of Prevention of Corruption Act. It is not true to say that all the contentions of examination in chief are false.

**Cross- examination of witness by Adv.Shri. S.S.Tambe for accused No. 4**

3. It is true to say that I was not having written order for doing correspondence. Witness volunteers that he has only written the contents of letter. It is true to say that it is not mentioned in the letters or statements that the correspondence or statements is in my hand writing. I have not filed documentary proof to show that I was assisting Shri. B.B.Reddy at the time of incident. It is not true to say that I have not done any work during the investigation of present offence and only to support the prosecution I am deposing falsely. It is not true to say that I am deposing falsely that seizure panchanama and correspondence are in my hand writing. It is not true to say that I am deposing falsely that I recognize the signature of Investigating Officer Police Inspector Shri. Reddy. It is not true to say that I am deposing falsely .



Cross- examination of witness by Adv.Shri. A.D.Gapat  
for accused No.5

4. Adopted the cross examination conducted for accused No. 3 and 4 on behalf of accused No. 5.

Cross- examination of witness by Adv.Shri. B.R.Mane  
for accused No.7

5. It is true to say that I have not filed any documentary proof on record that on 03.06.2002 we visited the office of Home Trade Ltd., at Washi, Mumbai. Witness volunteers that the seizure panchanama prepared there is filed on record. An entry was taken in the station diary before going to the office of Home Trade Ltd. The copy of said entry is not filed on record. It is true to say that I have not personally seized the receipts of purchase of securities from the office of Home Trade Ltd. It is true to say that I have not filed any documentary proof on record to show that I was on duty on 03.06.2002. It is not true to say that during investigation I had not visited the office of Home Trade Ltd. and also nothing was seized there. It is not true to say that panchanama was prepared in the police station. It is not true to say that I am deposing falsely that the panchanama is in my hand writing and it bears signature of police inspector Reddy. It is not true to say that in order to assist the prosecution I am deposing falsely.

Cross- examination of witness by Adv.Shri. P.D.Umbare  
for accused No.8

6. Adopted the cross examination conducted for accused No. 3,4,5 and 7 on behalf of accused No. 8.

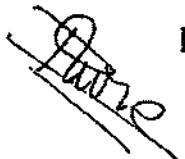
**Cross- examination of witness by Adv.Shri. V.V.Shinde  
for accused No.9**



7. It is not true to say that I am deposing falsely that the seizure panchanamas, statements and correspondence bear signatures of Investigating Officer Reddy. It is not true to say that the seizure panchanamas, statements and correspondence do not bear signatures of Investigating Officer Reddy. I was not having written order from Investigating Officer Reddy for writing panchanama, statement and correspondence. It is true to say that I am not the Investigating Officer of the present offence. It is not true to say that I had not visited the office of Home Trade Ltd. And nothing was seized there. It is not true to say that without having any right of investigation, I am deposing falsely on the basis of false documents. It is not true to say that no seizure was conducted and no seizure panchanama was prepared as stated in the examination in chief. It is not true to say that I cannot recognize the signature of Investigating Officer Reddy. It is not true to say that all the statements in examination in chief are false.

**Cross- examination of witness by Adv.Shri. P.M.Nalegaonkar  
for accused No.10**

8. It is true to say that I am not having any right to conduct any investigation in respect of present offence. The statements of witnesses Kashinath Gore and Laxman Pawar have been recorded by Investigating Officer Shri. Reddy. There is signature of mine or endorsement on the statements in order to show that the said statements are in my hand writing. It is true to say that the seizure panchanama and correspondence stated in examination in chief do



not bear my signature. It is true to say that Investigating Officer Reddy had not given written order to me for preparing panchanama or recording statements or for doing correspondence. It is not true to say that I am deposing falsely.

Cross examination completed.

Re-Examination: Nil

Date:-16-10-2025

R.O. & A.C.  
*Pradnya*  
16/10/2025  
( Smt. Pradnya V. Medhe )  
Jt. Addl.Chief Judicial Magistrate  
Osmanabad.



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*Pradnya*  
सहायक अधीक्षक 12-3-26

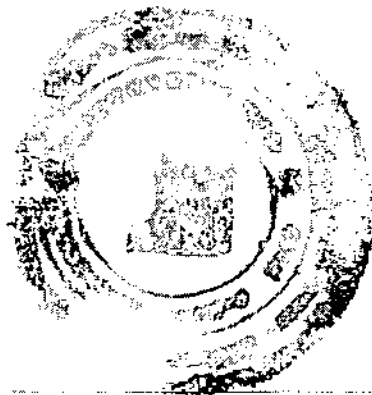
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**The Editors**

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सहायक अधीक्षक  
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उन्नाव

18-3.26

D-378 पोर्तिया रती सहायक

प्रति.

ना. क्रमांक - ६८३/१८८२

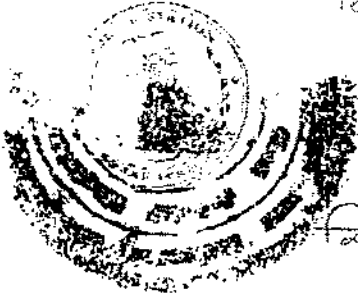
आ. असाहकार.

दिनांक - १८/१८/८२

असाहकार रा. सहायक

Exh-995

दंड मूल्य



विषय: पोर्तिया रती सहायक (नमूना) मूल्य

१८६/८२ दरम १८६/८२ १८८२ मधील

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निर्देश: ला. ला. मेली पोर्तिया निरीक्षक पोर्तिया

दंड सहायक (नमूना)

असाहकार

आपल्या विभागामध्ये सविनय दस्त - निरीक्षक

असाहकार रा. सहायक - दंड मूल्य मेली दिनांक १८/१८/८२

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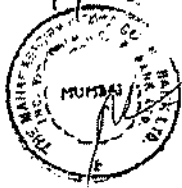
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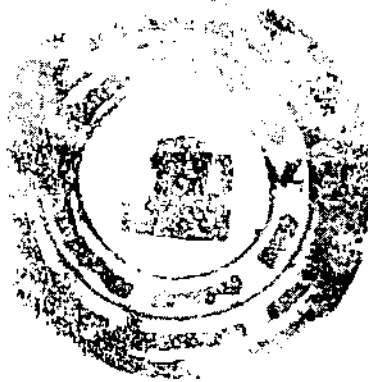
पार्सी गैल. गद. २. पार्सी पोडा/ १२०८ मुंबई गस्त  
ले ताकास विहाय दिगी किराहा

म. का. २  
बोलीस निरिक्क  
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उत्तमानकवस

D 946

गोपाल ठाणे उस्तादाद (म) गुरक 106/2002 काल  
 100, 400, 420, 34 जादवी गुणवत्तावि कारोशी  
 गुणवत्तावि उर्फ यवन लिंगाकाराव योगेनेल्यादक  
 मागी नीकारमन उस्तादाद गिना जाकावनी मरकाती  
 टॉक (म) उस्तादाद गान्ना जाकावनी सोपि फोफोम  
 जाकावनी फोफोम

12/07/02  
 12/07/02  
 12/07/02

| क्र.सं. | जाकावनी नाम            | दिनांक   | प्राप्ती |
|---------|------------------------|----------|----------|
| 1)      | गु. लिंगाकाराव जाकावनी | 05-07-02 | 01       |
| 2)      | गु. लिंगाकाराव जाकावनी | 05-07-02 | 02       |
| 3)      | गु. लिंगाकाराव जाकावनी | 17-05-02 | 01       |
| 4)      | गु. लिंगाकाराव जाकावनी | —        | 01       |
| 5)      | गु. लिंगाकाराव जाकावनी | —        | 01       |
| 6)      | गु. लिंगाकाराव जाकावनी | 18-05-02 | 01       |
| 7)      | गु. लिंगाकाराव जाकावनी | —        | 01       |
| 8)      | गु. लिंगाकाराव जाकावनी | —        | 01       |
| 9)      | गु. लिंगाकाराव जाकावनी | 19-05-02 | 01       |
| 10)     | गु. लिंगाकाराव जाकावनी | —        | 01       |
| 11)     | गु. लिंगाकाराव जाकावनी | 01-06-02 | 01       |
| 12)     | गु. लिंगाकाराव जाकावनी | —        | 01       |
| 13)     | गु. लिंगाकाराव जाकावनी | —        | 01       |
| 14)     | गु. लिंगाकाराव जाकावनी | —        | 01       |
| 15)     | गु. लिंगाकाराव जाकावनी | 02-06-02 | 02       |
| 16)     | गु. लिंगाकाराव जाकावनी | 15-06-02 | 01       |
| 17)     | गु. लिंगाकाराव जाकावनी | —        | 01       |
| 18)     | गु. लिंगाकाराव जाकावनी | —        | 01       |
| 19)     | गु. लिंगाकाराव जाकावनी | —        | 01       |
| 20)     | गु. लिंगाकाराव जाकावनी | 16-06-02 | 01       |
| 21)     | गु. लिंगाकाराव जाकावनी | 24-06-02 | 01       |
| 22)     | गु. लिंगाकाराव जाकावनी | 22-06-02 | 01       |

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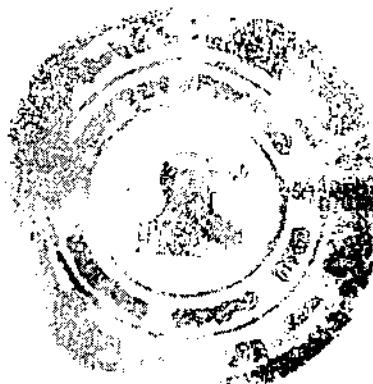
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| 23) | गुजरात राजकीय रीतिरिवाज                                    | 22.06.02 | 01 |
| 24) | एलेक्ट्रॉनिक्स                                             | 12.02    | 01 |
| 25) | HCI 287 पाठ्य पुस्तक                                       | 01.07.02 | 01 |
| 26) | भा. SDO लोकोपीडास<br>आलेखक 12.07.02                        | —        | 01 |
| 27) | मोती की कुंवारी मासिक<br>रिपोर्ट                           | 2.7.02   | 01 |
| 28) | फासिड र पार्क हॉटेल् कोरपोरेशन<br>कोरपोरेशन राउट डायग्रा   | 01.07.02 | 01 |
| 29) | पी 676. मोहन मोहन रिपोर्ट<br>एच. एच. पी. मोहन मोहन रिपोर्ट | 3.06.02  | 01 |
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21.12.2014

दिनांक पोस्ट नं. ३७६१०२ तारिख २०१७/०८/२०  
२२०. मादंवि मरुदि फातेजी यजत्र हलीम  
अजयवत न. अजयवत याचो पंडित्यात वेदेंदर जिष्टी  
पाठक

~~11-12-2019~~ ~~11-12-2019~~ ~~11-12-2019~~ ~~11-12-2019~~ ~~11-12-2019~~

विनियम सादर विनोदनी पी. उपरोक्त विषयार्थ  
गुरुवांगत कोटोली यंत्रय हदियग कानुनाह रा गुंनई आव  
दिवस यी की माय गुंनई यंत्र R C (3) E (2002) 05  
920 (6), 921, 920, 920, 920, 920, मादति R/W. 43 (2) 0  
(C) (D) Prevention of Corruption Act, BS and.  
P.C. गुंनई (CBI) या प्रमाण गुंनई नोट कानुन  
सादर गुंनयात कोटोली यंत्रय कानुनाह यास कोफ  
साईकी कानुन साया लो व्यापादयन कोटोली कोह  
सादर कोटोली पो कोफ इकायका (साह)

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10/11/2020  
गुरुपात कोरवी क.पु.न. ती.प. होम ट्रेड्स वाशी  
जदी मुंबई या फामना कार्यालय लव्याडक होसापोज

च. लाचेंडस टावे लावेदेवि लावहार कावून उडोव पावो

गुरुदास शास्त्रि दत्त सिंह खलसी राजा गुरुद्वारा

2008-09-20

गुप्त आर्य हिंदी पू द्वार निर्देशक लाइ

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कादिची कथन कावयक्षता कार

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 जार-एक ददम जो प्राकि पेरि इबाद थार्य तावत -  
 पुकिमज जोर इद नेकर फाम लह मा C B कतर (कोशकशरी)  
 B.S.F.C मुखई थार्य जव मिळाल दिवनी जार लह

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 पो. जे. इबाद (शहर)



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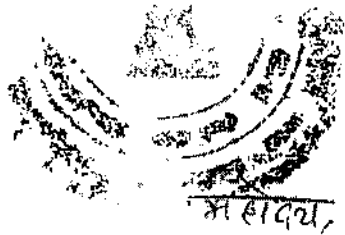
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क्यायालय उल्हासनाद,

मायच शाव

विषय: पोलीस ठाणे उल्हासनाद गुप्त 984/02  
वृत्त 804, 804, 820, 38 आदीवि मध्ये  
जातो संजय हरिनाम कागदाह रागुं  
हा लागत मिळो लागत पत्त मिळो  
विषय: वी की रेडी पोलीस ठाणे पोलीस  
ठाणे उल्हासनाद (4)



महादय,

खादर विनी की विषयानि गुप्तानि

जातो संजय हरिनाम कागदाह हा वृत्त (4) गुप्त.  
990/02 वृत्त 804, 820, आदीवि गुप्तानि कोक  
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जाते सदर जातो पोलीस ठाणे उल्हासनाद (राहता) गुप्त 984/02  
वृत्त 804, 804, 820, 38 आदीवि मध्ये कोकाली  
कागदाह संख्या इन्डिवि गुप्तानि कोकाली वृत्त कोक  
जातो मा मुख्य व्यापकसिद्धि खा क्यायालय वृत्त कोक  
जाते पत्त मिळोय विनी जाते.

रु प्रग 3/4

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पो. स्ट. उल्हाद (राहता)

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क्यायालय

मा. मुख्य आय देणारी खाते. D-937 दि. 14/10/02

असाधारण उल्लेखाने.

आचे लेखन.

विवरण: पोलीस ठाणे उल्लेखाने (अ) गुरन 990102  
दरम 9901, 9902, 9920, 38 मादकी मर्यादा  
कारेणी मर्यादा हलियाम फायदा रा-गुरन  
याचे प्रारंभिक केंद्र मिला वल्ले.  
मिला: बी.बी. रेडी पोलीस निरीक्षण,  
पोलीस ठाणे उल्लेखाने (अ)

महोदय,

पवित्र यादर विनोदी सी. उपलेख -

विषयाने गुरनाने कारेणी मर्यादा हलियाम फायदा  
रा-गुरन हा वर्या शहर गुरन 990102 प. 9901, 9920,  
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मर्यादा मर्यादा कारेणी.

यादर कारेणी पो. ठाणे उल्लेखाने (अ) गुरन

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मिहो नानी मा डिप्टिफिक लो आग्र वया यो  
 नावे भी एल-डी. ठाकर योनि याचे लोत प्रोडक्शन फॉर्म 3E गे  
 वीर मिहो विनी यो मा C.B.I. बोर्ड (एल-डी) वी  
 B.S.F. मुंड याचे नावे पत्त मिहो विनी यो.

मा. सादर  
 पोलीस निरीक्षण  
 पो. स्टे. उपाय (सदर)

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Exh-1015

1

Reg.Criminal Case No. 398/2002  
State Vs. Pawaraje & ors.  
Exh.No. 1015

**Statement of accused No. 9 under section 313 of the Code of Criminal Procedure, 1973**

Name of accused : Nandkishor Shankarlal Trivedi  
Age : 58 Years  
Occupation : Advocate  
Resident of - 6 Khandbhai Desai Road, Ville Parle(W), Mumbai-56

Q.1 : You are not liable to any punishment if you refuse to answer or give false answers to the questions now put to you. The answers given by you may be taken into consideration in this trial. Do you understand this?

Ans. *Yes*

Q.2 : Have you heard the evidence of prosecution?

Ans. *Yes*

Q.3 : It has come in the evidence of informant P.W. 1 Baliram Parasram Rathod that, on 26/4/2002 he was working as Divisional Joint Registrar, Co-operative Societies, Latur Division, Latur. His duty was to inspect the working of, supervision and control and to inspect the record and give the guidance to the co-operative societies in four districts existing in his division. What you have to say about it?

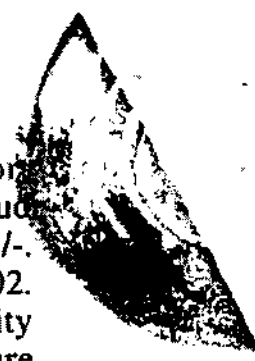
Ans. *It is false*

Q.4 : It has further come in his evidence that, on 26/4/2002 the letter was given to the Special Auditor (Bank) requesting to inspect the account of District Central Co-operative Bank, Osmanabad on certain points and to give the report as news paper and media has reported about the fraud and misappropriation of money in District Central Co-operative Bank, Osmanabad. What you have to say about it?

Ans. *It is false.*

Q.5 : It has further come in his evidence that, the said letter was issued to one L.M.Pawar, Special Auditor (Bank). Accordingly, the said Pawar inspected account of the bank and submitted the report. Thereafter he submitted the report to us. What you have to say about it?

Ans. *It is false.*



Q.6 It has further come in his evidence that, in the said report it was mentioned that the bank has committed the fraud and misappropriation of the amount of Rs. 29,99,34,591/-. The said report was submitted to them on 29/4/2002. Thereafter he submitted a report (Exh. 677) to the City Police Station, Osmanabad. Report bears his signature and it's contents are true. What have you to say about it?

Ans. *It is false*

Q.7 It has further come in his evidence that, he had also submitted the inspection report with the said complaint. The said report bears the signature of Pawar and its contents are correct. What you have to say about it?

Ans. *It is false*

Q.8 It has further come in his evidence that, the Divisional Joint Registrar, Co-operative Society, Latur had given the authority letter on 8/5/2002 to him to file the complaint. The said authority letter is at Exh.678 and its contents are correct. What you have to say about it?

Ans. *It is false*

Q.9 It has further come in his evidence that, on 29.04.2002 he was working as Divisional Joint Registrar Co-Operative Society Latur Division at Latur. At that time he had issued letter dt. 26.04.2002 to Spl. Auditor Bank Latur Division namely Shri. L.M.Pawar for submitting Special Report on the audit report submitted by Osmanabad District Central Co-Operative Bank. What you have to say about it?

Ans. *It is false*

Q.10 It has further come in his evidence that, according to the said letter Shri. Pawar had submitted Spl. Audit Report on 29.04.2002. In the said report it was mentioned that there was misappropriation of Rs. 29 Crores in Osmanabad District Central Co-Operative Bank. The report dt. 29.04.2002 bears signature of Spl. Auditor L.M.Pawar. Mr. L.M.Pawar is dead. He recognized the signature (Exh. 945) of L.M.Pawar on the Spl.Audit Report. What you have to say about it?

Ans. *It is false*





It has come in the evidence of P.W. 2 Daji Dattu Karwar that, on 18.05.2002 police called him in the City Police Station. Another panch Chandrashekhar Chougule was with him. In the police station one More of D.C.C. Bank was present with papers. P.I. Reddy prepared the panchanama (Exh.684). Panchanama was read over to him and thereafter he signed the panchanama. The panchanama (Exh.684) bears his signature and its contents are true. What you have to say about it?

Ans.

*It is false*

Q.12

It has further come in his evidence that, Article A-1 to A-34 shown to him were produced by the More before the police. All the papers bears his signature. What you have to say about it?

Ans.

*It is false*

Q.13

It has come in the evidence of P.W. 3 Dattatraya Mohanrao Bhosale that, on 28.05.2002 police called him in Tambri area near the house of Jadhav. P.I. Reddy was present there. One Jadhav was present there. Another panch Tanwade was also present there. Police prepared panchanama (Exh.691) regarding seizure of the Indica Car No. MH-25-1552. After reading its contents he signed over it. It bears his signature and its contents are correct. What you have to say about it?

Ans.

*It is false*

Q.14

It has come in the evidence of P.W. 4 Kumar Baburao Ohal that, on 06/06/2002 police called him in Osmanabad City Police Station. Another panch Amar Kirdatta was with him. The employees of the bank were present in the police station. One Deshpande (deceased accused No. 2). Malvade (accused No. 3) and More (accused No. 5) on behalf of the bank were present there. One more officer was present there on behalf of the bank. What you have to say about it?

Ans.

*It is false*

Q.15

It has further come in his evidence that, police obtained signatures of above four persons on panchnamas. Thereafter they signed over the panchnamas. The signatures of the said officers were obtained on six papers.

Thereafter police prepared the panchnamas over which they signed. Four panchnamas shown to him, they bear his signatures, their contents are true. They are at Exh.694/1 to 694/4. He has not signed anywhere except panchanama. What have you to say about it?

Ans. *It is false*

Q.16 It has come in the evidence of P.W. 8 Shivaji Vinayak More that, in the year 2002 he was working as a Deputy General Manager in O.D.C.C. Bank, Osmanabad. That time there were two posts in the said bank as a Deputy General Manager. One B.N. Thorat (deceased accused No. 6) was another Deputy General Manager that time in O.D.C.C. Bank. What you have to say about it?

Ans. *It is false*

Q.17 It has further come in his evidence that, that time there were five divisions/departments namely, the Finance, Non-Agriculture, Recovery of loan, Planning & Development. He was looking after the said departments. There were 98 branches of O.D.C.C. Bank. There were four Chief Officer for four division. After passing the resolution of the Bank its copy was sent to them and he used to see about its implementation. What you have to say about it?

Ans. *It is false*

Q.18 It has further come in his evidence that, one A.J.Deshpande was the General Manager of the Bank. General Manager Deshpande used to take tipan/notes from all the division and used to put before the Meeting of the Directors. What you have to say about it?

Ans. *It is false*

Q.19 It has further come in his evidence that, in the meeting of the Directors, General Manager, two Deputy General Managers, Chief Officer of the Division, Spl. Auditor, Officers of the NABARD, District Sub-Registrar used to remain present. What you have to say about it?

Ans. *It is false*



Ans.

It has further come in his evidence that, in the meeting of the Directors index of the subject are kept on which Directors used to discuss and pass the resolution. All the resolution passed in the meeting of the Directors are sent to each department for implementation. What you have to say about it?

*It is false*

Q.21

It has further come in his evidence that, on 8/2/2002 there was the meeting of the Directors in the bank. He was present in the said meeting. In the said meeting the officers from the NABARD, General Manager, Special Auditor etc. were present. The representatives of the staff were also present in the said meeting. In said meeting memo in respect of inspection conducted by the NABARD was read over. The sanction was given to the said subject in the said meeting. What you have to say about it?

Ans.

*It is false*

Q.22

It has further come in his evidence that, on 11/3/2002 the meeting of the Directors was held. In the said meeting he, General Manager B.N. Thorat (deceased accused No. 6), representatives of the staff were present. What you have to say about it?

Ans.

*It is false*

Q.23

It has further come in his evidence that, in the meeting of 11/3/2002 sanction was given to the resolution passed in meeting held on 8/2/2002. What you have to say about it?

Ans.

*It is false*

Q.24

It has further come in his evidence that, in the said meeting casual discussion was taken place regarding investment of 30 crores rupees of Nagpur District Central Co-operative Bank in the Securities. What you have to say about it?

Ans.

*It is false*

Q.25

It has further come in his evidence that, General Manager used to prepare the minutes of each meeting. In the proceeding book General Manager and Chairman used to put their signatures. In proceeding book of meeting dated 8/2/2002 no discussion was taken place except subject No.1. The proceeding dated 8/2/2002 and 11/3/2002 were

written by Chief Officer More in the Proceeding Book  
What you have to say about it?

Ans. *It is false*

Q.26 It has further come in his evidence that, if any bank required to purchase the securities then as per the RBI direction it is to be purchased from AGL account. It is required to take the permission of Co-operative Commissioner before purchasing the securities. What you have to say about it?

Ans. *It is false*

Q.27 It has come in the evidence of P.W. 9 Hanumant Vishwambhar Bhusare that, since 08/02/1980 he was working in District Central Co-operative Bank, Osmanabad. In the year 2002 he was appointed as a Chief Officer in Audit Department of the Bank. There were 99 branches of Osmanabad District Co-operative Bank. His duty was to take the inspection of the branches of the said bank. What you have to say about it?

Ans. *It is false*

Q.28 It has further come in his evidence that, there were two Deputy Chief Officer, one Clerk and one Peon were available to assist him. One Deputy Chief General Manager was his superior. After inspection of the branches if any objectionable is found then he used to brought to the notice of Deputy General Manager of the bank. What you have to say about it?

Ans. *It is false*

Q.29 It has further come in his evidence that, he himself and one Vasant Shinde were the representatives of the staff. If there is any grievance of the staff or demand made by them then they used to put the same in the meeting of the directors. He used to receive agenda of the meeting of the directors. What you have to say about it?

Ans. *It is false*

Q.30 It has further come in his evidence that, the Administrative Department of the Bank used to prepare the agenda of the meeting. In the meeting of the directors, all the directors,

the Chief of each department, Chief General Manager, Deputy Chief General Manager, District Registrar, District Development Officer of NABARD used to remain present. What you have to say about it?

*It is false*

Q.31

It has further come in his evidence that, on 08/02/2002 the meeting of the directors was called in respect of the inspection of the bank conducted by the NABARD. He received the agenda of the said meeting. He was present in the said meeting. What you have to say about it?

Ans.

*It is false*

Q.32

It has further come in his evidence that, he signed in the register kept for that purpose in token of his attendance in the said meeting. He has produced the said register which is at Article 35. Page Nos. 193 and 194 of the said register bears his signatures showing that he was present in the said meeting. It is at Exh. 719. What you have to say about it?

Ans.

*It is false*

Q.33

It has further come in his evidence that, the agenda dated 08/02/2002 bears the signature of then Chief General Manager B.N.Thorat (deceased accused No.6). He identified his signature, its contents are true. It is at Exh. 720. In the meeting dt. 8/2/2002 a discussion was taken place in respect of inspection conducted by NABARD. No other discussion was taken place in the said meeting. What you have to say about it?

Ans.

*It is false*

Q.34

It has further come in his evidence that, proceeding dated 8/2/2002 bears the signature of accused Nos. 1 and 2, he identified the same, it is at Exh. 721. Out of the same the resolution No.1 is true and correct. No other resolution was taken place on that day. What you have to say about it?

Ans.

*It is false*

Q.35

It has further come in his evidence that, on 11/3/2002 the meeting of the directors was taken place. He was present in the said meeting. In the meeting dated 11/3/2002 the sanction was given to the meeting dt. 5/1/2002 and

8/2/2002 and also discussion of other subject as per agenda was taken place. What you have to say about it?

Ans.

*It is false*

Q.36

It has further come in his evidence that, he received the agenda of the meeting dated 11/3/2002. The agenda of the said meeting shown to him, its contents are true, it is at Exh. 722. They can receive the deposit of co-operative societies in the said district. He don't know anything about the transaction of Home Trade. What you have to say about it?

Ans.

*It is false*

Q.37

It has come in the evidence of P.W. 10 Yashwant Parshuram Giri that, in the year 2002 he was working as a District Deputy Registrar, Co-operative Society, Osmanabad. As a D.D.R. he was under duty to supervise all the co-operative societies in the district, its registration and implementation of Government policies. What you have to say about it?

Ans.

*It is false*

Q.38

It has further come in his evidence that, being a D.D.R. He was the Ex-officio Director of District Co-operative Bank, Osmanabad. He used to remain present in the meeting of the Board of the Director. He was present in the meeting of the Board of the Director on 8/2/2002. The meeting dated 8/2/2002 was held for discussion in respect of the inspection conducted by the NABARD of the said bank. What you have to say about it?

Ans.

*It is false*

Q.39

It has further come in his evidence that, in the said meeting the squad of the NABARD had given the guidance to the Board of the Director in respect of the objection in the said inspection report. In the said meeting the officers from the NABARD, Directors, Chairman and other officers were present. Thereafter the meeting was completed. What you have to say about it?

Ans.

*It is false*

Q.40

It has further come in his evidence that, again on 11/03/2002 meeting of the director was held. He was



present in the said meeting. In the said meeting there was a subject of sanction of the minute of the previous meeting and also other subject for discussion. In the meeting held on 11/3/2002 the minute of the last meeting was sanctioned. In the said meeting also some other subjects were discussed and meeting was closed. What you have to say about it?

Ans.

*It is false*

Q.41

It has come in the evidence of P.W. 11 Sahebrao Manikrao Patil that, in the year 2002 he was working as a Junior Clerk in Osmanabad District Central Co-operative Bank, Osmanabad. He was working in Account Department as a Junior Clerk. Liquidity, investment and application filed for the membership by Co-operative society were work allotted to him. What you have to say about it?

Ans.

*It is false*

Q.42

It has further come in his evidence that, accused No.3 was his superior officer. If there was any difficulty or grievance in respect of their department they used to prepare the notes and hand over to the accused No.3 for putting before the meeting of the Director. What you have to say about it?

Ans.

*It is false*

Q.43

It has further come in his evidence that, on 30/1/2002 as usual he came to the Bank. At about 12:00 noon accused No.3 called him and told him to prepare the list of the deposit of Rs. 50 crores which is kept in the Maharashtra State Co-operative Bank. Accordingly he prepared the list and forwarded to the accused No.3. What you have to say about it?

Ans.

*It is false*

Q.44

It has further come in his evidence that, Accused No.3 asked him to collect the list of the F.D., receipt of the F.D. and cheque issued for collection and accompany him to the Mumbai. Accordingly on the same day at about 3 to 4 p.m. he and accused No.3 Malvade left for Mumbai in a hired car provided by the bank. What you have to say about it?

Ans.

*It is false*

Q.45 It has further come in his evidence that, on next day morning they reached to the Mumbai. He and accused No.3 went to the rest house of Maharashtra State Co-operative Bank at Colaba where Chairman Pavanraje Nimbalkar (deceased accused No.1) was present. On the same day at 8 a.m. they met to Shri. Pavanraje Nimbalkar. Pavanraje Nimbalkar asked them to accompany him to Hotel Oberoi. Accordingly they went with him to Hotel Oberoi. What you have to say about it?

Ans. *It is false*

Q.46 It has further come in his evidence that, they went in one of the room of the said hotel situated on 4th or 5th floor. Before them, three persons were waiting in the said room. The Pavanraje introduced said persons to them. Said persons came there on behalf of the Home Trade. What you have to say about it?

Ans. *It is false*

Q.47 It has further come in his evidence that, out of three one was Subohdh Bhandari another was Thakre but he did not recollect the name of the third person. The discussion was taken place in between Pavanraje and said three persons in respect of the Government securities. Thereafter they proceeded in the office of Maharashtra State Co-operative Bank. What you have to say about it?

Ans. *It is false*

Q.48 It has further come in his evidence that, Pavanraje thereafter asked him to verify whether the amount of Rs. 30 crores of Nagpur District Co-operative Bank is transferred in their account in Maharashtra State Co-operative Bank or not. Thereafter he went to the concerned table and verified and came to know that the said amount was not transferred in their account. Accordingly he informed to the Pavanraje Nimbalkar. What you have to say about it?

Ans. *It is false*



Q.49 It has further come in his evidence that, thereafter the discussion was taken place about the Government securities in between the Pawanraje, the representative of Home Trade and the officers of Maharashtra State Co-operative Bank. Thereafter at evening the representative of the Home Trade went away and they came to Colaba Rest House. What you have to say about it?

Ans. *It is false*

Q.50 It has further come in his evidence that, on next day i.e. on 01.02.2002 he himself, accused No.3 and Pawanraje went to the office of Maharashtra State Co-operative Bank. That time also Pawanraje asked him to verify whether Rs. 30 crores is transferred to their account or not. What you have to say about it?

Ans. *It is false*

Q.51 It has further come in his evidence that, thereafter again he went to concerned table. He verified and found that Rs. 30 crores of Nagpur District Co-operative Bank transferred in their account kept with Maharashtra State Co-operative Bank. That time also the representative of the Home Trade were present in the bank. What you have to say about it?

Ans. *It is false*

Q.52 It has further come in his evidence that, thereafter discussion was taken place in between Pawanraje, Malvade and the representative of Home Trade regarding Government securities. What you have to say about it?

Ans. *It is false*

Q.53 It has further come in his evidence that, Thereafter Pawanraje and Malvade made telephone call to Deputy Chief Officer Tambe- accused No.4 who was present in the Osmanabad branch. They accordingly informed Tambe to transfer the said 30 crores amount in the account of Home Trade kept in Maharashtra State Co-operative Bank by telephone code. What you have to say about it?

Ans. *It is false*

Q.54 It has further come in his evidence that, the said message which was forwarded from Osmanabad District Co-operative Bank, Osmanabad was received in Maharashtra State Co-operative Bank. Accordingly the Maharashtra State Co-operative Bank has transferred the 30 crores from their account to the account of Home Trade. What you have to say about it?

Ans. *It is false*

Q.55 It has further come in his evidence that, thereafter again the discussion was taken place in between Pawanraje (deceased accused No.1) , Subodh Bhandari (accused No.8), Thakre and other one person from Home Trade and Shri. Malvade (accused No.3) about purchase of the Government securities. What you have to say about it?

Ans. *It is false*

Q.56 It has further come in his evidence that, thereafter Pawanraje and accused No.3 told him to accompany the officers of Home Trade in their office and collect the receipts. Thereafter he and accused No.3 Malvade went to the office of Home Trade at Washi. Accordingly they had given five receipts to them. The said receipts were kaccha receipts. What you have to say about it?

Ans. *It is false*

Q.57 It has further come in his evidence that, the said five receipts were pertaining to the amount of Rs. 29,99,34,591/-. They had also given him a cheque of Maharashtra State Co-operative bank of Rs. 65409/- regarding remaining amount. The said cheque and the receipts were given to them by Subodh Bhandari. Said cheque is at Exh. 736 and the said receipts are at Exh. 737/1 to 737/5. What you have to say about it?

Ans. *It is false*

Q.58 It has further come in his evidence that, on the same day at evening he and Shri. ~~Malvade left for Osmanabad.~~ On next day morning at about 5 a.m. they reached at Osmanabad. What have you to say about it?

Ans. *It is false*

Q.59 It has further come in his evidence that, in the office hour and Malvade came at the Bank. Thereafter they sent the cheque of Rs. 65409/- for collection to the Maharashtra State Co-operative Bank. The said cheque was honoured and amount was transferred in their account. What you have to say about it?

Ans. *It is false*

Q.60 It has further come in his evidence that, after two month Pavanraje demanded Rs. 29,99,34,591/- from Home Trade. On 20/4/2002 the Home Trade had given the cheque of Rs. 30,89,07,975/- to them. The said cheque was submitted to the State Co-operative Bank for collection. The said cheque was dishonored and therefore returned back. What you have to say about it?

Ans. *It is false*

Q.61 It has further come in his evidence that, on 2/5/2002 Malvade asked him to take the challan from the bank and visit the Colaba rest house where Pavanraje was present, collect the cheque from him and deposit in their account of State Co-operative Bank. Accordingly on 02/05/2002 at evening he left for Mumbai. What have you to say about it?

Ans. *It is false*

Q.62 It has further come in his evidence that, on next day morning he visited the rest house and met the Pavanraje. Accordingly he collected the cheque from him and deposited in their account in State Co-operative Bank with challan. What you have to say about it?

Ans. *It is false*

Q.63 It has further come in his evidence that, the said cheque was dishonored due to insufficiency of the funds in the account and therefore it was returned to them. When the cheque was returned to him the Pavanraje was present in the bank. Accordingly the said cheque and return memo was shown to the Pavanraje. What you have to say about it?

Ans. *It is false*

Q.64 It has further come in his evidence that, Pawanraje asked him to keep the said cheque in account department. Thereafter he came from Mumbai on 04/05/2002 and reached at Osmanabad on 05/05/2002. Accordingly he handed over the said cheque with return memo to accused No.3 Malvade. What you have to say about it?

Ans. *It is false*

Q.65 It has come in the evidence of P.W. 12 Kashinath Nivrutti Gore that, in the year 2002 he was working as a Special Government Auditor Class No.1. He was working as a Special Auditor from 03-10-1997 to 28-02-2002. Osmanabad District Co-operative Bank and Latur District Co-operative Bank were under his jurisdiction. What you have to say about it?

Ans. *It is false*

Q.66 It has further come in his evidence that, he was under duty to conduct the audit of both bank during the financial year. After conducting the audit he was under duty to brought to the notice of Board of Director and his Superior about any irregularities while conducting the audit. What you have to say about it?

Ans. *It is false*

Q.67 It has further come in his evidence that, police made inquiry to him about the fraud which was taken place in Osmanabad District Central Co-operative Bank. Before his retirement inspection of the Osmanabad District Central Co-operative Bank was conducted by the NABARD. What you have to say about it?

Ans. *It is false*

Q.68 It has further come in his evidence that, on 30/01/2002 the Osmanabad District Central Co-operative Bank by letter informed him to attend the meeting to be held on 08/02/2002. In the said meeting the subject regarding the inspection conducted by the NABARD of the bank was put up for the discussion. What you have to say about it?

Ans. *It is false*

Q.69 It has further come in his evidence that, accordingly he remained present in the meeting of the Board of Director held on 08/02/2002. He signed over the register in token of his presence in the said meeting. In the said register his signature is at Sr. No.22 regarding his presence. What you have to say about it?

Ans.

*It is false*

Q.70 It has further come in his evidence that, in the said meeting a discussion was taken place in respect of the irregularities regarding the inspection conducted by the NABARD of the bank. In the said meeting only one subject was on agenda and therefore it was discussed and meeting was ended. What have you to say about it?

Ans.

*It is false*

Q.71 It has come in the evidence of P.W. 13 Shivaji Ganpatrao Patil that, he was the Director in Osmanabad District Central Co-operative Bank. He was the Director of the said Bank in the year 2002. The work of the Director was to remain present in the meeting of the bank, discuss the subject kept in the meeting and to pass the resolution. What you have to say about it?

Ans.

*It is false*

Q.72 It has further come in his evidence that, on 11/3/2002 the meeting of the Board of Director was called. He received the agenda of the said meeting. He was present in the said meeting. In the said meeting all the directors and staff members were present. What you have to say about it?

Ans.

*It is false*

Q.73 It has further come in his evidence that, in the said meeting only the subject in respect of NABARD inspection was kept for discussion. What you have to say about it?

Ans.

*It is false*

Q.74 It has further come in his evidence that, as the report of the NABARD was not received and therefore no discussion on the said subject No.1 was taken place. No other subject was discussed in the said meeting. What you have to say about it?

Ans.

*It is false*

Q.75 It has come in the evidence of P.W. 14 Bhuddiwar Yashwant Ammashetti that, he was working in Osmanabad District Central Co-operative Bank. He was working there from the year 1972 to 2003. In the year 2002 he was the Chief Officer of the Bank. The Non-Agricultural Department was with him. What you have to say about it?

Ans. *It is false*

Q.76 It has further come in his evidence that, one S.V.More (accused No. 5) was his superior. They used to verify all the applications filed for loan and to show the same to the General and Dy. General Manager and thereafter to put the same in the meeting of the Board of Director. What you have to say about it?

Ans. *It is false*

Q.77 It has further come in his evidence that, the meeting of the board of director used to take place in every month. In the said meeting all the directors and staff members used to remain present. What you have to say about it?

Ans. *It is false*

Q.78 It has further come in his evidence that, the meeting of the board of director was taken place on 05/01/2002. He was present in the said meeting. In the said meeting he had given the information about the application for loan to the directors present in the said meeting. In the said meeting discussion was taken place about the subject concerning to them and also not concerning to them. What you have to say about it?

Ans. *It is false*

Q.79 It has further come in his evidence that, on 08/02/2002 also the meeting of the Board of Director was taken place. He was present in the said meeting. In the said meeting the discussion was taken place regarding subject about the inspection taken by the NABARD. After discussion of the said subject the meeting was over. What you have to say about it?

Ans. *It is false*

Q.80 It has further come in his evidence that, police recorded his statement. He came to know about the deposit of 30 crores by Nagpur D.C.C Bank in O.D.C.C. by which O.D.C.C. bank purchased the securities. What you have to say about it?

Ans. *It is false*

Q.81 It has come in the evidence of P.W. 15 Suresh Manikrao Birajdar that, he was one of the Director of Osmanabad District Central Co-operative Bank since 1999. There were in all 13 Directors including the Chairman over the said Bank. What you have to say about it?

Ans. *It is false*

Q.82 It has further come in his evidence that, the work of the director was to frame the policy of the bank and also to fix the subject for meeting and discuss the same in the meeting. He received the agenda of meeting dt. 11/3/2002 and accordingly he remained present in the said meeting. What you have to say about it?

Ans. *It is false*

Q.83 It has further come in his evidence that, in the meeting dt. 11/03/2002 the subject No.1 was to read the minute of last meeting and to sanction it. However as the report of the NABARD regarding inspection of the bank was not received and therefore it was not discussed and therefore discussion was started from subject No.2. What you have to say about it?

Ans. *It is false*

Q.84 It has further come in his evidence that, there were in all 20 subject for discussion in the said meeting. Thereafter the discussion was taken place on other subject and meeting was closed. What you have to say about it?

Ans. *It is false*

Q.85 It has further come in his evidence that, police recorded his statement. From the media he came to know that the Chairman and M.D. of the bank has invested the amount in the Home Trade and committed the fraud. What you have to say about it?

Ans. *It is false*

Q.86 It has come in the evidence of P.W. 16 Chandrakant Pandharinath Bhalerao that, in the year 2002 he was working as a Junior Officer in Maharashtra State cooperative Bank, Mumbai. He was looking after the work of verifying the entries taken by ledger keeper which was taken on the basis of voucher. He was looking after the work of Nagpur, Amravati and Ahmadnager District Central Co-operative Bank. What you have to say about it?

Ans. *It is false*

Q.87 It has further come in his evidence that, on 31/01/2002 the amount of Rs. 30 crore of Nagpur Central District Co-operative bank was deposited in Osmanabad District Central Co-operative Bank. He had verified the ledger and voucher entries in the account. The said voucher is at Exh.781. What you have to say about it?

Ans. *It is false*

Q.88 It has further come in his evidence that, on 01/02/2002 Home Trade, Washi had issued the cheque of Rs. 29,99,99,766/- in the name of Nagpur Central District Co-operative Bank. Accordingly amount was deposited in the Nagpur District Central Co-operative Bank and entry was taken in the ledger. What you have to say about it?

Ans. *It is false*

Q.89 It has further come in his evidence that, Nagpur District Central Co-operative Bank has deposited 30 crore in Osmanabad District Central Co-operative Bank and accordingly debit entry was made by Nagpur District Central Co-operative Bank. Said voucher is at Exh. 782. What you have to say about it?

Ans. *It is false*

Q.90 It has further come in his evidence that, on 01/02/2002 Home Trade Washi deposited 29,99,99,766/- in Nagpur District Central Co-operative Bank and verified the ledger entry, its verified copy is filed on the record, which is at Article 'A'. What you have to say about it?

Ans. *It is false*



Q.91 It has come in the evidence of P.W. 17 Sunil Digambar that, on 01/02/2002 he was working as a Ledger Keeper in Head Office of Maharashtra State Co-operative Bank, Mumbai. On 01/02/2002 the amount of Rs. 30 crore of Osmanabad District Central Co-operative Bank was deposited in Home Trade. What you have to say about it?

Ans. *It is false*

Q.92 It has further come in his evidence that, he received the voucher from the voucher department. The said voucher is at Exh. 787. Accordingly he had taken the entry in the ledger. The verified copy of the ledger entry which is verified from the original shown to him, it is the same, it is at Exh.788. What you have to say about it?

Ans. *It is false*

Q.93 It has further come in his evidence that, on the same day Home Trade has deposited Rs. 29,99,99,766-67/- in Nagpur District Central Co-operative Bank vide cheque. What you have to say about it?

Ans. *It is false*

Q.94 It has further come in his evidence that, he made entry regarding deposit of Rs. 30 Crore of Osmanabad District Central Co-operative Bank in Home Trade. The said voucher is at Exh. 789. What you have to say about it?

Ans. *It is false*

Q.95 It has further come in his evidence that, on 05/02/2002 Home Trade had given the cheque of Rs. 65,409/- to deposit in Osmanabad District Central Co-operative Bank. He identified the said cheque which is at Exh.736. What you have to say about it?

Ans. *It is false*

Q.96 It has further come in his evidence that, he had taken the entry in ledger book. The ledger entry is the same as per original ledger. It is at Exh. 790. What you have to say about it?

Ans. *It is false*

Q.97 It has come in the evidence of P.W. 18 Vilas Anand Kamble that, on 01/10/2002 he was working in Maharashtra State Co-operative Bank, Mumbai. 01/10/2002 one Shri. S.D.Bangar, Inspector of Local Crime Branch, Osmanabad, came into the bank. He called him in the Head Office of Maharashtra State Co-operative Bank. What you have to say about it?

Ans. *It is false*

Q.98 It has further come in his evidence that, police called him in the cabin of Bhosale. At that time in his presence police inspector had taken into the custody the documents from the Bhosale. Accordingly police prepared the panchnama. Panchnama bears his signature. The contents are true. It is at Exh. 803. What you have to say about it?

Ans. *It is false*

Q.99 It has come in the evidence of P.W. 20 Arjun Pandurang Ghule that, in the year 2002 he was working as a Clerk in Account Department in Osmanabad District Central Co-operative Bank, Osmanabad. What you have to say about it?

Ans. *It is false*

Q.100 It has further come in his evidence that, Sub-Accountant Gangne was his superior. Similarly one H.K.Tambe (accused No. 4) and V.D.Malvade (accused No. 3) were the Chief Officer. What you have to say about it?

Ans. *It is false*

Q.101 It has further come in his evidence that, he used to issue the cheque on permission of the Chief Officer if the cash is called by the bank. He also used to make the payment of sanction bill. What you have to say about it?

Ans. *It is false*

Q.102 It has further come in his evidence that, on 31/01/2002 Nagpur District Central Co-operative Bank has deposited 30 crore in the account of Osmanabad District Central Co-operative Bank, Osmanabad maintained in Maharashtra State Co-operative Bank, Mumbai. What you have to say about it?

Ans. *It is false*

Q.103 It has further come in his evidence that, on 22/02/2002 Alvade had sanctioned the voucher and directed to make entry in the kird book. Accordingly he had taken the entry in the kird book. The certified copy of the extract of the kird book (Exh.810) is the same as per the original kird book brought by him. What you have to say about it?

Ans. *It is false*

Q.104 It has come in the evidence of P.W. 23 Madhukar Pralhad Kadam that, on 08.05.2002 he was working as police constable at City Police Station. At that time Shri. B.B.Reddy was working as police inspector. He was working as his assistant. What you have to say about it?

Ans. *It is false*

Q.105 It has further come in his evidence that, on 08.05.2002 Cr.No. 106/2002 was registered for the offences punishable under Sec. 406,409,420 r/w 34 of IPC. The investigation was assigned to police inspector Shri. B.B.Reddy. Police inspector B.B.Reddy is died prior to 3-4 years. What you have to say about it?

Ans. *It is false*

Q.106 It has further come in his evidence that, during investigation he had made correspondence with the Osmanabad District Central Co-Operative Bank, as per the order and instruction of police inspector Shri. Reddy. The said correspondence was in his hand writing and it bears signatures of police inspector Reddy. What you have to say about it?

Ans. *It is false*

Q.107 It has further come in his evidence that, on 20.05.20002 statement of witness Kashinath Nivrutti Gore was recorded. What you have to say about it?

Ans. *It is false*

Q.108 It has further come in his evidence that, on 18.05.2002 seizure panchanama was prepared in his hand writing in respect of documents produced on demand by the Chief Officer of District Central Co-operative Bank. The seizure panchanama (Exh.684) is in his hand writing. What you have to say about it?

Ans. *It is false*

Q.109 It has further come in his evidence that, the said panchanama is in his hand writing. It bears signature of police inspector Reddy. He recognized his signature as he had worked with him. Thereafter on 01.07.2002 statement of witness Laxman Maruti Pawar was recorded. What you have to say about it?

Ans. *It is false*

Q.110 It has further come in his evidence that, on 03.06.2002 the receipt of purchase of securities was seized and seizure panchanama was prepared at the office of Home Trade Ltd. at Washi New Bombay. The seizure panchanama dt. 03.06.2002 is in his hand writing. It bears signature of police inspector Reddy. He recognized his signature (Exh. 993) as he had worked with him. What you have to say about it?

Ans. *It is false*

Q.111 It has further come in his evidence that, thereafter on 19.08.2002 the proceeding book of Osmanabad District Central Co-operative Bank produced by police constable Kolekar in the police station was seized. The said seizure panchanama dt. 19.08.2002 is in his hand writing. It bears signature of police inspector Reddy (Exh. 994). He recognized his signature as he had worked with him. What you have to say about it?

Ans. *It is false*

Q.112 It has further come in his evidence that, on 18.08.2002 letter was issued to Maharashtra State Co-operative Bank, Mumbai calling information about the day book extract and the name of the officer who had signed it. The said letter dt. 18.08.2002 is in his hand writing. It bears signature of police inspector Reddy (Exh. 995). He recognized his signature as he had worked with him. What you have to say about it?

Ans. *It is false*

Q.113 It has further come in his evidence that, in accordance with the said letter the Maharashtra State Co-operative Bank, Mumbai had providing information about the day book

extract of the bank and the name of the officer. What you have to say about it?

Ans.

*It is false*

Q.115

It has further come in his evidence that, thereafter on 14.09.2002 the specimen of signatures were sent to the hand writing expert for investigation. The letter dt. 14.09.2002 is in his hand writing. It bears signature of police inspector Reddy (Exh. 996). He recognized his signature as he had worked with him. After completion of investigation Police Inspector Reddy filed charge sheet against the accused in the court. What you have to say about it?

Ans.

*It is false*

Q.115

Why prosecution witnesses are deposing against you?

Ans.

*Witnesses have deposed falsely on the say of Police and Prosecution.*

Q.116

Do you want to examine yourself on oath or do you want to lead any additional evidence?

Ans.

*Yes.*

Q.117

Do you want to examine any defence evidence?

Ans.

*Yes*

Q.118

Do you have to state anything else about this case?

Ans.

*This is the false and wrong case. I have no concern and role in this case.*

Signature of accused

(Nandkishore Shankarlal Medhe)

Before me

(Pradnya V. Medhe)

Addl. Chief Judicial Magistrate,  
Osmanabad.

Certified that the above examination of the accused is recorded in my presence and contains a full and true account of the statement made by him.

Date:- 12.11

(Pradnya V. Medhe)

Addl. Chief Judicial Magistrate,  
Osmanabad.

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मुख्य न्यायाधीश के अंश न्यायालय  
उस्मानाबाद



In the court of Metropolitan City  
of Chicago

Case no 398102

State 1025  
for  
UPB

Exh-1025

Admission

In the above matter accused  
no 8 begs to submit as under



that it please your Honor

That the above notice is so  
board today.

That, the accused no 8 is out  
of station. therefore personal attendance  
of accused no 8 may kindly be  
exempted.

Hence prays that

Wanted for today only  
20/11/25

That, application may kindly be  
allowed & personal attendance of  
accused no 8 may be exempted

Accused no  
8

20/11/25

Through  
[Signature]

Witness by  
&  
Competition

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[Signature] A.R. Bhand

महानगर अधिकारी 12.3.25

मुख्य न्यायाधीश के कोष न्यायालय

Exh-1076

R.C.C. No.398/2002  
State/Pawan and others  
Exh. No. 1076

In view of order passed by the Hon'ble Bombay High Court, Bench at Aurangabad in Criminal Revision Application No.366 of 2025, Dtd.11.12.2025 and as per order passed below Exh.1 today, the charge framed below Exh.641 is re-framed as under :-

**CHARGE**

Pradnya V. Medhe, Addl. Chief Judicial Magistrate,  
Osmanabad hereby charge you accused -

3. Vinayak Digambar Malvade,  
Age-76 Years, Occu.-Retired,  
R/o. Saraswati Niwas, Patel Chowk,  
Teli Galli, Latur.
4. Harischandra Kashinath Tambe,  
Age-75 Years, Occu.-Retired,  
R/o. Veer Sawarkar Chowk, Shahu Galli,  
Bhoom Tq.Bhoom, Dist.Osmanabad.
5. Shivaji Bhaurao More,  
Age-78 Years, Occu.-Retired,  
R/o. Rajiv Gandhi Nagar, Osmanabad.
7. Sanjay Hariram Agarwal,  
Age- 60 Years, Occu.Business,  
R/o.7 Harisabha Street, Khedarpur,  
Calcutta-23.
8. Subodh Chanddayal Bhandari,  
Age-60 Years, Occu. Service,  
R/o. 1202 Ariyana, Devnar Pada road,  
Chembur, Mumbai 400 088.
9. Nandkishor Shankarlal Trivedi,  
Age-58 Years, Occu.-Advocate,  
R/o.6 Khandubhai Desai Road,  
Vile Parle, (West), Mumbai 56.

*Done*



R.C.C. No.398/2002  
State/Pawan and others  
Exh. No. 1076

10. Sunil Chhatrapal Kedar,  
Age-64 Years, Occu.-Agriculture,  
R/o.Patansavangi Tq.Savner Dist.Nagpur.

as follows :-

1. That you accused above named along with deceased accused No.1 Bhupalsing @ Pawan Santajirao Rajenimbalkar, Chairman, Osmanabad District Central Co-operative Bank Ltd., Osmanabad, deceased accused No.2 Arun Jivanrao Deshpande and deceased accused No.6 Babu Nivrutti Thorat, Main Officers of said Bank, on or about 29/01/2002 at Osmanabad and Mumbai had agreed to do or cause to be done an illegal acts, namely, criminal breach of trust, making false documents, using them as genuine documents and ultimately to cheat the said O.D.C.C. Bank for Rs.30 crores and besides the above agreement, did acts i.e. committed criminal breach of trust, cheated said Bank in pursuance of such agreement etc. and thereby committed offence punishable u/s. 120B of Indian Penal Code and within my cognizance.

2. That you accused Nos.3 to 5 and deceased accused Nos.1, 2 and 6 on or about 01/02/2002 at Osmanabad, being officers of O.D.C.C. Bank and in the way of business as bankers, were having dominion over Rs.30 crores received from Nagpur District Central Co-operative Bank Ltd., Nagpur as a deposit, in furtherance of common intention of you accused Nos.1 to 6, committed criminal breach of trust in respect of said 30 crores and thereby committed offence punishable under section 409 r/w. 34 of I.P.C. and within my cognizance.

3. That you accused Nos.7 to 9 being Directors or office bearers of Home Trade Ltd. Washi, New Mumbai, a company unauthorizedly dealing with Government Securities, on or about 01/02/2002 at Mumbai, being entrusted with 30 crores by Osmanabad District Central Co-operative Bank Ltd., Osmanabad for purchasing Government Securities, in furtherance of your common intention and in furtherance of common intention with accused No.10, dishonestly misappropriated and committed criminal breach of trust in respect of said Rs.30 crores and thereby committed an offence punishable under section 406 r/w. 34 of IPC and within my cognizance.

*Done*

**Alternatively,** that you accused Nos.3 to 5 and 7 to 10 on or about 01/02/2002 along with deceased accused No.1, 2 and 6 at Osmanabad and/ Or Mumbai, in furtherance of common intention of you all accused including deceased accused, defrauded and cheated Osmanabad District Central Co-operative Bank Ltd., Osmanabad, by fraudulently and or dishonestly inducing the said bank to deliver 30 crores belonging to that bank and thereby committed an offence punishable under section 420 r/w. 34 of IPC and within my cognizance.

4. That you accused Nos. 7 to 9 during the period from February to May 2002 at Mumbai, in furtherance of your common intention, forged certain documents, viz, contract notes in respect of Government Securities, namely, Bihar SDL 2110, Sikkim 2090, Nagaland 2007, M.P.SDL 2007 and M.P.SDL, total worth Rs.29,99,34,591/- intending that they shall be used for the purpose of cheating Osmanabad District Central Co-operative Bank Ltd., Osmanabad and thereby committed an offence punishable under section 468 r/w. 34 of IPC and within my cognizance.

5. That you accused Nos.7 to 9 during the period from February to May 2002 at Osmanabad and Mumbai, in furtherance of your common intention, fraudulently and / or dishonestly used as genuine the aforesaid contract notes which you knew or had reason to believe, at the time when you used it, to be forged documents and thereby committed an offence punishable under section 471 r/w. 34 of IPC and within my cognizance.

6. That you accused Nos. 3 to 5 and deceased accused Nos.1 , 2 and 6 after two meetings of Board of Directors of Osmanabad District Central Co-operative Bank Ltd., Osmanabad held on 08/02/2002 and 11/03/2002 respectively at Osmanabad, in furtherance of your common intention, forged certain documents, viz, proceeding Register of said meetings showing discussion and passing of resolution on the subject of purchase of Government Securities through Home Trade and approval to that purchase when, in fact, no such discussion was held nor passed any such resolution, and said forged documents was with an intention that they shall be used for the purpose of cheating and thereby committed an offence punishable under section 468 r/w. 34 of IPC and within my cognizance.

R.C.C. No.398/2002  
State/Pawan and others  
Exh. No. 1076

7. That you accused Nos.3 to 5 and deceased Nos.1, 2 and 6 after above meetings dated 08/02/2002 and 11/03/2002 at Osmanabad, in furtherance of your common intention, fraudulently and / or dishonestly used as genuine the aforesaid Proceeding Register of said two meetings which you knew or had reason to believe, at the time when you used it, to be forged document and thereby committed an offence punishable under section 471 r/w. 34 IPC and within my cognizance.

And I hereby direct that you be tried for the above said offences accordingly .

Date:-15-01-2026

  
15/1/2026  
( Smt. Pradnya V. Medhe )  
Jt. Addl.Chief Judicial Magistrate  
Osmanabad.



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सहायक अभिलेख 1234  
मुख्य न्यायाधीशद्वारा कीर्तित न्यायालय  
उपस्थित

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D. No. 22645/2024 /SEC-II-A  
SUPREME COURT OF INDIA  
NEW DELHI  
15th January, 2026

From: **Exh-1097**  
The Assistant Registrar,  
Supreme Court of India, New Delhi.

To,  
1 THE REGISTRAR  
HIGH COURT OF JUDICATURE AT  
BOMBAY AT AURANGABAD,  
AURANGABAD BENCH  
MAHARASHTRA,  
DISTRICT AURANGABAD,  
MAHARASHTRA

PID: 12189/2026 IN SLP(CRL)  
NO.10625-10626/2024 (SEC II-A) 27/1/24

2 THE CHIEF JUDICIAL MAGISTRATE,  
OSMANABAD,  
DISTRICT- OSMANABAD,  
MAHARASHTRA  
(REF: RCC NO. 398/2002)

PID: 12190/2026 IN SLP(CRL)  
NO.10625-10626/2024 (SEC II-A)

SPECIAL LEAVE PETITION (CRIMINAL) No(s) 10625-10626 & 4753-4754 of 2024  
(From the Judgment and Order dated the 19th March, 2024 of the High Court of  
Judicature at Bombay at Aurangabad, AURANGABAD BENCH, MAHARASHTRA in  
CRLWP No. 466 of 2015)

(From the Judgment and Order dated the 19th March, 2024 of the High Court of  
Judicature at Bombay at Aurangabad, AURANGABAD BENCH, MAHARASHTRA in  
CRLA No. 2224 of 2015)

THE OSMANABAD DISTRICT CENTRAL  
CO-OPERATIVE BANK LTD.

... Petitioner(s)/  
Appellant(s)

VERSUS

THE STATE OF MAHARASHTRA

... Respondent(s)

Sir,

In continuation of this Registry's letter dated 19.08.2025, please find enclosed  
herewith a certified copy of this Hon'ble Court's Record of Proceeding dated 09th January,  
2026, passed in the matter above mentioned, for necessary action, if any.

Please acknowledge receipt.

R/on 27/1/2026

Asst. Supdt.  
C.J.M., Court, Osmanabad

Yours faithfully,

16/1/26  
ASSISTANT REGISTRAR

*S. S. Samant*.....16/1/2026  
Supreme Court of India

ITEM NO.44

COURT NO.5

SECTION II-A

S U P R E M E C O U R T O F I N D I A  
R E C O R D O F P R O C E E D I N G S

Petition(s) for Special Leave to Appeal (Crl.) No(s). 10625-10626/2024

[Arising out of impugned final judgment and order dated 19-03-2024 in CRLWP No. 466/2015 19-03-2024 in CRLA No. 2224/2015 passed by the High Court of Judicature at Bombay at Aurangabad]

THE OSMANABAD DISTRICT  
CENTRAL CO-OPERATIVE BANK LTD.

Petitioner(s)

VERSUS

THE STATE OF MAHARASHTRA & ORS.  
IA No. 283455/2025 - EXTENSION OF TIME  
IA No. 283534/2025 - INTERVENTION APPLICATION

26006549  
Respondent(s)

WITH  
SLP(Crl) No. 4753-4754/2024 (II-A)  
IA No. 113645/2024 - APPROPRIATE ORDERS/DIRECTIONS  
IA No. 81426/2024 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT  
IA No. 85031/2024 - EXEMPTION FROM FILING O.T.  
IA No. 113649/2024 - EXEMPTION FROM FILING O.T.  
IA No. 90066/2024 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES  
IA No. 85030/2024 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

Date : 09-01-2026 These matters were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE M.M. SUNDRESH  
HON'BLE MR. JUSTICE NONGMEIKAPAM KOTISWAR SINGH

For Petitioner(s) Ms. Priyanka Deshpande, Adv.  
Dr. R. R. Deshpande, AOR  
Mr. Bhagwant Deshpande, Adv.

Mr. Shyam Divan, Sr. Adv.  
Ms. Anagha S. Desai, AOR  
Mr. Satyajit A Desai, Adv.  
Mr. Sachin Singh, Adv.  
Mr. Pratik Kumar Singh, Adv.  
Mr. Sanchit Agrahari, Adv.  
Mr. Shashank Upadhyay, Adv.  
Mr. Madhur Duggal, Adv.

Mr. Parth Johri, Adv.

For Respondent(s) Dr. R. R. Deshpande, AOR  
Ms. Priyanka Deshpande, Adv.  
Mr. Bhagwant Deshpande, Adv.

Mr. Shyam Diwan, Sr. Adv.  
Mr. Satyajit A. Desai, Adv.  
Mr. Sachin Singh, Adv.  
Mr. Pratik Kumar Singh, Adv.  
Mr. Parth Johri, Adv.  
Ms. Anagha S. Desai, AOR

Mr. Abhikalp Pratap Singh, Adv.  
Mr. Siddharth Dharmadhikari, Adv.  
Mr. Aaditya Aniruddha Pande, AOR  
Mr. Shrirang B. Varma, Adv.  
Ms. Aagam Kaur, Adv.  
Mr. Kartikey, Adv.  
Ms. Gayatri Agarwal, Adv.  
Ms. Shubhangi Agarwal, Adv.  
Mr. Utkarsh Kumar, Adv.

Ms. Surabhi Guleria, AOR

Mr. S. Nagamuthu, Sr. Adv.  
Mr. Pawanshree Agrawal, AOR  
Ms. Aakriti Goel, Adv.  
Ms. Kriti Jain, Adv.  
Ms. Kamana Divya Sree, Adv.

UPON hearing the counsel the Court made the following  
O R D E R

IA No. 283455/2025 - EXTENSION OF TIME IN SLP (Crl.)  
NOS.10625-10626/2024

Learned Senior counsel, appearing for the applicant, seeks to withdraw the application.

Though we are inclined to grant the said prayer, it seems to us that our direction issued, for the early disposal of the trial is not being complied with, on one pretext or the other.

We have been informed that the High Court has also passed an appropriate order directing the Trial

court to frame the charges. We make it clear that after the framing of the charges, the Trial Court shall proceed with the trial expeditiously, and shall make an endeavour to dispose of the same, within a period of six months after framing the charges.

We further direct that the parties shall cooperate with the conduct of the Trial.

In the event of any of the parties not cooperating with the trial, the Trial Court is at liberty to pass appropriate orders for ensuring their presence.

The application stands dismissed as withdrawn with the aforesaid directions and clarifications.

We make it clear that no further extension shall be granted.

List the ~~main~~ matters on 16.02.2026.

*Asha Sundriyal*  
13/1/2026  
(ASHA SUNDRIYAL)  
DEPUTY REGISTRAR

*Poonam*  
13/1/26  
(POONAM VAID)  
ASSISTANT REGISTRAR

13/1



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*Valu*  
मुख्य न्यायाधीश  
मुख्य न्यायाधीश कार्यालय  
उत्पानाबाद

12-3-26

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Exh-1125

IN THE COURT OF HON'BLE CHIEF JUDICIAL MAGISTRATE,  
OSMANABAD.

CRIMINAL APPLN. NO. OF 2025

In Reg. Cr. Case. No. 398/ 2002

APPLICANT:

Sanjay Hariram Agarwal,

aged about 60 years, r/o 7 Hari Sava Street

Kidderpore, Kolkata - 700023.

-V/s-

State of Maharashtra.

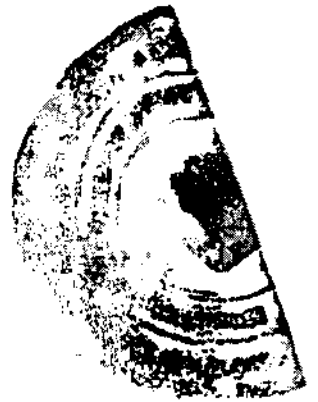
Through P.S.O. of P.S Osmanabad

District: Wardha

APPLICATION OF THE APPLICANT ABOVENAMED

1. That during the course of trial, several exhibits and articles were marked through the prosecution witnesses. At present, the Applicant does not have copies of the said marked exhibits and articles with him.
2. That the learned Advocate who was conducting the matter for the Applicant, Mr. Milind Shankarrao Patil, has unfortunately been ill and is presently not appearing before this Hon'ble Court. Due to the said circumstances, the Applicant is unable to obtain the marked exhibits and articles from the said Advocate.
3. That in view of the above difficulty, the Applicant is in the process of applying for certified copies of the marked exhibits and articles, and the same are awaited.
4. That without perusal of the exhibits and articles which were relied upon by the prosecution witnesses, the Applicant would be seriously handicapped in giving statement under Section 313 Cr.P.C., which would cause grave prejudice to his defence.
5. That the Applicant therefore prays that this Hon'ble Court may be pleased to grant three weeks time from the date of receipt of the certified copies of the exhibits to enable the Applicant to appear and give his statement under Section 313 Cr.P.C..





6. That the present application is filed bona fide, in the interest of justice, and not with any intention to delay the proceedings.

**PRAYER**

In view of the above, it is most respectfully prayed that this Hon'ble Court may be pleased to:

- a) Grant three weeks time from the date of receipt of certified copies of the marked exhibits and articles for recording the statement of the Applicant under Section 313 P.C.; \_\_\_\_\_ and  
b) Pass such other order as this Hon'ble Court may deem fit in the interest of justice.

Dated: 10/21/2026

ACCUSATION 1407

Through

  
Mr. B. R. Mame

Say of App

Honible & Respected;

In above Matter Applicant filed  
this application have No any base.  
Certified Copies of exhibited documents  
are not required for statement u/s 313 Cr.Pc.  
Matter is time bond Matter and already  
more time granted to accused, Hence  
accused have no necessary three weeks  
time for Certified Copies.

Hence application rejected.

Through  
Dt-17/2/2026 ~~Sd/-~~  
V.s. Shewalkar  
App. Dhanshir (CH)



Exh-1125<sub>1</sub>

R.C.C. No. 398/2002  
State Vs. Pawan and Oth.  
Order below Exh.1125

**R.C.C. No. 398/2002**  
**ORDER BELOW EXH. 1125**

1. Accused No. 7 has filed present application and thereby prayed to grant three weeks time from the date of receipt of certified copies of the exhibited documents and articles for recording his statement under Sec. 313 of Code of Criminal Procedure.
2. It is contended that the advocate who was conducting his matter is not appearing before the court due to illness. Therefore the accused is unable to obtain the required documents from his advocate. It is further contended that he is in the process of applying for certified copies of the marked exhibits and articles, and the same are awaited.
3. It is further contended that without perusal of the exhibited documents and articles which were relied upon by the prosecution witnesses, he would be seriously handicapped in giving statement under Sec. 313 Cr.P.C. which would cause grave prejudice to his defence. Hence he has prayed to grant three weeks time from the date of receipt of the certified copies of the exhibited documents to enable him to give his statement under Sec. 313 Cr.P.C.
4. Prosecution has taken strong objection on this application by filing its say on the back side of the application. It is contended that the application is baseless. It is further contended that certified copies of the required documents are not required for recording of statement under Sec. 313 of Cr.P.C. It is further contended that the present matter is time bound matter and already sufficient time has been granted to the accused. Hence further three weeks time should not be granted to the accused. Hence on all these grounds prosecution has prayed to reject the application
5. Heard Ld. Advocate Shri. B.R.Mane for accused No. 7 and

Done

Shri. V.S.Shevalkar Ld. APP for the State.

6. Perusing application, say thereon and considering submissions it appears that the present matter is fixed for recording of statement of accused No. 7 under Sec. 313 of Cr.P.C. Perusal of record shows that the present case is pending since the year 2002. Further as per the directions of the Hon'ble Apex Court the matter is required to be disposed of on or before 15.07.2026. Further record shows that the evidence of the prosecution came to be closed on 31.10.2025 by passing an order below Exh. 1. In the said order it was specifically mentioned that matter is posted for recording of statement of all the accused under Sec. 313 of Cr.P.C. and all the accused are directed to remain present on 07.11.2025 for recording their statements. However thereafter the present accused remained absent on 07.11.2025 as well as on 12.11.2025 and therefore statement of remaining accused were recorded on 12.11.2025 and matter posted for recording of statement of present accused on 17.11.2025. Since then on one pretext or other, the accused No. 7 is remaining absent and avoiding to record his statement under Sec. 313 of Cr.P.C.

7. Now the accused has filed present application and thereby submitted that he is applying for certified copies of the exhibited documents and articles and after getting those copies, he will require three weeks time to give his statement under Sec. 313 of Cr.P.C. As stated herein above the evidence of the prosecution came to be closed on ~~31.10.2025 and the matter was posted for recording of statement under~~ Sec. 313 of Cr.P.C. on 07.11.2025. The accused No. 7 was present before the court on 31.10.2025 when the evidence of the prosecution was closed and directions were given to remain present on 07.11.2025 for recording

*Pawan*

of the statement under Sec. 313 of Cr.P.C. Therefore the accused could have filed the present application earlier. However inspite of having sufficient opportunities the accused failed to apply earlier for the reasons best known to him. The entire conduct of the accused No. 7 shows that he is unnecessarily prolonging the time bound matter.

8. Nevertheless, in order to give fair opportunity to the accused to give his statement under Sec. 313 of the Cr.P.C., one week time is granted to the accused to obtain certified copies of the required documents. Bench clerk of this court is directed to supply the certified copies of all the required documents as per rules to the accused within one week of receipt of application from the accused. Accused is directed to submit the application mentioning the proper description of all the required documents alongwith their exhibit numbers to the court within two days. If accused failed to apply within two days, then no further time will be granted to the accused for applying for certified copies of the required documents. Accused No. 7 to note and comply accordingly.

Date:- 24/02/2026

  
 24/2/2026  
 ( Smt. Pradnya V. Medhe )  
 Addl. C. J. M.Osmanabad.

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 12-2-26  
 मुख्य न्यायाधीश कार्यालय  
 उस्मानाबाद



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## ARREST / COURT SURRENDER FORM

अटके सा / स्वायत्तता प्राप्त स्वाधीन होण्याचा समुना

(Separate memo for each accused)  
(प्रत्येक आरोपीसाठी स्वतंत्र नमुन्या कराव्या)

I. \*Dist. 2002 \*P.S. 106/02 \*Year 80502  
जिला अजमेर पोस्टा अजमेर वर्ष 106/02 पीसी नं. / कार्यवाही नं. 80502  
तारीख

\* **Alphanumeric Code of the Accused** (Write A1 to A9 for the first 9 persons, B1 for 10th person, and so on).....

2. Date, Time & Place of Arrest/Surrender: \*Date 7.06.02 Time 1600 G.D.No.             
 अरकंवेर / स्टाफिंग शेडिंग दफ्तर कड तारीख वेळ राने देवनागरी क.

\*Place of Arrest : \*P.S. उज्जैन (महाराष्ट्र) \*Dist उज्जैन  
जयपुरी नगर पंचायत, उज्जैन

3. Name of the Court (if rendered): Mr. C. J. M. van der Wal

406 409 420 361 71601

5. \*Arrested and forwarded/Arrested and released on bail or PR bond/Arrested but released on anticipatory bail/Arrested and remanded to police custody/Surrendered in court and bailed out/Surrendered in court and sent to judicial custody/Surrendered in court and remanded to police custody (tick ✓ applicable portion).

[illegible]6. Particulars of the Accused ( अपीठेण नपयोल ) :

(i) \*Name ( 名 ): 林炳南

(ii) \*Father's/Husband's/Guardian's Name ( पितादे / पतिदे / पालकदे नाम ) : ...S. S. G. K. H. S. R.

(iii) \*First Alias (पहले नाम) : .....

(iv) \*Second Alias (सुर नाम) : \_\_\_\_\_

(A) \*Nationalism (1943) : 1943

(b) \*Passport No. : 712812

(vi) (a) \*Voter Id. Card No. \_\_\_\_\_ (b) \*Passport No. \_\_\_\_\_  
मतदार ओळखाव कार्ड नं. \_\_\_\_\_ धारण करणारा

(c) \*Date of Issue : ..... (d) \*Place of Issue : .....

(vii) \*Religion ( धर्म ) : ..... (viii) \*Caste/Tribe ( जाति/ वंशजात ) : .....

(vii) \*Occupation (व्यवसाय):

(ix) S.C./S.T./OBC (ajudados) (Poderes) ..... 01/02/20

(xi) \*Permanent Address: सुरक्षा विभाग, पृष्ठ चौक,  
कानपुर जं.

Dist: P.S. १८१५८  
जिला: १८१५८ पोस्टा: ०६१५८

(xii) \*Present Address : 16, H. Road, Sec. 11

Dist: \_\_\_\_\_ PS: \_\_\_\_\_

समाचारिका विभाग डी.टी.डी. के. डी.टी.डी.

7. Injuries, cause of injuries and physical condition of the accused person (Indicate if medically examined):

[illegible]

200-9187120

8. The accused, after being informed of the grounds of arrest and his legal rights, was duly taken into custody on ..... (date) at ..... (hours) at ..... (place).  
 आरोपीचा अटकचे कारण आणि त्याचे कायदेशीर अधिकार सांगितल्यानंतर 27.05.02 (तारीख) 16.00 (वेळ) (ठिकाण) येथे योग्य तिका सादर देण्यात आले.

The following article(s) was/were found on physical search, conducted on the person of the accused, and were taken into possession for which a receipt was given to the accused.\*\*

आरोपीच्या अंगभरतीमध्ये खालील वस्तु आढळल्या, त्या साध्यात घेण्यात आल्या आणि स्वाक्षरीत त्याची नोंद देण्यात आली.\*\*

- 1 ..... 2 .....  
 3 .....  
 5 ..... 6 .....

Necessary wearing apparels were left on the accused for the sake of human dignity and body protection. (मानवी प्रतिष्ठेसाठी व शरीर रक्षकतेसाठी आरोपीच्या अंगभर आवश्यक तेवढे कपडे देण्यात आले होते.)

The accused was cautioned to keep himself/herself covered for purpose of identification.

अटकस्थ पुरुषाचा प्रत्येकजणसाठी आरोपीला स्वतःला झाडून घेण्याची ताकीद देण्यात आली होती.

Intimation given to ..... (Relationship) .....  
 घाना खबर देण्यात आली. श्रीगुणजीराई कुविनाथ (जाते) पत्नी  
 नांदवद

\*\* If no article found, 'NIL' may be indicated in the blank space provided below : श्री. 752382  
 \*\* जर कोणतीही वस्तु आढळली नाही तर खालील जागेत 'निल' असे नमूद करावे. 51160

9. Physical features, deformities and other details of the accused :

| Sex   | Date/Year of Birth | Build   | Height in Cms. | Complexion | Identification Mark(s) |
|-------|--------------------|---------|----------------|------------|------------------------|
| लिंग  | जन्मतारीख/वर्ष     | बांधा   | उंची सें.मी.   | रंग        | ओळखीचिन्हे             |
| *1    | *2                 | *3      | *4             | *5         | *6                     |
| पुरुष | 53                 | सामान्य | 163<br>(cm)    | मिगडोरा    |                        |

(For Modus Operandi Offences Only) ( केवळ सहाय्यीत अंशकृत अपराधांसाठी ) :

| Deformities, Peculiarities | Hair | Eye         | Habit(s) | Dress Habits    | Language/Dialect          |
|----------------------------|------|-------------|----------|-----------------|---------------------------|
| कोणतेही विकृती             | मात  | दोळे        | सवयी     | पेदाकपड्या सवयी | भाषा/डोली भाषा            |
| *7                         | *8   | *9          | *10      | *11             | *12                       |
| -                          | घुळ  | सहजाने कोळे | -        | पट्टा/शर्ट      | मराठी<br>हिंदी<br>इंग्रजी |

| PLACE OF (जागा) |            |                   |                        |        | Other Features |
|-----------------|------------|-------------------|------------------------|--------|----------------|
| Burn Mark       | Leucoderma | Mole              | Scar                   | Tattoo | इतर वैशिष्ट्ये |
| भाजल्याची चूक   | कोळ        | कीड               | चण                     | गोंदण  |                |
| *13             | *15        | *16               | *17                    | *18    | *19            |
| -               | -          | 3 ठेके<br>हानिकार | गोंदण<br>दोळेची<br>चूक | -      | -              |



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Form-3-c

10. Whether finger-print taken or not? : .....  
 दोटांव वंगे फेले जालेत किंवा नाही? : ..... होय

11. Socio-economic profile of the accused showing ( अतिपेची सामाजिक - आर्थिक स्थिती ) :

(a) \* Living Status: Living alone/Living with Family/with Associate in Pucca House/Hotel/Hostel/  
 Kachcha House/Thatched House/Slum/Homeless/Harbours  
 एकटा/कुटुंबासोबत/सहकायी सोबत घरोघर पक्का घर/हॉटेलात/पारिवर्तुहात/कच्चा घर/गळती घर/घाट  
 सोपडीत/गळती घरात राहता/घर राहता असत येतले आहे.

(b) \* Educational qualification(s) ( शैक्षणिक अर्हता ) : ..... 12<sup>th</sup> SC

(c) \* Occupation ( व्यवसाय ) : ..... जोतकरी मुक्ताधिकारी ( हिथोला )

(d) \* Income Group ( उत्पन्न ) : ..... 12<sup>th</sup> SC

- (i) Lower Income (Below Rs. 500 P.M.) कमी उत्पन्न ( रु. ५०० पेक्षा कमी )  
 (ii) Lower Middle Income (From Rs. 501 to Rs. 1000) कमी मध्यम उत्पन्न ( रु. ५०० ते रु. १००० )  
 (iii) Middle Income (From Rs. 1001 to Rs. 2000) मध्यम उत्पन्न ( रु. १००० ते रु. २००० )  
 (iv) Upper Middle Income (From Rs. 2001 to 3000) उच्च मध्यम उत्पन्न ( रु. २००१ ते रु. ३००० )  
 (v) Upper Income (above Rs. 3000) उच्च उत्पन्न ( रु. ३००० पेक्षा जास्त )

12. Whether the accused person, as per the observations and known police records :

- (a) Is dangerous? ( वेगळ्याच आहे किंवा काय? ) Yes/No ( होय/नाही )  
 (b) Previously escaped any bail? ( पूर्वी जाहीनावर असताना पळून गेला किंवा काय? ) Yes/No ( होय/नाही )  
 (c) Is generally armed? ( नेहमी सशस्त्र असतो किंवा नसतो? ) Yes/No ( होय/नाही )  
 (d) Operates with accomplices ( साथीदारांसह काम करते किंवा काय? ) Yes/No ( होय/नाही )  
 (e) Has past criminal record? ( गुन्हेगारी वास्तव्य आहे किंवा नाही? ) Yes/No ( होय/नाही )  
 (f) Is recidivist ( जागर अपराध करते किंवा काय? ) Yes/No ( होय/नाही )  
 (g) Is likely to escape bail? ( जाहीनावर असताना पळून जाण्याचा संभव आहे किंवा नाही? ) Yes/No ( होय/नाही )  
 (h) If released on bail, likely to commit crime or threaten victims/witnesses. Yes/No ( होय/नाही )  
 जाहीनावर सोडल्यास तसेच दुसरे गुन्हे करण्याचा किंवा दळीज/साक्षीदारांना धमक्या देण्याचा वाढण्याचा संभव आहे किंवा नाही?  
 (i) Is involved in any other case? ( दुसरे कोणत्याही प्रकारचा गुन्हे किंवा काय? ) Yes/No ( होय/नाही )  
 (If you give case ref./cc.) ( जर होय असेल तर त्या प्रकरणाचा संदर्भ नमूद करावा. )

13) जाहीनावर असताना पळून गेला होय

14) जाहीनावर असताना पळून गेला होय

1) जाहीनावर असताना पळून गेला  
गुन्हेगारी वास्तव्य आहे  
होय

2) जाहीनावर असताना पळून गेला  
गुन्हेगारी वास्तव्य आहे  
होय

Signature of the Investigating Officer with:

Name: ..... पोलीस निरीक्षक

Rank: ..... पोलीस निरीक्षक

Number, if any: .....

Date: ..... 27.05.02

Place: ..... पोलीस ठाणे, अहमदाबाद

Date: ..... 27.05.02

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मुख्य न्यायाधीश

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## ARREST/COURT SURRENDER FORM

अदालत / न्यायालय वाचवा स्वाधीन होण्याचा नमुना

(Separate memo for each accused)  
(प्रत्येक आरोपीसाठी स्वतंत्र नमुना वाचवा)

1. \*Dist. (जिल्हा) कोल्हापूर \*Year (वर्ष) 2009 \*FIR/Proceeding/G.D. No. (फाइल नं./प्रकरण नं./ग.द.नं.) 106/02 \*Date (दिनांक) 8.5.09
- \*Alphametic Code of the Accused (Write A1 to A9 for the first 9 persons, B1 for 10th person and so on)  
अरोपीचा अल्फाबेटिक कोड (प्रथम 9 आरोपीसाठी A1 ते A9, दहाव्या आरोपीसाठी B1 आणि याप्रमाणे पुढे लिहिणे)
2. Date, Time & Place of Arrest/Surrender (अदालत / न्यायालय येथे घेतले जाणारे दिनांक, वेळ व जागा) \*Date (दिनांक) 07-5-02 \*Time (वेळ) 6-00 \*G.D. No. (ग.द.नं.) 106/02
- \*Place of Arrest (अदालत / न्यायालय येथे घेतले जाणारे जागेचे नाव) कोल्हापूर (कोल्हापूर) \*Dist. (जिल्हा) कोल्हापूर
3. Name of the Court (अदालत / न्यायालय) ठा. न्यायालय कोल्हापूर
4. Acts and Offences (अपराध व गुन्हे) कोल्हापूर कोल्हापूर 406, 409, 420, 34
5. \*Arrested and forwarded/Arrested and released on bail or PR bond/Arrested but released on anticipatory bail/Arrested and remanded to police custody/Surrendered in court and bailed out/Surrendered in court and sent to judicial custody/Surrendered in court and remanded to police custody (tick ✓ applicable portion).  
अटक केली व न्यायालयकडे पाठविली / अटक केली व जमानतवर सोडविली / अटक केली व अंतर्गत जमानतवर सोडविली / अटक केली व पोलीस कस्टडीत ठेविली / अदालत / न्यायालय येथे घेतले जाणारे अटक केली व न्यायालयकडे पाठविली / अदालत / न्यायालय येथे घेतले जाणारे अटक केली व अंतर्गत जमानतवर सोडविली / अदालत / न्यायालय येथे घेतले जाणारे अटक केली व पोलीस कस्टडीत ठेविली. (संबंधित अंशाला तालीक्याने ✓ अंश चिन्हात ठेवा)
6. Particulars of the Accused (अरोपीचा तपशील)
- (i) \*Name (नाव) कोल्हापूर
- (ii) \*Father's/Husband's/Guardian's Name (वडिलचे/पतिचे/पालकचे नाव) मि. विठ्ठल देसाई
- (iii) \*First Alias (पहिले नाव) कोल्हापूर
- (iv) \*Second Alias (दुसरे नाव) कोल्हापूर
- (v) \*Nationality (राष्ट्रियता) भारतीय
- (vi) (a) \*Voter Id. Card No. (वोटर आय.डी. कार्ड नं.) कोल्हापूर (b) \*Passport No. (पासपोर्ट नं.) कोल्हापूर
- (c) \*Date of Issue (निलंबनेचा दिनांक) कोल्हापूर (d) \*Place of Issue (निलंबनेची जागा) कोल्हापूर
- (vii) \*Religion (धर्म) हिंदू (viii) \*Caste/Tribe (जाती/वंश) ब्राह्मण
- (ix) \*S.C./S.T./OBC (अनुसूचित जाती/अनुसूचित वंश/ओ.बी.सी.) कोल्हापूर (x) \*Occupation (व्यवसाय) सेवाकारिता
- (xi) \*Permanent Address (स्थायी पत्ता) ठा. कोल्हापूर सिंग रोड कोल्हापूर Dist: कोल्हापूर P.S.: कोल्हापूर
- (xii) \*Present Address (सध्याचा पत्ता) ठा. कोल्हापूर सिंग रोड कोल्हापूर Dist: कोल्हापूर P.S.: कोल्हापूर
7. Injuries, cause of injuries and physical condition of the accused person (Indicate if medically examined):  
अपराध, अपराधाचे कारण आणि आरोपीचा शारीरिक अवस्था (वैद्यकीय तपासणी केली असेल तर नमूद करा):

8. The accused, after being informed of the grounds of arrest and his legal rights, was duly taken into custody on ..... (date) at ..... (hours) at ..... (pl. 2).  
 आरोपीचा अटोचणी कारणे आणि त्याचे कायदेशीर अधिकार समजावण्याकरिता ..... 24.5.02 ..... (तारीख) ..... 16.00 ..... (वक) .....  
 मोठे उबे डेकागल्लाह (डाह)

The following article(s) was/were found on physical search, conducted on the person of the accused, and were taken into possession for which a receipt was given to the accused.\*\*

आरोपीच्या अंगप्रदल्लमध्ये काढलेले वस्तू आढळल्या, त्या वस्तूंचा पत्त्यात आल्या आणि त्याबद्दल त्याची पोच देण्यात आली.\*\*

1 ..... 2 .....  
 3 ..... 4 .....  
 5 ..... 6 .....

Necessary wearing apparels were left on the accused for the sake of human dignity and body protection. (मानवी प्रतिष्ठेसाठी व शरीर रक्षकपत्तासाठी आरोपीच्या अंगवर आवश्यक तेवढे कपडे देण्यात आले होते.)

The accused was cautioned to keep himself/herself covered for purpose of identification.  
 ओळख पटण्यासाठी आरोपीला स्वतःला झांकून घेण्याची सावरी देण्यात आली होती

Intimation given to ..... (Relationship) .....  
 पोच, कथार देण्यात आली. ..... (वक) ..... माती

\*\* If no article found, 'NIL' may be indicated in the blank space provided below.  
 \*\* जर कोणतीही वस्तू आढळली नव्हती तर खालील जागेत 'नको' असे नमूद करावे.

752382  
 26784

9. Physical features, deformities and other details of the accused :  
 शारीरिक वैशिष्ट्ये आणि आरोपीचा इतर तपशील :

| Sex<br>लिंग | Date/Year<br>of Birth<br>जन्मतारीख/वर्ष | Build<br>बांधा | Height<br>in Cms.<br>उंची सें.मी. | Complexion<br>वर्ण | Identification Mark(s)<br>ओळखपिळे |
|-------------|-----------------------------------------|----------------|-----------------------------------|--------------------|-----------------------------------|
| *1          | *2                                      | *3             | *4                                | *5                 | *6                                |
| पुरुष       | 5/7/02                                  | मध्यम          | 160cm                             | गोळा               | डावे हातागोटे लाली                |

( For Modus Operandi Offences Only ) ( केवळ कार्यपद्धती विषयक अटोचणीकरिता )

| Deformities/<br>Peculiarities<br>घात व वैशिष्ट्ये | Teeth<br>दात | Hair<br>केस | Eye<br>डोळे | Habit(s)<br>सवयी | Dress Habits<br>पेणवस्त्राच्या सवयी | Language/<br>Dialect<br>भाषा/बोली बोलणे |
|---------------------------------------------------|--------------|-------------|-------------|------------------|-------------------------------------|-----------------------------------------|
| *7                                                | *8           | *9          | *10         | *11              | *12                                 | *13                                     |
| -                                                 | समिष्टी      | काळे लाली   | काळे        | सहलाय            | सहलाय                               | मराठी हिबो                              |

| PLACE OF (जागा)             |                   |                    |            |                 | Other Features<br>इतर वैशिष्ट्ये |
|-----------------------------|-------------------|--------------------|------------|-----------------|----------------------------------|
| Burn Mark<br>जळलेल्याची चूक | Leucoderma<br>लोड | Mole<br>तोड        | Scar<br>चण | Tattoo<br>गोंदण |                                  |
| *14                         | *15               | *16                | *17        | *18             | *19                              |
| -                           | -                 | डावे हातागोटे लाली | -          | -               | -                                |

10. Whether finger-print taken or not ? ..... हाँ / नही  
 नही हसे किंते अजित किंता नाही ?

11. Socio-economic profile of the accused showing ( आरोपीची सामाजिक - आर्थिक स्थिती )

(a) \* Living Status : Living alone/Living with Family/with Associate in Pucca House/Hotel/Hostel/  
 Kachcha House/Thatched House/Slum/Homeless/Harbours  
 राहणीमान एकाच / कुटुंबासोबत / सहकारी यांच्या घरात / हॉटेलात / वसतिगृहात / कच्च्या घरात / गवती उभारण्या  
 झोपडीत / गलियारा वस्तीत / वेपार स्थळ आसत घेतलेला आहे.

(b) \* Educational qualification(s) ( शैक्षणिक अर्हता ) : ..... B.A.

(c) \* Occupation ( व्यवसाय ) : ..... सेवा निवृत्त / रीडिंग/वाचनात / डेटा एंट्री ऑपरेटर

(d) \* Income Group ( उत्पन्न गट ) :

- (i) Lower Income (Below Rs. 500 P.M.) कमी उत्पन्न ( रु. म. रु. ५०० पेक्षा कमी )  
 (ii) Lower Middle Income (From Rs. 501 to Rs. 1000) कमी मध्यम उत्पन्न ( रु. ५०० ते रु. १००० )  
 (iii) Middle Income (From Rs. 1001 to Rs. 2000) मध्यम उत्पन्न ( रु. १००० ते रु. २००० )  
 (iv) Upper Middle Income (From Rs. 2001 to 3000) उच्च मध्यम उत्पन्न ( रु. २००१ ते रु. ३००० )  
 (v) Upper Income (above Rs. 3000) उच्च उत्पन्न ( रु. ३००० पेक्षा जास्त )

12. About the accused person, as per the observations and known police records :

आणि प्रसिद्ध असलेल्या पोलीस अभिलेखांनुसार आरोपी :

- |                                                                                                                                                                                            |                   |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|
| (a) Is dangerous ? ( धोकादायक आहे किंवा काय ? )                                                                                                                                            | Yes/No (होय/नाही) |
| (b) Previously escaped any bail ? ( पूर्वी जामीनवर असताना पळून गेला किंवा काय ? )                                                                                                          | Yes/No (होय/नाही) |
| (c) Is generally armed ? ( नेहमी सशस्त्र असतो किंवा नसतो ? )                                                                                                                               | Yes/No (होय/नाही) |
| (d) Operates with accomplices ( साथीदारांसह काम करतो किंवा काय ? )                                                                                                                         | Yes/No (होय/नाही) |
| (e) Has past criminal record ? ( गुनेगारी पाहिलेली आहे किंवा नाही ? )                                                                                                                      | Yes/No (होय/नाही) |
| * (f) Is recidivist ( बाराबार अपराध करते किंवा काय ? )                                                                                                                                     | Yes/No (होय/नाही) |
| * (g) Is likely to escape bail ? ( जामीनवर असताना पळून जाण्यास संभव आहे किंवा नाही ? )                                                                                                     | Yes/No (होय/नाही) |
| * (h) If released on bail, likely to commit crime or threaten victims/witnesses<br>जामीनवर सोडल्यास संभव दुसरा गुन्हा करण्याचा किंवा बळीना/साक्षीदारांना धमकावण्याचा संभव आहे किंवा नाही ? | Yes/No (होय/नाही) |
| * (i) Is wanted in any other case ? ( दुसऱ्या कोणत्याही प्रकरणात पकडिले जावे किंवा काय ? )                                                                                                 | Yes/No (होय/नाही) |

(If yes give case ref./sec.) ( जर होय असेल तर त्या प्रकरणाचा हल्ला व करणे नवीन )

13) आरोपीची तहवी

14) लाहरीदार (

1) काळजाळे जापुराद  
 गुपदुद ( रा. रा. रा. रा. )  
 जापुराद ( जापुराद )

2) किरण लक्ष्मीराव  
 तहवी ( २५ ) रा. रा. रा. रा.  
 जापुराद ( ५१ ) लाहरीदार

Place: .....  
 ठिकाण: .....  
 Date: 25.5.02

Signature of the Investigating Officer with:

Name: ..... पोलीस निरीक्षक

Rank: ..... पोलीस स्टेशन उपाधीक्षक ( प्र. )

Number, if any: ..... पोलीस निरीक्षक

Date: 25.5.02

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मुल्यमापन अधिकारी, दाखल प्रमाणपत्र  
 18.7.26

45

(PFO)





१) एक थोरा जमीन ५०००० रुपये कागजपत्रों के  
आग परतिया। लपसात विपणन आगिने कोले।  
सबकी मागणी दिगी २९-१-१९७९ गेजि पत्रादि  
आरोपी थोरात नीकी कोलेगने खपट आगे  
कोले।

२) आरोपी पत्रात राजे निवालाधर आदया मार्ग-  
हृदयगामुके आरोपी की एक थोरात नीकी मागपुत्र  
जिहा मजदारी लखगरी कोलेगने खपट आगे  
मागि त्या खपटि का विविधाने लपसात विहा  
आगे कोले।

३) मागपुत्र जिहा मजदारी लखगरी कोलेगने  
५० कोटी खपटालेगि ३० कोटी रुपये पाठविगने  
खपट आगे कोले।

४) आरोपी पत्रात राजे निवालाधर या महापुत्र  
कामेये वहाजे दि ३०, ३१ मार्गवारी व १ फेब्रुवारी  
या मागपुत्र गुपिने येये लुकागला कपुत्र  
लोकी गुपिने पत्रात आपले लखगरी आरोपी  
हउ गे तेने लेखाधिकारी माग कोत्र पत्रात  
पत्रात कोटी रुपये खपटु लिउ ड्रेडन का कपिना-  
मागपुत्र मजदारीय विपणन आगे कोले।

५) आग परतिया लपसावकत आरोपी मागि  
लुकागने खपटग असलाने विविध खपट  
कोले आरोपी आग लिउ ड्रेडन लेखातु सीमा  
अनुवात त्याय माग लिउ ड्रेडन लेखातु  
गुपिने मंडी व गेहपुत्र जिहा मागपुत्र सारंग  
असलाने खपट आगे कोले।

६) लपसागने मागपुत्र जिहा मजदारी लखगरी  
त्या खपट १०१/५२५१ तलेव उलगालादि जिहा  
१. पत्रा कोलेगने खपट लगी १३/४१०१ व गे लेउ  
याया खपट ३४/१००३१ ले विपणन  
कपुत्र व लप वेसा मागपुत्र कोलेगने उला  
मागपुत्र कोलेगने गे लेउ ड्रेडन कडे  
१ माग ३ वट ५६





आमच्या कार्यालय आले आहे.

आमच्या कार्यालय आले आहे. १५९ कोटी खर्च ये. रोड ड्रेजिंग मधील कामातून छेदने वित्त त्या वेळालाच छेदनालाह वित्त आ.आ.मधील खर्चाची वसुली करून देण्यात येईल. ३० कोटी खर्च आ.आ.मधील वसुली करून देण्यात येईल. आ.आ.मधील वसुली करून देण्यात येईल.

७) आ.आ.मधील वसुली करून देण्यात येईल. आ.आ.मधील वसुली करून देण्यात येईल. आ.आ.मधील वसुली करून देण्यात येईल.

८) आ.आ.मधील वसुली करून देण्यात येईल. आ.आ.मधील वसुली करून देण्यात येईल. आ.आ.मधील वसुली करून देण्यात येईल.

९) आ.आ.मधील वसुली करून देण्यात येईल. आ.आ.मधील वसुली करून देण्यात येईल. आ.आ.मधील वसुली करून देण्यात येईल.

१०) आ.आ.मधील वसुली करून देण्यात येईल. आ.आ.मधील वसुली करून देण्यात येईल. आ.आ.मधील वसुली करून देण्यात येईल.

११) आ.आ.मधील वसुली करून देण्यात येईल. आ.आ.मधील वसुली करून देण्यात येईल. आ.आ.मधील वसुली करून देण्यात येईल.

१२) आ.आ.मधील वसुली करून देण्यात येईल. आ.आ.मधील वसुली करून देण्यात येईल. आ.आ.मधील वसुली करून देण्यात येईल.







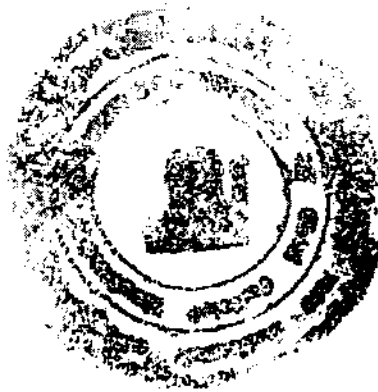


Submitted

No objection to  
allow the prayer of P.O.  
as accused is absconded and  
avoiding the court from the  
date of arrest.

②

*Palcey*  
12/3/76



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&  
Compared by

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*Levine* 18.3.76  
मुख्य न्यायाधीश की कोठी न्यायालय  
उत्तराखण्ड











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नमिहवाली वार्ड ब्याली नही प्रदर्शित मिटींगमें.  
 5.1.02 व 8.2.02 के ठरावों का काम माना  
 चिठि या रिपोर्ट में होम ट्रेडर्स बाहर चले  
 फंड का वार्डकी रोस्ते खरेदी का काम कोरापु  
 नानी ब्याली नही है 8.2.02 रोजी रोम  
 फंड (मुंबई) बांधे फंड का रोस्ते खरेदी का काम  
 कोरापु नही ठराव नमिहवाली ठराव लगे  
 है 11.2.02 रोजीचे मिटींगमें अमिहवाली  
 ठराव नमिहवाली नही राकीकी अमली गर्त  
 अमिहवाली तब नही नही या मिटींग  
 करवा करवा फंड रखन को एम रोम की  
 काम गली है.

जिला महसूल सहायक सहायक जिला  
 काहेरी लखवा कोरु रोम रिपोर्टकी  
 अमली ठराव ठराव ठरावकी पूर्व  
 परवानगी होवे अवश्य कोरु नमिहवाली  
 जिला महसूल सहायक कोरु ठराव ठराव जिला  
 महसूल सहायक कोरु ठराव ठराव 30 कोरु रकम  
 कोरु की पूर्व परवानगी होवे नही.

जिला महसूल सहायक सहायक रिपोर्ट  
 कोरु कोरु ठराव व ठराव आमुक्त कोरु  
 मिहवाली ठराव ठराव कोरु ठराव ठराव  
 रोस्ते खरेदी ठराव ठराव ठराव ठराव  
 आमुक्तकी पूर्व करवा नही कोरु अवश्य ठराव  
 लखवा कोरु कोरु ठराव ठराव ठराव  
 कोरु कोरु रोस्ते खरेदी कोरु अवश्य ठराव  
 कोरु ठराव ठराव महसूल सहायक कोरु  
 नमिहवाली ठराव बांधे फंड का रोस्ते  
 ठराव कोरु रोस्ते खरेदी ठराव 30 कोरु रकम.

कोरु ठराव ठराव ठराव ठराव ठराव  
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जिला महसूल सहायक सहायक रिपोर्ट  
 कोरु कोरु ठराव व ठराव आमुक्त कोरु  
 मिहवाली ठराव ठराव कोरु ठराव ठराव  
 रोस्ते खरेदी ठराव ठराव ठराव ठराव  
 आमुक्तकी पूर्व करवा नही कोरु अवश्य ठराव  
 लखवा कोरु कोरु ठराव ठराव ठराव  
 कोरु कोरु रोस्ते खरेदी कोरु अवश्य ठराव  
 कोरु ठराव ठराव महसूल सहायक कोरु  
 नमिहवाली ठराव बांधे फंड का रोस्ते  
 ठराव कोरु रोस्ते खरेदी ठराव 30 कोरु रकम.

પવનરોએ મિલેલાલકા દ્વારા અવલોકાપકુ કહેલું...  
કામ રાંધાલકાને લેવાવાડે લઈ આ ગોરાત  
તલેજ નિપુ અચાકરંદે લીડી ગાલેલે  
દે જાલાલકાનું છાલિતું

બાંધે લાલિલ નવાલકા રિલોડ લીડી  
લાલુન પાલિલે બાંધે લાંબો પુનલોડ  
સિલિલે લાલુન લાલેલોડ ત લોડ બાંધે

સમય

*[Signature]*

પોલીસ હોળા ઉલ્લાહ(કા)

પોલીસ હોળા ઉલ્લાહ(કા)



pwg

१. संसाधक मंडकाची मिरींग तरावा अरका -  
 २. वस्त्रावक हे मिरींग जोडीत काढून प्रत्येक निर्माण  
 ३. जगुनाकपूर विषयान्ची डिपली मगजून दोमान त वा  
 ४. विषयान्त मिरींग जोडीत काढून निर्माण दोमान जोडीत  
 ५. संसाधक मंडकाची मिरींग तरावा अरका उपसंख्य वस्त्रावक



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~~CONFIDENTIAL~~

11 Oct. 20



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मोहोदय

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सत्यकृ पत्रागारिय कामे -  
-हि 29-1-02 रोजी कामेव पकने  
चिफु अकाउन्टर ही वही जि माकलेह जीनी  
कामेव कागदियेव जाहक लिखेव/मुदत  
वेत / 11905/01-02 हि 29-1-02 जा लखि  
पत्र ज्ञान सख्यवस्थावक जागपुत्र जि. म. स.  
लॉक वसने कडी 40 कोटी रुपयाची वेत  
द. सा. द. से 10% व्याजहरोने 180 दिनासाकी  
स्थितावस्थाव लयाह आहोत या मजकुरोव  
पत्र लयाह करक लावक चिफु अकाउन्टर  
माकलेह ज्ञाने सख्यवस्थावक प्रभुन राही  
आदनावेही या पत्रोव मी ल्याही लागीवरक  
राखी ठेके आहे.

२३५ ३७ ३८  
 अमरेष कर्कये येउरमन शक्ति  
 पवन राजे निवाककर भारोवन अमरेष कर्कये  
 श्वात्मावशिठ न.रा.र. कर्क मुक्ति प्रयोग  
 ३० किल रवये मे. तमि डेडर याने श्वात्मा-  
 वर श्वात्मावशिठ कर्क येउरमन रवये कर्कये

જાઓ કેલે જાણેલ મલ્લુન કોડાવારી સ્થાપના  
 મુલ્ય દાખાલ કરાવેલ, આદે આલે સમજાલે  
 સાલવ ૩૦ કોદી સ્થાપનાવાગેલ સ્થાપના  
 વાંકેલો ચિહ્નમન વાનરોગે નિલાલેલ ત  
 હિ હી માલલેલ ચિહ્ન અકાઉન્ટર લે  
 જાણાલેલ આલેલ

આલે લલિલ લલલ લલલ જી  
 લાલુન લાલેલ આલે લાલેલ પ્રમાણે લલેલ  
 આલેલ લલેલ લ લલેલ આલેલ

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दि 13.5.02

लगातार दिनांक

मी. अर्जुन वाईरिंग ब्राउने वग आलवे

20 दीक्षा लोकी रा. वशी ला वशी राधा.  
लाशी रोड सैरगा,

समक्ष लिखारहे लवक सगितो छि  
मी लवित दिवारी ब्राह्मो व मी सम  
1988 रनाली सलाह जि.म.म लपुं कि  
असमबलाह गेजे लिटीक मा पलावु भारी  
आलो दोन लवारासुन अमिअन अमिअन  
वधुन लेखा विभागत काम करतो माझा.  
वग मी.एन गीगो सल अकाकुल व  
ल्यानेवन एच के लील व लि डी गोलव  
हे मुख्याधिकारी वधुन काम करतात.

गझावले आमने वंकाणे ब्राह्मोने  
रोख रकमेनी माडाणी डेव्याल लाना मुळा.  
धिकारी आलो तरवानजीने चिठ देव्यात  
गेलान तरलेव चिठकोळ बलाती रकी  
पास हो वन आलवावर लाना डि.डि  
देव्याने काम करतो.

आमने वंकाणे सन्यालक मंडळनी  
दरभाहिगाला मिलींग लोने ला मिलीगाल  
आमने विभागाने मुख्याधिकारी लज्जु रावत.

दि 31.1.02 रोजी बजावलाह

जि म स लेंक लि बलाह आ लेंकेश  
मुदिदि मीगाल म रा. ल लेंक गि मुलि  
आ लेंक नगभूत जि.म स लेंककुन  
आलोहे 30 कोटी रुपये आमने वंकाणे  
रातिह बलावलाह आमने लोले सहज -

(प्र०)

पत्राचार व्यवहार करून विभागात २२.२.०२  
 रोजी म. रा. लॉकेट नावे लावून मित्रा वशि.  
 लह आवेण लाह रकमेचे निवडित कथात  
 माही जालावत मुस लावली नावायुन  
 जि. मा. रा. लॉकेट देवान माही खरखरा  
 लवहान मुसमाहिकारी दि. की माळीह गानी  
 रोग छिदी मला लोलात सीजितिवरुत  
 मी राख लवहलसा जमा राखे केलासी  
 गोह केलेली आहे.

नीर माण समजते की आवेण  
 लॉकेट म. रा. ल. लॉकेट मुसई येगीत  
 खात्यावर नावायुन लॉकेटुन जमा झालेले  
 ३० कोटी रुपये मे. लोम ट्रेडर्स मुसई  
 यांचे वी जमा केले आहेत.

लवहान ल. दि. न. २  
 ज्या विभागात आवेण नरुन लह  
 जे लवहान लॉकेट येजारमन पवन रोग  
 विलाकत मुसमाहिकारी माळीह, सरकात  
 जमायुन देवाडि, डवसरकावसायुन जोरात  
 हे जालावत आहेत.

मोक्ष वशिठ रिपण मी लावून  
 पाहिले की सीजितिवरुत लवहलसे अफु  
 लरोळन ल. ल. आहे.

ल. मा. रा.  
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D-167 दि 14-5-02

लगाय दिवण

—मी. लुदवित्त प्रशस्ति अमोशेरी लम-  
ईन बर्ष—ईहा नैकरी मा गुणलभाव  
लम प्रमत्ता सध्या. न. Ps रोड उरमानावाह,  
संगह विद्यारते वरुन स्नीगतो छि

PW 14

अरि नमुर हितालया बाह्यार अरुन मी  
सन 1970 साली उरमानावाह—डि.म मल्ल  
अमानावाह मेरो सहाय्यक निरीक्षक पदकन  
नैकरीस लकालो लेखा कारमुन मी लिखित  
वहावन विविध लैकैत्या आयेत को केलेके  
आहेत माहा केकुलारी 2002 महजे मुख्याधिकारी  
पदीकाली मिलाछि अरुन सहया मी मुख्याधिकारी  
मा सहायक मुख्या कार्यालयात् कारभर प्रोह  
ग्राह्याकडे लिखित लेखी विभागा अरुन आमचे  
विभागाचे मुख्या लम की मोरे अगसरव्यवस्थापक  
हे अरुन लैकैत्याआधियारवाही मी रूढि केलेकी  
ओप्लक मुख्याधिकारी सी.जी. ग्राहव मुख्याधि-  
काळि व वतन रूढि असे काम करतोत.  
आगवेकडे बहारदार लिख्या. अरुन लिख्या, हामला  
कार्यालय, वैवाचिक राजा कनी हेले इ. काम  
अरुनलात.

PW 14

आमचे लैकैत्या संचालक गडियकी  
रुगमहिकाळ मीगं लेते सल्ल लैकैत्या  
मी ल वत विभागाअरुन अगसरव्यवस्थापक  
अरुनलायक चेअरमन, संचालक मंडळ लसे  
हजं मरुनलात लैकैत्या सल्लेहित विभागा.  
का मीगुअहो कार्यालयी लिखी वचरि

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दि 3-1-02 कोशी अधिवे कोशी

दि ४.२.७२ रोजी रत्नेबाळिकु मंडळाली

१५ नवंबर / १९८०  
 पो. ७ निर्दिष्ट  
 पो. ६०११ (अज्ञानासाह (५७)

भी. शिव शास्त्री उमरगाव जगती तय 38

छोटा नंकिरी रा. राजागवाड उमरगाव

समाज विचार विचार संशोधन समिती

तार नमुना छिछाया जगती उमरगाव

1986-87 साली छिछाया म. रा. ल. वि. उमरगाव

जेजे छिछायाक मरुत मरती आनि छिछाया मर

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(PTO)

पिछवाची कार्यालयीन जिल्ही मी एस वी  
मोरे यांचे स्वीकृत लयात ठेविले त्यात  
मो. ब्रुकान १ विषय होते येथी विषय  
ह १ नावापुढे जि. म स लेंकुळे ६  
महिला करिता ह्यावेळी रक्कम रुपये ३०००००  
एवढी नोंद होतो व्याख्यान कुल विषय होता  
ह्या पिछवाची मी जिल्ही काढून एस वी  
मोरे साहेब यांचेकडे दिली.

— दि ११-३-०२ रोजी रॉयल्टी मंडळी  
वैलक जाली सारु लॉडकिमये माणिल समेते  
व चाह विषयाची कार्यालयीन रिपॉर्ती मी  
टिप केवळ दिलेली आहे.

आमेव लेंकुळे चेअरमन पवन रोज  
निर्वाणकर व मे. होम ड्रेसरी बाबरी मंडळी  
यांचे आलेख व्यावहार हा विषय लेंकु  
अंथ रंडिश च्या निमणाल वरुन नाली  
साह रॉयल्टीवहातलु चेअरमन पवन रोज  
निर्वाणकर, मुख्यसिद्धी प्रशासन एस वी  
मोरे सारुवस्थापक हेरापडि हे जणाल  
दार आहेत.

माझे वरिल लयात रिपॉर्ती  
यापुढे चालीले माझे सांगणे वरुन लिहिले  
आसुन कळोवत व स्पे आहे.

— समक्ष —



— पाठिल निविदात  
जे वगे उलोह (२१)





—लघुचित्र दिवस D 167—दि. 14.5.02.

—मी. नारायण नरसिंहराव जीतले वय 55

—दी. नोकरी रा लुकासु सध्या गेणे  
जगात उन्माणावा.

—समस्त विचारले तरुण सांगते छि  
मी नवित्त दिवाला राहणार असून मी  
सन 1967 साली लुकासु जि. म. रा. लेंक छि  
छेलाह मेझे विविध जा पदासु भरती झेले  
लेला दाखुन आजसर्त मी लेंकेच्या शाखे  
विविध पदावर काम केलेले आहे सन 1998  
मझे गण लेंके आओसित म्हणुन पदोन्नती  
मिलाली लेला दाखुन लेंके आओसित  
म्हणुन काम करतो माझ्याकडे लेंकेच्या विशेष  
विभाग असुन जमा रक्कम कोणे हे काम कोणे  
माझ्यावर छि डी माळले न एच विधाने  
मुहयसिकारी हिलेला विभाग पंचे निर्माण  
आहे.

छागे लेंके सांगतु मंडलाची  
मितीत दरमहिल्या होले त्या मितीत कोणे  
विभागाचे विभाग पुढे चाला कोणत्यात.

—दि 31-1-02 रोजी उन्माणावा जि.  
म. रा. लेंक छि उन्माणावा जा लेंकेच्या मुंडी  
यसित म. रा. म. लेंक मुंडी रा लेंके जागसु  
जि. म. रा. लेंकेसु मुंडी देवी राही आओले  
30 कोटी रकमे आमचे लेंकेच्या चालु खात्यावर  
जमा झालेले 30 कोटी रकमे दि 22-2-02  
रोजि लेला विभागात म. रा. म. लेंक मुंडी  
आचे आगेचे अडवळी काडी आख्यावर छि  
रक्कम मी म. रा. लेंक मुंडी गेले खास  
छागे लुकासु छि रक्कम मिता पत्रित उलाह  
(170)

आखेर मुक्त वेब-सी 30 केही स्वयंसेवी पावती  
करवात आदि एही पावती माळवेह-विष्ट अकाकु  
-एक मावेळडे आहे स्वयंसेवा व्यवहार मुख्यधिकारी  
ही माळवेह आदि संगणकसंरक्षण व निवारण काम  
-कागजातो दोन दिवस मी चिठ्ठ मीह दिवस  
आहे.

आजचे मांकेचे चिठ्ठपत्र पत्रव्यवहारी  
-आजकल मांकी में होम डेस्क मी मीह वळी  
अधिकारी आदि 30 केही-चा व्यवहार हा वि-  
ष्ट मांक अतिशयच अभिमान दाखत नाही लह  
व्यवहार हा चेष्टाकृत पत्रव्यवहारी निवारण मुख्य-  
धिकारी ही माळवेह, एका के लीह हे जगावला  
आहेत.

मांक नविते रिण मांक संगणकसंरक्षण  
विष्ट मी मांक वळीह ते नविते मी  
मांक आहे.

आज

*[Signature]*

पोलीस निरीक्षक

पो. ६ नं. १२२२२२२२ (अ)



लघुचित्र

D-170 दि. 16.5.02

मी. वसुधरदास आळुजा घराण तशें 40 वर्षां  
 ईरा कोंकणी रा. खाजानगर, छत्रपती  
 जमलदास चिंचारले तळेंत स्थापित छी  
 मी वसिष्ठ चिंचारले यांच्या माध्यमातून सन 1988  
 साली छत्रपती छत्रपती गणेशदास यांच्या  
 छी छत्रपती गणेशदास यांच्या या पदावर भरती  
 झाले मी आगळे लोकांच्या यावेत काम केलेले  
 आहे आतां होत तसमिती ज्युकेयड कॉफीसत या  
 पदावर एवढ्याच मिळाले आहे आतां मी ज्युकेयड  
 कॉफीसत म्हणून लोकांच्या यथोक्त विकास या विभा-  
 -गात काम करतो जमनेय विभागाचे समुख एव.  
 जी मीहे मुळाव्यापारी हे आतां जमनेय विभागा-  
 -आली काम करतो

जमनेय लोकांची स्थापित नईजाली हत  
 आळुजा मीही छीने मीहीगळ लोकांचे चेअरमन  
 स्थापित झाले, स्वरुपवर्णपक, स्वरुपवर्णवर्णपक  
 तसेच लोकांच्या 7 विभागांचे विभाग समुख व  
 जिला जपानिहीत, लोकांचेवर्णपक, जमनेय प्रमोविली  
 मग या स लोकांच्या प्रमोविली जिला पडितह वीथ्या  
 जमनेय छीने असतात.

-दि. 8.2.02 मीही लोकांच्या स्थापित नईजाली  
 ची लोकांच्या छीने लोकांच्या स्थापित नईजाली  
 सलीत एव. छी मीहे मुळाव्यापारी सखासत विभाग  
 (सचिव) मीही छीने स्वरुपवर्णपक लोकांच्या व ले -  
 टावपिट मीही लोकांच्या टावपिट मीही लोकांच्या  
 व ले छीने लोकांच्या दि. 11.3.02 मीही लोकांच्या  
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D-171 ~~12~~ 12.5.02.

— श्री. निहारीलाल त्रिपाठी वय ५१ वर्षी  
— श्री. नौकरी रा. कठारे जिल्ह्यास राहणारा  
अहमदाबाद

[illegible]

—दिनांक २१.१.२००२ दिनांक मुद्रा जमाते नमो३.

चे अध्यक्षीय ही एम.पी. कॉलेज, एम.के. संकेतना  
हे अज्ञानवाह नि.म.स. के दिने मूलानावाहिल काजहे -  
- श्रीरू लपासणी काजी काळे राखु लोंकेची काशेद्वीरु  
लपासणी काजी काळे राखु लोंकेची काशेद्वीरु लपास-  
णी करुण ल्या लपासणी आलपुत आठिरे मुस-  
लोबाची चन्नी करुणसहि लोंकेने हे ४.२.०२ रोजी  
सन्नातक अडकची लोंकेने देतवान आळी राखु लोंकेची  
माहा समाजिक काळाई आडिकारी या काळाचे लोंकेची  
आधील केले होते. लोंकेने विषय काजेके वरु फुलत  
गडाई लोंकेने सन १९९९-२००० व २०००-२००१  
या काळासज्जी येतळक्या लपासणी ठाहीत कुठा  
विषाखाला चन्नी करुण हा विषय लेता राखु  
सद्वर लोंकेली लोंकेचे चेअरमन ववरुजिगीतिका  
१९ सन्नातक अडक लोंकेने ल्याची आहे लोंकेची  
सतिगिरी एम.पी. कॉलेज, एम.के. संकेतना  
(१०)

भाषाओं सहित लघुग्रन्थों की तालिका  
 लघुग्रन्थों की लिखित प्रमाणों सहित तालिका  
 लेखकों के नामों के साथ

~~স্বাক্ষর~~  
~~তারিখ~~

लवायु रिप्ले D 172 दि 12-5-02

अति रविंद्र व्यक्तीस जाला वग 33 वर्ष

हांग सायवेल अजिमेजव सा. लिली विभागाच्या

द्वारा विवाहे लवळ आगिता कि मी रर

मरुद हिक्यावा राहणात असुन समझे शिंदरा करि.

निवृत्त आलेले असुन हांगवेल कळवलेला अजिमेज

असुन काळ करतो.

अति असुने 7 गालेवामुती मोनमुन जाला

मोड आखा अकागालाह या लोकेमुन करी लोके

अडिकाकळ मणे शिंदरा पंडित ओरो मोलासुले जाले

कडुन 3150001- रकमेस लोरेही केले असुन तिया

मरुद मम 23-4-552 जाला आहे असुन काळ

अति वतन 16 कुरकुडिया जाली असो येणे तजविला

मितीने आहे असुन काळ अति वतन 16 तालवितो

लसेच काळ चालविले कडिता सल्लाह मोखा

आडमुन जाल चालक असुन मुने 5 महिन्या

मुती 20001- लह हासि आहिला या मुनेही ठेवले

आहे.

दि 30.1.02 रोजी आख्या ओळखिले

ले आख अकागालाह जि वग 33 वर्ष लोके

हे आख्याके आहे काणी अकागाले की लोके

कागाली मुने मी जालाये आहे त्याकडिला

अडिकाकळ लोरेही त आडियो काडे लोके

कागाली केले आहे अकागाले अति लोका होय

अकागाले आणी त्याच लोका अति आकागाले

सल्लाह आडमुन जाल लोके काळ घेमुन वतन

कागाले लोका अकागालाह जि वग 33 वर्ष

काळ विले.

दि 1.2.02 रोजी 0400 ता चालक

सल्लाह आडमुन हे अडिकाकळ दि मुने मी

17.02

ਬਿਹਤ ਚਿੰਤਾ ਆਰੰਭ 15 ਦਿਨਾਂ ਦੀ ਆਪਣੀ ਸੀਮਾ  
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—की, सुहाव गेली आउमुठ नय 48 वर्ष—

—दीस झयल्लु रा. जयल्लु ला. लयल्लु जि—

—सुहाव लुनू निगल्लु लुनू लुनू लुनू—

—मारे लुनू लुनू लुनू लुनू लुनू—

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दिनांक 30.1.2002 रोजी सुहाव लुनू

9 पासल्ले लुनू लुनू लुनू लुनू लुनू

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(1000)

निगद

~~पो० निविदा~~

- श्री. ब्रजनाथदेव खुन्नाव ठमर 37 वर्ष  
- श्री. गोवरी न. राखरी विभाग उल्लानावाह 5 गणकी  
- ब्रजनाथ विचारले सभकठ संगीतो की गति पद्धि

विभाग राहणार आहे श्री उल्लानावाह मिर म. स.  
- लेंक उल्लानावाह येथे सन 1991 मध्ये पद्धति या  
पदावर शक्ती आले श्री लेंकेच्या मुख्य कार्याव्याप्त  
विविध विभागामध्ये काम केले आहे गण देण  
तथापि ज्युनिअर ऑफीसर म्हणून पदेवती गिण्याली  
आहे सध्या मी ज्युनिअर ऑफीसर म्हणून लेंकेच्या  
सर्व वाहनावर देखरेख करवण्याची जबाबदारी आहे.  
मि. माझ्या कामावर ही एन वी मोरे मुख्याधिकारी  
सहाय्यन हे देखरेख पुरवत.

- दिनांक 30-1-02 रोजी सभकी श्री. आह  
सोडकाह या खुन्नाव लेंकेत असताना आगचे लें-  
- केचे चेअरमन पकडलेले विचारकर श्री. गण कोठ  
- सारे टक्कलिके की ही गणकोठ चिप कळकळून  
शाना लेंकेच्या काळासहि युनिव्हर्सिटी गोबेरा आहे लेंके  
किरणोद्य वहात सभकठ या जेते संगीतलेवर मी  
त्यांना फोमनर लेथ चककठ टाकाळीय हसतायेव.  
- बनावट ही एक मोरान यांना संगीतले त्या  
प्रमाणे त्यांनी पकडलेली दिली मी माझ्या निळ.  
- सभिके लेंके बविण ज्ञानव प्राना त्यांचे सार्व  
कोन करकठ विचारले (फोन 25 7 29) की गति  
आहे का असे विचारता त्यांनी आहे म्हणाले  
त्यात मी त्यांना प्रति छि. मी 3.25 वैसे हस-  
प्रमाणे लांघी कडीले डंडिका काठ नं 34-24  
- 1532 हि कार वरवळी व डंडिकाळय लेंकेत  
- पकडून ह्या जेते संगीतलेवर कार माळक  
(P. 174)

~~प्राप्त~~

\_\_\_\_\_



PW VO

PW-10

C.P.T.O.)

**Computer generated page number 530 of 931**











*Presented personally - D. 346*  
*ACP I - Pl. put up for n/a - Urgent - (13)*  
*+ S&PI Unit I*  
*29/4*

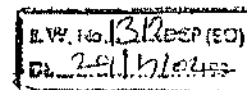
29<sup>th</sup> April 2002



*S&PI Unit I*  
*For n/a*  
*29/4/02*

*TW. 1268 / Def. 500 / 2 + 29/4/02*

Sir,



I, Pavanraje Nimbalkar am the Chairman of the Osmanabad District Central Co-operative Bank, Osmanabad, Maharashtra.

Our Bank is headquartered at Osmanabad and we have around 94 branches and deposits of about Rs. 430 crores.

Osmanabad is one of the economically most backward districts of Maharashtra. There is almost no industrialization in this district. Also, owing to low rainfall and non-existence of any major irrigation projects in this area, agricultural development is fairly low. This has affected the general economy of this region adversely.

*[Signature]*  
*[Stamp]*

Page 1

PI. Laddase

PI-Takle

SI Rhedkar

for investigation -

PI. Kartelare

for enquiry report

Rhupde

SI. PI

29/04/2002





The incumbent Board of Directors of the Bank has undertaken the task of alleviating poverty in this region by carrying out an aggressive campaign to disburse loans to deserving locals. The disbursement amount was approximately Rs. 125 crores in 1995-96, this has risen to well over Rs. 450 crores in 2000-01. Considering the paucity of local funds, the Board has always endeavored to attract deposits by offering attractive interest rates in keeping with RBI norms.

I am also an elected Director of the Apex Bank i.e. Maharashtra State Co-operative Bank, having its Head Office at Mumbai.

Our Bank maintains a Current Account No. 73/4701 in the said Maharashtra State Co-operative Bank.

One Shri. Sunil Kedar is the Chairman of Nagpur District Central Co-operative Bank and also the Director of Maharashtra State Co-operative Bank, Mumbai. The said Shri. Sunil Kedar and myself being the Directors of Maharashtra State Co-operative Bank, are well acquainted with each other.

In or around December 2001, Shri. Sunil Kedar, during our routine talk expressed that, the

Nagpur D.C.C. Bank had lot of surplus fund available for deployment. In fact he lauded the efforts being undertaken by our Bank for the development of our region and said that, he was aware that, our Bank needed funds for disbursement of loans, as it was in the process of widening its advances base. Shri. Sunil Kedar further offered that, he is ready to lend large amounts to our Bank which could be utilised by us, for our Banking business.

This offer was taken up by us and we decided to accept the offer and accordingly a formal letter of request was given to the Nagpur District Central Co-operative Bank, followed by their Deposit of Rs. 20 crores, which was confirmed by us under Receipt no. 174592 dated 6<sup>th</sup> December 2001.

The subsequent events have led us to believe that the above referred transaction was only to gain our confidence and was a part of the greater plan for cheating us for a larger amount and for this reason, we are approaching your good-self in the circumstances mentioned in detail hereinafter.

That, some time in the 3<sup>rd</sup> week of January 2002, Shri. Sunil Kedar again approached us and offered a further deposit of Rs. 30 crores, at the

interest rate of 10% p.a. Initially for a period of six months and renewable to such further period as would be found necessary, if the need arose. Believing this representation and relying on the so called good intention of Shri. Sunil Kedar, we agreed to accept the said Deposit on the above terms. We however made it clear that the said amount would require some time before it was disbursed, as loans by our Bank. In fact I told Shri. Sunil Kedar that, we may not be requiring this money immediately, and we will need this money over a period of time after about 2-3 months.

Shri. Sunil Kedar on his own suggested that, since the money was not required by us immediately, we could invest it in Government Securities, which will be absolutely legal, profitable and a safe investment. He further offered that, he knew one Broking Firm by the name of M/s. Home Trade Limited, who were the best in this business and absolutely reliable. Shri. Sunil Kedar also represented to us that his Bank had been dealing with M/s. Home Trade Limited for the last one and a half years, and according to him they were not only reliable, but credit worthy as well. Shri. Sunil Kedar further informed us that investment in Government Securities through M/s Home Trade Ltd. had proved very profitable for his Bank.

Since our Bank is from a backward area of the State of Maharashtra, we did not have much experience in the buying and selling or investments in securities. Furthermore, Shri. Sunil Kedar being an ex-Minister, as well, a very influential political leader and the Chairman of one of the richest District Central Co-operative Bank's in the State of Maharashtra, we naturally relied upon the representation made by Shri. Sunil Kedar and accepted his offer and sent our offer letter dated 29<sup>th</sup> January 2002 to the General Manager of the Nagpur D.C.C. Bank.

In pursuant to this letter the Nagpur District Central Co-operative Bank transferred the amount of Rs.30/- Crores into our account bearing Current Account No.73/4701, in the Maharashtra State Co-operative Bank, Head Office, Mumbai, on 31st of January 2002.

As stated earlier, since we did not require this amount for immediate disbursement, and to cut down our liability on the payment of interest to the Nagpur District Central Co-operative Bank, on the idle funds, we decided to follow the advise of Shri. Sunil Kedar and decided to invest the immediate surplus in Government Securities through Home Trade Ltd..



Accordingly transferred the entire amount to the account of M/s. Home Trade Limited, Mumbai, in their Account bearing Current Account No.3A/17031, in the same Bank i.e. Maharashtra State Co-operative Bank, Head Office, Mumbai.

We basically dealt within the matter of Investment into Government Securities at the instance of Shri. Sunil Kedar, with (a)Sanjay Agarwal, (b)Subodh Bhandari, (c)Ketan Sheth, and (d) N.S. Trivedi of M/s. Home Trade Limited, having their offices at International Infotech Park, Tower no. 4, 5<sup>th</sup> Floor, Vashi Railway Station Complex, Vashi, Navi Mumbai 400 703.

We were given the receipts as well as, the bills and contract notes, duly signed by the Authorised Signatory for and on behalf of M/s. Home Trade Limited, dated 31st January 2002, and 1st of February 2002, respectively. The authenticated photocopies of the Account Extracts of our Bank, as well as of the M/s. Home Trade Limited, the receipts contract notes, etc., are attached to this complaint at Annexure-I collectively..

At the relevant time, our inspection by the NABARD Bank, Pune, was going on. We were told that as per the R.B.I. guidelines, if we had invested in Government Securities, we must have the physical custody of the same or their RBI receipts. We therefore informed M/s. Home Trade Limited to send R.B.I. Receipts and the other necessary documents. We received no satisfactory reply from the M/s. Home Trade Limited. We kept on corresponding with them right upto the first week of April, 2002. However, we were not given any such Securities or R.B.I Receipts. Ultimately, when it was found that, M/s. Home Trade Limited were neither in a position to honour their commitment nor definitely commit the date for the delivery of these documents, M/s. Home Trade Limited agreed to pay back our money with interest.

M/s. Home Trade Limited then issued a cheque of Rs.30,89,797,50/-, dated 20<sup>th</sup> April, 2002, drawn on the Maharashtra State Co-operative Bank Ltd., on the Account maintained by them. We deposited this cheque for realisation in our Account on 23<sup>rd</sup> April 2001, and the same was not honoured on the ground of insufficiency of funds.

On making enquiry, we learnt that M/s. Home Trade Limited had a meagre amount in their

account between 20<sup>th</sup> April 2002 and 23<sup>rd</sup> April 2002 and they had insufficient balance and had no sufficient funds to honour the said cheque.

Shocked by these events, we immediately conducted a preliminary inquiry and found that

1. on the very date on which we transferred an amount of Rs.30 crores, in the Account of M/s. Home Trade Limited, for purchase of Government Securities, the said M/s. Home Trade Limited had transferred this entire money (less the Banks's service charge of Rs. 3000/-) back into the Account of the Nagpur District Central Co-operative Bank Ltd. of which Shri. Sunil Kedar is the Chairman.
2. The Current Account No.3A/17031 maintained by M/s. Home Trade Limited in Maharashtra State Co-operative Bank, Mumbai, appears to have been maintained only for the benefit of Nagpur District Central Co-operative Bank, as the Account Extract of M/s. Home Trade Limited, shows that most of its business is only with Nagpur District Central Co-operative Bank.

3. That the Account of M/s. Home Trade Limited had been introduced by the General Manager of Nagpur District Central Co-operative Bank, Nagpur.
4. At no point of time, after we transferred the money to M/s. Home Trade Limited it was in a position to purchase on our behalf Government Securities, worth Rs.30 crores (as per entries in their Account Extract).
5. That, at no point of time M/s. Home Trade Limited have purchased Government Securities, even to partially satisfy the contract.

All these facts lead us to suspect that in collusion with each other Shri. Sunil Kedar and M/s. Home Trade Limited have tried to cheat our Bank to the tune of Rs.30 crores. In the process it appears M/s. Home Trade Limited, has consciously allowed itself to be used by Shri. Sunil Kedar for the purpose of cheating our Bank. The movement of the entire amount of Rs.30 crores shows that the amount is only shown to have been advanced to us, and has in-fact been taken back through M/s. Home Trade Limited probably with malafide intentions of being siphoned off. The entire transaction has been done by us only because

Shri. Sunil Kedar offered the Deposit money and also offered the so-called very reliable and trust worthy services of M/s. Home Trade Limited. In-fact the preliminary inquiry made by us revealed a definite nexus between Shri. Sunil Kedar and Nagpur District Central Co-operative Bank on one hand and the persons named above of M/s. Home Trade Limited on the other. We have been cheated in this entire process. However more detailed investigations are expected to throw further light on this transaction, as well as over such transactions which might have been entered into with other un-suspecting Banks and other Institutions.

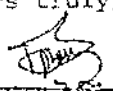
We also feel that M/s. Home Trade Limited never from the very beginning intended to honour its commitment nor they were in a position to undertake such a task on our behalf. Their intention from the very beginning was to cheat and misappropriate this amount in connivance with the other known and unknown persons.

As the facts indicate, most of the events leading to the filing of this complaint have taken place in Mumbai. We have maintained a current account in Mumbai, as have M/s Home Trade Ltd. and the Nagpur D.C.C. Bank Ltd.. The offences of fraud and cheating

have taken place in Mumbai and therefore we are approaching your good-self.

We therefore request that, offences under the relevant provisions of the Law to be registered against (1) Shri. Sunil Kedar, (2) Other Responsible Officers of Nagpur District Central Co-operative Ltd., (3) Shri. Sanjay Agarwal, Shri. Subodh Bhandari, Shri Ketan Sheth and Shri. N. S. Trivedi of M/s. Home Trade Limited, and (4) other persons responsible for the said fraud committed on our Bank. Further we request that investigations be initiated on an urgent basis to prevent any further siphoning off of funds.

Yours truly,

  
श्री. पवनराजे निंबाळकर  
चेअरमन - डी.सी.सी.बैंक  
उस्मानाबाद  
Pavanreje Nimbalkar,

Chairman,

Osmanabad District Central Co-operative Bank Ltd.,

Osmanabad.

## Annexure - I

Authenticated photocopies of :

| Sr. No. | Details                                                                                                                                                                                                                                     | Page No. |
|---------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|
| 1.      | Account opening form of M/s. Home Trade Ltd.                                                                                                                                                                                                | 1        |
| 2.      | Account Extracts of M/s. Home Trade Limited                                                                                                                                                                                                 | 2-5      |
| 3.      | Letter from M/s Home Trade Ltd. dtd. 1 <sup>st</sup> February 2002 confirming receipt of Rs. 30 crores                                                                                                                                      | 6        |
| 4.      | Letter from M/s Home Trade Ltd. confirming the transaction of purchase of Securities                                                                                                                                                        | 7        |
| 5.      | Letter from Osmanabad DCC Bank dtd. 05 <sup>th</sup> February 2002 demanding Securities                                                                                                                                                     | 8        |
| 6.      | Letter from M/s Home Trade Ltd. dtd. 6 <sup>th</sup> February 2002 confirming the holding of securities                                                                                                                                     | 9        |
| 7.      | Letters from M/s Home Trade Ltd. dtd. 31 <sup>st</sup> January 2002 confirming the transactions                                                                                                                                             | 10-14    |
| 8.      | Contract Notes from M/s. Home Trade Ltd. confirming the transactions                                                                                                                                                                        | 15-19    |
| 9.      | Letters from Osmanabad DCC Bank dtd. 5 <sup>th</sup> February 2002, 20 <sup>th</sup> February 2002, 1 <sup>st</sup> March 2002, 6 <sup>th</sup> March 2002, 8 <sup>th</sup> March 2002 and 3 <sup>rd</sup> April 2002 demanding Securities. | 20-25    |
| 10.     | Letter from M/s Home Trade Ltd. dtd. 12 <sup>th</sup> April 2002 confirming that the securities will be received by them by 30 <sup>th</sup> April 2002                                                                                     | 26       |
| 11.     | Dishonoured cheque issued by M/s Home Trade Ltd.                                                                                                                                                                                            | 27       |
| 12.     | Form No. A-31 from the MSC Bank Ltd. stating reasons for cheque being dishonoured.                                                                                                                                                          | 28       |

6 MAY 2002







Further statement of Shri Pavanrao Santajirao Ambalikar, H/ 49 years, Occ: Farmer, R/o. At: Govardhanwadi, J.: Dohshi, Tal: & Dist. Osmanabad. Tel.No. 02472-32011.  
.....

In continuation of my previous application dated 29/04/2002 addressed to Dy. Commissioner of Police (EOW), Mumbai for the alleged offence of cheating and embezzlement of funds to the tune of Rs. 30 Crores by the Directors of Home Trade Ltd., and the Chairman and other office bearers of Nagpur District Central Co-Op. Bank Ltd., Nagpur, Shri Sunil Kedar and others. I want to further state as under:

In continuation of my aforesaid application today i.e. on 05/05/2002 I was called at the office of EOW CB CID Mumbai where I was shown the aforesaid application bearing my signature. I identified the same to be of mine.

In this regard I want to further state that during the course of inspection conducted by National Agricultural Bank for Rural Development (NABARD) in the year 2000 -2001, at that time we brought the facts to the notice of NABARD that we had invested Rs. 30 Crores through Home Trade Ltd. in Government Securities and showed the Contract Note, at that time they informed that in event of such type of investment, physical possession of Original Government Securities Notes and documentation are absolutely mandatory. It is pertinent to note that being the Chairman, I was not aware about the same. After receipt of the said information my bank started making correspondence with Home Trade Ltd., regarding the same.

Thereafter we received 2 letters from Home Trade Ltd., alongwith one FAX message informing that they would furnish the same before 30/4/2001, but they failed to do so. I then personally contacted Mr. Sunil Kedar at the Head office of Maharashtra State Co-op. Bank Ltd., Mumbai in the Board Meeting because myself and Sunil Kedar are the nominated Executive Directors of the bank. At that time Sunil Kedar told me that Home Trade Ltd., would issue the original Government Securities and in event of any problem he should be held responsible.

After that the news about the Scandal of Nagpur District Central Co-Op. Bank Ltd., appeared in all leading Newspapers in which it was mentioned that Sunil Kedar, the Chairman of the bank is responsible for the same and had cheated his own bank (NDCC) as well as our bank (ODCC). After reading the said news I was shocked and I immediately consulted my legal department and as per their advice I

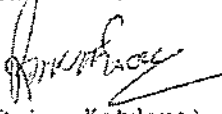
submitted the aforesaid application to DCP (EOW) Mumbai for registration of an offence in the said matter.

This is all I have to state.

My statement recorded in the office of EOW CB CID Mumbai today i.e. on 05/05/2002 between 1215 hours to 1240 hours.

Statement read by me and is correct.

Before me,

  
(Rajan Katdare)  
Police Inspector,  
EOW CB CID Unit-1,  
Mumbai.  
05/05/2001

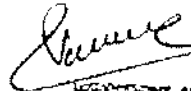
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6 MAY 2002



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18.2.02  
मुख्य न्यायाधीश यांचे स्वाक्षरी  
जुलै २००२





THE NAGPUR DISTRICT CENTRAL CO-OP. BANK LTD.

H. O. : Ruikar Road, Gandhisagar, NAGPUR - 440 018.

EPBX Tel. : 729273, 722460, 729309, 723128

Fax : 0712-722897

Ref. No. \_\_\_\_\_

Date \_\_\_\_\_

... २ ...

५. आमचे बँकेने दिनांक ३१/१२००२ रोजी महाराष्ट्र राज्य सहकारी बँक लि. मुंबई यांना फॅक्सवर मुंबई येथील नागपूर जिल्हा मध्यवर्ती सहकारी बँकेच्या करंट खात्यास याचे ताबूत उस्मानाबाद जिल्हा सहकारी बँकेच्या घालू ठेव खाते क्रमांक ७३/४७०१/१ या खात्यास जमा करण्यास अधिकृत सहायिणी सुचित करून जमा दिलेले आहे आपले पत्रात नमूद केलेले घालू ठेव खाते क्रमांक ३-९/१७०३१ यावर कोणताही व्यवहार झालेला नाही. फॅक्सची प्रत सोबत जोडलेली आहे. महाराष्ट्र राज्य सहकारी बँक, मुंबई तर्फे जारी आमच्या बँकेच्या स्क्रीन ची प्रत सोबत जोडलेली आहे.

६. उस्मानाबाद जिल्हा सहकारी बँकेने सदरची रक्कम महाराष्ट्र राज्य सहकारी बँक लि. मुंबई येथील त्याचे घालू ठेव खाते क्रमांक ७३/४७०१/१ खात्यास जमा झाली असतांनाही मुदती ठेवीची मुळ पावती पाठविली नाही म्हणून दिनांक १४/२/२००२ ला सदर बँकेचे सत्यपस्थापक याचे नांवाने मुदती ठेव पावती त्वरीत पाठविणे विषयी फॅक्सवर पत्र पाठविले आहे. त्याची छायाप्रत सोबत जोडली आहे. उस्मानाबाद जिल्हा सहकारी बँकेने त्याचे जिल्हा परिषद शाखा उस्मानाबादची मुदती ठेव पावती क्रमांक १००२६५, दिनांक ३१.१.२००२/२०.२.२००२, रुपये ३०.०० कोटी दि नागपूर डिस्ट्रिक्ट सेन्ट्रल को-ऑपरेटिव्ह बँक लि., या नांवाने जारी केलेली आहे व त्याची फॅक्स कॉपी आमचे बँकेला प्राप्त झाली आहे. मुळ पावती मात्र बँकेने अद्याप पाठविलेली नाही. फॅक्स कॉपीची छायापत्र सोबत जोडली आहे.

वरीलप्रमाणे सर्व कागदपत्रांच्या प्रती मिळाल्याची कृपया पोहोच यावी.

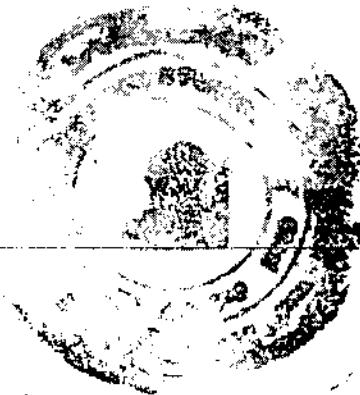


संलग्न - आठ

[ अ. व. पाटील ]

प्रशासक  
दि नागपूर डि. सें. को-ऑप. बँक लि.  
नागपूर.

Xerox by  
Compared by



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सहायक अधिकारी  
मुख्यालय  
उस्मानाबाद



प्रति,  
मा.प्रशासक साहेब,  
नागपूर जिल्हा मध्यवर्ती सहकारी बँक (म)

जा.क्र. १०५६ /२००२  
पोलीस ठाणे, उस्मानाबाद(११)  
दिनांक : १६/०५/२००२

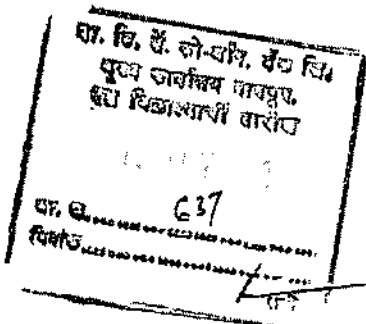
विषय : पोलीस ठाणे उस्मानाबाद शहर म.र.न.१०६/२००२ कलम ४०६, ४०९, ४२०, ३४  
भा.द.वि.संबंधाने कागदपत्र भिळणे बाबत

महोदय,

उपरोक्त विषयास अनुसरून सादर विनंती की, फर्जरोखे खरेदी संबंधाने उस्मानाबाद जिल्हा मध्यवर्ती सहकारी बँक (म) उस्मानाबाद चे चेअरमन भूपालसिंह उर्फ पवन संगजीराव नागविकर मे.होम ट्रेडर्स, वाशी, नवी मुंबई यांचे विरुद्ध पोलीस ठाणे उस्मानाबाद शहर म.र.न.१०६/२००२ कलम ४०६, ४०९, ४२०, ३४ भा.द.वि. या २९,९९,०००/१०००० कोटी नव्यान्नव लाख चौतीस हजार पाचशे एकचान्नव) रुपयेचे फर्जपत्रक, नागपूर केल्याबद्दल याखल झाला आहे. गुन्ध्याचे तपासा संबंधाने खालील कागदपत्रे सोबत आलेल्या वृत्तासोबत देवून राहाकार्य करावे ठि नम्र विनंती.

- नागपूर जिल्हा मध्यवर्ती सहकारी बँक (म) नागपूर यांनी उस्मानाबाद जिल्हा मध्यवर्ती बँक (म) उस्मानाबाद या बँकेस द.सा.द.शे.१०% व्याज दराने १८० दिवसासाठी ४० कोटीची ठेव ठेवण्यासाठी आपल्या बँकेने उस्मानाबाद बँकेशी केलेल्या पत्रव्यवहाराची मूळ प्रत पावी.
- उस्मानाबाद जिल्हा मध्यवर्ती सहकारी बँक (म) उस्मानाबाद या बँकेस ४० कोटी रुपये १८० दिवसासाठी ठेव ठेवण्यासाठी नागपूर बँकेच्या संचालक मंडळाची बैठक होऊन त्या बैठकीमध्ये सदर व्यवहाराचे मान्यतेबाबत ठराव घेण्यात आला होता काय? ठराव घेण्यात आल्यास ठरावाची सत्यप्रत, तसेच सदर बैठकीचे वेळी बैठकीस उपस्थित असलेले संचालक मंडळ, बँक प्रतिनिधी, लेखा विभागातील अधिकारी यांचे पुर्ण नांव व त्यांचे हजेरी रजिष्टरचा उताराची सत्यप्रत देण्यांत यावी.
- नागपूर जिल्हा मध्यवर्ती सहकारी बँक (म) नागपूर व मे.होम ट्रेडर्स, वाशी, नवी मुंबई यांचेत घरेच दिवसांपासून फर्जरोखे खरेदीबाबतचा तसेच रक्कम ठेवण्याचा व्यवहार झाल्याचे समजते. तरी मे.होम ट्रेडर्स, वाशी, नवी मुंबई यांचे संचालक मंडळाचे व संबंधीत पदाधिकारी यांचे नावाची यादी व पत्ता याबाबतची माहिती देण्यांत यावी.

...कृपया मागे पहा...



४. नागपुर जिल्हा मध्यवर्ती सहकारी बँक (म) नागपुर बँकेतून ४० कोटी उस्मानाबाद जिल्हा मध्यवर्ती सहकारी बँक (म), उस्मानाबाद बँकेत १८० दिवसांसाठी ठेव देण्यापुर्वी सदर स्वकम गुंतविल्यासाठी रिझर्व बँक ऑफ इंडिया, राज्य शिखर बँक तसेच सहकार आयुक्त यांची प्रवर्तमानगी घेतली होती काय? प्रवर्तमानगी घेतली असल्यास त्याची मुल प्रत देण्यात यावी.

५. आपले बँकेने दि.३१-०१-२००२ रोजी राज्य बँकेच्या मुंबई येथील उस्मानाबाद जिल्हा मध्यवर्ती सहकारी बँक (म) उस्मानाबाद बँकेच्या चालु खाते क्र.३८/१७०३१ या खात्यावर ३० कोटी रुपये वर्ग केले आहेत. त्या व्यवहाराचे मुल कागदपत्र देण्यात यावेत.

६. आपल्या बँकेने उस्मानाबाद जिल्हा मध्यवर्ती सहकारी बँक (म) उस्मानाबाद बँकेत ३० कोटी रुपये व.स.व.शे. १०/१६ व्याजदराने गुंतविलेल्या रकमेच्या व्यवहारात उस्मानाबाद बँकेकडून काही तारण अगर काही करारनामा केला असल्यास त्या व्यवहाराची सत्यप्रति देण्यात यावी.

७. आपल्या बँकेने कृपया यरील कागदपत्र तपासकामी सत्वर देण्यात येवून सहकार्य करावे हि विनंती.

आपला विश्वासू,

(बी.बी.रेड्डी)

पोलीस निरीक्षक

पो. स्ट. उबाद (बदर)

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सहायक अधिकारी  
मुक्य कार्यालय  
उस्मानाबाद

24/4

जा.क्र. विकास-1/वि. म. स. बँक/मा/सन 2002  
कार्यालय, जिल्हा उपनिबंधाक, सहकारी संस्था  
उत्मानाबाद, दिनांक 24/6/2002

प्रति,

पोलिस निरीक्षक

पोलिस स्टेशन, उत्मानाबाद.

विषय :- जिल्हा उपनिबंधाक श्री. वाय. पो. गिरी यांचे जिल्हा  
उपनिबंधाक कालावधीतील माहिती मिळणे बाबत...

प्रति विषयी आपले पत्र जा.क्र. निरंक दिनांक 3-6-02 चे अवकाशन  
2. प्रति विषयी दिनांक 3-6-02 च्या पत्रातील मुद्याची माहिती डाली  
प्रमाणे सादर करणेत येत आहे.

1. श्री. वाय. पो. गिरी डो. डो. आर म्हणून उत्मानाबाद कार्यालयात नेमणुकीत  
अस्ताना उत्मानाबाद जि. म. स. बँक म. उत्मानाबाद या बँकेच्या माहितीवारी मिनिंगचे  
प्रोसिडिंगचे प्रत डो. डो. आर ऑफिसला पाठवण्यात येते, प्रोसिडिंग मधील चुकी  
बाबत श्री. गिरी यांनी केलेली कार्यवाही वॉरंट कार्यालयाचे निदर्शनास आणून  
दिल्या बाबतच्या हेरॉफत प्रति तोबत जोडल्या आहेत.
2. श्री. गिरी यांनी आलेल्या ठरावापैकी ज्या ठरावात चुका आहेत त्या चुका  
अ. मा. प. जा. क्र. विकास-1/जि. म. स. बँक/अनिर्वाचितता/2002 दिनांक 29-4-02 मध्ये  
वॉरंटच्या निदर्शनास आणून दिल्या आहेत. श्री. गिरी यांनी वॉरंट  
कार्यालयाची केलेल्या पत्र व्यवहाराच्या हेरॉफत प्रति तोबत जोडल्या आहेत.
3. उत्मानाबाद जि. म. स. बँक म. उत्मानाबाद या बँकेचे लेखापरिक्षा 1-4-98 ते  
31-3-2001 या कालावधीचे आलेले आहे.
4. श्री. वाय. पो. गिरी हे जिल्हा उपनिबंधाक, सहकारी संस्था उत्मानाबाद म्हणून  
13-8-01 ते 27-5-02 पर्यंत नेमणुकीत होते.

डो. डो. आर हे संचालक मंडळाचे बैठकीत शासन प्रतिनिधी म्हणून  
शासनाच्या ध्येय व धोरणाची माहिती संचालक मंडळात देणे, ही जिल्हा  
उपनिबंधाकाची जबाबदारी आहे. जिल्हा उपनिबंधाक यांना संचालक मंडळाच्या  
बैठकीत मतदानाचा अधिकार नाही. जिल्हा उपनिबंधाक संचालक मंडळात बैठकीत  
सुचना किंवा आपले मत प्रदर्शन करू शकतात परंतु तदरच्या सुचना संचालक मंडळावर  
बंदानकारक नाहीत.

जिल्हा उपनिबंधाक

सहकारी संस्था, उत्मानाबाद (७)

सहकारी जिल्हा उपनिबंधाक यांच्या स्वाक्षरी

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मुख्य कार्यकारी अधिकारी, जिल्हा न्यायालय  
उत्मानाबाद

मी. काशीनाथ निवृत्ती गोर वन पु. वन विभाग  
सेवानिवृत्त रा. प्रकाशनगर लाहूर

PW-12

समाप्त दिनांक वनन लागतो की मी वन विभाग  
दिल्ली राहता मी विशेष लेखा पत्रिका वन-9 सहाय्य  
सहाय्य (वन) लाहूर या पदावरून दि. 20/10/2012 रोजी  
सेवानिवृत्त झाला आहे.

PW-12

मी दिनांक 31/10/2012 पासून विशेष लेखा पत्रिका  
वन-9 या पदावर काम करित होतो. कामचे मुख्य -  
कार्यक्षेत्र लाहूर येथे माझा होता. सहाय्य लेखा  
पत्रिका वन-9 हे झाले मी त्यांचेच लाहूर काम.  
जिल्हा मध्यवर्ती सहाय्य लेखा पत्रिका वन-9  
पत्रिका होतो. सहाय्य लेखा पत्रिका वन-9  
याचे वन वन 91 वन दि. 39.3 या आदेशाचे लेखा  
पत्रिका होतो.

उत्ताराज्य जिल्हा मध्यवर्ती सहाय्य लेखा वन-9  
दिनांक 30/10/2012 रोजी वापराचे लेखा पत्रिका वन-9  
आहे. कामचे लेखा पत्रिका वन-9 सहाय्य लेखा वन-9  
वने निवृत्तीनंतर कामात त्याचा बदल झाला  
सहाय्य लेखा व वन विभाग कार्यक्षेत्रात सहाय्य वन-9  
त्याचे कार्यक्षेत्रात कामात झाले होते. काम  
दिनांक 20/10/2012 रोजी कामात दिनांक 20/10/2012  
या पत्रिका वन-9 सहाय्य लेखा वन-9  
मी उत्ताराज्य जिल्हा मध्यवर्ती सहाय्य लेखा वन-9  
झाले होते. त्या पत्रिका वन-9 निवृत्तीनंतर कामात  
करण्यासाठी लेखा वन-9 दि. 20/10/2012 रोजी सहाय्य  
वापराचे त्याच्या दिनांक 30/10/2012 या पत्रिका वन-9



दिवली केलावळत मी दिनांक ०१/०२/२००२ रोजी सकाळी  
 मी म. स. ल. केलावळ संघाच्या मंडळ समितीच्या इमारतीत जाऊन  
 हजर राहिलो. तेथे त्या दिवशी सदर बैठकीत बैठकी  
 चेकलान पवन सांगातीसह राजेनिखंकर, संचालक शिवभाजी  
 चावुण, शिवभाजी गाव, सुदेश लिजदार, माहू मोटे,  
 इसमल्ल टेंकर, संचालक डॉ. सिधुलाल कोकरे, डॉ. मंगलकर  
 पडवड असे व ठाण्डे काधिकारी श्री. कांतकर, सचिव  
 निशीकान्त मोदी व जिहा इयनिकस, यांचे पी. जे. व मी  
 स्वता लसेच बैठकी कर्मचारी प्रतिनिधी वी पी. शिंदे व  
 एच. वी. गुजारे, उपसंलग्नांक वी एन. योशत संलग्नांक  
 देशपांडे फार हजर होते. सदर बैठकीचा दिवस पारितोष  
 काढी बैठकीत सन २००२ व २०००-२००१ चा काळान्दारी  
 चललेला तपासणी निहाळणा गुला/जोडावळ चर्चा झाले व एवढा  
 दिवस होता. ठाण्डे समिती याच दिवसावर चर्चा झाली व  
 मीतीत संपली त्यावर मी सभाग्रहाचे बारीक यंत्रणे काढू घेणे  
 झाले. समिती इमारत विभागाला इतर इ.प.प. कुठल्या  
 दिवसावर चर्चा झालेली नाही मी दि. २०/०२/२००२ रोजी  
 सेवाविषय झाले आहे. दि. २५/०२ रोजी इकाळनाट निम. बैठकी  
 चेकलान गुलाबसिंह उर्फ पवन सांगातीसह राजेनिखंकर यांनी  
 नियंत्रणस्थ आलेखी करी रोखे नवेली वळन बैठकी फलवळी  
 व कापहार केला त्यामुळे त्यावेळी बारीक इतर (१) यंत्रणे  
 गुला दावड सांगणाचे वर्तमानपत्रात वाचलेले सांगले.  
 तरी इकाळनाट जिहा मध्यवर्ती खांदारी बैठकी  
 इकाळनाट चे चेकलान गुलाबसिंह उर्फ पवन सांगातीसह  
 राजेनिखंकर व बैठकी काधिकारी काबळ निवडा देशपांडे  
 माझी संलग्नांक वी एन. योशत उपसंलग्नांक  
 दिनांक दिनांक माहवद चिह्न ठेकाळार, एमिचंद्र  
 काशीनाथ लाल गुलाबसिंह (हिसीब) दिनांक माहवद  
 मोदी गुलाबसिंह पशावन, यांनी कापसाल लोकाळ



दि.  
 २५/०२/२००२

कनक अवाजगी पत्ताक होम दंड बाणी नवी भुवने चै  
 लचाव्हे अजय हरीराम अत्राह. लुणेश अंडारी एनएस  
 तिवेदी याचेंकडून निघमठस्य. रिप्ले वेंकेची परवानगी न  
 घेता व लैचाव्हे मंडळची पद्धताजगी न घेता २९९९अप्रम.  
 तपासचै जालाविय कर्त रीजव अतरेदी वळन वेंके उलागान  
 तिल्ल मध्यवर्ती सहकारी वेंकेची फलवगुळ वेळी जाई जाले  
 दाखवळें जाई.

माझे वरिले तपास टिपण माझे लागीं प्रामे  
 लिहले वाचून पाहिले - बरोबर व खरे जाई

समज  
 पोळिय लिहिले,  
 पोळिय लाले उलागानद (अ)



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*Carrie*  
 महाराष्ट्र सरकार  
 मुख्य न्यायवाचक/अधिकारी, यंत्रणे प्रशासनालय  
 उलागानद

17-274

तार ०५/०५/०२  
फैक्स २८९७  
पो. बंगल



सरकारचापक २२८९९  
प्रशासन २३४२२  
स्थान २४८०८

**उत्तमनाबाद जिल्हा न्यायालय**

मुख्याधिकाऱ्या : उत्तमनाबाद.

जा.क्र.प्रशासन/३६५/०२-०३

दिनांक:- २९.५.०२

यात,  
मा.पोलीस निरीक्षक  
पोलीस स्थान(२५२)  
उत्तमनाबाद.

विषय:- पोलीस ठाणे उत्तमनाबाद शाहर येथील मुन्हा र.  
नं. १०६/०२ च्या तपासकामाची माहिती देणे बाबत.  
संदर्भ आपले पत्र जा.क्र. --- दि. २८.५.०२

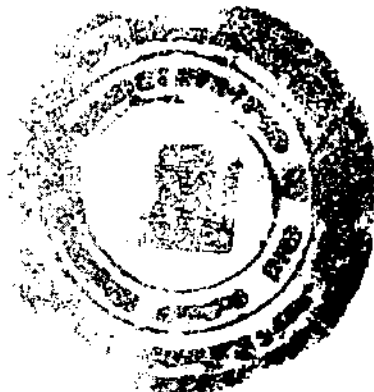
महोदय,  
वृत्ती विभागात अनुसूच्य कळविण्यात येते की, उक्त संदर्भात पत्रान्वये  
मुन्हा नं. १०६/०२ च्या तपासकामाची माहिती देणारी माहिती जातील तपासीला प्रमाणे  
देण्यात येत आहे.

१. दि. १०.३.०२ रोजी सरकारी कर्ज राखी धारेदी करीता दिलेल्या रकमेचा  
तपशिल हा दि. २८.३.०२ रोजीच्या कार्यालयीन अभिलेखावर दर्शविलेला  
असून त्याची सत्यपुत आपल्या माहितीसह तोंवत जोडलेली आहे.
२. कर्ज राखी धारेदी करीता रिजर्व बँक ऑफ इन्डिया यांनी दि. ४.९.९२  
रोजी परिपत्रक दिलेले होते. त्याची सत्यपुत या पत्रासोबत जोडलेली आहे.  
होम ट्रेड नवी मुंबई यांच्याकडून कर्ज राखी धारेदी केल्यानंतर रिजर्व बँक  
ऑफ इन्डिया यांना कळविलेले नाही.
३. दि. २२.३.०२ रोजीच्या कार्यालयीन अभिलेखावर जो जमादारी दर्शविलेला  
आहे. त्यात दि. १६.३.०२ रोजी कार्यालयीन टिपणी सादर करून दिनांक  
२२.३.०२ रोजीच्या जमादारीस मान्यता देतलेली आहे. दि. १६.३.०२  
रोजीची कार्यालयीन टिपणीसह प्रतित तोंवत जोडलेली आहे.
४. होम ट्रेड नवी मुंबई बाशीर यांना देण्यात आलेले रकम रु. ३० कोट हे  
त्या सरकारी राखी धारेदी या नावाने कार्यालयीन अभिलेखावर दर्शविलेले.  
असून सरकारी कर्ज रोख्याचे सर्व्हीफ्रेट अदावपुत मिळालेले नसल्याने ते  
रजिस्टरला नोंदविलेले नाहीत. कबाचे ही दिनांती.

निकाल (२१/०५/०२) २१/०५/०२ जोडलेली आहे.

उत्तरप्रसंगीत

24/5/2002



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&  
Compared by

TRUE COPY

सहायक अधिकाऱ्या  
मुख्य न्यायिक अधिकारी यांचे कार्यालय  
उत्तमनाबाद

D-295 Date: 7/5/2002

Statement of Shri. Suresh Domodar Peshkar  
H-62, out-service, P/O. 60-B; Jayprakashnagar,  
Khumla Nagpur - Tel: 262062 722453

→ -

I am as above & reside at the above  
given address for the last 20 years.

I am working in Nagpur District  
Central Co-op. Bank Ltd; Nagpur from August 2,  
2000 as an Accountant. Today, P.S.T. Khellze  
of General Branch, Primag Branch, C.T.D. Munkhram,  
my office & explained to me that  
brief facts of C.R. No. 158/02 U.S. 420/158  
120 C.D. of J.P.C. registered at M.R.A. Mar &  
Police Sir, Mumbai. He submitted or  
request letter for certain documents. He

I submit below mentioned documents.

- 1) Letter dtd. 3.5.02 to G.M. of O.D.C. Bank
- 2) Letter dtd. 3.5.02 to G.M. of O.D.C. Bank
- 3) Letter dtd. 24.04.02 to G.M. of O.D.C. Bank
- 4) Letter dtd. 01.05.02 to G.M. of O.D.C. Bank  
under my signature
- 5) Fax copy of P.D.R. of Rs. 30 crores.
- 6) Carbon copy of letter dtd. 24.4.02 to G.M. of  
O.D.C. Bank

- 7) Letter dtd. 14.2.02 to G.M. of ODCC Bank.  
under my signature.
- 8) Letter dtd 31.1.2002 to Chief officer  
of M.S.C Bank
- 9) Letter dtd. 1.2.2002 dtd to G.M. of ODCC bank.
- 10) Letter dtd. 29.1.2002 to G.M. of ODCC bank
- 11) Note-sheet dtd 31.1.02 in respect of  
deposit of Rs. 20 crores in ODCC bank.  
Hence dtd. 29.1.02 to G.M. of N.D.C.C. Bank  
from G.M. of O.D.C.C. bank.  
dtd. 19.12.01 to G.M. of N.D.C.C. Bank  
from O.D.C.C. Bank
- 12) Letter dtd. 12.12.2001 to G.M. of N.D.C.C.  
from O.D.C.C. Bank
- 13) Fax copy of letter dtd 12.12.2001 to  
G.M. of N.D.C.C. from ODCC Bank
- 14) Fax copy of F.D.R. of Rs 20 crores dtd.  
5.12.2001
- 15) Letter dtd. 4.12.01 from G.M. of N.D.C.C.  
to G.M. of ODCC Bank
- 16) Fax copy of dated letter dtd 1.12.2001  
to G.M. of N.D.C.C. from G.M. of ODCC.
- 17) Letter dtd. 29.11.2001 to G.M. of N.D.C.C.  
from G.M. of ODCC Bank
- 18) Note-sheet of 2 pages regarding financial  
position of O.D.C.C. Bank.



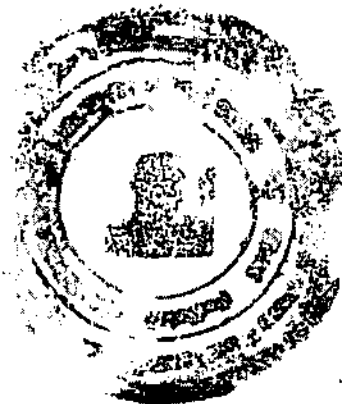
- 21) letter dtd. 1.12.2001 to Joint Registrar,  
Co-op society, Nagpur from G.M. of N.D.C.C.  
Bank
22. statement of financial position of D.D.C.C.
23. ~~state~~ copy of stmt of AIC of N.D.C.C. in  
M.S.L. Bank. From 31. Jan 2002 to 28 Feb-2002.
24. <sup>copies</sup> Note sheet dated 1.2.2002 bearing signatures  
of myself, G.M. Shri. A.N. Chaudhary & Chairman,  
Shri. Sunil Kedar alongwith copies of contract-  
No L.B.L/NSE/2002-2, 001/0007,267 & L.B.L/NSE  
/2002-2,001/0007,299 of Rs- 22,91,44,500 &  
70,855,266.67 respectively - original copies of  
Note sheet & two contract notes have been  
taken in-charge of by states C.I.D; M.S.

my statement recorded in English,  
read it & it is correct.

Before me,

Bull 7/5/2002  
CA.D.K. Kulkarni

P.S. I  
G.B.C.B. C.I.D;  
Mumbai.



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&  
Compared by

**TRUE COPY**

*[Signature]* 18.3.06  
मुख्य-महानगर-अधीनस्थ, महाराष्ट्र सरकार  
मुंबई

जारी की  
123

नाम: 904/1/2002  
दि: 28/1/02  
Form: 5-A

श्री. (बो.) 994-3, 01, 00

अंतिम अहवाल नमूना  
(फैजदारी प्रक्रिया संहितेच्या अंश 993 अन्वये)

CNR-MHOS-3-000396-1002

न्यायालय : मा. मुख्य न्यायदंडाधिकारी राहिव, न्यायालय उस्मानाबाद



2. तिला : ऊ. फायर पोलीस ठाणे उस्मानाबाद (अ) वर्ष 2002 प्रतिरी छपर क्र 904/2002 तारीख 26/4/2002

आरोप पत्र क्र 946/2002

भा.व.वि.

कलम 291, 404, 409, 420, 454, 469, 470(ब), 35

कलम

कलम

कलम

Exh-1

3. अंतिम अहवालाचा प्रकार : आरोपपत्र दाखल केले / पुढच्या अन्वये आरोपपत्र दाखल केले नाही / तपास लागला नाही / दोष लागला नाही / संशयित / घडलाच नाही

M R M 20/14

4. जर अंतिम अहवालाचा प्रकार घडलाच नाही : छोटी / वायुस्थितीची मुक्त / कायदाची मुक्त / अदर्यालपात्र / विवाणी स्वतः

5. जर आरोपपत्र ठेवले :

मुक्त / पुरवणी :

मुक्त

6. तपासणी अधिका. याचे नांव : पी.बी. रेड्डी पदनाम : पोलीस निरीक्षक पोलीस ठाणे उस्मानाबाद

7. तक्रारदाराचे / खबरीती नांव : श्री. धर्मी परमनाथ राठोड विभागीय सभनिबंधक साप्ताहारी संस्था राहुर.

8. तपासणीच्या दिने / परत मिळवीलेल्या / जप्त केलेल्या आणि अखत्यून राहिलेल्या मालमालाचा / धरतुका तपशील

| अ.क्र. | मालमालाचे वर्णन | अंदाजित मुल्य रूपयात | पोलीस ठाणे मालमाला नोंदपत्री क्र. | कोणाकडून / कोठून परत मिळवली किंवा जप्त केली | विलेनात |
|--------|-----------------|----------------------|-----------------------------------|---------------------------------------------|---------|
| 1.     | मुद्येमाल       | पावती                | प्रमाणे                           |                                             |         |

no sec not absent  
like MBW against  
A  
mosbud  
1/1/03

about 18/1/03  
for m. 2002  
2-1-03  
128

Accused NO 7 is  
absent when called  
to  
Issue MBW to  
accused no 7  
1/6  
13/1/06

ORDER

Accused nos. 7 and 8 are in jail. Issue production warrant to them.

I/c CJM Osmanabad  
16-1-2003

6-1-03

State  
of the

Accused no. 10 is absent.

Issue NBW against him and it be sent to Commissioner to police, Nagpur by post for execution.

8/11/13  
CJM.

Date

Day accused no. 10 is absent. His exemption application filed through his COA. is rejected today. Hence issue NBW against accused no. 10 and it be sent to Commissioner to police, Nagpur by post for execution.

2-1-14  
CJM.

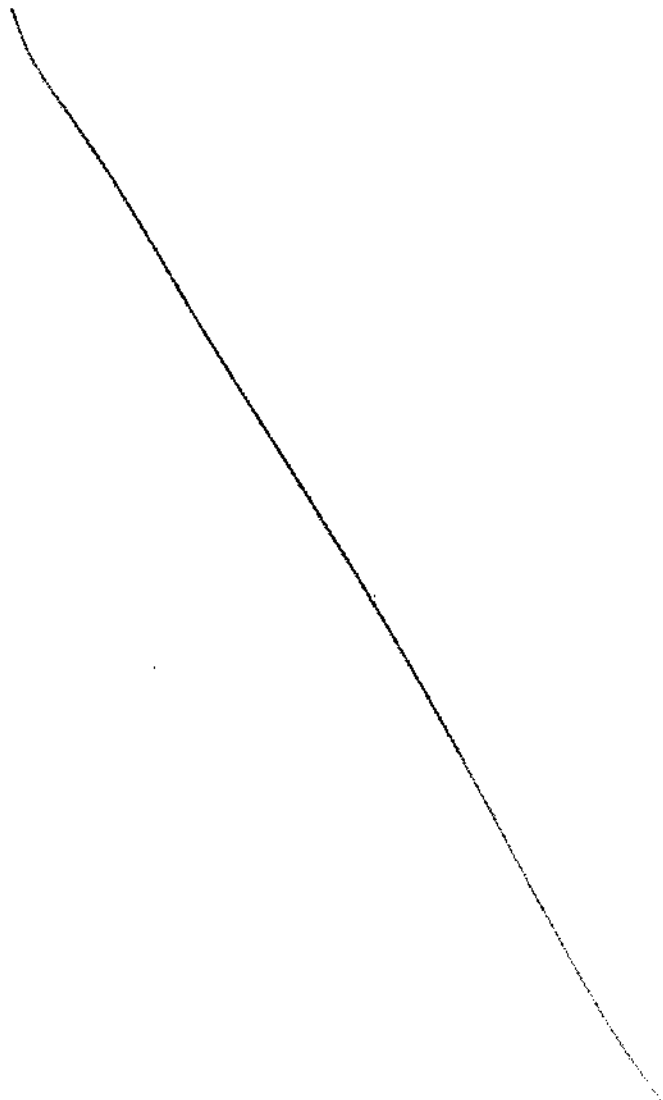
In view of Exh. 635 Death certificate of accused no. 2 from Jeevanmala Ashpurna and Exh. 636 NBW report of Exh. 637 Death certificate of accused no. 6. Both are reported dead. Hence case stands abated against accused no. 2 & 6.

Issue summons to all the accused

11/10/14  
28/12/2014

28-10-11.





आरोपी ज 3

0/96

From : S B.

११. आरोपपत्र देवलेल्या आरोपीचा तपशील (प्रत्येक आरोपीसाठी स्वतंत्रय कागद वापरता) :

१. नांव : भूपालसिंह उर्फ पवन राजेनिवाळकर पडताळलेल्या काय : होय

२. पिढ्याचे / पतीचे नांव : संताजीराव राजेनिवाळकर

३. जन्मतारीख/वर्ष : ५० वर्ष

४. लिंग : पुल्लिंग

५. राष्ट्रीयत्व : भारतीय

६. पारपत्र क्रमांक :

दिल्याची तारीख :

दिल्याचे ठिकाण :

७. धर्म : हिंदू

अनसुचित जातीचा/जमातीचा आहे का :

नाही

८. व्यवसाय : शेती

९. पत्ता : रा. गौरधनवाडी ता. जि. उस्मानाबाद. पडताळलेल्या काय : होय

१०. तात्पुरता गुन्हेगार क्रमांक :

११. नियमित गुन्हेगार क्रमांक : (माहित असल्यास)

१२. अटकची तारीख : ११/०८/२००२

१३. जामिनवर सोडल्याची तारीख :

१४. न्यायालयाकडे पाठविल्याची तारीख : १४/०८/२००२

१५. कोणत्या अधिनियमाखाली व कलमाखाली : २१८, ४०६, ४०९, ४२०, ४६८, ४७१, १२०(ब) भा. द. वि.

१६. जामिनदाराचे नांव व पत्ते :

१७. प्रकरणाच्या संदर्भासह पूर्वीची अपराधसिद्धी :

१८. पुढे पाठविले/पोलीसानी जामिनवर सोडले/पोलीस कोठडीत / न्यायालयाने जामिनवर सोडले/न्यायालयीन कोठडी /

फरारी/उद्घोषित आरोपी

Today it is brought to my notice that after ex. no. 921, next ex. no. is given as 822 instead of 922 and further exhibit nos. are also wrongly mentioned. Hence clerk of the court is directed to correct roznama and also give correct exhibit no. on the documents. Parties to take note of it. True  
by Hon'ble. Supreme Court of India 4/8/2025.  
In Transfer petition (Cri.) No. 367/2024 dated 22/4/2024, the present criminal proceeding is stayed. Hence this note.

True

18/6/2024.

आरोपी नं २

मामा

C-8

C-19  
P Abated 573  
28.10.11. From : S B.

C-32  
AB-27

आरोपपत्र देवतेल्या आरोपीया तपशील (प्रत्येक आरोपीसाठी स्वतंत्रपणे कागद वापरावा) :

१. नांव : अरुण देशपांडे.

पडताळले किंवा काय : होय

२. पित्याचे / पतीचे नांव : जिवनराव देशपांडे.

३. जन्मतारीख/वर्ष : ५९ वर्ष

४. लिंग : पुरुष

५. राष्ट्रीयत्व : भारतीय

६. पारपत्र क्रमांक :

दिल्याची तारीख :

दिल्याचे ठिकाण :

७. धर्म : हिंदू

अनसुचित जातीचा/जमातीचा आहे का :

नाही

८. व्यवसाय : सेवानिवृत्त

९. पत्ता : एल.आय.सी. कॉलनी रिंग रोड,  
हॉटेल शेजारी लातूर.

पडताळला किंवा काय : होय

१०. तात्पुरता गुन्हेगार क्रमांक : २०८/२००२

११. नियमित गुन्हेगार क्रमांक : (माहित नसल्यास)

१२. अटकेची तारीख : २७/०५/२००२

१३. जामिनवर सोडल्याची तारीख :

१४. न्यायालयाकडे पाठविल्याची तारीख : २८/०५/२००२

१५. कोणत्या अधिनियमाखाली व कलमाखाली : २१८, ४०६, ४०९, ४२०, ४६८, ४७१, १२०(ब) भा.द.वि.

१६. जामिनदाराचे नांव व पत्ते :

१७. प्रकरणाच्या संदर्भासह पुरीची अग्रगण्यसिद्धी :

१८. पुढे पाठविले/पोलीसांनी जामिनवर सोडले/पोलीस कोठडीत / न्यायालयाने जामिनवर सोडले/न्यायालयीन कोठडी /

फरारी/उद्घोषित आरोपी

आरोपी नं 3

C-88

15/4  
33/88

From : 5 B.

प्ररोपपत्र देवलेल्या आरोपीचा तपशील (प्रत्येक आरोपीसाठी स्वतंत्रच कागद वापरावा) :

१. नांव : विनायक माळवदे. पडताळले किंवा काय : होय

२. पित्याचे /पतीचे नांव : दिगंबर माळवदे.

३. जन्मतारीख/वर्ष : १९२ वर्ष

४. लिंग : पुरुष

५. राष्ट्रीयत्व : भारतीय

६. पारपत्र क्रमांक :

दिल्याची तारीख:

दिल्याचे ठिकाण :

७. धर्म : हिंदू

अनसुचित जातीचा/जमातीचा आहे का

: नाही

८. व्यवसाय : शेतेदारी

९. पत्ता : सरस्वती निवास,

पटेल चौक तेला गल्ली, लातूर.

पडताळला किंवा काय : होय

१०. तात्पुरता गुन्हेगार क्रमांक : २०९/२००२

११. नियमित गुन्हेगार क्रमांक : (माहित असल्यास)

१२. अटकची तारीख : २७/०५/२००२

१३. जामीनवर सोडल्याची तारीख :

१४. न्यायकलयाकरिता पाठविल्याची तारीख : २८/०५/२००२

१५. कोणत्या अधिनियमाखाली व कलमाखाली : २१८,४०६,४०९,४२०,४६८,४७१,१२०(ब)भा.द.वि.

१६. जामिनदाराचे नांव व पत्ते :

१७. प्रकरणाच्या संदर्भासह पूर्वीची अपराधसिद्धी :

१८. पुढे पाठविले/पोलीसांनी जामीनवर सोडले/पोलीस कोठडीत /न्यायालयाने जामीनवर सोडले/न्यायालयीन कोठडी /

करारी/उद्घोषित आरोपी

आरोपी अ ४

८४५

८४५ ५  
८४५ ५  
From : 5 B.

१. आरोपपत्र ठेवलेल्या आरोपीचा तपशील (प्रत्येक आरोपीसाठी स्वतंत्रय कागद वापरावा) :

१. नांव : हरिशचंद्र तांदे. पडताळले किंवा काय : होय

२. पित्याचे /पतीचे नांव : काशिनाथ तांदे.

३. जन्मतारीख/वर्ष : ५१ वर्ष

४. लिंग : पुरुष

५. राष्ट्रीयत्व : भारतीय

६. पारपत्र क्रमांक :

दिल्याची तारीख:

दिल्याचे ठिकाण :

७. धर्म : हिंदू

अनसुचित जातीचा/जमातीचा आहे का : नाही

८. व्यवसाय : शेवती

९. पत्ता : शाकू गल्ली,  
भूम, ता.भूम.

पडताळला किंवा काय : होय

१०. तात्पुरता गुन्हेगार क्रमांक : २०७/२००२

११. नियमित गुन्हेगार क्रमांक : (माहित असल्यास)

१२. अटकेची तारीख : २७/०५/२००२

१३. जामिनवर सोडल्याची तारीख :

१४. न्यायालयाकडे पाठविल्याची तारीख : २८/०५/२००२

१५. फौजदारी अधिनियमाखाली व कलमाखाली : २१८, ४०६, ४०९, ४२०, ४६८, ४७१, १२०(ब) भा.द.वि.

१६. जामिनदाराचे नांव व पत्ते :

१७. प्रकरणाच्या संदर्भासह पूर्वीची अपराधसिद्धी :

१८. पुढे पाठविले/पोलीसानी जामिनवर सोडले/पोलीस कोठडीत /न्यायालयाने जामिनवर सोडले/न्यायालयीन कोठडी /

फरारी/उद्घोषित आरोपी

312/104

From: 5 B.

११. आरोपपत्र टेबलेल्या आरोपीचा तपशील (प्रत्येक आरोपीसाठी स्वतंत्रपणे कागद वापरावा) :

१. नांव : शिवाजी मोरे.

पडताळले किंवा काय : होय

२. पित्याचे /पतीचे नांव : भाऊराय मोरे.

३. जन्मतारीख/वर्ष : ५४ वर्ष

४. लिंग : पुरुष

५. राष्ट्रीयत्व : भारतीय

६. पारपत्र क्रमांक :

दिल्याची तारीख:

दिल्याचे ठिकाण :

७. धर्म : हिंदू

अनसुचित जातीचा/जमातीचा आहे का : नाही

८. व्यवसाय : नोकरी

९. पत्ता : मु.षी.तलमोड

पडताळला किंवा काय : होय

ता.उमरगा, जि.उस्मानाबाद.

१०. तात्पुरता गुन्हेगार क्रमांक : २१०/२००२

११. नियमित गुन्हेगार क्रमांक : (माहित असल्यास)

१२. अदकेची तारीख : २७/०५/२००२

१३. जामिनवर सोडल्याची तारीख :

१४. न्यायालयाकडे पाठविल्याची तारीख : २८/०५/२००२

१५. कोणत्या अधिनियमाखाली व कलमाखाली : २१८, ४०६, ४०९, ४२०, ४६८, ४७९, १२०(ब) भा.द.वि.

१६. जामिनदाराचे नांव व पत्ते :

१७. प्रकरणाच्या संदर्भासह पूर्वीची अपराधसिद्धी :

१८. पुढे पाठविले/जेलीसाठी जामीनवर सोडले/पोलीस कोठडीत /न्यायालयाने जामीनवर सोडले/न्यायालयीन कोठडी /

फरारी/उद्घोषित आरोपी

आरोपी नं. ६

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From : S B.

गणारोपपत्र देयलेल्या आरोपीचा तपशील (प्रत्येक आरोपीसाठी स्वतंत्रपणे कागद वापरावा) :

१. नांव : चावू घोरात.

पडताळले किंवा काय : होय

२. पित्याचे /पतीचे नांव : निवृत्ती घोरात.

३. जन्मतारीख/वर्ष : ५८ वर्ष

४. लिंग : पुरुष

५. राष्ट्रियत्व : भारतीय

६. पारपत्र क्रमांक :

दिल्याची तारीख:

दिल्याचे ठिकाण :

७. धर्म : हिंदू

अनसुचित जातीचा/जमातीचा आहे का

: नाही

८. व्यवसाय : सेवानिवृत्त

९. पत्ता : मु.पो.चिखवडी

पडताळला किंवा काय : होय

ता.उस्मानाबाद, जि.उस्मानाबाद.

१०. तात्पुरता गुन्हेगार क्रमांक : ३५६/२००२

११. नियमित गुन्हेगार क्रमांक : (माहित असल्यास)

१२. अटकेची तारीख : १२/०९/२००२

१३. जामिनवर सोडल्याची तारीख :

१४. न्यायालयाकडे पाठविल्याची तारीख : १२/०९/२००२

१५. कोणत्या अधिनियमाखाली व कलमाखाली : २१८, ४०६, ४०९, ४२०, ४६८, ४७१, १२०(ब) भा.द.वि.

१६. जामिनदाराचे नांव व पत्ते :

१७. प्रकरणाच्या संदर्भासह पूर्वीची अपराधसिद्धी :

१८. पुढे पाठविले/पोलीसानी जामिनवर सोडले/पोलीस कोठडीत /न्यायालयाने जामिनवर सोडले/न्यायालयीन कोठडी /

करारी/उद्धोषित आरोपी



आरोपी नं. ७४

From : S B.

आरोपपत्र देवसेत्या आरोपीचा तपशील (प्रत्येक आरोपीसाठी स्वतंत्रपणे कागद वापरावा) :

१. नांव : संजय अग्रवाल.

पडताळले किंवा काय : होय

२. पित्याचे /पतीचे नांव : हरिराम अग्रवाल.

३. जन्मतारीख/वर्ष : ३७ वर्ष

४. लिंग : पुरुष

५. राष्ट्रीयत्व : भारतीय

६. पारपत्र क्रमांक :

दिल्याची तारीख :

दिल्याचे ठिकाण :

७. धर्म : हिंदू

अनसुचित जातीचा/जमातीचा आहे का

: नाही

८. व्यवसाय :

९. पत्ता : रा.७७हरीसभा स्ट्रीट खेवरपूर

पडताळले किंवा काय : होय

कलाकला २३.

७०२ कुसूम अपार्टमेंट ७वा

मजला सेक्टर नं. ७० वाशी

नवी मुंबई.

१०. तात्पुरता गुन्हेगार क्रमांक : २९९/२००२

११. नियमित गुन्हेगार क्रमांक : (माहित असल्यास)

१२. अटकेची तारीख : १८/०७/२००२

१३. जामिनवर सोडल्याची तारीख :

१४. न्यायालयाकडे पाठविल्याची तारीख : १८/०७/२००२

१५. कोणत्या अधिनियमाखाली व कलमाखाली : २१८.४०६, ४०९, ४२०, ४६८, ४७१, १२०(ब) भा.द.वि.

१६. जामिनदाराचे नांव व पत्ते :

१७. प्रकरणाच्या संदर्भासह पूर्वीची अपराधसिद्धी :

१८. पुढे पाठविले/पोलीसानी जामिनवर सोडले/पोलीस कोठडीत /न्यायालयाने जामिनवर सोडले/न्यायालयाने कोठडी

फरारी/उद्घोषित आरोपी

आरोपी ०१-८-१०

From : 5 B.

१. आरोपपत्र देवलेल्या आरोपीचा तपशील (प्रत्येक आरोपीसाठी स्वतंत्रपणे कागद वापरवा) :

१. नाव : सुधीर भंडारी.

पडताळले किंवा काय : होय

२. पित्याचे /पतीचे नाव : बाबा दयाल भंडारी.

३. जन्मतारीख/वर्ष : ३७ वर्ष

४. लिंग : पुरुष

५. राष्ट्रियत्व : भारतीय

६. पारपत्र क्रमांक :

दिल्याची तारीख:

दिल्याचे ठिकाण :

७. धर्म : हिंदू

अनसुचित जातीचा/जमातीचा आहे का

: नाही

८. व्यवसाय :

९. पत्ता : ७०३ गोविंद कॉम्प्लेक्स,  
सेक्टर नं. १४ वाणी,  
नवी मुंबई.

पडताळला किंवा काय : होय

१०. तात्पुरत गुन्हेगार क्रमांक : ३५७/२००२

११. नियमित गुन्हेगार क्रमांक : (माहित असल्यास)

१२. अटकची तारीख : १३/०९/२००२

१३. जामिनवर सोडल्याची तारीख :

१४. न्यायालयाकडे पाठविल्याची तारीख : १३/०९/२००२

१५. कोणत्या अधिनियमाखाली व कलमाखाली : २१८, ४०६, ४०९, ४२०, ४६८, ४७१, १२० (ब) भा.द.वि.

१६. जामिनदाराचे नाव व पत्ते :

१७. प्रकरणाच्या संबन्धित पूर्वीची अपराधसिद्धी :

१८. पुढे पाठविले/पोलीसानी जामीनवर सोडले/पोलीस कोठडीत /न्यायालवाने जामीनवर सोडले/न्यायालयीन कोठडी /

करारी/उद्घोषित आरोपी

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आरोपी नं. ९

From: S B.

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आरोपपत्र डेयलेख आरोपीचा तपशील (प्रत्येक आरोपीसाठी स्वतंत्रपणे कागद वापरावा) :

१. नांव : नंदकिशोर त्रिवेदी. पडताळले किंवा काय : होय

२. पित्याचे /पतीचे नांव : शंकरलाल त्रिवेदी.

३. जन्मतारीख/वर्ष : वर्ष

४. लिंग : पुरुष

५. राष्ट्रीयत्व : भारतीय

६. पारपत्र क्रमांक :

दिल्याची तारीख:

दिल्याचे ठिकाण :

७. धर्म : हिंदू

अनुसूचित जातीचा/जमातीचा आहे का : नाही

८. व्यवसाय :

पडताळला किंवा काय : होय

९. पत्ता : दिले पाले ,  
मुंबई.

१०. तात्पुरता गुन्हेगार क्रमांक :

११. नियमित गुन्हेगार क्रमांक : (नाहित असल्यास)

१२. अटकेची तारीख :

१३. जामिनवर सोडल्याची तारीख :

१४. न्यायालयाकडे पाठविल्याची तारीख :

१५. कोणत्या अधिनियमाखाली व कलमाखाली : २१८, ४०६, ४०९, ४२०, ४६८, ४७९, १२०(२) मा.प्र.वि.

१६. जामिनदाराचे नांव व पत्ते :

१७. प्रकरणाच्या संदर्भासह पूर्वीची अपराधसिद्धी :

१८. पुढे पाठविले/पोलीसानी जामीनवर सोडले/पोलीस कोठडीत /न्यायालयाने जामीनवर सोडले/न्यायालयीन कोठडी /

✓ करारी/उद्घोषित आरोपी

आरोपी नं. 90

From : 5 B.

१३. आरोपपत्र ठेवलेल्या आरोपीचा तपशील (प्रत्येक आरोपीसाठी स्वतंत्रपणे कागद वापरावा) :

१. नांव : सुनिल कैदार. पडताळले किंवा काय : होय
  २. पित्याचे /पतीचे नांव : छत्रपाल उर्फ कावासालेय कैदार .
  ३. जन्मतारीख/वर्ष : ६-११ वर्ष
  ४. लिंग : पुरुष ५. राष्ट्रीयत्व : भारतीय
  ६. पारपत्र क्रमांक : दिव्याची तारीख : दिव्याचे ठिकाण :
  ७. धर्म : हिंदू अनसुचित जातीचा/जमातीचा आहे का : नाही
  ८. व्यवसाय : माजी चेअरमन नागपुर डि.सी.सी.बँक.
  ९. पत्ता : रा.नागपुर पडताळला किंवा काय : होय
  १०. तात्पुरता गुन्हेगार क्रमांक :
  ११. नियमित गुन्हेगार क्रमांक : (माहिती असल्यास)
  १२. अटकचे तारीख : १३/०९/२००२
  १३. जामिनवर सोडल्याची तारीख :
  १४. न्यायालयाकडे पाठविल्याची तारीख : १३/०९/२००२
  १५. कोणत्या अधिनियमाखाली व कलमाखाली : २१८, ४०६, ४०९, ४२०, ४६८, ४७९, १२० (ब) भा.द.वि.
  १६. जामिनदाराचे नांव व पत्ते :
  १७. प्रकरणाच्या संदर्भासह पूर्वीची अपराधसिद्धी :
  १८. पुढे पाठविले/पोलीसानी जामिनवर सोडले/पोलीस कोठडीत /न्यायालयाने जामिनवर सोडले/न्यायालयीन कोठडी /
- फरारी/उद्धोषित आरोपी

१३. पडताळलेल्या साक्षीदारांचे विवरण :

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| अ. क्र. | नाव                         | वय | व्यवसाय     | पत्ता                                                     | साक्षर करवावयाच्या पुराव्याचा प्रकार |
|---------|-----------------------------|----|-------------|-----------------------------------------------------------|--------------------------------------|
| १.      | वसंत पंढरीनाथ शिंदे         | ५८ | नोकरी       | राजीव गांधी नगर उस्मानाबाद                                | साक्षीदार                            |
| २.      | हनुमंत विश्वमर भूसारी       | ४४ | नोकरी       | टी.आर.टी क्वार्टर उस्मानाबाद                              | साक्षीदार                            |
| ३.      | शिवाजी विनाकय मोरे          | ५८ | नोकरी       | रा.नळदुर्ग ता.तुळजापूर जि.उ.बाद                           | साक्षीदार                            |
| ४.      | साहेबराव माणिकराव पाटील     | ३८ | नोकरी       | रा.शिगोली ता.जि.उस्मानाबाद                                | साक्षीदार                            |
| ५.      | रमेश पांडुरंग अडसूळ         | ३५ | नोकरी       | रा.पोस्ट कॉलनी, उस्मानाबाद                                | साक्षीदार                            |
| ६.      | अर्जुन पांडुरंग घुले        | ३९ | नोकरी       | रा.वाशी ता.वाशी जि.उस्मानाबाद                             | साक्षीदार                            |
| ७.      | बुद्धिवंत चशवंत आमोशेट्टी   | ४९ | नोकरी       | रा.गुगळगाव ता.उमरगा                                       | साक्षीदार                            |
| ८.      | शेख शब्बीर अमजदअली          | ३८ | नोकरी       | रा.खोजानगर, उस्मानाबाद                                    | साक्षीदार                            |
| ९.      | जयसिंग नरसिंग गगणे          | ५५ | नोकरी       | रा.तुळजापूर, जि.उस्मानाबाद                                | साक्षीदार                            |
| १०.     | नयुमखान अब्दुल पठाण         | ४० | नोकरी       | रा.खोजानगर, उस्मानाबाद                                    | साक्षीदार                            |
| ११.     | निशीकांत जयवंत मुपीड        | ४९ | नोकरी       | रा.रामनगर, उस्मानाबाद                                     | साक्षीदार                            |
| १२.     | रविंद्र बाबुराव जाधव        | ३३ | खा. नोकरी   | रा.तांबरी विभाग, उस्मानाबाद                               | साक्षीदार                            |
| १३.     | प्रल्हाद ग्यानबा अडसूळ      | ४८ | खा. नोकरी   | रा.जवळगाव ता.वाशी जि.सोलापूर                              | साक्षीदार                            |
| १४.     | बाबासाहेब सुत्राव गरड       | ३९ | नोकरी       | रा.तांबरी विभाग, उस्मानाबाद                               | साक्षीदार                            |
| १५.     | चशवंत परसुराम गिरी          | ३० | नोकरी       | रा.इंदिरा नगर, सोलापूर                                    | साक्षीदार                            |
| १६.     | समशेखर मारुतीराव बेगुले     | ३० | व्यापार     | रा.इंजिनीअरींग कॉलेज उस्मानाबाद                           | पंच                                  |
| १७.     | दाजी दत्त करवर              | ३० | मजुरी       | रा.राघूचीवाडी ता.जि.उस्मानाबाद                            | पंच                                  |
| १८.     | काशीनाथ निवृत्ती मोरे       | ५८ | सेवानिवृत्त | रा.प्रकाशनगर                                              | साक्षीदार                            |
| १९.     | दत्तात्रय मोहनराव मोसले     | ३४ | खा. नोकरी   | रा.इंगळेगल्ली, उस्मानाबाद                                 | पंच                                  |
| २०.     | ब्राम्ह विष्णू सानवडे       | २२ | शेती        | रा.कांडगाव, ता.जि.उस्मानाबाद                              | पंच                                  |
|         | अजित घनश्याम मिश्रा         | ३० | नोकरी       | रा. न्युगाव तुकाराम चाळ रेल्वे स्टेशन जवळ वाशी नवी मुंबई. | पंच                                  |
|         | गोविंदनौकुमार देवनाथ शुक्ला | २६ | नोकरी       | रा.सातपाडा विष्णूफाईनचाळ नवी मुंबई                        | पंच                                  |
|         | बाजी आप्पाराव गाढवे         | ५२ | शेती        | रा.भूम ता.भूम जि.उस्मानाबाद.                              | साक्षीदार                            |

| अ. क. | नांव                       | वय | व्यवसाय      | पत्ता                                | साक्षीदर<br>करावयाच्या<br>पुराव्याचा<br>प्रकार |
|-------|----------------------------|----|--------------|--------------------------------------|------------------------------------------------|
| २     | असिष्ठ चंदनसिंह सिध्दीवाल  | ४१ | शेती         | रा.रुई ता.परंडा, जि.उस्मानाबाद       | साक्षीदार                                      |
| २५    | सुभाष पांडुरंग मोरे        | ४८ | शेती         | रा.शेळगाव ता.परंडा, जि.उस्मानाबाद    | साक्षीदार                                      |
| २६    | राहुल महास्वर मोटे         | २६ | शेती         | रा.गिरवली ता.भूम जि.उ.बाद            | साक्षीदार                                      |
| २७    | शिवाजी गणपतराव पाटील       | ४० | शेती         | रा.कडकनाथवाडी , जि.उस्मानाबाद        | साक्षीदार                                      |
| २८    | उत्तमराव विठ्ठलराव टेकाळे  | ३९ | शेती         | रा.पिंपळगाव (डोळा) ता.कळंब           | साक्षीदार                                      |
| २९    | लक्ष्मण मास्की पवार        | ५३ | नौकरी        | रा.संत गारोबा इस्तींग सोसायटी, कातुर | साक्षीदार                                      |
| ३०    | सी.सिंधूताई पांडुरंग कोलते | ४५ | घरकाम        | रा.रोहकल, ता.परंडा, जि.उस्मानाबाद    | साक्षीदार                                      |
| ३१    | कोडिचा एलकू आरडे           | ५४ | नौकरी        | रा.महाराष्ट्र राज्य सहकारी बँक मुंबई | साक्षीदार                                      |
| ३२    | बाबासाहेब किसन देशमुख      | ५० | शेती         | रा.पोहनेर, ता.जि.उस्मानाबाद          | पंच                                            |
| ३३    | बाबूजी भगवानराव देशमुख     | ५२ | नौकरी        | रा.पोहनेर, ता.जि.उस्मानाबाद          | पंच                                            |
| ३४    | रामचंद्र उमाजी परब         | ५२ | नौकरी        | रा.महाराष्ट्र राज्य सहकारी बँक मुंबई | साक्षीदार                                      |
| ३५    | सुधिर केशव निमकर           | ५२ | नौकरी        | रा.महाराष्ट्र राज्य सहकारी बँक मुंबई | साक्षीदार                                      |
| ३६    | रामेश्वर धनाजी मोरे        | ३९ | नौकरी        | रा.महाराष्ट्र राज्य सहकारी बँक मुंबई | साक्षीदार                                      |
| ३७    | चंद्रकांत पंढरीनाथ भालेराव | ४९ | नौकरी        | रा.महाराष्ट्र राज्य सहकारी बँक मुंबई |                                                |
| ३८    | सुनिल दिगंबर पाटील         | ३९ | नौकरी        | रा.महाराष्ट्र राज्य सहकारी बँक मुंबई | साक्षीदार                                      |
| ३९    | सुरेश माणिकराव विराजदार    | ४२ | शेती         | रा.बलसूर ता.उमरगा, उस्मानाबाद        | साक्षीदार                                      |
| ४०    | शिवाजी प्रतापराव चालुक्य   | ४२ | शेती         | रा.उमरगा, जि.उस्मानाबाद              | साक्षीदार                                      |
| ४१    | सी मंगल गणपत पडवळ          | ३५ | घरकाम        | रा.शिगीली ता.जि.उस्मानाबाद           | साक्षीदार                                      |
| ४२    | मधुकरराव देवराव चव्हाण     | ५६ | आमदार        | रा.अंगदूर ता.मुळजापूर जि.उस्मानाबाद  | साक्षीदार                                      |
| ४३    | जिवनराव विश्वनाथ गोरे      | ४८ | जि.प.अध्यक्ष | रा.उस्मानाबाद , जि.उस्मानाबाद        | साक्षीदार                                      |
| ४४    | ए.डी.खेडकर पो.उप.नि.       |    | नौकरी        | सी.आय.डी. मुंबई.                     | साक्षीदार                                      |
| ४५    | राजन कादरे पो.नि.          |    | नौकरी        | गुन्हे शाखा (आर्थिक गुन्हे मुंबई)    |                                                |
| ४६    | बी.बी.रेड्डी पो.नि.        |    | नौकरी        | पोलीस ठाणे उस्मानाबाद शहर            | तपासीक<br>अधिकारी                              |

१४. पक्षीली खबर छोटी असेल तर भारतीय दंड संहितेच्या १८२/२११ अन्वये केलेली क्रिया करावयाची कार्यवाही नमूद करावी.

१५. प्रत्येकशाखा विश्लेषनाचे निष्कर्ष : गुन्हेयांतील मुद्देनाल तपासणी कामी हस्ताक्षर तज्ञ यांच्याकडे पाठविला असून व तो परत येताच अगिप्रवासातह दाखल करित आढोत.

नोट : आरोपीता विरुद्ध अधिक पुरावा उपलब्ध झाल्यास मागावून दाखल करण्याची मंजूरी असावी.

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१६. प्रकरणाची थोडक्या माहिती (आवश्यक असल्यास वेगळा कागद जोडावा)  
मे. मुख्य न्यायदंडाधिकारी साहेब,  
न्यायालय उस्मानाबाद.

यांच्या सेवेत,

महोदय,

विनंती पूर्वक सादर की, मा.कोर्ट स्थल सिमेच्या हादीत दि.२९/०९/२००० ते ८/०५/२००२ चे दरम्यान दि. उस्मानाबाद जिल्हा मध्यवर्ती सहकारी बँक लि. उस्मानाबाद येथे आरोपी नं. १ हे चेअरमन पदावर होते. आरोपी नं. २ ते ६ हे बँकेच्या प्रमुख अधिकारीपदावर नेमणूकीस असतांना आरोपी क्रं. १ ते १० यांनी बँकेस फसविण्याचा पूर्व नियोजित कट रचला आरोपी क्रं.७ ते ९ यांनी मे.होम ट्रेडर्स लि. वाशी, नवी मुंबई या नावाने शासकीय कर्ज रोखे खरेदी करणारी अनाधिकृत कंपनीची स्थापना केली आरोपी क्रं. १० हे दि.नागपूर जिल्हा मध्यवर्ती सहकारी बँक लि. नागपूरचे चेअरमन पदावर असताना मे.होम ट्रेडर्स लि.वाशी नवी मुंबई ही शासकीय रोखे खरेदी करणारी अधिकृत कंपनी नव्याने माहित असताना आरोपी क्रं.१ यास शासकीय कर्ज रोखे खरेदी करण्यासाठी प्रोत्साहित केले आरोपी क्रं.१ व १० यांनी आपसामध्ये संगणमत करून मे.होम ट्रेडर्स लि. वाशी, नवी मुंबई या अनाधिकृत दलाल कंपनीकडून शासकीय कर्ज रोखे खरेदी करावयाचा निर्णय घेऊन त्यांचेत झालेल्या चर्चेवरून आरोपीक्रं.६ यांनी दि.२९/९/२००२ रोजी दि.नागपूर जिल्हा मध्यवर्ती सहकारी बँक लि. नागपूर यांच्याकडून ४० कोटी रूपयाची मुदतठेव स्वीकारण्याची मागणी केली दि.३१/९/२००२ रोजी दि.नागपूर जिल्हा मध्यवर्ती सहकारी बँकेने दि. उस्मानाबाद जिल्हा मध्यवर्ती सहकारी बँकेच्या महाराष्ट्र राज्य सहकारी बँक लि. मुंबई येथील खाते क्रं. ७३/४७०९ या खात्यावर ३० कोटी रु. मुदत ठेव जमा केली. या दरम्यान आरोपी क्रं. १ व ३ हे मुंबई येथे मे.होम ट्रेडर्स लि. वाशी, नवी मुंबईचे संचालक आरोपी क्रं. ७ ते ९ यांच्या सोबत शासकीय कर्ज रोखे खरेदी करणेसाठी वाटाघाटी करत होते. आरोपी क्रं. १ व ३ यांच्या सांगणेवरून आरोपी क्रं.४ यांनी आपल्याला अधिकार नसताना १/२/२००२ रोजी उस्मानाबाद येथून महाराष्ट्र राज्य सहकारी बँक लि. मुंबई येथे उस्मानाबाद बँकेच्या नावावर जमा झालेले ३० कोटी रु. शासकीय कर्ज रोखे खरेदी करण्यासाठी मे.होम ट्रेडर्स लि. वाशी, नवी मुंबई यांचे महाराष्ट्र राज्य सहकारी बँक लि. मुंबई येथील खाते क्रं. ३९/१७०३१ वर वर्ग करण्या बाबत गोपनीय कोड द्वारे टेलिफोन मेसेज दिला त्याच दिवशी महाराष्ट्र राज्य सहकारी बँक लि. मुंबई येथे उस्मानाबाद जिल्हा मध्यवर्ती सहकारी बँकेच्या खात्यावरील ३० कोटी रु. मे.होम ट्रेडर्स लि. वाशी, नवी मुंबई यांचे खात्यावर वर्ग होवून जमा झाले.

मे.होम ट्रेडर्स लि. वाशी, नवी मुंबईचे उपाध्यक्ष आरोपी क्रं.८ याने आरोपी क्रं.३ यास शासकीय कर्ज रोखे खरेदीच्या २९९९३४५९९ रूपयांच्या खोट्या कॉन्ट्रक्ट नोट दिल्या व त्याच दिवशी आरोपी क्रं.८ याने मे.होम ट्रेडर्स लि. वाशी, नवी मुंबई यांचे खात्यावर उस्मानाबाद बँकेकडून जमा झालेले २९९९३४५९९ रुपये व त्याच्या खात्यावरील ६५१७४ = ९४ पैसे असे मिळून असे २९९९९९७६६-६७ पैसे दि.नागपूर जिल्हा मध्यवर्ती सहकारी बँकेच्या महाराष्ट्र राज्य सहकारी बँक लि. मुंबई येथील खाते क्रं. १०१/५७५९ या खात्यावर चेक द्वारे वर्ग करून जमा केले. मे.होम ट्रेडर्स लि. वाशी, नवी मुंबईचा संचालक आरोपी क्रं. १ याने

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दि. १/२/२००२ रोजी उस्मानाबाद जिल्हा मध्यवर्ती सहकारी बँकेकडून मिळालेल्या ३० कोटी रु. मधुन शिल्लक राहिलेली रक्कम ६५४०९ रु. ७३ पैसे. रूपयाच्या स्वतः सहीचा चेपू आरोपी कं. ३ यांच्याकडे दिला. तसेच शासकीय कर्ज रोखे खरेदी करणे बाबत उस्मानाबाद जिल्हा मध्यवर्ती सहकारी बँक यांच्याकडून मिळालेल्या २९९९३४५९१ रूपयांच्या वनावट पावती आरोपी कं. ३ यांच्याकडे दिल्या मे. होम ट्रेडर्स लि. वाशी, नवी मुंबईचा अध्यक्ष आरोपी क. ७ यांनी दि. २०/४/२००२ रोजी मे. होम ट्रेडर्स लि. वाशी, नवी मुंबईचे महाराष्ट्र राज्य सहकारी बँक लि. मुंबई येथील खाते कं. ३ ए / १७०३१ वर रक्कम शिल्लक नसतांना ३०८९०७९७५ रूपयांचा चेक उस्मानाबाद जिल्हा मध्यवर्ती सहकारी बँकेच्या नावाने आरोपी कं. १ यांच्याकडे दिला. आरोपी क. १, २, ५, ६, यांनी दि. ८/२/२००२ रोजी व दि. ११/३/२००२ रोजी उस्मानाबाद जिल्हा मध्यवर्ती सहकारी बँक उस्मानाबाद येथे संचालक मंडळाच्या बैठकीत मे. होम ट्रेडर्स लि. वाशी, नवी मुंबई यांचे २९९९३४५९१ रूपयांचे शासकीय कर्ज रोखे खरेदी व्यवहाराबाबत चर्चा झाली नसतांना प्रोसीडिंग रजिस्टर मध्ये या बैठकीत शासकीय कर्ज रोखे खरेदी व्यवहाराबाबत चर्चा झाली व सर्व संचालक मंडळाने एक ठराव घेऊन शासकीय कर्ज रोखे खरेदी व्यवहारास मंजूरी दिली असा खोटा ठराव प्रोसीडिंग रजिस्टर मध्ये लिहून नोंद केला. त्यावर आरोपी कं. १, २, ६, यांनी सहाय्य केल्या.

आरोपी कं. १ ते ६ हे उस्मानाबाद जिल्हा मध्यवर्ती सहकारी बँकेच्या मुख्य पदावर सहाय्यकारी व अधिकारी म्हणून कार्यरत असतांना सहकार आयुक्त यांची पुर्वपरवानगी न घेता नागपूर जिल्हा मध्यवर्ती सहकारी बँकेकडून ३० कोटी रु. मुदतठेव स्वीकारली तसेच रिझर्व्ह बँक ऑफ इंडिया यांचे नियमांचे उल्लंघन करून २९९९३४५९१ रूपयांचे शासकीय कर्ज रोखे खरेदी करण्यासाठी आरोपी क. ७ ते ९ यांना सदर रक्कम देवून बँकेची फसवणूक केली.

आरोपी कं. १ ते १० यांनी पूर्वनिर्धारित कट करून जनतेने बँकेत विश्वासाने ठेवलेल्या गुंतवणूक रक्कमेचा अपहार करून बँकेची फसवणूक केली तसेच खोटे ठराव लिहून ते खरे आहेत म्हणून उपयोगात आणले. बँकेत शिल्लक रक्कम नसल्याचे माहित असतांना खोटे चेक दिले. कर्ज रोख्याच्या खोट्या कॉन्ट्राक्ट नोड्स दिल्या म्हणून सर्व आरोपी विरुद्ध कलम २१८, ४०६, ४०९, ४२०, ४६८, ४७१, १२० (ब) भा. द. वि. प्रमाणे पात्र अपराधाचे दोषारोप आसे.

१७. संदर्भ नोंदीस वजावली: कलम १७३ सी. आर. पी. सी. होय / नमूदी तारीख :

पोवपावली सादर करावी

१८. पाठविण्याची तारीख १४-९-२००२

ठाणे अर्गलदार / प्रभारी अधिका-याने अग्रपिप्त केले.

अंतिम अहवाल आरोपपत्र मादर करण-या तपासणी

पोलीस निरीक्षक

अधिका-याची सही

नाव : बी. वी. रेड्डी.

नाव : पोलीस निरीक्षक उस्मानाबाद (अ.)

पदनाम : पोलीस निरीक्षक

पदनाम : पोलीस निरीक्षक

पोलीस ठाणे उस्मानाबाद (शहर)



## ORDER

Chargesheet submitted by P.S.Osmanabad(C). It be register as R.C.C. Issue process under sec. 218,406,409,420,468, 471, 120(b) of I.P.C. Accused no.1 is in M.C.R. till 23-9-2002 Accused nos.2 to 5 are released on bail. Accused no.6 is in M.C.R. 26-9-2002. Accused no.7 is in M.C.R. in jail at Mumbai. Accused no.8 is in M.C.R. till 27-9-2002. Accused no.9 is abscond. Accused no.10 is admitted in Ho spital, in Nagpur.

I/c Chief Judicial Magistrate

Osmanabad.

Dt. 1 4-9-2002

R. C. C. No. 398/2002

14-9-2002

In village 307 census  
no. 6. died on 3.6.2006.  
~~There is a case is also~~  
~~again now~~

123  
100  
2062

આદર્શ  
 આભિયોગ પદ્ધતિ અને ગણકિંગના પાંચ  
 વિશેષ લક્ષણો અને તેમને કાળે પૂરું  
 થાય તેવા કાળે આવી નં ૭૦ ને ડિચારના  
 કાળે દિવાળી કાળે અને ગુલાબના કાળે  
 તેમજ કાળે ૨૦૨ કાળે વિકલ્પ કે પાંચવિકલ્પ  
 તેમજ તેમજ તેમજ પૂર્ણ ૨૦૨૦ ૨૦૨૦ ૨૦૨૦ ૨૦૨૦

Exh-1 order

R.C.C. No. 398/2002  
State Vs. Pawar and Osh.  
Order below Exh.1

R.C.C. No. 398/2002

ORDER BELOW EXH. 1

1. The present matter is time bound matter and as per the directions of Hon'ble Supreme Court of India, the matter is required to be disposed of on or before November, 2025. Matter is part heard. In this matter in all 23 witnesses have been examined by the prosecution till date. The last witness is examined on 16.10.2025. Thereafter as per the application of prosecution vide Exh. 979 summons were issued to the two witnesses and matter was adjourned on 30.10.2025. On 30.10.2025 both the witnesses were present before the court, however the prosecution filed pursis vide Exh. 1001 and thereby submitted that both the witnesses have no role in the case and therefore prosecution has discharged them. Thereafter, on the same day prosecution filed an application vide Exh. 1002 and thereby prayed to issue summons to another two witnesses. As per the application, summons were issued to the witnesses and matter adjourned today. However, today also prosecution failed to examine witnesses. Further learned APP Shri. Shevalkar for the State has orally submitted that prosecution has examined all the material witnesses and the other witnesses to whom summons were issued, are not supporting the prosecution case. Hence in view of this it appears that sufficient opportunity has been granted to the prosecution to lead its evidence. Further today no application is filed on record by the prosecution for issuance of summons to any witness. Hence in view of this the evidence of prosecution is hereby closed. Matter posted for recording of statement of all accused under Sec. 313 of Cr.P.C. Hence all the accused are hereby directed to remain present on next date i.e. 07.11.2025 for recording of

Three

( Smt. Pradnya V. Medhe )  
Addl. C. J. M. Osmanabad.

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C-104  
R.C.C.No. 398/2002.  
State/Pawan & Others

ORDER BELOW EXH.1

1. The writ has been received from the Hon'ble Supreme Court of India of the Assistant Registrar, Supreme Court of India dated 12/04/2013 vide I.W.No. 196/2013. It is received on 22/04/2013.

2. The Hon'ble Supreme Court of India pleased to pass the order dated 11/04/2013, reads as;

Having regard to the facts involved, let the hearing of the trial, being R.C.C.No. 398 of 2002, pending before the Magistrates Court at Osmanabad, Maharashtra, be expedited, so that the same is concluded at the earliest possible time.

The parties shall not ask for any unnecessary adjournments and the matter should be disposed of, if possible, within six months from the date of communication of this order.

3. However, the criminal case has been already posted for the appearance of accused on 05/06/2013. But in view of order of the Hon'ble Supreme Court of India since the matter has been made time bound and the Hon'ble High Court pleased to direct to dispose of the matter within six months from the date of communication



// 2 //

of this order the matter be kept on day today's board right  
from tomorrow and issue summonses to all the accused.

Date :- 23/04/2013.

  
(D.G.Raje), 23.4.13

Chief Judicial Magistrate,  
Osmanabad.



C-105  
C-68  
R.C.C.No. 398/2002.  
State/Pawanraje.

ORDER BELOW EXH.1

After going through the record of the case it reveals that on 25/03/2008 Exh. No.410 was given to exemption application of accused No. 10. Therefore next exhibit should have been Exh.No.411. However on 9/4/2008 the concern clerk instead of giving next Exh. No.411 he has given next Exh. No.611 to the exemption application of accused No.10. Thus after Exh. No. 410 the next exhibit number jumped to 611. This can also be seen from endorsement on the Roznama dated 9/4/2008. Hence exhibit numbers 611 onwards given to various applications/documents be renumbered as Exh. No.411 onwards.

Date :- 26/06/2013.

*[Signature]*  
26/6/13.  
(C.P.Gaddam)  
Chief Judicial Magistrate,  
Osmanabad.

*[Signature]*  
Mentioned for forming to change. But  
Accused no-7 stated to be in  
Jail at Waraha. Hence issue  
provisional warrant of 267 Cr.Pc,  
dtd 19.6.13.

*[Signature]*  
14/8/13  
CJM.

*[Signature]*  
Call murder from the  
concerned police station.

*[Signature]*  
27/10/2014  
CJM.

*[Signature]*  
Accused no 10  
is absent. His  
exemption application  
Exh. 640 is rejected.  
Issue NBW against  
him and it be  
sent to Police  
Commissioner,  
Nagpur City,  
Nagpur.

*[Signature]*  
31/5/2014  
CJM.

C-106 C-106  
R.C.C.No. 398/2002.  
State/Pawan & others.

ORDER BELOW EXH.1

In this case it appears that Ld. Advocate Shri. Jaysingrao V. Patil from Sangli Bar has been appointed by the State Government as a Special Public Prosecutor for conducting this case. However, he is not appearing in the matter. Matter is time bound. Hence issue notice of appearance to the said advocate.

Date :- 05/07/2013.

  
(C.P. Gaddam)  
Chief Judicial Magistrate,  
Osmanabad.

C-10

R.C.C.No. 398/2002.  
State/Pawanraje.

ORDER BELOW EXH.1

Today matter is kept for framing of charge and accused Nos. 3, 4, 5, 7, 8 and 9 are before the Court. Accused No.10 is absent and his advocate has submitted today certain documents with list Exh.576. It appears from those documents that accused No.10 has filed Criminal Writ Petition No.252/2014 in the Hon'ble High Court, Bench at Aurangabad to challenge the judgment and order dt. 14/2/2014 passed in Criminal Revision No. 82/2013 which was filed for challenging order of this Court on Exh. 306 which was filed by accused No.10 for discharge.

Ld. Adv. for accused No. 10 has submitted that matter may be adjourned and may be kept after 05/03/2014 and on the adjourned date accused No.10 would remain present.

The parties are aware of the fact that this is a time bound matter and hence long adjournments are not being given. Since accused No. 10 has filed writ in the High Court and accused No.5 has also filed Criminal Revision Petition in the Sessions Court for challenging the order of this Court refusing his discharge and accused Nos. 6 to 9 stated to be facing criminal matters in different Courts and as per their submissions they are required to attend those matters during 1/3/2014 to 11/3/2014 and considering the holidays on 2/3/2014, 8/3/2014 and 9/3/2014 the matter is now adjourned in the interest of justice to 13/03/2014. It is made clear that if by that time no stay order is received the charge will be framed and non bailable warrants will be issued against absent accused. Ld. Advocates for accused have also submitted that on 13/3/2014 all accused will remain present for charge.

Hence matter is now adjourned to 13/3/2014.

Date :- 27/02/2014.

  
(C.P.Gaddam),  
Chief Judicial Magistrate,  
Osmanabad.



C-108

1

R.C.C.No. 398/2002.  
State/Pawan and other 9.

ORDER BELOW EXH.1

On 27/2/2014 this matter was adjourned to 13/3/2014 for framing of charge against accused. It was submitted that let the accused be given an opportunity of hearing under section 240 Cr.P.C. before framing of charge as, according to them, the draft of charges sought to be framed is not submitted before the Court by the prosecution for perusal. Therefore the learned A.P.P. on 13/3/2014 has submitted draft of proposed charges at Exh.583. Thus the charges sought to be framed for the offences punishable under sections 120 B, 409, 420, 406, 468 and 471 r/w. 34 I.P.C. Since accused wanted to make submissions on the said draft of charge the matter was adjourned to 15/3/2014. Accused No.7 has submitted written submissions at Exh.606. Accused No.9 has submitted written submissions at Exh. 617. Heard learned advocate for accused Nos. 5 and 9. Accused No. 9 also made oral submissions in person. Other accused did not want to make any submissions.

2. I have already narrated the prosecution case while deciding discharge applications of accused Nos. 5, 7 and 10 at Exh. 306, 407 and 502 by common order dt. 7/8/2013. At the cost of repetition the prosecution case, in short, is that all ten accused have hatched a criminal conspiracy to cheat the Osmanabad District Central Cooperative Bank Ltd., Osmanabad ( for short "O.D.C.C. Bank" )for Rs. 30 crores. At the relevant time deceased accused No.1 was the Chairman of O.D.C.C.Bank while accused No.10 Sunil Kedar was the Chairman of the Nagpur District Central Co-operative Bank Ltd., Nagpur (for short, "the N.D.C.C.Bank"). There was a collusion between