

IN THE COURT OF HON'BLE CHIEF JUDICIAL
MAGISTRATE WARDHA

RCC No.573/2002

STATE OF MAHARASHTRA

//VERSUS//

SANJAY AGARWAL

APPLICATION UNDER SECTION 207 OF THE CODE OF
CRIMINAL PROCEDURE, 1973 FOR SUPPLY OF
DOCUMENTS

The Accused No.1 name above most respectfully submit as under:-

1. That the above titled case is pending before this Hon'ble Court for trial and the applicant herein is Accused No. 1. That in the course of investigation of the present matter, the Investigating Officer seized certain documents, specifically:
 - a. Memorandum and Articles of Association of M/s. Home Trade Limited and one memorandum of understanding (72 pages) Seized from one Rajan Salfekar. b. Annual Report of M/s. Home Trade Limited for the Financial Year 2000-2001.
2. That the aforesaid documents were seized during investigation but the same have not been supplied to the accused along with the charge-sheet and other documents relied upon by the prosecution.
3. That the said documents are material and crucial to the defense of the accused. They contain vital evidence pertaining to the disputed transaction between M/s. Home Trade Limited and the accused.

and are necessary for effective preparation of defence and cross-examination of prosecution witnesses.

4. That non-supply of copies of the above documents will cause grave prejudice to the accused and will amount to denial of a fair and effective trial, which is a fundamental right guaranteed under Article 21 of the Constitution of India.

5. That unless copies of the said documents are supplied to the accused, the accused will be unable to effectively participate in the trial proceedings.

PRAYER:- It is therefore most respectfully prayed that this Hon'ble Court may kindly be pleased to:

- a. Direct the Prosecution/Investigating Agency to supply copies of: Memorandum of Association of M/s. Home Trade Limited, MOU; and Annual Report of M/s. Home Trade Limited for the Financial Year 2000-2001 to the Accused No.1
- b. Keep the trial proceedings in abeyance till such time as the aforesaid copies are supplied to the Accused No. 1 and Pass any other order(s) as this Hon'ble Court may deem fit in the facts and circumstances of the case.

Date 09/07/2026

Wardha

COUNSEL FOR ACCUSE NO.1