

BOOK -2
EXHIBITS NO.. 708 to 868

EXHIBITS NO.	708	EXHIBITS NO.	805 / 1 to 12
EXHIBITS NO.	709	EXHIBITS NO.	806 / 1 to 12
EXHIBITS NO.	710	EXHIBITS NO.	806 / 1 to 12
EXHIBITS NO.	711	EXHIBITS NO.	809
EXHIBITS NO.	717	EXHIBITS NO.	817
EXHIBITS NO.	718	EXHIBITS NO.	818
EXHIBITS NO.	719	EXHIBITS NO.	837
EXHIBITS NO.	720	EXHIBITS NO.	862
EXHIBITS NO.	721	EXHIBITS NO.	867
EXHIBITS NO.	722	EXHIBITS NO.	868
EXHIBITS NO.	723		
EXHIBITS NO.	724		
EXHIBITS NO.	730		
EXHIBITS NO.	735		
EXHIBITS NO.	736		
EXHIBITS NO.	737 /1 to 5		
EXHIBITS NO.	749		
EXHIBITS NO.	750		
EXHIBITS NO.	755		
EXHIBITS NO.	758		
EXHIBITS NO.	759		
EXHIBITS NO.	760		
EXHIBITS NO.	780		
EXHIBITS NO.	781		
EXHIBITS NO.	782		
EXHIBITS NO.	784		
EXHIBITS NO.	785		
EXHIBITS NO.	786		
EXHIBITS NO.	787		
EXHIBITS NO.	790		
EXHIBITS NO.	802		
EXHIBITS NO.	803		
EXHIBITS NO.	804		

Exh-708

Exh-708

૧૨/૧૦

આર.સી.સી.નં. ૩૨૮૦૨
નિ. ક્રમાંક : ૭૦૮

સરકાર તરફે ગાલીદાર ક્રમાંક ૫ યાચી જવાની

મી યાદારે પ્રતિજ્ઞાપૂર્વક વિવેચન કરતો વી -

મારો નામ :- ચંદ રોટલ માલગી ચૌધુરી

વય :- ૪૦ વર્ષ,

વ્યવસાય :- રોટલ

 :- મિલે વાલોમી ના. વિ. ભાદ્રા

સરતપાસણી સરકારી વકીલ ગુજરાત

યાચેમાર્ફત

તારીખ ૧૮/૫/૦૨ રોજ મારા પોલીસોની પંચનામાંથી
પો. ઠાકે એકે કોલેજિયલ જાવી, પંચનામાં જાવ મારા
દાલકાલિમાં ભાવ. માફી લઈ જાઈ, પંચનામાં જાવ
માલગી જાવી. જાલકાલિમાં A-૧ થી A-૩૪ ના માફામાં લઈ
જાલકાલિ

ભાદ્રા

ગુજરાત નામ ગુજરાતી પાલકામાં દેખાતું જાલકાલિ

હું હવે જાવી જી, તારીખ ૧૮/૫/૦૨ રોજ ગુજરાતમાં
(શાહ) પો. ઠાકે પોલીસ વિદેશ. વી. વી. રોટલ
માંથી મારા પો. ઠાકે એકે કોલેજિયલ જાવી. હું હવે
જાવી જી, જાલકાલિમાં માલગી પો. ઠાકે એકે ગુજરાત
માં હાલ જેલે ન માફામાં લઈ પંચનામાં ગુજરાત ન
જાલકાલિ. હું હવે જાવી જી લઈ જાલકાલિમાં
માંથી ગુજરાત ગુજરાત હાલ જેલે જાવી. હું હવે જાવી
જી, પંચનામાં પોલીસોની માફામાં લઈ ગુજરાત
ને મી વાચુન ભાવ લઈ જેલ. માફામાં વિદેશ લઈ
પાલકાલિ જાલકાલિ

ଓ ପାମାନ୍ ଉପଲବ୍ଧି ଉପାୟମାନଙ୍କ ଉପ
 ଉପର ଚାଲି. ଏ ଉପର ଚାଲି ଗି, ଲେଖା
 ପାମାନ୍ ନାମ୍ନର ଗି ଲାଗି ଉପି ନେଇ ଲାଗି
 ଏ ଉପର ଚାଲି ଗି, ଗି ଉପାୟମାନଙ୍କ ଲାଗି ଗଲ
 ଲାଗି ଲାଗି ଦିଅ ଲାଗି.

ଓପଲ ନାମା ଉପାୟମାନଙ୍କ 3 ନାମ - ଲାଗି ଗି
 ଲାଗି ଲାଗି

ଓପଲ ନାମା ଉପାୟମାନଙ୍କ 4 ନାମ - ଲାଗି ଗି
 ଲାଗି ଲାଗି

ଓପଲ ନାମା ଉପାୟମାନଙ୍କ 5 ନାମ - ଲାଗି ଗି
 ଲାଗି ଲାଗି

ଓପଲ ନାମା ଉପାୟମାନଙ୍କ 6 ନାମ - ଲାଗି ଗି
 ଲାଗି ଲାଗି

ଓପଲ ନାମା ଉପାୟମାନଙ୍କ 7 ନାମ - ଲାଗି ଗି
 ଲାଗି ଲାଗି

ଓପଲ ନାମା ଉପାୟମାନଙ୍କ 8 ନାମ - ଲାଗି ଗି
 ଲାଗି ଲାଗି

ଓପଲ ନାମା ଉପାୟମାନଙ୍କ 9 ନାମ - ଲାଗି ଗି
 ଲାଗି ଲାଗି

ଲାଗି ଲାଗି 30/6/98

ଲାଗି ଲାଗି
 ଲାଗି ଲାଗି
 ଲାଗି ଲାଗି

Exh-708

c/29/
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 8th 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.

// 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.



Xerox by
&
Compared by

TRUE COPY

[Signature] 7232
सहायक जजिलफ
मुख्य न्यायाधीशपदारी कांठे न्यायालय
उस्मानाबाद

□ 1h-409
c/292

आर.सी.सी. नं. 32 रफर
नि. अर्मांक - 2003

सरकार तर्फे साक्षीदार कर्मांक ६. याची जबाबी.

भी पाद्वारे प्रतिज्ञापूर्वक निवेदन करतो यी -

माझे नाव :- आकाश विठ्ठल धर्मा

वय :- ३२ वर्ष,

जगवत्ताय :- ३१/०५

:- ਪ੍ਰੋ. ਡਾ. ਜੀ. ਭਗਤ ਸਿੰਘ

सुरतपास्तणी- सरकारी बकाय 325756 रु. पांच माह

[illegible]

गिद्धि लिख

מחזור פיתוח למבוגר - 4 שנים - 3 חודשים

હે દલે જાણી રૂબરૂ ૨૦૦૨ સોની પોલીસ
 ડેપુટી ઇન્સપેક્ટર ઓફ પોલીસ રિટાઇર થઈ ગયો
 મારા પિતૃભક્ત જાણી જોઈને હતા હે
 દલે જાણી મારા જાણી જોઈને હતા હે
 જુદા પો. ડો. રાજેન્દ્ર આજી જાણી જોઈને હતા
 જાણી જોઈને હતા. મારા જાણી જોઈને હતા
 જાણી જોઈને હતા

ଓ ଏହି କାର୍ଯ୍ୟର ନି ୭ ମାତ୍ର ପ୍ରାମାଣ -
 ୩୦/୬/୧୮ ଗଣନା କରାଯିବ
 ଓ ଏହି କାର୍ଯ୍ୟର ନି କାର୍ଯ୍ୟକାରୀ ନାହିଁ
 କରାଯିବ କାର୍ଯ୍ୟ କରାଯିବ କରାଯିବ

କାର୍ଯ୍ୟକାରୀ ୩ ନମ୍ବର ମାତ୍ର
 ମାତ୍ର

ମାତ୍ର

କାର୍ଯ୍ୟକାରୀ ୪ ନମ୍ବର ମାତ୍ର

ମାତ୍ର

କାର୍ଯ୍ୟକାରୀ ୫ ନମ୍ବର ୨୦୧୮ ମସିହା

ମାତ୍ର

କାର୍ଯ୍ୟକାରୀ ୬ ନମ୍ବର ମାତ୍ର ପାରିଶ୍ରମିକ

ମାତ୍ର

କାର୍ଯ୍ୟକାରୀ ୮ ନମ୍ବର ମାତ୍ର ୨୦୧୮ ମସିହା

ମାତ୍ର

କାର୍ଯ୍ୟକାରୀ ୯ ନମ୍ବର ମାତ୍ର

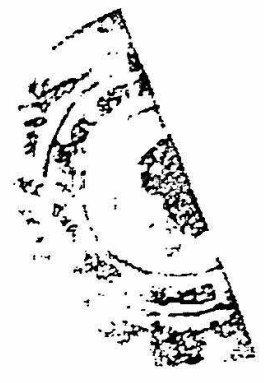
ମାତ୍ର

କାର୍ଯ୍ୟକାରୀ ୧୦ ନମ୍ବର ମାତ୍ର

ମାତ୍ର

ମାତ୍ର ୩୦/୬/୧୮

ଶ୍ରୀ ଶ୍ରୀ ଶ୍ରୀ
 ଶ୍ରୀ ଶ୍ରୀ ଶ୍ରୀ
 ଶ୍ରୀ ଶ୍ରୀ ଶ୍ରୀ



Exh-709

2/29/

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.

Xerox by
&
Compared



TRUE COPY

12.3.21
मुख्य न्यायाधीश कार्यालय
उस्मानाबाद

Exh-710

Exh-710

0/295

આર.સી.સી.નં. 322/02
પિ. ક્રમાંક :- 690

સરકાર તરફ સાક્ષીદાર કચાંક L0 પાછી જમાનો.

મી ગાદારે પ્રતિજ્ઞાપૂર્વક વિવેચન કરતો છી -

ગાંધી નામ :- જીવદાસ અમરદાસ રાજે રેશીડલ,

વય :- ૬૪ વર્ષ,

વ્યવસાય :- રેશીડ

- બોલેલ નીતિ, અમરદાસ -

સરતપાસપી. સરકારી વકીલ રેશીડલ સચિવાલય



રેશીડ ૧૯/૮/૦૨ રોજી મળા અમરદાસ
સરત પોલીસ સ્ટેશન કોલેસી કીલી રેશીડ.

- આજી મળા કોલેસી

ફાઈલ પેન કાજી ભરેલ હો મળા કોલેસી રેશીડ
હો મળા ભરેલ રેશીડ પેન મળા પોલીસ
મળા રેશીડ પેન મળા મળા રેશીડ મળા
મળા મળા રેશીડ મળા મળા મળા મળા
મળા મળા રેશીડ મળા મળા મળા મળા
મળા મળા રેશીડ મળા મળા મળા મળા

ભરેલ રેશીડ

રેશીડ મળા રેશીડ મળા મળા મળા મળા

રેશીડ મળા રેશીડ મળા મળા મળા મળા
રેશીડ મળા રેશીડ મળા મળા મળા મળા
રેશીડ મળા રેશીડ મળા મળા મળા મળા
રેશીડ મળા રેશીડ મળા મળા મળા મળા
રેશીડ મળા રેશીડ મળા મળા મળા મળા

ਦੇ ਸਨੇ ਕਾਫੀ ਤੀ ਮਹਿ ਕਾ ਪੋਸ਼ਿਆ ਲਾਂਗੇ
ਕਾਫੀ ਸਨੇ ਕਾ ਲਾਂਗੇ ਦੇਹ ਕਾਲੇ.

3012 7418 205 305 205 205

01/03/2001

[illegible]

১৯৮০

662 നമ്പർ അതിർത്തി ഗ്രന്ഥ-ചരിത്രം

191 (a)

מס' 13/תש"ח
 30/10/58 - תש"ח - 30/10/58

ਮਾਤਾ ਜੀ

מ 131 לפרט
 6012 תולב 2012 מ' 2012 2012 2012

১৫। (ম)

കാലയം എന്ന വിഷയം

9131 LMT

১৭৩৮
 জায়েদ. ৩০ নম্বর ১৭৩৮

57131 (m)

30/6/98

১০/১০/১০
 ১০/১০/১০

Exh-710

ch/24

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 : Pohnar, 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.

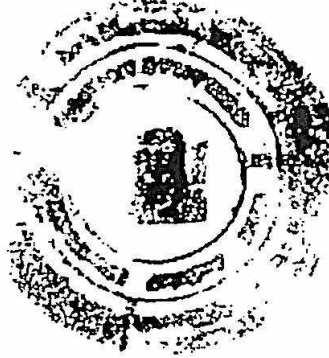
Re-exam. Nil.

R.O. & A.C.

(U.T.Pol)

Chief Judicial Magistrate,
Osmanabad.

Date :- 30/7/2014.



Xerox by
&
Compared by

TRUE COPY

सहायक अभियंता 12.1.16
मुख्य न्यायाधीश कार्यालय
उस्मानाबाद

Exh-711

C/299

आर.सी.सी.नं. 36702--
नि. क्रमांक :- 1699

भी यादगरे प्रतिज्ञापूर्वक निवेदन करतो की -

भाषा नाव :- थिनागरी विद्यालय माला .

जय .- ८० वर्ग,

व्यवसाय :- 24/10

• ഗവണ്മെന്റ് ന. 3000

सरलप्रावणी- सरकारी वकील २३२५९८-३०३५ पांचे गाफित

[illegible]

... 8 -

90 רב נחמן בן חנניאל

12913 30/6/94

[Handwritten signature]

કારોબાજ ૧૦ મર્ચ ૧૯૭૫ થાપીલે કોડ

મી ભાણેશી જેડમદને ગુપ્ત સંલગ્નભાષા ૧૯૭૦
નેમરૂબી લેખો. હે દેવે આર ની પ્રોબેડિંગ જુડ
મદને રિંગ ફાલમ મી જેડમદનું અનુપલબ્ધિ. અલભાન
નોડ નાણે પોલિલાલ માસા ગજાન નોંદવિના લેખો.
હે દેવે નાણે હિ જિન વિજાનનાની ગુપ્ત મંજૂરી જાજન
પ્રકરે ભા મિયેંગ મદને નાણે ગેભી. હે દેવે આર
દી સદલ જેડમદનું ગુપ્ત મંજૂરી પ્રકરે માસા
લેખને ગેભી કારે. હે દેવે નાણે રી સદલ મિયેંગ
મદને સદલ જિજન-જુડા-નર્ચલ ગેભાનુક મી સદલ
પેજ કિલ્લ કારે. પ્રોબેડિંગ-જુડ વ મિનર જુડ-હે
જુડના સંલગ્નભાષા મોચા તાજાન-અલભ.
મુંજર લેખો પ્લેલેનંગ વ રાજીન લેખો પ્લેલેનંગનાની
મભા માણીની નાણે. રિસન કોડ-સેમલ જોડના
જોડ લેલેલ વિજી જાજન-પલગાળી કિલ્લાનું મભા
માણીનાણે. હે દેવે દેડલેલ લેખજીની નાણે-
અલભરા જાજન-દમાન નેમભા લેખો નાણે મભા
માણીનાણે. નાણેલ મિલર જેડમદ કામના જેડન
૩૦ જોડે કપે જાણનાનું મભા માણીનાણે
હે દેવે નાણે રી મી ગુપ્તનાની જ રોલે લાસ
વેગ કાર.

કિંગોડ-૬/૮/૭૪

કુ.વિવેક સિંહ

મુલક નમાન દેડાકિંગલ
કિંગોડ ૭/૮/૭૫

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.Karanjkar 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

// 2 //

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-

// 3 /

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

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

cf/218

//5 //

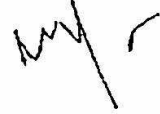
R.C.C. No. 398/2002

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.

Xerox by
&
Compared by



TRUE COPY

12-3-14
मुख्य न्यायाधीश
मुख्य न्यायाधीश
मुख्य न्यायाधीश

Exh-717

REC NO. 398/02

පළාල / ප්‍රදේශ

විෂයය ලද

- 2 -

කොළඹ 2 හි ඇ. කැටයම් - 0491

පාලක

කොළඹ 2 හි නි. නි. විද්‍යා

පාලක

කොළඹ 2 හි ඇ. කැටයම් - 0491

පාලක

හි පාලක

විද්‍යා පාලක

හි විද්‍යා පාලක

හි පාලක විද්‍යා පාලක
0491/02

Exh-717

Exh-718

Exh-718

C/2008

આર.સી.સી.નં. 32C/02
નિ. ક્રમાંક :- 694

સરકાર તરફ સાક્ષીદાર કબાલક યાચી વચાની.

મી વાત્તારે પ્રતિષ્ઠાપૂર્વક નિવેદન કરતો કી

માણે નામ :- લીનાબેન વિલ્લમ્બે શુભા

વય :- ૫૭ વર્ષ,

વાવસામ :- ૭૨૫૦૦૦ રૂપિયા લેનારું

સાચું :- કી-લીનાબેન શુભા - ૭૨૫૦૦૦૦૦

સરતપાસણી- સરકારી વકીલ ૩૮૭૭૮ યાચેમાર્ગત

૮/૫/૦૦ પાછળ મી ગિરજા કોઠે- નાંચીલ કાલે.

માર્ચ ૨૦૦૨ લાગી ૩૮૭૭૮ ગિરજા મંડળના કોઠે
પુલ્લ ભેલો કાઢી રહી રહ્યો નેમણુ સાચી ૩૮૭૭૮
ગિરજા મંડળના કોઠે રહ્યો ૨૨ જાણે લેખો.
જાણનામી ૧૫/૦૫/૦૨ રહે માણે ૩૮૭૮ લેખો. માણે રોજ
૩૫ પુલ્લ કાઢી લેખો રહે લાગી ૩૮૭૮ લેખો
કે સળે ૨૩ ૩૮૭૮ કી ૧૫/૫/૦૨ મંડળ રહે લાગી
લેખો. માણનામી ૩૫ ૩૮૭૮ લેખો. માણનામી ૩૫
લેખો. જાણનામી ભેલો પાછળ ૩૮૭૮ કોઠે રોજ
જાણનામી ૩૫ ૩૮૭૮ લેખો. માણનામી ૩૫
રેખાનામી માણે ૩૮૭૮ મી લેખો. કી ૧૫/૫/૦૨
જાણનામી ૩૫ ૩૮૭૮ લેખો. માણનામી ૩૫
માણનામી ૩૫ ૩૮૭૮ લેખો. માણનામી ૩૫
માણનામી ૩૫ ૩૮૭૮ લેખો. માણનામી ૩૫

માણે મિલિંગ કોઠે ૩૮૭૮ લેખો.

જાણનામી ૩૫ ૩૮૭૮ લેખો. માણનામી ૩૫

લેખો. માણનામી ૩૫ ૩૮૭૮ લેખો. માણનામી ૩૫

સંવત્ ૧૯૫૩, શુક્રવાર ૧૫/૫/૫૩ તારીખ
પ્રતિષ્ઠા, નામક ને તારીખ ૧૫/૫/૫૩ - હાલ
જાહેર.

૮/૫/૦૨ રોજ સંવાત - મંડકા ને નામક ને
જે નામક ને નામ સંવાત - ૫૬૩ -
જોતિયે નામક ને. સંવાત મિથિંગ, કોડા
માન પ્રાણ દુધાલ હોય. મિથિંગ, સંવાત મિથિંગ
હાલ હોય. હાલ જાહેર કરવા ઉપર નામક
સંવાત કર લઈ ને નામક. મિથિંગ સંવાત સંવાત
દાખલ કર નામક ને નામક ઉપર નામક,
સંવાત સંવાત નામક ૧૯૩ ને ૧૯૪ ના
દાખલ નામક હાલ જાહેર કરવા માટે
લઈ નામક ને નામક ૧૯૯ ના નામક.

૮/૫/૦૨ ના કોડા માન દાખલ નામક
જો. ને સંવાત સંવાત - નામક લઈ નામક
ને નામક નામક માટે કરવા નામક.
ને નામક ૧૯૦ ના નામક. ૮/૫/૦૨ ના મિથિંગ.
માન નામક ને નામક ને નામક નામક
નામક દુધાલ. ને સંવાત મિથિંગ માન
સંવાત નામક. ૮/૫/૦૨ ને કોડા જુદા માન
નામક દાખલ નામક નામક ને. ૧ ને ૨ ના
સંવાત નામક નામક મિથિંગ
સંવાત કોડા નામક ૧૯૨ ના નામક,

c/20)

PCNO. 398/02
 14-01/14/02
 10-01-02. 696

[illegible]

01312m17

ଆପଣଙ୍କ ନା. ୪ ନମ୍ବର ମାଲିକାନା

૧૯૯૯ કાલે ૨૦૦૨ લાભ લેનાર મંડળના
 સભ્યો પ્રતિષ્ઠિત જૂનું રામદાસ હોમ. ૧૯૯૯ કાલે
 હિ, મના ઉનાવણ- ગિરનાર જીવન- મિલિંગ-
 જાન- પૂર્વ ગાંધી જાણી. ૧૯૯૯ કાલે ગી, મિલિંગ
 જાન- જાનના- ગિરનાર પ્રજા- હિંગ પ્રજા
 જાન- જાન જાન વેગલ જાન- જાન.

તે હવે કહે વી, લેખાલગ મેડલ કેરુનિ જી
 1. ~~વિષમ ન્યૂનતા~~ જે લેખા જાનાગ ને પ્રોલોડિંગ કુટ-
 મદેન લેખા જાનાગ.

હે રાજે આરે મી, લંભાભંડુ- મંડલાખા મેડકીન.
 આ મંડુલ દ્વારેલ લદ્દ વિજ્ઞાગાકુડુનુ આ વાલ
 આ જાગે. વિજ્ઞા નં. આ લંદખાનિ આ વાલ-
 દ્વારેલ દિવલ આ. હે મમા દેડકા પાડુન- લાભાન મેડકીન.

1/3/08

1CC/NO. 32402
44312/ 0007 0001
10/11/08 494

મી આ લેખનું રેકૉર્ડ નંબર 32402, લખાઈ
રેકૉર્ડ અનુસાર મારા પહેલે ભાગે.
હું લેખ લખી રહું, 4/2/02 ના કૌટુંબિક મંત્રી
જે.2 માં માન્યતા દેવામાં આવી. હું લેખ આપે
રહું, 9913/02 ના મિટિંગમાં જોડાઈ ફોલો 4/2/02
ના મિટિંગમાં પ્રોસેડિંગ વાળું પ્રાપ્ત થયેલું હોય
9913/02 ના કૌટુંબિક મી રાજી હોય. હું લેખ
લખી રહું, 4/2/02 ના મિટિંગ મંત્રી લેખ નં. 9 ના
ફાઈલ હું મી લેખ લેખનું આપે.

હું લેખ લખી મી, અનુસાર માન્યતા આપે
કુટુંબ/અનુસાર મી અનુસાર આપે લખે
લેખ લેખ રેકૉર્ડ આપે.

આપેલું 9 નું અનુસાર આપે

હું લેખ આપે મી, રેકૉર્ડ 4/2/02 ના
લેખના મી રેકૉર્ડ રેકૉર્ડ લખી મી આપે
લેખનું રેકૉર્ડ 9 લેખ ફાઈલ આપે.

9913/02 ના મિટિંગ મંત્રી આપેલું પ્રોસેડિંગમાં
આપેલું લેખ લખી. હું લેખ લખી મી, આપેલું
લેખના મિટિંગ. 4/2/02 રેકૉર્ડ 1000 44312
આપેલું લેખ આપે.

4/2/02 રેકૉર્ડ ના પ્રોસેડિંગ વાળું નેકૉર્ડ
આપેલું કૌટુંબિક નોંધવિના લખી. લેખ રેકૉર્ડ વાળું
9913/02 મંત્રી આપે.

Rec No. 398/12

১৫৫৭৮/৫৭৭৮৫৮৫৮

1021100 7-196

Computer generated page number 29 of 931

જીવન વિધિનિયમ અંગ્રજી જમ ૦૧૮૫ ૩૮૫
દે ૩૩૧૦૫-૨૦૧૮.

જે નામ પૂર્વ
કિન્ને અગ્રણ

જીવન વિધિનિયમ અંગ્રજી
જમ

જીવન વિધિનિયમ અંગ્રજી
૩૩૧૦૫/૧૮



Exh-718 c/203

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

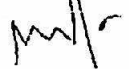
It is true to say that in the year 2002 I was working as a representative of the staff in the Board of Director. I know the procedure of the meeting of the directors of the bank. It is true to say that in respect of the meeting of the directors there is separate register kept in respect of the endorsement 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/2004
// 3 //

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



// 4 //

responsibility as a director I depose false today.

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

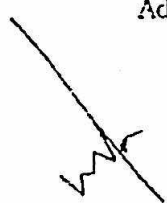
Adopted the above cross-examination.

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.



c/305

Computer generated page number 35 of 931

EXH - 719

दि. उस्मानाबाद जिल्हा मध्यवर्ती सहकारी बँक लि; भु. का. उस्मानाबाद
संचालक मंडळाची सभा. दिनांक 1 1 १९९ 193

आज दिनांक ११/१२/९३ रोजी उस्मानाबाद या दिवशी उस्मानाबाद या जिल्ह्याच्या संचालक मंडळाची सभा येथील उस्मानाबाद येथील उभापुढात घेण्यात आली. तसेच सभेत खालील सदस्य उपस्थित होते.

अ. नं.	संचालकाचे नांव	हद्द	वर्ग
१	श्री. फारुख उस्मानाबादी	उस्मानाबाद	२००
२	श्री. उस्मानाबादी	उस्मानाबाद	२००
३	श्री. उस्मानाबादी	उस्मानाबाद	२००
४	श्री. उस्मानाबादी	उस्मानाबाद	२००
५	श्री. उस्मानाबादी	उस्मानाबाद	२००
६	श्री. उस्मानाबादी	उस्मानाबाद	२००
७	श्री. उस्मानाबादी	उस्मानाबाद	२००
८	श्री. उस्मानाबादी	उस्मानाबाद	२००
९	श्री. उस्मानाबादी	उस्मानाबाद	२००
१०	श्री. उस्मानाबादी	उस्मानाबाद	२००
११	श्री. उस्मानाबादी	उस्मानाबाद	२००
१२	श्री. उस्मानाबादी	उस्मानाबाद	२००
१३	श्री. उस्मानाबादी	उस्मानाबाद	२००
१४	श्री. उस्मानाबादी	उस्मानाबाद	२००
१५	श्री. उस्मानाबादी	उस्मानाबाद	२००
१६	श्री. उस्मानाबादी	उस्मानाबाद	२००
१७	श्री. उस्मानाबादी	उस्मानाबाद	२००
१८	श्री. उस्मानाबादी	उस्मानाबाद	२००
१९	श्री. उस्मानाबादी	उस्मानाबाद	२००
२०	श्री. उस्मानाबादी	उस्मानाबाद	२००

Xerox by
Compared by

मुख्य संचालक उस्मानाबाद जिल्हा मध्यवर्ती सहकारी बँक लि

Exh-720

उस्मानाबाद जिल्हा मध्यवर्ती सहकारी बँक लि.,
मुख्यालय उस्मानाबाद
=====

Administrator:
General Man:
Adm: 2-2

C/311

दिनांक:- 30.1.2002

प्र. प्रशासन/सं. म. सभा/ /09.02

B-720

Exh-720

प्रति

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 खालील 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

सर्वव्यवस्थापक

TRUE COPY

Signature

सहसंचालक

मुख्य न्याय्य अधिकारी यांचे कार्यालय
उस्मानाबाद



Xerox by

EX-721

दि उस्मानाबाद जिल्हा मध्यवर्ती सहकारी प्रोसिडिंग

क्रमांक	नियुक्त सहायकांचा नाव	पद
१)	श्री. पंचा. रा. शिरोनिर्वाहक	संवाहक
२)	" शिवाजीराव आ. गोरे	संवाहक
३)	" शिवाजीराव प्र. जाधव	संवाहक
४)	" सुरेशराव मा. विस्तारदार	संवाहक
५)	" उत्तमराव वि. शेकाडे	संवाहक
६)	" लक्ष्मण म. गोरे	संवाहक
७)	श्री. विठ्ठल वि. कोळे	संवाहक
८)	श्री. मंगळ म. पडवळ	संवाहक
९)	श्री. व्ही. पी. शिंदे	कर्मचारी प्रतिनिधी
१०)	" एस. व्ही. भुरारे	कर्मचारी प्रतिनिधी
११)	" एस. पी. आंबेकर	नाबड तपाराणी आधिकारी
१२)	" एस. के. सावरना	नाबड तपाराणी आधिकारी
१३)	" निशिकांत मुपीड	जिल्हा व्यावसायिक नाबड
१४)	" के. र. गोरे	निमेष लेखा परिक्षक श्री. १
१५)	" बा. पी. गिरी	जिल्हा अभियंता, उस्मानाबाद
१)	श्री. प्र. जे. देशपांडे	आर्थिकी कर्म
२)	" श्री. एन. मोरान	राखण्डाधिकारी
३)	" एस. व्ही. गोरे	राखण्डाधिकारी

जिल्हा मध्यवर्ती सहकारी संघ
१९५०-५१ का. १००००, २००००, ३०००० या
वर्गातील शेते/पट्टे/मालकी/संपत्ती/संपत्ती
निहाय/शेता/पट्टे/मालकी/संपत्ती/संपत्ती
करले.

TRUE COPY

Signature

मुख्य सचिव, उस्मानाबाद जिल्हा मध्यवर्ती सहकारी संघ

10/10/51

उस्मानाबाद जिल्हा मध्यवर्ती सहकारी बँक लि.,

EXH-722

मु. का. उस्मानाबाद

43/2

जो. प्रशासन/ 13356 /08.02

दि:- 8/3/2002

Exh-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 वहालील विषयावर चर्चा करणे- साठी बोलावण्यात 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 मार्च पत्रकास मान्यता देणे.
- विषय क्र. ३:- माहे डिसेंबर २००१ व जानेवारी २००२ या महिन्यातील तरतीजिंदगी व सांघातिक स्थितीची नोंद घेणे.
- विषय क्र. ४:- ठेवीच्या तारणावर दिलेल्या कर्जास मान्यता देणे.
- विषय क्र. ५:- ममत हातेदारांच्या ठेविच्या 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 वर्षांच्या डिबिटिडन्टच्या रक्कमा 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:- बिगरशेती सहकारी संस्थांच्या मंजूर कॅश क्रेडीट प्रकरणास उत्तरकृति मान्यता व नुतनीकरणास मान्यता देणे व आलेल्या कर्ज मागणी प्रस्ताव मंजुरी बाबत विचार करणे.

14/3/02
श्री. २

- विषय क्र. १२ :- सालसन २००२-२००३ साठी हंगामाचे पिक कर्जदर निश्चित करणे व धोरणा 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 देकारेखा व आढावा समितीच्या बैठकीच्या इतिवृत्तांची नोंद घेणे व त्यावरील कार्यवाही बाबतच्या अंमलबजावणी 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 :- ब्लेचे सरव्यवस्थापक श्री. अ. जे. देगापाडे यांच्या कार्यमुक्ती संदर्भात मा. विभागीय सहनिबंधक सह. संस्था लातूर यांच्या दिनांक २१.२.२००१ च्या मंत्राची व श्री. अ. जे. देगापाडे सरव्यवस्थापक, ब्लेच्या सेवतुन कार्यमुक्त झाले बाबतची नोंद घेणे.
- विषय क्र. १९ :- रु. ५०००/- चे वरील छात्रांची विले मंजूरी बाबत विचार करणे.
- विषय क्र. २० :- आयत्यावेळच्या विषयावर मा. धरमन साहेब यांच्या परवानगीने विचार करणे.

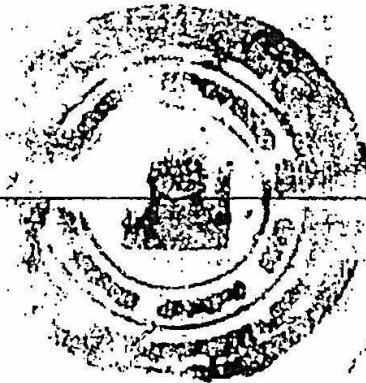
६/१२/०१

सह. सरव्यवस्थापक

आपला विश्वासू

सरव्यवस्थापक

Xerox by
&
Compared by



TRUE COPY

सहायक अधिकारी १२.३.०६
मुख्य खासकरिताधिकारी यांचे कार्यालय
उपायुक्त

Zh-723

दि उस्मानाबाद जिल्हा मध्यवर्ती सहकारी
मारीब 12/12/2002 म्यद जिल्हा मध्यवर्ती सहकारी
प्रोसिडिंग

सारंक्ष

00191-002

4276

॥ ॐ नमो भगवते वासुदेवाय ॥

પ્રોસિડિંગ

[illegible]

Exh-724



कृषि विभाग
म. ८१७
ज. व. नं. १२१

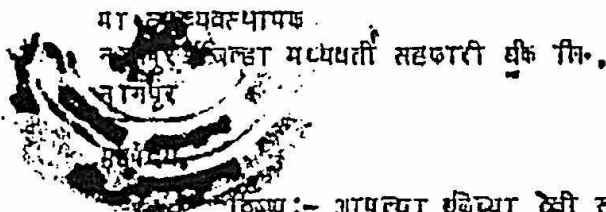
संख्यास्थापन : २२६९१
प्रशासन : २३४२२
हियोल : २६८०८

उत्तमानाबाद जिल्हा मध्यवर्ती सहकारी मंडळ लि.

मुख्य कार्यालय : उत्तमानाबाद.

सा. प्र. दि. १०/०७/०१-०२

दिनांक:- २९.१.२००२



31.3

विषय:- आपल्या मुद्रेच्या वी स्वीकारणे बाबत....

वरील विषयी विनंती ही, या मुद्रेचे मा. चेअरमन यांनी आपल्या मुद्रेच्या मा. चेअरमन यांच्या वी चर्चा केल्या प्रमाणे ही मुद्रे-सा.द.री १० टक्के व्याज दराने आपल्या मुद्रेची रु. ४०.०० कोटीची वी स्वीकारण्यात तयार आहे.

बळावे ही विनंती.

२९/१/०२
[Signature]
अ. प्र. दि. १०/०७/०१-०२

आपला मित्रवासु

[Signature]
संस्थापक अध्यक्ष
६

Exh-724



Xerox by
&
Compared by

TRUE COPY

[Signature]
अतिरिक्त अधिकारी १२-३-०२
मुख्य न्यायक अधिकारी सचिव न्यायालय
उत्तमानाबाद

दि. ११/३/०२ रोजी सन्यास, मंडळी सन्यास जातिडां

३५ सन्यासवाक्य सोशत याची यादीवा आदिडां मिळाल्यावर
एप्रिल २० दिवस होते. सदर सन्यास जी इतरी १ वाक्य
होय राहिली. व इतर सन्यास, चेकामन, जिता सन्यासवाक्य.
जातिरिची आदिवाणी फार होय होते. सदर सन्यास वाक्य
३५ सन्यासवाक्य सोशत याची केडी त्यात त्याची दिनांक -

५/११/०२, ८/११/०२ रोजीचा यादीचा सन्यास सन्यास वाक्यवाक्य
केडी. फार गमूद केडी फार परत सन्यासवाक्य सन्यासवाक्य
याचत सन्यासवाक्य. सन्यासवाक्य याचत न सन्यासवाक्य वाक्य
सन्यासवाक्य फार गमूद केडी फार. ने रवारी फार. दिनांक
११/३/०२ रोजीचा सन्यास आदिवाक्य दिनांक चर्चा सन्यास
त्यामध्य गोपनीय जि. म. स. सन्यास दिवा होय सन्यासवाक्य
मुळीची सन्यासवाक्य चर्चा सन्यासवाक्य नवती.

सन्यास चेकामन सन्यास सन्यासवाक्य दिनांक त्याची
व सन्यास आदिवाणी याची सन्यासवाक्य ३० कोटी सन्यासवाक्य
सन्यासवाक्य मुळीची याचत सन्यासवाक्य सन्यासवाक्य केडी सन्यासवाक्य
सन्यासवाक्य सन्यासवाक्य सन्यासवाक्य जी. सन्यासवाक्य दि. ८/११/०२

११/३/०२ रोजी सन्यासवाक्य सन्यासवाक्य सन्यासवाक्य सन्यासवाक्य
११/३/०२ रोजीचा सन्यासवाक्य १ सन्यासवाक्य सन्यासवाक्य
याची सन्यासवाक्य ३० कोटी सन्यासवाक्य जी. सन्यासवाक्य मुळीची याचत
याचत केडी सन्यासवाक्य सन्यासवाक्य सन्यासवाक्य सन्यासवाक्य
सन्यासवाक्य व सन्यासवाक्य सन्यासवाक्य सन्यासवाक्य सन्यासवाक्य
सन्यासवाक्य सन्यासवाक्य १ सन्यासवाक्य सन्यासवाक्य सन्यासवाक्य
सन्यासवाक्य सन्यासवाक्य सन्यासवाक्य सन्यासवाक्य

सन्यासवाक्य सन्यासवाक्य सन्यासवाक्य सन्यासवाक्य
सन्यासवाक्य सन्यासवाक्य सन्यासवाक्य सन्यासवाक्य
सन्यासवाक्य सन्यासवाक्य सन्यासवाक्य सन्यासवाक्य
सन्यासवाक्य सन्यासवाक्य सन्यासवाक्य सन्यासवाक्य
सन्यासवाक्य सन्यासवाक्य सन्यासवाक्य सन्यासवाक्य
सन्यासवाक्य सन्यासवाक्य सन्यासवाक्य सन्यासवाक्य

राष्ट्रक महारुद्र गौरी धात्री नमोस्तुते नमो नमो २. दि १६०२

गौरी-हि. गौरी, मुलारिगौरी गौरी, गौरी, धात्री धात्री
 राजन गौरी नि. मन्थवती राक्षस ब्रह्म गौरी
 याचैरुद्र उ नि अ य ब्रह्म ब्रह्म च भगवान् राक्षस
 यौवहि याचु राक्षस गमा ब्रह्म ३० गौरी कपयार्थ
 २९९३५९९/ कपय मं. लोग ब्रह्म यात्री गौरी-गौरी
 या रजनी दक्षिण भागीत गौरी ब्रह्म कपयार्थ
 सदाच व्यवहार त्यागी नियमबद्ध ब्रह्म कौरी

गौरी वरिष्ठ नमोस्तुते गौरी धात्री प्रकल
 दिव्य वाचुन चाहिं ले ब्रह्म व रत कौरी

समस्त
 पौन्य निरक्षिप्त
 पौन्य लले उल्लानवद (ध)



- लघुपास टिपण - दिनांक 9/6/02.

महि सुभाषिणि चंदनादिनि निरुद्धात्क पत्र-५। पत्रे बांदा नैमि
२१० अर्ध पाठ ॥२५॥ मि. आगानाबाद

[illegible]

सांख्यिक मंत्राणां विविक्त्या यमिदं सत् सांख्यिकं
 होमेना- विद्यायां साधनं यथा विवेकी कश्चेन उपायजन-
 कं नालं तदा विवेकीनां सांख्यिक- एव विद्या मिथ्या
 तस्यैव उपायिकत्वस्यैव सांख्यिक कश्चेन प्रोसीदितं पदं
 मिथ्या- सशेषं हास्यं हास्यमेषं साधनं सांख्यिकमेषं सशेषं
 हास्यं अकलेष्टं सांख्यिकं तस्यैव अस्तीति अकलेष्टं साधनं
 मिथ्या उपनिषद- तस्यैव विद्या पारमार्थिक सांख्यिकं मन्त्रं
 होमेना- अगोप्यं साधनं विद्यायां साधनं सांख्यिकं मिथ्या
 अगोप्यं- अगोप्यं- विद्यायां चर्चा होमेना- सांख्यिकं
 सांख्यिक कश्चेत्तल विद्यायां प्रोसीदितं साधनं होमेना- विद्या
 उपायिकं नालं प- अगोप्यं- तस्यैव साधनं
 साधनं साधनं प- साधनं साधनं अगोप्यं- तस्यैव विद्या
 सांख्यिकमेषं होमेना- यममन्त्रं एवमेषं विद्या मन्त्रं
 होमेना- सांख्यिक विद्या पारमार्थिक साधनं जगत्
 विद्यायां एवमेषं एवमेषं सांख्यिकमेषं जगत्
 तदा साधनं साधनं तदासाधनं तदासाधनं विद्यायां साधनं
 साधनं प- तस्यैव प्रोसीदितं साधनं साधनं साधनं

दिनांक ५/१/०२ रोजीचे वसवामु गज्याचे अंगणा
 जिथे अंगणा मध्ये गिवाळी-होवा परतत, नमस्तु काळजवरील
 गिवाळी पारित, पारिताने अंगणा गिवाळी प्रमाण पातु
 अंगणाचे ८ मी वसव. जि. ५. चा गिवाळी अंगणा
 अंगणाचे अंग दि. ५/१/०२ रोजीचे वसव वसवामु



लोको येकारमज पयनद्रो जिहलकु मोगी
 मे० होम प्रेम वात्रा नवी मुंझ माफि केलेला
 आत्मगिग छत्र बोखे स्वदेही पयहार हा एक निमाला
 कान्धारमन नेरळ नवि प्यार्ने मा मंद पयहारामुळे
 सेनापुत्री व डेवीपार मोगी पेंकेत केलेल्या डेवीस
 बांधा आलेनि छत्र

(Faint handwritten text, possibly a signature or stamp)

तपाम रिपब

दि. 0.3.24
दि. 09/08/02

मी. सुभाष पांडुरंग मोरे. वय ४८ वर्ष श्रद्धा शैली.
व (एकिकी) रा शैलगाव ता पांडा

समक्ष विचारले वरून सोमनाथ की मी वरिष्ठ
विभागाचा राखणार झालून शैली जमदानी व वरिष्ठ शैली
मी वय १९९९ साली इज्जताने जिल्हा मध्यम
सहायकी मंडळ जिळ्हाजी शिवमकी दिवस कार्यकारी
सोमनाथी पंडा मतदार सहाय्य वरिष्ठ जिल्हा
झाले. तेव्हापासून मी वरिष्ठ संचालक म्हणून काम करित
होतो. सदर वरिष्ठ एड्स १२ संचालक व एक चौकलान
जमनात पंडा वरिष्ठ चौकलान पवन रागेनिवाकर व
व्हाईस चौकलान शिवमकीत पावले हे काम पार पाडले.
वरिष्ठा संचालक मंडळाचे, शैलीकी करी पाटल सोमनाथ
मितीमध्यम वरिष्ठा व चर्चा झालेल्या विभागावर निधीच
घेतले. निधीची जमनात वाटणाले विरिष्ठ वरिष्ठ जमनात
झाले. वरिष्ठा संचालक मंडळाची यथा कामकाजामुसार
चौकलान याचे संचालकीकृत होते.

दिनांक. ११/०३/०२ रोजी वरिष्ठा संचालक मंडळाची
मितीमध्यम मंडळाची उपलब्धतापुढे शैली शैलीत याचे पार पाडले
मंडळ प्राप्त झाले. एखादर कागदोपचाराने याचे मिती
होते मी सध्या संचालक झाली ३ वरिष्ठा एड्स राहिले. तेव्हा
चौकलान पवन रागेनिवाकर, व्हाईस चौकलान शिवमकीत पावले
वरिष्ठा शिवमकीत पावले, शिवमकीत गावले, सुखी मितीमध्यम
राखण मोरे, जमनात वरिष्ठ, मी. मंडळ राखण, मी. मितीमध्यम
वरिष्ठ, कामकाजी प्रगतिशील शिर्ष व झालेली, जिम्मा जमनात
वाच की मी व वरिष्ठ कागदोपचार की एका शैलीत.
उपलब्धतापुढे चर्चा संचालकपुढे, शिवमकी मंडळात मोरे
मुल्लामिती प्रशासन, मंडळ एड्स होते.

नमोची सुरतात उपलब्धतायक घोशित आनी दलन
दिनांक ८/१०/२२ रोजी झालेला नावाडी विभागावधि कसबा
झालेला नाली. फारस आगून दि ११/३/०२ रोजी कोठिबावधि
विषय क्र २ पावून चर्चेला दुवात केही. चर्चे सारकेन
सका लागतानंतर मी व इतर लोकांक जाणवतायला
सोई प्रमाणे निघून गेलोत

मोर्चे चेकामन पवन राजनिवाडकर यांनी ठेकेचे
३० कोटी रुपये मी होम फ्रेडले वाशी नवी मुंबई थान
मालकिय कर रोखे खरेदी कोमेसी दिने वदपून
ल्यावेत. उज्जानाबाद (शहर) पोर्चेला मुळा वावेत झालोने
वतमान पसत वाचलावर समजके.

कासा कापठा मदन दि ५/१०/२२, ८/१०/२२, व
११/३/०२ रोजीचे नदर केवले प्रोसासीन रजिस्टर पावले
ले वाचून पाहिले. तेन्हा त्यावर दि ११/३/०२ रोजी
विषय क्र १ ला नावे नाव सुचक जगून विवेक केवले
ले खोटे झालून यदला विषय मात्वा समज चर्चेला
न गेल्यामुळे मी सुचक जगून मासे टाकले नाव
खोटे झाले. सदरचा विषय क्र १ हा मी सुचक
मदता.

तरी उज्जानाबाद निवा महामती लखवती केवली
उज्जानाबाद चे चेकामन मुपाडविह उर्फ पवन समजोलेव
नाजेनिवाडकर व ठेकेचे मासी लगेवल्यापक फकत
निवडराव पेशावे. उपलब्धतायक वी एन घोशणा.
चिफ क्लार्कवर वी नडि माझदे, मुख्यहिदारी प्रशासन
एल वी मोरे यांनी कपलाल समजत यदन मी
होम फ्रेड वाशी नवी मुंबई येथे दि लाजगी दहाक
यजय लविरा कसबा व इतर थारोदून रिक्वे
ठेकेची पदोनामी न दोता, लसेच लोकाद मंडाचा
लाव न दोता. नियमनस्य २००८३४५८९१-कपलाल
मालकिय कर रोखे खरेदी वतन ठेकेची फलवणी



Handwritten signature and initials, possibly 'S. S. S.' or similar, with a date '११/३/०२' written vertically.

पृ 32/57
युगाय पोडूरुग मोर - याची तपास दिवण पास नं 2

केडी व शासकिय कर्ज मोर स्वतःचा विषय दिवण
C12102 मराठ्या लंटाकड मंडळचे समेत शासक गलपण
शासक मोर मराठ्या लंटाकड मंडळचे समेत शासक गलपण
मंडळचे मोर मराठ्या लंटाकड मंडळचे समेत शासक गलपण
मराठ्या लंटाकड मंडळचे समेत शासक गलपण
मराठ्या लंटाकड मंडळचे समेत शासक गलपण

मराठ्या लंटाकड मंडळचे समेत शासक गलपण
मराठ्या लंटाकड मंडळचे समेत शासक गलपण

मराठ्या लंटाकड मंडळचे समेत शासक गलपण
मराठ्या लंटाकड मंडळचे समेत शासक गलपण

मराठ्या लंटाकड मंडळचे समेत शासक गलपण

मराठ्या लंटाकड मंडळचे समेत शासक गलपण

१२/३ तपास दिवाळ

दिनांक ०९/०६/१०३

PW-13

मी दिवाळीत गहालतले वाटले वगळीत असाही

रा. कडकवादी ता. कडक नि. डकानवा

असले विचारले वरून आताही की, मी, वरिष्ठ
निकाशच. राहणार असून होती व्यवसाय करतो. मी वग
१९९९ यादी डकानवा नि. डकानवा यदीही ठेव -
निकाशच. वरून विविध सहाय्यी सेवायुक्ती मतदार वगळीत
निकाशच. आताही होती. सदर वरून एकर १३ संचालक
पेक्षा पवन राजेनिकाशच. हे चेअरमन व मी ख.ता वरून
चेअरमन वरून काम करित होती.

वरून संचालक मंडळी काम सौतवती करी वगळीत
घोरत व मीतीमंडळी वेवळीत. दिवाळीत चर्चा करून
निकाशच. व निकाशच. कामलाय विविध परीक्षा
काम फासून वरून संचालक मंडळी सत्रा कामकाशला
चेअरमन याचे संचालकलाय होती.

दिनांक ११/३/१०३ रोजी वरून संचालक मंडळी -
यमचा फासून उपसलव्यापक घोरत याचे सहीचा मंडळ
प्राप्त झाला. त्यावर २० दिवस चर्चासही होती. मी
सदर संचालक सहाय्यी एक वाजता हजर राहिली. मंडळ
चेअरमन पवन राजेनिकाशच. मी ख.ता. संचालक दिवाळीत
वाजुव्य दिवाळीत गाढले. युरेश दिवाळीत, राहुदमोर्ट
कामलाय टॅक्क. यो. मंडळी पडवड. यो. सियुन
घोरत. इमचाही पुनिकाशच. दि. यूनारी. नि. डकानवा
याच. यो. गिरी. वरून कायिकाही कर्त हजर होते
वरून यूनारी उपसलव्यापक घोरत यांनी मंडळ
दि ०१/३/१०३ रोजी संचालक समेत गाढले दिवाळीत

तत्कालीन छात्राङ्गण नाली. जेव्हा सांगून दिनांक

१३/३/८२ रोजी अतिशय विषय ५ ५ पासून चर्चेत -
असुधार केही. चर्चा सार्वजनिक सभा संपल्याची जाहीर सार्वजनिक
जाहीर जापकाराने सोडल्या निवृत्त गेले.

वेळेचे चेकमज पवन राजनिष्ठान्तर यांनी वेळेचे
३० कोटी रुपये मॅ. होम ड्रेस वाड्या. नवी बंधन पांढरा
जातव्य करी रोखे रवेदी करणेसाठी दिव. जेव्हा त्याचेव
उत्कृष्ट (साह्य) पॅन्ट्रॅड गुड्या दाखव साध्याचे वतमान
पत्तात वातमी वाचकेंवट समजाव.

लरी उत्कृष्ट जिल्हा मखमली सहकारी वेड (२)
उत्कृष्ट चे चेकमज. गुणवत्तेचे पवन सताजीव रक्त -
जिवांकर व वेळेचे माफी संपल्यापासु. जेव्हा पॅन्ट्रॅड, उपसंवादात
पाठू चेष्टात, चिफ ठाकाजल दिनांक माहव. गुणवत्तेची
हिमोव रवेदी सार्व व गुणवत्तेची प्रमाणित शिक्षणी मोड
यांनी जापकार सताजीव पवन मॅ. होम ड्रेस वाड्या
चे रक्तांगी दखल सताजीव जाह्या. सुरुवाती
एत एत निवेदी याचे माफी निवृत्त वेळेची पत्ताजी
ज चेता तसेच त्याच्या मंडळ्या करव न चेता तसेच
गांगूर वेळेचे चेकमज सुरुवाती द्याव याचेवून ३० कोटी
कार्ये घेवून त्या चेष्टासाठी २००० रुपये - जापकार -
असुधार जेव्हा जातव्य करी रोखे रवेदी करणेसाठी दिव वेळेची
जातव्य केही जाह्या.

माझे वरिष्ठ न्याय दिव मॅ. होम ड्रेस प्रमाण
दिव वाचूग पाहिले बरोबर व रवेदी जाह्या

सुरुवाती
पाहिले
परेदी वाच उत्कृष्ट (२)

मी. उत्तमराव विठ्ठलराव टेंकाळे वग 35 वर्षीय असा होती.
रा. विवेकात (डोडा) ला बसत नि. उमर.

समक्ष विचारई वजन यागती की मी. वरिष्ठ
विभागचा राहिलार डायन होती जवलाय करतो. मी. यम-
१९९९ साडी जायके हट्या दुर्गस चालक था महाराष्ट्र -
सहाय्यत संचाळक म्हुन जिवून काळी होती. उमराया
जिवून वंकेत एम १२ संचाळक व एक चेकजमन होते.
शिवजीराव पालीक हे व्हाय्य चेकजमन होते. व चेकजमन
पदन रातेजिबाळर हे होते.

उमरायाद निजल म्हुयवती सदकाती वंकेच्या काळ
मंडळाची दर महिनादा सभा होते. त्या सभेस दर
संचाळक वंकेचे जायके व झा प्रजिनिशी हजर असतात.
त्याप्रमाणे दि. ८/५/९२ रोजी संचाळक मंडळाचे वंकेच्या
जिजिला सल्लागाराक श्री. देवराई पार्थ सहीचा मिठाडा
लावत गाठईत येतलेला लजासजी गुला/दोलावर चर्चा
हा एकच विषय होता. त्याप्रमाणे मी. सदर जिजिला
हजर राहिली. त्यावेळी वंकेचे इतर संचाळक प्रजिनिशी
वंकेचे जायकारी व चेकजमन, गाठई जायके, ठात हजर
होले. इतरी १ वाजता सभा सुरू झाली सभेत
फक्त गाठई दिवावर चर्चा झाली. चर्चा सल्लावर
सल्लागाराक यांनी सभा संपल्यात जाहीर करताच मी.
व संचाळक शिवजीराव गाळे, माळूक मोटे, फळे जगाग्राह
वहेर येवून गाळी जिजिल गेले. सभेत गागापूर वंकेक
३० कोटी सल्लागी गुपत देवळीद्वारा प्र. होम डेड नाशी
ठकी-मुठई यांचेसुद्धा प्रायद्विप कर्ज रोटेव खर्चा
शाले सभेची चर्चा झाली गेली.

दिनांक ११/३/०२ रोजी संचाळक मंडळाचे सभेचा

वंदेचे चौकामन पत्र रोजीजिनेकर यांनी व वंदेचे
 जायिकारी. सादी अल्लख्याक जेवढा देखावे, उपलब्ध
 यांत, चिह्न जेवढाही वी.डी. माहवते. मुख्यचिह्नी एवढी
 लांब व मुख्यचिह्नी एवढी मोठी यांनी जायिकारी
 रोखे मे. होम प्रेस यांनी नवी मुंबई येथे केली
 सज्ज जेवढा व इतर यांचेवढा २००३७५९१-६.
 रोखे वी.डी. यांनी अल्लख्या वंदेचे
 पत्रांनी न देता व सज्ज नवी पत्रांनी न देता
 निमज्ज केली वंदेची २००३७५९१-६ यांनी
 फलव्याक देही आहे. सतर अल्लख्या वंदेचे
 जायिकारी, चौकामन व सज्ज यांनी सज्ज यांनी
 यांनी जवी मुंबई ही जेवढा आहे
 यांनी वंदे नवीन पत्रांनी यांनी यांनी
 यांनी पाहिले जेवढा व नवी आहे

Xerox by
&
Computerized by

पौलीव ठाणे डेक्कानगर (२)

TRUE COPY

मुख्य न्यायाधीश महोदय को वकील के माध्यम से सूचित किया गया है कि वे अपने पत्र में उल्लिखित बातों को ध्यान में रखते हुए न्यायाधीशों की बैठक में उपस्थित होंगे।



Exh-730

Exh-730

4316

આર.સી.સી.નં. 398/02
નિ. ક્રમાંક :- 630.

સરકાર તરફ સાક્ષીદાર ક્રમાંક ૪૦ પાછી જવાની.

મી યાદારે પ્રતિજ્ઞાપૂર્વક નિવેદન કરતો કી -

માझे नाव :- 24/1/02 - 442/214' दिदी

वय :- 83 वर्ष,

व्यवसाय :- गोदाल

पूरे.



सरतपासणी- सरकारी वकील 4316/02 पांचेमार्फत

2002 રોજ ત્રિજી મુજબ નિવેદન - હાલથી લેવા-
ડેલા ગણતરી એકે રાખેલો હોય. ત્રિજી રૂપરૂકો
મુજબ ત્રિજીમાંથી લેવાઈ લેવાઈ ત્રિજીમાં નોંધપા-
ડેલ ન કોઈ કોઈનાં કોઈનાં કોઈનાં કોઈનાં કોઈનાં
માટે રૂપ રાખે. મી લગા: ત્રિજી મુજબ લેવાઈ
કેડ રાખેલો એકે પડતી રાખેલો હોય.
મી લગા: લેવાઈ એકે રાખેલો હોય. હાલ રાખેલો,
૮/૨/૦૨ રોજ લેવાઈ એકે રાખેલો હોય. હાલ રાખેલો,
કોઈનાં કોઈનાં કોઈનાં કોઈનાં કોઈનાં કોઈનાં
ગણતરી કોઈનાં કોઈનાં કોઈનાં કોઈનાં કોઈનાં
ગણતરી કોઈનાં કોઈનાં કોઈનાં કોઈનાં કોઈનાં
હાલ રાખેલો - મી લગા: કોઈનાં કોઈનાં કોઈનાં
કોઈનાં કોઈનાં કોઈનાં કોઈનાં કોઈનાં
મી લગા: કોઈનાં કોઈનાં કોઈનાં કોઈનાં કોઈનાં
કોઈનાં કોઈનાં કોઈનાં કોઈનાં કોઈનાં
કોઈનાં કોઈનાં કોઈનાં કોઈનાં કોઈનાં
કોઈનાં કોઈનાં કોઈનાં કોઈનાં કોઈનાં
કોઈનાં કોઈનાં કોઈનાં કોઈનાં કોઈનાં

મી ભાગ: પ્રિયિત્વાનં અર્થ (જો). ૭૮૮.
પ્રિયિત્વા મદ્યે માગેની રૂઠિશ્રી નામુદ ગામ
કેલે ૭ ફેબ્રુઆરી ૧૯૭૩/૭૮૮ મા.
પ્રિયિત્વાની માગેની રૂઠિશ્રી ગામ -
કેલે ૭ ફેબ્રુઆરી. ૭૮૮. ૧૯૭૩/૭૮૮ મા.
પ્રિયિત્વા ભેગા.

பிட்டுறுதி 3 நிமிஷம் ~~மீட்டர்~~ ^{வீதி}

[illegible]

આવેલો ૯ નો ચિત્રે ને

૭/૩/૮૦

કુલ નવા નામ

આવેલો ૭ નો ચિત્રે ને

૭/૩/૮૦

કે આવેલો ૭ નો ચિત્રે ને

કે આવેલો ૭ નો ચિત્રે ને પ્રતિષ્ઠા પાલિકા ને
કે આવેલો ૭ નો ચિત્રે ને પ્રતિષ્ઠા પાલિકા ને
કે આવેલો ૭ નો ચિત્રે ને પ્રતિષ્ઠા પાલિકા ને
કે આવેલો ૭ નો ચિત્રે ને પ્રતિષ્ઠા પાલિકા ને

કે નવા નામ

કે ૭/૩/૮૦

કે. વિદ્યુત

કે. વિદ્યુત
કે. વિદ્યુત



Exh-730

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:

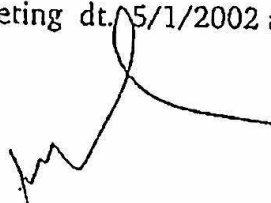
My name is : Yashwant Parshuram Giri.
Age about : 43 years.
Occupation : Service.
Residence at : Pune.

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

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

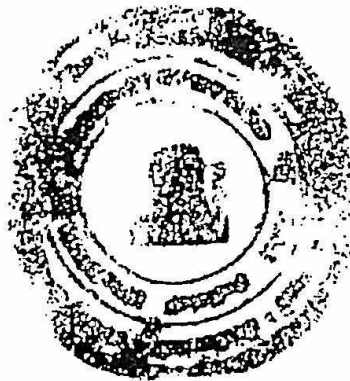
Cross.exam. by Adv. Shri.V.V.Shinde for accused No.9

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

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

R.O. & A.C.

Chief Judicial Magistrate,
Osmanabad.



Xerox by
&
Compared to

FREE COPY

मुख्य न्यायाधीशजी के संक्षेप में
उत्तरावधि

EXH-735

सरकार तर्फे साक्षीदार क्रमांक ११ याची जमानती.

भी याद्वारे प्रतिज्ञापूर्वक निवेदन करतो की -

माझे नाव :- राहुल माहिती देव पावले

वय :- ४२ वर्षों,

व्यवसाय :- 

15/09/2019. יום חמישי. חתונה

सरतपासणी- सरकारी वकील

यांचे मार्फत

[illegible]

૫૩૨૩

RCCNO-3૯૫૦૨
લગણ પવનલગણ
નિ.નં. ૭૩૫

પવનલગણે ઓળખી મળી લોગિંગમે નાગપુલ જિલ્લા મકાનની
કેટેગરી અલગ ૩૦ ગેટી કાપમે અભ્યાસક્રમ
માર્ગે ક્રિયા શરૂ કરી તે પાશુર ઓ મિ ભાગલ હેલેકોન-
ટેલમાનલ ગામી વિ-પાલગ કેમી કલગ અલગ
ગમી કાલેમી શરૂ કરી તમી ગમે મિ પવનલગણે ઓળખી મળી
નિલોપ દિગમ ભાગલ પવનલગણે હોમ દેસ ને ભોડ મલકાશે
અલગ લગણે ક્રિયા ક્રિયાકારી ઓળખી મળી એલેક્ટ્રીકલ
મમી કાલેમી ભાગલ કાલેમી લેકાકારી ક્રિયાકારી એલે
ક્રિયા મલકે કાલેમી કે હોમ દેસ ભોડ મિલકે ગમે
ભાગલ ક્રિયાકારી ક્રિયાકારી ૧/૫૦૨ મિ ભાગલ
પવનલગણે ક્રિયા મિલકે મલકાશે લગણે ક્રિયા ગમે
ભાગલ ક્રિયા પવનલગણે ઓળખી મળી લોગિંગમે ક્રિયા
નાગપુલ કેટેગરી અલગ કાપમે અભ્યાસક્રમ કાલેમી
ક્રિયા શરૂ કરી તે પદ ભાગલ મિ હેલેકોન-ટેલમાનલ-
ગમે ભાગલ ક્રિયા અભ્યાસ કેમી કલગ નાગપુલ કેટેગરી
કાલેમી અભ્યાસ ૩૦ ગેટી કપમે ગમી કેલેમી કાલેમી
કાલેમી ભાગલ ક્રિયા હોમ દેસ ને ભોડ મલકાશે
લગણે મળી મિ પવનલગણે ઓળખી મળી અભ્યાસ ગમી કાલેમી
નિલોપ દિગમ ભાગલ કાલેમી એલેક્ટ્રીકલ પવનલગણે
માલકે કે હોમ દેસ ને પ્રતિનિધિ ભાગલ મમી કાલેમી
ભાગલ પવનલગણે કે માલકે ઓળખી મળી કાલેમી અભ્યાસ
ક્રિયા કાલેમી ક્રિયાકારી ભાગલ કાલેમી નં. ૪ ગમે
ક્રિયા કાલેમી ભાગલ ક્રિયા કાપમે અભ્યાસ ૩૦ ગેટી
ક્રિયા મલકાશે અભ્યાસ લગણે ક્રિયા હોમ દેસ ને અભ્યાસ
ક્રિયા લગણે ક્રિયાકારી મલકાશે અભ્યાસ કે-કાપમે ક્રિયા
ક્રિયા મલકે પ્રાગ કાલેમી

આ પ્રમાણે મહાવજીરુ રાજ્ય લદાખ જેણે આગળ
 યુનાઈટેડ કિંગડમ ૩૦ એપ્રિલ ૧૯૫૯ થી એમ ટ્રેડિંગના અંગેના
 યાજ કરેલું. આગળ પૂર્ણ ભુકોશ-અંકાદી, ૬૧૩૯
 થી ૬૨૬૯ સુધીના માલિકા પાવનારો આગળ મહા
 શાહીજી એવે જાણના મહા શાહી. આગળ
 પાવનારો આગળ મહાવજીરુ નં. ૩ માં લખાઈને જી
 એમ ટ્રેડિંગના અંગેના યાજ થી આગળ જુદો
 પાવનાર હતા આ પ્રમાણે મહા શાહી જી એવે નં. ૩
 અને મિલ્કત વારનાર અંગેના યાજ. આગળ
 યુનાઈટેડ કિંગડમ એમ ટ્રેડિંગ નં. ૩ આગળ પાચ રિલિયન ડિવિઝન
 મહા શાહી આગળ જુદો રિલિયન એવે
 લદાખ રિલિયન- લદાખ એવે ૨૯ એપ્રિલ ૧૯૫૯
 ૩૪૫૯ એવેના એવેના લેખના આગળ આગળ
 લદાખ એવે ૪૦૯ / - જાણ મહાવજીરુ રાજ્ય લદાખ
 જેણે એવે દિવસ. લદાખ એવે- જી રિલિયન એવે
 આગળ ભુકોશ-અંકાદી આગળ દિવસ માલ આગળ
 લદાખ એવે દાલિયા નો નોચ આગળ નો નોચ
 ૧૩૯ વડ આગળ લદાખ પાચ પાવનાર આગળ
 માલ દાલિયા આગળ એવે આગળ આગળ
 ૧૩૫/૯ થી ૧૩૫/૫ વડ આગળ. આગળ આગળ
 દિવસ લદાખ આગળ અંગેના એવે એવે આગળ
 જી માલિકા જિયાળો જુદો દિવસ લદાખ પાચ
 આગળ અંગેના એવે પાવનાર આગળ અંગેના
 એવે આગળ જી માલિકા આગળ અંગેના
 લદાખ એવે ૪૦૯ આગળ એવે લદાખ- રાજ્ય
 લદાખ એવે ૪૦૯ પાવનાર આગળ લદાખ- એવે
 અંગેના આગળ અંગેના યાજ આગળ



આનંદ રોજ માર્ગન પવનરાજે મોંઘી રોમ ટ્રેડ ૩૬
 ૨૨, ૨૨, ૩૪૫૨૭/— ની માગણી રૂબિ. આનંદ રોજ
 ટ્રેડને રિનિંગ ૨૦૧૪/૦૨ રોજી કુપને ૩૦, ૨૨, ૦૭૨૭૫/—
 ના ચેક રિમા લદલ ચેક રૂબિ ૨૦૧૪/૦૨
 જેવડે પાઠવિનાં લદલ ચેક ન વલના મુક પલન કામ
 આનંદ ૨૫/૦૨ રોજી માફવડે મોંઘી લાંગિગલે કાપલે
 જેવડે ચલેન લેવડે ના પવનરાજે રૂબિ ૨૦૧૪/૦૨
 મદલે કારેન આના રૂબિ ચેક ના ક રાજા ૨૦૧૪/૦૨
 જેવડે ના રૂબિ આનંદ ૨૫/૦૨ રોજી લેવડે ૨૦૧૪/૦૨
 ની મુકડે રૂબિ નિધાલે, આ પ્રમાણે ની રૂબિ ના રૂબિ રૂબિ
 રૂબિ ૨૦૧૪/૦૨ મદલે પવનરાજે મોંઘી ચેક આના રૂબિ
 ની લદલ ચેક લેવડે ના રાજા ૨૦૧૪/૦૨ જેવડે
 આમને રાજા ૨૦૧૪/૦૨ નિધિ રૂબિ લદલ ચેક ન વલના
 પલન રૂબિ મદલે પલન મિલક આને પવનરાજે રૂબિ
 રાજા રોજ રિનિંગ મેમો ન ચેક ની પવનરાજે મોંઘી
 લેવડે પવન રાજે મોંઘી મદલે લાંગિગલે ની લદલ ચેક
 લેવડે ના ની કાપલે રિનિંગ રાજા રૂબિ. આમને
 ૪/૨૦૨ રોજી મુકડે રૂબિ નિધાલે ની ૫/૨૦૨ રોજી
 ની રૂબિ ૨૦૧૪/૦૨ મેમો પોલકલે આ પ્રમાણે લદલ ચેક ન
 રિનિંગ મેમો માફવડે લેવડે આના લાવના રિનિંગ
 આલેખ નં. ૪ ને તોફા મદલે.

રિનિંગ ૫/૨૦૨ ના રૂબિ મુકડે પાવના મોંઘી
 રૂબિ રાજા રૂબિ રૂબિ રૂબિ રૂબિ રૂબિ રૂબિ
 આના મદલે આલેખ નામી.
 રૂબિ રૂબિ રૂબિ મુકડે મોંઘી રાજા રૂબિ રૂબિ

પેલે ગુંગવપૂત્રી જાકન મદુન મહિ આદ્યાં ભગાડે તેભા
 ભા ડિવલ મહિ મુંગઈલા ૫૦ રોલે મુદન ઠેલ્યા
 પાવલા આસીલર-લેશન ગોલે હે લાંગા મેગ જાલિ
 હે રતે નાલિ રૂ, શાલકમિ રોલે રતેલો ભાવલાલાલો
 મહિ મુંગઈ મેગે ગોલે લોગે. શાલકમિ રોલે રતેલો
 જાકન-મગિ માફા લાફા ફાલિ. હે લેલે કારે રૂ
 લદલા-મગિ શાલકમિ રોલે ગુંગવપૂત્રી રોલે
 લેલે લોગે. હે લેલે કારે હોલે કોલરોમ મથો
 શાલકમિ રોલે જાકન-મગિ ફાલિ પવનલો જે
 કારોલે ને. ૩ મોલે રાભાભાડ. જેડ મથો ભોલ
 ભાઈજ વલજ તેભા હિ મોજાઈલ તેભા માલિજ જાલિ.
 લદલા મોજ રોભાભાજેલલ તેભા હે મભા લાંગા
 મેગ જાલિ. હે લેલે નાલિ રૂ, મોજ તેભા ભાલેલી
 મહિ ૭૦ લે ૭૫ રૂદ મંગલાલ લોગે. હે લેલે નાલિ
 રૂ ભાજી લેલોલે જેડન રતેલો જાકન લંકનિ-
 મેલેજ દિભા. હે લેલે કારે રૂ લદલા મેલેજ
 માફા લાફા દિભા નાલિ જે ભામિ મભા
 વર્મલોડ-માલિજી નાલિ. પાવલા લેશન કારે
 જેડન રૂડ રોલે રતેલો જાકન પગભાલ
 તેભા માલિજી નાલિ. હે લેલે કારે રૂ
 ગુંગવપૂત્રી ગિભાગાન-લેલેને જેડન તેભા ગુંગવપૂત્રી
 મભા માલિજી કારે. હે લેલે નાલિ રૂ ગુંગવપૂત્રી
 જાકન લેલે પગ ભાલલાલ મભા માલિજી કારે
 હે લેલે કારે રૂ ને વલેભા જેડ ગુંગવપૂત્રી-
 ગિભાગાન જાક ફાલિ. જ લદલા મેડ વલેભા
 મદુન રાભાભાડ જેડન મોજાલો તેભા મભા
 માલિજી નાલિ. હે લેલે નાલિ રૂ રોલે રતેલો



૪.

૮/૩૨૫

અનુદાપતિ માલિકી જનકાના- જોડાના કોષ્ટકમાં મોંઘા
લોગો ૧૯૭૭ સ્વેચ્છા લાભ દેવે કરે.

કોલેક્ટિવ નં. ૩ નં. ૧૧૧૬૬૬

તે લેવે કરે ની દિનાંડ ૨૦૧૪/૦૨ રોજી ૩૦ મોંઘા
૯૯ ભાગ- ૭૯૭૫/- ના મોંઘા- ૬૦ પવરરાજી મોંઘા
લેડિંગમાં.

કોલેક્ટિવ નં. ૫ નં. ૨૧૫૧૨-૬૬

લેડિંગમાં.

કોલેક્ટિવ નં. ૭ નં. ૧૧૧૬૬૬ પાસમાં જોડ

તે લેવે કરે ની જોડાના કોષ્ટકમાં અમલકારાવા
હી લેનાંડ મોંઘાના- ૬૬૧૦૦૦ લોગો તે લેવે કરે
ની જોડાના જોડાના જોડાના જોડાના જોડાના
૩૦ મોંઘા ની મોંઘા ની મોંઘા ની મોંઘા ની મોંઘા
લેનાંડ મોંઘાના- ૬૬૧૦૦૦ પાસમાં મોંઘાના-
મોંઘાના- ૬૬૧૦૦૦ લોગો તે લેવે કરે ની મોંઘાના-
મોંઘાના- ૬૬૧૦૦૦ પાસમાં મોંઘાના- ૬૬૧૦૦૦
લેનાંડ મોંઘાના- ૬૬૧૦૦૦ લોગો તે લેવે કરે ની મોંઘાના-
મોંઘાના- ૬૬૧૦૦૦ પાસમાં મોંઘાના- ૬૬૧૦૦૦

લેનાંડ મોંઘાના- ૬૬૧૦૦૦ લોગો તે લેવે કરે ની મોંઘાના-
મોંઘાના- ૬૬૧૦૦૦ પાસમાં મોંઘાના- ૬૬૧૦૦૦
લેનાંડ મોંઘાના- ૬૬૧૦૦૦ લોગો તે લેવે કરે ની મોંઘાના-
મોંઘાના- ૬૬૧૦૦૦ પાસમાં મોંઘાના- ૬૬૧૦૦૦
લેનાંડ મોંઘાના- ૬૬૧૦૦૦ લોગો તે લેવે કરે ની મોંઘાના-
મોંઘાના- ૬૬૧૦૦૦ પાસમાં મોંઘાના- ૬૬૧૦૦૦

લેનાંડ મોંઘાના- ૬૬૧૦૦૦ લોગો તે લેવે કરે ની મોંઘાના-
મોંઘાના- ૬૬૧૦૦૦ પાસમાં મોંઘાના- ૬૬૧૦૦૦
લેનાંડ મોંઘાના- ૬૬૧૦૦૦ લોગો તે લેવે કરે ની મોંઘાના-
મોંઘાના- ૬૬૧૦૦૦ પાસમાં મોંઘાના- ૬૬૧૦૦૦

મેન નાચી. લદલા વિશાળ પ્રમુખાંડે ખેડ દિભાવલ
ભાષા રામ જ્ઞાને હેમભા લોગા મેન નાચી.
કાલેલી ને. ૮ ને. આર. આર ગાડાં ઠાંડ

પાવભા જલેજર મી હોમ દેડ-દુકુન ગોંધીધોળો
નાચી. હે લેલે કારે ની, કોનલદા નોટ હે

પાવભાના આગ કારે. મી પાવભા લોગાના વાપભા
જલભા પાવભા કિતી કુપત્રાના હોભા તે મી
પાચીને નાચી. હોમ દેડ-રૂપનીના વાનલા ૩ લા
નાભાને હે મભા માચીન નાચી. દેડલે રૂપની કિતી
કાલેજે કલને હે મભા માચીન નાચી. લદલા
પાવભા લોલે લેલેલી લેલેલામી કલને જાવન
મભા માચીન નાચી. લદલા પેલે ભાગાલે કાભે
હે મભા માચીન નાચી. લદલા પાવભા ૩૦ ગોંધી
કોલે કોલે જામ જ્ઞાને ભા લેલેજન કારે. ગોંધી
નોટ લેલેજી જાવન મભા માચીન નાચી. કોલેલામ
લેલેલામ કલે મી ગોભો લોભે. કોલેલામ લેલેલા કિતી
મગામી કે કોભા આગા કારે હેમભા લોગા મેન નાચી.
મી કંડાલી ૦ ઠાંડે મોભા રજીધી પાચીને નાચી. માફી
કે ભાંભી કોલેજર કલને જાવન ગોંધીધોળો લેલેજી નાચી.
હે લેલે નાચી ની મી મુંજડી મેજે ગોભોમ નાચી.
જમા (૧૬લી. કલને ગોભો ભાંભી કોલે લોગા મેન નાચી.
હે લેલે નાચી ની, મી પોભીલાંભી લોભીભે જલને લોલે
લાસ દેર કારે. હે લેલે નાચી ની કંડાલી મોભી પાવભા
દિભા હોમ દેડ-ના કામલેવલ કોભા કારે આખાનાં રજી
કેલી નાચી.

કાલેલી ને. ૮ ને. જી. જી. કિડાં ઠાંડ

- 4 -

c/396

ଆବେଦନ ନଂ. ୨୦ ମଧ୍ୟ ପା.ମହ ଶାସନାଳୟ ମୁଖ୍ୟ

4C n419 yw

श्री विद्यादेविका

Computer generated page number 336 of 931

Exh-735

c/b/8

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

//2//

on 4th or 5th 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

// 3 //

4/319

R.C.C. No. 398/2002
Exh. No. 735

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



// 4 //

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

// 5 //

R.C.C. No. 398/2002
Exh. No. 735

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



// 6 //

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

C/221

// 7 //

R.C.C. No. 398/2002
Exh. No. 735

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.

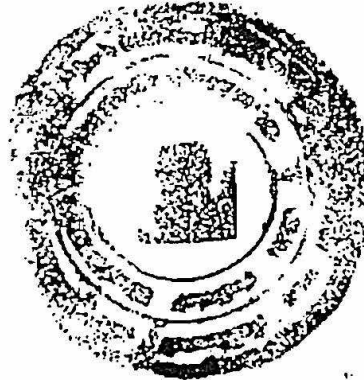
Re-exam. Nil.

R.O. & A.C.

(U.T.Pol)

Date :-22/8/2014.

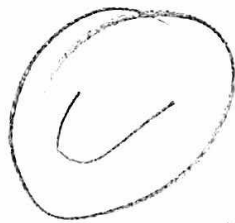
Chief Judicial Magistrate,
Osmanabad.



Xerox by
&
Compared by

TRUE COPY

12.3.14
सहायक जजिष्ठ
मुख्य न्यायमंचाधिकारी सचिवालय
उस्मानाबाद



E11-736

NERO

01/02/19/2002

He. Doyee

OSMAYABAD DISTRICT CENTRAL CO-OP BANK LTD

या धारक को OR BEARER

रुपये RUPEE Sixty five thousand and nine and paise seventy

रु. Rs. 65,409 = 73

A/c No 3A/170317

रि. सहारा सह. को. अपरेटिव बँक लि.

THE MAHARASHTRA STATE CO-OP BANK LTD

MAHARASHTRA STATE CO-OP BANK LTD

MAHARASHTRA STATE CO-OP BANK LTD

MAHARASHTRA STATE CO-OP BANK LTD

MAHARASHTRA STATE CO-OP BANK LTD

MAHARASHTRA STATE CO-OP BANK LTD

MAHARASHTRA STATE CO-OP BANK LTD

MAHARASHTRA STATE CO-OP BANK LTD

MAHARASHTRA STATE CO-OP BANK LTD

MAHARASHTRA STATE CO-OP BANK LTD

MAHARASHTRA STATE CO-OP BANK LTD

MAHARASHTRA STATE CO-OP BANK LTD

MAHARASHTRA STATE CO-OP BANK LTD

MAHARASHTRA STATE CO-OP BANK LTD

MAHARASHTRA STATE CO-OP BANK LTD

MAHARASHTRA STATE CO-OP BANK LTD

MAHARASHTRA STATE CO-OP BANK LTD

MAHARASHTRA STATE CO-OP BANK LTD

MAHARASHTRA STATE CO-OP BANK LTD

MAHARASHTRA STATE CO-OP BANK LTD

MAHARASHTRA STATE CO-OP BANK LTD

MAHARASHTRA STATE CO-OP BANK LTD

MAHARASHTRA STATE CO-OP BANK LTD

MAHARASHTRA STATE CO-OP BANK LTD

MAHARASHTRA STATE CO-OP BANK LTD

MAHARASHTRA STATE CO-OP BANK LTD

MAHARASHTRA STATE CO-OP BANK LTD

MAHARASHTRA STATE CO-OP BANK LTD

MAHARASHTRA STATE CO-OP BANK LTD

MAHARASHTRA STATE CO-OP BANK LTD

MAHARASHTRA STATE CO-OP BANK LTD

MAHARASHTRA STATE CO-OP BANK LTD

MAHARASHTRA STATE CO-OP BANK LTD

MAHARASHTRA STATE CO-OP BANK LTD

MAHARASHTRA STATE CO-OP BANK LTD

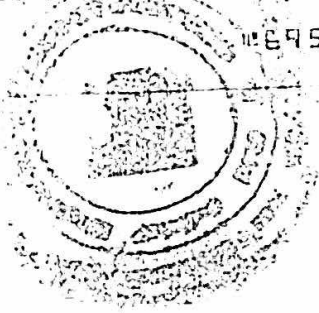
MAHARASHTRA STATE CO-OP BANK LTD

MAHARASHTRA STATE CO-OP BANK LTD

MAHARASHTRA STATE CO-OP BANK LTD

695178 400082002

11



737-1

Exh-737/1

31/01/2002

To,
THE OSMANABAD DIST. CENTRAL CO-OP. BANK LTD
OSMANABAD
MAHARASHTRA

Dear Sir/Madam,

We hereby confirm the following transaction for the value date 01/02/2002

TRANSACTION TYPE
MODAL SETTLEMENT
SCRIPTION
CONTRACT DATES
MATURITY DATE
FACE VALUE
RATE
INTEREST DAYS
SETTLEMENT DATE
PRINCIPAL AMOUNT
ACCRUED INTEREST
SETTLEMENT AMOUNT
CONTRACT DATE

OUR SALE
PHYSICAL (60-90 Days)
10.52% BHIAR STATE DEVI FORM IN COAT 2010
25-OCT-01 & 25-APR-01
25-OCT-2010
10,00,00,000.00 (Sixteen Crores Only)
113.60
96
01/02/2002
18,08,00,000.00
44,88,533.33
18,52,88,533.33
31-JAN-02

Name: Home Trade Ltd

Home Trade Ltd

Address: 101, 102, 103, 104, 105
106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000

Please sign, seal & return the duplicate of this confirmation immediately in acknowledgement. If you do not
disagree with any of the details please revert to us immediately

Thanking You,

For HOME TRADE LTD.

Authorized Signatory

We confirm the transaction as
specified above.

For OSMANABAD DIST. CENTRAL
CO-OP. BANK LTD.

Authorized Signatory

Xerox by
Comptex



TRUE COPY

मुख्य न्यायमूर्ति के कार्यालय
उस्मानाबाद

Exh-737/2

737-2

31/01/2002

To,
THE OSMANABAD DIST. CENTRAL CO-OP. BANK LTD.
OSMANABAD
MAHARASHTRA

Dear Sir/Madam,

We hereby confirm the following transaction for the value date 01/02/2002

TRANSACTION TYPE	OUR SALE
MODE OF SETTLEMENT	PHYSICAL (60-90 Days)
SECUR NAME	11.05% SIKKIM STATE DEVELOPMENT LOAN 2001
COUPON DATES	03-MAR-01 & 03-SEP-01
MATURITY DATE	03-SEP-2009
FACE VALUE	95,00,000.00 (Ninety Five Lacs Only)
RATE	119.00
INTEREST DAYS	143
SETTLEMENT DATE	01/02/2002
PRINCIPAL AMOUNT	1,13,05,000.00
ACCRUED INTEREST	4,47,172.92
SETTLEMENT AMOUNT	1,17,52,172.92
CONTRACT DATE	31-JAN-02

Home Trade Ltd
For Home Trade Ltd
Authorized Signatory
[Signature]
[Stamp]

Please sign, seal & return the duplicate of this confirmation immediately in acknowledgement of your agreement with any of the details please revert to us immediately

Thanking You,

We confirm the transaction as specified above

For HOME TRADE LTD

For OSMANABAD DIST. CENTRAL
CO-OP. BANK LTD

Authorized Signatory

Authorized Signatory

Xerox by
&
Compared by



TRUE COPY

[Signature]

समस्त न्यायिक
मुख्य न्यायिक अधिकारी व न्यायालय
कोलकाता

737-2

THE OSMANABAD DIST. CENTRAL CO-OP BANK LTD
OSMANABAD
MAHARASHTRA

Witness my hand and seal the following transaction for the value date 01/10/2002

[illegible]

Teaching Your

For HOME TRADE LTD.

Authorized Signatory

20110424-150110.000

XEROX'd BY
2
COMPARED 15

गुलाम न्यायकरी वकील
मुलक न्यायकरी वकील

737-4
Exh-737/1

31/01/2002

To,
THE OSMANABAD DIST. CENTRAL CO-OP. BANK LTD.
OSMANABAD
MAHARASHTRA

Dear Sir/Madam,

We hereby confirm the following transaction for the value date 01/02/2002

TRANSACTION TYPE	OUR SALE	
MODE OF SETTLEMENT	PHYSICAL (60-90 Days)	
SCREENING	13.05% MADHYA PRADI SETTLEABLE DEVIATION IN LOAN 2002	
COUPON DATES	30-OCT-01 & 20-APR-01	
MATURITY DATE	30-OCT-2007	
FACE VALUE	6,40,00,000.00 (Six Crores Forty Lacs Only)	
RATE	121.00	
INTEREST DAYS	91	
SETTLEMENT DATE	01/02/2002	
PRINCIPAL AMOUNT	7,74,40,000.00	
ACCRUED INTEREST	21,11,200.00	
SETTLEMENT AMOUNT	7,95,51,200.00	
CONTRACT DATE	31 JAN-02	

Please sign, seal & return the duplicate of this confirmation form duly to us as per above. In case of any disagreement with any of the details please revert to us immediately.

Thanking You

For HOME TRADE LTD.

Authorised Signatory

We confirm the transaction as specified above

For OSMANABAD DIST. CENTRAL
CO-OP. BANK LTD

Authorised Signatory

TRUE COPY
मुख्य न्यायालय, न्यायालय
मुख्य न्यायालय, न्यायालय

Received by
&
Compared by

Exp-737/5
737-5

31/01/2002

To
THE OSMANABAD DIST. CENTRAL CO-OP. BANK LTD.
OSMANABAD
MAHARASHTRA

Dear Sir/Madam,

We hereby confirm the following transaction for the value date 01/02/2002

TRANSACTION TYPE	: OUR SALE	
MODE OF SETTLEMENT	: PHYSICAL (60-90 Days)	
SCRIP NAME	: 10.52% MADHYA PRADESH STATE DEVELOPMENT LOAN 2010	home trade no
COUPON DATES	: 25-OCT-01 & 25-APR-02	
MATURITY DATE	: 25-APR-2008	
FACE VALUE	: 3,00,000.00 (Three Lacs Only)	
RATE	: 113.00	
INTEREST DAYS	: 96	
SETTLEMENT DATE	: 01/02/2002	
PRINCIPAL AMOUNT	: 3,39,000.00	
ACCRUED INTEREST	: 8,416.00	
SETTLEMENT AMOUNT	: 3,47,416.00	
CONTRACT DATE	: 31-JAN-02	

Please sign, seal & return the duplicate of this confirmation immediately in an envelope. If you are in disagreement with any of the details please revert to us immediately.

Thanking You,

For HOME TRADE LTD.

[Signature]

Authorized Signatory

We confirm the transaction as specified above

For OSMANABAD DIST. CENTRAL
CO-OP. BANK LTD.

[Signature]

Authorized Signatory

Xerox by
&
Compared by



THIRD COPY

[Signature]

मुख्य न्यायिक अधिकारी वरिष्ठ न्यायालय
समस्तानगर

Exh-743

Exh-743

4329

આર.સી.સી.નં.

નિ. ક્રમાંક :- 483

સરકાર તરફ સાક્ષીવાર કમાંક 92 પાછી જયાની.

મી પાદારે પ્રતિજ્ઞાપૂર્વક નિવેદન કરતો કી -

માથે નાવ :- હારિજીતજી રિજાની ગોરે

વય :- 44 વર્ષ,

વ્યવસાય :- લેવાગીર



માનુલ

સરતપાસણી- સરકારી વકીલ 9273 પાંચમાર્ફત

2002 રોજી વિરોધ લેવા પાસિસ કરી મુ અપહાસ
કીમ કીમ લોને 3/90/20 ને 21/2/2002 આ
કીમવરો સદના પદાવલ મેમુરી લોને
મામા કીમવરો માનુલ ને કીમવરો મેમુરી
લેવાઈ મેમુરી હા રોમાલ કીમવરો કીમ
કીમવરો લેવાઈ લેવાઈ પાસિસ કીમવરો કીમ
લોને લેવાઈ પાસિસ કીમવરો કીમ
કીમવરો લેવાઈ મેમુરી ને મામા કીમવરો મામા
લોને મામા કીમ લોને કીમવરો કીમ
મામા કીમવરો કીમવરો કીમવરો પોમીની
મામા કીમવરો કીમ લોને ને કીમ લોને
કીમવરો કીમવરો કીમવરો લેવાઈ મેમુરી
પાસિસ લેવાઈ ને કીમવરો કીમવરો
30/3/02 રોજી કીમવરો મામા કીમવરો
મામા પાસિસ 21/2/02 આ કીમવરો લોને
કીમવરો કીમવરો કીમવરો

હવે સિદ્ધિગ મંત્રી તાજાઈની યોગીલા જુડાયા
 ફરકપેરાઈ જાણુ કિલ્લ મનના હોનાં
 ભા પ્રમાણે મન દિગં ૮/૨૦૨ ના સિદ્ધિગ
 ભા વગલ રાદિભેં ભા પ્રમાણે મન વગલ કંભે
 જાણુ રગિદ્દુ નવ લખી કેલિ લેખિં મના
 કાળા પ્રપાલિયો ઝગિદ્દુ નાજકિયાં કાળે ભાવ
 કુપાલેઈ રાલે જાણુ ૮/૨૦૨ ના સિદ્ધિગ
 મને પ્રપાલિય રાદિભે જાણુ મનુકાં ૨૨ વલ
 મનુકાં લખી કાલે હવે સિદ્ધિગ મને જાણુ
 યોગીલા પ્રકેષણ જાણુ સિદ્ધિગ મને મના
 કાળે ભાવિક કિલ્લ પદમાવલ ૧૦૬ કિલ્લ
 કાળમાળે મના લેખે સિદ્ધિગ લેખિં
 કાલેઈ જે.૩ નવે મનવે મેડ



હવે કાલે કિલ્લ પ્રમાણે મના કૌંશ
 કાલેઈ કિલ્લે જાણુ કૌંશ મના ૩૦/૧/૦૨ રોજ
 પાલકિલે પમ પાલકિલે કિલ્લે જાણુ ૮/૨૦૨
 ના સિદ્ધિગ પ્રોતેડિંગ મન લખા: પાલકિલે જાણુ
 હવે કાલે જુડાયા પ્રમાણે ૮/૨૦૨ ના સિદ્ધિગ
 મન કાલે વગલ રાલે જાણુ હવે કાલે જાણુ
 જાણુ ફરકપેરાઈ ભાવિકિલ્લ ફરકે કાળે
 મના કાળે જાણુ હ મન કાલે કાળે
 કાલેઈ જે.૪ નવે મેડ

૫૫/

0330



માનવ ગણતંત્ર પોલીસની કોર્ટકિય માટે
જેમના અગ્રેસર મે પોલીસોના દિના તાલિ
લેવેલે આર ૮/૨/૦૨-૨૦૧૧ મિલિટરી મદ્ય
ગિલ્ડર વિલેન્ડ, પાપ હેતુકાર, - ગામડાં કાલિયા
કે કમરે જે કાલિયા દિવાલ લોગે લેવેલે
આર જે ગામડાં આ કલેપચાર ગુલ દોષભિન્ન
કાલિયા મે કે ગામડાં કાલિયા વિલુન ગોલોગે
લેવેલે આર ગામડાં વિલુન નિપાયાલ માલ
જેલેલે દાખામાં કાલે જાલમાલ મે વિલુન ગોલો
કાલોલેલે પુ મે ગામડાં જેલ

લેવેલેલે

કાલોલેલે જેલ મે (૧૧)૧૧ પાલિલ જેલ

માનવ ગણતંત્ર ગામડાં મદ્ય મે (૧૧)૧૧
જેમના મિલિટરી દાલ લોગેલે લેવેલે
આર વિલિટરી કોલેલેલે મિલિટરી હેલેલે
દિના ગામડાં લેલેલે ગામડાં મે કાલિયાવાલિ
કે પોલીસોના દિના તાલિ લેવેલે લાલે
લેલે ગામડાં મદ્ય જેલેલે વિલિટરી લોગે
લેવેલે આર મિલિટરી પ્રોલેલેલે ગામડાં લોગે
લેવેલે લાલેલે જેલેલે લેલેલે મિલિટરી મદ્ય પ્રોલેલેલે
પાલિ. જેલેલે વિલિટરી મદ્ય ગોલે લેવેલે આર
લેલેલે પ્રોલેલેલે કાલે લાલે ગામડાં મે
કાલેલે ગામડાં લેલેલે ગુલે ગામડાં

Exh-743

C/327

R.C.C. No. 398/2002
Exh. No.743

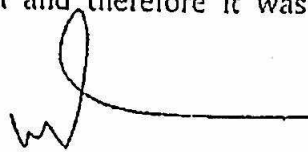
Deposition of witness No. 12 for State.

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.Karanjkar 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/328

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.



Xerox by
&
Compared by

TRUE COPY

12.3.16
मुख्य न्यायाधीश कार्यालय
उस्मानाबाद

RCC No. 398/02
G.L.S.C./498
दिवाणी अं २० ग. इ.
Civ. A 27 m. c.

Exh-749

नि. क्र. Exhibit No. ७४८

तर्फे साक्षीदार क्रमांक १३ यांची जयानी
Deposition of Witness No. १३ for the LCBIC 11/4

मी याद्वारे प्रतिज्ञा करुन देणारतो मी.-
I do hereby on solemn affirmation state that:-

माझे नाव
My name:

वडिलांचे नाव
Father's name

धर्म
Religion

दय सुमारे ५२ वर्ष
Age about 52 Years

Occupation

निवासस्थान
Residence ३५३ गीत १/५०

जिल्हा
District

सरितापसिणी
Examination-in-chief

ਮੇਰੇ (ਅਰਥ: ਤੁਹਾਡੇ) ਵਿਚ ਮਨੁੱਖੀ ਮੁੱਲਾਂ
 ਨਿਰਮਲ ਰੂਪ ਵਿੱਚ ਪ੍ਰਗਟ ਹੋਣ ਦੇ ਨਾਲ 2002
 ਵਿੱਚ ਹੋਏ ਕਾਰਨ ਨਿਰਮਲ ਰੂਪ ਵਿੱਚ ਪ੍ਰਗਟ ਹੋਏ।
 ਨਿਰਮਲਤਾ ਦੇ ਕਾਰਨ ਮਨੁੱਖੀ ਮੁੱਲਾਂ ਦੇ ਨਾਲ -
 ਹੋਏ ਨਿਰਮਲਤਾ ਦੇ ਨਾਲ ਹੋਏ ਵਿਚ ਮਨੁੱਖੀ ਮੁੱਲਾਂ
 99/3102 ਦੇ ਨਾਲ ਨਿਰਮਲਤਾ ਦੇ ਨਾਲ ਹੋਏ
 ਹੋਏ ਨਿਰਮਲਤਾ ਦੇ ਨਾਲ ਹੋਏ ਮਨੁੱਖੀ ਮੁੱਲਾਂ
 ਹੋਏ ਮਨੁੱਖੀ ਮੁੱਲਾਂ ਦੇ ਨਾਲ ਹੋਏ ਮਨੁੱਖੀ ਮੁੱਲਾਂ
 ਹੋਏ ਮਨੁੱਖੀ ਮੁੱਲਾਂ ਦੇ ਨਾਲ ਹੋਏ ਮਨੁੱਖੀ ਮੁੱਲਾਂ

સદર નિવેદનમાં સે નંબર ૧૭૩. ૧૬૫ અધિકારી. ૧
અને ૧૭૮ લેખ

સદર નિવેદનમાં પદમાલ રાજાના કિસ
પદમ કિસ અમાલની લેખિત ભદર નિવેદન.
મને રાજા કિસના ને કાળાને પદમલ
કિસનાલ અમાલ દાખલ રાખી ૧૬૫ કોપનાલ
કિસ ભદર નિવેદન મને અર્થ. રાખ રાખી.
કાપનાલ ૪ ને નોંધ

મી ૬-૧૦ ૧૬૫ કિસના કિસ નંબર ૧૭૩.
૧૭૭ રાખ રાખી. મને કિસના કિસના
કિસના અમાલ માલની રાખી. લે લે
કે કિ કિસના કિસના માલની કિસના કિસના
કિસના કિસના કિસના લે લે કિસના
૫/૧/૦૨ ના નંબર ૧૭૩ માલની કિસના
લે લે ૫/૧/૦૨ ના કિસના માલની.
કિસના ૨૦૦૦ કિસના અમાલ કિસના માલ.
કિસના રાખી લે લે કિસના કિસના
કિસના ને રાખી ને રાખી કિસના
લે લે ૧૭૩/૦૨ ના કિસના ૧૭૭
૩૪ લે લે ૫/૧ કિસના લે લે કિસના
કિસના માલની કિસના કિસના
કિસના કિસના

પ્રોસેડિંગ્સ જુરન રોજર્સ કોનલ નામ રૂબરૂ કરી
~~તે હવે નાથિયો~~ પણ રાજી મોન લખી
એમના જાણના રજાકે લે ન્યુ કોન લિખી
આરો પ્રોસેડિંગ્સ જુર કોન લિખી મોન
પ્રાલ રોજી નાથિયો તે હવે નાથિયો રિજોડ-
૭૭/૩/૦૨ ના મિલિટરી મથકે રિજોડ ને ૨
કુલ રોજી ને લે મો હવે નાથિયો આરો
કુલ નાથિયો રોજી ને ૨૦૧૬ મેડ

તે હવે આરો રિજોડ ને ૩૪૦ ના જુરન લખી
તે હવે આરો રિજોડ નાથિયો મોન લખી
જાણી. જાણી-જાણી રજોડ રોજી ને ૨૦૧૬
રજોડ રોજી નાથિયો પ્રોસેડિંગ્સ નાથિયો
તે હવે આરો રોજી રિજોડ નાથિયો મોન લખી
જાણી. રોજી રિજોડ નાથિયો મોન લખી
તે હવે આરો રોજી પ્રોસેડિંગ્સ નાથિયો ના
જાણી રોજી આરો

કુલ નાથિયો રોજી ને ૨૦૧૬ મેડ

તે હવે નાથિયો રોજી પણ રજોડ
રોજી પ્રોસેડિંગ્સ જુર નાથિયો રોજી રોજી
તે હવે નાથિયો રોજી રજોડ મોન લખી
રજોડ નાથિયો રોજી રજોડ

રજોડ નાથિયો રોજી રજોડ

આલેખિત ૭૦ નજી નાનકેડ મેં

લેણકાલ

આલેખિત ૩૦ નજી નાનકેડ મેં

લેણકાલ

પ્રે નાનકેડ મેં

૧૬/૧૨/૭૪

કે.કે.કે. લેણકાલ

પ્રે નાનકેડ મેં
૩૦/૧૨/૭૪



Exh-7 49

9/331
R.C.C. No. 398/2002
Exh. No.749

Deposition of witness No. 13 for State.

I do hereby state on solemn affirmation that:

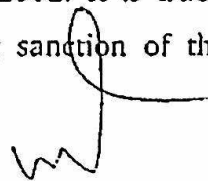
My name is : Shivaji Ganpatrao Patil.
Age about : 52 years.
Occupation : Agri.
Residence at : Kadaknathwadi, Tq. & Dist. Osmanabad.

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



// 2 //

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.

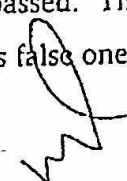
I do not recollect whether all the 34 subjects discussed in the meeting and resolutions were implemented. It is true to say that in the said meeting I was the proposer of some of the subjects. It is true to say that in the meeting if any decision was taken against the interest of the bank, being a director 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.



Xerox by
&
Compared by

TRUE COPY

12.3.16
सहायक न्यायिक
मुख्य न्यायमूर्ति कार्यालय
उस्मानाबाद

Exh-750

વચનપત્ર (એ-૮૭)-૩-૨૦૦૮-૫,૦૦,૦૦૦-૫૧૪
S. L., D. D., No. PST-4451 ૭4961-૬,
dt. 10-2-53.]

REC'D 398/02
સર્વિસ / ૫૨૭.૭૦૪૮
વિધાની એ ૨૭ મ. ડી.
Civ. A 27 m. c.

Exh-750

નિ. ક્ર. ૫૪૦
Exhibit No.

૫૩૩૮

Deposition of Witness No. ૯૪ for the સર્વિસ નોંધ
તમે સાક્ષીદાર ક્રમાંક ૯૪ યાંથી જવાની

મી યાદારે પ્રતિજ્ઞાપૂર્વક નિવેદન કરું
I do hereby on solemn affirmation state that--

મારું નામ
My name

કુશલ

પરિવાર નામ
Father's name

મહાશય મહાશય

મં
Religion

ય રૂબરૂ
Age about

૬૬

વર્ષ
Years

વ્યવસાય
Occupation

લેખક

વાસસ્થાન
Residence

કામોળી

જિલ્લો
District

કામોળી

સરતપાસણી
Examination-in-chief

મી કુશલજી કિશોર મહાશય તમારો કહેવો જોડકો
લોકો. મી ૧૯૬૬ ને ૨૦૦૩ માં કામોળી જોડકો
લોકો. ૧૯ ૨૦૦૨ માં ૧૯૬૬ જોડકો ગુલોડિયા
જોડકો જોડકો લોકો. વિગત જોડકો વિગત જોડકો
લોકો ૧૯૬૬. મોરે જે માસે કરીને લોકો. માસે ૩૫
કોડિંગ માર્કિંગ જોડકો ૧૯૬૬ સર્વિસ ૧૯૬૬ નોંધ
સર્વિસ ૧૯૬૬ જોડકો ૧૯૬૬ જોડકો ૧૯૬૬
જોડકો જે માસે ૩૫ લોકો. પ્રત્યેક માર્કિંગ ૧૯૬૬
મિલિંગ લોકો જોડકો. ૧૯૬૬ જોડકો ૧૯૬૬

કે હિમાલય મેડલ દખલ રાખી લેશે.
 ૫/૭/૦૨ રોજ હિમાલય મેડલની જોડે સાબી
 મળે લગભગ ૬૬૮ મિલિગ્રામ હિમાલય લેખો
 ૬૬૮ મિલિગ્રામ અને ૩૩૭૫૦૦૦૦ હિમાલય -
 મેડલની જોડે માલિની કાલેજ લે દેખાશે ૩૩૭
 મળે રોજે લોકો કામચલાઉ કિલ્લો ૬ ૩૦૮
 હિમાલય અને સાબી ૮/૫/૦૨ રોજ હિમાલય
 મેડલની જોડે સાબી ૬૬૮ મિલિગ્રામ મળે
 લગભગ ૬૬૮ લેખો ૬૬૮ મિલિગ્રામ અને જાકાર્ડિયા-
 ૧૫૫૦૦ કાલેજ કિલ્લો અને જોડે લોકો
 ૬૬૮ કિલ્લો ૬ અને સાબી ૬૬૮ મિલિગ્રામ હિમાલય
 સાબી ૬૬૮ લોકો માલિની જાકાર્ડિયા
 માલિની અને જાકાર્ડિયા રોજે લોકો જાકાર્ડિયા
 જાકાર્ડિયા કિલ્લો ૬૬૮ ૩૦ જોડે જાકાર્ડિયા
 જોડે જાકાર્ડિયા લોકો રોજે લોકો હિમાલય
 લોકો.

ઉપર ૧૫૫૦. જાકાર્ડિયા ૬ ૧૦૦ જોડે

જે લોકોની જોડે જાકાર્ડિયા લોકો -
 માલિની મિલિગ્રામ ૬૬૮ જાકાર્ડિયા લોકો
 જાકાર્ડિયા ૬ ૬૬૮ જોડે લોકો લોકો
 માલિની લોકો જાકાર્ડિયા લોકો લોકો
 જાકાર્ડિયા લોકો જે લોકો જાકાર્ડિયા ૬૬૮
 માલિની લોકો સાબી લોકો માલિની લોકો
 ૬૬૮ હિમાલય લોકો.

હું હવે તાલુકા કોર્ટમાં હાજર થઈને 30 નાલે-પે
ચોક્કે લેવાના મંડળમાં હાજર થઈને હવેની રૂબે
હોત. હું હવે આ લેખમાં મિલિટરીમાં
જાવું છું. મારા ગોપાલનાં 500 રૂબાઈ
મારા લેખમાં નહીં મળે. મારા કોર્ટમાં
આવેલો ૫ નાલે ૨૦૧૨

લેખક/લેખ

આવેલો ૬ નાલે ૨૦૧૨ પાસે
લેખક/લેખ

આવેલો ૮ નાલે ૨૦૧૨ મેં
કુલ ૧૫૧૬ રૂબાઈ

હું હવે આ લેખમાં 30 નાલે રીલે-પે
ચોક્કે રૂબે આ લેખ પોલીસમાં મળે નહીં

આવેલો ૯ નાલે ૨૦૧૨. ૨૦૧૨. ૨૦૧૨ મેં

કુલ ૧૫૧૬ રૂબાઈ

હું હવે આ લેખમાં ૨૦૧૨. ૨૦૧૨. ૨૦૧૨
જાવું છું. આ લેખમાં ૨૦૧૨. ૨૦૧૨. ૨૦૧૨
હું હવે આ લેખમાં ૨૦૧૨. ૨૦૧૨. ૨૦૧૨
આ લેખમાં ૨૦૧૨. ૨૦૧૨. ૨૦૧૨

આવેલો ૧૦ નાલે ૨૦૧૨ મેં

લેખક/લેખ

આવેલો ૩ નાલે ૨૦૧૨ મેં

લેખક/લેખ

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.



[Handwritten signature]

433

// 3 //

Re-exam. Nil.

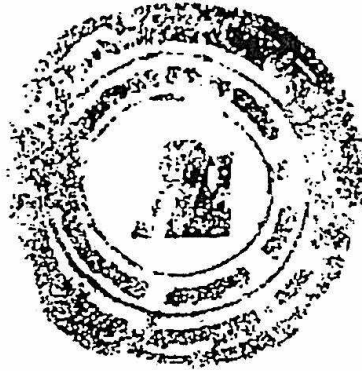
R.C.C. No. 398/2002
Exh. No.750

R.O. & A.C.

(U.T.Pol)

Date :-15/9/2014.

Chief Judicial Magistrate,
Osmanabad.



Xerox by
&
Compared by

TRUE COPY

[Signature]
सहायक जज (पुलिस)
मुख्य न्यायाधीश (पुलिस) असे न्यायालय
12.3.14
असमाप्त

Ex-755

1/3/02
- 2 -

REC No. 398/02
SI / Pawan & OHS -
No 644

હે લેલે ખેલે મિલિયન મળે વેડ રિપો રિપોર્ટ
જાલ ભલેજી ભલેજી જામા ના ભામા જામા
બેભામી જામા જામા જામા. હે લેલે જામા
જામા મિલિયન મળે જે રિપોર્ટ મળે જોમે.
જે ભામા જામા જામા જામા જિવે જામા હે જામા
જામા જામા હે લેલે જામા જે 99/3/02 જામા મિલિયન
મળે મળે રિપોર્ટ મળે મળે જામા મળે મળે
જામા જામા ભલેજી ભલેજી જામા હે જામા
જે જામા જામા જામા જામા જામા જામા જામા
જામા જામા જામા જામા જામા જામા જામા
99/3/02 જામા જામા જામા જામા જામા જામા
હે લેલે જામા મળેજી ભલેજી જામા હે જામા
જામા જામા જામા જામા જામા હે લેલે જામા
જામા જામા મળે જામા જામા જે હે લેલેજી જામા
જામા મળે જામા જામા જામા જામા જામા
જે જામા જામા જામા જામા જામા જામા જામા
જામા જામા જામા જામા જામા જામા જામા
જામા હે લેલે જામા 99/3/02 જામા જામા
જામા જામા જામા જામા જામા જામા

જામા જામા જામા જામા જામા
હે લેલે જામા જામા
જામા જામા જામા જામા જામા જામા

ଓ କେ ଆଉ କି ଦିନରେ ସେବାଳ ନାମା -
 ତି ଆମ ମୋହେ ମନ ଦାମ ହୁଏ ନାହିଁ ମୁଁ
 ଦିନି ମାନବ ମାନବିତା ଦେଖାଉ ନାହିଁ

① ເລຂາທິການ ວຽກງານ ມາດຕະການ ມາດຕະການ
 ທີ່ 2 ມາດຕະການ ທີ່ 2 ມາດຕະການ ທີ່ 2
 ② ເລຂາທິການ ມາດຕະການ ມາດຕະການ ມາດຕະການ
 ມາດຕະການ ມາດຕະການ ມາດຕະການ ມາດຕະການ
 ມາດຕະການ ມາດຕະການ ມາດຕະການ ມາດຕະການ

[illegible]

ଆଲୋକ ଏ ନୟ ଦିନି ୫/୫

୫ମା ଶ୍ରୀ ଶ୍ରୀ ମନ୍ତ୍ର ପୂଜାକୁ ଚାକର ଲାଙ୍ଗୁ ଆସିବ
 ଶରୀର ପଞ୍ଚ ମ ଆମ ଆସିବ ଦେଶର କାଳ
 ମିଳିବାର ପ୍ରାଣପ୍ରାଣ- ମୃତ୍ୟୁ ଚଳେ ଯାଏ
 ତେବେ ଯାଏ ଶ୍ରୀମତୀ ଦୁର୍ଗାଙ୍କ ପ୍ରାଣ (କୃଷ୍ଣ)
 ନମୋ ଶ୍ରୀ ଶ୍ରୀ ଶ୍ରୀ ଶ୍ରୀ ଶ୍ରୀ ଶ୍ରୀ

මුළු ෦෫෦෭ කාලයේ. 3 වැනි වර්ෂයේ

විකුණ

මුළු ෦෫෦෭ කාලයේ. 30 වැනි වර්ෂයේ

ප්‍රධාන මුද්‍රා මාරු වැටුප

මුළු ෦෫෦෭ කාලයේ

විකුණ 20/12/98

ස. විද්‍යා මණ්ඩල

මුද්‍රා මාරු වැටුප
2 (ක) 1998



Exh-755

9/3/02

R.C.C. No. 398/2002
Exh. No.755

Deposition of witness No. 15 for State.

I do hereby state on solemn affirmation that:

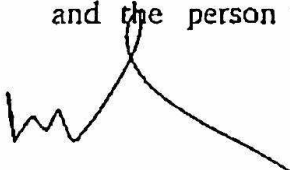
My name is : Suresh Manikrao Birajdar.
Age about : 49 years.
Occupation : Agricultural.
Residence at : Balsud, Tq. Omerga, Dist. Osmanabad.

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 presently 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 //

4/341

R.C.C. No. 398/2002
Exh. No.755

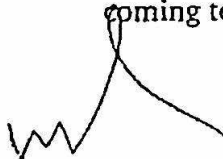
was withdrawn on 21/9/2007. I do not recollect whether the Subhash More also filed the dispute No. 243/2002. I do not recollect whether the said proceeding was dismissed on 27th December. I cannot state whether the said proceeding was withdrawn as there was no complaint in respect of the meeting dt. 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.

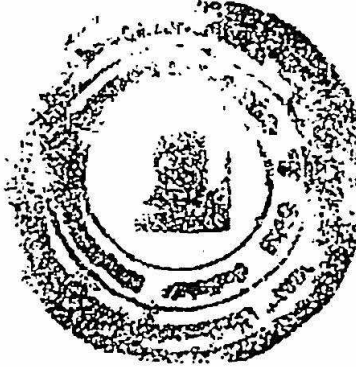
R.O. & A.C.

(U.T.Pol)

Chief Judicial Magistrate,
Osmanabad.

Date :-23/9/2014.

Xerox by 1
&
Compared by



TRUE COPY

Same
सहायक नमिस्तक 12-3-26
मुख्य न्यायमंडलद्वारा संचालित
उत्तमनामच

Exh-758

उस्मानाबाद जिल्हा मध्यवर्ती सहकारी बँके लि. २६/१०/२००२
मु. का. उस्मानाबाद

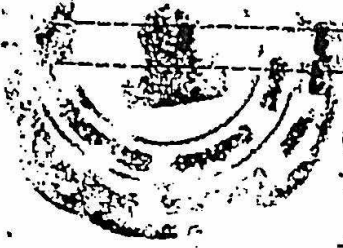
जा. क्र. प्रशा. नं./

१०१.०२

दि:- ४/३/२००२

Exh-758

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.चेरमन 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 सार्चे 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:- म्यत छातेदारांच्या ठेविच्या रक्कमा 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:- साल्सन १९९४.९५ व १९९५.९६ या वर्षाच्या डिव्हिडन्डच्या रक्कमा अदा करणे बाबत विचार करणे.

विषय क्र. ८:- मा.आयकर अधिकाारी, आयकर कार्यालय [टी.डी.एस] लातूर यांचेकडील पत्रांची नोंद घेणे.

विषय क्र. ९:- उस्मानाबाद जनता सह. बँके लि., उस्मानाबाद या बँकेस मंजूर असलेल्या ओव्हरड्राफ्ट मर्यादेचे नुतनीकरण बाबत विचार करणे.

विषय क्र. १० :- बालापट नागरी सह पत संस्था म. उस्मानाबाद या संस्थेचे अंशातः भाग ठेवून उर्वरीत भागाची रक्कम परत मिळणे बाबत सादर केलेल्या प्रस्तावावर विचार करणे.

विषय क्र. ११:- बिगरशेती सहकारी संस्थांच्या मंजूर कॅश क्रेडीट प्रकरणास उत्तरवृत्ति मान्यता व नुतनीकरणास मान्यता देणे

मंजरी बाबत विचार करणे

Computer generated page number 1/32 of 1/32

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 उल्लेखित मान्यता देणे व आलेल्या नवीन म.मु. 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 अखेरच्या जिल्हास्तरीय देवारेका व आढावा समितीच्या बैठकांच्या इतिवृत्तांची नोंद घेणे

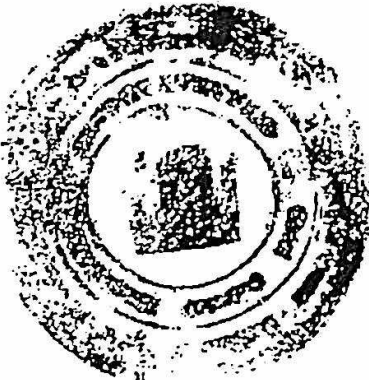
विषय क्र. १६ :- माहे डिसे. २००१ व जानेवारी २००२ व फेब्र. २००२ अखेर झालेल्या सर्वसुलीची नोंद घेणे.

विषय क्र. १७ :- न्याय प्रविष्ट प्रकरणांची नोंद घेणे.

विषय क्र. १८ :- बँकेचे सरव्यवस्थापक श्री. अ. जे. देशपांडे यांच्या कार्यमुक्ती संदर्भात मा. विभागीय सहनिबंधक सह. संस्था लातूर यांच्या दिनांक २१.२.२००२ च्या मंत्राची व श्री. अ. जे. देशपांडे सरव्यवस्थापक, बँकेच्या सेवेतून कार्यमुक्त झाले बाबतची नोंद घेणे.

विषय क्र. १९ :- रु. ५०००/- चे नवील छात्राची बिले मंजुरी बाबत विचार कर

विषय क्र. २० :- आयत्यावेळच्या विषयावर मा. चेअरमन साहेब यांच्या परवानगीने करणे.



सत्यप्र



आपला वि.

सरव्यवस्थापक

TRUE COPY

सत्यप्र

मुख्य सचिव/सहायक सचिव/सहायक सचिव

Xerox by
Compared by

Exh-759

उस्मानाबाद जिल्हा मध्यवर्ती सहकारी बँके लि.,
मुख्यालय उस्मानाबाद

4346 सह.

760

759

जा.प्रशासन/ ५६ /०२.०३

दिनांक:- २.४.२००२

प्रति

Exh-759



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 व्हातील किष्कावर घर्षा करणेसाठी बोलावण्यांत आलेली आहे. तरी सर्व सदस्यांनी सदर सभेस 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 अडीरच्या ताळेबंद पत्रकास व सदर महिन्यात झालेल्या खर्च पत्रकास 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:- मरत जातेदारांच्या 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:- 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:- ब्रिगर शेती सह संस्थाच्या मंजूर फॅ.क्रे. कर्ज प्रकरणास उ-तरकृति मान्यता व नुतनीकरणास मान्यता देणे व आलेल्या कर्ज मागणी प्रस्ताव मंजुरी बाबत विचार करणे.

२...

- विषय क्र. ११:- सातसन २००२-०३ या हंगामात अस व इतर हंगामात पिकासाठी 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 रब्बी हंगाम १९. २००० अंतर्गत अस पिकासाठी मिळालेल्या नुकसान ररपाई बाबत विमा कंपनीकडून आलेल्या पत्राची नोंद घेणे.
- विषय क्र. १३:- सफूतिटरी 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 वसुलीची नोंद घेणे.
- विषय क्र. १६:- शाळा जागा मालकाकडून आलेल्या अर्जावर ब विचार करणे.
- विषय क्र. १७:- मुख्यालय इमारतीवर "न्यूग्रॉन" चा ब्रँकेच्या नांवाचा विपुत बोर्ड बसविणे संदर्भात मागविलेल्या निविदा देराचा विचार करणे.
- विषय क्र. १८:- शाळा स्तरावरील कातवाहय फॉर्मिल स्टॉक निलेडित करण्यास मान्यता मिळणे बाबत.
- विषय क्र. १९:- श्री. एम. आर. देशमुखाज्ये. तथा यांच्या विरुद्ध पोलीस स्टेशन पराडा येथे गुन्हा दाखल झाल्याने त्यांच्या विरुद्ध सेवानियमातील वरतुदीनुसार कार्यवाही करणे बाबत विचार करणे.
- विषय क्र. २०:- र. ५०००/- चे जरील हावोची बिले मंजुरी बाबत विचार करणे.
- विषय क्र. २१:- आयत्या वेळच्या विषयांवर मा. वेअरमन साहेब यांच्या परवानगीने विचार करणे.

आपला विश्वास

नेतरव्यवस्थापक



TRUE COPY

२५.१२.०२

सहायक अधीक्षक

मुख्य न्यायनंस्मितारी गावे न्यायालय

उपमातक

Xerox by

Compared by

Exh-760

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 ^{alleged} 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 Bank^{of the parties} of the parties involved so the accused can get an opportunity to cross examine on every issue relating to the transaction. Hence, ^{this is} an application ^{is} 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. 7)

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 my kindly be given some time to cross examination by expert to prepare our line of cross.

D/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 ^{deferred} stayed. 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 ^{be} 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: ^{deferred}

Date :- 23/09/2014.

Accused No. 7

S. Hariram
Sanjay Hariram Agrawal

Through,

Adv. Milind S. Patil,
Osmanabad.



Sanjay
No objection
[Signature]

TRUE COPY

मुख्य न्यायाधीश कार्यालय
मुंबई
12-6-16

APPL No. P.P. 3/14
[Signature]
[Signature]

Xerox by
&
Compared by

Exh-780

RCC No. 398/02

દાખલ/પત્ર નંબર

દિવાળી બે ૨૭ મ. રૂ.
Civ. A 27 m. e.

4349

માનુના (મે-૮૧૪-૩-૨૦૦૮-૫,૦૦,૦૦૦-૫૧૪
I., D. D., No. PST-4451-64961-E,
dt. 10-2-53.]

વિ. ક્ર. ૧૦૮૦
Exhibit No.

Deposition of Witness No. ૧૯ for the ૧૯ માં જવાની

Exh-780

મી યાદારે પ્રતિજ્ઞાસ્વીરૂપે કહેવા વાસ્તે
I do hereby affirm that--

એ નામ
y name ૫૨૧૧

વહિલાંચે નામ
Father's name પેદેનામ આરોગ્ય

eligion

સુમારે
age about ૪૨ Years

વ્યવસાય
Occupation લેવાલિયા

વાસસ્થાન
residence વાલિયા
જિ. શામુલ

જિલ્લા
District બિલ

સરતપાસણી
Examination-in-chief

૨૦૦૨ નામ ની મે રાત્રે ૧૨ થી ૧૩ મુજબ
મેને જ્યુલિયન કોર્પોરેશન મધુન નેમ્બર ૧૬ લેખો લેખ
મેજલ રિપલ ને લેખલેખા નોંધે ના નામનાં
આમ જ મે ૩૦ લેખ, લેખી મારનારે નામ
જામલિયા ને લેખલેખા ૧૨ થી ૩૦ લેખ
૩૧/૧/૦૨ નોંધે નામ નામ નામ નામ
૩૦ નોંધે ૩૦ નામ નામ નામ નામ
જામલિયા નામ નામ નામ નામ
મે લેખિયા ને લેખા લેખા

4/3/51

RCC No 398/51
LCC No 447
DCC No 550

કોલેજીયલ 90 ને સાર્વજનિક સ્કૂલ

લેવેલના

કોલેજીયલ ને ૮ ને કોલેજીયલ - ગ્રામ - સ્કૂલ

કોલેજીયલ ને ૮ ને લેવેલના

મુ 33 ને સાર્વજનિક સ્કૂલ ને કોલેજીયલ
સંસ્થાના સાર્વજનિક - સાર્વજનિક સ્કૂલ સંસ્થાના સાર્વજનિક

કોલેજીયલ સ્કૂલ
કોલેજીયલ 90-99 સ્કૂલ

કોલેજીયલ સ્કૂલ
કોલેજીયલ સ્કૂલ
કોલેજીયલ સ્કૂલ

Exh-780

434

R.C.C. No. 398/2002
Exh. No.780

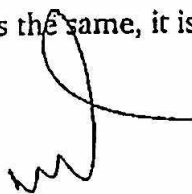
Deposition of witness No. 16 for State.

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.Karanikar 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

cp348

RCC 398/2002.
Exh.No.780.

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.

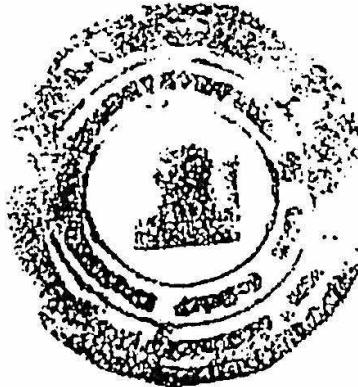
Re-exam. Nil.

R.O. & A.C.

(U.T.Pol)

Date :-17/11/2014.

Chief Judicial Magistrate,
Osmanabad.



Xerox by
&
Compared by

FREE COPY

12.1.16
मुख्य न्यायाधीशजी महोदय
उपस्थानक न्यायालय
उपस्थानक न्यायालय

Ext - 781

The Maharashtra State Co-operative Bank Limited (Incorporating The Vidarbha Co-operative Bank Ltd.)		THE M. S. CO-OP. BANK LTD. MUMBAI		1 FEB 2002		200		Space for Stamps	
S. B. A/C. No.	EX-201-781	Nagpur Dist. Central Co op. Bank Ltd. P.O. Nagpur		1 FEB 2002					
DEBIT C.									
				CODE	NO.	INITIAL			
				CO-		Rs	P.		
To				30	00	00	000	-	
By									
As per your order									
under Code No. 227405									
Rupees				Rs.	30	00	00	000	-
Thirty Rupees only									
Cashier / Clerk				Sub-accountant / Accountant					

Adjusted as per FAX Message

Intra State Co-operative Bank Ltd.
(Incorporating the Vidarbha Co-op. Bank Ltd.)

Osmanabad

MUMBAI
DIST CENTRAL CO-OP. BANK LTD.
as managed by H. H.

CURRENT SECTION
Spaca for Stamps
- 1 FEB 2002

CCD	449	RETYPE Ps.
001		

To amount transferred To your

Maharashtra State Electricity Board Bombay A/c. No. 2/1568

Ac. as per Your Telo Code No
Their

6337 dt. 31/1

Rs. Four lac twenty eight thousand seven hundred only

4	28	700	(
4	28	700	-

Officer

Dy. C.O. A/Cs.

⑤
Clerk

18

Gr. 11

Gr. 1

Xerox by
&
Compared by

TRUE COPY

Palabala

मुख्य शाखाध्यक्ष, जय शाखाध्यक्ष
लखनऊ

Exh-784

५. मुख्य-चायदंडाधिकारी साहेब छत्रानावाड जींचे कोर्टीत

R.C.C.No:- 398/02

जारीत

Exh-784

वि.

मंगलराजे वडले

Exh-784

सदरील प्रकरणात फिर्यादी पक्षाने अर्ज की,

हे की, सदरील प्रकरणात

आज रोजी फिर्यादी पक्षाने अर्जसोबतचे लिखपत्राचे असलेली कागदपत्र दाखल करण्यात येत आहेत तरीही दाखल करून घ्यावी हे विनंती.

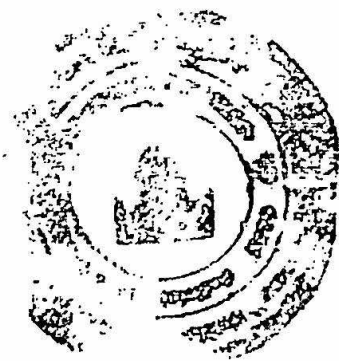
तरी विनंतीची

अर्ज मंजूर करण्यात यावा व सोबतचे लिखपत्राचे असलेली कागदपत्र दाखल करून घेण्यात यावीत हे विनंती

दि. 17.11.14

फिर्यादी पक्षाने

अड. वि. (न. करंज 92



TRUE COPY

मुख्य न्यायदंडाधिकारी साहेब छत्रानावाड

Xerox by & Compared by

Exh - 785

મુખ્ય વ્યાવસ્થાપકશ્રીની દેશના નાણાંદારી
કચેરી

રે. નં. ૩૧૬/૦૨

સ્થાન

પિ

પત્રના રાખે વહેંચે

Exh-785

૭૭૮૫

અ.ક.

દેશના નાણાંદારીશ્રી

દિનાંક

ક્ર. નં.

૧) નાણાંદારીશ્રી. લે. નં. ૩૧૬/૦૨ ૩૧-૦૩-૦૨
પ્રમાણિત થતું.

૨) નાણાંદારીશ્રી. લે. નં. ૩૧૬/૦૨ ૨૧-૦૩-૦૨
પ્રમાણિત થતું.

દિ. ૧૭.૧૧.૧૫

અધિકારી પદના પર

અ.ક. વી. એન. કારંતકર

૦
૧૨/૧૧/૧૫

2/354

ग. ल. द. द., No. PST-4131-64961-12,
dt. 10-2-53.]

Exh-786

नि.क्र.
Exhibit No. १०८

Deposition of Witness No. 96 for the 6/11/23

मी याद्वारे प्रतिज्ञापूर्वक करतो. I do hereby on solemn affirmation state that--

ગાંધી નામ
My name

पडितांचे नाव
Father's name

धर्म
Religion

वय सुमारे ५० वर्ष
Age about 50 Years

व्यवसाय
Occupation

नियामस्थान
Residence 3/12/15

जिल्हा
District 615

सरतपासणी
Examination-in-chief

[illegible]

પરક

તે લેલે આલે કી ૩૦ રાત્રી રાત્રા લાઈ અગાડા
 લાઈ રૂપાઈ એ ૧, ૭૫ ૯૯૯ = ૭૭ અંતરા લાઈ.
 તે લેલે આલે ૭/૧૦/૦૨ ને પાડાઈ — અર્થે આ-
 રામાજીત્રી ૭/૧૦/૦૨ અર્થે લાઈ રૂપાઈ એ ૭૭
 રૂપાઈ લે. આ રાત્રા આલે આલે.
 ૩૦ રાત્રી અર્થે આલે લાઈ રૂપાઈ એ ૭૭
 રાત્રા રૂપાઈ તે રાત્રી રૂપાઈ એ ૭૭.
 રૂપાઈ ૧૫૧૬ આલે એ ૪ નાઈ નાઈ રૂપાઈ

તે લેલે આલે લેલે આલે ૭૯૯ ૭૯ લેલે આલે
 અર્થે આલે લેલે આલે લેલે આલે આલે આલે
 આલે.

આલે આલે. ૫ નાઈ આલે આલે
 આલે આલે.

આલે આલે ૭ નાઈ -

આલે આલે. ૭ આ આલે આલે આલે આલે ૭૯૯
 આલે આલે - આલે આલે આલે આલે આલે
 આલે આલે ના આલે આલે આલે આલે આલે
 આલે આલે.

આલે આલે ૮ આ આલે આલે આલે આલે ૭૯૯
 આલે આલે આલે આલે આલે આલે આલે આલે
 આલે આલે આલે આલે આલે આલે આલે આલે

Exh-786 d/sr

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 cheuqe 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.



Xerox by
&
Compared by

TRUE COPY

[Signature] 12.5.16
मुख्य न्यायाधीश
मुख्य न्यायाधीश
मुख्य न्यायाधीश

Adjusted as per Telephonic Message

The Maharashtra State Co-operative Bank Limited

(Incorporating the Vidarbha Co-op. Bank Ltd.)

Mumbai

S.B. No.

3A/17031

CREDIT C/A

HOME TRADE LTD Mumbai

(Invest in Govt. Securities)

EX-787

THE CO-OP. BANK LTD.	
1 FEB 2000	
CURRENT	DATE FOR STAMPS
000	INITIAL

By amount transferred From your

Osmanabad DIST CENTRAL CO-OP. BANK LTD.

H.O. Osmanabad

A/c as per Their Your

Tele Code No. 229013 dr. 1/2

Rupees

Thirty crores only

Rs.

30	00	00	000	/

Prepared by

Pro

Sub Acctt. Acctt.

TRUE COPY

Xerox by &

सहाय्यक अधीक्षक
मुख्य न्यायदंडाधिकारी यांचे न्यायालय
उस्मानाबाद

1-2-02

पंचायत सचिव

साक्ष

(1)



श. पी. नि. म्हा. गु. शा.

(2)

उ. बा. व. म. मु. व. इ.

4

Sheet Control No. C/A	B	No. 037433	Ledger No. 037433	Sheet Sr. No. 037433
--	---	------------	--	---

Cheques Issued		Stop Payment			Particulars of C/D Limits				
FROM	TO	CHEQUE NO.	DATE	AMOUNT	LIMIT	RATE	TILL DATE	REF.NO	INTL.

Mode of Operations _____	Name of J. O. Shrl/Smt. _____
Special Instructions _____	Name of L.K. Shrl/Smt. _____

Name of the A/C <u>The Osmanabadi</u> DIST CENTRAL CO-OP. BANK LTD Full address <u>40 Osmanabadi</u> Tel. No. _____ Tele. Add. _____ Pin Code _____	ACCOUNT CODE NUMBER <u>73/14701</u>
--	--

[illegible]

The Statement of Account with
**Maharashtra State
Go-op. Bank Ltd.**
(Incorporating the Vidarbha Co-op. Bank Ltd.)
Head Office : 9, Maharashtra Chamber of
Commerce Lane Fort, Bombay 400 023
Post Box No. 472 Tel. No. 2876020

IMPORTANT
Please advise us of any discrepancy within 15 days of receipt of this copy. Your acceptance of the correctness of the above statement

THE MAHARASHTRA STATE CO-OP. BANK LTD
SHINDHE Accountants
Current Accounts
Junior Officer/Accountant

Computer generated page number 700 of 931

47 574 3000 1000000 1000000
 1000000 1000000 1000000 1000000
 1000000 1000000 1000000 1000000
 1000000 1000000 1000000 1000000
 1000000 1000000 1000000 1000000

1000000

1000000 1000000 1000000 1000000

1000000 1000000 1000000 1000000
 1000000 1000000 1000000 1000000
 1000000 1000000 1000000 1000000

1000000 1000000 1000000 1000000

1000000

1000000 1000000 1000000 1000000

1000000 1000000 1000000 1000000
 1000000 1000000 1000000 1000000
 1000000 1000000 1000000 1000000
 1000000 1000000 1000000 1000000

1000000 1000000 1000000 1000000

1000000

1000000 1000000 1000000 1000000

1000000

आदेश: ५ नं. १०७-१५, १५/१५/१५

आदेश

१५/१५/१५

दिनांक १५/१५/१५

१५/१५/१५

१५/१५/१५

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 12-1-10
मुख्य न्यायाधीश कार्यालय
उस्मानाबाद

Xerox by

& Compared by

मुंबई

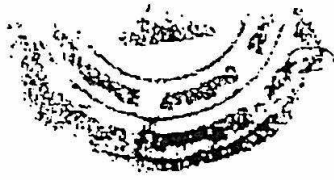
दि. 1.10.2002

(पं.पं. पंचनामा)

Exh-803

1/348

पंच (1) विलास अंबादास फोंडले यांचा 54 वर्षीय
शेता-जोहरी यांनी विलास या याच संस्था
जवळ 2002 मध्ये मुंबई



प्रकाश लक्ष्मण रावदास यांचा 57 वर्षीय
शेता-जोहरी या. 30 अच्युत लक्ष्मण रावदास
मुंबई यांचे डोळ्यावरील पश्चीम जी ठाणे

आस्था वरील पंचनामा याच डी कोड

सहाय्यक पोलीस निरीक्षक स्थानीय मुंबई शहरात
उत्सवगार यांनी अहमदाबाद राज्या सरकारने यांचे
मुख्य कार्यालय मुंबई येथील हिरोबनीस वॉर्ल्ड
व्हे डी. ओमले यांचे कार्यालयात जोलायन केलेले
फ्री. प्रो ररे उत्सवगार शहर मु. र. न. 1.06/2002
मु. 406. 409 420 मॉडेल या मुंबईचे
तपासकानी अहमदाबाद आस्था वरील रेकॉर्ड डी
व्हे डी. ओमले हिरोबनीस हे हजर करताना
तरी आपण समस्त हजर राहून दिसल्या
पौरास्थीतीला पंचनामा फुलन द्या असे कळविले
पान आम्ही पंच पंचनामा फुलन देतो तो
रवालील प्रमाणे आहे

आस्था वरील समस्त हजर असलेले वरी.
व्हे डी ओमले हिरोबनीस यांनी रवालील प्रमाणे
रेकॉर्ड हजर केले.

① 00 = 00 एक लहान साईजचे हिरोबनीस रंगाचा
फ्रीडीट व्हावचर 50 फोटी रपणाचा.
कोरीजल दि. 31-1-2002 असलेली
दि. 31-1-2002 रोजी नागपूर
जिल्हा मजदूर वॉर्ल्ड मध्ये आले ना
जिल्हा मजदूर वॉर्ल्ड मध्ये आले ना

Exh-803

पंच (1) विलास अंबादास फोंडले

मुंबई
दि. 1.10.2002
मुंबई

अंती पंचगमो पाठ 2 दि. 1-1-2002

अंती पंचगमो

दि. 31-1-2002 चा अंती पंचगमो

(3) 00 = 00 दि. 31-1-2002 चो जागपूर जिल्हा
जिल्हा अंती लॉकेट जावे टाकायात
आलेले रु. 20 कोटी चो डेबीट
व्हॉल्यूम सारखे दिसते.

(4) 00 = 00 टाका दि. 31-1-2002 रोजी जागपूर
जिल्हा अंती लॉकेट जावे टाकायात
आलेले रु. 20 कोटी चो डेबीट
व्हॉल्यूम सारखे दिसते.

(5) 00 = 00 टाका दि. 31-1-2002 रोजी जागपूर
जिल्हा अंती लॉकेट जावे टाकायात
आलेले रु. 30 कोटी चो
डेबीट व्हॉल्यूम अंती जावे.

(6) 00 = 00 टाका डेबीट अंती दि. 31-1-2002
रोजीचा जागपूर जिल्हा लॉकेट
जावे टाकायात उस्मानाबाद जिल्हा
अंती लॉकेट रु. 30 कोटी जावे
देणे जावयाचो डेबीट अंती
अंती पंचगमो सारखे दिसते.

(7) 00 = 00 टाका डिजिट व्हॉल्यूम दि. 31-1-2002
तारीख आलेले जागपूर जिल्हा
अंती लॉकेट रवाल्यास जावे
टाकायात 138 रुपयांचे डेबीट
चौकीसचे डिजिट व्हॉल्यूम अंती.

(8) 00 = 00 टाका डिजिट व्हॉल्यूम दि. 31-1-2002
चो जागपूर जिल्हा अंती
लॉकेट रवाल्यास जावे टाकायात
आलेले 4.2 रुपयांचे डेबीट

Computer generated by the Maharashtra Sahasra Shiksha Mission

1. अंती पंचगमो
2. अंती पंचगमो

संलग्न
दि. 31-1-2002
अंती पंचगमो
अंती पंचगमो

સહચર

C/B/00

(7) 00 = 00 એક ડિબીટ વહાવચર તારીખ 1-2-2002
રોજી જાગપૂર ત્રિજા મહાવર્તી સહચર
સંલગ્ન રાખાયા રાખે રાખાયા
આવેલે રાખે 00 કોલેસે ડેબીટ
વહાવચર સોરીજનલ

(10) 00 = 00 એક પેન્સ મેલેજ તારીખ 1-2-2002
જાગપૂર ત્રિજા મહાવર્તી સહચર -
લેન્સકડુન રા 30 કોલે મુલક મેલેજ
જાગપૂર મેમીલ રાખે રાખાયા
પર્ગ કરાયા (સહચર) પેન્સ મેલેજ

(11) 00 = 00 એક ડિબીટ વહાવચર તારીખ 1-2-2002
એ જાગપૂર ત્રિજા મહાવર્તી સહચર
રાખાયા રાખે 421 = 50 પૈસે
(ડી.ડી. કમીશન) નામે રાખાયા
ડેબીટ વહાવચર સોરીજનલ

(12) 00 = 00 એક પે રાખ સહચર તારીખ 1-2-2002
એ જાગપૂર ત્રિજા મહાવર્તી સહચર
લેન્સ રાખે રાખે 5751
રા રાખે 29,99,99,766 = 87.
પૈસે ચેક દ્વારા જમા કોલેસી
પે રાખ સ્પીલ સોરીજનલ

(13) 00 = 00 એક ડિબીટ વહાવચર તારીખ 1-2-2002
એ જાગપૂર ત્રિજા મહાવર્તી સહચર
રાખાયા રાખે 4249854 રાખે
નામે રાખે રાખે ડિબીટ વહાવચર
સોરીજનલ

(14) 00 = 00 એક પેન્સ મેલેજ તારીખ 1-2-2002
રોજી જાગપૂર ત્રિ. મ. લેન્સકડુન
રાખે 42119854 રાખે M.S.E.B.ના

दि 1-1-2002

C/40/

① 00 = 00 एक फिडीट व्हावचर ओरीजनल दि 31-1-2002 रोजी उस्मानाबाद जि.म.स. ऑफिस रु. 1,13,306 रुपाये जमा दिल्या जावतवी फिडीट व्हावचर

② 00 = 00 एक फिडीट व्हावचर ओरीजनल दि 31-1-2002 रोजी उस्मानाबाद जि.म.स. ऑफिस रु. 12,453 इतकी रक्कम जमा दिव्या जावतवी फिडीट व्हावचर

③ 00 = 00 एक डेजीट व्हावचर ओरीजनल दि. 31-1-2002 रोजी उस्मानाबाद जि.म.स. ऑफिस रु. 10 रुपये जावे हाकामात आलेले रक्कम पेमेंटचे डेजीट व्हावचर एक फिडीट व्हावचर ओरीजनल दि. 31-1-2002 रोजी उस्मानाबाद जि.म.स. ऑफिस जाग्यूर जि.म.स. ऑफिस रु. 3 कोटीचे रक्कम आलेले रुपाये 3 कोटीचे फिडीट व्हावचर

④ 00 = 00 एक ओरीजनल चेक नं. 027623. रक्कम रु. 3537 चा उस्मानाबाद जि.म.स. ऑफिस जादेज जि.म.स. ऑफिस दिलेला चेक दि. 14-12-2001.

⑤ 00 = 00 एक ओरीजनल चेक नं. 623741. दि. 15-1-2002 चा रक्कम 51039 रु. चा उस्मानाबाद जि.म.स. ऑफिस जादेज जि.म.स. ऑफिस दिलेला चेक.

सिवायचेक
पेच

सिवायचेक
पेच

संज्ञा संख्या/चक्र ५ दि. १२-१-२००२

००२००

C/402

(21) ००२००

एक ओरीजनल डेवीट प्लानचर दि.
१२-१-२००२ चे उद्घाटनार्थ जि. अ. स. वॉलेजुन
रुग्णालय रुग्ण ३० कोटी रुपया टाकून
होम डेड ला रक्कम वर्ग करणाऱ्याने
डेवीट प्लानचर

००२००

००२००

एक डेवीट प्लानचर दि. १-२-२००२
वेजी ११५५ वाजता जि. अ. स. वॉलेजुन
उद्घाटनार्थ जि. अ. स. वॉलेजुन
रुग्ण ३० कोटी रुपया टाकून
वर वर्ग करणाऱ्याने डेवीट

(22) ००२००

एक डेवीट प्लानचर दि. १-२-२००२
वेजी उद्घाटनार्थ जि. अ. स. वॉलेजुन
रुग्ण रु. ४,२८७०० रक्कम जागे
टाकून M.S.E. ला जमा करणाऱ्याने
वर ओरीजनल डेवीट प्लानचर

००२००

(24) ००२००

एक पॅपर्स वेसेज उद्घाटनार्थ जि.
अ. स. वॉलेजुन दि. १-२-२००२
वेजी रु. ४,२८७०० रक्कम जागे
टाकून M.S.E. ला जमा करणाऱ्याने
पॅपर्स वेसेज वेसेज वापरता दिता

००२००

(25) ००२००

एक ओरीजनल डेवीट प्लानचर दि.
१२-१-२००२ वेजी अ. होम डेड लि.
जागे रु. ६००० रु. (वेसेज
वाजेस) जागे टाकणाऱ्याने डेवीट
प्लानचर

(26) ००२००

एक दि. ११-१-२००२ वेजी अ. होम
डेड जागे रुग्णालय रुग्ण

प्राप्तो पंचांगमा राज 6 दि 1-10 2002

तसेच होम डेड कडीत फेक्समसेज
राफुल वरप्रा 2. C/403

(20) 00 = 00 एक फिडीट प्यावचर दि 1-2-2002
रोजी मे होम डेड लि पोखरेवासी
रूपये 30 कोटी रुमा राख्नु तनी अ
स. लोकेकडुन जमा करावा बाबतले
फिडीट प्यावचर होरीजनल

(21) 00 = 00 एक चेक न. 695177 ची
होरीजनल कोषी रूपये 2999997.00
60 सेते रूपये राख्नुचा होम डेड
जमात जागरु तनी अ स. लोकेक
दिनेला.

(22) 00 = 00 एक डेबिट प्यावचर दि 1-2-2002
रोजी मे होम डेड लि पोखरे
रूपती रु 30000 रु. (सर्जोस
चार्जस) जावे टाकण्यात आलेले
होरीजनल डेबिट प्यावचर

(30) 00 = 00 एक होरीजनल चेक न. 695178
रूपये 65409 = 73 पैसे दि
1-2-2002 मे होम डेड यानी
अ. लोकेकडुन तनी अ. स. लोकेक
दिनेला मुक्त चेक

(31) 00 = 00 एक होरीजनल चेक न. 695182
रूपये 24.400 = 02 दि. 1-2-2002
मे होम डेड लि. यानी जागरु
मे लोकेकडुन तनी अ. स. लोकेक
दिनेला मुक्त

1-10-2022

041051

сигар

1951. 10. 27

हिंदी में लिखे हिन्दी भाषा में लिखे
 जो कि बहुत कम लोग ही जानते हैं
 कि यह भी एक बहुत ही बड़ा
 काम है। जहाँ-जहाँ यह प्रयोग
 होता है, वहाँ-वहाँ यह एक
 बहुत ही बड़ा काम है। यह
 जो कि बहुत कम लोग ही जानते हैं
 कि यह भी एक बहुत ही बड़ा
 काम है। जहाँ-जहाँ यह प्रयोग
 होता है, वहाँ-वहाँ यह एक

परीच पंचनाम इत्यादी पंचनाम
 कुरुक्षेत्रापासून शेंचरामात सातश हज्जर राहुन
 पडून दिल्या तो आम्हास पाहून नावाचीला
 असुन खेरीबर आहे

आदरणीय सचिव, राज. वि. 1-10-2002
रोजी 1230 वाजता सुट करून 14.00 वाजता
संपादन आहे.

पंच ① ~~संयोजक~~

X-374 BY

Compared to

(2)

(स. ज. सांगर)

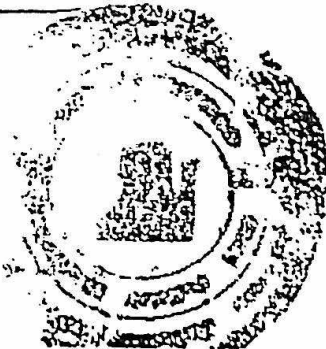
TRUE COPY

पुनः पोषीत गिरिशक्त
ह्यानीक गुणैः श्रवणा
संयुज्ज्वल - संयुज्ज्वल

मुख्य न्यायाधीश महोदय को भेजने के लिये
उत्तरांचल हाईकोर्ट 12.12.2019

[illegible]

Computer generated page number 47 of 931



Exh-804

Rec No. 398/02

6281/499907

दिनांक 27 म. ई.

Civ. A 27 m. e.

मकानगुना (जे-एच)-3-2006-1,00,000-पीएच
G. L., D. D., No. PST-4451-64961-E,
dt. 10-2-53.]

Exh-804

नि. क्र.

Exhibit No. 208

440

तर्फ. राक्षीदार क्रमांक 92 यांची जवानी

Deposition of Witness No. 92 for the 6281/499907

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

पितृनाम

Father's name

व्यवसाय

Occupation

जिल्हा

District



20/04/11
3/01/05

महिलाचे नाव
Father's name

व्यवसाय
Occupation

जिल्हा
District

सरतपाशी
Examination-in-chief

६/६/०२ रोजी मला या अमान्या पो. ६१५
जवळ जाले होते, त्यावेळी या पत्रावर मला
होता की त्याला कोणताही
पत्रावर कोणत्याही नावात कोणताही
हस्ताक्षर कोणत्याही नावात कोणताही

कोणत्याही नावात

००२ मधील कोणत्याही पत्रावर कोणत्याही

हस्ताक्षर कोणत्याही नावात कोणत्याही

या कोणत्याही नावात कोणत्याही

कोणत्याही नावात कोणत्याही

૯/૫૦૮ તિથિ ૮૦૪

હું હોઉં તમારું પોતપોતી મનસુખી રહેશે.

શ્રીગણેશ ચૈત્ર ૧૫ - માસે માર્ગ દશમી રજા -
જે હવેના જન્મ મુકામ મુકામ - ૬ રાત્રીનાં બેઠાં
બેઠાં જલ રાત્રીનાં રાત્રીનાં મનસુખી રહેશે
આને તે. તિથિ ૮૦૭/૭ ને ૮૦૮/૭ રાત્રીનાં
આને આને લાગેલાં હવેના જન્મ મુકામ મુકામ તેમનાં
પુત્રનાં તિથિનાં દેશનાં એક મારેશ)

મારું શ્રીગણેશ - હું મારું જન્મ - આને મારું
હું હોઉં તમારું મારું મારું મારું રાત્રીનાં
શ્રીગણેશ હું હોઉં તમારું મારું મારું મારું
મારું મારું - મારું - મારું મારું મારું મારું
મારું મારું મારું મારું મારું મારું મારું
મારું મારું મારું મારું મારું મારું મારું
મારું મારું મારું મારું મારું મારું મારું

આનેનાં ૩ નાં મારું મારું

મારું મારું

આનેનાં ૪ નાં મારું મારું

મારું મારું

આનેનાં ૫ નાં મારું મારું

મારું મારું

આનેનાં ૬ નાં મારું મારું

મારું મારું

મારું

തദ്ദേശീയർ

2015-16-17-18-19-20-21-22-23-24-25-26-27-28-29-30-31-32-33-34-35-36-37-38-39-40-41-42-43-44-45-46-47-48-49-50-51-52-53-54-55-56-57-58-59-60-61-62-63-64-65-66-67-68-69-70-71-72-73-74-75-76-77-78-79-80-81-82-83-84-85-86-87-88-89-90-91-92-93-94-95-96-97-98-99-100-101-102-103-104-105-106-107-108-109-110-111-112-113-114-115-116-117-118-119-120-121-122-123-124-125-126-127-128-129-130-131-132-133-134-135-136-137-138-139-140-141-142-143-144-145-146-147-148-149-150-151-152-153-154-155-156-157-158-159-160-161-162-163-164-165-166-167-168-169-170-171-172-173-174-175-176-177-178-179-180-181-182-183-184-185-186-187-188-189-190-191-192-193-194-195-196-197-198-199-200-201-202-203-204-205-206-207-208-209-210-211-212-213-214-215-216-217-218-219-220-221-222-223-224-225-226-227-228-229-230-231-232-233-234-235-236-237-238-239-240-241-242-243-244-245-246-247-248-249-250-251-252-253-254-255-256-257-258-259-260-261-262-263-264-265-266-267-268-269-270-271-272-273-274-275-276-277-278-279-280-281-282-283-284-285-286-287-288-289-290-291-292-293-294-295-296-297-298-299-300-301-302-303-304-305-306-307-308-309-310-311-312-313-314-315-316-317-318-319-320-321-322-323-324-325-326-327-328-329-330-331-332-333-334-335-336-337-338-339-340-341-342-343-344-345-346-347-348-349-350-351-352-353-354-355-356-357-358-359-360-361-362-363-364-365-366-367-368-369-370-371-372-373-374-375-376-377-378-379-380-381-382-383-384-385-386-387-388-389-390-391-392-393-394-395-396-397-398-399-400-401-402-403-404-405-406-407-408-409-410-411-412-413-414-415-416-417-418-419-420-421-422-423-424-425-426-427-428-429-430-431-432-433-434-435-436-437-438-439-440-441-442-443-444-445-446-447-448-449-450-451-452-453-454-455-456-457-458-459-460-461-462-463-464-465-466-467-468-469-470-471-472-473-474-475-476-477-478-479-480-481-482-483-484-485-486-487-488-489-490-491-492-493-494-495-496-497-498-499-500-501-502-503-504-505-506-507-508-509-510-511-512-513-514-515-516-517-518-519-520-521-522-523-524-525-526-527-528-529-530-531-532-533-534-535-536-537-538-539-540-541-542-543-544-545-546-547-548-549-550-551-552-553-554-555-556-557-558-559-560-561-562-563-564-565-566-567-568-569-570-571-572-573-574-575-576-577-578-579-580-581-582-583-584-585-586-587-588-589-590-591-592-593-594-595-596-597-598-599-600-601-602-603-604-605-606-607-608-609-610-611-612-613-614-615-616-617-618-619-620-621-622-623-624-625-626-627-628-629-630-631-632-633-634-635-636-637-638-639-640-641-642-643-644-645-646-647-648-649-650-651-652-653-654-655-656-657-658-659-660-661-662-663-664-665-666-667-668-669-670-671-672-673-674-675-676-677-678-679-680-681-682-683-684-685-686-687-688-689-690-691-692-693-694-695-696-697-698-699-700-701-702-703-704-705-706-707-708-709-710-711-712-713-714-715-716-717-718-719-720-721-722-723-724-725-726-727-728-729-730-731-732-733-734-735-736-737-738-739-740-741-742-743-744-745-746-747-748-749-750-751-752-753-754-755-756-757-758-759-760-761-762-763-764-765-766-767-768-769-770-771-772-773-774-775-776-777-778-779-780-781-782-783-784-785-786-787-788-789-790-791-792-793-794-795-796-797-798-799-800-801-802-803-804-805-806-807-808-809-810-811-812-813-814-815-816-817-818-819-820-821-822-823-824-825-826-827-828-829-830-831-832-833-834-835-836-837-838-839-840-841-842-843-844-845-846-847-848-849-850-851-852-853-854-855-856-857-858-859-860-861-862-863-864-865-866-867-868-869-870-871-872-873-874-875-876-877-878-879-880-881-882-883-884-885-886-887-888-889-890-891-892-893-894-895-896-897-898-899-900-901-902-903-904-905-906-907-908-909-910-911-912-913-914-915-916-917-918-919-920-921-922-923-924-925-926-927-928-929-930-931-932-933-934-935-936-937-938-939-940-941-942-943-944-945-946-947-948-949-950-951-952-953-954-955-956-957-958-959-960-961-962-963-964-965-966-967-968-969-970-971-972-973-974-975-976-977-978-979-980-981-982-983-984-985-986-987-988-989-990-991-992-993-994-995-996-997-998-999-1000-1001-1002-1003-1004-1005-1006-1007-1008-1009-1010-1011-1012-1013-1014-1015-1016-1017-1018-1019-1020-1021-1022-1023-1024-1025-1026-1027-1028-1029-1030-1031-1032-1033-1034-1035-1036-1037-1038-1039-1040-1041-1042-1043-1044-1045-1046-10

എട്ട) (ന)

[illegible]

വിജിലന്റ്

2 11416 24

15/05 9/92/98

Dr. Bhabha

30-11-20

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 Vasantrao 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 Digambarrao 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

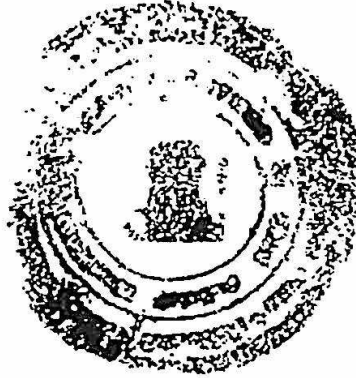
R.O. & A.C.

(U.T.Pol)

Chief Judicial Magistrate,
Osmanabad.

Re-exam. Nil.

Date :- 1/12/2014.



TRUE COPY

सहायक न्यायाधीश
मुख्य न्यायाधीशद्वारा ही नकल न्यायालय
उत्पन्न झाली

Xerox by
&
Compared by

EXH - 805 - (11)

पोलीस ठाणे अन्तर्गत २० गुरुजं १०६/२००२
 क्रमांक १०६, १०७, १२०, ३५, फादर नरसिंह दामोदा
 कांडा, लोवेकरबाग, देवगिरी जिल्हा तहसील गुरुजं
 गावाच्या पंचायत क्षेत्रात कोठे हकाक ---

EX NO 805/1 १५/१२
 E

मुम जायत्यात आरमोदी येथे निहरीत

खोलात करीत असताना निहरीत दर उ कोसकून
 शेन जम जागीत दर तर तीन निहरीत असताना
 साधे ही दुपटना आज सकाळी पडली

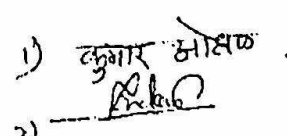
आज सकाळी साडे ११ वाजेच्या सुमारास
 बळनरुज शेपटे यांच्या शेतात जेव्हा निहरीत
 खोलात जाणे होते. या वेळी निहरीत दर उ
 कोसकून रांगव बळनरुजी जेव्हा वन २२,
 निश्वास नानु देकावे वय अर्बे हे दोघे जागीत
 मरण पावले

NO



पोलीस ठाणे अन्तर्गत (२५)

पोलीस ठाणे

१) कुमार मोसण


२०५/१२/१२
 २०५/१

EXH - 805/2

(2)

पान्तिद लॉड अकाउन्टाद (२१) मुद्रा 10012002
काला 406, 409, 420, 311 फादवी नमूने आगेती
काला निवेकवादि दिवादि गाली नमूद गुळणीने
गमाकाली संन्तालादि दिवादि फादवी हलादि

Exh No: 805/2 4413

शुभ तावुकांती आसोदी चेथे निर्दिष्ट
रखोहाय करीत असतांना निर्दिष्टी दूर- कोसकुन
होन जन जागीन हार नर तीन दिरकोस जसकी
आवे ही रुधरना आज सकाळी पडली

आज सकाळी आडेहा नोजेच्या सुभास
बलनराज आपले यांच्या शेतातीव ज्ञाना निर्दिष्टी
रखोहाय नाव असतांना होत या वेळी निर्दिष्टी दूर-
कोसकुन राहुव बाळाहरी चैनाशिवे व वय 22

विश्राम नालु टेकाळे वय 24 वर्ष हे रोधेलागिनि
मरण पावले

EXH NO

पान्तिद निजिदिक
पोन्ताल अकाउन्टाद (२१)

पन्ताले हला
1) कुभार मोहाद

मुद्रा 21 -

EXH - 805/3

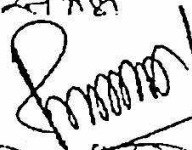
सोपाने तसेच अन्तर्गत (अ) गुण 106/1000
 406, 409, 420, 31 फावती मर्यादा-कार्या
 करीत नसलेल्या देखापणे गाली नसून गुळ्यांचे
 मर्यादा मर्यादा मर्यादा मर्यादा मर्यादा मर्यादा

Exh = 805/3 444

मुम नासकामांती आसोवी येथे विहीत
 शेवट करीत असताना विहीती दरड कोमकुन
 दोनजम जागीन हार तर तीन विहीत असली आहे
 ही दुरुधरना आज मर्यादा मर्यादा

आज मर्यादा मर्यादा मर्यादा मर्यादा
 लवकरच थोपटे- मर्यादा मर्यादा मर्यादा
 शेवट करीत आहे या नेकी विहीती दरड
 कोमकुन मर्यादा मर्यादा मर्यादा मर्यादा
 मर्यादा मर्यादा मर्यादा मर्यादा मर्यादा
 मर्यादा मर्यादा मर्यादा मर्यादा मर्यादा

सह



मर्यादा मर्यादा मर्यादा

मर्यादा मर्यादा मर्यादा मर्यादा

पंचाली मर्यादा

1) मर्यादा मर्यादा



मर्यादा मर्यादा मर्यादा

EXH 805/4

पोलीस ठाणे (आकाशवाणी) गुरुन 10/6/2002
नकासा 406, 407, 408, 84 आसतरी तहसिल कारावाणी
पत्रावर तहसिलारी व देशपांडे यांचे वगूद गुळ्याने
तागात काढी घेण्यात आली आहे.

Exh 805/4
E 445

- भुम तालुक्यातील आसतरी येथे विहिरीत
खोला करून असताना विहिरीची खेदत कोसळून
दोन जण जागीन वार तर तीन विहिरीत जखमी आले
ही दुर्घटना आज सकाळी घडली.

- आज सकाळी मधेरा नाजेच्या सुमारास
बळनराव धोपटे यांच्या शेतातील जुळा विहिरीत
खोला करून जात होते या वेळी विहिरीची खेदत
कोसळून राहुके बाबाहरी चौदाव्या वय 22,
विश्वनाथ नातू टेकाळे वय 24 वर्षे हे दोघे
जागीन मरण पावले.

१) ठाणे जिल्हाकाळाद (२५) ग्रंथेन : १०६/२००२
४०६, ४०९, ४२०, ३५ भावती नवीन कायदेपु
नीतिनामों देवापडि आले नमुद गुणधर्माचे
विचाराने विचारात घेऊन काढले ह्याप्रमाणे --

ॐ नमो भगवते वासुदेवाय आरसोनी येये विहसित

डा. ज. सकाशी माउंटस वाजेन्ना सुमरान

जवनराव क्षोपटे यांच्या शेतातून जून्या विहिरीत
खेड्यात चालू होते या नेकी विहिरीतली दंड
कोसळून बाहुळ लाजाली चंद्रमालीने वय २१;
विश्वरूप नातू टेकाळे वय २५ वर्षे हे दोघे जाळी-
मरण पावले.

Ex. No. 8056

१) कुमार मोहन

2 - Phalco

EXH-805-6

Exh-805/6

५५१)

भूमि तासुक्यांतीत आरखोदी येथे विहिरीत
रबोदकाम करीत असताना विहिरीची दरड कोसळून
दोन जण जागीच्या बाहेर तर तीन विरकोव असता
आहे ही दुर्घटना आज सकाळी घडली
आज सकाळी सडेकरा वाजेच्या सुमारास
बलनराव थोपटे यांच्या शेतातील जुन्या विहिरीत
रबोदकाम जाय होते. या वेळी विहिरीची दरड
कोसळून राहुक जाकारा नंदराजे वय २२, विकास
नातू टेकावे वय २५ वर्षे हे दोघे जागीज मरण
पावले.

Ex. No. 805/6

समक्ष

पोलीस निरीक्षक
पो. ठाणे डलागावात (२).

पो. ठाणे ठाणे
१) कुमार अजय
२) 

EXH = 805/7

EXH - 805/7

સાચી જાણવા માટે આ દસ્તાવેજી
સાચી જાણવા માટે આ દસ્તાવેજી
સાચી જાણવા માટે આ દસ્તાવેજી
સાચી જાણવા માટે આ દસ્તાવેજી

d418

~~સાચી જાણવા માટે આ દસ્તાવેજી~~

~~સાચી જાણવા માટે આ દસ્તાવેજી~~

~~સાચી જાણવા માટે આ દસ્તાવેજી~~

~~સાચી જાણવા માટે આ દસ્તાવેજી~~

~~સાચી જાણવા માટે આ દસ્તાવેજી~~

~~સાચી જાણવા માટે આ દસ્તાવેજી~~

Ex-No: 805/7

~~સાચી જાણવા માટે આ દસ્તાવેજી~~
સાચી જાણવા માટે આ દસ્તાવેજી
સાચી જાણવા માટે આ દસ્તાવેજી

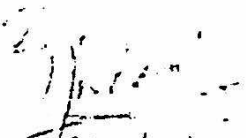
પંચાયતી કલકા
1) કુમાર ઓદાક
2) ~~સાચી જાણવા માટે આ દસ્તાવેજી~~

EXH-805/8

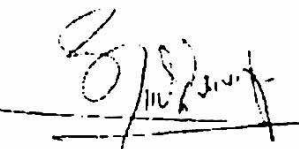
EXH-805/8

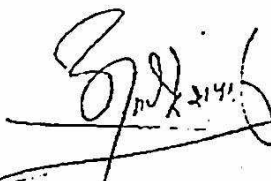
c/412


BS
(7)


BS/10/10/10


BS/10/10/10


BS/10/10/10


BS/10/10/10

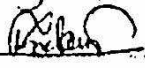

BS/10/10/10

EX - NO: 805/8


लोदी निदेशिका
को इलाकावाला 4 (21)

संचालित लाहौर

1) कुमार ओमज

2) 

EXH-805/9

Exh-805/9

Signature

Signature

Signature

Signature

EX-NO: 805/9

Signature
पोली कमिश्नर
पोली कारा. उन्नाव (अ.)

पंचाली कल्याण
1) कुमार ओझा
2) Signature

EXH-805/10

EXH-805/10

CHW

Signature

Signature

Signature

Signature

Signature

Signature

EX-NO: 805/10

निमंत्र
पोलीस निरीक्षक
पो-ठाने छाननावाला (श)

पंचाले नरना
१) कुमार ओलाक Signature
२) Signature

EXH - 805/11

Exh-805/11.

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

Ex. No.: 805/11.

[Signature]

1) कुंजर ओला 

2) [Signature]

EXH - 805/12

EXH - 805/12

du.

~~Signature~~

~~Signature~~

~~Signature~~

~~Signature~~

~~Signature~~

~~Signature~~

EX: NO: 805/12

~~Signature~~
पं. चारि नंबर
पं. चारि नंबर
पं. चारि नंबर (२५)

पं. चारि नंबर
१) कुमार ओहाळ
२) ~~Signature~~

0

Exh-806/1

C/435

राष्ट्राच्या विकासासाठी सर्वांचे मिळून सहकार

चान्दवाचा प्रयत्न केत असल्याना मंजीपदाचा राजीनामा
देत व सरकार आशिर करवाचा प्रकार असल्याचे
आरोप बहुजन प्रवांदाच्या मित्रांनी राहूर यांनी सांगितले

Ex 806/1

-----11-11-768211

1) कक्षा और एक ~~100~~ 100
2) — 100

EXH-806-2

११ मार्च १९८१ (२१) गुरुवार १९८१
१०८८/८०६/८००, ६५ भावने गुरुवार १९८१
मिनाजी मिनाजी माझवे माने कपूर गुरुवार
मिनाजी मिनाजी माझवे माने कपूर गुरुवार

Exh-806/2

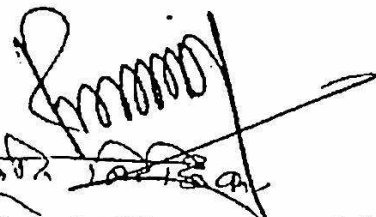
८५५

शेकापाने जेष्ठ नेते राज्याचे पदमंती जणवतान
देवागुला यांनी आपल्या पदाचा राज्याला दिल्यानेतर राज्य
सरकारवर उडव टीना करीत सरकारच्या कार्यवर पड
भारत असल्यासरी पड बुर्तिस पाठीला काढून कोणतही
असे सांगितले

EX No. F. राज्याच्या निकासासाठी सर्वांनी मिळून सरकार
चालवण्याच्या प्रयत्न हेत असल्याना मंत्रीपदाचा राज्याला
देवी व सरकार ओस्तेर करण्याच्या प्रकार असल्याने
आर्य व बहुजन मतासंघाच्या मिनाजी गुरु यांनी सांगितले

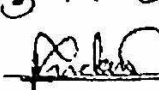
Ex. 806/2

रामक



पोस्टल विभाग
जो ठाणे उलगावत (२१)

पंचान्वे दहवार

- १) कुमार सोडाळ
- २) 

1. 100, 200, 300, 400, 500, 600, 700, 800, 900, 1000, 1100, 1200, 1300, 1400, 1500, 1600, 1700, 1800, 1900, 2000, 2100, 2200, 2300, 2400, 2500, 2600, 2700, 2800, 2900, 3000, 3100, 3200, 3300, 3400, 3500, 3600, 3700, 3800, 3900, 4000, 4100, 4200, 4300, 4400, 4500, 4600, 4700, 4800, 4900, 5000, 5100, 5200, 5300, 5400, 5500, 5600, 5700, 5800, 5900, 6000, 6100, 6200, 6300, 6400, 6500, 6600, 6700, 6800, 6900, 7000, 7100, 7200, 7300, 7400, 7500, 7600, 7700, 7800, 7900, 8000, 8100, 8200, 8300, 8400, 8500, 8600, 8700, 8800, 8900, 9000, 9100, 9200, 9300, 9400, 9500, 9600, 9700, 9800, 9900, 10000, 10100, 10200, 10300, 10400, 10500, 10600, 10700, 10800, 10900, 11000, 11100, 11200, 11300, 11400, 11500, 11600, 11700, 11800, 11900, 12000, 12100, 12200, 12300, 12400, 12500, 12600, 12700, 12800, 12900, 13000, 13100, 13200, 13300, 13400, 13500, 13600, 13700, 13800, 13900, 14000, 14100, 14200, 14300, 14400, 14500, 14600, 14700, 14800, 14900, 15000, 15100, 15200, 15300, 15400, 15500, 15600, 15700, 15800, 15900, 16000, 16100, 16200, 16300, 16400, 16500, 16600, 16700, 16800, 16900, 17000, 17100, 17200, 17300, 17400, 17500, 17600, 17700, 17800, 17900, 18000, 18100, 18200, 18300, 18400, 18500, 18600, 18700, 18800, 18900, 19000, 19100, 19200, 19300, 19400, 19500, 19600, 19700, 19800, 19900, 20000, 20100, 20200, 20300, 20400, 20500, 20600, 20700, 20800, 20900, 21000, 21100, 21200, 21300, 21400, 21500, 21600, 21700, 21800, 21900, 22000, 22100, 22200, 22300, 22400, 22500, 22600, 22700, 22800, 22900, 23000, 23100, 23200, 23300, 23400, 23500, 23600, 23700, 23800, 23900, 24000, 24100, 24200, 24300, 24400, 24500, 24600, 24700, 24800, 24900, 25000, 25100, 25200, 25300, 25400, 25500, 25600, 25700, 25800, 25900, 26000, 26100, 26200, 26300, 26400, 26500, 26600, 26700, 26800, 26900, 27000, 27100, 27200, 27300, 27400, 27500, 27600, 27700, 27800, 27900, 28000, 28100, 28200, 28300, 28400, 28500, 28600, 28700, 28800, 28900, 29000, 29100, 29200, 29300, 29400, 29500, 29600, 29700, 29800, 29900, 30000, 30100, 30200, 30300, 30400, 30500, 30600, 30700, 30800, 30900, 31000, 31100, 31200, 31300, 31400, 31500, 31600, 31700, 31800, 31900, 32000, 32100, 32200, 32300, 32400, 32500, 32600, 32700, 32800, 32900, 33000, 33100, 33200, 33300, 33400, 33500, 33600, 33700, 33800, 33900, 34000, 34100, 34200, 34300, 34400, 34500, 34600, 34700, 34800, 34900, 35000, 35100, 35200, 35300, 35400, 35500, 35600, 35700, 35800, 35900, 36000, 36100, 36200, 36300, 36400, 36500, 36600, 36700, 36800, 36900, 37000, 37100, 37200, 37300, 37400, 37500, 37600, 37700, 37800, 37900, 38000, 38100, 38200, 38300, 38400, 38500, 38600, 38700, 38800, 38900, 39000, 39100, 39200, 39300, 39400, 39500, 39600, 39700, 39800, 39900, 40000, 40100, 40200, 40300, 40400, 40500, 40600, 40700, 40800, 40900, 41000, 41100, 41200, 41300, 41400, 41500, 41600, 41700, 41800, 41900, 42000, 42100, 42200, 42300, 42400, 42500, 42600, 42700, 42800, 42900, 43000, 43100, 43200, 43300, 43400, 43500, 43600, 43700, 43800, 43900, 44000, 44100, 44200, 44300, 44400, 44500, 44600, 44700, 44800, 44900, 45000, 45100, 45200, 45300, 45400, 45500, 45600, 45700, 45800, 45900, 46000, 46100, 46200, 46300, 46400, 46500, 46600, 46700, 46800, 46900, 47000, 47100, 47200, 47300, 47400, 47500, 47600, 47700, 47800, 47900, 48000, 48100, 48200, 48300, 48400, 48500, 48600, 48700, 48800, 48900, 49000, 49100, 49200, 49300, 49400, 49500, 49600, 49700, 49800, 49900, 50000, 50100, 50200, 50300, 50400, 50500, 50600, 50700, 50800, 50900, 51000, 51100, 51200, 51300, 51400, 51500, 51600, 51700, 51800, 51900, 52000, 52100, 52200, 52300, 52400, 52500, 52600, 52700, 52800, 52900, 53000, 53100, 53200, 53300, 53400, 53500, 53600, 53700, 53800, 53900, 54000, 54100, 54200, 54300, 54400, 54500, 54600, 54700, 54800, 54900, 55000, 55100, 55200, 55300, 55400, 55500, 55600, 55700, 55800, 55900, 56000, 56100, 56200, 56300, 56400, 56500, 56600, 56700, 56800, 56900, 57000, 57100, 57200, 57300, 57400, 57500, 57600, 57700, 57800, 57900, 58000, 58100, 58200, 58300, 58400, 58500, 58600, 58700, 58800, 58900, 59000, 59100, 59200, 59300, 59400, 59500, 59600, 59700, 59800, 59900, 600

(143)

राज्याच्या निकासासाठी सर्वोर्नी मिळून सरकार
चालनाच्या प्रयत्न होत असल्याना मंत्रीपदाच्या राजीनामा
देणे हा सरकार आस्थिर करव्याचा प्रकार असल्याचे
आरोप बहुता मतसंघान्को मिजाशी ठाकर यांनी सांगितले

Ex Na-F

Ex. 806/3

25/11/20

—पंचानन-तहसील—

11) कुंभार डा. दि. १५/११/२०२०

2)

पानकी निरीक्षक
पो. ठानो. २६/११/२०२१

EXH-806/4

पोलीस ठाणे (कलकाला २१) मुंबई १०६/२००२
— १०६, १०७, ११०, ३५ फातर्फे नसिब कान्हेर
नसिब कान्हेर माझते गान्हेर मग्न ह मुंबईचे
न्यायकाली पंचालाई कोकान घाटोने हल्ला कर.

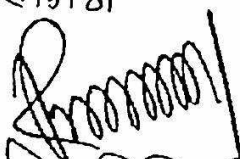
EXH-806/4

५५३४

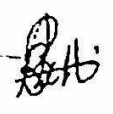
रोनापचे अंश मेलें राज्याचे पणमंती गहापारान देवामुख
यांनी आपल्या पदाचा राजीनामा दिल्यानेतर राज्य सरकारवर कडक
टीका करीत सरकारच्या कार्यभार पक्ष जायज असला तरी पक्ष
पुलिस पाडीबा काढून घेणार नाही असे सांगीलले.

EX No. F. राज्याच्या विकासासाठी सर्वोर्ती मिळून सरकार
पालनव्यान्ना प्रयत्न होत असताना मंत्री पदाचा राजीनामा
देवा हा सरकार आख्ये वरण्याच्या प्रकार असल्याचे
माझीच बहुमान म्हासंघाच्या मिनाझी शहर यांनी सांगीलले

Ex. 806/4

समई

पोलीस ठाणे (कलकाला २१)
पोलीस ठाणे (कलकाला २१)

पंचाचे नंहरा

- १) कुमार मोहाळ 
- २) 

EXH-806-5

महाराष्ट्र सरकार
जिल्हा कार्यालय, पुणे, २१/११/२०११
सहायक जिल्हा अधीक्षक कार्यालय, पुणे
महाराष्ट्र सरकारच्या कार्यालयात हस्ताक्षर

Exh-806/5

८५३१

सेवापत्रे जेथे जेथे राज्याचे पत्रगमती प्रमाणित
देशमुख यांची आपल्या पदव्या राज्याच्या दिव्यांमंदर राज्य
सरकारवर कडक टिप्पणी करीत सरकारच्या कार्यवाही ५१-
मार्गाने असल्या तरी पत्र बुलबुल पाठविल्या काढून देण्यात आले
असे सांगितले.

Exh-F

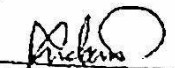
राज्याच्या विकासासाठी सर्वोच्च मिशन सरकार
चालवण्याच्या प्रयत्न होत असल्यात यांनी पत्राच्या राज्या
देले हा सरकार अखेर करण्याच्या प्रकार असल्याचे आरी
राहुताग मंत्रालयाचे मिमापुत्री कानून यांनी सांगितले.

Ex-806/5

सहायक


पोलीस अधीक्षक
पो. ता. १०/११/२०११

पंचायत हद्द

१) कुमार जोशी
२) 

EXH - 806 - 6 - 1

Exh - 806/6

1/440

संलग्नपत्रे नैष्ठिक गते राडवाने पत्रांत मंत्री कार्यालय
देसायकरांचा आवाजाचा पदाचा राजकीय दिसवावा
राज्या सरकारवर वडक टिका करील सरकारच्या कार्यावर
पत्र आणून असला तरी पत्र तुर्किस पाहिजे काहीना काहीना होकार
भावी असे संगीतले.

Ex No. F

राज्याच्या निकासासाठी सर्वांजी मिळून सरकार
चालनव्याच्या प्रयत्न होत असतात मंत्री पदाचा राजकीय
हो हा सरकार आदेशाचे प्रकार असल्याचे भारीय
वडुअन मंडळाचे मिकासी करून सांगीतले.

EX - 806/6

संलग्न
पो. नं. १०८६
पो. नं. १०८६

पंचाचे नमुना
१) कुमार मोहाक
२)

EXH-806/7

Exh:- 806/7

4441

Wm. Webb
AS

Wm. Webb
AHW/ios/pcr

F. 222
C. 171

Wm. Webb

Wm. Webb

EXNO-F

Wm. Webb

Wm. Webb

Ex. 806/7

~~समर्थ~~
~~पोलीस~~
~~पोलीस ठाणे उलाहाला (द०१२)~~

पंचानि ६६२११०

- १) कुमार ओहाळ
- २) Rubik

01442

1910

11/11/11

10m - 1000

UC me ... host:

Ex No. F

Wm. Twiss

Done - made

Et. 206/8

548

पंचाचि तहशा

11) कुमार डोहाळ

2) Kalam

~~पानिकादे गिलाहिक~~

पो. हा० राजावाडा (२)

EXH - 806 - 9

माहिती - लॉरि कलकत्ता (21) मुद्रा 106/02 कलक
माहिती - लॉरि कलकत्ता (21) मुद्रा 106/02 कलक
माहिती - लॉरि कलकत्ता (21) मुद्रा 106/02 कलक
माहिती - लॉरि कलकत्ता (21) मुद्रा 106/02 कलक

Exh-806/9

4443.

Wine - 100%

Wine - 100%

Wine - 100%

Wine - 100%

Wine - 100%

Wine - 100%

Ex-806/9

Wine - 100%

Wine - 100%

Wine - 100%

Wine - 100%

Wine - 100%

माहिती - लॉरि कलकत्ता (21) मुद्रा 106/02 कलक

Exh-806110

1944

Wine - work

1895

Ans - 1 mark

Wings - back

One - two

Wine lunch

LA 806/10

समझ

पंचान्वेत्तुः॥

1) कुम्हार उत्पत्ति - ३॥.

21 Ruelan

~~பிரதீபா~~
பி.சி.சி. கனகாட்சா (24)

Exh-806/10

1/11/14

One week

One week

One week

One week

One week

One week

Ex-806/10

समझें

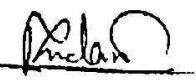


पोलीस निरीक्षक

पो. ठाणे इलाहाबाद (२५)

पंचायत नहय

१) कुमार कोष्टक 

२) 

This case concerns the [illegible] of [illegible]
 [illegible] [illegible] [illegible] [illegible] [illegible]
 [illegible] [illegible] [illegible] [illegible] [illegible]
 [illegible] [illegible] [illegible] [illegible] [illegible]

class



Wm. Smith

Wm. Smith

Wm. Smith

Ex No. F

Wm. Smith

Xerox by [illegible]
&
Compared by [illegible]



Summary

3572 308100 [illegible]

[illegible]

CH 101, 256 (101) (101)

TRUE COPY

[illegible]
 [illegible]
 [illegible]

— पोरबंदी तारीख अक्टोबरा १९८१ (२०) नं. १०६/२००२
 — क्रमांक १०६, १०७, ११०, २११ आदीत नवीन कायदा
 — हारदेंतले कायदांचा नवीन कायदा नमूदा, राज्याचे
 — स्वातंत्र्याचे पत्तापत्राचे दोरपत्राचे नवीन कायदा

(५५)

जेव्हा कोणत्याही कायद्याचा अंमलबजावणीत येतो तेव्हा तो कायदा
 विमानादीन वेळोवेळी कायदा नवीन कायदा
 कोवले पदे रिक्त आहेत कायदे. कोवले कायदे
 अतिरिक्त कायदा कायदा असायला रिक्त
 पदे कायदा नवीन कायदा कायदा नवीन
 कायदा रिक्त कायदे कोवले आहे

Ex No - 807/1

जेव्हा कोणत्याही कायद्याचा अंमलबजावणीत येतो तेव्हा तो कायदा
 विमानादीन वेळोवेळी कायदा नवीन कायदा
 कोवले पदे रिक्त आहेत कायदे. कोवले कायदे
 अतिरिक्त कायदा कायदा असायला रिक्त
 पदे कायदा नवीन कायदा कायदा नवीन
 कायदा रिक्त कायदे कोवले आहे

Ex 807/1



Xerox copy
 of the original

— कायदा

— कायदा
 पो. तारीख अक्टोबरा १९८१ (२०)

१) कायदा असायला
 २) कायदा

PROOF OF

— कायदा
 मूळ कायदा

Exh- 807/2

પાલિકા દ્વારા પ્રવર્તવામાં આવેલ સ્કૂલ બાંધકામ કાનૂની
સીમા, કાનૂની સીમા અંગત સ્થાનમાં સ્થાપિત થઈ શકે
અથવા અન્ય કોઈ પણ સ્થાનમાં સ્થાપિત થઈ શકે તે
પાલિકા દ્વારા સ્થાપિત થઈ શકે તે સંબંધે

અથવા

પાલિકા દ્વારા સ્થાપિત થઈ શકે તે સંબંધે
પાલિકા દ્વારા સ્થાપિત થઈ શકે તે સંબંધે
પાલિકા દ્વારા સ્થાપિત થઈ શકે તે સંબંધે
પાલિકા દ્વારા સ્થાપિત થઈ શકે તે સંબંધે
પાલિકા દ્વારા સ્થાપિત થઈ શકે તે સંબંધે
પાલિકા દ્વારા સ્થાપિત થઈ શકે તે સંબંધે

Exh- 807/2
પાલિકા દ્વારા સ્થાપિત થઈ શકે તે સંબંધે
પાલિકા દ્વારા સ્થાપિત થઈ શકે તે સંબંધે
પાલિકા દ્વારા સ્થાપિત થઈ શકે તે સંબંધે
પાલિકા દ્વારા સ્થાપિત થઈ શકે તે સંબંધે
પાલિકા દ્વારા સ્થાપિત થઈ શકે તે સંબંધે
પાલિકા દ્વારા સ્થાપિત થઈ શકે તે સંબંધે

Xerox by
&
Compared by

Exh- 807/2

પાલિકા દ્વારા સ્થાપિત થઈ શકે તે સંબંધે
પાલિકા દ્વારા સ્થાપિત થઈ શકે તે સંબંધે
પાલિકા દ્વારા સ્થાપિત થઈ શકે તે સંબંધે

પાલિકા દ્વારા સ્થાપિત થઈ શકે તે સંબંધે
પાલિકા દ્વારા સ્થાપિત થઈ શકે તે સંબંધે
પાલિકા દ્વારા સ્થાપિત થઈ શકે તે સંબંધે

पोलीस ठाणे अन्वयित (२१) दि. २३. १०.६/२००२
 क्रम ४०६, ४०७, ४२०, ४४१ क्रमांक येथील पोलीस ठाणे
 हद्दीतील कारणांसाठी पोलीस ठाणे क्र. ४४१ येथील
 पोलीस ठाणे अन्वयित (२१) दि. २३. १०.६/२००२

५५५.



पोलीस ठाणे अन्वयित (२१) दि. २३. १०.६/२००२
 पोलीस ठाणे अन्वयित (२१) दि. २३. १०.६/२००२
 पोलीस ठाणे अन्वयित (२१) दि. २३. १०.६/२००२
 पोलीस ठाणे अन्वयित (२१) दि. २३. १०.६/२००२

Ex No

७१.

२१. पोलीस ठाणे अन्वयित (२१) दि. २३. १०.६/२००२
 पोलीस ठाणे अन्वयित (२१) दि. २३. १०.६/२००२
 पोलीस ठाणे अन्वयित (२१) दि. २३. १०.६/२००२
 पोलीस ठाणे अन्वयित (२१) दि. २३. १०.६/२००२

Ex No
 Compared by

Ex. 807/3

२३. १०. ०६

२३. १०. ०६

२३. १०. ०६

२३. १०. ०६

२३. १०. ०६

२३. १०. ०६

२३. १०. ०६

२३. १०. ०६

२३. १०. ०६

—પોલીસ —સીડી રજીસ્ટ્રાર (21) મુદત 106/2002
 કાન 106, 107, 108, 24 કાનની નકલ આપેલી
 હારિશ્ચંદ્ર સાર્વજનિક નાલે નાલે મુદત મુદતમાં
 નામનાની વચ્ચેનાં દોષના રાખેલે હતા.

4/450

મેળાં હોય નામનાની 21-માર્ચ નકલ
 સાર્વજનિક વેગવેગના રવાના નાલે નાલે
 કાન 2) મુદત રિપોર્ટ આપેલ નામનાની કાનનાં
 આંતરિક કાનના નામ પાસે અમલો રિપોર્ટ
 મુદત નામનાની અસલી અસલી નામનાની મુદત
 કાનના રી રિપોર્ટને લેવા આપે

21-માર્ચ નકલ નામનાની વિગત
 વગીચા નામનાની નાલે નાલે કાન 2) આપ
 રિપોર્ટ આપેલ મેળાં હોય નામનાની ના
 નામ રિપોર્ટ અસલી રિપોર્ટ કાનનાની
 રિપોર્ટ પાસે નામનાની નામનાની નાલે આપે

Exh-
 6.

Ex-807/4

સરખા
 Comparison

સરખા
 પોલીસ કમિશનર
 પોલીસ રજીસ્ટ્રાર (21)

પંચાયત નામ
 કુમાર કેશવ
 21

TRUE COPY
 મુદત નામનાની નામનાની નામનાની
 નામનાની

- गौरीदास दासो अकाउन्टेन्ट (स) - पु.सं. 102। 2002
 - कानन 406, 409, 420, 24 मदनग मन्नीस दासो की
 - हरिहरदास काशीनाथ नाथ दासो मद्रास पु.सं. 102
 - अर्पिताकाशी सनत कामेश देवकाश दासो, हरनाथ

6/451

EXNO.
G

Xerox'd
Compared by.

2014
 2014
 2014

1) गुंर डोरा कल

THIS COPY

[Signature]

मुख्य न्यायाधीश, सर्वोच्च न्यायालय

Exh- 807/6

સોશીલ નાલો કલ્યાણભાવ (સી) ગુરુ 10.6.2002
 નંબર 406, 409, 420, 24 નામના પદોના કાર્યો
 હરિજનો કાર્યાલય નાલો માલે આદેશ મુજબ
 આમલકાની પાસા લખેલ દેવભાઈ જાલે લખાયેલ-

c/452



મેળા પેન લખાયાલું સંચાલિત મહાન
 વિજાગાલીલ લેગેગલના સમયે - આદેશ
 મહાન પેન રિપોર્ટ આદેશ આદેશ અધિકાર
 નાદ અધિકારી અધિકારી નાદ આદેશ
 અધિકારી રિપોર્ટ પેન તાલુકા મહાન અધિકારી
 મહાન અધિકારી અધિકારી અધિકારી
 સંચાલિત મહાન વિજાગાલીલ વિજાગાલીલ
 જાવનાર - આદેશ આદેશ આદેશ આદેશ
 આદેશ મેળા લખાયાલું આદેશ આદેશ
 અધિકારી. આદેશ અધિકારી આદેશ આદેશ
 કાલકાલીના લેખા પાસે આદેશ

Exh-
 6

Exh- 807/6

Xerox copy

સાચી

 સાચી કોપી
 - સાચી કલ્યાણભાવ (સી)

પંચાલે મહાન

1) લુગર કોપીલ

2) R.O.

TRUE COPY

મુખ્ય અધિકારી

સાચી

Exh-807/7

પોલીસ તાલો સહાયતાવાર (સી) મુદત 100/2002
 મુદત 406, 409, 420, 34 મુદતોનું કાર્યવાહી
 તાલો સહાયતાવાર તાલો તાલો તાલો તાલો
 તાલો તાલો તાલો તાલો તાલો તાલો તાલો તાલો

c/453



[Signature]

[Signature]

[Signature]

[Signature]

EX No
 61

[Signature]

[Signature]

Xerox by
 &
 Compared by

Exh-807/7

તાલો
[Signature]

પનાલે તાલો
 1) મુજબ કોલેજ ફાઈલ
 2) *[Signature]*

પોલીસ તાલો
 તાલો તાલો સહાયતાવાર (સી)

TRUE COPY

[Signature]
 મુદત નામના મુદતની કાલ મુદતના
 સહાયતાવાર

Exh-807/8

पोलीस ठाणे अन्वेषण (२१) गुप्त १०६/२००२

काल १०६, १०७, १०८, २११ अन्वेषण अन्वेषण अन्वेषण

जामे हरिद्वार कार्यालय ठाणे जामे अन्वेषण

न्यायकामि पन्नालक्ष ठाणे अन्वेषण (२१) अन्वेषण

ठाणे

c/454



BS
१०२२३ (१९)

BS
१०२२३ (१९)

BS
१०२२३ (१९)

BS
१०२२३ (१९)

Exh-
G.

BS
१०२२३ (१९)

BS
१०२२३ (१९)



Xerox by
a
Compared by

BS
१०२२३ (१९)

पोलीस ठाणे अन्वेषण (२१)

पोलीस ठाणे

१) गुप्त अन्वेषण

२) अन्वेषण

TRUE COPY

BS
१०२२३ (१९)

मुद्रा अन्वेषण (२१) अन्वेषण

Exh-807/9

પોલીસ તાલો અભ્યાસગ્રામ (સી) મુ.પ્ર. 106/2002
અમલ 406, 409, 420, 24 માલની કદમિતી રાખેલી
તાલો હરિદેશી અભ્યાસગ્રામ તાલો અને મુ.પ્ર. 106/2002
મુ.પ્ર. 106/2002 અભ્યાસગ્રામ તાલો અને મુ.પ્ર. 106/2002
તાલો તાલો ---

c/455



[Signature]

[Signature]

[Signature]

[Signature]

Ex No.
G.

[Signature]

[Signature]

Xerox by
&
Compared by



પોલીસ તાલો અભ્યાસગ્રામ (સી)
મુ.પ્ર. 106/2002

સચાલક અધિકારી

1) કુચર ડાયરેક્ટર કોર્ટ

2) કોર્ટ

TRUE COPY

[Signature]

સચાલક અધિકારી

મુ.પ્ર. 106/2002

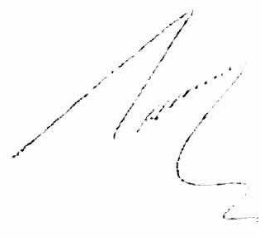
મુ.પ્ર. 106/2002

Exh - 807/10

— પોલીસ ટીકેટ અભ્યાસવાદ (સી) મુદત 106/2002
— કારણ 406, 409, 420, 24 કારણે નક્કી
— પકડાયેલી હાથિયારો તપાસીને તબીબી ગાળે અથવા
— મુકદ્દમાને નિર્ણાયકતા પસંદગી દોષિત બાદે.
— અમુકા નહીં - - -

C/456

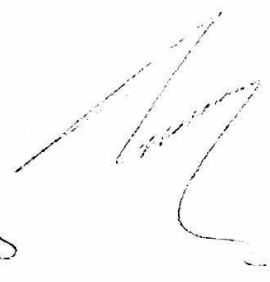






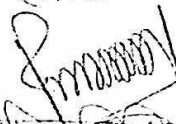
EX No :
67.

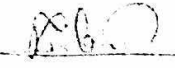




Kept by
&
Compared by

Ex-807/10

— સમક્ષ

— પોલીસ ટીકેટ
— પો ટીકેટ અભ્યાસવાદ (સી)

— અંતિમ નક્કી
1) કુમાર કોલાર - 
2) 

સચિવ

મુખ્ય નિયામક, ગુજરાત સાહિત્ય અકાદમી
ગાંધીનગર

EXH-807/11

સાહેબે લખે કલમનંબર (અ) ગુપ્ત 106/2002
નંબર 406, 409, 420, 44 માર્ગ નંદિયા પાલોલી
- દરિયાઈ કાનડાનાઈ ગિરિ અને ગુપ્ત ગુરુભાઈ
- ગુપ્તનાઈ કોમળા સાહેબે ગુપ્તનાઈ માર્ગ

સાહેબ

EX No
Gr.

સાહેબે
Compared by

સાહેબ

સાહેબે લખે
સાહેબે કલમનંબર (અ).

સાહેબે લખે

1) ગુપ્તનાઈ કોમળા

2)

સાહેબે લખે

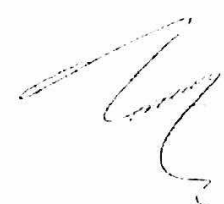
સાહેબે લખે
સાહેબે લખે
સાહેબે લખે

Exh-807/12

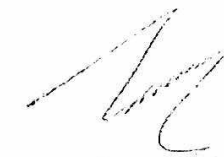
- ਪੰਜਾਬੀ ਭਾਸ਼ਾ ਵਿਭਾਗ (੨੪) ਜੁਲਾਈ ੧੯੮੭
ਦਿਨ ੧੦੬, ੧੦੭, ੧੦੮, ੧੦੯ ਅਤੇ ੧੧੦ ਨੂੰ
ਕਾਨੂੰਨੀ ਮਾਮਲੇ ਵਿਖੇ ਕਾਨੂੰਨੀ ਮਾਮਲੇ ਵਿਖੇ
ਮੁਕਾਬਲੇ ਪਾਸਾਏ ਵਿਖੇ ਮੁਕਾਬਲੇ

class







Ex No
57.





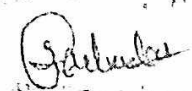
Ex-807/12

Xerox by
&
Compared by

ਮੁਕਾਬਲੇ

ਮੁਕਾਬਲੇ ਵਿਖੇ

ਮੁਕਾਬਲੇ ਵਿਖੇ
1) ਮੁਕਾਬਲੇ ਵਿਖੇ
2) ਮੁਕਾਬਲੇ ਵਿਖੇ

ਮੁਕਾਬਲੇ ਵਿਖੇ

ਮੁਕਾਬਲੇ ਵਿਖੇ
ਮੁਕਾਬਲੇ ਵਿਖੇ

दियाणी अं २७ ग. इ.
Civ. A 27 III. C.

गलागुना (जे.८७)-३-२००८-१,००,०००-पीएच
C. L., D. D., No. PST-4451-64981-E,
d₁ 10-2-53.]

Exh-809

नि.क्र.
Exhibit No. ८०९

C 148B

तारिख. राक्षीदार क्रमांक 28 यांची जयानी

Deposition of Witness No. 20 for the *ERIC* *new*

गी यादारे प्रतिज्ञापूर्वक निवेदन करतो की-

I do hereby on solemn affirmation state that--

गांधे नाथ
My name

गळिलांचे नाव
Father's name

धर्म
Religion

यय सुमारे
Age about

निवासरथान
Residence

व्यवसाय .
Occupation

District

સરતપાસણી
Examination-in-chief

[illegible]

૨૪૦૧૧ ૩૦ રૂપિયા હુમલો કરનાર બાબતમાં
 મોકલેલ છે. જે માલિકો ભરતે માલ ૨૫૫૦૨
 યોગ્ય યોગ્ય પાલો જેને જે નબલ વિદિના
 તોડે બેભાન લાંબીને. મમા કાગલ વિદિના
 લાગતો જેને કાગલ લાગતો માલ. જે
 પ્રમાણ તોડે જેને કાગલ મુદત લગતો
 કાગલ લાગતો કાગલ જે મુદત પ્રમાણ ન
 તોડે કાગલ કાગલ જે કાગલ. ૮૭૦ જે
 કાગલ કાગલ

કાગલ કાગલ
 કાગલ કાગલ
 કાગલ કાગલ

માલિકો ભરતે જે ભરતે મુલ્યવિધિ જાણનાર
 મમા કાગલ માલ. જે ભરતે કાગલ જે કાગલ
 કાગલ કાગલ કાગલ કાગલ કાગલ જે ભરતે
 કાગલ કાગલ કાગલ ૩૦ રૂપિયા હુમલો કરનાર
 પાલો કાગલ જે કાગલ જેને ભરતે કાગલ કાગલ
 પાલો કાગલ કાગલ કાગલ કાગલ કાગલ મમા
 માલિકો કાગલ. માલિકો કાગલ કાગલ. કાગલ
 કાગલ કાગલ કાગલ પાલો પાલો મમા માલિકો
 કાગલ કાગલ કાગલ કાગલ કાગલ કાગલ પાલો
 કાગલ કાગલ કાગલ કાગલ કાગલ કાગલ કાગલ
 ૩૦. રૂપિયા કાગલ કાગલ કાગલ કાગલ કાગલ

કાગલ કાગલ કાગલ
 જે ભરતે કાગલ કાગલ કાગલ કાગલ કાગલ
 કાગલ કાગલ કાગલ કાગલ કાગલ કાગલ કાગલ
 જે ભરતે કાગલ કાગલ કાગલ કાગલ કાગલ
 કાગલ કાગલ કાગલ કાગલ કાગલ કાગલ

විමල හාමි ඇවැත් 8 හත් බිල්ඩ්

ඒ සඳහා ඇවැත් 2022/02 වර්ෂයේ class
ප්‍රශ්න 30 පිළිබඳ සොයා ගත් බිල්ඩ්
වැඩි.

විමල හාමි ඇවැත් 4 හත් බිල්ඩ්

විවර්ණ

ඇවැත්. 6 හත් විවර්ණ හාමි බිල්ඩ්

විවර්ණ

ඇවැත්. නි. 4 හත් ඇවැත් බිල්ඩ්

විවර්ණ

ඇවැත් 4 හත් වැඩි බිල්ඩ්

විවර්ණ

ඇවැත් 30 හත් වැඩි බිල්ඩ්

විවර්ණ

විමල හාමි

විවර්ණ 9/22/2022

~~විමල හාමි~~
~~විවර්ණ 9/22/2022~~

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.

cl 483

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

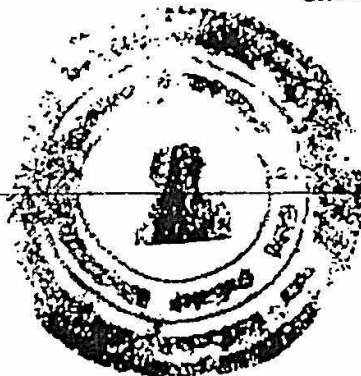
R.O. & A.C.

(U.T.Pol)

Chief Judicial Magistrate,
Osmanabad.

Date :-1/12/2014.

Xerox by
&
Compared by



TRUE COPY

12-3-2016
मुख्य न्यायालय
उस्मानाबाद

Exh-817

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 12th 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

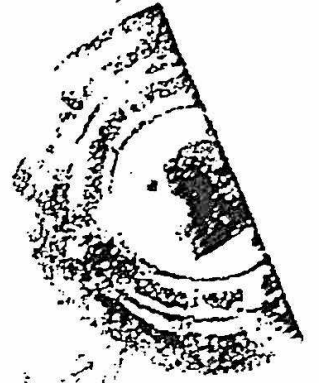
&
Compared by

TRUE COPY

Signature
सहायक न्यायाधीश
मुख्य न्यायाधीश कार्यालय
जिल्हा न्यायालय
12.1.26

એમે લોન્ગિન. જુ.ર.નં ૧૦૬/૦૨ મળેલ.
કાલેકી પત્ર-રત્ન ટિંકાવડ મોન-લખાન
જાણે લેખ કરેલ.

૯ લેલ જાણે ની માલના લખા પત્ર-રત્ન
ટિંકાવડ મોન ૬ ડાઝાડાવડ લખા કેલમી.
૯ લેલ જાણે લખા પત્ર-રત્ન પોલિનકી પત્ર-રત્ન
માલ કેલમી કે નાજુલ લાવડ-લેલ કેલમી.
માલ કિસમ-૧૨ કે પત્ર-રત્ન કરેલ.
૯ લેલ કરેલ ની કે મી કે-મી ડાઝાડાવડ
લખા કેલમી જાણે ૯ લેલ જાણે ની
મી કાલેકી જાણે લખાન લખા લેલ લેલ
કેલ કરેલ.



કેલ ૧૫૧૦ કાલેકી નં. ૩ નેલ લખાન

ન/કાલમી

કેલ ૧૫૧૦ કાલેકી નં. ૪ નેલ લેલ નેલ

ન/કાલમી

કાલેકી નં. ૫ નેલ લખાન નેલ

ન/કાલમી

કેલ ૧૫૧૦ કાલેકી નં. ૬ નેલ લેલ પાલ

ન/કાલમી

PCC No. 378/1
 6/11/1947
 दिवाणी अं २७ ग. ३.
 Civ. A 27 m. c.

Exh-818

नि. क्र.
Exhibit No. ८९८

તર્ફે સાક્ષીદાર પ્રગાંતક : ૨૨ — યાંચી જયાની

Deposition of Witness No. for the

1443

वडिलांचे नाव
Father's name

मापराय
Occupation 02/12/17 2/1/18

जिल्हा
District

जिल्हा
District

[illegible]

1520 1521

צמח

בית המדרש החדש של חסידי צמח

ਮਾਨਯੋਗੀ ਸਿਰਜਣਾਤਮਕ ਪ੍ਰਵਾਚਨਾ

પો'તાને એકે જોડાવિત. ૨૩ રો. ૨૦૬/૦૨
મફત કાલેક્ટ પત્ર લઈ રીજાઈએ મિત્ર
લખાને તરુને એકે આલે

હુ એકે તાલે મિત્ર માલક લખા પત્ર લઈ
રિજાઈએ - મિત્ર હુ રીજાઈએ લખા
લખા.. હુ એકે તાલે માલક પોતેની
પત્ર લઈ તમાલ લખા કે તાલે તમાલ
લખા લખા: હુ એકે તાલે મિત્ર મિત્ર -
લખા રીજાઈએ લખા તાલે તાલે. હુ
લખા તાલે મિત્ર મિત્ર કાલે તાલે તાલે
લખા લખા લખા મિત્ર

કોલ નવાલ કાલેક્ટ નં. ૩ નં તાલે
તાલે

કોલ નવાલ કાલેક્ટ નં ૪ નં તાલે
તાલે

કોલ નવાલ કાલેક્ટ નં. ૫ નં તાલે
તાલે

કાલેક્ટ નં ૭ નં તાલે તાલે
તાલે

કાલેક્ટ નં ૮ નં તાલે તાલે
તાલે

නැවතුණු ට ද බණ්ඩාර. මල්ලි මුණ

නැවතුණු

494

නැවතුණු ට 90 බණ්ඩාර මුණ

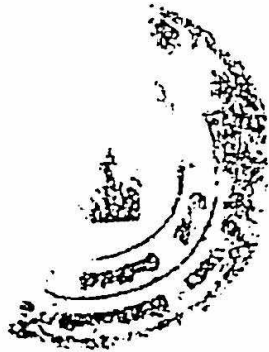
නැවතුණු

නි.මල්ලි (පාලන)

නි.මල්ලි (පාලන)

ප්‍රධාන නිලධාරී
පාලන කොටස

1998/02/28



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.



Xerox by
&
Compared by

TRUE COPY

सहायक न्यायाधीश
मुख्य न्यायाधीश कार्यालय
उत्तर प्रदेश

Exh-837

Exh-837

जा. क्र. 628/2002

पोस्टे उस्मानाबाद शहर

दिनांक 31/08/2002

मा. मुख्य न्यायदंडाधिकारी साहेब,

उस्मानाबाद यांना सादर.

विषय :- पोस्टे गुरन १०६/२००२ कलम ४२०, ४०६, ४०९, ४६८, ४७९, ३४, १२०(ब), २१८

भादवी मध्येल हस्ताक्षर अभिप्राय (expert opinion) जमा करुन घेणे बाबत.

संदर्भ :- C.W.NO/७७/२०१५ court of C.J.M. Osmanabad date २३.१.१५

प्लेसट ३- पोलीस निरीक्षक, पोलीस ठाणे उस्मानाबाद शहर.

महादय,

सविनय सादर विनंती को, उपरोक्त विषयी व संदर्भान्वये पोलीस ठाणे उस्मानाबाद शहर गुरन १०६ २००२ कलम ४२०, ४०६, ४०९, ४६८, ४७९, ३४, १२०(ब), २१८ भादवी आरसीसी ३९८/० शासन विरुद्ध भूपालसिंह व इतर मधील हस्ताक्षर तज्ञ अभिप्रायाचो दुय्यम सत्यप्रत कोर्ट पोना १९८९ चेदे यांचे हस्त पाठविण्यान आला आहे.

तरी सदरचा अभिप्राय जमा करुन घेणेस विनंती आहे.

सौत्रत :- बंद पॉकेट AHW/१६३/२००२.

मा. सविनय सादर

पोलीस निरीक्षक

पोलीस स्टेशन उस्मानाबाद

३५७ लिखाणी
५/८/०२

Xerox by
&
Compared

TRUE COPY

१२-३-१५
सत्यप्रत अभिप्राय
मुख्य न्यायदंडाधिकारी साहेब न्यायालय
उस्मानाबाद

IN THE COURT OF THE CHIEF JUSTICE OF THE DISTRICT COURT, BANGALORE

IN THE MATTER OF THE PETITION FOR WRIT OF HABEAS CORPUS

APPELLATE SIDE ATTORNEY

The 27th day of August 2014

Exh-863

IN THE COURT OF THE CHIEF JUSTICE OF THE DISTRICT COURT, BANGALORE
Date: 22.9.14

IN THE MATTER OF THE PETITION FOR WRIT OF HABEAS CORPUS

To,

1) The Chief Judicial Magistrate, First Class, Osmanabad (C.C. No. 398/2013)

Cat. No. 3

Sanjay Narayan Agarwal

Applicant

VS.

The State of Maharashtra

Respondent

Presented by the Applicant

Mr. J. K. Jadhav, Advocate for the Applicant

At Bangalore, 22.09.2014

The Applicant prays to grant a writ of Habeas Corpus for the purpose of the hearing and final disposal of the present Application, in compliance of the order No. 398 of 2013 pending in the learned Chief Judicial Magistrate's Court, Osmanabad, and hereby prays for

AND UPON BEING INFORMED THAT PRISONER NO. 1000045, Advocate for the Applicant, MRS. M.R. FIDEL, APP for the Respondent, State and the Court (Comm. A. M. BADAR, J) has on 27.08.2014 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.398/2013 pending before your Court and the same is hereby continued pending admission of Criminal Application, which is due on 18.09.2013.

By the Court,

8/11/14

For Registrar (Judl) & Sealer
Despatched on

3523
11/9/14

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 18th day of September 2018

B.D.Cri.No. : CR0610483
Date : 3/10/18

CRIMINAL APPLN. (APPL) NO. 1022 OF 2014

To,

1] The Chief Judicial Magistrate First Class, Osmanabad. [C. C. No. 398/2002]

Sanjay Hariram Agarwal
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

3/10/18
3/10/18
LSP.

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.632 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

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 : 18th 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 9th October 2018.

4 Interim Order, if any, to continue till then.

(A.M.BADAR J.)

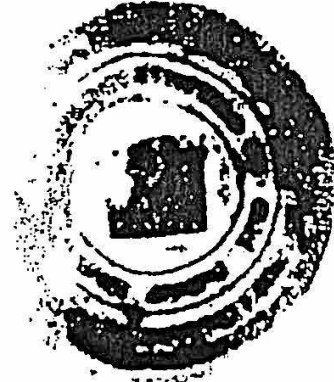
Raju
Dattatraya
Gaikwad

Digitally signed by
Raju Dattatraya
Gaikwad
Date: 2018.09.19
11:45:27 +05'30

8/10/18

Xerox by
&
Compared by

Gaikwad RD



TRUE COPY

महाराष्ट्र न्यायालय
मुंबई न्यायालय
उत्पत्ति

Below High Court Writ B.D.Cri.No.CB06/4547 dt.12-12-18 in
Criminal Appln. (A.P.) No.1022 of 2014 arising in RCC No. 398
of 2002 State Vs. Pawan Raje & Others U/sec.
408,409,420,468,471,120 B 34 of IPC Act on the file of
Chief Judicial Magistrate, Osmanabad.

O. No./Cri/ 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.

Exh-862

4512

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 14th day of March, 2017

The 23rd day of July, 2018

Exh-862

0 17.9.18

Seen
A
CSM

B.D.Cri.No. : CR060 8638

Date : 7/8/18

CRIMINAL APPLN. IAPLJ NO. 1022 OF 2014

To :
1) The Chief Judicial Magistrate First Class, Osmanabad. [C. C. No. 398/2002]

ono 388
18/8/18

Smt. Priyanka Davi I/b. Mr. Nitin Pradhan
V/s.

..... Applicant

The State of Maharashtra

..... Respondents

Exh-862

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. Nitin Pradhan I/b. Shubhada D. Khot and Ameeta Kuttikrishnan Adv. For Applicant. Smt. Priyanka Davi I/b. Rahul K. te, Respd. 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 :-

818118 P.C.

Put up after service. Interim relief continue till then.

May
18/8/18

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.

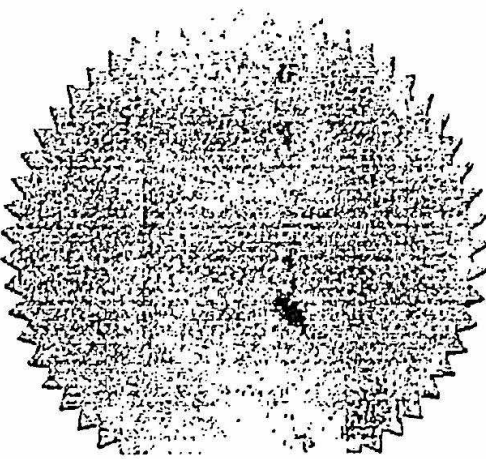
It is accordingly ordered that the stay granted by this Court on 16.12.2014 staying further proceedings in C.C.No.398/2002 pending before your Court and the same is hereby continued pending admission of Criminal Application, which is due on 13.08.2018.

By the Court,

For Registrar (Judl) & Sealer

Despatched on

30887
6/8/18
CSM



c/513

sr.25.appln.624.2014

IN THE HIGH COURT OF JUDICATURE AT BOMBAY

CRIMINAL 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

Vinak

1/4

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 : 23rd JULY 2018.

P.C. :

1. It is seen that interim order are operating in these matters. The

V.m.k

2/4

C/514

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 13th 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

3/4

note and delete appearance of advocate Mr.Rane in Criminal
Application No.629 of 2014.

Vina
Arvind
Khadpe

Digitally
signed by
Vina Arvind
Khadpe
Date:
2018.07.23
16:37:29
+0530

sd/-
(A.M.BADAR J.)

True Copy

Shiv 6/10/18
Assistant Registrar
High Court, Appellate Side
Bombay



Xerox by
&
Compared by

TRUE COPY

Cause

सहायक सचिव 12-3. No
मुख्य न्यायाधीश कार्यालयी कार्ये न्यायालय
उत्पादक

Exh-867

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 31st day of October, 2018

Exh-867

B.D.Cri.No.: CR6612405

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]

31.12.18

Sanjay Hariram Agarwal

..... Applicant

V/s.

The State of Maharashtra & Ors.

..... Respondents

CM

Presented by the Adv.

Ms. S. D. Khor & Ms. A. Kuttikrishnan

and dated 09.10.2014

inw NO. 691
26.11.18

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 PRADHAN, Senior Advocate I/b. Ms. Shubhada D. Khor 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 order on 19.12.2019.

Xerox by &

By the Court,

Compared by

Signature

Registrar (Judl) & Sealer
Despatched on

19/12/18

TRUE COPY

Signature

सहायक न्यायाधीश

12-3-18

मुख्य न्यायाधीश कार्यालय

Computer generated page 188 of 931

Rev. 26/11/18
45

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 9 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 : 27th 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 18th September 2018.

3 Interim Order to continue till then.

Raju
Dattatraya
Gaikwad

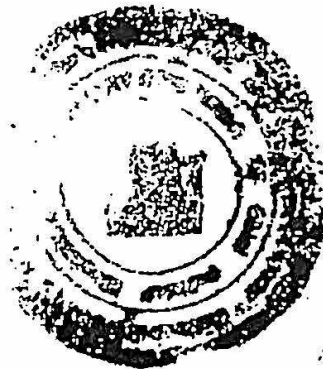
Digitally signed by
Raju Dattatraya
Gaikwad
Date: 2018.08.27
17:01:20 +0530

sd/-
(A.M.BADAR J.)

For Copy

Sd/- 11/8
A.M. BADAR J.
High Court of Judicature
Punjab

Xerox by
&
Compared by



Gaikwad RD

TRUE COPY

Sd/- 12.3.18
सहायक अभिलेख
मुख्य न्यायाधीशवरील अर्थ न्यायालय
उत्पन्न

6/10/18

Below High Court Writ S.C. Cril. No. 1066/ 107. Dt. 04.10/18
Criminal Appn. APN A. 1032 of 2014 arising in F.I.R. No. 398
of 2014 State Vs. Pawan Raje & Others U/sec.
118, 406, 409, 420, 456, 471, 120 B 34 of IPC Act on the file of
Chief Judicial Magistrate, Osmanabad.

Case No./Cril/ 12/68/2018
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.

Exh-868

DATE ON 20.01.2019

IN CONTINUATION OF HIGH COURT WRIT B.D. CRI. NO.: CR0614547 Dtd. 19.12.2018

IN THE HIGH COURT OF JUDICATURE AT BOMBAY
APPELLATE SIDE AT BOMBAY
The 03 day of January 2019

B.D. Cri. No.: CR0600510
Date: 20/1/19

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

Exh-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 /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 30th October 2018.
2. Interim relief to continue till 28th January 2019.

It is accordingly ordered that the stay granted by this Court on 19.12.2014 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