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Exh-953

THE COURT OF HONBLE CHIEF JUDICIAL MAGISTRATE,
OSMANABAD.

CRIMINAL APPLN. NO. OF 2025

In Reg. Cr. Case. No. 398/2002

Exh-953

APPLICANT:

Sanjay Hariram Agarwal,

aged about 60 years, r/o 7 Hari Sava Street

Kidderpore, Kolkata - 700023.

-V/s-

State of Maharashtra.

Through P.S.O. of P.S Osmanabad

District: Wardha

Exh-953

APPLICATION U/S 216 OF THE CRIMINAL PROCEDURE CODE 1973 /
U/S 239 OF THE BHARATIYA NAGARIK SURAKSHA SANHITA, 2023.

The applicant most humbly and respectfully submits as under:

1. The present application arises in a background where the trial from its very inception, has suffered from legal infirmities so fundamental that continuing the trial without rectification would amount to perpetuating a miscarriage of justice. The charges as framed are legally incompatible and the very nature of the dispute is civil and not criminal, and the accused could not properly point out these defects before the charges were framed.

That the Hon'ble Supreme Court, in a recent and strong disapproval of judicial approach towards criminal cases arising from commercial disputes, observed in M/s Shikhar Chemicals v. State of U.P., SLP (Crl.) No. 11445/2025, order dated 04.08.2025 [Annexure-A]:

"The Magistrate unfortunately remained unmindful of the fact that even as per the complainant's own say the case is one of sale of goods and recovery of some balance amount... It was expected of the Additional CJM to know that in a case of sale transaction where is the question of any entrustment of goods so as to bring the case within the

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ambit of criminal breach of trust punishable under Section 406 of the IPC. ... We are not taken by surprise with the Magistrate exhibiting complete ignorance of law... However, we expected at least the High Court to understand the fine distinction between the two offences... It was expected of the High Court to know the well-settled position of law that in cases of civil dispute a complainant cannot be permitted to resort to criminal proceedings as the same would amount to abuse of process of law."

3. That the present criminal proceedings arise out of a set of commercial transactions between Osmanabad District Central Co-operative Bank Ltd. (hereinafter "Osmanabad Bank"), Nagpur District Central Co-operative Bank (hereinafter "Nagpur Bank") and M/s Home Trade Ltd. (hereinafter "HTL"), pertaining to purchase and sale of Government Securities during the year 2001-2002.
4. That the prosecution case, in brief sans of necessary details, is that the Osmanabad Bank paid money to purchase Government securities worth rupees 30 crores from HTL. That a contract note was issued on 01.02.2002. It is alleged that as HTL failed to honour the transaction, although the time for providing Government securities was still available, HTL was made to issue a cheque to the Osmanabad Bank for returning the money it received, but these cheques got dishonoured. This led to the lodging of FIR on 05.05.2002 and the charges have been framed against the applicant under Sections 406, 420, 468, 471 read with Section 120B and Section 34 of the Indian Penal Code, 1860 through an order dated 08.05.2014 [Annexure-B].
5. That the Applicant herein was, at the relevant time, one of the directors of HTL. The gravamen of the allegations is limited to the said transactions which are commercial in nature and do not prima facie attract any criminal charges.
6. That the charges framed on 08.05.2014 under Sections 406 and 420 IPC are legally antithetical and cannot co-exist, thereby violating the most basic principles of criminal jurisprudence and causing irreparable prejudice to the Applicant from the very inception of the trial and has led to complete failure of justice.
7. That Section 420 IPC requires proof of dishonest intention at the inception of the transaction, i.e., when inducing the delivery of property through deceit. Conversely, Section 406 IPC applies when property is lawfully entrusted to the accused, who subsequently develops a dishonest intention and misappropriates it. These two

offence cannot arise from the same act or transaction as they are antithetical to each other.

That Hon'ble Supreme Court has repeatedly and emphatically cautioned against such far-fetched and legally untenable approach by courts. Recently, in *MA Shikhar Choudhary v. State of U.P.*, SLP (Crl.) No. 11445/2025, order dated 04.08.2025. [Annexure-A] the Court observed with concern:

This very Bench in a very recent pronouncement in the case of 'Delhi Race Club (1940) Ltd and Others v State of U.P. and Another' reported in (2024) 10 SCC 690 has exhaustively explained when constitutes criminal breach of trust. However, it appears that the judgment was not looked into so as to understand what constitutes criminal breach of trust punishable under Section 406 of the IPC "

9. In the said *Delhi Race Club Ltd. v. State of U.P.* [(2024) 10 SCC 690] [Annexure-C], the Supreme Court explicitly clarified this distinction, holding: "*For cheating, criminal intention is necessary at the time of making a false or misleading representation i.e. since inception. In criminal breach of trust, mere proof of entrustment is sufficient... Both the offences cannot co exist simultaneously*" The Court further observed that

"Before we close this matter, we would like to say something as regards the casual approach of the courts below in cases like the one at hand. The Indian Penal Code (IPC) was the official Criminal Code in the Republic of India inherited from the British India after independence. The IPC came into force in the sub-continent during the British rule in 1862. The IPC remained in force for almost a period of 162 years until it was repealed and replaced by the Bharatiya Nyaya Sanhita ("BNS") in December 2023 which came into effect on 1st July 2024. It is indeed very sad to note that even after these many years, the courts have not been able to understand the fine distinction between criminal breach of trust and cheating.

When dealing with a private complaint, the law enjoins upon the magistrate a duty to meticulously examine the contents of the complaint so as to determine whether the offence of cheating or criminal breach of trust as the case may be is made out from the averments made in the complaint. The magistrate must carefully apply its mind to ascertain whether the

allegations, as stated, genuinely constitute these police offences. In contrast, when a case arises from a FIR, this responsibility is of the police to thoroughly ascertain whether the allegations levelled by the informant indeed falls under the category of cheating or criminal breach of trust. Unfortunately, it has become a common practice for the police officers to routinely and mechanically proceed to register an FIR for both the offences i.e. criminal breach of trust and cheating on a mere allegation of some dishonesty or fraud, without any proper application of mind.

It is high time that the police officers across the country are imparted proper training in law so as to understand the fine distinction between the offence of cheating viz-a-viz criminal breach of trust. Both offences are independent and distinct. The two offences cannot coexist simultaneously in the same set of facts. They are antithetical to each other. The two provisions of the IPC (now BNS, 2023) are not twins that they cannot survive without each other.

10. Despite this well-settled legal position existing even before the *Delhi Race Club* judgment and more emphatically laid down with utmost clarity now, the court framed charges under both Section 406 and 420 IPC and other sections as co-existing. The framing of such antithetical charges violates the principles of criminal jurisprudence and undermines the accused's ability to prepare a coherent defence, thereby infringing upon the right to a fair trial guaranteed under Articles 14 and 21 of the Constitution. The concurrent framing of these incompatible charges, constitutes a cumulative miscarriage and failure of justice, warranting the present application.
11. Even otherwise, the present dispute is civil in nature and has been given a criminal colour, amounting to an abuse of process of law. It is a matter of record that cheque bouncing cases filed against IITL and accused were also dismissed.
12. That a perusal of the prosecution's case, including the FIR, charge-sheet and the witness depositions, demonstrates that the underlying transactions were commercial in nature involving purchase and sale of Government Securities and issuance of cheques for amounts allegedly due.

13. The... was even if later at their behest, at best... on a claim for recovery of money, which is enforceable through civil remedies and not through prosecution under the penal code.

14. That the Hon'ble Supreme Court has repeatedly cautioned that criminal law should not be used to settle scores in commercial disputes. Recently in *M/s Shikhar Chemicals v. State of U.P.*, SLP (Crl.) No. 11445/2025 [Annexure-A], order dated 04.08.2025, the Court strongly deprecated the practice of allowing prosecution of civil disputes under the guise of criminal charges. In this case, the complainant, a yarn trader, alleged that the accused's firm purchased yarn worth 52.34 lakhs, paid 47.75 lakhs, and failed to pay the balance of 4.59 lakhs. The complainant, instead of filing a civil recovery suit, lodged a private criminal complaint. The Magistrate, after inquiry under Section 202 Cr.P.C., took cognizance only under Section 406 IPC. The accused's petition under Section 482 Cr.P.C. for quashing was rejected by the Allahabad High Court. The Hon'ble Supreme Court came down strongly on the High Court and the trial court for allowing a civil dispute to be prosecuted criminally. The Bench observed that:

'The Magistrate unfortunately remained unmindful of the fact that even as per the complainant's own say the case is one of sale of goods and recovery of some balance amount. It was expected of the Additional CJM to know that in a case of sale transaction where is the question of any entrustment of goods so as to bring the case within the ambit of criminal breach of trust punishable under Section 406 of the IPC. This position of law came to be explained by this Court almost six decades back in the landmark decision titled "State of Gujarat vs. Jaswanlal Nathulal" reported in 1968 (2) SCR 408, wherein this Court stated that a mere transaction of sale cannot amount to an entrustment.' ...

"We are not taken by surprise with the Magistrate exhibiting complete ignorance of law as regards the position of law, as to what constitutes cheating punishable under Section 420 of the IPC and criminal breach of trust punishable under Section 406 of the IPC. However, we expected at least the High Court to understand the fine distinction between the two offences and the necessary ingredients to constitute the offence of cheating and criminal breach of trust. This

very Bench in a very recent pronouncement in the case of "Delhi Road Club (1940) Ltd and Others v. State of U.P. and Another", reported in (2024) 10 SCC 690 has exhaustively explained what constitutes criminal breach of trust. However, it appears that the judgment was not looked into so as to understand what constitutes criminal breach of trust punishable under Section 406 of the IPC. ...

"It was expected of the High Court to know the well-settled position of law that in cases of civil dispute a complainant cannot be permitted to resort to criminal proceedings as the same would amount to abuse of process of law. It was expected of the High Court to understand the nature of the allegations levelled in the complaint. In substance the High Court has said in so many words that the criminal proceedings instituted by the complainant in a case of pure civil dispute is justified because it may take considerable time for the complainant to recover the balance amount by preferring a civil suit. In such circumstances referred to above we are left with no other option but to set aside the order of the High Court even without issuing notice to the respondents."

15. That in the present case, continuing the trial on the basis of allegations which, on their own showing, arise from a commercial dispute amounts to permitting the abuse of criminal process, contrary to the law laid down by the Hon'ble Supreme Court, and causes irreparable prejudice to the Applicant.
16. That this case is the very kind that the Hon'ble Supreme Court has repeatedly warned against, the casual framing of mutually exclusive charges, and the criminalization of purely civil disputes. Each of these infirmities, individually grave, have compounded towards serious and irreparable prejudice to the Applicant and has led to failure of justice.
17. That continuing with the present charges would perpetuate the abuse of criminal process and cause further irreparable prejudice to the Applicant. The matter requires immediate correction to prevent further miscarriage of justice.
18. The applicant craves leave to add, amend or modify the submissions including submission of additional documents if required.

PRAYER

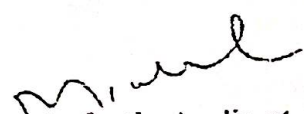
1. In view of the above, it is most respectfully prayed that this Hon'ble Court may be pleased to

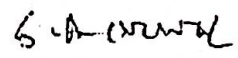
a) Direct that the antithetical and unsustainable charges framed both under Sections 406 and 420 IPC; and

b) Direct that the trial may recommence only after amending the charges in accordance with law, keeping in view the binding precedents of the Hon'ble Supreme Court prohibiting the simultaneous framing of such mutually exclusive charges and the settled principle that purely civil disputes cannot be given a criminal colour; and

Pass such other and further orders as this Hon'ble Court may deem fit and proper in the interests of justice.

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Dated this 14th day of August, 2025.

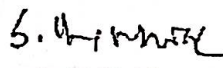

For the advocates for the Applicant


For the Applicant

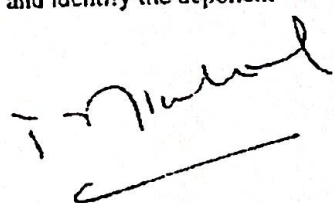
SOLEMN AFFIRMATION

I SANJAY HARIRAM AGARWAL, aged about 60 years, Occupation: BUSINESS, residing at 7 Hari Sava Street, Kidderpore, Kolkata - 700023, above named Applicant do hereby state on solemn affirmation that the contents of above paras of affidavit are true and correct to my personal knowledge and belief and have been drafted by my counsel on my instruction and have been explained to me in vernacular and have been found to be true and correct. Hence verified and signed on this 14th Day of AUGUST, 2025 at Delhi.

18/08


DEPONENT

I know and identify the deponent


(ADVOCATE)

Exh-953

R.C.C. No. 398/2002
State Vs. Pawar and Others
Order below Exh.953

R.C.C. No. 398/2002
CNRNO.MHOS030003962002

ORDER BELOW EXH. 953

1. Accused No.7 Sanjay Hariram Agarwal has filed present application under Sec. 216 of the Code of Criminal Procedure, 1973 (for short Cr.PC.) under Sec. 239 of the Bharatiya Nagarik Suraksha Sanhita, 2023 (for short BNSS) for alteration of charges.
2. It is contended that the present criminal proceeding arises out of set of commercial transactions between Osmanabad District Central Co-Operative Bank Ltd. (for short ODCC Bank), Nagpur District Central Co-Operative bank Ltd. (for short NDCC Bank) and Ms. Home Trade Ltd., (for short HTL) pertaining to purchase and sale of Government Securities during the year 2001-2002. As per the prosecution case the ODCC Bank paid money to purchase Government securities worth Rs. 30 crore from HTL. A contract note was issued on 01.02.2002. It is alleged that the HTL failed to honour the transaction, although the time for providing Government securities was still available. HTL was made to issue a cheque to the ODCC Bank for returning the money it received but these cheques got dishonored. This led to the lodging of FIR on 05.05.2002 and thereafter the charges have been framed against the accused under Secs. 406,420,468,471 r/w Sec. 120B and under Sec. 34 of the Indian Penal Code, 1860 (for short IPC) through an order dt. 08.05.2014. It is further contended that at the relevant time, accused was one of the directors of HTL. The gravamen of the

allegations is limited to the above said transactions which are commercial in nature and do not prima facie attract any criminal charges.

3. It is further contended that the charges framed on 08.05.2014 under Sections 406 and 420 of IPC are legally antithetical and cannot co-exist, thereby violating the most basic principles of criminal jurisprudence and causing irreparable prejudice to the accused from the very inception of the trial and has led to complete failure of justice. It is further contended that Sec. 420 of IPC requires proof of dishonest intention at the inception of the transaction, i.e. when inducing the delivery of property through deceit. Conversely Sec. 406 of IPC applies when property is lawfully entrusted to the accused, who subsequently develops a dishonest intention and misappropriates it. These two offences cannot arise from the same act or transaction as they are antithetical to each other. It is further contended that despite well settled legal position, the court has framed charges under both the Sections 406 and 420 of IPC simultaneously and other sections as co-existing. The framing of such antithetical charges violates the principles of criminal jurisprudence and undermines the accused's ability to prepare a coherent defence, thereby infringing upon the right to a fair trial guaranteed under Articles 14 and 21 of the Constitution. The concurrent framing of these incompatible charges, constitutes a cumulative miscarriage and failure of justice, warranting the present application.

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4. It is further contended that the present dispute is civil in nature and has been given a criminal colour, amounting to an abuse of process of law. Prosecution's case, including the FIR, charge sheet and the witness depositions, demonstrates that the underlying transactions were commercial in nature involving purchase and sale of Government Securities and issuance of cheques for amounts allegedly due. Therefore the allegations, at the best make out a claim for recovery of money which is enforceable through civil remedies and not through prosecution under the penal code. Therefore continuing the trial on the basis of allegations which arise for the commercial dispute amount to permitting the abuse of criminal process and causes irreparable prejudice to the accused. Hence the accused has filed present application thereby prayed to drop or alter the antithetical and unsustainable charges framed both under Sec. 406 and 420 of IPC. Accused is further seeking direction that the trial may recommence only after amending the charges. Hence the present application.

5. Prosecution has taken strong objection on this application by filing its say vide Exh. 962. It is contended that in the present matter offence is registered at Police Station, Dharashiv (City) bearing Cr. No 106/2002 on complaint given by Divisional Registrar co-op Societies, Latur for the offences punishable under Sec. 218, 406, 409, 420, 468, 471, 120B of IPC, on the basis of report of Special Auditor Class-1 (Bank), Latur. After completion of investigation, Investigating Officer submitted charge sheet against the 10 accused and thereafter charges have been framed by the

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court against all the accused.

6. It is further contended that the present accused i.e. the accused No. 7 is head of the Home Traders at Washi, Mumbai which is not authorised Agency to take deposits and invest in shares. It is further contended that ODCC Bank received an amount of RS. 30 Crore from NDCC Bank on 31.01.2002 on its A/c No. 73/4701/01. Thereafter ODCC Bank transferred amount to account of Home Traders Washi Mumbai on its A/c No 3A/17031. It is further contended that present accused in collusion with accused No. 1 and 2 has deposited the amount in Home traders. Further there is sufficient documentary evidence against the present accused.

7. It is further contended that ODCC Bank has disobeyed legal formalities while investing share's with HTL. It is further contended that before 31.01.2002 there was no agreement or correspondence between HTL and ODCC Bank. The ODCC Bank had not taken precaution regarding RBI circular for investment of funds. All these facts have been mentioned in the charge sheet, in the report filed by the Special Auditor and are also deposed by the prosecution witnesses. Therefore the court has rightly framed the charge. It is further contended that there is sufficient oral and documentary evidence against the present accused, to prove his role in the offence that he has taken deposits in illegal manner to invest it in shares. The present accused in collusion with accused Nos 1 and 2 alongwith other accused has mis-appropriated huge amount

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of Rs. 30 crore which is public money. Hence considering the above facts and circumstances the prosecution has prayed to reject the present application.

8. Heard both sides at length. On behalf of accused No. 7 learned Adv. Diyashri Kamanya has argued the matter through video conferencing. She has argued that in the present matter both the charges under Sec. 406 and 420 of the IPC have been framed against the accused simultaneously. However they are antithetical to each other. Further it is highly impracticable for the accused, the defend both the charges. She has further argued that the transaction in the present proceeding is commercial in nature which is given criminal color. Therefore continuing the trial on the basis of allegations which arises from commercial disputes, will cause irreparable prejudice to the accused. Hence she has argued to drop or alter the antithetical charges under Sec. 406 and 420 of IPC and further to recommence the trial after amending the charges. In support of her contentions, she relied upon the following judgments of Hon'ble Supreme Court of India and Hon'ble Bombay High Court :

1. *Shikhar Chemicals Vs. State of Uttar Pradesh and another*, reported in 2025 SCC OnLine (SC) 1643, Judgment dated 4th August, 2025 (Hon'ble Supreme Court of India)
2. *Arshad Neyaz Khan Vs. State of Jharkhand and another*, reported in 2025 SCC OnLine (SC) 2058, Judgment dated 24 September, 2025 (Hon'ble Supreme Court of India)

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3. *Delhi Race Club (1940) Ltd. And others, Vs. State of Uttar Pradesh and another; reported in 2024 SCC OnLine (SC) 2248, Judgment dated 23rd August, 2024 (Hon'ble Supreme Court of India)*

4. *Bharat Uttam Rajurkar and others Vs. State of Maharashtra, in Criminal Writ Petition No. 1232 of 2017 decided on 12th January, 2018 (Hon'ble Bombay High Court, Bench at Nagpur).*

9. On the contrary learned APP Shri. Shevalkar for the State has argued in the line his say given to the present application.

10. Considering rival submissions of both sides and perusing entire available material on record it appears that accused No. 7 has filed present application for alteration of charges. There are two grounds taken for pressing the prayer for alteration of said charges. The first ground is that Prosecution's case demonstrates that the underlying transactions were commercial in nature involving purchase and sale of Government Securities and issuance of cheques for amounts allegedly due. Therefore the allegations, at the best make out a claim for recovery of money, which is enforceable through civil remedies and not through prosecution under the penal code. The second ground is that the charges framed under Sections 406 and 420 of IPC are antithetical and cannot co-exist, thereby violating the most basic principles of criminal jurisprudence and causing irreparable prejudice to the accused from the very inception of the trial and has led to complete failure of justice. To deal with both the above objections, it is necessary to look into the

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prosecution story. The prosecution case, in short, is that all the ten accused have hatched the criminal conspiracy to cheat the ODCC Bank for Rs. 30 crore. At the relevant time deceased accused No. 1 was the Chairman of ODCC Bank while accused No. 10 was the Chairman of the NDCC Bank. There was a collusion between accused 1 and 10 to purchase Government securities to HTL, an unauthorized broker. Thereafter on 31.01.2002 the NDCC Bank got credited its 30 crore as a deposit in the account of ODCC Bank maintained with the Maharashtra State Co-Operative Bank Ltd., Mumbai. Then the ODCC Bank unauthorizedly credited the said amount of Rs. 30 crores in the account of HTL for purchasing Government Securities. Officer bearers of HTL then issued false ~~contra~~^{to} notes of Government Securities worth Rs. 29,99,34,591/- to the officer of ODCC Bank and on the same day the HTL got credited an amount of Rs. 29,99,99,766.67 Ps. in the account of NDCC Bank with the Maharashtra State Co-Operative Bank Ltd., Mumbai. The HTL also issued false receipts of Rs. 29,99,34,591/- for the purchasing Government Securities and delivered it to the officer of ODCC Bank. On the same day i.e. on 01.02.2002 office bearer of HTL transferred Rs. 29,99,99,766.67 Ps in the account of NDCC Bank towards alleged sale proceeds of the Government Securities. It is further alleged that in the meeting held on 08.02.2002 of the Board of Directors of the ODCC Bank there was no discussion on the purchase of Government Securities from HTL and even then on the proceeding register wrong entry was made to the effect that there was resolution for purchasing Government Securities and the Board

of Directors have unanimously resolved to purchase Government Securities and that proceeding was signed by accused No. 1, 2 and 6. Thus it is the case of prosecution that deceased accused No. 1, Chairman of ODCC Bank and accused Nos. 2 to 6 being main office bearers of the said bank, without having prior permission from the Commissioner, Co-Operative Society, accepted deposit of Rs. 30 crore from NDCC Bank and in violation of RBI directions paid some of Rs. 29,99,34,591/- to HTL for Government Securities. Hence considering the prosecution case the Learned Predecessor of the Court has framed the charges against the accused vide Exh. 641.

11. Perusal of record further shows that the charges have been framed against the accused on 08.05.2014 vide Exh. 641. Perusal of record shows that the charge for the offence punishable under Sec. 120B of IPC has been framed all the accused, charges for the offences punishable under Sec. 409,468 and 471 r/w 34 of IPC have been framed against accused No. 3 to 5, charges for the offences punishable under Sec. 406,468,471, r/w Sec. 34 of IPC have been framed against accused No. 7 to 9 and the charge for the offence punishable under Sec. 420 r/w 34 of IPC has been framed against accused No. 3 to 5 and 7 to 10. Hence it appears that accused No. 7 is charged with an offences punishable under Sec. 406,468,471,420 r/w Sec.34 of IPC and Sec. 120B IPC.

12. It is to be noted that before framing of charge, on 25.03.2008 the accused No. 7 i.e. present accused had filed an application vide Exh. 407 for discharge under Sec. 239 of Cr.PC. In

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the said application, alongwith other grounds, the accused had also taken ground that the transaction is purely civil in nature and not subject matter of Criminal Code. Further in view of order passed on the said application alongwith other two applications dr. 07.08.2017, the application for discharge came to be rejected. Hence from this it becomes clear that the application for discharge filed by accused No. 7 has been rejected by the court.

13. It is also important to mention here that before framing of charges the learned APP for State had filed draft of proposed charges vide Exh. 583 on 13.03.2014 and thereby prayed to frame the charges for the offences punishable under Sec. 120(b), 409, 420, 406, 468 and 471 r/w Sec. 34 of IPC. Further it is to be noted that the accused No. 7 had filed written submissions at Exh. 606 on the said draft of proposed charges. Perusal of said written submission on the draft of proposed charges filed by accused No. 7 vide Exh. 606 shows that he had specifically mentioned therein that the provisions of Sec. 406 of IPC cannot invoke as the main ingredients required to attract the provisions of Sec. 405 and 406 of IPC are completely missing in the transaction under consideration. Further it was specifically mentioned in the said submissions that accused cannot be tried for the offences of cheating under Sec. 420 of IPC and Criminal Breach of Trust under Sec. 406 of IPC in the same trial. Sec. 406 and 420 of IPC cannot be applied simultaneously. Further there is no prima facie case against the accused under Sec. 406 r/w 34 and / or under Sec. 420 r/w 34 of IPC. Perusal of record further shows that the learned predecessor of

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this court has passed detailed order below Exh. 1 on 06.05.2014. In the said order the court has considered all the written and oral submissions of the accused on the point of framing of charges. Further the contentions of the accused No. 7 that charges cannot be framed under Sec. 406 and 420 of IPC simultaneously, as well as the contention that the nature of transaction is civil which is given an criminal color, have been considered in detail by the court before framing of charges and only after considering all the objections taken by the present accused and other accused, the court, after passing detailed order in that regard below Exh. 1 on 06.05.2014, framed the charges against the accused below Exh. 641. Hence from the record it becomes clear that before framing of charge, all the accused were given an opportunity of hearing as required by Sec. 240 of Cr.P.C. and thereafter the charges have been framed against the accused.

14. Perusal of record further shows that charges have been framed against the accused on 08.05.2014. Thereafter prosecution has examined in all 22 witnesses till date. The matter is at its fag end. Further it is also important to mention here that as per the directions of Hon'ble Supreme Court of India this matter is required to be disposed of on or before 30th November, 2025. At this stage, the accused No. 7 has filed present application for alteration of charges. However as discussed hereinabove, both the objections of the accused have been thoroughly considered by the predecessor of this court before framing of charges itself and thereafter only charges have been framed against the accused. Hence it appears


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that only to prolong the present matter, which is time bound by the Hon'ble Supreme Court of India, the accused has filed the present application.

15. Apart from this, if the application is considered on its own merits, then it appears that the accused has filed application for alteration of charges on two grounds as discussed hereinabove. As per the contention of the accused Prosecution's case demonstrates that the underlying transactions were commercial in nature involving purchase and sale of Government Securities and issuance of cheques for amounts allegedly due. The second ground is that charges framed under Sections 406 and 420 of IPC are antithetical and cannot co-exist. In support of his contentions, accused has relied upon various authorities of Hon'ble Apex Court and Hon'ble Bombay High Court. I have gone to the said authorities minutely and carefully. In view of ratio laid down by the Hon'ble Apex Court in the above said authorities relied upon by the accused, it becomes clear that there is distinction between the ingredients required to constitute both the offences i.e. offence of cheating and offence of criminal breach of trust. Both the offences are independent and distinct. The two offences cannot coexist simultaneously in the same set of facts. Further there is no doubt that the ratio laid down by the Hon'ble Apex and Hon'ble Bombay High Court is binding upon this court. However, with great respect, it is necessary to mention here that the facts of the above said authorities and the facts of the matter in hand are totally different. Hence the ratio laid down by the Hon'ble Apex Court is not helpful to the accused in the present

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matter. In the present matter the prosecution case of scam of Rs. 30 crores by the Chairman and Bank Officers of the O.D.C.C. Bank and other accused, is based on peculiar facts and circumstances as stated hereinabove. On account of the nature of the acts or series of acts alleged against the accused, it is doubtful as to which of the several offences, the facts which may be proved will constitute and therefore in my opinion, by taking recourse of provision of Section 221 Cr.PC., it was necessary to frame both the charges under Sec. 406 and 420 of IPC. Therefore said section is extracted as under :

221. Where it is doubtful what offence has been committed. -

(1) If a single act or series of acts is of such a nature that it is doubtful which of several offences the facts which can be proved will constitute, the accused may be charged with having committed all or any of such offences, and any number of such charges may be tried at once; or he may be charged in the alternative with having committed some one of the said offences.

(2) If in such a case the accused is charged with one offence, and it appears in evidence that he committed a different offence for which he might have been charged under the provisions of sub-section (1), he may be convicted of the offence which he is shown to have committed, although he was not charged with it.

Illustrations

(a) A is accused of an act which may amount to theft, or receiving stolen property, or criminal breach of trust or cheating. He may be charged with theft, receiving stolen property, criminal breach of trust and cheating, or he may be charged with having committed theft, or receiving stolen property, or criminal breach of trust or cheating.

(b) In the case mentioned, A is only charged with theft. It appears that he committed the offence of criminal breach of trust, or that of receiving stolen goods. He may be convicted of criminal breach of trust or of receiving stolen goods (as the case may be), though he was not charged with such offence.

(c) A states on oath before the Magistrate that he saw B hit C with

More

a club. Before the Sessions Court A states on oath that B never hit C. A may be charged in the alternative and convicted of intentionally giving false evidence, although it cannot be proved which of these contradictory statements was false.

The above illustration (a) below S. 221 Cr.PC./Sec. 244 of BNSS amply clarifies the position. Hence considering the peculiar facts and circumstances of the prosecution case the charges have been framed against the accused. It is also important to mention here that nothing has been brought on record by the accused No. 7 to show that due to the framing of both the charges under Sections 406 and 420 of IPC, actual prejudice has been caused to the accused in taking defence. On the contrary if eventually both the offences are made out of distinct and separate transactions, then prosecution will be prejudice if one of the charge is dropped. Hence in view of above discussion, I do not find it proper to drop or alter the charges and recommence the trial as prayed by the accused No. 7. There is no merit in the application for alteration of charge and therefore application is liable to be rejected. Accordingly I pass the following order.

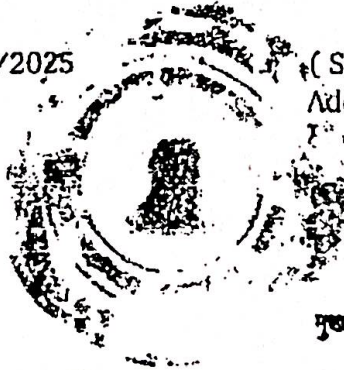
ORDER

Application filed by accused No. 7 below Exh. 953 is rejected.

Date:- 13/10/2025

(Smt. Pradnya V. Medhe)
Addl. C. J. M. Osmanabad.

Xerox by
&
Compared by



TRUE COPY

(Signature)
सहायक न्यायाधीश

Reg. 12-5-

मुख्य न्यायाधीश कार्यालय
उस्मानाबाद

Exh-971

विद्यमान अतीत मुख्यमंत्रालय कार्यालय धारा 31/02

विद्यमान अतीत मुख्यमंत्रालय कार्यालय धारा 31/02

Exh-971

प्रमाण - क्र. 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

संस्कृतनीय



मातृशिक्षाची मादी.

अ.क्र.	मातृशिक्षाचा तपशील	मातृशिक्षाचा दिनांक	वेळ :
१	विभागीय मातृशिक्षाचा सहाय्यक सहाय्यक मातृशिक्षा पत्र (ई-मेल वॉटर)	१/१/२०२५	वेळीक प्रत.
२	विशेष लेखा परितक वर्ग - १ सहाय्यक मातृशिक्षा पत्र (आर.पी.ए.डी. वॉटर) (आर.पी.ए.डी. वॉटर वॉटर)	१०/१/२०२५	वेळीक प्रत.

0
Filed
15/9/2025

दि. 15/9/2025

मार्फत
राम शेताकर
सहाय्यक मातृशिक्षा
अधीक्षक
धाराशिव (शहर)



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12.8.25
मुख्य मातृशिक्षा अधिकारी कार्यालय
धाराशिव

Exh-977

मे. अति. मुख्य न्यायदंडाधिकारी साहेब, धाराशिव
यांचे न्यायालयात

आर. सी.सी. 398/2002

Exh-977

शासन दि. पवनराज चवरे

सदर प्रकरणी उस्मानाबाद जिल्हा मध्यवर्ती सहकारी बँक लि धाराशिव या बँकेचे प्रतिनिधी म्हणून
विनंती की.

1) हे की सदरचे प्रकरण आजरोजी पुराव्यासाठी नेमण्यात आले आहे.
2) हे की सदर प्रकरणात यापूर्वी उस्मानाबाद जि.म.स. बँकेने कलम 451 CrPC अन्वये अपराध गुन्हात जप्त केलेली मालमता मिळणेबाबत अंतरीम अर्ज मा. न्यायालयात दाखल केला होता, तो मा. न्यायालयाने मंजूर केला आहे. तदनंतर सदरचा अंतरीम आदेश मा उच्च न्यायालय, मुंबई खंडपीठ, औरंगाबाद व मा. सर्वोच्च न्यायालय, नवी दिल्ली येथे देखील कायम राहिला आहे व मा.

मुखा. न्यायदंडाधिकारी, धाराशिव पानी सदर RCC398/2002 शक्यतो 6 महिन्यामध्ये निर्णयित करावी तसेच सदर फौजदारी केसमध्ये निर्णय होईपर्यंत रक्कम रु 30 कोटी गोठवलेली रहावी असा ही आदेश केला आहे.

3) हे की सदर प्रकरणी फिर्यादी पक्षाकडून सरकारी वकील कामकाज पाहत असले तरी बँकच्या विनंती वरून शासनाचे आदेशाप्रमाणे विशेष सरकारी वकील म्हणून अॅड. जयसिंग वसंतराव पाटील व तदनंतर अॅड. श्री. वी एन करंजकर याची नियुक्ती झालेली आहे करण्यात आली. परंतु आजरोजी अॅड. बी. एन. करंजकर हे कामकाज पाहत नसुन शासनाचे नियमीत सरकारी वकील अॅड. शेवाळकर हे कामकाज पाहत आहेत.

4) हे की, वी एन करंजकर यांनी वैयक्तीक कारणामुळे सदर प्रकरणात कामकाज पाहणेबाबत असमर्थता दर्शवालेली असल्यामुळे बँकच्या हिताच्या दृष्टीकोनातून गुन्हात जप्त केलेली व गोठवून ठेवण्यात आलेल्या रक्कमेचा ताबा बँकेचे वतीने रक्कम रु. 30 कोटी बाबत अंतीम कस्टडी मिळणेकामी अर्ज सादर करणेकरीता आवश्यक तपशिल व रेकॉर्ड मिळून असा अंतीम कस्टडीसाठीचा अर्ज बँकेतर्फे प्रकरणी दाखल करण्यास मुदतीची गरज आहे न्यायाच्या दृष्टीने व प्रकरणाचे परिस्थितीमध्ये सदर बाबत मुदत मंजूर करणे योग्य आहे.

..2..

तरी विनंती की

कृपया अर्ज मंजूर करावा व सदर प्रकरणी उस्मानाबाद जिल्हा मध्यवर्ती बँकेतर्फे प्रकरणातील गोठवलेली रक्कम रु. 30 कोरी बाबत अंतीम कस्टडी मिळणेसाठी अर्ज दाखल करण्याची भी बँकेस

मुदत मिळावी, ही विनंती

दि 15/09/2025

23/09/2025

उस्मानाबाद जिल्हा मध्यवर्ती सहकार बँकेतर्फे

श्री. सुधीर एम मेहेत्रे

(मु. कर. अधिकारी)

दारा-अँड एस.पी. दानवे

अँड. एस.पी. दानवे,
धाराशिव

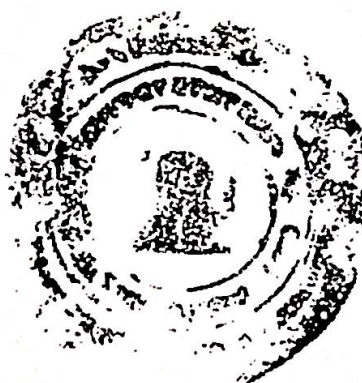
Say of App

Hon'ble & Respected;

In above Matter prosecution submit say
That; Hon'ble Court may pass appropriate
order.

Dt- 23/9/2025

Through
Vishwadekar
App



TRUE COPY

[Signature]

24.10.25

मुख्य न्यायाधीश कार्यालय
उत्तराखण्ड

Compared by

Xerox by

Xerox by
&
Compared by

Exh-992

Exh-992

1 नियमीत फौ.खटला क्र.३९८/२००२
शासन वि. पवन व इतर
नि.क्र.९९२

सरकार पक्षातर्फे साक्षीदार क्र.२३ यांची जबाबी

मी शपथेवर निवेदन करतो की,

नाव - मधुकर प्रल्हाद कदम

वय - ६१ वर्ष, व्यवसाय - सेवानिवृत्त पोलीस हवालदार

सहकार - भुम. ता.भुम, जि. धाराशिव (उस्मानाबाद).



सरकार पक्षातर्फे विधीज्ञ श्री. आर.एस.शेवाळकर यांचे मार्फत

दिनांक ०८.०५.२००२ रोजी मी शहर पोलीस स्टेशन येथे पोलीस कॉन्स्टेबल म्हणून कार्यरत होतो. त्यावेळी पोलीस निरीक्षक म्हणून श्री. बी.बी.रेड्डी हे कार्यरत होते. मी त्यांना मदतनिस म्हणून काम पाहात होतो. दिनांक ०८.०५.२००२ रोजी सी.आर.नं. १०६/२००२, भा.द.वि.कलम ४०६, ४०९, ४२० सह ३४ अन्वये गुन्हा दाखल झाला होता. सदर गुन्ह्याचा तपास श्री. बी.बी.रेड्डी पोलीस निरीक्षक यांच्याकडे होता. पोलीस निरीक्षक रेड्डी हे ३-४ वर्षांपूर्वी मयत झाले तपासादरम्यान पोलीस निरीक्षक रेड्डी यांच्या आदेशानुसार व सुचनेनुसार मी उस्मानाबाद जिल्हा मध्यवर्ती सहकारी बँकेसोबत पत्रव्यवहार केला होता. सदर पत्रव्यवहार माझ्या हस्ताक्षरात होता व त्यावर पोलीस निरीक्षक रेड्डी यांच्या सहया होत्या. दि. २०.०५.२००२ रोजी साक्षीदार काशिनाथ निवृत्ती गोरे यांचा जबाब नोंदवला होता. दि. १८.०५.२००२ रोजी जिल्हा मध्यवर्ती सहकारी बँकेचे मुख्याधिकारी यांनी मागणी केल्याप्रमाणे हजर केलेल्या कागदपत्रांचा जप्ती पंचनामा मी माझ्या हस्ताक्षरात केला होता. साक्षीदाराला नि.क्र. ६८४ वरील जप्ती पंचनामा दाखवण्यात आला. सदर पंचनामा माझ्या हस्ताक्षरात आहे. त्यावर पोलीस निरीक्षक

Handwritten signature

2 नियमीत फौ.खटला क्र.३९८/२००२
शासन वि. पवन व इतर
नि.क्र.९९२

रेड्डी यांची सही आहे. मी त्यांच्यासोबत काम केल्याने मी त्यांची सही ओळखतो. त्यानंतर दि. ०१.०७.२००२ रोजी साक्षीदार लक्ष्मण मारुती पवार यांचा जबाब नोंदवला. दि. ०३.०६.२००२ रोजी वाशी, नवी मुंबई येथे होम ट्रेड लि. यांच्या कार्यालयामध्ये जाऊन रोखे खरेदी केलेली पावती जप्त करून तीचा जप्ती पंचनामा केला. साक्षीदाराला दि. ०३.०६.२००२ रोजीचा जप्ती पंचनामा दाखवण्यात आला. सदर पंचनामा माझ्या हस्ताक्षरात आहे. त्यावर पोलीस निरीक्षक रेड्डी यांची सही आहे. मी त्यांच्यासोबत काम केल्याने मी त्यांची सही ओळखतो. दि. ०३.०६.२००२ रोजीच्या जप्ती पंचनाम्यावरील पोलीस निरीक्षक रेड्डी यांच्या सहीला आता नि.क्र. ९९३ देण्यात येतो. त्यानंतर दि. १९.०८.२००२ रोजी उस्मानाबाद जि.म.स. बँकेचे प्रोसिडींग बुक पोलीस स्टेशन पोलीस कॉन्स्टेबल श्री. कोळेकर यांनी हजर केल्याने ते जप्त केले. साक्षीदाराला दि. १९.०८.२००२ रोजीचा जप्ती पंचनामा दाखवण्यात आला. सदर पंचनामा माझ्या हस्ताक्षरात आहे. त्यावर पोलीस निरीक्षक रेड्डी यांची सही आहे. मी त्यांच्यासोबत काम केल्याने मी त्यांची सही ओळखतो. दि. १९.०८.२००२ रोजीच्या जप्ती पंचनाम्यावरील पोलीस निरीक्षक रेड्डी यांच्या सहीला आता नि.क्र. ९९४ देण्यात येतो. दि. १८.०८.२००२ रोजी महाराष्ट्र राज्य सहकारी बँक, मुंबई यांना पत्र पाठवून त्यांचेकडील डे बुकचा उतारा व त्यावर सही करणा-या अधिका-याचे नाव याबाबतची माहिती मागवली होती. साक्षीदाराला

दि. १८.०८.२००२ रोजीचे पत्र दाखवण्यात आले. सदर पत्र माझ्या हस्ताक्षरात आहे. त्यावर पोलीस निरीक्षक रेड्डी यांची सही आहे. मी त्यांच्यासोबत काम केल्याने मी त्यांची सही ओळखतो. दि. १८.०८.२००२ रोजीच्या पत्रावरील पोलीस निरीक्षक

True

3 नियमीत फौ.खटला क्र.३९८/२००२
शासन वि. पवन व इतर
नि.क्र.९९२

रेड्डी यांच्या सहीला आता नि.क्र. ९९५ देण्यात येतो. सदर पत्राच्या अनुषंगाने महाराष्ट्र राज्य सहकारी बँक, मुंबई यांनी बँकेचा डे बुक उतारा व अधिका-याचे नाव इत्यादी माहिती दिली. त्यानंतर दि. १४.०९.२००२ रोजी हस्ताक्षर तज्ञांना सहयांचे नमुने तपासणीकरीता पाठवले. साक्षीदाराला दि. १४.०९.२००२ रोजीचे पत्र दाखवण्यात आले. सदर पत्र माझ्या हस्ताक्षरात आहे. त्यावर पोलीस निरीक्षक रेड्डी यांची सही आहे. मी त्यांच्यासोबत काम केल्याने मी त्यांची सही ओळखतो. दि. १४.०९.२००२ रोजीच्या पत्रावरील पोलीस निरीक्षक रेड्डी यांच्या सहीला आता नि.क्र. ९९६ देण्यात येतो. तपास पुर्ण झाल्यानंतर पोलीस निरीक्षक रेड्डी या न्यायालयात आरोपीविरुद्ध दोषारोपपत्र दाखल केले.

उलटतपास आरोपी क्र. ३ तर्फे वकिल श्री.बी.एस.जगताप यांचे मार्फत

२. हे म्हणणे खरे आहे की मी स्वतः प्रस्तुत गुन्ह्याचा तपास केलेला नाही. हे म्हणणे खरे आहे की माझ्याविरुद्ध लाचलुचपत प्रतिबंध कायदयाअंतर्गत गुन्हा दाखल झालेला आहे. हे म्हणणे खरे नाही की सरतपासातील संपुर्ण मजकुर खोटा कथन केला आहे.

उलटतपास आरोपी क्र. ४ तर्फे वकिल श्री.एस.एस.तांबे यांचे मार्फत

३. हे म्हणणे खरे आहे की मला पत्रव्यवहार करण्याबाबत लेखी आदेश नव्हता. साक्षीदार सांगतो की त्याने फक्त पत्रातील मजकुर लिहिला आहे. हे म्हणणे खरे आहे की पत्रव्यवहार किंवा जबाब माझ्या हस्ताक्षरात आहे याबाबत पत्रांमध्ये किंवा जबाबांमध्ये नमुद नाही. घटनेच्या वेळी मी श्री. बी.बी.रेड्डी यांचेकडे मदतनीस म्हणुन कामास होतो याबाबत कोणताही कागदोपत्री पुरावा मी दाखल केलेला नाही. हे

4 नियमित फौ.खटला क्र.३९८/२००२
शासन वि. पवन व इतर
नि.क्र.९९२

म्हणणे खरे नाही की मी प्रस्तुत गुन्ह्याच्या तपासामध्ये कोणतेही कामकाज केलेले नसुन केवळ सरकार पक्षाला मदत करण्याकरीता खोटी साक्ष देत आहे. हे म्हणणे खरे नाही की जप्ती पंचनामे व पत्रव्यवहार माझ्या हस्ताक्षरात आहे हे खोटे कथन करत आहे. हे म्हणणे खरे नाही की मी तपासीक अधिकारी पोलीस निरीक्षक श्री. रेड्डी यांची सही ओळखतो हे खोटे कथन करत आहे. हे म्हणणे खरे नाही की खोटी साक्ष देत आहे.



उलटतपास आरोपी क्र. ५ तर्फे वकिल श्री.ए.डी.गपाट यांचे मार्फत

४. आरोपी क्र. ३ व ४ तर्फे घेण्यात आलेला उलटतपास आरोपी क्र. ५ च्या वतीने स्विकारण्यात आला.

उलटतपास आरोपी क्र. ७ तर्फे वकिल श्री.बी.आर.माने यांचे मार्फत

५. हे म्हणणे खरे आहे की दि. ०३.०६.२००२ रोजी आम्ही वाशी मुंबई येथे होम ट्रेड लि. यांच्या कार्यालयामध्ये गेलो होतो हे दाखवण्याकरीता कोणताही कागदोपत्री पुरावा दाखल केलेला नाही. साक्षीदार सांगतो की तेथे केलेला जप्ती पंचनामा दाखल केला आहे. होम ट्रेड लि. यांच्या कार्यालयामध्ये जाण्यापुर्वी त्यासंदर्भात स्टेशन डायरीमध्ये नोंद घेतली होती. सदर नोंदीची प्रत दाखल केलेली नाही. हे म्हणणे खरे आहे की होम ट्रेड लि. यांच्या कार्यालयातुन रोखे खरेदीची पावती मी स्वतः जप्त केलेली नाही. हे म्हणणे खरे आहे की दि. ०३.०६.२००२ रोजी

मी कर्तव्यावर हजर होतो हे दाखवण्याकरीता कागदोपत्री पुरावा दाखल केलेला नाही.

हे म्हणणे खरे नाही की तपासादरम्यान होम ट्रेड लि. यांच्या कार्यालयात गेलो नाही तसेच तेथे काहीही जप्त करण्यात आलेले नाही. हे म्हणणे खरे नाही की पंचनामा

Done

5 नियगीत फौ.खटला क्र.३९८/२००२
शासन वि. पवन व इतर
नि.क्र.९९२

पोलीस स्टेशनमध्ये बसुन तयार केला. हे म्हणणे खरे नाही की पंचनामा माझ्या हस्ताक्षरात असुन त्यावर पोलीस निरीक्षक श्री. रेड्डी यांची सही आहे हे खोटे सांगत आहे. हे म्हणणे खरे नाही की सरकार पक्षास मदत व्हावी म्हणुन खोटी साक्ष देत आहे.

उलटतपास आरोपी क्र. ८ तर्फे वकिल श्री.पी.डी.उंबरे यांचे मार्फत

६. आरोपी क्र. ३,४,५ व ७ तर्फे घेण्यात आलेला उलटतपास आरोपी क्र. ८ च्या वतीने स्विकारण्यात आला.

उलटतपास आरोपी क्र. ९ तर्फे वकिल श्री.व्ही.व्ही.शिंदे यांचे मार्फत

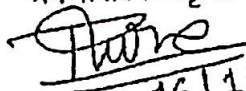
७. हे म्हणणे खरे नाही की जमी पंचनाम्यांवर, जबाबांवर व पत्रव्यवहारांवर तपासिक अधिकारी रेड्डी यांच्या सहया असल्याचे खोटे कथन केले आहे. हे म्हणणे खरे नाही की जमी पंचनाम्यांवर, जबाबांवर व पत्रव्यवहारांवर तपासिक अधिकारी रेड्डी यांच्या सहया नाहीत. पंचनामे लिहिणे, जबाब लिहिणे व पत्रव्यवहार करणे याबाबत मला तपासी अधिकारी रेड्डी यांचे लेखी आदेश नव्हते. हे म्हणणे खरे आहे की मी प्रस्तुत गुन्ह्याचा तपासी अधिकारी नाही. हे म्हणणे खरे नाही की मी होम ट्रेड लि. यांच्या कार्यालयात गेलो नव्हतो व तेथे काही जात केले नव्हते. हे म्हणणे खरे नाही की मला तपासाचे कोणतेही अधिकार नसताना खोट्या कागदपत्रांच्या आधारे साक्ष दिली आहे. हे म्हणणे खरे नाही की सरतपासात कथन केल्याप्रमाणे कोणतीही जमी झाली नसुन कोणतेही जमी पंचनामे तयार करण्यात आले नाहीत. हे म्हणणे खरे नाही की मी तपासी अधिकारी रेड्डी यांची सही ओळखु शकत नाही. हे म्हणणे खरे नाही की सरतपासातील संपूर्ण मजकुर खोटा कथन केले आहे.

उलटतपास आरोपी क्र. १० तर्फे वकिल श्री.पी.एम.नळेगांवकर यांचे मार्फत

6 नियमीत फौ.खटला क्र.३९८/२००२
शासन वि. पवन व इतर
नि.क्र.९९२

८. हे म्हणणे खरे आहे की प्रस्तुत गुन्ह्यासंदर्भात कोणताही तपास करण्याचा मला अधिकार नाही. साक्षीदार काशिनाथ गोरे आणि लक्ष्मण पवार यांचे जबाब तपासिक अधिकारी श्री. रेड्डी यांनी नोंदवले आहेत. सदर जबाब माझ्या हस्ताक्षरात असल्याबाबत जबाबावर माझी सही किंवा इतर शेरा नाही. हे म्हणणे खरे आहे की मी सरतपासात कथन केलेल्या जप्ती पंचनाम्यांवर माझ्या सहया नाहीत तसेच पत्रव्यवहारांवर देखील माझ्या सहया नाहीत. हे म्हणणे खरे आहे की तपासिक अधिकारी रेड्डी यांनी पंचनामा करण्याकरिता किंवा जबाब नोंदवण्याकरिता किंवा पत्रव्यवहार करण्याकरिता मला लेखी आदेश दिले नव्हते. हे म्हणणे खरे नाही की खोटी साक्ष देत आहे.

उलटतपास पूर्ण
फेरतपास काही नाही

श्रवणोत्तर स्विकृती

16/10/2025.
(श्रीमती प्रज्ञा व्ही.मेढे)

दिनांक - १६.१०.२०२५

अति.मुख्यन्यायदंडाधिकारी, उस्मानाबाद

Exh-992

R.C.C. No.398/2002
State/Pawan and others
Below Exh. No.992

Deposition of witness No. 23 for the State

I do hereby state on solemn affirmation that :

Name - Madhukar Pralhad Kadam
Age - 61 years, Occupation - Retired PHC
R/o - Bhoom, Tq. Bhoom, Dist. Dharashiv (Osmanabad)

Examination-in-chief of witness by APP Shri. V.S.Shevalkar

1. On 08.05.2002 I was working as police constable at City Police Station. At that time Shri. B.B.Reddy was working as police inspector. I was working as his assistant. On 08.05.2002 Cr.No. 106/2002 was registered for the offences punishable under Sec. 406,409,420 r/w 34 of IPC. The investigation was assigned to police inspector Shri. B.B.Reddy. Police inspector B.B.Reddy is died prior to 3-4 years. During investigation I had made correspondence with the Osmanabad District Central Co-Operative Bank, as per the order and instruction of police inspector Shri. Reddy. The said correspondence was in my hand writing and it bears signatures of police inspector Reddy. On 20.05.20002 statement of witness Kashinath Nivrutti Gore was recorded. On 18.05.2002 seizure panchanama was prepared in my hand writing in respect of documents produced on demand by the Chief Officer of District Central Co-operative Bank. The witness is shown seizure panchanama vide Exh. 684. The said panchanama is in my hand writing. It bears signature of police inspector Reddy. I recognize his signature as I have worked with him. Thereafter on 01.07.2002 statement of witness Laxman Maruti Pawar was recorded. On 03.06.2002 the receipt of purchase of securities was seized and seizure panchanama was prepared at the office of Home Trade Ltd.

at Washi New Bombay. Witness is shown the seizure panchanama dt. 03.06.2002. The said panchanama is in my hand writing. It bears signature of police inspector Reddy. I recognize his signature as I have worked with him. The signature of police inspector Reddy on seizure panchanama dt. 03.06.2002 is marked at Exh. 993. Thereafter on 19.08.2002 the proceeding book of Osmanabad District Central Co-operative Bank produced by police constable Kolekar in the police station was seized. Witness is shown the seizure panchanama dt. 19.08.2002. The said panchanama is in my hand writing. It bears signature of police inspector Reddy. I recognize his signature as I have worked with him. The signature of police inspector Reddy on seizure panchanama dt. 19.08.2002 is marked at Exh. 994. On 18.08.2002 letter was issued to Maharashtra State Co-operative Bank, Mumbai calling information about the day book extract and the name of the officer who has signed it. Witness is shown the letter dt. 18.08.2002. The said letter is in my hand writing. It bears signature of police inspector Reddy. I recognize his signature as I have worked with him. The signature of police inspector Reddy on letter dt. 18.08.2002 is marked at Exh. 995. In accordance with the said letter the Maharashtra State Co-operative Bank, Mumbai had providing information about the day book extract of the bank and the name of the officer. Thereafter on 14.09.2002 the specimen of signatures were sent to the hand writing expert for investigation Witness is shown the letter dt. 14.09.2002. The said letter is in my hand writing. It bears signature of police inspector Reddy. I recognize his signature as I have worked with him. The signature of police inspector Reddy on letter



dt. 14.09.2002 is marked at Exh. 996. After completion of investigation Police Inspector Reddy filed charge sheet against the accused in the court.

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

2. It is true to say that I have not personally investigated the present offence. It is true to say that an offence has been registered against me under the provisions of Prevention of Corruption Act. It is not true to say that all the contentions of examination in chief are false.

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

3. It is true to say that I was not having written order for doing correspondence. Witness volunteers that he has only written the contents of letter. It is true to say that it is not mentioned in the letters or statements that the correspondence or statements is in my hand writing. I have not filed documentary proof to show that I was assisting Shri. B.B.Reddy at the time of incident. It is not true to say that I have not done any work during the investigation of present offence and only to support the prosecution I am deposing falsely. It is not true to say that I am deposing falsely that seizure panchanama and correspondence are in my hand writing. It is not true to say that I am deposing falsely that I recognize the signature of Investigating Officer Police Inspector Shri. Reddy. It is not true to say that I am deposing falsely .

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

4. Adopted the cross examination conducted for accused No. 3 and 4 on behalf of accused No. 5.

Cross- examination of witness by Adv.Shri. B.R.Mane
for accused No.7

5. It is true to say that I have not filed any documentary proof on record that on 03.06.2002 we visited the office of Home Trade Ltd., at Washi, Mumbai. Witness volunteers that the seizure panchanama prepared there is filed on record. An entry was taken in the station diary before going to the office of Home Trade Ltd. The copy of said entry is not filed on record. It is true to say that I have not personally seized the receipts of purchase of securities from the office of Home Trade Ltd. It is true to say that I have not filed any documentary proof on record to show that I was on duty on 03.06.2002. It is not true to say that during investigation I had not visited the office of Home Trade Ltd. and also nothing was seized there. It is not true to say that panchanama was prepared in the police station. It is not true to say that I am deposing falsely that the panchanama is in my hand writing and it bears signature of police inspector Reddy. It is not true to say that in order to assist the prosecution I am deposing falsely.

Cross- examination of witness by Adv.Shri. P.D.Umbare
for accused No.8

6. Adopted the cross examination conducted for accused No. 3,4,5 and 7 on behalf of accused No. 8.

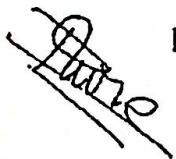
Cross- examination of witness by Adv. Shri. V.V. Shinde
for accused No.9



7. It is not true to say that I am deposing falsely that the seizure panchanamas, statements and correspondence bear signatures of Investigating Officer Reddy. It is not true to say that the seizure panchanamas, statements and correspondence do not bear signatures of Investigating Officer Reddy. I was not having written order from Investigating Officer Reddy for writing panchanama, statement and correspondence. It is true to say that I am not the Investigating Officer of the present offence. It is not true to say that I had not visited the office of Home Trade Ltd. And nothing was seized there. It is not true to say that without having any right of investigation, I am deposing falsely on the basis of false documents. It is not true to say that no seizure was conducted and no seizure panchanama was prepared as stated in the examination in chief. It is not true to say that I cannot recognize the signature of Investigating Officer Reddy. It is not true to say that all the statements in examination in chief are false.

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

8. It is true to say that I am not having any right to conduct any investigation in respect of present offence. The statements of witnesses Kashinath Gore and Laxman Pawar have been recorded by Investigating Officer Shri. Reddy. There is signature of mine or endorsement on the statements in order to show that the said statements are in my hand writing. It is true to say that the seizure panchanama and correspondence stated in examination in chief do



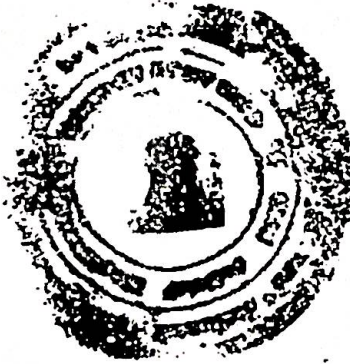
not bear my signature. It is true to say that Investigating Officer Reddy had not given written order to me for preparing panchanama or recording statements or for doing correspondence. It is not true to say that I am deposing falsely.

Cross examination completed.

Re-Examination: Nil

Date:-16-10-2025

R.O. & A.C.
Pradnya
16/10/2025
(Smt. Pradnya V. Medhe)
Jt. Addl. Chief Judicial Magistrate
Osmanabad.



TRUE COPY

Pradnya
सहायक अधिवक्ता 12-3/26

मुख्य न्यायाधीश कार्यालय
उस्मानाबाद

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TRUE COPY

Handwritten signature

मुख्य न्यायाधीश
 उच्च न्यायालय

Xerox by
 &
 prepared by

Exh-994

१) जाहीलारे विलगाव देरामुख नय पुढील सिदा येनी

२५ पोहेर ना जि उलागाव

२) लवुतान भगवानराव देशमुख नय पुढील सिदा येनी

२५ पोहेर ना जि उलागाव

जाहल वरिले पंचान बी.बी. रेड्डी पोहेर जि.उ.उ.

पोहेर उलागाव (शहर) मुख्या भाजी पोहेर मध्ये कोडर

पोहेर जि.उ.उ. कोडर येथे पोहेर येथे कोडर जी. पोहेर

कोडर (२) ठारन १९८०२ वरन १९८०२ १९८०२ जायसि

मुद्दामत उलागाव निहा म. सहकारी बँक म. उलागाव

यांनी दिलेले पोहेर जि.उ.उ. मजिस्ट्रेट नयन शाल कोडर

मुद्दामत लवुतान एकर राहुन पंचनामा वरन या कोडर

मजिस्ट्रेट वरन कोडर पंचनामा वरन दिनांक हो -

मजिस्ट्रेट प्रमाणे

अदर दिनांकी पोहेर/१९८० कोडर पोहेर उलागाव (२)

कोडर लवुतान एकर कोडर त्यांनी कोडर जी. कोडर दिनांक

१९८०२ कोडर कोडर भाजी प्रमाणे प्रमाणे जी. कोडर

यांनी पोहेर जि.उ.उ. मजिस्ट्रेट दिले ल. कोडर मजिस्ट्रेट कोडर

कोडर वरन मजिस्ट्रेट लवुतान एकर कोडर त्यांनी वरन

मजिस्ट्रेट प्रमाणे

३) १९८० एकर एकर कोडर मजिस्ट्रेट मजिस्ट्रेट मजिस्ट्रेट

दि उलागाव जि. म. सहकारी बँक जि. कोडर कोडर

उलागाव मजिस्ट्रेट मजिस्ट्रेट लवुतान दि. १९८०२ कोडर

१९८०२ कोडर कोडर १ ते १९८० कोडर कोडर कोडर

१९८० कोडर कोडर कोडर कोडर कोडर कोडर कोडर

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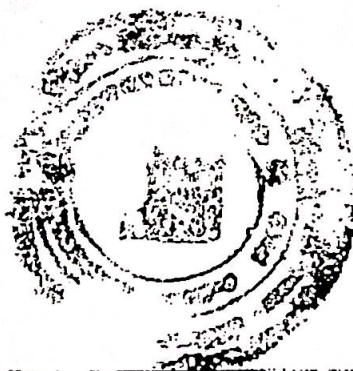
યેના પ્રમાણે વલિલ વલિનિલ રલિલર ડરલનાલલ
 લેલેનુન લેલુન લોલે/ લેલ લોલેનુ યાની લમલે લનર લેલે
 લે લલર ગુલેલલે, લપાલકાની લાલ લાલના લાલે લાલર
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 ૨) લાલે

લાલે- ૧૧૧
 લાલે- ૧૦. ૧૨ લાલે લાલે

લાલે



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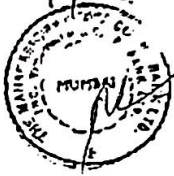
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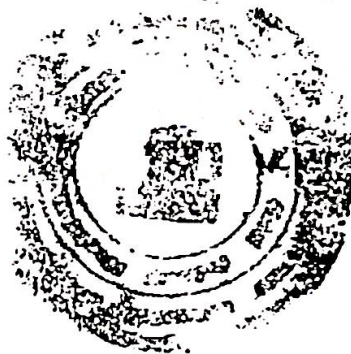
महाराष्ट्र शासन, न्याय विभाग, मुंबई
ले. नं. १०००/२००२/१०००

महाराष्ट्र शासन
पोलीस निरीक्षण
पो. स्ट. बंगला (बंद)

Received on
19-8-2002.



Signature of 50. power of attorney
19-8-02



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सहायक निरीक्षक 18-3-2
मुख्य न्यायिक अधिकारी महाराष्ट्र न्यायपालिका
मुंबई

D 946

ગોળીનો હાથો લોકાલાલાદ (મ) ગુરુ 106/2002 નામ
 100, 400, 420, 24 જાદવી મુજબાતિવ આનોતી
 મુખાભિદે ડર્ક પવન લગાતરિય તોગોતિલાદક
 ગાજી ને જાદમ કુકાલાલાદ ગિલા તાજાવતી નરકારી
 લોક (મ) લોકાલાલાદ ગાજી જાદવાતો સોલોલોલોલો
 નાગદપનાતી પોરિદે -

12/03
 12/11/03
 12/05/03
 મ

ક્રમ	જાણીતી વસ્તુનો નામ	દિતીક	પ્રકાર	પ્રકાર
1)	ગોળી તોગોતિલાદ આજીલાલ	05-07-02	01	
2)	ગોળી તોગોતિલાદ આજીલાલ	05-05-02	02	
3)	પસી જોરો ગોળી તોગોતિલાદ	17-05-02	01	
4)	પસી જોરો ગોળી તોગોતિલાદ	—	01	
5)	પસી જોરો ગોળી તોગોતિલાદ	—	01	
6)	પસી જોરો ગોળી તોગોતિલાદ	18-05-02	01	
7)	પસી જોરો ગોળી તોગોતિલાદ	—	01	
8)	પસી જોરો ગોળી તોગોતિલાદ	—	01	
9)	પસી જોરો ગોળી તોગોતિલાદ	19-05-02	01	
10)	પસી જોરો ગોળી તોગોતિલાદ	—	01	
11)	પસી જોરો ગોળી તોગોતિલાદ	01-06-02	01	
12)	પસી જોરો ગોળી તોગોતિલાદ	—	01	
13)	પસી જોરો ગોળી તોગોતિલાદ	—	01	
14)	પસી જોરો ગોળી તોગોતિલાદ	—	01	
15)	પસી જોરો ગોળી તોગોતિલાદ	02-06-02	02	
16)	પસી જોરો ગોળી તોગોતિલાદ	15-06-02	01	
17)	પસી જોરો ગોળી તોગોતિલાદ	—	01	
18)	પસી જોરો ગોળી તોગોતિલાદ	—	01	
19)	પસી જોરો ગોળી તોગોતિલાદ	—	01	
20)	પસી જોરો ગોળી તોગોતિલાદ	16-06-02	01	
21)	પસી જોરો ગોળી તોગોતિલાદ	24-06-02	01	
22)	પસી જોરો ગોળી તોગોતિલાદ	22-06-02	01	

P. 0.

କଥାକାହାଣୀ ବିଜ୍ଞାନ

प्राची इति

दिनांक पोस्ट. डाकद. गुरुजं १०६१०२ रक्षा १०६१०६.
४२०. मादंति मुकदि कारेकी यज्ञत्र रीतिग
अथवा ना. अंजु याची प्रदिष्टाग वेदर मिश्री
वाजल

ਸਿੱਖਾਂ ਦੀ ਹੀ ਸ਼੍ਰੇਣੀ ਸਾਧਕਾਂ ਵਿਚੋਂ ਪਾਏ ਗਏ

1. विषय सादर विजेंती सी. कंपोसा विषयार्थ
गुप्तता कॉपी यंत्र हटाना अवकाश म गुप्त आय
विषय सी. की मात्र गुप्त यंत्र R.C. (3) E/2002/JS
920(6), 901, 920, 940, 941, मादति R/O. 43 (2) (9)
(C) (D) Pre-emption व. Corruption Act. BS and.
P.C. गुप्त (CBI) या प्रमाण गुप्त गोप अनु
सादर गुप्तता कॉपी यंत्र अवकाश आय कान
साईन अनु हस्ता लो व्यापार व्यापार कान
सादर कॉपी पो कान अनु अनु

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ली कारोवर विभागि मुख्यानि कोमि मिळी
 कामी मा. जायेसुन को कारागृह मुखे याचें जेव नी
 कार-एल् इदम पो प्रानि पोस्ते इवद याचें ताने -
 प्रोक्लेशन वीर ३६ नंबर फॉम लह मा C B1 फॉर (कोशादशरी)
 B.S.F.C मुखे याचें जेव मिळोस दिनां जाहे. लह

म. न. लाद
 पोलीस निरीक्षक
 पो. नं. ब. व. (गदर)

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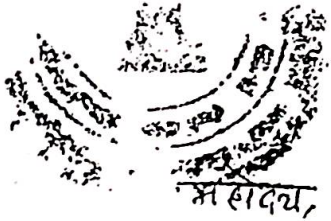
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 मुख्य न्यायाधीश
 न्यायालय

मा मुख्य न्यायाधिकाधिकारी को
न्यायालय उल्लानाद,

D 542- नि. 46102

मायको शास

विषय: पोलीस को उल्लानाद गुरु 986/02
दस्ता 808, 809, 820, 38 मादवि मयति
कोली सनय दलिराम कगुवाह रा-मुंवे
हा लावात मिल्को ललत पत्त मिल्को
निर्णय: को को रेड्डी पोलीस निरीक्षण पोलीस
को उल्लानाद (49)



महादय,

आदर दिनेश्री श्री विष्णुशान्ति गुरुभक्तिक
कोली सनय दलिराम कगुवाह हा पक्षा (49) गुरु.
990/02 दस्ता 808, 820, मादवि गुरुभक्तिक को
कानून संख्या लो पक्षा जेकमको न्यायालयीन कोलीस
कोही सदर कोली पोलीस उल्लानाद (राहा) गुरु 986/02
दस्ता 808, 809, 820, 38 मादवि मयति कल्ल शले
कानूनान् ल्यास इन्डि गुरुभक्तिक को दस्तन कोली
कोली मा मुख्य न्यायाधिकाधिकारी को न्यायालय पक्षा पाको
कोली पत्त मिल्को दिनेश्री कोही.

हृ प्रग शान

PC233
9/1/02

महादय
पोलीस निरीक्षण
पो. स्. उवाड (गुरु)

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Compared by



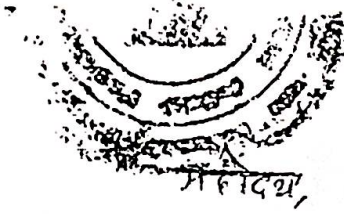
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संरक्षण मन्त्रालय
मुख्य न्यायाधिकाधिकारी, सचिवालय
जमानाको

મા. મુખ્ય આયોગીકરણ સાર્વજનિક. D-9 37-10-102
અમામજી ઉત્તરભાગ.

આંતરિક વર્તન.

વિષય: પોલીસ ડાઉન ડિપાર્ટમેન્ટ (દા) ગુરુત્વ 90102
પરમ 808, 809, 820, 30 માંથી મળેલ
જાહેરનામા હાલમાં જાહેરનામા ના મુદ્દા
આંતરિક પ્રાંતમાં કોર્ટમાં મળેલ વર્તન.
જાહેરનામા: બી.બી. મેડી પોલીસ નિરીક્ષક,
પોલીસ ડાઉન ડિપાર્ટમેન્ટ (દા)



મહાશય,
વિવિધ પાદર વિવિધ સી. ડિપાર્ટમેન્ટ -
વિવિધ ગુરુત્વમાં જાહેરનામા હાલમાં જાહેરનામા
ના મુદ્દા ના વર્તનમાં ગુરુત્વ 90102 પ. 808, 820,
આંતરિક ગુરુત્વમાં જાહેરનામા હાલમાં જાહેરનામા
મામલોમાં કોર્ટમાં જાહેરનામા.

રજીસ્ટ્રાર
મુદ્દા 33
31/10/2

આદર જાહેરનામા પો. ડાઉન ડિપાર્ટમેન્ટ (દા) ગુરુત્વ
90102 પરમ 808, 809, 820, 30 આ ગુરુત્વમાં જાહેરનામા
જાહેરનામા નો મે. હોમલેસ નવી મુદ્દા વાળો થી ફરિયાદ
આંતરિકમાં સોંપાઈ છે. તાલુકા તપાસે છે. મેલે જાહેરનામા
સંબંધે સ્વયંના વ્યવહાર વાળા ફોનમાં 29/10/20
ગુરુત્વમાં જાહેરનામા કરી રહેલ જાહેરનામા નો મુદ્દા
29, 29, 30, 31, 32 આંતરિક હિ. રજીસ્ટ્રાર તપાસે છે. જાહેરનામા
ગુરુત્વમાં જાહેરનામા નો મુદ્દા આંતરિક તપાસે છે. જાહેરનામા
તાલુકા વાળો ફોનમાં તપાસે છે. આંતરિક આદર જાહેરનામા
જાહેરનામા જાહેરનામા જાહેરનામા.

તરીકે ડિપાર્ટમેન્ટ વિવિધ ગુરુત્વમાં જાહેરનામા.



સરકારી સ્ટેમ્પ

મુદ્દા 33
18-10-20
મુખ્ય ન્યાયાધીશની મુદ્દા તપાસ

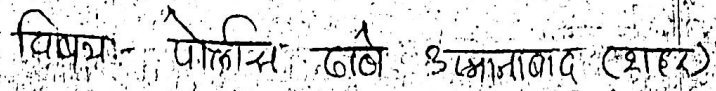
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माहितीसाठी
पोलीस निरीक्षक
पो. स्ट. उबाद (शहर)

[illegible]

—T₁ 9.07 E102—

माच डावल



४२०, ३४१ ^{२९६, ४६६, १२९०} मादित मशाळ दस्तऐवज

लघालक्ष्मी हस्तकामिप्रपत्रिद्वे

১৫৮

9) पोष्ठीनर $\frac{1}{60}$:- उत्तमानाद (बाह्य) नि उत्तमानाद

७) सुरत वडल : १०/१०२ कल ७०६, ७०९, ७२०३ जादी.

फियदार्थ नाव श्री लक्ष्मी परमेश्वर राखेउ विभागीय
सह निपेशक, लहकाली सल्या लानुर

३. शास्त्रोपनि नाव - ४. प्रपादमिर डके पवत्र संगीराव
राजीनिवह्वर रा गोवर्धनवर्षी

2) जिवात जिवात पेशावे स जिवात

3) बाण निवृत्ति चैत्र स चिह्न
० इतर

५) कुल ११ पेज दिनांक दि २०/१/२००२ से दि ८/१/०२

पञ्चि अनामनाद जिल्हा मध्यका लाडी

क (अ) उदयानन्द यश

दि २५/०५/०२ रोजी ११०० वाजता

Reel 3791-

की नीचे दी गयी प्रतिक्रिया में लिखें सोल्व

जलेश डेलगागाहाद (सा.स.)

९) सुझाव: दिवसी प्रकृति खादर की दिनांक ८/५/८२

श्री श्री याचक फिदाईने पोस्टल लेखी फिदाई दिदी की याचक फिदाईने पोस्टल लेखी फिदाई दिदी की याचक आगेवतनी संलग्नत कलन इलाकाबाद जिहा मध्यवर्ती सहकारी बैंक लि इलाकाबाद येथील ३८ कोटी रुपये होम ट्रेडर वांछी मुंबई अनाधिकृत दलालात आसकिय कर रोखे खोली लावी दिई व येथेचि २०००५५९९०० रुपयाचा फापर कलन फसवणूक केवी काँचे फिदाईने वरिष्ठ प्रमाणे मुंबई दाखल झालून लपाम चालू आहे सदर सुझावति जातो ७ मुपासमिह इफ पवन दलालात राजनिवाडर चेकमोन इलाकाबाद जिहा मध्यवर्ती सहकारी बैंक ७ कलन जिवत पेरापाई भागी मालवल्याक इलाकाबाद जिहा मध्यवर्ती सहकारी बैंक ७ कलन जिवती पोरात - उप दाखल्याक खाद जिहा मध्यवर्ती बैंक याचा सदर सुझाव हाक कलन त्याचेकडे लपाम केला लपामाये फापोपिन्हा लह्या कावडी वादग्रस्त रेडिड जप्त झाल्यात जाते काळून त्याचे सहाजे व हवाकाले गमून घेव्यात जाते काहेत वरिष्ठ जिहा आगेवतनीचे मध्यवर्ती सहाजे गमून मिहार गहीत जप्त झाल्यात जाळ्या रेडिडल रजाकडे प्रमाणे EX No दिई जाहेत.

१) EX No-A:- इलाकाबाद जिहा मध्यवर्ती सहकारी बैंक लि इलाकाबाद हेड ऑफिस मधील कन्पाइड मंडे सभा येथेचि नजिदर जमाये पात ११/१२ इत्या वाचून फापोपिन्हा इफ पवन मालाजिव राजनिवाडर याची चेकमोन दिनांक वरिष्ठ कलन केवडी सरी यात EX No-A

2) EX No. B - वरिष्ठ रजिस्टर मध्ये पान नं. ११ वर उद्या
वाजून झालेली झालेली निवड देशपांडे यांची
सहाय्याचा दिव्याचे वरिष्ठ वाजून केलेली
सही यात EX No. B.

3) EX No. A - वरिष्ठ रजिस्टर मध्ये पान नं. ७४ वर उद्या
वाजून झालेली गुपारविह इत पवन
सहाय्याचा दिव्याचे वरिष्ठ वाजून केलेली
सही यात EX No. A.

4) EX No. C - वरिष्ठ रजिस्टर मध्ये पान नं. ७४ वर
उद्या वाजून झालेली गुपारविह इत पवन
याची सहाय्याचा दिव्याचे वरिष्ठ वाजून

(b) EX No. C - केलेली सही यात EX No. C व उद्याचा

5) EX No. D - वाजून झालेली गुपारविह इत पवन सहाय्याचा
सहाय्याचा दिव्याचे वरिष्ठ वाजून केलेली
सही यात EX No. D.

6) EX No. E - झालेली झालेली निवड देशपांडे यांची केलेली
सही यात EX No. E.

7) EX No. F - झालेली गुपारविह इत पवन याची केलेली
सही यात EX No. F.

लव्ही वरिष्ठ गुपारविह झालेली सहाय्याचा दिव्याचे वरिष्ठ वाजून

1) EX No. A सहाय्या A. सहाय्या सहाय्या व EX No.

2) EX No. B सहाय्या B. सहाय्या सहाय्या व EX No.

3) EX No. C सहाय्या C. सहाय्या सहाय्या व EX No.

4) EX No. D सहाय्या D. सहाय्या सहाय्या व EX No.

5) EX No. E सहाय्या E. सहाय्या सहाय्या व EX No.

6) EX No. F सहाय्या F. सहाय्या सहाय्या व EX No.

८. गंगाशील सही व $\frac{1}{2}$ से अधिक प्रशक्ति सहित
एकान्त्र व्यवस्थागत जाहेत कार्य।

वरिष्ठ भुषेभास्त्रे मित्रन्द पौकीर एवम्

[४] पोडों/ वही कार जायत नं. १२० धारी हलै

पाण्डित्ये, ज्ञाने तटी त्याची तपालवी होवून जामिनाय मिळोस
विन्ती आहे.

सिद्धांत:-

मा. पाठ्यक्रम अधिपति महोदय

उत्तमानादा चार्च मार्फत

১৭-৭৭৬

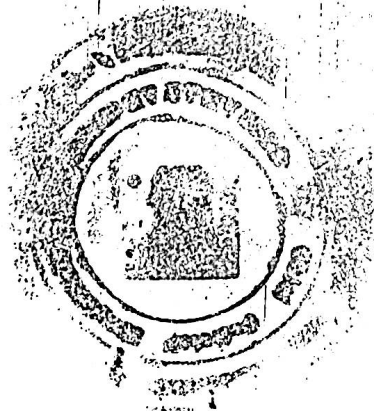
भा० पूर

~~प्रीति वि वि~~

पोलीस स्टेशन वरुमानाबाव (अ.)

sign of σ_U - proved by $\text{sign} \sigma_U = 23$

Feb 25



TRUE COPY

Gahndee

सहाय्यक अधीक्षक
मुख्य न्यायदंडाधिकारी यांचे न्यायालयात
उपस्थानाबाद

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Exh - 1015

Exh-1015 1

Reg.Criminal Case No. 398/2002
State Vs. Pawaraje & ors.
Exh.No. 1015

Statement of accused No. 9 under section 313 of the Code of
Criminal Procedure, 1973

Name of accused : Nandkishor Shankarlal Trivedi
Age : 58 Years
Occupation : Advocate
Resident of - 6 Khandbhai Desai Road, Ville Parle(W), Mumbai-56

Q.1 You are not liable to any punishment if you refuse to answer or give false answers to the questions now put to you. The answers given by you may be taken into consideration in this trial. Do you understand this?

Ans. Yes

Q.2 Have you heard the evidence of prosecution?

Ans. Yes

Q.3 It has come in the evidence of informant P.W. 1 Baliram Parasram Rathod that, on 26/4/2002 he was working as Divisional Joint Registrar, Co-operative Societies, Latur Division, Latur. His duty was to inspect the working of, supervision and control and to inspect the record and give the guidance to the co-operative societies in four districts existing in his division. What you have to say about it?

Ans. It is false

Q.4 It has further come in his evidence that, on 26/4/2002 the letter was given to the Special Auditor (Bank) requesting to inspect the account of District Central Co-operative Bank, Osmanabad on certain points and to give the report as news paper and media has reported about the fraud and misappropriation of money in District Central Co-operative Bank, Osmanabad. What you have to say about it?

Ans. It is false.

Q.5 It has further come in his evidence that, the said letter was issued to one L.M.Pawar, Special Auditor (Bank). Accordingly, the said Pawar inspected account of the bank and submitted the report. Thereafter he submitted the report to us. What you have to say about it?

Ans. It is false.

Q.6 It has further come in his evidence that, in the said report it was mentioned that the bank has committed the fraud and misappropriation of the amount of Rs. 29,99,34,591/-. The said report was submitted to them on 29/4/2002. Thereafter he submitted a report (Exh. 677) to the City Police Station, Osmanabad. Report bears his signature and it's contents are true. What have you to say about it?

Ans. *It is false*

Q.7 It has further come in his evidence that, he had also submitted the inspection report with the said complaint. The said report bears the signature of Pawar and its contents are correct. What you have to say about it?

Ans. *It is fake*

Q.8 It has further come in his evidence that, the Divisional Joint Registrar, Co-operative Society, Latur had given the authority letter on 8/5/2002 to him to file the complaint. The said authority letter is at Exh.678 and its contents are correct. What you have to say about it?

Ans. *It is fake*

Q.9 It has further come in his evidence that, on 29.04.2002 he was working as Divisional Joint Registrar Co-Operative Society Latur Division at Latur. At that time he had issued letter dt. 26.04.2002 to Spl. Auditor Bank Latur Division namely Shri. L.M.Pawar for submitting Special Report on the audit report submitted by Osmanabad District Central Co-Operative Bank. What you have to say about it?

Ans. *It is false*

Q.10 It has further come in his evidence that, according to the said letter Shri. Pawar had submitted Spl. Audit Report on 29.04.2002. In the said report it was mentioned that there was misappropriation of Rs. 29 Crores in Osmanabad District Central Co-Operative Bank. The report dt. 29.04.2002 bears signature of Spl. Auditor L.M.Pawar. Mr. L.M.Pawar is dead. He recognized the signature (Exh. 945) of L.M.Pawar on the Spl.Audit Report. What you have to say about it?

Ans. *It is false*



It has come in the evidence of P.W. 2 Daji Dattu Karwar that, on 18.05.2002 police called him in the City Police Station. Another panch Chandrashekhar Chougule was with him. In the police station one More of D.C.C. Bank was present with papers. P.I. Reddy prepared the panchanama (Exh.684). Panchanama was read over to him and thereafter he signed the panchanama. The panchanama (Exh.684) bears his signature and its contents are true. What you have to say about it?

Ans.

It is false

Q.12

It has further come in his evidence that, Article A-1 to A-34 shown to him were produced by the More before the police. All the papers bears his signature. What you have to say about it?

Ans.

It is false

Q.13

It has come in the evidence of P.W. 3 Dattatraya Mohanrao Bhosale that, on 28.05.2002 police called him in Tambri area near the house of Jadhav. P.I. Reddy was present there. One Jadhav was present there. Another panch Tanwade was also present there. Police prepared panchanama (Exh.691) regarding seizure of the Indica Car No. MH-25-1552. After reading its contents he signed over it. It bears his signature and its contents are correct. What you have to say about it?

Ans.

It is false

Q.14

It has come in the evidence of P.W. 4 Kumar Baburao Ohal that, on 06/06/2002 police called him in Osmanabad City Police Station. Another panch Amar Kirdatta was with him. The employees of the bank were present in the police station. One Deshpande (deceased accused No. 2). Malvade (accused No. 3) and More (accused No. 5) on behalf of the bank were present there. One more officer was present there on behalf of the bank. What you have to say about it?

Ans.

It is false

Q.15

It has further come in his evidence that, police obtained signatures of above four persons on panchnamas. Thereafter they signed over the panchnamas. The signatures of the said officers were obtained on six papers.

Thereafter police prepared the panchnamas over which they signed. Four panchnamas shown to him, they bear his signatures, their contents are true. They are at Exh.694 to 694/4. He has not signed anywhere except panchnamas. What have you to say about it?

Ans. *It is false*

Q.16 It has come in the evidence of P.W. 8 Shivaji Vinayak More that, in the year 2002 he was working as a Deputy General Manager in O.D.C.C. Bank, Osmanabad. That time there were two posts in the said bank as a Deputy General Manager. One B.N. Thorat (deceased accused No. 6) was another Deputy General Manager that time in O.D.C.C. Bank. What you have to say about it?

Ans. *It is false*

Q.17 It has further come in his evidence that, that time there were five divisions/departments namely, the Finance, Non-Agriculture, Recovery of loan, Planning & Development. He was looking after the said departments. There were 98 branches of O.D.C.C. Bank. There were four Chief Officer for four division. After passing the resolution of the Bank its copy was sent to them and he used to see about its implementation. What you have to say about it?

Ans. *It is false*

Q.18 It has further come in his evidence that, one A.J.Deshpande was the General Manager of the Bank. General Manager Deshpande used to take lipan/notes from all the division and used to put before the Meeting of the Directors. What you have to say about it?

Ans. *It is false*

Q.19 It has further come in his evidence that, in the meeting of the Directors, General Manager, two Deputy General Managers, Chief Officer of the Division, Spl. Auditor, Officers of the NABARD, District Sub-Registrar used to remain present. What you have to say about it?

Ans. *It is false*



It has further come in his evidence that, in the meeting of the Directors index of the subject are kept on which Directors used to discuss and pass the resolution. All the resolution passed in the meeting of the Directors are sent to each department for implementation. What you have to say about it?

Ans.

It is false

Q.21

It has further come in his evidence that, on 8/2/2002 there was the meeting of the Directors in the bank. He was present in the said meeting. In the said meeting the officers from the NABARD, General Manager, Special Auditor etc. were present. The representatives of the staff were also present in the said meeting. In said meeting memo in respect of inspection conducted by the NABARD was read over. The sanction was given to the said subject in the said meeting. What you have to say about it?

Ans.

It is false

Q.22

It has further come in his evidence that, on 11/3/2002 the meeting of the Directors was held. In the said meeting he, General Manager B.N. Thorat (deceased accused No. 6), representatives of the staff were present. What you have to say about it?

Ans.

It is false

Q.23

It has further come in his evidence that, in the meeting of 11/3/2002 sanction was given to the resolution passed in meeting held on 8/2/2002. What you have to say about it?

Ans.

It is false

Q.24

It has further come in his evidence that, in the said meeting casual discussion was taken place regarding investment of 30 crores rupees of Nagpur District Central Co-operative Bank in the Securities. What you have to say about it?

Ans.

It is false

Q.25

It has further come in his evidence that, General Manager used to prepare the minutes of each meeting. In the proceeding book General Manager and Chairman used to put their signatures. In proceeding book of meeting dated 8/2/2002 no discussion was taken place except subject No.1. The proceeding dated 8/2/2002 and 11/3/2002 were

written by Chief Officer More in the Proceeding Book
What you have to say about it?

Ans. *It is false*

Q.26 It has further come in his evidence that, if any bank required to purchase the securities then as per the RBI direction it is to be purchased from AGL account. It is required to take the permission of Co-operative Commissioner before purchasing the securities. What you have to say about it?

Ans. *It is false*

Q.27 It has come in the evidence of P.W. 9 Hanumant Vishwambhar Bhusare that, since 08/02/1980 he was working in District Central Co-operative Bank, Osmanabad. In the year 2002 he was appointed as a Chief Officer in Audit Department of the Bank. There were 99 branches of Osmanabad District Co-operative Bank. His duty was to take the inspection of the branches of the said bank. What you have to say about it?

Ans. *It is false*

Q.28 It has further come in his evidence that, there were two Deputy Chief Officer, one Clerk and one Peon were available to assist him. One Deputy Chief General Manager was his superior. After inspection of the branches if any objectionable is found then he used to brought to the notice of Deputy General Manager of the bank. What you have to say about it?

Ans. *It is false*

Q.29 It has further come in his evidence that, he himself and one Vasant Shinde were the representatives of the staff. If there is any grievance of the staff or demand made by them then they used to put the same in the meeting of the directors. He used to receive agenda of the meeting of the directors. What you have to say about it?

Ans. *It is false*

Q.30 It has further come in his evidence that, the Administrative Department of the Bank used to prepare the agenda of the meeting. In the meeting of the directors, all the directors,

the Chief of each department, Chief General Manager, Deputy Chief General Manager, District Registrar, District Development Officer of NABARD used to remain present. What you have to say about it?

It is false

Q.31

It has further come in his evidence that, on 08/02/2002 the meeting of the directors was called in respect of the inspection of the bank conducted by the NABARD. He received the agenda of the said meeting. He was present in the said meeting. What you have to say about it?

Ans.

It is false

Q.32

It has further come in his evidence that, he signed in the register kept for that purpose in token of his attendance in the said meeting. He has produced the said register which is at Article 35. Page Nos. 193 and 194 of the said register bears his signatures showing that he was present in the said meeting. It is at Exh. 719. What you have to say about it?

Ans.

It is false

Q.33

It has further come in his evidence that, the agenda dated 08/02/2002 bears the signature of then Chief General Manager B.N.Thorat (deceased accused No.6). He identified his signature, its contents are true. It is at Exh. 720. In the meeting dt. 8/2/2002 a discussion was taken place in respect of inspection conducted by NABARD. No other discussion was taken place in the said meeting. What you have to say about it?

Ans.

It is false

Q.34

It has further come in his evidence that, proceeding dated 8/2/2002 bears the signature of accused Nos. 1 and 2, he identified the same, it is at Exh. 721. Out of the same the resolution No.1 is true and correct. No other resolution was taken place on that day. What you have to say about it?

Ans.

It is false

Q.35

It has further come in his evidence that, on 11/3/2002 the meeting of the directors was taken place. He was present in the said meeting. In the meeting dated 11/3/2002 the sanction was given to the meeting dt. 5/1/2002 and

8/2/2002 and also discussion of other subject as per agenda was taken place. What you have to say about it?

Ans. *It is false*

Q.36 It has further come in his evidence that, he received the agenda of the meeting dated 11/3/2002. The agenda of the said meeting shown to him, its contents are true, it is at Exh. 722. They can receive the deposit of co-operative societies in the said district. He don't know anything about the transaction of Home Trade. What you have to say about it?

Ans. *It is false*

Q.37 It has come in the evidence of P.W. 10 Yashwant Parshuram Giri that, in the year 2002 he was working as a District Deputy Registrar, Co-operative Society, Osmanabad. As a D.D.R. he was under duty to supervise all the co-operative societies in the district, its registration and implementation of Government policies. What you have to say about it?

Ans. *It is false*

Q.38 It has further come in his evidence that, being a D.D.R. He was the Ex-officio Director of District Co-operative Bank, Osmanabad. He used to remain present in the meeting of the Board of the Director. He was present in the meeting of the Board of the Director on 8/2/2002. The meeting dated 8/2/2002 was held for discussion in respect of the inspection conducted by the NABARD of the said bank. What you have to say about it?

Ans. *It is false*

Q.39 It has further come in his evidence that, in the said meeting the squad of the NABARD had given the guidance to the Board of the Director in respect of the objection in the said inspection report. In the said meeting the officers from the NABARD, Directors, Chairman and other officers were present. Thereafter the meeting was completed. What you have to say about it?

Ans. *It is false*

Q.40 It has further come in his evidence that, again on 11/03/2002 meeting of the director was held. He was



present in the said meeting. In the said meeting there was a subject of sanction of the minute of the previous meeting and also other subject for discussion. In the meeting held on 11/3/2002 the minute of the last meeting was sanctioned. In the said meeting also some other subjects were discussed and meeting was closed. What you have to say about it?

Ans.

It is false

Q.41

It has come in the evidence of P.W. 11 Sahebrao Manikrao Patil that, in the year 2002 he was working as a Junior Clerk in Osmanabad District Central Co-operative Bank, Osmanabad. He was working in Account Department as a Junior Clerk. Liquidity, investment and application filed for the membership by Co-operative society were work allotted to him. What you have to say about it?

Ans.

It is false

Q.42

It has further come in his evidence that, accused No.3 was his superior officer. If there was any difficulty or grievance in respect of their department they used to prepare the notes and hand over to the accused No.3 for putting before the meeting of the Director. What you have to say about it?

Ans.

It is false

Q.43

It has further come in his evidence that, on 30/1/2002 as usual he came to the Bank. At about 12:00 noon accused No.3 called him and told him to prepare the list of the deposit of Rs. 50 crores which is kept in the Maharashtra State Co-operative Bank. Accordingly he prepared the list and forwarded to the accused No.3. What you have to say about it?

Ans.

It is false

Q.44

It has further come in his evidence that, Accused No.3 asked him to collect the list of the F.D., receipt of the F.D. and cheque issued for collection and accompany him to the Mumbai. Accordingly on the same day at about 3 to 4 p.m. he and accused No.3 Malvade left for Mumbai in a hired car provided by the bank. What you have to say about it?

Ans.

It is false

Q.45 It has further come in his evidence that, on next day morning they reached to the Mumbai. He and accused No.3 went to the rest house of Maharashtra State Co-operative Bank at Colaba where Chairman Pawanraje Nimbalkar (deceased accused No.1) was present. On the same day at 8 a.m. they met to Shri. Pawanraje Nimbalkar. Pawanraje Nimbalkar asked them to accompany him to Hotel Oberoi. Accordingly they went with him to Hotel Oberoi. What you have to say about it?

Ans. *It is false*

Q.46 It has further come in his evidence that, they went in one of the room of the said hotel situated on 4th or 5th floor. Before them, three persons were waiting in the said room. The Pawanraje introduced said persons to them. Said persons came there on behalf of the Home Trade. What you have to say about it?

Ans. *It is false*

Q.47 It has further come in his evidence that, out of three one was Subohdh Bhandari another was Thakre but he did not recollect the name of the third person. The discussion was taken place in between Pawanraje and said three persons in respect of the Government securities. Thereafter they proceeded in the office of Maharashtra State Co-operative Bank. What you have to say about it?

Ans. *It is false*

Q.48 It has further come in his evidence that, Pawanraje thereafter asked him to verify whether the amount of Rs. 30 crores of Nagpur District Co-operative Bank is transferred in their account in Maharashtra State Co-operative Bank or not. Thereafter he went to the concerned table and verified and came to know that the said amount was not transferred in their account. Accordingly he informed to the Pawanraje Nimbalkar. What you have to say about it?

Ans. *It is false*

Q.49 It has further come in his evidence that, thereafter the discussion was taken place about the Government securities in between the 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 they came to Colaba Rest House. What you have to say about it?

Ans. *It is false*

Q.50 It has further come in his evidence that, on next day i.e. on 01.02.2002 he himself, accused No.3 and Pavanraje went to the office of Maharashtra State Co-operative Bank. That time also Pavanraje asked him to verify whether Rs. 30 crores is transferred to their account or not. What you have to say about it?

Ans. *It is false*

Q.51 It has further come in his evidence that, thereafter again he went to concerned table. He verified and found that Rs. 30 crores of Nagpur District Co-operative Bank transferred in their account kept with Maharashtra State Co-operative Bank. That time also the representative of the Home Trade were present in the bank. What you have to say about it?

Ans. *It is false*

Q.52 It has further come in his evidence that, thereafter discussion was taken place in between Pavanraje, Malvade and the representative of Home Trade regarding Government securities. What you have to say about it?

Ans. *It is false*

Q.53 It has further come in his evidence that, Thereafter Pavanraje and Malvade made telephone call to Deputy Chief Officer Tambe- accused No.4 who was present in the Osmanabad branch. They accordingly informed Tambe to transfer the said 30 crores amount in the account of Home Trade kept in Maharashtra State Co-operative Bank by telephone code. What you have to say about it?

Ans. *It is false*

Q.54 It has further come in his evidence that, the said message which was forwarded from Osmanabad District Co-operative Bank, Osmanabad was received in Maharashtra State Co-operative Bank. Accordingly the Maharashtra State Co-operative Bank has transferred the 30 crores from their account to the account of Home Trade. What you have to say about it?

Ans. *It is false*

Q.55 It has further come in his evidence that, thereafter again the discussion was taken place in between Pawanraje (deceased accused No.1) , Subodh Bhandari (accused No.8), Thakre and other one person from Home Trade and Shri. Malvade (accused No.3) about purchase of the Government securities. What you have to say about it?

Ans. *It is false*

Q.56 It has further come in his evidence that, thereafter Pawanraje and accused No.3 told him to accompany the officers of Home Trade in their office and collect the receipts. Thereafter he and accused No.3 Malvade went to the office of Home Trade at Washi. Accordingly they had given five receipts to them. The said receipts were kaccha receipts. What you have to say about it?

Ans. *It is false*

Q.57 It has further come in his evidence that, the said five receipts were pertaining to the amount of Rs. 29,99,34,591/-. They had also given him a cheque of Maharashtra State Co-operative bank of Rs. 65409/- regarding remaining amount. The said cheque and the receipts were given to them by Subodh Bhandari. Said cheque is at Exh. 736 and the said receipts are at Exh. 737/1 to 737/5. What you have to say about it?

Ans. *It is false*

Q.58 It has further come in his evidence that, on the same day at evening he and Shri. Malvade left for Osmanabad. On next day morning at about 5 a.m. they reached at Osmanabad. What have you to say about it?

Ans. *It is false*

Q.59 It has further come in his evidence that, in the office hour and Malvade came at the Bank. Thereafter they sent the cheque of Rs. 65409/- for collection to the Maharashtra State Co-operative Bank. The said cheque was honoured and amount was transferred in their account. What you have to say about it?

Ans.

It is false

Q.60 It has further come in his evidence that, after two month Pawanraje demanded Rs. 29,99,34,591/- from Home Trade. On 20/4/2002 the Home Trade had given the cheque of Rs. 30,89,07,975/- to them. The said cheque was submitted to the State Co-operative Bank for collection. The said cheque was dishonored and therefore returned back. What you have to say about it?

Ans.

It is false

Q.61 It has further come in his evidence that, on 2/5/2002 Malvade asked him to take the challan from the bank and visit the Colaba rest house where Pawanraje was present, collect the cheque from him and deposit in their account of State Co-operative Bank. Accordingly on 02/05/2002 at evening he left for Mumbai. What have you to say about it?

Ans.

It is false

Q.62 It has further come in his evidence that, on next day morning he visited the rest house and met the Pawanraje. Accordingly he collected the cheque from him and deposited in their account in State Co-operative Bank with challan. What you have to say about it?

Ans.

It is false

Q.63 It has further come in his evidence that, the said cheque was dishonored due to insufficiency of the funds in the account and therefore it was returned to them. When the cheque was returned to him the Pawanraje was present in the bank. Accordingly the said cheque and return memo was shown to the Pawanraje. What you have to say about it?

Ans.

It is false

Q.64 It has further come in his evidence that, Pawanraje asked him to keep the said cheque in account department. Thereafter he came from Mumbai on 04/05/2002 and reached at Osmanabad on 05/05/2002. Accordingly he handed over the said cheque with return memo to accused No.3 Malvade. What you have to say about it?

Ans. *It is false*

Q.65 It has come in the evidence of P.W. 12 Kashinath Nivrutti Gore that, in the year 2002 he was working as a Special Government Auditor Class No.1. He was working as a Special Auditor from 03-10-1997 to 28-02-2002. Osmanabad District Co-operative Bank and Latur District Co-operative Bank were under his jurisdiction. What you have to say about it?

Ans. *It is false*

Q.66 It has further come in his evidence that, he was under duty to conduct the audit of both bank during the financial year. After conducting the audit he was under duty to brought to the notice of Board of Director and his Superior about any irregularities while conducting the audit. What you have to say about it?

Ans. *It is false*

Q.67 It has further come in his evidence that, police made inquiry to him about the fraud which was taken place in Osmanabad District Central Co-operative Bank. Before his retirement inspection of the Osmanabad District Central Co-operative Bank was conducted by the NABARD. What you have to say about it?

Ans. *It is false*

Q.68 It has further come in his evidence that, on 30/01/2002 the Osmanabad District Central Co-operative Bank by letter informed him to attend the meeting to be held on 08/02/2002. In the said meeting the subject regarding the inspection conducted by the NABARD of the bank was put up for the discussion. What you have to say about it?

Ans. *It is false*

Q.69 It has further come in his evidence that, accordingly he remained present in the meeting of the Board of Director held on 08/02/2002. He signed over the register in token of his presence in the said meeting. In the said register his signature is at Sr. No.22 regarding his presence. What you have to say about it?

Ans. *It is false*

Q.70 It has further come in his evidence that, in the said meeting a discussion was taken place in respect of the irregularities regarding the inspection conducted by the NABARD of the bank. In the said meeting only one subject was on agenda and therefore it was discussed and meeting was ended. What have you to say about it?

Ans. *It is false*

Q.71 It has come in the evidence of P.W. 13 Shivaji Ganpatrao Patil that, he was the Director in Osmanabad District Central Co-operative Bank. He was the Director of the said Bank in the year 2002. The work of the Director was to remain present in the meeting of the bank, discuss the subject kept in the meeting and to pass the resolution. What you have to say about it?

Ans. *It is false*

Q.72 It has further come in his evidence that, on 11/3/2002 the meeting of the Board of Director was called. He received the agenda of the said meeting. He was present in the said meeting. In the said meeting all the directors and staff members were present. What you have to say about it?

Ans. *It is false*

Q.73 It has further come in his evidence that, in the said meeting only the subject in respect of NABARD inspection was kept for discussion. What you have to say about it?

Ans. *It is false*

Q.74 It has further come in his evidence that, as the report of the NABARD was not received and therefore no discussion on the said subject No.1 was taken place. No other subject was discussed in the said meeting. What you have to say about it?

Ans. *It is false*

Q.75 It has come in the evidence of P.W. 14 Bhuddiwan Yashwant Ammashetti that, he was working in Osmanabad District Central Co-operative Bank. He was working there from the year 1972 to 2003. In the year 2002 he was the Chief Officer of the Bank. The Non-Agricultural Department was with him. What you have to say about it?

Ans. *It is false*

Q.76 It has further come in his evidence that, one S.V. More (accused No. 5) was his superior. They used to verify all the applications filed for loan and to show the same to the General and Dy. General Manager and thereafter to put the same in the meeting of the Board of Director. What you have to say about it?

Ans. *It is false*

Q.77 It has further come in his evidence that, the meeting of the board of director used to take place in every month. In the said meeting all the directors and staff members used to remain present. What you have to say about it?

Ans. *It is false*

Q.78 It has further come in his evidence that, the meeting of the board of director was taken place on 05/01/2002. He was present in the said meeting. In the said meeting he had given the information about the application for loan to the directors present in the said meeting. In the said meeting discussion was taken place about the subject concerning to them and also not concerning to them. What you have to say about it?

Ans. *It is false*

Q.79 It has further come in his evidence that, on 08/02/2002 also the meeting of the Board of Director was taken place. He was present in the said meeting. In the said meeting the discussion was taken place regarding subject about the inspection taken by the NABARD. After discussion of the said subject the meeting was over. What you have to say about it?

Ans. *It is false*

Q.80 It has further come in his evidence that, police recorded his statement. He came to know about the deposit of 30 crores by Nagpur D.C.C Bank in O.D.C.C. by which O.D.C.C. bank purchased the securities. What you have to say about it?

Ans. *It is false*

Q.81 It has come in the evidence of P.W. 15 Suresh Manikrao Birajdar that, he was one of the Director of Osmanabad District Central Co-operative Bank since 1999. There were in all 13 Directors including the Chairman over the said Bank. What you have to say about it?

Ans. *It is false*

Q.82 It has further come in his evidence that, the work of the director was to frame the policy of the bank and also to fix the subject for meeting and discuss the same in the meeting. He received the agenda of meeting dt. 11/3/2002 and accordingly he remained present in the said meeting. What you have to say about it?

Ans. *It is false*

Q.83 It has further come in his evidence that, in the meeting dt. 11/03/2002 the subject No.1 was to read the minute of last meeting and to sanction it. However as the report of the NABARD regarding inspection of the bank was not received and therefore it was not discussed and therefore discussion was started from subject No.2. What you have to say about it?

Ans. *It is false*

Q.84 It has further come in his evidence that, there were in all 20 subject for discussion in the said meeting. Thereafter the discussion was taken place on other subject and meeting was closed. What you have to say about it?

Ans. *It is false*

Q.85 It has further come in his evidence that, police recorded his statement. From the media he came to know that the Chairman and M.D. of the bank has invested the amount in the Home Trade and committed the fraud. What you have to say about it?

Ans. *It is false*

Q.86 It has come in the evidence of P.W. 16 Chandrakant Pandharinath Bhalerao that, in the year 2002 he was working as a Junior Officer in Maharashtra State cooperative Bank, Mumbai. He was looking after the work of verifying the entries taken by ledger keeper which was taken on the basis of voucher. He was looking after the work of Nagpur, Amravati and Ahmadnager District Central Co-operative Bank. What you have to say about it?

Ans. *It is false*

Q.87 It has further come in his evidence that, on 31/01/2002 the amount of Rs. 30 crore of Nagpur Central District Co-operative bank was deposited in Osmanabad District Central Co-operative Bank. He had verified the ledger and voucher entries in the account. The said voucher is at Exh.781. What you have to say about it?

Ans. *It is false*

Q.88 It has further come in his evidence that, on 01/02/2002 Home Trade, Washi had issued the cheque of Rs. 29,99,99,766/- in the name of Nagpur Central District Co-operative Bank. Accordingly amount was deposited in the Nagpur District Central Co-operative Bank and entry was taken in the ledger. What you have to say about it?

Ans. *It is false*

Q.89 It has further come in his evidence that, Nagpur District Central Co-operative Bank has deposited 30 crore in Osmanabad District Central Co-operative Bank and accordingly debit entry was made by Nagpur District Central Co-operative Bank. Said voucher is at Exh. 782. What you have to say about it?

Ans. *It is false*

Q.90 It has further come in his evidence that, on 01/02/2002 Home Trade Washi deposited 29,99,99,766/- in Nagpur District Central Co-operative Bank and verified the ledger entry, its verified copy is filed on the record, which is at Article 'A'. What you have to say about it?

Ans. *It is false*

Q.91 It has come in the evidence of P.W. 17 Sunil Digambar that, on 01/02/2002 he was working as a Ledger Keeper in Head Office of Maharashtra State Co-operative Bank, Mumbai. On 01/02/2002 the amount of Rs. 30 crore of Osmanabad District Central Co-operative Bank was deposited in Home Trade. What you have to say about it?

Ans. *It is false*

Q.92 It has further come in his evidence that, he received the voucher from the voucher department. The said voucher is at Exh. 787. Accordingly he had taken the entry in the ledger. The verified copy of the ledger entry which is verified from the original shown to him, it is the same, it is at Exh.788. What you have to say about it?

Ans. *It is false*

Q.93 It has further come in his evidence that, on the same day Home Trade has deposited Rs. 29,99,99,766-67/- in Nagpur District Central Co-operative Bank vide cheque. What you have to say about it?

Ans. *It is false*

Q.94 It has further come in his evidence that, he made entry regarding deposit of Rs. 30 Crore of Osmanabad District Central Co-operative Bank in Home Trade. The said voucher is at Exh. 789. What you have to say about it?

Ans. *It is false*

Q.95 It has further come in his evidence that, on 05/02/2002 Home Trade had given the cheque of Rs. 65,409/- to deposit in Osmanabad District Central Co-operative Bank. He identified the said cheque which is at Exh.736. What you have to say about it?

Ans. *It is false*

Q.96 It has further come in his evidence that, he had taken the entry in ledger book. The ledger entry is the same as per original ledger. It is at Exh. 790. What you have to say about it?

Ans. *It is false*

Q.97 It has come in the evidence of P.W. 18 Vilas Anand Kamble that, on 01/10/2002 he was working in Maharashtra State Co-operative Bank, Mumbai. On 01/10/2002 one Shri. S.D.Bangar, Inspector of Local Crime Branch, Osmanabad, came into the bank. He called him in the Head Office of Maharashtra State Co-operative Bank. What you have to say about it?

Ans. *It is false*

Q.98 It has further come in his evidence that, police called him in the cabin of Bhosale. At that time in his presence police inspector had taken into the custody the documents from the Bhosale. Accordingly police prepared the panchnama. Panchnama bears his signature. The contents are true. It is at Exh. 803. What you have to say about it?

Ans. *It is false*

Q.99 It has come in the evidence of P.W. 20 Arjun Pandurang Ghule that, in the year 2002 he was working as a Clerk in Account Department in Osmanabad District Central Co-operative Bank, Osmanabad. What you have to say about it?

Ans. *It is false*

Q.100 It has further come in his evidence that, Sub-Accountant Gangne was his superior. Similarly one H.K.Tambe (accused No. 4) and V.D.Malvade (accused No. 3) were the Chief Officer. What you have to say about it?

Ans. *It is false*

Q.101 It has further come in his evidence that, he used to issue the cheque on permission of the Chief Officer if the cash is called by the bank. He also used to make the payment of sanction bill. What you have to say about it?

Ans. *It is false*

Q.102 It has further come in his evidence that, on 31/01/2002 Nagpur District Central Co-operative Bank has deposited 30 crore in the account of Osmanabad District Central Co-operative Bank, Osmanabad maintained in Maharashtra State Co-operative Bank, Mumbai. What you have to say about it?

Ans. *It is false*

Q.103 It has further come in his evidence that, on 22/02/2002 Alvade had sanctioned the voucher and directed to make entry in the kird book. Accordingly he had taken the entry in the kird book. The certified copy of the extract of the kird book (Exh.810) is the same as per the original kird book brought by him. What you have to say about it?

Ans. *It is false*

Q.104 It has come in the evidence of P.W. 23 Madhukar Pralhad Kadam that, on 08.05.2002 he was working as police constable at City Police Station. At that time Shri. B.B.Reddy was working as police inspector. He was working as his assistant. What you have to say about it?

Ans. *It is false*

Q.105 It has further come in his evidence that, on 08.05.2002 Cr.No. 106/2002 was registered for the offences punishable under Sec. 406,409,420 r/w 34 of IPC. The investigation was assigned to police inspector Shri. B.B.Reddy. Police inspector B.B.Reddy is died prior to 3-4 years. What you have to say about it?

Ans. *It is false*

Q.106 It has further come in his evidence that, during investigation he had made correspondence with the Osmanabad District Central Co-Operative Bank, as per the order and instruction of police inspector Shri. Reddy. The said correspondence was in his hand writing and it bears signatures of police inspector Reddy. What you have to say about it?

Ans. *It is false*

Q.107 It has further come in his evidence that, on 20.05.20002 statement of witness Kashinath Nivrutti Gore was recorded. What you have to say about it?

Ans. *It is false.*

Q.108 It has further come in his evidence that, on 18.05.2002 seizure panchanama was prepared in his hand writing in respect of documents produced on demand by the Chief Officer of District Central Co-operative Bank. The seizure panchanama (Exh.684) is in his hand writing. What you have to say about it?

Ans.

It is false

Q.109

It has further come in his evidence that, the said panchanama is in his hand writing. It bears signature of police inspector Reddy. He recognized his signature as he had worked with him. Thereafter on 01.07.2002 statement of witness Laxman Maruti Pawar was recorded. What you have to say about it?

Ans.

It is false

Q.110

It has further come in his evidence that, on 03.06.2002 the receipt of purchase of securities was seized and seizure panchanama was prepared at the office of Home Trade Ltd. at Washi New Bombay. The seizure panchanama dt. 03.06.2002 is in his hand writing. It bears signature of police inspector Reddy. He recognized his signature (Exh. 993) as he had worked with him. What you have to say about it?

Ans.

It is false

Q.111

It has further come in his evidence that, thereafter on 19.08.2002 the proceeding book of Osmanabad District Central Co-operative Bank produced by police constable Kolekar in the police station was seized. The said seizure panchanama dt. 19.08.2002 is in his hand writing. It bears signature of police inspector Reddy (Exh. 994). He recognized his signature as he had worked with him. What you have to say about it?

Ans.

It is false

Q.112

It has further come in his evidence that, on 18.08.2002 letter was issued to Maharashtra State Co-operative Bank, Mumbai calling information about the day book extract and the name of the officer who had signed it. The said letter dt. 18.08.2002 is in his hand writing. It bears signature of police inspector Reddy (Exh. 995). He recognized his signature as he had worked with him. What you have to say about it?

Ans.

It is false

Q.113

It has further come in his evidence that, in accordance with the said letter the Maharashtra State Co-operative Bank, Mumbai had providing information about the day book

extract of the bank and the name of the officer. What you have to say about it?

Ans. *It is false*

Q.116 It has further come in his evidence that, thereafter on 14.09.2002 the specimen of signatures were sent to the hand writing expert for investigation. The letter dt. 14.09.2002 is in his hand writing. It bears signature of police inspector Reddy (Exh. 996). He recognized his signature as he had worked with him. After completion of investigation Police Inspector Reddy filed charge sheet against the accused in the court. What you have to say about it?

Ans. *It is false*

Q.115 Why prosecution witnesses are deposing against you?
Ans. *Witnesses have deposed falsely on the say of Police and Prosecution.*

Q.116 Do you want to examine yourself on oath or do you want to lead any additional evidence?

Ans. *Yes.*

Q.117 Do you want to examine any defence evidence?

Ans. *Yes*

Q.118 Do you have to state anything else about this case?

Ans. *This is the false and wrong case. I have no concern and role in this case.*

[Signature]
Signature of accused
(Nandkishore Shankarlal Tivede)

Before me
[Signature]
(Pradnya V. Medhe)
Addl. Chief Judicial Magistrate,
Osmanabad.

Certified that the above examination of the accused is recorded in my presence and contains a full and true account of the statement made by him.

Date:- 12.11.2015

[Signature]
(Pradnya V. Medhe)
Addl. Chief Judicial Magistrate,
Osmanabad.

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मुख्य न्यायाधीश के समक्ष और न्यायालय
उत्पन्न

In the court of Metropolitan City
of Chicago

Case no 398102

State 1025
up

Exh-1025

Admission

At the above matter accused
no 8 begs to submit as under
that it please your honour



That the above matter is on
board today.

That, the accused no 8 is out
of station. therefore personal attendance
of accused no 8 may kindly be
exempted.

Hence prays that

Wanted for today my

That, application may kindly be
allowed & personal attendance of
accused no 8 may be exempted

Accused no
8

20/11/25



Through

Signature

Witness by
&
Comparison

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Adm R.R. Board

मुख्य न्यायाधीश (12.3.25)
मुख्य न्यायाधीश (12.3.25)

Exh - 1076

Exh-1076

R.C.C. No.398/2002
State/Pawan and others
Exh. No. 1076

In view of order passed by the Hon'ble Bombay High Court, Bench at Aurangabad in Criminal Revision Application No.366 of 2025, Dtd.11.12.2025 and as per order passed below Exh.1 today, the charge framed below Exh.641 is re-framed as under :-

CHARGE

Pradnya V. Medhe, Addl. Chief Judicial Magistrate,
Osmanabad hereby charge you accused -

3. Vinayak Digambar Malvade,
Age-76 Years, Occu.-Retired,
R/o. Saraswati Niwas, Patel Chowk,
Teli Galli, Latur.
4. Harischandra Kashinath Tambe,
Age-75 Years, Occu.-Retired,
R/o. Veer Sawarkar Chowk, Shalu Galli,
Bhoom Tq.Bhoom, Dist.Osmanabad.
5. Shivaji Bhaurao More,
Age-78 Years, Occu.-Retired,
R/o. Rajiv Gandhi Nagar, Osmanabad.
7. Sanjay Hariram Agarwal,
Age- 60 Years, Occu.Business,
R/o.7 Harisabha Street, Khedarpur,
Calcutta-23.
8. Subodh Chanddayal Bhandari,
Age-60 Years, Occu. Service,
R/o. 1202 Ariyana, Devnar Pada road,
Chembur, Mumbai 400 088.
9. Nandkishor Shankarlal Trivedi,
Age-58 Years, Occu.-Advocate,
R/o.6 Khandubhai Desai Road,
Vile Parle, (West), Mumbai 56.

R.C.C. No.398/2002
State/Pawan and others
Exh. No. 1076

10. Sunil Chhatrapal Kedar,
Age-64 Years, Occu.-Agriculture,
R/o.Patansavangi Tq.Savner Dist.Nagpur.

as follows :-

1. That you accused above named along with deceased accused No.1 Bhupalsing @ Pawan Santajirao Rajenimbalkar, Chairman, Osmanabad District Central Co-operative Bank Ltd., Osmanabad, deceased accused No.2 Arun Jivanrao Deshpande and deceased accused No.6 Babu Nivrutti Thorat, Main Officers of said Bank, on or about 29/01/2002 at Osmanabad and Mumbai had agreed to do or cause to be done an illegal acts, namely, criminal breach of trust, making false documents, using them as genuine documents and ultimately to cheat the said O.D.C.C. Bank for Rs.30 crores and besides the above agreement, did acts i.e. committed criminal breach of trust, cheated said Bank in pursuance of such agreement etc. and thereby committed offence punishable u/s. 120B of Indian Penal Code and within my cognizance.
2. That you accused Nos.3 to 5 and deceased accused Nos.1, 2 and 6 on or about 01/02/2002 at Osmanabad, being officers of O.D.C.C. Bank and in the way of business as bankers, were having dominion over Rs.30 crores received from Nagpur District Central Co-operative Bank Ltd., Nagpur as a deposit, in furtherance of common intention of you accused Nos.1 to 6, committed criminal breach of trust in respect of said 30 crores and thereby committed offence punishable under section 409 r/w. 34 of I.P.C. and within my cognizance.
3. That you accused Nos.7 to 9 being Directors or office bearers of Home Trade Ltd. Washi, New Mumbai, a company unauthorizedly dealing with Government Securities, on or about 01/02/2002 at Mumbai, being entrusted with 30 crores by Osmanabad District Central Co-operative Bank Ltd., Osmanabad for purchasing Government Securities, in furtherance of your common intention and in furtherance of common intention with accused No.10, dishonestly misappropriated and committed criminal breach of trust in respect of said Rs.30 crores and thereby committed an offence punishable under section 406 r/w. 34 of IPC and within my cognizance.

Pune

Alternatively, that you accused Nos.3 to 5 and 7 to 10 on or about 01/02/2002 along with deceased accused No.1, 2 and 6 at Osmanabad and/ Or Mumbai, in furtherance of common intention of you all accused including deceased accused, defrauded and cheated Osmanabad District Central Co-operative Bank Ltd., Osmanabad, by fraudulently and or dishonestly inducing the said bank to deliver 30 crores belonging to that bank and thereby committed an offence punishable under section 420 r/w. 34 of IPC and within my cognizance.

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

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

6. That you accused Nos. 3 to 5 and deceased accused Nos.1, 2 and 6 after two meetings of Board of Directors of Osmanabad District Central Co-operative Bank Ltd., Osmanabad held on 08/02/2002 and 11/03/2002 respectively at Osmanabad, in furtherance of your common intention, forged certain documents, viz, proceeding Register of said meetings showing discussion and passing of resolution on the subject of purchase of Government Securities through Home Trade and approval to that purchase when, in fact, no such discussion was held nor passed any such resolution, and said forged documents was with an intention that they shall be used for the purpose of cheating and thereby committed an offence punishable under section 468 r/w. 34 of IPC and within my cognizance.

R.C.C. No.398/2002
State/Pawan and others
Exh. No. 1076

7. That you accused Nos.3 to 5 and deceased Nos.1, 2 and 6 after above meetings dated 08/02/2002 and 11/03/2002 at Osmanabad, in furtherance of your common intention, fraudulently and / or dishonestly used as genuine the aforesaid Proceeding Register of said two meetings which you knew or had reason to believe, at the time when you used it, to be forged document and thereby committed an offence punishable under section 471 r/w. 34 IPC and within my cognizance.

And I hereby direct that you be tried for the above said offences accordingly .

Date:-15-01-2026


15/1/2026.
(Smt. Pradnya V. Medhe)
Jt. Addl.Chief Judicial Magistrate
Osmanabad.



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सहायक अभिलेख 1234
मुख्य न्यायाधीशद्वारा की गई प्रतिलिपि
जमाना

Exh - 1097

All Communications Should
be Addressed to Registrar by
Designation and not by
Name.
Pin Code - 110001

Delivery Mode: Registered

D. No. 22645/2024 /SEC-II-A
SUPREME COURT OF INDIA
NEW DELHI
15th January, 2026

From: The Assistant Registrar,
Supreme Court of India, New Delhi.

To, 1 THE REGISTRAR
HIGH COURT OF JUDICATURE AT
BOMBAY AT AURANGABAD,
AURANGABAD BENCH
MAHARASHTRA,
DISTRICT OF AURANGABAD,
MAHARASHTRA

PID: 12189/2026 IN SLP(CRL)
NO.10625-10626/2024 (SEC II-A)

2 THE CHIEF JUDICIAL MAGISTRATE,
OSMANABAD,
DISTRICT- OSMANABAD,
MAHARASHTRA
(REF: RCC NO. 398/2002)

PID: 12190/2026 IN SLP(CRL)
NO.10625-10626/2024 (SEC II-A)

SPECIAL LEAVE PETITION (CRIMINAL) No(s) 10625-10626 & 4753-4754 of 2024
(From the Judgment and Order dated the 19th March, 2024 of the High Court of
Judicature at Bombay at Aurangabad, AURANGABAD BENCH, MAHARASHTRA in
CRLWP No. 466 of 2015)

(From the Judgment and Order dated the 19th March, 2024 of the High Court of
Judicature at Bombay at Aurangabad, AURANGABAD BENCH, MAHARASHTRA in
CRLA No. 2224 of 2015)

THE OSMANABAD DISTRICT CENTRAL
CO-OPERATIVE BANK LTD.

... Petitioner(s)/
Appellant(s)

VERSUS

THE STATE OF MAHARASHTRA

... Respondent(s)

Sir,

In continuation of this Registry's letter dated 19.08.2025, please find enclosed
herewith a certified copy of this Hon'ble Court's Record of Proceeding dated 09th January,
2026, passed in the matter above mentioned, for necessary action, if any.

Please acknowledge receipt.

R/on 27/1/2026

Asst. Supdt.
C.J.M., Court, Osmanabad

Yours faithfully,

ASSISTANT REGISTRAR

C. S. Kumar.....16/1/2026
Supreme Court of India

ITEM NO.44

COURT NO.5

SECTION II-A

S U P R E M E C O U R T O F I N D I A
R E C O R D O F P R O C E E D I N G S

Petition(s) for Special Leave to Appeal (Crl.) No(s). 10625-10626/2024

[Arising out of impugned final judgment and order dated 19-03-2024 in CRLWP No. 466/2015 19-03-2024 in CRLA No. 2224/2015 passed by the High Court of Judicature at Bombay at Aurangabad]

THE OSMANABAD DISTRICT
CENTRAL CO-OPERATIVE BANK LTD.

VERSUS

THE STATE OF MAHARASHTRA & ORS.
IA No. 283455/2025 - EXTENSION OF TIME
IA No. 283534/2025 - INTERVENTION APPLICATION

Petitioner(s)

26006542

Respondent

WITH
SLP(Crl) No. 4753-4754/2024 (II-A)
IA No. 113645/2024 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 81426/2024 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT
IA No. 85031/2024 - EXEMPTION FROM FILING O.T.
IA No. 113649/2024 - EXEMPTION FROM FILING O.T.
IA No. 90066/2024 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES
IA No. 85030/2024 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

Date : 09-01-2026 These matters were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE M.M. SUNDRESH
HON'BLE MR. JUSTICE NONGMEIKAPAM KOTISWAR SINGH

For Petitioner(s) Ms. Priyanka Deshpande, Adv.
Dr. R. R. Deshpande, AOR
Mr. Bhagwant Deshpande, Adv.

Mr. Shyam Divan, Sr. Adv.
Ms. Anagha S. Desai, AOR
Mr. Satyajit A Desai, Adv.
Mr. Sachin Singh, Adv.
Mr. Pratik Kumar Singh, Adv.
Mr. Sanchit Agrahari, Adv.
Mr. Shashank Upadhayay, Adv.
Mr. Madhur Duggal, Adv.

Mr. Parth Johri, Adv.

For Respondent(s) Dr. R. R. Deshpande, AOR
Ms. Priyanka Deshpande, Adv.
Mr. Bhagwant Deshpande, Adv.

Mr. Shyam Diwan, Sr. Adv.
Mr. Satyajit A. Desai, Adv.
Mr. Sachin Singh, Adv.
Mr. Pratik Kumar Singh, Adv.
Mr. Parth Johri, Adv.
Ms. Anagha S. Desai, AOR

Mr. Abhikalp Pratap Singh, Adv.
Mr. Siddharth Dharmadhikari, Adv.
Mr. Aaditya Aniruddha Pande, AOR
Mr. Shrirang B. Varma, Adv.
Ms. Aagam Kaur, Adv.
Mr. Kartikey, Adv.
Ms. Gayatri Agarwal, Adv.
Ms. Shubhangi Agarwal, Adv.
Mr. Utkarsh Kumar, Adv.

Ms. Surabhi Guleria, AOR

Mr. S. Nagamuthu, Sr. Adv.
Mr. Pawanshree Agrawal, AOR
Ms. Aakriti Goel, Adv.
Ms. Kriti Jain, Adv.
Ms. Kamana Divya Sree, Adv.

UPON hearing the counsel the Court made the following
O R D E R

IA No. 283455/2025 - EXTENSION OF TIME IN SLP (Crl.)
NOS.10625-10626/2024

Learned Senior counsel, appearing for the applicant, seeks to withdraw the application.

Though we are inclined to grant the said prayer, it seems to us that our direction issued, for the early disposal of the trial is not being complied with, on one pretext or the other.

We have been informed that the High Court has also passed an appropriate order directing the Trial

Court to frame the charges. We make it clear that after the framing of the charges, the Trial Court shall proceed with the trial expeditiously, and shall make an endeavour to dispose of the same, within a period of six months after framing the charges.

We further direct that the parties shall cooperate with the conduct of the Trial.

In the event of any of the parties not cooperating with the trial, the Trial Court is at liberty to pass appropriate orders for ensuring their presence.

The application stands dismissed as withdrawn with the aforesaid directions and clarifications.

We make it clear that no further extension shall be granted.

List the ~~main~~ matter on 16.02.2026.

Sahenduyal
13/1/2026
(ASHA SUNDRIYAL)
DEPUTY REGISTRAR

Waid
13/1/26
(POONAM VAID)
ASSISTANT REGISTRAR

J13/1



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Exh-1125

Exh-1125

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

CRIMINAL APPLN. NO. OF 2025

In Reg. Cr. Case. No. 398/ 2002

APPLICANT:

Sanjay Hariram Agarwal,
aged about 60 years, r/o 7 Hari Sava Street
Kidderpore, Kolkata - 700023.

-V/s-

State of Maharashtra.

Through P.S.O. of P.S Osmanabad

District: Wardha



APPLICATION OF THE APPLICANT ABOVENAMED

1. That during the course of trial, several exhibits and articles were marked through the prosecution witnesses. At present, the Applicant does not have copies of the said marked exhibits and articles with him.
2. That the learned Advocate who was conducting the matter for the Applicant, Mr. Milind Shankarrao Patil, has unfortunately been ill and is presently not appearing before this Hon'ble Court. Due to the said circumstances, the Applicant is unable to obtain the marked exhibits and articles from the said Advocate.
3. That in view of the above difficulty, the Applicant is in the process of applying for certified copies of the marked exhibits and articles, and the same are awaited.
4. That without perusal of the exhibits and articles which were relied upon by the prosecution witnesses, the Applicant would be seriously handicapped in giving statement under Section 313 Cr.P.C., which would cause grave prejudice to his defence.
5. That the Applicant therefore prays that this Hon'ble Court may be pleased to grant three weeks time from the date of receipt of the certified copies of the exhibits to enable the Applicant to appear and give his statement under Section 313 Cr.P.C..

Podseerba
to say
17/4/2016

6. That the present application is filed bona fide, in the interest of justice, and not with any intention to delay the proceedings.

PRAYER

In view of the above, it is most respectfully prayed that this Hon'ble Court may be pleased to:

- a) Grant three weeks time from the date of receipt of certified copies of the marked exhibits and articles for recording the statement of the Applicant under Section 313 P.C.; _____ and
b) Pass such other order as this Hon'ble Court may deem fit in the interest of justice.

Dated: 10/2/2026

ACCUSATION No. 7

Through


Mr. B. R. M. Hane

Say of App

Hon'ble & Respected;

In above Matter Applicant filed
this application have No any base.
Certified Copies of exhibited documents
are not required for statement u/s 313 Cr.p.c.
Matter is time bond Matter and already
more time granted to accused, Hence
accused have no necessary three weeks
time for Certified Copies.

Hence application rejected.

Through
Dt-17/2/2026 
V. S. Shadalkar
App. Dhanshir (CITY)



Exh-1125₁

R.C.C. No. 398/2002
State Vs. Pawan and Oths.
Order below Exh. 1125

R.C.C. No. 398/2002
ORDER BELOW EXH. 1125

1. Accused No. 7 has filed present application and thereby prayed to grant three weeks time from the date of receipt of certified copies of the exhibited documents and articles for recording his statement under Sec. 313 of Code of Criminal Procedure.
2. It is contended that the advocate who was conducting his matter is not appearing before the court due to illness. Therefore the accused is unable to obtain the required documents from his advocate. It is further contended that he is in the process of applying for certified copies of the marked exhibits and articles, and the same are awaited.
3. It is further contended that without perusal of the exhibited documents and articles which were relied upon by the prosecution witnesses, he would be seriously handicapped in giving statement under Sec. 313 Cr.P.C. which would cause grave prejudice to his defence. Hence he has prayed to grant three weeks time from the date of receipt of the certified copies of the exhibited documents to enable him to give his statement under Sec. 313 Cr.P.C.
4. Prosecution has taken strong objection on this application by filing its say on the back side of the application. It is contended that the application is baseless. It is further contended that certified copies of the required documents are not required for recording of statement under Sec. 313 of Cr.P.C. It is further contended that the present matter is time bound matter and already sufficient time has been granted to the accused. Hence further three weeks time should not be granted to the accused. Hence on all these grounds prosecution has prayed to reject the application
5. Heard Ld. Advocate Shri. B.R.Mane for accused No. 7 and

Done

Shri. V.S.Shevalkar Ld. APP for the State.

6. Perusing application, say thereon and considering submissions it appears that the present matter is fixed for recording of statement of accused No. 7 under Sec. 313 of Cr.P.C. Perusal of record shows that the present case is pending since the year 2002. Further as per the directions of the Hon'ble Apex Court the matter is required to be disposed of on or before 15.07.2026. Further record shows that the evidence of the prosecution came to be closed on 31.10.2025 by passing an order below Exh. 1. In the said order it was specifically mentioned that matter is posted for recording of statement of all the accused under Sec. 313 of Cr.P.C. and all the accused are directed to remain present on 07.11.2025 for recording their statements. However thereafter the present accused remained absent on 07.11.2025 as well as on 12.11.2025 and therefore statement of remaining accused were recorded on 12.11.2025 and matter posted for recording of statement of present accused on 17.11.2025. Since then on one pretext or other, the accused No. 7 is remaining absent and avoiding to record his statement under Sec. 313 of Cr.P.C.

7. Now the accused has filed present application and thereby submitted that he is applying for certified copies of the exhibited documents and articles and after getting those copies, he will require three weeks time to give his statement under Sec. 313 of Cr.P.C. As stated herein above the evidence of the prosecution came to be closed on ~~31.10.2025 and the matter was posted for recording of statement under~~ Sec. 313 of Cr.P.C. on 07.11.2025. The accused No. 7 was present before the court on 31.10.2025 when the evidence of the prosecution was closed and directions were given to remain present on 07.11.2025 for recording

Pure

of the statement under Sec. 313 of Cr.P.C. Therefore the accused could have filed the present application earlier. However inspite of having sufficient opportunities the accused failed to apply earlier for the reasons best known to him. The entire conduct of the accused No. 7 shows that he is unnecessarily prolonging the time bound matter.

8. Nevertheless, in order to give fair opportunity to the accused to give his statement under Sec. 313 of the Cr.P.C., one week time is granted to the accused to obtain certified copies of the required documents. Bench clerk of this court is directed to supply the certified copies of all the required documents as per rules to the accused within one week of receipt of application from the accused. Accused is directed to submit the application mentioning the proper description of all the required documents alongwith their exhibit numbers to the court within two days. If accused failed to apply within two days, then no further time will be granted to the accused for applying for certified copies of the required documents. Accused No. 7 to note and comply accordingly.

Date:- 24/02/2026


24/2/2026.
(Smt. Pradnya V. Medhe)
Addl. C. J. M.Osmanabad.

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मुख्य न्यायाधीश के कार्यालय
उस्मानाबाद



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ARREST/COURT SURRENDER FORM

अदालत / न्यायालयार्थ स्वामीन हो-दाया नमुना

(Separate memo for each accused)
(अपेक्षित आरोपीसाठी स्वतंत्र नमुना द्यावा)

1. *Dist. डी. ला. २ *P.S. डी. ला. २ *Year. २०१२ *FIR/Proceeding/G.D. No. १०६/०२ *Date २.०५.०२
जिल्हा डी. ला. २ पोलीस ठाणे डी. ला. २ वर्ष २०१२ पोलीस घटना क्र. / कार्यवाही क्र. १०६/०२ तारीख

*Alphanumeric Code of the Accused (Write A1 to A9 for the first 9 persons, B1 for 10th person and so on).....
आरोपीचे अल्फाबेटिक कोड (पहिल्या ९ व्यक्तीसाठी A1 ते A9, दहाव्या व्यक्तीसाठी B1 आणि या प्रकारचे पुढे असे लिहावे)

2. Date, Time & Place of Arrest/Surrender: *Date २.०५.०२ Time १६०० G.D. No. १०६/०२
अदालत / स्वाधीन होण्याचा दिनांक २.०५.०२ वेळ १६०० घटना क्र. १०६/०२

*Place of Arrest: *P.S. डी. ला. २ *Dist. डी. ला. २
अदालत / स्वाधीन होण्याचा ठिकाण डी. ला. २ जिल्हा डी. ला. २

3. Name of the Court (if surrendered): मि. C.J.M. ला. २
अदालतचे नाव (अपेक्षित असल्यास)

4. *Arrested and forwarded/Arrested and released on bail or PR bond/Arrested but released on anticipatory bail/Arrested and remanded to police custody/Surrendered in court and bailed out/Surrendered in court and sent to judicial custody/Surrendered in court and remained to police custody (tick applicable portion).
अटक केली व न्यायालयात पाठविली / अटक केली व जामीनवर सोडविली / अटक केली व प्रारंभिक जामीनवर सोडविली / अटक केली व अपेक्षित जामीनवर सोडविली / अटक केली व पोलीस कोठडीत पाठविली / अदालतमधील स्वाधीन होणे / अदालतमधील स्वाधीन होणे व न्यायालयीन कोठडीत पाठविले / अदालतमधील स्वाधीन होणे व न्यायालयीन कोठडीत पाठविले. (लागू असलेल्या भागावर / अंश ठीक करावा)

5. *Arrested and forwarded/Arrested and released on bail or PR bond/Arrested but released on anticipatory bail/Arrested and remanded to police custody/Surrendered in court and bailed out/Surrendered in court and sent to judicial custody/Surrendered in court and remained to police custody (tick applicable portion).
अटक केली व न्यायालयात पाठविली / अटक केली व जामीनवर सोडविली / अटक केली व प्रारंभिक जामीनवर सोडविली / अटक केली व अपेक्षित जामीनवर सोडविली / अटक केली व पोलीस कोठडीत पाठविली / अदालतमधील स्वाधीन होणे / अदालतमधील स्वाधीन होणे व न्यायालयीन कोठडीत पाठविले / अदालतमधील स्वाधीन होणे व न्यायालयीन कोठडीत पाठविले. (लागू असलेल्या भागावर / अंश ठीक करावा)

6. Particulars of the Accused (अपेक्षित व्यक्ती):

(i) *Name (नाव): मि. जगदीश नाथ

(ii) *Father's/Husband's/Guardian's Name (वैवाहिक / पत्नीचे / पालकाचे नाव): मि. जगदीश नाथ

(iii) *First Alias (पहिले वेवस्थान): —

(iv) *Second Alias (दुसरे वेवस्थान): —

(v) *Nationality (राष्ट्रियता): भारतीय

(vi) (a) *Voter Id. Card No.: — (b) *Passport No.: —
मतदान ओळखपत्र क्रमांक — पारंपारिक क्रमांक —

(c) *Date of Issue: — (d) *Place of Issue: —
दिनांक — ठिकाण —

(vii) *Religion (धर्म): हिंदू (viii) *Caste/Tribe (जात / वंश): ब्राह्मण

(ix) *S.C./S.T./OBC (अ.स. / अ.स. / ओ.स.): — (x) *Occupation (व्यवसाय): जोकर

(xi) *Permanent Address: अ.स. ला. २, जिल्हा डी. ला. २, पोलीस ठाणे डी. ला. २
स्थायी पत्ता अ.स. ला. २, जिल्हा डी. ला. २, पोलीस ठाणे डी. ला. २

(xii) *Present Address: अ.स. ला. २, जिल्हा डी. ला. २, पोलीस ठाणे डी. ला. २
सद्यस्थायी पत्ता अ.स. ला. २, जिल्हा डी. ला. २, पोलीस ठाणे डी. ला. २

7. Injuries, cause of injuries and physical condition of the accused person (Indicate if medically examined):
जखमा, जखमांचे कारण आणि आरोपीची शारीरिक अवस्था (वैद्यकीय तपासणी केली असल्यास नमूद करावे) :

—

8. The accused, after being informed of the grounds of arrest and his legal rights, was duly taken into custody on (date) at (hours) at (place).
 आरोपीचा अटक होण्याची तारीख आणि त्याचे कायदेशीर अधिकार सांगितल्यानंतर 27.05.02 (तारीख) 16.00 (वेळ) (ठिकाण) येथे योग्य तित्या ताब्यात घेण्यात आले.

The following article(s) was/were found on physical search, conducted on the person of the accused, and were taken into possession for which a receipt was given to the accused.**

आरोपीच्या अंगभूततापणे सापडलेले वस्तु अडवल्या, त्या ताब्यात घेण्यात आल्या आणि स्वाक्षरीत त्याची नोंद देण्यात आली.**

- 1 2
 3
 5 6

Necessary wearing apparels were left on the accused for the sake of human dignity and body protection. (मानवी प्रतिष्ठेसाठी व शरीर प्राप्तिपत्तीसाठी आरोपीच्या अंगभूत आवश्यक तेवढे कपडे देण्यात आले होते.)

The accused was cautioned to keep himself/herself covered for purpose of identification.

अटक होण्याच्या प्रसंगी आरोपीला स्वतःला झाडून घेण्याची ताकीद देण्यात आली होती.

Intimation given to (Relationship)
 यांना देण्यात आली. श्री. गुणजीराई कु. विनायक (पुत्र) प. नं. ५१०५
 ना. ५१०५

** If no article found, 'NIL' may be indicated in the blank space provided below : श्री. ११२३४२
 ** जर कोणताही वस्तु अडवला नाही तर खालील जागेत 'निल' असे नमूद करावे. ५११६०

9. Physical features, deformities and other details of the accused :
 शारीरिक वैशिष्ट्ये आणि आरोपीचा इतर तपशील :

Sex लिंग	Date/Year of Birth जन्म तारीख/वर्ष	Build काया	Height in Cms. उंची सें.मी.	Complexion रंग	Identification Mark(s) ओळखीचे चिन्हे
*1	*2	*3	*4	*5	*6
पुरुष	५३	सपाट	१६३ (cm)	मिगडोरा	

(For Modus Operandi Offences Only) (केवळ सहाय्यीत अपराधांसाठी) :

Deformities/ Peculiarities कोणते विकार/विचित्रता	Hair मात	Eye दोळे	Habit(s) सवयी	Dress Habus पेदाकपड्या सवयी	Language/ Dialect भाषा/डोली भाषा
*7	*8	*9	*10	*11	*12
-	गुळ	सहज	कोडे	-	मराठी हिंदी इंग्रजी

PLACE OF (जागा)					Other Features इतर वैशिष्ट्ये
Burn Mark जळलेली स्थाने	Leucoderma कोड	Mole कीड	Scar चक	Tattoo गोंदण	*19
*13	*15	*16	*17	*18	
-	-	3 नं. ५११६०	५११६०	-	-

D-17

Form-3-c

10. Whether finger-print taken or not? :
 दोटावे वगे फेल्ले जावेल किंवा नाही ? : ६११

11. Socio-economic profile of the accused showing (जातिपेशी सामाजिक - आर्थिक स्थिती) :

(a) * Living Status: Living alone/Living with Family/with Associate in Pucca House/Hotel/Hostel/
 Kachcha House/Thatched House/Slum/Homeless/Harbours
 अर्थसाथ : एकटा/कुटुंबासोबत/सहकारी सोबत बरोबर पक्का घर/हॉटेलात/गोस्तीघरात/कच्चा घर/गवती उभ्याच्या
 झोपडीत/गळिचक घरात राहता/बेघर किंवा असात येवलेला आहे.

(b) * Educational qualification(s) (शैक्षणिक अर्हता) : 12:58

(c) * Occupation (व्यवसाय) : जोतकरी हुत्कायाधिकारी (हिथोला)

(d) * Income Group (उत्पन्न गट) : D.C.C. क्लास

- (i) Lower Income (Below Rs. 500 P.M.) कमी उत्पन्न (रु. ५०० पेक्षा कमी)
 (ii) Lower Middle Income (From Rs. 501 to Rs. 1000) कमी मध्यम उत्पन्न (रु. ५०० ते रु. १०००)
 (iii) Middle Income (From Rs. 1001 to Rs. 2000) मध्यम उत्पन्न (१००० ते रु. २०००)
 (iv) Upper Middle Income (From Rs. 2001 to 3000) उच्च मध्यम उत्पन्न (रु. २००१ ते रु. ३०००)
 (v) Upper Income (above Rs. 3000) उच्च उत्पन्न (रु. ३००० पेक्षा जास्त)

12. Whether the accused person, as per the observations and known police records :
 आरोपीवरून आणि माहित असलेल्या पोलीस अभिलेखांनुसार जातिपेशी :

- (a) Is dangerous? (वेगळ्यापसून आहे किंवा काय?) Yes/No (होय/नाही)
 * (b) Previously escaped any bail? (पूर्वी जाहीनावर असताना पळून गेला किंवा काय?) Yes/No (होय/नाही)
 * (c) Is generally armed? (नेहमी सशस्त्र असतो किंवा नसतो?) Yes/No (होय/नाही)
 (d) Operates with accomplices (साथीयांसोबत काम करते किंवा काय?) Yes/No (होय/नाही)
 (e) Has past criminal record? (गुन्हेगारी वास्तव्य आहे किंवा नाही?) Yes/No (होय/नाही)
 (f) Is recidivist (जागर अपराध करते किंवा काय?) Yes/No (होय/नाही)
 * (g) Is likely to escape bail? (जाहीनावर असताना पळून जाण्याचा संभव आहे किंवा नाही?) Yes/No (होय/नाही)
 * (h) If released on bail, likely to commit crime or threaten victims/witnesses. Yes/No (होय/नाही)
 जाहीनावर सोडल्यास लगेच दुसरा गुन्हा करण्याचा किंवा बळीक/साक्षीदारांना धमक्यांपरत वाढवण्याचा संभव आहे किंवा नाही?
 * (i) Is involved in any other case? (दुसऱ्या कोणत्याही प्रकरणात जातिपेशी किंवा काय?) Yes/No (होय/नाही)
 (If you give case ref./rec.) (जर होय असेल तर त्या प्रकरणाचा संदर्भ न नमूने द्यावात.)

13) वेगळे कोणत्याही प्रकारचे : 18/11/2002

14) कोर्टातिलेखीत नोंद :

1) जाहीनावरून जाहीनावरून
 गुन्हेगारी सामाजिकगोष्टी
 कोर्टातिलेखीत नोंद

2) गुन्हेगारी सामाजिकगोष्टी
 कोर्टातिलेखीत नोंद

Signature of the Investigating Officer with:
 तपासणी अधिकारीचे स्वाक्षरी

Name: पोलीस निरीक्षक

Rank: पोलीस निरीक्षक

Number, if any: कोर्टातिलेखीत नोंद

Date: 27.05.02

Place: कोर्टातिलेखीत नोंद

Date: 27.05.02

Place: कोर्टातिलेखीत नोंद

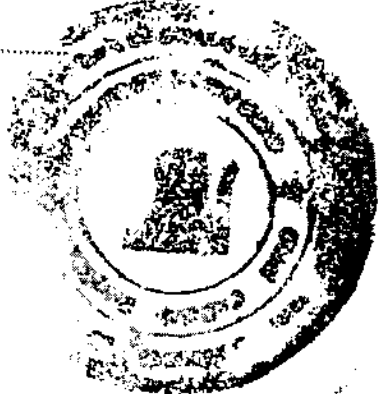
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मुख्य न्यायाधीश

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ARREST/COURT SURRENDER FORM

अटक/स्वाधीनता स्वीकार की शर्तों पर

(Separate memo for each accused)
(प्रत्येक आरोपी के लिए अलग नमूना)

1. *Dist. (P.S.) *Year *FIR/Proceeding/C.D. No. *Date
जिला (पोस्टाफिस) वर्ष फाइल नंबर/प्रक्रिया/चार्ज नंबर दिनांक
जिला (पोस्टाफिस) वर्ष फाइल नंबर/प्रक्रिया/चार्ज नंबर दिनांक
2. *Alphanumeric Code of the Accused (Write A1 to A9 for the first 9 persons, B1 for 10th person and so on)
आरोपी का अल्फान्यूमेरिक कोड (पहले 9 लोगों के लिए A1 से A9, 10वें व्यक्ति के लिए B1 और इसी तरह आगे)
3. Date, Time & Place of Arrest/Surrender *Date *Time *G.D. No.
अटक/स्वाधीनता स्वीकार की तिथि समय ग.द. नं.
अटक/स्वाधीनता स्वीकार की तिथि समय ग.द. नं.
4. *Place of Arrest *P.S. *Dist.
अटक/स्वाधीनता स्वीकार की जगह पोस्टाफिस जिला
5. Name of the Court (Surrendered):
अटक/स्वाधीनता स्वीकार की कोर्ट का नाम
6. Acts and Offences:
अपराध और अपराध
7. *Arrested and forwarded/Arrested and released on bail or PR bond/Arrested but released on anticipatory bail/Arrested and remanded to police custody/Surrendered in court and bailed out/Surrendered in court and sent to judicial custody/Surrendered in court and remanded to police custody (tick ✓ applicable portion).
अटक और फॉरवर्ड/अटक और रिहाई पर बंध/अटक पर रिहाई पर अंतर्दृष्टि बंध/अटक और पुलिस हिरासत में भेजा/कोर्ट में हस्तगत/कोर्ट में हस्तगत और न्यायिक हिरासत में भेजा/कोर्ट में हस्तगत और पुलिस हिरासत में भेजा (अपlicable भाग पर टिक ✓)
8. Particulars of the Accused (अपराधी के विवरण)
- (i) *Name (नाम) *Father's/Husband's/Guardian's Name (पिता/पति/रक्षक के नाम)
नाम पिता/पति/रक्षक के नाम
- (ii) *First Alias (पहला नाम)
पहला नाम
- (iii) *Second Alias (दूसरा नाम)
दूसरा नाम
- (iv) *Nationality (राष्ट्रियता)
राष्ट्रियता
- (v) *Voter Id. Card No. (a) *Passport No. (b)
वोटर आई कार्ड नं. (a) पासपोर्ट नं. (b)
- (vi) *Date of Issue (c) *Place of Issue (d)
निकाल की तिथि (c) निकाल की जगह (d)
- (vii) *Religion (धर्म) (viii) *Caste/Tribe (जाति/वंश)
धर्म जाति/वंश
- (ix) *S.C./S.T./OBC (अनुसूचित जाति/अनुसूचित वर्ग/अन्य पिछड़ा वर्ग) (x) *Occupation (व्यवसाय)
अनुसूचित जाति/अनुसूचित वर्ग/अन्य पिछड़ा वर्ग व्यवसाय
- (xi) *Permanent Address (स्थायी पता)
स्थायी पता
- (xii) *Present Address (वर्तमान पता)
वर्तमान पता
9. Injuries, cause of injuries and physical condition of the accused person (Indicate if medically examined):
अपराध, अपराध का कारण और अपराधी के शारीरिक अवस्था (चिकित्सीय परीक्षा के बाद अंकित करें)

8. The accused, after being informed of the grounds of arrest and his legal rights, was duly taken into custody on (date) at (hours) at (pl. 2).
 आरोपींना अटकेची कारणे आणि त्यांचे कायदेशीर अधिकार सांगितल्यानंतर..... 24.5.02 (तारीख) 16.00 (वेळ) मोठे उद्दे ठाणे/ठाणे (ठाणे) येथे कायदा रीत्या ताब्यात घेतले गेले.

The following article(s) was/were found on physical search, conducted on the person of the accused, and were taken into possession for which a receipt was given to the accused.**

आरोपीच्या अंगवस्त्रातून खालील वस्तु आढळल्या त्या वस्तु(त) देण्यात आल्या आणि त्याबद्दल त्याची भोव देण्यात आली.**

1 2
 3 4
 5 6

Necessary wearing apparels were left on the accused for the sake of human dignity and body protection. (मानवी प्रतिष्ठेसाठी व शरीर रक्षणेसाठी आरोपीच्या अंगवस्त्रे आवश्यक तेवढे काढले देण्यात आले होते.)

The accused was cautioned to keep himself/herself covered for purpose of identification.
 ओळख घेण्यासाठी आरोपीला स्वतःला झाकून घ्याव्याची ताकीद देण्यात आली होती.

Intimation given to..... (Relationship).....
 यांना देण्यात आली. (वै.)

** If no article found, 'NIL' may be indicated in the blank space provided below.
 ** जर कोणतीही वस्तु आढळली नाही तर खालील जागेत 'नाही' असे नमूद करावे.

752382
 26784

9. Physical features, deformities and other details of the accused :
 शारीरिक वैशिष्ट्ये आणि आरोग्याबाबतचे तपशील :

Sex लिंग	Date/Year of Birth जन्मतारीख/वर्ष	Build बांध	Height in Cms. उंची सें.मी.	Complexion वर्ण	Identification Mark(s) ओळखविले
*1	*2	*3	*4	*5	*6
पुरुष	5/7/02	मध्यम	160cm	गोळा	डावे हातालागले लकडे

(For Modus Operandi Offences Only) (केवळ कार्यवाही विषयक अटकेसाठी)

Deformities/ Peculiarities घात व वैशिष्ट्ये	Teeth दात	Hair केस	Eye डोळे	Habit(s) सवयी	Dress Habits पेणवस्त्राच्या सवयी	Language/ Dialect भाषा/बोली भाषा
*7	*8	*9	*10	*11	*12	*13
-	सम्यक्	काळे लहले	काळे	सहूलता	सहूलता	मराठी हिब्रू

PLACE OF (जागा)					Other Features इतर वैशिष्ट्ये
Burn Mark जळण्याची चूक	Leucoderma लोड	Mole तीळ	Scar चूक	Tattoo गोंदण	
*14	*15	*16	*17	*18	*19
-	-	डावे हातालागले लकडे	-	-	-

10. Whether finger-print taken or not ? :
 यदि इसे लेते और लिया नहीं ? :

1. 3. in a economic profile of the accused showing (जारेफिची सामाजिक - आर्थिक स्थिती)

(a) * Living Status : Living alone/Living with Family/with Associate in Pucca House/Hotel/Hostel/
Kachcha House/Thatched House/Slum/Homeless/Harbours
एकल/कुटुंबसंग/सहकारी मंडळा येथे परक्या घरात / होटलत / वसतिगृहात / कच्च्या घरात / गवता उभारल्या
छोपरीत / गंज्या घरात राहतो/येथे निवृत्ती आसत घेतलेला आहे.

(b) *Educational qualification(s) (शैक्षणिक अर्हता) : B.A. - 1

(c) "Occupation (व्यवसाय)": बैंगन बिक्री

(d) *Income Group (अवस्था):

(i) Lower Income (Below Rs. 500 P.M.) कमी उत्पन्न (द. म. रु. ५०० पेक्षा कमी)

(ii) Lower Middle Income (From Rs. 501 to Rs. 1000) कमी मध्यम आय (रु. ५०० ते रु. १०००)

(iii) ~~Small~~ **Small** **Income** (From Rs. 1001 to Rs. 2000) **मध्यम उत्पत्ति (१००० ते रु २०००)**

(iv) Upper Middle Income (From Rs. 2001 to 3000) उच्च मध्यम उत्तम (रु २००१ ते रु. ३०००)

(iv) Upper Income (above Rs. 3000) उच्च उदयन (रु. ३००० पेक्षा जास्त)

(2) ~~the accused person, as per the observations and known police records.~~

उपनिष्ठा अथवा उपनिषद् गोसांस् अभिलेखानुसार आलेखी :

(२) Is it dangerous? (येव्हादायक आहे किंवा यत्ना?)

Yes/No (ಹೌದು/ನಾಹಿ)

Previously escaped any bail ? (पूर्वी जामीनदार असावा ना पळून घेता किंवा काय)

Yes/No (होय / नाही)

Is generally attained ? (नेहमी सहस्र असतो किंवा नसतो?)

Yes/No (होय / नाही)

Operates with accomplices (साथीदारसह काम करतो किंवा करत?)

Yes/No (हाँ/नहीं)

(e) Has past criminal record ? (गुन्हेगारी पास्वंधूमी जाहे सिंवा नारी?)

Yes/No (होय / नाही)

* (i) Is recidivist (वारंवार अपराध करने वाला)

Yes/No (हाँ/नाही)

* (g) Is likely to escape bail? (जामीनावर असण्याचा पटून जाण्याचा संभव आहे किंवा नाही?)

Yes/No (हाँ/नाही)

* (h) If released on bail, likely to commit crime or threaten victims/witnesses Yes/No (होय / नाही)
 नामीनजर सोडल्यास तसेच दुसरा गुन्हा करण्याचा किंवा जमीनी/राष्ट्रीयतेचा धक्कापडसा दाखवण्याचा संभव आहे किंवा नाही

२ (1) Is wanted in any other case? (इसका कोनसाही प्रसंग है पहिले किंवा बाद में) Yes/No (है/नहीं)

(If yes give case ref./sec.) (જાર રોગ અસલ સાર સ્થા પ્રકરણમાં હાજરી થે કલ્પે છાંડીત.)

15) ~~आयोजिका-कही~~ ~~गिरी~~

14) ~~लाक्षिकी~~ (

1) काञ्चनाक्षर कापुत्र
पुत्रिद (सा. ८)
काञ्चनाक्षर (५)

2) $\frac{1}{x^2} = x^{-2}$
 $\frac{d}{dx} x^{-2} = -2x^{-3}$
 $= -\frac{2}{x^3}$

Place:
दिनांक २०/०७/२०१६

Signature of the Investigating Officer: with:

Name: बालीक निरीक्षक

नांव पोलात स्टेशन जहमाबादीय (प्र.)

Rank:

पदनाम २०१६-१७ ३०१६१७

Number, if any: ਘੋਰੀਆਂ ਕਲਾ
 ਸਮਾਜਕ ਜੀ. ਆਰ. ਐਸ. ਟਾ. ਘੋਰੀਆਂ ਕਲਾ

Date: _____

Date: 27.5.02

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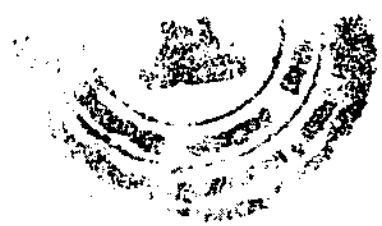
1) गोपालि - सन्धे - 6 - छिन्नाकलाह (बाह्य)

2) - गिला - 7 - छिन्नाकलाह

3) छिन्नाकलाह - 106/2022 - 406, 407, 420, 34 - आरुपि -

4) छिन्नाकलाह - 106/2022 - 406, 407, 420, 34 - आरुपि -

5) छिन्नाकलाह - 106/2022 - 406, 407, 420, 34 - आरुपि -



6) छिन्नाकलाह - 106/2022 - 406, 407, 420, 34 - आरुपि -

7) छिन्नाकलाह - 106/2022 - 406, 407, 420, 34 - आरुपि -

8) छिन्नाकलाह - 106/2022 - 406, 407, 420, 34 - आरुपि -

9) छिन्नाकलाह - 106/2022 - 406, 407, 420, 34 - आरुपि -

10) छिन्नाकलाह - 106/2022 - 406, 407, 420, 34 - आरुपि -

11) छिन्नाकलाह - 106/2022 - 406, 407, 420, 34 - आरुपि -

12) छिन्नाकलाह - 106/2022 - 406, 407, 420, 34 - आरुपि -

13) छिन्नाकलाह - 106/2022 - 406, 407, 420, 34 - आरुपि -

14) छिन्नाकलाह - 106/2022 - 406, 407, 420, 34 - आरुपि -

15) छिन्नाकलाह - 106/2022 - 406, 407, 420, 34 - आरुपि -

16) छिन्नाकलाह - 106/2022 - 406, 407, 420, 34 - आरुपि -

(PFO)

- ६७ ता वेक - कारोकि हू 1 ते 4 मास दिगई
 29-5-02 रोजि 1600 पा कएऊ कएऊ
 लार्कि दि 6-6-02 रोजि चरनि
 वो क निर्मात कएऊ एउ स्ति आर
 सस्था जोरुअडे आलेऊ कारोकि हू
 5, 6, 9 हे कएऊ आदेऊ
 आवेई हू 6 मास दिगई 11-8-02
 रोजि 1800 पा कएऊ कएऊ रोड पिल
 नैधुअ कएआर केले व निर्मात -
 14-8-02 ते कएऊ पावेतो वो क निर्मात
 पिएऊ दिगई कारोकि हू 2 मास दिगई
 18-17-02 रोजि 1050 पा कएऊ कएऊ
 रोजि 31-10-02 रोजि चरनि वो क निर्मात
 कएऊ एउ स्ति आर सस्था जोरुअडे
 आले

७ रु छ ना वेक - दि 1-2-02 ते दि 3-5-02 चरनि
 दिगई
 - दिगई पाह दिख न सखरि केन
 (ज) कएऊ पाह मेले

१) रु रा ता वेक - दि 5-5-02 रोजि 1000 पागना

२) रु रा ता वेक - दि 24-9-93 34501 ठावे

३) रु रा ता वेक - दि 3-5-02

1) रु रा ता वेक - दि 3-5-02 रोजि 1000 पागना
 2) रु रा ता वेक - दि 3-5-02 रोजि 1000 पागना
 3) रु रा ता वेक - दि 3-5-02 रोजि 1000 पागना
 4) रु रा ता वेक - दि 3-5-02 रोजि 1000 पागना
 5) रु रा ता वेक - दि 3-5-02 रोजि 1000 पागना
 6) रु रा ता वेक - दि 3-5-02 रोजि 1000 पागना
 7) रु रा ता वेक - दि 3-5-02 रोजि 1000 पागना

आलोच्य आचार्य आचार्य आहे.

आचार्य विद्या मंडळी लिखाणी मंडळी
१५२ कोटी खर्च ने. रीत ड्रेसिंग मंडळी फलामधुन
कुळी लिपि त्या वेळवेळीत लिखाणात विद्या
मंडळी लिखाणी मंडळी लिखाणी मंडळी लिखाणी
मंडळी लिपि ३० कोटी खर्च मंडळी लिखाणी मंडळी
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Submitted

No objection to
allow the prayer of P.O.
as accused is absconded and
avoiding the court from the
date of arrest.

②

[Signature]
12/3/16



Xerox by
&
Compared by

TRUE COPY

[Signature] 18.3.16
मुख्य न्यायाधीश कार्यालय
उत्तरांचल

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12/11/2020

नमिहवाली वगैरे खाती नही प्रमाणित मिटींग्स
 5.1.02 व 8.2.02 के बखाल काम मन्त्री
 चिठि या रिपोर्ट में होम ड्रेसिंग बाड़ी चीरी
 फुल बायकीय रोखे खरेदी खादत कोरायि
 नानी खादही नाही है 8.2.02 रोजी रोम
 ड्रेसिंग (मुंबई) बाँकेडुन कुन रोखे खरेदी खादत
 मीठी नहो बखाल मंजूर बखाल असना ल
 है 11.2.02 रोजीचे मिटींग्स अमिहवाली
 खाद विमवाली नही राकीही असती गरंत
 अमिहवाली तखी नही ना मिटींग्स
 खरत करवाय। वरु मल्लन खाद एम रोमान की
 काम गाली है

जिला महसुलती सलकारी बँकेल जिला
 खादही है लखाल्या बँकेल है रिपकारकी
 अमिहवाली खाद सलकारी खादही मूवी
 परवानगी होओ अवश्यतु खाद करंतु नमस्त
 जिला महसुलती बँकेलने उल्लानाखाह जिला
 महसुलती बँकेलने उल्लानाखाह 30 केरी खरत
 केरी की मूवी परवानगी होलाही नही

जिला महसुलती सलकारी बँकेल रिजर्व
 बँकेल खाद खरेदी व खरत आमुक्त खाद
 निर्माण अलेन एलाल्या बँकेल खाद
 रोखे खरेदी बखालने अमिहवाली एमना सलकारी
 आमुक्त की मूवी करवानगी होओ अवश्यतु खाद
 लखेच जिहरी बँकेलने खादुन विहोखा निमा
 बखाल कुन रोखे खरेदी करओ अवश्यतु खाद
 करंतु उल्लानाखाह महसुलती सलकारी बँकेलने
 नें होम ड्रेसिंग बाँकेलने खाद माफुन
 खादुन कुन रोखे खरेदीखा 30 केरी खरत

वगैरे कवखल हा सलकारी अमिहवाली
 मूवी खाद मूवी परवानगी न होला होलेन
 खाद व रिजर्व बँकेलने निमा प्रमोण खरत
 खरत होलेन नाही खा खादलखाद नोखाद



महसुलती सलकारी बँकेल रिजर्व
 खादुन कुन रोखे खरेदी करओ अवश्यतु खाद
 करंतु उल्लानाखाह महसुलती सलकारी बँकेलने
 नें होम ड्रेसिंग बाँकेलने खाद माफुन
 खादुन कुन रोखे खरेदीखा 30 केरी खरत

પવનસો મોંઢાલક દ્વારા અવલોકાપક દર્શાવે...
કામ સંબંધિતોને નેચાવાડે કરી અમલો મોરતી
તેલેજ નિયમ અમલોરુંદે સીડી ગાલોરુંદે
દે જાલોરુંદે છાલોરુંદે

બાલો લલિત નવાલોરુંદે સિંહોરુંદે
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સમય

પોલીસ હોળા ઉલ્લાહ (કા)

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१. ज्ञानोपार्जन कार्य पारितोषिक
 २. सन्तानार्थक मंडकाक्षी मिश्रीग तराकाशिक (अरका-
 नवस्थापक हे मिश्रीगक्षी जोडीत काढून पुढे विक्री
 ३. ज्ञानोपार्जन विषयान्नी रिपारी मगजून दोषात न वा
 ४. विषयार्थक मिश्रीगक्षी चान्नी दोषात विक्री होऊन जाते.
 ५. सन्तानार्थक मंडकाक्षी मिश्रीगक्षी अरकावस्थापक, उपर्युक्तवस्थापक.

~~SECRET~~
~~CONFIDENTIAL~~
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$\frac{1}{2} \times 100 = 50$

~~07610-2550-1014 (21)~~

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दिनांक 20.01.2002 सीआर जकार्क गे हमरि कमी
 गी जानले कंकाने काशीतगा। काली 12 वा लुभांगल
 जानले विमल उभुल। री ई माकुवे पावरी मल
 कोरावुन सांगीने करि, कापतगा लके तिर 50
 कोरी उपचारगा। मुन ठेले पावशानरी बाग लहकरी
 लंक मुकई गालेको ठेलेतेरी जादी तजार कवा।
 रवापुलागे मरी जादी तजार केली, ठांत जाकी
 लांगीने करि, मुन ठेले पावतगा, कनेरमाग ली के।
 दोऊ माइला लीला। मुकईला चाल कले लांगीने
 नलाक मरी काशीतगा लीला। सीआर क लांगीने
 3/4 काशीतगा लुभांगल गी न माकुवे लाहेल

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१. सिद्धि २. नारायण ३. गंगा ४. गंगा ५. गंगा
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दि. 04.02.2002 कोटि दिवस (कार्यालयी)
 काम करन दुपारी 3 नाता 5-क वसत मुलाई
 अर्थक कलाकालाई भेले बराता खातो. लालिक
 05.05.2002 कोटि लताकी 0900 वा. डांटाई
 भेले पोहचते. कामसे लंक कार्यालयी नालुक
 भि लीमेट्टेती दिनेता सेक. रिहरी मेमा कामसे
 उमृत गालवदे जालेते उ जहा केला गोचले
 कामसे ल हेरातेन विफेकामा अवनर जहा धार.

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10/10/10

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दि 29-1-02 रोजी कामेव लॉक
 चिक अकाउन्टर दि लॉ डि माकतेह जीनी
 कामेव काळालियेव जाहलु लिखील मुदत
 पेन 11905/01-02 दि 29-1-02 जा लॉक
 पत्र ज्यालु सरलालयायक जगभुज जि. म. स.
 लॉक लमने कडील 40 कोटी रुपयाची वेत
 द. सा. द. से 10% व्याजदराने 180 दिवसासाठी
 लिखिलयाय लयाह आहिल या मजकुराव
 पत्र लयाह करक लयावद चिक अकाउन्टर
 माकतेह जाले सरलालयायक अकून राही
 आदनागडी या लयाह मी लयाले लॉगधीवरक
 राही वेत आहे.

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 यवन राजे निर्वाककर भारोवन अमरेष कर्कये
 श्वात्मावशिठ म. रा. र. र. र. मुर्खि प्रयोगिठ
 ३० कटि रवये मे. तमि. डे. र. याने. श्वात्मा.
 कर. श्वात्मा. कर्ज. योरे. र. र. र. र.

आइओ लखिह लखल खिडा जी
 ताबुन पाखिह आइओ लखिह प्रमाणे लिखिह
 अस्तुन वारोवत व वारे आहो.

~~प्रा. वि. प्र. सं. १९७९~~

4186101 307101KTA6(27)

लगातार दिनांक

मी. अर्जुन वांडरिंग बूले वध अंतर्गत

20 वीं लोकरी रा. वशी ला कशी राध्या.
ज्याशी रोड सैराग,

समक्ष लिखारहे तबकत सांगतो छे
मी तबिल दिवारी माहलो व मी सन
1988 साली सदाह जि.म.म.स.स.स.स.स.स.
असावयाह जेथे लिखीह मा तसावत प्रसंगी
आलो होत तबिलारुन अग्रनिअत अगोदिसन
मरुन लेखन विभागान काम करतो माझा.
व.स. एन मंगो सदा अडाकृत व.
त्यांचेवत एच के लील व लि जि माहोह
हे मुख्यधिकारी मरुन काम करतात.

माझाकडे आम्हो व्हकाने आखेने
रोख रकमेनी मागणी डेखाल त्याना मुळा.
धिकारी आलो तरवानजीने चिक देवनात
गेलान तसेच चिककोळ खालती रकीले
तास होऊन आकावत त्याना डि.डि
हेजान्ये काम करतो.

आम्हो व्हकाने सन्याळक मंडळानी
दजमाहिदाराहो मिलींग होने ला मिलींगह
आम्हो विभागाने मुख्यधिकारी लजरावती.

दि 31.1.02 रोजी आकावत

जि म स व्हक लि उताह आ लेंकेवत
मुळीह मिलीह म.रा. स लेंके गि मुळीह
आ लेंकेन नागपूर जि.म.स. लेंकेकडून
आकावते 30 कोटी रुपये आम्हो व्हकाना
साहज सन्याळक सन्याळक साहज.

पेशवाच्या व्यवहार कोरला निष्ठावान २२.२.०२
 रोजी म. रा. लॉकेट नावे लाकून मित्रा वशि.
 लह व्याख्यान लाहूर रकमेचे निवडिले कथात
 भाळी लावल्यात मुद्दल लावली नावायुक्त
 जि. म. रा. लॉकेट देवता भाळी खर्चल्या
 व्यवहार मुख्यमार्गिकारी दि. की माळीह गानी
 वेग छिदीर मला लोकातु सींगितविरुद्ध
 मी खाल लावल्यात ममा खाल देवता
 गोह केलेली आहे.

जीवर गावा समजले की लागले
 लॉकेट म. रा. लॉकेट मुद्दल येथील
 खात्यावर नावायुक्त लॉकेट ममा झालेले
 ३० कोटी रुपये म. रा. लॉकेट मुद्दल
 जीके गोवे ममा केले आहे.

व्यवहार व्यवहार लॉकेट म. रा. लॉकेट
 ममा निष्ठावान आहे नरुन लॉकेट
 लॉकेट व्यवहार लॉकेट ममा लॉकेट
 निष्ठावान मुख्यमार्गिकारी माळीह, सरकात
 लॉकेट देवता, डवसरलावल्यात गोरात
 हे जवळ आहे.

मोक्ष वशिष्ठ लिपि मी लाकून
 पाहिले की लॉकेट ममा लॉकेट ममा
 लॉकेट लॉकेट आहे.

लॉकेट
 लॉकेट
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D-167 दि 14-5-02

लगाय दिवण

—मी. लुधवित्त प्रशस्ति अमोशेरी लडा-
ईन वर्ष—ईहा नैकरी मा गुणलभावा
लान प्रमत्ता सध्या. T. P. S. रोड उदमानावाह,
संगह विद्यारति वक्तव्य स्वीकले छि

PW 14

PW 14

कि नमुह छिछाछ्या बाह्यार अस्मृन् मी
सन 1970 साली उदमानावाह—जि.म.म.संके
अमानावाह मेरो सहाय्यक निरीक्षक छल्लुन
नैकरीस लल्लो लेछि लस्मृन् मी लिपिहा
यहावन विविध लैकेछ्या आयेत को केलेछे
आहेत माहा केद्वारा 2002 महिने मुख्याधिकारी
पदीकाली मिलाछि अस्मृन् सहसा मी मुख्याधिकारी
मा सहाय्यक मुख्या कार्याल्ल्यात कारभर एगहे
माझ्याकडे ल्लिद छेली विभाग अस्मृन् आमचे
विभागाचे मुख्य एन की मोरे उपसरव्यवस्थापक
हे अस्मृन् ल्लिवाअधिपत्यारवाही छि छी केलेछी
ओप्पल मुख्याधिकारी ली.जि. गादव मुख्याधि-
काछि व वक्तव्य स्टाफ असे काम करतोत.
आमचेकडे बजारदार लिच्छा. मीमुट लिच्छा, हम्मि
लायनीय, लैगळिक राजा ली हेचे इ. काम
अस्मृन्.

आमचे लैकेछ्या संचालक मंडळकी
सहाय्यकाछा मिनिंग लिने सल्ल लैकेछि
मि ता वक्त विभागअस्मृन् उपसरव्यवस्थापक
उपसरव्यवस्थापक चेअरमन, संचालक मंडळ लसे
हजन् मसलनात लैकेछि सल्लिहित विभाग.
छ्या मीमुटलिच्छा कार्याल्लिन् लिच्छी वक्तव्य

7

दि 3-1-02 राजपुर अभिने काठमाडौं

दि ४.२.०२ कोठी रत्न चारु मंडवारी

५ नव /
 पो ७ निर्दिष्ट
 पो ६०१ अज्ञानसाह (५७)

भी. शिव शास्त्री उमरुद उगरी, वय 38

छोटा नौकरी रा. राजानबाबु उमरुदबाबु

राज्या विचार विचार समिती की मी

रा. नमूने विचार विचार उमरुदबाबु मी रा. नमूने

1986-87 साली उमरुद म. रा. नमूने विचार विचार

मेरी विचार विचार मी रा. नमूने विचार विचार

मराठी व उमरुद विचार विचार मी रा. नमूने विचार विचार

उमरुद विचार विचार मी रा. नमूने विचार विचार

विचार विचार मी रा. नमूने विचार विचार

वय 38 मी रा. नमूने विचार विचार

उमरुद विचार विचार मी रा. नमूने विचार विचार

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विचार विचार मी रा. नमूने विचार विचार

(PTO)

पिछवासी कार्यालयीन जिल्ही मी एस वी
मोरे यांचे समितीपसून तयार केलेल्या
मो. व्युत्पात व विषय होते येथी विषय
ह २ नावापुढ जि. म स लेंकूकडे ६
महिला करिता ह्यावेळी खळकत वगवेगे ३०००.००
एकत नोंद होतो व्याख्या कुल विषय होता
एव पिछवासी मी जिल्ही काढून एस. वी
मोरे साहेब यांचेकडे दिली.

— दि ११-३-०२ रोजी रॉयल्टी मंडळी
वैलक फाळी सारक लॉडकिमये मागितले समवे
व चाह विषयाची कार्यालयीन रिपॉर्ती मी
टिप केवळ दिठोडी आहे.

आमचे लेंकूकडे चेअरमन पवन रोज
निर्वाणकर व मे. होम ड्रेसरी बाबपि मूळई
जीचेत जावेत व्यावहार हा प्रश्न लेंकू
आले रॉडिश च्या निममाण वतून नाही
साह रॉयल्टीवहातल चेअरमन पवन रोज
निर्वाणकर, मुख्यमंडळी (प्रशासन) एस वी
मोरे, सरकावस्थापक हेरापड हे जणाव
दात आहेत.

माझे वरिष्ठ तयार रिपॉर्ती
चायुत पाहीते माझे सांगणे वरून लिहिले
आसुत कोलेक्ट व स्पे आहे.

— समक्ष —



— पाहिले मित्रिह क

— ये वगे उलोह (२१)



—लगातार दिवस D 167—दि. 14.5.02.

—मी. न्यायसिंह नरसिंहराव जीजोरा वय 55

—दीर्घ नोकरी रा लुकासुस सध्या गणेशा
जगाय उन्मानावाह,

—समस्त विचारले तरुण सांगतो छि
मी नवितर दिकोपधा बाहणार आसुन मी
सन 1967 साली लुकासुस जि. म. रा. लेंक छि
छेलाह मेझे पिल्लिकु या पदावर भरती झोले
लेका आसुन आजपर्यंत मी लेंकेच्या शाखे
विषय पदावर काम केलेले आहे सन 1998
मस्ये गण लेंकेच्या ऑफिसात भरुन पदोन्नती
मिलाली लेका आसुन लेंकेच्या ऑफिसात
मरुन काम करतो माझ्याकडे लेंकेच्या विशेष
विभाग आसुन जमा खर्च करणे हे काम आहे
माझ्यावर छि डी माळले व एच डिपॉजि
मुह्यगधिकारी हिलोला विभाग पंन्ने निर्माण
आहे.

छागेचे लेंकेचे संपादक मंडळाची
मितीत दरमहिन्यात होते त्या मितीतल ठागेचे
विभागाले विभाग पुमुरव यांना कोणवता.

—दि 31-1-02 रोजी उद्यानखाह जि.
म. रा. लेंक—दि उद्यानखाह या लेंकेच्या मुंबई
यशित म. रा. रा. लेंक मुंबई रा लेंकेचा जागपु
जि. म. रा. लेंकेच्या मुंबई देवी सगही उगवित
30 कोटी खपये आमचे लेंकेच्या खाहु खायावर
जमा झालेले 30 कोटी खपये दि 22-2-02
रोजि लेका विभागाल म. रा. रा. लेंक मुंबई
याचे छागेचे आडवाड्या काडी आडवावर छि
दरुम मी म. रा. रा. लेंक मुंबई गमे खास
छागे लुकासुस छि दरुम मीला पत्रितर उवाह
(170)

आरक्षण मुद्रत वेव-सी 30 केही स्वयंसेवी पावती
करवात आदि एही पावती माळवेह-विषु अकाकु
-एक- यावेळी आहे स्वयंसेवा उपलब्ध मुख्याधिकारी
ही माळवेह आदि लीगोसबन व लीगो काम
-काज/समाजो दोन किंवा मी-विषु मोह किंवा
आहे.

आजचे मांकेचे विचारकात पणवरोनि:
-आजकल मांकी में होम डेव्ह मी-मिह वळी
अधिकारी आदि 30 केही-या उपलब्ध हो वि-
एक मांकी लीगोसबन विचारकात होम मांकी लीगो
उपलब्ध हो विचारकात पणवरोनि किंवा लीगो मुख्या-
धिकारी ही माळवेह, एका हो लीगो हो लीगो
आहेत.

काही नविन विषय काही लीगोसबन
किंवा ही मांकी लीगो हो लीगो
हो आहे.

आज

पोलीस विभाग
पो. ६ नं. १२३४५६७८ (अ)



लगातार दिनांक

D-170 दि. 16. 5. 02

मी. वसुधरदास आळुवाण घराण तशें 40 वर्षां
 ईला कोंकणी रा. खाजानगर, तुळजाभावाह
 जमजम विचारले तरुण स्त्रीकले छि
 मी तशिले तिकाळ्या ब्राह्मण मालुय सन 1988
 साली तुळजाभावाह गिरिसा मन्थवली स्वामीनी लेंड
 छि तुळजाभावाह येथे तिकाळि या पहातक मरली
 आले मी आगळे लेंकेच्या आलेन काग केलेले
 आहे मला दोन तसमिती ज्युकेयड, कोंकिसन या
 पहातक एहिण्णळी मिळाली आहे ब्राह्मण मी ज्युकेयड
 कोंकिसन म्हणुन लेंकेच्या शिषीनत विकास या विभा-
 गान काळ करतो ज्युकेय विभागेन समुख एउ.
 जरी यिटे मुखाधिपारी हे अभुत ज्योने आदिपता-
 शाळी पाग करतो

ज्युकेय लेंकेची स्त्रीकले नडळली हत
 मळियाळी मिडीन हिले मिडीगळ लेंकेचे येअमन
 स्त्रीकले मंडळ, स्वरथावरणापक, स्वरथावरणापक
 तसेच लेंकेच्या 7 विभागेन विभागा समुख व
 जिला मणालीक, लिखापदिक, कर्मचारी प्रतिलिपी
 म. या म लेंकेचा प्रतिलिपी जिला पत्रितह मंडळ
 अशे हार असतात.

-दि. 8.2.02 मी लेंकेच्या स्त्रीकले मंडळा
 ची लेंके आली त्या लेंकेच्या आलेन विभागिता
 सलीन एअन मी मीरे मुखाधिपारी मुखाधन विभागा
 (साधित) मीरे फट्या स्वरथावरणा पत्रित व ले -
 टाअपिटर मीरे लेंकेकडुन टाईप करुन हिलला
 व तो आलेला मिळिय दि. 11.3.02 मी मीरे मीरे
 मंडळच्या लेंकेकडुन हिलला आला त्यावर मीरे लेण
 माळता होणार (मळी माळता मळलेल्या विभाग
 मळ मळ मळ मळ मळ मळ मळ मळ मळ मळ
 मळी मळियाळी हिले ले मी मीरे मीरे मळियाळी

(१७०)

D-171 - ~~2~~₁₆ 12.5.02.

— श्री. निहारीकांत त्रयवाँत झुपेड वय ५१ वर्षी
— धर्मा माकरी रा कठारे जिल्हिंग राधकमल
अकाता.आह

[illegible]

—दिनांक २१.१.२००२ कोशी मुगुं जिलाको नयाँ११

चे अध्यक्षजी की ह्वा.पी कीलेवर, एम.के.संकेसना
हे अमानातदार नि.म.स. के दिने मूल्यानाकहित काजहे -
- श्री.ए. सदासणी काजी काळे साबु लोकजी काशेदंडीद
तपासणी काजी काळे साबु लोकजी काशेदंडीद तपास-
णी करणु ह्या सदासणी आत्मपुत्र आठिते मुना-
लेबाजी चन्दा करेबासहि लोकने हे ४. 2. 02 रेजी
सन्नातक अडिपकी लोकने हेतवाय आठि साबु लोकजी
माहा न्यायिक काठाडि आडिकरी या कायाने लोकने
आधीतिल केहे लेते. लोकने विषय काजेके वरु फलत
गणवाडि लोकने सन 1999-2000 व 2000-2001
या काळवाडिजी पिल्लेकथा तपासणी ठाहीत गुण
विषाखालात चन्दा करेण हा विषय लेता साबु
सदर लोकने लोकने चेअरमठ तपकराजेगिरीकर
19 सन्नातक अडिपक तसेय लहीती जेहे लहिसरी
सतिगिरी ह्वा.पी कीलेवर एम.के.संकेसना
(पाठ)

गद्योप संहिता लघुपाठिका गीताप्रकाश
प्रकाशित की संग्रहित प्रमाण लिखित अक्षर
ले प्रमाणित व प्रमाणित अक्षर

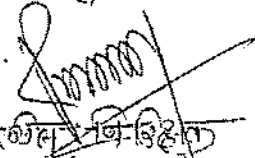
~~স্বাক্ষর~~
~~তারিখ~~

ਬਿਹਤ ਧਿਆਨ ਧਾਰਨੀ 15 ਲਿਖਾਈ ਸੀ ਜਿਸਨੇ ਸਾਰੇ
ਸਮੇਂ ਲੰਗੇ ਰਾਸ਼ਟਰ ਸਾਰੇ ਸਾਰੇ ਸਾਰੇ
ਸਹੀ ਜੈਸੇ ਲਿਖੇ ਹੋਏ।

ਜਿਸਨੇ ਸਾਰੇ ਰਾਸ਼ਟਰ ਸਾਰੇ ਸਾਰੇ
30-1-2002 ਨੂੰ ਸਾਰੇ ਸਾਰੇ ਸਾਰੇ
ਜਿਸਨੇ ਸਾਰੇ ਸਾਰੇ ਸਾਰੇ
ਜਿਸਨੇ ਸਾਰੇ ਸਾਰੇ ਸਾਰੇ
30 ਨੂੰ ਸਾਰੇ ਸਾਰੇ
ਸਾਰੇ ਸਾਰੇ

ਸਾਰੇ ਸਾਰੇ ਸਾਰੇ
ਸਾਰੇ ਸਾਰੇ ਸਾਰੇ
ਸਾਰੇ ਸਾਰੇ ਸਾਰੇ

—ਸਾਰੇ—



ਸਾਰੇ ਸਾਰੇ

ਸਾਰੇ ਸਾਰੇ

—की, मुल्हाद गेलवा आउमुक्त नय 48 वर्ष

—दीन झयल्लु रा. जलकलाव ला. लम्वी जि.

—मुल्हाद लुनू दिगैल्लुनल्लु छल्लागल्लाह

—मारे लल्लुल्लुनल्लु यन्त्रि लल्लु छल्लाह

—लल्लुनल्लु विचारले नरुत लल्लुनल्लु कि अजिवा

नमुह लिल्लुनल्लु लल्लुनल्लु लल्लुनल्लु लल्लुनल्लु लल्लुनल्लु

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—श्री— ब्रह्मासदेव खुलाव ठरउ वन ३७ तर्क
—दीन मोहरी न. राखरी विभाग उल्लानावाह ५ गणकी
ब्रह्मास विचारले करकउ सौगते की उति पदिके

विचारवा राहणार कोहे श्री उल्लानावाह मिर म. स.
त्येक उल्लानावाह मेमे सान १७९। असे पदिके या
पदावर शरती आणे श्री त्येकेच्या मुख्य कार्याव्याप्त
विविध विभागामेले काग केहे आरे गाग देग
तक्षिणी ज्युनिअर ऑफिसर म्हणून पदेवती गिणाली
कोहे स्था मी ज्युनिअर ऑफिसर म्हणून त्येकेच्या
सर्व वाहनावर देखरेख करवयाची जबाबदारी कोहे
पि माझ्या कामावर ही एन की मोरे गुण्याधिकारी
समासन हे देखरेख पुरवात.

—दिनांक ३०-१-०२ शेकी सभाकी श्री आह
सोडकाह वा सुकारान त्येकेत असलाना उल्लानावाह
—मेचे चिआरमन पकवणे विचारकर श्रीकी माग कोठ
—सारे टकसविके की ही मागवेह चिउ करकउकर
शाना त्येकेच्या काळासहि युक्तिवा गोवेह कोहेत्येकी
किशोरे वलाउ सारकन या कोहे सौगतेवेह मी
त्यांना कोमन होश करकउ टाकावेच असावेच.
—बनावकु ही एउ मोदात शाना सौगतेवेह त्या
प्रमाणे त्याकी पदवामणी दिली की माझ्या किड.
—अपिचे ही अविप जाक्षप प्राना त्योच सारकी
कोन करकउ विचारले (कोन २५ ७ २९) की गाडी
कोहे का असे विचारता त्यामी कोहे म्हणाले
त्यात मी त्यांना प्रति छि. मी ३.२५ वैसे हरा-
प्रमाणे लांधी कडीले डंडिका काठ नं ७४-२५
A १५५२ हि कार वरवली व डंडिकावर त्येकेस
—पकवकु ह्या असे सौगतेवेह कार माळक
(१७५)

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प्रा. ३. १०१. १०११. १०११

कावे मावकु जावत शिरोवरी चर्चा करुन भाडगेन
बसुन दिनि लेनि.

बर्तन पुला दाखार जावेत मगजके कि
ने. लेन देवरी पावरी वरी गुंजरी यावेकडे ३० कोटी रूप.
गले कर्ज दोरले दावेरी चोडावत पवरागे निवारक.
कर शीकी केले किमून बसवडा दयवहार त्या शिरोवरी
मोले विमवास कावसवत मगज दाखन जीणवहाता
लेले चोडावत पवरागे निवारक व मग माववते.
चिक लकावट्ट व एड. एन. लोकर ले जावसवत
आवेत.

गडगे तविल ल रिवा मरि वावुन पावरी
की लीनिनेमणे लिहिले सिमुन लोकर व रोरे सोले

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गोपील निमिक
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सगे गहे न आलेले व सहीत राखत लालुच
 कागज न आलेले एकू १ विंगल पाला ह्याच
 इतिहात मुरतकावत जेव्हाचे इतिहात मुरतु विषयाची
 प्रकालहारी उपलब्धवस्थापक मुख्यधिकारी (समाप्त)
 व सहाये कागज निवृत्त विविध कर्मचारी गेली
 आहे सहाये इतिहात विविधानीतु न लालुच गाग
 असल्या काळातची सहायरी लोकेने निवारण व
 निवारणापेक्षा जास्त आहे त्यामुळे सहायात इति-
 हात मुरतकावले विविध विविध विषयमात्रासाठी
 उपलब्ध होत नाहीत त्यामुळे सहायात इतिहात
 मुरतकावले कागज विविध मातंग कोण होत नाही
 त्यामुळे सहायात विविध पत्रिकेत मी. मी. हेडर
 कागज नवी मुलई गा. ईवनी मार्किट बांधकाम
 कर्ज रोखे खरेदी कुख्यातलात कोणताही विषय
 जगुह नसताना त्या पत्रिकेत सहाय्य नवी शिक्की
 नसताना सुद्धा कागज शिक्की पत्रिकेत लोकेने
 सहाय्यीत अगतिमाना विंगल पाला विंगल आगावेत
 कर्ज रोखे खरेदी व सहाय्यीत कागज सहाय्य
 इतिहातवात मागलेली सहाय्य होतिले आहे.

विजाजलाह जीहा गव्यवती सहायरी लोकेने
 नागपुर विंगल. स लोकेने व ३० कोठेचे हेत
 शिक्कारलाना सहाय्यीत मागला होतिले आहे
 त्यामुळे त्याचा मुलगा ग० स लोकेने हेत
 शिक्कारलाना जावना विंगललाह अमुन त्या व्यव-
 हात कागजासाठी सहायरी कागज सहाय्यीत मंडळात
 उपलब्ध करणाला आलेली नवेली नवेली सहाय्य
 सहाय्यीत आतळी कर्ज रोखे खरेदी अगतिसाठी
 विविध लोकेने ओंफु ईडिंगा गाचे मंडळीक सुच-
 नाथ व पत्रिकेच्या अगति न करता विंगल
 आगति सहाय्य कर्ज रोखे खरेदी करणाकडिला
 मी. मी. हेडर पाहणे मागेली सहाय्य २१११५५१:००
 (—पा. ३ ३ वत आहे)

१३/११/८१
 मंडळीक सुच-
 नाथ व पत्रिकेच्या
 अगति न करता
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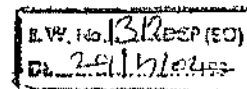
29th April 2002



S&PI Unit I
For n/a
29/4/02

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Sir,



I, Pavanraje Nimbalkar am the Chairman of the Osmanabad District Central Co-operative Bank, Osmanabad, Maharashtra.

Our Bank is headquartered at Osmanabad and we have around 94 branches and deposits of about Rs. 430 crores.

Osmanabad is one of the economically most backward districts of Maharashtra. There is almost no industrialization in this district. Also, owing to low rainfall and non-existence of any major irrigation projects in this area, agricultural development is fairly low. This has affected the general economy of this region adversely.

[Signature]
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Page 1

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for investigation -

PI. Kaddase

for enquiry report

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29/04/2002





The incumbent Board of Directors of the Bank has undertaken the task of alleviating poverty in this region by carrying out an aggressive campaign to disburse loans to deserving locals. The disbursement amount was approximately Rs. 125 crores in 1995-96, this has risen to well over Rs. 450 crores in 2000-01. Considering the paucity of local funds, the Board has always endeavored to attract deposits by offering attractive interest rates in keeping with RBI norms.

I am also an elected Director of the Apex Bank i.e. Maharashtra State Co-operative Bank, having its Head Office at Mumbai.

Our Bank maintains a Current Account No. 73/4701 in the said Maharashtra State Co-operative Bank.

One Shri. Sunil Kedar is the Chairman of Nagpur District Central Co-operative Bank and also the Director of Maharashtra State Co-operative Bank, Mumbai. The said Shri. Sunil Kedar and myself being the Directors of Maharashtra State Co-operative Bank, are well acquainted with each other.

In or around December 2001, Shri. Sunil Kedar, during our routine talk expressed that, the

Nagpur D.C.C. Bank had lot of surplus fund available for deployment. In fact he lauded the efforts being undertaken by our Bank for the development of our region and said that, he was aware that, our Bank needed funds for disbursement of loans, as it was in the process of widening its advances base. Shri. Sunil Kedar further offered that, he is ready to lend large amounts to our Bank which could be utilised by us, for our Banking business.

This offer was taken up by us and we decided to accept the offer and accordingly a formal letter of request was given to the Nagpur District Central Co-operative Bank, followed by their Deposit of Rs. 20 crores, which was confirmed by us under Receipt no. 174592 dated 6th December 2001.

The subsequent events have led us to believe that the above referred transaction was only to gain our confidence and was a part of the greater plan for cheating us for a larger amount and for this reason, we are approaching your good-self in the circumstances mentioned in detail hereinafter.

That, some time in the 3rd week of January 2002, Shri. Sunil Kedar again approached us and offered a further deposit of Rs. 30 crores, at the

interest rate of 10% p.a. Initially for a period of six months and renewable to such further period as would be found necessary, if the need arose. Believing this representation and relying on the so called good intention of Shri. Sunil Kedar, we agreed to accept the said Deposit on the above terms. We however made it clear that the said amount would require some time before it was disbursed, as loans by our Bank. In fact I told Shri. Sunil Kedar that, we may not be requiring this money immediately, and we will need this money over a period of time after about 2-3 months.

Shri. Sunil Kedar on his own suggested that, since the money was not required by us immediately, we could invest it in Government Securities, which will be absolutely legal, profitable and a safe investment. He further offered that, he knew one Broking Firm by the name of M/s. Home Trade Limited, who were the best in this business and absolutely reliable. Shri. Sunil Kedar also represented to us that his Bank had been dealing with M/s. Home Trade Limited for the last one and a half years, and according to him they were not only reliable, but credit worthy as well. Shri. Sunil Kedar further informed us that investment in Government Securities through M/s Home Trade Ltd. had proved very profitable for his Bank.

Since our Bank is from a backward area of the State of Maharashtra, we did not have much experience in the buying and selling or investments in securities. Furthermore, Shri. Sunil Kedar being an ex-Minister, as well, a very influential political leader and the Chairman of one of the richest District Central Co-operative Bank's in the State of Maharashtra, we naturally relied upon the representation made by Shri. Sunil Kedar and accepted his offer and sent our offer letter dated 29th January 2002 to the General Manager of the Nagpur D.C.C. Bank.

In pursuant to this letter the Nagpur District Central Co-operative Bank transferred the amount of Rs.30/- Crores into our account bearing Current Account No.73/4701, in the Maharashtra State Co-operative Bank, Head Office, Mumbai, on 31st of January 2002.

As stated earlier, since we did not require this amount for immediate disbursement, and to cut down our liability on the payment of interest to the Nagpur District Central Co-operative Bank, on the idle funds, we decided to follow the advise of Shri. Sunil Kedar and decided to invest the immediate surplus in Government Securities through Home Trade Ltd..

Accordingly transferred the entire amount to the account of M/s. Home Trade Limited, Mumbai, in their Account bearing Current Account No.3A/17031, in the same Bank i.e. Maharashtra State Co-operative Bank, Head Office, Mumbai.

We basically dealt within the matter of Investment into Government Securities at the instance of Shri. Sunil Kedar, with (a)Sanjay Agarwal, (b)Subodh Bhandari, (c)Ketan Sheth, and (d) N.S. Trivedi of M/s. Home Trade Limited, having their offices at International Infotech Park, Tower no. 4, 5th Floor, Vashi Railway Station Complex, Vashi, Navi Mumbai 400 703.

We were given the receipts as well as, the bills and contract notes, duly signed by the Authorised Signatory for and on behalf of M/s. Home Trade Limited, dated 31st January 2002, and 1st of February 2002, respectively. The authenticated photocopies of the Account Extracts of our Bank, as well as of the M/s. Home Trade Limited, the receipts contract notes, etc., are attached to this complaint at Annexure-I collectively..

At the relevant time, our inspection by the NABARD Bank, Pune, was going on. We were told that as per the R.B.I. guidelines, if we had invested in Government Securities, we must have the physical custody of the same or their RBI receipts. We therefore informed M/s. Home Trade Limited to send R.B.I. Receipts and the other necessary documents. We received no satisfactory reply from the M/s. Home Trade Limited. We kept on corresponding with them right upto the first week of April, 2002. However, we were not given any such Securities or R.B.I Receipts. Ultimately, when it was found that, M/s. Home Trade Limited were neither in a position to honour their commitment nor definitely commit the date for the delivery of these documents, M/s. Home Trade Limited agreed to pay back our money with interest.

M/s. Home Trade Limited then issued a cheque of Rs.30,89,797,50/-, dated 20th April, 2002, drawn on the Maharashtra State Co-operative Bank Ltd., on the Account maintained by them. We deposited this cheque for realisation in our Account on 23rd April 2001, and the same was not honoured on the ground of insufficiency of funds.

On making enquiry, we learnt that M/s. Home Trade Limited had a meagre amount in their

account between 20th April 2002 and 23rd April 2002 and they had insufficient balance and had no sufficient funds to honour the said cheque.

Shocked by these events, we immediately conducted a preliminary inquiry and found that

1. on the very date on which we transferred an amount of Rs.30 crores, in the Account of M/s. Home Trade Limited, for purchase of Government Securities, the said M/s. Home Trade Limited had transferred this entire money (less the Banks's service charge of Rs. 3000/-) back into the Account of the Nagpur District Central Co-operative Bank Ltd. of which Shri. Sunil Kedar is the Chairman.
2. The Current Account No.3A/17031 maintained by M/s. Home Trade Limited in Maharashtra State Co-operative Bank, Mumbai, appears to have been maintained only for the benefit of Nagpur District Central Co-operative Bank, as the Account Extract of M/s. Home Trade Limited, shows that most of its business is only with Nagpur District Central Co-operative Bank.

3. That the Account of M/s. Home Trade Limited had been introduced by the General Manager of Nagpur District Central Co-operative Bank, Nagpur.
4. At no point of time, after we transferred the money to M/s. Home Trade Limited it was in a position to purchase on our behalf Government Securities, worth Rs.30 crores (as per entries in their Account Extract).
5. That, at no point of time M/s. Home Trade Limited have purchased Government Securities, even to partially satisfy the contract.

All these facts lead us to suspect that in collusion with each other Shri. Sunil Kedar and M/s. Home Trade Limited have tried to cheat our Bank to the tune of Rs.30 crores. In the process it appears M/s. Home Trade Limited, has consciously allowed itself to be used by Shri. Sunil Kedar for the purpose of cheating our Bank. The movement of the entire amount of Rs.30 crores shows that the amount is only shown to have been advanced to us, and has in-fact been taken back through M/s. Home Trade Limited probably with malafide intentions of being siphoned off. The entire transaction has been done by us only because

Shri. Sunil Kedar offered the Deposit money and also offered the so-called very reliable and trust worthy services of M/s. Home Trade Limited. In-fact the preliminary inquiry made by us revealed a definite nexus between Shri. Sunil Kedar and Nagpur District Central Co-operative Bank on one hand and the persons named above of M/s. Home Trade Limited on the other. We have been cheated in this entire process. However more detailed investigations are expected to throw further light on this transaction, as well as over such transactions which might have been entered into with other un-suspecting Banks and other Institutions.

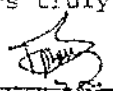
We also feel that M/s. Home Trade Limited never from the very beginning intended to honour its commitment nor they were in a position to undertake such a task on our behalf. Their intention from the very beginning was to cheat and misappropriate this amount in connivance with the other known and unknown persons.

As the facts indicate, most of the events leading to the filing of this complaint have taken place in Mumbai. We have maintained a current account in Mumbai, as have M/s Home Trade Ltd. and the Nagpur D.C.C. Bank Ltd.. The offences of fraud and cheating

have taken place in Mumbai and therefore we are approaching your good-self.

We therefore request that, offences under the relevant provisions of the Law to be registered against (1) Shri. Sunil Kedar, (2) Other Responsible Officers of Nagpur District Central Co-operative Ltd., (3) Shri. Sanjay Agarwal, Shri. Subodh Bhandari, Shri Ketan Sheth and Shri. N. S. Trivedi of M/s. Home Trade Limited, and (4) other persons responsible for the said fraud committed on our Bank. Further we request that investigations be initiated on an urgent basis to prevent any further siphoning off of funds.

Yours truly,


श्री. पवनराजे निंबाळकर
चेअरमन - डी.सी.सी.बैंक
उस्मानाबाद
Pavanreje Nimbalkar,

Chairman,

Osmanabad District Central Co-operative Bank Ltd.,

Osmanabad.

Annexure - I

Authenticated photocopies of :

Sr. No.	Details	Page No.
1.	Account opening form of M/s. Home Trade Ltd.	1
2.	Account Extracts of M/s. Home Trade Limited	2-5
3.	Letter from M/s Home Trade Ltd. dtd. 1 st February 2002 confirming receipt of Rs. 30 crores	6
4.	Letter from M/s Home Trade Ltd. confirming the transaction of purchase of Securities	7
5.	Letter from Osmanabad DCC Bank dtd. 05 th February 2002 demanding Securities	8
6.	Letter from M/s Home Trade Ltd. dtd. 6 th February 2002 confirming the holding of securities	9
7.	Letters from M/s Home Trade Ltd. dtd. 31 st January 2002 confirming the transactions	10-14
8.	Contract Notes from M/s. Home Trade Ltd. confirming the transactions	15-19
9.	Letters from Osmanabad DCC Bank dtd. 5 th February 2002, 20 th February 2002, 1 st March 2002, 6 th March 2002, 8 th March 2002 and 3 rd April 2002 demanding Securities.	20-25
10.	Letter from M/s Home Trade Ltd. dtd. 13 th April 2002 confirming that the securities will be received by them by 30 th April 2002	26
11.	Dishonoured cheque issued by M/s Home Trade Ltd.	27
12.	Form No. A-31 from the MSC Bank Ltd. stating reasons for cheque being dishonoured.	28

6 MAY 2002





Further statement of Shri Pavanrao Santajirao Ambalikar, H/ 49 years, Occ: Farmer, R/o. At: Govardhanwadi, J.: Dohri, Tal: & Dist. Osmanabad. Tel.No. 02472-32011.
.....

In continuation of my previous application dated 29/04/2002 addressed to Dy. Commissioner of Police (EDW), Mumbai for the alleged offence of cheating and embezzlement of funds to the tune of Rs. 30 Crores by the Directors of Home Trade Ltd., and the Chairman and other office bearers of Nagpur District Central Co-Op. Bank Ltd., Nagpur, Shri Sunil Kedar and others. I want to further state as under:

In continuation of my aforesaid application today i.e. on 05/05/2002 I was called at the office of EDW CB CID Mumbai where I was shown the aforesaid application bearing my signature. I identified the same to be of mine.

In this regard I want to further state that during the course of inspection conducted by National Agricultural Bank for Rural Development (NABARD) in the year 2000 -2001, at that time we brought the facts to the notice of NABARD that we had invested Rs. 30 Crores through Home Trade Ltd. in Government Securities and showed the Contract Note, at that time they informed that in event of such type of investment, physical possession of Original Government Securities Notes and documentation are absolutely mandatory. It is pertinent to note that being the Chairman, I was not aware about the same. After receipt of the said information my bank started making correspondence with Home Trade Ltd., regarding the same.

Thereafter we received 2 letters from Home Trade Ltd., alongwith one FAX message informing that they would furnish the same before 30/4/2001, but they failed to do so. I then personally contacted Mr. Sunil Kedar at the Head office of Maharashtra State Co-op. Bank Ltd., Mumbai in the Board Meeting because myself and Sunil Kedar are the nominated Executive Directors of the bank. At that time Sunil Kedar told me that Home Trade Ltd., would issue the original Government Securities and in event of any problem he should be held responsible.

After that the news about the Scandal of Nagpur District Central Co-Op. Bank Ltd., appeared in all leading Newspapers in which it was mentioned that Sunil Kedar, the Chairman of the bank is responsible for the same and had cheated his own bank (NDCC) as well as our bank (ODCC). After reading the said news I was shocked and I immediately consulted my legal department and as per their advice I

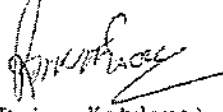
submitted the aforesaid application to DCP (EOW) Mumbai for registration of an offence in the said matter.

This is all I have to state.

My statement recorded in the office of EOW CB CID Mumbai today i.e. on 05/05/2002 between 1215 hours to 1240 hours.

Statement read by me and is correct.

Before me,


(Rajan Katdare)
Police Inspector,
EOW CB CID Unit-1,
Mumbai.
05/05/2001

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6 MAY 2002

6 MAY 2002



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18.5.02
मुख्य न्यायाधीश कार्यालय
जुलै २००२



D 171 Fax : 0712-722897
EPBX Tel. : 729273, 722460, 729309, 723128

THE NAGPUR DISTRICT CENTRAL CO-OP. BANK LTD.

H. O. : Ruikar Road, Gandhisagar, NAGPUR - 440 018.

Ref: विभाग/उ.वि.म.स.वैक/२००२-२००३/८१८

दि.१६/९/२००२

प्रति,
मा.पोलीस निरीक्षक,
पोलीस स्टेशन उस्मानाबाद [शहर]
उस्मानाबाद.

महोदय,

**विषय :- पोलीस ठाणे उस्मानाबाद शहर गुर.नं. १७६/२००२
कलम ४०६, ४०९, ४२०, ३४ भा.द.वि. संबंधी**

भाषणेने पोलीस ठाणे उस्मानाबाद शहर गुर.नं. १७६/२००२ दिनांक १६/९/२००२ आतले खालील माहिती सादर करण्यात आले आहे.

उस्मानाबाद जिल्हा मध्यवर्ती सहकारी बँक लि. उस्मानाबाद ये अध्यक्ष श्री.पवनराजे निंबाळकर यांचे तक्रारीनुसार काईम बंध सी.आइ.डी. पोलीस कमिशनर ऑफीस कम्पाउंड, मुंबई ये वतीने उपनिरीक्षक श्री.अशोक खडेकर यांनी सदर प्रकरणाचे सर्व संबंधीत गुप्त कागदपत्रे दिनांक ७/९/२००२ ला ताब्यात घेतलेले असून त्यांनी या संबंधात कागदपत्रांच्या छाया प्रतीवर पोथ दिलेले आहे. सबब उत्तराच्या समर्थनाथे देण्यात येणारी कागदपत्रे ही फोटो कॉपीवरून घेतलेल्या छायाप्रती आहेत. कलमवार माहिती खालील प्रमाणे आहे.

१. उस्मानाबाद जिल्हा मध्यवर्ती सहकारी बँक लि. याचे पत्र क्र. दि.शोब/मुदतठेव/११३०७/०१-०२/२९.१.२००२ नुसार आमचेकडे १८० दिवसाकरीता द.सा.द.शे. १० टक्के व्याजदराने रुपये ४०.०० कोटी ठेवीची मागणी करण्यात आली, त्याची छायाप्रत सोबत जोडण्यात आली आहे. त्यानुसार आमचे बँकेचे दिनांक ३१/१/२००२ ला पध्दतीनुसार नोटशीट लिहून बँकेचे माजी अध्यक्ष, श्री.सुनिल केदार यांची रुपये ३०.०० कोटीची मुदत ठेव सदर बँकेकडे ठेवण्याची मान्यता प्राप्त केली. सदर नोटशीटची छायाप्रत सोबत जोडण्यात येत आहे. मान्यतेनुसार उस्मानाबाद जिल्हा सहकारी बँकेला आमचे बँकेचे पत्र क्रमांक ७३४८/१.२.२००२ नुसार कळविण्यात आले. त्याची छायाप्रत सोबत जोडत आहे.

२. पध्दतीनुसार गुंतवणुकीकरीता सदर व्यवहारापोटी ठराव घेण्यात आलेला नाही. केवळ मा.अध्यक्षांची पूर्व परवानगी घेण्यात आलेली आहे.

३. मे.होमट्रेड, वासी, ठावी मुंबई यांचे संचालकांची नावे व पत्ते सोबत देत आहेत.

४. सदर प्रकरणी रिझर्व बँक ऑफ इंडिया, राज्य शिखर बँक तसेच सहकार आयुक्त यांची पूर्व परवानगी घेण्यात आलेली नाही.

..२..



Handwritten signature and date: 20/5/2002



THE NAGPUR DISTRICT CENTRAL CO-OP. BANK LTD.

H. O. : Ruikar Road, Gandhisagar, NAGPUR - 440 018.

EPBX Tel. : 729273, 722460, 729309, 723128

Fax : 0712-722897

Ref. No. _____

Date _____

... २ ...

५. आमचे बँकेने दिनांक ३१/१२००२ रोजी महाराष्ट्र राज्य सहकारी बँक लि. मुंबई यांना फॅक्सद्वारे मुंबई येथील नागपूर जिल्हा मध्यवर्ती सहकारी बँकेच्या करंट खात्यास यांचे टावून उस्मानाबाद जिल्हा सहकारी बँकेच्या घालू ठेव खाते क्रमांक ७३/४७०१/१ या खात्यास जमा करण्यास अधिकृत सह्यानिशी सुचित करून जमा दिलेले आहे आपले पत्रात नमूद केलेले घालू ठेव खाते क्रमांक ३-९/१७०३१ यावर कोणताही व्यवहार झालेला नाही. फॅक्सची प्रत सोबत जोडलेली आहे. महाराष्ट्र राज्य सहकारी बँक, मुंबई तर्फे जारी आमच्या बँकेच्या स्कॉल ची प्रत सोबत जोडलेली आहे.

६. उस्मानाबाद जिल्हा सहकारी बँकेने सदरची रक्कम महाराष्ट्र राज्य सहकारी बँक लि. मुंबई येथील त्यांचे घालू ठेव खाते क्रमांक ७३/४७०१/१ खात्यास जमा झाली असतांनाही मुदती ठेवीची मुळ पावती पाठविली नाही म्हणून दिनांक १४/२/२००२ ला सदर बँकेचे सत्यपस्थापक यांचे नांवाने मुदती ठेव पावती त्वरीत पाठविणे विषयी फॅक्सद्वारे पत्र पाठविले आहे. त्याची छायाप्रत सोबत जोडली आहे. उस्मानाबाद जिल्हा सहकारी बँकेने त्यांचे जिल्हा परिषद शाखा उस्मानाबादची मुदती ठेव पावती क्रमांक १००२६५, दिनांक ३१.१.२००२/२०.२.२००२, रुपये ३०.०० कोटी दि नागपूर डिस्ट्रिक्ट सेन्ट्रल को-ऑपरेटिव्ह बँक लि. या नांवाने जारी केलेली आहे व त्याची फॅक्स कॉपी आमचे बँकेला प्राप्त झाली आहे. मुळ पावती मात्र बँकेने अद्याप पाठविलेली नाही. फॅक्स कॉपीची छायापत्र सोबत जोडली आहे.

वरीलप्रमाणे सर्व कागदपत्रांच्या प्रती मिळाल्याची कृपया पोहोच याची

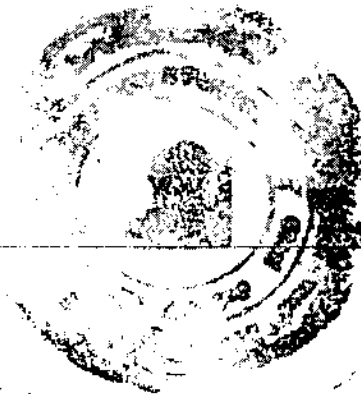


संलग्न - आठ

[अ. व. पाटील]

प्रशासक
दि नागपूर डि. सें. को-ऑप. बँक लि.
नागपूर

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सहायक अधिकारी
मुख्यालय
उस्मानाबाद



जा.सं. १०५६ /२००२
पोलीस ठाणे, उस्मानाबाद(हा)
दिनांक : १६/०५/२००२

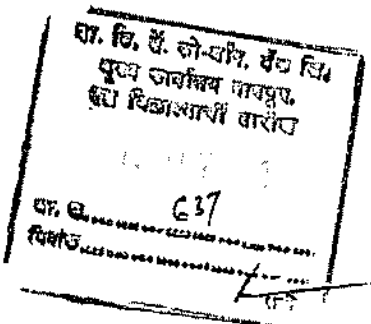
महोदय,

१. नागपूर जिल्हा मध्यवर्ती सहकारी बँक (म) नागपूर यांनी उस्मानाबाद जिल्हा मध्यवर्ती बँक (म) उस्मानाबाद या बँकेस द.सा.द.शे.१०% व्याज दराने १८० दिवसासाठी ४० कोटीची ठेव ठेवण्यासाठी आपल्या बँकेने उस्मानाबाद बँकेशी केलेल्या पत्रव्यवहाराची मूळ प्रत यादी.

२. उस्मानाबाद जिल्हा मध्यवर्ती सहकारी बँक (म) उस्मानाबाद या बँकेत ४० कोटी रुपये १८० दिवसासाठी ठेव ठेवण्यासाठी नागपूर बँकेच्या संचालक मंडळाची बैठक होऊन त्या बैठकीमध्ये सदर व्यवहाराचे मान्यतेबाबत ठराव घेण्यात आला होता काय? ठराव घेण्यात आल्यास ठरावाची सत्यप्रत, तसेच सदर बैठकीचे वेली बैठकीस उपस्थित असलेले संचालक मंडळ, बँक प्रतिनीधी, होखा विभागातील अधिकारी यांचे पुर्ण नांव व त्यांचे हजेरी रजिष्टरचा उताराची सत्यप्रत देण्यात यावी.

३. नागपूर जिल्हा मध्यवर्ती सहकारी बँक (म) नागपूर व मे.होम ट्रेडर्स, वाशी, नवी मुंबई यांचेच घरेच दिवसांपासून फर्निचरचे खरेदीबायतचा तसेच रक्कम ठेवण्याचा व्यवहार झाल्याचे समजते. तरी मे.होम ट्रेडर्स, वाशी, नवी मुंबई यांचे संचालक मंडळाने व संबंधीत पदाधिकारी यांचे नावाची यादी व पत्ता याबाबतची माहिती देण्यांत यावी.

..कृपया भागें पहा..



४. नागपुर जिल्हा मध्यवर्ती सहकारी बँक (म) नागपुर बँकेतून ४० कोटी उस्मानाबाद जिल्हा मध्यवर्ती सहकारी बँक (म), उस्मानाबाद बँकेत १८० दिवसांसाठी ठेव म्हणून ठेवण्यापूर्वी सदर रक्कम गुंतविल्यासाठी रिझर्व बँक ऑफ इंडिया, राज्य शिखर बँक तसेच सहकार आयुक्त यांची पूर्वपरवानगी घेतली होती काय? पूर्वपरवानगी घेतलेली असल्यास त्याची मुल प्रत देण्यात यावी.

५. आपले बँकेने दि.३१-०१-२००२ रोजी राज्य बँकेच्या मुंबई येथील उस्मानाबाद जिल्हा मध्यवर्ती सहकारी बँक (म) उस्मानाबाद बँकेच्या चालु खाते क्र.३८/१७०३१ या खात्यावर ३० कोटी रुपये वर्ग केले आहेत. त्या व्यवहाराचे मुल कागदपत्र देण्यात यावेत.

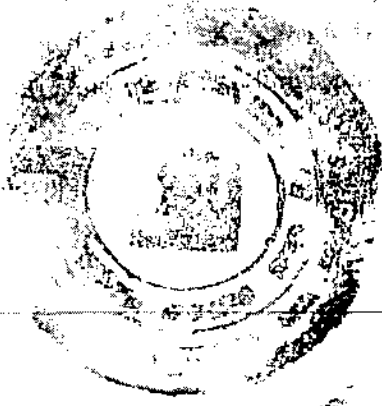
६. आपल्या बँकेने उस्मानाबाद जिल्हा मध्यवर्ती सहकारी बँक (म) उस्मानाबाद बँकेत ३० कोटी रुपये व.सा.व.शे. १०% व्याज दराने गुंतविलेल्या रकमेच्या विवंचनासत उस्मानाबाद बँकेकडून काही तारण अगर काही करारनामा केला असल्यास त्या व्यवहाराची सन्तर्पित देण्यात यावी.

७. आपल्या बँकेने कृपया वरील कागदपत्र तपासकामी सत्वर देण्यात येवून सहकार्य करावे हि विनंती.

आपला विश्वासू,

(बी.बी.रेड्डी)
पोलीस निरीक्षक
पो. स्टे. उ.बाद (वहदर)

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सहायक अधिकांक
मुख्य कार्यालय
उस्मानाबाद

24/4

जा. प्र. विकास-1/वि. म. स. बँक/मा/सन 2002
कार्यालय, जिल्हा उपनिबंधक, सहकारी संस्था
उत्मानाबाद, दिनांक 24/6/2002

प्रति,

पोलित निरिक्षक

पोलित स्टेशन, उत्मानाबाद.

विषय :- जिल्हा उपनिबंधक श्री. वाय. पो. गिरी यांचे जिल्हा
उपनिबंधक कालावधीतील माहिती मिळणे बाबत...

जिल्हा उपनिबंधक यांचे पत्र जा. प्र. निरंक दिनांक 3-6-02 चे अन्वये
जिल्हा उपनिबंधक दिनांक 3-6-02 च्या पत्रातील सुधाची माहिती डालणे
प्रमाणित करणे येत आहे.

1. श्री. वाय. पो. गिरी डो. डो. आर म्हणून उत्मानाबाद कार्यालयात नेमणुकीत
अस्ताना उत्मानाबाद जि. म. स. बँक म. उत्मानाबाद या बँकेच्या माहितीचे
प्रोसिड्युरेचे प्रत डो. डो. आर ऑफिसला पाठवण्यात येते, प्रोसिड्युरे मधील नुटी
बाबत श्री. गिरी यांनी केलेली कार्यवाही वॉरंट कार्यालयाचे निदर्शनात आणून
दिल्या बाबतच्या डेटाबेस प्रति तोंबत जोडल्या आहेत.
2. श्री. गिरी यांनी आलेल्या ठरावापैकी ज्या ठरावात चुका आहेत त्या चुका
अ. म. प. जा. प्र. विकास-1/जि. म. स. बँक/अनिर्वाचितता/2002 दिनांक 29-4-02 अन्वये
वॉरंटच्या निदर्शनात आणून दिल्या आहेत. श्री. गिरी यांनी वॉरंट
कार्यालयात केलेल्या पत्र व्यवहाराच्या डेटाबेस प्रति तोंबत जोडल्या आहेत.
3. उत्मानाबाद जि. म. स. बँक म. उत्मानाबाद या बँकेचे लेखापरिक्षण 1-4-98 ते
31-3-2001 या कालावधीचे आलेले आहे.
4. श्री. वाय. पो. गिरी हे जिल्हा उपनिबंधक, सहकारी संस्था उत्मानाबाद म्हणून
13-8-01 ते 27-5-02 पर्यंत नेमणुकीत होते.

डो. डो. आर हे संचालक मंडळाचे बैठकीत शासन प्रतिनिधी म्हणून
शासनाच्या ध्येय व धोरणाची माहिती संचालक मंडळास देणे, ही जिल्हा
उपनिबंधकाची जबाबदारी आहे. जिल्हा उपनिबंधक यांना संचालक मंडळाच्या
बैठकीत मतदानाचा अधिकार नाही. जिल्हा उपनिबंधक संचालक मंडळास बैठकीत
सुचना किंवा आपले मत प्रदर्शित करू शकतात परंतु तद्वर्गा सुचना संचालक मंडळावर
मंजूर करणे नाहीत.

जिल्हा उपनिबंधक

सहकारी संस्था, उत्मानाबाद

जिल्हा उपनिबंधक यांच्या स्वाक्षरी

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18-2-06
मुख्य कार्यकारी अधिकारी, जिल्हा कार्यालय
उत्मानाबाद

मी. काशीनाथ निवृत्ती गोर वन पु. वन विभाग
सेवानिवृत्त रा. प्रकाशनगर लाहूर

PW-12

समाप्त दिनांक वनन लागतो की मी वन विभाग
दिल्ली राहो मी विशेष लेखा पत्रिका वन-9 सहाय
सहा (वन) लाहूर या पदावर दि. 20/10/2012 रोजी
सेवानिवृत्त झालो आहे.

PW-12

मी दिनांक 31/10/2012 पासून विशेष लेखा पत्रिका
वन-9 या पदावर काम करित होतो. कामचे मुख्य -
कार्यक्षेत्र लाहूर येथे माझा होता. सहा लेखा
पत्रिका वन-9 हे झाले मी त्यांचेच लाहूर काम.
जिल्हा मध्यम वर्गीय सहाय लेखा पत्रिका
पत्रिका होतो. सहा लेखा त्यांचे सर्व शाखा
यांचे वर वरी 91 वर दि. 39.3 या आदेशाचे लेखा
पत्रिका होतो.

उत्ताराज्य जिल्हा मध्यम वर्गीय सहाय लेखा मी
दिनांक 9/10/2012 रोजी वापस लेखा पत्रिका वन-9
आहे. कामचे लेखा पत्रिका मध्यम वर्गीय सहाय
दोळे निवृत्तीनंतर कामात त्याचा सल्ला आहे
सहाय लेखा व वन विभाग शाखा मध्यम वर्गीय
त्याचे आदेशाप्रमाणे कार्य करित होतो. काम
दिनांक 20/10/2012 रोजी कामा दिवसा दिनांक 20/10/2012
या पत्रिका मध्यम वर्गीय सहाय जिल्हा मध्यम वर्गीय मी
मी उत्ताराज्य जिल्हा मध्यम वर्गीय सहाय लेखा मी
झाली होती. त्या पत्रिका मध्यम वर्गीय सहाय मी
करण्यासाठी लेखा मध्यम वर्गीय सहाय दि. 20/10/2012 रोजी सहाय
वाहने त्याच्या दिनांक 30/10/2012 या पत्रिका मध्यम

दिवसी केलावळत मी दिनांक ०१/०२/२००२ रोजी इलाक.
 जि. म. स. वेंकेच्या संचालक मंडळ सभेला उपस्थित व जमाना
 हजर राहिलो. तेथे त्या दिवशी सदर वेळीचे वेळेचे
 चेकअप पत्र संतोजीराव राजेनिखंकर, संचालक शिवाजी
 चावुया, शिवाजीराव गाव, सुरेश विठ्ठल, माहू मोटे,
 कमलदेव टेंकर, संचालक डॉ. सिधुका कोकरे, डॉ. मंगळकर
 पटवर्धन असे व ठाणे जिल्हा शासकीय डॉ. डॉक्टर, सल्लागार
 निधीकर मोकडे व जिहा इल्लुमिनेशन वाग पी. जे. व मी
 स्वता लसेच वेळेचे कर्मचारी प्रतिनिधी वी पी. शिंदे व
 एच. वी. गुजारे, उपसल्लागार वी एन. बोराने सल्लागार
 देशपांडे फार हजर होते. सदर सभेच्या दिवस पत्रिका
 ठाणे वेळेचे सन. २२-२००२ व २०००-२००१ या काळासाठी
 चललेल्या राणावली निहाळणा गुला/जोळावळ चर्चा झाले व एका
 दिवस होता. ठाणे सभेत याच दिवसावर चर्चा झाली व
 मीही सभेच्या त्याच मी सभासदाचे नाव येथे येथे ठाणे येथे
 झाले. सभेत उपस्थित विभागाध्यक्ष इतर उपस्थित कुठल्या
 दिवसावर चर्चा झाली नाही मी दि. २०/०२/२००२ रोजी -
 सेवाविवरण झाले आहे. दि. २५/०२ रोजी इलाकला निम. वेळेचे
 चेकअप गुलावलीह उर्फ पत्र संतोजीराव राजेनिखंकर यांनी
 नियमनस्थ शासकीय कर रोखे नवेदी वळत वेळेचे फलवळ
 व जेव्हा केवळ त्यामुळे त्याचवर जोर देऊन (१) यंत्र
 गुला वावळ झाल्याचे वर्तमानपत्रात वाचलेले आहे.
 तरी इलाकला जिहा मध्यवर्ती खांदी वेळेचे
 इलाकला चे चेकअप गुलावलीह उर्फ पत्र संतोजीराव
 राजेनिखंकर व वेळेचे शासकीय ठाणे जिहा देशपांडे
 माझी सल्लागार वी एन. बोराने उपसल्लागार
 दिवस दिवस माहूदे चिह्न ठाणे, एमिनेट
 शासकीय ताळे गुलावलीह (हिली) दिवस माहूदे
 मोरे गुलावलीह पत्रावर, यांनी ठाणे सल्लागार



दि.
 २५/०२/२००२

तार धूम्रपि बेंक
फिक्सा ५ २८५७
पो. बेंगल



संरक्षितस्थान
प्रशासन
विशेष

उभयानाम्नामिन्वाभ्यामवर्गसहकाशेवकलि.

मुख्य पात्राः : उस्मानाबाद.

जा. कु. प्रशासन / ४३९ / ०३. ०३

दिनांक :- २९.५.०२

मा. पोलीस निरीक्षक
पोलीस स्थेशन (२२२)
उरुमा नागाव

दिनांक:- पोलीस ठाणे उत्तमानगर शहर येथील मुन्हा र.
दिनांक:- २०५/०२ च्या तपासकामाची माहिती देणे बाबत.
संदर्भ क्र. १२५ जा.क. --- टी. २८.५.०२

महाराष्ट्र सरकार
मुंबई, दि. २०/०५/२०२२ च्या तपासकामाची मागविलेली माहिती व्हाणीत तपशीला प्रमाणे देण्यांत येत आहे.

१. दि १०.२.०२ रोजी सरकारी कर्ज राखो धारेदी करीता दिलेल्या रकमेचा तपविलेला हा दि २८.२.०२ रोजीच्या कार्यालयीन अभिलेखावर दस दिवलेला असून त्याची सत्यपुत आपल्या माहितीनुसार तोवत जोडलेली आहे.
२. कर्ज राखो धारेदी करीता रिझर्व्ह बँक ऑफ इंडीया घानी दि. ४.९.९२ रोजी परिपत्रक दिलेले होते. त्याची सत्यपुत या पत्रासोबत जोडलेली आहे. होम ट्रेड नवी मुंबई यांच्याकडून कर्ज राखो धारेदी केल्यानंतर रिझर्व्ह बँक ऑफ इंडिया घाना कबाचेले नाही.
३. दि २२.२.०२ रोजीच्या कार्यालयीन अभिलेखावर जो जमावार्थ दस दिवलेला आहे. त्यात दि १६.२.०२ रोजी कार्यालयीन टिपणी तादर करून दिनांक २२.२.०२ रोजीच्या जमावार्था मान्यता घेतलेली आहे. दि १६.२.०२ रोजीची कार्यालयीन टिपणी सत्य प्रतित तोवत जोडलेली आहे.
४. होम ट्रेड नवी मुंबई बाशी घाना देण्यात आलेले रक्कम ₹ ३० कोट हे सभा सरकारी राखो धारेदी या नावाने कार्यालयीन अभिलेखावर दस दिवलेले असून सरकारी कर्ज रोख्याचे सर्व्हीफिकेट अदापर्यंत मिळालेले नसल्याने ते रजिस्टरला नोंदविलेले नाहीत. कबाचे ही विनंती.

பெரிய அம்மையார் (அம்மையார்) அம்மையார்

उपसर्गयन्त्रायाम्

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मुख्य न्यायाधीश के कार्यालय में

D-295 Date: 7/5/2002

Statement of Shri. Suresh Domodar Peshkar
H-62, out-service, P/O. 60-B; Jayprakashnagar,
Khumbha Nagpur - Tel: 262062 722453

→ -

I am as above & reside at the above
given address for the last 20 years.

I am working in Nagpur District
Central Co-op. Bank Ltd; Nagpur from August 2,
2000 as an Accountant. Today, P.S.T. Khellari
of General Branch, Primag Branch, C.T.D. Munkharn,
my office & explained to me that
brief facts of C.R. No. 158/02 U.S. 42w/M.S.E
120 CB of J.P.C. registered at M.R.A. Mar &
Police Sir, Mumbai. He submitted or seen
request letter for certain documents. It.

I submit below mentioned documents.

- 1) Letter dtd. 3.5.02 to G.M. of O.D.C. Bank
- 2) Letter dtd. 3.5.02 to G.M. of O.D.C. Bank
- 3) Letter dtd. 24.04.02 to G.M. of O.D.C. Bank
- 4) Letter dtd. 01.05.02 to G.M. of O.D.C. Bank
under my signature
- 5) Fax copy of P.D.R. of Rs. 30 crores.
- 6) Carbon copy of letter dtd. 24.4.02 to G.M. of
O.D.C. Bank

7) Letter dtd. 14.2.02 to G.M. of ODCC Bank.
under my signature.

8) Letter dtd 31.1.2002 to Chief officer
of M.S.C Bank

9) Letter dtd. 1.2.2002 dtd to G.M. of ODCC bank.

10) Letter dtd 29.1.2002 to G.M. of ODCC bank

11) Note-sheet dtd 31.1.02 in respect of
deposit of Rs. 40 crores in ODCC bank.

12) Letter dtd. 29.1.02 to G.M. of N.D.C.C. Bank
from G.M. of O.D.C.C. bank.

dtd. 19.12.01 to G.M. of N.D.C.C. Bank

from O.D.C.C. Bank

13) Letter dtd. 12.12.2001 to G.M. of N.D.C.C.

from O.D.C.C. Bank

14) Fax copy of letter dtd 12.12.2001 to
G.M. of N.D.C.C. from ODCC Bank

15) Fax copy of F.D.R. of Rs 20 crores dtd.
5.12.2001

16) Letter dtd. 4.12.01 from G.M. of N.D.C.C.
to G.M. of ODCC Bank

17) Fax copy of letter dtd 1.12.2001
to G.M. of N.D.C.C. from G.M. of ODCC.

18) Letter dtd. 29.11.2001 to G.M. of N.D.C.C.
from G.M. of ODCC Bank

19) note-sheet of 2 pages regarding financial
position of O.D.C.C. Bank.



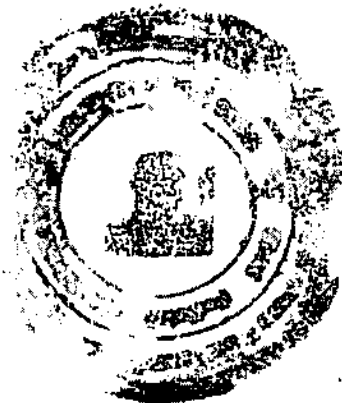
- 21) letter dtd. 1.12.2001 to Joint Registrar,
Co-op society, Nagpur from G.M. of N.D.C.C.
Bank
22. statement of financial position of D.D.C.C.
23. ~~state~~ copy of stmt of AIC of N.D.C.C. in
M.S.L. Bank. From 31. Jan 2002 to 28 Feb-2002.
24. ^{copies} Note sheet dated 1.2.2002 bearing signatures
of myself, G.M. Shri. A.N. Chaudhary & Chairman,
Shri. Sunil Kedar alongwith copies of contract
No L.B.L/NSE/2002-2, 001/0007,267 & L.B.L/NSE
/2002-2,001/0007,299 of Rs- 22,91,44,500 &
70,855,266.67 respectively - original copies of
Note sheet & two contract notes have been
taken in-charge of by states C.I.D; M.S.

my statement recorded in English,
read it & it is correct.

Before me,

Bull 7/5/2002
CA.D.K. Kulkarni

P.S. I
G.B.C.B. C.I.D;
Mumbai.



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[Signature] 18.3.06
मुख्य-कार्य-अधीक्षक, राज्य-व्यापार-सचिवालय
मुंबई