

IN THE COURT OF THE ADDL. CHIEF JUDICIAL MAGISTRATE,  
37TH COURT, ESPLANADE, MUMBAI.

C. C. No. 387/PW/2023

CHARGE

I, Vinod R. Patil, Addl. Chief Judicial Magistrate, 37<sup>th</sup> Court, Esplanade, Mumbai do hereby charge you:

1. Ketan Kantilal Sheth
2. Subodh Bhandari
3. Sanjaybhai Hariram Agarwal
4. Niraj Amidhar Surti
5. Nandkishor Shankarlal Trivedi



as follows :

That you accused No.1. Ketan Kantilal Seth being Director, accused No.2. Subodh Bhandari being Authorized Signatory, accused No.3. Sanjaybhai Hariram Agarwal being Chairman and Chief Executive, accused No.4. Niraj Amidhar Surti and accused No.5. Nandkishor Shankarlal Trivedi being Secretary and Executive Director of Hometrade Limited along with other absconding accused from April, 1999 to 01.06.2002 at the Udhana Citizen Co-operative Bank Ltd., Road No 14, Udhana Udyog Nagar, Udhana in furtherance of your common intention cheated the informant the Udhana Citizen Co-operative Bank Ltd. by dishonestly inducing it to deliver an amount of Rs.3,19,96,075/- to M/s. Home Trade Limited to purchase government securities and thereby committed an offence punishable under section 420 r/w. 34 of the Indian Penal Code and within my cognizance.

Secondly, that you along with other absconding accused during the above said period and place in furtherance of your common intention forged documents namely SEBI certificates, government



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securities, contracts, and other related documents purported to be a valuable security and thereby committed an offence punishable under section 467 r/w. 34 of the Indian Penal Code and within my cognizance.

Thirdly, that you along with other absconding accused during the above said period and place in furtherance of your common intention forged documents namely SEBI certificates, government securities contracts, and other related documents intending that it shall be used for the purpose of cheating and thereby committed an offence punishable under section 468 r/w. 34 of the Indian Penal Code and within my cognizance.

Fourthly, that you along with other absconding accused during the above said period and place in furtherance of your common intention fraudulently used as genuine a documents namely SEBI certificates, government securities contracts, and other related documents which you knew at the time when used it to be forged documents and thereby committed an offence punishable under section 471 r/w. 34 of the Indian Penal Code and within my cognizance.

Fifthly, that you along with other absconding accused during the above said period and place in furtherance of your common intention abetted the informant in committing an act and you were present at the time the act was committed in pursuance of your abetment and thereby committed an offence punishable under section 114 r/w. 34 of the Indian Penal Code and within my cognizance.

Lastly, that you along with other absconding accused during the above said period and place were party to criminal conspiracy to commit criminal breach of trust, cheating and forgery and thereby committed an offence punishable u/sec. 120-B r/w. 420, 467, 468, 471

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of the Indian Penal Code and within my cognizance.

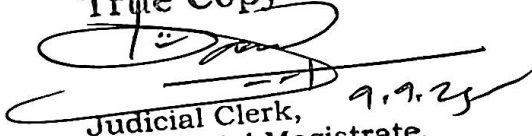
And I hereby direct that you be tried by me on the above said offence.

Dated 21st day of March, 2025.

  
(Vinod R. Patil),  
Addl. Chief Judicial Magistrate,  
37<sup>th</sup> Court, Esplanade, Mumbai

The charge is framed, read over and explained to the accused in vernacular language.

  
(Vinod R. Patil),  
Addl. Chief Judicial Magistrate,  
37<sup>th</sup> Court, Esplanade, Mumbai

True Copy  
  
Judicial Clerk,  
Addl. Chief Judicial Magistrate,  
37<sup>th</sup> Court, Esplanade, Mumbai.



Application on 04/09/2025  
Ready on :  
Charges pay on : {09/09/2025  
Delivered on :