

IN THE COURT OF ADDITIONAL CHIEF JUDICIAL MAGISTRATE,
3rd COURT, ESPLANADE, MUMBAI.

C. C. No.395/PW/2023
(CNR NO.MHMM11-004423-2023)

Exh.No. 97

CHARGE

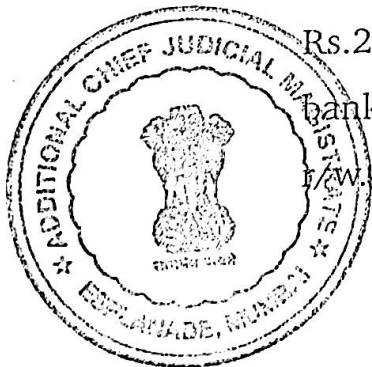
I, R. D. Chavan, Addl. Chief Judicial Magistrate, 3rd Court,
Esplanade, Mumbai hereby charge you : -

Name : 1. Ketan Kantilal Sheth.
2. Sanjay Hariram Agrawal.
3. Ketan Rameshbhai Mashkariya.
4. Subodh Chand Dayal Bhandari.
5. Nand Kishore Shankarlal Trivedi.
6. Niraj Amighar Surti.

as follow:

Firstly, that from 15.05.2001 to 19.03.2002 at Navsari, Surat, Valsad Districts, in pursuance of criminal conspiracy and in furtherance of your common intention, cheated the informant bank i.e. Sheth Bhagwan Das Brij Bhukhan Das Shrof Bulsar People's Bank at Valsad by dishonestly inducing it to deliver amount of Rs.28,75,31,758.33 to you, which was the property of the said bank and thereby committed an offence punishable U/sec. 420 r/w. 120-B r/w. 34 of Indian Penal Code and within my cognizance.

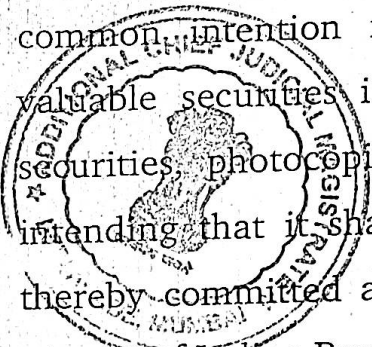
Secondly, on the aforesaid date, time and place you accused



in pursuance of criminal conspiracy and in furtherance of your common intention dishonestly and fraudulently caused to be transferred to your company the amount of Rs.28,75,31,758.33 intending thereby to prevent distribution of that property among the creditors of the said bank and thereby committed an offence punishable U/sec. 421 r/w. 120-B r/w. 34 of Indian Penal Code and within my cognizance.

Thirdly, on the aforesaid date, time and place you accused in pursuance of criminal conspiracy and in furtherance of your common intention prevented a debt of Rs.28,75,31,758.33 of the Sheth Bhagwan Das Brij Bhukhan Das Shrof Bulsar People's Bank at Valsad from being made available, according to law for payment of creditors of the said bank and thereby committed an offence punishable U/sec. 422 r/w. 120-B r/w. 34 of Indian Penal Code and within my cognizance.

Fourthly, on the aforesaid date, time and place you accused in pursuance of criminal conspiracy and in furtherance of your common intention forged certain documents purported to be valuable securities i.e. fake contract notes for the Government securities, photocopies of the security bonds, blank forms, etc., intending that it shall be used for the purpose of cheating and thereby committed an offence punishable U/sec. 468 r/w. 120-B r/w. 34 of Indian Penal Code and within my cognizance.



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

Dated : This 21st Day of March, 2025.

(Signature)
21/3/2025

(R. D. Chavan),
Addl. Chief Judicial Magistrate,
3rd Court, Esplanade, Mumbai.

The charges are read over and explained to the accused in the language known to them.

(Signature)
21/3/2025

(R. D. Chavan),
Addl. Chief Judicial Magistrate,
3rd Court, Esplanade, Mumbai.

Date : 21.03.2025.

Mbc/-



TRUE COPY

(Signature)
29.03.2025

Judicial Clerk
Addl. Chief Judicial Magistrate
3rd Court, Esplanade, Mumbai.