

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

C. G. No.399/PW/2023
(CNR NO.MHMM11-004416-2023)

Exh.No.552

CHARGE

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

Name : 1. Sanjay Hariram Agrawal.
2. Subodh Chand Dayal Bhandari.
3. Nand Kishore Shankarlal Trivedi.
4. Ketanbhai Kantilal Sheth.

as follow:

Firstly, that from 2001 to 2002 at Navsari, Surat, Valsad Districts, in pursuance of criminal conspiracy and in furtherance of your common intention, cheated the informant bank i.e. Shri. Navsari People's Co-operative Bank Limited, Navsari by dishonestly inducing it to deliver amount of Rs.24,76,52,925/- 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.24,76,52,925/- 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.24,76,52,925/- of the Shri. Navsari People's Co-operative Bank Limited, Navsari 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)
21/3/2025
Judicial Clerk

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