

**IN THE COURT OF MS. POOJA TALWAR
CHIEF METROPOLITAN MAGISTRATE (SOUTH),
SAKET COURTS COMPLEX, NEW DELHI.**

FIR No. 242/2002
PS Sarojini Nagar (EOW)
State Vs. Sanjay Hariom Aggarwal & Ors.

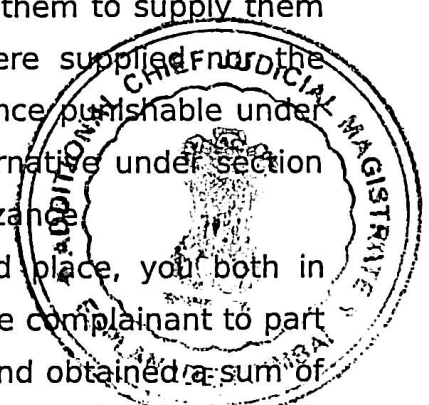
CHARGE

I, Pooja Talwar, Chief Metropolitan Magistrate (South), New Delhi do hereby charge you accused (i) Sanjay Hariom Aggarwal S/o Sh. Hari Ram Aggarwal R/o 7 Harisava State, Kidderpore, Kolkata and (ii) Ketan Seth S/o Sh. Kanti Lal Seth R/o 193, Lalit Kutir, Gulmohar, Cross Road Number 9, JVPD Schme, Andheri West, Mumbai as under:

That you entered into a criminal conspiracy alongwith co accused persons Subodh Bhandari and Nand Kishore in the month of January-February, 2002 the object of which was to cheat the complainant M/s. V.S. Infrastructure Capital Ltd by inducing them with the part of Rs. 5,17,921.22 and Rs. 17,21,620.31 and complainant M/s. P.N.R. Securities Ltd to part with the sum of Rs. 1,13,47,613.61 by dishonestly inducing them by promising them to supply them government securities and bonds in furtherance of this conspiracy you obtained the said amount by premising them to supply them the said securities but neither the said securities were supplied nor the amount was returned. Accordingly, you committed offence punishable under section 120B IPC read with section 420 IPC in the alternative under section 120B IPC read with section 409 IPC and within my cognizance.

Secondly, during the said period, time and place, you both in conspiracy with your co-accused, dishonestly induced the complainant to part with the abovesaid amount for the abovesaid purpose and obtained a sum of Rs. 5,17,921.22 from complainant M/s. V.S. Infrastructure Capital Ltd and another sum of Rs. 17,21,520.31 and from complainant M/s. P.N.R. Securities Ltd a sum of about Rs. 1,13,47,613.61 for supply the government securities and caused wrongful loss to the complainant and wrongful gain to yourself and accordingly you committed offence punishable under section 420 IPC read with section 120B IPC within my cognizance.

In the alternative, you both in conspiracy of co-accused persons were entrusted with an amount of Rs. 5,17,921/- and Rs. 17,21,520.31 and



383
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37

-2-

another sum of Rs. 1,13,47,613.61 from M/s P.N.R. securities for the purpose of supplying them government securities and bonds which amount was entrusted to you as a broker/agent of the complainant and you thus criminally misappropriated the same dishonestly and fraudulently and converted the said amount to your own use along with your co-accused and accordingly committed offence punishable under section 409 IPC read with section 120B IPC within my cognizance.

I hereby direct you to be tried by this court for the aforesaid charges.

(Pooja Talwar)
Chief Metropolitan Magistrate (South)
Saket Courts, New Delhi/19.12.2018

The charge is read over and explained to the accused in vernacular language and he is questioned as under:

Ques.: Do you plead guilty or claim trial ?

Ans. I plead not guilty and claim trial.

Ans. I plead not guilty and claim trial.

RO&AC

(Pooja Talwar)
Chief Metropolitan Magistrate (South)
Saket Courts, New Delhi/19.12.2018



S. Narwan both

TRUE COPY

[Signature]
Judicial Clerk
Additional Chief Judicial Magistrate
19th Court, Esplanade, Mumbai

Applied on - 30/4/15
Granted on -

Ready on - 30/4/15
Deferred on -

Page - 37 x 4 = 148/-

385

34