

**IN THE COURT OF THE ADDL. CHIEF METROPOLITAN
MAGISTRATE, 47TH COURT, ESPLANADE, MUMBAI.
C. C. No. 200/PW/2005**

(Economic Offences Wing, C.B. CID, Mumbai C.R. No. 50/2004)

Exhibit- 12

C H A R G E

I, S.P. Shinde, Addl. Chief Metropolitan Magistrate, 47th
Court Esplanade, Mumbai, do hereby charge you;

Accused No. 1 - Ketan Kantilal Sheth.

Age: Adult, Occ: Service.

R/o. 193, Lalit Kutir CHS Gulmohar Cross Road
No. 9, JVPD Scheme, Andheri (West), Mumbai

Accused No.2 - Sanjay Hariram Agarwal

Age: Adult, Occ: Business.

R/o. 7, Harisabha Street, Khiderpur Street,
Kolkatta-23.

Accused No. 3 – Nandkishore Shankarlal Trivedi

Age: Adult, Occ: Business.

R/o. 3A, Pushpam 6KD Road, Ville Parle (West),
Mumbai-

Accused No. 4 – Subodhchand Dayalchand Bhandari.

Age: Adult, Occ: Business.

R/o. Gulab View Society, Near Basant Cinema,
Chembur (East), Mumbai.

as follows:

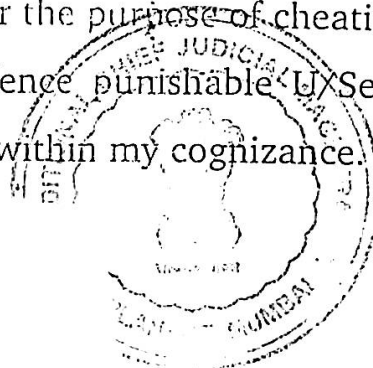
That you accused from 30.10.2001 to 22.03.2002 at
office of Giltedge Management Services Ltd., 103, Liberty
Apartment, Sarojini Road, Vileparle (West), Mumbai in pursuance
of criminal conspiracy with other accused, being broker entrusted

with the property i.e. amount of Rs. 96,03,684/-, committed criminal breach of trust and that you thereby committed an offence punishable under section 409 r/w. 120B of Indian Penal Code and within my cognizance.

Secondly, you on the abovesaid period and place, in furtherance of common intention with other accused induced informant and witnesses to part with property to wit amount of Rs. 96,03,684/- under pretext of giving Government Securities & thereby cheated the informant and witnesses and you thereby committed an offence punishable under Section 420 read with Section 34 of the Indian Penal Code.

Thirdly, you on the abovesaid period and place, in pursuance of criminal conspiracy, forged certain documents i.e. Bills of contract of Government Securities with intent to cause damage or injury to the Trust of the informant and that you thereby committed an offence punishable U/sec. 465 r/w. 120B of Indian Penal Code and within my cognizance.

Fourthly, you on the abovesaid period and place, in pursuance of criminal conspiracy with other accused, forged certain documents i.e. Bills of contract of Government Securities intending that it shall be used for the purpose of cheating, that you have thereby committed an offence punishable U/Sec. 468 r/w. 120B of Indian Penal Code and within my cognizance.



Lastly, you on the abovesaid period and place, in pursuance of criminal conspiracy with other accused, fraudulently used as genuine a certain document i.e. Bills of contract of Government Securities and that you thereby committed an offence punishable under Section 471 r/w. 120B of Indian Penal Code and within my cognizance.

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

Mumbai, dated 18th day of September, 2023.

Date.18.09.2023

(S.P. Shinde)

Addl. Chief Metropolitan Magistrate,
47th Court, Esplanade, Mumbai.

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

Dt. 18.09.2023

(S.P. Shinde)

Addl. Chief Metropolitan Magistrate,
47th Court, Esplanade, Mumbai.

Applied on 04/09/2025
Granted on 04/09/2025
Ready on 10/09/2025
Delivery on 10/09/2025



True Copy
Judicial Clerk, 10/9/23
Additional Chief Judicial Magistrate's,
47th Court, Esplanade, Mumbai.