

STATE VS. SANJAY HARIOM

FIR NO. 280/02

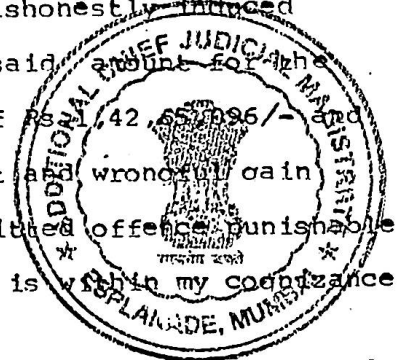
P.S CON. PLACE

CHARGE

I, Dtg Vinay Singh, Metropolitan Magistrate, New Delhi do hereby charge you accd. Subodh Bhandari as under :-

That you entered into a criminal conspiracy along with your co-accd. Sanjay Hariom Aggarwal, Ketan Seth and Nand Kishore (who at present are not being produced from outstation jails and whose proceedings have been separated from your proceedings), in the month of January, February 2002 the object of which was to cheat the complainant M/s Bajaj Capital Ltd. by inducing them ^{to part} with the ~~sum~~ ^{amount} of Rs. 1,42,65,096/- by dishonestly inducing them by promising them to supply them government securities and bonds of face value of Rs.1,30,00,000/- in furtherance of this conspiracy you obtained the said amount by promising them to supply them the said securities but neither the said securities were supplied nor the amount was returned. Accordingly, you committed offence punishable U/s 120 B of IPC R/w 420 of IPC in the alternative offence U/s 120 B of IPC R/w 409 IPC which is within my cognizance.

Secondly, during the said period, time and place you in conspiracy with your co-accd. dishonestly induced the complainant to part with the abovesaid ~~amount~~ ^{sum} for the abovesaid purpose and obtained a sum of Rs. 1,42,65,096/- and caused wrongful loss to the complainant and wrongful gain to yourself, and accordingly you committed offence punishable U/s 420 of IPC R/w 120 B of IPC which is within my cognizance.



In the alternative, you in conspiracy of your co-accd. persons were entrusted with an amount of Rs. 1,42,65,096/- for the purposes of supplying them government securities and bonds of face value of Rs. 1,30,00,000/- which amount was entrusted to you as a broker/agent of the complainant

and you criminally misappropriated the same dishonestly

Bhandari

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and fraudulently and converted the said amount
your own use along with your co-accd, and accd
committed offence punishable U/s 409 IPC R/w 120 B
of IPC which is within my cognizance.

And I hereby direct that you be tried for the
said offence by this court.


MM.ND 18/9/04

Charge is readover and explained to the accd.
and questioned as under :-

- Q. Do you plead guilty or claim trial?
A. I plead not guilty and claim trial.

RO & AC


MM.ND 18/9/04



TRUE COPY


Judicial Clerk
Additional Chief Judicial Magistrate
19th Court, Esplanade, Mumbai

STATE VS SANJAY HARIOM

FIR No. 280/02

S Connaught Place (Crime Branch)

CHARGE

I, Gaurav Rao, Additional Chief Metropolitan Magistrate- II, Patiala House Courts, New Delhi do hereby charge you accused Nand Kishore Trivedi S/o Sh. Shankar Lal Trivedi as under :

That you entered into a criminal conspiracy along with co-accused Sanjay Hari Om Aggarwal, Subhodh Bhandari, Ketan Seth and M/s Home Trade Ltd. in the month of January, February 2002, the object of which was to cheat the complainant M/s Bajaj Capital Ltd. by inducing them to part with of Rs. 1,42,65,096/- by dishonestly inducing them by promising to supply them government securities and bonds of face value of Rs. 1,30,00,000/-. In furtherance of this conspiracy you obtained the said amount by promising to supply them the said securities and bonds but neither the said securities and bonds were supplied nor the amount was returned. Accordingly, you committed offence punishable under Sec. 120-B of IPC r/w Sec. 420 IPC in the alternative offence under Sec. 120-B of IPC r/w Sec. 409 of IPC which is within my cognizance.

Secondly, during the said period, time and place, you in conspiracy with your above mentioned co-accused dishonestly induced the complainant to part with the above said amount for the above said purpose and obtained a sum of Rs. 1,42,65,096/- and caused wrongful loss to the complainant and wrongful gain to your self and accordingly you committed offence punishable under Sec. 420 of IPC r/w Sec. 120-B of IPC which is within my cognizance.

In the alternative, you in conspiracy with above mentioned accused persons were entrusted with an amount of Rs. 1,42,65,096/- through three cheques as mentioned in Para 11 of the complaint which is **Mark A** for the purpose of supplying them government securities and bonds of the face value of Rs. 1,30,00,000/- which amount was entrusted to you as a broker/agent of the complainant and you criminally misappropriated the same dishonestly and

[Signature]

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[Signature]

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fraudulently and converted the said amount to your own use along with your co-accused and accordingly committed offence punishable under Sec. 409 IPC r/w Sec. 120-B of IPC which is within my cognizance.

And I hereby direct you that you be tried for the said offences by this court.

(Gaurav Rao)
ACMM-II/PHC/ND/31.10.2014

Charge is read over and explained to accused in vernacular and he was questioned as under :

Q : Do you understand the charge framed against you?

A; Yes

Q : Do you plead guilty or claim trial?

A: I plead not guilty and claimed trial.

RO&AC


31/10/2014

(Gaurav Rao)
ACMM-II/PHC/ND/31.10.2014



135-A-17

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STATE VS SANJAY HARIOM

FIR No. 280/02

PS Connaught Place (Crime Branch)

CHARGE

I, **Gaurav Rao, Additional Chief Metropolitan Magistrate- II, Patiala House Courts, New Delhi** do hereby charge you accused **Ketan Seth S/o Sh. Kanti Lal Keshav Lal** as under :

That you entered into a criminal conspiracy along with co-accused **Sanjay Hari Om Aggarwal, Subhodh Bhandari, Nand Kishore Trivedi and M/s Home Trade Ltd.** in the month of January, February 2002, the object of which was to cheat the complainant **M/s Bajaj Capital Ltd.** by inducing them to part with of Rs. 1,42,65,096/- by dishonestly inducing them by promising to supply them government securities and bonds of face value of Rs. 1,30,00,000/-. In furtherance of this conspiracy you obtained the said amount by promising to supply them the said securities and bonds but neither the said securities and bonds were supplied nor the amount was returned. Accordingly, you committed offence punishable under Sec. 120-B of IPC r/w Sec. 420 IPC in the alternative offence under Sec. 120-B of IPC r/w Sec. 409 of IPC which is within my cognizance.

Secondly, during the said period, time and place, you in conspiracy with your above mentioned co-accused dishonestly induced the complainant to part with the above said amount for the above said purpose and obtained a sum of Rs. 1,42,65,096/- and caused wrongful loss to the complainant and wrongful gain to your self and accordingly you committed offence punishable under Sec. 420 of IPC r/w Sec. 120-B of IPC which is within my cognizance.

In the alternative, you in conspiracy with above mentioned accused persons were entrusted with an amount of Rs. 1,42,65,096/- through three cheques as mentioned in Para 11 of the complaint which is **Mark A** for the purpose of supplying them government securities and bonds of the face value of Rs. 1,30,00,000/- which amount was entrusted to you as a broker/agent of the complainant and you criminally misappropriated the same dishonestly and

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fraudulently and converted the said amount to your own use along with your co-accused and accordingly committed offence punishable under Sec. 409 IPC r/w Sec. 120-B of IPC which is within my cognizance.

And I hereby direct you that you be tried for the said offences by this court.

(Gaurav Rao)
ACMM-II/PHC/ND/31.10.2014

Charge is read over and explained to accused in vernacular and he was questioned as under :

Q : Do you understand the charge framed against you?

A; Yes

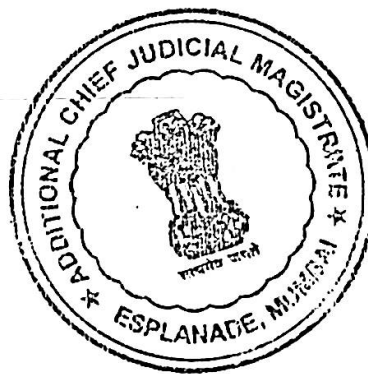
Q : Do you plead guilty or claim trial?

A: I plead not guilty and claimed trial.

RO&AC

(Gaurav Rao)
ACMM-II/PHC/ND/31.10.2014

31/10/14



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135-C-1

STATE VS SANJAY HARIOM

FIR No. 280/02

PS Connaught Place (Crime Branch)

CHARGE

I, Gaurav Rao, Additional Chief Metropolitan Magistrate- II, Patiala House Courts, New Delhi do hereby charge you accused Sanjay Hari Om Aggarwal S/o Sh. Hari Ram Aggarwal as under :

That you entered into a criminal conspiracy along with co-accused Subhodh Bhandari, Ketan Seth, Nand Kishore Trivedi and M/s Home Trade Ltd. in the month of January, February 2002, the object of which was to cheat the complainant M/s Bajaj Capital Ltd. by inducing them to part with of Rs. 1,42,65,096/- by dishonestly inducing them by promising to supply them government securities and bonds of face value of Rs. 1,30,00,000/-. In furtherance of this conspiracy you obtained the said amount by promising to supply them the said securities and bonds but neither the said securities and bonds were supplied nor the amount was returned. Accordingly, you committed offence punishable under Sec. 120-B of IPC r/w Sec. 420 IPC in the alternative offence under Sec. 120-B of IPC r/w Sec. 409 of IPC which is within my cognizance.

Secondly, during the said period, time and place, you in conspiracy with your above mentioned co-accused dishonestly induced the complainant to part with the above said amount for the above said purpose and obtained a sum of Rs. 1,42,65,096/- and caused wrongful loss to the complainant and wrongful gain to your self and accordingly you committed offence punishable under Sec. 420 of IPC r/w Sec. 120-B of IPC which is within my cognizance.

In the alternative, you in conspiracy with above mentioned accused persons were entrusted with an amount of Rs. 1,42,65,096/- through three cheques as mentioned in Para 11 of the complaint which is **Mark A** for the purpose of supplying them government securities and bonds of the face value of Rs. 1,30,00,000/- which amount was entrusted to you as a broker/agent of the complainant and you criminally misappropriated the same dishonestly and

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fraudulently and converted the said amount to your own use along with your co-accused and accordingly committed offence punishable under Sec. 409 IPC r/w Sec. 120-B of IPC which is within my cognizance.

And I hereby direct you that you be tried for the said offences by this court.

(Gaurav Rao)
ACMM-II/PHC/ND/31.10.2014

Charge is read over and explained to accused in vernacular and he was questioned as under :

Q : Do you understand the charge framed against you?

A; Yes

Q : Do you plead guilty or claim trial?

A: I plead not guilty and claimed trial.

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(Gaurav Rao)
ACMM-II/PHC/ND/31.10.2014



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STATE VS SANJAY HARIOM

IR No. 280/02

PS Connaught Place (Crime Branch)

CHARGE

I, Gaurav Rao, Additional Chief Metropolitan Magistrate- II, Patiala House Courts, New Delhi do hereby charge you accused M/s Home Trade Ltd. (being represented by you accused Sanjay Hari Om Aggarwal as under :

That you entered into a criminal conspiracy along with co-accused Sanjay Hari Om Aggarwal, Subhodh Bhandari, Nand Kishore Trivedi and Ketan Seth. in the month of January, February 2002, the object of which was to cheat the complainant M/s Bajaj Capital Ltd. by inducing them to part with of Rs. 1,42,65,096/- by dishonestly inducing them by promising to supply them government securities and bonds of face value of Rs. 1,30,00,000/-. In furtherance of this conspiracy you obtained the said amount by promising to supply them the said securities and bonds but neither the said securities and bonds were supplied nor the amount was returned. Accordingly, you committed offence punishable under Sec. 120-B of IPC r/w Sec. 420 IPC in the alternative offence under Sec. 120-B of IPC r/w Sec. 409 of IPC which is within my cognizance.

Secondly, during the said period, time and place, you in conspiracy with your above mentioned co-accused dishonestly induced the complainant to part with the above said amount for the above said purpose and obtained a sum of Rs. 1,42,65,096/- and caused wrongful loss to the complainant and wrongful gain to your self and accordingly you committed offence punishable under Sec. 420 of IPC r/w Sec. 120-B of IPC which is within my cognizance.

In the alternative, you in conspiracy with above mentioned accused persons were entrusted with an amount of Rs. 1,42,65,096/- through three cheques as mentioned in Para 11 of the complaint which is **Mark A** for the purpose of supplying them government securities and bonds of the face value of Rs. 1,30,00,000/- which amount was entrusted to you as a broker/agent of the complainant and you criminally misappropriated the same dishonestly and

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fraudulently and converted the said amount to your own use along with your co-accused and accordingly committed offence punishable under Sec. 409 IPC r/w Sec. 120-B of IPC which is within my cognizance.

And I hereby direct you that you be tried for the said offences by this court.

(Gaurav Rao)
ACMM-II/PHC/ND/31.10.2014

Charge is read over and explained to accused in vernacular and he was questioned as under :

Q : Do you understand the charge framed against you?

A; Yes

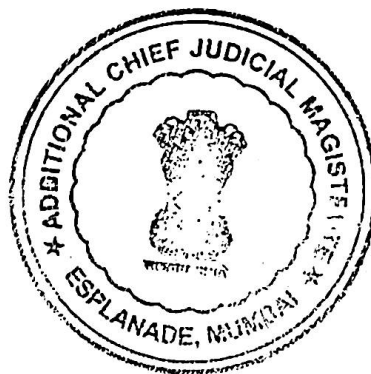
Q : Do you plead guilty or claim trial?

A: I plead not guilty and claimed trial.

RO&AC

(Gaurav Rao)
ACMM-II/PHC/ND/31.10.2014

S. H. [Signature]
31/10/14



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135-4-1

SEAL OF THE JUDGE IN CHARGE
MAGISTRATE GENERAL NEW DELHI
Disty No. 1168
Date 25/4/66
NEW DELHI

D-1

C/O

H.C.D. Criminal-39

Date Bound Case for.....
Out Today.....
Most Urgent.....

HIGH COURT OF DELHI AT NEW DELHI

No. 11629 - /Cr.,
From:

Dated 22/4/66

The Registrar General,
High Court of Delhi,
New Delhi.

To,

Dr. Digvijay Singh
for
new 2nd
comt

29/4/67

Cr. M.C./Bail Appln. No. 316/65
new of Kishore Kumar Petitioner

(Please See Memo of parties)

Versus

Respondent

Petition under Section 438/499/482 Cr. P.C. *for grant of bail*
U/s. 409/120B/1PC

Police Station *Campanagar place* F.I.R. No. 280/62
new 2nd

Sir,

In continuation of this Court's letter No. dated 20/4/66

I am directed to forward herewith for immediate Compliance/necessary action a copy of judgment/order dt. 20/4/66
passed in the above case by Hon'ble Mr. Justice. *Radha Kumar*
of this Court. Other necessary directions are contained in the enclosed copy of order.

The Court while issuing notices/adjourning the case.

The Lower Court's records as detailed below are sent herewith.

Encl.: Copy of order dated 20/4/66
and Memo of parties.



Yours faithfully,

S. N. Sen
Admin. Officer Judl. (Cr.)
for Registrar General.

Seen
Outward
Date filed

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C

IN THE HIGH COURT OF DELHI AT NEW DELHI
CRIMINAL APPELLATE JURISDICTION

BAIL APPLICATION NO. 316 OF 2005

IN THE MATTER OF:

MEMO OR PARTIES

NAND KISHORE TRIVEDI
S/O. SHRI. SHANKAR LAL TRIVEDI
AGED ABOUT 35 YEARS
R/O. 3A, PUSHPAM, 3RD FLOOR
6-KD ROAD VILE PARLE
WEST MUMBAI 56.

PRESENTLY LODGED
AT CENTRAL JAIL SURAT

: PETITIONER

VERSUS

THE STATE
THROUGH
STANDING COUNSEL

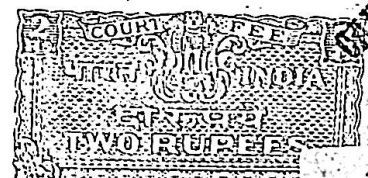
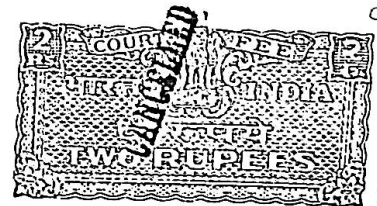
..... RESPONDENT



NEW DELHI:
DATED :

A Vachher
(AMAN VACHHER & SANTOSH CHAURIHAA)
ADVOCATES FOR THE PETITIONER
(OFF) L1/7, SOUTH EXTENSION, PART-II
NEW DELHI-110 001

16th February, 2005



6th F 139

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Sr. No.	Date	Orders
		% 20.04.2006 Present: None for the Petitioner. Mr Pawan Sharma for the State. + <u>BAIL APPLN 316/2005</u> * Nobody appears for the applicant. On the previous occasion also i.e., on 24.3.2006 nobody had appeared for the applicant. However, in the interest of justice, this matter was renotified for today. In these circumstances, I have no option but to dismiss this application for non-prosecution. Dismissed. <i>Sd/-</i> BADAR DURREZ AHMED (JUDGE) April 20, 2006 M TRUE COPY <i>glr</i> EXAMINED PRINTERS 01/05

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Vikas Dhull - my
 PATIALA HOUSE COURT NEW DELHI
 Date Recd. 22/11/02
 Date Bound Case for NEW DELHI
 Out Today
 Most Urgent

HIGH COURT OF DELHI AT NEW DELHI

No. 40567/Crl.,
 From: The Registrar, General,
 High Court of Delhi,
 New Delhi.

Dated 25/11/02

To, Sh. Jyoti Kaur
 New Delhi

trial
 court

Crl. M.C./Bail Appln. No. 1962/09
 Subash Bhander
 (Please See Memo of parties)

Petitioner

State - Versus

Respondent

Petition under Section 438/439/482 Cr. P.C. Warrant of Bail
 U/s. 409 I.P.C. Sec 120-B I.P.C.

Police Station Commandant Place F.I.R. No. 280/02
 New Delhi

Sir,

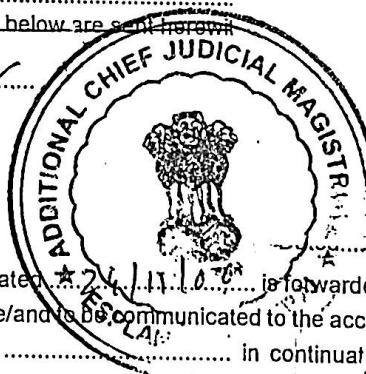
In continuation of this Court's letter No. 91 dated 11/10/02
 I am directed to forward herewith for immediate Compliance/necessary action a copy of judgment/order dt. 24/11/06
 passed in the above case by Hon'ble Mr. Justice Badaury
 of this Court. Other necessary directions are contained in the enclosed copy of order.

The Court while issuing notices/adjourning the case

Yours faithfully

The Lower Court's records as detailed below are sent herewith

Encl. : Copy of order dated 24/11/06
 and Memo of parties.



25/11/06
 Admn. Officer Judl.(Crl.)
 for Registrar General

Endt. No.

Copy with a copy of judgement/order dated 24/11/06 is forwarded to the Superintendent, Central
 Jail, Tihar, New Delhi for immediate compliance and to be communicated to the accused. This is with reference to his
 letter No. Dated in continuation of this Court's endorsement
 No. dated

Encl. : Copy of order dt. 24/11/06
 and Memo of parties

Assistant Registrar (Crl.)
 A.O.J. (Crl.)
 for Registrar General

See
 27/11/02

27/11

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