

EXH _____

IN THE COURT OF THE ADDL. CHIEF JUDICIAL MAGISTRATE,
37TH COURT, ESPLANADE, MUMBAI.

C. C. No. 361/PW/2023

CHARGE

I, Vinod R. Patil, Addl. Chief Judicial Magistrate, 37th Court, Esplanade, Mumbai do hereby charge you:

1. Ketan Kantilal Seth

as follows :

That you accused No.1. Ketan Kantilal Sheth' being Director of Hometrade Limited along with other absconding accused from 25.09.2000, to 01.06.2002 at the Karamsad Urban Co-operative Bank Ltd. Near Library, Karamsad in furtherance of your common intention cheated the informant the Karamsad Urban Co-operative Bank Ltd. by dishonestly inducing it to deliver an amount of Rs.10,47,51,058.00/- to M/s. Home Trade Limited to purchase government securities and thereby committed an offence punishable under section 420 r/w. 34 of the Indian Penal Code and within my cognizance.

Secondly, that you along with other absconding accused during the above said period and place in furtherance of your common intention forged documents namely SEBI certificates, government securities contracts, and other related documents purported to be a valuable security and thereby committed an offence punishable under section 467 r/w. 34 of the Indian Penal Code and within my cognizance.



Thirdly, that you along with other absconding accused during the above said period and place in furtherance of your common intention forged documents namely SEBI certificates, government securities contracts, and other related documents intending that it shall be used

for the purpose of cheating and thereby committed an offence punishable under section 468 r/w. 34 of the Indian Penal Code and within my cognizance.

Fourthly, that you along with other absconding accused during the above said period and place in furtherance of your common intention fraudulently used as genuine a documents namely SEBI certificates, government securities contracts, and other related documents which you knew at the time when used it to be forged documents and thereby committed an offence punishable under section 471 r/w. 34 of the Indian Penal Code and within my cognizance.

Fifthly, that you along with other absconding accused during the above said period and place in furtherance of your common intention abetted the informant in committing an act and you were present at the time the act was committed in pursuance of your abetment and thereby committed an offence punishable under section 114 r/w. 34 of the Indian Penal Code and within my cognizance.

Lastly, that you along with other absconding accused during the above said period and place were party to criminal conspiracy to commit criminal breach of trust, cheating and forgery and thereby committed an offence punishable u/sec. 120-B r/w. 420, 467, 468, 471 of the Indian Penal Code and within my cognizance.

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

Dated 21st day of March, 2025.



(Vinod R. Patil),
Addl. Chief Judicial Magistrate,
37th Court, Esplanade, Mumbai

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

(Vinod K. Patil),
Addl. Chief Judicial Magistrate,
37th Court, Esplanade, Mumbai

Application on 10/09/2025
Ready on
Charges pay on 12/09/2025
Delivered on

True Copy
Judicial Clerk, 12.9.25
Addl. Chief Judicial Magistrate,
37th Court, Esplanade, Mumbai.

