

P.W. No. 2 on S.A. :

State V/s. Ketan Sheth and others.

Name : Prakash Sadashiv Sawant.
Age : 74 years.
Occupation : Retired.
Residing at : Santacruz.

Examination-in-chief by Ld. A.P.P. Smt. P. S. Patil for the State :-

1. I do not know any of the accused by face. In the year 2002, I was serving with Stiledge Industries Limited Mazgaon. Finance department of the company used to do investment with Ketan and Company broker. Stiledge Industries Limited company had invited quotations for investment from Ketan and company. Total cost of three securities was around of Rs. 24 Lakhs. I left the company in the year 2005. Company had to take up follow up for the same. Company did not get any amount refund from broker. Company also did not get securities. Ashok Gujar was the main trustee of Stiledge Industries Limited, Mazgaon. He is no more. I do not know name of any of the directors of Giltedge Managment Services Limited.

Cross examination by Adv. Poonam Ankeshwari for accused

No.1 :-

2. I left company in June 2005. I had no personal knowledge regarding said transaction. It is not true to say that I gave statement to police as per say of my senior.

Prakash
29.11.2007

Cross examination by Adv. Mr. Karnik for accused No.2 :-

3. No cross.

Cross examination by accused No.3 Nandkishor Trivedi in person :-

4. Declined.

Cross examination by Adv. Nitish Wani for accused No.4 :-

5. Declined.

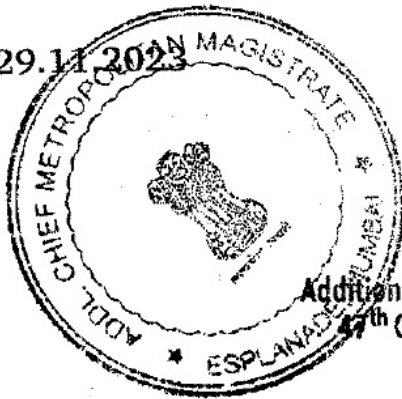
Re-examination-Nil.

R. O. & A. C.

Shinde
29.11.23

(S.P. Shinde)
Addl. C. M. M., 47th Court,
Esplanade, Mumbai.

Date : 29.11.2023



True Copy

Shinde
Judicial Clerk,

Additional Chief Judicial Magistrate's,
47th Court, Esplanade, Mumbai.

Cross examination by accused no. 4 in person.

Declined.

Re-examination-Nil.

R. O. & A. C.

22/11/23

(S.P. Shinde)

Addl. C. M. M., 47th Court,
Esplanade, Mumbai.

Date : 22.11.2023

True Copy

[Signature]
Judicial Clerk,

Additional Chief Judicial Magistrate's,
47th Court, Esplanade, Mumbai.

