

P.W. No.3 on S.A. :

State V/s. Ketan Sheth and others

Name : Atul Balmukund Oza.
Age : 63 years.
Occupation : Business.
Residing at : Andheri.

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

1. I was serving with Giltedge Management services from 2001 to 2003 as a dealer. Giltedge Management Services was dealing in sell and purchase of Government of India Securities. Ketan Kantilal Sheth was director of said company. In the year 2003, I learnt from the office as well as from newspaper that Giltedge Management Services has not supplied Government Securities to his clients. I can identify accused No.1 if shown to me. Today he is not present before Court.

Cross examination by Adv. Poonam Ankeshwari for accused

No.1 :-

2. I have no personal knowledge about the matter.

Cross examination by Adv. Mr. Deepak Mane for accused

No.2 :-

3. Declined.

Cross examination by Adv. Samar Choudhari for accused

No.3 :-

4. His advocate refused to cross-examine. Hence declined.



Handwritten signature and date: 20/12/07

C.C. No. 412/PW/2007

-2-

Exh. 39

P.W. No.3 on S.A. :

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

5. Declined.

Re-examination-Nil.

R. O. & A. C.

Anand 20.12.2023

(S.P. Shinde)

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



True Copy

[Signature]
Judicial Clerk,

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