

C.C. No. 412/PW/2007

Exh.43

P.W. No. 4 on S.A. :

State V/s. Ketan Sheth and others.

Name : Apurva Labhubhai Sanghavi.
Age : 63 years.
Occupation : Chartered Accountant.
Residing at : Gamdevi, Mumbai.

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

1. I know accused Ketan Sheth. But I do not recognize other accused persons. In the year 1995, I joined Giltedge Management Services as Director. I was technical director in Giltedge Management Services till 1997. I resigned from Giltedge Management Services on 1997. Accused Ketan was running Giltedge Management Services company in equity and bond market. I can identify my resignation letter if shown to me. Resignation letter (Exh-45) is the same. Acknowledgement (Exh-46) now shown to me bears signature of Ketan Sheth. I can recognize accused Ketan Sheth if shown to me.

Cross examination by Adv. Prathmesh Parkar for accused

No.1 :-

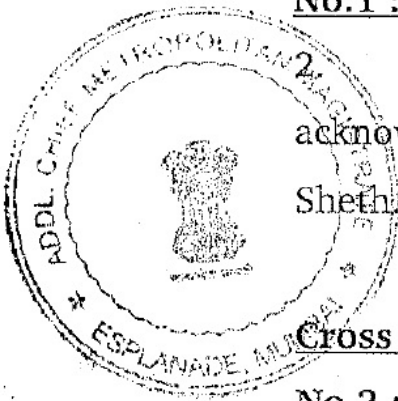
It is not true to say that I am deposing false that postal acknowledgement (Exh-46) bears signature of accused Ketan Sheth.

Cross examination by Adv. Mr. Deepak Mane for accused

No.2 :-

3. Declined.

Handwritten signature and date: 29-12-2007



Cross examination by Adv. Ajay Dubey on behalf of Adv. Samar Choudhari for accused No.3 :-

4. Declined

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

5. Declined.



Shinde 29.12.23

(S.P. Shinde)

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

Date :29.12.2023

True Copy

[Signature]
Judicial Clerk,

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