

C.C. No. 412/PW/2007

Exh.52

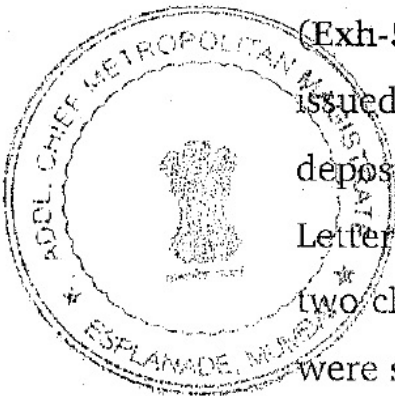
P.W. No. 6 on S.A. :

State V/s. Ketan Sheth and others.

Name : Chitra Vivek Abhyankar.
Age : 44 years.
Occupation : Service
Residing at : Andheri.

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

1. In the year 2006, I was attached with HDFC Bank Limited, Fort Branch. At that time, Bank had received communication from EOW in which police had asked bank to submit cheques and cheque slips of Home Trades Limited company. Accordingly I submitted copies of cheques and cheque slips with police. I submitted copies of those documents under letter (Exh-53) dated 27.10.2006. Certified copies of cheques (Exh-54 to 58) now shown to me are same. Those cheques were issued towards Home Trade Limited. Certified copies of three deposit slips (Exh-59 to 61) now shown to me are the same. Letter (Article A) now shown to me is the same. As per that letter, two cheques (Article B and C) and deposit slips (Article D and E) were submitted to police. Letter (Article F) now shown to me was addressed to bank by Giltedge Management Services. Account opening forms (Article G and H) are of our bank. Letter (Exh-62) was addressed by me through bank to EOW, alongwith that I submitted account opening form (Article I) of Home Trade Limited. Copy of Specimen signatures (Article J, K, L and M) now shown to me are same. Copy of list of signatories (Article-N), copy of list of directors (Article-O), copy of board resolution



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3.1.24

(Article P), letter of standing instruction (Article Q), account opening form (Article R), letter (Article S) given by Home Trades to Bank, certificate of incorporation (Article T), fresh certificate of incorporation (Article U) now shown to me are same.

Cross examination by Adv. Poonam Ankeshwari for accused

No.1 :-

2. Notice from EOW was not personally addressed to me. I had stated to police in my statement that I had submitted documents (Article A to U) to police. But I cannot assign any reason as to why police has not recorded same in my statement. I do not have any personal knowledge about any of the documents which were submitted by me to police.

Cross examination by Adv. Mamta Sakpal holding for Adv. Mr.

Deepak Mane for accused No.2 :-

3. Declined

Cross examination by Adv. Ajay Dubey holding for advocate

Choudhari for accused No.3 :-

4. Declined.

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

5. Declined.

R. O. & A. C.

Shinde
(S.P. Shinde)

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

Date :03.01.2024

True Copy
J. Mahajan
Judicial Clerk,
Additional Chief Judicial Magistrate's,
47th Court, Esplanade, Mumbai.