

PW. No.11 on S.A. :

State V/s. Ketan Sheth and others.

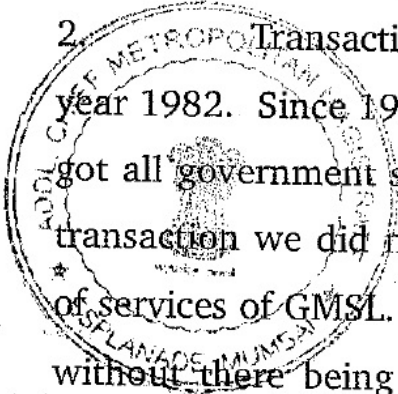
Name : Vilas Vishram Jadhav.  
Age : 71 years.  
Occupation : Retired.  
Residing at : Thane.

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

1. I served with Eureka Forbes on different posts since 1982 till 2010. Company used to deposit certain amount from salary with Trust towards Provident Fund. For investment we paid said amount to Giltedge Management Services Ltd. Amount was paid to Giltedge Management Services Ltd on 22.02.2002. But we did not receive securities in physical form. Then we filed complaint against Giltedge Management Services Ltd. I had submitted to police voucher (Exh-84) to police. It bears my signature. I also submitted receipt (Exh-85) to police. I had given cheque (Exh-162) to police which was issued in the name of Giltedge Management Services Ltd. We did not get our provident fund money back.

Cross examination by Adv. Poonam Ankeshwari for accused No.1 :-

2. Transactions of our Trust with GMSL were from the year 1982. Since 1982 till before the present transaction our Trust got all government securities from the GMSL. Till the questioned transaction we did not have any problem or grievances in respect of services of GMSL. We were doing direct transaction with GMSL without there being any broker. I do not know that GMSL had already paid amount for securities to HTL which it was supposed



to supply to us. I do not know that securities purchased by us from GMSL were first to be received by it from HTL and then GMSL was to supply it to us. I have not stated to police in my statement that I have been submitting voucher (Exh-84), receipt (Exh-85) and cheque (Exh-162) to police. I do not recollect if I had submitted letter dated 21.05.2002 to police alongwith above three documents. I do not recollect whether police asked me abovesaid letter dated 21.05.2002.

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

3. Declined.

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*  
*24.4.24*

(S.P Shinde)  
Addl. C. M. M., 47<sup>th</sup> Court,  
Esplanade, Mumbai.

Date :24.04.2024



Applied on .....  
Grant on 20/4/07/2024  
Ready on .....  
Delivery on 20/6/07/2024

True Copy  
*[Signature]*  
Judicial Clerk,  
Additional Chief Judicial Magistrate's,  
47<sup>th</sup> Court, Esplanade, Mumbai.  
66/7/24