

C.C. No.200/PW/2005

Exh. 43

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

State V/s. Ketan Sheth.

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 only Ketan Sheth. In the year 1995, I was director in Giltedge Management Services which was the company of Ketan Sheth. I resigned from directorship of company in the year 1997. I tendered my resignation to the company. Certified copy of my resignation (Exh-44) now shown to me is the same. (Original of said resignation is placed on the record of C.C. No. 412/PW/2007). Ketan Sheth gave acknowledgement of said resignation letter to me. Acknowledgement (Ex-45) now shown to me is the same. (Original of said acknowledgement is placed on the record of C.C. No. 412/PW/2007). I can recognize Ketan Sheth if shown to me.

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

2. Declined

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

3. Declined.

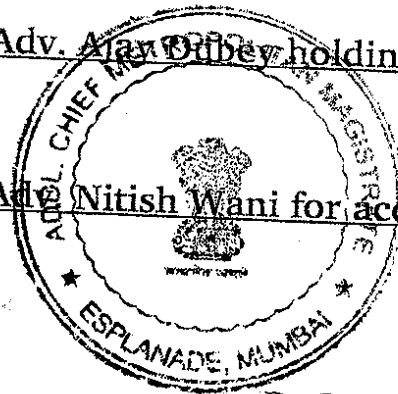
Cross examination by Adv. Anand D. Bhat holding for Adv. S.N. Choudhary for accused No.3 :-

4. Declined.

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

5. Declined.

Re-examination- Nil.



R. O. & A. C.

(S.P. Shinde)

10/1/24
Addl. C. M. M., 47th Court,
Esplanade, Mumbai.

Date : 10.01.2024

True Copy

Judicial Clerk, 06/1/24

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