

C.C. No. 200/PW/2005

Exh.46

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

State V/s. Ketan Sheth and others.

Name : Amit Kantilal Sheth.
Age : 59 years.
Occupation : Distributor of Mutual Funds.
Residing at : Juhu, Mumbai.

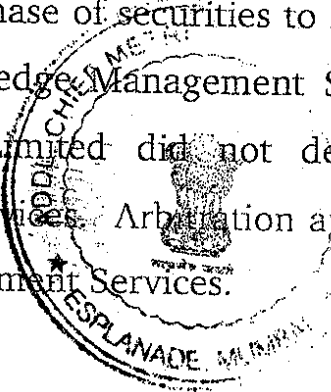
Examination-in-chief by Ld. A.P.P. Smt. P. S. Patil for the State :-

1. I know all the accused persons. All the accused persons were directors in Home Trade Limited. Ketan Sheth had purchased securities from Home Trade Limited. Home Trade Limited became defaulter. Giltedge Management Services went in Arbitration in Pune Stock Exchange against Home Trade Limited. In Arbitration, award of Rs. 17 Crores came to be passed. As the Home Trades Limited did not deliver securities to its customers, case came to be registered against it. Case was also came to be registered against company of my brother as the said company could not deliver securities. I can identify all the accused persons if shown to me today. They are not present before court.

Cross examination by Adv. Poonam Ankeshwari for accused

No.1 :-

2. Payment was made by Giltedge Management Services against the purchase of securities to Home Trade Limited. In said transactions Giltedge Management Services also suffered loss as Home Trades Limited did not deliver securities to Giltedge Management Services. Arbitration award was passed in favour of Giltedge Management Services.



(Signature)

10/12/14

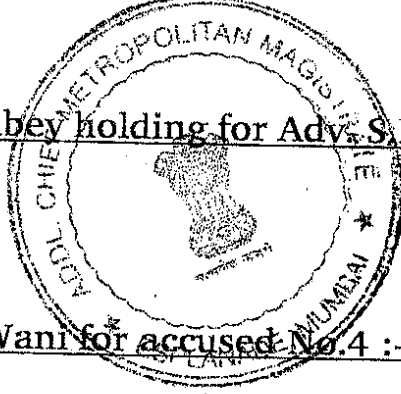
Cross examination by Adv. Mr. Deepak Mane for accused

No.2 :-

3. Declined.

Cross examination by Adv. Ajay Dubey 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

(S.P. Shinde)

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

Date : 10.01.2024

True Copy

S.P. Shinde
Judicial Clerk, 10/1/24

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