

C.C. No. 200/PW/2005

Exh. 99

P.W. No. 1 On S.A. :

State V/s. Ketan Sheth and others.

Name : Ravikumar Malik.
Age : 70 years.
Occupation : Retired.
Residing at : Delhi.

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

1. I served with Bank of Baroda from 1978 to 2014. Police officer from EOW, Mumbai had collected some papers from me in the year 1996. He collected statement of the account of Breach Candy Hospital Trust of Account No. 8343. I can identify those papers if shown to me. Account statement (Exh-100) now shown to me was given by our bank. Photo copy of cheque (Article Y) now shown to me is the same issued in favour of GMSI.

Cross examination by Adv. Poonam Ankeshwari for accused

No.1 :-

2. It is not true to say that I have handed over account statement (Exh-100) and cheque (Article Y) to EOW.

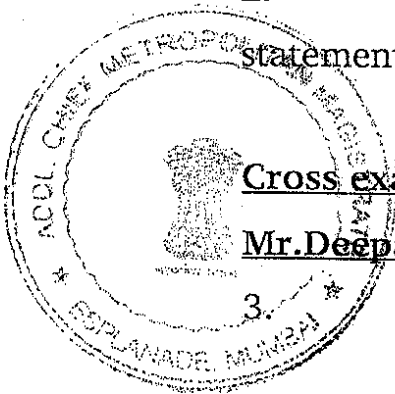
Cross examination by Adv. Vaishali Malekar holding for

Mr. Deepak Mane for accused No.2 :-

3. Declined.

Cross examination by Adv. P.H. Jadhav for accused No.3 :-

4. Declined.



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

5. Declined.

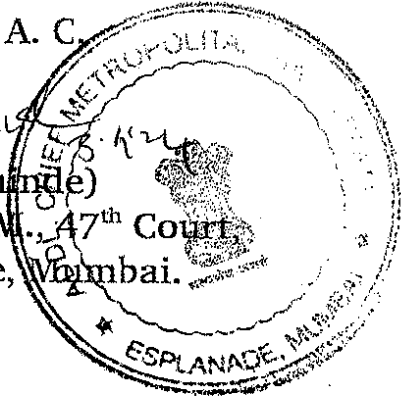
Re-examination- Nil.

R. O. & A. C.

(S.P. Shinde)

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

Date : 03.04.2024



True Copy

S. Shinde
03/04/24
Judicial Clerk,

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