C.C. No. 200/PW/2005

Exh.121

PW. No.13 on S.A.:

State V/s. Ketan Sheth and others.

Name

(_

: Punit Chaitnya Thakur.

Age Occupation

45 years.Service

Residing at

: Andheri (West)

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

I was working with Standard Chartered Bank, Breach Candy Branch, Mumbai as Service Manager from 2004 to 2007. I had submitted certain documents to police. Letter (Exh-122) now shown to me was submitted by me to EOW. Alongwith letter (Exh-122) I submitted true copy of cheques (Article -A20 and A21) to police.

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

2. Declined.

Cross examination by Adv. Vaishali Malekar holding for Adv.

Mr.Deepak Mane for accused No.2:-

3. Declined.

Cross examination by accused No.3 in person :-

4. Declined.

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

5.

Declined

Re-examination-N#

Date: 08.05.2024

R. O. & A. C.

(S.P. Shinde)

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

Esplanade, Mumbai.

True Copy

udiciai Clerk.

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