FIR No. 280/2002
State v. Sanjay Hariom Aggarwal.

03.08.2017

PW-2 Statement of Sh.Vivek Gautam, S/o late Sh. K.K.Sharma, R/o H.No. 64, Rashi Apartment, Sector-7, Dwarka, New Delhi.

On SA

I joined the company M/s Bajaj Capital Limited in 1999 as President (Merchant Banking). After one year, I was made one of the Directors in the company. I remained there till August, 2005.

While working in the said company, in the year 2002, M/s Home Trade was dealing with some of our officers for purchase of bonds and securities. In one case, Bajaj Capital made approximately Rs.1.4 or Rs.1.5 crores to Home Trade on account of purchasing bonds for one of its clients. Till the time I was there, Home Trade did not deliver the bonds / securities. It was therefore a loss to Bajaj Capital. I am not aware what happened thereafter.

At this stage, Ld. APP wishes to cross examine the witness on some points on which he is not deposing as per the prosecution case.

Heard and allowed.

XXXXX by Ld. APP for State.

Sh Triveni Singh was Legal Officer in Bajaj Capital. I do not remember and it might be possible that I went with Sh. Triveni Singh to the office of Crime Branch or any other police official. I do not remember if I had seen any official of Home Trade in the office of Crime Branch or any Police Station.

I am not having any document in my possession pertaining to the present case.

XXXX by Sh. Santosh Chaurihaa, Ld. Counsel for accused no.1,3 and 4.

I used to look after Merchant Baking operation in the company. I am aware what Merchant Banking licences the company was having at that time. I do not know how many transactions took place between the company and Home Trade. I recall that some transactions had taken place between the two even prior to the transaction in question but I do not remember the details thereof. I do not remember if the previous transactions were complete or some of them were still to be completed. I was working in the company at the time when the transaction in question took place.

I was never personally involved in the transaction in question but I came to know about the same only when there was some problem noticed in the company. It is wrong to suggest that I am deposing falsely.

ADDL CHIEF METROPOLITAN MAGISTRATE
ESPLANADE, MUMBAI

XXX by Sh. Anish Kumar Maggo, Ld. Counsel for accused no.2.

I did not know Sh. Ketan Seth personally. I cannot identify his signatures. I do not remember if I had ever met or talked to Sh. Ketan Seth in relation to the transaction in question. It is wrong to suggest that I am deposing falsely.

RO & AC

Vivek Gautam
3/8/2017

3/8/17
(ASHU GARG)
ACMM-II/PHC/N.D/03.08.2017

True Copy

Judicial Clerk, 30/1/24
Addl. Chief Metropolitan Magistrate's,
47th Court, Esplanade Mumbai.

Applied on
Granted on 04/01/24
Ready on
Delivery on 30/01/24

ADDL. CHIEF METROPOLITAN MAGISTRATE ESPLANADE, MUMBAI

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