

FIR No. 280/2002

State v. Sanjay Hariom Aggarwal.

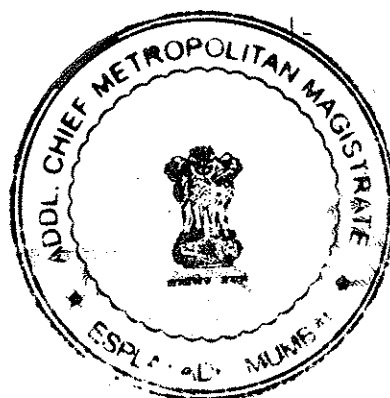
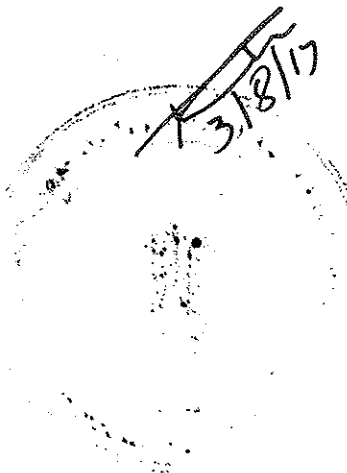
03.08.2017

PW-3 Statement of Sh. Raman Bawa, S/o Sh. M.R.Bawa, R/o H.No. D-78, Sector-40, Noida.

On SA

In the year 2002, I was the Company Secretary of M/s Bajaj Capital Limited. The Board of the company informed me that there was a fraud with respect to delivery of securities. An FIR was supposed to be filed in this regard and I was required to hold Board meeting and authorize Sh. Triveni Singh to do the needful. The extract of Minutes of Meeting is already Ex. PW-1/C which bears my signatures at point A.

At this stage, Ld. APP wishes to defer the examination in chief on the ground that the statement of witness under Section 161 CrPC is not on record. However, the request is declined as there is nothing to show if any such statement of the witness was even recorded or not. No attempt was made by the Ld. APP to go through the file or to seek clarification from the IO on any day prior to the date of hearing. Let the witness be tendered for cross examination.



A handwritten signature in black ink, located to the right of the stamps.

359

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

I do not recall who all were present in the meeting dated 29.04.2002 and this fact must be there in the minutes book of the company. I am no more working with the company. It is wrong to suggest that after filing of the complaint I mechanically created a board resolution and furnished the same. It is wrong to suggest that I am deposing falsely.

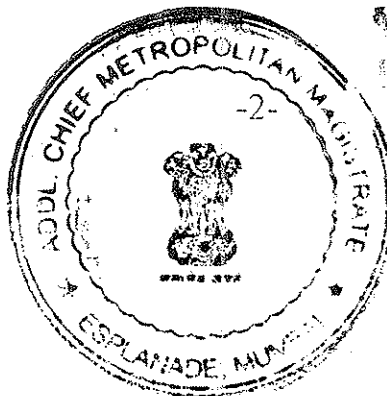
XXX by Sh. Anish Kumar Maggo, Ld. Counsel for accused no.2.

I do not recall if the names of directors and officials of the company M/s Home Trade Limited had been disclosed and their roles discussed in the meeting. Vol. The same may be apart of minutes book. It is wrong to suggest that I am deposing falsely.

RO & IC
3/8/17

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

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



True Copy
Judicial Clerk,
Addl. Chief Metropolitan Magistrate,
47th Court, Esplanade, Mumbai