

Cr Cases 13/2/2013
40449/2016
STATE Vs. SANJAY HARIOM AGGR.
FIR No. 280 /2002
PS Connaught Place

13.11.2017

PW-4

Statement of R.S. Ahuja S/o Late Sh Uttam Singh r/o 20-A, Single Storey
Ramesh Nagar, New Dlehi 15 (Rtd AGM, Canera Bank)

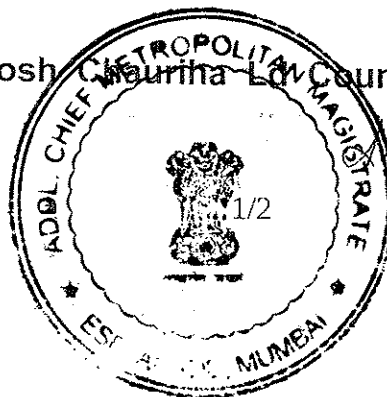
On S.A.

In the year 2001, I was working as Sr. Manager in Canera Bank, F
19, Cannaught Circus branch New Delhi. I had given the reply of notice
u/s 91 Cr.PC. The reply dt 29.5.02 is now **Ex.PW4/1** bearing my
signatures at point A. I also produced to the IO the certified copies of
documents mentioned in notice u/s 91 Cr.PC. The documents were
seized by the IO vide seizure memo **Ex.PW4/B** bearing my signatures at
point A. I also produced to the IO, statement of account in the name of
Bajaj Capital Ltd. The certified copy of statement is now **Ex.PW4/C1 to
C5**(running into 5 pages) and bearing my signatures at point A. I also
produced to the IO the certified copy of three cheques which were in the
name of Home Traders Ltd. The copy of cheques is **Ex.PW4/D1 to D2**
bearing my signatures at point A and **already mark P-4**.

I have not brought the original documents as I have retired from
the bank and I can not bring the originals as they are not in my custody.
Thereafter IO recorded my statement.

XXXX by Sh Santosh Chaurha Ld Counsels for accused Sanjay

Rhauz
13/11/17



Aggarwal, Subodh Bhandari and Nand Kishore Trivedi.

I was in the said branch from June 2001 to May 2006 as Sr. Manager. It is correct that after receiving of notice u/s 91, I would have checked the relevant account. I do not remember when the above said account was opened. I do not remember as it has been now, 15 years that how many cheques has been issued by the party to M/s Home Trade.

It is wrong to suggest that despite having knowledge of transaction between the parties, I had not given the full information of the transactions between the parties.

I do not remember whether I have given all the cheques to the Police Officer of M/s Bajaj Capital issued to the Home Trade. Vol. Whatever the IO demanded, I gave it to him. It is wrong to suggest that I am deposing falsely.

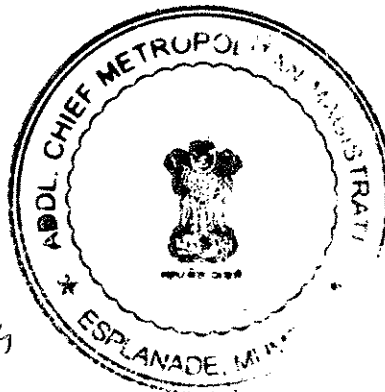
XXX by Sh Saurabh Mehra, Ld Counsel for accused Ketan Seth
Nil. Opportunity given.

RO&AC

[Samar Vishal]

ACMM-II/PHC/ND/13.11.2017

Applied on 04/01/24
Granted on 04/01/24
Ready on 30/01/2024
Delivery on 30/01/2024



True Copy

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