

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

08.01.2018

PW-6

Statement of ASI Onkar Singh No. 197 ND PS North Avenue, New Delhi
On S.A,

On 17.06.2002 I was posted at ECW as Constable. On that day, I alongwith IO SI Ashok Sharma went to Mumbai for arrest of accused Sanjay Aggarwal, Ketan Seth and Subodh Bhandari. IO arrested all the above said three accused persons in my presence. I can identify the above said accused persons if shown to me (the identity of the accused persons is not disputed by Sh Santosh Chauriha & Anish Kumar Magoo and counsel for the accused persons as their exemption application has been moved.)

I do not remember whether any arrest memo was prepared as the same is not on record. (The arrest memo is memo is mentioned in the list of documents but is not traceable/file)

XXX by Sh Santosh Chauriha Ld Counsel for the accused Sanjay Aggarwal, Subodh Bhandari and Nand Kishore Trivedi.

I reached at Mumbai on 17.06.2002. I do not remember the address from where the accused persons were arrested. They were brought in our office ECW at Delhi. I do not remember the date when



only

we reached Delhi.

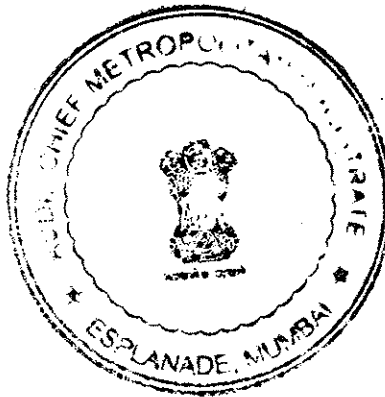
It is wrong to suggest that I am deposing falsely that the accused persons were arrested from Bombay or that they were not in Bombay at that time, or that the accused persons were in Surat Jail at the time of arrest or that I am deposing falsely.

XXX Sh. Anish Kumar Maggo Ld Counsel for accused Ketan Seth

Nil. Opportunity given.

RO&AC

only



[Signature]
[Samar Vishal]

ACMM-II/PHC/ND/08.01.2018

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

True Copy

[Signature]
30/1/24
Judicial Clerk,

Addl. Chief Metropolitan Magistrate's,
47th Court, Esplanade Mumbai.