

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

16.02.2018

PW-9 Statement of Sh Sanjay Choksi s/o Sh Niranjan Choksi r/o 204,
Swati Apartment, Devki Nagar, Devidas Lane, Borivali West, Mumbai
400103

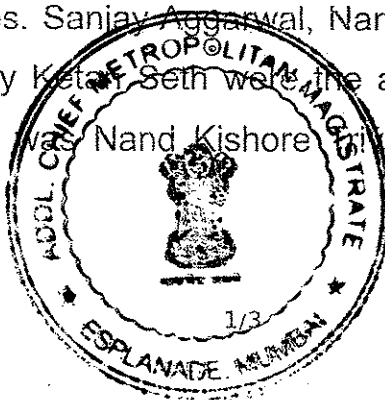
On S.A.

In December 1996 I was working with Lloyds Brokerage Ltd as Data entry Operator. After few years the name of the company was changed to Euro Asian Securities. Again after couple of years the name of the company was changed to Home Trade Ltd.

Initially I joined as Data Entry Operator. Later on I started working with Company Secretary's Department. Apart from company secretarial work, I was also responsible for pay roll of the company.

Sanjay Aggarwal CEO, Ketan Seth, Nand Kishore Trivedi, Mike Shah and Dhananjay Aggarwal(NRI) were the Directors of this company Home Trade Ltd.

Home Trade Ltd company was in the business of stock broking, online trading activities in equity and debt market as well as in government securities. Sanjay Aggarwal, Nand Kishore Trivedi, Subodh Bandari and probably Ketan Seth were the authorized signatory of this company. My senior was Nand Kishore Trivedi who was the Company Secretary.



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The debt market department was looked after by Arvind Rai, Kanan Mewawala, Jai Mehta and Ketan Maskaria. Apart from Home Trade Company, the aforesaid Directors were also the Directors of Ways India Ltd, Buy Everything India Ltd and Tell me India Ltd.

I do not know whether Home Trade used to deal with Bajaj Capital or not.

Ld APP for State seeks permission to cross examine the witness. Heard. Allowed.

XXX by Ld APP for State.

It is wrong to suggest that Home Trade Ltd were dealing with Bajaj Capital India Ltd through Arvind Rai and I am deliberately not disclosing the same as I have been won over by the accused persons.

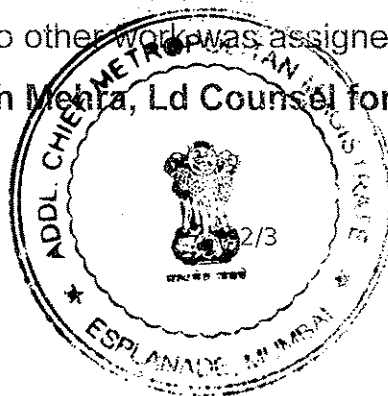
Witness correctly identified accused Subodh Bhandari, Ketan Seth and Nand Kishore who are present in the Court today. The witness states that he can identify all the accused persons if shown to him. The identity of the other accused persons are not disputed by their counsels.

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

I alongwith Mr.Trivedi were the employee of secretarial department. Apart from the pay roll, the department was dealing with the of Registrar of Companies. I used to type the RoC related documents and submit to the office of RoC. No other work was assigned to me.

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

Santosh Chauriha



Sh Saurabh Mehra

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I do not remember the tenure of Mr. Ketan Seth as Director in Home Trade as the matter is 16 years old.

It is may be true that Mr. Ketan Seth had resigned in May 2001 as reflected in statement u/s 161 Cr.PC

Re-examination by Ld APP for the State.

It is correct that Mr. Ketan Seth after resignation used to come office and attend the meetings of Home Trade Ltd.

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

I was not the part of the meeting of Directors of Home Trade. I have seen Ketan Seth coming to the office and attending the same in the office.

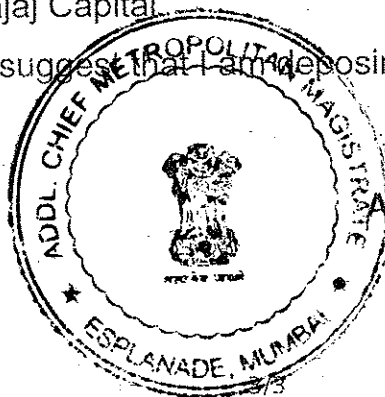
I know that Ketan Seth has his own company namely Giltedge Management Service Ltd. I do not know whether any arbitration case was filed by Giltedge Management Service Ltd. against Home Trade.

I do not know that Ketan Seth sometime used to come in the company for the purpose of the arbitration which was filed by Giltedge Management Service Ltd. I do not remember whether Ketan Seth gave any instruction after his resignation in Home Trade qua the government securities for the Bajaj Capital.

It is wrong to suggest that I am deposing falsely.

RO&AC

[Signature]



[Signature]
[Samar Vishal]
ACMM-II/PHC/ND
16.02.2018

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

True Copy
[Signature]
30/1/24 409
Judicial Clerk,
Addl. Chief Metropolitan Magistrate's,
47th Court, Esplanade, Mumbai.

FIR No. 280/02

P.S. Con. Place

Statement of IO Insp. Ashok Kumar, SHO P.S. Mangolpuri

On SA

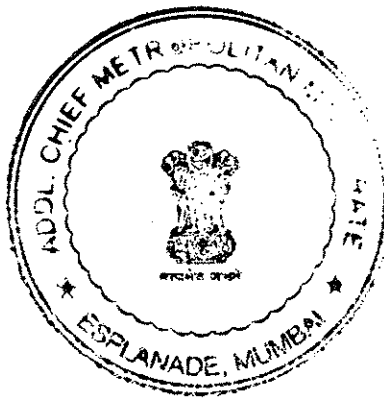
I am the IO in the present case. During the course of investigation I had collected certain documents forming part of charge sheet filed in CR. No. 97/02 and 101/02 P.S. Ganeshpeth Nagpur. The limited purpose of seizing the above documents was only to apprise the court and bring it on record that the movable as well as immovable properties of the company/accused persons have been seized during the course of investigation in the cases pending against them. As far as FIR no. 280/02 P.S. Con. Place is concerned all the documents are in English or vernacular which have already been supplied to all the accused persons. Nonetheless 245 documents were got translated from Marathi to English and supplied to the accused persons. Furthermore the accused persons are already having the complete set of documents as filed in this case pertaining to CR No. 97/02 and 101/02 P.S. Ganeshpeth Nagpur as they are facing trial therein.

[Signature]
RO & AC

28/10/14

(Gaurav Rao)

ACMM-II/PHC/ND/28.10.2014



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FIR No. 280/02

P.S. Con. Place

Statement of accused Ketan Sheth s/o Sh. Kanti Lal Sheth
without oath

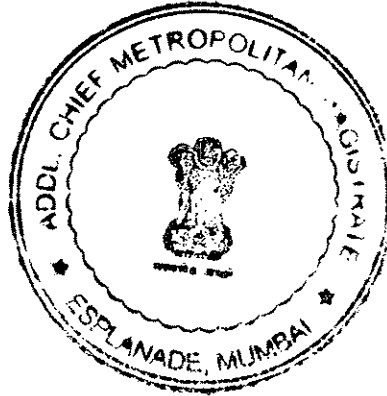
I am one of the accused in the present case. I am facing trial in CR No. 97/02 and 101/02 P.S. Ganeshpeth Nagpur. I was supplied the entire set of documents (Marathi as well as English) filed in those charge sheets by the IO/court concerned.

RO&AC

6/14

(Gaurav Rao)

ACMM-II/PHC/ND/28.10.2014



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FIR No. 280/02

P.S. Con. Place

Statement of accused Subodh Bhandari s/o Sh. Chand Dayal
without oath

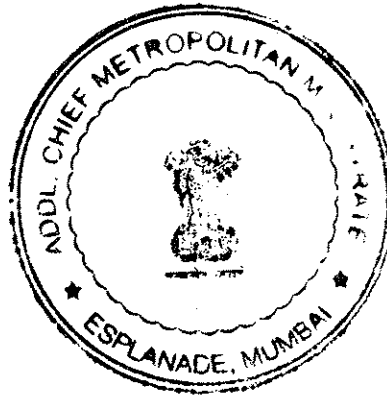
I am one of the accused in the present case. I am facing trial in CR No. 97/02 and 101/02 P.S. Ganeshpeth Nagpur. I was supplied the entire set of documents (Marathi as well as English) filed in those charge sheets by the IO/court concerned.

RO&AC

Bhandari

(Gaurav Rao)

ACMM-II/PHC/ND/28.10.2014



U/S

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FIR No. 280/02
P.S. Con. Place

Statement of accused Sanjay s/o Hariom Aggarwal
without oath

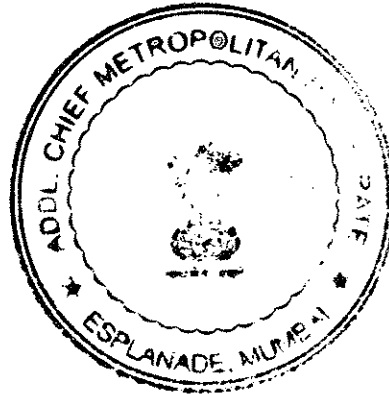
I am one of the accused in the present case. I am facing trial in CR No. 97/02 and 101/02 P.S. Ganeshpeth Nagpur. I was supplied the entire set of documents (Marathi as well as English) filed in those charge sheets by the IO/court concerned.

RO&AC

S. D. D. D. D.
28/10/14

(Gaurav Rao)

ACMM-II/PHC/ND/28.10.2014



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FIR No. 280/02

P.S. Con. Place

Statement of accused Nand Kishore s/o Shankar Lal Trivedi
without oath

I am one of the accused in the present case. I am facing trial in CR No. 97/02 and 101/02 P.S. Ganeshpeth Nagpur. I was supplied the entire set of documents (Marathi as well as English) filed in those charge sheets by the IO/court concerned.

RO&AC

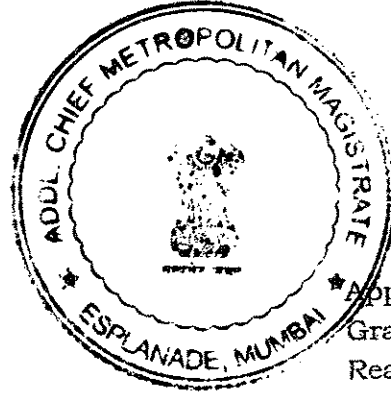
[Signature]

(Gaurav Rao)

ACMM-II/PHC/ND/28.10.2014

True Copy

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



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

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