

P.W. No. 10 on S.A. :

State V/s. Sanjay Hariram Agarwal.

Name : Pradeep Mohan Godbole.
Age : 66 years.
Occupation : Retired.
Residing at : Pune.

Examination-in-chief by Ld. A.P.P. Smt. P. S. Patil for the State :-

1. I joined Industrial Development Bank of India in the year 1977 as Clerk. In the year 2002, I promoted as Deputy General Manager of Industrial Development Bank of India. Police from EOW asked me information regarding some bonds sold by Boral Co-operative Bank to Home Trade Limited. All the transactions of sell, purchase and transfer of bonds and shares were done Carvy Consultancy based at Hyderabad. Bank called all the information from Carvy Consultancy and submitted it to the police. There was mutual transfer transaction whereby Boral Co-operative Bank agreed to transfer certain bonds to Home Trade against which they were supposed to received government securities. But they did not receive government securities. Half of the bonds of Boral Co-operative Bank were transferred to Home Trade Limited but transfer of half of the bonds was stayed. I submitted certain documents to police vide letter (Exh-5) (Both Hindi and English) written by me. Then I submitted photo copies of email (Article A colly) and photo copies of letter (Article B) dated 10.07.2002. Copy of letter (Article C) submitted by Boral Co-operative Bank to Carvy Consultancy. Letter (Article D) addressed by Carvy Consultancy to Boral Co-operative Bank.

Letters (Article E and G) addressed by Boral Co-operative Bank to Carvy Consultancy requesting them to stop transfer of bonds. Letter (Article F) addressed by Carvy Consultancy to Boral Co-operative Bank showing status of bond.

Cross examination by Adv. Vaishali Malekar holding for Adv.

Deepak Mane for accused No. 1:-

2. Going to adopt cross-examination which will be done for other accused persons.

Cross examination by Adv. Poonam Ankeshwari for accused No. 2:-

3. I do not have personal knowledge of sell, purchase and transfer of bonds. I have not verified veracity of documents submitted by me to EOW. I voluntarily deposed that job of verification of veracity of above documents given to Registrar of Carvy Consultancy. I do not know that during the said period during which transaction took place accused No.2 was not director of HTL.

Cross examination by Adv. Nitish Wani for accused No. 3:-

4. Declined.

Cross examination by accused No. 4 in person:-

5. There is no reference of 14% IDBI 2005 and 14% IDBI 2006 in letter (Exh-5) and in all the subsequent correspondence between IDBI, Boral Co-operative Bank and Carvy Consultancy.

Question: You have no personal knowledge about the bonds and securities transaction which are subject matter of FIR and chargesheet of the present matter?

Answer: I do not have any personal knowledge about the said. I submitted information only on the basis of letter received from police.

It is not true to say that my evidence recorded on today has not relevance with the present case.

Re-examination-Nil.

R. O. & A. C.

Sd/-

(S.P. Shinde)

Addl. C. M. M., 47th Court,
Esplanade, Mumbai.

Date :24.04.2024