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Nagpur

Date: 22/11/2002

Sd/-

K. B. Bele

Deputy Superintendent of Police

State Crime Investigation Department,

Squad Nagpur (City)

FORM: 5-A

FINAL REPORT FORM

(Under Section 173 Cr. P.C.)

IN THE COURT OF Hon'ble First Class Judicial Magistrate Court No - 1, Nagpur

1. District: Nagpur, Police Station: Ganesh Peth, Year: 2002, FIR No. 97/02, 101/02, Date: 29/4/2002, 25/04/2002
2. Final Report/ Charge Sheet No. :
3. Date:-
4. (i) Act :- IPC Section:- 1, 406, 409, 468, 471, 120(B), 34

   (ii) Act:- Section:

   (iii) Act:- Section:

   (iv) Act:- Section:
5. Type of Final Form/Report: Charge Sheeted/Not Charge sheeted for want of evidence/FIR Undetected/FR Untraced/FR offence abated/FR Un-occurred
6. If F.R Un-occurred: False/Mistake of Fact. Mistake of Law/Non cognizable/Civil Nature:

7. If Charge Sheeted:-
Original Supplementary:- Original Charge Sheet

8. Name of I.O.:- Kishore Balaji Belle
Rank: Deputy Superintendent of Police
State Crime Investigation Department, Nagpur

9. (a) Name of complainant/informant: Bhaurao Vishwanath Aswar, Age: 50 Years, Lalganj, Baripura, Nagpur, A Class Officer, Bank Co-operative Society, Nagpur
(b) Father's/Husband's Name:

10. Details of Properties/Articles/Documents recovered/ seized during investigation and relied upon: (Separate list can be attached, if necessary).

Sr. No.	Property Description	Estimated Value (In. Rs)	P.s Property Register No.	From Who,/Where Recovered or Seized	Disposal

1	2	3	4	5	6
A separate list is attached.					

Form: 5-B

11. Particulars of accused persons charge-sheeted (use separate sheet for each accused).

(i) Name: Sunil Chhatrapal Kedar
Whether Verified: - Yes

(ii) Father's/Husband's Name: Chhatrapal alias Babasaheb Kedar

(iii) Date of Birth/Years: - 7.4.1961

(iv) Sex: Male

(v) Nationality: Indian

(vi) Passport No. :- A688395
Date of Issue: - 4.2.99
Place of Issue: - Nagpur

(vii) Religion: - Hindu

(viii) Whether Schedule Caste/Schedule Tribe: No

(ix) Occupation:- Agriculture, Chairman, The Nagpur District Central Cooperative Bank Limited, Nagpur,

(x) Address:- Plot No. 266, Bajajnagar Nagpur
Whether verified:- Yes

(xi) Provisional Criminal No.:- No

(xii) Regular Criminal No. (if known) : No

(xiii) Date of Arrest: Date 3.05.02 at 14.00

(xiv) Date of release on bail:- --

(xv) Date on which forwarded to Court: Date 3.5.02

(xvi) Under Acts & Section: 406, 409, 120(B), 34 IPC

(xvii) Name(s) of bailers/sureties and Address:……

(xviii) Previous convictions with case reference: No

(xix) Status of the accused (suspect):- The court released him on bail

Forwarded/ Bailed by Police Custody/ Bailed by Court/ In Judicial Custody/ Absconding/ Proclaimed offender:

Form: 5-B

11. Particulars of accused persons charge-sheeted (use separate sheet for each accused).

(i) Name: Ashok Namdevrao Chaudhari
Whether Verified: - Yes

(ii) Father's/Husband's Name: Namdevrao Chaudhari

(iii) Date of Birth/Years: - 20.7.1954

(iv) Sex: Male

(v) Nationality: Indian

(vi) Passport No. :- A9923315
Date of Issue: - 23.10.01
Place of Issue: - Nagpur

(vii) Religion: - Hindu

(viii) Whether Schedule Caste/Schedule Tribe: No

(ix) Occupation:- 'General Manager' The Nagpur District Central Co-operative Bank Ltd., Nagpur

(x) Address:- 131-A, Chatrapatinagar, Behind Chatrapati Hall, Wardha Road, Nagpur-15, P.S. Pratapnagar, Nagpur- City.

Whether verified:- Yes

(xi) Provisional Criminal No.:- No

(xii) Regular Criminal No. (if known) : No

(xiii) Date of Arrest: Date 14.6.2002 at 11.30

(xiv) Date of release on bail:-

(xv) Date on which forwarded to Court: Date 14.6.2002

(xvi) Under Acts & Section: 406, 409, 120(B), 34 IPC

(xvii) Name(s) of bailers/sureties and Address:……

(xviii) Previous convictions with case reference: No

(xix) Status of the accused (suspect):- The court released him on bail

Forwarded/ Bailed by Police Custody/ Bailed by Court/ In Judicial Custody/ Absconding/ Proclaimed offender:

Form: 5-B

11. Particulars of accused persons charge-sheeted (use separate sheet for each accused).

(i) Name: Sanjay Agarwal

Whether Verified: - Yes

(ii) Father's/Husband's Name: Hariram Agarwal

(iii) Date of Birth/Years: - 13.2.1965

(iv) Sex: Male

(v) Nationality: Indian

(vi) Passport No. :- B3133123

Date of Issue: - 17.11.00

Place of Issue: - Kolkata

(vii) Religion: - Hindu

(viii) Whether Schedule Caste/Schedule Tribe: No

(ix) Occupation:- 'Manager' Home Trade Ltd., Vashi, Navi Mumbai

(x) Address:- 702, Kusum Apartment, Vashi, Navi Mumbai

Whether verified:- Yes

(xi) Provisional Criminal No.:- No

(xii) Regular Criminal No. (if known) : No

(xiii) Date of Arrest: Date 11.5.2002 at 15.00 Dedicated to the court

(xiv) Date of release on bail:-

(xv) Date on which forwarded to Court: Date 11.5.2002

(xvi) Under Acts & Section: 406, 409, 467, 471, 120(B), 34 IPC

(xvii) Name(s) of bailers/sureties and Address:……

(xviii) Previous convictions with case reference: No

(xix) Status of the accused (suspect):- The court released him on bail

Forwarded/ Bailed by Police Custody/ Bailed by Court/ In Judicial Custody/ Absconding/ Proclaimed offender:

Form: 5-B

11. Particulars of accused persons charge-sheeted (use separate sheet for each accused).

(i) Name: Ketan Seth

Whether Verified: - Yes

(ii) Father's/Husband's Name: Kantilal Seth

(iii) Date of Birth/Years: - 30.12.1962

(iv) Sex: Male

(v) Nationality: Indian

(vi) Passport No. :- A5934325

Date of Issue: - 13.7.98

Place of Issue: - Lucknow

(vii) Religion: - Hindu

(viii) Whether Schedule Caste/Schedule Tribe: No

(ix) Occupation:- 'Manager' Guiltage Management Services, Vile Parle, Mumbai

(x) Address:- J.V.P.D. Scheem, Flat No. 9, Andheri West, Mumbai

Whether verified:- Yes

(xi) Provisional Criminal No.:- No

(xii) Regular Criminal No. (if known) : No

(xiii) Date of Arrest: Date 13.6.2002 at 05.00 Arrested from Arthur Road Jail.

(xiv) Date of release on bail:-

(xv) Date on which forwarded to Court: Date 14.6.2002

(xvi) Under Acts & Section: 406, 409, 467, 471, 120(B), 34 IPC

(xvii) Name(s) of bailers/sureties and Address:……

(xviii) Previous convictions with case reference: No

(xix) Status of the accused (suspect):- The court released him on bail

Forwarded/ Bailed by Police Custody/ Bailed by Court/ In Judicial Custody/ Absconding/ Proclaimed offender:

Form: 5-B

11. Particulars of accused persons charge-sheeted (use separate sheet for each accused).

(i) Name: Mahendra Agarwal

Whether Verified: - Yes

(ii) Father's/Husband's Name: Radheshyam Agarwal

(iii) Date of Birth/Years: - 21.3.1965

(iv) Sex: Male

(v) Nationality: Indian

(vi) Passport No. :-

Date of Issue: -

Place of Issue: -

(vii) Religion: - Hindu

(viii) Whether Schedule Caste/Schedule Tribe: No

(ix) Occupation:- 'Manager' Century Deals / Dalal (Sarso Dal)

(x) Address:- 2-J, Judges Fort Road, M. Minpur, P. S. Alipur, Kolkata-27

Whether verified:- Yes

(xi) Provisional Criminal No.:- No

(xii) Regular Criminal No. (if known) : No

(xiii) Date of Arrest: Date 1.7.2002 at 11.00

(xiv) Date of release on bail:-

(xv) Date on which forwarded to Court: Date 1.7.2002

(xvi) Under Acts & Section: 406, 409, 467, 471, 120(B), 34 IPC

(xvii) Name(s) of bailers/sureties and Address:……

(xviii) Previous convictions with case reference: No

(xix) Status of the accused (suspect):- The court released him on bail

Forwarded/ Bailed by Police Custody/ Bailed by Court/ In Judicial Custody/ Absconding/ Proclaimed offender:

Form: 5-B

11. Particulars of accused persons charge-sheeted (use separate sheet for each accused).

(i) Name: Shriprakash Powar

Whether Verified: - Yes

(ii) Father's/Husband's Name: Shantilal Powar

(iii) Date of Birth/Years: - 28.7.1954

(iv) Sex: Male

(v) Nationality: Indian

(vi) Passport No. :-

Date of Issue: -

Place of Issue: -

(vii) Religion: - Hindu

(viii) Whether Schedule Caste/Schedule Tribe: No

(ix) Occupation:- 'Manager' Indramani Merchants Pvt. Ltd., Kolkata

(x) Address:- P-11, Devendra Datta Lane, Dhaka Pattis, P.S. Posta, Kolkata-7

Whether verified:- Yes

(xi) Provisional Criminal No.:- No

(xii) Regular Criminal No. (if known) : No

(xiii) Date of Arrest: Date 1.7.2002 at 11.00

(xiv) Date of release on bail:-

(xv) Date on which forwarded to Court: Date 1.7.2002

(xvi) Under Acts & Section: 406, 409, 467, 471, 120(B), 34 IPC

(xvii) Name(s) of bailers/sureties and Address:......

(xviii) Previous convictions with case reference: No

(xix) Status of the accused (suspect):- The court released him on bail

Forwarded/ Bailed by Police Custody/ Bailed by Court/ In Judicial Custody/ Absconding/ Proclaimed offender:

Form: 5-B

11. Particulars of accused persons charge-sheeted (use separate sheet for each accused).

(i) Name: Amit Verma

Whether Verified: - Yes

(ii) Father's/Husband's Name: Sitapati Verma

(iii) Date of Birth/Years: - 14.3.1973

(iv) Sex: Male

(v) Nationality: Indian

(vi) Passport No. :- A7361985

Date of Issue: - 19.3.99

Place of Issue: - Ahmadabad

(vii) Religion: - Hindu

(viii) Whether Schedule Caste/Schedule Tribe: No

(ix) Occupation:- 'Manager' Guiltage Management Services Pvt. Ltd., Ahmadabad

(x) Address:- 103, Mrunal Apartment, Deepkunj Soc., Rajnagar, Paldi, Ahmadabad

Whether verified:- Yes

(xi) Provisional Criminal No.:- No

(xii) Regular Criminal No. (if known) : No

(xiii) Date of Arrest: Date 29.7.2002 at 13.00

(xiv) Date of release on bail:-

(xv) Date on which forwarded to Court: Date 29.7.2002

(xvi) Under Acts & Section: 406, 409, 467, 471, 120(B), 34 IPC

(xvii) Name(s) of bailers/sureties and Address:……

(xviii) Previous convictions with case reference: No

(xix) Status of the accused (suspect):- The court released him on bail

Forwarded/ Bailed by Police Custody/ Bailed by Court/ In Judicial Custody/ Absconding/ Proclaimed offender:

Form: 5-B

11. Particulars of accused persons charge-sheeted (use separate sheet for each accused).

(i) Name: Subodh Chanddayal Bhandari

Whether Verified: - Yes

(ii) Father's/Husband's Name: Chanddayal Bhandari

(iii) Date of Birth/Years: - 4.9.1965

(iv) Sex: Male

(v) Nationality: Indian

(vi) Passport No. :- T145101

Date of Issue: - 9.5.95

Place of Issue: - Kolkata

(vii) Religion: - Hindu

(viii) Whether Schedule Caste/Schedule Tribe: No

(ix) Occupation:- 'Ex-Manager' Indramani Merchant and Senior Vice President, Hometrade Pvt. Ltd.

(x) Address:- 703/B, Govind Complex, Sector No.14, Vashi, Navi Mumbai

Whether verified:- Yes

(xi) Provisional Criminal No.:- No

(xii) Regular Criminal No. (if known) : No

(xiii) Date of Arrest: Date 29.7.2002 at 13.00 Arrested from Arthur Road Jail.

(xiv) Date of release on bail:-

(xv) Date on which forwarded to Court: Date 30.9.2002

(xvi) Under Acts & Section: 406, 409, 467, 471, 120(B), 34 IPC

(xvii) Name(s) of bailers/sureties and Address:……

(xviii) Previous convictions with case reference: No

(xix) Status of the accused (suspect):- In judicial custody

Forwarded/ Bailed by Police Custody/ Bailed by Court/ In Judicial Custody/ Absconding/ Proclaimed offender:

Form: 5-B

11. Particulars of accused persons charge-sheeted (use separate sheet for each accused).

(i) Name: Nandkishor Trivedi

Whether Verified: - Yes

(ii) Father's/Husband's Name: Shankarlal Trivedi

(iii) Date of Birth/Years: - / /1962

(iv) Sex: Male

(v) Nationality: Indian

(vi) Passport No. :-

Date of Issue: -

Place of Issue: -

(vii) Religion: - Hindu

(viii) Whether Schedule Caste/Schedule Tribe: No

(ix) Occupation:- 'Manager' Home Trade Pvt. Ltd., Vashi, Navi Mumbai

(x) Address:- Pushpam Apartment, 3-A, Khandubhai Desai Road, Vile Parle, Mumbai

Whether verified:- Yes

(xi) Provisional Criminal No.:- No

(xii) Regular Criminal No. (if known) : No

(xiii) Date of Arrest: Date 29.7.2002 at 13.00 Arrested from Arthur Road Jail.

(xiv) Date of release on bail:-

(xv) Date on which forwarded to Court: Date 30.9.2002

(xvi) Under Acts & Section: 406, 409, 467, 471, 120(B), 34 IPC

(xvii) Name(s) of bailers/sureties and Address:......

(xviii) Previous convictions with case fugitive

(xix) Status of the accused (suspect):- fugitive

Forwarded/ Bailed by Police Custody/ Bailed by Court/ In Judicial Custody/ Absconding/ Proclaimed offender:

Form: 5-B

11. Particulars of accused persons charge-sheeted (use separate sheet for each accused).

(i) Name: Kanan Mevawala
Whether Verified: - Yes

(ii) Father's/Husband's Name: Vasant Mevawala

(iii) Date of Birth/Years: - 25.10.1975

(iv) Sex: Female

(v) Nationality: Indian

(vi) Passport No. :- U320400
Date of Issue: - 10.5.95
Place of Issue: - Mumbai

(vii) Religion: - Hindu

(viii) Whether Schedule Caste/Schedule Tribe: No

(ix) Occupation:- Employer (Service) Hometrade Pvt. Ltd., Vashi, Navi Mumbai

(x) Address:- 27/B, Jayant Mahal, B Road, Marine Drive, Near Wankhede Stadium, Mumbai
Whether verified:- Yes

(xi) Provisional Criminal No.:- No

(xii) Regular Criminal No. (if known) : No

(xiii) Date of Arrest: Date 29.7.2002 at 13.00 Arrested from Arthur Road Jail.

(xiv) Date of release on bail:-

(xv) Date on which forwarded to Court: Date 30.9.2002

(xvi) Under Acts & Section: 406, 409, 467, 471, 120(B), 34 IPC

(xvii) Name(s) of bailers/sureties and Address:……

(xviii) Previous convictions with case fugitive

(xix) Status of the accused (suspect):- fugitive

Forwarded/ Bailed by Police Custody/ Bailed by Court/ In Judicial Custody/ Absconding/ Proclaimed offender:

Form: 5-B

11. Particulars of accused persons charge-sheeted (use separate sheet for each accused).

(i) Name: Suresh Damodar Peshkar

Whether Verified: - Yes

(ii) Father's/Husband's Name: Damodar Ganesh Peshkar

(iii) Date of Birth/Years: - 18.4.1941

(iv) Sex: Male

(v) Nationality: Indian

(vi) Passport No. :-

Date of Issue: -

Place of Issue: -

(vii) Religion: - Hindu

(viii) Whether Schedule Caste/Schedule Tribe: No

(ix) Occupation:- Retired (Chief Accountant- Nagpur District Central Co-op. Bank, R.B. I. Nagpur

(x) Address:- 60-B, Sneh Savardhak Housing Society, Jaiprakashnagar, Khamala, Nagpur-25

Whether verified:- Yes

(xi) Provisional Criminal No.:- No

(xii) Regular Criminal No. (if known) : No

(xiii) Date of Arrest: Date 20.11.2002 at 15.00 Arrested from Arthur Road Jail.

(xiv) Date of release on bail:-

(xv) Date on which forwarded to Court: Date 21.11.2002

(xvi) Under Acts & Section: 406, 409, 467, 471, 120(B), 34 IPC

(xvii) Name(s) of bailers/sureties and Address:......

(xviii) Previous convictions with case reference: No

(xix) Status of the accused (suspect):- In judicial custody

Forwarded/ Bailed by Police Custody/ Bailed by Court/ In Judicial Custody/ Absconding/ Proclaimed offender:

Details of assets/goods recovered/seized and dependent during inspection:

S. No.	Property description	estimated value	Police Station Property Register	Recovered or seized from/from whom	disposal
1	2	3	4	5	6
1	Seizure Sheet No.1. in S. No. 1 to 25 President's Approval Note-sheet, Note-	00.00	-	Mr. Sheshrao Shyamrao Gode, Manager in charge, NDCCB, Nagpur	with charge sheet

	sheet No.1 to 43. (document)				
2	Seizure Sheet No. 1 in Contact Notes, Holding (document)	00.00	-	---“----	Serial No. 3,6, 11,9,17,14,29,32 under examination by handwriting expert, C.I.D. office.
3	Seizure Sheet No. 1 in Xerox Cheques Total-	00.00	-		C.I.D., Nagpur Office

	11 (document)				
4	Seizure Sheet No. 2 in Issue – 1 to 13. (document)	00.00	-	Mr. Madhukar Bhayyaji Vakare, "B" Class Officer, NDCCB, Nagpur	C.I.D., Nagpur Office
5	Seizure Sheet No. 3, Column No. 4 in column No.7, Sr. No. 1 to 33 Muddemal. (document)	00.00	-	Mr. Sheshrao Shyamrao Gode, Manager In Charge, NDCCB, Nagpur	C.I.D., Nagpur Office

6	Seizure Sheet No. 4 in Sr. No. 1 to 5 issues. (document)	00.00	-	Mr. Anid Ansari, Administrative Officer, Home Trade, Mumbai	C.I.D., Nagpur Office
7	Seizure Sheet No. 6 in Column No. 7, Sr. No. 1 to 5 issues. (document)	00.00	-	Mr. Siddhart Ramchandra Singh, age 35 years, Senior Sub Auditor, Home Trade, Mumbai. R/a. Sanpada, Sector	C.I.D., Nagpur Office

				No. 10, House No. 2/8, Navi Mumbai	
8	Seizure Sheet No. 6 in Sr. No. 1 to 20 issues, Sr. No. 1 to 14 issues and Sr. No. 2 to 8 issues, Sr. No. 1 to 3 issues, (Maroti Esteem	6,11,000/-	P.S. Vashi, Navi Mumbai, Total 3 car seizure	Mr. Harirai Hanumanprasad Agarwal, age ---- years, R/a. Sector No.17, Kusum Apart., 7th Floor, Vashi, Navi Mumbai	As a Column No. 4

	No. MH-01U-1038, No. MH-01P-5103, Opel No. MH01Y-8387 total 3 car)				
9	Seizure Sheet No. 6 in Sr. No. 1, SONY Laptop	50,000/-	P.S. Ganesh Peth, Nagpur City	---"---	Deposited in Malkhana of P.S. Ganesh Peth, Nagpur
10	Seizure Sheet No.7 in Sr. No.	00.00	-	Mr. Shailesh Harikisandas	C.I.D., Nagpur Office

	1 to 27 issues (document)			Mehta, R/a. Mumbai Dealers of Giltage Company	
11	Seizure Sheet No. 8 in Sr. No. 1 to 3 seizure issues.	1,01,000/-	Property No. 146/02 dtd.22/11/02	Aniv Ansari, age 40 years, R/a. Mumbai	Deposited in Malkhana of P.S. Ganesh Peth, Nagpur
12	Seizure Sheet No. 9 in	11,000/-	P.S. Ganeshpeth, Nagpur City,	Smt. Kamaladevi Shankarlal Trivedi, R/a.	Deposited in Malkhana of P.S. Ganesh Peth,

			Property No. 138/02, dtd.12.11.2002	Khedubhai Desai Marg, Vile Parle, Mumbai	Nagpur
	1] 145.00 Dollars (American) total 100-1, 20-2, 1-5, total 8 Notes				
	2] M Pomtop				
	3] Sr. No. 1 to 4 and 6 to 32 issues	00.00	-	---"----	C.I.D., Nagpur Office.

	(document)				
	4] One Maruti Car-800 No. MH-01, S-4398	40,000/-	P.S. Juhu Mumbai	---"---	
13	Seizure Sheet No. 10 in Sr. No. 1 to 71 Muddemal (document)	00.00	-	Accuse Sanjay Hariram Agarwal, age 37 years, R/a. Kusum Apartment, Vashi, Navi Mumbai	C.I.D., Nagpur Office.

14	Seizure Sheet No. 11 in Sr. No. 1 to 23 issues (document)	00.00	-	----“----	C.I.D., Nagpur Office.
15	Seizure Sheet No. 12 in Sr. No. 1 to 24 issues (document)	00.00	-	Mr. Shivshankar Raghunandan Pande, R/a. 71, BRBB Road, Bus Road, 4th Floor, Room C-625, Kolkata-7	C.I.D., Nagpur Office.

16	Seizure Sheet No. 13 in Sr. No. 1 and 8 to 13 and 15, 16, 18 to 40 issues (document)	00.00	-	Mr. Shivsingh Sadusingh Bighit, R/a. Class 1 Officer, Maharashtra State Co. Bank, Fort, Mumbai	Under examination by a handwriting expert
	Sr. No. 2 to 5 issues (document)	00.00	-	----“----	with charge sheet
	Sr. No. 6,7,14,17	00.00	-	---“----	C.I.D., Nagpur Office

	Original Cheques				
17	Seizure Sheet No. 14 in Sr. No. 1 to 27 issues (document)	00.00	-	Accuse- Ketan Kantilal Seth, age 40 years, R/a. Vile Parle, Mumbai	---"----
18	Seizure Sheet No. 15 in column no. 7 in Sr. No. 1 to 5 issues	00.00	-	Mr. Suresh Damodar Peshkar, age 62 years, R/a. 60, B	with charge sheet

	(document)			Jaiprakashnagar Khamala Road, Nagpur	
19	Seizure Sheet No. 16 in	00.00	-	Mr. Sureshkumar Mahendrabhai Parmar, age 22 years, R/a. Ahmedabad	C.I.D., Nagpur Office
	1] C.D. – 7, Floppy				
	2] Fax No.				Document 2 and

	4441305, Letter of SDCCB Letter Head, Syndicate Management.				3 of this along with charge sheet.
	3] Letter of Home Trade Letter Head, Ajay Agarwal, signature in Syndicate M.				
20	Seizure No. 17	00.00	-	Smt. Meena	Under

	in			Shriprakash Poddar, age 45 years, R/a. P-11, Devendra Datta Lane, Kolkata	examination by a handwriting expert, C.I.D., Nagpur Office
	column No. 7 in 2 document column No. 7 in Sr. No. 1 document	00.00	-		
21	Seizure Sheet	00.00	-	Smt. Shashi	Under

	No. 18 in column No. 7 document			Mahendra Agarwal, R/a. 2 J Jesus Road, Mominpur, Kolkata	examination by a handwriting expert
22	Seizure Sheet No. 19 in column No. 7 document	00.00	-	Mr. Mathuji Govindrao Avari, R/a. 140 Shirdinagar, Manewada Road, Nagpur	C.I.D., Nagpur Office
23	Seizure Sheet	63,000/-	P.S.	Mr. Damodar	Deposited in

	No. 20 in		Ganeshpeth Nagpur, Property No. 70/02 (1) dtd.16.7.2002	Sohanlal Baldua, age 32 years, R/a. A-1/302, Vartaknagar Vidhan Complex, Thane (W)	Malkhana of P.S. Ganesh Peth, Nagpur
	1] NOKIA Co. Mobile				
	2] 1 Havlet Co. Monitor, Printer				

	Scanner, C.P.U., Key Board, Mouse, 2 Speaker, Power Cot				
24	Seizure Sheet No. 21 in column No. 8 document in Sr. No. 1 to 9 Muddemal	85,600/-	P.S. Ganeshpeth Nagpur, Property No. 70/02 (2) dtd.16.7.2002	Mr. Jaikumar Rasiklal Mehta, age 39 years, R/a. Hariom Apart, C-103 Near Anandnagar	Deposited in Malkhana of P.S. Ganesh Peth, Nagpur

				Garden, Vasai Road, Thane W.	
25	Seizure Sheet No. 22 in column No. 7 in Sr. No. 1 to 3 issues	1,77,000.00	P.S. Ganeshpeth Nagpur, Property No. 70/02 (3) dtd.16.7.2002	Mr. Vinod Balkrushna Menon, age 32 years, R/a. C-403, PNT Staff Mitramandal Soc., Chakala, Andheri (E) Mumbai	Deposited in Malkhana of P.S. Ganesh Peth, Nagpur
26	Seizure Sheet	56,000.00	P.S.	Mr.	----“----

	No. 23 in column No. 7 in Sr. No. 1 to 3 issues		Ganeshpeth Nagpur, Property No. 70/02 (4) dtd.16.7.2002	Mukeshchandra Rameshchandra Somani, age 31 years, R/a. 23 Pamba Soc., Sector No. 29, Vashi, Navi Mumbai	
27	Seizure Sheet No. 24 in column No. 8 in Sr. No. 1 to 4	1,98,000.00	P.S. Ganeshpeth Nagpur, Property No.	Shrikant Nath Sharma, age 37, R/a. A/02, Devtirtha Shital	----“----

	issues		70/02 (5) dtd.16.7.2002	Sir Naka Ghod Bandar Road, Manpada Thane (W)	
28	Seizure Sheet No. 25 in column No. 7 in Sr. No. 1 to 3 issues	1,63,000.00	P.S. Ganeshpeth Nagpur, Property No. 70/02 (6) dtd.16.7.2002	Mr. Desen Uday Gada, age31 years, R/a. Pirbandar Wala, Estate 141-B, Mazgaon, Mumbai	----“----
29	Seizure Sheet	1,20,000.00	P.S.	Mr. Piyush	----“----

	No. 26 in Sr. No. 2 to 4 issues		Ganeshpeth Nagpur, Property No. 137/02 dtd.8.11.2002	Sharma, Vice President, Home Trade, Mumbai	
	Sr. No. 1 to 3 issues	1,20,000.00	P.S. Ganeshpeth Nagpur, Property No. 137/02 dtd.8.11.2002 (2 & 3)	Mr. Chirag Jain, Senior Vice President, Home Trade Ltd. Mumbai	----“----

	Seizure Sheet No. 26 in Sr. No. 1 issues	25,000.00		Mr. Piyush Sharma, Vice President, Home Trade Ltd., Vashi, Navi Mumbai	Deposited in Malkhana of P.S. Ganesh Peth, Nagpur
30	Seizure Sheet No. 27 in Sr. No. 1 Laptop, 2 NOKIA Co. Mobile Hand set	1,50,000.00	P.S. Ganeshpeth Nagpur, Property No. 137/02 (4) dtd.8.11.2002	Mr. J. Rajgopal, Manager, Director, Veg India Ltd., Vashi Navi Mumbai	----“----

31	Seizure Sheet No. 28 in Sr. No. 1 NOKIA Co. Mobile Hand Set, 1 Pam Top	20,000.00		Smt. Sandhya Chitale, Hometrade Co. Officer	----"----
	Sr. No.2 in 1 Laptop, 1 Pam Top	1,15,000.00	P.S. Ganeshpeth Nagpur, Property No. 137/02 (5) dtd.8.11.2002	Smt. Shilpa Jogalekar, Home Trade Ltd. Co. Vashi Navi Mumbai (Vice President News)	----"----

	Sr. No.3 in 1 Laptop, 1 Pam Top	1,15,000.00	P.S. Ganeshpeth Nagpur, Property No. 137/02 (6) dtd.8.11.2002	Mr. Vivek Luthara, Vice President, (Marketing) Home Trade Ltd., Mumbai	----"----
	Sr. No.4 in 1 Laptop, 1 Pam Top, 1 NOKIA Co, Hand Set	1,20,000.00	P.S. Ganeshpeth Nagpur, Property No. 137/02 (7) dtd.8.11.2002	Mr. Maulik Shah, (Employee) Home Trade Ltd., Vashi Navi Mumbai	----"----

32	Seizure Sheet No. 29 in Sr. No.1 to 4 issues	1,45,000.00	P.S. Ganeshpeth Nagpur, Property No. 137/02 (8) dtd.8.11.2002	Mr. Rajendra Vasant Vikar, Asst. Manager, Home Trade Ltd., Vashi Mumbai	----"----
33	Seizure Sheet No. 30 in Sr. No.1, 2 in Laptop, 1 NOKIA Co. Hand Set	1,15,000.00	P.S. Ganeshpeth Nagpur, Property No. 137/02 (9) dtd.8.11.2002	Mr. Hemant Ratnakar Adhalkar, Vice President, Home Trade Ltd. Vashi Navi Mumbai	Deposited in Malkhana of P.S. Ganesh Peth, Nagpur

34	Seizure Sheet No. 31 in Sr. No.1 Laptop	1,00,000.00	P.S. Ganeshpeth Nagpur, Property No. 137/02 (10) dtd.8.11.2002	Mr. Manish Agarwal, Asst. Vice President, Home Trade Ltd. Vashi Navi Mumbai	Deposited in Malkhana of P.S. Ganesh Peth, Nagpur
	Sr. No. 2 in 1 Laptop, 1 Pam Top	1,05,000.00	P.S. Ganeshpeth Nagpur, Property No. 137/02 (11) dtd.8.11.2002	Mr. Vikrant Kanyal, Vice President, Home Trade Ltd. Vashi Navi Mumbai	----“-----

	Sr. No.3 in 1 Laptop	1,00,000.00	P.S. Ganeshpeth Nagpur, Property No. 137/02 (12) dtd.8.11.2002	Mr. Vinayak Hampy Harlikar, Home Trade Ltd. Vashi Navi Mumbai	-----"------
	Sr. No.4 in 1 Laptop, 1 Pamtop, 1 Mobile Hand Set (NOKIA)	1,20,000.00	P.S. Ganeshpeth Nagpur, Property No. 137/02 (13) dtd.8.11.2002	Smt. Latika Shekhar, Home Trade Ltd., Vashi Navi Mumbai	-----"-----

35	Seizure Sheet No. 21 in Column No. 7 in 1 Laptop	1,00,000.00	P.S. Ganeshpeth Nagpur, Property No. 137/02 (14) dtd.8.11.2002	Mr. Mike alias Manoj Ambalal Shah, R/a. 3 Belori Road, Rajmahal Vikas Extension, Bangalore	----"-----
36	Seizure Sheet No. 33 in Sr. No. 1 to 399 issues	6,88,24,000.00	-	Mr. Santosh Gupta, Administrative Officer, Home Trade Ltd. Vashi	Issues Home Trade Ltd., Vashi, Navi Mumbai International

				Navi Mumbai	InfoTech Park, Tower No.3, 5th Floor
37	Seizure No.34 in Sr. No. 1 to 57 issues	20,59,000.00	-	Mr. Santosh Gupta, Asst. Manager Account, Hometrade Ltd. Co. Vashi, Navi Mumbai	Hometrade Company Limited Sealed at its office at Mittal Court, Nariman Point Mumbai.
38	Seizure No. 35 in Sr. No. 1 to 9	16,30,000.00	-	----“----	Hometrade Company

	issues				Limited Sealed at its office at Vashi Plaza, Viping Annexing, 2nd Floor, Anexo-1
39	Seizure Sheet No. 26 Sr. No. 1 to 29 issues	97,00,000.00	-	----“----	Accuse Sanjay Agarwal, Flat No. 901, 902, 903 Seawood Estate, N.R.I. Complex, Vashi, Navi

					Mumbai
40	Seizure Sheet No. 37 Sr. No. 1 to 17 issues	2,75,000.00	-	----"----	Hometrade Company Limited Sealed at its office at Thakkar Tower Vashi Navi Mumbai
41	Seizure Sheet No. 38 Sr. No. 1 to 9 and 1 to 22 and Sr. No. 1 to	Rs.11 Lakh - Bonds, Securities Certificate		Vinod Balkrushna Menon, seized at Mittal Court	Deposited at Crime Investigation Department

	7 (documents)	00.00		A/143/14 Home Trade Office, Mumbai	Office Nagpur.
42	Seizure Sheet No. 39 Sr. No. 1 to 30 (documents)	00.00	Property No. 146/02 Dt. 22/11/02	Home Trade Co. Office, Infotech Park Tower 3, 5th Floor, Vashi, Navi Mumbai for Sanjay Niranjan Choks	The said document should be checked by the auditor
43	Seizure Sheet No. 40, copy of	00.00		------“------	C.I.D., Nagpur Office

	Leave And License				
44	Seizure Sheet No.41 Sr. No. 1 to 4 document register	00.00	Property No. 146/02 Dt. 22/11/02	Home Trade Company Nariman Point Mittal Court Office for Ketan Rameshchandra Maskariya	C.I.D., Nagpur Office
45	Seizure Sheet No. 42 C. No. 7, Sr. No. 1 to 3,	61,000/-		K. Derel Desouza, R/a. Mumbai	Deposited in Malkhana at Police Station

	issues				Ganeshpeth.
46	J. Rajgopal given loan for accuse D.D. No. 767602 ICICI Bank, H.P. Bank, Nariman Point, Mumbai	4,30,000/-		For J. Rajgopal	Deposited in Bhartiya State Bank, Ravinagar Branch, Nagpur, Account No. 457 dtd. 20.11.02
47	Director of Syndicate Management Services	00.00	------	Mr. Vikrant Someshwar Deshpande, R/a. Agarbazar	Under examination by a handwriting expert

	Company at Janata Co-operative Bank, Fort, Mumbai account no. 2869 Application form given at the time of opening bearing applicant's photograph and			Dadar, Asst. Manager Janata Co. Op. Bank Mumbai	

	signature. Seizure No.43.				
47	Director of Indramani Merchant Company and Century Dealers Company from Janata Sahakari Bank Fort Mumbai	00.00	------	-----“-----“----“	With chargesheet

	account no. 2814 and 2811 bearing the signatures and photographs of Mahendra Agarwal and Triprakash Podyar as signatures and documents such as				

	application forms etc. (S.No. 1 to 10 of Seizure Sheet No. 44)				
48	Mr. Damodhar Baldua has returned the loan taken from the accused. DD No. 992434, IICI	40,000/-	----------	Damodhar Sohanlal Baldua	Deposited in Bhartiya State Bank, Ravinagar Branch, Nagpur, Account No, 457 dtd. 20.11.02

	Bank, Branch Andheri, Mumbai.				
49	Home Trade Ltd. Around 105 bank accounts in the name of the company and its associate company in various banks in Mumbai have been frozen and the statements of expenses made from those accounts have been sent to the respective banks under Section 91 Cr.P.C. It has been seized by filing a demand letter. The details of the seized bank account statement from Mr. Ketan Chokso, C.A. Their reports were attached.				
50	40 lakhs in the frozen account. The relevant banks have been instructed to freeze the amount pending the decision of the court in the said case.				
51	HDFC 45,09,863/- of Home Trade Company at Bank Lower Parel, Mumbai Rs. HDFC				

	has directed to freeze the amount in fixed deposit till further orders. It has been given to the concerned officials of the bank and the bank has informed that this amount has been frozen.

Note: Total Rs.9,61,59,463/- as per seizure sheet mentioned in column no.10 of complaint letter. The goods in question have been confiscated.

Statement of witnesses verified in investigation of Police Station Ganeshpet, App.No.101/02

S. No.	Name	Name of Father/ Husband	Date of Birth/Year	Occupation	Address	Type of Evidence
1	2	3	4	5	6	7
1	Mr. Bhaurao Aswar	Vishwanath		Service	Lalganj Baraipura, Itwari, Nagpur	
2	Mr. Nathu Avari	Govindrao		----“----	Shirdinagar, Manewada Road, Plot No. 140, Nagpur	

3	Mr. Sheshrao Gode	Shyamrao		----"----	Avantika Apartment, N.I.T., Layout, Plot No. 20, Swalambi Nagar, Nabpur	
4	Mr. Madhukar Vakhare	bhayyaji		----"----	Behind Bhosala Ved School, Mahal, Nagpur	
5	Mrs. Sandhya Dani	Arun		----"----	145, Sakar, Ambazhari, Hill Top, Nagpur	
6	Mr. Ramesh	Vyankatrao		Director-	Juni Vasti,	

	Nimaje			NDCCB, Nagpur	Tandapeth, Nagpur	
7	Mr. Vishwanath Nimaje	Vithobaji		----“----	Jagnath Budhvari, Behind TB Hospital, Nagpur	
8	Mr. Vasant Parshivnikar	Kavaduji		----“----	Plot No. 2, New Nandanvan, P.S. Sakkardara	
9	Mr. Ashish Deshmukh	Ranjitbabu		----“----	G.P.O. Chawk, Civil Lines, Nagpur	
10	Mrs. Smita	Ashok		Director-	Tilak Putala,	

	Kumbhare			NDCCB, Nagpur	Rammandir Galli, P.S. Kotwali, Nagpur	
11	Mr. Ganpati Shahir	Kevalram		Director-NDCCB, Nagpur	Bungalow Panja, Pivali Marbat Chawk, Nagpur	
12	Mr. Mukund Pannase	Bhikuji		----"----	Khairi Pannase, P. Vaddhamana, Tal. Hingana, Dist. Nagpur, H.M. Plot No. 4, Rakesh Bhavan, Mukundnagar,	

					Nagpur	
13	Mr. Babanrao Taywade	Bhaurao		----“----	94/7, Ujjwalnagar, Vardha Road, Nagpur	
14	Mr. Shyamrao Dhavad	Ganpatrao		----“----	Lohgadh, Tal. Kalmeshwar Dist. Nagpur	
15	Mr. Nagorao Jibhkate	Raghunathji		----“----	R/a. Silli, Tal. Kuhi, Dist. Nagpur	
16	Mr. Vitthal Dulke	Ramkrushna		----“----	Hevali, P. Udasa, Tal. Umred, Dist.	

					Nagpur	
17	Smt. Kusumtai Kimmatkar	Gajanan		----“----	Ramtek, RaM/s.eshwar Ward, Dist. Nagpur	
18	Mr. Chandrashekhar Samarth	Tukaramji		Director-NDCCB, Nagpur	Savango, Bujurg, P. Pimpala, Tal. Umred, Dist. Nagpur	
19	Mr. Santosh Chore	Lilbaji		Director-NDCCB, Nagpur	Kondegaon, Tal. Savner, Dist. Nagpur	
20	Mr. Anil Gupta	Ramkishor		----“----	Nandapuri,	

					Nagardhan, Tal. Mauda, Dist. Nagpur	
21	Mr. Vasanta Vande	Bhauravji		----“----	Gudvande, P.S. Itgaon, Tal. Parshivani, Dist. Nagpur	
22	Mr. Bhaurao Shahane	Chandrabhan		----“----	R/a. Garla, Tal. Kamathi, H.M. Upadhyay Road, Mahal, Nagpur	
23	Mrs. Ashabai Mahajan	Chanduji		----“----	Jagnath Budhvari,	

					Devghar Mohalla, Bajirao Galli, Nagpur	
24	Mr. Morbaji Nimaje	Vithobaji		----“----	Patanasvini, Tal. Savner, Dist. Nagpur	
25	Mr. Ashok Gujar	Yashwant		----“----	Rahadi, P. Mauda, Tal. Mauda, Dist. Nagpur	
26	Mr. Ramesh Gavande	Pandurangji		----“----	Plot No. 16, Damodhar Lay Out, Civil Lines,	

					Nagpur	
27	Mr. Sukhdev Patil	Bhikaji		Sub Registrar-Nagpur	R/a. Khamala, Nilgori Apart., Shastri Lay Out, Nagpur	
28	Mr. Rameshchandra Bang	Gopikisanji		Director-NDCCB, Nagpur	Hingana, Dist. Nagpur	
29	Mr. Sanjay Choksy	Niranjan			Jatha Dhanji Building, 3rd Floor, Dariyasthan State, Masjid	

					Bander, Mumbai	
30	Smt. Shalini Shukla	Rajendra			A-2, 305 Asset Resident, Mahakali, Cavage Road, Andheri East, Mumbai-93	
31	Mr. Vinod Menon	Balkrushna			C-403, P. And T. Stop Mitra Mandal Soc. Chakala, Andheri (East), Mumbai -99	

32	Mr. Mukesh Somani	Rameshchandra			23, Pamba Soc., Sector No. 29, Vashi, Permanent Address, New Model Apart, 42, Sector No. 13, Rohini, Delhi	
33	Mr. Hiren Gada	Uday			Peerbander Estate, 141-B, Dr. Maskarina Road, Mazgaon Road, Mumbai	

34	Mr. Jaikumar Mehta	Rasiklal			Hariom Apart, C-103, Anandnagar, Garden Vasai, Thane	
35	Mr. Damodhar Baldua	sohanlal			A-1/302, Vedant Vartak Nagar, Pokharan Road, No.1, Thane, West-400606	
36	Mr. Manmohan Sen			General Manager, Nabard	72, Cosmos Town, Trimurtinagar,	

					Nagpur-22	
37	Mr. Lenin D'souza	Mario			B/03, Kolambo Building, 1st Floor, (EC-1) Ever Shine City, Vashi (E), Thane	
38	Jenipher Oliver	Edward			Plot No. 105, Anmol Building, Sector No. 16, Kopar Khairane, Navi Mumbai	
39	Mr. Erel D'souza	Anthono			Jasmin Park Co. Op. Soc., G-3,	

					Flat No. 2, Ground Floor, Dair Ameranagar, Naigaon, Dist. Thane	
40	Mr. Sudhakar Borkar	govindrao			Plot No. 14, Durganagar, Behind Post Office, Manewada, Nagpur	
41	Mr. Jinesh	Suryakant			67, Jatindas	

	Vanjara				Road, 3rd Floor, Near Tragular Park, Kolkata	
42	Mr. Salil Gandhi	Dinkarlal			R/a. A/11/13, Gold Quine Soc. Tardeo, Mumbai-34,	
43	Mr. Parimal Shah	Rasiklal			1/20, Bakul, Lallanbhai Park, Andheri (West), Mumbai	
44	Mr. Manoj Alias Mike Shah	Ambalal			3, Bellari Road, R.M.V.X.	

					Bangalore-560080	
45	Mr. Aniv Ansari				B/62 Pali Hill Zik-Zak Road Bandra West, Mumbai-50	
46	Mr. Vivek Luthara	Vedraj			503, Kusum Apart. Sector-17 Vashi Navi Mumbai	
47	Mr. Piyush Sharma				R-H-4, Shivkrupa Plot No. 105/106	

					Sector 29 Vashi Navi Mumbai	
48	Mr. Rajgopal	Jagannath	1954		R/a. 131, Beach Tower, P. Balu Marg, Prabhadevi, Mumbai	
49	Smt. Sandhya Chitale				304, Morning Gloripark Thakar Aram C. Road, Vakola, Santacruz West Mumbai	

50	Shilpa Jogalekar				D-11, Matual Co. Op. Housing Soc. Moghal Lane, Mahim, Mumbai	
51	Mr. Maulik Shah			Hometrade Ltd., Officer		
52	Mr. Rajendra Virkar	Vasant	1970	-----"-----	2/28, Chintamani Mith Bandar Road, Vendani Kandi Wada, Thane (East)	

53	Mr. Hemant Adharkar	Ratnakar	1962	-----"-----		
54	Mr. Manish Agrawal			-----"-----	Flat No. 2, F door-5, Shree Apart. R/a Puram Chennai	
55	Mr. Vikrant Kanyal			-----"-----	2, Lathakunj, 9 Sarathambai Road, Gokul Colony, T- Nagar Chennai	
56	Mr. Vinayak Hampihallikar			-----"-----	C-508, Sunglori, Raheja Vihar	

					Powai, Mumbai-72	
57	Mr. Ketan Maskariya	Ramesh		-----“-----		
58	Mr. Shrikant Sharma	Nath		-----“-----	A/02, Devtirtha, Shital Sar Naka Ghorbandar Road, Manpada, Mumbai	
59 A.	Mr. Siddharth Singh	Ramchandra	1967	-----“-----	Sector No. 10, House No. 2/8, Sanpada, Navi Mumbai	

59 B.	Mr. Pundalik Thakare	Sampatrao	1953	C.A.	Kamalprabha Apartment, Dhantoli, Nagpur	
60	Shivshankar Pande	Raghunandan	1958		71-B, R.B.B.Basu Road, 4th Floor, Room No. 425, Kolkata	
61	Shivsing Bighot	Sadhusing	1955	Officer M.S. Bank, Mumbai	Officer Grade 1, Maharashtra State Co. Bank. Fort, Mumbai	

62	Smt. Shashi Agarwal	Mahendra	1967	Director, Century Pvt. Ltd. Co. Kolkata	2 J Judges Court Road, D. Mominpur, Kolkata	
63	Smt. Meena Poddar	Shriprakash	1957	Director, Indramani Merchant Pvt. Ltd. Kolkata	P-11, Devendra Datta Lane, Kolkata	
64	Mr. Jitenddra Agarwal	Radheshyam		Director	2 J. Judges Court Road, Mominpur, Kolkata	
65	Mr. Pradip Kumar	Pratapchand	1966	Service	13/A.P.K. Tagore	

	Vaidya				Marg, Kolkata-7	
66	Mr. Jugal Kishor Chandak	Sureshchandra	1961	C.A.	P-10, Bangur Avenue, Kolkata	
67	Mr. Devang Thakar	Bhanuprasad	1974	Service STL	9/A Kapil Kunj Rokdiya Lane, Borivali (W), Mumbai-92	
68	Mr. Hiren Nandubhai Amin, age 31 Years	Nandubhai	1971	Director-Syndicate Management Co. Ahmadabad	B-7, Sarvodaynagar Soc., Park-1, Sola Road, Ghat Lodiya, Ahmadabad,	

					(Gujarat)	
69	Smt. Shashi Mahendra Agarwal, age 30 years	Mahendra	1972	----	2 J Judges Court Road, Mominpur, Kolkata, (West Bengal)	
70	Smt. Meena Shriprakash Poddar, age 45 years	Shriprakash	1950	----	P 11, Devendra Datta Lane, Kolkata, (West Bengal)	
71	Mr. Nilesh Kantilal Seth, age 40 years	Kantilal	1962	Share Certificate	B/16, Garibdas Soc., 5th N.A.Road, Vile	

					Parle, Mumbai	
72	Mr. Amit Kantilal Seth, age 32 years	Kantilal	1970	----	R/s12/225, Juhu Street, C.H.S., J.V.P>D. Scheme, Parle West, Mumbai	
73	Mr. Kantilal Keshavlal Seth, age 67 years	Keshavlal	1935	-----	R/a. C/16, Garibdas Soc., Vile Parle, West Mumbai	
74	Smt. Veena Navneet Sangvai, age 30 years	Navneet	1972	Administration In-charge, Giltage	R/a. B-406, Amrud Apartment,	

				Management Services	J.S.Road, Dahisar West, Mumbai-68	
75	Vijay Himmatlal Modi	Himmatlal	1956	Director, Hometrade	R/a. 203, Borivali, Mumbai-66	
76	Rajendra More	Gangaram	1949		Veroli A. L-6 Building No. 25, Room No. 6, Sector Panchvati Apart, Mumbai	
77	Arun Deshmukh	Laxman	1948		Sahjivan Soc., Flat No. 20,	

					Road No. 14, Sector No. 9 Navin Panvel	
78	Hiralal Tekam	Punaji	1946		Gond Mohalla, Behind Corporation School, Near Bijalinagar, Nagpur	
79	Nana Kadu	Daulatrao	1945		Plot No. 43, Survenagar, Lay-out Raghujinagar,	

					Nagpur	
80	Dinesh Sakhare	Nagorao	1971		Vankheda, Nagpur	
81	Deepak Devghare	Haribhau	1975		Shantinagar Nagpur	
82	Shankar Bandaye	Bhaduji	1959	Deputy Chief Officer	Maha. State Co. Op. Bank. Mumbai- Fort	
83	Kishor Jadhav	Bhiva	1960	Class II Officer	Maha. State Co. Op. Bank. Mumbai- Fort	
84	Bandu Kambale	Mukundrao	1961		Ajaynagar Ambazhari	

					Nagpur	
85	Rupvandel Mazhi	Narsingh	1969		104/A, Gunvidhi Apart. Divanman Ambadi Road, Vasai East, Thane	
86	Ganesh Vavhalkar	Mahadevrao	1964		F-6, Sevalalnagar, Nalasopara, Kalojroad, Tal. Vasai, Dist. Thane	
87	Nileshkumar	Maheshkumar	1979		Guru Ashish	

	Mehta				Apart, 101, K.T. Wadi Vasai Road, Dist. Thane	
89	Umesh Pathak	Kantilal	1965		102, Mahavir Soc. Near Navnirman School, Ahmedabad	
90	Akhilesh Shah	Gunvant	1957		16 Vasupooja Krupa Soc. Navrangpura Ahmedabad	

90	Saroj Varma	Sitapati	1942		Arihant Apart. Rajnagar Road, Pardi Ahmedabad	
91	Madan Mahalik	Mangal	1972		Nahang, Post Khaira, Dist. Balasor Orissa	
92	Amar Malok	Pannalal	1966		Golaghat Kolkatta,	
93	Rajkumar Juneja	Sadhusing	1973		Premsagar Restaurant, Kaushik-1D Vashi Railway	

					Station Vashi, Navi Mumbai	
94	Ajay Datta	Ashok	1976		New Diamond Lunch Home, Opp. Vashi Railway Station, B-2/19, Sector No. 15, Room No. 20 Vashi Navi Mumbai	
95	Karnajit Narayan	Lokanno	1976		Satmile Dist. Kuchvihar, West Bengal	

96	Ajit Mishra	Ghanshyam	1971		Kathana, Minpur Bihar	
97	Jitendra Shetty	Shekhar	1976		Vireshwar Building No. 327, Room No. 203 Sector No. 19, APMC Navi Mumbai	
98	Rakesh Pradhan	Gangadhar	1976		SS-2, Room No.3, Sector No. 5, Kopar Khairane, Navi Mumbai	

99	Prashant Labdi	Prabhakarrao	1968		Amba Colony Amravati Ganesh Colony Amravati Gharpure Path Girgaon, Mumbai	
100	Arun Joshi	Narayan	1957		R/a. Dombivali East, Pendase Nagar, Thane	
101	Prakash Kelkar	Ravindranath	1950	Janata Co. Bank, Mumbai	Opp. Nandi Talkies, Bagdadi House Room	

					No.8, National Library Road, Bandra-Mumbai	
102	Prakash Athavale	Vinayakrao	1953	---“---	Khandubhai Desai Road Vileparle, Mumbai	
103	Mahamad Iqbal Shaikh	Babu Shaikh	1954		Vishnupatil Chawl, Sector No.5, Khanpada, Mumbai	
104	Nirbhayprasad Oza	Radheshyam	1972		Mohansmurti Bandkodegaon,	

					Kopar Khairane, Navi Mumbai	
105	Ashwinikumar Shukla	Vaidnath	1975		Umbarpada Palghar, Dist. Thane Old Custom House, D.D. Building, 3rd Floor, Shahid Bhagatsingh Marg, Fort, Mumbai	
106	Gurunath Dhumbare	Madhukar	1972		A/404, Magh Canara Bank	

					Officer Quarter Mahakali Cave Andheri East, Mumbai	
107	Mangesh Patil	Padmakar	1970		Mittal Court Premises, Co. Op. Soc. 224 Nariman Point Mumbai	
108	Kantilal Sharma	Dhulji	1962		Umbarpada Palghar, Dist. Thane	
109	Ginewar Sudhir	Jayanna	1979		Old Custom	

					House, D.D. Building, 3rd Floor, Shahid Bhagatsingh Marg, Fort, Mumbai	
110	Rampratap Singh		1962		A/404, Magh Canara Bank Officer Quarter Mahakali Cave Andheri East, Mumbai	
111	Runar Rodrik	Philip	1955		Mittal Court	

					Premises, Co. Op. Soc. Gaondevi Mandir Ayare Road Dombivali East Subhash Nivas	
112	Chandraprakash Sing	Manbodh	1967		Netaji Subhashchandra Housing Soc. Shivajinagar Mumbra	
113	Vilas Soni	Parmanand	1949		24 Pushparaj Pandurangwadi	

					Goregaon East H.M. Vashi Plaza Sector 17 Plot No. 80/81 Navi Mumbai	
114	Ganesh Koli	Devaji	1972		214/216 Maker Bhavan 3, 21 New Marine Line, Mumbai 20	
115	S. Ayyar	Vaidyanath	1954		Shop No.6, Thakkar Tower, Plot No. 86 Sector 27 Vashi	

					Navi Mumbai	
116	Maniklal Oza	Gaurinath	1947		Shop No.6, Thakkar Tower, Plot No. 86 Sector 27 Vashi Navi Mumbai	
117	Tukaram Bhilare	Laxman	1975		Smt. Meena Mohan Matre, Sirvani Tal. P. Nerul Navi Mumbai	
119	Dr. Usha Rao			Sr. Manager, MSC Bank,	Maharashtra State Co. Bank	

				Mumbai	Fort, Mumbai	
120	Mr. Shivyogi			Authorized Signatory, HDFC Bank, Mumbai	Kamala Mill Senapati Bapat Marg, Lower Parel, Mumbai	
121	Mr. Y. Nageshwar			Main Branch Officer	Global Trust Bank Ltd. Opp. S.V.Road Talav, Bandra Mumbai	
122	Smt. V. Shekhar			Chief Officer	H.S.B.C. Bank Ltd., M.G.Road, Mumbai	
123	Mr. T. Kannan			Assistant Officer	-----“-----	

124	Mr. C. Rajiv			Main Officer	Federal Bank, Fort Mumbai	
125	Mr. Subba K. Rao			Branch Officer	ICICI Bank, Nariman Point, Mumbai	
126	Mr. Branch Officer, Indsind Bank			Branch Officer	Indsind Bank, Nariman Point, Mumbai.	
127	Mr. S.S. Deshpande			Branch Officer	Janata Co-operative Bank, Fort, Mumbai	
128	Bindu Tikekar	Madhav		Assistant Vice President	H.D.F.C. Bank, Fort, Mumbai	

129	Smt. Vani J. Sharma			Chief Manager	Reserve Bank of India, Mumbai (Foreign Exchange)	
130	Mr. L.K. Mishra			Asst. Manager	Reserve Bank of India P.D.O. Department, Mumbai	
131	Mr. Jasbir Singh			General Manager	Reserve Bank of India, Mumbai	
132	Mr. Vinod Deshmukh	Guderao		Asst. Manager	Nabard-Pune R/a. E-8, Maitriyabaug,	

					Kothrud, Pune-29	
133	Mr. Laxmidhar Das	Krushnachandra		Asst. Registrar Nabard-Pune	R/a. D/41, Nabard Office Quarter, 9/1, Bit Club, Near Band Garden, Pune	
134	Mr. Anil Pant			Divisional Co-Registrar, Co-op. Society, Nagpur Nabard-Pune	Dhanvate Chambers V. Nagpur	

135	Mr. M.G. Savadkar			Deputy Manager Mah. State. Co. Op. Bank. Ltd. Nagpur	Mah. State. Co. Op. Bank. Ltd. Regional Office, Tilak Putala Mahal Nagpur	
136	Mr. V.V. Rajangaonkar			Handwriting expert	Crime Investigation Department, Government Documents, Examiner's Department, Nagpur	

137	Mr. Kean Chokse			Auditor	Y.C. Dalal, And Associate, 14-16 Kanta Terrace Dr. Wilson Street, Mumbai	
138	Mr. Abhijit Rege			General Manager, Hotel Royal Palace	22-C.B. Road, Ramdas Peth, Nagpur	
139	Mr. N.M. Dhole			Branch Manager, Janata Co. Op. Bank, Fort, Mumbai	As per Column No. 5	

140	Mr. Alphin Surin			Deputy Manager, Reserve Bank of India, Mumbai	As per Column No. 5	
141	Mr. Shashank G. Ranade	Gopal		Chartered Accountant	R/a. 3/1, Radhakrushna Nivas, Ground Floor, Dasadi Wadi, S.K. Bole Road, Dadar West, Mumbai-28	
142	Mr. Rusel H.			Nominee	R/a. 2, Timber	

	Bikinkarijar			Director, Hometrade, Mumbai	Hill, Terrace Linfield, M.A.01940, U.S.A.	
143	Mr. Allen Makmilan			-----“-----	785, Costro 57, Mountain View, C.A.U.S.A. 94041.	
144	Mr. Yashwant Kudhe			Police Inspector, Ganeshpeth	Police Station, Ganeshpeth, Nagpur	
145	Mr. Labade			Asst. Po. Commissioner,	Crime Investigation	

				C.I.D. Mumbai	Department, Old Custom House, Mumbai	
146	Mr. Y.B. Vajpeyi			Deputy Superintendent of Police, C.I.D., Mumbai	----“-----	
147	Mr. Krushna Savade	Vitthalrao	1952	Deputy Superintendent of Police, C.I.D., Gondiya	State Crime Investigation Department, Old Secretariat, Civil	

					Lines, Nagpur-01	
148	Mr. Khemraj Kukhe	Bakaramji	1948	P.I. CID, Bharari Squad, Nagpur	-----“-----	
149	Mr. Babanrao Pirade		1954	Deputy Superintendent of Police, CID, Bharari Squad, Nagpur	-----“-----	
150	Mr. Deepak Deshpande			P.I. CID, Bharari Squad,	State Crime Investigation	

				Nagpur	Department, Old Secretariat, Civil Lines, Nagpur-01	
151	Mr. Kishor Bele	Balaji	1957	Deputy Superintendent of Police, CID, Nagpur	-----“------	

Form I-A

0040748

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C)

1. Dist. Nagpur PS. Ganeshpeth Year 2002, FIR No. 97 Date: 25/4/2002

2. (i) *Act - IPC Section:- 406, 420, 34

   (ii) *Act – *Section

   (iii) Other Acts and Sections

3. Occurrence of Offence: (Tick applicable portion) Day …….. * Date From 25/1/2002 at

   *Date to …………Time………..

(b) Information received at P.S. Date 25/8/02

   *Time 11.00

(c) General Diary Reference :

   Entry No(s) 24 Date : 11/55 *Time

4. Type of Information: Fraud and embezzlement

Written/Oral – Writing

5. Place Of Occurrence : (a) * Direction and Distance from P.S – 1/2 km. North

Beat /O.P. Name and No. I

(b) Address: District Central Cooperative Bank Gandhinagar, Tanik Chowk Nagpur P.S. Ganesh Peth Nagpur

(c) In case, outside the limit of the Police Station ______ Taluka _______ Dist. _______ State

6. Complainant/ Informant:

(a) Name:- Sunil Kedar

(b) Father's/Husband's Name: Chatrapal Kedar

(c) Date/Year of Birth: 41 years

(d) Nationality: Indian

Phone No. -

(e) Passport No. Date of Issue Place of Issue

(f) Occupation :- Chairman of Bank

(g) Address: R/a. Flat No. 266 Near Matruseva Sangh, Bajaj Nagar P.S. Dhantoli Nagpur.

I am Police Inspector Yashwant Kuthe, 48 years, working as Officer in Charge of Police Station Ganeshpeth. Complainant Sunil Chatrapal Kedar, aged 41 years, resident of Flat No. 266, Bajajnagar Police Station near Matruseva Sangh, while present at the police station today on 24.8.02 filed the following complaint.

Duplicate Plaintiff: Police Station Ganeshpeth Nagpur City, I am Sunil Chhatrapal Kedar, aged 41 years, residing at Flat No.266 Near Matruseva

Sangh, Bajaj Nagar Police Station Dhantoli Nagpur.

I come and report that I reside at the above address. I am the Chairman of Urban District Central Co-operative Bank from September 1993 to March 1995 and from 19.1.99 onwards. Our bank equity is Rs 827 crore and Demand and Time Liability (TDL) is around Rs 630 crore.

In February 2001, our bank provided Home Trade Limited Tower 4 Vashi Railway Station Compex Navi Mumbai Executive Director Shri. An agreement was made with Trivedi for investment in government securities. Accordingly, our approved government securities buying and selling transactions start from then. Home Trade Limited is a firm authorized by

Reserve Bank of India and registered with SEBI. This firm used to give us all investment certificates (physical delivery) till now but from last three months we have not received the investment certificate. Meanwhile NABARD conducted our annual inspection in 2002. At that time they will not have a Xerox certificate of this transaction. Suggested that original certificate is required. Earlier these brokers used to send xerox certificate and send the difference amount after completion of sale transaction but on the suggestion of NABARD we informed the brokers through fax that they are sending the original certificate repeatedly since we demanded the original certificate. But in reality, just like the original home trade, we had dealt with the executive directors of the following four companies (approved government securities) to buy and sell government cash. 1) M/s. Indramani Merchant Pvt. Ltd. “Rajkuti” 2-B Pretoria Street Kolkata 700071, 2) M/s. Dealers Pvt. Ltd. 11 Clue Road Kolkata 3) M/s. Syndicate Management Services Pvt. Ltd. 405 Atish Annex K.P. Opposite Hotel C.G.Road Gulbai Hill Ahmedabad 380009 Gujarat 4) M/s.. Gillridge Management Services Pvt. Ltd. 108 Liberty Apartment 80A Rajni Road Vile Parle West, Mumbai 400050 (Maharashtra).

Form: 1-B

7. Details of known / suspected / unknown accused with full particulars:

(Attach separated sheet if necessary)

1) M/s. Indramani Merchant Pvt. Ltd. “Rajkuti” 2-B Pretoria Street Kolkata 700071, 2) M/s. Dealers Pvt. Ltd. 11 Clue Road Kolkata 3) M/s. Syndicate Management Services Pvt. Ltd. 405 Atish Annex K.P. Opposite Hotel C.G.Road Gulbai Hill Ahmedabad 380009 Gujarat 4) M/s.. Gillridge Management Services Pvt. Ltd. 108 Liberty Apartment 80A Rajni Road Vile Parle West, Mumbai 400050.

Physical characteristics, deformities and other details of the suspect/accused (if known/seen)

Sex	Date Year	Build	Height	Complexion	Identification

	Of Birth				Mark
1	2	3	4	5	6

Deformities / Peculiarities	Teeth	Hair	Eyes	Habit(s)	Dress Habit(s)
7	8	9	10	11	12

Language / Dialect	PLACE OF				
	Burn Mark	Leucoderma	Mole	Scar	Tatto
13	14	15	16	17	18

These fields will be entered only if complaint / informant given any one or more particulars about the suspect / accused.

A database created will subsequently link one suspect in several cases, if any.

A comprehensive and complete data on all fields will again be prepared when any accused is arrested in suspicion.

Form: 1-C

8. Reasons for delay in reporting by the Complainant / informant: Urgently

9. Particulars of properties stolen / involved (Attach separate if necessary):

10. Total value of properties stolen / involved:

11. Inquest Report / U.D. Case No., If any………

12. F.I.R. Contents (Attach separate sheets, if required): The facts are that the plaintiff District Central Co-operative Bank made investment transactions amounting to Rs.125.60 Crores (face value) from time to time with the said brokers for purchase of Government Bonds from Reserve Bank of India and SEBI registered firms for investment in Government securities. But all

the five brokers (organizations) of the bank cheated the plaintiff without giving the actual investment certificate of the transaction amount of the mentioned brokers. A case under section 406, 420, 34 has been filed against the accused.

13. Action take: Since the above information reveals Commission of offence (s) u/s as mentioned at item No.2 : Anna Gunjal (Sub. Inspector of Police)

1. Registered the case and took up the Investigation or Directed
2. (Name of I.O.) ………… Rank Sr. Inspector of Police, No. ________ to take up the investigation or

(3) Refused Investigation due to ____________

(4) Transferred to P.S. _____________ District ____ on point of jurisdiction.

F.I.R. read over to the Complainant/Informant, admitted to be correctly recorded and a copy given to the Complainant/ Informant, free of cost.

(R.O.A.C.)

14. Signature and Thumb Impression of the Complainant/ Information	Signature of Officer in-charge, Police Station
15.Date and time of submitted to the Court : 26/4/02	Name: Y.N. Kuthe Rank : P.I. P.S. Ganeshpeth

Police Station Ganeshpeth

Nagpur City

Dt. 25/4/2002

STATEMENT

I Sunil Chatrapal Kedar, age 41 years, R/a. Plot No. 266, Near Matru Seva Sangh, Bajajnagar, P.S. Dhantoli, Nagpur.

I present and report that I reside at the above address. I am the Chairman of Nagpur District Central Cooperative Bank from September 1993 to March 1995 and now from 19.1.99. Working capital of our bank is Rs.827 Crore and Demand and Time Liabilities (TDL) is around Rs.630/- Crore.

I come and report that I reside at the above address. I am the Chairman of Urban District

Central Co-operative Bank from September 1993 to March 1995 and from 19.1.99 onwards. Our bank equity is Rs 827 crore and Demand and Time Liability (TDL) is around Rs 630 crore.

In February 2001, our bank provided Home Trade Limited Tower 4 Vashi Railway Station Compex Navi Mumbai Executive Director Shri. An agreement was made with Trivedi for investment in government securities. Accordingly, our approved government securities buying and selling transactions start from then. Home Trade Limited is a firm authorized by Reserve Bank of India and registered with SEBI. This firm used to give us all investment certificates (physical delivery) till now but from last three months we have not received the investment certificate. Meanwhile NABARD conducted our annual inspection in 2002. At that time they will not have a Xerox certificate of this transaction. Suggested that original certificate is required. Earlier these brokers used to send xerox certificate and send the difference amount after completion of sale transaction but on the suggestion of NABARD we informed the brokers through fax that they are sending the original certificate repeatedly since we demanded the original certificate.

But in reality, just like the original home trade, we had dealt with the executive directors of the following four companies (approved government securities) to buy and sell government cash.

1) M/s. Indramani Merchant Pvt. Ltd. "Rajkuti" 2-B Pretoria Street Kolkata 700071,
2) M/s. Dealers Pvt. Ltd. 11 Clue Road Kolkata
3) M/s. Syndicate Management Services Pvt. Ltd. 405 Atish Annex K.P. Opposite Hotel C.G.Road Gulbai Hill Ahmedabad 380009 Gujarat
4) M/s. Gillridge Management Services Pvt. Ltd. 108 Liberty Apartment 80A Rajni Road Vile Parle West, Mumbai 400050 (Maharashtra).

From all the above five brokers we have not received the certificate of transactions done from time to time from 25.1.2002 till now. Thus, for the purchase of government bonds, we paid Rs. 125.60 Crores (face value) have been defrauded by us by the above 5 organizations by not providing physical investment certificates. The said Rs. 125.60 Crores checks from Nagpur District Central Co-operative Bank Head Office near Lake on Friday like all other transactions from our bank account at Maharashtra State Co-operative Bank, Court, Mumbai office. All transactions are done by Cheque/Transfer. All the related documents are in the records of the bank and we are ready to submit all the documents required by the investigating officer.

I had given a complaint on 20.8.2002 to Hon'ble Home Minister and Deputy Chief Minister regarding our fraud. The signature on that letter is mine.

Thus we have with confidence paid to the Executive Directors of the above 5 Brokerage Companies Rs. 125.60 Crore defrauded Nagpur District Central Cooperative Bank. Therefore, I am filing a complaint to take necessary legal action against them.

Sd/-
PI 25/4/2004
P.S. Ganeshpeth

Form I-A

No. 0044527

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C)

1. Dist. Nagpur PS. Ganeshpeth Year 2002, FIR No. 101 Date: 26/4/2002

2. (i) *Act - IPC Section:- 406, 34, 468, 506

   (ii) *Act – *Section

   (iii) Other Acts and Sections

3. Occurrence of Offence: (Tick applicable portion) Day …….. * Date From 25/1/2002 at

   *Date to 5/2/2002 Time………..

(b) Information received at P.S. Date 29/8/2006 *Time 08/00

(c) General Diary Reference :

Entry No(s) 9 *Time 9/30

4. Type of Information :

Written/Oral – Writing

5. Place Of Occurrence : (a) * Direction and Distance from P.S – half km.

Beat /O.P. Name and No. Bhaldarpura

(b) Address: District Central Cooperative Bank Gandhinagar, Tanik Chowk Nagpur Ganesh Peth Nagpur

(c) In case, outside the limit of the Police Station ______ Taluka _______ Dist. _______ State

6. Complainant/ Informant:

(a) Name:- Bhaurao Vishwanath Aswar, age 50

(b) Father's/Husband's Name: Vishwanath Aswar

(c) Date/Year of Birth: 1951

(d) Nationality: Indian

(e) Passport No. Date of Issue Place of Issue

(f) Occupation :- Special Accounts Examiner Class, Co-operative Society, Nagpur

(g) Address: Lalganj Naripura Itwari Naka P.S. Lalganj

Copy written report:

To,
Hon. Police Station Officers,
Ganesh Peth P.S.

Applicant: Bhaurao Vishwanath Aswar, age 50, Special Accounts Examiner Class 1, Nagpur

Non Applicant:

1) Mr. Sunil Chatrawal Kedar, Chairman – Nagpur District Central Co-operative Bank Ltd. – Nagpur
2) Mr. A.C. Chaudhari, Sr. Manager, Nagpur District Central Co-operative Bank Ltd. – Nagpur
3) Home Trade Limited Tower 4/5 Wagala Vashi Railway Station Complex Navi Mumbai
4) Indramani Merchants Pvt. Ltd. Mumbai
5) Syndicate Management Services Pvt. Ltd. Ahmadabad
6) Century Dealers Pvt. Ltd. Kolkata
7) Guiltage Management Services Ltd. Mumbai and others.

Sub: Regarding malfeasance in Nagpur District Central Co-operative Bank Limited Nagpur.

Sir,

As per the complaint filed by the applicant, non-applicant 1 is the Chairman of Nagpur

District Central Co-operative Bank. The headquarters of the bank is at Gandhinagar Chowk Nagpur and the bank has an independent board of directors and the affairs of the bank are conducted in accordance with the Maharashtra Co-operative Societies Act 1960 Rules 1961 as well as the by-laws of the bank. The share capital of the bank as on 31/3/2001 is Rs.1101.56 lakhs and the total amount is Rs.5050402 lakhs and the bank is subject to Export Investment Co-operative Act. Mr. of the said bank. AP Chaudhary is the General Manager.

According to the letter dated 20.8.2002 from Village Co-operative Commissioner and Registrar Co-operative Societies, Maharashtra State, Pune, Divisional Co-Registrar, Co-operative Societies, Nagpur informed that his office has received information of malpractice in the sale of government securities, other banks in District Central Co-operative Bank Limited, Nagpur and other banks. And according to that letter it was also directed that after proper investigation in this regard, if deemed necessary, police action would be taken and the said letter attachment no. 1 is attached with this complaint.

After receiving the above letter, the Divisional Co-Registrar Co-operative Society Nagpur gave an order to the Council Class 1 (Bank) Co-operative Society Nagpur on 24.4.02 to record the said transaction of the non-applicant bank and send the report by reverse post.

7. Details of known / suspected / unknown accused with full particulars:

(Attach separated sheet if necessary)

1) Sunil Chatrapal Kedar, Chairman, Nagpur District Central Co-operative Bank Ltd., Nagpur, 2) Mr. A.C. Chaudhari, Sr. Manager, Nagpur District Central Co-operative Bank Ltd., Nagpur, 3) Home Trade Limited Tower 4/5 Vagadha Vashi Railway Station Complex, Navi Mumbai, 4) Indramani Pvt. Ltd., Mumbai, 5) Syndicate Management Services Pvt. Ltd. Ahmedabad, 6) Century Builder Pvt. Ltd. Kolkata, 7) Sewerage Management Services Limited, Mumbai and Others.

Physical characteristics, deformities and other details of the suspect/accused (if known/seen)

Sex	Date Year Of Birth	Build	Height	Complexion	Identification Mark
1	2	3	4	5	6

Deformities / Peculiarities	Teeth	Hair	Eyes	Habit(s)	Dress Habit(s)
7	8	9	10	11	12

Language / Dialect	PLACE OF				
	Burn Mark	Leucoderma	Mole	Scar	Tatto
13	14	15	16	17	18

These fields will be entered only if complaint / informant given any one or more particulars about the suspect / accused.

A database created will subsequently link one suspect in several cases, if any.

A comprehensive and complete data on all fields will again be prepared when any accused is arrested in suspicion.

The details of the amounts invested through 3 to 7 are given in the said letter. The said letter is attached with this complaint.

As soon as the applicant received the order from the Hon'ble Divisional Joint Registrar, the applicant went to the bank and examined the entire document to get the report of the purchase and sale transactions and on investigation it was found that the said transaction was Rs. It was found that there were no documents like certificates or receipts regarding investment of money at the bank headquarters. It was also noticed that this entire transaction was done through Dalala (agent). Also, while making the said investment, it was pointed out that the board of directors of the bank was informed in the meeting dated 25.8.2001. On inquiry from Hon'ble Divisional Co-Registrar Co-operative Society Nagpur as per letter dated 24.4.02, it was observed that at the end of 31.03.2002 the principal cost of investment in the bank was Rs.12560 crores and after paying premium and interest, the total amount was Rs.15304 crores. While investigating, it was found that the transaction of purchase and sale of physical securities with the bank and related information was not brought before the board of directors. Also, any original documents at the time of purchase of physical security such as original copies of physical security, holding certificate, bonds etc. are not required by the bank. Therefore, the transaction of physical security was done or not and non-applicant no. Whether

3 to 7 directly invested or not is not ascertained and the entire transaction is suspicious. The notice shows that the purchase was made with the approval of the Chairman of the Bank and the transaction was approved by the General Manager and Chairman.

Examination of the applicant also found that the transaction regarding purchase of physical security was done by the bank through the wrong applicant no.1 to 7. Out of the above, non-applicant No.3 HomeTed Company is only an authorized agent of both (Securities and Exchange Board of India) and etc. Applicants No.4 to 7 are not authorized representatives. The inspection report regarding taking of Pratibhuti was submitted to Hon'ble Divisional Joint

Registrar which is attached as Annexure 3 to this complaint. In Annexure No.3 letter no. On 2, 3 and 4, the transaction done by the bank through non-applicant no.3 has been given in detail. And in it, the details of the type of security, date of purchase, annual base price and premium rate are given. Also on page no.4,5,6 non-applicant no. Details about 4 to 7 are given.

Form: 1-C

8. Reasons for delay in reporting by the Complainant / informant: from the plaintiff

9. Particulars of properties stolen / involved (Attach separate if necessary): 153,04 Crore government funds embezzled

10. Total value of properties stolen / involved:

11. Inquest Report / U.D. Case No., If any………

12. F.I.R. Contents (Attach separate sheets, if required): According to the statement, Accused No. 1 is the Chairman of District Central Cooperative Bank and Accused No. 2 is the General Manager of the Bank by colluding with the bank's rules and regulations to obtain Government Reciprocal

Loan Bonds. Accused no. 3 to 7 connivance gave investment and false documents.

13. Action take: Since the above information reveals Commission of offence (s) u/s as mentioned at item No.2 : from the plaintiff Police)

(1) Registered the case and took up the Investigation or Directed

(2) (Name of I.O.) ………… Rank Sr. Inspector of Police, No. ________ to take up the investigation or

(3) Refused Investigation due to ____________

(4) Transferred to P.S. _____________ District ____ on point of jurisdiction.

F.I.R. read over to the Complainant/Informant, admitted to be correctly recorded and a copy given to the Complainant/ Informant, free of cost.

(R.O.A.C.)

14. Signature and Thumb Impression of the Complainant/ Information	Signature of Officer in-charge, Police Station
15.Date and time of submitted to the Court :	Name:
	Rank :

No other information documents are available with the bank. In Annexure No. 3, the applicant has stated that non-applicant no. 1 and 2 have been given the complete report and other information of the dealings with non-applicants No.3 to 7. Then Annexure No. 3 should be stated as a part of the complaint application. Annexure No.3 is page no. 1 to No. 10 is on and also regarding this transaction the bank has registered non-applicant no. 3 The note sheet of the transaction with Home Trade Limited is annexed to this complaint as Annexure No.4 and the distribution and contract note of the non-applicant No.3 regarding the entire transaction is annexed to Annexure No.5 and this annexure is on pages No.1 to 7. Non-applicant No. 1 and 2, non-applicant No. 4 Indramani Merchants Pvt.

The notice sheet regarding the transaction with him is at Annexure No.6 and the statements given by the non-applicant No.4 about the security is at Annexure No.7 and the non-applicant No.5 Syndicate Management Services Pvt. Ahmedabad's transaction note sheet issued by the bank is vide letter no. 8 and the statements of non-applicant no.5 submitted to the bank are at annexure no.9. Bank non-applicant no. 6 Security Pvt. Ltd. The note sheet which is written while dealing with Kolkata is on Jedapatra No.10. Also non-applicant no. The statements given by 6 are at Annexure No.11. Notice of transaction with non-applicant No.7 Giltage Management Services is at Annexure No.12 and the statements submitted by Non-

Applicant No.7 are at Annexure No. 13 and 8 and annexure no.13 is of page.

From the above statement, it can be seen that the entire transaction done by the bank is suspiciously illegal and betrays the shareholders and depositors.

The investigation conducted by the applicant revealed that the bank is a fiduciary of the depositors and shareholders and their investment of their money was made illegally through an unauthorized agency. His said act is a criminal breach of trust towards the depositor and share holder. The chairman of the bank is non-applicant no.1 and the general manager is non-applicant no.2 and the shareholders and depositors have placed their deposits with them with great faith.

While doing the above transaction, this transaction is done in violation of the rules and the said transaction is causing loss to the depositor and shareholder. The investigation also found that all the above transactions have been done by the non-applicants and others and the shareholders and depositors have suffered losses and due to this, the general public has lost faith in the cooperative sector. Rs.124.60 crores of original price and interest plus premium, purchase and sale transactions of Rs.153.04 crores have been done on 24.1.2002 and 5.2.2002. The above act of the non-applicant constitutes a criminal offence. Then the entire securities scam and the malpractices should be investigated and action taken.

Nagpur dated 29.4.2002

(B.V. Aswar)
Special Auditor Class 1 (Bank)
Co-operative Society Nagpur

To,
Hon. Police Station Officer,
Ganeshpeth Police Station, Nagpur

Applicant: Bhaurao Vishwanath Jaswar, age 50 years, Special Auditor Class-I, (Bank) Co-operative Society, Nagpur.

Non- Applicant:

1) Mr. Sunil Chatrapal Kedar, Chairman, Nagpur District Central Co-operative Bank Ltd., Nagpur
2) Mr. A.S. Chaudhari, Sr. Manager, Nagpur District Central Co-operative Bank Ltd., Nagpur
3) Home Trade Limited, Tower 4/5th Floor, Vashi Railway Station Complex, Navi Mumbai
4) Indramani Merchants Pvt. Ltd. Mumbai
5) Syndicate Management Services Pvt. Ltd. Ahmedabad
6) Century Dealers Pvt. Ltd. Kolkata
7) Guiltage Management Services Ltd., Mumbai and Others.

Sub: Regarding financial malpractices and scams in Nagpur District Central Co-operative Bank Limited Nagpur.

Sir,

As per the complaint of the applicant, the non-applicant no.1 is the Chairman of Nagpur

District Central Co-operative Bank and the head office of the bank is at Gandhisagar, Natik Chowk, Mahal, Nagpur and the bank has an independent board of directors and the affairs of the bank are governed by the Maharashtra Co-operative Societies Act, 1960, Rules 1961 and the Bank's by-laws.

The share capital of the bank as on 31.3.2001 is Rs.1101.56 lakhs and total deposits are Rs.50508.02 lakhs and the funds of the bank are to be invested as per Cooperative Act. Mr. of the said bank. AC Chaudhary is the General Manager.

Hon'ble Co-operative Commissioner and Registrar, Co-operative Societies, State of Maharashtra, Pune vide letter dated 20.4.2002 informed the Divisional Co-Registrar, Co-operative Societies, Nagpur that he has come to know of irregularities in the sale and purchase of government securities in District Central Co-operative Bank Limited, Nagpur and other banks. The office received and according to that letter instructions were also given that proper inquiry should be made in this regard and police action should be taken if deemed necessary. The said letter is annexed to this complaint as Annexure No.1.

After receiving the above letter, Hon'ble Divisional Joint Registrar, Co-operative Societies, Nagpur ordered the applicant Special Auditor Class-1 (Bank), Co-operative Societies, Nagpur on 24.4.2002 to audit the said transaction of the non-applicant bank and send the report by reverse post. The details of possible amounts invested through non-applicants No.3 to 7 are also given in the said letter. The said letter is attached to this complaint as Annexure No.2.

As soon as the applicant received the order of the Hon'ble Divisional Joint Registrar, the applicant went to the bank of the non-applicant no.1 to get the report of purchase and sale transaction regarding the securities scam and on investigation it was found that the said transaction was 124,05,75,000/- till March, 2001 and It was found that there were no original documents related to this transaction like original securities, bonds, certificates or receipts for investing money at the bank headquarters. It was also noticed that this entire transaction was done through Dalala (agent). Also, while making the said investment, it was pointed out that the Board of Directors of the bank was informed in the meeting dated 25.8.2001.

As per the letter dated 24.4.2002 from Hon'ble Divisional Joint Registrar, Co-operative Societies, Nagpur, it was found that the original cost of investment in the bank was Rs. 125.60 crores and the total transaction amount was Rs. 153.04 crores after taking premium and interest. During the investigation, it was found that the transaction of purchase and sale of physical securities with the bank and the related information was not brought before the board of directors. Also no original documents of the time of purchase of physical security eg original copy of physical security, holding certificates, bonds, etc. bank passbook. Therefore, there is no indication whether the investment has been made directly or not and this entire transaction is questionable. This purchase has been done with the approval of the chairman of the bank. It can be seen from the note sheet that these transactions were done with the approval of the General Manager and Hon'ble Chairman.

In the investigation of the applicant, it was found that the purchase and sale of physical security was done by the bank through the non-applicant no.3 to 7. Out of the above non-applicant no.3 Home Trade Limited is only an authorized agent of SEBI (Securities and Exchange Board of India) and non-applicant no.4 to 7 are not representatives of SEBI. The preliminary investigation report regarding the securities scam was submitted to the Hon'ble Divisional Joint Registrar and the same is attached to this complaint as Annexure No.3. Addendum No.3 in page no. On 2, 3 and 4, the transaction done by the bank through non-applicant no.3 is given in detail. And it also gives the details of security type, date of purchase, rate, maturity year, base price and premium rate. Also page no. 4, 5 and 6 have given the details of non-applicant Nos. 4 to 7. In all these transactions, it was found that only copy of contract note is available with the bank in respect of non-applicant no.3. No contract note or holding certificate of non-applicant no.4 to 7 is available from the bank. Also non-applicant no.4 to 7 have given security details only, but no other documents are available with the bank. In Annexure No. 3, the applicant has given the complete report and other information of the transactions of non-applicants No. 1 and 2 with non-applicants No. 3 to 7, then Annexure No. 3 should be considered as a part of the complaint application. Annexure No.3 is on Page No.1 to Page No.10. Also, the note sheet of the transaction done by the bank against the non-applicant No.3 Home Trade Limited regarding this transaction is attached with this complaint as Annexure No.4. And non-applicant no. 3's entire transaction statement and contract note is attached with annexure no.5 and this annexure is on pages no.1 to 7. Non-applicant no. 1 and 2 by non-applicant no. 4 Indramani Merchants Pvt. Ltd. The note sheet regarding the transaction with him is at attachment no.6 and non-applicant no. 4 regarding security is at Annexure No.7. Non-applicant no. 5 Syndicate Management Services Pvt. Ltd. Ahmedabad's transaction note sheet written by the bank is at attachment no.8 and non-applicant no. The bank statements submitted by 5 are at Annexure No.9. Bank non-applicant no. 6 Century Dealers Pvt. The note sheet written while dealing with Kolkata is at Annexure No.10. Also non-applicant no. 6 is at Annexure No.11. Non-applicant no. 7 Giltage Management Services' financial transaction notice sheet is at attachment no.12 and non-applicant no. 7 the statements submitted are at

Annexure No.13 and Annexure No.13 is of five pages.

From the above statement, it can be seen that the entire transaction done by the bank is questionable, illegal and betrays the shareholders and depositors.

The investigation conducted by the applicant revealed that the bank is a fiduciary of the depositors and shareholders and they have invested their money illegally through unauthorized brokers. Their said act is a criminal breach of trust towards the depositors and shareholders. The Chairman of the Bank is non-applicant no.1 and the General Manager is non-applicant no. 2 It is a public servant and shareholders and depositors have placed their deposits with them in great confidence.

While doing the above transactions, this transaction is found to be done by violating the rules. Also, the said transaction is damaging to the depositors and shareholders. The investigation also found that all the above transactions have been done by non-applicants as well as others and have caused damage to the shareholders and depositors, and thus the general public has lost confidence in the co-operative sector. Purchase and sale transactions of Rs.153.04 crores have taken place on 25.1.2002 and 5.2.2002, taking the principal price of Rs.125.60 crores and interest + premium.

The above act of non-applicants is in the form of a criminal offence. Therefore, it is requested that the above entire securities scam and financial malpractices should be investigated and action taken.

Nagpur:
Dated: 29/4/2002

(B.V. Aswar)
Special Auditor Class-I (Bank),
Co-operative Society, Nagpur

Outward No. Artha Nigam Bank/Financial Misconduct 2002
Co-operative Commissioner and Registrar, Co-operative Societies,
Office of Maharashtra State, Pune
Dated: 20.4.2002

To

1. Divisional Joint Registrar,
   Co-operative Society, Nagpur
2. District Deputy Registrar,
   Co-operative Societies, Nagpur, Wardha, Osmanabad

Sub: Regarding financial maladministration in District Central Co-operative Bank.

With reference to the above matter, we are informed that this office has received information about some malpractice in the transaction of purchase and sale of government securities in District Central Cooperative Bank, Nagpur, Wardha and Osmanabad banks. There is a possibility of large-scale malpractice in this regard and there is a need to quickly investigate the matter and take police action if necessary. It is in order to investigate the above matter urgently and decisively and take further action.

You are requested to make proper inquiry about all the above three banks and if necessary, inform the concerned to take police action. In this regard, I have spoken to the Divisional Joint Registrar, Co-operative Societies, Nagpur and Latur, as well as the District Deputy Registrar, Co-operative Societies, Nagpur, Wardha on the phone today and have given them the necessary instructions.

Immediate action should be taken in this regard and the report of the action taken should be conveyed to this office.

Cooperative Commissioner and Registrar,
Cooperative Societies
For the State of Maharashtra, Pune

ADDENDUM NO. 2

Confidential

A.S. Letter No.Visni/Earth-3/ Jimus Bank, Nagpur/ 4068/Investment Scam/2002,
Nagpur, dated the 24th April, 2002

Divisional Joint Registrar

Co-operative Society, Nagpur

Sub: Regarding investment scam in District Central Co-operative Bank Limited, Nagpur.

Dear sir,

Your attention is drawn to the above matter.

The Nagpur District Central Co-operative Bank Limited, Nagpur has invested Rs.125.60 crores in physical securities for the financial year ended 31/3/2002 through five companies. For that, an amount of Rs.149,82,74,500/- has been paid to the concerned companies through check after holding the premium. But the bank does not have the certificate regarding the said investment. Therefore, the audit regarding the said transaction should be done and a detailed audit report should be submitted to this office by reverse post.

1	Hometrade Limited, Tower 4, 5th Floor, Vashi Railway Station Complex, Navi Mumbai	Rs.94,30,75,000
2	Indramani Merchants Pvt. Ltd., Rajkoti, Ground Floor, 2-B, Petroria Street, Kolkata	Rs.16,19,70,000
3	Syndicate Management Services Pvt. Ltd., 405 Atish	Rs.16,62,43,500

	Annex, Opp. K.P. Hostel, Opp. C.G. Road, Gulbai Tekara, Ahmedabad	
4	Giltage Management Services Ltd., 103, Liberty Apartment, 80-A, Sarojini Road, Vile Parle, West, Mumbai	Rs.11,20,56,000
5	Century Dealers Pvt. Ltd., 302, Reva Chambers, 31, New Marine Lines, Mumbai	Rs.11,49,30,000
	Total	Rs.149,82,74,500

Please give top priority to this work.

Yours,

(Anil Pant)

To,

Mr. B.V. Aswar,
Special Auditor of Accounts (Banks),
Co-operative Society, Nagpur

Nagpur District Central Co-operative Bank Limited, Nagpur

Preliminary investigation report on Pratibhuti Scam

Purchase and sale of physical securities:

The Bank has conducted securities purchase transactions through private parties through SEBI Pay Agent Home Trade Ltd. Started in March 2001 through Mumbai. That transaction was for Rs.124,05,75,000/-. In this year's audit, there are no original documents, original securities (in the name of the bank) and it is necessary to be careful because these transactions are through agents and because there are no original documents in the name of the bank and it is risky. And for this reason, consultation of the parties is necessary. And from time to time, the General Manager and senior officers visited the agent's office and inspected the actual documents and the bank did not take any care to give such a report to the headquarters. And no prior approval of the Board of Directors was taken in this purchase.

March 2001 Annual Audit Report submitted on 31.10.2001. Also on this report a special report dated 20.12.2001 was sent to Hon'ble Divisional Co-Registrar Co-operative Societies, Nagpur as well as Hon'ble Co-operative Commissioner Maharashtra State Pune and requested to take further action. Accordingly Hon'ble Divisional Co-Registrar Co-operative Society, Nagpur vide letter dated 11.2.2002 sought clarification from the Bank. This report asks for detailed disclosure regarding the purchase of physical securities. The bank did not make any disclosure. or not reforming further physical securities transactions.

According to the letter dated 24.4.2002 from Hon'ble Divisional Co-Registrar Co-operative Society, Nagpur regarding investment scam in Nagpur District Central Co-operative Bank Limited Nagpur, the original price is Rs.125.60 crore and the premium price is Rs.149,82,74,500/- and the audit report is reversed. Asked to submit postage. The above letter was received at the office of Hon'ble Divisional Joint Registrar Co-operative Society, Nagpur at 7.30 PM. As the above was a holiday on 25.4.2002 and there was no staff in the bank, on 26.4.2002 at 10.00 a.m., when we wrote to the bank and asked to check the above records, we were unable to receive the records on 26.4.2002 as the police account and RBI were investigating. said Also informed by letter to the Divisional Joint Registrar's Office. On 27.4.2002 at 12.00 noon only physical proof of purchase transaction was received. Only xerox copies received on 28.4.2002. A preliminary report is being submitted on the basis of this preliminary investigation.

Based on the records obtained from the above partial investigation, we are submitting the following preliminary report regarding the physical security purchase transaction scam. (Total Rs.125.60/- of original price)

1) No board of directors was concerned and no approval of the board of directors was taken before carrying out the physical security purchase and sale transaction.

2) Original documents related to the purchase of physical security, for example original holding certificate of physical security not in bank book.

3) Are the actual purchases made by the senior officer of the bank in the name of these representative brokers? Also, are the purchases made in the name of the bank? It was not confirmed and reported to the bank.

4) Since these transactions are technically complex and highly familiar, the purchase

and sale transaction was not done after consulting the parties in that area.

5) No training has been given in this regard to the employees working in the bank.

6) These transactions are mainly looked after by the Chairman and he is seen to be assisted by the General Manager and Chief Accountant.

These errors are mainly found in physical security buying and selling transactions.

As per letter dated 24.4.02 from Hon'ble Divisional Co-Registrar Co-operative Societies, Nagpur, details of the transaction with principal investment of Rs.125.60/- Crore and premium of Rs.149,82,74,000/- are as follows. 1) Home Trade Ltd. TOWER 4/5TH Mala Vashi Railway

Station Complex Navi Mumbai Pin Code Rs.943075000.

Security Type	**Dated**	**Rates**	**until the deadline**	**original price**	**Premium rates**
Physical	5.2.72	11.83%	2014	20.00 Crore	136.90

This security was purchased for a total of Rs.25,94,34,944.44 by paying a premium of Rs.126.99 and Rs.54,54,944.44/- of original price of Rs.20 crores. On perusal of the document regarding this, there is only a contract note. No holding certificate. There is no original document and no supporting bank account.

B)

Security	**Dated**	**Rates**	**until**	**original**	**Premium**

Type			the deadline	price	rates
Physical	5.1.02	11.90%	200	5.00 Crore	121.00

This security was purchased at a principal price of Rs.5 crores with a premium of Rs.121.00 and an interest of Rs.11,07,361.11 for a total purchase price of Rs.6,16,07,361. When the document is verified in that regard, it is only a contract note. No holding certificate. No original documents are deposited with the correspondent bank. This purchase note is signed by Munjri Dhala General Manager / Hon'ble President.

C)

Security Type	Dated	Rates	until the	original price	Premium rates

			deadline		
Physical	5.2.02	11.99	2009	15.00 Crore	124.00

This security was purchased at a principal price of Rs.15 crores with a premium of Rs.124.05 and an interest of Rs.58,95,083.33 for a total purchase price of Rs.19,19,70,083.33 on deposit. On checking the document, it is only a contract note. No holding certificate. No original documents are deposited with the correspondent bank. This purchase note is signed by Munjri Dhala General Manager / Hon'ble Chairman.

D)

Security Type	**Dated**	**Rates**	**until the deadline**	**original price**	**Premium rates**

Physical	5.2.02	12.32%	2011	15.00 Crore	127.00

This security was purchased at a principal cost of Rs.15 Crores with a premium of Rs.127.00 and an interest of Rs.3,08,000/- at a total deposit of Rs.19,0818000/-. On checking the document, it is only a contract note. No holding certificate. No original documents are deposited with the correspondent bank. This purchase note is signed by Munjri Dhala General Manager / Hon'ble Chairman.

E)

Security Type	**Dated**	**Rates**	**until the deadline**	**original price**	**Premium rates**
Physical	5.2.02	11.43%	2015	20.00	136.01

				Crore	

This security was purchased at a principal cost of Rs.20 Crores at a premium of Rs.126.01 along with interest at a deposit of Rs.1,13,03,700/-. When the document is checked, it is only a contract note. No holding certificate. There are no original documents in the bank account of the same. Signature of General Manager/ Hon'ble Chairman on approval of this purchase note. These are the bank documents of the company Sebobi Engt.

2) Indramani Merchants Pvt. Ltd. Mumbai Rs.16.20 Crores

Security Type	**Dated**	**Rates**	**until the**	**original price**	**Premium rates**

			deadline		
Physical	25.1.02	10.20%	2005	15 Crore	197.98

This security was purchased at a principal cost of Rs.15 Crores with a premium of Rs.107.98 and an interest payment of Rs.39,52,500 making a total payment of Rs.39,53,500 and a total deposit of Rs.16,59,22,500/-. On verification of the documents regarding this, only the confirmation letter is on file with the bank. No contract note and holding certificate. There are no original documents and no supporting bank statements. This company is not an agent of Sebo. There is no agreement as to who appointed him. There is no bank resolution of Rs. The Labormation letter is a notebook and not stamped. Signature of

General Manager/ Hon'ble Chairman on approval of this purchase note.

3) Sidicate Management Services Pvt. Ltd. Ahmedabad 16,62,43,500/-

Security Type	**Dated**	**Rates**	**until the deadline**	**original price**	**Premium rates**
Physical	25.1.02	9.39%	2005	15 Crore	110.83

This security was purchased at a principal cost of Rs.15 crores with a premium of Rs.110.83 and an interest of Rs.8,99,975/- for a total deposit of Rs.16,71,43,375/-. On verification of the documents regarding this, only the confirmation letter is on file with the bank. No contract note and holding certificate. There are no original documents and no supporting bank statements. This company is not an agent of Sebo. There is no agreement as to who appointed him. There is no committee resolution of the bank. Signature of General Manager/ Hon'ble Chairman on approval of this purchase note.

4) Century Dealers Pvt. Ltd. Kolkata Rs.11,20,56,000/-

Security Type	Dated	Rates	until the deadline	original price	Premium rates
Physical	25.1.02	9.85%	2015	10 Crore	114.93

This security was purchased at a principal cost of Rs.10 crores with a premium of Rs.114.93 and an interest of Rs.27,08,750/- for a total deposit of Rs.11,76,38,750/-. When the documents are checked, only contract note and holding certificate are not found. There are no original documents and no supporting bank statements. There is a confirmation letter. No contract note and holding certificate. Hon'ble President's approval is given on the note to take deposit. This company is not an agent of Sebo. There is no agreement as to who appointed him. There is no bank committee resolution.

5) Giltage Management Services Limited Mumbai Rs.11,20,56,000/-

A)

Security Type	**Dated**	**Rates**	**until the**	**original price**	**Premium rates**

			deadline		
Physical	25.1.02	8.77%	2017	5 Crore	100.48

This security was purchased for a total of Rs.5,03,53,083/- with a principal value of Rs.5 Crores with a premium of Rs.100.48 and an interest of Rs.1,12,083.33/-. When the documents are checked, only contract note and holding certificate are not found. There are no original documents and no supporting bank statements. Confirmation letter of the company. This company is not an entity of SEBI. There is no agreement as to who appointed him. There is no bank committee resolution.

B)

Security Type	**Dated**	**Rates**	**until the**	**original price**	**Premium rates**

			deadline		
Physical	25.1.02	8.77%	2017	0.60 Crore	103.60

This security was purchased at a principal cost of Rs.0.60 crore with a premium of Rs.103.60 and an interest of Rs.1,17,333.33 for a total of Rs.6.3,33,333.33. When the documents are checked, only contract note and holding certificate are not found. There are no original documents and no supporting bank statements. Confirmation letter of the company. This company is not an entity of SEBI. There is no agreement as to who appointed him. There is no bank committee resolution.

C)

Security	**Dated**	**Rates**	**until**	**original**	**Premium**

Type			the deadline	price	rates
Physical	25.1.02	9.39%	2011	5 Crore	111.20

This security was purchased for a total of Rs.5,58,99,958.33 with a principal value of Rs.5 crores with a premium of Rs.111.20 and an interest of Rs.2,99,957.33. When the documents are checked, only contract note and holding certificate are not found. There are no original documents and no supporting bank statements. Confirmation letter of the company. Hon'ble President's approval is given on the note to take deposit. This company is not an agent of Sebo. There is no agreement as to who appointed him.

Date 25/1/2002 and Date 5/1/2003 Deposited Purchase and Sale Transactions

==

1. **HOME TADE COMPANY LIMITED**

75 Crore base price of this company is listed below.

Sr. No	Name and details of the security		Price Amount	Total Selling Price
1	**2**		**3**	**4**
1	12.40%	GOI No. 2013	35 Crore	45,10,91,666.65
2	12.40%	-/-	20 Crore	25,77,66,666.67
3	13.40%	-/-	14 Crore	18,04536,666.67
4	10.01%	-/-	5.5	6,49,84,455.55

		2019	Crore	
5	12.40%	-/- 2013	1 Crore	1,28,88,333.83
Total				96,71,67,788.97/-

The following securities were purchased out of the above sale.

Sr. No	**Name and details of the security**		**Price Amount**	**Total Prucahse Price**
1	**2**		**3**	**4**
1	11.83%	GOI No. 2014	20 Crore	25,94,34,944.44
2	11.97%	2007	5 Crore	6,16,07,361.11
3	11.99%	2009	15	19,19,77,783.83

			Crore	
4	12.32%	-/- 2011	15 Crore	19,08,08,000.00
5	11.43%	-/- 2015	20 Crore	36,33,23,000.00
Total				96,71,67,788.97/-

The balance amount of purchase and sale is Rs.24,400.73 deposited in the bank account on 5/2/2002.

<u>2) Indramani Merchant Pvt. Ltd. Kolkata</u>

Maharashtra Jeevan, sold the Authority's box on 25.1.2002 for Rs.36,19,24,452.75 to Indramani Merchants Pvt. 15 Crores original price of 3 units at 16,59,33,500/- has been purchased from Ltd. Kolkata. Balance

Rs.1,252.05/- deposited in the bank on 25/1/2003.

3) Sidikent Management Services Pvt. Ltd. Ahmedabad

16,71,45,205.48/- out of the Bonds of Powerigriha Corporation of India dated 25/1/2003, the remaining security of Rs.15 crores of the principal price of the company was purchased at 16,71,43,372/-. Remaining balance Rs.1830.48 is deposited in the bank as on 19/1/2002.

4) Century Dealer Pvt Ltd Mumbai

Bonds of MKVD SE dt. On 25/1/2003 a security of face value of Rs.10 crores was purchased from the above company for Rs.11,7638,750/- after selling it for

Rs.11,76,39,862.0. Remaining balance Rs.1,113.01 is credited to the bank as on 29.1.2002.

5) Giltage Management Services Ltd. Mumbai

Maharashtra Life Authority purchased the following securities from the bank for Rs.11,30,36,301.37 on bonds of Rs.10 crres dated 25/1/2003.

1	8.07%	GOI No. 2017	5 Crore	5,03,52,783.33
2	8%	2011	0.60 Crore	63,33,333.33
3	9.39%	2011	5 Crore	5,58,99,958.33
Total				11,25,85,374.99

The balance amount of sale and purchase is Rs.4,50,936.38 deposited in the bank on 29/1/02.

It is evident from the notice that the entire purchase and sale transaction was done by the Hon'ble Chairman/General Manager without taking any approval from the Board of Directors. All these purchase documents or Original Security Holding Certificates are not bank ledgers as well as documents relating to the above transactions Ledger Notice:-

Board of Directors meeting dated 19/1/99

As per Subject No. 8:- To provide authority in relation to the transaction of purchase, sale, endorsement, verification transfer etc. of government securities.

In the meeting of the Board of Directors held on 19/9/1993, as per Resolution No. 7, the right to buy and sell government securities was granted as per Bye-law 25 XV of the Bank. But the right to buy, sell, subscribe, transfer, denominate in this resolution by canceling this resolution.

1) Chairman

2) Vice President

3) General Manager

4) Accountant General

5) Chief Officer

Rights are given to Haya. All these buying and selling transactions have been done with the approval of the honorable president. From time to time these transactions were not approved in the meeting of the Board of Directors or any other meeting.

Management Committee Meeting

In the meeting dated 25/8/2001 as per Resolution No. (2) regarding the appropriation of funds to be held by the Bank for the said Zindagi SLR, it was informed on 23.8.2001 about the details of the investments made by the Bank from time to time. The bank has invested a total of 75 crores through SGL (through State Bank of Maharashtra), a total of 150 crores of physical securities through SEBI's authorized agent Home Trade Limited, Mumbai, and a total of 225 crores of government securities. It is said that it was recorded after passing of year. Proceedings of this

Managing Committee were not maintained before the meeting of the Honorable Board of Directors.

The subject of physical security did not come before any meeting. 153.04 crores (including interest) of original price of 125.60 crores is not approved by the Board of Directors.

2001-002 the entire transaction of physical security could not be examined during the time effective date 27/4/2002 and 28/4/2002. Divisional Co-Registrar Co-operative Society Nagpur is investigating and giving an interim report regarding the purchase transaction of 125.60 crores with original price and interest / with premium / 153.04 crores which has been in difficulty as per the letter of the Co-operative Society Nagpur. These transactions mainly occurred on 25/1/2002 and 5/2/2002. It is not approved by the Board of Directors.

Were the previous physical security transactions i.e. purchase and sale transactions for the period 1.4.2001 to 24.1.2002 actually done? Has the interest and amount received been deposited in the bank account? Or paperwork and transactions? A detailed investigation regarding this? 1.4.2001 to 31.3.2002 will be taken at the time of final audit and detailed observations will be made.

<u>Summary:-</u>

As per letter dated 24.4.2002 from Hon'ble Divisional Registrar Co-operative Society, Nagpur, principal price of 125.60 crores and interest paid and a total of 153.04 crores including premium has been shown through sale of old security and purchase of new securities through Engat.

There is no Board of Directors approval in practice. This purchase has been done with the approval of the president of the organization. Bank does not have original security or holding certificate for this amount. This is shown as purchase on 25/1/2002 and 5/2/2002 with deposit. We are of the opinion that these affairs are the responsibility of Sir Manager and Hon'ble President and the General Manager is the decision-making officer and officer.

Civil submission for information
Special Auditor Class 1
Co-operative Society (Limited) Nagpur

Dated: 28/4/2002

NAGPUR DISTRICT CENTRAL COOPERATIVE ADHIKOSH LIMITED, NAGPUR

Dated 25/1/2002

Submited

Indramani Merchants Pvt. Ltd. as per the proposal received from Govt Securities 10.28 % 2085 physical premium rate of Rs.107.88g is available for approval to take necessary deposit for purchase of said securities worth Rs.15.00 crores.

Honorable General Manager

Approval should be as above.

Maharashtra Life Authority Bond Sold 25/1/2002
165922500/- out of this purchase

Balance deposited by State Bank - 1752.00

NAGPUR DISTRICT CENTRAL COOPERATIVE ADHIKOSH LIMITED, NAGPUR

Dated 25/1/2002

Submited

Syndicate Management Services Pvt. Ltd. as per the proposal received from Govt Securities 9.39% 2011 at premium rate of Rs.110.9g is available without permission to take necessary deposit for purchase of said securities worth Rs.15.00 crores.

Honorable General Manager

Approval should be as above.

Non SLR Bond Sold - Power Greed Corp
16,71,452 received amount

Indicate purchase 16,71,43375.00

Balance Total 1830.43

NAGPUR DISTRICT CENTRAL COOPERATIVE ADHIKOSH LIMITED, NAGPUR

Dated 25/1/2002

Submited

Century Dealers Pvt. Ltd. as per the proposal received from Govt Securities 9.95% 2015 physical premium rate of Rs.118.93g is available for taking necessary deposit for purchase of said securities worth Rs.10.00 Crores is submitted for approval.

Honorable General Manager

Approval should be as above.

M.K V.D.C Bond Sale – 117639863-01/ 25.1.2002
Century Purchase 117638750.00 Purchase
Total Balance 1113.00/-

NAGPUR DISTRICT CENTRAL COOPERATIVE ADHIKOSH LIMITED, NAGPUR

Dated 25/1/2002

Submited

Giltage Management Services Pvt. Limited, the below mentioned Government Securities are available for physical sale as per the proposal received from them.

1. Government Securities 8.08% GOI 2017 Premium Rate Rs.100.48
2. Government Securities 8.00% GOI 2014 Premium Rate Rs.103.60
3. Government Securities 9.39% GOI 2011 Premium Rate Rs.111.20

As above 1) 9.97% (2017) Government Securities of Rs.5.00 Crores

2) Government securities of 9.97% (2011) worth Rs.0.60 crore
3) 9.39% (2011) Government Securities of Rs.5.00 Crores

Submitted for approval to take necessary deposit for purchase

Hon'ble General Manager

Approval should be as above.

Form: 3-A

ARREST/COURT SURRENDER FORM

(Separate form for each accused)

1. District – Nagpur, P.S.- Ganeshpeth, Year: 02

   FIR/Proceeding/G.D.No.101 Date 29/

   * Alphanumetic code of the accused (write A-1 to A-9, for the 9 person, B-1 for 10th person and so on) ....

2. Date, Time and Place of Arrest/Surrender: Date 3/5/02 Time: 14.00 G.D.No. .....

   * Place of Arrest: PS: State Crime Investigation Department Office, Dist: Nagpur

3. Name of the Court (if surrendered):

4. Act and Section – 406, 409, 468, 34 IPC

5. Arrested and forwarded/Arrested and released on bail or PR bond/ Arrested but released on anticipatory ball/Arrested and remanded to

police custody/ Surrendered in Court and bailed out/Surrendered in Court and sent to judicial custody/Surrendered in Court and remanded to police custody (tick √ applicable portion)

6. Particulars of the arrested person:

(i) Name: Sunil Kedar

(ii) Father's/Husbands/Guardians Name: Chhatrapal Babasaheb Kedar

(iii) First Alias - (iv) Second Alias –

(v) Nationality – Indian

(vi) (a) Voter Id Card No.

(b) Passport No.: A-688395

(c) Date of issue:- 4/2/99 to 3/2/09

(d) Place of issue: Nagpur

(vii) Religion – Hindu

(viii) Caste / Tribe: Kunbi

(ix) SC/ST/OBC:

(x) Occupation:

(xi) Permanent Address: Plot No. 266, Bajaj Nagar, Nagpur

District State

(xii) Permanent Address: Plot No. 266, Bajaj Nagar, Nagpur

District: Nagpur State

7. Injuries, cause of injuries and physical condition of the arrested persons (indicate if medically examined):

8. The arrested person, after being informed of the grounds of arrest and his legal rights, was duly taken into custody on .... Date 3/5/02 Hours 18.00 Place: State Crime Investigation Department Office

* The following articles (S) was/were found on physical search, conducted on the person of the accused and were taken into possession for which a receipt was gives to the accused.

1. Fold hands

Necessary wearing apparels were left on the arrested person for the sake of human dignity and body protection.

The accused person was cautioned to keep himself/herself covered for purpose of identification.

Intimation given to Adv. Subodh Dharmadhikari, Relationship: Friend

If no article found, NIL may be indicated in the blank space provided below:

9. Physical features, deformities and other details of the arrested person ....

Tick √ applicable portion and write on blank line.

Sex	Date/years of birth	Build	Height in Cms.	Complexion	Identification
1	2	3	4	5	6
Male	7.4.61	Strong	6Ft/ 180 Sm	Fair	

(For Modus Operandi Offences Only)

Deformities peculiarities	Teeth	Hair	Eye	Habits	Dress Habits	Languages
7	8	9	10	11	12	13
6 as above	All White	Black	Black	-	Full Pant Shirt	Marathi, Hindi, English

PLACE OF					Others
Burn Mark	Lcucoderma	Mole	Scar	Tatoot	
14	15	16	17	18	19

10)(a) Whather finger-prints taken?: Fingerprint provided.

(11) Socio-economic prostate of the arrested poison:………………

(a) Living Status /Living alone/Living with family/With associaate Pucca house/ Hotel/ Hostel/ Kaccha house/ thatched house/ slum/ homeless neighbored…………

(b) Education: BSC, MBA

(c) Occupation: Chairman, Nagpur District Central Cooperative Bank, Nagpur

(d) Income Group:

(i) Lower Income (Rs. 25,001 to 50,000)

(ii) Lower Middle Income (Rs. 50,001 to 1,00,000)

(iii) Middle Income (Rs. 1,00,001 to 2,00,000)

(iv) Upper Middle Income (Rs. 2, 00,001 to 1,00,000)

(v) Upper Income (Above Rs. 3,00,001)

12. Whether the arrested person, as per observation and known police records :

(a) Is dangerous :	**<u>Yes</u>**/No
(b) Previously Jumped any bail	**<u>Yes</u>**/No
(c) Is generally armed	**<u>Yes</u>**/No
(d) Operates with accomplices	**<u>Yes</u>**/No
(e) He past criminal record	**<u>Yes</u>**/No
(e) Has past criminal record	**<u>Yes</u>**/No
(i) Is recidivist?	**<u>Yes</u>**/No
(g) Is likely to escape bail?	**<u>Yes</u>**/No
(h) if released on bail, likely to	**<u>Yes</u>**/No

commit crime or threaten victims / witnesses.

(i) Is wanted in any other case? **Yes**/No

(If yes give case ref./sec)

13. Name and address of the witnessess (At least two witnesses are necessary):

1.	Signature/- Sd/
2.	Signature/- Sd/-

14. Signature and LHTL of arrested person:

Sd/-
Signature of Investigating Officer
Name – K.B. Bele
Rank: Deputy Superintendent of Police
Number, if any:
Date: 3.5.82

Place: Nagpur
Date:

Form: 3-A

ARREST/COURT SURRENDER FORM

(Separate form for each accused)

1. District – Nagpur, P.S.- Ganeshpeth, Year: 2002, FIR/Proceeding/G.D.No.101/02 Date 28/04/2002

   * Alphanumetic code of the accused (write A-1 to A-9, for the 9 person, B-1 for 10th person and so on) ……………

2. Date, Time and Place of Arrest/Surrender: Date 11/05/02, Time: 15.00 G.D.No. …..

   * Place of Arrest: PS: …….., Dist:

3. Name of the Court (if surrendered):

   JMMC Nagpur,

4. Act and Section – 406, 409, 468, 34 IPC

5. Arrested and forwarded/Arrested and released on bail or PR bond/ Arrested but released on anticipatory ball/Arrested and remanded to police custody/ Surrendered in Court and

bailed out/Surrendered in Court and sent to judicial custody/Surrendered in Court and remanded to police custody (tick √ applicable portion)

6. Particulars of the arrested person:

(i) Name: Sanjay Agrawal

(ii) Father's/Husbands/Guardians Name: Hariram Agrawal

(iii) First Alias - (iv) Second Alias –

(v) Nationality – Indian

(vi) (a) Voter Id Card No.

(b) Passport No.: Yes, Can't remember the No

(c) Date of issue:-

(d) Place of issue: Mumbai

(vii) Religion – Hindu

(viii) Caste / Tribe: Agrawal

(ix) SC/ST/OBC:

(x) Occupation: Business

(xi) Permanent 602, Kusum Apartment, Vashi, Navi Mumbai

District: Mumbai State

(xii) Permanent Address:

District: State

7. Injuries, cause of injuries and physical condition of the arrested persons (indicate if medically examined):

   A wound mark on the (upper) left side of the lip

8. The arrested person, after being informed of the grounds of arrest and his legal rights, was duly taken into custody on ………………….. Date …………. Hours ……………. Place: ………………

* The following articles (S) was/were found on physical search, conducted on the person of the accused and were taken into possession for which a receipt was gives to the accused.

1. .... 2.......................

3. .... 4.......................

5. .... 6.......................

Necessary wearing apparels were left on the arrested person for the sake of human dignity and body protection.

The accused person was cautioned to keep himself/herself covered for purpose of identification.

Intimation given to Ajay Hariram Agrawal, Relationship: Brother

If no article found, NIL may be indicated in the blank space provided below:

9. Physical features, deformities and other details of the arrested person ....

Tick √ applicable portion and write on blank line.

Sex	Date/years of birth	Build	Height in Cms.	Complexion	Identification
1	2	3	4	5	6
Male	13.02.65	Medium	5.6 165 cm	Fair	A scar on the left side above the lip

(For Modus Operandi Offences Only)

Deformities peculiarities	Teeth	Hair	Eye	Habits	Dress Habits	Languages

7	8	9	10	11	12	13
	30 No upper two teeth (molars)	Black	Black	-	Full Pant Shirt	Hindi, English

PLACE OF					Others
Burn Mark	Lcucod erma	Mole	Scar	Tatoot	
14	15	16	17	18	19
		Large mole on right wrist	A scar on the upper left side of the lip		

10)(a) Whather finger-prints taken?: No

(11) Socio-economic prostate of the arrested poison:………………

(a) Living Status /Living alone/Living with family/With associaate Pucca house/ Hotel/ Hostel/ Kaccha house/ thatched house/ slum/ homeless neighbored…………

(b) Education: BSC, MBA

(c) Occupation: Business (Business)

(d) Income Group:

(i) Lower Income (Rs. 25,001 to 50,000)

(ii) Lower Middle Income (Rs. 50,001 to 1,00,000)

(iii) Middle Income (Rs. 1,00,001 to 2,00,000)

(iv) Upper Middle Income (Rs. 2, 00,001 to 1,00,000)

(v) Upper Income (Above Rs. 3,00,001)

12. Whether the arrested person, as per observation and known police records :

(a) Is dangerous : **Yes**/No

(b) Previously Jumped any bail **Yes**/No

(c) Is generally armed **Yes**/No

(d) Operates with accomplices **Yes**/No

(e) He past criminal record **Yes**/No

(e) Has past criminal record **Yes**/No

(i) Is recidivist? **Yes**/No

(g) Is likely to escape bail? **Yes**/No

(h) if released on bail, likely to commit crime or threaten victims / witnesses. **Yes**/No

(i) Is wanted in any other case? **Yes**/No

(If yes give case ref./sec)

13. Name and address of the witnessess (At least two witnesses are necessary):

1.	Signature/- Sd/

2.	Signature/- Sd/-

14. Signature and LHTL of arrested person:

Sd/-
Signature of Investigating Officer
Name – K.B. Bele
Rank: Deputy Superintendent of Police
Number, if any:
Date: 11/05/2002

Place: Nagpur
Date:

Form: 3-A

ARREST/COURT SURRENDER FORM

(Separate form for each accused)

1. District – Nagpur, P.S.- Ganeshpeth, Year: 2002, FIR/Proceeding/G.D.No.101/02 Date 29-5-02

   * Alphanumetic code of the accused (write A-1 to A-9, for the 9 person, B-1 for 10th person and so on) ……………

2. Date, Time and Place of Arrest/Surrender: Date 14/6/02, Time: 11.30 G.D.No. …..

   * Place of Arrest: PS: State Crime Investigation Department Office, Dist: Nagpur

3. Name of the Court (if surrendered):
4. Act and Section – 406, 409, 468, 34 IPC
5. Arrested and forwarded/Arrested and released on bail or PR bond/ Arrested but released on

anticipatory ball/Arrested and remanded to police custody/ Surrendered in Court and bailed out/Surrendered in Court and sent to judicial custody/Surrendered in Court and remanded to police custody (tick √ applicable portion)

6. Particulars of the arrested person:

(i) Name: Ashok Choudhari

(ii) Father's/Husbands/Guardians Name: Namdevrao Choudhari

(iii) First Alias - (iv) Second Alias –

(v) Nationality – Indian

(vi) (a) Voter Id Card No.

(b) Passport No.: Was confiscated

(c) Date of issue:-

(d) Place of issue: Nagpur

(vii) Religion – Hindu

(viii) Caste / Tribe: Teli

(ix) SC/ST/OBC:

(x) Occupation: Service

(xi) Permanent Address: 131 A Chhatrapati Nagar, Behind Chhatrapati Hall, Varsha Road Nagpur 15, Police Station Pratapnagar

District: P:S

(xii) Permanent Address: As above

District: State

7. Injuries, cause of injuries and physical condition of the arrested persons (indicate if medically examined):

   A medical examination has been scheduled.

8. The arrested person, after being informed of the grounds of arrest and his legal rights, was duly taken into custody on

.... Date 14.6.09 Hours 11.40

Place: State Crime Investigation Department Office

* The following articles (S) was/were found on physical search, conducted on the person of the accused and were taken into possession for which a receipt was gives to the accused.

1. .... 2......................

3. .... 4......................

5. .... 6......................

Necessary wearing apparels were left on the arrested person for the sake of human dignity and body protection.

The accused person was cautioned to keep himself/herself covered for purpose of identification.

Intimation given to Pawan Ashok Choudhari, Relationship: Son

If no article found, NIL may be indicated in the blank space provided below:

9. Physical features, deformities and other details of the arrested person ………………..

Tick √ applicable portion and write on blank line.

Sex	Date/years of birth	Build	Height in Cms.	Complexion	Identification
1	2	3	4	5	6
Male	20.7.54	Strong	5.5	Savala	A mole in the center of the chest

(For Modus Operandi Offences Only)

Deformities peculiarities	Teeth	Hair	Eye	Habits	Dress Habits	Languages
7	8	9	10	11	12	13
	Complete	Black	Black	Spoking Cigarettes sometimes	Full Pant Shirt	Hindi, English, Marathi

PLACE OF					Others
Burn Mark	Lcucod erma	Mole	Scar	Tatoot	
14	15	16	17	18	19
No	No	Mole on chest	No	No	No

10)(a) Whather finger-prints taken?: It is recommended to take it.

(11) Socio-economic prostate of the arrested poison:..................

(a) Living Status /Living alone/Living with family/With associaate Pucca house/ Hotel/ Hostel/ Kaccha house/ thatched house/ slum/ homeless neighbored............

(b) Education: BSC, MBA

(c) Occupation: Business (Business)

(d) Income Group:

(i) Lower Income (Rs. 25,001 to 50,000)

(ii) Lower Middle Income (Rs. 50,001 to 1,00,000)

(iii) Middle Income (Rs. 1,00,001 to 2,00,000)

(iv) Upper Middle Income (Rs. 2, 00,001 to 1,00,000)

(v) Upper Income (Above Rs. 3,00,001)

12. Whether the arrested person, as per observation and known police records :

(a) Is dangerous : **Yes**/No

(b) Previously Jumped any bail **Yes**/No

(c) Is generally armed **Yes**/No

(d) Operates with accomplices **Yes**/No

(e) He past criminal record **Yes**/No

(e) Has past criminal record **Yes**/No

(i) Is recidivist? **Yes**/No

(g) Is likely to escape bail? **Yes**/No

(h) if released on bail, likely to commit crime or threaten victims / witnesses. **Yes**/No

(i) Is wanted in any other case? **Yes**/No

(If yes give case ref./sec)

13. Name and address of the witnessess (At least two witnesses are necessary):

1.	Signature/- Sd/
2.	Signature/- Sd/-

14. Signature and LHTL of arrested person:

Sd/-

Signature of Investigating Officer

Name – K.B. Bele

Rank: Deputy Superintendent of Police

Number, if any: State Crime Investigation Department Office

Date: 14/6/02

Place: Nagpur
Date:

Form: 3-A

ARREST/COURT SURRENDER FORM

(Separate form for each accused)

1. District – Nagpur, P.S.- Ganeshpeth, Year: 2002, FIR/Proceeding/G.D.No.101/02 Date 13/6/02

   * Alphanumetic code of the accused (write A-1 to A-9, for the 9 person, B-1 for 10th person and so on) ……………

2. Date, Time and Place of Arrest/Surrender: Date 13/06/02, Time: …….. G.D.No. …..

   * Place of Arrest: PS: ……….., Dist:……………

3. Name of the Court (if surrendered):

4. Act and Section – 406, 409, 468, 34 IPC

5. Arrested and forwarded/Arrested and released on bail or PR bond/ Arrested but released on anticipatory ball/Arrested and remanded to

police custody/ Surrendered in Court and bailed out/Surrendered in Court and sent to judicial custody/Surrendered in Court and remanded to police custody (tick √ applicable portion)

6. Particulars of the arrested person:

(i) Name: Ketan Seth

(ii) Father's/Husbands/Guardians Name: Kantilal Seth

(iii) First Alias - (iv) Second Alias –

(v) Nationality – Indian

(vi) (a) Voter Id Card No.

(b) Passport No.:

(c) Date of issue:-

(d) Place of issue: Mumbai

(vii) Religion – Hindu

(viii) Caste / Tribe: Vaishnav

(ix) SC/ST/OBC: Vaishnav

(x) Occupation: Share Broking

(xi) Permanent Address: 18 J, Jalil Kutir, Co. OP Housing Society Gulmohar Cross Road BA JVPD Scheme Andheri, West Mumbai

District: Mumbai P:S: D N Road

(xii) Permanent Address: as above

District: Mumbai P:S: D N Road

7. Injuries, cause of injuries and physical condition of the arrested persons (indicate if medically examined):

A medical examination has been scheduled.

8. The arrested person, after being informed of the grounds of arrest and his legal rights, was duly taken into custody on ………………….. Date 13.06.02 Hours ……

Place: Central Jail Mumbai, Arthur Road Jail

* The following articles (S) was/were found on physical search, conducted on the person of the accused and were taken into possession for which a receipt was gives to the accused.

1. .... 2.......................

3. .... 4.......................

5. .... 6.......................

Necessary wearing apparels were left on the arrested person for the sake of human dignity and body protection.

The accused person was cautioned to keep himself/herself covered for purpose of identification.

Intimation given to Jagruti Ketan Seth, Relationship: Wife

If no article found, NIL may be indicated in the blank space provided below:

9. Physical features, deformities and other details of the arrested person ………………. Tick √ applicable portion and write on blank line.

Sex	Date/years of birth	Build	Height in Cms.	Complexion	Identification
1	2	3	4	5	6
Male	30.12.1962	Strong	5.8	Savala	Old scar on right arm

(For Modus Operandi Offences Only)

Deformities peculiarities	Teeth	Hair	Eye	Habits	Dress Habits	Languages
7	8	9	10	11	12	13
No	Complete	It is partially white	Black	Tobacco	Pant Shirt	Hindi, English, Gujarati

PLACE OF					Others
Burn Mark	Lcucod erma	Mole	Scar	Tatoot	
14	15	16	17	18	19
No	No	On the right side	No	No	No

10)(a) Whather finger-prints taken?: It is recommended to take it.

(11) Socio-economic prostate of the arrested poison:.................

(a) Living Status /Living alone/Living with family/With associaate Pucca house/ Hotel/ Hostel/ Kaccha house/ thatched house/ slum/ homeless neighbored............

(b) Education: Bcom, MBA

(c) Occupation: Share Broker

(d) Income Group:

(i) Lower Income (Rs. 25,001 to 50,000)

(ii) Lower Middle Income (Rs. 50,001 to 1,00,000)

(iii) Middle Income (Rs. 1,00,001 to 2,00,000)

(iv) Upper Middle Income (Rs. 2, 00,001 to 1,00,000)

(v) Upper Income (Above Rs. 3,00,001)

12. Whether the arrested person, as per observation and known police records :

(a) Is dangerous : **Yes**/No

(b) Previously Jumped any bail	**<u>Yes</u>**/No
(c) Is generally armed	**<u>Yes</u>**/No
(d) Operates with accomplices	**<u>Yes</u>**/No
(e) He past criminal record	**<u>Yes</u>**/No
(e) Has past criminal record	**<u>Yes</u>**/No
(i) Is recidivist?	**<u>Yes</u>**/No
(g) Is likely to escape bail?	**<u>Yes</u>**/No
(h) if released on bail, likely to commit crime or threaten victims / witnesses.	**<u>Yes</u>**/No
(i) Is wanted in any other case?	**<u>Yes</u>**/No

(If yes give case ref./sec)

13. Name and address of the witnessess (At least two witnesses are necessary):

1.	Signature/- Sd/
2.	Signature/- Sd/-

14. Signature and LHTL of arrested person:

Sd/-

Signature of Investigating Officer

Name – K.B. Bele

Rank: Deputy Superintendent of Police

Number, if any:

Date: 13/06/02

Place: Mumbai
Date:

Form: 3-A

ARREST/COURT SURRENDER FORM

(Separate form for each accused)

1. District – Nagpur, P.S.- Ganeshpeth, Year: 2002, FIR/Proceeding/G.D.No.101/02 Date 29.4.02

   * Alphanumetic code of the accused (write A-1 to A-9, for the 9 person, B-1 for 10th person and so on) ……………

2. Date, Time and Place of Arrest/Surrender: Date 1.7.02, Time: 11.00 G.D.No. …..

   * Place of Arrest: PS: State Crime Investigation Department, Dist: Nagpur

3. Name of the Court (if surrendered):
4. Act and Section – 406, 409, 468, 34 IPC
5. Arrested and forwarded/Arrested and released on bail or PR bond/ Arrested but released on

anticipatory ball/Arrested and remanded to police custody/ Surrendered in Court and bailed out/Surrendered in Court and sent to judicial custody/Surrendered in Court and remanded to police custody (tick √ applicable portion)

6. Particulars of the arrested person:

(i) Name: Mahendra Agarwal

(ii) Father's/Husbands/Guardians Name: Radheshyam Agarwal

(iii) First Alias - (iv) Second Alias –

(v) Nationality – Indian

(vi) (a) Voter Id Card No.

(b) Passport No.:

(c) Date of issue:-

(d) Place of issue:

(vii) Religion – Hindu

(viii) Caste / Tribe: Marwadi

(ix) SC/ST/OBC:

(x) Occupation: Broker (Sarson Ghana)

(xi) Permanent Address: 2J, Aziz Court Road, Mominpur Calcutta, Police Station Alipur

District:Calcutta P:S: Alipur

(xii) Permanent Address: as above

District: P:S:

7. Injuries, cause of injuries and physical condition of the arrested persons (indicate if medically examined):

A medical examination has been scheduled.

8. The arrested person, after being informed of the grounds of arrest and his legal rights, was duly taken into custody on ………………….. Date 1.7.2002 Hours ……

Place: State Crime Investigation Department, Nagpur

* The following articles (S) was/were found on physical search, conducted on the person of the accused and were taken into possession for which a receipt was gives to the accused.

1. .... 2......................

3. .... 4......................

5. .... 6......................

Necessary wearing apparels were left on the arrested person for the sake of human dignity and body protection.

The accused person was cautioned to keep himself/herself covered for purpose of identification.

Intimation given to Radheshyam Hanuman Prasad Aggarwal, Relationship: Father

If no article found, NIL may be indicated in the blank space provided below:

9. Physical features, deformities and other details of the arrested person ………………. Tick √ applicable portion and write on blank line.

Sex	Date/years of birth	Build	Height in Cms.	Complexion	Identification
1	2	3	4	5	6
Male	21.3.1965	Strong	5.4	Savala	Old bruise on the right side of the

					head

(For Modus Operandi Offences Only)

Deformities peculiarities	Teeth	Hair	Eye	Habits	Dress Habits	Languages
7	8	9	10	11	12	13
No	Complete	Black	Black	Tobacco	Full Pant Shirt	Hindi, English, Bengali

PLACE OF					Others
Burn Mark	Lcucod erma	Mole	Scar	Tatoot	
14	15	16	17	18	19
Wound mark on the middle and side	No	right hand	No	No	No

finger of the right hand					

10)(a) Whather finger-prints taken?: There is an explanation for taking fingerprints.

(11) Socio-economic prostate of the arrested poison:.................

(a) Living Status /Living alone/Living with family/With associaate Pucca house/ Hotel/ Hostel/ Kaccha house/ thatched house/ slum/ homeless neighbored...........

(b) Education: Bcom,

(c) Occupation: Sarso Dense Broker

(d) Income Group:

(i) Lower Income (Rs. 25,001 to 50,000)

(ii) Lower Middle Income (Rs. 50,001 to 1,00,000)

(iii) Middle Income (Rs. 1,00,001 to 2,00,000)

(iv) Upper Middle Income (Rs. 2, 00,001 to 1,00,000)

(v) Upper Income (Above Rs. 3,00,001)

12. Whether the arrested person, as per observation and known police records :

(a) Is dangerous :	**<u>Yes</u>**/No
(b) Previously Jumped any bail	**<u>Yes</u>**/No
(c) Is generally armed	**<u>Yes</u>**/No
(d) Operates with accomplices	**<u>Yes</u>**/No
(e) He past criminal record	**<u>Yes</u>**/No
(e) Has past criminal record	**<u>Yes</u>**/No
(i) Is recidivist?	**<u>Yes</u>**/No
(g) Is likely to escape bail?	**<u>Yes</u>**/No
(h) if released on bail, likely to commit crime or threaten	**<u>Yes</u>**/No

victims / witnesses.

(i) Is wanted in any other case? **<u>Yes</u>**/No

(If yes give case ref./sec)

13. Name and address of the witnessess (At least two witnesses are necessary):

1.	Signature/- Sd/
2.	Signature/- Sd/-

14. Signature and LHTL of arrested person:

Sd/-

Signature of Investigating Officer
Name – K.B. Bele
Rank: Deputy Superintendent of Police
Number, if any:
Date: 1/07/02

Place: Nagpur
Date:

Form: 3-A

ARREST/COURT SURRENDER FORM

(Separate form for each accused)

1. District – Nagpur, P.S.- Ganeshpeth, Year: 2002, FIR/Proceeding/G.D.No.101/02 Date 29.4.02

   * Alphanumetic code of the accused (write A-1 to A-9, for the 9 person, B-1 for 10th person and so on) ……………

2. Date, Time and Place of Arrest/Surrender: Date 1.7.2002, Time: …….. G.D.No. …..

   * Place of Arrest: PS: State Crime Investigation Department, Nagpur Dist: Nagpur

3. Name of the Court (if surrendered):

4. Act and Section – 406, 409, 468, 34 IPC

5. Arrested and forwarded/Arrested and released on bail or PR bond/ Arrested but released on

anticipatory ball/Arrested and remanded to police custody/ Surrendered in Court and bailed out/Surrendered in Court and sent to judicial custody/Surrendered in Court and remanded to police custody (tick √ applicable portion)

6. Particulars of the arrested person:

(i) Name: Shriprakash & Shantilal Poddar, age: 48 Years

(ii) Father's/Husbands/Guardians Name: Shantilal Ramvallabh Poddar

(iii) First Alias - Ballu (iv) Second Alias –

(v) Nationality – Indian

(vi) (a) Voter Id Card No.

(b) Passport No.:

(c) Date of issue:-

(d) Place of issue:

(vii) Religion – Hindu

(viii) Caste / Tribe: Marwadi

(ix) SC/ST/OBC:

(x) Occupation: Broker

(xi) Permanent Address: P-II Devendradutta, Hakapatti, Kolkata West Bengal

District: Calcutta P:S: Posta

(xii) Permanent Address: 178 Mahatma Gandhi Road, 2nd Floor, Kolkata West Bengal

District: Calcutta P:S: Bada Bazar

7. Injuries, cause of injuries and physical condition of the arrested persons (indicate if medically examined):

A medical examination has been scheduled.

8. The arrested person, after being informed of the grounds of arrest and his legal rights, was duly taken into custody on

.... Date 1.7.2002 Hours 11.00

Place: State Crime Investigation Department, Nagpur

* The following articles (S) was/were found on physical search, conducted on the person of the accused and were taken into possession for which a receipt was gives to the accused.

1. .... 2.......................

3. .... 4.......................

5. .... 6.......................

Necessary wearing apparels were left on the arrested person for the sake of human dignity and body protection.

The accused person was cautioned to keep himself/herself covered for purpose of identification.

Intimation given to Radheshyam Hanuman Prasad Aggarwal, Relationship: Father

If no article found, NIL may be indicated in the blank space provided below:

9. Physical features, deformities and other details of the arrested person ………………. Tick √ applicable portion and write on blank line.

Sex	Date/years of birth	Build	Height in Cms.	Complexion	Identification
1	2	3	4	5	6
Male	28.07.1954		5.2	Savala	An old cut mark on someone's

					right hand

(For Modus Operandi Offences Only)

Deformities peculiarities	Teeth	Hair	Eye	Habits	Dress Habits	Languages
7	8	9	10	11	12	13
No	5 missing teeth	Black/ White	Black	Tobacco	Shirt Pant	Hindi, Bengali

PLACE OF					Others
Burn Mark	Lcucod erma	Mole	Scar	Tatoot	
14	15	16	17	18	19
	No	Right Side	No	No	No

10)(a) Whather finger-prints taken?: There is an explanation for taking fingerprints.

(11) Socio-economic prostate of the arrested poison:………………

(a) Living Status /Living alone/Living with family/With associaate Pucca house/ Hotel/ Hostel/ Kaccha house/ thatched house/ slum/ homeless neighbored…………

(b) Education: 11th Class pass (Hindi Medium)

(c) Occupation: Retire (Private Business)

(d) Income Group:

(i) Lower Income (Rs. 25,001 to 50,000)

(ii) Lower Middle Income (Rs. 50,001 to 1,00,000)

(iii) Middle Income (Rs. 1,00,001 to 2,00,000)

(iv) Upper Middle Income (Rs. 2, 00,001 to 1,00,000)

(v) Upper Income (Above Rs. 3,00,001)

12. Whether the arrested person, as per observation and known police records :

(a) Is dangerous :	**<u>Yes</u>**/No
(b) Previously Jumped any bail	**<u>Yes</u>**/No
(c) Is generally armed	**<u>Yes</u>**/No
(d) Operates with accomplices	**<u>Yes</u>**/No
(e) He past criminal record	**<u>Yes</u>**/No
(e) Has past criminal record	**<u>Yes</u>**/No
(i) Is recidivist?	**<u>Yes</u>**/No
(g) Is likely to escape bail?	**<u>Yes</u>**/No
(h) if released on bail, likely to commit crime or threaten victims / witnesses.	**<u>Yes</u>**/No
(i) Is wanted in any other case?	**<u>Yes</u>**/No

(If yes give case ref./sec)

13. Name and address of the witnessess (At least two witnesses are necessary):

1.	Signature/- Sd/

2.	Signature/- Sd/-

14. Signature and LHTL of arrested person:

Sd/-

Signature of Investigating Officer

Name – K.B. Bele

Rank: Deputy Superintendent of Police

Number, if any:

Date:

Place: Nagpur

Date:

Form: 3-A

ARREST/COURT SURRENDER FORM

(Separate form for each accused)

1. District – Nagpur, P.S.- Ganeshpeth, Year: 2002, FIR/Proceeding/G.D.No.101/02 Date 29.4.02

   * Alphanumetic code of the accused (write A-1 to A-9, for the 9 person, B-1 for 10th person and so on) ……………

2. Date, Time and Place of Arrest/Surrender: Date 28.7.02, Time: 13.00 G.D.No. …..

   * Place of Arrest: PS: State Crime Investigation Department, Nagpur Dist: Nagpur

3. Name of the Court (if surrendered):

4. Act and Section – 406, 409, 468, 34 IPC

5. Arrested and forwarded/Arrested and released on bail or PR bond/ Arrested but released on

anticipatory ball/Arrested and remanded to police custody/ Surrendered in Court and bailed out/Surrendered in Court and sent to judicial custody/Surrendered in Court and remanded to police custody (tick √ applicable portion)

6. Particulars of the arrested person:

(i) Name: Amit Verma

(ii) Father's/Husbands/Guardians Name: Sitapati Verma

(iii) First Alias - Sonu (iv) Second Alias –

(v) Nationality – Indian

(vi) (a) Voter Id Card No.

(b) Passport No.:

(c) Date of issue:- 1997

(d) Place of issue: Ahmedabad

(vii) Religion – Hindu

(viii) Caste / Tribe: Kayastha

(ix) SC/ST/OBC:

(x) Occupation: Broker

(xi) Permanent Address: 103, Mrunal Apartment, Deepkunj Society, Rajnagar, Ahmedabad, Gujarat Dist:

District: ahmedabad P:S: Tolis Bridge

(xii) Permanent Address: As above

District: P:S:

7. Injuries, cause of injuries and physical condition of the arrested persons (indicate if medically examined):

No. A medical examination has been scheduled.

8. The arrested person, after being informed of the grounds of arrest and his legal rights, was duly taken into custody on

…………………. Date 28.7.2009 Hours 13.00 Place: State Crime Investigation Department, Nagpur

* The following articles (S) was/were found on physical search, conducted on the person of the accused and were taken into possession for which a receipt was gives to the accused.

1. ……………………….. 2…………………..

3. ……………………….. 4…………………..

5. ……………………… 6…………………..

Necessary wearing apparels were left on the arrested person for the sake of human dignity and body protection.

The accused person was cautioned to keep himself/herself covered for purpose of identification.

Intimation given to Rohit Sitapati Verma, Age: 24, Relationship: Brother

If no article found, NIL may be indicated in the blank space provided below:

9. Physical features, deformities and other details of the arrested person ………………. Tick √ applicable portion and write on blank line.

Sex	Date/years of birth	Build	Height in Cms.	Complexion	Identification
1	2	3	4	5	6
Male	14.3.73	Strong	5.9	Savala	Scar on left cheek

(For Modus Operandi Offences Only)

Deformities peculiarities	Teeth	Hair	Eye	Habits	Dress Habits	Languages
7	8	9	10	11	12	13
No	Complete	Black	Black	Cigarette	Full Pant Shirt	Hindi, English Gujarati Marathi

PLACE OF					Others
Burn Mark	Lcucod erma	Mole	Scar	Tatoot	
14	15	16	17	18	19
No	No	Right Finger	No	No	No

10)(a) Whather finger-prints taken?: There is an explanation for taking fingerprints.

(11) Socio-economic prostate of the arrested poison:………………

(a) Living Status /Living alone/Living with family/With associaate Pucca house/ Hotel/ Hostel/ Kaccha house/ thatched house/ slum/ homeless neighbored…………

(b) Education: B.Com

(c) Occupation: Broker (Syndicate Management Services Pvt. Ltd. Director)

(d) Income Group:

(i) Lower Income (Rs. 25,001 to 50,000)

(ii) Lower Middle Income (Rs. 50,001 to 1,00,000)

(iii) Middle Income (Rs. 1,00,001 to 2,00,000)

(iv) Upper Middle Income (Rs. 2, 00,001 to 1,00,000)

(v) Upper Income (Above Rs. 3,00,001)

12. Whether the arrested person, as per observation and known police records :

(a) Is dangerous : Yes/**<u>No</u>**

(b) Previously Jumped any bail Yes/**<u>No</u>**

(c) Is generally armed Yes/**<u>No</u>**

(d) Operates with accomplices Yes/**<u>No</u>**

(e) He past criminal record Yes/**<u>No</u>**

(e) Has past criminal record Yes/**<u>No</u>**

(i) Is recidivist? Yes/**<u>No</u>**

(g) Is likely to escape bail? Yes/**<u>No</u>**

(h) if released on bail, likely to commit crime or threaten victims / witnesses. Yes/**<u>No</u>**

(i) Is wanted in any other case? Yes/**<u>No</u>**

(If yes give case ref./sec)

13. Name and address of the witnessess (At least two witnesses are necessary):

1.	Signature/- Sd/
2.	Signature/- Sd/-

14. Signature and LHTL of arrested person:

Sd/-

Signature of Investigating Officer

Name – K.B. Bele

Rank: Deputy Superintendent of Police

Number, if any: Crime Investigation Department, Nagpur Squad

Date:

Place: Nagpur
Date:

Form: 3-A

ARREST/COURT SURRENDER FORM

(Separate form for each accused)

1. District – Nagpur, P.S.- Ganeshpeth, Year: 2002, FIR/Proceeding/G.D.No.101/02 Date 29.4.02

   * Alphanumetic code of the accused (write A-1 to A-9, for the 9 person, B-1 for 10th person and so on) ……………

2. Date, Time and Place of Arrest/Surrender: Date 29.9.02, Time: 13.00 G.D.No. …..

   * Place of Arrest: PS: Arthur Road Jail, Mumbai Dist: Mumbai

3. Name of the Court (if surrendered):
4. Act and Section – 406, 409, 468, 34 IPC
5. Arrested and forwarded/Arrested and released on bail or PR bond/ Arrested but released on

anticipatory ball/Arrested and remanded to police custody/ Surrendered in Court and bailed out/Surrendered in Court and sent to judicial custody/Surrendered in Court and remanded to police custody (tick √ applicable portion)

6. Particulars of the arrested person:

(i) Name: Subodh Bhandari

(ii) Father's/Husbands/Guardians Name: Chanddayal Bhandari

(iii) First Alias - (iv) Second Alias –

(v) Nationality – Indian

(vi) (a) Voter Id Card No.

(b) Passport No.: T-145101

(c) Date of issue:-

(d) Place of issue: Calcutta

(vii) Religion – Hindu

(viii) Caste / Tribe: Jain

(ix) SC/ST/OBC:

(x) Occupation: Service

(xi) Permanent Address: 703/B Govind Complex Sector 14, Vashi, Navi Mumbai

District: Mumbai P:S: Vashi

(xii) Permanent Address: As above

District: P:S:

7. Injuries, cause of injuries and physical condition of the arrested persons (indicate if medically examined):

A medical examination has been scheduled.

8. The arrested person, after being informed of the grounds of arrest and his legal rights, was duly taken into custody on ………………….. Date 13.9.02 Hours 13.00 Place: Arthur Road Jail, Mumbai

* The following articles (S) was/were found on physical search, conducted on the person of the accused and were taken into possession for which a receipt was gives to the accused.

1. .... 2......................

3. .... 4......................

5. .... 6......................

Necessary wearing apparels were left on the arrested person for the sake of human dignity and body protection.

The accused person was cautioned to keep himself/herself covered for purpose of identification.

Intimation given to Sunita Subodh Bhandari, Relationship: Wife

If no article found, NIL may be indicated in the blank space provided below:

9. Physical features, deformities and other details of the arrested person ………………. Tick √ applicable portion and write on blank line.

Sex	Date/years of birth	Build	Height in Cms.	Complexion	Identification
1	2	3	4	5	6
Male	4.9.65	Slender	5.10	Fair	Mole on right hand

(For Modus Operandi Offences Only)

Deformities peculiarities	Teeth	Hair	Eye	Habits	Dress Habits	Languages
7	8	9	10	11	12	13

No	Complete	Black	Black	Cigarette	Shirt Pant	Hindi, English Bengali

PLACE OF					Others
Burn Mark	Lcucod erma	Mole	Scar	Tatoot	
14	15	16	17	18	19
No	No	Right Finger	Fair	No	No

10)(a) Whather finger-prints taken?: It is recommended to take

(11) Socio-economic prostate of the arrested poison:………………

(a) Living Status /Living alone/Living with family/With associaate Pucca house/ Hotel/

Hostel/ Kaccha house/ thatched house/ slum/ homeless neighbored............

(b) Education: B.Com, C.A

(c) Occupation: Service Homred

(d) Income Group:

(i) Lower Income (Rs. 25,001 to 50,000)

(ii) Lower Middle Income (Rs. 50,001 to 1,00,000)

(iii) Middle Income (Rs. 1,00,001 to 2,00,000)

(iv) Upper Middle Income (Rs. 2, 00,001 to 1,00,000)

(v) Upper Income (Above Rs. 3,00,001)

12. Whether the arrested person, as per observation and known police records :

(a) Is dangerous : Yes/**No**

(b) Previously Jumped any bail Yes/**No**

(c) Is generally armed Yes/**No**

(d) Operates with accomplices Yes/**<u>No</u>**

(e) He past criminal record Yes/**<u>No</u>**

(e) Has past criminal record Yes/**<u>No</u>**

(i) Is recidivist? Yes/**<u>No</u>**

(g) Is likely to escape bail? Yes/**<u>No</u>**

(h) if released on bail, likely to commit crime or threaten victims / witnesses. Yes/**<u>No</u>**

(i) Is wanted in any other case? Yes/**<u>No</u>**

(If yes give case ref./sec)

13. Name and address of the witnessess (At least two witnesses are necessary):

1.	Signature/- Sd/
2.	Signature/- Sd/-

14. Signature and LHTL of arrested person:

Sd/-

Signature of Investigating Officer

Name – K.B. Bele

Rank: Deputy Superintendent of Police

Number, if any: Crime Investigation Department Nagpur

Date: 29/9/02

Place:
Date:

Form: 3-A

ARREST/COURT SURRENDER FORM

(Separate form for each accused)

1. District – Nagpur, P.S.- Ganeshpeth, Year: 2002, FIR/Proceeding/G.D.No.101/02 Date 29.4.02

   * Alphanumetic code of the accused (write A-1 to A-9, for the 9 person, B-1 for 10th person and so on) ……………

2. Date, Time and Place of Arrest/Surrender: Date 20.11.02, Time: ……… G.D.No. …..

   * Place of Arrest: PS: State Crime Investigation Department Office, Nagpur Dist: Nagpur

3. Name of the Court (if surrendered):

4. Act and Section – 406, 409, 468, 34 IPC

5. Arrested and forwarded/Arrested and released on bail or PR bond/ Arrested but released on

anticipatory ball/Arrested and remanded to police custody/ Surrendered in Court and bailed out/Surrendered in Court and sent to judicial custody/Surrendered in Court and remanded to police custody (tick √ applicable portion)

6. Particulars of the arrested person:

(i) Name: Suresh Damodar Peshkar

(ii) Father's/Husbands/Guardians Name: Damodar Ganesh Peshkar

(iii) First Alias - (iv) Second Alias –

(v) Nationality – Indian

(vi) (a) Voter Id Card No.

(b) Passport No.:

(c) Date of issue:-

(d) Place of issue:

(vii) Religion – Hindu

(viii) Caste / Tribe: Brahman

(ix) SC/ST/OBC:

(x) Occupation:

(xi) Permanent Address: D.B. Snehe Sankardhaka, Housing Society RBI Co Jagprakash Nagar, Khamn, Nagpur

District: Nagpur P:S: Sonegaon

(xii) Permanent Address: As above

District: P:S:

7. Injuries, cause of injuries and physical condition of the arrested persons (indicate if medically examined):

A medical examination has been scheduled.

8. The arrested person, after being informed of the grounds of arrest and his legal rights, was duly taken into custody on …………………. Date 20.11.02 Hours 15.00

Place: State Crime Investigation Department Office, Nagpur

* The following articles (S) was/were found on physical search, conducted on the person of the accused and were taken into possession for which a receipt was gives to the accused.

1. .... 2......................

3. .... 4......................

5. .... 6......................

Necessary wearing apparels were left on the arrested person for the sake of human dignity and body protection.

The accused person was cautioned to keep himself/herself covered for purpose of identification.

Intimation given to Manish Suresh Peshkar, Relationship: Son

If no article found, NIL may be indicated in the blank space provided below:

9. Physical features, deformities and other details of the arrested person ………………. Tick √ applicable portion and write on blank line.

Sex	Date/years of birth	Build	Height in Cms.	Complexion	Identification
1	2	3	4	5	6
Male	18.4.41	Strong	5.4	Fair	Lump on right arm

(For Modus Operandi Offences Only)

Deformities peculiarities	Teeth	Hair	Eye	Habits	Dress Habits	Languages
7	8	9	10	11	12	13
-	Complete	Black White	Black	Tobacco	Shirt Pant	Hindi, English Marathi

PLACE OF					Others
Burn Mark	Lcucoderma	Mole	Scar	Tatoot	
14	15	16	17	18	19
		Right Hand			

10)(a) Whather finger-prints taken?: It is recommended to take

(11) Socio-economic prostate of the arrested poison:………………

(a) Living Status /Living alone/Living with family/With associaate Pucca house/ Hotel/ Hostel/ Kaccha house/ thatched house/ slum/ homeless neighbored............

(b) Education: B.A

(c) Occupation: Retirement NDCCB Nagpur

(d) Income Group:

(i) Lower Income (Rs. 25,001 to 50,000)

(ii) Lower Middle Income (Rs. 50,001 to 1,00,000)

(iii) Middle Income (Rs. 1,00,001 to 2,00,000)

(iv) Upper Middle Income (Rs. 2, 00,001 to 1,00,000)

(v) Upper Income (Above Rs. 3,00,001)

12. Whether the arrested person, as per observation and known police records :

(a) Is dangerous : Yes/**No**

(b) Previously Jumped any bail	Yes/**<u>No</u>**
(c) Is generally armed	Yes/**<u>No</u>**
(d) Operates with accomplices	Yes/**<u>No</u>**
(e) He past criminal record	Yes/**<u>No</u>**
(e) Has past criminal record	Yes/**<u>No</u>**
(i) Is recidivist?	Yes/**<u>No</u>**
(g) Is likely to escape bail?	Yes/**<u>No</u>**
(h) if released on bail, likely to commit crime or threaten victims / witnesses.	Yes/**<u>No</u>**
(i) Is wanted in any other case?	Yes/**<u>No</u>**

(If yes give case ref./sec)

13. Name and address of the witnessess (At least two witnesses are necessary):

1.	Signature/- Sd/

2.	Signature/- Sd/-

14. Signature and LHTL of arrested person:

Sd/-

Signature of Investigating Officer

Name – K.B. Bele

Rank: Deputy Superintendent of Police

Number, if any:

Date: 20/11/02

Place: Nagpur

Date:

SEIZURE SHEET

1	Police Station	Ganeshpeth, Nagpur City
2	Offense No and section	101/2002 Section 406, 409, 468, 34 IPC
3	Name and address of the person from whom it was seized	Head Office District Central Near Geeta Sagar Lake, Nagpur
4	Date and time of seizure	Date 30.04.2002 to 15.30.
5	Seizing Officer	Shri. Seshrao Shamrao Gade, Manager-in-Charge, The Nagpur District Central Cooperative Bank Limited Gandhisagar Ruikar Road, Mahal Nagpur

6	Statement of seized land	

5) Letter dated 20/03/01 regarding payment of Government Security 11.3% Crores on 11.03% Electricity and approved by Hon'ble Chairman and his collective letter Page No......., two letters

6) Charge Sheet Page No. 20, two pages to the Hon'ble Chairman dated 21/03/01 sanctioned for assessment of Government Physical 11.03% (2012) Rs.24 Crores

7) Page No. 37, 38 & 31 of Hon'ble Chairman's note sheet for purchase of Government Security 10.25% (2021) Rs.Twenty Crores dated 21/03/01 and holding

8) Dated 23/09/01 Government Security 10.25% (2021) 25 Crore Government Security 11.03 % (2014) 20 Crore Government Security 11.03 % (2012), Mutual Government Security 12.50 % (2013) Rs.25 Crore by selling Rs. Government Security 10.70 % (2020), 10 Crores, by taking possession of Notesheet Kolhapur and Holding Certificate Sale Page No. 12

9) Dated 23/09/01 Government Security 10.25% (2021) 25 Crore Government Security 11.03 % (2014) 20 Crore Government Security 11.03 % (2012), Mutual Government Security 12.50 % (2013) Rs.25 Crore by selling Rs. Government Security 10.70% (2020), 10 Crores, Government Security 10.83% (2014), Rs.20 Crores Vendor President Approved Notesheet,

Contract Note, Holding Page 18, Pages 36 to 53

15) Government Security 10.25 % (2021), Government security 10.40% (2025), Rs 15 crore Government security 10.07 % (2015) Rs 48 crore Government security 11.48% (2008), then selling Rs 20 crore mutual Government security 12.48% (2013), 35 Crore Sarada Government Security 5.35 % (2011) 15 Crore Purchase, Government Security 10.08 % (2019) 15 Crore, Government Security 5.21 % (2013) 20 Crore Notesheet, Contract Note for approval by Hon'ble President, Holding Certificate, Page No. 54 to 75 Total 22

16) On 29/10/01 from interest on Government Physical Security 12.48 percent 2013 Rs.1

Crore mutual Government Physical Security 10.40 percent (2020), Government Physical Security 10.57 percent (2018) their approved note sheet, contract note, holding certificate page 4 no. 74 to 75

17) As on 30/10/91 Government Physical Security 9.41 percent (2011) Rs.15 Crore Government Physical Security 10.45 percent (2018) After selling 20 Crore Mutual Government Physical Security 12.40 percent (2013) Rs.14 Crore Government Physical Security 10.18 percent (2021), Notesheet, Contract Note, Holding Certificate Page 8, Page No. 81 to 87 with approval from Hon'ble President for purchase of Rs.15 Crores

Government Physical Security 10.03 Percent (2019), Rs.5.50 Crores

18) Notice dated 9/1/82 approving sale of Government Securities 18.57 per cent (2019) Rs.15 crores and Government Securities 18.57 per cent (2020) Rs.10 crores approved by Hon'ble President, Contract Neat, Page No. 88 to 91

19) Dated 11/1/02 for sale of Government Securities 10.03 percent (2019) Rs.9 Crores and Government Securities 10.18 percent (2019) Rs.15 Crores, Contract NEET, total page 4 page no. 92 to 95

20) Dated 25/1/02 Government Securities 8.87 (2017) Rs.5 Crore Government Securities

1.02 Percent Rs.0.66 Crore and Government Securities 9.31 Percent (27.11) Rs.5 Crore Bank of Maharashtra Authority for sale and mutual purchase and approval of requirement and expenses , contract sheet page no

29) Dated 20/4/92 Syndicate Management Services Indramani Merchants Pvt Ltd Giltage Management Services, Century Developers and Home Trade by sending bank letters and copies Nos. 131 and 141

30) Xerox copy of Check No. 12888 of UTI Bank dated 26/04/82 for Rs.116,34,62,67 from Syndicate Management to Syndicate Management Pvt. Ltd. Xerox copy of check for Rs.16,22,05,000.00/- dated 26/8/82

from UTI Bank Check No. 658091 Xerox copy of Rs.16,74,20,295.87/- Total 11 pages attested No. 142 to 152

31) Letter received from Giltage Management dated 23/04/92 and letter received from Syndicate Management 153, 156

32) He only received the check details of total Rs.128,28,06,810.12 Page 99

A total of 155 original copies and xerox copies of all the above documents from 1 to 32 were seized as evidence.

Signature of the person from whom it was received.

Before
K B Belle
Deputy Superintendent of Police
Nagpur

Punch

1

2

Panch names

1. P Nathu Govindarao, Trader, Age 46, Nagpur District Central Cooperative Bank Nagpur, Residing: 140, Shirdi Nagar Manewada Road, Nagpur
2. Shri Madhukar Bhaiyaji Vakhre, Age: 48 Years, Nagpur District Central Cooperative Bank Nagpur, Residing: 140, Shirdi Nagar Manewada Road, Nagpur

SEIZURE SHEET

Bank Limited, Nagpur

Dated: 01/5/2002

1	Police Station	Ganeshpeth, Nagpur City
2	Offense No and section	101/2002 Section 406, 409, 468, 34 IPC
3	Place of seizure	Office Nagpur District Central Cooperative Bank Limited Nagpur, Gandhisagar, Ruikar Road, Mahal, Nagpur
4	Date and time of seizure	Dated 1/5/2002 at 18.00 hrs
5	Someone seized it	K B Belle, Deputy Superintendent of Police, State Crime Investigation Department (Crime) Maharashtra State Nagpur

6	Seized from whom	Madhukar Bhaiyyaji Vakhre, Age: 48 Years, B Class Officer, Accounts Department, Head Office Nagpur District Central Cooperative Bank Limited, Nagpur
6	What was seized (statement of seized goods)	1. Fax Acknowledgment No. 0227812596 Mumbai Page No.1 2. Bank's fax dated 5 March 01 Page No. 02 to Chief Officer, Maharashtra State Co op Bank Limited, Mumbai 3. Fax Acknowledgment Fax No. 0222043421 Page No.

		3 4. Bank's fax dated 16/03/2001, Page No. 04 to Chief Officer, Maharashtra State Co op Bank Limited, Mumbai 5. Fax Acknowledgment Fax No. 0222042484 Page No. 5 6. Bank's fax dated 20/3/2001, Page No. 06 to Chief Officer, Maharashtra State Co op Bank Limited, Mumbai 7. Fax dated 08/03/2001 Page No. 7 from Home

		Trade Limited, Mumbai in the name of Shri AN Choudhary and Shri SG Peshkar. 8. Transfer Page No. 8 from Home Trade Limited, Mumbai 9. Book Debit Certificate No. BY75, Mumbai 5 Crore dated 29 March 2001 Page No. 9 Home Trade Limited, Mumbai 10. Transfer Form of Home Trade Limited, Mumbai, Page No. 10

		11. Certificate of Home Trade Limited, Mumbai, dated March 29, 2001, Book Debt Certi. No. 74, Page No. 11 (of five crores) 12. Transfer Form of Home Trade Limited, Mumbai, Page No. 12 13. Book Debt Certificate No. By 73, Home Trade Limited, Mumbai (The Janta Schedule Bank Ltd, A/c, 11) Dt. 28 March 01, Pg No. 13
		All the above original documents No. 1 to 13 totaling

		13 (pages) documents were seized as evidence before two judges. Some of them are Xerox.

Signature Punch

1.

2

Before
K. B Belle
Deputy Superintendent of Police
State Crime Investigation Department, Nagpur

Umpire Names and Addresses:

1. Hirabal Punaji Tekaam, Age: 46 years
   Residing: Sadar Gand Mohalla, Behind
   Corporation School, Near Vinkhi Nagar,
   Own House, Police Station Sadar Nagpur
2. Nana Daulatrao Kadu, Age: 51 years
   Plot No. 43, Surve Lay Out Raghujinagar
   Police Station, Nagpur

SEIZURE SHEET

Office Nagpur District
Central Cooperative Bank
Limited Bank
Dated: 01/5/2002

1	Police Station	Ganeshpeth, Nagpur City
2	Offense No and section	101/2002 Section 406, 409, 468, 34 IPC
3	Place of seizure	Office Nagpur District Central Cooperative Bank Limited Nagpur, Gandhisagar, Ruikar Road, Mahal, Nagpur
4	Date and time of seizure	Dated 1/5/2002 at 15.45 hrs
5	Someone seized it	K B Belle, Deputy Superintendent of Police, State Crime Investigation

		Department (Crime) Maharashtra State Nagpur
6	Seized from whom	Seshrao Shamrao Gode, Manager-in-Charge, The Nagpur District Central Cooperative Bank Limited Gandhisagar Ruikar Road, Mahal Nagpur
6	What was seized (statement of seized goods)	1. Remarks regarding the purchase of 20 per cent interest rate securities of Euro Discover India Limited Mumbai Signature In-charge Manager Page No.1 2. Resolution dated

		14/9/2000, Page No. 2 of Seven People 3. Approval Remarks Page No. 3 & 4 in respect of the above matters 4. Letter dated 14/8/2000 to Chief Accountant, Nagpur Page No. 5 5. Receipt of interest from Maharashtra State Co-op Bank dated 19/03/2001 Page No. 6 6. Receipt of Intent Tax received from Maharashtra State Co-op Bank Mumbai for a principal amount of

		Rs.40 Crores Account No. 5651 Dated 13/03/2000 Page No. 6 7. Page No. 8 dated 14/09/2000 by the Manager regarding the transfer of 40 crores security to Euro Discover India Limited Mumbai. 8. EURO DISCOVER INDIA LIMITED MUMBAI'S DISCLAIMER LETTER Page No.9 9. Letter Comfact Guarantee to the Bank dated 14th September 2000, Page No.

		10 & 11 on Stamp Paper 50/- 10. Letter Comfact Guarantee on stamp paper of Rs.50/-, dated September 14, 2000, page no. 12 and 13 11. Page No. 14 & 15 regarding transfer of Rs.5 lakh to Share Home Trade Limited from Euro Discover India Limited, Mumbai on stamp paper of Rs.20/- 12. Letter dated 14/09/2000 dated 14/09/2000 to Euro Discover India Limited Mumbai regarding

		investment of Rs.40 Crores signed by Manager Page No. 16 13. List Of Documents Page No. 17 14. List Of Documents Page No. 18 15. Page No. 19 regarding application of Euro Discover India Limited Mumbai regarding Rs.40 crores 16. Letter of Guidance dated 14 September 2000 on stamp paper of Rs.50/- Page No. 20 & 21

		17. Receipt to Bank from Euro Discover India Limited Mumbai for Rs.40 Crores, dated 15/09/2000 Page No. 22 18. Promissory Note, Dt. 15 Spet 2000, Page No. 23 19. Resolution Page No. 24 received from Euro Discover India Limited Mumbai 20. Page No. 25 of Resolution copy received from Euro Discover India Limited Mumbai 21. Letter received from Wages

		India to the Bank dated 14th September 2000 Page No. 26 22. Letter dated September 14, 2000 from Home Trade Limited Mumbai to the Bank Page No. 26 23. Check for Rs.40 Crores paid by Euro Discover to Bank (Check No. 829435) Page No. 28 24. Check for 4 Crores issued by Euro Discover Limited Mumbai to Bank (Check No. 829434) dated 13/03/01, Page No. 29

		25. Check for 4 Crores issued by Euro Discover Limited Mumbai to Bank (Check No. 829434) dated 13/03/01, Page No. 30 26. Check for 16 Crores (Cheque No. 856376) dated 13/09/01 Page No. 31 issued by Mumbai to Euro Discover Limited in the name of the bank. 27. Check 8 (Cheque No. 856376) dated 13/08/01 Page No. 32 from Ketan Seth & Company to Bank for Rs.16 Crores

		28. Check of Rs.16 Crores received by the Bank from Euro Discover Limited Mumbai (Check No. 718985) dated 13/09/01 Page No. 33 2 9. Attached document Page No. 34 30. Certificate of Damodar & Associates, dated September 15, 2000, Page No. 35 31. Certificate of Damodar & Associates, dated September 15, 2000 Page No. 36

		32. Certificate of Incorporation Consequent on change of Name Letter 37,38,39,40 of Euro Discover India Limited 33. Detailed Statement of Share Certificate of Home Trade Limited, Mumbai Page No. 41
		All the above original documents No. 1 to 33 totaling 41 (pages) documents were seized as evidence before two judges. Some of them are Xerox. Signature of the person from

		whom it was seized

Signature Punch

1.

2

Before

K. B Belle

Deputy Superintendent of Police

State Crime Investigation Department, Nagpur

Umpire Names and Addresses:

1. Hirabal Punaji Tekaam, Age: 46 years
   Residing: Sadar Gand Mohalla, Behind
   Corporation School, Near Vinkhi Nagar,
   Own House, Police Station Sadar Nagpur

2. Nana Daulatrao Kadu, Age: 51 years
   Plot No. 43, Surve Lay Out Raghujinagar
   Police Station, Nagpur

SEIZURE PANCHNAMA

1. Rajkumar, Age: 29, Occupation: Job, Prem Sagar Restaurant 1-D, Opposite Vashi Railway Station, Vashi, Navi Mumbai
   R/at: Harimandir Gali, Opposite Rambabu Hotel,
2. Ajay Ashok Dutta, Age: 26, Occupation: ......, Residing: New Lunch Home, Opposite Vashi Railway Station, Residing: B 1/4 Sector No. 15, Room No. 20 Vashi, Navi Mumbai

The above Panchas I VB, Deputy Inspector of Police State Criminal Investigation Department, Nagpur Camp Navi Mumbai called on 1/5/02 at M/s Home Tead Limited Tower No. 3, Fifth Floor, International Infort Park Vashi Railway Station Complex Navi Mumbai and informed that the plaintiff Bhaurao Aswar Special Auditors Co-operative Society Nagpur reported at Police Station Ganeshvet that during the audit of

Nagpur District Central Co-operative Bank Nagpur, accused Sunil Kedar President NDP Nagpur and seven other accused have forged documents to the extent of Rs.153.04 crores to accused no. 7 for betraying the depositors and shareholders by investing the above amount, a case register number 101/02 section 406, 409, 468, 34 of IPC has been filed based on the report. In connection with the above crime, the crime related documents are to be seized from the office of Home Trade Limited, Navi Mumbai. However, after reporting the above Panchana as Hattar, they appeared, the seizure panchanama was processed as follows.

The office of the said Home Trade is at Tower 3 Panchwa Mala Vashi Railway Station Complex and after coming in front of the office, Police Sub-Inspector Mr. Sutar of the Police Picket of Police Station Vashi, Navi Mumbai was present and he said that the said office is a bank. After contacting Mr. Ashish, the administrative officer at the Home Trade Company office, he called the company from the office, and he appeared in the office at 18.00. He opened the lock of the office (home guard) of the company and along with Panch and police stock Shri Surve SD, Havaldar Sawant entered the office and searched the office of the company. The following documents were seized and taken into custody.

1. Computer print copy of road transactions of Home Trade Company with MDCC Bank Nagpur dated 1/4/2001 to 11/4/2002 and

also with NDCC Bank Nagpur from 1/1/2002 to 11/4/2002 It was a computer printout.

2. Statement of Investments of Home Trade Company with NDCC Bank, Nagpur from 1/1/2001 to 31/3/2001

3. Copy of computer printout showing trial balance of the company from 1/4/99 to 31/3/2001

4. Passport xerox copy of company director Manish Shah, Sanjay Agarwal

5. Copy of Home Trade Company Reconciliation Bank Statement

The documents as above were seized and taken into custody Director Mr. Sanjay Agarwal and Nandkishore Trivedi's chambers were searched, no other crime-related items were found. is The company has furniture, labor, and computers in the office. The said Panchnama was completed in electric light from 18.00 hrs on 1/5/2002 to 01.00 hrs on 2/5/2002.

Signature of the person from whom it was seized

Signature Punch

1

2

B. B Porate

Deputy Superintendent of Police

State Crime Investigation Department, Nagpur

SEIZURE SHEET

1	Police Station	Ganeshpeth Nagpur
2	Offense No and section	101/02 Section 406, 409, 468, 34 IPC
3	Place of seizure	Date 3.5.2002 at 24.05 hrs
4	Date and time of seizure	Home Trade Company Tower No. 3, 5th Floor, Vashi Railway Station Complex, Vashi Police Station Vashi, Navi Mumbai
5	Someone seized it	B.B. Porate, Deputy Superintendent of Police State Crime Investigation Department, Nagpur Camp Navi Mumbai
6	Seized from whom	Siddharth and Ramchandra Singh, Age: 35 Years, Residing:

		Sector No. 12, House No. 2/8 Sanpada, Navi Mumbai, Occupation: Senior Assistant Auditor, Home Trade Company Vashi Navi Mumbai
6	What was seized (statement of seized goods)	1. A black colored register written in English as Statutory Register of Home Trade Company 2. A black color register bearing the words Ways Indra Ltd in English on its face. 3. A blue minute book 4. A box file which mentions Passport Copies in English language. The said file is

		green and black in color and contains several xerox copies of the passport. 5. A spring folder booklet with white and blue color cover, handwritten in English as Home Trade Company.

A record of the above description was seized from Siddharth Ramchandra Singh before the jury.

Signature of the person from whom it was seized

Signature Punch
1
2

Camp Navi Mumbai

Dated: 3/5/2002

To,

Senior Police Inspector

Vashi Police Station

Navi Mumbai

Sub: Police Station Ganeshpeth Nagpur City Up No. 101/03 No. 406, 409, 468, 34 regarding getting the seal of your police station for investigation of real crime.

A case has been registered at Police Station Ganeshpeth Nagpur city as per the above subject and in the said crime Nagpur District Central Co-operative Bank has invested an amount of Rs. 153.04/-

Home Trade Company Limited is located at Railway Station Vashi Complex Tower No. 3 of No. 5 and the office of the company needs to be sealed, as the seal is not available with us and the Additional Superintendent of Police, Criminal Investigation Department, Konkan Bhasan, Navi Mumbai is also not available, so the seal of Police Station Vashi was given. . Also the said sealed office should appoint weapon police guard.

Sd/-
B.B. Porate
State Crime Investigation Department, Nagpur
Camp Mumbai

Statement from BB Porate Deputy Superintendent of Police, Crime Investigation Department, Bharari Squad, Nagpur Camp Navi Mumbai Vashi Nagpur District Central Co-operative Bank Nagpur President Mr. Sunil Kedar and Sir Manager Mr. C Chaudhary of M/s Home Trade Limited Company and other companies of Rs.492.09 crores. 153.09 Crores have been invested to purchase government securities and M/s Home Trade Pvt. Limited company and other company's amount including government securities are not purchased. Up No. 101/2 Sections 406, 409, 468, 34 filed against Vashi Railway Station Complex Navi Mumbai Tower No. 3, 5th Floor at M/s Home Trade Pvt. Ltd. and on the order of the Home Trade Company, the employees of the Home Trade Company, Mr.

Siddharth and Ramchandra Singh, Auditors came to the Court of the Home Trade Company on 3/9/02 to 15.30 available at Police Station Vashi. A police armed guard was placed in front and behind the court of the company and a letter was given to the police station Vashi Navi Mumbai

Signature
2/5/02

No.: Deputy Superintendent of Police
Criminal Investigation Department,
Nagpur,

To,
Senior Police Inspector
Police Station Vashi, Navi Mumbai

Sub: Police Station Ganeshpeth Up No. 101/02 Sections 406, 409, 468, 34 regarding the offense of confiscation of immovable property

Ref: Vide our letter No. 5/5/02

As per your above reference, your premises in the above crime Sanjay Agarwal, residing at: Kusu Apartment Sector No. 16 Vashi Navi Mumbai has been searched and seized as per Seizure Panchanama. The said goods have been seized as per the order. But Mumbai Navi Mumbai is busy investigating the said crime.

Please keep the said item for safety in your own police station Vashi. The said item was kept near Nagpur Patra Road.

Sd/-
B.B. Porate
Deputy Superintendent of Police
State Crime Investigation Department
Camp Vashi Thane

PANCHNAMA

05/05/2002

Panch: 1. Jitendra Shekhar Shetty, Age: 26 Years, Occupation: Employment, Residing: Tireshwar Building Co Housing Society, Building No. 327, Room No. 230, MPMC Navi Mumbai Village Supari State Karnataka

2. Rakesh Gangadhar Payan, Age: 26 Years, Occupation: Job, Residing: Room No. 3, Sector No. 5, Koparkhairane, Navi Mumbai

Above us five Assistant Commissioner of Police SD Labade, Crime Investigation Department, Navi Mumbai, appeared in the compound of Vashi Sector No. 17, Kusum Apartment. The police team accompanying him are Police Inspector PS Sonawane, Police Inspector PC Sonawane, Police Inspector, Assistant Police

Inspector, Assistant Police Orkar, Police Sub Inspector Awhad, Police Chavan, Police Patade, Secretary of Kusum Apartment Name Shri Mohan Prabhu, Age: 67 Warshe, Residing: Plot No. 302, Sector No. 3, Kusum Apartment Vashi Navi Mumbai has been identified and informed that Ganesh Peth Police Station (Nagpur City) CR No. 101/2002 IP Section 406, 409, 420, 365, 34 Briefly explaining the facts, the accused names are Sanjay Hariram Aggarwal, residing at: Flat No. 702, 7th Village, Kusum Apartment, Sector 17, Vashi Navi Mumbai. We appear before the Panch and give Panchnama. It is as follows

Now we are the Panch and the police team and the secretary of the said apartment named Mohan Prabhu showed the house where the accused named Sanjay Agarwal resides. When the bell rang, an old man opened the door. Explaining to him the reason for giving our identity to the police, he asked him for his name and address. He told him that his name was Hariram Hanuman Prasad Agarwal, age 75 years, occupation: retired, residing at: Kusum Apartment, Sector 27, Vashi, Navi Mumbai. Saying that he was Sanjay Agarwal father, he said that he had gone out somewhere. Sadar Hariram Agarwal was asked to give a brief information about the crime committed by Sanjay Agarwal and asked him to search the said house. He agreed and we and the police asked him to search the body. He refused and we and the police team entered the said house. There is a bedroom and on inspection of the wooden cupboard in the bedroom, documents of the following description have been found.

1	00.00/-	Home Trade Sanjay Aggarwal Chief Executive Officer Text Printed 11 Visiting Cards
2	00.00/-	Wage India Limited International Infotech Park Tower 3 Pacha Mala Vashi Railway Station Sanjay Aggarwal Director Text Add 9 Visiting Card
3	00.00/-	14 Visiting Cards in the name of Technology Sanjay Agarwal bearing serial number 1 to 5 in red color
4	00.00/-	Cash interest 3 notes No. IAA 643756, 3AK201505,

		3AK201506 respectively, also eight notes No. 4AG442278, 1HV550739, 672873, 5AA893929, 711AK902777, 5EP799490 respectively , OPV489978, 6BM102551 as well as a bundle of 100 notes of Rs.10 on Bank of Baroda PANVEL, drawn (hereafter bill made out to ICICI Bank)
5	00.00/-	Passport in the name of Hariram Aggarwal Old No. 1066920, New Passport No. P5413885 dated 7/5/2011
6	00.00/-	A photo album containing 57 photos (Sanjay Agarwal and his

		family friends also saw his photos)
7	00.00/-	Account Date Stock Company Information Booklet
8	00.00/-	Notice sent to Solicitors Home Trade Ltd. Sanjay Aggarwal regarding return of checks for his money
9	00.00/-	TS Trivedi with letter of accommodation allowance of Hariram Aggarwal and Sanjay Aggarwal (copy of certificate attached)
10	00.00/-	Two Statements of Account No. 0411910 of Sanjay Aggarwal of ICICI Bank Free Press Building

		Nariman Point Six Statements of Account No. 00040101143 of ICICI Bank Free Press Building Nariman Point Hariram Agarwal
11	00.00/-	A Motorola company mobile phone with SIM card bearing model number 250
12	00.00/-	Informational and promotional documents from India Press Satish
13	00.00/-	Khetan K Seth sent a copy of the letter of resignation of Raj Palaya, Director of Experience Limited Discover Techno Venture Limited Veg India Limited to Sanjay Agrawal.

14	00.00/-	Letter from Shri Raghunandan Shilpa Jagleekar, Hiren Shah, Home Trade Officer (Sent by Sanjay Aggarwal)
15	00.00/-	Leave & License documents with Manikchand Rupchandani by Home Trade Limited
16	00.00/-	Appointment Wanted Sheet (Brochure of Home Trade)
17	00.00/-	Letter from World Trade Company regarding phone number to Sanjay Agarwal
18	00.00/-	Reminder sheet (in three pages regarding money transactions of Sanjay Aggarwal, Vijay Joshi, Ashwini Pandit, Subodh

		Bhandari and others)
19	00.00/-	Documents dated 31/10/2001 bearing the name of Daily Karim Check Home Trade Company Veg India Limited
20	00.00/-	56 pages of HomeTed LLM Entering for Beginners with company related information

After that, when we came to the hall, there is a showcase in the southeast corner of the hall and the following items have been removed from that showcase.

1	00.00/-	Company's mobile with computer facility inside, internal battery bearing number CE0168X,

		application memory card, SIM card
2	00.00/-	A CD with a paper skitker on its cover saying it was given by Virag Joshi
3	00.00/-	A CD with a paper skitker on its cover that Ketan Seth saw
4	00.00/-	A total of 5 CDs (with cover) bearing home trade mark on them placed in home trade no.
5	00.00/-	Total five CDs with English mark on their cover
6	00.00/-	A video of Sanjay Agarwal with a paper label with his name on it
7	00.00/-	A photo album containing photographs of Home Trade

		Chairman Sanjay Agarwal, Vice Chairman Hiren, Vivek Gupta, Director Mike Shah and others.
8	00.00/-	The name of Sanjay Agarwal of the year 2002 with daily information written in it
9	00.00/-	Pocket diary dated 1999 in the name of Sanjay Aggarwal with some form numbers
10	00.00/-	Sanjay Aggarwal's Village Mobile Phone Number 9821131389 RPL Company Bills
11	00.00/-	Ragari - Account related documents in a plastic folder
12	00.00/-	Documents marked confidential in a plastic folder containing

		information about the home-grown HTRC project.
13	00.00/-	Letters, documents of Pune Dainik Express in a plastic folder, respectively
14	00.00/-	3 to 5 dated 30/04/03 in respect of which work sheet of Sanjay Agarwal remains in a plastic folder.

After that, there is a bedroom to the east of the hall and when the cupboards in the said bedroom were checked, the following items were found.

1	50,000/-	One Sony company gray color laptop with model PCG 9241

		made in USA and serial number 283094313917117 on the back.
2	2,000/-	Probate Business Of A Palm Company 50gk13311566 Assembled In Malaysia On The Back
3	30,000/-	One black colored telephone diary with Sanjay Aggarwal written on the first page and office address Home Ted and house address Kusum Apartment Sector 17 Vashi with phone numbers written alphabetically in the diary.
4	00.00/-	Total 9 credit cards description as follows: a) APN - AMRA Bank

		bearing number 9356010034936000 in the name of Sanjay Agarwal, b) ICICI Bank bearing number 5046420004041500 in the name of Sanjay Agarwal, c) Bank of Maharashtra - bearing number 9356010034736000 in the name of Sanjay Agarwal, d) Standard Chartered Account - Sanjay Agarwal bearing number 885599010142511, e) City Bank - Sanjay Agarwal bearing number 5081251000378117, f) Golden Club Card - Sanjay Agarwal bearing number 002293, g) First

		Gidigen's Club Card - Sanjay A total of 02 in the name of Agarwal, H) First Gidigen's Club Card - bearing number 2210991013146219 in the name of Sanjay Agarwal
5	00.00/-	HDFC Bank Bounced Check No. 044713 dated 27/04/02 for Rs.50,000/- paid by Pacific Finance to Sanjay Agarwal
6	00.00/-	Letter dated 17/11/2000 with Sanjay's name written in English and red ink.
7	00.00/-	Letter dated 02/4/01 addressed to Sanjay in English and red ink
8	00.00/-	Ketan Seth at Nagpur paid 02

		amount dated 1/4/02 to 07/04/02.

As the document B of the above description was received today, the police investigated the said crime and seized it in front of our judge.

Also, when the threshold, bathroom and room of the said house were inspected, no objectionable electrical items were found.

When we Panchani and the police informed Isam Hariram Aggarwal about the body search, he refused to do so, we came out of the said house as the Panchani and the police.

Below the Kusum apartment building, we came down with the lift along with Panch and Police Hariram Aggarwal. Their description is as follows.

1	2,00,000/-	A white Maruti Easting car number MH/01/01/1038 old used
2	2,00,000/-	A white Maruti Easting car number MH/01/P/5/03 old used
3	2,00,000/-	A white colored OPIL company car number MH/01/Y/83-87 old used

For the above three reasons, we placed a label with the signatures of our umpire and the police on the next glass.

This Panchnama was started on 5/5/2002 at 00.05 at the light of electric light of the said house and at the gate of the building at 03.15

and completed at 03.15. It is correct and true as seen by our Pancha.

Before

Assistant Commissioner of Police

Criminal Investigation Department, Navi Mumbai

Punch

1

2

SEIZURE PANCHNAMA

Dated 7/5/2002

Mumbai

Name Name:

1) Prashant Prabhakar, Age: 38 Years, Residing: Amravati, Mango Colony,
2) Arun Narayan Joshi, Age: 46 years, Resident: Amravati

I called the above Panchas B. B. Porate, Deputy Superintendent of Police, Crime Investigation Department, Bharari Squad Nagpur, Camp Mumbai Liberty Complex Sarojini Road Vileparle and informed that Mr. Sunil Kedar President of Nagpur District Central Co-operative Bank Nagpur and Mr. Manager V. C. Choudhary concurred. By 1) M/s Home Trade Limited, 2) M/s Giltage Management Services with other 3 companies for purchase of investment securities of Rs.743.04 crores. But the home-trade company, Giltage Company misled the bank by diverting money without buying government bonds. Appeal No. 101/02 section 406, 409, 468, 34 of IPC has been registered on the complaint filed by Mr. Bhaurao Senior Accountant Bank Co-operative Society at Police Station Ganeshpet Nagpur and a case has to be filed against Giltage Management Company in connection with the crime. However, since he was present as a judge and explained the above judgments, action was taken against the confiscation judgment.

At the said spot, Giltage Management Services Darshan is on the east side of the lane at Sarojini Naidu Vileparle West, Mumbai and Giltage Management Services is written on the side of the entrance door. To the south is the cabin of Shri Kotwal. There is a dealer of Shailesh Harkisandas Mehta in the office and he was given the police panchnama and told the purpose of the search and asked him to search the police. But he asked to be searched but he asked to be searched said to be searched before Panchani.

1	00-00	List of names of directors of Giltge Management Services
2	00-00	Bank statements of the following banks for the period 2001 to March 2002 1. HDFC Bank, 2. JSB Bank, 3. Standard Chartered Bank, 4. UTI Bank, 5.
3	00-00	Deal confirmation documents dated 24.1.2002 between Indramani Pvt.

		Ltd. and Giltge Management Ltd.
4	00-00	List of names in Giltage of Company
5	00-00	Giltage Pvt. Ltd. Yana .... Xerox copy of transfer confirmation notice.
6	00-00	NDCC Bank Account Statement from 1.4.2001 to 30.4.2002
7	00-00	Copy of certificate from Giltage Pvt. Ltd.
8	00-00	Account statement of Indramani Merchant Pvt. Ltd. dated 9.5.04 to 30.08.02.
9	00-00	Statement given pending
10	00-00	Giltage Pvt. Ltd. NDCC Bank Nagpur. Letter dated 4.1.2002 in which the security was given to obtain.
11	00-00	Copy of payment of NDCC 926.38

		from Giltage
12	00-00	Letter dated 4.1.2001 from Hometrade to Giltage
13	00-00	Giltage Management Services Memorandum and Articles of Association received.
14	00-00	UTI Bank Cheque Book GMSL Account No. 005010200016092
15	00-00	UTI Bank Cheque Book GMSL
16	00-00	Federal Bank Ltd. Notes Book Cheque No. 932309 used from 932332 to 132340 etc. Account No. 5016 of GSBCC Company.
17	00-00	Account verification of Janata Sahakari Bank Pune, Pune Cheque Book No. 0966709 to 0966223 used

		and 966224 to 50 used.
18	00-00	Janta Sahakari Bank Ltd. Pune Court Branch Note Book No. 0949949 to 09499 used up to 096000 not used GISL Company
19	00-00	Janta Sahakari Bank Pune Branch Mumbai Cheque Book No. 0942941 to 942959 used. It used 952956 to 943000 CVCC Account 2713
20	00-00	Janta Sahakari Bank Ltd. Pune Fort Branch Mumbai Book Note No. 949511 to 0049600 and the cheque no. 0949551 used. Account 2845 in the name of G.N. Pedder.
21	00-00	Janata Sahakari Bank Pune Fort Branch Mumbai Cheque Book

		Cheque No. 0649249 to 0761251 used. 87 to 300 unused
22	00-00	Janata Sahakari Bank Fort Mumbai Cheque Book No. 0828601 to 0528630 used till 31 May Account No. 2275 Sensex Firm.
23	00-00	Janata Sahakari Bank Pune in which the amount used is dated 2.4.02, 6.4.02, 10.4.02, 17.4.02, 15.4.02, 3.04.02, 3.5.02
24	00-00	Mr. Chetan wrote the name of the company in the cabin CD Kodak CDR Gold Company Exclusive Diary.
25	00-00	UTI Bank Cheque Book GMSL
26	00-00	Copy of FIR from Bhadvi Police Station Ganeshpeth Nagpur in Ketan

		Cabin (Confirmation Account).

For the above three reasons, we placed a label with the signatures of our umpire and the police on the next glass.

This Panchnama was started on 5/5/2002 at 00.05 at the light of electric light of the said house and at the gate of the building at 03.15 and completed at 03.15. It is correct and true as seen by our Pancha.

Before
Assistant Commissioner of Police
Criminal Investigation Department, Navi Mumbai

Punch

1

2

SEIZURE SHEET

1	Police Station	Ganeshpeth, Nagpur City
2	Offense No and section	101/2002 Section 406, 409, 468, 34 IPC
3	Seizing Officer	K.B. Belle, Deputy Superintendent of Police, Crime Investigation Department, Nagpur Squad
4	Name and address of the person from whom it was seized	Anil Ansari, Age: 40 Years, Age: Mumbai
5	Date and time of seizure	Date 12.6.02 to 14.00 hrs
6	Place of seizure	Office, Residing: Criminal Investigation Department

		Old Kalam House Mumbai
6	Statement of seized land	1. Laptop key of IBM company approximately 50,000/- 2. Laptop Key of Compaj Company approximately 50,000/- 3. Mobile Lolima 7110 Price 50,000/-

Column No. 4 of the same was seized by presenting the contents of the description in Column No. 7 as belonging to the homestead company.

Signature of the person from whom it was seized

Signature Punch

1.

2

Before

K. B Belle

Deputy Superintendent of Police

State Crime Investigation Department, Nagpur

PANCHNAMA

Dated 9/5/2002

Panch: 1. Shri Ahmed Iqbal Babushekh, Age: ..... Years, Occupation: Job Watchman, Residing: Opposite Nandi Talkies, Baghdadi House, Room No. 8, National Library Road, Bandra Mumbai 50

2. Shri Nirbhay Prasad Radheshyam Ojha, Age: 30 Years, Occupation: Watchman, Residing: Toy House, Khandbhai Desai Road, Vileparle West, Mumbai 56

We came to Panch and Police above the gate where her gate is facing west and on that side is Dangat. The watchman on duty there, named Dhirendra Jagdish Sharma, Complete Domestic Solutions Andheri, Mumbai stated that Nandkishore Shankarlal Trivedi was staying in flat no.A 3 in the said building and showed his flat. The main door of the said flat is facing east and an elderly woman opened the door by ringing the doorbell and on asking her, she told that her name is Kamlaben Shankarlal Trivedi, Age: 65, Occupation: Housekeeper, she is the mother of Nandkishore Shankarlal Trivedi. After entering through the door and asking them for information, present in the house are Dipika Shankarlal Trivedi, Hindu, Age: 30, Occupation: Homemaker, Nandkishore Trivedi's mother-in-law - Ramaben Bhalchandra Dave, Age: 54 years, and Nandkishore Trivedi's son Jeet Nandkishore Trivedi, Age: 6 years, Occupation: Teaching, Std. 1st is present and states that Nandkishore Shantilal Trivedi is not at home since 25/4/2002 and he has no idea where he has gone. His wife Mrs. Meenakshi Nandkishore Trivedi, age: 32 lives in the house but is said to have been out since this morning. However, there is no information about her whereabouts and Nandkishore Trivedi's father Shankarlal Vardishankar Trivedi, aged 67, has gone out this morning to fetch medicine. They haven't returned yet. Also, while the said Panchnama was going on, Nandkishore Trivedi's brother-in-law Piyush Bhalchandra Dave, age: 24, occupation: businessman, and father-in-law, Bhalchandra Lakshmishankar Dave, age: 58 years, occupation: doctor, residence: 502, B Bluarchakh Bamanwada, Andheri East, phone number 8365471 came. He also explained the purpose of panchnama and he said that Nandkishore Shankarlal Trivedi was not at home, then when we asked panch and police to search us before the search, he refused to search us. Then we look at the plot where Nandkishore

Shankarlal Trivedi is living, entering inside the hall is east west and approximately its length is 19.28 4 inches and width is 10 feet. On the south side of that hall, there is a document and a wooden bookcase with Sony TV and phone number 6254041 and another phone no. 6252924 is with axis system. And there is a sofa on the north side. Near the south window, there is a dormer. In the hall below the cupboard below the TV are all the religious books. There are two glass showcases on either side of it and below it are three shelves each containing the cachets of the shelf and the name of the little boy Jitu, his school book and other items. Also, the wooden cupboard under the eastern wall, one of which is open, contains shoes, slippers and plastic bags used by people in the house. Also near the south window, is an exercise machine called the Cosco Walker.

There is a wooden cupboard on the wall facing the east side of the hall, which houses the washing machine, household groceries, and children's toys. And on the wall above it is a small one with what appears to be a sack and a wooden door. From there through the door, there is a shrine of 10-15 in which there is a shrine on the north side wall with a picture of Goddess Durga in it. Beside it, there is a wooden cupboard against the wall containing brass utensils and a wooden cupboard containing brass utensils and a wooden plate. Also there are all the puja accessories. And in the closet below, there are used clothes. There is a diwan on the south wall and when you open it, there are used clothes. In the wooden cupboard there are the ornaments used by Nandkishore Trivedi's mother. There is a bathroom on the west wall, next to it there is clothes, washing machine and coming out from there is a bathroom on the south side, from there on the south side there is a 10 - 15 Nandkishore Trivedi's sister's bedroom in which are his two sisters 1) Deepika, 2) Dimple. There is a bedroom. On the west side, there is a wooden bed and on the east side is a table on which sister Dimple, who works for Penta Loans, has a computer. And in the pocket of that table are her company papers.

Also, there is a wooden cupboard on the north wall, which contains the clothes and accessories used by both the sisters. On running the said computer, no information regarding the crime was found. Checking the relationship bedroom did not find anything objectionable.

From there, coming back from the hall on the north side is a kitchen of about 10 by 10, containing cooking utensils and utensils. Further from there is a bedroom of 15-20 with a table on the east wall, a wooden cupboard with glass on it, and a Samsung TV on it. There is also a wooden double bed near the north side wall. On the south side, a wall with a three-layered cupboard containing used clothes of Nandkishore Trivedi and Meenakshi Trivedi, fetching USD 145, Indian Rupees approximately Rs.6,000/- in a bag, was seized.

145.00= One Hundred Forty Five US Dollars, its Indian price is approximately Rs.6,000/-

145.00

Apart from this, nothing was found in the said cupboard. A leather bag used by Nandkishore Shankarlal Trivedi was found on the floor under the east wall.

1. 00.00 - Various Company Identity Card Album Used by Nandkishore Trivedi

2. 00.00 - Phone number diary used by Nandkishore Trivedi 1) Brown color

3. 00.00 A bright red color telephone number diary used by Nandkishore Trivedi 2)

4. 00.00 A small, chocolate colored telephone diary used by Nandkishore Trivedi 3) and private diary

5. 5000.00 - One Top, (hand computer) with leather cover on one side and silver color on other side named TUV 50001AR99181, Made in Malaysia Used Price approx.

6. 00.00 - A passport size photograph of Nandkishore Shankarlal Trivedi as well as a third photograph of Nandkishore Shankarlal Trivedi with his wife Meenakshi and their son Jeet, artist, Ithikroshan.

7. 00.00 - One Check Book ICICI Bank Check No. 1) 024587 2) 024590 A total of four such checks used cost approx.

8. 0,90,000.00 - One sonography machine gifted by Dhaber and Doctor Charitable Trust 5B, Karim Fort, Colaba Mumbai to Ambikamata Devasthan Trust, Ambaji Gujarat State cost approx 9. 00.00 - Received from Larsen & Durbo Company approx. Two letters dated 6/4/2002 and 30/4/2002 written by S Dhurav & Company to Ashi Nandkishore Trivedi regarding price

10. 00.00 - Receipt No. 195 and letter dated 16/6/2001 of assistance of Rs.21,000/- to Rotary Club of Mumbai Sea Land by Nandkishore Trivedi

11. 00.00 - Home Trade Limited Company Tax Papers Price approx

12) 00.00 - List of 100 Major Shareholders Of Home Tade Limited Company By Price

13) 00.00 - Copy of trial balance of company by one Nandkishore Trivedi at approx.

14) 00.00 - Invoice No. N 16913 dated 20/08/2001 of Nandkishore Trivedi of Vyas In Limited, International Infotech Park, Towers 3, 5th Mala, Vashi

15) 00.00 - Nandkishore Trivedi of Hotel Jaimahal Palace, Jaipur Rajasthan, accommodation bill dated 17/11/2001 2046/- 1st page dated 17/11/2001 11497/- Rupees 8 paise, 2nd page, 3rd page dated adjacent thereto 10,997/- dated 21/11/2001 4th page, 5th page adjoining

Rs.3968/- dated 21/11/2001 and 28 paise 6th page dated 21/11/2001 933.39 7th page dated 20/11 10,997/- of Service Ltd. of 2001 Rs. 8 page, dated 20/11/2001 Taas Service Ltd. of Rs. 993/- Page 9 dated 20/11/2001 of Taj Tours and Travelers Rs. 789/- page 10, dated 20/11/2001 331/- of Rs./11/2001 of Jai Mahal Palace Hotel, Page 11 dated 20/11/2001 of Jai Mahal Palace of Rs.3621.19 Page No. 12, dated 21/11/2001 of Rs.10,000/- Page 13

16. 00.00 - ICICI Bank One Rupees 35,000/- Check No. 024585 dated 18/4/2002 at Mukteshwar Devalaya Vishwanath Mandir, photocopy given by Nandkishore Trivedi

17. 00.00- Copy of check issued by Nandkishore Trivedi himself for Rs.6,63,000/- to Larsen & Toubro Company for purchase of sonography machine mentioned in Annex No. 8 hereof and accompanying documents

18. 00.00 - Nandkishore Trivedi's letter to allotment office and copy of his allotment slip

19. 00.00- Payment coupon of Standard Chartered Bank for Rs.11350/- dated 25/3/2002 and another coupon of the same company dated 25/12/2001 for Rs.61,996/- of 17 paise by Nandkishore Trivedi

20. 00.00 - Distribution of Shares Holding of Home Trade Company, Paper dated 31/12/2001

21. 00.00 - Accumulated expenses of Nandkishore Trivedi for the year 2000 – 2001

22. 00.00 - IDBI Bank in the name of Nandkishore Trivedi, papers with balance of Rs.1094.12

23. 00.00 - Rs.1,38,000/- as dividend deposited in the account of Nandkishore Trivedi on 9/10/2001 in Janata Sahakari Bank Limited Pune by R & D Consultants Limited and in his own account on 9/10/2001 Papers of Rs.1,37,500/- deposited by the above company and Rs.2,50,000/- deposited by the above company in Janata Sahakari Bank, Pune in the name of Meenakshi Trivedi on 9/10/2001

24) 00.00 - Letter dated 25/7/2001 regarding Nandkishore Trivedi's mother Kamala Trivedi filing Income Tax

25) 00.00 - Receipt of deposit of Rs.60,000/- by Nandkishore Trivedi in Bank of Baroda on 20/8/2001 and also deposit of Rs.60,000/- by Nandkishore Trivedi from ICICI Bank on 17/8/2001. 50,000/- payment receipt in Baroda

26) 00.00 - Name of Meenakshi Trivedi of ICICI Bank on page 1 to 7 of the bill bearing her name.

27) 00.00 - Letter dated 3/1/2002 from ICICI Bank regarding the number of shares held

by Mrs. Meenakshi Trivedi in the name of which company.

28) 00.00 - Copy of depository account statement of Standard Chartered Bank in the name of Nandkishore Trivedi and Sanjay Aggarwal dated 5/10/2001 and credit card statement of Nandkishore Trivedi of the said bank dated 17/7/2002 and credit card of the said bank in the name of Nandkishore Trivedi Statement dated 26/8/2001

29) 00.00 - Statement of account of HDFC Bank dated 1/7/2001 to 28/9/2001 in the name of Nandkishore Trivedi and his names of above banks, statement of account dated 1/4/2001 to 30/6/2001 Paryat and the statement of account in his name from the

above bank dated 29/09/2001 to 31/12/2001 and the statement of account in his name from the above bank dated 1/4/2001 to 30/06/2001

30) 00.00 - Deposit Internet Scheme of ICICI Bank in the name of Mrs. Meenakshi Trivedi, Statement of Account dated 31/07/2001 Total 4 pages

31) 00.00 - HDFC Bank Ms. Statement of account dated 29/09/2001 to 31/12/2001 in the name of Meenakshi Trivedi

32) 00.00 - Deposit Account Statement of Standard Chartered Bank dated 16/09/2001 to 30/09/2001 of Nandkishore Trivedi

33) 40,000/- one Maruti Car - 800, white colour, model year 1996 in the name of Mrs. Meenakshi Trivedi, purchased in the year 1999, bearing RTO number MHO 1.5.4399 along with her RC book, tax book, New India Insurance Company insurance payment paper dated 21/6/97 to 20/6/98 one delivery note paper dated 21/6/96 Ashi Maruti car seized. Sony Company Radio Tape Record Model Number - Rs 300, Car with AC

As above, the house of Nandkishore Shankarlal Trivedi was searched by the police in the presence of us and the documents, objects and Maruti motor vehicle of the above crime were taken into custody by the police and confiscated.

Also, we were present from the beginning till the end when the Panch Panchnama was going on. At that time, the family members of Nandkishore Trivedi were present as above.

Flat No. 3B is the flat of Mr. Kaushik Navinchandra Shah in the east, Khandubhai Desai Road is in the west, Jalaram Niwas building is in the north, and there is open ground in the south. Thus there are quadrilaterals.

The said panchnama has been started at 13.00 hrs and completed at 27.30 hrs and it has been done under sun light and electric tube light. Also, the above mentioned seized Maruti car has been tagged with Amha Panchasmaksha, Our Panchache and Police Sahayas.

The said panchnama was written by the police in front of us and the police explained it to us in Hindi. It is right and true as it stands before us.

Before
9/5/2002
Y R Vajpayee
Deputy Superintendent of Police

State Crime Investigation Department, Mumbai Squad Mumbai

Panchnama was written
Dated 9/5/2002

Panch 1:
Panch 2:

Outward No. 100/YR/2002
Office of the Deputy Superintendent of Police
State Crime Investigation Department, Mumbai Squad Mumbai
Dated: 9/5/2002

To,
Senior Police Inspector
Juhu Police Station
Mumbai

Sub: Nagpur City, Ganeshpet Police Station Crime Register No. 101/2002, IPC 406, 409, 468, 34 regarding seizure of impounded car and issue of receipt.

Pursuant to the above, seized Maruti 300 car No. MHO 1-5-4398 from Nagpur City, Ganeshpet Police Station Crime Register No. 101/2002, IPC 406, 409, 468, 34 and the said car is a Sony Company Radio Tape Recorder Model No. X Rs 300 and has an AC. Old usage of white color.

However, after tearing the relevant receipt of seizure of the said vehicle, the said vehicle should be taken into custody and the said receipt should be handed over to the investigating officer.

Regards
Dated 9/5/2002

YR Vajpayee
Deputy Superintendent of Police
State Crime Investigation Department, Mumbai
Squad Mumbai

Outgoing No.//2002
Deputy Superintendent of Police, Office
State Crime Superintendent's
Department Mumbai Squad, Mumbai
Old Custom House, D D Building
4th Floor, Room No. 406,
Shaheed Bhagat Singh Marg, Fort,
Mumbai

To
Deputy Superintendent of Police
State Crime Superintendent's Department,
Nagpur.

Sub: Nagpur Police Station Nagpur, Ganeshpeth Police Station Crime Register No. 101/2002, regarding the seizure of documents and other items seized during house search in connection with offences under sections 406, 409 etc. of the IPC...

In connection with the investigation of the crime mentioned above, the Honorable SPC Shri Suresh Kavkad, So, having given an oral order to conduct a house search at the house of the Director of Home Trade Company, Nandkishore Shantilal Trivedi, residing at Pushpam

Apartment, 3-A, Vile Parle, Khandubhai Desai Road, Group No. 56, in the context of the investigation of the crime mentioned above, we ourselves, along with the Deputy Superintendent of Police, Shri Londhe, went to the above mentioned address and conducted a house search at his house in the presence of two competent judges. Some important documents, a Maruti 800 car and other items were found in connection with the investigation of the crime, and a detailed Panchnama was made and the said items were seized. The Maruti 800 car number MH 01-S-4398 has been deposited at Juhu Police Station, Mumbai. A report has been made in this regard at Juhu Police Station Police Thane Daily dated 10/05/2002, time 00.25 hrs, and an extract of the Police Thane Daily has been taken.

However, the investigation of the said crime is underway, and the said documents are being handed over for further investigation.

Enclosed are: House search report, documents mentioned in the report and other items.

To be informed,
Dated 11/5/2002

SD/-
Deputy Superintendent of Police, State Crime Superintendent Mumbai Squad

Office Search Panchnama
Dated 15/05/2002

Panch No.: 1) Rajendra Gangaram More, Age: 48 years, Residing at Airoli AL 6, Building No. 25 Flat No. 6 Panchvati Building Sector No. 5, Airoli, Navi Mumbai
2) Arun Laxmanrao Deshmukh, Age: 50 years, Residing at Sahajeevan Society, Flat No. 20, Road No. 14 Sector No. 1, New Panvel

I, K. B. Belle, Deputy Superintendent of Police, Crime Branch, Nagpur, called the above Panchayath at Konkan Bhawan, Navi Mumbai and informed him that a case under Sections 406, 409, 468, 34 of the Indian Penal Code has been registered at Police Station Ganeshpeth, Nagpur and the said case is being investigated by the Thane Investigation Team. The accused Sanjay Hariram Agarwal, aged 38, residing in Navi Mumbai, who is in custody, is to be examined in the presence of his (Home Trade) office and the computers in it in the presence of his financial transaction expert. However, I informed him to be present as Panchayath and along with him, from Konkan Bhawan, the Panchayath along with the accused came to Tower No. 3, Fifth Floor, Infotech Park, Vashi in a government vehicle. There, both the songs were turned on at 30.30.

The accused, the Panch and staff Mr. Porate, Mr. Javade, Mr. Kuthade along with the officers and employees of Ways India Limited, Infotech Park, Tower No. 3, Fifth Floor, Vashi Railway Station, Mumbai, reached the Panch's office by lift and was shown to the Panch by the accused Sanjay Agarwal. The outer glass door of the office was sealed on 08/05/2002 by Mr. B. B. Porate, Deputy Superintendent of Police, Crime Superintendent's Department, Nagpur. He showed it to the Panch and confirmed that it was in good condition. He opened the seal in front of the accused and entered the office. Before the legal search of the office was carried out, the Panch, we and the staff conducted a self-search and the accused conducted a search of the office after observing the following conditions.

The said room is a reception room and next to it is a courier record room and it is seen that furniture is installed there. In the courier room on the right side, there is a table with 2 computers placed on it. In the middle of the reception area, there is a semi-circular table with a computer and a telephone on it. There is a telephone board on its side. Also, an ATM machine and a point are placed on the wall to the left of the table. On the south side of the said M, there is a wooden door with a lock of a Ghimann company. At that door, the in-charge of Nishi Security, Shri Ajit Ghanshyam Mishra, aged 31 years, residing at Sector 22, Navi Mumbai, inserted his card in the system and opened the said car. As soon as one enters through the said door, there is a server system room on the left side and various electronic machines and computers are seen kept there. Also, on the west side of this room, as above, there is a server system room and the server system is seen installed there. There is a large hall in the corridor between the two rooms above, with wooden furniture, computers and chairs placed in it. And in both parts of this hall, there are many wooden and cement-like partitions, with computers, chairs and tables placed in them.

There are semicircular cabins in the east and west parts of this hall. The first cabin in the east is a meeting hall and a table and chair are seen there, a camera and a screen are seen there. And on the side of the wall, photographs of Sachin Tedulkar and Shoshan are seen and this modern furniture is also there. On the side of the same room, there is a room of Sanjay Agarwal and a table and chair are kept there and a projector is seen on the left side.

The western part of this room has two semicircular cabins as above and the first cabin belongs to Trivedi. While the second cabin has a table and chair and both the above cabins are decorated with modern furniture.

There is a door in the left part of this room and when you enter, you will see that it is the canteen of the employees there and there is a wooden glass table and chair. There is a kitchen room in the western part of this room and the materials required for the kitchen room are seen kept there.

There is a recreation room in the southern direction of this room and ladies' toilet and gents' toilet are seen around it.

This office is filled with modern furniture, mats, and state-of-the-art electronic equipment.

In connection with the investigation of the said office, an employee of the said office, Shri Vinod

Balkrishna, age: 33 years, residing at: C 403 P - T Staff Mitramandal Society, Chakala, Andheri East Mumbai, opened the server of the office with the password, user name, Home-Business Administration and started the computers in the office. An employee of the same office, Swati Jaywant, age: 23 years, residing at: Nalasopara E 4 Shantikutir Co Op Society, Tulaj Road, who is an account holder in the office, took out xerox copies of the financial transactions made by the above company in various banks from her computer as follows.

1. Xerox copy of transactions made by Buyeverything.com India Limited as per Book 2463 of Janata Sahakari Bank Limited from 1/4/2001 to 31/3/2002, containing pages 1 to 53.

2. Xerox copy of transactions made by Buyeverything.com India Limited as per Book 2463 of Janata Sahakari Bank Limited from

1/4/2000 to 31/3/2001, containing pages 1 to 36.

3. Xerox copy of transactions made by Home Trade Limited from 1/4/2000 to 7/3/2001 as per Book 604 of ICICI Bank, containing pages 1 to 7.

4. Xerox copy of transactions made by Buy Everything.com India Limited from 1/4/2001 to 29/1/2002 as per Book 2603 of ICICI Bank, containing pages 1 to 3.

5. Xerox copy of transactions made by Buy Everything.com India Limited from 31/05/2000 to 9/3/2001 as per Book 2603 of ICICI Bank, containing pages 1 to 3.

6. Xerox copy of the transactions made by Buy Everything.com India Limited from 1/4/2001 to 8/3/2002 as per ACN Amro Bank 548372 Book, containing 1 to 2 pages.

7. Xerox copy of the transactions made by Buy Everything.com India Limited from 11/10/2001 to 11/3/2002 as per HDFC Bank 0012050003254 Book, containing 1 to 3 pages.

8. Xerox copy of the transactions made by Home Trade Limited (99.00) from 1/4/99 to 31/3/2000 as per Janata Sahakari CLT (1367) Book, containing 1 to 97 pages.

9. Xerox copy of the layer account regarding donations made by Home Trade Limited (2000-2001) containing pages 1 to 94.

10. Xerox copy of the transactions made by Home Trade Limited (2000 -2001) from 1/4/2000 to 21/11/2000 as per IndusInd 0006 - 550603-060 Book containing pages 1 to 25.

11. Xerox copy of the transactions made by Home Trade Limited (2000 -2001) from 21/11/2000 to 31/3/2001 as per IndusInd

0006-550603-060 Book containing pages 26 to 58.

12. Xerox copy of the transaction made by Home Trade Limited (2000 -2001) from 5/3/2001 to 29/03/2001 as per the Maharashtra State Co-op Bank 16031 Book, containing 1 page.

13. Xerox copy of the transaction made by Buy Everything.com India Limited (2000 -2001) from 1/4/2001 to 22/1/2002 as per the IndusInd 0001-707649-020 Book, containing 1 page.

14. Of Buy Everything.com India Limited (2000 - 2001) containing 1 to 7 pages.

15. Trial Balance of Home Trade Limited (99.00) containing 1 to 18 pages.

16. Transactions made by Home Trade Limited (99.00) as per ABN AMRO Bank (518) Book dated 1/4/99 to 31/3/2000 containing 1 to 12 pages.

17. Transactions made by Home Trade Limited (99.00) as per BOIBSE Client Account No. 081 Book dated 1/4/2000 to 23/3/2001 containing 1 to 3 pages.

18. Transactions made by Home Trade Limited (99.00) as per BOIOTCEI (084) Book dated 1/4/99 to 16/3/2000 containing 1 page.

19. Transactions made by Home Trade Limited (99.00) from 1/4/99 to 31/3/2000 as per Citibank (0004) book containing pages 1 to 9.

20. Xerox copy of transactions made by Home Trade Limited (99.00) from 1/4/99 to 613/2000 as per DH Bank (016) book containing pages 1 to 2.

21. Transactions made by Home Trade Limited (99.00) from 5/6/99 to 31/3/2000 as per IndusInd 0006-550603-060 book containing pages 1 to 2.

22. Xerox copy of the transactions made by Home Trade Limited (99.00) from 1/4/99 to 31/3/2000 as per ICICI 604 Book, containing pages 1 to 6.

23. Xerox copy of the transactions made by Home Trade Limited (99.00) from 20/8/99 to 31/3/2000 as per Indian Bank 301, containing 1 page.

24. Xerox copy of the transactions made by Home Trade Limited (99.00) from 1/4/99 to 31/8/99 as per IndusInd Bank 0006-550603051 Book, containing pages 1 to 3.

25. Xerox copy of the transactions made by Home Trade Limited (99.00) from 1/4/99 to 31/3/2000 as per Hong Kong Bank 468577 Book containing 1 page.

26. Xerox copy of the transactions made by Home Trade Limited (99.00) from 9/7/99 to

6/12/99 as per IndusInd 550603-052 Book containing 1 page.

27. Xerox copy of the transactions made by Home Trade Limited (99.00) from 1/4/99 to 4/6/99 as per Citibank GF Account No. 015 Book containing 1 page.

28. Xerox copy of the transactions made by Home Trade Limited (99.00) from 1/4/99 to 14/3/2000 as per Citibank 0642975002 book containing 1 page.

29. Xerox copy of the transactions made by Home Trade Limited (99.00) from 1/4/99 to 31/3/2000 as per Canara Bank XV 00232 book containing 1 page

30. Xerox copy of the transactions made by Home Trade Limited (99.00) from 1/4/99 to 31/3/2000 as per Canara Bank N.S.E.C.L.T. 160 book containing 1 page.

31. Xerox copy of transactions made by Home Trade Limited (99.00) from 1/4/99 to 31/3/2000 as per Canara Bank MSE 50232 Book containing 1 to 3 pages.

32. Xerox copy of transactions made by Home Trade Limited (99.00) from 1/4/99 to 16/3/2000 as per B O I O T E I Client 065 Book 1 page

33. Xerox copy of transactions made by Home Trade Limited (99.00) from 1/4/99 to 31/3/2000 as per HDFC Bank 6003 Book containing 1 to 6 pages.

34. Xerox copy of transactions made by Home Trade Limited (99.00) from 1/4/99 to 21/3/2000 as per BOIBM Client 063 Book containing pages 1 to 10.

35. Xerox copy of transactions made by Home Trade Limited (99.00) from 1/4/99 to 31/3/2000

as per ACN Amro Bank 519 Book containing pages 1 to 18.

36. Xerox copy of transactions made by Home Trade Limited (99.00) from 23/10/99 to 3/12/99 as per Janata Sahakari Bond Fund Account Book containing pages 1 to 4.

37. Xerox copy of transactions made by Home Trade Limited 2000-2001 as per Janata Sahakari Bank 364 Book dated 26/2/2001 to 31/3/2001 containing pages 1 to 36.

38. Xerox copy of transactions made by Home Trade Limited 2000-2001 as per Janata Sahakari Own 364 Book dated 1/4/2000 to 3/6/2000 containing pages 1 to 56.

39. Xerox copy of transactions made by Home Trade Limited 2000 - 2001 as per Janata Sahakari Own 384 Book dated 30/1/2001 to 26/2/2001 containing pages 1 to 24.

40. Xerox copy of transactions made by Home Trade Limited 2000-2001 as per Janata Sahakari Own 364 Book dated 16/9/2000 to 13/11/2000 containing pages 1 to 49.

41. Xerox copy of transactions made by Home Trade Limited 2000-2001 as per Janata Sahakari Own 364 Book dated 3/7/2000 to 18/9/2000 containing pages 1 to 52.

42. Xerox copy of transactions made by Home Trade Limited 2000-2001 as per Janata Sahakari Own 364 Book dated 13/11/2000 to 30/1/2001 containing pages 39 to 101.

43. Xerox copy of transactions made by Home Trade Limited (99.00) from 1/4/99 to 31/3/2000 as per Janata Sahakari CIT 1367 Book, containing pages 1 to 96.

44. This Home Trade Limited 2000-2001 as per Punjab National Bank 13649 Book dated 1/4/2000 Opening Balance Page No.1

45. Home Trade Limited 2000-2001 as per Stan CHT FCNR (FCNR) Book dated 1/4/2000 Opening Balance Page No.1

46. Home Trade Ltd. 2000-2001 xerox copy of transactions as per The United Western Bank Book dated 14/9/200 to 16/1/2001 Page 1

47. Home Trade Limited 2000-2001 vide Times Bank 2020 - 016105 001 dated 1/4/200 to 31/3/2001 Xerox copy of the transaction made 1 page

48. Xerox copy of the transaction made by Home Trade Limited 2000-2001 from 2/2/2001 to 31/3/2001 as per Global Trust Bank Limited book 1 page

49. Xerox copy of the transaction made by Home Trade Limited 2000-2001 from 23/2/2001 to 30/3/2001 as per IndusInd (AHD) 0009-550603-051 book 1 page

50. Xerox copy of the transaction made by Home Trade Limited 2000-2001 up to 23/2/2001 as per IndusInd (BGL) 0008-550603-050 book 1 page

51. Home Trade Limited 2000-2001 xerox copy of transactions done by IndusInd (Veely) 0005-550603-050 Book dated 8/3/2001 to 31/3/2001 1 page

52. Home Trade Limited 2000-2001 as per Punjab National Bank Book 13641 dated 1/4/99 to dt. Xerox copy of transactions made up to 23/3/2000 1 page

53. Xerox copy of transactions made by Home Trade Limited (99.00) from 1/4/99 to 28/9/99 as per STAN CHT FCLR Book 1 page

54. Home Trade Xerox copy of transactions made from 27/12/99 to 31/3/200 as per Times Bank 2020-016105-001 Book of Limited (99.00) 1 page

55. Home Trade Limited 2000 - 2001 as per Janata Sahakari Bank Limited Pune Book Xerox copy of the initial balance up to date 1/4/2000, 1 page

56. Xerox copy of Vision Work Book containing pages 1 to 14.

57. Also a red coloured file containing Stock Acquisition Agreement between Wage India Limited, McDonald Associates, Jay Matia, Sunil Sud and Joe McDonald dated 25th December 2000 containing pages 1 to 105 and containing information regarding the stall exchange.

58. Also a pitkari A colored file with the words Cash Lead written on it in English and when you open the file, you will see a letter dated March 19, 2001 on the 1st page, which contains the agreement between Cash and Wage and documents in English from 1 to 38.

59. Also, Manager, India S. Rathi, Chartered Accountant Veg India's Financial Forecast Report contains pages 1 to 12, application form from 13 to 21, pages 11 to 21 with Manager A, B signed by J. Ramgopalan, and pages 22 to 27 with Vacancy Reports, Market and Presale Memorandum of Understanding regarding the company, page no. 28 to 32, a document written in English and signed by John Mekdlal, Sunil Sud and J Ramgopal.

60. A computer copy with a black cover on which the Sony company label is written in English as Andram Form Account was brought by Maulik

Shah and he said that all the accounts of the company have been stored (loaded) in it. The copy has a round steel disc on the back and there is no disc on the top. It is of 1.44 MB and on which JK10182800 IBM Format is written.

61. A car sunscreen which has an iron rod from one end to the other and has hooks on it to grip two glasses and a blue colored penstick round hook and inside it is an advertisement of the company with pictures of Shahrukh Khan, Sachin Tendulkar and Hrutik Roshan and an advertisement of Home Trade.

62. A sample booklet with the word ONE written in English in red letters and a picture and the word READY MADE WITH HOME TADE written on the bottom left and the stamp SAMPLE NOT FOR SALE on it is an advertisement of a home-made company.

63. A white and black paper box with the word HOME TADE LIFE MEAN MORE written on the side of the box and pictures of Sachin Tendulkar, Hrithik Roshan, Shahrukh Khan around it. When the box is opened, a cup wrapped in white paper is found inside with the picture of Hrithik Roshan and the word LIFE MEAN MORE written in English.

64. A Bonanza Offers cassette, white in colour, with Sachin Tendulkar's picture on it and an advertisement for the Hometrade company on it. When the packet is opened, inside it is a booklet with a picture of a woman and the words "You are ready to make money" written on it, which has various pictures and provides information about the company's operations. Under the booklet, there are two compartments, one of which contains an audio cassette with an advertisement for the Hometrade company on it. The other compartment contains an advertisement for the Hometrade company. Also,

there is a receipt with an advertisement for the company on it.

65. Also, the employee of the above company - Shalini Shukla brought the information of the banks with which Home Trade Company is related but no transactions are made like, Bank of India, Fixed Deposit B.O.I Book, T.G.F Book, Fixed Deposit Canara - NSE Book, Fixed Deposit - Duet B/D Dep Book, Fixed Deposit, IndusInd Bank Book, Fixed Deposit Pune Book, Bank Accounts - Delhi, Bank Account Hyderabad and took it into custody which contains 1 to 12 pages.

66. Xerox copy of the information regarding the transactions made by Home Trade Limited Company in the 5 months up to 31.12.2001 which contains 1 to 6 pages.

67. Xerox copy of the information regarding the transactions made by Home Trade Ltd. in the 9

months up to 31.12.2001, containing 1 to 3 pages.

68. Xerox copy of the information regarding the companies, banks and individuals with whom Home Trade Ltd. had transactions. Their names and addresses and telephone numbers, containing 1 to 18 pages.

69. Xerox copy of the attendance register of the employees working in Home Trade Ltd. for the month of February-March 2002, containing 1 to 12 pages and the employees have signed their attendance.

70. An office file containing Nagpur District Central Co. Op. Bank Ltd. Information regarding the account of the bank, correspondence, transactions through cheques, accounts and contracts, notes and correspondence to Maharashtra State Co-operative Bank and Xerox copies of correspondence with the above bank by

Hometrade, which are from pages 1 to 162. Which is related to the purchase of government securities.

71. A file containing a panstick counter containing a Xerox copy of the registration of Reserve Bank of India dated 3.3.2000 and a Xerox copy of INB 230624638 regarding the registration of Hometrade Ltd. on 23.03.2000 and a Xerox copy of the statement of account made by Parimal Shah and Company, the charter account and specimen signatures of the director, Xerox copy of page no. 1 to 30.

The above documents and materials or the Panch on which the Panch, the accused and we ourselves signed in the presence of the Panch and seized the documents and materials.

The above Panchnama was started on 15.05.2002 at 16/00 hrs. and was temporarily adjourned on 16.05.2002 at 02/00 hrs. and the said office was sealed with the signature of the Panch and ours. On 16.05.2002 at 12/00 hrs. the above sealed office of the Panch was opened and the Panchnama was booked and ended at 19/00 hrs.

The above Panchnama was read out to the Panch and it is signed by the Panch, the accused and us in the presence of the Panch.

While conducting the above Panchnama, care was taken that no damage was done to the office equipment. Also, while understanding the above information on the computer in the office, Shri Anil Prabhu Patel, age 30, resident of Income Tax Office Nandivili and her team took help.

The boundary of the said office is the building of International Infotech Park, East West North South. Also, the bill with the signature of the Panch was placed in front of the said office.

Signature of the person from whom it was seized

Signature Panch 1)

2)

A copy of the search Panchnama was found.

Office Search Panchnama

Navi Mumbai

Date 17/05/2002

Panch 1) Rajendra Gangaram More, Age 49 Years, Res. Parovi A.L.6 Building No.25, Room No.6, Sector 5, Panchvati Apartment Navi Mumbai.

2) Arun Laxman Deshmukh, Age 50 Years, Res. Sahajeevan Society, Plot No.20, Road No.14, Sector No.1, New Panvel.

I, Deputy Superintendent of Police, K.B. Bele, Crime Investigation Department, Nagpur, called the above magistrates at Konkan Bhawan, Navi Mumbai and informed them that a case under Appeal No. 101/2002 under Sections 406, 409, 468, 34 of the Indian Penal Code has been registered at Police Station Ganeshpeth and I am investigating the Dadar crime on the orders of the State Government. I have to go to the office of the accused Sanjay Agarwal at Thakkar Tower, Vashi, Plot No. 86 and search the office as per the situation found. Having informed them, we the magistrates appeared and made a search report of the office as follows.

From Konkan Bhawan, Navi Mumbai, we sat in the government gym with the accused Sanjay Agarwal and the staff and reached Plot No. 86, Thakkar Tower, Vashi, Navi Mumbai as shown by the accused. As shown by the accused, the judge and the staff, we took the lift to the 5th floor and reached the room no. 504, 505 of the HomeTed office.

The said office Rajesh Subhash Naynolkar, age 28, resident of Malad, who works as an out door worker in the HomeTed office in Vashi, stood in front of us and opened the door with the key near him. And when I, the staff judge and the accused went inside, we went to room no. 505. The said office is 20-15 feet in size and the main office is on the return side. The office table, cupboard and files and documents are seen scattered in the office. The electric wires of the office are visible and hanging. There is a table in the middle with files and documents from other offices scattered on it, and the iron cupboards attached to the wall are seen open.

The office next to the above is Room No. 504 and when we entered that office, Rajesh Nasnolkar opened it, the said office was the same as Room No. 505 and there too it is seen that the cupboard table has been disturbed and the electrical fittings have been removed and the goods in it are seen to be in disarray.

Shri. Damodar Sohan Baldua, Res. A 1, 302, 'Vedant' Thane East, who worked in the above office, was present and the accused, with his help, examined the above documents and produced the documents therein as follows.

1. A Xerox copy of a Memorandum of Association and Articles, Hometrade Ltd. containing pages 1 to 78. In which there are 191 articles.

2. Xerox copy of Memorandum of Association and Articles of Association of Homestead Marketing

India Ltd., containing pages 1 to 72. Containing Articles 1 to 192.

3. Xerox copy of Memorandum of Association and Articles of Association containing pages 1 to 51 and containing Articles 1 to 192.

4. Xerox copy of Memorandum of Association and Articles of Association of Discover Technology Limited, containing pages from page no. 1 to 61.

5. Xerox copy of Memorandum of Association and Articles of Association of Everything, Dot Com India Limited, containing pages from page 1 to 51.

6. Xerox copy of Memorandum of Association and Articles of Association of Live 24 Limited, containing pages from page 1 to 62.

7. Xerox copy of Memorandum of Association and Articles of Association of Telecom (India) Limited, containing pages from page 1 to 51.

8. Memorandum and Articles of Association, S.N. Investment Limited, containing pages from page 1 to 51. Xerox copy of Annual Report of Euro Discover Ltd. dated 31st December 99.

10. Financial Statement of Euro Discover Ltd. dated 31st December 99.

11. Financial Statement of PiFinder Investment Ltd. dated 31st December 2000.

12. Financial Statement of Discover Investment Ltd. dated 31st March 1999.

13. Financial Statement of Euro Discover Technology Venture Ltd. dated 31st December 199.

14. Financial Statement of PiFinder Investment Ltd. dated 31st December 96 to 97 and 99.

15. Financial Statement of Wage India Company as on 31st December 99.

16. Financial Report of Euro Allied Ltd. as on 31st December 99.

17. Xerox copy of Report and Accounts of Euro Allied Ltd. as on 31st March 99.

18. Xerox copy of Annual Report of Loyal Securities Overseas Ltd. as on 31st December 97.

19. Annual Report of Loyal Securities Overseas Ltd. as on 31st December 96.

20. Euro Allied Ltd. Report from 1 April 99 to 31 December 99.

21. Lloyd Investment Worldwide Ltd. Memorandum and Articles.

22. Wage India Ltd. Balance Confirmation File.

23. Memorandum and Articles Euro Discover, and Lloyd Security Overseas Ltd.

The above documents were seized in further investigation.

The office search report was produced in the presence of the inspector and the inspector signed it and we signed it as present.

The office search report dated 16/05/2002 started at 12/00 hrs. and ended at 13/05 hrs.

Signature of the person from whom it was seized

Signature 1)

2)

In the presence

(K.B. Belay)
Deputy Superintendent of Police,
State Crime Investigation Department, Nagpur

Seizure sheet

1. Police Station: Ganeshpeth, Nagpur City
2. Offence No. and Section: 101/2002 Sections 406,409,468,34 IPC
3. Place of seizure: Crime Investigation Department Office, Nagpur
4. Date and time of seizure: 23.05.2002 at 11.30 a.m.
5. Seizing Officer: K.B. Bele, Deputy Superintendent of Police, Mumbai Investigation Department, Nagpur
6. From whom seized: Shivshankar Raghunandan Pandey, aged 44 years, Res. 61, B.R.B.B.Asu Road, 4th Floor, Room C 425, Calcutta 4B on production.
7. Details of goods: 1) File No.1 in which Shri. Mahendra Agrawal 2nd Judges Court Calcutta Xerox and original Income Tax documents as per index page no. 1 to 14

2) File No. 2 containing Income Tax documents of Shri. Jitendra Agrawal, Res. 2nd Judges Court, Calcutta as per index page no. 1 to 11

3) File No. 3 Smt. Rani Agrawal, 2nd Judges Court Road, Kolkata Income Tax documents as per index page no. 1 to 9 Original and account related documents

4) File No. 4 Shri. Prakash Shantilal Poddar, No. 11, Devendra Dutt Lane, Popat Dhaka Putti, Kolkata Income Tax and other documents as per page no. 1 to 13.

5) File No.5 Income Tax related documents of Mrs. Gita Poddar, Prakash, P-11, Devendra Dutt Lane, Popat Dhaka Putti, Kolkata, as per index, page no.1 to 5.

6) File No.6 Memorandum and Articles of Association of Century Dealer Pvt. Ltd. R 34/35, Garden Rose, Kolkata, R.B.I. Xerox Certificate of, Board Resolutions, Other Correspondence of Bank, Audit Account and Income Tax, and

Company Registration Information as per Index page no. 1 to 43.

7) File No. 7- Memorandum and Articles of Company Registration of Dingo Vincom Pvt. Ltd., R 67, Garder Reach Road, Kolkata, Income Tax and other Bank Correspondence Documents as per Index page no. 1 to 49.

8) File No. 8- Memorandum and Articles of Indramani Merchant Pvt. Ltd., Raj Kutir, Ground Floor, 2B, Pretoria Marg, Kolkata, RBI Certificate, Company Registration and Bank Correspondence as per Index page no. 1 to 30.

9) File No. 9- Daghaushi Security Pvt. Ltd., Raj Kutir Ground Floor, 2B, Memorandum and Articles, Income Tax, Audit, Accounts and Bank Correspondence of Pretoria Street, as per Index page no. 1 to 184.

10) File No. 10-Memorandum and Articles, PAN Cards and other documents of Discover Technologies Limited, 124, Sohrab Hall, 21A, Sassoon Road, Pune and Xerox copies of Discover Technologies Limited, Tower 3, 5th

Floor, Vashi, Navi Mumbai, as per Index page no. 1 to 43.

11) File No. 11- Audit and Income Tax related documents of Euro Discover India Limited, 143, Mittal Court, Nariman Point Mumbai as per Index page no. 1 to 29.

12) File No. 12-Liv 24 Limited. Line 24 Limited, 124A Saurabh Hall, 21A, Sassoon Road, Pune and Tower 3 5th Floor, Vashi, Navi Mumbai Memorandum and Article Xerox forms and accounting and income tax related documents, as per index page no. 1 to 56.

13) File No. 13- Buy Everything, Com India Limited, 143 Mittal Court, A Wing, Nariman Point, Mumbai Memorandum and Article as per index, Income Tax Return Receipt and other Xerox documents, as per index page no. 1 to 136.

14) File No. 14- Telmi Com (India) Limited, 143 Mittal Court, A Wing, Nariman Point, Mumbai Memorandum and Article, Xerox copies of Income Tax Return as per index page no. 1 to 143.

Outgoing No. Crime Investigation Department /Nagpur/02
Office Additional Superintendent of Police, Crime Investigation Department
Nagpur, Date: 21/09/02

To
The General Manager
Janata Sahakari Bank,
Fort, Mumbai

Subject: Police Station Ganeshpeth, Nagpur City, UP No. 101/02, Investigation under Sections 406, 4069, 468, 34 IPC

Police Station Ganeshpeth, Nagpur City, UP No. 101/02, Sections 406, 4069, 468, 34 IPC has been registered in connection with the embezzlement of Rs. 153.04 crores from the purchase and sale of government securities. In this case, 1) Hometrade Private Limited

Company, Vashi Navi Mumbai, 2) Giltage Management Services Private Limited, Mumbai, 3) Century Dealers Private Limited Calcutta, 4) Indramani Merchant Private Limited, Calcutta, 5) Syndicate Management Services Private Limited, Ahmedabad are the accused companies.

Investigation revealed that the accounts of the above 1 to 5 companies were opened in our bank and apart from the crimes mentioned above, crimes have been registered in other places in connection with the purchase of government securities.

Request you to arrange for a certificate to be issued stating that the original documents submitted by the above mentioned companies at the time of opening the account have been seized by the investigating officer from your bank as evidence.

(K.B. Bele)
Deputy Superintendent of Police,
State Criminal Investigation Department, Nagpur

Under Section 91 CrPC

Outgoing No. Crime Investigation Department /Nagpur/Investigation/02

Office of Additional Superintendent of Police

Crime Investigation Department

Nagpur, Dated 21/09/02

To

The General Manager

Janata Sahakari Bank,

Fort, Mumbai

Subject: Police Station Ganeshpeth, Nagpur City, UP No. 101/02, Investigation under Sections 406, 4069, 468, 34 IPC

Police Station Ganeshpeth Up No. 101/02, Sections 406, 409, 468, 34 IPC has been registered in connection with the embezzlement of Rs. 153.04 crores through purchase and sale of government securities and the accused company in this crime is Syndicate Management Pvt. Ltd. Ahmedabad. The account number of the said company is 2869 in our bank and it has been revealed during the investigation that the financial transactions related to the crime have been made through this account.

Accordingly, the following original documents are being directed to be produced in the investigation of this crime.

1. Who is the introducer at the time of opening the account by Syndicate Management Pvt. Ltd. Ahmedabad. Original documents in this regard

2. Original documents bearing the original signature of the applicant on the bank application form at the time of opening the account

3. Account statement

As the above information is useful as evidence of the crime, it is requested that arrangements be made to prepare and provide the said information promptly

(K.B. Bele)
Deputy Superintendent of Police,
State Crime Investigation Department, Nagpur

Janata Sahakari Bank Limited, Pune
(Scheduled Bank)
Fort Branch: Botawla Building, 71/73,
Mumbai Samachar Marg, Opposite BSE, Fort,
Mumbai 400 02
Phone: 236 8396/97/98/99
Fax: 265 4451
Email:

Date: 23/9/02

To: Hon'ble Shri K. B. Belle

Deputy Superintendent of Police

Criminal Investigation Department, Nagpur

Ref: Your letter No. 100/02, dated 21/9/02

Subject: Police Station Ganeshpeth Nagpur, City Up No. 101/02 Sections 406, 409, 468, 34 IPC.

Sir,

We are sending the following information in accordance with your above reference letter.

1. Original copy of Account No. 2869.
2. Account statement
3. Copy of certificate of height and weight of the deceased.

Yours faithfully.

Seizure sheet

1	Police Station	Ganeshpeth Nagpur City
2	Section	101/02, Section 406, 409, 468, 34 IPC
3	Place of seizure	Office of Janata Sahakari Bank, Fort, Mumbai
4	Seizing officer	K B Belle, Deputy Superintendent of Police, Crime Investigation Department, Nagpur Squad
5	From whom seized	Shri Shrikant Someshwar Deshpande, Age: 45 years, Resident: Agarbazar, Dadar Branch Manager Janata Sahakari Bank, Fort

6	Date and time of seizure	Dated 21/9/2 at 16.00
7	Details of seized documents	Account No. 2869 at Janata Sahakari Bank, Fort, Mumbai, during the opening hours, has the photo and signatures of the Directors of Syndicate Management Services Pvt. Ltd. Dated 3/1/2002, Resident: Janata Sahakari Bank Limited, Fort Branch 2) Makarand Shriram Aakrit, Age: 36 years, Senior Officer Janata Sahakari Bank Limited, Fort Branch

Documents of the above description were seized as evidence.

Signature of the person from whom they were seized

Signature
Present by the Magistrate

(K.B. Belay)
Deputy Superintendent of Police,
State Crime Investigation Department, Nagpur

Outgoing No. Crime Investigation Department/Nagpur/Investigation
Office of the Superintendent of Police, Crime Investigation Department
Nagpur Dated 28/10/02

To
The Hon'ble In-charge Manager
Nagpur District Central Cooperative Bank
Nagpur.

Subject: Police Station Ganeshpeth Up No. 101/02, Sections 406, 409, 468, 34 IPC regarding investigation

Since a certified copy of the resolution mentioned below is required for the investigation of the crime mentioned in the subject, arrangements should be made to furnish the copy of the resolution immediately.

1. Dated 19/01/99 Board of Directors Meeting Resolution No. 8

2. Dated 16/5/99 Board of Directors Meeting Resolution No. 14(6)

3. 25/8/01 Management Committee, Resolution No. 6(2)

(K.B.Bele)

Deputy Superintendent of Police,

Criminal Investigation Department, Nagpur

194

Date: 28/10/2002

To

The Hon'ble Deputy Superintendent of Police

Criminal Investigation Department

Nagpur Squad, Nagpur

Subject: Information regarding investigation as per Police Station Ganeshpeth Up No. 101/02

Sir

As per your letter dated 26/10/2002 Crime Investigation Department/Investigation/02, we are sending you a true copy of Board Resolution No. 8 dated 19/1/99, Resolution No. 14 (6) dated 16/5/99 and Resolution No. 6 (2) of the Management Committee dated 24/6/9.

For the information

Yours, S. S. Gode, Manager-in-Charge

Xerox copy of Resolution No. 8 of the Hon'ble Board of Directors' Meeting dated 19/1/1999

Subject No. 8: Granting of powers regarding transactions of purchase, sale, endorsement, transfer, transfer etc. of Government Securities

Resolution No. 8: The Hon'ble Chairman read out the subject. In connection with the subject, the Hon'ble General Manager informed the meeting that earlier, as per Resolution No. 7 of the Hon'ble Board of Directors' Meeting held on 21/9/1993, the powers were granted to purchase, sale, endorsement, transfer, transfer etc. of Government Securities as per Article No. 26(15) of the Bank. Since the new Board of Directors has taken office and the office bearers have changed, it is necessary to cancel the previous resolution and submit a new resolution to the Reserve Bank regarding granting such powers.

After detailed discussion on the subject, the following resolution in English was unanimously passed.

Resolution

In supersession of the previous Resolution No. 7 of The Nagpur Distrcit Central Co-operative Bank Ltd, Nagpur dated 21/09/1993 it is hereby resolved that any two of the flowing namely:-

1) Shri. S.C. Kedar – Chairman
2) Shri. A.C. Mahajan – Vice Chairman
3) Shri. A.N. Chaudhary – General Manager
4) Shri. A.G. Gokhale – Chief Accountant
5) Shri. S.S. Gode - Chief Officer (Admn)

Are hereby authorized jointly to purchase, sell, Endorse, Negotiate, Transfer or otherwise deal with Government and any securities for and on behalf of the Nagpur Distrcit Central Co-operative Bank Ltd Nagpur and also to receive the prinicipal and interest due thereon.

- Passed Unanimolusly.

Subject No. 9: Topic coming up with the permission of the Hon'ble Chairman

Subject No. 9(1): To consider the amendment in the rules regarding sanction of personal overdraft limit.

Resolution No. 9(1): Employees whose salaries are paid through our bank. Overdraft limits on the deposit account of such employees are sanctioned by the bank.

Resolution passed unanimously

Subject No. 14(6) - A subsidiary general ledger account has been opened at the Reserve Bank of Mumbai through the State Cooperative Bank for the purpose of buying and selling securities. To approve the participation of our bank in it and to transact through it.

Resolution No. 14(6):- The Hon'ble Chairman read out the subject and informed the meeting that the securities accepted for maintaining the above mentioned livelihood are bought and sold in the Mumbai stock market. The transaction of selling the securities held by your bank at a higher price, buying the securities at a lower price and selling them again at a higher price is done in the stock market. According to the new rules made by the Reserve Bank, the transaction has to be done through the Reserve Bank. When the securities are bought and sold, they are not actually with the relevant business/institution but with the Reserve Bank and the list of securities held by the Reserve Bank is certified. When the purchase and sale is made, the amount is credited or debited from the SGL account. And the profit or interest earned on the sale is paid. Since this stock market transaction is done in Mumbai, a Subsidiary General Ledger Account has been opened by the State Bank in the Reserve Bank. Through this, unanimous approval is being given to make the following resolution to approve the purchase and sale of securities.

Resolution

Resloved that the General Manager and Chief Accountant Jointly be and are hereby and enter into an agreement with the Maharashtra State Co-operative Bank Ltd, to open and oprale substanding Ledger account in the name of the Nagpur Distrcit Central Co-operative Bank Ltd, Nagpur is with Reserve Bank of India to in Government of India securities shall Government Loans and Treasury Bills.

It is further resolved that the also, advice loan funds Management Deptt. of Maharashtra State Co-operative Bank Ltd, Mumbai

It is further resolved that following officers of the Nagpur Distrcit Central Co-operative Bank Ltd, be and to carry out the transactions on behalf of the Bank to place order for Sale / Purchase of investment

1) General Manager
2) Chief Accoutant
3) Chief Officer (Admn)
Passed Unaniumously

After this, the report of the meeting with the permission of the Honorable Chairman is as follows.

While participating in the discussion, Honorable Shri Vishwanathji, Director said that the cooperation of the Taluka Director should be taken in the matter of employee and loan recovery.

Honorable Shri Dhamal Director said that in order to keep the work in the branch up to date, the branch works should be submitted to the Station Director.

Xerox copy of Resolution No. 6(2) of the Hon'ble Management Committee Meeting held on 24/7/2001

Subject No. 6(2): To provide information regarding the investment of the bank's floating fund.

Resolution No. 6(2) As per the permission of the Hon'ble Chairman, the General Manager informed the meeting that the floating fund of the bank has to be invested in Central Government debt securities and accordingly on 23/8/2001, he provided information regarding the details of the investments made by the bank from time to time. The bank has invested a total of Rs. 7500 crores through SGL and a total of Rs. 150.00 crores in physical securities through Home Trade, an authorized representative of SEBI (Securities and Exchange Board of India).

The subject was discussed in detail and the information given regarding the utilization of the funds to be kept for the bank's floating life was noted.

Resolution passed unanimously

15) File No. 15 - Xerox copies of returns and accounts and audit of Ketan Road and Company 103, Liberty Apartment, Sarojini Road, Vile Parle (West) Mumbai and 3 CD reports and balance sheet as on 31st March 2001 as per index page no. 1 to 25.

16) Xerox copies of audited accounts of Maniram Consultants and Investments Private Limited 143, Mittal Court, A Wing Nariman Point, Mumbai and original documents of Income Tax and RBI and other correspondence as per index page no. 1 to 65 File No. 16

17) File No. 17 - Memorandum and Articles of Association of Prakash Hare and Stock Breaking Services Private Limited, R 67, Garden Reach Road, Kolkata 24, Income Tax, Accounts, Audit Original and Xerox copies of correspondence as per index page number 1 to 195

18) File No. 18 - Memorandum and Articles of Association of Bhagirathi Stock and Finance Private Limited 2B, Pretoria Marg, Raj Kutir, Ground Floor, Kolkata Xerox and original documents relating to Income Tax, Annual Report, Audited Accounts as per index page number 1 to 183

19) File No. 19 Memorandum and Articles of Association of AGS Financial Services Private Limited R 64/65 Garden Reach Road, Kolkata Original and Xerox documents relating to Income Tax, Accounts, ROC and Banks as per index page number 1 to 136

20) File No. 20 Home Trade One Limited, 124 A Shohrab Hob, 21, Sassoon Road, Pune and Home Trade One Limited, Tower 3, 5th Floor, International Ebotech Park, Vashi Navi Mumbai Forms as per index page number 1 to 3

21) File No. 21 Home Trade Limited 124-A, Shohrab Road, 21 Sassoon Road, Pune and Home Trade Limited, 143 A, Mittal Court, Nariman Point, Mumbai and Home Trade Limited, Tower 3, 5th Floor, International Ebotech Park, Vashi Navi Mumbai Wealth Tax and Income Tax Xerox copies as well as Audit Income Tax Other Documents as per index page number 1 to 142

22) File No. 22 - TDS Return of Sanjay Agarwal, Hariram Agarwal, Juhu Shalimar, Gulmohar Cross Road, Mumbai, Xerox copies of Form No. 16 and Income Tax related documents as per index page number 1 to 9

23) Wage India Limited, Tower 3, Xerox copies of Income Tax Audit of 5th Floor, International Elotech Park, Vashi, Navi Mumbai and Income Tax PAN Card and other original Xerox documents related to Income Tax, Audit of Wage

India Limited, 143/A, Mittal Court, Nariman Point Mumbai as per index page number 1 to 138

24) File No. 24 Brokered Agreement, Company Registration, RBI Invoices and Accounting Details of Wage India Limited, Tower 3, 5th Floor, International Elotech Park, Vashi Navi Mumbai and Wage India Limited, 143/A, Nariman Point Mumbai Xerox copies of documents as per index page number 1 to 128

The above file numbers 1 to 24 were taken in the course of investigation. The seizure order was started at 11.30 am and ended at 1.15 pm.

Signature of the person from whom it was seized
Panch Signature
1
2.
Present
K B Belle
Deputy Superintendent of Police
State Crime Investigation Department, Nagpur

Names of the Panch:

1. Dinesh Nagorao Sakhra
Age: 30 years, Resident: Bhankheda
Behind Buddh Vihar, Police Station Tehsil
Nagpur

2. Deepak Haribhau Devghare, Age: 26 years
Shanti Nagar, Near Bhutowale Baba's Dargah
Police Station Lakadgan, Nagpur

Dated: 30/5/09

Seizure sheet

1	Police Station	Ganeshpeth Nagpur City
2	AP Number and Section	101/02, Sections 406, 409, 468, 34 IPC
3	Date Time of Entry	29/4/09
4	Seizing Officer	K B Belle, Deputy Superintendent of Police, Crime Investigation Department Nagpur
5	Place of Seizure	State Co-op Bank Head Office Fort Teriya Takrli Marg, Mumbai
6	Date Time of Seizure	Dated 30/5/02
7	From whom Seizure	Shri Shivsingh Bipin, Age: 40 Years, Officer Grade 1, M.Sc., Head Office Fort, Mumbai
8	Details of Seized Goods	1. Application letter with signatures and

		photographs of the directors of Home Trade Company 1. Sanjay Agarwal, 2. N. S. Trivedi, 3. Ketan Seth, for opening a new account in M. S. Bank with account number CAIHD 17031. Current account opened, Pharma introduced, signed by General Manager Mr. Chaudhary
		2. The PAN number of Home Trade Company AABFH84081 to zero will be signed by Sanjay Agarwal and Subodh Bhandari
		3. List of Directors of Home Trade Company dated 21/3/2 which is

		signed by Subodh Bhandari and Sanjay Agarwal.
		4. Resolution taken by the Board of Directors of Home Trade Limited Company dated 25/3/2 regarding opening of Maharashtra State Cooperative Bank account is signed by Sanjay Agarwal.
		5. Names and addresses of Directors of Home Trade Limited Company on which Home Trade Limited is the Authorized Sub-Director.
		6. A Check No. 695102 dated 16/3/09 in the name of Home Trade

		Company for an amount of Rs.15,14,80,000.00
		7. A check number 695101, value 53.01 in the name of Home Trade Ltd. 25,24,70,000/-
		8. A Check No. 695104 dated 21/03/01 in the name of NDCCB Limited for an amount of Rs.26,47,42,500/-
		9. A check No. 695109 dated 28/3/01 in the name of Home Trade for 1,73,50,000/- Home Trade
		10. A check 695106 d. 21/3/01 in the name of Home Trade for the amount of Rs. 20,00,000/-

		11. A cheque No. 695105, dated 21/3/01 in the name of Home Trade for the amount of Rs. 13,90,00,000/-
		12. A cheque No. 695117 dated 24/5/01 in the name of Home Trade Limited for the amount of Rs. 1,03,00,00/-
		13. A cheque No. 69,5114 dated 23/5/01 in the amount of Rs. 85,00,000/-
		14. A cheque No. 695111 dated 21/5/01 in the name of Nagpur MDCCB for the amount of Rs. 1,18,30,000/-
		15. A cheque No. 695123 dated 8.96.0 Limited KM

		for the amount of 2,00,000/-
		16. A cheque No. 695120 dated 6.8.01 Home Trade for the amount of 2,90,10,000/-
		17. Cheque No. 695119 dated 6.6.01 Home Trade for the amount of 2,09,07,000/-
		18. Cheque No. 695126 dated 7.6.01 in the name of Home Trade for Rs. 92,15,000/-
		19. A Cheque No. 695125 dated 9.6.01 in the name of Wardha Co Bank Limited for the amount of Rs. 7,37,71, 108/-
		20. A Cheque No. 695124 dated 6.6.01 in the name

		of Home Trade Limited for the amount of Rs. 9,51,00,000/-
		21. Cheque No. 695133 dated 12/6/01 in the name of Home Trade Limited for the amount of Rs. 3,80,00,000/-
		22. A Cheque No. 692127 dated 21/6/01 in the name of Home Trade Limited for the amount of Rs. 2,00,00,000/-
		23. A Cheque No. 695129 dated 12/6/1 Giltage Banking for Rs. 2,00,000/-
		24. A cheque No. 695130 dated 12/06/01 Giltage Investment Services for Rs. 3,00,00,000/-

		25. A cheque No. 695134 dated 17/6/1 Home Trade Limited for Rs. 1,45,00,000/-
		26. A cheque No. 698135 dated 12/6/1 Home Trade Limited for Rs. 55,00,000/-
		27. A cheque No. 695140 dated 23/8/01 Home Trade Limited for Rs. 50,00,000/-
		28. A cheque No. 695138 dated 17/6/1 Home Trade Limited for Rs. 21/8/01 HDCCB in the name of Rs. 74,16,500/-
		29. Cheque No. 695137 dated 7.80 MDCCB in the name of Rs. 1,37,87,000/-

		30. Cheque No. 695147 dated 29/8/1 in favour of Pimple Co Home Trade Limited for the amount of Rs. 7,41,47,827/-
		32. Cheque No. 695141 dated 13/9/01 in favour of Home Trade Limited for the amount of Rs. 54,07,000/-
		32- psd Øekad 695141 fn- 13@9@01 gkse VsªM fyfeVsMps 54]07]000@& fdaerhpk
		33. Cheque No. 695143 dated 29/8/01 in favour of Rs. 2,09,40,000/-
		34. Cheque No. 695145 dated 29/8/91 in favour of Rs. 1,14,00,000/-
		35. Cheque No. 695154

		dated 13/9/01 in favour of Home Trade Limited for the amount of Rs. 31/8/01 Home Trade Limited for the amount of 50,00,000/-
		36. Cheque No. 695160 dated 9.02 NDCCB for the amount of 16,54,98,750/-
		37. Cheque No. 695158 dated 8.1.02 NDCCB for the amount of 22,58,888/-
		38. Cheque No. 695164 dated 11.1.02 NDCCB for the amount of 10,45,11,400/-
		39. Cheque No. 695165 dated 11.1.01 NDCCB for the amount of

		17,76,05,000/-
		40. Cheque No. 695177 dated 1/2/02 NDCCB worth 79,99,99,760/-
		41. Documents numbered 1 to 80 were seized as evidence.

The proceedings commenced at 12.09 and concluded at 15.00.

Signature of the person from whom it was seized

Punch signature

1

2.

Present

K B Belle

Deputy Superintendent of Police

State Crime Investigation Department, Nagpur

Search / Seizure Panchnama

Dated: 22/06/02

Camp: Mumbai

Punisher: 1. Shri Roop Chandel Narsingh Mashi, Age: 33 years, residing at 104/A, Gunatipi Apartment Diwanman, Ambadi Road, Vasai (East) District: Thane.

2. Shri Ganesh Mahadev Vadwalkar, Age: 38 years, residing at Nalasopara East, Tulij Road, F6 Sevanal Nagar, Taluka: Vasai, District: Thane

The above Punisher Shri K. B. Belle, Deputy Superintendent of Police, Crime Investigation Department, Nagpur Camp, Mumbai, has today, 22/6/2002 at 13.00 hrs, summoned here by Giltage Management Services Limited, Vile Parle, Sarojini Naidu Road, Mumbai, Liberty Apartment, 1st Floor, Police Station Ganeshpeth Nagpur City, Up No. 101/2, Sections 406, 409, 408, The above company is to be searched in connection with the investigation of the 34th offence. However, after explaining to the above magistrate that he should be present as a magistrate, he appeared voluntarily. The following seizure order was prepared before the magistrate.

The above mentioned Giltage Management Services Limited, Mr. Ketan and Kantilal Seth, aged 30 years, are accused in the above mentioned crime and the accused Sunil Kedar, President of Nagpur District Cooperative Bank, Nagpur, in collusion with the above accused invested Rs. 11 crore in the above mentioned company to buy government securities. However, the accused Ketan Seth, without buying government securities, defrauded the bank of Rs. 11 crore by using his own bank account. In the said crime, the accused Ketan and Kantilal Seth are under arrest in the said crime and were brought to the office of Giltage Company in Mumbai and the office of Giltage Management Services was searched in the presence of the accused and the five witnesses.

The office of Giltage Management Services Limited is located on the first floor of Liberty Apartment, Saroji Naidu Road, Mumbai. The frontage is towards the east. There is a meeting hall of Giltage Management Services measuring 8 x 8 feet, a reception table, a small kitchen and a toilet at the door. The building hall is also adjacent to it. There is a 4-foot wide passageway to the east and west, and the company's office/ account section/administrative department is located to the north. They have a table in the said section with 13 computers on it. Accused Ketan Kantilal Seth has given himself as the table drawer to the account section and has made the following record. It is as follows:

1	00-00	1. Giltage Manager Services Company No. 01/1/260 dated 26/1/2002 Securities 07% GOI 2017 Security dated 15/1/2017 Face value Rs. 5 crores signed by English Merchant and Director of Manage Services Authorization.

2	00-00	1. Letter bearing the letterhead of Indramani Merchant Private Limited and signed by Indramani Merchant.
3	00-00	1. Letter from Indramani Merchants Private Limited Company dated 25/1/2002 and signed by Indramani Merchants Pvt. Ltd. Authorized by Gilletts Manage Services Limited Liberty Apartment Vile Parle, (W) Mumbai in the name of Bina Sangvi Securities 8% GOI 2011 Traded Date 25/01/2009 Date 25/1/2002 88 Face Rs. 60 Lakhs.
4	00-00	Bill No. 01/01/2607 dated 29/1/2002 of serial number 3 mentioned above on which the authorized signature of Indramani Gilletts Management Company is in the name
5	00-00	A letter from Indramani Merchant Private Limited Company on letter

		head dated 25/1/02, in the name of Giltage Manager Services Limited, type M Service 9.89: LVP 2011 Knjm; Jtnkmd 25dh1dh02 Ansanm 25dh1dh02a 2dh1dh2002 Kalle 23 Mbim Avsanm 5; 2022d price 111.10; Chtpbmd total price 5,58,49,958.33 bearing the authorized signature of Indramani Limited
6	00-00	Serial No. 5 Giltage Manage, Company No. 01/01/260 dated 19/1/2002 bearing the signatures of the Authorized Officers of both the companies Indramani Merchants Giltage Manage
7	00-00	A letter on the letterhead of Indramani Merchants Private Limited Company dated 25/1/02, signed by Giltage Management Service Vina Sangvi in the name of Trinection type We bought, security 13.60%

		Maharashtra Authority, 2010 value date 25/1/02 LIP Date 30/04/02, days 270, face value 10,00,000/- only price 103.15 Rs total amount 11,31,36,301,37/- Rs Authorized by Indramani Merchant
8	00-00	The above mentioned sequence 7 is a bill issued by Gilts Manage Service Limited vide Bill No. 01/1/281 dated 29/1/2002 signed by Indramani Merchants and Gilts Manage Authorised.
9	00-00	Letter reference 6026, dated 29/4/02, on the letter head of Janata Sahakari Bank Limited Pune Fort Mumbai, in the name of Giltage Management Services Limited Mumbai.
10	00-00	Giltage Manage Service Account Number 000.2.0000001/422 Janata Sahakari Bank Account Statement Total 1 to 3 only

11	00-00	A letter dated 24/4/02 on the letterhead of Giltage Manage Service Limited, signed by the Director of Giltage in the name of Nagpur Co Bank Shri Chaudhary.
12	00-00	A letter dated 23/4/02 written to Giltage Management Services Limited on the letterhead of Home Trade Company with a copy signed by the Collector to NPCC.
13	00-00	A letter dated 22/4/02 written in the name of Home Trade Limited Company on the letter head of Giltage Manage Services, with a copy signed by the Director of Giltage Manage Limited, was given to NDCCB.
14	00-00	A letter dated 20/4/02 from Home Trade Limited on the letter head of Giltage Manage Service Limited, signed by the Authorized Officer of Giltage Manage Service.

15	00-00	A letter dated 20/4/02 from Giltege Manage Service Limited Company on its letterhead in the name of NDCCB Nagpur, signed by the Director of Giltege Manage Limited, accompanied by a receipt.
16	00-00	Letter dated 4/1/02 on the letterhead of Home Trade Limited Company in the name of Giltage Manage Service Mumbai with the signature of Home Trade Limited Authorized
17	00-00	A letter dated 10/4/02 from NDCCB Nagpur on letter head bearing letter number NDCCB/ACCTTS/NV/2002 - 2003/475 signed by the General Manager in the name of Giltej Manage Limited
18	00-00	A file in which Copy of Cenduty Dealress (P) Ltd A/c in the Books of Ketan Sheth A/c the year 2001 – 2002 ps i=

19	00-00	A file in which Copy of Indramani Merchants Pvt. Ltd in the Books of Giltedge Management Services Ltd. Ledge A/c and Confirmation year 2001 – 2002 Copy of Indramani Merchants Pvt Ltd in the Books of Ketan Sheth of co ledge and confirmation for the year 2001 – 2002.
20	00-00	A file in which Copy of Hoogly Trading & Invesment A/c in the books of Ketan Sheth & Co. Ledge A/c for the year 1998 – 1999 – 2000 – 2001. Copy of Hoogly Trading of Investment A/c in the Books of Giltedge Investment Banking Services Ltd Ledger A/c confirmation for the year 2000 – 2001.
21	00-00	A file in which Copy of Pacific Finance in the Books of Ketan Sheth co. Ledge A/c and confirmation for the year 98 –

		99 -2000 – 2001 – 2002. Copy of Pacific Finance in the Books of Giltedge Management Services Ltd., Ledger A/c and confirmation for the year 2000 – 2001.
22	00-00	A file in which Copy of Maniran Consultancy of Invst P in the Ketan Sheth & co Ledger A/c and confirmation for the year – 99 – 2000 – 2001.
23	00-00	A file in which Copy of Pacific Poddar Trading Co. Ledge A/c from April 1998 till March 99 in the books of Ketan Sheth & Co. Copy Poddar Trading Co. Ledger April 98 till March 99 and confirmation from April 2000 till March 2001 in the Books of Giltage Management Services Ltd.
24	00-00	A file containing a letter Copy of Dalhousie Securities Pvt Ltd Ledger

		A/c and Confirmation from 1/4/99 to 31/3/2002.
25	00-00	A file containing a letter 1) Paraikh Share & Stock Broking Servies Pvt Ltd
		II) Paraikh Share & Stock Broking Pvt. Ltd
		III) Paraikh Share & Stock Broking Services Pvt Ltd from Letter
26	00-00	A file in which Centrant and Execution Chart Sharing & details regarding Funal & Movements
		II) Janta Sahakari Bank Ltd, statement copy sharing details of funds.
		III) Janta Shakari Ceritificates regards, 10 funds movements
		ix) Giltedge Management Service Pvt Ltd Letter's copy to N.D.C.C.B. Nagpur
		x) Giltedge Management Service Ltd Home Trade Letter

		xi) Home Trade Ltd Giltedge Management Service Ltd Letter
		xii) N.D.C.C.B Nagpur Giltedge Management Service Ltd in favour N.P.C.C.B Nagpur
		xiii) Reconcitation Statement of Giltedge Management Service Ltd in favour N.P.C.C.B Nagpur
		ix) Bills and contecial of Giltedgement Services Ltd to N.P.C.C.B
		x) Bills and contecial of Giltedge Management Service Ltd Indramani Merchants.
		xi) Bills and contecial of Indramani Merchants to Giltedge Management Service Ltd
		xii) Copy of Bounces cheque of Home Trade.
		xiii) Copy of UTI Bank Statements Parting of Bounces Cheque.
		xiv) Giltedge Management Service Ltd

		Advocate Notice Pireclors of Home Trade for bouncing of cheque
		xvi) Resolution form filed to register of company (ROC) duly notories.
		xvii) Resolution filed by Home Trade to Registered of company ROC pertaining to Ketan Sheth resignation
27	00-00	A file in which 1) Affidavit of Sanjay Agarwal pertaining to Ketan of Associates ii) Opinin of M.H. Kania (Chief Justice of India)

The above record document was produced by the accused Ketan Kantilal Sheth and was taken into custody before the Panch.

No act of any kind against religion was committed in the above Panchnama proceedings. The said seizure Panchnama / search was started on 22/3/2002 at 13.00 hrs and ended at 16.00 hrs.

After the seizure Panchnama was completed, when the Panch was asked to search the Panch, he refused.

Signature of the person from whom it was seized

Panch

1.

2.

Present

K B Belle

Deputy Superintendent of Police

Nagpur, CAP, Mumbai

Fax: (0712) 722897

Gram: NAGCOBANK

EPBX Tel: 729273, 722460, 723128, 729309

THE NAGPUR DISTRCIT CENTRAL CO.OP BANK LTD

==

Accounts Department/Criminal Investigation Department/02-03/1535

To

The Hon'ble Deputy Superintendent of Police

Criminal Investigation Department

Nagpur

Sir,

As per your order, we are submitting herewith the original copy of the letter No. 218/2002-2003 dated 8/4/2002 of the National Bank for Agriculture and Rural Development, Shivajinagar, Pune along with the certified copies of the letters No. NDCC/Sect/02/03/355, dated 15/4/2002 and No. NDCC/Sect/02/03/490, dated 22/4/2002 sent by the bank thereon.

Please acknowledge receipt of this request

Yours faithfully

S. S. Gode

Manager-in-Charge

Enclosed: As above

SEIZURE SHEET

1	Police Station	Ganeshpeth Nagpur City
2	App No. & Section	101/02, Section 406, 409, 468, 34 IPC
3	Place of seizure:	Office State Crime Investigation Department, Old Secretariat, Gate No. 4, Room No. 27, Civil Garden Nagpur
4	Date and time of seizure	Dated 18/06/2 at 17.00 hrs
5	Act of seizure	K B Belle Deputy Superintendent of Police State Crime Investigation Department, Nagpur Squad
6	From whom seized	Mr. Suresh Damodar Peshkar, Age: 62 years, 60 B Jayaprakash Nagar Khamla, Nagpur Chief Accountant Nagpur

		District Central Bank Nagpur
7	Details of seized goods	1. Confidential letter from NABARD in the name of Sir Manager NDCCB, dated 8th April 2002, with reference to NB PIN DOS 218/Ai 17/2002 03, in which the original letter dated 26/02/02 was sent by NABARD to receive the original physical securities dated 20/03/02 as per the discussion held before the Board of the Bank. 2. Letter No. NDCC/SEC/02-03/325 dated 15/04/2 sent by Sir Manager NDCCB Nagpur to Shri Balan General Manager, NABARD in which he requested to be

		physically present in the office of NABARD on 26/04/2 for the matter referred to. 3. Original receipt of sending of letter No. 2 to NABARD 4. Letter No. NDCC/SEC/02-03/480 dated 22/04/02 written by Sir Manager NDCCB Nagpur to General Manager NABARD Pune in which Sir Manager, NDCCB Nagpur has informed that due to the observation of the bank by RBI under BR Act, it is not possible to be present on 26/4/02 on the date notified earlier. Original copy of the original letter.

		5. Confirmation of sending of letter No. 4 by fax. Report

The documents bearing serial numbers 1 to 5 above were brought to the Crime Investigation Department office and evidence was seized.

Signature of the person from whom it was seized

1

2.

Before Me

K B Belle

Deputy Superintendent of Police

Criminal Investigation Department,

Nagpur Squad

Statement

Name of the Panch: 1. Mr. Prakash, aged 45 years, residing at 16 Jayrangpur, Ahmedabad
2. Mrs. Saroj Sitapati Verma, aged 301 Arihant Apartment, Ahmedabad.

I went to K.B. Belle, Deputy Superintendent of Police, Crime Investigation Department, Nagpur Squad, Jayrangpur, Ahmedabad and met P.N.S. and told him that a case under Sections 406, 409, 468 IPC was registered at Police Station Ganeshpeth, Nagpur City, Nagpur Central District, Central Co. Op. Bank, Sunil Kedar and General Manager Ashok Chaudhary conspired to invest the bank's money in private brokerage companies and made a transaction of Rs. 153.04 crore. The said case has been registered and the company Syndicate Management Services Pvt. Ltd. 405, Ahmedabad is involved in those private brokerage companies. They also informed that they helped P.K. Shailendrasinh Lalsinh Hathi PS Natrangpura and registered the case at the police station and helped Ambika Prasad, Guavi Nagpur Police Constable, Guavi Nagpur Syndicate Company Office Aatish K.P. The police constable who came to the aid of the Syndicate Management Services office on the 6th floor after calling Holtage in front of us told us. Later, we introduced ourselves to the mentioned Panch on the 4th floor and informed them that AP No. 101/02 Section 406, 409, 468, 34 IPC has been filed against the director of the Syndicate Company at Police Station Ganeshpeth Nagpur City and said that the Syndicate Management Pvt. Ltd. company has to be searched. Varun agreed to act as a Panch and made a Panchnama before the Panch as follows.

The office of Syndicate Management Pvt. Ltd. company faces north and when we entered inside, Suresh Kumar Mahendrabhai Parmar, age 22, was present in the office and we questioned him in the name of the company's directors Hiren Amin and Amit Verma. As he said that he did not know where the director was currently, he explained the reason for the search in front of the above officer and the company's peon Suresh and asked him to search our officer and the attached steet. Since he refused to be searched, the search was started in front of the officer and Suresh. When he entered through the door, there was a receptionist's table with a phone on the table and a pocket under it. A total of 7 CDs and 2 floppy disks of Sony Company were found in the pocket below, and those evidences were taken into custody.

00.00 Seven CDs

00.00 Floppy of Sony Company and 1 floppy disk of Docs Company.

There is a table behind the receptionist with a computer on it and a table with two drawers on the side. When it was inspected, no objectionable object was found. Behind that table, there is another table and it was also examined closely. No objectionable documents were found. It was seen that there is a kitchen and a toilet room behind that table. There is a partitioned cabin for blouses on the side of the receptionist's table and in that room, a fax message with reference no. 474/2002-03 dated 20.4.02 sent by the NDCCB Board was found and was seized as evidence.

00.00 One fax message no. 0796441305 dated 20.04.02 in the name of Syndicate Management.

Also, the room of the director of the syndicate management is adjacent to that room and a letter sent by Sanjay Agarwal to the syndicate management was found on the table of the director of that room and was taken into custody as evidence.

While the said panchnama and search were being conducted, the office peon informed the house of the director Amit Verma after completing the work and while the search was going on, the director's father Shri. Sitapati Kumar Verma appeared in the office. The office was searched in his presence and the mentioned items and documents were seized from him. Care was taken to ensure that no goods in the office were damaged.

The said panchnama was started at 12.00 and ended at 14.00.

Punch signature 1)

2)

Seizure sheet

Dt. / /

1	Police Station	Ganeshpeth Nagpur City
2	Section	101/02, Section 406, 409, 468, 34 IPC
3	Place of seizure	K.B. Belle, Deputy Superintendent of Police, Crime Investigation Department, Nagpur Squad
4	Seizing officer	Mrs. Rashi Mahendra Agarwal, aged 35 years, residing at Judges Court Road, Gomimpur, Calcutta.
5	From whom seized	Judges Court Road Gomimpur Calcutta
6	Date and time of seizure	Dated 7.8.02 at 13.30
7	Details of seized documents	Om Mahendra Agarwal, Second Class Progress

		Report and Natural Handwriting of Mr. Mahendra Agarwal for the year 2000-01 (School Name- Laxmipan Singhaniyasa Academy)

The progress report of the statement in No. 7 mentioned above and the natural signature of accused Mahendra Agarwal were found and the evidence was seized.

Signature of the person from
whom it was seized

Present

(K.B. Belay)

Deputy Superintendent of Police

G.A. Nagpur

Signature Punch 1.

2.

Seizure sheet

1	Police Station	Ganeshpeth Nagpur City
2	Section	101/02, Section 406, 409, 468, 34 IPC
3	Place of seizure	K.B. Belle, Deputy Superintendent of Police, Crime Investigation Department, Nagpur Squad
4	Seizing officer	Mina Sriprakash Podyar, aged 11, residing at P 11, Devendra Datta Lane
5	From whom seized	2-J, Judges Court Road Gominpur Calcutta
6	Date and time of seizure	Dated 7.8.02 at 16.00
7	Details of seized documents	Triplicate Rent No. 11 Challan Calcutta with Rambalao Shantilal Partnership Firm written on it and 178, Mahatma

		Gandhi Road, 1 Rajasthan Vidyamandir Shilpa Podyar 7A Report signed by Sriprakash Podyar.

S.No. 1 and 2 in Column No. 7 above are being seized as evidence.

Mina Pod

Signature of the person from whom it was seized

Present

(K.B.Belle)

Deputy Superintendent of Police

Guavi Nagpur

Signature Punch 1.

2.

Seizure sheet

1	Police Station	Ganeshpeth Nagpur City
2	C.R. No. and Section	101/02, Section 406, 409, 468, 34 IPC
3	Place of seizure	K.B. Belle, Deputy Superintendent of Police, Crime Investigation Department, Nagpur Squad
4	Seizing officer	Office, State Crime Investigation Department, Old Secretariat, Nagpur.
5	From whom seized	Shri Nathuji Govindram Awari, aged 52 years, residing at 140 Shirdi Nagar Malewada Road, Nagpur, Occupation: B Class Officer, Nagpur District Central Co-op. Bank, Nagpur
6	Date and time of	Dated 29.7.02 at 18.00

	seizure	
7	Details of seized documents	Attendance Register of the Hon'ble Board of Directors Meetings and other meetings of Nagpur District Central Co-op. Bank, Main Branch, Nagpur, from 10.10.1998 to 30.9.00, totaling 398 pages, in the said register, the Directors of the Bank have signed the attendance register from page no. 1 to 391.

The register described in column no. 7 above is being seized as evidence.

Signature of the person
from whom it was seized

Present
(K.B. Belay)
Deputy Superintendent of Police
G.A. Nagpur

Signature Punch 1.
2.

Seizure sheet

1	Police Station	Ganeshpeth Nagpur City
2	District	Nagpur
3	C.R. No. and Section	101/02, Section 406, 409, 468, 34 IPC
4	Place of seizure	Office of the State Crime Investigation Department, Old Secretariat, Nagpur.
5	Date and time of seizure	Dated 5.6.02 at 19.30
6	Seizing officer	K.B. Belle, Deputy Superintendent of Police, Crime Investigation Department, Nagpur Squad
7	From whom seized	Shri Damod Sehanlal Baldua, Umar 32, residing at A1/302, Vartaknagar, Vidhan Complex, Thane West,

		400 006.
8	Details of seized documents	1. One - Nokia Company's 5610 mobile phone, blue color, estimated price Rs. 3000/-. 2. One - Havjet Packers Company's monitor, printer desk ZET 610 Havjet Packers Company's scanner Scan JET 320OC and CPU, G00877197 number key board, two Philips Company speakers and a computer with mouse, power kit, socket outlet. Estimated price Rs. 60000/-.

The above mentioned S No.1, 2 description of the subject property worth Rs. 63000/- was given by Home Trade Company Limited for the private work of the company and since it was the property of the company, they brought the property to this office and filed it. The said property was said to be the money from the criminal transaction and when the property was filed, it was seized from them before the Panchayat.

Signature of the person from
whom it was seized

Present

(K.B. Belle)
Deputy Superintendent of Police
G.A. Nagpur

Signature Panchayat 1

Panchayat Name- 1. Shri. Nilesh Mehta, aged 23, residing at Vasai Road, K.T. Wadi Guruashira Apartment, Plot No. 101, Vasai, District Thane.

2. Umesh Kantilal Pathak, aged 37 years, residing at 102 Mahavir Society, near Navnirman Shale, Rani Ahmedabad.

Seizure sheet

1	Police Station	Ganeshpeth Nagpur City
2	C.R. No. and Section	101/02, Section 406, 409, 468, 34 IPC
3	Date and time of seizure	Dated 29.5.2002 at 09.30
4	Seizing officer	K.B. Belle, Deputy Superintendent of Police, Crime Investigation Department, Nagpur Squad
5	Place of seizure	Office of the Deputy Superintendent of Police, State Crime Investigation Department, Old Customs House, Brihanmumbai.
6	Date and time of seizure	Dated 5.6.2002 at 11.00

7	From whom seized	Shri. Ramkumar Rasiklal Mehta, aged 29 years, residing at Hariom Apartment, C-103, Beside Anand Nagar Bagh, Vasai Road (West), District Thane 401202.
8	Details of seized documents	- S.P.M worth Rs. 50000/- (B-P3 ST.No. SG00877516 of Hedgesett Packard Company) - Key board (of Hedgesett Packard Company bearing S.No. M00324455) - Scanner (of Hedgesett Packard Company bearing S.No. CNGCKIBIIMPN. - HP Laser Printer (of

		Hedgesett Packard Company, S.No. TH02G162XP) - Speaker (of Philips Company) - 1 Mouse (of Hedgesett Packard Company) - Monitor (No. 3882B031)

10,000.00 Modem (S/N AZT003287)
3,000.00 Mobile phone (handset) of Nokia Company, model no. 6214.

The said items as described in S. No. 1 to 9 were given to Shri. Jayakumar Rasiklal Mehta by Home Trade Limited Company for use in the office. They have been seized by him today after he himself brought them to the office and produced them before us.

The said seizure proceedings commenced today, 6.6.2002 at 11.00 a.m. and were concluded at 11.25 a.m.

Signature of the person from
whom the seizure was madele{k

(K.B.Bele)
Deputy Superintendent of Police
G.A. Nagpur

Panch Name and Signature-
1. Nilesh Mahesh Mehta,
Age 23 years, Business Occupation
Kuplight Vasai (West)
2. Umesh Kantilal Pathak
Age 37 years, residing at 102,
Nav Nirman Shasan, Ahmedabad
Presently at address No. 1 (Vasai)

Seizure sheet

Office State CID,

Mumbai dated 06.06.2002

1	Police Station	Ganeshpeth Nagpur City
2	C.R. No. and Section	101/02, Section 406, 409, 468, 34 IPC
3	Seizing officer	K.B. Belle, Deputy Superintendent of Police, Crime Investigation Department, Nagpur Squad
4	Place of seizure	Office of the Deputy Superintendent of Police, State Crime Investigation Department, Old Customs House, Brihanmumbai.
5	Date and time of seizure	Dated 06.06.2002 at 14.00
6	From whom seized	Vinod Balkrishna

		Menon, aged 32 years, residing at C 403, P.N.T. Stamp, Mitra Mandal Society, Chakala, Andheri (East), Mumbai 99
7	Details of seized documents	1. Laptop of Compaq Armada E-500, Serial No. 3I13FTBZC007 with cover adapter worth approximately Rs. 1,50,000/- etc. 2. Palmroy (Palm VX) Serial No. 3B8040IEURO with adapter and grader, software, manual and packing worth approximately Rs. 280000/-. 3. Mobile phone- Nokia 6210 Serial No. 449214 / 6011377 / 137700/1,

		Code 0503459 Type-NPE-3NX, Model 6210 Made in China Battery price approximately Rs. 6000/- with charger.

The above described goods were seized and taken into custody by the investigating officer. The seizure report was started at 14.00 hrs and ended at 14.45 hrs.

Signature of the person from whom the seizure was made

In the presence of
(K.B.Belle)
Deputy Superintendent of Police
Guavi Nagpur

Names of the panel- 1

1. Nilesh Mahesh Mehta, aged 23 years, residing at Vasai, Apartment, 1st Floor, 101, Vasai (West)
2. Umesh Kantilal Pathak, aged 37 years, residing at 102, Mayor Society, near Navnirman Shale, Ahmedabad.

Seizure sheet

Office State CID,

Mumbai dated 06.06.2002

1	Police Station	Ganeshpeth Nagpur City
2	C.R. No. and Section	101/02, Section 406, 409, 468, 34 IPC
3	Place of seizure	Old custome house, P.I.A. CID Office Mumbai
4	Date and time of seizure	Dated 06.06.2002 at 15.00
5	Seizing officer	K.B. Belle, Deputy Superintendent of Police, Crime Investigation Department, Nagpur Squad
6	From whom seized	Mukesh Chandra Ramesh Chandra Somani, aged 31 years, 23 Pancha Sosa, Sector 29, Vashi, Navi Mumbai.

7	Details of seized documents	1. One IBM Company Ping Pad (MACADDRECS 0003473862F7) Laptop, 1 Empty Floppy Drive, DVD Drive, Power Adapter, Manual Book with Price Rs. 50000/- 2. One Palmtop Adapter (Power Adapter) with Software CDC No. 509KIBS02416 Price Rs. 5000/-. 3. One Nokia Company Mobile (Handset) with Adapter (Mobile Code 0505534) Price Rs. 1000/-.

The above-mentioned goods of the above description were given by Hometrade Limited to Mr. Mukesh Somani for personal and office use.

The above-mentioned property was brought to the CID office at Custom House and the estimated value of the above-mentioned goods was seized in the presence of a Panchayat officer at Rs. 56000/-.

Signature of the person from
whom it was seized

In the presence of
(K.B.Belle)
Deputy Superintendent of Police
Guavi Nagpur

Names of the panel- 1

1. Nilesh Mahesh Mehta, aged 23 years, residing at Vasai Road, K.V. Wadi Guruashish Apartment, Plot No. 101 District Thane
2. 2. Umesh Kantilal Pathak, aged 37 years, residing at 102, Mahavir Society, near Navnirman Shale, Rani, Ahmedabad.

Seizure sheet

Office State CID,

Mumbai dated 06.06.2002

1	Police Station	Ganeshpeth Nagpur City
2	District	Nagpur
3	C.R. No. and Section	101/02, Section 406, 409, 468, 34 IPC
4	Date and time of seizure	Dated 06.06.2002 at
5	Place of seizure	S. CID Office, API, Mumbai Old Custome House
6	Seizing officer	K.B. Belle, Deputy Superintendent of Police, Crime Investigation Department, Nagpur Squad
7	From whom seized	Shrikanth Nath Sharma, aged 37 years, residing at 11102, Devtirth Shital Armala, Ghodbunder

		Road, Manpada Thane West
8	Details of seized documents	1. IBM ThinkPad Laptop Model Type (2647-4EA-SN 35RXTGR01104), AC Adapter (Model AA21070), Floppy Drive, and Manual including Rs. 1,50,000.00. 2. One Nokia Company Mobile Phone (Handset) of (TVPC-NSE-5, Model 7110) and (Type RSS 2N A/01111 241) including Charger worth Rs. 3000/-. 3. Palmtop (Palm V Company0189 4. 1 Mini Computer HP Company Color Purple Charger and Power Pipe Adapter (Account

		No.000329374) Name Seized Price Rs. 30,000/-.

The above mentioned subject goods No. 1 to 4 with an estimated value of Rs. 1,98,000/- were given to Shri Shrikant Sharma by Home Trade Company for his company and personal use and he submitted the said subject goods to the CID Office, Old Custom House, Mumbai. The said property was said to belong to Home Trade Company and the said property was seized and taken into custody before the Pancha.

Signature of the person from
whom it was seized

Present

(K.B.Belle)

Deputy Superintendent of Police

Guavi Nagpur

Names of the Panel-

1.

2.

Seizure sheet

Office of the State Crime Investigation Department, Brihanmumbai.

1	Police Station	Ganeshpeth Nagpur City
2	AP No. and Section	101/02, Section 406, 409, 468, 34 IPC
3	Seizing officer	K.B. Belle, Deputy Superintendent of Police, Crime Investigation Department, Nagpur Squad
4	Place of seizure	Office of the Deputy Superintendent of Police, State Crime Investigation Department, Old Customs House, Brihanmumbai.
5	Date and time of seizure	Dated 05.06.2002 at 14.20

6	From whom seized	Hiren Uday Gada, aged 31 years, residing at Porbandarwala, Estate, 141-B, Mazagon, Mumbai 10
7	Details of seized documents	1. IBM ThinkPad Company (Model No. A21M- Type 2628 6XA 6IN 97 19PCB 10/00) Laptop, Drive and Drive A.C. Adapter (Model AA21070) worth approximately Rs. 150000/-. 2. Palm Top Model Palm V Machine No. 101111106545 worth approximately Rs. 10000/-. 3. Nokia company mobile phone model no. 6210, machine no.

		449214/30/07288/9 along with battery model BLS 2N and adapter type ACP 7E were seized. Price approximately Rs. 3000/-.

As mentioned above, the goods described in column no. 4 belong to Hometrade Limited and the said goods were given by Hometrade to Mr. Hiren Gada for the company's business. These goods were seized by the investigation team after he personally brought them before us in this office today and their estimated value is Rs. 163000/- One Lakh Sixty One Thousand Only.

The said seizure operation was started at 14.30 hrs and ended at 14.45 hrs.

Signature of the person from whom the seizure was made

In the presence of

(K.B.Belle)

Deputy Superintendent of Police

Guavi Nagpur

Names of the panel- 1

1. Nilesh Mahesh Mehta, aged 23 years, residing at Vasai Road, K.V. Wadi Guruashish Apartment, Plot No. 101 District Thane

2. 2. Umesh Kantilal Pathak, aged 37 years, residing at 102, Mahavir Society, near Navnirman Shale, Rani, Ahmedabad.

Statement

Date 12/6/2002

Judge: 1) Shri. Mangesh Padmakar Patil, age 31, occupation, resident at Umbarpada, Taluka Palghar, District Thane, own house.

Judge: 2) Shri. Kantilal Dhulji Sharma, age 40 years, occupation, trade, old customs house, D.D. No. 321 Gala, P.W.D. Office, Shahid Bhagat Singh Marg, Fort, Mumbai.

Today, we, the above five persons, were summoned by P.N. D. B. Deshpande, S CID Nagpur, Camp Mumbai, to the office of the Deputy Superintendent of Police, CID Mumbai Squad, Mumbai, Old Customs House, 4th Floor, Fort, Mumbai and informed that 1) Mr. Chirag Jain, Senior Assistant Vice President, Hometrade Company Ltd., 2) Mr. Piyush Sharma, Vice President, Hometrade Company Ltd. present at the said place, have been informed that the said Hometrade Company Ltd. has provided him with the goods for his daily work while he was in his employment, against the said company, Ganeshpeth P.S. Nagpur City CR No. 101/2002, IPC 406, 409, 410, 468, 34, Nagpur, District Central Bank has been registered for fraud in the case of illegal transactions and the investigation of the registered crime is being presented before the said object. However, we have informed you that we will appear as arbitrators and conduct a Panchnama after seeing the situation, we have agreed to appear as arbitrators and conduct a Panchnama accordingly as follows:-

Description of the items presented by S.No. 2 Mr. Piyush Sharma.

1. Rs. 25,000.00 - One desk top computer, LG company monitor, keyboard, mouse, two speakers.
2. Rs. 100000.00 - One IBM laptop its number 99-6A-3100/07 old its price.
3. Rs.5000.00- One Nokia company mobile handset its price.

4. Rs. 15000.00 - One Palm top electronic diary, its serial number.

Also S.No. 1 Mr. Chirag Jain's description of the items presented:-

1. Rs.5000.00 - One Siemens company mobile, old price

2. Rs.15000.00- One Palm top electronic diary its serial number

Old used.

3. Rs.100,000.00 - One IBM Laptop, Replicator

Rs.2,65,000.00 Old Used.

The above mentioned items of the above description and value were produced before the above mentioned persons and were taken into custody by the police for investigation of the registered crime and kept in different leather bags along with laptops and we have put labels on them with the signatures of the Panch and PN Shri. K.B. Deshpande Saheb.

We have started the said Panchnama in the presence of the Panch at 10.00 am and completed it at 11.30 am and we have read the said Panchnama and we have seen it in person. It is correct as per the circumstances.

This Panchnama has been written and signed.

In person	Date 14.6.2002
(D.B. Deshpande)	
PN CID Nagpur	Punch 1
Mumbai	Punch 2

Statement

Date 18/6/2002

Judge: 1) Shri. Mangesh Padmakar Patil, age 31, occupation, resident at Umbarpada, Taluka Palghar, District Thane, own house.

Judge: 2) Shri. Kantilal Dhulji Sharma, age 40 years, occupation, trade, old customs house, D.D. No. 321 Gala, P.W.D. Office, Shahid Bhagat Singh Marg, Fort, Mumbai.

We are informed by the above mentioned Panchas, Police Inspector, Shri.D.B. Deshpande, State Crime Investigation Department, Nagpur, Camp Mumbai, at the office of the Deputy Superintendent of Police, CID Mumbai, Old Custom House, 4th Floor, Fort, Mumbai, that Shri. J. Rajagopal, Managing Director, Wage India Ltd. residing at Breach Towers, Plot No.131, Prabhadevi, Mumbai 25, who is present at the said place, is producing the goods used in the investigation of the crime registered against the said company by Ganeshpeth Police Station

Nagpur CR No.101/2002, U/S. 406, 409, 420, 468, 34, for cheating in the securities transaction case of Nagpur District Central Bank. However, we have agreed to appear as arbitrators and conduct a detailed Panchnama by observing the situation, etc., and we will accordingly conduct the Panchnama as soon as possible.

1) Rs.1,00,000.00 - Includes a black laptop computer with a charger from Compant Company.

2) Rs.5000.00 - A Nokia mobile handset

1,50,000.00

The investigation of the case, as follows, seized the above described and valued items and placed them in a black leather bag with a chain and sealed it with the signatures of our Panchayat and PN Shri.D.B. Deshpande.

The said Panchayat was started at 15.00 in the presence of our Panchayat and completed at 16.00 and we have read and seen the said

Panchayat. We have seen that it is correct as per the circumstances and were present in our presence.

This Panchayat was written.

In person

(D.B. Deshpande)

PN CID Nagpur	Punch 1
Mumbai	Punch 2

Statement

Date 15/7/2002

Judge: 1) Shri. Mangesh Padmakar Patil, age 31, occupation, resident at Umbarpada, Taluka Palghar, District Thane, own house.

Judge: 2) Shri. Kantilal Dhulji Sharma, age 40 years, occupation, trade, old customs house, D.D. No. 321 Gala, P.W.D. Office, Shahid Bhagat Singh Marg, Fort, Mumbai-33.

We, the above mentioned Panchas, Police Inspector, Shri.D.B. Deshpande, State Crime Investigation Department, Nagpur Camp Mumbai, informed the Deputy Superintendent of Police, CID Mumbai, Old Custom House, 4th Floor, Fort, Mumbai, that Shri. Rajendra Vasant Virkar, Assistant Manager, Hometrade Ltd. residing at 18/301, Vishwachal Jaising Complex, Pokhran Road No.2, Vasant Vihar, Thane (West) who is present at the said place, has been informed that while he was employed in Hometrade Ltd., he was provided with daily necessities by the said company against the said company in Ganeshpeth P.S. Nagpur CR No. 101/2002 U/S. A case has been registered against the accused for cheating in the securities transaction case of Nagpur District Central Bank under Sections 406, 409, 420, 468, 34 and the investigation officer of the case is presenting the said object before the said object. However, we have agreed to appear as an arbitrator and conduct a detailed Panchnama after seeing the situation, etc., and we have agreed to appear as an arbitrator and conduct a Panchnama as per the following.

1) Rs.1,00,000.00 - A black colored laptop computer with a charger from Compant Company.
2) Rs.25,000.00 - A Dollar Packard Company computer, monitor, keyboard, CPU, mouse, 2 speakers, printer.
3) Rs.5000.00 - One Nokia company mobile phone its code no.7110

4) Rs.55000.00- One Palmtop

1,45,000.00

The goods of the description and price mentioned on the side given to Mr. Rajendra Vasant Virkar by the company Hometrade Ltd. for daily work while he was employed in the said company were taken into custody by him and a label signed by us and PN Mr. D.B. Deshpande has been affixed on it.

The said Panchnama was started in the presence of our Panchnama at 16.00 and completed at 17.00, therefore we have read the said Panchnama and it is correct as per the situation we saw while present.

This Panchnama was written.
In person

(D.B. Deshpande)

PN CID Nagpur	Punch 1
Mumbai	Punch 2

Statement

Date 13/7/2002

Judge: 1) Shri. Mangesh Padmakar Patil, age 31, occupation, resident at Umbarpada, Taluka Palghar, District Thane, own house.

Judge: 2) Shri. Kantilal Dhulji Sharma, age 40 years, occupation, trade, old customs house, D.D. No. 321 Gala, P.W.D. Office, Shahid Bhagat Singh Marg, Fort, Mumbai-33.

We, the above-mentioned Panchas, Police Inspector, Shri.D.B. Deshpande, State Crime Investigation Department, Nagpur Camp Mumbai, informed the Deputy Superintendent of Police, CID Mumbai, Old Custom House, 4th Floor, Fort, Mumbai, that Shri. Hemant Ratnakar Adharkar, Vice President, Software Development Group, HomeTed Ltd., who is present at the said place, while working in the said company, has registered a case against the said company against him for cheating in the securities transaction case of Nagpur District Central Bank under Ganeshpeth P.S. Nagpur CR No. 101/2002 U/S. 406, 409, 420, 468, 34 and is presenting the said case before the investigating officer. However, we have agreed to appear as arbitrators and conduct a detailed Panchnama after observing the situation, etc., and we have agreed to appear as arbitrators and conduct a Panchnama as follows.

1) Rs. 1,00,000.00 - This includes a black laptop computer of Compant Company, its serial number 7922 CHR 20002.

2) Rs. 15,000.00 - A Nokia Company handset, its serial number 446211/70/629488/3

1,15,000.00

The goods given by Hometrade Ltd. to Mr. Rajendra Vasant Virkar for daily work while he was employed in the said company, of the description and price mentioned on the side, were taken into custody by him in the course of the registered crime and a label signed by us and PN Mr. D.B. Deshpande has been affixed thereon. The said Panchnama was started at 11.00 in the presence of our Panchnama and completed at 12.00. We have read the said Panchnama and found it to be correct as per the situation seen by us while present.

This Panchnama was written.

In person

(D.B. Deshpande)

PN CID Nagpur	Punch 1
Mumbai	Punch 2

Statement

Date 19/6/2002

Judge: 1) Shri. Mangesh Padmakar Patil, age 31, occupation, resident at Umbarpada, Taluka Palghar, District Thane, own house.

Judge: 2) Shri. Kantilal Dhulji Sharma, age 40 years, occupation, trade, old customs house, D.D. No. 321 Gala, P.W.D. Office, Shahid Bhagat Singh Marg, Fort, Mumbai-33.

We, the above mentioned Panchas, Police Inspector, Shri.D.B. Deshpande, State Crime Investigation Department, Nagpur Camp Mumbai, informed the Deputy Superintendent of Police, CID Mumbai, Old Custom House, 4th Floor, Fort, Mumbai, that the following persons, present at the said place, 1) Shri. Manish Agarwal, Assistant Vice President, Hometrade Ltd., 2) Shri. Vikrant, Vice President, Hometrade Ltd. 3) Shri. Vinayak Haldikar, Vice President, Hometrade Ltd., while employed by the said

Hometrade Company, have been booked under Section 101/2002 U/S. 406, 409, 420, 468, 34 of the Nagpur District Central Bank for cheating them in the securities transaction case and are producing the said persons before the investigating officer. However, we have agreed to appear as arbitrators and conduct a detailed Panchnama after seeing the situation, etc. We have agreed to appear as arbitrators and conduct a Panchnama as follows.

1) Rs.1,00,000.00 - One IBM company laptop with its serial number
Old used
2) Rs.5,000.00 - One Nokia company mobile handset with its old used price
S.No. 3 Description of the items presented by Mr. Vinayak Dalilkar.
1) Rs.100,000.00 One IBM company laptop with its serial number
Old used price

Also description of the items presented by Mrs. Latika Sekar:-

1) Rs.100,000.00 - One IBM company laptop with its serial number

Old used

2) Rs.15000.00 - One Palm Top Electronic Dongri its serial

Old used

3) Rs.5000.00- One Nokia company mobile handset, its old used

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Rs. 4,25,000.00

As per the above description and price, the goods given to him for daily work while he was employed in Home Trade Ltd. Company were produced before the accused and a label signed by us and PN Shri. D.B. Deshpande has been affixed on it.

The said Panchnama was started at 11.00 in the presence of our Panchnama and completed at

13.00. Therefore, we have read and seen that the said Panchnama is correct as per the situation seen by us while present.

This Panchnama has been written.

In person

(D.B. Deshpande)

PN CID Nagpur	Punch 1
Mumbai	Punch 2

Seizure sheet

CID Nagpur

1	Police Station	Ganeshpeth Nagpur City
2	C.R. No. and Section	101/02, Section 406, 409, 468, 34 IPC
3	Seizing officer	K.B. Belle, Deputy Superintendent of Police, Crime Investigation Department, Nagpur Squad
4	From whom seized	Mike alias Manol Ambalal Shah, residing at 3 Shelari Road, Rajmahal Vikas Extension, Bangalore
5	Place of seizure	S. CID Office, API, Mumbai Old Custome House
6	Date and time of seizure	Dated 23.8.02 at 17.30.
7	Details of seized	IBM company laptop,

	documents	adapter HI- Capacity company floppy disk, CD disks along with 5 CDs.

The subject matter of the above description is the property of Homete Company Pvt. Ltd. and having been brought and registered in this office, the area was seized before the Panchayat.

Signature of the person from whom it was seized

Present

(K.B. Belay)

Deputy Superintendent of Police

G.A. Nagpur

Names of the Panchayat-

1.

2

Dt.12/06/2002

To,

The Hon'ble Superintendent of Police,

State Crime Investigation Department, Nagpur.

Correspondent: D.B. Deshpande, Police Inspector, State Crime Investigation Department, Nagpur, Camp, Mumbai

Subject: Police Station Ganeshpeth, Diary No. 101/2002 regarding investigation under Sections 406, 409, 468, 34 IPC.

Sir,

In view of the above, it is submitted that today, on 19/06/2002, the bank statements obtained by visiting the banks Janata Sahakari Bank, Fort, HDSC Bank, Fort, Ganewal Trust Bank, Fort for the purpose of obtaining information about the bank accounts of Hometrade Limited and its affiliated companies have been handed over to Shri Ketan Chokshi, Chartered Accountant, Specially for Examination.

Also, the Director of Hometrade Limited, N.S. Trivedi, Accountant No. CA-000-2-0000002-464, has been briefed and the bank statements of the said account have been received and kept with him.

Also, the Assistant Vice President of Hometrade Limited, Manish Agarwal and the following employees have produced the items mentioned against their names along with the letter before the investigating officer of the crime as follows.

1) Manish Agarwal, Assistant Vice President, HomeTed Ltd.

1) One 1) IBM Company Laptop.

2) Shri Vikrant, Vice President, HomeTed Ltd.

1) One 1) IBM Company Laptop.

2) One Nokia Company Mobile Handset

3) Shri Vinayak Dalilkar, Vice President, HomeTed Ltd.

1) One 1) IBM Company Laptop.

4) Shri Pradeep Sekar, Assistant Vice President, Mrs. Latika Sekar

1) One 1) IBM Company Laptop.

2) One Palm VX Electronic Diary.

3) One Nokia Company Mobile Handset.

The items have been taken into custody and have been presented before the investigating officer along with the letter and have been conveyed to the concerned persons. We are investigating the information of the crime registered under the order of the Honorable. The items seized as above have been kept with this. The report is submitted under the information of the reason.

The Honorable should be presented.

(D.B. Deshpande)
Police Inspector
State Crime Investigation
Department, Nagpur
Camp Mumbai