

IN The Court OF Hon'ble Add. C.J.M. AT
R.C.C. 398/2002 Dharshiv

State
v/s
Pawanbhai N
- balkar & others

Charges - u/s - 406, 409, 420, 467,
I.P.C.

Hon'ble & Respected;

In above Matter prosecution/state inspect
Submits say on application Filed by accused
Sanjay Aggarwal (Accused No 7) For Alteration of
charge as under -

That; in above Matter offence registered at
P.S. Dharshiv (City) Cr. No 106/2002 on complaint
of Divisional Registrar Co-op Societies later u/s
218, 406, 409, 420, 468, 471, 120(B) I.P.C. on the basis
of Report of Special Auditor class-1 (Bank) later
After completion of investigation, I.O. submit a
charge-sheet against the 10 accused. and charge
frame by Hon'ble Court against all accused.
Present accused is Head of the Home-traders
at Washi Mumbai which is not authorised Agency
to take deposits and invest in shares.

That; Osmanabad district central Co-op Bank received
amount of Rs. 30 crore from Nagpur district central
Co-op Bank on 31.1.2002 on his Account No
73/4701/01. Osmanabad district central Co-op Bank

transferred amount to account of Home trader Washi Mumbai on his account No 3A/17031.

That; their will be sufficient documentary evidence against the present accused, and present accused in collusion with accused No 1 & 2 deposit the amount in Home traders. Osmanabad Dist Central Co-op. Bank disobey Legal Formalities while invest in shares by Home traders Washi Mumbai.

That; Before 31.1.2002 their will be No any agreement or letter between Home traders and O.D.C.C. Bank. Bank has not assure that Home traders form was granted by R.B.I. or Not and O.D.C.C. Bank has not taking a precaution of R.B.I. circular regarding investment of funds. all these facts are in charge-sheet and also comes in evidence of the prosecution witness; so already charge frame by Honible court on correct Footings of documentary and evidence of statment of witness and report filed by special Auditor class-1 of Government of Maharashtra which is belivable evidence against the present accused.

So, their will be sufficient documentary and oral evidence against the present accused, to prove the role of the accused to take the deposits in illegal manner to invest in shares.

That, present accused in collusion with accused No 1 & 2 & other accused mis-appropriated huge amount of 30 crore which is public money and sufficient documentary evidence available.

So, considering above facts & circumstances application filed by accused sanjay Agrawal may kindly be reject & oblige.

Date:- 8/9/2025

Through

N. S. Chavan