

ANNEXURE - ARC. 11/E/2003/CBI/EOW/MUM.CHARGE

The CBI, EOW, Mumbai branch registered a case U/s. 120-B IPC r/w. Sec. 409, 420, 467, 468 & 471 IPC and Section 13(2) r/w Sec. 13(1)(d) of Prevention of Corruption Act, 1988 and substantive offences thereof vide RC. No. 11/E/2003/CBI/EOW/Mumbai on 29.09.2003 on the basis of Source Information against Sh. Niyamatullah, Sh. P.P.R. Upadhyay, M/s. Triumph International Finance (I) Ltd. and its Directors, Sh. Ketan Parekh, Sh. Vivek Nagpal, Managing Director of M/s. Padmini Polymers Ltd. and 26 other accused persons, on the allegations that M/s. Padmini Polymers Ltd. (now known as M/s. Padmini Technologies Ltd.) through its MD and Chief Promoter, Shri Vivek Nagpal came out fraudulently with preferential allotment of 2 crores equity shares of Rs. 12 each in May/June, 1999 to various allottees without consideration and in criminal conspiracy with such allottees with the objective of dishonestly selling the shares to various entities connected to the promoters of M/s. Padmini Polymers Ltd. as well as the Share Broker (A-4) Ketan Parekh with mala fide intentions and also in contravention of declaration of Promoters in the General Body Meeting of the effect that preferential shares would be allotted to independent and unconcerned entities. In pursuance of said criminal conspiracy, the equity shares of M/s. Padmini Polymers Ltd., allotted with dishonest intention, were sold at abnormally high prices to cause wrongful loss to a large number of investors including public financial institutions and corresponding wrongful gain to themselves.

2. It is alleged that initially, M/s. Padmini Polymers Ltd. dishonestly allotted 9 lacs shares each amounting to Rs. 1.80 crores to 20 different companies/individuals based at

Kolkata and Delhi. The Kolkata based allottees knowingly issued cheques in favour of the company without having adequate balance in their Bank A/cs to honour the cheques. M/s Padmini Polymers Ltd. did therefore, not presented such cheques for collection in connivance with the allottees. Further, the shares allotted to aforesaid preferential allottees were in turn fraudulently sold to various Delhi based parties even without receipt of any consideration. The newly issued shares were listed at Delhi Stock Exchange on 23.12.99 whereas actual payments towards purchase of these, by most of the original allottees, were made on subsequent dates only.

3. It is further alleged that one (A-15) Sanjay Kumar Gupta, a Delhi based Chartered Accountant played a pivotal role in arranging off market sale of unlisted and unpaid shares of M/s. Padmini Polymers Ltd. by aforesaid Kolkata based allottees to Delhi based companies.

4. It is further alleged that 50 lacs shares allotted to eight Delhi based companies i.e. 1) M/s. Cherry Marketing Pvt. Ltd. 2) M/s. Harmonite Surgicals Pvt. Ltd. 3) Zinga Chemical Pvt. Ltd. 4) Harmonite Consultants Pvt. Ltd. 5) H.T. Ferro Pvt. Ltd. 6) M/s. Cama Enterprises Pvt. Ltd. 7) M/s. V. B. Impex Pvt. Ltd., and 8) M/s. J. P. Promoters Pvt. Ltd. were sold to (A-4) Ketan Parekh Group entities and funds received from the (A-4) Ketan Parekh group and other buyers were routed back to the original allottees for making payment to M/s. Padmini Polymers Ltd. towards application/allotment money. The payments against preferential allotment were made by the allottees to M/s. Padmini Polymers Ltd. only after they had received the payments from Delhi based companies to whom shares were sold by them.

5. It is further alleged that M/s. Padmini Polymers Ltd. issued various false certificates under the signature of Shri Vivek Nagpat, MD and Shri Kailash Chandra

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Agarwal. Auditor falsely certified receipt of share application money against preferential allotment and submitted before Stock Exchanges for listing purposes.

6. It is further alleged that officials of SBI Mutual Fund, Mumbai in connivance with (A-4) Ketan Parekh and M/s Padmini Polymers Ltd. extended undue favours to the latter parties and while abusing their official position, they invested in the purchase of 34,47,500 shares of M/s. Padmini Polymers Ltd. at abnormally high price which ultimately caused a wrongful loss of Rs. 60.90 crores to SBI Mutual Fund during 1999-2000.

7. Investigation has revealed that, (A-14) M/s. Padmini Polymers Ltd. was engaged in the manufacture of various plastic items initially, but later, diversified into manufacturing of CDs, DVDs etc. (A-5) Vivek Nagpal being the Chairman and Managing Director of the company was managing the said accused company. (A-14) M/s. Padmini Polymers Ltd. which came out with the offer of preferential allotment of 2 crores shares of Rs. 10/- each at par during May/June' 1999. Out of these, the paid up value for 47 lakhs shares was Rs. 10/- each and Rs. 250/- each for the remaining 1.53 crores shares.

8. It is further revealed that, on 04.10.1999 and 05.10.1999 (A-14) M/s. Padmini Polymers Ltd. moved applications before Delhi Stock Exchange and Bombay Stock Exchange respectively seeking permission of listing of 2 crores Equity Shares of Rs. 10/- each. The said applications were submitted under the signature of (A-5) Vivek Nagpal, CMD and (A-22) Rajesh Sodhi, Company Secretary of (A-14) M/s. Padmini Polymers Ltd. respectively. It has been revealed that false documents were enclosed alongwith the application. Further (A-14) M/s. Padmini Polymers Ltd. also made false declaration that the company has complied with all the statutory requirements of SEBI and other regulatory bodies in respect of issuing and allotting 2 crores Equity Shares on

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preferential basis. Based on such false information/ documents the Preferential Shares of (A-14) M/s. Padmini Polymers Ltd. were listed on both the Stock Exchanges and were made available for trading.

9. It is further revealed that, out of the aforesaid 2 crores shares, 1.80 crores shares were allotted 9 lakhs shares each by (A-14) M/s. Padmini Polymers Ltd. to the following 20 Preferential Allottees based at Kolkata and Delhi.

Twelve Preferential Allottees based at Kolkata :

1. M/s. Royal Bengal Export Pvt. Ltd. through its Director Shri Jitendra Agarwal.
2. M/s. Savara Tie-up Pvt. Ltd. through its Director Shri Jitendra Agarwal.
3. M/s. Sapana Udyog through its Proprietor (A-8) Sanjeev Beriwal.
4. (A-13) Prakash Kumar Damani
5. (A-12) M/s. Prakash Kumar Damani (HUF) through (A-13) Prakash Kumar Damani.
6. (A-11) Alok Khetan
7. M/s. Bhagwandas Sagarmal through its Partners (A-25) Binod Kumar ✓
Kishorepuria and (A-26) Sunil Kumar Kishorepuria.
8. (A-10) Pramod Kumar Kishorepuria ✓
9. (A-9) Raj Kumar Kishorepuria ✓
10. M/s. Jiwansagar Promoters Pvt. Ltd. through its Directors (A-9) Raj Kumar ✓
Kishorepuria and (A-27) Anil Kishorepuria.
11. M/s. Contesa Company Pvt. Ltd. through its Directors (A-9) Raj Kumar ✓
Kishorepuria.
12. M/s. Blumenfeld Ltd. through its Directors (A-9) Raj Kumar Kishorepuria, (A-26) ✓
Sunil Kumar Kishorepuria and (A-27) Anil Kishorepuria.

Eight Preferential Allottees based at Delhi :

1. M/s. V.B. Impex Pvt. Ltd. through its Director (A-29) Vinod Kumar Gupta.
2. M/s. J.P. Promoters Pvt. Ltd. through its Director (A-28) Pradeep Kumar Gupta.
3. M/s. Cama Enterprises through its Directors (A-32) Umesh Goenka and (A-33) Arun Goenka.
4. M/s. Cherry Marketing through its Director (A-32) Umesh Goenka and (A-33) Arun Goenka.
5. M/s. Harmonite Consultants through its Director (A-32) Umesh Goenka and (A-33) Arun Goenka.
6. M/s. Harmonite Surgical through its Director (A-32) Umesh Goenka and (A-33) Arun Goenka.
7. M/s. Zing Chemicals through its Director (A-32) Umesh Goenka and (A-33) Arun Goenka.
8. M/s. H.T. Ferro through its Director (A-32) Umesh Goenka and (A-33) Arun Goenka.

10. It is further revealed that though (A-14) M/s. Padmini Polymers Ltd. has shown allotment of Preferential Shares to Kolkata based allottees during May/ June' 1999 actual payment to (A-14) M/s. Padmini Polymers Ltd. was made only after Dec' 1999 / Jan' 2000 / March' 2000 which were made by the Kolkata based allottees to (A-14) M/s. Padmini Polymers Ltd. only after receiving money from the purported sale of such allotted shares to different Delhi based parties and after receiving payments in their respective bank accounts through DDs from such sale of Preferential Shares. Such fraudulent allotment of Preferential Shares have been made by using the following modus operandi :

- a) The cheques were issued by the Preferential allottees from their account in favour of (A-14) M/s. Padmini Polymers Ltd. without having sufficient balance in their

account during the relevant period and (A-14) M/s. Padmini Polymers Ltd. allotted preferential Shares to these allottees without realising the cheques.

b) The Preferential Allottees have falsely shown to sell these shares to some Delhi based companies by preparing false/ forged sale bills by these Kolkata based allottees.

c) The DDs received by Kolkata based allottees, against purported sale of preferential Shares, from Delhi were issued by firms other than the firms to whom the purported sale has been shown.

d) The cheques issued by Kolkata based allottees earlier in favour of (A-14) M/s. Padmini Polymers Ltd. based on the amount received through the aforesaid DDs during May/June 1999 were revalidated during Jan/ March 2000 and such cheques were then realised by (A-14) M/s. Padmini Polymers Ltd. against preferential allotment made on 20.06.1999.

11. Investigation has further revealed that, the Delhi based entities who have been shown as buyers of Preferential Shares were defunct companies registered with Registrar of Companies whose papers were obtained by the accused (A-21) Mahesh Malhotra, Sr. Manager (Commercial) of (A-14) M/s. Padmini Polymers Ltd. from Shri Dinesh Gulati, Chartered Accountant. The names of these Delhi based entities were fraudulently misused by the accused persons (A-21) Mahesh Malhotra and (A-5) Vivek Nagpal of (A-14) M/s. Padmini Polymers Ltd. while showing such deals relating to sale / purchase of Preferential Shares.

12. It is further revealed that, these Delhi based entities were having a common link in the form of (A-15) Sanjay Kumar Gupta. The aforesaid DDs were issued by four companies namely M/s. D.K.G. Buldcon Pvt. Ltd., M/s. J.P. Promoters Pvt. Ltd., M/s. Churuwalla Exports Pvt. Ltd. and M/s. V.B. Impex Pvt. Ltd. which were owned by the relatives of (A-15) Sanjay Kumar Gupta. He introduced these companies alongwith a

few other companies of his relatives to (A-21) Mahesh Malhotra. He also introduced his relatives namely (A-28) Pradeep Kumar Gupta, (A-29) Vinod Kumar Gupta, (A-30) Sandeep Kumar Gupta, (A-31) Navneet Kumar Gupta to (A-21) Mahesh Malhotra and on the instructions of (A-21) Mahesh Malhotra the aforesaid four companies opened the bank accounts in their names. These bank accounts were utilised for making a number of transactions of large amount including issuing DDs in favour of Kolkata based allottees in view of purported sale of Preferential Shares by Kolkata based allottees. These accounts were mainly operated by (A-21) Mahesh Malhotra and the aforesaid accused persons were only signing the blank cheque books alongwith other documents on the instructions of (A-21) Mahesh Malhotra. It has been revealed that almost all the heavy transactions which have been made in the name of these companies were concerned with either (A-5) Vivek Nagpal, (A-21) Mahesh Malhotra or entities associated with (A-4) Ketan Parekh. The amount received by Kolkata based allottees from the purported sale of Preferential Shares was subsequently utilised by them for making payments to (A-14) M/s. Padmini Polymers Ltd. which was however received in a circuitous manner from different entities of (A-4) Ketan Parekh.

13. It is further revealed that, six of the Kolkata based allottees were pertaining to Kishorepuria group only and the remaining six were closed associates of (A-26) Sunil Kumar Kishorepuria. The Directors of various companies of Kishorepuria group were acting as per the direction of (A-26) Sunil Kumar Kishorepuria and that whatever transactions made by them were as per the direction given by (A-26) Sunil Kumar Kishorepuria. As far as Kolkata based allottees are concerned, (A-26) Sunil Kumar Kishorepuria in connivance with (A-14) M/s. Padmini Polymers Ltd. played a major role pertaining to fraudulent allotment of Preferential Shares for which the funding has come from the entities of (A-4) Ketan Parekh and such fraudulent allotment of Preferential Shares was utilised by (A-14) M/s. Padmini Polymers Ltd. to list its

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Preferential Shares with Delhi Stock Exchange and Bombay Stock Exchange, thereby inducing the investors at large to trade in such shares constituting the offence of cheating to the investors by virtue of listing of the shares at the stock exchanges based on fraudulent allotment of Preferential Shares.

14. It is further revealed in respect of eight Delhi based allottees that (A-32) Umesh Goenka and (A-33) Arun Goenka were the Directors of six companies of Goenka Group namely M/s. Cama Enterprises Pvt. Ltd., M/s. Cherry Marketing Pvt. Ltd., M/s. Harmonite Consultants Pvt. Ltd., M/s. Harmonite Surgicals Pvt. Ltd., M/s. Zinga Chemicals Pvt. Ltd. and M/s. H.T. Ferro Pvt. Ltd. In respect of remaining two Delhi based allottees, it is revealed that (A-29) Vinod Kumar Gupta and (A-28) Pradeep Kumar Gupta were the Directors of M/s. V.B. Impex Pvt. Ltd. and M/s. J.P. Promoters Pvt. Ltd. respectively.

15. It is further revealed that some of the Delhi based allottees have shown purported sale of such Preferential Shares directly to (A-16) M/s. Panther Fincap & Management Services Ltd. and (A-17) M/s. Classic Credit Ltd. both of (A-4) Ketan Parekh who was the Director of both the companies. This purported sale to the entities of (A-4) Ketan Parekh by Delhi based allottees was shown to be made during Oct' 1999 at the value of Rs. 20/- per share thereby showing profit of Rs. 10/- to Delhi based allottees. The payment towards such sale made by these allottees was received by them from Ketan Parekh's entities only during Dec' 1999 when the value of share was more than Rs. 100/- per share. The said payment was utilised to make payment to (A-14) M/s. Padmini Polymers Ltd. against Preferential Allotment made on 20.06.1999 i.e. after six months of the allotment and the balance amount was transferred to other Delhi based allottees to make their payments to (A-14) M/s. Padmini Polymers Ltd. towards Preferential Allotment of Shares. Investigation has thus revealed that like in the case of Kolkata based allottees,

all the Delhi based allottees also, almost all the payment has come through a circuitous route from Ketan Parekh's entities only and though on paper, the Preferential share were shown to be allotted to 20 different allottees both at Kolkata and Delhi, in fact the shares were actually in possession with either Ketan Parekh's entities or with (A-14) M/s. Padmini Polymers Ltd. only.

16. It is further revealed that, (A-33) Arun Goenka and (A-32) Umesh Goenka, Directors of six companies of Goenka Group and (A-29) Vinod Kumar Gupta and (A-28) Pradeep Kumar Gupta, Directors of M/s. V.B. Impex Pvt. Ltd. and M/s. J.P. Promoters Pvt. Ltd. respectively were working on the instructions of (A-21) Mahesh Malhotra and on his instruction they allowed (A-21) Mahesh Malhotra to utilise the name of their companies as well as the bank accounts of their companies as well as they also signed the various documents such as Debit Notes, Contract Notes, Cheques, etc.

17. It is further revealed that, while submitting application before Bombay Stock Exchange and Delhi Stock Exchange, (A-14) M/s. Padmini Polymers Ltd. submitted certificates to the effect that the cheques dtd. 21.05.1999 have been received from Delhi based allottees M/s. V.B. Impex Pvt. Ltd. and M/s. J.P. Promoters Pvt. Ltd. but the concerned bank accounts of these two companies were opened only on 07.10.1999 and the purported cheque numbers were issued only subsequently. On such false information (A-14) M/s. Padmini Polymers Ltd. got their shares listed with both the stock exchanges.

18. It is further revealed that, at the time of purported allotment of Preferential Shares i.e. June' 1999, the value of shares of (A-14) M/s. Padmini Polymers Ltd. was Rs. 6/- to 7/- per share whereas the Preferential allotment was made for Rs. 10/- per share at par. (A-14) M/s. Padmini Polymers Ltd. has thus been benefited in a wrongful manner to the tune of Rs. 20 crores by showing allotment of such 2 crores Preferential Shares @ Rs.

21. It has been further revealed that, on 18.02.2000, SBIMF received an offer from (A-3) M/s. Triumph International Finance (India) Ltd. (TIFIL) to sell 22 lakhs shares of (A-14) M/s. Padmini Polymers Ltd. The said offer was objected by Shri Ajit George, the Dealer of SBIMF. But on the same day (A-20) Sandeep Sabharwal one of the Fund Managers with SBIMF put up a fresh note under his handwriting strongly recommending to purchase the shares from M/s. TIFIL mentioning that the offer by (A-3) M/s. Triumph International Finance (India) Ltd. was at a price of Rs. 164.35 as against market price of Rs. 177/- and they were not being able to source the quantity of 22 lakhs shares offered by (A-3) M/s. Triumph International Finance (India) Ltd. from else where at this price. On such note (A-2) P.P.R. Upadhyay, the then Executive Vice President of SBIMF made his recommendation on the same day vide which he recommended to accept the said offer of (A-3) M/s. Triumph International Finance (India) Ltd.

22. It is further revealed that, in pursuance of the object of the conspiracy despite rejecting the said proposal of (A-3) M/s. TIFIL on the same day earlier, (A-1) Niyamatullah, the then MD of SBIMF approved the purchase of 22 lakhs shares of (A-14) M/s. Padmini Polymers Ltd. through (A-3) M/s. TIFIL on the recommendations of (A-20) Sandeep Sabharwal, Fund Manager and (A-2) P.P.R. Upadhyay, the then Executive Vice President ignoring the earlier objection of Shri Ajit George, the Dealer of SBIMF. Such purchases of shares by (A-3) M/s. Triumph International Finance (India) Ltd. on 21.02.2000 was made from six Delhi based entities, out of which four i.e. M/s. Cama Enterprises Ltd., M/s. Cherry Marketing Pvt. Ltd., M/s. Zinga Chemicals Ltd. and M/s. H.T. Ferro Pvt. Ltd. were also Delhi based allottees of Preferential Shares of (A-14) M/s. Padmini Polymers Ltd. which were belonging to Goenka Group who were being utilised by (A-21) Mahesh Malhotra on behalf of (A-14) M/s. Padmini Polymers Ltd. and Ketan Parekh's entities. (A-3) M/s. Triumph International Finance (India) Ltd. was known in

the market as a front company of (A-4) Ketan Parekh. The other two Delhi based entities who have sold shares of (A-14) M/s. Padmini Polymers Ltd. to (A-3) M/s. Triumph International Finance (India) Ltd. were M/s. Iris Infrastructurals Pvt. Ltd. and M/s. Mikona Impex & Traders Pvt. Ltd. which were owned by (A-31) Navneet Kumar Gupta and (A-30) Sandeep Kumar Gupta respectively. These two companies of Guptas were also being utilised by (A-21) Mahesh Malhotra on behalf of (A-14) M/s. Padmini Polymers Ltd. and Ketan Parekh's entities by using names of these companies as well as their bank account for making transactions in a circuitous manner for (A-14) M/s. Padmini Polymers Ltd. and the front companies of Ketan Parekh's entities.

23. It has been further revealed that, (A-1) Niyamatullah, the then Managing Director, SBIMF who was also the Head of Investment Committee of SBIMF, fraudulently approved the proposal of investment in the shares of (A-14) M/s. Padmini Polymers Ltd. on the basis of Research Report and Discussion Sheet which were prepared to cause undue gain to private persons. It is further revealed that initially he rejected the proposal of purchasing of shares of (A-14) M/s. Padmini Polymers Ltd. through (A-3) M/s. Triumph International Finance (India) Ltd. a front company of (A-4) Ketan Parekh, but subsequently on the same day without assigning any proper reason, he approved such purchases on the recommendations of Fund Manager (A-20) Sandeep Sabharwal without making any observations on the discrepancies highlighted by Shri Ajit George in his noting, shows, the malafide intentions of these officials.

24. It is further revealed that, (A-2) P.P.R. Upadhyay was the Executive Vice President of SBIMF during relevant period. He has also joined in conspiracy and recommended all such proposals of investment in the shares of (A-14) M/s. Padmini Polymers Ltd. by ignoring the discrepancies highlighted by Shri Ajit George which were finally approved by (A-1) Niyamatullah.

25. It is further revealed that, (A-3) M/s. Triumph International Finance (India) Ltd. was known to be a front company of (A-4) Ketan Parekh. (A-23) Dharmesh Doshi and (A-24) Jatin Sarvaiva were the Directors of (A-3) M/s. Triumph International Finance (India) Ltd. during the relevant period. The close relatives of (A-4) Ketan Parekh were the major Share Holders of the company during the relevant period. It is further revealed that, (A-3) M/s. Triumph International Finance (India) Ltd. has shown purported purchase of 24 lakhs shares of (A-14) M/s. Padmini Polymers Ltd. from six Delhi based entities, out of which 22 lakhs shares were transferred to SBIMF. These six Delhi based entities have not entered into any transactions directly with (A-3) M/s. Triumph International Finance (India) Ltd. and they have denied such deals.

26. It is further revealed that, (A-4) Ketan Parekh have played a major role pertaining to transaction into the shares of (A-14) M/s. Padmini Polymers Ltd. during the relevant period. He was one of the Directors of (A-17) M/s. Classic Credit Ltd. and (A-16) M/s. Panther Fincap & Management Services Ltd. His close relatives were the major Share Holders of (A-3) M/s. Triumph International Finance (India) Ltd. during the relevant period and later on he also became one of the Directors of the said company. The source of allotment money pertaining to 1.80 crores Preferential Shares of (A-14) M/s. Padmini Polymers Ltd. in the name of 20 Kolkata and Delhi based allottees has its origin to aforesaid three front companies of (A-4) Ketan Parekh to the extent of Rs. 16.2 crores out of the total allotment money of Rs. 18 crores. Out of such Rs. 16.2 crores allotment money, Rs. 4.65 crores have come from (A-17) M/s. Classic Credit Ltd., Rs. 6.75 crores have come from (A-3) M/s. Triumph International Finance (India) Ltd. and Rs. 5.4 crores have come from (A-16) M/s. Panther Fincap & Management Services Ltd. It is further revealed that (A-17) M/s. Classic Credit Ltd. and (A-16) M/s. Panther Fincap & Management Services Ltd. have shown purchase of 50 lakhs shares from 5 Delhi based Preferential Allottees and one other party M/s. Churuwalla Exports Pvt. Ltd. belonging

to (A-30) Sandeep Kumar Gupta. It was a deal between (A-14) M/s. Padmini Polymers Ltd. and Ketan Parekh's entities for transfer of Preferential Shares to such Ketan Parekh's entities for which back dated records were prepared. These shares were immediately off loaded by the aforesaid Ketan Parekh's entities in the market when the market price of the shares of (A-14) M/s. Padmini Polymers Ltd. were in the range of Rs. 100-200/- per share thereby earning profit of crores of rupees. Thus, (A-4) Ketan Parekh through its entities, in connivance with (A-14) M/s. Padmini Polymers Ltd., in the fraudulent allotment of Preferential Shares, made various transactions pertaining to shares of (A-14) M/s. Padmini Polymers Ltd. and their subsequent listing with Stock Exchanges culminating in inducement of investors at large in general and SBIMF in particular to trade in the shares of (A-14) M/s. Padmini Polymers Ltd. resulting in huge losses to SBIMF and gains to Ketan Parekh's entities by way of off loading such shares in the market for huge profit.

27. It is further revealed that, (A-5) Vivek Nagpal was the Promoter / Director of (A-14) M/s. Padmini Polymers Ltd. during the relevant period. (A-14) M/s. Padmini Polymers Ltd. has not received the share application money in its account before December 1999 though a false certificate dtd. 30.06.1999 was issued by (A-5) Vivek Nagpal that (A-14) M/s. Padmini Polymers Ltd. had received entire application money in its account. The application money against such Preferential Allotment has been managed by (A-5) Vivek Nagpal in Criminal Conspiracy with (A-4) Ketan Parekh. The part of the sale proceeds of the shares of (A-14) M/s. Padmini Polymers Ltd. by Ketan Parekh's entities have been routed in a circuitous manner to

discharge the personal liabilities of (A-14) M/s. Padmini Polymers Ltd. and (A-5) Vivek Nagpal.

28. It is further revealed that, (A-6) Kailash Chandra Agarwal, Chartered Accountant was a partner in M/s. Ashok, Amar & Associates, a Chartered Accountant Firm and he was regular auditor of (A-14) M/s. Padmini Polymers Ltd. In pursuance of the conspiracy he has issued a false certificate dtd. 30.11.1999 certifying therein that the share application money in respect of Preferential Allottees of shares of (A-14) M/s. Padmini Polymers Ltd. have been realised and credited in the account of (A-14) M/s. Padmini Polymers Ltd. though he was knowing that such money was not realised till Dec' 1999.

29. It is further revealed that, (A-7) Smt. Sonia Sharma was one of the Fund Managers of SBIMF during the relevant period who prepared Research Report dtd. 12.02.2000, which formed the basis of investment by SBIMF in the shares of (A-14) M/s. Padmini Polymers Ltd. She also proposed, as Fund Manager, to purchase the shares of (A-14) M/s. Padmini Polymers Ltd. in two schemes of SBIMF. The report is prepared in pursuance of the conspiracy and abusing her official position which caused monetary loss to SBIMF.

30. It is further revealed that, (A-8) Sanjeev Beriwal, (A-9) Raj Kumar Kishorepuria, (A-10) Pramod Kumar Kishorepuria, (A-11) Alok Khetan, (A-12) Prakash Kumar Damani (HUF), (A-13) Prakash Kumar Damani, (A-25) Binod Kumar Kishorepuria and (A-27) Anil Kishorepuria were the Kolkata based allottees who had applied for Preferential Shares allotment of (A-14) M/s. Padmini Polymers Ltd. They had signed share application forms of (A-14) M/s. Padmini Polymers Ltd. for allotment of Preferential Shares. They also issued cheques of required amount in favour of (A-14) M/s. Padmini Polymers Ltd.

from their respective bank accounts even though they were not having sufficient money in their account. They subsequently have shown to sell the said Preferential Shares purportedly allotted to them through different Delhi based entities even though such shares were never in possession with them. They also subsequently revalidated their earlier cheques in favour of (A-14) M/s. Padmini Polymers Ltd. after receiving Demand Drafts of the required amount from the purported sale of Preferential Shares by them.

31. It is further revealed that, (A-15) Sanjay Kumar Gupta introduced his relatives (A-28) Pradeep Kumar Gupta, (A-29) Vinod Kumar Gupta, (A-30) Sandeep Kumar Gupta and (A-31) Navneet Kumar Gupta to (A-21) Mahesh Malhotra for lending the names of companies belonging to these relatives as well as their bank accounts to (A-21) Mahesh Malhotra and (A-5) Vivek Nagpal to facilitate sale and purchase of shares of (A-14) M/s. Padmini Polymers Ltd. and to make transactions on behalf of (A-14) M/s. Padmini Polymers Ltd., as agreed earlier, between them.

32. It is further revealed that, (A-16) M/s. Panther Fincap & Management Services Ltd. and (A-17) M/s. Classic Credit Ltd. were the companies of (A-4) Ketan Parekh and they were also the source of allotment money pertaining to allotment of Preferential Shares to different Kolkata and Delhi based allottees. These companies have further shown purchase of at least 50 lakhs shares from different Preferential Allottees on a subsequent date in a back dated manner which was then off loaded in the market when the share price was high resulting in illegal profits of crores of rupees to these Ketan Parekh's entities. The money received after the sale of such shares was then routed back to the (A-14) M/s. Padmini Polymers Ltd. in a circuitous manner in order to make payments against such Preferential Allotment. Some of the amount received after sale of such shares by these two accused companies have routed into the accounts of (A-5)

Vivek Nagpal, (A-21) Mahesh Malhotra or their front companies to discharge their personal liabilities.

33. It is further revealed that, (A-18) Rajat Jain was the Chief Investment Officer of SBIMF during relevant period and also the Head of Investment Team. All the proposals of investment put up by the Fund Managers were routed through him. He was also a member of Investment Committee which has approved the investment in the shares of (A-14) M/s. Padmini Polymers Ltd. He was part of decision making team of SBIMF, which has decided to invest in the shares of (A-14) M/s. Padmini Polymers Ltd. He has joined with other officials of SBIMF and got it approved the investment in the shares of (A-14) M/s. Padmini Polymers Ltd.

34. It is further revealed that, (A-19) Ajay Bodke was one of the Fund Manager of SBIMF during the relevant period who put up a proposal for purchase of the shares of (A-14) M/s. Padmini Polymers Ltd. in three different schemes, which he was handling. He relied upon the sketchy Research Report of (A-7) Smt. Sonia Sharma for making his proposals and not making any independent efforts of verifying the facts before putting the such proposal. He has thus connived with other co-accused officials of SBIMF to purchase shares of (A-14) M/s. Padmini Polymers Ltd. by SBIMF by misusing his official position resulting in huge losses to SBIMF.

35. It is further revealed that, (A-20) Sandeep Sabharwal was also one of the Fund Manager of SBIMF during the relevant period who initiated a fresh note for purchasing shares of (A-14) M/s. Padmini Polymers Ltd. through (A-3) M/s. Triumph International Finance (India) Ltd. though such proposal had already been rejected by the then MD (A-1) Niyamatullah on the same day. (A-19) Ajay Bodke and (A-20) Sandeep Sabharwal have acted in connivance with other accused.

36. It is further revealed that, (A-21) Mahesh Malhotra was the then Sr. Manager of (A-14) M/s. Padmini Polymers Ltd. He actively took part in fraudulent issue of Preferential Shares of (A-14) M/s. Padmini Polymers Ltd. He was also instrumental for utilising services of a number of Delhi based entities whose names as well as bank accounts were utilised for making sale and purchase of shares of (A-14) M/s. Padmini Polymers Ltd. as well as making transactions pertaining to sale and purchase of Preferential Shares of (A-14) M/s. Padmini Polymers Ltd. A part of the sale proceeds, received after off loading the shares of (A-14) M/s. Padmini Polymers Ltd. in the market at a higher price by Ketan Parekh's entities in connivance with (A-14) M/s. Padmini Polymers Ltd. have been diverted to the account of M/s. Ankur Cultivators Pvt. Ltd. of which (A-21) Mahesh Malhotra was the Director. He was instrumental in preparing bogus sale bill purportedly shown to have been issued by 5 Delhi based companies pertaining to sale of Preferential Shares by Kolkata based allottees.

37. It is further revealed that, (A-22) Rajesh Sodhi was the Company Secretary of (A-14) M/s. Padmini Polymers Ltd. during the relevant period. He had fraudulently signed the Preferential Allotments letters to 20 Preferential Allottees. He further submitted various false information and letters to Delhi and Bombay Stock Exchanges on behalf of (A-14) M/s. Padmini Polymers Ltd., as agreed with other accused.

38. It is further revealed that, (A-26) Sunil Kumar Kishorepuria was one of the Partners of M/s. Bhagwandas Sagarmal and Director of M/s. Blumenfeld Ltd., two of the 12 Kolkata based allottees. He has signed the share application of (A-14) M/s. Padmini Polymers Ltd. He was playing the role of a coordinator between (A-14) M/s. Padmini Polymers Ltd. and Kolkata based allottees. He was dealing with all other Kolkata based allottees by collecting cheques, by initiating them to apply for

Preferential Shares, to get them issued the Preferential Shares, to arrange the sale deed documents, to arrange Demand Drafts in favour of Kolkata based allottees and also to get the cheques revalidated on the basis of such Demand Drafts.

39. It is further revealed that, (A-28) Pradeep Kumar Gupta and (A-29) Vinod Kumar Gupta were the Directors of two Delhi based Preferential Allottees M/s. J.P. Promoters Pvt. Ltd. and M/s. V.B. Impex Pvt. Ltd. respectively who were also allotted the Preferential Shares of (A-14) M/s. Padmini Polymers Ltd. These companies have later shown to have sold the Preferential Shares to (A-17) M/s. Classic Credit Ltd., a Ketan Parekh's entity, through a back dated sale during the period Oct' 1999 at share value of Rs. 20/- per share though the settlement were made only during Dec' 1999. As such, money received was then utilised from the account of these two companies to make payment to (A-14) M/s. Padmini Polymers Ltd. on behalf of different other Preferential Allottees also. The accounts of these two companies have also been utilised for making transactions related to Preferential Allotment and transfer of funds from Ketan Parekh's entities to (A-14) M/s. Padmini Polymers Ltd. through circuitous route involving other bank accounts of (A-30) Sandeep Kumar Gupta and (A-31) Navneet Kumar Gupta and thus these accused have facilitated the fraudulent Preferential Allotment of shares of (A-14) M/s. Padmini Polymers Ltd. and further transaction of money through their bank accounts.

40. It is further revealed that, (A-30) Sandeep Kumar Gupta was a Director of M/s. Churuwalla Exports Pvt. Ltd. & M/s. Mikona Impex & Traders Pvt. Ltd. and (A-31) Navneet Kumar Gupta was the Director of M/s. Iris Infrastructural Pvt. Ltd. and M/s. D.K.G. Buildcon Pvt. Ltd. These companies as well as their bank accounts have been utilised for purchase and sales of shares of (A-14) M/s. Padmini Polymers Ltd. as well as making payments to different people on behalf of (A-14) M/s. Padmini Polymers Ltd. M/s. Churuwalla Exports Pvt. Ltd. had sold shares of (A-14) M/s. Padmini Polymers Ltd.

to (A-17) M/s. Classic Credit Ltd. of (A-4) Ketan Parekh. The receipt of funds from such sale was then utilised for issuance of Demand Drafts in favour of Kolkata based allottees and other Preferential Allottees of (A-14) M/s. Padmini Polymers Ltd. Similarly M/s. Mikona Impex & Traders Pvt. Ltd. and M/s. Iris Infrastructural Pvt. Ltd. had sold shares of (A-14) M/s. Padmini Polymers Ltd. to (A-3) M/s. Triumph International Finance (India) Ltd. that were subsequently sold to SBIMF. The money received from (A-3) M/s. Triumph International Finance (India) Ltd. was then utilised for making payment to (A-14) M/s. Padmini Polymers Ltd. against Preferential Allotment of shares on behalf of different Preferential Allottees.

41. It is further revealed that, (A-32) Umesh Goenka and (A-33) Arun Goenka were the Directors in Delhi based 6 allottees namely M/s. Cama Enterprises Ltd., M/s. Cherry Marketing Pvt. Ltd., M/s. Zinga Chemicals Ltd., M/s. Harmonite Consultants Pvt. Ltd., M/s. Harmonite Surgicals Ltd. and M/s. HT Ferro Pvt. Ltd. They also purportedly sold their shares to different entities, the proceeds of which were then used to make payments for the allotted Preferential Shares of (A-14) M/s. Padmini Polymers Ltd. Out of these six companies M/s. Cama Enterprises Ltd., M/s. Cherry Marketing Pvt. Ltd. and M/s. Harmonite Consultants Pvt. Ltd. have directly sold shares to (A-16) M/s. Panther Fincap & Management Services Ltd. a Ketan Parekh entity through back dated transactions. The money received from the aforesaid Ketan Parekh entity has then been utilised for making payments to (A-14) M/s. Padmini Polymers Ltd. against the prior Preferential Allottees to the above mentioned six companies. Further M/s. Cama Enterprises Ltd., M/s. Cherry Marketing Pvt. Ltd., M/s. Zinga Chemicals Ltd. and M/s. HT Ferro Pvt. Ltd. have sold shares to (A-3) M/s. Triumph International Finance (India) Ltd. also which were subsequently purchased by SBIMF. Various banking instruments also shows that the required cheques, pay-in-slips etc. were signed by (A-32) Umesh Goenka and (A-33) Arun Goenka.

42. It is revealed that during the period between 21.02.2000 and 30.03.2000 SBIMF acquired 34 lakhs shares of (A-14) M/s. Padmini Polymers Ltd. from the market at prices ranging from Rs. 164/- to Rs. 264/- at a total outlay of Rs. 65 crores approximately. Subsequently SBIMF could sell some shares at rates ranging from Rs. 13/- to Rs. 39/- only, thus causing a loss of Rs. 60.90 crores to it.

43. It is thus revealed that the aforesaid acts of (A-1) Niyamatullah, (A-2) P.P.R. Upadhayay, (A-3) M/s. Triumph International Finance (India) Ltd., (A-4) Ketan Parekh, (A-5) Vivek Nagpal, (A-6) Kailash Chandra Agarwal, (A-7) Smt. Sonia Sharma, (A-8) Sanjeev Beriwal, (A-9) Raj Kumar Kishorepuria, (A-10) Pramod Kumar Kishorepuria, (A-11) Alok Khetan, (A-12) Prakash Kumar Damani (HUF), (A-13) Prakash Kumar Damani, (A-14) M/s. Padmini Polymers Ltd., (A-15) Sanjay Kumar, (A-16) M/s. Panther Fincap & Management Services Ltd., (A-17) M/s. Classic Credit Ltd., (A-18) Rajat Jain, (A-19) Ajay Bodke, (A-20) Sandeep Sabharwal, (A-21) Mahesh Malhotra, (A-22) Rajesh Sodhi, (A-23) Dharmesh Doshi, (A-24) Jatin Sarvaiva, (A-25) Binod Kumar Kishorepuria, (A-26) Sunil Kumar Kishorepuria, (A-27) Anil Kishorepuria, (A-28) Pradeep Kumar Gupta, (A-29) Vinod Kumar Gupta, (A-30) Sandeep Kumar Gupta, (A-31) Navneet Kumar Gupta, (A-32) Umesh Goenka & (A-33) Arun Goenka constitute the offences punishable u/s. 120-B r/w. Sec. 409 r/w. Sec. 420, 467, 468, 471 IPC and Sec. 13(2) r/w. Sec. 13(1)(c) & (d) of PC Act & substantive offences u/s. 409, 420, 468, 471 IPC and further substantive offences u/s. 13(2) r/w. Sec. 13(1)(c) & (d) of PC Act.

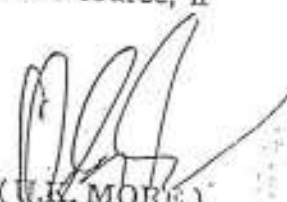
44. It is, therefore, prayed that this Hon'ble Court may be pleased to take cognizance of offences against (A-1) Niyamatullah, (A-2) P.P.R. Upadhayay, (A-7) Smt. Sonia Sharma, (A-18) Rajat Jain, (A-19) Ajay Bodke and (A-20) Sandeep Sabharwal punishable

u/s. 120-B r/w. Sec. 409 r/w. Sec. 420, 467, 468, 471 IPC and Sec. 13(2) r/w. Sec. 13(1)(c) & (d) of PC Act & substantive offences u/s. 409, 420, 468, 471 IPC and further substantive offences u/s. 13(2) r/w. Sec. 13(1)(c) & (d) of PC Act and also to take cognizance against (A-4) Ketan Parekh, (A-5) Vivek Nagpal, (A-6) Kailash Chandra Agarwal, (A-8) Sanjeev Beriwal, (A-9) Raj Kumar Kishorepuria, (A-10) Pramod Kumar Kishorepuria, (A-11) Alok Khetan, (A-12) Prakash Kumar Damani (HUF), (A-13) Prakash Kumar Damani, (A-15) Sanjay Kumar, (A-21) Mahesh Malhotra, (A-22) Rajesh Sodhi, (A-23) Dharmesh Doshi, (A-24) Jatin Sarvalva, (A-25) Binod Kumar Kishorepuria, (A-26) Sunil Kumar Kishorepuria, (A-27) Anil Kishorepuria, (A-28) Pradeep Kumar Gupta, (A-29) Vinod Kumar Gupta, (A-30) Sandeep Kumar Gupta, (A-31) Navneet Kumar Gupta, (A-32) Umesh Goenka & (A-33) Arun Goenka for commission of offences punishable u/s. 120-B r/w. Sec. 409 r/w. Sec. 420, 467, 468, 471 IPC and Sec. 13(2) r/w. Sec. 13(1)(c) & (d) of PC Act & substantive offences u/s. 409, 420, 468, 471 of Indian Penal Code and also to take cognizance against (A-3) M/s. Triumph International Finance (India) Ltd. through its Directors (A-23) Dharmesh Doshi & (A-24) Jatin Sarvalva, (A-14) M/s. Padmini Polymers Ltd. through its Director (A-5) Vivek Nagpal and (A-16) M/s. Panther Fincap & Management Services Ltd. & (A-17) M/s. Classic Credit Ltd. through its Director (A-4) Ketan Parekh for the commission of offences punishable U/s. 420 of IPC and request to issue process for their trial according to law. No accused have been arrested during the investigation.

45. Since the Public Servants (A-1) Niyamatullah & (A-2) P.P.R. Upadhyay have retired as well as (A-7) Smt. Sonia Sharma, (A-18) Rajat Jain, (A-19) Ajay Bodke & (A-20) Sandeep Sabharwal have resigned from the service of SBI Mutual Fund, no sanction for prosecution of these accused Public Servants is required under the Provision of Prevention of Corruption Act, 1988. Accused M/s. Bllumenfeld Ltd., M/s. Contessa Commercial Co. Pvt. Ltd., M/s. Jiwansagar Promoters Pvt. Ltd., M/s. Royal Bengal

Exports Pvt. Ltd., M/s. Savara Tie-up Pvt. Ltd., M/s. Bhagwan Das Sagarmal, M/s. J. P. Promoters Pvt. Ltd., M/s. Cama Enterprises Ltd., M/s. Cherry Marketing Ltd., M/s. Zinga Chemicals Ltd., M/s. Harmonite Consultants Pvt. Ltd., M/s. Harmonite Surgicals Pvt. Ltd., M/s. HT Ferro Pvt. Ltd., M/s. V. B. Impex Pvt. Ltd. are not sent up for trial as they have not been benefited in any manner. They may be discharged.

46. Additional list of documents and witnesses will be submitted in due course, if deemed necessary.


(U.K. MORE)
INSPECTOR OF POLICE,
CBI: EOW: MUMBAI.
(INVESTIGATING OFFICER)

Place : Mumbai.

Date : 23.06.2006

Annexure - B

CALENDAR OF EVIDENCE

ORAL IN RC.11/E/2003/CBI/EOWMUMBAI

Name	Father's/ Husband's Name	Date / Year of Birth	Occupati on	Address	Page No.
2	3	4	5	6	7
Smt. Devika Shah	W/o. Sandeep Shah	--	General Manager (Surveillance)	Bombay Stock Exchange, P. J. Towers, 1st Floor, Dalal Street, Mumbai - 400 001. R/o.- Miramar, 3, Nepean Sea Road, Mumbai - 400 036.	1-7
Smt. Aparna Nirgude	W/o.- Rupest Nirgude	--	Asstt. Vice President	SBI Funds Management Ltd., Cuffe Parade, Nariman Point, Mumbai - 400 005. R/o.- 303, Crystal Apartments, Lourdes Colony, Orlem, Malad (W), Mumbai - 400064.	8-22
Sh. Neelkantan Sethuram Iyer	S/o.- Sh. E. R. Neelkantan	Age: 51 Years	Chief Investment Officer	SBI Mutual Fund, 191, Maker Tower, 'E', Cuffe Parade, Mumbai - 400 005. R/o.- 8/A, 'C' Building, Harbour Heights, Colaba, Mumbai - 400 005.	23-25
Smt. Divya Krishnan	W/o.- Sh. Shankar Krishnan	--	Then Chief Investment Officer	SBI Mutual Fund, 191, Maker Tower 'E', Cuffe Parade, Mumbai - 400 005. R/o.- 131, Maker Tower 'K', Cuffe Parade, Mumbai - 400 005.	26-29
Sh. Rahul Dalela	S/o.- Krishnachandra Dalela	Age: 32 Years	Head of Operations	SBI Mutual Fund, 191, Maker Tower 'E', Cuffe Parade, Colaba, Mumbai.	30-32

					R/o.- 601, Pluto Apartments, Opp. Goregaon Bus Depot, Goregaon (W), Mumbai.	
Sh. George	Ajit	S/o.- Sh. Dr. V. P. George	Age : 47 Years	Then Dealer	SBI Funds Management Ltd., Mumbai. R/o.- B-13, First Main Road, Anna Nagar, Chennai - 600 102.	33-40
Sh. Raman Kumar Verma		S/o.- Late Sh. Kasturi Lal Verma, H/o.- Mrs. Santosh Verma	Age : 55 Years	Employee of Delhi Transport Corporation	O/o. Delhi Transport Corporation, Computer Deptt., BBM Complex, Delhi - 110 009 R/o.- Flat No.324/A-3, Sector-8, Rohini, Delhi- 110 085.	41-42
Sh. Surrinder Kumar Verma		S/o.- Late Sh. Kasturi Lal Verma.	--	Director	M/s. Shivesh Computers Pvt. Ltd. R/o.- H-29, DDA Flats, Naraina, Delhi - 110023.	43-44
Sh. Sanjay Agarwal		S/o.- Sh. Ram Gopal Agarwal.	Age : 30 Years	Business of Trading of PVC Chemicals	R/o.- 98/11, Onkar Nagar-B, Tri Nagar, New Delhi - 110035.	45-46
Sh. Harish Sachdeva		S/o.- Late Pran Nath Sachdeva	DOB - 18.07. 1967	Manager (Accounts)	M/s. Padmini Technologies Ltd., 245, Dayanand Vihar, New Delhi R/o.- A-291, 1st Floor, Defence Colony, New Delhi.	47-48
Sh. Ajay Puri		S/o.- Sh. Y. P. Puri	Age : 48 Years	Sr. Associate	M/s. Khandwala Securities Ltd., Green Street, Fort, Mumbai. R/o.- 27/4-A, Vrindavan SG. Soc., Thane (W).	49-56
Smt. Nadini Shekhar		W/o.- Sh. Shekhar	Age : 35 Years	Sr. Manager	Stock Holding Corporation of India Ltd., 44/1, Kalicharan Mehra Estate, L. B. S. Marg, Near	57-64

Sh. Nilkanth Padmakant Pandya	S/o.- Sh. Padmakant Pandya	Age : 50 Years	Asstt. General Manager	Vikhroli Station, Vikhroli (W), Mumbai - 400 079. R/o.- B-1, 204, Hyde Park, Ghodbunder Road, Thane (W).	65-66
Sh. Shravan Umaji Mavarkar	S/o. Sh. Umaji Piraji Mavarkar	DOB : 08.08. 1959	Sr. Office Assistant	Dept. of Investors Services, The Stock Exchange, P. J. Towers, 1st Floor, Dalal Street, Mumbai - 400 001. (India). R/o.- 1/42, Kalyan Bldg., 156, Khadilkar Road, Mumbai - 400 004.	67-68
Sh. Ganesh Mhatre	S/o.- Sh. Bhaskar Mahadeo Mhatre	DOB - 14.07. 1975	Sr. Officer	Bombay Stock Exchange, P.J. Towers, 1st Floor, Dalal Street, Mumbai 400 001. R/o- LG-102, 1/4, Indira Nagar, Sunder Baugh Lane, Kurla (West), Mumbai 400 070.	69-78
Sh. Dhiren K. Bhatia	S/o.- Sh. Karsandas S. Bhatia	--	Then Institutional Dealer	M/s. Triumph International Finance (I) Ltd., Oxford Centre, 10th Shroff Lane, Colaba Causeway, Colaba, Mumbai - 400 005. R/o.- Room No.401, A-Wing, Kalpataru Residency, Opp. Forest Housing Society, Birla College Road, Milind Nagar, Kalyan (W), Dist. Thane.	77-82
				M/s. Triumph International Finance India Ltd., R/o.- 40/42, Modi Street, 3rd Floor, Fort, Mumbai - 400 001.	

Sh. Vikram Babulkar	S/o.- Ramesh Babulkar	Sh.	Age : 43 Years	Vice President	M/s. Stratcap Securities (India) Pvt. Ltd., Strategic House, 44, Mint Road, Fort, Mumbai - 400/001. R/o.- F/8, Saraswat Colony, Santacruz (W), Mumbai - 400054.	83-84
Sh. Basudev Dasgupta	S/o.- Satyaranjan Dasgupta	Sh.	Age : 49 Years	Asstt. Vice President	Oriental Bank of Commerce (Erst. Global Trust Bank Ltd.), Trambak House, 2nd Floor, TPS-4, 1st Road, Bandra, (W), Mumbai - 400 050. R/o.- B-32, 'Ashish', 2nd Cross, Swamy Samarth Nagar, P. O. Azad Nagar, Andheri (W), Mumbai - 400 053.	85-90
Sh. Vinayak Chandrakant Panchal	S/o.- Chandrakant Panchal	Sh.	Age : 34 Years	Manager (Operation)	M/s. Stratcap Securities India Pvt. Ltd., Strategic House, 44, Mint Road, Fort, Mumbai - 400 001. R/o.- 71, Gabriel House, B. K. Road, No.2, Mahim (W), Mumbai - 400 016.	91-93
Sh. Girish Jain	S/o.- Inderchand Jain	Sh.	Age : 33 Years	Director	M/s. KJMC Capital Market Services Ltd., 168, Atlanta, 16th Floor, Nariman Point, Mumbai - 400 021. R/o.- Flat No.153, Maker Tower 'K', Cuffe Parade, Mumbai - 400 005.	94-95
Sh. Ranbir Singh Sachdeva	S/o.- Late M. Sachdeva	Sh. S.	Age : 46 Years	Manager	Bank of Baroda, B-3, Cannanught Circus, New Delhi - 110001. R/o.- 33-B, 2nd Floor, Meenakshi Garden, New Delhi - 110018.	96-97

Sh. Narender Kumar Abbi	S/o.- Sh. Manoharlal Abbi	Age : 52 Years	Sr. Manager	Canara Bank, 242, Kalsons House, Chandani Chowk, Near Fathepur, Delhi - 110006. R/o.- CC/25-B, Harinagar DDA Flats, New Delhi - 110064.	98-99
Sh. Rajkumar Bawlia	S/o.- Sh. Gajeh Singh	Age : 47 Years	Manager	Vijaya Bank, Service Branch, P-6/90, Cannaught Circus, New Delhi - 110001. R/o.- WZ-82, Tatar Pur, New Delhi - 110027.	100-109
Sh. Brijesh Kumar Rajput	S/o.- Late Sh. Omprakash Rajput	Age : 44 Years	Manager	Vijaya Bank, Patparganj, Delhi - 110092. R/o.- Plot No.9/6, Akash Aptt, Sector-3, Rajendra Nagar, Sahibabad, Dist. Ghaziabad, State - U.P.	110-121
Sh. R. B. Singh	S/o.- Late Sh. Kabula Ram	Age : 52 Years	Asstt. Manager	Vijaya Bank, Bhikaji Cama Place, New Delhi - 110066. R/o.- Block CPO, 31/32, Madangir, New Delhi - 110062.	122-128
Sh. Ramesh Juneja	S/o.- Late Sh. B. R. Juneja	Age : 52 Years	Manager	Canara Bank, Bara Tooti Chowk, Sadar Bazar, Delhi - 110006. R/o.- 598, Sector-14, Sonapar, Haryana	129-130
Sh. D. Somasekhara Sastry	S/o.- Sh. Krishnamurthy	Age : 47 Years	Chief Manager	State Bank of Hyderabad, Park Street Branch, Poddar Point, 113, Park Street, Kolkata - 700 016. R/o.- Flat No.403, Kubera Towers, C-63, Durgabal Deshmukh Colony, Hyderabad.	131-136
Sh. Asokan C. N.	S/o. Sh. Neelakandan	-	Asst. Manager	The Federal Bank Ltd., C.R. Avenue Branch, Kolkata.	137-140

					R/o.- HA 330/2, Sector 3, Saltlake City, Kolkata - 700097.	
29	Sh. Rahul Kanti Biswas	S/o.- Sh. Gurudas Biswas	--	Asstt. Manager	Union Bank of India, Manicktalla Branch, Kolkata. R/o.- VIII, Sonarpur Milan Polly, P. S. Sonarpur, Dist. 24 Paraganas (S), West Bengal.	141-142
30	Sh. K. N. B. Rao	S/o.- Late Sh. P. Narayan Rao	--	Sr. Branch Manager	Vijaya Bank, Burra Bazar Branch, Kolkata - 700 007. R/o.- Sahitya Parishad Post Office, Mahicktalla, Kolkata.	143-145
31	Sh. Pradcep Kumar Ekka	S/o.- Sh. Kamil Ekka	--	Manager	The Vijaya Bank, Service Branch, 1 & 2, Old Court House Street, Tobacco House, Dalhousie, Kolkata - 700001. R/o.- B-15, Garden Green Apartment, 184, Banskroni Place, Kolkata - 700 070.	146-147
32	Sh. Parwaiz Kausar C. N.	S/o.- Late Sh. M. D. Kausar	--	Officer	The Canara Bank (Account Section), 60/1-B. Nirmal Chandra Street, Kolkata - 700 012. R/o.- 165/C/424, Lake Fardens, Kolkata - 700 045.	148
33	Sh. Ram Kishor Rouchhiya	S/o.- Sh. Gyarsa Ram	DOB - 15.04. 1962	Asst. Manager	State Bank of Bikaner & Jaipur, Collectorate Branch, Bunny Park, Jaipur. R/o.- 16, Chhayadeep Colony, Mahesh Nagar, Jaipur.	149-150
34	Sh. T. P. Unni Krishnan	S/o.- Sh. M. C. Nair	DOB - 02.12. 1974	Manager	Vijaya Bank, 2/10, Ansari Road, New Delhi - 110 002. R/o.- (Present) - 1st	151-173

					Floor, C-448, Yojana Vihar, New Delhi - 110 092. (Permanent) "Indu" Inside VB Enclave, P. C. Road, Azad Road, Kaloor, Cochin - 682 017.	
5	Sh. Devendra Singh	S/o. Sh. Narayanchan d Singh	Age : 43 Years	Officer	Bank of India, Corporate Banking Branch, Shahid Bhagat Singh Marg., Shivaji Stadium, Hotel Cannaught Place, New Delhi - 1. R/o. C-254, Pool Pahiladpur, Badarpur, New Delhi - 44.	174
11	Sh. Jayram Shetty	S/o. Late Sh. B. Vitthal Shetty	Age : 53 Years	Sr. Branch Manager	Vijaya Bank, Karol Baug Branch, New Delhi. R/o. 26/60, 1st Floor, Old Rajendra Nagar, New Delhi - 60.	175
	Sh. Someshekhar Shetty	S/o. H.M. Shetty	Age : 52 Years	Manager	Vijaya Bank, Ansari Road Branch, 2/10, Sanmati Vihar, New Delhi. R/o. Laxmi Nager, 6/228, Delhi - 92.	176
	Sh. P. Satish Shetty	S/o. Sh. P. Muddanna Shetty	DOB - 10.06. 1950	Regional Manager	Vijaya Bank, Regional Office, Shimoga, Karnataka State. R/o. Belliyappa House, Mission Compound, Shimoga.	177-181
	Sh. Om Prakash	S/o. Sh. Chandilal	DOB - 14.09. 1952	Officer	Bank of Baroda, B-3, Cannaught Place, New Delhi, R/o.- 2/64, Pocket-D, Sector-VI, Rohini, New Delhi.	182-183
	Sh. N. Dinakar Shetty	S/o. Late Sh. M. N. Shetty	Age - 54 years	Sr. Branch Manager	Vijaya Bank, Bhikaji Cama Place, New Delhi	184

					110066, R/o- D/806, Surya Vihar, Kapashera Border, Gurgaon, Haryana.	
41	Sh. Abhijit Mehrotra			Asstt. Manager	HDFC Bank Ltd., G-3/4, Suryakiran Building, 19/Kasturba Gandhi Marg., New Delhi - 1. R/o. 19, Gagan Vihar, Opp. Sukh Vihar, New Delhi - 110 051.	185
42	Sh. Sunil Bhandari	S/o.- Sh. Ratanlal Milapchand Bhandari	Age : 46 years	Partner	M/s. B. K. Khare & Co., Chartered Accountants, 706/708, Sharada Chambers, New Marine Lines, Mumbai-20, R/o.- 12, Land's End Sector-2A, Charkop, Kandivli (W), Mumbai - 400 067.	186-197
43	Sh. Bhalchandra Kashinath Khare	S/o.- Sh. Kashinath Khare	Age : 75 Years	Partner	M/s. B. K. Khare & Co., Chartered Accountants, 706/708, Sharada Chambers, New Marine Lines, Mumbai - 400 020.	198-199
44	Sh. Raj Kumar Sharma	S/o.- Late Sh. Shyam Sharma	DOB - 15.01.1958	Employee of Kishorepuria Group of Companies	R/o.-23, Sanatan Mistry Lane, Salkia, Howrah.	200-205
45	Sh. Krishan Goenka	S/o.- Sh. P. R. Goenka	DOB - 22.04.1960		R/o.- D-810, 19th Sub Apartments, Sector-IV, Dwarka, New Delhi - 110075.	206-209
46	Sh. Dinesh Gulati	S/o.- Sh. Tilak Raj Gulati	DOB - 02.12.1964	Chartered Accountant	Office at Room No.302, Shri Ganesh Complex, E-35, Jawahar Park, Laxmi Nagar, Delhi - 110 092. R/o.- Flat No.863, Sector - 37, Noida (U.P.)	210-213

47	Sh. Babbar Ajay	S/o. Late Sh. P.S. Babbar	Age : 47 years	Proprietor	M/s. D.G. Tex India, 2/6, 3rd Floor, West Patel Nagar, Patel Road, New Delhi - 8. R/o. 6/43, Old Rajendra Nagar, New Delhi - 60.	214
48	Sh. Gaurav Bansal	S/o. Sh. Subhashchandra Bansal	Age : 20 Years	Director of M/s. R. C. Gupta & Co.	R/o. C-438, Chhajjapur, Shahadara, Delhi - 32.	215
49	Sh. Dhruv Shah	S/o. Sh. Jamnadas Shah	DOB - 02.08. 1963	Accounts Department	M/s. Panther & Fincap Management Services Ltd. and M/s. Classic Credits Ltd., Radha Bhavan, 121 Nagindas Master Road, Nr. Stock Exchange, Fort, Mumbai - 400 023. R/o. K1-703, Neelyog Residency, Pantnagar, Ghatkopar (E), Mumbai - 400 075.	216-217
50	Sh. Jitendra Agrawal	S/o. Sh. L.P. Agrawal		Director	M/s. Savara Tie-Up Pvt. Ltd., Commerce House, 2nd Floor, 2-1, Ganesh Chandra Avenue, Kolkata-700 013. R/o. 111 Southern Avenue, 7-A, Ashoka, Kolkata-700 029	218-219
51	Sh. Ashwini Kumar Agarwal	S/o.- Shri Avdesh Kumar Agarwal	Age : 41 Years	Director of M/s. Trend East West LPG Bottling Ltd.	Office Address : Taj Palace Hotel, Chanakya Puri, New Delhi-110 021. R/o. A/16, Pundarik Vihar, Pritam Pura, Delhi - 34.	220
52	Sh. Anil Singla	S/o.- Shri J.B. Singla			R/o. 96, Huda, Sector 12, Panipat-132103.	221
53	Sh. Shyamlal Singla	S/o.- Shri	Age :		Office Address : M/s. Shakumari	222

		Dayaram Singla	52 Years		Exports, Uja Road, Panipat. R/o. 66, Devi Murty Colony, Panipat-132103.	
54	Sh. Surender Kapoor	S/o.- Shri Roshanlal Kapoor	Age : 56 Years		Office Address : A-672, Sarita Vihar, New Delhi. R/o. 1 Jagannath Vihar, Panipat-132103.	223
55	Sh. Vijay Kumar Gupta	S/o.- Shri Gopichand Gupta	Age : 45 Years		Office Address : 9-10, Express Building, B.S.Z. Marg., Delhi - 2. R/o. B-516, MIG Flat, East of Loni Road, Delhi - 93.	224
56	Sh. Anil Kumar Gupta	S/o.- Sh. Niranjana Prasad Gupta	Age : 42 Years		R/o. 11, Guru Ramdas Nagar, Laxmi Nagar, New Delhi-92.	225
57	Sh. Rajender Tyagi	S/o.- Sh. Ram Niwas Tyagi.	Age : 43 Years		Office Address : 202, H-25 Building, Laxmi Nagar, Delhi - 92. R/o. 5A, Sanchar Lok Apartment, IF Extension, Patpad Ganj, Delhi - 92.	226
58	Sh. Arun Kumar Sharma	S/o.- Sh. N.N. Sharma	Age : 43 Years	Chartered Accountant	Office Address : 301, Chanana Complex, 2215 Gurudwara Road, Karol Bagh, New Delhi - 5. R/o. K-303, Siddha Apartment, 107 Patpad Ganj, Delhi - 92.	227
59	Sh. Prashant Rana	S/o.- Shri Surender Singh Rana	Age : 20 Years		Office Address : R-19, Rana Tyre Building, Near Bank of Baroda, Palam, Gurgaon Main Road, Samalkhan, Delhi - 37. R/o. Chaudhari Villa, Near Water	228

					Tank, BPO Brijwasan Village, Delhi -61.	
30	Sh. Pooranmal Saini	S/o.- Sh. Kalwaram Saini	Age: 52 Years		R/o. 224, Hari Nagar Ashram, New Delhi - 14	229
31	Sh. Sanjay Jain				M/s. S. Kumar Jain & Co., 21, Ashoka Shopping Centre, G.T. Hospital Complex, Mumbai - 400 001.	Statement not recorded U/s 161 Cr.P.C. as he will prove D-76.
32	Sh. Sadanand Date			Then Supdt. of Police, CBI, EOW, Mumbai now posted as DIG of Police, ACB, CBI, Mumbai.	O/o. Anti Corruption Region, ACB, CBI, Mumbai at Tanna House, Nathalal Parekh Marg., Colaba, Mumbai	Statement not recorded U/s 161 Cr.P.C.
33	Sh. Sanjay Saxena			Supdt. of Police	O/o. CBI, EOW, Mumbai.	Statement not recorded U/s 161 Cr.P.C.
34	Shri D.S. Shukla			Dy. Supdt of Police	O/o. CBI, EOW, Mumbai.	Statement not recorded U/s 161 Cr.P.C.
35	Sh. D.S. Talekar			Inspector of Police	O/o. CBI, EOW, Mumbai.	Statement not recorded U/s 161 Cr.P.C.
36	Shri U.K. More, PI			Inspector of Police	O/o. CBI, EOW, Mumbai.	Statement not recorded U/s 161 Cr.P.C.

(U.K. MORE)
PI: CBI: EOW: MUMBAI

LIST OF RELIED UPON DOCUMENTSRC.11/E/2003/CBI/EOW/Mumbai

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1	FIR dt. 29.09.2003 of RC.11/E/2003 against M/s. Padmini Polymers Ltd. & others.	1 to 15
2	One file of Bombay Stock Exchange relating to listing of Preferential shares of M/s. PPL, allotted on 21.05.1999 and 20.06.1999	16 to 170
3	One file of Delhi Stock Exchange relating to listing of Preferential shares of M/s. PPL, allotted on 21.05.1999 and 20.06.1999	171 to 232
4	One file of Shri Alok Khetan (Kolkata) containing photocopy of Share Application Form of M/s. Padmini Polymers Ltd., Letter of Allotment dtd. 20.06.1999, Sale Bill dtd. 25.08.1999 to M/s. Shivesh Computers Pvt. Ltd., Confirmation of accounts for the period 01.04.1999 to 30.03.2000, copy of agreement between Shri Alok Khetan and M/s. Shivesh Computers Pvt. Ltd. dtd. 23.05.1999, one letter of SEBI, New Delhi Ref : IES/NRO/03/325/2000-01/SG/12452 dtd. 31.08.2001 addressed to Shri Alok Khetan, signed by Shri Achal Singh, Manager IES, one letter of SEBI, New Delhi Ref : IES/NRO/03/325/2000-01/SG/10838 dtd. 03.01.2002 addressed to Shri Alok Khetan, signed by Shri Achal Singh, Manager IES, one letter of SEBI, New Delhi Ref : IES/NRO/03/325/2000-01/SG/10577 dtd. 10.09.2001 addressed to Shri Alok Khetan, signed by Shri Achal Singh, Manager IES etc.	233 to 247
5	One file of Shri Sanjeev Bgriwal (M/s. Sapna Udyog, Kolkata) containing photocopy of Election Card, PAN Card, one letter dtd. 21.04.2003 addressed to the Lincence Officer, Kolkata Municipal Corporation, one letter dtd. 04.09.2003 addressed to the Lincence Officer, Kolkata Municipal Corporation, photocopy of Share Application Form of M/s. Padmini Polymers Ltd., photocopy of Share Allotment letter dtd. 20.06.1999, Sale Bill dtd. 25.08.1999 to M/s. P.N. Dyechem Pvt. Ltd., one letter of M/s. R.N. Dyechem Pvt. Ltd. dtd. 02.04.2000 addressed to Shri S. Beriwal, one letter of SEBI, New Delhi Ref : IES/NRO/03/325/2000-01/SG/0839 dtd. 03.01.2002 addressed to Shri S. Beriwal signed by Shri Achal Singh, Manager IES, one letter of SEBI, New Delhi Ref :	248 to 267

	IES/NRO/03/325/2000-01 /SG/10261 dtd. 16.08.2001 addressed to Shri S. Beriwal signed by Shri Salil Gupta, Division Chief (IES), SEBI, New Delhi, one letter of Shri Sanjeev Beriwal addressed to Shri Salil Gupta, SEBI, New Delhi dtd. 19.12.2001, one letter of Shri Sanjeev Beriwal addressed to Shri Achal Singh, SEBI, New Delhi dtd. 19.12.2001.	
6	One file of Shri Prakash Kumar Damani containing photocopy of Share Application Form of M/s. Padmini Polymers Ltd., Letter of Allotment dtd. 20.06.1999, Sale Bill dtd. 25.08.1999 to M/s. Mudra Capital Services Pvt. Ltd., Confirmation of accounts for the period 01.04.1999 to 31.03.2001, one letter of M/s. Mudra Capital Services Pvt. Ltd. dtd. 05.04.2000 addressed to Shri Prakash Kumar Damani signed by Shri Bharat Bhushan, Director of M/s. Mudra Capital Services Pvt. Ltd., one letter of M/s. Mudra Capital Services Pvt. Ltd., dtd. 07.03.2000 addressed to Shri Prakash Kumar Damani signed by Shri Bharat Bhushan, Director of M/s. Mudra Capital Services Pvt. Ltd., Balance Sheet as on 31.03.2000 of Shri Prakash Kumar Damani, one letter of Shri Prakash Kumar Damani dtd. 15.09.2001 addressed to Shri Salil Gupta, Division Chief (IES), SEBI, New Delhi.	268 to 279
7	One file of Shri Prakash Kumar Damani (HUF) containing photocopy of Share Application Form of M/s. Padmini Polymers Ltd., Letter of Allotment dtd. 20.06.1999, Sale Bill dtd. 25.08.1999 to M/s. Mudra Capital Services Pvt. Ltd., Confirmation of accounts for the period 01.04.1999 to 31.03.2001, one letter of M/s. Mudra Capital Services Pvt. Ltd. dtd. 05.04.2000 addressed to Shri Prakash Kumar Damani (HUF) signed by Shri Bharat Bhushan, Director of M/s. Mudra Capital Services Pvt. Ltd., one letter of M/s. Mudra Capital Services Pvt. Ltd., dtd. 07.03.2000 addressed to Shri Prakash Kumar Damani (HUF) signed by Shri Bharat Bhushan, Director of M/s. Mudra Capital Services Pvt. Ltd., Income & Expenditure Account for the period 31.03.2000, one letter of Shri Prakash Kumar Damani (HUF) dtd. 15.09.2001 addressed to Shri Salil Gupta, Division Chief (IES), SEBI, New Delhi, one letter of SEBI, New Delhi Ref : IES/NRO/03/325/2000-01/SG/10263 dtd. 16.08.2001 addressed to Shri Prakash Kumar Damani (HUF).	280 to 290
8	One file of M/s. Royal Bengal Exports Pvt. Ltd. containing original Memorandum and Articles of Association, Extracts of Minutes of the meeting held on 20.03.1999, copies of notice of change of situation of Registered Office of M/s. Royal Bengal Exports Pvt.	291 to 324

	Ltd., certified copy of letter of M/s. Royal Bengal Exports Pvt. Ltd. dtd. 10.09.2004 addressed to the General Manager, SEBI, New Delhi, certified copy of letter of M/s. Royal Bengal Exports Pvt. Ltd. dtd. 17.01.2002 addressed to the Manager, SEBI, New Delhi, certified copy of letter of M/s. Royal Bengal Exports Pvt. Ltd. dtd. 09.01.2002 addressed to the Manager (IES), SEBI, New Delhi, certified copy of letter of M/s. Royal Bengal Exports Pvt. Ltd. dtd. 14.08.2001 addressed to the Division Chief (IES), SEBI, New Delhi, certified copy of Ledger Account for the period of 01.04.1999 to 31.01.2000, certified copies of Form of Annual Return of a Company Having a Share Capital.	
9	One file of M/s. Savara Tie-up Pvt. Ltd. containing original Memorandum and Articles of Association, Extracts of Minutes of the meeting held on 20.03.1999, copy of letter of M/s. Savara Tie-up Pvt. Ltd. dtd. 22.03.1999 about promise to pay the Federal Bank Ltd. for Rs. 1,80,00,000/-, photocopy of Security Delivery Letter from M/s. Savara Tie-up Pvt. Ltd. to the Federal Bank Ltd. dtd. 22.03.1999, Statement of other Income for the year ended 31.03.2000 and Auditor Certificate dtd. 11.01.2001 of M/s. Savara Tie-up Pvt. Ltd., Directors Report to the Share Holder dtd. 14.06.2000, Audit Report of M/s. Savara Tie-up Pvt. Ltd. dtd. 14.06.2000 was given by M/s. Keshari & Company, Chartered Accountants, Kolkata, certified copy of letter of M/s. Savara Tie-up Pvt. Ltd. dtd. 10.09.2004 addressed to the General Manager, SEBI, New Delhi, certified copy of letter of M/s. Savara Tie-up Pvt. Ltd. dtd. 17.01.2002 addressed to the Manager (IES), SEBI, New Delhi, certified copy of letter of M/s. Savara Tie-up Pvt. Ltd. dtd. 09.01.2002 addressed to the Manager (IES), SEBI, New Delhi, certified copy of letter of M/s. Savara Tie-up Pvt. Ltd. dtd. 14.08.2001 addressed to the Division Chief (IES), SEBI, New Delhi, certified copy of Ledger Account for the period of 01.04.1999 to 31.03.2000, certified copies of Form of Annual Return of a Company Having a Share Capital, photocopies of Acknowledgment of Income Tax Return, photocopy of letter of Registrar of Companies, Kolkata dtd. 26.02.1997 addressed to Shri Avijit Ghoshal for availability for Registration of Company.	325 to 380
10	One bunch of Certified photocopies of Bhagwandas Sagarmal containing Statement of Account from 25.12.1999 to 31.01.2000 in State Bank of Hyderabad, Park Street Branch, Kolkata, Sale Bill dtd. 25.07.1999 to M/s. Shivesh Computers Pvt. Ltd., letter of Allotment of Shares dtd. 20.06.1999, Share Application Form of M/s.	381 to 418

	<p>Padmini Polymers Ltd. dtd. 28.05.1999 signed by Sh. Sunil Kumar Kishorepuria alongwith copy of cheque No. 155361 dtd. 28.05.1999 for Rs. 22,50,000/- signed by Sh. Binod Kumar Kishorepuria, Tax Audit Report of Bhagwandas Sagarmal, Kolkata for the year ended 31st March' 2000 was given by K. Kishore & Associates Chartered Accountant, one Notarial Certificate Sr. No. 21/1997 signed by R.N. Maiti, Notary Govt. of India alongwith Partnership Deed between Shri Shiv Kumar Kishorepuria, Shri Binod Kumar Kishorepuria and Shri Sunil Kumar Kishorepuria, Subsidiary Ledger Account (Sundry Debtors) from 01.04.1999 to 31.03.2000 of M/s. Shivesh Computers Pvt. Ltd. and M/s. Padmini Polymers Ltd. maintained by Bhagwandas Sagarmal.</p>	
11	<p>One bunch of Certified photocopies of M/s. Blumenfeld Ltd. containing Statement of Account from 25.12.1999 to 31.01.2000 in State Bank of Hyderabad, Park Street Branch, Kolkata, letter of All Season Hotels Pvt. Ltd. dtd. 29.12.1999 addressed to M/s. Blumenfeld Ltd. signed by Shri Satender Kumar, Director of M/s. All Season Hotels Pvt. Ltd., Confirmation of Account from 01.04.1999 to 31.03.2000, Sale Bill dtd. 28.07.1999 to M/s. All Season Hotels Pvt. Ltd., letter of Allotment of Shares dtd. 20.06.1999, Share Application Form of M/s. Padmini Polymers Ltd. dtd. 17.05.1999 alongwith copy of cheque No. 307471 dtd. Nil for Rs. 90,00,000/- signed by Sh. Anil Kumar Kishorepuria, Audit Report of M/s. Blumenfeld Ltd. for the year ended 31st March' 2000 was given by G.L. Dokania & Co. Chartered Accountants, Kolkata, Subsidiary Ledger Account (Sundry Debtors) from 01.04.1999 to 31.03.2000 of M/s. All Season Hotels Pvt. Ltd. and M/s. Padmini Polymers Ltd. maintained by M/s. Blumenfeld Ltd.</p>	419 to 444
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14	One bunch of certified photocopies of M/s. Jiwansagar Promoters Pvt. Ltd. containing Statement of Account from 01.04.1999 to 31.03.2000 in State Bank of Hyderabad, Park Street Branch, Kolkata, Sale Bill dtd. 25.08.1999 to M/s. R. N. Dychem Pvt. Ltd., letter of Allotment of Shares dtd. 20.06.1999, Share Application Form of M/s. Padmini Polymers Ltd. dtd. 07.06.1999 alongwith copy of cheque No. 671542 dtd. 07.06.1999 for Rs. 22,50,000/- duly signed by Sh. Raj Kumar Kishorepuria, letter of M/s. R. N. Dychem Pvt. Ltd. dtd. 02.04.2000 addressed to M/s. Jiwansagar Promoters Pvt. Ltd. signed by Shri Sunil Kumar, Director of M/s. R. N. Dychem Pvt. Ltd., Auditors Report of M/s. Jiwansagar Promoters Pvt. Ltd. for the year ended 31st March' 2000 was given by G. L. Dokania & Co. Chartered Accountants, Kolkata, Subsidiary Ledger Account (Sundry Debtors) from 01.04.1999 to 31.03.2000 of M/s. R. N. Dychem Pvt. Ltd. and M/s. Padmini Polymers Ltd. maintained by M/s. Jiwansagar Promoters Pvt. Ltd.	467 to 487
15	One bunch of certified photocopies of M/s. Contessa Commercial Co. Pvt. Ltd. containing Statement of Account from 01.12.1999 to 31.01.2000 in State Bank of Hyderabad, Park Street Branch, Kolkata, Sale Bill dtd. 28.07.1999 to M/s. All Season Hotels Pvt. Ltd. letter of Allotment of Shares dtd. 20.06.1999, Share Application Form of M/s. Padmini Polymers Ltd. dtd. 21.05.1999 alongwith copy of cheque No. 175828 dtd. 21.05.1999 for Rs. 90,00,000/- duly signed by Sh. Raj Kumar Kishorepuria, letter of M/s. All Seasons Hotels Pvt. Ltd. dtd. 27.12.1999 addressed to M/s. Contessa Commercial Co. Pvt. Ltd. signed by Shri Satender Kumar, Director of M/s. All Seasons Hotels Pvt. Ltd., Confirmation of Accounts for the period 1.04.1999 to 31.03.2000 Auditors Report of M/s. Contessa Commercial Co. Ltd. for the year ended 31st March' 2000 was given by G. L. Dokania & Co. Chartered Accountants, Kolkata, Subsidiary Ledger Account (Sundry Debtors) from 01.04.1999 to	488 to 513

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54	Form No. 32 (The Companies Act, 1956) of M/s. Churuwala Exports Pvt. Ltd. regarding particulars of appointment of Directors alongwith Cash Counter Receipt of ROC, New Delhi dtd. 06.10.1999.	682
55	Memorandum and Articles of Association of M/s. Churuwala Exports Pvt. Ltd.	683 to 697
56	Photocopy of Form No. 32 (The Companies Act, 1956) of M/s. Iris Infrastructural Pvt. Ltd. regarding particulars of appointment of Directors alongwith Cash Counter Receipt of ROC, New Delhi dtd. 01.02.2000.	698
57	Memorandum and Articles of Association of M/s. Iris Infrastructural Pvt. Ltd.	699 to 713
58	Letter of M/s. Mikona Impex & Traders Pvt. Ltd. regarding authority of Shri Sandeep Kumar Gupta, Director to sign papers & documents for Income Tax Department signed by Shri Sanjay Kumar Gupta, Director of M/s. Mikona Impex & Traders Pvt. Ltd.	714
59	Photocopy of Form No. 32 (The Companies Act, 1956) of M/s. Mikona Impex & Traders Pvt. Ltd. regarding particulars of appointment of Directors alongwith original Cash Counter Receipt of ROC, New Delhi dtd. 28.02.2000.	715
60	Memorandum and Articles of Association of M/s. Mikona Impex & Traders Pvt. Ltd.	716 to 732
61	Form No. 32 (The Companies Act, 1956) of M/s. D.K.G. Buildcon Pvt. Ltd. regarding particulars of appointment of Directors alongwith Cash Counter Receipt of ROC, New Delhi dtd. 06.10.1999.	733 to 735
62	Memorandum and Articles of Association of M/s. D.K.G. Buildcon Pvt. Ltd.	736 to 750

63	Receipt Memo dtd. 15.06.2005 of Shri Mahesh Malhotra, Authorised Signatory, M/s. Padmini Polymers Ltd. alongwith letter dtd.14.06.2005 of M/s. Padmini Polymers Ltd.	751 to 754
64	Transfer Register of M/s. Padmini Polymers Ltd. of 2 crores equity shares of the company allotted on private placement/ preferential basis in 1999, duly certified by Sh. Mahesh Malhotra, Authorised Signatory of M/s. Padmini Polymers Ltd. (December' 99 to June' 2001).	Copies not supplied as it is voluminous
65	Statement containing distinctive Nos. of 2 crore equity shares of M/s. Padmini Polymers Ltd. alongwith details of the parties to whom these were allotted, duly certified by Sh. Mahesh Malhotra, Authorised Signatory.	755
66	Printed Audited Balance Sheets (Annual Report) of M/s. Padmini Polymers Ltd. for the period 1997-98, 1999-2000, certified by Sh. Harish Sachdeva, Authorised Signatory of M/s. Padmini Polymers Ltd.	756 to 793
67	Statement containing status of loan sanctioned/ outstanding as on 31.03.1999 and 30.06.2000 of M/s. Padmini Polymers Ltd., duly certified by Sh. Mahesh Malhotra, Authorised Signatory.	794
68	A certified copy of ledger Account of M/s. Padmini Polymers Ltd. of Preferential allottees of 2 crores Equity Shares showing receipt of money 1999-2000 against it duly certified by Sh. Harish Sachdeva, Authorised Signatory.	795 to 815
69	Bank book of M/s. Padmini Polymer Ltd. showing receipt of money against Preferential allotment of 2 crore equity shares and utilization of the same for the year 1999-2000, duly certified by Sh. Harish Sachdeva, Authorised Signatory.	Copies not supplied as it is voluminous
70	Board Minutes/ resolution of M/s. Padmini Polymers Ltd. for the Preferential allotment of 2 crores equity shares in May/ June, 1999, duly certified by Sh. Mahesh Malhotra, Authorised Signatory.	816 to 818
71	Memorandum and Articles of Association of M/s. Padmini Technologies Ltd.	819 to 859
72	Photocopy of Memorandum and Articles of Association of M/s. Ankur Cultivators Pvt. Ltd. alongwith list of Directors.	860 to 872
73	Photocopies of Annual Report 1996-1997 of M/s. Padmini Polymers Ltd.	873 to 889
74	One file of M/s. Ashok Amar & Associates, Chartered Accountants, New Delhi containing various documents regarding allotment of 20 crores Preferential Equity Shares certified by Shri Kaulash Chandra Agarwal, Partner of M/s. Ashok Amar & Associates, Chartered Accountants, New Delhi.	- 890 to 1066

75	One file of SBIMF containing a. Research Report dtd. 12.02.2000 b. Discussion Sheet of different dates of Feb' & March' 2000. c. Fax Letter of M/s. Triumph International Finance India Ltd. and comments of different officials of SBIMF on the same. d. Deal Sheet of different dates of Feb' & March' 2000. e. Copy of presentation of company. f. The Procedure of Investment adopted by SBIMF. g. Visit Report of Miss. Divya Krishanan, Chief Investment Officer of SBIMF. h. Guidelines of Investment applicable for SBIMF and other documents. i. Contract Note of M/s. Triumph International Finance India Ltd. and different broker companies.	1067 to 1324
76	One file of M/s. Classic Credit Ltd. and M/s. Panther Fincap & Management Services Ltd. containing contract notes alongwith 10 Share Transfer Form and M/s. S. Kumar Jain, Chartered Accountant's Report dtd.15.10.2005 of M/s. Classic Credit Ltd. and M/s. Panther Fincap & Management Services Ltd.	1325 to 1562
77	One file of M/s. Triumph International Finance India Ltd. having Contract Notes of SBIMF and M/s. Cama Enterprises Ltd.	1563 to 1617
78	Memorandum and Articles of Association of M/s. Triumph International Finance India Ltd.	1618 to 1645
79	One Member Client Agreement of M/s. Triumph International Finance India Ltd. with M/s. Mikona Impex & Traders Pvt. Ltd.	1646 to 1657
80	One Member Client Agreement of M/s. Triumph International Finance India Ltd. with M/s. H.T. Ferro Pvt. Ltd.	1658 to 1669
81	One Member Client Agreement of M/s. Triumph International Finance India Ltd. with M/s. Zinga Chemicals Ltd.	1670 to 1681
82	One Member Client Agreement of M/s. Triumph International Finance India Ltd. with M/s. Iris Infrastructurals Pvt. Ltd.	1682 to 1693
83	One Member Client Agreement of M/s. Triumph International Finance India Ltd. with M/s. Cama Enterprises Ltd.	1694 to 1705
84	One Member Client Agreement of M/s. Triumph International Finance India Ltd. with M/s. Cherry Marketing Ltd.	1706 to 1717
85	Contract Notes of M/s. Triumph International Finance India Ltd. with M/s. Zinga Chemicals Ltd., M/s. Iris Infrastructurals Pvt. Ltd., Cherry Marketing Ltd., M/s.	1718 to 1723

	Cama Enterprises Ltd., M/s. H.T. Ferro Pvt. Ltd. and SBIMF.	
86	Annual Return of M/s. Triumph International Finance India Ltd. alongwith Cash Counter Receipt of ROC dtd. 15.07.1999 alongwith list of Directors of the company, Share Holding Pattern of the company as on 31.03.2001, Statement of financial position for the last three years i.e. 1998, 1999, 2000 and Form No. 23 (The Companies Act, 1956) for registration of Resolution and Agreement of M/s. Triumph International Finance India Ltd.	1724 to 1743
87	One file of ROC Mumbai having different certified documents i.e. Balance Sheet, Form No. 32, Form No. 23, Change of name certificate, Form No. 23, Annual Return and Form No. 18 of M/s. Panther Fincap & Management Services Ltd. and M/s. Empire Leasing and Consultancy Ltd.	1744 to 1858
88	Memorandum and Articles of Association of M/s. Panther Fincap & Management Services Ltd.	1859 to 1892
89	Memorandum and Articles of Association of M/s. Classic Credits Ltd.	1893 to 1939
90	Account Opening Form of M/s. J. P. Promoters Pvt. Ltd. (A/c. No. CA 4552) dtd. 04.03.2000 in Vijaya Bank, Karol Bagh, New Delhi alongwith Specimen Signature Card.	1,940
91	Account Opening Form of M/s. J. P. Promoters Pvt. Ltd. (A/c. No. CA 8016) dtd. 30.12.1999 in HDFC Bank, K. G. Marg, New Delhi.	1941 to 1948
92	Account Opening Form together with Specimen Signature Card of M/s. J. P. Promoters Pvt. Ltd. (A/c. No. CA 16994) dtd. 07.10.1999 in Canara Bank, Sadar Bazar, New Delhi alongwith Memorandum & Article of Association.	1949 to 1973
93	Account Opening Form of M/s. D. K. G. Buildcon Pvt. Ltd. (A/c. No. CA 4501) dtd. 07.10.1999 in Vijaya Bank, Karol Bagh, New Delhi alongwith Specimen Signature Card.	1,974
94	Account Opening Form together with Specimen Signature Card of M/s. Padmini Polymers Ltd., International Service Division (A/c. No. CA 3245) dtd. 29.03.2000 in Vijaya Bank, Ansari Road, New Delhi alongwith Memorandum & Article of Association.	1975 to 2018
95	Account Opening Form of M/s. V. B. Impex Pvt. Ltd. (A/c. No. CA 4502) dtd. 07.10.1999 in Vijaya Bank, Karol Bagh, New Delhi alongwith Specimen Signature Card.	2019 & 2020
96	Account Opening Form of M/s. Mikona Impex & Traders Pvt. Ltd. (A/c. No. CA 4550) dtd. 29.02.2000 in Vijaya Bank, Karol Bagh, New Delhi alongwith Specimen Signature Card.	2021 to 2022

97	Account Opening Form together with Specimen Signature Card of M/s. Iris Infrastructurals Pvt. Ltd. (A/c. No. CA 3204) dtd. 31.01.2000 in Vijaya Bank, Karol Bagh, New Delhi alongwith certified copy of Memorandum & Article of Association.	2023 to 2044
98	Account Opening Form of M/s. Zinga Chemicals Pvt. Ltd. (A/c. No. CA 2984) dtd. 14.10.1998 in Vijaya Bank, Bhikaji Cama Place, New Delhi alongwith Specimen Signature Card.	2045 to 2051
99	Account Opening Form of M/s. Cherry Marketing Pvt. Ltd. (A/c. No. CA 743) dtd. 11.05.1991 in Vijaya Bank, Bhikaji Cama Place, New Delhi alongwith Specimen Signature Card.	2052 to 2055
100	Account Opening Form of M/s. Cama Enterprises Pvt. Ltd. (A/c. No. CA 775) in Vijaya Bank, Bhikaji Cama Place, New Delhi alongwith Specimen Signature Card.	2056 to 2060
101	Account Opening Form of M/s. Harmonite Consultants Pvt. Ltd. (A/c. No. CA 2963) dtd. 25.09.1998 in Vijaya Bank, Bhikaji Cama Place, New Delhi alongwith Specimen Signature Card.	2061 to 2066
102	Account Opening Form of M/s. Harmonite Surgical Pvt. Ltd. (A/c. No. CA 2964) dtd. 26.09.1998 in Vijaya Bank, Bhikaji Cama Place, New Delhi alongwith Specimen Signature Card.	2067 to 2072
103	Account Opening Form together with Specimen Signature Card of M/s. H. T Ferro Pvt. Ltd. (A/c. No. CA 3896) dtd. 12.05.1995 in Bank of Baroda, Cannaught Circus, New Delhi alongwith Memorandum & Article of Association.	2073 to 2122
104	Account Opening Form of M/s. Churuwala Exports Pvt. Ltd. (A/c. No. CA 7248) dtd. 16.10.1999 in HDFC Bank, K. G. Marg, New Delhi alongwith Memorandum & Article of Association.	2123 to 2146
105	Account Opening Form together with Specimen Signature Card of M/s. Churuwala Exports Pvt. Ltd. (A/c. No. CA 16995) dtd. 07.10.1999 in Canara Bank, Sadar Bazar, New Delhi alongwith Memorandum & Article of Association.	2147 to 2170
106	Account Opening Form of M/s. Sanjay Kumar Gupta (A/c. No. CA 59102) dtd. 24.02.1996 in Canara Bank, Sadar Bazar, New Delhi.	2,171
107	Account Opening Form of Sh. Alok Khetan (A/c. No. CA 5543) dtd. 12.04.1999 in HDFC Bank, Stephen House, Kolkata.	2172 to 2176
108	Account Opening Form together with Specimen Signature Card of M/s. Blumenfeld Ltd. (A/c. No. CA 620) dtd. 03.02.1994 in State Bank of Bikaner & Jaipur.	2177 to 2205

	Ballygunge Branch, Kolkata alongwith Memorandum & Article of Association.	
109	Account Opening Form of M/s. Blümenfeld Ltd. (A/c. No. CA 030030) dtd. 30.06.2000 in State Bank of Hyderabad, Park Street Branch, Kolkata. (now known as BFL Pvt. Ltd.)	2203 to 2213
110	Account Opening Form of M/s. Sapna Udyog (A/c. No. CA 29244) dtd. 16.02.1998 in Union Bank of India, Manicktalla Branch, Kolkata.	2217 to 2219
111	Account Opening Form of M/s. Royal Bengal Exports Pvt. Ltd. (A/c. No. CA 4828) dtd. 24.12.1998 in Federal Bank Ltd., C. R. Avenue, Kolkata alongwith Memorandum & Article of Association.	2220 to 2235
112	Account Opening Form of M/s. Savara Tie-Up Pvt. Ltd. (A/c. No. CA 4831) dtd. 15.01.1999 in Federal Bank Ltd., C. R. Avenue, Kolkata alongwith Memorandum & Article of Association.	2236 to 2249
113	Account Opening Form of Sh. Prakash Kumar Damani (HUF) (A/c. No. SB 10473) dtd. 22.04.1986 in Vijaya Bank, Burra Bazar, Kolkata alongwith Specimen Signature Card.	2250 & 2251
114	Account Opening Form of Sh. Prakash Kumar Damani (A/c. No. SB 10402) dtd. 19.03.1986 in Vijaya Bank, Burra Bazar, Kolkata.	2,252
115	Account Opening Form of M/s. Contessa Commercial Co. Pvt. Ltd. (A/c. No. CA 030038) dtd. 23.10.1997 in State Bank of Hyderabad, Park Street Branch, Kolkata alongwith Memorandum & Article of Association.	2253 to 2277
116	Account Opening Form of M/s. Bhagwan Das Sagarmal (A/c. No. CA 030092) dtd. 13.02.1998 in State Bank of Hyderabad, Park Street Branch, Kolkata.	2,278
117	Account Opening Form of Sh. Pramod Kumar Kishorepuria (A/c. No. SB 05216) dtd. 21.10.1997 in State Bank of Hyderabad, Park Street Branch, Kolkata.	2279 & 2280
118	Account Opening Form of Sh. Raj Kumar Kishorepuria (A/c. No. SB 05187) dtd. 20.10.1997 in State Bank of Hyderabad, Park Street Branch, Kolkata.	2281 & 2282
119	Account Opening Form of M/s. Jiwanagar Promoters Pvt. Ltd. (A/c. No. CA 030040) State Bank of Hyderabad, Park Street Branch, Kolkata alongwith Memorandum & Article of Association.	2283 to 2299
120	Receipt Memo dtd.09.08.2005 alongwith Cheque No. 75970 dtd. 14.01.2000 for Rs. 22,50,000/- of Federal Bank, C.R. Avenue Branch, Kolkata issued by M/s. Royal Bengal Exports Pvt. Ltd. in favour of M/s. Padmini Polymers Ltd. and pay-in-slip dtd.12.01.2000 for Rs.22,50,000/- and statement of account of M/s. Royal Bengal Exports Pvt. Ltd	2300 to 2314

121	Cheque No. 739153 dtd. 15.03.2000 for Rs. 22,50,000/- from Federal Bank, C.R. Avenue Branch, Kolkata issued by M/s. Savara Tie-up Pvt. Ltd. in favour of M/s. Padmini Polymers Ltd. and credit slip No. QB-96517 dtd.09.03.2000 for Rs.22,50,000/- and statement of account of M/s. Savara Tie-up Pvt. Ltd.	2315 to 2321
122	Receipt Memo dtd.09.08.2005 alongwith Cheque No. 413113 dtd.17.01.2000 for Rs.22,50,000/- from Union Bank of India, Maniktolla Branch, Kolkata issued by Shri Sanjeev Beriwal (M/s. Sapna Udyog) in favour of M/s. Padmini Polymers Ltd. and 3 pay-in-slips dtd.14.01.2000 for Rs.9,00,000/-, Rs.9,00,000/- and Rs.4,50,000/- and statement of account of M/s. Sapna Udyog.	2322 to 2334
123	Letter dtd.10.08.2005 of Vijaya Bank, Burra Bazar, Kolkata alongwith Cheque No. 092047 dtd.11.03.2000 for Rs.22,50,000/- from Vijaya Bank, Burra Bazar Branch, Kolkata issued in favour of M/s. Padmini Polymers Ltd. from SB No. 10402, pay-in-slip No. 63 dtd.09.03.2000 for Rs.22,50,000/- of SB No. 10402 and statement of account of Sh. Prakash Kumar Damani.	2335 to 2337
124	Cheque No. 612294 dtd.11.03.2000 for Rs.22,50,000/- from Vijaya Bank, Burra Bazar Branch, Kolkata issued in favour of M/s. Padmini Polymers Ltd. from SB No. 10473, pay-in-slip No. 62 dtd.10.03.2000 for Rs.22,50,000/- of SB No. 10473 and statement of account of Sh. Prakash Kumar Damani (HUF).	2338 to 2344
125	Letter dtd.29.08.2005 of HDFC Bank, Stephen House, Kolkata alongwith Cheque No. 149653 dtd. 13.01.2000 for Rs. 22,50,000/- of HDFC Bank, Stephen House Branch, Kolkata issued by Shri Alok Khetan in favour of M/s. Padmini Polymers Ltd. and statement of account pertaining to CA No. 0082000005543 of the said account.	2345 to 2351
126	Receipt Memo dtd.11.08.2005 alongwith cheque No. 155361 dtd. 13.01.2000 for Rs. 22,50,000/- of State Bank of Hyderabad, Park Street Branch, Kolkata issued by Bhagwandas Sagarmal in favour of M/s. Padmini Polymers Ltd. and pay-in-slip dtd.12.01.2000 for Rs.22,50,000/- pertaining to CA No. 030092 of Bhagwandas Sagarmal.	2352 to 2355
127	Cheque No. 915595 dtd. 13.01.2000 for Rs. 22,50,000/- of State Bank of Hyderabad, Park Street Branch, Kolkata issued by Shri Pramod Kumar Kishorepuria in favour of M/s. Padmini Polymers Ltd. and pay-in-slip dtd.12.01.2000 for Rs.22,50,000/- pertaining to CA No. 005216 of Shri Pramod Kumar Kishorepuria.	2356 & 2357
128	Cheque No. 931394 dtd. 13.01.2000 for Rs. 22,50,000/- of State Bank of Hyderabad, Park Street Branch, Kolkata issued by Shri Raj Kumar Kishorepuria in favour of	2358 & 2359

	M/s. Padmini Polymers Ltd. and pay-in-slip dtd.12.01.2000 for Rs.22,50,000/- pertaining to CA No. 005187 of Shri Raj Kumar Kishorepuria.	
129	Cheque No. 671542 dtd. 13.01.2000 for Rs. 22,50,000/- of State Bank of Hyderabad, Park Street Branch, Kolkata issued by M/s. Jiwansagar Promoters Pvt. Ltd. in favour of M/s. Padmini Polymers Ltd. and pay-in-slip dtd.12.01.2000 for Rs.22,50,000/- pertaining to CA No. 030040 of M/s. Jiwansagar Promoters Pvt. Ltd.	2360 & 2361
130	Cheque No. 175828 dtd. 04.01.2000 for Rs. 90,00,000/- of State Bank of Hyderabad, Park Street Branch, Kolkata issued by M/s. Contessa Commercial Company Pvt. Ltd. in favour of M/s. Padmini Polymers Ltd. and pay-in-slip dtd.30.12.99 for Rs.90,00,000/- pertaining to CA No. 030035 of M/s. Jiwansagar Promoters Pvt. Ltd.	2362 & 2363
131	Receipt Memo dtd.29.08.2005 alongwith Cheque No. 307471 dtd. 04.01.2000 for Rs. 90,00,000/- of State Bank of Bikaner and Jaipur, Ballygunj Branch, Kolkata issued by M/s. Bllumenfeld Ltd. in favour of M/s. Padmini Polymers Ltd. and pay-in-slip dtd.04.01.2000 for Rs.90,00,000/- pertaining to CA No. 620 of M/s. M/s. Bllumenfeld Ltd.	2364 to 2367
132	Letter dtd.10.09.2005 of Vijaya Bank, Karol Bagh, New Delhi alongwith Cheque No. 651372 dtd. 02.03.2000 for Rs. 15,00,000/-, Ch. No. 651373 dtd. 28.12.1999 for Rs. 52,50,000/- and Ch. No. 651374 dtd. 28.12.1999 for Rs. 67,50,000/- of Vijaya Bank, Karol Bagh, New Delhi issued by M/s. D. K. G. Buildcon Pvt. Ltd. in favour of M/s. Padmini Polymers Ltd.	2368 to 2371
133	Letter dtd.29.09.2005 of HDFC Bank, K.G. Marg Branch, New Delhi alongwith cheque No. 170063 dtd. 28.12.1999 for Rs. 67,50,000/- and Ch. No. 170064 dtd. 28.12.1999 for Rs. 67,50,000/- issued by M/s.Churuwala Exports Pvt. Ltd. in favour of M/s. Padmini Polymers Ltd.	2372 to 2374
134	Letter dtd.17.09.2005 of Vijaya Bank, Karol Bagh Branch, New Delhi alongwith cheque No. 651422 dtd. 28.12.1999 for Rs. 67,50,000/-. Ch. No. 651420 dtd. 02.03.2000 for Rs. 67,50,000/- and Ch. No. 651421 dtd. 02.03.2000 for Rs. 67,50,000/- issued by M/s.V. B. Impex Pvt. Ltd. in favour of M/s. Padmini Polymers Ltd.	2375 to 2381
135	Letter dtd.10.09.2005 of Vijaya Bank, Karol Branch, New Delhi alongwith cheque No. 651411 dtd. 09.10.1999 for Rs. 90,00,000/- issued by M/s. V.B. Impex Pvt. Ltd. in favour of M/s. Padmini Polymers Ltd. and pay-in-slip dtd.09.10.99 for Rs.90,00,000/- pertaining to CA No. 4502 of M/s. V.B. Impex Pvt. Ltd.	2382 to 2384
136	Copy of letter dtd.10.09.2005 of Vijaya Bank, Karol Bagh Branch, New Delhi alongwith cheque No. 592826	2385 to 2388

	dtd. 28.12.1999 for Rs. 67,50,000/-, Ch. No. 592827 dtd. 28.12.1999 for Rs. 67,50,000/- and Ch. No. 592828 dtd. 28.12.1999 for Rs. 67,50,000/- issued by M/s. J. P. Promoters Pvt. Ltd. in favour of M/s. Padmini Polymers Ltd.	
137	Letter dtd.09.09.2005 of Canara Bank, Sadar Bazar Branch, New Delhi alongwith cheque No. 780813 dtd. 09.10.1999 for Rs. 90,00,000/- issued by M/s. J.P. Promoters in favour of M/s. Padmini Polymers Ltd. and statement of account of CA No. 16994 of the said account.	2389 to 2392
138	Letter dtd.18.09.2004 of Vijaya Bank, Bhikaji Cama Place Branch, New Delhi alongwith cheque No. 019870 dtd. 03.08.1999 for Rs. 22,50,000/- and Ch. No. 019872 dtd. 27.12.1999 for Rs. 67,50,000/- issued by M/s. Harmonite Surgicals Pvt. Ltd. in favour of M/s. Padmini Polymers Ltd. and two pay-in-slips dtd.29.12.99 for Rs.22,50,000/- and Rs.67,50,000/-, statement of account pertaining to CA No. 2964 of M/s. Harmonite Surgicals Pvt. Ltd.	2393 to 2401
139	Copy of letter dtd.18.09.2004 of Vijaya Bank, Bhikaji Cama Place Branch, New Delhi alongwith cheque No. 042454 dtd. 02.08.1999 for Rs. 22,50,000/-, Ch. No. 042459 dtd. 10.12.1999 for Rs. 30,50,000/- and Ch. No. 042464 dtd. 27.12.1999 for Rs. 37,00,000/- issued by M/s. Harmonite Consultants Pvt. Ltd. in favour of M/s. Padmini Polymers Ltd. and two pay-in-slip dtd.24.12.99 for Rs.1,40,00,000/- and dtd.29.12.99 for Rs.37,00,000/-, statement of account pertaining to CA No. 2963 of M/s. Harmonite Consultants Pvt. Ltd.	2402 to 2411
140	List -2 dtd.06.09.2004 of Bank of Baroda, Connaught Circus Branch, New Delhi alongwith cheque No. 596160 dtd. 03.08.1999 for Rs. 22,50,000/- and Ch. No. 596161 dtd. 27.12.1999 for Rs. 67,50,000/- issued by M/s. H. T. Ferro Pvt. Ltd. in favour of M/s. Padmini Polymers Ltd. and pay-in-slip dtd.24.12.99 for Rs.22,50,000/-, statement of account pertaining to CA No. 3896 of M/s. H.T. Ferro Pvt. Ltd.	2412 to 2419
	Copy of letter dtd.18.09.2004 of Vijaya Bank, Bhikaji Cama Place Branch, New Delhi alongwith cheque No. 22985 dtd. 02.08.1999 for Rs. 22,50,000/- and Ch. No. 22987 dtd. 27.12.1999 for Rs. 67,50,000/- issued by M/s. Zinga Chemicals Pvt. Ltd. in favour of M/s. Padmini Polymers Ltd. and two pay-in-slips dtd.27.12.99 for Rs.22,50,000/- and dtd.29.12.99 for Rs.67,50,000/-, statement of account pertaining to CA No. 2984 of M/s. Zinga Chemicals Pvt. Ltd.	2420 to 2427
	Copy of letter dtd.18.09.2004 of Vijaya Bank, Bhikaji Cama Place Branch, New Delhi alongwith cheque No.	2428 to 2435

	43226 dtd. 01.08.1999 for Rs. 22,50,000/- and Ch. No.043229 dtd. 10.12.1999 for Rs. 67,50,000/- issued by M/s. Cherry Marketing Pvt. Ltd. in favour of M/s. Padmini Polymers Ltd. and pay-in-slip dtd.27.12.99 for Rs.90,00,000/-, statement of account pertaining to CA No. 743 of M/s. Cherry Marketing Pvt. Ltd.	
143	Copy of letter dtd.18.09.2004 of Vijaya Bank, Bhikaji Cama Place Branch, New Delhi alongwith cheque No. 043565 dtd. 01.08.1999 for Rs. 22,50,000/- and Ch. No.043569 dtd. 10.12.1999 for Rs. 67,50,000/- issued by M/s. Cama Enterprises Pvt. Ltd. in favour of M/s. Padmini Polymers Ltd. and pay-in-slip dtd.24.12.99 for Rs.1,80,00,000/-, statement of account pertaining to CA No. 775 of M/s. Cama Enterprises Pvt. Ltd.	2436 to 2444
144	Receipt Memo dtd.11.08.2005 and letter dtd.11.08.2005 of Vijaya Bank, Service Branch, Kolkata alongwith DD No. 544385 dtd. 07.01.2000 for Rs. 22,50,000/- issued on the request of M/s. D.K.G. Buildcon Pvt. Ltd. from Vijaya Bank, Karol Bagh Branch, New Delhi in favour of M/s. Royal Bengal Exports Pvt. Ltd.	2445 to 2447
145	Copy of Receipt Memo dtd.11.08.2005 and letter dtd.11.08.2005 alongwith DD No. 545751 dtd. 07.03.2000 for Rs. 22,50,000/- issued on the request of M/s. J.P. Promoters Pvt. Ltd. from Vijaya Bank, Karol Bagh Branch, New Delhi in favour of M/s. Savara Tie-up Pvt. Ltd.	2448 to 2450
146	Letter dtd.11.08.2005 of Canara Bank, Nirmal Chandra Street, Kolkata alongwith DDs No. 379532, 379533, 379534 dtd. 17.01.2000 for Rs. 9,00,000/-, Rs. 9,00,000/- and Rs. 4,50,000/- respectively in favour of Shri Sanjeev Beriwal (M/s. Sapna Udyog).	2451 to 2454
147	Copy of Receipt Memo dtd.11.08.2005 and letter dtd.11.08.2005 alongwith DD No. 545750 dtd. 07.03.2000 for Rs. 22,50,000/- issued on the request of M/s. J.P. Promoters Pvt. Ltd. from Vijaya Bank, Karol Bagh Branch, New Delhi in favour of Shri Prakash Kumar Damani.	2455 to 2457
148	Copy of Receipt Memo dtd.11.08.2005 and letter dtd.11.08.2005 alongwith DD No. 545752 dtd. 07.03.2000 for Rs. 22,50,000/- issued on the request of M/s. J.P. Promoters Pvt. Ltd. from Vijaya Bank, Karol Bagh Branch, New Delhi in favour of Shri Prakash Kumar Damani (HUF).	2458 to 2460
149	Copy of Receipt Memo dtd.11.08.2005 and letter dtd.11.08.2005 alongwith DD No. 544384 dtd. 07.01.2000 for Rs. 22,50,000/- issued on the request of M/s. D.K.G. Buildcon Pvt. Ltd. from Vijaya Bank, Karol Bagh Branch, New Delhi in favour of Shri Alok Khetan.	2461 to 2463

150	Letter dtd.10.08.2005 of Canara Bank, Nirmal Chandra Street, Kolkata alongwith DDs No. 379529, 379530, 379531 dtd. 07.01.2000 for Rs. 9,00,000/-, Rs. 9,00,000/- and Rs. 4,50,000/- respectively in favour of Bhagwandas Sagarmal.	2464 to 2467
151	Copy of Receipt Memo dtd.11.08.2005 and letter dtd.11.08.2005 alongwith DD No. 544383 dtd. 07.01.2000 for Rs. 22,50,000/- issued on the request of M/s. V.B. Impex Pvt. Ltd. from Vijaya Bank, Karol Bagh Branch, New Delhi in favour of Shri Pramod Kumar Kishorepuria	2468 to 2470
152	Copy of Receipt Memo dtd.11.08.2005 and letter dtd.11.08.2005 alongwith DD No. 544362 dtd. 06.01.2000 for Rs. 22,50,000/- issued on the request of M/s. V.B. Impex Pvt. Ltd. from Vijaya Bank, Karol Bagh Branch, New Delhi in favour of Shri Raj Kumar Kishorepuria.	2471 to 2473
153	Copy of Receipt Memo dtd.11.08.2005 and letter dtd.11.08.2005 alongwith DD No. 544382 dtd. 07.01.2000 for Rs. 22,50,000/- issued on the request of M/s. V.B. Impex Pvt. Ltd. from Vijaya Bank, Karol Bagh Branch, New Delhi in favour of M/s. Jiwanagar Promoters Pvt. Ltd.	2474 to 2476
154	Letter dtd.18.10.2005 of HDFC Bank, K.G. Marg, New Delhi alongwith file copy of DD No. 033170 dtd. 27.12.1999 for Rs. 90,00,000/- issued on the request of M/s. Churuwala Exports Pvt. Ltd. in favour of M/s. Contessa Commercial Company Pvt. Ltd. and cheque No.170054 dtd.27.12.99 for Rs.90,00,000/-.	2477 to 2479
155	Copy of letter dtd.18.10.2005 of HDFC Bank, K.G. Marg, New Delhi alongwith file copy of DD No. 033169 dtd. 27.12.1999 for Rs. 90,00,000/- issued on the request of M/s. Churuwala Exports Pvt. Ltd. in favour of M/s. Blumenfeld Ltd. and cheque No. 170055 dtd.27.12.99 for Rs.90,00,000/-.	2480 to 2482
156	Receipt Memo dtd.12.08.2004 alongwith DD No. 010396 dtd. 22.12.1999 for Rs. 1,80,00,000/- of Global Trust Bank Ltd., Fort Branch, Mumbai in favour of M/s. V.B. Impex Pvt. Ltd.	2483 & 2484
157	Copy of Receipt Memo dtd.12.08.2004 alongwith DD No. 010394 dtd. 22.12.1999 for Rs. 1,40,00,000/- of Global Trust Bank Ltd., Fort Branch, Mumbai in favour of M/s. Churuwala Exports Pvt. Ltd.	2485 & 2486
158	Copy of Receipt Memo dtd.12.08.2004 alongwith DD No. 010393 dtd. 22.12.1999 for Rs. 1,80,00,000/- of Global Trust Bank Ltd., Fort Branch, Mumbai in favour of M/s. J.P. Promoters Pvt. Ltd.	2487 & 2488
159	Copy of Receipt Memo dtd.12.08.2004 alongwith DD No. 010395 dtd. 22.12.1999 for Rs. 1,80,00,000/- of Global Trust Bank Ltd., Fort Branch, Mumbai in favour of M/s. Cama Enterprises Pvt. Ltd.	2489 & 2490

160	Copy of Receipt Memo dtd.12.08.2004 alongwith DD No. 010391 dtd. 22.12.1999 for Rs. 1,40,00,000/- of Global Trust Bank Ltd., Fort Branch, Mumbai in favour of M/s. Harmonite Consultants Ltd.	2491 & 2492
161	Copy of Receipt Memo dtd.12.08.2004 alongwith DD No. 010392 dtd. 22.12.1999 for Rs. 1,80,00,000/- of Global Trust Bank Ltd., Fort Branch, Mumbai in favour of M/s. Cherry Marketing Ltd.	2493 & 2494
162	Receipt Memo dtd.12.08.2004 alongwith DD No. 858213 dtd. 06.03.2000 for Rs. 3,25,29,069/- of Global Trust Bank Ltd., Connaught Circus Branch, New Delhi in favour of M/s. Cama Enterprises Pvt. Ltd.	2495 & 2496
163	Copy of Receipt Memo dtd.12.08.2004 alongwith DD No. 858214 dtd. 06.03.2000 for Rs. 3,25,29,069/- of Global Trust Bank Ltd., Connaught Circus Branch, New Delhi in favour of M/s. Cherry Marketing Pvt. Ltd.	2497 & 2498
164	Copy of Receipt Memo dtd.12.08.2004 alongwith DD No. 858216 dtd. 06.03.2000 for Rs. 4,87,93,604/- of Global Trust Bank Ltd., Connaught Circus Branch, New Delhi in favour of M/s. Zinga Chemicals Pvt. Ltd.	2499 & 2500
165	Copy of Receipt Memo dtd.12.08.2004 alongwith DD No. 858215 dtd. 06.03.2000 for Rs. 4,87,93,604/- of Global Trust Bank Ltd., Connaught Circus Branch, New Delhi in favour of M/s. H.T. Ferro Pvt. Ltd.	2501 & 2502
166	Copy of Receipt Memo dtd.12.08.2004 alongwith DD No. 460052 dtd. 01.03.2000 for Rs. 8,38,51,743/- of Global Trust Bank Ltd., Connaught Circus Branch, New Delhi in favour of M/s. Iris Infrastructural Pvt. Ltd.	2503 & 2504
167	Copy of Receipt Memo dtd.12.08.2004 alongwith DD No. 460053 dtd. 01.03.2000 for Rs. 11,38,51,743/- of Global Trust Bank Ltd., Connaught Circus Branch, New Delhi in favour of M/s. Mikona Impex Pvt. Ltd.	2505 & 2506
168	Letter dtd.09.03.2005 of State Bank of Hyderabad, Gunfoundry, Hyderabad alongwith statement of accounts pertaining to CA No.01000030092 of M/s. Bhagwandas Sagarwal, CA No. 01190005216 of Pramod Kumar Kishorepuria, CA No. 01190005187 of Rajkumar Kishorepuria, CA No. 010000300040 of M/s. Jiwansagar Promoters Pvt. Ltd., CA No. 01000030038 of M/s. Contessa Commercial Co. Pvt. Ltd., CA No. 01000030030 of M/s. Blumenfeld Pvt. Ltd. (now known as BFL Pvt. Ltd.) and respective banker's certificate.	2507 to 2573
169	One file of Stock Holding Corporation of India Ltd.	2574 to 2644
170	Letter No. NDCBD/OPR/AKA dtd. 31.01.2006 of Bank of India, Corporate Banking Branch, Shahid Bhagatsingh Marg., New Delhi alongwith A/c Opening Form together with Specimen Signature Card in original and Statement of Account for the period from 01.06.1999 to	2645 to 2694

	31.03.2001 pertaining to CA No. 10146 of M/s. Padmini Polymers Ltd.	
171	Letter dtd. 31.01.2006 of Vijaya Bank, Karol Bagh Branch, New Delhi alongwith certified copies of A/c Opening Form together with Specimen Signature Card pertaining to A/c No. 4280 of M/s. Srishti Impex Pvt. Ltd. and A/c Opening Form pertaining to CA No. 3194 of M/s. OCM India Ltd.	2695 to 2698
172	Letter dtd. 24.11.2005 of M/s. Stock Holding Corporation of India Ltd. alongwith Compact Disc.	2699
173	Letter No. DOSS/INV/US/427/2005-2006/01033 dtd. 16.01.2006 of Bombay Stock Exchange Ltd., Mumbai alongwith a copy of Trade & Order Log Analysis of M/s. Padmini Polymers Ltd.	2700 to 2730
174	Letter Ref. No. NSE/INVG/2005/18837-H dtd. 02.12.2005 of M/s. National Stock Exchange of India Ltd., Mumbai alongwith a copy of Analysis of Trades in the Equity Shares of M/s. Padmini Polymers Ltd.	2731 to 2740
175	Letter dtd. 01.12.2005 of HDFC Bank Ltd., Kolkata alongwith original Pay-in-slip dtd. 11.01.2000 for Rs. 22,50,000/- pertaining to A/c No. 0082000005543 of Shri Alok Khetan.	2741 to 2742
176	Letter dtd. 04.02.2006 of HDFC Bank Ltd., K.G. Marg., New Delhi alongwith original Pay-in-slip dtd. 24.12.1999 for Rs. 1,40,00,000/- and Rs. 1,64,00,000/- pertaining to A/c No. 0032000007248 of M/s. Unuruwalla Exports Pvt. Ltd.	2743 to 2745
177	Shri B.K. Khare, CA Report	2746 to 2817
178	Receipt Memo dtd. 08.09.2005 alongwith list of documents of Vijaya Bank, Ansari Road Branch, New Delhi.	2818 to 2828
179	Copy of Letter dtd. 17.09.2004 alongwith Cheque No.592757 dtd.03.03.2000 for Rs.1,35,00,000/- of Vijaya Bank, Karol Bagh, New Delhi pertaining to CA No.4550 of M/s. Mikona Impex & Traders Pvt. Ltd.	2829 to 2833
180	Copy of Letter dtd. 17.09.2004 alongwith Pay-in-Slip dtd. 02.03.2000 for Rs.11,38,51,743/- of Vijaya Bank, Karol Bagh, New Delhi pertaining to CA No.4550 of M/s. Mikona Impex & Traders Pvt. Ltd.	2834 to 2838
181	Copy of Letter dtd. 17.09.2004 alongwith Cheque No.592760 dtd.07.03.2000 for Rs.2,70,50,000/- of Vijaya Bank, Karol Bagh, New Delhi pertaining to CA No.4550 of M/s. Mikona Impex & Traders Pvt. Ltd.	2839 to 2843
182	Copy of Letter dtd. 17.09.2004 alongwith Cheque No.592755 dtd.03.03.2000 for Rs.2,02,50,000/- of Vijaya Bank, Karol Bagh, New Delhi pertaining to CA No.4550 of M/s. Mikona Impex & Traders Pvt. Ltd.	2844 to 2848

183	Copy of Letter dtd. 17.09.2004 alongwith Cheque No.592756 dtd.03.03.2000 for Rs.1,35,00,000/- of Vijaya Bank, Karol Baugh, New Delhi pertaining to CA No.4550 of M/s. Mikona Impex & Traders Pvt. Ltd.	2849 to 2853
184	Cheque No.209007 dtd.02.03.2000 for Rs.1,00,00,000/- of Vijaya Bank, Ansari Road, New Delhi pertaining to CA No.3204 of M/s. Iris Infrastructurals Pvt. Ltd.	2854
185	Cheque No.209008 dtd.02.03.2000 for Rs.1,00,00,000/- of Vijaya Bank, Ansari Road, New Delhi pertaining to CA No.3204 of M/s. Iris Infrastructurals Pvt. Ltd.	2855
186	Cheque No.209009 dtd.02.03.2000 for Rs.6,38,51,000/- of Vijaya Bank, Ansari Road, New Delhi pertaining to CA No.3204 of M/s. Iris Infrastructurals Pvt. Ltd.	2856
187	Copy of Letter dtd. 18.09.2004 alongwith Cheque No.043581 dtd.06.03.2000 for Rs.3,23,00,000/- of Vijaya Bank, Bhikaji Cama Place, New Delhi pertaining to CA No.775 of M/s. Cama Enterprises Ltd.	2857 to 2859
188	Copy of Letter dtd. 18.09.2004 alongwith Cheque No.043241 dtd.06.03.2000 for Rs.3,23,00,000/- of Vijaya Bank, Bhikaji Cama Place, New Delhi pertaining to CA No.743 of M/s. Cherry Marketing Ltd.	2860 to 2862
189	Pay-in-Slip dtd.07.03.2000 for Rs.4,87,93,604.25 of Vijaya Bank, Bhikaji Cama Place, New Delhi pertaining to CA No.2984 of M/s. Zinga Chemicals Ltd.	2863
190	Cheque No.022993 dtd.06.03.2000 for Rs.4,84,75,000/- of Vijaya Bank, Bhikaji Cama Place, New Delhi pertaining to CA No.2984 of M/s. Zinga Chemicals Ltd.	2864
191	Cheque No.651412 dtd.07.01.2000 for Rs.45,00,000/- of Vijaya Bank, Karol Baugh, New Delhi pertaining to CA No.4502 of M/s. V. B. Impex Pvt. Ltd.	2865
192	Pay-in-slip dtd.24.12.99 for Rs.1,80,00,000/- of Canara Bank, Sadar Bazar, Delhi pertaining to CA No.16994 of M/s. J. P. Promoters Pvt. Ltd.	2866
193	Cheque No.780804 dtd.29.12.99 for Rs.1,00,00,000/- of Canara Bank, Sadar Bazar, Delhi pertaining to CA No.16994 of M/s. J. P. Promoters Pvt. Ltd.	2867
194	Cheque No.780803 dtd.29.12.99 for Rs.7,50,000/- of Canara Bank, Sadar Bazar, Delhi pertaining to CA No.16994 of M/s. J. P. Promoters Pvt. Ltd.	2868
195	Cheque No.780805 dtd.31.12.99 for Rs.13,00,000/- of Canara Bank, Sadar Bazar, Delhi pertaining to CA No.16994 of M/s. J. P. Promoters Pvt. Ltd.	2869
196	Copy of Letter dtd. 18.09.2004 alongwith Cheque No.043570 dtd.23.12.99 for Rs.90,00,000/- of Vijaya Bank, Bhikaji Cama Place, New Delhi pertaining to CA No.775 of M/s. Cama Enterprises Pvt. Ltd.	2870 to 2872
197	Copy of Letter dtd. 18.09.2004 alongwith Pay-in-slip dtd.28.12.99 for Rs.1,80,00,000/- of Vijaya Bank, Bhikaji	2873 to 2875


	Cama Place, New Delhi pertaining to CA No.743 of M/s. Cherry Marketing Pvt. Ltd.	
198	Copy of Letter dtd. 18.09.2004 alongwith Cheque No.042458 dtd.23.12.99 for Rs.22,50,000/- of Vijaya Bank, Bhikaji Cama Place, New Delhi pertaining to CA No.2963 of M/s. Harmonite Consultants Pvt. Ltd.	2876 to 2878
199	Copy of Letter dtd. 18.09.2004 alongwith Cheque No.043230 dtd.27.12.99 for Rs.67,50,000/- of Vijaya Bank, Bhikaji Cama Place, New Delhi pertaining to CA No.743 of M/s. Cherry Marketing Pvt. Ltd.	2879 to 2881
200	Copy of Letter dtd. 18.09.2004 alongwith Cheque No.043231 dtd.27.12.99 for Rs.37,00,000/- of Vijaya Bank, Bhikaji Cama Place, New Delhi pertaining to CA No.743 of M/s. Cherry Marketing Pvt. Ltd.	2882 to 2884
201	Copy of Letter dtd. 18.09.2004 alongwith Cheque No.042457 dtd.23.12.99 for Rs.22,50,000/- of Vijaya Bank, Bhikaji Cama Place, New Delhi pertaining to CA No.2963 of M/s. Harmonite Consultants Pvt. Ltd.	2885 to 2887
202	Copy of Letter dtd. 18.09.2004 alongwith Cheque No.043232 dtd.27.12.99 for Rs.67,50,000/- of Vijaya Bank, Bhikaji Cama Place, New Delhi pertaining to CA No.743 of M/s. Cherry Marketing Pvt. Ltd.	2888 to 2890
203	Copy of Letter dtd. 18.09.2004 alongwith Cheque No.042456 dtd.23.12.99 for Rs.22,50,000/- of Vijaya Bank, Bhikaji Cama Place, New Delhi pertaining to CA No.2963 of M/s. Harmonite Consultants Pvt. Ltd.	2891 to 2893
204	Cheque No.651351 dtd.09.10.99 for Rs.90,00,000/- of Vijaya Bank, Karol Baugh, New Delhi pertaining to CA No.4501 of M/s. D.K.G. Buildcon Pvt. Ltd.	2894
205	Pay-in-Slip dtd.03.03.2000 for Rs.1,35,00,000/- of Vijaya Bank, Karol Baugh, New Delhi pertaining to CA No.4501 of M/s. D.K.G. Buildcon Pvt. Ltd.	2895
206	Cheque No.651375 dtd.11.03.2000 for Rs.18,00,000/- of Vijaya Bank, Karol Baugh, New Delhi pertaining to CA No.4501 of M/s. D.K.G. Buildcon Pvt. Ltd.	2896
207	Cheque No.651378 dtd.14.03.2000 for Rs.30,00,000/- of Vijaya Bank, Karol Baugh, New Delhi pertaining to CA No.4501 of M/s. D.K.G. Buildcon Pvt. Ltd.	2897
208	Copy of letter dtd.16.09.2005 of Vijaya Bank, Karol Baugh, New Delhi alongwith Cheque No.651369 dtd.07.01.2000 for Rs.22,53,375/- of Vijaya Bank, Karol Baugh, New Delhi pertaining to CA No.4501 of M/s. D.K.G. Buildcon Pvt. Ltd. and DD slip dtd.07.01.2000 for Rs.22,53,375/- of Vijaya Bank, Karol Baugh, New Delhi issued by M/s. DKG Buildcon Pvt. Ltd. in favour of M/s. Royal Bengal Exports Pvt. Ltd.	2898 to 2900
209	Copy of letter dtd.16.09.2005 of Vijaya Bank, Karol Baugh, New Delhi alongwith Cheque No.651370	2901 to 2903

	<p>dtd.07.01.2000 for Rs.22,53,375/- of Vijaya Bank, Karol Baugh, New Delhi pertaining to CA No.4501 of M/s. D.K.G. Buildcon Pvt. Ltd. and DD slip dtd.07.01.2000 for Rs.22,53,375/- of Vijaya Bank, Karol Baugh, New Delhi issued by M/s. DKG Buildcon Pvt. Ltd. in favour of Alok Khetan.</p>	
210	<p>Letter dtd.17.10.2005 of Vijaya Bank, Karol Baugh Branch, New Delhi alongwith Cheque No.651380 dtd.14.03.2000 for Rs.25,00,000/- of Vijaya Bank, Karol Baugh, New Delhi pertaining to CA No.4501 of M/s. D.K.G. Buildcon Pvt. Ltd.</p>	2904 & 2905
211	<p>Copy of letter dtd.17.10.2005 of Vijaya Bank, Karol Baugh Branch, New Delhi alongwith Pay-in-slip dtd.25.03.2000 for Rs.17,00,000/- of Vijaya Bank, Karol Baugh, New Delhi pertaining to CA No.4501 of M/s. D.K.G. Buildcon Pvt. Ltd.</p>	2906 & 2907
212	<p>Copy of letter dtd.17.10.2005 of Vijaya Bank, Karol Baugh Branch, New Delhi alongwith Cheque No.651782 dtd.25.03.2000 for Rs.17,01,700/- of Vijaya Bank, Karol Baugh, New Delhi pertaining to CA No.4501 of M/s. D.K.G. Buildcon Pvt. Ltd.</p>	2908 & 2909
213	<p>Copy of letter dtd.29.09.2005 of HDFC Bank, K. G. Marg, New Delhi alongwith Cheque No.170051 dtd.24.12.99 for Rs.90,00,000/- of HDFC Bank Ltd., K. G. Marg, New Delhi pertaining to CA 0032000007248 of M/s. Churuwala Exports Pvt. Ltd.</p>	2910 & 2911
214	<p>Copy of letter dtd.29.09.2005 of HDFC Bank, K. G. Marg, New Delhi alongwith Cheque No.170052 dtd.24.12.99 for Rs.7,45,000/- of HDFC Bank Ltd., K. G. Marg, New Delhi pertaining to CA 0032000007248 of M/s. Churuwala Exports Pvt. Ltd.</p>	2912 & 2913
215	<p>Copy of letter dtd.29.09.2005 of HDFC Bank, K. G. Marg, New Delhi alongwith Cheque No.170058 dtd.28.12.99 for Rs.1,00,00,000/- of HDFC Bank Ltd., K. G. Marg, New Delhi pertaining to CA 0032000007248 of M/s. Churuwala Exports Pvt. Ltd.</p>	2914 & 2915
216	<p>Copy of letter dtd.29.09.2005 of HDFC Bank, K. G. Marg, New Delhi alongwith Cheque No.170067 dtd.18.03.2000 for Rs.30,00,000/- of HDFC Bank Ltd., K. G. Marg, New Delhi pertaining to CA 0032000007248 of M/s. Churuwala Exports Pvt. Ltd.</p>	2916 & 2917
217	<p>Copy of Letter dtd.01.10.2004 and another copy of letter dtd.09.09.2005 of Canara Bank, Sadar Bazar Branch, Delhi alongwith Cheque No.780705 dtd.07.01.2000 for Rs.22,54,500/- of Canara Bank, Sadar Bazar, Delhi pertaining to CA 16995 of M/s. Churuwala Exports Pvt. Ltd. and DD slip dtd.07.01.2000 for Rs.22,54,500/- of</p>	

	Canara Bank, Sadar Bazar, Delhi issued by M/s. Churuwala Exports Pvt. Ltd. in favour of S. Beriwal.	
218	letter dtd.01.10.2004 and another copy of letter dtd.09.09.2005 of Canara Bank, Sadar Bazar Branch, Delhi alongwith Cheque No.780756 dtd.07.01.2000 for Rs.22,54,500/- of Canara Bank, Sadar Bazar, Delhi pertaining to CA 16995 of M/s. Churuwala Exports Pvt. Ltd. and DD slip dtd.07.01.2000 for Rs.22,54,500/- of Canara Bank, Sadar Bazar, Delhi issued by M/s. Churuwala Exports Pvt. Ltd. in favour of Bhagwandas Sagarmal	2918 to 2922
219	Copy of letter dtd.17.09.2004 of Vijaya Bank, Karol Baugh Branch, New Delhi alongwith Cheque No.592751 dtd.29.02.2000 for Rs.31,50,000/- of Vijaya Bank, Karol Baugh, New Delhi pertaining to CA No.4550 of M/s. Mikona Impex & Traders Pvt. Ltd.	2923 to 2932
220	Copy of letter dtd.17.09.2004 of Vijaya Bank, Karol Baugh Branch, New Delhi alongwith Cheque No.592752 dtd.02.03.2000 for Rs.30,00,000/- of Vijaya Bank, Karol Baugh, New Delhi pertaining to CA No.4550 of M/s. Mikona Impex & Traders Pvt. Ltd.	2933 to 2937
221	Copy of letter dtd.17.09.2004 of Vijaya Bank, Karol Baugh Branch, New Delhi alongwith Cheque No.592753 dtd.06.03.2000 for Rs.92,00,000/- of Vijaya Bank, Karol Baugh, New Delhi pertaining to CA No.4550 of M/s. Mikona Impex & Traders Pvt. Ltd.	2938 to 2942
222	Copy of letter dtd.17.09.2004 of Vijaya Bank, Karol Baugh Branch, New Delhi alongwith Cheque No.592761 dtd.07.03.2000 for Rs.10,01,000/- of Vijaya Bank, Karol Baugh, New Delhi pertaining to CA No.4550 of M/s. Mikona Impex & Traders Pvt. Ltd.	2943 to 2947
223	Copy of letter dtd.17.09.2004 of Vijaya Bank, Karol Baugh Branch, New Delhi alongwith Cheque No.592762 dtd.07.03.2000 for Rs.10,01,000/- of Vijaya Bank, Karol Baugh, New Delhi pertaining to CA No.4550 of M/s. Mikona Impex & Traders Pvt. Ltd.	2948 to 2952
224	Copy of letter dtd.17.09.2004 of Vijaya Bank, Karol Baugh Branch, New Delhi alongwith Cheque No.592763 dtd.07.03.2000 for Rs.15,01,500/- of Vijaya Bank, Karol Baugh, New Delhi pertaining to CA No.4550 of M/s. Mikona Impex & Traders Pvt. Ltd.	2953 to 2957
225	Copy of letter dtd.17.09.2004 of Vijaya Bank, Karol Baugh Branch, New Delhi alongwith Cheque No.592764 dtd.07.03.2000 for Rs.20,02,000/- of Vijaya Bank, Karol Baugh, New Delhi pertaining to CA No.4550 of M/s. Mikona Impex & Traders Pvt. Ltd.	2958 to 2962
226	Copy of letter dtd.17.09.2004 of Vijaya Bank, Karol Baugh Branch, New Delhi alongwith Cheque No.592765	2963 to 2967

	dtd.07.03.2000 for Rs.20,02,000/- of Vijaya Bank, Karol Bagh, New Delhi pertaining to CA No.4550 of M/s. Mikona Impex & Traders Pvt. Ltd.	
225	Copy of letter dtd.17.09.2004 of Vijaya Bank, Karol Bagh Branch, New Delhi alongwith Cheque No.592766 dtd.07.03.2000 for Rs.10,01,500/- of Vijaya Bank, Karol Bagh, New Delhi pertaining to CA No.4550 of M/s. Mikona Impex & Traders Pvt. Ltd.	2968 to 2972
228	Copy of letter dtd.17.09.2004 of Vijaya Bank, Karol Bagh Branch, New Delhi alongwith Cheque No.592753 dtd.07.03.2000 for Rs.30,00,000/- of Vijaya Bank, Karol Bagh, New Delhi pertaining to CA No.4550 of M/s. Mikona Impex & Traders Pvt. Ltd.	2973 to 2977
229	Copy of letter dtd.17.09.2004 of Vijaya Bank, Karol Bagh Branch, New Delhi alongwith Cheque No.592769 dtd.08.03.2000 for Rs.1,10,10,000/- of Vijaya Bank, Karol Bagh, New Delhi pertaining to CA No.4550 of M/s. Mikona Impex & Traders Pvt. Ltd.	2978 to 2982
230	Copy of letter dtd.17.09.2004 of Vijaya Bank, Karol Bagh Branch, New Delhi alongwith Cheque No.592773 dtd.25.03.2000 for Rs.17,00,000/- of Vijaya Bank, Karol Bagh, New Delhi pertaining to CA No.4550 of M/s. Mikona Impex & Traders Pvt. Ltd.	2983 to 2987
231	Copy of letter dtd.18.09.2004 of Vijaya Bank, Ansari Road Branch, New Delhi alongwith Cheque No.209083 dtd.30.03.2000 for Rs.92,50,000/- of Vijaya Bank, Ansari Road, New Delhi pertaining to CA No.3204 of M/s. Iris Infrastructural Pvt. Ltd.	2988 & 2989
232	Copy of letter dtd.18.09.2004 of Vijaya Bank, Ansari Road Branch, New Delhi alongwith Cheque No.209086 dtd.30.03.2000 for Rs.7,50,000/- of Vijaya Bank, Ansari Road, New Delhi pertaining to CA No.3204 of M/s. Iris Infrastructural Pvt. Ltd.	2990 & 2991
233	Copy of letter dtd.13.09.2004 of Vijaya Bank, Ansari Road Branch, New Delhi alongwith Cheque No.209091 dtd.31.03.2000 for Rs.6,40,000/- of Vijaya Bank, Ansari Road, New Delhi pertaining to CA No.3204 of M/s. Iris Infrastructural Pvt. Ltd.	2992 & 2993
234	Copy of letter dtd.18.09.2004 of Vijaya Bank, Ansari Road Branch, New Delhi alongwith Cheque No.209085 dtd.03.04.2000 for Rs.95,00,000/- of Vijaya Bank, Ansari Road, New Delhi pertaining to CA No.3204 of M/s. Iris Infrastructural Pvt. Ltd.	2994 & 2995
235	Copy of letter dtd.18.09.2004 of Vijaya Bank, Ansari Road Branch, New Delhi alongwith Cheque No.209097 dtd.04.04.2000 for Rs.60,00,000/- of Vijaya Bank, Ansari Road, New Delhi pertaining to CA No.3204 of M/s. Iris Infrastructural Pvt. Ltd.	2996 & 2997

236	Copy of letter dtd.18.09.2004 of Vijaya Bank, Ansari Road Branch, New Delhi alongwith Cheque No.326902 dtd.05.04.2000 for Rs.40,00,000/- of Vijaya Bank, Ansari Road, New Delhi pertaining to CA No.3204 of M/s. Iris Infrastructural Pvt. Ltd.	2998 & 2999
237	Copy of letter dtd.18.09.2004 of Vijaya Bank, Ansari Road Branch, New Delhi alongwith Cheque No.326907 dtd.07.04.2000 for Rs.11,95,000/- of Vijaya Bank, Ansari Road, New Delhi pertaining to CA No.3204 of M/s. Iris Infrastructural Pvt. Ltd.	3000 & 3001
238	Copy of letter dtd.18.09.2004 of Vijaya Bank, Ansari Road Branch, New Delhi alongwith Cheque No.326912 dtd.10.04.2000 for Rs.8,60,000/- of Vijaya Bank, Ansari Road, New Delhi pertaining to CA No.3204 of M/s. Iris Infrastructural Pvt. Ltd.	3002 & 3003
239	Copy of letter dtd.18.09.2004 of Vijaya Bank, Ansari Road Branch, New Delhi alongwith Cheque No.326913 dtd.11.04.2000 for Rs.33,05,000/- of Vijaya Bank, Ansari Road, New Delhi pertaining to CA No.3204 of M/s. Iris Infrastructural Pvt. Ltd.	3004 & 3005
240	Copy of letter dtd.18.09.2004 of Vijaya Bank, Ansari Road Branch, New Delhi alongwith Cheque No.326914 dtd.11.04.2000 for Rs.20,04,000/- of Vijaya Bank, Ansari Road, New Delhi pertaining to CA No.3204 of M/s. Iris Infrastructural Pvt. Ltd.	3006 & 3007
241	Copy of letter dtd.18.09.2004 of Vijaya Bank, Ansari Road Branch, New Delhi alongwith Cheque No.326919 dtd.28.04.2000 for Rs.85,08,500/- of Vijaya Bank, Ansari Road, New Delhi pertaining to CA No.3204 of M/s. Iris Infrastructural Pvt. Ltd.	3008 & 3009


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