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**IN THE HON'BLE COURT OF BOMBAY SESSIONS, AT MUMBAI**  
**ANTICIPATORY BAIL APPLICATION No. 1450 OF 2022**

IN  
(F.I.R. No. 892 of 2022 registered with Pydhonie Police Station)

Kishor Ramji Gala

... Applicant

Versus

The State Of Maharashtra, C.R. 892/2022

... Respondent

(At the instance of Pydhonie Police station, Mumbai)

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and the statement dt.08/02/2016 of Mr. Kumar Madan.

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Advocate for Applicant

A

IN THE HON'BLE COURT OF BOMBAY SESSIONS, AT MUMBAI  
ANTICIPATORY BAIL APPLICATION No. 1450 OF 2022

IN

(F.I.R. No. 892 of 2022 registered with Pydhonie Police Station)

Kishor Ramji Gala ... Applicant

Versus

The State Of Maharashtra, C.R. 892/2022 ... Respondent

(At the instance of Pydhonie Police station, Mumbai)

SYNOPSIS

<u>DATE</u>	<u>EVENTS</u>
18/06/2022	F.I.R. lodged for the alleged offence u/s. 409,420,465,467,468,471,120(b) of I.P.C. with the Respondent Pydhonie Police Station for the by the Complainant Mr. Snehal Haakkar, against the One Mr. Ronak Chheda, Jill Madan and the present Applicant.
22/02/2022	The Applicant received the letter from the Respondent to attend police station.
25/02/2022	The Applicant attended the police station.
25/02/2022	Again one more letter was issued to the Applicant.
27/02/2022	The Applicant attended the police station and his statement came to be recorded.
28/03/2022	The Applicant relied to the letter dated 25-02-2022 of the Respondent.
30/06/2022	The Applicant was shocked to read newspaper article stating FIR came to lodged against the Applicant and others.

B

01/07/2022

The Applicant received notice u/s. 41(a) Cr.P.c dt. 29.06.2022 issued by the Respondent.

Hence apprehending arrest at the hands of Respondent the present humble Anticipatory Bail Application on behalf of the present Applicant.

Sd -

Advocate for Applicant

IN THE HON'BLE COURT OF BOMBAY SESSIONS, AT MUMBAI  
ANTICIPATORY BAIL APPLICATION No. 1450 OF 2022

IN  
(F.I.R. No. 892 of 2022 registered with Pydhonie Police Station)

**Kishor Ramji Gala,** )  
Adult Indian inhabitant Age:- 55 yrs. )  
Occ.:- Chartered Accountant. r/a. )  
Flat No. 12, 2<sup>nd</sup> floor, New Upasana )  
CHS. Ltd., L.J. Road, Mahim (West), )  
Mumbai:- 400 016. ) ... Applicant

**Versus**

**The State of Maharashtra** )  
(At the instance of Pydhonie Police )  
Station. C.R. No. 892 of 2022. ) ... Respondent

TO,  
THE HON'BLE PRINCIPAL JUDGE  
AND HIS COMPANION JUDGES  
OF THE SESSIONS COURT OF  
JUDICATURE AT BOMBAY

THE HUMBLE ANTICIPATORY BAIL  
APPLICATION a/s. 438 OF Cr.P.C. OF THE  
APPLICANT ABOVE NAMED:

MOST RESPECTFULLY SHEWETH:

On behalf of abovenamed Applicant, do hereby humbly submits and prays before this Hon'ble Court as under:-

1. The Accused /Applicant states that the Applicant is a peace loving, law abiding citizen of this country residing at the abovementioned address and who is Chartered Accountant by profession practicing since last 28 years, in Mumbai having his office at 12, Singapuri Building, 1<sup>st</sup> floor, 609, J.S.S Road, Marine Lines, Mumbai :- 400002.
2. The Applicant states that the Applicant was not known to the Complaint i.e. Mr. Snehal Thakkar, but came to be acquaint through Mr. Kumar Madan, who was the client of the Applicant and since the Applicant had been giving professional services to Mr. Kumar Madan for his companies restricted to "Audit" only, Mr. Kumar Madan, approached the Applicant with the request that there is a company viz.: M/s. RMI. Multitrade Pvt. Ltd. (hereinafter referred as "said company" for sake of brevity), which was in the business of investments, in which his mother Smt. Kishori Raichand Madan was the director, wanted the professional services for the same and therefore requested the Applicant to do the auditing of the said company.
3. The Applicant states that as per the request of Mr. Kumar Raichand Madan, the Applicant did only auditing of the said company for the financial year 2011-2012 and 2012-2013, and has issued audit report for the said financial years.

4. The Applicant states that on 22/02/2022 the Applicant received one letter from the Respondent therein mentioning that the One Mr. Snehal Thakkar has filed a complaint application therein alleging cheating in the company viz.: Multitrade Pvt. Ltd., and therefore the Applicant is required to visit the police station for investigation. Therefore Applicant contacted on the given mobile number of the concern Police Officer, who informed to come on 25/02/2022 accordingly the Applicant remained made himself present on 25/02/2022 at the Police station. Hereto annexed and marked as Exhibit "A" is the copy of the said letter dated 22/02/2022.
  
5. The Applicant states that when on 25/02/2022 Applicant had visited, the Officer Mr. Sandeep Mane made inquires regarding the documents, to which the Applicant informed the said officer that the Applicant shall give the information after verifying the documents and therefore on the stop the said officer Mr. Sandeep Mane issued one more letter dated 25/02/2022 to the Applicant. Hereto annexed and marked as Exhibit "B" is the copy of the said letter dated 25/02/2022.
  
6. The Applicant states that since the Applicant had informed the said officer Mr. Sandeep Mane, that the Applicant shall provide information after verifying the documents, therefore accordingly the Applicant on 27/02/2022 visited the police station provided all the documents and on that day the said officer Mr. Sandeep Mane recorded the statement of the Applicant. Hereto annexed and marked as Exhibit "C" is the copy of the Applicant statement dated 27/02/2022 recorded by the said officer Mr. Sandeep Mane.

7. The Applicant states that on 28/03/2022 the Applicant also submitted one short write-up to the Pydhonie police station. Hereto annexed and marked **Exhibit "D"** is the copy of the said write-up dated 28/03/2022.
8. The Applicant states that on 30/06/2022 the Applicant states that the Applicant was utterly shocked and surprised to see his photo alongwith the photo of Ronak Chheda with the article in Gujarati MID-DAY daily newspaper, that an FIR has been lodged with the Pydhonie Police Station against the Applicant and said Ronak Chheda upon the complaint of Mr. Snehal Thakkar. Hereto marked and annexed as **Exhibit "E"** is the copy of said newspaper article cutting.
9. The Applicant states that on the same day i.e. on 01/07/2022, Postal department served one envelope therein inside with the notice u/s. 41(a) of Cr.P.C., signed and issued by API Smt. Prashant Patil, therein mentioning to remain present for investigation of the FIR u/s. 409,420,465,467,468,471,120(b) of I.P.C. of Mr. Snehal Thakkar. But it is pertinent to note that therein the FIR No.799/22 is mentioned. It is wrong, as it is to put it on record that Applicant removed the printout of the FIR No.799/22 from the Govt. official website, where it is mentioned that 799/22 is not the FIR of Mr. Snehal Thakkar, it is of one Mr. Anil Datta. Whereas the FIR of Mr. Snehal Thakkar is bearing FIR No. 892 of 2022. Hereto annexed and marked as **Exhibit "F"** is the copy of the said FIR No. 799/22 of Anil Datta wherein the Applicant has no concern as wrongly mentioned by the officer and **Exhibit "G"** is the copy of the FIR No. 892/2022 of Mr. Snehal Thakkar.



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10. The further alleged story of the Complainant is that the Applicant in connivance with deceased Mr. Kumar Madan, Mr. Konak Chheda and Mr. Jit Madan had committed an offence u/s. 409,420,465,467,468,471,120(b) of I.P.C., of uploading bogus and forged signed resignation of the Complainant for their wrongful gain causing wrongful loss to the Complainant.

11. Hence the present Applicant is before this Hon'ble Court with the present humble application for anticipatory bail apprehending arrest at the hands of Respondent in respect of F.I.R. No. 892/2022 which came to be registered upon the false allegations of the Complainant Mr. Snehal Thakkar, amongst the grounds herein below being without prejudice to each other and without prejudice to the rights and contentions of the present Applicant in any other proceedings:-

12.

**GROUNDS:**

(A) The Applicant states that the Applicant is innocent and has not committed any such offence as alleged in the F.I.R. and the Applicant is innocent, as it is a matter of record that the Complainant himself mentions that he has resigned from the said company and whereas at the same time he alleges that his bogus resignation letter with forged signature came to be uploaded on the website of Registrar of Companies (ROC).

(B) The Applicant states that it is a matter of record the Applicant has done only the "AUDIT" of the said company i.e. M/s. RML Multitrade Pvt. Ltd., only for the financial year 2011-2012 and 2012-2013, as per the documents and information

provided by deceased Mr. Kumar Madan. The Applicant has not done any other alleged uploading as alleged by the Complainant.

(C) The Applicant states that the Applicant has no personal gain from the said company affairs. The Applicant humbly submits that the Applicant being Chartered Accountant by profession has dealt with the said company only on professional basis and has no personal interest in whatsoever.

(D) The Applicant states that it is a matter of record that the said Complainant Mr. Snehal Thakkar has filed Complaint No. PR/130/2016 DD. 153/2016 BOD-438/2018 against the Applicant in The Institute of Chartered Accountants of India, wherein vide final order dated 26/06/2019 the Hon'ble Board was pleased to declare the Applicant as "NOT GUILTY" and the complaint of the Complainant Mr. Snehal Thakkar came to be dismissed. Hereto annexed and marked as Exhibit "H" is the copy of the final order dated 26/06/2019 passed by the Hon'ble Board of The Institute of Chartered Accountants of India.

(E) The Applicant states that it is a matter of record that before also vide complaint letter dated 23/10/2015 the Complainant had filed same complaint with the Respondent only against now the deceased Mr. Kumar Madan, to that effect the statement dated 08/02/2016 of Mr. Kumar Madan came to be recorded by then the investigating officer Mr. M.N. Mungutrao, received under Right to Information (RTI). Hereto annexed and marked as Exhibit "A-colly" are the copies of the copies of said written complaint dated 23/10/2015 of the Complainant Mr. Snehal Thakkar and the statement dated 08/02/2016 of Mr. Kumar Madan.

- /
- (F) It is pertinent to note here that even on careful reading of the FIR and its statement nowhere it mentions or attributes the role of the Applicant and moreover to this Applicant neither he is the director nor any kind of authorized person of the said company or any kind of personal interest in the said company. Hence on this count the present FIR is nothing but abuse of process of law and thus the Applicant deserves for the anticipatory bail, in the event of arrest, in the interest of justice and equity and also in the interest of principles of natural justice.
- (G) The present Applicant states that present case the Applicant absolutely has no role in the entire alleged FIR and in any event the Applicant's act of doing only "AUDIT" for the financial year 2011-2012 and 2012-2013 is purely a professional service and cannot amount to any criminal act as alleged in the F.I.R.
- (H) It is pertinent to note here that it is a matter of record that the said F.I.R. came to be registered on 18/06/2022, wherein the Complainant has suppressed the fact that already one complaint dated 23/10/2015 was investigated by the Respondent. Further it is pertinent to note that on perusal of FIR the Complainant himself mentions that he filed complaint with Malad police station which came to be transferred to Respondent i.e. Pydnic police station since the Respondent was not doing any investigation therefore he approached Upper Police Commissioner, South Zone in the month of January. But in the column No.7(a) the date of receipt of information is mentioned as "17/06/2022" whereas column No.7(b) Type of Information mentions "Written", thus so promptly the Respondent has acted in one day, hence in this circumstances the entire FIR appears to be fishy and misconceived and it filed only harass the Applicant in some or the other way as

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the Complainant is aware that the Applicant is found "NOT GUILTY" as per the order dated 26/06/2019 by the Board of The Institute of Chartered Accountants of India.

- (1) The Applicant most respectfully states that the Applicant is permanent resident of Mumbai residing at the address as mentioned in the cause title. The Applicant is ready to abide by the conditions as imposed by this Hon'ble Court in the event this Hon'ble Court is pleased to allow the present application for anticipatory bail. The Applicant has no criminal antecedents. The Applicant is having good reputation professional community and good roots in the society. The Applicant is a reputed Chartered Accountant and shall never commit any such alleged offence as alleged by the Complainant in the FIR.
13. In the premises it is absolutely necessary and in the interest of justice that pending the hearing and final disposal of this Application, the Applicant be granted protection thereby granting interim and ad-interim reliefs in terms thereof, which shall cause no harm, loss, prejudice to the Respondent but in the event the Applicant is not protected by this Hon'ble Court great harm, loss and prejudice shall cause to the Applicant, which shall not be compensated in any manner.
14. The Applicant states that the Applicant is having good roots in the society and has and will always co-operate with police for investigation, shall abide with the conditions imposed by this Hon'ble Court.

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15. The Applicant Society submit that they have no other equally efficacious adequate alternate remedy and thus prays for appropriate relief(s) as and by way of appropriate way of order of anticipatory bail from this Hon'ble Court in the interest of justice and equity.
  16. The Applicant states that no other application is preferred and pending before any other courts in India in respect of the present subject matter of the present application. The Applicant states that for present application the Applicant has affixed \_\_\_\_\_ /- court fees.
  17. The present F.I.R. is registered with Pydhonie Police Station and therefore this Hon'ble Court has jurisdiction to try and entertain the present anticipatory bail application.
  18. The Applicant will rely on documents a list whereof is hereto annexed. Further craves leave to alter, add, amend this Application as and if required, with the permission of this Hon'ble High Court.
  19. **The Applicant therefore humbly prays:**
    - (a) That this Hon'ble Court may be pleased to grant anticipatory bail to the Applicant apprehending arrest at the hands of Respondent i.e. Pydhonie Police station in C.R. No. 892 of 2022, in the interest of justice and equity and also in the interest of principles of natural justice:

- (b) That, pending the hearing and final disposal of this Application, this Hon'ble court may be pleased to direct Respondent not to arrest the present Applicant, in the interest of justice and equity;
- (c) That, interim and ad-interim relief in terms of prayed (a), (b) be granted in the interest of justice and equity in the circumstances as deems fit;
- (d) For such further and other reliefs as the nature and circumstances of the case may require;

AND FOR THIS ACT OF KINDNESS THE APPLICANT SHALL AS IN DUTY  
BOUND EVER PRAY.

Place:- Mumbai. Dated: This \_\_\_\_\_ day of July, 2022.

Sd/-  
Advocate for Applicant  
Ms. Krami S S Anand

Applicant

VERIFICATION

I, Kishor Ranji Gala, Aged 55 years, Adult Indian inhabitant, having address as mentioned above in the cause title, do hereby state on solemn affirmation that

whatever has been stated in foregoing paragraphs of this application is true correct and correct to the best of my own knowledge and I believe the same to be true and correct.

Solemnly affirmed at Mumbai )

On this \_\_\_\_\_ day of July, 2022 ) Applicant

Identified by me,

Before me,

  
Advocate for Applicant  
Ms. Kranti S S Anand

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IN THE HON'BLE COURT OF BOMBAY SESSIONS, AT MUMBAI  
ANTICIPATORY BAIL APPLICATION No. 1450 OF 2022

IN  
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... Applicant

Versus

The State Of Maharashtra, C.R. 892/2022

... Respondent

(At the instance of Pydhonie Police station, Mumbai)

**MEMORANDUM OF REGISTERED ADDRESS OF THE Applicant**

**Kishor Ramji Gala**

Flat No.12, New Upasana CHS Ltd.,

2<sup>nd</sup> floor, L.J. Road, Mahim, Mumbai :- 400 016.

**Applicant;**

And also at

**C/o. Ms. Krauti S S Anand**

Advocate, for Applicant

Office No. 21A & 21B, New Bansilal Building,

2<sup>nd</sup> Floor, Raja Bahadur Mansion,

9/15, Homi Modi Street,

Fort, Mumbai - 400 023.



Advocate for Applicant



I/We/ am/are not a member/members of the welfare fund. Therefore Stamp/Stamps of Rs. 2/-  
is/are not affixed herewith.

*Krantissanand*  
Advocate 13

**VAKALATNAMA**

**IN THE HON'BLE COURT OF BOMBAY SESSIONS, AT MUMBAI**  
**ANTICIPATORY BAIL APPLICATION No. OF 2022**

**IN**

**(F.I.R. No. 892 of 2022 registered with Pydhonie Police Station)**

**Kishor Ramji Gala**

**... Applicant**

**Versus**

**The State Of Maharashtra, C.R. 892/2022**

**... Respondent**

**(At the instance of Pydhonie Police station, Mumbai)**

**To,**  
**The Registrar,**  
**Bombay City Civil & Sessions Court, Mumbai**

I/We, Kishor Ramji Gala, the Applicant, above named, do hereby appoint Ms. Kranti S S Anand, Advocate(s), High Court, Mumbai, having office at New Bansilal Building Office No. 21A & 21B, 2<sup>nd</sup> floor, 9/15 Raja Bahadur Mansion, Homi Modi Street, Fort, Mumbai-400 023, to act, appear and plead for us on our behalf in the above matter.

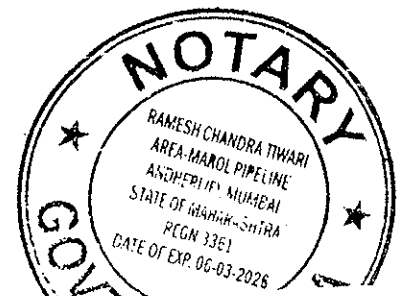
**IN WITNESS WHEREOF, I/We have put my/our respective hands to this writing at Mumbai, on this 4<sup>th</sup> day of July, 2022.**

Accepted,

*Krantissanand*

Advocate(s), High Court,  
Office:- 21A & 21B, 2<sup>nd</sup> floor,  
New Bansilal Building, Raja Bahadur Mansion,  
9/15, Homi Modi Street, Fort, Mumbai-400 023.  
I. No.:- 4669  
Mobile:- 9322842664  
E-mail Id:- [krantissanand@rediffmail.com](mailto:krantissanand@rediffmail.com)

*Krantissanand*  
Signature



14  
IN THE HON'BLE COURT OF BOMBAY SESSIONS, AT MUMBAI  
ANTICIPATORY BAIL APPLICATION No. 1450 OF 2022

IN  
(F.I.R. No. 892 of 2022 registered with Pydhonie Police Station)

Kishor Ramji Gala

... Applicant

Versus

The State Of Maharashtra, C.R. 892/2022

... Respondent

(At the instance of Pydhonie Police station, Mumbai)

List of Documents:-

1. All the copies the referred, annexed and exhibited in the present Application.
2. Any other documents with the permission of this Hon'ble Court.

Sd-

Advocate for Applicant

जा.क.११३५/२०२२  
वरिष्ठ पोलीस निरीक्षक,  
पायधुनी पोलीस ठाणे,  
दिनांक २२/०२/२०२२



प्रति,

किशोर गाला,  
१२/अ, शिंगापुरी बिल्डींग,  
६०९ जे.एस.एस. रोड,  
मरीन लाईन्स, मुंबई ०२.

विषय :- अर्ज चौकशीकामी पोलीस ठाणेस हजर राहणेबाबत.

आपणांस याद्वारे कळविण्यांत घेते की, आपले विरुद्ध स्नेहल ठक्कर घांती आर.एम.एल मल्टी ट्रेड प्रा.त्ति. कंपनीच्या अनुषंगाने फसवणुक केल्याबाबत तक्रार अर्ज पायधुनी पोलीस ठाणेस केलेला आहे. तरी सदर तक्रार अर्जाच्या चौकशीच्या अनुषंगाने आपण सदरचे पत्र मिळताच ०३ दिवसाच्या आत सपोनि माने घांचा मोबाइल क्र.९७०२११८६८६ वर संपर्क करून कार्यालयीन वेळेत चौकशीकामी पायधुनी पोलीस ठाणे, मुंबई येथे हजर रहावे अन्यथा आपणास काहीही सांगावयाचे नाही असे समजुन पुढील कायदेशीर कारवाई करण्यात येईल.

(संदिप माने)  
सहा.पोलीस निरीक्षक  
पायधुनी पोलीस ठाणे  
९७०२११८६८६.



जा.क. ३०३६/२०२२  
वरिष्ठ पोलीस निरीक्षक,  
पायधुनी पोलीस ठाणे,  
दिनांक २५/०२/२०२२

प्रति,

किशोर गाला,  
१२/अ, शिंगापूरी बिल्डींग,  
६०९ जे.एस.एस.रोड,  
मरीन लाईन्स, मुंबई ०२.

विषय :- अर्ज चौकशीकामी पोलीस ठाणेस संपूर्ण कागदपत्रांसह हजर राहणेबाबत..

आपणांस याद्वारे कळविण्यांत येते की, आपले विरूद्ध स्नेहल ठक्कर घांनी आर.एम.एल मल्टी ट्रेड प्रा.लि. कंपनीच्या अनुषंगाने फसवणुक केल्याबाबत तक्रार अर्ज पायधुनी पोलीस ठाणेस केलेला आहे. तरी आज रोजी आपण अर्ज चौकशीकामी पायधुनी पोलीस ठाणेस हजर राहिले असता आपण संपूर्ण कागदपत्र बघून माहिती देणार असल्याचे सांगितल्याने दोन दिवसात आपण आर.एम.एल मल्टी ट्रेड प्रा. लि. कंपनीबाबत संपूर्ण कागदपत्रांसह सपोनि माझे घांचा मोबाइल क्र.९७०२११८६८६ वर संपर्क करून कार्यालयीन वेळेत चौकशीकामी पायधुनी पोलीस ठाणे, मुंबई येथे हजर राहावे अन्वया आपणास काहीही सांगावयाचे नाही असे समजून पुढील कायदेशीर कारवाई करण्यात येईल.

(संदिप माने)  
सहा.पोलीस निरीक्षक  
पायधुनी पोलीस ठाणे  
९७०२११८६८.

Received  
on 25.2.22

जबाब

दि. २७/२/२०२२

मी किशोर रामजी गाला वय ५५ वर्ष धंदा चार्टर्ड अकाउंटंट रा.ठी. रूम न. १२, न्यु उपासना कॉ. ऑफ. ही. सोसायटी एल.जे. मार्ग. माहिम मु. १६ मौ.न. १८१९७५९९९९, आधार कार्ड क.२५४८९३४६५७८०, पॅन कार्ड AADPG4638F ३

मी वरीलप्रमाणे असुन वर नमुद पत्यावर माझी पत्नी नामे दिपिका वय ५१ वर्ष धंदा. गृहिणी व मुलगी नामे राजवी वय २५ वर्ष धंदा. डॉक्टर आहे. तसेच मी १२ ए/ सिंगापुरी बिल्डींग पहिला माळा रूम न.६०९ जे.एस.एस. रोड येथे माझे चार्टर्ड अकाउंटंटचे कार्यालय आहे. तेथे मी माझी प्रकटीस चालवितो. व त्यातुन मिळणा-या उत्पन्नावर मी माझ्या कुटुंबाचा उदरनिर्वाह चालवितो. सपोनि माने यांनी मला आज सेजी स्नेहल ठक्कर यांनी आरएमएल मल्टीट्रेड प्रा.लि. कंपनीच्याच्या माझ्याविरुद्ध व इतर लोकांविरुद्ध केलेल्या तक्रारीच्या अनुषंगाने चौकशीकामी बोलाविले व स्नेहल ठक्कर यांनी माझे विरुद्ध केलेला तक्रार अर्जाबाबत मी विचारणा केली असता मला दाखवुन मी त्यातील काही मुद्दे लिहुल घेतले असुन सदरबाबत माझे म्हणणे पुढीलप्रमाणे

मी हिंदुजा कॉलेज मध्ये १९८७ साली शिक्षक असताना सदर कॉलेजमध्ये माझ्यासोबत सध्या मयत कुमार रायचंद मदन रा.ठी.नठघर मुंलुंड हा माझ्या सोबत शिकण्यास होता. त्यावेळेपासुन तो माझा परिचयाचा होता. त्यानंतर मी सी.ए.ची परिक्षा दिली व सी.ए. झालो. त्यानंतर मी मातबाजार येथे २००८-२००९ साली मी डॉ.नटुमाई वैद्य यांच्याकडे आर्थारायटिसचा उपचार घेण्यासाठी आलो असता मला सदर ठिकाणी माझा कॉलेजचा ओळखीचा मित्र नामे कुमार रायचंद मदन हा मातबाजार येथे भेटला त्यावेळी त्याने मला विचारणा केली की, तु सध्या काय करीत आहेस त्यावेळी मी त्याला सांगितले की, मी सी.ए. पास झालेलो असुन सी.ए.ची प्रकटीस करीत आहे. त्यावेळी तो ३१२ शारदा चॅम्बर्स मातबाजार येथील त्यांच्या कार्यालयात घेवुन गेला. व त्याने मला तो फायनान्स, इनकमटॅक्स रिटर्न फाइल करण्याचे काम करतो असे सांगितले. त्यानंतर त्याने मला त्याच्याकडील असणा-या ५ ते ७ कंपन्यांचे ऑडिटचे काम करण्यास सांगितले. त्यामध्ये आर.एम.एल.मल्टी ट्रेड कंपनीचे मला ऑडिट करण्यास सांगितले होते. तरी मी कुमार रायचंद मदन यांनाच ओळखत होतो व त्यांच्या सांगण्यावरून मी आर.एम.एल मल्टी ट्रेड कंपनीचे सदरचे ऑडिट करून दिले होते. सन २०११-२०१२ व २०१२-२०१३ चे मी आर.एम.एल मल्टी ट्रेड कंपनीचे ऑडिट करून दिले होते. परंतु मी सन २०१४ साली स्नेहल ठक्कर यांना कुमार रायचंद मदन यांचे ३१२ शारदा चॅम्बर्स मातबाजार येथील त्यांचे कार्यालयात पहिल्यांदा भेटलो होतो. तसेच मी २०११-२०१२ चे तसेच २०१२-२०१३ चे आरएमएल मल्टी ट्रेड प्रा.लि. कंपनीचे ऑडिट मी केले होते. सदरचे ऑडिट कुमार रायचंद मदन यांच्या सांगण्यावरून त्यांनी जी माहिती दिली होती त्या अनुषंगाने केले होते व ते माझ्या माहितीप्रमाणे बरोबर आहे.

तसेच सदर कंपनीमध्ये मनि लॉडरिंग झाले किंवा कसे याबाबत मला काही एक माहिती नाही.सदरची माहिती कंपनीचे डायरेक्टरच देवु शकतात. तसेच कोणत्याही डायरेक्टरने बॅलन्सशीटवर माझ्या समक्ष सही केली नाही. कुमार रायचंद मदन यांनी माझ्याकडे

From,  
Mr. Kishor R. Gala  
(Chartered Accountant)  
12-B, Singapuri Bldg.,  
1st Floor, 609, J.S.S. Road,  
Marine Lines (East),  
Mumbai - 400 002.  
Date :- 28.03.2022

To,  
The Senior Police Inspector,  
Pydhonie Police Station,  
Rahim Tula Marg, I.A Road,  
Pydhonie,  
Mumbai - 400 003.

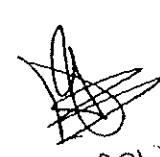
Respected Sir,

Ref : Letter Outward No. 1756/2022, dated -  
25.02.2022 pertaining to M/s. R.M.L. Multitrade  
Pvt. Ltd.

Sub : Reply to your letter dated - 25.02.2022.

With reference to your letter dated - 25.02.2022, I have to  
states as under :-

I says and states that I, have already submitted the copy of  
Order against the complaint made by Shri Snehal Thakkar,  
issued by the Institute of Chartered Accountant of India, Delhi in  
this matter in my favor, I hereby also submit for your kind  
scrutiny written statement given by deceased Late. Mr. Kumar  
Madan at your department pertaining to aforesaid matter on  
08/02/2016.

  
A.P. Madan  
29/3/22

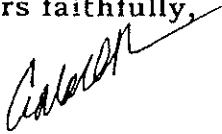
Further, I says and states that, I was the Auditor to the above said company only for Two years and on the basis of relevant documents produced before me, I had done the audit accordingly as per details provided.

Further, I says and states that, still the aforesaid Company is actively working and to that effects all the papers filed before the Registrar of Companies. The some of the copies are herewith attached to his letter for your ready references.

Further, I says and states that, I have also tried to checked with Income-Tax department, since I am not the Auditor nor Owner nor Director of the said Company, they have not given any details to me but only informed that all the Income-Tax Return has been filed up to Assessment Year - 2019 - 2020.

I am ready to co-operate in every manner as the good selves required for any clarification can contact at given below Phone number.

Thanking you & Oblige,  
Yours faithfully,



CA Kishor R. Gala  
(Chartered Accountant)  
M - 09819759599

C.C. Shri. Sandeep Mane  
(The Assistant Police Inspector)

# કાંદિવાલીના ગુજરાતીને કંપનીનો ડિરેક્ટર બનાવીને આપ્યો દગો

કંપનીના ડિરેક્ટરપદ પરથી રાજીનામું આપ્યું હોવા છતાં ભૂતપૂર્વ સાથી ડિરેક્ટરોએ કરેલી છેતરપિંડીને કારણે ઇન્કમ ટેક્સ અને બેન્કે આપી ૭૦ લાખ રૂપિયા ભરવાની નોટિસ બહુલેશ ત્રિવેદી

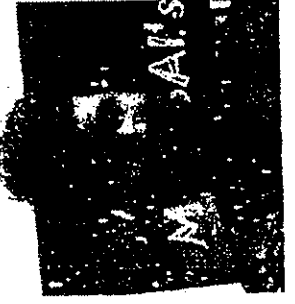
મદન સાથે કરાવી હતી. તેમનું પણ શેરબજારનું કામ હતું અને માટે પણ શેરબજારનું કામ હતું. ૨૦૧૦માં તેમણે મને તેમની કંપની આરએમએલ ટ્રેડિંગ સાથે જોડાવા કહ્યું અને મને પ્રોફિટમાં ૨૦ ટકા શેર આપવાની ઓફર આપી હતી. એ વખતે તેમની સાથે તેમનું કામકાજ સંભાળતો તેમનો ભાક્ષિયે રોલક દેવેન્દ્ર છેડા અને તેમના અકાઉન્ટન્ટ ડિશોર ગાલા પણ હાજર હતા. એ પછી હું એ કંપનીમાં જોડાયો હતો. નવેમ્બર ૨૦૧૦માં દેવેન્દ્રના ભાતબજાર શાખામાં આરએમએલ ટ્રેડિંગના કંપનીના ડિરેક્ટર તરીકે ભરખટ કરાઈ નથી.

મુંબઈ : કાંદિવાલીમાં રહેતા અને શેરબજારનું કામકાજ કરતા બિઝનેસમેન સ્નેહલ દક્કરને તેમના જ ભૂતપૂર્વ સાથી ડિરેક્ટરોએ દગો દીધો છે. તેમણે કરેલી છેતરપિંડીને કારણે હવે ઇ-સુ ટેક્સ અને બેન્ક સ્નેહલ દક્કરને ૭૦ લાખ રૂપિયા ભરવાની નોટિસ ફટકારી છે. એથી આખરે સ્નેહલ દક્કરે એ પાર્ટનરો સામે પાયથુની પોલીસ ંગનમાં એફઆઈઆર નોંધાવ્યો છે. પોલીસે કેસની તપાસ શરૂ કરી છે. જો લઈ સુધી કોઈની પરખટ કરાઈ નથી.

પોતાની સાથે થયેલી છેતરપિંડી વિશે માહિતી આપતાં સ્નેહલ દક્કરે 'મિટ્ટીને કમ્પ્યુટર' કે 'માસા મિટ્ટ તુષાર' જેવીએ ૨૦૦૪માં મારી અંકામાણ કુમાર સાયબંદ



ડિશોર ગાલા



રોનક છેડા

કુમાર સાયબંદને આપ્યું હતું. તેમણે મને એની કોપી પર એ રાજીનામું સ્વીકાર્યું છે એમ લખી મેમની સહી કરીને આપી હતી. તેમણે કહ્યું હતું કે બેન્ક-અકાઉન્ટમાંથી તમને નામ ડિરેક્ટર તરીકે કઢાવી નાખીશ, હું મેં કંપનીના ડિરેક્ટરપદ પરથી રાજીનામું આપ્યું હતું. એ રાજીનામું મેં લંબિતમાં કોઈ સંબંધ નહોતો.

સ્નેહલ દક્કરે વધુ માહિતી આપતાં કહ્યું હતું કે '૨૦૧૧માં મને જાણ થઈ કે એમએલએ ટ્રેડિંગમાં હજી પણ મારું નામ ડિરેક્ટર તરીકે ચાલુ જ છે. એથી મેં કુમાર મેં પાયથુની પોલીસ સ્ટેશનમાં ફરિયાદ નોંધાવી છે.'

આ બાબતે પાયથુની પોલીસ સ્ટેશનના આ કેસના ઇન્વેસ્ટિગેશન ઓફિસર પ્રણાત પાટીલનો સંપર્ક કરવામાં આવ્યો ત્યારે તેમણે કહ્યું હતું કે 'આવા કેસમાં પહેલાં તપાસ થતી હોય છે અને પુરાવા એકઠા કરવામાં આવતાં હોય છે. અને કુમાર સાયબંદનું નિધન થયું હતું. હવે મને ઇન્કમ ટેક્સ તરફથી નોટિસ મળી છે કે એ કંપની દ્વારા દેના બેન્કને ચૂકવવાના ૭૦ લાખ રૂપિયા ભરવા નથી એટલે મારા સહિત બધા જ ડિરેક્ટરો રોનક દેવેન્દ્ર છેડા, જલ સાયબંદ મદન, ડિશોર ગાલા અને કલ્પેશ વિનોદરામ મેહતાએ એ રકમ ભરવી. આમ હું ડિરેક્ટરપદે ન હોવા છતાં

આ બાબતે રોનક છેડા અને કિશોર ગાલાનો સંપર્ક કરવાની કોશિશ કરવા છતાં તેઓ નહોતા મળી શક્યા.

## કુર્સાં દુર્ઘટનાના અસરગ્રસ્તોને હજી આશરો નથી મળ્યો

શામાલ દાદો આવી તરેના બાદ લોકોને બીરોગથી નોટર આપે છે, પરંતુ મોટાભાગના મજૂરોએ હોસ્પિટલની બહાર રસ્તા પર જ રાત વિતાવી હતી



સમીર મુવે

## તમે શું કારમાં ડ્રાસલઈ જઈ રહ્યાં છો? અમારે તમારા હાથ સંઘવા છે, કાયનીયે કરો



FIRST INFORMATION REPORT  
(Under Section 154 Cr.P.C.)

प्रथम खबर अहवाल

(कलम 154 फौजदारी प्रक्रिया संहिता)

1. District (जिल्हा): वृहन्मण्डई शहर P.S. (पोलीस ठाणे): प. ग. मण्डई Year (वर्ष): 2022  
FIR No. (प्रथम खबर क्र.): 0799 Date and Time of FIR (दिनांक आणि वेळ): 03/06/2022 08:35

S. No. (अ.क्र.)	Acts (अधिनियम)	Sections (कलम)
1	भारतीय दंड संहिता 1960	302
2	भारतीय दंड संहिता 1960	330

3. (a) Information received at P.S. (पोलीस ठाण्यावर माहिती मिळाल्याचा):  
Date (दिनांक): 03/06/2022 Time (वेळ): 14:35 (HR)

(b) General Diary Reference (ठाणे दैनंदिनी सदर):  
Entry No. (नोंद क्र.): 002 Date and Time (दिनांक आणि वेळ): 03/06/2022 08:21 (HR)

4. Type of information (माहितीचा प्रकार): लेखी

5. Complainant / Informant (सप्रसूतदार / माहिती देणारा):

(a) Name (नाव): अनिल दगु दगु  
 (b) Father's/Husband's Name (पिता/पति का नाम):  
 (c) Date/Year of Birth (जन्म तारीख / वर्ष): 1987 (d) Nationality (राष्ट्रीयत्व): भारत  
 (e) UID No. (यु.आय.डी. क्र.):  
 (f) Passport No. (पॅसपोर्ट क्र.):  
 Date of Issue (देण्याची तारीख): Place of Issue (देण्याचे ठिकाण):  
 (g) ID Details (Ration Card, Voter ID Card, Passport, UID No., Driving License, PAN) (ओळख दिवण (राशन कार्ड, मतदान पत्र, पॅसपोर्ट, युआईडी सं., ड्राइविंग लाइसेंस, पॅन कार्ड))

S. No. (अ.क्र.)	ID Type (ओळख पत्र चा प्रकार)	ID Number (ओळख संख्या)
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(h) Occupation (व्यवसाय)

(i) Address (पत्ता)

S. No. (अ.क्र.)	Address Type (पत्ता प्रकार)	Address (पत्ता)
1	वर्तमान पत्ता	आग्नीवाडा, आय.ए.एम. प. पाचयुजी, वृहन्मण्डई शहर, महाराष्ट्र, भारत
2	प्राचीन पत्ता	आग्नीवाडा, आय.ए.एम. प. पाचयुजी, वृहन्मण्डई शहर, महाराष्ट्र, भारत

(j) Phone number (फोन नं.): Mobile (मोबाइल नं.):



**FIRST INFORMATION REPORT**  
(Under Section 154 Cr.P.C.)

प्रथम खबर अहवाल  
(कलम 154 फौजदारी प्रक्रिया संहिता)

1. District (जिल्हा): बृहन्मुंबई शहर P.S. (पोलीस ठाणे): पायधुनी Year (वर्ष): 2022  
FIR No. (प्रथम खबर क्र.): 0892 Date and Time of FIR (प. ख. दिनांक आणि वेळ): 18/06/2022 13:17 वाजता

S. No. (अ.क्र.)	Acts (अधिनियम)	Sections (कलम)
1	भारतीय दंड संहिता 1960	120-B
2	भारतीय दंड संहिता 1960	409
3	भारतीय दंड संहिता 1960	420
4	भारतीय दंड संहिता 1960	444
5	भारतीय दंड संहिता 1960	446
6	भारतीय दंड संहिता 1960	447
7	भारतीय दंड संहिता 1960	461

3. (a) Information received at P.S. (पोलीस ठाण्यावर माहिती मिळाल्याचा):  
Date (दिनांक): 17/06/2022 Time (वेळ): 17:00 तास

(b) General Diary Reference (ठाणे दैनंदिनी संदर्भ):  
Entry No. (नोंद क्र.): 002 Date and Time (दिनांक आणि वेळ): 18/06/2022 12:52 तास

4. Type of Information (माहितीचा प्रकार): लेखी

5. Complainant / Informant (तक्रारदार / माहिती देणारा):

(a) Name (नाव): स्नेहल बंसीलाल ठक्कर स्नेहल बंसीलाल ठक्कर

(b) Father's/Husband's Name (पिता/पति का नाम):

(c) Date/Year of Birth (जन्म तारीख / वर्ष): 1970

(d) Nationality (राष्ट्रीयत्व): भारत

(e) UID No. (यु.आय.डी. क्र.):

(f) Passport No. (पारपत्र क्र.):

Date of Issue (दिल्याची तारीख):

Place of Issue (दिल्याचे ठिकाण):

(g) ID Details (Ration Card, Voter ID Card, Passport, UID No., Driving License, PAN) (ओळख विवरण (राशन कार्ड, मतदाता कार्ड, पासपोर्ट, यूआईडी सं., व्हॉटिंग लाइसेंस, पॅन कार्ड))

S. No. (अ.क्र.)	ID Type (ओळख पत्र चा प्रकार)	ID Number (ओळख संख्या)

(h) Occupation (व्यवसाय):

(i) Address (पत्ता):

S.No. (अ.क्र.)	Address Type (पत्ता प्रकार)	Address (पत्ता):
1	वर्तमान पत्ता	शपरसस्टप, काटिवली पश्चिम, मु. पायधुनी, बृहन्मुंबई शहर, महाराष्ट्र, भारत
2	स्थायी पत्ता	शपरसस्टप, काटिवली पश्चिम, मु. पायधुनी, बृहन्मुंबई शहर, महाराष्ट्र, भारत

(j) Phone number (फोन नं.):

Mobile (मोबाइल नं.): 0

25

b. Details of known / suspected / unknown accused with full particulars (जात / संशयित / अज्ञात आरोपीचे संपूर्ण तपशील):

Accused More Than (अज्ञात आरोपी एका पेक्षा जास्त असतील तर संख्या): 0

S. No. (अ.क्र.)	Name (नाव)	Relative's Name (नातेवाईकाचे नाव)	Present Address (वर्तमान पत्ता)
1	रोनक देवेंद्र छेडा	रोनक देवेंद्र छेडा	1. Town/Village (शहर / गाव): भातबाजार शारदा चेंबर्स, Tehsil (तहसील): Police Station (पोलीस ठाणे): पायधुनी, District (जिल्हा): बृहन्मुंबई शहर, State (राज्य): महाराष्ट्र, भारत
2	जित राजचंद्र मदन	जित राजचंद्र मदन	1. Town/Village (शहर / गाव): भातबाजार शारदा चेंबर्स, Tehsil (तहसील): Police Station (पोलीस ठाणे): पायधुनी, District (जिल्हा): बृहन्मुंबई शहर, State (राज्य): महाराष्ट्र, भारत
3	किशोर गाला	किशोर गाला	1. Town/Village (शहर / गाव): भातबाजार शारदा चेंबर्स, Tehsil (तहसील): Police Station (पोलीस ठाणे): पायधुनी, District (जिल्हा): बृहन्मुंबई शहर, State (राज्य): मह. ाष्ट्र, भारत

S. No. (अ.क्र.)	Property Category (मालमत्ता वर्ग)	Property Type (मालमत्ता प्रकार)	Particulars of properties of interest (संबंधित मालमत्ता तपशील):	Value (In Rs/-) मूल्य (रु. मध्ये)
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8. Total value of property (In Rs/-) मालमत्तेचे एकूण मूल्य (रु. मध्ये):

9. Inquest Report / C.D. case No., if any (मरणान्वेषण अहवाल/अकस्मात मृत्यू पकरण क्र., जर असल्यास):

S. No. (अ.क्र.) C.D.B Number (यु.आय.डी.बी.)

10. First Information contents (प्रथम खबर मजकूर):

जवळचि ध.श्री. रमेशल बसोलाल ठक्कर, वय वर्ष, धंदा-नोकरी, रा.ठी. ई- ध. अग्रवाल रेसिडेन्सी, शंकर लेन, शपर्डीस्टप, कांदिवली पश्चिम, मुंबई- 400 007, मी वरीलपमाणे असून वर नमुद पत्यावर मी माझ्या कुटुंबासह गेल्या वर्षापासुन राहत असून मी सध्या गुजरात गो इन्फ्रास्ट्रक्चर मेगा प्रोजेक्ट, पाति या कंपनीमध्ये चौफ फायनांस ऑफिसर या पदावर नोकरी करत असून सदर नोकरीतुन मिळणाऱ्या उत्पन्नावर माझा उदरनिर्वाह व आरोग्य यापूर्वी सन 2019 या बलावधीत मी झोडोयाक सिक्युरिटी कंपनी, मार्बे, मालाड येथे काम करीत होतो. माझा पॅन कार्ड क्रमांक 137555606 असून आधारेकड क. असा आहे. माझा जवळचा मित्र नामे तुषार जोशी याने शेर मार्केटमध्ये गुंतवणुक करणारा व्यवसायिक नामे कुमार राजचंद्र मदन याची ओळख मला मध्ये करून दिली. त्यानंतर सन 2020 मध्ये कुमार राजचंद्र मदन याने मला शारदा चेंबर्स, भातबाजार, मस्जिद बंदर, मुंबई येथे बोलावून मला आर. एम. एल. ट्रेडर्स कंपनीच्या डायरेक्टर पदावर राहण्यासाठी विनंती केली, तसेच सदर कंपनीच्या नफयातुन टक्के मला देण्यात येतील असे तोंडी आश्वासन दिले व सदरची कंपनी शेरस बाजार, मध्ये गुंतवणुक करणार होती. सदर कंपनीच्या शेरस गुंतवणीकीचे संपुर्ण काम मी पाहणार होतो. मी काम करीत असतान्या झोडोयाक सिक्युरिटी या कंपनीमार्फत गुंतवणुक करणार होतो. ज्यावेळी कुमार राजचंद्र मदन यांनी मला सदरची ऑफर दिली त्यावेळी मयत कुमार राजचंद्र मदन यांचा संपुर्ण व्यवहार पाहणारा त्यांचा भाचा रोनक देवेंद्र छेडा व त्यांचे कंपनीचे संपुर्ण व्यवहार हाताळणारे पार्टनर अकाउन्टंट श्री. किशोर गाला हे सुद्धा शारदा चेंबर्स येथे समक्ष उपस्थित होते. त्यानंतर नोव्हेंबर मध्ये कुमार राजचंद्र मदन यांनी मला देना बँक, भातबाजार शाखा येथे आरएमएल ट्रेडर्स कंपनीचे डायरेक्टर म्हणून माझे खाते उघडण्यास सांगितले असता ध. रु. च्या डिपॉझिटचे चालू खाते क. उघडून सुरुवात केली. त्यावेळी कुमार मदन यांची आई नामे श्रीमती किशोरी राजचंद्र मदन हया देखील माझे सोबतडायरेक्टर पदावर असल्याने खाते उघडतांना त्यांनी देखील माझे सोबत सदर खात्यावर आरएमएलट्रेडर्स को डायरेक्टर म्हणून त्यांची सही होती. त्यानंतर सदर खात्यामध्ये करोडी रुपयांचा व्यवहार मोराजीनामा देई पर्यंत झाला होता. सन 2021 मध्ये काहीही उत्पन्न न झाल्याने मी मयत कुमार मदन यांना सदरची आर. एम. एल. कंपनी बंद करण्यास सांगितले. त्यावेळी माझे मित्र नामे तुषार जोशी व हरेप मेहता हे हजर होते. परंतु मयत कुमार मदन यांना त्यास नकार देवून सदरची कंपनी भविष्यात इतर व्यवसाय करण्याकरीता चालू ठेव्या असे मला सांगितले. सदरची कंपनी ते माझे नाव डायरेक्टर पदावरून काढून कल्पेश विनोद राय मेहता, रोनका छेडा व मयत कुमार यांचे पार्टनर किशोर गाला यांच्या मदतीने चालवणार आहेत असे सांगितले परंतु सदरची बंद मला न पटल्याने व आरएमएल मल्टीट्रेडस या कंपनीचे करोड लाख रु. चे नुकसान झाल्यामुळे मी दि. ध. रोजी राजनाम देण्याचा निर्णय घेतला व सदर कंपनीचे उद्गारे व होल अन्ड सोल असणारे मयत कुमार मदन यांच्याकडे लेखी राजीनामा दिला कुमार मदन यांनी सदर राजीनामाची एक पत्र स्वीकारून राजीनामाच्या दुसऱ्या प्रतीवर 15 व 3. 18/06/2022, उपजं ठीवतमरु राणाभाषण त्यांना मिळालेही वरून मला परत दिले. कुमार मदन याने मला पुन्हा माझे नाव डायरेक्टर पदावरून कमी करतो असे सांगितले. सदर कंपनीत मी महिने डायरेक्टर पर होतो व मध्य मयत कुमार राजचंद्र मदन यांचे विश्वास असल्याने व त्यांनी मला यापुढे सदर कंपनीच्या व्यवहारात माझा कोणताही तहभार नाही असे सांगितल्याने मी कामाच्या अध्याय मध्ये सदर बँकेमध्ये जावून आरएमएल ट्रेडर्स कंपनीचे डायरेक्टर पदावरून मयत कुमार मदन यांनी माझे नाव कमी केले किंवा नाही व आर.ओ.सी मधुन नाव कमी केले किंवा नाही याबाबत मी कोणतीही खात्री केली नव्हती, त्यानंतर

11.1-1 (एकीकृत अन्वेषण फॉर्म - 1)

माझा आरएमएल ट्रेड्स कंपनीशी कोणताही संबंध नव्हता. कुमार रायचंद मदन हे माझे चांगले मित्र असल्याने मी जरी त्यांना भेटत असलो तरी माझा त्यांच्याशी कोणतेही व्यावसायिक संबंध नव्हते. परंतु कुमार रायचंद मदन हे माझे चांगले मित्र असल्याने सन - मध्ये मी त्यांना सॅटी को. ऑपरेटिव्ह बँकेतून करोड रु. से मरगेज लोन घेण्यासाठी रखा निकेतन, लिबट, गाडन, मोवाड, मुंबई- येथील माझा फ्लट मी गहाण देण्यात होत त्या बँकेचे लोन देतील कुमार रायचंद मदन यानी न फेडल्याने सदर गहाण ठेवलेला माझा फ्लट सॅटी बँकेने रिकव्हरी म्हणून साध्यात घेतला आहे. दिनांक धू रोजी माझा मित्र नामे नरेंद्र महाजन हा मिनिस्ट्री ऑफ करपोरेट अफेअर्स या सरकारी संकेतस्थळावर सचं करीत असताना आरएमएल मल्टी ट्रेड प्रा. लि. कंपनीच्या डायरेक्टर पदी सन पर्यंत माझे नाव असल्याचे त्याला समजल्याने त्याने सदर बाबत मला सांगितले. त्यानंतर मला शंका आल्याने मी मयत कुमार रायचंद मदन यांचा मोबाईल क्रमांक या क्रमांकावर माझा मोबाईल क्रमांक वरून संपर्क करून विचारणा केली असता कुनार रायचंद मदन यानी मला तु कोणतीही काळजी करू नकोस मी बघून घेतो व तुला कोणताही त्रास होणार नाही असे सांगितले. त्यावेळी मी वर गमूद संकेतस्थळावर जावून खात्री केली असता माझे नाव अद्याप पर्यंत आरएमएल ट्रेड्स कंपनीच्या डायरेक्टर पदावर मिळून आले. त्यानंतर दुसऱ्या दिवशी दिनांक धू रोजी देना बँक, भात बाजार शाखा, मस्जिद बंदर मुंबई येथे जावून माझ्या नावे असलेल्या खात्याचा कुमार रायचंद मदन व इतर गैरवापर करत असल्याचे पत्र दिले व आर.एम. एल. मल्टी ट्रेड प्रा. लि. या कंपनीचे स्टेटमट माझा स्टाफ योगेश युवाला यांना पाठवून सांगितले असता यकोने स्टेटमेंट न देता आम्ही तुमच्या पत्राला उत्तर देतो असे सांगितले. त्यानंतर मी धू रोजी मी अणखी एक लेखी तक्रार देना बँकेस सादर केली त्यावेळी देखील माझा स्टाफ योगेश डबूवाला यांना पाठविले असता योगेश यांनी बँकेचे अकाउंट स्टेटमेंट सांगितले असता बँकेने पुन्हा अकाउंट स्टेटमेंट देण्यास नकार देवून आम्ही नंतर उत्तर देतो असे सांगितले. त्यानंतर दि. धू रोजी मी ऑनलाइन तक्रार रिझर्व बँक ऑफ इंडिया यांना केल्यानंतर आर.बी.आय. ने देना बँकेला निर्देश दिले त्यानंतर दि. धू रोजी पर्यंतचे बँक स्टेटमेंट मला दिले. त्यानंतर देना बँक यानी मला कुमार रायचंद मदन यांचा आर. एस. एल. मल्टीट्रेड्स च्या गैरव्यवहारात कोणताही सहभाग नसल्याचे तसेच धू च्या ठरावानुसार सदर कंपनीत वार(प्रशासक पाटील ), फिर्दादी श्री. स्नेहल वंसीलाल ठक्कर, वय वर्ष, यांचा दि. धू रोजीचा मागील पानावर सुरु केलेला जबाब पुढील पानावर सतत सुरु.... डायरेक्टर असल्याचे सांगितले. त्यानंतर मी मिनिस्ट्री ऑफ करपोरेट अफेअर्स याच्या स्थ. पावर जाउन आणखीन खात्री केली असता दि. धू रोजीच्या तारखेचे नोटिस ऑफ रिसिस्नेशन फ्रम ट बोर्ड ऑफ डायरेक्टर या विषयाखाली माझ्या बनावट सहीचे पत्र तयार करून त्यावरी असताना सही असल्याचे दाखवून त्यावर माझी बनावट सही करून पत्र दि. धू रोजी अपलोड केलेले मिळून आले व माझे नाव त्यानंतर डायरेक्टर पदावरून कमी करून जिल मदन याचे नाव डायरेक्टर म्हणून अपलोड केल्याचे समजले तसेच सदर संकेतस्थळावर मला आर एन एक मल्टीट्रेड कंपनीची बलन्सशीट मिळून आली. सदर बलन्सशीटवर माझी बनावट सही केल्याचे निष्पन्न झाले. तसेच सदर बलन्सशीटचे अवलोकन केले असता सदर बलन्सशीटमध्ये लाखाचे प्रफिट दाखविल्याचे दिसत आहे. परंतु प्रत्यक्षात सदर बलन्सशीट मध्ये एकुण करोड लाख रुचा तोटा दिसत आहे. तरी सी.ए. नामे श्री किशोर गाला यांनी बनावट ऑडिट रिपोर्ट बनवून तो अपलोड केला. त्यानंतर आयकर विभागाने आर.एम. एल. कंपनीच्या डायरेक्टर म्हणुन दि. धू रोजी मला ,,ध- रु ची रिकव्हरी नोटीस दिली तसेच मयत कुमार मदन, रोनक छेडा, कल्पेश मेहता, जिल मदन यांनी अशा अनेक बोगस कंपन्या चालवून भात बाजार देना बँक शाखेतून गैरव्यवहार केल्याची मला माहिता मिळाली. यापूर्वीच मध्ये मी मालाड पोलीस ठाणे येथे तक्रार केली. सदरची तक्रार पायधुनी पोलीस ठाणेस पुढील तपासकामी वर्ग करण्यात आली परंतु पुढील कारवाई होऊ न शकल्याने त्यानंतर मी जानेवारी रोजी मा. अपर पोलीस आयुक्त दक्षिण प्रादेशिक विभाग मु. येथे पुन्हा कार दिली. तसेच लडस् इन्स्पेक्शन/कम्प्लेंट्ज/स्वक या कंपनीशी संबंधित इतर काही खाती चालू आहेत सन मध्ये कुमार मदन यांचे निधन झाल्याची माहिती मला प्राप्त झाली तसेच जुलै मध्ये मी आरआसी मधुन सर्टिफाइड डक्युमेंट घेवून तितिक्षा कांबळे या फरेन्सिक एक्सपर्ट याच्याकडून माझे रेझिगनेशन लेटरवरील सहाया तसेच बलन्सशीट वर असलेल्या बनावट सहायांची तपासणी करून घेतली असता त्यांनी सहाया वेग वेगळ्या असल्याचा अभिप्राय दिला. तरी दि. धू ते दि. धू या कालावधीत भातबाजार शारदा चौकर्स नं. तिसरा माला येथील आरएमएल मल्टी ट्रेड प्रा. लि. या कंपनीचे उदगाते पातील मयत श्री कुमार रायचंद मदन, त्याचा भाचा नामे रोनक देनेद्र छेडा मयत कुमार रायचंद मदन यांचा भाउ नाने जिल रामचंद मदन व सी.ए. म्हणून काम पाहणारे किशोर गाला व कल्पेश विनोद राय मेहता यांनी आपसात संगनमत व नियोजन करून माझी फसवणूक करण्याच्या इराद्याने स्वतःच्या फायद्यासाठी मी माझा आरएमएल मल्टीट्रेडिंग कंपनीचा राजीनामा दि. धू रोजी दिलेला असताना व त्यानंतर लडस् इन्स्पेक्शन/कम्प्लेंट्ज/स्वक कंपनीशी माझा कोणताही संबंध नसताना व स्थानंतर मी कंपनीचे कोणतेही व्यवहार केलेले नसताना माझ्या बनावट सहाया करून रेझिस्ट्रेशन ऑफ कंपनीज येथे माझ्या बनावट सहायांचे रिझाईन लेटर खरे असल्याचे भासवून व ते ची तसेच ते ची बनावट बलन्सशीट अपलोड करून बनावटीकरण केल्याने आयकर विभागकडून मला 18/06/2022, छपज ठीवलमरु रु. ,,ध- रक्कम भरण्याची नोटीस आली असून रोनक देवेद्र छेडा, जिल रायचंद मदन, किशोर गाला व कल्पेश विनोद राय मेहता यांनी सदर रु. ,,ध- या रक्कमेचा अन्यायाचा फायदा घेवून माझी फसवणूक केली म्हणुन माझी त्याच्या विरुद्ध कायदेशीर तक्रार आहे. कुमार मदन यांच्याकडून स्वाक्षरी करून घेतलेल्या माझ्या राजीनाम्याची दुय्यम प्रत मी नंतर सादर करणार आहे. माझा वरील जबाब मी सांगितल्याप्रमाणे मराठीत रांगणकार व टंकलिखित केलेला असुन तो मी वाचून पाहिला तो माझ्या सांगण्याप्रमाणे बरोबर व खरा आहे. सभ्य(प्रशासक पाटील ) सहा. पोलीस पायधुनी पोलीस ठाणे



EXHIBIT  
**THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA**  
(Set up by an Act of Parliament)

**CONFIDENTIAL**  
**SPEED POST A.D.**

Ref. No. PR/130/16-DD/153/16-BOD/438/18

14 NOV 2019

CA. Kishor Ramji Gala  
M/s K Gala & Associates  
Chartered Accountants  
12-B, Singapuri Building, 1<sup>st</sup> Floor,  
609, J S S Road, Marne Lines  
MUMBAI - 400 002.

Dear Sir,

**Sub: In the matter of complaint made by Shri Snehal Bansilal Thakkar, Mumbai against you, under Section 21 of the Chartered Accountants, Act, 1949.**

This has reference to the hearing held by the Board of Discipline in the above matter. You are hereby informed that the Board of Discipline has arrived at a finding that you are NOT GUILTY of "Other Misconduct" falling within the meaning of Clause (2) of Part IV of the First Schedule to the Chartered Accountants Act, 1949 read with section 22 of the said Act.

Accordingly as per the provisions of Rule 15(2) of the Chartered Accountants (Procedure of Investigations of Professional and Other Misconduct and Conduct of Cases) Rules, 2007, the Board of Discipline has passed an Order dated 26<sup>th</sup> June, 2019 thereby closing the case against you. A certified copy of the Report of the Board of Discipline of even date ordering the closure of the case against you is enclosed.

Kindly acknowledge receipt.

Yours faithfully,

(R. S. SRIVASTAVA)  
ASSISTANT SECRETARY  
DISCIPLINARY DIRECTORATE  
Phone No.: (011) 30110437  
Email: [disc@icai.in](mailto:disc@icai.in)

Encl. : As above.

CC :

1. Shri Snehal Bansilal Thakkar  
E-605/606, Agrawal Residency  
Shankar Lane, Kandivali (West)  
MUMBAI - 400 067.
2. The Director (Discipline)  
Disciplinary Directorate  
The ICAI, ICAI Bhawan, I.P. Marg,  
NEW DELHI - 110 002. - For information please.
3. Ms. Aruna Sarma, Sr. Executive Officer - For volume printing purposes.

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THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA  
(Set up by an Act of Parliament)

4. Shri Ravi Arora, Joint Director,  
ICAI Bhawan, C-40, G-Block,  
Bandra Kuria Complex, Bandra (East)  
MUMBAI - 400 051. - along with a copy of the Report of the Board of Discipline as  
mentioned above, for placing in the Member's file of CA.  
Kishor Ramji Gala (M.No. 048752).

**BOARD OF DISCIPLINE (BENCH-II)**

(Constituted under Section 21A of the Chartered Accountants Act, 1949)

Findings under Rule 14(9) of the Chartered Accountants (Procedure of Investigations of Professional and Other Misconduct and Conduct of Cases) Rules, 2007

Shri Snehal Bansilal Thakkar, Mumbai

- vs -

CA Kishor Ramji Gala (M.No.048752) of M/s. K. Gala & Associates,  
Chartered Accountants, Mumbai

[PR/130/2016/DD/153/2016/BOD/438/2018]

**CORAM:**

CA. Atul Kumar Gupta, Presiding Officer  
Shri Arun Kumar (Government Nominee)  
CA. Prasanna Kumar D, Member

**In the matter of:**

Shri Snehal Bansilal Thakkar  
E-605/606, Agrawal Residency,  
Shankar lane,  
Kandivali (West)  
MUMBAI – 400 067

.....Complainant

**Versus**

CA. Kishor Ramji Gala  
M/s. K. Gala & Associates  
Chartered Accountants,  
12-B Singapuri Building,  
1st Floor, 609, J S S Road,  
Marine Lines,  
MUMBAI – 400 002

.....Respondent

DATE OF FINAL HEARING: 26.06.2019

PLACE OF HEARING: MUMBAI



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PARTIES PRESENT:

Complainant

Shri Snehlal Bansilal Thakkar

Findings:

1. The Board noted that the Respondent was held guilty by the Director (Discipline) of Other Misconduct falling within the meaning of Clauses (2) of Part IV of the First Schedule to the Chartered Accountants Act, 1949 read with Section 22 of said Act on the charge that he is involved in money laundering activities of Mr. K.R. Madan and his Companies, some of which were audited by him.
2. The Board noted that the Respondent was not present at the time of final hearing. The Board also noted that hearing in this case was held on 10<sup>th</sup> April, 2019 and adjourned on the request of the Respondent.
3. Looking into absence of the Respondent, the Board in this regard took reference to Rule 14 of the aforesaid Rules relating to "Procedure to be followed by the Board of Discipline" whereby as per sub rule (7) and (8) it is mentioned as under:  
*"(7) On the date of hearing, if the respondent, in spite of the service of notice, under sub rule (6) does not appear either in person or through his authorised representative the Board of Discipline may proceed ex-parte and pass such orders as may think fit or direct fresh notice to be served.*  
*(8) The Board of Discipline may on such terms as they think fit and at any stage of proceedings adjourn the hearing:*  
*Provided that such adjournment shall not be given more than one stage at any stage of the proceedings."*
4. The Board accordingly decided to take up the matter ex-parte the Respondent and decided to proceed on the merits of the case.
4. The Board noted that during the course of hearing the Complainant mentioned that the Respondent signed/certified the Balance Sheet of the Complainant with wrong figures. The Complainant also submitted certain evidences to establish the charge.

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5. The Board, on a review of the papers noted that the allegation of the Complainant was related to the negligence on the part of the Auditor. The Board also noted that allegation on which the Respondent was held prima-facie guilty was relating to his involvement in money laundering activities of one Mr. K.R. Madan. The Board noted that from the documents produced by the Complainant there are no substantive evidences to establish the role of the Respondent in money laundering activity and the involvement of the Respondent stands unestablished.
6. Accordingly, the Board opined that there may be a case of negligence on the professional duties by the auditor which falls under Second Schedule to the Chartered Accountants Act, 1949. However, as regards current matter is concerned, since the connivance is not established, the Board is inclined to give benefit of doubt to the Respondent and decided to hold him Not Guilty.

**CONCLUSION:**

7. Thus, the Board concluded that the Respondent is NOT GUILTY of "Other Misconduct" falling within the meaning of Clause (2) of Part IV of the First Schedule to the Chartered Accountants Act, 1949 read with section 22 of the said Act. Accordingly, in terms of the provisions of Rule 15(2) of the Chartered Accountants (Procedure of Investigations of Professional and Other Misconduct and Conduct of Cases) Rules 2007, the Board passes order for closure of the case.

Sd/-  
(ATUL KUMAR GUPTA)  
PRESIDING OFFICER

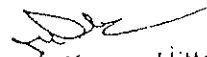
Sd/-  
(ARUN KUMAR)  
GOVERNMENT NOMINEE

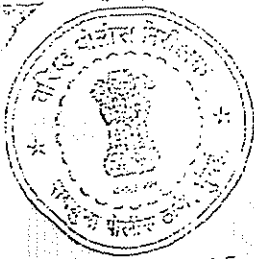
Sd/-  
(PRASANNA KUMAR D)  
MEMBER

DATE : 26.06.2019

PLACE : MUMBAI

Certified True Copy

  
Mukesh Kumar Mittal  
Assistant Secretary  
Disciplinary Directorate  
The Institute of Chartered Accountants of India  
ICAI Bhawan, I.P. Marg, New Delhi-110 002



Date: 23/10/2015

From  
Mr. Snehal Bansilal Thakkar  
E - 505/506, Agarwal Residency,  
Shankar Lane, Kandivali (West),  
Mumbai - 400 067  
Mobile: 982202 98768

To,  
The Senior Inspector  
Pachonia Police Station  
Ibrahim Rahimtoola Marg,  
Mumbadevi Area, Bhuleshwar,  
Mumbai - 400 003.

Handwritten notes and a stamp. The stamp includes the words "CASE" and "FILE" and has a signature over it. There are also some handwritten numbers and dates.

Sub: Misuse of My name as Director in RML Multitrade Pvt. Ltd. by Mr. Kumar Raichand Madan with help of staff of Dena Bank Bhat Branch.

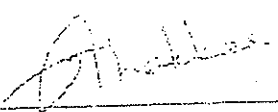
Respected Sir,

I, Mr. Snehal Bansilal Thakkar having Director Identification No (DIN) 01736258, Mr. Kumar Raichand Madan had fraudulently used my name as a director in RML Multitrade Pvt Ltd. (Company Identification No of RML Multitrade Pvt. Ltd. - U51909MH2010PTC208086) without my consent which I came to know Government Website "mca.gov.in". This incident came into my knowledge when I had personally seen the data and I came to know that this account is being operated in Dena Bank, Bhat Bazar Branch. I decided to first close this account so I sent my person, Mr. Yogesh Dhabuwala on 14/10/2015 with the letter addressed to the Manager of Dena Bank Bhat Bazar Branch, but the Branch Manager did not respond and told me that I you have to mention account number in my said letter which I don't have. I requested Manager to provide me account number of RML Multitrade Pvt. Ltd. then only Manager gave account number to my person Mr.

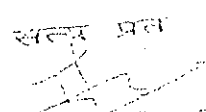
Handwritten signature or initials.

Yogesh Dhabuwala. On 15/10/2015 I again sent my person Mr. Yogesh Dhabuwala & submitted the letter to Dena Bank Bhat Bazar Branch (Enclosed letter as annexure - I) and narrated entire details taken by me on 15/10/2015 from the Government website "mca.gov.in" which is Enclosed as annexure - II. The details which I collected, which shows that there are two directors 1. Mr. Snehal Bansilal Thakkar & 2. Mr. Kalpesh Vinodrai Mehta, but I did not meet Mr. Kalpesh Vinodrai Mehta in my life. On 17/10/2015 when I visited the Government site mca.gov.in I am shocked to see that suddenly my name got disappeared as a Director & Mr. Jils Raichand Madan (Brother of Mr. Kumar Raichand Madan), become a Additional Director, as per the appointments of Mr. Jils Raichand Madan shown on 01/04/2014, Enclosed as annexure - III. Said letter shows that as soon as I gave a letter to Dena Bank, Bhat Bazar Branch one of their staff or Manager had informed Mr. Kumar Raichand Madan who forthwith removed my name from director & appointed Mr. Jils Raichand Madan. This instance shows that Mr. Kumar Raichand Madan is operating black money scandal by using such account with the full help of Dena Bank, Bhat Bazar Branch Manager & Staff and cheated me by falsely mentioning my name as a Director without my consent.

Thanking you.

  
 \_\_\_\_\_  
 Mr. Snehal Bansilal Thakkar



  
 \_\_\_\_\_  
 Mr. Jils Raichand Madan









IN THE HONBLE COURT OF BOMBAY SESSIONS, AT  
MUMBAI  
ANTICIPATORY BAIL APPLICATION No. 1450 OF 2022  
IN  
(F.I.R. No. 892 of 2022 registered with Pydhonie Police Station)

Kishor Ranji Gata ... Applicant

Versus

The State Of Maharashtra, C.R. 892/2022 ... Respondent  
(At Instance of Pydhonie Police station, Mumbai)

Verdict of Anticipatory Bail Application

Dated this      day of June, 2022

M/s. Krunal S S Anand  
Advocate for Applicant  
Office No. 21A & 21 B, 2<sup>nd</sup> floor,  
New Bausilai Building, Raja Bahadur  
Mansion, 913, Homi Modi Street,  
Fort, Mumbai-400 023.