

Annexures**Specimen Chart for Witness Examined**

Prosecution Witness no.	Name of witnesses	Description
PW-1	Sh. Sunil Kumar	Material witness
PW-2	Sh. Vicky Gautam	Formal witness
PW-3	Sh. Anil Kumar Maan	Independent witness
PW-4	Sh. Pawan Singh	Material witness / Alternate Nodal Officer, Vodafone Idea Ltd
PW-5	Sh. Surender Kumar	Material witness / Nodal Officer, Bharti Airtel Ltd
PW-6	Sh. Kamal Kumar	Material witness / Nodal Officer, Reliance Jio Ltd
PW-7	Sh. Ravinder Panwar	Independent / shadow witness
PW-8	Sh. Deepak Kumar Tanwar	Voice Expert, CFSL
PW-9	Sh. Virendra Singh Deshwal	Material witness
PW-10	Sh. Bhup Singh	Material witness
PW-11	Sh. Pramod Kumar	Sanctioning Authority
PW-12	Sh. Sanjay Sharma	Formal witness
PW-13	Sh. Sat Pal Bhardwaj	Material witness
PW-14	Sh. Sunil Kumar	Material witness
PW-15	Sh. Suraj Majumdar	Material witness
PW-16	Sh. Dipankar Singh	Material witness
PW-17	Sh. Vishwnath	Material witness

PW-18	Sh. Gurvinder Singh	Formal witness
PW-19	Ms. Alka Gupta	Handwriting Expert CFSL
PW-20	Ms. Perminder Kaur Dhingra	Material witness
PW-21	Sh. Ramesh Wadhwa,	Formal witness
PW-22	Sh. Avtar Singh Sagar	Formal witness
PW-23	Sh. Krishan Kumar Sharma	Material witness
PW-24	Sh. Satender Singh Rawat	Formal witness
PW-25	Sh. Saurabh Aggarwal	Material witness / Alternate Nodal Officer, Vodafone
PW-26	Ms. Geetha Suresh	Material witness
PW-27	Raman Kumar Shukla	Material witness / Trap team member
PW-28	Sh. Surender Kumar	Material witness / Nodal Officer, Bharti Airtel Ltd
PW-29	Sh. Saminder Singh Gill	Second Investigating Officer
PW-30	Sh. Ashray Sharma	Formal witness
PW-31	Ms. Veer Jyoti	Third Investigating Officer
PW-32	Sh. Mohd. Farhat Mansoor	Formal witness
PW-33	Sh. S.P. Singh	Fourth Investigating Officer
PW-34	Sh. Shitanshu Sharma	Trap Laying Officer / First Investigating Officer
PW-35	Sh. R. K. Srivastava	Electronics Expert CFSL
PW-36	Sh. Harnam Singh	Trap team member

Specimen Chart for Exhibited Documents

Exhibit No.	Description of Exhibit	Proved by/ Attested by
Ex. PW1/1	Voice Identification Memo dated 06.04.2018 (D-25)	PW1
Ex. PW1/2	Transcription (D-25)	PW1
Mark PW2/P-1	Statement of Vikki Gautam	PW2
Ex. PW3/1	Pre Trap Memorandum (D-2)	PW3
Ex. PW3/2	Brown colour envelope having currency notes	PW3
Ex. PW3/3	Recovery Memo (Annexure A to D-3)	PW3
Ex. PW3/4 (Colly)	Documents recovered from accused (D-9)	PW3
Ex. PW-3/5	Site Plan (D-4)	PW3
Ex. PW-3/6	Car Search cum Seizure Memo (D-8)	PW3
Ex. PW-3/7	Recovery Memo (D-3)	
Ex. PW-3/8 (colly)	Document pertaining to accused Monish Malhotra i.e WhatsApp and Email Messages Retrieval Memo (D-8)	PW3
Ex. PW-3/9	Arrest cum Personal Search Memo of accused Monish Malhotra (D-5)	PW3
Ex. PW-3/10	Arrest cum Personal Search Memo of accused Manas Patra (D-6)	PW3
Ex. P-1	One cut open brown envelope Ex. S-1 having one Memory Card in its original cover	PW3
Ex. P-2	One Memory Card in its original cover	PW3
Ex. P-3	Memory Card in plastic Cover	PW3
Ex. P-4	One cut open brown envelope Ex. S-2	PW3
Ex. P-5	One Memory Card in its original	PW3

	cover	
Ex. P-6	One Memory Card in plastic cover	PW3
Ex. P-7	One brown colour sealed envelope duly sealed with the seal of CBI seal	PW3
Ex. P-8	One black colour make Sony DVR which was used by the CBI team to record the voice sample of the accused	PW3
Ex. PW4/A	Production cum seizure memo (D-22)	PW4
Ex.PW4/B (colly)	Photocopy of CAF alongwith the documents (D-22)	PW4
Ex. PW4/C	Police complaint (D-22)	PW4
Ex. PW4/D	CDR for the period 01.01.2017 to 02.08.2017 (D-22)	PW4
Ex. PW4/E	Certificate U/s 65 B of the Indian Evidence Act in respect of the CDRs	PW4
Ex. PW5/A	Production cum seizure memo (D-23)	PW5
Ex.PW5/B (colly)	Photocopy of the CAF of mobile no. 9810960267 in the name of Manas Patra (D-23)	PW5
Ex. PW5/C	CDR for the period 01.01.2017 to 02.08.2017 (D-23)	PW5
Ex.PW5/D (colly)	Photocopy of the CAF of mobile no. 9818777704 in the name of Monish Malhotra alongwith the documents (D-23)	PW5
Ex. PW5/E	CDR for the period 01.01.2017 to 02.08.2017 (D-23)	PW5
Ex.PW5/F (colly)	Photocopy of the CAF of mobile no. 9818894999 in the name of Manas Patra alongwith rejection summary sheet (D-23)	PW5
Ex. PW5/G	CDR for the period 01.01.2017 to	PW5

	02.08.2017 (D-23)	
Ex. PW5/H	Certificate U/s 65 B of the Indian Evidence Act in respect of CDRs (D-23)	PW5
Ex. PW6/A	Production cum seizure memo (D-24)	PW6
Ex. PW6/B	Copy of CAF of mobile no. 8178201691 in the name of Rithik Patra (D-24)	PW6
Ex. PW6/C	CDR for the period 01.04.2017 to 02.08.2017 (D-24)	PW6
Ex. PW6/D	Certificate U/s 65 B of the Indian Evidence Act in respect of the said CDR (D-24)	PW6
Ex. C1	CBI brass seal	
Ex. PW7/1	Sample Voice Memo dated 03.08.2017 (part of document D-3)	PW7
Ex. PW8/1	Report no. CFSL-2018/P-241 dated 02.09.2020	PW8
Ex. PW8/2	One yellow envelope Ex. CD-1 by CFSL	PW8
Ex. PW8/3	Cut open yellow envelope	PW8
Ex. PW8/4	One CD mark Ex. CD-1 in its original cover	PW8
Ex. PW8/5	One yellow envelope Ex. S-1 by CFSL	PW8
Ex. PW8/6	Cut open white envelope mark S-1 by CFSL	PW8
Ex. PW8/7	One yellow envelope Ex. S-2 by CFSL	PW8
Ex. PW8/8	Cut open white envelope mark S-2 by CFSL	PW8
Ex. PW8/D1	Parcel (D-17)	PW8
Ex. PW9/1	A letter written to SP, CBI (D20)	PW9
Ex. PW 10/1 (colly)	Voice Identification Memo dated 13.04.2018 along with transcript	PW10

	(D-27)	
Ex. PW13/1	Voice identification memo cum transcript running pages 811 to 820 (D-28)	PW13
Mark PW13/A	Statement of Satpal Bhardwaj	
Ex.PW14/A (colly).	Documents running page 42 to 50 (D-10C)	PW14
Ex. PW15/1	Handing Over cum Seizure Memo dated 04.08.2017 (D-10)	PW15
Ex. PW15/2	Certificate under Section 65B of the Indian Evidence Act (D-10A)	PW15
Ex. PW15/3	Documents containing the details of calls (D-10B)	PW15
Ex. PW15/4	The recorded call information report (D-10D)	PW15
Ex. PW16/1	A letter addressed to SP, CBI by Shibdass Mukhopadhyay (D-29)	PW16
Ex.PW16/2 (colly)	The certified copy of the Current Opening Form, Customer Application Forms, Nomination Form, Undertaking of the Account Holders, their identity documents & account control sheet (D-29)	PW16
Ex.PW16/3 (colly.)	The certified copy of the statement of bank account of account no. 05781600007544 on running page 22 to 36 for the period 01.01.2009 till 16.08.2017 (D-29)	PW16
Ex.PW16/4	The Certificate under Section 2A of the Bankers' Books of Evidence Act (D-29)	PW16
Ex.PW17/1 (colly).	The Voice Identification memo dated 11.04.2018 alongwith Transcript (D-26)	PW17
Ex. PW19/A1	The forwarding letter dated 09.10.2017 sent by CBI to Director, CFSL (D-11)	PW19

Ex. PW19/A2	Letter dated 01.02.2018 addressed to the then SP, CBI by Incharge Director, CFSL Sh. N. Ravi for collection of exhibits (D-21)	PW19
Ex. PW19/A3	Handwriting Examination Report dated 30.01.2018	PW19
Ex. PW19/A4 (colly)	Questioned document as well as specimen handwritings (D-40)	PW19
Ex. PW20/1	The certified copy of Establishment order no. 87/2016 dated 30.04.2016 (D-20)	PW20
Ex. PW20/2	The certified copy of Establishment order no. 09/2016 dated 16.05.2016 (D-20)	PW20
Ex. PW20/3	The certified copy of Establishment order no. 87/2017 dated 25.05.2017 (D-20)	PW20
Ex. PW20/4	Certified copy of Relieving Order dated 22.06.2017 in compliance of Establishment Order no. 87/2017 dated 25.05.2017 (D-20)	PW20
Ex. PW20/5	The certified copy of Establishment order no. 147/2017 dated 16.08.2017 (D-20)	PW20
Ex. PW21/X (Ex. PW4/X)	Statement recorded under Section 161 Cr. P.C by the IO	PW21
Ex. PW23/A (Colly.)	Voice Identification Memo dated 29.05.2018 alongwith Transcript (D-32)	PW23
Ex. PW25/1	The covering letter issued by Nodal Officer, Vodafone Mobile Services Ltd. to the IO (D-36)	PW25
Ex. PW25/2 (colly)	Certified copies of CAF and supporting documents of abovesaid mobile numbers (D-36)	PW25
Ex. PW-26/1	Letter dated 13.10.2017 addressed to I.O Ms. Veer Jyoti (D-33)	PW26
Ex. PW-26/2	The certified copy of account	PW26

	opening form of A/C No. 102301002876 (D-33)	
Ex.PW-26/3	The certified copy of account statement of A/C No. 102301002876 (D-33)	PW26
Ex.PW-26/4	The certificate under Section 2A of B.B. Evidence Act 1891 in respect of account No. 102301002876 (D-33)	PW26
Ex.PW-27/1	The FIR dated 02.08.2017 (D-1)	PW27
Ex.PW27/2	Whatsapp and email messages retrieval memo dated 03.08.2017 (part of D-8)	PW27
Ex.PW-28/A	The Letter of Authority issued by Bharti Airtel	PW28
Ex. PW28/B	Production cum Seizure Memo dated 21.05.2018 (D-35)	PW28
Ex.PW28/C (Colly)	Certified copies of CAFs in respect of mobile no.9958090801 allotted in the name of Sh. Sanjay Sharma and mobile no. 9810260668 allotted in the name of IJS Electronics alongwith the supporting documents (D-35)	PW28
Ex.PW28/D (colly)	Letter dated 25.05.2018 alongwith the certified copy of the CAF of mobile no. 9811055427 in the name of Satpal and supporting documents (D-37)	PW28
Mark PW30/1	Statement of Ashray Sharma	PW30
Ex. PW31/1	Hard Disk Removal/Sealing Memo dated 12.12.2017 (D-18)	PW31
Ex. PW31/2	The Forwarding Letter dated 12.10.2017 to the Commissioner, Central Excise, Delhi-2 (D-19)	PW31
Ex.PW-33/1	Chargesheet dated 30.06.2018	PW33

Ex.PW-33/2	Forwarding letter to CFSL dated 09.10.2017 (D-12)	PW33
Ex.PW-33/3	Forwarding letter to CFSL dated 13.10.2017 (D-13)	PW33
Ex.PW-33/4	Forwarding letter to CFSL dated 30.11.2017 (D-14)	PW33
Ex.PW-33/5	Forwarding letter to CFSL dated 05.12.2017 (D-15)	PW33
Ex.PW-33/6	Forwarding letter to CFSL dated 18.12.2017 (D-16)	PW33
Ex.PW-33/7	Forwarding letter to CFSL dated 12.03.2018 (D-17)	PW33
Ex.PW-33/8 (colly)	Forwarding letter dated 03.05.2018 alongwith statement of account and certificate under Section 2A of Bankers of Book of Evidence Act, 1891 of A-2 (D-30)	PW33
Ex.PW-33/9 (colly)	Forwarding letter dated 18.05.2018 alongwith CAF and Certificate under Section 65 B of the Evidence Act (D-31)	PW33
Ex.PW-33/10 (colly)	Forwarding letter dated 21.05.2018 received from MTNL New Delhi alongwith enclosure (D-34)	PW33
Ex.PW-33/11 (colly)	Forwarding letter dated 18.06.2018 alongwith the enclosures. (D-38)	PW33
Ex.PW35/1 (colly)	The original report No. CFSL-2017/G-1348 dated 25.05.2021 alongwith the Certificate under Section 65B of the Indian Evidence Act	PW35
Ex.PW35/2 (colly)	Original report No. CFSL-2017/G-1184 dated 25.05.2021 alongwith the Certificate under Section 65B of the Indian Evidence Act.	PW35
Ex.PW35/3	Original report No. CFSL-2017/	PW35

(colly)	G-1397 dated 11.05.2021 alongwith the Certificate under Section 65B of the Indian Evidence Act	
Ex.PW35/3 (colly)	Original report No. CFSL-2017/G-1397 dated 11.05.2021 alongwith the Certificate under Section 65B of the Indian Evidence Act	PW35
Ex. PW35/4	One sealed white pullanda bearing CFSL-2017/G-1348, RC 30(A)/2017, Exh. 1 (Fitted with HDD 'Q1), P. Adapter + OPC, sealed with CFSL seal	PW35
Ex. PW35/5	White Pullanda (containing one Lenovo Laptop, one power adapter and OPC (opening parcel cover)	PW35
Ex.PW35/6 (colly)	Laptop and Power Adopter	PW35
Ex. PW35/7	White pullanda (containing mobile phone "M1" with SIM Card S1/M1 & Micro SD Card C1/M1 with back cover & OPC	PW35
Ex.PW35/8 (colly)	OPC, mobile and back cover, SIM Card and Memory Card	PW35
Ex. PW35/9	One sealed white pullanda bearing CFSL-2017/G-1348, RC 30(A)/2017, HDD'Q1' + OPC, sealed with CFSL seal	PW35
Ex.PW35/10 (colly)	OPC containing one brown packet having black colour Hard disc Seagate 160 GB	PW35
Ex. PW35/11	White Pullanda containing mobile phone (M1) with SIM card (S1/M1), back cover, OPC	PW35
Ex. PW35/12	One cut open brown envelope	PW35
Ex.PW35/13 (colly)	Mobile and back cover of mobile and SIM Card	PW35

Ex. PW35/14	White Pullanda containing one mobile phbone M2 with SIM Card S1/M2 and Micro SD card C1/M2 with back cover and OPC	PW35
Ex. PW35/15	One cut open brown envelope	PW35
Ex. PW35/16 (colly)	Mobile, back cover, SIM Card and Memory Card	PW35
Ex. PW35/17	White Pullanda containing one mobile phbone M3 with SIM Card S2/M3 and Micro SD card C1/M3 with back cover and OPC	PW35
Ex. PW35/18	One cut open brown envelope	PW35
Ex. PW35/19 (colly)	The mobile, back cover in broken condition, both SIM Cards and Memory Card	PW35
Ex. PW35/20	White Pullanda containing Data disk	PW35
Ex. PW35/21	The data extracted from Mobile phones, SIM Cards and Memory Cards	PW35
Ex. PW35/22	One sealed white pullanda bearing CFSL-2017/G1348, RC 30(A)/2017,HDD IQ1	PW35
Ex. PW35/23	Hard Disk	PW35
Ex. PW35/24	One sealed white pullanda bearing CFSL-2017/G1397, RC 30(A)/2017, IQ1sealed with CFSL seal	PW35
Ex. PW35/25	One Hard Disk Seagate 250 GB	PW35