<u>IN THE COURT OF AD-HOC DISTRICT JUDGE-2 AURANGABAD.</u>

Special Case No. 292/2025 **Exh.62**

The State of Maharashtra Vs. Vinod Mane and Others

<u>CHARGE</u>

I, Mahesh S. Tiwari, Ad-hoc Additional Session Judge, Court No.2, Aurangabad, do hereby charge you:-

5) Sejal Meghji Chandra.
Age: 34 years, Occu:- Household,
R/o: 901, OM Residency, Daulatnagar,
Road No.5, Boriwali East Mumbai 400066.

as follows :-

1. That, in between August-2022 to June-2023 at Kailas Market, Ahilyabai Holkar square, Jai Tower, Railway Station Road, Chhatrapati Sambhajinagar, you accused along with other accused in furtherance of your common intention, falsely promised investors that they will get a guaranteed return of 20-36% and an additional return of 2% per month if they re-invest, and has not returned their original investment amount and the return amount to the investors within the stipulated time, betrayed the complainant and witnesses investors and has created false and forged documents and has defrauded 28 investors of a total amount of Rs. 2,32,47,400/- conspired with the other accused and prepared forged documents and you instigate to common people by giving prize, direct income, binary income, award, reward to

deposit amount in their company and dishonestly inducing to common people/ complainant and witnesses to invest in their company and cheated to common people and thereby committed an offence punishable under Section 420 read with Section 34 of the Indian Penal Code and within the cognizance of this court.

2. That, on the above said period and place, you accused along with other accused in furtherance of your common intention, made a forged and fabricated documents and defrauded 28 investors of a total amount of Rs. 2,32,47,400/- conspired with the other accused and prepared forged documents and you instigate to common people by giving prize, direct income, binary income, award, reward to deposit amount in their company and dishonestly inducing to common people/ complainant and witnesses to invest in their company and cheated to common people and thereby committed an offence punishable under Section 406 read with Section 34 of the Indian Penal Code and within the cognizance of this court.

3. That, on the above period and place, you accused along with other accused in furtherance of your common intention, committed criminal breach of trust being the member of the investment company with the investors including the complainant who invested their amounts in your company and thereby committed an offence punishable under Section 409 read with Section 34 of the Indian Penal Code and within the cognizance of this court.

4. That, on the above said period and place, you accused along with other accused in furtherance of your common intention, made a forged and fabricated documents i.e. in collusion with other accused, have falsely promised investors that they will get a guaranteed return of 20-36% and an additional return of 2% per month if they re-invest, and has not returned their original investment amount and the return amount to the investors within the stipulated time, betrayed the complainant and witnesses investors and has created false and forged documents and has defrauded 28 investors of a total amount of Rs. 2,32,47,400/- conspired with the other accused and prepared forged documents and you instigate to common people by giving prize, direct income, binary income, award, reward to deposit amount in their company and dishonestly inducing to common people/ complainant and witnesses to invest in their company and cheated to common people and thereby committed an offence punishable under Section 467 read with Section 34 of the Indian Penal Code and within the cognizance of this court.

5. That, on the aforesaid period and place, you accused along with other accused in furtherance of your common intention prepared forged documents intending that it shall be used for the purpose of cheating and that you have thereby committed an offence punishable under Section 468 read with Section 34 of the Indian Penal Code and within the cognizance of this court.

6. That, on the aforesaid period and place, you accused along with other accused in furtherance of your common intention, fraudulently and dishonestly used aforesaid forged documents seems to be as genuine documents to believe it to be true for obtaining profit/ money from the firm and thereby committed an offence punishable under Section 471 read with Section 34 of the Indian Penal Code and within the cognizance of this court.

7. That, on the aforesaid period and place, you accused along with other accused in furtherance of your common intention, agreed to do or caused to be done an illegal act i.e. you all accused committed above offences by conspiring with each other and thereby committed an offence punishable under Section 120-B of the Indian Penal Code and within the cognizance of this court.

8. That, on the above said period and place, you accused along with other accused in furtherance of your common intention, fraudulently make the complainant and the other witnesses to deposit the amount with the accused and made default for repayment of deposits on their maturity along with benefit in the form of interest, bonus, profit or in any other form as promised or fraudulently fails to render service as assured against the deposit and thereby you accused along with the other accused agent, employee, partner responsible for the management of or conducting of the business or affairs of said firm and as such

you have committed an offence under Section 3 of the Maharashtra Protection of Interest of Depositors (In Financial Establishment) Act-1999.

9. That, on the above said period and place, you accused along with other accused in furtherance of your common intention, received deposits from the complainant and others and gave false promise to double interest on their investment in your company, but you failed to return the deposit and double interest on their investment and as such you have committed an offence under Section 4 of the Maharashtra Protection of Interest of Depositors (In Financial Establishment) Act-1999.

And I hereby direct that you be tried for above said charge, levelled by this court.

Digitally signed by MAHESH SITARAM TIWARI
Date: 2026.08.03 16:52:30 +0530

Date :03.08.2026 (Mahesh S. Tiwari)
Ad-hoc Additional Session Judge
Court No.2, Aurangabad.

The contents of the charge are read over and explained to the accused in vernacular language. She pleaded not guilty and claimed to be tried accordingly. Her plea has been recorded separately.

Digitally signed by MAHESH SITARAM TIWARI
Date: 2026.08.03 16:52:38 +0530

Date :03.08.2026 (Mahesh S. Tiwari)
Ad-hoc Additional Session Judge
Court No.2, Aurangabad.

BNS = IPC
* 103(1)= 302
*109(1)= 307
*189(2)= 143
*191(2) = 147
191(3)= 148
*190= 307
* 238= 201