

**IN THE COURT OF ADDL. SESSIONS & SPECIAL JUDGE,
LATUR, DISTRICT – LATUR.**

Spl.(MPID)Case No.40/2025.

**State Vs. Kishor.
Exhibit No. .**

C H A R G E

I, R.R. Bhosale, Additional Sessions & Special Judge,
Latur hereby charge you :

4. Anita Kishor Bhosale,
Age 42 years, Occ. Household,
R/o. Khurdali, Tah. Chakur, At present -
Pimpri Chinchwad, Pune.

as under -

1. That, during the period from 24.06.2015 to 03.02.2016, at Thodga Road, Ahmedpur, Tah. Ahmedpur, Dist. Latur, you accused No.4 being the Director of Aditya Multistate Co-operative Credit Society Ltd., Pune bearing registration No.M.S.C.S. /C.R.535/2012 along with accused No.1 being Chief Promoter and Managing Director, accused No.2 being Chairman and accused Nos.3 and 5 to 10 being directors of it, in furtherance of common intention of all, have collected fixed deposits showing high interest from complainant, witnesses and depositors and collected a sum of Rs.1,34,00,000/- and after maturity date of the deposits, you accused denied to repay the said amount, which was being entrusted with you and thereby committed an offence of criminal breach of trust punishable under Section 406 r.w. 34 of the Indian Penal Code, 1860 and within the cognizance of this court.

2. That, during the aforesaid period and at the place, you accused No.4 along with other accused Nos.1 to 3 and 5 to 10, being banker and entrusted with deposits of money of Rs.1,34,00,000/- or being dominion over the property in such a capacity committed breach of trust in respect of the said deposits or money so entrusted and thereby committed an offence punishable under Section 409 r.w. 34 of the Indian Penal Code, 1860 and within the cognizance of this court.

3. That, during the aforesaid period and at the place, you accused No.4, along with other accused Nos.1 to 3 and 5 to 10, cheated the depositors by dishonestly inducing them by collecting amounts of Rs.1,34,00,000/- in the form of deposits which was the fund of depositors or to make, alter the whole or any part of valuable security or anything which is signed or sealed and which is capable of being converted into valuable security and thereby committed an offence punishable under Section 420 r.w. 34 of the Indian Penal Code, 1860 and within the cognizance of this court.

4. That, during the aforesaid period and at the place, you accused No.4 being the Director of Aditya Multistate Co-operative Credit Society Ltd., Pune bearing registration No.M.S.C.S./C.R.535/2012 along with accused No.1 being Chief Promoter and Managing Director, accused No.2 being Chairman and accused Nos.3, 5 to 10 being directors of it, were entrusted with the aforesaid deposit amount of Rs.1,34,00,000/- of the informant and other depositors, fraudulently defaulted to make repayment of amounts of deposits along with promised interest or benefits and you accused have thereby committed an offence punishable under Section 3 of the Maharashtra Protection of Interest of Depositors (In Financial Establishments) Act, 1999 and within the cognizance of this court.

And I hereby direct that you be tried by this court on the aforesaid charges.

(R.R. Bhosale)

Date : 09.06.2026.

**Addl.Sessions & Spl.Judge,
Latur.**

Note : The contents of charge are read over and explained to the accused in vernacular to which accused pleaded not guilty.

(R.R. Bhosale)

Date : 09.06.2026.

**Addl.Sessions & Spl.Judge,
Latur.**
