D. W. No. 1 Sanjay on oath :- **C.C. No. 2107/SC/2023**
Exh.39/4

Further Chief-examination by learned Advocate Mr. D.B. Patel for the accused:

8. I am producing the ledger statement to disclose the amount paid towards interest for three years six months. As per said ledger, I have paid Rs.35,500/- per month with effect from January 2020 to June 2023 i.e. total amount Rs. 14,91,000/-. I have deposited Rs.35,500/- on 5th September 2021 in the bank account of Shri Yash Lodh. My bank statement of Saraswat Co operative Bank ltd Dadar East branch does indicate that the money has been transferred to the account of Adv. Yash Lodh, Neelam More, Chinmay Sunil Pawar, Nikhil Lodh, Urmila Naik. Yash Lodh is the son, Nikhil is the nephew, Urmila Naik is the sister of the complainant, Neelam More is my relative/aunty.

9. As per the dates shown in the bank statement, the money has been transferred on 22.4.2022 , 25.12.2022, Rs.10 thousand, 4.1.2022 Rs.9 thousand, 22.1.2022 Rs 4 thousand, 17.2.2022 Rs.15 thousand paid to Yash Lodh. On 26.10.2020,

Learned advoate for the accused states that he would require some time so as to have narration of details sequence wise. Learned advocate for the complainant states that his senior would conduct cross excamination on next date. Hence, on their request and consent of the witness, further chief examination is deferred in the interest of justice.

R.O.A.C.

(V.B. Gulve-Patil)
Judicial Magistrate First Class
20th Court, Mazgaon, Mumbai.

Date : 06.12.2025

6.12.