

I solemnly affirm on oath that -

My name is Jayram Mahendra Zha

Age : 40 years,

Occupation : Executive Director of Complainant Company.

R/o. Bhyender(E).

Examination-in-Chief of CW-02 by advocate Mr. A.R.Pargaonkar for the complainant :

1. I am serving as a Executive Director in complainant company since December 2014. I am aware about the facts of the case, minutes of the meetings of the Board of Directors. Today, I have brought with me original Minute Book pertaining the Meeting dated 27.02.2021, 31.03.2015, 28.02.2015, 31.01.2015, 31.01.2014, 30.04.2014 and 30.06.2014. I have produced verified copies of the said Minute Books and entries therein. I am aware about all the entries and Minute Books produced by me. I was present in all meetings after December 2014. I am aware about proceeding and Resolutions passed in aforesaid verious meetings.

2. Now I am shown the Minute Book for the Meeting dated 27.02.2021. It is signed by Chairman Shri. Suresh Prasad Chothani. It bears seal of the complainant company. The entries recorded in the Minute book are true and correct. The verified copy of Minute Book dated 27.02.2021 is marked **Exh.65**. Now I am shown the Minute Book for the Meeting dated 31.03.2015. It is signed by Chairman Shri. Suresh Prasad Chothani. It bears seal of the complainant company. The entries recorded in the Minute book are true and correct. The verified copy of Minute Book dated 31.03.2015 is marked **Exh.66**. Now I am

shown the Minute Book for the Meeting dated 28.02.2015. It is signed by Chairman Shri. Suresh Prasad Chothani. It bears seal of the complainant company. The entries recorded in the Minute book are true and correct. The verified copy of Minute Book dated 28.02.2015 is marked **Exh.67**. Now I am shown the Minute Book for the Meeting dated 31.01.2015. It is signed by Chairman Shri. Suresh Prasad Chothani. It bears seal of the complainant company. The entries recorded in the Minute book are true and correct. The verified copy of Minute Book dated 31.01.2015 is marked **Exh.68**. Now I am shown the Minute Book for the Meeting dated 31.01.2014. I was not present for said meeting but I know and identify signature of Chairman Shri. Suresh Prasad Chothani. It bears seal of the complainant company. The entries recorded in the Minute book are true and correct. The verified copy of Minute Book dated 31.01.2014 is marked **Exh.69**. Now I am shown the Minute Book for the Meeting dated 30.04.2014. I was not present for said meeting but I know and identify signature of Chairman Shri. Suresh Prasad Chothani. It bears seal of the complainant company. The entries recorded in the Minute book are true and correct. The verified copy of Minute Book dated 30.04.2014 is marked **Exh.70**. Now I am shown the Minute Book for the Meeting dated 30.06.2014. I was not present for said meeting but I know and identify signature of Chairman Shri. Suresh Prasad Chothani. It bears seal of the complainant company. The entries recorded in the Minute book are true and correct. The verified copy of Minute Book dated 30.06.2014 is marked **Exh.71**.

Cross examination by Adv. Mehul Thakkar for the accused:

3. I have brought only selected Minute Books pertaining to aforesaid Meetings. It is true to say that we have not given particular page numbers for the Minute Books. It is not true to say that I have falsely prepared the Minute Books after thought. It is not true to say that no actual meetings were held on the particular dates or no Resolutions are ever passed at all. It is not true to say that therefore, the minute books are not certified by the Company Secretary or Requisite Officer. I am not aware who has typed the noting taken in Meetings. It is not true to say that in all page the initials are different. It is true to say that I have not produced certificate under section 65(4) (b).

Cross examination is over.

No Re-examination.

R.O.A.C.

Date : 13.09.2024

(M. P Saraf)
Judicial Magistrate First Class,
58th Court, Bandra, Mumbai.
J.O.Code :MH01362