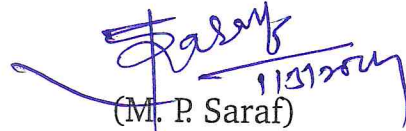


22. Whatever stated by me in my evidence affidavit is true and correct and in token thereof I have signed the affidavit.



(M. P. Saraf)

Date : 01.03.2024

Metropolitan Magistrate,
58th Court, Bandra, Mumbai.

Cross examination of CW-01- Samar Bahadur Singh by advocate Mr.Vinay Vyas for the accused :

23. I am serving as Vice President Compliance and Legal in the complainant company. It is true to say that at present I am not looking after the business of the complainant company. It is true to say that I was not connected with the complainant in the year 2004. It is true to say that I am not possessing knowledge as to the business transactions made by the company in the year 2004. I never met the Proprietor of Harsh International. It is true to say that I can not tell whose signature is made on the disputed cheque on behalf of Harsh International. It is true to say that I have not personal knowledge about the transaction taken place in between complainant and accused in the year 2004. It is true to say that I never met Jignesh Bhuta at any point of time. It is true to say that I never met Rajesh Valunj at any point of time. It is true to say that we do not possess any document to show that Mr. Jignesh Bhuta is Proprietor of Harsh International. Iit I personally had not tried to collect information as to who is proprietor of Harsh International. It is true to say that the averments made by me in my affidavit in lieu of examination in chief are based on the information given by Thiru Kovil. It is not true to say that I have no valid authority to represent and depose the complainant company. I can not say that Jignesh Bhuta was never proprietor of complainant company. It is not true to say that I

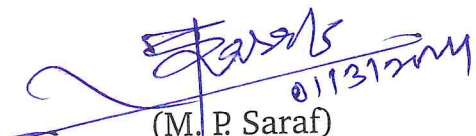
have filed false complaint against Jignesh Bhuta without taking appropriate information.

24. Now I am shown certified copy of account opening form of Harsh International of account No.2628 produced by the Bank Officer Manager Sanjay Salkar under summons to produce documents. The bank account opening form alongwith specimen signature. is marked at **Exh.14**. It is true to say that as per the entries made in the account opening form proprietor of Harsh International is Rajesh Ramchandra Valunj. It is true to say that the signature on the account opening form Exh.14, specimen signature and cheque Exh.6 is identical to each other. It is not true to say that Jignesh Bhuta was never connected with Harsh International. It is not true to say that the complainant company has filed false complaint showing Mr. Jignesh Bhuta as a Proprietor of Harsh International.

Cross examination is over.

No Re-examination.

Date : 01.03.2024

R.O.A.C.

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