

तलाशी में मिली वस्तुओं की सूची

SEARCH LIST

वि.पु.सं.अ.०-IV
S.P.E.C.-IV

Page No. ①

दंड प्रक्रिया संहिता की धारा 103 या 165 के उपबंधों के अधीन पुलिस अधिकारी द्वारा कब्जे में की गई सम्पत्ति का ब्योरा
TAILS OF PROPERTY SEIZED BY POLICE OFFICERS ACTING UNDER THE PROVISION OF SECTION 103 OR 165, CRIMINAL PROCEDURE CODE

विशेष पुलिस स्थापना शाखा का नाम **CBI/ACU (IX), New Delhi**
Name of S. P. E. Branch
तलाशी लेने का समय और तारीख **22/04/2010, from 20:05 hrs. onwards**
Date and hour of search
तलाशी के समय उचित गवाहों के नाम और पते
Name and addresses of witnesses present at search
2. अपराध संख्या और धारा **RC-2(A)/2010-CBI/ACU (IX)-New Delhi**
Cr. No. and Sections-- **U/S-7, 8, 11, 13(2) & 13(1)(d) of PC Act 1988.**
जिस व्यक्ति के मकान की तलाशी ली गई उसका नाम और पता **Residential premises of Dr. Ketan D. Desai at "Aashirvas" 7, Friends Avenue, Sindhu Bhawan Road, opposite Pakwaan Crossroad, Bodakdev, Ahmedabad.**
Name and address of person whose house is searched.

संख्या (प्रत्येक वस्तु या वृ वर्ग के लिए अलग क्रम संख्या दी जाए) Sr. No. (each article to be given a separate or collective serial)	*कब्जे में की गई वस्तुओं का विवरण *Description of Articles seized	कब्जे में की गई वस्तु के मिलने के स्थान का विवरण Description of place where seized article was found	टिप्पणियाँ REMARKS
1.	<p>1. One key of Godrej Make bearing No. 348 reported by Dr. Alka K. Desai to be of Locker held in her name with Bank of Baroda, S.M. Road Branch, Ambawadi, Ahmedabad. (she could not inform the locker number)</p> <p>2. One key of Godrej Make bearing No. 75 reported by Dr. Alka K. Desai to be of Locker held in her name with Bank of Baroda, Manek Bang Branch near Manek Bang Hall, Ahmedabad (she could not inform the locker No.)</p>	<p>From wooden Cabinet in Bed Room No. 4 (Master Bed Room on first floor of this Bungalow)</p> <p style="text-align: center;">— do —</p>	<p>In pursuance of authorisation U/S-165 Cr.P.C. sent by force by Shri V. P. S. Mann PI CBI, ACU-IX New Delhi, CBI team consisting of Shri A. Z. Shaikh PI, Shri R. S. Lohchab, Shri. Sunil Kumar PI, Sh. Bivash Kumar, PSI, Sh. O. P. Chandra, PSI, Sh. P. B. Patel PC, Sh. V. Mahajan PC, Sh. P. J. Jadeja PC and Sh. D. H. Ravat PC, along with</p>

[कुं प ७ उ.
[P. T. O.]

I. REVM
22.4.10

II. दयानन्द कुमार
23.04-10

DAYANAND KUMAR.

1	2	3	4
3. One key of Godrej Make bearing No. 263 reported by Dr. Alka Desai to be locker held in the joint names of Smt. Kusumbha Desai and herself in Dena Bank near Nehru Nagar Circle, Ambawadi, Ahmedabad. (She could not inform the locker No.)		- do -	The above named two independent witnesses reached the above mentioned residential Bungalow of Dr. Ketan D. Desai for conducting search. Dr. Alka Desai w/o Dr. Ketan D. Desai, her brother Shri Gautam M. Patel, her son Adil K. Desai and Smt. Kusumbha Desai, mother of Shri Ketan D. Desai and their servants were available at the
4. One Citi Bank Card in the name of Alka K. Desai bearing No. 4550388613178008.		- do -	
5. One ICICI Card in the name of Alka Desai bearing No. 5177194171285007.		- do -	
6. One Stamp Paper (Non Judicial) of Rs. 100/- bearing Serial No. P096514 which is blank but bears signature of Smt. Kusumbha D. Desai along with two blank sheets bearing signature of Smt. Kusumbha D. Desai (Total 3 Sheets).		- do -	
7. A bunch of twenty laminated building plans.		- do -	

विशेष विज्ञापन : इस फार्म पर गवाहों के हस्ताक्षर होने आवश्यक है।

N.B.—This form must be signed by witnesses.

*कब्जे में की गई वस्तुओं पर संख्या टाग कर धीरे खोल लगाकर गवाहों तथा पुलिस अधिकारियों के हस्ताक्षर संसदीय ढंग से चाहिए। उक्त वस्तुओं को कास्टनर या अन्य किसी प्रकार से उब पर बिलाल बिन्दू नहीं लगाने चाहिए।

*Articles seized, numbered and labelled should be attested by signatures of witnesses and Police Officers. Permanent marks, such as cuts etc. must not be made.

किस व्यक्ति (अभियुक्त को छोड़कर) की संपत्ति कब्जे में की गई है वह यदि तलाशी के समय उपस्थित हो तो उसके हस्ताक्षर और तारीख।
Signature with date of the person (other than accused person) whose property is seized if present at the search.

[Handwritten Signature]
23/11/2010
23-11-10
S. D. Desai / CNR
हस्ताक्षर और पद
Signature and designation of Police Officer conducting the search
तारीख 23/11/स्थान 2010
Date Place

गवाहों के हस्ताक्षर और तारीख
Signature of witnesses with date

I. *[Handwritten Signature]*
23-11-10
II. *[Handwritten Signature]*
23-09-10

तलाशी में मिली वस्तुओं की सूची

SEARCH LIST

वि.पु.सं.पा.सं-IV
S.P.R.C.-IV

Page No. (3)

दंड प्रक्रिया संहिता की धारा 103 या 165 के उपबंधों के अधीन पुलिस अधिकारी द्वारा कब्जे में की गई सम्पत्ति का ब्यौरा
 FAILS OF PROPERTY SEIZED BY POLICE OFFICERS ACTING UNDER THE PROVISION OF SECTION 103 OR 165, CRIMINAL PROCEDURE CODE

विशेष पुलिस स्थापना शाखा का नाम
 Name of S. P. E. Branch

CBI/ACU-IX, New Delhi

तलाशी लेने का समय और तारीख
 Date and hour of search

23/04/2010, from 20:05 hrs onwards.

तलाशी के समय उचित गवाहों के नाम और पते

Name and addresses of witnesses present at search

2. As per page No. 1.
 3.

2. अपराध संख्या और धारा
 Cr. No. and Sections-

RC-2(A)/2010-CR5/ACU-IX-New Delhi
 U/S 7, 8, 11, 13(2) & 13(1)(d) of P.C. Act 1988.

4. जिस व्यक्ति के मकान की तलाशी ली गई उसकी नाम और पता
 Name and address of person whose house is searched.

संख्या (प्रत्येक वस्तु या नु वग के लिए अलग क्रम संख्या दी जाए) Sr. No. (each article to be given a separate or collective serial)	*कब्जे में की गई वस्तुओं का विवरण *Description of Articles seized	कब्जे में की गई वस्तु के मिलने के स्थान का विवरण Description of place where seized article was found	टिप्पणियाँ REMARKS
1	2	3	4
✓ 8. A bunch of 36 sheets consisting of copies of building plans.		Study Room on Ground Floor of the Bungalow.	Bungalow. Proper introduction of all CBI team members and witnesses was given to Dr. Alka K. Desai and Sh. Ganesh M. Patel and purpose of visit was explained to them. The authorization U/S 165, Cr.P.C. was shown to them and they both signed it in token thereof. Personal leave of all CBI team members and police witnesses was offered to Sh. Ganesh M. Patel, who has
✓ 9. A bunch of 42 sheets consisting of correspondence C.V., copies of certificates, ICICI Bank credit card correspondence, jewellery vouchers, bills, Passport Xerox copies, correspondence regarding PAN No. etc.		- do -	
✓ 10. A bunch of 40 sheets consisting of minutes of M.C. Executive Committee meeting held on 03/01/2007.		- do -	Sh. Ganesh M. Patel, who has

I. Abhinav
23-4-10

II. उमानन्द झा
23-04-10

[P. T. O.]

1	2	3	4
11. A bunch of 15 sheets consisting of the Indian Medical Council (Amendment) Bill, 2007		- do -	declined it to his satisfaction. Thereafter, the CBI search party and
12. A bunch of 30 sheets consisting of photocopies of Passport of Alka Ketan Desai		- do -	the said two independent witnesses entered the said bungalow and conducted room-by-room search of this bungalow consisting of ground floor, first floor and second floor. The developments were telephonically reported to Sh. V. P. S. Mann, PI, CBI, ACU-IV New Delhi. At about 03:05
13. A bunch of 12 sheets consisting of photocopies of Passport of ADIT Ketan Desai		- do -	Mr. Shri M. R. Soni, PI, CBI, GMR, and Shri S. B. Gujar, PI, CBI, GMR along with their team arrived at this premises, observing all legal formalities. Shri M. R. Soni, PI, requested Dr. Alka Desai to depute a person of her choice along with key of her flat
14. A bunch of 4 sheets of cancelled passport of Ketan D. Desai (Photocopy only)		- do -	located at 4-A-Vaishista Apartment near Polytechnic Ambarnodi, Mumbai for enabling search thereof. Sd/-
15. A bunch of 10 sheets consisting of photocopies of Passport of Anuja Ketan Desai.		- do -	
16. A bunch of 3 sheets consisting of photocopies of cancelled passport of Alka Ketan Desai		- do -	
17. A bunch of 4 sheets consisting of photocopies of Passport of Kusum Ketan Desai		- do -	
18. A bunch of 11 sheets consisting of photocopies of Passport of ERKA Ketan Desai		- do -	

विशेष टिप्पणी : इस फॉर्म पर गवाहों के हस्ताक्षर होना आवश्यक है।
N.B.—This form must be signed by witnesses.

* कब्जे में की गई वस्तुओं पर संख्या टाइन कर और वेचल लगाकर गवाहों तथा पुलिस अधिकारियों के हस्ताक्षर उत्सरीक करा देने चाहिए। उक्त वस्तुओं को माइक्रो या अन्य किसी प्रकार के उद पर बिकाऊ बिन्दु नहीं खाने चाहिए।
*Articles seized, numbered and labelled, should be attested by signatures of witnesses and Police Officers. Permanent marks, such as cuts etc. must not be made.

जिस व्यक्ति (सम्पत्त को छोड़कर) की संपत्ति कब्जे में की गई है वह यदि तलाशी के समय उपस्थित हो तो उसके हस्ताक्षर और तारीख।
Signature with date of the person (other than accused person) whose property is seized if present at the search.

(Signature)
23/4/2010
(A-2. Shantel)
PD (S) ACP/CNR

तलाशी लेने वाले पुलिस अधिकारी के हस्ताक्षर और पद
Signature and designation of Police Officer conducting the search

तारीख 23/4/2010 स्थान Date Place

गवाहों के हस्ताक्षर और तारीख
Signature of witnesses with date

I. *(Signature)*
23/4/10
II. *(Signature)*
23-04-10

तलाशी में मिली वस्तुओं की सूची

SEARCH LIST

क्रि.पु.सं.भा.अ-IV
S.P.E.C.-IV

Page No. 5

बंद प्रक्रिया संहिता की धारा 103 या 165 के उपबंधों के अधीन पुलिस अधिकारी द्वारा कब्जे में की गई सम्पत्ति का ब्यौरा
 TAILS OF PROPERTY SEIZED BY POLICE OFFICERS ACTING UNDER THE PROVISION OF SECTION 103 OR 165, CRIMINAL PROCEDURE CODE

विशेष पुलिस स्थापना शाखा का नाम
 Name of S. P. E. Branch

(B1) ACU-IV, New Delhi

तलाशी लेने का समय और तारीख
 Date and hour of search

22/04/2010, from 20:45 hrs onwards

तलाशी के समय उचित गवाहों के नाम और पते
 Name and addresses of witnesses present at search

- 1.
- 2.
- 3.

As per page No. 1

2. अपराध संख्या और धारा
 Cr. No. and Sections—

RC-2(A)/2010-CR3/ACU-IV-New Delhi

4. जिस व्यक्ति के मकान की तलाशी ली गई उसका नाम और पता
 Name and address of person whose house is searched.

45-7, 8, 11, 13(2)/New 13(1)(d) of PC Act 1988

संख्या (प्रत्येक वस्तु या वृ वर्ग के लिए अलग क्रम संख्या दी जाए)
 Sr. No. (each article to be given a separate or collective serial)

*कब्जे में की गई वस्तुओं का विवरण
 *Description of Articles seized

कब्जे में की गई वस्तु के मिलने के स्थान का विवरण
 Description of place where article was found

टिप्पणियाँ
 REMARKS

1	2	3	4
19. One CPU of Computer with mark "Mercury Oscar" duly sealed in clothe cover.		- do -	
20. A SONY MINI DV DIGITAL VIDEO CASSETTE containing recording of residence/Bungalow - "Ashirvan 7, Friends Avenue, Sindhu Bhavan Road, Opp. Pakwan (crossroad) Bodakdev, Ahmedabad of Dr. Ketan D. Desai duly sealed in an envelope.		Videography done by Shri Kanchiya Sharma of Chandan Studio, 101, Sunam City, Sector 11, Gandhinagar in this Video cassette and provided on the spot.	Alka Desai deputised her driver Abhin Desai to accompany Shri N. R. Soni, P.S. along with key of the said flat. Shri S. B. Gujjar, P.S. took address and phone no. of Shri Bhairabhai Vashi, C.A. of Shri Ketan D. Desai from Smt. Alka Desai. Shri N. R. Soni, P.S. Shri S. B. Gujjar, P.S. their team and Shri Abhin Desai left this premises about 23.20 hrs. the search of the

I. R. M. 22-4-10

II. दशरथ कुमार 23-04-10

कृपया पढ़ें
 P. T. O.

53406/-

Page No (6)

1
 2
 3
 4
 bungalow was contained. Documents and articles as mentioned at serial no. 1 to 9 under Column No. 1 and 2 of this search list were found during the search and were seized for the purpose of investigation. A detailed inventory of household articles noticed in this bungalow during the search was prepared and is enclosed with this search list. None of the articles mentioned in the inventory was taken into CBS possession. A cash amount of total Rs. 53,400/- was noticed in the wooden cabinet of the master bed room on first floor during the search. This cash amount of Rs. 53,400/- was not seized and returned to Dr. Aditya Dasa as per advise of the I.O. Sh. V.P.S. Mann. Gold jewellery and silver items were also noticed during the search of dressing room attached to the said Master bed room on the first floor. Shri Nilesh Kothari, Registered Valuer, 9, Salbon building near Panchvati Cross Road, Ambawadi, Ahmedabad was called for examination and valuation of the said gold and silver articles. Shri Nilesh Kothari arrived at the premises at 07:00 hrs. on 23/04/2010. He examined the said Gold and Silver items and prepared a list/valuation report on his letterhead describing therein in detail the said Gold and Silver items at serial nos. 1 to 27. This list/valuation report, dated 23/04/2010 was countersigned by both the independent witnesses and is enclosed with this search list. None of the Gold and Silver articles was taken into CBS possession and were returned to the owner on 23/04/2010. Mobile phone, 2 mobile telephones, Shri Kanya Sharma, videographer, M/S Charitra

विशेष टिप्पणी : इस फॉर्म पर गवाहों के हस्ताक्षर होने आवश्यक है।
 N.B.—This form must be signed by witnesses.

*कब्जे में की गई वस्तुओं पर संख्या टाग और लेबल लगाकर गवाहों तथा पुलिस अधिकारियों के हस्ताक्षर लक्ष्यीक करा देने चाहिए। जस वस्तुओं को कोर्ट केर मा अध्म फिसी प्रफार से डब पर बिकारु चिह्न नहीं खगाने चाहिए।
 *Articles seized, numbered and labelled should be attested by signatures of witnesses and Police Officers.
 Permanent marks, such as cuts etc. must not be made.

जिस व्यक्ति (अभियुक्त को छोड़कर) की संपत्ति कब्जे में की गई है वह यदि तलाशी के समय उपस्थित हो तो उसके हस्ताक्षर और तारीख।
 Signature with date of the person (other than accused person) whose property is seized if present at the search.

(Signature)
 23/4/2010
 (A-2 Shantli)
 P5/CBS/AED/GNR

तलाशी लेने वाले पुलिस अधिकारी के हस्ताक्षर और पद
 Signature and designation of Police Officer conducting the search
 तारीख 23/4 स्थान 2010
 Date Place

गवाहों के हस्ताक्षर और तारीख
 Signature of witnesses with date

I. *(Signature)*
 23/4/10
 II. *(Signature)*
 23-04-10

तलाशी में मिली वस्तुओं की सूची SEARCH LIST

वि०प्र०सं०
S.P.E.C.-IV

दंड प्रक्रिया संहिता की धारा 103 या 165 के उपबन्धों के अधीन पुलिस अधिकारी द्वारा कब्जे में की गई सम्पत्ति का ब्यौरा

DETAILS OF PROPERTY SEIZED BY POLICE OFFICERS ACTING UNDER THE PROVISION OF SECTION 103 OR 165, CRIMINAL PROCEDURE CODE

- | | |
|--|--|
| <p>1. विनये पुलिस स्थापना शाखा का नाम
Name of S. P. E. Branch</p> <p>2. तलाशी लेने का समय और तारीख
Date and hour of search</p> <p>3. तलाशी के समय उपस्थित गवाहों के नाम और पते
Name and addresses of witnesses present at search</p> | <p>2. अपराध संख्या और धारा
Cr. No. and Sections—</p> <p>4. जिस व्यक्ति के मकान की तलाशी ली गई उसका नाम और पता
Name and address of person whose house is searched</p> |
|--|--|
- CBS/ACU-IX, New Delhi
- 22/04/2010, from 20:05 Hrs onwards
- RC-2(A)/2010-CBS/ACU-IX
New Delhi, U.S.-7, 8, 11, 13(2)/W
13(1)(d) of PC Act 1988.
- As per page No. 1.

क्रम संख्या (प्रत्येक वस्तु या वस्तु वर्ग के लिए अलग क्रम संख्या दे जाय) Sr. No. (each article to be given a separate or collective serial)	*कब्जे में की गई वस्तुओं का विवरण *Description of Articles seized	*कब्जे में की गई वस्तु के मिलने के स्थान का विवरण Description of place where seized article was found	*टिप्पणियाँ REMARKS
			<p>4</p> <p>Studio, 101, Summer City, Sector-11, Gurgaon was called for videography of this bungalow premises. He arrived at this premises at about 09:30 AM on 23/04/2010. He by using a brand new "Sony Mini DV Digital Video Cassette" Conducted videography of this premises and handed over the video Cassette on the spot. Both the independent witnesses and Shri Kaniya Sharma affixed their signatures on the said video cassette which was then sealed in an envelope and taken over as mentioned at serial No. 20 under Column No. 1 and 2 of this search list. A Santal Car bearing Reg. No. GJ 18-AA-0900 (Mileometer reading 56730 KM), Toyota Camry bearing Reg. No. GJ 2-AC-9000 (Mileometer reading 69173 KM), Hyundai Accent Car bearing Reg. No. GJ 1-HP-900 (Mileometer reading 36954 KM), Hyundai I20 Car bearing Reg. No. GJ W-1-09A-1540 (Mileometer reading 17583 KM), Kinetic Scooter Reg. No. GJ-1-DB-817 (Mileometer reading</p>

[50 १० ३०
P.T.O.]

1. As per
23.4.10

दिनांक २३/४/१०
23.04-10

17883KM), Bajaj Scooter Reg No GUE-2325 (M.ometer reading - 6334 KM) and LUNA Moped, Regd. No. GS-1-BL-2135 (M.ometer reading 13745 KM) were found parked in the compound of this bungalow and their keys were available with Dr. Alka Desai. All legal formalities were observed during search. No damage was caused to any person or property. The search was conducted with strictest regard to decency. Before leaving the premises, personal search of all the CBI team members and witnesses was once again offered to Sh. Hanuman M. Patel who declined it to his satisfaction. The Specimen impressions of the brain seal to use the beding the hard computer CPU and the said video cassette are affixed herein below. The search concluded peacefully at 14:00 on 23/04/2010.



विशेष टिप्पणी :- इस फॉर्म पर गवाहों के हस्ताक्षर होने आवश्यक हैं।

N.B.—This form must be signed by witnesses.

*कच्चे में की गई वस्तुओं पर संख्या डाल कर और लेबल लगाकर पचाहों सहा पुलिस अधिकारियों के हस्ताक्षर तसरीफ करा लेने चाहिए। उचित वस्तुओं को काटकर या अन्य किसी प्रकार से उन पर टिकाऊ चिह्न नहीं लगाने चाहिए।

*Articles seized, numbered and labelled should be attested by signatures of witnesses and Police Officers. Permanent marks, such as cuts etc. must not be made.

Gautam Patel
23/4/10 (GAUTAM PATEL)

जिस व्यक्ति (बहिष्कृत को छोड़कर) की संपत्ति कच्चे में की गई है वह यदि तलाशी के समय उपस्थित हो तो उसके हस्ताक्षर और तारीख।

Signature with date of the person (other than accused person) whose property is seized if present at the search.

Received Copy

A. C. Desai

23/4/10

Alka Ketan Desai

A. C. Desai
23/4/2010
(A.C. Desai)
PS/ASD/AS/CRK

हस्ताक्षर करने वाले पुलिस अधिकारी के हस्ताक्षर और पद
Signature and Designation of Police Officer conducting the search

तारीख 23/4/2010
Date Place

गवाहों के हस्ताक्षर और तारीख
Signatures of witnesses with date

I. *RBW*
23.4.10.
CRABHASONDAL GUPTA

II. *DAYANAND KUMAR*
23-04-10
DAYANAND KUMAR.