SEARCH LIST

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

2. 2(A)/2010- CBI/ACU(XI) New Delhi

Date and hour of search
22/04/2010, from 10:05 AM onwards


Name and addresses of person whose house is searched
Name of S. P. B. Desai
Residential Premises of Shri K. M. Desai at "Aashirwad", 7, Friends Avenue 5, Shankh Bharat Road, opposite Pakwaan Cross Road, Bodakh, Ahmedabad.

S Ç VW 017)-1304/05/2010, from 10:05 AM onwards

Description of Articles seized

1. One key of Godrej Make bearing No. 1.482 returned by Shri V. P. S. Mani P/1 (CBI), P/CW/D New Delhi, CBI team consisting of Shri A. R. Shrikant, P/S. Shri S. Lohchab, P/S. Shri S. B. Kumar, P/S. Shri S. B. Pandey, P/S. Shri V. Mahaveer, PC, Sh. P. S. Patel, PC and Sh. D. H. Kalani, PC, along with

Remarks
In pursuance of warrant

1. Shri V. P. S. Mani P/1 (CBI), P/CW/D New Delhi, CBI team consisting of Shri A. R. Shrikant, P/S. Shri S. Lohchab, P/S. Shri S. B. Kumar, P/S. Shri S. B. Pandey, P/S. Shri V. Mahaveer, PC, Sh. P. S. Patel, PC and Sh. D. H. Kalani, PC, along with

Dayanand Kumar

23.04.10
5. Case No. 4550386/17, 1808.

6. One str. 100/- in lieu of Rs. 250/-.

177/17/17/2850 of Judicial First Str. 10/-

One str. 100/- for supply of water to all households.

Two str. 10/- for supply of water to all households.
**SEARCH LIST**

प्रत्येक वस्तु के लिए पहरे के नाम, वर्ग, जमीन के साथ रजिस्ट्रेशन नंबर और वस्तु का विवरण।

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Description of Articles seized</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>A bunch of 3 sheets consisting of</td>
<td></td>
</tr>
<tr>
<td></td>
<td>copies of building plans.</td>
<td></td>
</tr>
<tr>
<td>2.</td>
<td>A bunch of 42 sheets consisting of</td>
<td></td>
</tr>
<tr>
<td></td>
<td>corresponding C.V., copies of</td>
<td></td>
</tr>
<tr>
<td></td>
<td>certificates, S.C., Bank credit</td>
<td></td>
</tr>
<tr>
<td></td>
<td>card, correspondence, jewelry,</td>
<td></td>
</tr>
<tr>
<td></td>
<td>vehicle registration, etc.</td>
<td></td>
</tr>
<tr>
<td>3.</td>
<td>Do.</td>
<td></td>
</tr>
<tr>
<td>4.</td>
<td>Do.</td>
<td></td>
</tr>
</tbody>
</table>

**DATE:**

- 22/04/2010, from 20:05 onwards.
- 23-04-10

**SIGNATURES:**

- नाम और पता: नाम और पता
- Address of person whose house is searched.

**NOTES:**

- दस्तावेज की सूची
- नाम और नंबर
- वस्तु का विवरण
- दिन, समय, और परिस्थिति
- निरीक्षित वस्तु की संख्या
- निरीक्षित वस्तु का विवरण
- दस्तावेज की सूची
<table>
<thead>
<tr>
<th>Sl. No.</th>
<th>Description</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>11</td>
<td>A bunch of 15 sheets consisting of the Indian Medical Council (Amendment) Bill 2007</td>
<td></td>
</tr>
<tr>
<td>12</td>
<td>A bunch of 10 sheets consisting of Photocopy of Passport of Mila Desai</td>
<td></td>
</tr>
<tr>
<td>13</td>
<td>A bunch of 12 sheets consisting of Photocopy of Passport of ADT Kala Desai</td>
<td></td>
</tr>
<tr>
<td>14</td>
<td>A bunch of 4 sheets of Cancelled Passport of Kala Desai</td>
<td></td>
</tr>
<tr>
<td>15</td>
<td>A bunch of 10 sheets consisting of Photocopy of Passport of Anuja Desai</td>
<td></td>
</tr>
<tr>
<td>16</td>
<td>A bunch of 3 sheets consisting of Photocopy of Cancelled Passport of Kala Desai</td>
<td></td>
</tr>
<tr>
<td>17</td>
<td>A bunch of 3 sheets consisting of Photocopy of Passport of Anju Desai</td>
<td></td>
</tr>
<tr>
<td>18</td>
<td>A bunch of 11 sheets consisting of Photocopy of Passport of E.S.K. Desai</td>
<td></td>
</tr>
</tbody>
</table>

विशेष विवेचना: इस प्रार्थना पर नामांकों के इलेक्टरल हैं नामांकन हैं।

आवृत्ति: यह फॉर्म विवरणों पर नामांकन के दौरान विवरण है।

विवरण: विवरण संबंधी विवरणों पर नामांकन है।

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

शास्त्रीय विवरण (अभिप्रेरक की छवि) की संपत्ति कलमों में की गई है वह यदि शास्त्रीय के समय उपलब्ध हो तो उड़े हैं हैं दृष्टिकोण और है।

Signature of witness with date
तलाशी में मिली वस्तुओं की सूची

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दंड प्रक्रिया संस्था की धारा 103 या 155 के उपबंधों के अनुसार पूर्वसूची अधिकारी हरे क्षेत्र में की गई सूचना का व्योरा

FAILS OF PROPERTY SEIZED BY POLICE OFFICERS ACTING UNDER THE PROVISION OF SECTION 103 OR 155, CRIMINAL PROCEDURE CODE

विशेष पूर्वसूची ल्याप्लेक्स मार्को का नाम

(Name of S. P. E. Bruch)

स्थानीय पूर्वसूची का समय और दर्शायि

(Place and date of search)

1. 2/1/470/10, from 20.8.47

2. 2/1/470/10, from 20.8.47

3. 2/1/470/10, from 20.8.47

Name and address of person whose house is searched

(स्थानीय संबंधी का समय और श्रेणी)

2. अवधारण संबंधी तारीख धारा

3. 2/1/470/10, from 20.8.47, u/s 2(1A) 2(1A)

4. 2/1/470/10, from 20.8.47, u/s 2(1A)

Name and address of witnesses present at search

(स्थानीय संबंधी का समय और श्रेणी)

Remarks

(स्थानीय संबंधी का समय और श्रेणी)

Sr. No. (each article to be given a separate or collective serial)

1. 2. 3. 4.

Description of Articles seized

Description of place where seized article was found

अन्य

अन्य
बिथिकों के हुलावार की बात करने के लिए इस निर्देशन को बांटकर दिखाया गया है।

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

*दिनांककों में कोई गलती नहीं है। इसका साफ़ सुनिता एवं बदलता हिसाब बुक्स के इस्तेमाल से हटाई गई है।

**हिस्स का भाषन (अभियुक्त की चौहाल) की रुपरेखा के संदर्भ में कोई गलती है तथापि तत्कालीन अपत्ति ही हो उसी तरह हुलावार और लालच।

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

Signature of witnesses with date

Signature and designation of Police Officer conducting the search

Date 23-4-10
Place
### तलाशी में मिली वस्तुओं की सूची

#### SEARCH LIST

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

<table>
<thead>
<tr>
<th>Sr. No. (each article to be given a separate or collective serial)</th>
<th>Description of Articles seized</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>Studio No. 101, 1st Floor, Shankar Park Hotel, New Delhi</td>
<td>Video cameras, audio recorders, and video tapes</td>
<td>As per page No. 1</td>
</tr>
</tbody>
</table>

 Bollywood actor, Mr. Shahrukh Khan was called for video recording of his bungalow. He arrived at the bungalow at about 09:30 AM on 23/04/2010. He then received a brand new "Sony Mini DV Digital Video Cassette" for video recording of his bungalow. He handed over the video cassette to the officer. Both the independent witnesses and Shri Kanti Sharma affixed their signatures on the said video cassette. It was then sealed in an envelope and handed over as mentioned at Serial No. 20 under Column No. 1 and 2 of this search list. A Santana car bearing Reg. No. HJ 18- AA- 0900 (Mileometer reading: 56730 KM), Toyota Carrio car bearing Reg. No. HJ 2- AA- 0900 (Mileometer reading: 59173 KM), Hyundai Accent car bearing Reg. No. HJ 11- AA- 0900 (Mileometer reading: 39454 KM), Hyundai 1200 car bearing Reg. No. HJ 11- AA- 0900 (Mileometer reading: 17583 KM), Kinect seater Reg. No. HJ 1- DB- 17 (Mileometer reading: 10000 KM).
17883 KM), Bajaj Scruener Reg No GUE-2325(Milkman reading 6334 KM) and LUNIA Moped, Reg No. 65-1-BL-235(Milkman reading 13745 KM) were found barked in the compound of this builng and the keys were available with Dr. Alika Basso. All legal formalities were observed during search. No damage was caused to any person or property. The search was conducted with utmost regard to decency. Before leaving the premises, personal search of all the CBI team members and witnesses was once again allowed to Sh. Hemendra Prasad who declined it. Sh. Nathaniel. The Special Investigation Team (SIT) sealed and took the sealing the said personal computer (CPU) and the said video camera are affixed herein below. The search continued peacefully at 14:00 on 23/04/2010.

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

*All persons in the premises are subjected to personal search. The undersigned persons are subject to search. The undersigned persons are subject to search.

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

[Signatures of witnesses with date]

Received Copy

[Signature and designation of Police Officer conducting the search]

Date

Place

DAYANAND KUMAR.