

664

भारतीय गैर न्यायिक

एक सौ रुपये

Rs. 100

रु. 100



सत्यमेव जयते

ONE HUNDRED RUPEES

भारत INDIA
INDIA NON JUDICIAL

राज्य गुजरात GUJARAT

नंबर : 12030

दि. 09/09/2015

REG. NO. 28400116
N. G. VYAS-Notary
BHAVNAGAR.

AL 705631

नाम : जगदीश पी. तुवेर

कागण : रु. 100/- पैकी रु. 100/-

रहे : घोघा रोड, भावनगर

उस्ते : भकुलभाई

कागण लई जनारनी सही *Chang...*

07 SEP 2015

105, ज्योति योग्य, अरुना कारभानावाणो भांग्यो,
डार्डकोर्ट रोड, भावनगर.
REG. NO. GUJ/251/14 स्टेम्प-नो उपयोग छ मास मां ज करी शकरो.

Com. Exp. on Dt. 28-07-2017

AFFIDAVIT

I, Tuver Jagdishbhai Parshotambhai , residing at:
plot no-1387, Koli Gnati tempel near, B-Division Police
station Road, Ghogha Road, Bhavnagar do hereby solemnly
affirm and state on oath as under:

1. I state and submit that I came to know about a scheme called "Shagun" , "Swarna Mangal Labh"(SML) and

"Swarna Mangal Kalash" (SMK) introduced by Gitanjali Gems Ltd. whose main office is situated in Bombay. That one Mehul Choksi who is the chairmen and Managing Director of the said company. The said company is mainly dealing with buying and selling of diamond, gold and silver ornaments. The said company has launched certain schemes i.e. "Shagun" "Swarna Mangal Labh"(SML) and "Swarna Mangal Kalash" (SMK); the details of the schemes are in the company's website. The time periods of the plan is of 12, 24, 36 months. Under this scheme a customer has to pay the installment for 11 months and the last month installment i.e. 12th month, will be paid up as bonus by the company. The company is issuing a magnetic swap credit card to their containing information. The Gitanjali Company maintains complete detail accounting record on daily, monthly, quarterly and yearly of their said scheme's customers through their online Unit Solution software, which is installed in his Company operated franchisee owned (COFFO) stores.

2. I further state and submit that, the said company was publishing their schemes by printing pamphlets and publishing it in various news papers and also by



publishing their schemes in various media. Therefore, I have decided to invest in the one of the scheme namely "Shagun". I have inquired about the same and approached to one of the branch which is situated in **Bhavnagar City**, from where I was informed that all the schemes related documents and information are available in their website.

3. I further state and submit that the channel-partner/ Investor/ franchisee and employees of the **Bhavnagar Branch** has nothing to do with any act done in past by the head office of Gitanjali Gems Ltd. After reading the scheme related information in the company's website, I have inquired about the said scheme in their website, thereafter, I have decided to invest my money in the said scheme, in which I have to pay up **Rs.2000/-** monthly for next **11 months** and last installments will be paid by the said company as bonus. I have invested in the said scheme because of getting redemption and additional bonus on the jewellery. After completion of payment of **11 months**, the company has not returned any Jewellery as per their scheme. Thereafter, I have



informed about the said fraud to the company and their chairman and managing director namely Mehul Choksi..

4. I further state and submit that despite repeated request to the company and informed their chairman and managing director through mail, the chairman and managing director did not replay the same. It is further state and submit that when I came to know about the said fraud when I read a public notice which was published by Gitangali Channel partner in a public gazettes. I further state that the company has not only cheated me but also cheated public at large, the public at large has invested huge amount in the said company. I am ready and willing to provide any information regarding the said incident to the investigating officer.

Solemnly affirmed on this 7 day of September, 2015 at

BRANAGAR

Jagdish P. Trkey

DEPONENT

BEFORE ME

NARENDRA G. VYAS
Notary Public
13-14 SA Sanki Complex,
Datt Road, Branagar-364 001

