

List of some of the Court cases, where I have submitted Forensic Document/Handwriting opinions

1- IN THE HIGH COURT OF JUSTICE CHANCERY DIVISION

(LONDON)

CLAIM NO. HC01 C02562

BETWEEN:

ANILA SHASTRIclaimant

and

(1) SANTAGAURY LAXMISHANKER PATHAK

(2) KIRIT KUMAR PATHAK

(3) WORLDWING INVESTMENTS LIMITED. . . . Defendants

AND

IN THE HIGH COURT OF JUSTICE CHANCERY DIVISION CLAIM NO.HC02 C
01366

BETWEEN:

CHITRALEKHA MEHTA. . .claimant

and

(1) KIRIT KUMAR PATHAK

(2) WORLDWING INVESTMENT LIMITED. . . . Defendants

(I submitted Handwriting opinion to Law firm Herbert Smith on 28.04.2006 at London. Immediately before I had to go for evidence, I was told that case was settled out of Court)

2- IN THE COURT AT MAHKAMAH SESYEN KUALA LUMPUR, MALAYSIA (MSJ (2))

In the matter of S. KANAWAGI

In this matter I submitted the Handwriting Opinion in Court and also appeared as witness for Examination in chief and cross examination. I have a court summon dated 25.11.2010

3- BEFORE THE INTERMEDIATE COURT OF MAURITIUS

CN. 1223/09

PCE VS. PARMEETSINGH RAMATOHUL

(I took the photographs in Mauritius Court with the permission of Hon'ble Court then submitted the Handwriting opinion dt. 12.11.12 to Mr. Ashveen Gopee Barrister, River Court St. Port Louis Mauritius. The date of Evidence is awaited)

4- OFFICE OF THE DY. LABOUR COMMISSIONER GOVT. OF DELHI, NEW DELHI -62. (I have also appeared as Handwriting Expert Witness as per the summon in my name dt. 28.05.2010)

5- Court of FIRST UPPER CIVIL JUDGE KANPUR DEHAT

SHIVGOPAL VS. BRAJENDRASINGH

Appeared as Handwriting Expert (summon of witness in my name dt. 19.02.97)

6- IN THE COURT OF METROPOLITAN MAGISTRATE , 33rd. COURT
BALLARDPIER MUMBAI

CC NO. 419/55/05

(In the matter of Parasrampurua u/s 138 N.I.Act) summon of witness in my
name dt. 18.09.2010)

7- APPOINTED EXPERT BY ADDL.CHIEF METROPOLITAN MAGISTRATE
KANPUR NAGAR-

In case no. 84/85 u/s 420/467/468/471/504/506 I.P.C.

(Submitted Handwriting opinion by the order of Hon'ble Court in my name)

8- IN THE COURT OF 3rd ADDL. CIVIL JUDGE KANPUR DEHAT,

CASE NO.66/1986,

IN THE MATTER OF 'RAM PRASHAD MISRA VS. RAM SHANKAR MISRA'

(Summon of witness dt. 8.08.1990 in my name)

9- IN THE COURT OF VIRENDER KUMAR GOYAL, ADDL. SESSION JUDGE
FAST TRACK COURT, ROHINI COURTS DELHI

CASE NO.RCSCS/96/CBI/SCB-1

CBI. VS VIJAY KHANNA

(Summon of witness in my name dt. 02/04/2011)

10- IN THE COURT OF SH. SUMIT DASS, METROPOLITAN MAGISTRATE,
DWARKA COURTS DELHI

CC NO. 8834/1, PREM PRAKASH VS. COL. RAWAT

(Summon of witness in my name dt. 10.11.2008)

11- IN THE COURT OF MR. GIRISH KATHPALIA ADDL. DISTRICT JUDGE TIS
HAZARI COURT DELHI

In the matter of:

PURBI BANK VS KULDEEPSINGH

(summon of witness in my name dt. 20.10.2006)

12- (INDIAN ARMY MATTER)

IN THE COURT OF OFFICER ASSEMBLING COURT OF INQUIRY

A Letter dt. 23 June, 2008, sent by HQ 9 CORPS (YOL CANTT) regarding
Handwriting opinion issued in my name.

13- IN THE COURT OF Sh. SANJEEV JAIN, COMMERCIAL CIVIL JUDGE TIS
HAZARI COURT DELHI

(A summon of witness dt 18.10 2001 in my name).

14- IN THE COURT OF SH. J.P. NARAIN, CIVIL JUDGE, TIS HAZARI COURT DELHI.

SUIT NO. 912/06

SMT. PADMA KUMARI VS. PRITAM LAL

(summon of witness dt. 27.07.06 in my name)

15- IN THE COURT OF SH. D.C. ANAND ADDL. DISTRICT JUDGE (NORTH)-4, TIS HAZARI DELHI.

SUIT NO. 109/09

MS. MEENAKSHI VS. MS. MAYA NAGAR

(summon of witness in my name dt. 8.02.10).

16- IN THE COURT OF SH. VIDYA PRAKASH, METROPOLITAN MAGISTRATE, TIS HAZARI DELHI

CC- 39/1/97

NIRMAL JAIN VS. S.C.JAIN

(summon of witness dt. 1.04.06 in my name)

17- GOVT.OF INDIA, MINISTRY OF DEFENCE, INDIAN ORDNANCE FACTORIES, ORDNANCE FACTORY KALPI ROAD KANPUR-208009

REF. 1210/VIG/LEG/BR/CAT DT. 2.01.2004.

(Letter in my name to submit Handwriting opinion)

18- IN THE COURT OF CIVIL JUDGE SENIOR DIVISION KANNAUJ U.P.

C.SUIT NO. 14/1990

RAVISHANKAR VS. KRISHNAPAL SINGH

(A summon of witness dt. 8.03.1999 in my name)

19- IN THE VOURT OF SH. NARESH KUMAR CIVIL JUDGE DELHI TIS HAZARI COURT DELHI

SUIT NO. 30/06

UNITED BANK OF INDIA VS. PRABHA

(A summon of witness dt. 29.01.07 in my name)

AND MANY HUNDREDS COURT CASES. . . .

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OTHER CASES- (Through assignment letters in my name)-

1- From CASTROL INDIA LTD. Northern Region Office, 5thFloor, East Tower, NBCC Place,Pragati Vihar, Bhishm Pitamah Marg New Delhi-3, for Handwriting / Signatures opinions.

2-ICI INDIA LIMITED FERTILIZER DIVISION PANKI WORKS GPO BOX NO. 267 KANPUR 2080001 - Through letters dt. 4.02.1992 & 13.09.1993.

3- NATIONAL TEXTILE CORPN U.P. 14/82 CIVIL LINES KANPUR through letter dt. 1.12 94, for Handwriting opinion.

4-INDIAN INSTITUTE OF PUBLIC ADMINISTRATION I.P. ESTATE, RING ROAD, NEW DELHI-110002

through a letter dt 15.09.2008.

5- UNIVERSITY OF DELHI, DY. CONTROLLER OF EXAMS (SECRECY) through letter dt. 3.04.2004 for Handwriting opinion.

6- INDIAN INSTITUTE OF TECHNOLOGY KANPUR through letter dt 6.09.1995

7- THE NEW INDIA ASSURANCE CO. LTD. Regional Office Kanpur, through a letter dt 8.10.1997 for Handwriting opinion.

8- HARCOURT BUTLER TECHNOLOGICAL INSTITUTE KANPUR through letter dt. 9.08.1996 for Handwriting opinion.

9- DIRECTORATE GENERAL OF ANTI-EVASION CENTRAL EXCISE, KANPUR REGIONAL UNIT SARVODAYA NAGAR KANPUR through letter dt. 19.02.1999 for Handwriting opinion.

10- BECHTEL INDIA PVT. LTD, R.O. A-17, GITANJALI ENCLAVE NEW DELHI-17 through letter dt. 11.07. 2001 for Handwriting opinion.

11- PRESS TRUST OF INDIA LIMITED, R.O. P.T.I. BUILDING, 4, PARLIAMENT STREET, NEW DELHI through letter dt. 7.10.2006 for Handwriting opinion.

12- PUNJAB NATIONAL BANK NANGLOI , DELHI-41 through letter dt. 29.05.2004 for Forgery Detection. (Many other assignments from various branches)

13- INDIAN INSTITUTE OF TECHNOLOGY DELHI, through letter dt. 21.03.2001, for Forgery Detection.

14- OFFICE OF THE CHIEF PROCTOR, JAWAHARLAL NEHRU UNIVERSITY, NEW DELHI-67, through letter dt 16.02.2002 for Handwriting opinion.

15- STANDARD CHARTERED BANK, Mahatma Gandhi Road Kanpur, through letter dt. 27.02.1998, for Handwriting opinion.

16- THE BANK OF TOKYO-MITSUBISHI UFJ, LTD, 3, Parliament Street New Delhi- through letter dt. 16.03.2010 for Handwriting opinion.

17- AIR FORCE 4 PROVOST & SECURITY UNIT KANPUR, through letter dt. 17.09.1998 for IDENTIFICATION OF ANONYMOUS LETTER.

18- From DELHI POLICE S.I. Mr. RAMAN KUMAR, letter dt. 17.11.2003.

18- UTTAR PRADESH FINANCIAL CORPN KANPUR, through letter dt. 26.11.1993 for Handwriting opinion.

19- LIFE INSURANCE CORPORATION OF INDIA, JEEVAN PRAKASH, 25, KASTURBA GANDHI MARG NEW DELHI -1, through letter dt 14.08.2003 for Handwriting opinion. (FROM L.I.C. I got approx 25 cases in regular intervals.)

20- DUNCANS INDUSTRIES LTD. KANPUR, through letter dt. 16.03.1999, for Handwriting opinion.

21- SKANSKA through letter dt. 7.01.2002 for Handwriting opinion.

22- Many confidential assignments from KPMG.

Likewise, many many more MNC'S, BANKS, STATE POLICE, GOVT. DEPTTS AND COURTS OF VARIOUS STATES AND DEFENCE ORGANISATIONS ETC. . .

DELIVERED WORKSHOPS ON FRAUD INVESTIGATIONS FOR BANKS, MAX-NEWYORK INSURANCE, RELIGARE INSURANCE, CITI BANK, STATE BANK OF INDIA, BITS PILANI, ARMY JUDGES, DELHI POLICE AND LAWYERS.

