



REPUBLIC OF KENYA CHARGE SHEET

COURT FILE NO:

POLICE CASE NO: ... 164/ 10 /2023.

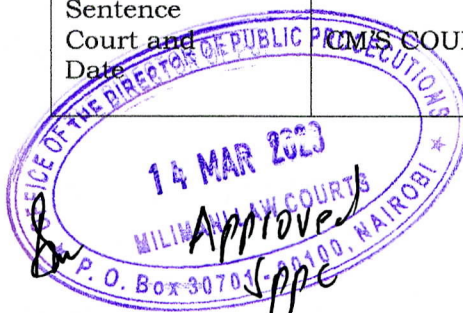
ODPP MSN NO:.....

OB NUMBER: 28/13/03/2023.....

ODPP STATION:

DATE DRAFTED: ... 13/03/2023

| | | | | | | |
|---|---|--|-----------------------------------|--|---|---|
| First Name PARMINDER SINGH | Surname or Father's Name MANKU | Identity Card or Passport No. IDNO. 26862696 | Gender MALE | Tribe / Nationality ASIAN | Appar-ent Age ADULT | Address (include District and Location where applicable) C/O LORESHO |
| CHARGE | | STEALING BY DIRECTORS CONTRARY TO SECTION 282 OF THE PENAL CODE. | | | | |
| PARTICULARS OF OFFENCE | | <p><u>PARMINDER SINGH MANKU</u>: On the diverse dates between 5th August, 2021 and 23rd October, 2021 in Westlands Sub county within Nairobi City County, being a director of Elite Earth Movers Limited stole Kshs. 71,500,000/- (seventy one million five hundred thousand shillings) the property of Elite Earth Movers Limited came into your possession by virtue of your directorship to the said Elite Earth Movers.</p> <p>(For other counts see overleaf)</p> | | | | |
| If Accused Arrested | Date of arrest | Without or with warrant | Date Apprehension to court | Bond or Bail and amount | Is Application made for summons to issue | |
| | 13/03/2023 | W/O | 14/03/2023 | ON CASH BAIL KSHS. 500,000/- | ===== | |
| Remanded adjourned to | | | | | | |
| Complainant and Address | | REPUPLIC THROUGH ODPP | | | | |
| Police Station | | | | | | |
| Witnesses | | 1.PRAVIN MAVJI PATEL C/O TEL.0722828108 2. DAXSHA PRAVIN 3.OTHERS TO BE STATED | | | | |
| Sentence Court and Date | | MILIMANI LAW COURTS P.O. Box 30701-00100, NAIROBI | | | | |



14.3.23

COUNT II:

FORGERY CONTRARY TO SECTION 349 OF THE PENAL CODE

PARTICULARS:

PARMINDER SINGH MANKU: On the 10th September 2020 at Lalji Meghji and Company Limited Head office along Mombasa Road within Nairobi City County, with intent to defraud forged Lalji Meghji Patel and Company Limited Board Resolution purporting to be a sole signatory to account number 0102486724000 and account name Lalji Meghji Patel and Company Limited held at Standard Chartered bank Westlands branch.

COUNT III:

UTTERING A FALSE DOCUMENT CONTRARY TO SECTION 353 OF THE PENAL CODE.

PARTICULARS:

PARMINDER SINGH MANKU: On 7th October 2020 at Standard Chartered bank Westlands branch in Westlands Sub County within Nairobi City County, knowingly and fraudulently uttered Lalji Meghji Patel and Company Limited Board Resolutions purporting to be a sole signatory to account number 0102486724000, account name Lalji Meghji Patel and Company Limited held at Standard Chartered bank Westlands branch.

