

IN THE COURT OF THE I ADDL CHIEF METROPOLITAN
MAGISTRATE BANGALORE

C.C.No.12078/2006

PW6

CW:8

Duly sworn on 04.11.2017

Deposition of	: Ajas Pasha
Father's name	: Mohammed nazir
Age	: 58 years
Occupation	: Retired Accountant, Amanath Bank.
Residence	: Bangalore.

Examination in chief by Special PP:

I am Becom graduate. I have joined Amanath Co-operative bank as Junior assistant in the year 1983, in the main branch N.R. Road Bangalore. The main branch has a several branches at Bangalore namely Shivajinagara Branch, H. Siddaiah Road branch, B.D.K. Ayyagangar Road Brahch, Tanary Road branch, R.T.Nagar Branch, Brigade Road branch, R.V. Road branch, iliyas Nagara Branch and JJR Nagara branch. I was transferred to Shivajinagara branch in the year 1985 as junior assistant. I was worked as a cashier in Shivajinagara branch. The president of our bank issued a circular calling for applications from intending purchase for the site in the propose layout in HSR layout. The said Layout was formed only for employees of the bank. Accordingly , myself and my colleagues have applied the sites, at that time one Noorja Begaum was manager. Accordingly ,

bank authority have asked us to apply for loan to purchase to the said site. Accordingly , myself and my colleagues have applied for sanctioning of loans. I have applied for loan of Rs.5 lakhs, which was subsequently sanction and transferred to my account directly. Accordingly , including my loan nearly 31 loan were sanctioned in Shivajinagara branch. Those loans sanctioned in respect of following accounts.

1. Noor Jahan begaum of Rs.10 lakhs was sanctioned pertains to Loan no.406. The same is marked as Exp106 (Entire file).
2. Ajas pasha of Rs.5 lakhs was sanctioned pertains to Loan no.414. The same is marked as Exp107 (Entire file).
3. Rasheed begaum of Rs.5 lakhs was sanctioned pertains to Loan no.411. The same is marked as Exp108 (Entire file).
4. D.K.Parijatha of Rs.5 lakhs was sanctioned pertains to Loan no.413. The same is marked as Exp109 (Entire file).
5. K.Naseer Ahmed of Rs.5 lakhs was sanctioned pertains to Loan no.409. The same is marked as Exp110 (Entire file).
6. Nasreen jan of Rs.5 lakhs was sanctioned pertains to Loan no.410. The same is marked as Exp111 (Entire file).
7. Fareedha Begaum of Rs.5 lakhs was sanctioned pertains to Loan no.207. The same is marked as Exp112 (Entire file).
8. Nahida Bhanu of Rs.5 lakhs was sanctioned pertains to Loan no.408. The same is marked as Exp113 (Entire file).
9. Harshadullla Khan of Rs.5 lakhs was sanctioned pertains to Loan no.416. The same is marked as Exp114 (Entire file).
10. Madurunneesa of Rs.5 lakhs was sanctioned pertains to Loan no.417. The same is marked as Exp115 (Entire file).

11. Aslam pasha of Rs.10 lakhs was sanctioned pertains to Loan no.418. The same is marked as Exp116 (Entire file).
12. Abdul baseer of Rs.15 lakhs was sanctioned pertains to Loan no.419. The same is marked as Exp117 (Entire file).
13. Tairunneesa of Rs.10 lakhs was sanctioned pertains to Loan no.421. The same is marked as Exp118 (Entire file).
14. S.M.Altaf of Rs.5 lakhs was sanctioned pertains to Loan no.420. The same is marked as Exp119 (Entire file).
15. Ashwath of Rs.5 lakhs was sanctioned pertains to Loan no.470. The same is marked as Exp120 (Entire file).
16. Jafar Husen of Rs.5 lakhs was sanctioned pertains to Loan no.429. The same is marked as Exp121 (Entire file).
17. Mohammed samiulla of Rs.5 lakhs was sanctioned pertains to Loan no.534. The same is marked as Exp122 (Entire file).
18. Harshad Unneesa of Rs.5 lakhs was sanctioned pertains to Loan no.452. The same is marked as Exp123 (Entire file).
19. A.H.Manjunatha Rao of Rs.5 lakhs was sanctioned pertains to Loan no.425. The same is marked as Exp124 (Entire file).
20. Syed Amanulla of Rs.5 lakhs was sanctioned pertains to Loan no.426. The same is marked as Exp125 (Entire file).
21. Abudl Mazid emanulla of Rs.5 lakhs was sanctioned pertains to Loan no.430. The same is marked as Exp126 (Entire file).
22. Ameena Anusha of Rs.5 lakhs was sanctioned pertains to Loan no.433. The same is marked as Exp127 (Entire file).

Further chief Examination:-Deferred at the request.

(Typed to my dictation in open court).

R O I & A C.

I A C M M.