

IN THE COURT OF THE I ADDL CHIEF METROPOLITAN
MAGISTRATE BANGALORE

C.C.No.12078/2006

PW:7

CW:10

Duly sworn on 09.03.2018

Deposition of	: Nazeeb Ahmed
Father's name	: Mohammed Ayath
Age	: 62 years
Occupation	: Retired Employee
Residence	: Bangalore.

Examination in chief by Sri.APP:-

I joined bank in the year 1980 as Clerk in Amanth Cooperative bank limited, Shivajinagara branch and I was retired May 2016. in the year 2002 I was working as Accountant in the said bank, Shivajainagara Branch. During my tenure nearly six loans were sanctioned from my branch. Those loans sanctioned in respect of the following accounts.

1. Mohammed Usuf of Rs.70 lakhs was sanctioned as property, loan pertains to loan no.404. The same is marked as ExP 133.
2. Mohammed Usuf of Rs.1,30,00,000/- lakhs was sanctioned as property, loan pertains to loan no.405. The same is marked as ExP134.
3. Mohammed Usuf of Rs.11,00,00,000/- lakhs was sanctioned as property, loan pertains to loan no.451. The same is marked as ExP135.

4. Mohammed Usuf of Rs.2,50,00,000/- lakhs was sanctioned as property, loan pertains to loan no.452. The same is marked as ExP136.

5. Akram Khan of Rs.11,00,00,000/- lakhs was sanctioned as property, loan pertains to loan no.453. The same is marked as ExP137.

6. Syed Hyder of Rs.7,50,00,000/- lakhs was sanctioned as property, loan pertains to loan no.453. The same is already marked as ExP104.

7. Syed Hyder of Rs.7,50,00,000/- lakhs was sanctioned as property, loan pertains to loan no.454. The same is already marked as ExP103.

After sanctioning the loans the same was deposited in the respective SB accounts. The sanctioned account holders have withdraw the said respective amounts. The total amount sanctioned during my tenure of Rs.34,00,00,000/-. The above said Mohammed Usuf is the father of the accused no.1. The above said Akram Khan is the friend of accused no.1. The above said Syed Hyder is the friend of accused no.1.

Further chief Examination :- Deferred for want of production of documents. (Debit bills and cheques).

(Typed to my dictation in open court).

R O I & A C.

I A C M M.

