

Witness recalled and duly sworn on 15.07.2019.

Further Cross Examination by Sri.KAP Advocate for accused :-

I have not attended the meeting of the board of directors at any point of time. I have not work at any point of time in secretariat of Central office. It is true to suggest that, the board of Directors has passed an order as per seniority wise branches. The list now shown to me is true and correct. The same is marked as ExD2. I have conducted inspection on 2-3 occasions in all branches. In the year 2003-04 I worked as Inspection officer. Prior to and after the said period I was not work in the inspection department. It is not true to suggest that , during that period I made an inspection only one time. I have not seen all the entries in the minute books on the seniority wise. Witness voluntaries that except 50 accounts. I have verified minute books for 1998 to 2002, but not all documents. I have verified those minutes books with regard to the entries pertains to the only 50 accounts but not other details. And I did not see other resolutions for the above said period as I was not inspection department during that period. I have not noticed the other resolutions which are not seniority wise for the year 1998 to 2002. and I have not mentioned the other resolutions with regard to the seniority wise pertains to the said period in my report. As per my inspection all fictious accounts are found in main branch or N.R.Road branch. I have prepared the list which are not seniority wise

in my report. I have not noticed all the insertions with regard to the resolution entered in the minute books. The 50 account noticed by me are not in seniority wise of the branches.

Further cross-Examination :- Deferred at the request.

(Typed to my dictation in open court).

R O I & A C.

I A C M M.