DEPOSITION OF WITNESS

(Chapter XXIII code of Criminal Procedure)

In the Court of Principal Special Judge for CBI Cases
VIII Additional City Civil Court, Chennai – 104.

Calendar Case	: **C.C.No. 82/2001**
Deposition of witness for	: Prosecution Witness : **PW-107**
Name	: **Mr. B.L. Singad**
Father's Name	: Late Mr. Lakshman Rao
Address	: Ashirwar IBO Lay out Dubashipalaya, Bangalore 59
Village	:
Taluk	:
Calling	:
Religion	: Hindu
Age	: 67 years

Solemnly affirmed in accordance with the provisions of Act X of 1873 on this the day of **20th September, 2018.**

Chief Examination:

I was working as Dy SP, CBI, BSFC, Bangalore and retired from service. During September 1996 to January 2002, I was working as Dy SP, CBI, BSFC, Bangalore. On 21.6.1998, Late Shri Ahmed, DSP, CBI/BSFC/Bangalore has taken over investigation of RC 2 E 1998 CBI, BSFC Bangalore for investigation as per orders of SP/ CBI/BSFC, Bangalore who had registered this case and entrusted it for investigation to Late Shri Ahmed CW 129. This case was registered on 27.6.1998 at 15 30 hours by Shri G M P Reddy, SP CBI, BSFC Bangalore on the basis of a complaint, dated 25.6.1998 lodged by the then General Manager, IndianBank, Chennai. Mr.Subramaniam(PW3) against A-1 Shri A.V. Shanmugasundaram and 5 others for indiscriminate lending to Prasad Properties and Investment P Ltd ie. A6 and causing loss to Indian Bank to the tune of Rs.24.86 crores to the Indian Bank as on 31.3.1997. Now I am shown the FIR dated 27.6.1998 and identify the signature of Mr.G.M.P. Reddy, SP CBI, BSFC Bangalore. The FIR dated 27.6.1998 along with forwarding letter is now marked as Ex.P.1521 (6 sheets). This case was transfered to me on 23.7.1998 as per the orders of SP, CBI/BSFC, Bangalore and the same day I have taken over this case from LW129 Late C. Ahmed and I discussed with him about this case and also took over the case diary. On 27.7.1998, I have drawn pointers for investigation and discussed with other Investigating Officers of Indian Bank Scam cases. After discussing with the SP/CBI/BSFC Bangalore and with other IOs, we decided to conduct the joint secret operation and searches. On 30.8.1998, I left Bangalore and reached Chennai after conducting secret verification, I have filed application before the IX Additional and Sessions Special Judge for CBI Cases, Chennai conduct the search of premises of A4 Ravishankar Prasad and A5 Mr. Manohar Prasad and the business premises of Prasad Properties & Investment P Ltd A6 at Chennai. On 3.9.1998 I conducted search of Prasad Properties & Investment P Ltd A6 on the basis of search warrant issued by the Hon'ble Special Court, Chennai and seized 60 documents by executing the search warrant in the immediate presence of independent witnesses and by observing all legal and procedural formalities. Now I am shown with the search list dated 3.9.1998 and the same is now confirmed and identify my signature with date appearing on this search list. The search list, dated 3.9.1998 is now marked as Ex.P.1522 (6 sheets). On 10.9.1998, I have produced all the seized records before the Hon'ble Special court, Chennai and obtained retention order from Hon'ble Court. On 14.9.1998, I have addressed a letter to the CVO, Indian Bank, Chennai requesting to handover records pertaining to this case and conducted scrutiny of seized records. On 23.10.1998, I have seized records from PW-62 Shri. Balakrishnan, Manager of Indian Bank, Head Office, Chennai. On 7.11.1998, I have recorded the statement of Shri. P. Subramanian, PW31 and received records under receipt memo from PW62 Shri. K. Balakrishnan. On 10.11.1998, I had examined and recorded the statement of Mr. Thirumalai PW-52. I have also collected the records under production memo from Mr Thirumalai PW52. On 11.11.1998, I have examined and recorded the statement of Shri. Rajamani PW37 and also collected certain certified copies of circulars and instruments. On 7.12.1998, I have examined and recorded the statement of Shri. Chandrasekar, PW-17 and Shri. T.K.Subramani (PW31). On 8.2.1998, I visited Indian Bank's, Head Office, Zonal Office and T. Nagar, BOT branch, Chennai and learnt about the Indian Bank officers who had processed and recommended for the credit facilities applied and availed various credit facilities by the accused borrowers. On 9.12.1998, I have visited Indian Bank, T.Nagar, BOT branch and examined Shri. Raghavan PW-20. Also visited Indian Bank, Head

Office, Chennai examined and recorded the statement of Shri Jagadeesan, PW16. On 1.12.1998, I visited Indian Bank, Head Office, Chennai and seized records from Shri. Balakrishnan (PW62), Manager, Vigilance. I have also examined and recorded the statement of Shri. S. Ravindran (A-10) who was the earlier Manager of Indian Bank, T. Nagar, BOT branch. I have also requested the CVO of Indian Bank for records pertaining to Ravi Shankar Group of Companies accounts operating in Indian Bank branches at Chennai. On 8.12.1999, I have collected records from Shri. Balakrishnan (PW-62). On 10.1.1999, I have examined and recorded the statement of Shri. Sundaresan, PW-5 and Shri R.K.Padmanaban LW-9. On 11.1.1999, I have received records under receipt memo and also examined and recorded the statement of Shri. Mahadevan (PW7) and S. A. Subramani (PW-104). On 28.1.1999, I examined and recorded the statement of L.Venugopalan and Shri Varadhan. On 30.1.1999, I have further examined and recorded the statement of Shri P. Subramanian (PW31). On 11.3.1999, at Chennai, I have examined and recorded the statement of Smt. R.Bhavani and Shri. P.G.Jayachandran and also received certain instruments from Shri Balakrishnan PW-62. On 12.3.1999, at Chennai, I examined and recorded the statement of Shri. A. Rajagopalan PW-38 and Shri Gunasekaran. On 15.3.1999 after reaching at Bangalore from Chennai, I received replies from various banks and others for whom I have requested to furnish certain records pertaining to this case. On 29.4.1999, I have examined and recorded the statement of Shri Kuppusamy (PW31) and received records from Ms. Prema Logan, Inspector, CBI, BSFC, Bangalore and other my colleagues who had collected records pertaining to this case. On 3.5.1999, at Chennai from Shri. V.N Raju (PW106), I have received certain instruments pertaining to Indian Bank, T.Nagar BOT branch, Chennai. I have also scrutinized the records which were collected/seized by me and by other investigating Officer who were investigating the Ravi Shankar Group of companies Scam cases. On 4.5.1999, I have examined and recorded the statement of Shri Srinivasan A2. I have examined and recorded the statement of Shri Sathya Reddy. My scrutiny of records have revealed that in the name of Shri M. Gopalakrishnan (A-7) and in the name of A.V. Shanmugasundaran A1. Air tickets were purchased from a Travel agency and vehicles were hired and those bills were paid by Shri S. Ramesh (A-8). On 5.5.1999, I have examined and recorded the statement of Shri N. Balakrishnan A-13. I have also scrutinized the records I have received/seized in this case. A correspondence from United Printers Syndicate Ltd, Madras and others revealed that through M/s. Koladi Investments Services Ltd. (belongs to A8), A7 and his family members had made various financial transactions. On 6.5.1999. I have examined and recorded the statement of Shri Manohar Prasad A5 and also scrutinized copies of records seized/ collected by Shri. D.N. Choudhary (PW105). These records indicated that Cars were supplied to A1, A2 and other Indian Bank Officials by Parvatam Cabs, Chennai and the payment was made by Shri. S. Ramesh (A8).

(At request of Public Prosecutor, the chief examination is adjourned.)

DEPOSITION OF WITNESS

(Chapter XXIII code of Criminal Procedure)

In the Court of Principal Special Judge for CBI Cases
VIII Additional City Civil Court, Chennai – 104.

Calendar Case	: **C.C.No. 4/2015**
Deposition of witness for	: Court Witness : CW**- 1**
	: Defence :
	: Court :
Name	: Mr. M. Savundarapandy
Father's Name	:
Address	:
Village	:
Taluk	:
Calling	:
Religion	:

Age :

Solemnly affirmed in accordance with the provisions of Act X of 1873 on this the day of 20th September, 2018.

Chief Examination:

I am working as Asst. Executive Engineer (Civil) in Directorate of Lighthouses and Lightships, Chennai. Asper the notice issued by this Hon'ble Court u/s 91 Cr.P.C. I am hereby producing the Original Log book for vehicle TN 04 AH 3773 and original over time claim in respect of A. Shanmugam-PW-8 for the month of April 2014. The originals were compared with the xerox copy and the certified copies of the log book and overtime claim are not marked as Ex.C-1 and C-2. After the comparison and certification, the original returned.

Cross Examination by PP

Ex.C1 and C2 documents are maintained at Directorate of Lightships and Lighthouse, Chennai. I don't have any personal knowledge about C1 and C2. I merely handed over the documents as per the order of this Court.