

Calendar Case. No. : 18/2014
Prosecution Witness : PW-8 (LW6)
Name : Shri. R.Vasudevan

Solemnly affirmed in accordance with the provisions of the Oaths Act, 1969 (Central Act 44 of 1969) on the 20th day of November 2025.

- / sd / -

Signature of witness

(A8, A9 and A11 present. Other accused absent. 317 petitions filed and allowed. A4 Charge abated. All the Accused counsel present.)
(Time - 1.20 p.m. to 1.40 p.m.)

Cross Examination on behalf of A6 to A9 : -

Based on the submitted supported papers only, I will assess the value addition of the supported papers. After receipt of the supported papers, I have to verify the same. I will recommend the conditions to be imposed while recommending for sanction. I could not remember whether I have recommended to close the Axis bank account in Sivakasi. The papers submitted to me are in order, that is why, I have recommended for the loan. I have not stipulated any condition to close the Axis bank account. Upto 2010 there is no restriction with regard to the having of multiple accounts but after 2010, the RBI has restricted not to have multiple credit or current accounts. I am not concerned about whether there is any way to find out that the customer is having multiple accounts. Based on the supported papers submitted to me, I have made my recommendations, the supported papers are perfect. I can only

make the recommendation only the committee has to decide the same and in this case committee has sanctioned the loan.

The learned counsel for other accused has not cross examined the witness, hence cross examination is closed.

Taken down by me/before me in open court,
interpreted/read over to the witness and admitted by
the deponent to be correct.

**XXIV Addl. City Civil & Sessions Judge,
XXIV Addl. City Civil & Sessions Court,
Allikulam, Chennai- 03.**