

**IN THE COURT OF THE XLVII ADDITIONAL CITY CIVIL
AND SESSIONS JUDGE AND SPECIAL JUDGE FOR CBI
CASES AT BANGALORE CITY**

Spl C.C. 1073/2019

NAME	Mamatha Ramesh	PW-4
HUSBAND'S NAME	Ramesh	CW-1
AGE	38 years	Duly sworn on 27-01-2023
OCCUPATION	Advocate	
RESIDENCE	Bengaluru	

EXAMINATION IN CHIEF by the learned Special
Prosecutor:

1) I know the accused Nos.1 to 5 in the case. The accused Nos.1 to 5 were running Chit business at Kothnur Village. The accused were running Chits for Rs.5.00 lakhs, Rs.9.00 lakhs and Rs.10.00 Lakhs. I am told that the accused have License to do Chit business. The accused and ourselves were resided in the same area and after came to know that they were running Chit business since 20 years, I reposed confidence on them and became Chit Subscriber for two Chits of Rs.8,10,000/- each and two Chits for Rs.5.00 lakhs

each. I have to pay monthly Chit amount of Rs.30,000/- each for a period of 13 months and Rs.20,000/- each for a period of 13 months. I have paid the chit amount of Rs.1.00 lakh every month from four chits till March 2017. I paid the amount to the accused Nos.1 to 5. After completion of Chit, the accused did not paid the chit amount. They dragged the matter for one or the other reason. The Chit bid used to take 10th of every month. In total, I have paid Rs.13.00 lakhs from all Chits. The accused assured to settle the amount within 3 months. But, they vacated the house in the night itself. Thereafter, they absconded. When I requested the accused to repay the amount, the accused abused in filthy language. Thereafter, I approached the Police and lodged the Complaint.

2) The witness identifies the Complaint - Ex.P.2 and her signature on it. The signature of the witness is marked as **Ex.P.2(a)**.

3) After registration of FIR, the Police came to the house of accused and drawn the Mahazar. The mahazar is identified and marked as **Ex.P.3** and the signature of the witness is marked as **Ex.P.3(a)**. In total, the accused have cheated me Rs.13.00 lakhs.

CROSS EXAMINATION by Sri. PR Advocate for A5:
Submits no cross.

CROSS EXAMINATION by Smt. MVC Advocate for A1 to 4: Prays time. Prayer rejected and cross examination is taken as nil.

(Typed to my dictation by the Typist directly on Computer, as deposed by the witness in the open Court)

R.O.I & A.C.

(E.CHANDRAKALA)
XLVII A.C.C. & S.J.,
& Special Judge for CBI Cases,
CCH-48), Bengaluru.