

DEPOSITION OF WITNESS
(Chapter of XXIII, Criminal Procedure Code)

IN THE COURT OF THE PRINCIPAL SESSIONS JUDGE, CHENNAI.
CC.No.14/2018

PROSECUTION WITNESS No. PW 4

Name : V.Sai Kumar
Father's Name : Venkataratinam
Age :
Address :

Solemnly affirmed in accordance with provision of Act X of 1873 on the
11th day of July, 2025.

A1, A2 and A5 present. A4 absent.

Continuation of Chief examination:-

Based on the request, made by the ED, the sub-registrar T.Nagar by letter dated 10.01.2018 has forwarded encumbrance certificate from 01.01.1987 to 05.01.2018 and certified copy of documents Nos.1897/2004, 2830/2006, 446/2014 and 1897/2017 in respect of property situate at T.S.No.7061 bearing old door no.15/1, new door no.25/11, T.Nagar, Vijayaragavachari Road, Chennai. The said letter dated 10.01.2018 along with annexures are marked as **Ex.P17**. Ex.P17, reveals that the property is mortgaged by National Medicine Private Limited (NMPL) with Union Bank of India.

During the investigation, in order to identity the money trail I have obtained, the details of bank account statements maintained with standard charttered bank(SCB) in the name of NMPL including copy of account opening

form, statments, no due certificate, nil NPA, loan taken over by SBI and collatrals offered with bank. (Already marked as Ex.P1). Based on the bank transactions, for the purpose of my investigation, I have extracted the relevant debit entry evidencing the fund transfer to the different connected accounts of NMPL. The relevant debit entries in Ex.P1 are highlighted in lemon yellow which is marked as **Ex.P18** (Series).

During my course of investigation, in order to prove that the persons associated in the transactions of NMPL, have the propensity to allienate the property proposed for attachment. I have collected affidavit and Petition filed by Mr.Anurag Jain, u/s 451 Cr.P.C., filed before the Honorable XI Special Judge for CBI Cases and the affidavit and petition is marked as **Ex.P19**.

(For want of perusal of the Documents and at request of Public Prosecutor, PW4 Chief continuation is adjourned.)

Typed to my dictation in my presence and hearing and under my personal dictation and superintendence and interpreted to the witness in the presence of the accused and admitted and signed by the witness to be correct.

Principal Judge