

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

IN THE COURT OF THE PRINCIPAL SESSIONS JUDGE, CHENNAI.
CC.No.43/2016

PROSECUTION WITNESS No. 1

Name : Sanjay Kumar Singh
Father's Name : Rajendra Prasad Singh
Age : 62
Address :

Solemnly affirmed in accordance with provision of Act X of 1873 on the 14th
day of October, 2025.

A2 present. A3 absent, petition filed and allowed.

Chief Examination :-

I was working as General Manager, State Bank of India, Project Finance Department at the Corporate Centre, Mumbai, since then. I retired in November 2022. During June 2014 to January 2015, I was working as Deputy General Manager, State Bank Of India, Commercial Branch, NSC Bose Road, Chennai – 1. M/s.Kannaya Electronics (P) Limited, was maintaining a loan account bearing No.10242277382 with Commercial Branch and a current account was maintained with the Second Line Beach Branch. In pursuant to the request made by Enforcement Directorate, I provided statement of Accounts of the loan account of

M/s.Kannaya Electronics (P) Limited, (A1) for the period from 01.10.2002 to 03.07.2007 and the current account statement of account from 01.01.2004 to 17.03.2025. The loan account statement is marked as Ex.P1. The certificates issued u/s.65B(4) of Evidence Act and Section 2(A) of Bankers Book Evidence Act are marked as Ex.P2(series). The current account statement is marked as Ex.P3. The certificates issued u/s.65B(4) of Evidence Act and Section 2(A) of Bankers Book Evidence Act are marked as Ex.P4(series). Both accounts were closed and not in operational at present.

Cross Examination by A1 to A3:- No Cross.

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

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PROSECUTION WITNESS No. 2

Name : P.V.Basker Reddy
Father's Name : P.Venkata Reddy
Age : 70
Address :

Solemnly affirmed in accordance with provision of Act X of 1873 on the 14th
day of October, 2025.

A2 Present. A3 absent petition filed and allowed.

Chief Examination:—

I was working as Chief Manager, Zonal office, Union Bank of India at Broadway, Chennai. I retired in May 2014 and settled in Chennai. While I was working as Chief Manager of Regional Office in the year 2013, I received a request from Enforcement Directorate seeking for statement of Accounts of M/s.Kannaya Electronics (P) Limited, Bearing account No.412305060000101 maintained with our Nungambakkam Branch. I forwarded the statement of Accounts for the period from 24.06.2007 to 05.10.2013. The said statement of account is marked as **Ex.P5**. (A1 to A3 objected to mark this document as it is not supported by 65B(4)

certificate, however as it is only curable defect this court is permitted to mark this document)

Cross Examination by A1 to A3:— No cross.

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