

DEPOSITION OF WITNESS
(Chapter XXIII code of Criminal Procedure)
In the Court of XI Additional Special Judge for CBI Cases,
Chennai 600 001.

Calender Case : 9/2006
Deposition of witness for : P.W.14

Name : Thiru. L.Karuppan Chetty
Father's Name :
Village :
Taluk :
Caste :
Calling :
Religion :
Age :

Solemnly affirmed in accordance with the provisions of Act X of 1873 on this the 4th day of October 2009.

Chief Examination :

Presently I am working at Zonal Audit office at Coimbatore as Chief Manager. During 2003-2006 I worked as Senior Manager, Walltax Road Branch in I.O.B. While I was working at Walltax Road Branch of IOB one M/s.Kothari Construction Ltd., were having a current account bearing No.3165 with our branch.

Now I am shown a cheque bearing 922331 dt.25/9/02 of IOB Walltax Road Branch, chennai drawn on Current account No.3165 by M/s.Kothari Construction Ltd., for a sum of Rs.95,000/- issued in favour of P.Pushpakanth and the same is now marked as **Ex.P40 (D.No.76)**. Ex.P40 came to our branch for collection through Bank of India, Sowcarpet branch and the cheque was honoured.

/2/

Now I am shown a cheque bearing 914064 dt.17/6/02 of IOB Walltax Road Branch, chennai drawn on Current account No.3165 by M/s.Kothari Construction Ltd., for a sum of Rs.57,750/- issued in favour of K.Ravichandran (A10) and the same is now marked as **Ex.P41 (D.No.79)**. Ex.P41 came to our branch for collection through Canara Bank, Ambattur branch and the cheque was honoured.

Now I am shown a cheque bearing 59458 dt.18/4/02 of IOB Walltax Road Branch, chennai drawn on Current account No.3165 by M/s.Kothari Construction Ltd., for a sum of Rs.1,20,000/- issued in favour of T.S.Dhanasekar and the same is now marked as **Ex.P42 (D.No.82)**. Ex.P42 came to our branch for collection through Karur Vysya Bank, Tambram branch and the cheque was honoured.

Now I am shown a cheque bearing 59459 dt.18/4/02 of IOB Walltax Road Branch, chennai drawn on Current account No.3165 by M/s.Kothari Construction Ltd., for a sum of Rs.1,20,000/- issued in favour of P.Geetha Baskar (A8) and the same is now marked as **Ex.P43 (D.No.84)**. Ex.P43 came to our branch for collection through ABN Amro Bank, Chennai and the cheque was honoured.

Now I am shown a cheque bearing 59436 dt.18/3/02 of IOB Walltax Road Branch, chennai drawn on Current account No.3165 by M/s.Kothari Construction Ltd., for a sum of Rs.84,300/- issued in favour of V.Ravi and the same is now marked as **Ex.P44 (D.No.86)**. Ex.P44 came to our branch and encash through counter.

Now I am shown a cheque bearing 59435 dt.18/3/02 of IOB Walltax

Road Branch, chennai drawn on Current account No.3165 by M/s.Kothari Construction Ltd., for a sum of Rs.1,68,000/- issued in favour of K.R.Viswanath (A8) and the same is now marked as **Ex.P45 (D.No.88)**. Ex.P45 came to our branch and encash through counter.

Now I am shown a cheque bearing 914067dt.15/6/02 of IOB Walltax Road Branch, chennai drawn on Current account No.3165 by M/s.Kothari Construction Ltd., for a sum of Rs.57,400/- issued in favour of Vijayakumar and the same is now marked as **Ex.P46 (D.No.90)**. Ex.P46 came to our branch for collection through IDBI Bank, Greams Road branch and the cheque was honoured.

Now I am shown a cheque bearing 59461 dt.18/4/02 of IOB Walltax Road Branch, chennai drawn on Current account No.3165 by M/s.Kothari Construction Ltd., for a sum of Rs.60,000/- issued in favour of K.Arivukkarasan (A11) and the same is now marked as **Ex.P47 (D.No.91)**. Ex.P47 came to our branch for collection through IOB, Tambram branch and the cheque was honoured.

Now I am shown a cheque bearing 59460 dt.18/4/02 of IOB Walltax Road Branch, chennai drawn on Current account No.3165 by M/s.Kothari Construction Ltd., for a sum of Rs.60,000/- issued in favour of R.Ravichandran (A12) and the same is now marked as **Ex.P48 (D.No.93)**. Ex.P48 came to our branch for collection through Bank of Baroda, Vimco Nagar branch and the cheque was honoured.

Now I am shown a cheque bearing 914-69 dt.17/6/02 of IOB Walltax Road Branch, chennai drawn on Current account No.3165 by M/s.Kothari Construction Ltd., for a sum of Rs.1,01,000/- issued in favour of Agns Surendar (A13) and the same is now marked as **Ex.P49 (D.No.95)**. Ex.P49

/4/

came to our branch for collection through Oriental Bank of commerce, Anna Nagar branch and the cheque was honoured.

Now I am shown a cheque bearing 914070 dt.18/6/02 of IOB Walltax Road Branch, chennai drawn on Current account No.3165 by M/s.Kothari Construction Ltd., for a sum of Rs.1,01,000/- issued in favour of K.Jayabalan (A14) and the same is now marked as **Ex.P50 (D.No.97)**. Ex.P50 came to our branch for collection through IDBI Bank Ltd, Alwarpet branch and the cheque was honoured.

Now I am shown a cheque bearing 544301dt.25/2/02 of Canara bank, Egmore, issued by HUDCO, Chennai in favour of Mahaveerchand Kothari(A4) for Rs.32,957/- was presented to IOB Walltax Road Branch, chennai and the same is now marked as **Ex.P51 (D.No.35)**.

Now I am shown a cheque bearing 543583 dt.21/2/02 of Canara bank, Egmore, issued by HUDCO, Chennai in favour of Mahaveerchand Kothari(A4) for Rs.37,553/- was presented to IOB Walltax Road Branch, chennai and the same is now marked as **Ex.P52 (D.No.38)**.

Now I am shown a cheque bearing 544387 1dt.8/3/02 of Canara bank, Egmore, issued by HUDCO, Chennai in favour of Kothari Constructions Ltd for Rs.47,625/- was presented to IOB Walltax Road Branch, chennai and the same is now marked as **Ex.P53 (D.No.39)**.

Now I am shown a cheque bearing 5443925 dt.11/3/02 of Canara bank, Egmore, issued by HUDCO, Chennai in favour of Mahaveerchand Kothari(A4) for Rs.1,49,822/- was presented to IOB Walltax Road Branch, chennai and the same is now marked as **Ex.P54 (D.No.40)**.

Now I am shown a cheque bearing 545889 dt.12/4/02 of Canara bank, Egmore, issued by HUDCO, Chennai in favour of Kothari

Constructions Ltd(A3) for Rs.3,60,000/- was presented to IOB Walltax Road Branch, chennai and the same is now marked as **Ex.P55 (D.No.44)**.

Now I am shown a cheque bearing 552432 dt.6/5/02 of Canara bank, Egmore, issued by HUDCO, Chennai in favour of Kothari Constructions Ltd(A3) for Rs.40,000/- was presented to IOB Walltax Road Branch, chennai and the same is now marked as **Ex.P56 (D.No.45)**.

Now I am shown a cheque bearing 545877 dt.11/4/02 of Canara bank, Egmore, issued by HUDCO, Chennai in favour of Kothari Constructions Ltd(A3) for Rs.2,00,000/- was presented to IOB Walltax Road Branch, chennai and the same is now marked as **Ex.P57 (D.No.47)**.

Now I am shown a cheque bearing 542433 dt.6/5/02 of Canara bank, Egmore, issued by HUDCO, Chennai in favour of Kothari Constructions Ltd(A3) for Rs.16,000/- was presented to IOB Walltax Road Branch, chennai and the same is now marked as **Ex.P58 (D.No.48)**.

Now I am shown a cheque bearing 545887 dt.12/4/02 of Canara bank, Egmore, issued by HUDCO, Chennai in favour of Kothari Constructions Ltd(A3) for Rs.1,80,000/- was presented to IOB Walltax Road Branch, chennai and the same is now marked as **Ex.P59 (D.No.50)**.

Now I am shown a cheque bearing 545888 dt.12/4/02 of Canara bank, Egmore, issued by HUDCO, Chennai in favour of Kothari Constructions Ltd(A3) for Rs.1,80,000/- was presented to IOB Walltax Road Branch, chennai and the same is now marked as **Ex.P60 (D.No.52)**.

Now I am shown a cheque bearing 543571 dt.20/2/02 of Canara bank, Egmore, issued by HUDCO, Chennai in favour of Mahaveerchand

Kothari(A4) for Rs.87,840/- was presented to IOB Walltax Road Branch, chennai and the same is now marked as **Ex.P61 (D.No.57)**.

Now I am shown a cheque bearing 544386 dt.8/3/02 of Canara bank, Egmore, issued by HUDCO, Chennai in favour of Kothari Constructions Ltd(A3) for Rs.90,000/- was presented to IOB Walltax Road Branch, chennai and the same is now marked as **Ex.P62 (D.No.58)**.

Now I am shown a cheque bearing 545120 dt.14/3/02 of Canara bank, Egmore, issued by HUDCO, Chennai in favour of Kothari Constructions Ltd(A3) for Rs.3,32,160/- was presented to IOB Walltax Road Branch, chennai and the same is now marked as **Ex.P63 (D.No.59)**.

Now I am shown a cheque bearing 549208 dt.7/6/02 of Canara bank, Egmore, issued by HUDCO, Chennai in favour of Kothari Constructions Ltd(A3) for Rs.3,48,000/- was presented to IOB Walltax Road Branch, chennai and the same is now marked as **Ex.P64 (D.No.65)**.

Now I am shown a cheque bearing 549235 dt.10/6/02 of Canara bank, Egmore, issued by HUDCO, Chennai in favour of Kothari Constructions Ltd(A3) for Rs.2,00,000/- was presented to IOB Walltax Road Branch, chennai and the same is now marked as **Ex.P65 (D.No.68)**.

Now I am shown a cheque bearing 549238 dt.10/6/02 of Canara bank, Egmore, issued by HUDCO, Chennai in favour of Kothari Constructions Ltd(A3) for Rs.2,00,000/- was presented to IOB Walltax Road Branch, chennai and the same is now marked as **Ex.P66 (D.No.71)**.

/7/

Now I am shown a cheque bearing 550908 dt.19/9/02 of Canara bank, Egmore, issued by HUDCO, Chennai in favour of Kothari Constructions Ltd(A3) for Rs.3,40,000/- was presented to IOB Walltax Road Branch, chennai and the same is now marked as Ex.P67 (D.No.75).

Cross examination by the accused reported No cross.