

DEPOSITION OF WITNESS

(Chapter XXIII code of Criminal Procedure)

In the Court of XI Additional Special Judge for CBI Cases

(CBI Cases Relating to Banks and Financial Institutions)

Chennai - 600 001.

Calendar Case : C.C. No. 10/2006
Deposition of witness for : PW-21 (LW- 04)
Name : Mr.R.Khanna
Father's Name : Late Mr.Ram Krishna Khanna
Address for Communication : No. A503, Green Acres Locandwala,
Andheri West, Mumbai
Village :
Taluk :
Calling : Sr.Executive Director (Retd.), HUDCO.
Religion & Caste :
Age : 70 years

Solemnly affirmed in accordance with the provisions of Act X of 1873 on this the 27th day of September, 2022.

Chief Examination :

Presently, I am residing in Mumbai. I worked in HUDCO and retired as Senior Executive Director on 30.10.2012. During the relevant period, I was also holding Additional Charge of Retail Finance Unit at New Delhi. There are guidelines issued by HUDCO as to Retail Housing Finance. These guidelines ought to be released by all the branches of HUDCO. To the written request of CBI, I had responded with the detailed pointwise reply by quoting the guidelines. The said **reply is dated 02.07.2004** and the copy of the said **Letter is Ex.P71 (02 Sheets)**(*for marking of this document, the Learned Counsel for A1 objected. Subject to his objection, the document is marked*).

In the said Letter, I have appraised CBI about guidelines issued by HUDCO that relate to Retail Finance. I was examined by CBI.

Cross Examination on behalf of A1 : (deferred on Petition)

Cross Examination on behalf of A4 : Nil.