

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.9/2006
Deposition of witness for : PW15
Name : P.Jayaseelan
Father's Name : Padavattan
Address for Communication : Old No.27/1, New No.53/1 Iyyam Perumal
Street, Royapettah, Chennai.14.

Village :
Taluk :
Calling :Retired as Asst.Manager, RBI, Chennai.
Religion & Caste :
Age : 72 years, Mobile No.9444923164

Solemnly affirmed in accordance with the provisions of Act X of 1873 on this the 26th day of February, 2021.

Chief Examination.

I Retired as Asst. Manager, Reserve Bank of India, Chennai in the year 2008. As Asst. Manager I was working in the Department of Administration and Personnel Management of RBI, Chennai . All salary particulars and other personal files pertains to the employees of RBI, Chennai are maintained in the said section. On 26/8/2004 as requested by the Inspector of Police, CBI/ACB Chennai, I furnished the certified copy of Pay slips for the month of

March and April 2002 in the name of Agnes Surendar(A13), the salary particulars for the month of March and April 2002 in the name of K.Jeyapalan (A14) from the official records of RBI, Chennai . The salary slips of Agnes Surendar(A13) is now marked as Ex.P68 (2 sheets) (D No.61). The salary slips of K.Jeyapalan (A14) is now marked as Ex.P69 (2 sheets) (D No.64). As per Ex.P68, the net pay of Agnes Surendar(A13) for the month of March 2002 Rs.4863/- and for the month of April 2002, Rs.4402/-. As per Ex.P69, the net pay of K.Jeyapalan (A14) for the month of March 2002 Rs.501/- and for the month of April 2002, Rs.500/-

Now I am shown Ex.P30 loan file pertains to Agnes Surendar(A13) and the loan application dt.4/5/2002 submitted to Hudco, Chennai and Sheet No.2 is said to be the salary certificate issued by Assistant Manager, RBI, Chennai and the salary particulars contained therein are not correct as per our office records. The seal and signature of the Assistant Manager, RBI and RBI, Chennai are not belongs to our office. On the particular period Tmt. Agnes Surendar(A13) was not drawing the net salary of Rs.9659/- as mentioned in that certificate. Ex.P30 also contains two copies of the salary slip of Agnes Surendar(A13) for the month of April 2002 and the salary slip of K.Jayapalan for the month of March 2002. The salary particulars referred in both the salary slips are not correct as per the official records of RBI, Chennai and these were not the genuine salary slips issued to the said persons.

Now I am shown Ex.P31 loan file pertains to K.Jayapalan(A14) and the loan application dt.4/5/2002 submitted to Hudco, Chennai and Sheet No.2 is said to be the salary certificate issued by Assistant Manager, RBI, Chennai and the salary particulars contained therein are not correct as per our office records. The seal and signature of the Assistant Manager, RBI and RBI,

Chennai are not belongs to our office. On the particular period K.Jayapalan (A14) was not drawing the net salary of Rs.10524/- as mentioned in that certificate. Ex.P3 also contains two copies of the salary slip of Agnes Surendar(A13) for the month of April 2002 and the salary slip of K.Jayapalan for the month of March 2002. The salary particulars referred in both the salary slips are not correct as per the official records of RBI, Chennai and these were not the genuine salary slips issued to the said persons. I have been examined by CBI.

Cross examination by all the Accused :No cross.