

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.09/2006
Deposition of witness for : PW-20 (LW-62)
Name of the witness : Mr. V.S.Kumaresan
Father's name : Mr. V.K.Sankaran
Age : 52 years
Occupation : District Judge, TNSJ
Address : No.1, Judges Quarters, Vallam Road,
Thanjavur.

Solemnly affirmed in accordance with the provisions of Oaths Act, 1969
(Central Act 44 of 1969) on the 17th day of November 2025.

(A6, A7, A11 present. A4, A15, A16 Charge abated. A12, A14 died await Death
certificate. A3 company rep. by Jijendrakumar Kothari is absent. Petition u/s 317
CRPC filed and allowed. Other accused absent. Petition u/s 317 CRPC filed and
allowed).

Chief Examination :

I am Ist Additional District Judge, PCR Court, Thanjavur. During 2004, I was
XVI Metropolitan Magistrate, George Town, Chennai. As per the proceedings of the
then Chief Metropolitan Magistrate in ROC No.1567/05-D dated 11.07.2005, I was

nominated to record the confession statements of Dhanasekaran, V.Ravi, A.Neelannarayanan Sethupathy pertaining to RC No.5(A)/2004, ACB, Chennai. On receipt of said proceedings, I issued summons to the witnesses to appear on 25.07.2005. On 25.07.2005, Dhanasekaran, V.Ravi, A.Neelannarayanan Sethupathy were present before the Court and I ensured that they voluntarily willing to make confession statement and I also informed them that their statements will be used against them and there was no compulsion to give such confession statements. I put certain questions to ascertain their willingness to give confession statements. For which, they answered affirmatively. Upon recording of their confession statements, I gave one day to think over again regarding their confessions. There upon on 26.07.2005 at 3.00 PM the above witnesses were produced before me and after finishing my miscellaneous work at about 3.20 PM, all the Police personals, Advocates and litigant public present in the Court were requested to leave the Court room and only the staffs namely Tmt.Vijayalakshmi, Interpretor; Tmt. Sujatha, Bench Clerk; Tr.Mohan, Record Clerk; FIR Clerk-Mr.Balu, Steno-Tmt.Padmashini; Typist-Tmt. Chandra and Office Assistant-Parthasarathy were permitted to present in the Court room for assistance. All the windows and doors in the Court hall were closed and all precautionary measures were taken, so that, the outsider cannot view of the proceedings not could hear, what is going on inside the Court hall. Thereafter, the witnesses were asked to come one after one and after informing them about the

effects and consequences of the confession statement and putting preliminary questions, I satisfied that they were ready to make confession statements voluntarily. At 3.30 PM, Tr.P.S.Dhanasekaran, S/o.P.Sukumaran appeared and gave his confession statement. Thereafter, at 4.10 PM, Tr.V.Ravi, S/o.Veerachamy Naidu appeared and his statement was recorded and lastly at 4.40 PM, Tr.Neelannarayanan Sethupathy, S/o.V.Arumugam appeared and given his statement. After completion of recording of statements of each witness, their statements were read over to the witnesses concern by me and they admitted them to be correct and true account of their statements and affixed their signatures in my presence. I completed the recording of the confession statements of the witnesses at 5.20 PM. Having completed my assignment, I had forwarded all papers to the VIII Additional CBI Court under the covering letter dated 27.07.2005. The proceedings of the Chief Metropolitan Magistrate in ROC No.1507/2005-D dated 11.07.2005 is marked as **Ex.P75 (1 sheet)**. The proceedings dated 25.07.2005 regarding Dhanasekaran is marked as **Ex.P76 (1 sheet)**. The proceedings dated 25.07.2005 regarding V.Ravi is marked as **Ex.P77 (1 sheet)**. The proceedings dated 25.07.2005 regarding A.Neelannarayanan Sethupathy is marked as **Ex.P78 (1 sheet)**. The proceeding/confession statement of Dhanasekaran dated 26.07.2005 is marked as **Ex.P79 (2 sheets)**. The proceeding/confession statement of V.Ravi dated

26.07.2005 is marked as **Ex.P80 (2 sheets)**. The proceeding/confession statement of A.Neelannarayanan Sethupathy dated 26.07.2005 is marked as **Ex.P81 (2 sheets)**. My covering letter dated 29.07.2005 under which all papers were forwarded is marked as **Ex.P82 (1 sheet)**.

(Learned counsels for accused have no cross examination).

Taken down before me in the open court
read over to the witness and
acknowledged by him/her to be correct.

17.11.2025 XI Additional Special
Judge for CBI Cases.

