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. 6/2006
Deposition of witness for	:	PW 13
Name	:	Mr. N.Ganesh
Father's / Husband's Name	:	
Address for Communication	:	
Village	:	
Taluk	:	
Calling	:	
Religion & Caste	:	
Age	:	years Mobile:

Solemnly affirmed in accordance with the provisions of Act X of 1873 on this the 1st day of September, 2017.

Chief Examination:

Presently I am working as Branch Manager, Kotak Mahindra Bank Ltd., Adyar. During 2001-2005, I worked as Deputy Manager, Indus Ind Bank Ltd., Chennai. On 15.6.2002, one A5 K.Prabhakar has opened a current account bearing no.0007162934050 in the name of M/s.Sidhhi Developers and Promoters as proprietor. The original account opening form along with KYC particulars are marked together as **Ex.P.42 (4 sheets)**. Now I am shown the certified copy of statement of accounts of the current account of M/s.Sidhhi Developers and Promoters for the period from April 2003 to December 2004 certified by me is now marked as **Ex.P.43 (3 sheets)**. After opening of this account between the days 20 and 22 June 2002 there were 4 major credits by way of depositing cheques there is no other major credit except a deposit of cash on 26.6.2002 and the amounts were withdrawn by issuance of cheques and the debit entries are available in Ex.P.43 in the year 2002 itself the account become dormant. I have been examined by CBI in this regards.

Cross Examination by A1 – No cross.

Cross Examination by A2 – No cross.

Cross Examination by A3, 5 to 7 – No cross.