

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.11/2006
Deposition of witness for : PW-31
Name of the witness : Mr. P.Subramanian

Solemnly affirmed in accordance with the provisions of Oaths Act, 1969 (Central Act 44 of 1969) on the 25th day of September 2025.

(A1, A45 present. A3 company rep. by A4. A6, A9, A13, A14, A18, A19, A21, A22, A26, A33, A35, A38, A44, A47 & A48 charge abated. A8, A11, A15, A16, A17, A20, A24 & A34 Discharged. A29 & A43 Split up in CC No.08/2018. A23 Died, await Death certificate. Other accused absent. Petition u/s.317 CRPC filed and allowed).

Cross Examination by A2 :

(Learned Counsel for A2 is present and represents that the cross examination carried out by A1 against this witness is adopted by A2 also. In addition, the following cross examination is done).

Ex.P111, loan application was received at the branch but the person who received the application did not put initial therein. Likewise, Ex.P112, loan application was received at the branch but the person who received the application

did not put initial therein. Likewise, Ex.P113, P115 and P117, loan applications were received at the branch but the person who received the applications did not put initial therein.

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

25.09.2025 XI Additional Special
Judge for CBI Cases.

