

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.46/2015
Deposition of witness for : PW9- (LW-19)
Name of the witness : Mrs.G.Saraswathi
Husband's name : Mr.Ramalingam
Age : 66 years
Occupation : Retired as Sub-Registrar
Address : No.35A, Suyarajiyapuram, 1st Street,
Sellur, Madurai.

Solemnly affirmed in accordance with the provisions of Oaths Act, 1969
(Central Act 44 of 1969) on the 14th day of July 2025.

(A1, A2 present. A3, A5 charge abated. Other accused absent. Petition u/s 317 CRPC
filed and allowed).

Chief Examination :

I joined as Junior Assistant in Registration Department in 1979 and retired as
Sub-Registrar in 2016. During the period 2015-2016, I was Sub-Registrar at
Thirumalai Naicker Mahal, Madurai-South. At that time, Mr.D.Pannurughaivel was
the then No.I, Joint Sub-Registrar (Additional charge), Madurai-South. Now I have
been shown with a letter dated 07.09.2015 addressed to SI, CBI, ACB, Chennai by
Mr.D.Pannurughaivel. It is marked as **Ex.P107 (1 sheet)**. I can identify his

signature in Ex.P107 as I was worked under him. Under this letter, he had forwarded Sale deeds bearing Nos.8687/2013 to 8690/2013 along with Encumbrance certificates and guidelines extract.

Now I have been shown with a Sale deed bearing No.8687/2013 dated 25.11.2013 executed between S.Venkatraman and P.Nagarajan. It has been duly certified by Mr.Pannurughaivel. The true copy of said Sale deed is marked as **Ex.P108 (8 sheets).**

Now I have been shown with a Sale deed bearing No.8688/2013 dated 25.11.2013 executed between S.Venkatraman and T.S.Dineshkumar. It has been duly certified by Mr.Pannurughaivel. The true copy of said Sale deed is marked as **Ex.P109 (8 sheets).**

Now I have been shown with a Sale deed bearing No.8689/2013 dated 25.11.2013 executed between S.Venkatraman and K.Ayub Kan. It has been duly certified by Mr.Pannurughaivel. The true copy of said Sale deed is marked as **Ex.P110 (9 sheets).**

Now I have been shown with a Sale deed bearing No.8690/2013 dated 25.11.2013 executed between S.Venkatraman and A.Arokiarani. It has been duly certified by Mr.Pannurughaivel. The true copy of said Sale deed is marked as **Ex.P111 (8 sheets).**

Now I have been shown with EC bearing No.19000 dated 03.09.2015 regarding the Survey Nos.17/3 to 17/6, 18/1 and 18/1B. It has been duly certified by Mr.Pannurughaivel. The true copy of said EC is marked as **Ex.P112 (6 sheets).**

Now I have been shown with Guideline value regarding the Survey Nos.18/1A to 18/1B2. It is marked as **Ex.P113 (1 sheet)**. The above said documents are maintained by our office. In this regard, the CBI enquired me.

Cross Examination by A2:

I have given statement to the Investigation officer that all the transactions were genuine and as per the Government guideline value, documents were registered.

(Learned counsels for A1, A4 & A6 have no cross examination against this witness).

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

14.07.2025 XI Additional Special
Judge for CBI Cases.