DEPOSITION OF WITNESS

(Chapter XXIII code of Criminal Procedure)

<u>In the Court of XI Additional Special Judge for CBI Cases</u>

<u>(CBI Cases Relating to Banks and Financial Institutions)</u>

<u>Chennai - 600 001.</u>

Calendar Case	: C.C. No.46/2015
Deposition of witness for	: PW- 14 (LW-27)
Name of the witness	: Mr. A.Arun Kumar
Father's name	: Mr.M.Andiappan
Age	: 68
Occupation	: Retired as Senior Manager, Bank of Baroda
Address	: Door No.2/3/2, Middle Street, G.Kallupatti, Periyakulam Taluk, Theni district.

Solemnly affirmed in accordance with the provisions of Oaths Act, 1969 (Central Act 44 of 1969) on the 27th day of January 2026.

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

<u>Chief Examination</u> :

I joined as Agricultural Officer of Bank of Baroda in 1981 and retired as Senior Manager in 2018. From June 2014 to August 2015, I was Senior Branch Manager at Chokkikulam branch, Madurai. Mr.K.Govindarajan was then Chief Manager of Vigilance department in Zonal Office. I have forwarded the statement of account of Mr.Dinesh Kumar (Joint account with Revathy Shridar) maintained at Chokkikulam branch for the period from 11.07.2008 to 31.03.2015 along with certificate under the

Bankers Books Evidence Act. My forwarding letter to the Chief Manager Vigilance department dated 31.03.2015 along with statment of account are marked as **Ex.P119 (35 sheets).** I can identify the signature of Chief Manager Mr.Govindaraj. This account statement was forwarded to CBI through Vigilance department. I can identify the signature of Chief Manager Mr.Govindaraj found in the letter dated 06.04.2015 which is marked as **Ex.P120 (1 sheet).** The CBI enquired me in this regard.

(Learned Counsel for the A1 reports no cross examination. Others are not ready).

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

VADIVELU T P

Digitally signed by VADIVELU T P
Date: 2026.01.27 18:43:33 +0530

27.01.2026

XI Additional Special Judge for CBI Cases.