

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 15
Name : Mr.D.Rajendran
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 10th day of April, 2019.

Chief Examination:

Presently I retired as Senior Manager, HUDCO, Regional office, (HUDCO Niwas), Chennai and I retired in the year 2016. During 2001-2002, A1 Arul Kumar was the Regional Chief, HUDCO, Niwas, Regional office, Chennai. Mr.Muralidaran and Subramanian were the Senior Managers in HUDCO Niwas. During 2002, I was working as Assistant Administrative Office and in-charge of the release of cheques in HUDCO Niwas. The credit proposal regarding sanction of housing loan were processed by Mr.Muralidaran and Subramanian along with the legal officer and it was sanctioned by the Regional Chief A1 Arul Kumar. Muralidaran, Subramanian and legal officers have no powers to sanction any housing loan in HUDCO Niwas. A2

S.Vijayalakshmi was the Stenographer in HUDCO Niwas during 2002. She was working under the Senior Managers and Regional Chief.

While I was working in HUDCO Niwas during 2001-2002, I handled the accounts pertaining to M/s.Sidhi Developers and Promoters, who are the developers and they were selling plots to the prospective buyers who in turn availed the housing loan from HUDCO Niwas. Sidhi Developers and Promoters were represented in the bank by V.Vidya (A6) and K.Prabakaran (A5). (Witness identify A5 and A6). A5 and A6 are visiting HUDCO Niwas and meet me for the purpose of collecting the cheques issued by HUDCO Niwas on release of housing loans to the borrowers and they attended the office on behalf of the borrowers. The borrowers also came for collection of cheques, majority of the cheques were collected by A5 Prabakaran on behalf of the borrowers.

I prepared the cheques for disbursal of the housing loans based on the sanction made by the Regional Chief and the note signed by the Senior Manager permitting the branch to release the facility. A2 Vijayalakshmi though a Stenographer has frequently met me and pressurized me to release the cheques of M/s.Sidhi Developers and Promoters.

(On the request of Special Public Prosecutor for want of time chief examination continuation adjourned)