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. 27/2015
Deposition of witness for	:	PW 17
Name	:	Mr. M.Purushotaman
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 11th day of April, 2019.

Chief Examination:

Presently I am working as Service Manager, Standard Chartered Bank, Koramangala, Bangalore. During 2014, I was working as Senior Officer, Standard Chartered Bank, Rajaji Salai, Chennai. On 13.9.2004, one Mrs.Dhanalakshmi, M/o. K.Mahendran (A1) and K.Mahendran (A1) has opened a SB account with our Mylapore branch bearing a/c no. 42410207728 and also another account bearing no.42410207698. The account opening form pertains to both the above accounts maintained by Standard Chartered Bank, Area operations, Rajaji Salai, Chennai along with the KYC documents is now marked as **Ex.P.129 Series (10 sheets)**. (D167).

Now I am shown the certified copy of statement of account bearing no.42410207728 for the period from 1.1.2013 to 4.9.2014 is now marked as **Ex.P.130 (1 sheet)**. (D168).

Now I am shown the certified copy of statement of account bearing no.42410207698 in the name of K.Mahendran (A1) for the period from 1.1.2013 to 4.9.2014 is now marked as **Ex.P.131 (22 sheets)**. (D168).

As per Ex.P.131 on 16.12.2013 an amount of Rs.10 lakhs has been credited to RTGS from Central Bank of India from the account of M/s.MD Bricks. As per Ex.P.131 on 17.12.2013 an amount of Rs.10 lakhs has been credited to RTGS from Central Bank of India from the account of M/s.MD Bricks. As per Ex.P.131 on 27.1.2014 an amount of Rs.19 lakhs has been credited to RTGS from Central Bank of India from the account of M/s.MD Bricks. As per Ex.P.131 on 2.5.2014 an amount of Rs.15 lakhs has been credited to RTGS from Standard Chartered Bank from the account of M/s.Jay Pee Enterprises. On getting the above said credits the amounts were immediately withdrawn by way of ATM withdrawal, fund transfer, NEFT transfer, RTGS.

As per Ex.P.131 on 17.12.2013 an amount of Rs.1,42,500/- was transferred by way of NEFT to the account of S.Murugan (A2). Now I am shown a RTGS application dated 17.12.2013 given by K. Mahendran for sending an amount of Rs.5 lakhs to the account of V.Nalini in the account of State Bank of Patiala, Velachery, Chennai and the same is now marked as **Ex.P.132 (1 sheet)**. (D169)

Now I am shown a RTGS application dated 27.1.2014 given by K.Mahendran for sending an amount of Rs.2.5 lakhs to the account of R.Ravikumar with Karur Vysya Bank, Annanagar branch along with a cheque bearing no.30 for Rs.2,50,000/- were marked together as **Ex.P.133 Series (2 sheets)**. (D171)

Now I am shown a RTGS application dated 27.1.2014 given by K.Mahendran for sending an amount of Rs.9 lakhs to the account of V.Nalini with Karnataka Bank Limited, Triplicane branch along with a cheque bearing no.29 for Rs.9,00,000/- were marked together as **Ex.P.134 Series (2 sheets)**. (D170)

Now I am shown 2 cheques bearing nos. 35 dated 5.2.2014 for Rs.2 lakhs and cheque no.55 dated 16.5.2014 for Rs.2,61,000/- drawn on Standard Chartered Bank by K.Mahendran (A1) in favour of P.Poyyamozhi for withdrawing cash and the same were marked together as **Ex.P.135 (2 cheques)**. (D173, D174)

Now I am shown a NEFT application dated 27.1.2014 given by K.Mahendran for sending an amount of Rs.1,20,000/- to the account of T.M.Sankaranarayanan with HDFC Bank Limited, Besant Nagar branch along with a cheque bearing no.31 for Rs.1,20,000/- were marked together as **Ex.P.136 Series (2 sheets)**. (D172). I have been examined by CBI.

Cross examination by all accused – No cross.

Re-examination - NIL

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(CBI Cases Relating to Banks and Financial Institutions)

Chennai - 600 001.

Calendar Case	:	C.C. No. 27/2015
Deposition of witness for	:	PW 18
Name	:	Mr. C.Praveen Kumar
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 11^{th} day of April, 2019.

Chief Examination:

Presently I am working as Branch Head, IDFC First bank, Anna Nagar branch. During 2011 to 2015, I worked as Branch Head of HDFC Bank, Perungalathur branch. In HDFC Bank, Perungalathur branch on 18.10.2010, S.Murugan (A2) has opened a SB account bearing no. 18711530000484. The account opening form along with KYC documents were marked together as **Ex.P.137 Series (10 sheets)**. (D176). Ex.P.137 also bearing the photograph of A2 S.Murugan along with his PAN card and ration card.

In HDFC Bank, Perungalathur branch on 10.2.2014, S.Murugan (A2) has opened another SB account bearing no. 50200004246061. The account opening form along with KYC documents were marked together as **Ex.P.138 Series (7 sheets)**. (D175). Ex.P.138 also bearing the photograph of A2 S.Murugan along with his PAN card and ration card.

Now I am shown the certified copy of statement of account of SB account no. 18711530000484 of S.Murugan (A2) with Perungalathur branch for the period from 1.1.2013 to 12.9.2014 is now marked as **Ex.P.139 (20 sheets)**. (D177)

As per Ex.P.139 on 16.12.2013 an amount of Rs.23,50,000/- was credited under NEFT transfer from Central Bank of India from the account of M/s.MD Bricks. As per Ex.P.139 on 17.12.2013 an amount of Rs.1,42,500/- was credited under NEFT transfer from Standard Chartered Bank from the account of K.Mahendran.

As per Ex.P.139 on 27.1.2014 an amount of Rs.15,00,000/- was credited under RTGS transfer from Central Bank of India from the account of M/s.MD Bricks.

As per Ex.P.139 on 30.4.2014 an amount of Rs.15,00,000/- was credited under RTGS transfer from the account of M/s.Jay Pee Enterprises. As per Ex.P.139 on 2.5.2014 an amount of Rs.10,00,000/- was credited under RTGS transfer from the account of M/s.Jay Pee Enterprises. As per Ex.P.139 on 15.5.2014 an amount of Rs.5,00,000/- was credited under RTGS transfer from the account of M/s.Jay Pee Enterprises.

On the receipt of the above credits the account holder S.Murugan has withdrawn the said amounts by way of cheques, ATM withdrawal, RTGS transfers for purchase of jewellery etc., and the debit entries are reflected in Ex.P.139.

Now I am shown cheque bearing no.90109 for Rs.2,62,000/-, cheque bearing no.97113 for Rs.1,00,000/-, cheque bearing no.97115 for

Rs.70,000/-, cheque bearing no.97116 for Rs.3,00,000/- and cheque bearing no.97117 for Rs.4,00,000/- issued by S.Murugan from SB a/c no. 18711530000484 for transfer of funds and for withdrawal of cash were marked together as **Ex.P.140 Series (5 cheques)**. (D182 to D186). I have been examined by CBI.

Cross examination by A1 to A6 – No cross.

Re-examination - NIL