

DEPOSITION OF WITNESS
(Chapter XXIII code of Criminal Procedure)
In the Court of XI Additional Special Judge for CBI Cases,
Chennai 600 001.

Calender Case : C.C.No.27/2015
Deposition of witness for : P.W.25

Name : Thiru G.Sekar
Father's Name : K.R.Raghavan
Village : G.Gopal
Taluk : 14/1 Kumaran Colony, 2nd Street,
Saidapet, Chennai.15.
Caste :
Calling : Chief Manager, Retired.
Religion : Indian, Hindu
Age : 63

Solemnly affirmed in accordance with the provisions of Act X of 1873 on this the 12th day of November 2019.

Chief Examination.

Presently I retired as Chief Manager, Andhra Bank, in the year 2016 Chennai. During 2012-2015, I was working as Chief Manager cum Branch Manager at Andhra Bank, Valasaravakkam Branch,. While I was working in the branch, one current account in the name of SQUARECON ENTERPRISES PVT.LTD.,operated by its Managing Director Gnanaranjan Pradan(A3) and his wife Smt. Sudhasmitha pradhan . The account opening form dated Nil of the said company with Andhra Bank, Valasaravakkam Branch bearing the photograph of A3, his wife, the KYC documents were marked together as **Ex.P147 series. (20 sheets) (D.No.199).**

Now I am shown the certified copy of statement of account of current account No.3505 of the said company for the period from 1/1/2013 to 23/9/2014 signed and certified by me is now marked as **Ex.P148 (D.No.200) (18 sheets).**As per Ex.P148, on 25/4/2014 an amount of Rs.1,25,32,485/- was credited by way of RTGS bearing no.915240 from the account of M.D.Trade Corporation, similarly on 29/4/14 an amount of Rs. 59,68,500/- and on 6/5/2014 an amount of Rs.15,95,800/- were credited by way of RTGS bearing nos.900301 and 900309 from the account of M/s.M.D.Trade Corporation.

Now I am shown a cheque bearing no.438687 dt.6/5/2014 for Rs.16 lakhs issued

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by A3 Gnanaranjan Pradhan as Director of the said company in current account No.3505 for issuing RTGS favouring JAY ARR ENTERPRISES. The cheque along with RTGS application for transferring the amount to Oriental bank of Commerce, Kilpauk, Chennai marked together as **Ex.P149 (2sheets) (D.No.202)** I have been examined by CBI.

Cross examination by A1,A2,A3,A4,A5,A6: No cross.