

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-35 (LW3) S.Arulmani
Name of the witness : Mr. S.Arulmani
Father's name : Mr. P Subramanian
Age : 65 years
Occupation : Retired as Deputy Inspector General of
Registration.
Address : No.16/4, Vaigai Street, Devi Karumariamman
Nagar, Velacherry, Chennai-42.

Solemnly affirmed in accordance with the provisions
of Oaths Act, 1969 (Central Act 44 of 1969) on the 25th day of June 2025.

(A1, A5 are present. A3 Charge abated. A6 split up in CC.No.08/2024 Other accused
absent. Petition u/s.317 CRPC filed and allowed).

Chief Examination :

I joined as Sub Registrar in the year 1983 and retired as DIG of Registration in 2016.
During 2014, I was Assistant Inspector of General of Registration at Saidapet, Chennai. I
have been shown with a Receipt memo dated 27.11.2014 and it has my signature. The
receipt memo is marked as **Ex.P175 (1 Sheet)**. I have enclosed two documents along with
said memo. As per the Registration Document No.1814 of 2013 issued in the name of
M/s.Padma Security Force and the same was Registered on 18.09.2013. The said
registration certificate along with enclosures is now marked as **Ex.P.176 (6 Sheets)**.

Ex.P.176 has been duly certified by me as a District Registrar in the cadre of AIG. Now I have been shown with alleged Registration Firm as No.1814 of 2013 in the name M/s.M.D. Bricks (Chennai). It was not registered with our office (Ex.P8 series) . As per our records, this number was registered in the name of M/s.Padma Security Force.

Now I have been shown with Registration No.1623 of 2010 issued in the name of M/s.Astro Computer Education Technical Institute dated 27.09.2010. It is now marked as **Ex.P177 (1 Sheet)**. Ex.P177 was registered with out office. The application alongwith enclosure of M/s.Astro Computer Education Technical Institute is now marked as **Ex.P178 (7 Sheets)**. Now I have been shown with an alleged Registration Number 1623 of 2010 issued in the name of M/s.M.D. Trade Corporation and it was not registered with our office. In the same number 1623 of 2010 our office entries are available in the name of M/s.Astro Computer Education Technical Institute. Both the above alleged certificates found in Ex.P8 and Ex.P19 were not issued by our office. The above aspects have been informed from District Registrar Office to CBI Office vide letter dated 20.10.2014. The letter dated 20.10.2014 is now marked as **Ex.P179 (1 Sheet)**.In Ex.P179 it has been mentioned that there is no FIRMs have been registered in the name of M/s.M.D. Bricks (Bearing Registration No.1814 of 2013 dated 03.07.2013) and M/s.M.D. Trade Corporation (Bearing Registration No.1623 of 2010 dated 06.06.2010) during the year 2013 and 2010 in our office. In this aspect I was examined by the CBI.

(Learned advocate for A2, A4 and A5 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.

25.06.2025 XI Additional Special
Judge for CBI Cases.

