

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- 38 (LW-57)

Name of the witness : K.Sudha, W/o. N.Kumar.

Age : 38

Occupation : House wife.

Address : No.2/82, CSI School Street, Vandalur, Chennai-48.

Solemnly affirmed in accordance with the provisions of Oaths Act, 1969 (Central Act 44 of 1969) on the 18th day of August 2025.

**(A1 is present. A3 Charge abated. A6 split up in CC 8/2024. Others absent.
Petition filed and allowed.)**

Chief Examination :

I am House wife residing at above address. PW37 is my husband and Mr.Murugan, A2 herein is my father. My father availed loan by pledging my gold ornaments for his family expense, to pay the Electricity Bill. I am shown with a scan copy of cheque bearing no.097111 dated 17.12.2013, issued by my father in favour of me for Rs.7lakhs. I presented this cheque at SBI, Vandalur Branch on the same day

and encashed the same. I spent this amount for construction of my house. The above cheque bearing no.097111 is marked as **Ex.P184 (1 sheet)**. In this regard, CBI enquired me.

(Learned counsel for the A5 has no cross examination and other accused are not ready for cross examination.)

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

18.08.2025 XI Additional Special Judge
for CBI Cases.