

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-39 (LW-58)
Name of the witness : V.Nalini, W/o. Vijaykumar
Age : 41
Occupation : House wife.
Address : No.F1, Murugan Nagar, 6th Street,
Velachery, Chennai-42.

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.No.8/2024. Others absent.
Petition filed and allowed.)**

Chief Examination :

I am residing in above address. My husband Mr.Vijaykumar is running a footwear business. I know Mr.Mahendran who is friend of my husband. Mr.Mahendran also is involving in same business. I am shown with original document dated 19.07.2013, undertaking unregistered agreement entered between myself and one Nedunchezian. It is marked as **Ex.P185 (3 sheets)**. Mr.Nedunchezian is relative to Mr.Mahendran. This agreement was prepared by my husband. As per instruction of Mr.Mahendran,

Mr.Nedunchezhan was party to

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agreement. Under this document, I had paid Rs.15 lakhs to Mr.Nedunchezhan. The amount was paid partly in cash and partly through cheque. I received this amount through my account from Mr.Mahendran through cheque and RTGS. I received Rs.9 lakhs through cheque bearing no.000029 dated 27.01.2014 and I received Rs.5 lakhs through RTGS on 17.12.2013. The said cheque is already marked as Ex.P134 (2 sheets). I have encashed the cheque through my account in Karnataka Bank. In this aspect, CBI enquired me.

(Learned counsel for the A5 has no cross examination. 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.