

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-41 (LW-59)
Name of the witness : Mr. D.Mohan
Father's name : Mr. Duraikannan
Age : 57 years
Occupation : Proprietor of M/s J.P.N. Enterprises
Address : No.F3, 1st Floor, Aishwarya Apporva Apts,
63D, Vellalar Street, Ayanavaram, Ch-23.

Solemnly affirmed in accordance with the provisions of Oaths Act, 1969
(Central Act 44 of 1969) on the 3rd day of September 2025.

(A1 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 am the Proprietor of M/s J.P.N.Enterprises. It was closed. Then, I joined in
some other company as an employee. As a Proprietor of M/s J.P.N.Enterprises, I
had supplied the machines relating to the Ice Plant cold storage. I know M/s Basic
Engineering and Traders situated at Erabalu Chetty Street, Parrys, Chennai. I came
to know about Mr.Murugan through M/s Basic Engineering company. I had given
Quotation to Murugan to establish Ice Plant. He accepted my quotation which is

shown to me now. The said Quotation dated 10.04.2014 issued to Mr.Murugan through M/s Om Sakthi Ice Factory is marked as **Ex.P191 (2 sheets)**. I received Rs.7,89,000/- as advance and then received Rs.3,00,000/-. I had supplied the machines as per quotation. When enquired about further works relating to the Ice plant, he replied that it would be done later due to lack of fund.

Now I am shown with Balance of amount of M/s J.P.N.Enterprises in the name of M/s Om Sakthi Ice Plant, Vandalur. It was produced to the CBI by me during the investigation. It is marked as **Ex.P192 (1 sheet)**. Now I am shown with Receipt Memo dated 20.03.2015 bearing my signature after getting due acknowledgment from the investigating officer. It is marked as **Ex.P193 (1 sheet)**. In this aspect, the CBI enquired me.

(Learned counsel for A5 has no cross examination. Other Accused are not ready for cross).

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

03.09.2025 XI Additional Special
Judge for CBI Cases.

