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-43 (LW-62)
Name of the witness	: Mr. T.Vasudevan
Father's name	: Mr. Thanikachalam
Age	: 61 years
Occupation	: Retired as Assistant Manager, Indian Bank
Address	: T2, Platinum Flats, No.6, Kovalam Nagar 1st Main Road, Pallikaranai, Chennai-100.

Solemnly affirmed in accordance with the provisions of Oaths Act, 1969 (Central Act 44 of 1969) on the 1st day of November 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 joined as Clerk in Indian Bank in 1988 and retired as Assistant Manager in 2024. During August 2014, I was Assistant Manager of Indian Bank at Athithanar Salai branch, Chennai. As per instruction of my higher officials in pursuant to the request from the CBI, I took part as a witness in the Search proceedings held on 13.08.2014 at the residential premises of V.K.Mahendran (A1) in Kovilambakkam, Chennai. Along with me, Mr.Anand L Tupe, the then Assistant Manager of Andhra

Bank also took part in the said proceedings. The Inspector of Police, CBI, conducted the search proceedings by commencing the proceedings at 7.30 AM of 13.08.2014 and it was concluded at 10.30 PM on the same day. During the search proceedings, the Inspector prepared a Search list for recovery of documents, wherein I and Mr.Anand L Tupe had put our signatures as attesting witnesses. I can identify my signature and signature of Mr.Anand L Tupe. Search list dated 13.08.2014 is marked as **Ex.P195 (3 sheets)**. Under this search list, the Inspector seized 25 documents. Of these, Serial No.11 is relating to the Deed of MOU executed on 17.12.2013 among S.Murugan, G.R.Pradhan and B.K.Mahendran. The said MOU Deed is marked as **Ex.P196 (3 sheets)**. My initials are available at every page of Ex.P196. I put my initials during the search & seizure. Under the Serial No.17, a receipt dated 23.10.2013 given by one S.Murugan for receiving Rs.3,50,000/- as advance from Mr.K.Mahendran by giving his original document of Vandalur property. I and Mr.Anand L Tupe had put out signatures therein. The said receipt is marked as **Ex.P197 (1 sheet)**. In this regard, the CBI enquired me.

(Learned Counsels for A2, A4 and A5 have no cross examination).

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

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01.11.2025 XI Additional Special Judge for CBI Cases.

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-44 (LW-63)
Name of the witness	: Mr. A.Sathyavanan
Father's name	: Mr. Arumugam
Age	: 65 years
Occupation	: Retired as Senior Manager, Andhra Bank
Address	: No.88, 1st Main, 6th Cross, Vijaya Bank Colony, Banaswadi, Bangalore-560 043.

Solemnly affirmed in accordance with the provisions of Oaths Act, 1969 (Central Act 44 of 1969) on the 1st day of November 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 joined as Officer in Andhra Bank in 1984 and retired as Senior Manager in 2021. During August 2014, I was Senior Manager of Andhra Bank at Zonal office, Chennai. As per instruction of my higher officials in pursuant to the request from the CBI, I took part as a witness in the Search proceedings held on 13.08.2014 at the residential premises of S.Murugan (A2) in Vandalur, Chennai. Along with me, Mr.Joseph, the then Assistant Manager of Indian Bank also took part in the said proceedings. The Inspector of Police, CBI, conducted the search proceedings by commencing the proceedings at 8.00 AM of 13.08.2014 and it was concluded at 12.30 PM on the same day. During the search proceedings, the Inspector prepared a Search list for recovery of documents, wherein I and Mr.Joseph had put our signatures as attesting witnesses. I can identify my signature and signature of Mr.Joseph. Search list dated 13.08.2014 is marked as **Ex.P198 (2 sheets)**. Under this search list, the Inspector seized 23 documents. Of these, Serial No.2 is relating to the Original Deed of Memorandum executed on 07.02.2013 among S.Murugan, G.R.Pradhan and B.K.Mahendran. The said Deed of Memorandum is marked as **Ex.P199 (3 sheets)**. My initials are available at every page of Ex.P199. I put my initials during the search & seizure. Under the Serial No.6, Original GRT Bill bearing No.129494 dated 27.01.2014, Bill No.19140 dated 05.05.2014 in the name of Murugan. I and Mr.Joseph had put out signatures therein. The said bills are marked as **Ex.P200 (4 sheets)**. Under Serial No.15, Letter dated 18.06.2014 by Mr.Sethuraman, Advocate with annexure was seized, wherein I and Mr.Joseph put our signatures and initials in every page. The said letter is marked as **Ex.P201 (22 sheets).** Similarly, I took part in the search proceedings held at the same day in the morning in the premises of Mr.Murugan (A2) at Vandalur, Chennai along with Mr.Joseph. The search proceeding was already marked as Ex.P202. In this regard, the CBI enquired me.

(Learned Counsels for A2, A4 and A5 have no cross examination).

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

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XI Additional Special Judge for CBI Cases.

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-45 (LW-64)
Name of the witness	: Mr. R.Joseph
Father's name	: Mr. A.Raju
Age	: 59 years
Occupation	: Senior Manager, Indian Bank
Address	: No.16, G2, Madhava Flats, Nattu Subbarayan Street, 1st Lane, Mylapore, Chennai-4.

Solemnly affirmed in accordance with the provisions of Oaths Act, 1969 (Central Act 44 of 1969) on the 1st day of November 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 joined as Clerk in Indian Bank in 1989 and during August 2014, I was Assistant Manager of Indian Bank, Kothawal Bazaar, Chennai. As per instruction of my higher officials in pursuant to the request from the CBI, I took part as a witness in the Search proceedings held on 13.08.2014 at the residential premises of J.R.Prathan (A3) in Virugambakkam, Chennai. Along with me, Mr.Sathyavanan, the then Assistant Manager of Andhra Bank also took part in the said proceedings.

The Inspector of Police, CBI, conducted the search proceedings by commencing the proceedings at 2.00 PM of 13.08.2014 and it was concluded at 3.40 PM on the same day. During the search proceedings, the Inspector prepared a Search list for recovery of documents, wherein I and Mr.Sathyavanan had put our signatures as attesting witnesses. I can identify my signature and signature of Mr.Sathyavanan. Search list dated 13.08.2014 is marked as **Ex.P202 (1 sheet)**. Under this search list, the Inspector seized 3 documents. Similarly, I took part in the search proceedings held at the same day in the morning in the premises of Mr.Murugan (A2) at Vandalur, Chennai along with Mr.Sathyavanan. The search proceedings and seized items were already marked as Ex.P198 to P201. In this regard, the CBI enquired me. **(Learned Counsels for A2, A4 and A5 have no cross examination).**

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

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XI Additional Special Judge for CBI Cases.