

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-49 (LW-46)
Name of the witness : Mr. N.Shivakumar
Father's name : Mr. K.Narayanasami
Age : 51 years
Occupation : Business
Address : No.47, Ruby Complex Road, Neelangarai,
Chennai-115.

Solemnly affirmed in accordance with the provisions of Oaths Act, 1969
(Central Act 44 of 1969) on the 12th day of December 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 residing in the above address. I started my company in the name of M/s
TRV Global Exports in 1999 and it became Pvt. Ltd in 2006. Myself and my wife
are the Directors of this company. It is involved in Granite business. I don't know
who is John Ranjan Prathan (A3). I maintained current and OD accounts in Oriental
Bank of Commerce, Karim Nagar and Esplanade in the name of different accounts.
I know Mr.B.K.Naik. I used to get financial assistance if necessary from him. He

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used to transfer the amount required by me through his account. I did not have any business transaction with Mr.Prathan (A3). I did not see him before CBI enquired me and I had seen him when the CBI enquiry was conducted. I don't know M/s Jay Pee Enterprises and I did not have any business dealing with it. Amount has been transfered into my account from the account of M/s Jay Pee Enterprises for which I had no connection. From the account statement of M/s Jay Pee Enterprises (Ex.P106), the entries relating to transfer of amount in our account are available. I did not have any connection with these transactions and these amounts were reversed from my account subsequently. I did not execute any document in favour of Prathan. In this regard, the CBI enquired me.

(Learned Counsel for A5 has no cross examination and others are not ready).

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

12.12.2025 XI Additional Special
Judge for CBI Cases.