

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-50 (LW-67)
Name of the witness : Mr.Rajendra Kumar Lunia
Father's name : Mr.Jog Raj Lunia
Age : 66
Occupation : Business
Address : No.8, Dr.Rajiv Towers, 231, Purasaivakkam
High Road, Chennai-02.

Solemnly affirmed in accordance with the provisions of Oaths Act, 1969
(Central Act 44 of 1969) on the 17th day of February 2026.

(A1 and A5 present. A3 charge abated. A6 split up in CC 08/2024. Other accused
absent. Petition u/s.317 CRPC filed and allowed).

Chief Examination :

I am doing a Business in the name and style of R.K.L. Shipping and Logistics
Pvt. Ltd. M/s. Coastal Overseas Trade Corporation was owned by my wife as
proprietor. We ran another company namely M/s.Coastal Plastochem Pvt. Ltd. Due
to business loss of M/s. Coastal Overseas Trade Corporation, we closed the
business. The godown was situated at No.38, Madhavaram, Redhills Road,
Chennai. I sold the goods to Mr.Jana Ranjan Pradhan (A3) of M/s.Squarecon

Enterprises Pvt. Ltd. I received Rs.15 lakhs on various dates. I received Rs.10 lakhs in my account and remaining Rs.5 lakhs was received by Mr.Muthusamy through his account on my instruction. A3 kept the goods in the godown itself. The goods available in the godown after my sale was belonging to A3. Mr.Rajesh Lal was my Accountant and he left from my office. I am shown with cheque dated 06.02.2014 and 19.02.2014 along with RTGS application request from M/s.Coastal Overseas Trade Corporation to M/s. Coastal Plastrochem Pvt. Ltd. They are collectively marked as **Ex.P207 (4 sheets)**. It has my signatures. I am shown with statement of account of M/s.Coastal Overseas Trade Corporation from 01.12.2013 to 23.10.2014 along with certificates issued under the Bankers Book Evidence Act. It is marked as **Ex.P208 (8 sheets)**. The account opening form of M/s.Coastal Overseas Trade Corporation dated 25.11.2011 with enclosures are collectively marked as **Ex.P209 (18 sheets)**. I was given authorization by my wife to operate this account. The CBI enquired me in this regard.

(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.

17.02.2026 XI Additional Special
Judge for CBI Cases.