

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 8
Name : Mr. S.E.John
Father's / Husband's Name :
Address for Communication :
Village :
Taluk :
Calling :
Religion & Caste :
Age : years Mobile:

Solemnly affirmed in accordance with the provisions of Act X of 1873 on this the 22nd day of November, 2018.

Chief Examination:

Presently I settled in Secunderabad. I am doing the business of service and maintenance of refrigerators and air conditioners in Tamilnadu and my firm's name is Cool point. I know Gnanaranjan Pradhan (A3) and he was an Auditor in Chennai. During 2011-2012, I was having financial crunch and through a mediator I happened to meet Gnanaranjan Pradhan for arranging loan from nationalized bank. Initially he deny to arrange loans since I had the problem in CIBIL. After that A3 told me that he is having a propriership firm called M/s.Jaypee Enterprises and he told me to become a partner in the said company in which I don't have any experience and I don't have any knowledge about his firm. He told me that if I become a partner of said firm,

he can arrange loan from a bank by way of mortgaging property owned by me at Ashok Nagar, Chennai. I agreed for the same. He further told me eventhough I become a partner of the firm, he will be sole authorized signatory of the firm for dealing with the bank. Thereby an account was opened with Bank of India, Thousand Lights branch in the name of M/s.Jaypee Enterprises on the basis of the partnership deed executed by me and Gnanaranjan Pradhan.

Ex.P.90 is the account opening form of M/s.Jaypee Enterprises which bearing my signature and also the signature of Gnanaranjan Pradhan as partners of the firm. I identify the photographs of myself and Gnanaranjan Pradhan in Ex.P.90 along with signature. He told me that the firm M/s.Jaypee Enterprises was dealing in industrial chemicals. Ex.P.90 also enclosed with the copy of registration certificate and the copy of partnership deed executed by me and Gnanaranjan Pradhan. On the basis of Ex.P.90 subsequently the firm was sanctioned with credit facility to the extent of Rs.4.75 Crores by Bank of India, Thousand Lights branch on the basis of collateral security offered by me. I have been examined by CBI in this regard.

Cross examination by Defence side – No cross.

Re-examination - NIL