

DEPOSITION OF WITNESS
(Chapter XXIII Code of Criminal Procedure)
SESSIONS COURT FOR EXCLUSIVE TRIAL OF BOMB BLAST CASES,
CHENNAI AT POONAMALLEE, CHENNAI – 56

Spl S.CNo.	17/2022 (CC No.3/2018)	Deposition of	PW. 68 (LW. 253)
Name	Tr. Ajay M Ambady	Father's Name	
Street		Village	
Taluk		Age	

Solemnly affirmed in accordance with the Provisions of Act of X of 1873 on the 23.05.2025

(1 முதல் 5 எதிரிகள் நீதிமன்றத்தில் ஆஜராகியுள்ளார்கள். 1 முதல் 5 எதிரிகளின் வழக்கறிஞர்களும் ஆஜராகியுள்ளார்கள்.)

Chief Examination started at 12.16 P.M.

Presently I am working as Inspector in Income Tax Department under ITO verification unit, Kottaiyam. In August 2018 I was working as Inspector under DCIT, Non corporate circle I, Coimbatore. On 29.08.2018 my Additional Commissioner directed me to reach the office at 6.00 AM on 30.08.2018. He told me that NIA has asked for man power on 30.08.2018. Upon the direction of Additional Commissioner on 30.08.2018, I reached my office located at race course road, Coimbatore at 6.00 AM in the morning. One of my colleague named Avdesh was also waiting there. At about 6.15 AM Officers from NIA came and we were taken to their office. At about 9.00 AM we were taken to police station located at Ganthipuram. From Ganthipuram Police station, lady

police officer joined us and all of us by 9.30 AM proceeded to location located at Saibaba Colony, Coimbatore. By 10.00 AM we reached before a residential building located at Saibaba Colony. On the first instance the building seemed to be closed and NIA Officials enquired with the neighbours. From them they came to know that building was closed and key of the building is with another lady located in the nearby place. The NIA Officials called that lady over phone and requested that lady to come to that place with the key of that building. Within 10 or 15 minutes the lady came with key and using that key the building was opened. Subsequent to the opening of the building, the Officials carried out search throughout the building. Subsequent to the search some materials and documents were found and seized from the building. After that witnesses i.e., myself and my colleague Avdesh were asked to sign on the seized materials and the seized materials list. We signed on the seized materials and the seized materials list. The material list is **Ex.P-259 (6 Sheets)**. The copy of the list handed over to the lady who came with the key. By 5.00 PM the search was concluded and I returned to my office. I identify the signature of the lady who came with the key and my colleague Avdesh in Ex.P-259. When the search was conducted the lady who came with the key was also present throughout the search. Visiting card of S.Shahjahan is **Ex.P-260**. Myself and my colleague Avdesh signed at reverse of the card. Visiting card of S. Hassan is **Ex.P-261**.

Myself and my colleague Avdesh signed at reverse of the card. Photo copy of E-Aadhar letter in the name of Akula Gnanadeep is **Ex.P-262**. Myself and my colleague Avdesh signed the letter. Photo copy of Aadhar card in the name of Mohammed Rafiqul Hassan is **Ex.P-263**. Myself and my colleague Avdesh signed the Aadhar card. Photo copy of Passport in the name of Shakila Abdul Vahab is **Ex.P-264 (One Sheet)**. Myself and my colleague Avdesh signed the photo copy of the passport. Photo copy of Passport in the name of Ehti Shamuddeen Gulam Usman Nadeem is **Ex.P-265 (One Sheet)**. Myself and my colleague Avdesh signed the photo copy of the passport. Computerized invoice issued by Poorvika mobiles issued to Hjussain dated 19.12.2016 is **Ex.P-266**. Myself and my colleague Avdesh signed the invoice. Photo copy TNVAT Registration certificate in the name of New Kathiravan Timbers dated 02.01.2007 is **Ex.P-267**. Myself and my colleague Avdesh signed the photo copy TNVAT registration certificate. One Samsung galaxy Tab 2 carton is **M.O.32**. Myself and my colleague Avdesh signed the carton. One Black color carton box of LG mobile phone is **M.O.33**. Myself and my colleague Avdesh signed the carton. A blue color carton box of Samsung galaxy J7 core mobile phone is **M.O.34**. Myself and my colleague Avdesh signed the carton. One blue color Jio SIM pouch is **M.O.35**. Myself and my colleague Avdesh signed

the pouch. One red color carton box Intex Eco Beats mobile phone is **M.O.36**. Myself and my colleague Avdesh signed the carton. One white color carton box ALCATEL one touch mobile phone is **M.O.37**. Myself and my colleague Avdesh signed the carton. A blue color carton box of Samsung galaxy J7 prime mobile phone is **M.O.38**. Myself and my colleague Avdesh signed the carton. One Black color carton box of Blackberry mobile phone is **M.O.39**. Myself and my colleague Avdesh signed the carton. One Black color HIK VISION Digital Video recorder is **M.O.40**. M.O.40 was packed in a cloth line cover. Myself and my colleague Avdesh signed in that pack. One Black color Nokia mobile phone along with one Reliance SIM and Airtel SIM is **M.O.41 Series**. M.O.41 Series was packed in a brown sheet envelope. Myself and my colleague Avdesh signed in that brown sheet envelope. One BERBATIM 2GB micro SD card is **M.O.42**. M.O.42 was packed in white sheet envelope. Myself and my colleague Avdesh signed in that white sheet envelope. One HC 4GB micro SD card is **M.O.43**. M.O.43 was packed in white sheet envelope. Myself and my colleague Avdesh signed in that white sheet envelope. One SONY 4GB SD card is **M.O.44**. M.O.44 was packed in white sheet envelope. Myself and my colleague Avdesh signed in that white sheet envelope. One Red and Black color Sandisk Pendrive is **M.O.45**. M.O.45 was packed in white sheet envelope.

Myself and my colleague Avdesh signed in that white sheet envelope. One DOCOMO SIM card is **M.O.46**. M.O.46 was packed in a white sheet envelope. Myself and my colleague Avdesh signed in that white sheet envelope.

Chief Examination Completed at 1.15 P.M

Common Cross Examination by Counsel for Accused 1 to 5 started at 1.15 P.M

I saw the search warrant. I can't remember who issued the search warrant. I am not a Gazetted Officer. I did not received any written communication to accompany the investigating team. I deny the suggestion that I cannot attend any other official work without any written communication. Additional Commissioner Mr. Muralidharan directed me to accompany the investigating team. I have made entries in the log-book at my office. I did not submit any report to my superior officer about the search. No statement of mine was recorded by the investigating officer who conducted the search. I had a personal diary in which I noted the entire events I narrated above. At present I don't have that diary with me. I do not remember the registration number of the vehicle in which the NIA officials came to my office and pick me to the search place. The distance between the NIA camp office and Ganthipuram Police station is approximately 3, 4 kms. From Ganthipuram Police station one lady police accompanied us. I went through the document that were seized by the

NIA officers. I don't know whether in Ex.P-259 the name of C.1 Kattor Police station is mentioned or not. (Ex.P-259 is shown to the witness) In Ex.P-259 the name of C.1 Kattor Police station is mentioned. I don't know whether the search officer enquired the owner of the building as the door is locked. They enquired the neighboring house. I can't remember the name of the neighbors who were enquired. The NIA officer called a lady having the key to open the door. Entire search was video-graphed. M.O.40, M.O. 42 to M.O. 46 were not operated by the searching officer. I don't remember whether any statement was recorded by the searching officer from Shakila. I deny the suggestion that I signed the search list as per the instruction and that I did not go to the search place. I deny the suggestion that all the documents were prepared at NIA office and I signed in that papers.

Common Cross Examination by Counsel for Accused 1 to 5 Completed at 1.43 P.M

Typed down to my dictation in my presence and hearing and under my personal direction and read over to the witness in the presence of accused and admitted by the witness to be correct.

(SD) (S.MALARVIZHI)
District and Sessions Judge.
Special Court under the National
Investigation Agency Act, 2008,
Chennai @ Poonamallee.