

DEPOSITION OF WITNESS

(CHAPTER XXIII Code Of Criminal Procedure)

In the Court of XIII Additional Special Judge for CBI Cases(FAC)

Case No. : C.C. No.59 of 2003
Deposition of witness for : DW – 2
Name : Mr. G.Sampath
Father's / Husband's Name : K. Gopalan,
Address : Ground Floor, Block 2,
Chavali Enclave, 19/2,
Thiruvengadam Street,
Kasthuribai Nagar,
Taluk : Adayar 600 020.
Calling / Occupation : Retired
Age : 87

Solemnly affirmed in accordance with the provisions of the Oaths Act, 1969 (Central Act 44 of 1969) on the 25th day of November 2025.

Signature of Witness

(A1 present. A2 to A4 absent. Petition filed u/s. 317 Cr.P.C and allowed).

Chief examination :

I am residing at Adayar, Chennai. Myself and Mr. Krithivasan(A1) were working in Indian Railways as Engineers and we were colleagues. My family as well as Mr. Krithivasan's(A1) family are close to each other. Mr. Krithivasan(A1) has two sons by name Anand(A3) and Aravind(A4). I had given loan of Rs.2,25,000/- to Mr.Anand(A3). I had given him the loan for contruction of house in the Government allotted plot. Mr. Anand(A3) repaid

the loan to me with interest. I had sourced that amount in two occasions to Mr.Anand(A3) once Rs.1,75,000/- and Rs.50,000/- on another occasions in the year February 2000. Both the transactions were by way of cash. Mr.Anand(A3) repaid the loan by way of cheque. I was examined by the Income Tax officials with regard to the same.

(Cross examination at the request of Public Prosecutor deferred).

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

**XIII Additional Special Judge for
CBI Cases(FAC), Chennai.**