

O.S.No. 334/2007

PW 2 : Yogesh Kumar

தேதி 05.02.2026

**PW2 present and solominized and DW1 side cross**

Ques : Do you have personal knowledge regarding the transaction?

Ans : No.

Ques : All your statement are the central excise duty regarding manufacturing the products of Raji Thangam textile Ltd.,?

Ans: Yes

Ques : You can't say who are the administrators D2 firm at the date of proceedings?

Ans : I don't know. I can say only based on documents.

Ques : In X1 document – Page No. 5 – Appeal order passed in Appeal No. E/637/2001 was allowed. The order passed by our department is setaside in as per X1 document.

Ans : Yes

Ques : Regarding this appeal whether any further appeal was pending?

Ans : I don't Know.

Ques : You can't asses the profit of the company based on central excise duty?

Ans : Yes

Sugg : Based on firm machinery capacity only you fix the central excise duty.

Ans : Yes.

Sugg : As on today central excise duty no due for the D2 firm.

Ans : So far due is there. Some cases are pending in DRT as per records.

Sugg : As on today you can't say quantum of dues.

Ans : I don't Know.

Sugg : Purpose of giving deposition in this case no way connected to this case.

Ans : I am giving particulars of D2 firm at present.

Sugg : X1 documents are no way connected to this case.

Ans : No.

Sugg : On the request of the plaintiff you are giving false evidence

Ans : No.

#### D8 and D9 side cross

Ques : D2 firm dues are only pay by the 1 to 7 defendants and D8 and D9 are not liable to pay the dues?

Ans : I can't answer it. Company has to pay the dues to our department.

D12 to D 14 side Cross

Ques : Do you know there is no claim as against D12 to D14.

Ans : I don't know.

Sugg : As per records as against any claim on Selvi, Kanchanadevi, Shanthi.

Ans : Based on records it seems no claim against Selvi, Kanchanadevi, Shanthi (D12 to D14).