

**DEPOSITION OF WITNESS  
(Code of Criminal Procedure)**

**IN THE COURT OF JUDICIAL MAGISTRATE , ARANTHANGI**

Calender		
Miscellaneous		
Preliminary Register		CC.No. 73/2018
Sessions		
Deposition of witnesses for	DW 2	
Name:	Mr. Nishikanth, Senior Manager, Indian Overseas bank.	Caste
Father's Name		Calling
Village		Religion
Taluk		Age

Solemnly affirmed in accordance with the provisions of Act II of 1993 of the day of 22-03-2022

சாட்சி சத்தியப்பிரமாணம் செய்கிக்கப்பட்டார்.

**Chief Examination:**

I am serving as Senior manager in Aranthangi, Indian Overseas Bank. On Witness summon I appear before this court. One Mrs. Shiny Cruz having saving Account in our Aranthangi, Indian Overseas Bank Branch. And she having account for the past more than three and four years. I producing statement of account for the period between 09.01.2018 and 09.01.2020 stands in the name of Shiny Cruz that account statement is Ex.D4. Is the said Shiny Cruz withdrawn Rs.2,00,000/- from her account between 09.01.2018 to 30.04.2018? No such transaction was not reflected.

**Cross examination:**

Is the statement of account shown before me is belongs to Shiny Cruz ? Yes, It belongs to Shiny Cruz between 07.08.2017 and 25.12.2017. That statement is Ex.P8. It is true that Ex.P8 shows said Shiny Cruz had withdrawn Rs.12,00,000/- from her account on 07.10.2017. It is true that the account statement shown before me for the period between 08.01.2018 and 25.06.2018 is belong to Shiny Cruz. That the statement is Ex.P9. It is true that Ex.P9 shows said Shiny Cruz had withdrawn Rs.94,550/- on 03.04.2018. It is true that Ex.P9 shows Rs.97,000/- has been credited

**into her account. It is true that said account holder Shiny Cruz having regular banking transaction in our branch.**