

Judicial Form No.53

(See Rule 42)

DEPOSITION OF WITNESS**(Chapter XXIII, Cr.P.C.)****IN THE COURT OF XIII ADDITIONAL SPECIAL JUDGE FOR CBI CASES,
CHENNAI – 104.****Calendar**

Miscellaneous

Preliminary Register

Sessions

Depositions ofwitness for

} **C.C. No. 21/2017**{ **Prosecution PW 16 (LW 21)****Defence****Court**Name : **Shri.H.Vishnu Shankar**

Father's name : Late. M.Hariharan

Address :No.5, New Colony, 1st Street,
:Adambakkam, Chennai-88.

Designation : Consultant Physician (Kauvery Hospital Radial Road)

Age : 35 Years

Solemnly affirmed in accordance with the provisions of the Oaths Act, 1969 (Central Act 44 of 1969) on the 31st day of July 2026.

sd/-

Signature of witness

**(A1, A2 Company present. A3, A5, A6 Present. A4 Absent. Petition U/s. 317
Cr.P.C. filed and allowed. Accused counsel present.)****Chief Examination: (Time - 12.15 p.m. to 12.45 p.m.)**

Presently I am working in Kaveri Hospital as Physician. I have finished my P.G in M.D.(General Medicine) in Saveetha Medical College, in the year 2016 to 2019. The witness is shown LD27 the Application form pertaining to admission in Saveetha University for P.G in M.D.(General Medicine). The application contains my

signature and my mother. The said document is now marked as **Ex.P.29(Original, 1 sheet).**

I went to Saveetha Medical College and Hospital, in the office I have got application form in the year 2015. After getting the application form they have informed that they have two quotas namely NRI quota and normal quota. For NRI quota, the fee structure for three years is Rs.1.05 Crores in USD. I applied for NRI quota as my maternal uncle Mr.Venkatnarayanan was in Singapore. On 14.10.2015, I have submitted the application. Before submitting the application I have visited the office before one month. At that point of time an officer named Mr.Saravanan was available in Saveetha University. He says that the amount can be paid in whole or in installment. Initially I paid Rs.10 lakhs by way of cash when the application was submitted. No receipts were given for the payment. They have informed me that after completion of entire payment only the receipt will be given. One month later I have paid Rs. 35 lakhs and then two months later, I have paid a sum of Rs. 50 lakhs and after that I have paid the remaining amount. The above said amount are arranged from Union Bank of India, Alandur branch where we are having the Savings account. The witness was shown LD36 which is the account opening form of him in Union Bank of India. The said application is now marked as **Ex.P.30(LD.36, 6 sheets).**

The witness was shown LD37 which is the account opening form of my brother Mr.M.H.Karunakaren. I identify his signature.

The witness was shown LD38 which is the account opening form of my mother and father account, later me and my brother accounts are also included. I identify her

signature. The said document LD37 and LD38 is now marked as **Ex.P.31(LD.37 and LD.38, 18 sheets)**.

The witness was shown LD39 which is the cheque bearing No.023517 issued by my mother for an amount of Rs.8 lakhs. The witness was shown LD41 which is the cheque bearing No.023518 issued by my mother for an amount of Rs.7 lakhs. The witness was shown LD43 which is the cheque bearing No.023516 issued by my mother for an amount of Rs.8 lakhs. The witness was shown LD45 which is the cheque bearing No.023515 issued by my brother for an amount of Rs.9 lakhs. The witness was shown LD46 which is the cheque bearing No.023514 issued by my mother for an amount of Rs.2 lakhs. The witness was shown LD47 which is the cheque bearing No.006355 issued by my mother for an amount of Rs.9 lakhs. The witness was shown LD48 which is the cheque bearing No.024002 issued by my brother for an amount of Rs.8 lakhs. The witness was shown LD49 which is the cheque bearing No.009864 issued by myself for an amount of Rs.8 lakhs. The witness was shown LD50 which is the cheque bearing No.022832 issued by my mother for an amount of Rs.3 lakhs. The witness was shown LD51 which is the cheque bearing No.024003 issued by my brother for an amount of Rs.9 lakhs.

The above said cheques are collectively now marked as **Ex.P.32(LD.39,LD.41, LD.43, LD.45 to LD.51, 10 sheets)**.

(The learned counsel for the accused has objected to the marking of the documents stating that the witness has not spoken about the said documents in the

statement given before the investigation officer. The said objection will be decided at the time of judgment.)

As per LD49 Cheque, the denomination of the amount in back side is written as Rs.1000/- X 800 = Rs.8,00,000/-.

On request of learned Public Prosecutor Continuation of the Chief examination is adjourned to another date.

Taken down by me/before me in open court,
interpreted/read over to the witness and admitted
by the deponent to be correct.

**XXIV Addl. City Civil & Sessions Judge,
XIII Addl. Special Court for CBI Cases(FAC),
Chennai.**