

JUDICIAL MAGISTRATE COURT, AMBATTUR  
DEPOSITION OF WITNESS

CC.No. 368/2012

Date:20.01.2025

P.W. 3 / LW 2

பெயர் Rohiniraja. S  
தந்தை பெயர், க/பெ Shankaran. K  
முகவரி Allummottin house, Thonnollor panthanam, kerala.  
கிராமம்  
மாவட்டம்  
ஜாதி  
தொழில்  
மதம்  
வயது

Solemnly affirmed in accordance with the provision of Act X of 1873 of the 20<sup>th</sup> day of January 2025.

எதிரி ஆஜரில் உள்ளார்.

முதல் விசாரணை தொடர்ச்சி -

S.I. (M) Srinivasan cashier CRPF Group center, Avadi was no submitted cash book and related documents. Even after directed to produce the same. Head office of CRPF group center Avadi appointed (Sub Inspector (M) Veeramani is appointed as new cashier in place of S.I. (M) Srinivasan. After taking over the charge cashier Veeramani found that Counter folio of pay in slip (Deposit form) of Rs.84,000/- deposited (marked as Exp.39) in SBI, HVF Avadi in the Government account of GC CRPF Avadi on 24.10.2008. When the Veeramani checked the cash book of GC CRPF Avadi found that the amount of Rs.84,000/- not entered in the cash book of the GC CRPF Avadi. When further checked the Bank duty Register of Head constable found that the amount of Rs.84,000/- was not handover to the Head constable as no entry of available in the register. It shows that is cashier Srinivasan himself deposited the amount of Rs.84,000/- in the bank. When Veeramani the new cashier further Checked the records he found that Rs.84,000/- was withdrawn from the Bank from the account of GC CRPF Avadi. As per historysheet of bank chequ book of GC CRPF Avadi. When he checked the cash book of GC CRPF Avadi he found that the amount of Rs.84,000/- which was withdrawn on 23.10.2008 was not entered in the cash book. When checked photocopy of the Cheque vide which the amount of Rs.84,000/- withdrawn on 23.10.2008 it was written by Srinivasan cashier himself and after obtaining the signature of account officer, the account officer handover to the Cheque to the cashier for further handover to Bank duty for the effect the cashier put intial the Histrorysheet of bank cheque book. It is shown that Rs.84,000/- which was

withdrawn on 23.10.2008 was deposited on 24.10.2008 as per counter folio of deposit form it contained initial of bank authorities.

When K. Manoharan, then the account officer asked the cashier Srinivasan vide letter dated 15.09.2009. The cashier Srinivasan give written reply to K. Manoharan the account officer dated 17.09.2009 that the amount of Rs.84,000/- which was withdrawn on 23.10.2008 vide self cheque was deposited on 24.10.2008 on which counter folio pay in slip ( Bank deposit form) in records having initial of Bank authorities. But he was not given the reply that by he deposited the Rs.84,000/- which was withdrawn one day before 24.10.2008 and also not give the reply that by he was not obtained approval of Head of office. As per instruction is the cashier should not deposit any cash in the bank without the approval of head of office account officer. When checked the counter folio of deposit form of Rs.84,000/- and the cheque leaf the Rs.84,000/- his written by the cashier Srinivasan himself.

On 23.10.2008 one more cheque No.109514 for amount of Rs.2,77,977/- written by the cashier but obtained the signature of new accounts officer K. Manoharan on 30.10.2008 it maybe shown the 84,000/- is also part of the both amount. During my period the cashier Srinivasan received the amount of Rs.604,6657/- and Rs.84,000/- ( the Rs.84000/- which was withdrawn through cheque shows as per records again deposited the next day on 24.10.2008. The Srinivasan cashier SI(M) take the advantage of no permanent account officer in Group center CRPF Avadi. As per instruction second in commandant is the account officer group center but due to not posting of the permanent account officer deputy commandant was detailed as account officer. The deputy commandant number of other charges he was always away from the Group center. But the cashier Srinivasan is ministerial staff appointed of same duty and he was continuously holding the charge of cashier whereas 24 times the account officer changed during the period. Rs.84,000/- withdrawn from the above account through self cheque by the cashier srinivasan on 07.03.2009 when K. Manoharan was holding the charge of accounts officer.

எதிரி தரப்பில் குறுக்கு விசாரணை-  
குறுக்கு விசாரணை இல்லை.

மறு விசாரணை- இல்லை

Typed to my dictation in open Court.  
Read over to the witness and admitted  
by the witness as correct.

Judicial Magistrate,

Ambattur