[C.C.H.NO.4]

IN THE COURT OF THE XXI ADDITIONAL CITY CIVIL AND SESSIONS JUDGE AND PRINCIPAL SPECIAL JUDGE FOR CBI CASES AT BANGALORE CITY

CASE NO. Spl.CC. 33/2011

WITNESS FOR PROSECUTION

PW-5 (CW-5**)**
Duly sworn on 07.08.2017

DEPOSITION OF	:	K.S. Chayapathi
FATHER'S NAME	:	K.N. Srinivasa Murthy
AGE	:	60 years
OCCUPATION	:	Branch Manager, Union Bank of India, Hassan District.
RESIDENCE	:	No.2167, vignasewara Nilaya, Race Course Road, Hassan 573201. Permanent address :Door No.1987, 6th B Cross, Kengeri Satellite Town, Bengaluru 560060..
MOBILE NO.	:	9886628610

EXAMINATION IN CHIEF BY PUBLIC PROSECUTOR:

I joined Union Bank of India as a clerk during 1982. Thereafter, I was elevated as Asst. Manager during 2005 and posted at Avenue Road Branch, Bengaluru. I worked in the Union Bank of India, Avenue Road Branch as a Asst. Manager from 08.06.2005 to 16.05.2009.

2. I know accused no.1 and 4, who are present in the open court. When I was working at Avenue Road Branch, Bengaluru, Accused No.1 was the Chief Manager. I was supposed to work as per the instructions of the Accused No.1. As an Asst. Manager, I have been assigned with the duties of a) processing of application, b) looking after import bills, c)clearing of cheques, d) Issue of DDs, e)verifying the invoices submitted by the borrowers f) recommending for releasing of the loan and g) preparing monthly statements as per the instructions of accused no.1.

3. I used to assist the Palani Swamy (PW.4)- Sr. Manager (Advance) in preparation of loan proposals. Whosoever intends to get loan has to submit their application along with the financial papers. Thereafter, as per the procedure adopted by the bank, we proceeds further. The chief Manager of the Bank will forward such a loan applications along with the recommendation to the higher authorities of Regional office. I know the fact that M/s Innovative Ventures Private Limited (IVPL) have availed loan from our bank, i.e term loan of Rs.7.50 Crores and Cash Credit Limit of Rs.1.50

Crores. Now I see Ex.P.20-covering letter dt:7.04.2005. Along with said letter, now I see Ex.P.20(b) i.e. New Business Group proposal; Ex.P.20(c)-Executive summary proposal. Now I see rating module for borrowers available in Ex.P.20. The said documents is marked as **Ex.P.20(d)**. It consists of 9 sheets.

4. Now I see letter dt:11.04.2005 from Credit Department, Nodal Regional Office, Bengaluru addressed to General Manager, Central Office, Mumbai. The said document is marked at **Ex.P.84**. [It contain 7 sheets]. Now I see requirement note prepared by the Central Office (Credit Department) dt:25.04.2005. The said documents is marked as **Ex.P.85** (It contain 7 sheets).

5. Now I see the minutes of meeting of New Business Group held on 27.04.2005. It is marked as **Ex.P.86** (It contains 4 sheets). Now I see Ex.P.24-letter dt:10.05.2005 along with minutes of 2nd NBG meeting. As per the said letter, the Nodal Regional Office has conveyed message to the Chief Manager, the loan in principle has been sanctioned by the Central Office. Now I see a letter dt:11.05.2005 addressed to the innovative ventures private limited by the Chief Manager,

Avenue Road Branch, Bengaluru informing the party about the sanction of the loan. The said document is marked as **Ex.P.87**.

6. Now I see Ex.P.2(a) - the letter addressed by Chief Manager, Avenue Road Branch, Bengaluru to Dy. General Manager, NRO enclosing some papers like executive summary, credit report, legal opinion and floppy of the account.

7. Now I see Ex.P.3 regarding proposal for sanction of loan to M/s IVPL from Credit Department, NRO to Chief Manager, Avenue Road Branch, Bengaluru. In the said letter, the Central Credit Department of NRO have raised some queries. Now I see Ex.P.4- reply for the said queries sent by the Chief Manager, Avenue Road Branch, Bengaluru to NRO. The said loan proposal was for establishing sponge iron manufacturing unit. The said loan was sanctioned by our central office, Bombay.

8. As per the rules of our bank, the Chief Manager of the bank shall have to visit for spot inspection of M/s IVPL after sanction of the loan. The Chief Manager has to submit monitoring reports in form M-6. As per the instructions of the

Chief Manager i.e. A.1, I have verified the invoices submitted by M/s IVPL.

9. Now I see the Statement of Account of term loan of M/s IVPL at Ex.P.77. The said account shows the debit of Rs.30,299/- on 20.08.2005 and the said corresponding credit is showing in the current account of M/s IVPL. After sanction of the loan as per the instructions of the Chief Manager, I have verified the said entry. The said relevant entry is marked as **Ex.P.77(a)**.

10. Now I see Ex.P.59- letter dt:20.08.2005 of A.11 requesting for issue of pay orders. As per the instructions of A.1, I have recommended for issue of pay orders in respect of five bills submitted by A.11 by debiting the loan account of A.11. Now I see my recommendation along with my initial on the said letter. The said portion is marked as **Ex.P.59(b).**

11. Now I see Ex.P.60- letter dt:25.08.2005 of A.11 submitting about the bills issued in respect of the parties. I have verified the said bills and made recommendation for debiting the loan account of M/s IVPL for Rs.2,05,557/- and crediting their current account. Now I see my recommendation

along with my initial on the said letter. The said portion is marked as **Ex.P.60(b)**.

12. Now I see Ex.P.61- letter dt:13.09.2005 of A.11 requesting for issue of pay orders. As per the instructions of A.1, I have recommended for issue of pay orders in respect of five bills submitted by A.11 by debiting the loan account of A.11. Now I see my recommendation in my hand writing on the said letter. The said portion is marked as **Ex.P.61(b).**

13. Now I see Ex.P.62- letter dt:23.09.2005 of A.11 requesting for issue of pay orders. As per the instructions of A.1, I have recommended for issue of pay orders in respect of two bills for Rs.56,03,520/- submitted by A.11 by debiting the loan account of A.11. Now I see my recommendation along with my initial on the said letter. The said portion is marked as **Ex.P.62(b).**

14. Now I see Ex.P.63 - letter dt:18.10.2005 of A.11 requesting for issue of pay orders. As per the instructions of A.1, I have recommended for issue of pay orders in respect of four bills for Rs.73,26,800/- submitted by A.11 by debiting the loan account of A.11. Now I see my recommendation along

with my initial on the said letter. The said portion is marked as **Ex.P.63(b).**

15. Now I see Ex.P.64- letter dt:03.10.2005 of A.11 requesting for issue of pay orders. As per the instructions of A.1, I have recommended for issue of pay orders in respect of 7 bills for Rs.31,23,709/- submitted by A.11 by debiting the loan account of A.11. Now I see my recommendation along with my initial on the said letter. The said portion is marked as **Ex.P.64(b).**

16. Now I see Ex.P.65- letter dt:26.10.2005 of A.11 requesting for issue of Demand Draft. As per the instructions of A.1, I have recommended for issue of pay orders in respect of one bill for RS.11,232/- submitted by A.11 by debiting the loan account of A.11. Now I see my recommendation along with my initial on the said letter. The said portion is marked as **Ex.P.65(b).**

17. Now I see Ex.P.66- letter dt:3.11.2005 of A.11 for clearance of cheques issued by A.11 in favour of Ms/ Rayon Steels for Rs.42,57,760/-. As per the instructions of A.1, I have recommended for debiting the loan account of A.11 and

corresponding credit to their current account of A.11. Now I see my recommendation in my hand writing on the said letter. The said portion is marked as **Ex.P.66(b).**

18. Now I see Ex.P.67- letter dt:19.11.2005 of A.11 requesting for issue of pay orders. As per the instructions of A.1, I have recommended for issue of pay orders in respect of six bills for Rs.1,08,56,842/- submitted by A.11 by debiting the loan account of A.11. Now I see my recommendation in my hand writing by making some arithmetical calculation on the said letter.

19. Now I see Ex.P.68- letter dt:10.12.2005 of A.11 for clearance of cheques issued by A.11 in favour of their partis. As per the instructions of A.1, I have recommended for debiting their loan account and corresponding credit to their current account for Rs.1,09,6,695/-. Now I see my recommendation along with my initial on the said letter. The said portion is marked as **Ex.P.68(b).**

20. Now I see Ex.P.69- letter dt:01.12.2005 of A.11 for clearance of cheques of Rs.58,62,401/- in favour of their parties. As per the instructions of A.1, debiting the loan

account of A.11 and corresponding credit entry to their current account. Now I see my recommendation along with my initial on the said letter. The said portion is marked as **Ex.P.69(b).**

21. Now I see Ex.P.71- letter dt:16.01.2005 of A.11 requesting for issue of D.D. for Rs.15.5 lakhs. As per the instructions of A.1, I have recommended for issue of D.D. by debiting the said amount to the loan account of A.11 and corresponding credit to their current account. From the said current account, A.11 has taken the said D.D. Now I see my recommendation in my hand writing on the said letter. The said portion is marked as **Ex.P.71(b).**

22. Now I see Ex.P.73- two letters dt:07.02.2006 of A.11 requesting for issue of pay orders. As per the instructions of A.1, I have recommended for issue of pay orders in respect of six bills for Rs.11,65,004/- submitted by A.11 by debiting the loan account of A.11. Now I see my recommendation along with my initial on the said letter. The said portion is marked as **Ex.P.73(b).**

23. Now I see Ex.P.74- letter dt:8.02.2006 of A.11 requesting for transfer of funds. As per the instructions of A.1, I have recommended for transfer of funds by debiting the loan account of A.11 and making corresponding credit to their current account, which is already marked at the time of evidence of PW.4.

24. Now I see Ex.P.75- letter dt:09.02.2006 of A.11 requesting for transfer of funds of five bills to current account. As per the instructions of A.1, I have recommended for transfer of funds by debiting the loan account of A.11 and corresponding credit to their current account. Now I see my recommendation along with my initial on the said letter. The said portion is marked as **Ex.P.75(b).**

As it reached 2:00 P.M, further examination in chief is deferred to 3:00 P.M.

(Typed to my dictation on computer in the open court)

R.O.I & A.C.

(S.S. SULTANPURI)
XXI Addl.City Civil & Sessions Judge
and Prl. Spl. Judge for CBI Cases,
Bangalore City.

WITNESS RECALLED AND DULY SWORN AT 3:00 P.M ON 07.08.2017

FURTHER EXAMINATION IN CHIEF BY SPL. PUBLIC PROSECUTOR:-

25. Now I see letter dt:14.02.2006 issued by A.11 where A.11 company has issued 8 cheques for Rs.16,32,708/-. As per the instructions of A.1, I have recommended for transfer of 75% of the said bill amount to be debited to the loan account of A.11 and correspondingly the credit to their current account. I have also made some arithmetical calculation on the said letter. The said letter along with the Xerox copy of the invoices are marked as **Ex.P.88**. (It contains 10 sheets). Now I see my recommendation along with my initial on the said letter. The said portion is marked as **Ex.P.88(a).**Besides my initial, A.1 has also made his initial to the said letter. Now I see and identify the initial of the A.1. The same is marked as **Ex.P.88(b)**.

26. Now I see letter dt:11.02.2006 issued by A.11 where A.11 company has issued 6 cheques for Rs.73,030/-. As per the instructions of A.1, I have recommended for transfer of 75% of the said bill amount to be debited to the loan account of A.11 and correspondingly the credit to their current

account. I have also made some arithmetical calculation on the said letter. The said letter along with the Xerox copy of the invoices are marked as **<u>Ex.P.89</u>**. (It contains 9 sheets). Now I see my recommendation along with my initial on the said letter. The said portion is marked as **<u>Ex.P.89(a).</u>** Besides my initial, A.1 has also made his initial to the said letter. Now I see and identify the initial of the A.1. The same is marked as **<u>Ex.P.89(b)</u>**.

27. Now I see letter dt:16.02.2006 issued by A.11 where A.11 company has issued 11 cheques, wherein the said letter four cheques have been deleted for Rs.14,57,027/-. As per the instructions of A.1, I have recommended for transfer of 75% of the said bill amount to be debited to the loan account of A.11 and correspondingly the credit to their current account. I have also made some arithmetical calculation on the said letter. The said letter along with the Xerox copy of the invoices are marked as **<u>Ex.P.90</u>**. (It contains 10 sheets). Now I see my recommendation along with my initial on the said letter. The said portion is marked as **<u>Ex.P.90(a).</u>** Besides my initial, A.1 has also made his initial to the said letter. Now I see and

identify the initial of the A.1. The same is marked as **Ex.P.90(b).**

28. Now I see letter dt:18.02.2006 issued by A.11 where A.11 company has issued 3 cheques for Rs.41,941/- and a cheque for Rs.1,95,512/-. As per the instructions of A.1, I have recommended for transfer of 75% of the said bill amount to be debited to the loan account of A.11 and correspondingly the credit to their current account. I have also made some arithmetical calculation on the said letter. The said letter along with the Xerox copy of the invoices are marked as **Ex.P.91**. (It contains 7 sheets). Now I see my recommendation along with my initial on the said letter. The said portion is marked as **Ex.P.91(a).** Besides my initial, A.1 has also made his initial to the said letter. Now I see and identify the initial of the A.1. The same is marked as **Ex.P.91(b).**

29. Now I see letter dt:21.02.2006 issued by A.11 where A.11 company has requested for issue of pay order for Rs.2,06,236/-. As per the instructions of A.1, I have recommended for transfer of 75% of the said bill amount to be debited to the loan account of A.11 and correspondingly the

credit to their current account. I have also made some arithmetical calculation on the said letter. The said letter along with the Xerox copy of the invoices are marked as **Ex.P.92**. (It contains sheets). Now I see my recommendation along with my initial on the said letter. The said portion is marked as **Ex.P.92(a).** Besides my initial, A.1 has also made his initial to the said letter. Now I see and identify the initial of the A.1. The same is marked as **Ex.P.92(b)**

30. Now I see letter dt:24.02.2006 issued by A.11 where A.11 company has issued 11 cheques details along with the invoices for Rs.5,31,686/-. As per the instructions of A.1, I have recommended for transfer of 75% of the said bill amount to be debited to the loan account of A.11 and correspondingly the credit to their current account. I have also made some arithmetical calculation on the said letter. The said letter along with the Xerox copy of the invoices are marked as **Ex.P.93**. (It contains 11 sheets). Now I see my recommendation along with my initial on the said letter. The said portion is marked as **Ex.P.93(a).** Besides my initial, A.1 has also made his initial to the said letter. Now I see and

identify the initial of the A.1. The same is marked as **Ex.P.93(b).**

31. Now I see letter dt:20.03.2006 issued by A.11 where A.11 company has requested for issue of D.Ds for Rs.3,15,520/- in favour of Ami Enterprises Pvt Ltd, Jamshedpur. The said letter along with the Xerox copy of the invoices are marked as **Ex.P.94**. (It contains 3 sheets). As per Ex.P.94, the D.D. of Rs.3,15,520 has been issued in favour of Ami Enterprises Pvt. Ltd., A.1 has made recommendations for issue of 75% of the said amount by crediting to their current account. D.D. will be issued by debiting their current account. Now I see the hand writing of A.1 along with his initial on the said letter. The said portion is marked as **Ex.P.94(a).**

32. Now I see letter dt:16.02.2006 issued by A.11 where A.11 company has requested for issue of pay order in favour of Indian Oil Corporation for RS.2,06,244/-. As per the instructions of A.1, I have recommended for transfer of 75% of the said pay order to be debited to the loan account of A.11 and correspondingly 75% of the said pay order to be credited to current account of A.11. The said letter along with the

Xerox copy of the invoices are marked as **Ex.P.95**. (It contains 2 sheets). I have also made my recommendation in my own hand writing on the said letter. The said portion is marked as **Ex.P.95(a).** Besides my initial, A.1 has also made his initial to the said letter. Now I see and identify the initial of the A.1. The same is marked as **Ex.P.95(b)**

33. Ex.P.59 to Ex.P.95 documents have been signed by one Smt. Kalavathi, the authorized signatory of A.11 company.

34. Now I see 7 pay orders in favour of M/s Arnam Steels. All the pay orders are dated 03.10.2005 for different amounts. All the said 7 pay orders are marked as **Ex.P.96**.

35. Now I see 6 pay orders in favour of M/s Rounakh Electricals Equipments (India). All the pay orders are dated 21.11.2005 for different amounts. All the said 6 pay orders are marked as **Ex.P.97**.

36. Now I see 4 pay orders in favour of M/s Agsons Steels. All the pay orders are dated 18.10.2005 for different amounts. All the said 4 pay orders are marked as **Ex.P.98**.

37. Now I see 2 pay orders in favour of M/s Kranthi Enterprises. All the pay orders are dated 23.09.2005 for different amounts. All the said 2 pay orders are marked as **Ex.P.99**.

38. Now I see 1 pay order in favour of M/s Murark Minerals dated 09.01.2006 for Rs.27 lakhs. The said pay order is marked as **Ex.P.100**.

39. Now I see 2 pay orders in favour of M/s Kareeshma Enterprises dated 14.09.2005 for different amount. The said 2 pay orders are marked as **Ex.P.101**.

40. Now I see 3 pay orders in favour of M/s Indian Oil Corporation for different dates for different amount. The said 3 pay orders are marked as **Ex.P.102**.

41. Now I see cheque dt:26.12.2005 for Rs.5 lakhs in favour of M/s Preeti Kejriwal. The said cheque is marked as **Ex.P.103**.

42. Now I see two cheques dt:19.11.2005 for different amounts in favour of M/s Rounakh Electricals and Equipments. The said cheques are marked together as **Ex.P.104**.

43. Now I see 6 cheques dt:03.11.2005 for different amounts in favour of M/s Raiyaan Steels. Now I see a cheque dt:09.12.2005 favoring M/s Raiyaan Steels for Rs.3,47,990/- and four cheques dt:04.01.2006 for different amounts in favour of M/s Raiyaan Steels. All the said 11 cheques are marked together as **Ex.P.105**.

44. Now I see 7 cheques dt:30.11.2005 for different amounts in favour of M/s Agsons Steels. Now I see 5 cheques dt:09.12.2005 favoring M/s Agsons Steels for different amounts and two cheques dt:15.12.2005 for different amounts in favour of M/s Agsons Steels. All the said 14 cheques are marked together as **Ex.P.106**.

45. Now I see a cheque dt:30.01.2006 for Rs.1,35,000/- in favour of M/s Best Power Co. The said cheque is marked as **Ex.P.107**.

46. Now I see a cheque dt:31.01.2006 for Rs.66,925/- in favour of Sree Road Lines. The said cheque is marked as **Ex.P.108**.

47. Now I see 3 cheques dt:02.02.2006 for different amounts drawn in favour of different persons. The said three cheques together marked as **Ex.P.109**.

48. Now I see a cheque dt:03.02.2006 for Rs.10 lakhs in favour of A.11 company. The said cheque is marked as **Ex.P.110.**.

49. Now I see yourself cheque dt:06.02.2006 for Rs.68,744/-. The said cheque is marked as **Ex.P.111**.

50. Now I see yourself cheque dt:10.02.2006 for Rs.2,06,232/-. The said cheque is marked as **Ex.P.112**.

51. Now I see 5 cheques dt:16.02.2006 issued by A.11 company for different amounts drawn in favour of different persons. The said 5 cheques together marked as **Ex.P.113.**.

52. Now I see 47 cheques of different dates issued by A.11 company for different amounts drawn in favour of different persons. The said 47 cheques together marked as **Ex.P.114.**.

53. Now I see Ex.P.77 and Ex.P.78 – certified copy of the ledger extract of A.11 company of term loan account.

CROSS EXAMINATION BY ADVOCATE FOR THE ACCUSED:-

Deferred at the request of the Ld. Advocates for accused.

(Typed to my dictation on computer in the open court)

R.O.I & A.C.

(S.S. SULTANPURI)
XXI Addl.City Civil & Sessions Judge
and Prl. Spl. Judge for CBI Cases,
Bangalore City.

WITNESS RECALLED AND DULY SWORN ON 21.08.2017
CROSS EXAMINATION BY SRI.KSJ ADVOCATE FOR THE ACCUSED NO.1:-

54. It is true to suggest that Union Bank of India, Avenue Road, Bengaluru Branch is one of the large branches. It is true to suggest that in the said branch, there is a concurrent auditor. It is true to suggest that every transactions of the bank from opening of an account till the closing of the account so also in respect of lending of loan and in other respects also, there is a manual of instructions issued by the Union Bank of India, Head Office. It is also true that periodically the Head Office in addition to the manual of

instructions used to give additional instructions and circulars for compliances. It is also true to suggest that all the officers have to strictly follow the manual of instructions and circulars issued from time to time.

55. It is true to suggest that in every banking transaction, there is a officer of making the document and another officer for checking the said document, they are known as maker and checker. The said maker and checker operate the same on computer an they will each have a password and user ID for using their respective computers. By looking into the log of the computer, one can make out who is the maker and checker of the transaction. It is true to suggest that before I take over charge of our bank at Avenue Road Branch, the loan was already sanctioned in favour of the A.11 Company.

56. It is true that since huge quantum is involved, the said loan was sanctioned by the head office. It is true to suggest that the head office after satisfying all the conditions have sanctioned the said loan. Based on the said sanction order, the limit of the borrower will be incorporated in the

account of the said borrower. The borrower is supposed to operate the said loan account keeping in view the limit sanctioned to the said borrower. A separate monitoring officer of the bank will monitor the said loan account as the said loan involved huge amount. It is true to suggest that CBI officer did not ask me who was the concurrent auditor of the Union Bank of India, Avenue Road, Bengaluru Branch. It is true to suggest that the CBI Officer did not ask me who was the monitoring officer of the said loan of the said branch at that time.

57. It is true to suggest that the monitoring officer and concurrent auditor shall have to submit the compliance report in respect of the said loan account. It is true to suggest that CBI Officer did not ask me with regard to report submitted by monitoring officer and concurrent auditor of the said bank. It is true to suggest that if there is any adverse remarks in the said loan, the said both officers i.e. concurrent auditor and monitoring officer immediately report the same to the higher officer.

58. It is true to suggest that in addition to internal auditor, all the transactions and books of accounts of bank will be audited by the internal auditors , external auditors and also by the RBI auditors. It is true to suggest that by looking into the said financial statements submitted by the auditors, one can say who were the auditors, who have submitted the said statements.

59. It is true to suggest that I am the maker of the documents at Ex.P.84 to Ex.P.114, which I have referred the same in my examination in chief. Witness again says on seeing and verifying the said documents that he is the maker of the documents at Ex.P.88 to Ex.P.102. It is true to suggest that as per the letter at Ex.P.88 to Ex.P.95, I have recommended for issuance of the pay order. It is true to suggest that the said letter were addressed by the borrower seeking issuance for pay order or demand draft in respect of the bills submitted along with the said covering letters.

60. It is true to suggest that before doing recommendation as per the requisition made by the borrower, I will verify the bills submitted along with the requisition or

letters of the borrower. It is true to suggest that my recommendations of the issue of pay order and D.D will be counter checked by the checker (PW.4)-Palani swamy. If the amount of D.D. or pay order is more than Rs.1 lakh, two officers will have to sign for the said DDs or pay order. If the amount of D.D. or pay order is less than Rs.1 lakh, it is sufficient, if one officer signs the said D.D or pay order.

61. It is true to suggest that as per Ex.P.88 to Ex.P.95, they are the requisitions submitted by A.11 demanding for issuance of pay orders basing on the bills submitted by them. It is true to suggest that I have given statement before the CBI Officer on 7.10.2009 and on 08.10.2009. It is true to suggest that in my statement given to the CBI Officer, I have stated that after verifying the invoices submitted by A.11 for issuance of pay order, after obtaining the permission of Chief Manager, pay orders were issued. It is true to suggest that A.11 company was having current account and also Cash Credit account.

62. It is true to suggest that I have stated in examination-in-chief with regard to recommending for issue of

pay order as prayed by the A.11 based on verification of the bills submitted by them. It is true to suggest that I did not find any irregularities in the bills and invoices submitted by A.11 along with requisition praying for issue of pay orders.

CROSS EXAMINATION BY ADVOCATE FOR THE ACCUSED NO.A.6, A.7 , A.10 & A.12, A.13 and A.15:-

Submit that they adopt the cross examination done by advocate for A.1.

CROSS EXAMINATION BY ADVOCATE FOR THE ACCUSED NO.3 and 4:-

A.3 and A.4 prays time. Call at 3:00 P.M.

(Typed to my dictation on computer in the open court)

R.O.I & A.C.

(S.S.SULTANPURI)
XXI Addl.City Civil & Sessions Judge
and Prl. Spl. Judge for CBI Cases,
Bangalore City.

WITNESS RECALLED AND DULY SWORN at 3:00 P.M 21.08.2017

CROSS EXAMINATION BY SRI.SGS for Sri.PMH ADVOCATE FOR THE ACCUSED NO.4:-

Submits that he adopts the cross examination done by the advocate for A.1.

CROSS EXAMINATION BY Sri. TLJ for Sri. DR ADVOCATE FOR THE ACCUSED NO.2, A.3 and A.15:-

Submits that he adopts the cross examination done by the advocate for A.1.

RE-EXAMINATION BY PUBLIC PROSECUTOR: NIL

(Typed to my dictation on computer in the open court)

R.O.I & A.C.

(S.S.SULTANPURI)
XXI Addl.City Civil & Sessions Judge
and Prl. Spl. Judge for CBI Cases,
Bangalore City.