

BEFORE THE ADDITIONAL MASTER-II

HIGH COURT, MADRAS

C.S.No.65 OF 2024

Date :25.06.2026

Time : 11.00 AM

Name : Mr.A.Shankar @ Savukku Shankar (DW1)

Age : 50 Years

Father's Name : Mr.Achimuthu

Residing Address : No.12/6, MMDA, TNHB Flats, Maduravoyal,
Chennai-600 095.

DW1 Examined in chief by Learned counsel for the Defendant Mr.C.Vigneswaran.

Solemnly Affirmed:

I am the 1st Defendant in this case. I am well acquainted with the facts of this case. I am filing my proof affidavit and the same may be treated as my evidence in chief examination.

The following documents may be marked as exhibits.

Ex.D1 is the website copy of the press Release by Enforcement Directorate dated 27.05.2023.

Ex.D2 is the website copy of the News Articles pertaining to raids on the premises of the Plaintiff dated 16.05.2023 & 27.05.2023. (Counsel for Plaintiff raised an objection stating that this document is a news article, it is hearsay evidence and not admissible. Hence marked **with objection**)

Ex.D3 is the website copy of the News Article in Times of India regarding arrest of Kalal Group Businessman dated 22.09.2022.

Ex.D4 is the website copy of the Order passed by this Hon'ble Court in Crl.OP.No.23381/2022 dated 01.12.2022.

Ex.D5 is the website copy of the Order passed by this Hon'ble Court in Crl.OP.No.23306/2022 dated 12.12.2023.

Ex.D6 is the website copy of the News article pertaining to the plaintiff starring a new heroine dated 10.01.2024. (Counsel for Plaintiff raised an objection stating that this document is a news article, it is hearsay evidence and not admissible. Hence marked **with objection**)

Ex.D7 is the website copy of the News articles pertaining to Lyca's involvement in Tax evasion and money laundering in Europe dated 31.10.2023 and 31.07.2024. (Counsel for Plaintiff raised an objection stating that this document is a news article, it is hearsay evidence and not admissible. Hence marked **with objection**)

Ex.D8 is the website copy of the News articles pertaining to Jaffer Sadiq and involved of money laundering in movie production dated 17.11.2024. (Counsel for Plaintiff raised an objection stating that this document is a news article, it is hearsay evidence and not admissible. Hence marked **with objection**)

(Ex.D1 to Ex.D8 are under Section 63(4)(c) of Bharatiya Sakshiya Adhiniyam filed and recorded)

Time :11:15 AM

Taken down in open Court, read over and explained to the witness and the same is admitted by the witness to be correct and signed before me.

ADDITIONAL MASTER-II