

BEFORE THE ADDITIONAL MASTER-II
HIGH COURT, MADRAS
C.S.No. 177 OF 2022

Date: 06.01.2026
Time: 12:05 PM

Name : J.Ravi (PW1)

PW1 Cross continuation by Learned Senior counsel for Defendant 1 & 2
Mr.V.Raghavachari.

Solemnly Affirmed:

Q4:What is your qualification?

A:B.Com., B.L.,

Q5:Are you a practicing lawyer?

A:No. I have enrolled but not practicing as a lawyer

Q6:What are you doing for your sustenance?

A:Doing real estate business and having agriculture land.

Q7:Have you suspended your enrollment when you are not practicing?

A:No. I have not suspended and I have not renewed.

Q8:Under the Advocates Act is there any provision for renewal?

A:I do not know.

Q9:When was the 1st defendant society formed?

A:In August 2000.

Q10:When were you enrolled as a Lawyer?

A:In the year 1991.

Q11:Are you an income tax assessee?

A:Yes, from 1994.

Q12:What was your earning in 1994?

A:Rs.5 to 6 Lakhs per annum.

Q13:When were you married?

A:In the year 1995.

Q14:Is Mr.Rajaroo the 2nd defendant is your relative?

A:Yes, he is my wife's cousin.

Q15:What was Mr.Rajaroo doing?

A:He is a business man in Vizag.

Q16:Is he from affluent family?

A:No.

Q17:What is his qualification?

A:B.Com.

Q18:Where was he working?

A:TI cycles at Chennai.

Q19:When was the property purchased for the 1st defendant's trust?

A:From the year 1997 to 2000.

Q20:What was the financial status of the 1st defendant trust in 1997?

A:In 1997 there was no trust.

Q21:In whose name the properties were purchased?

A:In the name of Ravi, Rajaroo, Srinivasarao, Mohanrao and others

Q22:Have you produced those documents before this court?

A:No.

Q23:What was the total extent of the land held by the 1st defendant trust?

A:34 Acres.

Q24:What is the date of the sale of the property stood in your name that has been transferred to the trust?

A:I do not remember the date of purchase.

Q25:Is there any document to show that you have transferred the property in favour of trust?

A:No.

Q26:Have you produce income tax record to establish that you have purchased property in the year 1997 in your name?

A:No.

Q27:What was the contribution of the trustee while creating the trust?

A: I do not remember.

Q28:Have you got any document between 1997 to 2005 reflecting your income from business?

A:So far not submitted

Q29:In your income tax account have you shown the sale of property in favour of trust?

A:No.

Q30:Did the trust have any property on its formation in 1st August 2000?

A:No.

Q31:When did you resign from the trust?

A:In the year 2011.

Q32:Have you given any reason for your resignation?

A:At that time I have got some symptoms of Heart problem so I have resigned.

Q33:Between 2000 and 2011 have you got any records to show your contribution to the trust?

A: No.

Q34:Have you said in your plaint that you are resigning on account of your illness?

A:Not specifically mentioned.

Q35:Do you know where to apply to start an Engineering College?

A:AICTE, Delhi.

Q36:How many Engineering colleges were functioning at Thiruvallur in the year 2000 to 2011?

A:12 Colleges.

Q37:How many Engineering colleges are presently functioning at Thiruvallur ?

A:7 to 8 colleges.

Q38:Are you aware that many of the Engineering Colleges has closed down Tamilnadu for want of intake of students?

A:Yes. Many colleges are closed down. I do not know the number of Colleges.

Q39:Do you know how many faculty members are working in 1st defendant college at present?

A:No Idea.

Q40:You have said in the plaint that the 2nd plaintiff is working as an Assistant Professor. Is it correct?

A:2nd plaintiff is the Driver. It would be a typographical error and it was subsequently corrected.

Q41:Are you aware that the plaint served along with the summons to the 1st defendant indicated the 2nd plaintiff as an Assistant Professor?

A:Yes.

Q42:Do you know when the 2nd plaintiff was terminated from the service?

A:I do not remember.

Q43:Do you know the reason for his termination?

A: I do not know.

Q44:What was the rank of this institution in the records maintained by the Anna University?

A:At present I do not know.

Q45:What is the present financial strength of the trust?

A: I do not know.

Q46:Do you know how many students are studying in this college at present?

A: I do not know.

Q47:Are you aware this College is rated as number 1 in Thiruvallur district?

A: I do not know.

Q48:Are you aware in entire Tamilnadu this college is ranked 82 ?

A: I do not know.

Q49:What was the rank assigned to the college in 2010?

A:I do not know. Witness adds: It would be 60 to 80.

Q50:Have you ever participated in recruitment of Assistant Professor?

A:Yes. I have participated in the year 2001 to 2010.

Q51:Have you issued any recruitment letters to the Assistant Professor?

A:Yes.

Q52:How many of them continue in this college?

A: I do not have idea.

Q53:Have you verified from the college about the faculty members, number of the courses they have improved?

A: No.

Q54:Did any student complaint to you that the standard of education was not maintained properly in this institution?

A: No.

Q55:Have you paid a visit to this college after 2011 ?

A: No.

Q56:Did you demand any accounts from the college after your resignation?

A: No.

Q57:Have you seen the income tax particulars submitted by the college to the appropriate department?

A: No.

Q58:Have you met any students of the college from 2011 to 2025 after their admission to any course?

A:No.

Q59:Have you got any records to show that capitation fee had been collected by this college?

A:I have submitted.

Q60:Have you produce the document in Ex.P18 along with the plaint?

A:No.

Q61:Does this document (Ex.P18) contain the seal of this college?

A:No seal found. Signature of 2nd defendant is found.

Q62:When did Rajarao became the trustee of 2nd defendant?

A:In the year 2007.

Q63:Who was the helm of affairs till 2011?

A:From 2007 to 2010, Rajarao is the Managing trustee and I was a founder.

Q64:When was Rajarao recognized as the Managing trustee in the records of 1st defendant trust?

A:In the year 2007.

Q65:Am I right in suggesting the deed of declaration and deed of appointment of the 2nd defendant was made only on 23.12.2011?

A:Rajarao was appointed as a Managing trustee in the year 2007 but it was registered in 2011.

Q66:Were you with Rajarao between 2007 – 2011?

A:Yes.

Q67:Have not you said that you were involved in the smooth transition of the trust between 2007 to 2011?

A:Yes.

Q68:When did you get access to the document under Ex.P18?

A:I do not know.

Q69:Does Ex.P18 not range for the period 29.01.2009 to 15.06.2009 in Serial number 1 to 125?

A:Yes.

Q70:In whose writings (Ex.P18) had been made?

A:I do not know.

Q71:Totally 391 entries have been made in Ex.P18, commencing from 29.01.2009 to 01.11.2009, have you verified from any one of the students whether they have paid any capitation fee?

A:I have not asked.

Q72:I suggest you that you have created (Ex.P18) after the written statement was filed by the defendant trust.

A:I deny.

Time: 01.05 P.M.

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

ADDITIONAL MASTER-II