

WITNESS PRESENT AND DULY SWORN ON :05.08.2023

Chief-examination by advocate for Plaintiff:

I have filed my affidavit in lieu of my chief examination in respect of preliminary issue framed on 07.02.2023 (Additional issue No.1). The contents of the said affidavit are true to the best of my knowledge and have affixed my signature after going through its contents.

The documents that are produced before the Court are marked as exhibits as follows:

Ex.P.1	Charge Sheet dt. 01.04.2013 issued by the General Manager. (M-1)
Ex.P.2	Reply dt. 11.04.2014 given by the plaintiff to the Charge Sheet. (M-2)
Ex.P.3	Copy of the Complaint dt. 22.10.2012 received through email. (M-3)
Ex.P.4	Letter dt.16.11.2012 of HO:VD:FRGC:INV:13:ORNO.581:2012-13 of Vigilance department. (M-4)
Ex.P.5	Investigation Report dt. 14.12.2012 (M-5)
Ex.P.6	Letter dt. 14.12.2012 of ShriPrasadana Thenisseri (M-6)
Ex.P.7	Letter dt. 21.11.2012 of Plaintiff (M-7)
Ex.P.8	Credit Slip dt.11.07.2012 for crediting of Rs.6,000/- to SB Account No.13213 of Plaintiff. (M-8)
Ex.P.9	Credit Slip dt.05.09.2012 for crediting of Rs.15,000/- to SB Account No.13213 of Plaintiff. (M-9)
Ex.P.10	Credit Slip dt.05.09.2012 for crediting of Rs.2,000/- to SB Account No.20226 M. Supriya at our Baagalkot

	Branch. (M-10)
Ex.P.11	Credit Slip dt.14.07.2012 for crediting of Rs.20,000/- to SB Account No.30374332379 to SBI Tripur of B.S. Shakuntala. (M-11)
Ex.P.12	Credit Slip dt.17.09.2012 for crediting of Rs.5,000/- to 403 SB account No.8236 (M-12)
Ex.P.13	Dt.14.07.2012 Cheque No. 184403 for Rs.20,000 issued in SB account No.13213 of Plaintiff. (M-13)
Ex.P.14	Credit slip dt. 13.10.2012 for crediting of Rs.25,000/- to SB account No.13212 of Plaintiff. (M-14)
Ex.P.15	Credit slip dt. 08.09.2012 for crediting of Rs.25,000/- vide translation No.D115861. (M-15)
Ex.P.16	Credit slip dt. 13.10.2012 for crediting of Rs.2,000/- to SB account No.13002 of Pritesh Shukla. (M-16)
Ex.P.17	Statement dt. 24.11.2012 of Hari Prasad Varma to the investigation Officer. (M-17)
Ex.P.18	Joint Statement dt. 24.11.2012 of Sridhara D.N. & Jayesh R Shah to the investigation Officer. (M-18)
Ex.P.19	Dt. 25.07.2012 Cheque No.083218 for Rs.25,000/- issued in PSOD Account No.872 of M/s Dada Fashion. (M-19)
Ex.P.20	Dt. 25.07.2012 Cheque No. 84974 for Rs.25,000/- issued in PSOD Account No.872 of M/s K. Square. (M-20)
Ex.P.21	Credit Slip dt. 25.07.2012 for crediting of Rs.40,000/- to SB Account No.108814 of Nirmala M.C. (M-21)
Ex.P.22	Credit Slip dt. 26.05.2012 for crediting of Rs.5,000/- to SB Account No.13213 of Plaintiff (M-22)

Ex.P.23	Letter dt. 24.11.2012 of M/s K. Square (M-23)
Ex.P.24	English translation of Ex.M-23 (M-24)
Ex.P.25	Letter dt. 24.11.2012 of M/s Dada Fashion (M-25)
Ex.P.26	English translation of Ex.M25 (M-26)
Ex.P.27	Profoma Invoice dt. 15.09.2012 of Radheshyam Creation (M-27)
Ex.P.28	Receipt dt. 15.09.2012 of Rs.5,00,000/- by M/s Radheshyam Creation. (M-28)
Ex.P.29	Invoice/Bill/Cash memo dt. 20.10.2012 of M/s Radheshyam Creation (M-29)
Ex.P.30	Receipt dt. 20.10.2012 of Rs.25,98,550/- by M/s Radheshyam Creation (M-30)
Ex.P.31	Screen Printout of Dealer report for VAT TIN No. 24072900084 (M-31)
Ex.P.32	Letter dt. 08.11.2011 regarding Importer- Exporter Code number to M/s Radheshyam Creation (M-32)
Ex.P.33	Certificate dt. 08.11.2011 of Importer – Exporter Code issued to M/s Radheshyam Creation (M-33)
Ex.P.34	Attendance Register for the Month of August 2012 to November 2012 of Ahmedabad Navarangpur Branch (4 sheets). (M-34)
Ex.P.35	Officiating Register of Ahmedabad Navarangpur Branch from 14.06.2011 to 19.11.2012 (M-35)
Ex.P.36	Charge Handing/ Taking Over report dt. 20.06.2012 (M-36)
Ex.P.37	Charge Handing/ Taking Over report dt. 27.08.2012 (M-37)
Ex.P.38	Charge Handing/ Taking Over report dt. 03.08.2012 (M-38)

Ex.P.39	Charge Handing/ Taking Over report dt. 20.10.2012 (M-39)
Ex.P.40	Charge Handing/ Taking Over report dt. 29.10.2012 (M-40)
Ex.P.41	Charge Handing/ Taking Over report dt. 19.11.2012 (M-41)
Ex.P.42	Email dt. 21.11.2012 of RO Mumbai to Investigation Officer. (M-42)
Ex.P.43	Sanction order dt. 17.10.2012 reference No.CPC/DGMS/1401/12-13 of M/s Laxmi Textiles (5 pages). (M-43)
Ex.P.44	Statement of SB account No. 13213 of Plaintiff for the period from 14.05.2012 to 01.02.2013 (M-44)
Ex.P.45	Report dt. 04.09.2012 on Advance of PSOD A/c No.882 of M/s D M Corporation (M-45)
Ex.P.46	Sanction order of PSOD account no. 882 of M/s D. M. Corporation. (M-46)
Ex.P.47	Statement of PSOD Account No.882 of M/s D. M. Corporation. (M-47)
Ex.P.48	Customer Account Ledge Report of SB account No.20226 of Supriya. (M-48)
Ex.P.49	Report on Advance of PSTIL Account No.508 of K.M. Enterprises (M-49)
Ex.P.50	Sanction order of PSTL Account No.508 of K.M. Enterprises (M-50)
Ex.P.51	Statement of PSTL Account No.508 of K.M. Enterprises (M-52)
Ex.P.52	Customer Account Ledger Report of ACC Account No.183181 of Plaintiff (M-52)

Ex.P.53	Report on Advance of PSOD Account No.884 of M/s Union Projects Pvt. Ltd. (M-53)
Ex.P.54	Sanction Order of PSOD Account No.884 of M/s M/s Union Projects Pvt. Ltd. (M-54)
Ex.P.55	Statement of PSOD Account No.884 of M/s Union Projects Pvt. Ltd. (M-55)
Ex.P.56	Report on Advance of PSOD Account No.868 of M/s K. Square (M-56)
Ex.P.57	Sanction Order of PSOD Account No.868 of M/s K. Square (M-57)
Ex.P.58	Statement of PSOD Account No.868 of M/s K. Square (M-58)
Ex.P.59	Report on Advance of PSOD Account No.872 of M/s Dada Fashions. (M-59)
Ex.P.60	Sanction Order of PSOD Account No.872 of M/s Dada Fashions (M-60)
Ex.P.61	Statement of PSOD Account No.872 of M/s Dada Fashions (M-61)
Ex.P.62	Statement of SB account No.108814 of Nirmala M.C. (M-62)
Ex.P.63	Statement of SB Account No. 108594 of Plaintiff (2 pages) M-63)
Ex.P.64	Dt.05.04.2012 Computer generated Credit Voucher for Rs.45,000/- having transaction No.D11261 (M-64)
Ex.P.65	Dt.05.04.2012 Computer generated Debit Voucher for Rs.45,000/- having transaction No.D11261 (M-64A)
Ex.P.66	Statement of SB account No.11389 of Plaintiff. (M-65)

Ex.P.67	Dt. 25.07.2012 Computer generated Credit Voucher for Rs.49,999/- having transaction No.S41136784. (M-66)
Ex.P.68	Dt. 25.07.2012 Computer generated Debit Voucher for Rs.49,999/- having transaction No.S41136784. (M-66A)
Ex.P.69	Dt. 18.08.2012 Computer generated Credit Voucher for Rs.8,000/- in SB Account No.11389 for transaction No.D18104 (M-67)
Ex.P.70	Dt. 18.08.2012 Computer generated Credit Voucher for Rs.35/- to Income commission Account transaction No.D181104 (M-67A)
Ex.P.71	Dt. 18.08.2012 Computer generated Debit Voucher for Rs.8,035/- to cash account for transaction No.D18104. (M-67B)
Ex.P.72	Dt. 26.05.2012 Computer generated Credit Voucher for Rs.5,000/- having transaction No.D112012 (M-68)
Ex.P.73	Dt. 26.05.2012 Computer generated Debit Voucher for Rs.5,000/- having transaction No.D112012 (M-68A)
Ex.P.74	Dt. 15.06.2012 Computer generated Credit Voucher for Rs.10,000/- having transaction No.D11944 (M-69)
Ex.P.75	Dt. 15.06.2012 Computer generated Debit Voucher for Rs.10,000/- having transaction No.D11944 (M-69A)
Ex.P.76	Dt. 05.11.2012 Computer generated Debit Voucher for Rs.4,800/- having transaction No.D114153 (M-70)
Ex.P.77	Dt. 05.11.2012 Computer generated Debit Voucher for Rs.4,800/- having transaction No.D114153 (M-70A)
Ex.P.78	Dt. 12.11.2012 Computer generated Credit Voucher for Rs.6,000/- having transaction No.D118284 (M-71)

Ex.P.79	Dt. 12.11.2012 Computer generated Debit Voucher for Rs.6,000/- having transaction No.D118284 (M-71A)
Ex.P.80	Statement of TL511 of M/s Laxmi Textiles for the period from 18.10.2012 to 17.07.2013 (M-72)
Ex.P.81	Statement of Immovable/Movable property dated:11.05.2011 of Mohanraju M.C. Submitted to HR and IR Dept. (M-73)
Ex.P.82	Statement of Immovable/Movable property dated:10.09.2012 of Mohanraju M.C. Submitted to HR and IR Dept. (M-74)
Ex.P.83	Manual of instruction Part II Chapter X advances against Plant and Machineries/movables(M-75)
Ex.P.84	Copy of Rent agreement of M/s Laxmi Textiles. (M-76)
Ex.P.85	Original of Enquiry Order sheet dt. 25.06.2013
Ex.P.86	Original of Plea sheet dt. 04.07.2013
Ex.P.87	Original order sheet/proceedings from 04.07.2013 to 12.09.2014
Ex.P.88	Original deposition sheet dt. MW1, MW2,MW3, MW4, MW5 and MW6, DW1, DW2, DW3, DW4, DW5, DW6, DW7, DW8, DW9, DW10, DW11, DW12.
Ex.P.89	Original Report of enquiry dt. 15.05.2015

D/c prays time for cross-examination. Hence adjourned.

(Computerized as per my dictation in open court)

R.O.I.&.A.C.

**I Addl.Sr.Civil Judge &
CJM, D.K., Mangaluru.**