

DEPOSITION OF WITNESS

(Chapter XXIII code of Criminal Procedure)

In the Court of Principal Special Judge for CBI Cases

VIII Additional City Civil Court, Chennai – 104.

Calendar Case } C.C.No. 6/2019

Deposition of witness { Prosecution PW: 10 (LW 53)

Name : Mr. Neeraj Dhingra

Father's Name : Mr. Gopichand Dhingra

Address : Survey and Construction Audit, O/o. Director General of Audit,
Ahmedabad Branch, 3rd floor, Nirman Bhawan, Ahmedabad – 382 345

Profession : Senior Audit Officer

Age : 52 years

Solemnly affirmed in accordance with the provisions of Act X of 1873 on
this the 08th day of November, 2022.

Chief Examination:

I am presently working as Senior Audit Officer with Western Railway, Mumbai at Ahmedabad Branch. During 2018, I was working as Administrative Officer at the Office of Comptroller and Auditor General of India, New Delhi. During that time Mr. Praveer Kumar was the Principal Director (personnel). The document (L.D.No.90) shown to me is the letter dated 28.05.2018 sent by our Principal Director forwarding the certified copy of declaration submitted by Mr. A. Paramasivam regarding his dependents detailing family members. As per the said declaration, Mr. Paramasivam has declared his father Shri. Alagar aged 68 years and his mother Mrs. Rajapushpam aged 60 years as his dependents for the purpose of claiming reimbursement of medical charges and Leave Travelling Concession (LTC). The said declaration has been submitted by him on 14.12.2005, when he joined as IA & AS officer trainee at National Academy of Audit and Accounts, Shimla. The CBI officials has also sought

Taken down before me, read over to the witness and admitted by
him to be correct and signed before me.

Principal Special Judge for CBI cases, Chennai

for the information whether Mr. A. Paramasivam has claimed any medical reimbursement and LTC for his father and mother for which our Principal Director has intimated that the concerned offices where Mr. Paramasivam was working were being requested to furnish the details regarding the same directly to CBI. The letter dated 28.05.2018 along with the certified copy of self declaration dated 14.12.2005 of dependents of Mr. A. Paramasivam is now marked as **Exhibit P.32 (two sheets) through PW 10**. The above said self declaration has been certified by me after taking from the original.

Cross Examination :

On perusal of Exhibit P.32 self declaration in the last paragraph, Mr. Paramasivam has declared that only his wife will claim the medical charges in his favour and striked out children / sisters and dependent parents. In exhibit P.32 dependency declaration form only my seal and signature are found and there is no certification as it was compared with original. I am not aware whether Mr. Paramasivam has claimed any medical reimbursement / LTC for his parents.

Re – Examination : Nil.

Sd./
Signature of witness

Taken down before me, read over to the witness and admitted by him to be correct and signed before me.

Principal Special Judge for CBI cases, Chennai