

**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: 11**

Name : Ms. Moushmi Chaturvedi

Father's Name : Mr. Satish Chandra Chaturvedi

Address : The New India Assurance Co. Ltd., Delhi Regl. Off.

Profession : Assistant Manager (Service)

Age : 50 years

Solemnly affirmed in accordance with the provisions of Act X of 1873 on this the 7<sup>th</sup> day of December, 2022.

As per order in Crl.M.P.No.8418/2022, summons issued for this

Additional witness

Chief Examination :

I am presently working as Assistant Manager at Delhi Regional Office, New India Assurance Company. During 2015, I was working as Administrative Officer in the same office. During 2015, Mrs. Sarada Gopalakrishnan was working as Assistant Manager. The document shown to me is the Receipt Memo dated 02.02.2015 signed by Mrs. Sarada Gopalakrishnan through which she has handed over photocopy of personal file of Mrs. S. Selvarani, Employee ID 30767, details of salary of Tmt.S.Selvarani for the month of January 2010 to June 2010, clarification

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

in respect of salary drawn by Tmt. S. Selvarani for the month of June and July 2010. Enclosures and the Receipt Memo (L.D.37) dated 02.02.2015 are marked as **Exhibit P.33 (Entire file)** through PW 11. As per the personal file of Tmt. S. Selvarani in Ex.P.33, Mrs. S. Selvarani joined as Assistant in New India Assurance Co. Ltd., on 22.03.1993. On 26.12.2011, she got promoted as Administrative Officer while she was working in Ahmedabad Regional Office and subsequently she got transferred to Delhi Regional Office on 23.08.2013 and she is continuing in the said office till date. The document shown to me is the letter dated 11.12.2014 sent by General Manager (CVO), New India Assurance Company to CBI forwarding the following documents :

- 1) Attested copy of Bio-data of Mrs. S. Selvarani,
- 2) Annual Property Returns for the period from 2011 - 2012 to 2013 - 2014
- 3) Attested copy of salary slips of Mrs. S. Selvarani from July, 2010 to April, 2014.

Enclosures along with the letter dated 11.12.2014 (L.D.38) are

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

marked as **Exhibit P.34 (fifty seven sheets)** through PW 11. As per the salary particulars contained in Exhibit P.33 and P.34, Mrs. Selvarani has received gross salary of Rs.19,70,741/- and net salary of Rs.13,95,206.57/-. In addition to the above, Mrs. Selvarani has received a sum of Rs.1,82,787/- as wage revision arrear amount during the month of November, 2010. Further, she has also received Rs.20,220/- as advance salary during the month of July, 2010.

Now I am producing the document mentioning the pay slip for the month of June, 2012. Due to technical error, pay slip for the month June, 2012 has been generated in two parts. One of the part mentioned in Exhibit P.34 it shows that she has received Rs.13,114/-. The left out part of the pay slip shows that Mrs. Selvarani has received Rs.17,856/- as net salary in the month of June, 2012. The certified copy of the document mentioning the pay slip for the month of June, 2012 is now marked as **Exhibit P.35 (one sheet)** marked through PW 11. Therefore, the amount of Rs.17,856/- net salary amount shall be taken into addition to the Rs.13,114/- for net salary

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

of Tmt. Selvarni for the month of June, 2012. Now I am producing the document mentioning the pay slip for the month of August, 2013. Due to her transfer from Ahmedabad Regional Office to Delhi Regional Office, pay slip for the month August, 2013 has been generated in two parts. One of the part mentioned in Exhibit P.34 it shows that she has received Rs.7,431/-. The left out part of the pay slip shows that Mrs. Selvarani has received Rs.30,089/- as net salary in the month of August, 2013. The certified copy of the document mentioning the pay slip for the month of August, 2013 is now marked as **Exhibit P.36 (one sheet)** marked through PW 11. Therefore, the amount of Rs.30,089 /- net salary amount shall be taken into addition to the Rs.7,431 /- for net salary of Tmt. Selvarni for the month of August, 2013. In Exhibit P.34, the pay slip for the month of September, 2011 is in the name of Mr. Gatulal Teli instead of Mrs. Selvarani however the pay slip for the month of September, 2011 of Mrs. S. Selvarani is not available in Exhibit P.34.

### **Cross Examination:**

Now I am shown the pay slip for the month of September, 2011

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

mentioning that Mrs. Selvarani got gross salary of Rs.36,206/- and after deduction of statutory dues she had received the net salary of Rs.28,470/-.

The pay slip of Mrs. Selvarani for the month of September, 2011 is marked as **Exhibit D.2 (one sheet)** marked through PW 11.

In Exhibit P.33, for the month of July, 2010 from the salary of Mrs. Selvarani an amount of Rs.1100/- has been deducted towards festival advance received by her and the entire advance was completed after period of ten months starting from July, 2010. Subsequently from 04.11.2011 onwards a sum of Rs.1100/- has been deducted from her gross salary and the entire advance was completed after period of ten months starting from 04.11.2011. Subsequently from 15.10.2012 onwards a sum of Rs.2000/- has been deducted from her gross salary and the entire advance was completed after period of ten months starting from 15.10.2012. Subsequently from 14.11.2013 onwards a sum of Rs.2000/- has been deducted from her gross salary and the entire advance was completed after period of ten months starting from 14.11.2013. All the professional taxes are deducted from the gross salary. New India Assurance Co. Ltd.,

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

provides for medical lump sum payment, Tea and Newspaper allowances and the same is paid to the employees through their bank accounts. From the gross salary of Tmt. Selvarani, LIC premium is also being deducted. From the gross salary of Tmt. Selvarani, it is seen that the loan installments are also deducted towards thrift society.

**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