

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

Prosecution Witness PW: 12 (LW-65)

Name : Mr. P. Velayutham Caste :
Father's Name : Mr. V. Palaniappan Calling : Chief Manager
Village : Chief Manager, Indian Bank, Religion : Hindu
Taluk : Zonal Office, Chennai ECR Road, Near Kokku Park,
Pakkamudaiyan Pet, Puducherry
Age : 53 years

Solemnly affirmed in accordance with the provisions of Act X of 1873 on
this the 14th day of March, 2023.

(A1 present, A2 discharged as per order in CrI.M.P.No.5397 of 2019)

Chief Examination

I am presently working as Chief Manager, Indian Bank, Zonal Office, Puducherry since July, 2022. Previously I worked as Inspector of Police, CBI, ACB, Chennai on deputation from 23.09.2013 to 30.09.2020. On 06.09.2016, I was authorized by the then Superintendent of Police Shri. Padmakumar to conduct investigation in RC 42 (A) /2014 vide authorization letter dated 06.09.2016 under section 17 of PC Act and it is now marked as Ex.P.37 (one sheet). As per Ex.P.37, I was also authorized to exercise power under section 18 of PC Act. I tookup investigation and during investigation I have examined and recorded the statement of witnesses viz., Mr. N. Ambedkar (LW 24) Office Superintendent, Agriculture Department, Tirunelveli, Mr. Manikandan (LW33), Owner of M/s. Thai Engineering works, Tuticorin, Mr. Pasupathi Amirtham (LW 34), Document Writer, Melapalayam,

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

Tirunelveli, Mr. K. Santhanakumar (LW 36), Agriculturalist, Akkanayakkenpatti village, Tuticorin, Mr. Mariappan (LW 37), Four wheeler and two wheeler broker, Alangulam, Tirunelveli, Mrs. Jeba Sinthi (LW 38), wife of Mr. N. Ambedkar (LW 24), Teacher, Manur, Tirunelveli, Mr. R. Bagavathi Chandar (LW 41), Sub Registrar, Melapalayam, Tirunelveli, Mr. R. Arivazhagan (LW 42), President, Akkanayakkenpatti Village, Tuticorin District, Mr. Murugaiahpandian (LW 43), Real Estate Broker, Marandhai, Tirunelveli, Mr. Ashok Gopinath (PW5), Sub Registrar, Palayamkottai, Tirunelveli District. During examination of witnesses, I have shown the documents relavant to them which are as follows :

L.D.No.27 is Sale Deed bearing number 2768/2013 dated 11.09.2013 between Mrs. Jeba Sinthi and Mr. A. Paramasivam registered at SRO, Kottaram and it is now marked as **Ex.P.38 (eleven sheets)**. As per the direction of the then SP, I handed over the case records to Mr. Muthukumar, Inspector of Police, CBI, ACB, Chennai for subsequent investigation.

Cross 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