

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: 19 (LW- 27)

| | | | |
|---------------|------------------------------|----------|---------|
| Name | : Thiru. V. Gopinath | Caste | : |
| Father's Name | : Mr. E. Vasudevan | Calling | : |
| Village | : No.G2, Thilai Ganga Nagar, | Religion | : Hindu |
| Taluk | : Nanganallur, Chennai - 61 | | |
| Age | : 58 years | | |

Solemnly affirmed in accordance with the provisions of Act X of 1873 on this the 12th day of July, 2023.

(A2 discharged as per order in CrI.M.P.No.5397/2019. A1 absent. Counsel for A1 present and filed a petition under section 317 of Cr.P.C. and allowed.)

Chief Examination

I am working as AGM, Internal Auditor, SBI Circle Audit Office, Vijayawada since 2021. During 2016 to 2017, I worked as Chief Manager, SBI, Guindy Branch. At the request of CBI, I have furnished statement of Car Loan Account bearing no. 30373925950 in the name of Dr. A. Paramasivan for the period from 01.03.2011 to 31.12.2011. The statement of Car Loan Account bearing no. 30373925950 in the name of Dr. A. Paramasivan for the period from 01.03.2011 to 31.12.2011 along with covering letter is now marked as **Ex.P.69 (five sheets)**. Covering letter contains my signature.

The document now shown to me is the Car Loan Account opening form in the name of Dr. A. Paramasivan, Loan sanction order for Rs.3,38,000/- along with Loan cum Hypothecation agreement, Statement of accounts for the period from 07.05.2008

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

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to 27.09.2012 and the above said documents along with covering letter are now marked as **Ex.P.70 (thirty sheets)**. As per **Ex.P.70**, Rs.3,38,000/- was sanctioned on 05.05.2008 in favour of Mr. A. Paramasivan for the purchase of Hyundai i10 Car. On 27.09.2012, the car loan account was closed by paying an amount of Rs.4,21,603/- inclusive of interest. Mr. A. Paramasivan paid Rs.83,603/- as interest. From 01.01.2010 to 27.09.2012 an amount of Rs.32,082/- was paid as interest. I know Mr. S. Prabhu who was my predecessor. I was examined by CBI.

Cross Examination : Nil.

Signed

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