

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: 20 (LW- 08)

Name : Thiru. A.S.P. Seeni Mohideen Caste :
Father's Name : Mr. A.S. Packeer Calling : Manager
Village : No.34A, Arippu Ahamed Street, Religion : Muslim
Taluk : Pattamadai, Cheranmahadevi Taluk, Tirunelveli.
Age : 59 years

Solemnly affirmed in accordance with the provisions of Act X of 1873 on this the 28th day of July, 2023.

(A2 discharged as per order in CrI.M.P.No.5397/2019. A1 absent. Petition under section 317 Cr.P.C. is filed and allowed.)

Chief Examination :

Now I am working as Manager, District Registrar Office, Palayamkottai in Tirunelveli District. I joined as Junior Assistant at the office of the Sub Registrar at Alwarthirunagari in Tuticorin District and subsequently promoted as Sub Registrar and worked in various places. On 11.11.2014, when I was working as Sub Registrar attached to the office of Sub Registrar at Melapalayam in Tirunelveli District, the Investigating Officer of the present case (CBI) called for some documents. I have perused the relevant records of the abovesaid Sub Registrar Office and furnished the same as follows :

1) Certified copy of Sale Deed Document No.3407/2002 dated 02.08.2002 (two sheets) executed in favour of Smt. Selvarani, W/o. A. Paramasivan by Mr. Navamani S/o. Dharmalinga Nadar who was power of attorney holder of two persons namely,

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

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i) Uikattukonar, S/o. Ramaiah Konar and ii) Venkadasala Konar, S/o. Muppidathi Konar for valuable sale consideration of Rs.15,000/- for which stamp duty for an amount of Rs.5,600/- was paid and Rs.590/- was paid as Registration fee in cash.

2) Encumbrance Certificate dated 06.11.2014 (two sheets) pertaining to the sale deed document no.3407/2002 for the period from 01.01.1999 to 05.11.2014

3) Certified copy of Sale Deed Document No.5340/2007 dated 23.07.2007 (nine sheets) executed in favour of Smt. Selvarani, W/o. A. Paramasivan by Smt. Vadivammal, W/o. Raju for valuable sale consideration of Rs.1,50,000/- for which stamp duty for an amount of Rs.32,000/- was paid and Rs.4,150/- was paid as Registration fee.

4) Encumbrance Certificate dated 06.11.2014 (two sheets) pertaining to the sale deed document no.5340/2007 for the period from 01.01.2000 to 05.11.2014. The abovesaid documents are marked as Ex.P.71 to Ex.P.74 respectively. While furnishing the abovesaid documents I have put my signature in Receipt Memo which is now marked as Ex.P.75 (one sheet). CBI examined me.

Counsel for defence reported as no cross examination of this witness.

Re 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