

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: 23 (LW- 62)

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|---------------|---|----------|--------------|
| Name | : Thiru. S. Vellaipandi | Caste | : -- |
| Father's Name | : Mr. Late K. Sivagnanam | Calling | : Retired SP |
| Village | : No.6C, NGO 'B' Colony, | Religion | :-- |
| Taluk | : Minnanagar, West Extension, Courtallam, Tenkasi – 627 802 | | |
| Age | : 66 years | | |

Solemnly affirmed in accordance with the provisions of Act X of 1873 on this the 17th day of October, 2023.

(A2 discharged in CrI.M.P.No.5397/2019. A1 absent petition under section 317 of Cr.P.C. is allowed.)

Chief Examination :

I have retired as Superintendent of Police from CBI, ACB, Chennai on 30.06.2016. While I was working as SP in the said office, the case in RC 42 A 2014 was registered on 09.10.2014 by me for the offences under section 120-B IPC and under section 13 (2) r/w. 13 (1) (d) of the Prevention of Corruption Act against Shri. A. Paramasivan, IA & AS, Director, Office of Director General of Audit, New Delhi and Shri. S. Sivaram Thilagar, Medical Officer, Community Health Centre, Thiruppakuzhi, Kancheepuram District, Tamil Nadu. The said FIR is already exhibited as Ex.P.101 and it contains my signature. During the course of investigation, I examined PW 2 on 21.10.2014 and also collected six documents on receipt memo and examined one more witness Shri. Subramanian on the same day. On 31.10.2014, I examined Mr. K. Venkataraman, Ms. R. Priyadharshini and

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Mr. K. Saravanan and recorded their statement. On 01.11.2014, I have collected two documents and examined one witness Mr. A. Sriram. On 04.11.2014, I have collected eight documents on receipt memo and examined on witness Mr. Suresh. On 10.11.2014, I have collected I to IV statement from A1 and also examined PW 21, Shri. Prabhakaran and recorded their statement. On 11.11.2014, I have collected 34 documents on receipt memo's. The document now shown to me is the receipt memo dated 11.11.2014 in respect of collection of documents from the office of Sub Registrar, Gangaikondan, Tirunelveli District and it is now marked as **Ex.P.104 (one sheet)** and it is contains my signature. The document now shown to me is the receipt memo dated 11.11.2014 along with attested photo copy of sale deed number 1649/2006 dated 30.06.2006 stands in the name of Mr. A. Paramasivan and Encumbrance Certificate collected from the office of Sub Registrar, Uthukuli, Tiruppur District and it is now marked as **Ex.P.105 (nine sheets)**. On 11.11.2014, I examined PW 17 and PW 18, PW 20 along with other witnesses Mr. Umapathy, Mr. Ramalingam, Mr. Muthukrishnan and Mr. I. Mani and recorded their statements. On 28.11.2014, I have collected one document and examined one witness Shri. Mohammed Moindeen. On 03.12.2014, I have collected three documents on receipt memo and examined Shri. Manisamuel and recorded his statement. On 12.12.2014, I have collected six documents along with a covering letter of Income Tax Office,

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Chennai and also statement III, IV and V along with covering letter of A1. On 17.12.2014, I have collected four documents along with covering letter of Chief Vigilance Officer, New India Assurance Company Ltd., Mumbai. On 24.12.2014, I have collected two documents along with covering letter of Income Tax Department Ward I, Tirunelveli. On 29.12.2014, I examined Tmt. S. Selvarani and Tmt. A. Muthulakshmi and recorded their statement. On 30.12.2014, I examined Shri. N. Kamaraj and recorded his statement. On 21.01.2015, I have collected two documents from Income Tax Office, Cuddalore. On 29.01.2015, I examined Mr. Sivaram Thilagar and recorded his statement. On 30.01.2015, I have collected four documents. On 02.02.2015, I have collected four documents and examined Smt. Saradha Gopalakrishnan, National Assurance Company India Ltd. On 03.02.2015, I have collected two documents and further statement of Mr. Sivaram Thilagar was recorded. On 04.02.2015, further statement of Mr. Sivaram Thilagar was recorded. On 07.02.2015, I have collected two documents on receipt memo and examined one witness Mr. Samuel Selvaraj and recorded his statement. On 12.02.2015, I have collected nine documents on receipt memo and examined Shri. C. Gopinath, Assistant Manager, HDFC and recorded his statement. On 13.02.2015, I have collected attested photocopies of documents on receipt memo and examined Srimulanathan, Chief Manager, SBI and recorded his statement. On 14.02.2015, I have collected attested

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photocopies of documents on receipt memo and further examined Mr. C. Gopinath. On 20.02.2015, I have collected attested photocopies of documents on receipt memo and examined Mr. P. Padmanabhan, Canara Bank and recorded his statement. On 08.04.2015, I examined Smt. T. Jasmine and recorded her statement. On 09.04.2015, I examined Mr. P. Thangapandian and Mrs. Pushpalatha, W/o. P. Thangapandian and recorded their statement. On 10.07.2015, obtained search warrant under section 93 Cr.P.C. from this Honorable Court. On 14.07.2015, searches were conducted on execution of search warrant. On 16.07.2015, I examined Dr. M.E. Mohan and recorded his statement. On 17.07.2015, I examined Dr. Jagadish, Dr. Ramakrishna and Shri. Srinivas and recorded their statement. On 20.07.2015, I have collected documents from Pharmacy Council of India and Medical Council of India through Shri. Pardhasaradhy, DSP whom I authorized to carry out part investigation in Delhi. On 29.07.2015, I examined Mr. G. Subramaniam, Reservation Supervisor, Southern Railway and Mr. Chidambaram, Manager, IOB and recorded their statement. On 17.08.2015, I examined Smt. Kalapaja Dalovoi and recorded her statement. On 18.08.2015, the said witness was also further examined and recorded her statement. In addition to that I examined Shri. S. Govindaraju on the same day, I recored his statement. On 01.09.2015, I have collected five documents on receipt memo and also collected another five more documents on receipt memo. I also examined

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Smt. Harvinder Kaur and recorded her statement. On 02.09.2015, I examined Shri. Pradeep Kumar and Mr. A. Paramasivan and recorded their statement. On 03.09.2015, I further examined Mr. A. Paramasivan and recorded his statement. On 05.09.2015, I have collected six documents on receipt memo and one more document through acknowledgment. I examined Mr. Anil Kumar and recorded his statement. On 07.09.2015, I have collected two documents through seizure memo and further examined Shri. Sivaram Thilagar and recorded his statement. On 10.09.2015, I have collected one document and examined PW 14. On 11.09.2015, I have collected two documents and examined Smt. Sushmarani and recorded her statement. On 16.09.2015, I have collected six documents and examined Shri. K. Prabhu, Inspector, CBI and recorded his statement. On 23.09.2015, I have collected five documents and examined Shri. S. Prabhu, Manager, SBI and recorded his statement. On 09.10.2015, I examined Shri. Tushar Ranjan Samuel and recorded his statement. On 13.10.2015, I have collected four documents and examined Shri. Kasi Shankar, Income Tax Office, Tuticorin and recorded his statement. On 19.10.2015, I have collected twelve documents on receipt memo and examined PW 13 and PW 15 and in addition to Shri. P. Swaminathan, VAO also examined and recorded his statement. On 20.10.2015, two documents collected on receipt memo and examined Mr. R. Veeramamunivar, VAO and recorded his statement. On 23.10.2015, I examined Dr. D. Nandagopal and

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recorded his statement. On 28.10.2015, I have collected four documents and examined Mr. Karuppasamy, VAO and recorded his statement. On 18.11.2015, I have collected four documents and examined Mr. David Joseph, Airtel and recorded his statement. The document now shown to me is the receipt memo dated 19.10.2015 for the receipt of attested photocopy of chitta in survey number 364/1 in Munneerpallam Village and extract of adangal in survey number 364/1 in pasali number 1423 and 1424 in Munneerpallam Village. In addition to that document collected from the Principal Fr. Angel School, Noida for fee statement of the children of the accused along with 65-B certificate. The said receipt memo and attested photocopy of chitta and extract of adangal is now marked as **Ex.P.106 (eight sheets)**. The document now shown to me is the search list dated 14.07.2015 for the search conducted at the office of Smt. Kalpaja Dalavoi in Bangalore and it is now marked as **Ex.P.107 (one sheet)**. The document now shown to me is the search list dated 14.07.2015 for the search conducted at the office of Dr. Mohan in Bangalore and it is now marked as **Ex.P.108 (one sheet)**. The document now shown to me is the search list dated 14.07.2015 for the search conducted at the office of Sridevi Educational Trust in Mangalore and it is now marked as **Ex.P.109 (one sheet)**. The document now shown to me is the search list dated 14.07.2015 for the search conducted at the office premises of Srinivasa Group of Institution in Mangalore and it is now marked as **Ex.P.110 (two sheets)**. In

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pursuance of the search warrant issued by this Honorable Court, the above searches were conducted by different Investigating Officer who were authorized by me. On 17.02.2016, I handed over the investigation along with case diaries, documents and statements of witnesses including the statement of accused to Shri. L.S. Padmakumar, the then SP of CBI on the office memo vide number C1/RC 42/2014/CBI / ACB / CHN / 2016 dated 01.02.2016.

Cross Examination : Counsel for accused present and stated that no cross examination as of now.

Signed

Signature of witness

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