1

Judicial Form No.53

(See Rule 42)

DEPOSITION OF WITNESS

(Chapter XXIII, Cr.P.C.)

IN THE COURT OF XIV ADDITIONAL SPECIAL COURT FOR CBI CASES

Case No.6/2019

Miscellaneous

Preliminary Register

Sessions

Depositions ofwitness for { Prosecution PW26 (LW69)

Defence Court

Name : **Shri. Vinodkumar.** Father's name : Late.Sri.Pushan Ram

Village : Meerut Taluk : U.P

Calling : Dy.Manager

Age : 50

Solemnly affirmed in accordance with the provisions of the Oaths Act, 1969 (Central Act 44 of 1969) on the 21st day of August 2024.

Sd/-Signature of witness

(A1 absent. 317 Cr.P.C petition filed for A1 allowed)

Chief Examination:

Now I am residing at Meerut, Uttar Pradesh. I am working as Deputy Manager, State Bank of India, Retail Asset Clearance Cell, Meerut, Uttar Pradesh. On 06.03.2019, I was working as Deputy Manager/Branch Manager, SBI, AGCR Building Branch, New Delhi, in response to the letter of Superintendent of Police, CBI, ACB, Chennai, dated 28.02.2019, I submitted the following documents along with the covering letter.

The Computer extract of statement of account no.31178109517 Shri.A.Paramasivan, from 01.01.2010 to 22.04.2014 along with certificate u/s.2B of Bankers Books of Evidence Act, 1891, issued by me on 06.03.2019.

The covering letter and above said documents bears my signature and seal, which was already marked as Ex.P.100/L.D.95 (83 sheets).

As per statement of account as on 29.05.2010, balance amount available in the said account was Rs.23,600/- (Rupees Twenty Three Thousand Six Hundred Only) and Balance available on 22.04.2014 was Rs.14,465.24/-(Fourteen Thousand Four Hundred and Sixty Five Rupees and Twenty Four Paisa Only). For the period of 01.01.2010 to 22.04.2014, a sum of Rs.997/- (Rupees Nine Hundred and Ninety Seven Only) was credited as interest and Rs.800/-(Rupees Eight Hundred Only) was debited as bank charges during the said period.

(Learned Counsel for Accused No.1 reported as No Cross)

Taken down by me/before me in open court, interpreted/read over to the witness and admitted by the deponent to be correct.

XII Additional Special Judge for CBI Cases, XIV Additional Special Court for CBI Cases, (FAC) Chennai - 104.