

IN THE COURT OF XXXVIIth CITY CIVIL JUDGE –CUM SPECIAL JUDGE,  
BANGALORE

Special C.C.No.208 of 2004

State by Superintendent of Police

Vigilance and Anti Corruption

Chennai

... Complainant

-vs-

1. Selvi J. Jayalalitha

2. Tmt.N. Sasikala

3. Tr. V.N. Sudhakaran

4. Tmt. J. Elavarasi

... Accused

Mr. K. Anbazhagan

... 3<sup>rd</sup> Party/Intervenor

**WRITTEN ARGUMENTS FILED BY THE THIRD PARTY  
INTERVENOR UNDER SECTION 314 OF CRIMINAL PROCEDURE  
CODE**

The 3<sup>rd</sup> Party/Intervenor above named submits that he has been permitted by this Honourable Court to submit written submission. Accordingly the intervenor humbly submits the following Written Submission under various headings.

1. The 3<sup>rd</sup> Party/Intervenor submits that A-1 Selvi J Jayalalitha who was the Chief Minister of Tamil Nadu from 1991-1996 along with the other accused persons A-2 N.SasiKala, A-3 V.N.Sudhakaran and A4 J.Elavarasi amassed wealth disproportionate to their known sources of income.

2. The Intervenor further submits that after a detailed enquiry a case in Crime No. 13/AC/96/HQ was registered under section 13 (2) 13 (1) (e) of Prevention of Corruption Act against Selvi J.Jayalalitha and others on 18.09.1996 and further investigation was taken up by the 1<sup>st</sup> Respondent.

#### **A – BRIEF HISTORY OF THE CASE AGAINST THE ACCUSED**

i) A-1 was Chief Minister of Tamil Nadu from 24.06.1991 till 13.05.1996. Prior to this, she was a Member of the Rajya Sabha from April 1984 till 27.01.1989 and a Member of the Tamil Nadu Legislative Assembly from 27.01.1989 till 30.01.1991. She was a public servant within the meaning of section 2 (d) of the Prevention of Corruption Act 1988 (Central Act 49 of 1988), A2, A3 and A4 are private individuals.

ii) A-2 is the wife of one Tr.M.Natarajan. The said Tr.M.Natarajan had joined Government service as Publicity Assistant in the Information and Public Relations Department of Government of Tamil Nadu on 13.07.1970 and was later promoted as Assistant Director in 1984 and as Deputy Director in 1986 in the same Department. He tendered his resignation from Government service on 01.11.1988, but the resignation was accepted by the Government of Tamil Nadu only on 03.04.1991 with retrospective effect. A-2 is the daughter of Tr. C.Vivekanandan, a Medical compounder doing private practice, who was living in a small house at Thattara Street, Thiruthuraiipoondi. Tr. Vivekanandan had acquired the said house and 7.08 acres of land through inheritance. A-2 was given in marriage to Tr. M. Natarajan in the early 1970s at Thanjavur. A-2 who was initially an occasional visitor to the residence of A-1 at No. 36, Poes Garden, Chennai 600

086, came to be permanently accommodated by A-1 there from the year 1988 onwards, and acknowledged by A-1 and her friend-cum-sister (Udanpirvagtha sagothari). A-2 continued to live with A-1 at No. 36, Poes Garden, Chennai 600 086 till the year 1996.

iii) A-3 is the son of A-2's elder sister Tmt. V. Vanithamani and Tr. T.T. Vivekanandan. He came to reside at No.36, Poes Garden, Chennai 600 086 in the year 1992 while pursuing his studies at New College, Chennai and stayed there till the first quarter of 1997. A-1 had acknowledged and proclaimed A-3 as her "foster son" and had conducted the latter's marriage with one Tmt. Sathiyalakshmi at Chennai on 07.09.1995 on a very lavish scale.

iv) A-4 is the wife of late Tr.V. Jayaraman, the elder brother of A-2. The said Tr. V. Jayaraman was a Government servant in the Civil Supplies Department and died in December 1991 due to electrocution while attending to work in the Grape Garden of A-1 at Hyderabad. Following her husband's death, A-4 came to live at No. 36, Poes Garden, Chennai 86 from the beginning of 1992.

v) A-1 is the daughter of late Tmt. N.R. Sandhya who was acting in films during the 1960s. A-1 was also acting in films during 1964-72. Tmt. N.R. Sandhya died in the year 1971, and as per her Will dated 01.11.1971, she bequeathed her shares to A-1 in the properties belonging to Natyakala Niketan in which both were partners. At the time of her mother's death A-1 came to own the following properties:-

- a) Land and building at No. 36, Poes Garden, Chennai 600 086
- b) House at Plot No.36, Door No. 8/3/1099, Sriagar Officers' Colony, Hyderabad City

- c) Lands totally measuring 10.20 acres in S.No. 52 and S.No. 50 of Jeedi Metla village and Survey No. 93/1 of Pet Basheerabad Village, Metchal Taluk, Ranga Reddy District, Andhra Pradesh with Grape garden, Farm house and servants' quarters valued Rs.1,65,058/- plus Rs.13,254.50 purchased in 1968.

The above three items were bequeathed to A-1 by her mother through Will dated 01.11.1971.

- d) Land in Survey No. 93/2 to the extent of 3.15 acres in Pet Basheerabad village (A.P.)

vi) The assets which were in the possession of A-1 upto 1987 are found to be worth only about Rs. 7.5 lakhs as per details given below:-

- a) The four items of properties listed in para 5 above:-
- b) Agricultural land 3.43 acres in Cheyyur Taluk, now in Anna District (as per Document No. 4564/81 dated 16.12.1981 of SRO, North Madras).
- c) An old Ambassador car and old Contessa Car.
- d) A new Maruti car TMA 2466 worth Rs.60,435/-
- e) Company shares

She claimed to have possessed balances in her bank accounts to the extent of about Rs.1 lakh, in addition to jewels during the year 1987.

vii) Though A-1 had floated three business firms viz. (1) M/s. Jaya Publications, (2) Namadhu M.G.R. and (3) M/s. Sasi Enterprises in the year 1988-90, with A-2 and others as her partners these firms did not generate any income. However, between 13.05.1988 and 27.01.1989, when she was Member of Parliament, A-1 had purchased four motor cars worth Rs. 9,12,129/- and on 13.02.1989, she purchased a jeep worth Rs. 1,04,000/-, after she had become a Member of Legislative Assembly, she is found to have been acquiring and possessing pecuniary resources and properties which were not commensurate with her known sources of income.

viii) The check period for this case has been set out as 01.07.1991 to 30.04.1996 when A-1 held office as Chief Minister of TamilNadu. As on 01.07.1991, A-1 is found to have been in possession of properties and pecuniary resources in her name and in the name of A-2 (Tmt. N. Sasikala), who was living with A-1 at No.36, Poes Garden, Chennai to the extent of Rs. 2,01,,83,957/-. These include properties acquired in the names of M/s. Jaya Publications, M/s. Sasi Enterprises and Namadhu MGR which had been floated by A-1 and A-2 with themselves as partners. The details of the properties are as listed in Annexure-1 hereto.

ix) After 01.07.1991, the acquiring of assets by A-1 had gathered momentum, and during this period, A-3 and A-4 also came to live with A1 and A-2 at No.36, Poes Garden, Chennai 86, which is also the official residence of A-1 as Chief Minister of Tamil Nadu. During this period, A-1 and A-2 together are found to have floated several firms in the name of A2 , A3 and A-4. They are namely:-

- 1) M/s. J. Farm House
- 2) M/s. J.S. Housing Development
- 3) M/s. Jay Real Estate
- 4) M/s. Jaya Contractors and Builders
- 5) M/s. Green Farm Houses
- 6) M/s. Metal King
- 7) M/s Super Duper TV (P) Limited
- 8) M/s. Anjaneya Printers (P) Limited
- 9) M/s. Ramraj Agro Mills Limited
- 11) M/s. Signora Business Enterprises (P) Limited

- 12) M/s. Lex Property Development (P) Limited
- 13) M/s. Riverway Agro Products (P) Limited
- 14) M/s. Meadow Agro Farms (P) Limited and
- 15) M/s. Indo Doha Chemicals and Pharmaceuticals Ltd
- 16) M/s. A.P. Advertising Services
- 17) M/s. Vigneswara Builders
- 18) M/s. Lakshmi Constructions
- 19) M/s. Gopal Promoters
- 20) M/s. Sakthi Constructions
- 21) M/s. Namasivaya Housing Development
- 22) M/s. Ayyappa Property Developments
- 23) M/s. Sea Enclave
- 24) M/s. Navasakthi Contractors and Builders
- 25) M/s. Oceanic Constructions.
- 26) M/s. Green Garden Apartments
- 27) Marble Marvels
- 28) Vinod Video Vision
- 29) Fax Universal
- 30) Fresh Mushrooms
- 31) M/s. Super Duper T.V. and
- 32) M/s. Kodanadu Tea Estate

x) In respect of many of these firms, during the above period, there was no business activity at all, and in respect of the others, the activities were more in the nature of acquiring assets like lands, machinery, buildings etc., and were not production oriented. No

Income tax returns were filed by these firms contemporaneously as expected by law. No assessment for commercial tax had also been done with respect to the businesses of these firms and they had not filed their returns. A-1 also had not filed her Income Tax Returns for Assessment Years 1987-88 to 1992-93 till November 1992. When this issue was raised in Parliament, A1 filed the Income Tax Returns suddenly for the above periods in November 1992.

Subsequent to 01.07.1991, assets in the form of movable and immovable properties and pecuniary resources like bank deposits, etc., are found acquired not only in the name of A-1 but also in the names of A2, A3 and A4 and the firms floated in their names. Scrutiny of the various bank accounts maintained in the names of A.1 to A-4 and in the names of different firms discloses that huge credits in cash had been frequently made into various accounts which were not commensurate with the income of the individuals and of the firms concerned. There were also frequent transfers of amounts between one account to the others to facilitate illegal acquisition of assets. The huge quantum of such assets, when viewed along with the facts that A.1 was holding the office of the Chief Minister and that A.2, A3 and A. 4 were living under the same roof with A-1 and not having sufficient means to acquire the assets in their names established that the assets were actually acquired by A-1. Thus, A-1, while she was a public servant had been in possession of pecuniary resources and properties which are disproportionate to her known sources of income, which would constitute the offence of criminal misconduct as described in

Sec. 13(1)(e) of Prevention of Corruption Act 1988, and A2, A3 and A4 facilitated A1 to commit the said offence.

xi) There was thus a criminal conspiracy between A-1, a Public Servant and her associates, viz., A2, A3 and A.4, to acquire and possess properties and pecuniary resources by A-1 in her name and in the names of A2, A3 and A.4 and in the names of the various firms floated by them which are beyond the known sources of income of A.1. Further, A2, A3 and A.4 had, pursuant to the said conspiracy, held the said properties and pecuniary resources in their names, and in the names of the firms floated by them, on behalf of A.1. Pursuant to the said criminal conspiracy, properties, expensive jewellery, etc., and pecuniary resources were acquired by A.1 in her name and in the names of A2, A3 and A.4 and in the names of various firms. As on 30.04.1996, the assets thus acquired and possessed by A.1 are found to be worth **Rs.66,44,73,573/-** as set out in Annexure-II hereto. These include the assets already with A.1 as on 1-7-91 (as set out in Annexure- I hereto). Hence, the quantum of assets acquired by A.1 in her name and in the names of A2, A3 and A4 and the firms floated by them during the period 1.7.91 to 30.4.96 has been worked out as **Rs. 64,42,89,616/-** (as set out in Annexure-V hereto).

xii) The incomes from the known sources of A.1 during the period from 1-7-91 to 30-4-96 (hereinafter referred to as the check period) such as rental incomes, interests derived from various bank deposits and other deposits held by her in her name and in the names of A2, A3 and A4, agricultural income, loans taken and A-1's salary as Chief Minister of Tamil Nadu were computed. For the purpose of



computation, the incomes of A2, A3 and A4 were also taken into account. All these work out to a total of **Rs.9,19,75,956/-** only (as set out in Annexure-III hereto). The expenditure of A-1 during the aforementioned check period, including repayments of principal amounts and interests as loans taken, amounts remitted to Corporation of Chennai, MMDA and other authorities, payments to various firms and individuals through cheques, expenditure on the marriage of A3, etc., were also assessed. The total expenditure for the above period has been assessed as **Rs. 10,62,94,190/-** (as set out in Annexure-IV hereto). Thus, there was an excess of expenditure over income during the check period to the extent of **Rs. 1,43,18,234/-** (vide Annexure-VI) hereto.

xiii) As on 30.04.1996, A.1, a public servant, is thus found to have acquired and possessed pecuniary resources and properties in her name and in the names of A2, A3 and A4 and the firms floated by them, which were disproportionate to her known sources of income to the extent of **Rs.65,86,07,850/-** (Annexure VII hereto), for which she has failed to account satisfactorily. A2, A3 and A4, by holding a substantial portion of the said assets on behalf of A-1, had intentionally aided A1 and were parties to the criminal conspiracy with her.

xiv) Thus, during the period between 1-7-91 and 30.04.1996 at Chennai and other places, A-1, being the Chief Minister of Tamil Nadu and a public servant, and A2, A3 and A.4, were parties to a criminal conspiracy, having agreed among themselves to commit the offence of possession by A-1 of pecuniary resources and properties in her name

and in the names of A2, A3 and A4 and the firms floated by them, which were disproportionate to the known sources of income' of A.1 and for which she has failed to account and A2, A3 and A4 abetting A.1, in the commission of the said acts by agreeing to hold the properties in their names on behalf of A.1 and thereby A.1 to A.4 committed an offence punishable under Section 120-B Indian Penal Code read with Section 13 (2) read with Section 13 (1) (e) of the Prevention of Corruption Act 1988 (Central Act 49/1988).

x) In pursuance of the said criminal conspiracy and in the course of the same transaction, during the said period, at Chennai and other places, A-1, being a public servant committed the offence of criminal misconduct by acquiring and possessing in her name and in the names of A2, A3 and A.4 and in the names of the firms floated by them, pecuniary resources and properties which are disproportionate to A-1's known sources of income to extent of **Rs.65,86,07,850/-** and for which she had not satisfactorily accounted and thereby A-1 committed an offence punishable under section 13 (2) read with 13 (1) (e) of the Prevention of Corruption Act 1988 (Central Act 49 of 1988).

xvi) In pursuance of the said criminal conspiracy and in the course of the same transaction, during the said period, A2, A3 and A4 abetted A. 1 in the commission of the said offence of criminal misconduct by allowing A.1 to acquire a substantial portion of the properties and pecuniary resources in their names and by holding such properties and pecuniary resources on behalf of A-1, which are disproportionate to the known sources of income of A.1 and for which A-1 had failed to satisfactorily account and thereby A2, A3 and A.4 committed an

offence punishable under Section 109 Indian Penal Code read with Section 13 (2) read with Section 13 (1) (e) of Prevention of Corruption Act 1988 (Central Act 49 of 1988).

## **B - OVERVIEW OF THE PROSECUTION CASE AND EVIDENCE**

17) The Intervenor further submits that according to the prosecution it is established that A-1 was a public servant during the check period (1991 to 1996) and the other Accused 2 to 4 said to have abetted the commission of offence in order to amass wealth by disproportionate means without lawful source of income.

18) The Intervenor further submits that the evidence discloses the address of A-1 as No. 36, Poes Garden, Chennai 600 086 and it is proved through documentary evidences that the other three Accused namely A-2 to A-4 have also stated the same address in most of the documents.

19) The Intervenor further submits that the money from the account of A-2 to A-4 had transferred to A-1 on number of occasions and in turn from one accused to other accused on number of occasions. It is clearly evident that the flow of money from one account to other account of the accused themselves establishes the conspiracy and the amount obtained by illegal means had been shared among the accused and the properties had been purchased on the amounts.

20) The Intervenor further submits that number of companies had been taken over by the accused and in all the companies either of the accused persons were declared as Directors of the company and the same has been registered in the Registrar of Firms. It is pertinent to

note that in all the companies, the accused assumed Directorship of these companies, within the check period 1991 to 1996 and it is also interesting to note that huge amounts had been deposited by cash in these firms. Further, it is quite interesting to note that two persons namely Jayaraman and Rama vijayan had deposited cash in most of the companies in the banks and the counterfoil signatures bears the names of the above two persons. Further, the same two persons had also signed as witnesses in most of the applications filed for registration before the Registrar of Firms. The fact remains that there is a meeting of minds among all the four accused in order to amass wealth through illegal means and the fact of the very same two persons namely Jayaraman and Rama Vijayan signing as witnesses and depositing the amounts in the bank accounts of the above four accused clearly elicits the act of conspiracy.

21) The Intervenor further submits that it is clearly established from the amounts accrued by the accused through the firms by cash and cheques elicits that there is no lawful source for the money.

22) The Intervenor further submits that it is evident from the evidence that A-1 was a Public servant during the relevant point of time and the salary drawn by A-1 as a public servant had been spoken by one witness. The witness clearly explains that Rs.27/- alone was obtained as a salary of A-1 during the check period and the other accused namely A-2 to A-4 had not disclosed any avocation or lawful source of income for them.

23) The Intervenor further submits that entries in the bank accounts establish that cash and cheques were presented on various dates and

there is no affordable explanation by A-1 either during the enquiry or to the show cause notice after the investigation. The Intervenor further submits that A-2 to A-4 residing in the same place along with A-1 and holding the Directorship in various firms during the check period and the transactions of money without any lawful source clearly proves the fact that A-1 had abused her position as a public servant to commit the offence of criminal misconduct and by corrupt means obtained money for herself and for the other accused by abusing the position as a public servant. A-1 as a public servant had drawn salary of Rs.27/- which can be accounted as a known source of income does not equate with the proportionate of property acquired during the check period in the names of various firms.

24) The Intervenor further submits that there were large cash deposits into the account of Namadhu MGR during the check period and the amounts from the accounts of Namadhu MGR had been transferred to the account of A-1 clearly proves the fact that A-1 had abused her position as a public servant.

25) The Intervenor further submits that the cheques and transfers of money from one company to the other company in which the accused are the Directors proves the fact of conspiracy in order to transfer the funds for purchasing properties on various names and in various places. There is no explanation from the accused during the time of show cause notice. Only at the stage of defence, as an afterthought evidences were fabricated through defence witnesses in an attempt to account for some of the properties acquired. The defence witnesses who were examined by the accused persons did not inspire confidence

and questionable documents were marked through them. And the probative value of these evidences will not pass the preponderance of probability test.

26) The Intervenor further submits that the addresses given by the accused during the time of registration of the firms clearly proves that most of the firms were operated from a single address and the only purpose of purchasing these shell companies was to launder the ill gotten money. The fact remains, that A-1 to A-4 by exchange of names in the company and the transfer of funds from one firm to other proves the factor of pecuniary advantage obtained on behalf of A-1 and the other accused.

27) The Intervenor further submits that during the investigation the accused A-1 to A-4 were found in possession of huge assets and it is evident that there is no Income Tax returns filed during the check period. Hence, it is presumed that the properties purchased during the check period namely 1991 to 1996 are un accounted and not from a lawful source. There are no contemporaneous materials available to prove the lawful income of the accused persons during the check period. An attempt has been made by the accused persons to show that they had huge income to purchase the properties, by filing inflated income tax returns that too after the charge sheet was filed in the case. It will not absolve the criminal liability of the accused even if the Income Tax Appellate Authority accepts the Tax returns. The duty of any revenue collecting authority is only to scrutinize the returns and accept the tax. There will be no enquiry by the Income Tax authorities to call for the lawful source of the amounts disclosed; whereas the

accused are charged for criminal liability when the source of income is not disclosed as per law. The Income Tax authorities merely accept the returns filed and collected tax irrespective of the source of income. On perusal of the entire evidences on behalf of the prosecution and the defence, it is evident that there is no plausible explanation by the accused and hence they are held to be liable for possession of properties acquired through corrupt means.

28) The Intervenor further submits that generally, during the course of investigation, the public servant is called upon to give details of his income, assets and expenditure in accordance with certain proforma supplied to him by the investigating agency either directly or through the department to which he belongs. It is at this stage that the foundation is laid for the success or failure of the charge and it also gives the public servant an opportunity of having his assertions examined by the investigating Agency and of satisfying them that there was no substance in the allegations made against him. Obviously, if this opportunity is not made use of by the public servant, any attempt by him to prove this case by oral evidence, during the trial or inquiry may not succeed and may be rejected as an after thought. Likewise A1 in spite of the opportunity given had not availed the same at the earliest point but had produced certain witnesses as defence witnesses to establish through preponderance of possibilities but at the belated stage and hence it cannot be accepted only on the connotation of after thought theory. Further there is no authenticity to establish the veracity of the defence witnesses to be true before this Hon'ble court.

**C- CIRCUMSTANCES UNDER WHICH THE CASE WAS TRANSFERRED TO BANGLORE.**

29) The Intervenor submits that the above criminal proceedings were originally tried before the Trial Court at Chennai and subsequently A-1 assumed office as the Chief Minister of Tamil Nadu. The trial which was proceeding in a proper manner derailed after the assumption of office by A-1 as the Chief Minister and hence the Intervenor was constrained to file an application for transfer of case from the State of Tamil Nadu and on the application before the Honourable Supreme Court and by virtue of the judgment in Transfer Petitions (Crl) No. 77-78 of 2003, - (Reported in (2004) 3 SCC 767) and the case was transferred to the State of Karnataka.

30) The Intervenor further submits that the Hon'ble Supreme Court while allowing the transfer petitions answered the questions regarding the Intervenor's locus standi in the above case. The Intervenor's locus standi as person aggrieved is upheld at Para 12 & 13 of the judgment as follows- "the Intervenor being a political opponent is vitally interested in the administration of justice in the state and is a "party interested" within the meaning of sub section (2) of section 406 Cr.P.C. At para 13, the Supreme Court further observed that "In a democracy, the political parties play an important role both inside and outside the house. They are the watch dogs of the government in power. It will be their effective weapon to counter misdeeds and mischief's of the government in power. They are the mouth piece to ventilate the grievances of the public at large, if genuinely and unbiased projected. In that view of the matter, being a political opponent, the Intervenor is vitally interested party in the running of the government or in the administration of criminal justice in the state."



31) As stated above the order of the Honourable Supreme Court of India is reported in (2004) 3 SCC 767. The operative portion of the order which gave the necessary guidelines is as follows in paragraph no. 34 of the judgment of the Supreme Court.

“(a) The State of Karnataka in consultation with the Chief Justice of the High Court of Karnataka shall constitute a Special court under the Prevention of Corruption Act, 1988 to whom C.C. No. 7 of 1997 and C.C. No. 2 of 2001 pending on the file of the 11th additional Sessions Judge, Chennai in the State of Tamil Nadu shall stand transferred. Special court to have its sitting in Bangalore.

(b) As the matter is pending since 1997 the State of Karnataka shall appoint Special Judge within a month from the date of receipt of this order and the trial before the Special Judge shall commence as soon as possible and will then proceed from day to day till completion.

(c) The State of Karnataka in consultation with the Chief Justice of the High Court of Karnataka shall appoint a senior lawyer having experience in criminal trials as Public Prosecutor to conduct these cases. The Public Prosecutor so appointed shall be entitled to assistance of another lawyer of his choice. The fees and all other expenses of the Public Prosecutor and the assistant shall be paid by the State of Karnataka who will thereafter be entitled to get the same reimbursed from the State of Tamil Nadu. The Public prosecutor to be appointed in six weeks from today.

(d) The investigating agency is directed to render all assistance to the Public Prosecutor and his assistant.

(e) The special judge so appointed to proceed with the cases from such status as the deems fit and proper and in accordance with law.

(f) The Public Prosecutor will be at liberty to apply that the witnesses who have been recalled and cross-examined by the accused and who have resided from the previous statement, maybe again recalled. The Public Prosecutor would be at liberty to apply to the court to have these witnesses declared hostile and to seek permission to cross examine them. Any such application is made to the special Court shall be allowed. The Public Prosecutor will also be at liberty to apply that action in perjury to be taken against some or all such witnesses. Any such applications will be undoubtedly considered on its merits.

(g) The State of Tamil Nadu shall ensure that all documents and records are forthwith transferred to the Special Court on its constitution. The State of Tamil Nadu shall also ensure that the witnesses are produced before the Special Court whenever they are required to attend the code.

(h) In any case any witness asks for protection, the State of Karnataka shall provide Protection to the witness.

(i) The special judge shall after completion of evidence to all the accused all relevant evidence and documents appear against them whilst recording the statement under section 313. All the accused shall personally appear in court, on the day they are called upon to do so, or answering questions under section 313 of the Criminal Procedure Code.”

32) The Intervenor submits that pursuant to the above directions issued by the Honourable Apex Court, the then Chief Justice of High Court of Karnataka in consultation with the State of Karnataka appointed a well reputed and a Senior Advocate Mr. B.V. Acharya, a former Advocate General as the Special Public Prosecutor to conduct the above two transferred cases. Of the two cases that were transferred, the case in special CC No. 209 of 2004 was disposed of as the same was withdrawn under section 321 of the code of criminal procedure. The other case is numbered as Special C.C. No. 208 of 2004 and is now pending disposal on the file of the 36th additional City civil and Sessions Judge, Bangalore. By notification dated 19 .02 2005 Mr. B.V. Acharya was appointed as Special Public Prosecutor to conduct Special C.C. No. 208 of 2004 on the file of the 36<sup>th</sup> additional city civil and Sessions Judge Bangalore.

**D – ATTEMPTS MADE BY ACCUSED TO DERAIL THE CASE AFTER 2011, WHEN A1 BECAME CHIEF MINISTER OF TAMILNADU**

33) The Intervenor further submits that after Ms. Jayalalitha returned to power in Tamil Nadu in May 2011, attempts were started

being made by the accused persons in connivance with the DV & AC officials of the State of Tamil Nadu to completely damage the prosecution. On the direction of the Chief Secretary of Tamil Nadu by a letter dated 8.6.2011, the officer in charge of the case by name Mr. Sambandam, Deputy Superintendent of Police of DV &AC, was asked to do further investigation of the case. Accordingly he presented a sealed envelope to the trial Judge on 15.06.2011, by passing the Special Public Prosecutor. Mr. B.V. Acharya was not inclined to accept the necessity of further investigation in this case. The learned Special Judge deprecated the conduct of Mr. Sambandam in filing such petition. Mr. Sambandam the investigation officer in charge of the case now tendered apology on 23.06.2011.

34) The Intervenor further submits that the accused with the help of the DV & AC wing of Tamilnadu Police, tried to close this case without allowing it to come to its logical end. A2 moved an application in Cr. Petition No. 3225/2011 before the Karnataka High Court. The DV & AC avoided briefing the Special Public Prosecutor Mr. B.V. Acharya, appointed by the Hon'ble Chief Justice of Karnataka on the directions of the Supreme Court. The DV & AC proceeded to engage a lawyer of its own choice instead of the Special Public Prosecutor. The Intervenor filed Crl. Petition No. 3683 of 2011 before Karnataka High Court against the above order of Chief Secretary directing further investigation. The Karnataka High Court quashed the decision taken for further investigation. The S.L.P No. 8064/2011 filed by the DV & AC was dismissed by the Supreme Court on 31.01.2012.

35) The Intervenor further submits that after relieving of Mr. B.V. Acharya, the new Special Public Prosecutor Mr. Bhavani Singh was appointed. The new Special public prosecutor who was appointed on 28.2.2013 filed an application under section 309 of Cr. P.C in I.A. No. 884 of 2013, seeking two months time for him to study the case as 259 prosecution witnesses were examined and thousands of documents were marked as exhibits. However the time required by the Special Public Prosecutor was never granted. The prosecutor was thus handicapped from approaching the High Court. This has caused serious prejudice to the prosecution. The Trial in the case proceeded without granting time for the prosecutor who was newly appointed.

36) The Intervenor further submits that D.W.1 to 99 defence witnesses could not be properly cross-examined by the newly appointed Special Public Prosecutor, as he was never granted the time required by him to study the case properly.

37) The Intervenor further submits that the accused persons had marked various Xerox copies and the same had been accepted without any hesitation by this Hon'ble Court violating the Rule of the Best evidence. The Special Public Prosecutor also has not cared to object to the same and this has caused serious damage to the case.

38) The Intervenor further submits that the most shocking aspect of examination of defence witnesses is that the investigating officer-in-charge of this case Mr. Sambandam, Deputy Superintendent of Police, DV&AC was examined as a defence witness DW 99 and was allowed to mark documents in favour of the accused persons. The Investigating officer presently in charge was examined as DW.99 and he has marked

5 documents from Ex.D. 370, Ex.D. 371, Ex.D. 372, Ex.D. 373 and Ex. D. 374. It is a mockery of a criminal trial against a highly placed public- servant that an Officer in charge of the prosecution himself is examined as a defence witness against the interest of the very prosecution he is involved in. The officer in charge has appeared as a defence witness DW99 without even getting any prior official approval or sanction from his higher authorities.

39) The Intervenor further submits that it is pertinent to point out that this is the same Investigating Officer (DW 99) who attempted to reopen the investigation stealthily, by addressing a letter directly to the Special Judge to reopen the investigation and further investigate under section 173(8). At that juncture, CrI.M.P. no. 3683/ 2011 was filed by the Intervenor before the Karnataka High Court to quash the decision of DW 99 for further investigation under section 482 Cr.P.C. The Hon'ble High Court by order passed in CrI.O.P. 3683/2011 dated 16.09.2011, quashed the letter seeking further investigation and castigated D.W.99 Mr. Sambandam, the Investigating Officer for bypassing the Special Public Prosecutor and acting under the instructions of the present Government of Tamilnadu headed by A1 Selvi J. Jayalalitha. The same was also upheld by the Honourable Supreme Court in SLP CrI. No. 4560 of 2012 dated 31.01.2012.

40) The Intervenor further submits that the present Special public prosecutor, at the outset ought not to have allowed the Officer in charge of investigation himself to be examined as a Defence Witness. The Special Public Prosecutor has not even objected to the examination of the Investigating Officer as a defence witness. Having

allowed him to depose before the court, the Special public prosecutor at least ought to have effectively cross examined DW99 and questioned the credibility of the documents marked by him. But the Special Public Prosecutor did not do so, he did not cross examine the Investigating Officer DW 99 and allowed his testimony to go unchallenged. Strangely the Special Public Prosecutor who sought to defer the cross examination of the D.W. 99 on 15.07.2013, did not choose to cross examine him on 25.07.2013 when DW99 was summoned again. I submit that the Investigating officer Mr. Sambandam, DSP is not the officer who investigated the case originally. The FIR was not registered by him or the Charge sheet filed by him. However he was allowed by the Special Judge to mark the documents even though he is not the author of the Exhibits D 371 to 374. The above narration will clearly indicate how illegalities are perpetuated without taking into account the responsibility cast by the Honourable Supreme Court.

41) The Intervenor submits that the defence filed a memo stating that they are closing their evidence with the examination of DW 1 to 99 witnesses and do not propose to examine the remaining witnesses in the list of 133 witnesses. The Special Public Prosecutor pleaded that he could commence his arguments only on 16.08.2013. A per section 234 Cr.P.C. the prosecutor shall sum up his case and the accused or his pleader shall be entitled to reply. The trial Judge without considering the plea of the Special Public Prosecutor and without examining the import of section 234 Cr.P.C. hastened to direct the defence to commence its arguments on 02.08.2103. The only reason attributed by the Special Judge for the non grant of time was that he has to sit idle in the court for 12 days if the request of the Special

Public Prosecutor is granted. The Special Judge forgets that the Special Prosecutor has to sit throughout in court listening to the arguments of the accused without having time to prepare.

42) The Intervenor submits that all the jewellery seized by the Investigating officers as moveable property in this case which were marked as Material objects and articles which were not marked as Material Objects were lying in the Treasury and at Reserve Bank of India, Chennai. Those articles were not physically brought into the custody of the Special Court, without bringing them into the custody. The Special Public Prosecutor proceeded with the final arguments oblivious to this factum. The Special Public Prosecutor was un-aware that the jewellery which is marked as Material Objects in this case were not in the custody of the Court and steps should have been taken to bring them to the custody of the Court, and without bringing them physically before the trial court, no judgment could be passed in this case. No orders have been passed to bring the material objects into the custody of the court by the trial court before commencing final arguments.

43) The Intervenor further submits that on analyzing the situation, the Intervenor filed an application under section 301 (2) Cr.P.C. before this Hon'ble Court seeking permission to conduct the trial along with the prosecution by arguing and filing written arguments and if necessary to adduce evidences. But, however this Hon'ble Court was pleased to confine only to the aspect of filing written arguments and ordered accordingly.



44) The Intervenor further submits that on noticing the missing of jewels before the competent trial court namely this Hon'ble Court filed an application to transfer the movable properties namely the jewels which was in the custody of the earlier trial court to this Hon'ble Court for passing appropriate orders. On elaborate arguments, this Hon'ble Court directed the investigation officer to transfer the movables and accordingly the jewels were transferred from the State of Tamil Nadu to the State of Karnataka.

45) The Intervenor further submits that thereafter the Special Public Prosecutor with the intention to drag on the case moved on to file another application for bringing unmarked silver articles from the State of Tamil Nadu to this Hon'ble Court. But, however this Hon'ble Court was pleased to notice the technical aspects and found that the silver articles which were not seized under Mahazar could not be transferred and thus rejected the application filed by the Special Public Prosecutor.

46) The Intervenor further submits that in view of the above circumstances, this Hon'ble Court was pleased to grant permission to file the written arguments as permitted earlier and hence the Intervenor is filing the same now.

**D-THE CHARGES FRAMED AGAINST THE ACCUSED 1 TO 4 ARE AS FOLLOWS:**

**FIRSTLY:-** That you, A-1 to A-4 during the period between 01.07.1991 and 30.04.1996, in Chennai and other places in Tamil Nadu, you A-1 being a public servant, along with you A2 to A-4, were parties to a criminal conspiracy with the object of acquiring and possessing pecuniary resources of income to the extent of Rs.

66,20,395/- in the names of you A1 and in the names of you A2 to A-4 and the thirty two (32) business enterprises floated in the names of A-2 to A-4, for which you (A1) could not satisfactorily account and you (A2 to A4) abetted A-1 by holding a substantial portion of pecuniary resources and property in your names (A1 to A4) on behalf of you and thereby you A-1 to A4 committed an offence punishable under sections 120-B IPC r/w 13 (2) r/w 13 (1) (e) of Prevention of Corruption Act, 1988 and within the cognizance of this court.

**Secondly:-** That you A1, in pursuance of the said criminal conspiracy, during the said period and the said places, being public servant to wit the Chief Minister of the State of Tamil Nadu, acquired and possessed in your name and in the names of A-2 to A-4 and in the names of the business enterprises floated in the names of A2 to A-4, pecuniary resources and property disproportionate to your known sources of income to the extent of Rs. 66,65,20,395/- for which you could not satisfactorily account, and thereby you A1 committed the offence punishable under section 13 (2) r/w 13 (1) (d) of Prevention of Corruption Act, 1988 and within the cognizance of this Court.

**Thirdly:-** That you A2 to A-4 in pursuance of the said criminal conspiracy during the said period and in the said places abetted A1 who was a public servant, by intentionally aiding her in the possession of pecuniary resources and property disproportionate to her known sources of income and for which she could not satisfactorily account, by holding a substantial portion of the said pecuniary resources and property in your names and in the names of the business enterprises floated in your names and thereby you A2 to A-4 committed an offence

punishable under section 109 IPC r/w 13 (2) r/w 13 (1) (e) of Prevention of Corruption Act and within the cognizance of this Court.

### **E - EVIDENCE OF PROSECUTION**

46) To prove the case prosecution has examined 259 persons as prosecution witnesses and marked around 2300 exhibits to prove the case of the prosecution. The defence examined 99 witnesses and marked 383 exhibits. The prosecution examined as its first witnesses on 20.12.1988 and the defence closed his evidence on 27.07.2013.

A short summary of the evidence adduced through the prosecution witnesses have been narrated below.

**P.W.1 T.V.Rajaraman.** He speaks about the purchase of 3800 sq. feet of land by A-1 by paying a sum of Rs. 8.00 lakhs. P.W.2 was a Registrar who spoke about the registration of **Ex.P.1** which is the sale deed for the purchase of 3800 sq. feet of land adjacent to A-1's residence at Poes Garden. He also stated that Rs. 1,04,000/- was paid as stamp duty.

**P.W.2** Sub Registrar who registered **Ex.P.1** also registered **Ex.P.3** which was document No.120 of 1994 registered on 24.02.1994. Lex Property Development Private Limited purchased this property from one S.K. Natarajan through his Power Agent M.K.N. Manickam. The value of this property was Rs. 50.00 lakhs and a total sum of Rs. 7,00,040/- was paid as registration charges.

**P.W.3 Thangavelu** was the Sub Registrar of Adyar Sub Registrar's Office from 1993 to 1996. On 22.09.1991 P.W.3 as a Sub Registrar, registered the document marked as **Ex.P.4** for a sum of Rs. 12,60,000/- in the name of Jaya Publications. This was sold by one S.V.S. Manian of Idayam Publications. The property purchased by Jaya Publications and their address was Veda Nilayam, No.36, Poes Garden, Chennai and Ms. Jayalalitha and Sasikala are the partners of M/s. Jaya Publications. On 29.05.1992 document No. 2237 of 1992 was also registered at the Sub Registrar's Office, Adyar and it has been marked as **Ex.P.6**. The same was registered on 02.06.1992. The property was sold by Tamil Nadu Small Industries Corporation. The total sale consideration was Rs.1,87,43,932/-. A sum of Rs. 23,31,717/- was paid as stamp duty and a sum of Rs. 1,87,503/- was paid as registration charges. Subsequently P.W. 3 also spoke about the registration of document No. 3780 of 1992 on 07.10.1992 for a total sale consideration of Rs. 79,54,650/- by M/s. Sasi Enterprises and it was purchased on behalf of the firm by M/s. N. Sasikala having office at No.14, Ground floor, Parsn Manre, 602.Anna Salai, Chennai 600 006. A sum of Rs. 9,49,839/- was received as stamp charges and Rs. 79,600/- was paid as registration charges. P.W.3 also speaks about the registration of J.S. Housing Development with Mrs. N. Sasikala, Mrs. J. Elavarasi and Mr.V.N. Sudhakaran. The certified copies of the registration are marked as **Ex.P.9**. The same was registered on 25.01.1994. Similarly on 25.01.1994 J.J. Leasing and Maintenance is also registered with the same above mentioned partners and again on 25.01.1994 Green Farm Houses was also registered with the same partners and J-Farm Houses was registered on 25.01.1994 with the

same partners. Jaya Contractors and Builders were also registered on 25.01.1994. On 19.11.1993 Metal King was registered with the same partners. On 22.01.1993 a sale deed was registered for purchase of properties at Abhiramapuram for a sum of Rs. 43,00,000/-. All the money was paid by way of cheques by M/s. Sasi Enterprises which was the partnership concern.

**P.W.5 Renganathan** had deposed that the property at No. 21, Padmanabhan Street, T.Nagar, Chennai was purchased by Mr.V.N. Sudhakaran for a sum of Rs.14,00,000/- and the entire sale consideration was paid by way of cheques by Mr. V.N. Sudhakaran. The cheques were issued in the name of five legal heirs for a sum of Rs. 2,08,000/- each.

**P.W 6 Gopal @ Gopalsamy** had deposed in March 1994 Mr.V.N. Sudhakaran purchased the property at No. 5, Murugesan Street, T.Nagar, Chennai 600 017 for a sum of Rs. 27,00,000/-. He had stated that the property was purchased in the name of J Real Estates but the money was paid by Mr.V.N. Sudhakaran. The above document is marked as **Ex.P.26**

**P.W.7 Y.M. Ganesan** had deposed that he is the Sub Registrar, T. Nagar Sub Registrar's Office. On 13.01.1994 he speaks about the property sold by P.W.6.

**P.W.8 Sugumaran** had deposed about the sale of 54 cents of land at Cheyyur Village to Signora Business Enterprises Limited for a sum of Rs.34,000/-. In the sale deed it has been mentioned as Rs. 16,800/-. The above document is **Ex.P.33**.

**P.W.9 Sadagopan** Sub Registrar, Cheyyur at the relevant point of time had deposed that on 08.12.1993 four persons executed a sale deed in favour of Signora Business Enterprises for a sum of Rs. 27,720/- and the same is marked as **Ex.P.34**. On 01.12.1994 four persons sold a property to Signora Business Enterprises for a sum of Rs. 84,400/- . The same is marked as **Ex.P.35**. On 26.05.1993 nine persons executed a sale deed in favour of Signora Business Enterprises for a sum of Rs.1,20,000/-. The same is marked as **Ex.P.36**. On 26.05.1993 a sale deed was executed by Ellappa Naicker for a sum of Rs. 82,500/- which is marked as **Ex.P.37**. On 24.06.1993 four persons executed a Sale Deed in favour of Signora Enterprises for a sum of Rs. 41,250/- and the same is marked as **Ex.P.38**. On 25.06.1993 one Radhakrishnan executed a Sale deed in favour of Signora Business Enterprises for a sum of Rs.54,500/- and the same is marked as **Ex.P.39**.

**P.W.10 Selvaraj** had deposed that A.K. Enterprises during 1993 Mr.V.N. Sudhakaran paid a sum of Rs. 38,51,000/- for purchasing a marriage hall Mahalakshmi Thirumana Mandapam in M.M.D.A. Arumbakkam , Chennai. Since there was a loan to the tune of Rs. 22,00,000/- in Canara Bank, a sum of Rs. 28,50,000/- was straightaway paid by V.N. Sudhakaran into the bank and the remaining Rs. 10.00 lakhs was paid to Selvaraj and his two other partners. After that V.N. Sudhakaran and two other persons joined the partnership firm. The Partnership firms are A.K.Traders, A.K. Enterprises and A.K.Syndicate.

**P.W.11 Arunachalam** had deposed that on 24.06.1993 he executed a Sale deed in favour of Signora Business Enterprises for a sum of Rs.48,000/- and the same is marked as **Ex.P.38**.

**P.W.12 Radhakrishnan** had deposed that on 24.06.1993 he executed a Sale deed in favour of Signora Business Enterprises for a sum of Rs. 55,500/- and the same is marked as **Ex.P.39**.

**P.W.13 Ellappan** had deposed about the execution of **Ex.P.37** to Signora Business Enterprises. He deposed that he sold the property for a sum of Rs.2,70,000/- however, as per guideline value it was quoted as only Rs.82,000/-.

**P.W.14 Egavalli** had deposed about the execution of **Ex.P.35**. She states that she sold the land for Rs.1,50,000/-, however, in the sale deed only Rs. 84,000/- was mentioned.

**P.W.15 Naresh Shroff** is the share holder of Uni Offset Printers Private Limited had deposed that he received a sum of Rs. 8,00,000/-, Rs. 64,05,000/-, Rs. 20,16,000/- and again a sum of Rs.11,40,000/- for the purchase of his offset Printers. The MOU for taking over of the company is marked as **Ex.P.41**.

**P.W.16 Jagadish Raja** had deposed about the sale of 9 grounds of land at Akkarai Village for a sum of Rs.10.00 lakhs for Green Farms House, Power of attorney held by Mr. V.N. Sudhakaran

**P.W.17 Sundari Sankar** had deposed that the land belonging C-62, Thiruvengada Nagar, Ambattur measuring an extent of 4830 sq.feet was sold to Sasi Enterprises for a sum of Rs.5.00 lakhs. The said document is marked as **Ex.P.46**.

**P.W.18 Sachidanandam** was the Sub Registrar had deposed about the sale of property to Lex Properties Private Limited through its Power Agent Mr.V.N.Sudhakaran. The land is situated at No.150,T.T.K. Road, Teynampet, Chennai -18 to an extent of 2 grounds and 733 sq. feet for a sum of Rs. 52,00,000/- was paid as sale consideration. Rs. 6,58,000/- was paid as stamp duty and Rs.52,050/- was paid towards registration charges.

**P.W.19 Subash Chandra** who was then working as a Senior Planning Organizer in Madras Metropolitan Development Authority, Chennai had deposed that permission must be taken before constructing any building in Chennai. He had also deposed that if the construction is less than 3000 sq. feet, permission should be obtained from the Corporation of Chennai and if it is more from the MMDA. He had also deposed that a file relating to the applicant Selvi J.Jayalalitha (A-1) to construct two residential portions at No.36, Poes Garden, Chennai 86 was received on 18.11.1991 in their office signed by A-1 as a Proprietor of Natyakala Niketan and charges were also paid. Permission was granted on 07.12.1992 for constructing 244/43 sq. feet.

Further another application seeking permission to construct four residential portions in R.S.No. 1567/63 and 1567/50 at Mylapore was received from A-1 on 25.01.1993 for construction of 953 sq. metres for constructing a basement, ground floor and three upper floors in **Ex.P.50** was received and development charges were received. In this application V.N.Sudhakaran (A-3) and one Rama vijayan were witnesses.



Further, on 10.11.1995 an application seeking permission to construct a building for Lex Properties Development at No.149-150, T.T.K. Road, Alwarpet, Chennai 600 018 with V.N.Sudhakaran (A-3) signatory was received in **Ex.P.51** for constructing basement, ground floor and two more floors and the amount were remitted on 11.12.1995 and permission was granted on 12.12.1995.

Further, another application for constructing a house at Survey No.2/1-B-3A, Sea Shell Avenue, at Sholinganallur on behalf of J Farm House signed by Mrs.Elavarasi (A-4) in **Ex.P.52** and after consideration, permission was refused due to Coastal Regulation. The copy of the document was signed by the then Chief Minister's Assistant Secretary.

Further, another application to construct a building in the basement area for 115.61 sq. metres with a total area of 584 sq., meters at No.5, Murugesan Street, T.Nagar, Chennai was signed by V.N. Sudhakaran in his capacity as a partner in Jaya Real Estates and permission was granted on 22.11.1995 and the **Ex.P.54**. This witness had not been cross examined by the accused.

**P.W.20 Mr. Balakrishnan** who was then working as a Chief Engineer in Chennai Corporation had deposed regarding the file signed by Selvi J. Jayalalitha (A-1) for constructing a ground and first floor for Natyakala Niketan at No.36, Poes Garden, Chennai and the place was inspected on 11.12.1991 and subsequently the construction was not verified.

Further, on 19.02.1993 Selvi J. Jayalalitha (A-1) as a signatory submitted an application for constructing additional building at No.30, Poes Garden, Chennai 86 for a total area of 10257.5 sq. feet on the same date and subsequently the constructed area could not be inspected because the **Z** category security officials were housed.

Further, Selvi J. Jayalalitha (A-1) as a signatory on behalf of Natyakala Niketan at No.36, Poes Garden, Chennai 86 for construction of ground floor and three floors with an area of 10257.5 sq. feet was received on 18.02.1993. Inspection on 19.02.1993 and on the same day permission was granted after getting the fees of Rs.10,925/- in **Ex.P.60** and the sanctioned plan was handed over to A-1's Joint Secretary.

To extend the building at No.212-213, St. Mary's Road, Chennai and modify some portions A-1 applied on 04.02.1992 and inspection was done on the same day and permission granted on the next day i.e. on 05.02.1992 after collecting a fees of Rs.1,785/-. The same is marked as **Ex.P.62**.

To extend the building at No.5, Murugesan Street, T.Nagar, Chennai V.N. Sudhakaran (A-3) applied on 06.11.1995 and inspected on 07.11.1995 and permitted on the same day by collecting Rs. 70,140/- and the same is marked as **Ex.P.54**.

Further, on 16.02.1994 V.N. Sudhakaran (A-3) as a Proprietor of M/s.Anjaneya Printers applied for demolition and reconstruction at No. 21, Padmanabha Street, Chennai and the place was inspected on

16.02.1994 and permission was granted on the same day by collecting fees of Rs.14,560/- and the same is marked as **Ex.P.** 64.

For Jaya Publications at No.36, Poes Garden, Chennai 86, N. Sasikala (A-2) submitted application to change the roof in the rest room of workers at Guindy Estate on 14.02.1994 and on 17.02.1994 inspection was done and permission was granted after collecting of Rs. 13,840/-. After construction it was noticed that the building was constructed in violation of the plan. To construct underground, ground floor and two more floors for 15,453 sq. feet as per File No.A.Sa.Aa. 51, application was received on 13.12.1995 and on payment of Rs. 1,45,320/- permission was granted on 21.12.1995. Further, to construct a factory at Thiru Vi.Ka.Industrial Estate on behalf of M/s. Sasi Enterprises, application was submitted on 01.02.1996 and on 20.02.1996 permission was granted on payment of Rs.4,76,525/- and the same is marked as **Ex.P.**66. Further, in **Ex.P.**57 to construct A-3 Sudhakaran applied for permission for construction at Thiruvannamiyur and further the **Ex.P.** 92 relates to A3's application for permission to construct a house at 7<sup>th</sup> Avenue, Thiruvannamiyur was submitted on 04.03.1993 and on payment of Rs.14,576/- permission was granted on the same day. The same is marked as **Ex.P.**292.

**P.W.21 Mr. Narayanan** who was then working as a Superintending Engineer, Tamil Nadu Electricity Board had deposed that 7 electricity service connections and the first service electricity service connection was given on 15.11.1973 and the second electricity service connection was given on 24.10.1991 and the third electricity

service connection was given on 22.06.1995 and again the remaining connections were given on 22.04.1996.

**P.W.22 Palanisamy** a doctor speaks about the sale of land at Razack Garden, Arumbakkam, Chennai executed a sale deed in favour of Mahalakshmi Marriage Hall represented by Mr.V.N. Sudhakaran and the sale consideration was paid by way of cheques by V.N. Sudhakaran. Two sale deeds were executed and they were marked as **Ex.P.68** and 69.

**P.W.23 Ambalavanan**, Advocate, the witness had a client by name Gandhi Selvarathinam, her property at No. 11/1, 3<sup>rd</sup> Street, Parameswari Nagar, Chennai was sold to M/s. Jaya Publications for a sale consideration of Rs. 30.00 lakhs. Two cheques for a sum of Rs. 15.00 lakhs were given. **Ex.P.70** is the sale deed.

**P.W.24 Tagari Tenaliwala** He deposed that he and his four other friends purchased land at Sholinganallur the same was sold to Mr. V.N. Sudhakaran for a sale consideration of Rs.2,50,000/- to J Farm Houses represented by Mr.V.N. Sudhakaran. The copy of the General Power of Attorney is marked as **Ex.P.72**.

**P.W.25 Bhandari**, the witness had 1.29 acres of land at Injambakkam. On 25.02.1994 the same was sold to J Farm House for a sum of Rs. 5,75,000/-. **Ex.P. 73** is the copy of the sale deed.

**P.W.26 Kamal Basha** and his family members owned 12000 sq. feet of land and 900 sq. feet of building in Sholinganallur. The same was sold J.S. Housing for a sum of Rs. 8,25,000/-. **Ex.P. 74** is the sale deed.

**P.W.27 Selvarangam** speaks about the land sold by her wife and mother-in-law about 8.00 acres in Karunguzhipallam village for a sale consideration of Rs.3,20,000/-. **Ex.P.75** and P.76 are the copy of the sale deeds.

**P.W.28 Krishnan** speaks about their family property held by himself and his brothers to an extent of 8.00 acres in Karunguzhipallam village was sold to the minor son of Mrs. N. Elavarasi for a sum of Rs. 1,64,800/-. Four cheques were given for the said sum. **Ex.P.77** is the copy of the sale deed. A sum of Rs. 3,29,600/- is the cash component received by the witness and his brothers.

**P.W.29 Sermugadurai**, who was the Sub Registrar when **Ex.P. 23** was executed.

**P.W.30 Umashankar Modi** speaks about the sale of 880 sq. feet of built up shop to Metal King for a sum of Rs. 6,50,000/-.The sale deed is marked as **Ex.P.79**. The sale was executed in favour of Jaya Publications.

**P.W.31 Ratnavelu** speaks about the purchase of 41.22 acres of land at Uthukottai and he speaks about the sale of his portion of 4.41 acres for a sum of Rs. 33,075/- and receipt of Rs. 3,075/- for common land and a sum of Rs. 2,00,000/- for digging a well. The land was sold to Mrs. N.Sasikala (A-2). The document is marked as **Ex.P. 82**.

**P.W.32 Baby** speaks about the sale of 4.41 acres of land at Uthurkottai for a sum of Rs.33,075/- to Mrs. N. Sasikala (A2) and the

sale deed is marked as **Ex.P.83**. She also received a sum of Rs. 15,000/- for her share of well.

**P.W.33 Mathivanan** speaks about the sale of land at Uthukottai for a sum of Rs. 75/- per cent to Tmt. N. Sasikala (A2). **Ex.P.84** is the sale deed.

**P.W.34 Suresh** speaks about the sale of 1.42 acres of land at Uthukottai for a sum of Rs. 10,650/- to Tmt. N. Sasikala (A2). **Ex.P.85** is the sale deed. He also speaks about the receipt of a sum of Rs. 15,000/-.

**P.W.35 Swaminathan** speaks about the sale of 4.41 acres of land stood in his name, sale of 1.42 acres which stood in his wife's name to Tmt. N. Sasikala (A-2) for a sale consideration of Rs.75/- per cent and he also speaks about the receipt of Rs.15,000/-. **Ex.P.87** is the copy of the sale deed.

**P.W.36 Balasubramaniam** speaks about the sale of 4.41 acres of land at Uthukottai for a sale consideration of Rs.75/- per cent to Tmt. N. Sasijakla (A2) and also received a sum of Rs. 15,000/-. **Ex.P.88** is the copy of the sale deed.

**P.W.37 Ajmal Khan** speaks about the sale of 4.41 acres of land at Uthukottai for a sale consideration of Rs. 75/- per cent to Tmt. N. Sasikala (A2) and also received a sum of Rs.15,000/-. **Ex.P.89** is the copy of the sale deed. He also speaks about 1.42 acres of land at Uthukottai belonging to his wife sold to Tmt. N. Sasikala (A-2) for a sum of Rs. 75/- per cent. **Ex.P.89** is the copy of the sale deed.

**P.W.38 Saleem Khan** speaks about the sale of his share of 4.41 acres of land at Uthukottai for a sale consideration of Rs.33,075/- to Tmt. N. Sasikala (A-2). **Ex.P.90** is the copy of the sale deed. His wife Fathima Kani had also sold 1.42 acres of land at Uthukottai for a sale consideration of Rs. 10,650/- to Tmt. N.Sasikala (A-2) and he also received a sum of Rs. 15,000/- of her share in the Well. **Ex.P.91** is the copy of the sale deed. **Ex.P.92** was sold by Mythili for a consideration of Rs. 10,650/-. **Ex.P.93** Renuka had sold her land for a sum of Rs. 10,650/-. **Ex.P.94** Janarthanan had sold his land for a sum of Rs. 10,650/-. **Ex.P.95** Ramzan Beevi had sold her land for a sum of Rs. 10,650/-.

**P.W.39 Venu** who was the Sub Registrar of Uthukottai from 1993 to 1995 speaks about the sale of lands at Uthukottai and marked Exs.P.83, P.91, P.92, P.93, P.94, P95. He also states that **Ex.P.81** to P95 sale deeds were executed in favour of Tmt. N. Sasikala (A-2), wife of Natarajan, No. 36, Poes Garden, Chennai.

**P.W.40 Gangai Amaran.** Gangai Amaran is a famous Music Director, Film Director, Director and song writer. He purchased 22.00 acres of land at Paiyanur near Chengalpet. Gangai Amaran had deposed that he was asked to join J.J. TV by Baskaran, nephew of Tmt. N. Sasikala (A-2). Since he did not want to join a politically affiliated Television, he joined another T.V. channel called Eagle TV. Later he was threatened over phone from Chief Minister's wing how to he join in another channel. Some five years ago he was informed that the then Chief Minister Selvi J. Jayalalitha (A-1) wanted to meet him and he was asked to come to Poes Garden residence of the then Chief

Minister. He was beat by Tmt. N. Sasikala (A-2) and he was forced to sell his land of 22.00 acres situated at Paiyanur village. P.W.40 deposed that he tried to evade stating that his family members would object to it. However, he was forced to sell the 22.00 acres of land at Paiyanur for a sum of Rs. 13,10,000/-. He also specifically states that the property was worth about Rs. 1.50 crores and when he questioned about the balance sale consideration to Mr.V.N. Sudhakaran, he said that it will be taken care of. He further states that he executed 6 sale deeds and his wife executed 2 sale deeds in the name of Tmt. N. Sasikala (A-92) **Ex.P.**96 and 97 documents sold by Gangai Amaran's wife. **Ex.P.**98 to 102 sold by Gangai Amaran.

**P.W.41 Mahavirchand** speaks about the sale of 7.00 acres of land adjacent to Gangai Amaran's land and sold the same to Tmt. N.Sasikala (A-2) for a sum of Rs. 9,35,000/-. **Ex.P.**104 is the copy of the sale deed. He also states that he did not go to the Registrar's Office

**P.W.42 Janarthanam** speaks about the sale of 1.42 acres of land for a sum of Rs. 10,650/- to Tmt. N. Sasikala (A-2).**Ex.P.** 94 is the copy of the sale deed.

**P.W.43 Nageswara Rao** speaks about the sale of his land in the name of his sister and building upon it in his name to an extent of 5 ½ grounds and constructed area of 8000 sq.feet at No. 1/1, Luz Avenue, Mylapore, Chennai 4. Since he had mortgaged the property for a sum of Rs.35.00 lakhs in Indian Bank and the accrued interest had come around Rs. 1.10 crores. The Manager of Indian Bank, Abhiramapuram Sucharika Sundarajan advised him to sell the above



mentioned property and settle the loan. Immediately thereafter, Tmt.N. Sasikala (A02) and Mr.V.N.Sudhakaran visited the house and expressed their interest to purchase the said property. They offered a sum of Rs.1.30 crores. P.W.43 states that since he had a better offer for a sum of Rs.2.00 crores he refused to sell it to Mrs.N. Sasikala and Mr.V.N. Sudhakaran. However, he was forced to sell the above property as Sucharika Sundarajan told him that already a sum of Rs. 5.00 lakhs has been received in the account of his sister who owned the land as advance sale consideration. Therefore, he was forced to sell the above said property for a sum of Rs. 1.,30 crores to Tmt. N. Sasikala,. 6 cheques were issued for a sum of Rs. 44.00 lakhs straight to the Bank. Rs. 10.00 lakhs cheque was given to Ramayee ammal. A sum of Rs. 58.73 lakhs was credited into the bank account. Apart from that, a sum of Rs. 17.27 lakhs was given as cash to P.W.44. **Ex.P.105** to 110 were the sale deeds executed by Ramayee ammal. The property was sold to Bharani Beach Resorts.

**P.W.44 Sivaji Rao** worked as Typist to P.W.43. He states that he did not deposit Rs. 58.73 lakhs into the bank account of P.W.43 as mentioned in the pay-in-slips., He further states that he filled in the 11 pay-in-slips as instructed by Sucharika Sundaraj.

**P.W.45 Sankar**, Chartered Accountant of Ramayee ammal, sister of P.W.43. He states that when the Income tax department has issued a notice to Ramayee ammal about the sale of the property, he enquired Sucharika Sundarajan about the mode of transfer of funds. For that Sucharika had replied that a cheque for a sum of Rs.10.00 lakhs was given to Ramayee ammal. Rs. 45.00 lakhs was credited into

the loan account and a sum of Rs. 58.73 lakhs was deposited into the account of Nageswara Rao, P.W.43.

**P.W.46 Gopinathan** speaks about the sale of 30 acres of land for a sum of Rs. 9.65,000/- out of which a sum of Rs. 5,60,000/- was given as cash and Rs. 4.05 lakhs was given as cheque. **Ex.P.122, 123** and 124 are the three sale deeds.

**P.W.47 Muthian**, Assistant Director, Agriculture Department, Nandanam. He states that he met Jawahar Babu, Assistant Secretary of the Chief Minister during June and July 1992 as per the instructions of Jawahar Babu, he went to a village called Jedimetla in Hyderabad where the vineyards of the then Chief Minister was situated. He was asked to repair the pipes which were broken there. He was given a First Class ticket to Hyderabad and back to Chennai. He further states that subsequently after completing his work at the vineyards in Jedimetla, Hyderabad, he was taken to Uthukottai along with V.N. Sudhakaran and Sasikala. There, they asked him about the kind of plants which could be grown in Uthukottai land in Lekhapuram purchased from 14 different people. Subsequently some time later, the witness was again called by Jawahar Babu and asked him to speak to the owner of the land at Lekhapuram shown by Tmt. N. Sasikala and V.N. Sudhakaran and asked him to sell the lands. Subsequently he met the said Rathinavelu who said that the lands belongs to 14 persons and they are willing to sell for Rs. 75/- per cent. All the Xerox copies of the documents were obtained by the witness and given to Jawahar Babu and the said witness enquired about the encumbrance of the land and Jawahar Babu directed the said witness to procure the stamp

papers and prepare the sale deeds for the purchase of the lands from the 14 persons. The witness also speaks about the disbursement of moneys to all the 14 persons. Further he states that he obtained a sum of Rs. 50,000/- from Jawahar Babu for laying pipelines in the lands above purchased at Uthukottai.

**P.W.48 K. Thiyagarajan** The witness speaks about the sale of land at Vettuvankeni, Injambakkam to an extent of 37 cents for a sum of Rs. 1.01 lakhs to Green Farm House, represented by V.N. Sudhakaran. The sale deed is marked as **Ex.P.125**.

**P.W.49 Lakshmi Narasimhan** The witness is the Manager of Shriram Investments Limited. She speaks about the deposit of Rs. 30.00 lakhs as F.D. on 09.08.1994 by A-1. The F.D. receipt was marked as **Ex.P.126**. It was for a period of 3 years. On 12.09.1994 A-1 deposited a sum of Rs. 15.00 lakhs as F.D. for 3 years. Copy of the FD is marked as **Ex.P.127**. On 22.03.1995 A-1 deposited a sum of Rs. 15.00 lakhs for a period of 3 years and the same is marked as **Ex.P.128**. On the same date a further sum of Rs.10.00 lakhs was deposited for a period of 3 years by A-1 and the Xerox copy of the FD is marked as **Ex.P.129**. On 29.12.1994 A-1 deposited a sum of Rs. 5.00 lakhs as F.D. for three years and the Xerox copy of the FD is marked as **Ex.P.130**. The amount of Rs. 5.00 lakhs which was deposited on 29.12.1994 was the old F.D. which was renewed. On 19.10.1995 A-1 renewed a Fixed deposit of Rs. 20.00 lakhs which is marked as **Ex.P.131**. On 29.05.1991 A-1 renewed Fixed deposit for a period of 5 years which was marked as **Ex.P.132**. That money was originally deposited on

29.05.1988 and renewed. From 01.07.1991 to 30.04.1996 A-1 had received a sum of Rs. 29,32,583/- as interest.

**P.W.50 Sivasankaran**, was working as Sub Registrar, Adyar Sub Registrar's Officer from October 1993 to January 1997. He speaks about the registration of a land measuring 11196 sq. feet at Neelankarai village to Sasi Enterprises by one Indirani Rangaraj vide document No. 4752 of 1993. The land was purchased for a sum of Rs. 5,07,000/- on 24.12.1993 and the stamp charges of Rs. 22,500/- was paid subsequently a further sum of Rs. 38,340/- was collected as stamp charges. The property was registered on 29.12.1993. On 10.12.1993 one R. Rangaraj and his wife Indirani Rangaraj had sold their property at Neelankarai village of a building and land to an extent of 4802 sq. feet to V.N. Sudhakaran, (A-4) to a total sale consideration of Rs. 8,50,000/-. Stamp charges for a sum of Rs. 1,15,000/- and registration charges of Rs. 8,500/- was paid by V.N. Sudhakaran. It is marked as **Ex.P.134**. He also speaks about the registration of the sale deed mentioned in **Ex.P. 73** and **P.74**.

**P.W.51 Amanullah Maraicair** speaks about the sale of his land at Neelankarai for a total sale consideration of Rs. 25.00 lakhs. Out of which Rs. 10.00 lakhs was paid in cash and the balance consideration of Rs.15.00 lakhs was given by way of two cheques for a sum of Rs. 6,80,000/- and Rs. 8,20,000/-. The property was registered in the name of Lex Properties Development. Two sale deeds were executed and they were marked as **Ex.P.135** and **136**. He further speaks about the sale of 32 acres of land situated at Siruthavoor village for a sale consideration of Rs. 8.75 lakhs. The

property was sold to A-4 Mrs. Elavarasi. Two documents were executed in favour of A-4 Mrs. Elavarasi. One on 17.01.1994 and other one on 19.01.1994. They were marked as Exs.P.137 and P.138 respectively. He also speaks about sale deed executed on 19.01.1994 by himself, Gopinath and others in favour of A-4 Elavarasi. Further the witness deposed that the land of 50 cents in Sunrise Avenue, near V.G.P. Golden Beach was sold by Jagadish Raja, Gayathiri and Chandravadanam to V.N. Sudhakaran. The sale consideration was fixed at Rs. 40.00 lakhs. Out of which, Rs. 20.00 lakhs was to be given as cash and Rs. 20.00 lakhs was to be given by way of cheque for which three power of attorneys and three sale agreements were executed. The witness deposed that he has signed in all those documents as a witness. **Ex.P.31** and 31 are the Power of Attorneys and **Ex.P.140**, 141 and 142 are the sale agreements.

**P.W.52 Gandhi** speaks about the sale of Ramraj Agro Mills. He says that in 1990 this company was purchased by him and his company by paying Rs. 5/- per share for 6,10,000 shares in 1994 on the persuasion of Ramasamy Udayar to sell this mill to V.N. Sudhakaran, they sold this mill for a sale consideration of Rs. 3/- per share. They sold around 2,24,313 shares. He also states that total shares of 6,18,000/- was purchased by V.N. Sudhakaran, Sundaravadanam, Elavarasi and Prabha. He also states that in January 1995 he sold lands belonging to Raja, Ramasamy, Lakshmi, Arunachalam who had earlier given power to him to Ramraj Agro Mills. **Ex.P.143**, 144, 145 and 146 are the copies of the sale deeds.

**P.W.53 Asokan** speaks about the sale of share of Ramraj Agro Mills and also speaks about the sale of land to Ramraj Agro Mills vide sale deed marked as **Ex.P.147**.

**P.W.54 Deenadayalan** speaks about the sale of 8.60 acres of land at Uthukottai for a sum of Rs.43,000/-. Sale deed was marked as **Ex.P.148**.

**P.W.55 Manavalan** speaks about the sale of 15.21 acres of land at Uthukadu. Subsequently the same was sold to Meadow Agro Farms Private Limited. It was sold by way of four sale deeds which were marked as Exs.P.149, 150, 151 and 152 for which four cheques were given for a sum of Rs. 10,800/-, Rs. 10,800/-, Rs. 18,000/- and Rs. 1,12,500/-. The stamp duty and registration charges were paid by the purchasers.

**P.W.56 Rajaram** had deposed that he is a real estate agent and he advertised that he had 500 acres of land at Uthugadu near Walajabad. He states that he met V.N. Sudhakaran and agreed to sell the 500 acres of land to V.N. Sudhakaran at the rate of Rs.10,000/- per acre. He said that he received Rs. 3.00 lakhs from V.N. Sudhakaran and executed power of attorneys in the name of Meadow Agro Farms vide Power of attorneys marked as Exs.P.157, P.158, P.159 and P.160. Based on the above said power of attorneys **Ex.P.161** sale deed was registered in the name of Meadow Agro Farms to an extent of 12.70 acres for a sum of Rs.1,27,000/-. **Ex.P.162**, 163 and 164 are all Power of attorneys executed in the name of the witness. On 10.01.1995 based on the power of attorney, 6.00 acres of land was sold to Meadow Agro Farms vide Sale deed marked as **Ex.P.165**. The

sale consideration of Rs. 60,000/- was paid by way of cheques and **Ex.P.166** to 171 are all Power of attorneys in favour of the witness. Based on these power of attorneys, the witness sold 11.66 acres of land for a total sale consideration of Rs.1,16,600/- by sale deed dated 10.01.1995. The same is marked as **Ex.P.172**. **Ex.P.173** is again a power of attorney in favour of the witness and based on this, on 08.02.1995, 9.65 acres of land was sold to Meadow Agro Farms Private Limited for a sale consideration of Rs. 96,500/-. The amount was received as cash. **Ex.P.175** to P.179 are all power of attorneys in favour of the witness. Based on these power of attorneys, 10.29 acres of land was sold for a sum of Rs.1,02,900/- by way of cheque. The sale deed is marked as **Ex.P.180**. **Ex.P.181** and **Ex.P.183** are power of attorney documents in favour of the witness, based on which 8.32 acres of land was sold to Meadow Agro Farms for a sum of Rs. 83,200/- paid by way of cheque. The sale deed dated 04.03.1995 is marked as **Ex.P.184**. **Ex.P.185** to P.189 are Power of attorney documents in favour of the witness. On 04.03.1995 8.65 acres of land was sold to Meadow Agro Farms private Limited for a sum of Rs. 86,500/-. Again received by cheque, the sale deed is marked as **Ex.P.190**. **Ex.P.191** to 196 are all power of attorney documents executed in favour of the witness, based on which the witness on 15.03.1995 sold 6.405 acres of land to Meadow Agro Farms Private Limited for a sum of Rs. 64,050/-. The sale deed is marked as **Ex.P.197**. **Ex.P.198** to 206 are all power of attorney documents in favour of the witness. On 29.04.1995 7.115 acres of land was sold to Meadow Agro Farms Private Limited for a sale consideration of Rs. 71,150/- received by cheque. **Ex.P.208** to 213 are Power of attorney documents in favour

of the witness based on which, on 29.04.1995 15.71 acres of land was sold to Meadow Agro Farms Private Limited and the sale consideration was received by way of cheque. The sale deed is marked as **Ex.P.214**. **Ex.P.215** to P.220 are Power of attorney documents in favour of the witness. On 09.06.1995, 9.50 acres of land was sold for a sale consideration of Rs. 95,000/- and the same was received by way of cheque. The sale deed is marked as **Ex.P.221**. He further states that all the documents were registered at North Chennai Registrar's Office and all the expenses and stamp charges and registration charges were borne out by Sudhakaran on behalf of Meadow Agro Farms Private Limited. Totally the witness states that he had sold around 105.99 acres of land and he received a total sale consideration of Rs. 10,60,000/-.

**P.W. 57 R. Gopal** speaks about the sale of Tata Sumo for a sum of Rs. 4,01,131/- on 18.07.1992. The receipt is marked as **Ex.P.223**. The amount was paid by cheque on 18.07.1992. On 12.12.1994 a Tata Mobile 207 was purchased in the name of Jaya Publications for a sum of Rs. 2,81,169/-. The photo copy of the receipt is marked as **Ex.P.225**. On 22.07.1992 Jaya Publications purchased a Tata Estate for a sum of Rs. 4,06,106/- by cheque. The photo copy of the receipt was marked as **Ex.P.227**. On 18.08.1992 a Tata Sierra Car was purchased for Mrs. Sasikala for a sum of Rs. 3,88,376/-. The same was paid by cheque. The photo copy of the receipt is **Ex.P.229**. On 30.03.1996 Mrs. N. Sasikala purchased a Tata Sierra car for a sum of Rs. 10,60,790/- by cheque. The photo copy of the receipt is marked as **Ex.P.232**. A Tata Sumo vehicle was purchased in the name of M/s.



Sasi Enterprises on 16.12.1994 for a sum of Rs.3,15,537/-. The same was paid by cheque. Copy of the receipt is marked as **Ex.P.234**.

**P.W.58 Jayaraman**, Sales Manager of Maruti states that on 25.01.1991 sold Maruti Gypsy for a sum of Rs. 2,03,424.54 . **Ex.P.235** is the Invoice. On 22.12.1994 a Maruti 800 car was sold to Metal King for a sum of Rs. 2,22,485.19. The invoice is marked as **Ex.P.236**. Maruti Esteem car was purchased by M/s. Sasi Enterprises on 19.01.1995 for a sum of Rs.5,25,132/-. **Ex.P.237** is the copy of the invoice.

**P.W.59 Sekar** is the share holder of Vijay Sales Corporation. He speaks about the sale of Tempo Traveller Micro Bus to M/s. Sasi Enterprises on 18.01.1993. As per **Ex.P.238** the Invoice, the vehicle was sold for a sum of Rs. 4,24,268/-. **Ex.P.239** is the copy of the receipt. On 16.05.1995 they also sold a Tempo Truck Town and Country model to Mr. V.N. Sudhakaran for a sum of Rs. 2,89,683/-. He states that the said sum remain still unpaid to them. On 18.04.1991 two Tempo trucks were sold to AIADMK Headquarters each for a sum of Rs. 2,03,979/-. A sum of Rs. 4,97,958/- was received as cheque from them as some modifications were done.

**P.W.60 Ramachandran** deposed that on 24.03.1988 A-1 J. Jayalitha purchased Swaraj Mazda for a sum of Rs. 1,76,172/- and the copy of invoice is marked as **Ex.P.243**. Subsequently a Swaraj Mazda Shell was also sold to A-1 Selvi J. Jayalalitha for a sum of Rs. 2,99,845/- and the invoice is marked as **Ex.P.244**. On 29.03.1991 a Swaraj Mazda Bus was sold to A-1 Selvi J. Jayalalitha for a sum of Rs. 3,75,719.99. The invoice is marked as **Ex.P.245**. He further speaks

about the sale of Three Swaraj Mazda Bus for a sum of Rs. 5,15,999.99 to Anjaneya Printers on 25.03.1996. The invoices are marked as Exs.P.246, 247 and 248. All the three purchases were paid by cash.

**P.W.61 Sundar Kumar** speaks about the sale of Contessa Classic Car on 24.05.1990 to A-1 J. Jayalalitha for a sum of Rs. 2,56,238/- and the entire amount has been paid. The invoice is marked as **Ex.P.249**

**P.W.62 Dhanraj Stephen** is the Sales Manager of Indian Garage and he speaks about the sale of Mahindra Armada vehicle for Jaya Publications. The copy of the invoice is marked as **Ex.P.251**. A sum of Rs. 3,30,250/- was paid as cheque on 28.04.1993. **Ex.P.252** is the copy of the receipt.

**P.W. 63 Krishnan,** was the sales Manager, Ashok Leyland. He speaks about the sale of Ashok Leyland cargo vehicle to Mr.V.N. Sudhakaran for a sum of Rs. 5,05,009/- and the same was paid by way of cheque. On 30.11.1994 the said sum was paid by Mr.V.N. Sudhakaran. The payment details has been mentioned in the invoice, a copy of which is marked as **Ex.P.254**. On 23.12.1994 Ashok Leyland Panther Bus chassis was sold to Jaya Publications. **Ex.P.255** is the copy of the Invoice.

**Ex.P.64 Mokesh Tiwari,** Manager, Khivraj Automobiles deposed that on 29.03.1995 Bajaj delivery vehicle was sold to Namadu MGR for a sum of Rs. 52,271/-. Copy of the receipt is marked as **Ex.P.257**.

**P.W. 65 M. Sridhar**, R.T.O. Chennai West. He speaks about the registration of Ashok Leyland Panther campor and the same has been registered as TN-09 F-2575. **Ex.P.** 258 is the Registration certificate.

**P.W. 66 Subbiah**, is the RTO, Chennai Central Zone. He speaks about the registration of the vehicle and marked the registration certificate of all the vehicles as **Ex.P.**260, 261, 262.

**P.W.67 Khader Mohideen**. He was the RTO (West) during the relevant period. He speaks about the registration of vehicles. The Registration certificate is marked as **Ex.P.**266 and 267.

**P.W.68 Umasekaran**, He was working as RTO (North) Chennai. He speaks about the registration of the vehicles and marked as Exs.P. 268, 269 and **Ex.P.**270.

**P.W.69 Rajendran** was working as Regional Transport Officer (West) Chennai at the relevant point of time. He speaks about t h e registration of the vehicle on 03.06.185 Maruti 800 in the name of J. Jayalalitha (A1) and the Registration Book is marked as **Ex.P.** 271.

He further speaks about the registration of vehicle Swaraj Mazda on 13.05.1988 bearing Registration No. TSI 9090 in the name of J. Jayalalitha (A1) and the Registration certificate is marked as **Ex.P.**272.

He further speaks about the registration of Contessa Car on 25.05.1990 in the name of J. Jayalalitha (A1) and the Registration certificate is marked as **Ex.P.** 273.

He further speaks about the registration of Tempo Trax on 13.02.1989 bearing Registration No. TSJ 7200 in the name of J.

Jayalalitha (A1) and the Registration Certificate is marked as **Ex.P.274.**

He further speaks about the registration of Maruti Car bearing Registration No. TN-09 V-4171 on 12.12.1991 in the name of J. Jayalalitha (A1) and the Registration certificate is marked as **Ex.P.275.**

He further speaks about the registration of the vehicle Tata Siera Car bearing Registration No. TN-09H 3559 in the name of Sasikala (A2) and the registration certificate is marked as **Ex.P.277.**

He further speaks about before this date i.e. 25.03.1996 a TATA Siera Car bearing Registration No. TN09 H 3496 was registered in the name of Sasikala and the registration certificate of the said vehicle is marked as **Ex.P.278.**

He further speaks about the registration of the vehicle Mercedes Benz bearing Registration No. TN-09 P-6565 in the name of Krishnamurthy, Proprietor of Aviation Express on 04.06.1993 and subsequently it was changed in the name of jaya Publications and transfer document is marked as **Ex.P.279.**

He further speaks about the registration of the vehicle Maruti Esteem bearing Registration No. TN-09 E9207 on 26.12.1994 in the name of Sasi Enterprises and the registration certificate is marked as **Ex.P.280.**

He further speaks about the registration of the vehicle Tempo Trax Car bearing Registration No. TN-09 F-3744 on 29.05.1995 in the

name of V.N. Sudhakaran (A3) and the registration certificate is marked as **Ex.P.281**.

He further speaks about the registration of the vehicle Ashok Leyland goods vehicle bearing Registration No. TN-09 E-9027 on 19.12.1994 in the name of V.N. Sudhakaran (A3) and the registration certificate is marked as **Ex.P.282**.

He further speaks about the registration of the vehicle Swaraj Mazda Omni bus bearing Registration No. TN-09 H-3541 on 26.03.1996 in the name of Anjaneya Printers Private Limited and the registration certificate is marked as **Ex.P.283**.

He further speaks about the registration of the vehicle Swaraj Mazda Omni bus bearing Registration No. TN-09 H3586 on 27.03.1996 in the name of Anjaneya Printers Private Limited and the registration certificate is marked as **Ex.P.284**.

He further speaks about the registration of the vehicle Swaraj Mazda Omni bus bearing Registration No. TN-09 H3595 on 27.03.1996 in the name of Anjaneya Printers Private Limited and the registration certificate is marked as **Ex.P.285**.

He further speaks about the registration of the vehicle Maruti Car bearing Registration No. TN-09 E-9036 on 19.12.1994 in the name of Metal King and the registration certificate is marked as **Ex.P.286**.

He further speaks about the registration of the vehicle Bajaj Omni bus bearing Registration No. TN-09 P6975 on 19.04.1991 in the name of AIADMK and the registration certificate is marked as **Ex.P.287**.

He further speaks about the registration of the vehicle Bajaj van bearing Registration No. TN-09 P6966 on 19.04.1991 in the name of AIADMK and the registration certificate is marked as **Ex.P.288**. On 12.05.1992 the above said vehicle was transferred in the name of J. Jayalalitha (A1) and again the vehicle was name changed in the name of Metal King.

He further speaks about the registration of the vehicle Swaraj Mazda bearing Registration No. TSR 333 on 12.01.1989 in the name of J. Jayalalitha (A1) and the registration certificate is marked as **Ex.P.289**. On 03.02.1993 the said vehicle was transferred in the name of V.N. Sudhakaran (A3).

As per **Ex.P.262** the vehicle Swaraj Maza was registered in the name of Jaya Publications was transferred in the name of Elavarasi (A4).

**P.W.70 Venkatesan** had deposed that he had lands in Uthukadu village measuring 14.42 acres in the name of his sister, his sister's husband and they sold the above said land to Meadow Agro Farms Private Limited for a sale consideration of Rs.1,44,200/- by issuing a cheque. **Ex.P.290** is the Power of attorney document in the name of witness and **Ex.P.291** is the sale deed executed by the witness and his sister and sister's husband.

**P.W.71 Radhakrishnan** was working as Horticulture Officer, Department of Horticulture, Chepauk, Chennai 5 during the relevant point of time. He speaks about that he was aksed by Kaliyaperumal, Director, Horticultre Department to purchase 200 lemon saplings for

being planted at the vineyard of A-1 at Hyderabad. He accordingly purchased the same and on the directions of the Joint Director, he met PSO Palanivel. He directed the witness to go to Hyderabad. He informed this to the Joint Director who in turn informed the same to the Director, who in turn asked the witness to go to Hyderabad. However, the lemon saplings were handed over to Agriculture Office Muthiah who deposited it in Hyderabad.

The witness met Ku.Pa. Krishnan, the Agriculture Minister and on his directions he showed to hibiscus saplings to the Gardener at Poes Garden. The gardener wants 250 hibiscus saplings and the same was delivered at Poes Garden from his centre at Taramani in Government jeep.

The witness was also directed by A-2 and A-3 to plant plantain saplings and mushroom saplings at Metal King compound, Guindy, Chennai. The witness further deposed that he was also directed by A-3 V.N. Sudhakaran to look at potential sites for buying farms for A-1 J. Jayalalitha. A-3 V.N. Sudhakaran travelled along with the witness to Tirunelveli and stayed in Blue Star Lodge. He checked in the name of R. Krishnan. Thereafter they went to several places and returned on the same day. He further deposed that after one week he came back to Tirunelveli and stayed at Blue Star Lodge and used the services of Agriculture Engineering Department, Geologist Thangapandian to examine the availability of ground water. When suitable lands were identified, A-3 V.N. Sudhakaran directed the witness to stay back and instruct him to help in the registration and subsequently the lands to an extent of 5.5 acres was registered in the name of Riverway Agro

Products Private Limited. Subsequently after 15 days A-3 V.N. Sudhakaran called this witness and directed him to obtain power of attorney for 100 acres of land in the name of Siva. It was agreed to pay a sum of Rs. 7,000/- per cent and Rs.1,500/- as broker commission including expenses was given to Siva. By this way for around 1190 acres of land, power of attorney was obtained by Siva and the same was registered in the North Beach Registrar's office and subsequently sale deeds were executed.

The witness further deposed that the application forms for obtaining Electricity service connection was signed by A-3 V.N. Sudhakaran will be given to Saithunganallur Electricity Board and the Village Administrative Officer's certificate was also obtained by P.W.71. **Ex.P.293** is the certificate of Cherankulam Village Administrative Officer. **Ex.P.294** to **Ex.P.298** are the application forms signed by A-3 V.N. Sudhakaran for obtaining electricity service connections. **Ex.P.299** to **302** are the Village Administrative Officer's certificates.

The witness further deposed about the purchase of 200 acres of land at Uthukadu village through the Power Agent Rajaraman at the rate of Rs. 10,000/- per acre. The same was purchased in the name of Meadow Agro Farms Private Limited. Whenever money was given the witness and Rajagopal was present. He further deposed that he also visited at land at Paiyanoor purchased from Gangai Amaran P.W.2. A-2 and A-3 and A-2's mother were present there. He further speaks about the lands at Velakkapuram at Tiruvallur and he planted coriander tress in an extent of 5.00 acres in the above place. A-3 told P.W.71 that they had purchased 800 acres of estate in Kodanadu and wanted some



retired Agricultural and Horticultural Officers to be in-charge of the place. He further deposed that on 08.07.1994 P.W.1 visited Tirunelveli and stayed in Hotel Blue Star. **Ex.P.303** is the Hotel register for his stay. **Ex.P.304** is the hotel register for his stay on 13.07.1994. **Ex.P.305** is the hotel register for his stay on 06.08.1994. **Ex.P.306** is the hotel register for his stay on 09.10.1994. **Ex.P.307** is the hotel register for his stay on 18.01.1995 and **Ex.P.308** is the hotel register for his stay on 05.05.1995.

**P.W.72 Raghunathan** was working as Manager at Bharani Hotels at the relevant point of time. He speaks about the stay of Siva at the hotel on 15.07.1994 **Ex.P.309** is the receipt issued by him. **Ex.P.310** is the counter foil of the payment of room rent. **Ex.P.311** is the stay of Siva on 20.08.1994. **Ex.P.312** is the room rent receipt. **Ex.P.313** is the stay of Siva on 28.08.1994 and **Ex.P.314** is the room rent receipt. **Ex.P.315** is the stay of Siva on 17.10.1994 and **Ex.P.316** is the room rent receipt. **Ex.P.317** is the stay of Siva on 27.10.1994 and **Ex.P.318** is the room rent receipt. **Ex.P.319** is the stay of Siva on 15.11.1994 and **Ex.P.320** is the room rent receipt. **Ex.P.321** is the stay of Siva on 16.11.1994 and **Ex.P.322** is the room rent receipt.

**P.W.73 Murugesan** was working as Village Administrative Officer, Perur Village, Srivaikuntam Taluk during August 1993 to June 1997. He had deposed that one Pandiyanesan brought Radhakrishnan, Horticulture Officer and Siva, a Real estate broker. Radhakrishnan directed the witness to give a report that the market value of the property is less than the guideline value of the property. He and other Village Administrative Officers gave the report stating so. The lands

were measured with police protection. He and other VAO gave certificates as sought by Radhakrishnan. The said certificates are **Ex.P.** 293, 299, 300, 301 and 302. Even though there was no proper documentation.

**P.W.74 Ramaiah** was the Sub Registrar, Srivaikuntam during September 1996. He speaks about the registration of land in favour of River way Agro Products Private Limited by Nachiyar ammal and Agasthiar for a sale consideration of Rs. 16,600/- for a total extent of 5.53 acres. **Ex.P.323** is the sale deed. He further deposed that since the document value was less than the guideline value, the document was not given.

**P.W.75 Thanga Pandian** was working as Assistant Geology, Tirunelveli from June 1994 to June 1997. He deposed that his job is to find out whether there is any ground water. The said witness was treated as hostile. He states that he knew Radhakrishnan.

**P.W.76 Siva** was Real estate broker. He had deposed that he got acquainted with one Rajagopalan, District Registrar, North Chennai. He informed the witness that NRIs want 500 to 1000 acres of land. The witness identified the lands in Tirunelveli. He further deposed that Rajagopalan did not respond. So the witness advertised in the newspaper. He further deposed that Rajagopalan and Radhakrishnan introduced A-3 V.N. Sudhakaran as a NRI and informed the witness that he is willing to purchase lands. On 15.07.1994 the witness stayed in Bharani Lodge and Radhakrishnan, Rajagopalan and A-3 V.N. Sudhakaran stayed in some other Lodge. An extent of 5.53 acres of

land was registered in the name of River way Agro Products (P) Limited. Ex..P.323 is the certified copy of the sale deed.

He further deposed that an extent of 1167.57 acres of land was sold for a total sale consideration of Rs. 23,35,040/- and the same was paid and a sum of Rs. 5,84,000/- was given as commission for local brothers. He further deposed that a sum of Rs.2.92 lakhs was given as commission for Pandiya Nesan. A sum of Rs. 1.16 lakhs was given to the witness and a sum of Rs.7.60 lakhs is still pending to the witness. He further deposed that the remaining 53 acres of land was registered at the District Registrar's Office, North Chennai and 281 acres of land was registered at Srivaikundam. He further deposed that an extent of 281 acres of land was purchased through Power of attorney under five sale deeds and the same are marked as Exs. P. 695, 695. 696. 697 and 698. The witness asks P.W.71 Radhakrishnan there will be any problem, he says that there will be no problem as the lands are purchased for A-1, A2 and A-3.

He further deposed that on 22.12.1994 a Power of attorney was executed in favour of the witness and through the said Power of Attorney he executed 8 sale deeds and the same were registered. The said 8 sale deeds are marked as **Ex.P.811**, P.812, P.813, P.814, P.815, P.816, P.817, P.818 and an extent of 507 acres of land was registered under the above said 8 sale deeds.

The witness deposed that on 06.01.1995 an extent of 166 acres of land was under sale deeds bearing Document Nos. 9 to 11 1995. He further deposed that for the extent of 158 acres of land 4 power of

attorneys were executed on 21.12.1995 in favour of the witness bearing Document Nos. 175, 176, 177 and 178 of 1995.

The witness further deposed that on 22.08.1994 53 acres of land was sold under **Ex.P.324** through the Power of attorney documents Exs.P.325, 326, 327, 328 and 329.

The witness further deposed that on 17.11.1994 73.90 acres of land was sold under sale deed and the same is marked as **Ex.P.330** through the Power of attorney documents which are marked as Exs.P. 331, 332, 333, 334, 335, 336, 337 and 338.

The witness further deposed that on 17.11.1994 an extent of 69.78 acres of land was purchased under Sale deed and the same is marked as **Ex.P.339** through the Power of Attorney documents which are marked as Exs.P.340, 341, 342, 343 and 344.

**P.W.77 Janaki** was working as Sub Registrar from 20.05.1993 to 04.07.1996 in Srivaikundam. She speaks about **Ex.P.323** that Nachiyamma and Agasthiar executed the sale deed in favour of River Way Agro Farms. The document value is less than the guideline value and has to pay double the duty since the sale deed was registered in the name of a company and hence refused to register. She further deposed that Rajagopal P.W.1, the Sub Registrar was present and he insisted on registration. She deposed that on his insistence, she registered the said document. She further deposed that whenever registration is done out of the jurisdiction, they should contact the concerned Sub Registrar to verify the correct guideline value, but it was not done in this case.

**PW.78 S. Ganapathy** speaks about the sale of his land at V.O.C. Nagar for a sum of Rs.11,00,000/-. **Ex.P.505** is the power of attorney given by him and his son Sakthivel.

**P.W.79 Ratharaj** was working as Receptionist at Arunagiri Lodge. He speaks about the stay of Siva. **Ex.P.501** and 502 are the registers maintained by Arunagiri Lodge.

**P.W.80 Keshavan** was working as Receptionist at Janakiram Lodge near Tirunelveli Junction. He speaks about the stay of Krishnan. **Ex.P.308** is the register maintained by Janakiram Lodge and the said Krishnan stayed for 8 days. **Ex.P.506** is the receipt copy for a sum of rs. 3,013.50 paid by Krishnan. **Ex.P. 507** is the receipt copy for a sum of Rs. 475/- paid by Krishnan.

**P.W.81 Thirupathy** was working as a Manager at Hotel Blue Star. He corroborated Exs.P.303, 304, 305, 306 and 307 and Exs.P. 504, 3503 and 508.

**P.W.82 Gurudev Singh.** He had deposed that he involved in bus body building contract by Ashok Leyland. He further deposed that Mr. Sengottaiyan asked him to build with specifications. A quotation for a sum of Rs.23,75,000/- was sent to Jaya Publications on 19.12.1994. He further deposed that after completing the bus body building, money was not given and therefore delivery was not given. He further deposed that on 03.04.1995 a demand draft for a sum of Rs. 25,41,100/- was given. He further deposed that A-1 inspected the bus along with another woman. M.O.1 is the bus. **Ex.P.259** is the sketch of the bus. **Ex.P.509** is the certificate given by the witness.

**P.W.83 Devarajan** was working as a Special Director (Sales and Services) in Ashok Leyland at the relevant point of time. He had deposed about the request made by Sengottaiyan to build the chassis. He further deposed that he suggests Bharathi Industries at Mumbai. A1 inspected it in the presence of P.W.2 along with A-2. **Ex.P.255** is the invoice for Rs. 6,99,178/-.

**P.W.84 Ayyadurai.** He speaks about the purchase of Indo-Doha Pharmaceuticals (P) Limited by A-3 V.N. Sudhakaran. He further deposed that he wanted Rs. 10/ per share but A-3 V.N. Sudhakaran fixed the price at Rs. 6/- per share. A-3 also paid a sum of Rs. 5,00,000/- by way of cash towards advance. A-3 V.N. Sudhakaran gave five cheques for a sum of Rs. 30,45,000/-. The first cheque for Rs. 12,00,000/-, the 2<sup>nd</sup> cheque for Rs. 9,00,000/-, the 3<sup>rd</sup> cheque for Rs. 6,00,000/-, the 4<sup>th</sup> cheque for Rs. 2,55,000/- and the 5<sup>th</sup> cheque for Rs. 90,000/-. **Ex.P.510** is the Memorandum of understanding arrived at between the witness and A-3 V.N. Sudhakaran. He further deposed that A-3 V.N. Sudhakaran agreed to give a sum of Rs.6/- per share in white and Rs.2/- per share in black and the loss to be adjusted in black. The bank statement of account is **Ex.P.511**. He further deposed that the said company was leased to SPIC and was signed by PW84 and the lease document is marked as **Ex.P.512**.

**P.W.85 Sreedhar.** He deposed that he purchased shares in Indo-Doha Chemicals and Pharmaceuticals (P) Limited for a sum of Rs.10/- per share but sold it A-3 V.N. Sudhakaran for a sum of Rs. 27,50,000/-

**P.W.86 Vada Ramesh.** He speaks about the sale of 4 grounds of land situated at No.68 and 69, Habibullah Road, T. Nagar, Chennai to A-2 N. Sasikala and A-3 V.N. Sudhakaran. The total sale consideration was fixed at Rs. 90.00 lakhs. **Ex.P.513** is the sale deed for Door No. 68, Habibullah Road and **Ex.P.514** is the sale deed for Door No. 69, Habibullah Road. **Ex.P.516** is the bank account book for deposit of Rs.34.00 lakhs by cheque. **Ex.P.517** is the bank account book for deposit of Rs. 46.00 lakhs by cheque in his account. He further deposed that stamp duty and registration charges was borne by the purchasers namely A-2 and A-3.

**P.W.87 Subbiah** was working as Executive Engineer from July 1996 to September 1999 in Tuticorin. He valued the buildings belonging to River Way Agro Products Private Limited. **Ex.P.518** is the action note prepared by the witness. **Ex.P.519** is the Valuation report. The total value comes around Rs. 7,08,288/-.

**P.W.88 Radha Venkatachalam,** Registrar, Sri Ramachandra Medical College and Hospital (Deemed University) Porur, Chennai. She deposed that **Ex.P.520** is the consent letter between Kodanadu Tea Estate owner Craig Jones and P.W.88 Amudha and Andal, sister-in-law of P.W.88. She further deposed that on 11.02.1995 Craig Jones resigned from Kodanadu Tea Estate. **Ex.P.521** is the details of how the money was paid. **Ex.P.522** is the letter giving consent to be the guarantor to one Gunapoosani for obtaining loan at Indian Bank, Abhiramapuram Branch. She further deposed that Gunapoosani, A2 Sasikala, A-4 Elavarasi and A-2 V.N. Sudhakaran paid a sum of Rs.7.60 crores as sale consideration. **Ex.P.522** is the reconstitution deed

entered into between P.W.8 Amudha, Andal, Gunapoosani, A-2 N. Sasikala, A-3 V.N. Sudhakaran and A-4 J. Elavarasi. (The marking of the said document viz. E.P.522 is objected as it is a Xerox copy) **Ex.P. 524** is the letter written by P.W.88 to Income tax Department showing the above transaction.

**P.W.89 Craig Jones**, the original owner of Kodanadu Estates. He explains how he was forced to sell the Kodanadu Tea Estate for a sum of Rs. 7.60 crores when its market value is around Rs. 9.50 crores. **Ex.P.521** is the resignation letter.

**P.W.90 Sheela Balakrishnan** was working as Managing Director, SIPCOT at the relevant point of time. **Ex.P.525** is the letter sent by her office to Indo-Doha Chemicals and Pharmaceuticals. **Ex.P. 526** is the reply sent by Ayyadurai. **Ex.P.527** is the letter dated 14.06.1995 sent by A-3 V.N. Sudhakaran to her office. **Ex.P.528** is the office memo stating that a sum of Rs.34.00 lakhs was received as Cheque on 14.06.1995. **Ex.P.529** is the bio-data of A-2 V.N. Sudhakaran and Associates. **Ex.P.530** is the office note for reconstitution of the Board. **Ex.P.531** is the minutes of the Board meeting held on 29.06.1995. **Ex.P.532** is the Resolution passed by SIPCOT. **Ex.P.533** is the letter written by Indo-Doha Chemicals and Pharmaceuticals on 05.07.1995. **Ex.P.534** is the request letter sent by V.N. Sudhakaran Associates for leasing the said company to SPIC. **Ex.P.535** is the No objection certificate dated 11.07.1995. **Ex.P.536, P. 537 and P. 538** dated 13.09.1995 are the notes for receipt of Rs. 5.00 lakhs from V.N. Sudhakaran Associates. **Ex.P.539** is again a note for receipt of a sum of Rs. 5.00 lakhs on 12.10.1995. She further



deposed that on 19.02.1996 V.N. Sudhakaran and Associates had paid a sum of Rs.72.00 lakhs and the same is reflected in **Ex.P.540**. **Ex.P.541** is the letter written by Ramraj Agro Mills Limited to SIPCOT in which it was stated that A-3 V.N. Sudhakaran, T.V. Sundaravadanam, J. Elavarasi and Prabha were inducted as additional Directors of the said company. **Ex.P.547** is the resignation of erstwhile Director in Ramraj Agro Mills. **Ex.P.543** is the note written by the Manager, SIPCOT mentioning the outstanding to Ramraj Agro Mills to the tune of Rs. 7,28,806. **Ex.P.544** is the note of the Board Meeting held on 06.12.1995. **Ex.P.545** is the letter dated 20.01.1996 from Ramraj Agro Mills along with a demand draft for a sum of Rs. 3.57 lakhs. **Ex.P.547** is the letter dated 06.04.1996 enclosing a demand draft for Rs.4.00 lakhs to SIPCOT.

**PW.91 Veerappan** working as Regional Manager in Can Fin Homes, Chennai at the relevant point of time. He deposed that **Ex.P.548** Fixed deposit receipt for three years deposited by A-1 Selvi J. Jayalalitha on 06.03.1992. **Ex.P.54** is the application for the said Fixed Deposit. On 27.03.1995 the said Fixed Deposit was renewed and the renewed Fixed Deposit is **Ex.P.550** and the application for renewal is marked as **Ex.P.551**. He further deposed that on 29.09.1992 a loan of Rs. 75.00 lakhs was sought on the fixed deposit receipt and the application for loan is marked as **Ex.P.552**. On 27.03.1995 the said loan was repaid. On 25.08.1995 again A-1 obtained a loan of Rs. 75.00 lakhs. **Ex.P.554** is the loan application and **Ex.P.555** is the loan register. He further deposed that on 07.03.1992 A-2 Sasikala deposited a sum of Rs.25.00 lakhs as fixed deposit for a period of 36

months and the said fixed deposit receipt is marked as **Ex.P.557**. He further deposed that on 30.03.1995 the said deposit was renewed for a further period of 36 months and the same is marked as **Ex.P.558**. He further deposed that on 05.04.1995 it was withdrawn prior to maturity. An interest of Rs.11.25 lakhs was calculated. He further deposed that A2 V.N. Sudhakaran received a commission of Rs.1.5 lakhs for FD Receipt No. 356 and another sum of Rs. 37,000/- for FD No. 189.

**P.W.92 Arshad Raj** was the Executive Director, Interface Capital Market (P) Limited. He deposed that a letter was written by Ind Bank and Merchant Bank for sale of the shares of their stake in Indo-Doha Chemicals and Pharmaceuticals Limited and the same is marked **Ex.P.559**. **Ex.P.560** is the original letter written by the witness to A-2 V.N. Sudhakaran regarding the transfer of shares. He further deposed that a sum of Rs. 24,05,000/- was paid by P.W.2. **Ex.P.561** is the letter from IND Bank along with three demand drafts for Rs. 24,05,000/-.

**P.W.93 James Frederick** had deposed that earlier he was working as a Managing Director of Intakes Private Limited. He owned a Pesticide factory in SIPCOT Industrial Estate, Cuddalore. He came across Sudhakaran (A-3) through his uncle Natarajan. Sudhakaran originally purchased Indo-Doha Chemical company which was situated besides his company. Since the company owned by Sudhakaran wanted to expand, contacted him and wanted to take over the administration and also his company was running in loss with Rs. 7 to 8 Crores debt in the bank. He went to Chennai and met V.N.

Sudhakaran in his office at Wellington Plaza and Rs. 50.00 lakhs was agreed to be paid to him and in turn he was ready to transfer 8,56,636 shares of the company. V.N. Sudhakaran (A3) gave three cheques. (1) cheque for Rs. 20,00,000/- drawn on Canara Bank, Mylapore (2) Cheque for Rs. 20,00,000/- drawn on Indian Bank, Mandaveli and (3) Cheque for Rs. 10,00,000/-.

He deposited Rs.20.00 lakhs cheque in Andhra Bank Account No. 6536 (Savings account) and deposited remaining Rs. 30.00 lakhs in Current account No. 677. With the above money a DD for Rs. 50.00 lakhs in the name of Coramandel Intake Products was taken and the dues were settled.

Though this witness resiled from his earlier statement, on the direction of the Hon'ble Supreme Court witness was recalled and re-examination was done. This witness admitted the transactions found in the books and wanted to go by that.

**P.W.94 Lakshmi Narayanan** deposed that he was working as a Personal Assistant to the Company Registrar from 1996 onwards. On examination he had deposed that on 25.09.1990 Lex Properties Development Private Limited was registered with the Registration No. 19704 of 1990. During the time one Srinivasa Reddy and T.V. Ravikumar are the two Directors with the Registered Office at No.120, Theyagaraya Road, T.Nagar, Chennai. The Registered Office was transferred from 18.02.1992 to Nungambakkam area and again to South Boag Road, T.Nagar, Chennai from 20.09.1993. Later on 17.08.1994 as per Form 32 submitted to his office V.N. Sudhakaran

A-3 and Elavarasi A-4 were inducted as additional Directors. Form No. 32 is **Ex.P.** 539. Later Srinivasa Reddy and T.V. Ravikumar resigned from 29.08.1994. Later the company was shifted to 21, 1<sup>st</sup> Floor, Wellington Plaza, No. 90, Anna Salai, Chennai 600 002 from 18.11.1994. The copy of **Ex.P.**570. (It is pertinent to note that Wellington Plaza is the office where A-3 was having his business).

Further, on 22.10.1990 Riverway Agro Products was registered with the number 19800/1990. **Ex.P.**575 is the registration certificate. Originally the company was situated at No.18, South Boag Road, T.Nagar, Chennai and later it was shifted to Gopalakrishna Road, T.Nagar, Chennai from 14.02.1992 and later V.N.B. Sharma and V. Babu were appointed as additional Directors. On 27.07.1994 Form 32 was submitted in which V.N. Sudhakaran (A3) and Elavarasi were appointed as additional Directors from 15.07.1994. The original copy is **Ex.P.**579. Later, the company was transferred to East Seashore Road, Neelangarai and subsequently Raghuram and Prabhakar Reddy who were earlier Directors during incorporation resigned from Directorship on 18.07.1994. On 19.08.1994 the company was again shifted to Wellington Plaza (A-3 office). The original copy is **Ex.P.**582.

Further Signora Business Enterprises Private Limited was registered on 22.10.1990 with Registration No. 19806/1990 with Sai Baskar Reddy from Nellore and Narayana Rao from Chennai as Directors with Registered office at Besant Nagar, Chennai. On 13.03.1992 the company was shifted to Nanganallur, Chennai. On 07.09.1994 Form 32 was submitted in the Registrar Office stating that from 17.08.1994 V.N. Sudhakaran (A3) and Elavarasi had joined as

additional Directors. Later, Narayana Rao and Sai Baskar Reddy resigned from the post of Directorship from 29.08.1994. A true copy is **Ex.P.590** and on 24.11.1996, the office was once again shifted to Wellington Plaza.

Further, Meadow Agro Farms Private Limited was registered with the Registration No.19758 of 1990 on 11.10.1990 with Krishnakumar Reddy and Anilkumar Reddy as Directors with the Registered Office at College Road, Chennai-6 and later the office was shifted to Kotturpuram. On 24.11.1994 it was submitted that the office was shifted to Wellington Plaza which is marked as **Ex.P.599**. On 19.08.1994 V.N. Sudhakaran (A-3) and Elavarasi (A4) were appointed as Directors of the above company from 03.08.1994 onwards. In **Ex.P.600** V.N. Sudhakaran A-3 had signed.

Further Bharani Beach Resorts Private Limited was registered in his office on 05.03.1995 with the Registration No.20420/1991. The company was started by Nageswara Rao and Seethamma as Directors with the office at North Mada Street, Mylapore, Chennai. Later on 30.01.1995 Maragatham, Lalitha, Gunapoosani, Chitra, Masilamani and Kalyanasundari joined as additional Directors from 18.01.1995.

Further Ramaraj Agro Mills Limited was registered on 20.08.1986 with the Registration No. 13060/1986. It is **Ex.P.606**. It was started by Thillainayagam, V.R. Venkatachalam, Senthamaraiselvi, and others as Directors with office at Dr. Radhakrishnan Road, Mylapore, Chennai. Later on 14.02.1995 as per Form 32 V.N.Sudhakaran, Sundaravadanam, Elavarasi and S. Prabha were appointed as

additional Directors from 23.11.1994. Later the office was changed to Wellington Plaza, Anna Salai.

Further Super Duper T.V. Private Limited was registered on 03.11.1994 with the Registration No. 29124/1994 with V.N. Sudhakaran (A3) and N. Sasikala (A2) as Directors with the office at No.68, Habibullah Road, T.Nagar, Chennai 17. In this V.N. Balaji had signed in Form 18 who is the Chartered Accountant.

Further, Indo-Doha Chemicals and Pharmaceuticals Private Limited was registered on 02.01.1990 with the Registration No.18542 of 1990 with Ismail Moosa of Kerala, Ayyadurai of Chennai and Samuthrapandian from Bombay as Directors, having their office at No. 3, 3<sup>rd</sup> Street, New Washermanpet, Chennai 21. Later, on 24.03.1992 the company was changed to Public Limited company and from 05.06.1995 according to Form 32 V.N. Sudhakaran (A3) joined as a Director from 06.12.1994 onwards. The copy is **Ex.P.626**. Later, Ismail Moosa, Soundarapandian and Khader Mohamed resigned from the Directorship from 11.06.1995. The agreement form 29 was submitted individually by Sasikala (A2) and Elavarasi (A4).

Further, Anjaneya Printers Private Limited was registered on 14.07.1993 with Registration No.25442/1993 and the copy is marked as **Ex.P.631**. The founder Directors are N. Sasikala (A2) and V.N. Sudhakaran (A3). One P. Rajasekaran, Chartered Accountant had signed as a witness in the Articles of Association. The Managing Director of the company is N. Sasikala having its office at Thiru Vi.Ka Industrial Estate, Guindy, Chennai 32 and later the address was shifted to No.18, 3<sup>rd</sup> Street, East Abhiramapuram, Chennai 18. In the forms

thumb impression was put by N. Sasikala. Later one V. Thangamani was inducted as a Director from 01.09.1997 and on 16.10.1998 Form 32 was submitted for resignation of V.N. Sudhakaran.

It is pertinent to note that V.N. Sudhakaran was inducted in the above companies only at later stages and in the cross examination no reasons have been adduced for his induction.

**P.W.95 Balu** had deposed that he was working as a Senior Manager in Indian Hospital Corporation and further as a part time Manager in Mookambigai Video Centre. Mookambigai Video Centre had 6 partners. His company was dealing with hiring of televisions to patients in Apollo Hospital and during the course of the business, he came across a place for rent and on verification, he came to know that a property belongs to Lex Property Development Private Limited situated at No.1, Vels Garden 1<sup>st</sup> Street, Chennai 6. From 1994 onwards the premises was taken on rent for Rs. 25,000/- per month and V.N. Sudhakaran (A3) signed in the agreement on behalf of Lex Property Development Private Limited. An advance of Rs.1,50,000/- was agreed and two cheques for Rs. 90,000/- and Rs. 60,000/- in the name of Lex Property was given. After November 1996, nobody turned up to receive the rent. We have deducted Rs. 97,750/- as Income tax and upto March 1996 we have paid Rs. 3,27,250/- as rent.

**P.W.96 Raghuraman** deposed that he is a native of Kattarai village, near Periyapalayam, Uthukottai Taluk and he was working in the house of Subburama Reddy, an M.P. Subburama Reddy is the Proprietor of Balaji Distilleries and in 1990 a partnership firm called Riverway Agro Products Private Limited was started inducting

Prabhakara Reddy as one of the Directors. Since no transaction was done in the company, Subburama Reddy in June 1994 transferred the company in the names of V.N. Sudhakaran and Elavarasi and he along with Prabhakar Reddy received Rs. 2,500/- in the form of cheques after signing two documents **Ex.P.576** and 577.

**P.W.97 Anilkumar Reddy** deposed that he was having a company Neeladri Packaging Office in Tank Road, Poonamallee. He had stated that he along with his family friend Krishnakumar Reddy started Meadow Agro Farms Private Limited in 1990 with their office at Subba Rao Avenue, Nungambakkam, Chennai. Since the witness started with an idea to do Real estate business and for want of funds the firm could not continue. In 1994 the ex Member of Parliament Subbarama Reddy asked us to go to his office and sign some papers and cheques to the tune of Rs. 2,500/- in my name and Krishnakumar Reddy were given. The files related to Meadow Agro Farms Private Limited were given to Subbarama Reddy's Manager. The cheques were issued with the signature of Elavarasi (A4) after the change over of the office address.

**P.W.98 Velayutham** had deposed that he was working as a Superintending Engineer in Tamil Nadu Public Works Department and retired in 1998. During 1996-97 he worked as a Executive Engineer in Marina Division along with other persons. On 15.10.1996 and 16.10.1996 on the request by the Police he was taken to measure buildings. After assessment he gave the report marked as **Ex.P.641** and the assessment value of the building is Rs.24,83,759/-. The building was constructed as per frame structure surrounded by



compound wall and an ornamental gate. The entrance pillar are made up of granite stones. The steps stair case wall portion of the building is decorated with Dholpur stones. Further, I assessed building at Door No.5, Murugan Street, T.Nagar, Chennai. **Ex.P.642** is the assessment report and the building value was assessed at Rs. 10,92,828/-. The plan for the building was sanctioned during 1995-96. Later, on 24, 25 and 28.10.1996, I along with others inspected the building at No. 3/178-C, East Seashore Road, Neelangarai, Chennai. The report is **Ex.P.643**. In that place four buildings were constructed. One building had three floors each having 42 one bedroom flats. The other two buildings had 3 floors each having 2 bedroom flats. The other building had ground floor and first floor. The value of the building was assessed at Rs.1,47,83,375/- and it was assessed that the work was done during 1995-96 assessment year.

Later on 29 and 30.10.1996 he took measurements to assess the building at No.1, Murphy Street, Akkarai Village, East Seashore Road and it was assessed that the construction was carried out during 1994-95. The building had two floors with the total area 369.27 sq. meters and the value was assessed as Rs. 20,38,959/-. The report is **Ex.P.644**.

Later on 08,09, 10/12/1996 we went to Hyderabad to assess the building Grape Garden premises at Jedimetla village. The inspection report is **Ex.P.645**. The total value was assessed as Rs.6,40,33,901/- and the building was renovated with granite and marbles. Apart from the main building, garage for parking the vehicles, garage for the workers to stay, generator room, Manager and Office room were

constructed separately. The height of the compound wall is 3 metres with black stone with the above Thorn fence with iron angles to the extent of 1 to 5 metres. The buildings were assessed with the value of 1994-95 assessment year.

**P.W.99 Raghavalu** who was working as Sub Registrar had deposed that he was working in Mannargudi from February 1991 to June 1994. During his tenure, one Devarasu was his Assistant. On 06.08.1991 a sale deed was registered in the name of N. Sasikala to the value of Rs. 6,00,000/- by Rajagopal son of Seshadri and Srinivasan son of Rajagopal. The property relates to Survey No. 93, 94 and 95 in Haridara River West Street measuring about 25035 sq. feet. The address of Sasikala (A2) was written as No.36, Poes Garden, Chennai 600 086 and stamp duty of Rs. 72,000/- was paid. The document is **Ex.P.646**.

**P.W.100 Prabas Kumar Reddy** had deposed that he was working as a Manager in Raghavendra Builders and Construction, Nungambakkam. For a property situated at No.1, Wallace Garden 1<sup>st</sup> Street, Chennai 600 006, a power of attorney was obtained in my name from the owner Krishnakumari of Bangalore. After getting permission, three floors were constructed during January 1992. We sold two apartments in the 4<sup>th</sup> floor to Lex Property Development Private Limited through four sale deeds signed by P.V. Ravikumar. The sale deeds were registered in the month of April and May 1994. Cheques were issued in the name of Raghavendra Builders and Constructions. Apart from this, we made separate agreement with Lex Properties to construct the building. Later two apartments were sold

for Rs.30,00,580/- from Lex Properties and Lex Properties took control of the tenants.

**P.W.101 Sheela Tony** deposed that she was a tenant in Flat No.7, R.R. Flats, No.4, Andu Street, Santhome, Chennai from 15.07.1992. She had deposed that she had given Rs. 30,000/- as advance and Rs. 3,550/- as a rent by way of cheque in favour of Sasi Enterprises and later from October 1995 the rent was increased to Rs. 4,000/-. She had stated that she had paid Rs. 1,92,450/- from July 1992 to April 1996 for that house.

**P.W.102 Raghavan** had deposed that he was working as a Manager (Administration) in South India Corporation Agencies. He had deposed that they had took a building on rent at No.57, Thiru Vi.Ka. Industrial Estate, Guindy, Chennai and made an agreement with Jaya Publications. **Ex.P.651** is the copy of the rental agreement signed by N. Sasikala (A2) for Jaya Publications with the company on 22.01.1993. The monthly rent was fixed as Rs. 1,05,000/- and Rs. 3,15,000/- was paid as advance. On 22.12.1993 the rental agreement was extended with the monthly rent of Rs. 1,10,250/- and Rs. 5,51,250/- as advance paid and N. Sasikala (A2) also signed on behalf of Jaya Publications in that document. Again on 14.11.1994 the time was extended and monthly rent of Rs. 1,15,765/- was fixed and an advance of Rs. 5,78,825/- was paid. Further the monthly maintenance was raised in the next agreement to Rs. 1,21,555/- and Rs. 6,07,775/- as advance amount was paid. The rent was completed till February 1996.

Further a house at No. 19, Pattammal Street, Mandaveli, Chennai was also owned by Jaya Publications and the same was also taken for rent from Jaya Publications from 22.12.1993 and **Ex.P.655** is the rental agreement signed by our firm and Sasikala on behalf of Jaya Publications. The monthly rent was fixed as Rs. 10,000/- per month and Rs. 50,000/- as advance. In November 1994, it was renewed with the monthly rent of Rs. 10,500/- and advance of Rs.52,500/- and later it was enhanced to Rs. 11,025/- towards monthly rent and advance of Rs.55,150/- was paid. The entire transaction was done through cheques. The total amount paid as a rent from January 1993 till April 1996 as rent was Rs. 43,75,132/-.

**P.W.103 Srinivasan** working as a Senior Manager in BBN Power Generating company had stated that he took a house for rent in No.21, Padmanabha Street, T.Nagar, Chennai for Rs. 45,000/- per month towards rent from 1993 onwards and an advance of Rs. 5,40,000/- was given by cheque in favour of Anjaneya Printers. The total amount from 01.07.1995 to April 1996 is Rs. 8,87,850/-. We vacated the house on 03.02.1997.

**P.W.104 Shanmugam** had deposed that he was working in A.C.T. India Limited. His company is dealing with hiring of vehicles. His company took a Swaraj Mazda vehicle bearing Registration No.TN-01-H 9999 from Elavarasi A-4 and gave the same to a company named Agrochem and the same is marked as **Ex.P. 658**. Further, an agreement from V.N. Sudhakaran A-3 was hired for vehicle Swaraj Mazda bearing Registration No.TSR 333 on 05.03.1993 and the same is marked as **Ex.P.659**. A rental value of Rs. 25,000/- per month was

given till March 1994 and later it was reduced to Rs. 24,720/-. From March 1993, till March 1996 Elavarasi A-4 received Rs. 9,18,910/- as a rent. V.N. Sudhakaran A-3 received the monthly rent of Rs. 35,000/- and later reduced to Rs.34,650/- and the total rent from March 1993 till 1996 was Rs. 12,68,474/-.

**P.W.105 Balachandran** working in Indo-Machechute Appliance Company rented a house at No.1, Wallace Garden 1<sup>st</sup> Street, Chennai for his Japanese Director from December 1993. On 21.05.1994 it was informed that Lex Property Development had purchased a property and from 04.05.1994 an agreement was entered with the above said company for a monthly rent of Rs. 7,500/- and also another agreement for amenities in the flat with a monthly expenditure of Rs. 7,500/-. **Ex.P.4** and P.5 are the documents respectively. For each agreement Rs. 45,000/- totally Rs. 90,000/- was paid as advance and the documents are **Ex.P. 6** and P.7 in favour of Lex Property Development. The total amount paid is Rs. 2,69,000/- with a deduction of Rs. 75,900/-.

**P.W.106 Krishnakumar Reddy** had deposed that he is doing agriculture. He along with his friend Anilkumar Reddy jointly started a company in the name of M/s. Meadow Agro Forms (p) Ltd., in the year 1990 having his registered office at Nungambakkam, Chennai. He was holding 250 shares. One Subburama Reddy Chairman of Balaji Disteliries arranged for sale of the above company and we signed the forms in the year 1994. He received Rs. 2500/- through Cheque and signed on blank papers and the letter is **Ex.P.660**.

**PW107 Sornam** who was then working as an Administrative Engineer at Kancheepuram. He deposed that on the orders from his superior, he along with others went to assess the Siruthavur Banglow, Mahapalipuram Road, Aalathur village, Thiruporur and Payanur Banglaw in the same road. Accordingly on 25-10-1996 we went to Siruthavur banglaw. One main bangalo along with swimmingpool, Generator room, 2 water tank, 3 motor rooms, 2 buildings for servant quarters with 3 living units in one and 10 living units in other, 6 ponds, 2 wells for growing fish with big compound wall. The building had various rooms with main building decorated with marble slabs, Walls were decorated with white marble stones and marble stones with carved workmanship. The work was in the year 1995 and concluded the same in 1996. The total value was assessed as Rs. 5,40,52,298/- **Ex.P.661.**

Further on 30-10-1996 we went to Payanur bangalow and inspected the main bungalow which was consisting various room with marble floorings, High quality teakwood and other enclosures. The total value was assessed as Rs.1,25,90,261/- and the **Ex.P.** 662.

Further on 4,5 and 6-11-1996 we measured the building named Namadu M.G.R, Anjanaya Printers at 48, Jawaharlal Nehru Road, Ekkatuthangal. The building had 3 floors with a press, administrative building constructed in the year 1995 with another old building having ground and 1<sup>st</sup> floor. The building is decorated with dolpur stones and granite slabs and the total value the 2 buildings was assessed as Rs. 2,13,63,457/- and the assessment is **Ex.P.663.**

In the cross-examination the witness had stated that the estimate were taken according to the concerned things rate during the relevant period and had also clarified the rates for each construction. Further in the cross-examination the witness had explained the break up values and had stated that they have mentioned only the normal values of the property.

**PW 108 Mohanlal** working in Madurai Kamarajar University deposed that A-1 had given Rs.5,00,000/-cheque bearing Number 562851 dated 14-07-1993, Canara bank branch, Mylapore, Chennai to construct silver jubilee stage in the university and the amount was deposited in the fixed deposit.

**PW 109 Venkatraman** who was then secretary of music academy had deposed that A-1, had given cheque Rs. 1,00,000/- drawn on Canara bank, and a receipt for receiving the amount, ledger extract and cash book extract were marked as **Ex.P.9,10** and 11.

**PW 110 Santhanam** had deposed that he is the founder of Rama Anjanaya Trust of Rama Anjanaya Temple situated at G.S.T Road, Tambaram sanatorium. For expansion of road the temple was demolished and after protest the Govt promised to give land for re-built of the temple and the Tamilnadu Govt gave Rs. 14,00,000/- and the A-1 gave Rs. 1,00,008/- through cheque from her personal account. **Ex.P.13** is the photo copy of the receipt given by me, Ex. P. 14 is the photo copy of the Bank pass book.

**P.W. 111 K.N.Achuthan** he speaks about the sale of sweets for the birthday celebrations of A1.

**P.W. 112 Venkatraman Upadyaya** owner of the Welcome Hotel, Pursalwalkam had deposed regarding the supply of Snacks. The Tashildar of Tondiarpet handed over the cheque for Rs. 22,000/- signed by Selvi. Jayalalitha A1 drawn on Canara Bank, Ex. P. 18 is the receipt.

**P.W. 113 Mosin Bijapuri** Managing Director of the HBM foundation Ltd., during the year 1996, he entered rental agreement with Sasi Enterprises for Shop. No. 8 at GEM Court for that he gave the rental amount through cheques in the name of Sasi Enterprises of Rs. 1,44,000/-. The original copy of rental agreement between me and Sasi Enterprises marked as Ex. P. 19.

**P.W. 114 Ravi Kumar** had deposed that during the year 1990, he alongwith his friend Srinivas reddy started a Registered Company in the name of Lex Property development private Limited in having office at T. Nagar, Chennai. During the month of June 1993 one Subburam Reddy who is the member of Parliament approached and wanted to change the company to his friends. We agreed the same and handed over the company documents and received a cheque of Rs.1,000 & 4,500/-. During 1994, after signing the papers for tranfering the company we didn't buy or transact or doing any business in the name of that company. The signature put by myself is marked as Ex. P. 573 & 574.

**P.W. 115 Mariappan** who was then General Supervisor of Public Works Department. He got orders from P.W. Chief Engineer to examine the machines of Chennai Anjaneya Press and Metal King concern and to estimate the value. On 04.11.1996 and 05.11.1996 he



alongwith others examined the machines and gave all the details of report. The total value of the machine as Rs. 3,05,00,088/- . The life of a machines is calculated taking into account of depreciation/wear and tear in hours. The copy of assesement report for Anjaneya is **Ex.P.** 664. Further on 05.11.1996 he inspected the Metal King concern. The total number of machines 19 and the value of machines Rs. 7,69,000/-. The report of Metal King is marked as **Ex.P.** 665.

**P.W. 116 Jayapal** who was then Executive Engineer (Building) of Public Works Department deposed that under the instruction of Chief engineer he along with others evaluated a building at Padmanabhan Street, T. Nagarm Chennai on 15 & 16.10.1996. That building had Ground floor, 1<sup>st</sup> floor & 2<sup>nd</sup> floor. We measured each and every room of the building. The ground floor had 165.61 Sq. Metre. The first floor had 158.14 Sq. Metre and the Second floor had 12,49 Sq. Metre. Apart from this there was a toilet and another store room in the ground floor had 8.63 Sq. Metre. Corporation sanction on 16.02.1994 and the Electricity connection was given on 10.03.1995. The façade of the house was splited with Ruby Red granites the slapped roof of the front portion was fitted ornamental tiles, the flooring was done with polished, high quality Marble stone. The entrance door and other doors fitted were made with teak wood. The last of the door were made of bronze and the bath rooms were fitted the glazed tiles and superior quality. The interior and exterior of the building was painted with high quality. For compound wall fitted with dolpur stones. And there was a landscape lawn. The value of building was fixed as 20.43 Lakhs with all electrical fittings. The priced ratio

fixed by the PWD for the articles used for the building built during 1994 – 95. The valuation report is marked as **Ex.P.666**.

Further on 23.10.1996 he and others inspected a house at Sri Ram Nagar, TTK Road, Chennai and took measurement of unfinished building. The basement had 390.67 Sq. Meters, the ground floor had 486.79 Sq. Metres and the first floor was 266.17 Sq. Metres. The corporation sanctioned the plan in the year 1995 the total value of building was Rs. 29.59 Lakhs the valuation report is marked as **Ex.P. 667**.

Further on 24 & 25.10.1996 he and others inspected 4 buildings were in different stages of construction at New Mahabalipuram road, Enjambakkam all the 4 building was raised upto 2<sup>nd</sup> floor. The value of 4 buildings of Rs. 53.11 Lakhs. The valuation of report is marked **Ex.P. 668**.

Further on 29 & 30.10.1996 he and others inspected 2 buildings at Sea Shell Avenue, Sholinganallur village and took measurement of buildings. The 1<sup>st</sup> building basement had 310.73 Sq. Meters, the first floor had 279.79 Sq. Metres and the second floor was 12.4 Sq. Metres. The total area 609.92 Sq. Metres. The second building basement was 376.72 Sq. Metres, the first floor was 319.68 Sq. Metres and the second floor was 9.31 Sq. Mts. The total area of 705.71 Sq. Metres. And the security roo, was 2.76 Sq. Metres. Both the building had very modern building designed talented architects. The doors, windows and almirahs were made high quality teak woods. Flooring with expensive marbles, roofs with ornamental tiles bathroom were glazed tiles and

two swimming pools. The total value stood at Rs. 80.37 Lakhs. The valuation report was made **Ex.P. 669**.

Further on 05.11.1996 he and others inspected a building at Pattammal Street, Mylapore, Chennai and took measurement of building. The basement had 42.06 Sq. Meters, the first floor was 42.27 Sq. Metres and the second floor had 23.42 Sq. Metres. The flooring was laid with quality marbles toilets were fitted with Porcelain tiles roofing with ornamental tiles. The flooring was laid with ruby red tiles. The renovation cost was put at Rs. 8 Lakhs. The valuation report is marked as **Ex.P. 670**.

Further on 08 & 09.12.1996 he and others inspected the buildings at Poes Garden, Chennai and took measurement of building. The campus had a main building and newly built 5 storey building, one 2 storey building and security quarters inside a very high compound wall. The newly built area was 72.27 Sq. metres and the first floor was 49.12 sq. Metres. And the other areas completely renovated. The main building was fitted with polished black granites slabs, the walls were fitted with black granites and marbles The estimation was based on the sanction accorded for renovation in 1968, sanction given in 1993 – 94. The entrance of the main building and dining hall had very expensive, sculpture carved structures, the almirhas were excellent craftsmanship. The furniture were made high quality materials, there was also artificial water fountains. The campus had 5 level building. There was also a Cinema theatre, conference hall and had a separate stair case and a lift. The campus had two generator of 125 KVA and 62.5 KVA. A total of 39 Air-conditioners, Mini Cinema theatre was

fitted two projectors of 35 mm. The total value of all the buildings is fixed as Rs. 7,24,98,000/- the valuation report is marked as **Ex.P. 671**. The building plans (Sketches) is marked as **Ex.P 672**.

**P.W. 117 ERA. Govindan** who was then Executive Engineer (Building) of Public Works Department deposed that under the instruction of Chief engineer he along with others evaluated 3 buildings at Raja Nagar, Plot No. 7, Neelankarai, East Coast Road, Chennai on 25, 26, 28 & 29.10.1996. The first building consist of 2 floors with Mosaic tiles, costly painted Ceramic tiles, Carved granites, a big Dish Antenna, 6 Fridges in a fashion design built during the year 1991 – 92 valued Rs. 10,47,446/- excluding electrical works. The second building consists of two floors with costly marbles, spartex stones, Ruby red stones with modern tiles covering built during the year 1993 – 94 valued Rs. 90,17,557/- excluding electrical works. The third building for accomodating three famlies with two floors valued Rs. 28,01,811/-. Apart from this the electrical materials drainage and other expeneses including the service charge for the 3 building is valued Rs. 80,75,000/-.

Further on 04.11.1995 we went to inspect the industries at door No. MF 9, Thiru-Vi-Ka Industrial Estate, Guindy, Chennai there were 6 units and the buildings appeared to be newly constructed during the year 1993 – 94. Each unit had medium size room and 2 godowns which independent toilet and bath rooms. The value of the entire buildings was assessed as 15,45,000/- as per the schedule rate list of PWD for the year 1993 – 94. Again on 03.01.1997 the same building was further inspected and the other structures namely the granites

stone slabs, rough stones, two big gates, compound walls with granite stones were noted in the proceedings. There were 5 units with constructions valued Rs. 23,83,098/- and it was assessed in the construction during the year 1993 – 94 and the Ex. P. 675.

On 05.11.1996 we inspected the building at door No. 213, St. Mary's Road, Mandaveli, Chennai and found some columns partly demolished in the year 1996. Again On 12.11.1996 inspected the industrial shed at Plot No. S7, Ganapathy Colony Road, Thiru-Vi-Ka Industrial Estate, Guindy, Chennai comprising 3 floors with highly decorative and ornament stair cases. All floors were paved with marbles, ceramic tiles inside building, Ruby red shiny granite at the entrance, tolpol stones and the total value was assessed as Rs. 39,34,000/- and the report is **Ex.P.** 677.

**P.W. 118 S.R. Kapoor** running Furnishing Fabrics company at Peters road, and deposed that from May 1995 till september he sold window curtains and Sofa covers to Selvi. Jayalalitha, A1. For that I received cash Rs. 40,000/- one time, two Cheques for Rs. 12,721/- and 1,30,799.40 and again Rs. 40,000/- and again Rs. 4,264/- the receipts are **Ex.P.** 678.

**P.W. 119 C.S. Raju** running "Archana Sweets" No. 70, South Usman Road, T. Nagar, Chennai deposed that for purchase of Sweets on 13.04.1992 for Rs. 51,675/- two cheques signed by Selvi Jayalalitha was given and the details is Ex. P. 679.

**P.W. 120 Nasarulla** working as a salesman in "Salam Stores" Pondy Bazaar, Chennai deposed the receipt of Rs. 3,89,946/- by way

of cheques drawn on Canara Bank for supply of commodities to Selvi. Jayalalitha's House A1.

**P.W. 121 Kannan** then working as commercial tax officer deposed that Wellington Plaza at No. 90, Anna Salai come under the jurisdiction of his office. The Super Duper TV company at Shop No. 25, Wellington Plaza, Anna Salai, Chennai was registered at Antenna Assembly and rental by V.N. Sudakaran, A3 signing as Managing Director. Another Director of the company is Tmt. Sasikala, who signed in Form 9 and a certificate was issued in Ex. P.683.

**P.W. 122 Sundar Raj** then working as Commercial Tax Officer in Assessment area for Guindy issued certificates for two companies one Anjaneya printers and Marbles and Marbles with Mrs. Sasikala (A2) as Managing Director and V.N. Sudakaran (A3) having office at No. 48, Jawaharalal Nehru Road, Ekkattuthangal, Chennai. **Ex.P.** 688. is the application of Marbles and Marbles Company signed by Sasikala (A2).

**P.W. 123 Srinivasa Murthy** then worked as a Sales Tax Officer deposed that from 1996 to June 1998 in Mylapore Region, registration of companies was done in his office. Jaya Publications with address No. 36, Poes Garden was registered in his office in Ex. P.693 which is the partnership company with Selvi Jayalalitha A1, Mrs. Sasikala A2, Dinakaran and Diwakaran as partner. Jaya Publications did not filed returns upto 1998.

**P.W. 124 Ethendra Babu** then working as a Joint Secretary, Spl. Officer (Finance) in Tamil Nadu was entrusted with the work of

preparing Salary Bill for Chief Minister and Ministers and get the signature from 25.06.1991 to 30.09.1993 then Selvi Jayalalitha was Chief Minister.

**Ex.P.** 694 is salary Bill from 25.06.1991 to 31.07.1991 salary received Rs. 1 per month and signed by a A1.

**Ex.P.** 695 is salary Bill of Aug'1991 salary received Rs. 1 per month and signed by a A1.

**Ex.P.** 696 is salary Bill of Sep'1991 salary received Rs. 1 per month and signed by a A1.

**Ex.P.** 697 is salary Bill from Oct'91 to Sep'93 salary received Rs. 1 per month totally Rs. 24/- given by cheque and signed by a A1.

After September 1993 the first accused has not received any salary.

**P.W. 125 Vasudevan** was working as Assessing Officer in the Postal Appraiser in Customs department was called for assessing the Jewels on 09.12.1996 in the house at No. 36, Poes Garden, Chennai. The Gold Ornaments and the Diamonds were checked. Two value reports for the jewelery in house No. 36, Poes Garden and 31 A, Poes Garden were prepared. The total value of Gold and Diamond was valued has 3,35,50,043/- in Ex. 698 for the properties in 36 Poes Garden. The total value of Gold and Diamond was valued has 47,61,816/- in Ex. 699 for the properties in 31 'A', Poes Garden. The Witness deposed that he can identified even today articles assessed and marked the items from M.O.2 to M.O.608.

**P.W. 126 Krishna Murthy** working as a then Special Tashildar at Mylapore had deposed that on 07.12.1996 he alongwith others went to the Dy. Commissioner Chenrayar Perumal Office, A1 was also there. The Investigation officer told Chenrayar to obtain permission from A1 to said the house. The A1 indicated in writing stated that, her secretary her P.A. Vijayan will assist and he further said that the almirah keys are with her younger aunt. Then he went to the A1's house at Poes Garden and show the search warrant to Bhaskar and obtain signature from him. The action note marked as **Ex.P.** 708. The Mahazar was prepared from 07.12.1996 to 09.12.1996 the mahazar was marked as **Ex.P.** 709. The articles mahazar found in the house was marked as Ex. P. 710. The articles found in the Annexe building was marked as Ex. P. 711. He inspected all over the house and prepared the Mahazars regarding 91 Wrist watch, Bank deposit receipts, Sale Deed copy's, Sale Agreement Copy's, the testimonary ites of Sasi Enterprises, Vehicle Gaurantee card, Jewellery estimate bills, F.D's, F.D receipt issued by Canara Bank, Kothari Oriental finance, Canara Bank Gold card of the first accused and second accused and after getting the amount from the Almirah signature was obtained from the witness Bhaskar. In continuation items from M.O.'s 609 to 753 regarding the various other items seized were marked. A video film alongwith Photo's were also taken for the things found the house.

**P.W. 127 Rajeswari** daughter of P.W. 78 deposed regarding selling their house at V.O.C. Nagar, Tanjavur during April 1995. She has stated that the registration authority came to their house for



getting their signature accompanied by one person namely Anbalagan. The copy of Sale deed is marked as Ex. P. 717.

**P.W. 128 Balakrishnan** working as Assistant Secretary in Tamil Nadu Housing Board deposed that Ex. P. 718 is the allotment letter of Plot No. E. 83, Besant Nagar, Chennai to V.N. Sudakaran (A3) Ex. P. 720 is the G.O. dated 26.06.1992. As per **Ex.P.** 725 the amount of the Plot Rs. 2,88,750/- was paid on 30.07.1992.

Further as per **Ex.P.** 719 the HIG Flat No. 10 Egmore – 374, No. 4A, MSR Road, Venu Flats, Alwarpet, Chennai was allotted to Elavaraishi (A4) and as per **Ex.P.** 729 is the G.O. for allocation of Plot No. 524, Anna Nagar was allotted to Elavarashi (A4). **Ex.P.** 730 is the filled application given by A4 and the **Ex.P.** 731 is the receipt for that. And Ex. 732 is the income certificate, Ex..P. 733 is the address certificate. The **Ex.P.** 732 income certificate of A4 reflects that the A4's yearly income is the Rs. 48,000/-. As per the Ex. P. 734 and **Ex.P.** 735 is the total sale of the plot of Rs. 2,34,813/-.

**P.W.129 Namasi** who is running a company in the name of Kani and Sons deposed that he sell and repair the foreign clocks and watches. On 27.12.1996 he called by the Prevention of corrouption, Director and showed 7 Wrist watches and inspect the value for them. The notes proceeding was marked **Ex.P.** 739. The total value of 7 wrist watches is Rs. 9, 03,000/-. The M.O.s 589 to M.O.s 591 the 9 watches were seized in the Mahazar.

**P.W. 130 Maran** who is working in Sales and Repair division in P.R. & Sons, Anna Salai, Chennai deposed that on 18.12.1996 he

called by the Prevention of corruption, Inspector and showed 91 Wrist watches and inspect the value for them. The notes proceeding was marked **Ex.P.** 740. The total value of 91 wrist watches is Rs. 6,87,350/-. The M.O.s 670 to M.O.s 753 the watches were seized in the Mahazar.

**P.W. 131 Jeral Wilson** working as a quality controller in Tamil Nadu Leather Development Corporation he deposed that on 17.12.1996 based on the superior instruction went to A1's house and assessed the foot wear found in the room. He found 386 pairs of foot wear in the room. The assessment report is marked as **Ex.P.** 749. The value of whole foot wear is Rs. 2,00,901. 55.

**P.W. 132 Prakashoon Epen Leelavathy** who was then working as district registrar in Central Chennai District registration office. As per original document **Ex.P.** 742 registered by her. As per phone call came from Chief Minister office on 11.01.1995 she went to Poes Garden and met A1 and registered the document of Puratchi Thalaivar Dr. M.G.R. trust registred in Doc. No. 9/1995. As Per **Ex.P.** 743 is the form 1 application submitted to registrar regarding the Advertising Sarees Company. It is mentioned that Mrs. Sasikala (A2), V.N. Sudakaran (A3) and Elavarashi (A4) are the partners.

Another application was given to the register Vingeswara Builder and the same was registered in No. 222/95 dt. 15.02.1995 in **Ex.P.** 745. It is mentioned that Mrs. Sasikala (A2), V.N. Sudakaran (A3) and Elavarashi (A4) and M.s. LEX property development are partners.

Another application was given to the register Laxmi Construction company and the registration number is 223/95 dt, 15.02.1995 marked as **Ex.P.747** in which that Mrs. Sasikala (A2), V.N. Sudakaran (A3) and Elavarashi (A4) and LEX properties are the partners. And V.N. Sudakaran (A3) signed on behalf of LEX properties.

Another application to registered Gopal Promoters and the same was registered in doc. No.224 of 1995 dt. 15.02.1995 marked as **Ex.P. 747**. Mrs. Sasikala (A2), V.N. Sudakaran (A3) and Elavarashi (A4) and LEX Properties Development Pvt. Ltd. are the partners.

Another application to registered Sakthi Construction and the same was registered in doc. No.225 of 1995 dt. 15.02.1995 marked as **Ex.P. 751**. Mrs. Sasikala (A2), V.N. Sudakaran (A3) and Elavarashi (A4) and LEX Properties Development Pvt. Ltd. are the partners.

Another application to registered Namasivaya Housing Development and the same was registered in doc. No.226 of 1995 dt. 15.02.1995 marked as **Ex.P. 754**. Mrs. Sasikala (A2), V.N. Sudakaran (A3) and Elavarashi (A4) and LEX Properties Development Pvt. Ltd. are the partners.

Another application to registered Iyappa Property Development and the same was registered in doc. No.227 of 1995 dt. 15.02.1995 marked as **Ex.P. 755**. Mrs. Sasikala (A2), V.N. Sudakaran (A3) and Elavarashi (A4) and LEX Properties Development Pvt. Ltd. are the partners.

Another application to registered Seas Enclave and the same was registered in doc. No.228 of 1995 dt. 15.02.1995 marked as **Ex.P.**

757. Mrs. Sasikala (A2), V.N. Sudakaran (A3) and Elavarashi (A4) and LEX Properties Development Pvt. Ltd. are the partners.

Another application to registered Nava Sakthi Contractors and Builders and the same was registered in doc. No.229 of 1995 dt. 15.02.1995 marked as **Ex.P.** 759. Mrs. Sasikala (A2), V.N. Sudakaran (A3) and Elavarashi (A4) and LEX Properties Development Pvt. Ltd. are the partners.

Another application to registered Oceanic Constructions and the same was registered in doc. No.230 of 1995 dt. 15.02.1995 marked as **Ex.P.** 761. Mrs. Sasikala (A2), V.N. Sudakaran (A3) and Elavarashi (A4) and LEX Properties Development Pvt. Ltd. are the partners.

Another application to registered Green Garden Apartments and the same was registered in doc. No.231 of 1995 dt. 15.02.1995 marked as **Ex.P.** 763. Mrs. Sasikala (A2), V.N. Sudakaran (A3) and Elavarashi (A4) and LEX Properties Development Pvt. Ltd. are the partners.

**P.W. 133 R. Chengalvarayan** who was then Production Manager of Co-optex, Head Office, Chennai Egmore had deposed that he had sufficient experience to assess the silk varieties and on 16.12.1996 went to no. 36, Poes Garden, Chennai and valued the total silk sarees and other dresses to the tune of Rs. 88,22,420/- which is marked as Ex. P. 765.

**P.W. 134 Rajendran** working as Audio Visual recorder in Criminal Investigation department had deposed taking of video of the bungalow at 36, Poes Garden, Car parked in that house and all other

house hold items found in the house. Further at Door No. 31 A, Poes Garden the bungalow with decorative items and were taken Videos. The gold jewels, diamonds, Crowns with diamond, Gold Statue and other gold items were also recorded. The Video cassette is marked as M.O's 755.

Further from 15.10.1996 to 23.01.1997 he had video graphed houses, Farm Houses and other properties. The house at No. 21, Padmanaba Street, T. Nagar, Chennai alongwith other house hold items were video graphed.

On 08.11.1996 house at W 26, Anna Nagar, Chennai was video graphed inside and outside alongwith household items.

Maha Subbu Lakshmi Kalayana Mandapam, Arumbakkam, Chennai was video graphed inside and outside alongwith other items.

Partially constructed house at door No. 5, Murugesan Street, T. Nagar, Chennai was video graphed inside and outside alongwith items.

Building under construction at Door No. 149 – 150, Alwarpet, TTK Road, Chennai was video graphed. The Building at Door No. S 7, Ganapathy Colony, Guindy Estate, Chennai inside and outside of 3 floors was vidoe graphed alongwith items.

A building at Door No. 212, 213 St.Mary's Road, Mandaveli, partly demolished stage is photo graphed.

A house at door No. 19, Pattammal Street, Mandaveli, inside and out side alongwith house hold articles are photo graphed,

A house at door no. 1, L - 43, Avenue houses inside and outside along with items are video graphed.

A house at door no. 11A, Parmeshwari Nagar, inside and outside along with air condition installed in the house were video graphed.

A building at door No. C 8, Guindy Estate and has the Advertisement / Publicity boards of Jaya Publications and Namathu M.G.R. was video graphed.

A building at door No. 48, Anjenaya Printers, Ekkattuthangal, Chennai inside and outside were video graphed alongwith one Matador Van, One Bajaj Auto and other articles were video graphed.

A building is under construction at door non 3/178, East Coast Road, Vettuva Kanni Village a multi story flats was video graphed and No. 1, Murphy Street, East Coast Road, Akkarai is covered inside and outside alongwith articles also video graphed.

A building at door No. 1, Sun Rise Avenue, Tennis Court, Swimming Pool, Mirrors Mountain on wall alongwith other items were video graphed.

A building at No. 1, Singa Velu Street, inside and outside alongwith other items were video graphed.

A building with a big compound wall in Sirithavur village inside and outside premises were video graphed.

A building at door no. 28, Luz Church Road, commercial shops was video graphed. And a vacant sites with the plot no. 61 - 62,

Thiruvengada Nagar was video graphed. And vacant plot in Ootthukadu village was also video graphed.

A building namely Metal King at door no. MF 9, Guindy Estate, Chennai inside and outside alongwith Generator vacant place, Motor Cycle along with other items were video graphed it is marked as **Ex.P.** 756.

The JJ T.V. Office building at No. 68, 69 Habibullah Street, inside and outside alongwith godown, artificial fountain, Kitchen, Granite floors, ladder were video graphed.

A house at Door no. 12, East Coast Road, Akkarai village inside and outside along with all other household articles were video graphed and a building no. 1/240, and a old building and another house door no. 4/130, East Coast Road totally four unfinished houses were also video graphed.

An office building in flat no. 20, Gems court building in Nungampakkam inside and outside alongwith other items was video graphed and a building door no. 7, RR Flats, Santhome building inside and outside alongwith other items were video graphed.

A farm house in Cheyyur village alongwith huts, water tanks also video graphed. A farm house in Oothukodi namely Bahamas Garden alongwith coconut grave, big well and motor pump sets were also video graphed.

A house No. 1 to 24, 19 belonging to TNHB, Kottivakkam the vacant space were video graphed. A building door No. 18, East

Abramipuram inside and outside alongwith other items was video graphed.

The Tansi owned firm in guindy estate vacant land was video graphed.

A Grapes garden situated in G.T. Metla village in Hyderabad was also video graphed.

**P.W. 135 Partha Sarathy** who is the photo grapher of Crime Investigation department in Chennai had deposed on 15.10.1996 to 23.01.1997. He alongwith PW 134 jointly inspected the places and when PW134 video graphed, he took photographed of all the places including the inner portion of the premises alongwith the articles and other items found in possession of the accused. He took photos of the bungalow at 36, Poes Garden, Car parked in that house and all other house hold items found in the house. He took photos of the house door No. 31 A, Poes Garden, a house at Padmanabha street, Anna Nagar, a building construction at TTK Road, Chennai a building at Vettuvakanni village, Jaya publication, Namathu MGR, a building in Siruthavur, Payyanur, Oothukadu, Cheyyur and other places. He took the photo graphs, the negatives were seized and marked M.O.s 758 to 1525.

Further a bus parked on oneseide of the AVS Quarters in East Coast Road bearing No. TN 09 2575 was taken in M.O.s 1526 and later the other portion of the bus was also photo graphed and same has been marked till M.O.s 1592.



**P.W. 136 Krishna Murthy** who was working then Joint Sub-Registrar, Thousand Light had deposed that registration of sale deed for 1,736 Sq. ft undivided shares 72/12,000 Sq, ft of 11 grounds at door No. 14, Kadar Nawaz Khan Road, Gems Court in favour of Sasi Enterprises sold by Tajudin, Director, Holidays Sports Pvt. Ltd., for a sale consideration of Rs. 1, 40,792/- for which two cheques drawn on Canara Bank was given. The Doc. No. 641/1993 dt.30.06.1993 is marked as **Ex.P.** 768.

Another sale deed was executed on 28.04.1992 by Smt. Krishna Kumari executed by in favour of LEX Properties Development Pvt. Ltd. for undivided share of 581 Sq. ft. in 6 Ground at Door No. 1, Velar Garden, Nungambakkam for consideration of 1,71,395/-. (Market Value of the Property is Rs. 4,35,750/-). The document is **Ex.P.** 647 and payment is received through cheques.

**P.W. 137 Tajudeen** deposed regarding the selling of property at Kadar Nawab Khan in favor of Sasi enterprises document registered by PW 136. The payment of Rs. 1,84,500/- was received through cheques drawn on Canara Bank, Mowbray's Raod. The stamp fees and registration fees was paidby Sasi Enterprises in which Selvi Jayalalitha (A1), Sasikala (A2) and Diwakaran are share holders.

Next he sold 20,523 Sq. ft. of land in Shop No. 80, in favour of Sasi Enterprises, for a sale consideration of Rs. 2,51,500/- received by two cheques from the same bank. A copy of the sale Deed **Ex.P.** 770.

Next he sold shop No. 8 in favour of Sasi Enterprises, for a sale consideration of Rs. 2,32,650/- received by Cheques from the same bank dt. 24.06.1993. A copy of the sale Deed **Ex.P.** 768.

**P.W. 138 Raja Gopalan** deposed the sale of his properties measuring about 25,035 Sq.ft. land with 4,000 Sq.Ft. building at Door No. 26, Harithra river West Street, Mannargudi, on 14.08.1991 in favour of Mrs. N. Sasi Kala (A2) for the sale consideration of Rs. 6,00,000/- given by two D.D.'s drawn from Canara Bank, Mylapore Branch, dt. 13.08.1991.

**P.W. 139 Venkata Rao** had deposed that he purchased 1.5 Acres of land in Siruthavoor Village in 1993 and during Sep'1994 he found a portion of his land had barbed wire fence around and during 17<sup>th</sup> or 18<sup>th</sup> a person met him in his office and compelled to register the property. Then after some time in the person again came and gave Rs.39,000/- by Demand draft. And asked to sign the sale deed in the presence of Shri. Raja Gopal, Sub Registrar. Later I came to understand that Elavarshi had purchased the land.

**P.W. 140 Siva Shankar** had deposed that his mother's properties measuring about 3.4 Acres in Vandhanamalli Village, Thiruv aru Taluk, was sold to Ram Raj Agro Mills Limited, in 21 Wellington Plaza, Anna Salai (earlier Lex Property Development Pvt. Ltd., was stated as the purchaser)the same amount is Rs, 76,800/-and the copy of the Sale Deed in **Ex.P.** 772.

**P.W. 141 Swaminathan** had deposed that his father had 3.30 Acres Wet land in Siruthavoor village and sold the same to V.N.

Sudukaran (A3) for a sale consideration of Rs. 1,65,000/- (82500/- by D.D. and 88500 by Cash.).

**P.W. 142 Kanna Mani** working as a Manager in Sidco, Guidng had deposed that Plot No. 6, Thiumazhisai Industrial Estate, measuring 1.12 Acres was allotted to Anjaneya Printers Pvt. Ltd., in file No. 8751 / 1 -E 2/94 for the sale considertion of Rs. 8, 59,950/-. The amount was paide by D.D. on 10.05.1994. On the application submitted, it disclose that N. Sasi Kala (A2) and V.N. Sudukaran (A3) of the Directors. **Ex.P.** 773 is the original file of allotment order.

**P.W. 143 Geetha Lakshmi** who was then working as Deputy Secretary in housing and Urban development had deposed that Mrs. J. Elavarashi (A4) residing at 4/A, MSR Road, Venus Flats, Alwarpet, Chennai applied for allotment and initially a house at No. 10, Back side of Neyveli Lignite Corporation office, was alloted and the same was canelled. Later from H.B. 5 division received an information that they have alloted a vacant site in Anna Nagar. The document is **Ex.P.** 729.

**P.W. 144 Veer Bahu** then working as a Special Chief Engineer in PWD had deposed that during 1997 inspected a building at Plot No. 102, 3<sup>rd</sup> Cross Street, Ponnagar, Trichy and the inspection reports is **Ex.P.** 782. The value assess is 6, 83,325/-.

**P.W. 145 Chitti Babu** doing business of Automatic Control Curtains and Projector Service in Chennai had deposed that he was directed to put curtains in-front of the screen of the Mini Theatre in the 3<sup>rd</sup> floor of the building situated next to Selvi Jayalalitha's house and

after finishing the work for Rs. 14,000/- was given signed by Selvi Jayalalitha through Canara Bank.

**P.W. 146 Kishore** working in Pransanth Film Laboratory speaks regarding a call from Selvi Jayalalitha's house for installation of Mini Theatre in a building next to 36, Poes Garden for work of Rs. 25,000/-. In Cheque was signed by Selvi Jayalalitha dt. 22.08.1995.

**P.W. 147 Madan Lal** a cloth merchant deposed that the garden sarees were sold for the representatives of Selvi. Jayalalitha. Three sale receipts were prepared and three cheques were given for Rs. 12,500/- signed by Sasi Kala (A2) next 12,500/- signed by Elavarishi (A4) and another cheque for Rs. 20,831/- signed by Selvi Jayalalitha. The Ex. P. 785, 786 & 787 are the carbon copies of the receipts.

**P.W. 148 Mohan** having car upholstery articles at Royapettah had deposed that Sasikala (A2) was a regular customer. For making two seats in Tempo Traveller Rs. 1,20,000/- was charged and Rs. 60,000/- was paid from the account of Sasi Enterprises and remaining cheque from the account of Vinoth Video Vision. Later for making seat covers in 3 Swaraj Mazda Vechile Rs. 3,50,000/- was agreed for one vehile by Minister Sengottian and after finishing the work, Minister gave 2,00,000/- cash and totally 8,50,000/- alone was paid.

**P.W. 149 M. Thiyagarajan** working in Electricity department had spoken regarding the connections for the various companies in the Guindy region held by the accused.

**P.W.150 Chandran** is the Manager of SIDCO. V.N. Sudhakaran A3 has signed in the application filed by Super Duper and **Ex.P.** 810 is

the original application. The application was given on 15.02.1995. Rs. 5,000/- was paid by way of cheque along with the application. Whenever application for allotment of land is made a Three member committee consisting of an officer from SIDCO, an officer from SIDCO service station and an officer from ELCOT will conduct a personal interview on the applicant. However, with regard to Super Duper application on 07.04.1995, three industrial plots to an extent of 3000 sq. feet was allotted. A sum of Rs. 15,75,000/- was paid as sale consideration **Ex.P.881** is the letter given along with the cheque. After allotment the land has to be taken possession by the concerned company. However, Super Duper has not taken possession. Therefore, the allotment was cancelled.

**P.W.151 Mansoor Ahamed** was the Sales Manager in SIPCOT at the relevant point of time. **Ex.P.812** is the allotment order of four grounds of land to A-4 M. Elavarasi. **Ex.P. 813** is the application No. 14065 which was directly given to the applicant on 05.07.1995 and the same was received duly filled on 17.07.1995. In the application on 17.07.1995 itself has written that 4 grounds of land can be allotted. **Ex.P.814** is the allotment order dated 18.07.1995. The same was kept with the Managing Director itself. The carbon copies of the allotment order are marked as **Ex.P. 815** ( 3 series). The applicant has paid a sum of Rs. 1000/- and receipt is marked as **Ex.P. 816**. Since sale consideration was not paid prior to 31.10.1995, the sale was cancelled on 28.08.1996.

**P.W.152 Selvaraj** is the owner of the house at Bargur which house was used as the M.L.A office of A-1. The house was rented from

12.01.1992 to 11.07.1997. **Ex.P.817** is the rental agreement. The rent was paid by cheque for a sum of Rs. 4,000/-. **Ex.P.818** is the cheque issued in favour of his mother and **Ex.P.819** is the cheque issued in favour of his mother for a sum of Rs. 7,000/-. **Ex.P.820** is the cheque issued by Selvi J. Jayalalitha for a sum of Rs. 7,000/- in name of the witness and **Ex.P. 821** is the cheque signed by A-1 sent to the name of the witness for a sum of Rs. 6,000/-.

**P.W.153 Baskaran** is the Executive Engineer, Public Works Department. He valued the building in Ramaraj Agro Mills Limited. **Ex.P. 822** is the valuation report. The total value had come around Rs. 150.294 lakhs.

**P.W.154 Kamal Basha** is the owner of the provision shop supplying provisions to the house of A-1. **Ex.P.823** is the Accounts book for the year 1990, 1991 and 1992. **Ex.P.824** at page No. 165 in which he had mentioned the credit of amount by cheque. **Ex.P. 825** is the accounts book for the year 1992-1993. Page No. 189 and 199 are marked as **Ex.P. 826**. **Ex.P. 827** is the account books for the year 1993-94. Page Nos. 155 and 156 are marked as **Ex.P. 828**. **Ex. P.829** is the account books for the year 1994-95. Page No.143 and 144 are marked as **Ex.P. 830**. **Ex.P. 831** is the account book for the year 1995-96. Page 137 is marked as **Ex.P. 832**. So far the witness had supplied provisions for more than Rs. 4.00 lakhs.

**P.W.155 Subburaj** is the Manager at Kirtilal Kalidas company, a jeweler. His company name was registered as the approved valuer of the Central Government. During 1992 he was asked to value four separate items of jewellery. He was asked to find out the value during

1986-87, 1987-88, 1988-89 and 1989-90. **Ex.P.** 857 is for 19 items and he valued at Rs. 22,95,392/-. This is for the year 1996-97. **Ex.P.** 858 is 44 items of jewellery for the year 1987-88. The total value is Rs. 46,35,590/-. **Ex.P.** 859 the value of 69 items of jewellery for the year 1988-89. He had valued at Rs. 78,10,400/-. **Ex.P.** 860 is the value of 96 items of jewellery pertaining to the year 1989-90 to the total value of Rs. 1,41,18,091/-. He had sent a receipt for a sum of Rs. 37,077/- and the same has not been paid till date. He also identified the MOs from out of the jewelleries which he had valued during 1992.

**P.W.156 Mohandass**, the Company Secretary of Kothari Orient Finance Limited where A-1 had made fixed deposits for 3 deposits of Rs.1.00 lakh each made by Selvi J. Jayalalitha, a sum of Rs. 1,81,307/- has been paid as interest between 01.07.1991 and 30.04.1996.

**P.W.157 Elangovan.** He speaks about the running of Namadhu MGR paper from his building premises for a period of 6 months from the end of 1988 to 1989. No rent was paid and he also did not insist.

**P.W.158 Gopalrathinam**, Chartered Accountant and Partner of M.C. Rajagopool & Co. As per **Ex.P.** 861 is the Income tax returns filed by A-1 and a sum of Rs. 2,251/- is the taxable income for the year 1964-65. **Ex.P.** 862 is the Income tax returns for the year 1965-66 showing a taxable income of Rs. 14,245/-. **Ex.P.** 863 is the Income tax returns of the year 1966-67 showing a taxable income of Rs. 92,126/-. **Ex.P.** 864 is the Income tax returns for the year 1967-68 showing a taxable income of Rs. 66,450/-. **Ex.P.** 865 is the Income

tax returns for the year 1968-69 when the taxable income is Rs. 61,402/-. During that year A-1 had paid a sum of Rs. 60,576/- as her share in the company called Kala Niketan. The document is marked as **Ex.P.** 865. **Ex.P.** 866 is the Income Tax returns for the year 1969-70. The total taxable income was Rs. 2,39,320/-. In this year A-1 had stated that he received an income of Rs. 19,289/- at the jackpot in the Horse race. **Ex.P.** 867 is the Income Tax returns for the year 1970-71. The total taxable income is Rs. 1,48,313/-. **Ex.P.** 868 is the Income tax returns for the year 1971-72. The total taxable income is Rs. 54,050/-. **Ex.P.** 869 is the Income Tax returns for the year 1972-73 and the total taxable income is Rs. 1,01,666/-. She had stated that a sum of Rs. 1,800/- as the income from the Hyderabad properties. **Ex.P.** 870 is the Income tax returns for the year 1973-74. The total taxable income is Rs. 1,450/-. In that year, the agricultural income was pegged at Rs. 78,512/-. From individual persons, Selvi J. Jayalalitha had obtained a loan of Rs. 3,75,000/-. This loan is found to have been obtained from 7 persons. **Ex.P.**871 is for the Income tax returns for the year 1974-75 The total taxable income is Rs. 52,281/-. Agricultural income was shown as Rs. 15,742/-. **Ex.P.**872 is Income Tax returns for the year 1975-76. The taxable income is Rs. 33,780/- and the agricultural income is shown as Rs. 1,09,130/-. On sale of jewellery Rs.27,750/- was shown as sale consideration. **Ex.P.** 873 is the Income Tax returns for the year 1976-77 and the taxable income for the said year is Rs. 57,253/-. **Ex.P.**874 is the Income tax returns for the year 1977-78 and the taxable income is shown as Rs. 78,217/-. **Ex.P.** 875 is the Income tax returns for the year 1978-79 and the taxable income is shown as Rs. 19,254/-. **Ex.P.** 876 is the Income tax



returns for the year 1979-80 and the taxable income is shown as Rs. 25,301/-. The agricultural income is shown as Rs. 77,777/-. **Ex.P.** 877 is the Income tax returns for the year 1980-81. This year A-1 had shown a loss of Rs. 35,260/-. She had shown that a sum of Rs. 61,510/- has been obtained as agricultural loan from Andhra Bank. **Ex.P.** 878 is the Income tax returns for the year 1981-82. The taxable income is shown as Rs. 9,961/- and the agricultural income is shown at Rs.1,19,209/-. **Ex.P.** 879 is the Income tax returns for the year 1982-83. In that year, a sum of Rs. 11,477/- is shown as loss. Agricultural income is shown as Rs. 1,24,501/-. Fixed deposit receipts were shown as Rs. 2,613/-. **Ex.P.** 880 is the Income tax returns for the year 1983-84. In that year, the loss is shown as Rs. 36,775/-. Agricultural income is shown as Rs. 2,01,451/-. **Ex.P.** 881 is the Income tax returns for the year 1984-85. A-1 had shown a loss of Rs. 41,472/-. Agricultural income is shown as Rs.2,68,081/-. A sum of Rs. 2,67,806/- is shown as income from the vineyard at Hyderabad. A sum of Rs. 275/- is shown as income from the coconut grove at Mahabalipuram. **Ex.P.** 882 is the Income tax returns for the year 1985-86. No taxable income was declared. Income from vineyard at Hyderabad was shown as Rs.1,36,512/-. Rs. 275/- was shown as income from coconut grove at Mahabalipuram. **Ex.P.** 883 is the Income tax returns for the year 1986-87. The total taxable income was shown as Rs. 3,649/-. Agricultural income was shown as Rs. 4,14,073/-. A-1 had also declared that a sum of Rs. 49,500/- was obtained by sale of land at Mahabalipuram. **Ex.P.** 884 is the Wealth tax returns for the year 1966-67. The total value of the property was shown as Rs. 96,870. **Ex.P.** 885 is the wealth tax returns for the year

1967-68. The total value of the property was shown as Rs. 1,69,799/-.

**Ex.P.** 886 is the Wealth tax returns for the year 1968-69. The total value of the property was shown as Rs. 2,00,847/-.

**Ex.P.**887 is the Wealth tax returns for the year 1969-70 and the total value of the property was shown as Rs.2,25,462/-.

**Ex.P.** 888 is the Wealth tax returns for the year 1970-71 and the total value of the property was shown as Rs. 2,66,709/-.

**Ex.P.** 889 is the Wealth tax returns for the year 1971-72 and the total value of the property was shown as Rs. 1,19,021/-.

Ex.890 is the Wealth tax returns for the year 1972-73 and the total value of the property was shown as Rs. 4,21,848/-.

The value of the A-1's jewels were shown as Rs. 90,000/-.

**Ex.P.**891 is the Wealth tax returns for the year 1973-74. The total value of the property was shown as Rs. 8,10,613/-.

The value of the jewels were shown as Rs. 1,18,217/-.

**Ex.P.**892 is the Wealth tax returns for the year 1974-75. The total value of the property was shown as Rs. 8,15,709/-.

**Ex.P.** 893 is the Wealth tax returns for the year 1975-76 and the total value of the property was shown as Rs. 10,38,184/-.

**Ex.P.**894 is the Wealth tax returns for the year 1976-77 and the total value of the property was shown as Rs. 9,55,389.

The total value of the jewellery is Rs. 3,49,134/-.

**Ex.P.** 895 is the Wealth tax returns for the year 1977-78 and the total value of the property was shown as Rs. 10,26,995/-.

A-1 had declared that the total 7144.6 grams of gold and 6.08 carat of diamond was shown.

**Ex.P.**896 is the Wealth tax returns for the year 1978-79. The total value of the property was shown as Rs. 11,56,374/-.

The value of the jewels was shown as Rs.3,50,000/- and the value of the agricultural land was shown as Rs. 2,00,000/-.

She had also shown that a sum of Rs. 2,50,000/- as liability.

**Ex.P.**897 is

the wealth tax returns for the year 1979-80. The total value of the property was shown as Rs.13,40,944/-The value of the jewels was shown as Rs. 3,50,000/-. **Ex.P.** 898 is the Wealth tax returns for the year 1980-81. The total value of the property was shown as Rs. 14,86,660/-. The value of the jewels was shown at Rs. 3,50,000/-. **Ex.P.** 899 is the wealth tax returns for the year 1981-82 and the total value of the property was shown as Rs. 7,83,272/-. The value of the jewels was shown at Rs. 3,50,000/-. There was total 6865 grams of gold as per the valuation made by Vummidi Bangaru Chetty and 1944 grams of gold as per K.R.S. Jewellers, Coimbatore. **Ex.P.**900 is the Wealth tax returns for the year 1982-83. The total value of the property was shown at Rs. 10,69,261/-.Rs. 1,80,739/- was shown as loans payable and the value of the jewels was shown as Rs. 10,41,554/-. As per the agreement for sale of vineyard at Hyderabad, its value was shown as Rs.3,00,000/-. The value of coconut grove at Mahabalipuram was shown as Rs.15,000/- and the land at Cheyyar was also valued at Rs. 15,000/-. A-1 had also stated that she had a cash of Rs. 10,344/-. The jewels in hand was stated as 7144.6 grams of gold. **Ex.P.** 901 is the wealth tax returns for the year 1983-84. The value is shown as Rs. 10,10,000/-. **Ex.P.** 901 is the wealth tax returns for the year 1983-94 and the total value was shown as Rs. 10,10,490/-. The value of the Poes Garden property was shown as Rs. 6,37,949/-. The jewels were valued at Rs. 3,50,000/-. **Ex.P.** 902 is the Wealth Tax returns for the year 1984-85 and the total value of the property was shown as Rs. 16,40,696/-. The value of the jewels with A-1 was shown as Rs.12,00,000/-. 7000 grams of gold jewellery was said to be in possession. **Ex.P.** 903 is the Wealth tax returns for the

year 1985-86. The value of the property was shown as Rs. 18,34,490/-. The jewels with A-1 was shown as 7040 grams. The value of diamond jewellery was shown as Rs. 1,50,000/-. Two cars were also shown as assets. **Ex.P.904** is the Wealth tax returns for the year 1986-87. The total value of the property was shown as Rs. 20,00,138/-. The value of the jewels were shown as Rs.13,60,000/-. 7040 grams of jewellery were declared. Value of diamond was shown as Rs. 1,50,000/-.

**P.W.159 Rajagopalan** He was the Sub-Registrar, North Chennai registration office. He speaks about the registration of Sale documents on the instruction of the accused person violating the registration procedures. The documents registered by him are enumerated Annexure column.

**P.W.160 Bhavani**, was working as Accountant in Abhiramapuram Indian Bank Branch at the relevant point of time. **Ex.P.915** is the loan application given by Jaya Publications. Sale agreement between Jaya Publications and TANSI Enterprises is marked as **Ex.P.917**. **Ex.P.918** is the Income Tax clearance certificate issued

for the afore said purpose. **Ex.P.919** is the letter given to Balakrishnan by the witness. This speaks about the documents for the availing of loans. **Ex.P.921** is the confirmation letter for sanction of Rs.1.5 crores loan to Jaya Publications. **Ex.P.922** is the loan account extract of Jaya Publications. The entire loan of Rs.1.50 crores was repaid by Jaya Publications on 25.06.1994. The interest was to the tune of Rs.50.00 lakhs.

**P.W.161 Ramesh** was the Asst. Manager, Indian Bank, Abhiramapuram Branch at the relevant point of time. The Indian Bank, Abhiramapuram Branch was managing the current accounts of Jaya Publications, Sasi Enterprises, J Farms, J.S. Housing and Development, Green Farm Houses. There were also joint accounts in the names of N. Sasikala, V.N. Sudhakaran and Elavarasi for the above mentioned accounts. He speaks about the sale of land at Ambattur. During 1992 December the said witness gave an advance of Rs.1.75 lakhs to one Sundari Sankar for purchasing her property at Ambattur. However, he was not able to mobilize the entire sale consideration. Therefore, he wanted the advance amount back but the owner was not able to repay the advance amount. Therefore, the owner suggested to find some other buyer. Therefore the witness through their Manager Sucharika Sundarajan approached N. Sasikala for the purchase of the said land. They agreed for the same and purchased the property at Ambattur from Sundari Sankar. Rs.1,75,000/- paid by the witness was returned by cash. Rs.1,90,000/- was paid by D.D. to Sundari Sankar and balance Rs.3,10,000/- was paid by cash. The witness further states that he informed N. Sasikala and V.N. Sudhakaran about the

outstanding loan of Rs.1,10,000/- by Nageswara Rao and collateral sale deeds were executed on 19.03.1995 a Sunday and the sum of Rs. 44.00 lakhs was credited into the account of Nageswara Rao. It was done by way of sundry deposits to the tune of Rs.40.00 lakhs. That too, happened on 19.03.1995 itself. There were 10 to 11 accounts of Tmt. Suseela in our bank. A sum of Rs.3.00 crores was found in those accounts. On 15.05.1995 as per the instructions of Sucharika Sundarajan, Suseela NRI accounts were closed. They have never seen Suseela at the time of opening of accounts and at the time of closing of the accounts. There was a current account in the name of Guna poosani. On 16.05.1995 when Gunapoosani applied for an agricultural medium term loan for a sum of Rs.3.75 crores. Cheque for Rs.3.75 crores issued in the name of Tmt. Radha Venkatachalam also came for collection to the bank. The cheque was also issued by Gunapoosani. On the date of the cheque, there was no amount for Rs.3.75 crores. So, I called up to Srinivasan, Regional Manager whether to return the cheque. He informed the witness that the Medium term agricultural loan was sanctioned for Gunapoosani and therefore pass the cheque. I noted this in the funds book and passed the cheque. The loan was sought for purchasing Kodanadu Tea Estate from Radha Venkatesan. He also states that he used to visit Anjaneya Printers, Ramraj Agro Mills. The witness also used to meet Mr.V.N. Sudhakaran and N. Sasikala with regard to the functioning of J.J. TV and Super Duper TV.

**P.W.162 Subramaniam.** He is the Senior Manager, Canara Bank, Mylapore Branch during the relevant point of time. He states that A-1 had a savings bank account, current account. N. Sasikala had

a savings bank and current account and V.N. Sudhakaran, Elavarasi had a savings bank account. **Ex.P.923** is the application form for opening current bank account in the name of Sasikala. **Ex.P.925** is the application of V.N. Sudhakaran for Savings bank account. **Ex.P.924** is the specimen signatures of N. Sasikala. **Ex.P.926** is the specimen signatures of V.N. Sudhakaran. **Ex.P.927** is the application form by V.N. Sudhakaran for starting a current account. He has stated No.36, Poes Garden, Chennai 600 086 as his residence. **Ex.P.928** is the specimen signatures for the current account. J. Elavarasi filed an application for opening a current account in Canara Bank. It is marked as **Ex.P.929**. She had stated that her address is No. 36, Poes Garden, Chennai 600 086. **Ex.P.930** is the specimen signatures of J. Elavarasi. In **Ex.P.931** J. Elavarasi gave an application for opening a current account. The specimen signatures of J. Elavarasi for the current account is marked as **Ex.P.932**. **Ex.P.933** is the application for starting a current account in the name of Vinodh Video Vision. **Ex.P.934** is the specimen signatures of N. Sasikala for opening current account in the name of Vinodh Video Vision. Jaya Publications had applied for a loan of Rs.1.5 crores for purchase of TANSI property. However, the loan was not sanctioned.

**P.W.163. Srinivasa Rao** who was the Sub Registrar, Maripalli, Hyderabad District, Andhra Pradesh during 1992. **Ex.P.935** is the sale deed presented for registration on 20.03.1992. The property was sold by one Jaspal Singh of New Delhi to A-2 N. Sasikala measuring about 222.92 sq. metres having a built up area of 2200 sq. feet. Rs.5.00

lakhs was the sale consideration. Rs.30,000/- was paid towards stamp duty and a sum of Rs.27,761/- was paid as registration fee.

**P.W.164 Pramakar.** He was the Senior Manager, Central Bank of India, Secunderabad Branch at the relevant point of time. Savings Bank account particulars of A-1 and A-2. The statement of accounts of A-1 was marked as **Ex.P.936**. The statement of accounts of A-2 is marked as **Ex.P.937**. The balance in the account on 30.06.1991 was Rs.9,80,210/-. The balance in the same account on 30.04.1996 was Rs.3,84,760/-. A sum of Rs. 3,17,781/- was paid as interest. Deposit for a sum of Rs.3.00 lakhs for the period of 24 months. The monthly rent of Rs. 2,479/- was credited into the SB account every month. The monthly interest deposit was also renewed for a period of two years. Further, the monthly interest deposit was renewed for a period three years till 1997. The total amount paid by way of interest from 01.07.1991 to 30.04.1996 was Rs.1,16,451/-. On 13.01.1992 a sum of Rs.6,30,000/- was deposited into the said account. On 29.01.1993 a sum of Rs.3,00,000/- was deposited. On 08.01.1994 a sum of Rs. 6,20,000/- was deposited ; on 24.12.1994 a sum of Rs.12,60,000/- was deposited. Savings bank account standing in the name of N. Sasikala was opened on 29.01.1993 with a deposit of Rs.1.00 lakh. On 30.04.1996 the balance available in the account was Rs.2,00,034/-.

**P.W.165 K.R. Latha.** She was a Horticultural Officer in the State of Andhra. She assessed the value of the vineyard in Hyderabad

**P.W.166 P. Ratna Reddy** is the Assistant Director, Horticultural Department, Andhra Pradesh at the relevant point of time. He filed **Ex.P. 938** valuing the income derived from the vineyard belonging to



A-1 at Hyderabad. In his report he stated that from 1991 to 1996 the total income of the superior variety would come around Rs.3,82,420/- and for the seeded variety from 1993 to 1996 the net income derived would be Rs. 2,18,960/-.

**Ex.P.167 Kesavan** is the share holder of Kumaran Silks, T.Nagar, Chennai. On 04.09.1995 Jawahar called up him and asked him to provide dress materials for people coming from A-1's residence. Accordingly, three persons two men and a woman came to the shop and purchased silk sarees, shirtings and suitings for a sum of Rs. 4,84,712/-. The bill was raised in the name of Dr.J. Jayalalitha, No. 36, Poes Garden, Chennai 86. **Ex.P.939** are the two receipts. On the next day, for the entire amount two cheques bearing the signature of A-1 was given and the same was encashed. **Ex.P.940** is the Xerox copy of the cheque. **Ex.P.941** is the sale deed for sale of the property at Guindy Industrial Estate. Received a sum of Rs.30.00 lakhs from Jaya Publications for the sale of the above property.

**P.W.168 Viswanathan.** He speaks about the sale of his company E-Tex Equipments which had an allotment of land at Industrial Estate, Guindy to Jaya Publications for a sale price of Rs. 3.00 lakhs. The document is marked as **Ex.P. 941**.

**P.W.169 R. Krishnamurthy** is the Assistant in Information and Tourism Department at the relevant point of time. He speaks about the fact that N. Natarajan was working as Public Relations Officer in the said Department has nominated his wife N. Sasikala for his provident fund and he also stated that the said N. Natarajan resigned from the Government job in 1991.

**P.W.170 R. Jayaraman** is the Village Administrative officer, Vilar Village at the relevant point of time. He states that there were no lands in the name of N. Natarajan.

**P.W.171 Mohamed Yusuf** is the Village Administrative Officer of Kurumbal village at the relevant point of time. He speaks about the ancestral property standing in the name of N. Sasikala's forefathers.

**P.W.172 Shanmugaiah**, Junior Engineer, Saithunganallur. He states that V.N. Sudhakaran totally paid a sum of Rs.50,000/- obtaining E.B. connections for five pump sets. The amount paid and other details in the file are marked as **Ex.P.964**, P.965, P.966, P.967 and P.968.

**P.W.173 Gopal Rao**, is the Manager of Canara Bank, Kelleys Branch at the relevant point of time. Subsequently they started accounts in Canara Bank in the name of Jaya Publications, Namadhu MGR and Sasikala.**Ex.P.969** is the bank register copy for opening of accounts in the name of Jaya Publications. **Ex.P.970** is the open cash credit account register started in the name of Jaya Publications. On 21.08.1989 the said account was transferred to Canara Bank, Mylapore Branch. On 03.02.1989 a sum of Rs.2,20,000/- was given as loan to Jaya Publications and the same is marked as **Ex.P.972**. On 28.02.1989 another loan for a sum of Rs.1,03,300/- was given and the bank register is marked as **Ex.P.973**. and again on 02.03.1989 a sum of Rs.1.00 lakh was obtained as loan and the bank register is **Ex.P.974**. Jaya Publications was operating from No. 36, Poes Garden, Chennai 600 086. He further states that Sasikala has opened Savings bank account in her name and **Ex.P.977** is the bank register. He states

that a sum of Rs.12,05,397/- obtained as machinery loan was pending when the accounts were transferred from Kellys Branch to Mylapore Branch. He further states that Sasikala and Jayalalitha opened savings bank and current bank account in their names and in the name of Jaya Publications and Sasi Enterprises in Canara Bank Branch at Mylapore. He further states that the machinery loan was closed on 18.04.1991.

**P.W.175 Kuppusamy** is the Senior Manager of Indian Bank, Mannargudi Branch at the relevant point of time. He states that A4 J. Elavarasi had deposited two Fixed deposits in the name of her minor children Selvi Krishnapriya, Selvi Shakila and Selvan Vivek for a sum of Rs.13,000/- for a period of 10 years. They are Exs.P.992, 993 and 994.

**P.W.176 Balakrishnan** is the Deputy Chief Officer of Indian Bank, Chennai at the relevant point of time. He states that **Ex.P.915** is the application form seeking Rs.1.50 crores on behalf of Jaya Publications. **Ex.P.917** is the sale agreement between TANSI and Jaya Publications signed by J. Jayalalitha and N. Sasikala. The power of attorney executed by J. Jayalalitha in favour of Sasikala and the same is marked as **Ex.P.995**. He speaks about the sanction of Rs.2.50 crores of loan.

**P.W.177 Shanmugasundaram** is the Assistant General Manager of the Zonal Office of Indian Bank, Chennai. He speaks about the sanction of loan to one Gunapoosani. The application is marked as Ex.997 and the proposal from the Branch at Abhiramapuram Branch is **Ex.P.998**. The recommendation letter from the said Branch is marked as Ex.999. He states that the loan was immediately sanctioned

overlooking the procedure as per the instructions of M. Gopalakrishnan, Chairman cum Managing Director of Indian Bank. **Ex.P.1000** is the permission letter written to M. Gopalakrishnan for sanctioning the loan of Rs.3.75 crores. The said Gunapoosani wrote a letter on 28.07.1995 which is marked as **Ex.P.1001**. In that letter she had stated that since she is not keeping good health, she has resigned from share holdings of Kodanadu Estate and now Sasikala, V.N. Sudhakaran and Elavarasi are the share holders. She had also stated that her loan liability should be transferred to the other three share holders. As per **Ex.P.1002** is the letter requesting the loan to be transferred to Kodanadu Tea Estate and accordingly the loan was transferred to Kodanadu Tea Estate. Rs. 255 lakhs was given as agricultural loan and Rs.120 lakhs was given as block loan. He also states that Rs.4.00 to Rs.5.00 crores was there as Government deposit. As per **Ex.P.1004** dated 04.01.1995 it was intimated by the Indian Bank, Branch office that a sum of Rs.25.00 lakhs was given as temporary loan and a sum of Rs.50.00 lakhs as term loan to Anjaneya Printers. As per **Ex.P.1005** dated 22.09.1994 it was informed by the Branch Office Indian Bank, Mylapore that they had a proposal to grant long term loan of Rs.133 lakhs and the term loan of Rs.25.00 lakhs. To Lex Property Development Limited, represented by its Managing Director V.N. Sudhakaran and Director J. Elavarasi. On 15.03.1995 vide **Ex.P.1008** loan was granted for a long term loan of Rs.133 lakhs to Lex Property Development Limited, represented by its Managing Director V.N. Sudhakaran and Director J. Elavarasi.

**P.W.178 Arumugam**, He is the photographer. He took photos for the marriage V.N. Sudhakaran, the foster son of J. Jayalalitha during 1995. He states that he received a sum of Rs.54,660/- for developing the photos and making it as albums. **Ex.P.1009** is the copy of the cheque for the said sum. He marked three albums in **Ex.P.720**.

**P.W. 179 Sri Hari** who is running the Jewellery shop at T. Nagar deposed that he is doing the business from 1972. He deposed that he is the recognised jewellery assessor appointed by the Central Government. He deposed that he had assessed the jewellery of Selvi. Jayalalitha in the year 1975 and later Selvi. Jayalalitha purchased jewels from his shop. After Selvi. Jayalalitha becoming Chief minister her representative contacted and purchased Gold Jewels, Diamond Jewels and Silver Articles for Jayalalitha. He used to assess and certify the jewels of Selvi Jayalalitha for the purpose of Income Tax. Once, the witness made one diamond ottiyanam for Sasikala with approximately 250 diamonds and gold sent by her. On 31.03.1991 the said witness prepared jewels assesment report for Jayalalitha containing 4 pages is **Ex.P. 1010** and another assessment report schedule 2 containing 2 pages is Ex. P. 1011. On 16.01.1992, 31.03.1992 prepared assessment reports are **Ex.P. 1012** and **1013** are respectively. On 31.03.1991 witness prepared assessment for Sasikala is **Ex.P. 1014** and **Ex.P. 1015** for category belonging to Schedule Item 1 and also **Ex.P. 1016** on 16.01.1992.

**Ex.P. 703** the seized mahazar of the jewels from the house of Selvi Jayalalitha and this witness identified the jewels present in the court correspondingly to his reports.

**P.W. 180 M. Sukila** who was then working as a Manager in Vicktek (P) Limited Company deposed that during January 1996 they supplied 30 Stabilizers for value of Rs. 91,157.64. 19 Nos. of 4KVA Stabilizers each costing Rs. 2,815/- and 11 Nos. of 5 KVA Stabilizers each costing Rs. 3,085/-. And the payment was received through Cheque of Canara Bank, Mylapore Branch Signed by Selvi Jayalalaita on 09.01.1996. The Invoice is **Ex.P. 1017**.

**P.W. 181 Thangarajan** who had working as Assistant Engineer, PWD department had deposed that he was requested to assess the expenses incurred for the reception and wedding of V.N. Sudakaran **Ex.P. 1019** is the report. The Pandhal of 2,35,200 Sq. ft with coconut leaves on both place was estimated as Rs. 18,81,600/-. For dining separate coconut tatched Pandhal at 2,16,000 Sq. ft. is estimated as Rs. 17,28,000/-. A separate Meal lounge for special guest with iron sheets for 24,000 Sq. ft. is estimated as Rs. 3,85,000/-. The main pandhal with fall ceiling decoration for 1,57,980 Sq. ft. is estimated as Rs. 66,35,160/-. In 9,392 Sq.ft. a wedding dais, 2 bed room, 2 reception hall, 2 bath room were constructed and it is estimated Rs. 35,22,000/-. 4 Air conditioners installed were estimated Rs. 3,00,000/-, 2,500 VIP Chairs Rs. 1,25,000/-, 10,000 ordinary chairs Rs. 1,50,000/-, 12,800 Chairs in Dining hall Rs. 1,28,000/-, 4,800 Dining tables Rs. 48,000/-, VIP Dining table and Chair Rs. 2,72,880/- were spent on receipts. Rs. 7,28,557 spent on roads and total 2,11,00,000/- were spent for Pandhal Wedding Chairs and tabels.

The main pandhal was erected in 14,000/- Sq.ft for Rs. 1,15,200/- the dining pandhal was put in 7,000 Sq. Ft. is valued Rs.

87,400/-. The estimate for pillars, colour light, stages, decorative arches erected during the reception had film city and the wedding MRC Nagar was estimated as 3,65,00,000/-. And the total estimate is Rs. 5,91,00,000/-.

**P.W. 182 Arunachalam** who had working as Chief Manager, Indian Bank, Regional Branch had deposed that Sasikala and her assessors had account in Abiramipuram Branch when he was working from December 1995.

Jaya Publications had current Account in No. 792 opened on 18.09.1991 with deposit of Rs. 7,000/- and on 18.04.1996 the balance was Rs. 4,04,679.20. On 25.11.1993 Rs. 18,00,000/- was deposited, Rs. 10,00,000/- on 25.01.1994 Rs. 3,00,000/- was deposited on 29.03.1994, a pay order in favour of Idhyam Publications Pvt. Ltd., for Rs. 10,00,000/- taken on 18.09.1991, on 20.08.1995 Rs. 4,00,000/- was transferred to J Farms House account, Rs. 3,00,000/- was debited on 07.01.1995 for a cheque issued in favour of Selvi. Jayalalitha and amount of Rs. 1,76,693/- was debited on 26.11.1995 through cheque 2 Super Duper TV, Rs. 28,33,274/- was debited and pay order dated 28.05.1992 in favour of Tansi cheque signed by Mrs. Sasikala were done in Jaya Publications Account. A loan of Rs. 1,50,00,000/- was borrowed by Jaya Publications under OMTL scheme and the same was paid in favour of Tansi Company.

Another current account was opened on 25.01.1995 in the name of Super Duper TV Pvt. Ltd., Mrs. Sasikala (A2) and V.N. Sudhakaran as signatories with deposit of Rs. 1,500/-. The balance as on 30.04.1996 was Rs. 5,46,577.50 and various transaction in lakhs had

been done. The amount from the Super Duper TV Company had been transferred to Jaya Publications Account also. On 03.02.1995 Rs. 20,00,000/- was transferred from Account No. 1095 to this account. On 13.04.1995 an amount of Rs. 13,13,275/- was transferred to this account from Current Account no. 1152 and again the same amount from the same account on 15.04.1995. An amount of Rs. 1,10,000/- was transferred to this account on 26.10.1995 from account No. 1058. Another amount of Rs. 1,76,693.90 was transferred to this account from account no. 792 on 26.10.1995. On 18.04.1995 an amount of Rs. 1,50,600/- had been debited to take US Dollars for Star Cincema System and on 21.06.1995 an amount of Rs. 57,765/- also.

On 13.12.1994 an amount of Rs. 5,00,000/- has been debited towards cheques issued to Ram Raj Agro Mills. V.N. Sudhakaran and Elarashi had been issued a cheque for debiting Rs. 3,00,000/- , 2,00,000/- respectively on 20.12.1994. On 31.12.1994 Rs. 6,00,000/- cheque debited to Anjenaya Printers. A cheque for Rs. 3,90,000/- was issued Jaya TV debited on 28.03.1995. A cheque for Rs. 3,75,00,000/- was passed in favour of one Radha Venkatachalam on 16.10.1995  
**Ex.P. 1101.**

**Ex.P.1102** is application form signed by Smt. Sasikala (A2) and V.N. Sudhakaran (A3) to open a current account in a name of Jaya Finance Pvt. Ltd., it address as 48, Jawaharlal Nehru Road, Ekkattuthangal, Chennai – 97 was accepted and account No. 1179 was opened. The amount deposited is Rs. 1,800/- on 05.05.1995 on opening.



**Ex.P.** 1107 is application form submitted by J. Elavarasi to this bank for opening current account with address No. 7, East Coast Road, Neelakarai, Chennai – 41 on 28.03.1995 and current account no. 1171 was opened with opening balance of Rs. 501. Later on 30.04.1996 Rs. 53,000/-, on 16.09.1995 Rs. 7,00,000/-, on 19.10.1995 Rs. 22,40,000, on 19.10.1995 again Rs. 35,00,000/-, on 24.01.1996 Rs. 1,30,000/-, on 24.02.1996 Rs. 75,000/-, on 12.03.1996 Rs. 1,50,000/-, on 13.02.1996 Rs. 75,000/- again 75,000/- had been transacted.

**Ex.P.** 1110 is the application form submitted by V.N. Sudhakaran (A3) for opening current account in his name and the account no. is 1068 with opening balance of Rs. 150/- was opened on 30.03.1994. On 28.03.1994 Rs.1,00,000/-, Rs. 90,000/- on 31.05.1995, Rs. 1,50,000/- on 01.10.1994 in favor of Super Duper TV, and another 1,25,000/- in favor of Super Duper TV on 26.11.1995 and other transactions. Two Cheques for an amount of Rs. 18,000/- each in favour of Fresh Mushrooms were passed on 20.04.1994.

**Ex.P.** 1114 is the Credit voucher dt. 18.06.1992 for fixed deposit of Rs. 1,00,00,000/- in the name of Selvi Jayalalith (A1).

**Ex.P.** 1115 is the application form signed and submitted by N. Sasikala as a owner of Fresh Mushroom Company to open current Account and Current Account no. 1071 was opened on 11.03.1994 with the amount of Rs. 1200/- deposit. Rs. 1,00,000/- deposit on the same day, on 30.03.1994 Rs. 2,60,000/- on 03.05.1994 Rs. 1,78,230/-, On 25.06.1994 Rs. 1,70,000/-, On 08.07.1994 Rs. 2,90,000/-, on 15.07.1994 Rs. 7,00,000/-, on 24.07.1994 Rs.

75,000/-, On 29.07.1994 Rs. 1,15,000/-, on 09.08.1994 Rs. 5,00,000/-, on 25.08.1994 Rs. 8,50,000/-, on 05.09.1994 Rs. 75,000/-, On 01.10,1994 Rs. 5,10,000/-, on 09.07.1995 Rs. 1,00,000/- on 15.07.1994 Cheque Rs. 10,00,000/-, on 24.09.1994 an amount of Rs, 10,00,000/. Transferred to River way Agro, on 01.10.1994 Rs. 3,00,000/- in favour of Selvi. Jayalalitha, on 16.10.1994 Rs. 4,00,000/- in favour of V.N. Sudhakaran, on 26.10.1994 Rs. 3,00,000/- cheque, in favour of River Way Agro, on 29.01.1994 Rs. 2,50,000/- in favour of V.N. Sudhakaran and amounts debited to Jaya Publications from this account.

**Ex.P.** 1130 is the application signed by N.Sasikala (A2) V.N. Sudhakaran (A3) and Elavarasi (A4) as partners of J.J. Leasing and maintenance to open a current account on 27.01.1994 and current account No. 1059 was obtained.

**Ex.P.** 1131 is the card bearing the signature of V.N. Sudhakaran (A3).

**Ex.P.** 1132 is the card bearing the signature of ELAVARASI (A4).

**Ex.P.** 1133 is the card bearing the signature of SASIKALA (A2).

**Ex.P.** 1134 is the Partnership deed, letter dated 27-01-1994 signed by the N.Sasikala (A2) V.N. Sudhakaran (A3) and Elavarasi (A4) and submitted to the bank.

**Ex.P.** 1135 is the photo copy of the partnership deed.

**Ex.P.** 1136 is the statement of account for the current account. Which was opened on 27-01-1994 with a deposit of Rs.501/-

after that no deposit was made in this account. On 18-04-1996 an amount of Rs. 15,000/- was transferred from A/c no.1062 and credited in this account. On 26-11-1995 a cheque for Rs. 1,10,000/- in favour of super dooper, on 13-02-1996 Rs. 1,00,000/- On 29-03-1996 Rs. 26,000/- on 08-06-1996, 09-07-1995, 09-08-1995, 10-02-1995, 09-01-1996, 14-03-1996 Rs. 15,000/- on each occasion had been debited in the name of Sasi enterprises.

**Ex.P.** 1137 is the saving bank account No. 4110 in the name of Minor Vivek signed application submitted by mother Elavarasi (A4).

**Ex.P.** 1138 is the statement of account which was opened , on 12-09-1994 with a deposit of Rs.501/-. On 31.01.1996 the balance in this account was Rs. 2,42,211.50.

**Ex.P.** 1139 is the paying slip for having deposited a cash amount of Rs. 6,49,600/- on 14.09.1994 the A1 has signed in this slip.

**Ex.P.** 1140 is the paying slip for having deposited a cash amount of Rs. 90,000/- on 22.06.1995 one Ram Vijayan has signed in this slip given the address as No. 36, Poes Garden. On 14.09.1994 a cheque for Rs. 6,49,600/- has been issued to the bank.

**Ex.P** 1141 is the cheque signed by Elavarasi (A4) mother of minor vivek. **Ex.P.** 1142 is the application of 11 bankers pay orders those amount has been given from the account of minor vivek signed by the A4. A cheque for Rs. 39,000/- was issued on 20.09.1994. Rs. 13,072.50 was given by a cheque to Modi Tele Communication department on 14.07.1995.

**Ex.P.** 1153 is the credit voucher for the bankers pay order for Rs. 39,000/- in the name of Venkata Rao on 20.09.1994.

**Ex.P.** 1154 is the application form signed by the partners A2,A3,A4 to open a current account in the name of J. Real Estate. The current account no. 1050.

**Ex.P.** 1155 is the card bearing the specimen signature of ELAVARASI (A4).

**Ex.P.** 1156 is the card bearing the specimen signature of V.N. Sudhakaran(A3).

**Ex.P.** 1157 is the card bearing the specimen signature of N. Sasikala (A2).

**Ex.P.** 1158 is the Partnership deed, letter signed and submitted by the N.Sasikala (A2) V.N. Sudhakaran (A3) and Elavarasi (A4) and submitted to the bank.

**Ex.P.** 1159 is the photo copy of the partnership deed.

**Ex.P.** 1160 is the statement of account for the current account Which was opened on 27-01-1994 with a deposit of Rs.501/- after that no deposit was made in this account. On 15.07.1994 Rs. 10,00,000/- was transferred from Current Account no. 1071 into this account. On the same date the account has received transfer credit for Rs. 15,00,000/- and Rs. 6,25,000/-. On 22.11.1994 a letter signed by the A3 – Sudhakaran on behalf of the company asking for a term loan of Rs. 29,00,000/- for develop the property at Murugesan street, T. Nagar which is marked as **Ex.P.** 1161. The term loan has sanctioned

of Rs. 25,00,000/-. **Ex.P.** 1162 is the sanction ticket. **Ex.P.** 1163 is the statement of account for OMPL of J. real estate company. **Ex.P.** 1160 is the cheque for Rs. 27,00,000/-, 4,06,000/- has been passed on 15.07.1994. A cheque for Rs. 10,000/-, 41,770/-, 70,140/-, 96,000/-, 72,000/-, 22,000/- had been passed for the current account Nos. 1095, 1113 & 1114.

**Ex.P.** 1164 is the application form signed by the partners A2,A3,A4 on 27.01.1994 to open a current account in the name of J. Real Estate. The current account no. 1062.

**Ex.P.** 1165 is the card bearing the specimen signature of ELAVARASI (A4).

**Ex.P.** 1166 is the card bearing the specimen signature of Sasikala (A2).

**Ex.P.** 1167 is the card bearing the specimen signature of V.N. Sudhakaran(A3).

**Ex.P.** 1168 is the Partnership deed. **Ex.P.** 1169 is the photo copy of the partnership deed.

**Ex.P.** 1170 is the statement of account Which was opened on 27-01-1994 with a deposit of Rs.501/- On 30.04.1996 the balance in this account of Rs. 13,67,180/-. On. 09.08.1994 for Rs. 10,00,000/- on 20.08.1995 for Rs. 95,000/- on 22.08.1995 for Rs. 1,50,000/- on 21.10.1995 have been transferred to this account from various account.

**Ex.P.** 1171 is the signed letter by A3 on behalf of J.S. Housing Development dt. 22.012.1994 asking for loan of Rs. 12,46,000/- from the bank for development of property at Murphy Street, Sholinga Nallur. The loan was sanctioned.

**Ex.P.** 1172 is the copy of sanctioned ticket. **Ex.P.** 1173 is the statement of account of OMTL. Rs. 11,887/- was transferred from current A/c. No. 1062 to this OMTL Account towards interest. On 22.11.1995 for Rs. 5,00,000/- on 19.01.1995 Rs. 2,00,000/- an amount was released for sanctioned loan. Ex. P. 1173 is the loan details. **Ex.P.** 1174 is the cheque issued to the bank on 09.08.1994. **Ex.P.** 1175 to **Ex.P.** 1179 for the application for Draft cheques in different names of Rs. 1,65,000/- **Ex.P.** 1176 is the application for the draft cheque in the name of Liagath Ali and Ex. 1177 for A.R.Safiullah, Ex. 1178 for Kamal Basha Kalifullah and 1179 for Shah Jahan Begam. **Ex.P.** 1180 is the self cheque for Rs. 1,70,000/- signed by A3. **Ex.P.** 1181 is the self cheque of Rs. 2,00,000/- signed by A2. **Ex.P.** 1182 is the self cheque of Rs. 7,00,000/- signed by A2.

**Ex.P.** 1183 is the application form signed by the partners A2, A3, A4 to open a current account in the name of Green Farm House. The current account no. 1058.

**Ex.P.** 1184 is the card bearing the specimen signature of ELAVARASI (A4).

**Ex.P.** 1185 is the card bearing the specimen signature of V.N. Sudhakaran(A3).

**Ex.P.** 1186 is the card bearing the specimen signature of Sasikala (A2).

**Ex.P.** 1187 is the Partnership letter signed by 3 Partners.

**Ex.P.** 1188 is the photo copy of the partnership deed.

**Ex.P.** 1189 is the statement of account Which was opened on 27-01-1994 with a deposit of Rs.501/- On 30.04.1996 the balance in this account of Rs. 146.70/-. On. 10.06.1994 for Rs. 4,00,000/- deposited in this account signed by one Jayaraman address at No. 36, Poes Garden. On 08.03.1994 for Rs. 1,00,000/-, on 15.04.1995 for Rs. 5,00,000/-, on 19.05.1995 for Rs. 8,00,000/-, on 27.08.1995 for Rs,. 15,00,000/- on 20.10.1995 for Rs. 25,000/- on 03.01.1996 for Rs. 1,20,000/- on 13.01.1996 for Rs. 5,00,000/- on 06.04.1996 for Rs. 3,60,000/- credited in this current account through clearing from local cheques and draft cheques.

**Ex.P.** 1191 is a self cheque or Rs. 10,00,800/- dt. 08.03.1994 signed by A2. **Ex.P.** 1192 is the bank pay order application dt. 08.03.1994 in the name of Gayathri A Raj for Rs. 5,30,400/-

**Ex.P.** 1193 is the bank pay order application dt. 08.03.1994 in the name of Gayathri A Raj for Rs. 2,35,200/-. **Ex.P.** 1194 is the bank pay order application dt. 08.03.1994 in the name of K.T. Chandravadhana for Rs. 2,35,000/-.

**Ex.P.** 1195 is a cheque for Rs. 3,21,200/- to the bank by A3. Ex. P. 1196 is signed application given by Ram Vijayan for draft cheque in favour A.V. Sandheep Subramanian for Rs. 1,07,000/-. **Ex.P.** 1197 & 1198 is the signed applicationby Sandheep subramanian for draft

cheque in the name of Santhi Subramanian. **Ex.P.** 1199 is a cheque of Rs. 1,10,000/- signed by A3. **Ex.P.** 1200 is the draft Cheque in the name of Maragadam of Rs. 1,10,000/-.

On 17.09.1995 a cheque for Rs. 10,00,000/- , on 09.11.1995 Rs. 15,00,000/- on 21.10.1995 Rs. 1,00,000/- was passed in the name of A1. On 14.02.1996 for Rs. 14,000/-, on 13.02.1996 for Rs. 75,000/-, on 20.02.1996 for Rs. 5,000/-, on 29.03.1996 for Rs. 16,000/-, 17,000 and 25,000/-, on 18.04.1996 for Rs. 3,000/- was transferred to current account nos. 1062,1171,1095,1050 & 1071.

**Ex.P.** 1201 is the application form signed by the partners A2,A3,A4 on 27.01.1994 to open a current account in the name of J. Farm House. The current account no. 1054.

**Ex.P.** 1202 is the card bearing the specimen signature of ELAVARASI (A4).

**Ex.P.** 1203 is the card bearing the specimen signature of V.N. Sudhakaran(A3).

**Ex.P.** 1204 is the card bearing the specimen signature of Sasikala (A2).

**Ex.P.** 1205 is the Partnership deed. **Ex.P.** 1206 is the photo copy of the partnership deed.

**Ex.P.** 1207 is the statement of account Which was opened on 27-01-1994 with a deposit of Rs.501/- On 30.04.1996 the balance in this account of Rs. 16,02,274/- the paying slip is **Ex.P.** 1208 signed by A3. **Ex.P.** 1209 a paying slip of Rs. 6,30,000/- dt. 22.02.1994 signed



by Ram Vijayan. On 20.08.1995 for Rs. 4,00,000/- and 55,000/- on 25.08.1995 Rs. 10,000/-, On 18.10.1995 Rs. 6,00,000/-, on 27.08.1995 Rs. 10,00,000/- on 23.02.1996 Rs. 25,00,000/- on 07.04.1996 of Rs. 5,00,000/- on 06.04.1996 Rs. 5,70,000/- was transferred from the current account No. 1050 & 1107 and credited in this account.

**Ex.P.** 1210 is the signed letter by A3 on behalf of J Farm House asking for loan of Rs. 50,00,000/- from the bank for development of property at Enjambakkam & Sholinga Nallur. The loan was sanctioned.

**Ex.P.** 1211 copy of telefax message from, head office to the branch. On 22.01.1995 Rs. 10,00,000/- , on 19.01.1996 Rs. 15,00,000/-, on 29.03.1996 Rs. 3,00,000/- was released. **Ex.P** 1212 is the statement of account of OMTL of Rs. 29,23,041/-. **Ex.P.** 1213 is a cheque for rs. 2,50,125/- was passed on 05.02.1994 signed by A2. **Ex.P.** 1214 to 1218 the signed application dt. 05.02.1994 asking for draft cheque of Rs. 50,000/-. Ex. 1219 is a cheque of Rs. 5,75,000./- dt. 22.02.1994 signed by A3 in the name of bankers. Ex.OP. 1220 is signed application dt. 22.02.1994 by Ram Vijayan asking for bank pay order in the name of Lalit Kumar Bhandari. **Ex.P.** 1221 a cheques Rs. 40,000/- dt. 09.12.1994 and another two cheques for Rs, 5,00,000/- Rs. 10,00,000/- dt. 20.09.1995 in favour of A1 has been passed. On 10.11.1995 for Rs. 1,25,000/-, on 29.11.1995 for Rs. 1,75,000/- on 29.11.1995 for Rs. 58,990/- and Rs. 518/-, on 09.01.1996 Rs, 2,68,800/- in favour of bank has been passed. On 24.01.1996 for Rs. 1,30,000/- cheque in favour of Elavarsi has been passed.

**Ex.P. 1222** is the application form signed by the A2 one of the director of Anjenya Printers company on 23.01.1994 to open a current account in the name of above company. The current account no. 1053 with deposit amount of Rs. 501/-. A3 had also signed. On 25.01.1994 Rs. 50,00,000/-, on 04.01.1995 Rs. 2,22,382/-, on 19.02.1994 Rs. 30,000/-, on 25.06.1994 Rs. 13,00,000/- and Rs. 4,00,000/- & 18,00,000/-, on 01.07.1994 Rs. 13,00,000/-, on 31.12.1994 Rs. 20,75,000/- & 25,00,000/-, on 21.03.1994 Rs. A2 Sasikala obtained loan amount of Rs. 25,00,000/-, further term loan Rs. 50,00,000/- were obtained. On 03.02.1994 Rs. 4,00,000/- and Rs. 6,00,000/-, on 02.02.1994 Rs. 6,00,000/-, on 06.05.1994 Rs. 8,59,975/-, on 25.06.1994 Rs. 40,96,565/-, on 22.06.1994 Rs. 12,03,435/-, on 29.12.1994 Rs. 39,059.40, on 30.12.1994 Rs. 15,75,000/-, On 31.12.1994 Rs. 34,00,000/- & Rs. 46,00,000/- were transacted in the above account.

**Ex.P. 1242** is the application dt. 27.01.1994 given by A2,A3 & A4 to the bank for opening a current account in the name of Jaya contractors and builders. Current account no. 1049 was opened on 27-01-1994 with Rs. 501/-. On 08-03-1995 Rs. 10,88,000/-, On 18-03-1995 Rs. 1,88,000/-, on 19-03-1995 Rs. 7,50,000/-, on 21-03-1995 Rs. 1,50,000/-, on 23-03-1995 Rs.2,000/- were transacted in the account.

**Ex.P. 1251** is the signed application given by partners A-1 and A-2 to open a current account in the name Sasi enterprises and the account No. 1044 was assigned on 15-12-1993 with deposit of Rs. 900/-. On 25-12-1993 Rs. 5,00,000/-, on 15-04-1995 Rs, 6,00,000/-,

on 15-10-1995 Rs. 3,00,000/-, on 04-11-1995 Rs. 4,00,000/-, on 28-11-1995 Rs. 54,000/-, and further other amounts were transacted. On 11-03-1994 A-2 Sasikala sought for 25 lakhs loan to construct a guest house at Neelankarai and on 13-07-1994 Rs. 15 lakhs were released and on 13-01-1995 remaining Rs. 10 lakhs were released and further cheques were transacted from Anjanaya printers and Metal King company.

**Ex.P.1261** is the application dated 12-09-1994 is submitted by the director of the Meadow Agro Forms pvt ltd., V.N.Sudakaran A-3 to open a current account and account No. 1113 was assigned with opening balance of Rs.501/-. On 25-01-1995 Rs. 10,20,000/-, on 25-01-1995 Rs. 33,70,000/-, on 25-01-1995 Rs. 30,00,000/-, on 20-12-1994 Rs. 1,90,500/-, on 18-02-1995 Rs. 9,10,000/-, on 21-02-1995 Rs. 50 lakhs, on 04-03-1995 Rs. 5,50,600/-, on 28-03-1995 Rs. 75 lakhs in favour of Jaya Publications, on 04-03-1995 two draft each for 86,500/- , on 09-04-1995 Rs. 50 lakhs cheque in favour of A-2, on 02-05-1995 Rs. 8,44,525/-, on 02-05-1995 Rs. 47,750/-, on 02-05-1995 Rs. 1,57,100/- pay order, on 02-05-1995 another pay order for Rs.71,150/-, on 15-03-1995 five pay orders for Rs.10,800/-, 18,000/-,1,12,500/-, 64,050/- 37,240/- were taken and the above transactions had taken place in the above account.

**Ex.P. 1294** is the application form for opening current account in the name of River Way Agro Products and account No. 1095 was assigned with deposit of Rs. 501/-. V.N.Sudakaran (A-3) signed the application form as a managing director and A-2 Sasikala, A-4 Elavarasi affixed their specimen signature as a directors. On

30-04-1996 Rs. 2,916.61/-, on 29-11-1994 Rs. 15,45,000/-, on 30-11-1994 Rs.19,50,000/-, on 03-12-1994 Rs. 22,41,000/-, on 07-01-1995 Rs. 50 lakhs, on 10-01-1995 and 12-01-1995 Rs. 25 lakhs each, on 25-04-1995 Rs. 19 lakhs, on 27-04-1995 Rs. 20 lakhs, on 28-04-1995 Rs. 19,90,000/-, on 23-05-1994 Rs. 6,28,600/-, and transfers of fund from account No. 1050,1058,1054, LEX Properties Pvt. Ltd, Anjanaya Printers, RamRaj Agro Mills, Super Dooper T.V Company, Metal King Company, Jaya Publications, Sasi Enterprises and other transactions had taken place in this account.

**Ex.P.1295** is the application submitted by V.N. Sudhakaran (A3) for opening Account in the name of Signora Business enterprises Ltd., and the account No. 1134. Opened on 23.11.1994 is the deposit of Rs. 501/-. On 03.12.1994 Rs. 1,53,000/- and cash tranfers were done on 20.12.1994, 04.07.1995,02.02.1995,01.03.1996 & 14.04.1996.

**Ex.P. 1320** is the application dt. 31.08.1994 submitted by V.N. Sudharkaran (A3) as a director in the name of LEX Properties Development Pvt. Ltd., and account No. 1107 was assigned with the intial amount of Rs.1,500/-. On 01.10.1994 Rs. 21,00,000/-, on 15.11.1994 Rs. 24 Lakhs , on 21.05.1995 cash Rs. 5,25,000/- deposited on 29.12.1994 Rs. 13,00,000/-, on 06.04.1995 Rs. 4,00,000/-, on 24.01.1995 Rs. 19,99,980/-, on 28.03.1995 Rs. 22,00,000/-, on 15.04.1995 Rs. 15,00,000/-, on 12.10.1995 Rs. 50,00,000/-, on various occassions less than Rs. 1,00,000/- by draft were transaction in this account.

**Ex.P. 1328** is application dt. 31.08.1994 signed by V.N. Sudhakaran on behalf of the LEX Properties Devlopment Pvt. Ltd., for

Loan of Rs. 1,57,00,000/- to construct the Kalayana Mandapam, at a door No. 149 & 150 TTK Road, Chennai. After the release of loan the amount was transferred for various companies including River Way Agro Product on 17.11.1994, Meadow Agro Farm on 20.12.1994, Signora on 20.12.1994 were done. And other transactions were done in the name of J Farm House, Sasi Enterprises.

**Ex.P.** 1341 is the application found dated 22.12.1994 was signed V.N. Sudhakaran (A3) to open current account in the name of Ramraj Agro Pvt. Ltd., and current Account no. 1143 was assigned with initial deposit of Rs. 1,500/- On 07.01/1995 Rs. 8,60,000/- and 1,55,000/- On 07.01 1995 Rs. 6,98,000/- in favour of BBO bank. On 04.02.1995 Rs. 25,02,250/- has been passed under "MT. for Thiruvarur", 09.02.1995 Rs. 25 Lakhs, on 21.02.1995 Rs. 50 Lakhs, on 21.02.1995 Rs. 50,05,500/- by "MT Thiruvarur" 23.02.1995 Rs. 50,00,000/-, on 25.02.1995 Rs, 50,03,500/- by "MT Thiruvarur. On 26.03.1995 Rs. 55,38,023/- rupees were transacted. A3 submitted an application seeking a loan of Rs. 200 Lakhs and on 24.03.1995 Rs. 1,65,000/- was sanctioned and the amount was transferred to the same account in the Thiruvarur branch of Indian Bank. On 23.05.1995 Rs. 50 Lakhs, on 11.03.1995 Rs. 50,03,500/-, on 26.03.1995 Rs. 55,38,023/-, on 30.04.1996 Rs. 39,10,781/-, on 30.04.1996 Rs. 17,93,002/- were transacted in the above account.

**Ex.P.** 1355 is the application given by V.N. Sudhakaran as the partner of Maha Subbu Lakshmi Kalayana Mandapam seeking a loan of Rs. 49,21,000/- and Rs. 17,85,274/- was permitted as O.D.

**P.W. 183 Ramesh** who had working as a Managing Director of Moulis Advertising Services Company had deposed regarding the meeting had with Mr. Jawahar in A1's residence for printing V.N. A3's wedding card. He had deposed of Printing 65,000 wedding invitation one invitation printed by me is **Ex.P.** 1283 and printing of 5,000 car passes. Selvi Jayalalitha A1 signed a cheque for Rs. 11,00,000/- dt. 15.09.1995 (**Ex.P**1284) was given in the company name.

**P.W. 184 Vincent** who is running vincent travels had deposed that from 05.09.1995 to 13.09.1995 he had send 10 cars for the marriage of A3 V.N.Sudakaran (Contessa, AC Ambassador, Non AC Ambassador) for that he went to poes garden and received a cheque signed A1 for Rs. 27,502/-. Which is marked as **Ex.P.** 1285.

**P.W. 185 Prem Kumar** who had running a name of "Anger Cabs" had deposed that had deposed that in september 1995 he had send 6 cars for the marriage of A3 V.N.Sudakaran (Contessa, AC Ambassador, Non AC Ambassador) for that he went to poes garden and received a cheque signed by A1 for Rs. 19,211/-. Which is marked as **Ex.P.** 1286.

**P.W. 186 Chalapathy Rao** who had running Dr. Giri's Museum. One week prior to the marriage of A3, one Sachindanandam who is P.R.O. of A1 came and met him and asked for tables and chairs for A3's marriage for that he given the advance c heque of Rs. 1.30,000/-. We supplied all the articles asked for them. After that he given a cheque for Rs. 57,250/- signed by A1 dt. 16.09.1995 the cheque is marked as **Ex.P.** 1287. Still they have to pay balance amount of Rs. 2,65,000/-.

**P.W. 187 Pulikeshi** who was working as DIG, of Registration in Registration department. Regarding this case based on the requisition he gave the investigation officer for a few certified copy of document. **Ex.P.** 1288 is the certified copy of form-1, the Jaya publications company. **Ex.P.** 1289 is the copy of registration for Jaya publications No. 152/1990. A1 and A2 is the partners of the company. Ex. 1290 is the certified copy of form-1, the Jaya publications company. **Ex.P.** 1291 is the copy of registration for Jaya publications No. 684/1990.

**P.W.188 Sundareshan** who was working as Sr. Advertisement Manager of Dina Thanthi a Tamil News Paper had deposed that on 09.09.1995 the Rock advertisement company gave advertisement related to the General Secretary of AIADMK to be advertised in chennai and other edition. On 10.09.1995 the Chennai Edition and on 11.09.1995 the other editions published the advertisement on 30<sup>th</sup> page of the said paper is marked **Ex.P.** 1593 for that sent a bill of Rs. 2,47,616/- but he received Rs. 2,10,473/- after deduction of commission.

**P.W. 189 Mahalingham** who was the Office administrator of AIADMK Head Office, had deposed that he was entrusted with responsibility of sending the wedding invitation of A3's marriage to the party memebms by post. He sent 56,000 invitations to the party members through post. For that he received the postal charges of Rs. 2,24,000/- from Jawahar Babu assistant of A1

**P.W. 190 Kanniyappan** who is the executive contractor had deposed that A2 gave him the work to lay the marble stone in the Veni yard at Hyderabad. He alongwith 10 worker laid marble stone in the

building for 90 days. After finishing work a cash of Rs. 1,60,000/- from one vijayan at poes garden and a cheque received signed by A1 for the work done at Hyderabad. Then he supplied a marble stone for a building of A1's house at Aalathoor for that sent bill Rs. 1,32,000/- then he supplied marble stones for Sasikala (A2) at Chengamalar Thayar Women's College, Mannargudi for that he received Rs. 8,50,000/-. Apart from this he received a chequed signed by A4 for the supply of Marble stones for Siruthavoor building.

**P.W. 191 Srinivasan** who is player of music instrument mandalin had deposed that during 1995 he went to the marriage reception held at film city, cinema nagar, Egmore and conducted the mandalin orchestra. 10 days before the marriage reception Bhaskaran and his wife came to his house gave invitation alongwith silver plate, silver saree and KumKum box.

**P.W. 192 Sanjay Jain** who is the proprietor of titan show room, Cathedral Road, Chennai. During 1995 the Jawahar IAS officer purchased 34 watches for A1 and gave the amount of Rs. 1,34,565/- the **Ex.P.** 1292 is the Cash Memo.

**P.W. 193 Girichandran** who was then Branch Commercial Executive in Blow Plast Ltd, Anna Salai, Chennai. Based on the Anti-corruption police instruction wen to the A1's house at poes garden and assess the value of 214 Suit Cases. The value is Rs. 3,71,945/-. It is marked as **Ex.P.** 1293.

**P.W.194 Ramesh** who is the Manager in Vijaya Auto Sales and services he server the Track jeeps bearing No. TSK 5850, TSJ 7299,



TSJ 7200, TN 09 B 6966, TN 09 A 9295 for that sent bill of Rs. 1,62,283.95 And received a cheque only for Rs. 44,341.35 dt, 26,07,1993.

**P.W. 195 Narayan Rao**, who was then Accountant of Late Subburama reddy, Former M.P. had deposed that he is the one of the director of Signora enterprises pvt. Ltd., company floated by Subburama Reddy. During 1994 the company was sold shares were transferred to A4's name for that received a cheque of Rs. 4,500/- from A4. **Ex.P. 588, Ex.P589** contained the signature of him.

**P.W. 196 Aijaz Ahamed** who is the running tailor shop namely Syed Bawker & Co.,. had deposed that On 21.06.1995 he stitched 22 Suits, 22 Shirts, 3 Sherwanis and 3 Jibbas for V.N. Sudhakaran for that he received a cheque of Rs. 1,41,025/-

**P.W. 197 Yoganandh** who was then accountant in Thevar Automobile Petrol Bunk, Alwarpet. Since 1991, he will fill petrol, Diesel, Oil for Jaya Publications, Namathu MGR, Sasi Enterprises and Selvi Jayalalitha's vehicle registration Nos. 9207, 9027, 3585, 6565, 9090,7299,3559,3744,1233,2466,7200,345,3496,9690,9295 and 7077 from July 1991 to April 1996 the bill amount of Rs. 10,09,419.35 for that received a cheque of Rs. 9,73,452/- signed by A1 & A2.

**P.W.198 Jayaraman** who was then under secretary at Chief Minister's office at Chief Secretariat had deposed that from based on the Secretary to Chief Minister namely Karuppannan I did the work at Poes Garden house from 26.08.1993 to 12.10.1996 for that received

monthly salary of Rs. 3,000/- In that house he used to the phone calls of A2 and A3 and used to go bank transactions. The **Ex.P.** 1123, 1124, 1139, 1190, 1299, 1300, 1310,1302, 1303,1 304 bank challans signed by me and behalf of A2. A1,A2,A3, A4 and A2's relatives are living in the Poes Garden. There were 13 Vehicles in Poes Garden, 06 drivers and 2 Cooks, 1 washerman, 5 girls aged about 10 to 15 yrs and 2 boys to do the domestic work. And 12 dogs in the house they used to buy 8 Kgs. Of Mutton daily and one Rajammal is the incharge of dogs. The Demand draft for Rs. 15,75,000/- allotted 3 sheds for super duper TV company. The Umar Bangharu Chetty Jewellery Store, Nathella Anjaneyalu Store used to come to meet Sasikala with regards to purchase of Jewellery and Silver plates for V.N. Sudhakaran's marriage.

**P.W. 199 A.G. Krishnamurthy** who is the proprietor of A.G.K. Travels, Egmore, Chennai had deposed that from 06.09.1995 to 08.09he sent 5 Cars (Ambassador & Contessa) for the marriage of V.N. Sudhakaran for that he received a cheque of Rs. 15,814/- dt. 23.09.1995 signed by A1 which is marked as **Ex.P.** 1370.

**P.W. 200 K.P. Muthuswamy** who is running a "Fellow of Institute of Valuers Organisation" had deposed that he was working as Chief Engineer PWD department after retirement in the year 1991, he used to work and superwise the Shamiana work for functions. On the request of Ex. Minister Kannappan he have superwised the Shamiana work for functions attended by A1. HE superwised the work at MRC Nagar for the marriage of V. N. Sudhakaran for that he received Rs. 16,00,000/- for generator and other work.

**P.W.201 Vidya Sagar** He is the Manager of Canara Bank at Mylapore. He speaks about all the accounts held in their branch by A1, A-2, A-3 and A4 and other entities floated by them.

S.No.	Date	Exhibits	Description	Amount
1.	16.04.1991	P.91	Application form for opening S.B. Account No. 23832 by A-1	Rs.25,20,396
2.	16.04.1991	P.92	Specimen signatures of A-1 for opening the account	
3.	16.04.1991 To 02.08.1999	P.1377	Account statement for the period 1991 to 1999	
4.	16.04.1991	P.1378	Paying slip for opening account	
5.	08.01.1992	P.1379	Paying slip	Rs.15.00 lakh
6.		P1380	Kamadenu Deposit receipt	Rs.15.00 lakh
7.	22.07.1991	P 1381	Cheque No. 625082 issued to P.V. Rajaram by A-1	Rs.4.00 lakh
8.	12.10.1990	P 979	Application form for opening Current Account No.2018	
9.	12.10.1990	P.980	Specimen signature of A-1	
10.		P.1382	Statement of account	1.07.1991 Rs. 2,40,835/-  30.04.1996 Rs. 19,29,561/-
11.	03.11.1995	<b>E x . P .</b> 1504	Debit voucher	Rs.10,109/-
12.	02.05.1995	Exp. 1505	Debit voucher	Rs.1,416/-
13.	01.09.1995	P.1506	Debit voucher	Rs.240/-
14.	17.10.195	P-1607	Debit voucher	Rs. 263/-
15.	22.08.1995	p.1508	Debit voucher	Rs.284/-

16.	04.01.1994	P.1509	Cheque to Salam stores	Rs.13,586/[-
17.	20.03.1990	E.983	Application form for opening savings bank account in the name of Sasikala	
18.	20.03.1990	Ex.984	Specimen signature of Sasikala.	
19.	13.08.1991	<b>Ex.P</b> 1511	Application form for DD in the name of Rajagopal	Rs.3,00,000
20	01.05.2012	<b>E x . P .</b> 1512	Application form for DD in the name of Srinivasan	
21.	19.03.1992	<b>E x . P .</b> 1513	Application for DD in the name of Yashpal Singh	Rs. 4,00,000/-
22.	19.03.1992	<b>E x . P .</b> 1514	Application for DD in the name of Yashpal Singh	Rs.50,000/-
23	06.05.1995	<b>E x . P .</b> 1515	Cheque given to Radha Venkatachalam by A-2	Rs.1.90 crores
24	06.05.1995	<b>E x . P .</b> 1516	Cheque given to Radha Venkatachalam by A-2	Rs.45.00 lakhs
25	16.05.1995	<b>E x . P .</b> 1517	Cheque given to Radha Venkatachalam by A-2	Rs.1.00 crore
26	13.07.1995	<b>E x . P .</b> 1518	Application form given for 6 cheques for getting 6 demand drafts	
27	10.02.1992	<b>E x . P .</b> 1510	Self cheque amount withdrawn	Rs. 50,000/-
28.	01.12.1992	<b>Ex.P</b> .923	Application for opening of current account by A-2	
29.	01.12.1992	<b>Ex.P</b> .924	Specimen signature of A-2	
30.		<b>E x . P .</b> 1519	Accounts statement of A-2's current Account No. 2196	

31.	31.05.1994	<b>E x . P .</b> 1520	Pay-in-slip	Rs.75,000
32.	19.10.1994	<b>E x . P .</b> 1521	Pay-in-slip	Rs.56,600
33.	07.11.1994	<b>E x . P .</b> 1522	Pay-in-slip	Rs.90,000
34.	05.12.1994	<b>E x . P .</b> 1523	Pay-in-slip	Rs.3,00,000
35.	24.01.1995	<b>E x . P .</b> 1524	Pay-in-slip	Rs.1,60,000
36.	22.08.1995	<b>E x . P .</b> 1525	Pay-in-slip	Rs.4,10,000
37.	22.01.1993	<b>E x . P .</b> 1526	Cheque given by A-2 Sasikala for procuring a DD in the name of R. Ramachandran	Rs.20.00 lakhs
38.	03.02.1994	<b>E x . P .</b> 1527	Amount given to Higginbothams by A-2 Sasikala	Rs.1,155/-
39.	07.10.1994	<b>E x . P .</b> 1528	Application for procuring 8 demand drafts two in the name of Manimegalai and 6 in the name of Gangai Amaren.	Rs. 1.00 lakh Rs. 1.90 lakh Rs. 1.95 lakh Rs. 1.60 lakh Rs. 1.70 lakh Rs. 1.50 lakh Rs. 1.50 lakh Rs. 1.90 lakh
40.	20.12.1994	<b>E x . P .</b> 1529	Application for issuance of DD in the name of Subburama Reddy	Rs.3,60,000
41.	24.02.1995	<b>E x . P .</b> 1530	Cheque signed by Sasikala in favour of Ramayee Ammal	Rs.1.50 lakh
42.	24.02.1995	<b>E x . P .</b> 1531	Cheque signed by Sasikala given to Indian Bank, Abhiramapuram Branch	Rs.7.50 lakhs
43.	01.01.1994	<b>E x . P .</b> 1532	Cheque given to Five Star Provisions shop by Sasikala	Rs. 2,486

44.	13.02.1995	<b>E x . P .</b> 1533	Cheque given to Alagu Security Services	Rs. 3,150
45.	22.12.1995	<b>E x . P .</b> 1534	Cheque given to Alagu Security Services	Rs. 800
46.	10.01.1996	<b>E x . P .</b> 1535	Cheque given to Alagu Security Services	Rs.3,000
47.	17.04.1996	<b>E x . P .</b> 1536	Cheque given to Alagu Security Services	Rs. 3,000
48.	21.02.1994	<b>E x . P .</b> 1537	Cheque given to American Book Centre	Rs.330
49.	22.07.1995	<b>E x . P .</b> 1538	Cheque given to Latham India Limited by Sasikala	Rs.9,065
50.	06.11.1995	<b>E x . P .</b> 1539	Cheque given to V.G. Panneerdas and Company	Rs. 13,450
51.		<b>E x . P .</b> 1572	Accounts statement of S.B Account 24621 from 25.02.1992 to 02.08.1999	
52.	25.02.1992	<b>Ex.P.925</b>	Application form for opening a Savings Bank account No. 24621 in the name of V.N. Sudhakaran	
53.	17.07.1992	<b>E x . P .</b> 1573	Pay-in-slip into S.B Account No. 24621 by A-3	Rs.5.00 lakh
54.	25.01.1993	<b>E x . P .</b> 1574	Cheque paid to Rajasekaran & Associates by V.N. Sudhakaran	Rs.30,000
55.	31.03.1993	<b>E x . P .</b> 1575	Cheque paid to United India Insurance by V.N. Sudhakaran	Rs.5,710

56.	07.04.1993	<b>Ex.P.927</b>	Application form for opening current account by V.N. Sudhakaran in Current Account No. 2220	
57.		<b>E x . P .</b> 1576	Accounts statement from 07.04.1993 to 10.04.1999 of Current Account No.2220	
58.	16.07.1993	<b>E x . P .</b> 1577	Cheque paid into the bank by V.N. Sudhakaran	Rs.16,81,000
59.	14.05.1994	<b>E x . P .</b> 1578	Amount paid into the bank for purchasing demand draft by V.N. Sudhakaran	Rs.82,500
60.	21.03.1995	<b>E x . P .</b> 1579	Cheque paid by V.N. Sudhakaran to Ramayee ammal	Rs.1,50,000
61.	17.02.1995	<b>E x . P .</b> 1580	Cheque paid to Indian Bank, Abhiramapuram Branch by V.N. Sudhakaran	Rs.7,50,000
62.	24.09.1994	<b>E x . P .</b> 1581	Amount paid to Ayyadurai by V.N. Sudhakaran	Rs.12.00 lakh
63.	04.10.1994	<b>E x . P .</b> 1582	Cheque paid to I.B. Merchant Bank by V.N. Sudhakaran	Rs.27.41 lakh
64.	18.10.1994	<b>E x . P .</b> 1583	Amount paid to Ayyadurai by V.N. Sudhakaran	Rs.9.00 lakh
65.	28.10.1994	<b>E x . P .</b> 1584	Amount paid to Ayyadurai by V.N. Sudhakaran	Rs. 6.00 lakh
66.	26.11.1994	<b>E x . P .</b> 1585	Amount paid for taking a demand draft	Rs24,05,000
67.	26.11.1994	<b>E x . P .</b> 1586 To <b>E x . P .</b> 1588	Computer slips for issuance of demand draft in the name of Interpace Capital Makets	Rs24,05,000
68.	09.12.1994	<b>E x . P .</b> 1589	Cheque given to Ayyadurai by V.N. Sudhakaran	Rs.2.55 lakh

69.		<b>E x . P .</b> 1590 to <b>E x . P .</b> 1600	Cheques signed by V.N. Sudhakaran	
70.		<b>E x . P .</b> 1601	Cheque issued by V.N. Sudhakaran but no signature found.	
71.		<b>E x . P .</b> 1602 To <b>E x . P .</b> 1605	Cheque signed by A-3	
72.	28.03.1995	Exp.1606 To <b>E x . P .</b> 1610	Debit vouchers issued to V.N. Sudhakaran	
73.	28.03.1995	<b>E x . P .</b> 1611	Statement of account of the loan account	
74.		<b>E x . P .</b> 1612	Application given by A-3 for sanctioning of loan, loan sanctioned	
75.	22.01.1993	<b>Ex.P.931</b>	Application form given by A-4 for opening a Savings Bank account.	
76.		<b>E x . P .</b> 1613	Statement of account of S.B. account held by V.N. Sasikala	
77.	28.01.1993	<b>E x . P .</b> 1614	Cheque given in the name of Rajasekaran Associates by A-3	Rs.30,000
78.	23.03.1993	<b>E x . P .</b> 1615	Cheque given to United India Insurance by A-3	Rs.9369
79.	12.05.1995	<b>E x . P .</b> 1616	Cheque paid to Subburama Reddy	Rs.4,410/-
80.	13.11.1994	<b>E x . P .</b> 1617	Cheque given to Srinivasa Reddy by A-3	Rs.4,590
81.	07.04.1993	<b>Ex.P.929</b>	Application form for opening Current Account No.2219 in the name of A-4	



82.		<b>E x . P .</b> 1618	Statement of account for the current account No.2219 held by A-4	
83.	05.05.1995	<b>E x . P .</b> 1630	Cash issued by V.N. Sudhakaran to Radha Venkatachalam from Current account No. 2220	Rs.25.00 lakh
84.	13.07.1995	<b>E x . P .</b> 1631	Cheque paid to bank for obtaining DD by Sasikala	Rs.9.35 lakh
85.	23.10.1989	<b>E x . P .</b> 1632	Account opening form signed by A1, A2, V. Dinakaran and V. Diwakaran as partners of Namadhu MGR Current Account No. 1952	
86		<b>E x . P .</b> 1633	Specimen signatures of Jayalalitha	
87.		<b>E x . P .</b> 1634	Specimen signatures of Sasikala for opening Account No. 1852	
88.		<b>E x . P .</b> 1635	Accounts statement of the said account 1852 from 01.07.1991 to 30.04.1996	
89.		<b>E x . P .</b> 1636 To <b>E x . P .</b> 1898	Pay in slips of amounts paid by Balaji, Ram Vijayan, N. Baskaran	
90.	07.10.1994	<b>E x . P .</b> 1899	Cheque paid to the bank for obtaining demand draft by Sasikala	Rs.13.10 lakh
91.	09.11.1988	<b>E x . P .</b> 1900	Account opening form for opening current account in the name of Jaya Publications signed by A-1, A-2, Dinakaran and Diwakaran	

92.		<b>E x . P .</b> 1901	Letter given by the partners for opening the account signed by A-1, A-2, Dinakaran and Diwakaran	
93.	26.09.1990	<b>E x . P .</b> 1902	Partners letter for transferring the account to Mylapore Branch from Kellys Branch signed only by A-1 and A-2	
94.		<b>E x . P .</b> 1903	Accounts statement of Jaya Publication from 01.07.1991 to 11.09.1996	On 01.07.1991 Rs.7,83,860 and on 30.04.1996 Rs.20,79,885
95.		<b>E x . P .</b> 1904 To 1919	Pay-in-slips through which amounts were paid into Jaya Publications account by V.N. Sudhakaran, Rama Vijayan and others	
96.		P.1920	Statement of account for the month of March 1994 of Jaya Publications	
97.		P.1921	Certified copy of KTR 941263	
98.		P.1922	Certified copy of KTR 941262	
99.	28.05.1992	P.1923	Cheque issued by Sasikala to Indian Bank, Abhiramapuram Branch from Current Account No. 2047 Namadhu MGR	Rs.28,33,274
100.	30.05.1994	P.1924	Cheque issued by Sasikala on behalf of Jaya Publications	Rs.2.00 lakh
101.	30.05.1994	P.1925	Application issued to issue demand draft to Fiesta Properties.	

102.	14.11.1994	P.1926	Cheque issued by Sasikala to the bank for issuance of Demand draft	Rs.15.00 lakh
103.	14.11.1994	P.1927	Application form for issuance of DD to Sri Gandhi Selvarathinam	
104.		P.1928 to P.1938	Cheques issued to various persons by Jayalalitha and Sasikala	
105.		P.1939	Xerox copy of Partnership deed of Sasi Enterprises	
106.		P.985	Application form for opening a current account No. 2061 in the name of Sasi Enterprises	
107.		P.1940	Statement of accounts of the current account maintained by Sasi Enterprises 2061	
108.	02.07.1991	P.1941	Pay-in-slip depositing money into Sasi Enterprises by Venkatesh	Rs.1,19,302
109.	13.05.1992	P.1942	Pay-in-slip deposited by V.N. Sudhakaran into Sasi Enterprises	Rs.3.00 lakh
110.	22.05.1992	P.1943	Pay in slip deposited by V.N. Sudhakaran into Sasi Enterprises	Rs.1.50 lakh
111.		P.1944 To P.1952	Cheques issued to Revenue Officer, Corporation of Chennai by Sasi Enterprises represented by N. Sasikala, signatory	
112.	31.12.1991	P.1953	Cheque signed by V.N. Sudhakaran from the account of Sasi Enterprises to TNSIC	Rs.3,64,950

113.	29.09.1992	P.1954	Cheque signed by V.N. Sudhakaran from the account of Sasi Enterprises to TNSIC	Rs.10,25,000
114.	29.09.1992	P.1955	Cheque signed by V.N. Sudhakaran from the account of Sasi Enterprises to TNSIC	Rs.65,64,300
115.	29.11.1993	P.1956	Cheque signed by Sasikala paid to Vijay Sales Corporation	Rs.4,24,268
116.	09.12.1994	P.1957	Cheque issued by Sasikala in favour of VST Motors	Rs.3,15,537
117.	05.07.1989	P.988	Application form given by Sasikala and V. Dinakaran for opening the current account in the name of Bags Universal	
118.		P.1958	Letter containing list of partners of Bags Universal	
119.		P.1959	Statement of accounts of Bags Universal from 01.07.1991 to 27.9.1996	
120.	03.02.1992	P.933	Application form signed by V.N. Sasikala as a Proprietor for opening Current account No. 2133 in the name of Vinodh Video Vision	
121.		P.2031	Accounts statement from 03.02.1992 to 30.04.1996 of Vinodh Video Vision	
122.		P.2032 To P.2080	Pay-in-slips of amount deposited into Vinodh Video Vision from 14.02.1992 to 16.03.1994 by Ram Vijayan, V.N. Sudhakaran and M. Jayaraman	

123.		P.2081	Statement of accounts of Metal King Current Account No. 2277 for the period 11.11.1993 to 23.09.1996	
124.	04.10.1994	P.2082	Amount deposited by way of pay-in-slips by Ram Vijayan	Rs.5.00 lakh
125.	28.07.1993	P.2083	Account opening form of Anjaneya Printers Private Limited opened by Managing Director N. Sasikala in Current Account No. 2250	
126.		P.2084	Specimen signatures of N. Sasikala	
127.		P. 2 0 8 5 and P. 2086	Specimen signatures of V.N. Sudhakaran in his individual capacity and in the capacity of Chairman	
128.		P.2087	Resolution authorizing V.N. Sasikala and V.N. Sudhakaran	
129.		P.2088	Statement of accounts of the Current Account of Anjaneya Printers in Current account No. 2250	Rs.10,75,335 on 30.04.1996
130.		P.2089 To P.2108	Pay-in-slips through which cash was deposited into the account of Anjaneya Printers Private Limited Current Account No.2250 by V.N. Sudhakaran, M. Jayaraman, Ram Vijayan, Balaji and Krishna from 29.09.1993 to 07.03.1996	

131	12.01.1994	P.2109	Cheque issued in the name of bank for issuing 5 demand drafts	Rs.14.00 lakh
132.		P.2110	Statement of account of Indo - Doha Chemicals and Pharmaceuticals	
133.		P.2111 To P.2116	Cheques issued from the account of Indo-Doha Pharmaceuticals Current Account No. 2367	
134.		P.2117	Application of opening a current account No. 2238 in the name of B. Srikaladevi	
135.		P.2118	Specimen signatures of B. Srikaladevi (the introducer of this account was Sri Kaladevi)	
136.		P.2119	Statement of account of Current account held by Srikaladevi from 03.06.1993 to 31.12.1994	
137.	16.07.1993	P.2120	Demand draft was taken from the account of Srikaladevi for a sum of Rs. 6,30,000/-	

**P.W.202 Banu Krishnamurthy**, Senior Manager, Bank of  
Madura, Anna Nagar, Chennai

S.No.	Date	Exhibits	Description	Amount
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1.		P.1960	Statement of accounts of Savings Bank account in the name of A-1 in Account No. 5158  On 25.07.1991 a cheque for Rs.1.00 lakhs was issued to P.V. Rajaraman	On 30.06.1991 Rs.2,57,886 On 30.04.1996 Rs.2,05,152
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**P.W.203 Krishnamurthy**, Revenue Officer, Corporation of Chennai

**Ex.P** 1961 is the extract of the voters list of the year 1988. As per **Ex.P.1961** Selvi J. Jayalalitha, aged 39 years, was residing there and several others also were residing. **Ex.P.1962** is the voters' list extract of Thousand Lights Constituency for the year 1993. In **Ex.P.1962** apart from Jayalalitha, Sasikala, aged 38 years, Elavarasi, aged 35 years, Vivekanandan, aged 27 years, Sudhakaran, aged 25 years and 8 others were residing there. **Ex.P.1963** is the extract of voters' list of the year 1995 of Thousand Lights Constituency. In **Ex.P.1963** the following names are there:

- i) Jayalalitha, aged 46
- ii) N. Sasikala, aged 40
- iii) Elavarasi, aged 37
- iv) Baskaran, aged 29 years
- v) Sudhakaran, aged 27 years

and 9 others were also there.

**P.W.204 N. Ramanath** is the Assistant Manager, SPIC Pharma. He states that they had leased the land belonging to Indo-Doha Chemicals and Pharmaceuticals Company at SIPCOT, Cuddalore. The lease agreement is marked as **Ex.P.512**. He states that Rs.7.50 lakhs is the monthly rent and Rs.45.00 lakhs is paid as advance. Totally for 96 months, they have paid a total rent of Rs.1,22,40,000/-.

**P.W.205 Krishnasamy** is the Executive Engineer, Public Works Department, Ooty. **Ex.P.1964** is the Valuation report of the unfinished building in Kodanadu Estate. The total building value was valued at Rs. 7,48,905/-. **Ex.P.1965** is also prepared by this witness. In this he had valued the PVC pipes which was laid during 1995-96. They have valued the pipes at Rs.5,80,315/-.

**P.W.206 Abdul Jabbar** is the Manager of Ruby Builders. He states that originally their office premises at Shop No.20, Basement, Gems Court, Khader Nawaz Khan Road, Door No.14 was held by Holidays Spot Private Limited and subsequently it was purchased by Sasi Enterprises in February 1992. From then on, the rental was paid to Sasi Enterprises. So far the witness had paid a sum of Rs. 2,62,200/- to Sasi Enterprises.

**P.W.207 Velusamy** is the Senior Manager, Canara Bank, Anna Nagar Branch. He speaks about the current account held in the name of Maha Suba Lakshmi Kalyana Mandapam. **Ex.P.1966** is the certified copy of the Ledger of that account. On 30.04.1996 there was a total sum of Rs.3,17,475/-.



**P.W.208 Gregori Gagu** is the Head Manager of Kellys Branch Canara Bank. **Ex.P.975** is the original copy of the accounts of Savings Bank account belonging to Selvi J. Jayalalitha in Account No. 38671. Now, the original is marked as **Ex.P.1967**. Similarly Ex.977 was the certified copy of Ledger account of N. Sasikala in Savings Bank Account No. 38746. **Ex.P.1968** is the original of **Ex.P.977**.

**P.W.209 Manickavasagam** is the Bank Manager of Abhiramapuram Branch, Indian Bank. He speaks about certifying the copy of Exs.1101, 1106, 1109, 1117, 1136, 1138, 1160, 1170, 1189, 1207, 1226, 1248, 1255, 1344, 1354.

S.No.	Date	Exhibits	Description	Amount
1.		P.1969	Account opening form for Current Account No. 1146 in the name of Gopal Promoters in which A2, A3 and A4 have signed	
2.		P.1970	Specimen signature of Elavarasi	
3.		P.1971	Specimen signature of V.N. Sudhakaran	
4.		P.1972	Specimen signature of Elavarasi	
5.		P.1973	Letter given by share holders of Gopal Promoters	
6.		P.1974	Statement of accounts of Gopal Promoters	
7.	23.03.1995	P.1975	Application form for opening current account in the name of Lakshmi Construction in Current Account No. 1140 signed by share holders A2, A3 and A-4.	

8.		P.1976	Specimen signatures of N. Sasikala	
9.		P.1977	Specimen signatures of J. Elavarasi	
10.		P.1978	Specimen signatures of V.N. Sudhakaran	
11.		P.1979	Letter by share holders about share holding pattern of Lakshmi Constructions	
12.		P.1361	Share holders agreement of Lakshmi Constructions	
13.		P.1980	Statement of accounts of Lakshmi Constructions from 23.03.1995 to 01.11.1995	
14.	23.03.1995	P.1981	Account opening form signed by A-2, A-3 and A-4 of Vigneshwara Builders. Current Account No.1137	
15.		P.1982	Specimen signature of N. Sasikala	
16.		P.1983	Specimen signature of J. Elavarasi	
17.		P.1984	Specimen signature of V.N. Sudhakaran	
18.	23.03.1995	P.1985	Letter written by A-2, A3 and A4 of share holding pattern	
19.		P.1362	Share holding agreement of Vigneshwara Builders	
20.		P.1986	Statement of account of Current Account No. 1137 belonging to Vigneshwara Builders	
21.	23.03.1995	P.1987	Account opening form signed by A-2, A3 and A-4 for Navasakthi Contractors and Builders. Current Account No. 1164.	

22.		P.1988	Specimen signatures of N. Sasikala (A2)	
23.		P.1989	Specimen signatures of V.N. Sudhakaran (A3)	
24.		P.1990	Specimen signatures of J. Elavarasi (A4)	
25.		P.1991	Letter written by A-2, A-3, A-4 about the share holding pattern of Navasakthi Contractors and Builders	
26.		P.1363	Share holding agreement of Navasakthi Contractors and Builders	
27.		P.1992	Statement of account of Navasakthi Contractors and Builders	
28.	23.03.1995	P.1993	Account opening form signed by A-2, A-3 and A-4 for Current Account No.1161 for the company Sea Enclave	
29.		P.1994	Specimen signature of J. Elavarasi (A4)	
30.		P.1995	Specimen signature of N. Sasikalai (A2)	
31.		P.1996	Specimen signature of V.N. Sudhakarani (A3)	
32.	23.03.1995	P.1997	Letter written by A-2, A-3 and A-4 about the share holding pattern of Sea Enclave	
33.		P.1364	Share holders agreement of Sea Enclave	
34.		P.1998	Statement of account of Sea Enclave, Current Account No.1161	
35.	02.03.1995	P.1999	Account opening form for Ayyappa Property Development Current Account No.1158	
36.		P.2000	Specimen signature of A-3 V.N. Sudhakaran	

37.		P.2001	Specimen signature of A-2 N. Sasikala	
38.		P.2002	Specimen signature of A-4 J. Elavarasi	
39.		P.2003	Letter containing the names of Share holders of Ayyappa Property Development.	
40.		P.2004	Statement of accounts of Current account held by Ayyappa Property Development	
41.	23.03.1995	P.2005	Account opening form signed by A-2, A-3 and A-4 for Current Account No.1155 of Namasivaya Housing Development	
42.		P.2006	Specimen signature of A-3	
43.		P.2007	Specimen signature of A-2	
44.		P.2008	Specimen signature of A-4	
45.	23.03.1995	P.2009	Letter written by A-2, A-3 and A-4 about the share holding pattern of Namasivya Housing Development	
46.		P.1366	Share holders agreement of Namasivaya Housing Development	
47.		P.2010	Statement of accounts of current account No. 1155 held by Namasivaya Housing Development	
48.	23.03.1995	P.2011	Account opening form signed by A-2, A-3 and A-4 Current Account No.1149 of Sakthi Constructions	
49.		P.2012	Specimen signature of A-3	

50.		P.2013	Specimen signature of A-2	
51.		P.2014	Specimen signature of A-4	
52.	23.03.1995	P.2015	Letter written by A-2, A-3 and A-4 about the share holding pattern of sakthi Constructions	
53.		P.1367	Share holders agreement of Sakthi Constructions	
54.		P.2016	Statement of accounts of Sakthi Constructions	
55.		P.2017	Account opening form signed by A-2, A-3 and A-4 for Current Account No.1167 of Oceanic Constructions	
56.		P.2018	Specimen signature of A-3	
57.		P.2019	Specimen signature of A-2	
58.		P.2020	Specimen signature of A-4	
59.	23.03.1995	P.2021	Letter written by A-2, A-3 and A-4 about the share holding pattern of Oceanic Constructions	
60.		P.1368	Share holders agreement of Oceanic Constructions	
61.		P.2022	Statement of accounts of Oceanic Constructions	
62.	23.03.1995	P.2023	Account opening form signed by A-2, A-3 and A-4 for Current Account No.1170 of Green Garden Apartment	
63		P.2024	Specimen signature of A-3	

64.		P.2025	Specimen signature of A-2	
65.		P.2026	Specimen signature of A-4	
66.	23.03.1995	P.2027	Letter written by A-2, A-3 and A-4 about the share holding pattern of Green Garden Apartment	
67.		P.1369	Share holders agreement of Green Garden Apartment	
68.		P.2028	Statement of accounts of Green Garden Apartment	

S.No.	Date	Exhibits	Description	Amount
96.		P.1920	Statement of account for the month of March 1994 of Jaya Publications	
97.		P.1921	Certified copy of KTR 941263	
98.		P.1922	Certified copy of KTR 941262	
99.	28.05.1992	P.1923	Cheque issued by Sasikala to Indian Bank, Abhiramapuram Branch from Current Account No. 2047 Namadhu MGR	Rs. 28,33,274
100.	30.05.1994	P.1924	Cheque issued by Sasikala on behalf of Jaya Publications	Rs.2.00 lakh
101.	30.05.1994	P.1925	Application issued to issue demand draft to Fiesta Properties.	
102.	14.11.1994	P.1926	Cheque issued by Sasikala to the bank for issuance of Demand draft	Rs.15.00 lakh

103.	14.11.1994	P.1927	Application form for issuance of DD to Sri Gandhi Selvarathinam	
104.		P.1928 to P.1938	Cheques issued to various persons by Jayalalitha and Sasikala	
105.		P.1939	Xerox copy of Partnership deed of Sasi Enterprises	
106.		P.985	Application form for opening a current account No. 2061 in the name of Sasi Enterprises	
107.		P.1940	Statement of accounts of the current account maintained by Sasi Enterprises 2061	
108.	02.07.1991	P.1941	Pay-in-slip depositing money into Sasi Enterprises by Venkatesh	Rs.1,19,302
109.	13.05.1992	P.1942	Pay-in-slip deposited by V.N. Sudhakaran into Sasi Enterprises	Rs.3.00 lakh
110.	22.05.1992	P.1943	Pay in slip deposited by V.N. Sudhakaran into Sasi Enterprises	Rs.1.50 lakh
111.		P.1944 To P.1952	Cheques issued to Revenue Officer, Corporation of Chennai by Sasi Enterprises represented by N. Sasikala, signatory	
112.	31.12.1991	P.1953	Cheque signed by V.N. Sudhakaran from the account of Sasi Enterprises to TNSIC	Rs.3,64,950
113.	29.09.1992	P.1954	Cheque signed by V.N. Sudhakaran from the account of Sasi Enterprises to TNSIC	Rs. 10,25,000
114.	29.09.1992	P.1955	Cheque signed by V.N. Sudhakaran from the account of Sasi Enterprises to TNSIC	Rs. 65,64,300

115.	29.11.1993	P.1956	Cheque signed by Sasikala paid to Vijay Sales Corporation	Rs.4,24,268
116.	09.12.1994	P.1957	Cheque issued by Sasikala in favour of VST Motors	Rs.3,15,537
117.	05.07.1989	P.988	Application form given by Sasikala and V. Dinakaran for opening the current account in the name of Bags Universal	
118.		P.1958	Letter containing list of partners of Bags Universal	
119.		P.1959	Statement of accounts of Bags Universal from 01.07.1991 to 27.09.1996	
120.	03.02.1992	P.933	Application form signed by V.N. Sasikala as a Proprietor for opening current account No. 2133 in the name of Vinodh Video Vision	
121.		P.2031	Accounts statement from 03.02.1992 to 30.04.1996 of Vinodh Video Vision	
122.		P.2032 To P.2080	Pay-in-slips of amount deposited into Vinodh Video Vision from 14.02.1992 to 16.03.1994 by Ram Vijayan, V.N. Sudhakaran and M. Jayaraman	
123.		P.2081	Statement of accounts of Metal King Current Account No. 2277 for the period 11.11.1993 to 23.09.1996	
124.	04.10.1994	P.2082	Amount deposited by way of pay-in-slips by Ram Vijayan	Rs.5.00 lakh



125.	28.07.1993	P.2083	Account opening form of Anjaneya Printers Private Limited opened by Managing Director N. Sasikala in Current Account No.2250	
126.		P.2084	Specimen signatures of N. Sasikala	
127.		P. 2 0 8 5 and P. 2086	Specimen signatures of V.N. Sudhakaran in his individual capacity and in the capacity of Chairman	
128.		P.2087	Resolution authorizing V.N. Sasikala and V.N. Sudhakaran	
129.		P.2088	Statement of accounts of the Current Account of Anjaneya Printers in Current account No. 2250	Rs. 10,75,335 on 30.04.1996
130.		P.2089 To P.2108	Pay-in-slips through which cash was deposited into the account of Anjaneya Printers Private Limited Current Account No. 2250 by V.N. Sudhakaran, M. Jayaraman, Ram Vijayan, Balaji and Krishna from 29.09.1993 to 07.03.1996	
131	12.01.1994	P.2109	Cheque issued in the name of bank for issuing 5 demand drafts	Rs.14.00 lakh
132.		P.2110	Statement of account of Indo-Doha Chemicals and Pharmaceuticals	
133.		P.2111 To P.2116	Cheques issued from the account of Indo-Doha Pharmaceuticals Current Account No. 2367	

134.		P.2117	Application of opening a current account No. 2238 in the name of B. Srikaladevi	
135.		P.2118	Specimen signatures of B. Srikaladevi (the introducer of this account was Sri Kaladevi)	
136.		P.2119	Statement of account of Current account held by Srikaladevi from 03.06.1993 to 31.12.1994	
137.	16.07.1993	P.2120	Demand draft was taken from the account of Srikaladevi for a sum of Rs.6,30,000/-	

**P.W.210 Srinivasan** is the Assistant Commissioner, Income Tax. **Ex.P.2029** is the Income Tax return filed by A-1 J. Jayalalitha on 20.11.1992 for the assessment year 1991-92. **Ex.P.2030** is the order passed by P.W.210 to send notice to the assessee A-1 J. Jayalalitha.

**P.W.211 P.S. Venkatesan**, full time Director Royapettah Benefit Fund. He speaks about the loan given to A-4 for a sum of Rs. 35.00 lakhs.

**P.W.212 A.V. Subba Rao**, is a film producer. He is a witness to the Will executed by Tmt. Sandhya, mother of A-1. Will is marked as **Ex.P.2122**.

**P.W.213 Seetharaman** is the Assistant Commissioner, Income Tax. He deposed that he assessed the Income tax for the assessment years 1987-88, 1988-89, 1989-90, 1990-91 and 1991-92 and 1992-93 of Selvi J. Jayalalitha. **Ex.P.2123** is the return filed for the assessment

year 1987-88 filed on 13.11.1992. **Ex.P.2124** is the wealth tax return filed by A-1 for the assessment year 1987-88. **Ex.P.2125** is the Valuation report. **Ex.P.2126** is the assessment order passed by P.W. 213 for the assessment year 1987-88. **Ex.P.2127** is the Income tax filed by A-1 for the assessment year 1988-89 filed on 13.11.1992. **Ex.P.2128** is the Wealth tax return filed by A-1 for the assessment year 1988-89. **Ex.P.2129** is the Jewel Appraiser Report. **Ex.P.2130** is the assessment order passed by P.W.213. The income was assessed at Rs.21,29,243/-. **Ex.P.2131** is the Income tax returns filed by A-1 for the assessment year 1989-90 filed on 16.11.1992. **Ex.P.2132** is the Wealth tax return filed by A-1 for the assessment year 1989-90. The assessment order passed by P.W.213 is marked as **Ex.P.2134**. He imposes a tax of Rs.51,63,027/-. **Ex.P.2135** is the Income tax returns filed by A-1 for the assessment year 1990-91. **Ex.P.2140** is the assessment order passed by P.W.213. He imposes a tax of Rs. 2,12,66,106/-. **Ex.P.2141** is the assessment filed for the assessment year 1992-93. **Ex.P.2142** is the assessment order passed by P.W.213. **Ex.P.2143** is the ex-parte assessment order passed against A-1 and sum of Rs.96,98,801/- was imposed as tax since A-1 did not file her Income tax returns for the year 1993-94. **Ex.P.2144** is the ex-parte order passed against A-1 for non filing of wealth tax for the assessment year 1993-94.

**P.W.214 A.R. Rahman.** He speaks about conducting of Music programme in the Marriage function of A-4. He also marked M.Os. 1598 a silver plate, M.O.1599 a silver bowl, M.O.1600 a small silver article, M.O. 1601 a silk saree and M.O.1602 Light blue colour silk

saree. All the above articles were given by Baskaran while inviting P.W. 214 for the function.

**P.W.215 Selvaraj**, the Commissioner of Income Tax. **Ex.P.2145** is the order passed by P.W.215. This order was passed in an appeal filed by A-1 against the assessment orders passed by P.W.213 for the assessment years 1987-88, 1988-89, 1989-90, 1990-91, 1991-92 and 1992-93. **Ex.P.2146** is the order passed by P.W.215 in appeals filed by A-1 against the Wealth tax assessment order passed for the assessment years 1989-90, 1990-91, 1991-92 and 1992-93. **Ex.P.2147** is the order passed in Appeal against the assessment order passed for the assessment year 1992-93. **Ex.P.2148** is the order passed by this witness in Appeal against the assessment order passed against A-1 for the Wealth tax assessment of the year 1993-94.

**P.W.216 , Nazimudin**, He was the Deputy Registrar at the relevant point of time at Thanjavur, he speaks about the registration of document No. 140, 141 and 142 of 1990.

**P.W.217 Sub Registrar**, Thanjavur. He speaks about certifying Exs.P.2149 to P.2151

**P.W.218 Somasundaram**. He speaks about that he is the owner of the properties mentioned in Exs.P.2149 to P.2151.

**P.W.219 Usman Khan.** He speaks about giving rental to Sasi Enterprises for his shop at No. 9, Gems Court, Khader Nawaz Khan Road, Chennai

**P.W.220 Thiruthuvaraj,** Assistant Executive Engineer. He valued the Electric appliances at Siruthavur Farm house. His report is marked as **Ex.P.661.** It is valued at Rs.17.50 lakhs. **Ex.P.662** is the valuation report for electrical appliances at Paiyanur Bungalow. It is valued at Rs.31,13,184/-. **Ex.P.663** is the valuation report of electrical appliances at Anjaneya Printers Private Limited. It was valued at Rs. 47,75,000/-. **Ex.P.2152** is the Valuation report of electrical appliances at No. 36, Poes Garden. The value of the electrical appliances was Rs. 1,05,25,000/-.

**P.W. 222 C. Jayaraman** who was then Joint Sub – Register, Adayar deposed that on 08.12.1990 a document was registered by him in Doc. No. 4640 of 1990 purchased by A1 & A2 partners of Jaya Publications. The Market Value of Rs. 15,34,500/-. The sale of Rs. 3,00,000/-.

**P.W. 223 Somasekara Reddy** who is the Manager in Kalayani constrution in Wellington Plaza, Anna Salai had deposed that from 01.12.1995 to March 1998 the shop. No. 24 & 25, Wellington Plaza were rented out to Super Duper Company monthly rent of Rs. 6,400/-. The A3 had signed in the agreement on behalf of the TV Company.

**P.W. 224 Thiyagarajaswamy** who is working as a cook during 1995 he engaged by Sasikala for cooking V.N. Sudhakaran's marriage,

Chennai. About 2000 VIP's bined on this food for that he received a Cheque for Rs. 11,850/-.

**P.W. 225 Ravichandran** who was then cashier in the Indian Bank at Abramiphuram, Chennai had deposed that one Nagaeswara Rao had a Over Draft account in our bank. On 01.02.1995 for Rs. 10,00,000/-, on 28.02.1995 for Rs. 30,00,000/-, on 19.03.1995 for Rs.14,50,000/-, on 28.02.1995 for Rs.30,00,000/-, on 19.03.1995 for Rs. 40,00,000/-, on 18.03.1995 for Rs. 4,23,000.

**PW 226 N. Thiagarajan:** He is the Tahsildar at the relevant point of time. He speaks about the application dated 06.06.1994 given by Meadow Agro Farms Private Limited for handing over of the land at Uthukottai village to the said firm. He states that the Collector of the District called him over phone and informed him that the Chief Minister Selvi J. Jayalalitha is interested in this matter and expedited accordingly. As per **Ex.P** 2167 Zonal Deputy Tahsildar, Dhandapani had proposed that 147.89 acres at Athilivakkam village can be handed over to the company. He states that he sent a report to the DRO which is marked as **Ex.P.** 2168. He states that on 18.06.1994 a public advertisement through Dandora was made calling for objections in allotting the said land to Meadow Agro Farms Private Limited. He further states that in relation to the land of 147.89 acres the value of the trees would be Rs.31,25,963/- and the land would be Rs. 22,18,350/-. The report is marked as **Ex.P.**2170. This report is dated 22.09.1994. Further states that on 26.09.1994 Varapasada Rao the District Collector mentioned to the Special Commissioner and Commissioner for Land Administration that the above land can be

allotted to Meadow Agro Farms and the stay order of Urban Chennai can be relaxed. This report signed by the District Collector is marked as Ex.2171. On 21.12.1994 the Government issued an order dated

**P.W.243 Krishna Rao** is the Inspector of Police and who assisted P.W.259 the Investigation officer in this case. He speaks about assisting and preparation of inventory Mahazar **Ex.P.2248** and search mahazar **Ex.P.2247**. He also speaks about the seizure of Exs.P.2249 and P. 2250. He states that he obtained signatures from Manager S. Kumar for **Ex.P.2247** and P.2248. He further states that he handed over Exs.P.2247 to 2250 to Investigation Officer Nallamma Naidu P.W. 259. He states that he was present at the time of valuation conducted by Velayutham at four places. He states that he signed in the search mahazar **Ex.P.2274**.

**P.W.244 C.P. Viswanathan**, Deputy Superintendent of Police, DV&AC. He states that he conducted search at Sasi Enterprises at No. 18, 3<sup>rd</sup> Street, East Avenue, Abhiramapuram, Chennai on 17.10.1996. He also executed a search on the basis of the search warrant at No. 6, Ammani Ammal Street, Mandaveli, Chennai. He states that he recovered 51 documents and the search mahazar was marked as **Ex.P.2224**. He also states that he has handed over those 51 documents to Nallamma Naidu, I.O. and out of the 51 documents, 22 documents were marked from **Ex.P.2225** to 2246.

**P.W.245 Janarthanam**, Deputy Superintendent of Police, DV & AC. He speaks about the investigation of recording of statements from

Siva and other witnesses. He also was a signatory to **Ex.P.518** marked while conducting the valuation at Serakulam village.

**P.W.246 Paul Devadass**, the Deputy Superintendent of Police, DV & AC. He states that he enquired P.W.52 Venkatasamy and obtained Xerox copies from him.

**P.W.247 Radhakrishnan**, Deputy Superintendent of Police, DV & AC. He speaks about examining P.W.108.

**P.W.248 Vasantha**, Inspector of Police, VA & AC. She speaks about examining P.W.88 and P.W.24 and handed over the statements to Investigation Officer Nallamma Naidu.

**P.W.249 M. Suresh Kumar**, Inspector of Police, DV & AC, Trichy. He speaks about the signing in the action note of Thiru Veerabagu, P.W.144 who valued the building at Trichy belonging to A-2. He also speaks about the handing over of the documents to the IO Nallamma Naidu

**P.W.250 Karunagaran**, Deputy Superintendent of Police, Gudalur Sub Division, Nilgiris District. He states that P.W.142 ordered him to assist P.W.259 in the investigation and handed over the photos and videos to Investigation Officer.

**P.W.251 Shankar**, Inspector of Police, assisted Investigation Officer. He states that he was present P.W.130 Maran valued 91 wrist watches owned by A.1. He states that he prepared an action note and signed in it. He also states that he recorded statements from P.W.167, 119, 112, 111, 109, 147 and 192.



**P.W.252 Shanmuga Velandi**, Deputy Superintendent of Police.

He states that he recorded the statements of P.W.170, 171, 218 and 42.

**P.W.253 K.P. Natarajan**, Deputy Superintendent of Police. He

speaks about the preparation of Observation Mahazar **Ex.P.2274**. Search mahazar was marked as **Ex.P.2275**. He conducted the search in the house of Dinakaran at Adyar. He speaks about marking M.Os. 1603 which is the video cassette showing the marriage of V.N. Sudhakaran. He also speaks about the arrest of V.N. Sudhakaran on 23.01.1997 at Tiruppur. He further states that he enquired and recorded the statements from P.W.239, P.W.160, P.W.174, P.W.175, P.W.176, P.W.177, P.W.182 and P.W.235.

**P.W.254 Dilliraj**, is the Assistant at Tamil Nadu Housing Board.

He speaks about signing in the action note which is marked as Ex. 2277. A search was conducted at the Dinakaran's house at Adyar. He states that he signed the mahazar which is marked as **Ex.P.2274** and P.2275. 12 Video cassettes seized were marked as Exs.P.1603. He also states that signatures were obtained from Anuradha who was present there.

**P.W.255 Anbuhezian**, Deputy Superintendent of Police. He

states that he executed search warrant for searching the premises at No.18, East Abhiramapuram. He states that he seized the silver articles. The search was conducted on 29.04.1997 and 30.04.1997. He states that he prepared the search mahazar **Ex.P.2278**. He states that he seized 149 prize articles and another 81 prize articles. All of them were kept in the same premises under lock and key and seal. He

further states that on 02.05.1997 he went to the premises with the Court Registrar and valued the same.

**P.W.256 Kathiresan**, Addl. Superintendent of Police. He states that he went to Hyderabad on 23.09.1996 to 25.09.1996 and enquired P.W.233. He states that he conducted the search pursuant to the search warrant issued by the Principal Sessions Court on 17.10.1996 at Besant Nagar Kalakshetra colony, Chennai. He states that he was present when Thiru Govindan valued the building at Neelankarai. He states that he also went to Hyderabad again to execute the search warrant and conducted a search in the vineyard at Hyderabad. He states that when P.W.165 K.R. Latha valued the vineyard, he was present. He states that he examined P.Ws.217, 216, 219, 166, 165, 164 and 118.

**P.W.257 K.R. Somasundaram**, Senior Assistant at Tamil Nadu Industrial Investment Corporation. He states that he acted as a witness when the vehicle TN-09-F 2579 was seized. He states that he signed in **Ex.P.2276**, **Ex.P.2279**. He also signed the mahazar in **Ex.P.2280**.

**P.W.258 Prasad**, Junior Assistant, Tamil Nadu Housing Board. He speaks about the signing the mahazar **Ex.P.2281**, P.2282 and also signing in the action mahazar which was enclosed in **Ex.P.676**.

**P.W.259 Nallamma Naidu, Investigation Officer:** He states that P.W.240 Letika Saran, I.G. of Police V & AC, Tamilnadu directed him to assist P.W.240 to continue the investigation carried out by P.W. 240. The order is marked as **Ex.P.2265**. He states that on 07.09.1996

he was directed to take up the investigation vide order marked as **Ex.P.2307**. P.W.32 Subramaniamamy had given the complaint and on the basis of that the investigation was commenced. P.W.241 V.C. Perumal was appointed by the Government to oversee the investigation. He states that on the basis of the preliminary investigation, an FIR was registered on 18.09.1996 in Crime No. 13/AC/HQ/1396 under sections 13 (2) r/w 13 (1) (e) of the Prevention of Corruption Act, 1988 and P.W.241 also appointed 16 police officials in the rank of Inspectors, Additional Superintendent of Police, Deputy Superintendent of Police. **Ex.P.2308** and P.2309 are the orders issued by P.W.241 to carry out the investigation under section 17 and 18 of the Prevention of Corruption Act. He states that he arrested A-1 in this case on 16.12.1996 when she was in judicial custody confined in Central Prison, Puzhal, Chennai in connection with another case. He states that he also gave a copy of the First Information Report to A-1 and the proof is marked as **Ex.P.2310**. He further states that since Baskaran opposed for valuing the jewels at his residence, he obtained an order from the Principal Sessions Court, Chennai in **Ex.P.2313**. He further deposed that **Ex.P.2314** is the consent letter given by A-1 for conducting a search at her residence in No.36, Poes Garden, Chennai. He states that the search was conducted on 08.12.1996 till 11.12.1996. He further states that all the articles seized were marked as M.Os. 609 to 754. He further states that some of the articles were handed over to Baskaran on 12.12.1996 and **Ex.P.2315** is the handing over letter. He further states that in the investigation conducted, he came to know that A-1, A-2, A-3 and A-4 in pursuance to the criminal conspiracy amassed wealth disproportionate to the known sources of

income and A-2 to A-4 had abetted A-1. He further states that he perused all the evidences and materials collected by the other officers who were authorized to investigate and understood the entire case. He further states that after this, he prepared the statements 1 to 7 and found out that a sum of Rs. 62,25,20,896/- are the assets disproportionate to the known sources of income of A-1. He further states that he gave this statement to A-1 and wanted an explanation from her. The acknowledgment is marked as **Ex.P.2318** dated 14.04.1997. He further states that on 30.04.1997 he applied for sanction to prosecute A-1 to the Governor of Tamil Nadu. He further states that the final report was filed on 04.06.1997. **Ex.P.2320** is the Investigation report on the basis of the complaint given by P.W.232. He further explained how he had arrived at the final figure of Rs. 66,30,30,000/-

The Intervenor further submits that on perusal of the above prosecution witnesses it is very clear that A-1 to A-4 conspired together during the period 1991 to 1996 and had amassed wealth disproportionate to their known source of income.

**The annexures I to VII as per the evidence of the Prosecution along with the relevant exhibits proving the acquisition of disproportionate assets are tabulated below.**

**Annexure I – Assets acquired prior to the Check Period.**

**Annexure II – Assets acquires during the Check Period.**

**Annexure III – Income earned during the Check Period.**

**Annexure IV – Expenses incurred during the Check Period.**

**Annexure V – Value of Assets Acquired during the Check Period**

**Annexure VI- Excess of Expenditure over Income during Check Period**

**Annexure VII – Quantum of Disproportion in Assets as on 30.04.1996.**

**F – DEFENCE WITNESSES EXAMINED BY THE ACCUSED**

The accused person examined a total of 99 defence witnesses and marked a total of 384 exhibits. A brief summary of those evidences are as follows,

**D.W.1 Ramkumar:-** He is the maternal uncle of wife of A-3. He deposes that he undertook all the marriage expenses of A-3 V.N.Sudhakaran conducted on 07.09.1995 for that he has marked Ex.D.15 which is the bank pass book. He states that he spent around Rs. 92.00 lakhs for the marriage. On cross examination he accepts that the pass book will not show that the amounts were spent for marriage expenses. He further states that the statement of accounts was also not produced. He failed to file the Income tax return relating to the funds available with him and the expenditure incurred by him at the relevant point of time.

**D.W.2 G. Natarajan:-** He states that he is an Auditor and he obtained Post Graduate Diploma in Auditing and a Chartered Accountant. He is the auditor for A-1, A-2 and A-4. He states that he was the Auditor from 1996 and the earlier auditors have not filed the Income tax returns for the earlier 2 to 3 years. He marked Ex.D-16 which is the order passed by the Income Tax Commissioner. He states that Jaya Publications has collected a sum of Rs.45,30,642/- as rental income and till 30.04.1996 has received agricultural income of Rs. 62,45,465/- from the 64.00 acres of land at Villupuram District,

Goyyampakkam Village. He further states that through printing and publishing a sum of Rs.4,78,71,368/-. He further states that from Namadhu MGR there was an income of Rs.3,50,000/-. He further states that for the development of Namadhu MGR, a deposit scheme was visualized and a minimum of Rs.12,000/-and maximum of Rs. 18,000/- was collected. A total sum of Rs.14,10,35,000/- was collected as deposits. He states that Vinod Video Vision had an income of Rs. 96,92,238/- for the period 01.07.1991 to 30.04.1996. He further states that Metal King had posted an income of Rs.42,38,969/- from 30.04.1996. He states that A-2 had an income of Rs.15,82,062/- as interest. The 2<sup>nd</sup> accused also had an income of Rs.8,68,500/- from 01.07.1991 to 30.04.1996. A-2 had also had an income of Rs. 5,85,825/- from the lands during the check period. He further states that A-2 had received a sum of Rs.51,47,955/- as prizes and further A-2 has obtained a loan of Rs.2,67,00,000/- from Bharani Beach Resorts and A-2 also had obtained a loan of Rs.44.55 lakhs from Bharani Resorts to J Farm hou. He further states that A-2 had received an income of Rs.10,83,000/- as agricultural income and A-4 had received Rs. 9,29,000/- as rental income. A-4 had commission income of Rs.6,10,000/-. A-4 received her husband's gratuity Rs. 2,28,000/-. A-4 obtained a loan of Rs.15.00 lakhs. She had also obtained a loan of Rs.58.00 lakhs from Bharani Beach Resorts. She also received gifts to the tune of Rs.10.60 lakhs. Anjaneya Printers Private Limited has earned a sum of Rs.53,50,216/- and from the sale of shares has received a sum of Rs.16,75,000/-. Anjaneya Printers had also obtained a loan of Rs.95,66,00,000/- from Indian Bank, Abhiramapuram Branch.

**On cross examination the following points were elicited from this witness.**

He accepts that he has not filed any proof for the statement that for the receipt of rental income of A-1 and A-2. Therefore he has not filed any proof for the lawful source of the amounts, further he has not produced any contemporaneous returns filed as per law.

**D.W.3 Rajendran:-** He is one of the subscriber to Namadhu MGR Deposit scheme. He states that he paid a sum of Rs.15,000/-. He states that his subscriber application is identified as Ex.D-17 Aa. He further states that he will get 5 copies of Namadhu MGR as free copies and he states that he retained 1 and used to give the balance 4 copies to local AIADMK party office. In the cross examination when confronted that in Ex.D.17 Aa, it is mentioned that only 1 copy will be supplied and further states that he has not given false evidence in chief. He denies the suggestion that the deposit scheme is concocted by the accused persons and also denies the suggestion that he did not have the financial resources to pay Rs.15,000/- for the scheme.

**D.W.4 Nagaraj.** He states that he made a deposit of Rs. 12,000/- for Namadhu MGR. He states that he got 4 free copies of Namadhu MGR. He identifies Ex.17D(a) as his signature. He states that he paid Rs.1,300/- out of Rs.12,000/- paid for subscription and the remaining amount was paid by his co-workers. He further states that he has issued with a receipt but does not produce the same before the court. He further states that for payment of Rs.3,000/- there will be one copy of Namadhu MGR will be issued for free and he also states that he received four copies. He further states that as per

the Condition No.2 in the subscription forum, only one copy will be supplied. He further states that the newspaper has not published the names of those persons who has subscribed.

**D.W.5 Sundaram.** He speaks about the payment of Rs. 18,000/- for Namadhu MGR deposit scheme. He states that Exs.17-C-(c) with the signature.

In the Chief Examination he states that he got 3 copies for the deposit of Rs. 18,000/- he agrees that it has been mentioned in the application form that only one copy will be supplied free of cost for the deposit. In cross examination he denied the suggestion that he is deposing to help the accused he did not pay Rs.18,000/-.

**D.W.6 A.P. Sivaraman:-** He states that he presented a Demand Draft dated 23.02.1990 to A-1 for her Birthday. He accepts during the cross examination there is nothing is mentioned in the demand draft marked as Ex.D-20 to show that the amount was given by him for obtaining the demand draft. He denies the suggestion that the amount in the demand draft belongs to the accused.

**D.W.7 Shamsudeen:-** He speaks about paying a sum of Rs. 25,000/- as demand draft for the birthday of A-1. He states that 50 people made contribution for Rs.25,000/- but he did not remember their names and the accounts for collection of those amounts is not placed before this court.

**D.W.8 Adisheshan:-** He states that he along with D.W.6 Sivaraman collected money for obtaining Demand draft.



**D.W.9 G. Maniraj:-** He states that on the 44<sup>th</sup> day of A-1 during the year 1992 the members of Youth wing collected money and presented a demand draft for Rs.1,65,200/-. He states that the copy of the D.D. is Ex.D.21 and remittance challan is Ex.D22. On cross examination he accepts that he did not know what was the amount contributed by public and what the amount contributed by party workers. He states that he did not deposit the money into any bank.

**D.W.10 Kothandapani:-** He speaks about the contribution of money to D.W.9 and in the cross examination he accepts that no receipt was issued.

**D.W.11 Soundarapandian:** He states that he paid a sum of Rs. 2,000/- to D.W.9. He denies the suggestion he has colluded with the accused to help the accused and also agreed that no receipt was issued.

**D.W.12 Paramasivam:** He states that a sum of Rs.2,16,500/- was sent as demand draft to A-1 on her birthday on 21.02.1992. It is marked as Ex.D-23. He states that he did not make any contribution for the same. He states that he did not remember the names of other contributors except D.W.13 Balasubramaniam and D.W.14 Mani. He denies the suggestion that the original of Ex.D-23 was not procured by him.

**D.W.13 Balasubramania and D.W.14 P.M.S. Mani:\_** They spoke about the contribution made to D.W.12

**D.W.15 D.K. Murthy:** He states that he made a contribution of a sum of Rs.2,96,800/- by way of demand draft. The same is marked

as Ex.D-24. He states that the amount was contributed by 200 to 300 persons and among the contributors he could recollect only the names of Thangaraj and Ramachandran. He states that no receipts were issued to any persons for the contributions made by them. He states that he does not have any document to show that the original DD was obtained by him. For the question that Ex.D-24 was obtained by the accused, he states that the original demand draft was obtained by D.W.16 A. Thangaraj.

**DW 16 Thangaraj:-** He states that he contributed a sum of Rs. 2,000/- to D.W.15 D.K. Murthy. He states that the said D.K. Murthy, D.W.15 obtained a demand draft for a sum of Rs.2,96,800/- in favour of A-1. In cross examination he states he did not have any receipts to show that he paid a sum of Rs.2,000/-.

**DW 17 Ramachandran:-** He states that he paid a sum of Rs. 3,000/- to D.W.15 D.K. Murthy for contributing A-1's birthday in the year 1992. He states that the demand draft was obtained by D.K. Murthy. D.W.15 and D.W.16 went to the bank together.

**D.W.18 M. Natesan.** He states that during the year 1992 he collected a sum of Rs.3,42,300/- obtained a demand draft and sent it to A-1. The same is marked as Ex.D5. He states that he did not make any personal contribution but one Kannan and K. Sekar made the contributions. He has further agrees that the party high command did not send any instructions in connection with the celebrations of A-1's birthday in the year 1992. He also states that nobody has authorized him. He denies the suggestion that the demand draft was purchased by Mani.

**D.W.19 Kannan.** He speaks about paying Rs.500/- to Natesan,  
DW18

**DW.20 K. Sekar.** He speaks about the payment of Rs.800/- to  
D.W.18.

**DW 21 Selvam.** He states that he is the Wing Secretary of Jayalalitha Peravai and during 1995 he collected a sum of Rs.15,000/- and gave it to K.R.V. Ramani and spent the same on banners decoration, flags and arches for the procession during V.N. Sudhakaran's marriage. He states that he is not able to recollect the date on which V.N. Sudhakaran's marriage had taken place and states that it had happened in 1995.

**D.W.22 R. Ramalingam.** He states that he collected a sum of Rs.1,50,000/- for the marriage of V.N. Sudhakaran for doing decoration. He states that he paid the amount of Rs.1,50,000/- to K.R.V. Ramani by cash.

**D.W.23 C.N. Samy.** He states that he collected money from several persons and spent Rs.70,000/- on fire crackers. The said Rs. 70,000/- was reimbursed by Ramkumar. He marked Ex.D-35 which is his bank pass book which talks about the realization of a sum of Rs. 50,000/- from Ramkumar.

**D.W.24 Thottatharani.** He states that he designed the façade for the marriage hall. Since he was not well, it was entrusted to his assistant one Ramesh and the said Ramesh had left his office and he has not taken any remuneration for the work.

**D.W.25 Thangamuthu.** He states that he along with O.S. Manian and Adhi Rajaram arranged for the lunch and arranged for the cooks. He states that he paid Rs.17,000/- to each of the cooks. He states that he did not work voluntarily. He has also marked two copies of statement produced by the Income Tax Department as Ex.D-135. He states that there are no receipts for the payment of Rs.17,000/-. He denies the suggestion that A-3 is the foster son of A-1.

**D.W.26 Kanchi Panneerselvam.** He states that as per D-24 Thottatharani's instructions, Ramesh carried out the construction of façade and it would cost around Rs.60.00 lakhs. He states that he and other party workers contributed Rs.5.00 lakhs . He further states that he gave the same statement to the Income tax officials. He states that Ex.D47 is the statement given by him before the Income tax authorities. On cross examination the witness states that he did not remember the date on which the said Rs.60.00 lakhs was handed over. He further states that no estimate was given by Ramesh. He informed this witness orally. He further states that his personal contribution was Rs.50,000 to Rs.1,00,000/-. He denied the suggestion that he is giving false evidence before this Court and before the Income tax authorities after the registration of the present case.

**D.W.27 Rathinavel:** He speaks about paying of Rs.5.00 lakhs for erection of pandal. In the cross examination it was suggested to him that the income tax files marked as Ex.D48 do not mention the list of contributors. He replied that he did not know about it.

**DW 28 Pandurangan:** He speaking about his contribution of Rs.5.00 lakhs for construction of façade. The item-wise expenditure

submitted by Ramesh is marked as Ex.D46 and D49. He states that in the cross examination he admits that his personal contribution is only Rs.10,000/- and he also denies the suggestion that they did not pay Rs.60.00 lakhs to Ramesh.

**D.W.29 Muthumani:** He speaks about payment of Rs.5.00 lakhs by collecting the same from 10 unions. The copy of his statement given to the Income Tax authorities is marked as Ex.D-61. The witness denies that A-3 is the foster son of A-1 but when it was pointed out that in Ex.D46 (d) that he and 11 others who contributed Rs.60.00 lakhs has mentioned A-3 is the foster son of A-1. He says that reference is wrong. It is further questioned that before the Income tax authorities that A-1 had requested Thottatharani to help the party workers for construction of the façade. He stated so before the Income tax authorities. The further suggestion is that this witness and 11 others have mentioned that A-1 had requested Thottatharani, DW24 to help these party workers for construction of façade. He denies the suggestion after registration of the case and filing of charge sheet he has come up with false explanation.

**DW.30 K.P. Raju:** He states that he along with 11 others paid a sum of Rs.5.00 lakhs for erection of façade. He states that nobody had asked him to put up the façade but he did so on his own. He states that he did not issue receipts to the persons who contributed when asked about the fact that the list of contributors were not found in the file produced by the Income tax department. He replies that it has to be asked only by the Income tax authorities.

**DW.31 Adhi Rajaram:** He speaks about depositing Rs. 80,000/- for Namadhu MGR, for which he received 6 copies. He states that he arranged for the food to be given to the party workers for the marriage and spent a sum of Rs.1,40,000/- which was collected from party workers. The statement given by him before the Income tax authorities is marked as Ex.D-133 (a). He denies the suggestion that A-3 is the foster son of A-1 and he agrees that in Ex.D133 he had stated that he also wanted to get involved in the marriage of V.N. Sudhakaran, the foster son of A-1. When specifically questioned whether he is having any receipts for purchasing provisions, he states that the amount collected was given to one Saravana, Purushothaman and R.C.Arumugam and he did not have the receipts.

**DW 32 Ravichandra:** He speaks about the deposit of Rs. 18,000/- for Namadhu MGR. He states that he received 6 copies for the said deposit. He agrees that there is no endorsement found on Ex.D-21 that the amount of Rs.18,000/- mentioned therein was received by Namadhu MGR newspaper. At the time of receiving Ex.D-27 from this witness issued a receipt. He denied the suggestion that Ex.D-27 was fabricated to account the alleged disproportionate wealth of A-1 and A-2. He denies the suggestion that he is deposing false to help the accused.

**DW 33 K. Nagarajan.** He speaks about the payment of Rs. 18,000/- for Namadhu MGR. His application is marked as Ex.D-28 (a). He speaks about getting 6 free copies of Namadhu MGR. In the cross examination when a suggestion was put that he is entitled to only one

free copy, he states that he received 6 copies. He denies the suggestion that he is deposing false to help the accused.

**DW.34 M. Subramaniam.** He speaks about the payment of Rs. 18,000/- for Namadhu MGR. His application is marked as Ex.D-29 (a). He speaks about getting 6 free copies of Namadhu MGR. In the cross examination when a suggestion was put that he is entitled to only one free copy, he states that he received 6 copies. In the cross examination Ex.D-29 does not have the seal of Namadhu MGR. He also states that he did not know whether proper permission from appropriate authorities were obtained for starting a deposit scheme. He states that he also do not know whether Namadhu MGR newspaper published its Annual Balance sheet mentioned the deposit scheme during the year 1992-93. He denies the suggestion that he is deposing false to help the accused.

**DW 35 K. Sekar:** He speaks about the payment of Rs.18,000/- for Namadhu MGR. His application is marked as Ex.D-30 (a). He speaks about getting 6 free copies of Namadhu MGR. In the cross examination when a suggestion was put that he is entitled to only one free copy, he states that he received 6 copies. In the cross examination he admits that the application Ex.D-30 is filled in black ink, but the date portion alone has been filled in Blue ink. He also states that there is no endorsement on Ex.D-30 that the amount was paid by cash. He denies the suggestion that he is deposing falsely to help the accused.

**D.W.36 Nanje Gowda:** He speaks about the payment of Rs. 18,000/- for Namadhu MGR. His application is marked as Ex.D-31 (a).

He speaks about getting 6 free copies of Namadhu MGR. In the cross examination when a suggestion was put that he is entitled to only one free copy, he states that he received 6 copies. In the annual return submitted by me before the Income tax authorities, I have mentioned that I made a deposit of Rs.18,000/-. He further states that Namadhu MGR had not published about the deposit scheme in Namadhu MGR newspaper. The said newspaper also did not publish the annual balance sheet for the year 1994 in Namadhu MGR mentioning the deposits received under the scheme. He also denies the suggestion that he did not make the deposits and that is why he is not able to produce the receipts. He denies the suggestion that he is deposing falsely to help the accused.

**D.W.37 Shanmugam:** He speaks about the payment of Rs. 18,000/- for Namadhu MGR. His application is marked as Ex.D-32 (a). He speaks about getting 6 free copies of Namadhu MGR. In the cross examination when a suggestion was put that he is entitled to only one free copy, he states that he received 6 copies. In the cross examination he states that Ex.D32 does not reflect in Namadhu MGR newspaper received the sum of Rs.18,000/-. He denies the suggestion that he is deposing falsely to help the accused.

**DW 38 Pandurangan.** He speaks about the payment of Rs. 15,000/- for Namadhu MGR. His application is marked as Ex.D-33 (a). He speaks about getting 5 free copies of Namadhu MGR. In the cross examination when a suggestion was put that he is entitled to only one free copy, he states that he received 5 copies. In the cross examination he admits that no acknowledgment was issued for the



payment of Rs.15,000/-. He further states that the place where the application Ex.D33 was submitted is not mentioned in the document, but the date is mentioned. He states that he paid the amount of Rs. 15,000/- on 12.04.1990 in the office of the Panchayat union Secretary. On re-examination, he states that the date found at the top of Ex.D33 was mentioned by him. He denies the suggestion that he is deposing falsely to help the accused.

**DW 39 Suyamprakasam:-** He speaks about the payment of Rs.18,000/- for Namadhu MGR. His application is marked as Ex.D-34 (a). He speaks about getting 6 free copies of Namadhu MGR. In the cross examination when a suggestion was put that he is entitled to only one free copy, he states that he received 6 copies. In the cross examination he states that the payment of Rs.18,000/- was paid in Ariyalur Party office. However, the said place is not mentioned in Ex.D-34. He also states that he do not know as to who has affixed the date seal found on Ex.D-34. He denies the suggestion that he is deposing falsely to help the accused.

**DW 40 A.R.P. Ramamoorthy:** He states that he has collected Rs.50,000/- for marriage expenses of A-1. He states that he paid Rs. 50,000/- to K.R.V. Ramani for Sudhakaran's marriage. In the cross examination he states that he did not issue any receipts and also he did not obtain any receipts from K.R.V. Ramani

**DW 41 Seetharaman:** He had deposed that he was the Treasurer, Mylapore Area of AIADMK party during 1995. He had deposed that A-1 would attend Sudhakaran's marriage in their area and in order to print posters and tying thoranam (banners) collected

Rs. 50,000/- from various people and handed over the same to K.R.V. Ramani who was the Area Secretary of the ADMK. In the cross examination the witness admitted he did not prepare the list of contributors, did not issue receipts and did not remember numbers of persons contributed. Further the witness deposed that KRV. Ramani did not issue receipts for the same. The witness is unable to give the number of banners posted. Hence this witness is unable to give any satisfactory evidence for paying of the amount and hence this witness should not be relied upon.

**DW 42 P.S. Annamalai:** He deposed that he was the Secretary for T.Nagar area during the year 1995. He had deposed that whenever A-1 visits any area, the concerned Area Secretary was in-charge for making arrangements. The witness had deposed that in order to make arrangements for A-1's visit during Sudhakaran's marriage, the Area Secretary K.R.V. Ramani asked this witness to collect Rs.2.00 lakhs. This witness had not stated that he collected the money and contributed the same to the function and hence there is no evidence to prove regarding the payment of Rs.2.00 by this witness.

Further, in his cross examination he had also accepted that he did not issue any receipts to the contributors and further Ramani also did not issue any receipt for the receipt of Rs.2.00 lakhs and hence it is evident that this witness has not contributed any money.

**DW 43 V. Kothandaraman:** He deposed the collection of Rs. 1.00 lakh from the party workers for decorating the procession way. During cross examination, the witness had clearly stated that he had not issued any receipts to the persons who paid the contribution and

he had not produced any list of contributors before this court. In the cross examination a suggestion has been put that this witness did not pay any amount to K.R.V. Ramani.

**D.W.44 A. Sekar:** He deposed that he is a member of AIADMK party and in the habit of purchasing Namadhu MGR newspaper from shops. In the year 1994, he had deposited Rs.15,000/- on 07.12.1994 for which an application Ex.D.36 was submitted and he has deposed that he used to get 5 free copies of newspaper. In the cross examination the witness admitted that the scheme of collecting deposits was not advertised in Namadhu MGR newspaper. The witness had admitted that Ex.D 36 does not contain any mention regarding the receipt of amount of Rs.15,000/-. Further, he had not produced any document to establish receipt of 5 free copies daily. The witness admitted that he had not produced any receipt before this court and hence it was suggested that the version in chief is totally false.

**D.W.45 R. Selvaraj:** He deposed that he became member in the AIADMK party and subscribed Rs.15,000/- in Namadhu MGR and he was given 5 free copies. Ex.D-37 his application form submitted on 04.12.1994. In the cross examination the witness admitted that the scheme of collecting deposits was not advertised in Namadhu MGR newspaper. The witness had admitted that Ex.D 36 does not contain any mention regarding the receipt of amount of Rs.15,000/-. Further, he had not produced any document to establish receipt of 5 free copies daily. The witness admitted that he had not produced any receipt before this court and hence it was suggested that the version in chief is totally false.

**D.W.46 Rajkumar:** He deposed that he is practicing Siddha medicine for the past 20 years and he had stated that he deposited Rs. 15,000/- on 01.12.1994. Ex.D-38 his application form submitted on 04.12.1994. In the cross examination the witness admitted that the scheme of collecting deposits was not advertised in Namadhu MGR newspaper. The witness had admitted that Ex.D 38 does not contain any mention regarding the receipt of amount of Rs.15,000/-. Further, he had not produced any document to establish receipt of 5 free copies daily. Further this witness admitted that there is no endorsement in **Ex.P.38** and further this witness had stated that he is getting the copies only from the party office. The witness admitted that he had not produced any receipt before this court and hence it was suggested that the version in chief is totally false.

**D.W.47 K. Annamalai:** He was then sitting Councillor of Erode Corporation had stated that on 07.09.1994 he deposited Rs.15,000/- to Namadhu MGR. Ex.D-39 his application form submitted on 04.12.1994. In the cross examination the witness admitted that the scheme of collecting deposits was not advertised in Namadhu MGR newspaper. The witness had admitted that Ex.D 39 does not contain any mention regarding the receipt of amount of Rs.15,000/-. Further, he had not produced any document to establish receipt of 5 free copies daily. Further this witness admitted that there is no endorsement in **Ex.P.38** and further this witness had stated that he is getting the copies only from the party office. The witness admitted that he had not produced any receipt before this court and hence it was suggested that the version in chief is totally false

**DW 48 P.Vellingiri:** He is a member of AIADMK party since the year 1972. This witness had deposited Rs.12,000/- during the year 1991 for Namadhu MGR newspaper. This witness had admitted that there is no mention in Ex.D-40 regarding the receipt of Rs.12,000/- had stated that receipt was issued separately. But this witness had accepted of not producing the deposit receipt before this Court and hence it is suggested that because no payment was made, there is no endorsement in Ex.D-40.

**DW 49 R. Eswaran:** He deposed that he is the AIADMK party worker from 1995. On 18.10.1993 he deposited Rs.15,000/- for Namadhu MGR newspaper. In the cross examination the witness had admitted that on request from a person in Namadhu MGR newspaper, he appeared before this Court and had given evidence. He had also admitted that no summons was issued to him for his appearance. He had admitted that there is no endorsement of receipt of Rs.15,000/- in Ex.D-41 and a suggestion has also been put to this witness that he had not paid the amount.

**D.W.50 James Raja:** He deposed that he is a AIADMK party worker since 1991. On 18.10.1994 he deposited Rs.12,000/- with Namadhu MGR newspaper and the said application is Ex.D-42. He had deposed that he had handed over the application D-42 to the District Secretary of AIADMK party of Coimbatore. This witness had admitted that there is no endorsement regarding the payment of Rs.12,000/- in Ex.D-42 and also there is no endorsement of receipt of Rs.12,000/- by

the representative of Namadhu MGR newspaper. This witness had deposed that a receipt was issued, but however did not produce it. A suggestion was put to this witness that no amount has been paid.

**D.W.51 K. Rajagopal:** He deposed that he is a AIADMK party worker since 1972. On 24.10.1993 he deposited Rs.15,000/- with Namadhu MGR newspaper and the said application is Ex.D-43. The witness had not stated to whom it was submitted and to whom it was given. This witness had admitted that there is no endorsement regarding the payment of Rs.15,000/- in Ex.D-43 and also there is no endorsement of receipt of Rs.15,000/- by the representative of Namadhu MGR newspaper. This witness had deposed that a receipt was issued, but however did not produce it. A suggestion was put to this witness that no amount has been paid.

**D.W.52 N. Nedunchezian:-** He deposed that he is a AIADMK party worker since 1989. On 11.07.1992 he deposited Rs.15,000/- with Namadhu MGR newspaper and the said application is Ex.D-44. The witness had not stated to whom it was submitted and to whom it was given. In the cross examination this witness had admitted that there is no endorsement regarding the payment of Rs.15,000/- in Ex.D-44 and also there is no endorsement of receipt of Rs.15,000/- by the representative of Namadhu MGR newspaper. This witness had deposed that a receipt was issued, but however did not produce it. A suggestion was put to this witness that no amount has been paid.

**D.W.53 V. Vasu:** He deposed that he is a AIADMK party worker since 1989. On 12.04.1990 he deposited Rs.15,000/- with Namadhu MGR newspaper and the said application is Ex.D-45. The witness had

not stated to whom it was submitted and to whom it was given. In the cross examination this witness had deposed that he is not aware that there is no endorsement in Ex.D-45 that the said application was given in Guindy. A suggestion was put to this witness that no amount has been paid.

**D.W.54 Gopikanth:** He had deposed that he is a Cine Art Director and during the month of August 1995 while he was working for Tamil film, Sivaji Ganesan's son Prabhu was acting. Prabhu informed regarding the wedding in his family and requested him to meet his brother Ramkumar. On the request to prepare pandal for the reception of the bridegroom and further asked him to erect arches at two places at Adyar Signal and in front of Ganesh temple and set four locations namely (1) Aaving booth in Adyar (2) in front of Malar Hospital (3) Opp. To Sathya Studio and (4) at Greenways Road signal He estimated the work cost at Rs.12,98,000/-. He had deposed that P.W.200 paid him Rs.3,00,000/- in cash. Further he had deposed of getting Rs.12,98,000/- through a cheque drawn in the name of G.K. Arts. The said cheque was issued by D.W.1 Ramkumar. Another cheque for Rs.4.00 lakhs was also issued by D.W.1 Ramkumar.

During the cross examination the witness had stated that the total cost was Rs.14.00 lakhs but was paid only Rs.12,98,000/- after bargaining. The witness had admitted that he has not given any statement before the Income Tax authorities or before the police.

**DW 55 Swaminathan:** He deposed that he is a AIADMK party worker for 30 years. On 21.09.1993 he deposited Rs.18,000/- with Namadhu MGR newspaper and the said application is Ex.D-52. The

witness had not stated to whom it was submitted and to whom it was given. In the cross examination this witness had admitted that there is no advertisement regarding the deposit amount in the newspaper. The witness had admitted that there is no endorsement regarding the payment of Rs.18,000/- in Ex.D-52 and also there is no endorsement of receipt of Rs.18,000/- by the representative of Namadhu MGR newspaper. A suggestion was put to this witness that no amount has been paid.

**DW 56 M. Rajendran:** He deposed that he is a AIADMK party worker since 1989. On 09.09.1993 he deposited Rs.12,000/- with Namadhu MGR newspaper and the said application is Ex.D-53. The witness had not stated to whom it was submitted and to whom it was given. In the cross examination this witness had admitted that there is no endorsement regarding the payment of Rs.12,000/- in Ex.D-53 and also there is no endorsement of receipt of Rs.12,000/- by the representative of Namadhu MGR newspaper. This witness had deposed that a receipt was issued, but however did not produce it. A suggestion was put to this witness that no amount has been paid.

**D.W.57 M. Tamilselvan:** He deposed that he is a AIADMK party worker since 1987. On 18.12.1993 he deposited Rs.18,000/- with Namadhu MGR newspaper and the said application is Ex.D-54. The witness had not stated to whom it was submitted and to whom it was given. In the cross examination this witness had admitted that there is no endorsement regarding the payment of Rs.185,000/- in Ex.D-54 and also there is no endorsement of receipt of Rs.18,000/- by the representative of Namadhu MGR newspaper. However, he has



stated that he received Rs.18,000/- but not produced the document before the court. A suggestion was put to this witness that no amount has been paid.

**D.W.58 J. Sudhakaran:** He deposed that he is a AIADMK party worker since 1982. On 30.10.1993 he deposited Rs.18,000/- with Namadhu MGR newspaper and the said application is Ex.D-55. The witness had not stated to whom it was submitted and to whom it was given. In the cross examination this witness had admitted that there is no endorsement regarding the payment of Rs.18,000/- in Ex.D-55 and also there is no endorsement of receipt of Rs.18,000/- by the representative of Namadhu MGR newspaper. This witness had deposed that a receipt was issued, but however did not produce it. A suggestion was put to this witness that no amount has been paid.

**DW 59 K.C. Murugesan:** He deposed that he is a AIADMK party worker since 1989. On 30.01.1992 he deposited Rs.15,000/- with Namadhu MGR newspaper and the said application is Ex.D-56. The witness had not stated to whom it was submitted and to whom it was given. In the cross examination this witness had admitted that there is no endorsement regarding the payment of Rs.15,000/- in Ex.D-44 and also there is no endorsement of receipt of Rs.15,000/- by the representative of Namadhu MGR newspaper. He had deposed in the cross examination that amount had been paid in cash to AIADMK party office bearer. A suggestion was put to this witness that no amount has been paid.

**DW 60 M. Vairamani:** He deposed that he is a AIADMK party worker. On 01.08.1993 he deposited Rs.18,000/- with Namadhu MGR

newspaper and the said application is Ex.D-57. The witness had not stated to whom it was submitted and to whom it was given. In the cross examination this witness had admitted that there is no endorsement regarding the payment of Rs.18,000/- in Ex.D-57 and also there is no endorsement of receipt of Rs.18,000/- by the representative of Namadhu MGR newspaper. This witness had deposed that he was issued a separate receipt and the witness admitted that Receipt No. is not mentioned in Ex.D-57. A suggestion was put to this witness that no amount has been paid.

**DW 61 Anwar Raja:** He deposed that he is a AIADMK party worker ever since 1972. On 28.03.1993 he deposited Rs.18,000/- with Namadhu MGR newspaper and the said application is Ex.D-58. The witness had not stated to whom it was submitted and to whom it was given. In the cross examination this witness had admitted that there is no endorsement regarding the payment of Rs.18,000/- in Ex.D-58 and also there is no endorsement of receipt of Rs.18,000/- by the representative of Namadhu MGR newspaper. This witness had deposed that he was issued a separate receipt and the witness admitted that Receipt No. is not mentioned in Ex.D-58. A suggestion was put to this witness that no amount has been paid.

**DW 62 M. Durai Muthuraj:** He deposed that he is a AIADMK party worker. On 29.11.1991 he deposited Rs.12,000/- with Namadhu MGR newspaper and the said application is Ex.D-59. The witness had not stated to whom it was submitted and to whom it was given. In the cross examination this witness had admitted that there is no endorsement regarding the payment of Rs.12,000/- in Ex.D-59 and

also there is no endorsement of receipt of Rs.18,000/- by the representative of Namadhu MGR newspaper. This witness had deposed that he was issued a separate receipt and the witness admitted that Receipt No. is not mentioned in Ex.D-59. A suggestion was put to this witness that no amount has been paid.

**DW 63 A.S. Arunachalam:** He deposed that he is a AIADMK party worker since 1982. On 19.11.1994 he deposited Rs.18,000/- with Namadhu MGR newspaper and the said application is Ex.D-60. The witness had not stated to whom it was submitted and to whom it was given. In the cross examination this witness had admitted that there is no endorsement neither seal nor signature There is no mention regarding the payment of Rs.18,000/- in Ex.D-60 in cash and also there is no endorsement of receipt of Rs.18,000/- by the representative of Namadhu MGR newspaper. This witness had deposed that he was issued a separate receipt and the witness admitted that Receipt No. is not mentioned in Ex.D-60. A suggestion was put to this witness that no amount has been paid.

It is pertinent to mention that all the defence witnesses deposed regarding the payment of subscription of money to Namadhu MGR newspaper had categorically stated that there no advertisement for calling of dealership and had not mentioned to whom the amount had been paid will clearly exposes that they are produced with an afterthought idea to prove that they contributed money to newspaper. It is also clear that all the witnesses in a parrot like version deposed without any evidence to prove the payment and hence there cannot be

evidentiary value for those witnesses and hence they have to be discarded.

**D.W.64 Shanmugam:** The witness is an Auditor who is familiar with the assessments from the years 1991-92 to 1997-98. He marked Ex.D-61 which is the certified copy of the order dated 31.03.1989 passed in I.T. appeal No. 214/1997-98. He states that from Jayalalitha's agricultural income was allowed from the year 1992-93. He states that it is only from the year 1993-94 it was partly allowed. He states that he was present as the authorized representative of A-1 during the inspection made by the assessing authority at the Grape Garden of Jayalalitha. He marked Ex.D-62. Public Prosecutor raises objections for marking the sworn statement of Malla Reddy who was the neighbouring land owner. The court opines that the document can be marked through the witness. The court also states that to what extent the evidence of the witness can be decided after cross examination of the witnesses. The witness states that Ex.D63 is the common order passed by appellate authority for the assessment years 1995-96 and 1996-97. The Income tax department has preferred two appeals against Ex.D-61 and D-63. The Income Tax Appellate Tribunal filed an appeal and the same is dismissed by ITAT which is marked as Ex.D-64. He also marked Ex.D65 which is copy of the order passed by the appellate authority deleting the risk allowance made by the appellate authority. Again Ex.D-65 appeals were filed by the Revenue Department before the ITAT Tribunal and the appeals were dismissed. He also marked Ex.D-66 which is the report submitted by the Valuation Officer in respect of the renovation work undertaken

by the assessee during the accounting years 1991-92, 1992-93 and 1993-94. In Ex.D65 ITAT also disallowed the addition of Rs.2.00 lakhs in respect of three constructions.

It was pointed out that a sum of Rs.97.00 lakhs was incurred by A-1 Jayalalitha for the marriage of V.N. Sudhakaran under four heads.

(1) Compliments given along with the invitations

(2) Decoration of marriage sites

(3) Decoration of procession road

(4) Food expenses for party workers.

The appellate authority deleted first three items and under the 4<sup>th</sup> item expenses incurred towards food supply to the party members, the assessing authority on surmise that the assessee being the General Secretary of the party may have incurred the expenditure. The assessee as well as the department preferred appeals before the Income Tax Appellate Tribunal and after hearing both sides Ex.D 64 deleted the addition of Rs.3.00 lakhs also. Exs.D70 is the certified true copy of the show cause notice sent to A-1 by the Commissioner of Income Tax. D71 is the true copy of the covering letter addressed by the Addl. Director of Income Tax. The copies of the inventory panchanamas enclosed by that letter are Exs. D-72 and D-73. A reply was given by A-1 and the Commissioner of Income Tax passed an order on 12.02.2002 as per Ex.D-74 setting aside the original assessment. Ex.D 64 also annulled this. As per the finally accepted Income tax returns, total costof construction incurred by A-1 of the new building in property No.31-A, Poes Garden, Chennai was Rs.

1,37,60,000. The total cost of renovation by A-1 was Rs. 76.75 lakhs. The cost of construction of new building at Jedi Metla at Hyderabad was Rs.1,39,62,000/-. Ex.D-212 is the letter dated 26.03.1999 through which two MOUs dated 10.12.1994 and 09.07.1994 were produced. These documents were marked as Ex.D 213 and D-214. He further states that in **Ex.P.2330** Item No.142 shows payment of Rs. 15,90,726/- by A-1 towards income tax. In the same document, Item Nos. 178, 179 and 180 are payments made by A-1 towards the Income tax department. They are sums of Rs.2,30,445/-, Rs. 5,63,482/-, Rs. 8,18,161/-. He further states that payment of Rs. 15,90,726/- shown in statement of expenditure and the payment of taxes as per Item Nos. 178, 179 and 180 in the same Annexure No.IV to the charge sheet is one and the same and the same has been wrongly accounted twice.

**In the cross examination it has been brought that services of this witness was terminated by A-1.** D.W.64 in the cross examination accepts that A-1 had not filed her Income tax returns for the year 1993-94 and she was served with a notice under section 142 (1) of Income Tax Act. He also agrees that the Income tax returns for the assessment year 1993-94 was filed on behalf of A-1 on 23.09.1996. To a pertinent question by the Public Prosecutor that the Income tax return of A-1 for the assessment year 1993-94 was filed belatedly on 23.09.1996 to set right her unaccounted income and properties. The witness states that he do not know what was the said unaccounted income and property of A-1. Again the Public Prosecutor specifically questions the witness that the property at No. 36, Poes

Garden and No.31-A, Poes Garden and vineyard at Jedimetla village, Hyderabad and the buildings therein were not disclosed by A-1 in her return filed before the Income tax authorities for the assessment year 1993-94. The purchase of the property has been disclosed in the IT returns. The witness also agrees that A1 had a cumulative deposit of Rs.1.00 crore in Indian Bank, Abhiramapuram Branch, Chennai. He admits that some of the appeals filed by the Income tax department was also allowed by the Income Tax Appellate Tribunal in Ex.D-64. This witness specifically denies the suggestion that a revised return of income can be filed only if the first return is filed within the due date. The witness was questioned by The Public Prosecutor as follows:-

**Question:** I suggest to you that the appeal in I.T. Appeal No. 214/97-98 was filed on behalf of A-1 before the Commissioner of Income Tax Appeals-I, Chennai, subsequent to the filing of present charge sheet, with a view to help the accused, what do you say?

**Answer:-** The appeal was filed by A-1 on 01.05.1997 only after the service of the assessment order. The assessee had got 30 days time for preferring the said appeal against the assessment order dated 31.03.1997 for the year 1994-95.

The witness accepts in the cross examination that Ex.D-74 was set aside. The witness also accepts that Ex.D-213 was not drawn on a stamp paper. Similarly Ex.D-214 was not drawn on a stamp paper. He denied the suggestion that A-1 had never appointed him as an auditor at any point of time. He also denies the suggestion that Ex.D 213 and D214 are concocted documents.

**DW 65 Arumugam:** He states that he is a cable TV operator in the name of Swathi Cables. He states that in April 1995 he executed an Operator appointment-cum-Lease agreement along with non refundable deposit of Rs. 5,000/-. Ex.D-75 is the agreement. He states that he paid rent of Rs.1,500/- for 24 months. They are Exs. D-76 (a) to D 76 (h).

**DW 66 Jothimurugan:** He states that he is a cable TV operator in the name of Jothi Cables and Sat Visioin. He states that in 21.03.1995 he executed an Operator appointment-cum-Lease agreement along with non refundable deposit of Rs. 5,000/-. Ex.D-78 is the agreement. He states that he paid rent of Rs.1,500/- for 24 months. They are Exs. D-78 (a) to D 76 (n).

**DW 67 T.V. Malarmannan:** He states that he is a cable TV operator in the name of Dish Hobby Cable vision. He states that on 23.02.1995 he executed an Operator appointment-cum-Lease agreement along with non refundable deposit of Rs. 5,000/-. Ex.D-82 is the agreement. He states that he paid rent of Rs.1,500/- for 24 months. They are Exs. D-83 (a) to D 83 (g).

**DW 68 R. Velmurugan:** He states that he is a cable TV operator in the name of TVS Satellite Net work. He states that 25.05.1995 he executed an Operator appointment-cum-Lease agreement along with non refundable deposit of Rs. 5,000/-. Ex.D-84 is the agreement. He states that he paid rent of Rs.1,500/- for 24 months. They are Exs. D-87 (a) to D 87 (d).



**DW 69 K.S. Arulmurugan:** He states that he is a cable TV operator in the name of Arul Cable Networks. He states that on 20.02.1995 he executed an Operator appointment-cum-Lease agreement along with non refundable deposit of Rs. 5,000/-. Ex.D-88 is the agreement. He states that he paid rent of Rs.1,500/- for 24 months. They are Exs. D-92 to D-94.

**DW 70 R. Rajendran:** He states that he is a cable TV operator in the name of J.J. Sat Vision. He states that on 08.03.1995 he executed an Operator appointment-cum-Lease agreement along with non refundable deposit of Rs. 5,000/-. Ex.D-95 is the agreement. He states that he paid rent of Rs.1,500/- for 24 months. They are Exs. D-97 to D-99

**DW 71 D. Somasundaram:** He states that he is a cable TV operator in the name of Maruti Tele Links. He states that on 07.04.1995 he executed an Operator appointment-cum-Lease agreement along with non refundable deposit of Rs. 5,000/-. Ex.D-100 is the agreement. He states that he paid rent of Rs.1,500/- for 24 months. They are Exs. D-102 to 110.

**DW 72 P. Rajesh:** He states that he is a cable TV operator in the name of Sivam Satellilite Cable Vision. He states that on 05.04.1995 he executed an Operator appointment-cum-Lease agreement along with non refundable deposit of Rs. 5,000/-. Ex.D-111 is the agreement. He states that he paid rent of Rs.1,500/- for 24 months. They are Exs. D-114 to D-120

**DW 73 G. Rajaraman:** He states that he is a cable TV operator in the name of G.R. Sat Link Vision. He states that on 05.04.1995 he executed an Operator appointment-cum-Lease agreement along with non refundable deposit of Rs. 5,000/-. Ex.D-121 is the agreement. He states that he paid rent of Rs.1,500/- for 24 months. They are Exs. D-124 to 130

**DW 74 Krishnamurthy:** He was working at Tamil Nadu Handloom Weavers Co-operative Society. He states that on 16.12.1996 he along with P.W.133 went to Poes Garden. He states that the valuation report **Ex.P.766** marked by P.W.133 was not prepared in consultation with him. He disagrees to the suggestion that since he was not an expert he was not asked to sign in **Ex.P.766**

**DW 75 P. Swathanthirakumar:** He states that he was Retired Executive Engineer, P.W.D. Tamil Nadu. He states that he accompanied P.W.117 for valuing the land. He states that his name does not appear in **Ex.P.673**. He states that since he disagrees that his name did not appear. He also states that he was a member of the team which prepared **Ex.P. 675** and similarly **Ex.P.674**. For the suggestion that on the basis of the measurements taken the team of expert determined the value of the property. He took measurements and asked the other team members to prepare the valuation report based on the measurements. He agrees to the suggestion that the valuation report **Ex.P.673** was prepared on the basis of the measurements taken at the spot. He agrees that he had signed in the report **Ex.P. 675**. For the specific question that in the chief examination he had stated that he had not signed in Exs.P. 673, 674, 675 and 676 since defects were

pointed out by him. How did he sign **Ex.P.675**. He says that he signed against his name but not in the report. He also states that he has signed at the end of the report **Ex.P. 675**.

**D.W.76 M. Shanmugam:** He was Assistant Executive Engineer in P.W.D. He along with P.W.98 went to inspect properties at five places. The valuation reports were marked as Exs.P.641 to P. 645. He states that he had signed in Exs.P. 641 to P.645 and makes an allegation that the inspection was not carried out in a proper manner. He agrees that he did not give any dissenting note at the time of signing the report. He also did not make any complaint against P.W.98 Velayutham for not conducting the valuation properly. He also denies the suggestion that he is deposing falsely to help the accused.

**D.W.77 A.R.V. Ramani:** He speaks about the collection of money. He also produced 27 bills which are marked as Exs.D 52 (1) to D-52 (7). Ex.D

**D.W.80 Ananthakrishnan:** He was the Manager of M/s. Anjaneya Printers Private Limited. He speaks about marking of Exs. D-236, 237 and 238. He states that the place where Anjaneya Printers is located is owned by M/s. Sastri Nuts Plates Manufacturers Private Limited. He marked Ex.D-240 E.C certificate and Ex.D-41 the patta of the said property. Ex.D-243 is the notice issued under Urban Land Ceiling Act.

**DW 90 E. Jayaraman:** He is the Manager of Maha Subalakshmi Kalyana Mandapam, Arumbakkam. He marked Ex.D-244 and 245 which are the amenities receipt book and Ex.D-246 and 247 extra

charge receipt books. Ex.D-249 is the register maintained for extra charges. In cross examination he states that Ex.D-245, 246, 247 and 248 does not contain his signature and Ex.D-248 does not have the seal and signature of anybody.

**DW 91 Dindigul Srinivasan:-** He speaks about the momento given to A-1 in her capacity as Chief Minister. He states that Ex.D-250 is the copy of the letter and Ex.D-250 (A) the list of momentos which he had addressed to the Income Tax Department. He admits that A-1 did not give any letter to the Income tax authorities the momentos mentioned in D.250 (A) had not intimated to the Income Tax authorities.

**DW 92 P. Krishnan:** He was working in Public Works Department and now working with V. Ganesan and Company as a Civil Engineer. No exhibits were marked by this witness and he states that he was entrusted with the work of constructing a house at Akkarai village by M/s. J Farm House. He states that he has disclosed the cheque of Rs.6.00 lakhs received from him from M/s. J.S. Housing

**DW 93 Porselvan:** He is working in Tamil Nadu Electricity Board. He is producing the attested copies of the application given by Smt. S. Manimegalai wife of Gangai Amaren for their properties at Paiyanur village. These documents are marked as Ex.D 251 to 257.

**DW 94 A. Mohan:** He is the Superintending Engineer, PWD. He is marking Ex.D-305 a file pertaining to the constitution of team of experts for evaluating the property.

**DW 95 Appandarajan:** He is the retired Chief Engineer, Water Source organization. He states that he has verified the eight report pertaining to the valuation of the building concerned in the present case. He states that his opinion report is marked as Ex.D.306. In the cross examination he states that he is not a registered valuer and he also states that he was not appointed by any court for valuing and submitting report. He also admits that the Income Tax department did not appoint him for valuing and submitting report. He states that he valued everything when the owners orally requested him to do it.

**DW 96 K.M. Samy @ Madasamy:** He is doing the business of importing, cutting and polishing marbles. He identified series in Ex.D. 210. Ex.D320 is the summon issued to him by the Income Tax Department.

**DW 97 A. Vijayakumar:** He was working as Assistant Commissioner, Income Tax Circle-II, He marked the documents summoned by the accused. On cross examination he clearly states that with regard to the assessment year 1993-94 pertaining to the accused he clearly states that the matter is pending before the Hon'ble High Court of Madras. He states that the assessment order is pertaining to the accused have not reached finality as they are pending before the various income tax authorities.

**DW 98 A. Sivakumar:** He is the Manager, Programmes and Business Promotion of JJ T.V. He speaks about Ex.D-213. He has also marked as D.295 which is the copy of the bank statement pertaining to JJ TV. He states that Ex.D365 (1) to 365 (41) is the remittance challans pertaining to the Indian Bank Current Account No. 1125 of JJ

TV. Similarly Ex.D-366 is the remittance book and Ex.D366 (1) to 366 (90) is the remittance Challans pertaining to Current Account No. 15934 of JJ TV with State Bank of Mysore. On cross examination he states that Ex.D-213 is only Xerox copy and he does not what happened to the original. He states that he has not attested the MOU and does not know when a sum of Rs.38,21,000/- was paid to A-1 Jayalalitha. In Ex.D 365 series the Sl.Nos. 5, 16, 19, 22, 34, 37 and 41 does not have account numbers mentioned. Similarly in Ex.D 365 (23) to 365 (31) there is no mention of the account number however, a OD Account No. 90 is mentioned. He states that none of the counter foils in Ex.D 366 bear the account number. He also states that Ex.D367 is the statement of accounts for the period 01.05.1996 to 31.05.1996 which does not pertain to the cheque period.

**DW 99 G. Sambandam:** He states that he is the Deputy Superintendent of Police attached to DV & AC. He marked 6 documents. He marked Ex.D-370 xerox copy of the FIR, Ex.D-371 is the copy of the final report, Ex.D-372 which is again the copy of the final report submitted under section 173 Cr.P.C. by DV & AC in Crime No.14/AC/97 HQ. Ex.D 373 is the copy of the order dated 24.01.2005 passed by the Principal Sessions Judge, accepting the final report Ex.D-372. Ex.D 374 is the file pertaining to the grant of sanction of by His Excellency the Governor of Tamil Nadu. The Special Public Prosecutor chooses not to cross examine this witness in spite of the fact that he deferred the cross examination till 25.07.2013.

This sums up the gist of the Evidence let in by both the prosecution and the defence.

## **G- PROOF OF ACQUISITION OF ASSETS.**

1) The Intervenor submits that the modus of the accused persons was to purchase defunct companies from its original owner then launder money obtained by corrupt means through these companies. For this purpose they floated about 34 companies and opened around 100 bank accounts in the name of these companies and deposited cash into the company accounts. Through these companies various properties were purchased and enjoyed by the accused persons. The following tabular columns and the money flow charts depicting the flow of money through various accounts for purchase of the properties would clearly reveal the close nexus between all the four accused persons and conspiracy to commit the offence charged against them. The following tabular column will clearly illustrate the fact that unaccounted ill gotten money has been deposited into the various bank accounts held by the accused persons and also into the account of the shell companies created by the accused persons. The tabular columns lists out the deposit of cash into various bank accounts to the value more than Rs.20,000/-. The cash was deposited by P.W. 198 Thiru. Jayaraman, who was the then Under Secretary to the Government, he retired and was re employed. after re employment he was stationed at No. 36, Poes Garden, the residence of A1. He had categorically stated that he deposited cash into these accounts on the specific instructions of A2 N. Sasikala amd A3 V.N. Sudhakaran. He also states that one more person called Vijayan also used to deposit the cash into the accounts and he is since dead. Apart from this the other prosecution witnesses in their evidence also establish the deposit

of cash into the bank accounts. The witnesses who speak about this are P.W.201 Vidya Sagar who was the manager of Canara Bank at Mylapore, evidence of P.W.209 Manickavasagam, Bank Manager of the Abiramapuram Branch of Indian Bank. P.W.162 Mr.Subramaniam, Senior Manager Canara Bank, P.W.164 Mr.Prabhakaran, Chief Manager, Central Bank of India, P.W.182 Mr.Arunachalam, Chief Manager, Indian Bank. The above witnesses clearly speak about the deposit of cash through paying slips into the following accounts as mentioned below. The deposit of cash clearly reveals the conspiracy of A1, A2, A3, A4 to amass wealth through illegal means.

2) The intervenor further submits that 34 companies floated by the accused persons during the check period were involved in money laundering. The details of the firms along with the Partners and Directors of those 34 companies tabulated below will reveal the close nexus and the conspiracy between the accused persons to amass wealth disproportionate to their known sources of income.

3) The prosecution witness P.W.132 Prakashoon Ephen Leelavathy who was working as the District Registrar at Central Chennai District Registration Office at the relevant point of time speaks about the registration of the companies which were floated below. The witness P.W. 182 who was the Manager of Indian Bank at Abhirampuram Branch during the relevant point of time speaks about the bank accounts opened by the accused persons on behalf of themselves and the companies.

4) The witness P.W. 201 Mr. Vidya Sagar who was the Manager of Canara Bank at Mylapore speaks about the opening of bank accounts



which were floated below. The witness P.W. 182 who was the Manager of Indian Bank at Abhiramapuram Branch during the relevant point of time speaks about the bank accounts opened by the accused persons on behalf of themselves and the companies. The witness P.W.209 is the Bank Manager of Abhiramapuram Branch during the relevant point of time speaks about the bank accounts opened by the accused persons on behalf of themselves and the companies

#### **H-DETAILS OF THE FIRMS & COMPANIES**

S.No.	Name of the firm and addresses	Name of the Partners	Date of Regn.	Registration details
1.	Jay Farm Houses No.18, Balamuthu Krishna Street T.Nagar, Chennai 17	Tmt. N. Sasikala Tmt. J. Elavarasi V.N.Sudhakaran	25.01.1994	55/94 of South Madras
2.	Jay Real Estate No. 18, Balamuthu Krishna Street T.Nagar, Chennai 17	Tmt. N. Sasikala Tmt. J. Elavarasi V.N.Sudhakaran	25.01.1994	54/94 of South Madras
3.	Jaya Contractor and Builders No.18, Balamuthu Krishna Street T.Nagar, Chennai 17	Tmt. N. Sasikala Tmt. J. Elavarasi V.N.Sudhakaran	25.01.1994	51/94 of South Madras
4.	Green Farm Houses No.18, Balamuthu Krishna Street T.Nagar, Chennai 17	Tmt. N. Sasikala Tmt. J. Elavarasi V.N.Sudhakaran	25.01.1994	55/94 of South Madras

5.	JJ Leasing and Maintenance No.18, Balamuthu Krishna Street T.Nagar, Chennai 17	Tmt. N. Sasikala Tmt. J. Elavarasi V.N.Sudhakaran	25.01.1994	60/94 of South Madras
6.	JS Housing Development No.30, Wellington Plaza, Mount Road, Chennai-2	Tmt. N. Sasikala Tmt. J. Elavarasi V.N.Sudhakaran	25.01.1994	64/94 of South Madras
7.	Marble and Marvels	Not furnished	17.07.1994	590/94 of South Madras
8	Metal King	Not furnished	19.11.1993	801/93 of South Madras
9.	AP Advertise Services, No.21, wellington Plaza, Mount Road, Chennai	Tmt. N. Sasikala Tmt. J. Elavarasi V.N.Sudhakaran	06.02.1995	158/94
10.	Vighneswara Builders No.21, wellington Plaza, Mount Road, Chennai 2	Tmt. N. Sasikala Tmt. J. Elavarasi V.N.Sudhakaran M/s. Lex Property Development (P) Ltd	15.02.1995	222/95 of Central Madras
11.	Lakshmi Construction No.21, wellington Plaza, Mount Road, Chennai 2	Tmt. N. Sasikala Tmt. J. Elavarasi V.N.Sudhakaran M/s. Lex Property Development (P) Ltd	15.02.1995	223/95 of Central Madras

12.	Gopal Promoters No. 21, wellington Plaza, Mount Road, Chennai 2	Tmt. N. Sasikala Tmt. J. Elavarasi V.N.Sudhakaran M/s. Lex Property Development (P) Ltd	15.02.1995	224/95 of Central Madras
13.	Sakthi Construction No.21, wellington Plaza, Mount Road, Chennai 2	Tmt. N. Sasikala Tmt. J. Elavarasi V.N.Sudhakaran M/s. Lex Property Development (P) Ltd	15.02.1995	225/95 of Central Madras
14.	Namasivaya Housing Development No.21, wellington Plaza, Mount Road, Chennai 2	Tmt. N. Sasikala Tmt. J. Elavarasi V.N.Sudhakaran M/s. Lex Property Development (P) Ltd	15.02.1995	226/95 of Central Madras
15.	Ayyappa Property Development No.21, wellington Plaza, Mount Road, Chennai 2	Tmt. N. Sasikala Tmt. J. Elavarasi V.N.Sudhakaran M/s. Lex Property Development (P) Ltd	15.02.1995	227/95 of Central Madras
16.	Sea Enclave No.21, wellington Plaza, Mount Road, Chennai 2	Tmt. N. Sasikala Tmt. J. Elavarasi V.N.Sudhakaran M/s. Lex Property Development (P) Ltd	15.02.1995	228/95 of Central Madras

17.	Navasakthi Contractor and Builders No.21, wellington Plaza, Mount Road, Chennai 2	Tmt. N. Sasikala Tmt. J. Elavarasi V.N.Sudhakaran M/s. Lex Property Development (P) Ltd	15.02.1995	229/95 of Central Madras
18.	Oceanic Contructions No.21, wellington Plaza, Mount Road, Chennai 2	Tmt. N. Sasikala Tmt. J. Elavarasi V.N.Sudhakaran M/s. Lex Property Development (P) Ltd	15.02.1995	230/95 of Central Madras
19.	Green Garden Apartments No.21, wellington Plaza, Mount Road, Chennai 2	Tmt. N. Sasikala Tmt. J. Elavarasi V.N.Sudhakaran M/s. Lex Property Development (P) Ltd	15.02.1995	231/95 of Central Madras
20.	Vinod Video Vision No.14, ground Floor Parsan Avenue, No. 602, Anna Salai, Chennai 2	Tmt. N. Sasikala		
21.	Fax Universal Shop No.19, ground floor, Parsan Avenue, No. 602, Anna Salai, Chennai 2	Tmt. N. Sasikala V. Thinakaran		
22.	Fresh Mushrooms MF-9, Thiru Vi.Ka.Industrial Estate, Guindy, Chennai 32	Tmt. N. Sasikala		
23.	Super Duper TV	V.N.Sudhakaran		
24.	Kodanadu Tea Estate	Tmt. N. Sasikala Tmt. J. Elavarasi V.N.Sudhakaran		

25.	Super Duper TV (P) Ltd Shop No.25, 1 Wellington Plaza, No. 90, Anna Salai Chennai 2	Tmt. N. Sasikala V.N.Sudhakaran	03.11.1994	29124 of 1994
26.	Anjaneya Printers (P) Limited No. 48, Jawaharlal Nehru Salai, Ekkattuthangal Chennai 97	Tmt. N. Sasikala V.N.Sudhakaran	14.07.1993	2442 of 1993
27.	Ramraj Agro Mills (P) Ltd, Shop No.21, Wellington Plaza, Anna Salai, Chennai 2	Tmt. N. Sasikala Tmt. J. Elavarasi T . V . Sundaravadanam Tmt.S. Prabha	28.05.1986	13060 of 1986
28.	Signora Business Enterprises (P) Ltd No.21, Wellington Plaza, Anna Salai, Chennai 2	V.N.Sudhakaran Tmt. J. Elavarasi	22.10.1990	19806 of 1990
29.	Lex Property Development (P) Ltd No.21, Wellington Plaza, Anna Salai, Chennai 2	V.N.Sudhakaran Tmt. J. Elavarasi	25.09.1990	19704 of 1990
30.	Riverway Agro Productions (P) Limited Shop No.19, Wellington Plaza, Anna Salai, Chennai 2	V.N.Sudhakaran Tmt. J. Elavarasi	26.10.1990	19704/1990
31.	Meadow Agro Farms (P)Ltd Shop No.19, Wellington Plaza, Anna Salai, Chennai 2	V.N.Sudhakaran Tmt. J. Elavarasi	11.10.1990	19758/1990

32.	Indo Doha Chemicals and Pharmaceuticals Limited No.3, III Street, Subramanian Nagar, Moovarasmamet, Chennai 91	V.N.Sudhakaran	02.01.1990	18542/1990
33.	Jaya Publications No. 36, Poes Garden, Chennai 86	Selvi Jayaraman Jayalalitha Vivekanandan N. Sasikala	05.02.1990	152/90 Central Madras
34.	Sasi Enterprises No.14, Ground floor, No.602, Parsan Manare Anna Salai, Chennai 6	Selvi Jayaraman Jayalalitha Vivekanandan N. Sasikala	04.05.1990	684/1990 of Central Madras

For the above companies floated by the accused persons the details of the bank accounts spoken by P.W.201 and P.W. 182 are as follows:-

### **I - LIST OF BANK ACCOUNTS**

S. NO. Ex. Nos.	ACCCODE	NAME	OPENING DATE
1.	CABMDSOQ7CA2489 <b>Ex.P.969</b>	JAYA PUBLICATIONS	09.10.88
2.	CABMDS007CA2520 <b>Ex.P.978</b>	NAMADHU MGR	08.03.89
3.	CABMDS007LHV7/89 <b>EX.P.974</b>	JAYA PUBLICATIONS	02.03.89
4.	CABMDS007ML1/89 <b>Ex.P.971</b>	JAYA PUBLICATIONS	03.02.89
5.	CABMDS007ML3/88 <b>Ex.P.971</b>	JAYA PUBLICATIONS	21.12.88
6.	CABMDS007ML5/89 <b>Ex.P.973</b>	JAYA PUBLICATIONS	28.02.89
7.	CABMDS007SB38671 <b>Ex.P.976</b>	JAYALALITHA J	16.02.89

8.	CABMDS007SB38746 <b>Ex.P.977</b>	SAS I KALA	30.12.88
9.	CABMDS004CA1952 <b>Ex.P.1635</b>	NAMADHU MGR	23.10.89
10.	CABMDS004CA2018 <b>Ex.P.1382</b>	JAYALALITHA J	10.12.90
11.	CABMDS004CA2047 <b>Ex.P.1903</b>	JAYA PUBLICATIONS	01.02.91
12.	CABMDS004CA2061 <b>Ex.P.1940</b>	SASI ENTERPRISES	21.03.91
13.	CABMDS004CA2133 <b>Ex.P.2031</b>	VINOD VIDEO VISION	03.02.92
14.	CABMDS004CA2196 <b>Ex.P.1519</b>	SASIKALA	12.01.92
15.	CABMDS004CA2219 E.X.P.1618	ELAVARASI J	07.04.93
16.	CABMDS004CA2220 <b>Ex.P.1576</b>	SUDHAKARAN VN	07.04.93
17.	CABMDS004CA2250 <b>Ex.P.2088</b>	ANJANEYA PRINTERS	29.07.93
18.	CABMDS004CA2269 <b>Ex.P.2081</b>	METAL KING	11.11.93
19.	CABMDS004CA2367 <b>Ex.P.2110</b>	INDO DOHA CHEMICALS	16.12.94
20.	CABMDS004SB23218 <b>Ex.P.1510</b>	SASIKALA	23.05.90
21.	CABMDS004SB23832 <b>Ex.P.1377</b>	JAYALALITHA J	16.04.91
22.	CABMDS004SB24621 <b>Ex.P.1572</b>	SUDHAKARAN VN	25.02.92
23.	CABMDS004SB <b>Ex.P.931</b>	ELAVARASI J	04.04.94
24.	INBMDS018CA1068 <b>Ex.P.1111</b>	SUDHAKARAN VN	30.03.94
25.	INBMDS018CA1104 <b>Ex.P.1087</b>	SUPER DUPER TV (P) LTD	29. 8.94
26.	INBMDS018CA1137 <b>Ex.P.1986</b>	VIGNESHWARA ENTERPRISES	23.03.95
27.	INBMDS018CA1140 <b>Ex.P.1980</b>	LAKSHMI CONSTRUCTIONS	23.03.95
28.	INBMDS018CA1146 <b>Ex.P.1974</b>	GOPAL PROMOTERS	23.03.95
29.	INBMDS018CA1149 <b>Ex.P.2016</b>	SAKTHI CONSTRUCTIONS	23.03.95

30.	INBMDS018CA1152 <b>Ex.P.1034</b>	SUPER DUPER TV (P) LTD	25.01.95
31.	INBMDS018CA1155 <b>Ex.P.2010</b>	NAMASIVAYA HOUSING DEVPT.	23.03.95
32.	INBMDS018CA1158 <b>Ex.P.2004</b>	AYYAPPA PROPERTY DEVELOPMENT	23.03.95
33.	INBMDS018CA1161 <b>Ex.P.1998</b>	SEA ENCLAVE	23.03.95
34.	INBMDS018CA1164 <b>Ex.P.1992</b>	NAVASAKTHI COTRS.& BLDRS.	23.03.95
35.	INBMDS018CA1167 <b>Ex.P.2022</b>	OCEANIC CONSTRUCTIONS	23.03.95
36.	INBMDS018CA1170 <b>Ex.P.2028</b>	GREEN GARDEN APARTMENTS	23.03.95
37.	INBMDS01BCA1171 <b>Ex.P.1109</b>	ELAVARASI J	28. 03.95
38.	INBMDS018CA1179 <b>Ex.P.1106</b>	JAY FINANCE PVT. LTD	05.05.95
39.	INBMDS018CA792 <b>Ex.P.1020</b>	JAYA PUBLICATIONS	18.09.91
40.	BOMMDS102SB5158 <b>Ex.P.1960</b>	JAYALALITHA J	28.02.90
41.	CABMDS040CA1689 <b>Ex.P.1966</b>	MAHASUBBULAKSHMI KALAYANA	01.12.93
42.	CBISECBADSB20614 <b>Ex.P.936</b>	JAYALALITHA J	19.05.89
43.	CBISECBADSB22792 <b>Ex.P.937</b>	SASIKALA	29.01.93
44.	CABMDS004CA1930 <b>Ex.P.1959</b>	FAX UNIVERSAL	05.07.89
45.	CABMDS004CA2238 <b>Ex.P.2119</b>	SREEDALA DEVI	03.06.93
46.	CABMDS004SB25389 <b>Ex.P.1613</b>	ELAVARASI J	23.01.93
47.	INBMDS018CA1173 <b>Ex.P.1100</b>	GUNABOOSHANI	05.05.95
48.	INBMDS018CA1071 <b>Ex.P.1118</b>	FRESH MUSHROOMS	11.03.94



49.	INBMDS018CA1095 <b>Ex.P.1298</b>	RIVERWAY AGRO PRODUCTS	06.08.94
50.	INBMDS018CA1107 <b>Ex.P.1324</b>	LEX PROPERTY DEVELOPMENT	31.08.94
51.	INBMDS018CA1113 <b>Ex.P.1266</b>	MEADOW AGRO FARMS	13.09.94
52.	INBMDS018CA1044 <b>Ex.P.1255,</b>  1260	SASI ENTERPRISES	17.02.93
53.	INBMDS018CA1053 <b>Ex.P.1226</b>	ANJANEYA PRINTERS	27.01.94
54.	INBMDS018CA1054 <b>Ex.P.1207</b>	J FARM HOUSES	27.01.94
55.	INBMDS018CA1062 <b>Ex.P.1170,</b>  1173	J. S. HOUSING DEVELOPMENT	27.01.94
56.	INBMDS018CA9006	BHARANI BEACH RESORTS	06.02.95
57.	INBMDS018LOD	BHARANI BEACH RESORTS	26.03.95
58.	INBMDS018MTL	JAYA PUBLICATIONS	28.05.92
59.	INBMDS018MTL27	JAYA PUBLICATIONS	22.11.95
60.	INBMDS01BOCC-19	RAMRAJ AGRO MILLS LTD	22.02.95
61.	INBMDS0180D78	RAMRAJ AGRO MILLS LTD	04.02.95
62.	INBMDS0180D81	ANJANEYA PRINTERS	18.06.93
63.	INBMDS018CA1134	SIGNORA BUSINESS ENTRPRS	23.11.94
64.	INBMDS018RIP	JAYALALITHA J	29.10.93
65.	CBIMDSD17CA1366	JAYALALITHA J	02.01.81
66.	CBIMDSOI 7CA1743	JAYALALITHA J	15.02.88
67.	CBIMDS017CA1814	JAYA PUBLICATIONS	08.01.88
68.	CBIMDS017CDSITP32	JAYALALITHA J	17.03.76
69.	CABMDSOQ70CC	JAYA PUBLICATIONS	02.02.89
70.	CBIMDS017LO18/114	JAYALALITHA J	06.12.77
71.	INBMDS018CA1049	JAYA CONTRACTORS BUILDERS	27.01.94
72.	INBMDS018CA1050	JAY REAL ESTATE	27.01.94
73.	INBMDS018CA1143	RAMRAJ AGRO MILLS LTD	23.12.94

74.	INBMDSIBCA1176	SASTRI NUTS & PLATES	25.06.95
75.	INBMDS018CA1148	RAMRAJ AGRO MILLS LTD	23.12.94
76.	INBMDS018CA1058	GREEN FARM HOUSE	27.01.94
77.	INBMDS018CA1059	J. J. LEASING AND MAINTENANCE	27.01.94
78.	CABMDS032CA1245	METAL KING	02.04.95
79.	INBMDS01BSB4110	VIVEK J	12.09.94
80.	CABMDS018CA855	SASI ENTERPRISES	01.03.89
81.	INBTVR	RAMRAJ AGRO MILLS LTD	12.12.94
82.	VNSLOAN	SUDHAKARAN VN	
83.	CABMDS004CA2115	AIADMK	
84.	CABMDS004CA2249	BAGS AND PRINTS	
85.	CABMDS004CA2358	J. JAY TV PVT LTD	
86.	CABMDS004SB23573	NATARAJAN M	
87.	CABMDS004SB24701	BASKARAN V	
88.	CABMDS007SB38619	NATARAJ\N M	
89.	CABMDS007SB38625	AIADMK ELECTION FUND	
90.	CABMDS018CA924	J. S. PLAN PRINTERS	
91.	INBMDS018CA0053	GUNABOOSHANI	
92.	INBMDS018CA1125	J. JAY TV PVT LTD	
93.	INBMDS018CA872	TAMILAAASI PUBLICATIONS	
94.	INBMDS018CA879	TAMILARASI PUBLICATIONS	
95.	INBMDS01BOCC-20	RAMRAJ AGRO MILLS LTD	
96.	INBMDS0180MTL27	JAY REAL ESTATE	
97.	INBMDS018RIP	J.JAY TV PVT LTD	
98.	SBMMDS017CA16166		
99.	INBMDS018CA0094/95/I/81	KODANADU TEA ESTATE COMPANY	
100.	INBMDS018CA0094/95/II/72	KODANADU TEA ESTATE COMPANY	
101.	INBMDS018FCNR	SUSEELA	
102.	INBMDS018NRNR	SUSEELA	
103.	INBMDS0180D23	EMERALD PROMOTERS	

104. INBMDS0180D90 J.JAY TV PVT LTD
105. INBMDS018SB4336 SUBASHREE
106. SBMMDS017CA15934 J. JAY TV PVT LTD
107. UBIMDS034CA2905 TCV ENGINEER PRIVATE LTD

The accused persons deposited cash into the above mentioned bank accounts opened by them to launder the ill gotten money. The tabular coloumn below would clearly reveal the details of the moneies deposited into their account for which there is no plausible explanation.

**J - DETAILS OF DEPOSIT OF CASH INTO THE BANK ACCOUNTS OF THE ACCUSED PERSONS AND IN THE COMPANIES FLOATED BY THEM AND INTO THEIR ACCOUNTS**

<b>S.N O.</b>	<b>NAME</b>	<b>ACCOUNTS NO</b>	<b>DATE</b>	<b>AMOUNT</b>
1	SASI ENTERPRISES	CABMDS004CA2 061 <b>EX.P.</b> 1940	01.07.199 1	130000.00
2	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	01-07-199 1	21212.3
3	JAYA PUBLICATIONS	CABMDS004CA2 047 <b>EX.P.</b> 1903	01-07-199 1	150000. 00
4	SASI ENTERPRISES	CABMDS004CA2 061 <b>EX.P.</b> 1940	02-07-199 1	119302. 00
5	N.SASIKALA	CABMDS004SB2 3218 <b>EX.P.</b> 1510	03-07-199 1	65000. 00
6	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	09-07-199 1	26508.90
7	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	09-07-199 1	32785.50
8	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	09-07-199 1	25477. 00
9	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	10-07-199 1	42046.10
10	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	11-07-199 1	26576.50
11	JAYA PUBLICATIONS	CABMDS004CA2 047 <b>EX.P.</b> 1903	02-08-199 1	420000.00
12	JAYA PUBLICATIONS	CABMDS004CA2 047 <b>EX.P.</b> 1903	12-08-199 1	702000. 00

13	N.SASIKALA	CABMDS004SB2 3218 <b>EX.P.</b> 1510	13-08-199 1	300000. 00
14	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	19-08-199 1	76906. 00
15	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	21-08-199 1	156699.80
16	JAYA PUBLICATIONS	CABMDS004CA2 047 <b>EX.P.</b> 1903	27-08-199 1	180000.00
17	JAYA PUBLICATIONS	CABMDS004CA2 047 <b>EX.P.</b> 1903	06-09-199 1	36000.00
18	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	09-09-199 1	34759.55
19	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	13-09-199 1	23946.40
20	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	17-09-199 1	36901.50
21	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	03-10-199 1	22928.50
22	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	16-10-199 1	35153.60
23	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	21-10-199 1	40215.70
24	JAYA PUBLICATIONS	CABMDS004CA2 047 <b>EX.P.</b> 1903	22-10-199 1	585000.00
25	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	25-10-199 1	25213.40
26	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	15-11-199 1	35133.70
27	JAYA PUBLICATIONS	CABMDS004CA2 047 <b>EX.P.</b> 1903	18-11-199 1	400600.00
28	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	28-11-199 1	22300.00
29	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	02-12-199 1	36712.20
30	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	16-12-199 1	23469.90
31	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	18-12-199 1	169662.30
32	JAYA PUBLICATIONS	CABMDS004CA2 047 <b>EX.P.</b> 1903	19-12-199 1	34592.00
33	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	20-12-199 1	126986.50
34	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	24-12-199 1	20528.20
35	JAYA PUBLICATIONS	CABMDS004CA2 047 <b>EX.P.</b> 1903	30-12-199 1	24407.00
36	JAYALALITHA J	CABMDS004SB2 3832 <b>EX.P.</b> 1377	02-01-199 2	1500000.00

37	JAYALALITHA J	CBISECBADSB20 614 <b>EX.P.</b> 936	13-01-199 2	630000.00
38	VINOD VIDEO VISION.	CABMDS004CA2 133 <b>EX.P.</b> 2031	03-02-199 2	54000 00
39	JAYA PUBLICATIONS	CABMDS004CA2 047 <b>EX.P.</b> 1903	03-02-199 2	24362 00
40	VINOD VIDEO VISION.	CABMDS004CA2 133 <b>EX.P.</b> 2031	14-02-199 2	320040 00
41	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	17-02-199 2	104087.80
42	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	19-02-199 2	78500. 00
43	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	21-02-199 2	56126.10
44	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	24-02-199 2	131090. 00
45	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	02-03-199 2	111108.20
46	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	09-03-199 2	63032.40
47	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	11-03-199 2	41051.40
48	JAYA PUBLICATIONS	CABMDS004CA2 047 <b>EX.P.</b> 1903	19-03-199 2	35911. 00
49	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	20-03-199 2	33801.30
50	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	25-03-199 2	74552.50
51	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	30-03-199 2	72627.30
52	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	06-04-199 2	131880. 00
53	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	09-04-199 2	22844.30
54	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	09-04-199 2	24816.30
55	VINOD VIDEO VISION.	CABMDS004CA2 133 <b>EX.P.</b> 2031	15-04-199 2	98250.00
56	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	15-04-199 2	33971.30
57	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	20-04-199 2	50254.70
58	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	24-04-199 2	48981. 20
59	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	27-04-199 2	96360.60
60	JAYA PUBLICATIONS	CABMDS004CA2 047 <b>EX.P.</b> 1903	21-04-199 2	10000.00

61	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	29-04-199 2	43035.30
62	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	04-05-199 2	21492
63	VINOD VIDEO VISION.	CABMDS004CA2 133 <b>EX.P.</b> 2031	05-05-199 2	40600.00
64	JAYA PUBLICATIONS	CABMDS004CA2 047 <b>EX.P.</b> 1903	05-05-199 2	627000.00
65	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	08-05-199 2	31690 60
66	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	11-05-199 2	28686.40
67	SASI ENTERPRISES	CABMDS004CA2 061 <b>EX.P.</b> 1940	13-05-199 2	300000.00
68	JAYA PUBLICATIONS	CABMDS004CA2 047 <b>EX.P.</b> 1903	13-05-199 2	920000.00
69	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	15-05-199 2	78957.10
70	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	19-05-199 2	23061.10
71	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	21-05-199 2	105168.50
72	SASI ENTERPRISES	CABMDS004CA2 061 <b>EX.P.</b> 1940	22-05-199 2	150000.00
73	JAYA PUBLICATIONS	CABMDS004CA2 047 <b>EX.P.</b> 1903	22-05-199 2	870000.00
74	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	25-05-199 2	49938.10
75	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	29-05-199 2	45563.50
76	JAYA PUBLICATIONS	CABMDS004CA2 047 <b>EX.P.</b> 1903	29-05-199 2	700000. 00
77	JAYA PUBLICATIONS	CABMDS004CA2 047 <b>EX.P.</b> 1903	29-05-199 2	35000.00
78	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	01-06-199 2	460471. 00
79	JAYA PUBLICATIONS	CABMDS004CA2 047 <b>EX.P.</b> 1903	02-06- 1992	345000.00
80	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	05-06-199 2	26267.80
81	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	08-06-199 2	49917 50
82	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	09-06-199 2	83797.50
83	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	13-06-199 2	83578.75

84	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	15-06-199 2	39296.20
85	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	17-06-199 2	61215.40
86	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	19-06-199 2	134640.00
87	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	20-06-199 2	71928.00
88	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	22-06-199 2	39720. 00
89	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	27-06-199 2	98319.00
90	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	03-07-199 2	47700.00
91	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	09-07-199 2	52429.20
92	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	13-07-199 2	2500000.00
93	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	13-07-199 2	28180.80
94	SASI ENTERPRISES	CABMDS004CA2 061 <b>EX.P.</b> 1940	15-07-199 2	20000. 00
95	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	15-07-199 2	500000.00
96	VINOD VIDEO VISION.	CABMDS004CA2 133 <b>EX.P.</b> 2031	17-07-199 2	462000 00
97	SUDHAKARAN VN	CABMDS004SB2 4621 <b>EX.P.</b> 1572	17-07-199 2	500000.00
98	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	18-07-199 2	28744 55
99	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	18-07-199 2	28744 55
100	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	27-07-199 2	25433.60
101	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	05-08-199 2	34410.00
102	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	11-08-199 2	60370.00
103	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	24-08-199 2	34590.00
104	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	27-08-199 2	34690.00
105	VINOD VIDEO VISION.	CABMDS004CA2 133 <b>EX.P.</b> 2031	08-09-199 2	216600.00
106	JAYA PUBLICATIONS	CABMDS004CA2 047 <b>EX.P.</b> 1903	08-09-199 2	912000.00
107	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	09-09-199 2	20285.00

108	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	11-09-199 2	30250.00
109	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	12-09-199 2	2480164.00
110	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	14-09-199 2	44565.00
111	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	17-09-199 2	3000000.00
112	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	22-09-199 2	1093632.00
113	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	24-09-199 2	1100820.00
114	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	03-10-199 2	63815.00
115	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	12-10-199 2	31335.00
116	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	15-10-199 2	25236.00
117	JAYA PUBLICATIONS	CABMDS004CA2 047 <b>EX.P.</b> 1903	16-10-199 2	25833.00
118	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	19-10-199 2	29562.00
119	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	21-10-199 2	75100.00
120	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	22-10-199 2	199368.00
121	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	22-10-199 2	168000.00
122	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	22-10-199 2	179256.00
123	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	22-10-199 2	119256. 00
124	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	22-10-199 2	170400.00
125	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	28-10-199 2	56500.00
126	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	03-11-199 2	35406.50
127	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	07-11-199 2	24520.00
128	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	10-11-199 2	266280.00
129	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	10-11-199 2	174240.00
130	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	10-11-199 2	129960.00
131	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	10-11-199 2	144120.00



132	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	10-11-199 2	136800.00
133	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	27-11-199 2	52427.25
134	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	03-12-199 2	156000.00
135	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	03-12-199 2	150840.00
136	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	03-12-199 2	126360.00
137	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	03-12-199 2	258720.00
138	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	03-12-199 2	178200.00
139	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	08-12-199 2	23270.00
140	JAYA PUBLICATIONS	CABMDS004CA2 047 <b>EX.P.</b> 1903	09-12-199 2	920000.00
141	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	23-12-199 2	25730.00
142	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	24-12-199 2	33750.00
143	JAYA PUBLICATIONS	CABMDS004CA2 047 <b>EX.P.</b> 1903	24-12-199 2	125000.00
144	JAYA PUBLICATIONS	CABMDS004CA2 047 <b>EX.P.</b> 1903	24-12-199 2	75000.00
145	JAYA PUBLICATIONS	CABMDS004CA2 047 <b>EX.P.</b> 1903	24-12-199 2	320000.00
146	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	29-12-199 2	42982.40
147	VINOD VIDEO VISION.	CABMDS004CA2 133 <b>EX.P.</b> 2031	04-01-199 3	102100.00
148	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	07-01-199 3	54696.00
149	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	18-01-199 3	39423.00
150	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	20-01-199 3	38829.60
151	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	20-01-199 3	30625.00
152	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	22-01-199 3	27650.80
153	ELAVARASI J	CABMDS004SB2 5389 <b>EX.P.</b> 1613	23-01-199 3	500000.00
154	N.SASIKALA	CBISECBADSB22 792 <b>EX.P.</b> 937	29-01-199 3	100000.00
155	JAYALALITHA J	CBISECBADSB20 614 <b>EX.P.</b> 936	29-01-199 3	300000.00

156	JAYA PUBLICATIONS	CABMDS004CA2 047 <b>EX.P.</b> 1903	02-02-199 3	868440.00
157	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	03-02-199 3	29957.85
158	VINOD VIDEO VISION.	CABMDS004CA2 133 <b>EX.P.</b> 2031	04-02-199 3	127100.00
159	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	06-02-199 3	25536.95
160	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	06-02-199 3	26697.20
161	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	09-02-199 3	25265.00
162	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	10-02-199 3	38011.50
163	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	12-02-199 3	39774.50
164	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	12-02-199 3	23140.00
165	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	14-02-199 3	76552.30
166	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	15-02-199 3	32183.40
167	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	15-02-199 3	83160.00
168	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	16-02-199 3	41000.00
169	JAYA PUBLICATIONS	CABMDS004CA2 047 <b>EX.P.</b> 1903	16-02-199 3	41202.00
170	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	17-02-199 3	48142.00
171	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	19-02-199 3	91047.20
172	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	22-02-199 3	79030.00
173	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	25-02-199 3	177436.00
174	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	02-02-199 3	65133.40
175	JAYALALITHA J	CABMDS004SB2 3832 <b>EX.P.</b> 1377	05-03-199 3	1000000.00
176	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	05-03-199 3	83330.50
177	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	08-03-199 3	29965.00
178	VINOD VIDEO VISION.	CABMDS004CA2 133 <b>EX.P.</b> 2031	10-03-199 3	84900.00
179	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	19-03-199 3	192000.00

180	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	19-03-199 3	186900.00
181	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	19-03-199 3	180120.00
182	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	19-03-199 3	206400.00
183	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	26-03-199 3	27045.60
184	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	02-04-199 3	21268.50
185	VINOD VIDEO VISION.	CABMDS004CA2 133 <b>EX.P.</b> 2031	05-04-199 3	103950.00
186	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	05-04-199 3	192240.00
187	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	05-04-199 3	241740.00
188	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	05-04-199 3	204840.00
189	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	05-04-199 3	190080.00
190	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	05-04-199 3	146940.00
191	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	06-04-199 3	32338.50
192	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	16-04-199 3	40145.40
193	VINOD VIDEO VISION.	CABMDS004CA2 133 <b>EX.P.</b> 2031	05-05-199 3	110450.00
194	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	05-05-199 3	152592.00
195	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	05-05-199 3	207228.00
196	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	05-05-199 3	202680.00
197	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	05-05-199 3	181500.00
198	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	05-05-199 3	182400.00
199	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	21-05-199 3	25162.00
200	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	24-05-199 3	26332.00
201	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	31-05-199 3	32170.60
202	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	04-06-199 3	198456.00
203	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	04-06-199 3	192336.00

204	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	04-06-199 3	190056.00
205	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	04-06-199 3	193440.00
206	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	04-06-199 3	169992.00
207	VINOD VIDEO VISION.	CABMDS004CA2 133 <b>EX.P.</b> 2031	07-06-199 3	95700.00
208	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	16-06-199 3	40320.30
209	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	18-06-199 3	23314.90
210	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	28-06-199 3	97599.90
211	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	30-06-199 3	45186.00
212	VINOD VIDEO VISION.	CABMDS004CA2 133 <b>EX.P.</b> 2031	05-07-199 3	128300.00
213	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	09-07-199 3	93325.20
214	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	12-07-199 3	45682.00
215	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	14-07-199 3	89425.00
216	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	15-07-199 3	20630.00
217	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	22-07-199 3	236256.00
218	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	22-07-199 3	210312.00
219	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	22-07-199 3	200784.00
220	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	22-07-199 3	188256.00
221	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	22-07-199 3	105672.00
222	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	23-07-199 3	25533.00
223	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	26-07-199 3	60405.00
224	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	30-07-199 3	2684.90
225	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	03-08-199 3	52330.00
226	VINOD VIDEO VISION.	CABMDS004CA2 133 <b>EX.P.</b> 2031	04-08-199 3	168550.00
227	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	05-08-199 3	176880.00

228	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	05-08-199 3	191556.00
229	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	05-08-199 3	195948.00
230	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	05-08-199 3	210000.00
231	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	05-08-199 3	199656.00
232	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	28-08-199 3	39558.30
233	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	28-08-199 3	38558.30
234	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	03-09-199 3	21286.10
235	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	03-09-199 3	21286.10
236	VINOD VIDEO VISION.	CABMDS004CA2 133 <b>EX.P.</b> 2031	08-09-199 3	139150.00
237	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	13-09-199 3	222720.00
238	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	13-09-199 3	198840.00
239	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	13-09-199 3	198000.00
240	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	13-09-199 3	197220.00
241	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	13-09-199 3	156000.00
242	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	13-09-199 3	222720.00
243	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	13-09-199 3	198840.00
244	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	13-09-199 3	198000.00
245	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	13-09-199 3	197220.00
246	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	13-09-199 3	156000.00
247	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	17-09-199 3	28907.20
248	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	17-09-199 3	26964.00
249	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	17-09-199 3	28907.20
250	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	27-09-199 3	20258.40
251	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	27-09-199 3	20258.40

252	ANJANEYA PRINTERS	CABMDS004CA2 250 <b>EX.P.</b> 2088	29-09-199 3	896000.00
253	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	29-09-199 3	47232.50
254	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	29-09-199 3	47232.50
255	VINOD VIDEO VISION.	CABMDS004CA2 133 <b>EX.P.</b> 2031	06-10-199 3	188050.00
256	VINOD VIDEO VISION.	CABMDS004CA2 133 <b>EX.P.</b> 2031	10-11-199 3	124830.00
257	VINOD VIDEO VISION.	CABMDS004CA2 133 <b>EX.P.</b> 2031	18-11-199 3	236650.00
258	JAYA PUBLICATIONS	CABMDS004CA2 047 <b>EX.P.</b> 1903	22-11-199 3	90000.00
259	VINOD VIDEO VISION.	CABMDS004CA2 133 <b>EX.P.</b> 2031	02-12-199 3	99700.00
260	VINOD VIDEO VISION.	CABMDS004CA2 133 <b>EX.P.</b> 2031	08-12-199 3	275250.00
261	VINOD VIDEO VISION.	CABMDS004CA2 133 <b>EX.P.</b> 2031	24-12-199 3	30000.00
262	SASI ENTERPRISES	INBMDS018CA10 44 <b>EX.P.</b> 1255,1260	25-12-199 3	500000.00
263	VINOD VIDEO VISION.	CABMDS004CA2 133 <b>EX.P.</b> 2031	06-01-199 4	312500.00
264	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	06-01-199 4	264792.00
265	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	06-01-199 4	228912.00
266	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	06-01-199 4	222912.00
267	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	06-01-199 4	218400.00
268	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	06-01-199 4	178944.00
269	JAYALALITHA J	CBISECBADSB20 614 <b>EX.P.</b> 936	08-01-199 4	620000.00
270	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	10-01-199 4	25520.00
271	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	17-01-199 4	27730.00
272	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	22-01-199 4	42194.40
273	N.SASIKALA	CABMDS004CA2 196 <b>EX.P.</b> 1519	24-01-199 4	160000.00
274	ANJANEYA PRINTERS	CABMDS004CA2 250 <b>EX.P.</b> 2088	25-01-199 4	1500000.00
275	JAYA PUBLICATIONS	INBMDS018CA79 2 <b>EX.P.</b> 1020	31-01-199 4	1000000.00

276	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	04-02-199 4	65778.40
277	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	05-02-199 4	86817.40
278	J FARM HOUSES	INBMDS018CA10 54 <b>EX.P.</b> 1207	07-02-199 4	504000.00
279	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	10-02-199 4	48820.00
280	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	12-02-199 4	38089.00
281	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	14-02-199 4	71084.40
282	VINOD VIDEO VISION.	CABMDS004CA2 133 <b>EX.P.</b> 2031	14-02-199 4	318350.00
283	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	14-02-199 4	52565.00
284	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	14-02-199 4	228000.00
285	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	14-02-199 4	217620.00
286	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	14-02-199 4	176640.00
287	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	14-02-199 4	222000.00
288	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	14-02-199 4	232140.00
289	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	18-02-199 4	24050.00
290	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	18-02-199 4	89506.40
291	MAHASUBBULAKSHMI KALAYANA	CABMDS040CA1 689 <b>EX.P.</b> 1966	18-02-199 4	22500.00
292	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	21-02-199 4	87055.00
293	J FARM HOUSES	INBMDS018CA10 54 <b>EX.P.</b> 1207	22-02-199 4	630000.00
294	ANJANEYA PRINTERS	CABMDS004CA2 250 <b>EX.P.</b> 2088	23-02-199 4	203000.00
295	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	23-02-199 4	198810.00
296	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	28-02-199 4	96935.40
297	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	03-03-199 4	32506.00
298	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	03-03-199 4	24415.00
299	MAHASUBBULAKSHMI KALAYANA	CABMDS040CA1 689 <b>EX.P.</b> 1966	05-03-199 4	20000.00

300	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	07-03-199 4	30680.60
301	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	09-03-199 4	235320.00
302	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	09-03-199 4	224880.00
303	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	09-03-199 4	236700.00
304	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	09-03-199 4	258801.40
305	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	09-03-199 4	22653.60
306	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	11-03-199 4	29927.15
307	FRESH MUSHROOMS	INBMDS018CA10 71 <b>EX.P.</b> 1118	11-03-199 4	100000.00
308	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	16-03-199 4	32643.40
309	ANJANEYA PRINTERS	CABMDS004CA2 250 <b>EX.P.</b> 2088	19-03-199 4	113950.00
310	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	19-03-199 4	33070.40
311	VINOD VIDEO VISION.	CABMDS004CA2 133 <b>EX.P.</b> 2031	21-03-199 4	170650.00
312	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	25-03-199 4	27390.20
313	METAL KING	CABMDS004CA2 269 <b>EX.P.</b> 2081	26-03-199 4	20000.00
314	ANJANEYA PRINTERS	CABMDS004CA2 250 <b>EX.P.</b> 2088	26-03-199 4	227900.00
315	ANJANEYA PRINTERS	CABMDS004CA2 250 <b>EX.P.</b> 2088	28-03-199 4	106000.00
316	JAYA PUBLICATIONS	INBMDS018CA79 2 <b>EX.P.</b> 1020	29-03-199 4	300000.00
317	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	30-03-199 4	21756.00
318	FRESH MUSHROOMS	INBMDS018CA10 71 <b>EX.P.</b> 1118	30-03-199 4	260000.00
319	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	04-04-199 4	45277.80
320	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	05-04-199 4	21376.90
321	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	11-04-199 4	161640.00
322	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	11-04-199 4	213600.00
323	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	11-04-199 4	231600.00



324	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	11-04-199 4	233160.00
325	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	11-04-199 4	240000.00
326	VINOD VIDEO VISION.	CABMDS004CA2 133 <b>EX.P.</b> 2031	11-04-199 4	286900.00
327	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	19-04-199 4	134290.60
328	ANJANEYA PRINTERS	CABMDS004CA2 250 <b>EX.P.</b> 2088	25-04-199 4	110240.00
329	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	25-04-199 4	87794.50
330	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	30-04-199 4	55299.20
331	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	03-05-199 4	336240.00
332	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	03-05-199 4	177120.00
333	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	03-05-199 4	308800.00
334	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	03-05-199 4	228160.00
335	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	03-05-199 4	319200.00
336	FRESH MUSHROOMS	INBMDS018CA10 71 <b>EX.P.</b> 1118	03-05-199 4	178230.00
337	VINOD VIDEO VISION.	CABMDS004CA2 133 <b>EX.P.</b> 2031	04-05-199 4	421600.00
338	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	09-05-199 4	27892.80
339	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	16-05-199 4	35259.75
340	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	24-05-199 4	26050.70
341	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	30-05-199 4	20772.00
342	N.SASIKALA	CABMDS004CA2 196 <b>EX.P.</b> 1519	31-05-199 4	75000.00
343	METAL KING	CABMDS004CA2 269 <b>EX.P.</b> 2081	02-06-199 4	23673.60
344	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	03-06-199 4	305376.00
345	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	03-06-199 4	297376.00
346	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	03-06-199 4	304576.00
347	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	03-06-199 4	256736.00

348	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	03-06-199 4	281296.00
349	VINOD VIDEO VISION.	CABMDS004CA2 133 <b>EX.P.</b> 2031	03-06-199 4	233850.00
350	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	06-06-199 4	60550.00
351	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	06-06-199 4	128000.00
352	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	06-06-199 4	98000.00
353	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	06-06-199 4	92500.00
354	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	09-06-199 4	33755.00
355	METAL KING	CABMDS004CA2 269 <b>EX.P.</b> 2081	16-06-199 4	20000.00
356	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	20-06-199 4	89361.80
357	ANJANEYA PRINTERS	CABMDS004CA2 250 <b>EX.P.</b> 2088	22-06-199 4	715000.00
358	ANJANEYA PRINTERS	CABMDS004CA2 250 <b>EX.P.</b> 2088	25-06-199 4	129000.00
359	VINOD VIDEO VISION.	CABMDS004CA2 133 <b>EX.P.</b> 2031	25-06-199 4	150000.00
360	FRESH MUSHROOMS	INBMDS018CA10 71 <b>EX.P.</b> 1118	25-06-199 4	170000.00
361	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	27-06-199 4	64945.60
362	VINOD VIDEO VISION.	CABMDS004CA2 133 <b>EX.P.</b> 2031	30-06-199 4	485400.00
363	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	01-07-199 4	72181.65
364	METAL KING	CABMDS004CA2 269 <b>EX.P.</b> 2081	04-07-199 4	44000.00
365	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	04-07-199 4	36389.25
366	ANJANEYA PRINTERS	CABMDS004CA2 250 <b>EX.P.</b> 2088	08-07-199 4	460000.00
367	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	08-07-199 4	304800.00
368	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	08-07-199 4	296800.00
369	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	08-07-199 4	298400.00
370	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	08-07-199 4	296800.00
371	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	08-07-199 4	192800.00

372	VINOD VIDEO VISION.	CABMDS004CA2 133 <b>EX.P.</b> 2031	08-07-199 4	210000.00
373	FRESH MUSHROOMS	INBMDS018CA10 71 <b>EX.P.</b> 1118	08-07-199 4	290000.00
374	ANJANEYA PRINTERS	CABMDS004CA2 250 <b>EX.P.</b> 2088	11-07-199 4	42400.00
375	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	11-07-199 4	80499.60
376	METAL KING	CABMDS004CA2 269 <b>EX.P.</b> 2081	13-07-199 4	47204.00
377	METAL KING	CABMDS004CA2 269 <b>EX.P.</b> 2081	13-07-199 4	20170.00
378	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	13-07-199 4	28724.00
379	VINOD VIDEO VISION.	CABMDS004CA2 133 <b>EX.P.</b> 2031	15-07-199 4	652000.00
380	FRESH MUSHROOMS	INBMDS018CA10 71 <b>EX.P.</b> 1118	15-07-199 4	700000.00
381	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	18-07-199 4	52989.20
382	FRESH MUSHROOMS	INBMDS018CA10 71 <b>EX.P.</b> 1118	24-07-199 4	75000.00
383	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	25-07-199 4	80733.80
384	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	29-07-199 4	65050.60
385	FRESH MUSHROOMS	INBMDS018CA10 71 <b>EX.P.</b> 1118	29-07-199 4	115000.00
386	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	01-08-199 4	226160.00
387	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	01-08-199 4	288000.00
388	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	01-08-199 4	305200.00
389	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	01-08-199 4	288400.00
390	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	01-08-199 4	305360.00
391	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	01-08-199 4	58602.00
392	VINOD VIDEO VISION.	CABMDS004CA2 133 <b>EX.P.</b> 2031	01-08-199 4	327200.00
393	METAL KING	CABMDS004CA2 269 <b>EX.P.</b> 2081	06-08-199 4	20000.00
394	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	08-08-199 4	61390.00
395	FRESH MUSHROOMS	INBMDS018CA10 71 <b>EX.P.</b> 1118	09-08-199 4	500000.00

396	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	11-08-199 4	41252.00
397	METAL KING	CABMDS004CA2 269 <b>EX.P.</b> 2081	12-08-199 4	20000.00
398	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	16-08-199 4	25429.60
399	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	22-08-199 4	78559.20
400	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	25-08-199 4	109574.50
401	VINOD VIDEO VISION.	CABMDS004CA2 133 <b>EX.P.</b> 2031	25-08-199 4	450000.00
402	FRESH MUSHROOMS	INBMDS018CA10 71 <b>EX.P.</b> 1118	25-08-199 4	850000.00
403	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	29-08-199 4	90162.60
404	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	05-09-199 4	149622.80
405	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	05-09-199 4	85887.25
406	FRESH MUSHROOMS	INBMDS018CA10 71 <b>EX.P.</b> 1118	05-09-199 4	75000.00
407	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	10-09-199 4	297376.00
408	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	10-09-199 4	305536.00
409	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	10-09-199 4	204896.00
410	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	10-09-199 4	305536.00
411	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	10-09-199 4	278338.00
412	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	12-09-199 4	147828.90
413	VIVEK J	INBMDS018SB41 10	14-09-199 4	649600.00
414	VIVEK J	INBMDS018SB41 10	14-09-199 4	90000.00
415	VIVEK J	INBMDS018SB41 10	14-09-199 4	649600.00
416	VIVEK J	INBMDS018SB41 10	14-09-199 4	90000.00
417	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	17-09-199 4	44420.00
418	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	19-09-199 4	35836.25
419	VIVEK J	INBMDS018SB41 10	20-09-199 4	39000.00

420	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	22-09-199 4	98230.00
421	VINOD VIDEO VISION.	CABMDS004CA2 133 <b>EX.P.</b> 2031	22-09-199 4	105000.00
422	SUDHAKARAN VN	CABMDS004CA2 220 <b>EX.P.</b> 1576	24-09-199 4	410000.00
423	VINOD VIDEO VISION.	CABMDS004CA2 133 <b>EX.P.</b> 2031	24-09-199 4	660000.00
424	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	27-09-199 4	22186.60
425	FRESH MUSHROOMS	CABMDS018CA1 071	01-10-199 4	510000.00
426	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	03-10-199 4	35511.20
427	VINOD VIDEO VISION.	CABMDS004CA2 133 <b>EX.P.</b> 2031	03-10-199 4	310000.00
428	SUPER DUPER TV (P) LTD	INBMDS018CA11 04 <b>EX.P.</b> 1087	04-10-199 4	30000.00
429	METAL KING	CABMDS004CA2 269 <b>EX.P.</b> 2081	04-10-199 4	500000.00
430	VINOD VIDEO VISION.	CABMDS004CA2 133 <b>EX.P.</b> 2031	04-10-199 4	800000.00
431	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	06-10-199 4	110041.45
432	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	06-10-199 4	272000.00
433	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	06-10-199 4	272000.00
434	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	06-10-199 4	296000.00
435	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	06-10-199 4	246400.00
436	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	06-10-199 4	264000.00
437	VINOD VIDEO VISION.	CABMDS004CA2 133 <b>EX.P.</b> 2031	06-10-199 4	280600.00
438	VINOD VIDEO VISION.	CABMDS004CA2 133 <b>EX.P.</b> 2031	06-10-199 4	310450.00
439	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	08-10-199 4	186720.00
440	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	08-10-199 4	192180.00
441	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	08-10-199 4	177540.00
442	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	08-10-199 4	192000.00
443	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	08-10-199 4	198360.00

444	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	08-10-199 4	28391.00
445	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	17-10-199 4	44178.80
446	N.SASIKALA	CABMDS004CA2 196 <b>EX.P.</b> 1519	19-10-199 4	56600.00
447	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	20-10-199 4	44717.60
448	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	24-10-199 4	23700.00
449	LEX PROPERTIES	INBMDS018CA11 07 <b>EX.P.</b> 1324	25-10-199 4	2100000.00
450	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	28-10-199 4	31641.50
451	SUPER DUPER TV (P) LTD	INBMDS018CA11 04 <b>EX.P.</b> 1087	29-10-199 4	21350.00
452	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	29-10-199 4	39680.40
453	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	01-11-199 4	70686.50
454	METAL KING	CABMDS004CA2 269 <b>EX.P.</b> 2081	03-11-199 4	20000.00
455	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	06-11-199 4	23850.00
456	N.SASIKALA	CABMDS004CA2 196 <b>EX.P.</b> 1519	07-11-199 4	90000.00
457	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	08-11-199 4	270400.00
458	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	08-11-199 4	280000.00
459	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	08-11-199 4	268800.00
460	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	08-11-199 4	272000.00
461	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	08-11-199 4	260640.00
462	VINOD VIDEO VISION.	CABMDS004CA2 133 <b>EX.P.</b> 2031	08-11-199 4	276850.00
463	ANJANEYA PRINTERS	CABMDS004CA2 250 <b>EX.P.</b> 2088	11-11-199 4	45000.00
464	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	15-11-199 4	86250.00
465	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	15-11-199 4	192180.00
466	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	15-11-199 4	245100.00
467	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	15-11-199 4	242970.00

468	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	15-11-199 4	252300.00
469	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	21-11-199 4	60511.90
470	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	22-11-199 4	97491.00
471	ANJANEYA PRINTERS	CABMDS004CA2 250 <b>EX.P.</b> 2088	26-11-199 4	63812.00
472	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	26-11-199 4	21140.00
473	RIVER AGRO PRODUCTS	INBMDS018CA10 95 <b>EX.P.</b> 1298 <b>Ex.P.</b> 1298	29-11-199 4	1545000.00
474	RIVER AGRO PRODUCTS	INBMDS018CA10 95 <b>EX.P.</b> 1298 <b>Ex.P.</b> 1298	30-11-199 4	1950000.00
475	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	02-12-199 4	39813.40
476	RIVER AGRO PRODUCTS	INBMDS018CA10 95 <b>EX.P.</b> 1298	03-12-199 4	2241000.00
477	N.SASIKALA	CABMDS004CA2 196 <b>EX.P.</b> 1519	05-12-199 4	30000.00
478	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	06-12-199 4	215904.00
479	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	06-12-199 4	139008.00
480	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	06-12-199 4	186936.00
481	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	06-12-199 4	195504.00
482	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	06-12-199 4	202392.00
483	METAL KING	CABMDS004CA2 269 <b>EX.P.</b> 2081	08-12-199 4	20150.00
484	METAL KING	CABMDS004CA2 269 <b>EX.P.</b> 2081	09-12-199 4	20000.00
485	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	09-12-199 4	280000.00
486	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	09-12-199 4	272480.00
487	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	09-12-199 4	272480.00
488	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	09-12-199 4	280000.00
489	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	09-12-199 4	271635.20
490	VINOD VIDEO VISION.	CABMDS004CA2 133 <b>EX.P.</b> 2031	09-12-199 4	278250.00

491	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	10-12-199 4	26908.10
492	ANJANEYA PRINTERS	CABMDS004CA2 250 <b>EX.P.</b> 2088	12-12-199 4	45000.00
493	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	12-12-199 4	35440.10
494	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	14-12-199 4	34254.00
495	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	16-12-199 4	30818.00
496	METAL KING	CABMDS004CA2 269 <b>EX.P.</b> 2081	17-12-199 4	30000.00
497	METAL KING	CABMDS004CA2 269 <b>EX.P.</b> 2081	19-12-199 4	40000.00
498	FAX UNIVERSAL	CABMDS004CA1 930 <b>EX.P.</b> 1959	20-12-199 4	20000.00
499	ANJANEYA PRINTERS	CABMDS004CA2 250 <b>EX.P.</b> 2088	21-12-199 4	20000.00
500	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	24-12-199 4	28741.25
501	JAYALALITHA J	CBISECBADSB20 614 <b>EX.P.</b> 936	24-12-199 4	1260000.00
502	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	27-12-199 4	49908.40
503	MAHASUBBULAKSHMI KALAYANA	INBMDS018CA11 22	29-12-199 4	74400.00
504	VIVEK J	INBMDS018SB41 10	29-12-199 4	37255.00
505	ANJANEYA PRINTERS	CABMDS004CA2 250 <b>EX.P.</b> 2088	02-01-199 5	31800.00
506	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	02-01-199 5	90268.95
507	ANJANEYA PRINTERS	INBMDS018CA10 53 <b>EX.P.</b> 1226	04-01-199 5	222382.00
508	RIVER AGRO PRODUCTS	INBMDS018CA10 95 <b>EX.P.</b> 1298	07-01-199 5	1500000.00
509	VINOD VIDEO VISION.	CABMDS004CA2 133 <b>EX.P.</b> 2031	07-01-199 5	292900.00
510	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	07-01-199 5	304000.00
511	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	07-01-199 5	304000.00
512	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	07-01-199 5	304000.00
513	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	07-01-199 5	224880.00
514	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	07-01-199 5	74640.00



515	RIVER AGRO PRODUCTS	INBMDS018CA10 95 <b>EX.P.</b> 1298	10-01-199 5	2500000.00
516	VINOD VIDEO VISION.	CABMDS004CA2 133 <b>EX.P.</b> 2031	10-01-199 5	677300.00
517	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	10-01-199 5	92396.00
518	METAL KING	CABMDS032CA1 245	11-01-199 5	52800.00
519	RIVER AGRO PRODUCTS	INBMDS018CA10 95 <b>EX.P.</b> 1298	12-01-199 5	2500000.00
520	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	18-01-199 5	65000.00
521	METAL KING	CABMDS032CA1 245	19-01-199 5	71868.30
522	METAL KING	CABMDS032CA1 245	23-01-199 5	31203.40
523	JAYA PUBLICATIONS	CABMDS004CA2 047 <b>EX.P.</b> 1903	24-01-199 5	205000.00
524	ANJANEYA PRINTERS	CABMDS004CA2 250 <b>EX.P.</b> 2088	24-01-199 5	550000.00
525	ANJANEYA PRINTERS	CABMDS004CA2 250 <b>EX.P.</b> 2088	24-01-199 5	550000.00
526	ANJANEYA PRINTERS	CABMDS004CA2 250 <b>EX.P.</b> 2088	24-01-199 5	670000.00
527	ANJANEYA PRINTERS	CABMDS004CA2 250 <b>EX.P.</b> 2088	24-01-199 5	670000.00
528	N.SASIKALA	CABMDS004CA2 196 <b>EX.P.</b> 1519	24-01-199 5	160000.00
529	MEADOW AGRO FARMS	INBMDS018CA11 13 <b>EX.P.</b> 1266	25-01-199 5	1020000.00
530	MEADOW AGRO FARMS	INBMDS018CA11 13 <b>EX.P.</b> 1266	25-01-199 5	3370000.00
531	MEADOW AGRO FARMS	INBMDS018CA11 13 <b>EX.P.</b> 1266	25-01-199 5	3000000.00
532	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	25-01-199 5	44982.00
533	METAL KING	CABMDS032CA1 245	28-01-199 5	21000.00
534	SUPER DUPER TV (P) LTD	INBMDS018CA11 04 <b>EX.P.</b> 1087	29-01-199 5	35050.00
535	VINOD VIDEO VISION.	CABMDS004CA2 133 <b>EX.P.</b> 2031	02-02-199 5	551950.00
536	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	02-02-199 5	25280.00
537	VINOD VIDEO VISION.	CABMDS004CA2 133 <b>EX.P.</b> 2031	08-02-199 5	247450.00
538	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	08-02-199 5	304000.00

539	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	08-02-199 5	299840.00
540	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	08-02-199 5	304000.00
541	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	08-02-199 5	299840.00
542	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	08-02-199 5	304000.00
543	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	08-02-199 5	304000.00
544	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	08-02-199 5	142240.00
545	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	14-02-199 5	174704.00
546	SUPER DUPER TV (P) LTD	INBMDS018CA11 52 <b>EX.P.</b> 1034	14-02-199 5	100000.00
547	METAL KING	CABMDS032CA1 245	17-02-199 5	20110.00
548	SUPER DUPER TV (P) LTD	INBMDS018CA11 52 <b>EX.P.</b> 1034	22-02-199 5	573000.00
549	SUPER DUPER TV (P) LTD	INBMDS018CA11 52 <b>EX.P.</b> 1034	25-02-199 5	611840.00
550	SUPER DUPER TV (P) LTD	INBMDS018CA11 52 <b>EX.P.</b> 1034	01-03-199 5	355000.00
551	METAL KING	CABMDS032CA1 245	02-03-199 5	40539.00
552	SUPER DUPER TV (P) LTD	INBMDS018CA11 52 <b>EX.P.</b> 1034	02-03-199 5	40000.00
553	SUPER DUPER TV (P) LTD	INBMDS018CA11 52 <b>EX.P.</b> 1034	04-03-199 5	175000.00
554	VINOD VIDEO VISION.	CABMDS004CA2 133 <b>EX.P.</b> 2031	06-03-199 5	282500.00
555	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	06-03-199 5	240000.00
556	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	06-03-199 5	208000.00
557	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	06-03-199 5	276160.00
558	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	06-03-199 5	232000.00
559	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	06-03-199 5	240000.00
560	METAL KING	CABMDS032CA1 245	11-03-199 5	50400.00
561	SUPER DUPER TV (P) LTD	INBMDS018CA11 52 <b>EX.P.</b> 1034	11-03-199 5	1155000.00
562	SUPER DUPER TV (P) LTD	INBMDS018CA11 52 <b>EX.P.</b> 1034	12-03-199 5	583900.00

563	ANJANEYA PRINTERS	CABMDS004CA2 250 <b>EX.P.</b> 2088	13-03-199 5	24715.50
564	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	13-03-199 5	126905.00
565	SUPER DUPER TV (P) LTD	INBMDS018CA11 52 <b>EX.P.</b> 1034	14-03-199 5	385000.00
566	SUPER DUPER TV (P) LTD	INBMDS018CA11 52 <b>EX.P.</b> 1034	14-03-199 5	75000.00
567	SUPER DUPER TV (P) LTD	INBMDS018CA11 52 <b>EX.P.</b> 1034	14-03-199 5	210000.00
568	SUPER DUPER TV (P) LTD	INBMDS018CA11 52 <b>EX.P.</b> 1034	14-03-199 5	200000.00
569	SUPER DUPER TV (P) LTD	INBMDS018CA11 52 <b>EX.P.</b> 1034	14-03-199 5	35000.00
570	METAL KING	CABMDS032CA1 245	16-03-199 5	29000.00
571	SUPER DUPER TV (P) LTD	INBMDS018CA11 52 <b>EX.P.</b> 1034	16-03-199 5	30000.00
572	SUPER DUPER TV (P) LTD	INBMDS018CA11 52 <b>EX.P.</b> 1034	16-03-199 5	65000.00
573	METAL KING	CABMDS032CA1 245	18-03-199 5	20951.00
574	SUPER DUPER TV (P) LTD	INBMDS018CA11 52 <b>EX.P.</b> 1034	18-03-199 5	65000.00
575	SUPER DUPER TV (P) LTD	INBMDS018CA11 52 <b>EX.P.</b> 1034	19-03-199 5	20000.00
576	METAL KING	CABMDS032CA1 245	20-03-199 5	21585.00
577	ANJANEYA PRINTERS	CABMDS004CA2 250 <b>EX.P.</b> 2088	22-03-199 5	38730.25
578	SUPER DUPER TV (P) LTD	INBMDS018CA11 52 <b>EX.P.</b> 1034	22-03-199 5	55000.00
579	SUPER DUPER TV (P) LTD	INBMDS018CA11 52 <b>EX.P.</b> 1034	22-03-199 5	295000.00
580	SUPER DUPER TV (P) LTD	INBMDS018CA11 52 <b>EX.P.</b> 1034	22-03-199 5	200000.00
581	METAL KING	CABMDS032CA1 245	23-03-199 5	25000.00
582	SUPER DUPER TV (P) LTD	INBMDS018CA11 52 <b>EX.P.</b> 1034	23-03-199 5	30000.00
583	SUPER DUPER TV (P) LTD	INBMDS018CA11 52 <b>EX.P.</b> 1034	26-03-199 5	20000.00
584	ANJANEYA PRINTERS	CABMDS004CA2 250 <b>EX.P.</b> 2088	27-03-199 5	20960.00
585	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	27-03-199 5	69000.00
586	SUPER DUPER TV (P) LTD	INBMDS018CA11 52 <b>EX.P.</b> 1034	28-03-199 5	70000.00

587	JAYA PUBLICATIONS	CABMDS004CA2 047 <b>EX.P.</b> 1903	29-03-199 5	1560000.00
588	JAYA PUBLICATIONS	CABMDS004CA2 047 <b>EX.P.</b> 1903	30-03-199 5	2050000.00
589	JAYA PUBLICATIONS	CABMDS004CA2 047 <b>EX.P.</b> 1903	31-03-199 5	618150.00
590	SUPER DUPER TV (P) LTD	INBMDS018CA11 52 <b>EX.P.</b> 1034	31-03-199 5	70000.00
591	SUPER DUPER TV (P) LTD	INBMDS018CA11 52 <b>EX.P.</b> 1034	31-03-199 5	200000.00
592	SUPER DUPER TV (P) LTD	INBMDS018CA11 52 <b>EX.P.</b> 1034	04-04-199 5	30000.00
593	SUPER DUPER TV (P) LTD	INBMDS018CA11 52 <b>EX.P.</b> 1034	04-04-199 5	85000.00
594	SUPER DUPER TV (P) LTD	INBMDS018CA11 52 <b>EX.P.</b> 1034	06-04-199 5	90000.00
595	SUPER DUPER TV (P) LTD	INBMDS018CA11 52 <b>EX.P.</b> 1034	07-04-199 5	75000.00
596	RAMRAJ AGRO MILLS LTD	INBTVR	07-04-199 5	219500.00
597	RAMRAJ AGRO MILLS LTD	INBTVR	07-04-199 5	370120.00
598	RAMRAJ AGRO MILLS LTD	INBTVR	07-04-199 5	75000.00
599	RAMRAJ AGRO MILLS LTD	INBTVR	07-04-199 5	3700000.00
600	RAMRAJ AGRO MILLS LTD	INBTVR	07-04-199 5	129991.00
601	RAMRAJ AGRO MILLS LTD	INBTVR	07-04-199 5	30000.00
602	SUPER DUPER TV (P) LTD	INBMDS018CA11 52 <b>EX.P.</b> 1034	08-04-199 5	60000.00
603	VINOD VIDEO VISION.	CABMDS004CA2 133 <b>EX.P.</b> 2031	10-04-199 5	290550.00
604	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	10-04-199 5	204320.00
605	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	10-04-199 5	264000.00
606	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	10-04-199 5	246400.00
607	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	10-04-199 5	259200.00
608	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	10-04-199 5	268800.00
609	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	13-04-199 5	63640.00
610	METAL KING	CABMDS032CA1 245	13-04-199 5	50000.00

611	SUPER DUPER TV (P) LTD	INBMDS018CA11 52 <b>EX.P.</b> 1034	13-04-199 5	40000.00
612	SUPER DUPER TV (P) LTD	INBMDS018CA11 52 <b>EX.P.</b> 1034	13-04-199 5	95000.00
613	SUPER DUPER TV (P) LTD	INBMDS018CA11 52 <b>EX.P.</b> 1034	13-04-199 5	250000.00
614	SASI ENTERPRISES	INBMDS018CA10 44 <b>EX.P.</b> 1255,1260	15-04-199 5	600000.00
615	SUPER DUPER TV (P) LTD	INBMDS018CA11 52 <b>EX.P.</b> 1034	17-04-199 5	20000.00
616	ANJANEYA PRINTERS	CABMDS004CA2 250 <b>EX.P.</b> 2088	19-04-199 5	26336.85
617	SUPER DUPER TV (P) LTD	INBMDS018CA11 52 <b>EX.P.</b> 1034	20-04-199 5	20000.00
618	NAMASIVAYA HOUSING DEVPT	INBMDS018CA11 55 <b>EX.P.</b> 2010	20-04-199 5	35000.00
619	VIGNESHWARA ENTERPRISES	INBMDS018CA11 37 <b>EX.P.</b> 1986	20-04-199 5	35000.00
620	LAKSHMI CONSTRUCTIONS	INBMDS018CA11 40 <b>EX.P.</b> 1980	20-04-199 5	35000.00
621	SEA ENCLAVE	INBMDS018CA11 61 <b>EX.P.</b> 1998	20-04-199 5	35000.00
622	AYYAPPA PROPERTY DEVPT	INBMDS018CA11 58 <b>EX.P.</b> 2004	20-04-199 5	35000.00
623	OCEANIC CONSTRUCTIONS	INBMDS018CA11 67 <b>EX.P.</b> 2022	20-04-199 5	35000.00
624	GOPAL PROMOTERS	INBMDS018CA11 46 <b>EX.P.</b> 1974	20-04-199 5	35000.00
625	GREEN GARDEN APARTMENTS	INBMDS018CA11 70 <b>EX.P.</b> 2028	20-04-199 5	35000.00
626	SAKTHI CONSTRUCTIONS	INBMDS018CA11 49 <b>EX.P.</b> 2016	20-04-199 5	35000.00
627	LEX PROPERTIES	INBMDS018CA11 07 <b>EX.P.</b> 1324	20-04-199 5	35000.00
628	RAMRAJ AGRO MILLS LTD	INBTVR	24-04-199 5	134962.00
629	RIVER AGRO PRODUCTS	INBMDS018CA10 95 <b>EX.P.</b> 1298	25-04-199 5	1900000.00
630	RIVER AGRO PRODUCTS	INBMDS018CA10 95 <b>EX.P.</b> 1298	27-04-199 5	2000000.00
631	RAMRAJ AGRO MILLS LTD	INBTVR	27-04-199 5	576203.00
632	RIVER AGRO PRODUCTS	INBMDS018CA10 95 <b>EX.P.</b> 1298	28-04-199 5	1990000.00
633	METAL KING	CABMDS032CA1 245	28-04-199 5	36000.00

634	RAMRAJ AGRO MILLS LTD	INBTVR	28-04-1995	822151.00
635	SUPER DUPER TV (P) LTD	INBMDS018CA1152 <b>EX.P.1034</b>	29-04-1995	25000.00
636	METAL KING	CABMDS032CA1245	02-05-1995	46730.00
637	SUPER DUPER TV (P) LTD	INBMDS018CA1152 <b>EX.P.1034</b>	02-05-1995	60000.00
638	ANJANEYA PRINTERS	CABMDS004CA2250 <b>EX.P.2088</b>	05-05-1995	858600.00
639	NAMADHU MGR	CABMDS004CA1952 <b>EX.P.1635</b>	09-05-1995	224000.00
640	NAMADHU MGR	CABMDS004CA1952 <b>EX.P.1635</b>	09-05-1995	248960.00
641	NAMADHU MGR	CABMDS004CA1952 <b>EX.P.1635</b>	09-05-1995	240000.00
642	NAMADHU MGR	CABMDS004CA1952 <b>EX.P.1635</b>	09-05-1995	194240.00
643	NAMADHU MGR	CABMDS004CA1952 <b>EX.P.1635</b>	09-05-1995	225600.00
644	FRESH MUSHROOMS	INBMDS018CA1071 <b>EX.P.1118</b>	09-05-1995	37240.00
645	VINOD VIDEO VISION.	CABMDS004CA2133 <b>EX.P.2031</b>	12-05-1995	266150.00
646	SUPER DUPER TV (P) LTD	INBMDS018CA1152 <b>EX.P.1034</b>	13-05-1995	32000.00
647	ANJANEYA PRINTERS	CABMDS004CA2250 <b>EX.P.2088</b>	16-05-1995	25456.90
648	NAMADHU MGR	CABMDS004CA1952 <b>EX.P.1635</b>	16-05-1995	62800.00
649	ANJANEYA PRINTERS	CABMDS004CA2250 <b>EX.P.2088</b>	18-05-1995	23455.00
650	SUPER DUPER TV (P) LTD	INBMDS018CA1152 <b>EX.P.1034</b>	19-05-1995	20000.00
651	METAL KING	CABMDS032CA1245	22-05-1995	23197.00
652	SUPER DUPER TV (P) LTD	INBMDS018CA1152 <b>EX.P.1034</b>	22-05-1995	45000.00
653	RIVER AGRO PRODUCTS	INBMDS018CA1095 <b>EX.P.1298</b>	23-05-1995	628600.00
654	RAMRAJ AGRO MILLS LTD	INBTVR	24-05-1995	125000.00
655	RAMRAJ AGRO MILLS LTD	INBTVR	24-05-1995	75000.00
656	RAMRAJ AGRO MILLS LTD	INBTVR	24-05-1995	40536.00
657	SUPER DUPER TV (P) LTD	INBMDS018CA1152 <b>EX.P.1034</b>	26-05-1995	25000.00

658	RAMRAJ AGRO MILLS LTD	INBTVR	26-05-1995	165000.00
659	SUPER DUPER TV (P) LTD	INBMDS018CA1152 <b>EX.P.1034</b>	28-05-1995	70000.00
660	SUPER DUPER TV (P) LTD	INBMDS018CA1152 <b>EX.P.1034</b>	30-05-1995	38500.00
661	RAMRAJ AGRO MILLS LTD	INBTVR	31-05-1995	500000.00
662	METAL KING	CABMDS032CA1245	06-06-1995	24880.00
663	SUPER DUPER TV (P) LTD	INBMDS018CA1152 <b>EX.P.1034</b>	06-06-1995	20000.00
664	VINOD VIDEO VISION.	CABMDS004CA2133 <b>EX.P.2031</b>	08-06-1995	280550.00
665	NAMADHU MGR	CABMDS004CA1952 <b>EX.P.1635</b>	08-06-1995	240000.00
666	NAMADHU MGR	CABMDS004CA1952 <b>EX.P.1635</b>	08-06-1995	246400.00
667	NAMADHU MGR	CABMDS004CA1952 <b>EX.P.1635</b>	08-06-1995	248960.00
668	NAMADHU MGR	CABMDS004CA1952 <b>EX.P.1635</b>	08-06-1995	256000.00
669	NAMADHU MGR	CABMDS004CA1952 <b>EX.P.1635</b>	08-06-1995	268480.00
670	RAMRAJ AGRO MILLS LTD	INBTVR	12-06-1995	726140.00
671	METAL KING	CABMDS032CA1245	13-06-1995	200000.00
672	SUPER DUPER TV (P) LTD	INBMDS018CA1152 <b>EX.P.1034</b>	14-06-1995	121000.00
673	SUPER DUPER TV (P) LTD	INBMDS018CA1152 <b>EX.P.1034</b>	14-06-1995	32000.00
674	RAMRAJ AGRO MILLS LTD	INBTVR	14-06-1995	48870.00
675	SUPER DUPER TV (P) LTD	INBMDS018CA1152 <b>EX.P.1034</b>	16-06-1995	40000.00
676	RAMRAJ AGRO MILLS LTD	INBTVR	17-06-1995	55276.00
677	NAMADHU MGR	CABMDS004CA1952 <b>EX.P.1635</b>	19-06-1995	41160.00
678	SUPER DUPER TV (P) LTD	INBMDS018CA1152 <b>EX.P.1034</b>	20-06-1995	20000.00
679	SUPER DUPER TV (P) LTD	INBMDS018CA1152 <b>EX.P.1034</b>	21-06-1995	50000.00
680	RAMRAJ AGRO MILLS LTD	INBTVR	21-06-1995	393650.00
681	VIVEK J	INBMDS018SB4110	22-06-1995	90000.00

682	METAL KING	CABMDS032CA1 245	23-06-199 5	31015.00
683	SUPER DUPER TV (P) LTD	INBMDS018CA11 52 <b>EX.P.</b> 1034	23-06-199 5	35030.00
684	SUPER DUPER TV (P) LTD	INBMDS018CA11 52 <b>EX.P.</b> 1034	24-06-199 5	35000.00
685	METAL KING	CABMDS032CA1 245	26-06-199 5	26000.00
686	RAMRAJ AGRO MILLS LTD	INBTVR	26-06-199 5	40777.00
687	SUPER DUPER TV (P) LTD	INBMDS018CA11 52 <b>EX.P.</b> 1034	28-06-199 5	25000.00
688	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	29-06-199 5	64520.00
689	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	30-06-199 5	268480.00
690	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	30-06-199 5	246400.00
691	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	30-06-199 5	240000.00
692	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	30-06-199 5	248960.00
693	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	30-06-199 5	256000.00
694	SUPER DUPER TV (P) LTD	INBMDS018CA11 52 <b>EX.P.</b> 1034	30-06-199 5	150000.00
695	SUPER DUPER TV (P) LTD	INBMDS018CA11 52 <b>EX.P.</b> 1034	30-06-199 5	55000.00
696	J.S.HOUSING DEVELOPMENT	INBMDS018CA10 62 <b>EX.P.</b> 1170,1173	01-07-199 5	25000.00
697	METAL KING	CABMDS032CA1 245	03-07-199 5	43500.00
698	METAL KING	CABMDS032CA1 245	07-07-199 5	20000.00
699	RAMRAJ AGRO MILLS LTD	INBTVR	07-07-199 5	77802.00
700	SUPER DUPER TV (P) LTD	INBMDS018CA11 52 <b>EX.P.</b> 1034	08-07-199 5	65000.00
701	RAMRAJ AGRO MILLS LTD	INBTVR	10-07-199 5	784600.00
702	SUPER DUPER TV (P) LTD	INBMDS018CA11 52 <b>EX.P.</b> 1034	11-07-199 5	50000.00
703	SUPER DUPER TV (P) LTD	INBMDS018CA11 52 <b>EX.P.</b> 1034	12-07-199 5	210000.00
704	RAMRAJ AGRO MILLS LTD	INBTVR	12-07-199 5	32500.00
705	RAMRAJ AGRO MILLS LTD	INBTVR	12-07-199 5	324161.00



706	ANJANEYA PRINTERS	CABMDS004CA2 250 <b>EX.P.2088</b>	14-07-199 5	39340.00
707	RAMRAJ AGRO MILLS LTD	INBTVR	17-07-199 5	822000.00
708	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.1635</b>	18-07-199 5	42100.00
709	RAMRAJ AGRO MILLS LTD	INBTVR	17-07-199 5	822000.00
710	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.1635</b>	18-07-199 5	42100.00
711	METAL KING	CABMDS032CA1 245	18-07-199 5	34205.00
712	SUPER DUPER TV (P) LTD	INBMDS018CA11 52 <b>EX.P.1034</b>	18-07-199 5	110000.00
713	SUPER DUPER TV (P) LTD	INBMDS018CA11 52 <b>EX.P.1034</b>	19-07-199 5	25500.00
714	SUPER DUPER TV (P) LTD	INBMDS018CA11 52 <b>EX.P.1034</b>	23-07-199 5	225000.00
715	SUPER DUPER TV (P) LTD	INBMDS018CA11 52 <b>EX.P.1034</b>	23-07-199 5	550000.00
716	SUPER DUPER TV (P) LTD	INBMDS018CA11 52 <b>EX.P.1034</b>	24-07-199 5	450000.00
717	METAL KING	CABMDS032CA1 245	24-07-199 5	20000.00
718	SUPER DUPER TV (P) LTD	INBMDS018CA11 52 <b>EX.P.1034</b>	26-07-199 5	462000.00
719	SUPER DUPER TV (P) LTD	INBMDS018CA11 52 <b>EX.P.1034</b>	26-07-199 5	26500.00
720	SUPER DUPER TV (P) LTD	INBMDS018CA11 52 <b>EX.P.1034</b>	27-07-199 5	238000.00
721	SUPER DUPER TV (P) LTD	INBMDS018CA11 52 <b>EX.P.1034</b>	29-07-199 5	60000.00
722	SUPER DUPER TV (P) LTD	INBMDS018CA11 52 <b>EX.P.1034</b>	30-07-199 5	200000.00
723	ANJANEYA PRINTERS	CABMDS004CA2 250 <b>EX.P.2088</b>	31-07-199 5	27500.00
724	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.1635</b>	31-07-199 5	23952.00
725	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.1635</b>	05-08-199 5	272000.00
726	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.1635</b>	05-08-199 5	240000.00
727	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.1635</b>	05-08-199 5	248000.00
728	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.1635</b>	05-08-199 5	264000.00
729	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.1635</b>	05-08-199 5	230880.00

730	ANJANEYA PRINTERS	CABMDS004CA2 250 <b>EX.P.</b> 2088	07-08-199 5	33157.60
731	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	07-08-199 5	61597.85
732	METAL KING	CABMDS032CA1 245	08-08-199 5	35500.00
733	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	14-08-199 5	81615.00
734	SUPER DUPER TV (P) LTD	INBMDS018CA11 52 <b>EX.P.</b> 1034	18-08-199 5	79000.00
735	ANJANEYA PRINTERS	CABMDS004CA2 250 <b>EX.P.</b> 2088	21-08-199 5	25000.00
736	N.SASIKALA	CABMDS004CA2 196 <b>EX.P.</b> 1519	22-08-199 5	410000.00
737	METAL KING	CABMDS032CA1 245	24-08-199 5	30000.00
738	SUPER DUPER TV (P) LTD	INBMDS018CA11 52 <b>EX.P.</b> 1034	25-08-199 5	24000.00
739	SUPER DUPER TV (P) LTD	INBMDS018CA11 52 <b>EX.P.</b> 1034	25-08-199 5	47500.00
740	METAL KING	CABMDS004CA2 269 <b>EX.P.</b> 2081	28-08-199 5	52345.00
741	METAL KING	CABMDS032CA1 245	28-08-199 5	70325.00
742	SUPER DUPER TV (P) LTD	INBMDS018CA11 52 <b>EX.P.</b> 1034	01-09-199 5	23000.00
743	ANJANEYA PRINTERS	CABMDS004CA2 250 <b>EX.P.</b> 2088	02-09-199 5	45000.00
744	SUPER DUPER TV (P) LTD	INBMDS018CA11 04 <b>EX.P.</b> 1087	03-09-199 5	400000.00
745	VINOD VIDEO VISION.	CABMDS004CA2 133 <b>EX.P.</b> 2031	04-09-199 5	479850.00
746	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	04-09-199 5	255200.00
747	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	04-09-199 5	280000.00
748	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	04-09-199 5	272000.00
749	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	04-09-199 5	275200.00
750	SUPER DUPER TV (P) LTD	INBMDS018CA11 52 <b>EX.P.</b> 1034	05-09-199 5	114500.00
751	METAL KING	CABMDS032CA1 245	09-09-199 5	51487.50
752	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	11-09-199 5	111650.00
753	RAMRAJ AGRO MILLS LTD	INBTVR	12-09-199 5	1200000.00

754	ANJANEYA PRINTERS	CABMDS004CA2 250 <b>EX.P.</b> 2088	14-09-199 5	51305.40
755	METAL KING	CABMDS032CA1 245	14-09-199 5	50000.00
756	SUPER DUPER TV (P) LTD	INBMDS018CA11 52 <b>EX.P.</b> 1034	15-09-199 5	21500.00
757	SUPER DUPER TV (P) LTD	INBMDS018CA11 52 <b>EX.P.</b> 1034	17-09-199 5	500000.00
758	SUPER DUPER TV (P) LTD	INBMDS018CA11 52 <b>EX.P.</b> 1034	20-09-199 5	400000.00
759	ANJANEYA PRINTERS	CABMDS004CA2 250 <b>EX.P.</b> 2088	22-09-199 5	30000.00
760	ANJANEYA PRINTERS	CABMDS004CA2 250 <b>EX.P.</b> 2088	22-09-199 5	28638.30
761	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	22-09-199 5	22000.00
762	METAL KING	CABMDS004CA1 952 <b>EX.P.</b> 1635	23-09-199 5	22740.00
763	VINOD VIDEO VISION.	CABMDS004CA2 133 <b>EX.P.</b> 2031	04-10-199 5	480400.00
764	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	04-10-199 5	280000.00
765	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	04-10-199 5	270400.00
766	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	04-10-199 5	264000.00
767	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	04-10-199 5	252800.00
768	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	04-10-199 5	276800.00
769	ANJANEYA PRINTERS	CABMDS004CA2 250 <b>EX.P.</b> 2088	09-10-199 5	25000.00
770	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	09-10-199 5	71092.00
771	METAL KING	CABMDS032CA1 245	11-10-199 5	25000.00
772	ANJANEYA PRINTERS	CABMDS004CA2 250 <b>EX.P.</b> 2088	16-10-199 5	30000.00
773	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	30-10-199 5	50000.00
774	SUPER DUPER TV (P) LTD	INBMDS018CA11 52 <b>EX.P.</b> 1034	01-11-199 5	150000.00
775	METAL KING	CABMDS032CA1 245	02-11-199 5	25000.00
776	VINOD VIDEO VISION.	CABMDS004CA2 133 <b>EX.P.</b> 2031	06-11-199 5	416200.00
777	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	06-11-199 5	360000.00

778	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	06-11-199 5	55680.00
779	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	06-11-199 5	320000.00
780	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	06-11-199 5	400000.00
781	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	06-11-199 5	480000.00
782	RAMRAJ AGRO MILLS LTD	INBTVR	06-11-199 5	157845.00
783	METAL KING	CABMDS032CA1 245	07-11-199 5	22358.70
784	ANJANEYA PRINTERS	CABMDS004CA2 250 <b>EX.P.</b> 2088	13-11-199 5	33378.00
785	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	13-11-199 5	40000.00
786	SUPER DUPER TV (P) LTD	INBMDS018CA11 52 <b>EX.P.</b> 1034	15-11-199 5	21000.00
787	RAMRAJ AGRO MILLS LTD	INBTVR	16-11-199 5	50000.00
788	ANJANEYA PRINTERS	CABMDS004CA2 250 <b>EX.P.</b> 2088	20-11-199 5	20000.00
789	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	20-11-199 5	42173.00
790	RAMRAJ AGRO MILLS LTD	INBTVR	25-11-199 5	600000.00
791	RAMRAJ AGRO MILLS LTD	INBTVR	27-11-199 5	1000000.00
792	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	28-11-199 5	58500.00
793	RAMRAJ AGRO MILLS LTD	INBTVR	28-11-199 5	300000.00
794	METAL KING	CABMDS032CA1 245	01-12-199 5	114238.00
795	SUPER DUPER TV (P) LTD	INBMDS018CA11 52 <b>EX.P.</b> 1034	01-12-199 5	25500.00
796	ANJANEYA PRINTERS	CABMDS004CA2 250 <b>EX.P.</b> 2088	04-12-199 5	27590.00
797	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	04-12-199 5	58000.00
798	VINOD VIDEO VISION.	CABMDS004CA2 133 <b>EX.P.</b> 2031	05-12-199 5	394500.00
799	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	05-12-199 5	280320.00
800	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	05-12-199 5	240000.00
801	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	05-12-199 5	246400.00

802	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	05-12-199 5	256000.00
803	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	05-12-199 5	225280.00
804	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	06-12-199 5	46241.65
805	METAL KING	CABMDS032CA1 245	06-12-199 5	26400.00
806	RAMRAJ AGRO MILLS LTD	INBTVR	06-12-199 5	70000.00
807	RAMRAJ AGRO MILLS LTD	INBTVR	07-12-199 5	750000.00
808	ANJANEYA PRINTERS	CABMDS004CA2 250 <b>EX.P.</b> 2088	08-12-199 5	21528.20
809	METAL KING	CABMDS032CA1 245	08-12-199 5	40000.00
810	RAMRAJ AGRO MILLS LTD	INBTVR	09-12-199 5	100000.00
811	RAMRAJ AGRO MILLS LTD	INBTVR	14-12-199 5	100000.00
812	SUPER DUPER TV (P) LTD	INBMDS018CA11 52 <b>EX.P.</b> 1034	15-12-199 5	28500.00
813	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	18-12-199 5	29400.00
814	METAL KING	CABMDS032CA1 245	21-12-199 5	50000.00
815	SUPER DUPER TV (P) LTD	INBMDS018CA11 52 <b>EX.P.</b> 1034	21-12-199 5	34500.00
816	METAL KING	CABMDS032CA1 245	28-12-199 5	35000.00
817	ANJANEYA PRINTERS	CABMDS004CA2 250 <b>EX.P.</b> 2088	03-01-199 6	91160.00
818	METAL KING	CABMDS032CA1 245	03-01-199 6	20000.00
819	METAL KING	CABMDS032CA1 245	04-01-199 6	27950.00
820	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	05-01-199 6	28399.00
821	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	05-01-199 6	29600.00
822	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	05-01-199 6	309600.00
823	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	05-01-199 6	280320.00
824	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	05-01-199 6	278080.00
825	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	05-01-199 6	222400.00

826	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	08-01-199 6	35379.75
827	ANJANEYA PRINTERS	CABMDS004CA2 250 <b>EX.P.</b> 2088	13-01-199 6	41115.25
828	METAL KING	CABMDS032CA1 245	18-01-199 6	22150.00
829	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	19-01-199 6	31500.00
830	METAL KING	CABMDS032CA1 245	20-01-199 6	25000.00
831	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	24-01-199 6	75000.00
832	METAL KING	CABMDS032CA1 245	24-01-199 6	75000.00
833	METAL KING	CABMDS032CA1 245	25-01-199 6	40000.00
834	METAL KING	CABMDS032CA1 245	30-01-199 6	30000.00
835	MAHASUBBULAKSHMI KALAYANA	CABMDS040CA1 689 <b>EX.P.</b> 1966	31-01-199 6	26000.00
836	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	02-02-199 6	50739.00
837	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	02-02-199 6	312000.00
838	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	02-02-199 6	333280.00
839	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	02-02-199 6	321600.00
840	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	02-02-199 6	224000.00
841	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	02-02-199 6	337120.00
842	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	06-02-199 6	30000.00
843	MAHASUBBULAKSHMI KALAYANA	CABMDS040CA1 689 <b>EX.P.</b> 1966	08-02-199 6	30000.00
844	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	12-02-199 6	46450.00
845	METAL KING	CABMDS032CA1 245	12-02-199 6	50000.00
846	ANJANEYA PRINTERS	CABMDS004CA2 250 <b>EX.P.</b> 2088	13-02-199 6	23986.00
847	SUPER DUPER TV (P) LTD	INBMDS018CA11 52 <b>EX.P.</b> 1034	17-02-199 6	24000.00
848	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	19-02-199 6	106000.00
849	METAL KING	CABMDS032CA1 245	19-02-199 6	20000.00

850	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	22-02-199 6	116200.00
851	METAL KING	CABMDS032CA1 245	24-02-199 6	51850.00
852	ANJANEYA PRINTERS	CABMDS004CA2 250 <b>EX.P.</b> 2088	26-02-199 6	21224.50
853	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	26-02-199 6	155675.50
854	RAMRAJ AGRO MILLS LTD	INBTVR	27-02-199 6	110000.00
855	ANJANEYA PRINTERS	CABMDS004CA2 250 <b>EX.P.</b> 2088	29-02-199 6	240000.00
856	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	29-02-199 6	20900.00
857	METAL KING	CABMDS032CA1 245	29-02-199 6	25000.00
858	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	02-03-199 6	32900.00
859	MAHASUBBULAKSHMI KALAYANA	CABMDS040CA1 689 <b>EX.P.</b> 1966	03-03-199 6	20000.00
860	ANJANEYA PRINTERS	CABMDS004CA2 250 <b>EX.P.</b> 2088	07-03-199 6	77144.00
861	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	08-03-199 6	232000.00
862	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	08-03-199 6	290400.00
863	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	08-03-199 6	248000.00
864	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	08-03-199 6	256000.00
865	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	08-03-199 6	280000.00
866	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	12-03-199 6	48000.00
867	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	18-03-199 6	28239.00
868	METAL KING	CABMDS032CA1 245	19-03-199 6	50000.00
869	MAHASUBBULAKSHMI KALAYANA	CABMDS040CA1 689 <b>EX.P.</b> 1966	26-03-199 6	20001.00
870	MAHASUBBULAKSHMI KALAYANA	CABMDS040CA1 689 <b>EX.P.</b> 1966	27-03-199 6	24000.00
871	METAL KING	CABMDS032CA1 245	27-03-199 6	25000.00
872	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	28-03-199 6	32900.00
873	SUPER DUPER TV (P) LTD	INBMDS018CA11 52 <b>EX.P.</b> 1034	30-03-199 6	21000.00

874	NAMADHU MGR	CABMDS004CA1 952 <b>EX.P.</b> 1635	02-04-199 6	20000.00
875	MAHASUBBULAKSHMI KALAYANA	CABMDS040CA1 689 <b>EX.P.</b> 1966	02-04-199 6	20000.00
876	METAL KING	CABMDS032CA1 245	06-04-199 6	30250.00
877	METAL KING	CABMDS032CA1 245	08-04-199 6	20335.00
878	METAL KING	CABMDS032CA1 245	16-04-199 6	62250.00
879	RAMRAJ AGRO MILLS LTD	INBTVR	16-04-199 6	900000.00
880	RAMRAJ AGRO MILLS LTD	INBTVR	16-04-199 6	550000.00
881	METAL KING	CABMDS032CA1 245	18-04-199 6	30000.00
882	MAHASUBBULAKSHMI KALAYANA	CABMDS040CA1 689 <b>EX.P.</b> 1966	24-04-199 6	20001.00
883	RAMRAJ AGRO MILLS LTD	INBTVR	24-04-199 6	800000.00
884	RAMRAJ AGRO MILLS LTD	INBTVR	24-04-199 6	700000.00
885	MAHASUBBULAKSHMI KALAYANA	CABMDS040CA1 689 <b>EX.P.</b> 1966	24-04-199 6	20001.00
886	METAL KING	CABMDS032CA1 245	27-04-199 6	35000.00
887	MAHASUBBULAKSHMI KALAYANA	CABMDS040CA1 689 <b>EX.P.</b> 1966	30-04-199 6	28001.00
888	RAMRAJ AGRO MILLS LTD	INBTVR	30-04-199 6	700000.00
889	MAHASUBBULAKSHMI KALAYANA	CABMDS040CA1 689 <b>EX.P.</b> 1966	30-04-199 6	28001.00

The Intervenor further submits that the conspiracy between the accused persons can also be evidenced by the transfer of money between the accounts held by A1 and other accused persons. The tabular column below will illustrate the flow of unaccounted money into the account of A1 from various accounts belonging to N. Sasikala A2, Namadhu MGR, Fax Universal, Jaya Publications, Sasi Enterprises, Fresh Mushrooms and Vinodh Video Vision. This unaccounted money which was deposited into the account of A1 was utilized for the



purchase of Properties. This will prove beyond any reasonable doubt that there existed a deep rooted conspiracy between the accused persons to amass wealth from monies obtained through corruption.

**REMITTANCE / DEPOSITS IN ACCOUNT**

**SB 23832 OF SELVI J. JAYALALITHA**

Date	Amount	Cash/CH/DD	Transfer from
16.04.1991	25,20,396.45	Cash	
08.01.1992	15,00,00.00	cash	
29.04.1994	10,00,000.00		CA 1952 NAMADHU MGR <b>Ex.P.1635</b>
29.04.1994	1,00,000.00		CA 1930 FAX UNIVERSAL <b>Ex.P.1959</b>
05.12.1994	2,00,000.00		CA 1952 NAMADHU MGR <b>Ex.P.1635</b>
19.04.1995	10,00,000.00		CA 2196 N. SASIKALA <b>Ex.P.1519</b>
21.10.1992	5,00,000.00		CA 2047 JAYA PUBLICATION <b>Ex.P.1903</b>
21.10.1992	6,00,000.00		CA 1952 NAMADHU MGR <b>Ex.P.1635</b>
13.11.1992	5,00,000.00		CA 1952 NAMADHU MGR <b>Ex.P.1635</b>
02.01.1993	3,00,000.00		
05.03.1993	100,00,000.00		MATURE AMOUNT FROM FD
29.09.1992	75,00,000.00		1BA 8858 LOAN
25.08.1995	75,00,000.00		BRANCH ADJUSTMENT ACCOUNT

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**TOTAL 3,32,20,396.  
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**K - REMITTANCE / DEPOSITS IN ACCOUNT**  
**CA 2018 OF SELVI J . JAYALALITHA**

<b>DATE</b>	<b>AMOUNT</b>	<b>CASH/ CH / DD</b>	<b>TRANSFER FROM</b>
05.08.19 91	600000.00		CA 2047 JAYA PUBLICATION <b>Ex.P.1903</b>
12.08.19 91	300000.00		CA 2047 JAYA PUBLICATION <b>Ex.P.1903</b>
21.03.19 95	400000.00		CA 2047 JAYA PUBLICATION <b>Ex.P.1903</b>
17.07.19 95	200000.00		CA 2047 JAYA PUBLICATION <b>Ex.P.1903</b>
13.03.19 95	200000.00		CA 2047 JAYA PUBLICATION <b>Ex.P.1903</b>
	<b>1700000.00</b>		
19.12.19 91	300000.00		CA 1952 NAMADHU MGR <b>Ex.P.1635</b>
12.11.19 92	1800000.00		CA 1952 NAMADHU MGR <b>Ex.P.1635</b>
19.03.19 93	500000.00		CA 1952 NAMADHU MGR <b>Ex.P.1635</b>
05.07.19 94	35000.00		CA 1952 NAMADHU MGR <b>Ex.P.1635</b>
08.07.19 94	1000000.00		CA 1952 NAMADHU MGR <b>Ex.P.1635</b>
15.07.19 94	500000.00		CA 1952 NAMADHU MGR <b>Ex.P.1635</b>
08.08.19 94	1000000.00		CA 1952 NAMADHU MGR <b>Ex.P.1635</b>
12.09.19 94	1500000.00		CA 1952 NAMADHU MGR <b>Ex.P.1635</b>

14.09.19 94	83000.00	CA 1952 NAMADHU MGR <b>Ex.P.1635</b> & SB 23832 OF SELVI J.JAYALALITHA <b>Ex.P.1510</b>
22.09.19 94	500000.00	CA 1952 NAMADHU MGR <b>Ex.P.1635</b>
21.01.19 95	600000.00	CA 1952 NAMADHU MGR <b>Ex.P.1635</b>
21.03.19 95	700000.00	CA 1952 NAMADHU MGR <b>Ex.P.1635</b>
17.07.19 95	300000.00	CA 1952 NAMADHU MGR <b>Ex.P.1635</b>
03.11.19 95	700000.00	CA 1952 NAMADHU MGR <b>Ex.P.1635</b>
08.11.19 95	700000.00	CA 1952 NAMADHU MGR <b>Ex.P.1635</b>
05.12.19 95	500000.00	CA 1952 NAMADHU MGR <b>Ex.P.1635</b>
10.01.19 96	100000.00	CA 1952 NAMADHU MGR <b>Ex.P.1635</b>
04.03.19 96	300000.00	CA 1952 NAMADHU MGR <b>Ex.P.1635</b>
	<b>11118000.00</b>	
01.10.19 94	1000000.00	CA 2196 N.SASIKALA <b>Ex.P.1519</b>
21.03.19 95	1500000.00	CA 2196 N.SASIKALA <b>Ex.P.1519</b>
19.04.19 95	1000000.00	CA 2196 N.SASIKALA <b>Ex.P.1519</b>
22.08.19 95	800000.00	CA 2196 N.SASIKALA <b>Ex.P.1519</b>
17.10.19 95	200000.00	CA 2196 N.SASIKALA <b>Ex.P.1519</b>
14.11.19 95	1000000.00	CA 2196 N.SASIKALA <b>Ex.P.1519</b>
05.01.19 96	500000.00	CA 2196 N.SASIKALA <b>Ex.P.1519</b>
12.01.19 96	1500000.00	CA 2196 N.SASIKALA <b>Ex.P.1519</b>

04.03.19 95	300000.00		CA 2196 N.SASIKALA <b>Ex.P.1519</b>
05.03.19 96	100000.00		CA 2196 N.SASIKALA <b>Ex.P.1519</b>
14.03.19 96	750000.00		CA 2196 N.SASIKALA <b>Ex.P.1519</b>
19.03.19 96	500000.00		CA 2196 N.SASIKALA <b>Ex.P.1519</b>
02.04.19 96	200000.00		CA 2196 N.SASIKALA <b>Ex.P.1519</b>
04.04.19 96	2500000.00		CA 2196 N.SASIKALA <b>Ex.P.1519</b>
	<b>11850000.00</b>		
02.05.19 95	1500000.00		SB 23218 N.SASIKALA <b>Ex.P.1510</b>
03.05.19 95	1500000.00		SB 23218 N.SASIKALA <b>Ex.P.1510</b>
26.06.19 95	500000.00		SB 23218 N.SASIKALA <b>Ex.P.1510</b>
	<b>3500000.00</b>		
08.01.19 92	50000.00		CA 1930 FAX UNIVERSAL <b>Ex.P.1959</b>
13.11.19 92	150000.00		CA 1930 FAX UNIVERSAL <b>Ex.P.1959</b>
03.06.19 93	12000.00		CA 1930 FAX UNIVERSAL <b>Ex.P.1959</b>
08.06.19 95	3000.00		CA 1930 FAX UNIVERSAL <b>Ex.P.1959</b>
10.07.19 95	3000.00		CA 1930 FAX UNIVERSAL <b>Ex.P.1959</b>
09.08.19 95	3000.00		CA 1930 FAX UNIVERSAL <b>Ex.P.1959</b>
12.09.19 95	3000.00		CA 1930 FAX UNIVERSAL <b>Ex.P.1959</b>
11.10.19 95	3000.00		CA 1930 FAX UNIVERSAL <b>Ex.P.1959</b>
07.11.19 95	3000.00		CA 1930 FAX UNIVERSAL <b>Ex.P.1959</b>
08.12.19 95	3000.00		CA 1930 FAX UNIVERSAL <b>Ex.P.1959</b>

13.01.19 95	3000.00		CA 1930 FAX UNIVERSAL <b>Ex.P.1959</b>
19.02.19 96	3000.00		CA 1930 FAX UNIVERSAL <b>Ex.P.1959</b>
14.03.19 96	3000.00		CA 1930 FAX UNIVERSAL <b>Ex.P.1959</b>
17.04.19 96	3000.00		CA 1930 FAX UNIVERSAL <b>Ex.P.1959</b>
	<b>245000.00</b>		
10.02.19 92	<b>18000.00</b>		CA 2061 SASI ENTERPRISES <b>Ex.P.1940</b>
17.07.19 95	<b>600000.00</b>		CA 2133 VINOD VIDEO VISION <b>Ex.P.2031</b>
01.10.19 94	300000.00		CA 1071 ABI - FRESH MUSHROOM

For all the properties purchased by the accused persons enumerated in Annexure II, the money was paid by way of cash or from the accounts held by the accused persons. The following Money flow chart would establish that the ill gotten money which was deposited by cash into the accounts of the accused persons and the companies floated by them was indeed used by them to purchase the properties and acquire other assets.

The money flow chart will trace the source of the money which was utilized for purchasing the property along with the exhibit number.

### **M - CONSPIRACY:-**

1) All the accused persons were residing at No. 36, Poes Garden, Teynampet, Chennai 600 086. This has been clearly spoken by P.W.203 Krishnamurthy who was the Revenue Officer, Corporation of Chennai at the relevant point of time. He states that as per **Ex.P.1962 and 1963** which are the Voters extract for the years 1993 and 1995 respectively. As per the above Exhibits all the four accused persons were residing in No. 36, Poes Garden, Teynampet, Chennai 600 086 throughout the check period and there were meeting of minds to actively pursue the conspiracy.

2) In all the bank accounts opened by the accused persons either in their individual capacity or for the companies floated by them. The address was given as No. 36, Poes Garden, Teynampet, Chennai 600 086 the official residence of the then Chief Minister of Tamil Nadu, A-1 Selvi J. Jayalalitha. This is amply evident from the evidences of P.W. 132, 182, 201 and 209.

3) The flow of money from one company to another through deposit of cash and cheque transfers will establish beyond reasonable doubt that all the accused persons actively participated in the conspiracy to launder the ill gotten wealth by purchasing properties in the names of shell companies acquired by them. It is interesting to point out that none of the companies filed any Income Tax Returns nor filed any Sales Tax Returns to justify the amount transacted in their accounts. This is another clinching link which will establish that the companies which floated only to launder the ill gotten wealth.

4) The evidence of P.W.198 Jayaraman who was the Under Secretary (Retd) and re-employed at the residence of the then Chief Minister A-1 Selvi J. Jayalalitha would establish that the cash into the accounts tabulated above was deposited by him and another employee called Vijayan. He clearly states that he deposited cash vide several exhibits importantly through **Ex. P.1123, P.1124, P. 1139, P. 1190, P. 1299, P. 1300, P.1310, P.1302, P.1303 and P.1304**. He further states that he deposited cash into the various companies accounts as instructed by A-2 Sasikala and A-3 V.N. Sudhakaran who were residing at No. 36, Poes Garden, Teynampet, Chennai 600 086. He also states that cash will also be deposited into the accounts by one another person Vijayan who was working at the residence of the then Chief Minister and he is since dead. Through the evidences of P.W.182, P.W. 201 and P.W.209 it can be clearly seen that the monies were deposited either by P.W.198 R. Vijayan or by A-3 V.N. Sudhakaran.

5) The conspiracy between A-1 and the other accused persons can also be established by the money flows through the various accounts

held by A-1. In the tabular column under the heading "**remittances and deposits into the account of Selvi J. Jayalalitha**" it can be evidenced that cash has been deposited into the companies which were floated has been transferred to the accounts held by A-1 especially from the accounts of **NAMADHU MGR** from A-2 N. Sasikala from the company called **FAX UNIVERSAL** in which A-2 N. Sasikala is a partner, **Sasi Enterprises, Vinodh Video Vision and Fresh Mushooms**. From the earlier tabular column which tabulated the deposit of cash into the bank accounts of the various companies, it can be clearly seen that the cash which was deposited into the accounts of **NAMADHU MGR, FAX UNIVERSAL, VINODH VIDEO VISION AND FRESH MUSHROOMS** were in turn diverted into the accounts of A-1 Selvi J. Jayalalitha. From the amounts so diverted, A-1 made payments for purchase of properties. This money flow can be easily traced in the **MONEY FLOW CHART** annexed hereunder.

6) Apart from the money flow, the conspiracy among the accused persons is also proved by the evidence of P.W.71 Radhakrishnan who was working as an Horticultural Officer who was directed to report at the residence of A-1 at No. 36, Poes Garden, Teynampet, Chennai 600 086 on the directions of the then Agriculture Minister Thiru Ku.Pa. Krishnan. This witness extensively speaks about the instructions given by A-2 and A-3 to plant saplings at the Metal King Compound at Guindy, Chennai 32. He also states about the purchase of land at Tirunelveli for the company Riverway Agro Products by A-3 V.N. Sudhagaran. He also speaks about accompanying A-3 to Tirunelveli for the purchase of around 1190 acres of land at Tirunelveli.



7) The evidence of P.W.159 the then Sub Registrar, North Beach Sub Registrar Office, Chennai establishes the conspiracy beyond reasonable doubt among all the accused persons. He registered the properties in the Registrar's Office at North Beach of the properties purchased throughout Tamil Nadu at the official residence of A-1 Selvi J. Jayalalitha at No. 36, Poes Garden, Teynampet, Chennai 600 086. The properties purchased on behalf of all the companies and individual accused persons were registered at the official residence of A-1 Selvi J. Jayalalitha violating the normal procedure of effecting the registrations at the Registrar's Office. This will establish the fact that A-1 wanted to have absolute control over the properties acquired through the companies and the other accused persons.

8) Another aspect proving the deep rooted conspiracy between the accused persons is the fact that all the accused persons while opening the accounts for the shell companies floated by them showed No. 36, Poes Garden, Teynampet, Chennai 600 086 as their residence. All the companies even though invariably had their address at Wellington Plaza, Mount Road, Chennai 600 002 did not in the account opening forms mentioned this address. Only No. 36, Poes Garden, Teynampet, Chennai 600 086 was mentioned as the official residence. This has been done so that A-1 will have control over the companies in which A-2, A-3 and A-4 were all partners and Directors.

#### **N – BURDEN OF PROOF**

#### **The ingredients of section 13 (1) (d) and (e) of Prevention of Corruption Act, 1988:**

**“13 Criminal misconduct by a public servant, --- 1) A public servant is said to commit the offence of criminal misconduct,---**

a).....

d) If he,--

(i) By corruption or illegal means, obtains for himself or for any other person any valuable thing or pecuniary or advantage, or

(ii) By abusing his position as a public servant, obtains for himself or for any other person any valuable thing or pecuniary advantage; or

(iii) While holding office as a public servant, obtains for any person any valuable thing or pecuniary advantage without any public interest; or

(e) if he or any person on his behalf, is in possession or has, at any time during the period of his office, been in possession for which the public servant cannot satisfactorily account, of pecuniary resources or property disproportionate to his known sources of income.

For a prosecution under section 13 1 (e) of the act the following ingredients must be established

i) The person must be a Public Servant

ii) He was in possession of properties disproportionate to his known sources of Income.

iii) He is unable to satisfactorily account for the possession of the properties

iv) Known sources of Income should be from a lawful and such receipt should have been intimated in accordance with the provisions of any law rules or order

1) In a criminal trial, the burden of proving everything essential to establish the charge against the accused lies upon the prosecution, and that burden never shifts. Notwithstanding the general rule that the burden of proof lies exclusively upon the prosecution, in the case of certain offences, the burden of proving a particular fact in issue may be laid by law upon the accused. The burden resting on the accused in such cases is, however, not so onerous as that which lies on the prosecution and is discharged by proof of a preponderance of probabilities.

2) As per the Explanation appended, the prosecution is relieved of the burden of investigating into "source of income" of an accused to a large extent, as it is stated in the Explanation that "known sources of income" means income received from any lawful source, the receipt of which has been intimated in accordance with the provisions of any law, rules, orders for the time being applicable to a public servant. The expression "known sources of income" has reference to sources known to the prosecution after thorough investigation of the case. It is not, and cannot be contended that "known sources of income" means sources known to the accused.

3) In the present case the prosecution has clearly proved beyond reasonable doubt that the accused persons are in possession of assets disproportionate to their known sources of income. The burden has shifted to the accused to satisfactorily account for the properties acquired. However the accused were unable to account for disproportionate asset even through preponderance of probabilities.

4) The law is very clear that the phrase "**known sources of income**" in Section 13(1)(e) [old Section 5(1)(e)] has clearly the emphasis on the word "income". The income would be what is attached to his office or post, commonly known as remuneration or salary. Whatever return he gets from his service, will be the primary item of his income. Other incomes which conceivably are income qua the public servant, will be in the regular receipt from (a) his property, or (b) his investment. A receipt from windfall, or gains of graft, crime or immoral secretions by persons prima facie would not be receipt from the "known sources of income" of a public servant.

5) Through the deposition of witnesses, both prosecution and defence it has been established beyond all reasonable doubt that the properties acquired by the accused persons were disproportionate to their known sources of income and they have failed to satisfactorily account for their possession.

6) The defence witnesses examined in this case had not adduced any valuable evidence to discard the prosecution nor their evidence satisfactorily account for the possession of huge assets disproportionate to the known income of A1. The calculation adduced by the defence witnesses do not tally with the income shown by the prosecution for Accused 1 to 4 and their respective firms.

7) The evidence of defence witnesses for giving money to the firms are not supported by any documentary legal evidences and cannot be accepted as a lawful source of income. Mere oral evidences adduced belatedly by the witnesses will only go to show that no credibility can be attached to the deposition of those witnesses. Moreover the cross examination of these witnesses have established the fact that their claims were not based on any

documentary proof and merely oral. They have only come forward at a belated stage in order to save the accused from the criminal liability.

8) The Intervenor begs leave of this Honourable court to file his detailed submissions on legal aspects along with any additional grounds on facts.

In these circumstances it is humbly prayed that this Hon'ble Court may be pleased to take into consideration the written arguments filed in this case and convict the accused A-1 to A-4 under the appropriate penal provisions of law charged and thus render justice.

Dated at Bangalore on this the 19<sup>TH</sup> day of May 2014

Counsel for 3<sup>RD</sup> Party/Intervenor

IN THE COURT OF XXXVIIth CITY CIVIL JUDGE –CUM SPECIAL JUDGE,  
BANGALORE

Special C.C.No.208 of 2004

State by Superintendent of Police

Vigilance and Anti Corruption

Chennai

... Complainant

-vs-

1. Selvi J. Jayalalitha

and 3 others

... Accused

Mr. K. Anbazhagan

... 3<sup>rd</sup> Party/Intervenor

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MONEY FOR PURCHASE OF PROPERTIES  
ALONG WITH EXHIBIT NUMBERS

---

Dated at Chennai on this the 19<sup>TH</sup> day of May 2014

Counsel for 3<sup>rd</sup> Party / Intervenor

IN THE COURT OF XXXVIIth  
CITY CIVIL JUDGE -CUM  
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Special C.C.No.208 of 2004

State by Superintendent of  
Police

Vigilance and Anti Corruption

Chennai ...  
Complainant

-vs-

1. Selvi J. Jayalalitha

2. Tmt.N. Sasikala

3. Tr. V.N. Sudhakaran

4. Tmt. J. Elavarasi ...  
Accused

Mr. K. Anbazhagan ... 3<sup>rd</sup> Party/  
Intervenor

**WRITTEN ARGUMENTS**  
**FILED BY THE THIRD PARTY**  
**INTERVENOR UNDER**  
**SECTION 314 OF Cr.P.C.**  
**READ WITH 301 (2) OF**  
**CR.P.C.**

M/s. P. KUMARESAN  
A. SARAVANAN  
M. NATESAN  
R. BALAJI SINGH

&

R. THAMARAISELVAN

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