



**1ST JUS LEX NATIONAL TRIAL ADVOCACY AND JUDGEMENT
WRITING COMPETITION, 2018**
August 31 – September 2, 2018

TRIAL PROBLEM

Organised by
**SAVEETHA ACHOOL OF LAW,
SAVEETHA INSTITUTE OF MEDICAL AND TECHNICAL SCIENCES (SIMATS),
CHENNAI.**



In the court of the Principal Session Judge, Agharam, Kaveri

S.C. No. 2022 of 2018

State of Kaveri

V.

Mr. John Varghese & Mr. Maran Kaliappan

BRIEF FACTS OF THE CASE

Mrs. Sunitha Sooraj and Mr. John Varghese are colleagues working in KCL Pvt. Ltd which is a well-established IT company in Agharam City. The wealth acquired by Mr. Sooraj was enormous that Mrs. Sunita lived a lavish life. Ms. Yoga is a close associate of Sunita in that office. Mr. John Varghese is an industrious person who's very reserved in nature and led a luxurious life that his team mates often baffled about his lifestyle as they got a moderate pay. Mr. Raghupathy was John's colleague, who is very cheerful. All the four colleagues pair up in the same team (i.e) Sunita Sooraj, John Varghese, Yoga and Raghupathy.

John regularly attends late night parties and has influential contacts in various clubs. Raghu was influenced by John's nightlife however, John was reluctant to include him. At times, John evades Raghu for some of the gatherings and his strange meetings made Raghu skeptical of John's activities. On 24th December 2017, Raghu invited John for a party but John denied stating that he has Christmas-eve mass at church, so Yoga accompanied Raghu for the party. However, both of them were appalled to see John at the party and left without uttering a single word to him. John always hangs around with Maran, who was his best friend from college and they spend maximum time together in clubs which was their regular meeting place. John is conscious of not disclosing his friend's circle with his colleagues. Once John became furious to see Maran, when he visited the office without his knowledge.

Mr. John received awards consecutively for all three projects since he joined the office which was envied by Mr. Raghupathy. On 12/02/2018, Raghu got over-drunk than normal that he was unable to control himself and created a lot of commotion which made Raghu to burst out to John that “You grabbed my prestigious Star employee position in the office which I owned for three years since I joined”. John used physical force to control Raghu’s actions since he spoiled his reputation among his friends.

On 05/07/2018, the office announced a “Project Success Event” scheduled on 07/07/2018 at hotel “Holiday Inn”. On the next day of the announcement, Raghu eavesdrop the conversation of John over the phone in a persuasive tone compelling, “Maran, not today, let’s have it tomorrow”. When Raghu enquired about his conversation, John in slithering words said “Nothing much, dude. Just usual plans.” Everyone from the office attended the party with an enthusiasm to know “The Star employee” of the completed project. As usual Sunitha looked very presentable with the diamond pendant. The party started around 7 PM, all the employees gathered at the Holiday Inn to celebrate their success. Raghu and Yoga noticed that John was tensed throughout the party and once John received the award, Raghu asked, “Why are you so anxious even after receiving the award?” John mentioned that he had an emergency and left without any further reply.

At the end of the event, Sunitha left the party and while waiting for the cab, she was perturbed by two suspicious men on a Motorcycle crossing her with a strange look. In fear she began to move and the strangers suddenly snatched the chain, in the tussle, she suffered severe head injuries. Hearing the outcry of Sunitha, the watchmen of Holiday Inn rushed towards her and the people from the party rushed to the spot to save her. Yoga and Raghu broke down after the incident and informed Sunitha’s husband. She was declared dead while taking to the hospital. Meanwhile, A news reporter, who was present in the event took pictures of the incident and shared it on the official FB page of Dravidian Times “*Humanity died, and so did another daughter*” Since newspaper official page had too many followers, it went viral and it shocked the whole Kaveri State. The police enquired the people present in the event. A FIR was registered and since Sunita’s husband was very influential, he persuaded the police to find the culprit immediately.

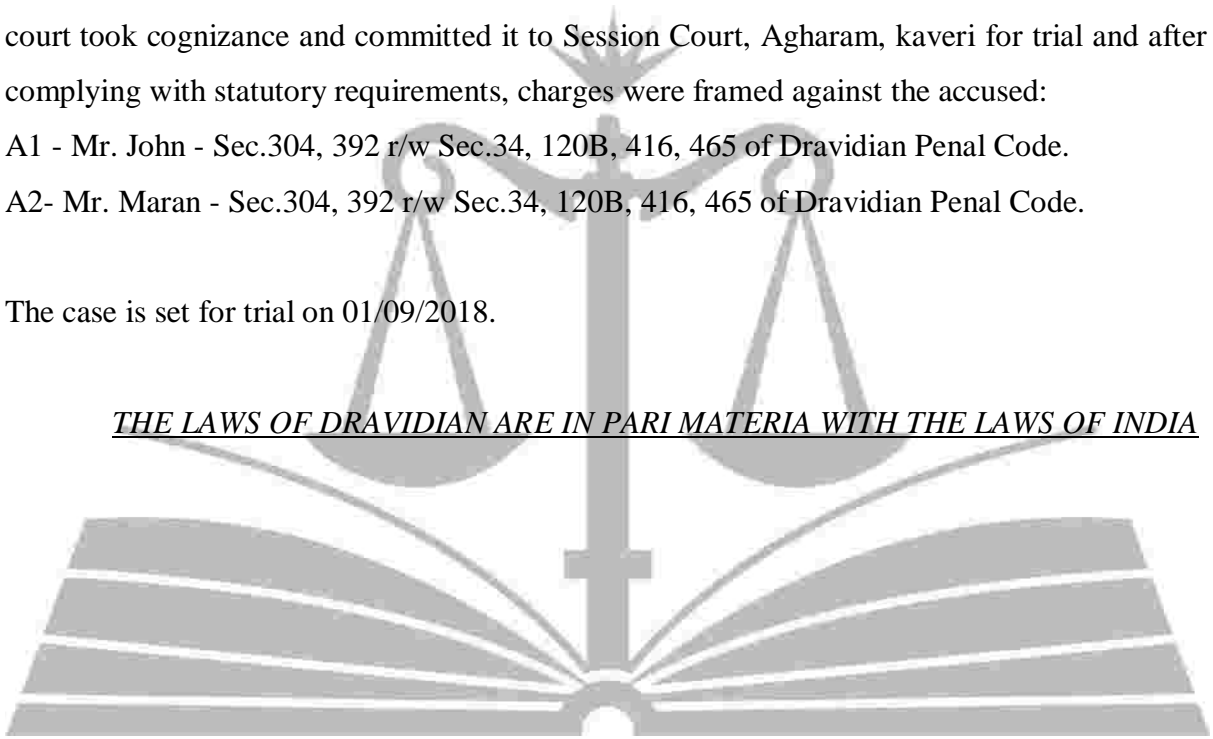
After looking into CCTV footage of the hotel and taking the statement of witnesses into consideration, the police suspected Mr. John and Mr. Maran. Since John was missing, the police broke into John's house and recovered torn receipts of pawn shop. The Investigation Officer also recovered receipts of pawn shop from the house of Maran and on enquiring regarding the crime, Maran has confessed the commission of crime and involvement of John in it. Later IO arrested Maran on 10/07/2018 and John on 11/07/2018 respectively. Thereafter Maran pleaded not guilty before the Magistrate, Saidapet. On Completion of Investigation the IO forwarded the final report to the Magistrate Court. The court took cognizance and committed it to Session Court, Agharam, kaveri for trial and after complying with statutory requirements, charges were framed against the accused:

A1 - Mr. John - Sec.304, 392 r/w Sec.34, 120B, 416, 465 of Dravidian Penal Code.

A2- Mr. Maran - Sec.304, 392 r/w Sec.34, 120B, 416, 465 of Dravidian Penal Code.

The case is set for trial on 01/09/2018.

THE LAWS OF DRAVIDIAN ARE IN PARI MATERIA WITH THE LAWS OF INDIA



ANNEXURE LIST

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was under apprehension since she remained unanswered and her voice was trembling in fear. Suddenly I heard her outcry and subsequently I heard a male voice screaming for emergency. Thereafter I was informed about the incident by her colleague Yoga that two unidentified persons from a motorcycle has snatched the diamond pendant from Sunitha. In the tussle, she fell down and suffered a severe head injury and declared dead while taking to the hospital. Since I was attending a business meeting at Kanchipuram, I was unable to arrive at the spot immediately. After receiving the information about the incident from Yoga, I immediately started from Kanchipuram and lodged a complaint about the incident.

16. Action taken (Since the above information reveals commission of offence(s) u/s as mentioned at item no.2): Mr. Durai Pandian, Rank: Sub- Inspector, has taken up the investigation.

17. F.I.R. read over to the complainant admitted to be correctly recorded and a copy given to the complainant free of costs.

18. Sd/-

Sooraj Kamal
Inspector)

Sd/-

Durai Pandian (Sub

19. **Date & Time off dispatch to the court - 08/07/2018.**

ANNEXURE - 2
SPOT MAHAZAR

City: Agharam

Police Station: B5, EVR Salai, Crime Branch

1) FIR Number, charge: 1132/2018; Sec.302,392. Under DPC, 1860

2) Rank and name of police officer making seizure: Mr.Durai Pandian, Sub- Inspector of Police, B5, EVR Salai, Crime Branch, Agharam city.

3) Name and address of witness

Witness No.1

Name: Murugan, Son of Late.Balajinathan, aged 53.

Address: Flat No. 12, Ambedkar Nagar, Agaram city.

Witness No. 2

Name: Dharani, Son of Rajasekar, aged 38.

Address: Door No.1210, Swadeshi Colony, EVR Salai, Agaram city.

4) Spot Mahazar

I visited the crime scene in relation to Crime No.1132/2018 registered at B5 Police Station, EVR Salai, Crime Branch under Sec. Sec.302,392 of Dravidian Penal Code,1860 and prepared the Spot Mahazar in the presence of above said witnesses. I reached the Scene of Occurrence at 02:30 AM. The Scene of occurrence is located approximately 1.9 Km from the B5 Police Station, EVR Salai. The crime spot is located outside the hotel Holiday Inn situated at NKR Road, Agharam City. At the spot we saw the Blood strain on road and the deceased's footwear. The NKR Road is situated from West to East Direction. Hotel Holiday Inn is situated towards the northern side of crime spot. Holiday Inn's extra parking lot is situated towards the South-West of the crime spot. A lamp post is situated towards the east of crime spot. There is a barren land towards the south- east direction of the crime spot. Ambedkar Salai is situated towards the Eastern side, at a distance of about 200 meters from the crime spot. Swadeshi colony is situated at west of the crime spot.

5) Statement of Witness/Panchas

I am Murugan, Son of Late. Balajinathan, aged 43, residing at the above said address. I am working as a Night watchman at the Holiday Inn. Mr. Dharani, Son of Rajasekar, aged 38, Working as a manager in Holiday Inn, was also present while preparing the spot mahazar. We, the above named Panchas were asked by Sub- Inspector Mr. Durai pandian and three other constables to witness the preparation of Spot Mahazar for the scene of occurrence. The contents stated in the Spot Mahazar are true. We have verified the contents and put our signature on this Spot Mahazar.

Sd/-

Mr. Durai pandian

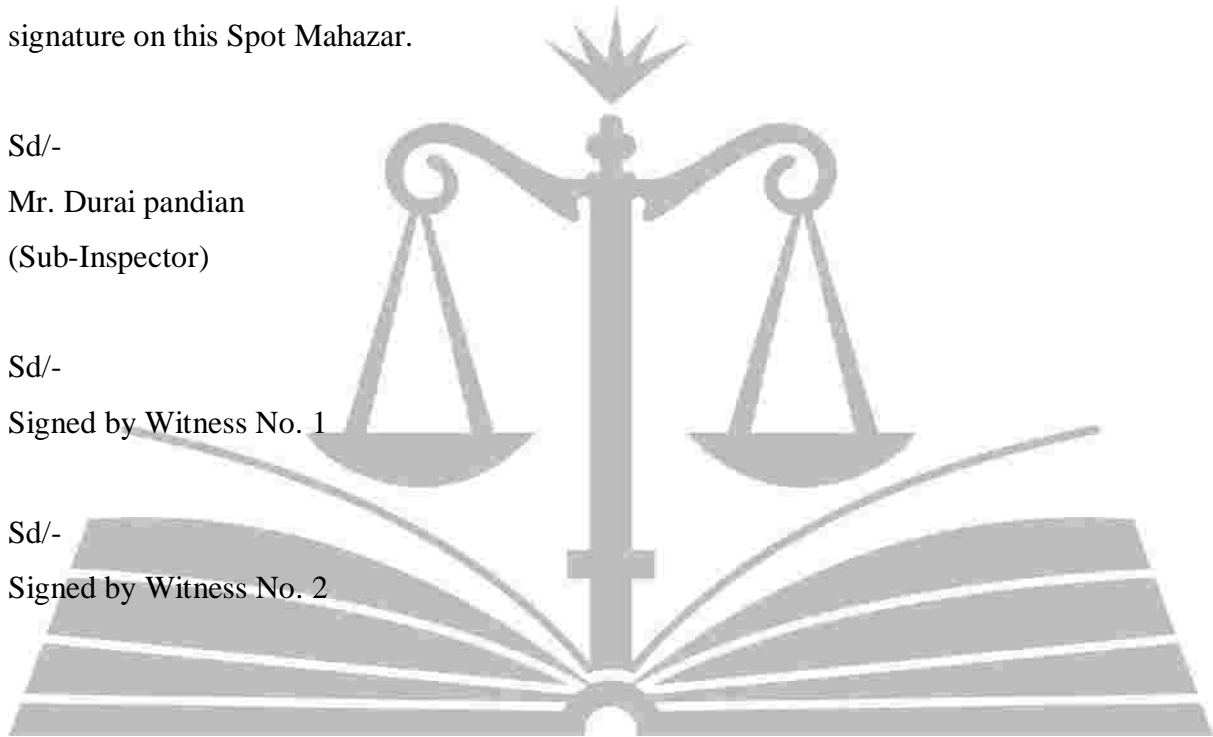
(Sub-Inspector)

Sd/-

Signed by Witness No. 1

Sd/-

Signed by Witness No. 2



ANNEXURE - 3
POST MORTEM REPORT

Regarding the body of a female aged 32 **years, named** M. Sunitha Sooraj
Requisition received at 9:30 **A.M on** 08/07/2018 **from the** Durai Murugan (S.I)
Of Arkham city **with his letter number** PM423501 **dated** 08/07/2018 ‘
Body in charge of police constable no. CN 325L88AC **,named** Sunder ‘

Identification and caste marks-

1. Mole on the left cheek
2. 2. A scar on the chin

The body was first seen by the undersigned at 11:00 A.M. on 08/07/2018 ‘

Its condition then was the body was pale in colour ‘

Post mortem commenced at 11.00 A.M **on** 08/07/2018

Appearances found at the Post Mortem A moderately built female body lying on its back.

Rigor Mortis present all four limbs. Eyes are closed. Ear bleeding present. Frothing present over both Nostrils. Tongue protruded outside the oral cavity. All Tooth are normal.

Following **External Injuries** are present over the body.

1. 10 × 2 cm abrasion over @ side of the neck
2. 5 × 2 cm abrasion over @ side of the forearm

During **Internal Examination** the following findings are observed:

1. Lungs are congested
2. Heart is congested
3. Hyoid bone is intact
4. Liver, kidneys are congested.
5. Stomach is filled up with 500 ml undigested food particles.
6. Small and large intestines are empty.
7. Gall bladder and urinary bladder are empty
8. Skull bone fracture present over occipital region.
9. 100 ml blood present over between the occipital region and brain parenchyma. Brain intact.

Post mortem concluded at 12.00 p.m. Death occurs during 14-14:40 hours before post mortem.

Opinion as to cause of death

- a. **Reserved pending report of** NIL
- b. **The deceased would appear to have died of** Cardiogenic shock due to head injury

Station: Agharam

Name: Dr. Preethi

Report Issued : 11/07/2018

Rank: Asst. medical practitioner Sd/-



ANNEXURE - 4

GREATER AGHARAM CORPORATION

DEPARTMENT OF PUBLIC HEALTH

(ISSUED UNDER SECTION 12/17 OF THE REGISTRATION OF BIRTH AND DEATH ACT)

Zone	09	Division	111
Name		M. Sunitha Sooraj	
Sex		Female	
Date of Death		07-July-2018 at 10:20 PM	
Age		32	
Place of death		Agharam	
Name of mother		M. Savitri	
Name of father		P. Mohan	
Name of husband/ wife		Sooraj Kamal	
Address of the deceased at the time of the death		Sunitha villa, #17/2 Anna nagar ,2 nd avenue, Agharam city, Kaveri State	
Permanent address at the time of the death		Sunitha villa, #17/2 Anna nagar, 2 nd Avenue ,Agharam city, Kaveri State	
Registration		2018/09/111/123456/0	
Date of registration		08-JULY-2018	
Date of issue		14-JULY-2018	

Dr. Xxxxxxx
City Heath Officer
Greater Agharam Corporation

ANNEXURE – 5
SEIZURE MAHAZAR -A

City: Agharam

Police Station: B5, EVR Salai, Crime Branch

1) FIR Number, charges: 1132/2018; Sec.302,392 of DPC,1860.

2) Rank and name of police officer making seizure: C.Durai Pandian, Sub- Inspector of Police,B5, EVR Salai, Crime Branch, Agharam city.

3) Name and address of witness

Pancha No. 1

Name: Mr. Ganesh, Son of Late.Pandiyan, aged 63 years.

Address: Door No.131, 1st Floor, Brownstone Road, Agharam city.

Pancha No. 2

Name: Mr. Mega Rajan, Son of Karthik, aged 38 years

Address: No. Door No.130, Brownstone Road, Agharam city.

4) Name and address of person from whom:

the materials or where found:

John Varghese, Son of Paul Varghese, aged 30 years,

Residence: Door No.131, 1st Floor, Brownstone Road, Agharam city.

5) Date,Time of making seizure : 10/07/2012; 10:45 AM

6) List of properties seized with description :

1. A torn sale receipt of Pawn shop
2. A sale receipt of a different Pawn shop namely A.N Jain with Ref. No.904.
3. I found a Wiggy bag, uniform and identity card which establishes the presence of Maran in John's house.
4. A gold chain of 3 sovereign from a black bag wrapped in white paper.

7) Reasons for the seizure or nature of Suspicious circumstances.

John Varghese (A1) is being suspected for commission of offence charged with Sec.302, 392 of DPC,1860 in crime No.1132/2018 at B5 Police Station, EVR Salai for the crime occurred on 07/07/2018 at about 10:05 PM outside the Holiday Inn, EVR Colony,

Agharam City. Based on the examination of witnesses it is suspected that John along with Maran should have committed the act. On basis of the suspicion, we conducted search in John's house and since he was missing, considering the gravity of the offence and circumstances of the case, I broke open the lock and conducted the search of the premises. After searching the premises, I found a torn receipt of a pawn shop. A sale receipt of a different Pawn shop namely A.N Jain with Ref. No.904. A gold chain of 3 sovereign from a black bag wrapped in white paper. The torn receipts were seized in front of the Panch witnesses.

8) Statement of the Witnesses/ Panchas

I am Ganesh, Residing at the above-mentioned address. I was asked by the Investigation officer, Durai Pandian, B5 Police Station, EVR salai to be a panch witness for the present case. Mr. Mega Rajan, Neighbor of our house was also present while the seizure was made. Along with the IO, three police constables were also present. The IO informed me that John is being suspected for a crime of Robbery cum Murder for on incident happened on 07/07/2018 outside the Holiday Inn, EVR Colony, Agharam City and IO would search John's house in front of me. We entered the house and found everything to be in order. The inspector along with the constables searched the entire house. When the IO was searching the personal closet of Mr. John, he found 2 receipts of different pawn shops, of which one of torn. The inspector seized the 2 receipts and placed it separately in a Ziplock bag, sealed and marked it as Exhibit 8,8A. A gold chain of 3 sovereign from a black bag wrapped in white paper separately in a Ziplock bag, sealed and marked it as Exhibit 11. A Wiggy bag and ID card of Maran was sealed and marked as Exhibit 9,10.

The seizure of the above-mentioned items started at around 10:45 AM and was concluded at 11:00 AM. We have verified the contents and put our signature on this Seizure Mahazar.

Sd/-

Signed by Pancha No. 1

Sd/-

Signed by Pancha No. 2

Sd/-

Mr. Durai pandian (Sub-Inspector)
B5, EVR Salai, Crime Branch

ANNEXURE – 5A
SEIZURE MAHAZAR-B

City: Agharam

Police Station: B5, EVR Salai, Crime Branch

1) FIR Number, charges: 1132/2018; Sec.302, 392 of DPC,1860.

2) Rank and name of police officer making seizure : C.Durai Pandian, Sub- Inspector of Police,B5, EVR Salai, Crime Branch, Agharam city.

3) Name and address of witness

Pancha No. 1

Name: Mr. Harish, Son of Suresh, aged 32 years.

Address: Door No.34, IIIrd Floor, Sunshine Apartments, Agharam city.

Pancha No. 2

Name: Mr. Kalaiselvan, Son of Raja, aged 43 years

Address: Door No.22, IInd Floor, Sunshine Apartments, Agharam city.

4) Name and address of person from whom the materials or where found:

Maran, Son of Late.Kaliappan, aged 29 years,

Residing at Door No.32, IIIrd Floor, Sunshine Apartments, Agharam city

5) Date,Time of making seizure : 10/07/2012; 11:23 AM

6) List of properties seized with description :

1. A sale receipt of Mohan Lal Pawn shop with Ref. No.2401 dated 08/07/2018.
2. Two motorcycle number plates.
3. Grey color Honda Shine bearing Registration No.KI 02 BF 9343 having chassis No. MBLHA10EJGJ09900, Engine No. HA10EA8G10485.

7) Reasons for the seizure or nature of Suspicious circumstances.

Maran (A2) is being suspected for commission of offence charged with Sec.302, 392 of DPC,1860 in crime No.1132/2018 at B5 Police Station, EVR Salai, for the crime occurred on 07/07/2018 at about 10:05 PM outside the Holiday Inn, EVR Colony, Agharam City. Based on the examination of witnesses it is suspected that Maran along with John should have committed the act. On basis of the suspicion, we conducted search in Maran's house in presence of two witnesses. After searching the premises, I found a sale receipt of Mohan Lal

Pawn shop with Ref. No.2401 dated 08/07/2018; Two motorcycle number plates; Grey colour Honda Shine bearing Registration No.KI 02 BF 9343 having chassis No. MBLHA10EJGJ09900, Engine No. HA10EA8G10485.

In the receipt of Mohanlal Pawn shop, there was a sale receipt of Diamond Pendant and a gold chain totally amounting to Rs.1,40,000/- I found two motorcycle number plates (White Colour) with different registration numbers. The Grey Colour Honda Shine was identical to that of the bike found in the CCTV footage of hotel Holiday Inn. The above said items were seized in front of the witnesses, namely Harish and Kalaiselvan.

8) Statement of the Witnesses/ Panchas

I am Harish, Residing at the above-mentioned address. I was asked by the Investigation officer, Durai Pandian, B5 Police Station, EVR salai to be a panch witness for the present case. Mr. Kalaiselvan, residing at IInd floor of the apartment was also present while the seizure was made. Along with the IO, three police constables were also present. The IO informed me that Maran is being suspected for a crime of Robbery cum Murder for the incident happened on 07/07/2018 outside the Holiday Inn, EVR Colony, Agharam City and IO would search Maran's house in front of me. We entered the house and found everything to be in order. The inspector along with the constables searched the entire house. When the inspector was searching the house of Maran he recovered and seized the receipt, number plates and placed it in a Ziplock bag, sealed and marked it as 13 and 14 respectively. The grey colour Honda Shine bike was seized and marked as Exhibit 15.

The seizure of the above-mentioned items started at around 11:25 AM and was concluded at 12:20 PM. We have verified the contents and put our signature on this Seizure Mahazar.

Sd/-

Signed by Pancha No. 1

Sd/-

Signed by Pancha No. 2

Sd/-

Mr. Durai pandian (Sub-Inspector)

B5, EVR Salai, Crime Branch

ANNEXURE – 5B
SEIZURE MAHAZAR-C

City: Agharam

Police Station: B5, EVR Salai, Crime Branch

1) FIR Number, charges: 1132/2018; Sec.302,392 of DPC,1860.

2) Rank and name of police officer making seizure: C.Durai Pandian, Sub- Inspector of Police,B5, EVR Salai, Crime Branch, Agharam city.

3) Name and address of witness

Pancha No. 1

Name: Mr.Bhajan Lal, Son of Mukesh Lal, aged 27 years.

Address: Door No. 24, Ramu Street,T-Nagar, Agharam city.

Pancha No. 2

Name: Mr.Mohammad Yusuf, Son of Suhail, aged 36 years

Address: Door No.20, Ramu Street,T-Nagar, Agharam city

4) Name and address of person from whom the materials or where found:

Mohanlal, Son of Lalu Prasad, aged 52,

Residence : No.22/1, Ramu Street, T.Nagar, Agharam.

5) Date,Time of making seizure : 10/07/2012; 01:00 PM.

6) List of properties seized with description :

1. Diamond Pendant.
2. Gold Chain.

7) Reasons for the seizure or nature of Suspicious circumstances.

Maran (A2) is being suspected of commission of offence charged with Sec.302, 392 of DPC,1860 in crime No.1132/2018 at B5 Police Station, EVR Salai, for the crime occurred on 07/07/2018 outside the Holiday Inn, EVR Colony, Agharam City. Based on the examination of witnesses, search of his house, it is suspected that Maran should have sold the diamond pendant to Mohanlal Pawn shop. After searching the premises, I found a sale receipt from Mohan Lal Pawn shop with Ref. No.2401 dated 08/07/2018;

In the receipt of Mohanlal Pawn shop, there was a sale of Diamond Pendant and a gold chain totally amounting to Rs.1,40,000/- . On searching Mohanlal shop, I recovered the diamond pendant and the gold chain. Both the items were placed in a cupboard, wrapped in a pink paper. The seized items were identified by the complainant Sooraj to be that of the deceased's jewels. The above said items were seized in front of the witnesses, namely Bhajan Lal and Mohammad Yusuf.

8) Statement of the Witnesses/ Panchas

I am Bhajanlal, Residing at the above-mentioned address. I was asked by the Investigation officer, Durai Pandian, B5 Police Station, EVR salai to be a panch witness for the present case. Mohammad Yusuf, residing at the above mentioned address was also present while the seizure was made. Along with the IO, three police constables were also present. The IO informed me that he suspects that BhajanLal Pawn shop is in possession of a stolen Diamond Pendant and a gold necklace and the IO would search Mohanlal shop in front of me. We entered the house and found everything to be in order. The inspector along with the constables searched the entire shop. When the inspector was searching the cupboard placed adjacent to store room of the shop, he found diamond pendant and the gold chain wrapped in a pink paper. The inspector seized the diamond pendant and the gold chain and placed it in a Ziplock bag, sealed and marked it as Exhibit 17.

The seizure of the above-mentioned items started at around 01:00 PM and was concluded at 02:10 PM. We have verified the contents and put our signature on this Seizure Mahazar.

Sd/-

Signed by Pancha No. 1

Sd/-

Signed by Pancha No. 2

Sd/-

Mr. Durai pandian (Sub-Inspector)
B5, EVR Salai, Crime Branch

ANNEXURE - 6

ARREST INTIMATION FORM - A

- 1. Name & Address of Arrested Person** : John Varghese, Son of Late. Paul Varghese, aged 30 years, Residing at Door No.131A, IInd Floor,Brownstone Road,Agharam city,Kaveri State.
- 2. Nature of case & its details (CR. No.)** : 1132/2018
- 3. Sections of Law** : Sections 302, 392 of DPC,1860.
- 4. Information about arrest** : For Murder, Robbery,Forgery.
- Reason for arrest**
- 5. Place of Arrest** : Cafe, Opposite Agharam Bus Terminus, Brickstone Road, Agharam.
- 6. Date & Time of Arrest** : 11/07/2018 @ 07:26 AM
- 7. Custody Place (PS/ Other Place)** : Police Station
- 8. Weapons/ Things which are seized**
From the arrested person or his locality:
1. A torn sale receipt of Pawn shop
 2. A sale receipt of a different Pawn shop namely A.N Jain with Ref. No.904.
 3. I found a Wiggy delivery bag, Uniform and Maran's Identity card.
 4. A gold chain of 3 sovereign from a black bag wrapped in white paper.
- 9. Injuries found on the body of arrested person** : No injuries
- 10. Whether arrested person suffered From any chronic disease (Asked from arrested person)** : No chronic disease
- 11. Whether arrested person sent for medical treatment** : No
- 12. Whether Information about arrest : Informed to relative/ Friend of accused?** Yes, informed to Ganesh, Son of Late. Pandiyan, aged 63; Houseowner.

Sd/-
John Varghese

Sd/-
Durai Pandian
Sub-Inspector of Police,
B5 Police Station, EVR Salai.

ANNEXURE – 6A

ARREST INTIMATION FORM - B

- 1. Name & Address of Arrested Person** : Maran, Son of Late. Kaliappan, aged 29 years,
Residing at Door No.32, IIIrd Floor, Sunshine
Apartments, Agharam city.
- 2. Nature of case & its details (CR. No.)** : 1132/2018
- 3. Sections of Law** : Sections 302, 392 of DPC,1860.
- 4. Information about arrest** : For Murder, Robbery, Forgery, cheating by
Reason for arrest personation and Criminal Conspiracy..
- 5. Place of Arrest** : Door No.32, IIIrd Floor, Sunshine Apartments,
Opp. to Suresh Departmental Store, Agharam
- 6. Date & Time of Arrest** : 10/07/2018 @ 12:30 PM
- 7. Custody Place (PS/ Other Place)** : Police Station
- 8. Weapons/ Things which are seized**
From the arrested person or his locality:
1. A sale receipt from Mohan Lal Pawn shop with Ref. No.2401 dated 08/07/2018.
 2. Two motorcycle number plates.
 3. Grey colour Honda Shine bearing Registration No.KI 02 BF 9343 having chassis No. MBLHA10EJGJ09900, Engine No. HA10EA8G10485.
- 9. Injuries found on the body of** : No injuries
arrested person
- 10. Whether arrested person suffered** : No chronic disease
From any chronic disease (Asked from arrested person)
- 11. Whether arrested person sent** : No
for medical treatment
- 12. Whether Information about arrest** : Yes, informed to Maran's mother via RPAD
Informed to relative/ Friend of accused ? Receipt number Bearing - XXXXXXXXXX

Sd/-
John Varghese

Sd/-
Durai Pandian
Sub-Inspector of Police,
B5 Police Station, EVR Salai.

ANNEXURE - 7

ARREST/ COURT SURRENDER FORM

(SEPARATE MEMO FOR EACH ACCUSED)

1. District: Agharam **PS:** B5 Station, EVR salai **Year:** 2018

FIR No./ Proceeding No/ G.D No.: 1132/2018 **Date:** 08/07/2018

Alphanumeric code of the accused (write A1 to A9 for the first 9 persons, : A1 B1 for the 10th person and so on)

2. Date, Time and Place of Arrest: 11/07/2018 07:26 AM **G.D No.**

Place of arrest: Ratna Cafe, Opposite Agharam Bus Terminus **District:** Agharam
PS: B5 Station, EVR Salai.

3. Name of the court (if surrendered)

4. Acts and Sections

Sr.No.	Acts	Sections
1	Dravidian Penal Code, 1860	302
2	Dravidian Penal Code, 1860	392

5. Arrest and Forwarded/ Arrested and released on bail/ Surrendered in court and bailed out / Surrendered in court and send to judicial custody/ Surrendered in court and remanded to police custody. - Forwarded to Judicial custody

6. Particulars of the arrested person.

(i) Name : John Varghese

(ii) Father's / Husband / Guardian Name: Late. Paul Varghese

(iii) First Alias

(iv) Second Alias

v) Other Alias

vi) Nationality : Dravidian

vii) (a) Voter Id card No. :LBT10975624

(b) Passport No:

(C) Date of issue : 24/05/2004

(d) Place of Issue:

(viii) **Religion:** Hindu

(ix) **Caste/ Tribe :** ____

(x) **S.C/S.T/O.B.C :** -

(xi) **Occupation:** IT employee at KCL Pvt. Ltd.

(xii) **Permanent Address:** -

District : -

P.S: -

(xiii) **Present Address:** Door No. 131A, IInd Floor, Brownstone Road, Agharam city, Kaveri state.

District: Agharam

P.S: B5, EVR Colony.

7. Injuries, cause of injures and physical condition of the arrested person(indicate if medically examined: No injuries present in the body.

8. The accused, after being informed of the grounds of arrest and his rights, was duly taken into custody :

On (Date) : 11/07/2018

At: 07:26 AM

Place: Ratna Cafe, Opposite Agharam Bus Terminus

The following articles was/ were found on physical search, conducted on the person of the arrested person and was/were taken into possession, for which a receipt was given to the accused.

Necessary wearing apparels were left on the accused for the sake of human dignity and body protection. The arrested person was cautioned to keep himself / herself covered for the purpose of identification.

The accused person was cautioned to keep himself / herself covered for the purpose of identification.

Intimation given to: Ganesh, Son of Late. Pandian **(Relationship):** House owner

Oral or written or Telephone of no article found Nil may be indicated in the black space provided below: In-Person

9. Physical features, deformities and other details of the accused:

SEX	D.O.B	BUILD	HEIGHT IN CMs	COMPLEXION	INDETIFICATION MARKS
Male	22/11/1988	Normal (Muscular)	176 Cms	Dark	Mole at Right Forearm

(For Modus Operandi Offenses)

Deformities	Teeth	Hair	Eye	Habit(s)	Dress Habits
	Normal (Even)	Dark	Normal		

Language/ Dialect	Burn Marks	Leucoderma	Mole	Scar	Tatoo
-	-	-	Right Forearm	Left Elbow	Right Wrist- Pirate Tatoo

10. Whether Fingerprints taken or not? Yes

11. Socio-Economic Profile of accused showing :

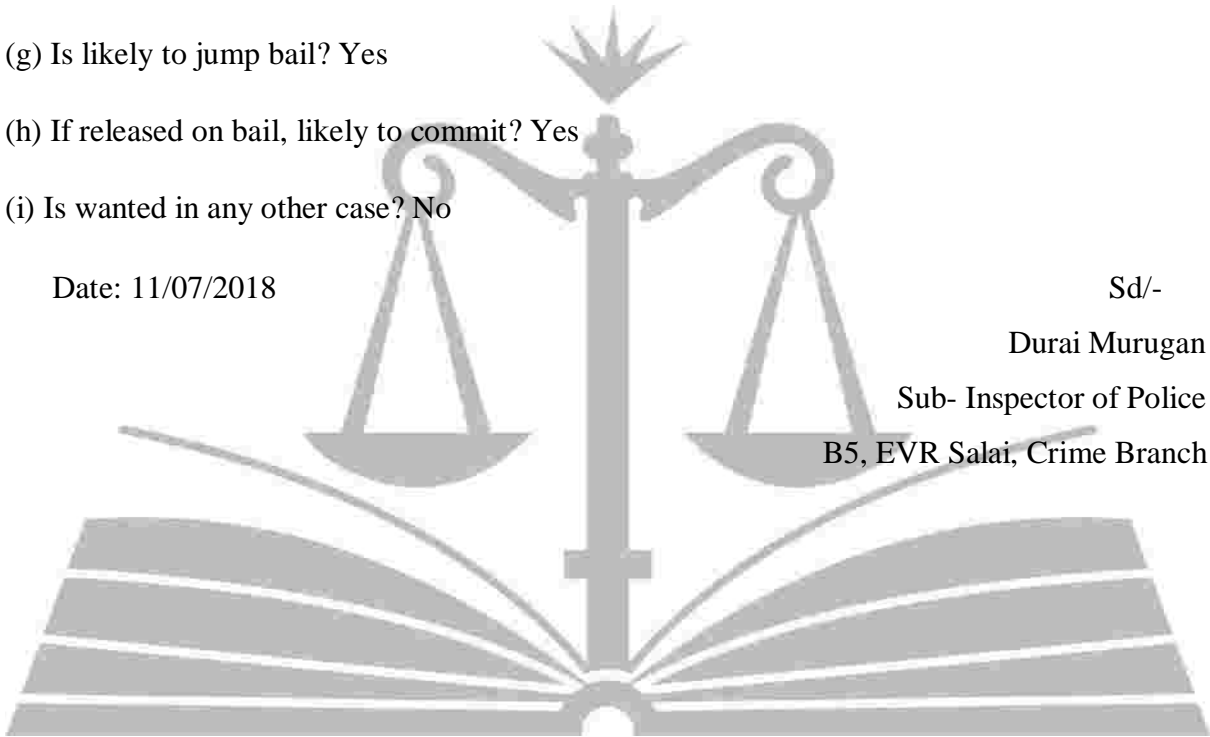
- (a) Living Status: Upper middle class
- (b) Educational Qualifications: B.E (IT)
- (c) Occupation : IT Employee at KCL Pvt. Ltd.
- (d) Income Group : -

12) Whether the arrested person, as per observation and known police records:

- (a) is dangerous? :Yes
- (b) Previously jumped any bail? : No
- (c) Is generally armed? No
- (d) Operates with accomplice?: Yes
- (e) Has past criminal record? No
- (f) Is recidivist? No
- (g) Is likely to jump bail? Yes
- (h) If released on bail, likely to commit? Yes
- (i) Is wanted in any other case? No

Date: 11/07/2018

Sd/-
Durai Murugan
Sub- Inspector of Police
B5, EVR Salai, Crime Branch



ANNEXURE – 7A

ARREST/ COURT SURRENDER FORM

(SEPARATE MEMO FOR EACH ACCUSED)

1. District: Agharam **PS:** B5 Station, EVR salai **Year:** 2018
FIR No./ Proceeding No/ G.D No.: 1132/2018 **Date:** 08/07/2018
Alphanumeric code of the accused (write A1 to A9 for the first 9 persons, : A2 B1 for the 10th person and so on)

2. Date, Time and Place of Arrest: 10/07/2018 12:30 PM **G.D No.**
Place of arrest: Door No.32, IIIrd Floor, Sunshine Apartments, Opp. to Suresh Departmental Store,Agharam **District:** Agharam **PS:** B5 Station, EVR Salai.

3. Name of the court (if surrendered)

4. Acts and Sections

Sr.No.	Acts	Sections
1	Dravidian Penal Code,1860	302
2	Dravidian Penal Code,1860	392

5. Arrest and Forwarded/ Arrested and released on bail/ Surrendered in court and bailed out / Surrendered in court and send to judicial custody/ Surrendered in court and remanded to police custody. - Forwarded to Judicial custody

6. Particulars of the arrested person.

- (i) Name: Maran Kaliappan
- (ii) Father's / Husband / Guardian Name: Late. Kaliappan
- (iii) First Alias
- (iv) Second Alias
- v) Other Alias
- vi) Nationality: Dravidian
- vii) (a) Voter Id card No.: LBT2075981 (b) Passport No:
- (C) Date of issue : 13/07/2007 (d) Place of Issue:
- (viii) **Religion:** Hindu (ix) **Caste/ Tribe :** ---
- (x) **S.C/S.T/O.B.C :** - (xi) **Occupation:** Food Delivery boy at Wiggy.
- (xii) **Permanent Address:** -

District : - **P.S:** -

(xiii) Present Address: Door No.32, IIIrd Floor, Sunshine Apartments, Agharam city, Kaveri State.

District: Agharam **P.S:** B5, EVR Colony.

7. Injuries, cause of injures and physical condition of the arrested person(indicate if medically examined: No injuries present in the body.

8. The accused, after being informed of the grounds of arrest and his rights, was duly taken into custody :

On (Date) : 10/07/2018 **At:** 12:30 PM

Place: Door No.32, IIIrd Floor, Sunshine Apartments, Opp. to Suresh Departmental Store,Agharam

The following articles was/ were found on physical search, conducted on the person of the arrested person and was/were taken into possession, for which a receipt was given to the accused.

Necessary wearing apparels were left on the accused for the sake of human dignity and body protection. The arrested person was cautioned to keep himself / herself covered for the purpose of identification.

The accused person was cautioned to keep himself / herself covered for the purpose of identification.

Intimation given to: Mrs. Kamala, Wife of Late. Kaliappan via RPAD Receipt number Bearing – XXXXXXXXXXXXXXXX **(Relationship):** Mother

Oral or written or Telephone of no article found Nil may be indicated in the black space provided below: In-Person

9. Physical features, deformities and other details of the accused:

SEX	D.O.B	BUILD	HEIGHT IN CMs	COMPLEXION	INDETIFICATION MARKS
Male	06/09/1989	Normal	170 Cms	Dark	Scar on the right eyebrow

(For Modus Operandi Offenses)

Deformities	Teeth	Hair	Eye	Habit(s)	Dress Habits
	Normal (Even)	Dark	Normal		

Language/ Dialect	Burn Marks	Leucoderma	Mole	Scar	Tatoo
-	-	-	Left shoulder	Right eyebrow	-

10. Whether Fingerprints taken or not? Yes

11. Socio-Economic Profile of accused showing :

- (a) Living Status: Poor _____
- (b) Educational Qualifications: B.E (IT)
- (c) Occupation : Food delivery boy at Wiggy
- (d) Income Group : -

12) Whether the arrested person, as per observation and known police records:

- (a) is dangerous? :Yes
- (b) Previously jumped any bail? : No
- (c) Is generally armed? No
- (d) Operates with accomplice?: Yes
- (e) Has past criminal record? No
- (f) Is recidivist? No
- (g) Is likely to jump bail? Yes
- (h) If released on bail, likely to commit? Yes
- (i) Is wanted in any other case? No

Date: 10/07/2018

Sd/-
Durai Murugan
Inspector of Police
B5, EVR Salai, Crime Branch

ANNEXURE - 8
STATEMENTS OF WITNESSES

(Under Sec.161 of the Criminal Procedure Code,1973)

PW 1 – Mr. Sooraj Kamal

I'm Sooraj, 35 years old. Son of Prem Kamal, a famous politician. Residing at "Sunitha villa", Door No. 17/2, Anna Nagar, 2nd avenue, Agharam city, Kaveri State. I got married in the year 2013 to Sunitha. We led a happy life for the past 5 years. Our house was located in the most peaceful environment where my father, my wife and a maid stayed with us. I'm working as a businessman. I often travel for official trips. During my official trips, the maid used to take care of my aged father and Sunitha. My wife was bored to be a homemaker hence to fulfil her passion and to kill her time she joined in KCL Pvt. Ltd for 1 year where she works from 10 a.m. - 5 p.m. She goes to work and returns home around 6 p.m. in the evening. I advised her to resign the work when my earning was sufficient to run a luxurious life but she refused. Often, we used to share about our workplace and about colleagues. So, I got to know about Raghu, John, yoga and few more colleagues. I remember, my wife shared about the fight for *Star employee of the project award* between John and Raghu and she also had a silent desire to grab that award.

I surprised Sunitha with a diamond pendant for her birthday which she liked and out of excitement she boasted about the pendant to everyone. On 05/07/2018 she came home with full excitement and expressed that there was the Project Success Party and she expected to receive the Star Employee Award and requested me to join her. She had planned to present herself in an elegant way for the party.

But Unfortunately, On 6th July morning I got a call for an official meeting at Kanchipuram and hence I couldn't attend the party which made Sunitha to get upset on me. Somehow, I convinced her and I started around at 11:00 pm. On 07/07/2018, I spoke with Sunitha, she enquired about my breakfast and she added that she's missing me but somehow, I convinced her to enjoy her party. On 7th July evening Sunitha called me and informed me that she's starting for the party. I advised her to return before late night owing to her safety and at around 9:50 pm., Sunitha texted me through WhatsApp that she has booked a cab and was waiting for the cab. I asked her to share the details of the cab so that I can keep a track, for which she instantly sent me the details of the cab and live location. At around 10:05PM she

called me over the phone as she sensed something strange around her and I continuously enquired about it, but there was no answer from her side. I sensed that she was under apprehension since she remained unanswered and her voice was trembling in fear. Suddenly I heard her outcry and a male voice screaming for emergency and then the call disconnected. I was puzzled that something was wrong with Sunita because the call was not reachable. I was perturbed by the incident and I immediately started from Kanchipuram. While *en route* to Agharam city, I received a call from Yoga stating that two unidentified persons from a motorcycle has snatched Sunita's chain and she died on the way to hospital. I was completely broken on hearing the death of my wife. I wasn't able to see my Sunitha at Hospital in that state, I was completely shattered. On reaching the Hospital, the police were present and they recorded the Complaint from me.

PW2 - Murugan

I am Murugan, Son of Late. Balajinathan, aged 53, Residing at Door No.172, Laxman Nagar, E.V.R colony, Agharam city, Kaveri State. I work as a watchman at "Holiday Inn" for 4 years. The hotel provides two shifts for guarding duty. The first shift is from 6.00 AM to 6 PM and the second shift starts from 6.00 PM to 6 AM. We work around the clock to guard our hotel. In my experience as a watchman I haven't seen any serious crimes in and around the hotel. My primary duty is to guard the main gate of the Hotel and to maintain the vehicle registry. There was a Success party in the hotel on 07//07/2018 organised by KCL Pvt. Ltd which started around 7.00 p.m. I got instruction to allow members with the invitation. I made entry for the vehicles and guided two-wheeler to park towards right of the hotel and four-wheeler in the basement. Within few minutes all the invitees settled in the party hall. At around 9:00 p.m. a suspicious man around 5.5 inches tall, stout, having dark Brown skin tone, wearing Maroon shirt, Sandal pant was waiting at the entrance and was staring at the hotel. When I enquired him, he replied that he was waiting for his friend in the event. At around 09:30 PM, the suspicious stranger was picked up by an individual from the party by a Red colour Yamaha R15 motorcycle. Later, around 10:00 p.m. a well-dressed woman walked out of the party. She was waiting outside the hotel. While I was having my dinner in the guard room, I heard an outcry of a women outside the hotel. I rushed towards the direction where I heard the outcry. I saw the same woman who was waiting outside my hotel, lying down in a pool of blood and holding her neck and I also saw two men in a motorcycle rushing away from the spot. I couldn't notice neither their faces nor the bike number as I was shocked by

the incident. I called for emergency and the people from party rushed out on hearing my cry for help. One from the crowd called the Ambulance and another called for the Police. A friend of the deceased yelled on seeing her lying unconsciously in a pool of blood. She died on the way to hospital. Later the manager of the hotel showed the CCTV images captured by the camera installed in the hotel extra parking outlet.

PW 3 - Mr. Raghupathy

I'm Raghupathy, Son of Jeyaraman residing at No:22, North street, KK Nagar, Kaveri State. I'm 31 years old. I'm working with KCL Pvt. Ltd for the past 3 years. I know John and Sunita for 1 year as they were recruited in my company. Both are workaholics. John is the star employee of all the projects which we worked for the past year. My cabin is situated adjacent to John's cabin. John is a good friend of mine as we shared the maximum time at the workplace. However, John remained detached from every workmates including me. Even though he was reserved in nature that doesn't make any difference to me. I was puzzled about the luxurious lifestyle of John with moderate pay. He often attends late night parties and has influential contact with members of late night clubs and avoids me stating flimsy reasons which made me skeptical of John's activities. At times when I attended parties with him, I noticed John had unusual contacts.

On December 24, 2017 I invited John for a party but he refused stating that he has Christmas-eve mass at church. Hence Yoga accompanied me for the party. However, we were appalled to see John in the party along with his friends. He was so tensed and arguing with his friend at the party. We left the party without uttering a single word to John. Later I asked John as to why he lied to me, for which he replied that Maran had some emergency so hence he went to help him out. When I enquired about Maran he said the guy who was standing next to him in the party was Maran. John was always conscious of not disclosing his friends. I remember once John became furious when Maran came to office without informing him.

On 05/07/2018 the office announced a Success party scheduled on 7th July,2018 for the recently concluded project and everyone in the office was eagerly waiting to the know the star employees. On 06/07/2018 I accidently heard a conversation of John over phone in convincing tone that "Maran, not today let's have it tomorrow". Since he was so anxious at that time, I enquired about the conversation of John with his friend for which he said,

“Nothing much dude, just usual plans”. The success party was arranged in the hotel “Holiday inn” situated at NKR Road, and the event started around 7.00 pm. John, Sunitha and me were eagerly waiting for the announcement of the star employee and again it was grabbed by my colleague, my friend John. I was overwhelmed with happiness for John, my teammate winning the award. But John was anxious and making several calls and I sensed that something was wrong with him and I asked “Why are you so anxious even after receiving the award?” for which John mentioned that he had an emergency and left without any further reply.

Later I started to enjoy the party and I didn't notice as when John left the hotel. At around 10.05 p.m. I heard the outcry of the hotel watchman for emergency. Everyone from the party rushed outside and saw Sunitha in unconscious state. Immediately we called for ambulance and police. She died on the way to hospital. When the police showed me the CCTV Footage of the hotel, I suspected the figure to be of John and Maran.

PW4 - Dr. Preethi

I'm Dr. Preethi, 45 years old, wife of Dr. Raj Kapoor. I'm working as an assistant medical practitioner in Government Hospital which is located in Mount Road, Agharam. I received the requisition for post mortem for the body of a 32-year-old woman named Sunita on 08/07/2018 by 9:30 a.m. from Durai Murugan, Sub-Inspector of Police, B5 Police Station, EVR Salai, Agharam city. The body was first seen by me and I started the post-mortem on the same day at 11.00 a.m. Two identification marks were found on her body i.e. one mole on her left cheek and a scar on her chin. The body was pale in colour and hands and legs were found to be turgid in nature. Sunita's body was moderately built, where Rigor Mortis is present in all four limbs. Her eyes were closed and ear bleeding was present with frothing in both the nostrils. Tongue was protruding outside the oral cavity. 10 × 2 cm abrasion is found over rear side of the neck and 5 × 2 cm abrasion over the rear side of the forearm. When internal examination was done it was found that Lungs and Heart are congested, Hyoid bone is intact, Liver and kidneys are congested, Stomach is filled up with 500 ml undigested food particles. Small and large intestines are empty, Gall bladder and urinary bladder are empty, Skull bone fracture present over occipital region, 100 ml blood present over between the occipital region and brain parenchyma. Brain is intact. I conclude that the deceased died of Cardio genetic shock due to head injury. I concluded the post mortem by 12.00 p.m. and the death occurred during 7-9 hours before post mortem.

DW1- John Varghese

I am John Varghese, Son of Late. Paul Varghese, aged 30 years, Residing at Door No. 131A, IInd Floor, Brownstone Road, Agharam city, Kaveri state. When I was 18 years old my parents passed away in a car accident. After demises of my parents, I was taken care by my uncle Alphonse at Bohar Village. My uncle and My aunt were living happily together. But unfortunately, my aunt died due to stomach cancer at the age of 52. From then my uncle and myself became each other's support system. He loved me more and took care of me like his own son. I am forever grateful to him. My uncle is a heart patient and a poor farmer and the earnings he reaps out from the farm are only sufficient to spend for his medicines. I scored good marks in Higher Secondary and joined in one of the best colleges, Presidency Government College, in Agharam and moved out from Bohar Village. I felt that allowing him to pay my college fees would be an unnecessary burden for him so I took a part time job to pay my college fees and meet my daily expenditures. My only aim in my college days is to secure good grades and get into a good job with a decent pay and to look after my uncle in his last days. The days at my college was not so easy since I found very hard to subsist with my studies. Presidency College was an esteemed institution where the students led a posh life, which made me feel inferior for not able to live up to the standards of other students. During my stay at the college hostel I met Maran. He hails from Guntur Village, Kadamba District. We shared the same room in the college hostel. We both had the ambition to obtain good grades, secure a decent job and to live a luxurious life.

After graduation I joined KCL Pvt. Ltd in May 2017. Even though we were separated by our profession, we used to meet often. I was always genuine in my works and never delayed the projects assigned to me. Raghu and Sunita are my work consociates in the company. Raghu is always cheerful and jovial in nature. He is my best friend and more like a brother to me. Raghu is the only soul in the office to whom I share everything. So even I complete his daily tasks, which he often delegates to me. To get relieved from this restless office works, we both used to go to late night parties. Raghu have a habit of consuming too much alcohol and losing his self-control. I even rebuked him for drinking too much. Likewise, on 12/02/2018, he consumed too much alcohol and created a ruckus in the party, which created a bad impression among my friends. From then on I avoided taking Raghu to the late night parties. Sunitha is very industrious in her works. She pursued her dream passionately which made me to admire her. On 05th of July there was an announcement of

success party by the office which was scheduled on 07/07/2018 in Hotel “Holiday Inn”. On 06/07/2018, I received a call from my village about my Uncle’s deteriorating health condition. They told me that the doctors have advised him to go for an Open-Heart Surgery immediately. I was anxious throughout the day about my uncle’s health condition. When I informed about the situation to Maran he persuaded me to leave for Bohar Village to take care of my ailing uncle. But I said to him that I’ll start tomorrow and not today.

On 07/07/2018, around 07:20 PM I went to the hotel where the party was scheduled. Surprisingly, I was again awarded with the Star employee but couldn’t enjoy it since my uncle’s health issue was running in my mind. Maran was waiting for me outside the Holiday Inn to accompany me to Agharam bus terminus. Later I picked him up around 9:30 PM and we left from the hotel.

I left for Bohar village and Maran returned to his home with my bike. Since I was in the village, I was not able to receive any calls due to lack of connectivity. After reaching Agharam city, I broke down on hearing the news of Sunitha’s demise. But I was shocked beyond bounds to see that the police have accused Maran and me of committing the crime. I have no words to express my grief and hope I get justice.

DW 2- Maran

I am Maran, Son of Late. Kaliappan, aged 29 years, Residing at Door No.32, IIIrd Floor, Sunshine Apartments, Agharam city. I work as a food delivery boy in Wiggy, Agharam city. I hail from Guntur Village, Kadamba District. My father passed away when I was 13 years, since then I was raised by my mother kamala. My mother brought me up by doing domestic works. However, my mother never encouraged me to go for a job sacrificing my education. I completed my higher secondary with an average mark and pursued higher studies in Presidency Government College, Agharam city. I secured the seat via reservation quota. Presidency College was an esteemed institution where the students led a lavish life. I felt detached from other students. I was unable to meet the standards of the other students because it was completely different from the Village life. I met John at Presidency College. He was my hostel roommate. He is assiduous and industrious in nature. In order to meet our expenses at the college, we did part time jobs. Engineering was not my cup of tea. I was not able to clear the backlogs and I am still having 16 papers. After graduation, John joined KCL Pvt. Ltd company in May 2017 and I joined as a food delivery boy in Wiggy.

The difference in Profession never made us apart and we often meet to converse on our day to day activities. Once John has mentioned about Raghu and Sunitha in his workplace. He told me that Raghu is more like a brother to him. But I remember once on February 2018, Raghu consumed too much alcohol and abused John on petty office issues. However, John remained calm and controlled Raghu's outburst. During the incident, John felt humiliated in front of the crowd. Thereafter John avoided to bring Raghu to parties. I personally never liked Raghu for his jealous attitude and intruding into personal affairs of John.

On 06/07/2018, John called and informed about his Uncle deteriorating health condition. He told me that the doctors have advised him to go for an Open-Heart Surgery immediately and hence he was disturbed about his uncle's health condition. I persuaded John to leave for Bohar Village to take care of his ailing uncle. However, John refused and told that he will start tomorrow. On 07/07/2018, I was waiting for John outside the Holiday Inn where the success party was scheduled. At around 9:30 PM John picked me up and I dropped him at the Agharam Bus Terminus. John left to Bohar village and I returned to my home. Later on, 10/07/2018 the police searched my house and seized certain articles and arrested me on 10/07/2018 with regard to murder of Sunitha. I was bewildered as to the accusation and remained answered. I became a victim of fate.

DW3- Ganesh

I am Ganesh, Son of Late Pandiyan, 63 years old, Residing at Door No.131, 1st Floor, Brownstone Road, Agharam city. I am a retired government servant. After retirement my source of income is my pension and the rent amount of Rs. 15,000/- paid by John, my tenant. I rented the house to John at June 2017. I never rent my house to bachelors, but I did rent the house to John for his courteous, decent behaviour. He used to pay his rent without any dues on or before 5th of every month. He usually leaves home by 9am and mostly returns home around 10:00 pm. John is a well disciplined and a down to earth person. Once, when I was stuck in the financial crisis, John helped me so generously. I have not seen any relatives of John visiting him. However, a boy named Maran would frequently visit John. I have never seen him involving in any kind of ill activities. On 7th July around, late evening John informed me that he is going to his hometown to take care of his ailing uncle. I am really shocked to hear such allegation against him. I'm sure that John would have never involved in these kinds of activities.

DW4 - Mohanlal

I am Mohanlal, Son of Lalu Prasad, aged 52, I am a pawnbroker. I have my shop at No.22, Ramu Street, T.Nagar, Agharam. I am carrying on this business for the past 20 years. My shop timing is 09 AM - 8 PM and have a lunch break between 12.30 p.m. to 2.p.m. The shop is licensed, insured and a registered member of the Agharam city Pawn Broker Association. I pledge, buy and sell gold and diamond jewels in and around the vicinity. Whenever a customer pledges, sells or buys any gold or diamond jewel from our shop, I enter their name, address and phone number in the register and provide a copy of the receipt to the customer. My assistant takes care of the shop in my absence. In case of sale of diamond jewels, I pay the money as per Rapaport price list after verifying the credentials. When you enquire about me in my area you can get to know that I am genuine in my dealing and I never receive any stolen or suspected jewels. My motto is "work is worship". My entire family is involved in this business for the past three generations. I can identify the criminal by looking at the face and say whether he is an accused or innocent. My forefathers have taught me to undergo genuine business. I have neither seen John nor Maran. They are not my regular customer. Normally around 15-20 customers come to my shop on daily basis and it is humanly impossible to keep a track of everyone. Earlier I had a CCTV camera installed in my shop but later removed it for causing too much technical problems.

On 09/07/2018, the police enquired me about a receipt seized from an accused house named Maran. The receipt was identified to be from my shop and it was the pledge receipt of a diamond pendant and gold chain. By cross checking the receipt number 2401 with my register I found that receipts belong to one Raghu Ram, residing at 121, PR Road, Agharam street. I do not remember the customer who sold the jewel. I have stated the facts up to my knowledge. I am an innocent please don't put me in jail. My family and business will tarnish.

DW5 - Yoga

I Am Yoga Daughter of Prakash, aged 27 years old, I am residing at No 121, Saisha Apartments, Balaji nagar. I was employed at KCL Pvt. Ltd. at August,2017. My office working team consists of four members that is Ragu sir, John sir, Sunitha and me. Out of which Sunitha is my close buddy. We spend our maximum time in the office together. Sunitha is a diligent, dedicated and has great passion towards work. Her marriage life didn't stop her from pursuing her goals and I admire her for her qualities. She is known for her

elegant and graceful appearance at workplace. I can remember once she shared about the love for her diamond pendent which she received as a gift from her husband for her birthday. She loved her husband immeasurably. I have been to Sunitha's house, around 5 - 6 times, hence I get to know Mr. Sooraj.

Our work pressure was reduced by our team member Mr. John. My team was little famous due to Mr. John, since he was the star employee of all the projects which we worked. Secondly, it was famous for Sunitha's beauty and outfit. Mr. John is diligent in his works and never delays the projects assigned to my team. To escape from the hectic work schedule, we used to attend late night parties. Raghu Sir have an unpleasant practice of consuming too much alcohol and losing his self-control. We had even rebuked him for drinking too much, but Raghu sir never drinks within his limits. Once, Ragu consumed too much alcohol and created a ruckus stating that John have grabbed his star employee tag.

On 24th December 2017, Raghu invited John for a party but John refused stating that he has christmas-eve mass at church, so I accompanied Raghu. When we went there we saw John but we did not speak to him since he was busy with his friends. The next day when Raghu asked John as why he lied to us, he said that when he was on the way to church his friend Maran called him since he had some emergency. As enquired about who was Maran, John replied that the guy who was standing next to him was Maran. I remember once in May month 2018, John became furious when Maran came to office without informing him, since John doesn't like to merge his Private life with official life. On 05/07/2018, Project Success party was announced in the office which was scheduled on 07/07/2018 at hotel Holiday Inn. Everyone was excited to know who about the Star Employee of the recently concluded project. Sunitha as usual came in an elegant way for the party. Again, John sir was the Star Employee of the project. John was not cheerful even after receiving the award since his uncle was not well. He left the party around 9:30 p.m. as soon as he received the award. Later Sunitha left the party by 10:00 pm after booking a cab. Suddenly we heard the outcry of the watchman screaming for emergency and rushed outside. Someone has snatched Sunitha's chain and she floated in the pool of blood when we saw her. I was completely shattered into pieces to see Sunitha in that condition. I called Sooraj and informed about this. John was such a genuine person and he never involves in such kind of activities. He was an industrious person, receives moderate pay, leads a luxurious life with the pay and there's no necessary for him to involve in those ill kind of activities

ANNEXURE - 9

FINAL REPORT

(Under Sec.173 of the Code of Criminal Procedure Code, 1973)

In the Court of Chief Judicial Magistrate, Agharam

1. District : Agharam

FIR No. : 1132/2018

Year : 2018

Date of F.I.R : 08/07/2018

2. Final Report No. : 1045/2018

3. Date : 03/08/2018

4. Sections of Law :

4a. Mr, John Varghese- Sections 304, 392 r/w, 34, 120B, 416, 465 of Dravidian Penal Code,1860.

4b. Mr. Maran Kaliappan-Sections 304, 392 r/w, 34, 120B, 416, 465 of Dravidian Penal Code,1860.

5. Type of Final Report : Charge sheet

6. If Final Report un-Occured/False/ Mistake of Law: Not Applicable
/Mistake of Fact/ Non-Cognizable/ Civil Cases

7. If charge sheeted: Original

Original/Supplementary

8. Name of Investigating Officer : Mr .Durai Murugan, Rank: Sub- Inspector

9. Name of the Complainant : Mr.Sooraj Kamal

10. Details of Properties/ Articles/ Documents seized

during investigation and relied upon

10.1 Torn receipts of Pawn shop- 1

10.2 Receipts of Pawn Shop- 2

10.3 Gold Chains - 2

10.4 Two Motorcycle Number plates

10.5 Grey Color Honda Shine; Reg.No. - KI 02 BF 9343

10.6 Diamond Pendant.

11. (11.1) Particulars of accused persons charge sheeted:

Name : John Varghese

Father's Name : Paul Varghese

Year/Date of Birth : 22/11/1988

Sex : Male

Nationality : Dravidian

Religion : Christian

Occupation : IT Employee

Address : Residing at Door No. 131A, IInd Floor, Brownstone Road, Agharam city.

Whether Verified : Yes

Date of Arrest : 11/07/2018

Under Acts & Sections : Sec.304, 392 r/w Sec.34, Sec.120B, Sec.416, Sec.465 of Dravidian Penal Code.

Status of the Accused : Judicial Custody

(11.2) Particulars of accused persons charge sheeted:

Name : Maran Kaliappan

Father's Name : Kaliappan

Year/Date of Birth : 06/09/1989

Sex : Male

Nationality : Dravidian

Religion : Hindu

Occupation : Food Delivery boy at Wiggy.

Address : Residing at Door No.72, IIIrd Floor, Sunshine Apartments, Agharam city

Whether Verified : yes

Date of Arrest : 10/07/2018

Under Acts & Sections : Sec.304, 392 r/w Sec.34, Sec.120B, Sec.416, Sec.465 of Dravidian Penal Code.

Status of the Accused : Judicial Custody

12. Particulars of Witnesses examined

- 1 Mr. Sooraj Kamal- Husband of the deceased (Complainant), PW1
2. Mr. Murugan- Watchman PW2
3. Mr. Ragupathy- Friend of Deceased, PW 3
4. Dr.Preethi – PW4
5. Mr. Durai pandian - Investigating officer, PW5
6. Mr. John Varghese -DW1 (A1)

7. Mr. Maran – DW2 (A2)
8. Mr. Ganesh – Landlord DW3
9. Mr. Mohanlal – Pawn broker DW4
10. Ms. Yoga – Common friend DW5

13. If FIR is false, indicate action taken or

proposed to be taken u/s 182, 211 IPC: Not false, allegations in the FIR are true.

14. Brief Facts of case:

(14.1) On 08/07/2018 at 01:05 AM, the police received a complaint from Sooraj Kamal, Businessman in Agharam City, Kaveri State, that on 07/07/2018 at around 10:05PM, his wife, Mrs. Sunitha Sooraj after attending an office event at Holiday Inn, NKR Road, EVR Salai, Agharam City and while waiting for the cab outside the hotel, two unidentified persons on a bike had snatched the diamond pendant from the deceased and in the tussle, she had suffered severe injuries on her head and was declared dead while taking to the hospital. He stated that at 10:03 p.m. he had received a call from her and he sensed that she was under apprehension since her voice was trembling in fear. Suddenly he heard her outcry and heard a male voice screaming for emergency. He came to the know about the incident from Yoga through phone. Since he was attending a business meeting at Kanchipuram and was not able to arrive at the spot immediately, there was a delay of 2 hours in lodging the complaint.

(14.2) After receiving the complaint from Sooraj Kamal, on 08/07/2018 at 01:30 AM, I enquired Murugan, watchman of Holiday Inn, who heard the outcry of the deceased during the incident. He asserted that he had a suspicion on an individual who was roaming outside the hotel before the incident and when enquired, the suspicious individual told that he was waiting for his friend from the event. He was stout, around 5.5 inches tall, having dark Brown skin tone, was wearing Maroon shirt and Sandal pant. Later a guest from the event picked him in Red Colour Yamaha R15 motorcycle and went off.

(14.3) I personally saw the CCTV footages of the camera installed at the Hotel Holiday Inn gate and noticed that the guy wearing maroon shirt was picked up by an individual wearing a white shirt, black pant with a red colour Yamaha R15 bearing registration No. KI 03 RF 8242 and later around 10:05 PM two unidentified persons from a Grey Honda shine motorcycle had snatched the diamond pendant of the deceased.

(14.4) I later enquired Raghupathy to identify the individual in CCTV footage and he suspected that the figure in footage appears to be John and his friend Maran. He told that John is reserved in nature, diligent in his works and does not socialize with people. Already

he had a strong suspicion on how John could lead a lavish lifestyle with a moderate pay. He told that John often attends late night parties and avoids him stating flimsy reasons. He also stated that at times when John accompanied Raghu for the party, Raghu notice that John had contacts with suspicious individuals. which made him skeptical of John's activities. He recounted the instance where John yelled at Maran for visiting the office. On 06/07/2018, John was so tensed and persuading Maran in phone that "Maran, not today, let's have it tomorrow" and on the day of the crime John was making several calls and anxious throughout the event even after winning the award.

(14.5) On 09/07/2018, while questioning Yoga, she told that Raghu, John and Sunitha are her teammates and after watching the CCTV Footage, Yoga stated that she couldn't identify the persons in the motorcycle. While questioning about John, she stated that he is industrious in his works and remains reserved with office members. He never discloses his private life with office people. Also, she stated that John leads a happy life with money he earns and he never involves himself in these kinds of activities.

(14.6) On hearing the statements of Murugan, Raghu and Yoga, I went to enquire John. Since he was missing in the house and there arises a strong suspicion for commission of offence by John, in presence of witnesses, I broke open the lock and conducted search of John's premises. I recovered the following: -

1. A torn sale receipt of Pawn shop
2. A sale receipt of a different Pawn shop namely A.N Jain with Ref. No.904.
3. I found a wiggy bag, uniform and identity card which establishes the presence of Maran in John's house.
4. A gold chain of 3 sovereign from a black bag wrapped in white paper.

Thereafter I proceeded to Maran's house and I recovered the following: -

1. A receipt of Mohan Lal Pawn shop with Ref. No.2401 dated 08/07/2018.
2. Two motorcycle number plates.
3. I seized his Grey colour Honda Shine bearing Registration No.KI 02 BF 9343 having chassis No. MBLHA10EJGJ09900 Engine No. HA10EA8G10485.

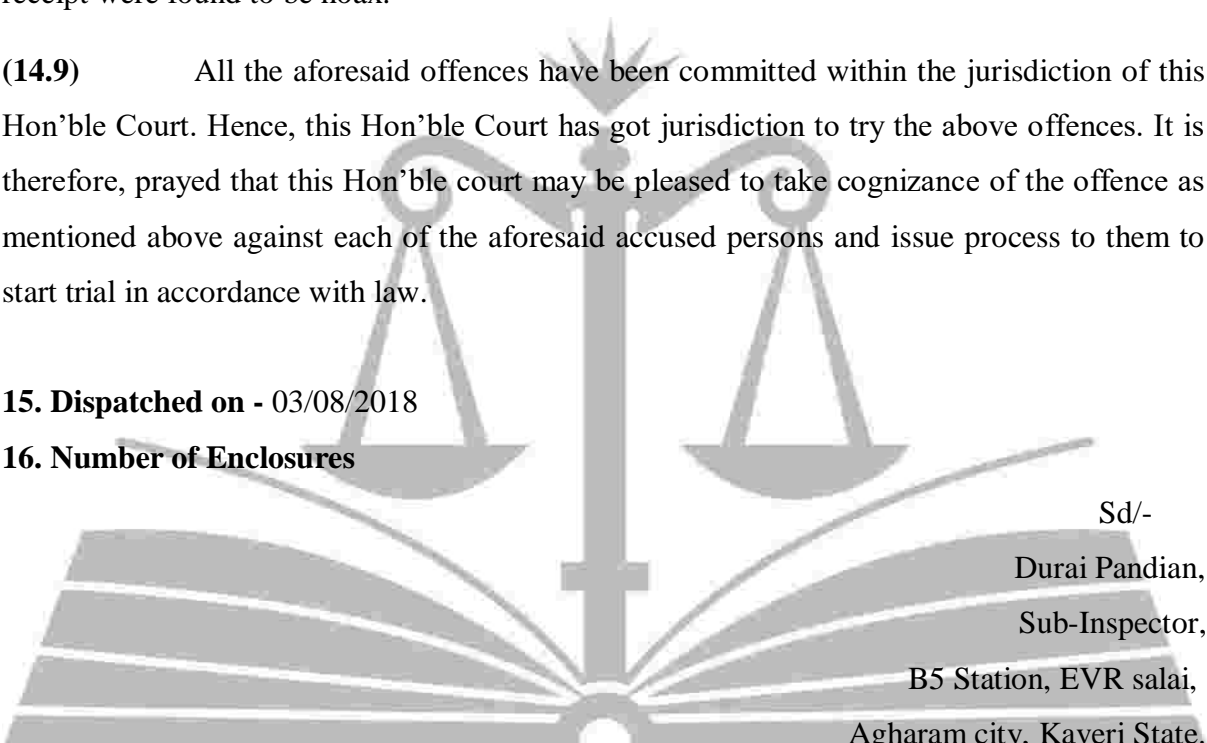
(14.7) On enquiring Mohanlal about the receipt, he admitted the receipt to be from his shop. Later I recovered a diamond pendant from his shop which was later identified by Sooraj to be that of the deceased. I found that names in the receipt were changed and both John and Maran have deceived the Pawn shops pretending to be someone else.

(14.8) Investigation has resulted in factual confirmation by way of credible evidence that A1, A2 was involved in robbery of Diamond Pendant from the deceased and in the tussle, she suffered severe head injuries at the back of her head and as a result Sunitha died. They had conspired together to rob the diamond pendant from her and has willfully took part in formation of conspiracy, executed the conspiracy by executing a premeditated plan and for which credible evidence has been adduced in this investigation. They had also deceived the pawn shops by selling the pretended to be someone. Also, the address mentioned in the receipt were found to be hoax.

(14.9) All the aforesaid offences have been committed within the jurisdiction of this Hon'ble Court. Hence, this Hon'ble Court has got jurisdiction to try the above offences. It is therefore, prayed that this Hon'ble court may be pleased to take cognizance of the offence as mentioned above against each of the aforesaid accused persons and issue process to them to start trial in accordance with law.

15. Dispatched on - 03/08/2018

16. Number of Enclosures



Sd/-
Durai Pandian,
Sub-Inspector,
B5 Station, EVR salai,
Agharam city, Kaveri State.

EXHIBIT LIST

EXHIBIT - 1	Face book post
EXHIBIT - 2	Rough Sketch
EXHIBIT - 3	CCTV footage
EXHIBIT - 4	Photographs of the Crime Scene
EXHIBIT - 5	Entry and Exit Register Holiday Inn
EXHIBIT - 6	Call History – Sunitha, John, Maran
EXHIBIT - 7	WhatsApp Chat
EXHIBIT - 8	Torn Receipt
EXHIBIT - 8A	Sale Receipt
EXHIBIT - 9	Wiggy Bag
EXHIBIT - 10	ID Card
EXHIBIT - 11	Gold Chain
EXHIBIT - 12	Bus Ticket
EXHIBIT - 13	Sale Receipt
EXHIBIT - 14	Number Plate
EXHIBIT - 15	Motor Cycle
EXHIBIT - 16	Voluntary Confession
EXHIBIT - 17	Diamond Pendant

EXHIBIT 1

FACEBOOK POST

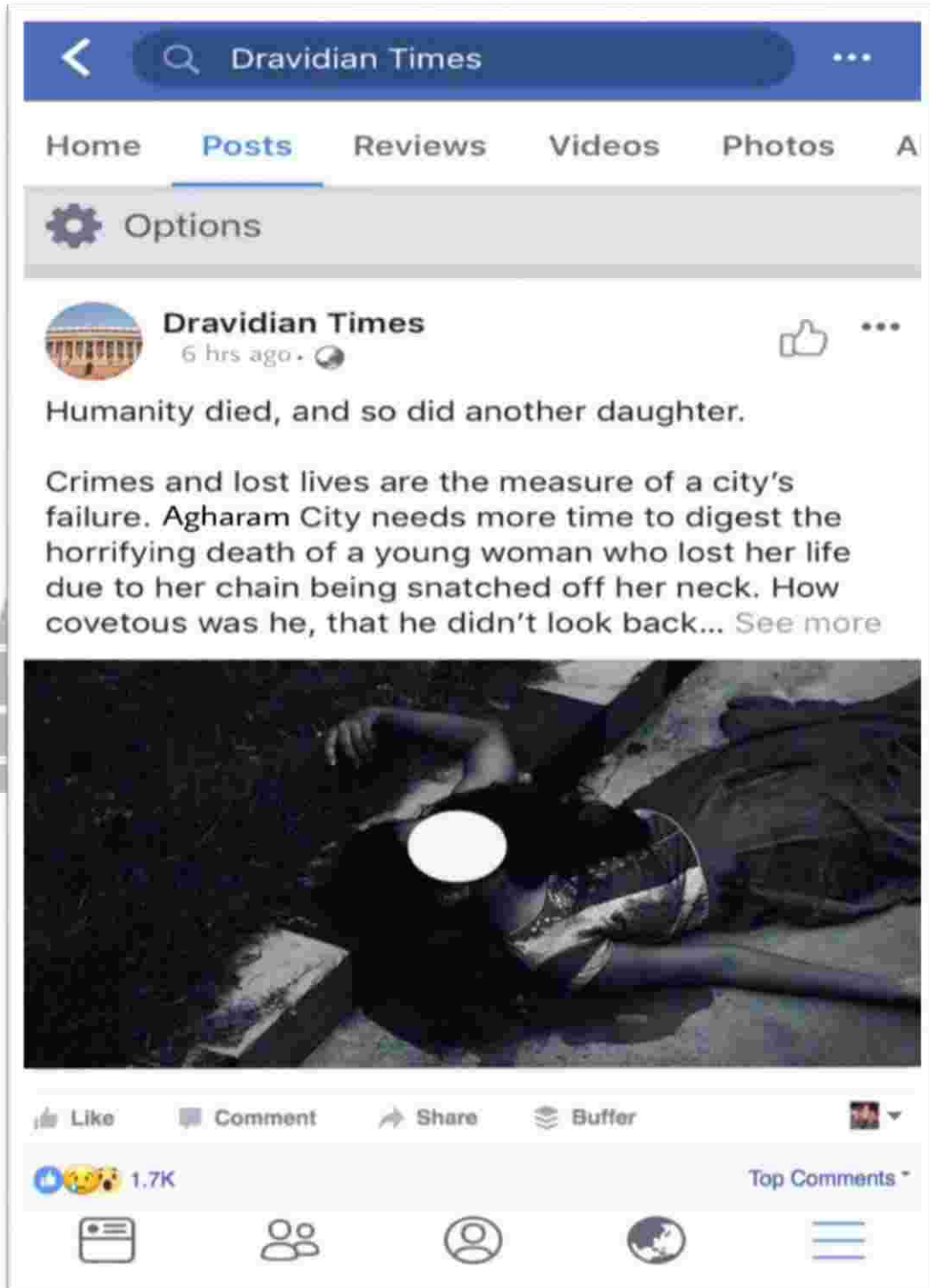
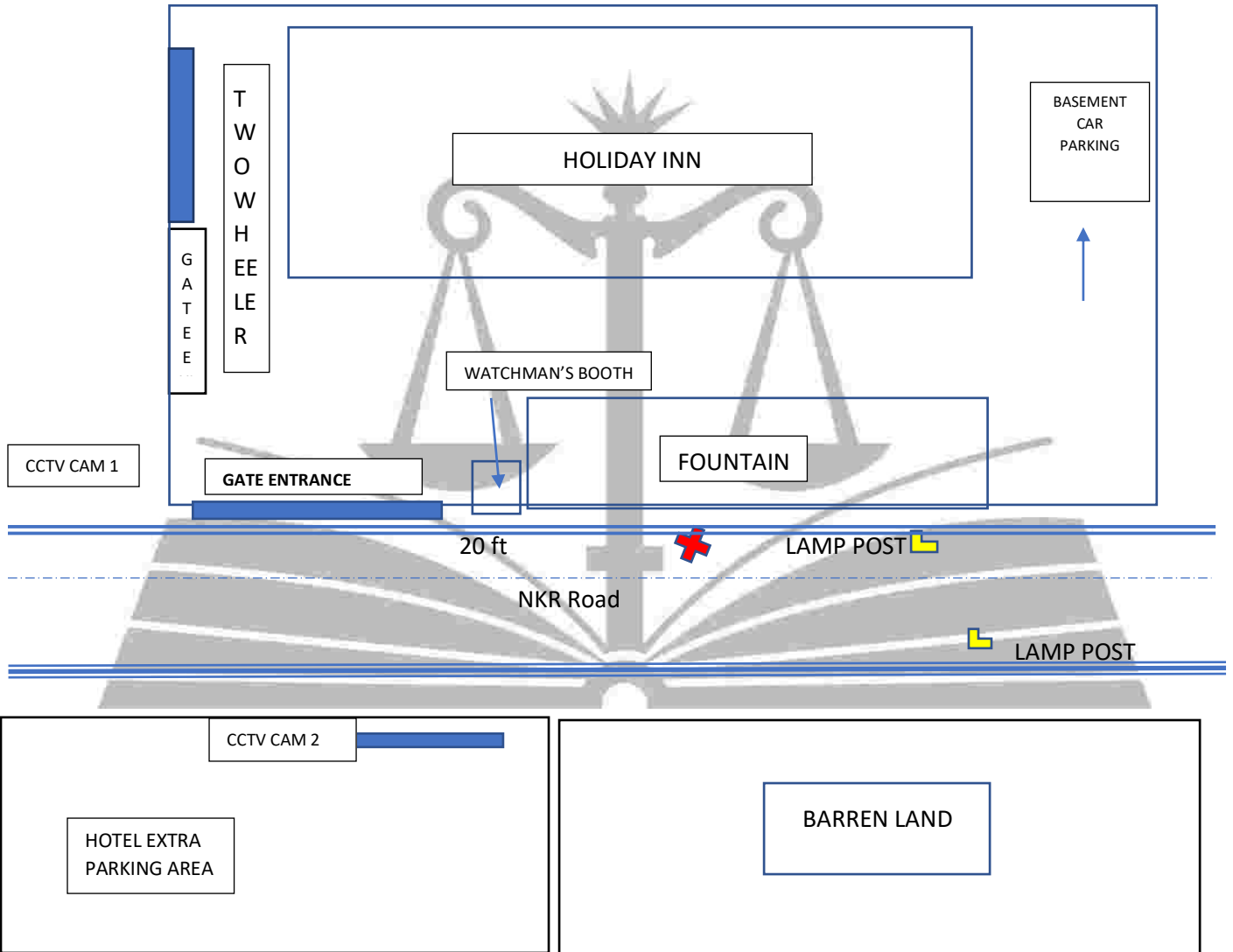
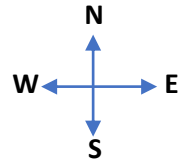


EXHIBIT 2

ROUGH SKETCH OF THE HOTEL



ARIEAL VIEW OF THE HOTEL

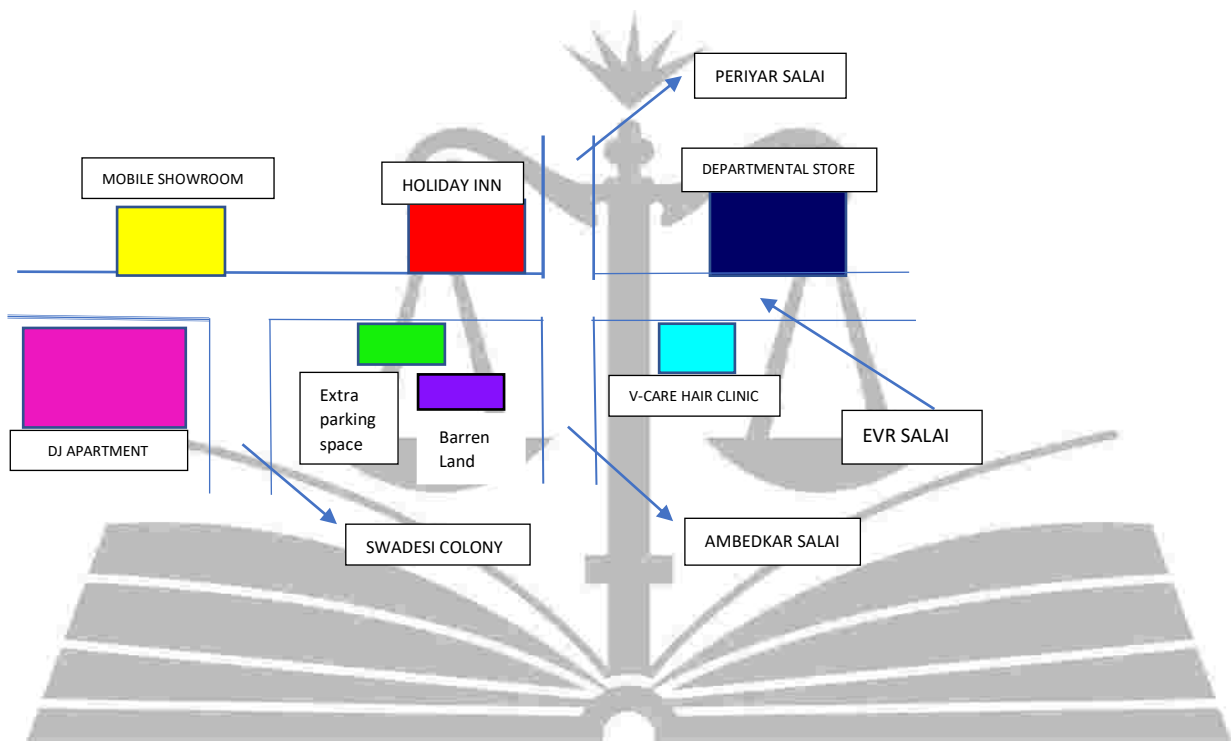
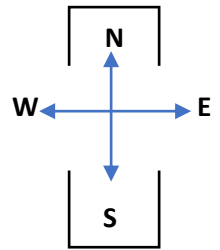


EXHIBIT 3 & 4

CCTV FOOTAGE: <https://we.tl/s-z2D61wd6dd>

PHOTOGRAPHS OF CRIME SCENE





(Disclaimer: The color of the blood and the victim's face is not shown for competition purpose)

EXHIBIT 5

ENTRY AND EXIT REGISTER HOTEL INN



Holiday Inn

Vehicles Entry record book

Date: 7-7-2018

Serial No.	Vehicle number	Time in
1	K, 05 BS 2345	6.02
2	K, 02 AW 7543	6.10
3	K, 07 MM 8690	6.15
4	K, 05 WC 4569	6.22
5	K, 03 FG 5555	6.31
6	K, 06 SS 9376	6.31
7	K, 07 BD 6790	6.40
8	K, 04 AC 8872	6.45
9	K, 10 SA 9678	6.46
10	K, 08 BC 6792	6.52
11	K, 06 AM 7689	7.01
12	K, 02 BL 4322	7.06
13	K, 05 CZ 8774	7.10
14	K, 09 PS 3226	7.15
15	K, 09 DP 6984	7.18
16	K, 06 CO 9898	7.20
17	K, 03 RF 2242	7.23
18	K, 04 XY 9840	7.30
19	K, 08 CC 1010	7.35
20	K, 10 RD 3464	7.40



Holiday Inn

Vehicles Exit record book

Date: 7-7-2018

Serial No.	Vehicle number	Time out
1	K, 07 BD 6790	8.21
2	K, 07 MM 8690	8.28
3	K, 08 BC 6792	8.36
4	K, 05 CZ 8774	8.48
5	K, 09 DP 6984	8.54
6	K, 02 BL 4322	8.58 8.58 ⁽²⁾
7	K, 10 RD 3464	9.15
8	K, 03 RE 8242	9.28
9	K, 04 XY 9840	9.48
10	K, 05 FG 5555	9.55
11	K, 05 BS 2345	10.27
12	K, 05 WC 4569	10.31
13	K, 04 AC 8872	10.37
14	K, 10 SA 9678	10.38
15	K, 09 PS 2226	10.42
16	K, 02 AW 7543	10.42
17	K, 06 AM 7689	10.45
18	K, 08 CC 1010	10.48
19	K, 06 CO 9898	10.48
20	K, 06 88 9376	10.50

EXHIBIT- 6

Call History – Sunitha, John, Maran

AIRCOM TELE COMMUNICATIONS LTD.

Agharam Urban Telecom District

Call Records

Name of the customer: **Mrs. M. Sunitha Sooraj (Deceased)**

Phone Number: **9442222959**

CONTACT NUMBERS:

Mr. Sooraj – 9894091345

Ms. Yoga – 9443777959

Mr. Raghu – 8903661116

Mr. Mohan (Sunitha’s Father) – 7950468031

Mr. John – 9765803777

CALL HISTORY

S. No	Name	Number	Call Type	Date & Time	Duration
1.	Sooraj	9894091345	Outgoing	07/07/18 22:03	7m 23s
2.	Sooraj	9894091345	Outgoing	07/07/18 21:32	2m 53s
3.	Yoga	9443777959	Incoming	07/07/18 18:02	3m 5s
4.	Sooraj	9894091345	Outgoing	07/07/18 17:40	2m 23s
5.	Praneesha	86xxxxxx78	Outgoing	07/07/18 17:02	16m 57s
6.	Rohit	75xxxxxx98	Incoming	07/07/18 15:23	3m 49s
7.	Priya	91xxxxxx65	Incoming	07/07/18 14:25	7m 03s
8.	Dad	7950468031	Incoming	07/07/18 14:43	7m 42s
9.	John	9765803777	Outgoing	07/07/18 12:53	4m 02s
10.	Raghu	8903661116	Incoming	07/07/18 12:14	5m 37s
11.	Priya	91xxxxxx65	Outgoing	07/07/18 10:10	15m 43s
12.	Sooraj	9894091345	Outgoing	07/07/18 07:30	7m 55s

13.	Sooraj	9894091345	Incoming	07/07/18 05:30	0 sec
14.	Sooraj	9894091345	Incoming	06/07/18 23:50	4m 01s
15.	Yoga	9443777959	Outgoing	06/07/18 20:23	10m 59s
16.	Dad	7950468031	Outgoing	06/07/18 19:29	12m 44s
17.	Raghu	8903661116	Incoming	06/07/18 18:50	3m 42s
18.	Sooraj	9894091345	Outgoing	06/07/18 18:12	4m 03s
19.	Sooraj	9894091345	Incoming	06/07/18 13:20	4m 49s
20.	John	9765803777	Incoming	06/07/18 9:43	0 sec

AIRCOM TELE COMMUNICATIONS LTD.

Agharam Urban Telecom District

Call Records

Name of the customer: **Mr. John Varghese (Accused I)**

Phone Number: **9765803777**

CONTACT NUMBER:

Mr. Maran – 9454734868

Ms. Yoga – 9443777959

Mr. Raghu – 8903661116

Mrs. Sunitha - 9442222959

Mr. Alphonse (John's Uncle) – 8903502959

Mr. Ganesh (House owner) - 9773354656

CALL HISTORY

S. No	Name	Number	Call Type	Date & Time	Duration
1.	Prakhar	78xxxxxx86	Incoming	07/07/18 22:53	0 sec
2.	Raghu	8903661116	Incoming	07/07/18 22:32	0 sec
3.	Priya	91xxxxxx65	Incoming	07/07/18 22:27	0 sec
4.	Yoga	9443777959	Incoming	07/07/18 22:22	0 sec

5.	Raghu	8903661116	Incoming	07/07/18 22:18	0 sec
6.	Yoga	9443777959	Incoming	07/07/18 22:16	0 sec
7.	Yoga	9443777959	Incoming	07/07/18 22:13	0 sec
8.	Raghu	8903661116	Incoming	07/07/18 22:11	0 sec
9.	Maran	9454734868	Outgoing	07/07/18 21:24	2m 16s
10.	Maran	9454734868	Incoming	07/07/18 21:16	1m 53s
11.	Maran	9454734868	Incoming	07/07/18 21:10	2m 09s
12.	Maran	9454734868	Outgoing	07/07/18 20:42	1m 32s
13.	Maran	9454734868	Incoming	07/07/18 20:17	4m 07s
14.	Maran	9454734868	Outgoing	07/07/18 19:40	2m 43s
15.	Maran	9454734868	Outgoing	07/07/18 19:31	1m 01s
16.	Raghu	8903661116	Incoming	07/07/18 18:53	0 sec
17.	Maran	9454734868	Incoming	07/07/18 18:03	8m 09s
18.	Raghu	8903661116	Incoming	07/07/18 17:47	0 sec
19.	Yoga	9443777959	Incoming	07/07/18 17:23	0 sec
20.	Kamalesh	73xxxxxx09	Incoming	07/07/18 16:40	1m 00s
21.	Maran	9454734868	Outgoing	07/07/18 16:27	9m 59s
22.	Raghu	8903661116	Incoming	07/07/18 15:50	48 secs
23.	Yoga	9443777959	Incoming	07/07/18 14:00	52 secs
24.	Maran	9454734868	Outgoing	07/07/18 13:39	10m 03s
25.	Raghu	8903661116	Incoming	07/07/18 13:13	42 secs
26.	Sunitha	9442222959	Incoming	07/07/18 12:53	4m 02s
27.	Maran	9454734868	Incoming	07/07/18 12:34	2m 07s
28.	Uncle	8903502959	Outgoing	07/07/18 11:52	12m 21s
29.	Maran	9454734868	Outgoing	07/07/18 09:13	2m 00s
30.	Maran	9454734868	Outgoing	06/07/18 22:18	4m 32s
31.	Raghu	8903661116	Incoming	06/07/18 21:14	1m 02s
32.	Uncle	8903502959	Outgoing	06/07/18 20:30	5m 45s
33.	Maran	9454734868	Incoming	06/07/18 19:34	5m 43s
34.	Rajiv	74xxxxxx55	Incoming	06/07/18 18:14	3m 58s
35.	Maran	9454734868	Outgoing	06/07/18 14:30	4m 03s
36.	Maran	9454734868	Outgoing	06/07/18 11:43	7m 50s

37.	Uncle	8903502959	Outgoing	06/07/18 10:20	6m 32s
38.	Sunitha	9442222959	Outgoing	06/07/18 09:43	0 sec

AIRCOM TELE COMMUNICATIONS LTD.

Agharam Urban Telecom District

Call Records

Name of the customer: **Mr. Maran Kaliappan**

Phone Number: **9454734868**

CONTACT NUMBERS: Mr. John – 9765803777

CALL HISTORY					
S. No	Name	Number	Call Type	Date & Time	Duration
1.	Manish	87xxxxxx56	Incoming	07/07/18 22:40	0 secs
2.	Kiran	96xxxxxx87	Incoming	07/07/18 22:06	0 secs
3.	Dinesh	93xxxxxx67	Incoming	07/07/18 21:54	0 secs
4.	John	9765803777	Incoming	07/07/18 21:24	2m 16s
5.	John	9765803777	Outgoing	07/07/18 21:16	1m 53s
6.	John	9765803777	Outgoing	07/07/18 21:10	2m 09s
7.	John	9765803777	Incoming	07/07/18 20:42	1m 32s
8.	Mom	7676767676	Outgoing	07/07/18 20:32	3m 43s
9.	John	9765803777	Outgoing	07/07/18 20:17	4m 07s
10.	Rakesh	80xxxxxx43	Incoming	07/07/18 19:54	2m 54s
11.	John	9765803777	Incoming	07/07/18 19:40	2m 43s
12.	John	9765803777	Incoming	07/07/18 19:31	1m 01s
13.	Mom	7676767676	Incoming	07/07/18 18:45	6m 42s
14..	John	9765803777	Outgoing	07/07/18 18:03	8m 09s
15.	John	9765803777	Outgoing	07/07/18 16:27	9m 59s
16.	John	9765803777	Incoming	07/07/18 13:39	10m 03s
17.	John	9765803777	Outgoing	07/07/18 12:34	2m 07s
18.	Mom	7676767676	Outgoing	07/07/18 10:02	5m 43s
19.	John	9765803777	Incoming	07/07/18 09:13	2m 00s

EXHIBIT - 7

WHATS APP CHAT RECORD

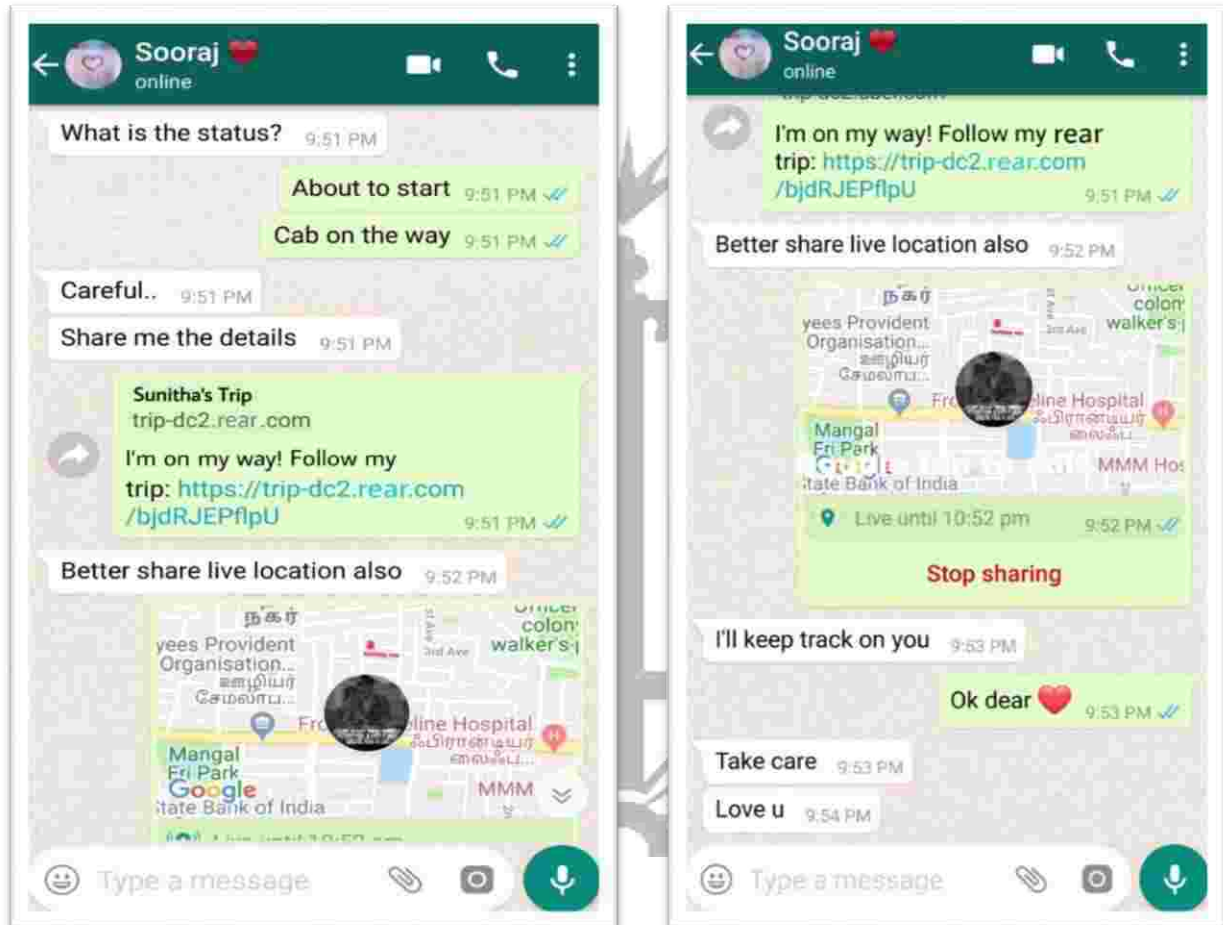


EXHIBIT – 8 & 8A

TORN RECEIPT

SALE RECEIPT

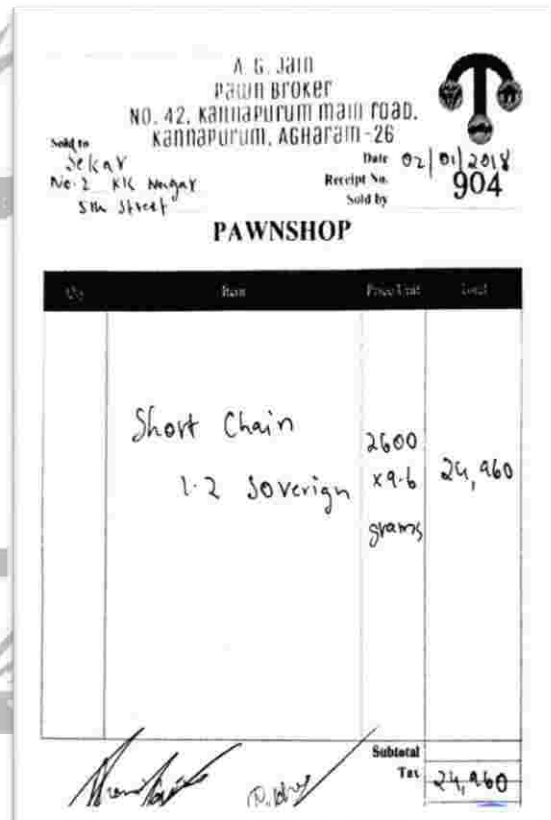
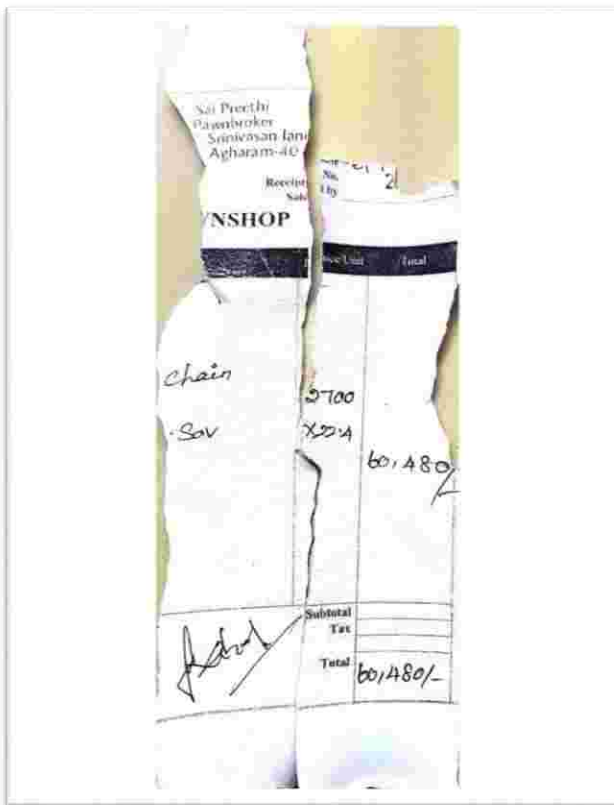


EXHIBIT 9 & 10

WIGGY FOOD DELIVERY BAG AND ID CARD OF A2



*(*Disclaimer: The accused face is not shown for competition purpose)*

EXHIBIT 11 & 12

GOLD CHAIN



BUS TICKET OF JOHN

Egmore
Ph : 044 - 28193538, 28192577
Koyembad
Ph : 044 - 24792939, 65853499
Perungalathur
Ph : 044 - 22398199

A V Rm V Travels (Pvt.) Ltd
(Recognised by Ministry of Tourism, Govt. of India)

Sri	Date of Journey	Reporting Time	Seat No.	Amount	Class
Ms. John	07/07/18	10:20 pm	U7	Rs. 1200	Hi-Tech Air-Bus <input type="checkbox"/> MARK III Volvo A/c <input checked="" type="checkbox"/> MULTI AXLE Volvo A/c <input type="checkbox"/>
From: Agharam city		Departure Time			
To: Bihar		10:30 pm			

Ticket No : 59652

RULES & REGULATIONS : *The Company is not responsible for lost Baggage. Please keep them in your own custody Restricted goods will not be allowed in the coach.
 Cancellation Policy: 1) 12 Hours before Departure 10% cancellation Charges. 2) Between 12 Hours & 3 Hours before Departure 25% cancellation Charges.
 3) Between 3 Hours & 2 Hours Before Departure 50% Cancellation Charges. 4) Last 2 Hours Before Departure - No Cancellation.

Signature

AGHARAM AGENT OFFICE : Ph : 04633 - 220665, Mobile : 09894500181

EXHIBIT 13

SALE RECEIPT:


 Mohan Lal
 Pawnbroker
 No. 22, Ramu street,
 T. Nagar, Agharam-24
 

Sold to: Raghu Ram
121, PP Road Agaram Street

Date: 8/7/18
 Receipt No. 2401
 Sold by: _____

PAWNSHOP Ph:9840262211

Qty	Item	Price/Unit	Total
1	<u>Diamond</u> <u>Ring</u> <u>2 carat</u>	<u>5000</u> <u>x 2</u>	<u>1,00,000</u>
1	<u>Gold chain</u> <u>2 savarin</u>	<u>2500</u> <u>x</u> <u>16</u>	<u>40,000</u>
Subtotal			<u>1,40,000</u>
Tax			
Total			

Mohan Lal
Raghu Ram

EXHIBIT 14 & 15

NUMBER PLATES AND MOTORCYCLE

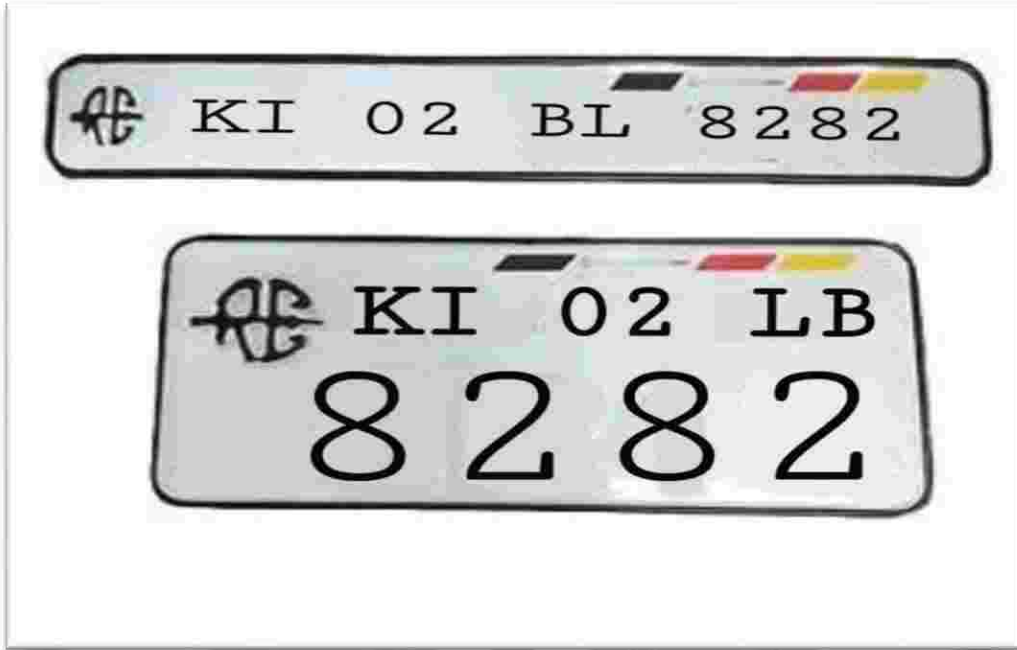


EXHIBIT - 16

VOLUNTARY CONFESSION

Maran, Son of Late. Kaliappan, aged 29 years, Residing at Door No.32, IIIrd Floor, Sunshine Apartments, Agharam city has been accused for his involvement in crime No.1132/2018 registered at B5 Police Station, EVR Salai, Agharam City for the offence under Sections 302,392 DPC,1860. Maran was arrested on 10/07/2018 at Door No.32, IIIrd Floor, Sunshine Apartments, Opp. to Suresh Departmental Store, Agharam around 12:30 PM. The accused gave his voluntary confession while enquiring him at Door No.32, IIIrd Floor, Sunshine Apartments, Agharam city and the same was recorded by me in presence of witnesses namely Mohan Gurusamy, Son of Vengadaswamy, aged 44, Residing at No.1032, Vasantham Colony, Anna Nagar, Agharam and witness Prabhakaran, Son of Ganapathy, Residing at C1, Foreshore Apartment, NKR Road, Agharam City. The confession was given by the accused Maran voluntarily without any duress, coercion, appealing words, I, Durai Pandian, Sub-Inspector of Police has recorded the voluntary confession given by him which is provided herein below: -

I am Maran, Son of Late. Kaliappan, aged 29 years, Residing at Door No.32, IIIrd Floor, Sunshine Apartments, Agharam city. I work as a food delivery boy at Wiggy, Agharam city. I hail from Guntur Village, Kadamba District. My father passed away when I was 13 years, since then I was raised by my mother kamala. I have no siblings. I completed my higher secondary education at Sivananda Matriculation School, Guntur Village with an average mark and pursued higher studies in Presidency Government College, Agharam city. I secured the seat via reservation quota. Presidency College. I met John at Presidency College. He was my hostel roommate. John's parents passed away and he was taken care of by his uncle. The Presidency college was an esteemed institution where the students led a lavish life. We both felt detached from other students. We were unable to meet the standards of the other students because it was completely different from the Village life. In order to meet our expenses at the college we did part time jobs. We came in contact with a street gang and started to steal mobile phones, wallets. We sold the items at random shops and out of the money reaped, we lead a lavish lifestyle. Later we were unable to resist ourselves from doing such things. I was not able to complete the course and hence i joined as food delivery boy at Wiggy Pvt.Ltd. After graduation John joined KCL Pvt.Ltd Agharam city.

The difference in Profession never made us apart and we often hang out together and attend late night parties. I was not able to earn a good pay in the company and hence to meet up with the expenses, I would call John for a ride. Unlike college days, we used to hunt jewels during the ride. I will sell the jewels for a good price at random Pawn shops using John's contacts. Later we would split the shares accordingly at our decided meeting place.

On 06/07/2018, John called me and informed about his Uncle's deteriorating health condition. He told me that the doctors have advised him to go for an Open-Heart Surgery immediately. He was disturbed about the financial implications for undergoing open-heart surgery. In this juncture, there was an event announced at John's office at Holiday Inn. John told that Sunitha used to wear expensive ornaments during special occasions and hence he persuaded me to go for the ride on 07/07/2018. Thereafter on 07/07/2018, as per the plan, I was waiting for him outside the hotel Holiday Inn. After the event, John picked me up and we both left the place and was waiting for Sunitha to show up. Sunitha left the event at around 10:00 PM and while she was waiting for the cab, we robbed the Diamond pendant of Sunitha and left the place. Thereafter we went to Agharam Bus Terminus and John left to Bohar village. Later on, 09/07/2018 the police searched my house and seized the receipt of MohanLal Pawn shop, my Grey Honda Shine Bike, two unused motorcycle number plates and arrested me on 10/07/2018 with in connection to the crime. I have stated the above confession voluntarily without any duress, coercion, appealing words on behalf of police.

Sd/-

Signed by Witness No. 1

Sd/-

Mr. Durai pandian(S.I)

Sd/-

Signed by Witness No. 2

EXHIBIT - 17

DIAMOND PENDANT



PROBLEM DRAFTED ^{*1}

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¹ *Any attempt to contact the drafting committee shall subject to immediate disqualification from the competition