

## BANK ACCOUNTS

Further, huge bank transactions and disbursements of money to the hirelings at the instance of the Petitioner are to be probed.

**COUNTER AFFIDAVIT OF STATE ON 13.11.2004**

It is submitted that the Mutt has no account at all with the ICICI Bank at Kancheepuram and hence withdrawal of monies from the said account and subsequent disbursement to the assailants in the case is but a figment of imagination of the Prosecution and the submission made on that is highly deplorable, it is significant to note that the prosecution having realized this aspect of the matter has now chosen to conveniently omit any reference to ICICI Bank, Kancheepuram or for that matter the subsequent disbursement and discovery of currency notes, recovered from the very possession of the assailants. This would only show the anxiety of the prosecution to link the Petitioner in the crime under investigation by them.

**REJOINDER OF HH DATED 16.11.2004**

It is respectfully submitted that the allegation found in paragraph 7 of the Rejoinder is incorrect and untenable. There is no deviation between the stand taken by the prosecution on 12.11.2004 and the stand taken on 13.11.2004. The averments regarding withdrawal of funds was based on the confession of Kathiravan who is a co-accused resulting in recovery. While investigation is carried on these informations led to many revelations, information obtained from co-accused during investigation is different from admissibility of evidence on oath before the court of law. Further investigation revealed that huge amounts were withdrawn from Indian Bank, Sankara Mutt Branch, Kancheepuram. There are materials to show that the basic statements namely phone calls, withdrawal of amount from the Bank and disbursal to assailants and recovery of the letter of the deceased from the accused are correct.

When the Petitioner says that he had no account in ICICI Bank at Kanchipuram, he has not come out with the real truth because the Petitioner has accounts in ICICI Bank, Kancheepuram in the name of one of the Trusts association and under the command with the Mutt.

**REPLY FILED BY STATE TO REJOINDER OF HH – 17.11.2004**

**ICICI Bank Account of the mutt to Indian Bank, Sankara Mutt Branch to ICICI Bank account of one of the "Trusts" associated with the Mutt. Of course the Mutt has no control over THE TRUST funds nor does its officials are Authorised Signatories to the bank accounts.**

**SHIFTING STANDS, CHANGING TUNES**

