

FIRST INFORMATION REPORT

முதல் தகவல் அறிக்கை

(Under Section 154 Cr.P.C.)

குறவி.தொ.பிரிவு 154 இன் கீழ்

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

C 8102048

1. District : **Madurai** PS: **V & AC** Year: **2018** FIR No.: **10** Date: **27.04.2018**
மாவட்டம் காவல்துறையம் ஆண்டு முதல்-அ. என் நான்
2. (i) Act #டீட்டம்: **Indian Penal Code** Sections பிரிவுகள்: **109 IPC**
(ii) Act #டீட்டம்: **Prevention of Corruption** Sections பிரிவுகள்: **13(a) & 13(1)(e) of**
(iii) Act #டீட்டம்: **Act 1988** Sections பிரிவுகள்: **PC Act 1988.**
(iv) Other Acts & Sections பிற #டீட்டங்களும், பிரிவுகளும் :

3. (a) Occurrence of Offence Day : Date from : **01.01.2012** Date to : **31.12.2016**
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை
Time Period : Time from : Time to :
நேர அளவு நேரம் முதல் நேரம் வரை

(b) Information Received at PS. Date : **05.09.2017** Time :
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்

(c) General Diary Reference : Entry No(s) Time :
பொது நாட்குறிப்பில் பதிவு விவரம் எண் **27-04-2018** நேரம் **16.00hrs.**

4. Type of Information : Written/ Oral :
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக **Receipt of Credible information**

5. Place of Occurrence (a) Direction and Distance from PS:
குற்ற நிகழ்விடம் (அ) காவல்துறையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
Beat Number : (b) Address :
முறைக் காவல் எண் முகவரி

(c) In case outside limit of this Police Station, then the Name of P.S : District :
இக்காவல் நிலைய எல்லைக்கப்பால் நடந்து இருக்குமாயின், அந்நிலையில் அந்த காவல்துறை மாவட்டம்

6. Complainant /Informant (a) Name : **T. Suriyakala** (b) Father's/ Husband's Name : **T. Thangavelamy**
குற்றமுறையிட்டாரை/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்

(c) Date / Year of Birth **01/12/1975** (d) Nationality : **Indian** (e) Passport No. :
நாள் / பிறந்த ஆண்டு நாட்டினம் வெளிநாட்டு கடிவுச்சீட்டு எண்

Date of Issue : Place of Issue :
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்

(f) Occupation : **Inspector of Police** (g) Address : **Vigilance & Anti-corruption, Madurai.**
தொழில் முகவரி

7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தான் இணைக்கவும்)
1) T. S. Sathasivam 52/18, S/o. K. Sonai, Sub-Registrar, Grade I, Nilakottai, Dindigul District.
2) Tmt. N. Kanchana w/o. S. Sathasivam, NO: 10B2, PTR Nagar, Jawaharpuram, Athikulam, Madurai.

8. Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையிட்டாரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்
On receipt of Credible information, there after this case is registered. Hence the delay.

9. Particulars of properties stolen / involved (Attach separate sheet if necessary)
கொள்ளப்பட்ட / கவசிக்கப்பட்ட சொத்துக்களின் விவரம் (தேவைபெளில் தனித் தளில் இணைக்கவும்)

- Nil -

10. Total value of properties stolen / involved :
கொள்ளப்பட்ட / கவசிக்கப்பட்ட சொத்துக்களின் மொத்த மதிப்பு

11. Inquest Report / Un-natural death Case No. if any:
பிள விசாரணை அறிக்கை / இயற்கைக்கு மாறான இறப்பு என ஏதேனும் இருந்தால்

12. FIR Contents (Attach separate sheet, if required) :
முதல் தகவல் அறிக்கையின் கருக்கம். (தேவைபெளில் தனித்தளையில் இணைக்கவும்)

Separate Printed Sheets in page NO 3 to 14.
are enclosed herewith.

13. Action taken : Since the above report reveals commission of offence(s) u/s as mentioned at item No.2 registered the case and took up the investigation / directed A. Anbarasu Barjura, Inspector of Police, Investigation / Refused investigation / transferred to PS. Vigilance & Anti-corruption, Madurai on point of jurisdiction.

எடுக்கப்பட்ட நடவடிக்கை : மேலே குற்ற முறையிட்டல் உட்கவை பிரிவு 2ல் கூறப்பட்ட சட்ட பிரிவுப்படியான குற்றமாக வழக்கு பதிவு செய்த புலனாய்வுக்கு எடுத்துக்கொள்ளப்பட்டது / பணிக்கப்படுதல் பதவி நிலை பணியாளரின் புலனாய்வுக்கு எடுத்துக்கொள்ள பணிக்கப்பட்டது / மறுக்கப்பட்டு எம்மைகைக் கருதி புலனாய்வுக்கு காவல் நிலையத்திற்கு மாற்றப்படுகிறது.

FIR read over to the Complainant / Informant, admitted to be correctly recorded and a copy given to the Complainant / Informant free of cost.

மு.த.அ. குற்றமுறையிட்டாரருக்கு / தகவல் தந்தவருக்கு படித்துக்கொண்ட அது சரியாக எழுதப்பட்டு இருப்பதாக ஏற்றக் கொள்ளப்பட்டு அதன் படி தகவல் ஒன்று இலவசமாக கொடுக்கப்பட்டது.

 27.4.18

14. Signature / Thumb Impression of the Complainant / Informant
குற்றமுறையிட்டாரர் / தகவல் கொடுப்பவரின் ஒப்பம் / பெருவிரல் இடேவைப் பதிவு

 27.4.18

Signature of the Officer in-charge, Police Station
காவல் நிலைய பொறுப்பு அலுவலரின் ஒப்பம்

15. Date & Time of despatch to the court:
நீதிமன்றத்திற்கு அனுப்பப்பட்ட திகதி, நேரமும்

27.04.2018 at 11:30hrs

Name: பெயர்... T. Suniyakala
Rank: நிலை No. எண்
Inspector of Police
V & AC, Madurai.

Honoured Sir Submitted;

There was information that Tr.S.Sathasivam, Sub-Registrar Gr.I., Nilakottai, Dindigul District while working as Sub-Registrar Gr.I, Nilakottai Dindigul District was in possession of pecuniary recourses and properties in his name and in the name of his wife Tmt.N.Kanchana, which are far beyond their known sources of income. Upon this information today, on 27.04.2018 at 16.00hrs, I registered a case in Madurai Vigilance & Anti-Corruption Crime No.10/2018 u/s 109 IPC and 13(1)(e) r/w 13(2) of P.C Act 1988. And the information is submitted as follows. The 1st Accused Tr.S.Sathasivam, Sub-Registrar Gr.I., Nilakottai, Dindigul District is a native of Ramnad District and hails from a middle class family. His wife Tmt.N.Kanchana (2nd Accused) is a house wife. He is having one daughter, who is studying in Velammal Engineering College, Madurai and one son, who is studying XII Std in Le-Chatelier School, Madurai. He joined in Government service as Junior Assistant on 22.3.1989 and served in Registration Offices in Ramanathapuram, Thiruvadanai, Kadaladi, Sayalgudi, Muthukulathur, Rameswaram, Nagapattinam, Thirumangalam, Madurai South, Arasaradi, Thamarapatti, Theppakulam and Chokkikulam. Now he is working as Sub Registrar Grade.I in Nilakkottai Sub Registrar Office, Dindigul District. His wife and children are not having any independent sources of income, they are dependent on the Accused Officer.

On the basis of credible information that the accused, by adopting corrupt and illegal means, had acquired properties in the name of his wife Tmt.Kanchana (2nd Accused) and constructed a Marriage Hall in the name of his wife (2nd Accused) and mother-in-law Tmt.N.Nagarathanam in Madurai, and he had accumulated maximum assets during the period between 1.1.2012 and 31.12.2016 and it is fixed as a check period to calculate the disproportionate assets acquired by him.

On the basis of credible information that the 1st Accused, by adopting corrupt and illegal means, had acquired the properties in the name of his wife (2nd Accused) and registered the same for lowest value than that of the guideline value, while he was working as Sub Registrar of Thamarapatti Sub Registrar Office in 2011 and 2012 and as Sub Registrar of Chokkikulam Sub Registrar Office in 2014.

During the check period between 01.01.2012 and 31.12.2016, the 1st Accused acquired assets/pecuniary resources in the name of his wife Tmt N Kanchana (2nd Accused), who had no independent source of income, as detailed below and the statement No. I to VII is enclosed herewith.

I.	Assets at the beginning of the check period i.e as on 1.1.2012	: Rs.	7,67,470/-
II.	Assets at the end of the check period i.e. as on 31.12.2016	: Rs.	2,01,65,015/-
III.	Income from known sources during the check period i.e. from 1.1.2012 to 31.12.2016	: Rs.	44,99,364/-
IV.	Expenditure during the check period i.e. from 1.1.2012 to 31.12.2016	: Rs.	8,44,188/-
V.	Value of assets acquired during the check period i.e.from 1.1.2012 to 31.12.2016(II-I)	: Rs.	1,93,97,545/-
VI.	Likely savings during the check period i.e. from 1.1.2012 to 31.12.2016 (III – IV)	: Rs.	36,55,176/-
VII.	Value of disproportionate assets (V-VI)	: Rs.	1,57,42,369/-

$$\text{Percentage of D.P. Assets} = \frac{\text{Rs.1,57,42,369} \times 100}{44,99,364} = 349\%$$

The above information discloses commission of offence of "criminal misconduct by public servants", punishable u/s 13(2) r/w 13(1) (e) of the Prevention of Corruption Act, 1988 against the accused, and requires a detailed investigation.

The 2nd Accused is the wife of 1st Accused and the 1st Accused purchased the properties in the name of the 2nd Accused, which is disproportionate to the known sources of income of the 1st Accused and thereby the 2nd Accused committed an offence punishable u/s 109 IPC r/w 13(1)(e) r/w 13(2) of Prevention of Corruption Act, 1988

I am, therefore, registering a case in Madurai Vigilance & Anti-Corruption Crime No.10/2018 u/s 109 IPC and 13(1)(e) r/w 13(2) of P.C Act 1988, against both Accused-1 Tr Sathasivam Sub-Registrar Gr.I., Nilakottai, Dindigul District and Accused-2 Tmt.N.Kanchana on today (27.04.18) at 16.00 hrs for the above said offence for the purpose of taking up investigation.

The Original FIR is submitted to the Hon'ble Court of the Special judge for cases under the Prevention of Corruption Act, Madurai and a copy of the same is being sent to the officers concerned for issuing authorization u/s 17 and 18 of the P.C.Act 1988 to take up investigation in this case.

The basic Statements No.I to IV is enclosed herewith separately.



INSPECTOR OF POLICE
Vigilance and Anti - Corruption
Madurai

27.4.18



STATEMENT – I

The Assets that stood to the credit of the AO-1 and his family members at the beginning of the Check period as on 01.01.2012 are as detailed below.

S. No	Asset	Value RS.
1.	AO -1 had purchased a two wheeler HONDA ACTIVA bearing Registration no TN 59 AB 0156 in the name of his wife Tmt N Kanchana on 14.09.2005 at the cost of Rs. 37.5771/-	Rs. 37.5771/-
2.	AO-1 had purchased a house site from one T.R.Jawaharlal S/o T K Ramar D No 24/33. Mahal 4 th street, Madurai -1 in the name of his wife Tmt.N.Kanchana to the extent of 1303 75 Sq Ft on 14.02.2011 at Madurai Athikulam Main road, Puthur Vandipathai PTR Nagar, D.No.10B2, in survey No 195/5c and registered in Doc.No. 749/2011 in Tallakulam Sub-Registrar Office at the cost of Rs. Rs.3,72,780/-	Rs 3,72,780/-
3.	AO-1 had purchased a house site from one Tr.G.Rajamani S/o Gopalakrishnansamy, D.No.134A Koundappan street, Coimbatore West in the name of his wife Tmt.N.Kanchana to the extent of 9700 1/2 /-Sq.ft on 18.04.2011 at Madurai Nayakkanpatti village in S.No 93/2,93/5A and 93/5B Plot No.292 Viceroy's Gardens Mango Count and registered in Doc.No. 1199/2011 in Thamaraipatti Sub-Registrar Office at the cost of Rs. 2,42,513/-	Rs.2,42,513/-
4.	AO-1 had purchased a house site from one Tr.K.Karuppiah S/o Krishnathevar, D.No.11. Lourthu Nagar, 7 th street, 9 th cross street, K.Pudur. in the name of his wife Tmt N.Kanchana to the extent of 1964 /-Sq.ft on 04.05.2011 at Madurai Mangulam Village I Bit Teachers City in S.No 62/4 Plot No 33 and 34 and registered in Doc No 1389/2011 in Thamaraipatti Sub-Registrar Office at the cost of Rs 1,14,600 As per local verification it seems to be a mango grove.	Rs.1,14,600/-
Total		Rs.7,67,470/-

The total value of assets Rs.7,67,470/- is possessed by the AO-1 and his family members at the beginning of the Check period.

STATEMENT – II

The Assets that stood to the credit of the AO-1 and his family members at the end of the Check period as on 31.12.2016 are as detailed below.

S. No	Assets	Value
1.	AO-1 had purchased a two wheeler HONDA ACTIVA bearing Registration no TN59-AB.0156 in the name of his wife Tmt N Kanchana on 14.09.2005 at the cost of Rs 37,577/-	Rs.37,577/-
2.	AO-1 had purchased a house site from one T R Jawaharlal S/o T K Ramar D.No.24/33, Mahal 4 th street Madurai -1 in the name of his wife Tmt N Kanchana to the extent of 1303.75 Sq.ft on 14.02.2011 at Mahalakshmi Nagar, Athikulam Main road, Puthur Vandipathai in survey No 195/5c and registered in Doc No 749/2011 in Tallakulam Sub-Registrar Office at the cost of Rs Rs 3 72.780/-	Rs.3,72,780/-
3.	AO-1 had purchased a house site from one Tr G Rajamani S/o Gopalakrishnan samy, D.No.134A Koundappan street Coimbatore West in the name of his wife Tmt N Kanchana to the extent of 9700 1/2 /-Sq.ft on 18.04.2011 at Madurai Nayakkanpatti village, in S.No 93/2.93/5A and 93/5B Plot No 292, Viceroy's Gardens Mango Count and registered in Doc.No 1199/2011 in Thamaraiipatti Sub-Registrar Office at the cost of Rs. Rs 2 42.513/-	Rs 2,42,513/-

<p>4. AO-1 had purchased a house site from one Tr K Karuppiah S/o Krishnathevar, D No 11 Lourthu Nagar, 7th street, 9th cross street, K Pudur in the name of his wife Tmt N Kanchana to the extent of 1964/ Sq ft on 04.05.2011 at Madurai Mangulam Village I Bit Teachers City in S No 62/4 Plot No 33 and 34 and registered in Doc No 1389/2011 in Thamarai patti Sub-Registrar Office at the cost of Rs 1,14,600/-. As per local verification it seems to be a mango grove</p>	<p>Rs. 1,14,600/-</p>
<p>5. AO-1 had purchased a house site from one Tr S Tamilarasan S/o K.Sivaprakasam, D.No.3/10, Barathiyar street, Pandi Nagar, Moondrumavadi., K Pudur, Madurai in the name of his wife Tmt N Kanchana (for his daughter S.Sona) to the extent of 3608 /-Sq ft on 02.01.2012 at Madurai ABL GARGENS EXTENSION CITY A.Valayapatti Village in S.No 100/2, 100/2A, 101/3,101/3A, Plot No.52 and registered in Doc No.14/2012 in Thamarai patti Sub-Registrar Office at the cost of Rs.98,740/-. (Registered in Property value Rs 90,200/- + 7,220/- stamp fees + 1320/- Registration Fees) Total= Rs.98,740/-.</p>	<p>Rs.98,740/-</p>
<p>6. AO-1 had purchased a house site from one Tr S Jeyaraman S/o A.L.Singaram D.No.2A,Panthadi 7th street, Madurai City in the name of his wife Tmt N Kanchana to the extent of 1845/- Sq.Ft on 25.01.2012 at Madurai A.Valayapatti Village, in S No79/7, Plot No 51 and registered in Doc No.210/2012 in Thamarai patti Sub-Registrar Office at the cost of Rs 40,410/- (Registered in Property value Rs.36,900/- + 3000/- stamp fees + 510/- Registration Fees) Total= Rs 40,410/-</p>	<p>Rs.40,410/-</p>

<p>7. AO 1 had purchased a HYUNDAI I 20 ASTA I 20 in the name of his wife Tmt N Kanchana bearing Registration number TN 59 AV 1468 on 04.06.2012 at the cost of Rs 6.32.124/-</p>	<p>Rs 6.32.124/-</p>
<p>8. AO 1 had purchased a dry land from one Tr.Peter S/o Vethamuthu Udayar, Sengudi Village, Thiruvadanai Circle, Ramnad District in the name of his wife Tmt N Kanchana (for his son) to the extent of 1 acre ,770 ares, 240 cent on 16.08.2012 at, Rasasingamangalam Union, Sengudi Village, Thiruvadanai Circle, Ramnad District in S.No. 151/2,154/12,155/12,187/2 and registered in Doc No.1497/ 2012 in R.S.Mangalam Sub-Registrar Office at the cost of Rs 1,08,155/- (Registered in Property value Rs.1,00,000/- + 7,050/- stamp fees + 1105/-Registration Fees) Total= Rs.1,08,155/-</p>	<p>Rs.1.08.155/-</p>
<p>9. AO-1 had purchased a house site from one S.Tamilarasan S/I Sivaprakasam, K.K.Nagar Main Road, Plot No 650, Madurai-20 in the name of his wife Tmt.N Kanchana to the extent of 3575 /-Sq.Ft on 17.10.2013 at Madurai district, Checkanurani, Tirumanalam Taluk, Kinnimangalam Village in S No.2/13K, 3/1A 3/1B, 3/2A , 3/2B and registered in Doc.No.1927/2013 in Checkanoorani Sub-Registrar Office at the cost of Rs3,87,225/-. (Registered in Property value Rs 3,57,500/- + 25,050/- Stamp fees + 3675/- Registration Fees) Total= Rs.3,87,225/-</p>	<p>Rs 3.87.225/-</p>
<p>10. AO 1 had constructed a house during the year 2013-2014 in the house site mentioned in item No.2 in the name of his wife Tmt.N Kanchana to the extent of 1303.75 Sq ft (at D.No.10 B2, PTR Nagar, Vandipathai Athikulam Main road) It is ascertained that the construction of the house was completed on 31.01.2014.</p>	

<p>It is also confirmed that the house was constructed without obtaining the building plan approval from the authorities concerned. As per the local verification and appearance the house is estimated that it may cost approximately Rs 60,00,000 /-</p>	<p>Rs.29,71,870/-.</p>
<p>11. AO-1 had purchased a dry land from one Tr.Michael S/o Vethamuthu Udayar, Sengudi Village, Thiruvadanaï Circle, Ramnad District in the name of his wife Tmt N Kanchana (for his son) to the extent of 68 cent on 06.08.2014 at Rasasingamangalam Union, Sengudi Village, Thiruvadanaï Circle, Ramnad District in.S.No. 154/13, and registered in Doc.No.1041/2014 in R S Mangalam Sub-Registrar Office at the cost of Rs 22,800/- (Registered in Property value Rs.20,400/ + 2,400/- stamp fees) Total= Rs.22,800/-.</p>	<p>Rs.22,800/-</p>
<p>12. AO-1 had purchased a house site from one Tr.S.Mayakrishnan S/o Subbuthevar, D.No.13/7 Bose street, Ahimsapuram 6th street, Madurai in the name of his wife Tmt N Kanchana and his mother-in-law Tmt Nagarathinam to the extent of 5250/-Sq.Ft (3500+1750) on 24.11.2014 at Madurai Thirupalai village, Red Rose Nagar, in R.S.No 26/1 and 26/2 and registered in Doc No.5585/2014 in Chockikulam Sub-Registrar Office at the cost of Rs. Rs.3,72,780/- (Registered in Property value Rs.10,00,000/ + Rs.70,000/-(stamp fees) + (Deficit stamp. Fees 12,000 Total= Rs.10,72,000</p>	<p>Rs.10,72,000/-</p>
<p>13. AO 1 had constructed a Kalyana Mandapam in the name of his wife Tmt N Kanchana and his mother-in-law Tmt Nagarathinam in the year 2016 to the extent of 5250/-Sq.Ft (3500+1750) at R.S.No 26/1 and 26/2.Red Rose Nagar, Thirupalai village, Madurai. (It is</p>	

	<p>ascertained that commercial EB connection on 02.02.2016 and building plan approval was obtained on 17.11.2015 as if they are constructing a house in 1750 Sq.ft, but actually a marriage hall is being constructed in the extent of 5250/-) As per the local verification and appearance the Kalyanamandapam is estimated that it may cost approximately Rs.5 crores.</p>	Rs.1,40,64,221/-
Total Rounded Off Rs.		Rs.2,01,65,015/

The total value of assets Rs.2,01,65,015/- acquired by the AO-1 and his family members during the Check period.

STATEMENT – III

The income derived by the AO-1 during the check period between 01.01.2012 and 31.12.2016 are as detailed below.

S. No	Income	Value
1	Receipt of Rs 20.99.364/- by AO-1 as the net pay for the period from January 2012 to December 2016 (He is now receiving a monthly net income of 34,595 and the salary is approximately calculated for 60 months) .	Rs.20.99.364
2.	Loan amount obtained from Bank of India Iyer Bungalow, Madurai on 06.09.2016 for the construction of the Kalyana Mandapam in the name of his wife Tmt.N Kanchana and his mother-in-law Tmt.Nagarathinam to the extent of 5250/- Sq.Ft (3500+1750)at R.S.No.26/1 and 26/2.Red Rose Nagar, Thirupalai village, Madurai. (Memorandum of deposit of title deeds executed between The Bank of India and Kanchana and Nagarathinam on 06.09.2016.	Rs.24.00.000
Approximate Income for the period from January 2012 to December 2016		Rs.44,99,364

A total amount of Rs. **44,99,364/-** was received as income by the AO-1 during the check period.

STATEMENT – IV**Expenditure incurred by the AO-1 during the check period between****01.01.2012 and 31.12.2016 are as detailed below**

1. 1/3 of AO-1 's net income Rs 20,99,364 i.e 6,99,788/- is Rs 6,99,788/- approximately estimated as the Family consumption expenditure of the Suspected Officer and his family members from Jan 2012 and Dec 2016
2. Amount paid by AO-2 Tmt Kanchana, AO-1 's wife and Rs. 12,000/- Tmt Nagarathinam AO-1's Mother-in-Law as deficit stamp duty for the site purchased at for deficit stamp at R.S.No.26/1 and 26/2.Red Rose Nagar, Thirupalai village, Madurai.
3. Repayment of building loan from 06.09.2016 by Rs. 1,20,330/- Tmt.Kanchana AO-1's wife and Tmt.Nagarathinam AO-1 's Mother-in-Law Bank of India Iyer Bungalow for the construction of marriage hall at at R.S.No.26/1 and 26/2.Red Rose Nagar, Thirupalai village, Madurai. (40,110 X 3 =1,20,330) amount calculated for 3 months up to December 2016.)
4. Bank charges for obtaining the above said loan paid at Bank Rs. 12,070/- of India Iyer Bungalow

Total Expenditure**Rs.8,44,188/-**

The total expenditure of Rs. 8,44,188/- incurred by the AO-1 and his family members during the Check period.


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Disproportionate Assets

The following calculation reveals the disproportionate assets acquired by the S O during the check period between 01.01.2012 and 31.12.2016.

I	Assets stood to the credit of the AO-1 and his family members as on 01.01.2012.	Rs. 7,67,470/-
II	Assets as stood to the credit of the AO-1 and his family members as on 31.12.2016.	Rs. 2,01,65,015/-
III	Approximate Income for the period between 01.01.2012 and 31.12.2016.	Rs. 44,99,364/-
IV	Approximate expenditure for the period between 01.01.2012 and 31.12.2016.	Rs. 8,44,188/-
V	Assets acquired by the A.O. during the check period (II-I)	Rs. 1,93,97,545/-
VI	Likely Savings during the check period (III-IV)	Rs. 36,55,176/-
VII	Value of Disproportionate Assets (V – VI)	Rs.1,57,42,369 /-

Percentage of DP Asset is $\frac{1,57,42,369 \times 100}{44,99,364} = 349\%$

44,99,364

The value of the property possessed by the AO-1 Tr.S.Sathasivam and his family members at the beginning of the Check period i.e. 01.01.2012 are given in **statement –I i.e.,Rs.7,67,470/-**. The value of the properties possessed at the end of the Check period i.e., on 31.12.2016 are given in **statement-II i.e.,Rs. 2,01,65,015/-** The approximate income earned during the check period from 01.01.2012 to 31.12.2016 are given in **statement –III i.e. Rs.44,99,364/-**.The approximate expenditure incurred during the check period have been given in **statement –IV i.e. Rs.8,44,188/-** Assets acquired during the check period are given as **Statement-V i.e. 1,93,97,545/-** The likely savings of the AO=1 and his family members during the Check period are given as **statement-VI i.e. Rs. 36,55,176/-** and the value of the DP Assets is given in the **Statement-VII i.e. Rs. 1,57,42,369/-**. It could be presumed that he had accumulated ill-gotten wealth approximately to the tune of **Rs.1,57,42,369/-** and the percentage of disproportionate assets is 349% during the period between 01.01.2012 to 31.12.2016.


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