

FIRST INFORMATION REPORT

முதல் தகவல் அறிக்கை

(Under Section 154 Cr.P.C.)

(சூ.ந.வி.தொ.பிரிவு 154 இன் கீழ்)

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

8093672

C 3/AC/2019/ce-IV
FIR No.: மு.த.அ. எண்
Date: நாள் 02.12.2019

1. District : Chennai மாவட்டம் PS: V&AC, CC-IV காவல்நிலையம் Year: 2019 ஆண்டு Sections பிரிவுகள்: 13(2)r/w 13(1)(e) Sections பிரிவுகள்: 06 PC Act, 1988 Sections பிரிவுகள்: and 109 IPC
- (i) Act சட்டம்: PE Act,
(ii) Act சட்டம்:
(iii) Act சட்டம்: IPC

(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :

3. (a) Occurrence of Offence Day : Date from 1.4.2010 Date to : 28.03.2018
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 : 02.12.2019 Time : 10.00 Hrs
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
- (c) General Diary Reference : Entry No(s) Time :
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்

4. Type of Information : Written/ Oral :
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக SOURCE Information Report
5. Place of Occurrence (a) Direction and Distance from PS: 4 kms South East.
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
- Beat Number : முறைக் காவல் எண் (b) Address : NO: 116, D.No: 7B, F.No: F-1,
முகவரி Padmavathi Enclave, Velachery, Chennai-42.
- (c) In case outside limit of this Police Station, then the Name of P.S. : District :
இக்காவல் நிலைய எல்லைக்கப்பால் நடந்து இருக்குமாயின், அந்நிலையில் அந்த கா.நி.பெயர் மாவட்டம்

6. Complainant / Informant (a) Name : Tr. M. Vetry chezhian (b) Father's/ Husband's Name : M. Sani
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
- (c) Date / Year of Birth : (d) Nationality : Indian (e) Passport No. :
நாள் / பிறந்த ஆண்டு நாட்டினம் வெளிநாட்டு கடவுச்சீட்டு எண்
- Date of Issue : வழங்கப்பட்ட நாள் Place of Issue : வழங்கப்பட்ட இடம்
- (f) Occupation : Deputy Superintendent of Police, Chennai-16. (g) Address : Vigilance & Anti-corruption,
தொழில் Superintendant of Police, Chennai-16. முகவரி Chennai city - IV, Alankur,

7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தான் இணைக்கவும்)
- A-1. Tr. A. Sriram, s/o. Arjuman, sub. Registrar, Selayur, Chennai
A-2. Tmt. S. Srikanthi, w/o. A. Sriram, Plot.No: 116
8. Reasons for delay in reporting by the complainant / Informant : D.No: 7B, F-1 Padmavathi Enclave, 116 main Road, Velachery, ch-42.
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

9. Particulars of properties stolen / involved (Attach separate sheet if necessary)
கனவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)
10. Total value of properties stolen / involved :
கனவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் மொத்த மதிப்பு
11. Inquest Report/ Un-natural death Case No. if any:
பிண விசாரணை அறிக்கை / இயற்கைக்கு மாறான இறப்பு என ஏதேனும் இருந்தால்
12. FIR Contents (Attach separate sheet, if required) :
முதல் தகவல் அறிக்கையின் கருக்கம். (தேவையெனில் தனித்தாளில் இணைக்கவும்)

Seperate

sheet

attached.

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 Rank to take up the Investigation / Refused Investigation / transferred to PS.....on point of jurisdiction.

எடுக்கப்பட்ட நடவடிக்கை : மேலே குற்ற முறையீட்டில் உள்ளவை பிரிவு 2ல் கூறப்பட்ட சட்ட பிரிவுப்படிபட குற்றமாக வழக்கு பதிவு செய்து புலனாய்வுக்கு எடுத்துக்கொள்ளப்பட்டது / பணிக்கப்படுதல் பதவி நிலை பணியாளரின் புலனாய்வுக்கு எடுத்துக்கொள்ள பணிக்கப்பட்டது / மறுக்கப்பட்டு எல்லையைக் க்ருதி 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.

முதலாம். குற்றமுறையீட்டாளருக்கு / தகவல் தந்தவருக்கு படித்துக்கொட்டி, அது சரியாக எழுதப்பட்டு இருப்பதாக ஏற்றுக் கொள்ளப்பட்டு, அதன் படி நகல் ஒன்று இவ்வசமாக கொடுக்கப்பட்டது.

14. Signature / Thumb Impression of the Complainant / Informant
குற்றமுறையீட்டாளர் / தகவல் கொடுப்பவரின் ஒப்பம் / பெருவிரல் இரேகைப் பதிவு

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

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

Name: பெயர் M. METRY UGESHAN
Rank: நிலை DSP No. எண் 66-12

V. S. CHANDRAN

Continuation of FIR in Cr.No. 3/AC/2019/CC-IV, Dated: 02.12.2019

| | |
|--|--|
| <p><u>Accused -1</u> Tr.A. Sriram, Age - 44/19, S/o Arjunan, Sub Registrar, Saidapet Sub Registry. (Previously worked at Selaiyur Sub Registry), Chennai.</p> <p><u>Accused -2</u> Tmt.S.Srikannchi, W/o.A.Sriram Plot No. 116, Door No.7B, Flat No. F1, Padmavathi Enclave, 11th Main Road, Velachery, Chennai-42.</p> | <p>Based on reliable information through source it is learnt that, the accused amassed wealth in his name and in the name of his wife, during check period 01.04.2010 to 28.03.2018.</p> <p>2. The Accused officer is working as sub Registrar at Saidapet Sub Registry, Chennai. It is learnt that the accused officer worked as sub registrar previously in Selaiyur Sub Registry and also worked in various sub registries in the Chennai District and hence, he is a public servant with the meaning of section 2 (c) of the Prevention of Corruption Act, 1988.</p> |
|--|--|

Accused-1 Tr.A.Sriram and his wife A-2 Tmt.S.Srikannchi have two daughters. A-2 Tmt.Srikannchi & two daughters are not earning members in the family and they are also dependents of A-1. The Accused Officer - 1 Tr.A.Sriram is the only Government servant in the family, who is expecting the salary, other Government emoluments and there is no other source of income to Accused Officer-1.

It is learnt that AO-1 purchased the properties in his name and his wife Accused Officer -2's name and thereby the Accused Officer -2 has abetted to accumulate the property in her name. Both of them do not receive any income from their families. It is learnt that AO-1's father worked as District Registrar and expired on duty in the Registration Department. The AO-1 was appointed on compassionate grounds as Junior Assistant in Registration Department.

The period between 01.04.2010 to 28.03.2018 was taken as check period since most of the wealth were accumulated during this period only.

It is learnt from the enquiry that, the following tabulated properties are accumulated by the accused Officer-1 and 2 during the check period.

| | |
|---------------|----------------|
| Statement-I | Rs.11,30,295/- |
| Statement-II | Rs.1,98,61,132 |
| Statement-III | Rs.73,00,000 |
| Statement-IV | Rs.13,43,138 |
| Statement-V | Rs.1,87,30,837 |
| Statement-VI | Rs.59,56,862 |
| Statement-VII | Rs.1,27,73,975 |
| | |

$$\begin{aligned}
\text{The Percentage of disproportion} &= \frac{\text{Disproportion in assets}}{\text{Total Income}} \times 100 \\
&= \frac{1,27,73,975}{73,00,000} \times 100 \\
&= 174.99
\end{aligned}$$

The details of the statement I to Statement VII are enclosed herewith.

It is learnt that the accused officer - 1 has acquired and possessed properties and pecuniary resources in his name and in the name of his wife Tmt.S.Srikannchi to the tune of **1,27,73,975** vide statement VII, which are disproportionate to his known sources of income.

The accused officer - 2 abetted the accused officer - 1 to acquire wealth disproportionate to his known source of income, by lending her name to the property acquired by A-1.

The above information discloses suspicion of commission of offences committed by A-1 Tr.A.Sriram u/s.13(2) r/w 13(1)(e) of Prevention of Corruption Act, 1988 and committed by A-2 Tmt.S.Srikannchi u/s.109 IPC r/w 13(2) r/w 13(1)(e) of Prevention of Corruption Act, 1988.

The original FIR is submitted to the Hon'ble Special Judge for cases under Prevention of Corruption Act, Chennai and copy sent to the Superintendent of Police, Central Range, Vigilance and Anti-Corruption, Chennai for issuing authorization u/s. 17 & 18 of the Prevention of Corruption Act, 1988 to take up investigation in this case.

to MM MM
DSP/ce-iv/vdpc
04/12/19

STATEMENT - I

ASSETS IN POSSESSION OF THE ACCUSED OFFICER AT THE BEGINNING OF THE CHECK PERIOD AS ON 01.04.2010.

| S. NO. | Description of Items | Amount (in Rs.) |
|--------|--|-----------------|
| 1 ✓ | Possession of residential plot of 1100 sq.ft. at Jeeva Nagar, Pallikaranai purchased by the A.O in the name of his wife Tmt.Srikannchi vide Doc.No.958/2005 registered at SRO Saidapet joint -I on 15-2- 2005. | 1,20,000.00 ✓ |
| 2 ✓ | Possession of residential house of 1800 sq.ft. at velachery purchased by the A.O in the name of his wife Tmt.Srikannchi vide Doc.No.1115/2006, SRO Joint-1 Saidapet in 2006 (purchase amount Rs.1,45,200 and constrction amount Rs.5,00,000) | 6,45,200.00 ✓ |
| 3 ✗ | Possession of residential plot of 1767sq.ft. through settlement by A.O vide Doc.No. 5316/2007 (Settlement Deed between A.O Tr.Sriram and his brother Tr. Narasimha) | 35,400.00 ✓ |
| 4 ✓ | Possession of residential plot of 1858 sq.ft. at Thusi, Thiruvannamalai district purchased by the A.O in the name of his wife Tmt.Srikannchi vide Doc.No.2135/2009 SRO, Thusi. | 1,86,495.00 ✓ |
| 5 | Possession of 4 soverign of gold Mugappu chain acquired by the Accused Officer Tr.Sriram at the time of marriage on 09-03-2000 presented by his in-laws as shreedhan in 2000 | Notional ✓ |
| 6 | Possession of 3 X 7 Iron Bureau acquired by the Accused Officer Tr.Sriram as shreedhan in 2000. | Notional ✓ |
| 7 | Possession of 5 x 7 Two member's of Sleeping bed acquired by the Accused Officer Tr.Sriram as marriage gift in 2000 | Notional ✓ |
| 8 | Possession of 16 soverign of gold Aaram acquired by the Accused Officer Tr.Sriram at the time of marriage on 09-03-2000 presented by his in-laws as shreedhan in 2000 | Notional ✓ |
| 9 | Possession of 3.5 soverign of small goldchain acquired by the Accused Officer Tr.Sriram Presented by in-laws at the time of daughter's birth day 2001 | Notional ✓ |
| 10 | Possession of 2.5 soverign of small gold Ring acquired by the Accused Officer Tr.Sriram Presented by in-laws at the time of daughters birth 2001 | Notional ✓ |
| 11 | Possession of 4 soverign of small goldchain acquired by the Accused Officer Tr.Sriram Presented by in-laws on the eve of his daughter's birth on 2001 | Notional ✓ |
| 12 | Possession of 2 soverign of Ruby dolar goldchain acquired by the Accused Officer Tr.Sriram presented by in-laws at the time of daughter's birth in 2002. | Notional ✓ |
| 13 ✓ | Possession of 3.5 soverign of gold Necklace Purchased by the Accused Officer Tr.Sriram in 2005. | 21,000.00 ✓ |

| | | |
|---|---|---------------------|
| Possession of 6 sovereign of gold Necklace Purchased by the Accused Officer Tr.Sriram in 2005 | ✓ | 36,000.00 |
| Possession of 4 sovereign of Ruby Necklace Purchased by the Accused Officer Tr.Sriram in 2005 | ✓ | 24,000.00 |
| Possession of O General 1 ½ Ton Split AC with Premier Stabilizer Purchased by the Accused Officer Tr.Sriram in 2007 | | 35,000.00 |
| Possession of Microteck Inverter Purchased by the Accused Officer Tr.Sriram in 2008 | | 12,000.00 |
| Possession of LG Double Door 310 Lr Refrigerator purchased by the Accused officer Tr.Sriram | | 12,000.00 |
| Possession of Butterfly Table Top Wet Grinder Purchased by the Accused Officer Tr.Sriram in 2008 | | 3,200.00 |
| Total | | 11,30,295.00 |

STATEMENT - II

ASSETS ACQUIRED BY THE ACCUSED OFFICER AT THE END OF THE CHECK PERIOD AS ON 27.03.2018.

| S.NO | Description of Items | Amount (in Rs.) |
|------|--|-----------------|
| 1 ✓ | Possession of residential plot of 1100 sq.ft. at Jeeva Nagar, Pallikaranai purchased by the A.O in the name of his wife Tmt.Srikannchi vide Doc.No.958/2005 registered at SRO Saidapet joint -I on 15-2- 2005. | ① 1,20,000.00 |
| ② | Possession of residential house of 1800 sq.ft. at velachery purchased by the A.O in the name of his wife Tmt.Srikannchi vide Doc.No.1115/2006, SRO Joint-1 Saidapet in 2006 (purchase amount Rs.1,45,200 and constrction amount Rs.5,00,000) | ② 6,45,200.00 |
| 3 ✗ | Possession of residential plot of 1767sq.ft. through settlement by A.O vide Doc.No. 5316/2007 (Settlement Deed between A.O Tr.Sriram and his brother Tr. Narasimha) | ③ 35,400.00 |
| 4 ✓ | Possession of residential plot of 1858 sq.ft. at Thusi, Thiruvannamalai district purchased by the A.O in the name of his wife Tmt.Srikannchi vide Doc.No.2135/2009 SRO, Thusi. | ④ 1,86,495.00 |
| 5 ✓ | Purchase of residential plot of 1200 sq.ft. at Acharappakkam by the A.O in the name of his wife Tmt.Srikanchi vide Doc.No.3807/2010, SRO Acharapakkam. | ⑤ 30,000.00 |
| 6 ✓ | Purchase of residential plot of 1200 sq.ft. at Acharappakkam by the A.O in the name of his wife Tmt.Srikanchivide Doc.No.3808/2010, SRO Acharapakkam. | ⑥ 30,000.00 |
| 7 ✓ | Purchase of residential plot of 1200 sq.ft. at Acharappakkam by the A.O in the name of his wife Tmt.Srikanchi vide Doc.No.3809/2010, SRO Acharapakkam. | ⑦ 30,000.00 |
| 8 ✓ | Purchase of residential plot of 1200 sq.ft. at Acharappakkam by the A.O in the name of his wife Tmt.Srikanchivide Doc.No.3810/2010, SRO Acharapakkam. | ⑧ 30,000.00 |
| ⑨ | Purchase of residential plot of 2400 sq.ft. at Meiyur village by the A.O in the name of his wife Tmt.Srikanchivide Doc.No.7216/2010, SRO Acharapakkam. <i>Chugaypet</i> | ⑨ 7,20,000.00 |
| 10 ✓ | Purchase of residential plot of 1800 sq.ft. at Ponneri by the A.O in the name of his wife Tmt.Srikannchi vide Doc.No.12214/2011 SRO, Ponneri. | ⑩ 66,000.00 |
| 11 ✓ | Purchase of residential plot of 1800 sq.ft. at Ponneri by the A.O in the name of his wife Tmt.Srikannchi vide Doc.No.12213/2011 SRO, Ponneri. | ⑪ 62,700.00 |

| | | | |
|----|---|------------------|---|
| 12 | Purchase of residential plot of 1800 sq.ft. at Manavalanagar by the A.O in the name of his wife Tmt.Srikannchi vide Doc.No.2286/2012 SRO, Manavallan Nagar on 30-03-2012. | 12) 3,60,000.00 | ✓ |
| 13 | Purchase of properties Doc.No.3195/2012 by the A.O in the name of his mother Tmt.Usha registered at SRO Thiruthani. | 13) 1,27,500.00 | ✓ |
| 14 | Purchase of residential plot of 2400 sq.ft. at Thiruvallur by the A.O in the name of his wife Tmt.Srikannchi vide Doc.No.11477/2013 SRO, Thiruvallur. | 14) 7,20,000.00 | ✓ |
| 15 | Purchase of residential plot of 1461 sq.ft. purchased by the A.O in the name of his wife Tmt.Srikannchi vide Doc.No.3589/2014 registered at SRO, Acharapakkam. | 15) 3,65,250.00 | ✓ |
| 16 | Purchase of residential plot of 1461 sq.ft. purchased by the A.O in the name of his wife Tmt.Srikannchi vide Doc.No.3591/2014 registered at SRO, Acharapakkam. | 16) 3,65,250.00 | ✓ |
| 17 | Purchase of residential plot of 1800 sq.ft. purchased by the A.O in the name of his wife Tmt.Srikannchi vide Doc.No.7043/201j5 SRO, Walajabad. | 17) 10,80,000.00 | ✓ |
| 18 | Purchase of residential Flat at Vijay Nagar 3rd Cross street by the A.O in the name of his wife Tmt.Srikannchi vide Doc. No.2346/2016, registered at SRO Velachery. | 18) 20,78,820.00 | ✓ |
| 19 | Purchase of residential Flat at Vijay Nagar 3rd Cross street by the A.O in the name of his wife Tmt.Srikannchi vide Doc.No.2347/2016 SRO Velachery. | 19) 24,82,380.00 | ✓ |
| 20 | Purchase of residential plot of 1800 sq.ft by the A.O in the name of his wife vide Doc.No.201/2016 SRO, Walajabad. | 20) 10,80,000.00 | ✓ |
| 21 | Purchase of residential Flat at 1300 sq.ft at No.116, Door No.7B, Flat No.F1, Padmavathi Enclave, 11th Main Street, Vijay Nagar, Velacheri by the A.O in the name of his wife Tmt.Srikannchi Doc.No.2298/2017 SRO, Velachery. | 21) 23,85,400.00 | ✓ |
| 22 | Purchase of residential Flat at 1300 sq.ft at No.116, Door No.7B, Flat No.F1, Padmavathi Enclave, 11th Main Street, Vijay Nagar, Velacheri by the A.O in the name of his wife Tmt.Srikannchi Doc.No.2299/2017 SRO, Velachery. | 22) 26,19,600.00 | ✓ |
| 23 | Unregistered Construction Agreement between Tmt. Srikannchi and Tr. Seashadri. | 23) 15,33,220.00 | ✓ |
| 24 | Purchase of vehicle Ford Eco Sport Reg. No. TN07CK5550 Speeda Meter Reading 4259KM on 2017 | 12,00,000.00 | |
| 25 | Purchased on 2015 Bajaj Avenger Reg No. TN14H4028 Speeda Meter Reading 900 KM | 10,000.00 | |
| 26 | Purchase of Stone Necklace 8 Soverign in 2014 (64X1850) | 1,18,400.00 | |
| 27 | Purchase of Rubby Bangles 2 Soverign in 2014 (16 X 1850) | 29,600.00 | |

| | | |
|----|--|---------------|
| 28 | Purchase of gold coin - 7, 10 Sov in 2016 (80X 2862) | 2,28,960.00 |
| 29 | Purchase of Stone Bangles 4 Sovereign in 2015 (32 X 2634) | 84,288.00 |
| 30 | Possession of 3.5 Sovn of Gold Neckless purchase by the Accused officer Tr.Sriram 2005 | 21,000.00 |
| 31 | Possession of 6 Sovn of Gold Neckless purchase by the Accused officer Tr.Sriram 2005 | 36,000.00 ✓ |
| 32 | Possession of 4 Sovn of Ruby Neckless purchase by the Accused officer Tr.Sriram 2005 | 24,000.00 ✓ |
| 33 | Gold Bangles gifted on 2015 by father-in-law | - |
| 34 | Gold Chain gifted on 2015 by father-in-law | - |
| 35 | Gold Small Necklace gifted on 2015 by father-in-law | - |
| 36 | Possession of 1.4 Sov.Gold Bracelet gifted by father-in-law in 2015 | - |
| 37 | Possession of 110 grams lamb - 3 was given by father in law and mother in law in 2016 | - |
| 38 | Possession of spoon - 1 was given by father in law and mother in law in 2016. (30 grams) | - |
| 39 | Possession of Lotus lamb - 1 (20 grams) was given by my father in law and mother in law in 2016. | - |
| 40 | Possession of Kamachi lamb - 1 (30 grams) was given by father in law and mother in law in 2016. | - |
| 41 | possession of Sandal Bowl - 4 (70 grams) was given by father in law and mother in law in 2016. | - |
| 42 | Possession of Small lamb - 2 (20 grams) was given by my father in law and mother in law in 2016. | - |
| 43 | Possession of Kunkumachimil - 4 (40 grams) was given my father in law and mother in law in 2016. | - |
| 44 | Prestige Electric Cooker gifted from brother on 2016. | - |
| 45 | Acquisition of one Prestige Preethi Eco Plus Mixie gifted from brother in 2016 | - |
| 46 | Possession of LG Front Load 9 KG Fully Automatic Washing Machine gifted from brother the Accused Officer Tr.Sriram in 2016 | - |
| 47 | Possession of Microteck Inverter Purchased by the Accused Officer Tr.Sriram in 2008 | 12,000.00 ✓ |
| 48 | Purchase of Gold Chain 6 Sovereign in 2015 (48 X2634) | 1,26,432.00 ✓ |
| 49 | Possession of O General 1 ½ Ton Split AC with Premier Stabilizer Purchased by the Accused Officer Tr.Sriram in 2007 | 35,000.00 ✓ |
| 50 | Possession of LG Double Door 310 Lr Refrigerator purchased by the Accused officer Tr.Sriram | 12,000.00 ✓ |
| 51 | Possession of Butterfly Table Top Wet Grinder Purchased by the Accused Officer Tr.Sriram in 2008 | 3,200.00 ✓ |
| 52 | Purchase of flutter silver plate -1 (379 Grm X 43) in 2014. | 16,297.00 ✓ |

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|----|---|-----------------------|
| 53 | Purchase of Big silver plate-2 (1 Kg X 43070) in 2014. | 43,070.00 |
| 54 | Purchase of Vinayagar silver Statue in 2014. (20*43) | 860.00 |
| 55 | Purchase of Set of silver Key , silver Kunkumachimil in 2014. (50 gms X 43) | 2,150.00 |
| 56 | Purchase of dining table in 2017. | 7,000.00 |
| 57 | Purchase of LG 42" LCD TV in 2013. | 30,000.00 |
| 58 | Purchase of one LG 1 Ton Split AC with omega Stabilizer in 2013. | 20,000.00 |
| 59 | Purchase of 1 LG 18" LCD TV in 2014. | 15,000.00 |
| 60 | Purchase of one LG 1 Ton Split AC with premier Stabilizer in 2014. | 20,000.00 |
| 61 | Purchase of one Vidiem 3 Burner Gas Stove with Indane Gas Connection in 2015. | 3,000.00 |
| 62 | Purchase of one 5 + 1 seater sofa set in 2016. | 25,000.00 |
| 63 | Purchase of Glen Chimney in 2016. | 15,000.00 |
| 64 | Cash on hand on 27.03.2018. | 5,69,660.00 |
| | Total | 1,98,61,132.00 |

STATEMENT - III

**INCOME OF THE ACCUSED OFFICER DURING THE CHECK PERIOD BETWEEN
01.04.2010 AND 27.03.2018.**

| S. NO. | Description of Items | Amount (in Rs.) |
|-----------|--|---------------------|
| 1 | Net salary, salary arrears, etc drawn and paid to the AO during the period from 01.04.2010 to 31.03.2018 (Tentative salary of the A.O. Rs.5,00,000 X 8 Years | 40,00,000.00 |
| 2 | House loan obtained at SBI, OMR Branch in 2017. | 33,00,000.00 |
| | Total | 73,00,000.00 |

STATEMENT - IV

**EXPENDITURE OF THE ACCUSED OFFICER DURING THE CHECK PERIOD
BETWEEN 01.04.2010 AND 27.03.2018.**

| Sl. No. | Description of Items | Amount (in Rs.) |
|---------|--|---------------------|
| 1 | Family Consumption expenditure incurred by the SO for himself and his dependents during the check period. (30% of the Net Income taken as expenditure) | 12,00,000.00 |
| 2 | Expenditure towards the yearly premium paid for Royal Sundaram Health Policy in the name of Tr. Sriram and his family members | 10,134.00 |
| 3 | Expenditure towards the yearly premium paid for LIC in the name of Nithyasri, D/o. Sriram | 5,840.00 |
| 4 | Expenditure towards the yearly premium paid for Aviva in the name of Tmt. Srikannchi, W/o. Tr. Sriram | 12,000.00 |
| 5 | Expenditure towards the yearly premium paid for Bajaj Allaiance in the name of Tmt. Srikannchi, W/o. Tr. Sriram | 5,000.00 |
| 6 | Expenditure towards the yearly premium paid for Aviva in the name of Tmt. Srikannchi, W/o. Tr. Sriram | 25,000.00 |
| 7 | Expenditure towards the yearly premium paid for Bajaj Allaiance in the name of S.Seethalsri, D/o. Tr. Sriram | 5,000.00 |
| 8 | Expenditure towards the yearly premium paid for Bajaj Allaiance in the name of Tr. Sriram | 5,000.00 |
| 9 | Expenditure towards the yearly premium paid for ING Life Insurance in the name of Tr. Sriram | 12,204.00 |
| 10 | Expenditure towards the yearly premium paid for Bajaj Allaiance Insurance in the name of Tr. Sriram | 5,000.00 |
| 11 | Expenditure towards the yearly premium paid for LIC Jeevan Anand Insurance in the name of Tr. Sriram | 57,960.00 |
| | Total | 13,43,138.00 |

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| Assets acquired by the accused at the beginning of the check period as on 01.04.2010 (Statement-I) | 11,30,295 |
| Assets acquired by the accused at the end of the check period as on 27.03.2018 (Statement-II) | 1,98,61,132 |
| Income earned by the accused during the check period between 01.04.2010 and 27.03.2018 (Statement-III) | 73,00,000 |
| Expenditure incurred by the accused during the check period between 01.04.2010 and 27.03.2018 (Statement-IV) | 13,43,138 |
| Assets acquired by the accused during the check period (Statement-V = Statement-II - Statement-I) | 1,87,30,837 |
| Likely savings of the accused during the check period (Statement-VI = Statement-III - Statement-IV) | 59,56,862 |
| Disproportionate assets of the accused (Statement-VII = Statement-V - Statement-VI) | 1,27,73,975 |
| Percentage of Disproportionate Assets | 174.99 % |