

FIRST INFORMATION REPORT

TAMIL NADU POLICE

INTEGRATED INVESTIGATION FORM-I

முதல் தகவல் அறிக்கை
(Under Section 154 Cr.P.C.)
(கு.ந.வி.தொ.பிரிவு 154 இன் கீழ்)

C

8092314

1. District : **Madurai** PS: **VΦ AC** Year: **2019** FIR No.: **18/19** Date: **27.08.19**
மாவட்டம் காவல்நிலையம் ஆண்டு முத.அ. எண் நாள்
2. (i) Act சட்டம்: **Indian Penal code** Sections பிரிவுகள்: **109 IPC**
(ii) Act சட்டம்: **Prevention of Corruption Act 1988** Sections பிரிவுகள்: **13(a) & 13(c)(b) of PC Act 1988 as amended by the PC (amendment) Act 2018.**
(iii) Act சட்டம்: **Prevention of Corruption Act 1988** Sections பிரிவுகள்: **13(a) & 13(c)(b) of PC Act 1988 as amended by the PC (amendment) Act 2018.**
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : **01.06.2010** Date to : **31.08.2018**
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 : **16.05.2019** Time :
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference : Entry No(s) Time :
பொது நாட்குறிப்பில் பதிவு விவரம் எண் **27.08.2019** நேரம் **13.00 hrs**
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) காவல்நிலையத்திலிருந்து 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 கா.நி.பெயர் மாவட்டம்
6. Complainant /Informant (a) Name : **T. Susiyakala** (b) Father's/ Husband's Name **T. Thangavel sany**
குற்றமுறையிட்டாளர்/ 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 கடவுச்சீட்டு 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 தனித்தாள் இணைக்கவும்)
1) Tr. M. Babakar 56/2019, S/O. Manickam, Formerly General Managers (Aavin), Kerkikudi, Sivagangai Dist, 2) Tr. N. Mukthi-Lakshmi 46/2019, w/o M. Babakar, Plot no: Plot 4083, Housing Board colony, Villapuram, Madurai.
8. Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையிட்டாளரால் / 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)

சம்பளம் / சொத்துகளின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)

NIL -

10. Total value of properties stolen / involved

சம்பளம் / சொத்துகளின் மொத்த மதிப்பு

11. Inquest Person / Un-natural death Case No. if any:

பிரச்சாரம் / இயற்கை இறப்பு என ஏதேனும் இருந்தால்

12. ...

...

Separate Printed sheets in Page no: 3 to 23 are enclosed herewith.

13. Action taken: Since the above ... of all ... as mentioned at item No.2 registered the case and took up the investigation / ... to take up the investigation / Refused ... point of jurisdiction.

T. M. Sathyaeselan DSP V & AC, Madurazhi

மேற்கண்ட நபர்கள் ... பிரிவு 2ல் கூறப்பட்ட சட்ட பிரிவுப்படியான குற்றமாக வழக்கு ... பதவி ... நிலை ... கருதி புலனாய்வுக்கு ...

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

குறிக்கப்பட்ட புகாரை / தகவல் ... அது சரியாக எழுதப்பட்டு இருப்பதாக ஏற்றுக் கொள்ளப்பட்டு ...

[Handwritten Signature]
27.8.19
For V & AC, Madur.

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

27.08.2019 at 14.00 hrs.

Name: பெயர் **T. Suresh kala**
Rank: ரைன் **Inspector of Police, V & AC, Madurazhi (27.08.2019)**

Honoured Sir, Submitted:

Accused

1. Thiru. M.Prabakar, 56/19
S/o. S. Manickam,
formerly General Manager
(Aavin), Karaikudi,
Sivagangai District.
Now working as Additional
Director Rural
Development, Aavin
Corporate Office, TCMPF
at Nandanam, No.2
Muthuramlingam Salai,
Nandanam, Chennai -35.
2. Tmt.N.Muthulakshmi,
Age 46/19
W/o. M.Prabakar,
Plot No. MIG 4083,
Housing Board Colony,
Villapuram,
Madurai.

There was information that Thiru.M.Prabakar, formerly General Manager (Aavin), Karaikudi, Sivagangai District, was in possession of pecuniary resources and properties in his name and in the name of his wife Tmt.N. Muthulakshmi, which are far beyond their known sources of income. Upon this information today, on 27.08.2019 at 13.00hrs, I registered a case in Madurai Vigilance & Anti-Corruption Crime No.18/2019 U/s 109 IPC r/w 13(2) r/w 13(1) (b) of the Prevention of Corruption Act - 1988 as amended in 2018. And

the information is submitted as follows.

The 1st Accused is a native of Ramnad District and hails from a middle class family. His father Tr.Manickam is a retired Block Development Officer, who is no more now. His mother Tmt.M.Mariyammal is a house wife. He had four sisters and two brothers. All are married and settled separately. He had married one Tmt.D.Brindha, daughter of Retired DRO Tr.Devadoss and divorced her on 6.8.2007. Later, he married one Tmt.N.Muthulakshmi (2nd Accused) of Pondicherry, who is also a house wife. Through his second wife Tmt.N.Muthulakshmi, he had got one daughter Selvi. Vaani Doshikka, who is

studying 5th Std. in Vikasa World School, Madurai. His wife and child are not having any independent sources of income. They are dependent on the Accused Officer.

He had worked as Principal, RIRD (Regional Institute of Rural Development), Krishnagiri in the year 2009, as Project Officer (Mahalir Thittam) in Theni District in the year 2009-2011, as Project Director DRDA, Madurai in the year 2011-2012, as Project Director DRDA Sivagangai in the year 2012, Joint Director of Rural Development, DRDA Virudhunagar in the year 2012- 2015, as General Manager (Projects) TAHDCO Chennai in the year 2015 - 2016, Project Director, DRDA Dindigul in the year 2017, as General Manager Aavin in the year 2017-2018 in Vellore district. Now he is working as General Manager in Aavin Department, Karaikudi from 18.06.2018.

On the basis of credible information that the Accused, by adopting corrupt and illegal means, had purchased many vacant sites in Madurai and Ramnad District in the name of his 2nd wife Tmt.N.Muthulakshmi (Accused.2) and his mother Tmt.Mariyammal and got the same transferred to his name as Dhana Settlement in the very next document on the same day to show that he received those properties through Dhana Settlement; had constructed a Luxury Hotel annexed with Restaurant in the name and style of **VAANI VILLAS (The Ultimate Abode comprised of 14 Luxurious Rooms, Conference Hall and a Restaurant)** located at the backside of Thiyagaraja Engineering College, in his name and in the name of his wife; constructed a complex – double storied

building in the name of **DOSHIKKA Complex** at Housing Board Colony, Villapuram, Madurai in the name of his wife; purchased four wheelers (Tourist Cars, Van, Luxury Vehicles) in his name, in the name of his wife, in the name his father-in-law Tr.Natarajan and running a Travels in the name of DOSHIKKA'S Tours and Travels; had started small readymade shop 'Doshikka's Collections' at Villapuram Housing Board Colony in a rented building, in the name of his wife and he had accumulated maximum assets during the period between 1.6.2010 and 31.08.2018 and it is fixed as a check period to calculate the disproportionate assets acquired by him.

During the check period between 1.6.2010 and 31.08.2018, the Accused acquired assets/pecuniary resources in the name of his wife Tmt.N.Muthulakshmi (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 01.06.2010.	:	Rs. 23,96,691/-
II.	Assets at the end of the check period i.e. as on 31.08.2018.	:	Rs. 4,65,80,695/-
III.	Income from known sources during the check period i.e. from 01.06.2010 to 31.08.2018.	:	Rs. 4,28,74,390/-
IV.	Expenditure during the check period i.e. from 01.06.2010 to 31.08.2018.	:	Rs. 4,61,50,286/-
V.	Value of assets acquired during the check period i.e. from 01.06.2010 to 31.8.2018 (II – I).	:	Rs. 4,41,84,004/-
VI.	Likely savings during the check period i.e. from 01.01.2012 to 31.12.2016 (III – IV).	:	Rs. (-)32,75,896/-
VII.	Value of disproportionate assets (V-VI).	:	Rs. 4,74,59,900/-

Percentage of D.P. Assets = $\frac{(\text{Rs.4,74,59,900} \times 100)}{4,28,74,390} = 110\%$


The above information discloses commission of offence of "criminal misconduct by public servants", punishable u/s 13(2) r/w 13(1) (b) of the Prevention of Corruption Act 1988 as amended in 2018 against the accused, and requires a detailed investigation. These offences are covered during the period of old and new Amendment P.C. Act 2018.

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(2) & 13(1) (b) of the Prevention of Corruption Act - 1988 as amended in 2018.

I am, therefore, registering a case in Cr. No. 18/2019 U/s 109 IPC r/w 13(2) & 13(1) (b) of the Prevention of Corruption Act - 1988 as amended in 2018, against both Accused-1 and Accused-2 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.


(T. SURIYAKALA)
Inspector of Police,
Vigilance and Anti-Corruption,
Madurai.

STATEMENT – I

The Assets that stood to the credit of the SO and his family members at the beginning of the Check period as on 01.06.2010 are as detailed below.

S. No	Asset	Value RS.
1.	SO had purchased a Two Wheeler Bajaj CD100 bearing Registration no. TN 58 P 9842 in his name on 06.12.2006 at the cost of Rs. 35,536/-	35,536 /-
2.	SO had purchased a house site in the name of his wife Tmt.N.Muthulaskhmi from Tr. Sundar A. Rodeiguez to the extent of 968 ½ Sq.Ft on 27.03.2008 at Madurai Avaniyapuram Housing Board, in Villapuram survey No.411/1 Part, Plot No. LIG: 2448 and registered in Doc.No. 3482/2008 in Joint-IV Sub-Registrar Office at the cost of Rs. Rs.3,68,030/-. (SO obtained the above house site through Dhana settlement from his wife to his name on the same day vide Doc.No. 3483/2008 in Joint-IV Sub-Registrar Office)	3,68,030/-
3.	SO had constructed a house site in the name of his wife Tmt.N.Muthulaskhmi the extent of 968 ½ Sq.Ft on 21.05.2008 at Madurai Avaniyapuram Housing Board, in Villapuram survey No.411/1 Part, Plot No. LIG: 2448 to the worth of Rs.2,60,000/- (EB service effected from 28.08.2008)	2,60,000/-
4.	SO had purchased a house site from one Tr.K.Parthasarahty, S/o.Krishnan, Vellikurichi, Manamadurai, Sivagangai District in his name to the extent of 2325 Sq.Ft on 17.07.2008 at Madurai Avaniyapuram Housing Board, in Villapuram survey No.1/1 Part, Plot No. MIG:4083 and registered in Doc.No. 7748/2008 in Joint-II Sub-Registrar Office at the cost of Rs. Rs.11,50,000/-	11,50,000/-

5.	SO had constructed a house in his name to the extent of 2325 Sq.Ft during the year 2009 at Madurai Avaniyapuram Housing Board, in Villapuram survey No.1/1 Part, Plot No. MIG:4083. Worth of Rs. 3,89,050/- (EB service effected from 27.01.2009)	3,89,050/-
6.	SO had purchased a Punjai Land from one Tmt. Janun shariba, W/o.Mohammed Abdul Kathar @ Maalimoosa, D.No. 5/34, East Street. Keelakkarai, Ramnad District in the name of his mother Tmt.M.Mariyammal , W/o. Manickam, 29, Vallal Paari South Street, Ramanad District to the extent of 8 Acres 25 Cents on 11.03.2010 at Ramnad District, Keelakarai Kalimankundu Village survey No.192/2B, 195/6B (New patta No. 2618) registered in Doc.No. 728/2010 in Keelakarai Sub-Registrar Office at the cost of Rs.1,50,000/- at the stamp value of Rs.29,500/- and Registration charge Rs.3,775/- (Land value of the punjai land is shown as Rs.3,67,400/- in the document) Amounts : 1,50,000+ 29,500+3775	1,83,275/-
7.	SO obtained the punjai land mentioned in item No.6 through Dhana settlement from his Mother Tmt.M.Mariyammal, in his name, in the name of his wife Tmt.N.Muthulakshmi and his daughter Baby Vaani Doshikka to the extent of 8 Acre 25 Cent on 11.03.2010 at Ramnad District, Keelakarai Kalimankundu Village survey No.192/2B, 195/6B (New patta No. 2618) registered in Doc.No. 729/2010 in Keelakarai Sub-Registrar Office. (Stamp value of Rs.3,700 /- and Registration charge Rs.7,100/-)	10,800/-
	TOTAL	23,96,691/-

STATEMENT – II

The Assets that stood to the credit of the SO and his family members at the end of the Check period as on 31.08.2018 are as detailed below.

S. No	Asset	Value Rs.
1.	SO had purchased a Two Wheeler Bajaj CD100 bearing Registration no. TN 58 P 9842 in his name on 06.12.2006 at the cost of Rs. 35,536/-	35,536 /-
2.	SO had purchased a house site in the name of his wife Tmt.N. Muthulaskhmi from Tr. Sundar A. Rodeiguez to the extent of 968 ½ Sq.Ft on 27.03.2008 at Madurai Avaniyapuram Housing Board, in Villapuram survey No.411/1 Part, Plot No. LIG: 2448 and registered in Doc.No. 3482/2008 in Joint-IV Sub-Registrar Office at the cost of Rs. Rs.3,68,030/-. (SO obtained the above house site through Dhana settlement from his wife to his name on the same day vide Doc.No. 3483/2008 in Joint-IV Sub-Registrar Office)	3,68,030/-
3.	SO had constructed a house site in the name of his wife Tmt.N.Muthulaskhmi the extent of 968 ½ Sq.Ft on 21.05.2008 at Madurai Avaniyapuram Housing Board, in Villapuram survey No.411/1 Part, Plot No. LIG: 2448 to the worth of Rs. 2,60,000/-	2,60,000/-
4.	SO had purchased a house site from one Tr.K.Parthasarahty, S/o. Krishnan, Vellikurichi, Manamadurai, Sivagangai District in his name to the extent of 2325 Sq.Ft on 17.07.2008 at Madurai Avaniyapuram Housing Board, in Villapuram survey No.1/1 Part, Plot No. MIG: 4083 and registered in Doc.No. 7748/2008 in Joint-II Sub-Registrar Office at the cost of Rs. Rs.11,50,000/-	11,50,000/-

5.	SO had constructed a house in his name to the extent of 2325 Sq.Ft during the year 2009 at Madurai Avaniyapuram Housing Board, in Villapuram survey No.1/1 Part, Plot No. MIG:4083. Worth of Rs. 3,89,050/- (EB service effected from 27.01.2009)	3,89,050/-
6.	SO had purchased a Punjai Land from one Tmt. Janun shariba, W/o.Mohammed Abdul Kathar @ Maalimoosa, D.No.5/34, East Street. Keelakkarai, Ramnad District in the name of his mother Tmt.M.Mariyammal , W/o. Manickam, 29, Vallal Paari South Street, Ramanad District to the extent of 8 Acres 25 Cents on 11.03.2010 at Ramnad District, Keelakarai Kalimankundu Village survey No.192/2B, 195/6B (New patta No. 2618) registered in Doc.No. 728/2010 in Keelakarai Sub-Registrar Office at the cost of Rs.1,50,000/- at the stamp value of Rs.29,500/- and Registration charge Rs.3775/- (Land value of the punjai land is shown as Rs.3,67,400/- in the document) Amounts : 1,50,000+ 29,500+3775	1,83,275/-
7.	SO obtained the punjai land mentioned in item No.6 through Dhana settlement from his Mother Tmt.M.Mariyammal, in his name, in the name of his wife Tmt. Muthulakshmi and his daughter Baby Vaani Doshikka to the extent of 8 Acre 25 Cent on 11.03.2010 at Ramnad District, Keelakarai Kalimankundu Village survey No.192/2B, 195/6B (New patta No. 2618) registered in Doc.No. 729/2010 in Keelakarai Sub-Registrar Office. (Stamp value of Rs.3,700 /- and Registration charge Rs.7,100/-)	10,800/-

8.	SO had purchased a House site from one Tr.Dhinesh Kumar, S/o. Irulappan, 33-15, Kathana Pillai Street, S.S. Colony, Madurai-10 in the name of his mother Tmt.M.Mariyammal, W/o. Manickam, Thennolaikkara Street 2 nd Santhu, Chinnakadai Street, South Gate, Madurai to the extent of 2591 Sq.ft on 25.06.2010 at Madurai Avaniyapuram Village Joint patta No. 2244, R.S. No. 588/2B, Plot No. 4 registered in Doc.No. 7499/2010 in Joint-IV Sub-Registrar Office at the cost of Rs.1,73,500/- (stamp value of Rs.18,000 /- and Registration charge Rs. 1,900/-)	1,93,400/-
9.	SO obtained the above house site mentioned in item No.8 through Dhana settlement in his name from his Mother Tmt.M.Mariyammal, to the extent of 2591 Sq.ft on 25.06.2010 at Madurai Avaniyapuram Village Joint patta No. 2244, R.S. No. 588/2B, Plot No.4 registered in Doc.No. 7500/2010 in Joint-IV Sub-Registrar Office. (stamp value of Rs. 1,750/- and Registration charge Rs.1,900/-)	3,650/-
10.	SO had purchased a house site from one Tr.Dhinesh Kumar, S/o. Irulappan, 33-15, Kathana Pillai Street, S.S. Colony, Madurai-10 in name of his wife Tmt.N.Muthulakshmi, D/o.Natarajan to the extent of 3594 Sq.ft on 20.10.2010 at Madurai Avaniyapuram Village Joint patta No. 2244, R.S. No. 588/2B, Plot No. 5 registered in Doc.No. 11319/2010 in Joint-IV Sub-Registrar Office at the cost of Rs.2,40,798/- (stamp value of Rs.- 19,300/- and Registration charge.2,600/-)	2,62,698/-
11.	Construction of a Luxury Hotel annexed with restaurant in the name and style of " Vaani Villas " in his name and in the name of his wife Tmt.Muthulakshmi in R.S. No. 588/2B, Plot No.4&5 (mentioned in item nos.9 & 10). The building plan	1,00,00,000

	<p>approval was obtained by him for the construction of a house Ground floor measuring 2072 Sq.ft on 28.10.10 for the estimate of Rs.14,50,000/- But it was a Luxury Hotel in 6000 Sq.ft with all the infrastructures having 14 luxurious rooms with Air conditioner Facilities in Ground floor and first floor. There is a restaurant in the 2nd floor with a mini conference hall. As per the local area verification the approximate construction cost of the Hotel during the period from 2010-2011 amounts to Rs.1 crore.</p>	
12.	<p>SO had purchased a Punjai Land from 1) Kayambu, 2)Ganapathy and 3) Palsamy, S/o. Ponnandi, Kalimankundu Ramanad District in the name of his mother Tmt.M.Mariyammal, W/o. Manickam, 29, Vallal Paari South Street, Ramnad District to the extent of 50 Cent on 05.08.2011 at Ramnad District, Keelakarai Kalimankundu Village Old survey No.195/8, New Survey No. 195/8A3 (New patta No. 806) registered in Doc.No.2746/2011 in Keelakarai Sub-Registrar Office at the cost of Rs. Rs.37,300/- (stamp value of Rs.- 3,020/- and Registration charge.475/-)</p>	40,795/-
13.	<p>SO obtained the Punjai land cited in S.No.12 through Dhana settlement from his Mother Tmt.M.Mariyammal, in his name, his daughter Baby Vaani Doshikka to the extent of 50 Cent on 05.08.2011 at Ramnad District, Keelakarai Kalimankundu Village Old survey No.195/8, New Survey No. 195/8A3 (New patta No. 806) registered in Doc.No.2747/2011 in Keelakarai Sub-Registrar Office (stamp value of Rs.- 450/- and Registration charge.475/-)</p>	925/-

14.	SO had purchased a house site from one Tmt. Uma Sooriyan, W/o. Sooriyan, D.No. 136, Poonthottam, Perungudi, Madurai-22 in the name of his mother Tmt.M. Mariyammal, to the extent of 1740 Sq.ft on 23.10.2013 at Madurai South Taluk, Villapuram R.S.No. 1/1 Part, North side of Commercial Plot No.20 (Actual Plot No. 23) registered in Doc.No. 7983/2013 in Joint-I Sub-Registrar Office, Madurai South at the cost of Rs.11,90,000/- (stamp value of Rs.83,300/- and Registration charge. Rs.12,215/-)	12,85,515/-
15.	SO had purchased a house site from one Tmt. Uma Sooriyan, W/o. Sooriyan, D.No. 136, Poonthottam, Perungudi, Madurai-22 in the name of his wife Tmt.N.Muthulakshmi, to the extent of 1743 Sq.ft on 23.10.2013 at Madurai South Taluk, Villapuram R.S.No. 1/1 Part, South side of Commercial Plot No.20 (Actual Plot No. 23) registered in Doc.No. 7984/2013 in Joint-I Sub-Registrar Office, Madurai South at the cost of Rs.12,20,100/- (stamp value of Rs.85,500/- and Registration charge Rs.12,365/-)	13,17,965/-
16.	SO had purchased a house site mentioned in S.No.13 in the name of his wife Tmt.Muthulakshmi from his Mother Tmt.M.Mariyammal to the extent of 1740 Sq.ft on 07.07.2014 at Madurai South Taluk, Villapuram R.S.No. 1/1 Part North side of Commercial Plot No. 20 (Actual Plot No. 23) registered in Doc.No. 4559/2014 in Joint-I Sub-Registrar Office, Madurai South at the cost of Rs.11,90,000/- (stamp value of Rs.83,300/- and Registration charge Rs.12,140/- alone is taken into account, since the house site was previously purchased in the name of his mother on 23.10.2013 and the same was shown as sold to his wife on 07.07.2014)	95,440/-

17.	Construction of a commercial building in the name and style of "Doshikka Complex" in the name of SO's wife Tmt.Muthulakshmi, in commercial plot mentioned in item no.14 &15 measuring 3400/- Sq.ft. As per the local verification, the construction cost of the Complex building during the period from 2016-2017 amounts to Rs.1.15 crore approximately.	1,15,00,000
18.	SO had purchased a Car RENAULT SCALA RXZ bearing Registration no. TN 64 F 4848 in his name on 27.04.2013 at the cost of Rs. 9,76,700/-(Registration charge is Rs.99,570/-, Adv. No. Rs.16,000/-)	10,92,270/-
19.	SO had purchased a Honda City bearing Registration No. TN 64 F 7377 in the name of his wife Tmt.Muthulakshmi on 29.06.2013 at the cost of Rs. 9,20,000/- (Registration charge is Rs. 93,940/-, Adv. No. Rs.16,000/-)	10,29,940/-
20.	SO had purchased a house site from one Tr.D.Ganesan, S/o.Duraisamy, D.No. 6, Annanagar, Jeeva Street, Annanagar, Madurai-20 in the name of his wife Tmt.N.Muthulakshmi, W/o. Prabakar to the extent of 20 Cent 188 Sq.ft on 12.08.2013 at Madurai Avaniyapuram Village R.S.No. 324/6, New sub-division R.S.No.324/6A2 registered in Doc.No. 8024/2013 in Joint-IV Sub-Registrar Office, Madurai South at the cost of Rs. 24,00,000/- (stamp value of Rs.- 1,68,000/- and Registration charge. 24,160)	25,92,160/-
21.	SO had purchased a Tempo Traveller (T-Board) bearing Registration no. TN 64 H 3039 in the name of his wife Tmt.Muthulakshmi on 13.12.2013 at the cost of Rs.9,96,000/- (Registration charge is Rs.1,03,050/-, Adv. No Charge Rs.16,000)	11,15,050/-

22.	SO had purchased a Car RENAULT DUSTER bearing Registration no. TN 64 H 3777 in the name of his wife Tmt.Muthulakshmi on 26.12.2013 at the cost of Rs.11,16,000/- (Registration charge is Rs.1,69,300/-, Adv. No Charge Rs.16,000/-, Insurance Rs.1,06,020/-)	14,07,320/-
23.	SO had purchased a Two Wheeler Yamaha Gygnus Alpha bearing Registration no. TN 64 J 1900 in the name of his wife Tmt.Muthulakshmi on 14.07.2014 at the cost of Rs.49,136/-(Registration charge is Rs. 4,381/- , Insurance Rs. 1,458/-)	54,975/-
24.	SO had purchased a Two Wheeler Honda Dio bearing Registration no. TN 64 L 0465 in the name of his wife Tmt.Muthulakshmi on 14.07.2014 at the cost of Rs. 50,816/- (Registration charge is Rs. 4,516/-)	55,332/-
25.	SO had purchased a Toyota Etios GD bearing Registration no. TN 64 J 5747 in the name of his father-in-law Tr.R.Natarajan on 14.10.2014 at the cost of Rs. 6,98,604/- (Registration charge is Rs. 73,011/-)	7,71,615/-
26.	SO had purchased a house site from 1)Tr.S.Deivasigamani, 2), S.Ramasamy, S/o. Subramania Pattar, 141, Kotangai Thoppu Street, Thirupparankundram, Madurai-5, in the name of his wife Tmt.N.Muthulakshmi, D/o. Natarajan to the extent of 1000 Sq.ft on 04.11.2015 at Madurai Avaniyapuram Village R.S.No. 588/2A, Patta No. 2239 (Thirumurugan Colony Plot No. 5) registered in Doc.No. 10281/2015 in Joint-IV Sub-Registrar Office, Madurai South at the cost of Rs. 2,50,000/- (Stamp value is Rs.17,500/- and Registration charge is Rs.1,025/-)	2,68,525/-

27.	SO had purchased a Innova (T-Board) bearing Registration no. TN 64 L 6410 in the name of his wife Tmt.Muthulakshmi on 25.02.2016 at the cost of Rs. 13,46,099/- (Registration charge is Rs.3,434/- Insurance Rs. 1,60,639/-)	15,10,172/-
28.	SO had purchased a Mahindra Saloon bearing Registration no. TN 64 M 1291 in the name of his wife Tmt.Muthulakshmi on 31.05.2016 at the cost of Rs. 16,18,954/- (Registration charge is Rs. 2,44,784/-)	18,63,738/-
29.	SO had purchased a Honda City bearing Registration no. TN 64 M 7707 in the name of his wife Tmt.Muthulakshmi on 30.06.2016 at the cost of Rs. 10,05,899/- (Registration charge is Rs. 1,52,885/- Adv. No Charge Rs.16,000/-)	1,174,784/-
30.	SO had purchased a Tempo Traveller (T-Board) bearing Registration no. TN 58 AP 7836 in the name of his wife Tmt.Muthulakshmi on 23.08.2017 at the cost of Rs.13,45,000/- (Registration charge is Rs.2,52,000/-)	15,97,000/-
31.	SO had purchased a Maruthi Omni bearing Registration no. TN 64 Q 7076 in the name of his wife Tmt.Muthulakshmi on 24.10.2017 at the cost of Rs. 2,95,139/- (Registration charge is Rs. 31,814/-)	3,26,953/-
32.	SO had purchased a Honda Amaze (T-Board) bearing Registration no. TN 64 Q 8140 in the name of his father-in-law Tr.R.Natarajan on 30.11.2017 at the cost of Rs. 6,88,103/- (Registration charge is Rs.72,934)	7,61,037/-
33.	SO had purchased a Fortuner bearing Registration no. TN 64 S 2255 in the name of his wife Tmt. N.Muthulakshmi on 30.07.2018 at the cost of Rs. 32,48,000/- (Registration charge is Rs.4,87,200/- Adv. No Charge Rs.16,000/- Insurance Rs. 1,11,545/-)	38,62,745/-
	Total	4,65,80,695

STATEMENT – III
The income derived by the SO during the check period between
01.06.2010 and 31.08.2018 are as detailed below.

S. No	Income	Value
1.	Receipt of Rs. 55,000 /- by SO as the monthly net pay for the period from June 2010 to August 2018 (Total salary is approximately calculated as Rs. 53,90,000/- for the above said 98 months)	53,90,000/-
2.	Receipt of Loan amount of Rs. 35,00,000/- from Central Bank of India , Madurai Main Branch, Meenakshi Amman Kovil Street, Madurai by SO's wife Tmt.Muthulakshmi on 08.07.2011 vide Loan A/c No. 3155089822. This loan was sanctioned on 08.12.2011 and fully repaid within the Check period on 08.08.2012 (registered in Doc.No. 7713/2011 in Joint-IV Sub-Registrar Office) .	35,00,000/-
3.	Receipt of Additional loan amount of Rs.5,00,000/- from Central Bank of India , Madurai Main Branch, Meenakshi Amman Kovil Street, Madurai by SO's wife Tmt.Muthulakshmi on 08.07.2011 vide Loan A/c No. 3155089822 This loan was sanctioned on 14.12.2011 and fully repaid within the Check period on 08.08.2012. (registered Doc.No. 14673/2011 - Joint-IV, Madurai South)	5,00,000/-
4.	Receipt of Loan amount of Rs.75,00,000/- from City Union Bank , S.S.Colony, Branch, Madurai vide Loan A/c No. 116012001824868 by SO's wife Tmt.Muthulakshmi on 18.10.2012. This loan was sanctioned on 18.10.2012 and fully repaid within the Check period on 12.01.2018 (registered in Doc.No. 11617/2012 in Joint-IV Sub-Registrar Office)	75,00,000/-

5.	Receipt of Loan amount of Rs. 40,00,000/- from City Union Bank , S.S.Colony, Branch, Madurai vide Loan A/c No.512120020006195 by SO Tr. M. Prabakar and SO's wife Tmt.Muthulakshmi on 05.10.2015 . This loan was sanctioned on 06.10.2015 and stands pending till the end of the Check period. (registered in Doc.No. 9178/2015 in Joint-IV Sub-Registrar Office)	40,00,000/-
6.	Receipt of Loan amount of Rs.70,00,000/- from City Union Bank , S.S.Colony, Branch, Madurai vide Loan A/c No.501812080014765 by SO's wife Tmt. Muthulakshmi. On 24.11.2015. This loan was repaid fully within the check period on 12.01.2018. (registered in Document No. 7609/2015 (MOD) at Join-I, SRO, Madurai South on 23.11.2015)	70,00,000/-
7.	Receipt of Loan amount of Rs.30,00,000/- from City Union Bank , S.S.Colony, Branch, Madurai vide Loan A/c No.501812080005225 by Tmt. Muthulakshmi on 17.03.2016. This loan was fully repaid on 12.01.2018 i.e within the check period. (registered in Document No.1893/2016 (MOD) at Join-I, SRO, Madurai South on 16.03.2016).	30,00,000/-
8.	Receipt of Loan amount Rs.50,00,000/- from M/s.Indiabulls Housing Finance Ltd., A.R.Plaza, North Veli, Street, Madurai vide Loan Agreement No. HLAPMAR00247423 by SO's wife Tmt.Muthulakshmi South on 18.11.2015 . This loan was fully repaid on 21.10.2016 i.e. within the check period. (registered in Document No.10925/2015 (MOD) at Join-IV, SRO, on 24.11.2015)	50,00,000/-

9.	Receipt of Loan amount of Rs.48,00,000/- (Rs.17 Lakhs and 31 Lakhs) from M/s. Indiabulls Housing Finance Ltd., A.R.Plaza, North Veli, Street, Madurai on 03.02.2016 vide Loan Agreement No. HHLMAR00249485 & HHEMAR00256344 are respectively, in the name of SO and his wife. This loan was fully repaid on 31.01.2018 (registered in Doc.No. 632/2016 in Joint-I Sub-Registrar Office)	48,00,000/-
10.	Receipt of approximate Income from Doshikka Collections, Vaani villa Luxury Hotel and Doshika Travels approximately.	21,84,390/-
	Total	4,28,74,390/-

A total amount of **Rs.4,28,74,390/-** was received as income by the SO during the check period.



STATEMENT – IV
The Expenditure incurred by SO and his family members during the
check period between 01.06.2010 and 31.08.2018 are as detailed
below

S. No.	Expenditure	Value
1.	Approximate expenditure incurred by the S.O. and his family members during the Check period is calculated 1/3 rd of his net income of Rs. 53,90,000/- i.e Rs.17,96,600/-	17,96,600/-
2.	Rectification Document No. 3307/2015 on 21.05.2015 for Doc.No.7984/2013, (cited in S.No 14) in Joint-I Sub-Registrar Office, Madurai South registered at the cost of Rs.17,43,000/- (stamp value of Rs.36,650/- and Registration charge. Rs.5,685/- alone is taken into account, since house site was previously purchased in the name of his wife)	42,335/-
3.	Rectification Document No. 3308/2015 on 21.05.2015 for Doc.No.4559/2014, (cited in S.No.16) in Joint-I Sub-Registrar Office, Madurai South at the cost of Rs.17,00,000/- (stamp value of Rs.35,700/- and Registration charge. Rs.5,340/- alone is taken into account, since house site was previously purchased in the name of his mother and sold to his wife)	41,040/-
4.	Rectification Document No. 3309/2015 on 21.05.2015 for Doc.No.7983/2014, (cited in S.No. 15) in Joint-I Sub-Registrar Office, Madurai South at the cost of Rs.17,00,000/- (stamp value of Rs.35,800/- and Registration charge. Rs.5340/- alone is taken into account, since house site was previously purchased in the name of his mother)	41,140/-


5.	Repayment of loan of Rs.16,98,48/- to The Dewan Housing Finance Corporation Ltd vide Loan Code no. 00004661 for the period between 01.06.2010 to 13.03.2015.This loan was obtained in the name of SO on 03.03.2009. ie before the Check period. This amount was calculated for the repayment made by the SO during the check period only. (vide Ref. Doc.No.11003/2008 & 161/2009, Joint-I, Madurai South)	16,98,428/-
6.	Repayment of Loan of 43,53,013/- (Loan 40,00,000/- + interest Rs. 3,53,013/-) with interest to Central Bank of India , Madurai Main Branch for the loan A/C No. Loan A/c No. 3155089822. The loan of Rs.35 Lakhs obtained on 08.12.2011 and additional loan of Rs.5 Lakhs obtained on 14.12.2011 were fully repaid on 08.08.2012. The loan obtained is Rs.35,00,000 + Rs.5,00,000 = 40,00,000/- which is mentioned in item No.2 & 3 of Statement-III. (registered in Document No. 10523/2012 at Join-IV, SRO for the completed repayment)	43,53,013/-
7.	Repayment of loan amount of Rs. 91,19,978/- (Loan 75,00,000/- + interest Rs.16,19,978/-) to City Union Bank , S.S.Colony, vide Loan A/c No. 116012001824868 from City Union Bank , S.S.Colony, Branch, Madurai. This loan was sanctioned on 18.10.2012 and fully repaid within the Check period on 12.01.2018. (Doc. No. 11617/2012 in Joint-IV SRO).The loan obtained details are mentioned in Item No.4 of Statement-III.	91,19,978/-

8.	Repayment of loan of Rs.41,40,682/- (loan 40,000,00/- + interest Rs.1,40,682/-) to City Union Bank, S.S.Colony , in Doc.No. 9178/2015 Vide Loan account No. 512120020006195 . This loan was sanctioned on 06.10.2015 and the above amount with interest was repaid till the end of the check Period. The loan obtained details are mentioned in Item No.5 of Statement -III.	41,40,682/-
9.	Repayment of loan of Rs.91,30,815/- (loan Rs.70,00,000/- + Interest Rs.21,30,815) to City Union Bank, S.S.Colony , during the period from 01.01.2015 to 12.01.2018 vide loan account No.501812080014765. This loan was sanctioned on 01.01.2015 and fully repaid within the Check period on 12.01.2018. The loan obtained details are mentioned in Item No.6 of Statement-III.	91,30,815/-
10.	Repayment of Loan of Rs.38,47,630/- (Rs.30,00,000/- + Rs.8,47,630/-) to City Union Bank, S.S.Colony , during the period between 17.03.2016 and 12.01.2018 vide Loan account No. 501812080005225. The loan obtained details are mentioned in Item No.7 of Statement-III.	38,47,630/-
11.	Repayment of Loan amount Rs. 58,89,621/- (Rs.50,00,000/- + Rs.8,89,621/-) to M/s. Indiabulls Housing Finance Ltd., A.R.Plaza, North Veli, Street, Madurai during period between 18.10.2015 to 21.10.2016 vide Loan Agreement No. H LAPMAR00247423 (registered in Document No.9969/2016 at Join-IV, SRO, Madurai on South on 27.10.2016) The loan obtained details are mentioned in Item No. 8 of Statement-III.	58,89,621/-

12.	Repayment of loan amount of Rs. 39,35,656/- (Rs.31,00,000/- + Rs.8,35,656) to M/s. Indiabulls Housing Finance Ltd., A.R.Plaza, North Veli, Street, Madurai vide Loan Agreement No. HHEMA00256344 during the period between 25.01.2015 and 31.01.2018. The loan obtained details are mentioned in Item No.9 of Statement-III.	39,35,656/-
13.	Repayment of loan amount of Rs. 21,13,348/- (Rs.17,00,000/- + Rs.4,13,348) to M/s. Indiabulls Housing Finance Ltd., A.R.Plaza, North Veli, Street, Madurai vide Loan Agreement No. HHLMAR00249485 during the period between 20.11.2015 and 31.01.2018. The loan obtained details are mentioned in Item No.9 of Statement-III.	21,13,348/-
	Total	4,61,50,286/-

The total value of assets Rs. 4,61,50,286/- is possessed by the SO and his family members at the beginning of the Check period.




INSPECTOR OF POLICE
Vigilance Anti Corruption
MADURAI
27. 8.19