

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

C

8092316

1. District : **Madurai** PS: **V & A C** Year: **2019** FIR No. **20/19** Date: **23.09.19**
மாவட்டம் காவல்நிலையம் ஆண்டு முத.அ. எண் நாள்
2. (i) Act சட்டம்: **Indian Penal Code** Sections பிரிவுகள்: **109 IPC**
(ii) Act சட்டம்: Sections பிரிவுகள்: **13(2) & 13(1)(b)**
(iii) Act சட்டம்: **Prevention of Corruption Act, 1988** Sections பிரிவுகள்: **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 : **01.04.2014** Date to :
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை **29.03.2019**
Time Period : Time from : Time to :
நேர அளவு நேரம் முதல் நேரம் வரை
(b) Information Received at PS. Date : Time :
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் **21.09.2019** நேரம்
(c) General Diary Reference : Entry No(s) Time :
பொது நாட்குறிப்பில் பதிவு விவரம் எண் **23.09.2019** நேரம் **11.00 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 : (b) Father's/ Husband's Name :
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் **A. KANNAN** தந்தை / கணவர் பெயர் **N. Alagar Samy**
(c) Date / Year of Birth : **13.02.1975** (d) Nationality : (e) Passport No :
நாள் / பிறந்த ஆண்டு நாட்டினம் **Indian** 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 தனித்தான் இணைக்கவும்) **① Tr. A. Elaiyaraaja, age 42/19, 5/10 Ammayarasa Sanibaxy Inspector, Ward Nos. 60 to 64 and 68, Zone-3, Madurai Municipal Corporation, Madurai ② tmb. E. Mahalakshmi, W/o A. Elaiyaraaja (A), 2/325-C, Rama Krishna Nagar 2nd Street, Gayathri Nagar Extension, Thirupalai, Madurai-14.**
8. Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்
On receipt of credible information, a discreet enquiry was conducted. Hence no delay.

-NIL-

Sir,

Seperate Printed sheets in Page No. 3 to 14
are enclosed herewith

M. M. Sathya Seelan, DSP
VRAC, Madurai.

A. Kannan
INSPECTOR
23/9/19

A. Kannan
INSPECTOR
23/9/19

23.09.2019 at 1300 hrs.

A. KANNAN
Inspector of Police,
VRAC, Madurai.
(23-09-2019)

Honoured Sir,

Submitted,

1. Tr. A. Elaiyaraja, age 42/19,
S/o. Ammavasai,
Sanitary Inspector,
Ward Nos. 60 to 64 and 68,
Zone - 3,
Madurai Municipal
Corporation, Madurai
2. Tmt. E. Mahalakshmi,
W/o. A. Elaiyaraja (A1)
2/325 - C, Ramakrishna
Nagar 2nd Street,
Gayathri Nagar Extension,
Thiruppalai,
Madurai - 625 014

Based on reliable source of information that the marginally noted Accused A1 Tr. A. Elaiyaraja, working as Sanitary Inspector in Ward Nos. 60 to 64 and 68, Zone - 3, Madurai Municipal Corporation had acquired and in possession of properties of movable and immovable and pecuniary resources in his name and in the

name of his wife Tmt. E. Mahalakshmi / Accused A2 during the period between 01.04.2014 and 29.03.2019 which are disproportionate to the known sources of income, discreet enquiry was conducted which disclosed the facts given below :

The Accused A1 Tr. A. Elaiyaraja who worked as Sanitary Inspector in Zone 2, 3 and 4 of Madurai Municipal Corporation from 2012 to October 2018. And in Ward Nos. 43, 44 and 28 of Zone 2 from October 2018 to March 2019 and in Ward Nos. 60 to 64 and 68, Zone 3 of Madurai Municipal Corporation from 08.03.2019 and as such he is a public servant as defined under section 2 (c) of Prevention of Corruption Act 1988 during the relevant period of occurrence.

The Accused A1 Tr. A. Elaiyaraja is the native of Alanganallur in Madurai District and hails from a middle class family. His father and mother are no more. His wife Tmt. E. Mahalakshmi is a house wife

and she has no independent source of income. The accused A1 and A2 have one son and one daughter. His son Selvan. A.E. Sharvesh Raja has completed IX Standard and daughter Selvi. E.Nehashree has completed UKG at Mahatma Montessori School, Parent Teacher Road, Gopalakrishnan Nagar, Madurai during the year 2019. A2 also hailed from the ordinary income group family. Both A1 and A2 accused does not received any income from their family. The accused A1 has two brothers and three sisters and all are married and living separately. A2 and children of A1 are dependents of the Accused A1's income. Both movable and immovable properties in A2's name were purchased through the source of accused A1 Tr. A. Elaiyaraja.

The period between 01.04.2014 and 29.03.2019 was taken as check period since most of the wealth were accumulated during this period only.

It is learnt that Accused A1 acquired and had been in possession of properties and pecuniary resources like Houses, Vacant House sites, Gold jewels of 220 gms approximately, Four wheeler, Two wheelers, Cash balance which stand in the name of his wife and himself in the Bank, Silver, Sovereign Gold Bond 200 Units, i Phone, Bulk cash in safety locker etc.

During the check period between 01.04.2014 and 29.03.2019, the 1st Accused acquired assets / pecuniary resources in his name and in the name of his wife Tmt. E. Mahalakshmi (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 01.04.2014	Rs. 12,38,634/-
II	Assets at the end of the check period i.e., as on 29.03.2019	Rs. 89,49,494/-
III	Income from known sources during the check period i.e., from 01.04.2014 to 29.03.2019	Rs. 37,66,538/-
IV	Expenditure during the check period i.e., from 01.04.2014 to 29.03.2019	Rs. 22,14,404/-
V	Value of assets acquired during the check period i.e., from 01.04.2014 to 29.03.2019 (II - I)	Rs. 77,10,860/-
VI	Likely Savings during the check period i.e., from 01.04.2014 to 29.03.2019 (III - IV)	Rs. 15,52,134/-
VII	Quantum of Disproportionate Assets (V - VI)	Rs. 61,58,726/-


$$\text{Percentage of DP Assets} = \frac{61,58,726}{37,66,538} \times 100 = 163.51 \%$$

Thus it is learnt that the 1st Accused has acquired and possessed properties and pecuniary resources in his name and also in the name of his wife, to the tune of Rs.61,58,726/- which is disproportionate to his known sources of income during the check period between 01.04.2014 and 29.03.2019. Thereby, the accused A2 abetted A1 accused to acquire wealth disproportionate to her known sources of income by lending her name to acquire properties by A1. There are prima facie material available for taking investigation against A1 & A2. The above information discloses suspicion of commission of offences u/s 13 (2) r/w 13 (1) (b) of the Prevention of Corruption Act 1988 as amended by the Prevention of Corruption (Amendment) Act 2018 r/w 109 IPC against A1 and A2.

Hence, I am registering a case in Madurai Vigilance and Anti - Corruption Cr. No. 20/2019 u/s 13 (2) r/w 13 (1) (b) of the Prevention of Corruption Act 1988 as amended by the Prevention of Corruption (Amendment) Act 2018 against A1 Tr. A. Elaiyaraja and u/s 109 IPC r/w 13 (2) r/w 13 (1) (b) of the Prevention of Corruption Act 1988 as amended by the Prevention of Corruption (Amendment) Act 2018 against A2 Tmt. E. Mahalakshmi, W/o. Tr. A. Elaiyaraja, today on 23.09.2019 at 11.00 hrs for the above said offence for the purpose of investigation.

The Original FIR is submitted to the Hon'ble Special Court for Trial of cases under Prevention of Corruption Act, Madurai and a copy of FIR is being sent to the Superintendent of Police, Southern Range, Vigilance and Anti - Corruption, Chennai for issuing authorization u/s 17 and 18 of the Prevention of Corruption Act 1988 to take up investigation in this case.

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


INSPECTOR
(A. KANNAN) 23/9/19
Inspector of Police,
Vigilance and Anti - Corruption,
Madurai.

STATEMENT - I

Assets held in names of the Accused Officer and his family members at the beginning of the check period i.e., as on 01.04.2014

S. No	Description of assets	Value in Rs.
1.	Vacant house site valued Rs.9,017/- in S.No.31/6B3A measuring 875.50 sq.ft at Kallanai Village, Vadipatti Taluk, Madurai District gifted to the Accused Officer by his father Tr.P.Ammavasai through Settlement-Deed on 28.06.1999, vide Settlement-Deed No. 1425/1999 of Alanganallur Sub Registry, Madurai District.	Nil
2.	House valued Rs.15,00,000/- in S.No.35/1 and 35/1B measuring 1908.5 sq.ft at Door No. 2/325C, Ramakrishna Nagar 2 nd Street, Gayathri Nagar Extension, Thirupalai, Madurai District gifted to Tmt.E.Mahalakshmi, the wife of the Accused Officer by her mother Tmt.Meenakshi through Settlement-Deed on 20.08.2010, vide Settlement-Deed No. 5027/2010 of Chokkikulam Sub Registry, Madurai District.	Nil
3.	Vacant site in S.No.69 and 69/1B measuring 2325 sq.ft at Plot No.445, N.M.Sivanathan Nagar (N.M.S.Nagar), Alathur Village, Madurai North Taluk, Madurai District, purchased in the name of Tmt.E.Mahalskhmi, the wife of the Accused Officer on 11.10.2013 at the cost of Rs.3,76,880/- inclusive of stamp duty and registration fee, vide Sale-Deed No. 5216/2013 of Chokkikulam Sub Registry, Madurai District.	3,76,880/-
4.	Ford Figo car TN 59 AR 2752, purchased in the name of Tmt.E.Mahalakshmi on 14.02.2011 at the cost of Rs. 4,63,064/- inclusive of vehicle cost, Road Tax, Registration fees, Service charge and Road safety tax.	4,63,064/-
5.	Cash balance in SB A/c No.SB/01/016565 held in the name of the Accused Officer in Corporation Bank, Venkalakadai Street Branch, East Marret Street, Madurai.	9,943/-
6.	Cash balance in SB A/c No.33001060725 held in the name of Tmt.E.Mahalakshmi, the wife of the Accused Officer in State Bank of India, Narayanapuram Branch, Madurai.	14,595/-

S. No	Description of assets	Value in Rs.
7.	Cash balance in SB A/c No.33433904067 held in the name of Tmt.E.Mahalakshmi, the wife of the Accused Officer in State Bank of India, Narayanapuram Branch, Madurai.	3,00,000/-
8.	Cash balance in SB A/c No.1288101015885 held in the name of the Accused Officer in Canara Bank, Alanganallur Branch, Madurai District.	471/-
9.	Cash balance in SB A/c No.3041101501034 held in the name of the Accused Officer in Canara Bank, Corporation Branch, Madurai.	64,329/-
10.	Cash balance in SB A/c No.0936101039751 held in the name of the Accused Officer in Canara Bank, Ambattur Branch, Chennai.	1,714/-
11.	Cash balance in SB A/c No.4399000400039733 held in the name of the Accused Officer in Punjab National Bank, Thirupparankundram Branch, Madurai.	7,638/-
	Total	12,38,634/-

STATEMENT-II

**Assets held in the names of the Accused Officer and his family members
at the end of the check period i.e., as on 29.03.2019.**

S. No	Description of Assets	Value in Rs.
1.	Vacant house site valued Rs.9,017/- in S.No.31/6B3A measuring 875.50 sq.ft at Kallanai Village, Vadipatti Taluk, Madurai District gifted to the Accused Officer by his father Tr.P.Ammavasai through Settlement-Deed on 28.06.1999, vide Settlement-Deed No. 1425/1999 of Alanganallur Sub Registry, Madurai District.	Nil
2.	House valued Rs.15,00,000/- in S.No.35/1 and 35/1B measuring 1908.5 sq.ft at Door No. 2/325C, Ramakrishna Nagar 2 nd Street, Gayathri Nagar Extension, Thirupalai, Madurai District gifted to Tmt.E.Mahalakshmi, the wife of the Accused Officer by her mother Tmt.Meenakshi through Settlement-Deed on 20.08.2010, vide Settlement-Deed No. 5027/2010 of Chokkikulam Sub Registry, Madurai District.	Nil
3.	Vacant site in S.No.69 and 69/1B measuring 2325 sq.ft at Plot No.445, N.M.Sivanathan Nagar (N.M.S.Nagar), Alathur Village, Madurai North Taluk, Madurai District purchased in the name of Tmt.E.Mahalskhmi, wife of Tr.A.Elaiyaraja on 11.10.2013 at the cost of Rs.3,76,880/- inclusive of stamp duty and registration fees vide Sale-Deed No. 5216/2013 of Chokkikulam Sub Registry, Madurai District.	3,76,880/-
4.	Vacant site in S.No.68/4,68/5 and 68/5B measuring 2400 sq.ft at Plot No.35, Alathur Village, Madurai North Taluk, Madurai District, purchased in the name of Tmt,E.Mahalakshmi, the wife of the Accused Officer on 20.05.2015 at the cost of Rs.3,88,990/- inclusive of stamp duty and registration fees vide Sale-Deed No. 2419/2015 of Chokkikulam Sub Registry, Madurai District.	3,88,990/-
5.	Ford Figo car TN 59 AR 2752, purchased in the name of Tmt.E.Mahalakshmi on 14.02.2011 at the cost of Rs. 4,63,064/- inclusive of vehicle cost, Road Tax, Registration fees, Service charge and Road safety tax.	4,63,064/-

S. No	Description of Assets	Value in Rs.
6.	Scooty Pep (+) TN 59 BH 3845, two wheeler, purchased in the name of the Accused Officer from Sathya Jyothi's Motors Private Limited at the cost of Rs.42,808/- and registered on 07.09.2015. The total cost of the vehicle is Rs.48,176/- inclusive of vehicle cost, Registration fees, Service charge and Road safety tax.	48,176/-
7.	Honda Unicorn TN 59 BL 2439, two wheeler, purchased in the name of the Accused Officer from Jeevan Auto Motor Private Limited at the cost of Rs.72,655/- and registered on 05.10.2016. The total cost of the vehicle is Rs.81,016/- inclusive of vehicle cost, Registration fees, Service charge and Road safety tax.	81,016/-
8.	Building with 1st floor (1460 sq.ft) and 2nd floor (100 sq.ft), constructed by the Accused Officer during 2016 at Door No. 2/325-C, Ramakrishna Nagar 2 nd Street, Gayathri Nagar Extension, Thirupalai, Madurai District. The cost of construction, arrived at based on PWD schedule of rate is Rs.18,70,000/-. [PWD schedule of rate is Rs.1200/sq.ft]	18,70,000/-
9.	Cash balance in SB A/c No.SB/01/016565 held in the name of the Accused Officer in Corporation Bank, Venkalakadai Street Branch, East Marret Street, Madurai.	51,075/-
10.	Cash balance in SB A/c No.33001060725 held in the name of Tmt.E.Mahalakshmi, the wife of the Accused Officer in State Bank of India, Narayanapuram Branch, Madurai.	25,690/-
11.	Cash balance in SB A/c No.33433904067 held in the name of Tmt.E.Mahalakshmi, the wife of the Accused Officer in State Bank of India, Narayanapuram Branch, Madurai.	5,00,000/-
12.	Cash balance in RD A/c No.37744221192 held in the name of Tmt.E.Mahalakshmi, the wife of the Accused Officer in State Bank of India, Narayanapuram Branch, Madurai.	40,000/-
13.	Cash balance in RD A/c No.38209030540 held in the name of Tmt.E.Mahalakshmi, the wife of the Accused Officer in State Bank of India, Narayanapuram Branch, Madurai.	15,000/-

S. No	Description of Assets	Value in Rs.
14.	Cash balance in TD A/c No.3041401000431 held in the name of the Accused Officer in Canara Bank, Corporation Branch, Madurai.	2,01,067/-
15.	Cash balance in SB A/c No.1288101015885 held in the name of the Accused Officer in Canara Bank, Alanganallur Branch, Madurai District.	Nil
16.	Cash balance in SB A/c No.3041101501034 held in the name of the Accused Officer in Canara Bank, Corporation Branch, Madurai.	43,482/-
17.	Cash balance in SB A/c No.0936101039751 held in the name of the Accused Officer in Canara Bank, Ambattur Branch, Chennai.	2,076/-
18.	Cash balance in SB A/c No.4399000400039733 held in the name of the Accused Officer in Punjab National Bank, Thirupparankundram Branch, Madurai.	1,481/-
19.	Cash balance in RD A/c No. 3005958468 held in the name of the Accused Officer in Post Office, Reserve Line, Madurai which was opened on 05.09.2014 (Rs.5,000/- per month)	2,70,000/-
20.	Gold jewels weighing 163.88 gms, purchased in the name of Tmt.E.Mahalakshmi, the wife of the Accused Officer on 19.03.2017, 18.04.2018 and 12.07.2018 at TANISHQ, A.R.A.S. Appliances Private Limited, Madurai at the cost of Rs. 5,37,207/-	5,37,207/-
21.	Gold jewels weighing 52.74 gms and Silver weighing 174.46 gms purchased by the Accused Officer in his name and in the name of his wife Tmt.E.Mahalakshmi on 27.01.2015, 23.03.2015, 21.11.2015, 10.05.2016, 20.08.2016, 08.11.2016, 03.09.2017 and 22.11.2017 at GRT Jewellers, (India) Private Limited, Nethaji Road, Madurai at the cost of Rs. 1,88,693/-	1,88,693/-
22.	Silver weighing 30.2 gms, purchased in the name of Tmt.E.Mahalakshmi, the wife of the Accused Officer on 02.08.2017 and 17.01.2019 at Jos Alukkas, West Masi Street Madurai at the cost of Rs. 3,900/-	3,900/-

S. No	Description of Assets	Value in Rs.
23.	Gold ear rings weighing 4.98 gms with Diamond weighing 1.010 carats, purchased on 01.09.2016 in the name of the Accused Officer and 7.03 gms of gold ring with Diamond weighing 0.450 carats, purchased on 23.12.2017 in the name of his wife Tmt.E.Mahalakshmi at KIRTILALS, Kirtilal Kalidas Jewellers Private Limited, Nethaji Road, Madurai at the cost of Rs. 2,24,000/-	2,24,000/-
24.	IPHONE XS MAX 256 GB, purchased by the Accused Officer at Planet mini, Ponmeni, Bypass road, Madurai on 09.12.2018 at the cost of Rs.1,33,097/-	1,33,097/-
25.	SONY 50" LED TV, purchased in the name of Tmt.E.Mahalakshmi, the wife of the Accused Officer on 15.09.2018 at SONY CENTER, Chokkalinga Nagar, Bypass road, Madurai at the cost of Rs.65,000/-	65,000/-
26.	MONTRA MADROCK Cycle, purchased on 26.04.2017 at the cost of Rs.13,300/- and Ridely 2017 Cordis cycle purchased on 21.10.2018 at the cost of Rs.26,000/- at Ramsun on wheels, Vasu Nagar, Narayanapuram, Madurai	39,300/-
27.	Sovereign Gold Bond 200 units (206700000020674000000428) purchased by the Accused Officer Tr.A. Elaiyaraja at Canara Bank on 18.01.2019 at the cost of Rs. 6,32,800/-	6,32,800/-
28.	Cash seized from the Accused Officer during the Joint Surprise Check conducted on 05.03.2019 at the O/o the Sanitary Inspector, Ward No.43, 44 and 28, Dr. Thangaraj Salai, Madurai.	51,000/-
29.	Cash found in safety locker No. SML90A01U LOCKER No.5, held jointly in the name of the Accused Officer and his wife Tmt.E.Mahalakshmi at Corporation Bank, Vengalakadai street Branch, Madurai on 29.03.2019, an amount of Rs. 26,96,500/- has been found and seized.	26,96,500/-
	Total	89,49,494/-

STATEMENT - III

Income derived by the Accused Officer and his family members during the check period from 01.04.2014 to 29.03.2019.

S. No	Details of Income	Value in Rs.
1.	Pay and allowances such as Net Salary, DA Arrears, SLS, Pongal Bonus, Pay Increment, Festival Advance, Pay Commission Arrears, Selection Grade Arrears and GPF Loan received by AO during the check period	32,65,764/-
2.	Interest accrued in SB A/c No.SB/01/016565 held in the name of the Accused Officer in Corporation Bank, Venkalakadai Street Branch, East Marret Street, Madurai.	13,319/-
3.	Interest accrued in SB A/c No.33001060725 held in the name of Tmt.E.Mahalakshmi, the wife of the Accused Officer in State Bank of India, Narayanapuram Branch, Madurai.	6,729/-
4.	Interest accrued in SB A/c No.33433904067 held in the name of Tmt.E.Mahalakshmi, the wife of the Accused Officer in State Bank of India, Narayanapuram Branch, Madurai.	1,45,310/-
5.	Interest accrued in TD A/c No.3041401000431 held in the name of the Accused Officer in Canara Bank, Corporation Branch, Madurai.	1,067/-
6.	Interest accrued in SB A/c No.1288101015885 held in the name of the Accused Officer in Canara Bank, Alanganallur Branch, Madurai District.	42/-
7.	Interest accrued in SB A/c No.3041101501034 held in the name of the Accused Officer in Canara Bank, Corporation Branch, Madurai.	22,630/-
8.	Interest accrued in SB A/c No.0936101039751 held in the name of the Accused Officer in Canara Bank, Ambattur Branch, Chennai.	362/-
9.	Interest accrued in SB A/c No.4399000400039733 held in the name of the Accused Officer in Punjab National Bank, Thirupparankundram Branch, Madurai.	415/-
10.	LIC maturity amount of Rs.2,15,900/-, received from the Policies [Policy Nos. 742182223,746469248 and 746469250] held in the name of the Accused Officer and his wife Tmt.E.Mahalakshmi [Policy No.717543101] during the check period.	2,35,900/-
11.	SBI Life Insurance maturity amount of Rs.75,000/- received on 22.01.2019 from the Policy No.1N045919104 held in the name of Tmt.E.Mahalakshmi, the wife of the Accused Officer .	75,000/-
	Total	37,66,538/-

STATEMENT - IV

**Expenditure incurred by the Accused Officer and his family members
for the period from 01.04.2014 to 29.03.2019.**

S. No	Details of Expenditure	Value in Rs.
1.	Estimated family consumption expenditure of the Accused Officer and his family members during the check period exclusive of Children Education and house hold expenses.	6,18,326/-
2.	Expenditure incurred by the Accused Officer on 13.04.2016 towards fee for Building Plan Approval, vide Building Plan Approval No. 1052/253/2016, Dt : 13.04.2016.	15,344/-
3.	Expenditure incurred by the Accused Officer towards property tax [Assessment No.675735] to Madurai Municipal Corporation during the year 2014 - 15 to 2017 - 18 .	4,004/-
4.	Expenditure incurred by the Accused Officer towards Tuition fees and other fees for his son Selvan. A.E.Sharvesh Raja who studied IX standard and his daughter Selvi.E.Nehashree who studied U.K.G at Mahatma Montessori School, Parent Teacher Road, Gopalakrishnan Nagar, Madurai during the check period.	4,13,180/-
5.	Expenditure incurred by the Accused Officer towards LIC premium for policy Nos. 742182223, 746469248, 746469250, 719165496, 316598378, 747709598, 747409679 and 717543101 during the check period.	9,44,621/-
6.	Expenditure incurred by the Accused Officer towards SBI Life Insurance premium held in the name of Tmt.Mahalakshmi in policy No.1N045919104 during the check period.	1,77,451/-
7.	Expenditure incurred by the Accused Officer towards vehicle insurance for the Ford Figo car TN 59 AR 2752 at Royal Sundaram Alliance Insurance Company Limited through Akshaya Ford, Madurai during the check period	35,878/-
8.	Expenditure incurred by the Accused Officer towards vehicle insurance for the Scooty Pep TN59BH 3845 at the New Insurance Company on 26.03.2018 vide Policy Number 73020131170100029410.	1,299/-
9.	Expenditure incurred by the Accused Officer towards vehicle insurance for the Honda Unicorn TN 59 BL 2439 at the New Insurance Company on 05.10.2017 and 08.10.2019,vide Policy Nos.73030031170300012544 and 731600311801000-19471 respectively.	3,788/-
10.	Charges levied towards non-maintenance of minimum balance in SB A/c No.1288101015885 held in the name of the Accused Officer in Canara Bank, Alanganallur Branch, Madurai District during the check period.	513/-
	Total	22,14,404/-

A. Kamesh
INSPECTOR
23/9/19
Inspector of Police
Vigilance and Anti-Corruption
Madurai