

1. District : THIRUVARUR மாவட்டம் திருவாரூர் PS: V. S. Nagar, காவல்நிலையம் 200-5. B. பிரிவு Year: ஆண்டு 2020 FIR No.: மு.த.அ. எண் 01/20 நாள் 21.07.2020 Date: நாள் 21.07.2020
2. (i) Act சட்டம்: Sections பிரிவுகள்: (ii) Act சட்டம்: PC Act, 13(1)(b), 13(2) PC act Sections பிரிவுகள்: (Amended act-2011) (iii) Act சட்டம்: PC Act 12 & PC act 1988 (Amended Act 2011) and 13(1)(b), 13(2) Sections பிரிவுகள்: (iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும்: 4 PC act 1988 and 1095 PC.

3. (a) Occurrence of Offence Day : Date from : Date to :  
குற்ற நிகழ்வு நாள் 01.01.2014 நாள் முதல் 25.07.2019 நாள் வரை  
Time Period : Time from : Time to :  
நேர அளவு - நேரம் முதல் - நேரம் வரை

(b) Information Received at PS. Date :  
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் 21-07-2020 Time :  
நேரம் 11.00 hr.

(c) General Diary Reference : Entry No(s)  
பொது நாட்குறிப்பில் பதிவு விவரம் எண் 21-07-2020 Time :  
நேரம் 11.00 hr.

4. Type of Information : Written/ Oral :  
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக

5. Place of Occurrence (a) Direction and Distance from PS:  
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் NO 30, Jai Nagar, 5th Street,  
Beat Number : (b) Address : LIC colony, K.K. Nagar.  
முறைக் காவல் எண் முகவரி 55 kms

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

6. Complainant / Informant (a) Name : (b) Father's/ Husband's Name  
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் R. VENKATESAN தந்தை / கணவர் பெயர் K.  
(c) Date / Year of Birth (15-12-63) (d) Nationality : (e) Passport No. :  
நாள் / பிறந்த ஆண்டு 1963 நாட்டினம் INDIAN வெளிநாட்டு கடிவுச்சீட்டு எண் -  
Date of issue : Place of issue :  
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்  
(f) Occupation : (g) Address :  
தொழில் INSPECTOR OF POLICE, முகவரி of Vigilance and anti corruption  
Tamil university (PO), Thiruv. S.

7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)  
தெரிந்த / ஐயப்பாட்குற்றிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்  
(தேவையெனில் தனித்தாள் இணைக்கவும்)

- ① A1. Dr. A. SUBRAMAN, Age 37/2019, S/o ARUMANAM. Formerly D.D. health services Thiruv. Now D.D. health services Trichy.  
② A2. S. SATHIYALARAJA Age 32/19, W/o Dr. A. SUBRAMAN, NO:30, Jai Nagar, Thiruv.
8. Reasons for delay in reporting by the complainant / Informant : LIC colony, K.K. Nagar Trichy.  
குற்றமுறையிட்டாரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

on the basis of vigilance report and ordered to register a regular case. and this case was registered.

9. Particulars of properties stolen / involved (Attach separate sheet if necessary)  
கனவாடப்பட்ட / களவிற்றுகள்ளான சொத்துக்களின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)

— W —

10. Total value of properties stolen / involved :  
கனவாடப்பட்ட / களவிற்றுகள்ளான சொத்துக்களின் மொத்த மதிப்பு — W —

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

12. FIR Contents (Attach separate sheet, if required) :  
முதல் தகவல் அறிக்கையின் சுருக்கம். (தேவையெனில் தனித்தாளில் இணைக்கவும்)

**SUBMITTED:**

**Accused-1:**  
**Dr.A.Subramani, age:37/2019**  
S/o.Arumugam  
Formerly working as Deputy  
Director of Health Services,  
Thanjavur.  
**Now** Deputy Director of Health  
Services, Trichy, Trichy Dist.,  
**Resi:**  
No.30, Jai Nagar,  
Second street, LIC Colony,  
K.K.Nagar, Trichy-21.

Based on the Vigilance Report, the marginally noted Accused-1 accrued, amassed wealth in his wife Accused-2 during the check period from 01.01.2014 to 25.07.2019.

The Accused-1, Dr.A.Subramani was worked as Dy. Director of Health Services, Thanjavur from 2013 to July 2018 and now he is working as Deputy Director of Health Services, Trichy District from July 2018 to till date. Hence he was a public servant within the meaning of section 2(c) of the Prevention of Corruption Act, 1988.

**Accused-2:**  
**Tmt.S.Sathiyakala, age:32/2019**  
w/o Subramani,  
No.30, Jai Nagar, Second street,  
LIC Colony, K.K.Nagar,  
Trichy-21.

13. Action taken : Since the above report reveals commission of offence(s) as mentioned at Item No.2 registered the case and took up the investigation / directed *Inspector V. S. S. Kalirank* to take up the investigation / Refused Investigation / transferred to PS. *V. S. S. Kalirank* on point of jurisdiction.

எடுக்கப்பட்ட நடவடிக்கை : மேலே குற்ற முறையிட்ட உள்வை பிரிவு 2ல் கூறப்பட்ட சட்ட பிரிவுப்படி குற்றம் செய்து பதிவு செய்த புலனாய்வுக்கு எடுத்துக்கொள்ளப்பட்டது / பணிக்கப்படுத்தப் பதவி நினை பணியாளரின் புலனாய்வுக்கு எடுத்துக்கொள்ள பணிக்கப்பட்டது / மறுக்கப்பட்டு எம்வைபக் சூழி புலனாய்வுக்கு எவ்வ நிவையத்திற்கு மாற்றப்படுகிறது.

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

முதல. குற்றமுறையிட்டவருக்கு / தகவல் தந்தவருக்கு படித்துக்காட்டி அது சரியாக எழுதப்பட்டு இருப்பதாக ஏற்றுக் கொள்ளப்பட்டு, அதன் படி நகல் ஒன்று இவ்வசமரக் கொடுக்கப்பட்டது.

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

Signature of the Officer in-charge, Police Station  
எவ்வ நினை பொறுப்பு அலுவலரின் ஒப்பம்

15. Date & Time of despatch to the court:  
தீர்மானத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்  
21-07-20 - 12:05 hrs.

Name: *Subi R. VENKATESAN.*  
Rank: நினை ..... No. எண் .....  
*Inspector of Police,*  
*V/S/O, Thanjavur.*

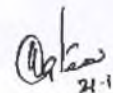


The Accused-1, Dr.A.Subramani was enrolled in to government service as Health Officer at Thiruvannamalai in the year 2007 and he was served at Kumbakonam in Thanjavur District. He was promoted as Deputy Director of Health Services and posted at Dindugul District and served during the period between 2012 and 2013 and then he was transferred to Thanjavur District during the period between 2013 and 2018 and now he is working as Deputy Director of health services at Trichy from July 2018 to till date.

He was married one Tmt.Sathiyakala, D/o.Sakthivel of Dharasuram, Kumbakonam in the year 2010 and she is a house wife and also having 3 children namely one S.Kirthika, Female, aged 8/2019 and studying 3<sup>rd</sup> Std., at Kendriya Vidhyalaya Air Force School at Trichy, (2) S.Devika, Female, aged 5/2019, studying UKG at Kendriya Vidhyalaya Air Force School, Trichy and (3) Karthikeyarangan is 9 month baby. They are also dependent of accused-1. His father Tr.Arumugam, mother A.Chandra were also dependent of the accused Dr.A.Subramani and also residing at Trichy (in accused house). His brother namely Tr.Ganesan and he is working as Multi-Hospital worker, at PHC, Karanthai, Thanjavur, Thanjavur District.

It is reliable source that, the accused wife Tmt.Sathiyakala, father Tr.Arumugam and mother Tmt.Chandra did not do any business during the check period and all of them dependent of the accused-1. Hence, the accused-1 deposited the amount in the name of his father Tr.Arumugam and his mother Tmt.Chandra without their knowledge and the same is taken into the account of accused-1. As the receipts are seized from the possession of Accused-1 and as parents of Dr.A.Subramani had no knowledge about the deposits, they are not included as accused.

On perusal of the copy of documents, the Accused-1 had purchased immovable properties in his wife name and also deposited the amount in his father Tr.Arumugam and his mother A.Chandra's name during the period between 01.01.2014 and 25.07.2019. Hence I have fixed check period **from 01.01.2014 to 25.07.2019.**

  
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Based on the information and documents collected, statements I to VI are prepared and calculated the Quantum of Disproportionate Assets acquired by the Accused Officer and in his wife, father and mother's name during the check period from 01.01.2014 to 25.07.2019.

It is learnt from the Vigilance Report; the following properties were acquired by the Accused-1 and his wife, father and mother during the check period and tabulated hereunder.

1.	<b>STATEMENT I</b> - Value of Assets that stood to the credit of the Suspect Officer at the beginning of the check period as on 01.01.2014.	<b>819661.00</b>
2.	<b>STATEMENT II</b> - Value of Assets that stood to the credit of the Suspect Officer at the end of the check period as on 25.07.2019	<b>11189224.00</b>
3.	<b>STATEMENT III</b> - Income earned by the accused during the check period	<b>6136750.00</b>
4.	Expenditure incurred by the accused during the Check period (Statement IV)	<b>2605771.66</b>
5.	<b>STATEMENT V</b> - The Value of Assets acquired by the Suspect Officer during the check period from 01.01.2014 to 25.07.2019.	<b>10369563.00</b>
6.	<b>STATEMENT VI</b> - The Likely savings of the AO during the check period from 01.01.2014 to 25.07.2019.	<b>3530978.34</b>
7.	<b>STATEMENT VII</b> - Disproportionate Assets	<b>6838584.66</b>

$$\text{Disproportion} = \frac{\% \text{ of Value of D.P.Assets}}{\text{Income}} \times 100$$

$$\frac{6838584.66}{6126750.00} \times 100 = 111.618 @112\%$$

The details of Statement - I to Statement -VII are enclosed herewith.

It is learnt that the accused-1 has acquired and possessed properties and pecuniary resources in his wife name (Accused-2) to the tune of **Rs.68,38,584.66/-**, which is disproportionate to his known sources of income during the check period from 01.01.2014 to 25.07.2019.

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Thereby the Accused-2 abetted Accused-1 to acquire disproportionate to his known sources of income, by lending her name of acquired properties by A1.

The above information discloses suspicion of commission and omission of the acts by the Accused-1, which constitute the cognizable offence of criminal misconduct by a public servant u/s 13(1)(b) r/w 13(2) of the Prevention of Corruption (Amended Act, 2018) Act, 1988 r/w 109 IPC and there are prima facie material available for taking investigation against Accused-1 & 2.

Hence I am registering a case in Thanjavur Vigilance and Anti-Corruption Crime No.01/2020, u/s 13(1)(b) r/w 13(2) of the Prevention of Corruption (Amended Act, 2018) Act, 1988 against accused Accused-1 Dr.A.Subramani and u/s 12 of Prevention of Corruption (Amended Act, 2018) Act, 1988 and 13(1)(b) r/w 13(2) of the Prevention of Corruption (Amended Act, 2018) Act, 1988 and 109 IPC against accused-2 Sathiyakala for the aforesaid offences for the purpose of investigation.

The Original FIR is submitted to the Hon'ble Chief Judicial Magistrate cum Special Judge, Thanjavur and a copy of it, is sent to the Superintendent of Police, Southern 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.

*(Signature)*  
21.01.20  
C.R. VENKATESAN  
Inspector of Police,  
VSAc, Thanjavur.

**STATEMENT - I**

**Value of Assets that stood to the credit of the accused Dr.A.Subramani,  
Deputy Director of Health Services, Trichy, Trichy Dt.,  
at the beginning of the Check Period i.e. as on 01.01.2014**

Sl. No.	Description	Value in Rs.
<b>Immovable Properties</b>		
1.	Accused got property 877 Sq.Ft. house site at Chinna Salem survey No. 521/6 from his father Arumugam vide free sale deed document No.4910/2011 dated 06.11.2011 of Sub-Registrar office, Chinna Salem .	Nil Value
<b>Movable properties</b>		
2.	Accused purchased Maruthi Suzuki Swift Desire Vehicle purchased in the year 2011 bearing Reg. No.TN-68-D2603 (Hypothecation at SBI)	636095
<b>Bank Accounts Details</b>		
3.	Balance in the SB A/c No.30441220545 of SBI, Kumbakonam in the name of Subramani as on 01.01.2014.	183566
4.	Jewels possessed by the Tmt.Sathiyakala wife of accused A.Subramani (marriage gift) 70.Sov.	Nil
<b>Total Value of Assets at the beginning of the check period.</b>		<b>819661</b>

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**STATEMENT - II**

**Value of Assets that stood to the credit of the accused Dr.A.Subramani,  
Dy. Director of Health Services, Trichy, Trichy Dt., at the end of the  
Check Period i.e. as on 25.07.2019**

Sl. No.	Description	Value in Rs.
<b>Immovable Properties</b>		
1.	Accused got property 877 Sq.Ft. house site at Chinna Salem survey No. 521/6 from his father Arumugam vide free sale deed document No.4910/2011 dated 06.11.2011 of Sub-Registrar office, Chinna Salem.	Nil Value
2.	Accused purchased Maruthi Suzuki Swift Desire Vehicle in the year 2011 bearing Reg.No.TN-68-D2603 (Hypothecation at SBI)	636095
3.	Balance in the SB A/c No.30441220545 of SBI, Kumbakonam in the name of Subramani as on 01.01.2014.	183566
4.	Balance in the SB A/c No. 6265711419 of Indian Bank, Kumbakonam in the name of Subramani as on 25.07.2019.	63445
5.	Balance in the SB A/c No. 915010001742356 of Axis Bank, Thanjavur, in the name of Subramani as on 25.07.2019.	97595
6.	Balance in the SB A/c No. 30441220545 of State Bank of India, Kumbakonam in the name of Subramani as on 25.07.2019.	1311018
7.	Balance in the SB A/c No. 20427569371 of State Bank of India, Kumbakonam in the name of Tmt.S.Sathiyakala, W/o. Dr.A.Subramani. as on 25.07.2019.	17756
8.	Balance in the SB A/c No. 02330100012634 of Indian Overseas Bank, Dharasuram in the name of Tmt.S.Sathiyakala, W/o. Dr.A.Subramani, as on 25.07.2019.	12365
9.	Accused Deposited the amount in his father Tr.Arumugam, S/o.A.Subramani at Chinnasalam Post Office, Account No.415879004 for Rs.1,00,500/- dt:01.10.2018.	100500
10.	Accused Deposited the amount in his father Tr.Arumugam, S/o.A.Subramani at Chinnasalam Post Office, Account No.4162867501 for Rs.50,000/- dt:05.10.2018.	50000
11.	Accused Deposited the amount in his Mother Tmt.A.Chandra, M/o.A.Subramani at Chinnasalam Post Office, Account No.4420997285 for Rs.12,000/- dt:07.05.2018.	12500
12.	Accused Deposited the amount in his Mother Tmt.A.Chandra, M/o.A.Subramani at Chinnasalam Post Office, Account No.4420087146 for Rs.20,000/- dt:06.05.2018.	20000
13.	Accused Deposited the amount in his Mother Tmt.A.Chandra, M/o.A.Subramani at Chinnasalam Post Office, Account No.4420078781 for Rs.20,000/- dt:06.05.2018.	20000
14.	Accused Deposited the amount in his Mother Tmt.A.Chandra, M/o.A.Subramani at Chinnasalam Post Office, Account No.4162859605 for Rs.50,000/- dt:05.10.2018.	50000

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15.	Accused Deposited the amount in his Mother Tmt.A.Chandra, M/o.A.Subramani at Chinnasalam Post Office, Account No.4158811213 for Rs.16,500/- dt:01.10.2018.	16500
16.	Accused deposited the amount in his children Selvi Kirthika, S/o.A.Subramani, at Post Office Dharsuram A/c No. 3640676208. Public Provident Fund Deposit. 28.04.2014 = Rs.25,000/- 24.11.2017 = Rs.1,00,000/- 06.01.2018 = Rs.20,000/- 30.07.2018 = Rs. 1000/- 03.01.2019= Rs.1,44,000/- Total: 3,09,183/- (with interest Rs.19,183/-)	309183
17.	Accused deposited the amount his children Devika, S/o.A.Subramani, at Post Office Dharsuram A/c No. 3640702198 Suganya Samriddhi Yogana Deposit. 28.04.2014 = Rs.25,000 24.11.2017 = Rs.1,00,000/- 06.01.2018 = Rs.25,000/- 03.01.2019 = Rs.1,49,000 Total : 2,99,000/-	321214
18.	Accused deposited the amount in his wife Tmt.Sathiyakala, W/o.A.Subramani, at Dharasuram Post office A/c. No.3640759789 on 28.04.2017.	150000
19.	Accused deposited the amount in his wife Tmt.Sathiyakala, W/o.A.Subramani, at Dharasuram Post office A/c. No. 3642858022 on 02.05.2017.	9637
20.	Accused deposited the amount his wife Tmt.Sathiyakala, W/o.A.Subramani, at Dharasuram Post office A/c. No. 3640603228 on 28.04.2017.	539
21.	Accused deposited the amount in his wife Tmt.Sathiyakala, W/o.A.Subramani at Finacle Universal Banking solution from Infosys - IOB - Transaction ID No.004404811400124. Balance as on 01.07.2019	457111
22.	Accused deposited the amount in his Daughter Tmt.Kirithiga, D/o.A.Subramai at Finacle Universal Banking solution from Infosys - IOB - Transaction ID No. 3640676208. Balance as on 03.01.2019.	294583
23.	Accused deposited the amount in his Daughter Devika, D/o.A.Subramai at Finacle Universal Banking solution from Infosys - IOB - Transaction ID No. 3640702198. Balance as on 03.01.2019.	305117
24.	Accused purchased 1200 Sq.ft. house site in Chinnasalem natham survey No. 361/9, 900 Sq.ft. and survey No. 361/8, 300 Sq.ft. with RCC Old house in his wife Sathiyakala for Rs.15,50,000/- vide sale deed No. Doc.No.3566/14 dt:23.09.2014 of Sub-Registrar office, Chinnasalem	1550000

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	Accused purchased 2400 Sq.ft. house site in Melavel, village, Thanjavur survey No. 201/6, with RCC Old house in his wife Sathiyakala and Swarnalatha, W/o.Sathivel ( <b>relative of Sathiyakala</b> ) for Rs.33,00,000/- vide sale deed No. Doc.No.1212/15 dt:22.04.2015 of Sub-Registrar office, Karanthai, Thanjavur. Total value Rs.33,000,00/- Share of the accused wife Rs.16,50,000/-	1650000
26.	Accused purchased punja land Poodi Village survey No. 195/6B2, 0.60.0, 195/8B, 2.41.0, with well and 5 HP in his wife Sathiyakala for Rs.12,15,000/- vide sale deed No. Doc.No.2607/16 dt:11.07.2016 of Sub-Registrar office, Chinnasalam.	1215000
27.	Accused purchased Nanja land in Velangudi sub-village - Thenkargudi survey No. 476/1, 0.84.5 and 478/3, 1.12.0 in his wife Sathiyakala for Rs.5,89,500/- vide sale deed No. Doc.No.867/17 dt:12.07.2017 of Sub-Registrar office, Papanasam.	589500
28.	Accused purchased nanja land in Velangudi sub-village - Thenkargudi survey No. 431/1, 0.69.0 and 433/2, 1.21.0, 438/3, 0.02.0 in Total: 1.92.0 with borewell in his wife Sathiyakala for Rs. 6,76,000/- vide sale deed No. Doc.No.868/17 dt:12.07.2017 of Sub-Registrar office, Papanasam.	676000
29.	Accused purchased Nanja land in Velangudi sub-village - Vadakargudi survey No. 271/2, 0.55.0, 479/25B, 0.39.0, 481, 0.13.5, 431/1, 0.11.5, 432/2, 0.71.0. in Total: 1.90.0 with borewell for Rs. 6,70,000/- vide sale deed No. Doc.No.870/17 dt:12.07.2017 of Sub-Registrar office, Papanasam.	670000
30.	Accused constructed the first floor RCC roof residential building (first floor room only) at Chinnasalem SF 521/6 vide proceedings of the executive officer, Chinnasalem C.No.1357 dated 21.01.2015. Value of Rs.3,00,000/-	300000
31.	Accused Deposited the amount in his Mother Tmt.Chandra W/o.Arumugam at SBI, Chinnasalem A/c No. 37971853814 dated 27.09.2019 for Rs.1,00,000/-	100000
32.	Jewels possessed by the Tmt.Sathiyakala wife of accused A.Subramani (marriage gift) Gold 356.300 gram, Silver 3.373 kilogram	Nil
<b>Total Value of Assets at the end of the check period.</b>		<b>11189224</b>

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**STATEMENT - III**

**Total Income of the accused Dr.A.Subramani, Dy. Director of Health Services, Trichy, Trichy Dt., i.e. during the Check Period from 01.01.2014 to 25.07.2019.**

Sl. No	Description	Amt. in Rs.
1.	Pay and allowances received by the accused A.Subramni from January 2014 to July 2019-08-01 01.01.2014 to 31.12.2014 = Rs.8,12,154 + 01.01.2015 to 31.12.2015 = Rs.7,32,402 + 01.01.2016 to 31.12.2016 = 7,96,639 + 01.01.2017 to 31.12.2017 = 9,17,651 + 01.01.2018 to 31.12.2018 = Rs.10,12,486 + 01.01.2019 to 28.02.2019 = 1,66,418 + 01.03.2019 to 25.07.2019 - Pay not drawn (IT statement not filed)	4437750
2.	Accused obtained Jewel Loan from State Bank of India, Kumbakonam Branch vide GL.No.1/5125 dt:27.06.2017 for Rs.4,04,000/- <b>(Account No.36969241246)</b>	404000
3.	Accused obtained Jewel Loan from State Bank of India, Kumbakonam Branch vide GL.No.1/5124 dt:27.06.2017 for Rs.3,00,000/- <b>(Account No.36969201564)</b>	300000
4.	Accused wife Sathiyakala obtained Jewel Loan from State Bank of India, Kumbakonam Branch vide GL.No.1/5129 dt:27.06.2017 for Rs.4,20,000/- <b>(Account No.36970110706)</b>	420000
5.	Accused wife Sathiyakala obtained Jewel Loan from State Bank of India, Kumbakonam Branch vide GL.No.1/5128 dt:27.06.2017 for Rs.3,00,000/- <b>(Account No.36970057376)</b>	300000
6.	Accused wife Sathiyakala purchased 1200 Sq.ft house site at Chinnasalem for Rs.15,50,000/- Survey No.361/9, 900 Sq.ft and 361/8- 300 Sq.ft for Rs.15,50,000/- vide Doc.No.3566/2014 dated 23.09.2014 of Sub-Registrar Office, Chinnasalem and the same was sold by the accused wife Sathiyakala to Annamalai for Rs.18,25,000/- vide Doc.941/2016 dated 08.03.2016. Purchase value Rs.15,50,000/- Sold value Rs.18,25,000/- difference amount Rs.2,75,000/- treated as income.	275000
<b>Total income of the accused during the check period.</b>		<b>6136750.00</b>

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**STATEMENT - IV**

**Expenditure Incurred by the Dr.A.Subraman., Dy. Director of Health Services, Trichy, Trichy Dt., i.e. during the Check Period from 01.01.2014 to 25.07.2019**

Sl. No.	Description	Amt. in Rs.
1.	Family consumption expenditure from 01.01.2014 to 25.07.2019 - Salary received from 01.01.2014 to 25.07.2019 = 44,27,750 x 40%	1771100
2.	Rent paid by the accused from 15.02.19 to 25.07.19. @ Rs.15,000 x 6 months = Rs.90,000/-	90000
3.	Accused paid the LIC premium for Rs.15997/-on 05.02.2014 vide Policy No.766457507.	15997
4.	Accused paid the LIC premium for Rs.9549/-on 05.02.2014 vide Policy No. 766457505.	9549
5.	Accused paid the LIC premium for Rs.6503/-on 05.02.2014 vide Policy No. 766457506.	6503
6.	Accused paid the LIC premium for Rs.16247/-on 05.04.2016 vide Policy No. 766457507.	16247
7.	Accused paid the LIC premium for Rs.9699/-on 05.04.2016 vide Policy No. 766457505.	9699
8.	Accused paid the LIC premium for Rs.16247/-on 30.03.2017 vide Policy No. 766457507.	16247
9.	Accused paid the LIC premium for Rs.9699/-on 30.03.2017 vide Policy No. 766457505.	9699
10.	Accused paid the LIC premium for Rs.6605 /-on 30.03.2017 vide Policy No. 766457506.	6605
11.	Accused paid the LIC premium for Rs.16384/-on 25.04.2018 vide Policy No. 766457507.	16384
12.	Accused paid the LIC premium for Rs.9980.76/-on 25.04.2018 vide Policy No. 766457505.	9980.76
13.	Accused paid the LIC premium for Rs.6660.90/-on 25.04.2018 vide Policy No. 766457506.	6660.90
	<b>Education Expenditure:</b>	
14.	Accused paid the education fees for Selvi Kirthika, D/o A.Subramani at Air Force School, Thanjavur 04.04.2015 = Rs.6855/- 04.07.2015 = Rs.3,930/- 05.10.2015 = Rs.3,930/- 06.01.2016 = Rs.3,930/-	18645
5.	Accused purchased stamp paper and remitted Registration fees for Doc.No.3566/14 dt:23.09.2014 of Sub-Registrar office, Chinnasalam Reg.fee @ 1% =15,500+ Stamp fee @ 7% =1,08,500	124000

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16.	Accused purchased stamp paper and remitted Registration fees for Doc.No. 1212/15 dt:22.04.2015 of Sub-Registrar office, Karanthai, Thanjavur Value:33,00,000/- 50% value = 16,50,000/- + Reg. fee @ 1% =16,500/- + Stamp fee @ 7% = 1,15,500 /-	1,32,000
17.	Accused purchased stamp paper and remitted Registration fees for Doc.No. 2607/16 dt:11.07.2016 of Sub-Registrar office, Chinnasalam Reg.fee @ 4% =48,600+ Stamp fee @ 7% = Rs.85050/-	133650
18.	Accused purchased stamp paper and remitted Registration fees for Doc.No. 867/2017. Dt:12.07.2017. of Sub-Registrar office, Papanasam. Reg. Fee @ 4% = 23580/-+ Stamp fee @ 7% = 41265	64745
19.	Accused purchased stamp paper and remitted Registration fees for Doc.No. Doc.No.868/2017. Dt:12.07.2017. of Sub-Registrar office, Papanasam. Reg. Fee @ 4% = 27,040/- + Stamp fee @ 7% = 47320	74360
20.	Accused purchased stamp paper and remitted Registration fees for Doc.No. Doc.No.870/2017. Dt:12.07.2017. of Sub-Registrar office, Papanasam. Reg. Fee @ 4% = 26,800/-+ Stamp fee @ 7% = 46,900	73700
<b>Total</b>		<b>2605771.66</b>

**STATEMENT - V**

**The Value of Assets acquired by the Dr.A.Subramani, Dy. Director of Health Services, Trichy, Trichy Dt., during the check period from 01.01.2014 to 25.07.2019**

1.	Value of Assets that stood to the credit of the AOs at the end of the check period as on 25.07.2019 (Statement II)	<b>11189224.00</b>
2.	Value of Assets that stood to the credit of the AOs at the beginning of the check period as on 01.01.2011 (Statement I)	<b>819661.00</b>
<b>Value of Assets acquired by the accused during the check period</b>		<b>10369563.00</b>

*Dr. Subramani*  
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**STATEMENT - VI**

THANJAVUR AT KUMBAKONAM

**The Likely savings of the AO Dr.A.Subramani, Dy. Director of Health Services, Trichy, Trichy Dt., during the check period from 01.01.2014 to 25.07.2019**

1.	Income earned by the accused during the check period (Statement III)	<b>6136750.00</b>
2.	Expenditure incurred by the accused during the Check period (Statement IV)	<b>2605771.66</b>
<b>Likely savings.</b>		<b>3530978.34</b>

**STATEMENT - VII****DISPROPORTIONATE ASSETS**

1.	Value of Assets acquired by the accused during the check period	<b>10369563.00</b>
2.	Likely Savings of the accused during the check period	<b>3530978.34</b>
<b>Disproportionate Assets</b>		<b>6838584.66</b>

$$\text{Disproportion} = \frac{\% \text{ of Value of D.P.Assets}}{\text{Income}} \times 100$$

$$\frac{6838584.66}{6126750.00} \times 100 = 111.618 @112\%$$

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