

FIRST INFORMATION REPORT

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

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

C 8064850

1. District : Tiruvannamalai PS: V&AC Tiruvannamalai Year: 2020 FIR No.: 02/2020 Date: 27.01.2020
மாவட்டம் காவல்நிலையம் ஆண்டு முத.அ. எண் நாள்

2. (i) Act சட்டம்: IPC, Detachment Sections பிரிவுகள்:
(ii) Act சட்டம்: Prevention of Corruption Sections பிரிவுகள்: 13(2) & 13(1)(b) of
(iii) Act சட்டம்: Act 1988 amended by Sections பிரிவுகள்: Prevention of Corruption
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும்: PC (Amendment) Act-2018 Act 1988 amended by PC (Amendment) Act 2018

3. (a) Occurrence of Offence Day : Date from : Date to : 01-04-2013 நாள் முதல் நாள் வரை 31.03-2019
குற்ற நிகழ்வு நாள் நேரம் முதல் நேரம் வரை
Time Period : 6 Years Time from : Time to :
நேர அளவு நேரம் முதல் நேரம் வரை

(b) Information Received at PS. Date : 27.01.2020 Time : 1700 Hrs.
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்

(c) General Diary Reference : Entry No(s) :
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்

4. Type of Information : Written/ Oral :
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக Based on Vigilance Report submitted by an officer of DWA Chennai-16

5. Place of Occurrence (a) Direction and Distance from PS :
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் Tiruvannamalai District
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 : R. A. R. Prasad (b) Father's/ Husband's Name : S. Rajagopalan
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்

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

Date of Issue : 27.01.2020 Place of Issue : Tiruvannamalai Detachment
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்
(f) Occupation : Inspector of Police (g) Address : Vigilance & Anti-Corruption, Tiruvannamalai Detachment
தொழில் 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. S. G. Nedun Cheghyan, S. Gopal, Formerly Sub Inspector Survey, Tiruvannamalai Town,
2. Mr. J. Shanmugam Bai w/o. Tr. S. G. Nedun Cheghyan, Assistant Head Master, Marudupur Middle School, Wiluparam District, Residing at Dornu, 24, Mani Khan Street, Kariyavaram, Gujara Town, Wiluparam District.

8. Reasons for delay in reporting by the complainant / Informant :
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம் Mr. J. Shanmugam Bai w/o. Tr. S. G. Nedun Cheghyan, Assistant Head Master, Marudupur Middle School, Wiluparam District, Residing at Dornu, 24, Mani Khan Street, Kariyavaram, Gujara Town, Wiluparam District.

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

Separate sheet enclosed.

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 பிரிவுப்படியான குற்றமாக வழக்கு பதிவு செய்து புலனாய்வுக்கு எடுத்துக்கொள்ளப்பட்டது / பணிக்கப்படுதல் பதவி நிலை பணியாளரின் புலனாய்வுக்கு எடுத்துக்கொள்ள பணிக்கப்பட்டது / மறுக்கப்பட்டு எல்லையைக் கருதி புலனாய்வுக்கு காவல் நிலையத்திற்கு மாற்றப்படுகிறது.

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

மு.த.அ. குற்றமுறையீட்டாளருக்கு / தகவல் தந்தவருக்கு படித்துக்காட்டி, அது சரியாக எழுதப்பட்டு இருப்பதாக ஏற்றுக் கொள்ளப்பட்டு, அதன் படி நகல் ஒன்று இலவசமாக கொடுக்கப்பட்டது.

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

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

(R. ARUN PRASAD) Inspector of Police

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

Name: பெயர்
Rank: நிலை No. எண்

on 27/01/2020 at Kootur

Vigilance & Anti-Corruption
Investigative
Detachment.

Sir,

Submitted:

A-1 Tr. S. G. Nedunchezhiyan,
age 57/2019
S/o Gopal,
formerly Sub-Inspector of Survey,
Tiruvannamalai Town,
Tiruvannamalai District,
residing at Door No.24,
Manikkam Street,
Krishnavaram,
Gingee,
Villupuram District.

A-2 Tmt. J. Shanthi Bai,
age 52/2019
W/o S. G. Nedunchzhiyan,
Assistant Headmaster,
Panchayat Union, Middle School,
Thenpudupattu Village,
Gingee Panchayat Union,
Villupuram District,
residing at Door No.24,
Manikkam Street,
Krishnavaram,
Gingee,
Villupuram District.

Based on the reliable source of information that the marginally noted accused Tr. S. G. Nedunchezhiyan, formerly worked as Sub-Inspector of Survey, Tiruvannamalai Town had acquired and in possession of properties of immovable and pecuniary resources in his name and in the name of wife Tmt. J. Shanthi Bai, Assistant Headmaster, Panchayat Union Middle School, Thenpudupattu Village, Villupuram District during the period between 01.04.2013 and 31.03.2019 which are disproportionate to the known sources of income, discreet enquiry was conducted which disclosed the facts given below.

He joined in the Government Service as a temporary appointment in the post of Survey and Draughtsman on 16.08.1985 and on 08.01.1988 he was promoted as Temporary Surveyor and joined at the Office of Inspector, Natham and Land Survey, Gummdipoondi, Tiruvallur District.

Then he was promoted as Firka Surveyor and served in various places in Tiruvannamalai Districts. He was promoted as Sub-Inspector of Survey on 27.03.2013 and served in Chengam, Tiruvannamalai and Vandavasi. Tr. S.G. Nedunchezhiyan has been working as Sub-Inspector of Survey in Tiruvannamalai since 2017.

Tr. S. G. Nedunchezhiyan was married to Tmt. J. Shanthi Bai, and they are having one son Tr. G. N. Aravindh, aged about 20 years and two daughters Selvi. G. N. Nithiya, aged about 25 years and Selvi. G. N. Pavithra aged about 17 years in the year of 2019.

Tmt. J. Shanthi Bai is working as Assistant Headmaster in Panchayat Union Middle School, Thenpudupattu Village in Gingee Panchayat Union, Villupuram District from 2016. She was appointed as Secondary Grade Teacher on 19.08.1988. Previously she served as Hostel Warden in Villupuram District. Hence she is also Public Servant. Their daughter one Selvi. G. N. Nithya completed M.B., B.S., and M.D., in the recent past and practicing as Doctor in a Private Hospital. And his son Tr. G.N. Aravindh is studying M.B., B.S., in Russia. His younger daughter Selvi. G. N. Pavithra is in School Studies.

A-1 acquired immovable properties which are disproportionate to his known sources of income while he was working as Sub-Inspector of Survey.

Tr. S.G. Nedunchezhiyan, Sub-Inspector of Survey, formerly Tiruvannamalai Town, Tiruvannamalai District accumulated immovable properties in his name and in the name of his wife Tmt. J. Shanthi Bai-A2, his son Tr. G. N. Aravindh and his daughter Selvi.G.N. Nithiya.

The following properties stand in his name and in the name of his wife and in the name of his son and his daughter.

i) Vacant land in Kavarai Village stands in the name of his wife Tmt. J. Shanthi Bai, W/o Tr. S. G. Nedunchezhiyan, which was purchased on 09.10.2013 from Tr. J. Sundararaj, S/o A. Jagaraj, No.23, 3rd Cross, Venketeswara Nagar, Saram, Puduchery, at S.No.2C2 measuring 1325 sq.feet, valued about Rs.66,500/-.

ii) Vacant land in Kalpoondi Village stands in the name of his minor daughter Selvi. G. N. Nithiya with guardian as Tr. S. G. Nedunchezhiyan, which was purchased on 11.12.2013 from Tmt. M. Rajakumari, W/o Mani, Rajathoppu, Kilpennathur Taluk, Tiruvannamalai District, at S.No.16/2, Plot No.180, measuring 1274 Sq.feet, valued about Rs.96,840/-

iii) Vacant land in Kalpoondi Village stands in the name of his minor daughter Selvi. G. N. Nithya with guardian as Tr. S. G. Nedunchezhiyan, which was purchased on 09.01.2014 from Tmt. M. Dhanabagyam, W/o Murugesan, Rajathoppu, Kilpennathur Taluk, Tiruvannamalai District, at S.No.16/2, Plot No.73, measuring 1320 Sq.feet, valued about Rs.99,363/-.

iv) Vacant land in Kalpoondi Village stands in the name of his minor daughter Selvi. G. N. Nithya with guardian as Tr. S. G. Nedunchezhiyan, which was purchased on 28.03.2014 from Tmt. S. Periyakozhandai, W/o Sankar, Rajathoppu, Kilpennathur Taluk, Tiruvannamalai District, at S.No.16/2, Plot No.127, measuring 1320 Sq.feet, valued about Rs.99,436/-.

v) Vacant land in Kalpoondi Village stands in the name of his minor daughter Selvi. G. N. Nithya with guardian as Tr. S. G. Nedunchezhiyan, which was purchased on 28.04.2014 from Tr. T. R. Sudarsanan, S/o T.A. Ramadas, Selliyamman Koil Street, Thennangur Village, Vandavasi Taluk, Tiruvannamalai District, at S.No.303/1A,304/1,304/2,304/3 measuring about 1 Acre 84 Cents and S. No. 303/2F,303/1B,307/5A, Plot No.36, measuring about 1,200 Sq. feet, valued about Rs.1,50,000/-.

vi) Vacant land in Elangadu Village stands in the name of his Wife Tmt. J. Shanthy Bai, which was purchased on 20.05.2015 from Tr. R. Ganesan, S/o T.A. Rangasamy, Elangadu Village, Vandavasi Taluk, Tiruvannamalai District, at S.No.613/1D, 613/1B, measuring 70 Cents, valued about Rs.1,36,000/-.

vii) Vacant land in Gengampoondi Village stands in the name of his Wife Tmt. J. Shanthy Bai, which was purchased on 08.07.2015 from Tr. C. Masilamani, S/o Chinnappan, Gengampoondi Village, Vandavasi Taluk, Tiruvannamalai District, at S.No.33/1C3, 34/4C, 35/1A, 35/3B, 34/4D, 35/1C and 35/3D, measuring 2 acres and 28 cents, valued about Rs.3,19,200/-.

viii) Vacant land in Arunthodu Village stands in his name Tr. S. G. Nedunchezhiyan, which was purchased on 27.07.2015 from Tr. A. Kanniyappan, S/o Annamalai, Thirumalpadi Village, Arunthodu Madura, Vandavasi Taluk, Tiruvannamalai District, at S.No.132/2B, 127/5, 127/6, 129/1, measuring 1 acre and 92 cents, valued about Rs.3,59,000/-.

ix) Vacant land in Arunthodu Village stands in his name Tr. S. G. Nedunchezhiyan, which was purchased on 09.09.2015 from Tmt. Adhilakshmi, W/o Venugopal, Thirumalpadi Village, Arunthodu Madura, Vandavasi Taluk, Tiruvannamalai District, at S.No.123/4, 123/6A, 127/2, 127/3, measuring 1 acre and 39 cents, valued about Rs.2,50,200/-.

x) Vacant land in Arunthodu Village stands in his name Tr. S. G. Nedunchezhiyan, which was purchased on 13.04.2016 from 1. Tmt. Suseela, W/o Arivazhagan, 2. Tr. N. Arivazhagan, S/o Nandhan, No.17, M.E.S.Road, Tambram, Chennai-59, at S.No.134/5D, 137/5A, measuring 1 acre and 55 cents, valued about Rs.2,48,000/-.

xi) Vacant land in Kizhangunam Village stands in his name Tr. S. G. Nedunchezhiyan, which was purchased on 04.05.2016 from 1. Tmt. Minnala, W/o Padavettan, No.242, Speaker Shivashanmugapuram, B-Block, Maraimalaiyadigal Nagar, Purasaivakkam, Chennai-6, at S.No.109,110,112, measuring 39 cents, valued about Rs.70,200/-.

xii) Vacant land in Gengampoondi Village stands in his name Tr. S. G. Nedunchezhiyan, which was purchased on 21.09.2016 from Tr. P. Ranganathan, S/o Perumal, Gengampoondi Village, Vandavasi Taluk, Tiruvannamalai District, at S.No.12/1D, measuring 1 acre 26 cents, valued about Rs.1,63,800/-.

xiii) Vacant land in Gengampoondi Village stands in his name Tr. S. G. Nedunchezhiyan, which was purchased on 07.10.2016 from Tr. S. Poongavanam, W/o Sekar, Rajamapuram, Sevarapoondi Madura, Chetpet Taluk, Tiruvannamalai District, at S.No.79/4B measuring 2 acre 58 cents, valued about Rs.3,35,400/-.

xiv) Vacant land in Gengampoondi Village stands in his name Tr. S. G. Nedunchezhiyan, which was purchased on 17.05.2017 from Tr. K. Perumal, S/o Keechchukkan, Kizhangunam Village, Vandavasi Taluk, Tiruvannamalai District, at S.No.12/1F, 12/6 measuring 2 acres 33 cents, valued about Rs.3,26,200/-.

xv) Vacant land in Gengampoondi Village stands in his name Tr. S. G. Nedunchezhiyan, which was purchased on 23.06.2017 from Tr. P. Abbai, S/o Perumal, Gengampoondi Village, Vandavasi Taluk, Tiruvannamalai District, at S.No.12/1B, measuring 82 cents, valued about Rs.71,750/-.

xvi) Vacant land in Gengampoondi Village stands in his name Tr. S. G. Nedunchezhiyan, which was purchased on 13.09.2017 from Tmt. S. Jayalakshmi, W/o Saminathan, Gengampoondi Village, Vandavasi Taluk, Tiruvannamalai District, at S.No.18/2B, measuring 1 acre and 12 cents, valued about Rs.1,00,800/-.

xvii) Vacant land in Gengampoondi Village stands in his name Tr. S. G. Nedunchezhiyan, which was purchased on 15.09.2017 from Tmt. S. Sengeni, W/o Selvam, Kizhangunam Village, Gengampoondi Madura, Vandavasi Taluk, Tiruvannamalai District, at S.No.14/3, measuring 1 acre and 61 cents, valued about Rs.1,44,900/-.

xviii) Vacant land in Gengampoondi Village stands in his name Tr. S. G. Nedunchezhiyan, which was purchased on 03.12.2017 from Tmt. N. Meenatchi, W/o Narayanasamy, No.51, First Street, Anna Avenue, Ranipettai, Vellore District, at S.No.12/1A, measuring 1 acre and 85 cents, valued about Rs.1,61,8756/-.

xix) Vacant land in Adi Annamalai Village stands in his name Tr. S. G. Nedunchezhiyan, which was purchased on 02.08.2018 from Tmt. Saranya, W/o P. Sankaranarayanan, No. Aanaikatti Street, Tiruvannamalai Town, at new S.No. , Old S. No., measuring about 1,320 Sq. feet, valued about Rs.3,56,400/-.

xx) Constructed luxurious double storey house in the name of his son Tr. G. N. Aravindh at old S. No.6/4B, 6/4A2 and new S. No.6/4B1B1, 6/4B1B3 in 1072 Sq.feet of total area 3226 Sq.feet at Manikkam Street, Krishnapuram Village, Gingee Town Panchayat during the year 2017. As per Proceedings of Executive Officer, Gingee Town Panchayat in Muu.Mu. No. A2/150/2017, Building License No. 10/2017-2018, Dated: 25.04.2017, the estimated cost of the building is Rs.23,10,000/-

The following tabulated properties accumulated by the accused A-1 and A2 during the check period.

Statement I	Notional
Statement II	Rs. 54,58,900/-
Statement III	Rs.40,27,292/-
Statement IV	Rs.25,29,703/-
Statement V	Rs.54,58,900/-
Statement VI	Rs.14,97,589/-
Statement VII	Rs.39,61,311/-

$$\text{Percentage of DP Asset is} = \frac{39,61,311}{40,27,292} \times 100$$
$$= 98.36\%$$

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

Tr. S. G. Nedunchezhiyan has acquired and possessed properties and pecuniary resources in his name and in the name of his wife A-2 Tmt. J. Shanthi Bai and in the name of his son and his daughter (Minors) guardian as A-1 to the tune of Rs. 39,61,311/- which is disproportionate to his known sources of income during the check period from 01.04.2013 to 31.03.2019. The accused A-2 abetted A-1 to acquire wealth disproportionate to their known sources of income by lending their son and daughter's

name to acquire properties by A-1. Thus A-1 and A-2 committed the offences u/s 13(2) r/w 13 (1)(b) of the Prevention of Corruption Act 1988 as amended by PC (Amendment) Act 2018 r/w 109 IPC.

Hence I am registering a case today on 27.01.2020 at 17.00 hrs in Tiruvannamalai detachment Cr. No.02/2020 u/s 13(2) r/w 13 (1)(b) of the Prevention of Corruption Act 1988 as amended by PC (Amendment) Act 2018 r/w 109 IPC against A-1 Tr. S. G. Nedunchezhiyan & A-2 Tmt. J. Shanthi Bai for the aforesaid offences for the proposal of investigation.

The original FIR is submitted to the Hon'ble Chief Judicial Magistrate cum Special Judge, Tiruvannamalai and a copy of it is sent to the Superintendent of Police, Western Range, V & AC, Chennai for issuing authorization u/s 17, 18 of the Prevention of Corruption Act, 1988 to take up investigation in this case.

(Handwritten signature)
27/01/2020

(R. Arul Prasad)

Inspector of Police,
Vigilance and Anti-Corruption
Tiruvannamalai Detachment.

STATEMENT – I

Assets at the beginning of the Check Period (i.e as on 01.04.2013)

S.No	Details of Assets	Value of Asset
1.	A Vacant plot purchased in the name of A.O-2 Tmt. J. Santhi Bai, W/o S.G. Nedunchezian, No.24,Manikkam Street, Krishnapuram Village, Gingee Taluk, Viluppuram District, to the extent of 3849 ¾ Sq.ft., at Semmedu Village S. No.395/14.	(Notional Value)
2.	A Vacant plot purchased in the name of A.O-2 Tmt. J. Santhi Bai, W/o S.G. Nedunchezian, No.24,Manikkam Street, Krishnapuram Village, Gingee Taluk, Viluppuram District, to the extent of 1789 Sq.ft., at Krishnapuram Village S. No.7/13,7/16 and 7/17.	(Notional Value)

STATEMENT – II

Assets at the End of the Check Period (i.e as on 31.03.2019)

S.No	Details of Assets	Value of Asset
1.	A Vacant plot purchased in the name of A.O-2 Tmt. J. Santhi Bai, W/o S.G. Nedunchezian, No.24,Manikkam Street, Krishnapuram Village, Gingee Taluk, Viluppuram District, to the extent of 3849 ¾ Sq.ft., at Semmedu Village S. No.395/14.	16000 (Notional Value)
2.	A Vacant plot purchased in the name of A.O-2 Tmt. J. Santhi Bai, W/o S.G. Nedunchezian, No.24,Manikkam Street, Krishnapuram Village, Gingee Taluk, Viluppuram District, to the extent of 1789 Sq.ft., at Krishnapuram Village S. No.7/13,7/16 and 7/17.	50000 (Notional Value)
3.	A Vacant plot purchased in the name of A.O-2 Tmt. J. Santhi Bai, W/o S.G. Nedunchezian, No.24,Manikkam Street, Krishnapuram Village, Gingee Taluk, Viluppuram District, to the extent of 1325 Sq.ft., at Kavarai Village on 09.10.2013 and registered in doc. no. 2929/2013.	66500
4	A Vacant plot purchased in the name of Selvi. G.N. Nithya age 12/13, D/o S.G. Nedunchezhiyan, No.24, Manikkam Street, Krishnapuram, Gingee Taluk, Tiruvannamalai District to the extent of 1274 Sq.ft, Kalpoondi Village S.No.16/2, Plot No.180, on 11.12.2013, and registered in doc.No.2608/2013.	95000
5.	A Vacant plot purchased in the name of Selvi. G.N. Nithya age 12/13, D/o S.G. Nedunchezhiyan, No.24, Manikkam Street, Krishnapuram, Gingee Taluk, Tiruvannamalai District to the extent of 1320 Sq.ft in Kalpoondi Village, S.No.16/2, Plot No.73 on 09.01.2014 and registered in doc. No. 50/2014	65000
6.	A Vacant plot purchased in the name of Selvi. G.N. Nithya, age 12/13, D/o S.G. Nedunchezhiyan, No.24, Manikkam Street, Krishnapuram, Gingee Taluk, Tiruvannamalai District to the extent of 1320 Sq.ft, Kalpoondi Village, S.No.16/2, Plot No.127, Kilpennathur Taluk on 28.03.2014 and registered in doc. No.528/2014.	55000

S.No	Details of Assets	Value of Asset
7.	A Vacant plot purchased in the name of Selvi. G.N. Nithya, age 12/13, D/o S.G. Nedunchezhiyan, No.24, Manikkam Street, Krishnapuram, Gingee Taluk, Tiruvannamalai District to the extent of 1200 Sq.ft in Kilsathamangalam Village S. No. . No.303/1A, 304/1, 304/2,304/3 and in Plot No.36.and registered in doc No. 1698/2014 on 28.04.2014	150000
8.	A Vacant land purchased in the name of Tmt. J. Santhi Bai, W/o S. G.Nedunchezhiyan, No.24, Manikkam Street, Krishnapuram Village, Gingee Taluk, Viluppuram District to the extent of 70 cents in Elangadu Village S.No. 613/1D,613/1B and registered in doc. No.1942/2015 on 20.05.2015.	136000
9.	A Vacant land purchased in the name of Tmt. J. Santhi Bai, W/o S. G.Nedunchezhiyan, No.24, Manikkam Street, Krishnapuram Village, Gingee Taluk, Viluppuram District to the extent of 2 acres and 28 cents in Gengampoondi Village S. Nos. 33/1C3, 34/4C, 35/1A, 35/3B, 34/4D, 35/1C, 35/3D and registered in doc. No. 1194/2015 on 08.07.2015	300000
10.	A Vacant land purchased in the name of Tr. S. G. Nedunchezhiyan, S/o Gopal, No.24, Manikkam Street, Krishnapuram, Gingee, Viluppuram District to the extent of 1 Acre and 92 cents in Arunthodu Village S.No. 132/2B, 127/5 127/6, 129/1 and registered in doc. No. 1314/2015 on 27.07.2015.	300000
11	A Vacant land purchased in the name of Tr. S. G. Nedunchezhiyan, S/o Gopal, No.24, Manikkam Street, Krishnapuram, Gingee, Viluppuram District to the extent of 1 Acre and 39 Cents in Arunthodu Village S.No. 123/4,123/6A, 127/2, 127/3 and registered in doc. No. 1617/2015 on 09.09.2015.	200000
12	A Vacant land purchased in the name of Tr. S. G. Nedunchezhiyan, S/o Gopal, No.24, Manikkam Street, Krishnapuram, Gingee, Viluppuram District to the extent of 1 acre and 55 cents in Arunthodu Village S.No. 134/5D,137/5A, and registered in doc. No. 564/2016 on 13.04.2016.	200000
13	A Vacant land purchased in the name of Tr. S. G. Nedunchezhiyan, S/o Gopal, No.24, Manikkam Street, Krishnapuram, Gingee,Viluppuram District to the extent of 39 cents in Kizhangunam Village S.No.109, 110,112, and registered in 6571/2016 on 04.05.2016.	70000
14	A Vacant land purchased in the name of Tr. S. G. Nedunchezhiyan, S/o Gopal, No.24, Manikkam Street, Krishnapuram, Gingee, Viluppuram District to the extent of 1 Acre 26 Cents in Gengampoondi Village S.No.12/1D and registered in doc. No.1459/2016 on 21.09.2016.	160000
15	A Vacant land purchased in the name of Tr. S. G. Nedunchezhiyan, S/o Gopal, No.24, Manikkam Street, Krishnapuram, Gingee, Viluppuram District to the extent of 2 acres and 58 cents in Gengampoondi Village S.No.79/4B, and registered in doc. No.6979/2016 on 07.10.2016.	335000
16	A Vacant land purchased in the name of Tr. S. G. Nedunchezhiyan, S/o Gopal, No.24, Manikkam Street, Krishnapuram, Gingee, Viluppuram District to the extent of 2 Acres 33 Cents in Gengampoondi Village S. No.12/1F, 12/6, and registered in doc. No. 687/2017 on 17.05.2017	200000
17	A Vacant land purchased in the name of Tr. S. G. Nedunchezhiyan, S/o Gopal, No.24, Manikkam Street, Krishnapuram, Gingee, Viluppuram District to the extent of 82 Cents in Gengampoondi Village S.No.12/1B and registered in doc. No. 930/2017 on 23.06.2017	70000

S.No.	Details of Assets	Value of Asset
18	A Vacant land purchased in the name of Tr. S. G. Nedunchezhiyan, S/o Gopal, No.24, Manikkam Street, Krishnapuram, Gingee, Viluppuram District to the extent of 1 Acre 12 Cents in Gengampoondi Village S.No.18/2B and registered in doc. No.1439/2017, on 13.09.2017	100000
19	A Vacant land purchased in the name of Tr. S. G. Nedunchezhiyan, S/o Gopal, No.24, Manikkam Street, Krishnapuram, Gingee, Viluppuram District and registered in doc. No. 1777/2017, on 15.09.2017 in Gengampoondi Village S.No.14/3 to the extent of 1 Acre 61 Cents	140000
20	A Vacant land purchased in the name of Tr. S. G. Nedunchezhiyan, S/o Gopal, No.24, Manikkam Street, Krishnapuram, Gingee, Viluppuram District in Gengampoondi Village S.No.12/1A, to the extent of 1 Acre 85 Cents, and registered in doc. No. 1677/2017 on 03.12.2017.	150000
21	A Luxurious double storey house was constructed in the name of Tr. G. N. Aravindh, S/o Nedunchezhiyan, No.24, Manikkam Street, Krishnapuram Village, Gingee Town, Viluppuram District at Manikkam Street, Krishnapuram Village, Gingee Town Panchayat during the year 2017. As per Proceedings of Executive Officer, Gingee Town Panchayat in Muu.Mu. No. A2/150/2017, Building License No. 10/2017-2018, Dated: 25.04.2017, the estimated cost of the building is Rs.23,10,000/- Constructed in Old S. No.6/4B, 6/4A2 and new S. No.6/4B1B1, 6/4B1B3 on 1072 Sq.feet of total area 3226 Sq.feet	2310000
22	A Vacant plot purchased in the name of Tr. S. G. Nedunchezhiyan, S/o Gopal, No.24, Manikkam Street, Krishnapuram, Gingee, Viluppuram District. in Adi Annamalai Village New S. No. 111/4, Old S.No.91/1, to the extent of Sq.feet 1320, Plot No.63, at Girivalam Nagar and registered on 02.08.2018 in doc. No. 6112/2018.	356400
Total		5458900

STATEMENT – III
Income of A-1 and A-2 during the Check Period
(i.e Between 01.04.2013 and 31.03.2019)

S. No.	Period	Net Salary Income of Tr. S. G. Nedunchezhiyan	Net Salary Income of Tmt. J. Shanthi Bai	Total Net Salary of Both
1	2013-2014	194200	306632	500832
2	2014-2015	205760	351484	557244
3	2015-2016	204986	387276	592262
4	2016-2017	182745	403416	586161
5	2017-2018	193183	582482	775665
6	2018-2019	366984	648144	1015128
Total		1347858	2679434	4027292

STATEMENT – IV

Expenditure of A-1 and A-2 during the Check Period
(i.e Between 01.04.2013 and 31.03.2019)

S.No	Details of Assets	Value in Rs.,
1.	Now the family consumption charges only taken as the expenditure during the check period between 01.04.2013 and 31.03.2019. The other expenditures will be taken during the course of the investigation of the case. The one Third of the Gross income has been considered as the family consumption charges i.e 7589110 x 1/3	2529703

STATEMENT – V

Assets acquired by A-1 and A-2 and his Family Members during the Check Period
(i.e Between 01.04.2013 and 31.03.2019)

S.No.	Details of Assets	Value of Asset
1.	A Vacant plot purchased in the name of A.O-2 Tmt. J. Santhi Bai, W/o S.G. Nedunchezhiyan, No.24,Manikkam Street, Krishnapuram Village, Gingee Taluk, Viluppuram District, to the extent of 1325 Sq.ft., at Kavarai Village on 09.10.2013 and registered in doc. no. 2929/2013.	66500
2.	A Vacant plot purchased in the name of Selvi. G.N. Nithya age 12/13, D/o S.G. Nedunchezhiyan, No.24, Manikkam Street, Krishnapuram, Gingee Taluk, Tiruvannamalai District to the extent of 1274 Sq.ft, Kalpoondi Village S.No.16/2, Plot No.180, on 11.12.2013, and registered in doc.No.2608/2013.	95000
3.	A Vacant plot purchased in the name of Selvi. G.N. Nithya age 12/13, D/o S.G. Nedunchezhiyan, No.24, Manikkam Street, Krishnapuram, Gingee Taluk, Tiruvannamalai District to the extent of 1320 Sq.ft in Kalpoondi Village, S.No.16/2, Plot No.73 on 09.01.2014 and registered in doc. No. 50/2014	65000
4.	A Vacant plot purchased in the name of Selvi. G.N. Nithya, age 12/13, D/o S.G. Nedunchezhiyan, No.24, Manikkam Street, Krishnapuram, Gingee Taluk, Tiruvannamalai District to the extent of 1320 Sq.ft, Kalpoondi Village, S.No.16/2, Plot No.127, Kilpennathur Taluk on 28.03.2014 and registered in doc. No.528/2014.	55000

S.No.	Details of Assets	Value of Asset
5.	A Vacant plot purchased in the name of Selvi. G.N. Nithya, age 12/13, D/o S.G. Nedunchezhiyan, No.24, Manikkam Street, Krishnapuram, Gingee Taluk, Tiruvannamalai District to the extent of 1200 Sq.ft in Kilsathamangalam Village S. No.303/1A, 304/1, 304/2,304/3 and in Plot No.36.and registered in doc No. 1698/2014 on 28.04.2014	150000
6.	A Vacant land purchased in the name of Tmt. J. Santhi Bai, W/o S. G.Nedunchezhiyan, No.24, Manikkam Street, Krishnapuram Village, Gingee Taluk, Viluppuram District to the extent of 70 cents in Elangadu Village S.No. 613/1D,613/1B and registered in doc. No.1942/2015 on 20.05.2015.	136000
7.	A Vacant land purchased in the name of Tmt. J. Santhi Bai, W/o S. G.Nedunchezhiyan, No.24, Manikkam Street, Krishnapuram Village, Gingee Taluk, Viluppuram District to the extent of 2 acres and 28 cents in Gengampoondi Village S. Nos. 33/1C3, 34/4C, 35/1A, 35/3B, 34/4D, 35/!C, 35/3D and registered in doc. No. 1194/2015 on 08.07.2015	300000
8.	A Vacant land purchased in the name of Tr. S. G. Nedunchezhiyan, S/o Gopal, No.24, Manikkam Street, Krishnapuram, GIngee, Viluppuram District to the extent of 1 Acre and 92 cents in Arunthodu Village S.No. 132/2B, 127/5 127/6, 129/1 and registered in doc. No. 1314/2015 on 27.07.2015.	300000
9.	A Vacant land purchased in the name of Tr. S. G. Nedunchezhiyan, S/o Gopal, No.24, Manikkam Street, Krishnapuram, GIngee, Viluppuram District to the extent of 1 Acre and 39 Cents in Arunthodu Village S.No. 123/4,123/6A, 127/2, 127/3 and registered in doc. No. 1617/2015 on 09.09.2015.	200000
10.	A Vacant land purchased in the name of Tr. S. G. Nedunchezhiyan, S/o Gopal, No.24, Manikkam Street, Krishnapuram, Gingee, Viluppuram District to the extent of 1 acre and 55 cents in Arunthodu Village S.No. 134/5D,137/5A, and registered in doc. No. 564/2016 on 13.04.2016.	200000
11.	A Vacant land purchased in the name of Tr. S. G. Nedunchezhiyan, S/o Gopal, No.24, Manikkam Street, Krishnapuram, Gingee,Viluppuram District to the extent of 39 cents in Kizhangunam Village S.No.109, 110,112, and registered in 6571/2016 on 04.05.2016.	70000
12.	A Vacant land purchased in the name of Tr. S. G. Nedunchezhiyan, S/o Gopal, No.24, Manikkam Street, Krishnapuram, Gingee, Viluppuram District to the extent of 1 Acre 26 Cents in Gengampoondi Village S.No.12/1D and registered in doc. No.1459/2016 on 21.09.2016.	160000
13.	A Vacant land purchased in the name of Tr. S. G. Nedunchezhiyan, S/o Gopal, No.24, Manikkam Street, Krishnapuram, GIngee, Viluppuram District to the extent of 2 acres and 58 cents in Gengampoondi Village S.No.79/4B, and registered in doc. No.6979/2016 on 07.10.2016.	335000
14.	A Vacant land purchased in the name of Tr. S. G. Nedunchezhiyan, S/o Gopal, No.24, Manikkam Street, Krishnapuram, Gingee, Viluppuram District to the extent of 2 Acres 33 Cents in Gengampoondi Village S. No.12/1F, 12/6, and registered in doc. No. 687/2017 on 17.05.2017	200000
15.	A Vacant land purchased in the name of Tr. S. G. Nedunchezhiyan, S/o Gopal, No.24, Manikkam Street, Krishnapuram, Gingee, Viluppuram District to the extent of 82 Cents in Gengampoondi Village S.No.12/1B and registered in doc. No. 930/2017 on 23.06.2017	70000

S.No.	Details of Assets	Value of Asset
16.	A Vacant land purchased in the name of Tr. S. G. Nedunchezhiyan, S/o Gopal, No.24, Manikkam Street, Krishnapuram, Gingee, Viluppuram District to the extent of 1 Acre 12 Cents in Gengampoondi Village S.No.18/2B and registered in doc. No.1439/2017, on 13.09.2017	100000
17.	A Vacant land purchased in the name of Tr. S. G. Nedunchezhiyan, S/o Gopal, No.24, Manikkam Street, Krishnapuram, Gingee, Viluppuram District and registered in doc. No. 1777/2017, on 15.09.2017 in Gengampoondi Village S.No.14/3 to the extent of 1 Acre 61 Cents	140000
18.	A Vacant land purchased in the name of Tr. S. G. Nedunchezhiyan, S/o Gopal, No.24, Manikkam Street, Krishnapuram, Gingee, Viluppuram District in Gengampoondi Village S.No.12/1A, to the extent of 1 Acre 85 Cents, and registered in doc. No. 1677/2017 on 03.12.2017.	150000
19.	A Luxurious double storey house was constructed in the name of Tr. G. N. Aravindh, S/o Nedunchezhiyan, No.24, Manikkam Street, Krishnapuram Village, Gingee Town, Viluppuram District at Manikkam Street, Krishnapuram Village, Gingee Town Panchayat during the year 2017. As per Proceedings of Executive Officer, Gingee Town Panchayat in Muu.Mu. No. A2/150/2017, Building License No. 10/2017-2018, Dated: 25.04.2017, the estimated cost of the building is Rs.23,10,000/- Constructed in Old S. No.6/4B, 6/4A2 and new S. No.6/4B1B1, 6/4B1B3 on 1072 Sq.feet of total area 3226 Sq.feet	2310000
20.	A Vacant plot purchased in the name of Tr. S. G. Nedunchezhiyan, S/o Gopal, No.24, Manikkam Street, Krishnapuram, Gingee, Viluppuram District. in Adi Annamalai Village New S. No. 111/4, Old S.No.91/1, to the extent of Sq.feet 1320, Plot No.63, at Girivalam Nagar and registered on 02.08.2018 in doc. No. 6112/2018.	356400
Total		5458900

STATEMENT – VI

Total Assets and Expenditure during the Check Period
(i.e., Between 01.04.2013 and 31.03.2019)

Total Assets and Expenditure during
the period of Check (II-I)+ IV

= 7988603

STATEMENT – VI

Disproportionate in the Assets of the A.O-1 and A.O-2 during the Check Period
(i.e Between 01.04.2013 and 31.03.2019)

Extent of disproportionate Assets {(II-I) +IV}-III = 3961311

$$\begin{aligned} \text{\% of disproportionate assets} &= \frac{\text{Disproportionate Assets}}{\text{Income during the period check}} \times 100 \\ &= \frac{3961311}{4027292} \times 100 = 98.36\% \end{aligned}$$

B. Srinivasan
27/01/2020
Inspector of Police

Vigilance and Anti-Corruption
Tiruvannamalai Detachment