

FIRST INFORMATION REPORT

முதல் தகவல் அறிக்கை

(Under Section 154 Cr.P.C.)

(கு.ந.வி.தொ.பிரிவு 154 இன் கீழ்)

C

8051833

1. District : **Madurai** PS: **V & A C** Year: **2021** FIR No.: **03/2021** Date: **24.03.2021**
 மாவட்டம் **Madurai** காவல்நிலையம் **ஆண்டு** **மு.த.அ. எண்** **நாள்**
2. (i) Act சட்டம்: **Pc Act 1988** Sections பிரிவுகள்: **U/s. 13C(1)(c) & 13C(2)**
 (ii) Act சட்டம்: **Pc Act 1988** Sections பிரிவுகள்: **of Pc Act 1988**
 (iii) Act சட்டம்: **-** Sections பிரிவுகள்:
 (iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from **01.04.2012** Date to : **31.08.2017**
 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 : **18.11.2021** Time :
 காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
 (c) General Diary Reference : Entry No(s) Time : **09.30 hrs.**
 பொது நாட்குறிப்பில் பதிவு விவரம் எண் **24.03.2021** நேரம்
4. Type of Information : Written/ Oral : **Receipt of Credible Information**
 தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
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. Suriyakala** (b) Father's/ Husband's Name : **T. Thangavel samy**
 குற்றமுறையீட்டாளர்/ 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, NO:165/G, Alagaskal Main Road, Madurai-02.**
 தொழில் முகவரி
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
 தெரிந்த / ஐயப்பட்ட/தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
 (தேவையெனில் தனித்தாள் இணைக்கவும்) **Dr. T. Myrtle Grace 57/21, w/o Rev. Dr. Arul Arasu Israel, Formerly Project Director & Professor Head Now Professor, Centre of Excellence in Dry Farming Dry Land Agal. Research Station, Chettinad, Sivagangai District.**
8. Reasons for delay in reporting by the complainant / Informant:
 குற்றமுறையீட்டாளரால் / 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)
களவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)
10. Total value of properties stolen / involved :
களவாடப்பட்ட / 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 Printed Sheet in Page NO's 3 to 15
are enclosed herewith.

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 V. S. Kannan, Rank Inspector to take up the investigation / Refused Investigation / transferred to PS V. S. Kannan 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

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

Name: பெயர் T. Sureshkala
Rank: நிலை Inspector of Police
V. S. Kannan
(24.03.2021)

24.03.2021 at 10.30 hrs.

Honoured Sir, Submitted;

Accused

Dr.T.Myrtle Grace,
W/o. REV.Dr.Arul Arasu Isrel,
Formerly Project Director &
Professor and Head, now
Professor Centre of
Excellence in Dry Farming,
Dry Land Agricultural
Research Station, Chettinad,
Sivagangai District.

There was information that Dr.T.Myrtle Grace, formerly Project Director & Professor and Head, now Professor, Centre of Excellence in Dry Farming Dry Land Agricultural Research Station, Chettinad, Sivagangai District, was in possession of pecuniary resources and properties in her name and in the name of her family members, which are far beyond their known sources of income. Upon this

information, after obtaining appropriate permission, today (24.03.2021) at 09.30 hrs, I registered a case in Madurai Vigilance & Anti-Corruption Crime No. 3/2021 U/s 13(1)(e) r/w 13(2) of Prevention of Corruption Act 1988. And the information is submitted as follows.

The Accused Officer Dr. Myrtle Grace had worked as Assistant Professor in Tamil Nadu Agricultural College and Research Institute, Kallikulam, Tirunelveli District during the year 1987-1990. She was promoted as Professor in Tamil Nadu Agricultural College and Research Institute, Madurai during the year 2009-2015 and she worked as Project Director and Professor and Head, Centre of Excellence in Dry Farming Dry Land Agricultural Research Station, Chettinad, Sivagangai District from 2015 to 2021. Now, she is working as Professor in the above Research Station and as such she is a public servant as defined u/s 2(c) of the Prevention of Corruption Act 1988.

The Accused Officer, who is a native of Kanyakumari District hails from a middle class family. She has married one Rev.Dr.Arul Arasu Isrel, who is working as Professor and Head of Religion, Philosophy and Sociology Department in American College, Madurai. She has got a son by name Selvan Kirubakaran Arasu, who has completed MBBS in PSG College, Coimbatore and a daughter by name Selvi Kiruba Helan Arasu, who is studying MBBS in Government Medical College, Madurai.

Discreet enquiry reveals that the Accused Officer is said to have enriched herself unlawfully by acquiring various movable and immovable properties such as lands, house sites and that a good quantum of such ill-gotten money are invested in the construction of multi storied building in the house, which is an ancestral property inherited by her husband.

On considering the events alleged took place during the course of her employment as Professor in Tamil Nadu Agricultural College and Research Institute, Madurai during the year 2012 and Project Director in Dry Farming Dry Land Agricultural Research Station, Chettinadu, Sivagangai District from the year 2015 and by taking in to account of the transactions of movable and immovable properties, the check period was fixed as between 1.4.2012 and 31.8.2017.

The value of assets and the transactions to acquire those assets, made by the Accused Officer were found in the name of herself and in the name of her husband Dr.Arul Arasu Israel. Thus the Accused Officer is found to have acquired the assets/pecuniary resources as detailed below:

Statement -I

| | | |
|---|---|-----------|
| Assets at the beginning of the check period | : | 12,37,427 |
|---|---|-----------|

Statement -II

| | | |
|---------------------------------------|---|----------------|
| Assets at the end of the check period | : | Rs.3,00,94,602 |
|---------------------------------------|---|----------------|

Statement -III

| | | |
|--|---|----------------|
| Income derived during the check period | : | Rs.4,05,12,080 |
|--|---|----------------|

Statement -IV

| | | |
|--|---|----------------|
| Expenditure incurred during the check period | : | Rs.2,81,27,840 |
|--|---|----------------|

Statement -V

| | | |
|---|---|-----------------------|
| Assets at the end of the check period (Statement No.II) | : | Rs.3,00,94,602 |
| Assets at the beginning of the check period (Statement No.I) | : | Rs.12,37,427 |
| Assets acquired during the check period (Statement No.II minus Statement No.I) | : | Rs.2,88,57,175 |

Statement -VI

| | | |
|---|---|-----------------------|
| Income derived during the check period (Statement No.III) | : | Rs.4,05,12,080 |
| Expenditure incurred during the check period (Statement No.IV) | : | Rs.2,81,27,840 |
| Likely Savings during the check period (Statement No.III minus Statement No.IV) | : | Rs.1,23,84,240 |

Statement-VII

| | | |
|---|---|-----------------------|
| Assets acquired during the check period (Statement No.V) | : | Rs.2,88,57,175 |
| Likely Savings during the check period (Statement No.VI) | : | Rs.1,23,84,240 |
| Disproportionate Assets (Statement No.V minus Statement No.VI) | : | Rs.1,64,72,935 |

$$\text{Percentage of D.P. Assets} = \frac{\text{Rs.1,64,72,935} \times 100}{\text{Rs.4,05,12,080}} = 41\%$$

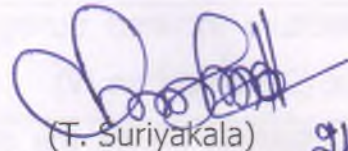
Thus, the accused is in possession of movable and immovable assets under pecuniary resources to the extent of **Rs.1,64,72,935/-** which were suspected to be disproportionate to the known sources of income. There are thus prima facie materials available on records for taking up investigation against the Accused Officer

for the offence of criminal misconduct punishable u/s 13(1)(e) r/w 13(2) of Prevention of Corruption Act 1988.

I am therefore registering the case in Cr.No.3/2021 for the purpose of taking up investigation.

The original F.I.R. is submitted before the Hon'ble Special Court for trial of Prevention of Corruption Act Cases, Madurai and a copy of it is being sent to the Superintendent of Police, Southern Range, Vigilance and Anti-Corruption, Chennai for issuing authorization u/s 17 and 18 of Prevention of Corruption Act 1988 to take up investigation in this case.

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



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

24-03-2021



STATEMENT – I

The Assets that stood to the credit of the SO and her family members at the beginning of the Check period as on 01.04.2012 are as detailed below.

| SI No | Assets | Value |
|-------|--|----------|
| 1. | On 24.03.1999 S.O. Tmt. Myrtle Grace had purchased dry land site at S.No.340 measuring 25 cents at VGP Evergreen Orchard, Nallur Village, Madurai South Taluk for the rate of Rs.4,750 vide Doc.No.2384/1999 of Joint-I Sub Registrar, Madurai | 4,750 |
| 2. | On 18.04.2001 S.O. had purchased a house site at S.No.285/11A measuring 2800/- Sq.ft at Ponvizha Nagar, Thiuppalai village in the name of her husband Dr.Arul Arasu Israel from Subramaniam for the rate of Rs.61,600/- Vide Doc.No.1387/2001 of Chockikulam SR Office. | 61,600 |
| 3. | On 09.07.2001 S.O. had purchased a house site at S.No.285/11A measuring 2300/- Sq.ft at Ponvizha Nagar, Thiuppalai village in the name of her husband Dr.Arul Arasu Israel from Malayalathan Chettiyar for the rate of Rs.61,600/- Vide Doc.No.2311/2001 of Chockikulam SR Office. | 61,600 |
| 4. | On 13.07.2007 S.O. Tmt. Myrtle Grace had purchased house site at Thamaraiipatti Sub-D, Kodikulam Village 2 nd Bit, S.No.25/1B "Annai Therasa Nagar" – Plot No. 103 (5 Cents 10 Sq.ft) & 122 (4 Cents 333 Sq.ft) total measuring 9 cents 343 Sq.ft for the rate of Rs.85,260 vide Doc.No.5136/2007 of Thamaraiipatti Sub Registrar, Madurai. | 85,260 |
| 5. | SO had purchased a Car Maruthi Suzuki Zen Estilo bearing Registration No. TN 59 AL 9851 in the name of her husband REV Dr. Arul Arasu Israel on 29.10.2009 at the cost of Rs.3,62,439/- | 3,62,439 |
| 6. | SO had purchased a T/W Honda shine bearing Registration No. TN 59 AQ 2795 in the name of her husband REV Dr.Arul Arasu Israel on 29.10.2010 at the cost of Rs. 67,689/- | 67,689 |

| | | |
|----|--|-----------|
| 7. | SO had purchased a Car Hyundai I20 ASTA bearing Registration No. TN 59 AT 4791 in the name of her husband REV Dr. Arul Arasu Israel on 15.11.2011 at the cost of Rs.5,94,089/- | 5,94,089 |
| | Total | 12,37,427 |

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 31.08.2017 are as detailed below.

| SI No | Assets | Value |
|-------|--|--------|
| 1. | On 24.03.1999 S.O. Tmt. Myrtle Grace had purchased dry land site at S.No.340 measuring 25 cents at VGP Evergreen Orchard, Nallur Village, Madurai South Taluk for the rate of Rs.4,750 vide Doc.No.2384/1999 of Joint-I Sub Registrar, Madurai. | 4,750 |
| 2. | On 18.04.2001 S.O. had purchased a house site at S.No.285/11A measuring 2800/- Sq.ft at Ponvizha Nagar, Thiuppalai village in the name of her husband Dr.Arul Arasu Israel from Subramaniam for the rate of Rs.61,600/- Vide Doc.No.1387/2001 of Chockikulam SR Office. | 61,600 |
| 3. | On 09.07.2001 S.O. had purchased a house site at S.No.285/11A measuring 2300/- Sq.ft at Ponvizha Nagar, Thiuppalai village in the name of her husband Dr.Arul Arasu Israel from Malayalathan Chettiyar for the rate of Rs.61,600/- Vide Doc.No.2311/2001 of Chockikulam SR Office. | 61,600 |
| 4. | On 13.07.2007 S.O. Tmt. Myrtle Grace had purchased house site at Thamaraiipatti Sub-D, Kodikulam Village 2 nd Bit, S.No.25/1B "Annai Therasa Nagar" – Plot No. 103 (5 Cents 10 Sq.ft) & 122 (4 Cents 333 Sq.ft) total measuring 9 cents 343 Sq.ft for the rate of Rs.85,260 vide Doc.No.5136/2007 of Thamaraiipatti Sub Registrar, Madurai. | 85,260 |

| | | |
|-----|---|-----------|
| 5. | SO had purchased a Car Maruthi Suzuki Zen Estilo bearing Registration No. TN 59 AL 9851 in the name of her husband REV Dr. Arul Arasu Israel on 29.10.2009 at the cost of Rs.3,62,439/- | 3,62,439 |
| 6. | SO had purchased a T/W Honda shine bearing Registration No. TN 59 AQ 2795 in the name of her husband REV Dr.Arul Arasu Israel on 29.10.2010 at the cost of Rs. 67,689/- | 67,689 |
| 7. | SO had purchased a Car Hyundai I20 ASTA bearing Registration No. TN 59 AT 4791 in the name of her husband REV Dr. Arul Arasu Israel on 15.11.2011 at the cost of Rs.5,94,089/- | 5,94,089 |
| 8. | On 26.04.2012 SO had purchased a house and house site in S.No.697/2 and various survey nos measuring 5 cents 748 Sq.ling. (232.679 Sq. meter) at Vembanoor Village, Agatheeswaram Taluk, Kanyakumarai District in the name of her husband Dr.Arul Arasu Israel for the rate of Rs.37,00,000/- (Building value: 32,24,171/-, House site 4,75,829/-) from one Tr.John Kennadi, Nagercoil vide Doc.No.1476/2012 of Rajakkamangalam SR Office, Kanyakumari. (Stamp value: 2,00,000/- Registration charge is 59,000/-). Total amounted to Rs. 39,59,000/-. | 39,59,000 |
| 9. | SO had purchased a Car Hyundai EON ERA + BSIV bearing Registration No. TN 59 BL 5086 in the name of her husband REV Dr. Arul Arasu Israel on 11.09.2012 at the cost of Rs.3,27,208/- (Registration charge is Rs.34,621/-). Total cost of Rs.3,61,829/- | 3,61,829 |
| 10. | SO had purchased a Car TOYOTA Innova bearing Registration no. TN 59 AV 8690 in her name on 14.09.2012 at the cost of Rs.13,64,573/- (Registration charge with TAX is Rs.2,06,589/-). Total cost of Rs.15,71,162/- | 15,71,162 |

| | | |
|-----|---|-------------|
| 11. | SO's husband had received a house an ancestral property, to the extent of 3176 Sq.ft located at D.No.11, 11A, T.S.No. 1617, Ward 42, Kamala 1 st street, Chinna Chockikulam, Madurai from his parents Dr. Israel and his wife Helen Emerald on 01.01.2013 (Worth Rs.20,00,000/- Assessment No.24617, 24618) vide Doc.No.37/2013 at Sub-Registrar Office, Tallakulam. (Registration charge. Rs.4,100/- and Documents Charge Rs.500) | 4,600 |
| 12. | During the year 2014-16, SO had constructed a house to the extent of Ground floor 2033 S.ft., 1 st floor -2342 S.ft, 2 nd floor-2249, 3 rd floor – 2249 S.ft, 4 th floor – 2249 S.ft., Pent House – 1000, Total -12,122 Sq.ft located at D.No.11,11A, T.S.No. 1617, Ward 42, Kamala 1 st street, Chinna Chockikulam, Madurai worth Rs.2,00,00,000/- | 2,00,00,000 |
| 13. | On 10.08.2015 S.O. had purchased house site at S.No.697/2 and various survey nos. measuring 4 cents 966 Sq.ling. at Vembanoor Village, Agatheeswaram Taluk, Kanyakumarai District for the rate of Rs.10,82,500/- in the name of her husband Dr.Arul Arasu Israel from one Tmt.Pagavathi ammal, W/o. Masanaraj, Vadiveeswaram Village, Kanyakumari vide Doc.No.2152/2015 of Rajakkamangalam SR Office, Kanyakumari. (Stamp value: 76,000/- Registration charge is 11,185 /-). Total cost of Rs. 11,69,685/- | 11,69,685 |
| 14. | On 26.08.2015 SO had purchased a house site at S.No.697/1 and various survey nos measuring 5 cents 870 Sq.ling. (232.679 Sq. meter) at Vembanoor Village, Agatheeswaram Taluk, Kanyakumarai District in the name of her husband Dr.Arul Arasu Israel for the rate of Rs. 7,00,000/- (Market value Rs.12,80,000/-) from one Tr.Gerge, S/o. Rabel, Nagercoil vide Doc.No.2274/2015 of Rajakkamangalam SR Office, Kanyakumari. (Stamp value: 89,600/- Registration charge: 13,240 /-). Total cost of Rs. 8,02,840/- | 8,02,840 |

| | | |
|--------------|--|-------------|
| 15. | SO had purchased a Two Wheeler Royal Enfield bearing Registration No. TN 59 BL 5086 in the name of her husband REV Dr. Arul Arasu Israel on 08.11.2016 at the cost of Rs.1,33,292/- (Registration charge is Rs.11,074/- + Insurance – Rs.3,418/-) .Total value is Rs.1,47,784/- | 1,47,784 |
| 16. | On 24.08.2017 - SO had purchased house site at S.No.697/1 and various survey nos measuring 5 cents 176 Sq.ling. (232.679 Sq. meter) at Vembanoor Village, Agatheeswaram Taluk, Kanyakumarai District in the name of her husband Dr.Arul Arasu Israel for the rate of Rs.7,56,500/- from one Dr.S.Thanappan, S/o.Sivaraman, Vadiveeswaram, Nagercoil vide Doc.No.1918/2017 of Rajakkamangalam SR Office, Kanyakumari. (Stamp value: 53,000/- Registration charge: 30,775/-). Total Value of Rs. 8,40,275/= | 8,40,275 |
| Total | | 3,00,94,602 |



STATEMENT – III
The income derived by the SO during the check period between
01.04.2012 and 31.08.2017 are as detailed below.

| SI No | Assets | Value |
|-------|---|-----------|
| 1. | Receipt of Rs. 1,00,000/- by SO as the monthly net pay for the period from April 2012 to August 2017 (Total salary is approximately calculated as Rs. 65,00,000/- for the above said 65 months) as Project Director & Professor in Madurai Agriculture College and as Head Centre of Excellence in Dry Farming Dryland Agrl. Research Station, Chettinad, Sivagangai District. | 65,00,000 |
| 2. | Receipt of Rs. 1,00,000/- by SO's husband Dr.Arul Arasu Israel as the monthly net pay for the period from April 2012 to August 2017 (Total salary is approximately calculated as Professor and Head of Religion, Philosophy & Sociology Dept. in American College, Madurai, Rs. 65,00,000/- for the above said 65 months) | 65,00,000 |
| 3. | Receipt of Home loan through an agreement between SO's husband Rev. Dr.Arul Arasu Israel and Indian Bank, Tallakulam on 14.08.2012 for the amount of Rs. 50,00,000/- (Loan A/c No. 6030548345 – Rs. 32,00,000/- and Loan A/c No. 6055434930- 18,00,000/-) for the construction of Home at Plot no. 6, Alwin Nagar, Anantha nadar Kudiruppu, Asaripallam Post, Kanyakumarai (vide Doc.No.2434/2012 of Rajakkamangalam SR Office, Kanyakumari.) | 50,00,000 |
| 4. | On 17.12.2012 Housing loan obtained by SO's husband Rev. Dr.Arul Arasu Israel from Indian Bank, Tallakulam amount of Rs.13,20,000/- vide Loan Account No. 6086609485 | 13,20,000 |

| | | |
|----|--|-------------|
| 5. | On 14.03.2014, SO's husband Dr.Arul Arasu Israel mortgaged a house located D.No.11, 11A T.S.No.1617, Kamala 1 st street, Madurai at SBI RASMECCC Madurai for the loan amount of Rs.74,91,000/- vide Tallakulam SRO Doc.No.1012/2014. | 74,91,000 |
| 6. | On 05.12.2015, SO's husband Dr.Arul Arasu Israel mortgaged a house located D.No.11, 11A T.S.No.1617, Kamala 1 st street, Madurai at Union Bank, Main branch Madurai located at Rosary Church Building, Town Hall Road, Madurai for the loan amount of Rs.1,26,00,000/- vide Tallakulam SRO Doc.No.4601/2015 . (Loan Account No. 335106650000432-Rs. 75,00,00/- and 335106580000154 -Rs. 51,00,000/-) | 1,26,00,000 |
| 7. | On 13.06.2016, SO's husband Dr.Arul Arasu Israel gave his building located at 2/4, Kamala 1 st street, New T.S.No.1617 measuring 80 Sq.ft on the ground floor and 1700 Sq.ft on the first floor for HDFC Bank for the monthly lease rent of Rs. 69,420/- vide Tallakulam SRO Doc.No.1169/2016. (Rs.69,240 X 14 Months) | 9,71,880 |
| 8. | On 08.06.2017, SO's husband Dr.Arul Arasu Israel gave his building located at 2/4, Kamala 1 st street, New T.S.No.1617 measuring 1700 Sq.ft on the second floor for Hindustan Thompson Associates Limited for the monthly lease rent of Rs. 64,600/- vide Tallakulam SRO Doc.No.1357/2017. (Rs.64,600 X 2 Months).Total amounted to Rs.1,29,200/- | 1,29,200 |
| | Total | 4,05,12,080 |

STATEMENT – IV

The Expenditure incurred by SO and his family members during the check period between 01.04.2012 and 31.08.2017 are as detailed below

| SI No | Assets | Value |
|--------------|--|--------------|
| 1. | Approximate expenditure incurred by the S.O. and her family members during the Check period is calculated 1/3 rd of her and her husband net income of Rs. 1,30,00,000/- (65,00,000 + 65,00,000) i.e Rs.43,33,333/- | 43,33,333 |
| 2. | Approximate expenditure incurred by the S.O. towards her son Educational for PSG Medical College, Coimbatore (MBBS) during the Check period Rs.5,00,000/- per year total 5 years. | 25,00,000 |
| 3. | Approximate expenditure incurred by the S.O. and her daughter Education expense for Government Medical College, Madurai (MBBS) during the Check period Rs.1,00,000/- per year total 5 years. | 5,00,000 |
| 4. | On 14.03.2014, SO's husband Dr.Arul Arasu Israel mortgaged a house located D.No.11, 11A T.S.No.1617, Kamala 1 st street, Madurai at SBI RASMECC Madurai for the loan amount of Rs.74,91,000/- vide Tallakulam SRO Doc.No.1012/2014 (Stamp Duty Rs.25,000/- Registration Fees) | 25,000 |
| 5. | On 07.12.2015, SO's husband Dr.Arul Arasu Israel repaid and closed loan amount of Rs.74,91,000/- vide Tallakulam SRO Doc.No.4583/2015 which was obtained on 14.03.2014 for the house located D.No.11, 11A T.S.No.1617, Kamala 1 st street, Madurai at SBI RASMECCC Madurai. (With interest Rs. 11, 36, 758/-) | 86,27,758 |
| 6. | Loan amount refund from SO's husband Rev. Dr.Arul Arasu Israel to Indian Bank, Tallakulam on 27.06.2016 for the amount of Rs.50,00,000/- (Loan A/c No. | 68,74,526 |

| | | |
|----|---|-------------|
| | 6030548345 – Rs. 32,00,000/- and Loan A/c No. 6055434930- 18,00,000/-) (Earlier Doc. 2234/2012 Dt: 14.08.12) with interest. (Interest Rs. 18,74,526/-) | |
| 7. | Loan amount refund from SO's husband Rev. Dr.Arul Arasu Israel to Indian Bank, Tallakulam on 01.07.2016 - Loan Account No. 6086609485, Amount Rs.13,20,000/- (With interest Rs. 4,47,223/-) | 17,67,223 |
| 8. | S.O. renovation work of purchased house at S.No.697/2 and various survey nos measuring 5 cents 748 Sq.ling. (232.679 Sq. meter) at Vembanoor Village, Agatheeswaram Taluk, Kanyakumarai Rs. 10,00,000/- | 10,00,000 |
| 9. | During the check period SO's husband Dr.Arul Arasu Israel repaid the loan amount including interest but not completed loans vide Loan Account No. 335106650000432-Rs. 75,00,00/- and 335106580000154-Rs. 51,00,000/- at Union Bank, Main branch Madurai located at Rosary Church Building, Town Hall Road, Madurai. | 25,00,000 |
| | Total | 2,81,27,840 |




INSPECTOR OF POLICE
Vigilance Anti Corruption
MADURAI
8/3/2021