

## 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 8110217

- 4th Copy
1. District : *Thanjavur* PS: *Vigilance and Anti Corruption* Year: *2021* FIR No.: *03/2021* Date: *22.02.2021*  
மாவட்டம் காவல்நிலையம் ஆண்டு முத.அ. எண் நாள்
2. (i) Act சட்டம்: Sections பிரிவுகள்: *131(1b) & 13(2) of*  
(ii) Act சட்டம்: *Prevention of Corruption* Sections பிரிவுகள்: *Prevention of Corruption*  
(iii) Act சட்டம்: *Corruption Act 2018* Sections பிரிவுகள்: *Act 1988 as amended in 2018.*  
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : *01.01.2021* Date to : *19.11.2019*  
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 : *20.02.2021* Time :  
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்  
(c) General Diary Reference : Entry No(s) *22.02.2021* Time : *14.00 hr*  
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
4. Type of Information : Written/ Oral : *Sub. mto*  
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS: *1 1/2 km west from P.S.*  
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்  
Beat Number : (b) Address : *Regional Transport Office, Thanjavur.*  
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 : *P. Palanivel Thi* (b) Father's/ Husband's Name : *K. Arinjaram*  
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்  
(c) Date / Year of Birth : *1974* (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 and Anti Corruption, Thanjavur*  
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)  
*Acc. Tml. R. Meeambal & co 55/2020*  
*Sh. S. Rajagany, Wp. T. Govindaraj*  
*Formerly Working as Superintendent, P.T.O. office*  
*Thanjavur.*
8. Reasons for delay in reporting by the complainant / Informant:  
குற்றமுறையிட்டாளால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்  
*Now : Superintendent Motor Vehicle Insp. Office, Valluvarpettai, District.*

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The AO Tmt. R. Meenambal, has worked as Superintendent, Regional Transport Office, Thanjavur District from 04.07.2013 to 13.12.2019 and presently she is working as Superintendent, at Motor Vehicle Inspector Office at Vathalagundu in Dindugal District from 20.12.2019 to till date. Hence she is a public servant within the meaning of section 2(c) of the Prevention of Corruption Act, 1988.

Based on the sources collected during the Surprise Check, the AO Tmt. R. Meenambal was entered into Government Service as a Typist, in Regional Transport Office at Coimbatore on 20.01.1995 and she had served at RTO office at Coimbatore after that she had worked at Karur. She was promoted as Assistant and posted at Coimbatore and served during the period between 2007 and 2009 at Coimbatore(North) RTO office after that she was transferred to Namakkal RTO office and served between 01.01.2009 and 20.09.2011 after that she was transferred to Thanjavur DTC office and served as Assistant during the period between 21.09.2011 and 03.07.2013 at Thanjavur. She was promoted as Superintendent and then served at Regional Transport Office at Thanjavur during the period from 04.07.2013 to 13.12.2019 after that she was transferred to Dindugal District and now she is working as Superintendent at Motor Vehicle Inspector Office at Vathalagundu in Dindugal District from 20.12.2019 to till date.

She was married to one Govindaraj of Sundampatti Village. She is having 2 male children namely 1) G. Thangapandian Aged 23/2019 and 2) G.Karthik Aged 21/2019. G. Thangapandian had completed the B.E. Mechanical Engineering Degree course at Karpagam Academy of Higher Education at Coimbatore during the period between 2015-16 and 2018-19 and another son G. Karthick had completed the Diploma in Auto Mobile Engineering course during the period between 2013-14 and 2015-16 and also completed the B.E. Auto Mobile Engineering Degree course at Velammal Engineering College, at Surapet in Chennai during the period between



2015-16 and 2018-19. Her husband is a Daily wages worker at KONE Elevators private company Sub-Contract work at Coimbatore from 2010 and he has not given money to family and his Daily wages has been found enough only for his Daily expenses. During the check period he was halted at Thanjavur between June 2015 and March 2018 at Innathukkanpatti village where a house construction was going on and during that time he only supervised the construction work done by her wife the AO. Hence he did not a bread winner for the AO family and only the AO is the bread winner of her family. She has no ancestral property at Thanjavur District.

During the period between 01.01.2012 and 19.11.2019 the AO had acquired movable and immovable properties pecuniary resources which are disproportionate to the known source of her income.

#### **Movable Properties**

The A.O Purchased a Two Wheeler bearing Ry.No.TN-49 BH 3445 YAMAHA GYGNAS RAY ZBSIII on 23.08.2016 in the name of her son Karthick to a total Value of Rs. 65,000/- and purchased a two wheeler bearing Ry.No.YAMAHA RX 15 TN-18 P 0694 Yr. 2017 in the name of her son Thangapandian to a total Value of Rs. 35,000/- and she has taken PLI, LIC, Bharathi AXA life term & Exide Life Insurance Policies in her name to a total value Rs.7,74,991/-

#### **Immovable Properties**

The AO had constructed one house in Innathukkanpatti, Thulukkanpatti(Post), Thanjavur District in her name, in the year 2013 total value of Rs. 56,26,140/- and also purchased 4 plots in Thanjavur and Namakkal (Senthamangalam) Districts to the extent of 6000 Sq. Ft. during the period from 01.01.2012 to 19.11.2019. Hence the check period was fixed from 01.01.2012 to 19.11.2019.

Based on the information and documents collected through sources, statements I to VI are prepared and calculated the quantum of disproportionate assets acquired by the Accused Officer in her name and in her sons name during the check period from 01.01.2012 to 19.11.2019 and is tabulated hereunder:-

1.	<b>STATEMENT - I</b> :Value of Assets that stood to the credit of the suspect officer Tmt.R.Meenambal at the beginning of the Check Period i.e. as on 01.01.2012	<b>1,71,100.00</b>
2.	<b>STATEMENT - II</b> :Value of Assets that stood to the credit of the suspect officer Tmt.R.Meenambal at the end of the Check Period i.e. as on 19.11.2019.	<b>72,53,230.98</b>
3.	<b>STATEMENT - III</b> : Total Income of the suspect officer Tmt.R.Meenambal during the check period i.e. from 01.01.2012 To 19.11.2019.	<b>38,29,739.00</b>
4.	<b>STATEMENT - IV</b> : Expenditure Incurred by the Tmt.R.Meenambal during the check period i.e. from 01.01.2012 To 19.11.2019.	<b>29,11,740.60</b>
5.	<b>STATEMENT - V</b> : The Value of Assets acquired by the Suspect Officer Tmt. R.Meenambal during the check period i.e. from 01.01.2012 to 19.11.2019.	<b>70,82,130.98</b>
6.	<b>STATEMENT-VI</b> : The Likely savings of the AO Tmt.R.Meenambal during the check period i.e. from 01.01.2012 to 19.11.2019.	<b>9,17,998.40</b>
7.	<b>STATEMENT-VII</b> : Disproportionate Assets	<b>61,64,132.58</b>

% of disproportion = Value of D.P.Assets / Income x 100

$$= 61,64,132.58 / 38,29,739.00 \times 100 = 160.95\%$$

$$= 161\%$$

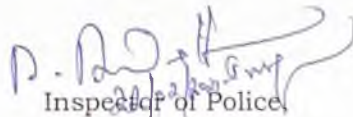
The details of statement I to Statement-VII are enclosed herewith.

It is learnt that the AO has acquired and possessed properties and pecuniary resources in her name and in her children name to the total value of **Rs. 61,64,132.58/-** which are disproportionate to the known sources of her income during the check period between **01.01.2012 and 19.11.2019**. **The quantum of disproportionate assets worked out during the check period between 01.01.2012 and 19.11.2019 is 161%.**

The above information discloses the commission of the acts of the AO which constitutes cognizable offence of criminal misconduct by a public servant u/s 13(1)(b) r/w 13(2) of the Prevention of Corruption Act, 1988 as amended in 2018 and there is prima facie material available for taking investigation against the AO.

Hence as per the order of the Director of Vigilance and Anti-Corruption, No.293, M.K.N.Road, Alandur, Chennai-600 016 vide V.R.No.18603/2020/TPT/TH Dt:16.02.2021, I am registering a case in Thanjavur V&AC Cr.No. 3/2021 for the above said offences u/s 13(1) (b) r/w 13(2) of the Prevention of Corruption Act, 1988 as amended in 2018 against above said Accused.

The original FIR is submitted to the Hon'ble Chief Judicial Magistrate-cum-Special Judge, Thanjavur @ Kumbakonam and a copy of the same is sent to the Superintendent of Police, Southern Range, Directorate of Vigilance and Anti Corruption, Chennai for issuing authorization u/s 17, 18 of Prevention of Corruption Act, 1988 to take up the further investigation of this case.

  
Inspector of Police,  
Vigilance and Anti Corruption,  
Thanjavur

**STATEMENT - I**

**Value of Assets that stood to the credit of the suspect officer  
Tmt.R.Meenambal at the beginning of the Check Period i.e. as on  
01.01.2012**

Sl. No.	Description	Value in Rs.
<b>Immovable Properties</b>		
1.	Purchased 1802 Sq.Ft. house site at Senthamangalam, Muthukkappatti and registered vide <b>Doc.No.1897/2010</b> dt:15.06.2010 in the name of SO.(Rs. 36,100/-) at Senthamangalam Sub-Registrar Office.	36,100.00
2.	Purchased 2400 Sq.Ft. House Site at Enathukkanpatti and registered vide <b>Doc. No. 2308/2011</b> dt:29.04.2011 in the name of SO (Rs. 1,20,000/-) at Thanjavur District Registrar Office.	1,20,000.00
3.	Purchased Two wheeler bearing Reg.No. <b>TN-38-A-4226 TVS 50</b> in the name of her Husband Tr.Govindaraj on 06.10.1995.	15,000.00
4.	Gold Jewels possessed by the SO (Marriage Sridhana) 238.210 gms.	Notional
	<b>Total</b>	<b>1,71,100.00</b>

10/11/12  
10/11/12

**STATEMENT - II**

**Value of Assets that stood to the credit of the suspect officer  
Tmt.R.Meenambal at the end of the Check Period i.e. as on 19.11.2019.**

Sl.No.	Description	Value in Rs.
<b>IMMOVABLE PROPERTIES.</b>		
1.	Purchased 1802 Sq.Ft. house site at Senthamangalam, Muthukkappatti and registered vide <b>Doc.No.1897/2010</b> dt:15.06.2010 in the name of SO.(Rs. 36,100/-) at Senthamangalam Sub-Registrar Office.	36,100.00
2.	Purchased 2400 Sq.Ft. House Site at Enathukkanpatti and registered vide <b>Doc. No. 2308/2011</b> dt:29.04.2011 in the name of SO (Rs. 1,20,000/-) at Thanjavur District Registrar Office.	1,20,000.00
<b>MOVABLE PROPERTIES</b>		
3.	Purchased Two wheeler bearing Reg.No.TN-38-A-4226 TVS 50 in the name of her Husband Tr. Govindaraj on 06.10.1995.	15,000.00
4.	Gold Jewels possessed by the SO (Marriage Sridhana) 238.210 gms.	Notional
<b>IMMOVABLE PROPERTIES</b>		
5.	Purchased 2400 Sq.Ft. house site at Vallam, Thirumalaisamuthiram and registered vide <b>Doc. No.348/2012</b> dt:02.02.2012 in the name of SO.(Rs. 89,300/-) at Vallam Sub-Registrar Office.	89,300.00
6.	Purchased 1200 Sq.Ft. house site at Vallam, Thirumalaisamuthiram and registered vide <b>Doc. No.349/2012</b> dt:02.02.2012 in the name of SO.(Rs. 33,500/-)at Vallam Sub-Registrar Office.	33,500.00
7.	Purchased 1200Sq.ft house site at Senthamangalam, Muthukkappatti vide <b>Doc.No.3601/2015</b> dated 30.11.2015 in the name of SO at Senthamangalam Sub-Registrar Office.	1,44,100.00



8	Purchased 1200Sq.ft house site at Senthamangalam, Muthukkappatti vide <b>Doc.No.3602/2015</b> dated 30.11.2015 in the name of SO at Senthamangalam Sub-Registrar Office.	1,31,000.00
9	Constructed two floor house Extent of 1200 Sq.ft. RCC building at Enathukkanpatti <b>Doc. No.2308/2011</b> , 2400 Sq.ft house site in the name of SO during the period between 2013 and 19.11.2019 (Registered Civil Engineer gave valuation certificate)for that RCC House building worth.	56,26,140.00
<b>MOVABLE PROPERTIES</b>		
10	Purchased Two wheeler bearing Reg. No. TN-49-BH-3445 Yamaha GYGNAS RAY ZBS III in the name of her Son G. Karthick to the value of Rs. 65,000/- dt:23.08.2016.	65,000.00
11	Purchased Second Hand Two wheeler bearing Reg. No. TN-18-P-0694 Yamaha RX 15 in the name of her Son Thangapandian to the value of Rs. 35,000/-, Yr- 2017.	35,000.00

<b>Bank Account Details</b>		
12	Rs.4,613/- was found as balance as on 19.11.2019 in the SB Account of <b>SBI, Karanthai Branch</b> vide <b>A/c No.10933416062</b> in the name of SO.	4,613.00
13	Rs.1,13,957/-was found as balance as on 19.11.2019 in the SB Account of <b>Bank of India, Cauvery Nagar Branch</b> vide <b>A/c No.814310110005665</b> in the name of SO.	1,13,957.00
14	Rs.1,200/- was found as balance as on 19.11.2019 in the SB Account of <b>Indian Overseas Bank, Nanjikkottai Branch</b> vide <b>A/c No.275301000004959</b> in the name of SO.	1,200.00

15.	Rs.4,432.30/- was found as balance as on 19.11.2019 in the SB Account of <b>Indian Overseas Bank, Karungulam Branch</b> vide <b>A/c No.0600014014014670</b> in the name of SO.	4,432.30
16.	Rs.42,923/- was found as balance as on 19.11.2019 in the SB Account of <b>Bank of India, Cauvery Nagar Branch</b> vide <b>A/c No.814310110014167</b> in the name of her Son Karthik.	42,923.00
17.	Rs.13,327/- was found as balance as on 19.11.2019 in the SB Account of <b>SBI, Karanthai Branch</b> vide <b>A/c No.35295880781</b> in the name of her Son Karthik.	13,327.00
18.	Rs.700/- was found as balance as on 19.11.2019 in the SB Account of <b>SBI, Karanthai Branch</b> vide <b>A/c No.32926491240</b> in the name of her Son Thangapandian.	700.00
19.	Rs.1,948/- was found as balance as on 19.11.2019 in the SB Account of <b>Bank of India, Cauvery Nagar Branch</b> vide <b>A/c No.814310110009387</b> in the name of her Son Thangapandian.	1,948.00
20.	Premium paid for LIC Policy No.757825954 in the name of SO (Qrtly - Rs.2,334 X 20= 45,560) from 21.02.2015 to 19.11.2019	46,680.00
21.	Premium paid for LIC Policy No.305172974 in the name of SO (Half yearly - Rs.4,616 X 3 = 13,848) from 18.08.2018 to 19.11.2019	13,848.00
22.	Premium paid for LIC Policy No.752524283 in the name of SO (Qrtly - Rs.1,200 X 32= 38,400)paid from 01.01.2012 to 19.11.2019	38,400.00
23.	Premium paid for LIC Policy No.761758356 in the name of SO (Qrtly - Rs.836 X 32= 26,752) paid from 01.01.2012 to 19.11.2019	26,752.00
24.	Premium paid for LIC Policy No.752960398 in the name of SO (Qrtly - Rs.453 X 32= 14,496) paid from 01.01.2012 to 19.11.2019	14,496.00

25.	Premium paid for PLI Policy No.389956.CS in the name of SO (Monthly - Rs.1310 X 96 = 1,25,760) paid from 01.01.2012 to 19.11.2019	1,25,760.00
26.	Reliance LIC Policy No.51463994 in the name of SO, Premium Amount (Rs. 29,977+ GST Rs. 654.28 X 6 = 33,902.68/-)from 31.01.2014 to 19.11.2019	33,902.68
27.	Bharathi AXA Life Term Policy No.5012186119 Rs.5,02,341/- in the name of SO, Premium Amount (Rs.49,999+ GST--- X 6= 2,99,994/-) from 02.06.2014 to 19.11.2019	2,99,994.00
28.	Exide Life Insurance Policy No.02904420 Rs.2,36,281/- in the name of SO, Premium Amount (Rs.29,193 X 6= 1,75,158/-) from 16.05.2014 to 19.11.2019	1,75,158.00
<b>Total</b>		<b>72,53,230.98</b>

**STATEMENT - III**

**Total Income of the suspect officer Tmt.R.Meenambal during the check period i.e. from 01.01.2012 To 19.11.2019.**

	Description	Amt. in Rs.
1.	January 2012 to 11/2019 Pay drawn and bill drawn particulars of <u>Tmt.R.Meenambal</u> (Jan 2012 to Dec 2012 Rs. 1,90,771/- + Jan 2013 to Dec 2013 Rs. 2,50,228/- + Jan 2014 to Dec 2014 Rs. 3,69,024/- + Jan 2015 to Dec 2015 Rs. 3,44,720/- + Jan 2016 to Dec 2016 Rs. 4,58,862/- + Jan 2017 to Dec 2017 Rs. 4,62,910/- + Jan 2018 to Dec 2018 Rs. 6,10,665/- + Jan 2019 to Nov 2019 Rs. 6,16,559/-) = Rs. 33,03,739/-	33,03,739.00

2	HDP Finance Service A/C No. 1729286 Bank Loan Rs. 5,00,000/- dt. 09.02.2014 i.e. Doc No. 2308/2011 in MOD vide <b>Doc.No.4465/2016</b> dated 24.08.2016 in the name of SO.	5,00,000.00
3	Received Two wheeler Loan obtain from ShriRam City Finance Ltd., Thanjavur bearing Reg. No. TN-49-BH-3445 Yamaha GYGNAS RAY ZBS III in the name of her Son G. Karthick Rs. 26,000/-dt:22.08.2016	26,000.00
<b>Total</b>		<b>38,29,739.00</b>

**STATEMENT - IV**

**Expenditure Incurred by the Tmt.R.Meenambal during the check period i.e. from 01.01.2012 To 19.11.2019.**

	Description	Amt. in Rs.
1.	Family consumption expenditure from 01.01.2012 to 11/2019 - Salary received from 01.01.2012 to 31.11.2019 = 40% from the total salary of Rs. 33,03,739/- is roughly calculated.	13,21,495.60
2.	Suspect Officer purchased stamp paper and remitted Registration fees for <b>Doc.No.3601/2015</b> dated 30.11.2015 at Sub-Registrar office, at Sendhamangalam.( Stamp fee + Reg.fee)	12,969.00
3.	Suspect Officer purchased stamp paper and remitted Registration fees for <b>Doc.No.3602/2015</b> dated 30.11.2015 at Sub-Registrar office, at Sendhamangalam.( Stamp fee + Reg.fee)	11,790.00
4.	Suspect Officer purchased stamp paper and remitted <b>MOD</b> (Doc. No.2308/2011)Registration fees for <b>Doc.No.4465/2016</b> dated 24.08.2016 at Joint No.I Sub-Registrar office, at Thanjavur.( Stamp fee Rs. 2500 + Reg.fee Rs. 5000+ Comp & CD fee Rs. 150/-)	7,650.00
5.	Suspect Officer Purchased Two wheeler from Deshni Yamaha Showroom, Thanjavur bearing Reg. No. TN-49-BH-3445 Yamaha GYGNAS RAY ZBS III in the name of her Son G. Karthick Rs. 64,441/-dt:22.08.2016(Adv. Paid Rs. 34,000/-)	34,000.00



6.	SO paid road tax for registration for Yamaha Z Ray bearing Regn. No.TN 49-BH-3445 dt.05.06.2017	4,707.00
7.	SO paid road tax for registration for Yamaha R15 bearing Regn. No.TN 18-P-0694 dt.05.06.2017	8,977.00
8.	Repayment of HDP Finance Service A/C No. 1729286 Bank Loan Rs. 5,00,000/- dt. 09.02.2014(Rs. 14,687 X 19 months = Rs.2,79,053/-) +( DD Rs.3,64,077/-) = 6,43,130.00 + Loan Process Fee Rs. 20,126/- =Rs. 6,63,256/- closed the loan on 27.04.2018	6,63,256.00
9.	SO paid Bank Of India Locker Rent for three years from 05.02.2013, Rs. 2360 x 3 =7,080	7,080.00
10.	EB Charges for the SC No.06-405-020-1116 paid for her R.C.C. House (2400Sq.Ft.) at Enathukkanpatti, at Pushpa Nagar in the name of SO (2013-2019).	36,691.00
11.	Educational expenditure for the SO's Son G. Thangapandian school studies in Std 11 <sup>th</sup> and 12 <sup>th</sup> at Shri Ganga HSS, Ingur at Erode District during the period between 2012 and 2014 (Per Year 3 terms +1 fees Rs. 57,500/- +, Per Year 3 terms +2 fees Rs.61,900/-)	1,19,400.00
12.	Educational expenditure for the SO's Son G. Thangapandian completed BE Degree Course at Karpagam Academy of Higher Education at Coimbatore during the period between 2014 and 2018	3,88,800.00
13.	Educational expenditure for the SO's Son G. Karthick completed the Dip. in Auto Mobile Engineering at Thirumullaisamuthiram, Thanjavur during the period between 2013-14 and 2015-16. ( Per Year Rs.25,000/-)	75,000.00
14.	Educational expenditure for the SO's Son G. Karthick completed BE., Auto Mobile Engineering at Velammal Engineering College at Chennai during the period between 2016-17 and 2018-19.(2 <sup>nd</sup> Yr. Rs. 67500/-, III-rd Yr. Rs.57,700/-, 4 <sup>th</sup> Yr. Rs.59,225/-)	1,84,425.00
15.	House Tax No.146, Paid for the SO's house at Innathukkanpatti during the Year 2015-16 & 2016-17: Rs.1100/-, 2017-18: Rs. 1100/- & 2018-19: Rs.1100/-, 2019-2020 : Rs. 2200/-	5,500.00

16.	Repayment of Two wheeler Loan in Shriram City Union Finance Ltd, Thanjavur bearing Reg. No. TN-49-BH-3445 Yamaha GYGNAS RAY ZBS III in the name of her Son G. Karthick dt:07.07.2017(Rs.3,000/- * 10)	30,000.00
<b>Total</b>		<b>29,11,740.60</b>

**Statement No.V**

**The Value of Assets acquired by the Suspect Officer Tmt. R.Meenambal during the check period i.e. from 01.01.2012 to 19.11.2019.**

1.	Value of Assets that stood to the credit of the SOs at the end of the check period as on 31.08.2018 (Statement II)	72,53,230.98
2.	Value of Assets that stood to the credit of the SOs at the beginning of the check period as on 01.01.2013 (Statement I)	1,71,100.00
<b>Value of Assets acquired by the suspect officer during the check period</b>		<b>70,82,130.98</b>

**Statement No.VI**


**The Likely savings of the AO Tmt.R.Meenambal during the check period i.e. from 01.01.2012 to 19.11.2019.**

1.	Income earned by the suspect officer during the check period (Statement III)	38,29,739.00
2.	Expenditure incurred by the suspect officer during the Check period (Statement IV)	29,11,740.60
<b>Likely savings.</b>		<b>9,17,998.40</b>

**Statement No.VII**

**Disproportionate Assets**

1.	Value of Assets acquired by the suspect officer during the check period (Stmt V)	<b>70,82,130.98</b>
2.	Likely Savings of the suspect officer during the check period( StmtVI)	<b>9,17,998.40</b>
<b>Disproportionate Assets</b>		<b>61,64,132.58</b>

  
**Inspector of Police,**  
Vigilance and Anti Corruption,  
Thanjavur