

FIRST INFORMATION REPORT

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

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

8074771

1. District : **Thanjavur** PS : **Vigilance and Anti-Corruption** Year : **2021** FIR No. : **07/2021** Date : **23.03.2021**
மாவட்டம் காவல்நிலையம் ஆண்டு முதலாளி மு.த.அ. எண் நாள்
2. (i) Act சட்டம்: Sections பிரிவுகள்: **13(1)(b) of 13(2) of**
(ii) Act சட்டம்: **Prevention of Corruption Act.** Sections பிரிவுகள்: **Prevention of Corruption**
(iii) Act சட்டம்: Sections பிரிவுகள்: **Act, 1988 as amended**
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் : **2018.**
3. (a) Occurrence of Offence Day : Date from : **01.01.2013** 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 : **19.02.2021** Time :
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
- (c) General Diary Reference : Entry No(s) : **23.03.2021** Time : **17.00 hr**
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
4. Type of Information : Written/ Oral : **Suo. moto**
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 **Regional Transport Office,**
Beat Number : (b) Address : **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 காவல்நிலையம் மாவட்டம்
6. Complainant / Informant (a) Name : **D. Padmaavathi** (b) Father's/ Husband's Name : **K. Periyasamy**
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,**
தொழில் முகவரி **Thanjavur.**
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவைபெனில் தனித்தாள் இணைக்கவும்) **T. N. Karthikeyan m/age 53/2020**
Sp. K. Namasivayan
Formerly Regional Transport Officer, Thanjavur.
Now, Regional Transport Officer, Enforcement,
Joint Transport Commission
Office at Madurai,
Madurai Dt.
8. Reasons for delay in reporting by the complainant / Informant :
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

Based on Vigilance Report.

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

<p>Submitted:-</p> <p>Accused Tr.N. Karthikeyan, M /age 53/2020 S/o.K. Namachivayam, Formerly Regional Transport Officer, Thanjavur.</p> <p>Now Regional Transport Officer, Enforcement, Joint Transport Commissioner Office, at Madurai, Madurai District.</p> <p>Res: No. 304, Bafna Sai Darsan Apartment, Sathiyamoorthy Road, Saibaba Colony, Coimbatore-25.</p>	<p>The marginally noted accused Tr. N. Karthikeyan, had worked as Regional Transport Officer, Regional Transport Office, Thanjavur District from 22.01.2018 to 18.03.2020 and now he is working as Regional Transport Officer, Enforcement, Joint Transport Commissioner Office at Madurai, Madurai District from 19.03.2020 to till date. Hence he was a public servant within the meaning of section 2(c) of the Prevention of Corruption Act, 1988.</p>
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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 Vignesh Suresh Rank Inspector to take up the investigation / Refused investigation / transferred to PS Vignesh Suresh Anti-Corruption of jurisdiction.

எடுக்கப்பட்ட நடவடிக்கை : மேலே குற்ற முறையிட்டில் 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

முதலா குற்றமுறையிட்டாளர் / தகவல் தந்தவருக்கு படித்துக்காட்டி, அது சரியாக எழுதப்பட்டு இருப்பதாக ஏற்றுக் கொள்ளப்பட்டு, அதன் படி நகல் ஒன்று இலவசமாக கொடுக்கப்பட்டது.

Suo. motto

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

Signature of the Officer in Charge, Police Station
காவல் நிலைய பொறுப்பு அதிகாரியின் ஒப்பம்

15. Date & Time of despatch to the court:

நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும் 23/03/2021

Name: பெயர் P. Prathaparam

Rank: நிலை Inspector of Police

Vx AC
Thanjavur.

Based on the sources collected during the House Search, the facts disclosed that the marginally noted AO, amassed wealth in his name and in the name of his wife name Tmt. K. Anitha and in the name of his 2 daughters namely K. Sadhana and K. Keerthana which are disproportionate to the known sources of her income during the check period from **01.01.2013 to 19.11.2019**

Based on the sources collected during the Surprise Check the AO Tr. N. Karthikeyan was entered into Government Service as a Motor Vehicle Inspector Grade II at Dindugal on 24.04.1998 and he had served at RTO office at Coimbatore. He was promoted as Motor Vehicle Inspector Grade I and posted at Chennai Central and served during the period between 2004 and 2005. After that he was transferred to Dindugal and then transferred to Coimbatore District on 01.01.2009 and served as Motor Vehicle Inspector Gr.I from 01.01.2009 to 13.01.2014. He was promoted as Regional Transport Officer and posted at Coimbatore (North)(ENF) and served during the period between 15.01.2014 and 30.06.2014. After that he was transferred to Joint Transport Commissioner Office(ENF) at Coimbatore and served as Regional Transport Officer from 01.07.2014 to 19.01.2018. After that he was transferred to Thanjavur District on 22.01.2018 and he had served as Regional Transport Officer between 2018 and 2020. After that he was transferred to Madurai District, and now he is working as Regional Transport Officer at Enforcement, Joint Transport Commissioner Office (Enforcement) at Madurai from 19th March 2020 to till date.

The information collected through confidential sources confirmed that he was married one Anitha, D/o.Muthukumarasamy of Coimbatore and she is a house wife. But she had shared as that she had worked in a Private firm from 01.03.2016 to 11/2019 as Accountant and received salary. He is having 2 children namely (1) K.Sadhana, Female, aged:23/2019, and she had completed M.B.B.S.,Degree course at Karpagam Faculty of Medical Science & Research at

Coimbatore during the academic year from 2014-15 to 2018-19 and another daughter Selvi. K.Keerthana, Female, aged:18/2019 has studied M.B.B.S.,(Ist Year) at Karpagam Faculty of Medical Science & Research, Coimbatore during the academic year 2018-19.

During the period between 01.01.2013 and 19.11.2019 the AO had acquired/purchased immovable properties, movable and pecuniary resources which were disproportionate to his known source of income.

Movable properties

The AO had taken Cigma Health Insurance, Exide Life Insurance Apollo Munich Health Insurance and Bajaj Allianz Policies in his name and in his family members name to a total value of Rs.6,37,733/-

Immovable properties

The AO had purchased 4 plots in Coimbatore District to the extent of 5350 Sq. Ft. during the period from 01.01.2013 and 19.11.2019. Hence the check the check period was fixed from 01.01.2013 and 19.11.2019.

Based on the information collected documents collected through sources, statements I to VI are prepared and calculated the Quantum of Disproportionate Asset acquired by the Accused Officer in his name and in his wife Tmt.Anitha name during the check period from 01.01.2013 to 19.11.2019 and is tabulated hereunder:-

1.	STATEMENT - I :Value of Assets that stood to the credit of the suspect officer Tr.N.Karthikeyan at the beginning of the Check Period i.e. as on 01.01.2013	28,55,000.00
2.	STATEMENT - II :_Value of Assets that stood to the credit of the suspect officer Tr.N. Karthikeyan at the end of the Check Period i.e. as 19.11.2019.	91,12,082.73

3.	STATEMENT - III : Total Income of the suspect officer Tr.N.Karthikeyan during the check period i.e. from 01.01.2013 To 19.11.2019.	69,25,655.00
4.	STATEMENT - IV : Expenditure Incurred by the Tr.N.Karthikeyan during the check period i.e. from 01.01.2013 To 19.11.2019.	91,24,060.95
5.	STATEMENT - V : The Value of Assets acquired by the suspect officer Tr.N.Karthikeyan during the check period i.e. from 01.01.2013 to 19.11.2019.	62,57,082.73
6.	STATEMENT -VI :The Likely savings of the SO Tr.N.Karthikeyan during the check period i.e. from 01.01.2013 to 19.11.2019.	62,57,082.73
7.	STATEMENT-.VII : Disproportionate Assets	84,55,488.68

$$\begin{aligned}
 \% \text{ of disproportion} &= \text{Value of D.P. Assets} / \text{Income} \times 100 \\
 &= 84,55,488.68 / 69,25,655.00 \times 100 \\
 &= 122 \%
 \end{aligned}$$

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

The Suspect Officer acquired the properties and pecuniary resources in his name and in his wife Tmt.Anitha name and deposited the amount in his children Sadhana and Keerthana names and paid enormous donation and fees for his two children studying M.B.B.S., course at private medical college at Coimbatore totally disproportionate assets to the tune of **Rs. 84,55,488.68/-**, which are disproportionate to the known sources of his income during the check period between **01.01.2013 and 19.11.2019**. The quantum of disproportionate asset worked out to the check period is **122%** .

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, Directorate of Vigilance and Anti Corruption, Chennai-16 vide DVAC Memorandum in V.R.No..18328/2020/TPT/TH dt: 15.03.2021, I am registering a case in Thanjavur V&AC Cr.No.07/2021 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 AO.

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.



(P. PADMAVATHI)

Inspector of Police,
Vigilance and Anti Corruption,
Thanjavur

STATEMENT - I

**Value of Assets that stood to the credit of the suspect officer
Tr.N.Karthikeyan at the beginning of the Check Period i.e. as on
01.01.2013**

Sl. No.	Description	Value in Rs.
Immovable Properties		
1.	Purchased 5 cent & 222 sq.ft. at Seerapalayam, Madukkarai, K.K.Pudur at Coimbatore, Doc. No.2306/2009 dated 10.07.2009 in the name of his wife Tmt.Anitha.	3,50,000.00
2.	Purchased R.C.C. built House (1504 Sq.Ft.) at Coimbatore, Kavundampalayam, R.S.P. Nagar registered at Sub-Registrar office at Vadavalli in the name of his wife Tmt.Anitha vide Doc. No.6831/2010 dated 09.12.2010	24,50,000.00
3.	Dhana Settlement in the name of the S.O. obtained from his father registered vide Doc.No.3777/2012 dt:22.03.2012 registered at Sub-Registrar office at Periyayakkanpalayam. (5500 Sq.ft. with RCC built House) (Rs.10,00,000.00). His father Tr. Namachivayam was a Retired R.T.O.	Notional
Immovable Properties		
4.	Purchased Two wheeler bearing Reg.No.TN-38-BH-0567 TVS Scooty Pep in the name of his Wife Rs.55,000.00 dt:14.07.2011	55,000.00
Total:		28,55,000.00

STATEMENT - II

Value of Assets that stood to the credit of the suspect officer

Tr.N. Karthikeyan at the end of the Check Period i.e. as
19.11.2019.

Sl. No	Description	Value in Rs.
Immovable Properties		
1.	Purchased 5 cent & 222 Sq. Ft. at Seerapalayam, Madukkarai, Coimbatore, K.K.Pudur, Doc. No.2306/2009 dt:10.07.2009 in the name of his Tmt.Anitha.	3,50,000.00
2.	Purchased R.C.C. built House (1504 Sq.Ft.) at Coimbatore, Kavundampalayam, R.S.P. Nagar registered at Sub-Registrar office at Vadavalli in the name of his wife Tmt.Anitha vide Doc. No.6831/2010 dated 09.12.2010	24,50,000.00
3.	Dhana Settlement in the name of the S.O. obtained from his father registered vide Doc.No.3777/2012 dt:22.03.2012 registered at Sub-Registrar office at Periyanyakkanpalayam. (5500 Sq.ft. with RCC built House) (Rs.10,00,000.00)	Notional
Movable Properties		
4.	Purchased Two wheeler bearing Reg.No.TN-38-BH-0567 TVS Scooty Pep in the name of his Wife Rs.55,000.00 dt:14.07.2011	55,000.00
5.	Purchased 494 Sq.Ft. vacant land at Sathyamoorthy Rd., at Coimbatore, Telungupalayam in SF No.548 registered at Jt. II Sub-Registrar office at Coimbatore Taluk in the name of wife Tmt.Anitha vide Doc.No.743/2013 dated 14.04.2013.	9,00,000.00
6.	Constructed a flat at SF No.548, 494 Sq.ft. at Coimbatore and Construction Agreement made on 18.02.2013 at No.55, Sabapathy Street, K.K.Pudur, Coimbatore in the name of wife Tmt.Anitha registered vide Doc.No.743/2013 dated 18.02.2013 at Jt. II Sub-Registrar office at Thelungupalayam at Coimbatore	26,00,000.00

7.	Purchased 1650 Sq.ft house site at Coimbatore South, Perur, Taluk, Madhampatti and registered at Sub-Registrar office at Thondamuthur in the name of his wife Tmt.Anitha vide Doc. No.5282/2016 dated 22.08.2016.	2,49,000.00
8.	Purchased 1606 Sq.ft house site at Coimbatore South, Perur, Taluk, Madhampatti and registered at Sub-Registrar office at Thondamuthur in the name of his wife Tmt.Anitha vide Doc. No.5283/2016 dated 22.08.2016.	2,43,000.00
9.	Purchased 1600 Sq.ft house site at Coimbatore, South Perur Taluk, Madhampatti and registered at Sub-Registrar office at Thondamuthur in the name of his wife Tmt.Anitha vide Doc.No.5284/2016 dated 22.08.2016.	2,40,000.00
Bank Accounts		
10.	Rs.5,041/- was found as balance as on 19.11.2019 in the SB Account of KVB, Coimbatore vide A/c No.1253155000162157 in his daughter Sadhana name.	5,041.00
11.	Rs. 6,97,441.33/- was found as balance as on 19.11.2019 in the SB Account of IOB, Ramalinga Nagar, Coimbatore vide A/c No.006601000024778 in the name SO Tr.Karthikeyan.	6,97,441.33
12.	Rs.6,84,867.40/- was found as balance as on 19.11.2019 in the SB Account of IOB, Ramalinga Nagar, Coimbatore vide A/c No.006601000024776 in the name of his wife Anitha.	6,84,867.40
13.	Pro Health Plus in Cigma Health Insurance No. PROHLT020034524 in the name of Tr.N.Karthikeyan and his family for the period 30.10.2015 to 28.10.2016, Premium Amount paid Rs. 32,456/-	32,456.00
14.	Pro Health Plus in Cigma Health Insurance No. PROHLT020034524 in the name of the SO Tr.N.Karthikeyan and his family for the period 29.10.2016 to 28.10.2017, Premium Amount paid Rs. 26,507/-	26,507.00

15.	Pro Health Plus in Cigma Health Insurance No. PROHLT020034524 in the name of the SO Tr.N.Karthikeyan and his family for the period 29.10.2017 to 28.10.2018, Premium Amount paid Rs. 28,638/-	28,638.00
16.	Exide Life Insurance Policy No.04039899 in the name of the SO Tr.N.Karthikeyan, Premium Amount paid Rs. 1,00,000/- on 27.06.2019	1,00,000.00
17.	Apollo Munich Health Insurance (Rs.20,00,000/-)Policy No.140400/11119/60000132416 in the name of the SO Tr.N.Karthikeyan, Premium Amount paid (22,522 X 6 = Rs.1,35,132/-)	1,35,132.00
18.	Bajaj Allianz Policy No.0053429246 Rs.1,50,000/- in the name of his wife Tmt. Anitha, W/o N.Karthikeyan, Premium Amount paid (10,000 X 7= Rs.70,000/-) from 06.06.2007 to 19.11.2019.	70,000.00
19.	Bajaj Allianz Policy No.0053431074 Rs.2,00,000/- in the name of the SO Tr.N.Karthikeyan, Premium Amount paid (10,000 X 7= Rs.70,000/-) from 06.06.2007 to 19.11.2019.	70,000.00
20.	Bajaj Allianz Policy No.0053431466 Rs.2,50,000/-in the name of the SO Tr.N.Karthikeyan, Premium Amount paid (25,000 X 7= Rs.1,75,000/-) from 05.06.2007 to 19.11.2019.	1,75,000.00
Total		91,12,082.73

STATEMENT - III

Total Income of the suspect officer Tr.N.Karthikeyan during the check period i.e. from 01.01.2013 To 19.11.2019.

Sl. No	Description	Amt. in Rs.
1.	January 2013 to 11/2019 Pay drawn and bill drawn particulars of Tr.N.Karthikeyan (Jan 2013 to Dec 2013 : Rs. 6,95,141/- + Jan 2014 to Dec 2014 Rs. 5,64,917/- + Jan 2015 to Dec 2015 : Rs. 6,89,905/- + Jan 2016 to Dec 2016 : Rs. 6,53,584/- + Jan 2017 to Dec 2017 : Rs. 7,29,907/- + Jan 2018 to Dec 2018 : Rs. 7,72,013/- + Jan 2019 to Nov 2019 : Rs. 7,58,188/- Total Rs. 48,63,655/-)	48,63,655.00

2.	Kavundampalayam, House Rental income from the year 2013 to 2019 in his wife name of house at KK Nagar, Coimbatore. (Rs.6000/- * 82 months)	4,92,000.00
3.	R.S.P. Nagar, House Rental income from the year 2013 to 2019 in his wife name of house at Sabapathy Street, Coimbatore. (Rs.5000/- * 82 months)	4,10,000.00
4.	Salary details of shown as Tmt. K. Anitha W/o. N. Karthikeyan received salary from 01.03.2016 to 11/2019 in HYDROCHEM SERVICES @ CBE 03/2016 to 12/2016 Rs. 2,50,000/- + 01/2017 to 12/2017 Rs. 3,00,000/- + 01/2018 to 12/2018 Rs. 3,00,000/- + 01/2019 to 11/2019 Rs. 3,10,000/- Total = Rs.11,60,000/-	11,60,000.00
	Total	69,25,655.00

STATEMENT - IV

Expenditure Incurred by the Tr.N.Karthikeyan during the check period i.e. from 01.01.2013 To 19.11.2019.

Sl. No.	Description	Amt. in Rs.
1	Family consumption expenditure from 01.03.2013 to 11/2019 - Salary received from 01.01.2013 to 11/2019 = Rs. 48,63,655 x 40%	19,45,462.00
2	Accused purchased stamp paper and remitted Registration fees for Doc.No.743/2013 dated 14.04.2013 in the name of his wife Tmt.Anitha.	72,160.00
3	Accused purchased stamp paper and remitted Registration fees for Doc.No.5282/2016 dated 22.08.2016 of Sub-Registrar office at Thondamuthur.(Stamp fee Rs.15,300/- + Rs.2,130/- + Reg.fee Rs.2,785/-)	20,215.00

4	Accused purchased stamp paper and remitted Registration fees for Doc.No.5283/2016 dated 22.08.2016 of Sub-Registrar office at Thondamuthur.(Stamp fee Rs.15,300/- + + Rs.1,710/- Reg.fee Rs.2,725/-)	19,735.00
5	Accused purchased stamp paper and remitted Registration fees for Doc.No.5284/2016 dated 22.08.2016 of Sub-Registrar office at Thondamuthur. (Stamp fee Rs.15,300/- + Rs.1,500/- +Reg.fee Rs.2,695/-)	19,495.00
6	Flat construction for SCG Construction Agreement stamp paper Rs.50/- dt. 18.02.2013 at No.55 Sabapathy Street, K.K.Pudur, Coimbatore in the name of wife Tmt.Anitha.	50.00
7	EB Charges for the SC No.022-001-994 paid for his R.C.C. House (1504 Sq.Ft.) at Flat No.304, Bafna's Sai Dharsan Apartment, K.K.Pudur, Coimbatore in the name of his wife Tmt.Anitha (2013-2019).	48,855.00
8	Educational Expenditure for SO's daughter K. Sadhana studied 11 th & 12 th std in Avila Convent Matric. Hr. Sec. School at Coimbatore(2013 - 2014)	30,910.00
9	Educational Expenditure for SO's daughter K. Keerthana studied 6 th to 12 th std in Avila Convent Matric. Hr. Sec. School at Coimbatore(2013 To 2019)	1,09,165.00
10	Educational Expenditure for SO's daughter K. Sadhana studied M.B.B.S.,course during the period 2014 To 2018 of Rs. 2,80,000/- X 5 = 14,00,000/- + Hostel Fees 4,20,000/- + Donation 10,00,000 = 28,20,000/-at Karpagam Faculty of Medical Science & Research at Coimbatore.	28,20,000.00
11	Educational Expenditure for SO's daughter K. Keerthana studied MBBS- during the period 2019 of Rs. 12,50,000/- + Donation 10,00,000 = 22,50,000/- at Karpagam Faculty of Medical Science & Research at Coimbatore.	22,50,000.00
12	Fuel consumption of Vehicle Reg.No.TN-38-BH-0567 TVS Scooty Pep in the name of his wife Tmt. K. Anitha.	50,500.00

13	Cell phone charges of SO	48,000.00
14	House Tax No. 819544, paid for SO in the year 2013 to 2019 at No.55 Sabapathy Street, K.K.Pudur, Coimbatore in his name of wife Tmt.Anitha.(Rs. 848*12,1272*2)	12,720.00
15	House Tax No. 13164642, paid for SO in the year 2013 to 2019 at Sathiyamoorthy Rd., Coimbatore in his name of wife Tmt.Anitha.(Rs. 1623*14 half-yearly)	22,722.00
16	Water Tax No. 814809, paid for SO in the year 2014 to 2019 at No.55 Sabapathy Street, K.K.Pudur, Coimbatore in his name of wife Tmt.Anitha.	4,320.00
17	Repayment of Housing Loan received before the check period for the built house at Coimbatore and Closure A/c. No.931/398(Stmt III- Item No.2)(Yr 2013 Rs.10,01,780/- + Yr 2014 Rs.5,67,705/- + Yr 2015 + Rs.80,266.95/-)	16,49,751.95
Total		91,24,060.95

Statement No.V

**The Value of Assets acquired by the suspect officer
Tr.N.Karthikeyan during the check period i.e. from 01.01.2013 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 19.11.2019 (Statement II)	91,12,082.73
2.	Value of Assets that stood to the credit of the SOs at the beginning of the check period as on 01.11.2010 (Statement I)	28,55,000.00
Value of Assets acquired by the suspect officer during the check period		62,57,082.73

Statement No.VI


The Likely savings of the SO Tr.N.Karthikeyan during the check period i.e. from 01.01.2013 to 19.11.2019.

1.	Income earned by the suspect officer during the check period (Statement III)	69,25,655.00
2.	Expenditure incurred by the suspect officer during the Check period (Statement IV)	91,24,060.95
Excess Expenditure		21,98,405.95

Statement No.VII

Disproportionate Assets

1.	Value of Assets acquired by the suspect officer during the check period(Stmt V)	62,57,082.73
2.	Excess Expenditure of the suspect officer during the check period(Stmt VI)	21,98,405.95
Disproportionate Assets (V+VI)		84,55,488.68


(P. PADMAVATHI)
Inspector of Police,
Vigilance & Anti-Corruption,
Thanjavur.