

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 8051839

1. District : *Madurai* PS: *Vand Ac* Year: *2021* FIR No.: *9/2021* Date: *13.07.2021*
மாவட்டம் காவல்நிலையம் ஆண்டு முத.அ. எண் நாள்
2. (i) Act சட்டம்: *Indian Penal Code* Sections பிரிவுகள்: *109 IPC*
(ii) Act சட்டம்: *Prevention of corruption* Sections பிரிவுகள்: *13(2) r/w 13(1)(b)*
(iii) Act சட்டம்: *Act 1988 as amended by* Sections பிரிவுகள்:
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும்: *Act 2018*
3. (a) Occurrence of Offence Day : Date from : *01.03.14* Date to : *02.03.2019*
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 : Time :
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் *13.07.2021* நேரம் *1800 hrs.*
- (c) General Diary Reference : Entry No(s) Time :
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
4. Type of Information : Written/ Oral : *Based on the findings of Preliminary*
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக *enquiry in PE 72/2019/LFA/MU dt:24.10.19*
5. Place of Occurrence (a) Direction and Distance from PS: *o/o Regional Accounts Officer-2KM -*
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் *South.*
- 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 : *K.KUMARAGURU* (b) Father's/ Husband's Name : *R.KARUPPIAN*
குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
- (c) Date / Year of Birth : *20.12.1974* (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* (g) Address : *vigilance and Anti-corruption,*
தொழில் முகவரி *Madurai.*

7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள் (தேவையெனில் தனித்தாள் இணைக்கவும்)
S/o Subbiah, Deputy Director, Local Fund Audit Department, Tirunelveli Corporation
Department, Tirunelveli Formerly Deputy Director,
Regional Accounts Officer (Audit), School Education Dept,
Madurai *Mr. S. Parthiban,*
Mr. S. Parthiban(A).
8. Reasons for delay in reporting by the complainant / Informant.
குற்றமுறையீட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

This case was registered based on the findings in PE 72/2019/LFA/MU. Hence no delay.

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 Printed Sheets in Page No. 3 to 19 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 **INSPECTOR** 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.

முதலாளி 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

14.07.2021
10.00 hrs.

Name: பெயர் **K. KUMARA GURU**
Rank: நிலை **INSPECTOR** No. எண்

VAC,
Maburai.

Honoured Sir submitted :

Accused:

A.1 Tr.S.Parthiban,
Deputy Director,
Local Fund Audit Department,
Thirunelveli Corporation Audit,
Thirunelveli.
Formerly Regional Accounts Officer (Audit),
School Education Department,
Madurai.

A.2 Tmt.T.Balaveni,
W/o. Tr.S.Parthiban (A.1)

On credible information received through sources about the illegal activities of the Accused.1 Tr.S.Parthiban, Deputy Director, Local Fund Audit Department, Thirunelveli Corporation Audit, Thirunelveli. Formerly Regional Accounts Officer (Audit), School Education Department, Madurai that he had acquired and in possession of properties of movable and immovable and pecuniary resources in his name and in the name of his wife Tmt.T.Balaveni during the period between 1.3.2014 and 2.3.2019, which are disproportionate to his known sources of income.

Upon the information received, discreet enquiry was conducted which disclosed the facts and the same has been sent to the DVAC in Vigilance Report. Based on the Vigilance Report, Preliminary Enquiry was registered which revealed the following facts:

The Accused-1 Tr.S.Parthiban, native of Thirumangalam in Madurai District, joined as Junior Assistant in District Munsiff Court, Kangaiyam on 17.3.1985 and worked there up to 31.05.1988, then worked in Dharapuram Sub Court from 1.6.1988 to 17.6.1990. Thereafter, he was promoted as Sub-Inspector at Audit Department and served in Salem from 18.6.1990 to 18.9.1990, in Audit Department, TWAD Board, Chennai from 19.09.1990 to 30.09.1992, in Audit Department, Madurai from 01.10.1992 to 06.02.1996, in Audit Department, Ramanathapuram from 07.02.1996 to 19.12.2006. Then he was promoted as Deputy Inspector and served in Indigo from 20.12.2006 to 09.10.2008, in Local Fund Audit, Ramanathapuram from 10.10.2008 to 30.07.2009. Then promoted as Inspector and served in Hand Loom Department Audit, Chennai from 31.07.2009 to 02.05.2010, then he was transferred and worked at Local Fund Audit, Ramanathapuram from 03.05.2010 to 11.3.2012, worked as Inspector, Internal Audit, in the O/o. Assistant Director, Sivagangai from 12.03.2012 to 30.12.2013, in the office of the Assistant Director, Ramanathapuram from 31.12.2013 to 22.06.2016. Then promoted as Deputy Director and posted as Regional Accounts Officer (Audit), School Education Department, Madurai and worked up to 03.03.2019. Then on transfer, served as Deputy Director (Audit), Local Fund Audit, Madurai Corporation from 04.03.2019 to

08.10.2019. Then on transfer, served as Deputy Director (Audit), Chennai University Audit, Local Fund Audit from 09.10.2019. Now he is working as Deputy Director, Local Fund Audit Department, Thirunelveli Corporation Audit, Thirunelveli.

The Accused-1 hails from a middle class family. His parents are no more. He has four brothers and one sister. All are married and living separately. He married Tmt.Balaveni, who is working as Head Mistress in Gowrava High School, Kamuthi. His mother-in-law is no more. His father-in-law is a retired Physical Director, who is now under the care of Accused-1 and his wife Tmt.Balaveni (Accused-2). He has one daughter by name Selvi.P.Ilamathi, who had completed M.E. (Communication System) at MEPCO SCHLENK Engineering College, Sivakasi during 2018.

It is also revealed that the Accused.1 had acquired and possessed large number of movable and immovable properties, which are suspected to be disproportionate to his known sources of income. For the purpose of verification, an enquiry was contemplated by the competent authority to find out the details of the assets acquired by him and on considering the events allegedly took place during the course of his employment as Assistant Director in Local Fund Audit, Ramanathapuram and as Regional Accounts Officer (Audit) in School Education Department, Madurai from 31.12.2013

to 03.03.2019 and by taking in to account of the transaction of movable and immovable properties, the check period was determined as between 01.03.2014 to 02.03.2019.

During the check period between 01.03.2014 and 02.03.2019, the Accused.1 had acquired movable and immovable assets in his name and also in the name of his wife and daughter as detailed below.

I.	Assets that stood to the credit of the A.1 and A.2 at the beginning of the check period as on 01.03.2014.	:	Rs. 9,67,392.48
II.	Assets that stood to the credit of the A.1 and A.2 at the end of the check period i.e. as on 02.03.2019.	:	Rs. 1,05,06,163.50
III.	Approximate Income derived by the A.Os from known sources during the check period i.e. from 01.03.2014 to 02.03.2019.	:	Rs. 77,47,293.59
IV.	Approximate Expenditure incurred by the A.Os during the check period i.e. from 01.03.2014 to 02.03.2019.	:	Rs. 19,77,660.08
V.	Assets acquired by the A.1 and A.2 during the check period i.e. from 01.03.2014 to 2.03.2019 (II – I) (Rs.1,05,06,163.50 minus Rs.9,67,392.48 = Rs.95,38,771.02)	:	Rs. 95,38,771.02
VI.	Likely savings during the check period i.e. from 01.03.2014 to 02.03.2019 (III – IV) (Rs.77,47,293.59 minus Rs.19,77,660,08 = Rs.57,69,633.51)	:	Rs. 57,69,633.51
VII.	Value of disproportionate assets (V – VI) (Rs.95,38,771.02 - minus Rs.57,69,633.51 = Rs. 37,69,137.51)	:	Rs. 37,69,137.51

$$\text{Percentage of D.P. Assets} = \frac{(\text{Rs.}37,69,137.51 \times 100)}{77,47,293.59} = 48.65\%$$


Thus, the Accused-1 by abusing his official position as Public Servant, acquired properties of movable and immovable to the extent of Rs.37,69,137.51- at 48.65% in his name and in the name of his wife and daughter, which are disproportionate to his known sources of income and thereby enriches himself illicitly during the above said period and that thereby the commission and omission of the acts by the Accused which constitute the offence of criminal misconduct punishable u/s.13(2) r/w.13(1)(b) of Prevention of Corruption Act 1988 as amended by Prevention of Corruption (Amendment) Act 2018 and the Accused.2, being the wife of Accused.1 abetted and persuaded in the commission of criminal misconduct punishable u/s 109 IPC r/w u/s.13(2) r/w.13(1)(b) of Prevention of Corruption Act 1988 as amended by Prevention of Corruption (Amendment) Act 2018.

Hence, after getting permission from the Vigilance Commissioner, Chennai, I am registering the case in Madurai Vigilance and Anti-Corruption Cr.No.09/2021 u/s.13(2) r/w.13(1)(b) of Prevention of Corruption Act 1988 as amended by Prevention of Corruption (Amendment) Act 2018 against the Accused-1 Tr.S.Parthiban and u/s 109 IPC r/w u/s.13(2) r/w.13(1)(b) of Prevention of Corruption Act 1988 as amended by

Prevention of Corruption (Amendment) Act 2018 against Accused-2
Tmt.T.Balaveni, W/o. Tr.S.Parthiban, today on 13.07.2021 at 18.00 hrs for
the above said offence for the purpose of taking up investigation.

The original FIR is submitted to the Hon'ble Special Judge for trial
of P.C.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 & 18 of the P.C. Act, 1988 to take
up investigation in this case.

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


13/7/2021
Inspector of Police
Vigilance and Anti-Corruption,
Madurai.

STATEMENT - I

Assets held in the names of the Accused Officers, his wife and daughter at the beginning of the Check Period (i.e.) as on 01.03.2014

S.No	Description of assets	Value in Rs.
1.	AO had purchased a house site at Narayanapuram Panchayat, Kottagaimedu, Kamuthi in S.No.120/3 to the extent of 872 sq.ft and in S.No.120/5 to the extent of 1308 sq.ft in total to the extent of 2180 sq.ft in the name of his wife Tmt.T.Balaveni and registered wide Document No. 126/1995 dated 20.01.95 in Kamuthi Sub-Registry at the cost of Rs.14,830/- (including stamp value and Reg. fees).	14,830.00
2.	AO had constructed a house in the above said Survey No.s S.No.120/3 and in S.No.120/5 at Kottagaimedu, Kamuthi with plinth area of 968 ½ Sq.Ft during the year 2002 at the cost of Rs. 3,60,000/-.	3,60,000.00
3.	AO had purchased a house site at Vedarpuliankulam Village in S.No.74/1B Part and 75/2B to the extent of 2178 sq.ft in the name of his wife Tmt.T.Balaveni and registered wide Document No. 5438/2008 dated 10.12.2008 in Thiruparankundram Sub-Registry at the cost of Rs.34,930/- (including stamp value and Reg. fees).	34,930.00
4.	AO had purchased a Hero Honda Splendor Motor Cycle in his name on 18.07.2002 from Hero Honda Motors Limited, Ramanathapuram at the cost of Rs.32,156/- bearing Registration No. TN 65 C 6358 and Registered in the O/o the RTO, Ramanathapuram.	32,156.00
5.	Cash balance amount of Rs.43,480/- stood in SB A/c No. 31333792270 in the name of AO Tr.S.Parthiban at SBI, Kamuthi Branch as on 28.02.2014.	43,480.00
6.	Cash balance amount of Rs.29,508/- stood in SB A/c No. 31366686480 in the name of Tmt.T.Balaveni wife of AO at SBI, Kamuthi Branch as on 28.02.2014.	29,508.00

7.	Cash balance amount of Rs. 70,975.10/- stood in SB A/c No. 10776920191 in the name of AO Tr.S.Parthiban at SBI, Ramanthapuram Branch as on 28.02.2014.	70,975.10
8.	Cash balance amount of Rs.27,363/- stood in SB A/c No.4429 in the name of Tmt.T.Balaveni wife of AO at Q.1102, Kamuthi Co-Operative Urban Bank Limited, Kamuthi as on 28.02.2014.	27,363.00
9.	Cash balance amount of Rs.25,749.74/- stood in SB A/c No.024001000006504 in the name of AO and his wife Tmt.T.Balaveni at Indian Overseas Bank, Kamuthi branch as on 28.02.2014.	25,749.74
10.	Cash balance amount of Rs.1,16,304.64/- stood in SB A/c No.024001000012623 in the name of Tmt.T.Balaveni wife of AO at Indian Overseas Bank, Kamuthi branch as on 28.02.2014.	1,16,304.64
11.	Cash balance amount of Rs.2,902/- stood in SB A/c No.011100050004896 in the name of AO and in the name of his wife Tmt.T.Balaveni at Tamilnad Mercantile Bank Limited, Kamuthi branch as on 28.02.2014.	2,902.00
12.	Cash balance amount of Rs.66,211/- stood in FD A/c No.011200950000183 in the name Selvi P.Ilamathi, Daughter of AO at Tamilnad Mercantile Bank Limited, Kamuthi branch as on 28.02.2014.	66,211.00
13.	Cash balance amount of Rs.77,967/- stood in MKD A/c No.011200950000184 in the name Selvi P.Ilamathi, Daughter of AO at Tamilnad Mercantile Bank Limited, Kamuthi branch as on 28.02.2014.	77,967.00
14.	Cash balance amount of Rs.62,342/- stood in PKGCI A/c No.011200400901111 in the name of AO Tr.Parthiban at Tamilnad Mercantile Bank Limited, Kamuthi branch as on 28.02.2014.	62,342.00
15.	Cash balance amount of Rs.626/- stood in SB A/c No.1780472735 in the name of Tmt.T.Balaveni wife of AO at post office, Ramanathapuram as on 28.02.2014.	626.00

16.	Cash balance amount of Rs.2,048/- stood in SB A/c No.0724521702 in the name of Tmt.T.Balaveni wife of AO at post office, Kamuthi as on 28.02.2014.	2,048.00
Total		9,67,392.48

STATEMENT - II

Assets held in the names of the Accused Officers, his wife and daughter at the at the end of the check period i.e., as on 02.03.2019.

S. No.	Description of assets	Value in Rs.
1.	AO had purchased a house site at Narayanapuram Panchayat, Kottagaimedu, Kamuthi in S.No.120/3 to the extent of 872 sq.ft and in S.No.120/5 to the extent of 1308 sq.ft in total to the extent of 2180 sq.ft in the name of his wife Tmt.T.Balaveni and registered wide Document No. 126/1995 dated 20.01.95 in Kamuthi Sub-Registry at the cost of Rs.14,830/- (including stamp value and Reg. fees).	14,830.00
2.	AO had constructed a house in the above said Survey No.s S.No.120/3 and in S.No.120/5 at Kottagaimedu, Kamuthi with plinth area of 968 ½ Sq.Ft during the year 2002 at the cost of Rs. 3,60,000/-.	3,60,000.00
3.	AO had purchased a house site at Vedarpuliankulam Village in S.No.74/1B Part and 75/2B to the extent of 2178 sq.ft in the name of his wife Tmt.T.Balaveni and registered wide Document No. 5438/2008 dated 10.12.2008 in Thiruparankundram Sub-Registry at the cost of Rs.34,930/- (including stamp value and Reg. fees).	34,930.00
4.	AO had purchased a Hero Honda Splendor Motor Cycle in his name on 18.07.2002 from Hero Honda Motors Limited, Ramanathapuram at the cost of Rs.32,156/-bearing Registration No. TN 65 C 6358 and Registered in the O/o the RTO, Ramanathapuram.	32,156.00
5.	AO had purchased a house site at Kamuthi village S.No. 120/5A1G2 and 120/65B to the extent of 3 cents in the	1,70,352.00

	name of his wife Tmt.T.Balaveni and registered wide Document No. 2406/2015 dated 19.10.2015 at Kamuthi Sub-Registry at the cost of Rs.1,70,352/- (Land value Rs.1,57,382/-, Stamp value Rs.11,150/- and Reg. fees Rs.1,820/-).	
6.	AO had purchased a house site at Thiruparangundram Village RS.No.410/8, Plot No.176 to the extent of 1237.50 sq.ft located at Amaithi Solai Nagar, Ward No.97, Thiruparankundram, Madurai Corporation in the name of his wife Tmt.T.Balaveni and registered wide Document No.767/2014 dated 06.03.2014 in Thiruparankundram Sub-Registry at the cost of Rs.5,34,860/- (Land value Rs.4,95,000/-, Stamp value Rs.34,700/- and Reg. fees Rs.5,160/-).	5,34,860.00
7.	AO had constructed the house in the above said house site mentioned in Item No.6 of Plot No.176 at Amaithi Solai Nagar, Madurai during the year 2014-15 at the cost of Rs.23,50,894/-	23,50,894.00
8.	AO had purchased a Hero Splendor Motor Cycle bearing Registration No. TN 65 AX 4799 on 3.2.2018 in his name from Lakshmi Motors, Kamuthi-Madurai main road, Kamuthi at the cost of Rs.62,000/- and Registered in the O/o the RTO, Ramanathapuram.	62,000.00
9.	AO had constructed a Compound Wall measuring 46.36 square meters in the above said house site at Kamuthi village S.No. 120/5A1G2 and 120/65B during the year 2016. Based on PWD Schedule of rate, the cost of the compound wall is calculated as Rs.1,60,000/- (Rs.3500/sq.m.).	1,60,000.00
10.	Cash balance amount of Rs.16,65,288.36/- stood in SB A/c No.31333792270 in the name of AO Tr.S.Parthiban at SBI, Kamuthi Branch as on 02.03.2019.	16,65,288.36
11.	Cash balance amount of Rs.13,85,913.53/- stood in SB A/c No.31366686480 in the name of Tmt.T.Balaveni wife of AO at SBI, Kamuthi Branch as on 02.03.2019.	13,85,913.53
12.	Cash balance amount of Rs.1,92,004.24/- stood in SB A/c No10776920191 in the name of AO Tr.S.Parthiban at SBI,	1,92,004.24

	Ramanathapuram Branch as on 02.03.2019.	
13.	Cash balance amount of Rs.27,328/- stood in SB A/c No.4429 in the name of Tmt.T.Balaveni wife of AO at Q.1102 Kamuthi Co-Operative Urban Bank Limited, Kamuthi as on 02.03.2019.	27,328.00
14.	Cash balance amount of Rs.3,91,693.60/- stood in SB A/c No.024001000006504 in the name of AO and in the name of his wife Tmt.T.Balaveni at Indian Overseas Bank, Kamuthi branch as on 02.03.2019.	3,91,693.60
15.	Cash balance amount of Rs.12,995.48/- stood in SB A/c No.024001000012623 in the name of Tmt.T.Balaveni wife of AO at Indian Overseas Bank, Kamuthi branch as on 02.03.2019.	12,995.48
16.	Cash balance amount of Rs.3,73,850.27/- stood in SB A/c No.011100050004896 in the name of AO and in the name of his wife Tmt.T.Balaveni at Tamilnad Mercantile Bank Limited, Kamuthi branch as on 02.03.2019.	3,73,850.27
17.	Cash balance amount of Rs.99,786/- stood in FD A/c No.011200950000183 in the name of Selvi P.Ilamathi Daughter of AO at Tamilnad Mercantile Bank Limited, Kamuthi branch as on 02.03.2019.	99,786.00
18.	Cash balance amount of Rs.1,30,241/- stood in MKD A/c No.011200950000184 in the name of Selvi P.Ilamathi Daughter of AO at Tamilnad Mercantile Bank Limited, Kamuthi branch as on 02.03.2019.	1,30,241.00
19.	Cash balance amount of Rs.93,753/- stood in PKGCI A/c No. 011200400901111 in the name of AO at Tamilnad Mercantile Bank Limited, Kamuthi branch as on 02.03.2019.	93,753.00
20.	Cash balance amount of Rs.53,540/- stood in MKD A/c No. 011200400107184 in the name of AO and in the name of his wife Tmt.Balaveni at Tamilnad Mercantile Bank Limited, Kamuthi branch as on 02.03.2019.	53,540.00
21.	Cash balance amount of Rs.53,540/- stood in MKD A/c No.011200400107185 in the name of AO and in the name of his wife Tmt.Balaveni at Tamilnad Mercantile Bank Limited,	53,540.00

	Kamuthi branch as on 02.03.2019.	
22.	Cash balance amount of Rs.53,540/- stood in MKD A/c No.011200400107186 in the name of AO and in the name of his wife Tmt.Balaveni at Tamilnad Mercantile Bank Limited, Kamuthi branch as on 02.03.2019.	53,540.00
23.	Cash balance amount of Rs.62,000/- stood in RD A/c No.011201650100782 in the name of AO at Tamilnad Mercantile Bank Limited, Kamuthi branch as on 02.03.2019.	62,000.00
24.	Cash balance amount of Rs.49,300/- stood in SB A/c No.011100050311906 in the name of Selvi P.Ilamathi, Daughter of AO Tr.S.Parthiban in Tamilnad Mercantile Bank Limited, Kamuthi branch as on 02.03.2019.	49,300.00
25.	Cash balance amount of Rs.5,051/- stood in SB A/c No.1780472735 in the name of Tmt.T. Balaveni, wife of AO Tr.S.Parthiban at post office, Ramanathapuram as on 02.03.2019.	5,051.00
26.	Cash balance amount of Rs.1,31,117/- stood in SB A/c No.0724521702 in the name of Tmt.T.Balaveni wife of AO Tr.S.Parthiban at post office, Kamuthi as on 02.03.2019.	1,31,117.00
27.	AO had purchased Gold jewels weighing 191.05 gms, in his name, in the name of his wife Tmt.T.Balaveni and in the name of his daughter Selvi.P.Ilamathi at TANISHQ, AR.A.S. Appliances Private Limited, Madurai at the cost of Rs. 6,98,470/- during the check period.	6,98,470.00
28.	AO had purchased Gold jewels weighing 27.7 gms on 15.10.2016, in the name of his wife Tmt.T.Balaveni at Sri Kanna Jewellers, Kamuthi at the cost of Rs.79,000/-.	79,000.00
29.	A Cash of Rs.2,30,000/- was seized from AO Tr.Parthiban at the time of Joint Surprise Check conducted at the O/o the Regional Accounts Officer (Audit), School Education Department, DEO Campus, Madurai on 28.02.2019.	2,30,000.00
30.	A Cash of Rs.9,97,730/- was seized from the house of AO located at Door No.3/149, Sethupathi Nagar, Kottagaimedu, Kamuthi during house search conducted on 02.03.2019.	9,97,730.00
	TOTAL	1,05,06,163.50

STATEMENT - III

Income derived by the Accused Officers and his family members during the check period from 01.03.2014 to 02.03.2019.

S. No	Details of Income	Value in Rs.
1.	Salary Income of AO Pay and allowances such as Net Salary, DA Arrears, SLS, Bonus, Pay Increment, Festival Advance, Promotion Arrears, Pay Commission Arrears and GPF Part final received during the check period is Rs. 35,32,907/-.	34,51,615.00
2.	Salary income of Tmt.Balaveni wife of AO Pay and allowances such as Net Salary, DA Arrears, SLS, Bonus, Pay Increment, Festival Advance, M.Phil Arrears, Pay Commission Arrears and GPF Part final amount received during the check period is Rs.36,74,629/-.	36,74,629.00
3.	AO's Rental Income amount of Rs. 1,88,000/- is derived from House Property located at Plot No.176, Amaithi Solai Nagar, Ward No.97, Thiruparankundram, Madurai Corporation from December 2015 to February 2019.	1,88,000.00
4.	Interest amount of Rs.74,033/- was credited in S.B. Account No.31333792270 in the name of AO at SBI, Kamuthi Branch from 01.03.2014 to 02.03.2019.	74,033.00
5.	Interest amount of Rs. 75,588 was credited in S.B. Account No.31366686480 in the name of Tmt.T.Balaveni wife of AO at SBI, Kamuthi Branch from 01.03.2014 to 02.03.2019.	75,588.00
6.	Interest amount of Rs. 40,529/- was credited in S.B. Account No.10776920191 in the name of AO at SBI, Ramanathapurm Branch from 01.03.2014 to 02.03.2019.	40,529.00
7.	Interest amount of Rs.4,465/- was credited in S.B. Account No.4429 in the name of Tmt.T.Balaveni wife of AO at Q.1102 Kamuthi Co-Operative Urban Bank	4,465.00

	Limited, Kamuthi from 01.03.2014 to 02.03.2019.	
8.	Interest amount of Rs.35,290/- was credited in S.B. Account No.024001000006504 in the name of AO and in the name of his wife Tmt.T.Balaveni at Indian Overseas Bank, Kamuthi branch from 01.03.2014 to 02.03.2019.	35,290.00
9.	Interest amount of Rs. 6,033/- was credited in S.B. Account No.024001000012623 in the name of Tmt.T.Balaveni wife of AO at Indian Overseas Bank, Kamuthi branch from 01.03.2014 to 02.03.2019.	6,033.00
10.	Interest amount of Rs.34,494/- was credited in S.B. Account No. 011100050004896 in the name of AO and in the name of his wife Tmt.T.Balaveni at Tamilnad Mercantile Bank Limited, Kamuthi branch from 01.03.2014 to 02.03.2019.	34,494.00
11	Interest amount of Rs.33,575/- was credited in FD A/c No.011200950000183 in the name of Selvi P.Ilamathi, Daughter of AO Tr.S.Parthiban at Tamilnad Mercantile Bank Limited, Kamuthi from 01.03.2014 to 02.03.2019.	33,575.00
12	Interest amount of Rs.25,356/- was credited in MK Deposit Account No.011200950000184 in the name Selvi.Illamathi daughter of AO at Tamilnad Mercantile Bank Limited, Kamuthi branch from 01.03.2014 to 02.03.2019.	25,356.00
13	Interest amount of Rs.31,411/- was credited in PKGI Deposit Account No.011200400901111 in the name of AO at Tamilnad Mercantile Bank Limited, Kamuthi branch from 01.03.2014 to 02.03.2019.	31,411.00
14	Interest amount of Rs.3,540/- was credited in MK Deposit Account No.011200400107184 in the name of AO and in the name of hs wife Tmt.Balaveni at Tamilnad Mercantile Bank Limited, Kamuthi branch from 01.03.2014 to 02.03.2019.	3,540.00
15	Interest amount of Rs.3,540/- was credited in MK Deposit Account No.011200400107185 in the name of AO and in the name of his wife Tmt.Balaveni at	3,540.00


	Tamilnadu Mercantile Bank Limited, Kamuthi branch from 01.03.2014 to 02.03.2019.	
16	Interest amount of Rs. 3,540/- was credited in MK Deposit Account No.011200400107186 in the name of AO and in the name of his wife Tmt.Balaveni at Tamilnadu Mercantile Bank Limited, Kamuthi branch from 01.03.2014 to 02.03.2019.	3,540.00
17	Interest amount of Rs.5,828/- was credited in SB A/c No.011100050311906 in the name of Selvi P.Ilamathi, Daughter of AO Tr.S.Parthiban at Tamilnad Mercantile Bank Limited, Kamuthi from 01.03.2014 to 02.03.2019.	5,828.00
18	Interest amount of Rs.1,425/- was credited in SB A/c No.1780472735 in the name of Tmt.T.Balaveni wife of AO Tr.S.Parthiban at post office, Ramanathapuram from 01.03.2014 to 02.03.2019.	1,425.00
19	Interest amount of Rs.8,477/- was credited in SB A/c No.0724521702 in the name of Tmt.T.Balaveni wife of AO Tr.S.Parthiban at post office, Kamuthi from 01.03.2014 to 02.03.2019.	8,477.00
20	AO had received a maturity amount of Rs. 7,500/- during the check period, from the LIC Policy No.741903125 in the name of his wife Tmt.Balaveni.	7,500.00
21	AO had received a maturity amount of Rs.12,500/- during the check period, from LIC Policy No. 741313730 in the name of his daughter Selvi.Ilamathi.	12,500.00
22	AO had received the maturity amount of Rs. 25,925.59/- from Reliance Mutual Fund Account/Folio No.41245102754 in his name on 14.08.2014	25,925.59
	TOTAL	77,47,293.59

STATEMENT - IV

Expenditure incurred by the Accused Officers and his family members during the check period 01.03.2014 to 02.03.2019

S. No.	Details of Expenditure	Value in Rs.
1.	Family consumption expenditure of AO Tr.S.Parthiban and his family members during the check period as per the report of Economic and Statistical Department, Chennai is Rs.4,90,368.66/-.	4,90,369.00
2.	AO had paid Rs.2,04,400/- towards Educational expenditure for his daughter Selvi.Illamathi in K.L.N. College of Engineering for the academic years 2014-2015 to 2015-2016 during the check period.	2,04,400.00
3.	AO had paid Rs.2,78,034.33/- towards Educational expenditure for his daughter Selvi.Illamathi in MEPCO SCHELENK College of Engineering, Virudhunagar District for the academic years 2016-2017 to 2017-2018 during the check period. After detecting the 17.28% (Rs.58,080.67/-) as per CPI for Urban Non-Manual Employees.	2,78,034.33
4.	AO Tr.S.Parthiban had paid Rs.1,26,107/- towards the medical treatment in his name, in the name of his wife Tmt.T.Balaveni and in the name of his daughter Selvi.P.Illamathi during the check period at Apollo multi-Specialty Hospital, Madurai .	1,26,107.00
5.	AO Tr.S.Parthiban had paid Rs.30,940/- towards the medical treatment for his daughter Selvi. P.Illamathi and his wife Tmt.T.Balaveni at Vasan Eye Care Hospital, Madurai during the check period.	30,940.00
6.	AO Tr.S.Parthiban had paid 16,150/- towards the medical treatment for his daughter Selvi. P.Illamathi at KGS Advanced MR & CT Scan, Madurai during the check period.	16,150.00
7.	AO Tr.S.Parthiban had paid Rs.1,18,810/- towards the premium in his name for Happy family floater medi-claim policy No. 453200/48/2015/23, 453200/48/2016/71, 453200/48/2017/32, 480100/48/2018/38, 480100/48/	1,18,810.00

	2019/74 in the Oriental Insurance Company Limited, Madurai during the check period.	
8.	AO Tr.S.Parthiban had paid Rs.57,327/- in his name, in the name of his wife Tmt.Balaveni and in the name of his daughter Selvi.Illamathi towards LIC premium policy Nos. 742181249, 741313721, 741903125 and 741313730 during the check period.	57,327.00
9.	Expenditure incurred by AO Tr.S.Parthiban towards property tax [Assessment Nos. 394123 and 394124] to Zone IV, Madurai Corporation during the check period.	19,119.00
10.	Expenditure incurred by AO Tr.S.Parthiban towards PLI premium policy No.R-TN-MD-EA-132577 in the name of his wife Tmt.T.Balaveni during the check period [Rs.183 per month].	10,797.00
11.	Expenditure incurred by AO Tr.Parthiban toward the payment of Telephone bill of Rs.10,785.75/- in his name during the check period.	10,785.75
12.	Expenditure incurred by AO Tr.Parthiban toward the payment of HP Gas of Rs.13,668/- in his name during the check period.	13,668.00
13.	Income tax amount of Rs.3,82,984/- (Rs.34,942/- Rs.53,836/-, Rs.58,121/-, Rs.73,561/-, Rs.92,801/- and Rs.69,723/-) has paid by Tmt.Balaveni wife of AO during the check period between 2014 and 2019.	3,82,984.00
14.	Income tax amount of Rs.30,472/-, Rs.30,472/-, Rs.69,723/- and Rs.87,502/-) has paid by AO Tr.Parthiban during the check period between 2014 and 2019.	2,18,169.00
	TOTAL	19,77,660.08


 Inspector of Police,
 Vigilance and Anti-Corruption,
 Madurai.