

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

8108563

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1. District : Chennai PS: V&AC, CC-IV Year: 2023 FIR No.: 04 Date: 12.09.2023
மாவட்டம் காவல்நிலையம் unit ஆண்டு மு.த.அ. எண் நாள்
2. (i) Act சட்டம்: Chennai Sections பிரிவுகள்: 13(2) r/w. 13(1)(e) of the PC
(ii) Act சட்டம்: Prevention of Corruption Act 1988 Sections பிரிவுகள்: Act 1988 for the period from
(iii) Act சட்டம்: Prevention of Corruption (Amended) Act 2018 Sections பிரிவுகள்: 13.05.2016 to 25.07.2018 and
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும்: U/s. 13(2) r/w. 13(1)(b) of the
Prevention of Corruption
(Amended) Act 2018 for the
Period from 26.07.2018 to
17.03.2021.
3. (a) Occurrence of Offence Day : Date from : 13.05.2016 Date to :
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை
Time Period : Time from : Time to : 17.3.21
நேர அளவு நேரம் முதல் நேரம் வரை
(b) Information Received at PS. Date : 12.09.2023 Time : 16.00hrs.
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference : Entry No(s) 12.09.2023 Time : 16.00 Hm.
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
4. Type of Information : Written/ Oral : Written
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS: Chennai & Other places of Tamil Nadu and
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் Andhra pradesh.
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 : F. Joy Dayal (b) Father's/ Husband's Name : Late G.J. Francis
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர் Asirvatham
(c) Date / Year of Birth : (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 : (g) Address : Dsp, V&AC, CC-IV, Chennai
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)
Tr. B. Sathyanarayanan, S/o. Tr. Bakthavatchalam,
Formerly Member of Legislative Assembly, T. Nagar Assembly
Constituency.
8. Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

Does not arise, On the outcome of the
Detailed Enquiry.

9. Particulars of properties stolen / involved (Attach separate sheet if necessary)
கனவரடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)
10. Total value of properties stolen / involved :
கனவரடப்பட்ட / 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 கருக்கம். (தேவையெனில் தனித்தாளில் இணைக்கவும்)

Given in Seperate sheet 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 Rank to take up the investigation / Refused investigation / transferred to PS.....on point 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.

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

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 அலுவலரின் ஒப்பம்

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

Name: பெயர் F. Joy DAYAL
Rank: நிலை DSP No. எண்

CC-10

ANNEXURE

FIR CONTENT IN VIGILANCE AND ANTI-CORRUPTION CHENNAI CITY-IV DETACHMENT CR.NO.00/2023. U/s.13(2) r/w.13(1)(e) OF THE PREVENTION OF CORRUPTION ACT 1988 FOR THE PERIOD FROM 13.05.2016 TO 25.07.2018 AND U/s.13(2) r/w.13(1)(b) OF THE PREVENTION OF CORRUPTION (AMENDED) ACT 2018 FOR THE PERIOD FROM 26.07.2018 TO 17.03.2021.

<p><u>Accused:</u></p> <p>Tr.B.Sathyanarayanan, S/o.Tr.Bakthavatchalam, Formerly Member of Legislative Assembly, T.Nagar Assembly Constituency.</p>	<p>Based on the petition received by the office of the Directorate of the Vigilance and Anti Corruption, Chennai, from Tr.B.R.Aravindakshan, A/43, S/o.Late P.P.Raju, No.14/69, Arathoon Road, Royapuram, Chennai-13 had sent a petition dated:22.11.2021 against Tr.B.Sathyanarayanan, S/o.Tr.Bakthavatchalam who was serving as Member of Legislative Assembly, T.Nagar Assembly Constituency for registration of a case and investigation under Prevention of Corruption Act and other relevant laws relating to the misusing of his official powers and accumulating assets disproportionate to his known sources of income in his name and in the name of his dependant family members for the period from 2016 to 2021.</p>
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A separate Petition number was assigned and forwarded to Deputy Superintendent of Police Chennai City - I for initiating appropriate action as per the guidelines.

A Vigilance Report dated:13.12.2021 was initiated by an officer of the Directorate of Vigilance and Anti-Corruption against Tr.B.Sathyanarayanan, S/o.Tr.Bakthavatchalam, formerly member of Legislative Assembly, Thiyagaraya Nagar Constituency, Tamil Nadu during the period from 2016 to 2021 for possession of assets disproportionate to his known sources of income for the period from 13.05.2016 to 17.03.2021 by Tr.B.Sathyanarayanan and his family members.

Based on the Vigilance Report as per memorandum vide DE.No.28/2022/PUB/HQ, Director, Vigilance and Anti-Corruption had ordered to register and conduct a Detailed Enquiry against Tr.B.Sathyanarayanan, S/o.Tr.Bakthavatchalam, formerly member of Legislative Assembly, Thiyagaraya Nagar Constituency, Tamil Nadu during the period from 2016 to 2021 for possession of assets disproportionate to his known sources of income for the period from 13.05.2016 to 17.03.2021 by Tr.B.Sathyanarayanan and his family members.

As per the orders of Director, DVAC a Detailed Enquiry was registered on 15.09.2022 by the Deputy Superintendent of Police, Vigilance and Anit-Corruption, CC-IV detachment, Chennai against Tr.B.Sathyanarayanan @ T.Nagar Sathya formerly MLA, T.Nagar Assembly Constituency with check period as 13.05.2016 to 17.03.2021.

The A.O. Tr.B. Sathyanarayanan was born on 27/08/1963 at Chennai Sowcarpet. He had completed B.Com from Nandhanam Arts College, Chennai. He has married Tmt.S.Jayachithra and has two daughters.

Initially Tr. Sathyanarayanan was running a cycle shop at Andavar Nagar, 3rd Street, Vadapalani, Milk Vendor Shop along with TV, VCR and CD Cassette Lending Shop at Gangai Amman Kovil Steet, Vadapalani, Chennai.

Moreover he was enrolled as PWD Contractor and is also doing real estate business by running a proprietorship firm in the name and style of M/s. Rose Land Properties at Shifa Arcade, No.1, 3rd Floor, Bharathi Nagar, 1st Street, T.Nagar, Chennai – 17. He was also running a Tasmac Wine shop at Villupuram and Vadapalani, Chennai.

He was elected from T.Nagar Assembly Constituency as MLA, during the elections held in Tamil Nadu for the 15th Legislative Assembly which was held on 16.05.2016.

The Accused Officer Tr.Sathyanarayanan is residing at No.9, Nerkundram Pathai (Lane), Vadapalani, Chennai. Before the commencement of the check period i.e., as on 12.05.2016 he was in possession of properties and assets to the tune of Rs.3,21,42,036/-.

During the check period from 13.05.2016 to 17.03.2021 the A.O Tr.B.Sathyanarayanan had intentionally enriched himself and his family members illicitly by abusing his period of office as MLA, T.Nagar Assembly Constituency (15th Legislative Assembly of Tamil Nadu), (Term 16.05.2016 to 06.05.2021). Though none of his family members had sufficient pecuniary source of income, during the said check period the A.O. was in possession of pecuniary resources and properties in the form of Agriculture

Lands, Vacant sites and Dry lands. Further, the A.O. was having movable property in his name and in the name of his family members namely his wife Tmt.S.Jayachithra and his daughter Selvi.S.Kavitha.

The A.O. Tr.B.Sathyanarayanan and his family members namely his wife Tmt.S.Jayachithra and his daughter Selvi.S.Kavitha were found in possession of immovable properties in Chennai, Thiruvallur, Kancheepuram, Tada Revenue Mandal (Andhra Pradesh) and Tirupathi (Andhra Pradesh) at the beginning of the check period as on 13.05.2016 is as follows:

1. A.O. Tr.B.Sathyanarayanan had purchased 24.79 cents (10800 sq.ft) of land in the name of his wife Tmt.Jayachithra in Survey Nos.107/4 (22.82 cents) 197/5 (1.97 cents) at Mummudikuppam village for a sum of Rs.1,62,000/-. The transaction was registered as Sale Deed Document No.8915/2007 of SRO, Sriperumbudur.
2. The A.O. Tr.B.Sathyanarayanan had purchased an apartment in Sy.No.257, Santhi Nagar, Padmavathi Towers, Flat No.405 (Fourth Floor), UDS 30.72.Sq.yards Pinth 1250 Sq.feets for a sum of Rs.9,38,000/-. The transaction was registered as Sale Deed Document No.4333/2012 of Joint Sub Registrar-I, Tirupati Registrar office (Andhra Pradesh).
3. The A.O. Tr.B.Sathyanarayanan had received settlement deed from his daughter S.Kavitha of 2100 sq.ft of land with building at Part of plot No.9, Nerkundram pathai (Nerkundram Salai 2nd street), Vadapalani, Chennai-26 in T.S.No.59, Block No.3 of Puliyur village, Egmore-Nungambakkam Taluk,

Chennai District. The transaction was registered as Settlement Deed document No.3088/2014, dated 08.08.2014 of Sub Registrar, Kodambakkam, Chennai.

4. The A.O. Tr.B.Sathyanarayanan had received settlement deed from his wife Tmt.Jayachithra of 1190 sq.ft with unfinished house at Plot No.21, Block No.9, T.S.No.6, Pymash No.170/1, Door No.16/2, Parameswari colony, (next to Andavar Nagar), Kodambakkam. The transaction was registered as Settlement Deed document No. 3228/2014, dated:22.08.2014 of SRO, Kodambakkam, Chennai.

5. The A.O. Tr.B.Sathyanarayanan had received settlement deed of Flat No.5. Second Floor, Plot Nos.57 & 58. Door No 7/5. Thirunagar first street, Vadapalani. Flat measuring 1200sqft. 1/5 share of 2400 sqft land. Survey No 11 .T.S.No 11/3 Block No 2 puliyur Village. The transaction was registered as Settlement Deed document No. 3228/2014, dated:22.08.2014 of SRO, Kodambakkam Chennai.

6. The A.O. Tr.B.Sathyanarayanan had received settlement deed of Flat No S-4. Second Floor, Sri Sairaj Flats, Plot No 47. Alagiri Nagar Main Road, Vadapalani. Land 75 sqft . Built up area 530 sqft. T.S No 26 and T.S.No 82/3. Block No 2 Puliur Village. The transaction was registered as Settlement Deed document No.3228/2014, dated:22.08.2014 of SRO, Kodambakkam Chennai.

7. The A.O. Tr.B.Sathyanarayanan had received settlement deed of property at Door No.51/24, Athimoolaperumal Koil Street (Sri Perumal Koil

North Street), Vadapalani, Chennai -26 in old Survey No.178/1, Old Town Survey No.14, T.S.No.51, Block No.10, measuring 1716 Sq.ft at Saligrahmam Village. The transaction was registered as Settlement Deed document No.3228/2014, dated:22.08.2014 of SRO, Kodambakkam Chennai.

8. The A.O. Tr.B.Sathyanarayanan had received settlement deed of property at Farm No 62. Saravana Farm House, land 22.82 cents in Survey No 107/4 and land measuring 1.97 cents in survey No 107/5 admeasuring No 107.16 of Mummodikuppam Village.Thiruvallur Taluk Thriuvallur District. The transaction was registered as Settlement Deed document No.3228/2014, dated:22.08.2014 of SRO, Kodambakkam Chennai.

9. The A.O. Tr.B.Sathyanarayanan had received settlement deed of Plot No 820. Extent 2400 sqft. Sri Ganapathy Nagar Colony. Comprised in Survey No 423/3, as per patta new survey No 421/10C of Chemmancheri Village.Tambaram Taluk, Kancheepuram District. The transaction was registered as Settlement Deed document No.3228/2014, dated:22.08.2014 of SRO, Kodambakkam Chennai.

10. The A.O. Tr.B.Sathyanarayanan had received General Power of Attorney of Agriculture land of 0.98 cent in Survey No.330/2B & Patta No.102 in Aarambakkam Village, Gummudipoondi Taluk, Tiruvallur District. The transaction was registered as General Power of Attorney document No.4664/2014, dated:31.10.2014 of Sub Registrar, Gummudipoondi Sub Registrar Office.

11. The A.O. Tr.B.Sathyanarayanan had purchased 1 acre and 8.5 cents of dry land in Survey Nos.252/3B, 252/7B, 252/7C, 252/8A, 253/1 in Karuru village, Tada Revenue Mandal for a sum of Rs.21,70,000/-. The transaction was registered as Sale Deed Document No.401/2015 of Joint Sub Registrar, Sulurpet.



12. The A.O. Tr.B.Sathyanarayanan had purchased 145.20 square yards (3 cent) of vacant site in Survey Nos.252/5, 252/6, 252/7A, 252/7B in Karuru village, Tada Revenue Mandal for a sum of Rs.73,000/-. The transaction was registered as Sale Deed Document No.402/2015 of Joint Sub Registrar, Sulurpet.

13. The A.O. Tr.B.Sathyanarayanan had received General Power of Attorney of 2.12 acre of Agriculture land in Old Survey No.329/3 and New Survey No.329/3B in Patta No.1442 in Aarambakkam Village, Gumudipoondi Taluk, Tiruvallur District. The transaction was registered as General Power of Attorney document No.2155/2015, dated:04.06.2015 of Sub Registrar, Gumudipoondi Sub Registrar Office.



14. The A.O. Tr.B.Sathyanarayanan had received General Power of Attorney of 0.99 cent of Agriculture land in Old Survey No.329/3 and New Survey No.329/3A in Patta No.1557 in Aarambakkam Village, Gumudipoondi Taluk, Tiruvallur District. The transaction was registered as General Power of Attorney document No.2156/2015, dated:04.06.2015 of Sub Registrar, Gumudipoondi Sub Registrar Office.

15. The S.O. Tr.Sathyanarayanan had constructed stilt, 1st floor comprising 1756 Sq.ft and 2nd floor of 1755 Sq.ft by obtaining planning permission vide approval No.WPC No.PPA/WDC10/05514/2013, dated:29.05.2013 at Plot No.9, Nerkundram Salai, 2nd Street, Vadapalani, Chennai. The cost of construction is Rs.1.5 Crores approximately.

16. The A.O Tr.Sathyanarayanan had purchased Maruti Suzuki Swift Desire VDI car, in his name. The car was registered at RTO, Chennai West vide Registration No.TN-09-BC-1234 on 05.05.2008. The purchase value is Rs.5,86,445/-.

17. The A.O Tr.Sathyanarayanan had purchased Fortuner 3.0L car, in the name of his wife Tmt.S.Jayachithra. The car was registered at RTO, Chennai South-West vide Registration No. TN-10-AH-1234 on 27.05.2010. The purchase value is Rs.21,14,072/- .

18. The A.O Tr.Sathyanarayanan had purchased Motor Cycle in his name. The Motor Cycle was registered at RTO, Chennai West vide Registration No TN-09-BD-5871 on 26.05.2010. The purchase value is Rs.38,681/-

19. The A.O Tr.Sathyanarayanan had purchased Renault Duster car, in his name. The car was registered at RTO, Chennai West vide Registration No. TN-09-CA-1234 on 08.11.2012. The purchase value is Rs.12,49,271/-.

20. Selvi.S.Kavitha, daughter of A.O Tr.Sathyanarayanan has given unsecured loan to Maharaja Hot Chips, No.8/138B, Karuvalur Road,

Ponnegounden Pudur, Coimbatore. The loan amount is Rs.49,00,000/-. The loan amount was given during the year 2013.

21. Selvi.S.Kavitha, daughter of A.O Tr.Sathyanarayanan has given unsecured loan to IDLI and IDLI Associates No.1, Bharathi Nagar, T.Nagar, Chennai-17. The Loan amount is Rs.70,35,000/-. The loan amount was given during the year 2013.

The A.O. Tr.B.Sathyanarayanan and his family members had accumulated and were found in possession of immovable properties at Chennai, Thiruvallur, Kancheepuram and TADA Revenue Mandal (A.P) at the end of check period as on 17.03.2021 as follows:

1. A.O. Tr.B.Sathyanarayanan had purchased 0.60 (252/10-0.30 cents + 252/11-0.30 cents) cents of dry land in Survey No.252/10, 252/11 at Karuru village, Karuru Gram Panchayat, Tada Revenue Mandal for a sum of Rs.3,30,250/-. The transaction was registered in his name as Sale Deed Document No.164/2017 in O/o.Joint Sub Registrar, Sullurpet, dated:28.01.2017.

2. A.O. Tr.B.Sathyanarayanan had purchased 968 square yards (20 cents) of land in Survey No.252/13 at Karuru village, Tada Revenue Mandal for a sum of Rs.10,40,850/-. The transaction was registered in his name as Sale Deed Document No.165/2017, dated:28.01.2017 in O/o. Joint Sub Registrar, Sullurpet.

3. A.O. Tr.B.Sathyanarayanan had purchased 0.76 (252/2A2-0.02 cents + 252/3A-0.43 cents+252/8B-0.20 cents) cents of dry land in Survey No.252/2A2, 252/3A, 252/8B at Karuru village, Tada Revenue Mandal for a sum of Rs.4,18,250/-. The transaction was registered in his name as Sale Deed Document No.166/2017, dated:28.01.2017 in O/o. Joint Sub Registrar, Sullurpet.

4. A.O. Tr.B.Sathyanarayanan had purchased acre 1.82 (252/14-1.54 cents + 252/12-0.08 cents+252/13-0.20cents) cents of agriculture land in Survey No.252/14, 252/12, 252/13 at Karuru village, Tada Revenue Mandal for a sum of Rs.39,72,950/-. The transaction was registered in his name as Sale Deed Document No.273/2017, dated 28.01.2017 in O/o. Joint Sub Registrar, Sullurpet.

5. A.O. Tr.B.Sathyanarayanan had purchased 968 square yards (20 cents) of land in Survey No.252/13 at Karuru village, Tada Revenue Mandal for a sum of Rs.10,40,850/-. The transaction was registered in his name as Sale Deed Document No.583/2017, dated 15.03.2017 in O/o. Joint Sub Registrar, SRO, Sullurpet.

6. A.O. Tr.B.Sathyanarayanan had purchased 25 cents of land in New Survey No.1751/1, at Vilpatty village, Kodaikanal Taluk for a sum of Rs.2,22,235/-. The transaction was registered in his name as Sale Deed Document No.1026/2018, dated:18.06.2018 in O/o. SRO. Kodaikanal.

7. A.O. Tr.B.Sathyanarayanan had purchased 25 cents of land in New Survey No.1751/1, at Vilpatty village, Kodaikanal Taluk for a sum of Rs.2,22,935/-. The transaction was registered in his name as Sale Deed Document No.1027/2018, dated:18.06.2018 in O/o. SRO. Kodaikanal.

8. A.O. Tr.B.Sathyanarayanan had purchased 338.80 square yards (7 cents) of land in Survey No.255/12 at Karuru village, Tada Revenue Mandal for a sum of Rs.4,37,780/-. The transaction was registered in the name of his wife Tmt.Jayachithra as Sale Deed Document 220/2019, dated 30.01.2019 in O/o. Joint Sub Registrar, SRO, Sullurpet.

9. A.O. Tr.B.Sathyanarayanan had purchased 300 cents of Agriculture land in Survey Nos.220/5 (0.45 cent) 220/6 (0.96 cent) in patta no.722, and 220/7 (1.59 cent) in Joint patta No.733 in Aarambakkam-2 Village, Gummudipoondi Taluk, Tiruvallur District for a sum of Rs.55,78,004/- . The transaction was registered in his name as Sale Deed Document No.3773/2019 dated:09.09.2019 in O/o. Sub Registrar, Gummudipoondi Sub Registrar Office



10. A.O. Tr.B.Sathyanarayanan had purchased 1 acre and 49 cents of Agriculture land in Old Survey No.340/1A and New Survey No.340/1A1 (0.84 cent) and Old Survey No.340/1B and New Survey No.340/1B1 (0.65 cent) in Patta No.2953 in Aarambakkam-2 Village, Gummudipoondi Taluk, Tiruvallur District for a sum of Rs.27,51,697/-. The transaction was registered in his name as Sale Deed Document No.3774/2019,

dated:09.09.2019 in O/o. Sub Registrar, Gummudipoondi Sub Registrar Office.

11. A.O. Tr.B.Sathyanarayanan had purchased 1 acre and 33 cents of Agriculture land in Old Survey No.116/6 and New Survey No.116/6A in Patta No.1066 in Aarambakkam-1 Thokkamur Village, Gummudipoondi Taluk, Tiruvallur District for a sum of Rs.27,50,397/-. The transaction was registered in his name as Sale Deed Document No.3775/2019, dated:09.09.2019 in O/o.Sub Registrar, Gummudipoondi Sub Registrar Office.

12. A.O. Tr.B.Sathyanarayanan had purchased 1 acre and 6 cents of Agriculture land in Survey No.10/1A4 in Patta No.237 in Aarambakkam-1 Thokkamur Village, Gummudipoondi Taluk, Tiruvallur District for a sum of Rs.19,70,985/-. The transaction was registered in his name as Sale Deed Document No.3776/2019, dated:09.09.2019 in O/o. Sub Registrar, Gummudipoondi Sub Registrar Office.

13. A.O. Tr.B.Sathyanarayanan had purchased 1 acre and 12 cents of Agriculture land in Survey No.12/2 at No.3 Aarambakkam-1, Thokkamur Village, Gummidipoondi Taluk for a sum of Rs.20,82,540/-. The transaction was registered in his name as Sale Deed Document No.3777/2019, dated:09.09.2019 in O/o. Sub Registrar, Gummudipoondi Sub Registrar Office.

14. A.O Tr.B.Sathyanarayanan had purchased 71 cents of Agriculture land in Survey Nos.397/5 (0.35 cent) and 397/6 (0.36 cent) in Joint Patta No.604 in Aarambakkam-2 Village, Gummudipoondi Taluk, Tiruvallur District for a sum of Rs.13,20,267/-. The transaction was registered in his name as Sale Deed Document No.3778/2019, dated:09.09.2019 in O/o. Sub Registrar, Gummudipoondi Sub Registrar Office.

15. A.O. Tr.B.Sathyanarayanan had purchased 2 acres and 28 cents (257/1-1.36 cents, 257/4-0.92 cents) of dry lands in Survey No.257/1, 257/4 at Karuru village, Tada Revenue Mandal for a sum of Rs.1,47,06,200/-. The transaction was registered in his name as Sale Deed Document No. 3377/2019, dated 10.10.2019 in O/o. Joint Sub Registrar, Sullurpet.

16. A.O. Tr.B.Sathyanarayanan had purchased 1 acre and 50 cents (566/3AB-0.42 cents + 566/3B-1.08 cents) of dry land in Survey No.566/3AB, 566/3B-1 at Irukam village, Irukam Gram Panchayat, Tada Revenue Mandal for a sum of Rs.3,54,950/- The transaction was registered in his name as Sale Deed Document No. 3994/2019, dated 12.10.2019 in O/o. Joint Sub Registrar, Sullurpet.

17. A.O. Tr.B.Sathyanarayanan had purchased 40 cents of Agriculture land in Survey Nos.1/6A1A1 (0.25 cent) Patta No.141, Survey No.1/9M2 (0.06 cent) Survey No.1/9N2 (0.09 cent) Patta No.836 in No.3 Aarambakkam-1 Thokkamur Village, Gummudipoondi Taluk, Tiruvallur District for a sum of Rs.7,26,615/-.The transaction was registered in his name as Sale Deed Document No.5299/2019, dated:12.12.2019 in O/o. Sub Registrar, Gummudipoondi Sub Registrar Office.

18. A.O. Tr.B.Sathyanarayanan had purchased 65 cents of land (0.40 cents of land in Old Survey No.2/6, New Survey No.2/6B and 0.25 cents of land in Survey No.2/7A) at No.3 Aarambakkam-1, Thokkamur Village, Gummidipoondi Taluk for a sum of Rs.12,08,667/-.The transaction was registered in his name as Sale Deed Document No.5298/2019, dated:12.12.2019 in O/o. SRO, Gummudipoondi.

19. A.O. Tr.B.Sathyanarayanan had purchased 1.00 Acre of Agriculture land in Survey Nos.1/11A (0.89 cent) Survey No.1/9H1 (0.06 cent) Survey No.1/9O1 (0.05 cent) all in Patta No.394 in No.3 Aarambakkam-1 Thokkamur Village, Gummudipoondi Taluk, Tiruvallur District for a sum of Rs.18,48,639/-. The transaction was registered in his name as Sale Deed Document No.5298/2019, dated:12.12.2019 in O/o. SRO, Gummudipoondi.

20. A.O. Tr.B.Sathyanarayanan had purchased 161.33 square yards (0.033 cents) of vacant site in Survey No.253/1 at Karuru village, Tada Revenue Mandal for a sum of Rs.5,37,700/-. The transaction was registered in his name as Sale Deed Document No.3993/2019, dated 12.12.2019 in O/o. Joint Sub Registrar, Sullurpet.

21. A.O. Tr.B.Sathyanarayanan had purchased 80 cents of Agriculture land in Survey No.397/2 (0.42 cent) and 397/4 (0.38 cent) in Patta No.281 in Aarambakkam-2 Village, Gummudipoondi Taluk, Tiruvallur District for a sum of Rs. 14,22,875/-. The transaction was registered in his name as Sale Deed Document No.1531/2020, dated:29.05.2020 in O/o. Sub Registrar, Gummudipoondi.

22. A.O. Tr.B.Sathyanarayanan had purchased 95 Cents of Agriculture land in Survey No.415/5A in Patta No.1211 in No.83 Aarambakkam Village, Gummudipoondi Taluk, Tiruvallur District for a sum of Rs. 35,85,815/-. The transaction was registered in his name as Sale Deed Document No.3376/2020, dated:03.10.2020 in O/o. Sub Registrar, Gummudipoondi.

23. A.O. Tr.B.Sathyanarayanan had purchased 14 cents of Agriculture land in Survey No.415/12 in Patta No.278 in Aarambakkam Village, Gummudipoondi Taluk, Tiruvallur District for a sum of Rs.7,88,330/-. The transaction was registered in his name as Sale Deed Document No.3377/2020, dated:03.10.2020 in O/o. Sub Registrar, Gummudipoondi Sub Registrar Office.

24. A.O. Tr.B.Sathyanarayanan had purchased 25 cents of land in Survey No.002/7A in No.3, Aarambakkam Village, Thokamur, Gummudipoondi Taluk, Tiruvallur District for a sum of Rs.48,27,500/-. The transaction was registered in his name as Sale Deed Document No.4955/2020, dated:19.12.2020 in O/o. Sub Registrar, Gummudipoondi Sub Registrar Office.

25. A.O. Tr.B.Sathyanarayanan had purchased 2 acre and 27 cents of dry lands in Survey No.257/2, 257/8C, 257/8B1, 257/8B2, 257/13A1, 257/13A2, 257/13B-A, 257/16 at Karuru village, Tada Revenue Mandal for a sum of Rs.1,70,82,000/-. The transaction was registered in his name as Sale Deed Document No.2197/2020, dated:16.10.2020 in O/o. Joint Sub Registrar, Sullurpet.

26. A.O. Tr.B.Sathyanarayanan had purchased 290.40 of Square Yard (0.06 cents) of vacant site in Survey No.257/14 at Karuru village, Tada Revenue Mandal for a sum of Rs.4,37,725/-. The transaction was registered in his name as Sale Deed Document No.2260/2020, dated 22.10.2020 in O/o. Joint Sub Registrar, Sullurpet.

27. A.O. Tr.B.Sathyanarayanan had purchased 1 acre and 2 cents of dry land in Survey No.566/3AC at Irukam village, Irukam Gram Panchayat, Tada Revenue Mandal for a sum of Rs.2,42,075/-. The transaction was registered in his name as Sale Deed Document No.2261/2020, dated 22.10.2020 in O/o. Joint Sub Registrar Office, Sullurpet.

28. A.O. Tr.B.Sathyanarayanan had purchased 155.25 square yards (0.032 cents) of land in Survey No.49, at Bheemulavaripalem village, Bheemulavaripalem Gram Panchayat, Tada Revenue Mandal for a sum of Rs.2,34,565/-. The transaction was registered in his name as Sale Deed Document No.2262/2020, dated 22.10.2020 in O/o. Joint Sub Registrar, Sullurpet.

29. A.O. Tr.B.Sathyanarayanan had purchased 4 acres and 4 cents of Agriculture land in Survey Nos.221/12 (1.32 cent) & 223/2B (2.72 cent) in Patta No.722 in Aarambakkam-2 Village, Gummudipoondi Taluk, Tiruvallur District for a sum of Rs.75,11,630/-. The transaction was registered in his name as Sale Deed Document No.4956/2020, dated:19.12.2020 in O/o. Sub Registrar, Gummudipoondi Sub Registrar Office.

30. A.O. Tr.B.Sathyanarayanan had purchased 3 acres of dry lands in Survey No.257/10, 257/12, 257/14A, 257/15, 257/16B, 257/3A, 257/3B1, 257/5, 257/6, 257/7, 257/8D, 257/8E, 257/9 at Karuru village, Tada Revenue Mandal for a sum of Rs.2,25,75,220/-. The transaction was registered in his name as Sale Deed Document No.290/2021, dated 28.01.2021 in O/o. Joint Sub Registrar, Sullurpet.

31. A.O. Tr.B.Sathyanarayanan had purchased 19.36 of Square Yard (0.004 cents) of vacant site in Survey No.257/14 at Karuru village, Tada Revenue Mandal for a sum of Rs.30,300/-. The transaction was registered in his name as Sale Deed Document No.291/2021, dated 28.01.2021 in O/o. Joint Sub Registrar, Sullurpet.

32. A.O. Tr.B.Sathyanarayanan had purchased 677.6 of Square Yard (0.14 cents) of vacant site in Survey No.257/13 at Karuru village, Tada Revenue Mandal for a sum of Rs.10,53,700/-. The transaction was registered in his name as Sale Deed Document No.292/2021, dated 28.01.2021 in O/o. Joint Sub Registrar, Sullurpet.

32. A.O. Tr.B.Sathyanarayanan had purchased 3 acres and 21 cents of Agriculture land in Old Survey No.468, 468/2 and New Survey No.468/2A in Patta No.1597 in Aarambakkam-2 Village, Gummudipoondi Taluk, Tiruvallur District for a sum of Rs.61,01,752/-. The transaction was registered in his name as Sale Deed Document No.512/2021, dated:01.02.2021 in O/o. Sub Registrar, Gummudipoondi Sub Registrar Office.

33. The A.O Tr.Sathyanarayanan had purchased Agricultural tractor in his name. The Agricultural tractor was registered at RTO, Gummidipoondi UO. vide Registration No TN-18-AW-6763 on 22.07.2020. The purchase value is Rs.6,76,325/-

34. The A.O Tr.Sathyanarayanan had purchased Construction equipment in the name of his wife Tmt.S.Jayachithra. The Construction equipment was registered at RTO, Chennai South-West vide Registration No TN10BK1414 on 03.01.2020. The purchase value is Rs.28,15,805/-

35. The A.O Tr.Sathyanarayanan had purchased Fortuner Sigma 4 four wheeler in the name of his wife Tmt.S.Jayachithra. The Fortuner Sigma 4 four wheeler was registered at RTO, Chennai South-West vide Registration No TN10BP1234 on 08.02.2019. The purchase value is Rs.36,99,200/-

36. The A.O Tr.Sathyanarayanan had purchased Mercedes Benz (Model-GLC 300 D 4Matic Coupe) Car in the name of his daughter Selvi.S.Kavitha. The Mercedes Benz (Model-GLC 300 D 4Matic Coupe) Car was registered at RTO, Chennai South-West vide Registration No TN10BV1234 on 11.03.2021. The purchase value is Rs.72,47,273/-

37. The A.O Tr.Sathyanarayanan had purchased TATA Jaguar XJ Car in his name. The TATA Jaguar XJ Car was registered at RTO, Chennai South-West vide Registration No TN10BQ1234 on 23.02.2018. The purchase value is Rs.92,34,044 /-

38. The A.O Tr.Sathyannarayanan had purchased Construction equipment in the name of his wife Tmt.S.Jayachithra. The Construction equipment was registered at RTO, Chennai South-West vide Registration No TN10BK1144 on 03.01.2020. The purchase value is Rs.28,15,805 /-.

As most of the acquisitive activities have taken place between the check period 2016 and 2021 for assessing the disproportionate asset of A.O. Tr.Sathyannarayanan and his family members is taken from 13.05.2016 to 17.03.2021. Accordingly the statement I to VII was worked out as follows.

Statement-I	Assets found in the name of A.O. Tr.B.Sathyannarayanan and his family members as on 13.05.2016 (i.e.) before the commencement of check period (in the form of movable, immovable, unsecured loan, etc.,)	Rs. 3,21,42,036.95
Statement-II	Assets acquired by the A.O. and his family members at the end of check period as on 17.03.2021. (i.e.) upto the end of check period. (in the form of investment in purchasing vacant land, plot, agricultural land and movable vehicles)	Rs. 16,44,74,365.87
Statement-III	Income derived by the Accused Officer through known sources of income during the check period between 13.05.2016 to 17.03.2021 (in the form of Salary, Rental Income, Business income, Agricultural Income and Unsecured Loans, etc.,)	Rs.16,18,59,574.19

Statement-IV	Expenses incurred by the accused officer during the check period from 13.05.2016 to 17.03.2021 (in the form of Family Consumption Expenditure of 30% of Gross Salary, Property Tax Payment, Income Tax Payment, Gold Loan Repayment, Vechile Loan Repayment, Insurance Policy Payment, and Repayment of Unsecured Loan).	Rs. 5,59,67,898.50
Statement-V	Value of Assets acquired by the A.O. during the check period between 13.05.2016 to 17.03.2021. (Statements II - Statement I = Statement V) Assets that stood in the name of A.O. and his family members at the end of check period i.e., as on 17.03.2021 - Assets that stood in the name of A.O. and his family member at the beginning of the check period i.e., as on 13.05.2016 = Value of Assets acquired by the A.O. and his family members during the check period from 13.05.2016 to 17.03.2021.	Rs.13,23,32,328.92
Statement-VI	Likely Savings of the A.O. and his family members during the check period between 13.05.2016 to 17.03.2021 which is arrived by deducting expenditure from income. (Statements III- Statement IV = Statement VI) (Income of A.O. and his family members during the check period from 13.05.2016 to 17.03.2021 -	Rs.10,58,91,675.69

	Expenditure of A.O. and his family members during the check period 13.05.2016 to 17.03.2021 = Likely savings of A.O. and his family members during the check period 13.05.2016 to 17.03.2021)	
Statement-VII	The quantum of assets disproportionately acquired by the accused officer and his family members during the check period between 13.05.2016 to 17.03.2021. (Statements V – Statement VI = Statement VII) (Value of Assets acquired by A.O. and his family members during the check period 13.05.2016 to 17.03.2021 – Likely savings of A.O. and family members during the check period 13.05.2016 to 17.03.2021 = Disproportionate Assets held by the A.O. and his family members during the check period 13.05.2016 to 17.03.2021)	Rs. 2,64,40,653.23

$$\text{DP Asset value} = \frac{\text{Statement VII}}{\text{Statement III}} \times 100$$

$$\text{DP Asset value} = \frac{\text{Rs. 2,64,40,653.23}}{\text{Rs. 16,18,59,574.19}} \times 100 = 16.33\%$$

From the above statements value of assets acquired by the A.O. and his family members during the check period between 13.05.2016 to 17.03.2021 was Rs.13,23,32,328.92 and likely savings of A.O. and his family members during the check period is Rs.10,58,91,675.69 which is arrived by deducting expenditure from income.

As against the likely savings of Rs.10,58,91,675.69 the accused officer and his family members have acquired assets both movable and immovable approximately worth Rs.2,64,40,653.23 which was calculated to be 16.33% over and above the known sources of income of A.O. and his family members.

Thus the A.O. and his family members is in possession of disproportionate assets worth Rs. 2,64,40,653.23 during the check period 13.05.2016 to 17.03.2021.

Thus the above information reveals and discloses prima facie in commission of cognizable offences by public servant Tr.B.Sathyannarayanan who was serving as MLA, T.Nagar Constituency, Tamilnadu Legislative Assembly for the period from 2016 to 2021 of intentionally enriching himself illicitly by possessing disproportionate assets/pecuniary resources in excess to his known sources of income during the period of his as MLA T.Nagar Constituency, Tamilnadu Legislative Assembly.

The Director Vigilance and Anti Corruption has accorded permission to register and conduct a regular case vide DVAC Memorandum in No.DE.28/2022/PUB/HQ, Dated:12.09.2023 against Tr.B.Sathyanarayanan formerly MLA, T.Nagar Assembly Constituency.

Therefore today 12.09.2023 at 18.00 Hrs., I registered a regular case against accused officer Tr.B.Sathyanarayanan, in DVAC, Chennai City IV Cr.No.04/2023, u/s. 13(2) r/w 13(1)(e) of the prevention of Corruption Act 1988 for the period from 13.05.2016 to 25.07.2018 and u/s.13(2) r/w 13(1)(b) of the Prevention of Corruption (Amended) Act 2018 for the period from 26.07.2018 to 17.03.2021.

The Original F.I.R. along with DVAC Memorandum in No.DE.28/2022/PUB/HQ, Dated:12.09.2023 is submitted to the Hon'ble Special Judge, Special Court for the trial of cases under Prevention of Corruption Act, Chennai and the copy of FIR is sent to DVAC, Headquarters for information and for record. Further I am transferring this case for further investigation to Tr.T.Kandasamy, DSP, V&AC, CC-V, Chennai-16 as per the orders of Director DVAC.


(F. Joy Dayal)

Deputy Superintendent of Police,
Vigilance & Anti-Corruption,
Chennai City- IV,
Alandur, Chennai-16.