

FIRST INFORMATION REPORT

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

முதல் தகவல் அறிக்கை
(Under Section 154 Cr.P.C.) 173 BNSC
கு.ந.வி.தொ.பிரிவு 154-இன் கீழ் 173 BNSC

8101987

1. District : Madurai PS: V & C Year: 2024 FIR No.: 16/2024 Date: 20.12.2024
மாவட்டம் காவல்நிலையம் ஆண்டு முத.அ. எண்/நாள்

2. (i) Act சட்டம்: Prevention of Corruption Act, 1988. Sections பிரிவுகள்: 13(2) r/w 13(1)(e)
(ii) Act சட்டம்: Sections பிரிவுகள்:

(iii) Act சட்டம்: Prevention of Corruption Act 1988 as amended by the P.C. Act (Amendment) Sections பிரிவுகள்: 13(2) r/w 13(1)(b).
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும்:

3. (a) Occurrence of Offence Day : Date from : 01.04.2018 Date to : 31.12.2022
குற்ற நிகழ்வு நாள் முதல் நாள் வரை
Time Period : Time from : நேரம் முதல் நேரம் வரை
நேர அளவு நேரம் முதல் நேரம் வரை

(b) Information Received at PS. Date : 20.12.2024 Time :
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference : Entry No(s) : 20.12.2024 Time : 10.00 hrs.
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்

4. Type of Information : Written/ Oral : Receipt & credible information
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக

5. Place of Occurrence (a) Direction and Distance from PS:
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
Beat Number : (b) Address :
முறைக் காவல் எண் முகவரி

(c) In case outside limit of this Police Station, then the Name of P.S : District :
இக்காவல் நிலைய எல்லைக்கப்பால் நடந்து இருக்குமாயின், அந்நிலையில் அந்த கா.நி.பெயர் மாவட்டம்

6. Complainant /Informant (a) Name : M. Sathyaeswaran (b) Father's/ Husband's Name : M. Malleayyan
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்

(c) Date / Year of Birth : 1972 (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 : Deputy Supt of Police (g) Address : Vigilance and anti corruption,
தொழில் முகவரி No. 165/U, Agerahovil Main Road,
Madurai - 2.

7. Details of Known/Suspected/Unknown accused with full particulars (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தான் இணைக்கவும்)
Tr. M. Ramamoorthy,
S/o. Muniandipillai,
Assistant executive Engineer, PWD, on Deputation at
of the DDU of Registration, Madurai. (Now under suspension)

8. Reasons for delay in reporting by the complainant / Informant
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

On receipt of the credible information, a discreet enquiry was conducted. Hence, the delay.

1. Particulars of properties stolen / involved (Attach separate sheet if necessary)
எனவாடப்பட்ட / எனவிற்குள்ளான சொத்துக்களின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)

10. Total value of properties stolen / involved :
எனவாடப்பட்ட / எனவிற்குள்ளான 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)

Sir,

In this regard, separate printed sheets (pages - 03 to 17) 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 Th. S. S. Kumaraswamy, Inspector take up the investigation / Refused investigation / transferred to PS Vatal, Madurai on point of jurisdiction

எடுக்கப்பட்ட நடவடிக்கை : மேலே குற்ற முறையிட்ட உள்வை பிபிடி 2ல் கூறப்பட்ட சட்ட பிரிவுப்படியான குற்றமாக வழக்கு பதிவு செய்த புலனாய்வுக்கு எடுத்துக்கொள்ளப்பட்டது / பணிக்கப்படுதல் பதவி நிலை பணியாளரின் புலனாய்வுக்கு எடுத்துக்கொள்ள பணிக்கப்பட்டது / மறுக்கப்பட்டு எல்வையைக் 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. குற்றமுறையிட்டவருக்கு / தகவல் தந்தவருக்கு படித்துக்காட்டி, அது சரியாக எழுதப்பட்டு இருப்பதாக ஏற்றுக் கொள்ளப்பட்டு, அதன் படி நகல் ஒன்று இவ்வசமூக கொடுக்கப்பட்டது.

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

Signature of the Officer in-charge, Police Station
காவல் நிலைய பொறுப்பு அலுவலரின் ஒப்பம்

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

Name: பெயர் M. Sathyaasalan,
Rank: நிலை No. எண்
Deputy Supdt. of Police,
Vatal, Madurai.

20.12.2024 at 12.30 P.M.

Honoured Sir,

Submitted:

Accused:

Tr.M.Ramamoorthy, age 60/2024,
S/o. Muniandipillai,
Assistant Executive Engineer,
Public Works Department,
On Deputation at
O/o the Deputy Inspector General
of Registration, Madurai.
(now under suspension).

Resi: No.48, Manimegalai Street,
Kovalan Nagar,
Madurai South Taluk,
Madurai District.

Based on the outcome of the enquiry report, conducted by the officer of Vigilance and Anti-Corruption Department, which disclosed that the accused during the period between 01.04.2015 and 31.12.2022, while hold the post of Assistant Executive Engineer,

Public Works Department, Periyar Main Canal Division-3, Melur, Madurai District, Assistant Executive Engineer, Technical Education Sub-Division, Theni, Dindigul, Assistant Executive Engineer, Building (Construction) Sub-Division, Madurai and Assistant Executive Engineer, PWD, on deputation at Office of the Deputy Inspector General of Registration, Madurai and in the capacity of public servant, had accumulated properties of movable and immovable in the form of houses and plots, agricultural lands, vehicles and gold ornaments and pecuniary resources, which are suspected to the disproportionate to his known sources of income.

Tr.M.Ramamoorthy, born on 27.10.1964, entered into the Government Service as Technical Assistant in the year 1984 and after the holding the post of Junior Engineer and Assistant Engineer on promotion and also was working at various places he was promoted as Assistant Executive Engineer, PWD in the

year 2013 and also he was working as Assistant Executive Engineer at O/o the Deputy Inspector General of Registration, Madurai from 03.02.2021 to 10.03.2023 (now under suspension) and such he is a Public Servant as defined under Section 2(c) of Prevention of Corruption Act, 1988 as amended by the Prevention of Corruption (Amendment) Act, 2018 during the relevant period of occurrence.

The accused, native of Thiruvadanai in Ramanathapuram District, hails from a middle class family, married one S.Kalamathy, who was working as Clerk in State Bank of India and retired from service on 31.03.2023 on superannuation. He has got one daughter by name R.Rojana and who is married to Karthick on 10.12.2021.

Considering the events which took place during the period of service as AEE, PWD, with his lawful sources of income, the check period was determined between 01.04.2015 and 31.12.2022, after taking into consideration of the properties of immovable and movable, acquired in his name and in the name of family members.

During the check period between 01.04.2015 and 31.12.2022, the Accused acquired assets/pecuniary resources in his name, in the name of his wife Tmt.S.Kalamathy and his daughter Tmt.R.Rojana, as detailed below and the Statement No.I to VII is enclosed herewith.

- I Value of assets that stood to the credit at the beginning of check period as on 01.04.2015 : Rs.59,00,336
- II. Value of assets that stood to the credit at the end of check period as on 31.12.2022. : Rs.3,43,30,872
- III. Income derived by the Accused and his family members during the check period, i.e. from 01.04.2015 to 31.12.2022. : Rs.92,77,066
- IV. Expenditure incurred by the Accused and his family members during the check period, i.e. from 01.04.2015 to 31.12.2022. : Rs.28,36,488
- V. Value of assets acquired by the Accused and his family members during the check period, i.e. from 01.04.2015 to 31.12.2022 (II - I) : Rs.2,84,30,536
- VI. Likely savings of the Accused during the check period i.e. from 01.04.2015 to 31.12.2022 (III - IV) : Rs.64,40,578
- VII. Quantum of Disproportionate Assets (V - VI) : Rs.2,19,89,958

$$\text{Percentage of DP Assets} = \frac{2,19,89,958 \times 100}{92,77,066} = 237.03 \text{ @ } 237 \%$$

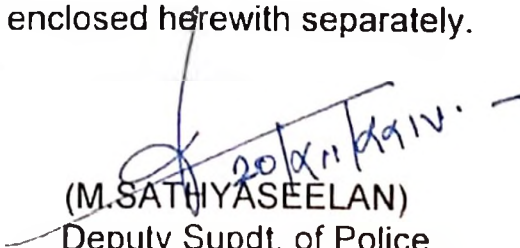
Thus, it is learnt that the accused, while holding the post of the Assistant Executive Engineer of Public Works Department had acquired and possessed properties of immovable and movable and pecuniary resources in his name and also in the name of his family members to the tune of Rs.2,19,89,958/- which is disproportionate to his known sources of income during the check period between 01.04.2015 and 31.12.2022. There are prima facie materials available for taking into investigation, against the Accused. The above information disclosed that the Accused Tr.M.Ramamoorthy had appeared to have committed the offences u/s 13 (2) r/w 13 (1) (e) of Prevention of Corruption Act,

1988 for the period from 01.04.2015 to 25.07.2018 and the offences u/s 13 (2) r/w 13 (1) (b) of Prevention of Corruption Act, 1988 as amended by the Prevention of Corruption (Amendment) Act, 2018 for the period from 26.07.2018 to 31.12.2022.

Hence, I am registering a case in Madurai Vigilance and Anti-Corruption Cr. No.16/2024, u/s 13 (2) r/w 13 (1) (e) of Prevention of Corruption Act, 1988 for the period from 01.04.2015 to 25.07.2018 and u/s 13 (2) r/w 13 (1) (b) of Prevention of Corruption Act, 1988 as amended by the Prevention of Corruption (Amendment) Act, 2018 for the period from 26.07.2018 to 31.12.2022 against the Accused Tr.M.Ramamoorthy, to-day on 20.12.2024 at 10.00 hrs. for the above said offence for the purpose of investigation.

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

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


(M.SATHYASEELAN)
Deputy Supdt. of Police,
Vigilance and Anti-Corruption,
Madurai.

STATEMENT-I
Assets of the Accused at the beginning of the check period,
i.e 01.04.2015.

Sl.No	Assets	Value (in Rs.)
1.	The Accused purchased a house site measuring 422.5 sq.ft in the name of his wife Tmt.S.Kalamathy in Survey.No.20/5 at Kuttithinni Village, Karpaga Vinayagar Nagar, Sivagangai on 21.03.2002 for Rs.13,393/- which includes stamp fee and the registration fee vide Doc.No.319/2002 of Joint-I Sub-Registrar office, Sivagangai.	13,393.00
2.	The Accused purchased an agricultural land measuring 1.18 ½ acres in the name of his wife Tmt.S.Kalamathy in Resurvey.No.132/8 at Ayanvelampatti Village, Natham on 21.06.2002 for Rs.1,24,690/- which includes stamp fee and the registration fee vide Doc.No.738/2002 of Sub-Registrar office, Natham.	1,24,690.00
3.	The Accused purchased a house measuring 1959 sq.ft in his name and in the name of his wife Tmt.S.Kalamathy in Resurvey No.112/1 at Door No.14C, Corporation Ward No.64, Manimegalai Street, Kovalan Nagar, Palanganatham, Madakulam Village, Madurai on 29.08.2003 for Rs.5,96,880/- which includes stamp fee and the registration fee vide Doc.No.4170/2003 of Joint IV Sub-Registrar office, Madurai South, Madurai.	5,96,880.00
4.	The Accused purchased a house site measuring 2475 sq.ft in the name of his wife Tmt.S.Kalamathy in S.F.No.568/1 and S.F.No.570 at Plot.No.87, Sri Ragavendra Nagar, Pillayarpathi village, Thiruppathur Taluk, Karaikudi, Sivagangai on 02.09.2004 for Rs.6,265/- which includes stamp fee and the registration fee vide Doc.No.1861/2004 of Tiruppathur Sub-Registrar Office, Sivagangai.	6,265.00
5.	The Accused purchased a house site measuring 1680 sq.ft in the name of his wife Tmt.S.Kalamathy in Resurvey.No.113/4 at Maadakkulam Village, Corporation Old Ward No.64, New No.92, Kovalan Nagar, Madurai on 09.04.2012 for Rs.16,33,130/- which includes stamp fee and the registration fee vide Doc.No.4558/2012 of Joint-IV Sub-Registrar Office, Madurai. The same was sold on 12.05.2014 vide Doc.No.4204/2014 for Rs.16,80,000/-	16,33,130.00

6.	The Accused has purchased Toyoto Innova 25 V car bearing registration No TN58 AE 0846 on 15.04.2013 in the name of his wife Tmt.S.Kalamathy for a sum of Rs.16,56,717/- which includes MV Tax, Registration and other fees.	16,56,717.00
7.	The Accused has purchased Honda Amaze car bearing registration No TN58 AH 6139 on 17.09.2014 in the name of his wife Tmt.S.Kalamathy for a sum of Rs.7,46,600 which includes MV Tax, Registration and other fees.	7,46,600.00
8.	Bank balance as on 01.04.2015 in A/c.No.10968446519 with SBI, Karaikudi Branch stands in the name of the Accused Tr.M.Ramamoorthy and Tmt.S.Kalamathy.	2,755.00
9.	Bank balance as on 01.04.2015 in A/c.No.10968477025 with SBI, Karaikudi Branch stands in the name of Tmt.S.Kalamathy and R.Rojana.	25,285.00
10.	Bank balance as on 01.04.2015 in A/c.No.10968334166 with SBI, Karaikudi Branch stands in the name of Tr.M.Ramamoorthy and Tmt.S.Kalamathy.	855.00
11.	Bank balance as on 01.04.2015 in A/c.No.00000010968846845 with SBI, West Veli Street Branch, Madurai stands in the name of Tr.M.Ramamoorthy.	26,504.00
12.	Bank balance as on 01.04.2015 in A/c.No.00000020160952923 with SBI, West Veli Street Branch, Madurai stands in the name of Tr.M.Ramamoorthy.	14,251.00
13.	Bank balance as on 01.04.2015 in A/c.No.00000032929221474 with SBI, West Veli Street Branch, Madurai stands in the name of Tmt.S.Kalamathy.	3,73,210.00
14.	Bank balance as on 01.04.2015 in A/c.No.00000010578649985 with SBI, West Veli Street Branch, Madurai stands in the name of Tmt.S.Kalamathy.	3,76,651.00
15.	Bank balance as on 01.04.2015 in A/c.No.00000020146816058 with SBI, West Veli Street Branch, Madurai stands in the name of Tmt.S.Kalamathy.	2,00,110.00
16.	Bank balance as on 01.04.2015 in A/c.No.00000010968477025 with SBI, West Veli Street Branch, Madurai stands in the name of R.Rojana.	1,00,285.00

17.	Bank balance as on 01.04.2015 in A/c.No.10968446519 with SBI, Palkalai Nagar Branch, Madurai stands in the name of Tr.M.Ramamoorthy and Tmt.S.Kalamathy.	2,755.00
	Total	59,00,336.00

STATEMENT-II

Assets of the Accused at the end of the check period i.e 31.12.2022

Sl.No	Assets	Value (in Rs.)
1.	The Accused purchased a house site measuring 422.5 sq.ft in the name of his wife Tmt.S.Kalamathy in Survey.No.20/5 at Kuttithinni Village, Karpaga Vinayagar Nagar, Sivagangai on 21.03.2002 for Rs.13,393/- which includes stamp fee and the registration fee vide Doc.No.319/2002 of Joint-I Sub-Registrar office, Sivagangai.	13,393.00
2.	The Accused purchased an agricultural land measuring 1.18 ½ acres in the name of his wife Tmt.S.Kalamathy in Resurvey.No.132/8 at Ayanvelampatti Village, Natham on 21.06.2002 for Rs.1,24,690/- which includes stamp fee and the registration fee vide Doc.No.738/2002 of Sub-Registrar office, Natham.	1,24,690.00
3.	The Accused purchased a house measuring 1959 sq.ft in his name and in the name of his wife Tmt.S.Kalamathy in Resurvey No.112/1 at Door No.14C, Corporation Ward No.64, Manimegalai Street, Kovalan Nagar, Palanganatham, Madakulam Village, Madurai on 29.08.2003 for Rs.5,96,880/- which includes stamp fee and the registration fee vide Doc.No.4170/2003 of Joint IV Sub-Registrar office, Madurai South, Madurai.	5,96,880.00
4.	The Accused purchased a house site measuring 2475 sq.ft in the name of his wife Tmt.S.Kalamathy in S.F.No.568/1 and S.F.No.570 at Plot.No.87, Sri Ragavendra Nagar, Pillayarpathi village, Thiruppathur Taluk, Karaikudi, Sivagangai on 02.09.2004 for Rs.6,265/- which includes stamp fee and the registration fee vide Doc.No.1861/2004 of Tiruppathur Sub-Registrar Office, Sivagangai.	6,265.00

5.	The Accused purchased a house site measuring 1680 sq.ft in the name of his wife Tmt.S.Kalamathy in Resurvey.No.113/4 at Maadakkulam Village, Corporation Old Ward No.64, New No.92, Kovalan Nagar, Madurai on 09.04.2012 for Rs.16,33,130/- which includes stamp fee and the registration fee vide Doc.No.4558/2012 of Joint-IV Sub-Registrar Office, Madurai. The same was sold on 12.05.2014 vide Doc.No.4204/2014 for Rs.16,80,000/-	16,33,130.00
6.	The Accused purchased a house site measuring 1600 sq.ft in his name and in the name of his wife Tmt.S.Kalamathy at Plot No. H-06, Maniflo "H" Block, Paravai I Bit Village, Madurai North Taluk, Madurai District on 27.03.2017 for Rs.10,80,000/- vide Doc.No.573/2017 of Joint-I Sub-Registrar office, Madurai North, Madurai.	10,80,000.00
7.	The Accused made an construction agreement with one VISVAS PROMOTORS Private Ltd for Rs.36,61,240/- and constructed a new house at Plot No. H-06, Maniflo "H" Block, Paravai I Bit Village, Madurai North Taluk, Madurai District measuring about 1502 Sq.ft in the year 2017.	36,61,240.00
8.	The Accused purchased a house measuring 1233 sq.ft. in the name of his daughter R.Rojana in Resurvey.No.112/1 at Old D.No E-16, New D.No 14-E, Kovalan Nagar, Maadakkulam Village, Thirupparankunram, Taluk, Madurai on 05.03.2018 for Rs.12,20,000/- vide Doc.No.2367/2018 of Joint-IV Sub-Registrar office, Madurai South, Madurai.	12,20,000.00
9.	The Accused purchased a house site measuring 969 sq.ft in the name of his daughter R.Rojana at Thaiyur Village, Alliance Humming Gardens Phase-1, Villa House No.37, Tiruporur Taluk, Kancheepuram on 02.05.2022 for Rs.19,47,690/- vide Doc.No.8976/2022 of Sub-Registrar Office, Tiruporur, Kancheepuram.	19,47,690.00
10.	During the same year the Accused made an construction agreement with one Alliance Villas Private Limited for Rs.29,91,977/- and constructed a new row house at Thaiyur Village, Alliance Humming Gardens Phase-1, Villa House No.37, Tiruporur measuring about 1428 Sq.ft. and registered the agreement vide Doc.No.8975/2022 of Sub-Registrar Office, Tiruporur, Kancheepuram.	29,91,977.00

11.	The Accused purchased a house site measuring about 8 cent and 406 sq.ft in the name of his wife Tmt.S.Kalamathy in Resurvey.No.146/4B, 146/4C and 146/4D at Honey Comb Nagar Plot.no.25, Vedarpuliakulam Village, Thirupparankuntram Taluk, Madurai on 25.05.2022 for Rs.2,33,640/- vide Doc.No.2228/2022 of Thirupparankuntam Sub-Registrar office, Madurai.	2,33,640.00
12.	The Accused has purchased Toyoto Innova 25 V car bearing registration No TN58 AE 0846 on 15.04.2013 in the name of his wife Tmt.S.Kalamathy for a sum of Rs.16,56,717/- which includes MV Tax, Registration and other fees.	16,56,717.00
13.	The Accused has purchased Honda Amaze car bearing registration No TN58 AH 6139 on 17.09.2014 in the name of his wife Tmt.S.Kalamathy for a sum of Rs.7,46,600/- which includes MV Tax, Registration and other fees.	7,46,600.00
14.	The Accused has purchased Toyota Glanza V (CVT) car bearing registration No TN58 BE 4477 on 24.03.2021 in the name of his daughter R.Rojana for a sum of Rs.9,10,000/- .	9,10,000.00
15.	Bank balance as on 31.12.2022 in A/c.No.10968446519 with SBI, Karaikudi Branch stands in the name of the Accused Tr.M.Ramamoorthy and Tmt.S.Kalamathy.	16,710.00
16.	Bank balance as on 31.12.2022 in A/c.No.10968477025 with SBI, Karaikudi Branch stands in the name of Tmt.S.Kalamathy and R.Rojana.	3,97,482.00
17.	Bank balance as on 31.12.2022 in A/c.No.10968334166 with SBI, Karaikudi Branch stands in the name of Tr.M.Ramamoorthy and Tmt.S.Kalamathy.	2,235.00
18.	Bank balance as on 31.12.2022 in A/c.No.206952000000086 with Federal Bank, Hasthampadi Branch stands in the name of R.Rojana.	6,46,609.00
19.	Bank balance as on 31.12.2022 in A/c.No.500101011283891 with City Union Bank, TVS Nagar Branch, Madurai stands in the name of Tmt.S.Kalamathy.	64,659.00
20.	Bank balance as on 31.12.2022 in A/c.No.00000010968846845 with SBI, West Veli Street Branch, Madurai stands in the name of Tr.M.Ramamoorthy.	1,09,769.00

21.	Bank balance as on 31.12.2022 in A/c.No.00000020160952923 with SBI, West Veli Street Branch, Madurai stands in the name of Tr.M.Ramamoorthy.	19,759.00
22.	Bank balance as on 31.12.2022 in A/c.No.00000032929221474 with SBI, West Veli Street Branch, Madurai stands in the name of Tmt.S.Kalamathy.	8,59,556.00
23.	Bank balance as on 31.12.2022 in A/c.No.00000010578649985 with SBI, West Veli Street Branch, Madurai stands in the name of Tmt.S.Kalamathy.	88,644.00
24.	Bank balance as on 31.12.2022 in A/c.No.00000020146816058 with SBI, West Veli Street Branch, Madurai stands in the name of Tmt.S.Kalamathy.	1,50,550.00
25.	Bank balance as on 31.12.2022 in A/c.No.00000010968477025 with SBI, West Veli Street Branch, Madurai stands in the name of R.Rojana.	3,97,482.00
26.	Bank balance as on 31.12.2022 in A/c.No.10968446519 with SBI, Palkalai Nagar Branch, Madurai stands in the name of Tr.M.Ramamoorthy and Tmt.S.Kalamathy.	37,842.00
27.	Bank balance as on 31.12.2022 in A/c.No.20285654709 with SBI, Palkalai Nagar Branch, Madurai stands in the name of R.Rojana and Kaarthick.	43,313.00
28.	The Accused has deposited an amount of Rs.4,00,000/- on 23.08.2021 in the fixed term deposit scheme at SBI, M.K. University Branch, Madurai in deposit A/c.No.40385525250 in the name of his daughter R.Rojana.	4,00,000.00
29.	The Accused has deposited an amount of Rs.4,00,000/- on 28.09.2021 in the fixed term deposit scheme at Indian Bank, Vilangudi Branch, Madurai in deposit A/c.No.7082808400.	4,00,000.00
30.	The Accused has deposited an amount of Rs.9,00,000/- on 25.08.2022 in the fixed term deposit scheme at SBI, West Veli Street Branch, Madurai in deposit A/c.No.41221449530 in his name and in the name of his wife Tmt.S.Kalamathy.	9,00,000.00

31.	The Accused has deposited an amount of Rs.5,00,000/- on 13.10.2016 in the fixed term deposit scheme at SBI, M.K. University Branch, Madurai in deposit A/c.No.36166159602 in the name of his daughter R.Rojana.	5,00,000.00
32.	The Accused has deposited an amount of Rs.5,00,000/- on 13.10.2016 in the fixed term deposit scheme at SBI, M.K. University Branch, Madurai in deposit A/c.No.36173816912 in the name of his daughter R.Rojana.	5,00,000.00
33.	The Accused has deposited an amount of Rs.9,00,000/- on 19.08.2021 in the fixed term deposit scheme at SBI, M.K. University Branch, Madurai in deposit A/c.No.34214663453 in the name of his daughter R.Rojana.	9,00,000.00
34.	The Accused has deposited an amount of Rs.9,00,000/- on 19.08.2021 in the fixed term deposit scheme at SBI, M.K. University Branch, Madurai in deposit A/c.No.34214664242 in the name of his daughter R.Rojana.	9,00,000.00
35.	The Accused has purchased gold jewels for Rs.20,03,716/- during the check period in his name, in the name of his wife Tmt.S.Kalamathy and Tmt.Mathumathy from Thangamayil Jewellery, 124, Nethaji Road, Madurai.	20,03,716.00
36.	The Accused has purchased gold jewels for Rs.38,33,986/- during the check period in his name, in the name of his wife Tmt.S.Kalamathy, his daughter R.Rojana and Tmt.Mathumathy from Tanisq, Titan Company Limited 264, East Veli Street, Madurai.	38,33,986.00
37.	The Accused has purchased gold jewels for Rs.29,33,504/- during the check period in his name, in the name of his wife Tmt.S.Kalamathy, his daughter R.Rojana and Tmt.Mathumathy from GRT jewelers 108 &109 Nethaji Road, Madurai.	29,33,504.00
38.	The Accused has purchased gold jewels for Rs.14,02,834/- during the check period in the name of R.Rojana from Malabar Gold and Diamonds, New No.72, Old No.169 North Usman Road, T.Nagar, Chennai.	14,02,834.00
	Total	3,43,30,872.00

STATEMENT-III**Income of the Accused during the check period from
01.04.2015 to 31.12.2022**

Sl. No	Assets	Value (in Rs.)
1.	Net salary, Arrears etc drawn and paid to the Accused during the check period from 01.04.2015 to 31.12.2022. Average Rs.50,000 X 93 months = Rs.46,50,000/-.	46,50,000.00
2.	Net salary, Arrears etc drawn and paid to the Accused wife Tmt.S.Kalamathy during the check period from 01.04.2015 to 31.12.2022. Average Rs.45,000 X 93 months = Rs.41,85,000/-	41,85,000.00
3.	Interest derived during the check period in A/c.No.10968446519 with SBI, Karaikudi Branch stands in the name of the Accused Tr.M.Ramamoorthy and Tmt.S.Kalamathy.	37,842.00
4.	Interest derived during the check period in A/c.No.10968477025 with SBI, Karaikudi Branch stands in the name of Tmt.S.Kalamathy and R.Rojana.	25,487.00
5.	Interest derived during the check period in A/c.No.10968334166 with SBI, Karaikudi Branch stands in the name of Tr.M.Ramamoorthy and Tmt.S.Kalamathy.	471.00
6.	Interest derived during the check period in A/c.No.206952000000086 with Federal Bank, Hasthampadi Branch stands in the name of R.Rojana.	29,369.00
7.	Interest derived during the check period in A/c.No.500101011283891 with City Union Bank, TVS Nagar Branch, Madurai stands in the name of Tmt.S.Kalamathy.	19,683.00
8.	Interest derived during the check period in A/c.No.00000010968846845 with SBI, West Veli Street Branch, Madurai stands in the name of Tr.M.Ramamoorthy.	50,100.00
9.	Interest derived during the check period in A/c.No.00000020160952923 with SBI, West Veli Street Branch, Madurai stands in the name of Tr.M.Ramamoorthy.	4,996.00
10.	Interest derived during the check period in A/c.No.00000032929221474 with SBI, West Veli Street Branch, Madurai stands in the name of Tmt.S.Kalamathy.	1,36,346.00

11.	Interest derived during the check period in A/c.No.00000010578649985 with SBI, West Veli Street Branch, Madurai stands in the name of Tmt.S.Kalamathy.	24,092.00
12.	Interest derived during the check period in A/c.No.00000020146816058 with SBI, West Veli Street Branch, Madurai stands in the name of Tmt.S.Kalamathy.	54,565.00
13.	Interest derived during the check period in A/c.No.00000010968477025 with SBI, West Veli Street Branch, Madurai stands in the name of R.Rojana.	10,534.00
14.	Interest derived during the check period in A/c.No.10968446519 with SBI, Palkalai Nagar Branch, Madurai stands in the name of Tr.M.Ramamoorthy and Tmt.S.Kalamathy.	37,842.00
15.	Interest derived during the check period in A/c.No.20285654709 with SBI, Palkalai Nagar Branch, Madurai stands in the name of R.Rojana and Kaarthick.	10,739.00
	Total	92,77,066

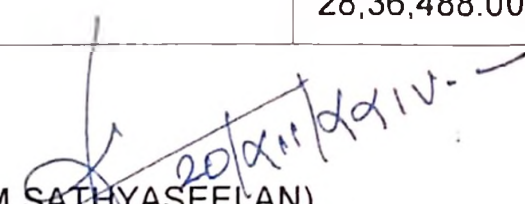
STATEMENT-IV

**Expenditure of the Accused during the check period from
01.04.2015 to 31.12.2022**

Sl. No	Assets	Value (in Rs.)
1.	Family consumption expenditure incurred by the Accused and his family members (2+1) during the check period from 01.01.2015 to 31.12.2022 (At the approximate rate of Rs.10,000 x 93 months)	13,95,000.00
2.	The Accused has paid Rs.86,400/- towards Registration and other charges for the purchase of Plot No. H-06, Maniflo "H" Block, Paravai I Bit Village, Madurai North Taluk, Madurai District on 27.03.2017 for Rs.10,80,000/- vide Doc.No.573/2017 of Joint-I Sub-Registrar office, Madurai North, Madurai for Rs.10,80,000/-	86,400.00
	Stamp Duty	700.00
	Deficit stamp fee	74,900.00
	Registration fee	10,800.00
	Total Rs.	86,400.00

3.	<p>The Accused has paid Rs.2,37,420/- towards Registration and other charges for the purchase of Resurvey.No.112/1 at Old D.No E-16, New D.No 14-E, Kovalan Nagar, Maadakkulam Village, Thirupparankunram, Taluk, Madurai on 05.03.2018 for Rs.12,20,000/- vide Doc.No.2367/2018 of Joint-IV Sub-Registrar office, Madurai South, Madurai.</p> <table border="1" data-bbox="319 533 965 920"> <tr> <td>Stamp Duty</td> <td>85,400.00</td> </tr> <tr> <td>Deficit stamp fee</td> <td>65,540.00</td> </tr> <tr> <td>Registration fee</td> <td>37,460.00</td> </tr> <tr> <td>Additional registration fee</td> <td>49,020.00</td> </tr> <tr> <td>Total Rs.</td> <td>2,37,420.00</td> </tr> </table>	Stamp Duty	85,400.00	Deficit stamp fee	65,540.00	Registration fee	37,460.00	Additional registration fee	49,020.00	Total Rs.	2,37,420.00	2,37,420.00
Stamp Duty	85,400.00											
Deficit stamp fee	65,540.00											
Registration fee	37,460.00											
Additional registration fee	49,020.00											
Total Rs.	2,37,420.00											
4.	<p>The Accused has paid Rs.2,20,270/- towards Registration and other charges for the purchase of Thaiyur Village, Alliance Humming Gardens Phase-1, Villa House No.37, Tiruporur Taluk, Kancheepuram on 02.05.2022 for Rs.19,47,690/- vide Doc.No.8976/2022 of Sub-Registrar Office, Tiruporur, Kancheepuram.</p> <table border="1" data-bbox="319 1171 965 1382"> <tr> <td>Stamp Duty</td> <td>1,36,350.00</td> </tr> <tr> <td>Registration fee</td> <td>83,920.00</td> </tr> <tr> <td>Total Rs.</td> <td>2,20,270.00</td> </tr> </table>	Stamp Duty	1,36,350.00	Registration fee	83,920.00	Total Rs.	2,20,270.00	2,20,270.00				
Stamp Duty	1,36,350.00											
Registration fee	83,920.00											
Total Rs.	2,20,270.00											
5.	<p>The Accused has paid Rs.27,498.00/- towards Registration and other charges for the purchase of Resurvey.No.146/4B, 146/4C and 146/4D at Honey Comb Nagar Plot.no.25, Vedarpuliakulam Village, Thirupparankuntram Taluk, Madurai on 25.05.2022 for Rs.2,33,640/- vide Doc.No.2228/2022 of Thirupparankuntram Sub-Registrar office, Madurai.</p> <table border="1" data-bbox="319 1677 965 1890"> <tr> <td>Stamp Duty</td> <td>16,400.00</td> </tr> <tr> <td>Registration fee</td> <td>11,098.00</td> </tr> <tr> <td>Total Rs.</td> <td>27,498.00</td> </tr> </table>	Stamp Duty	16,400.00	Registration fee	11,098.00	Total Rs.	27,498.00	27,498.00				
Stamp Duty	16,400.00											
Registration fee	11,098.00											
Total Rs.	27,498.00											
6.	<p>The Accused has paid Rs.92,000/- towards MV Tax, registration charge and other charges for the purchase of Toyota Glanza V (CVT) Car bearing Reg.No.TN 58 BE 4477 on 24.03.2021 in the name of his daughter R.Rojana.</p>	92,000.00										

	MV Tax	91,000.00	
	Registration, smart card and service charges	1,000.00	
	Total Rs.	92,000.00	
7.	The Accused has paid locker rent during the check period for the Locker Nos.38 and 796 held in the name of Tmt.S.Kalamathy at SBI, West Veli Branch, Madurai.		24,092.00
8.	Expenditure towards insurance premium during the check period in the name of the Accused Tr.M.Ramamoorthy at Aditya Birla (Capital) Sunlife Insurance Co. Ltd for the policy no.008634104.		2,06,750.00
9.	Expenditure towards insurance premium during the check period in the name of the Accused Tr.M.Ramamoorthy at Ageas Federal Life Insurance Co.Ltd for the policy no.4001177696.		52,199.00
10.	Expenditure towards insurance premium during the check period in the name of R.Rojana daughter of the Accused at Ageas Federal Life Insurance Co.Ltd for the policy no.4001435518.		30,000.00
11.	The Accused has paid Rs.99,971/- towards vehicle insurance for the vehicle bearing registration no.TN58 AE 0846 at IFFCO TOKIO General Insurance Co Ltd, 2 nd Floor, 82 Preetham Plaza, Chandrakanthi Nagar, Bypass Road, Ponmeni Madurai from the year 2016-2017, 2021-2022 and 2022-2023.		99,971.00
12.	The Accused has paid Rs.23,458/- towards vehicle insurance for the vehicle bearing registration no.TN58 AH 6139 at IFFCO TOKIO General Insurance Co Ltd, 2 nd Floor, 82 Preetham Plaza, Chandrakanthi Nagar, Bypass Road, Ponmeni Madurai from the year 2018-2019 and 2019-2020.		24,458.00
13.	Marriage expenses for his daughter R.Rojana at Courtyard by Marriott, 168, Alagar Koil Road, Madurai		3,40,430.00
	Total		28,36,488.00


 (M.SATHYASEELAN)
 Deputy Supdt. of Police,
 Vigilance and Anti-Corruption,
 Madurai.