FIRST INFORMATION REPORT

முதல் தகவல் அறிக்கை

(Under Section 154 Cr.P.C.)

(கு.நடை.வி.தொ.பிரிவு 154 இன் கீழ்)

U/S 173 BNSS of Preliminary Enquiry

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

C 8213005

1. District : Chennai PS: CSU-I VSAC. Year: 2025 FIR No.: 02/AC/2025/CC-I Date: 26.06.2025 @ 1500 hrs.
மாவட்டம் காவல்நிலையம் ஆண்டு மு.த.அ. எண் நாள்

2. (i) Act சட்டம்: Prevention Corruption Act 1988 (Amendment) Act-2018 Sections பிரிவுகள்: 13(2) r/w 13(1)(b) of Prevention of Corruption Act 1988 (Amendment) Act 2018.

(ii) Act சட்டம்: Sections பிரிவுகள்:

(iii) Act சட்டம்: Sections பிரிவுகள்:

(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :

3. (a) Occurrence of Offence Day : Date from : Date to :
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை During the check Period between 01.04.2019 to 30.06.2024.

Time Period : Time from : Time to :
நேர அளவு நேரம் முதல் நேரம் வரை

(b) Information Received at PS. Date : 14.12.2024 Time :
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்

(c) General Diary Reference : Entry No(s) 26.06.2025 Time : 1500-hrs
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்

4. Type of Information : Written/ Oral :
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக - Collection of Information.

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 : N.Sumathra (b) Father's/ ~~Husband~~'s Name : Narayanan.
குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்

(c) Date / Year of Birth : 15/06/1981 (d) Nationality : Indian (e) Passport No. :
நாள் / பிறந்த ஆண்டு நாட்டினம் வெளிநாட்டு கடவுச்சீட்டு எண்

Date of Issue : Place of Issue :
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்

(f) Occupation : Inspector of Police CSU-I VSAC Chennai-16. (g) Address : MKN Road. Alandur, Chennai-16.
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)

AD-1 Tr. P. Egaraj, age 58/2025 S/o. V. Pichaimuthu, Commissioner Theni Municipality, Theni Residing at Flat No. 9031, Tower 19, Prestige Bella Vista, Iyyappanthangal, Porur, Chennai, AD-2, Tmt. K. Florence, W/o. P. Egaraj, Flat No. 9031, Tower 19, Prestige Bella Vista, Iyyappanthangal, Chennai.

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

Collection of Information. Thereafter, this case is registered.

9. Particulars of properties stolen / involved (Attach separate sheet if necessary)
களவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)

— NIL —

10. Total value of properties stolen / involved :
களவாடப்பட்ட / 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 Sheet enclosed —

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 முறையீட்டில் உள்ளவை பிரிவு 2ல் கூறப்பட்ட சட்ட பிரிவுப்படியான குற்றமாக வழக்கு பதிவு செய்து புலனாய்வுக்கு எடுத்துக்கொள்ளப்பட்டது / பணிக்கப்படுதல் ..... பதவி ..... நிலை பணியாளரின் புலனாய்வுக்கு எடுத்துகொள்ள 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. 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

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

26/06/2025 @ 18.00 hrs

Name: பெயர் N. Sumathy

Rank: நிலை .....No. எண் .....

Inspector of police
VS, AC, CSUI

Contents of the Column No.12 of F.I.R. in CSU-1, V & AC, Cr.No.2/AC/2025/CC-1, U/s.13(2) r/w 13(1) (b) of Prevention of Corruption Act, 1988 (Amendment) Act,2018 continues.....)

Based on a Vigilance Report dated 16.11.2024, the Directorate of V&AC has ordered vide Memorandum No. VR.F No 2372024(49287)/CCR(SA-7), Dated: 29.05.2025, was ordered for registration of a Regular case, which revealed the following facts.

The accused-1 Tr.P.Eagaraj, Commissioner, Theni-Allinagaram Municipality,Theni is residing at Flat No.9031, Tower 19, Prestige Bella Vista, Iyapanthangal, Porur, Chennai and he is a public servant as defined u/s 2(c) of the Prevention of Corruption Act, 1988.

The accused-1 Tr.P.Egaraj is native of Thenpair in Villupuram District. His wife accused -2 Dr.K.Florence working as Professor in Dr.M.G.R. Educational and Research Institute, Maduravoyal, Chennai. The accused daughter Dr.E.Grace Blessina is studying MS at Shri Sathya Sai Medical College and Research Institute, Chengalpattu District and son Sel.E.Livingson Joshua Paul is studying MBBS degree in Chettinad Academy of Research and Education, Kelambakkam, Chennai. His son-in-law Dr.Jayakar is a Pediatrician and running a clinic at Pallipattu, Thiruvallur District.

The accused-1 Tr.P.Egaraj, joined as Typist in Energy Department on11.10.1994. He is elevated as Commissioner during 2017 and now he is working as Commissioner, Theni-Allingaram Municipality, Theni. During the check period between 01.04.2019 and 30.06.2024, Tr.P.Egaraj, while working as Section Officer, Municipal Administration and Water Supply Department, Secretariat, Chennai and Commissioner in Nagapattinam, Thirupathur, Ranipet Udhagamandalam Municipalities has acquired assets in his name, in the name of his wife Dr.K.Florence and in the names of his family members which aredisproportionate to his known sources of income and thereby intentionally enriched himself illicitly during his tenure.

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The accused-1 while serving as Commissioner during the period from 01.04.2019 to 30.06.2024, indulged in the dishonest practice of the demanding and accepting undue advantages from the general public seeking various kinds of certificates.

For the purpose of quantifying the disproportionate assets, the check period has been fixed from 01.04.2019 to 30.06.2024.

Following are some of the movable and immovable assets acquired / invested, expenditure incurred by the accused, in his name and in the name of his wife, daughter and son at this prima-facie level:

i) The accused has purchased a residential apartment in 2 nd floor of Tower-19 Apartment No.19031, measuring 1340 sq.ft "PRESTIGE BELLA VISTA" Mount Poonamallee Road, Ayyappanthangal, Chennai and undivided right measuring 347.24 Sq.ft in the name of his wife Dr.K.Florence for Rs.85,00,000/- and registered at SRO, Chennai South Joint-I on 01.10.2021 vide sale deed Doc.No.11465/2021.

ii) The accused-1 has paid Rs.1,01,19,000/- as education fee for his son Sel.E.Livingson Joshua Paul at Chettinad Academy of Research and Education, Chennai for MBBS course between 2020-2021 and 2023-2024.

iii) The accused-1 has paid Rs.40,39,000/- as education fee for his daughter Dr.E.Grace Blessina at Shri Sathya Sai Medical College and Research Institute, Ammapettai, Chengalpattu District for MS course.

iv) The accused-1 has purchased a Renault Kwid car bearing Registration No. DL 9 CAT 4527 in the name of his daughter Dr.Grace Blessina for Rs.4,24,290/- and registered at Janakpuri, South West Delhi Transport Office on 17.08.2020.

v) The accused-1 has purchased a Hyundai Verna car bearing Registration No. TN 12 AT 6639 in the name of his daughter Dr.Grace Blessina for Rs.14,30,600/- and registered at Poonamallee Regional Transport Office on 01.07.2022.

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vi) The accused-1 has purchased a Volkswagen Virtus Highline car bearing Registration No. TN 12 BE 0777 in his name for Rs.14,67,900/- and registered at Poonamallee Regional Transport Office on 22.01.2024.

vii) The accused-1 has purchased a Hyundai Creta car bearing Registration No. TN 12 BC 3066 in the name of his son Sel.E.Livingson Joshua Paul for Rs.17,23,800/- and registered at Poonamallee Regional Transport Office on 20.02.2024.

viii) The accused-1 has purchased Gold jewels from TANISHQ, Chennai on 26.09.2023 and Titan Company Limited, Anna Nagar, Chennai on 26.10.2023 and 02.11.2023 in the name of his daughter Dr.Grace Blessina for Rs.50,15,149/-.

The accused-1 has paid Rs.10,62,000/- to the Leela Palace Chennai on 27.10.2023 and Rs.4,00,000/- to Sri Mak & Co., M Weddings & Conventions, Chennai on 03.01.2024 and 08.01.2024 for her daughter Dr.Grace Blessina's marriage.

The accused-1 Tr.P.Egaraj was in possession of pecuniary resources and properties (in the form of cash balance, undivided share and plot) to the worth of Rs.17,30,546/- (Rupees seventeen lakh thirty thousand five hundred and forty six only) as on 01.04.2019 (i.e.,) at the beginning of the said check period.(Statement-I).

The accused-1 Tr.P.Egaraj was in possession of pecuniary resources and properties (in the form of cash balance, undivided share, plot, building, car and jewels) to the worth of Rs.1,99,93,855/- (Rupees one crore ninety nine lakh ninety three thousand eight hundred and fifty five only) in his name and in the name of his wife Dr.K.Florence, daughter Dr,E.Grace Blesina and son Sel.E.Livingson Joshua Paul as on 30.06.2024 (i.e.,) at the end of the check period (Statement-II).

During the check period between 01.04.2019 and 30.06.2024, the accused-1 Tr.P.Egaraj received income from lawful sources such as, pay and allowances, GPF advance and housing loan to the worth of Rs.1,33,60,728/- (Rupees one crore thirty three lakh sixty thousand seven hundred and twenty eight only) (Statement-III).

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During the check period between 01.04.2019 and 30.06.2024, the accused -1 Tr.P.Egaraj incurred expenses (in the form of family consumption, income tax, educational expense, loan with interest paid in housing loan, stamp duty, registration fee and deficit stamp duty paid to Sub-Registry, marriage expenses, registration fee and other charges to Regional Transport Office, Insurance, chit funds) to the tune of Rs.2,24,50,680/- (Rupees two crore twenty four lakh fifty thousand six hundred and eighty only) (Statement-IV).

Thus, the accused-1 Tr.P.Egaraj acquired pecuniary resources and properties to the tune of Rs.1,82,63,309/- (Rupees one crore eighty two lakh sixty three thousand three hundred and nine only) (i.e.,) Assets at the end of the check period (minus) Assets at the beginning of the check period (Rs.1,99,93,855/- - Rs.17,30,546/- = Assets acquired during the check period Rs.1,82,63,309/-) (Statement-II - Statement-I = Statement-V).

Likely savings of the accused -1 Tr.P.Egaraj and his family members during the check period is Rs(-)90,89,952/- (Rupees ninety lakh eighty nine thousand nine hundred and fifty two only) (i.e.,) Income of the accused during the check period (minus) expenditure of the accused during the check period (Rs.1,33,60,728/- - Rs.2,24,50,680/- = Rs.(-)90,89,952/-) (Statement-III - Statement-IV = Statement-VI).

The accused-1 Tr.P.Egaraj had acquired assets in his name, in the name of his wife Dr.K.Florence, daughter Dr,E.Grace Blesina and son Sel.E.Livingson Joshua Paul to the tune of Rs.2,73,53,261/- (Rupees two crore seventy three lakh fifty three thousand two hundred and sixty one only) (i.e.,) (Rs.1,82,63,309/- - Rs.(-)90,89,952/- = Rs.2,73,53,261/-) (Statement-V - Statement-VI = Statement-VII).

$$\text{Percentage of DP} = \frac{\text{Disproportionate Assets}}{\text{Income during the check period}} \times 100$$

$$\frac{\text{Rs.2,73,53,261/-}}{\text{Rs.1,33,60,728/-}} \times 100 = 204.7 \text{ (i.e.,) } 205\%$$

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Thus, the accused-1 Tr.P.Egaraj is in possession and acquired pecuniary resources and properties and illicitly enriched himself and his family members to the worth of Rs.2,73,53,261/- (Rupees two crore seventy three lakh fifty three thousand two hundred and sixty one only) during the period from 01.04.2019 to 30.06.2024.

The complicity of the involvement of any other persons would be looked into during the course of investigation.

During the period from 01.04.2019 to 30.06.2024, the accused-1 & 2 had acquired wealth which is disproportionate to his known sources of income illicitly enriched himself is punishable u/s 13(2) r/w 13(1)(b) of the Prevention of Corruption Act, 1988 as amended by the Prevention of Corruption (Amendment) Act, 2018.

Hence, I am registering a case in CSU-1 Cr.No.02/AC/2025/CC-1 u/s 13(2) r/w 13(1)(b) of the Prevention of Corruption Act, 1988 as amended by the Prevention of Corruption (Amendment) Act, 2018 against both Accused-1 Tr.P.Egaraj, Commissioner, Theni-Allinagaram Municipality, Theni and Accused - 2 Tmt.K.Florence w/O P.Egagaraj , Flat No.9031, Tower 19, Prestige Bella Vista, Iyappanthangal, Porur, Chennai for the commission of offence at 15.00 hrs on 26.06.2025 for the purpose of investigation.

The original F.I.R. is submitted to the Hon'ble Court of the Special Judge for cases under the prevention of Corruption Act, Chennai and a copy of it is to be submitted to the officers concerned for issuing orders 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.

Inspector of Police,
City Special Unit-I, 26/06/2025
Vigilance and Anti-Corruption,
Chennai-16.

STATEMENT – I

Assets and pecuniary resources that stood to the credit of the Accused Officer Tr.P.Egaraj and his wife Dr.K.Florence at the beginning of the check period as on 01.04.2019.

Sl. No	Details of Property	Value (inRs.)
(1)	(2)	(3)
1.	Cash balance in SB A/c No.60252180034668 at Canara Bank, SKS Complex, No.17, Krishnagiri Trunk Road, Ranipet in the name of AO-1Tr.P.Egaraj.	1,189.96
2.	Cash balance in SB A/c No. 612901513419 at ICICI Bank Ltd., No.2/407,Mount Poonamalle Road, Pushpa Nagar, ayyappanthangal, Chennai in the name of AO-1 Tr.P.Egaraj.	1308.00
3.	Purchased an undivided share measuring 339 Sq.ft in Sub Division Plot No.E Door No.37, Old Door No.76, 74, Govindan Street, Ayyavoo Colony, Aminjikarai, Chennai in the name of Mrs.Florence Egaraj vide Sale Deed No.4361/2007, dated: 13.12.2007 of SRO, Kodambakkam	6,21,048.00
4.	Purchased a house site in plot number 72B at Sri Vijayalakshmi Nagar in Kolathuvancheri Village SF No. No.55/1A2, 55/1B, 55/2B, Sholinganallur Taluk, Kanchepuram District by AO-1 Tr.P.Egaraj from his wife Tmt. E.Florence as a general power agent of Tr.B.Raman, D.No.23, Vallarpari Street, M.G.R.Nagar, Chennai-78 vide Sale Deed Doc.No.2972/2018, dated:03.04.2018 of Joint I SRO, Saidapet, South Chennai.	11,07,000.00
TOTAL		**17,30,545.96**

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STATEMENT – II

Assets and pecuniary resources that stood to the credit of the Accused Officer Tr.P.Egaraj and his wife Dr.K.Florenceat the end of the check period as on 30.06.2024.

Sl. No	Details of Property	Value (inRs.)
(1)	(2)	(3)
1.	Cash balance in SB A/c No.60252180034668 at CanaraBank, SKS Complex, No.17, Krishnagiri Trunk Road,Ranipet in the name of AO-1Tr.P.Egaraj.	0.00
2.	Cash balance in SB A/c No. 612901513419 at ICICI BankLtd., No.2/407, Mount Poonamalle Road, Pushpa Nagar,Iyyappanthangal, Chennai in the name of AO-1Tr.P.Egaraj.	1,951.76
3.	Cash balance in SB A/c No. 609401020376 at ICICI Bank Ltd., Anna Nagar, 3 rd Avenue Branch, No.M78/6, GroundFloor, Chennai-102 in the name of AO-1.Tr.P.Egaraj.(Account opened on 06.07.2020)	2115.98
4.	An undivided share measuring 339 Sq.ft in Sub Division Plot No.E Door No.37, Old Door No.76, 74, GovindanStreet, Ayyavoo Colony, Aminjikarai, Chennai in the nameof Mrs.Florence Egaraj vide Sale Deed No.4361/2007,dated: 13.12.2007 of SRO, Kodambakkam.	6,21,048.00 (Notional)
5.	A house in plot number 72B at Sri Vijayalakshmi Nagar in Kolathuvancheri Village SF No. No.55/1A2, 55/1B, 55/2B,Sholinganallur Taluk, Kanchepuram District by AO-1Tr.P.Egaraj from his wife Tmt. E.Florence as ageneral power agent of Tr.B.Raman, D.No.23, VallarpariStreet, M.G.R.Nagar, Chennai-78 vide Sale DeedDoc.No.2972/2018, dated:03.04.2018 of Joint I SRO,Saidapet, South Chennai.	11,07,000.00 (Notional)
6.	AO-1 has purchased 347.24 Sq.ft of undivided right, together with a Residential Apartment in 2 nd Floor of Tower T19, bearing Apartment No.19.031, measuring1340 sq.ft at "PRESTIGE BELLA VISTA", MountPonnamallee Road, Ayyappanthangal, Chennai-600056. from Tr.Ramkumar Narayanan, S/o R.Narayanan, Flat No.19034, 2 nd Floor, Prestige Bella Vista, Tower-19, MountPoonamallee	85,00,000.00

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	Road, Ayyapanthangal, Chennai in thename of his wife Dr.K.Florence for Rs.85,00,000/- on 01.10.2021 vide Doc.No.11465/2021 of SRO, Chennai South Joint-I.	
7.	AO-1 has purchased a Renault Kwid car bearing Reg.No.DL9 CAT 4527 from Sikka Kars Global Pvt. Ltd.,New Delhi in the name of his daughter Dr.Grace Blessina and registered at State Delhi Office, DWARKA on 17.08.2020.	4,24,290.00
8.	AO-1 has purchased a Hyundai Verna car bearing Registration No. TN-12 AT 6639 from Kun Auto Company Pvt. Ltd.(Hyundai), No.10 & 12, Venkat Narayana Road, T.Nagar, Chennai in the name of his daughter Dr.Grace Blessina on 29.06.2022 (as per Form-24 and TaxInvoice).	14,30,600.00
9.	AO-1 has purchased a Volkswagen Virtus Highline carbearing Registration No. TN 12 BE 0777 from Kun Capital Motors Private Limited, Chennai on 31.12.2023 (as perForm-24 and Tax Invoice).	14,67,900.00
10.	AO-1 has purchased a Hyundai Creta car bearing Registration No. TN 12 BC 3066 from Kun Auto Company Pvt. Ltd., Chennai in the name of his son Sel.E.LivingsonJoshua Paul on 14.02.2024(as per Form-24 and TaxInvoice).	17,23,800.00
11.	AO-1 has purchased gold jewels from TANISHQ, TitanCompany Limited, 46, North Usman Road, T.Nagar,Chennai on 26.09.2023 for Rs.19,53,985/- and TitanCompany Limited, New No.69, Old No.AA3, 2 nd Avenue,Anna Nagar, Chennai on 26.10.2023 for Rs.15,08,621/-and 02.11.2023 for Rs.15,52,543/-.	50,15,149.00
TOTAL		**1,99,93,854.74**

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STATEMENT – III

Income derived by the Accused Officer Tr.P.Egaraj and his wife Dr.K.Florence during the check period from 01.04.2019 to 30.06.2024.

<table>
<tr><th>Sl. No</th><th colspan="2">Source of Income Value</th><th>Value (inRs.)</th></tr>
<tr><td>(1)</td><td colspan="2">(2)</td><td>(3)</td></tr>
<tr><td rowspan="9">1.</td><td colspan="2">Income derived by AO-1 during 01.04.2019 to 30.06.2024.
(As per pay drawn particulars)</td><td rowspan="9">43,14,598.00</td></tr>
<tr><td>Financial Year</td><td>Income (inRs.)</td></tr>
<tr><td>2019-20</td><td>5,56,606</td></tr>
<tr><td>2020-21</td><td>5,73,820</td></tr>
<tr><td>2021-22</td><td>6,82,200</td></tr>
<tr><td>2022-23</td><td>7,43,562</td></tr>
<tr><td>2023-24</td><td>14,51,472</td></tr>
<tr><td>2024-25 (1 st Qtr)</td><td>3,06,938</td></tr>
<tr><td>Total</td><td>43,14,598</td></tr>
<tr><td rowspan="9">2.</td><td colspan="2">Income derived by Tmt.K.Florence, wife of AO-1 during 01.04.2019 to 30.06.2024. (As per ITR)</td><td>22,16,230.00</td></tr>
<tr><td>Financial Year</td><td>Income (inRs.)</td><td rowspan="8">22,16,230.00</td></tr>
<tr><td>2019-20</td><td>2,72,230</td></tr>
<tr><td>2020-21</td><td>3,60,000</td></tr>
<tr><td>2021-22</td><td>4,80,000</td></tr>
<tr><td>2022-23</td><td>4,80,000</td></tr>
<tr><td>2023-24</td><td>4,80,000</td></tr>
<tr><td>2024-25 (1st Qtr) (2021-22 income was taken for calculation for 2020-21 and 2022-23, 2023-24 and 2024-25)</td><td>1,44,000</td></tr>
<tr><td>Total</td><td>22,16,230</td></tr>
<tr><td>3.</td><td colspan="2">AO.1 has received GPF advance on 04.01.2022</td><td>2,99,000.00</td></tr>
<tr><td>4.</td><td colspan="2">A.O-1 Tr.P.Egaraj has availed housing loan from HINDUJAHOUSING FINANCE towards the purchase of 347.24 sq.ft of undivided right, together with a Residential Apartment in</td><td>68,00,000.00</td></tr>
</table>

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	2 nd Floor of Tower T19, bearing Apartment No.19.031,measuring 1340 sq.ft at "PRESTIGE BELLA VISTA",Mount Ponnamallee Road, Ayyappanthangal, Chennai-600056 in the name of his wife AO-2 Dr.K.Florenceon21.09.2021.	
TOTAL		**1,33,60,728.00**

STATEMENT- IV

Expenditures incurred by the Accused Officer -1Tr.P.Egaraj and his wife Accused Officer -2 Dr.K.Florence during the check period from 01.04.2019 to 30.06.2024.

Sl. No	**Items of Expenditure Value**	**Value (inRs.)**
(1)	(2)	(3)
1.	Family maintenance expenditure of AO-1Tr.P.Egaraj, his wife, daughter and son was taken for calculation for the period from 01.04.2019 to 30.06.2024. (One third of the gross total income of AO-1 has beentaken into account as observed by the Hon'ble SupremeCourt of India in Sajjan Singh Vs State of Punjab AIR SC464 at P.471: (1964) 4 SCR 630: (1964) 1 Crl.LJ3102163415).	14,38,200.00
2.	Income tax paid by AO-1Tr.P.Egaraj during the check period (as per pay drawn particulars)	5,06,536.00

Financial Year	Tax Paid (in Rs.)
2019-20	50,085
2020-21	79,770
2021-22	82,317
2022-23	1,18,776
2023-24	1,54,542
2024-25 (1st Qtr)	21,046
Total	5,06,536

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3.	AO-1. has paid fee to E.Livingson Joshua Paul atChettinad Hospital & Research Institute, Kanchipuram forMBBS course between 2020-2021 and 2023-2024.	1,01,19,000.00
4.	AO-1. has paid fee to Dr.E.Grace Blessina at Shri SathyaSai Medical College and Research Institute, Ammapettai,Chengalpattu District for MS courseon 04.10.2023.	40,39,000.00
5.	AO-1 Tr.P.Egaraj has repaid the Housing loan toHINDUJA HOUSING FINANCE from 04.11.2021 to 02.01.2023.(Rs.77,414 X 14 months + Rs.77,664/- + Rs.17,606/-)	11,79,066.00
6.	AO-1 Tr.P.Egaraj has repaid the Housing loan to CanaraBank from 17.01.2023 to 30.06.2024. (The housing loan was taken over by Canara Bank fromHinduja Housing Finance for Rs.66,43,000/- on17.12.2022)	13,43,896.35
7.	AO-1 has paid registration chargesand others for thepurchase of undivided right measuring 347.24 Sq.ft andresidential apartment in 2 nd floor of Tower-19 Apartment No.19031, measuring 1340 sq.ft "PRESTIGE BELLA VISTA" Mount Poonamallee Road, Ayyappanthangal,Chennai vide sale deed Doc.No.11465/2021, dated:01.10.2021 of SRO, Chennai South Joint-I.(Stamp duty Rs.2,00,000/-, deficit stamp dutyRs.3,95,000/- and registration charges Rs.3,40,520/-)	9,35,520.00
8.	AO-1has paid to the Leela Palace Chennai, Adyar SeaFace, 175 Sathya Devm Avenue Extn., MRC Nagar,Chennai on 27.10.2023 for his daughter Dr.E.GraceBlessina's marriage engagement. (as per bill No. TLPC 56985)	10,62,000.00

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9.	AO-1 has paid to the Sri Mak & Co., M Weddings &Conventions, 98/99, Vanagaram-Ambattur Road,Chennai on 03.01.2024 and 04.01.2024 for his daughter Dr.E.Grace Blessina's marriage. (as per voucherNos.1676 and 1686 of Sri Mak& Co.,)	4,00,000.00
10.	AO-1has paid registration fee and other charges forHyundai Verna car bearing Registration No. TN-12 AT6639in the name of his daughter Dr.Grace Blessina and registered at Poonamallee RTO on 01.07.2022 (as perForm-24 and Tax Invoice).	2,33,090.00
11.	AO-1 has paid registration fee and other charges for Volkswagen Virtus Highline car bearing Registration No.TN 12 BE 0777 and registered at Poonamallee RTO on 22.01.2024 (as per Form-24 and Tax Invoice).	3,07,472.00
12	AO-1 has paid registration fee and other charges forHyundai Creta car bearing Registration No. TN 12 BC3066in the name of his son Sel.E.Livingson Joshua Paul and registered at Poonamallee RTO on 20.02.2024 (asper Form-24 and Tax Invoice).	3,29,534.00
13.	AO-1 has paid Star Health and Allied Insurance on 27.09.2021 (as per statement of account in Canara Bank A/c No.60252180034668)	68,941.00
14.	AO-1 has invested in Margadarasi Chits Pvt. Limited on 01.03.2021, 04.03.2021, 10.03.2021 and 15.11.2021 (as per statement of account in Canara Bank A/c No. 60252180034668)	3,82,875.00
15.	AO-1 has invested in Shree Gokulam Chit and Finance on11.11.2021, 13.12.2021 and 17.03.2022 (as perstatement of account in Canara Bank A/c No.60252180034668)	1,05,550.00
TOTAL		**2,24,50,680.35**

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STATEMENT-V

Value of assets acquired by the Accused Officer Tr.P.Egaraj during the check period from 01.04.2019 to 30.06.2024.

Sl. No	Value of assets	Amount Rs
(1)	(2)	(3)
1.	Assets of the Accused officer at the end of the check period (Statement - II)	1,99,93,854.74
2.	Assets of the Accused officer at the beginning of the check period (Statement - I)	17,30,545.96
3.	Assets acquired by the Accused officer during the check period (Statement II - I)	1,82,63,308.78

Likely savings of the Accused officer during the check period from01.04.2019 to 30.06.2024 are worked out as follows.

STATEMENT – VI

Likely savings of the Accused Officer during the check period from 01.04.2019 to 30.06.2024.

Sl. No	Value of assets	Amount Rs
(1)	(2)	(3)
1.	Income of the Accused officer and his familymembers during the check period (Statement –III)	1,33,60,728.00
2.	Expenditure of the Accused officer and his family members during the check period (Statement –IV)	2,24,50,680.35
3.	Likely savings of the Accused officer and his family during the check period (Statement III–IV)	(-) 90,89,952.35

The assets acquired by the Accused officer disproportionate to his known sources of income are worked out in the following Statement No.VII.

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STATEMENT – VII

Disproportionate assets acquired by the Accused Officer Tr.P.Egaraj by way of savings during the check period from 01.04.2019 to 30.06.2024.

Sl. No	Value of assets	Amount Rs
(1)	(2)	(3)
1.	Value of assets acquired during the check period (Statement No. V)	1,82,63,308.78
2.	Likely savings of the Accused officer and his family during the check period (Statement No. VI)	(-) 90,89,952.35
3.	Disproportionate assets (Statement V – VI)	2,73,53,261.13

Disproportionate Assets: = $\frac{\text{Rs.2,73,53,261.13}}{\text{Rs.1,33,60,728.00}}$ X 100 = 204.7%

Information gathered revealed that AO.1 Tr.P.Egaraj, has illicitly enriched himself during his tenure of office by acquiring assets in his name, in the name of his wife AO-2 Dr.K.Florence and in the names of his family members during the check period between 01.04.2019 and 30.06.2024, which are disproportionate to his known source of income. The extent of disproportion is 204.7% of the total income during the check period, ie, between 01.04.2019 to 30.06.2024.

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