FIRST INFORMATION REPORT

முதல் தகவல் அறிக்கை

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

UNDER SECTION 173 BNSS (~~Under Section 154 Cr.P.C.~~) (~~குற்ற வி.தொ.பிரிவு 154 இன் கீழ்~~) C 8129839

1. District : Madurai PS: VAAC Year: 2025 FIR No.: 15/2025 Date: 16.09.2025
மாவட்டம் காவல்நிலையம் ஆண்டு மு.த.அ. எண் நாள்

2. (i) Act சட்டம்: PC Act 1988 Sections பிரிவுகள்: 13(2) r/w 13(1)(e) of PC Act 1988.

(ii) Act சட்டம்: PC Act 1988 as amended by PC (Amendment) Act 2018. Sections பிரிவுகள்: 12 r/w 13(2) r/w 13(1)(b) of PC Act 1988 as amended by PC (Amendment) Act 2018.

(iii) Act சட்டம்: IPC Sections பிரிவுகள்: 109 IPC

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

3. (a) Occurrence of Offence Day : Date from : Date to :
குற்ற நிகழ்வு நாள் நாள் முதல் 01.09.2016 நாள் வரை 30.09.2020

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

(b) Information Received at PS. Date : Time :
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் 16.09.2025 நேரம் 12.30 hrs.

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

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

5. Place of Occurrence (a) Direction and Distance from PS: Round around Madurai, Theni and Dindigul Districts.
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 : K. Kumaraguru (b) Father's/ Husband's Name : Karuppiah
குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்

(c) Date / Year of Birth 20.12.1974 (d) Nationality : Indian (e) Passport No. : —
நாள் / பிறந்த ஆண்டு நாட்டினம் வெளிநாட்டு கடவுச்சீட்டு எண்

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

(f) Occupation : Inspector of Police (g) Address : Vigilance and Anti-corruption, Madurai.
தொழில் முகவரி

7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குறிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தாள் இணைக்கவும்) 1) Tr. C. Rajaram, Executive Engineer, Town Panchayat, Madurai Region formerly AEE, i/c municipal commissioner, Theni District. 2) Tmt. V. Maheswari, w/o Rajaram, Second Grade teacher, Kallar Primary School, Kaithathur village, Madurai District.

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

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

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)

T

Sir,
In this regard Seperate Printed sheets Pages 3 to 14 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 ..... 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
16/9/2025

Signature of the Officer in-charge, Police Station
காவல் நிலைய பொறுப்பு அலுவலரின் ஒப்பம்
16/9/2025

15. Date & Time of despatch to the court: 16.09.2025 13.30 hrs.
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்

Name: பெயர் K. Kumaraguru
Rank: நிலை Inspector of Police, Vigilance and Anti-corruption Madurai.

Honoured Sir submitted :

Accused

1. Tr.C.Rajaram, (56/2025)
S/o Chelladurai,
Executive Engineer,
Town Panchayat,
Madurai Region,
Madurai District.
Formerly Assistant Executive Engineer, i/c. Municipal Commissioner,
Theni District.

2. Tmt.V.Maheswari,
W/o Rajaram,
Second Grade Teacher,
Kallar Primary School,
Kattathevanpatti,
Chellampatti Union,
Usilampatti Taluk,
Madurai District.

Residence:

Door No.62/1,
K.K.Nagar,
Sengulam Road,
Thirumangalam,
Madurai District.

Based on reliable source of information that the marginally noted Accused-1 Tr.C.Rajaram, S/o Chelladurai, Executive Engineer, Town Panchayat, Madurai Region, Madurai District has acquired and in possession of properties of movable and immovable and pecuniary resources in his name and in the name of his wife Tmt.V.Maheswari/ Accused-2 during the period between 01.09.2016 and 30.09.2020 which are disproportionate to the known sources of income, discreet enquiry was conducted which disclosed the facts given below:

A-1 Tr.C.Rajaram is a native of Thirumangalam in Madurai District. He hails from middle class family and his father Tr.Chelladurai is an Ex-serviceman. His mother Tmt.Thenammal is a house wife. They are living separately. His sister Tmt.Vijaya Samundeeswari got married with Gnanasekaran and lives separately. Tr.C.Rajaram got married with one Tmt.V.Maheswari and she is working as Second Grade Teacher, in Kallar Primary School, Kattathevanpatti, Chellampatti Union, Usilampatti Taluk, Madurai District. He has a daughter and a son namely,

Tmt.Shanmugapriya and Selvan.Ram Aravindhan. His daughter got married with one Tr.Manojkumar in the year 2019.

A-1 Tr.C.Rajaram, was recruited as Work Assistant then he was promoted as Assistant Engineer, Assistant Executive Engineer and Executive Engineer. He worked as Municipal Commissioner (In-Charge) in Theni District from 24.12.2011 to 01.03.2016 and from 10.01.2017 to 19.10.2019. After that he worked as Assistant Executive Engineer and in-charge as Assistant Director, Town panchayat, Theni District from 20.10.2019 to 07.08.2023. After that, he was transferred to Hosur, Krishnagiri District and worked as City Engineer in Hosur Corporation from 11.08.2023 to 25.10.2024. Now he is working as Executive Engineer, Town Panchayat, Madurai Region, Madurai District to till date from 31.10.2024.

There is credible information that the Accused-1 Tr.C.Rajaram had accumulated properties in his name, in the name of his Wife Tmt.V.Maheswari, his Daughter Tmt.R.Shanmugapriya and in the name of his son Selvan.R.Ram Aravindhan. The value of assets and the transactions to acquire those assets made by the Accused-1 were found mostly in the name of A-2 Tmt.V.Maheswari, without making her as beneficiary, but for his own use and with her knowledge. The Accused had accumulated the maximum assets, during the period between 01.09.2016 and 30.09.2020. Hence the check period was determined between 01.09.2016 and 30.09.2020 on the basis of the transactions of movable and immovable properties by Accused-1. Thus, the Accused-1 is found to has acquired assets during the check period between 01.09.2016 and 30.09.2020.

During the check period between 01.09.2016 and 30.09.2020, the Accused-1 acquired assets/pecuniary resources

in his name, in the name of his Wife Tmt.V.Maheswari, his Daughter Tmt.R.Shanmugapriya and in the name of his son Selvan.R.Ram Aravindhan, as detailed below.

I	Assets stood to the credit of the accused as on 01.09.2016.	**83,55,500.00**
II	Assets as stood to the credit of the accused as on 30.09.2020.	**2,75,26,006.00**
III	Approximate Income for the period between 01.09.2016 and 30.09.2020.	**86,40,000.00**
IV	Approximate expenditure for the period between 01.09.2016 and 30.09.2020.	**36,90,518.00**
V	Assets acquired by the A.O. during the check period (II-I)	**1,91,70,506.00**
VI	Likely Savings during the check period (III-IV)	**49,49,482.00**
VII	Value of Disproportionate Assets (V – VI)	**1,42,21,024.00**
Percentage of DP Asset is	**1,42,21,024 X 100 / 86,40,000 = 164.60%**	

During the check period the Accused-1 acquired wealth to the tune of Rs.1,42,21,024/- which is disproportionate to his known sources of income, illicitly enriched by himself and with the aid of his wife Tmt.V.Maheswari and the same is punishable u/s. 13 (2) r/w 13 (1) (e) of Prevention of Corruption Act, 1988 for the period from 01.09.2016 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 30.09.2020.

The above information discloses during the period from 01.09.2016 to 30.09.2020 the Accused-2 intentionally aided and abetted Accused-1 for the illicit enrichment and the act of Accused-2 is punishable u/s.109 IPC r/w.13(2) r/w.13(1) (e) of Prevention of Corruption Act 1988 for the period from 01.09.2016

to 25.07.2018 and U/s 12 r/w.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 30.09.2020.

Hence, I am registering a case in Madurai Vigilance and Anti-Corruption in Cr.No.15/2025 u/s.13 (2) r/w 13 (1) (e) of Prevention of Corruption Act 1988 for the period from 01.09.2016 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 30.09.2020 against A-1 Tr.C.Rajaram and u/s.109 IPC r/w.13 (2) r/w 13 (1) (e) of Prevention of Corruption Act 1988 for the period from 01.09.2016 to 25.07.2018 and U/s 12 r/w.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 30.09.2020 against A-2 Tmt.V.Maheswari, W/o.Rajaram to-day on 16.09.2025 at 12.30 hrs., for the above said offence for the purpose of investigation.

The original FIR is submitted to the Hon'ble Principal District and Sessions Court, Madurai and a copy of it is being sent to the Superintendent of Police, Southern Range, Vigilance and Anti-Corruption, Chennai for issuing authorization u/s 17 & 18 of the P.C. Act, 1988 to take up investigation in this case.

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

16/9/2025

(K.Kumaraguru),
Inspector of Police,
Vigilance and Anti-Corruption,
Madurai.

STATEMENT – I

The Assets that stood to the credit of the accused and his family members at the beginning of the Check period as on 01.09.2016 are as detailed below.

Sl No	ASSETS	VALUE (Rs.)
1.	The A.1 Tr.C.Rajaram had purchased the house site to the extent of 2366 Sq.Ft located in Tiruparankundram village, Thirunagar Ward No.12, Mangamasalai Survey No.96/8A, Plot No.1A,1B at the cost of **Rs.3,54,000/-** in the name of his Father Tr.N.Chelladurai and registered vide a Doc.No.1578/2010 on 12.04.2010 at the O/o the Sub-Registrar, Tiruparankundram. The SO had obtained the Housing Loan amount of Rs.13,00,000/- from LIC Housing Finance Ltd., vide loan A/C. No.540100002394 on 10.09.2013 in the name of his wife Tmt.Maheswari with the co-applicant as his name and his father Tr.N.Chelladurai and constructed the house at above said house site at the cost of **Rs.54,00,000/-**	**57,54,000.00**
2.	The A.1 Tr.C.Rajaram had purchased the house site to the extent of 1130 Sq.Ft located in Thirumangalam town Sengulam village, Survey No.148/3, RS.No. 148/3A1B at the cost of **Rs.96,000/-** in the name of his Mother Tmt.C.Thenammal and registered vide a Doc.No.1764/2004 on 02.04.2004 at the O/o the Sub-Registrar, Thirumangalam. The SO had obtained the Housing Loan amount of Rs.15,00,000/- from LIC Housing Finance Ltd., vide loan A/C No. 21240036941 on 31.03.2010 in the name of his wife Tmt.Maheswari with the co-applicant is his name and his mother Tmt.Thenammal and constructed the house at above said house site at the cost of **Rs.20,00,000/-**	**20,96,000.00**
3.	The A.1 Tr.C.Rajaram had purchased the house site to the extent of 2162 Sq.Ft and house to the extent of 160 Sq.Ft located in Usilampatti Town Survey No.26/4, block No. 36 at the cost of **Rs.4,90,500/-** in the name of his wife Tmt.V.Maheswari and registered vide a	**4,90,500.00**

	Doc.No.4678/2011 on 24.11.2011 at the O/o the Sub-Registrar, Usilampatti.	
4.	The A.1 had purchased the Motor Cycle, Hero Honda Slender Plus at the cost **Rs.15,000/-** from Nagappa Motors, Madurai in his name and registered at the o/O RTO, Madurai South on 03.10.2005 bearing a registration No. TN-58-L-9804.	**15,000.00**
	Total	**83,55,500.00**

STATEMENT – II

The Assets that stood to the credit of the accused and his family members at the end of the Check period as on 30.09.2020 are as detailed below.

Sl No	ASSETS	VALUE (Rs.)
1.	The A.1 Tr.C.Rajaram had purchased the house site to the extent of 2366 Sq.Ft located in Tiruparankundram village, Thirunagar Ward No.12, Mangamasalai Survey No.96/8A, Plot No.1A,1B at the cost of **Rs.3,54,000/-** in the name of his Father Tr.N.Chelladurai and registered vide a Doc.No.1578/2010 on 12.04.2010 at the O/o the Sub-Registrar, Tiruparankundram. The A.1 had obtained the Housing Loan amount of Rs.13,00,000/- from LIC Housing Finance Ltd., vide loan A/C. No.540100002394 on 10.09.2013 in the name of his wife Tmt.Maheswari with the co-applicant as his name and his father Tr.N.Chelladurai and constructed the house at above said house site at the cost of **Rs.54,00,000/-.**	**57,54,000.00**
2.	The A.1 Tr.C.Rajaram had purchased the house site to the extent of 1130 Sq.Ft located in Thirumangalam town Sengulam village, Survey No.148/3, RS.No. 148/3A1B at the cost of **Rs.96,000/-** in the name of his Mother Tmt.C.Thenammal and registered vide a Doc.No.1764/2004 on 02.04.2004 at the O/o the	**20,96,000.00**

	Sub-Registrar, Thirumangalam. The SO had obtained the Housing Loan amount of Rs.15,00,000/- from LIC Housing Finance Ltd., vide loan A/C No. 21240036941 on 31.03.2010 in the name of his wife Tmt.Maheswari with the co-applicant as his name and his mother Tmt.Thenammal and constructed the house at above said house site at the cost of **Rs.20,00,000/-.**	
3.	The A.1 Tr.C.Rajaram had purchased the house site to the extent of 2162 Sq.Ft and house to the extent of 160 Sq.Ft located in Usilampatti Town Survey No.26/4, block No. 36 at the cost of **Rs.4,90,500/-** in the name of his wife Tmt.V.Maheswari and registered vide a Doc.No.4678/2011 on 24.11.2011 at the O/o the Sub-Registrar, Usilampatti.	**4,90,500.00**
4.	The A.1 had purchased the Motor Cycle, Hero Honda Splender Plus at the cost **Rs.15,000/-** from Nagappa Motors, Madurai in his name and registered at the o/O RTO, Madurai South on 03.10.2005 bearing a registration No. TN-58-L-9804.	**15,000.00**
5.	The A.1 Tr.C.Rajaram had constructed the house in the above said house site located in Usilampatti Town Survey No.26/4, block No. 36 at the cost of **Rs.15,00,000/-** on 24.10.2013	**15,00,000.00**
6.	The A.1 Tr.C.Rajaram had purchased the house site to the extent of 5 cent located in Usilampatti Town Survey No.20/1, block No. 38 at the cost of Rs.10,90,000/- in the name of his daughter Tmt.Shanmugapriya and registered vide a Doc.No.1377/2017 on 12.04.2017 at the O/o the Sub-Registrar, Usilampatti and the same was registered in the name of his wife Tmt.V.Maheswari as settlement deed vide Doc.No.2345/2019 on 20.06.2019 at the O/o the Sub-Registrar, Usilampatti at the cost of **Rs.11,77,580/-.** 1) Prop Value = Rs.10,90,000, 2) Stamp =Rs.76,500 3) Reg.Fee =Rs.11,080).	**11,77,580.00**

7.	The A.1 Tr.C.Rajaram had purchased the house site to the extent of 5 cent located in Kodaikanal Taluk, Vilpatti Village Survey No.985/2E, Patta No.6855 at the cost of Rs.1,73,300/- in the name of his daughter Tmt.Shanmugapriya and registered vide Doc.No.903/2017 on 28.06.2017 at the O/o the Sub-Registrar, Kodaikanal at the cost of **Rs.5,35,160/-.** 1) Prop Value =Rs.1,73,300, 2) Stamp =Rs.39,300 3) Reg.Fee =Rs.5,360.	**5,35,160.00**
8.	The A.1 Tr.C.Rajaram had purchased the house site to the extent of 20 cent along withthe house to the extent of 66 Sq.Mtr. located in Kodaikanal Taluk, Vilpatti Village Survey No.372/2B2, at the cost of Rs.8,05,000/- in the name of his daughter Tmt.Shanmugapriya and in the name of his father T.N.Chelladurai and registered vide a Doc.No.1694/2017 on 28.07.2017 at the O/o the Sub-Registrar, Kodaikanal at the cost of **Rs.4,85,855/-**. 1) Prop Value =Rs.4,55,000, 2) Stamp =Rs.28,175 3) Reg.Fee =Rs.2,680 **Note:** The value of the share property alone is taken.	**4,85,855.00**
9.	The A.1 Tr.C.Rajaram had purchased the house site to the extent of 3 cent located in Kodaikanal Taluk, Vilpatti Village ReSurvey No.782/16, Patta No.1484 in the name of his son Tr.R.RamAravindh from his mother Tmt.Thenammal and registered vide settlement Doc.No.688/2019 on 16.04.2019 at the O/o the Sub-Registrar, Kodaikanal at the cost of **Rs.2,68,430/-.** 1) Prop Value =Rs.2,63,000, 2) Stamp =Rs.2,650 3) Reg.Fee =Rs.2,780)	**2,68,430.00**
10.	The A.1 Tr.C.Rajaram had purchased the house site to the extent of 3 cent located in Kodaikanal Taluk, Vilpatti Village ReSurvey No.372/5, Patta No.1475 in the name of his wife Tmt.V.Mageswari from his son	**2,68,430.00**

	Tr.R.RamAravindh and registered vide settlement Doc.No.689/2019 on 16.04.2019 at the O/o the Sub-Registrar, Kodaikanal at the cost of **Rs.2,68,430/-.** 1) Prop Value =Rs.2,63,000, 2) Stamp =Rs.2,650 3) Reg.Fee =Rs.2,780)	
11.	The A.1 Tr.C.Rajaram had purchased the house site to the extent of 764 Sq.Ft. and ground floor house to the extent of 280 Sq.Ft. and 1st floor to the extent of 700 Sq.Ft. located in Kodaikanal Taluk, Vilpatti Village ReSurvey No. 782/4, Patta No.1091 in the name of his wife Tmt.V.Mageswari from his son Tr.R.RamAravindh and registered vide settlement Doc.No.690/2019 on 16.04.2019 at the O/o the Sub-Registrar, Kodaikanal at the cost of **Rs.8,84,670/-.** 1) Prop Value =Rs.8,71,710, 2) Stamp =Rs.8,720 3) Reg.Fee =Rs.4,240).	**8,84,670.00**
12.	The A.1 Tr.C.Rajaram had purchased the house site to the extent of 6890 Sq.Ft with building to the extent of 1100 Sq.Ft. located in Tirumangalam Survey No.16/2, T.S.214/0 at the cost of Rs.49,50,000/- in the name of his daughter Tmt.Shanmugapriya and registered vide a Doc.No.1805/2020 on 09.03.2020 at the O/o the Sub-Registrar, Tirumangalam at the cost of **Rs.54,57,500/-.** Prop Value =Rs.49,50,000 Stamp =Rs.3,99,145 Reg.Fee =Rs.1,08,355)	**54,57,500.00**
13.	The A.1 Tr.C.Rajaram had purchased the house site to the extent of 1957.25 Sq.Ft located in Tiruparankundram village, Thirunagar Ward No.12, Mangamasalai Survey No.96/8A, RS.No96/8A3B at the cost of Rs.4,60,000/- in the name of his Son Tr.R.Ramaravinthan and registered vide a Doc.No.1406/2019 on 29.04.2019 at the O/o the Sub-Registrar, Tiruparankundramat the cost of **Rs.5,10,900/-.** Land Value =Rs.4,60,000	**5,10,900.00**

	Stamp =Rs.32,200 Reg.Fee =Rs.18,700).	
14.	The A.1 Tr.C.Rajaram had constructed house with ground and 1st floor during the check period at the above said house site at the cost of **Rs.50,00,000/-.**	**50,00,000.00**
15.	The A.1 Tr.C.Rajaram had purchased the house site to the extent of 1120 Sq.Ft and 986.25 Sq.Ft with building to the extent of 300 Sq.Ft and 1972 Sq.Ft. respectively is located in Bodi survey ward 5 and S.No.121,124 at the cost of Rs.20,04,200/- in the name of his wife Tmt.V.Maheswari and registered vide a settlement Doc.No.772/2016 on 17.02.2016 at the O/o the Sub-Registrar, Bodinayakkanurat the cost of **Rs.20,04,200/-.**	**20,04,200.00**
16.	The A.1 had purchased the LMV Car, Mahindra Bolero at the cost Rs.8,95,656/- from CAI Industries Ltd., Peelaedu, Coimbtore in the name of his Son Tr.R.Ram Aravinthan and registered at the O/o MVI, Thirumangalam, Madurai on 04.09.2019 bearing a registration No. TN-58-BY-0455.	**8,95,656.00**
17.	The A.1 had purchased the motor cycle Royal Enfield at the cost Rs.1,82,125/- from G.G. Motors, Madurai in the name of his daughter Tmt.Shanmugapriya and registered at the O/o O/o MVI, Thirumangalam, Madurai on 09.04.2019 bearing a registration No. TN-58-BZ-3868.	**1,82,125.00**
	Total	**2,75,26,006.00**

STATEMENT – III

The income derived by the accused during the check period between 01.09.2016 and 30.09.2020are as detailed below.

S. No	INCOME	VALUE (Rs.)
1.	The Receipt of salary income of Rs.43,20,000/-by A.1 Tr.C.Rajaram as the net pay for the period from 01.09.2016 and 30.09.2020 is calculated for 48 months.	**43,20,000.00**
2.	The Receipt of salary income of Rs.38,40,000/- by A.2 Tmt.V.Maheswari wife of the A.1 as the net pay for the period from 01.09.2016 and 30.09.2020 is calculated for 48months.	**38,40,000.00**
3.	The A.1 Tr.C.Rajaram had obtained the rent amount of Rs.**4,80,000**/- from the house located in Tiruparankundram village, Thirunagar Ward No.12, Mangamasalai Survey No.96/8A, Plot No.1A,1B.	**4,80,000.00**
	Total	**86,40,000.00**

STATEMENT – IV

Expenditure incurred by the SO during the check period between 01.09.2016 and 30.09.2020 are as detailed below

S. No	EXPENDITURE	VALUE (Rs.)
1.	1/3 of his net income i.eRs.14,40,000/- is approximately calculated as the Family consumption expenditure of the accused and his family members during the check period.	**14,40,000.00**
2.	A.1 had repaid the LIC Housing Loan amount of Rs.7,88,340/- during the check period vide loan A/C. No.21240036941.(The above said loan was obtained	**7,88,340.000**

	before the check period for the construction of house at flat No.Rs.no 148/3A1B, Door No.62/1, K.K.Nagar, Senkulam Road, Tirumangalam in the name of his wife Tmt.Maheswari with the co-applicant in the name of Tr.C.Rajaram and his mother Tmt.Thenammal).	
3.	A.1 had repaid the LIC Housing Loan amount of Rs.7,50,578/- during the check period vide loan A/C. No.540100002394.(The above said loan was obtained before the check period for the construction of house at flat No.Rs.no 96/8A, Ward-12 Mangammal Salai, Thirunagar, Madurai in the name of his wife Tmt.Maheswari with the co-applicant as his name and his father Tr.N.Chelladurai).	**7,50,578.000**
4.	A.1 had paid **Rs.11,600/-** at the O/o the Sub-Registrar, Usilampatti for the purchase of house site to the extent of 5 cent located in Usilampatti Town Suvey No.20/1, block No. 38 was purchased in the name of his daughter Tmt.Shanmugapriya and the same was registered in the name of his wife Tmt.V.Maheswari vide settelement deed Doc.No.2345/2019 on 20.06.2019. **Stamp** =Rs.7,400 **Reg.Fee** =Rs.4,200	**11,600.00**
5.	The A.1 had paid Rs.5,00,000/- approximately towards the Medical college educational expenditure for his daughter Tmt.R.Shanmugapriya during the check period.	**5,00,000.00**
6.	The A.1 had paid Rs.2,00,000/- approximately towards the Engineeringlcollege educational expenditure for his Son Tr.R.RamAraninthan during the check period.	**2,00,000.00**
	Total	**36,90,518.00**

6/9/2025

(K.Kumaraguru),
Inspector of Police,
Vigilance and Anti-Corruption,
Madurai.