

FIRST INFORMATION REPORT

முதல் தகவல் அறிக்கை

(Under Section 154 Cr.P.C.)

(குற.வி.தொ.பிரிவு 154 இன் கீழ்)

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

8110216

C

1. District : *Thanjavur* PS: *Vigilance and Anti-Corruption* Year: *2021* FIR No: *02/2021* Date: *08.02.2021*
மாவட்டம் *Thanjavur* காவல்நிலையம் *Anti-Corruption* ஆண்டு *2021* மு.த.அ. எண்/நாள் *08.02.2021*
2. (i) Act சட்டம்: *Prevention of Corruption* Sections பிரிவுகள்: *13(1)(e) & 13(2) of*
(ii) Act சட்டம்: *Prevention of Corruption* Sections பிரிவுகள்: *Prevention of Corruption*
(iii) Act சட்டம்: *Indian Penal Code* Sections பிரிவுகள்: *Act 1988 & 109-110*
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : *01.01.2013* Date to : *31.03.2018*
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை
Time Period : Time from : Time to :
நேர அளவு நேரம் முதல் நேரம் வரை
(b) Information Received at PS. Date : Time : *FIR registered on*
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம் *08.02.2021 at 1700 hrs*
(c) General Diary Reference : Entry No(s) Time :
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
4. Type of Information : Written/ Oral : *Neither and Typed*
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS: *1 km, North West,*
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
Beat Number : *Opp to District Office, Fire and Rescue Services*
முறைக் காவல் எண் முகவரி *Department, Collectorate building, Thanjavur*
- (c) In case outside limit of this Police Station, then the Name of P.S : District :
இக்காவல் நிலைய எல்லைக்கப்பால் நடந்து இருக்குமாயின், அந்நிலையில் அந்த காவல்நிலையம் மாவட்டம்
6. Complainant / Informant (a) Name : *P. Padmavathi* (b) Father's/ Husband's Name : *Dr. K. Periyar*
குற்றமுறையிட்டாளர் / தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : *1974* (d) Nationality : *Indian* (e) Passport No. :
நாள் / பிறந்த ஆண்டு நாட்டினம் வெளிநாட்டு கடிவுச்சீட்டு எண்
Date of Issue : Place of Issue :
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்
(f) Occupation : *Inspector of Police* (g) Address : *Vigilance and Anti-Corruption,*
தொழில் முகவரி *Thanjavur*
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தாள் இணைக்கவும்)
*A1 - Mr. M. Ravichandran age 60/2020, s/o. Muthaivan,
Formerly District Officer, Fire and Rescue Services Department,
A2 - Mr. R. Kasthikeswarar age 58/2020 W/o. M. Ravichandran,
Thanjavur District,
No. 116 II, No. 398
Tamil University Quarters,
Thanjavur.*
8. Reasons for delay in reporting by the complainant / Informant
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்ட தகவல் கொடுப்பதில் தாமதம்
On the basis of PE report, the case was registered.

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 கருக்கம். (தேவையெனில் தனித்தாளில் இணைக்கவும்)

SUBMITTED:

Accused-1

Tr.M.Ravichandran
age 60/2020,
S/o. Muthaiyan,
Formerly District Officer,
Fire and Rescue Services
Department,
Thanjavur District.

Res:

No. HIG-II, No. 398,
Tamil University Quarters,
Thanjavur.

Based on the sources collected during the Preliminary Enquiry, it disclosed the facts that the marginally noted AO-1, amassed wealth in his name and in his wife A2's name and in the name of his 3 daughters namely Tmt.Chinthiya, Selvi.Sowmiya and Selvi.Madhumitha, which are disproportionate to the known sources of his income during the check period from 01.01.2013 to 31.03.2018

13. Action taken : Since the above report reveals commission of offence(s) as mentioned at item No 2 registered the case and took up the investigation / directed Ins. V. Sasi. K. / Rank Inspector to take up the Investigation / Refused Investigation / transferred to PS.....on point of jurisdiction.

எடுக்கப்பட்ட நடவடிக்கை : மேலே குற்ற முறையீட்டில் உள்ளவை பிரிவு 2ல் கூறப்பட்ட சட்ட பிரிவுப்படியான குற்றமாக வழக்கு பதிவு செய்து புலனாய்வுக்கு எடுத்துக்கொள்ளப்பட்டது / பணிக்கப்படுதல் பதவி நிலை பணியாளரின் புலனாய்வுக்கு எடுத்துக்கொள்ள பணிக்கப்பட்டது / மறுக்கப்பட்டு எல்லையைக் கருதி புலனாய்வுக்கு காவல் நிலையத்திற்கு மாற்றப்படுகிறது.

FIR read over to the Complainant / Informant, admitted to be correctly recorded and a copy given to the Complainant / Informant free of cost.

முதலா குற்றமுறையீட்டாளருக்கு / தகவல் தந்தவருக்கு படித்துக்காட்டி, அது சரியாக எழுதப்பட்டு இருப்பதாக ஏற்றுக் கொள்ளப்பட்டு, அதன் படி நகல் ஒன்று இலவசமாக கொடுக்கப்பட்டது.

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

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

15. Date & Time of despatch to the court:
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்
08.02.2021

Name: பெயர் P. PARAMATHI
Rank: நிலை Inspector

V. & AC, Thanjavur.

Accused-2

**Tmt. R. Karthikeswari age
56/2020**

W/o. M. Ravichandran,
No. HIG-II, No. 398,
Tamil University Quarters,
Thanjavur.

The AO-1 Tr.M.Ravichandran, was worked as District Fire Officer, Fire and Rescue Services Department, Thanjavur District from 12.01.2013 to 07.11.2017 and from 01.06.2018 to 31.08.2018 (not allowed to retire from service on 31.08.2018). Hence, he was a public servant within the meaning of section 2(c) of the Prevention of Corruption Act, 1988 and the A2 is the house wife of the AO-1 and she is a private individual.

Based on the sources collected during the Preliminary Enquiry the AO-1 Tr.Ravichandran had entered into Government Service as Station Fire Officer, Fire and Rescue Services Department, Mayiladuthurai in the year 1987 and he had served in Mayiladuthurai (1988-90), and then served at Sirkali (1990-92), Thiruchirapalli (1992-96), Trichy Navalpattu (1996-97), Thanjavur (1997-2004), Papanasam (2004-2005), Pattukkottai (2005-2006), Thanjavur (2006-2007) and Karur (2007-2009) as Station Fire Officer. He was promoted as Assistant District Fire Officer, Fire and Rescue Services Department and Posted to Chennai Athippattu (2009) and then served at Cuddalore (2009-2010) and Karur (2010-2011). After that, he was promoted as District Fire Officer, Fire and Rescue Services Department and posted at Nagapattinam District and served during the period between 01.01.2013 and 11.01.2013 and he is transferred to Thanjavur District and he had served at Thanjavur during the period between 12.01.2013 and 06.11.2017 after that he was transferred to Salem District during the period between 07.11.2017 and 31.05.2018 after that he transferred again to Thanjavur and served during the period between 01.06.2018 and 31.08.2018 and not allowed to retire from service on 31.08.2018.

He was married one Tmt. Karthikeswari, D/o. Sabapathy of Sangenthi Sambakottam, Thiruthuraipoondi Taluk, Thiruvarur District in the year

1990 and she is a house wife and he also having 3 female children namely (1) Tmt.Chinthiya aged 29/2020, W/o. Tr. P.Raja and working as a Assistant, Presidency Girls Higher Secondary School, Egmore, Chennai and she was married Tr.P.Raja, (Assistant, IB, Ministry of Home Affairs Govt. of India), Kumbakonam District and her marriage was conducted on 19.02.2018 at PK Mahal, Thanjavur, (2) Selvi. Sowmiya aged 26/2020 and she was completed BE., ECE in the year 2016 at Nehru Engineering College, Coimbatore and (3) Selvi. Madhumitha aged 20/2020 and she is studying M.B.B.S., in Abroad. They are also dependent of the AO-1. His mother Tmt.Gandhimathi also dependent of the AO-1 and his mother is staying lonely at Sangenthi Village. His younger brother namely Tr. M.Kesavan and he is working as a Conductor, in TNSTC, in Chennai, and one younger sister namely Tmt. Sumathy was married at Trichy. He has ancestral property at Sambakottam to the extent of 4.38 acres and a house at Sambakottam in Thiruvavarur District.

During the period between 01.01.2013 and 31.03.2018 the AO-1 had acquired movable and immovable properties pecuniary resources which are disproportionate to the known source of his income.

Movable Properties

Accused – 1 Purchased a Car TN-49 AQ 4484 Maruthi Suzuki (Ertiga) on 11.07.2013 in the name of his wife Karthigeswari, total Value of Rs. 8,33,620/- and purchased a two wheeler Honda Activa TN-49 BM 7925 on 07.03.2018 in the name of his Daughter Chinthiya, total Value of Rs. 70,000/-

Immovable Properties

The AO-1 had purchased 3 Houses in Thanjavur, Tamil University Quarters in the name of HIG II 398 in the year 2013, HIG II 327 in the year 2016, HIG II 347 in the year 2017 total value of Rs. 49,82,400/- and also constructed one house in Ammakulam at Thanjavur in the year 2017, total Value Rs. 50,00,000/- and also purchased 6 plots in Thanjavur and Pudukkottai Districts to the extent of 17074.5 Sq. Ft. during the period

from 01.01.2013 to 31.03.2018. Hence the check period was fixed from 01.01.2013 to 31.03.2018.

Based on the information and documents collected through sources, statements I to VI are prepared and calculated the quantum of disproportionate assets acquired by the Accused Officer in his name and in his wife and daughters name during the check period from 01.01.2013 to 31.03.2018.

It is learnt from the Preliminary Enquiry, the following properties were acquired by the A1 in his name and in his wife Karthikeswari name and daughters 1) Tmt.Chinthiya, 2) Selvi.Sowmiya and 3) Selvi.Madhumitha names during the check period from 01.01.2013 to 31.03.2018 and tabulated hereunder;-

1.	STATEMENT-I : Value of Assets that stood to the credit of the accused Tr.M.Ravichandran at the beginning of the Check Period i.e. as on 01.01.2013	11,93,400.00
2.	STATEMENT-II : Value of Assets that stood to the credit of the accused Tr.M.Ravichandran at the end of the Check Period i.e. as on 31.03.2018.	1,66,52,759.19
3.	STATEMENT-III : Total Income of the accused Tr.M.Ravichandran during the check period i.e. from 01.01.2013 To 31.03.2018.	71,35,196.00
4.	STATEMENT-IV : Expenditure Incurred by the Tr.M.Ravichandran during the check period i.e. from 01.01.2013 To 31.03.2018.	1,00,43,589.00
5.	STATEMENT-V : The Value of Assets acquired by the accused Tr.Ravichandran during the check period i.e. from 01.01.2013 to 31.03.2018.	1,54,59,359.19
6.	STATEMENT-VI : The Likely savings of the AO Tr.Ravichandran during the check period i.e. from 01.01.2013 to 31.03.2018.	29,08,393.00
7.	STATEMENT-VII : Disproportionate Assets	1,83,67,752.19

% of disproportion = Value of D.P assets /Income x 100

= 1,83,67,752.19 / 71,35,196 x 100 = 257.42 %

= 257%

The details of Statement-I to Statement-VII are enclosed herewith.

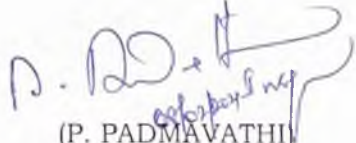
It is learnt that the AO-1 has acquired and possessed properties and pecuniary resources in his name and in his wife Karthigeswari name and daughters 1) Chinthiya, 2) Sowmiya and 3) Madhumitha name to the tune of Rs.1,83,67,752.19, which are disproportionate to his known sources of income during the check period from 01.01.2013 to 31.03.2018.

The A-2 abetted AO-1 to acquire wealth disproportionate to his known sources of income, by instigating him to acquire properties.

The above information discloses in her name. The commission of the acts of the AO-1, which constitutes cognizable offence of criminal misconduct by a public servant u/s 13(1)(e) r/w 13(2) of the Prevention of Corruption Act, 1988 r/w 109 IPC and there is prima facie material available for taking investigation against Accused 1 & 2.

Hence as per the order of the Director, Directorate of Vigilance and Anti Corruption, Chennai-16 Memorandum in PE 424/2017/FS/TH dt: 13.01.2021, I am registering a case in Thanjavur V&AC Cr.No.2/2021 for the above said offences u/s 13(1)(e) r/w 13(2) of the Prevention of Corruption Act, 1988 r/w 109 IPC against above said A1 and A2.

The original FIR is submitted to the Hon'ble Chief Judicial Magistrate-cum-Special Judge, Thanjavur @ Kumbakonam and a copy of the same is sent to the Superintendent of Police, Southern Range, Directorate of Vigilance and Anti Corruption, Chennai for issuing authorization u/s 17, 18 of Prevention of Corruption Act, 1988 to take up the further investigation of this case.


(P. PADMAVATHI)
Inspector of Police,
Vigilance and Anti Corruption,
Thanjavur

STATEMENT - I

Value of Assets that stood to the credit of the accused Tr.M.Ravichandran at the beginning of the Check Period i.e. as on 01.01.2013

Sl. No.	Description	Value in Rs.
Immovable Properties		
1.	Purchased 3600 Sq.ft house site at Soorakottai Ammakulam, Thanjavur District vide Doc.No. 315/1998 dated 24.03.1998 in the name of his wife Karthigeswari.	14,500.00
2.	Purchased 6000 Sq.ft. house site at Sri Sakthi Nagar, Vallam Pudusethi, vide Doc.No. 161/2009 dated 28.01.2009 in the name of his wife Karthigeswari.	92,100.00
3.	Purchased 2400 Sq.ft house site at Sri Sakthi Nagar, Vallam Pudusethi, vide Doc.No. 162/2009 dated 28.01.2009 in the name of his wife Karthigeswari.	36,900.00
4.	Purchased 2400 Sq.ft house site at Sri Sakthi Nagar, Vallam Pudusethi, vide Doc.No. 163/2009 dated 28.01.2009 in the name of his wife Karthigeswari.	36,900.00
5.	Purchased 0.73.0 Ares Agriculture land at Thiruthuraipoondi Sanganthi vide Doc.No. 189/2009 dated 16.02.2009 in the name of his wife Karthigeswari.	28,000.00
6.	Purchased 2175 Sq.ft house site at Sathya Gardens, Manavadi Village, Karur, vide Doc.No. 5814/2010 dated 27.12.2010 in the name of his wife Karthigeswari.	22,500.00
7.	Purchased 2175 Sq.ft house site at Sathya Gardens, Manavadi Village, Karur, vide Doc.No. 5815/2010 dated 27.12.2010 in the name of his wife Karthigeswari.	22,500.00
8.	Purchased 1800 Sq.ft house site at Guru Garden, K. Sathanur, SriRangam, Trichy, vide Doc.No. 6044/2011 dated 14.11.2011 in the name of the AO Ravichandran.	1,80,000.00
9.	Purchased 1800 Sq.ft house site at Guru Garden, K. Sathanur, Sri Rangam, Trichy, vide Doc.No. 6807/2011 dated 08.12.2011 in the name of the AO Ravichandran.	1,80,000.00
Movable Properties		
10.	Purchased a Car TN-49 AM-7526 Ford Figo on 20.11.2012 in the name of his wife Karthigeswari.	5,15,000.00

11.	Purchased a two wheeler Honda Activa TN-49 AD 7966 on 14.09.2009 in the name of his wife Karthigeswari.	65,000.00
	Total:	11,93,400.00

STATEMENT – II

Value of Assets that stood to the credit of the accused Tr.M.Ravichandran at the end of the Check Period i.e. as on 31.03.2018.

Sl. No	Description	Value in Rs.
Immovable Properties		
1.	Purchased 3600 Sq.ft house site at Soorakottai Ammakulam, Thanjavur District vide Doc.No. 315/1998 dated 24.03.1998 in the name of his wife Karthigeswari.	14,500.00
2.	Purchased 6000 Sq.ft. house site at Sri Sakthi Nagar, Vallam Pudusethi, vide Doc.No. 161/2009 dated 28.01.2009 in the name of his wife Karthigeswari.	92,100.00
3.	Purchased 2400 Sq.ft house site at Sri Sakthi Nagar, Vallam Pudusethi, vide Doc.No. 162/2009 dated 28.01.2009 in the name of his wife Karthigeswari.	36,900.00
4.	Purchased 2400 Sq.ft house site at Sri Sakthi Nagar, Vallam Pudusethi, vide Doc.No. 163/2009 dated 28.01.2009 in the name of his wife Karthigeswari.	36,900.00
5.	Purchased 0.73.0 Ares Agriculture land at Thiruthuraipoondi Sanganthi vide Doc.No. 189/2009 dated 16.02.2009 in the name of his wife Karthigeswari.	28,000.00
6.	Purchased 2175 Sq.ft house site at Sathya Gardens, Manavadi Village, Karur, vide Doc.No. 5814/2010 dated 27.12.2010 in the name of his wife Karthigeswari.	22,500.00
7.	Purchased 2175 Sq.ft house site at Sathya Gardens, Manavadi Village, Karur, vide Doc.No. 5815/2010 dated 27.12.2010 in the name of his wife Karthigeswari.	22,500.00
8.	Purchased 1800 Sq.ft house site at Guru Garden, K. Sathanur, SriRangam,Trichy, vide Doc.No. 6044/2011 dated 14.11.2011 in the name of the AO Ravichandran.	1,80,000.00

97	Purchased 1800 Sq.ft house site at Guru Garden, K. Sathanur, Sri Rangam, Trichy, vide Doc.No. 6807/2011 dated 08.12.2011 in the name of the AO Ravichandran.	1,80,000.00
10.	Purchased a new house with 2358 Sq.ft house site at HIG-II 398 Tamil University Residence, vide Doc.No.541/2013 dated 20.02.2013 in his name.	6,88,800.00
11.	Purchased 4800 Sq.ft house site (Plot No.280, 281) at Pudukottai District, Kulathur Taluk, Viralimalai Mandaiyur vide Doc. No.983/2013 dated 27.02.2013 in his name.	14,40,580.00
12.	Purchased 2400 Sq.ft house site (Plot No.36) at Pudukottai District, Kulathur Taluk, Viralimalai Mathur vide Doc. No.985/2013 dated 27.02.2013 in the name of his wife Karthigeswari.	6,00,000.00
13.	Purchased 2400 Sq.ft house site (Plot No.37) at Pudukottai District, Kulathur Taluk, Viralimalai Mathur vide Doc. No.986/2013 dated 27.02.2013 in the name of his wife Karthigeswari.	6,00,000.00
14.	Purchased 3316.5 Sq.ft house site at Vaiyapuri Vanniyar Nagar, Thanjavur, vide Doc. No.2499/2014 dated 13.11.2014 in the name of his wife Karthigeswari.	6,78,100.00
15.	Purchased a new house with 2100 Sq.ft house site at HIG-II 327 Tamil University Residence, vide Doc.No.192/2016 dated 27.01.2016 in his name.	24,63,100.00
16.	Purchased a new house with 2100 Sq.ft house site at HIG-II 347 Tamil University Residence, vide Doc. No. 774/2017 dated 19.05.2017 in the name of his daughter Chinthiya.	18,30,500.00
17.	Purchased 3600 Sq.ft house site at Soorakottai Ammakulam, Thanjavur District vide Doc.No. 315/1998 dated 24.03.1998 in the name of his wife Karthigeswari, building constructed in 2017. (Land Value Rs.14,500/- + Contruction of Building Amount Rs. 50,00,000/-)	50,14,500.00

Movable Properties		
18.	Purchased a Car TN-49 AM-7526 Ford Figo on 20.11.2012 in the name of his wife Karthigeswari.	5,15,000.00
19.	Purchased a two wheeler Honda Activa TN-49 AD 7966 on 14.09.2009 in the name of his wife Karthigeswari.	65,000.00

20.	Purchased a Car TN-49 AQ 4484 Maruthi Suzuki (Ertiga) on 11.07.2013 in the name of his wife Karthigeswari.	8,33,620.00
21.	Purchased a two wheeler Honda Activa TN-49 BM 7925 on 07.03.2018 in the name of his Daughter Chinthiya	70,000.00
Bank Accounts		
✓ 22.	Rs.8,81,262/- was found as balance on 10.07.2018 in the SB Account of SBI, Thanjavur vide A/c No.10933501638 in his name.	8,81,262.00
✓ 23.	Rs.74,410.35 was found as balance on 16.07.2018 in the SB Account of IOB, Thanjavur vide A/c No.136401000014945 in the name of his wife Karthigeswari.	74,410.35
✓ 24.	Rs.21,342.66 was found as balance on 24.07.2018 in the SB Account of SBI, Thanjavur vide A/c No. 20267863306 in the name of his daughter Chinthiya.	21,342.66
✓ 25.	Rs.55,625/- was found as balance on 30.06.2018 in the SB Account of KVB, Thanjavur vide A/c No. 1191155000159321 in the name of his daughter Mathumitha.	55,625.00
x 26.	Rs.1,69,950.00 was found as balance on 30.06.2018 in the SB Account of Indian Bank, Thanjavur vide A/c No.6446229247 in the name of his daughter Sowmiya.	1,69,950.00
✓ 27.	Rs.37,569.18 was found as balance on 25.07.2018 in the SB Account of KVB, Thanjavur vide A/c No.1191155000157048 in the name of his daughter Chinthiya with Joint account (Tr.Ravichandran)	37,569.18
Total		1,66,52,759.19

STATEMENT – III

**Total Income of the accused Tr.M.Ravichandran during the check period i.e. from
01.01.2013 To 31.03.2018.**

Sl. No	Description	Amt. in Rs.
1.	Jan 2013 To 31.03.2018 Pay Drawn & Bill Drawn particulars of Tr. M Ravichandran. (Yr-2013-14 = Rs. 2,99,470, Temp. Advance Rs. 1,68,615 dt 01.10.2013, Yr-2014-15 = Rs. 3,16,083, Yr-2015-16 = Rs. 3,96,436, Yr-2016-17 = Rs. 4,18,421 + Rs. 1000 + DA Arrear I Rs. 4,953 + DA Arrear II Rs. 9,743, Yr-2017-18 = Rs. 4,64,108 + Rs. 67,306 + Rs. 67,670 + DA Arrear I Rs. 5,099 + DA Arrear II	35,41,074.00

	Rs. 2,553 + SLS Rs. 32,874 + Part Final W/drawl Rs. 11,00,000, Yr-2018-19 = Rs. 67,670 + Rs. 15,578 + Rs. 63,550 + SLS Rs. 39,945)	
2.	M. Ravichandran S/o. Muthaiyah, LIC Housing Loan- A/c. No. 540200005727 SBI, Thanjavur	12,30,000.00
3.	M.R. Chinthiya D/o. M. Ravichandran, Housing Loan- Ac.No.1191753000001055 in KVB/Thanjavur, - 2017 (Document II -8)	12,00,000.00
4.	TN 49 AQ 4484 Maruthi Suzuki Ertiga VDI Car Loan from Sundaram Finance, Thanjavur – Tmt. Karthikeswari, W/o. M. Ravichandran (Sundaram Finance Rs. 4,80,000/- + RD Savings Rs. 61,759/- = Rs. 5,41,759/-)	5,41,759.00
5.	January 2016 To 31.03.2018 Pay Drawn Particulars of Selvi. Sindhiya D/o. M Ravichandran .	3,22,363.00
6.	Agri Gold Loan A/c No. 36781759619 from SBI A/c 10933501638, Thanjavur in the name of AO.	3,00,000.00
	Total	71,35,196.00

STATEMENT – IV

Expenditure Incurred by the Tr.M.Ravichandran during the check period i.e. from 01.01.2013 To 31.03.2018.

Sl. No	Description	Amt. in Rs.
1.	Family consumption expenditure from 01.01.2013 to 31.03.2018 salary received from 01.01.2013 to 31.03.2018 Rs.17,07,082/- Xc 40%	6,82,833.00
2.	Premium paid for LIC Notice in Policy No.753580070 in the name of Tr.M.Karthikeshwari (Half yearly – Rs.3635 X 12 = 43,620)	43,620.00
3.	Premium paid for LIC Notice in Policy No.757817129 in the name of Tr.M.Ravichandran (Half yearly – Rs.9553 X 10 = 95,530)	95,530.00
4.	Premium paid for LIC Notice in Policy No.757814911 in the name of M.R. Mathumitha (Half yearly – Rs.6334 X 10= 63,340)	63,340.00
5.	Premium paid for LIC Notice in Policy No.758293575 in the name of M.R. Chinthiya (Half yearly – Rs.12209 X 3 = 36627)	36,627.00
6.	Marriage expenses of M.R. Chinthiya D/o. M. Ravichandran dated 19.02.2018 (Rs. 50,00,000/-) + P.K. Mahal A/C expenses(Rs. 1,84,010/-)	51,84,010.00

7.	Accused purchased stamp paper and remitted Registration fees for Doc.No.541/2013 dated 20.02.2013 of Sub-Registrar office, Vallam.(Stamp fee Rs.14,750/- + Reg. fee Rs.2455/-+ Rs. 1441/- = 18,646/-)	18,646.00
8.	Accused purchased stamp paper and remitted Registration fees for Doc. No.983/2013 dated 27.02.2013 of Sub-Registrar office, Kulathur.(Stamp fee Rs.10,000/- + Rs.100/- = 10,100/-	10,100.00
9.	Accused purchased stamp paper and remitted Registration fees for Doc. No.985/2013 dated 27.02.2013 of Sub-Registrar office, Kulathur. .(Stamp fee Rs.43,000/- + Reg. fee Rs.6,150/- = Rs. 49,150/-)	49,150.00
10.	Accused purchased stamp paper and remitted Registration fees for Doc. No.986/2013 dated 27.02.2013 of Sub-Registrar office, Kulathur. .(Stamp fee Rs.43,000/- + Reg. fee Rs.6,150/- = Rs. 49,150/-)	49,150.00
11.	Accused purchased stamp paper and remitted Registration fees for Doc. No.2499/2014 dated 13.11.2014 Sub-Registrar office, Makarnonbuchavadi.(Stamp fee Rs.47,500/- + Reg. fee Rs.27,100/- = Rs. 74,600/-)	74,600.00
12.	Accused purchased stamp paper and remitted Registration fees for Doc.No.192/2016 dated 27.01.2016 of Sub-Registrar office, Vallam.(Stamp fee Rs.1,70,000/- + Reg. fee Rs.98,500 /- = Rs. 2,68,500/-)	2,68,500.00
13.	Accused purchased stamp paper and remitted Registration fees for Doc. No. 774/2017 dated 19.05.2017 of Sub-Registrar office, Vallam.(Stamp fee Rs.1,29,050/- + Reg. fee Rs.73,220 /- = Rs. 2,02,270/-)	2,02,270.00
14.	Purchased 3600 Sq.ft house site at Soorakottai Ammakulam, Thanjavur District vide Doc.No. 315/1998 dated 24.03.1998 in the name of his wife Karthigeswari, building construction of Plan Approval Fees details in Ammakulam Panchayat.	Nil
15.	Electricity Charges of SC No. 401-005-113 in the name of AO, HIG II No. 327 TNHB IV, Thanjavur for the year 2016 to 2018.	14,814.00
16.	Electricity Charges of SC No. 401-005-149 in the name of AO, HIG II No. 398 TNHB IV, Thanjavur for the year 2013 to 2018.	13,807.00
17.	Electricity Charges of SC No. 401-005-196 in the name of AO, HIG II No. 398 TNHB IV, Thanjavur for the year 2013 to 2018.	Nil

18.	Electricity Charges of SC No. 401-005-102 in the name of his daughter M.R. Chinthiya, HIG II No. 347 TNHB IV, Thanjavur for the year 2017 & 2018.	24,815.00
19.	Electricity Charges of SC No. 419-008-1062 in the name of his wife Tmt. Karthigeswari, Soorakkottai, Ammakulam, Thanjavur for the year 2017 & 2018.	16,755.00
20.	House Tax paid in the name of AO, in HIG II No. 327 TNHB IV, Thanjavur for the year 2016 to 2018.	1,232.00
21.	House Tax paid in the name of AO, in HIG II No. 398 TNHB IV, Thanjavur for the year 2013 to 2018.	8,679.00
22.	House Tax paid in the name of his daughter M.R. Chinthiya, in HIG II No. 347 TNHB IV, Thanjavur for the year 2017 & 2018.	1,133.00
23.	House Tax paid in the name of his wife Tmt. Karthigeswari, in S. No 321/5 house, Soorakkottai, Ammakulam, Thanjavur for the year 2017 & 2018.	1,100.00
24.	Water Tax paid in the name of AO, in HIG II No. 327 TNHB IV, Thanjavur for the year 2016 to 2018.	720.00
25.	Water Tax paid in the name of AO, in HIG II No. 398 TNHB IV, Thanjavur for the year 2013 to 2018.	5,040.00
26.	Water Tax paid in the name of his daughter M.R. Chinthiya, in HIG II No. 347 TNHB IV, Thanjavur for the year 2017 & 2018.	720.00
27.	Water Tax paid in the name of his wife Tmt. Karthigeswari, in S. No 321/5 house, Soorakkottai, Ammakulam, Thanjavur for the year 2017 & 2018.	Nil
28.	Repayment of vehicle loan, in the name of his wife in Sundaram Finance, Thanjavur Maruthi Suzuki Ertiga Regn. No.TN 49-AQ-4484 (48 months) during the check period. (Document No.III/3) (Rs. 6,90,060/- + Doc. Charges(misc.) Rs. 4,056/-)	6,94,116.00
29.	Repayment of Housing Loan in Collectorate, Thanjavur in the name of AO Tr.M. Ravichandran for the house of HIG II 398 TUHB IV. (01.01.2013 To 03/2018)	3,18,500.00
30.	Repayment of Housing Loan in LIC, Thanjavur in the name of AO Tr.M. Ravichandran for the house of HIG II 327 TUHB IV, in SBI A/c No. 540200005727.	3,30,593.00
31.	Repayment of Housing Loan KVB, Thanjavur vide A/c No. 1191753000001055 in the name of his daughter Chinthiya with Joint account (Tr.Ravichandran) (May 2017 To March 2018)	1,23,990.00
32.	AO paid road tax for registration for Honda Activa 4G bearing Regn. No.TN 49-BM-7925.	4,302.00
33.	AO paid road tax for registration for MARUTHI ERTIGA VDI Regn. No.TN49 AQ 4484	83,362.00

34.	Educational expenditure for AO's daughter M.R. Sowmiya studied in Nehru Institute of Engr. & Technology, CBE. ECE (2012 To 2016)(Rs. 6,79,000.00)	6,79,000.00
35.	Educational expenditure for AO's daughter M.R. Mathumitha (Sacred Heart Girl's Hr. Sec. School for the Academic Yr. 2012-13 & 2013-14)	9,400.00
36.	Educational expenditure for AO's daughter M.R. Mathumitha (Vidhyaa Vikas Mat. Hr. Sec.School, Gandarvakottai for the Academic Yr. 2014-15 To 2017-18)	2,59,000.00
37.	Telephone using charges during the period 2013 - 2018 (Rs. 500/-per month)	90,000.00
38.	Fuel Consumption in 2 wheeler – Vehicles 2 (1) Honda Activa TN 49 AD 7966 , (2) Honda Activa TN 49 BM 7925	36,000.00
39.	Fuel Consumption in 4 wheeler – Vehicles 2 (1) Car TN-49 AM 7526 Ford Figo, (2) Car TN-49 AQ 4484 Maruthi Suzuki (Ertiga)	2,20,000.00
40.	Interest Amount & Closure of Agri Gold Loan A/c No. 36781759619 from SBI A/c 10933501638, Thanjavur in the name of AO.	3,28,135.00
Total		1,00,43,589.00

Statement No.V

The Value of Assets acquired by the accused Tr.Ravichandran during the check period i.e. from 01.01.2013 to 31.03.2018.

1.	Value of Assets that stood to the credit of the AOs at the end of the check period as on 31.08.2018 (Statement II)	1,66,52,759.19
2.	Value of Assets that stood to the credit of the AOs at the beginning of the check period as on 01.01.2013 (Statement I)	11,93,400.00
Value of Assets acquired by the accused during the check period		1,54,59,359.19

Statement No.VI

The Likely savings of the AO Tr.Ravichandran during the check period i.e. from 01.01.2013 to 31.03.2018.

1.	Income earned by the accused during the check period (Statement III)	71,35,196.00
2.	Expenditure incurred by the accused during the Check period (Statement IV)	1,00,43,589.00
Excess Expenditure		29,08,393.00

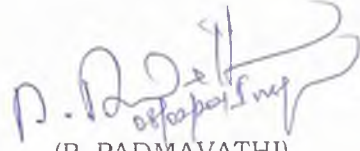
Statement No.VII
Disproportionate Assets

1.	Value of Assets acquired by the accused during the check period (Statement V)	1,54,59,359.19
2.	Excess Expenditure of the accused during the check period Statement VI)	29,08,393.00
Disproportionate Assets		1,83,67,752.19

% of disproportion = Value of D.P assets /Income x 100

$$= 1,83,67,752.19 / 71,35,196 \times 100 = 257.42 \%$$

$$= 257\%$$



(P. PADMAVATHI)
Inspector of Police,
Vigilance and Anti Corruption,
Thanjavur