

FIRST INFORMATION REPORT

முதல் தகவல் அறிக்கை
(Under Section 154 Cr.P.C.)
(சு.ந.வி.தொ.பிரிவு 154 இன் கீழ்)

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

C 8051835

- District : *Madurai* PS: *V&AC,* Year: *2021* FIR No.: *05/2021* Date: *16.04.2021*
மாவட்டம் காவல்துறையம் ஆண்டு முத.அ. எண் நாள்
- (i) Act சட்டம்: *Indian Penal Code* Sections பிரிவுகள்: *109.*
(ii) Act சட்டம்: *Prevention of Corruption* Sections பிரிவுகள்: *13(2) r/w 13(1)(b).*
(iii) Act சட்டம்: *Act-1988 as amended by the* Sections பிரிவுகள்:
P.C., (Amendment) Act. 2018.
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
- (a) Occurrence of Offence Day : Date from : *01.12.2011* Date to : *31.07.2018.*
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 :
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் *16.04.2021* நேரம்
(c) General Diary Reference : Entry No(s) Time : *12.15 hrs.*
பொது நாட்குறிப்பில் பதிவு விவரம் எண் *16.04.2021* நேரம்
- Type of Information : Written/ Oral :
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக *Receipt of credible information.*
- 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
- Complainant / Informant (a) Name : *M. Sathyanarayanan,* (b) Father's/ Husband's Name : *M. Mallayyan.*
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : (d) Nationality : *Indian* (e) Passport No. :
நாள் / பிறந்த ஆண்டு *1972.* நாட்டினம் வெளிநாட்டு கடவுச்சீட்டு எண்
Date of Issue : Place of Issue :
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்
(f) Occupation : (g) Address : *Vigilance and Anti-Corruption,*
தொழில் *Sy. Supat. & Police* முகவரி *No. 165/4, Alagar Kovil main Road,*
Madurai - 02.
- Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தாள் இணைக்கவும்) *1). Tr. T. Subramanian, s/o. Thaven, Executive Engineer*
Formerly Periyar Vaigai Basin Division, WRD/PWD, Madurai, Now,
E.E., Saranganur Basin Division, PWD/WRO, Devakottai, Sivasegaipuram.
- Reasons for delay in reporting by the complainant / Informant (a) Name : *(b) Tr. T. Rajeswari, w/o Subramanian,*
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம் *D.No. - 1/894, Engineer Nagar*
Idi Street, Thiruppalai
Madurai

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

Honoured Sir,

Submitted:

Accused:

1) Tr.T.Subramanian,
Executive Engineer,
formerly Periyar Vaigai Basin
Division, WRD/PWD, Madurai,
now Saruguniar Basin Division,
PWD/WRO, Devakottai,
Sivagangai District.

2) Tmt.Rajeswari,
W/o T.Subramanian,
Door No.1/394,
Engineer Nagar 1st Street,
Thiruppalai,
Madurai District.

Based on reliable source of information that the marginally noted Accused-1 Tr.T.Subramanian, formerly Executive Engineer, Periyar Vaigai Basin Division, WRD/PWD, Madurai had acquired and in possession of properties of movable and immovable and pecuniary resources in his name and in the name of his wife Tmt.Rajeswari / Accused-2, during the

period between 01.12.2011 and 31.07.2018, which are disproportionate to his known sources of income.

Now, the Accused-1 Tr.T.Subramanian is working as Executive Engineer, Saruguniar Basin Division, PWD/WRO, Devakottai, Sivagangai District. Hence, 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-1 Tr.T.Subramanian, is the native of Vadakkoor Village, Parthibanur, Paramakudi Taluk, Ramanathapuram District and hails from a middle class family. His father's name is Tr.Thavasi and mother's name is Tmt.Kulanthaiammal. They are having one son and one

daughter. The one of the son is Accused-1 Tr.T.Subramanian. After their marriage, they were living separately. The A-1 Tr.T.Subramanian has joined the Government service on 28.09.1987 as Assistant Engineer at Periyar Dam Circle, Madurai Region, Madurai. Further, he has served at Dindigul, Sivagangai and Madurai Districts. He got married with one Tmt.Rajeswari, who is a house wife and she has no independent source of income. She also hails from a middle class family and is having one brother and one sister. Accused-1 has got two daughters and one son. His daughter Tmt.S.Priyadarshini has completed MBBS at Sri Ramachandra Medical College, Chennai during the year 2012-13 to 2017-18 and she got married on 01.07.2018 with one Dr.P.S.Vignesh. Another daughter Selvi S.Gayathri is studying MBBS at Sree Balaji Medical College & Hospital, Chennai and his son Selvan. S.Sayanth Vishnu is studying MBBS at Madras Medical College, Chennai. He has no ancestral properties and no significant sources of income to his family members except his salary. Further his family members are dependent on him.

The period between 01.12.2011 and 31.07.2018 was taken as check period, since most of the wealth were accumulated during this period only.

It is learnt that the Accused-1 acquired and had been in possession of properties and pecuniary resources like houses, house plots, agricultural lands, vehicles etc.

During the check period between 01.12.2011 and 31.07.2018, the Accused-1 acquired assets/pecuniary resources in his name and in the

name of his wife Tmt.Rajeswari (Accused-2), who had no independent sources of income, as detailed below and the Statement No.I to VI is enclosed herewith.

- | | | | |
|------|---|---|----------------|
| I | Value of assets that stood to the credit at the beginning of check period as on 01.12.2011. | : | Rs.51,05,975 |
| II. | Value of assets that stood to the credit at the end of check period as on 31.07.2018. | : | Rs.1,42,29,940 |
| III. | Income derived by the Accused and his family members during the check period, i.e. from 01.12.2011 to 31.07.2018. | : | Rs.46,22,000 |
| IV. | Expenditure incurred by the Accused and his family members during the check period, i.e. from 01.12.2011 to 31.07.2018. | : | Rs.58,03,435 |
| V. | Value of assets acquired by the Accused and his family members during the check period, i.e. from 01.12.2011 to 31.07.2018 (II - I) | : | Rs.91,23,965 |
| VI. | Excess Expenditure of the Accused during the check period i.e. from 01.12.2011 to 31.07.2018 (III - IV) | : | Rs.11,81,435 |
| VII. | Quantum of Disproportionate Assets (V - VI) | : | Rs.1,03,05,400 |

$$\text{Percentage of DP Assets} = \frac{1,03,05,400}{46,22,000} \times 100 = 222.96 @ 223 \%$$

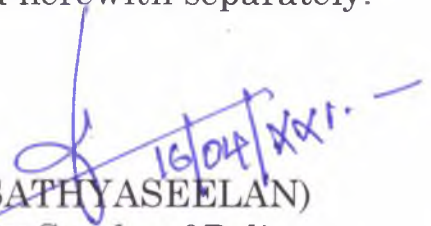
Thus, it is learnt that the Accused-1 has acquired and possessed properties and pecuniary resources in his name and also in the name of his wife Tmt.Rajeswari to the tune of Rs.1,03,05,400/- which is disproportionate to his known sources of income during the check period between 01.12.2011 and 31.07.2018. Thereby, the Accused-2 abetted Accused-1 to acquire wealth disproportionate to his known sources of

income by lending her name to acquire properties by the Accused-1. There are prima facie materials available for taking investigation against Accused-1 and Accused-2. The above information discloses the commission of 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 r/w 109 IPC against A-1 and A-2.

Hence, I am registering a case in Madurai Vigilance and Anti-Corruption Cr. No. 05/2021, 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 r/w 109 IPC against A-1 Tr.T.Subramanian and A-2 Tmt.Rajeswari, W/o Subramanian to-day on 16.04.2021 at 12.15 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 held in the names of Accused Tr.T.Subramanian and his family members at the beginning of the check period as on 01.12.2011.

Sl. No	Details of the property	Date of Purchase / Year of Construction	Value (In Rs)						
(1)	(2)	(3)	(4)						
1	<p>The Accused Officer Tr.T.Subramanian has purchased a House Plot in No.11 to the extent of 2,403 sq. ft. at Siruthur village, Madurai North Taluk, Madurai District in the name of his wife Tmt.Rajeswari through Sale Deed in Doc. No. 3295/02 of S.R., Chokkikulam, Madurai District on 13.09.2002.</p> <table border="1"> <tr> <td>Land Value</td> <td align="right">2,52,000</td> </tr> <tr> <td>Stamp Value</td> <td align="right">30,300</td> </tr> <tr> <td>Registration Fee</td> <td align="right">2,905</td> </tr> </table>	Land Value	2,52,000	Stamp Value	30,300	Registration Fee	2,905	13.09.2002	2,85,205
Land Value	2,52,000								
Stamp Value	30,300								
Registration Fee	2,905								
2	<p>The Accused Officer Tr.T.Subramanian has purchased a House Plot in No.134 to the extent of 2,365.736 sq. ft. at Siruthur village, Madurai North Taluk, Madurai District in the name of his wife Tmt.Rajeswari through Sale Deed in Doc.No. 4066/02 of S.R., Chokkikulam, Madurai District on 20.11.2002.</p> <table border="1"> <tr> <td>Land Value</td> <td align="right">2,48,000</td> </tr> <tr> <td>Stamp Value</td> <td align="right">29,820</td> </tr> <tr> <td>Registration Fee</td> <td align="right">2,585</td> </tr> </table>	Land Value	2,48,000	Stamp Value	29,820	Registration Fee	2,585	20.11.2002	2,80,405
Land Value	2,48,000								
Stamp Value	29,820								
Registration Fee	2,585								

3	<p>The Accused Officer Tr.T.Subramanian has purchased a House Plot in No.10 to the extent of 2,950 sq. ft. at Thiruppalai village, Madurai North Taluk, Madurai District in the name of his wife Tmt.Rajeswari through Sale Deed in Doc.No. 2602/03 of S.R., Chokkikulam, Madurai District on 22.08.2003.</p> <table border="1" data-bbox="343 658 895 757"> <tr> <td>Land Value</td> <td>64,900</td> </tr> <tr> <td>Stamp Value</td> <td>19,500</td> </tr> <tr> <td>Registration Fee</td> <td>1,805</td> </tr> </table>	Land Value	64,900	Stamp Value	19,500	Registration Fee	1,805	22.08.2003	86,205
Land Value	64,900								
Stamp Value	19,500								
Registration Fee	1,805								
4	<p>The Accused Officer Tr.T.Subramanian has purchased a House Plot in No.12 to the extent of 2,958 sq. ft. at Thiruppalai village, Madurai North Taluk, Madurai District in the name of his wife Tmt.Rajeswari through Sale Deed in Doc.No. 2830/03 of S.R., Chokkikulam, Madurai District on 05.09.2003.</p> <table border="1" data-bbox="343 1055 895 1153"> <tr> <td>Land Value</td> <td>65,000</td> </tr> <tr> <td>Stamp Value</td> <td>19,550</td> </tr> <tr> <td>Registration Fee</td> <td>1,830</td> </tr> </table>	Land Value	65,000	Stamp Value	19,550	Registration Fee	1,830	05.09.2003	86,380
Land Value	65,000								
Stamp Value	19,550								
Registration Fee	1,830								
4(i)	<p>The Accused Officer Tr.T.Subramanian has constructed a house at the said Plot (Plot in No.12) at Thiruppalai village, Madurai North Taluk, Madurai District during the year 2007.</p>	2007	5,00,000						
5	<p>The Accused Officer Tr.T.Subramanian has purchased a House Plot in Survey No.666/1 to the extent of 2,840 sq. ft. at Balakrishnapuram village, Dindigul Taluk & District in the name of his wife Tmt.Rajeswari through Sale Deed in Doc.No.727/2007 of Joint Sub-Registry, Dindigul on 26.02.2007.</p> <table border="1" data-bbox="343 1682 895 1805"> <tr> <td>Land Value</td> <td>73,000</td> </tr> <tr> <td>Stamp Value</td> <td>5,040</td> </tr> <tr> <td>Registration Fee</td> <td>920</td> </tr> </table>	Land Value	73,000	Stamp Value	5,040	Registration Fee	920	26.02.2007	78,960
Land Value	73,000								
Stamp Value	5,040								
Registration Fee	920								

6	<p>The Accused Officer Tr.T.Subramanian has purchased a House Plots in Survey Nos.680/2, 3 to the extent of 36,960 sq. ft. (30 Plots) at Sinthalaikundu village, Dindigul Taluk & District in the name of his wife Tmt.Rajeswari through Sale Deed in Doc.No.2622/2007 of Joint Sub-Registry No.II, Dindigul on 23.05.2007</p>	23.05.2007	2,39,020						
<table border="1"> <tr> <td>Land Value</td> <td>2,20,000</td> </tr> <tr> <td>Stamp Value</td> <td>15,500</td> </tr> <tr> <td>Registration Fee</td> <td>3,520</td> </tr> </table>		Land Value	2,20,000	Stamp Value	15,500	Registration Fee	3,520		
Land Value	2,20,000								
Stamp Value	15,500								
Registration Fee	3,520								
<p>The Accused Officer Tr.T.Subramanian has purchased a House Plots in Survey No.591/10, 10F to the extent of 4,615.5 sq. ft. (2 Plots) at Thottanoothu village, Dindigul Taluk & District in the name of his wife Tmt.Rajeswari through Sale Deed in Doc.No. 4198/2007 of Joint Sub-Registry No.II, Dindigul on 23.08.2007</p>		23.08.2007	1,09,030						
<table border="1"> <tr> <td>Land Value</td> <td>92,000</td> </tr> <tr> <td>Stamp Value</td> <td>15,000</td> </tr> <tr> <td>Registration Fee</td> <td>2,030</td> </tr> </table>		Land Value	92,000	Stamp Value	15,000	Registration Fee	2,030		
Land Value	92,000								
Stamp Value	15,000								
Registration Fee	2,030								
<p>The Accused Officer Tr.T.Subramanian has purchased a House Plot in Re-Survey Nos.119/12, 4C1 to the extent of 2,932 at Anaiyur 1st Bit village, Madurai District in the name of his wife Tmt.Rajeswari through Sale Deed in Doc.No. 11619/2007 of Joint Sub-Registry No.IV, Madurai on 12.11.2007</p>		12.11.2007	3,35,750						
<table border="1"> <tr> <td>Land Value</td> <td>3,07,860</td> </tr> <tr> <td>Stamp Value</td> <td>24,650</td> </tr> <tr> <td>Registration Fee</td> <td>3,240</td> </tr> </table>		Land Value	3,07,860	Stamp Value	24,650	Registration Fee	3,240		
Land Value	3,07,860								
Stamp Value	24,650								
Registration Fee	3,240								

9	<p>The Accused Officer Tr.T.Subramanian has purchased a House Plot in Survey No.592/2, 10F to the extent of 2,356 sq. ft. at Thottanoothu village, Dindigul Taluk & District in the name of his wife Tmt.Rajeswari through Sale Deed in Doc.No. 5511/2007 of Joint Sub-Registry No.II, Dindigul on 14.11.2007</p>	14.11.2007	67,625		
<table border="1"> <tr> <td data-bbox="341 600 708 645">Land Value</td> <td data-bbox="708 600 895 645">58,900</td> </tr> </table>		Land Value	58,900		
Land Value	58,900				
<table border="1"> <tr> <td data-bbox="341 645 708 689">Stamp Value</td> <td data-bbox="708 645 895 689">7,630</td> </tr> </table>		Stamp Value	7,630		
Stamp Value	7,630				
<table border="1"> <tr> <td data-bbox="341 689 708 734">Registration Fee</td> <td data-bbox="708 689 895 734">1,095</td> </tr> </table>		Registration Fee	1,095		
Registration Fee	1,095				
10	<p>The Accused Officer Tr.T.Subramanian has purchased a House Plot in Survey No.601/5A2 to the extent of 2,400 sq. ft. at Thottanoothu village, Dindigul Taluk & District in the name of his wife Tmt.Rajeswari through Sale Deed in Doc.No. 1045/2008 of Joint Sub-Registry, Dindigul on 25.02.2008</p>	25.02.2008	68,910		
<table border="1"> <tr> <td data-bbox="341 1028 708 1072">Land Value</td> <td data-bbox="708 1028 895 1072">60,000</td> </tr> </table>		Land Value	60,000		
Land Value	60,000				
<table border="1"> <tr> <td data-bbox="341 1072 708 1117">Stamp Value</td> <td data-bbox="708 1072 895 1117">7,800</td> </tr> </table>		Stamp Value	7,800		
Stamp Value	7,800				
<table border="1"> <tr> <td data-bbox="341 1117 708 1162">Registration Fee</td> <td data-bbox="708 1117 895 1162">1,110</td> </tr> </table>		Registration Fee	1,110		
Registration Fee	1,110				
11	<p>The Accused Officer Tr.T.Subramanian has purchased a House Plot in Survey No.591/4C to the extent of 3,600 sq. ft. (2 Plots) at Thottanoothu village, Dindigul Taluk & District in the name of his wife Tmt.Rajeswari through Sale Deed in Doc.No. 2551/2008 of Joint Sub-Registry, Dindigul on 07.05.2008</p>	07.05.2008	1,03,275		
<table border="1"> <tr> <td data-bbox="341 1456 708 1500">Land Value</td> <td data-bbox="708 1456 895 1500">90,000</td> </tr> </table>		Land Value	90,000		
Land Value	90,000				
<table border="1"> <tr> <td data-bbox="341 1500 708 1545">Stamp Value</td> <td data-bbox="708 1500 895 1545">11,640</td> </tr> </table>		Stamp Value	11,640		
Stamp Value	11,640				
<table border="1"> <tr> <td data-bbox="341 1545 708 1590">Registration Fee</td> <td data-bbox="708 1545 895 1590">1,635</td> </tr> </table>		Registration Fee	1,635		
Registration Fee	1,635				
12	<p>The Accused Officer Tr.T.Subramanian has purchased a House Plot in UDR No.16/1 to the extent of 2,180 sq. ft. at Siruthoor village, Madurai North Taluk, Madurai District in the name of his wife Tmt.Rajeswari through Sale Deed in Doc.No. 3351/2008 of S.R., Chokkikulam, Madurai District on 23.05.2008.</p>	23.05.2008	1,92,395		
<table border="1"> <tr> <td data-bbox="341 1883 708 1928">Land Value</td> <td data-bbox="708 1883 895 1928">1,55,000</td> </tr> </table>		Land Value	1,55,000		
Land Value	1,55,000				
<table border="1"> <tr> <td data-bbox="341 1928 708 1973">Stamp Value</td> <td data-bbox="708 1928 895 1973">33,150</td> </tr> </table>		Stamp Value	33,150		
Stamp Value	33,150				
<table border="1"> <tr> <td data-bbox="341 1973 708 2018">Registration Fee</td> <td data-bbox="708 1973 895 2018">4,245</td> </tr> </table>		Registration Fee	4,245		
Registration Fee	4,245				

13	<p>The Accused Officer Tr.T.Subramanian has purchased lands in New Survey No. 45/4 to the extent of 1 acre 08 cents at Poothakudi village, Madurai District in the name of his wife Tmt.Rajeswari and P.Kannammal, W/o Pawndoss (Contractor) through Sale Deed in Doc.No. 6052/2008 of Joint Sub-Registry No.IV, Madurai on 05.06.2008.</p> <table border="1" data-bbox="338 562 880 698"> <tr> <td>Land Value</td> <td>2,80,000</td> </tr> <tr> <td>Stamp Value</td> <td>56,500</td> </tr> <tr> <td>Registration Fee</td> <td>7,180</td> </tr> </table>	Land Value	2,80,000	Stamp Value	56,500	Registration Fee	7,180	05.06.2008	3,43,680
Land Value	2,80,000								
Stamp Value	56,500								
Registration Fee	7,180								
14	<p>The Accused Officer Tr.T.Subramanian has purchased a House Plot in UDR Nos.593/2B to the extent of 8,450 sq. ft. (3 Plots) at Thottanothu village, Dindigul Taluk & District in the name of his wife Tmt.Rajeswari through Sale Deed in Doc.No.3716/2008 of Joint Sub-Registry, Dindigul on 07.07.2008.</p> <table border="1" data-bbox="338 1070 880 1206"> <tr> <td>Land Value</td> <td>2,13,500</td> </tr> <tr> <td>Stamp Value</td> <td>27,650</td> </tr> <tr> <td>Registration Fee</td> <td>3,755</td> </tr> </table>	Land Value	2,13,500	Stamp Value	27,650	Registration Fee	3,755	07.07.2008	2,44,905
Land Value	2,13,500								
Stamp Value	27,650								
Registration Fee	3,755								
15	<p>The Accused Officer Tr.T.Subramanian has purchased a House Plot in Survey No.592/2 to the extent of 4,836 sq. ft. at Thottanothu village, Dindigul Taluk & District in his name through Sale Deed in Doc.No. 4869/2008 of Joint Sub-Registry, Dindigul on 12.09.2008.</p> <table border="1" data-bbox="338 1533 880 1657"> <tr> <td>Land Value</td> <td>2,30,000</td> </tr> <tr> <td>Stamp Value</td> <td>18,600</td> </tr> <tr> <td>Registration Fee</td> <td>2,505</td> </tr> </table>	Land Value	2,30,000	Stamp Value	18,600	Registration Fee	2,505	12.09.2008	2,51,105
Land Value	2,30,000								
Stamp Value	18,600								
Registration Fee	2,505								

16	<p>The Accused Officer Tr.T.Subramanian has purchased land in Survey No.151/3B to the extent of 61 cents of mango grove at Saathampadi village, Natham Taluk, Dindigul District in the name of his wife Tmt.Rajaeswari through Sale Deed in Doc. No.2585/2008 of Sub-Registry, Natham on 08.12.2008.</p> <table border="1" data-bbox="341 703 895 846"> <tr> <td>Land Value</td> <td>1,52,000</td> </tr> <tr> <td>Stamp Value</td> <td>12,600</td> </tr> <tr> <td>Registration Fee</td> <td>1,630</td> </tr> </table>	Land Value	1,52,000	Stamp Value	12,600	Registration Fee	1,630	08.12.2008	1,66,230
Land Value	1,52,000								
Stamp Value	12,600								
Registration Fee	1,630								
17	<p>The Accused Officer Tr.T.Subramanian has purchased land in Survey No.151/3A to the extent of 54 cents of mango grove at Saathampadi village, Natham Taluk, Dindigul District in the name of his wife Tmt.Rajaeswari through Sale Deed in Doc. No.2640/2008 of Sub-Registry, Natham on 15.12.2008.</p> <table border="1" data-bbox="341 1247 895 1397"> <tr> <td>Land Value</td> <td>1,35,000</td> </tr> <tr> <td>Stamp Value</td> <td>11,000</td> </tr> <tr> <td>Registration Fee</td> <td>1,415</td> </tr> </table>	Land Value	1,35,000	Stamp Value	11,000	Registration Fee	1,415	15.12.2008	1,47,415
Land Value	1,35,000								
Stamp Value	11,000								
Registration Fee	1,415								
18	<p>The Accused Officer Tr.T.Subramanian has purchased land in Survey No.151/3C to the extent of 46 cents of mango grove at Saathampadi village, Natham Taluk, Dindigul District in the name of his wife Tmt.Rajaeswari through Sale Deed in Doc. No.605/2009 of Sub-Registry, Natham on 23.03.2009.</p> <table border="1" data-bbox="341 1744 895 1881"> <tr> <td>Land Value</td> <td>1,15,000</td> </tr> <tr> <td>Stamp Value</td> <td>9,500</td> </tr> <tr> <td>Registration Fee</td> <td>1,255</td> </tr> </table>	Land Value	1,15,000	Stamp Value	9,500	Registration Fee	1,255	23.03.2009	1,25,755
Land Value	1,15,000								
Stamp Value	9,500								
Registration Fee	1,255								

19	<p>The Accused Officer Tr.T.Subramanian has purchased land in Survey No.151/3E to the extent of 21 cents of mango grove at Saathampadi village, Natham Taluk, Dindigul District in the name of his wife Tmt.Rajaeswari through Sale Deed in Doc. No.1920/2009 of Sub-Registry, Natham on 09.09.2009.</p> <table border="1" data-bbox="336 607 884 743"> <tr> <td>Land Value</td> <td>52,000</td> </tr> <tr> <td>Stamp Value</td> <td>4,500</td> </tr> <tr> <td>Registration Fee</td> <td>670</td> </tr> </table>	Land Value	52,000	Stamp Value	4,500	Registration Fee	670	09.09.2009	57,170
Land Value	52,000								
Stamp Value	4,500								
Registration Fee	670								
20	<p>The Accused Officer Tr.T.Subramanian has purchased land in Survey No.151/3G2 to the extent of 27 cents of mango grove at Saathampadi village, Natham Taluk, Dindigul District in the name of his wife Tmt.Rajaeswari through Sale Deed in Doc. No.1962/2009 of Sub-Registry, Natham on 11.09.2009.</p> <table border="1" data-bbox="336 1158 884 1295"> <tr> <td>Land Value</td> <td>67,000</td> </tr> <tr> <td>Stamp Value</td> <td>5,700</td> </tr> <tr> <td>Registration Fee</td> <td>780</td> </tr> </table>	Land Value	67,000	Stamp Value	5,700	Registration Fee	780	11.09.2009	73,480
Land Value	67,000								
Stamp Value	5,700								
Registration Fee	780								
21	<p>The Accused Officer Tr.T.Subramanian has purchased land in Survey No.151/3F to the extent of 39 cents of mango grove at Saathampadi village, Natham Taluk, Dindigul District in the name of his wife Tmt.Rajaeswari through Sale Deed in Doc. No.1963/2009 of Sub-Registry, Natham on 11.09.2009.</p> <table border="1" data-bbox="336 1657 884 1800"> <tr> <td>Land Value</td> <td>97,000</td> </tr> <tr> <td>Stamp Value</td> <td>8,000</td> </tr> <tr> <td>Registration Fee</td> <td>1,080</td> </tr> </table>	Land Value	97,000	Stamp Value	8,000	Registration Fee	1,080	11.09.2009	1,06,080
Land Value	97,000								
Stamp Value	8,000								
Registration Fee	1,080								

22	<p>The Accused Officer Tr.T.Subramanian has purchased land in Survey No.151/3G1 to the extent of 33 cents of mango grove at Saathampadi village, Natham Taluk, Dindigul District in the name of his wife Tmt.Rajaeswari through Sale Deed in Doc. No.1964/2009 of Sub-Registry, Natham on 11.09.2009.</p> <table border="1" data-bbox="347 667 898 801"> <tr> <td>Land Value</td> <td>82,000</td> </tr> <tr> <td>Stamp Value</td> <td>7,000</td> </tr> <tr> <td>Registration Fee</td> <td>930</td> </tr> </table>	Land Value	82,000	Stamp Value	7,000	Registration Fee	930	11.09.2009	89,930
Land Value	82,000								
Stamp Value	7,000								
Registration Fee	930								
23	<p>The Accused Officer Tr.T.Subramanian has purchased land in Survey No.151/3F to the extent of 34 cents of mango grove at Saathampadi village, Natham Taluk, Dindigul District in the name of his wife Tmt.Rajaeswari through Sale Deed in Doc. No.1965/2009 of Sub-Registry, Natham on 11.09.2009.</p> <table border="1" data-bbox="347 1171 898 1305"> <tr> <td>Land Value</td> <td>85,000</td> </tr> <tr> <td>Stamp Value</td> <td>7,000</td> </tr> <tr> <td>Registration Fee</td> <td>955</td> </tr> </table>	Land Value	85,000	Stamp Value	7,000	Registration Fee	955	11.09.2009	92,955
Land Value	85,000								
Stamp Value	7,000								
Registration Fee	955								
24	<p>The Accused Officer Tr.T.Subramanian has purchased land in Survey No.151/4A to the extent of 67 cents of mango grove at Saathampadi village, Natham Taluk, Dindigul District in the name of his wife Tmt.Rajaeswari through Sale Deed in Doc. No.637/2010 of Sub-Registry, Natham on 11.03.2010.</p> <table border="1" data-bbox="347 1664 898 1798"> <tr> <td>Land Value</td> <td>2,00,000</td> </tr> <tr> <td>Stamp Value</td> <td>16,500</td> </tr> <tr> <td>Registration Fee</td> <td>2,300</td> </tr> </table>	Land Value	2,00,000	Stamp Value	16,500	Registration Fee	2,300	11.03.2010	2,18,800
Land Value	2,00,000								
Stamp Value	16,500								
Registration Fee	2,300								

25	<p>The Accused Officer Tr.T.Subramanian has purchased a House Plot in Survey No.594 to the extent of 2,400 sq. ft. at Thottanoothu village, Dindigul Taluk & District in the name of his wife Tmt.Rajeswari through Sale Deed in Doc.No. 5822/2010 of Joint Sub-Registry, Dindigul on 20.08.2010.</p> <table border="1" data-bbox="338 510 880 645"> <tr> <td>Land Value</td> <td>97,000</td> </tr> <tr> <td>Stamp Value</td> <td>7,800</td> </tr> <tr> <td>Registration Fee</td> <td>1,115</td> </tr> </table>	Land Value	97,000	Stamp Value	7,800	Registration Fee	1,115	20.08.2010	1,05,915
Land Value	97,000								
Stamp Value	7,800								
Registration Fee	1,115								
26	<p>The Accused Officer Tr.T.Subramanian has received a RCC House, located at Dindigul Taluk, Thottanoothu Village, Anna Nagar Survey No.592/2, Door No.3/400 in the name of his wife Tmt.Rajeswari through Dhana Deed in Doc.No.5823/2010 of Joint Sub-Registry, Dindigul on 20.08.2010.</p> <table border="1" data-bbox="338 967 880 1057"> <tr> <td>Stamp Value</td> <td>1,850</td> </tr> <tr> <td>Registration Fee</td> <td>7,990</td> </tr> </table>	Stamp Value	1,850	Registration Fee	7,990	20.08.2010	9,840		
Stamp Value	1,850								
Registration Fee	7,990								
27	<p>The Accused Officer Tr.T.Subramanian has purchased a House Plot in Survey No.579/7 to the extent of 4,800 sq. ft. at Thottanoothu village, Dindigul Taluk & District in the name of his wife Tmt.Rajeswari through Sale Deed in Doc.No. 6324/2010 of Joint Sub-Registry, Dindigul on 08.09.2010.</p> <table border="1" data-bbox="338 1415 880 1550"> <tr> <td>Land Value</td> <td>3,00,000</td> </tr> <tr> <td>Stamp Value</td> <td>25,000</td> </tr> <tr> <td>Registration Fee</td> <td>3,305</td> </tr> </table>	Land Value	3,00,000	Stamp Value	25,000	Registration Fee	3,305	08.09.2010	3,28,305
Land Value	3,00,000								
Stamp Value	25,000								
Registration Fee	3,305								

28.	<p>The Accused Officer Tr.T.Subramanian has purchased a House Plot in Survey No.590/2 to the extent of 2,320.5 sq. ft. at Thottanoothu village, Dindigul Taluk & District in the name of his wife Tmt.Rajeswari through Sale Deed in Doc.No. 8343/2010 of Joint Sub-Registry, Dindigul on 18.11.2010.</p> <table border="1" data-bbox="347 712 901 851"> <tr> <td>Land Value</td> <td>1,50,000</td> </tr> <tr> <td>Stamp Value</td> <td>12,100</td> </tr> <tr> <td>Registration Fee</td> <td>1,740</td> </tr> </table>	Land Value	1,50,000	Stamp Value	12,100	Registration Fee	1,740	18.11.2010	1,63,840
Land Value	1,50,000								
Stamp Value	12,100								
Registration Fee	1,740								
29	<p>The Accused Officer Tr.T.Subramanian has purchased a House Plot in New Survey No.592/3A3 to the extent of 2,706 sq. ft. at Thottanoothu village, Dindigul Taluk & District in the name of his wife Tmt.Rajeswari through Sale Deed in Doc.No.8974/2010 of Joint Sub-Registry, Dindigul on 29.11.2010.</p> <table border="1" data-bbox="347 1339 901 1478"> <tr> <td>Land Value</td> <td>1,35,000</td> </tr> <tr> <td>Stamp Value</td> <td>10,900</td> </tr> <tr> <td>Registration Fee</td> <td>1,510</td> </tr> </table>	Land Value	1,35,000	Stamp Value	10,900	Registration Fee	1,510	29.11.2010	1,47,410
Land Value	1,35,000								
Stamp Value	10,900								
Registration Fee	1,510								
	Total	--	51,05,975						

STATEMENT – II.

Assets and pecuniary resources that stood to the credit of the Accused Officer Tr.T.Subramanian and his family members at the end of the check period on 31.07.2018.

Sl. No	Details of the property	Date of Purchase / Year of Construction	Value (In Rs)						
(1)	(2)	(3)	(4)						
1	<p>The Accused Officer Tr.T.Subramanian has purchased a House Plot in No.11 to the extent of 2,403sq. ft. at Siruthur village, Madurai North Taluk, Madurai District in the name of his wife Tmt.Rajeswari through Sale Deed in Doc. No. 3295/02 of S.R., Chokkikulam, Madurai District on 13.09.2002.</p> <table border="1" data-bbox="336 1061 882 1204"> <tr> <td>Land Value</td> <td>2,52,000</td> </tr> <tr> <td>Stamp Value</td> <td>30,300</td> </tr> <tr> <td>Registration Fee</td> <td>2,905</td> </tr> </table>	Land Value	2,52,000	Stamp Value	30,300	Registration Fee	2,905	13.09.2002	2,85,205
Land Value	2,52,000								
Stamp Value	30,300								
Registration Fee	2,905								
2	<p>The Accused Officer Tr.T.Subramanian has purchased a House Plot in No.134 to the extent of 2,365.736 sq. ft. at Siruthur village, Madurai North Taluk, Madurai District in the name of his wife Tmt.Rajeswari through Sale Deed in Doc.No. 4066/02 of S.R., Chokkikulam, Madurai District on 20.11.2002.</p> <table border="1" data-bbox="336 1628 882 1764"> <tr> <td>Land Value</td> <td>2,48,000</td> </tr> <tr> <td>Stamp Value</td> <td>29,820</td> </tr> <tr> <td>Registration Fee</td> <td>2,585</td> </tr> </table>	Land Value	2,48,000	Stamp Value	29,820	Registration Fee	2,585	20.11.2002	2,80,405
Land Value	2,48,000								
Stamp Value	29,820								
Registration Fee	2,585								

3	<p>The Accused Officer Tr.T.Subramanian has purchased a House Plot in No.10 to the extent of 2,950 sq. ft. at Thiruppalai village, Madurai North Taluk, Madurai District in the name of his wife Tmt.Rajeswari through Sale Deed in Doc.No. 2602/03 of S.R., Chokkikulam, Madurai District on 22.08.2003.</p>	22.08.2003	85,305						
<table border="1"> <tr> <td>Land Value</td> <td>64,900</td> </tr> <tr> <td>Stamp Value</td> <td>19,500</td> </tr> <tr> <td>Registration Fee</td> <td>1,805</td> </tr> </table>		Land Value	64,900	Stamp Value	19,500	Registration Fee	1,805		
Land Value	64,900								
Stamp Value	19,500								
Registration Fee	1,805								
4	<p>The Accused Officer Tr.T.Subramanian has purchased a House Plot in No.12 to the extent of 2,958 sq. ft. at Thiruppalai village, Madurai North Taluk, Madurai District in the name of his wife Tmt.Rajeswari through Sale Deed in Doc.No. 2830/03 of S.R., Chokkikulam, Madurai District on 05.09.2003.</p>	05.09.2003	86,380						
<table border="1"> <tr> <td>Land Value</td> <td>65,000</td> </tr> <tr> <td>Stamp Value</td> <td>19,550</td> </tr> <tr> <td>Registration Fee</td> <td>1,830</td> </tr> </table>		Land Value	65,000	Stamp Value	19,550	Registration Fee	1,830		
Land Value	65,000								
Stamp Value	19,550								
Registration Fee	1,830								
4(i)	<p>The Accused Officer Tr.T.Subramanian has constructed a house at the said Plot (Plot in No.12) at Thiruppalai village, Madurai North Taluk, Madurai District during the year 2007.</p>	2007	5,00,000						
4(ii)	<p>The Accused Officer Tr.T.Subramanian has re-constructed and altered the said house (Plot in No.12) at Thiruppalai village, Madurai North Taluk, Madurai District during the year 2007.</p>	2015	15,00,000						

5	<p>The Accused Officer Tr.T.Subramanian has purchased a House Plot in Survey No.666/1 to the extent of 2,840 sq. ft. at Balakrishnapuram village, Dindigul Taluk & District in the name of his wife Tmt.Rajeswari through Sale Deed in Doc.No.727/2007 of Joint Sub-Registry, Dindigul on 26.02.2007.</p> <table border="1" data-bbox="335 548 885 694"> <tr> <td>Land Value</td> <td>73,000</td> </tr> <tr> <td>Stamp Value</td> <td>5,040</td> </tr> <tr> <td>Registration Fee</td> <td>920</td> </tr> </table>	Land Value	73,000	Stamp Value	5,040	Registration Fee	920	26.02.2007	78,960
Land Value	73,000								
Stamp Value	5,040								
Registration Fee	920								
6	<p>The Accused Officer Tr.T.Subramanian has purchased a House Plots in Survey Nos.680/2, 3 to the extent of 36,960 sq. ft. (30 Plots) at Sinthalaikundu village, Dindigul Taluk & District in the name of his wife Tmt.Rajeswari through Sale Deed in Doc.No.2622/2007 of Joint Sub-Registry No.II, Dindigul on 23.05.2007</p> <table border="1" data-bbox="335 1086 885 1232"> <tr> <td>Land Value</td> <td>2,20,000</td> </tr> <tr> <td>Stamp Value</td> <td>15,500</td> </tr> <tr> <td>Registration Fee</td> <td>3,520</td> </tr> </table>	Land Value	2,20,000	Stamp Value	15,500	Registration Fee	3,520	23.05.2007	2,39,020
Land Value	2,20,000								
Stamp Value	15,500								
Registration Fee	3,520								
7	<p>The Accused Officer Tr.T.Subramanian has purchased a House Plots in Survey No.591/10, 10F to the extent of 4,615.5 sq. ft. (2 Plots) at Thottanoothu village, Dindigul Taluk & District in the name of his wife Tmt.Rajeswari through Sale Deed in Doc.No. 4198/2007 of Joint Sub-Registry No.II, Dindigul on 23.08.2007</p> <table border="1" data-bbox="335 1624 885 1769"> <tr> <td>Land Value</td> <td>92,000</td> </tr> <tr> <td>Stamp Value</td> <td>15,000</td> </tr> <tr> <td>Registration Fee</td> <td>2,030</td> </tr> </table>	Land Value	92,000	Stamp Value	15,000	Registration Fee	2,030	23.08.2007	1,09,030
Land Value	92,000								
Stamp Value	15,000								
Registration Fee	2,030								

8	<p>The Accused Officer Tr.T.Subramanian has purchased a House Plot in Re-Survey Nos.119/12, 4C1 to the extent of 2,932 at Anaiyur 1st Bit village, Madurai District in the name of his wife Tmt.Rajeswari through Sale Deed in Doc.No. 11619/2007 of Joint Sub-Registry No.IV, Madurai on 12.11.2007</p> <table border="1" data-bbox="347 618 895 757"> <tr> <td>Land Value</td> <td>3,07,860</td> </tr> <tr> <td>Stamp Value</td> <td>24,650</td> </tr> <tr> <td>Registration Fee</td> <td>3,240</td> </tr> </table>	Land Value	3,07,860	Stamp Value	24,650	Registration Fee	3,240	12.11.2007	3,35,750
Land Value	3,07,860								
Stamp Value	24,650								
Registration Fee	3,240								
9	<p>The Accused Officer Tr.T.Subramanian has purchased a House Plot in Survey No.592/2, 10F to the extent of 2,356 sq. ft. at Thottanoothu village, Dindigul Taluk & District in the name of his wife Tmt.Rajeswari through Sale Deed in Doc.No. 5511/2007 of Joint Sub-Registry No.II, Dindigul on 14.11.2007</p> <table border="1" data-bbox="347 1155 895 1294"> <tr> <td>Land Value</td> <td>58,900</td> </tr> <tr> <td>Stamp Value</td> <td>7,630</td> </tr> <tr> <td>Registration Fee</td> <td>1,095</td> </tr> </table>	Land Value	58,900	Stamp Value	7,630	Registration Fee	1,095	14.11.2007	67,625
Land Value	58,900								
Stamp Value	7,630								
Registration Fee	1,095								
10	<p>The Accused Officer Tr.T.Subramanian has purchased a House Plot in Survey No.601/5A2 to the extent of 2,400 sq. ft. at Thottanoothu village, Dindigul Taluk & District in the name of his wife Tmt.Rajeswari through Sale Deed in Doc.No. 1045/2008 of Joint Sub-Registry, Dindigul on 25.02.2008</p> <table border="1" data-bbox="347 1693 895 1832"> <tr> <td>Land Value</td> <td>60,000</td> </tr> <tr> <td>Stamp Value</td> <td>7,800</td> </tr> <tr> <td>Registration Fee</td> <td>1,110</td> </tr> </table>	Land Value	60,000	Stamp Value	7,800	Registration Fee	1,110	25.02.2008	68,910
Land Value	60,000								
Stamp Value	7,800								
Registration Fee	1,110								

11	<p>The Accused Officer Tr.T.Subramanian has purchased a House Plot in Survey No.591/4C to the extent of 3,600 sq. ft. (2 Plots) at Thottanothu village, Dindigul Taluk & District in the name of his wife Tmt.Rajeswari through Sale Deed in Doc.No. 2551/2008 of Joint Sub-Registry, Dindigul on 07.05.2008</p> <table border="1" data-bbox="339 562 882 698"> <tr> <td>Land Value</td> <td>90,000</td> </tr> <tr> <td>Stamp Value</td> <td>11,640</td> </tr> <tr> <td>Registration Fee</td> <td>1,635</td> </tr> </table>	Land Value	90,000	Stamp Value	11,640	Registration Fee	1,635	07.05.2008	1,03,275
Land Value	90,000								
Stamp Value	11,640								
Registration Fee	1,635								
12	<p>The Accused Officer Tr.T.Subramanian has purchased a House Plot in UDR No.16/1 to the extent of 2,180 sq. ft. at Siruthoor village, Madurai North Taluk, Madurai District in the name of his wife Tmt.Rajeswari through Sale Deed in Doc.No. 3351/2008 of S.R., Chokkikulam, Madurai District on 23.05.2008.</p> <table border="1" data-bbox="339 1072 882 1208"> <tr> <td>Land Value</td> <td>1,55,000</td> </tr> <tr> <td>Stamp Value</td> <td>33,150</td> </tr> <tr> <td>Registration Fee</td> <td>4,245</td> </tr> </table>	Land Value	1,55,000	Stamp Value	33,150	Registration Fee	4,245	23.05.2008	1,92,395
Land Value	1,55,000								
Stamp Value	33,150								
Registration Fee	4,245								
13	<p>The Accused Officer Tr.T.Subramanian has purchased lands in New Survey No. 45/4 to the extent of 1 acre 08 cents at Poothakudi village, Madurai District in the name of his wife Tmt.Rajeswari and P.Kannammal, W/o Pawndoss (Contractor) through Sale Deed in Doc.No. 6052/2008 of Joint Sub-Registry No.IV, Madurai on 05.06.2008.</p> <table border="1" data-bbox="339 1571 882 1707"> <tr> <td>Land Value</td> <td>2,80,000</td> </tr> <tr> <td>Stamp Value</td> <td>56,500</td> </tr> <tr> <td>Registration Fee</td> <td>7,180</td> </tr> </table>	Land Value	2,80,000	Stamp Value	56,500	Registration Fee	7,180	05.06.2008	3,43,680
Land Value	2,80,000								
Stamp Value	56,500								
Registration Fee	7,180								

14	<p>The Accused Officer Tr.T.Subramanian has purchased a House Plot in UDR Nos.593/2B to the extent of 8,450 sq. ft. (3 Plots) at Thottanoothu village, Dindigul Taluk & District in the name of his wife Tmt.Rajeswari through Sale Deed in Doc.No.3716/2008 of Joint Sub-Registry, Dindigul on 07.07.2008.</p> <table border="1" data-bbox="347 663 895 797"> <tr> <td>Land Value</td> <td>2,13,500</td> </tr> <tr> <td>Stamp Value</td> <td>27,650</td> </tr> <tr> <td>Registration Fee</td> <td>3,755</td> </tr> </table>	Land Value	2,13,500	Stamp Value	27,650	Registration Fee	3,755	07.07.2008	2,44,905
Land Value	2,13,500								
Stamp Value	27,650								
Registration Fee	3,755								
15	<p>The Accused Officer Tr.T.Subramanian has purchased a House Plot in Survey No.592/2 to the extent of 4,836 sq. ft. at Thottanoothu village, Dindigul Taluk & District in his name through Sale Deed in Doc.No. 4869/2008 of Joint Sub-Registry, Dindigul on 12.09.2008</p> <table border="1" data-bbox="347 1115 895 1249"> <tr> <td>Land Value</td> <td>2,30,000</td> </tr> <tr> <td>Stamp Value</td> <td>18,600</td> </tr> <tr> <td>Registration Fee</td> <td>2,505</td> </tr> </table>	Land Value	2,30,000	Stamp Value	18,600	Registration Fee	2,505	12.09.2008	2,51,105
Land Value	2,30,000								
Stamp Value	18,600								
Registration Fee	2,505								
16	<p>The Accused Officer Tr.T.Subramanian has purchased land in Survey No.151/3B to the extent of 61 cents of mango grove at Saathampadi village, Natham Taluk, Dindigul District in the name of his wife Tmt.Rajaeswari through Sale Deed in Doc. No.2585/2008 of Sub-Registry, Natham on 08.12.2008.</p> <table border="1" data-bbox="347 1653 895 1800"> <tr> <td>Land Value</td> <td>1,52,000</td> </tr> <tr> <td>Stamp Value</td> <td>12,600</td> </tr> <tr> <td>Registration Fee</td> <td>1,630</td> </tr> </table>	Land Value	1,52,000	Stamp Value	12,600	Registration Fee	1,630	08.12.2008	1,66,230
Land Value	1,52,000								
Stamp Value	12,600								
Registration Fee	1,630								

17	<p>The Accused Officer Tr.T.Subramanian has purchased land in Survey No.151/3A to the extent of 54 cents of mango grove at Saathampadi village, Natham Taluk, Dindigul District in the name of his wife Tmt.Rajaeswari through Sale Deed in Doc. No.2640/2008 of Sub-Registry, Natham on 15.12.2008.</p> <table border="1" data-bbox="336 600 887 734"> <tr> <td>Land Value</td> <td>1,35,000</td> </tr> <tr> <td>Stamp Value</td> <td>11,000</td> </tr> <tr> <td>Registration Fee</td> <td>1,415</td> </tr> </table>	Land Value	1,35,000	Stamp Value	11,000	Registration Fee	1,415	15.12.2008	1,47,415
Land Value	1,35,000								
Stamp Value	11,000								
Registration Fee	1,415								
18	<p>The Accused Officer Tr.T.Subramanian has purchased land in Survey No.151/3C to the extent of 46 cents of mango grove at Saathampadi village, Natham Taluk, Dindigul District in the name of his wife Tmt.Rajaeswari through Sale Deed in Doc. No.605/2009 of Sub-Registry, Natham on 23.03.2009.</p> <table border="1" data-bbox="336 1099 887 1234"> <tr> <td>Land Value</td> <td>1,15,000</td> </tr> <tr> <td>Stamp Value</td> <td>9,500</td> </tr> <tr> <td>Registration Fee</td> <td>1,255</td> </tr> </table>	Land Value	1,15,000	Stamp Value	9,500	Registration Fee	1,255	23.03.2009	1,25,755
Land Value	1,15,000								
Stamp Value	9,500								
Registration Fee	1,255								
19	<p>The Accused Officer Tr.T.Subramanian has purchased land in Survey No.151/3E to the extent of 21 cents of mango grove at Saathampadi village, Natham Taluk, Dindigul District in the name of his wife Tmt.Rajaeswari through Sale Deed in Doc. No.1920/2009 of Sub-Registry, Natham on 09.09.2009.</p> <table border="1" data-bbox="336 1644 887 1778"> <tr> <td>Land Value</td> <td>52,000</td> </tr> <tr> <td>Stamp Value</td> <td>4,500</td> </tr> <tr> <td>Registration Fee</td> <td>670</td> </tr> </table>	Land Value	52,000	Stamp Value	4,500	Registration Fee	670	09.09.2009	57,170
Land Value	52,000								
Stamp Value	4,500								
Registration Fee	670								

20	<p>The Accused Officer Tr.T.Subramanian has purchased land in Survey No.151/3G2 to the extent of 27 cents of mango grove at Saathampadi village, Natham Taluk, Dindigul District in the name of his wife Tmt.Rajaeswari through Sale Deed in Doc. No.1962/2009 of Sub-Registry, Natham on 11.09.2009.</p> <table border="1" data-bbox="336 707 890 846"> <tr> <td>Land Value</td> <td>67,000</td> </tr> <tr> <td>Stamp Value</td> <td>5,700</td> </tr> <tr> <td>Registration Fee</td> <td>780</td> </tr> </table>	Land Value	67,000	Stamp Value	5,700	Registration Fee	780	11.09.2009	73,480
Land Value	67,000								
Stamp Value	5,700								
Registration Fee	780								
21	<p>The Accused Officer Tr.T.Subramanian has purchased land in Survey No.151/3F to the extent of 39 cents of mango grove at Saathampadi village, Natham Taluk, Dindigul District in the name of his wife Tmt.Rajaeswari through Sale Deed in Doc. No.1963/2009 of Sub-Registry, Natham on 11.09.2009.</p> <table border="1" data-bbox="336 1211 890 1346"> <tr> <td>Land Value</td> <td>97,000</td> </tr> <tr> <td>Stamp Value</td> <td>8,000</td> </tr> <tr> <td>Registration Fee</td> <td>1,080</td> </tr> </table>	Land Value	97,000	Stamp Value	8,000	Registration Fee	1,080	11.09.2009	1,06,080
Land Value	97,000								
Stamp Value	8,000								
Registration Fee	1,080								
22	<p>The Accused Officer Tr.T.Subramanian has purchased land in Survey No.151/3G1 to the extent of 33 cents of mango grove at Saathampadi village, Natham Taluk, Dindigul District in the name of his wife Tmt.Rajaeswari through Sale Deed in Doc. No.1964/2009 of Sub-Registry, Natham on 11.09.2009.</p> <table border="1" data-bbox="336 1711 890 1839"> <tr> <td>Land Value</td> <td>82,000</td> </tr> <tr> <td>Stamp Value</td> <td>7,000</td> </tr> <tr> <td>Registration Fee</td> <td>930</td> </tr> </table>	Land Value	82,000	Stamp Value	7,000	Registration Fee	930	11.09.2009	89,930
Land Value	82,000								
Stamp Value	7,000								
Registration Fee	930								

23	<p>The Accused Officer Tr.T.Subramanian has purchased land in Survey No.151/3F to the extent of 34 cents of mango grove at Saathampadi village, Natham Taluk, Dindigul District in the name of his wife Tmt.Rajaeswari through Sale Deed in Doc. No.1965/2009 of Sub-Registry, Natham on 11.09.2009.</p> <table border="1" data-bbox="338 607 890 748"> <tr> <td>Land Value</td> <td>85,000</td> </tr> <tr> <td>Stamp Value</td> <td>7,000</td> </tr> <tr> <td>Registration Fee</td> <td>955</td> </tr> </table>	Land Value	85,000	Stamp Value	7,000	Registration Fee	955	11.09.2009	92,955
Land Value	85,000								
Stamp Value	7,000								
Registration Fee	955								
24	<p>The Accused Officer Tr.T.Subramanian has purchased land in Survey No.151/4A to the extent of 67 cents of mango grove at Saathampadi village, Natham Taluk, Dindigul District in the name of his wife Tmt.Rajaeswari through Sale Deed in Doc. No.637/2010 of Sub-Registry, Natham on 11.03.2010.</p> <table border="1" data-bbox="338 1197 890 1338"> <tr> <td>Land Value</td> <td>2,00,000</td> </tr> <tr> <td>Stamp Value</td> <td>16,500</td> </tr> <tr> <td>Registration Fee</td> <td>2,300</td> </tr> </table>	Land Value	2,00,000	Stamp Value	16,500	Registration Fee	2,300	11.03.2010	2,18,800
Land Value	2,00,000								
Stamp Value	16,500								
Registration Fee	2,300								
25	<p>The Accused Officer Tr.T.Subramanian has purchased a House Plot in Survey No.594 to the extent of 2,400 sq. ft. at Thottanothu village, Dindigul Taluk & District in the name of his wife Tmt.Rajeswari through Sale Deed in Doc.No. 5822/2010 of Joint Sub-Registry, Dindigul on 20.08.2010.</p> <table border="1" data-bbox="338 1655 890 1796"> <tr> <td>Land Value</td> <td>97,000</td> </tr> <tr> <td>Stamp Value</td> <td>7,800</td> </tr> <tr> <td>Registration Fee</td> <td>1,115</td> </tr> </table>	Land Value	97,000	Stamp Value	7,800	Registration Fee	1,115	20.08.2010	1,05,915
Land Value	97,000								
Stamp Value	7,800								
Registration Fee	1,115								

26	<p>The Accused Officer Tr.T.Subramanian has received a RCC House, located at Dindigul Taluk, Thottanoothu Village, Anna Nagar Survey No.592/2, Door No.3/400 in the name of his wife Tmt.Rajeswari through Dhana Deed in Doc.No.5823/2010 of Joint Sub-Registry, Dindigul on 20.08.2010.</p> <table border="1" data-bbox="341 613 895 703"> <tr> <td data-bbox="341 613 708 658">Stamp Value</td> <td data-bbox="713 613 895 658">1,850</td> </tr> <tr> <td data-bbox="341 665 708 703">Registration Fee</td> <td data-bbox="713 665 895 703">7,990</td> </tr> </table>	Stamp Value	1,850	Registration Fee	7,990	20.08.2010	9,840		
Stamp Value	1,850								
Registration Fee	7,990								
27	<p>The Accused Officer Tr.T.Subramanian has purchased a House Plot in Survey No.579/7 to the extent of 4,800 sq. ft. at Thottanoothu village, Dindigul Taluk & District in the name of his wife Tmt.Rajeswari through Sale Deed in Doc.No. 6324/2010 of Joint Sub-Registry, Dindigul on 08.09.2010.</p> <table border="1" data-bbox="341 1023 895 1158"> <tr> <td data-bbox="341 1023 708 1068">Land Value</td> <td data-bbox="713 1023 895 1068">3,00,000</td> </tr> <tr> <td data-bbox="341 1075 708 1120">Stamp Value</td> <td data-bbox="713 1075 895 1120">25,000</td> </tr> <tr> <td data-bbox="341 1126 708 1158">Registration Fee</td> <td data-bbox="713 1126 895 1158">3,305</td> </tr> </table>	Land Value	3,00,000	Stamp Value	25,000	Registration Fee	3,305	08.09.2010	3,28,305
Land Value	3,00,000								
Stamp Value	25,000								
Registration Fee	3,305								
28	<p>The Accused Officer Tr.T.Subramanian has purchased a House Plot in Survey No.590/2 to the extent of 2,320.5 sq. ft. at Thottanoothu village, Dindigul Taluk & District in the name of his wife Tmt.Rajeswari through Sale Deed in Doc.No. 8343/2010 of Joint Sub-Registry, Dindigul on 18.11.2010.</p> <table border="1" data-bbox="341 1523 895 1650"> <tr> <td data-bbox="341 1523 708 1568">Land Value</td> <td data-bbox="713 1523 895 1568">1,50,000</td> </tr> <tr> <td data-bbox="341 1574 708 1619">Stamp Value</td> <td data-bbox="713 1574 895 1619">12,100</td> </tr> <tr> <td data-bbox="341 1626 708 1650">Registration Fee</td> <td data-bbox="713 1626 895 1650">1,740</td> </tr> </table>	Land Value	1,50,000	Stamp Value	12,100	Registration Fee	1,740	18.11.2010	1,63,840
Land Value	1,50,000								
Stamp Value	12,100								
Registration Fee	1,740								

29	<p>The Accused Officer Tr.T.Subramanian has purchased a House Plot in New Survey No.592/3A3 to the extent of 2,706 sq. ft. at Thottanoothu village, Dindigul Taluk & District in the name of his wife Tmt.Rajeswari through Sale Deed in Doc.No.8974/2010 of Joint Sub-Registry, Dindigul on 29.11.2010.</p> <table border="1" data-bbox="336 562 887 705"> <tr> <td>Land Value</td> <td>1,35,000</td> </tr> <tr> <td>Stamp Value</td> <td>10,900</td> </tr> <tr> <td>Registration Fee</td> <td>1,510</td> </tr> </table>	Land Value	1,35,000	Stamp Value	10,900	Registration Fee	1,510	29.11.2010	1,47,410
Land Value	1,35,000								
Stamp Value	10,900								
Registration Fee	1,510								
30	<p>The Accused Officer Tr.T.Subramanian has purchased land in Survey No.151/3D to the extent of 31 cents of mango grove at Saathampadi village, Natham Taluk, Dindigul District in the name of his wife Tmt.Rajaeswari through Sale Deed in Doc. No.3329/2011 of Sub-Registry, Natham on 05.12.2011.</p> <table border="1" data-bbox="336 1068 887 1211"> <tr> <td>Land Value</td> <td>70,000</td> </tr> <tr> <td>Stamp Value</td> <td>6,300</td> </tr> <tr> <td>Registration Fee</td> <td>880</td> </tr> </table>	Land Value	70,000	Stamp Value	6,300	Registration Fee	880	05.12.2011	77,180
Land Value	70,000								
Stamp Value	6,300								
Registration Fee	880								
31	<p>The Accused Officer Tr.T.Subramanian has purchased a House Plot in No.78 to the extent of 2,798 sq. ft. at Siruthoor village, Madurai North Taluk, Madurai District in the name of his wife Tmt.Rajeswari through Sale Deed in Doc.No. 8576/2011 of S.R., Chokkikulam, Madurai District on 29.12.2011.</p> <table border="1" data-bbox="336 1619 887 1755"> <tr> <td>Land Value</td> <td>5,59,000</td> </tr> <tr> <td>Stamp Value</td> <td>44,800</td> </tr> <tr> <td>Registration Fee</td> <td>6,120</td> </tr> </table>	Land Value	5,59,000	Stamp Value	44,800	Registration Fee	6,120	29.12.2011	6,09,920
Land Value	5,59,000								
Stamp Value	44,800								
Registration Fee	6,120								

32	<p>The Accused Officer Tr.T.Subramanian has purchased land in Survey No.173/4 to the extent of 14 cents of mango grove at Saathampadi village, Natham Taluk, Dindigul District in the name of his wife Tmt.Rajaeswari through Sale Deed in Doc. No.343/2012 of Sub-Registry, Natham on 02.02.2012.</p> <table border="1" data-bbox="336 658 884 792"> <tr> <td>Land Value</td> <td>20,000</td> </tr> <tr> <td>Stamp Value</td> <td>2,000</td> </tr> <tr> <td>Registration Fee</td> <td>315</td> </tr> </table>	Land Value	20,000	Stamp Value	2,000	Registration Fee	315	02.12.2012	22,315
Land Value	20,000								
Stamp Value	2,000								
Registration Fee	315								
33	<p>The Accused Officer Tr.T.Subramanian has purchased a House Plot in UDR No.16/52 to the extent of 1,435 sq. ft. at Siruthoor village, Madurai North Taluk, Madurai District in the name of his wife Tmt.Rajeswari through Sale Deed in Doc.No. 3030/2014 of S.R., Chokkikulam, Madurai District on 30.06.2014.</p> <table border="1" data-bbox="336 1153 884 1288"> <tr> <td>Land Value</td> <td>7,00,000</td> </tr> <tr> <td>Stamp Value</td> <td>50,300</td> </tr> <tr> <td>Registration Fee</td> <td>7,435</td> </tr> </table>	Land Value	7,00,000	Stamp Value	50,300	Registration Fee	7,435	30.06.2014	7,57,735
Land Value	7,00,000								
Stamp Value	50,300								
Registration Fee	7,435								
34	<p>The Accused Officer Tr.T.Subramanian has purchased a House Plot in UDR No.16/52 to the extent of 1,435 sq. ft. at Siruthoor village, Madurai North Taluk, Madurai District in the name of his wife Tmt.Rajeswari through Sale Deed in Doc.No. 3157/2014 of S.R., Chokkikulam, Madurai District on 04.07.2014.</p> <table border="1" data-bbox="336 1697 884 1832"> <tr> <td>Land Value</td> <td>7,00,000</td> </tr> <tr> <td>Stamp Value</td> <td>50,300</td> </tr> <tr> <td>Registration Fee</td> <td>7,415</td> </tr> </table>	Land Value	7,00,000	Stamp Value	50,300	Registration Fee	7,415	04.07.2014	7,57,715
Land Value	7,00,000								
Stamp Value	50,300								
Registration Fee	7,415								

35	The Accused Officer Tr.Subramanian has purchased a Car (Honda City) bearing Regn. No.TN 59 BE 6364 in the name of his wife Tmt.S.Rajeswari on 12.12.2014.	12.12.2014	9,00,000
36	The Accused Officer Tr.T.Subramanian had constructed a Farm house at Door No.3/146/A, Vilampatti Pallivasal, Saathampadi village during the year 2014.	2014	20,00,000
37	The Accused Officer Tr.Subramanian has purchased a Car (Innova Crista) bearing Regn. No.TN 59 BP 6364 in the name of his wife Tmt.S.Rajeswari on 09.08.2017.	09.08.2017	25,00,000
			1,42,29,940

STATEMENT - III

Income derived by the Accused Officer Tr.T.Subramanian during the check period from 01.12.2011 to 31.07.2018.

Sl. No.	Details of Property	Income Rs.
(1)	(2)	(3)
1.	The net pay and allowance drawn and paid to Accused Officer Tr.T.Subramanian for the check period. 01.12.2011 (1 x 40,000) = Rs. 40,000 During the year 2012 (12 x 40,000) = Rs.4,80,000 During the year 2013 (12 x 40,000) = Rs.4,80,000 During the year 2014 (12 x 40,000) = Rs.4,80,000 During the year 2015 (12 x 40,000) = Rs.4,80,000 During the year 2016 (12 x 50,000) = Rs.6,00,000 During the year 2017 (12 x 50,000) = Rs.6,00,000 During the year 2018 (07 x 66,000) = Rs.4,62,000	36,22,000
2.	Moi income obtained by the Accused Officer Tr.T.Subramanian from the marriage of her elder daughter Tmt.Priyadharshini held on 05.07.2018.	5,00,000

3.	Agri. income received by the Accused Officer from his Mango grove in Survey Nos. 151/3A, B, C, E, 151/3G2, 3F, 3G1, 151/4A of Santhampadi village, Natham Taluk, Dindigul District to the extent of 3.82 acres during the check period.	5,00,000
Total		46,22,000

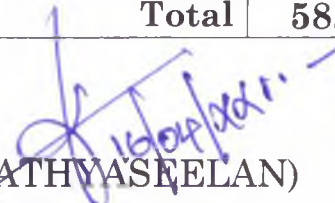
STATEMENT – IV

Expenditure of the Accused Officer Tr.T.Subramanian and his family members during the check period from 01.12.2011 to 31.07.2018

Sl. No	Details of the property	Period	Value (In Rs)
(1)	(2)	(3)	(4)
1.	Approximate family expenditure of the Accused Officer Tr.T.Subramanian and family members i.e. 1/3 of his salary income.	01.12.2011 to 31.07.2018	12,00,000
2.	Educational Expenditure for Accused Officer's daughter Tmt.S.Priyadharshini, who was completed M.B.B.S. at Sri Ramachandra Medical College, Chennai during the check period 01.12.2011 to 31.07.2018.	01.12.2011 to 31.07.2018	7,00,000
3.	Educational Expenditure for Accused Officer's daughter Selvi.S.Gayathiri, who is studying M.B.B.S. at Sree Balaji Medical College, Kurampet, Chennai during the check period 01.12.2011 to 31.07.2018.	01.12.2011 to 31.07.2018	5,00,000

4.	Educational Expenditure for Accused Officer's son Selvan.S.Sayanth Vishnu, who is studying 2 nd year M.B.B.S. at Madras Medical College, Chennai (per year Rs.1 lakh) during the check period 01.12.2011 to 31.07.2018.	01.12.2011 to 31.07.2018	2,00,000
5	The Accused Officer Tr.Subramanian had incurred expenditures towards getting E.B. Service Connection in SC No.425 at TNEB Office, Natham Town to his house, at D.No.3/146/A, Vilampatti Pallivasal, Santhampadi village, Natham Taluk, Dindigul District on 2.12.2014.	02.12.2014	3,435
6.	The Accused Officer Tr.Subramanian had incurred expenditures towards getting E.B. Service Connection in SC No.473 from TNEB Office, Natham Town to the land in S.No.151/3a of Santhampadi village under Fast Track (Tatkal) Financing Scheme Charges on 30.05.2018.	30.05.2018	2,50,000
7	The Accused Officer Tr.Subramanian had incurred expenditures towards getting E.B. Service Connection in SC No.474 from TNEB Office, Natham Town to the land in S.No.151/3b of Santhampadi village under Fast Track (Tatkal) Financing Scheme Charges on 30.05.2018.	30.05.2018	2,50,000
8	The Accused Officer Tr.Subramanian had incurred expenditures towards marriage of his elder daughter Tmt.S.Priyadharshini held on 01.07.2018 at Thiruppathi, Andhra Pradesh State.	01.07.2018	5,00,000

9	The Accused Officer Tr.Subramanian had incurred expenditures towards marriage reception of his elder daughter Tmt.S.Priyadharshini held on 05.07.2018 at C.R. Marriage Hall, Viraganur, Madurai District.	05.07.2018	20,00,000
10	Expenditures incurred by the Accused Officer towards the maintenance of Agrl. lands in Survey Nos. 151/3A, B, C, E, 151/3G2, 3F, 3G1, 151/4A of Santhampadi village, Natham Taluk, Dindigul District to the extent of 3.82 acres during the check period.	01.12.2011 to 31.07.2018	2,00,000
Total			58,03,435


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