

FIRST INFORMATION REPORT

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

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

8074776

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1. District : **Thanjavur** PS: **Vigilance and Anti-Corruption** Year: **2021** FIR No.: **11/2021** Date: **31.12.2021**
மாவட்டம் காவல்நிலையம் ஆண்டு முத.அ. எண் நாள்
2. (i) Act சட்டம்: **Prevention of Corruption Act, 1988 (as amended in 2018)** Sections பிரிவுகள்: **13(a) & w/ 13(1)(e) of PC Act, 1988**
(ii) Act சட்டம்: **Prevention of Corruption Act, 1988 (as amended in 2018)** Sections பிரிவுகள்: **13(a) & w/ 13(1)(b) of PC Act, 1988 (as amended in 2018)**
(iii) Act சட்டம்: **Prevention of Corruption Act, 1988 (as amended in 2018)** Sections பிரிவுகள்: **13(a) & w/ 13(1)(e) of PC Act, 1988 (as amended in 2018)**
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : **01.01.2015** Date from : **01.01.2015** Date to : **12.03.2021**
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை
Time Period : **12.10.2021** Time from : **12.10.2021** Time to : **12.10.2021**
நேர அளவு நேரம் முதல் நேரம் வரை
(b) Information Received at PS. Date : **27.12.2021** Time : **12.10.2021**
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference : Entry No(s) **31.12.2021** Time : **12.10.2021**
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
4. Type of Information : Written/ Oral : **Suo MOTO**
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS: **7 km North East**
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
Beat Number : **Assistant Director of Town & Country Planning**
முறைக் காவல் எண் முகவரி **Thanjavur Office,**
- (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 : **P. Padmavathi** (b) Father's/ Husband's Name : **K. Periyasamy**
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : **1974** (d) Nationality : **Indian** (e) Passport No. : **-**
நாள் / பிறந்த ஆண்டு நாட்டினம் வெளிநாட்டு கடவுச்சீட்டு எண்
Date of Issue : **01.01.2021** Place of Issue : **O/o the Deputy Supdt. of Vigilance and Anti-Corruption, Thanjavur.**
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்
(f) Occupation : **Inspector of Police** (g) Address : **Res: No. 16, 2nd Cross East St Vignesh Nagar, Kethur, Trichy.**
தொழில் முகவரி
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பட்டிருந்த / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தாள் இணைக்கவும்) **1. Tn. P. Nageshwaran Ag 55/2001 Sp. Ramachandran Asst. Director, Town & Country Planning Thanjavur. (under Suspension). 2. Tnl. Jasmine W/o. Nageshwaran 3. Tnl. Kavipriya D.P. Nageshwaran**
8. Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம் **Based on Vigilance Report.**

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)

Submitted:-

Based on the sources collected during the House Search, the facts disclosed that the marginally noted **AO-1 Tr.R.Nageshwaran** amassed wealth in his name and in the name of his wife name **Tmt. Jasmine** and in the name of his daughter namely **Tmt.Kavipriya**, which are disproportionate to the known sources of his income during the check period from **01.01.2015 to 12.03.2021**.

The **AO-1 Tr.R.Nageshwaran** had worked as Assistant Director, Town and Country Planning, Thanjavur, Thanjavur District from 17.07.2020 to 25.02.2021 and now he is under suspension. Hence he is a public servant within the meaning of section 2(c) of the Prevention of Corruption Act, 1988 the **A2** is the house wife of the **AO-1** and the **A3** is the daughter of the AO-1 and they are **Private Individuals**.

13. Action taken : Since the above report reveals commission of offences u/s as mentioned at item No.2 registered the case and took up the investigation / directed **V. Sasikala** Rank **Inspector of Police** to take up the Investigation / Refused Investigation / transferred to PS. **Vijayaraj and Anti-Corruption** of jurisdiction.

எடுக்கப்பட்ட நடவடிக்கை : மேலே குற்ற முறையிட்டில் 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.

மு.த.அ. குற்றமுறையிட்டாளருக்கு / தகவல் தந்தவருக்கு படித்துக்காட்டி, அது சரியாக எழுதப்பட்டு இருப்பதாக ஏற்றுக் கொள்ளப்பட்டு, அதன் படி நகல் ஒன்று இலவசமாக கொடுக்கப்பட்டது.

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

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

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

Name: பெயர் **P. PARAMAVATHI**
Rank: நிலை **Inspector of Police**

31.12.2021 / 14.10 hrs

VXAC, Thanjavur

The AO-1 Tr. R.Nageshwaran entered into government service as Surveyor at Thiruchirapalli Region on 22.05.1985 and he was working in Coimbatore, Thiruchirapalli, Madurai Region and at Head Quarters, Chennai in various capacities. Lastly, he was working as Assistant Director of Town and Country Planning, Thanjavur District during the period from 17.07.2020 to 25.02.2021 A.N. and he is under suspension from 27.02.2021.

The AO-1 got married with Jasmine, D/o.Murugesan (Late) on 15.11.1992 at Ramanathapuram and she is a house wife. They have 2 children namely (1) N. Kavipriya, Female, aged 24/2021 and she has completed B.E., in the year 2015 and she got married with Balakumaran on 28.01.2018 at Ramanathapuram, (2) N. Prashanth, Male, aged 18/2021 is studying B.Tech., from the Academic Year 2021-22 in Sastra University at Vallam in Thanjavur.

During the period from **01.01.2015 to 12.03.2021** the AO-1 had acquired/purchased immovable properties, movable and pecuniary resources which were disproportionate to his known source of income.

Movable properties

The AO-1 was found in possession of 980 grams of gold worth Rs.42,15,290/-. A sum of Rs.14,10,000/- was seized from his house and Rs.2,11,91,500/- from lockers of AO and his family members. AO has also accumulated huge assets in the form of fixed deposits, Recurring deposits and cash balance in S.B. Account in his name and wife and daughter.

Based on the information and documents collected through sources, statements I to VI are prepared and the Quantum of Disproportionate Asset acquired by the Accused Officer in his name and in his wife Tmt.Jasmine name and his Daughter Tmt.Kavipriya name during the check period from **01.01.2015 to 12.03.2021** is calculated and tabulated hereunder:-

1.	<u>STATEMENT - I</u> Value of Assets that stood to the credit of the accused Tr.R. Nageshwaran at the beginning of the Check Period i.e. as on 01.01.2015	47,92,653.89
2.	<u>STATEMENT - II</u> Value of Assets that stood to the credit of the accused Tr. R.Nageshwaran at the end of the Check Period i.e. as on 12.03.2021.	4,93,74,910.28
3.	<u>STATEMENT - III</u> Total Income of the accused Tr. R.Nageshwaran during the check period i.e. from 01.01.2015 To 12.03.2021.	55,72,846.00
4.	<u>STATEMENT - IV</u> Expenditure Incurred by the Tr. R.Nageshwaran during the check period i.e. from 01.01.2015 To 12.03.2021.	18,82,899.33
5.	<u>Statement No.V</u> The Value of Assets acquired by the accused Tr. R.Nageshwaran during the check period i.e. from 01.01.2015 to 12.03.2021.	4,45,82,256.39
6.	<u>Statement No.VI</u> The Likely savings of the AO Tr. R.Nageshwaran during the check period i.e. from 01.01.2015 to 12.03.2021.	36,89,946.67
7.	<u>Statement No.VII</u> Disproportionate Assets	4,08,92,309.72

$$\begin{aligned}
 \% \text{ of Disproportion} &= \text{Value of D.P} / \text{Income} \times 100 \\
 &= 4,08,92,309.72 / 55,72,846.00 \times 100 = 733.77\% \\
 &= \mathbf{734 \%}
 \end{aligned}$$

The details of statement I to VII are enclosed herewith.

It is learnt that the AO-1 acquired and is in possession of properties and pecuniary resources in his name and in the name of his wife **Tmt. Jasmine** and in the name of his daughter namely **Tmt.Kavipriya** to the tune of **Rs. 4,08,92,309.72/-**, which are disproportionate to the known sources of his income during the check period between **01.01.2015 and 12.03.2021. The quantum of disproportionate assets accumulated during the check period is 734%.**

The **A2** and **A3** intentionally aided **AO** to acquire pecuniary resources disproportionate to his known sources of income. The **A2** and **A3** have also abetted the **A1** to deposit the accrued pecuniary advantage obtained by the **A1** during the check period between 01.01.2015 and 12.03.2021 in their bank accounts and lockers.

The above said information discloses that during the check period from 01.01.2015 to 12.03.2021 the A1 Tr.Nageshwaran acquired and was in possession of pecuniary resources and properties and also intentionally enriched himself to the tune of Rs.4,08,92,309.72/- during the period of his office, that is disproportionate to his known sources of income, which constituted the offences of criminal misconduct punishable u/s 13(2) r/w 13(1)(e) of PC Act 1988 for the period between 01.01.2015 and 25.07.2018 and punishable u/s 13(2) r/w 13(1)(b) of PC Act 1988 (as amended in 2018) for the remaining period between 26.07.2018 and 12.03.2021. **A2** and **A3** aided **A1** in the commission of the offence of by allowing **A1** to use their lockers and bank accounts to keep pecuniary resources and properties and thereby **A2** & **A3** committed the offences punishable u/s 109 IPC r/w 13(2) r/w 13(1)(e) of PC Act 1988 for the period between 01.01.2015 and 25.07.2018 and punishable u/s 12 r/w 13(2) r/w 13(1)(b) of PC Act 1988 (as amended in 2018) for the remaining period between 26.07.2018 and 12.03.2021. Hence, the F.I.R.

Therefore, today 31.12.2021 at 12.10 hrs, I registered a case in Thanjavur V&AC Cr.No. 11/2021 under the above sections against A1, A2 &

A3. The original FIR is submitted to the Hon'ble Chief Judicial Magistrate/Special Judge, Thanjavur @ Kumbakonam for the trial of cases under the Prevention of Corruption Act, Thanjavur and a copy of FIR is sent to the Superintendent of Police, Vigilance and Anti-Corruption, Southern Range, Chennai for issuing authorization u/s 17 & 18 of Prevention of Corruption Act, 1988 to take up the further investigation of this case.

P. Padma
31/12/2014

Inspector of Police,
Vigilance and Anti Corruption,
Thanjavur

(P. PADMAVATHI)

STATEMENT - I

Value of Assets that stood to the credit of the accused
Tr.R. Nageshwaran at the beginning of the Check Period i.e. as on
01.01.2015

Sl. No.	Description	Value in Rs.
<u>Immovable Properties</u>		
1.	Purchased 1500 Sq.ft house site at Vignesh Nagar, Thiruverumbur, Trichy vide Doc.No.3385/2000 dated 08.09.2000 in the name of AO.	36,000.00
2.	RCC Building construction Estimate in 1500 Sq.ft house site at Vignesh Nagar, Thiruverumbur, Trichy in the yr. 2001 in the name of AO.	4,00,000.00
<u>Movable Properties</u>		
3.	Purchased Two wheeler bearing Reg.No.TN-45-AH-8957 Splendor in the name of AO in the yr. 2007	45,000.00
4.	Purchased Four wheeler bearing Reg.No.TN-45-AV-7392 Hyundai i10 Magna in the name of AO dt:28.11.2011	3,84,000.00
5.	400 gms gold jewels available in the name of AO and his wife.	Notional
6.	Balance as on 01.01.2015 in SB A/c No.009001000016398 maintained in IOB, Thillai Nagar Branch in the name of AO.	2,37,562.25
7.	Balance as on 01.01.2015 in SB A/c No.1285101048103 maintained in Canara Bank, K.K. Nagar Branch code-0090, Trichy in the name of AO.	13,81,408.00
8.	Balance as on 01.01.2015 in SB A/c No.192001000006041 maintained in IOB, Thiruverumbur Branch in the name of his wife.	11,74,605.00

9.	Balance as on 01.01.2015 in SB A/c No. 30049550126 maintained in State Bank of India, VOC Nagar Branch, Thanjavur in the name of AO.	11,34,078.64
	Total:	47,92,653.89

STATEMENT - II

Value of Assets that stood to the credit of the accused
Tr. R.Nageshwaran at the end of the Check Period i.e. as on
12.03.2021.

Sl. No	Description	Value in Rs.
Immovable Properties		
1.	Purchased 1500 Sq.ft house site at Vignesh Nagar, Thiruverumbur, Trichy vide Doc.No.3385/2000 dated 08.09.2000 in the name of AO.	36,000.00
2.	RCC Building construction Estimate in 1500 Sq.ft house site at Vignesh Nagar, Thiruverumbur, Trichy in the yr. 2001 in the name of AO.	4,00,000.00
Movable Properties		
3.	Purchased Two wheeler bearing Reg.No.TN-45-AH-8957 Splendor in the name of AO in the yr. 2007	45,000.00
4.	Purchased Four wheeler bearing Reg.No.TN-45-AV-7392 Hyundai i10 Magna in the name of AO dt:28.11.2011	3,84,000.00
5.	400 gms gold jewels available in the name of AO and his wife.	Notional
Bank Accounts		
6.	Cash balance as on 25.02.2021 in SB A/c No.009001000016398 maintained in IOB, Thillai Nagar Branch in the name of AO.	17,27,592.66

7.	Cash balance as on 25.02.2021 in SB A/c No.1285101048103 maintained in Canara Bank, K.K. Nagar Branch code-0090, Trichy in the name of AO.	39,97,322.56
8.	Cash balance as on 25.02.2021 in SB A/c No.192001000006041 maintained in IOB, Thiruverumbur Branch in the name of his wife.	8,49,240.00
9.	Cash balance as on 24.02.2021 in SB A/c No. 30049550126 maintained in State Bank of India, VOC Nagar Branch, Thanjavur in the name of AO.	50,56,083.75
10.	Cash seized during search in the house of the AO on 25.02.2021.	14,10,000.00
11.	Cash seized during search in Locker No. 6/35 on 01.03.2021 in IOB, Thiruverumbur in the name his wife .	11,50,000.00
12.	Cash seized during search in Locker No. 1/22 on 06.03.2021 in IOB, Thiruverumbur in the name daughter and his wife .	11,50,000.00
13.	Cash seized in Locker No. 040171 on 12.03.2021 in IOB, Thiruvanaikovil in the name AO and his wife .	1,88,91,500.00
14.	RDP in IOB, Thiruvanaikovil vide A/C ID No. 020204000003864 in the name AO dt.18.12.2019.	5,00,000.00
15.	RDP in IOB, Thiruvanaikovil vide A/C ID No. 020204000002788 in the name his Wife.	1,00,000.00
16.	RDP in IOB, Thiruvanaikovil vide A/C ID No. 020204000003843 in the name his Wife.	5,00,000.00
17.	RDP in IOB, Ambikapuram vide A/C ID No. 107704000000975 in the name his Wife.	9,00,000.00
18.	Fixed Deposit in IOB, Thiruvanaikovil vide A/C ID No. 020204000003840 in the name his daughter.	5,00,000.00
19.	Fixed Deposit in his wife name (3 years FD dt. 17.10.2018)	1,00,000.00

20.	Fixed Deposit in his daughter name (15 months FD dt. 12.03.2018)	3,00,000.00
21.	Cash balance as on 25.02.2021 in SB A/c No. 4403000101079089 maintained in Punjab National Bank, W.B. Road, Trichy in the name of AO. (Account opened on 12.12.2019)	46,720.00
22.	Cash balance as on 25.02.2021 in Current A/c No. 6078590010015917 maintained in Punjab National Bank, W.B. Road, Trichy in the name of AO. (Account opened on 12.12.2019)	1,154.24
23.	Cash balance as on 25.02.2021 in SB A/c No.50100386091068 maintained in HDFC Bank, Vignesh Nagar, Kattur at Trichy in the name of his daughter . (Account opened on 13.11.2020)	17,384.30
24.	Cash balance as on 25.02.2021 in SB A/c No.104510000013029 maintained in IOB, Thiruvanaikovil Branch code:0202 in the name of his wife. (Account opened on 23.02.2015)	49,55,498.73
25.	Cash balance as on 25.02.2021 in SB A/c No.500101012675038 maintained in City Union Bank, Sastra University Campus at Vallam, Thanjavur in the name of his son. (Account opened on 18.02.2020)	1,250.00
26.	Cash balance as on 25.02.2021 in SB A/c No.020201000035951 maintained in IOB, Thiruvanaikovil Branch, Trichy in the name of his son Prashanth. (Account opened on 08.09.2020)	696.60
27.	Cash balance as on 25.02.2021 in SB A/c No.104501000231093 maintained in IOB, Thiruverumbur Branch, Trichy Dt., in the name of his daughter.	17,25,177.44
28.	RDP in IOB, Thiruverumbur vide A/C No. 192004000001641 in the name his daughter.	2,25,000.00
29.	43 inches Sony LED TV purchased in the year 2018 in the name of AO.	45,000.00
30.	Voltas AC (1.5 Ton) purchased in the year of 2017 in the name of AO.	35,000.00

31.	Hitachi AC (1.5 Ton) purchased in the year of 2018 in the name of AO.	40,000.00
32.	Two wheeler bearing Reg.No.TN 81 U 3862 Hero Splender Plus in the name of AO on 11.02.2021 (Radu & Radu Auto Agency, Trichy).	70,000.00
33.	Value of 980.300gms of gold jewels acquired during the check period. [During the house search and locker search, totally 1,380.300 gms gold were found in possession of the AO. The AO has already intimated to his department about possession of 400 gms of gold by him. Hence the remaining 980.300gms of gold has been taken for calculation at the rate of Rs.4,300/- per gram (Approximately)]	42,15,290.00
Total		4,93,74,910.28

STATEMENT - III

Total Income of the accused Tr. R.Nageshwaran during the check period i.e. from 01.01.2015 To 12.03.2021.

Sl. No	Description	Amt. in Rs.
1.	January 2015 to February 2021 Pay drawn and bill drawn particulars of Tr. R.Nageshwaran Jan 2015 to Dec 2015 : Rs. 4,05,198/- + Jan 2016 to Dec 2016 : Rs. 5,30,806/- + Jan 2017 to Dec 2017 : Rs. 5,28,746/- + Jan 2018 to Dec 2018 : Rs. 6,17,601/- + Jan 2019 to Dec 2019 : Rs. 7,85,159/- + Jan 2020 to Dec 2020 : Rs. 7,74,908/- + Jan 2021 & Feb 2021 : Rs. 1,30,314/- Total Rs. 37,72,732/-	37,72,732.00
2.	Amount received from LIC POLICY No.756900658 in the name of his wife Tmt.Jasmine.(Money Back amount for the year 2017, Rs. 22,500/- + Maturity Amount for the year 2020 of Rs. 1,15,000/-).	1,37,500.00

3.	Interest accrued in SB A/c No.009001000016398 maintained in IOB, Thillai Nagar Branch in the name of AO.	1,61,138.00
4.	Interest accrued in SB A/c No.1285101048103 maintained in Canara Bank, K.K. Nagar Branch code-0090, Trichy in the name of AO.	7,12,492.00
5.	Interest accrued in SB A/c No.192001000006041 maintained in IOB, Thiruverumbur Branch in the name of his wife.	2,00,720.00
6.	Interest accrued in SB A/c No. 30049550126 maintained in State Bank of India, VOC Nagar Branch, Thanjavur in the name of AO.	2,98,815.00
7.	Interest accrued in SB A/c No.104510000013029 maintained in IOB, Thiruvanaikovil Branch code:0202 in the name of his wife. (Account opened on 23.02.2015)	1,55,432.00
8.	Interest accrued in SB A/c No.104501000231093 maintained in IOB, Thiruverumbur Branch, Trichy Dt., in the name of his daughter.	1,34,017.00
	Total	55,72,846.00

STATEMENT - IV

Expenditure Incurred by the Tr. R.Nageshwaran during the check period i.e. from 01.01.2015 To 12.03.2021.

Sl. No.	Description	Amt. in Rs.
1.	Family consumption expenditure from 01.01.2015 to 25.02.2021. (1/3 rd of Salary received from 01.01.2015 to 28.02.2021 = 37,72,732 x 1/3)	12,57,577.33
2.	EB Charges for the SC No.231-016-801(Reading 27945) paid for his R.C.C. House (1500 Sq.Ft.) at No.16, 2 nd Cross East St., Vignesh Nagar, Kattur, Thiruverumbur, Trichy in the name of AO (2015-2021).	1,01,369.00
3.	Marriage expenses of Kavipriya D/o. R. Nageshwaran dated 28.01.2018 (Amount of Rs. 1,30,000/-)	1,30,000.00

4.	House Tax paid in his name of the AO, in No. 16, Vignesh Nagar, Kattur, Thiruverumbur, Trichy for the year between 2015 and Feb 2021.(7 Yr. * Rs.170/-per Yr.)	1,190.00
5.	Water Tax paid in the name of AO, in No. 16, Vignesh Nagar, Kattur, Thiruverumbur, Trichy for the year between 2015 and Feb 2021. (7 Yr. * Rs.1,920/-per Yr.)	13,440.00
6.	Insurance paid for Hero Splender Plus Two wheeler bearing no Reg.No. TN 81 U 3862.	5,323.00
7.	Educational expenditure for AO's daughter Kavipriya for College Education in Saranathan Engineering College, Trichy. B.E.,Final Year (2015)(Rs. 65,000/-)	65,000.00
8.	Educational expenditure for AO's Son Prashanth for School Education in Chellammal Matric. Hr. Sec. School, Trichy. Std 8 th to 12 th (2015-2020) (Rs.1,38,000 /-)	1,38,000.00
9.	Educational expenditure for AO's Son Prashanth for College studying College in Sastra University, Vallam. B.E.,Ist Year (2020-21) (Rs.92,000/- + Rs. 79,000/-)	1,71,000.00
Total		18,82,899.33

Statement No.V

The Value of Assets acquired by the accused Tr. R.Nageshwaran during the check period i.e. from 01.01.2015 to 12.03.2021.

1.	Value of Assets that stood to the credit of the AOs at the end of the check period as on 12.03.2021 (Statement II)	4,93,74,910.28
2.	Value of Assets that stood to the credit of the AOs at the beginning of the check period as on 01.01.2015 (Statement I)	47,92,653.89
Value of Assets acquired by the accused during the check period		4,45,82,256.39

Statement No.VI

The Likely savings of the AO Tr. R.Nageshwaran during the check period i.e. from 01.01.2015 to 12.03.2021.

1.	Income earned by the accused during the check period (Statement III)	55,72,846.00
2.	Expenditure incurred by the accused during the Check period (Statement IV)	18,82,899.33
Likely savings.		36,89,946.67

Statement No.VII**Disproportionate Assets**

1.	Value of Assets acquired by the accused during the check period(V)	4,45,82,256.39
2.	Likely Savings of the accused during the check period(VI)	36,89,946.67
Disproportionate Assets		4,08,92,309.72



P. Padmavathi
 31/12/2021
 (P. PADMAVATHI)
 Imp. of Police,
 VxAc, Thanjavur.