FIRST INFORMATION REPORT

U/S 173 BNSS முதல் தகவல் அறிக்கை

~~(Under Section 154 Cr.P.C.)~~

(கு.ந.வி.தொ.பிரிவு 154 இன் கீழ்)

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

C 8213010
07/Act/2025/CC-I

1. District : Chennai மாவட்டம் | PS: CSU-I, VIGAC காவல்நிலையம் | Year: 2025 ஆண்டு | FIR No.: முத.அ. எண் | Date: நாள் 04.11.2025

2. (i) Act சட்டம்: Prevention of Corruption Act 1988 Sections பிரிவுகள்: 12, 13(2) r/w 13(1)(b)
   (ii) Act சட்டம்: Amendment Act - 2018 Sections பிரிவுகள்:
   (iii) Act சட்டம்: Sections பிரிவுகள்:
   (iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :

3. (a) Occurrence of Offence Day : குற்ற நிகழ்வு நாள் Between | Date from : நாள் முதல் 01.04.2019 | Date to : நாள் வரை 10.11.2024
   Time Period : நேர அளவு | Time from : நேரம் முதல் | Time to : நேரம் வரை
   (b) Information Received at PS. Date : காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் 26.09.2025 | Time : நேரம்
   (c) General Diary Reference : Entry No(s) பொது நாட்குறிப்பில் பதிவு விவரம் எண் 04.11.2025 | Time : நேரம் 11.30 hrs

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

5. Place of Occurrence (a) Direction and Distance from PS: No.15/45, John Mohammed street, Anna Salai, குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் Chennai.
   Beat Number : முறைக் காவல் எண் | (b) Address : முகவரி -
   (c) In case outside limit of this Police Station, then the Name of P.S : இக்காவல் நிலைய எல்லைக்கப்பால் நடந்து இருக்குமாயின், அந்நிலையில் அந்த கா.நி.பெயர் | District : மாவட்டம்

6. Complainant /Informant (a) Name : குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெயர் K.VALARMATHI | (b) Father's/ Husband's Name : தந்தை / கணவர் பெயர் C.C. Kannan
   (c) Date / Year of Birth : நாள் / பிறந்த ஆண்டு 25.06.1971 | (d) Nationality : நாட்டினம் Indian | (e) Passport No. : வெளிநாட்டு கடவுச்சீட்டு எண்
   Date of Issue : வழங்கப்பட்ட நாள் | Place of Issue : வழங்கப்பட்ட இடம்
   (f) Occupation : தொழில் Inspector of Police | (g) Address : முகவரி M.K.N. Road, Alandur, Chennai-16 CSU-I, Vigilance & Anti Corruption

7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
   தெரிந்த / ஐயப்பாட்டிற்குறிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
   (தேவையெனில் தனித்தாள் இணைக்கவும்)
   A0.1. Tr. A. Jahangir Basha, Formerly Commissioner, Udhagamandalam Municipality, the Nilgiris (Res.- No.15/45, John Mohammed street, Annasalai, Chennai
   A0.2. Tmt. Sultana w/o Tr. A. Jahangir, No.15/45, John Mohammed street, Annasalai, Chennai.

8. Reasons for delay in reporting by the complainant / Informant: குற்றமுறையீட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்
   No delay.

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 : NIL
களவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் மொத்த மதிப்பு

11. Inquest Report / Un-natural death Case No. if any: NIL
பிண விசாரணை அறிக்கை / இயற்கைக்கு மாறான இறப்பு எண் ஏதேனும் இருந்தால்

12. FIR Contents (Attach separate sheet, if required) :
முதல் தகவல் அறிக்கையின் சுருக்கம். (தேவையெனில் தனித்தாளில் இணைக்கவும்)

separate sheet enclosed

13. Action taken : Since the above report reveals commission of offence(s) u/s as mentioned at item No.2 registered the case and took up the investigation / directed R. Nivedan Rank Inspector of Police to take up the Investigation / Refused Investigation / transferred to PS. VGAC, CSU-II .....on point of jurisdiction.

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

FIR read over to the Complainant / Informant, admitted to be correctly recorded and a copy given to the Complainant / Informant free of cost.
மு.த.அ. குற்றமுறையீட்டாளருக்கு / தகவல் தந்தவருக்கு படித்துக்காட்டி, அது சரியாக எழுதப்பட்டு இருப்பதாக ஏற்றுக் கொள்ளப்பட்டு, அதன் படி நகல் ஒன்று இலவசமாக கொடுக்கப்பட்டது.

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

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

04/11/25

15. Date & Time of despatch to the court: 04.11.2025 14.00 hrs
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்

Name: பெயர் M. VALARMATHI
Rank: நிலை Insp. of Police No. எண் .....

Contents of the Column No.12 of F.I.R. in CSU-1, V & AC, Cr.No. 07/AC/2025/CC-1, U/s 12, 13(2) r/w 13(1) (b) of Prevention of Corruption Act, 1988 (Amendment) Act,2018. continues.....)

Based on a Vigilance Report dated 11.07.2025, the Directorate of V&AC has ordered vide Memorandum No. VR.F No.98/2025/MAWS/CGR(SA) Dated: 26.09.2025, was ordered for registration of a Regular case, which revealed the following facts.

The Accused Tr.A.Jahangir Basha, Formerly Commissioner, Udhagamandalam Municipality, the Nilgiris District is residing at No,15/45. John Mohamed Street, Anna Salai, Chennai and he is a Public servant as defined u/s 2(c) of the Prevention of corruption Act,1988.

The Accused 1 Tr.A.Jahangir Basha is native of Vannarapettai, Chennai. He got married with Accused 2 Tmt.Sultana on 24.07.1997 and the couple is blessed with two children namely Selvan.Yaseen Sherif and Selvi.Yasmeen. His son Selvan.Yaseen Sherif studied MBBS degree in Tagore Medical College and Hospital, Rathinamangalam, Chennai from 2019 to 2024. His daughter Selvi.Yasmeen is studying MBBS degree in Bhaarath Medical College and Hospital, Selaiyur, Chennai from the year 2024.

The Suspect Officer Tr.A.Jahangir Basha joined as Office Assistant in Secretariat Service on 08.01.1993 and promoted as Assistant on 23.08.2005. He was elevated as Assistant Section Officer and worked in Municipal Administration and Water Supply Department from 05.02.2008. Further, he was elevated as Commissioner during 2016 and worked in various municipalities such as Kumarapalayam from 07.03.2019 to 15.11.2019 FN, Namakkal from 15.11.2019 AN to 30.07.2020, Pudukottai from 03.08.2020 to 11.11.2020, Dindivanam from 26.02.2021 to 26.07.2021, Tirunelveli City Corporation from 02.08.2021 to 29.04.2023, Tiruverkadu from 02.05.2023 to 17.12.2023, Theni from 18.12.2023 to 05.08.2024 and Special Grade Commissioner at Udhagamandalam

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Municipality from 06.08.2024 to till the date of surprise check conducted on 10.11.2024.

For the purpose of quantifying the disproportionate assets, the check period has been fixed from 01.04.2019 to 10.11.2024.

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

1. A reliable information gathered that the accused has constructed a house measuring 1320 sq.ft in Flat No.F-1, First Floor in the premises bearing Door No.70, (old Door No.6) Thayar Sahib Street, Chennai-2, comprised in O.S.No.303 and 304 Of Triplicane Division, Mylapore Taluk, Chennai District for Rs.18,00,000/- in the name of his wife Mrs.Sultana Jahangir through the builder Mrs.Mercy Shelters Private Limited vide Construction Agreement No.719/2021, dated: 20.07.2021 of SRO, Triplicane, Chennai. Further more, the accused has purchased 350 Sq.ft undivided share of land measuring 3,115 Sq.ft in the premises bearing Door No.70, (old Door No.6) Thayar Sahib Street, Chennai-2, comprised in O,S.No.303 and 304 of Triplicane Division, Mylapore Taluk, Chennai District in the name of his wife Mrs.Sultana Jahangir from M/s ARRAHMAN FOUNDATATIONS vide Sale Deed **No.720/2021,** dated: 20.07.2021 of SRO, Triplicane, Chennai for Rs.23,45,000/-.
2. The accused has invested Rs.25,68,099/- at Canara Bank, Fort St. George, Chennai in Fixed Deposit A/c No. 140125381206 on 19.12.2023.
3. The accused has paid Rs.80,61,100/- as education fee for his son Selvan.Yaseeh Sherrif at Tagore Medical College & Hospital, Rathinamangalam, Melakottaiyur, Chennai for MBBS course between 2019-2020 and 2023-2024.
4. The accused has paid Rs.45,18,950/- as education fee for his daughter Selvi.Yasmeen at Bhaarath Medical College and Hospital, Selaiyur, Chennai for MBBS course between 2023-2024 and 2024-2025.

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5. The accused has purchased a Hyndai Grand i10 car bearing Registration No. TN 09 CA 1742 for Rs 6,21,880/- and registered at Chennai West RTO on 05.06.2015.
6. The accused has purchased a Hero Honda Passion two wheeler bearing Registration TN 09 BM 8803 for 48,904/- and registered at Chennai West RTO on 16.03.2012.
7. The Inspector of Police Vigilance and Anti Corruption, the Nilgris district conducted a Joint Surprise check by intercepting the hired vehicle traveled by Tr.A.Janhangir Basha bearing Registration No TN 54 k 6908 at Doddabetta junction on 09.11.2024 and seized Rs 11,70,000/- . On the outcome of surprise check, a case in Nilgiris Vigilance and Anti-Corruption inCr.08/2024 u/s 7 of the Prevention of Corruption (Amendment) Act, 2018 was registered against the accused and the case in under investigation.

The accused Tr.A.Jahangir Basha in possession of pecuniary resources and properties(In the form of cash balance, and undivided share and flat) to the worth of Rs.23,63,554/- (Rupees Twenty Three lakhs sixty Three thousand five hundred and fifty four only) as on 01.04.2019(i.e) at the beginning of the set check period(Statement -I).

The accused Tr.A.Jahangir Basha was in the possession of pecuniary resources and properties (In the form of cash balance, and undivided share, building, Two wheeler, Car and unaccounted cash) to the worth of Rs.1,16,36,834/- (Rupees One Crore Sixteen lakhs thirty six thousand eight hundred and thirty four only) in this name and in the name of his wife Tmt.Sultana as on 10.11.2024(i.e) at the end of the check period (Statement-II).

During the check period between 01.04.2019 and 10.11.2024 the accused Tr.A.Jahangir Basha received income from lawful sources such as, pay and allowances GPF advance of Rs 53,69,888/-(Rupees Fifty three lakh sixty nine thousand eight hundred eighty eight only) (Statement III)

During the check period between 01.04.2019 and 10.11.2024 the accused Tr.A.Jahangir Basha incurred expenses (in the form of family

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consumption, income tax, educational expense, loan with interest paid in housing loan, stamp duty, registration fee and deficit stamp duty paid to Sub-Registry, other charges to regional Transport Office, Insurance, Fixed deposit to the tune of Rs.1,52,74,568/-(Rupees one core fifty two lakhs seventy four thousand five hundred and sixty eight only) (Statement -IV).

Thus, the accused Tr.A.Jahangir Basha acquired pecuniary resources and properties to the tune of Rs.92,73,280.58/-(Rupees Ninety-two lakh seventy three thousand two hundred eighty and fifty eight paise only) (i.e) Assets at the end of the check period (minus) Assets at the beginning of the check period (Rs 1,16-36,834 – Rs 23,63,554= Assets acquired during the check period Rs 92,73,280.58/-) (Statement II- Statement I= Statement V).

Likely Savings of the accused Tr.A.Jahangir Basha and his family members during the check period is Rs(-)99,04,680/- (Rupees Ninety nine lakh four thousand six hundred eighty only) (i.e) Income of the accused during the check period (minus) expenditure of the accused during the check period (Rs 53,69,888- Rs1,52,74,568 = Rs(-) 99,04,680/-) (Statement III-Statement IV= Statement VI).

The accused Tr.A.Jahangir Basha had acquired in his name and in the name of his wife Tmt.Sultana to tune of Rs 1,91,77,960/-(Rupees One crore ninety one lakh seventy seven thousand nine hundred sixty only) (i.e.) (Rs 92,73,280-Rs(-)99,04,680 = Rs.1,91,77,960/-) (Statement V- Statement VI = Statement VII).

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

$$= \frac{\text{Rs.1,91,77,960.58}}{\text{Rs.53,69,888}} \times 100 = 357.13 \text{ (i.e.,) } 357\%$$

Thus, the accused 1 Tr. A. Jahangir Basha is in possession and acquired pecuniary resources and properties in his name and in the name of his wife accused 2 Tmt.sultana and illicitly enriched himself to the worth of Rs

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1,91,77,960/- (Rupees One crore ninety one lakh seventy seven thousand nine hundred sixty only) during the period from 01.04.2019 to 10.11.2024.

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

Hence, I am registering a case in CSU-I Cr.No.07/AC/2025/CC-I against the accused Tr.A.Jahangir Basha,Formerly Commissioner, Udhagamandalam Municipality, the Nilgris for the commission of offences u/s 13(2) r/w 13(1)(b) And against Accused 2 Tmt.Sultana W/o Tr. A. Jahangir Basha u/s 12r/w 13(2) r/w 13(1)(b) of the Prevention of Corruption Act, 1988 as amended by the Prevention of Corruption (Amendment) Act, 2018 at 11.30 hrs on 04.11.2025 for the purpose of investigation.

The original F.I.R. is submitted to the Hon'ble Principal Judge, City Civil and Sessions Court, Chennai and a copy of it is to be submitted to the officers concerned for issuing orders u/s 17 and 18 of the Prevention of Corruption Act, 1988 to take up investigation in this case.

The basic Statements No. I to IV is enclosed herewith separately.

04/11/25

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

STATEMENT – I

Assets and pecuniary resources that stood to the credit of the Suspect Officer Tr.A.Jahangir Basha and his wife Tmt.Sultana at the beginning of the check period as on 01.04.2019.

Sl. No.	Details of Property	Value (in Rs.)
(1)	(2)	(3)
1.	Cash balance in SB A/c No.37798939163 at State Bank of India, Walajah Road Branch, Chennai in the name of S.O.Tr.A.Jahangir Basha **(as per statement of accounts)**.	7,889.00
2.	Cash balance in SB A/c No. 60252010019170 at Canara Bank, Fort St. George, Chennai in the name of S.O.Tr.A.Jahangir Basha **(as per statement of accounts)**.	1,59,693.66
3.	Cash balance in SB A/c No. 37809844727 at State Bank of India, Walajah Road Branch, Chennai in the name of his wife Tmt.Sultana Jahangir **(as per statement of accounts)**.	25,187.34
4.	Purchased a house measuring 447 Sq.ft bearing Door No.45/15, (Old Door No.15, New Door No.45), (Old Door No.14, Jan Mohammed Street, Thiruwatteeswaranpet, Chennai) comprised in O.S.No.329, R.S.Nos.188 to 204, New R.S.No.212/14, Block No.6, Triplicane, Mylapore-Triplicane Taluk, Chennai in the name of Tmt.Sultana Jahangir vide Sale Deed **No.1231/2009**, dated: 23.11.2009 of SRO, Triplicane, Chennai.	15,00,000.00
5.	Purchased a Hero Honda Passion Pro two wheeler bearing Registration No.TN 09 BM 8803 from Southern Auto Centre, O.No.481, N.No.660, Annasalai, Nandanam, Chennai in the name of SO Tr.A.Jahangir Basha on 16.03.2012 **(as per Form 24)**.	48,904.00
6.	Purchased a Hyundai Grand I10 car bearing Registration No.TN 09 CA 1742 from DSC Motors Pvt. Ltd., No.399, Annasalai, Nandanam, Chennai in the name of SO Tr.A.Jahangir Basha on 05.06.2015 **(as per Form 24)**.	6,21,880.00
Total		23,63,554.00

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STATEMENT – II

Assets and pecuniary resources that stood to the credit of the Suspect Officer Tr.A.Jahangir Basha and his wife Tmt.Sultana at the end of the check period as on 10.11.2024.

Sl. No	Details of Property	Value (In Rs.)
(1)	(2)	(3)
1.	Cash balance in SB A/c No.37798939163 at State Bank of India, Walajah Road Branch, Chennai in the name of S.O.Tr.A.Jahangir Basha **(as per statement of accounts)**.	1,71,330.10
2.	Cash balance in SB A/c No. 60252010019170 at Canara Bank, Fort St. George, Chennai in the name of S.O.Tr.A.Jahangir Basha **(as per statement of accounts)**.	9,14,379.21
3.	Cash balance in SB A/c No. 37809844727 at State Bank of India, Walajah Road Branch, Chennai in the name of his wife Tmt.Sultana Jahangir **(as per statement of accounts)**.	4,97,242.27
4.	A house measuring 447 Sq.ft bearing Door No.45/15, (Old Door No.15, New Door No.45), (Old Door No.14, Jan Mohammed Street, Thiruwatteeswaranpet, Chennai) comprised in O.S.No.329, R.S.Nos.188 to 204, New R.S.No.212/14, Block No.6, Triplicane, Mylapore-Triplicane Taluk, Chennai in the name of Tmt.Sultana Jahangir vide Sale Deed **No.1231/2009**, dated: 23.11.2009 of SRO, Triplicane, Chennai.	15,00,000.00
5.	SO Tr.A.Jahangir Basha has constructed a house measuring 1320 Sq.ft in Flat No.F1, Door No.70 (Old No.6), Thayar Sahib Street, Chennai-2 in O.S No.303 and 304 of Triplicane Division, Mylapore Taluk, Chennai through the builders M/s Mercy Shelters Private Limited, Chennai vide Construction Agreement **No.719/2021**, dated:20.07.2021 of SRO, Triplicane, Chennai.	18,00,000.00

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STATEMENT – III

Income derived by the Suspect Officer Tr.A.Jahangir Basha during the check period from 01.04.2019 to 10.11.2024.

Sl. No.	Source of Income		Value (in Rs)
(1)	(2)		(3)
1.	Income derived by S.O during 01.04.2019 to 31.10.2024. **(as per statement of accounts in SB A/c No.60252010019170 at Canara Bank, Fort Saint George, Secretariat, Chennai)**		53,69,888.00
	Financial Year	**Income (in Rs.)**	
	2019-20	7,72,823	
	2020-21	8,23,920	
	2021-22	9,23,011	
	2022-23	11,16,322	
	2023-24	11,74,236	
	01.04.2024 to 31.10.2024	5,59,576	
		53,69,888	
		Total	**53,69,888.00**

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6.	Purchased an undivided share measuring 350 Sq.ft bearing Door No.70 (Old No.6), Thayar Sahib Street, Chennai-2 in O.S No.303 and 304 of Triplicane Division, Mylapore Taluk, Chennai in the name of his wife Tmt.Sultana Jahangir vide Sale Deed **No.720/2021**, dated: 20.07.2021 of SRO, Triplicane, Chennai.	23,45,000.00
7.	SO has invested in Fixed deposit A/c No.1401253813206 at Canara Bank, Fort St. George, Chennai on 19.12.2023. (During the check period SO has invested Rs.5,00,000/- each in 4 Fixed Deposit A/c Nos.140096516227/1, 2, 3, 4 on 05.05.2023 and Rs.5,00,000/- in A/c No.140118480018 on 21.10.2023. All the said 5 fixed deposit accounts was closed on 19.12.2023 and reinvested the pre-closed fixed deposit amount Rs.25,00,000/- with interest Rs.68,099/- in Fixed deposit A/c No.1401253813206) **(as per statement of accounts)**.	25,68,099.00
8.	A Hero Honda Passion Pro two wheeler bearing Registration No.TN 09 BM 8803 from Southern Auto Centre, O.No.481, N.No.660, Annasalai, Nandanam, Chennai in the name of SO Tr.A.Jahangir Basha on 16.03.2012 **(as per Form 24)**.	48,904.00
9.	A Hyundai Grand I10 car bearing Registration No.TN 09 CA 1742 from DSC Motors Pvt. Ltd., No.399, Annasalai, Nandanam, Chennai in the name of SO Tr.A.Jahangir Basha on 05.06.2015 **(as per Form 24)**.	6,21,880.00
10.	An unaccounted cash Rs.11,70,000/- seized from Tr.A.Jahangir Basha during the surprise check conducted on 09.11.2024.	11,70,000.00
	Total	**1,16,36,834.58**

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STATEMENT- IV

Expenditures incurred by the Suspect Officer Tr.A.Jahangir Basha and his wife Tmt.Sultana, his son Sel.J.Yaseen Sherrif and Daughter Sel.J.Yasmeen during the check period from 01.04.2019 to 10.11.2024.

<table>
<tr><th>Sl. No.</th><th>Items of Expenditure</th><th>Value (In Rs)</th></tr>
<tr><td>(1)</td><td>(2)</td><td>(3)</td></tr>
<tr><td>1.</td><td>Family Maintenance Expenditure of S.O.Tr.A.Jahangir Basha, his wife, daughter and son for the period from 01.04.2019 to 10.11.2024.

(Estimated family consumption expenditure was calculated based on working class family income and expenditure survey.)</td><td>20,91,236.00</td></tr>
<tr><td>2.</td><td>S.O. has paid education fee to Sel.J.Yasmeen at Good Shepherd Matriculation Higher Secondary School, 32 College Road, Chennai between 2019-2020 and 2021-2022.
<table>
<tr><th>Year</th><th>Class</th><th>Fee (Rs.)</th><th>Board Exam Fee</th></tr>
<tr><td>2019-2020</td><td>X</td><td>41,990</td><td>115</td></tr>
<tr><td>2020-2021</td><td>XI</td><td>47,100</td><td>225</td></tr>
<tr><td>2021-2022</td><td>XII</td><td>44,039</td><td>225</td></tr>
<tr><td colspan="2">Total</td><td>1,33,129</td><td>565</td></tr>
</table></td><td>1,33,694.00</td></tr>
<tr><td>3.</td><td>S.O. has paid education fee to Dr.J.Yaseen Sheriff at Tagore Medical College and Hospital, Melakottaiyur, Chennai for MBBS course between 2019-2020 and 2023-2024.
<table>
<tr><th>Year</th><th>Tuition Fees</th><th>Course Fee</th><th>Hostel Fee & others</th><th>Total</th></tr>
<tr><td>2019-2020</td><td>12,50,000</td><td>2,75,000</td><td>70,000</td><td>15,95.000</td></tr>
<tr><td>2020-2021</td><td>12,50,000</td><td>2,75,000</td><td>14,450</td><td>15,39,450</td></tr>
<tr><td>2021-2022</td><td>12,50,000</td><td>2,75,000</td><td>14,450</td><td>15,39,450</td></tr>
<tr><td>2022-2023</td><td>12,50,000</td><td>2,75,000</td><td>1,74,700</td><td>16,99,700</td></tr>
<tr><td>2023-2024</td><td>12,50,000</td><td>2,75,000</td><td>1,63,000</td><td>16,88,000</td></tr>
<tr><td>Total</td><td>62,50,000</td><td>14,75,000</td><td>3,90,000</td><td>80,61,600</td></tr>
</table></td><td>80,61,600.00</td></tr>
</table>

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<table>
<tr><td>4.</td><td>S.O. has paid fee to Sel.J.Yasmeen at Bhaarath Medical College and Hospital, Selaiyur, Chennai for MBBS course between 2023-2024 and 2024-2-25.
<table>
<tr><th>Year</th><th>Date of Payment</th><th>DD/RTGS</th><th>Fee Paid</th><th>Total Amount Paid</th></tr>
<tr><td rowspan="6">2023-24</td><td rowspan="6">02.08.2023</td><td>DD 013191</td><td>2,00,000</td><td rowspan="7">22,77,200</td></tr>
<tr><td>DD 834308</td><td>5,00,000</td></tr>
<tr><td>DD 013192</td><td>5,00,000</td></tr>
<tr><td>DD 079445</td><td>5,00,000</td></tr>
<tr><td>DD 834309</td><td>5,00,000</td></tr>
<tr><td>DD 079446</td><td>75,000</td></tr>
<tr><td>05.02.2024</td><td>UPI</td><td>2,200</td></tr>
<tr><td rowspan="5">2024-25</td><td>12.04.2024</td><td>UPI</td><td>250</td><td rowspan="5">22,41,750</td></tr>
<tr><td>03.06.2024</td><td>UPI</td><td>7500</td></tr>
<tr><td>11.07.2024</td><td>RTGS</td><td>22,00,000</td></tr>
<tr><td>08.07.2024</td><td>UPI</td><td>19,000</td></tr>
<tr><td>13.07.2024</td><td>UPI</td><td>15,000</td></tr>
<tr><td colspan="4">Total</td><td>45,18,950</td></tr>
</table></td><td>45,18,950.00</td></tr>
<tr><td>5.</td><td>SO has paid registration charges and others for the construction of a house measuring 1320 Sq.ft in Flat No.F1, Door No.70 (Old No.6), Thayar Sahib Street, Chennai-2 in O.S No.303 and 304 of Triplicane Division, Mylapore Taluk, Chennai through the builders M/s Mercy Shelters Private Limited, Chennai vide Construction Agreement No.719/2021, dated:20.07.2021 of SRO, Triplicane, Chennai.

(Stamp duty Rs.18,000/- and registration charges Rs.18,350/-)</td><td>36,350.00</td></tr>
<tr><td>6.</td><td>S.O. has paid registration charges and others for the purchase of undivided share measuring 350 sq.ft bearing Door No.70 (Old No.6), Thayar Sahib Street, Chennai-2 in O.S No.303 and 304 of Triplicane Division, Mylapore Taluk, Chennai in the name of his Wife Tmt.Sultana Jahangir vide Sale Deed No.720/2021, dated: 20.07.2021 of SRO, Triplicane, Chennai

(Stamp duty Rs.64,500/-, deficit stamp duty Rs.99,700/- and registration charges Rs.94,750/-)</td><td>2,58,950.00</td></tr>
</table>

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STATEMENT-V

Value of assets acquired by the Suspect Officer Tr.A.Jahangir Basha during the check period from 01.04.2019 to 10.11.2024.

Sl. No.	Value of assets		Amount Rs.
(1)	(2)		(3)
1.	Assets of the suspect officer at the end of the check period (Statement - II)	:	1,16,36,834.58
2.	Assets of the suspect officer at the beginning of the check period (Statement - I)	:	23,63,554.00
3.	Assets acquired by the suspect officer during the check period **(Statement II - I)**	:	**92,73,280.58**

Likely savings of the suspect officer during the check period from 01.04.2019 to 10.11.2024 are worked out as follows.

STATEMENT – VI

Likely savings of the Suspect Officer during the check period from 01.04.2019 to 10.11.2024.

Sl. No.	Value of assets		Amount Rs.
(1)	(2)		(3)
1.	Income of the suspect officer during the check period (Statement –III)	:	53,69,888.00
2.	Expenditure of the suspect officer and his family members during the check period (Statement –IV)	:	1,52,74,568.00
3.	Likely savings of the suspect officer during the check period **(Statement III–IV)**	:	**(-)99,04,680.00**

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7.	S.O. has paid Star Health and Allied Insurance on 14.02.2020, 17.02.2021, 16.03.2022, 09.03.2023 and 26.02.2024 **(as per statement of account in Canara Bank A/c No. 60252010019170)**	1,73,788.00
	Total	**1,52,74,568.00**

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

STATEMENT – VII

Disproportionate assets acquired by the Suspect Officer Tr.A.Jahangir Basha by way of savings during the check period from 01.04.2019 to 10.11.2024.

Sl. No.	Value of assets		Amount Rs.
(1)	(2)		(3)
1.	Value of assets acquired during the check period (Statement No. V)	:	**92,73,280.58**
2.	Likely savings of the suspect officer during the check period (Statement No. VI)	:	**(-)99,04,680.00**
3.	**Disproportionate assets (Statement V – VI)**	:	**1,91,77,960.58**

Disproportionate Assets:	**Rs. 1,91,77,960.58** / **Rs. 53,69,888.00**	**x100 = 357.13%**

The quantum of Disproportionate Assets is Rs.1,91,77,960.58 and the extent of disproportion is **357.13%** i.e., 357% of the total income during the check period.

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