FIRST INFORMATION REPORT

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORMS

முதல் தகவல் அறிக்கை

(Under Section 154 Cr.P.C.) 173 BNSS 2023

குற்றவிதொபிரிவு 154 இன் கீழ்) R.C. 8129833

1. District : Madurai PS: V K Pudur Year: 2025 FIR No.: 09/25 Date: 16/05/25
மாவட்டம் காவல்நிலையம் ஆண்டு முத.அ. எண் நாள்

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

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

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

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

3. (a) Occurrence of Offence Day : Date from : 16.05.2016 Date to : 06.05.2021
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 : 16.05.2025 Time : 15:00 hrs
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்

(c) General Diary Reference : Entry No(s) 16.05.2025 Time : 15:00 hrs.
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்

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

5. Place of Occurrence (a) Direction and Distance from PS: In K around Madurai district
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்

Beat Number : (b) Address :
முறைக் காவல் எண் முகவரி

(c) In case outside limit of this Police Station, then the Name of P.S : District :
இக்காவல் நிலைய எல்லைக்கப்பால் நடந்து இருக்குமாயின், அந்நிலையில் அந்த கா.நி.பெயர் மாவட்டம்

6. Complainant /Informant (a) Name P.M. RAJESH PRASATH (b) Father's/ Husband's Name : Manickavel
குற்றமுறையீட்டானர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்

(c) Date / Year of Birth 18.03.1975 (d) Nationality : Indian (e) Passport No. :
நாள் / பிறந்த ஆண்டு நாட்டினம் வெளிநாட்டு கடவுச்சீட்டு எண்

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

(f) Occupation : Inspector of Police (g) Address : Vigilance & Anti Corruption Madurai
தொழில் முகவரி

7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குறிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தாள் இணைக்கவும்)

1) Tr. P. Neethipathi S/o Pandi, Door No 31/2, Seeniyaga Nagar, Periyar Road, Usilampatti Town, Madurai Dist - Formerly Elected MLA (2016-2021) Usilampatti Constituency, Madurai dist. 2) Tmt. V. Anandhi W/o Neethi Pathi 3) Tr. Elanchezhiyan S/o Neethi Pathi — do — — do —

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

Conducted Preliminary enquiry in PE 82/2023 | PUB | HQ. Hence 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 : ——
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)

Sir, In this regard, Separate Printed Sheets Pages 3 to 10 are enclosed herewith.

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

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

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

14. Signature / Thumb Impression of the Complainant / Informant
குற்றமுறையீட்டாளர் / தகவல் கொடுப்பவரின் ஒப்பம் / பெருவிரல் இரேகைப் பதிவு
16/05/2025

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
16/05/25 at 15.45 hrs.

Name: பெயர் P.T. Rajkumar Pandian
Rank: நிலை Inspector of Police No. எண் .....
Vigilance & Anti-Corruption
Madurai
16/05/2025

Accused:

A.1 Tr.P.Neethipathi,
S/o Pandi,
Door No.31/2, Seenivasa nagar,
Peraiyur Road, Usilampatti Town,
Madurai District.

Former MLA.,
(2016-2021)
Usilampatti Assembly
Constituency,
Madurai District.

A.2 Tmt.N. Anandhi,
W/o Neethipathi,
Door No.31/2, Seenivasa nagar,
Peraiyur Road, Usilampatti Town,
Madurai District.

A3. Tr.N. Elanchezhien,
S/o Neethipathi,
Door No.31/2, Seenivasa nagar,
Peraiyur Road, Usilampatti Town,
Madurai District.

Based on reliable source of information that the marginally noted Accused-1 Tr.P.Neethipathi who was formerly an MLA, between the year 2016 and 2021 at Usilampatti Assembly Constituency, Madurai District 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.Anandhi / Accused-2 and his son Tr.N.Elanchezhien / Accused-3, during the period between 16.05.2016 and 06.05.2021, which are disproportionate to his known sources of income.

The Accused-1 Tr.P.Neethipathi, formerly MLA, of Usilampatti Assembly Constituency, Madurai District from 16.05.2016 to 06.05.2021 and as such he was 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.P.Neethipathi, is the native of Kanavaipatti Village, Usilampatti Taluk, Madurai District and hails from a middle class family. His father Tr.Pandi was an agriculturist. His mother Tmt.Muthupetchiammal was a house wife. His parents are no more. He has three brothers and a sister namely 1) Tr.Selvam, 2) Tr.Venkatraman, 3) Venkatesan and 4) Tmt.Vasuki. His elder brother Tr.Selvam was a handicapped, unmarried person who expired two years ago. His younger brother Tr.Venkatraman has been working as Field Manager at National Sugar Industry, Alanganallur and another younger brother Tr.Venkatesan who is an Advocate by profession and practicing at Usilampatti Court. His sister Tmt.Vasuki got married and is residing at Madurai.

A-1 Tr.N.Neethipathi has married Ananthi in the year 1990 and she is said to be an agriculturist. They have a daughter and a son namely Tmt.Jayadevi and Tr.Ilanchelien respectively. His daughter Tmt.Jayadevi had completed her BE., (Civil) at K.L.N. College of Information Technology, Pottalpalayam, Sivagangai District between the academic year 2013-2014 and 2016-2017 and completed her M.Tech at Kalasalingam Institute of Technology in Krishnankovil, Virudhunagar District between the academic year 2017-2018 and 2018-2019 and got married on 15.02.2021. His son-in-law Tr.Manorajasimman has been working as an Assistant Manager at Canara Bank, Thiruthani and they are residing at Thiruthani. His son Tr.Elanchezhien had completed his BE., Civil at SACS MAVM Engineering College in Madurai between the academic year 2014-2015 and 2019-2020 and became a Grade-I Contractor at Usilampatti Municipality and as well as Taluk. He is a bachelor and is living with his parents.

For the purpose of quantifying the disproportionate assets, the Check Period has been fixed from 16.05.2016 to 06.05.2021, since most of the wealth was accumulated during the above said period only.

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

The value of the property possessed by the Accused Officer Tr.Neethipathi and his family members at beginning of the Check period i.e., on 16.05.2016 are given in Statement-I i.e., Rs.6,56,997.85. The value of properties possessed by the Accused Officer and his family members at the end of the Check period i.e., on 06.05.2021 are given in Statement-II i.e., Rs.3,57,91,729.99. The approximate income earned by the Accused officer and his family members during the check period between 16.05.2016 and 06.05.2021 are given in Statement-III i.e., Rs.3,00,42,847.00. The expenditure incurred by the Accused Officer and his family members, during the check period have been given in Statement-IV i.e., Rs.1,32,35,777.06. The Assets acquired by the Accused Officer and his family members, during the check period are given as Statement-V i.e., Rs.3,51,34,732.14. The likely savings of the Accused Officer and his family members during the Check period are given in the Statement-VI i.e., Rs.1,68,07,069.94. and the value of the Disproportionate Assets is given in the Statement-VII i.e. Rs.1,83,27,662.2. It could be presumed that he has accumulated ill-gotten wealth approximately to the tune of Rs.1,83,27,662.2 and the percentage of disproportionate assets is 61.00% during the period between 16.05.2016 and 06.05.2021 as short listed below.

I	Assets stood to the credit of the Accused Officer as on 16.05.2016.	Rs. 6,56,997.85
II	Assets as stood to the credit of the Accused Officer as on 06.05.2021.	Rs.3,57,91,729.99
III	Approximate Income for the period between 16.05.2016 and 06.05.2021.	Rs.3,00,42,847.00
IV	Approximate expenditure for the period between 16.05.2016 and 06.05.2021.	Rs.1,32,35,777.06
V	Assets acquired by the AOs. during the check period (II-I)	Rs.3,51,34,732.14
VI	Likely Savings during the check period (III-IV)	Rs.1,68,07,069.94
VII	Value of Disproportionate Assets (V – VI)	Rs.1,83,27,662.20
Percentage of DP Asset is	**1,83,27,662.20 X 100 = 61.00%** **3,00,42,847.00**	

During the check period the Accused-1 acquired wealth to the tune of Rs.1,83,27,662.2/- which is disproportionate to his known sources of income, illicitly enriched by himself and with the aid of his wife Tmt.Ananthi and his son Tr.Elanchezhian and the same is punishable u/s. 13 (2) r/w 13 (1) (e) of Prevention of Corruption Act, 1988 for the period from 16.05.2016 to 25.07.2018 and U/s 13 (2) r/w 13 (1) (b) of Prevention of Corruption Act, 1988 as amended by the Prevention of Corruption (Amendment) Act 2018 for the period from 26.07.2018 to 06.05.2021.

The above information discloses during the period from 16.05.2016 to 06.05.2021 the Accused-2 and Accused-3 intentionally aided and abetted Accused-1 for the illicit enrichment and the act of Accused-2 and Accused-3 is punishable u/s.109 IPC r/w.13(2) r/w.13(1) (e) of Prevention of Corruption Act 1988 for the period from 16.05.2016 to 25.07.2018 and U/s 12 r/w.13 (2) r/w 13 (1) (b) of Prevention of Corruption Act, 1988 as

amended by the Prevention of Corruption (Amendment) Act 2018 for the period from 26.07.2018 to 06.05.2021.

Hence, I am registering a case in Madurai Vigilance and Anti-Corruption in Cr.No. 09/2025 u/s.13 (2) r/w 13 (1) (e) of Prevention of Corruption Act 1988 for the period from 16.05.2016 to 25.07.2018 and U/s 13 (2) r/w 13 (1) (b) of Prevention of Corruption Act, 1988 as amended by the Prevention of Corruption (Amendment) Act 2018 for the period from 26.07.2018 to 06.05.2021 against A-1 Tr.P.Neethipathi and u/s.109 IPC r/w.13 (2) r/w 13 (1) (e) of Prevention of Corruption Act 1988 for the period from 16.05.2016 to 25.07.2018 and U/s 12 r/w.13 (2) r/w 13 (1) (b) of Prevention of Corruption Act 1988 as amended by the Prevention of Corruption (Amendment) Act 2018 for the period from 26.07.2018 to 06.05.2021 against A-2 Tmt.N.Anandhi, W/o Neethipathi and A-3 Tr.N.Elanchezhien, S/o Neethipathi to-day on 16.05.2025 at 15.00 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 going to be sent to the Directorate of Vigilance and Anti-Corruption, Chennai, for issuing authorizations u/s.17 & 18 of the Prevention of Corruption Act 1988, to a competent Police Officer to take up investigation in this case.

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

(P.M. Ramesh Prabhu)
Inspector of Police,
Vigilance and Anti-Corruption,
Madurai.
16/05/2025

STATEMENT – I

The Assets that stood to the credit of the AO and his family members at the beginning of the Check period as on 16.05.2016 are as detailed below.

Sl. No	Asset	Value RS.
1.	AO purchased a house site at Usilampatty Village, Madurai District in the name of his wife Tmt.Ananthi to the extent of 1377 Sq. Ft in survey No.145/1 & 2A and it was registered vide Doc.No.958/2010 in Sub-Registrar Office, Usilampatty on 31.03.2010 for an amount of Rs.57,630/-. (Property value Rs. 45,000 + Stamp value Rs. 11,050 + Registration fee Rs. 1,580)	57,630.00
2.	AO had purchased a house site at Pothampatti Village, Usilampatty Taluk, Madurai District in the name of his wife Tmt.Ananthi to the extent of 1755 Sq. Ft in survey No.192/3 and it was registered vide Doc.No.2148/2011 in Sub-Registrar Office, Usilampatty on 15.06.2011 for Rs.62,720/- (Property value Rs. 57,000 + Stamp value Rs.5,000 + Registration fee Rs. 720)	62,720.00
3.	Cash balance available as on 16.05.2016 in SB A/c No. 1022101041734 held in the name of Tr. Neethipathi, in Canara Bank, Usilampatti Branch, Madurai.	14,386.00
4.	Cash balance available as on 16.05.2016 in SB A/c No. 1022101021973 held in the name of Tr. Neethipathi and Tmt. Ananthi in Canara Bank, Usilampatti Branch, Madurai.	6,350.85
5.	Cash balance available as on 16.05.2016 in SB A/c No.33132188782 at SBI, Usilampatti Branch, Madurai District in the name of Tmt.Ananthi, W/o P.Neethipathi.	11,968.00
6.	Cash balance available as on 16.05.2016 in SB A/c No.34074407155 at SBI, Usilampatti Branch, Madurai District in the name of Tr.N.Elenchezhian, S/o P.Neethi-pathi.	11,143.00
7.	200 grams of gold jewels were in the possession of Tmt.N.Ananthai, W/o Tr.P.Neethipathi as on 28.04.2016.	4,40,000.00
8.	24 grams of gold jewels were in the possession of Tmt.Jeyadevi, D/o P.Neethipathi as on 28.04.2016.	52,800.00
9.	Tmt. Ananthi, W/o Neethipathi received 2 Acres and 21 cent land at Usilampatti Vagurani village from her father and registered it at Usilampatti Sub Registrar Office vide Doc. No. 489/1995 on 17.03.1995.	0.00
	Total	6,56,997.85

STATEMENT – II

The Assets that stood to the credit of the AO and his family members at the end of the Check period as on 06.05.2021 are as detailed below.

Sl No	Assets	Value
1.	AO purchased a house site at Usilampatty Village, Madurai District in the name of his wife Tmt.Ananthi to the extent of 1377 Sq. Ft in survey No.145/1 & 2A and it was registered vide Doc.No.958/2010 in Sub-Registrar Office, Usilampatty on 31.03.2010 for an amount of Rs.57,630/-. (Property value Rs. 45,000 + Stamp value Rs. 11,050 + Registration fee Rs. 1,580)	57,630.00
2.	AO had purchased a house site at Pothampatti Village, Usilampatty Taluk, Madurai District in the name of his wife Tmt.Ananthi to the extent of 1755 Sq. Ft in survey No.192/3 and it was registered vide Doc.No.2148/2011 in Sub-Registrar Office, Usilampatty on 15.06.2011 for Rs.62,720/- (Property value Rs. 57,000 + Stamp value Rs.5,000 + Registration fee Rs. 720)	62,720.00
3.	200 grams of gold jewels were in the possession of Tmt.N.Ananthai, W/o Tr.P.Neethipathi as on 28.04.2016.	4,40,000.00
4.	24 grams of gold jewels were in the possession of Tmt.Jeyadevi, D/o P.Neethipathi as on 28.04.2016.	52,800.00
5.	AO purchased a house site at Usilampatti Town Peraiyur Road in the name of his wife Tmt.Ananthi to an extent of 4377 Sq.Ft in survey No.145/2B – Block 64 – TS No.2/4A1A1 and it was registered vide Doc.No.3696/2016 at Sub-Registrar Office, Usilampatty on 23.09.2016.for an amount of Rs.5,36,677/-. (Property value Rs. 4,00,000 + Stamp value Rs. 61,500 + Registration fee Rs. 8,955 + Addl. Stamp value Rs.57,997 on 15.02.2017 + Addl. Regn. fee - Rs.8,225 on 07.03.2017)	5,36,677.00
6.	AO constructed first floor (967.50 Sq.ft.) of his house in the year 2017. It is in the name of his wife Tmt.Ananthi at Door No.32/1, Seenivasa nagar, Usilampatti. The approximate value of the first floor is Rs.19,35,000/-.	19,35,000.00
7.	AO constructed seven houses in the name of his wife Tmt.Ananthi at Usilampatti Town between the year 2018 and 2019 to an extent of 4377 Sq.Ft in survey No.145/2B. The approximate value of the first floor is Rs.1,56,80,000/-.	1,56,80,000.00

8.	AO Tr.Neethipathi purchased a house site at Usilampatty Town in the name of his son N.Elanchezhiyan from Anthanan to an extent of 4365 ¾ Sq. Ft in Survey Block No.64 TS No. 1/20H and it was registered vide Document No.4108/2016 in Sub-Registrar Office, Usilampatty for an amount of Rs.28,29,450/- (Property value Rs. 26,19,450 + Stamp value Rs. 1,83,500 + Registration fee Rs. 26,500) on 24.10.2016.	28,29,450.00
9.	AO Tr.Neethipathi purchased a complex at Usilampatti in the name of his son Elanchelien from Ganapathi & 4 others which has underground building, ground floor and 1st floor to an extent of 1858 Sq. Ft in Door Nos. 962, 963 and 964 with separate EB Connections. It was registered vide Document No.1043/2017 in Sub-Registrar Office, Usilampatty for an amount of Rs.5,55,305/- (Market value is Rs.10,00,000/-) (Property value Rs. 4,75,000 + Stamp value Rs. 70,000 + Registration fee Rs. 10,305) on 17.03.2017.	5,55,305.00
10.	AO Tr.Neethipathi purchased 30 cents of Punjai land along with 150 sq. ft temporary tin shed at Usilampatti Chikkampatti Village in Survey Number 28/1 in the name of his wife N.Ananthi from Bharathiraja and it was registered vide Document No.2754/2018 in Sub-Registrar Office, Usilampatty for an amount of Rs.7,99,595/- (Property value Rs.7,20,000 + Stamp value Rs.50,500 + Registration fee Rs.29,095) on 20.06.2018.	7,99,595.00
11.	AO Tr.Neethipathi purchased 8 Acers and 48 cents of land at Usilampatti Thottappa Naickanur Village in Patta Number 4393, Survey No.433 in the name of his wife N.Ananthi from Natarajan Servai and it was registered vide Document No.5399/2018 in Sub-Registrar Office, Usilampatty for an amount of Rs.6,51,970/- (Property value Rs. 5,86,800 + Stamp value Rs.41,100 + Registration fee Rs.24,070) on 19.12.2018.	6,51,970.00
12	AO purchased 7 Acers and 44 cents of land at Dindigul District Nilakottai Taluk Kunnuvarankottai village in Patta No. 1730, Survey Nos. 435/1A, 435/1B, 421/1, 435/2, 435/3A, 307/2, 307/3 in the name of his wife Tmt.Ananthi from D. Murugapandian and two others and it was registered vide Document No.829/2020 in Sub-Registrar Office, Batlagundu for an amount of Rs.14,65,845/- (Property value Rs.13,20,000 + Stamp value Rs.92,500 + Registration fee Rs.53,345) on 06.03.2020.	14,65,845.00

13.	AO Neethipathi purchased a Glamour Disc two-wheeler (TN 58 AW 5445) for Rs.56,875/- in the name of his son Elanchezhien in Mani Nagappa Motors Madurai PVT Ltd., 222, Bypass Road, Madurai on 01.10.2016.	56,875.00
14.	AO Neethipathi purchased an Innova Crysta four wheeler for Rs.18,39,999/- in the name of his son Elanchezhien (TN 58 AS 0333) in Anamallais Agency, Kappalur, Madurai on 13.07.2018.	18,39,999.00
15.	Neethipathi purchased a Mahindra Scorpio (SUV) for Rs.15,54,756/- (TN 58 AP 0333) at T.V. Sundaram Iyengar & Sons Private Ltd., H4 SIDCO Industrial Estate, Kappalur, Madurai on 31.03.2017.	15,54,756.00
16.	AO Neethipathi purchased a JCB 3DX (TN 58 AS 5781) for Rs.28,85,949/- in the name of his son Elanchezhienat M/s Jeyaraj Automobile Agency, No.1, Jeyaraj Nagar, Madurai on 11.11.2019.	28,85,949.00
17.	AO Neethipathi purchased a Bajaj Two-wheeler (TN 58 AW 7317) in the name of his son Elanchezhienfor Rs.63,035/- at M/s RK Motors, Vanamalamai Nagar, Madurai on 27.09.2017.	63,035.00
18.	AO Tr. Neethipathi purchased 114.370 gms of two Gold Necklace for Rs.3,70,428/- at Lalithaa Jewellery Mart Pvt. Ltd., Madurai on 10.10.2016 vide Bill No.50437/16-17 by providing his mobile number 94433 70871 and used his friend M.Sudhakaran's PAN No.BDPPS1490H without his knowledge.	3,70,428.00
19.	AO Tr. Neethipathi purchased 151.020 gms of Gold Necklace for Rs.4,72,339/- at Lalithaa Jewellery Mart Pvt. Ltd., Madurai on 10.10.2016 vide Bill No.50436/16-17 like above said by using M.Sudhakaran's PAN number.	4,72,339.00
20.	AO Tr. Neethipathi purchased 143.628 gms of Gold jewels for Rs.4,42,575/- at Lalithaa Jewellery Mart Pvt. Ltd., Madurai on 10.10.2016 vide Bill No.50434/16-17 like above said by using M.Sudhakaran's PAN number.	4,42,575.00
21.	AO Tr. Neethipathi purchased 36.930 gms of Gold Ring and Antique items for Rs.91,990/- in the name of A.Gowtham at Lalithaa Jewellery Mart Pvt. Ltd., Madurai on 23.07.2017 vide Bill No.42184/17-18 by providing his wife mobile number 8903532446.	91,990.00
22.	AO's son Elanchezhien purchased 40.168 gms of Gold Bracelet for Rs.1,23,025.68 at GRT Jewellers, Madurai vide Tax Invoice No. GRP1819SA045239 by exchanging his old Platinum for an amount of Rs.68,018.04 and paid balance amount of Rs.55,000/- on 16.08.2018.	55,000.00

23.	AO Tr. Neethipathi purchased 42.200 gms of unique stone collection for Rs.1,39,789/- in Khazana Jewellery Pvt. Ltd., Chennai vide Tax Invoice No.07SI-2358 by selling his old jewel vide Sales Return Bill No. 07SR-85 for Rs.13,499/-. Further, the shop authorities provided Rs.990/- as discount for the purchase. Hence, the AO paid Rs.1,25,300/- as cash for this transaction and purchased 42.200 gms of gold on 24.06.2017.	1,25,300.00
24.	AO Tr. Neethipathi purchased 11.490 gms Ear studs and Ear studs stone for Rs.36,893/- in Khazana Jewellery Pvt. Ltd., Chennai vide Tax Invoice No.07SI-2353 and made payment through credit card. Further, the shop authorities provided Rs.293/- as discount for the purchase. Hence, the AO paid Rs.36,600/- for it on 23.06.2017.	36,600.00
25.	AO's son Tr. Elenchezhiyan purchased 7.960 gms of Platinum Finger Ring for Rs.36,800/- in Khazana Jewellery Pvt. Ltd., Chennai vide Tax Invoice No.07SI-5502 on 07.12.2018 and made payment through credit card.	36,800.00
26.	AO's son Tr. Elenchezhiyan purchased 5.090 ct of Diamond Finger Ring for Rs.26,800/- in Khazana Jewellery Pvt. Ltd., Chennai vide Tax Invoice No.07SI-5503 on 07.12.2018 and made payment through credit card.	26,800.00
27.	AO's son Tr. Elenchezhiyan purchased 6.940 gms of gold Ear Studs and 45.810 gms of Silver Ornaments for Rs.34,400/- at Khazana Jewellery Pvt. Ltd., Chennai vide Tax Invoice No.07SI-6710 on 13.03.2020 and made payment through credit card.	34,400.00
28.	AO's son Tr. Elenchezhiyan purchased 14.380 gms of Gold Ear Studs (Stone) for Rs.71,000/- in the name of his father's friend Subramani at Khazana Jewellery Pvt. Ltd., Chennai vide Tax Invoice No.07SI-6711 on 13.03.2020 and he provided his mobile phone number 96550 14450.	71,000.00
29.	AO Tr. Neethipathi purchased Cot, Sofa and Dining Table for Rs.96,500/- in his wife name N. Aanandhi in Home Style Furniture, Elumalai vide Tax Invoice No.16 on 14.06.2010.	96,500.00
30.	Cash balance available as on 06.05.2021 in SB A/c No. 1022101041734, in the account of Tr. Neethipathi, at Canara Bank, Usilampatti Branch, Madurai.	64,280.70
31.	Cash balance as on 06.05.2021 in SB A/c No. 1022101043997 in the account of AO's son Tr.N. Elanchezhian, at Canara Bank, Usilampatti Branch, Madurai.	12,157.18

32.	Cash balance as on 06.05.2021 in SB A/c No. 1022101042142 in the HUF account of Tr. Neethipathi, Ananthi and Elanchezhienat Canara Bank, Usilampatti Branch, Madurai.	15,60,914.00
33.	Cash balance as on 06.05.2021 in SB A/c No. 6433808285 in the account of Tr. Neethipathi, at Indian Bank, MLA Hostel Branch, Chennai.	5,30,578.47
34.	Cash balance as on 06.05.2021 in SB A/c No.33132188782 at SBI, Usilampatti Branch, Madurai District in the name of Tmt.N.Ananthi, W/o P.Neethipathi.	50,368.40
35.	Cash balance available as on 06.05.2021 in SB A/c No.34074407155 at SBI, Usilampatti Branch, Madurai District in the name of AO's son Tr.N.Elenchezhian.	4,103.83
36.	Cash balance available as on 06.05.2021 in Current A/c No.6743025063 of Tr. P.Neethipathi at Indian Bank, Usilampatti Branch, Madurai District.	897.00
37.	Cash balance as on 06.05.2021 in Current A/c No.6616589639 of Tr. Elenchezhian at Indian Bank, Usilampatti Branch, Madurai District.	50,254.41
38.	Cash balance as on 06.05.2021 in Current A/c No.6609025965 of Tmt. N. Ananthi at Indian Bank, Usilampatti Branch, Madurai District.	1,90,838.00
	Total	3,57,91,729.99

STATEMENT – III

The income derived by the AOs during the check period between 16.05.2016 to 06.05.2021 are as detailed below.

S. No	Income	Value
1.	AO Tr. Neethipathi has received MLA's salary, other allowances, travelling allowances, daily allowances, Railway allowances, pension and medical allowances during the check period is Rs.55,32,328/-.	55,32,328.00
2.	AO's wife Tmt. N. Ananthi (PAN : CGBPA3173P) has declared about her income derived from Goat Rearing / Dairy Farming which are mentioned in her Income Tax Returns filed for the financial year 2016 – 2017 to 2018-19 and 2020 – 2021 is Rs.19,00,084/- and also she paid Income Tax of Rs.81,676/- for the above said period.	19,00,084.00
3.	AO's son Tr. N. Elanchezhien(PAN : ACWPE9570B) has declared about his income which has derived from Civil Construction Supervision Charges which is mentioned in his Income Tax Returns filed for the financial year 2017 – 2018, 2018-19 and 2020 – 2021 is Rs.15,79,455/- and also he paid IT of Rs.69,300/- for the above said period.	15,79,455.00

4.	Tr. Neethipathi and his family members (HUF) (PAN : AAQHP1286H) declared their income derived from House Rent, Sundry Vocational income which are mentioned by them in their Income Tax Returns filed for the financial year between 2016 – 2017 and 2020 – 2021 is Rs.19,23,371/- and also they paid Income Tax of Rs.1,71,194/- for the above said period.	19,23,371.00
5.	Tr. Neethipathi and his family members (HUF) PAN : AAQHP1286H declared their income derived from Agriculture sources which are mentioned in their Income Tax Returns filed for the financial year between 2016 – 2017 and 2020 – 2021 is Rs.18,82,757/-.	18,82,757.00
6.	AO Tr. P. Neethipathi has obtained Canara bank's Vehicle Loan amount of Rs.7,00,000/- from Canara bank A/c No. 1022603041647 on 06.03.2017.	7,00,000.00
7.	AO Tr. P. Neethipathi borrowed house building mortgage loan amount of Rs.17,00,000/- from Indian Bank, Usilampatti Branch vide Loan A/C No. 6743103112 On 30.03.2019.	17,00,000.00
8.	AO's wife Tmt. N.Ananthi purchased a house site to an extent of 4665 Sq. Ft in Usilampatty Block No.42 T.S.No.89 on 29.08.2017 for an amount of Rs.15,72,235/- and sold it to Tr.S.Moorthy for an amount of Rs.20,00,000/- and it was registered vide Document No.384/2020 Dt : 31.01.2020 in Sub-Registrar Office Usilampatty. Hence, the income derived by the sale of this property is Rs.4,27,265/-.	4,27,265.00
9.	During the period between 09.03.2018 and 14.09.2018, AO Tr. P. Neethipathi and his wife N.Ananthi borrowed Rs.48,52,670/- as Housing Loan – Women – Non salary – Repo in Indian Bank, Usilampatti Branch vide Loan A/C No. 6613798523.	48,52,670.00
10.	AO's son Tr.Elenchezhilan has obtained Four wheeler vehicle loan amount of Rs.19,00,000/- in Indian Bank, Usilampatti Branch vide Loan A/c No.6654365329 On 18.07.2018.	19,00,000.00
11.	AO's son Tr.Elenchezhilan has obtained JCB vehicle loan of Rs.21,47,447/- in KOTAK MAHINDRA BANK, Madurai vide Loan A/c No. CE-810546 On 11.11.2019.	21,47,447.00
12.	AO Tr. Neethipathi received gift (Moi) of Rs.24,96,160/- from their relatives and friends during the marriage function of his daughter Tmt.Jeyadevi with Tr. Mano Rajasimman at L.N.K. Mahal, Madurai Road, Usilampatti on 15.02.2021.	24,96,160.00

13.	Tmt. Ananthi borrowed loan of Rs.10,00,000/- from Malliga Subramani for construction of 7 houses on 20.11.2018 through Current A/c No.6609025965 of Tmt. N. Ananthi held at Indian Bank, Usilampatti Branch, Madurai District.	10,00,000.00
14.	Tmt. Ananthi borrowed loan of Rs.5,00,000/- from Deva for construction of said 7 houses on 29.12.2018 through Current A/c No.6609025965 of Tmt. N. Ananthi held at Indian Bank, Usilampatti Branch, Madurai District.	5,00,000.00
15.	Tmt. Ananthi borrowed loan of Rs.5,00,000/- from Palanichamy for construction of said 7 houses on 23.01.2019 through Current A/c No.6609025965 of Tmt. N. Ananthi held at Indian Bank, Usilampatti Branch, Madurai District.	5,00,000.00
16.	AO and his wife Ananthi borrowed loan of Rs.5,00,000/- from Vimal for construction of said 7 houses on 04.08.2017 through Current A/c No.1022101021973 of Tr.Neethipathi and Tmt. N. Ananthi held at Canara Bank, Usilampatti Branch, Madurai District.	5,00,000.00
17.	Tmt. Ananthi borrowed loan of Rs.5,00,000/- from Palpandi for construction of said 7 houses on 04.08.2017 through Current A/c No.1022101021973 of Tr.Neethipathi and Tmt. N. Ananthi held at Canara Bank, Usilampatti Branch, Madurai District.	5,00,000.00
18.	AO Tr. Neethipathi's son Elanchezhien sold 7.310 gms of Gold Ring for Rs.22,380/- in Lalithaa Jewellery Mart Pvt. Ltd., Madurai vide Bill No. MGMD 1819SR1542 on 19.06.2018 and paid the balance amount of Rs.21,070/- for the purchase of gold items earlier in (Bill No.42184/17-18 Dt: 23.07.2017) and got refunded amount of Rs.1,310/-. The transaction was made in the name of Tr.Gowtham by providing the mobile number of the AO's son.	1,310.00
	Total	3,00,42,847.00

STATEMENT – IV

Expenditure incurred by the AOs during the check period between 16.05.2016 to 06.05.2021 are as detailed below

S. No	Expenditure	Value
1.	Approximate Family Consumption Expenditure of AO and his family members for the period between 16.05.2016 to 06.05.2021 Tr.Neethipathi – 55,32,328 i.e., 1/3rd of total income is 18,44,109.33.	18,44,109.33
2.	AO's son Elanchezhiyan executed a Memorandum of Deposit of Title Deeds vide Usilampatti Sub Registrar Office Document No.1240/2019 on 28.03.2019.	8,500.00
3.	Expenditure incurred in the name of AO's wife Tmt.Ananthi by way of remittance of fee on 13.04.2017 to Madurai District, Usilampatti Municipality for building plan approval for the construction of her house first floor at T.S.No.145/1&2A, Ward No.22 in Usilampatti, Madurai District.	11,770.00
4.	Expenditure incurred in the name of AO's wife Tmt.Ananthi by way of remittance of fee on 09.02.2018 to Madurai District, Usilampatti Municipality for building plan approval for the construction of seven houses at T.S.No.145/2B, Ward No.22 in Usilampatti, Madurai District.	45,100
5.	AO Tr. P. Neethipathi has repaid an amount of Rs.6,44,101.48 with principal and interest amount for Canara bank's Vehicle Loan A/c No. 1022603041647 during the period from 06.03.2017 to 06.05.2021.	6,44,101.48
6.	Debit Card Annual Fee, SMS Charges levied in SB A/c No. 1022101041734 held in the name of Tr. Neethipathi, in Canara Bank, Usilampatti Branch, Madurai during the check period.	463.00
7.	Debit Card Annual Fee, RTGS Charges levied in SB A/c No. 1022101021973 held in the name of Tr. Neethipathi and Tmt. Ananthi, in Canara Bank, Usilampatti Branch, Madurai during the check period.	1668.00
8.	Debit Card Annual fee, IMPS, SMS Charges, Other Bank Charges, RTN Service Charges, levied in SB A/c No. 1022101043997 held in the name of Tr. N. Elanchezhienin Canara Bank, Usilampatti Branch, Madurai during the check period.	3621.90

9.	SMS Alert, Cash Handling charges levied in SB A/c No. 1022101042142 held in the name of Tr. Neethipathi HUF, Ananthi and Elanchezhienin Canara Bank, Usilampatti Branch, Madurai during the check period.	1,723.00
10.	IMPS, SMS Charges, Other Bank Charges, etc., levied in SB A/c No. 33132188782 held in the name of AO's wife Tmt.Ananthi held in SBI, Usilampatti Branch, Madurai during the check period.	1,521.25
11.	ATM fee, Other Bank Charges, etc., levied in SB A/c No. 6433808285 held in the name of Tr. Neethipathi in Indian Bank, MLA Hostel Branch, Chennai during the check period.	628.00
12.	AO Tr. P. Neethipathi repaid an amount of Rs.10,68,705/- in Indian Bank, Usilampatti Branch Loan A/C No. 6743103112 for processing fee, documentation charges, insurance charges and for the loan from 30.03.2019 to 05.05.2021.	10,68,705.00
13.	Minimum Balance charges levied in Current A/c No.6743025063 at Indian Bank, Usilampatti Branch, Madurai District held in the name of Tr. P.Neethipathi during the check period is Rs.3,164/-.	3,164.00
14.	AO Tr. P. Neethipathi repaid the loan amount of Rs.16,55,724/- along with processing and stamp fee in Indian Bank, Usilampatti Branch vide Loan A/C No. 6613798523 during the check period from 08.03.2018 to 06.05.2021.	16,55,724.00
15.	AO's son Tr.Elenchezhilan repaid the (Innova Crysta) vehicle loan amount of Rs.11,32,431/- along with principal and interest amount in Indian Bank, Usilampatti Branch Loan A/c No.6654365329 during the check period from 18.07.2018 to 06.05.2021 is Rs.11,32,431/-	11,32,431.00
16.	AO's son Tr.Elenchezhilan registered the Glamour Disc two-wheeler TN 58 AW 5445 in his name at Usilampatti Unit Office by paying a sum of Rs.4,960/- as Govt. fee on 09.12.2016.	4,960.00
17.	AO's son Tr.Elenchezhilan registered the Innova Crysta four wheeler TN 58 AS 0333 in his name at Usilampatti Unit Office by paying a sum of Rs.2,78,300/- as Govt. fee on 30.07.2018.	2,78,300.00
18.	AO's son Tr.Elenchezhilan paid Rs.2,08,452/- towards the extra fittings, spare parts for the Innova Crysta four wheeler bearing registration number TN 58 AS 0333 and also paid labour charges at TOYOTA Anamallais Agencies Madurai (P) Ltd., vide bill reference GSJ18-18305 on 23.07.2018.	2,08,452.00

19.	AO's son Tr.Elenchezhilan registered the JCB 3DX TN 58 AS 5781 in his name at Usilampatti Unit Office by paying a sum of Rs.52,510/- as Govt. fee on 12.11.2019.	52,510.00
20.	AO's son Tr.Elenchezhilan registered the Bajaj Two-wheeler TN 58 AW 7317 in his name at Usilampatti Unit Office by paying sum of Rs.5,693/- as Govt. fee on 13.10.2017.	5,693.00
21.	ATM Charges, Enquiry fee, levied in Current A/c No.6616589639 of Indian Bank, Usilampatti Branch, Madurai District held in the name of Tr. Elenchezhian during the period from 28.03.2018 to 24.09.2020 is Rs.4,006/-	4,006.00
22.	AO's son Tr.Elenchezhilan repaid Rs.10,68,608/- for the JCB vehicle loan amount (Rs.21,47,447) borrowed in KOTAK MAHINDRA BANK, Madurai vide Loan A/c No. CE-810546 during the check period from 10.12.2019 to 30.04.2021.	10,68,608.00
23.	Tr. P. Neethipathi (PAN : AVAPN9794K) declared as his income derived from his salary during the financial year between 2016 – 2017 and 2020 – 2021 while working as a MLA is Rs.33,59,792, for which he paid Income Tax of Rs.2,28,526/- as per his Income Tax Returns filing.	2,28,526.00
24.	AO's wife Tmt. N. Ananthi (PAN : CGBPA3173P) declared her income derived from Goat Rearing / Dairy Farming during the financial year 2016 – 2017 to 2018-2019 and 2020 – 2021 is Rs.19,00,084/- for which she paid Income Tax of Rs.81,676/- as per her Income Tax Returns filing.	81,676.00
25.	AO's son Elanchezhien(PAN : ACWPE9570B) declared his income derived from Civil Construction Supervision Charges during the financial year 2017 – 2018, 2018-2019 and 2020 – 2021 is Rs.15,79,455/- for which he paid Income Tax of Rs.69,300/- as per his Income Tax Returns filing.	69,300.00
26.	Tr. Neethipathi and his family members (HUF) (PAN : AAQHP1286H) declared their income derived from House Rent, Sundry Vocational income in the Income Tax Returns filing during the financial year between 2016 – 2017 and 2020 – 2021 is Rs.19,23,371/- for that they paid Income Tax of Rs.1,71,194/-.	1,71,194.00
27.	AO's wife Ananthi mortgaged a plot located at Usilampatti Village in Rs.No.145/2B now Usilampatti Town Block No.64 TS No.2/4A1A1 along with its building and obtained a loan on 08.03.2018 in Loan A/c No.6613798523 and it was registered vide Doc. No.1018/2018 on 09.03.2018 at Usilampatti SR Office, for which she paid Rs.29,660/-.	29,660.00

28.	AO's wife Ananthi mortgaged the same plot Rs.No.145/2B now Usilampatti Town Block No.64 TS No.2/4A1A1 at the same Indian Bank and registered Supplementary Memorandum of Deposit of Tittle Deeds document vide Doc No.3424/2018 on 27.07.2018 for it at the Sub-Registrar Office, Usilampatti for getting an additional loan of Rs.9,00,000/- and she spend Rs.9,650/- for the registration as fee.	9,650.00
29.	Tmt. Ananthi has borrowed loan of Rs.10,00,000/- from Malliga Subramanian for construction work of 7 houses and repaid Rs.1,00,000/- on 06.11.2019 and Rs.2,00,000/- on 17.02.2020 (Total Rs.3 Lakhs) in Current A/c No.6609025965 of Tmt. N. Ananthi held at Indian Bank, Usilampatti Branch, Madurai District.	3,00,000.00
30.	Tmt. Ananthi has borrowed loan of Rs.5,00,000/- from Deva for construction work of 7 houses and repaid Rs.2,00,000/- on 14.02.2020 in Current A/c No.6609025965 of Tmt. N. Ananthi held at Indian Bank, Usilampatti Branch, Madurai District.	2,00,000.00
31.	Tmt. Ananthi has borrowed loan of Rs.5,00,000/- from Palanichamy for construction work of 7 houses and repaid Rs.1,00,000/- on 06.11.2019 and Rs.2,00,000/- on 14.02.2020 in Current A/c No.6609025965 of Tmt. N. Ananthi held at Indian Bank, Usilampatti Branch, Madurai District.	3,00,000.00
32.	Tmt. Ananthi has given Rs.1,00,000/- on 14.11.2019 and Rs.2,00,000/- on 14.02.2020 to Tr.Radhakrishnan in Current A/c No.6609025965 of Tmt. N. Ananthi held at Indian Bank, Usilampatti Branch, Madurai District.	3,00,000.00
33.	Tmt. Ananthi has borrowed loan of Rs.5,00,000/- from Vimal for construction work of 7 houses and repaid Rs.2,00,000/- on 14.02.2020 in Current A/c No.6609025965 of Tmt. N. Ananthi held at Indian Bank, Usilampatti Branch, Madurai District.	2,00,000.00
34.	Tmt. Ananthi has borrowed loan of Rs.5,00,000/- from Palpandi for construction work of 7 houses and repaid Rs.1,00,000/- on 14.11.2019 in Current A/c No.6609025965 of Tmt. N. Ananthi held at Indian Bank, Usilampatti Branch, Madurai District.	1,00,000.00
35.	Tr. Neethipathi spent an amount of Rs.30,00,000/- for the marriage function of his daughter Tmt.Jeyadevi with Tr. Mano Rajasimman at L.N.K. Mahal, Madurai Road, Usilampatti on 15.02.2021.	30,00,000.00

36.	AO Tr.Neethipathi paid totally an amount of Rs.1,00,425/- towards service and spare parts for his Mahindra Scorpio Vehicle (TN 58 AP 0333) had been done at Automotive Manufacturers PVT Ltd, Madurai for the following dates 20.01.2020 (Rs.11,604), 01.12.2020 (Rs.63,524) and 30.03.2021 (Rs.7,824 + Rs.17,473).	1,00,425.00
37.	AO's son Elanchezhienpaid an amount of Rs.27,647/- (totally) towards service and spare parts for his Innova Crysta four wheeler bearing registration number TN 58 AS 0333 at TOYOTA Anamallais Agencies Madurai (P) Ltd on the following dates 05.10.2019 (Rs.3,816), 31.12.2020 (Rs. 9,933) & 22.03.2021 (Rs. 13,897).	27,646.00
38.	Expenditure incurred by AO's wife Tmt.Ananthi towards domestic electricity connection, power consumption charges, etc in EB Connection Nos. 183-013-1814, 183-013-1815, 183-013-1957, 183-013-1958, 183-013-1959, 183-013-1960, 183-013-1961, 183-013-1962, 183-013-1836 during the check period.	68,827.00
39.	Expenditure incurred by AO's son Tr.Elanchelien towards commercial electricity connection, power consumption charges, etc in EB Connection No. 183-013-1789 for their car shed from 22.04.2017 to end of the check period.	3,115.00
	Total	1,32,35,777.06

(P.M. Ramesh Prabhu)
Inspector of Police,
Vigilance and Anti Corruption,
Madurai.
16/05/2025