FIRST INFORMATION REPORT
முதல் தகவல் அறிக்கை
(Under Section 173 BNSS)

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

C 8319462

1. District : Madurai PS: V K Ac Year: 2025 FIR No.: 16/25 Date: 04.12.25
மாவட்டம் காவல்நிலையம் ஆண்டு முத.அ. எண் நாள்

2. (i) Act சட்டம்: PC Act 1988. Sections பிரிவுகள்: 13(2) r/w 13(1)(c)
(ii) Act சட்டம்: PC Act 1988 as amended by PC (Amendment) Act 2018 Sections பிரிவுகள்: of the PC Act 1988 r/w 109 of IPC & u/s
(iii) Act சட்டம்: IPC Sections பிரிவுகள்: 12 r/w 13(1)(b) of the PC (Amendment) Act 2018.
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :

3. (a) Occurrence of Offence Day : Date from : 01.03.2018 Date to : 31.03.2023
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 : 04.12.2025 Time : 14:15 hrs.
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்

(c) General Diary Reference : Entry No(s) 04.12.2025 Time : 14:15 hrs.
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்

4. Type of Information : Written/ Oral / Electronic form : On receipt of credible information based on Petition.
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக / மின்னணு வடிவம்

5. Place of Occurrence (a) Direction and Distance from PS: In Kaloud 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 : Madurai
இக்காவல் நிலைய எல்லைக்கப்பால் நடந்து இருக்குமாயின், அந்நிலையில் அந்த கா.நி.பெயர் மாவட்டம்

6. Complainant /Informant (a) Name : P. M. Rajesh Pragash (b) Father's/ Husband's Name : Manickavel
குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்

(c) Date / Year of Birth : 18.03.90 (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 / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தாள் இணைக்கவும்)
1) Tr. C. Pandi age 55/25, formerly village Assistant A. Kokkulam now serving in K. Puliyankulam, Thirumangalam alias Madurai District. Door No. 6/469 R, opposite to Weekly market, Checkanurani Thirumangalam Taluk, Mdu. dist Pandi A2 Int. Rani W/o Pandi

8. Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையீட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்
Conducted Preliminary enquiry in PE No 55/2023/REV/MW. 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, Seperate Printed Sheet Pages 3 to 18. 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 04/12/2025

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
04/12/2025 at 15:15 hrs.

Name: பெயர் P.M. Ramesh Pegasus
Rank: நிலை Deputy Superintendent of Police No. எண்
Vigilance & Anti Corruption
Madurai
04/12/2025

Continuation of First Information Report of Madurai V & AC Cr.No.18/2025

Honoured Sir,

Submitted

Accused:

A1 Tr.C.Pandi, age 58/2025
Formerly Village Assistant,
A.Kokkulam/ now serving in
K.Puliyankulam,
Thirumangalam Taluk,
Madurai District.
(Residing at
Door No.6/769 R,
Opposite to Weekly Market,
Checkanurani,
Thirumangalam Taluk,
Madurai District)

A2 Tmt.Rani
(Private Individual),
W/o Pandi,
Thirumangalam Taluk,
Madurai District.

Received the information pertaining to the registration of FIR, as per the instruction of the Directorate of Vigilance and Anti – Corruption, Chennai vide memorandum No PE.55/2023/REV/ MU, Dated 27.06.2025, I registered the case in Madurai, Vigilance and Anti – Corruption Cr.18/2025 u/s 13(2) r/w 13(1) (e) of the Prevention of Corruption Act – 1988 r/w 109 of IPC and u/s 12 r/w 13(1)(b) of the Prevention of Corruption (Amendment) Act 2018.

Based on the complaint of Tr.Meenakshi Sundaram, S/o Alagarsamy, Sivan Kovil Street, Checkanoorani, Thirumangalam Taluk, Madurai District, The Director, Vigilance and Anti-corruption, Chennai vide memorandum No PE.55/2023/REV/MU dt. 12.07.23 had ordered to register a preliminary enquiry against the A1 Tr.Pandi, Formerly Village Assistant, A.Kokkulam, Thirumangalam Taluk, Madurai District.

Accordingly the preliminary enquiry was registered in PE No 06/23-24/MU/V&AC Detachment on 28.07.23 and taken up for enquiry against the accused officer Tr.Pandi, which reveals that the A1 Tr.Pandi had been in possession of assets and pecuniary resources disproportionate to his known source of income during the tenure of his office as Village Assistant, A.Kokkulam Village, Thirumangalam Taluk, Madurai District from 01.03.2018 to 31.03.2023. The enquiry report revealed the following facts.

The Accused Officer-A1 Tr.Pandi was working as Village Assistant in A.Kokkulam Village, Thirumangalam Taluk, Madurai District from 01.03.2018 to 31.03.2023 and now he is serving in K.Puliyankulam Village, Thirumangalam Taluk , Madurai District and he is a public servant u/s 2(c) (i) of the Prevention of Corruption Amendment Act 2018. The Accused A2 Tmt.Rani is the wife of the accused officer Tr.Pandi and she was a house wife and dependent of the A1 Tr.Pandi.

The period from 01.03.2018 to 31.03.2023 has been fixed as a check period during his tenure as Village Assistant in A.Kokkulam Village, Thirumangalam Taluk, Madurai District.

During the course of enquiry, information gathered with regard to the properties and pecuniary resources in possession of the accused officer-1 during his tenure as Village Assistant in A.Kokkulam Village, Thirumangalam Taluk, Madurai District, in his name and in the name of his family members, and with regard to the income sources and family expenditures incurred by them. And on examining the relevant witnesses and documents and recording the statements of the witnesses, the computation arrived as follows:

On computation of the income of the accused officer from his known sources, it was found that the properties owned and possessed by the accused officer was disproportionate to his known sources of income to the tune of Rs.67,25,634,32/-.

During the enquiry, the accused officer has not given any proper explanation of the movable and immovable properties in his name and his wife's name and in the name of his 2 sons who are no more, and no proper documents were produced by the accused officer and that such possession of disproportionate assets has not been satisfactorily accounted.

The A1-Tr.Pandi's elder son Tr.Prabhakaran completed his degree and worked in a private bank and married one Malavika. Subsequently, he died owing to health issues. The said Malavika got married with A-1's second son Tr.Prakash, who completed his 10th std and was doing Mineral Water business. Tmt.Malavika committed suicide due to family issues, to that effect a case was registered at Checkanoorani police station and her second husband Tr.Prakash also died due to heart attack on 23.06.24. Some properties were in the name of AO's sons, unexpectedly both of them were died.

The Calculation of Disproportionate Assets are as Follows:-

I.	As per statement – I Assets at the beginning of the check period as on 01.03.2018 to the credit of the accused officer and his wife Tmt.Rani.	:	**Rs.**	10,71,771.00/-
II.	As per statement – II Assets at the end of the check period as on 31.03.2023.	:	**Rs.**	1,39,80,585.80/-
III.	As per statement – III total Income during the check period ie. from 01.03.2018 to 31.03.2023	:	**Rs.**	1,24,32,376.00/-
IV.	As per statement – IV Expenditure during the check period from 01.03.2018 to 31.03.2023	:	**Rs.**	62,49,195.52/-
V.	As per statement – V Assets acquired during the check period (**II – I**) (Rs.1,39,80,585.80/- minus Rs.10,71,771.00/- = Rs 1,29,08,814.80/-)	:	**Rs.**	1,29,08,814.80/-
VI.	As per statement – VI Likely savings during the check period (**III – IV**) Rs. 1,24,32,376.00/- minus Rs. 62,49,195.52/- = Rs.61,83,180.48 /-	:	**Rs.**	61,83,180.48/-
VII.	As per statement – VII Disproportionate assets during the check period (**V – VI**) (Rs. 1,29,08,814.80/- minus Rs. 61,83,180.48/- = Rs.67,25,634.32 /-)	:	**Rs.**	67,25,634.32/-

Percentage = $\frac{\text{(Statement VII x 100)}}{\text{Statement III}}$

Percentage of D.P. Assets = $\frac{\text{(Rs. 67,25,634.32 x 100)}}{\text{Rs. 1,24,32,376.00/-}}$ = 54.09% (54%)

The detailed enquiry report revealed that prima facie evidence available against the accused officer-1 into the allegation that he had acquired pecuniary resources to the tune of Rs. 67,25,634.32/- in his name and in the name of his wife Tmt.Rani and his sons, disproportionate to his known source of income by abusing his official position as Village Assistant in A.Kokkulam Village, Thirumangalam Taluk, Madurai District during the check period of 01.03.2018 to 31.03.2023.

The above information collected during enquiry discloses that the prima facie evidence available against the accused Officer Tr.Pandi for the offences u/s 13(2) r/w 13(1) (e) of the Prevention of Corruption Act – 1988 for the period from 01.03.2018 to 25.07.2018 and for the offence u/s 13(2) r/w 13(1) (b) of the Prevention of Corruption Amended Act 2018 for the period from 26.07.2018 to 31.03.2023 and Tmt.Rani wife of Tr.Pandi who was being the abettor of the said crimes committed by Tr.Pandi, she may be charged for the offences u/s 109 of IPC r/w 13(1) (e) of the Prevention of Corruption Act – 1988 for the period from 01.03.2018 to 25.07.2018 and for offences u/s 12 r/w 13 (1) (b) of the Prevention of Corruption (Amendment) Act 2018 for the period from 26.07.2018 to 31.03.2023.

Hence I am registering a case in Vigilance and Anti – Corruption, Madurai Cr.No.18/2025 u/s 13(2) r/w 13(1) (e) of the Prevention of Corruption Act - 1988 and u/s 13(2) r/w 13(1) (b) as per the Prevention of Corruption (Amendment) Act 2018 **against A1 Tr.Pandi** and u/s 109 of IPC r/w 13(1) (e) of the Prevention of Corruption Act 1988 and u/s 12 r/w 13 (1) (b) of the Prevention of Corruption (Amendment) Act 2018 **against A2 Tmt.Rani,** W/o Tr.Pandi, this day (04.12.2025) at 14:15 hrs., for the above said offence for the purpose of investigation.

The original FIR is submitted to the Hon'ble Principal District Judge, 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.

Inspector of Police,
Vigilance and Anti – Corruption,
Madurai.
04.12.2025.

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 31.03.2018 are as detailed below.

Sl. No	Asset	Value RS.
1.	The AO's wife Tmt.Rani received to an extent of 2 acres and 6 cents of Punjai land at A. Kokkulam Village, Madurai District in Survey Nos. 185/11A, 185/12 and 181/7A2 from her father as Dhana Settlement and it was registered vide Doc No.1682/2008 at Checkanoorani Sub-Registry, Madurai District on 10.07.2008.	Nil
2.	The AO's wife Tmt.Rani purchased to an extent of 60 cents of Punjai land at A. Kokkulam Village, Madurai District in Survey No. 195/1 from her husband and his relatives and registered it vide DocNo.2087/2008 at Checkanoorani Sub-Registry, Madurai District on 19.08.2008.(Property Value Rs. 36,000 + Stamp Rs.288 + Reg fee 360 = Total Rs.36,688/-)	36,688.00
3.	AO purchased to an extent of 30 and 27.50 cents (Total 57.50 cents) of Punchai land at A.KokkulamVillage, Madurai District in the survey Nos 182/5C2 and 186/5C respectively and it was registered in the name of his wife Tmt.Rani vide Document No.896/2009 at Chekkanurani SRO on 27.05.2009, (Property Value Rs.27,000 + Stamp Rs.2160 + Reg fee 270 = Total Rs.29,430)	29,430.00
4.	AO purchased to an extent of 87 cents and 41 ¼ cents (totally 1 Acre and 28 ¼ Cents) of Punchai land at A.Kokkulam Village, Madurai District in survey No.182/4 and 182/5B respectively and it was registered in the name of his wife Tmt.Rani vide Doc.No.861/2010 at Sub-Registrar Office, Checkanoorani on 11.05.2010 (Property value Rs. 1,09,000 + Stamp value Rs.8720 + Registration fee Rs. 1090)	1,18,810.00
5.	AO purchased to an extent of 21 ½ cents of Punchai land at A.Kokkulam Village, Madurai District in the survey No. 185/3B and it was registered in the name of his wife Tmt.Rani vide Document No.820/2010 at Chekkanurani SRO on 05.05.2010, (Property Value Rs.12,900 + Stamp Rs.1032 + Reg fee 129 = Total Rs.13,270) (Then the property was gifted by the AO's wife Tmt.Rani to her son Tr.Prabhakaran and registered it as Dhana Settlement vide Doc No.2935/2010 at Checkanoorani Sub Registry on 06.12.2010.)	13,270.00

6.	AO purchased to an extent of 87 cents and 41 ¼ cents (Totally 1 acre 28 ¼ cents) of Punchai land at A.Kokkulam Village, Madurai District in the survey No. 182/4 and 182/5B respectively and it was registered in the name of his wife Tmt.Rani vide Document No.869/2010 at Chekkanurani SRO on 12.05.2010, (Property Value Rs.1,09,000 + Stamp Rs.8720 + Reg fee Rs.1,090 = Total Rs.1,18,810/-) (The above said property 1 Acre 23 ¼ cents of land was gifted by the AO's wife to her son Tr.Prabhakaran and registered it as Dhana Settlement vide Doc No.22/2011 at Checkanoorani Sub Registry on 05.01.2011.)	1,18,810.00
7.	AO Tr. Pandi purchased a Bajaj Pulsar two wheeler in the name of his son Tr. Prabakaran and registered vide TN 58 A 5414 at Thirumangalam RTO office on 04.02.2014.	69,090.00
8.	AO Tr. Pandi had purchased a Royal Enfield Classic 350 Two Wheeler in the name of his son Tr. Prakash and registered vide TN 58 AV 8892 at the Thirumangalam RTO Office on 19.01.2017.	1,33,292.00
9.	Cash balance available as on 01.03.2018 in SB A/c No.30878268660 at SBI, Kamaraj University Palkailai Nagar Branch, Madurai District in the name of the AO.	797.00
10.	Cash balance available as on 01.03.2018 in SB A/c No.1366101022259 at Canara Bank, Chekkanoorani Branch, Madurai District in the name of AO's wife Tmt. Rani.	1,584.00
11.	25 Sovereign of gold jewels were in the possession of AO's wife Tmt.Rani in the beginning of the check period.	5,50,000.00
	Total	**10,71,771.00**

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 31.03.2023 are as detailed below.

Sl No	Assets	Value
1.	The AO's wife Tmt.Rani received to an extent of 2 acres and 6 cents and 74 cents of Punjai land at A. Kokkulam Village, Madurai District, in Survey Nos. 185/1A, 185/12, and A2181 from her father as Dhana Settlement and it was registered vide Doc No.1682/2008 at Checkanoorani Sub-Registry, Madurai District on 09.07.2008.	Nil
2.	The AO's wife Tmt.Rani purchased to an extent of 60 cents of Punjai land at A. Kokkulam Village, Madurai District in Survey No. 195/1 from her husband and his relatives and registered it vide DocNo.2087/2008 at Checkanoorani Sub-Registry, Madurai District on 19.08.2008.(Property Value Rs. 36,000 + Stamp Rs.288 + Reg fee 360 = Total Rs.36,688/-)	36,688.00
3.	AO purchased to an extent of 30 and 27.50 cents (Total 57.50 cents) of Punchai land at A.Kokkulam Village, Madurai District in the survey Nos 182/5C2 and 186/5C respectively and it was registered in the name of his wife Tmt.Rani vide Document No.896/2009 at Chekkanurani SRO on 27.05.2009, (Property Value Rs.27,000 + Stamp Rs.2160 + Reg fee 270 = Total Rs.29,430) (Note : Tmt.Rani had sold the 30 cents to 2 persons during the check period. Those incomes are added in Statement-III.)	18,930.00
4.	AO purchased to an extent of 82 ½ cents of Punchai land atA.Kokkulam Village, Madurai District in survey No.182/4 and it was registered in the name of his wife Tmt.Rani vide Doc.No.861/2010at Sub-Registrar Office, Checkanoorani on 11.05.2010 (Property value Rs. 109000 + Stamp value Rs.8720 + Registration fee Rs. 1090)	1,18,810.00

5.	AO purchased to an extent of 43 cents Punchai land at A.Kokkulam Village, Madurai District in the survey No. 186/3B and it was registered in the name of his wife Tmt.Rani vide Document No.820/2010 at Chekkanurani SRO on 05.05.2010, (Property Value Rs.12,900 + Stamp Rs.1032 + Reg fee 129 = Total Rs.13,270) (Then the property was gifted by the AO's wife to her son Tr.Prabhakaran as Dhana Settlement and registered it vide Doc No.2935/2010 at Checkanoorani Sub Registry on 06.12.2010.)	13,270.00
6.	AO purchased to an extent of 1 acre 74 cents Punchai land at A.Kokkulam Village, Madurai District in the survey No. 182/5B and it was registered in the name of his wife Tmt.Rani vide Document No.869/2010 at Chekkanurani SRO on 12.05.2010, (Property Value Rs.1,09,000 + Stamp Rs.8720 + Reg fee 1090 = Total Rs.1,18,810) (Then 38 ¾ cents of land from the property was gifted by the AO's wife to her son Tr.Prabhakaran as Dhana Settlement and registered it vide Doc No.22/2011 at Checkanoorani Sub Registry on 05.01.2011.)	1,18,810.00
7.	AO Tr. Pandi purchased a Bajaj Pulsar two wheeler in the name of his son Tr. Prabakaran and registered vide TN 58 A 5414 at Thirumangalam RTO office on 04.02.2014.	69,090.00
8.	AO Tr. Pandi had purchased a Royal Enfield Classic 350 Two Wheeler in the name of his son Tr. Prakash and registered vide TN 58 AV 8892 at the Thirumangalam RTO Office on 19.01.2017.	1,33,292.00
9.	Tr. Pandi purchased TVS Scooty bike and registered vide TN 58 AT 0087 at Thirumangalam RTO Office on 16.03.2018.	48,411.00
10.	Tr. Pandi purchased Tanker TATA Ace Gold four wheeler and registered vide TN 58BY8268 at Thirumangalam RTO office on 07.10.2020.	5,19,748.00

11.	Tr. Pandi purchased a Pleasure VX bike and registered vide TN 58BV7639 at at Thirumangalam RTO office on 16.11.2022.	69,308.00
12.	According to Approximate valuation report of the BDO Thirumangalam Panchayat Union office, the AO had constructed the house in the name of his wife Tmt. Rani at Paraipatti Village by spending around Rs.18,00,000/- during the year 2020 (Rs 1500 Per Sq.ft. X 1200 Sq.ft.)	18,00,000.00
13.	According to Approximate valuation report of the BDO Thirumangalam Panchayat Union office, the AO had constructed the 13 row houses in the name of his son Tr.Prakash at A.Kokkulam Village by spending around Rs.1,04,77,695/- during the year 2020 (Rs 1500 Per Sq.ft. X 6985.13 Sq.ft.)	1,04,77,695.00
14.	Cash balance available as on 31.03.2023 in SB A/c No. 30878268660 in the account of the AO at SBI Bank, Kamaraj University Branch, Palkalai Nagar, Madurai.	544.80
15.	Cash balance available as on 31.03.2023 in SB A/c No. 136610102259 in the account of AO's wife Tmt. Rani at Canara Bank, Chekkanurani Branch. Madurai District.	1,584.00
16.	Cash balance available as on 31.03.2023 in SB A/c No. 7313138026 in the account of the AO at Indian Bank, at Chekkanurani, Madurai District.	3,040.00
17.	Cash balance available as on 31.03.2023 in SB A/c No. 10106381403 in the account of AO at Tamil Nadu Grama Bank, at Chekkanurani, Madurai District.	1,365.00
18.	25 Sovereign of gold jewels were in the possession of AO's wife Tmt.Rani in the end of the check period.	5,50,000.00
	Total	**1,39,80,585.80**

STATEMENT – III

The income derived by the AOs during the check period between 01.03.2018 to 31.03.2023 are as detailed below.

S. No	Income	Value
1.	AO Tr. Pandi received salary for his service as Village Assistant and also received other allowances during the check period is Rs.10,70,306/-.	10,70,306.00
2.	AO's wife Tmt. Rani sold 11 cents of Punchai land out of 30 cents at A.Kokkulam Doc No.896/2009 in Survey No.182/5C2 for an amount of Rs.66,000/- to Tmt.Sheela and it was registered vide Document No.921/2018 at Sub-Registrar Office Checkanoorani on 24.05.2018.	66,000.00
3.	AO's wife Tmt. Rani sold 19 cents in Survey No.182/5C2 (Doc No.896/2009) and her son Tr.Prabhakaran sold 6 cents in Survey No.182/5B @ Resurvey No.182/5B2 (Doc No.22/2011) total 25 Cents for an amount of Rs.1,50,000/- to Tr.Palanikumar and it was registered vide Document No.1040/2018 Sub-Registrar Office Checkanoorani on 07.06.2018.	1,50,000.00
4.	The AO borrowed Agri Gold loan at Tamil Nadu Grama Bank, Checkkanurani in A/C. No.10106385384 by pledging 199.80 grams of gold on 28.05.2020.	5,00,000.00
5.	The AO borrowed Agri Gold loan at Tamil Nadu Grama Bank, Checkkanurani in A/C. No.10131993175 by pledging 199.80 grams of gold on 09.06.2021.	6,12,000.0
6.	The AO borrowed Agri Gold loan at Tamil Nadu Grama Bank, Checkkanurani in A/C. No. 10167227144 by pledging 199.80 grams of gold on 02.09.2022.	6,80,000.00
7.	The AO's son Tr.Prakash borrowed Gold Loan at Indian Bank, Checkkanurani Branch in A/c No. 6781547766 by pledging 120.50 grams of gold on 19.07.2019.	2,90,000.00
8.	The AO borrowed Gold loan at Indian Bank, Checkkanurani in A/c No. 6889727804by pledging 147.800 grams of gold on 16.06.2020.	3,00,000.00
9.	The AO borrowed Gold loan at Indian Bank, Checkkanurani in A/c No. 6981688564 by pledging 147.800 grams of gold on 09.02.2021.	4,50,000.00

10.	The AO borrowed Gold loan at Indian Bank, Checkkanurani in A/c No. 7313138026 by pledging 147.800 grams of gold on12.10.2022.	3,20,000.00
11.	The AO borrowed Gold loan at Indian Bank, Checkkanurani in A/c No. 7319623855 by pledging 147.800 grams of gold on19.10.2022.	4,71,000.00
12.	The AO borrowed Gold loan at Indian Bank, Checkkanurani in A/c No. 7437215182 by pledging 147.800 grams of gold on 24.02.2023	4,85,000.00
13.	The AO's son Tr.Prakash borrowed under the Kissan Credit Card scheme at Canara Bank, Chekkanurani in A/C No. 1366899000064 on 26.03.2018.	50,000.00
14.	The AO's wife Tmt.Rani borrowed under the Kissan Credit Card scheme at Canara Bank, Chekkanurani in A/c No 1366840031944 on 14.09.2020.	1,00,000.00
15.	The AO's wife Tmt.Rani borrowed Gold loan at Indian Bank, Checkkanurani in A/c No. 6786332267 by pledging 149.500 grams of gold on 31.07.2019.	3,00,000.00
16.	The AO's wife Tmt.Rani borrowed Gold loan at Indian Bank, Checkkanurani in A/c No. 6892637347 by pledging 149.500 grams of gold on 23.06.2020.	3,50,000.00
17.	The AO borrowed housing loan at IIFL Home Loan in A/c No. 944281 on 15.02.2021.	9,80,960.00
18.	The AO's wife Tmt.Rani received LIC Maturity amount from Canara Bank A/c No.136610102259 on 03.01.2019.	23,836.00
19.	The AO received Bank Interest from SBI Bank Kamaraj University branch, Palkalai Nagar during the check period.	744.00
20.	The AO's wife Tmt.Rani received Bank Interest from Canara Bank Chekkanurani Branch during the check period.	2,192.00
21.	The AO received Bank interest from Indian Bank, Chekkanurani Branch, Madurai during the check period.	338.00
22.	The AO's wife Tmt.Rani received Max Insurance amount Rs.10,00,000/- for the death of his elder son Tr.Prabhakaran through Indian Bank A/c No. 6786324675 on 16.09.2020.	10,00,000.00

23.	The AO received agricultural income by cultivating paddy in his 4 acres of land during the check period. (per year for 4 acres 3,00,000 x 5 years = 15,00,000)	15,00,000.00
24.	The AO rented four houses at A.Kokkulam out of 10 row houses, per house for Rs.4,000/- from January 2021. Months 27 x 4000 = 1,08,000 x 4houses = 4,32,000/-. And he collected Rs.20,000 as advance for each houses.	5,12,000.00
25.	The AO lease six houses at A.Kokkulam out of 10 row houses, per house for Rs.2,00,000/- from 2021 January.Rs.2,00,000 x 6 = 12,00,000/-.	12,00,000.00
26.	The AO rented two houses at Paraipatti. One house rent is Rs.10,000/- and its advance amount is Rs.20,000/-. Another house rent is Rs.4,000/- and its advance is Rs.20,000/-. (From January 2021 for 27 Months) 27 x 14,000 = 2,10,000 x 5 = 3,00,000/-.	4,18,000.00
27.	The AO borrowed Public Servant Co-Op Thrift and Credit Society Loan at A.1683 Usilampatti Public Servant Co-Op Thrift and Credit Society Ltd in Loan No. 6ss876 on 27.07.2018.	4,00,000.00
28.	The AO Tr.Pandi borrowed under the Kissan Credit Card scheme at Canara Bank, Chekkanurani in A/C No. 181003802365 on 02.12.2021 & 02.12.2022.	2,00,000.00
	Total	**1,24,32,376.00**

STATEMENT – IV

Expenditure incurred by the AOs during the check period between 01.03.2018 to 31.03.2023 are as detailed below

S. No	Expenditure	Value
1.	Approximate Family Consumption Expenditure of the AO and his family members during the check period is3,56,768.66/- i.e., 1/3rd of total income is 10,70,306/-	3,56,768.66
2.	The AO registered his TVS Scooty bike (TN 58 AT 0087) at Thirumangalam Unit Office by paying a sum of Rs.4,523/- as Govt. fee on 16.03.2018.	4,523.00
3.	The AO registered his TATA ACE four-wheeler (TN 58 BY 8268) at Thirumangalam Unit Office by paying a sum of Rs.20,042/- as Govt. fee on 07.10.2020.	20,042.00
4.	The AO registered his Hero Pleasure bike (TN 58 BV 7639) at Thirumangalam Unit Office by paying a sum of Rs.5,945/- as Govt. fee on 16.10.2022.	5,945.00
5.	The AO's son Tr.Prakash paid Tax for the row houses constructed at A.Kokkulam House Tax Receipt Nos.29137, 29136, 38448 and 38447 on 30.11.2021 and 31.03.2023.	1,540.00
6.	The AO's wife Tmt.Rani paid Tax for a house constructed at Paraipatti House Tax Receipt Nos.47432 and 38479 on 29.03.2022 and 31.03.2023.	550.00
7.	Expenditure incurred in the name of AO's sons Tr.Prabhakaran and Prakash by way of remitting as fee to Madurai District, Paraipatti Village Panchayat for getting building plan approval for the construction of a house at Paraipatti, Madurai District on 27.02.2020.	22,760.00
8.	The AO repaid Rs.5,44,360/- for the Gold loan in A/c No. 10106385384 (principal and interest amount)at Tamil Nadu Grama bank's on 09.06.2021.	5,44,360.00
9.	The AO repaid Rs.6,78,433/- (principal and interest amount) at Tamil Nadu Grama bank's Gold Loan A/c No. 10131993175 on 02.09.2022.	6,78,433.00
10.	The AO repaid Rs.3,08,637/- (principal and interest amount) at Indian bank's Gold Loan A/c No. 6781547766 on 16.06.2020.	3,08,637.00

11.	The AO repaid Rs.3,15,322/- (principal and interest amount) at Indian bank's Gold Loan A/c No. 68897277804 on 09.02.2021.	3,15,322.00
12.	The AO repaid Rs.4,96,031/- (principal and interest amount) for Indian bank's Gold Loan A/c No. 6981688564on01.06.2022.	4,96,031.00
13.	The AO repaid Rs.3,20,866/- (principal and interest amount) at Indian bank's Gold Loan A/c No. 7313138026 between 12.10.2022 and 19.10.2022.	3,20,866.00
14.	The AO repaid Rs.4,84,701/- (principal and interest amount) at Indian bank's Gold Loan A/c No. 7319623855 on 24.02.2023.	4,84,701.00
15.	The AO repaid Rs.3,18,987/- (principal and interest amount) at Indian bank's Gold Loan A/c No. 6786332267on 23.06.2020.	3,18,987.00
16.	The AO repaid Rs.3,67,523/- (principal and interest amount) at Indian bank's Gold Loan A/c No. 6892637347 on 09.02.2021.	3,67,523.00
17.	The AO repaid Rs.7,008/- (principal and interest amount) for Kissan Credit Card Scheme from Canara bank's Agri Loan A/c No.1366899000064on31.03.2023.	7,008.00
18.	The AO repaid Rs.57,122.86/- (principal and interest amount) for Canara bank's Vehicle Loan A/c No. 1366603016675 during the check period.	57,122.86
19.	Expenditure incurred (Fine amount) by AO's wife Tmt.Rani and his son Tr.Prakash towards domestic electricity connection, power consumption charges, etc for the EB Connection Nos. 176-016-840, 2021, 2079, 2082, 2085, 2086, 2152, 2153, 2154, 2166, 2167, 2168 and2016during the check period.	5,17,601.00
20.	The AO repaid Rs.2,98,001/- for his housing loan in IIFL Home Loan, Checkanoorani Branch vide A/c No. 944281 between 15.02.2021 and 31.03.2023.	2,98,001.00
21.	The AO spent an amount of Rs.7,00,000/- for the marriage function of his daughter Tmt.Priyadharshini with Tr. Dhinesh at Master Mahal, Madurai on 29.08.2018.	7,00,000.00
22.	The AO spent an amount of Rs.1,00,000/- for the marriage function of his elder son Tr.Prabhakaran with Ms.Malavikka at Jayasri Mahal, Checkanoorani in the year 2019.	1,00,000.00

23.	The AO repaid Rs.2,12,820/- for the(Public Servant Co-Op Thrift and Credit Society) loan in A.1683 Usilampatti Public Servant Co-Op Thrift and Credit Society Ltd vide loan No. 6876 between 27.07.2018 and 31.03.2023.	2,12,820.00
24.	The AO repaid Rs.1,09,654/- (principal and interest amount) for Kissan Credit Card Scheme from Canara bank's Agri Loan A/c No. 18100 on 31.03.2023.	1,09,654.00
	Total	62,49,195.52

Inspector of Police,
Vigilance and Anti - Corruption,
Madurai.
04.12.2025.