



All Transfers

Requested amount ₹1,00,000

transferred 02 May 2022

You've received a total of ₹33,28,924.88

Crowdfunded	+	₹33,28,924.88	^
Indian (INR) funds	+	₹25,16,931.15	
Foreign (USD) funds	+	\$11,356.54	
Deductions	-	₹81,273.26	v
Transferred already	-	Approx ₹1,00,000	v
Transfer in progress	-	Approx ₹0	v

↓ Available for withdrawal

₹23,68,427.51	\$10,898.23
Indian(INR)	Foreign(USD)

"Approx" refers to INR value of funds available (or transferred), using current USD to INR

(1) Add account

Recipient name  
Ramanathan G

Bank name  
Indian Bank

Approx. ₹ 31,47,650.96 is available for transfer See breakup



### All Transfers

Request Transfer

Requested amount ₹1,00,000 [Hide details](#)

2022-05-01



Open

You requested a transfer of Rs.1,00,000.00 to the account:

**Name as in bank** Ramanathan G

**Full name** Ramanathan Govindasamy

**Bank name** Indian Bank

**A/C number** 6725645535

**Branch name** Perambalur

**Branch address** 22/47, Sanjeevarayankoil Street,  
Perambalur, Perambalur, Tamil Nadu, INDIA, 621701

**IFSC code** IDIB000P161

**ID number** FVJPR3636A

**Beneficiary address** 5/58, Mariyamman Kovil Street,  
Renganathapuram

**Beneficiary City** Perambalur

**Beneficiary Country** INDIA

**Beneficiary Pincode** 621104



### Recipient Accounts (1)

Add account

✓ KYC Verified



Vendor

Ramanathan Govindasamy

Recipient name

Ramanathan G

Account no.  
6725645535

Bank name  
Indian Bank





காவல் துறை  
போலீஸ் நோட்டீஸ்

அனுப்புநர்  
காவல் உதவி ஆணையாளர்,  
மத்திய குற்றப்பிரிவு,  
ஆவடி காவல் ஆணையரகம்,  
ஆவடி, சென்னை-54

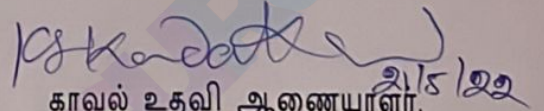
பெறுநர்  
திரு S கார்த்திக் கோபிநாத்,  
கார்த்திக் நிவாஸ்,  
நெ 37, ச.பி நகர் முதல் தெரு,  
3 வது குறுக்குத்தெரு,  
IAF ஆவடி,  
சென்னை - 55

நாள்: 21.05.2022

பார்வை : C.No.112/DC-CCB/COP PG/Camp/2022

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திரு பியூஸ் என்பவர் தாங்கள் private fund raiser site MILAAP மூலமாக பொதுமக்களிடம் நிதி பெற்று அதை சரிவர உபயோகப்படுத்தாமல் சொந்த உபயோகத்திற்கு பயன்படுத்துவதாக கொடுத்த புகாரின் அடிப்படையில் பார்வையில் கண்ட மனு எண் கொடுக்கப்பட்டு விசாரணையில் இருந்து வருகிறது. இந்த மனு சம்மந்தமாக தங்களை விசாரணை செய்ய வேண்டியிருப்பதால் தகுந்த ஆவணங்களுடன் தாங்கள் 25.05.2022 தேதி காலை 11.00 மணிக்கு ஆவடி மத்திய குற்றப்பிரிவு ஆவடி ஆணையரகம் இரண்டாவது மாடியில் உள்ள அறை எண் (S1) ல் காவல் உதவி ஆணையாளர் ஆகிய என் முன்னிலையில் விசாரணைக்கு நேரில் ஆஜராகுமாறு இதன் மூலம் தெரிவித்துக் கொள்ளப்படுகிறது.

  
காவல் உதவி ஆணையாளர்,  
மத்திய குற்றப்பிரிவு,  
ஆவடி காவல் ஆணையரகம்,  
ஆவடி, சென்னை-54

**V.CHANDRASEKAR B.Sc., B.L.,**  
**Advocate**

Mob. : 94431 50129

1100, East Vellala Street, Karanthai,  
Thanjavur - 613 002.

06.05.2022

Date : .....

TO

THIRU.S.KARTHICK GOPINATH  
KARTHICK NIVAS  
NO:37,SAFI NAGAR 1ST STREET  
3<sup>RD</sup> CROSS STREET  
IAF AVADI  
CHENNAI-600055

SIR,

Under instructions from my client ARULMIGHU MADURAKALIAMMAN THIRUKOIL SIRUVACHUR PERAMBALUR DISTRICT represented by its EXECUTIVE OFFICER having his office at SIRUVACHUR I hereby issue the following notice.

1.That the temple by name ARULMIGHU MADURAKALIAMMAN THIRUKOIL SIRUVACHUR situated in PERAMBALUR DISTRICT is a well known and a very famous temple. A temple by name ARULMIGHU PERIASAMY, CHELLIAMMAN VAGAYARA AND SENGAMALAYAN THIRUKOIL situated in SIRUVACHUR HILL is a sub-temple which is also being administered by the Hindu Religious and Charitable Endowment Department. The unique feature of the sub-temple is that the deities are made up of clay which are made by using TERRACOTTA style of architecture. Since the idols are installed in open air in the hill and therefore there is every possibility of being damaged due to incessant rain and extreme heat during summer seasons. The idols were

damaged and there is a demand for replacement of the idols. Apart from that some of the idols were damaged by miscreants and a criminal case was also registered against the culprit. The criminal case is also pending. Anyhow to install new terracotta idols and also as per the rules in force a quotation to the tune of Rs.36,22,500/- was obtained from AHM AGHASTHIYRA ART & CRAFTS for preparing the estimate and also to comply with other formalities as contemplated in the MANAGEMENT PRESERVATION AND PROPERTIES RULES.

2. Be that as it may, you have voluntarily offered to donate the Terracotta idols for the purpose of installing in the temple situated in the hill of Siruvachur by spending your own money. Accordingly, you have also given a letter of consent to the then Executive officer on 29.12.2021. The then Executive officer sent the letter of consent along with necessary papers for getting necessary sanction from the Commissioner Hindu Religious and Charitable Endowment Department. The papers are pending with the Commissioner and no sanction was given so far.

3. It seems there are media reports which was also telecast through you tube channel that you have collected amount from the General public by using a mobile app. for doing this work which is totally against the letter of consent. Further it is also brought to the notice of the temple administration that you have collected a huge sum of money from the general public for doing this

**V.CHANDRASEKAR B.Sc., B.L.,**  
**Advocate**

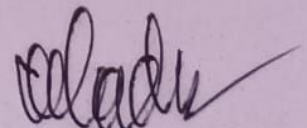
Mob. : 94431 50129

1100, East Vellala Street, Karanthai,  
Thanjavur - 613 002.

Date : .....

work which is totally against the contents of your letter of consent. The collection of money by using the name of the temple is totally against the rules which clearly amounts to an offence under the Indian penal code. If you have indulged in this sort of illegal activity you have to stop this illegality forthwith and remit the money collected from the General public along with true and proper accounts to the temple administration to avoid filing of criminal complaint against you. In order to give a final opportunity to you my client is constrained to issue this notice.

Therefore you are hereby called upon to stop collecting money from the General public forthwith on receipt of this notice and pay the amount collected from the general public either through mobile app. or through any mode to the temple administration failing which the matter will be intimated to the Commissioner for taking future action in this regard.. Avoid such unpleasant situation. This notice is being issued by reserving the right to file criminal complaint against you.

  
Advocate