

FIRST INFORMATION REPORT

முதல் தகவல் அறிக்கை

(Under Section 154 Cr.P.C.)

(கு.ந.வி.தொ.பிரிவு 154 இன் கீழ்)

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

C 8064811

7/Ac/2019/CC-I

1. District : Chennai
மாவட்டம்PS: Vigilance and
Anti-Corruption
காவல்நிலையம்
Chennai City-IYear: 2019
ஆண்டுFIR No.:
மு.த.அ. எண்Date: 03.06.2019
நாள்

2. (i) Act சட்டம்:

(ii) Act சட்டம்: CRPC

(iii) Act சட்டம்:

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

3. (a) Occurrence of Offence Day : 01.11.2018

குற்ற நிகழ்வு நாள்

Time Period :

நேர அளவு

Date from : 15.20

நாள் முதல்

Time from :

நேரம் முதல்

Date to : 1745 hrs

நாள் வரை

Time to :

நேரம் வரை

(b) Information Received at PS. Date : 01.11.2018

காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள்

Time :

நேரம்

(c) General Diary Reference : Entry No(s) 01.11.2018

பொது நாட்குறிப்பில் பதிவு விவரம் என்

Time :

நேரம்

4. Type of Information : Written/ Oral : Written

தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக

5. Place of Occurrence (a) Direction and Distance from PS:

குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்

Beat Number :

முறைக் காவல் எண்

(b) Address :

முகவரி

o/o the District Manager,
TASMAC, Chennai North, No-B4
Ambattur Industrial Estate, Ambattur.

About 15 km West

(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 : Tmt. V. Sumathi

குற்றமுறையிட்டாளர் / தகவல் தந்தவர் பெயர்

(b) Father's/ Husband's Name :

தந்தை / கணவர் பெயர்

(c) Date / Year of Birth :

நாள் / பிறந்த ஆண்டு

(d) Nationality : Indian

நாட்டினம்

(e) Passport No. :

வெளிநாட்டு கடவுச்சீட்டு எண்

Date of Issue :

வழங்கப்பட்ட நாள்

Place of Issue :

வழங்கப்பட்ட இடம்

(f) Occupation :

தொழில் cell officer

(g) Address :

முகவரி

o/o the Collector,
Chennai District

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. R. Venkatachalam, M/age-46
S/o Raman, Shop Supervisors,
Shop No. 254, TASMAC, Otteri②. Tr. K. Mayakrishnan,
M/age-48, S/o Karmegam,
Shop Supervisors
Shop No. 248, TASMAC, Otteri③. Pr. S. Babu, M/age-40
S/o Selvaraj
Shop Supervisors,
Shop No. 61, TASMAC,
Tondaiyarpet.

8. Reasons for delay in reporting by the complainant / Informant:

குற்றமுறையிட்டாளரால் / 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)

- Does not arise -

10. Total value of properties stolen / involved :
களவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் மொத்த மதிப்பு - Does not arise -
11. Inquest Report / Un-natural death Case No. if any:
பிண விசாரணை அறிக்கை / இயற்கைக்கு மாறான இறப்பு எண் ஏதேனும் இருந்தால் - NIL -
12. FIR Contents (Attach separate sheet, if required) :
முதல் தகவல் அறிக்கையின் சுருக்கம். (தேவையெனில் தனித்தாளில் இணைக்கவும்)

Separate Sheet attached

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 எடுத்துக்கொள்ள பணிக்கப்பட்டது / மறுக்கப்பட்டு எல்லையைக் கருதி புலனாய்வுக்கு காவல் நிலையத்திற்கு மாற்றப்படுகிறது.

FIR read over to the Complainant / Informant, admitted to be correctly recorded and a copy given to the Complainant / Informant free of cost.

மு.த.அ. 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

15. Date & Time of despatch to the court: 03.6.2019
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும் dt. 12.30hrs

Name: பெயர்
Rank: நிலை No. எண்

Dy. Supdt. of Police,
V & AC, CC-I,
Chennai - 16

V &AC, Chennai City -I Cr.No7/AC/2019/CC-I FIR Continuation (Column -12)

When I was on duty in my office on 03.06.2019 at 10.30 hrs, as per the instruction received from DVAC, Head Quarters vide memorandum in S.C.No 39783/2018/TASMAC/CC-I Dt: 24.05.2019, I received a tapal from DVAC which contains the complaint of Tmt.V.Sumathi, District Inspection Cell Officer, Chennai District which run as follows: From Tr.V.Sumathi, District Inspection Cell Officer, Chennai District. To: The Deputy Superintendent Police, Vigilance & Anti-Corruption Chennai City - I Dett., Chennai - 16. Lr.No.A/ 737/2018, dated 01.11.2018 Sir, Sub:-Joint Surprise Check conducted on 01.11.2018 at O/o the District Manager, TASMAC, Chennai North, - Reported forwarded -Regarding. I state that on 01.11.2018 a joint surprise check was conducted at the O/o the District Manager, TASMAC, Chennai North, along with the Deputy Superintendent of Police, V &AC, CC-I Detachment, Chennai-16 and his team between 15.20 hrs and 17.45 hrs. During the joint surprise inspection an amount of Rs. 80,000/- was seized.

I herewith sent the proceeding drawn during the time of Joint Surprise Inspection conducted on 01.11.2018 and the properties namely Rs.80,000/- (Rupees Eighty Thousand Only) for further course of action. Enclosure 1) Original Proceeding, dt: 01.11.2018, 2). Cash Rs.80,000/- seized during the joint surprise check. 3). Statement of Witnesses, Kindly acknowledge receipts of the same. District Inspection Cell Officer, Chennai District. **JOINT SURPRISE CHECK PROCEEDING, CONDUCTED AT O/O THE DISTRICT MANAGER, TASMAC, CHENNAI NORTH ,NO.B4, AMBATTUR INDUSTRIAL ESTATE, AMBATTUR, PIN - 600 058.**

This proceeding was drawn on 01.11.2018 at the office O/o. the District Manager, TASMAC, Chennai North, No. B4, Ambattur industrial estate, ambattur, PIN - 600 058. Today on credible information that the officials working in the office are indulging in high level of corruption by collecting illegal gratification (bribe) from the retail TASMAC shops through the Shop Supervisors of the TASMAC Shop functioning in Chennai North Jurisdiction for favouring them

by way of not conducting surprise inspection at the TASMACH Shops and also allow them to sell liquors in higher rates than the prescribed rates fixed by the Government. A Joint Surprise check involving officials of District Inspection Cell, O/o District Inspection Cell, Chennai District and officials of Vigilance & Anti-Corruption, Chennai City – I Detachments, Alandur, Chennai – 16 was organized.

On the request of Tr.S.Sankar, Deputy Superintendent of Police, Vigilance & Anti-Corruption, Chennai City – I Detachment, Alandur, Chennai - 16, Tr.V.Sumathi, Inspection Cell Officer, O/o District Inspection Cell, Chennai District reported at the Vigilance & Anti-Corruption, Chennai City – I Detachment, No. 293, MKN Road, Alandur, Chennai – 16 at about 14.15 hrs. and following team with their assistance proceeded to O/o. the District Manager, TASMACH, Chennai North, No. B4, Ambattur industrial estate, ambattur, PIN – 600 058 and reached at about 15.15 hrs.

S.No.	Cell Officer & Police Personnel	Designation
1.	Tmt.V.Sumathi	District Inspection Cell Officer, Chennai,O/o Collector, Chennai District
2.	Tr.S. Sankar	Deputy Superintendent of Police, V&AC, Chennai City – I Detachment, Chennai – 16.
3.	Tr.K.Sankarasubramanian	Inspector of Police, CC-I, V & AC, Chennai – 16.
4.	Tr.P. Jeyabharathi	Inspector of Police, CC-I, V & AC, Chennai – 16.
6.	Tr.Sasikala	Inspector of Police, CC-I, V & AC, Chennai – 16.
7.	Tr.Balaji	Head Constable – 18342, CC-I, V & AC, Chennai – 16.
8.	Tr.D. Rameshkumar	Head Constable – 21305, CC-I, V & AC, Chennai – 16.
9.	Tmt.V. Parameshwari	Woman Head Constable 16650, CC-I, V & AC, Chennai – 16.

The above team entered the office of the District Manager, TASMACH, Chennai North, No. B4, Ambattur industrial estate, ambattur, PIN - 600 058 at about 15.20 hrs and conducted surprise check between 15.20 hrs and 17.45 hrs. During the check, the following staffs of O/o. the District Manager, TASMACH, Chennai North, the shop supervisors working in the TASMACH Shops of Chennai North TASMACH Circle were present in side this office. The office incharge Tr.S. Beothangadurai, M.B.A., was not present during the time of surprise check said to have gone to Headquarters to attend the meeting. The post of Depot Manager remains vacant.

SL.No.	NAME OF THE O/o. the District Manager, TASMACH, Chennai North STAFF,	DESIGNATION
1.	Tr.M. Abraham Livingston,	TEXCO, Junior Assistant Project No.2080, DM Office
2.	Tr.G.Sivaramu	TEXCO, Junior Assistant Project No.2080. DM Office.
3.	Tr.N.Sudalaimuthu	TEXCO, Junior Assistant Project No.2080, DM Office
4.	Tr.K. Chellapandi	TEXCO, Junior Assistant Project No.4521, Godown
5.	Tr.P. Babu	TEXCO, Junior Assistant Project No.4521, Godown
6.	Tr.P. Simon,	Daily Wages, Computer Operator, Depot.
7.	Tmt.J. Thavamani	Daily Wages, Office Assistant, Depot.
8.	Tmt. L. Kamala Devi	Daily Wages, Computer Operator, Depot.
9.	V. Ramya	Daily Wages, Document writer, Depot.
10.	K.P. Subramani	Daily Wages, Office Assistant, Depot.
11.	D. Indhumathi	Daily Wages, Document writer, Depot.
12.	C. Nandhini	Daily Wages, Document writer, Depot.
13.	Kandhasamy	Daily Wages, Permit and Computer Operator, Depot.

TASMAC SUPERVISORS PRESENT INSIDE O/O. THE DISTRICT MANAGER, TASMAC, CHENNAI NORTH.		
1	Tr.M. Karunakaran, M/A45, S/o.Murugesan, Shop No.18, TASMAC, Korukupet.	TASMAC Supervisor.
2.	Tr.Jeyaraj, M/Age 46, S/o.Muthu, Shop No.25, TASMAC, Parris.	TASMAC Supervisor.
3.	Tr.K. Moorthy, M/Age 44, S/o.M. Kuppusamy, Shop No.1, TASMAC, Kodunkaiyur.	TASMAC Supervisor.
4.	Tr.A.M. Sankarasekar, M/Age 43, S/o. Antony Sabarimuthu, Shop No.75, TASMAC, Kasimedu.	TASMAC Supervisor.
5.	Tr.R.Venkatachallam, M/Age 46, S/o.Raman, Shop No. 254, TASMAC, Otteri.	TASMAC Supervisor.
6.	Tr.Mayakrishnan , M/Age 48, S/o.Karmegam, Shop No. 248, TASMAC, Otteri.	TASMAC Supervisor.
7.	Tr.Babu , M/Age 40 S/o.Selvaraj Shop No. 61, TASMAC, Tondaiyarpet.	TASMAC Supervisor.

During the surprise check the petty cash register of DM Office, Chennai North was maintained by the District Manager, Chennai North is checked and the cash balance is Rs.12/- as on 12.10.2018. The cashier cum accountant Tr.Sivaram has produced this document. Further the documents namely Sales and Closing Balance Register, Arrival Register and Stock Output Register maintained in this office by M. Chellapandian, Junior Assistant and maintained as on 01.11.2018.

During the Surprise Check the following TASMAC Supervisors were found with the cash and the details are given below:-

S.No.	NAME OF THE TASMAC SUPERVISORS	AMOUNT
1	Tr.M. Karunakaran, M/A45, S/o.Murugesan, Shop No.18, TASMAC, Korukupet.	Rs.3100/-
2.	Tr.Jeyaraj, M/Age 46, S/o.Muthu, Shop No.25, TASMAC, Parris.	Rs.4000/-
3.	Tr.K. Moorthy, M/Age 44, S/o.M. Kuppusamy, Shop No.1, TASMAC, Kodunkaiyur.	Rs.910/-
4.	Tr.A.M. Sankarasekar, M/Age 43, S/o. Antony Sabarimuthu, Shop No.75, TASMAC, Kasimedu.	Rs.5460/-
5.	Tr.R.Venkatachallam, M/Age 46, S/o.Raman, Shop No. 254, TASMAC, Otteri.	Rs.11,700/-
6.	Tr.Mayakrishnan , M/Age 48, S/o.Karmegam, Shop No. 248, TASMAC, Otteri.	Rs.56,650/-
7.	Tr.Babu , M/Age 40 S/o.Selvaraj Shop No. 61, TASMAC, Tondaiyarpet.	Rs.24500/-

During this search out of the above Seven TASMAC Supervisors four of them namely 1) Tr. Tr.M. Karunakaran, 2) Jeyaraj 3) Moorthy, 4) Sankarasekar have accounted satisfactorily for the amount in their possession. Hence after thorough verification the amount possessed by them were returned under acknowledgement.

The TASMAL supervisors 1) Tr.Venkatachallam attached to Shop No. 254, Otteri, 2) Mayakrishnan, Shop No. 248, Otteri, and 3) S. Babu, Shop No.61, Tondaiyarpethave not satisfactorily accounted the amount i.e. Rs.10,000/- with Venkatachallam, Rs.50,000/- with Tr.Mayakrishnan, and Rs.20,000/- with Tr.S. Babu in their possession. Hence the total amount Rs. Rs.80,000/- have been seized from them.


The Joint Surprise Check proceedings was completed at about 17.45 hrs on 01.11.2018 and the entire check was conducted in a very cordial and very peaceful manner. The copy of today's attendance registered was taken as a part of proceedings.

This surprise check was commenced on 01.11.2018 at 15.20 hrs and completed at 17.45 hrs., The Joint Surprise check resulted with recovery of unaccounted cash total Rs. Rs.80000/-.

Sir, Received the above complaint and registered a case in V&AC, CC-I, Cr.No.7/AC/2019/CC-I u/s 102 CrPC on 03.06.2019 at 10.30 AM.

(Sd.xxx, DSP, CC-I).

The original FIR along with complaint and proceedings are submitted before the Hon'ble, CJM CUM Special Judge, Thiruvallur and other copies forwarded to officers concerned.


Deputy Superintendent of Police,
Vigilance and Anti-Corruption;
Chennai City-I Detachment,
Chennai-16.