

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

8092353

C

08/AC/2019/CC-II

1. District : Vigilance & Anti-Corruption PS: CSU-III Year: 2019 FIR No.: 08/AC/2019/CC-II Date: 16-04-2019
மாவட்டம் காவல்நிலையம் ஆண்டு முத.அ. எண் நாள்
2. (i) Act சட்டம்: Prevention of Corruption Act, 1988 Sections பிரிவுகள்: 13(2) r/w 13(1)(e) of PC Act 1988,
(ii) Act சட்டம்: Sections பிரிவுகள்: and
(iii) Act சட்டம்: Sections பிரிவுகள்: 109 IPC r/w 13(2) r/w 13(1)(e) r/w 13(1)(d) of PC Act, 1988
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : 01.08.2008 Date to : 31.12.2013
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 : 16.04.2019 Time : 12:30 hrs
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference : Entry No(s) : 16.04.2019 Time : 12:30 hrs
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
4. Type of Information : Written/ Oral : Preliminary Enquiry
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS: Chennai.
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 : R. Varnikhaa Sree (b) Father's/ Husband's Name : Rajendran
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth 29.3.1976 (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 and Anti-Corruption, City Special Unit-III, Chennai-16
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. G. Subramaniam, Chief Sugar Engineer, Tamilnadu Co-operative Sugar Federation, Ltd., Nandanam, Chennai.
2. Tmt. Usha w/o G. Subramaniam.
8. Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

- No-delay -

(Attach separate sheet if necessary)

சேஷியம் (சேஷியத்தில் தனித் தாளில் இணைக்கவும்)

- does not arise -

Seperate Sheet enclosed.

T.M. SIVAGAMI Inspector of Police
V & AC Thirwallur Detachment.

Item No 2 registered the case
Up the Investigation / Police

செஷியம் (சேஷியத்தில் தனித் தாளில் இணைக்கவும்)
செஷியம் (சேஷியத்தில் தனித் தாளில் இணைக்கவும்)
செஷியம் (சேஷியத்தில் தனித் தாளில் இணைக்கவும்)

copy given to the Complainant /

16-04-2019
Varnikhaa Sree

Signature of the Officer in-charge, Police Station
செஷியம் (சேஷியத்தில் தனித் தாளில் இணைக்கவும்)

R. Varnikhaa Sree
Inspector of Police
V & AC CSU-III

16.04.2019 14:00 hrs

The first accused Tr. Subramaniam, presently working as a chief sugar Engineer Tamil Nadu Co-operative Sugar federation Ltd and as such he is a public Servant u/s 2(c) of PC Act 1988. The first accused Tr. G. Subramaniam entered the Sugar Industry in the year 1982 at Arignar Anna Sugar mill. Subsequently he was posted as mechanical Supervisor at Madura sugar public sector in 1984. In 1986 he was promoted as Assistant Engineer (Mechanical). In the year 1987 he was transferred from Madura sugar mill to kallakurichi -2 sugar mill and held the post Deputy chief Engineer on promotion. After he was transferred to Arignar Anna sugar mill in 1998 and there from many places and eventually he was promoted as Chief Engineer in 2005. In the year 2008 he was posted as Chief Sugar Engineer and as on date he is working as chief sugar Engineer, Tamil Nadu Co-operative sugar federation Nandanam, Chennai-35. Accused Tr. Subramaniam's father was Government School teacher and his mother was a house wife and family pensioner. His mother died in the year 2015. AO had 4 elder sisters and one young brother and after their marriage all of them are living separately. He had married Usha, the second accused in the year 1987, who is a house wife. Both the accused are from the middle class family. They have 2 daughters, elder daughter Saranya studied B.tech (Information Technology) at Sastra Deemed University, and now she is in USA on a job, second daughter Abinaya studied BDS in Meenakshi Ammal Dental College & Hospital, Maduravoyal, Chennai. His wife and younger daughter are financially dependent on the public servant Tr. Subramaniam. On the basis of credible information first accused by adopting corrupt and illegal means acquired properties in his name and his wife Tmt. Usha's name. He had accumulated maximum assets during the period from 01.08.2008 to 31.12.2013 and hence the check period was taken as 01.08.2008 to 31.12.2013 for calculating disproportionate assets acquired by him. During the Check period between 01.08.2008 to 31.12.2013 the first accused had acquired assets pecuniary resources in his name and his wife Tmt. Usha's income, who had no independent source of income. The following Statement -I to Statement VII reveals that the accused 1 and 2 acquired the properties by unknown sources.

The detail Statement – I to Statement –VII enclosed herewith

STATEMENT – I	Rs.90,709/-
STATEMENT – II	Rs.97,86,074,94/-
STATEMENT – III	Rs.72,73,427/-
STATEMENT – IV	Rs.28,38,184/-
STATEMENT – V	Rs.96,95,366/-
STATEMENT – VI	Rs.44,35,243/-
STATEMENT – VII	Rs.52,60,123/-

$$\text{Percentage of Disproportionate Assets} = \frac{52,60,123.00}{72,73,427} \times 100 = 72.319\%$$

The above information discloses commission of cognizable offences of criminal misconduct committed by public servant punishable u/s 13(2) r/w 13(1)(d) of PC Act which requires detailed investigation. A1 being public Servant, by holding various posts in Sugar Industry during the check period, committed the offences punishable u/s 13(2) r/w 13(1) (e) r/w 13(1) (d) of PC Act 1988. A2 being wife of A1 abetted and persuaded in the commission of offence of Criminal misconduct. The preliminary enquiry reveals there are prima facie evidences available for taking up investigation against A1 for the commission of offences punishable u/s 13(2) r/w 13(1)(e) r/w 13(1)(d) of PC Act 1988. The 2nd accused had committed offences punishable u/s 109 of IPC r/w 13(2) r/w 13(1)(e) r/w 13(1)(d) of PC Act 1988. Hence I am registering a case today in City Special unit –III in crime no 08/AC/2019/CC-II, u/s 13(2) r/w 13(1)(e) of PC Act 1988, against A1 Tr. G. Subramaniam and u/s 109 IPC r/w 13(2) r/w 13(1)(e) r/w 13(1)(d) of PC Act 1988 against Tmt. Usha (A2) for the aforesaid offences for the purpose of investigation. The original FIR is submitted to the Hon'ble court of the Special Judge, Chennai for cases under the Prevention of Corruption Act 1988 and a copy of it is sent to the Superintendent of Police Central Range, Vigilance and Anti-Corruption Chennai for issuing authorization u/s 17 & 18 of the prevention of Corruption Act 1988 to take up investigation in this case.

V. Venkatesh
16-04-2019
Inspector of Police
Vigilance & Anti Corruption
City Special Unit-III
Alandur, Chennai-600 016.