

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

8092376

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09/AC/2019

1. District : மாவட்டம் **Namakkal** PS: **V&A.C.,** காவலரிடையம் Year: **2019** ஆண்டு FIR No.: மு.த.அ. எண் **09/AC/2019** Date: நாள் **17.06.2019**

2. (i) Act #LLM: **The P.O.C. Act 1988 as amended** Sections பிரிவுகள்: **7(A), 7-A**  
(ii) Act #LLM: **by the prevention of corruption** Sections பிரிவுகள்:  
(iii) Act #LLM: **(Amendment) Act 2018,** Sections பிரிவுகள்: **402**  
(iv) Other Acts & Sections பிரிவுகளும், பிரிவுகளும் :

3. (a) Occurrence of Offence Day : குற்ற நிகழ்வு நாள் Date from : **01.11.2018** நாள் முதல் Date to : **Before 13.00 hrs** நாள் வரை  
Time Period : நேர அளவு Time from : நேரம் முதல் Time to : நேரம் வரை

(b) Information Received at PS, Date : காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் **17.06.2019** Time : **11.00 hrs** நேரம்

(c) General Diary Reference : Entry No(s) பொது நாட்குறிப்பில் பதிவு விவரம் எண் **Volume-II** Time : **11.00 hrs** நேரம்  
**17.06.2019**

4. Type of Information : Written / Oral : தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக **written**

5. Place of Occurrence (a) Direction and Distance from PS: குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் **At about 3 kms west**  
Beat Number : முறைக் காவல் எண் (b) Address : முகவரி **Office of the No.1 Joint Sub-Registrar, Namakkal.**

(c) In case outside limit of this Police Station, then the Name of P S : இக்காவல் நிலைய எல்லைக்கப்பால் நடந்து இருக்குமாயின், அந்நிலையில் அந்த காவல் நிலையம் மாவட்டம் District : **-**

6. Complainant / Informant (a) Name : **A.T. JAY KUMAR** (b) Father's / Husband's Name : **Mr. A. Thiagarajan**  
குற்றமுறைப்பட்டாளர் / தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்

(c) Date / Year of Birth : நாள் / பிறந்த ஆண்டு **1973** (d) Nationality : நாட்டினம் **INDIAN** (e) Passport No. : வெளிநாட்டு கடவுச்சீட்டு எண் **-**

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

(f) Occupation : தொழில் **Deputy Subd. of Police** (g) Address : முகவரி **Vigilance and Anti-Corruption, Namakkal Detachment.**

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

**separate sheet enclosed**

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

**for getting prior approval from the Inspector General of Registration, Chennai.**

Particulars of properties stolen / involved (Attach separate sheet if necessary)

உள்வாடப்பட்ட / சேதமடைந்த சொத்துக்களின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)

10. Total value of properties stolen / involved

உள்வாடப்பட்ட / சேதமடைந்த சொத்துக்களின் மதிப்பு

11. Injured Person (Attach separate sheet if necessary)

சேதமடைந்த மனிதர் (தேவையெனில் தனித் தாளில் இணைக்கவும்)

12. F.I. Contents (Attach separate sheet if required)

முதல் தரவர் அறிக்கையில் குறிப்பிடப்பட்ட தேவையெனில் இணைக்கவும்

Submitted:-

*Separate sheet enclosed*

*Mr. M. Nallammal, Inspector*

எடுக்கப்பட்ட நடவடிக்கை: மேலே குற்ற முறையில் உள்ளவை பிரிவு 2ல் கூறப்பட்ட சட்ட பிரிவுப்படியான குற்றமாக வழக்கு  
எதிர்ப்பு செய்து வருவதாக விசாரணைக்கூடியதாக / அறிவிக்கப்பட்ட பற்றி / இவை  
பாதிக்கப்பட்ட / சேதமடைந்த பொருள்களை மீட்டிக்கொடுத்த / பாதுகாப்பிட்டு சமீபத்தில் கைநிழைக்கப்பட்ட  
காவல் நிலையத்திற்கு மாற்றப்படுகிறது

All cases are to be correctly recorded and a copy of the report to be submitted to the  
Superintendent of Police / காவல் நிலையத்திற்கு / தகவல் தந்ததற்குப் படித்துக்காட்டி, அது சரியாக எழுதப்பட்டு இருப்பதாக ஏற்றுக்  
கொள்ளப்பட்டுள்ளது.

*A. T. Jai Kumar*  
*17/06/19*

24. Signature / Thumb Impression of the Complainant / Informant

Signature of the Offence Charge Police Station

*A. T. Jai Kumar*  
*17/06/19*

25. Date & Time of recording of the case  
*17-06-2019 at 16-30 hrs.*

Name - *A. T. JAI KUMAR*  
Rank - *Sub. Insp.*  
*DEPUTY SUDAB. OF POLICE,*  
*V & AC., NAMAKKAL.*

*E. Subbalingam 17/05/19.*  
*HE1101*



**Continuation of FIR in SI.No.7 in Namakkal Vigilance and Anti-Corruption, Cr.No.9/AC/2019, u/s. 7(a), 7-A of the Prevention of Corruption Act 1988 as amended by the Prevention of Corruption (Amendment) Act 2018 and 102 Cr.P.C.**

**Accused**

1. Tmt.P.Padmini (Age-53/2019),  
formerly No.1 Joint Sub-Registrar,  
No.1 Joint Sub-Registry,  
Namakkal District.
2. Tr.P.Raja (Age-52/2019),  
S/o. Periyasamy,  
D.No.1/124 Adi-Draavidar Street,  
Moliyapalli,  
Rayarpalayam,  
Thiruchengode Taluk  
Namakkal. (Private individual)
3. Tr.P.Sathishkumar (Age-36/2019),  
S/o. Pitchaimuthu,  
Kasammal Complex,  
Trichy Road, Namakkal,  
Resided at D.No.2/144  
Kalaivani Nagar, Mohanur,  
Namakkal District.  
(Private Individual)
4. Tr.H. Mabubasha (Age-32/2019),  
S/o. Hyder Ali,  
D.No 63/69,  
Pillaiyar Kovil Street,  
Ganesapuram,  
Namakkal (Private Individual)
5. Tr.P.Ramasamy (Age-61/2019),  
S/o. Palaniyappan,  
D.No.46 Thillaipuram IIIrd Street,  
Namakkal. (Private Individual)

**Continuation of FIR in SI.No.12 in Namakkal Vigilance and Anti-Corruption, Cr.No.9/AC/2019, u/s. 7(a), 7-A of the Prevention of Corruption Act 1988 as amended by the Prevention of Corruption (Amendment) Act 2018 and 102 Cr.P.C.**

It is submitted that, a surprise check conducted with the assistance of two official witnesses and police officials at the Office of No.1 Joint Sub-Registry, Namakkal on 01.11.2018 between 13.00 hrs and 17.00 hrs. On the outcome of surprise check, a report was submitted to the Director, Vigilance and Anti-Corruption, Chennai on 19.11.2018 for getting prior approval from the Head of the Department u/s. 17(A)(1) of the Prevention of Corruption 1988 as amended by the of the Prevention of Corruption (Amendment) Act 2018 for accused-1 Tmt.P.Padmini, Sub Registrar Grade-I, No.1 Joint Sub-Registry, Namakkal. The Directorate of Vigilance and Anti-Corruption, Chennai with the concurrence of Tamil Nadu Vigilance Commission vide its order VC's U.O.Note No.53/VC-I/2019-1, dated: 11.01.2019 and along with prior approval of the Inspector General of Registration, Chennai-28 vide Proceedings No.49280/VI/2018, dated: 07.03.2019 was ordered to register a Regular Case vide its memorandum in SC No.42015/18/REGN/NK, dated: 11.06.2019 against the accused concerned were received from the Directorate of Vigilance and Anti-Corruption, Chennai through post on 17.06.2019. The gist of the allegation is as follows:-

The 1<sup>st</sup> accused Tmt.P.Padmini was working as No.1 Joint Sub-Registrar at No.1 Joint Sub-Registry, Namakkal from 01.09.2016 to 05.03.2019. She is a public servant as defined u/s. 2 (c) of the Prevention of Corruption Act, 1988.

The 2<sup>nd</sup> accused Tr.P.Raja, 3<sup>rd</sup> accused Tr.P.Sathishkumar, 4<sup>th</sup> accused Tr.H.Mabubasha are unlicensed document writers/ private individuals / brokers and 5<sup>th</sup> accused Tr.P.Ramasamy is a retired watchman.

On credible information that the officials of No.1 Joint Sub-Registry Office, Namakkal are getting bribe from public, through document writers / brokers for registering the documents, issuing of encumbrance certificates and certified copy of documents during office hours, I have conducted surprise check with the assistance of two official witnesses and police officials at the Office of No.1 Joint Sub-Registry, Namakkal on 01.11.2018 between 13.00 hrs and 17.00 hrs. During the surprise check, the officials namely Tmt.P.Padmini, Sub-Registrar Grade-1, Tmt.A.Sugam, Superintendent, Tr.S.Chandramohan, Assistant, Tmt.K.Jeyachitra, TCS Computer Operator and Tr.P.Ramasamy, Private individual who retired from service as Watchman at the District Registrar Office, Namakkal and unlicensed document writers / brokers / private individuals namely Tr.H.Mabubasha, Tr.P.Sathishkumar, Tr.P.Raja, Tr.V.Deenadhayalan, Tr.R.Anbuechezhiyan and public were present and enquired. Prior to the surprise check the document Nos.3046/2018, 3047/2018 and 3048/2018 had been registered.

During the surprise check, the A, B, C, D, G & H account registers of the No.1 Joint Sub-Registry, Namakkal were perused and found tallied with receipts and records. With regard to the Registration of Documents in the head of 'A' account a sum of Rs.20,880/- through online, Rs.36,100/- in Demand Draft and a sum of Rs.215/- in cash had been collected towards



Government fee. In the head of 'D' Account, a sum of Rs.3,942/- through online and a sum of Rs.6,344/- in cash had been collected. The fee collected through online, Demand Draft and in cash were compared with the receipts and in cash boxes found tallied. The relevant pages of Account Registers except D-Account were signed by the Deputy Superintendent of Police and official witnesses at the relevant pages for having perused and attested copies of such pages were also seized. The Government Cash Chest was checked and found Rs.6,126/- was tallied with the concerned register and handed over to A-1 Tmt.P.Padmini since she told that amount had been given by District Registrar Office, Namakkal.

Further, the seat of No.1 Joint Sub-Registrar and officials of the No.1 Joint Sub-Registry were searched and found nothing. The hand bag of Tmt.P.Padmini, Sub Registrar Grade-I was searched and found Rs.500/-. The hand bag of Tmt.A.Sugam, Superintendent was searched and found Rs.1,430/- and Rs.2,500/- was found with Assistant Tr.S.Chandramohan. During the enquiry they are told that they were their personal amount. The amount was compared with Personal Cash Register, found tallied and returned to them. The personal cash register of the staff was perused and found that it was maintained as on 01.11.2018. The hand bag of Tmt.K.Jeyachitra, TCS Computer Operator was searched and found Rs.1,430/-. During the enquiry, Tmt.K.Jayachitra told that she had kept the money for purchase of Diwali sweets. So that, amount was returned to her. Similarly, the Attendance Register, Remittance Register and Personal

Register were perused. All the above registers were signed by the Deputy Superintendent of Police and official witnesses at the relevant pages for having perused and attested copies of such pages were also seized.

The amount of Rs.2,670/- was found with A-5 Tr.P.Ramasamy during the search. The amount of Rs.270/- was returned since he had brought with him. He did not give proper explanation in respect of Rs.2,400/- and purportedly being the amount obtained from the general public for giving to the officials of sub registry to induce the officials to do public duty and so that amount was seized from him. The amount of Rs.13,750/- was found with A-4 Tr.H.Mabu Basha during the search. The amount of Rs.1,750/- was returned to him since it was his personal amount. He did not give proper explanation in respect of Rs.12,000/- and purportedly being the amount obtained from the general public for giving to the officials of sub registrar to induce the officials to do public duty and so that amount was seized from him. Rs.2,960/- was found with A-3 Tr.P.Sathishkumar during the search. The amount of Rs.460/- was returned to him since it was his personal amount. He did not give proper explanation in respect of Rs.2,500/- and purportedly being the amount obtained from the general public for giving to the officials of sub registrar to induce the officials to do public duty and so that amount was seized from him. Rs.850/- was found with A-2 Tr.P.Raja during the search. That amount was returned to him since it was his personal amount. Tr.V.Dheenathayalan who accompanied with A-2 Tr.P.Raja was found with Rs.27,410/-. The amount of Rs.2,410/- was returned to him since it was his personal amount. During the

enquiry Tr.V.Dheenathayalan told that Raja had instructed him to bring Rs.25,000/- to give the officials of No.1 Joint Sub-Registry and so he kept that amount. The amount of Rs.25,000/- was seized from Tr.V.Dheenathayalan. The amount of Rs.770/- was found with Tr.Anbuezhayan, document writer and returned to him, since it was his personal amount.

The unaccounted money totally sum of Rs.41,900/- was seized from the accused No.2 to accused No.5 in the presence of official witnesses. Proceedings was prepared on 01.11.2018 between 13.00 hrs and 17.00 hrs and signed by the Deputy Superintendent of Police, two official witnesses and accused-1 Tmt.P.Padmini. The accused-1 Tmt.P.Padmini had allowed the unlicensed document writers/brokers inside the office premises and attempted to obtain an undue advantage from them to perform a public duty. The accused-2 to accused-5 were accepted gratification for themselves as a motive or reward to induce accused-1 to perform a public duty. Therefore, prima facie case is made out against the accused-1 to accused-5 u/s. 7(a), 7-A of the Prevention of Corruption Act 1988 as amended by the Prevention of Corruption (Amendment) Act 2018 and 102 Cr.P.C.

Hence, I registered a case in Namakkal Vigilance and Anti-Corruption, Cr.No.9/AC/2019, u/s. 7(a), 7-A of the Prevention of Corruption Act 1988 as amended by the Prevention of Corruption (Amendment) Act 2018 and 102 Cr.P.C., against the accused A-1 to A-6 noted in the margin today on 17.06.2019 at 15.00 hrs and further investigation of this case was entrusted to Tmt.M.Nallammal, Inspector of Police, Vigilance and Anti-Corruption,



Namakkal detachment as per the orders of the Directorate of Vigilance and Anti-Corruption, Chennai. The original F.I.R was sent to the Hon'ble Court of Special Judge/Chief Judicial Magistrate, Namakkal and copies were sent to the officers concerned.

A-22/14  
12/06/19

(AT.Jai Kumar)  
Deputy Superintendent of Police,  
Vigilance and Anti Corruption,  
Namakkal Detachment.