

## 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 8064822

1. District : **Chennai** PS: **V E A C, CC-I** Year: **2019** FIR No: **12/AC/2019/CC-I**  
மாவட்டம் காவல்நிலையம் ஆண்டு மு.த.அ. எண் நாள் **10.07.19**
2. (i) Act சட்டம்: **Cr. P. C** Sections பிரிவுகள்: **102** **18.00hrs.**  
(ii) Act சட்டம்: Sections பிரிவுகள்:  
(iii) Act சட்டம்: Sections பிரிவுகள்:  
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : **17.12.18** Date to : **18.30 hrs.**  
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை  
Time Period : Time from : **13.15** Time to : **18.30 hrs.**  
நேர அளவு நேரம் முதல் நேரம் வரை  
(b) Information Received at PS. Date : **17.12.18** Time :  
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்  
(c) General Diary Reference : Entry No(s) : **17.12.18** Time :  
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
4. Type of Information : Written/ Oral : **written**  
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS: **0/o the Assistant Inspector of Labour**  
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் **No-16, Karunanidhi,**  
Beat Number : (b) Address : **Pudur Main Road, Ambattur**  
முறைக் காவல் எண் முகவரி **Chennai - 53**
- (c) In case outside limit of this Police Station, then the Name of P.S : **North** District : **25. kms.**  
இக்காவல் நிலைய எல்லைக்கப்பால் நடந்து இருக்குமாயின், அந்நிலையில் அந்த கா.நி.பெயர் மாவட்டம்
6. Complainant /Informant (a) Name : **Ms. V. Sumathi** (b) Father's/ Husband's Name :  
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்  
(c) Date / Year of Birth : (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 : **district** (g) Address : **0/o the Collector, Chennai District**  
தொழில் **Inspection cell** முகவரி **Chennai.**  
**officer**
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)  
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்  
(தேவையெனில் தனித்தான் இணைக்கவும்)  
**- Separate sheet enclosed -**
8. Reasons for delay in reporting by the complainant / Informant:  
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்  
**- NIL -**

9. Particulars of properties stolen / involved (Attach separate sheet if necessary)  
கனவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)

*Does not arise.*

10. Total value of properties stolen / involved :  
கனவாடப்பட்ட / 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)

*- Separate sheet enclosed -*

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.

முதல. 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

*Pushpalatha 10/7/19*  
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  
*10.07.2019 at 18.30 hrs.*

Name: பெயர் *ச. PUSHPALATHA*  
Rank: நிலை ..... No. எண் .....  
INSPECTOR OF POLICE  
CITY SPECIAL UNIT-I  
V&AC, Chennai-16

V&AC, Chennai City -I Cr.No. 12/AC/19/CC-I FIR Continuation  
(Column-7)

Details of known/suspected/unknown accused with full particulars

1. Tr. Sivaraj,  
Assistant Inspector of Labour, O/o  
the Assistant Inspector of Labour  
and Stamping Inspector, No. 16,  
Karunanidhi Street, Pudur Main  
Road, Amabattur, Ch -53.

Group "B"

2. Tmt. Brinda,  
Stamping Inspector,  
O/o the Assistant Inspector of  
Labour and Stamping Inspector,  
No. 16, Karunanidhi Street, Pudur  
Main Road, Amabattur, Ch -53.

Group "B"

3. Tr. Balaji,  
Stamping Smith,  
O/o the Assistant Inspector of  
Labour and Stamping Inspector,  
No. 16, Karunanidhi Street, Pudur  
Main Road, Amabattur, Ch -53.

Group "C"

**(Private Individuals)**

4. Tmt. R.Sumathi,  
Private Individual,  
O/o the Assistant Inspector of  
Labour and Stamping Inspector,  
No. 16, Karunanidhi Street, Pudur  
Main Road, Amabattur, Ch -53

5. Tmt, S. Saraswathy,  
O/o the Assistant Inspector of  
Labour and Stamping Inspector,  
No. 16, Karunanidhi Street, Pudur  
Main Road, Amabattur, Ch -53

FIR Continuation (Column -12)

When I was duty in my office on 10-7-2019 at 18.00 Hrs, as per the instruction received from DVAC, Head Quarters vide Memorandum in SC 46004/2018/LAB/CSU- Dated 30-5-2019, I received a tapal from DVAC which contains the complaint of Tmt. V. Sumathi, District Inspection Cell Officer, Chennai District which run as follows: Tmt. V. Sumathi, District Inspection Cell Officer, Chennai District, Chennai. To the Deputy Supdt. of Police, Chennai City -II, Vigilance and Anti-Corruption, Chennai 1-6 Lr. No. A/850/2018 dated 17-12-2018 Sir, Sub: Joint Surprise Check conducted on 17.12.2018 at O/o the Assistant Inspector of Labour and Stamping Inspector, Ambattur- Proceedings forwarded - Regarding I state that on 17.12.2018 a Joint Surprise check was conducted at O/o the Assistant of Labour and Stamping Inspector, Ambattur, Along with the Deputy Superintendent of Police, CC-II Detachment, Chenna-16 and his team between 13.15hrs and 18.30hrs. During the Joint Surprise inspection amount of Rs. 61,050 was seized. I herewith sent the proceedings drawn during the time of Joint Surprise Inspection conducted on 17.12.2018 and the cash of Rs. 61,050 (Rupees Sixty One Thousand and Fifty only) for further course of action. Kindly acknowledge receipt of the same (SDxxx) District Inspection Cell Officer, Chennai. **Joint Surprise Check proceeding conducted at O/o Assistant Inspector of Labour and Stamping Inspector, No. 16, Karunandihi Street, Pudur Main Road, Pudur, Ambattur, Chennai -53.** This proceeding was drawn on 17.12.2018 at the O/o the Assistant Inspector of Labour and Stamping Inspector, No. 16, Karunandihi Street, Pudur Main Road, Pudur, Ambattur, Chennai -600053. Today on reliable information received that the officials of O/o the Assistant Inspector of Labour and Stamping Inspector, No. 16, Karunandihi Street, Pudur Main Road, Pudur, Ambattur, Chennai -53 are collecting illegal gratification (bribe) in the matters of labour enforcement, renewal of license for hotel for labour, checking of child labour deployed in all private establishment, stamping of all weights and measures, etc. On this information, a Joint Surprise Check involving officials of District Inspection Cell, Chennai district and officials of Vigilance & Anti-Corruption, City Special Unit-I Detachment, Alandur, Chennai -16 was organized. On the

request of Tr. N. Lavakumar, Deputy Superintendent of Police, Vigilance and Anti-Corruption, Chennai City- Detachment, Alandur, Chennai -16. Tmt. V. Sumathi District Inspection Cell Officer, Chennai district reported at the Vigilance and Anti-Corruption, Chennai City -II Detachment at No. 293, MKN Road, Alandur, Chennai -16 at about 11.00 hrs and following team with their assistance proceeded to O/o Assistant Inspector at Labour and Stamping Inspector (in same premises) No. 16, Karunandihi Street, Pudur Main Road, Pudur, Amabttur, Chennai -53 and reached at about 13.00 hrs.

<u>S.No.</u>	<u>Inspection Cell Officer &amp; Police Personnel</u>	<u>Designation</u>
1.	Tmt. V. Sumathi	District Inspection Cell Officer, Chennai District
2.	Tr.N. Lavakumar	Dy., S.P., CC-II, V&AC, Chennai -16
3.	Tmt.G. PUsphalatha	Inspector of Police, CSU-I, V&AC, Chennai -16.
4.	Tmt. N. Manimegalai	Inspector of Police, CSU-I, V&AC, Chennai -16.
5.	Tr.P.K. Sampathkumar	SSI, CSU-I, V&AC, Chennai -16.
6.	Tmt. M.Manjula	WHC 21373, CSU-I V&AC, Chennai -16
7.	Tr. D. Senthilkumar	GrIPC 26424, CSU-I, V&AC, Chennai -16
8.	Tr.K. Anbarasan	PC 27546, CSU-I, V&AC, Chennai -16
9.	Tr. Baskaran	PC 44483, CSU-I, V&AC, Chennai -16.
10.	Tr.Ravi	HC 491, CC-II, V&AC, Chennai -16.

The above team entered the office of the Assistant Inspector of labour, No. 16, Karunandhi Street, Pudur Main Road, Pudur, Ambattur, Chennai -600053 about 13.15 hrs and commenced surprise check. During the check, the following staffs were present in the office of the Assistant Inspector of Labour & Stamping Inspector. The office premises consist of 4 rooms (1 hall, 1 kitchen and 2 rooms). The hall is occupied by three private staffs with their working desks namely : Tr. Balaji-smith, Tmt. Sumathi employed by O/o the Stamping Inspector and Tmt. Saraswathi employed by O/o Assistant Inspector of Labour, Ambattur Circle. The other two rooms are occupied by Tr. Sivaraj, Assistant Inspector of Labour, Ambattur Circle in one room and Tmt. Brinda, Stamping Inspector, Ambattur Circle in another room. Tmt. Brinda was not present at the office during the surprise check, but her office was occupied by Tr. Balaji, Smith, O/o the Stamping Inspector. It was informed that Tmt. Brinda had gone to their head office in

Teynampet. On inspecting the records and cash box produced by Tr.Balaji-Smith: the last entry in cash book shows stamping collection amount of Rs. 12,555/- received for the day 12.12.2018 and permanent advance Rs. 100/- , however the Daily Chitta register shows an amount of total Rs. 42,375/- was collected for the 72 applications received from On 14.12.2018, the corresponding remittance challan remitted at the Sub Treasury, Ambattur on 17.12.2018 found pasted in challan Register. Attested copies of relevant pages of Chitta Register, Cash Register, Remittance Challan Register and Attendance Register have been taken for the purpose of enquiry. The following are the details of cash received today (17.12.2018) between 10.15 hrs and 12.00hrs from various licensed agents and their employees appointed by O/o the Controller, Legal Metrology Department, Teynampet, Chennai -6;

S.No.	Agent	Repairer License No.	No. of applications	Amount (Rs.)
1.	Saravanan Electronics No. 9, Krishan Nagar, 2 <sup>nd</sup> Street, Thiru-Vi- ka Nagar, Chennai -82 Mobile No. 9710226571 Application produced by Govindan	2542	17	3,800
2.	G.R. P. Scale Service, No. 17/12, 3 <sup>rd</sup> Street, New Anna Nagar, Ambattur, Chennai - 53 Application produced by Tr. Jambulingam	19	03	1,170
3.	Microtech Weighing Systems, No.6, Old No. 21, Gandhi Street, Attipettu, N.C.T.P.S Post, Chennai -120 Application produced by Tr. Krishnamoorthy	269	01	400
4.	Acural Weighing Systems PVt, Ltd, No. 88, Yadava Street, Pattaravakkam Industrial Estate, Amabttur, Chennai	2435	01	1,100

Teynampet. On inspecting the records and cash box produced by Tr.Balaji-Smith: the last entry in cash book shows stamping collection amount of Rs. 12,555/- received for the day 12.12.2018 and permanent advance Rs. 100/-, however the Daily Chitta register shows an amount of total Rs. 42,375/- was collected for the 72 applications received from On 14.12.2018, the corresponding remittance challan remitted at the Sub Treasury, Ambattur on 17.12.2018 found pasted in challan Register. Attested copies of relevant pages of Chitta Register, Cash Register, Remittance Challan Register and Attendance Register have been taken for the purpose of enquiry. The following are the details of cash received today (17.12.2018) between 10.15 hrs and 12.00hrs from various licensed agents and their employees appointed by O/o the Controller, Legal Metrology Department, Teynampet, Chennai -6;

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			found operated by TR. Balaji, smith at time of check	
2.	500x15=7500 100x17=1700	9,200	On the desk of Tr. Balaji, Smith where he use to sit for his daily work	Unaccounted cash
3.	500 x 6	3,000	Table drawer of Tmt.Sumathi	Unaccounted cash
4.	500x5=2500 200x1=200 100x14=1400	4,100	Table Drawer of Tmt. Sumathi	Unaccounted cash
5.	2000x1=2000 500x9=4500 100x2=200 50x1=50	6,750	Taken from the kitchen Cupboard next to O/o the Assistant Inspector of Labour	Unaccounted cash
	<b>Total</b>	<b>Rs. 61,050</b>		

During the check, the following employees of the repairer license holders were present and they were in possession of perusal cash as detailed below.

S.No.	Name	Designation	Personal cash returned (RS)	Signature
1.	Tr.Sundaravelu	Employee of Repair License Agent	50	(SDXXXX) (Sundaravelu) 17.12.2018
2.	Tr.M. S.Mani	-do-	4300	(SDXXXX) (M.S.Mani) 17.12.2018
3.	Tr.Loganathan	-do-	2650	(SDXXXX) (Loganathan) 17.12.2018
4.	Tr.Srinivasan	-do-	10400	(SDXXXX) (Srinivasan) 17.12.2018
5.	Tr.Krishnamoorthy	-do-	6500	(SDXXXX) (Krishnamoorthy) 17.12.2018
6.	Tr.Tamilselvan	-do-	300	(SDXXXX) (Tamilselvan) 17.12.2018
7.	Tmt.Sumathi	Private staff	500	(SDXXXX) (Sumathi) 17.12.2018
8.	Tmt. Saraswathy	Private staff	100	(SDXXXX) (Saraswathy) 17.12.2018



9.	Tr. Sivaraj	Asst. Inspector of Labour	1000	(SDXXXX) (Sivaraj) 17.12.2018
10	Tr. Balaji	Stamping Smith	150	(SDXXXX) (Balaji) 17.12.2018

The Joint Surprise Check proceeding was commenced on 17.12.2018 about 13.15 Hrs and completed at about 18.30hrs. The entire check was conducted in a very cordial and very peaceful manner. During the Joint surprise check, the explanation offered by the officials O/o Assistant Inspector of Labour, Ambattur Circle & Stamping Inspector, Ambattur Circle were reduced in to statements and they are enclosed as part of this proceedings.

(SDXXXX)  
(N.Lavarkumar),  
Deputy Supdt. of Police,  
CC-II, V&AC, Alandur, Chennai -16

(SDXXXX)  
(V.Sumathi),  
District Inspection Cell Officer,  
Chennai District.

(SDXXXX)  
(G. Pushpalatha),  
Inspector of Police,  
CSU-I, V&AC, Alandur, Chennai -16

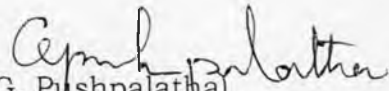
(SDXXXX)  
(V. Sivaraj),  
Assistant Inspector of Labour,  
Pudur, Amabttur, Chennai-53

(SDXXXX)  
(N. Manimegalai),  
Inspector of Police,  
CSU-I, V&AC, Alandur, Chennai -16

(SDXXXX)  
(G. Balaji),  
Stamping Smith  
O/o Stamping Inspector, Pudur,  
Amabttur, Chennai-53

Sir, received the above complaint and registered a case in V&AC, CC-I Cr. No. 12/AC/2019/CC-I U/s 102 Cr.PC on 10.07.2019 at 18.00 hrs

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.

  
(G. Pushpalatha) 10/7/19

Inspector of Police,  
Vigilance and Anti-Corruption,  
City Special Unit-I,  
Chennai -16.