

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

8066990

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1. District : Salem PS: V & AC. Year: 2019 FIR No: 14/AC/2019 Date: 28/6/2019  
மாவட்டம் காவல்நிலையம் ஆண்டு முத.அ. எண் நாள்
2. (i) Act சட்டம்: Prevention of Corruption Act 1988. Sections பிரிவுகள்: 13(2)/w 13(1)(c) of the  
(ii) Act சட்டம்: - Sections பிரிவுகள்: Prevention of Corruption Act  
(iii) Act சட்டம்: - Sections பிரிவுகள்: 1988 and Sec 13(2)/w  
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் : 13(1)(e) of P.C Act 1988 & w  
109 IPC.
3. (a) Occurrence of Offence Day : Date from : 01.01.2013 Date to : 31.12.2017  
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 : 21.06.2019 Time :  
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
- (c) General Diary Reference : Entry No(s) Time :  
பொது நாட்குறிப்பில் பதிவு விவரம் எண் 28.6.2019 நேரம் 17.00hrs
4. Type of Information : Written/ Oral : Information Gathered.  
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 : (b) Address: 1) Nittaiyamporumpalhi 1) Yercaud Salem Di  
முறைக் காவல் எண் - முகவரி 2) Nalliyampalayam 6) Kumarpalayam, Namakkal Di.
- (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 : Tr. S. Chandramouli (b) Father's/ Husband's Name : M. Sundaram (late)  
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்  
(c) Date / Year of Birth : 55/2019 (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 : Additional Superintendent of Police. (g) Address : V & AC, B3, Rajaji Street, Swornapuri,  
தொழில் Superintendant of Police. முகவரி Salem - 4.
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)  
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்  
(தேவையெனில் தனித்தான் இணைக்கவும்)  
1) Tr. M. Varatharaj S/O Muniyan, Formerly Commissioner, Thanjavur city  
Municipal Corporation, Thanjavur Residing at D.No 281, Judge Road, Ayyan-  
-thirumaligai, Salem 2) A. Sakila w/o M. Varatharaj, D.No: 281, Ayyan-  
-maligai, Salem.
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)
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)

Enclosed in separate sheet.

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:  
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாள், நேரமும்

Name: பெயர் S. CHANDRAMOULI  
Rank: நிலை ADSP. No. எண் SALEM.

**ATTACHMENT TO COLUMN NO.12 OF FIRST INFORMATION REPORT IN  
SALEM DETACHMENT CRIME NO.14/AC/2019**

The A1 noted in the margin was employed as Commissioner of Thanjavur City Municipal Corporation, Thanjavur. He is a public servant within the meaning of sec. 2 (c) of the Prevention of Corruption Act, 1988.

The A2 Tmt.A.Sakila, W/o Tr.M.Varatharaj (A1), is working as a Secondary Grade Teacher in Panchayat Union Elementary School, Vellalapatti, Omalur Taluk, Salem District. She is also a public servant within the meaning of sec. 2 (c) of the Prevention of Corruption Act, 1988.

The A1 Tr.M.Varatharaj married Tmt.A.Sakila in the year 1993 and they had 2 sons. The elder son V.Vasanth studying B.Sc., Agri in Kumaraguru Agricultural College, Appakoodal, Erode and younger son V.Premkumar studying B.Sc. Agri in RVS College of Agriculture, Thanjavur. A1 and A2 have only salary income and A1 had an ancestral house and 38 cents of agriculture land in Mundagampadi Village, Yercaud Taluk.

The VR revealed the fact that A1 accumulated wealth in his name and in the name of his family members (A2) which is disproportionate to the known sources of income. The check period was chosen from 01.04.2013 to 31.12.2017. The value of asset of the family members at the commencement of the check period was arrived as on 01.04.2013 is 25,73,008.95. The following properties were purchased by A1 and A2 and their family members.

**Assets and Pecuniary resources that stood to the credit of the accused and his family members at the end of the check period as on 31.12.2017**

Sl. No	Details of the property	Value (In Rs)
(1)	(2)	(3)
(i)	Purchased house site measuring about 2,630 Sq. feet in TS No 49/1 Ward -A Block-6 Hasthampatty village Salem town, Salem Taluk and District on 30.04.1999 in the name of Tr.M.Varatharai S/o.Tr.Munian in Doc. No.959/1999 of Joint -II Sub Registrar office, Salem.	4,57,216.00

	<p>Cost price Rs. : 4,01,001.00  Stamp papers Rs. : 52,150.00  Registration fees Rs. : 4065.00  -----  4,57,216.00  -----</p>	
(ii)	<p>Purchased a house site measuring about 1,200 Sq. feet in S.F. Nos.89/3 of Nallipalayam village, SPK Nagar Plot No 301 on 08.03.2002 in the name of Tmt. A. Sakila W/o.Tr.M.Varatharaj in Doc No 755/2002 Joint II Sub Registrar office, Namakkal</p> <p>Cost price Rs. : 19,000.00  Stamp papers Rs. : 2,321.00  Registration fees Rs. : 335.00  -----  21,656.00  -----</p>	21,656.00
(iii)	<p>Purchased a house site measuring about 2,208 Sq. feet in S.F.Nos.69/3 of Mitta Ayyamperumampatty village, Salem Taluk and District on 05.11.2003 in the name of Tmt.A. Sakila W/o.Tr.M.Varatharaj in Doc. No. 2780/2003 of Joint -IV Registrar Salem.</p> <p>Cost price Rs. : 1,00,000.00  Stamp papers Rs. : 25,300.00  Registration fees Rs. : 2,105.00  -----  1,27,405.00  -----</p>	1,27,405.00
(iv)	<p>AO Received a house site as Gift measuring about 1815 sq feet in Ward-A Block-6 TS.No.46 of Mitta Ayyamperumampatty village through Dhana settlement from his Father-in-Law Tr.M.Arullappan in the name of his Wife Sakila vide Doc.No.1969 /2010 on 03.05.2010 of Joint -II Registrar Salem.</p>	-----
(v)	<p>Purchased Agricultural lands measuring about 45 cents in S.F.Nos.33/3 and 33/11 of Muluvi village, Yercaud Taluk, Salem District on 22.09.2010 in his name vide Doc.No.1013/2010 of Sub -Registrar Yercaud.</p> <p>Cost price Rs. : 2,50,000.00  Stamp papers Rs. : 20,000.00  Registration fees Rs. : 2,500.00  -----  2,72,500.00  -----</p>	2,72,500.00

(vi)	<p>Purchased Agricultural lands measuring about 28 cents in S.F.Nos.51/3 Kakkampadi village, Yercaud Taluk, Salem District on 06.06.2011 in the name of Tmt.A. Sakila W/o.M.Varatharaj vide Doc. No.697/2011 Dt.06.06.2011 of Sub -Registrar Yercaud.</p> <p style="text-align: right;"> Cost price Rs. : 1,33,500.00  Stamp papers Rs. : 10,700.00  Registration fees Rs. : 1,335.00  -----  1,45,535.00  ----- </p>	1,45,535.00
(vii)	<p>Purchased a house site measuring about 3,900 Sq. feet in S.F. Nos.179/3 of Yercaud village and Taluk, Salem District on 12.08.2011 in the name the Tr.V.Varatharaj S/o.Munian vide Doc. No.980/2011 of Sub Registrar Yercaud.</p> <p style="text-align: right;"> Cost price Rs. : 4,00,000.00  Stamp papers Rs. : 32,000.00  Registration fees Rs. : 4,000.00  -----  4,36,000.00  ----- </p>	4,36,000.00
(viii)	<p>Purchased a house site measuring about 1,200 Sq. feet in S.F. Nos 315/1 Plot No 229 Amani Village Kumarapalayam Namakkal Dist on 09.11.2011 in the name of Tmt.A. Sakila W/o.Varatharaj vide Doc. No.7693/2011of Sub Registrar Kumarapalayam</p> <p style="text-align: right;"> Cost price Rs. : 40,000.00  Stamp papers Rs. : 4,824.00  Registration fees Rs. : 745.00  -----  45,569.00  ----- </p>	45,569.00
(ix)	<p>Purchased a house site measuring about 1,200 Sq. feet in S.F. No. 315/1 Plot No 295 Amani Village Kumarapalayam Namakkal Dist on 09.11.2011 in the name of Tmt.A.Sakila W/o.Varatharaj vide Doc. No.7699/2011 of Sub Registrar Kumarapalayam.</p> <p style="text-align: right;"> Cost price Rs. : 40,000.00  Stamp papers Rs. : 4,824.00  Registration fees Rs. : 745.00  -----  45,569.00  ----- </p>	45,569.00

(x)	<p>Purchased a house site measuring about 1,080 Sq. feet in S.F. Nos.658/2 Thathanur village Salem Taluk and Dist on 09.11.2013 in the name the SO's Wife Tmt.A. Sakila W/o.Varatharaj in Doc. No.5342/2013 of Sub Registrar Athiyopattinam.</p> <p style="text-align: right;">           Cost price Rs. : 48,700.00            Stamp papers Rs. : 3,100.00            Registration fees Rs. : 630.00            -----            52,430.00            -----         </p>	52,430.00
(xi)	<p>Purchased a house site measuring about 1,988 Sq. feet in S.F. Nos.179/1A1 with a R.C.C Building 1152 sq. ft on 02.12.2013 in the name of SO Tr. Varatharaj S/o.Tr.Munian in Doc. No.1352 /2013 of Sub Registrar Yercaud</p> <p style="text-align: right;">           Cost price Rs. : 13,80,000.00            Stamp papers Rs. : 96,600.00            Registration fees Rs. : 13,940            -----            14,90,540.00            -----         </p>	14,90,540.00
(xii)	<p>Purchased a house site measuring about 787 ½ Sq. feet in S.F. Nos.31/1 Pachal Village Namakkal Dist on 16.06.2014 in the name of Selvan. M. Vasanth S/o.Varatharaj in Doc. No.2813/2014 of Sub Registrar Puthuchathiram, Namakkal District.</p> <p style="text-align: right;">           Cost price Rs. : 82,000.00            Stamp papers Rs. : 6,090.00            Registration fees Rs. : 970.00            -----            89,060.00            -----         </p>	89,060.00
(xiii)	<p>SO constructed a palatial house with two floors with a plinth area of 1,800 Sq. feet each in the year 2016-17 in the house plot purchased in his name in Ward A, Block 6, T.S.No.49 at Door No 281 Judge Road Ayyanthirumaligai Kannankurichi, Salem city Salem City Municipal Corporation. Cost of the construction of the house and other amenities are arrived at, based on the schedule of rate of the PWD, prevailed during the relevant period.</p>	1,00,00,000.00

(xiv)	Fixed Deposit No. 37102716163 for a sum of Rs.5,75,000/- with State Bank of India Omalur Branch made in the name of Tmt.Sakila W/o.M.Varartharaj on 05.09.2012.	5,75,000.00
(xv)	Fixed Deposit No. 37102703992 for a sum of Rs.6,00,000/- with State Bank of India Omalur Branch made in the name of Tmt.Sakila W/o.M.Varartharaj on 21.08.2017.	6,00,000.00
(xvi)	Fixed Deposit No. 32522161990 with State Bank of India Omalur Branch made in the name of Tmt.Sakila W/o.M.Varartharaj	5,00,000.00
(xvii)	Fixed Deposit No. 0794316 with Indian Overseas Bank Fairlands Branch made in the name of Tr.M.Varartharaj on 10.07.2017	10,00,000.00
(xviii)	Fixed Deposit No. 36740655493 with State Bank of India Kannankurichi Branch made in the name of Tr.M.Varartharaj on 06.04.2017	24,20,000.00
(xix)	Fixed Deposit No. 36878655792 with State Bank of India Thanjavur Branch made in the name of Tr.M.Varartharaj on 11.05.2017	15,00,000.00
(xx)	Cash Balance in SB A/c No.62912010010452 stands in the name of Tmt.A.Sakila W/o.Tr.M.Varatharaj in Syndicate Bank Fort Branch Salem as on 31.12.2017	31,467.67
(xxi)	Cash Balance in SB A/c No.56801000013838 stands in the name of Tr.M.Varatharaj in Indian Overseas Bank Farilands Branch as on 31.12.2017.	4,62,224.86
(xxii)	Cash Balance in SB A/c No.11215868665 stands in the name of Tmt.A.Sakila W/o Tr. M. Varatharaj in State Bank Of India Omalur Branch as on 31.12.2017.	2,44,478.35
(xxiii)	Cash Balance in SB A/c No.0608100001463 stands in the name of Tr. M. Varatharaj in Bank of Baroda, St Paul Street Branch, Salem as on 31.12.2017.	61,101.77
(xxiv)	Cash Balance in SB A/c No.36190710378 stands in the name of Tr.M.Varatharaj in State Bank Of India, Thanjavur Branch as on 31.12.2017.	19,26,408.20

(xxv)	Cash Balance in SB A/c No.10987399336 stands in the name of Tr. M. Varatharaj in State Bank Of India, kannankurichi Branch as on 31.12.2017.	10,875.57
(xxvi)	Cash Balance in SB A/c No.31925557891 stands in the name of Tr.V.Vasanth S/o.Tr.M.Varatharaj in State Bank Of India, Fort Branch, Salem as on 31.12.2017	5,99,785.70
(xxvii)	Cash Balance in SB A/c No.34528170710 stands in the name of V. Prem Kumar S/o Tr. M. Varatharaj in State Bank Of India, Fort Branch, Salem as on 31.12.2017.	5,49,302.00
	Total	2,36,64,124.12

The movable and the immovable properties stood in the name of A1 and A2 and their family members between the check period was calculated to Rs.2,36,64,124-12.

During the check period A1 drawn pay and allowances of Rs.25,95,000/-; A2 drawn pay and allowances during the check period Rs.21,29,842/-.

The son of the accused sold a house site and derived income of Rs.14,07,000/-.

Total known source of income of the family is Rs.61,31,842/-.

The probable expenditure incurred by the family during the check period from 01.04.2013 to 31.12.2017 was calculated to Rs.5,41,200/-.

Educational expenditure was calculated to Rs.9,00,000/-.

A1 executed a settlement deed in favour of his elder son for Rs.18,405/-.

The total expenditure was calculated to Rs.14,59,605/-.

The value of the assets stood in the name of A1 and A2 and their family members as on 31.12.2017 arrived to Rs.2,36,64,124-12, the value of the asset stood in the name of A1 and A2 and their family members at the commencement of the said period as on 1.4.2013 arrived to Rs.25,73,008.95.



Thus the accused A1 and A2 acquired the assets which is in possession of the A1 and A2 calculated to Rs.2,10,91,115-17.

During the check period, the likely savings of the A1 and his family members is calculated to Rs.46,72,237/- during the check period.

The Disproportionate asset was calculated to Rs.1,64,18,878-17 which comes to 268% more than his pecuniary resources acquired by the family during the check period.


Hence, there are grounds to believe that the above said assets are far-beyond and disproportionate to the known sources of income of accused for the above said period to the extent of Rs. 1,64,18,878-17 and it amounts to 268% of the total income of the A1 and his family members during the check period for which A1 and A2 could not satisfactorily account for.

Thus, the accused A1 and A2 both abetted each other and acquired properties in their names and in the name of their children.

The above information discloses that A1 has committed the offence of criminal misconduct and intentionally enriched them illegally during the period of their office as a public servants which is punishable u/s 13 (2) r/w 13 (1) (e) of the Prevention of Corruption Act, 1988 and A2 u/s 109 r/w u/s 13 (2) r/w 13 (1) (e) of the Prevention of Corruption Act, 1988 and requires a detailed investigation.

Hence, I am registering a case in Salem Vigilance and Anti-Corruption Cr. No.14/AC/2019 u/s 13 (2) r/w 13 (1) (e) of the Prevention of Corruption Act, 1988 and section 109 IPC r/w 13 (2) r/w 13 (1) (e) of the Prevention of Corruption Act, 1988 against the accused for the above said offence for the purpose of taking up investigation.

The Original FIR is submitted to the Hon'ble Special Judge for trial of cases under Prevention of Corruption Act, Salem and a copy of FIR is submitted to the Director, Vigilance and Anti-Corruption, Chennai-16.

  
**(S.CHANDRAMOULI)**  
Addl. Supdt. of Police,  
Vigilance and Anti-Corruption,  
Salem-4.