

BEFORE THE COURT OF CHIEF JUDICIAL MAGISTRATE WITH
SPECIAL JUDGE FIRST INFORMATION REPORT

முதல் தகவல் அறிக்கை
(Under Section 154 Cr.P.C.)
(கு.வி.தொ.பிரிவு 154 இன் கீழ்)

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

C 8093612

- District : Thoothukudi PS: Vigilance and
மாவட்டம் காவல்நிலையம்
Anti-corruption
Year: 2020 FIR No: 02/2020 Date: 09.09.2020
ஆண்டு முத.அ. எண் நாள்
- (i) Act சட்டம்: IPC Sections பிரிவுகள்: 120-B, 167, 465, 468, 471.
(ii) Act சட்டம்: Prevention of Corruption Sections பிரிவுகள்: 13(2) r/n 13(1)(c)
(iii) Act சட்டம்: Act 1988 Sections பிரிவுகள்:
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் : —
- (a) Occurrence of Offence Day : Date from : Date to : 2011, 2015, 2016
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 : 06.01.2017 Time :
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference : Entry No(s) 09.09.2020 Time : 10.00 Hrs
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
- Type of Information : Written/ Oral : Written
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
- Place of Occurrence (a) Direction and Distance from PS: About 35 kms South West
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
Beat Number : (b) Address : In and around Otapidaram Thaluk
முறைக் காவல் எண் முகவரி அருகில், Thoothukudi District.
- (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
- Complainant /Informant (a) Name : G. Hector Dharma Raj (b) Father's/ Husband's Name : G. George
குற்றமுறையீட்டாளர் / தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர் Lawrence
(c) Date / Year of Birth : 1967 (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 : Deputy (g) Address : Vigilance and Anti-corruption,
தொழில் Superintendent of Police முகவரி Thoothukudi
- Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பட்ட/அறியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தான் இணைக்கவும்)
1. Mr. R. Aniraman, s/o Ramakrishnan, Secretary, Primary
Agricultural Co-op Credit Society, Paravillikottai, Otapidaram
Thaluk, Thoothukudi District and 19 others.
- Reasons for delay in reporting by the complainant / Informant: (Details of all accused are furnished
குற்றமுறையீட்டாளர் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம் on a separate sheet attached)
Preliminary Enquiry conducted and hence the delay.

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

Does not arise

10. Total value of properties stolen / involved :

எனவாடப்பட்ட / எனவிற்துள்ளான சொத்துக்களின் மொத்த மதிப்பு

Does not arise

11. Inquest Report / Un-natural death Case No. if any:

பிண விசாரணை அறிக்கை / இயற்கைக்கு மாறான இறப்பு என ஏதேனும் இருந்தால்

Does not arise

12. FIR Contents (Attach separate sheet, if required) :

முதல் தவல் அறிக்கையின் சுருக்கம். (தேவையெனில் தனித்தாளில் இணைக்கவும்)

Separate sheet attached

13. Action taken : Since the above report reveals commission of offence(s) w/s as mentioned at item No.2 registered the case and took up the investigation / directed *Mr. R. Jayaraman* Rank *Inspector* to take up the investigation / Refused Investigation / transferred to PS.....on point of jurisdiction.

எடுக்கப்பட்ட நடவடிக்கை : மேலே குற்ற முறையிட்டில் உள்ளவை பிரிவு 2ல் குறிப்பிட்ட சட்ட பிரிவுப்படிபான குற்றமாக வழக்கு பதிவு செய்து புலனாய்வுக்கு எடுத்துக்கொள்ளப்பட்டது / பணிக்கப்படுதல் இல்லாதது. *பதிவு செய்து* தலை பணியாளரின் புலனாய்வுக்கு எடுத்துக்கொள்ள பணிக்கப்பட்டது / மறுக்கப்பட்டு எல்லையைக் குறி 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. குற்றமுறையிட்டாளருக்கு / தவல் தந்தவருக்கு படித்துக்கொட்டி, அது சரியாக எழுதப்பட்டு இருப்பதாக ஏற்றுக் கொள்ளப்பட்டு, அதன் படி நகல் ஒன்று இலவசமாக கொடுக்கப்பட்டது.

avm
25/9/2020

avm
25/9/2020

14. Signature / Thumb Impression of the Complainant / Informant
குற்றமுறையிட்டாளர் / தவல் 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 நாளும், நேரமும் 09.09.2020
11-30 Hrs

Name: Sub: G. Hector Dharma Ray
Rank: தலை DSP.....No. என

FIR continuation in Vigilance and Anti-Corruption, Thoothukudi Detachment Crime No.02/2020 u/s. u/s 120-B, 167, 465, 468, 471 IPC, and 13(2) r/w 13(1)(c) Prevention of Corruption Act 1988.

Accused

1. Tr.R.Ariramakrishnan
S/o.Ramakrishnan,
Secretary,
Primary Agricultural Co-op Credit society, Parivillikottai, Ottapidaram Taluk, Thoothukudi District.
2. Tr.C.Sennelraj,
S/o.Chinnasamy,
Formerly President,
Primary Agricultural Co-op Credit society, Parivillikottai, Ottapidaram Taluk, Thoothukudi District.
3. Tr.S.Kannivel,
S/o.(Late).Tr.Shanmugaramu,
Village Administrative Officer,
Formerly Parivillikottai,
Now at Mela Pandiyapuram,
Ottapidaram Taluk,
Thoothukudi District.
4. Tr.A.Kali,
S/o.(Late) Tr.Aali,
Village Administrative Officer,
Formerly Kothali Village,
Now Kalapaipatti, Kayathar Taluk
Thoothukudi District.
5. Tr.P.Sekar,
S/o.S.Perumal,
Village Administrative Officer,
Formerly Thennampatti Village,
Now Elavelangal, Kayathar Taluk,
Thoothukudi District.

Private Individual

6. Tr.T.Arumugasamy,
S/o.Tr.Tharmalinga Nadar,
2/24, North street,
Thennampatti village,
Thoothukudi District.

Submitted,

I (G.Hector Dharmaraj)
Deputy Supdt. of Police,
Thoothukudi Detachment received
an official memorandum of DVAC
instructing to register a case on the
outcome of the enquiry in
PE.435/2016/Co-op/TK. The details
are as follows:

A complaint petition sent by
Tr.Palraj against the Accused was
received at the Directorate of
Vigilance and Anti-Corruption, and a
Preliminary Enquiry was conducted
into the allegations, and the enquiry
revealed the following facts.

Parivillikottai Primary
Agricultural Co-op Credit Society was
registered on 25.12.1968 under 1983
Tamil Nadu Co-op Societies Act and
started its function on 13.03.1969
and is located at Parivillikottai,
Ottapidaram Taluk, Thoothukudi
District. This Primary Agricultural
Co-op Credit Society is being run by
Board of Directors consisting of 11
members including a President and
Vice President. The Secretary is the
head of the Society. As such, from
09.05.2013 to May 2018 A-2
Tr.C.Sennel Raj was the President.

7. Tr.T.Rajalingam,
S/o.Tr.Thangaraj,
2/94, Middle Street,
Thennampatti village,
Thoothukudi District.
8. Tmt.J.Stella Mary,
W/o.Tr.Jothimani,
2/58, Vadakku Theru,
Parivillikottai village,
Thoothukudi District.
9. Tmt.Ramalakshmi,
W/o.Tr.Kombaiah,
1/125, Middle Street,
Elavelankal village,
Thoothukudi District.
10. Tr.S.Murugan,
S/o.Tr.Subbiah Konar,
1/179, Nadu Theru,
Elavelankal village,
Thoothukudi District.
11. Tmt.Anbuselvi,
W/o.(Late).Tr.Muthukutti,
North Street,
Parivallikottai village,
Thoothukudi District.
12. Tmt.Kaliammal,
W/o.Tr.Ariramakrishnan,
Ammankoil Theru,
Parivillikottai village,
Thoothukudi District.
13. Tr.S.Gurusamy,
S/o.Tr.Subbiah,
2/68, Nadu Theru,
Parivillikottai Village,
Thoothukudi District.
14. Tmt.R.Alagammal,
W/o.Tr.Ramasamy,
2/38, Chettiyar Theru,
Parivillikottai village,
Thoothukudi District.
15. Tmt.Muthalammal,
W/o.Tr.Ramakrishnan,
Chettiyar Theru,
Parivillikottai village,
Thoothukudi District.

A-1 Tr.Arirama krishnan is the Secretary of the Society and he is holding the office from 01.12.2012.

As per Bye Law 36(1), the President is ,having overall supervisory control of the Society and he should act as per the Rules and Bye Law. As per Bye Law 38(1), the Secretary is the Chief Administrative Officer of the Society and as per Bye Law 38(5) the Secretary is duty bound to maintain Society accounts and books.

The main objects of the said Society are to give loan to the members for agricultural activities and for other activities and to inculcate savings habit among the members and to transfer payment and to act as agent for insurance companies. The other objects of the said society are to procure house hold goods and agricultural manures and to sell them to their members and to rent agricultural equipments to the members and to act as agent for selling the agricultural and other products of members and other works related to agriculture.

The Government in order No.59, Co-op Dept Dt. 28.06.2016 had issued guidelines for waiving small and medium farmer's Agricultural loan and it clearly stressed that loan

16. Tmt.X.Chitra,
W/o.Tr.Xavier,
Kallathikinaru,
Parivillikottai village,
Thoothukudi District. outstanding as 31.03.2016 will be waived for short Term Crop Loan, short Term Agri Loan issued on the pledge of Jewel, Medium Term Loan changed from Short Term Loan, Medium Term Agri Loan, Long Term Loans. Also it is instructed in the G.O that Jewel Loan received by giving Chitta, Patta for doing agriculture are only eligible for getting waiver and Jewel Loan issued other than agriculture are not eligible for waiver. The Registrar of Co-op Societies, Chennai in Circular No.20/2009 dt. 28.05.2009 has instructed that the Secretary of the PACS has to physically verify the cultivated land, Chitta and other documents for granting Agriculture Loan. Agriculture Jewel Loan were issued to members of Parivillikottai
17. Tr.S.Kandasamy,
S/o.Tr.Santhanam,
3/224, North Street,
Parivillikottai village,
Thoothukudi District.
18. Tr.P.Ramakrishan,
S/o.Tr.Perumal Naicker,
North Street,
Elavelankal village,
Thoothukudi District.
19. Tr.M.Mahendran,
S/o.Tr.Madasamy,
Kopalapuram,
Thennampatti village,
Thoothukudi District.
- Government Servant
20. Tmt.Selvi,
Formerly Block Development
Officer,
Ottapidaram Union Office,
Thoothukudi District,
Now working as
Asst. Project Officer,
DRDA Office, Sivagangai District.

PACS during 2015 who had not cultivated crops as cited in the application. The application forms have to be submitted by the members for getting Agriculture Jewel Loan. In the application, the members have to fill the type of crop, area of extent to be cropped, loan amount required. Further along with the application, the member has to submit copy of 10(1) chitta, Adangal received from the concerned VAOs for the land to be cropped and other records to show their identity. The VAO has to take extract from original 10(1) and Adangal and give it to the members. Then the responsible persons of the PACS i.e., Secretary and President have to verify the loan applications with the facts mentioned in the application and give Agriculture Jewel Loan.

(i) Accused-1 Tr.R.Ariramakrishnan is working as the Secretary, Primary Agricultural Co-op Credit Society, Parivillikottai, Ottapidaram

Taluk, Thoothukudi District, from 01.11.2012. (ii) Accused-2 Tr.C.Sennelraj, S/o.Chinnasamy, was the President, Primary Agricultural Co-op Credit Society, Parivillikottai, Thoothukudi District from May 2013 to May 2018. (iii) Accused-3 Tr.S.Kannivel, S/o. (late) Tr.Shanmugaramu, was the Village Administrative Officer, Parivillikottai Village, Ottapidaram Taluk, Thoothukudi District and now VAO Mela Pandiyapuram Village, Ottapidaram Thaluk. (iv) Accused-4 Tr.A.Kali, S/o.(late) Tr.Aali, was Village Administrative Officer, Kothali Village, and now VAO Kalappaipatti Village, Kayathar Thaluk, Thoothukudi District. (v) Accused-5 Tr.P.Sekar, S/o.Tr.S.Perumal, was Village Administrative Officer, Thennampatti Village, and now VAO Elavelankal Village, Kayathar Thaluk, Thoothukudi District. (vi) Accused-6 Tr.T.Arumugasamy, S/o.Tr.Tharmalinga Nadar, 2/24, North street, Thennampatti village, Thoothukudi District. (vii) Accused-7 Tr.T.Rajalingam, S/o.Tr.Thangaraj, 2/94, Middle street, Thennampatti village, Thoothukudi District. (viii) Accused-8 Tmt.J.Stella Mary, W/o. Tr.Jothimani, 2/58, Vadakku Theru, Parivillikottai village, Thoothukudi District. (ix) Accused-9 Tmt.Ramalakshmi, W/o.Tr.Kombaiah, 1/125, Middle street, Elavelankal Village, Thoothukudi District. (x) Accused-10 Tr.S.Murugan, S/o. Tr.Subbiah Konar, 1/179, Nadu Theru, Elavelankal village, Thoothukudi District. (xi) Accused-11 Tmt.Anbu Selvi, W/o.(late) Tr.Muthukutti, North Street, Parivillikottai village, Thoothukudi District. (xii) Accused-12 Tmt.Kaliammal, W/o.Tr.Ariramakrishnan, Ammankoil Theru, Parivillikottai village, Thoothukudi District. (xiii) Accused-13 Tr.S.Gurusamy, S/o.Tr.Subbiah, 2/68, Nadu Theru, Parivillikottai village, Thoothukudi District. (xiv) Accused -14 Tmt.R.Alagammal, W/o.Tr.Ramasamy, 2/38, Chettiyar Theru, Parivillikottai village, Thoothukudi District. (xv) Accused - 15 Tmt.Muthalammal, W/o.Tr.Ramakrishnan, Chettiyar Theru, Parivillikottai village, Thoothukudi District. (xvi) Accused-16 Tmt.X.Chitra, W/o Tr.Xavier, Kallathikinaru, Parivillikottai village, Thoothukudi District. (xvii) Accused-17 Tr.S.Kandasamy, S/o.Tr.Santhanam, 3/224, North street, Parivillikottai village, Thoothukudi District. (xviii) Accused-18 Tr.P.Ramakrishnan, S/o.Tr.Perumal Naicker, North street, Elavelankal village, Thoothukudi District. (xix) Accused-19 Tr.Mahendran, S/o.Tr.Madasamy, Kopalapuram,

Thennampatti village, Thoothukudi District. (xx) Accused- 20 Tmt.Selvi, Formerly Block Development Officer, Ottapidaram Union Office, Thoothukudi District now working as Assistant Project Officer, DRDA, Sivagangai District. Accused-1 to Accused-5 and Accused-20 are all public servants within the ambit and purview of Section 2(c) of the Prevention of Corruption Act 1988.

In pursuance of the criminal conspiracy made between A1 to A19, A-6 to A-19 had submitted forged application forms for availing Agriculture Jewel Loans by citing crops which they did not cultivated and A-3 to A-5 VAO's had given forged adangal extract, citing banana or corn crops, which were not found in the actual adangal registers and A-1, A-2 without verifying the application of A-6 to A-19 about the actual crop cultivated had sanctioned and gave Agriculture Jewel Loans to them.

Thereby A-1 and A-2 without verifying the actual crop cultivated in the land of the applicants i.e from A-6 to A-19 (Private individuals) colluded with A-3, A-4 and A-5 (VAO's) and also with the private individuals A-6 to A-19, have sanctioned and gave Agricultural Jewel Loan and conspired together with each other to commit an offence and framed incorrect and forged documents in a manner which they know or believe to be incorrect and used the forged documents for the purpose of cheating and thereby gave Agricultural Loan to ineligible person and got it waived during the year 2016 and thereby committed criminal misconduct and caused Rs.22,07,560/- as loss to the Government and thus had committed the offences punishable u/s120-B 167, 465, 468, 471 IPC and 13(2) r/w 13(1)(c) of Prevention of Corruption Act, 1988.

During the year 2011, Accused - 20 Tmt.Selvi, the then BDO has selected Tmt.Alagammal, W/o Ramasamy as a beneficiary under IAY scheme to construct a house, but A-14 Tmt.R.Alagammal was not eligible to get a house under this scheme as she has no land in her own. Thus Accused - 20 Tmt.Selvi, then BDO who was responsible for proper selection of beneficiary under IAY scheme have created an incorrect document for the purpose of cheating the Government with intent to cause injury and thereby converted

the Government property of Rs.1,00,000/- for the benefit of ineligible person A-14 Tmt.R.Alagammal without public interest and thereby committed criminal misconduct and is punishable for the offence u/s 167,465,468,471 IPC and 13(2) r/w 13(1)(c) of P.C Act, 1988.

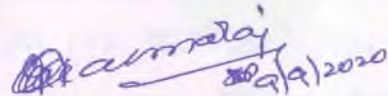
The above facts revealed in the enquiry discloses that a suspicion of the commission of offences as:

(i) A-1 and A-2 colluded with VAO's A-3 to A-5 and also with Private individuals A-6 to A-19 during 2015, 2016 and committed the above mentioned offences punishable u/s 120-B, 167, 465, 468, 471, and 13(2) r/w 13(1) (c) of PC Act, 1988.

(ii) A-20 colluded with A-14 (Private individual) and committed the offences punishable u/s 167, 465, 468, 471 IPC and 13(2) r/w 13(1)(c) of P.C Act, 1988.

Therefore, I am registering a case in Thoothukudi Vigilance and Anti-Correction Cr.No.02/2020 u/s 120-B, 167, 465, 468, 471 IPC and 13(2) r/w 13(1)(c) Prevention of Corruption Act 1988 at 10.00 hrs today 09.09.2020 against the aforesaid A-1 to A-5, A-20 and also against A-6 to A-19 for a thorough investigation.

The original FIR is submitted to the Honourable Chief Judicial Magistrate cum Special Judge, Thoothukudi and as per instructions; I am sending a copy of FIR to Tmt.R.Jayasree, Inspector of Police, Vigilance and Anti Corruption, Thoothukudi for taking up investigation.

 09/09/2020

(G.HECTOR DHARMA RAJ)
Deputy Supdt. of Police,
Vigilance and Anti-Corruption,
Thoothukudi Detachment.