

FIRST INFORMATION REPORT

முதல் தகவல் அறிக்கை

(Under Section 154 Cr.P.C.)

(குற.வி.தொ.பிரிவு 154 இன் கீழ்)

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

8110205

4/4/2020/ce-III

1. District : Chennai PS: Chennai City Year: 2020 FIR No: C மு.த.அ. என் Date: 22.11.2020
மாவட்டம் காவல்துறையம் ஆண்டு
2. (i) Act சட்டம்: prevention corruption Sections பிரிவுகள்: 7
(ii) Act சட்டம்: Act 1958 (Amended 718) Sections பிரிவுகள்: -
(iii) Act சட்டம்: Cr PC Sections பிரிவுகள்: 102
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : 21.11.2020 Date to : 22.11.2020
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை
Time Period : Time from : 22.00 hrs Time to : 05.15 hrs
நேர அளவு நேரம் முதல் நேரம் வரை
(b) Information Received at PS. Date : Time : 21.11.2020
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference : Entry No(s) Time : 21.11.2020
பொது நாட்குறிப்பில் பதிவு விவரம் என் நேரம்
4. Type of Information : Written/ Oral :
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக Written complaint
5. Place of Occurrence (a) Direction and Distance from PS:
குற்ற நிகழ்விடம் (அ) காவல்துறையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் TASMAI IMPORTED LIQUOR
Beat Number : (b) Address : SHOP NO 440, NO. 4123, 5th Avenue
முறைக் காவல் எண் முகவரி Shanthi Colony, Anna Nagar
Chennai-40. North East 12 K.M.
- (c) In case outside limit of this Police Station, then the Name of P S : District :
இக்காவல் நிலைய எல்லைக்கப்பால் நடந்து இருக்குமாயின், அந்நிலையின் அந்த கா.நி.பெயர் மாவட்டம்
6. Complainant /Informant (a) Name : Fr. C. K. KUMAARAN (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 As Inspector (g) Address : o/o The Chennai collectorate
தொழில் cell officer முகவரி Chennai
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவைபெனில் தனித்தான் இணைக்கவும்)
1. Tr. E. Baskar, supervisor, Informal imported liquor shop-440
2. Tr. M. Baskar, sales man (I) PP NO: 500,
3. Tr. M. Loganathan, sales man (II)-4. Tr. V. Santhanasan,
PP NO 545, Salesman (III) 1154
8. Reasons for delay in reporting by the complainant / informant:
குற்றமுறையிட்டாளர் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்
5. Tr. N. Krishnamoorthy
Salesman (IV) 2106

- No Delay -

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 என் ஏதேனும் இருந்தால்
12. FIR Contents (Attach separate sheet, if required) :
முதல் தகவல் அறிக்கையின் சுருக்கம். (தேவையெனில் தனித்தாளில் இணைக்கவும்)

Separate sheet attached

13. Action taken : Since the above report reveals commission of offence(s) as mentioned at item No.2 registered the case and took up the investigation / directed to take up the investigation / Refused investigation / transferred to PS. Chennai City-III on point of jurisdiction.

எடுக்கப்பட்ட நடவடிக்கை : மேலே குற்ற முறையிட்டில் உள்ளவை பிரிவு 2ல் கூறப்பட்ட சட்ட பிரிவுப்படியான குற்றமாக வழக்கு பதிவு செய்து புலனாய்வுக்கு எடுத்துக்கொள்ளப்பட்டது / பணிக்கப்படுதல் பதவி நிலை பணியாளரின் புலனாய்வுக்கு எடுத்துக்கொள்ள பணிக்கப்பட்டது / மறுக்கப்பட்டு எல்லைகளைக் 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. குற்றமுறையிட்டாளருக்கு / தகவல் தந்தவருக்கு படித்துக்காட்டி, அது சரியாக இருப்பதும் இருப்பதாக ஏற்றுக் கொள்ளப்பட்டு, அதன் படி நகல் ஒன்று இலவசமாக கொடுக்கப்பட்டது.

14. Signature / Thumb Impression of the Complainant / Informant
குற்றமுறையிட்டாளர் / தகவல் கொடுப்பவரின் ஒப்பம் / பெருவிரல் இரேகைப் பதிவு

Signature of the Officer in-charge, Police Station
காவல் நிலைய பொறுப்பு அலுவலரின் ஒப்பம்

(K SANKARASUBRAMANIAN)

15. Date & Time of despatch to the court:
த்திமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்

22. 11. 2020

Name: பெயர்
Rank: நிலை No. எண்

Deputy Superintendent of Police
Vigilance and Anti-Corruption
Chennai City-III
Alandur, Chennai-600 016

Chennai V&AC, Chennai City-III Crime No.4/AC/2020/CC-III FIR Continuation (Column -12):-

Submitted:

....Today on 22.11.2020 at 11.45 hrs when I was in my office I received a complaint from Deputy Inspection Cell Officer, O/o the Chennai Collectorate, Chennai comprising a complaint from Tr.C.K.Kumaaran, Deputy Inspection Cell Officer, O/o the Chennai Collectorate, Chennai and the proceedings of the Joint Surprise Check. The complaint and the proceedings run as follows: அனுப்புனர், திரு.C.K.குமரன், மாவட்ட துணை ஆய்வுக் குழு அலுவலர், மாவட்ட ஆய்வுக்குழு அலுவலகம், சென்னை-01, பெறுநர், காவல் துணைகண்காணிப்பாளர், சென்னைநகரப் பிரிவு-3, ஊழல் தடுப்பு மற்றும் கண்காணிப்புத் துறை, ஆலந்தூர், சென்னை-16. ந.க.அ/204/2020. நாள் 22.11.2020 அய்யா. பொருள் : கூட்டுத் தணிக்கை - இருதுறை கூட்டுதிடர் தணிக்கை, சென்னை, அண்ணாநகர், சாந்தி காலனி, 4வது அவென்யூ, எண்.123, TASMAC IMPORTED LIQUOR SHOP No.440, சென்னை-40 அலுவலகத்தில் 21.11.2020 மற்றும் 22.11.2020 அன்று கூட்டுத் தணிக்கை செய்யப்பட்டது - நடவடிக்கை எடுக்க அனுப்புதல் - தொடர்பாக. பார்வை: சம்மந்தப்பட்ட ஆவணங்கள். சென்னை மாவட்ட ஆய்வுக்குழு மற்றும் ஊழல் தடுப்பு மற்றும் கண்காணிப்புத்துறை, சென்னை நகரப்பிரிவு-3-ன் காவல் துணைகண்காணிப்பாளர் இணைந்து 21.11.2020 இரவு 22.00 மணிமுதல் 22.11.2020 காலை 05.15 மணிவரை, சென்னை-40, அண்ணாநகர், சாந்திகாலனி, 4வது அவென்யூ, எண்.123, TASMAC IMPORTED LIQUOR SHOP No.440 கடையில் இருதுறை கூட்டுத் தணிக்கை மேற்கொள்ளப்பட்டது. இக்கூட்டுத் தணிக்கையின்போது கைப்பற்றப்பட்ட தொகை ரூ.69,180/- மற்றும் கைப்பற்றப்பட்ட பதிவேடுகளின் நகல் ஆகியவற்றை மேல் நடவடிக்கை எடுக்கும்

பொருட்டு, இன்று 22.11.2020-ந்தேதி காவல் துணைகண்காணிப்பாளர், சென்னை நகரப் பிரிவு-3, ஊழல் தடுப்பு மற்றும் கண்காணிப்புத் துறை, சென்னை-16 அவர்களிடம் ஒப்படைக்கப்பட்டது. இக்கூட்டுத் தணிக்கையின் நடவடிக்கை குறிப்பு தகுந்த மேல் நடவடிக்கைக்கு இத்துடன் இணைத்து அனுப்பப்படுகிறது. தங்கள் நம்பிக்கைக்குரிய, துணை ஆய்வுக் குழு அலுவலர், சென்னை-1. இணைப்பு : சென்னை ஆய்வுக் குழு மற்றும் சென்னை நகர ஊழல் தடுப்பு மற்றும் கண்காணிப்புத் துறை சென்னைநகரப் பிரிவு-III, காவல் துணைகண்காணிப்பாளர் தலைமையில், சென்னை-40, அண்ணாநகர், சாந்திகாலனி, 4வது அவென்யூ, எண்.123, TASMAL IMPORTED LIQUOR SHOP No.440 கடையில் இன்று 21.11.2020 இரவு 22.00 மணிமுதல் 22.11.2020 காலை 05.15 மணிவரை மேற்கொள்ளப்பட்ட திடீர் கூட்டு ஆய்வின் நடவடிக்கைகள். Proceedings of the Deputy Inspection Cell Officer O/o the District Inspection Cell Office, Collectorate Chennai and the Deputy Superintendent of Police, Vigilance and Anti-Corruption, Chennai City-III on the Joint Surprise Check conducted at TASMAL IMPORTED LIQUOR SHOP No.440, No.A123, 4th Avenue, Shanthi Colony, Anna Nagar, Chennai - 600 040 on 21.11.2020 between 22.00hrs and 22.11.2020 at 05.15 hrs. A tip off that the Staff working in the Retail TASMAL IMPORTED LIQUOR SHOP No.440, No.123, 4th Avenue, Shanthi Colony, Anna Nagar, Chennai - 600 040 are indulging in corrupt activities by way of collecting excess amount than the actual MRP prescribed by TASMAL as bribe from the customers who visited this Liquor Shop to purchase various brands of foreign liquor as well as the local manufacturing liquors. Further, these staff are selling some foreign liquors which are rarely come to market in an exorbitant price i.e., upto 500 Rupees excess than the actual rate prescribed by the

TASMAC. Hence it was proposed to conduct a Joint Surprise Check on 21.11.2020 at Retail TASMAC IMPORTED LIQUOR SHOP No.440, No.123, 4th Avenue, Shanthi Colony, Anna Nagar, Chennai - 600 040 by the team headed by DSP, CC-III, V&AC along with the Deputy Inspection Cell Officer. In continuation of this proposal Tr.C.K.Kumaaran, Deputy Inspection Cell Officer came to office of the Deputy Superintendent of Police, Vigilance and Anti-Corruption, Chennai City-III, Alandur, Chennai-16 at about 20.05hrs on 21.11.2020 on receipt of intimation. The joint surprise check team left V&AC office on 21.11.2020 at 20.45 hrs. and reached at Retail TASMAC IMPORTED LIQUOR SHOP No.440, No.123, 4th Avenue, Shanthi Colony, Anna Nagar, Chennai - 600 040 on 21.11.2020 at 22.00 hrs. The following officials attached to V&AC,CC-III Unit and District Inspection Cell official are in the team.

Sl. no.	Designation	Name of the officers
1.	Deputy Inspection Cell Officer	Tr.C.K.Kumaaran
2.	Deputy Superintendent of Police	Tr.K.Sankarasubramanian
3.	Inspector of Police,	Tr.A.SivaAnanth
4.	SSI of Police	Tr.D.AnthonyThangaraj
5.	SSI of Police	Tr.R.Moorthy
6.	HC 17950	Tr.S.V.Ramanujam
7.	HC 18340	Tr.Balaji
8.	HC 26033	Tr.H.Venkatesan
9.	GrIIWPC 29820	Tmt.D.Kalyani

This Retail TASMAC IMPORTED LIQUOR SHOP No.440 is situated in Anna Nagar, Shanthi Colony, No.123, 4th Avenue Chennai - 600 040. The

team entered into the shop on 21.11.2020 at 22.00hrs.to conduct Surprise Check. During the time of inspection the following TASMAC Shop staff were present.

Sl.No.	Name	Designation	PF No.
1.	E.Baskar,	Supervisor	90
2.	M.Baskar,	Sales Man (I)	500
3.	M.Loganathan	Sales Man (II)	545
4.	V.Santhanam	Sales Man (IV)	1154
5.	N.Krishnamoorthy	Sales Man (V)	1064
6.	K.Gopi	Private Individuals	
7.	V.Sivakumar	Private Individuals	
8.	S.Shanmugasundaram	Private Individuals	

Tr.E.Baskar, Supervisor, Retail TASMAC IMPORTED LIQUOR SHOP No.440, No.123, 4th Avenue, Shanthi Colony, Anna Nagar, Chennai - 600 040 was informed about the Surprise Check and the staff of these Surprise Check team were introduced to him. As on date there are 520 varieties of liquor are in stock. The varieties of liquors are kept in the wooden racks and some of them are kept in fridge. The working hours of this shop is 12 P.M to 10 P.M daily. During the time of entry of the Joint Surprise Check Team, since the shop was closed at 10 P.M none of the outsiders were present inside the shop. The Sales Man Tr.Krishnamoorthy and Tr.Santhanam were in the cash counter counting the money and accounting the small bills which were already taken out from the swiping machine utilized for the payment of amount by various purchasers. The TASMAC Supervisor Tr.E.Baskar was requested to produce the stock

details of the previous day and the present day sales details. Accordingly he has produced the closing balance daily statement as on 20.11.2020. As per the statement the total sale as on 20.11.2020 was Rs.11,43,710/-. Out of this Rs.3,69,150/- was received as cash in counter and an amount of Rs.7,74,560/- was credited into ICICI Bank account of Shop No.440 of TASMAC. Further the amount received in cash at the counter for the sale of liquor to the tune of Rs. 3,69,150/- was deposited in ICICI Bank of TASMAC Shop No.440 on 21.11.2020. This has been evident through the counterfoil receipt dated 21.11.2020 on enquiry with the Supervisor Tr.E.Baskar, he stated that the Agent of ICICI Bank used to collect the money every day. Further the statement confirm the facts that, as on 21.11.2020 when the shop was opened the opening balance of the stock was Rs.2,04,63,290/-. During the course of enquiry with the present Supervisor Tr.E.Baskar it is a fact that he joined as Supervisor in this shop two days back. Previously he worked in the same shop as an Assistant Supervisor and replaced one Mr.R.Anandan who worked in this shop upto 19.11.2020. Enquiry further reveals that, the said Anandan had not handed over the stock details to Tr.E.Baskar, Supervisor when he left the shop from his duties and responsibilities. Hence, the said Anandan was contacted over phone to come to the shop. He came to TASMAC SHOP by 11 P.M and after the stock details were verified. The details are as follows in regarding to the sale details as on 21.11.2020 till 10 P.M.

Sl. No.	Closing Balance as on 21.11.2020 at 10 P.M	Today Sale	Amount paid by the customer through credit and debit cards	Actual cash amount should be available	Cash available in counter	Excess amount in
	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
1.	1,97,01,660	20,38,890	12,67,090	7,71,800	8,40,980	69,180

During the course of enquiry the shop Supervisor Tr.E.Baskar admitted that, they used to collect the excess amount than the MRP fixed by the TASMAC depending upon the brand of the liquor from Rs.10/- to Rs.100/-. Approximately nearly Rs.10,000/- to Rs.15,000/- per day will be collected in excess than the actual MRP from the customers. There are two swiping machines issued by ICICI Bank are utilized for credit and debit cards swiping purpose and the swiped amount will be credited to the account maintaining in the name of Shop No.440, TASMAC. Tr.E.Baskar also admitted that, they not only collected the excess amount from the cash purchasers but also collects the excess amount even the customer who purchased the liquor through credit and debit cards. They will adjust the amount from the available cash and after deducting the total extra amount from the cash (including the extra amount collected from the customers during credit and debit cards transactions) they will remit the balance amount in the ICICI bank in the next day to tally the exact total amount of the sale in the previous day. Further he stated that all the sales men namely, Tr.M.Loganathan,

Tr.V.Santhanam, Tr.N.Krishnamoorthy will be available in the cash counter on rotation basis from the opening of the shop till it closes. Today all the four sales men have attended the cash counter. In this regard the former Supervisor Tr.Anandan was also examined he corroborated the version of Tr.E.Baskar his statement was also recorded. The other witnesses namely, Tr.M.Loganathan, Tr.V.Santhanam, Tr.N.Krishnamoorthy, Tr.K.Gopi, Tr.V.Sivakumar, Tr.S.Shanmugasundaram were examined and their statement were also recorded. The above witnesses including shop Supervisor Tr.E.Baskar and the former Supervisor, Tr.Anandan who came for assistance have confessed that the amount of Rs. 69,180/- is the amount collected from the customers as an excess amount than the actual MRP amount fixed by the TASMAL. Hence the amount of Rs.69,180/- was seized for the purpose of investigation. The actual amount for the sale of liquor through cash purchase for a sum of Rs. 7,71,800/- as per MRP rate on 21.11.2020 up to 10 P.M (till closing of the shop) was returned to Tr.E.Baskar, the present Supervisor. During the search the private individuals namely, Tr.Sivakumar, Tr.Shanmugasundaram and Tr.Gopi who were available in the shop stated that, they have been engaged by the previous Supervisor Tr.Anandan on daily wages and they will be paid Rs.700 to Rs.800/- per day based on the extra collection of the concerned day. They further stated that they are assisting the Sales Men in arranging the stocks and controlling the crowd etc. During the course of search the present shop Supervisor Tr.E.Baskar has produced a proceedings issued by the Deputy Collector/TASMAL Manager, Central, No.P4 Ambattur Industrial Estate, Chennai-58 in ந.க.எண்.அ/1440/2020 நாள்

20.11.2020. This proceedings was issued based on the letter of the Head Office Managing Director, TASMAC in கடித ந.க.எண் A1/006378/2020 dated 16.11.2020. On perusal of this proceedings it is evident that, the former shop Supervisor Tr. Anandan and Tr. Sathish Babu, Sales Man had indulged in selling of liquor namely, Black & White Blended Scotch Whisky 750 ml and Amstel Beer 650ml in higher rates than the prescribed MRP price and the same was noticed during the time of the Head Office Inspection Team on 10.11.2020. The same proceeding was seized for the purpose of investigation. The following copy of documents were seized 1) Copy of Attendance Register for the period from 26th of October 2020 to 25th of November 2020 2) Copy of proceedings issued by the Deputy Collector/TASMAC Manager, Central, No.P4 Ambattur Industrial Estate, Chennai-58 in ந.க.எண்.அ1/440/2020 நாள் 20.11.2020, 3) Copy of closing statement for the dates 19.11.2020, 20.11.2020 and 21.11.2020, 4) Original proceedings issued by the Deputy Collector/District Manager, Central, No.P4 Ambattur Industrial Estate, Chennai-58 in ந.க.எண்.அ1/1181/2020 நாள் 19.11.2020, 5) Copy of counterfoil in respect of remittance of 3,69,150/- in ICICI Bank with regard to the cash sale of this TASMAC Shop No.440 on 20.11.2020, 6) Copy of Daily Chitta Register pages from 16 to 21, 7) Full size Note Book (Rock-cut Architecture Petra Jordan) containing 228 pages written from 11.10.2020 to 20.11.2020 containing the details of collection of excess amount. During the time of surprise check the following amount were seized. 1) An amount of Rs.69,180/- was seized with the denomination Rs.2,000 x 29 = Rs.58,000/-, Rs.500 x 20 = Rs.10,000/-, Rs.100 x 11 = Rs.1,100/-, Rs.50 x 1 = Rs.50/-, Rs. 20 x 1 =

Rs.20/-, Rs. 10 x 1 = Rs.10/-,in total Rs.69,180). The surprise check commenced at 22.00 hrs. on 21.11.2020 and completed on 22.11.2020 at 05.15 hrs. During surprise check the staff of Retail TASMAC IMPORTED LIQUOR SHOP No.440, No.123, 4th Avenue, Shanthi Colony, Anna Nagar, Chennai - 600 040 were treated cordially. There is no damage caused to the property and records available in the shop.

Sd/-xxx
Tr.C.K.Kumaaran,
Deputy Inspection Cell Officer,
O/o the Chennai Collectorate,
Chennai.

Sd/-xxx
Tr.K.Sankarasubramanian,
Deputy Superintendent of Police,
Vigilance and Anti-Corruption,
Chennai City-III Detachment,
Alandur, Chennai-16.

Sd/-xxx
Tr. A.Siva Ananth,
Inspector of Police,
Vigilance and Anti-Corruption,
Chennai City-I Detachment,
Alandur, Chennai-16

Sd/-xxx
Tr.E.Baskar,
Supervisor,
Retail TASMAC IMPORTED
LIQUOR SHOP No.440, No.123, 4th
Avenue, Shanthi Colony, Anna
Nagar, Chennai - 600 040.

Sd/-xxx
Tr.M.Baskar,
Sales Men (I), PF No. 500,
Retail TASMAC IMPORTED
LIQUOR SHOP No.440, No.123, 4th
Avenue, Shanthi Colony, Anna
Nagar, Chennai - 600 040.

Sd/-xxx
Tr.M.Loganathan,
Sales Men (II), PF No. 545
Retail TASMAC IMPORTED
LIQUOR SHOP No.440, No.123, 4th
Avenue, Shanthi Colony, Anna
Nagar, Chennai - 600 040.

Sd/-xxx
Tr.V.Santhanam,
Sales Men (IV), PF No. 1154,
Retail TASMAC IMPORTED
LIQUOR SHOP No.440, No.123, 4th
Avenue, Shanthi Colony, Anna
Nagar, Chennai - 600 040.

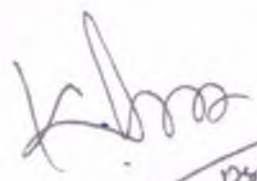
Sd/-xxx
N.Krishnamoorthy,
Sales Men (V), PF No. 1064
Retail TASMAC IMPORTED
LIQUOR SHOP No.440, No.123, 4th
Avenue, Shanthi Colony, Anna
Nagar, Chennai - 600 040.

Sd/-xxx
Tr.D.AnthonyThangaraj,
Special Sub Inspector of Police,
Vigilance and Anti-Corruption,
Chennai City-III Detachment,
Alandur, Chennai - 600 016

Sd/-xxx
Tr.R.Moorthy,
Special Sub Inspector of Police,
Vigilance and Anti-Corruption,
Chennai City-II Detachment,
Alandur, Chennai - 600 016

Received the complaint and registered a case in V&AC, CC-III, Cr.No.
4/AC/2020/CC-III u/s 7 of Prevention of Corruption Act 1988 (Amended
2018) at 16.15 hrs on 22.11.2020 and taken up for investigation.

The original FIR along with complaint, proceedings and original
statement are submitted before the Hon'ble Special Judge for cases
under the Prevention of Corruption Act, Chennai and other copies
forwarded to officers concerned.


DSP/CC-III
22.11.2020
(K. SWARNA SUBRAMANIAN)
Deputy Superintendent of Police
Vigilance and Anti-Corruption
Chennai City-III
Alandur, Chennai-600 016