

FIRST INFORMATION REPORT

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM Iமுதல் தகவல் அறிக்கை
(Under Section 154 Cr.P.C.)
(கு.ந.வி.தொ.பிரிவு 154 இன் கீழ்)

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8110277

06/2020/PC/KC-1

1. District : Chennai PS CC-3, VAIK Year 2020 FIR No. Date 18.11.2020
மாவட்டம் காவல்நிலையம் ஆண்டு முதலா எண் நாள்2. (i) Act சட்டம்: PC Act 1988 as amended by Sections பிரிவுகள் 47 & 7A
(ii) Act சட்டம்: the PC (Amendment) Act 2013 Sections பிரிவுகள்:
(iii) Act சட்டம்: CrPC Sections பிரிவுகள்: 102

(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :

3. (a) Occurrence of Offence Day : Date from : 01.11.2018 Date to : 01.11.2018
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை
Time Period : Time from : 15.20 hrs Time to : 18.00 hrs
நேர அளவு நேரம் முதல் நேரம் வரை(b) Information Received at PS. Date : 18.11.2020 Time :
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்(c) General Diary Reference Entry No(s) Time :
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்4. Type of Information : Written/ Oral : Typed
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக

5. Place of Occurrence (a) Direction and Distance from PS:

குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் 25 KM Northeast
Beat Number : (b) Address : O/o the District Manager, Chennai South,
முறைக் காவல் எண் முகவரி Ambattur Industrial Estate, Ambattur, Chennai -58(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 மாவட்டம்6. Complainant / Informant (a) Name : Tmt. B. Sarala (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 எண்Date of Issue : Place of Issue :
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்(f) Occupation : Deputy Inspector (g) Address : O/o the District Collector,
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
(தேவையெனில் கனித்தான் இணைக்கவும்)

- ① Tr. S. Pavi, District Manager TASMPC, Chennai South ② Tr. A. Narayanan Supervisor,
Shop NO. 709, Velachery ③ Tr. T. Periyadarai, Supervisor, Shop NO. 915, Mylapore
④ Tr. K. Rajkumar, Supervisor, Shop NO. 715, Velachery (All are TASMPC/Chennai South)

8. Reasons for delay in reporting by the complainant / Informant:

குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

Obtained previous sanction U/S 17A of the PC Act 1988 as amended
by the PC (Amendment) Act 2013

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

10. Total value of properties stolen / involved :
களவாடப்பட்ட / 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 கருக்கம். (தேவையெனில் தனித்தாளில் இணைக்கவும்)

Separate Sheet Attached

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 T. Bhavanidevi பதவியுடைய VAC 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.

Intimation sent

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 நாளும், நேரமும்

Name: பெயர் T. KANDASAMY
Rank: நிலை Inspector of Police
CSU - I, VAC,
Chennai - 16

CONTINUATION OF V&AC Cr No.06/2020/AC/CC-I U/s 102 CrPC r/w sec 7 & 7A of the Prevention of Corruption Act 1988 as amended by the Prevention of Corruption (Amendment) Act 2018.

It is submitted that Tmt.B.Sarala, Deputy Inspection Cell Officer, Inspection Cell Office, Chennai District, on 01.11.2018 gave a report stating that a joint Surprise Check was conducted at the Office of the District Manager, TASMAC, Chennai South by the Inspection Cell Officer and the team of officials of V&AC CSU-I on 01.11.2018 between 15.20 hrs and 18.00 hrs. The content of the report follows. She along with the Addl. Superintendent of Police, V&AC, CSU-I Detachment, Chennai-16 and his team conducted a surprise check at the O/o the District Manager/TASMAC, Chennai South on 01.11.2018 between 15.15 hrs and 18.00 hrs. During the joint surprise inspection an amount of Rs.52,600/- was seized. I herewith sent the proceeding drawn during the time of Joint Surprise Inspection conducted on 01.11.2018 and the properties namely Rs.52,600/- (Rupees Fifty Two Thousand and Six hundred Only) for further course of action. Enclosure 1) Original Proceeding, dt.01.11.2018 2) Cash Rs.52,600 seized during the joint surprise check. Kindly acknowledge receipts of the same. (Sd) Deputy Inspection Cell Officer, Chennai. Today (01.11.2018) on credible information that the officials working in the office of the District Manager/TASMAC, Chennai South are indulging in high level of corruption by collecting illegal gratification (bribe) from the retail TASMAC shops through the shop supervisors of the TASMAC shops functioning in Chennai South jurisdiction for favouring them by way of conducting supervise inspection at the TASMAC shops and also allowing them to sell liquor in higher rates than the prescribed rates fixed by the Government. Further, it is also learnt that the Representatives of breweries are approaching the officials of the TASMAC to take high off take from their respective company by way of illegal gratification. 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. At about 14.30 hrs., the following team with their assistance proceeded to O/o. the District Manager, Chennai South, Tamil Nadu State Marketing Corporation Limited, Ambattur Industrial Estate, Ambattur, Chennai-58 and reached at about 15.15 hrs. The team entered the office of the District Manager, Chennai South, Tamil Nadu State Marketing Corporation Limited, Ambattur Industrial Estate, Ambattur, Chennai-58 at about 15.20 hrs and conducted surprise check between 15.20 hrs. and 18.00 hrs.

During the check, Tr.S.Ravi, Deputy Collector/District Manager, Chennai South, Tamil Nadu State Marketing Corporation Limited, Ambattur Industrial Estate, Ambattur, Chennai-58 and Tr.Gunasekaran, Assistant were out of station and stated that they have gone to attend a meeting at their headquarter (i.e) Egmore. 1) Tmt. R.Latha, O.A 2) Tr.Vijayakumar, Supervisor of Depot Staff and 1) Tr.D.Jayasankar, 2) K.Rajasekaran 3) K.Jayakumar 4) S.Sudhakar 5) B.Karunakaran who are all temporary workers on consolidated pay were present during the surprise check.

The following staff and representatives of liquor companies were found in possession of cash and the following amount was seized. When they were questioned to offer their explanation about the cash, they stated that they kept the money for their personal expenses.

O/o. District Manager, Chennai South, Tamil Nadu State Marketing Corporation Limited			
Sl.No.	Name of the Staffs	Designation	Personal Cash
1.	Tmt.R.Latha, (F/50) W/o Ragu,	Office Assistant (Depot staff)	Rs.2,600/-
2.	Tmt.Lakshmi (F/34) W/o Hariprasath	Daily Wager, working in this office	Rs.2,300/-
3.	Tr.Silambarasan (M/26) S/o Pattabiraman	Representative of Kingfisher company	Rs.6,700/-


4.	Tr.Narayanan (M/46) S/o N.Arunachalam	Supervisor, Shop No 709 Velacherry	Rs. 7,000/-
5.	Tr.Sahul Hameed (M/41) S/o Misthar	Incharge of Karpagam Transport	Rs. 3,900/-
6.	Tmt.Lakshmi (F/39) W/o Rufdavis	Typist	Rs. 7,000/-
7.	Tr.Suresh (M/37) S/o Rajendran	Representative of SNJ company, T.Nagar	Rs. 4,000/-
8.	Tr.Periyadurai (37) S/o Thangapandian	Supervisor, TASMAC Shop No.915, Mylapore.	Rs. 15,000/-
9.	Tr.Rajkumar (M/41) S/o Kaliyaperumal	Supervisor, TASMAC shop No.715, Velachery	Rs. 9,000/-
10.	Tr.Jayakumar (M/44) S/o Kaliyappan	Salesman, TASMAC Shop No.640, Ashok Nagar	Rs. 4,000/-
11.	Tr.Jayakumar (M/46), S/o Kathirvel	Junior Assistant, Tamil Nadu Ex- Serviceman Corporation Limited (TEXCO) (DM office)	Rs. 6,000/- (drawn from Saving Account)
12.	Tr.Vijayakumar (M/45), S/o Marimuthu	Supervisor, T.Nagar TASMAC shop No.681 (Depot staff)	Rs. 200/-
13.	Tmt.Meenakshi (F/37) W/o Baskaran	Daily wager working in this office	Rs. 490/-
Total			68,190/-

The following amount which was recovered from the staff has been returned to them as they had satisfactorily accounted the respective amount.

O/o. District Manager, Chennai South, Tamil Nadu State Marketing Corporation Limited			
Sl.No.	Name of the Staffs	Designation	Personal Cash
1.	Tr.Jayakumar (M/46), S/o Kathirvel	Junior Assistant, Tamil Nadu Ex-Serviceman Corporation Limited (TEXCO) (DM office)	Rs.6,000/- (drawn from Saving Account)
2.	Tmt.Lakshmi (F/34) W/o Hariprasath	Daily Wager, working in this office	Rs.2,300/-
3.	Tmt.R.Latha, (F/50) W/o Ragu,	Office Assistant (Depot staff)	Rs.2,600/-
4.	Tr.Jayakumar (M/44) S/o Kaliyappan	Salesman, TASMAL Shop No.640, Ashok Nagar	Rs.4,000/-
5.	Tr.Vijayakumar (M/45), S/o Marimuthu	Supervisor, T.Nagar TASMAL shop No.681 (Depot staff)	Rs.200/-
6.	Tmt.Meenakshi (F/37) W/o Baskaran	Daily wager working in this office	Rs.490/-
Total			15,590/-

Out of Rs.68,190/- seized during the surprise check, Rs.15,590/- was returned to the concerned on their satisfactory explanations, therefore, Rs.52,600/-was seized in the surprise check. The Joint Surprise Check proceeding was completed at about 18.00 hrs. and the entire check was conducted in a very cordial and very peaceful manner. (Sd) S.Venkatachalapathy Additional Supdt. Of Police, CSU-I, V&AC, Chennai-16.

(Sd) B.Sarala Deputy Inspection Cell Officer, Chennai District. (Sd) G.Pushpalatha, Inspector of Police, CSU-I, V&AC, Chennai-16. (Sd) Manimegalai, Inspector of Police, CSU-I, V&AC, Chennai-16. After getting previous sanction from the competent authorities for accused mentioned in Column 7, a case in CC-I V&AC Cr No.06/2020 U/s 7 & 7(A) of the PC Act 1988 as amended by the PC (Amendment) Act 2018 was registered by T.Kandasamy, Inspector of Police, CSU-I, V&AC, Chennai-16 on 18.11.2020 at 15.30 hrs. The original FIR along with the letter of the Deputy Inspection Cell Officer dated 01.11.2018 is sent to the Special Judge cum CJM, Tiruvallur and copies of the FIR were sent to the Officers concerned.


18/11/2020
INSPECTOR OF POLICE
Vigilance and Anti-Corruption
City Special Unit-I MKN Road,
Alandur, Chennai - 600 016
(Near St. Thomas Mount Metro Railway Station)