

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 8051832

- District : **Madurai** PS: **Vand AC** Year: **2021** FIR No.: **2/2021** Date: **04.03.2021**
மாவட்டம் காவல்நிலையம் ஆண்டு மு.த.அ. எண் நாள்
- (i) Act சட்டம்: **Indian Penal Code** Sections பிரிவுகள்: **109 IPC**
(ii) Act சட்டம்: **Prevention of corruption Act 1988** Sections பிரிவுகள்: **13(2) r/w 13(1)(e) of**
(iii) Act சட்டம்: Sections பிரிவுகள்: **Prevention of corruption Act 1988**
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
- (a) Occurrence of Offence Day : Date from : **01.04.2010** Date to : **30.04.2015**
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 : Time :
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference : Entry No(s) **04.03.2021** Time : **09.00hrs**
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
- Type of Information : Written/ Oral :
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக **Receipt of credible information.**
- Place of Occurrence (a) Direction and Distance from PS:
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
(b) Address :
முறைக் காவல் எண் முகவரி
(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 : **K. KUMARAGURU** (b) Father's/ Husband's Name : **R. KARUPPIAN**
குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : **20.12.1974** Nationality : **Indian.** (e) Passport No. :
நாள் / பிறந்த ஆண்டு நாட்டினம் வெளிநாட்டு கடவுச்சீட்டு எண்
Date of Issue : Place of Issue :
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்
(f) Occupation : **Inspector of Police** (g) Address : **Vigilance and Anti-Corruption, Madurai.**
தொழில் முகவரி
- Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தாள் இணைக்கவும்) **① Dr. V. Vasodhanani, w/o Sangaiah, Deputy Director of Health Service, Sivagangai - District. ② M. Sangaiah s/o Rajangam, plot. NO. 545 - Fortune City, Pandikovil Road, Vthankudi, Madurai.**
- Reasons for delay in reporting by the complainant/Informant:
குற்றமுறையீட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்
on receipt of credible information a discreet Enquiry was conducted. Hence no delay.

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

- Nil -

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

Ann, separate printed sheets in
Page No. 3 to 13 are enclosed herewith.

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 DSP 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.

முதலா 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

N. L. L.
4/3/2021

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

N. L. L.
4/3/2021

15. Date & Time of despatch to the court:
நதிமன்றத்திற்கு அனுப்பப்பட்ட நாள், நேரமும்

04.03.2021 at 10.30 hrs.

Name: பெயர் K. KUMARAGURU
Rank: நிலை No. எண்

INSPECTOR OF POLICE
VIGILANCE AND ANTI-
CORRUPTION, MADURAI.

Honoured Sir submitted :

Accused

1. Dr.V.Yasodhamani,
W/o.Sangaiah,
Deputy Director of Health
Service,
Sivagangai District.
2. Tr.Sangaiah,
S/o.Rajangam,
Plot No 5&6 – Fortune City,
Pandikovil Road,
Uthankudi, Madurai.

Based on reliable source of information that the marginally noted the Accused-1 Dr.V.Yasodhamani, Deputy Director of Health Service, Sivagangai District has acquired and in possession of properties of movable and immovable and pecuniary resources in her

name and in the name of her husband Tr.Sankaiah/ Accused-2 during the period between 1.4.2010 and 30.4.2015 which are disproportionate to the known sources of income, discreet enquiry was conducted which disclosed the facts given below:

Dr.V.Yasodhamani is a native of Padmavadhipuram in Tiruppur District. She hails from a middle class family. She had married Accused-2 Tr.Sankaiah of Vadipatti, Madurai Distict. Her husband Tr.Sankaiah has started business in the name of Sathyaa Tyres and Sathya Lodge during 2015. She has two daughters' viz., Thansika and Thanishka (twins) and one son viz., S.Sathya Devv. Her daughters are studying in TVS School at Veerapanchan, Madurai.

She was recruited as Health Officer on 21.11.2007 and joined as Municipal Health Officer at Vellore. After that she had worked as Assistant City Health Officer in Madurai Corporation from 24.12.2008 to 29.4.2010; then she completed DPH Course at Madurai Municipal Corporation, Chennai from 30.04.2010 to 26.4.2012; then she had worked as Municipal Health Officer at Palani from 27.4.2012 to 30.1.2013; as City Health Officer at Salem from 30.1.2013 to 22.2.2013, as City Health Officer at Madurai from 25.2.2013 to 17.8.2016; promoted as Deputy Director of Health Services on 18.8.2016. Now she is working as Deputy Director of Health Services in Sivagangai District.

There is credible information that the Accused-1 had accumulated properties in her name and in the name of her husband Tr.Sankaiah and in the name of her father-in-law Tr.Rajangam. The value of assets and the transactions to acquire those assets made by the Accused.1 were found mostly in the name of A.2, without making him as beneficiary, but for her own use and with his knowledge. The Accused had accumulated the maximum assets during the period between 01.4.2010 and 30.4.2015. Hence, the check period was determined between 1.4.2010 and 30.4.2015 on the basis of the transactions of movable and immovable properties by Accused.1. Thus, the Accused.1 is found to have acquired assets during the check period between 1.4.2010 and 30.4.2015

During the check period between 1.4.2010 and 30.4.2015, the Accused-1 acquired assets/pecuniary resources in the name of her husband Tr.Sankaiah, as detailed below.

I.	Assets at the beginning of the check period i.e as on 1.4.2010.	Rs.	Nil
II.	Assets at the end of the check period i.e. as on 30.04.2015.	Rs.	2,08,90,234.26
III.	Income from known sources during the check period i.e. from 1.4.2010 to 30.04.2015	Rs.	53,31,851.00
IV.	Expenditure during the check period i.e. from 1.4.2010 to 30.04.2015	Rs.	57,98,562.97
V.	Value of assets acquired during the check period i.e. from 1.4.2010 to 30.04.2015 (II - I)	Rs.	2,08,90,234.26
VI.	Likely savings during the check period i.e. from 1.4.2010 to 30.04.2015 (III - IV)	Rs.	(-) 4,66,711.97
VII.	Value of disproportionate assets (V-VI)	Rs.	2,13,56,946.23

Percentage of D.P. Assets = $\frac{(\text{Rs.} 2,13,56,946.23 \times 100)}{\text{Rs.} 53,31,851} = 401\%$

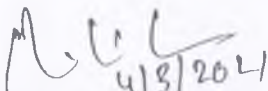
A.1 being a public servant and while holding the post of City Health Officer, Madurai, during the check period, has committed the offence of criminal misconduct u/s 13(2) r/w 13(1)(e) of Prevention of Corruption Act, 1988. A.2 being the husband of A.1, abetted and persuaded in the commission of the said offence of criminal misconduct.

Thus, there are prima facie materials available on record for taking up investigation against A.1 for the offence u/s 13(2) r/w 13(1)(e) of Prevention of Corruption Act, 1988 and against A.2 for the offence u/s 109 IPC r/w 13(2) r/w 13(1)(e) of Prevention of Corruption Act, 1988.

I am therefore, registering the case in Madurai Vigilance and Anti-Corruption Cr.No.2/2021 u/s 13(2) r/w 13(1)(e) of Prevention of Corruption Act, 1988 against Accused-1 Dr.V.Yasodhamani and u/s 109 IPC r/w 13(2) r/w 13(1)(e) of Prevention of Corruption Act, 1988 against Accused-2 Tr.Sankaiah, H/o. Dr.V.Yasodhamani, today on 04.03.2021 at 09.00 hrs for the above said offence for the purpose of taking up investigation.

The original FIR is submitted to the Hon'ble Special Court of the Special Judge for cases under the Prevention of Corruption Act, Madurai and a copy of it is being sent to the Superintendent of Police, Southern Range, Vigilance and Anti-Corruption, Chennai for issuing authorization u/s 17 & 18 of the P.C. Act, 1988 to take up investigation in this case.

The basic statements No.I to IV is enclosed herewith separately.


4/3/2021
Inspector of Police,
Vigilance and Anti-Corruption,
Madurai.

STATEMENT - I

The Assets that stood to the credit of the AO and his family members at the beginning of the Check period as on 01.04.2010 are as detailed below.

Sl. No	Asset	Value RS.
	Nil	

No Assets was possessed by the AO and his family members at the beginning of the Check period.

STATEMENT - II

The Assets that stood to the credit of the AO and his family members at the end of the Check period as on 30.04.2015 are as detailed below.

Sl No	Details of Assets	Value in Rs.
1.	AO had purchased a house site to the extent of 1282 1/2 Sq.Ft with a constructed house located in D.No.102, Padhmavathy Putram Avoor Mill Labours Colony, Thirupur Town in her name and in the name of her husband Tr.Sankaiah on 09.04.2010 and the same was registered vide a Doc.No.3232/2010 dt 09.04.2010 in Tirupur District Registrar Office.	23,00,000.00
2.	AO had purchased a house site w/r Rs.50,21,500/- in the name of her husband Tr.Sankaiah to the extent of 4565 Sq.Ft on 10.12.2014, in Thiruparankundram Village survey No 25/3B (Patta No. 3128) and the same was registered vide a Doc.No.4065/2014 dt 10.12.2014 in Thiruparankundaram Sub Registrar Office w/r 53,73,005/- (including stamp fees Rs.3,51,505/ + Registration fee Rs.50,470/-) and constructed a commercial building during the year 2014-2015 w/r 25,00,000/- in total w/r Rs.78,73,005/-.	78,73,005.00

3.	AO had purchased a house site w/r Rs.5,08,200/- in the name of her husband Tr.Sankaiah and in the name of Tr.K.Seenivasan to the extent of 462 Sq.Ft on 10.12.2014, Thiruparankundram Village Survey No.25/3B (Patta No 3128) and the same was registered vide a Doc.No.4065/2014 dt 10.12.2014 in Thiruparankundaram Sub Registrar Office total w/r 5,49,095/- and his share is Rs.2,74,547/- (Stamp Fee Rs.35,600/ + Registration fee Rs.5,295/-).	2,74,547.00
4.	AO had purchased a house Plot No.5&6 in MUDRA FORTUNE CITY VILLA w/r Rs.30,45,200/- in the name of her husband Tr.Sankaiah to the extent of 3310 Sq.Ft. on 02.06.2014, Uthankudi Village UDR Survey No.160/1 and the same was registered vide a Doc.No.2274/2014 dt 02.06.2014 in Othakadai Sub Registrar Office w/r Rs.32,89,305/- (including Stamp Fee Rs.2,13,200/ + Registration fee Rs.30,905/-) and constructed a house containing 1st and 2nd floor during the year 2014-2015 w/r 40,00,000/- in total w/r Rs.72,89,305/-.	72,89,305.00
5.	AO had purchased a house Plot No.44 w/r Rs.9,00,000/- in the name of her husband Tr.Sankaiah to the extent of 1762 Sq.Ft on 12.12.2013, Thirupalai Village in Re-survey No.82/3B and the same was registered vide a Doc.No.6253/2013 dt 12.12.2013 in Chokikulam Sub Registrar Office, total w/r 9,77,805/- (Stamp Fee Rs.67,900/ + Registration fee Rs.9,905/-).	9,77,805.00
6.	AO had purchased a house site with building w/r 14,60,000/- in the name of her husband's father Tr.Rajangam to the extent of ground, 1st, 2nd, 3rd floor with 429 sq.ft each and 4th floor with 165 sq.ft on 06.08.2013, Neerethan Village Re-survey No.17/5B and the same was registered vide a Doc.No.1705/2013 dt 06.08.2013 in Vadipatti Sub Registrar Office, total w/r 14,60,000/-.	14,60,000.00

7.	AO had purchased a house Plot in No 7A (w/r Rs.54,000/-) in the name of her husband Tr.Sankaiah to the extent of 1594 Sq.Ft on 28.03.2015, Edayamelur group udkadai Esanoor Village Re-survey No.324/3B and the same was registered vide a Doc.No.951/2015 dt 28.03.2015 in Sivagangai Joint-I Sub Registrar Office, total w/r 64,520/-. (Stamp Fee Rs.9,000/ + Registration fee Rs.1,520/-).	64,520.00
8.	Cash balance in SB A/c No. 30322770629 of SBI, Vinayaganagar Branch in the name of Accused Officer Dr.V.Yasodhamani as on 30.04.2015.	4,54,740.22
9.	Cash balance in A/c No. 50100014775168 of HDFC Bank Ltd., Kamarajar Salai Branch, Madurai in the name Accused Officer Daughter Thanusika as on 30.04.2015.	9,436.18
10.	Cash balance in A/c No. 50100014775092 of HDFC Bank Ltd., Kamarajer Salai Branch, Madurai in the name Accused Officer Daughter Thanshika as on 30.04.2015.	9,252.22
11.	Cash balance in S.B. Account No. 30266980673 of State Bank of India, Thallakulam Branch, Madurai in the name of AO husband Tr.Sankaiah as on 30.04.2015.	1,77,623.64
Total		2,08,90,234.26

The total value of assets acquired by the AO and his family members during the Check period is Rs.2,08,90,234.26/-.

STATEMENT - III

The income derived by the AO during the check period between 01.04.2010 and 30.04.2015 are as detailed below.

S. No	Details of Income	Value in Rs.
1.	Receipt of Rs.24,48,203/- by AO as the net pay for the period from April 2010 to April 2015 is approximately calculated for 60 months.	24,48,203.00

2.	AO had availed Home Loan Rs.17,09,000/- on 15.7.13 and Rs.5,05,000/- on 11.11.13 in total Rs.22,14,000/- in her name and in the name of her husband Tr.Sankaiah in loan A/C. No.33126603457 from SBI, Amman Sannadhi Branch, Madurai.	22,14,000.00
3.	Interest credited in S.B. Account No. 30322770629 of State Bank of India, Amman Sannadhi Branch, Madurai in the name of Accused Officer Dr.V.Yasodhamani during the check period.	10,795.00
4.	AO had availed Loan in the name of her husband Tr.Sankaiah in loan A/C. No.37590600003371 from Bank of Baroda, Annanagar, Madurai on 10.11.14.	3,00,000.00
5.	Interest credited in S.B. Account No. 30266980673 of State Bank of India, Thallakulam Branch, Madurai in the name of AO husband Tr.Sankaiah during the check period.	4959.00
6.	An amount of Rs.3,53,894/- was received on 16.12.10 from SBI Life Insurance in the name of AO husband Tr.Sankaiah.	3,53,894.00
Total		53,31,851.00

A total income received from his salary and availing loans and sale of one house site is Rs. 53,31,851/-.

STATEMENT - IV

Expenditure incurred by the AO during the check period between 01.04.2010 to 30.04.2015 are as detailed below

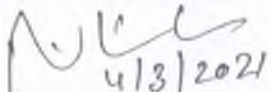
S. No	Details of Expenditure	Value in Rs.
1.	1/3 of his net income Rs.24,48,203/- i.e Rs.8,16,067.67/- is approximately calculated as the Family consumption expenditure of the Accused Officer and his family members from January 2013 to December 2015.	8,16,067.67

2.	Repayment of Housing Loan from 1.9.13 to 30.4.15 by the AO (EMI Rs.25,000/-X 20=Rs.5,00,000/-) total EMI amount of Rs.5,00,000/- during the check period in loan A/C. No.33126603457 from SBI, Amman Sannadhi Branch, Madurai in her name and in the name of her husband Tr.Sankaiah.	5,00,000.00
3.	AO had repaid the Housing Loan amount of Rs.32,80,936/- from 1.4.10 to 30.4.15 as EMI and prepayments during the check period, which was obtained in her name before the check period from Sundaram BNP Paribas, Home finance, Ponmeni, Madurai in TRN/File number: 50007013/50007013.	32,80,936.00
4.	AO had paid yearly installments of Rs.1,00,097/- in total Rs.2,00,194/- for the year 2014 and 2015 towards SBI Insurance policy No.35064951403 in the name of her husband Tr.Sankaiah.	2,00,194.00
5.	Repayment of Loan availed by AO in the name of her husband Tr.Sankaiah in loan A/c. No. 37590600003371 from Bank of Baroda, Annanagar, Madurai with interest and charges.	3,01,351.00
6.	AO had paid Rs.6131/- on 17.2.14 through SB A/c No. 30322770629 by using ATM card for the purchase of materials at Pothys, Madurai.	6,131.00
7.	AO had paid Rs.3233.98/- and Rs.1134.92/-, Rs.1602/-, 14.4.14, 17.4.14 through SB A/c No. 30322770629 by using ATM card for the purchase of materials at Reliance, Uttankudi, Chokkikulam, Madurai.	5,970.00
8.	AO had paid Rs.31,077/- on 22.4.14 through SB A/c -No. 30322770629 by using ATM card for the purchase of gold ornaments at TANISHQ, Aringar Anna Nagar, Madurai.	31,077.00

9.	AO had paid Rs.15,000/- and Rs.29,000/-, 31.10.13 and 3.5.14 respectively through SB A/c No. 30322770629 by using ATM card for the purchase of Gold ornaments at GRT Jewellers India, PR, Madurai.	44,000.00
10.	AO had paid Rs.32,550/- on 2.8.14 through SB A/c No. 30322770629 by using ATM card for the purchase of Gold ornaments at Emerald Jewellery, RETA, Coimbatore.	32,550.00
11.	AO had paid Rs.50,000/- on 13.8.14 through SB A/c No. 30322770629 by using ATM card for the purchase at Sri Maligai Madurai, PV, Madurai.	50,000.00
12.	AO had paid Rs.2286/- on 6.8.14 through SB A/c No. 30322770629 by using ATM card for the purchase of cloths at RMKV Chennai.	2,286.00
13.	AO had paid Rs.8469/- on 17.4.15 through SB A/c No. 30322770629 by using ATM card for the purchase of materials at Naidu Hall, family store, Chennai.	8,469.00
14.	AO had paid Rs.2,172/- as inter branch fees from 1.4.10 to 30.4.15 for the SBI A/C No.30322770629 in the name of AO Tmt.Yasodhamani.	2,172.00
15.	AO had paid Rs.1,02,792.30/- on various date from 1.4.10 to 31.4.15 through SB A/c No. 30266980673 by using ATM card for the purchase of things.	1,02,792.30
16.	AO had paid Rs.245/- and Rs.464/- on 19.7.13 and 23.3.14 respectively through SBI A/C No.30266980673 by using ATM card for the purchase of materials at Reliance, Uttankudi, Chokkikulam, Madurai.	709.00
17.	AO had paid Rs.649/- on 20.7.13 through SBI A/C No.30266980673 by using ATM card at Anjappar, Madurai.	649.00

18.	AO had paid Rs.27,437/- on 2.1.12 through SBI A/C No.30266980673 by using ATM card for the purchase of Gold ornaments at Nathella Sambath Jewellery, Chennai.	27,437.00
19	AO had paid Rs.3123/- as inter branch fees from 1.4.10 to 30.4.15 for the SBI A/C No.30266980673 in the name of AO husband Tr.Snkaiah.	3,123.00
20.	AO had paid (EMI Rs.6689/- X 31 = Rs.2,07,359/-) total amount of Rs.2,07,359/- to Fullerton through ECS from 1.4.10 to 30.4.15 in SBI A/C No.30266980673 in the name of AO husband Tr.Snkaiah.	2,07,359.00
21.	AO had paid Rs.71,751/- on various date from 10.5.10 to 29.10.14 through SB A/c No. 30266980673 by using ATM card for the purchase of things.	71,751.00
22.	AO had paid Rs.46,287/- (yearly premium of Rs.15,429/-) towards LIC Policy No.764860711 during the check period in the name of AO Dr.V.Yasodhamani.	46,287.00
23.	AO had paid Rs.57,252/- (Half yearly premium of Rs.9,542/-) towards LIC Policy No.765803452 during the check period in the name of AO Dr.V.Yasodhamani.	57,252.00
Total		57,98,562.97

The total expenditure incurred by the AO during the Check period is Rs. 57,98,562.97/-.


 4/3/2021
 Inspector of Police,
 Vigilance and Anti-Corruption,
 Madurai.