

FIRST INFORMATION REPORT

முதல் தகவல் அறிக்கை  
(Under Section 154 Cr.P.C.)  
(கு.ந.வி.பெ.பிரிவு 154 இல் கீழ்)

TAMIL NADU POLICE  
INTEGRATED INVESTIGATION FORM

8069858

C

1. District : **Podukottai** PS: **V9 Ac** Year **2021** FIR No: **03** Date **28.09.2021**  
மாவட்டம் காவல்நிலையம் ஆண்டு முதல் அ. என் நாள்
2. (i) Act சட்டம்: **Prevention of Corruption Act: 1988** Sections பிரிவுகள்: **13(2) r/w 13(b)(e), 12**  
(ii) Act சட்டம்: **Prevention of Corruption Act** Sections பிரிவுகள்: **13(2) r/w 13(1) (b), 12**  
(iii) Act சட்டம்: **as amended 2018.** Sections பிரிவுகள்:

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

3. (a) Occurrence of Offence Day : Date from : **01.01.2017** Date to : **25.07.2018**  
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை  
Time Period : Time from : **26.07.2018** Time to : **30.06.2020**  
நேர அளவு நேரம் முதல் நேரம் வரை

(b) Information Received at PS. Date : Time : **18.00**  
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்

(c) General Diary Reference : Entry No(s) Time : **18.00**  
பொது நாட்குறிப்பில் பதிவு விவரம் என் நேரம்

4. Type of Information : Written/ Oral : **Through Preliminary Enquiry**  
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக

5. Place of Occurrence (a) Direction and Distance from PS: **40 kms. Northern East**  
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்

Beat Number : (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 க.நி.பெ.யக் மாவட்டம்

6. Complainant /Informant (a) Name : **G. Imaya Varamban** (b) Father's/ Husband's Name : **Ganeshan**  
குற்றமுறைப்பட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்

(c) Date / Year of Birth : **50** (d) Nationality : **Indian** (e) Passport No. :  
நாள் / பிறந்த ஆண்டு நாட்டினம் வெளிநாட்டு கடிவுச்சீட்டு எண்

Date of Issue : Place of Issue :  
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்

(f) Occupation : **Deputy Supdt of Police** (g) Address : **V9 Ac, Podukottai**  
தொழில் முகவரி

7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)  
தெரிந்த / ஐயப்படக்கூடுதலிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்  
(தகவலையெனில் தனித்தான் இணைக்கவும்)

- Mr. V. Muruganandam s/o Veerasamy, Assistant, o/o the Assistant Director (Audit), ROP Department, Podukottai District.**
- Mr. Gandhimathi s/o Muruganandam, Panchat president of Mullankeunichi, Panchayat (Mullankeunichi) Karambakudi, Podukottai Dist.**

Reasons for delay in reporting by the complainant / informant.  
குற்றமுறைப்பட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

**Due to Preliminary Enquiry - was conducted.**

9. Particulars of properties stolen / involved (Attach separate sheet if necessary)  
 கனவடப்பட்ட / கனவிற்குள்ளான சொத்துக்களின் விவரம் (நேரவெயினில் தனித் தாளில் இணைக்கவும்)
10. Total value of properties stolen / involved :  
 கனவடப்பட்ட / கனவிற்குள்ளான சொத்துக்களின் மொத்த மதிப்பு
11. Inquest Report / Un-natural death Case No. if any:  
 பின விசாரணை அறிக்கை / இயற்கைக்கு மாறான இறப்பு என ஏதேனும் இருந்தால்
12. FIR Contents (Attach separate sheet, if required) :  
 முதம் தகவல் அறிக்கையின் கருக்கம். (நேரவெயினில் தனித்தாளில் இணைக்கவும்)

Enclosed Seperate sheet

Tr. Jawahar

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 Inspector ..... to take up the investigation / Refused Investigation / transferred to PS.....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 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. குற்றமுறையிட்டாளருக்கு / தகவல் தந்தவருக்கு படித்துக்காட்டி, அது சரியாக எழுதப்பட்டு இருப்பதாக ஏற்றக் கொள்ளப்பட்டு, அதன் படி தகவல் 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

15. Date & Time of despatch to the court:

தீர்மானத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்

20.09.2021

20.00 hrs

Name: பெயர்

Rank: நிலை

Gr. Inayat Khan  
 Dy. Supt. of Police,  
 V E Ac, Pudukkottai.

**Attachment to Column 12 of FIR in Pudukkottai V&AC Cr.No.03/2021 u/s 13(1)(e) r/w 13(2), 12 of the Prevention of Corruption Act, 1988 and 13(1)(b) r/w 13(2), 12 of the Prevention of Corruption Act, 1988 as amended by the Prevention of Corruption (amendment) Act, 2018,**

**ACCUSED -1**

Tr.V.Muruganandam, Age 47/2021  
S/o Veerasamy,  
Assistant,  
O/o. the Asst. Director (Audit)  
Rural Development and Panchayat  
Raj Department,  
Pudukkottai District.

Today, on 28.09.2021 at 18 00 hrs, I registered a case, on the direction of the DVAC memorandum in PE.82/2019/RDP/PK and the details of the case is as follows:-

The following information was gathered through sources during the course of Preliminary Enquiry.

**ACCUSED -2**

Tmt.M.Gandhimathi, Age 38/2021  
W/o. Muruganandam,  
Village Panchayat President,  
Mullankuruchi Panchayat,  
Karambakudi Panchayat Union,  
Pudukkottai District.

The AO-1 Tr.Muruganandam has been working as Assistant, at O/o the Asst. Director (Audit), in Pudukkottai District from 04.09.2019 to till date, prior to that, he had worked as Assistant at O/o the Asst. Director (Panchayat) in Pudukkottai, from 28.12.2015 to 03.09.2019, during the period of the commission of that offences.

The AO-1 was a public servant as defined u/s. 2(c) of the prevention of corruption Act-1988, as amended Prevention of Corruption Act-2018 during the period of commission of offences and the AO-2 Tmt. Gandhimathi is the wife of the AO-1. She is a Village Panchayat President of Mullankuruchi in Pudukkottai District from January-2020 to till date and Now she is a public servant as defined in the Prevention of Corruption (Amendment) Act-2018 and discharging public duty u/s 2(b) of Prevention of Corruption Act-2018.

Collection of information reveals that, Tr.V.Muruganandam hails from a middle class family. He is a native of Mullankurichi Village in

Karambakudi Taluk, in Pudukkottai District. He was appointed as a part time Panchayat clerk and served from 30.10.1996 to 31.08.2006 at Veppankudi Village Panchayat, Karambakudi Panchayat Union in Pudukkottai District. After that he had worked as Panchayat Assistant Grade-II from 01.09.2006 to 03.06.2013 at Veppankudi Village Panchayat in Karambakudi Panchayat Union in Pudukkottai District. After that he had worked as Junior Assistant from 03.06.2013 to 31.07.2013 at Kunnandarkovil Panchayat Union, Pudukkottai District. After that, he had worked as Junior Assistant, from 05.08.2013 to 28.12.2015 at O/o the Assistant Director (Panchayat) in Pudukkottai District. After that he was promoted as Assistant and worked at O/o. the Assistant Director (Panchayat) in Pudukkottai District from 28.12.2015 to 03.09.2019. His father Tr.Veerasamy was a Village Panchayat Secretary and he had possessed 5 acre agricultural land in his native place at Mullankuruchi Village, Karambakudi Taluk in Pudukkottai District. The AO-1 has 3 brothers and 2 sisters and all were married. He married one Tmt.Gandhimathi, D/o. Ramakonar of Mullankuruchi Village during the year 1998. His father in law was a farmer who possessed 7 acre land in his native place. The AO's have two children namely Selvi.M.Suriya and Selvan.M.Kannan and Selvi.M.Suriya is studying 2<sup>nd</sup> Year B.Sc., Computer Science in JJ Arts and Science College at Pudukkottai and his son Selvan.M.Kannan is attending shooting training course at Acharya Shooting Academy in Trichy from 10.02.2018.

Collection of information through confidential sources also reveals that the AO-1 Tr.V.Muruganandam intentionally enriches himself, illicitly in his name and in the name of his wife the AO-2 Tmt.Gandhimathi, during the period, from 01.01.2017 to 30.06.2020. Which are disproportionate to the known sources of his income. He had purchased house sites in his wife name in various places in Pudukkottai Town and agriculture land in Pudukkottai District.

He had purchased house sites at Periyar Nagar, Charles Nagar during the year 2017, a Flat at Thirukokarnam Mariyamman Kovil during

the year 2018, a house site at Santhanathapuram 1<sup>st</sup> Street during the year 2019 and a shopping complex at Sathiyamurthy Road, two flats in Aranmanainagar and one house site, one flat at Santhanathapuram 1<sup>st</sup> Street in Pudukkottai town during the year 2020. Totally he purchased 38.738 Sq.ft worth of Rs.12,83,97,401/- during the year 2017 to 2020.

And he also purchased 12.9.0 Hectare agriculture land in various survey numbers worth of Rs.62,02,499/- at Mullankurichi Village, Veppankudi Village and Kannakankadu Village of Karambagudi Taluk during the check period.

The AO-1's mother and brother had executed Gift deed to AO-1 worth of Rs.33,99,577 during the year 2018, and the AO-1 had purchased a BENZ Car worth of Rs.70,43,921/- in the name of AO-2 during the year 2018. Most of the acquisitive activities of the AO-1 who purchased and registered the Properties in his wife Tmt.Gandhimathi falls between 01.01.2017 and 30.06.2020 and hence the period was chosen as the tentative check period. During that check period the AO-1 Tr.V.Muruganandam and his dependent the AO-2 Tmt.Gandhimathi were found in possession of assets as detailed below.

<b>STATEMENT - I</b>		
	<b>Rs</b>	<b>P</b>
Assets found in the name of the AO-1 and in his wife name the AO2 house sites, agricultural lands, bank balances etc at the commencement of the check period i.e as on 01.01.2017.	Rs.1,40,750.00	
<b>STATEMENT - II</b>		
Assets found in the name of the AO-1 and in the name of the AO-2 in the form of house sites, agricultural lands, bank balances etc at the end of the check period i.e as on 30.06.2020.	Rs.16,49,84,158.00	
<b>STATEMENT - III</b>		
Income of the AO-1 from known sources of income in the form of monthly salary, Rental income Bank loan etc during the check period between 01.01.2017 and 30.06.2020.	Rs.1,24,99,487.00	
<b>STATEMENT - IV</b>		
Expenditure incurred by the AO-1 and his family during the check period between 01.01.2017 and 30.06.2020.	Rs.50,09,460.00	

<b>STATEMENT - V</b>	
Value of the assets acquired by the AO-1 in his name and in the AO2 name during the check period between 01.01.2017 and 30.06.2020. (Statement - II-I)	Rs. 16,48,43,408.00
<b>Statement - VI</b>	
Likely savings of the AO-1 during the check period between 01.01.2017 and 30.06.2020. (Statement - III - VI)	Rs.74,90,027.00
<b>Statement - VII</b>	
<b>Disproportionate assets acquired by the AO-1 in the name of AO-2 during the check period between 01.01.2017 and 30.06.2020.</b> (Statement - V-VI)	<b>Rs.15,73,53,381.00</b>

$$\% \text{ of Disproportion} = \frac{\text{Value of D.P.Assets}}{\text{Income}} \times 100$$

$$\frac{15,73,53,381}{1,24,99,487} \times 100 = 1260 \%$$

**Percentage of Disproportionate Assets = 1260 %**

The available information makes out a prima facie case made out against the AO-1 Tr.V.Muruganandam and the AO-2 Tmt.Gandhimathi wife of the AO-1 for that they were in the possession of pecuniary resources and properties to the tune of **Rs. 15,75,53,381/-** during the check period between 01.01.2017 and 30.06.2020, which are disproportionate to their known sources of income.

Thereby the AO-1 Tr.V.Muruganandam being a public servant committed the offence of criminal misconduct by intentionally enriching himself illicitly during the check period from 01.01.2017 to 30.06.2020 and the AO-2 Tmt.Gandhimathi had abetted the AO-1 by way of assistance for acquiring assets in her name through the illicit resources of the AO-1 during the check period from 01.01.2017 to 30.06.2020.

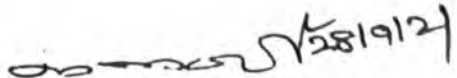
The above information discloses that during the period from 01.01.2017 to 25.07.2018 the accused had acquired wealth which is disproportionate to his known sources of income and the same is

punishable u/s 13(2) r/w 13(1) (c), 12 of the prevention of Corruption Act-1988 and during the period from 26.07.2018 to 30.06.2020 the accused had illicitly enriched himself and the same is punishable u/s 13(2) r/w 13(1)(b), 12 of the Prevention of Corruption Act 1988 as amended by the Prevention of Corruption (Amendment) Act-2018.

Therefore, I have registered a case in Pudukkottai V&AC Cr.No.03/2021 on 28.09.2021 at 18.00 hrs against the AO-1 Tr.V.Muruganandam, Assistant, O/o. the Assistant Director (Panchayat), Pudukkottai District and AO-2 Tmt.Gandhimathi for the commission of the offences u/s 13(2) r/w 13(1) (c), 12 of the Prevention of Corruption Act-1988 and 13(2) r/w 13(1)(b), 12 of the Prevention of Corruption Act-1988 as amended by the Prevention of Corruption (amendment) Act-2018.

The original FIR is submitted to the Hon'ble court of the Chief Judicial Magistrate cum Special Judge Pudukkottai District and a copy of the FIR is sent to the Superintendent of Police, Vigilance and Anti-Corruption, Southern Range to issue order u/s 17 of the Prevention of Corruption Act-1988 as amended Prevention of Corruption Act-2018 authorizing me to investigate the case and authorization u/s 18 of the said Act to inspect the bankers book in relation to the accounts of the AO-1 Tr.V.Muruganandam and the AO-2 Tmt.Gandhimathi.



  
**(G. IMAYAVARAMBAN)**  
Dy. Supdt. of Police,  
Vigilance & Anti-Corruption,  
Pudukkottai.