

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

8075824

1. District : **VELLORE** PS: **VIGILANCE & ANTI-CORRUPTION, VELLORE** Year: **2021** FIR No.: **1/2021** Date: **3-3-2021**  
மாவட்டம் காவல்நிலையம் ஆண்டு முதலா. எண் நாள்
2. (i) Act சட்டம்: **PREVENTION OF CORRUPTION** Sections பிரிவுகள்: **7 & 12 of the P.C.**  
(ii) Act சட்டம்: **(AMENDMENT) ACT 2018** Sections பிரிவுகள்: **(Amendment) Ad 2018.**  
(iii) Act சட்டம்: **IPC** Sections பிரிவுகள்: **8/W 109 IPC.**  
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : **2018** Date to : **2019**  
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 : **PE 39/2019/REV/M**  
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம் **H: 8.7.2019.**  
(c) General Diary Reference : Entry No(s) : **VOLUME-I, 2021** Time : **dt: 3.3.2021, 13.30hrs.**  
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
4. Type of Information : Written/ Oral : **WRITTEN COMPLAINT.**  
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS: **PULIVALAM VILLAGE, SHOLINGUR**  
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்  
Beat Number : (b) Address : **AND SURROUNDING AREAS,**  
முறைக் காவல் எண் முகவரி **NORTH EAST DIRECTION - 60KMS.**
- (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
6. Complainant / Informant (a) Name : **S. VIJAY** (b) Father's/ Husband's Name : **SIVAGURUNATHAN**  
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்  
(c) Date / Year of Birth : **12.5.1975** (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 : **INSPECTOR OF POLICE.** (g) Address : **VIGILANCE & ANTI-CORRUPTION, VELLORE.**  
தொழில் முகவரி
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)  
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்  
(தேவையெனில் தனித்தாள் இணைக்கவும்)

**- SEPERATE SHEET ENCLOSED -**

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

குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்  
**THE CASE IS BEING REGISTERED AFTER CONDUCTING PRELIMINARY ENQUIRY.**

9. Particulars of properties stolen / involved (Attach separate sheet if necessary)  
கனவாடப்பட்ட / களவிட்டுள்ள சொத்துக்களின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)
10. Total value of properties stolen / involved :  
கனவாடப்பட்ட / களவிட்டுள்ள சொத்துக்களின் மொத்த மதிப்பு
11. Inquest Report / Un-natural death Case No. if any :  
பிண விசாரணை அறிக்கை / இயற்கைக்கு மாறான இறப்பு எண் எதேனும் இருந்தால்
12. FIR Contents (Attach separate sheet, if required) :  
முதல் தகவல் அறிக்கையின் சுருக்கம். (தேவையெனில் தனித்தாளில் இணைக்கவும்)

SEPERATE SHEET ENCLOSED

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 முறையிட்டல் 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

முதலில் குற்றமுறையிட்டானருக்கு / தகவல் தந்தவருக்கு படித்துக்காட்டி, அது சரியாக எழுதப்பட்டு இருப்பதாக ஒத்துக் கொள்ளப்பட்டு, அதன் படி நகல் ஒன்று இலவசமாக கொடுக்கப்பட்டது.

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

Signature of .....  
காவல் நிலைய பொறுப்பு அலுவலரின் ஒப்பம்

*Prinny* 03/03/2021

15. Date & Time of despatch to the court  
நீதிமன்றத்திற்கு அனுப்பப்பட்ட திகதி, நேரம்

Name: S. VIJAY  
Rank: INSPECTOR OF POLICE,  
VIGILANCE & ANTI-CORRUPTION,  
VELLORE.

**SUBMITTED**

**Column (7) and (12) In Vellore Vigilance and Anti Corruption Crime No.04/2021 u/s. 7 and 12 of the Prevention of Corruption (Amendment) Act 2018 r/w. 109 IPC.**

**FIR Contents****ACCUSED A-1 TO A-19****TVL**

- A-1** P.Murugesan, formerly Revenue Divisional Officer, Ranipet, Vellore District now DRO/General Manager, Erode District, Cooperative Milk Producers Union Ltd., (Avin), Erode,
- A-2** R.Kanniyappan formerly Revenue Inspector, Walaja Firka, Vellore District now Superintendent, O/o. the District Adi Dravidar Welfare Office, Ranipet, Ranipet District
- A-3** P.Saravanan S/o Perumal, Pulivalam Village
- A-4** U.Karthik, Village Administrative Officer, Pandiyanallur Village, Kondapalayam, Sholingur Taluk, Ranipet District,
- A-5** M.Venkatesan, formerly Revenue Inspector Office, Sholingur Firka, Walajha Taluk, Vellore District now Taluk Supply Officer, Taluk Office, Arakkonam, Ranipet District,
- A-6** S.Mathi, formerly Zonal Deputy Tahsildar, Walajha Taluk, Vellore District,
- A-7** M.Venkatesan, Inspector of Police, formerly Sholingur PS,
- A-8** G.Maharajan, SI, Sholingur PS,
- A-9** Baskaran, SI Sholingur PS,
- A-10** Vijay Baskar, Gr.I PC 139, Kondapalayam PS,
- A-11** P.Sankar, SSI, SB Kondapalayam PS,
- A-12** S.Pachiyappan, HC 1954, SB Sholingur PS.
- A-13** V.Vijayakumar, HC196, Sholingur PS.
- A-14** M.Sivakumar, SSI, Sholingur PS.
- A-15** Boopathy, SSI, Vellore Traffic, formerly Kondapalayam PS.
- A-16** M.Ramamurthy, SI Highway Patrol No.1.
- A-17** A.Jayakumar, SSI, Kondapalayam PS.
- A-18** Rajkamal, PC546, Kondapalayam PS.
- A-19** S.Sakthivel, PC2359, Sholingur PS.

It is submitted that Tr. K.Elambahavath, IAS., Sub Collector and Sub Divisional Magistrate, Ranipet, Vellore District preferred a report about illegal gravel and soil quarrying at Pulivalam Village vide Rc.No.A1/1434/2019, dated 27.03.2019 to the Deputy Superintendent of Police, V & A.C., Vellore. Based on the report, the DVAC, Chennai ordered a Preliminary Enquiry in PE 39/2019/REV/VL. The competent authority accorded permission to conduct a Preliminary Enquiry into the allegations. The Preliminary Enquiry disclosed the following facts. That on 24.03.2019, based on a specific phone complaint about illegal gravel and soil quarrying in Pulivalam village by one Tr. P.Saravanan S/o Perumal, Pulivalam village, the Sub Collector and Sub Divisional Magistrate of Ranipet, Tr. K.Elambahavath, I.A.S., conducted surprise check on 25.03.2019 at about 07.00 AM in Pulivalam village, Walaja Taluk and found one JCB bearing registration No. TN 73 Q 5679 and 2 dipper lorries bearing registration No's. TN 23 BP 8422 & TN 73 AE 7777 were involved in illegal gravel quarrying in poramboke land, situated at backside of TVS factory. The owner of the above vehicles was overseeing the illegal smuggling by sitting on a Honda Activa two wheeler bearing No. TN 73 U 7777. All the above vehicles were detained by the Sub Collector, Ranipet including one M.Krishnan S/o Mani, Veeraanam Pudur Village, being the driver of dipper lorry No.TN 73 AE 7777.

(2) The owner of the vehicles Tr. P.Saravanan and driver of lorry No. TN 23 BP 8422 Tr. M.Partheeban S/o Munusamy, Aiypedu and Tr. G.Sampath S/o Govindasamy, Govinda Reddyur, Pallipattu Taluk, Tiruvallur District being the driver of JCB No.TN 73 Q 5679 were escaped from the site. In this connection, on the instructions of Sub Collector, Ranipet, Tr. Krishnamurthy, VAO, Pulivalam Village handed over the vehicles and Tr. Krishnan, S/o.Mani, Veeraanam Pudur Village at Kondapalayam Police Station, by filing a complaint for taking criminal action.

(3) The Sub Collector, Ranipet, who conducted surprise check, has seized two mobile phones which are unclaimed by anyone in the site and found that the IMEI Nos are 867765037671211 & 867765037671203 with mobile numbers 9751934499 & 9443491211 (SIM.No's. 8991430008012239997SY - Vodafone and 8991808046451611413 - BSNL) and IMEI Nos are 358312/09/859450/7 & 358313/09/859450/5 with SIM. No. 899143000831140519 0SY – Vodafone. On perusal of mobile No 9751934499 belongs to Tr. P.Saravanan, who was doing illegal gravel quarrying, has contacted various government officials of Police and Revenue Department.

(4) The call data record for the mobile number 9751934499 and allegedly belongs to A-3 P.Saravanan, gravel sand smuggler has been obtained for the period from 01.08.2018 to 25.03.2019 and 11.12.2018 to 25.03.2019 respectively. The CDR, analysis reveals that, the A-1 Tr. P.Murugesan formerly Revenue Divisional Officer, Ranipet, is the owner of mobile number 8870469643 and 9443491211, he (A-1) had frequent contacts from his number 8870469643 to the mobile number of 9751934499 belongs to A-3 Tr.P.Saravanan. The A-1 Tr.P.Murugesan, formerly Revenue Divisional Officer, Ranipet, Vellore District now DRO/General Manager, Erode District, Cooperative Milk Producers Union Ltd., (Aavin), Erode, has contact and close nexus with A-3 Tr. P.Saravanan, being an illegal gravel sand smuggler with dishonest intention also had WhatsApp contact and mobile phone contact with A-3 including the financial transactions about the purchase of Toyota Innova Car bearing registration No TN 20 CM 0500 purchased in the name of Tmt. Arasani M being wife of A-1 and EMI paid to the tune of Rs.7,63,250/- by A-1 Tr.P.Murugesan, apart from the down-payment of

Rs.16,00,000/-. The Whatsapp communication between the A-1 & A-3 contains financial transactions about the Innova car.

(5) The A-2 Tr. R.Kanniyappan formerly Revenue Inspector, Walaja Firka, Vellore District now Superintendent, O/o. the District Adi Dravidar Welfare Office, Ranipet, Ranipet District having mobile number 9786731760 & 6383660977 had frequent contact with A-3 Tr.P.Saravanan for the period between 01.08.2018 and 22.03.2019 and communicated the surprise raid and rounds about the Tahsildar and A-2 in close nexus with A-3 and attempted to influence the public servant Tmt. Booma, Tahsildar, for their personal gain.

(6) The A-4 Tr. U.Karthik, Village Administrative Officer, Pandiyanallur Village, Kondapalayam, Sholingur Taluk, Ranipet District having mobile number 9176700062 had mobile contact between 25.08.2018 and 24.03.2019, with A-3 Tr. P.Saravanan.

(7) The A-5 Tr. M.Venkatesan, formerly Revenue Inspector Taluk Office, Sholingur, Vellore District now Assistant, Taluk Office, Sholingur, Ranipet District and A-3 Tr.P.Saravanan had contact between 06.12.2018 and 21.03.2019 with his mobile numbers 8778371012 & 9360274718.

(8) The A-6 Tr. S.Mathi, formerly Zonal Deputy Tahsildar, Walajha Taluk, Vellore District now Taluk Supply Officer in the cadre of Deputy Tahsildar, Arakkonam Taluk, Ranipet District had mobile contacted A-3 Tr. P.Saravanan between 19.08.2018 and 22.03.2019 with his mobile number 9751259437 and 7904823926.

(9) The above call data record analysis reveals that the AO-1, AO-2, AO-4 to AO-6 had frequent contact with AO-3 and they were in close nexus, even know about the illegal activities of AO-3 they were in contact with him for the reasons best known to them.

(10) Further Tr. K.Elambahavath, IAS., Sub Collector and Sub Divisional Magistrate, Ranipet in his petition stated that, more than 10 police officers have contacted sand gravel smuggler A-3 Tr. P.Saravanan, S/o.Perumal, the call data records of mobile numbers 9751934499 and 9443491211 belongs to A-3, reveals that the following police officials A-7 Tr. M.Venkatesan, Inspector of Police, Sholingur PS

having mobile number 9498149328 & 7598472468, A-8 Tr. G.Maharajan, SI, Sholingur PS having mobile number 9498194773 & 8248848687, A-9 Tr. Baskaran, SI Sholingur PS having mobile number 9443812418 & 9498150171, A-10 Tr. Vijay Baskar, Gr.I PC 139, Kondapalayam PS having mobile number 9600884900 & 9498132780 A-11 Tr. P.Sankar, SSI, SB Kondapalayam PS having mobile number 9498148929 & 9488626487, A-12 Tr. S.Pachiyappan, HC 1954, SB Sholingur PS having mobile number 9498149824 & 9789169777, A-13 Tr. V.Vijayakumar, HC 196, Sholingur PS having mobile number 9498134065 & 7904210022, A-14 Tr. M.Sivakumar, SSI, Sholingur PS having mobile number 9498123800 & 9894410489, A-15 Tr. Boopathy, SSI, Vellore Traffic, formerly Kondapalayam PS having mobile number 9498150380 & 8667021172, A-16 Tr. M.Ramamurthy, SI Highway Patrol No.1 having mobile number 9498109990 & 9442308770, A-17 Tr. A.Jayakumar, SSI, Kondapalayam PS having mobile number 9498116416 & 9944652108, A-18 Tr. Rajkamal, PC 546, Kondapalayam PS having mobile number 9498113802 & 9047900560 and A-19 Tr. S.Sakthivel, PC 2359 Sholingur PS having mobile number 9498148781 & 8098229419, had frequent contact from their respective mobile numbers with the A-3 Tr. P.Saravanan, (Gravel Sand Smuggler) for the period from August 2018 to March 2019.

(11) The above police officials of Sholingur Police Station and Kondapalayam Police Station, knowing that the A-3 Tr. P.Saravanan S/o Perumal of Pulivalam Village being an owner of one JCB and two dipper lorries, involving in gravel sand smuggling, they were not taken any legal action against A-3. Instead of that, they were in close and frequent contact with A-3.

(12) Hence, I register a case in Vigilance and Anti-Corruption, Vellore Detachment in Cr.No.04/2021 against A-1 Tr.P.Murugesan, formerly Revenue Divisional Officer, Ranipet, Vellore District now DRO/General Manager, Erode District, Cooperative Milk Producers Union Ltd., (Aavin), Erode, A-2 Tr. R.Kanniyappan formerly Revenue Inspector, Walaja Firka, Vellore District now Superintendent, O/o. the District Adi Dravidar Welfare Office, Ranipet, Ranipet District A-3 Tr. P.Saravanan S/o Perumal, Pulivalam village, A-4 Tr. U.Karthik, Village Administrative Officer, Pandiyanallur Village, Kondapalayam, Sholingur Taluk, Ranipet District, A-5 Tr. M.Venkatesan, formerly Revenue Inspector Office, Sholingur Firka, Walajha Taluk,

Vellore District now Taluk Supply Officer, Taluk Office, Arakkonam, Ranipet District, A-6 Tr. S.Mathi, formerly Zonal Deputy Tahsildar, Walajha Taluk, Vellore District, A-7 Tr. M.Venkatesan, Inspector of Police, formerly Sholingur PS, A-8 Tr. G.Maharajan, SI, Sholingur PS, A-9 Tr.Baskaran, SI Sholingur PS, A-10 Tr. Vijay Baskar, Gr.I PC 139, Kondapalayam PS, A-11 Tr. P.Sankar, SSI, SB Kondapalayam PS, A-12 Tr.S.Pachiyappan, HC 1954, SB Sholingur PS, A-13 Tr. V.Vijayakumar, HC 196, Sholingur PS, A-14 Tr.M.Sivakumar, SSI, Sholingur PS, A-15 Tr.Boopathy, SSI, Vellore Traffic, formerly Kondapalayam PS, A-16 Tr. M.Ramamurthy, SI Highway Patrol No.1, A-17 Tr. A.Jayakumar, SSI, Kondapalayam PS, A-18 Tr. Rajkamal, PC 546, Kondapalayam PS and A-19 Tr. S.Sakthivel, PC 2359 Sholingur PS, under section 7 and 12 of Prevention of Corruption (Amendment) Act 2018 r/w.109 IPC, on 03/03/2021 at 13.30 hours. The original FIR is submitted before the Hon'ble Chief Judicial Magistrate and Special Judge, Vellore and the copies are sent to the concerned officers.



(S.VIJAY)

Inspector of Police,  
Vigilance & Anti-Corruption,  
Vellore.

03/03/2021

