

## 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

8074782

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1. District **DVAE** PS **DVAC HORS** Year **2021** FIR No. **08** Date: **16.02.2021**  
மாவட்டம் காவல்நிலையம் **CHENNAI** ஆண்டு மு.த.அ. எண் நாள்
2. (i) Act சட்டம்: **IPC** Sections பிரிவுகள்: **120B**  
(ii) Act சட்டம்: **Prevention of Corruption** Sections பிரிவுகள்: **7,7A, 12**  
(iii) Act சட்டம்: **(Amendment) Act 2018** Sections பிரிவுகள்:  
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from **APRIL 2019** Date to : **2020**  
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 : **06.10.2020** Time : **1100 HOURS**  
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்  
(c) General Diary Reference : Entry No(s) Time : **16.02.2021/1700hrs**  
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
4. Type of Information : **Written**  
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக **15 KM SOUTH EAST**
5. Place of Occurrence (a) Direction and Distance from PS:  
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்  
Beat Number : (b) Address : **No-6, Baywatch Cross, 1 Pondiyar**  
முறைக் காவல் எண் முகவரி **Niger, Vett. Vankeser, Chennai and other places.**  
(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 : **M.KUMARAGURUPARAN** (b) Father's/ Husband's Name **N.MANI MADHAVAN**  
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்  
(c) Date / Year of Birth **20.07.72** (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 : **DSP, SIG-2** (g) Address : **ALANDUR, CHENNAI-600016**  
தொழில் **DVAC** முகவரி
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)  
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்  
(தேவையெனில் தனித்தான் இணைக்கவும்)  
**A1 - Tmt. T. Kothikayam, J.C.E (Highways), A-2, P. N. Dhakshinamathy**  
**A3 - Mr. S. Guruselvan, A4 Ms. Kithyalakshmi D/A1.**  
**A5 - Mr. S. KESAVAN.**
8. Reasons for delay in reporting by the complainant / Informant:  
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்  
**- No Delay -**

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

Rs. 1.3 Crore

10. Total value of properties stolen / involved : Rs. 1.3 Crore  
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)

Given in separate sheets 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 M. KUMARAGURUPARAN, D.S.P. 51612 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 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

15. Date & Time of despatch to the court:  
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்  
16.02.2021 / 18.00 hrs

M. KUMARAGURUPARAN  
Deputy Superintendent of Police,  
Rank: நினைவு No. 11  
Vigilance and Anti Corruption,  
Alandur, Chennai - 600 016.

**CONTINUATION OF SL.NO.12 OF THE F.I.R IN VIGILANCE AND ANTI-CORRUPTION HEADQUARTERS CR.NO. 08/2021. U/S. 120B IPC. 7. 7A. 12 OF THE PREVENTION OF CORRUPTION (AMENDMENT) ACT. 2018**

<b><u>ACCUSED OFFICERS</u></b>	
<p><b><u>A-1:</u></b> Tmt.T.Karthikeyani, W/o. Mehanathan, Joint Chief Engineer (Highways), O/o the Chief Engineer, Planning, Designs and Investigations, <u>Guindy</u>, Chennai. Formerly Superintending Engineer, Hindu Religious and Charitable Department, Endowments, Chennai.</p>	<p>Credible source information was received against the marginally noted A-1 to A-5 with regard to allegation of conspiracy, demand and acceptance of undue advantage, abetting the offence of bribery, etc.</p>
<p><b><u>A-2:</u></b> Tr.N.Dhakshinamoorthy, S/o. C.Natarajan, Nerul Seaview CHS, E/4, 3-2, Opp.Shushrusha Hospital, Sector-6, Nerul West, Navi, Mumbai, Thane, Maharashtra - 400615. (Private individual)</p>	<p>The information disclosed the following:  The A-1 is now working as Joint Chief Engineer (Highways), O/o the Chief Engineer, Planning, Designs and Investigations, Guindy, Chennai. Previously she worked as Superintending Engineer, Hindu Religious and Charitable Endowments, Chennai from 04.01.2017 to 25.06.2019. She is Public Servant as per the provisions of the Prevention of Corruption Act. Her reputation is ascertained to be not good. The A-2 Mr.N.Dhakshinamoorthy, A-3 Mr.S.Gnanasekaran are said to be relatives. A-4 Ms.Vidya Lakshmi is daughter of A-1. A-2 to A-5 are private individuals.</p>
<p><b><u>A-3:</u></b> Tr.S.Gnanasekaran, Associate of A-2. (Private individual)</p>	<p>2) One Mr.Aman Goyal is C.E.O of M/s.Radianz Pvt.Ltd., having office at G/37, Sector-5, BawanaIn dl. Area, Delhi - 110039. The Company has been in the business of rendering Electrical, Telecom and Civil Contract services including installation of LED lightings.</p>
<p><b><u>A-4:</u></b> Ms.Vidya Lakshmi, Daughter of A-1. (Private individual)</p>	
<p><b><u>A-5:</u></b> Tr.S.Kesavan, S/o. Shesathiri, <b>PAN No:</b> IELPK4166Q <b>D.O.B:</b> 20.05.1964. Attender of A-1, (Private individual)</p>	



3) During April 2019, A-2 Mr.Dhakshinamoorthy, native of Salem District, now settled in Mumbai and his relative A-3 Tr.S.Gnanasekaran approached Mr.Aman Goyal in Delhi and told him that they were the right persons with necessary background knowledge as well as having regular contacts with higher officials in various departments under Government of Tamil Nadu and they would help him to get contracts for installation of LED lightings across the State and National Highways in the State of Tamil Nadu. Further, they had gone through the company's profile and works rendered in the last few years and told the company that they were satisfied with its performance and told it was eligible for proposed multi-crore project in Tamil Nadu.

4) In this regard, A-2 and A-3 brought Mr.Aman Goyal to Chennai on 27.04.2019 and introduced to A-1 Mrs.T.Karthikeyani, who at that time was working as Superintending Engineer in Hindu Religious and Charitable Endowments Department, Chennai, at her residence in House No. 6, Baywatch Cross, 1, Pandiyan Nagar, Near Vettuvankeni Olive Beach, Chennai.

5) In the said meeting which happened on 27.04.2019, the A-1 Mrs.T.Karthikeyani told Mr.Aman Goyal that she was the deciding authority in respect of awarding the multi-crore Government contracts particularly lighting works to be carried out in famous temples under HR&CE department and that the contract would be awarded to whomsoever she says. She further demanded a sum of Rs.1,30,00,000/- (Rupees One Crore thirty lakhs) immediately to her for securing the contract. When Mr.Aman Goyal, requested for some time with an intention to know the veracity and genuineness of her assertions, she further warned that the moment he walks out of the door without securing this contract by paying the amount so demanded, the contract would be given to another person who is next in line and waiting to yield to her demands.

6) Having left with no choice and lured to secure the contract in this highly competitive field, he made arrangements for a sum of Rs.1,00,00,000/- (Rupees One Crore) in cash to be brought immediately to her residence next day (28.04.2019) where the meeting took place and handed over to her in a red colour bag. However, while handing over the money, he had video recorded the receipt of the cash by

Mrs.Karthikeyani and her daughter A-4 Ms.Vidya Lakshmi, who counted the sum of Rs.1,00,00,000/- (Rupees One Crore) and placed it in the presence of A-2 and A-3.

7) Subsequently also the A-1 made demand of Rs.30 lakh additionally, for which, in June 2019, Mr.Aman Goyal gave Rs.30,00,000/- (Rupees Thirty Lakhs) to A-1 through 3 cheques i.e. two cheques in the name of her daughter Ms.Vidya Lakshmi and another cheque in the name of her attender A-5 Mr.Kesavan, as believed to be her agent, in the following manner:-

- (1) YES bank Current Cheque Nos. 237078, dated 10.06.2019 for Rs.26,00,000/- in the name of Miss. Vidya Lakshmi.
- (2) YES bank Current Cheque Nos. 237079, dated 10.06.2019 for Rs.2,00,000/- in the name of Miss. Vidya Lakshmi.
- (3) YES bank Current Cheque Nos. 237080, dated 10.07.2019 for Rs.2,00,000/- in the name of Mr. S.Kesavan.


The amounts were withdrawn by A-1 and her associates.

8) Subsequently, there was no response from A-1 and her associates, hence Mr.Aman Goyal came to Chennai and met A-1 at a restaurant at Residency Towers Hotel, Chennai, wherein she further demanded amount of Rs.3 crore stating that the amount received by her earlier was shared among officials and she promised to secure the lighting contract worth Rs.400 crore and told not to worry about the money which was paid to her earlier.

9) Further Mr.Aman Goyal, undertook efforts to locate and approach her and her accomplice to get an update since it was almost a year since the receipt of the sum, only to understand later that there was no such contract published by the HR&CE department. Subsequently A-1 was shifted to Highways department as Joint Chief Engineer.

10) A-1 Mrs.Karthikeyani, being a public servant, conspired with other accused, abused her official position, in connivance with A-2 to A-5, indulged in corrupt practices demanded and accepted undue advantage of Rs.1,30,00,000/- (Rupees One Crore Thirty Lakhs) from Mr.Aman Goyal as a motive or reward in the pretext of getting contract to his company and also cheated the company.

11) The Competent Authority accorded previous approval as per the provisions of the Prevention of Corruption (Amendment) Act, 2018 to take up investigation. After getting permission from the higher officers, this case in DVAC Headquarters Cr.No.08/2021, u/ss 120B IPC and 7, 7A, 12 of the Prevention of Corruption (Amendment) Act, 2018 is registered against A-1 to A-5 this day 16.02.2021 at 16.30 hrs and taken up for investigation.

  
**(M.KUMARAGURUPARAN)** 16.2.2021  
Deputy Supdt. of Police,  
Special Investigation Cell-II,  
Vigilance and Anti-Corruption,  
Alandur, Chennai-16.