

FIRST INFORMATION REPORT

முதல் தகவல் அறிக்கை  
(Under Section 154 Cr.P.C.)  
(சூ.ந.வி.தொ.பிரிவு 154 இன் கீழ்)

TAMIL NADU POLICE  
INTEGRATED INVESTIGATION FORM-I

C 8051849

- District : Madurai PS: V & AC Year: 2021 FIR No. 19/2021 Date: 27.12.2021  
மாவட்டம் காவல்நிலையம் ஆண்டு மு.த.அ. எண் நாள்
- (i) Act சட்டம்: Prevention of Corruption Act 1988 Sections பிரிவுகள்: 13(2) & 13(1)(e) of PC Act 1988  
(ii) Act சட்டம்: Prevention of Corruption Act 1988 Sections பிரிவுகள்: PC Act 1988  
(iii) Act சட்டம்: as amended by the P.C (Amendment) Act 2018 Sections பிரிவுகள்: 13(2) & 13(1)(b) of PC Act 1988 as amended by the P.C (Amendment) Act 2018.  
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் Act 2018
- (a) Occurrence of Offence Day : Date from : Date to :  
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 27.12.2021 நேரம் 11.00 hrs  
(c) General Diary Reference : Entry No(s) Time :  
பொது நாட்குறிப்பில் பதிவு விவரம் எண் 27.12.2021 நேரம் 11.00 hrs
- Type of Information : Written/ Oral :  
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக Based on collection of credible information
- Place of Occurrence (a) Direction and Distance from PS:  
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் In an area around Thani District.  
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 கா.நி.பெயர் மாவட்டம்
- Complainant /Informant (a) Name : (b) Father's/ Husband's Name :  
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் A. KANNAN தந்தை / கணவர் பெயர் N. ALAGARSAMY  
(c) Date / Year of Birth : (d) Nationality INDIAN (e) Passport No. :  
நாள் / பிறந்த ஆண்டு 1975 நாட்டினம் வெளிநாட்டு கடவுச்சீட்டு எண்  
Date of Issue : Place of Issue :  
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்  
(f) Occupation Inspector of Police (g) Address :  
தொழில் முகவரி Vigilance & Anti Corruption, No. 165/B, Alagarkovil main Road, Madurai - 625 002.
- Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)  
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்  
(தேவையெனில் தனித்தாள் இணைக்கவும்) To M. Balamurugan, age 40/2021, S/o (late) Mythiah, Admin Manager, District Registrar Office, Marthandam, Marthandam Registration District, Kanyakumari District. Formerly Sub Registrar Grade - IV, Joint IV Sub Registrar Office, Madurai South Registration District, Madurai District.
- Reasons for delay in reporting by the complainant / Informant.  
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

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 எண் ஏதேனும் இருந்தால்

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

Honoured madam,  
Submitted,

Seperate Printed Sheets (Page no. 3 to 6)

are enclosed here with

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 கட்ட பிரிவுப்படியான குற்றமாக வழக்கு பதிவு செய்து புலனாய்வுக்கு எடுத்துக்கொள்ளப்பட்டது / பணிக்கப்படுதல் ..... பதவி ..... நிலை பனியாளரின் 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.

முதலி. 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 சூப்பம்  
பெருவிரல் இரேகைப் பதிவு

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

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

Name: பெயர் A. KANNAN  
Rank: நிலை INSPECTOR OF POLICE  
V E A C, MADURAI.

27.12.2021 at 12.30 hrs.

**Honoured Madam, Submitted;**

**Accused**

Tr. M. Balamurugan,  
age 40/2021,  
S/o (Late) Muthiah,  
Admin Manager,  
District Registrar Office,  
Marthandam,  
Marthandam Registration  
District,  
Kanyakumari District.

Formerly  
Sub Registrar Grade I,  
Joint IV Sub Registrar Office,  
Madurai South Registration  
District  
Madurai District.

The accused Tr.M.Balamurugan, who was working as Sub Registrar Grade II, Usilampatti Sub Registrar Office from 10.08.2015 to 01.08.2018, Sub Registrar Grade I, Bodinayakanur Sub Registrar Office from 02.08.2018 to 06.09.2019, Sub Registrar Grade I, Othakadai Sub Registrar Office from 09.09.2019 to 08.08.2020 and Sub Registrar Grade I, Joint IV Sub Registrar Office, Madurai South Registration District, Madurai District from 10.08.2020 to 18.12.2020, is a public servant as defined under clause (c) of Section 2 of the Prevention of Corruption Act, 1988.

2. The accused is the native of Upparpatti Village in Theni District. He hails from a Middle Class family. His father Muthiah is no more. His mother Tmt. Chinnathai is a house wife. The Accused Officer has three brothers viz., Tr. Manikandan, Tr. Vanaraj and Tr. Ramakrishnan. The Accused Officer married one Tmt.Jeevitha, the daughter of Tr.Mookiah. Tmt.B.Jeevitha is a house wife and she has no independent source of income. The Accused Officer has one son Selvan. B.Vijayram Karthikeyan. His date of birth is 24.11.2018. The Accused Officer is residing with his family in the newly constructed portion at the upstairs of the house. His elder brother Manikandan is residing with his family in the ground floor and his mother Chinnathai is also residing in a separate room of the said house. Accused Officer's wife Tmt.B.Jeevitha and

his brother Manikandan's wife Tmt. Deepa are sisters. Manikandan is a farmer and doing agricultural works. His elder brother Vanaraj is no more. His younger brother Ramakrishnan is living separately after his marriage.

3. The Accused Officer Tr. M. Balamurugan has joined in the Government job as Sub Registrar (Training) on 13.09.2013. It has come to notice that during his tenure as Sub Registrar, the Accused officer had acquired assets/pecuniary resources disproportionate to his known sources of income in his name and in the names of his wife Tmt. Jeevitha, his mother Tmt. Chinnathai, his brother Manikandan, Manikandan's wife Tmt. Deepa and his blood relatives.

4. Since the assets acquiring activity of the Accused Officer started, and the date of latest acquisition fell within the period from 01.04.2016 to 29.10.2020, the said period viz., (Between 01.04.2016 and 29.10.2020) has been fixed as check period.

5. The value of assets by purchasing lands in the name of himself and his wife Tmt. Jeevitha and investment in bank in the name of himself to the extent of **Rs.4,38,119/-** as on 01.04.2016.

6. The value of assets by constructing the house, purchasing lands in the names of his mother Tmt. Chinnathai, his brother Manikandan, Manikandan's wife Tmt. Deepa and his blood relatives, purchasing gold ornaments and household articles, the accused is thus, found to have acquired and invested in Banks to the extent of **Rs.39,42,904/-** as on 29.10.2020.

7. The probable income of the accused derived from his known sources by way of getting Salary, Agricultural Income and Interest income are worked as **Rs.23,94,721/-**. The expenditure of the Accused, taking into consideration of his family members and their position during the check period are assessed as **Rs.14,36,005/-**. The disproportionate asset at the end of the check period is worked as follows:

I	Assets that stood in the name of himself and his family members at the beginning of the check period i.e., as on 01.04.2016.	:	Rs. 4,38,119.00
II	Assets that stood in the name of himself and his family members at the end of the check period i.e. as on 29.10.2020.	:	Rs. 39,42,904.00
III	Income derived by accused and his family members during the check period from 01.04.2016 to 29.10.2020.	:	Rs. 23,94,721.00
IV	Expenditure incurred by accused and his family members during the check period from 01.04.2016 to 29.10.2020.	:	Rs. 14,36,005.00
V	Assets acquired during the check period. (Statement.II minus Statement.I)	:	Rs. 35,04,785.00
VI	Likely Savings of Accused during the check period. (Statement.III minus Statement.IV)	:	Rs. 9,58,716.00
VII	Disproportionate Assets (Statement.V minus Statement.VI)	:	Rs. 25,46,069.00

Percentage of Disproportionate Assets is

$$\frac{\text{Rs.25,46,069}}{\text{Rs.23,94,721}} \times 100 = \mathbf{106.32\%}$$

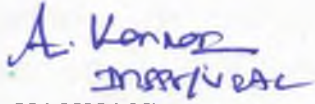
8. Thus, the accused has acquired properties of movable and pecuniary resources and intentionally enriches himself illicitly during the period from 01.04.2016 to 29.10.2020 to the extent of **Rs.25,46,069/-** at **106.32%** which are suspected to be disproportionate to his known sources of income and for which he has not satisfactorily accounted for and that

thereby, the Accused has committed an offence of criminal misconduct punishable u/s 13(2) r/w 13(1)(e) of Prevention of Corruption Act, 1988 for the period from 01.04.2016 to 25.07.2018 and u/s 13(2) r/w 13(1)(b) of Prevention of Corruption Act, 1988 as amended by the Prevention of Corruption (Amendment) Act, 2018 for the period from 26.07.2018 to 29.10.2020.

9. Thus, there are prima facie materials available on records for taking up investigation against the Accused for the offence punishable u/s 13(2) r/w 13(1)(e) of Prevention of Corruption Act, 1988 for the period from 01.04.2016 to 25.07.2018 and u/s 13(2) r/w 13(1)(b) of Prevention of Corruption Act, 1988 as amended by the Prevention of Corruption (Amendment) Act, 2018 for the period from 26.07.2018 to 29.10.2020.

10. Therefore, I am registering this case in Cr. No. 19/2021 against the accused Tr. M. Balamurugan, today 27.12.2021 at 11.00 hrs for the above said offence for taking up investigation to collect more materials.

The Original F.I.R. is submitted before the Hon'ble Special Court for Trial of Cases under 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 Prevention of Corruption Act 1988 to take up investigation in this case.

  
(A. KANNAN) 27/12/2021  
Inspector of Police,  
Vigilance and Anti-Corruption,  
Madurai.