

FIRST INFORMATION REPORT

TAMIL NADU POLICE  
INTEGRATED INVESTIGATION FORM-I

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

C

8109731

- District : **VELLORE** PS: **Vigilance & Anti Corruption** Year: **2021** FIR No.: **21/2021** Date: **27.11.2021**  
மாவட்டம் காவல்நிலையம் ஆண்டு மு.த.அ. எண் நாள்
- (i) Act சட்டம்: **The Prevention of Corruption Act 1958** Sections பிரிவுகள்: **13(2) r/w 13(1)(e) of PC Act 1988, 13(2) r/w 13(1)(b) of PC (Amended) Act 20**  
(ii) Act சட்டம்: **The Prevention of Corruption Act 1958** Sections பிரிவுகள்: **109 IPC r/w 13(2) r/w 13(1)(e) of PC Act 1988, 13(2) r/w 13(1)(b) of PC (Amended) Act 20**  
(iii) Act சட்டம்: **Indian Penal Code** Sections பிரிவுகள்: **109 IPC r/w 13(2) r/w 13(1)(e) of PC Act 1988, 13(2) r/w 13(1)(b) of PC (Amended) Act 20**  
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
- (a) Occurrence of Offence Day : Date from : **01.04.2021** Date to : **15.11.2021**  
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 : **27.11.2021** Time : **16.30 hrs.**  
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்  
(c) General Diary Reference : Entry No(s) Time : **27.11.2021**  
பொது நாட்குறிப்பில் பதிவு விவரம் என் **Volume - III** நேரம் **16.30 hrs.**
- Type of Information : Written/ Oral : **Written**  
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
- Place of Occurrence (a) Direction and Distance from PS: **Vellore, Hosur, Coimbatore Chennai and Karnataka State.**  
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 காவல்நிலையம் மாவட்டம்
- Complainant /Informant (a) Name : **S. Vijay** (b) Father's/ Husband's Name : **Siva Guru Moth**  
குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்  
(c) Date / Year of Birth : **1975** (d) Nationality : **Indian** (e) Passport No. :  
நாள் / பிறந்த ஆண்டு நாட்டினம் வெளிநாட்டு கடவுச்சீட்டு எண்  
Date of Issue : - Place of Issue : **Vigilance and Anti Corruption**  
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம் **Vellore.**  
(f) Occupation : **Inspector of Police** (g) Address :  
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. Tmt. C.N. Shobana D/o. Narayana Rao Executive Engineer, Public Works Department, Technical Education Division, Vellore, Vellore District.**  
**2. T. N. Nandakumar, S/o. Natarajan, NO. 84/1, 2nd Main, 2nd cross, Nehru Nagar, Hosur, Krishnagiri District.**
- Reasons for delay in reporting by the complainant / Informant:  
குற்றமுறையீட்டாளரால் / 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)

Separate 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 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.

மு.த.அ. குற்றமுறையீட்டாளருக்கு / தகவல் தந்தவருக்கு படித்துக்காட்டி, அது சரியாக எழுதப்பட்டு இருப்பதாக ஏற்றுக் கொள்ளப்பட்டு, அதன் படி தகவல் ஒன்று இலுவலகமாக கொடுக்கப்பட்டது.

14. Signature / Thumb Impression of the Complainant / Informant  
குற்றமுறையீட்டாளர் / 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

27.11.2021 @ 16.30 hrs.

Name: பெயர் ..... S. VIJAY

Rank: நிலை ..... No. எண் .....

Inspector of Police  
Vigilance and Anti-Corruption  
Valluvar.

**Submitted:**

Column (12) in Vellore Vigilance and Anti Corruption Crime No.21/2021 u/s 13 (2) r/w 13 (1) (e) of the Prevention of Corruption Act 1988, 13 (2) r/w 13 (1) (b) of the Prevention of Corruption Act 1988 as amended in 2018 and u/s 109 IPC r/w 13 (2) r/w 13 (1) (e) of the Prevention of Corruption Act 1988, 12 r/w 13 (2) r/w 13 (1) (b) of the Prevention of Corruption Act 1988 as amended in 2018.

**Accused**

1. Tmt. C.N.Shobana  
D/o. Narayana Rao  
Executive Engineer,  
Public Works Department,  
Technical Education Division  
Vellore, Vellore District.
2. Tr. N.Nandakumar,  
S/o.Natarajan,  
No.84.1, 2<sup>nd</sup> Main, 2<sup>nd</sup> Cross,  
Nehru Nagar,  
Hosur, Krishnagiri District.  
(Private Individual)

There is a vigilance information that A-1 Tmt. C.N.Shobana, Executive Engineer, Public Works Department, Technical Education Division, Vellore, Vellore District during the period between 01.04.2017 and 15.11.2021 involved in corrupt activities and intentionally enriched herself illicitly and acquired properties and pecuniary resources in her name and in the name of her husband A-2 Tr N.Nandhakumar, beyond their known sources of income. Upon this information, a discreet verification was made and it discloses the following.

2) A-1 Tmt. C.N.Shobana is a public servant as defined u/s 2 (c) (i) of the Prevention of Corruption Act 1988. Now, she is working as Executive Engineer, Public Works Department, Technical Education Division, Vellore. She is having jurisdiction over the districts of Vellore, Ranipet, Thirupattur, Thiruvannamalai, Villuppuram, Kallakuruchi, Krishnagiri and Dharmapuri. It is learnt that A-1 Tmt. C.N.Shobana hail from a middle-class family from Nagarkoil, Kanyakumari District. She is married to A-2 Tr. N.Nandakumar, S/o Natarajan, Coimbatore who worked as a Mechanical Engineer in a private company and retired from the service in the year 2012-13. This couple was blessed with a daughter by the name Tmt. Harsha and she is settled in the U.S.A in 2011 after her marriage. A-2 is a private individual. A-1 alone is the earning member of her family.

3) It is gathered that Tmt. C.N.Shobana, intentionally enriched herself illicitly and acquired properties and pecuniary resources in her name and in the name of her husband Tr. N.Nandakumar. Most of the acquisitive activities of both accused falls between 01.04.2017 and 15.11.2021; and hence it was chosen as tentative check period. Value of the assets found in her name and in the name of A-2 as on 01.04.2017, Value of the assets acquired by A-1 in her name and in the name of A-2 at the end of check period as on 15.11.2021; The income derived by A-1 and A-2 through known sources of income during the check period; and the expenditure incurred by A-1 and A-2 during the check period in the form of plots, land, house site, building/flat and movable assets such as cash, jewels and vehicle, are shown as following:

Statement-I	Assets found in the name of A-1 : Tmt.C.N.Shobana and A-2 Tr.N.Nandakumar in the form of house sites, plot and cash at the commencement of the check period i.e. as on 01.04.2017	Rs.1,50,36,939-00
Statement-II	Assets found in the name of A-1 : Tmt.C.N.Shobana and A-2 Tr.N.Nandakumar in the form of house sites, plot and liquid cash at the end of the check period i.e. as on 15.11.2021	Rs.4,58,94,237-00
Statement-III	Income of A-1 Tmt.C.N.Shobana and A-2 : Tr.N.Nandakumar through known sources of income in form of their monthly salary etc during the check period between 01.04.2017 to 15.11.2021	Rs. 61,78,741-00
Statement-IV	Expenditure incurred by A-1 : Tmt.C.N.Shobana and A-2 Tr.N.Nandakumar during the check period between 01.04.2017 to 15.11.2021	Rs.19,17,913-00

4) From the above statements, during the check period between 01.04.2017 to 15.11.2021, the value of assets acquired by A-1 Tmt. C.N.Shobana and A-2 Tr. N.Nandakumar has been calculated and given in Statement-V and their likely savings has been shown in Statement-VI. The quantum of assets disproportionate assets acquired by them has been shown in Statement-VII as detailed below.

Statement-V	Value of the assets acquired by A-1 Tmt.C.N.Shobana and A-2 Tr.N.Nandakumar during the check period : between 01.04.2017 to 15.11.2021 (II-I)	Rs.3,08,57,298-00
Statement-VI	Likely savings during the check period : between 01.04.2017 and 15.11.2021 (III- IV)	Rs.42,60,828-00
Statement-VII	Disproportionate assets acquired by the A- 1 Tmt.C.N.Shobana and A-2 Tr.N.Nandakumar during the check period between 01.04.2017 to 15.11.2021 (V-VI)	Rs.2,65,96,470-00




5) As per the above statements, A-1 and A-2 had the likely saving about Rs.42,60,828-00 during the check period between 01.04.2017 and 15.11.2021 and therefore, the assets acquired by them should not have exceeded Rs.42,60,828-00 whereas they have acquired the assets worth Rs.2,65,96,470-00 in excess which works out to be 430% out of their total income.

6) The credible information clearly makes out cognizable offences against A-1 and A-2. In which, A-1 being a public servant and A-2 being a private individual were in possession of pecuniary resources and properties disproportionate to their known sources of income and also enriched themselves illicitly in form of liquid cash, jewels, house sites, fixed deposits, vehicle and bank balances all to the tune of Rs.2,65,96,470-00, during the period between 01.04.2017 and 15.11.2021 which constituted the offences of Criminal Misconduct against A-1 and abetment against A-2.

7) Therefore, today 27.11.2021 at 16.30 hrs, I registered a case in Vellore V&AC Cr.No.21/2021 u/s 13 (2) r/w 13 (1) (e) of the Prevention of Corruption Act 1988 for the period from 01.04.2017 to 25.07.2018 and u/s 13 (2) r/w 13 (1) (b) of the Prevention of Corruption Act 1988 as amended in 2018 for the period from 25.07.2018 to 15.11.2021 against A-1 Tmt. C.N.Shobana, Executive Engineer and u/s 109 IPC r/w 13 (2) r/w 13 (1) (e) of the Prevention of Corruption Act 1988 for the period from 01.04.2017 to 25.07.2018 and u/s 12 r/w 13 (2) r/w 13 (1) (b) of the Prevention of Corruption Act 1988 as amended in 2018 for the period from 25.07.2018 to 15.11.2021 against A-2 Tr. N.Nandakumar S/o Natarajan.

8) The original F.I.R. is submitted to the Hon'ble Court of Chief Judicial Magistrate / Special Judge, Vellore, Vellore District and a copy of FIR is sent to the Superintendent of Police, Western Range, Vigilance and Anti-Corruption, Chennai for issuing order u/s 17 of the Prevention of Corruption Act 1988 to investigate the case and authorization u/s 18 of the said Act to inspect bankers' books in relation to the accounts of both accused and other suspected persons in this case.

  
(S.VIJAY) 27/11/2021

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