

## 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

8093679

C

1. District : **Chennai**  
மாவட்டம்
- PS: **V&AC CC-IV**  
காவல்நிலையம்
- Year: **2022**  
ஆண்டு
- FIR No: **03/AC**  
மு.த.அ. எண்
- CC-IV  
Date: **21.12.2022**  
நாள்
2. (i) Act சட்டம்: **IPC**  
Sections பிரிவுகள்: **120(B), 167, 420, 467, 471**
- (ii) Act சட்டம்: **7(a) and (b) r/w 12, 8 and 9**  
Sections பிரிவுகள்:
- (iii) Act சட்டம்: **of PC Act (Amended) 2018**  
Sections பிரிவுகள்:
- (iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : **01.03.2020** Date from : **01.03.2020** Date to : **26.03.2022**  
குற்ற நிகழ்வு நாள் : நாள் முதல் : நாள் வரை
- Time Period : **நேர அளவு** Time from : **நேரம் முதல்** Time to : **நேரம் வரை**
- (b) Information Received at PS. Date : **15.12.2022** Time : **நேரம்**  
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள்
- (c) General Diary Reference : Entry No(s) **15.12.2022** Time : **நேரம்**  
பொது நாட்குறிப்பில் பதிவு விவரம் எண்
4. Type of Information : Written/ Oral : **Written**  
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS: **Chennai**  
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
- Beat Number : **முறைக் காவல் எண்** (b) Address : **o/o the Deputy Commissioner (CT)**  
முகவரி **Zone III, Commercial Tax Dept, Chennai**
- (c) In case outside limit of this Police Station, then the Name of P.S : **இக்காவல் நிலைய எல்லைக்கப்பால் நடந்து இருக்குமாயின், அந்நிலையில் அந்த கா.நி.பெயர் மாவட்டம்** District :
6. Complainant / Informant (a) Name : **F. Joy Dayal** (b) Father's/ Husband's Name : **G.J. Francis**  
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் : தந்தை / கணவர் பெயர் **Floraltham**
- (c) Date / Year of Birth : **நாள் / பிறந்த ஆண்டு** (d) Nationality : **Indian** (e) Passport No. : **வெளிநாட்டு கடவுச்சீட்டு எண்**
- Date of Issue : **வழங்கப்பட்ட நாள்** Place of Issue : **வழங்கப்பட்ட இடம்**
- (f) Occupation : **Deputy Superintendent of Police** (g) Address : **CC-IV Unit, V&AC, Alandur, Chennai**  
தொழில் **முகவரி**
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)  
தெரிந்த / ஐயப்பட்ட/தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள் (தேவையெனில் தனித்தாள் இணைக்கவும்)
- No Per Enclused sheet in Annexure - A.**
8. Reasons for delay in reporting by the complainant / Informant:  
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்
- Does not Apply**

9. Particulars of properties stolen / Involved (Attach separate sheet if necessary)  
கனவாடப்பட்ட / கனவிற்றுகள்ளான சொத்துக்களின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)

10. Total value of properties stolen / Involved :  
கனவாடப்பட்ட / கனவிற்றுகள்ளான சொத்துக்களின் மொத்த மதிப்பு

11. Inquest Report / Un-natural death Case No. if any:  
பிண விசாரணை அறிக்கை / இயற்கைக்கு மாறான இறப்பு என் ஏதேனும் இருந்தால்

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

Given in the Seperate Sheet in Flnnexure -B  
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 ..... Rank ..... 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 எம்மைபைக் 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: 21.12.2022 at 13.30 hrs  
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்

Name: D. Jay. Doyal  
Rank: நிலை ..... No. எண் .....

Deputy Supt. of Police  
Vigilance & Anti-Corruption  
Chennai City - IV  
Chennai

Deputy Superintendent of  
Police, V&AC, CC-IV,  
Flannery, Chennai -16.

**ANNEXURE-A****Accused**

A-1) Tr.G.Iyyanar, formerly Assistant, O/o the Deputy Commissioner (CT), Zone-III, Commercial Tax Department, Chennai. (under suspension)

A-2) Tr.Ranveer Singh, Proprietor, Surya Metals, No.7/4 Vannier street, Broadway, Chennai-600001.

A-3) Tr.Mohammed Mansoor Dhinojwala, Proprietor, Mercury Trading Company, No.118, 3RD Floor Hussainy Manzil, Lingi Chetty Street, Chennai-600001 and CSK Company, No.204, Ground Floor, Lion City, Angappa Naicken Street, Chennai-1.

A-4) Tr.Sampath, Proprietor, Sri Maghima Traders, No.18, Bajanai Koil Street, Kannammamet, Chennai-1.

A-5) Surya Metals, No.7/4, Vannier street, Broadway, Chennai-600001.

A-6) Mercury Trading Company, No.118, 3RD Floor Hussainy Manzil, Lingi Chetty Street, Chennai-600001.

A-7) CSK Trading Company, No.204, Ground Floor, Lion City, Angappa Naicken Street, Chennai-1.

A8) Sri Maghima Traders, No.18, Bajanai Koil Street, Kannammamet, Chennai. (No. 38/18, Kumaran Colony, Saidapet, Chennai - 15) and others and unknown officials of Commercial Tax Department.

  
**Deputy Supt. of Police**  
**Vigilance & Anti-Corruption**  
**Chennai City - IV**  
**Chennai**

**ANNEXURE-B****FIR CONTENT IN VIGILANCE AND ANTI-CORRUPTION HEAD  
QUARTERS CR.NO.3/2022 U/S120(B), 167, 420, 467, 471 IPC U/S  
7(A) AND (B) R/W 12, 8 AND 9 OF PC ACT, (AMENDED) 2018**

<b><u>Accused</u></b>	
A-1) Tr.G.Iyyanar, formerly Assistant, O/o the Deputy Commissioner (CT), Zone-III, Commercial Tax Department, Chennai. (under suspension)	The Directorate of Vigilance and Anti Corruption had received a Government order from Commercial Taxes and Registration (A1) Department vide G.O.(D) No.205, dated 19.10.2022 against Tr.G.Iyyanar (Under Suspension) and others for initiation of criminal action. This government order was based on the enquiry report vide R.C.No.1106/2022/A1, dated 21.4.2022 submitted by Tmt.S.M.Saraswathi, Joint Commissioner (CT), Office of the Commissioner of Commercial Taxes, Chennai-5.
A-2) Tr.Ranveer Singh, Proprietor, Surya Metals, No.7/4 Vannier street, Broadway, Chennai-600001.	
A-3) Tr.Mohammed Mansoor Dhinojwala, Proprietor, Mercury Trading Company, No.118, 3RD Floor Hussainy Manzil, Lingi Chetty Street, Chennai-600001 and CSK Trading Company, No.204, Ground Floor, Lion City, Angappa Naicken Street, Chennai-1.	
A-4) Tr.Sampath, Proprietor, Sri Maghima Traders, No.18, Bajanai Koil Street, Kannammabet, Chennai-1.	
A-5) Surya Metals, No.7/4 Vannier street, Broadway, Chennai-600001.	
A-6) Mercury Trading Company, No.118, 3RD Floor Hussainy Manzil, Lingi Chetty Street, Chennai-600001.	
A-7) CSK Trading Company, No.204, Ground Floor, Lion City, Angappa Naicken Street, Chennai-1.	

A8) Sri Maghima Traders, No.18, Bajanai Koil Street, Kannammamet, Chennai. (No. 38/18, Kumaran Colony, Saidapet, Chennai - 15) and others and unknown officials of Commercial Tax Department.	
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The following information is gathered from the enquiry report of Tmt.S.M.Saraswathi :-

The accused A1 Tr.G.lyyanar (under suspension) was working as Assistant at the Office of the Deputy Commissioner (CT), Zone-III, Commercial Tax Department, Chennai during the period between 01.03.2020 and 26.03.2022 and he is a Public Servant u/s 2(c) of Prevention of Corruption Act, 1988 as Amended in 2018.

The accused A2, is the proprietor of Surya Metals, a firm registered at Commercial Tax Department under GST vide GST No. GSTIN:33PITPS7289P1ZH and having office address as No.7/4 Vannier street, Broadway, Chennai-600001.

The accused A3, Mohammed Mansoor Dhinojwala is the proprietor of Mercury Trading Company and CSK Trading Company, firms registered at Commercial Tax Department under GST vide GST No. 33FLQPD9461L1ZH and GSTIN/UIN: 33FQWPM0091L1Z8 respectively and having office at 118, 3RD Floor Hussainy Manzil, Lingi Chetty Street, Chennai-600001 and No.204, Ground Floor, Lion City, Angappa Naicken Street, Chennai-1 respectively.

The accused A4 Tr.Sampath S/o Perumal is the proprietor of Sri Maghima Traders, a firm registered at Commercial Tax Department under GST vide GST No. GSTIN:33DGVPS3155Q1ZD and having office address at No.18, Bajanai Koil Street, Kannammamet, Chennai-1.

The accused A5 Surya Metals is the proprietary firm run by A2 Tr. Ranveer Singh.

The accused A6 Mercury Trading Company and A7 CSK Trading company are the proprietary firms run by A3 Mohammed Mansoor Dhinojwala.

The accused A8 Sri Maghima Traders is the proprietary firm run by A4 Tr.Sampath.

The accused A1, was working as Assistant and looking after A5 section in the office of the Deputy Commissioner (CT), Zone-III, Commercial Tax Department, Chennai. As Assistant in A5 section, his duties and responsibilities is to look after the refund, bill traders, collection and review and appeal.

It is ascertained that A1 Tr.G.Iyyanar (Under Suspension) had extended large scale favoritism by abusing his official position as Assistant in the commercial tax department, in the matters of registration activity, return filing, e-way bill creation and sharing other tax payers details to his close associates and their associated firms/proprietary, viz., 1) Surya Metals 2) Mercury Trading Company, 3) CSK Trading company 4) Sri Maghima Traders and other companies. Further, it is gathered that unknown officials of the Commercial Tax Department have blatantly violated all rules of business to the above entities and other companies upon the influence of the A1.

During the period, from 01.03.2020 to 26.03.2022, Tr.G.Iyyanar (A1) (Under Suspension) had willfully abused his official position and had supported suspected bill traders (bogus traders) by way of registration activity, return filing, e-way bill creation, sharing other tax payers details available with commercial tax department and even after transferred from circle office. The official Tr.G.Iyyanar (Under Suspension) has continued his contact with tax payers and used login credentials of tax payers as well as officers and misused his official capacity.

Further, Tr.G.Iyyanar (A1) (Under Suspension) had lended his mobile No.7010012007 for the purpose of registration of the tax payer by name Sri Maghima Traders. This is evident from the fact that the tax payer Sri Maghima Traders is active with GSTIN33DGVPS3155Q1ZD by using this phone number. This is a proprietor concern and Tr.Sampath S/o Perumal is the Proprietor having office at No.18, Bajanai Koil Street, Kannammamet, Chennai-1. This firm is a composite tax payer registered on 11.08.2018 under GST Act. The dealer had transferred jurisdiction from Mannady Assessment Circle to Saidapet Assessment Circle on 17.08.2018 with business, place and address No.38/18, Kumaran colony, Saidapet, Chennai-15. This firm is active with the mobile No.7010012007 of the accused Tr.G.Iyyanar (A1) (Under Suspension).

Further, it is ascertained that Thiru.G.Iyyanar (A1) (Under Suspension) was involved in the GST registration of the firm by name Surya Metals, a proprietor organisation owned by Thiru. Ranveer singh (A2) on 04.03.2022 and the firm was assigned GSTIN:33PITPS7289P1ZH. Immediately after getting GST registration the firm had reported outward supply of goods from 23.3.2022 to 28.3.2022 in 9 transactions totaling to a sum of Rs. 78,75,207/- (Seventy Eight Lakhs Seventy Five Thousand Two Hundred and Seven Rupees Only) as detailed below:

GSTIN/UIIN	Invoice No.	Invoice Date	Invoice Value	Rate (%)	Differential percentage	Taxable Value (?)	IGST Amount (?)	CGST Amount (?)	SGST Amount (?)	CESS Amount (?)
33BONPJ8844M1Z9	8	26-03-2022	465398	18	N	394405	-	35496.45	35496.45	0
33AFIPJ0931J1ZO	14	28-03-2022	279832	12	N	249850	-	14991	14991	0
33AAWCA2245A1Z0	5	24-03-2022	828792	18	N	702366.5	-	63212.99	63212.99	0
33AAWCA2245A1Z0	6	25-03-2022	1746105	18	N	1479750	-	133177.5	133177.5	0
33AAWCA2245A1Z0	3	24-03-2022	1445323	18	N	1224850	-	110236.5	110236.5	0
33AAWCA2245A1Z0	10	28-03-2022	811350	18	N	687585	-	61882.66	61882.66	0
29BQGNP9119N1Z1	12	28-03-2022	1072195	18	N	908640	-	81777.6	81777.6	0
29BFWPR1533R1ZA	7	25-03-2022	997808	18	N	845600	152208	-	-	0
24AGZPV9189L1ZW	2	23-03-2022	1628306	18	N	1379920	248385.6	-	-	0

For the total supply of goods by the firm to the tune of Rs.78,75,207/- (Seventy Eight Lakhs Seventy Five Thousand Two Hundred and Seven Rupees Only), the firm Surya Metals was supposed to pay an amount of Rs.14,02,448/- (Fourteen Lakhs Two Thousand Four Hundred and Forty Eight Rupees only) in the form of taxes to the Government as follows:

State Goods & Services Tax (SGST) : Rs. 5,00,926/-  
 Centre Goods & Services Tax (CGST) : Rs. 5,00,926/-  
 Integrated Goods and Services Tax (IGST) : Rs. 4,00,594/-

But, without paying the tax, the firm Surya Metals had adjusted their entire tax liability of Rs.14,02,448/- (Fourteen Lakhs Two Thousand Four Hundred and Forty Eight Rupees only) by way of creating forged inward bills with the connivance of A1 as if they have received supply of goods and had adjusted with the Input tax credit by filing their monthly return on 04.04.2022 in GSTR-3B for the month of March 2022.

It is also gathered that a field visit was done by the officials of the Commercial Taxes Department and during field visit it was found that there was no such company available and no such address was also available and the firm Surya Metals is existing only in paper. Hence the officials of the Commercial Taxes Department had cancelled the GST registration certificate of Surya Metals.

The above information reveals that Tr.G.Iyyanar (under suspension) had colluded with Ranveer Singh (A2) and had created GST registration in the name of Proprietor firm Surya Metals with false address and by using forged inward bills, A1 framed incorrect record as if Ranveer Singh (A2) assessed for nil tax and had evaded tax to the tune of Rs.14,02,448/- during the month of March 2022 and caused loss to the government exchequer.



It is gathered from the savings bank account held by Thiru.G.Iyyanar (A1) (under suspension) with HDFC Bank, Cenetophe Road branch vide account number 50100318530663, a huge amount was transferred from the account of Surya Metal through the account of another company namely Mercury Trading Company (A6) and CSK Trading Company (A7). It has been further unearthed during the enquiry that huge inward transactions from the accounts of Thiru.Bheru Singh, Proprietor, Star Novelty, Thiru. Ajay Singh, Proprietor, Rama Enterprises, Thiru. Mohammed Mansoor Dhinojwala and others to the account of Tr.G.Iyyanar (A1) (under suspension).

Hence, it is suspected that Thiru.G.Iyyanar (under suspension) during the period from 01.03.2020 to 31.3.2022 had colluded with the above said traders and other unknown commercial tax officials and private individuals and had caused revenue loss to the Government which runs to several crores.

It is further gathered that in another incident, Thiru. Mohammed Mansoor Dhinojwala S/o Mansoor Dhinojwala, (A3) is the Proprietor of Mercury Trading Company having GST No.33FLQPD9461L1ZH and having office at 118, 3RD Floor Hussainy Manzil, Lingi Chetty Street, Chennai-600001. Thiru.Mohammed Mansoor Dhiniwala (A3) is engaged in issuing invoice without the supply of goods and passing on ITC (Input Tax Credit) to the beneficiaries. This has resulted in loss of government revenue to the tune of Rs.5,03,63,685/- during the period from January 2020 to February 2022. Further, on verification of the tax payer ledgers for the year from January 2020 to February 2022 it has revealed that Thiru. Mohammed Mansoor Dhiniwala have adjusted input tax credit against his liability and paid meager amount in cash. A1 colluded with A3, created forged inward bills as if they received supply of goods and used bills as genuine had adjusted with the input tax credit by filing the

monthly return during the period from January 2020 to February 2022. It is gathered that in the total tax liability of Rs.5,04,31,150/-, the tax payer Thiru. Mohammed Mansoor Dhiniwala (A3) had made payment of Rs.67,465/- only and adjusted ITC of Rs.5,03,63,685/- and caused loss to the government.

It is gathered that Mercury Trading Company (A6) is existent, but their place of business is not suitable for doing large scale business and there was no place to store goods. On verification of the auto populated details in Form GSTR-2A of Mercury Trading Company and T.Q. Industrial Enterprises for the period from January 2020 to February 2022, it is noticed that they have effected inward supply solely from the taxpayers who are declared as "Non-Existent" by the inspecting officials of the Intelligence-1 of Commercial Tax Department.

It is gathered that Tr.G.Iyyanar (A1) (under suspension) had directly supported the bill traders (bogus traders) and encouraged bill trading activities. The enquiry committee had arrived at 99 suspected bill traders (bogus traders) including beneficiaries Sri Maghima Traders. The following support activity was done by Tr.G.Iyyanar (under suspension) during the period from 01.03.2020 to 31.3.2022.

i) Support to suspected Bill Traders :

1) Registration Activity: (Documents recovered from the table drawer of the individual working station)

The delinquent official Thiru.G.Iyyanar (under suspension) has made the following activities in GST registration:

- New registration through GST portal
- Amendment of core and non core fields through GST Portal
- Modification of contact and mail Id details through Bank Office portal.

2) Return filing : (Browser History, WhatsUp Conversation & Bank Statements)

The delinquent official Thiru.G.Iyyanar (under suspension) had filed all kinds of returns including GSTR-1 and GSTR-3B returns and made payments through GST Portal.

3) E-way bill creation : (WhatsUp Conversation)

The delinquent official Thiru.G.Iyyanar (under suspension) had generated e-way bills based on the details received from bill traders through e-way bill portal.

4) Sharing other tax payer details (WhatsUp Conversation & Messages)

The delinquent officials Thiru.G.Iyyanar (under suspension) had shared the details of other tax payers derived from the department back office system to assist bill traders to prepare bills.

The financial transaction of Tr.G.Iyyanar (under suspension) in his saving bank account held at HDFC Bank, Cenetophe Road branch vide account number 50100318530663 during the period from 01.03.2020 to 31.03.2022 with Surya Metals, Star Novelty, Rama Enterprises, Mercury Trading Company, CSK Trading Company, reveals the role and nexus of Tr.G.Iyyanar (under suspension) in aiding the above said firms to evade the payment of tax by adjusting the entire tax liability by way of creating forged inward bills as if they have received supply of goods and had adjusted with the input tax credit at the time of filing their monthly return by transpiring with unknown officials under the illegal instructions of Tr.G.Iyyanar (A1) (under suspension).

3) The above information disclosed that A1 with the connivance of other accused A2 to A8 with intention to evade the tax to be paid to the government, entered into criminal conspiracy, created forged bills, created fake companies and framed incorrect records and committed offences of forgery of documents, used the forged documents as genuine, cheating, framing of incorrect records by public servant,

obtainment of undue advantage for motive or reward for cause performance of public duty improperly, giving undue advantage to public servant to induce a public servant to perform improperly a public duty by private individual and by commercial organization and abetment of commission of offences.

4) Thus the act of A1 discloses prima facie materials for the commission of offences u/s 120 (B), 467, 471, 167, 420 IPC and u/s 7 (a) and (b) of Prevention of Corruption Act, 1988 as Amended in 2018. The act of the accused A2, A3 and A4 discloses prima facie materials for the commission of offences u/s 120 (B), 467, 471, 420 IPC and u/s 7 (a) and (b) r/w 12 and 8 of Prevention of Corruption Act, 1988 as Amended in 2018. The act of accused A5 to A8 discloses prima facie materials for the commission of offences u/s 120(B) IPC and u/s 9 of Prevention of Corruption Act, 1988 as Amended in 2018.

Hence, a case in Chennai City –IV V&AC Cr.No.3/AC/CC-IV/2022 u/s 120 (B), 167, 420, 467, 471 IPC and u/s 7 (a) and (b) of Prevention of Corruption Act, 1988 as Amended in 2018 and u/s 7 (a) and (b) r/w 12, 8 and 9 of Prevention of Corruption Act, 1988 as Amended in 2018, was registered against the accused A1 to A8 and unknown public servants of Commercial Tax Department and others today on 21.12.2022 at 13.00 hrs on the order of DVAC, Chennai-16 vide memorandum No. 45776/2022/CT/CC-IV dated 15.12.2022 of DVAC, Chennai-16.

Further, I am transferring this case for further investigation to Tmt.V.Tamizhmani, Deputy Superintendent of Police, Chennai City – III, V&AC, Chennai as per the orders of Director DVAC.

The copy of the prior approval of the Secretary to Government, Commercial Taxes and Registration (A1) Department, Secretariat, Chennai-9 vide G.O.(D)No.205 along with original FIR are being submitted to the Hon'ble Special Judge, Special Court for Trial of Cases under

Prevention of Corruption Act, Chennai and copies to the officers concerned.

*F. Joy Dayal*  
21/12/2022

Signature of the Officer-in-Charge of P.S

Name:

F. Joy Dayal,

Rank:

Deputy Supdt. of Police,  
Vigilance & Anti corruption,  
Chennai City-IV,  
Chennai-16.

**Deputy Supt. of Police**  
**Vigilance & Anti-Corruption**  
**Chennai City - IV**  
**Chennai**