

FIRST INFORMATION REPORT

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

TAMIL NADU POLICE  
INTEGRATED INVESTIGATION FORM-I

C 8093680

1. District : Chennai  
மாவட்டம்

PS: V&AC, CC-IV UNIT  
காவல்நிலையம்

Year: 2023  
ஆண்டு

FIR No.: 01/AC/CC-IV  
மு.த.அ. எண்

Date: 03.01.2023  
நாள்

2. (i) Act சட்டம்:  
(ii) Act சட்டம்:  
(iii) Act சட்டம்:

Sections பிரிவுகள்: 13(2) r/w 13(1)(e) of  
Sections பிரிவுகள்: Prevention of Corruption  
Sections பிரிவுகள்: Act, 1988.

(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :

3. (a) Occurrence of Offence Day :  
குற்ற நிகழ்வு நாள்

Date from : 01.03.2010  
நாள் முதல்

Date to : 31.07.2015  
நாள் வரை

Time Period :  
நேர அளவு

Time from :  
நேரம் முதல்

Time to :  
நேரம் வரை

(b) Information Received at PS. Date : 21.12.2022  
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள்

Time :  
நேரம்

(c) General Diary Reference : Entry No(s) 21.12.2022  
பொது நாட்குறிப்பில் பதிவு விவரம் எண்

Time :  
நேரம்

4. Type of Information : Written/ Oral : Written  
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக

5. Place of Occurrence (a) Direction and Distance from PS: Adambakkam  
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்

Beat Number :  
முறைக் காவல் எண்

(b) Address : Flat No 7/20, Fl. Mohana Apartments, 1st Floor,  
முகவரி 2nd Street, Lakshmi Nagar, Adambakkam,  
Chennai - 88.

(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 : C. Janani Rani  
குற்றமுறையிட்டாளர் / தகவல் தந்தவர் பெயர்

(b) Father's/ Husband's Name : V. Chandrasekaran  
தந்தை / கணவர் பெயர்

(c) Date / Year of Birth :  
நாள் / பிறந்த ஆண்டு

(d) Nationality : Indian  
நாட்டினம்

(e) Passport No. :  
வெளிநாட்டு கடவுச்சீட்டு எண்

Date of Issue :  
வழங்கப்பட்ட நாள்

Place of Issue :  
வழங்கப்பட்ட இடம்

(f) Occupation : Inspector of Police  
தொழில்

(g) Address : CC-IV UNIT, V&AC, Adambakkam, Chennai - 16.  
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) 1) Tr. K. SUDHAKARAN, s/o Tr. Kanniyappan, Formerly  
Assistant Engineer/Divisional Engineer, TNEB, Selaiyur division, Chennai  
[Now, Assistant Executive Engineer/TNEB, Medavakkam].  
2) Tmt. RAJALAKSHMI, w/o Tr. K. SUDHAKARAN.

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

குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

Doesnot Arise.

9. Particulars of properties stolen / Involved (Attach separate sheet if necessary)  
கனவாடப்பட்ட / கனவிற்றுகள்ளான சொத்துக்களின் விவரம் (தேவைமெனில் 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 என ஏதேனும் இருந்தால்
12. FIR Contents (Attach separate sheet, if required) :  
முதல் தவல் அறிக்கையின் கருக்கம். (தேவைமெனில் தனித்தாளில் இணைக்கவும்)

Given in Separate Sheet 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 ..... நினை பணியாளரின் புலனாய்வுக்கு எடுத்துக்கொள்ள பணிக்கப்பட்டது / மறுக்கப்பட்டு எக்லையைக் 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. குற்றமுறையிட்டானருக்கு / தவல் தந்தவருக்கு படித்துக்கொட்டி, அது சரியாக எழுதப்பட்டு இருப்பதாக ஏற்றுக் கொள்ளப்பட்டு, அதன் படி நகல் ஒன்று இலவசமாக கொடுக்கப்பட்டது.

14. Signature / Thumb Impression of the Complainant / Informant  
குற்றமுறையிட்டானர் / தவல் 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: 03.01.2023 at 13.30 hrs  
நதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்

Name: Sub C. Janani Rani  
Rank: நினை No. என

INSPECTOR OF POLICE

Inspector of Police  
V&AC, CC-IV Unit,  
Alandur, Chennai - 16.

**FIR CONTENT IN VIGILANCE AND ANTI-CORRUPTION, CHENNAI CITY IV Cr.NO.1/2023 U/S 13 (2) r/w 13 (1) (e) of PC ACT 1988**

Based on an anonymous petition received by the Office of Directorate of Vigilance and Anti Corruption, Chennai, the Director vide DVAC Memo No.PE 288/2015/TANGEDCO/CSU-I, dated 25.08.2015 had ordered to register and conduct a Preliminary Enquiry. Based on accordingly Tr.N.Venkatesan, Inspector of Police, City Special Unit-I, Vigilance and Anti Corruption, Chennai-28 had submitted final report on 07.10.2015 with recommendation to register and conduct a Detailed Enquiry.

After the submission of the Final Report in PE.288/2015/TANGEDCO/CSU-I, the Government have ordered to register a detailed enquiry vide Lr.No.4661/VC-I/2015-1, dated 18-01-2016.

The Director, V&AC has issued memorandum to register a detailed enquiry vide DVAC Memo No. DE.5/2016/TANGEDCO/CC-IV, dated: 01.02.2016 against the AO Tr.K.Sudhakaran, Assistant Executive Engineer / Divisional Engineer, TNEB, Selaiyur Division, Chennai. Accordingly this DE was registered on 04.02.2016 to look into the allegation of possession of disproportionate assets to the known sources of income by the AO and his family members. The tentative check period is fixed from 01-03-2010 to 31-07-2015 so as to calculate the Disproportionate Asset held by the AO. During enquiry the following facts came into light.

The accused Tr.K.Sudhakaran is a public Servant, within the meaning of Section 2 (c) of PC Act 1988.

The accused A2 Tmt.V.Rajalakshmi H/o. A1 Tr.K.Sudhakaran residing at No. 7/20, F1, Mohana Apartment, 2<sup>nd</sup> Street, Lakshmi Nagar, Adambakkam, Chennai is private individual.

During the check period Tr.K.Sudhakaran, was working as  
1) Assistant Engineer CE/Distribution/South/Chennai from 01.03.2010 to  
25.08.2012, 2) AEE,SE/Thermal purchase/Chennai from 25.08.2012 to  
23.11.2012, 3)AEE O&M/Selayur/Chennai EDC/South (from 23.11.2012  
to 31.07.2015).

The accused A1 Tr.K.Sudhakaran is the native of Chennai.  
He married Tmt.V.Rajalakshmi who is a house wife and she had no  
sources of income of her own. They have one daughter and one son and  
both were going school, during the check period and had no sources of  
income of their own.

On the basis of credible information that the accused by adopting  
corrupt or illegal means had acquired and is in possession of properties  
and pecuniary resources, which were far beyond his known sources of  
income a Detailed Enquiry was conducted and the following information  
came to notice.

The following assets were acquired by A1 Tr.K.Sudhakaran and his  
family members before the check period (i.e.,) 01.03.2010.

The accused A1 Tr.K.Sudhakaran, has purchased Hero Honda  
Splendor Plus bearing Regn.No. TN21P2107 on 03.09.2004 in his name  
for an amount of Rs.41,760 /- .

The accused A1. Tr.K.Sudhakaran had purchased a plot in his  
name bearing Plot No.19-B, Bharath Nagar, Madipakkam, Chennai-91 for  
an amount Rs. 1,10,850/-, which includes the expenditure incurred by the  
A1. Tr.K.Sudhakaran for the registration of the said plot vide document  
No.6045/2006, dated 10.11.2006.

The accused A1 Tr.K.Sudhakaran had entered in to construction agreement with Balu Builder for constructing at Flat No. G-2, in Ground Floor, measuring 810 Square Feet super plinth Area (Inclusive of common areas and common shares) for a sum of Rs. 8,90,694/- in September 2006 in the above said plot.

The accused A1 Tr.K.Sudhakaran had an amount of Rs. 11,79,717/- as assets both movable and immovable including Bank Balance at the beginning of the Check period ie, as on 01.03.2010.

The following assets were acquired by A1 Tr.K.Sudhakaran and his family members during the check period (i.e.,) from 01.03.2010 to 31.07.2015.

The accused A1 Tr.K.Sudhakaran had purchased a plot in the name of his wife A2 Tmt.V.Rajalakshmi measuring to an extent of 515 Sq.ft., situated at No. 7/20, Plot No.32, Lakshmi Nagar, Second Street, Adambakkam, Chennai-88 for an amount of Rs. 19,46,845/- which includes the expenditure incurred by the A1 Tr.K.Sudhakaran for the registration of the said plot vide Doc.No.2532/2013, dated: 10.07.2013.

The accused A1, Tr.K.Sudhakaran had entered in to construction agreement with Shakkthi Construction in the name of his wife name A2 Tmt.V.Rajalakshmi for construction at flat No. F1, Mohana Apartment, 1<sup>st</sup> Floor measuring 978 Square Feet (inclusive of common Areas) for sum of Rs. 30,47,500/- on 07.07.2013.

The accused A1 Tr.K.Sudhakaran had purchased TVS Scooty Streak in the name of his wife A2 Tmt.V.Rajalakshmi bearing Regn.No. TN 19B 5011 for an amount of Rs.41,369/-.

The accused A1 Tr.K.Sudhakaran had purchased Hyundai I10 Magna 1 2 M bearing Regn.No. TN22CA7579 in his name for an amount of Rs. 4,90,578 /- on 31.07.2015.

The accused A1 Tr.K.Sudhakaran had closing balance of Rs. 1,470/- in Canara Bank account held in his name at Velachery Branch as on 31.07.2015.

The accused A1 Tr.K.Sudhakaran had closing balance of Rs. 36,711/- in State Bank of India account held in his name at Brindhavanam Nagar as on 31.07.2015.

The accused A1 Tr.K.Sudhakaran had closing balance of Rs. 1,34,927.06/- in Canara Bank account held in his name at Anna Salai as on 31.07.2015.

The accused A2 Tmt.V.Rajalakshmi W/o. A1 Tr.K.Sudhakaran, had closing balance Rs. 39,741.24/- in Axis Bank held in her name at Madipakkam as on 31.07.2015.

The detailed enquiry further reveals that during the check period from 01.03.2010 to 31.07.2015 the accused A1 Tr.K.Sudhakaran had an income of Rs. 41,10,520/- which includes his salary income, DA Arrears, GPF Advance, SLS amount, Wages revision arrears, Bajaj Allianz policy surrender income from NSC deposit maturity amount, LIC policy maturity amount, loan amount and income received from his brothers Tr. Hariharasudan and Tr. Vishnukumar.

The enquiry further reveals that during the check period from 01.03.2010 to 31.07.2015 the accused A1 Tr.K.Sudhakaran had expenditure of Rs. 22,84,783/- which includes the family consumption expenditure, education expenditure of their children etc.

The detailed enquiry conducted against Tr.K.Sudhakaran, Assistant Executive Engineer, TNEB, Medavakkam previously working as 1) Assistant Engineer CE/Distribution/South/Chennai from 01.03.2010 to 25.08.2012, 2) AEE, SE/Thermal purchase/Chennai from 25.08.2012 to 23.11.2012, 3) AEE O&M/Selayur/Chennai EDC/South (from 23.11.2012 to 31.07.2015) for the check period from 01.03.2010 to 31.07.2015 reveals the following

1. The total value of the assets that stood to the credit of AO and his family members i.e. at the beginning of the check period as on 01.03.2010 is Rs. 11,79,717/-
2. The total value of assets that stood to the credit of AO and his family members i.e. at the end of the check period as on 31.07.2015 is Rs. 67,87,945.30/-
3. The Total income earned by the AO and his family members during the check period i.e. from 01.03.2010 to 31.07.2015 is Rs. 41,10,520/-
4. The Total expenditure incurred by the AO and his family members during the check period i.e. from 01.03.2010 to 31.07.2015 is Rs. 22,84,783/-
5. The Total value of assets acquired by the AO and his family members during the check period from 01.03.2010 to 31.07.2015 is Rs. 56,08,228.30/-
6. The likely savings of the AO and his family members during the check period i.e. from 01.03.2010 to 31.07.2015 is Rs. 18,25,737/-
7. The disproportionate assets acquired by the A1 Tr.K.Sudhakaran and his wife A2 Tmt.V.Rajalakshmi during the check period from 01.03.2010 to 31.07.2015 is Rs. 37,82,491.3/-

8. The percentage of disproportionate asset held by A1 Tr.K.Sudhakaran and his wife A2 Tmt.V.Rajalakshmi during the check period from 01.03.2010 to 31.07.2015 is 92.01%.

Thus the A1 Tr.K.Sudhakaran and his wife A2 Tmt.V.Rajalakshmi had accumulated properties in their names to the tune of Rs. 37,82,491.3/- for the period from 01.03.2010 to 31.07.2015, Which are reliably learnt that these accumulation is disproportionate to his known sources of income.

There are sufficient evidence to believe that the accused acquired the above said assets by way of illegal means.

Since the offence was committed by the public servant A1 Tr.K.Sudhakaran and his wife A2 Tmt.V.Rajalakshmi (Private Individual) before the amendment of prevention of Corruption Act 1988 in the year 2018, the above information discloses an offence of Criminal Misconduct by Public Servant A1 Tr.K.Sudhakaran and his wife A2 Tmt.V.Rajalakshmi which is punishable U/s 13 (2) r/w 13 (1) (e) of PC Act 1988.

Thus the act of A1 and A2 discloses prima facie materials for the commission of offences u/s 13 (2) r/w 13 (1) (e) of PC Act 1988.

The competent authority has accorded permission to register and conduct a regular case vide letter no. 3423/VC-I/2022-1, Dated: 12.10.2022. Further the Directorate of Vigilance and Anti Corruption has also accorded permission to register and conduct a regular case against A1 Tr.K.Sudhakaran and his wife A2 Tmt.V.Rajalakshmi.

Hence, a case in Chennai City – IV V&AC Cr.No.01/AC/CC-IV/2023 u/s 13 (2) r/w 13 (1) (e) of PC Act 1988 was registered against the accused A1 and A2 today on 03.01.2023 at 13.00 hrs.



Further, I am transferring this case for further investigation to Tmt. Judy Abigail, Inspector of Police, Special Investigation Cell, V&AC, Alandur, Chennai as per the orders of Director DVAC.

The copy of the permission accorded by the competent authority vide letter No. 3423/VC-1/2022-1, dated. 12.10.2022, along with the orders of Director, DVAC vide memorandum no. DE 5/2016/TANGEDCO/CC-IV dated: 21.12.2022 and the original FIR are being submitted to the Chief Judicial Magistrate Cum Special Judge, Chengalpattu and copies to the officers concerned.

*03/01/2023*  
Signature of the Officer-in-Charge of P.S

Name: C. Jansi Rani

Rank: Inspector of Police,  
Vigilance & Anti corruption,  
Chennai City-IV,  
Chennai-16.

**INSPECTOR OF POLICE**

Vigilance & Anti Corruption  
Chennai City IV Det  
Chennai

