

## 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

8075286

1. District : Pudukkottai PS: V & Ac. Year: 2023 FIR No: 03/23 Date: 04.12.2023  
மாவட்டம் காவல்நிலையம் ஆண்டு முதலா. எண் நாள்

2. (i) Act சட்டம்: Prevention of Corruption Act 1988 Sections பிரிவுகள்: 13(2) r/w 13(1)(e)  
(ii) Act சட்டம்: Prevention of Corruption Act 1988 Sections பிரிவுகள்: 13(2) r/w 13(1)(b)  
(iii) Act சட்டம்: 1988 Amended as 2018 Sections பிரிவுகள்:

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

3. (a) Occurrence of Offence Day : Date from : 01.04.2017 Date to : 25.07.2018 9  
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை  
Time Period : Time from : 26.07.2018 Time to : 31.03.2023  
நேர அளவு நேரம் முதல் நேரம் வரை

(b) Information Received at PS. Date : 04.12.2023 Time : 17.00 hrs  
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்

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

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

5. Place of Occurrence (a) Direction and Distance from PS:  
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 கார்டி.பெயர் மாவட்டம்

6. Complainant /Informant (a) Name : G.Imayavaramban (b) Father's/ Husband's Name : Ganesan  
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்

(c) Date / Year of Birth 29.05.1971 (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 : Dy. Supt. of Police, (g) Address : Vigilance and Anti-Corruption,  
தொழில் முகவரி Pudukkottai

7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)  
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்  
(தேவையெனில் தனித்தாள் இணைக்கவும்)

Tnt. Revathi, age 59, w/o Rivalthanu phillai, Project Officer/Joint  
Director, Tamil Nadu State Rural Livelihood Machine (TNSRLM)  
Pudukkottai District.

8. 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)

Enclosed Separate Sheet

13. Action taken : Since the above report reveals commission of offence(s) u/s as mentioned in Item No.2 registered the case and took up the investigation / directed A. Jaleel Rank Inspector to take up the investigation / Refused Investigation / transferred to PS V&Ac, Rudukkottai 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 எல்லைவைக்க 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 நகல் ஒன்று இலவசமாக 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  
04.12.2023 / 18:00 hrs.

Name: பெயர் Imayaramban  
Rank: நிலை D.S.P No. எண் VEAC,

Rudukkottai



**Attachment to Column 12 of First Information Report in Pudukkottai V&AC Cr.No.03/2023.**

**Accused.**

Tmt.Revathi, Age 59/2023  
W/o Sivadhanupillai  
Project Officer / Joint Director,  
Tamilnadu State Rural Livelihood  
Mission (TNSRLM), Pudukkottai.

Today, on 04.12.2023 at 17.00 hrs, I registered a case, on the direction of the DVAC memorandum in VR. No. 129 / 2023 / RDP / PK Dt.27.10.2023 and the details of the case is as follows.



The AO Tmt.Revathi is working as Project Officer / Joint Director, TNSRLM, Pudukkottai from 02.03.2021 to till date and before that she had been worked as Project Officer/Joint Director, TNSRLM, Tuticorin District from 23.03.2017 to 26.02.2021. Hence, AO was a public servant as defined u/s 2(c) of the prevention of corruption Act-1988, as amended 2018 during the period of commission of offences.

The AO belongs to a middle class family. Her native place is Nagarkoil and she was married with one Tr.Sivadhanupillai. Her Husband Tr.Sivadhanupillai is native of Nagarkovil and he was working in NLC, Neyeveli and retired from the service on superannuation on 31.01.2018. The AO have one daughter named Tmt.Janani and one son Tr.Saravanan and both are married.

The AO has purchased a house site with building (SF.No.Q14/15) at Vadeeveswaram Village Nagarcoil to the Extend of 108.09 Sq Mt on 22.02.2018 for Rs.12,76,790/- and another house site building (SF.No.13/134) of extended 137.186 Sq Mt on 15.11.2021 for Rs.15,90,520/- in the name of her husband Tr.Sivadhanupillai vide Doc Nos.584/2018 & 4249/2021 of No.1 Joint Sub-Registry, Kanniyakumari respectively and also purchased a house site building of (SF No.Q13/152) Extended 75.50 Sq.Mt. on 07.06.2019 at the same Village in the name of her daughter Tmt.Janani for Rs.9,74,620/- vide document No.1898/2019 of No.1 Joint Sub-Registry, Kanniyakumari.

The AO has purchased of 194.166 sq.mt. house site with building at Muthiapuram, Thothukudi on 11.07.2019 for Rs.6,76,685/- in the name of her son Tr.Saravanan vide document No.2554/2019 of Sub-Registry, Thothukudi.

The AO has purchased house site with building at Vadeeveswaram Village, Nagarkovil of extended each 113.99 Sq Mt in the names of her daughter Tmt.Janani and her son Tr.Saravanan for Rs.28,87,025/- and Rs.28,87,005/- vide documents No.869/2023 & 870/2023 of No.1 Joint Sub-Registry, Kanniyakumari respectively.

The AO is having many savings accounts in various banks in her name and in the name of her husband and total amount of Rs. 20,51,596/- has been kept as balance in the said bank accounts upto 31.03.2023.

The AO had paid SBI Life Insurance premium in her name of Rs.50,000/- per year and she paid LIC policy in the name of her husband premium amount of Rs.1,35,852/- from the year 2017 to 2023 she has totally paid total premium amount of Rs.3,35,852/- during the check period from 01.04.2017 to 31.03.2023.

The AO has purchased about 400 grams Gold jewels at various jewelry shop at Tuticorin, Kanniyakumari and Chennai during the check period. The value of the gold jewels was around Rs.21,30,476/-.

The AO had purchased 6 properties between the year 2017 and 2023 and total worth of Rs.1,02,92,645/- and as on 31.03.2023 she was maintaining 3 savings account in her name and in the name of her husband in various banks and the bank balance is Rs.20,51,596/-. The total worth of gold and silver article is Rs.21,30,476/- as on 31.03.2023 and the total worth of properties including the cash and jewels found in the possession of the AO as on 31.03.2023 comes around Rs.1,82,34,654/-

The AO and her husband (10 months only) are the earning members of her family, they would not have saved this much of cash, deposit and kinds of their lawful source of income between the year 2017 and 2023.

The accused has acquired assets in her name as well as in the name of her husband, daughter and son to the tune of Rs.1,82,34,654/- in excess of the likely savings, during the check period from 01.04.2017 to 31.03.2023.

Thus, the accused Tmt.Revathi had possession of pecuniary resources and properties in her name and in the name of her husband Tr.Sivathanupillai, daughter Tmt.Janani and her son Tr.Saravanan to

the tune of **Rs.1,82,34,654/-** which is Disproportionate to the known sources of income. The AO intentionally enriched herself illicitly during the period of her office between 01.04.2017 and 31.03.2023.

The assets acquired, income and expenditure of the AO Tmt.Revathi, her husband Tr.Sivathanupillai, daughter Janani and her son Saravanan are calculated as follows :-

<b>STATEMENT - I</b>		<b>Rs</b>	<b>P</b>
Assets found in the name of the AO and in her husband's name house sites and bank balances etc at the commencement of the check period i.e as on 01.04.2017.		Rs. 21,40,083.00	
<b>STATEMENT - II</b>			
Assets found in the name of the AO and in her husband's name of house sites, bank balances etc at the end of the check period i.e as on 31.03.2023.		Rs. 2,56,66,476.00	
<b>STATEMENT - III</b>			
Income of the AO from known sources in the form of monthly salary, Rental income, Bank loan etc during the check period between 01.04.2017 and 31.03.2023.		Rs. 86,26,077.00	
<b>STATEMENT - IV</b>			
Expenditure incurred by the AO and her family members during the check period between 01.04.2017 and 31.03.2023.		Rs. 33,34,338.00	
<b>STATEMENT - V</b>			
Value of the assets acquired by the AO in her name and in the names of her husband, daughter and son during the check period between 01.04.2017 and 31.03.2023. (Statement - II-I)		Rs. 2,35,26,393.00	
<b>Statement - VI</b>			
Likely savings of the AO during the check period between 01.04.2017 and 31.03.2023. (Statement - III - VI)		Rs.52,91,739.00	
<b>Statement - VII</b>			
Disproportionate assets acquired by the AO during the check period between 01.04.2017 and 31.03.2023. (Statement - V-VI)		<b>Rs.1,82,34,654.00</b>	



$$\begin{aligned} \text{\% of Disproportion} &= \frac{\text{Value of D.P.Assets}}{\text{Income}} \times 100 \\ &= \frac{1,82,34,654}{86,26,077} \times 100 = 211 \% \end{aligned}$$


**Percentage of Disproportionate Assets = 211 %**

Thus, it is ascertained that the AO has acquired and possessed properties and pecuniary resources in the name of her husband, daughter and son to the tune of **Rs.1,82,34,654/-** which are disproportionate to her known sources of income during the check period between 01.04.2017 and 31.03.2023. The percentage of disproportionate comes to 211%.

The available information makes out a prima facie case made out against the AO Tmt.Revathi in the possession of pecuniary resources and properties to the tune of **Rs.1,82,34,654/** during the check period between 01.04.2017 and 31.03.2023, which are disproportionate to their known sources of income.

Therefore, I have registered a case in Pudukkottai V&AC Cr.No.03/2023 on 04.12.2023 at 17.00 hrs against the AO Tmt.S.Revathi, Project Officer / Joint Director, Tamilnadu State Rural Livelyhood Mission (TNSRLM), Pudukkottai for the commission of the offences u/s 13(2) r/w 13(1) (c) of PC Act-1988 for the period between 01.04.2017 to 25.07.2018 and Sec 13(2) r/w 13(1)(b) of PC Act-1988 as amended in 2018 for the period between 26.07.2018 to 31.03.2023.

The original FIR is submitted to the Hon'ble court of the Chief Judicial Magistrate cum Special Judge Pudukkottai District and a copy of the FIR is sent to the Superintendent of Police, Vigilance and Anti-Corruption, Central Range to issue order u/s 17 of the Prevention of Corruption Act-1988 as amended Prevention of Corruption Act-2018 authorizing me to investigate the case and authorization u/s 18 of the said Act to inspect the bankers book in relation to the accounts of the AO Tmt.S.Revathi.

  
(G.Imayavaramban)  
Deputy Superintendent of Police,  
Vigilance and Anti-Corruption  
Pudukkottai