

FIRST INFORMATION REPORT

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-Iமுதல் தகவல் அறிக்கை
(Under Section 154 Cr.P.C.)
(கு.ந.வி.தொ.பிரிவு 154 இன் கீழ்)

C 8101961

1. District :
மாவட்டம்

Coimbatore

PS:
காவல்நிலையம்

V & AC

Year:
ஆண்டு

2023

FIR No.:

5/2023/AC/113

Date:
நாள்

17/05/2023

2. (i) Act சட்டம்:

The prevention of

Sections பிரிவுகள்:

13(2) H/w 13(1) (e) and

(ii) Act சட்டம்:

Corruption Act 1988

Sections பிரிவுகள்:

109 IPC H/w 13(2) H/w

(iii) Act சட்டம்:

PC Act 1958

Sections பிரிவுகள்:

13(1)(e)

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

3. (a) Occurrence of Offence Day :

Date from :

31.03.2012

Date to :

31.12.2017

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 :

காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள்

17/08/2023

Time :

நேரம்

1100hrs

(c) General Diary Reference : Entry No(s)

பொது நாட்குறிப்பில் பதிவு விவரம் எண்

VOL-I

Time :

நேரம்

1130hrs

4. Type of Information : Written/ Oral :

தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக

Based on collection of credible
Information

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

குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்

Beat Number :

முறைக் காவல் எண்

(b) Address :

முகவரி

In and around Coimbatore
and Madurai Districts.

(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

6. Complainant /Informant (a) Name :

குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெயர்

D. Shela

(b) Father's/ Husband's Name :

தந்தை / கணவர் பெயர்

A. Dakshinamoorthy

(c) Date / Year of Birth :

நாள் / பிறந்த ஆண்டு

46/2023

(d) Nationality :

நாட்டினம்

Indian

(e) Passport No. :

வெளிநாட்டு கடவுச்சீட்டு எண்

Date of Issue :

வழங்கப்பட்ட நாள்

Place of Issue :

வழங்கப்பட்ட இடம்

(f) Occupation :

தொழில்

Inspector
of police

(g) Address :

முகவரி

Vigilance and Anti corruption
Coimbatore.

7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)

தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்

(தேவையெனில் தனித்தாள இணைக்கவும்)

1. M. Ramanan motor vehicle Inspector [Non-Technical]
Outgoing checkpoint, Hosur, Krishnagiri District.
2. Mr. Ilavarasi who M. Ramanan kallampatti village
melur Taluk madurai District.

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

குற்றமுறையீட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

NO Delay.

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 எண் ஏதேனும் இருந்தால்
12. FIR Contents (Attach separate sheet, if required) :
முதல் தகவல் அறிக்கையின் கருக்கம். (தேவையெனில் தனித்தாளில் இணைக்கவும்)

Separate sheets 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 Mr. R. E. N. ... Rank Inspector of ... to take up the investigation / Refused Investigation / transferred to PS V. E. AC Coimbatore 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 எல்லைமைக் 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.

முதலில் குற்றமுறையிட்டாளருக்கு / தகவல் தந்தவருக்கு படித்துக்காட்டி, அது சரியாக எழுதப்பட்டு இருப்பதாக ஏற்றுக் கொள்ளப்பட்டு, அதன் படி தகவல் 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:
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்

Name: பெயர்
Rank: நிலை

17.08.2023

D. SHEELA
Inspector of Police
V E AC Coimbatore

Submitted before the Court of Special Judge, Special Court of Trial of Cases under the
Prevention of Corruption Act, Coimbatore

Coimbatore V&AC Cr.No. 05/2023/AC/CB u/s 13(2) r/w 13(1)(e) of the Prevention of
Corruption Act, 1988 and u/s 109 IPC r/w 13(2) r/w 13 (1)(e) of the Prevention of
Corruption Act, 1988.

Tr.M.Ramanan,
Motor Vehicle Inspector (Non-Technical),
Outgoing Check Post,
Hosur,
Krishnagiri District.

Tmt.Ilavarasi,
w/o M.Ramanan,
Kallampatti Village,
Melur Taluk,
Madurai District.

It is submitted that based on the petition sent by Tr.R.Kanjivanam, S/o. Tr.Ramalingam, Kailasapuram, Senngarampatti, Melur Taluk, Madurai District against Tr.M.Ramanan, S/o.Tr.Mayandi (Late), Motor Vehicle Inspector (Non-Technical), Outgoing Check Post, Hosur, Krishnagiri District, a Vigilance Report was prepared against him for the allegation that he had acquired assets, which are disproportionate to his known sources of income from 21.03.2012 to 31.12.2017.

A Vigilance Report was taken up into the following allegation against the above official and the enquiry disclosed prima facie for commission cognizable offence on the following information.

The information gathered has revealed that the Accused Tr.M.Ramanan is a native of Kailasapuram Village, Chennagarampatti Post, Melur Taluk, Madurai District. His father name is Tr.Mayandi (Late) and mother name is Tmt.Shantha. He married Tmt.Ilavarasi, D/o.Tr.Sadhasivam, Kallampatti Village, Melur Taluk, Madurai District and

the couple is blessed with 2 sons namely Selvan R.Yogith and Selvan R.Ashwanth. The sons of the Accused completed their college studies.

The Accused Tr.M.Ramanan hailed from a humble family and there is no ancestral property and no significant source of income to his family members except his salary. Further, the family members of the Accused are his dependents. After entering the Government job, the Accused had started to earn money by illegal means and converted them into houses, house plots, etc., and lead a very luxurious life.

For the purpose of quantifying the disproportionate assets, the check period has been fixed from 21.03.2012 to 31.12.2017.

The Accused Tr.M.Ramanan was in possession of pecuniary resources and properties in the form of two house plots in Coimbatore and Tiruppur in the name of his wife Tmt.Ilavarasi to the value of Rs.5,31,359/- and Rs.1,67,695/- respectively and received a plot situated in Karuthapuliyampatti Village as gift from his father to the value of Rs.7,350/- by virtue of a gift settlement deed thus the undue of assets as on 21.03.2012 (i.e., at the beginning of the check period) is Rs.7,06,404/-

The Accused Tr.M.Ramanan was in possession of pecuniary resources and properties (in the form of terraced roof houses, house sites, constructed 3 storeyed RCC building in his name and in the name of his wife Tmt.Ilavarasi) to the value of Rs.1,64,59,499/- (Rupees One Crore Sixty Four Lakhs Fifty Nine Thousand Four Hundred and Ninety Nine only) as on 31.03.2017 (i.e., at the end of the check period).

The Accused Tr.M.Ramanan has drawn an income from lawful sources such as salary from Government and allowances from the Government, banking loans, and loans from home finance in his name and in the name of his wife Tmt.Ilavarasi to the value of Rs.59,36,000/- (Rupees Fifty Nine Lakhs Thirty Six Thousand only) in their name during the check period between 21.03.2012 and 31.12.2017.

The Accused Tr.M.Ramanan and his family members incurred expenses (in the form of registration charges for the purchase of properties, repayment of housing loans

family expenses etc.,) to the value of Rs.30,81,054/- (Rupees Thirty Lakhs Eighty One Thousand and Fifty Four only) in their name during the check period between 21.03.2012 and 31.12.2017.

The above quanted details are tabulated as below.

I	Assets at the beginning of the Check period as on 21.03.2012	Notional
II	Assets at the end of the Check period, i.e., as on 31.03.2017	1,64,59,499/-
III	Income from Known sources during the check period i.e., from 21.03.2012 and 31.03.2017	59,36,000/-
IV	Expenditure during the check period, i.e., from 21.03.2012 to 31.12.2017 (This expenditure was calculated based on the judgment of Hon'ble Supreme Court of India in the case of Sajjan Sing vs State of Punjab AIR SC 464 at P.471; 1964 (4) SCR 630; 1964 CLJ 310	30,81,054/-
V	Value of assets acquired during the check period i.e., from 21.03.2012 and 31.03.2017 (II – I)	1,57,53,095/-
VI	Likely saving during the check period i.e, from 21.03.2012 and 31.03.2017 (III – IV)	28,54,946/-
VII	Quantum of disproportionate assets (V – VI)	1,28,98,149/-

Percentage of DP Assets = Rs 1,28,98,149

$$\frac{\text{-----}}{\text{Rs. 59,36,000}} \times 100 = 217 \%$$

Thus, the Accused Tr.M.Ramanan had acquired pecuniary resources and properties to the tune of Rs.1,57,53,095/- i.e., (Rs.1,64,59,499 - Rs.7,06,404) (Rupees One Crore Fifty Seven Lakhs Fifty Three Thousand and Ninety Five only) during the check period.

Further, the Accused Tr.M.Ramanan has saved Rs.28,54,946/- (Rupees Twenty Eight Lakhs Fifty Four Thousand Nine Hundred and Forty Six only) (i.e., Rs.59,36,000 minus Rs.30,81,054 = Rs.28,54,946) and could have acquired pecuniary resources and properties to that value only during the check period by making use of their likely savings.

Information disclosed further that the Accused Tr.M.Ramanan had acquired assets in his name and in the name of his wife Tmt.Ilavarasi to the value of Rs.1,28,98,149/- (Rupees One Crore Twenty Eight Lakhs Ninety Eight Thousand One Hundred and Forty Nine only) i.e., (Rs.1,57,53,095/- minus Rs.28,54,946/- = Rs.1,28,98,149/-) which is more than the Known sources of income during the check period. The extent of disproportion is 217% of the total income during the check period.


Thus, the Accused Tr.M.Ramanan with the intentional aid of his Tmt.Ilavarasi, had acquired pecuniary resources and properties to the value of Rs.1,28,98,149/-, which is disproportionate to his known sources of income during the period from 21.03.2012 and 31.12.2017.

The above information discloses the commission of the offence of acquiring assets which is disproportionate to his known sources of income as defined u/s 13(1)(e) punishable u/s 13(2) of the Prevention of Corruption Act, 1988.

Therefore, I am registering the FIR in Coimbatore V&AC Cr.No.05/2023/AC/CB u/s 13(2) r/w 13(1)(e) of the Prevention of Corruption Act, 1988 against the Accused No.1 and u/s 109 IPC r/w 13(2) r/w 13(1)(e) of the Prevention of Corruption Act, 1988.

On 17.08.2023 at 11.00 hrs for the purpose of investigation into the aforesaid offence.

The original FIR is submitted to the Hon'ble Special Judge, Special Court of trial of cases under the Prevention of Corruption Act, Coimbatore and a copy of it is going to be send to the Superintendent of Police, Western Range, Vigilance and Anti-Corruption, Chennai for issuing authorization u/s 17 and 18 of the Prevention of Corruption Act, 1988, to a competent Police Officer to take up investigation in the case.


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

17/08/23