

FIRST INFORMATION REPORT

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

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM I

C 8102117

1. District : Tenkasi PS: Vigilance and Anti Year: 2023 FIR No:06/2023 Date: 20.09.2023
மாவட்டம் காவல்நிலையம் Corruptioன் ஆண்டு முதல் அண்மை நாம்
2. (i) Act சட்டம்: Sections பிரிவுகள்:
(ii) Act சட்டம்: PC Act 1988 Sections பிரிவுகள்: 13 (2) r/w 13 (1) (e)
PC Act 1988 as amended in Act 16 of 2018 Sections பிரிவுகள்: 13(2) r/w 13(1) (b), 12
(iii) Act சட்டம்: IPC Sections பிரிவுகள்: 109
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : Date to :
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை
Time Period : Time from : 01.04.2014 Time to : 31.03.2022
நேர அளவு நேரம் முதல் நேரம் வரை
(b) Information Received at PS. Date : Time :
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் 20.09.2023 நேரம் 12.00 hrs
(c) General Diary Reference : Entry No(s) Time :
பொது நாட்குறிப்பில் பதிவு விவரம் என் 20.09.2023 நேரம் 12.00 hrs
4. Type of Information : Written/ Oral :
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக In typing (Computer)
5. Place of Occurrence (a) Direction and Distance from PS:
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் Maruthamputhoor, Alangulam Taluk,
Beat Number : (b) Address : Tenkasi District.
முறைக் காவல் அண் முகவரி 30 Km South East.
- (c) In case outside limit of this Police Station, then the Name of P.S. : District :
இக்காவல் நிலைய எல்லைக்கட்படா நடந்து இருக்குமானால், அந்நிலையில் அந்த காவல்நிலையம் மாவட்டம்
6. Complainant / Informant (a) Name : E.Mcclaxine Eskhol (b) Father's/ Husband's Name : T.K.Thomas Elliot
குற்றமுறையிட்டவர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : 15.06.1967 (d) Nationality : INDIAN (e) Passport No. :
நாள் / பிறந்த ஆண்டு நாட்டினம் வெளிநாட்டு கடிவுச்சீட்டு எண்
Date of Issue : Place of Issue :
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்
(f) Occupation : (g) Address :
தொழில் ADSP., முகவரி O/o the Vigilance and Anti Corruption,
Tirunelveli Detachment.
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஊய்ப்பாட்டத்தரிகள் / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவைபெறில் தனித்தரிகள் இணைக்கவும்)
1) Tmt.A.Ananthi, W/o.Tr.Arinarayanan, Sub Registrar, Oothumalai, Tenkasi District. 2)
Tr.S.Arinarayanan, S/o.Sankaralingam, Door No.5/87, Vedhakovil Street, Maruthamputhoor,
Alangulam Taluk, Tenkasi District.
8. Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையிட்டவரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

No Delay.

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

Not arise

10. Total value of properties stolen / Involved ;
கனவரடப்பட்ட / களவிற்றுகள்ளை சொத்துக்களின் மொத்த மதிப்பு Not arise

11. Inquest Report / Un-natural death Case No. If any:
பிண விசாரணை அறிக்கை / இயற்கைக்கு மாறான இறப்பு என் ஏதேனும் இருந்தால் Not arise

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

Submitted.

Sir, I, E.Mcclarine Eskhol, Additional Superintendent of Police, Vigilance and Anti Corruption, Tirunelveli Detachment, while on duty today on 20.09.2023, I received a confidential official memorandum of Director of Vigilance and Anti Corruption, Chennai, in VR, No.75/2022(27842)/REGN/TI, RC. /2023/REGN/TI dated 05.09.2023. In the memorandum, it has been instructed to register a regular case against Tmt.A.Ananthy, W/o.Tr.Arinarayanan, Sub Registrar, Oothumalai, Tenkasi District and Tr.S.Arinarayanan, S/o.Sankaralingam, Door No.5/87, Vedhakovil Street, Maruthamputhoor, Alangulam Taluk, Tenkasi District. Accordingly, I came to Tenkasi Vigilance and Anti-Corruption Detachment and registering a case today on 20.09.2023 at 12.00 hrs in Tenkasi Vigilance and Anti-Corruption

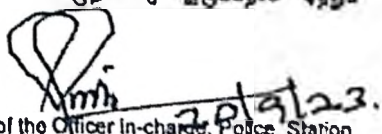
/ Separate Sheet attached /

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 ~~mt.c. jayaram~~ ~~Inoperative~~ to take up the investigation / Refused investigation / transferred to PS.....on point of Jurisdiction.

எடுக்கப்பட்ட நடவடிக்கை : மேலே குற்ற முறையிட்ட உள்ளவை பிரிவு 2ல் கூறப்பட்ட சட்ட பிரிவுப்படியான குற்றமாக வழக்கு பதிவு செய்து புலனாய்வுக்கு எடுத்துக்கொள்ளப்பட்டது / பணிக்கப்படுதல் பதவி நிலை பணியாளரின் புலனாய்வுக்கு எடுத்துக்கொள்ள பணிக்கப்பட்டது / மறுக்கப்பட்டு எல்லைவையக் 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. குற்றமுறையிட்டாரைக்கு / தகவல் தந்தவருக்கு படித்துக்காட்டி, அது சரியாக எழுதப்பட்டு இருப்பதாக ஏற்றக் கொள்ளப்பட்டு, அதன் படி நகல் ஒன்று இலவசமாக கொடுக்கப்பட்டது.



Signature of the Officer in-charge, Police Station
காவல் நிலைய பெயர்ப்பு அலுவலரின் ஒப்பம்

14. Signature / Thumb Impression of the Complainant / Informant
குற்றமுறையிட்டாரை / தகவல் கொடுப்பவரின் ஒப்பம் /
பெருவிரல் இரேகைப் பதிவு

15. Date & Time of despatch to the court:
தீர்மானத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும் 20.09.23 13.00hrs

Name: E. McCLARINE ESKHOL
Rank: திணை A.D.S.F. No என் ...V & AC
Tirunelveli.

Continuation of Tenkasi Vigilance and Anti-Corruption Crime No.06/2023:-

Cr.No.06/2023 against A-1 Tmt.A.Ananthy for the commission of offence u/s 13 (2) r/w 13 (1) (e) of Prevention of Corruption Act, 1988 for the period between 01.04.2014 and 25.07.2018 and 13(2) r/w 13(1) (b) of the Prevention of Corruption Act, 1988 as amended in Act 16 of 2018 for the period between 26.07.2018 to 31.03.2022 and A-2 Tr.Arinarayanan for commission of the offence u/s 13(2) r/w 13 (1) (e) of P.C Act, 1988 r/w 109 IPC for the period between 01.04.2014 and 25.07.2018 and 12 of P.C Act, 1988 as amended in Act 16 of 2018 for the period between 26.07.2018 and 31.03.2022.

The crux of the allegations pertains to the registration of the first Information report are excerpted here under :-

The following information was gathered during the collection of information against the Accused noted in the margin. A-1 Tmt.A.Ananthy is the i/c Sub Registrar, Tenkasi in the year 2021 and 2022. A-1 Tmt.A.Ananthy initially worked as Junior Assistant for consolidated monthly pay of Rs.4,000/- in Health Department, Sankarankovil from the year 2003. She then worked as Junior Assistant on temporary basis in Revenue Department, Alangulam. She was made permanent and posted in Registration Department as Junior Assistant in the year 2010. She was promoted as Assistant in the year 2014. She was in-charge Sub Registrar, Puliyaugudi in the year 2015-16. She was in-charge Sub Registrar, Alangulam from 2016-17 to 2018. She held charge as in-charge Sub Registrar during the temporary absence (or) leave vacancies of Sub Registrars in the jurisdiction of District Registrar, Tenkasi in the year 2018-19 and 2019-20. She then held charge as in-charge Sub Registrar in Oothumalai in the year 2020.

As such A-1 Tmt.A.Ananthy is a Public Servant as defined u/s 2(c) of the Prevention of Corruption Act, 1988 during the period of commission of offence.

Collection of sources reveals that A-1 Tmt.A.Ananthy hails from a middle class family. Her husband A-2 Tr.Arinarayanan is a B.Com., graduate, who had

worked initially as part time Postal Officer for a monthly consolidated salary of Rs.900/- in the year from 1990 to 1998. He was then dismissed from the Postal Department for misappropriating Government money. He then studied B.L. Presently he was elected as 20th Ward Councillor of Alangulam Panchayat Union. He conducted a Nursery and Primary School in the name and style of "Saruka Nursery School" upto Vth standard from the year 1992. Initially he had run the School in a rented residential building at Maruthamputhoor village and now he is running the Saruka CBSE School in the newly constructed own building with the old permission upto Vth standard in the years from 2017 to 2022 after purchasing 6 acres of land at Pudupatty. A-2 Tr.Arinarayanan is having only a meagre income.

A-1 Tmt.A.Ananthy has one son by name Tr.A.Sagar and one daughter by name Tmt.Saruka. Her son studied BA and MBA in Einstein Arts and Science College, Abishegapatti and her daughter studied B.Sc., B.Ed. in the same college. Her daughter was married in the year 2018 and her son was married in the year 2021. Both A-2 Tr.Arinarayanan and Tr.A.Sagar are looking after the School. Now her daughter Tmt.Saruka and her husband are running a Textile shop in the name and style of "Ananthy Textiles" in a rented building at Tenkasi from their marriage onwards.

The beginning of the check period was fixed as 01.04.2014 keeping in mind the purchase of landed properties for the school. The end of the check period was fixed as 31.03.2022 keeping in mind the additional construction of her house at Maruthamputhoor village, Alangulam Taluk and the construction of school buildings. Thus the check period was conveniently fixed between 01.04.2014 and 31.03.2022 keeping in mind the cash flow, assets and expenditure of the A-1 Tmt.A.Ananthy and her husband A-2 Tr.Arinarayanan.

Information gathered has revealed that A-1 Tmt.A.Ananthy had intentionally enriched herself and in possession of assets in her name and in the name of her husband A-2 Tr.Arinarayanan during the period of her office in various places,

which are disproportionate to her known sources of income. Most of the assets acquisition activities of the A-1 Tmt.A.Ananthi in her name and in the name of her husband A-2 Tr.Arinarayanan fall between 01.04.2014 and 31.03.2022 and hence the check period is tentatively fixed between the above said period. During that period the A-1 Tmt.A.Ananthi and his dependents A-2 Tr.Arinarayanan were found in possession of pecuniary resources/assets as detailed below.

The A-1 Tmt.A.Ananthi is in possession of pecuniary resources and properties (in the form of lands, vehicle, bank balances etc.) to the tune of Rs.2,43,007/- in her name and in the name of her husband A-2 Tr.Arinarayanan as on 01.04.2014 i.e., at the beginning of the said check period.

The A-1 Tmt.A.Ananthi is in possession of pecuniary resources and properties (in the form of house sites, house buildings, lands, bank balances, school buildings, vehicles etc.) to the tune of Rs.1,96,80,138/- in her name and in the name of her husband A-2 Tr.Arinarayanan as on 31.03.2022 i.e., at the end of the said check period.

The A-1 Tmt.A.Ananthi and others had received lawful sources of income from pay and other allowances, through hand loans and interest from bank to the tune of Rs.59,47,824/- during the check period.

The A-1 Tmt.A.Ananthi had incurred expenses (in the form of living expenses and others) to the tune of Rs.14,52,094/- during the check period.

Thus the A-1 Tmt.A.Ananthi acquired pecuniary resources and properties to the tune of Rs.1,94,37,132/- (Rs.1,96,80,138 - Rs.2,43,007 = Rs.1,94,37,132/-) during the check period.

Further the A-1 Tmt.A.Ananthi have saved Rs.44,95,730/- (Rs.59,47,824 - Rs.14,52,094 = Rs.44,95,730/-) as excess fund and could have acquired pecuniary resources and properties only to the tune of Rs.44,95,730/- during the said check period by making use of her likely savings.

But A-1 Tmt.A.Ananthy has acquired assets in her name and in the name of her husband A-2 Tr.Arinarayanan to the tune of Rs.1,49,41,402/- (Rs.1,94,37,132 - Rs.44,95,730 = Rs.1,49,41,402/-) in excess of the likely savings, during the check period.


Thus, A-1 Tmt.A.Ananthy during the period of her working as Assistant and In-charge Sub Registrar from 01.04.2014 to 31.03.2022 is in possession of pecuniary resources and properties in her name and in the name of her husband A-2 Tr.Arinarayanan to the tune of Rs.1,49,41,402/- which is disproportionate to the known sources of income. The extent of disproportionate asset is 251% of the total income during the said check period.

The available information makes out a prima facie case against A-1 Tmt.A.Ananthy and A-2 Tr.Arinarayanan that they were in possession of pecuniary resources and properties to the tune of Rs.1,49,41,402/- during the check period between 01.04.2014 and 31.03.2022 which is disproportionate to their known sources of income. Thereby, A-1 Tmt.A.Ananthy had committed the offence of Criminal Misconduct as she intentionally enriched herself and in possession of assets disproportionate to known source of income during the check period by abusing her official position as public servant and A-2 Tr.Arinarayanan had abetted her to commit the said offence by acquiring the assets through the resources of A-1 Tmt.A.Ananthy.

Therefore, today 20.09.2023 at 12.00 hrs, I registered a case in Tenkasi V&AC., Cr.No.06/2023 against A-1 Tmt.A.Ananthy for the commission of offence u/s 13 (2) r/w 13 (1) (e) of Prevention of Corruption Act 1988 for the period between 01.04.2014 and 25.07.2018 and 13(2) r/w 13(1) (b) of the Prevention of Corruption Act, 1988 as amended in Act 16 of 2018 for the period between 26.07.2018 to 31.03.2022 and A-2 Tr.Arinarayanan for commission of the offence u/s 13(2) r/w 13 (1) (e) of P.C Act 1988 r/w 109 IPC for the period between 01.04.2014 and

25.07.2018 and 12 of P.C Act, 1988 as amended in Act 16 of 2018 for the period between 26.07.2018 and 31.03.2022.

The original F.I.R is submitted to the Hon'ble court of the Special Judge, Special Court for Trial of cases under PC Act, Tirunelveli and a copy of the FIR is sent to the Superintendent of Police, Vigilance and Anti-Corruption, Southern Range 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 A-1 Tmt.A.Ananthy and her husband A-2 Tr.S.Arinarayanan.


20/9/23
ADSP, VSAC
Tirunelveli.

