

## FIRST INFORMATION REPORT

TAMIL NADU POLICE

INTEGRATED INVESTIGATION FORM-I

முதல் தகவல் அறிக்கை

(Under Section 154 Cr.P.C.)

(கு.ந.வி.தொ.பிரிவு 154 இன் கீழ்)

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1. District : Tiruppur PS: V S A C Year: 2023 FIR No.: 9/2023/AC/TPR  
மாவட்டம் காவல்நிலையம் ஆண்டு மு.த.அ. எண் நாள் 15.11.2023
2. (i) Act சட்டம்: The Prevention of Corruption Sections பிரிவுகள்: 13(2) & 13(C)(b)  
(ii) Act சட்டம்: Act, 1988 as amended by Sections பிரிவுகள்: 8/12  
(iii) Act சட்டம்: PC (Amendment) Act, 2018 Sections பிரிவுகள்:  
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from 01.04.2020 Date to : 31.03.2023  
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 : 15.11.2023 Time : 12.00 hrs.  
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்  
(c) General Diary Reference : Entry No(s) Time :  
பொது நாட்குறிப்பில் பதிவு விவரம் எண் GTD-Vol-II நேரம்
4. Type of Information : Written/ Oral :  
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக Information gathered
5. Place of Occurrence (a) Direction and Distance from PS:  
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் Kundadam Village,  
Beat Number : (b) Address : Dharapuram Taluk, Tiruppur District  
முறைக் காவல் எண் முகவரி and other places.
- (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 : A.T. Jai Kumar (b) Father's/ Husband's Name : A. Thiyyagarajan  
குற்றமுறையீட்டாளர் / தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்  
(c) Date / Year of Birth : 50 years (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 : Deputy (g) Address : Vigilance and Anti-Corruption, The Nilgiris,  
தொழில் Superintendent of முகவரி FAC, Tiruppur  
Police
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)  
தெரிந்த / ஐயப்பட்ட/அறியாத / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்  
(தேவையெனில் தனித்தான் இணைக்கவும்)  
A1. Tmt. L. Ramya (age 37/2023) w/o. P. Eswaram, Village Administrative  
officer, 32, Selampalayam Village, Dharapuram Taluk, Tiruppur District  
A2. Tr. P. Eswaram, S/o. Periyasamy, (H/o. L. Ramya, A-1)
8. Reasons for delay in reporting by the complainant / Informant:  
குற்றமுறையீட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

9. Particulars of properties stolen / involved (Attach separate sheet if necessary) —  
கனவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)
10. Total value of properties stolen / involved : —  
கனவாடப்பட்ட / 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)

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 K. Sasi Lekha Rank Inspector to take up the Investigation / Refused Investigation / transferred to PS..... on point of jurisdiction. Police, VSAC, Tiruppur

எடுக்கப்பட்ட நடவடிக்கை : மேலே குற்ற முறையிட்ட உள்வகை பிரிவு 2ல் கூறப்பட்ட சட்ட பிரிவுப்படியான குற்றமாக வழக்கு பதிவு செய்து புலனாய்வுக்கு எடுத்துக்கொள்ளப்பட்டது / பணிக்கப்படுதல் ..... பதவி ..... நிலை பணியாளரின் புலனாய்வுக்கு எடுத்துக்கொள்ள பணிக்கப்பட்டது / மறுக்கப்பட்டு எல்லையைக் 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.

முதலு. 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:  
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்

15.11.2023  
13.00 hrs

Name: பெயர் A.T. JAIKUMAR  
Rank: நிலை Deputy No. எண் .....  
Superintendent of Police,  
VSAC, The Nilgiris,  
FAC, Tiruppur.

**Submitted**

**Attachment to column No. 12 of First Information Report in Tiruppur V & AC Cr.No.09/2023/AC/TPR U/s. 13(2) r/w 13(1)(b) r/w 12 of the Prevention of Corruption Act, 1988 as amended by the Prevention of Corruption (Amendment) Act, 2018.**

**Accused Officer(s)**

A-1 Tmt.L.Ramya (age-37/2023),  
W/o. P.Eswaran,  
Village Administrative Officer,  
32, Selampalayam Village,  
Dharapuram Taluk,  
Tiruppur District.

**Residing at**

Door No.1/139,  
Kovai Main Road,  
Kundadam,  
Tiruppur District.

A-2 Tr.P.Eswaran,  
S/o.Periyasamy,  
(H/o L.Ramya A-1)



There is a Vigilance information that A-1 Tmt.L Ramya, Village Administrative Officer, 32, Selampalayam Village, Dharapuram Taluk, Tiruppur District, during the period of her tenure in Mulanur Village, Sooriyanallur Group Village and 32.Selampalayam Village between 2020 and 2023, involved in corrupt activities and intentionally enriched herself by acquiring assets in her name and in the names of her husband and her family members, which are disproportionate to her known sources of income.

Upon this information, a discreet verification was conducted and it disclosed the following.

The A-1 is a public servant as defined u/s 2(c) of the Prevention of Corruption Act, 1988 during the period of commission of offence. A-2 Tr.P.Eswaran is the husband of A-1 and he is running a two wheeler workshop at Kundadam in the name and style of Sri Amman Autos (Spares Sales and Service).

It is gathered that Tmt.L.Ramya, was born on 09.09.1985. Her father Tr.Loganathan died on 24.01.2001 and her mother Tmt.L.Vasanthi is living with A-1. She is the only daughter of her parents and she has no siblings. The A-1 Tmt.L.Ramya joined as Village Administrative Officer in Revenue Department on 28.02.2013. She is native of Bellampatti, Kundadam Village, Dharapuram Taluk, Tiruppur District. She got married A-2 Tr.P.Eswaran on 11.12.2005 and the couple is blessed with 2 sons namely Selvan.E.Pragadesh and Selvan.E.Deepak. Her sons Selvan.E.Pragadesh and Selvan.E.Deepak are studying 12<sup>th</sup> std. and 10<sup>th</sup> std. respectively in Veveaham Prime Academy (CBSE), Udumalai Main Road, Dharapuram, Tiruppur District.

She was working as Village Administrative Officer in Kallavi Village, Krishnagiri District from 28.02.2013 to 2014, Eragampatti Village from 2014 to 2018, Manoorpalayam Village from 2018 to 2020, Mulanur Village from 2020 to 2021 and Sooriyanallur Group Village from 2021 to 2022 in Dharapuram Taluk, Tiruppur District. Now, she is working as Village Administrative Officer in 32. Selampalayam Village, Dharapuram Taluk, Tiruppur District from 08.08.2022 onwards.

The information gathered that, during the period between 01.04.2020 and 31.03.2023, A-1 Tmt.L.Ramya, while working as Village Administrative Officer, Mulanur Village, Sooriyanallur Group Village and 32.Selampalayam Village has acquired assets in her name and in the name of her husband A-2 Tr.P.Eswaran and her mother Tmt.L.Vasanthi which are disproportionate to her known sources of income and thereby intentionally enriched herself illicitly during her tenure.

Most of the acquisitive activities of A-1 and his husband A-2 fall between 01.04.2020 and 31.03.2023 and hence tentative check period was fixed accordingly and during that period the A-1 and her family members were found in possession of assets as detailed below.

- Statement-I Assets found in the name of A-1 : Rs. 4,53,118/-  
Tmt.L.Ramya and her husband  
A-2 Tr.P.Eswaran in form of  
Savings bank accounts and TVS  
WEGO Motor cycle at the  
beginning of the check period i.e.,  
as on 01.04.2020.
- Statement-II Assets found in the name of A-1, : Rs.46,60,608/-  
her husband A-2 Tr.P.Eswaran  
and her mother Tmt.L.Vasanthi  
in form of, Savings bank  
accounts, TVS WEGO Motor  
Cycle, Maruthi Zen LX car and  
agriculture lands at the end of  
the check period i.e., as on  
31.03.2023

Statement-III Income of A-1 and her husband A-2 Tr.P.Eswaran from known sources in the form of monthly salary and business income during the check Period from 01.04.2020 to 31.03.2023. : Rs.24,64,586/-

Statement-IV Expenditure Incurred by A-1 and her husband A-2 Tr.P.Eswaran during the check period from 01.04.2020 to 31.03.2023. : Rs.26,27,497/-

From the above statements, during the check period between 01.04.2020 and 31.03.2023, the value of assets acquired by the accused-1 Tmt.L.Ramya and accused-2 Tr.P.Eswaran have been calculated in Statement-V. The likely savings of the accused-1 Tmt.L.Ramya and accused-2 Tr.P.Eswaran has been shown in Statement-VI and the quantum of disproportionate assets acquired by the accused-1 in her name and in the name of her husband Tr.P.Eswaran and her mother Tmt.L.Vasanthi has been shown in Statement-VII as detailed below.

Statement-V (St.II - St.I) Value of the assets acquired by A-1 during the check period from 01.04.2020 to 31.03.2023. : Rs.42,07,490/-

Statement-VI (St.III - St.IV) Likely savings of A-1 during the check period from 01.04.2020 to 31.03.2023. : Rs.-1,62,911/-

Statement-VII (St.V - St.VI) The quantum of assets disproportionately acquired by A-1 during the check period from 01.04.2020 to 31.03.2023. : Rs.43,70,401/-

The available information makes out a prima-facie case that the A-1 Tmt.L.Ramya had illicitly enriched herself during her tenure of office by acquiring assets in her name and in the name of her husband A-2 Tr.P.Eswaran and her mother Tmt.L.Vasanthi to the extent of Rs.43,70,401/- i.e., 177% during the check period between 01.04.2020 and 31.03.2023.

The A-1 Tmt.L.Ramya had intentionally enriched herself during the period from 01.04.2020 to 31.03.2023 and hence Tmt.L.Ramya had committed an offence punishable U/sections 13(2) r/w 13(1)(b) of the Prevention of Corruption Act, 1988 as amended by the Prevention of Corruption (Amendment) Act, 2018 and Tr.P.Eswaran had abetted his wife for intentionally enriching her for which they cannot satisfactorily account, had committed an offence punishable U/sections 13(2) r/w 13(1)(b) r/w 12 of the Prevention of Corruption Act 1988, as amended by the Prevention of Corruption (Amendment) Act, 2018.

Therefore today on 15.11.2023 at 12.00 hrs I registered a case in Tiruppur V&AC Cr.No. 09/2023 against A-1 Tmt.L.Ramya for the commission of offence in U/sections 13(2) r/w 13(1)(b) of Prevention of Corruption Act, 1988 as amended by the Prevention of Corruption (Amendment) Act, 2018 and

Against A-2 Tr.P.Eswaran in U/sections 13(2) r/w 13(1)(b) r/w 12 of Prevention of Corruption Act, 1988 as amended by the Prevention of Corruption (Amendment) Act, 2018.

The original First Information Report is submitted to the Hon'ble Special Judge cum Chief Judicial Magistrate, Tiruppur and a copy of the First Information Report is sent to the Superintendent of Police, Western Range, Chennai for issuing orders u/s. 17 of the Prevention of Corruption Act, 1988 to investigate the case and authorization u/s. 18 of the Prevention of Corruption Act, 1988 to inspect bankers book relating to the accounts of the A-1 Tmt.L.Ramya and A-2 Tr.P.Eswaran and other suspected persons in this case.

A-7m/h  
15-11-23

(A.T.JAI KUMAR),  
Deputy Superintendent of Police,  
Vigilance and Anti -Corruption,  
The Nilgiris. FAC, Tiruppur.