

FIRST INFORMATION REPORT JUDGE, NP65/2024

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

TAMIL NADU POLICE  
INTEGRATED INVESTIGATION FORM-I

8082359

C

1. District **KANYAKUMARI** PS: **Vijithra and Anti** Year: **2024** FIR No: **01/2024** Date: **10.01.2024**  
 மாவட்டம் காவல்கிராமம் கர்ணகும்பி ஆண்டு 2024 முதல் அ. என் நாள்
2. (i) Act சட்டம்: **Prevention of Corruption Act 1988** Sections பிரிவுகள்: **13(2) & 13(1)(a) and**  
 (ii) Act சட்டம்: **Indian Penal Code** Sections பிரிவுகள்: **107 IPC & 13(2) & 13(1)(a)**  
 (iii) Act சட்டம்: **P.C Act 1988 as amended** Sections பிரிவுகள்: **13(2) & 13(1)(b) and**  
 (iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும்: **12 & 13(2) & 13(1)(b)**

3. (a) Occurrence of Offence Day : **01.01.2018** Date from **01.01.2018** Date to : **31.12.2022**  
 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 : **10.01.2024** Time : **09.30 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 **Written**

5. Place of Occurrence (a) Direction and Distance from PS: **Various places at Kanyakumari District.**  
 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 கா.நி.பெயர் மாவட்டம்

6. Complainant / Informant (a) Name: **SHECTOR DURGA RAO** (b) Father's/ Husband's Name: **Sh. George Lawrence**  
 குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்

(c) Date / Year of Birth : **1967** (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: **Adm. Supdt. of Police** (g) Address: **Vijithra and Anti-Corruption. Kanyakumari District.**  
 தொழில் 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) **N. N. Kumaradhas, sb K. Natarajan, NO. 6-518, Nelthaji Nagar, Monday market, Kalkulam, Neyyoor, Kanyakumari District**  
**working as Motor Rider, Thirupul Nagar, Thiruvankulam, K.K. District.**  
**(2) Smt. M. Sujatha, N/o N. N. Kumaradhas, NO. 6-518, Nelthaji Nagar,**

8. Reasons for delay in reporting by the complainant / Informant: **Monday market, Kalkulam, Neyyoor, Kanyakumari District.**  
 குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

NIL

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 attached

13. Action taken : Since the above report reveals commission of offence(s) as mentioned at item No.2 registered the case and took up the investigation / directed Mr. S. Jagan. K. Ramakrishna to take up the Investigation / Refused Investigation / transferred to PS..... insp.c. for the 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 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

முதலாம் 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

Name: பெயர் G. Hector Dhyanu Raj  
Rank: நிலை Asst. Supdt. of Police,

10.01.2024

VAC, Kanyakumari

11.00 hrs.

**Submitted:-****Honourable Sir.**

I (G.Hector Dharma Raj), Addl. Superintendent of Police, Vigilance and Anti Corruption, Kanyakumari Detachment, while was on duty on 10.01.2024 at 09.30 hrs, I received a confidential official memorandum of Director of Vigilance and Anti - Corruption, Chennai instructing to register a case on the outcome of a Vigilance Report and I registered a case today 10.01.2024 at 10.00 hrs in Kanyakumari V&AC Cr.No.01/2024 u/s 13(2) r/w 13(1)(e) of the Prevention of Corruption Act,1988 for the period from 01.01.2018 to 25.07.2018 and 13(2) r/w 13(1)(b) of the Prevention of Corruption Act, 1988 as amended in 2018 for the period from 26.07.2018 to 31.12.2022 against A-1 Tr.N.Kumaradhas and u/s 109 IPC r/w 13(2) r/w 13(1)(e) of the Prevention of Corruption Act, 1988 for the period from 01.01.2018 to 25.07.2018 and 12 r/w 13(2) r/w 13(1)(b) of the Prevention of Corruption Act, 1988 as amended in 2018 for the period from 26.07.2018 to 31.12.2022 against A-2 Tmt.M.Sujatha, W/o Tr.N.Kumaradhas. The details are as under:

**Accused**

1. Tr.N.Kumaradhas,  
S/o K.Natarajan,  
No.6-51B, Nethaji Nagar,  
Monday Market,  
Kalkulam, Neyyoor,  
Kanyakumari.  
Working as  
Meter Reader,  
Thingal Nagar Town  
Panchayat.
2. Tmt.M.Sujatha,  
W/o Tr.N.Kumaradhas,  
No.6-51B, Nethaji Nagar,  
Monday Market,  
Kalkulam, Neyyoor,  
Kanyakumari District.

The following information was gathered during the collection of information against the Accused noted in the margin. A-1 Tr.N.Kumaradhas is working as Meter Reader at Thingal Nagar Town Panchayat from 28.12.2016. He was enlisted as Meter Reader on 07.03.2006 and promoted as Overseer/Draughtsman on 04.03.2016. Later he was reverted as Meter reader on 28.12.2016 and working as Meter reader at Thingal Nagar Town Panchayat till date.

A-1 Tr.N.Kumaradhas is a public servant as defined u/s. 2(c) of the Prevention of Corruption Act 1988. A-2 Tmt.Sujatha is the wife of A-1. Collection of information discloses that A-1 Tr.N.Kumaradhas hails from Monday market, Kanyakumari District. He had entered into Government service as Meter Reader on 07.03.2006 in the Town Panchayat department. He is having two sons. The elder son Gagan Deep Sing is studying 10<sup>th</sup> Standard at Excel Central School at Thiruvattar. The second son Sujan Deep Sing is studying 4<sup>th</sup> Standard at Excel Central School, Thiruvattar. Tmt.M.Sujatha is the wife of A-1 Tr.N.Kumaradhas and she is home maker.

It is gathered that A-1 Tr.N.Kumaradhas intentionally enriched himself illicitly by adopting corrupt practices in his name and in the name of his Wife A-2 Tmt.Sujatha, during the period of his office as Meter Reader at Thingal Nagar Town Panchayat during the period 01.01.2018 to 31.12.2022.

As such the tentative check period was fixed from 01.01.2018 to 31.12.2022 and during that period A-1Tr.N.Kumaradhas and his wife Tmt.M.Sujatha were found in possession of assets as detailed below.

#### STATEMENT I

Assets that stood at the beginning of the Check period (i.e.) on 01.01.2018

SL No	Description of assets	Value	
		Rs.	Ps.
1.	Value of 3 rooms constructed by A-1 during the year 2009 in 2 cents of house plot in Thalakulam Village New Survey No.353/13 given to him by his mother Tmt.S.Chellammal as per Settlement Deed No.3858/2002 of Eraniel Sub-Registry. This house was assessed as Door No.6/51B, Nethaji Nagar, Melkarai Road, Thingal Nagar.	3,00,000.	00
2.	Value of 14.333 cents of housing plot including registration fees and other fees in Thalakulam Village New Survey No.190/3 purchased in the name of A-2Tmt.M.Sujatha as per Eraniel Sub-Registry Doc. No.1786/2009 on 14.05.2009.	46,477.	00
3.	Cost of construction of 4 rooms at Thalakulam Village New Survey No.190/3 during the year 2010 as Door No.3/94A/2, SadavillaiPuduvillai, Thalakulam Village, Neyyoor Post.	5,00,000.	00

4.	Value of TVS Streak bearing registration number TN-75 D 3416 purchased in the name of A-2 Tmt.Sujatha, W/o Kumaradhas including registration fees and other fees.	41,211.00
5.	Value of Honda Activa bearing registration number TN-75 F 3966 purchased in the name of A-1 on 17.08.2011 including all fees.	51,567.00
	<b>Total</b>	<b>9,39,255.00</b>

**STATEMENT II**

**Assets that stood at the end of the Check period (i.e.) as on 31.12.2022**

1.	Value of 3 rooms constructed by A-1 during the year 2009 in 2 Cents of house plot in Thalakulam Village New Survey No.353/13 given to him by his mother Tmt.S.Chellammal as per Settlement Deed No.3858/2002 of Eraniel Sub-Registry. This house was assessed as Door No.6/51B, Nethaji Nagar, Melkarai Road, Thingal Nagar.	3,00,000.00
2.	Value of 14.333 cents of housing plot including registration fees and other fees in Thalakulam Village New Survey No.190/3 purchased in the name of A-2Tmt.M.Sujatha as per Eraniel Sub-Registry Doc. No.1786/2009 on 14.05.2009.	46,477.00
3.	Cost of construction of 4 rooms constructed at Thalakulam Village New Survey No.190/3 during the year 2010 as Door No.3/94A/2, Sadavillai, Pudevillai, Thalakulam Village, Neyyoor Post.	5,00,000.00
4.	Value of TVS Streak bearing registration number TN-75 D 3416 purchased in the name of A-2 Tmt.Sujatha, W/o Kumaradhas including registration fees and other fees.	41,211.00
5.	Value of Honda Activa bearing registration number TN-75 F 3966 purchased in the name of A-1 on 17.08.2011 including all fees.	51,567.00
6.	Cost of additional construction at ground floor, new construction at 1 <sup>st</sup> floor and 2 <sup>nd</sup> floor during the year 2021, 2022 made in Door No.6/51B, Nethaji Nagar, Melkarai Road, Thingal Nagar (Sl.No.1) which is in the name of A-1.	28,00,000.00
7.	Cost of additional construction at ground floor, new construction at 1 <sup>st</sup> floor during the year 2021, 2022 made in Door No.3/94/2, Sadavillai, Pudevillai, Thalakulam Village, Neyyoor Post (Sl. No.2, 3) which is in the name of A-2 Tmt.S.Sujatha, W/o Tr.Kumaradhas.	32,00,000.00

8.	Value of 20.100 cents of land with 7 Coconut trees purchased in the name of A-2 Tmt.Sujatha, W/o Kumaradhas and Tmt.Sumathi, D/o Suyambu at R.S.No.323/7, Thalakulam Village, Kalkulam Thaluk from one Tmt.Carolin Jaus Malar Mercy as per Eraniel Sub-Registry Doc. No.3645/2019 on 03.09.2019.	1,60,000. 00
9.	Value of compound wall with 3 gates constructed during the year 2020 in the 20.100 cents of land purchased in the names of A-2 Tmt.M.Sujatha and her sister Tmt.Sumathi as per Eraniel Sub-Registry Doc. No.3645/2019.	5,00,000. 00
10.	Value of 3 cents of land purchased in the name of A-2 Tmt.Sujatha, W/o Kumaradhas at R.S.No.370/15, Thalakulam Village, Kalkulam Thaluk from one Tmt.Rosammal, W/o Rajendran as per Eraniel Sub-Registry Doc. No.5311/2022 on 03.10.2022.	3,86,500. 00
11.	Value of compound wall with a gate and a small room with car shed constructed during the year 2022 in the 3 cents of land purchased in the name of A-2 as per Eraniel Sub-Registry Doc. No.5311/2022.	6,00,000. 00
12.	Value of 6.250 cents of land along with 3 coconut trees purchased in the name of A-2 Tmt.Sujatha, W/o Kumaradhas at R.S.No.370/15, Thalakulam Village, Kalkulam Thaluk from power agent Tr.R.Subin, S/o Rajarethinam as per Eraniel Sub-Registry Doc. No.5630/2022 on 26.10.2022.	8,07,500. 00
13.	Value of Maruthi Dzire VXI AMT car bearing registration number TN-75AD 9090 purchased in the name of A-2 Tmt.S.Sujatha, W/o Kumaradhas on 27.02.2018.	6,73,882. 00
14.	Value of Aactiva 5G Motor cycle bearing registration number TN-75 AH 2700 purchased in the name of A-2 Tmt.S.Sujatha, W/o Kumaradhas on 08.10.2018.	58,091. 00
		<b>1,01,25,228. 00</b>

The income received by the Accused Tr.N.Kumaradhas and his family members during the check period i.e. 01.01.2018 to 31.12.2022 are listed in Statement - III as.

### STATEMENT III

**Income received by the Accused Tr.N.Kumaradhas and his family members during the check period i.e. 01.01.2018 to 31.12.2022**

1.	Salary received by A-1 during the check period	23,50,000. 00
2	Income received by A-1 in the name of his wife A-2 Tmt.Sujatha by way of selling 1.300 cents of land and 1 coconut tree in R.S.No.323/7 of Thalakulam Village as per Doc. No.4250/2020 on 10.11.2010.	11,000. 00
	<b>Total</b>	<b>23,61,000. 00</b>

The Expenditures incurred by A-1 Tr.N.Kumaradhas and his family members during the check period from 01.01.2018 to 31.12.2022 are stated in Statement - IV.

**STATEMENT IV**

**Expenditures incurred by Accused -I Tr.N.Kumaradhas and his family members during the check period from 01.01.2018 to 31.12.2022**

1.	Family consumption expenditure for Accused and his family members consisting of wife, two sons during the check period.	7,80,000. 00
2.	Fees paid for the education of both sons during the check period.	3,00,000. 00
3.	Stamp fees, Registration fees paid for the purchase of 20.100 cents of land with 7 Coconut trees in the name of A-2 Tmt.Sujatha, W/o Kumaradhas and Tmt.Sumathi, D/o Suyambu. at R.S.No.323/7, Thalakulam Village, Kalkulam Thaluk from one Tmt.Carolin Jaus Malar Mercy as per Eraniel Sub-Registry Doc. No.3645/2019 on 03.09.2019.	16,850. 00
4.	Stamp fees, Registration fees paid for registering Partition Deed No.4441/2019 on 23.10.2019 in the name of A-2 Tmt.Sujatha, W/o Kumaradhas.	3,625. 00
5.	Stamp fees, Deficit stamp fees, Registration fees paid for the purchase of 3 cents of land in the name of A-2 Tmt.Sujatha, W/o Kumaradhas at R.S.No.370/15, Thalakulam Village, Kalkulam Thaluk from one Tmt.Rosammal, W/o Rajendran as per Eraniel Sub-Registry Doc. No.5311/2022 on 03.10.2022.	43,370. 00
6.	Stamp fees, Deficit stamp fees, Registration fees paid for the purchase of 6.250 cents of land in the name of A-2 Tmt.Sujatha, W/o Kumaradhas at R.S.No.370/15, Thalakulam Village, Kalkulam Thaluk from power agent Tr.R.Subin, S/o Rajarethinam as per Eraniel Sub-Registry Doc. No.5630/2022 on 26.10.2022.	89,560. 00

7.	Registration charges, road safety tax, service charge paid in the name of A-2 Tmt.S.Sujatha, W/o Kumaradhas for acquisition of Maruti Dzire VXI AMT bearing Registration number TN-75 AD 9090 on 27.02.2018.	69,689.00
8.	Fancy registration mark fee, MV tax (Life Time) paid in the name of A-2 Tmt.S.Sujatha, W/o Kumaradhas for acquisition of Activa 5G bearing registration number TN-75 AH 2700 on 08.10.2018.	6,648.00
	<b>Total</b>	<b>13,09,742.00</b>

**STATEMENT V**

**Assets acquired during the check period from 01.01.2018 to 31.12.2022**

Assets at the end of the Check period (Statement No.II)	1,01,25,228.00
Minus	
Assets at the beginning of the Check period. (Statement-No.I)	9,39,255.00
<b>STATEMENT NO.V</b>	<b>91,85,973.00</b>

**STATEMENT VI**

**Likely Savings during the check period from 01.01.2018 to 31.12.2022**

Income received during the Check period (Statement No.III)	23,61,000.00
Minus	
Expenses incurred during the Check period. Statement No.IV	13,09,742.00
<b>STATEMENT NO.VI</b>	<b>10,51,258.00</b>

**STATEMENT VII**

**Disproportionate Assets acquired during the check period from 01.01.2018 to 31.12.2022**



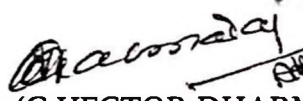
Assets acquired during the Check period Statement No.V	91,85,973. 00
<u>Minus</u>	
Likely Savings during the Check period Statement No.VI	10,51,258. 00
<b>STATEMENT NO.VII</b>	<b>81,34,715. 00</b>

The available information make out a prima facie case against A-1 Tr.N.Kumaradhas and A-2 Tmt.M.Sujatha that they were in possession of pecuniary resources and properties to the tune of Rs.81,34,715/- (344.55%) during the check period, which is disproportionate to his known sources of income. Thereby, A-1Tr.N.Kumaradhas committed the offence of Criminal Misconduct by intentionally enriching himself illicitly during the period of his office and his wife Tmt.M.Sujatha, abetted him to commit the said offence by allowing to acquire the assets in their names through resources of A-1.

Therefore, today 10.01.2024 at 10.00 hrs, I am registering a case in Kanyakumari V&AC Cr. No. 01/2024 against A-1 Tr. N.Kumaradhas for commission of the offence u/s 13(2) r/w 13(1)(e) of the Prevention of Corruption Act,1988 for the period from 01.01.2018 to 25.07.2018 and 13(2) r/w 13(1)(b) of the Prevention of Corruption Act, 1988 as amended in 2018 for the period from 26.07.2018 to 31.12.2022 and A-2 Tmt.M.Sujatha for commission of the offence u/s 109 IPC r/w 13(2) r/w 13(1)(e) of the Prevention of Corruption Act, 1988 for the period from 01.01.2018 to 25.07.2018 and 12 r/w 13(2) r/w 13(1)(b) of the Prevention of Corruption Act, 1988 as amended in 2018 for the period from 26.07.2018 to 31.12.2022.

The original F.I.R is submitted to the Hon'ble court of the Chief Judicial Magistrate cum Special Judge, Kanyakumari District at Nagercoil 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 Tr.N.Kumaradhas and A-2 Tmt.M.Sujatha and other copies to concerned officials.

  
10/1/24  
(G.HECTOR DHARMA RAJ)  
Addl. Supdt. of Police,  
Vigilance & Anti-Corruption,  
Kanyakumari Detachment.