

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

8082383

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- District : Thoothukudi
மாவட்டம்
PS: Vigilance & Anti -
காவல்நிலையம் Corruption ஆண்டு
Year: 2024
FIR No.: 01/24
Date: 21.02.2024
மு.த.அ. எண் நாள்
- (i) Act சட்டம்: IPC
Sections பிரிவுகள்: 120(B), 409, 417 IPC
(ii) Act சட்டம்: Prevention of Corruption Act 1988
Sections பிரிவுகள்: 13(2) r/w 13(1)(a), 12 of P.C.
(iii) Act சட்டம்: as amended in Act 16 of 2018
Sections பிரிவுகள்: Act 1988 as amended in Act 16 of 2018.
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
- (a) Occurrence of Offence Day : Date from : 2019
குற்ற நிகழ்வு நாள் நாள் முதல்
Date to : 2020
நாள் வரை
Time Period : Time from :
நேர அளவு நேரம் முதல்
Time to :
நேரம் வரை
(b) Information Received at PS. Date : 10.08.2021
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள்
Time :
நேரம்
(c) General Diary Reference : Entry No(s) 21.02.2024
பொது நாட்குறிப்பில் பதிவு விவரம் எண்
Time : 10.00 hrs
நேரம்
- Type of Information : Written/ Oral : Written
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
- Place of Occurrence (a) Direction and Distance from PS: About 7 km East
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
(b) Address : Thoothukudi Co-operative Stores Ltd.,
முறைக் காவல் எண் முகவரி Thoothukudi
- (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
- Complainant /Informant (a) Name : J. Anitha
குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெயர்
(b) Father's/ Husband's Name : D. Jeyaraj
தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : 1980
நாள் / பிறந்த ஆண்டு
(d) Nationality : Indian
நாட்டினம்
(e) Passport No. : -
வெளிநாட்டு கடவுச்சீட்டு எண்
Date of Issue : -
வழங்கப்பட்ட நாள்
Place of Issue : -
வழங்கப்பட்ட இடம்
(f) Occupation : Inspector of
தொழில் Police
(g) Address : Vigilance and Anti - Corruption,
முகவரி Thoothukudi
- Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தாள் இணைக்கவும்)
1) Mrs. K. Vellaiammal, manager, Thoothukudi Co-operative Stores Ltd., Thoothukudi
2) Mr. P. Kannan, S/o. Pantharajam, M/s Global Traders, Thoothukudi (Private Individual)
- Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையீட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்
Detailed enquiry conducted and hence delay.

9. Particulars of properties stolen / involved (Attach separate sheet if necessary)

களவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)

Does not arise

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)

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 J. Anita Rank Inspector to take up the investigation / Refused Investigation / transferred to PS.....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 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. 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

15. Date & Time of despatch to the court:

நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாள், நேரமும்

21.02.2024 at 11.30 hrs

J. Anita 21/2/24
Signature of the Officer in-charge, Police Station
காவல் நிலைய பொறுப்பு அலுவலரின் ஒப்பம்

Name: பெயர் J. Anita
Rank: நிலை Inspector No. எண் 1234, 5678
CA Police Theanthirukudi

Accused:

1. Tmt.K.Vellaiammal,
Manager,
Thoothukudi Co-operative
Stores Ltd.,
Thoothukudi.
2. Tr.P.Kannan,
S/o.Parthasarathy,
M/s. Global Traders,
Thoothukudi.
(Private Individual)

Submitted:

Received the information pertaining to the registration of F.I.R today (21.02.2024) at 10.00 hrs as per the memorandum No. DE.29/2021/Dairy/TK, dt.30.10.2023 the Directorate of Vigilance & Anti-Corruption, Chennai along with the prior permission accorded by the Joint Registrar of Co-Operative Societies, Thoothukudi Region u/s 17A(1) of the Prevention of Corruption Amendment Act 2018 in Letter No.ந.க.245/23 விதி, dated 20.01.2023 registered the case in Thoothukudi, V&AC, Crime No. 01/2024 u/s 120B, 409, 417 IPC and section 13(2) r/w 13(1)(a), 12 of Prevention of Corruption Act 1988 as amended in Act 16 of 2018.

The following information was gathered during the collection of Vigilance intelligence against the accused officer Tmt.K.Vellaiammal, Manager, Thoothukudi Co-operative Stores Ltd., and her husband Tr.P.Kannan, S/o.Parthasarathy, M/s.Global Traders, Thoothukudi.

The A-1 Tmt.Vellaiammal, working as a Manager of Thoothukudi Co-operative Stores Ltd. from 24.03.2008 to till date. She is the Public Servant under the purview of section 2(c) of the Prevention of Corruption (Amendment) Act, 2018. The A-2 Tr.P.Kannan, S/o.Parthasarathy is the Private Individual running a proprietary firm in the name of M/s.Global Traders.

During the course of enquiry it was revealed that as per the circular Ref.No.14345/K1/2019, dated 13.09.2019 and Letter in Ref.No.15370/2019, dated 15.11.2019 of the Director/Commissioner,

Milk Production and Dairy Development, an unanimous decision was taken that all Primary Milk Co-Operative Societies should maintain uniformity in entering the accounts in various types of registers. Accordingly, Thoothukudi Co-Operative Stores Ltd., had submitted a Quotation for the supply of 6 types of registers at a cheapest price including taxes. Among the competitive rates given by various Co-Operative Societies/Stores/Printers, Thoothukudi Co-Operative stores Ltd., was selected as L1 for the supply of 5 types of registers (1) Milk Cost Payment Register (Pattuvada Register) = Rs.840/- (Including Tax), (2) Procurement Register (Kolmuthal Register) = Rs.840/- (including Tax), (3) Salary Payment Register (Sambala Register) = Rs.472/- (Including Tax), (4) Cash Book (Varavu Selavu Register) = Rs.472/- (Including Tax), (5) Day Book (Naalvazhi Peradu) = Rs.970.10/-.

While awarding the tender to the Thoothukudi Co-Operative Stores for the supply of (1) Day book, (2) Purchase Register and (3) Pay Register at total cost of Rs.2,282.10/- including GST as per lowest quotation furnished by the Thoothukudi Co-Operative stores Ltd.,

Tmt.K.Vellaiammal was holding the post of Manager of Thoothukudi Co-operative Stores Ltd., at the relevant period of the year 2019-2020. She was directed by Tr.G.Christhudhas, then Additional Milk Commissioner to provide quotation for the supply of various registers. Accordingly, she had sent the quotation without date to Tr.G.Christhudhas, then Additional Milk Commissioner, under her signature. The Tr.G.Christhudhas (AMC) in turn processed the quotation and got approval from the Director and Commissioner and issued a purchase order to Thoothukudi Co-Operative Stores Ltd., Tmt.K.Vellaiammal, was already aware of the fact that, no registers were available in the Thoothukudi Co-Operative Stores and called her husband Tr.P.Kannan to arrange for the registers. Tr.P.Kannan is running a Proprietary firm in the name of M/s Global Traders at Thoothukudi. Tr.P.Kannan supplied registers to his wife Tmt.K.Vellaiammal and the invoices were raised in the name of Deputy

Registrars for the quantity mentioned in the purchase order. While doing so, she had mentioned the price for 3 register as Rs.2400/- basic price excluding 12% GST value of Rs.288/- and total comes to Rs.2,688/-. But as per her previous original quotation, she had quoted that Rs.2,282.10/- as basic price including 12 % GST of Rs.273.85 and without GST Basic price is Rs.2,008.35 only. But she had collected Rs.2400/- as basic price instead of Rs.2,008.35/-. Thus Rs.391.65/- amount was excessively collected in the part of basic price. Then 12% GST value is Rs.288/- for the basic price Rs.2,400/- The 12% GST value is only Rs.241/- for the already mentioned basic price 2008.35/- Like wise she had collected Rs.288/- as GST value instead of Rs.241/-. Hence the excess GST value amount ($Rs.288-241=47/-$) Rs.47/- was collected. Hence it is clear that the total difference is Rs.391.65/- with regard to basic price and GST value difference is Rs.47/-. Totally the excess amount ($391.65+47 = 438.65/-$) comes to Rs.438.65/-. This excess amount was totally collected from 8995 Co-operative Societies all over the state ($Rs.438.65 \times 8995 = 39,45,656.75/-$) and thus a total tune of Rs.39,45,656.75/- was illegal amount gained by Tmt.K.Vellaiammal and Tr.P.Kannan. The original signatures of Tr.P.Kannan found in the invoices raised in the name of Thoothukudi Co-Operative Stores Ltd and original signatures of Tmt.K.Vellaiammal found in the invoices raised in the name of various Deputy Registrars reveals the malafide intention to cheat the Government fund.

Tmt.K.Vellaiammal, Manager of Thoothukudi Co-Operative Stores and Tr.P.Kannan, Proprietor of M/s.Global Traders, Thoothukudi (Both husband and wife) who had colluded with each other, furnished a quotation at a lowest rate with all taxes and subsequently raised the bills in the name of 29 DRs at an exorbitant rate of Rs.2,688/- (including GST) and also received payment from the respective unions with exorbitant rates and caused wrongful loss to the Government Exchequer. The A-1 dishonestly misappropriated the Government fund to the tune of

Rs.39,45,656.75/- A-2 abetted A-1 and misappropriated the Government funds.

The above said facts discloses prima facie and the commission of offences u/s 13(2) r/w 13(1)(a), 12 of Prevention of Corruption Act, 1988 as amended in Act 16 of 2018 and u/s 120B, 409, 417 IPC and there are prima facie materials available for taking investigation against the accused.

Hence, I am registering a case in Thoothukudi Vigilance and Anti-Corruption in Crime No. 01/2024 u/s 120B, 409, 417 IPC and section 13(2) r/w 13(1)(a), 12 of Prevention of Corruption Act 1988, as amended in Act 16 of 2018.

The original F.I.R. is submitted to the Hon'ble court of the Chief Judicial Magistrate cum Special Judge, Thoothukudi and copies sent to the officers concerned.

J. A. D. 21/2/24,
Inspector of Police
Vigilance and Anti-Corruption,
Thoothukudi.