

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 8213014

1. District : **Vellore** PS: **Vigilance & Anti** Year: **2024** FIR No.: **2/2024** Date: **12.2.2024**
மாவட்டம் **காவல்நிலையம்** **Corruption** ஆண்டு **மு.த.அ. எண்** நாள்
2. (i) Act சட்டம்: **The prevention of corruption Act 1988** Sections பிரிவுகள்: **13(2) r/w 13(1)(e)**
(ii) Act சட்டம்: **The pc Act 1988 as amended in 2018** Sections பிரிவுகள்: **13(2) r/w 13(1)(b) and 12 r/w 13(2) r/w 13(1)(b)**
(iii) Act சட்டம்: **Indian penal code** Sections பிரிவுகள்: **U/s 109 IPC**
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : **01.01.2018** Date to : **31.12.2021**
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 : **07.02.2024** Time :
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference : Entry No(s) **Volume-I** Time : **12.02.2024 @ 14.00 Hrs**
பொது நாட்குறிப்பில் பதிவு விவரம் எண் **2024** நேரம்
4. Type of Information : Written/ Oral : **- written**
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS:
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் **- Vellore & Tirupathur District**
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 : **S. Sankar** (b) Father's/ Husband's Name : **Singaravelu (Late)**
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : **1970** (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 : **Deputy Superintendent of police** (g) Address : **Vigilance & Anti-corruption, Vellore Detachment.**
தொழில் முகவரி
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தாள் இணைக்கவும்)
A-1 Tr. R. Ramanan s/o Rajamanickam, formerly Sub Registrar, Tirupathur now Assistant, O/o the Sub Registrar, K.v. Kuppam, Vellore Dist.
A-2 Mtr. S. Soundharam w/o Ramanan, plot no. 44, 2nd cross street, New Colony, Thiru Nagar, Katpadi Vellore District.
8. Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம் **Vellore District.**

Preliminary Enquiry conducted

9. Particulars of properties stolen / involved (Attach separate sheet if necessary)
களவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)

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 enclosed

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 P.S. Vijay 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.

மு.த.அ. 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 S. Sankar
Rank: நிலை No. எண்
Deputy Superintendent of police
Vigilance & Anti-corruption,
Vellore Detachment.

12.02.2024 @ 14.45 hrs

Attachment in Column No.12 of First Information Report in Vigilance and Anti-Corruption, Vellore Cr.No: 02/2024

Accused

A-1 Tr. R.Ramanan
S/o. Rajamanickam
formerly Joint Sub Registrar
Tirupathur, Vellore District
Now Assistant,
O/o. the Sub Registrar,
K.V.Kuppam, Vellore District.

A-2 Tmt.S.Soundharam,
W/o. Ramanan
Plot No.44, 2nd Cross Street
(West), New Colony,
Thiru Nagar, Katpadi,
Vellore District
(Private Individual)

Submitted:

During the collection of information and Preliminary Enquiry the following information was gathered against Tr. R.Ramanan, formerly Sub Registrar, into the allegation of accumulation of assets disproportionate to his known sources of income during the period between 01.01.2018 to 31.12.2021 while holding office as public servant.

The accused Tr. R.Ramanan, hails from a middle class family from Agaram Village, Madhanur, Ambur Taluk, Tirupathur District. His father Tr.Rajamanickam worked as Junior Assistant in the Registration Department and expired during the year 1997 while on service.

Tr.R.Ramanan entered into the service on 9.11.1998 as Junior Assistant on Compassionate grounds. His mother, Tmt. Mageswari is a house wife. Tr. R.Ramanan married Tmt. S.Soundharam, who is housewife and they were blessed with two sons namely 1) Prithviraj and 2) Dhanusanraj, and they are in School. Tr. R.Ramanan was appointed as Junior Assistant on 09.11.1998 at O/o. the JSR-II, Arakkonam on Compassionate ground due to the demise of his father. He was promoted as Assistant on 29.11.2012 posted in O/o. the Sub Registrar, Pallikonda, Vellore District. Again promoted as Joint Sub Registrar and posted in Tirupattur on 21.09.2017. Later, he was transferred and posted as Joint Sub Registrar-II in Vellore SR Office, Vellore since 25.01.2021. From 26.02.2021 onwards he served as Sub Registrar in O/o. the Sub Registrar, Ambur, on deputation basis. Based on the Hon'ble High Court order on a seniority petition, 28 Sub-Registrars including AO were demoted as Assistant from Sub Registrar on 30.09.2022 and now serving as Assistant in Office of the Sub Registrar,

K.V.Kuppam, Vellore District since 07.12.2022. Thereby, he is a public servant within the context of Sec. 2 (c) (i) of Prevention of Corruption Act, 1988 during the said period.

There is information that the accused Tr. R.Ramanan while serving as the Sub Registrar, from January 2018 and December 2021, acquired and was in possession of pecuniary resources and properties in his name and in the name of his wife Tmt. S.Soundharam which are disproportionate to his known sources of income. Based on this information, a preliminary enquiry was conducted which disclosed the following information.

For the purpose of quantifying the disproportionate assets acquired by the accused Tr. R.Ramanan, the tentative check period was chosen from 01.01.2018 to 31.12.2021. Value of the assets found in his name and his dependents as on 01.01.2018 have been shown under Statement-I. Value of the assets acquired by the accused Tr. R.Ramanan in his name and in the name his dependents at the end of check period as on 31.12.2021 have been shown under Statement-II. The income derived by the accused Tr. R.Ramanan and his dependents through known sources of income during the check period have been shown under Statement-III and the expenditure incurred by the accused Tr. R.Ramanan and his dependents during the check period have been shown under Statement-IV, which are described hereunder.

Statement-I	Assets found in the name of the accused A-1 Tr. R.Ramanan and in the name his wife A-2 Tmt. S.Soundharam and dependents as on 01.01.2018 i.e before commencement of the check period (in the form of cash on hand, Cash balance at various Banks, house site etc.,)	Rs.43,589/-
Statement-II	Assets found in the name of accused A-1 Tr.R.Ramanan and in the name his wife A-2 Tmt. S.Soundharam and dependents as on 31.12.2021 i.e at the end of check period (in the form of cash on hand, Cash at various Banks, motor vehicle, agricultural land house sites etc.,)	Rs.81,33,875/-

Statement-III	Income derived by the accused A-1 Tr.R.Ramanan during the check period between 01.01.2018 and 31.12.2021 (in the form of salary from the Government, Loans from banks and interest from banks etc.,)	Rs.57,64,541 /-
Statement-IV	Expenses incurred by the accused A-1 Tr.R.Ramanan and his wife A-2 Tmt.S.Soundharam and dependents during the check period between 01.01.2018 and 31.12.2021 (in the form of house hold expenses, stamp duty & registration charges, repayment of loans, interest on loans and processing fee etc.,)	Rs.24,23,329/-

From the above statements, during the check period between 01.01.2018 and 31.12.2021, the value of assets acquired and possessed by the accused Tr. R.Ramanan and his dependents have been calculated under Statement-V. The likely savings of the accused Tr. R.Ramanan and his dependents have been shown under Statement-VI and the quantum of assets disproportionate assets acquired by him in his name and in the name of his dependents have been shown under Statement-VII as detailed below.

Statement-V (St.II – St.I)	Assets acquired during the check period from 01.01.2018 to 31.12.2021	Rs.80,90,286/-
Statement-VI (St.III – St.IV)	Likely savings during the check period between 01.01.2018 to 31.12.2021	Rs.33,41,212/-
Statement-VII (St.V – St.VI)	Quantum of Disproportionate assets	Rs.47,49,074/-

The above figure clearly shows that the accused Tr. R.Ramanan, would/could have saved about Rs. 33,41,212/- during the check period i.e., between 01.01.2018 and 31.12.2021 which is the likely savings and he would/could have acquired pecuniary resources and properties not exceeding Rs.33,41,212/- during the check period but he has acquired assets Rs. 47,49,074/- in excess. The movable, immovable properties and bank balance during the check period were taken into account for arriving at the quantum of disproportionate assets against him.


The available information and preliminary enquiry makes out a prima facie case against A-1 Tr. R.Ramanan that he was found in possession of pecuniary resources

and properties to the tune of Rs.47,49,074/- in excess to his known sources of income during the check period and the percentage of Disproportionate assets works out to 82% out of their total income.

Thereby A-1 Tr. R.Ramanan, during the check period between 01.01.2018 and 31.12.2021 was found in possession of pecuniary resources and properties disproportionate to his income and also intentionally enriched himself illicitly during the period of his office, which constituted the offence of Criminal Misconduct and A-2 Tmt. S.Soundharam, had abetted A-1 to commit the said offence by acquiring the assets through the resources of A-1

Therefore, I register a case in Vellore V&AC Cr. No. 02/2024 u/s 13 (2) r/w 13(1)(e) of the Prevention of Corruption Act 1988 for the period between 01.01.2018 and 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 between 26.07.2018 and 31.12.2021 against A-1 Tr.R.Ramanan and punishable u/s.109 IPC r/w 13(2) r/w 13(1)(e) of the Prevention of Corruption Act 1988 for the period between 01.01.2018 and 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 between 26.07.2018 and 31.12.2021 against A-2 Tmt.S.Soundharam on 12.02.2024 at 14.00 hrs.

The original F.I.R. is submitted to the Hon'ble Court of Chief Judicial Magistrate and Special Judge, Vellore, Vellore District and a copy of FIR is sent to the Superintendent of Police, Northern Range, Vigilance and Anti-Corruption, Chennai for issuing order u/s 17 of the Prevention of Corruption Act 1988 as amended in 2018 to investigate the case and authorization u/s 18 of the said Act to inspect Bankers' Books in relation to the accounts of the accused and other suspected persons in the case.


Deputy Superintendent of Police,
Vigilance and Anti-Corruption,
Vellore.