

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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3/2024/AC/19PR

1. District : Tiruppur PS: VQAC Year: 2024 FIR No.: மு.த.அ. எண் நாள்தான் 23.04.2024.
மாவட்டம் காவல்நிலையம் ஆண்டு

2. (i) Act சட்டம்: The Prevention of Corruption Act, 1988 Sections பிரிவுகள்: 13(2) r/w 13(1) (e)
(ii) Act சட்டம்: IPC Sections பிரிவுகள்: 109
(iii) Act சட்டம்: The Prevention of Corruption Act 1988 as amended by PC (Amendment) Act, 2018 Sections பிரிவுகள்: 13(2) r/w 13(1)(b) r/w 12.
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும்:

3. (a) Occurrence of Offence Day : Date from : 01.01.2018 Date to : 31.12.2023
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை
Time Period : Time from : நேரம் முதல் நேரம் வரை
நேர அளவு நேரம் முதல் நேரம் வரை

(b) Information Received at PS. Date : 23.04.2024 Time : 12.30 hrs
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்

(c) General Diary Reference : Entry No(s) : G.D. VOL. I Time : 12.30 hrs
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்

4. Type of Information : Written/ Oral : Information gathered
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக

5. Place of Occurrence (a) Direction and Distance from PS: Tiruppur & Dharmapuram and other places.
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 க.நி.பெயர் மாவட்டம்

6. Complainant /Informant (a) Name : K. Sasilekha (b) Father's/ Husband's Name : K. Krishnan Kutti
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்

(c) Date / Year of Birth : 04/2024 (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 : Inspector of Police (g) Address : Vigilance and Anti-Corruption, Tiruppur.
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)
A1 - Mr. P. Natarajan age 58/2024 S/o. Palanisamy Manager, K-1917, Tiruppur Cooperative Housing Society Ltd, Kumaran Road, Tiruppur
A2 - Mrs. N. Karishta w/o. P. Natarajan (wife of A1)

8. Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையிட்டாளர் / 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

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 R. Kou Salya, Inspector of Police, Thrippur 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

23.04.2024

15. Date & Time of despatch to the court:

நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்

23.04.2024
14:00hrs

Name: பெயர் K. Sasilekha
Rank: நிலை Inspector of Police
V SAE, Thrippur

Attachment to column no. 12 of First Information Report in Tiruppur V&AC Cr.No. 03/2024/AC/TPR U/s 109 IPC and 13(2) r/w 13(1) (e) of the Prevention of Corruption Act 1988 and 13(2) r/w 13(1)(b) r/w 12 of Prevention of Corruption Act, 1988 as amended by PC (Amendment) Act 2018.

Accused Officer

A1- Tr.P.Natarajan,
Age 58/2024,
S/o.Palanisamy,
Manager,
K 1917 – Tiruppur
Co-Operative Housing
Society Ltd., Kumaran
Road, Tiruppur.

Residential Address:

New Town Survey
No's 98 and 99
Sitharavuthampalayam
Village, S.F.No.57B, Ward
No.4, Block No.19, Nehru
Nagar, Dharapuram,
Tiruppur District.

A2-Tmt.N.Kavitha,
(Wife of AO-1)
W/o.P.Natarajan.

The A-2 Tmt.N.Kavitha is the wife of AO-1 and she is a housewife.

The Vigilance Report reveals that AO-1 Tr.P.Natarajan hails from a middle class family from Dharapuram, Tiruppur District. He was born with one sister and he is number 1 in the order of birth. His father Tr.K.Palanisamy is an agriculturist and he was holding two acres of land at Varapalayam Village, Dharapuram Taluk, Tiruppur. His mother Tmt.P.Selvathai is a housewife and both are no more. His sister Tmt.Umadevi got married one Tr.Murugesan and settled at Dharapuram.

The following credible information was gathered based on Vigilance Report conducted against the AO-1 Tr.P.Natarajan and his wife A-2 Tmt.N.Kavitha.

The AO-1 is working as Manager in K 1917 – Tiruppur Co-Operative Housing Society Ltd., Kumaran Road, Tiruppur.

The AO-1 is a Public Servant as defined in U/Section 2(c) of the Prevention of Corruption Act 1988 during the period of commission of offence.

The AO-1 Tr.P.Natarajan got married A2-Tmt.N.Kavitha, daughter of Tr.Aruchamy of Nanjaiyamapalayam Village, Dharapuram, Tiruppur District. She hails from a middle class family. The AO-1 Tr.P.Natarajan and A2-Tmt.N.Kavitha have a daughter by name Jaisoundarya and a son by name Vinoth Kumar.

The AO-1 Tr.P.Natarajan entered into Government Service on 1-12-1986 as Attender and he was elevated to the rank of Clerk on 1-4-1995 and to the rank of Assistant on 01.07.2005 and to the rank of Supervisor on 01.07.2009 and promoted as Manager on 01.07.2017.

The K.1917 Tiruppur Cooperative Housing Society has as much as 10,000 members. The Society is running under the share capital and deposits of its members. The housing loans were allotted from the deposits of the members of the housing society. The duty of the AO-1 is to verify the housing loan application of the members and recommending the same. The AO-1 is used to receive undue advantage from the housing loan applicants according to the loan amount.

There is credible information that, the AO-1 Tr.P.Natarajan while working as Manager in Co-operative Housing Society Ltd, Kumaran Road, Tiruppur District, the duty of the AO-1 is to verify the housing loan applications and recommending the same. He used to demand and accept illegal gratification from the housing loan applicants according to the quantum of loan amount and he got pecuniary advantage from the applicants and through which he earned immovable and movable assets. In such

a manner the AO-1 has acquired moveable and immovable assets, which would be disproportionate to the known sources of his income and intentional illicit enrichment.

It is gathered that AO-1 Tr.P.Natarajan amassed wealth in his name and in the name of his wife Tmt.N.Kavitha during the period of his office. Most of the acquisitive activities of AO-1 and his wife A-2 all between 1.1.2018 and 31.12.2023 and hence tentative check period was fixed accordingly and during that period the AO-1 and his family members were found in possession of assets as detailed below.

Assets found in the name of AO-1 : Rs. 8,69,806/-
Tr.P.Natarajan and his family members in form of agricultural land, car, two wheeler and bank deposits etc., at the beginning of the check period i.e., as on 01.01.2018

Assets found in the name of AO-1 and his : Rs.2,70,26,509/-
family members in form of agricultural lands, house site, house building, cars, two wheeler, and deposit in banks etc., at the end of the check period i.e as on 31.12.2023

Income of AO-1 and his family members :
from known sources in the form of Monthly Rs.73,73,083/-
Salary, banks savings interest during the
check Period from 01.01.2018 to
31.12.2023.

Expenditure Incurred by AO-1 and his :
family members during the check period : Rs.73,97,669/-
from 01.01.2018 to 31.12.2023.

Value of the assets acquired by AO-1 and : Rs.2,61,56,703/-
his family members during the check period
from 01.01.2018 to 31.12.2023.

Likely savings of AO-1 and his family : Rs.(-)24,596/-
members during the check period from
01.01.2018 to 31.12.2023.

Disproportionate Assets acquired by AO-1 : Rs.2,61,81,289/-
and his family members during the check
period from 01.01.2018 to 31.12.2023.

The available information makes out a prima facie case that the AO-1 Tr.P.Natarajan had amassed properties and pecuniary resources which are disproportionate to his income and intentionally enriched himself and acquired movable and immovable assets in his name and in the name of his wife Tmt.N.Kavitha to the extent of Rs.2,61,81,289/- i.e., 355.09% during the check period from 01.01.2018 to 31.12.2023.

The AO-1 Tr.P.Natarajan had pecuniary resources and properties disproportionate to their known sources of income during the period from 01.01.2018 to 25.07.2018 acquired and possessed by the AO-1 Tr.P.Natarajan, his wife Tmt.N.Kavitha which they cannot satisfactorily accounted for. The AO-1 Tr.P.Natarajan has thus committed the offence of criminal

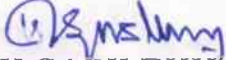
misconduct by acquiring and possessing in his name and in the name of his wife Tmt.N.Kavitha, pecuniary resources and properties disproportionate to their known sources of income for which cannot satisfactorily accounted and hence the AO-1 Tr.P.Natarajan had committed an offence punishable u/s 13(2) r/w 13(1)(e) of the Prevention of Corruption Act 1988, and Tmt.N.Kavitha had abetted and aided her husband to acquire and thereby possessed pecuniary resources and properties disproportionate to their known sources of income for which they cannot satisfactorily account and had committed an offence punishable U/Sections: 13(2) r/w 13(1)(e) of the Prevention of Corruption Act 1988 r/w 109 IPC.

Further the AO-1 Tr.P.Natarajan had intentionally enriched himself during the period from 26.07.2018 to 31.12.2023 and hence AO-1 Tr.P.Natarajan had committed an offence punishable u/s 13(2) r/w 13(1)(b) of the Prevention of Corruption Act 1988, as amended by the PC (Amendment) Act 2018 and A2-Tmt.N.Kavitha had abetted her husband for intentionally enriched him for which they cannot satisfactorily account and 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 PC (Amendment) Act 2018.

Therefore today on 23.04.2024 at 12.30 hrs I registered a case in Tiruppur V&AC Cr.No.3/2024/AC/TPR against AO-1 Tr.P.Natarajan for the commission of offence in U/Sections:13(2) r/w 13(1)(e) of the Prevention of Corruption Act, 1988 and 13(2) r/w 13(1)(b) of Prevention of Corruption Act 1988, as amended by

the PC(Amendment) Act 2018 and against Tmt.N.Kavitha in U/Sections: 13(2) r/w 13(1)(e) of the prevention of corruption Act, 1988 r/w 109 of IPC and 13(2) r/w 13(1)(b) r/w 12 of Prevention of Corruption Act 1988, as amended by the PC(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, Vigilance and Anti - Corruption, Western Range, Chennai - 16 for passing order U/s 17 of the Prevention of Corruption Act 1988 to investigate the case and authorization u/s 18 of the PC Act 1988 to inspect bankers book in relation to the accounts of A.O-1 Tr.P.Natarajan and A-2 Tmt.N.Kavitha.


(K.SASILEKHA)
Inspector of Police,
Vigilance and Anti -Corruption,
Tiruppur. 23.04.2024 ,