

## FIRST INFORMATION REPORT

TAMIL NADU POLICE  
INTEGRATED INVESTIGATION FORM-I

UNDER SECTION 173 BNSS

முதல் தகவல் அறிக்கை  
(Under Section 154 Cr.P.C.)  
(குறிப்பிடப்படாத பிரிவு 154 இன் கீழ்)C 8069004  
06/04/2024/km

1. District : **Kanchipuram** PS: **V SAC, Kanchipuram** Year: **2024** FIR No.: **மு.த.அ. எண்** Date: **நாள் 5.8.2024**  
மாவட்டம் காவல்நிலையம் ஆண்டு
2. (i) Act சட்டம்: **Indian penal code** Sections பிரிவுகள்: **45 120(B) at 14 00h**  
(ii) Act சட்டம்: **The prevention of Corruption Act 1988** Sections பிரிவுகள்: **13(2) r/w 13(1)(e) of PC Act 1988 for the period from 01.04.2017 to 25.07.2018 and 4/5 31.03.2021**  
(iii) Act சட்டம்: **Act 1988 & The prevention of Corruption Act 1988 (as amended in 2018)** Sections பிரிவுகள்: **13(2) r/w 13(1)(b) of PC Act 1988 (as amended in 2018) for the period from 26.07.2018 to 31.03.2021**  
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : **01.04.2017** Date to : **25.07.2018 and 4/5 31.03.2021**  
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை  
Time Period : **01.04.2017** Time from : **1988 (as amended in 2018)**  
நேர அளவு நேரம் முதல் நேரம் வரை  
(b) Information Received at PS. Date : **05.08.2024** Time : **14.00h**  
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்  
(c) General Diary Reference : Entry No(s) : **05.08.2024** Time : **14.00h**  
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
4. Type of Information : Written/ Oral : **Based on the outcome of the preliminary Enquiry**  
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS: **NO 2A/2023/TCP/km**  
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்  
Beat Number : **Approximately 4 km north & 5 kms north east.**  
முறைக் காவல் எண் முகவரி **Kanchipuram Municipality for A-1 & 20% the AE O&M Sivakanchi section TANJEDCO Kanchipuram North for A-2**
- (c) In case outside limit of this Police Station, then the Name of P.S : **NORTH for A-2**  
இக்காவல் நிலைய எல்லைக்கப்பால் நடந்து இருக்குமாயின், அந்நிலையில் அந்த கா.நி.பெயர் மாவட்டம்
6. Complainant /Informant (a) Name : **G. ANNADURAI** (b) Father's/ Husband's Name : **V. Gopal.**  
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்  
(c) Date / Year of Birth : **49 years** (d) Nationality : **Indian** (e) Passport No. :  
நாள் / பிறந்த ஆண்டு நாட்டினம் வெளிநாட்டு கடவுச்சீட்டு எண்  
Date of Issue : **Inspector** Place of Issue : **Vigilance & Anti-Corruption, Kanchipuram District.**  
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம் 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)  
**u/o Sekar, Town planning Inspector, formerly Kanchipuram, Municipality, now Thiruvankuppam Municipality, T.V. maki A-2 Tr. K. Sekar, s/o Kuppam, Line Inspector o/o the A.E. O&M Sivakanchi section, TANJEDCO, Kanchipuram North & District.**
8. Reasons for delay in reporting by the complainant / Informant:  
குற்றமுறையிட்டாளரால் / 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)

Disproportionate Asset case  
against - A-1 & A-2

10. Total value of properties stolen / involved :

கனவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் மொத்த மதிப்பு

- Nil-

11. Inquest Report / Un-natural death Case No. if any:

பிண விசாரணை அறிக்கை / இயற்கைக்கு மாறான இறப்பு எண் ஏதேனும் இருந்தால்

- Nil-

12. FIR Contents (Attach separate sheet, if required) :

முதல் தகவல் அறிக்கையின் சுருக்கம். (தேவையெனில் தனித்தாளில் இணைக்கவும்)

Honoured sir,  
Submitted,

As per the DVAC memo in NO PE 2A/2023/TEP/KM  
Dated: 03.07.2024 a case was registered and  
the FIR contents is enclosed here with  
separate sheet.

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 T. R. Geethaank Inspector to take up the Investigation / Refused Investigation / transferred to PS. VSAE, Kanchipuram 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 நாள், நேரமும்

05.08.2024 @ 16.00 hrs.

Name: பெயர் G. ANNADURAI

Rank: நிலை Inspector / எண் .....

VSAE, Kanchipuram.

(Contents of the F.I.R. in Kanchipuram V&AC, Cr.No.06/AC/2024/KM continues . . .)

<p>Accused :</p> <p>A-1 Tmt.S.Shyamalatha, Age-47, W/o. K.Sekar, Town Planning Inspector, formerly Kanchipuram Municipality, now Thiruvathipuram Municipality, Thiruvannamalai District.</p> <p>A-2 Tr.K.Sekar, Age-55, S/o. Kuppan, Line Inspector, O/o. the Assistant Engineer, O&amp;M, Sivakanchi Section, TANGEDCO, Kanchipuram North, Kanchipuram District.</p> <p>Both are residing at: No.7, Rajagopal Boopathy Street, Kanchipuram Town, Kanchipuram District.</p>	<p>Submitted:</p> <p>Based on the reliable source of information a preliminary enquiry was conducted against the marginally noted accused A-1 Tmt.S.Shyamalatha, W/o.Sekar, Town Planning Inspector, formerly Kanchipuram Municipality, now Thiruvathipuram Municipality, Thiruvannamalai District and her husband A-2 Tr.K.Sekar, S/o.Kuppan, Line Inspector, O/o. the Assistant Engineer, O&amp;M, Sivakanchi Section, TANGEDCO, Kanchipuram North, Kanchipuram District that the accused amassed wealth which are disproportionate to their known sources of income. The preliminary enquiry reveals the following:</p>
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The accused A-1 Tmt.A.Shyamalatha entered into Govt. Service on 21.02.2001 as a Town Planning Inspector, Chengalpattu Division, then Kanchipuram District. Subsequently, she was transferred and served as Town Planning Inspector in various Municipalities i.e. Kanchipuram, Arcot, Poonamallee, Tiruvathipuram and Kalakadu Municipality up to 15.02.2024. At present she is working as Town Planning Inspector in Thiruvathipuram Municipality, Thiruvannamalai District from 16.02.2024.

The A-1 Tmt.A.Shyamalatha's husband A-2 Tr.K.Sekar joined in TNEB as a Helper on 13.05.1996 at Arakkonam Division, Vellore District. Subsequently, he was promoted as Wire man during the year 2001 and served at Thiruttani and Uthiramerur up to 15.02.2017. Subsequently he was promoted as Line Inspector on 15.02.2017, and now working as Line Inspector at O/o. the Assistant Engineer, O&M, Sivakanchi, TANGEDCO, Kanchipuram North Division, Kanchipuram District from 04.07.2019. Hence the accused A-1 Tmt.Shyamalatha and her husband A-2 Tr.K.Sekar are Public Servants u/s 2(c) of Prevention of Corruption Act, 1988 (as Amended in 2018), during the relevant period.

(FIR contents, continues to next page.....)

**(Contents of the F.I.R. in Kanchipuram V & AC, Cr.No.06/AC/2024/KM continues . . .)**

The accused having one daughter namely Selvi.S.Krithika & one son namely Selvan.S.Toshit. Selvi.S.Krithika has completed 12th Std., during the year 2015-16 at Cholan Matric Higher Secondary School, Egambarapuram, Kanchipuram. After that, she completed her B.E. (E.C.E.) course at Rajalakshmi Engineering College, Thandalam, Sriperumbudur Taluk, Kanchipuram Distirct during the period from 2015-16 to 2018-19 and subsequently she went to abroad (London) and studying her M.S.(Data Science) course in East London University from 2021.

The son of AO Selvan.S.Toshith studied 6th Std. to 10th Std. at M.L.M. Mamallan Matriculation Higher Secondary School, Kanchipuram during the period from 2014-15 to 2018-19 and after that, he completed his 11<sup>th</sup> & 12<sup>th</sup> Std., at Cholan Matric Higher Secondary School, Kanchipuram during the period from 2019-20 & 2020-21 and now he is studying B.E. (Civil) 2nd year at Rajalakshmi Engineering College, Thandalam, Sriperumbudur Taluk, Kanchipuram Distirct. Hence it is clear that, the accused A-1 & A-2 are the only earning persons in their family and their daughter & son are dependent of the accused during the check period.

During the year 2003, the accused A-1 & A-2 purchased a vacant house site at Rajagopal Boopathy Street, Kanchipuram in Town Survey No.618 to an extent of 1260 sq. ft. and registered in the name of A-1 Tmt.A.Shyamalatha, at Kanchipuram Joint-II Sub-Registry vide Doc. No.903/2003 on 24.03.2003 and they constructed a RCC (G +1) house during the year 2004-05.

Further the accused purchased a vacant house site to an extent of 1059 sq.ft. in the above said place (in front of their house) and registered in the name of A-2 Tr.K.Sekar at Kanchipuram Joint-II Sub-Registry vide Doc. No.7194/2012 on 31.10.2012. Subsequently, they constructed a luxurious house building (Ground Floor for Parking + 2 storied building) during the check period between 2019 and 2020. During the course of enquiry it came to know that, the accused incurred expenditure approximately to the tune of Rs.40,00,000/- for construction of the above house building.

Further, the accused purchased a vacant house site at Nithiyanandha Nagar, Sevilimedu Village, Kanchipuram in S.No.608/2 to an extent of 2349 sq.ft. at Plot No.20, Nithyanantha Nagar, Sevilimedu Village, Kanchipuram and the same was registered in the

**(FIR contents, continues to next page.....)**

(Contents of the F.I.R. in Kanchipuram V & AC, Cr.No.06/AC/2024/KM continues . . .)

name of A-2 Tr.K.Sekar, vide Doc. No.14C/2006 on 12.01.2006 at Kanchipuram Joint-II Sub-Registry. Subsequently, they constructed a luxurious house building (Ground + 3 floors with 7 portions) during the Check period between 2018 and 2020 in the above said place. During the course of enquiry it came to know that, the accused incurred expenditure to the tune of Rs.94,80,500/- (approximately) for construction of the above house building.

During the check period, the A-2 Tr.K.Sekar availed a Housing loan amount of Rs.56,00,000/- from Sundaram BNP Paribas Home Finance Ltd., Ranipet and constructed the above house (Ground + 3 floors) at Nithyanantha Nagar, Kanchipuram and he paid monthly loan instalment amount of Rs.76,116/-.

During the course of enquiry it is ascertained that, it is not possible for A-1 & A-2 to construct the above two luxurious house buildings in the relevant period, out of their salary income, since they have to pay the monthly loan instalment amount and also to spend educational expenses for their children from their salary.

The check period was taken between 01.04.2017 to 31.03.2021 since most of the wealth was accumulated during the period only. It is learnt from the enquiry that the following tabulated properties were accumulated by the accused during the check period.

<b>Statement-I:</b> Assets stands in the name of the accused and his family members at the beginning of the check period (i.e as on 01.04.2017).	Rs.78,81,852/-
<b>Statement-II:</b> Assets stands in the name of the accused and his family members at the end of the check period (i.e as on 31.03.2021)	Rs.2,10,11,423/-
<b>Statement-III:</b> Income and other receipts of the accused and his family members during the check period.	Rs.1,07,49,704/-
<b>Statement-IV:</b> Expenditure of the accused and his family members during the check period.	Rs.50,14,914/-
<b>Statement-V:</b> Value of the assets acquired by the accused and his family members during the check period.	Rs.1,31,29,571/-

(FIR contents, continues to next page.....)


(Contents of the F.I.R. in Kanchipuram V & AC, Cr.No.06/AC/2024/KM continues . . .)

<b>Statement-VI:</b> Likely savings of the accused and his family members during the check period.	Rs.57,34,790/-
<b>Statement-VII:</b> Disproportionate Assets in the name of accused and his family members during the check period.	Rs.73,94,781/-

The available information makes out a prima facie case against the accused A-1 Tmt.A.Shyamalatha and her husband A-2 Tr.K.Sekar that they were in possession of pecuniary resources and properties to the tune of Rs.73,94,781/- during the check period which is disproportionate to the known sources of their income, which is 68.79 @ 69 % more than their income. Thereby the accused A-1 Tmt.A.Shyamalatha and A-2 Tr.K.Sekar had conspired & committed the offences of Criminal Misconduct by intentionally enriching themselves illicitly during the period of their office, which were found in their possession.

Therefore today 05.08.2024 at 14.00 hrs, I registered a case in Kanchipuram V&AC, Cr.No.06/AC/2024/KM against the accused A-1 Tmt.S.Shyamalatha, W/o.Sekar, Town Planning Inspector, formerly Kanchipuram Municipality, now Thiruvathipuram Municipality, Thiruvannamalai District and her husband A-2 Tr.K.Sekar, S/o.Kuppan, Line Inspector, O/o. the Assistant Engineer, O&M, Sivakanchi Section, TANGEDCO, Kanchipuram North, Kanchipuram District for commission of offences u/s.120(B) IPC and 13(2) r/w 13(1)(e) of Prevention of Corruption Act-1988 for the period from 01.04.2017 to 25.07.2018 and u/s. 13(2) r/w 13(1)(b) of Prevention of Corruption Act, 1988 (as Amended in 2018) for the period from 26.07.2018 to 31.03.2021.

The original First Information Report along with DVAC Memorandum in No. PE 24/2023/TCP/KM, Dated:03.07.2024 are submitted to the Hon'ble Chief Judicial Magistrate cum Special Judge, Kanchipuram and copy of the FIR is sent to DVAC Chennai for information and for record. Further, I am transferring this case for further investigation to Tmt.R.Geetha, Inspector of Police, V&AC, Kanchipuram as per the orders of Director, DVAC, Chennai.

  
(G.ANNADURAI),  
Inspector of Police,  
Vigilance & Anti-Corruption,  
Kanchipuram.