

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 Rank 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

20.12.2024

- Signature of the Officer in-charge, Police Station
காவல் நிலைய பொறுப்பு அலுவலரின் ஒப்பம்

20.12.2024

15. Date & Time of despatch to the court:
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்

20.12.2024, 1200 Hrs.

- Name: பெயர் S. VELMURUGAN
Rank: நிலை DSP No. எண் V.S.A.C
TIRUVANNA MALAI

FIR in Tiruvannamalai V&AC Cr.No.13/2024/TASMAC/TVM, dated.20.12.2024**Accused Officers:**

- 1) Selvi.K.Pushpalatha,
District Manager,
TASMAC,
Krishnagiri District,
Formerly District Manager,
TASMAC, Tiruvannamalai,
- 2) Tr.M.A.Chengiskhan,
District Manager,
TASMAC,
SIPCOT Industrial
Complex,
Pudukottai District,
Formerly District Manager,
TASMAC,
Tiruvannamalai District,
- 3) Tr. Parthiban,
Assistant Manager,
(Accounts),
O/o the District Manager,
Arakkonam,@
SIPCOT, Ranipet,
Held Additional Charge
as Assistant Manager
(Accounts) at
O/o the District Manager,
TASMAC,
Tiruvannamalai District,

Submitted,

On 20.12.2024 at about 1130 hrs, when I was at the Office of the Vigilance and Anti Corruption, Tiruvannamalai, I perused the Memorandum of DVAC, Chennai in VR No.6962/2021/TASMAC/TVM,dated.13.08.2021 along with the prior approval U/s 17A (1) of the Prevention of Corruption Act 1988 (Amendment Act 2018) of the Competent Authority in the Lr.No.M3/4950/2021 dt 30.07.2021 of the Managing Director, Tamil Nadu State Marketing Corporation Ltd., Chennai to register a regular case against the marginally noted Accused Officers.

1) AO-1. Selvi.K.Pushpalatha worked as District Manager, TASMAC, Tiruvannamalai District from 23.10.2013 to 10.09.2017 in the first spell and second spell from 24.01.2018 to 07.11.2019. (2) AO-2 Tr.M.A.Chengiskhan worked as District Manager, TASMAC, Tiruvannamalai District from 11.09.2017 to 23.01.2018. (3) AO-3 Tr.Parthiban, Assistant Manager. (Accounts). Arakkonam. O/o the District Manager, SIPCOT, Ranipet, Ranipet District held additional charge as Assistant Manager (Accounts) on deputation at the O/o the District Manager, TASMAC, Tiruvannamalai District during the period of allegation.

Hence, they are all Public servants under the purview of the Prevention of Corruption Act 1988 (amended by the Act 16 of 2018).

(FIR in Tiruvannamalai V&AC Cr.No.13/2024/TASMAC/TVM Content follows...)

Tamil Nadu State Marketing Corporation Limited (TASMAC) is a company incorporated under the Companies Act. 1956 on 23.05.1983. It is wholly owned by Government of Tamil Nadu with Registered Office in Chennai. TASMAC is vested with the exclusive privilege of whole sale supply of IMFL for the whole State of Tamil Nadu and it is doing the retail business also successfully with effect from 29.11.2003.

There are about 218 TASMAC Retail Outlets functioning in Tiruvannamalai District, in which, 560 Nos. of Salesmen and 275 Nos. of Supervisors are working. As a practice, one Supervisor and two Salesmen in every TASMAC retail shops located in Villages and one Supervisor and 3 Salesmen in every TASMAC retail Shops located Urban areas are being posted. Additional number of Supervisors and Salesmen would be posted, based on the volume of sale and location of the shops. The duty of selling IMFL bottles in retail outlet is entrusted with salesmen of a shop.

According to the job chart, which was issued in Circular No.4419/2017/R2 of Managing Director, Tamil Nadu State Marketing Corporation Limited, Egmore, Chennai-8, dated: 16.03.2017, the Supervisor is responsible for Opening and closing of TASMAC shops daily, Maintenance of records, Keeping Cash in safe custody, supervising the activities of Salesmen, Sales remittances and reconciliation of stock and Bank remittances in the bank etc., The primary duty of Supervisor is to deposit everyday Sale Amount in Government Account on the next day morning.

According to the Proceedings of the Managing Director, TASMAC, Ltd.,dt.09.07.2013, the Assistant Manager (Accounts) are responsible for the Stock management at Retail vending shops, Arranging to collect bank challans on daily basis, comparing daily sales figures with the Bank remittance and challans collected from the retail shops, conducting monthly physical verification etc.,

(FIR in Tiruvannamalai V&AC Cr.No.13/2024/TASMAC/TVM Content follows...)

Being the Unit head, the District Managers are responsible for overall supervising over the TASMAC shops and its employees, ensure the depositing of the money collected in the concerned Banks on day to day basis, if any shortage found in the deposit of collected money in the Bank then they should initiate Criminal complaint against the erring shop Supervisor for the misappropriation of the sale proceeds during their period of service.

On credible information, it is ascertained that, the Tr.P.Arivazhagan, when he has worked as a Supervisor at TASMAC retail shop No. 9321 at Vadugasathu Village in Arni Taluk, Tiruvannamalai District, had failed to deposit entire every day sale amount but he used the practice to deposit some reduced amount to the bank in the Government Account during the period between July 2016 and March 2018. The Details on actual sale amount and actual amount remitted to the Government Account during the said period are shown as follows:-

Month and Year	Sale Amount	Opening Cash in Hand	Closing Cash in Hand	Amount to be remitted	Amount Actually remitted	Shortage Excess
2016-2017						
JULY	2629530	65870	220240	2475160	2226934	248226
AUG	2992776	220240	90642	3122374	2783590	338784
SEPT	2719150	90642	90140	2719652	2792932	-73280
OCT	3029490	90140	132690	2986940	2506912	480028
NOV	2638314	132690	88238	2682766	2347274	335492
DEC	2995454	88238	91776	2991916	2713404	278512
JAN	3230282	91776	90284	3231774	3171614	60160

FEB	2524930	90284	89738	2525470	2107804	417672
MARCH	2963608	89738	95280	2968068	3128138	-170070
Total	25723534			25704124	23778600	1915524
2017-2018						
APR	6814590	95280	378410	6531460	6145710	385750
MAY	6143378	378410	193906	6327882	6416088	-88206
JUNE	5422562	193906	209712	5406756	4983600	423156
JULY	5078888	209712	147470	5141130	5171308	-30178
AUG	5357898	147470	165496	5339872	4846230	493642
SEPT	4129580	165496	147910	4147166	3882878	264288
OCT	4202792	147910	129240	4221462	4485748	-264286
NOV	3353100	129240	98560	3383780	3174250	209530
DEC	3867350	98560	189410	3776500	3483210	293290
JAN	4562500	189410	0	4751910	4585560	166350
FEB	3721780	0	114440	3607340	3147956	459384
MARCH	3777800	114440	138920	3753320	3371590	381730
Total	56432218			56388578	53694128	26,94,450

Tr. P.Arivazhagan, Supervisor of TASMAC retail outlet shop No.9321 at Vadugasathu Village, Arni Taluk, Tiruvannamalai District failed to deposit entire sale amount and it was in the habit of depositing lesser amount than actual sale amount. Thereby, committed misappropriation of TASMAC amount to the tune of Rs.46,09,974/- (19,15,974 + 26,94,450) during the period between July 2016 and March 2018.

(FIR in Tiruvannamalai V&AC Cr.No.13/2024/TASMAC/TVM Content follows...)

But, there are two Criminal cases filed against Tr.P.Arivazhagan in Cr.No.408/2018 Arni Taluk Station, Tiruvannamalai and Cr.No.09/2021 in District Crime Branch, Tiruvannamalai. which was already charge sheeted on 15.04.2024 and Filing CC.No.126/2024. The Cr.No.408/ 2018 Under Sec.409,420 IPC in Arni Taluk Police Station against Tr.Arivazhagan, Supervisor and Sales men Tr.M.Ravi, Tr.D.SenthilKumar for misappropriation of government money Rs.4,62,580/- is now under investigation due to not collecting few related documents. The other case Cr.No.09/2021 Under Sec.409,420,477A IPC section against Tr.Arivazhagan, Supervisor for misappropriation of government money Rs.46,09,974/- is now under investigation due to not collecting few related documents.

AO-3 Tr.Parthiban, Assistant Manager (Accounts), O/o District Manager, Arakkonam, @ SIPCOT, Ranipet District, who was worked as Assistant Manager (Accounts) at the O/o the District Manager, Tiruvannamalai during the relevant period of allegation, though he was entrusted with responsibility of collection of Bank Challan and reconcile the remittance with Banks, had failed to verify shop wise / Bank wise and date wise remittance and reconciliation. He had also failed to collect Bank Challan on daily basis for the purpose of comparing them with daily sales figures of respective retail shop. Thus, he failed to do his official duty, which led to the misappropriation of Government funds to the tune of Rs. 46,09,974/- and thereby he has abetted the offence committed by the Tr. P.Arivazhagan.

AO-1 Selvi.K.Pushpalatha, District Manager, TASMAC, Tamil Nadu Civil Supplies Corporation, Krishnagiri District, formerly worked as District Manager, TASMAC, Tiruvannamalai and the AO-2 Tr.M. A.Chengiskhan, District Manager, SIPCOT Industrial Complex, Pudukottai District, formerly worked as District Manager, TASMAC, Tiruvannamalai District during the period of their service as District Manager at TASMAC,

(FIR in Tiruvannamalai V&AC Cr.No.13/2024/TASMAC/TVM Content follows...)

Tiruvannamalai District have failed to ensure that all money collected at the retails vending shops are deposited in the banks on a day to day basis and failed to collect shortage amount in the retail vending shops and to file a criminal complaint against the Tr.P.Arivazhagan, Supervisor of TASMAC retail outlet shop No.9321 at Vadugasathu Village, Arni Taluk, Tiruvannamalai District and thus aided him for the misappropriation of sale proceeds during their period.

The AO-1 and AO-2 had also failed to collect Bank remittance challans on daily basis from the retail vending shops, date wise and failed to reconcile with Banks on monthly basis. They deliberately violated the instructions issued by General Manager (W & A), Chennai, on 19.12.2011. They had never bothered about the series of misappropriation committed for about 21 months and failed to prefer criminal complaint against him. Thus, they had failed to do their official duty which resulted in misappropriation of Government Funds to the tune of Rs.46,09,974/- and thereby abetted commission of offence which was committed by the Tr. P. Arivazhagan.

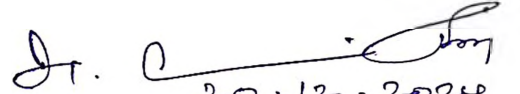
Hence, being the Supervisor Tr.P.Arivazhagan was entrusted with IMFL liquor for selling in the TASMAC retail shop No. 9321 at Vadugasathu Village in Arni Taluk, Tiruvannamalai District and responsibility to remit the sale amount to the Bank but he committed Criminal Breach of Trust, framed incorrect records and with intend to defraud he made false entry in the accounts and remitted lesser amount to the Bank than that of the actual Sale of IMFL and misappropriated the Government Fund to the tune of Rs. Rs.46,09,974/- for the period from July 2016 and March 2018 constituted the offences u/s 167,477A,409 IPC and 13(2) r/w 13(1)(c) of the Prevention of Corruption Act 1988 and the act of the AO1 to AO3 that they failed to collect Bank remittance challans on daily basis from the retail vending shops, date wise and failed to reconcile with Banks on monthly basis and they had never bothered about the series of misappropriation

(FIR in Tiruvannamalai V&AC Cr.No.13/2024/TASMAC/TVM Content follows...)

committed for about 21 months and failed to prefer criminal complaint against him. Thus, they had failed to do their official duty which resulted in misappropriation of Government Funds to the tune of Rs. Rs.46,09,974/- and thereby abetted commission of offence and hence their act constituted the offences u/s 109 IPC r/w 167,477A,409 IPC and 13(2) r/w 13(1)(c) of the Prevention of Corruption Act 1988.

Hence, a case in Tiruvannamalai V&AC Cr.No.13/2024 u/s 109 IPC r/w 167,477A,409 IPC and 13(2) r/w 13(1)(c) of the Prevention of Corruption Act 1988 was registered on 20.12.2024 at 1130 hrs on the orders of DVAC, Chennai.

The original FIR along with Original prior approval obtained from the Competent authority to register a Regular case against the above Accused Officers are being sent to the Hon'ble Chief Judicial Magistrate and Special Judge, Chief Judicial Magistrate Court for Trial of cases under PC Act, Tiruvannamalai.


20.12.2024
(S.VELMURUGAN)

Deputy Superintendent of Police,
Vigilance and Anti-Corruption,
Tiruvannamalai Detachment.

