

## 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

8109784

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(Under Section 173 BNSS)  
(பா.கு.பா.ச பிரிவு 173 இன் கீழ்)

1. District / மாவட்டம்: Virudhunagar PS: Vigilance and Anti-Corruption ஆண்டு: 2024 Year: 2024 FIR No: 14/2024 Date: 27.12.2024  
காவல்நிலையம்: Virudhunagar காவல்நிலையம்: Vigilance and Anti-Corruption ஆண்டு: 2024 Year: 2024 FIR No: 14/2024 Date: 27.12.2024
2. (i) Act சட்டம்: IPC Sections பிரிவுகள்: u/s 109  
(ii) Act சட்டம்: PC Act 1988 and Sections பிரிவுகள்: u/s 13(2) r/w 13(1)(e)  
(iii) Act சட்டம்: PC Act 1988 as Amended in 2018 Sections பிரிவுகள்: u/s 12 r/w 13(2) r/w 13(1)(b)  
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : 01.04.2017 Date to : 31.03.2022  
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 : 23.11.2023 Time :  
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்  
(c) General Diary Reference : Entry No(s) 27.12.2024 Time : 11.00 hrs  
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
4. Type of Information : Written/ Oral :  
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக in typing (Computer)
5. Place of Occurrence (a) Direction and Distance from PS:  
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் North West 14 Kms  
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 : (b) Father's/ Husband's Name :  
குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெயர் Tr.C.Salvan Thurai தந்தை / கணவர் பெயர் Tr.Chinniah  
(c) Date / Year of Birth : (d) Nationality : (e) Passport No. :  
நாள் / பிறந்த ஆண்டு 30.06.1965 நாட்டினம் Indian வெளிநாட்டு கடவுச்சீட்டு எண்  
Date of Issue : Place of Issue :  
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்  
(f) Occupation : (g) Address :  
தொழில் Inspector of Police முகவரி Vigilance and Anti-Corruption,  
Collectorate Campus,  
Virudhunagar.
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)  
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்  
(தேவையெனில் தனித்தான் இணைக்கவும்)  
1) Tr.G.Balakrishnan, Salesman, Consumer Co-operative Wholesale Stores Ltd.,  
Virudhunagar District  
2) Tmt.B.Ramalakshmi (Private Individual), W/o.G.Balakrishnan, No.10/16, Thirupathi Nagar  
3rd Street, Nattarmangalam Road, Aamathur, Virudhunagar Taluk, Virudhunagar District.
8. Reasons for delay in reporting by the complainant / Informant:  
குற்றமுறையீட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்  
Conducted a Deatiled Enquiry (DE.24/2023/COOP/VN). Hence the delay.

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

Not arise

10. Total value of properties stolen / involved  
கனவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் மொத்த மதிப்பு

Not arise

11. Inquest Report / Un-natural death Case No. if any  
பிண விசாரணை அறிக்கை / இயற்கைக்கு மாறான இறப்பு எண் ஏதேனும் இருந்தால்

Not arise

12. FIR Contents (Attach separate sheet, if required)  
முதல் தகவல் அறிக்கையின் சுருக்கம். (தேவையெனில் தனித்தாளில் இணைக்கவும்)

**Submitted,**

Sir, Received the Information pertaining to the Registration of FIR today (27.12.2024) at 11:00 hrs, as per the instruction of Directorate of Vigilance and Anti-Corruption, Chennai vide Memorandum No.DE.24/2023/COOP/VN, Dated:18.11.2024 registered the case in Virudhunagar, Vigilance and Anti – Corruption Cr.No.14/2024 u/s 13(2) r/w 13(1) (e) of the Prevention of Corruption Act 1988 r/w 109 IPC for the period from 01.04.2017 to 25.07.2018 and for offence u/s 12 r/w 13(2) r/w 13(1) (b) of the Prevention of Corruption Act 1988 as amended in 2018 for the period from 26.07.2018 to 31.03.2022. Based on the Vigilance report of Virudhunagar Vigilance and Anti – Corruption against the accused officer Tr.G.Balakrishnan, a Detailed Enquiry was registered and conducted vide Memorandum No.DE.24/2023/COOP/VN of the DVAC dated:10.11.2023 into the allegation that the Accused Person Tr.Balakrishnan had been in possession of assets and pecuniary resources disproportionate to his known source of income to the tune of Rs.52,66,910/- in the form of movable and immovable properties in his name and in the name of his family members during the tenure of his office as Packer / Salesman from 01.04.2017 to 31.03.2022 and the enquiry report revealed the following facts.

(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 R. Boonapattinam Rank Inspector to take up the Investigation / Refused Investigation / transferred to PS V & AC, Virudhunagar 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.

முதலி. 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 Subramanian S. Police  
Rank: நிலை V & AC, Virudhunagar No. எண்

27.12.2024 at 12.00 hrs

**Virudhunagar Vigilance and Anti-Corruption Cr.No.14/2024 u/s 13(2) r/w 13(1) (e) of the Prevention of Corruption Act 1988 r/w 109 IPC for the period from 01.04.2017 to 25.07.2018 and for offence u/s 12 r/w 13(2) r/w 13(1) (b) of the Prevention of Corruption Act 1988 as amended in 2018 for the period from 26.07.2018 to 31.03.2022 FIR Continuation.**

The Accused Officer-1 Tr.G.Balakrishnan was working as Packer / Salesman Cum Grocery Godown In-charge of Virudhunagar District from 01.03.2013 to 29.02.2020 and was working as Salesman Cum Self Service In-charge, Consumer Cooperative Stores Limited, Virudhunagar District from 01.03.2020 to 31.03.2024 and now he is working as Salesman / Movement In-charge, CMBF in Virudhunagar from 01.02.2024 to till date he is a public servant u/s 2(c) (ix) of the Prevention of Corruption Act as amended in Act 16 of 2018. The Accused Officer-2 Tmt.Ramalakshmi is the wife of the accused officer Tr.Balakrishnan and she was working as worker Co-ordinator at Premier Match Company Private Limited, Kumaralingapuram near Aamathur, Virudhunagar District from 01.09.2019 to 31.03.2021 and now she is a house wife and dependent of the AO-1.

The period from 01.04.2017 to 31.03.2022 has been fixed as check period during his tenure as Packer /Salesman of Consumer Cooperative Wholesale Stores Limited, Virudhunagar District.

Detailed enquiry with regard to the property and pecuniary resources in possession of the accused officer-1 Tr.G.Balakrishnan during his tenure as Packer / Salesman of Consumer Cooperative Wholesale Stores Limited, Virudhunagar District revealed that he had been in possession of assets and pecuniary resources disproportionate to his known source of income in his name and in the name of his wife Tmt.B.Ramalakshmi.

On computation of the income of the accused officer from his known sources, it was found that the properties owned and possessed by the accused officer was disproportionate to his known source of income to the tune of Rs.47,76,154/-.

During the course of enquiry an opportunity given to the alleged accused officers to explain the source of assets held by them by issuing notice which is mandatory under law. But the accused officers have not given any proper explanation of the movable and immovable properties in their name and no proper documents were produced by the accused officers to the Investigation Officer and that such possession had not been satisfactorily accounted.

**The Calculation of Disproportionate Assets are as Follows:-**

Assets at the beginning of the check period as on 01.04.2017 in the name of AO-1 Tr.G.Balakrishnan and AO-2 Tmt.B.Ramalakshmi	Rs.2,03,807/-
Assets at the end of the check period as on 31.03.2022.	Rs.50,46,301/-
Total Income during the check period ie. from 01.04.2017 to 31.03.2022	Rs.13,31,872/-
Expenditure during the check period from 01.04.2017 to 31.03.2022	Rs.12,65,532/-
Assets acquired during the check period	Rs.48,42,494/-
Likely savings during the check period	Rs.66,340/-
Disproportionate assets during the check period	Rs.47,76,154/-

The detailed enquiry report revealed that prima facie evidence available against the accused officer-1 into the allegation that he had acquired pecuniary resources to the tune of Rs.47,76,154/- in his name and in the name of his wife Tmt.Ramalakshmi disproportionate to his known source of income by abusing his official position as Packer / Salesman of Consumer Cooperative Wholesale Stores Limited, Virudhunagar District during the check period.

The above information collected during enquiry, disclose that prima facie evidence are available against the accused Officer Tr.G.Balakrishnan for offence u/s 13(2) r/w 13(1) (e) of the Prevention of Corruption Act 1988 for a period from 01.04.2017 to 25.07.2018 and for offence u/s 12 r/w 13(2) r/w 13(1) (b) of the Prevention of Corruption Act 1988 as amended in 2018 for a period from 26.07.2018 to 31.03.2022 and Tmt.B.Ramalakshmi wife of Tr.G.Balakrishnan who was the abettor of the said crime committed by Tr.G.Balakrishnan the Packer / Salesman of Consumer Cooperative Wholesale Stores Limited, Virudhunagar District and she may be registered for offence u/s 13(2) r/w 13(1) (e) of the Prevention of Corruption Act 1988 r/w 109 IPC for the period from 01.04.2017 to 25.07.2018 and for offence u/s 12 r/w 13(2) r/w 13 (1) (b) of the

Prevention of Corruption Act 1988 as amended in 2018 for a period from 26.07.2018 to 31.03.2022.

Hence I am registering a case in Vigilance and Anti – Corruption, Virudhunagar Cr.No.14/2024 for offences u/s 13(2) r/w 13(1) (e) of the Prevention of Corruption Act 1988 r/w 109 IPC for the period from 01.04.2017 to 25.07.2018 and for offence u/s 12 r/w 13(2) r/w 13(1) (b) of the Prevention of Corruption Act 1988 as amended in 2018 for the period from 26.07.2018 to 31.03.2022 against the accused persons.

The original FIR is submitted to the court of the CJM cum Special Judge for P.C.Act cases, Srivilliputhur and copies submitted to the concerned officers.

27/12/24  
(C. SALWAN THURAI)  
Inspector of Police  
VAC, Virudhunagar.

