

# Under Section 173 BNSS

## FIRST INFORMATION REPORT

முதல் தகவல் அறிக்கை

(Under Section 154 Cr.P.C.)

(சூ.ந.வி.தொ.பிரிவு 154 இன் கீழ்)-

TAMIL NADU POLICE  
INTEGRATED INVESTIGATION FORM-I

8108568

C

- District : **Chennai**  
மாவட்டம்  
PS: **V&AC, CC-IV**  
காவல்நிலையம் **Unit**  
Year: **2025** FIR No.: **01** Date: **09.01.2025**  
ஆண்டு மு.த.அ. எண் நாள்
- (i) Act சட்டம்: **The Prevention of Corruption Amended Act, 2018**  
(ii) Act சட்டம்: **Corruption Act, 2018**  
(iii) Act சட்டம்:  
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :  
Sections பிரிவுகள்: **05 13(a) 17 13(a) (b)**  
Sections பிரிவுகள்:  
Sections பிரிவுகள்:
- (a) Occurrence of Offence Day : **01.09.2021** Date to : **31.08.2024**  
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை  
Time Period : **08.01.2025** Time from : **16.00 Hrs** Time to :  
நேர அளவு நேரம் முதல் நேரம் வரை  
(b) Information Received at PS. Date : **08.01.2025** Time :  
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம் **16.00 Hrs**  
(c) General Diary Reference : Entry No(s)  
பொது நாட்குறிப்பில் பதிவு விவரம் எண் Time :  
நேரம்
- Type of Information : **Written**  
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
- Place of Occurrence (a) Direction and Distance from PS: **Chennai & Chengalpeta Districts**  
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 கா.நி.பெயர் மாவட்டம்
- Complainant /Informant (a) Name : **F. Joy Dayal** (b) Father's/ Husband's Name : **Late G. J. Francis**  
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர் **Amaratham**  
(c) Date / Year of Birth : (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 : (g) Address : **DSP, V&AC, CC-IV, Chennai**  
தொழில் முகவரி
- Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)  
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்  
(தேவையெனில் தனித்தான் இணைக்கவும்)  
**Tmt. S. A. Shahira Banu, w/o Muath Basha, Assistant Section Officer, Home Prohibition & Excise Department, Seruturial, Chennai**
- Reasons for delay in reporting by the complainant / Informant:  
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்  
**Does not arise.**

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)

Given in separate sheet enclosed herewith

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 தகவல் 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 09.01.2025  
13.15 Hrs

Name: பெயர் F. Joy Dayal  
Rank: நிலை DSP No. எண் .....

CC-IV

Deputy Supt. of Police  
Vigilance & Anti-Corruption  
Chennai City IV  
Chennai-16

## ANNEXURE

**FIR CONTENT IN VIGILANCE AND ANTI-CORRUPTION  
CHENNAI CITY -IV DETACHMENT CR.NO.01/2025, U/s.13(2) r/w  
13(1)(b) of the Prevention of Corruption Amended Act, 2018 for the  
period from 01.09.2021 to 31.08.2024.**

<p><b><u>Accused:</u></b></p> <p>Tmt. S.A. Shahira Banu W/o Murath Basha Assistant Section Officer, Home Prohibition &amp; Excise Department, Secretariat, Chennai</p>	<p>Based on the letter received from the Principal Commissioner of Customs (AIRPORT), Chennai-I Commissionerate vide letter no. O.S.No.66/2024-INT- AIR dated :- 09.08.2024, Additional Chief Secretary to Government Home, Prohibition &amp; Excise (OP) Department, Secretariat, Chennai-9 has accorded prior approval as per 17A(1) of Prevention of Corruption (Amendment) Act 2018. vide Letter No. 16921/H,P&amp;E(OP)/2024-01, dated:- 06.11.2024 to DVAC to register a Regular Case against Tmt. Shahira Banu W/o Murath Basha Assistant Section Officer, Home Prohibition &amp; Excise Department, Secretariat, Chennai.</p>
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Accordingly Director DVAC vide memorandum no. 47807/2024/CCR(SA-7) dated:- 27.11.2024 gave instructions to prepare Draft FIR in consultation with legal officer.

Director DVAC accorded permission vide memorandum no. 47807/2024/CCR (SA-7) dated:- 06.01.2025 to register a Regular Case against Tmt. Shahira Banu W/o Murath Basha Assistant Section Officer, Home Prohibition & Excise Department, Secretariat, Chennai.

The Accused Officer Tmt. S.A Shahira Banu is a public servant within the definition of section 2(C) of the Prevention of Corruption (Amendment) Act, 2018.

The Accused Officer Tmt.S.A Shahira Banu was born on 28/03/1968 at Triplicane Chennai. She had completed B.A Economics from Madras University, Chennai. She was married to Tr.A.Murath Basha in the year 1996 and has 3 Sons and One daughter.

She has joined in Government service as typist (Temporary) in 10A1 section, Home Prohibition and Excise Department, in the year of 2007 through employment exchange

Her service was regularized as typist in section 7 in the Home Prohibition and Excise Department in the year of 2010.

Thereafter in the year 2016, she was promoted as assistant and joined Goondas section in Home Prohibition and Excise Department.

Subsequently, she was promoted and posted as Assistant Section Officer in Goondas section in Home Prohibition and Excise Department in the year 2017 and is serving there till date.

Tr.A.Murath Basha husband of Accused Officer Tmt.S.A.Shahira Banu is at present working as Record Clerk in the Directorate of Rural Development and panchayat Raj, Chennai – 15.

Tr.A.Murath Basha has joined in Government service as Van Cleaner in Secretariat in the year of 1984 on compassionate Ground appointment.

Thereafter, he was promoted as Office Assistant and posted to Directorate of Rural Development and panchayat Raj and subsequently he was promoted as Record Clerk in the year 2017.

The Accused Officer Tmt.S.A Shahira Banu has Three Sons and One Daughter. First son name is Tr.M. Syed Mohammed Kareemullah Sha. He was born on 27.12.1997. He has completed 12<sup>th</sup> Standard and is working in Indigo Airlines as Airport Officer Customer Service from the year 2021 to till date.

Tmt. S.A. Shahira Banu's Second son name is Tr.M.Sayed Ahmed. He was born on 07.05.1999. He has studied B.Com at New College, Chennai and is working as driver.

Tmt. S.A. Shahira Banu's third son name is Tr.M. Yasar Arafat, he was born on 09.02.2001. He has completed B.com at New College Chennai, and at present he is studying MBA at Madras University through Distance Education. Further he is working at Accenture Sholinganallur, as Data Associate from the year of 2022 to till date.

Tmt. S.A. Shahira Banu's Daughter's name is Selvi.M.Ahmed Basheera. She was born on 10.11.2002. She is studying MCA at SIT Nandanam.

The Accused Officer Tmt.S.A Shahira Banu and her family are residing at No.39/55, First Floor, Mosque Garden, East Jones Road, Saidapet, Chennai – 50. Which is a Government Poramboke Land.

The information collected through reliable source were ascertained which reveals that the Accused Officer Tmt.S.A. Shahira Banu and her family members are in possession of assets both movable and immovable as on 30.08.2024, as mentioned below.

Thus, the tentative check period has been fixed from 01.09.2021 to 31.08.2024, as most of the property were purchased and transactions had happened during the said period.

During the check period from 01.09.2021 to 31.08.2024 the Accused Tmt. S.A. Shahira Banu was working as Assistant Section Officer, Goondas section in Home Prohibition and Excise Department.

The following assets both movable and immovable were acquired by the Accused Tmt.S.A Shahira Banu and her family members before the check period i.e., 01.09.2021.

1. The Accused Officer Tmt.S.A Shahira Banu had purchased 1200 sq.ft of vacant land in Survey Nos.161/2B, Sai Parvathy Avenue, Plot No. 28 Mulli Village, Munnuthikuppam, Madhuranthagam, Kanchipuram District for a sum of Rs.86,800/-. The transaction was registered as Sale Deed Document No.7825/2013 of SRO, Madhuranthagam on 26.09.2013.

2. The Accused Officer Tmt.S.A Shahira Banu had purchased 1200 sq.ft of vacant land in the name of her husband Tr. M.A.Murat Basha, Survey Nos.161/3A4, 161/2B, Sai Parvathy Avenue, Plot No. 43 Mulli Village, Munnuthikuppam, Madhuranthagam, Kanchipuram District for a sum of Rs.86,300/-. The transaction was registered as Sale Deed Document No.8573/2013 of SRO, Madhuranthagam on 24.10.2013.
3. The A.O Tmt.S.A Shahira Banu had purchased Royal Enfield in the name of her son Tr.M.Syed Mohammed Kareemullah the two wheeler was registered at RTO Chennai West on 22.09.2017. Registration No. TN-09 CK 6172. The total cost of vehicle is Rs.1,47,278/-.
4. Tr. M.A.Murat Basha H/o the A.O Tmt.S.A Shahira Banu had purchased TVS Apache RTR, 160 BSIV two wheeler. The two wheeler was registered at RTO, Chennai West on 05.03.2018. Registration No. TN-09 CM 1067. The total cost of vehicle is Rs.87,168/-.
5. The A.O Tmt.S.A Shahira Banu had purchased Pulsar 220 DTS-IF. Two wheeler in her name. The vehicle was registered at RTO, Chennai West on 29.05.2020 vide Registration No. TN-09 CV 1352. The total cost of vehicle is Rs.1,27,658/-
6. Tr.A.Murat Basha H/o The Accused Officer Tmt.S.A Shahira Banu, had Opening Balance of Rs. 34,610/- in The Tamil Nadu State Apex CO- Operative Bank Limited vide A/c no. 703190582 held in his name at Saidapet branch as on 01.09.2021.
7. Tr.M. Sayeed Ahmed son of the Accused Officer Tmt.S.A Shahira Banu, had Opening Balance of Rs. 3,101/- in vide A/c no.55550100027919 in Federal Bank at Eranakulam as on 01.09.2021.

The assets acquired, income and expenditure details pertaining to the Accused Officer Tmt.S.A. Shahira Banu and her family members during the check period from 01.09.2021 to 31.08.2024 is as follows.

1. The Accused Officer Tmt.S.A Shahira Banu had purchased 1086 sq.ft (100.89 sq. meter) of vacant land in the name of her husband Tr. M.A.Murat Basha, Survey No. 4/3B Part, Plot No. R-55/1A MIG North Part, Chithalapakkam Village, Old No. 182, New No.53, St.Mount, Tambaram Taluk, Chengalpet District for a sum of Rs.36,00,000/-. The transaction was registered as Sale Deed Document No.8449/2024 of SRO, Selaiyur on 10.07.2024. The total amount invested is Rs. 39,24,000/-
2. A.O Tmt.S.A Shahira Banu had purchased Maruti Suzuki XL6 ZETA MT Petrol Car in the name of her husband Tr. M.A.Murat Basha . The car was registered at RTO, Chennai West on 22.09.2021. Registration No. TN-09-CX-8771. The total cost of vehicle is Rs. 11,00,300/-
3. The Accused Officer Tmt.S.A Shahira Banu, had Closing Balance of Rs. 4,99,901/- in The Tamil Nadu State Apex CO- Operative Bank Limited in A/c no. 226042659 held in her name at Saidapet branch as on 31.08.2024.
4. The Accused Officer Tmt.S.A Shahira Banu, had Closing Balance of Rs. 4,77,833/- in Canara Bank vide A/c no. 110003627670 held in her name at Fort St. George branch as on 31.08.2024.
5. Tr.A.Murat Basha H/o The Accused Officer Tmt.S.A Shahira Banu, had Closing Balance of Rs. 2,84,813/- in The Tamil Nadu State Apex CO- Operative Bank Limited vide A/c no. 703190582 held in his name at Saidapet branch as on 31.08.2024.
6. Tr.M. Syed Mohammed Kareemmullah Sha S/o The Accused Officer Tmt.S.A Shahira Banu, had Closing Balance of Rs. 1,02,321/- in HDFC Bank vide A/c no. 50100445320380 at Valasaravakkam branch as on 31.08.2024. The account was opened during the check period on 15.01.2022.

7. Tr.M. Sayeed Ahmed son of the Accused Officer Tmt.S.A Shahira Banu, had Closing Balance of Rs. 63/- in vide A/c no.55550100027919 in Federal Bank at Eranakulam as on 31.08.2024.
8. Tr.M. Yasar Arafat son of The Accused Officer Tmt.S.A Shahira Banu, had Closing Balance of Rs. 4943/- vide A/c no.922010065288067 Axis Bank at Saidapet branch as on 31.08.2024.
9. A.O Tmt.S.A Shahira Banu had obtained vehicle finance of Rs.8,75,000/- on 25.09.2021 from Mahindra Finance for the purchase of Maruti Suzuki XL6 ZETA MT Petrol Car bearing Registration No. TN-09-CX-8771 which was registered in the name of Tr. M.A.Murat Basha.
10. The A.O Tmt.S.A Shahira Banu had received salary of Rs. 13,98,763/- as income during the check period i.e., 01.09.2021 to 31.08.2024.
11. Tr.A. Murat Basha husband of A.O Tmt.S.A Shahira Banu had received salary of Rs. 9,35,036/- as income during the check period i.e., 01.09.2021 to 31.08.2024.
12. The A.O Tmt.S.A Shahira Banu had received gold loan of Rs. 4,64,000/- on 09.07.2024 from Canara Bank Fort St.George Town Branch by pledging gold jewels vide file no. 1387/24.
13. The A.O Tmt.S.A Shahira Banu had received gold loan of Rs. 3,31,000/- on 09.07.2024 from Canara Bank Fort St.George Town Branch by pledging gold jewels vide file no. 1388/24.
14. The A.O Tmt.S.A Shahira Banu had received gold loan of Rs. 3,63,000/- on 09.07.2024 from Canara Bank Fort St.George Town Branch by pledging gold jewels vide file no. 1389/24.
15. The A.O Tmt.S.A Shahira Banu had received gold loan of Rs. 3,33,000/- on 09.07.2024 from Canara Bank Fort St.George Town Branch by pledging gold jewels vide file no. 1390/24.



16. The A.O Tmt.S.A Shahira Banu had received gold loan of Rs. 2,50,000/- on 09.07.2024 from Canara Bank Saidapet Branch by pledging gold jewels vide file no. 6815/952.
17. Rs. 4,19,628/- is the approximate family consumption expenditure incurred by the AO Tmt. S.A. Shahira Banu, during the check period from 01.09.2021 to 31.08.2024.
18. Rs.32,868/- is the expenditure incurred by the AO Tmt. S.A.Shahira Banu towards payment of premium to Aviva Life Insurance for the policy No.TDV2985859/01899549 in her name for the period from 01.09.2021 to 31.08.2024.
19. Rs. 90000 is the expenditure incurred by the AO Tmt. S.A.Shahira Banu, towards payment of College tuition fees for her daughter selvi. M. Ahmed Basheera at Justice Basheer Ahmed Sayeed College for Women during the check period 01.09.2021 to 31.08.2024 pertaining to the course (B.SC Computer Science)
20. Rs.81,000/- is the expenditure incurred by the AO Tmt. S.A.Shahira Banu, towards payment of College tuition fees for her daughter selvi. M. Ahmed Basheera at Justice Basheer Ahmed Sayeed College for Women during the check period 01.09.2021 to 31.08.2024 pertaining to the course MCA.
21. Rs. 71,800/- is the expenditure incurred by the AO Tmt. S.A.Shahira Banu towards payment of premium to Postal Life Insurance for the policy No.0000007309261 in her name for the period from 25.01.2023 to 31.08.2024.
22. Rs.26,000 /- is the expenditure incurred by the AO Tmt. S.A.Shahira Banu, towards payment of Public Provident fund vide A/c No. 010023494371 Fort St.George Secretariat. The account was opened on 28.01.2023.

During the check period from 01.09.2021 to 31.08.2024 the Accused Officer Tmt.S.A. Shahira Banu, and her family members were having the income to the tune of Rs.49,49,799 which includes her salary income DA Arrears, Jewell Loan and Vehicle Loan.

During the check period from 01.09.2021 to 30.09.2024 the Accused Officer Tmt.S.A. Shahira Banu, had incurred expenditure of Rs. 7,21,296. which includes the family consumption expenditure, Education Expenditure of the her children, Policy Premium Payment etc.,

Thus the Accused Officer Tmt.S.A. Shahira Banu, who is working as Assistant Section Officer, from 2017 to till date in Goondas section, Home Prohibition and Excise Department, during the check period from 01.09.2021 to 31.08.2024 has the following.

1. The total value of the assets that stood to the credit of AO and her family members i.e. at the beginning of the check period as on 01.09.2021 is Rs. 5,72,915
2. The total value of the assets that stood to the credit of AO and her family members i.e. at the end of the check period as on 31.08.2024 is Rs. 69,29,378
3. The total income earned by the AO and her family members during the check period i.e. from 01.09.2021 to 31.08.2024 is Rs.49,49,799
4. The total expenditure incurred by the AO and her family members during the check period i.e. from 01.09.2021 to 31.08.2024 is Rs.721,296
5. The total value of assets acquired by the AO and her family members during the check period from 01.09.2021 to 31.08.2024 is Rs. 63,56,463
6. The likely savings of the AO and her family members during the check period i.e. from 01.09.2021 to 31.08.2024 is Rs.42,28,503
7. The disproportionate assets acquired by the AO Tmt.S.A. Shahira Banu during the check period from 01.09.2021 to 31.08.2024 is Rs. 21,27,960
8. The percentage of disproportionate asset held by AO Tmt.S.A. Shahira Banu during the check period from 01.09.2021 to 31.08.2024 is 42.99 %.

Thus the Accused Officer Tmt.S.A. Shahira Banu had accumulated properties in her name and in the name of her family members to the tune of Rs. 21,27,960/- for the period from 01.09.2021 to 31.08.2024, which are reliably learnt that these accumulation is disproportionate to her known source of income.

There are sufficient evidence to believe that the accused acquired the above said assets by way of illegal means.

The act committed by the Accused Officer Tmt.S.A.Shahira Banu, being a public servant discloses an offence of criminal misconduct, which is punishable u/s 13(2) r/w 13(1)(b) of the Prevention of Corruption Amended Act, 2018 for the period from 01.09.2021 to 31.08.2024.

The Competent Authority has accorded permission to register and conduct a regular case vide letter no.16921/H,P&E(OP)/2024-01, Dated:- 06.11.2024 of Home, Prohibition & Excise (OP) Department, Secretariat, Chennai – 09. Further the Directorate of Vigilance and Anti Corruption has also accorded permission to register a regular case against AO Tmt.S.A.Shahira Banu vide 47807/2024/CCR (SA-7) Dated:- 06.01.2025

Therefore today 09.01.2025 at 13.00 hrs I am registering a case in Crime No. 01/AC/2025/CC-IV against the accused AO Tmt.S.A.Shahira Banu, Assistant Section Officer, Goondas section, Home Prohibition and Excise Department, for the said offences. The original FIR along with order of Director DVAC is sent to before the Hon'ble Special Court for cases under Prevention of Corruption Act, Chennai.

  
F. Joy Dayal

Deputy Superintendent of Police,  
Vigilance & Anti-Corruption,  
Chennai City- IV,  
Alandur, Chennai-16.

**Deputy Supt. of Police**  
**Vigilance & Anti-Corruption**  
**Chennai City IV**  
**Chennai-16**

