FIRST INFORMATION REPORT

முதல் தகவல் அறிக்கை

~~(Under Section 154 Cr.P.C)~~

~~குற்றவிசாரணை 154 இன் கீழ்~~

(Under Section 173 BNSS)

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

C 8120374

1. District : Erode மாவட்டம் PS: V.K.A.C, Erode காவல்நிலையம் Year: 2025 ஆண்டு FIR No.: 5/AC/2025 முத.அ. எண் Date: 12.06.2025 நாள்

2. (i) Act சட்டம்: PC Act 1988 as amended in 2018. Sections பிரிவுகள்: 7(a)

(ii) Act சட்டம்: Sections பிரிவுகள்: 12 r/w 7(a)

(iii) Act சட்டம்: Sections பிரிவுகள்:

(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :

3. (a) Occurrence of Offence Day : குற்ற நிகழ்வு நாள் Date from : நாள் முதல் 14.12.2022 Date to : நாள் வரை 19.06.2023

Time Period : நேர அளவு Time from : நேரம் முதல் Time to : நேரம் வரை

(b) Information Received at PS. Date : காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் 12.06.2025 Time : நேரம்

(c) General Diary Reference : Entry No(s) பொது நாட்குறிப்பில் பதிவு விவரம் எண் GD Vol-II Time : நேரம் 17.00 hrs

4. Type of Information : Written/ Oral : தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக Based on Credible Information and on enquiry.

5. Place of Occurrence (a) Direction and Distance from PS: குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் In and around the jurisdiction of the unit office of MVI, Bharani and RTO Gobichettipalayam.

Beat Number : முறைக் காவல் எண் (b) Address : முகவரி

(c) In case outside limit of this Police Station, then the Name of P.S : இக்காவல் நிலைய எல்லைக்கப்பால் நடந்து இருக்குமாயின், அந்நிலையில் அந்த கா.நி.பெயர் District : மாவட்டம்

6. Complainant /Informant (a) Name : குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெயர் C. Rajesh (b) Father's/ Husband's Name : தந்தை / கணவர் பெயர்

(c) Date / Year of Birth : நாள் / பிறந்த ஆண்டு (d) Nationality : நாட்டினம் Indian (e) Passport No. : வெளிநாட்டு கடவுச்சீட்டு எண்

Date of Issue : வழங்கப்பட்ட நாள் Place of Issue : வழங்கப்பட்ட இடம்

(f) Occupation : தொழில் Additional Superintendent of police (g) Address : முகவரி Vigilance and Anti corruption, Erode.

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 Tmt. P. Chitra, Formerly MVI Gr-I of unit office, Bharani, Erode District.
A2 Tr. K. Siva S/o Krishnamoorthy, A3 Tr. O.M. Shivanesan S/o Ohm. Murugan,
A4 Tr. G. Chinnadurai S/o Gurunathan and A5 Tr. P. Veeraviswanthiran S/o Palanisamy.

8. Reasons for delay in reporting by the complainant / informant: குற்றமுறையீட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

A preliminary Enquiry was conducted and there after this case was registered.

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:
பின் விசாரணை அறிக்கை / இயற்கைக்கு மாறான இறப்பு என் ஏதேனும் இருந்தால்

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

Seperate 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 G. Arumugam Rank Inspector of police to take up the Investigation / Refused Investigation / transferred to PS.....V.K.AC, Erode.....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 எடுத்துகொள்ள 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 Suo motto

12.6.25
Signature of the Officer in-charge, Police Station
காவல் நிலைய பொறுப்பு அலுவலரின் ஒப்பம்

15. Date & Time of despatch to the court: 12.06.2025
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்

Name: பெயர் C. Rajesh
Rank: நிலை ADSP.....No. எண் .....
Vigilance & Anti corruption,
Erode.

ATTACHMENT TO COLUMN No.12 OF FIRST INFORMATION REPORT IN VIGILANCE AND ANTI-CORRUPTION, ERODE DETACHMENT CRIME No.5/AC/2025 :

1. A-1 Tmt.P.Chitra worked as Motor Vehicles Inspector, Grade-I, Unit office, Bhavani during the period from 14.12.2022 to 19.06.2023. Now she is working in Regional Transport Office, Chennai (Central). She is a Public Servant within the meaning of Section 2(c) of Prevention of Corruption Act 1988. A-2 Tr.K.Siva S/o Krishnamoorthy, Melavasal, Keelapanangudi, Nannilam Taluk, Thiruvarur District, A-3 Tr.O.M.Shivanesan S/o P.Ohm Murugan, 413/1, Marungur Main road, Marungur, Panruty TK, Cuddalore District, A-4 Tr.G.Chinnadurai, S/o Gurunathan, D.No.8, Nagalur, Nagalur (po), Anthiyur Taluk, Erode District and A-5 Tr.P.Veeraviswamithiran S/o Palanisamy, Old No 2 New No 3, Plot No B 305 Montieth Road, Egmore, Chennai are private persons.

2. There was an information that A-1 Tmt.P.Chitra colluded with private individuals and collected undue advantage from lorry owners / drivers / consultants with the intention to perform public duty and to forbear to perform public duty.

3. Upon this information, a Preliminary enquiry was conducted and it disclosed the following information.

4. A-5 Tr.P.Veeraviswamithiran S/o Palanisamy was the founder of VM groups of companies. He was one of the partner in VM food Products (p) Ltd. His phone number was 9677153706. He had a close nexus with A-1 Tmt.P.Chitra. A-2 Tr.K.Siva S/o Krishnamoorthy who previously worked in the firm of A-5 Tr.P.Veeraviswamithiran had assisted A-1 Tmt.Chitra at MVI Unit office, Bhavani for the period from December 2022 till April 2023 and A-3 Tr.O.M.Shivanesan S/o P.Ohm Murugan being the brother's son of A-5 Tr.P.Veeraviswamithiran had assisted A-1 Tmt.Chitra from March 2023 until her transfer during the month of June 2023.

5. A-2 Tr.K.Siva and A-3 Tr.O.M.Shivanesan who would be available in the MVI Unit office Bhavani at almost all times had collected

undue advantage on behalf of A-1 Tmt.P.Chitra from the owners/consultants of the vehicles who had approached MVI unit office Bhavani for different types of works like LLR, Driving Licence, Renewal of Driving Licence, Fitness certificate etc. They had accompanied A-1 Tmt.Chitra, MVI for assisting her during vehicle checks and during vehicle checks they would stop the vehicles and assist MVI Tmt.Chitra in collecting undue advantage from the owners / consultants of the vehicles found violating rules and no cases would be registered. A-4 Tr.G.Chinnadurai is a local person and he was well versed with the vehicle movements in the area. He was utilized by A-1 Tmt.Chitra during vehicle checks for stopping the vehicles and also for collecting undue advantage for the period from April 2023 until her transfer.

6. On 20.04.2023 evening, when the vehicle (TN 72 AK 4425) driven by Tr.Santhosh was transporting M Sand from Siva blue metals, Perundurai to Gobichettipalayam, the vehicle was intercepted at Kurumanthur Pirivu, Thermutti Veethi in Kolappalur by A-1 Tmt.Chitra, MVI and others. A-1 Tmt.Chitra after seeing the load, informed Tr.Santhosh who was driving the vehicle that his vehicle was overloaded and hence she would book over load case. He informed the details to his partner Tr.G.Senthilkumar. Tr.G.Senthilkumar contacted Tr.Kaja Maitheen to take steps to get the vehicle released. Tr.Kaja Maitheen contacted Tr.Chinnadurai (A-4) wherein Chinnadurai informed him that A-1 Tmt.Chitra was demanding Rs 15,000 for the release of the vehicle. Tr.Kaja Maitheen informed the same to Tr.Senthilkumar and asked him to send Rs 15,000/-. Accordingly Tr.Senthilkumar transferred Rs 15,000 to the bank account of Tr.Kaja Maitheen through Google pay. Tr.Kaja Maitheen transferred Rs 10,000 alone to A-4 Tr.Chinnadurai and informed the same to him and asked him to request A-1 Tmt.Chitra, MVI to release the vehicle by adjusting with the amount sent. Tr.Chinnadurai replied that he would inform the MVI. Thereby, an undue advantage was obtained by A-1 Tmt.P.Chitra through A-4 Tr.Chinnadurai and then the vehicle was released without registering any case.

7. On 22.05.2023 evening, when the above said vehicle (TN 72 AK 4425) driven by Tr.Santhosh was transporting Metal load from T.N.Palayam Vaigai Crusher to Gobichettipalayam, the vehicle was intercepted at Athani by A-1 Tmt.Chitra, MVI and others. Tmt.Chitra after seeing the load, informed Tr.Santhosh who was driving the vehicle that his vehicle was overloaded and hence she would book over load case. He informed the details to his partner Tr.G.Senthilkumar. Tr.Senthilkumar contacted Tr.Kaja Maitheen to take steps to get the vehicle released. Tr.Kaja Maitheen contacted Tr.Chinnadurai (A-4) wherein Chinnadurai informed him that A-1 Tmt.Chitra was demanding Rs 12,000 for the release of the vehicle. Tr.Kaja Maitheen informed the same to Tr.Senthilkumar and asked him to send Rs 12,000/-. Accordingly Tr.Senthilkumar transferred Rs 12,000 to the bank account of Tr.Kaja Maitheen through Google pay. Tr.Kaja Maitheen transferred Rs 9,000 alone to Tr.Chinnadurai and informed the same to him and asked him to request A-1 Tmt.Chitra, MVI to release the vehicle by adjusting with the amount sent. Tr.Chinnadurai replied that he would inform the MVI. Thereby, an undue advantage was obtained by A-1 Tmt.P.Chitra through A-4 Tr.Chinnadurai and then the vehicle was released without registering any case.

8. On 28.04.2023 evening, when the vehicle (TN 39 BB 6477) driven by Tr.Manikandan and the vehicle (TN 36 V 4699) driven by Tr.Vignesh were transporting M Sand from GS Blue metals, Padiyur to Gobichettipalayam, the vehicles were intercepted at Kurumanthur Pirivu, Thermutti Veethi in Kolappalur by Tmt.Chitra, MVI and others. A-1 Tmt.Chitra after seeing the load, informed Tr.Manikandan and Tr.Vignesh who were driving the vehicles that their vehicles were overloaded and hence she would book over load cases. Tr.Manikandan informed the details to his brother Tr.Dhanasekaran. Tr.Vignesh also informed the details to Tr.Dhanasekaran. Tr.Dhanasekaran contacted Tr.Kaja Maitheen to take steps to get the vehicle released. Tr.Vignesh also informed him the details. Tr.Kaja Maitheen contacted Tr.Chinnadurai (A-4) wherein Chinnadurai informed him that A-1 Tmt.Chitra was demanding Rs 30,000 for the release

of the vehicles. Tr.Kaja Maitheen informed the same to Tr.Dhanasekaran and asked him to send Rs 30,000/-. Accordingly Tr.Dhanasekaran transferred Rs 30,000 immediately to the bank account of Tr.Kaja Maitheen through Google pay. Out of the total amount of Rs 30,000 received by him, he had transferred Rs 25,000 alone to Tr.Chinnadurai and informed the same to him and asked him to request Tmt.Chitra, MVI to release the vehicles by adjusting with the amount sent. Tr.Chinnadurai replied that he would inform the MVI. Thereby, an undue advantage was obtained by A-1 Tmt.P.Chitra through A-4 Tr.Chinnadurai and then the vehicle was released without registering any case.

9. On 09.05.2023 evening, when the vehicle (TN 36 Q 0627) driven by Tr.Pushparaj @ Karthikeyan was transporting Metal load from T.N.Palayam to Gobichettipalayam, the vehicle was intercepted at Forest Main Road pirivu, T.N.Palayam by A-1 Tmt.Chitra, MVI and others. Tmt.Chitra after seeing the load, informed Tr.Pushparaj @ Karthikeyan who was driving the vehicle that his vehicle was overloaded and hence she would book over load case. He informed the details to his owner Tr.S.Senthilkumar. Tr.S.Senthilkumar contacted Tr.Kaja Maitheen to take steps to get the vehicle released. Tr.Kaja Maitheen contacted Tr.Chinnadurai (A-4) wherein Chinnadurai informed him that A-1 Tmt.Chitra was demanding Rs 10,000 for the release of the vehicle. Tr.Kaja Maitheen informed the same to Tr.Senthilkumar and asked him to send Rs 10,000. Accordingly Tr.Senthilkumar transferred the amount in two bits i.e., Rs 6,000 and Rs 4,000 immediately to the bank account of Tr.Kaja Maitheen through Google pay. Tr.Kaja Maitheen stated that the MVI had stopped another vehicle belonging to Tr.Annadurai for over load and for which also an amount of Rs 15,000 was demanded by Tmt.Chitra through Tr.Chinnadurai. Out of the total amount of Rs 25,000 received by him, he had transferred Rs 18,000 alone to Tr.Chinnadurai and informed the same to him and asked him to request A-1 Tmt.Chitra, MVI to release the vehicles by adjusting with the amount sent. Tr.Chinnadurai replied that he would inform the MVI. Thereby, an undue advantage was obtained by A-1

Tmt.P.Chitra through A-4 Tr.Chinnadurai and then the vehicle was released without registering any case.

10. The vehicle TN 36 U 7840 belonging to Tr.Palanisamy was intercepted at Athani by A-1 Tmt.Chitra, MVI for certain offences on 22.05.2023 and as per the demand made by Tmt.Chitra to Tr.Kaja Maitheen through A-4 Tr.Chinnadurai, Tr.Kaja Maitheen had received Rs 20,000 from Tr.Palanisamy through net transfer on 22.05.2023 and out of that he had transferred Rs 13,000/- to the bank account of Tr.Chinnadurai through Google Pay. Thereby, an undue advantage was obtained by A-1 Tmt.P.Chitra through A-4 Tr.Chinnadurai and then the vehicle was released without registering any case.

11. The vehicle (JCB KA 51 N 9508) belonging to Tr.Rajendran was intercepted by Tmt.Chitra, MVI for certain offences on 02.06.2023 and in this regard he had received Rs 20,000 from them on 02.06.2023 as per the instruction of A-1 Tmt.Chitra, MVI given through A-4 Tr.Chinnadurai. From that, Tr.Kaja Maitheen had transferred Rs 15,500 to the bank account of Tr.Chinnadurai through Google Pay. Thereby, an undue advantage was obtained by A-1 Tmt.P.Chitra through A-4 Tr.Chinnadurai and then the vehicle was released without registering any case.

12. On 06.06.2023 evening, when the vehicle (TN 36 P1693) driven by Tr.Nagarajan was transporting Metal load from Perundurai Grey Nagar (Ganapathy Blue Metals) to Gobichettipalayam, the vehicle was intercepted near Muniappan Temple at Kunnathur Pirivu in Kolappalur by Tmt.Chitra, MVI and others. A-1 Tmt.Chitra after seeing the load, informed Tr.Nagarajan who was driving the vehicle that his vehicle was overloaded and hence she would book over load case. He informed the details to his owner Tr.Saravanan. Tr.Saravanan contacted Tr.Kaja Maitheen to take steps to get the vehicle released. Tr.Kaja Maitheen contacted Tr.Chinnadurai (A-4) wherein Chinnadurai informed him that A-1 Tmt.Chitra was demanding Rs 15,000 for the release of the vehicle. Tr.Kaja Maitheen informed the same to Tr.Saravanan and asked him to send Rs 15,000/-. Accordingly Tr.Saravanan transferred Rs 15,000 immediately to

the bank account of Tr.Kaja Maitheen through Google pay. Out of the total amount of Rs 15,000 received by him, he had transferred Rs 13,500 alone to Tr.Chinnadurai and informed the same to him and asked him to request Tmt.Chitra, MVI to release the vehicle by adjusting with the amount sent. Tr.Chinnadurai replied that he would inform the MVI. Thereby, an undue advantage was obtained by A-1 Tmt.P.Chitra through A-4 Tr.Chinnadurai and then the vehicle was released without registering any case.

13. During the period from December 2022 to April 2023, A-1 Tmt.P.Chitra, had collected an undue advantage of Rs 18,31,200/- from different persons involved in Transport business through A-2 Tr.Siva ie., vide A/c No 33974604137 of SBI, Nannilam Branch in the name of A-2 Tr.Siva.

14. Out of the said amount, Rs 3,70,086 was transferred to A-5 Tr.Veeraviswamithiran, Rs 3,28,800 to Tr.Sowrirajan (employee in the partnership firm founded by Tr.Veeraviswamithiran), Rs 25,000 to A-3 Tr.Shivanesan (relative of Tr.Veeraviswamithiran), Rs 34,000 to Tr.Santhamoorthy (Staff of VM foods) and the remaining Rs 10,73,316 to others. The undue advantage received by A-1 Tmt.Chitra through Siva & others, was also used to meet out the personal expenses of Tr.Veeraviswamithiran

15. During the period from March 2023 to June 2023, A-1 Tmt.P.Chitra, had collected an undue advantage of Rs 7,89,650 from different persons involved in Transport business through A-3 Tr.Shivanesan i.e., vide A/c No 29240110052143 of UCO Bank, Neyveli in the name of Tr.Shivanesan.

16. In addition to that, an amount of Rs 4,88,950 was transferred to A-3's account by A-4 Tr.Chinnadurai. Further A-4 Chinnadurai also has transferred Rs 21,000 to another account of A-3 Tr.Shivanesan. Thereby a total amount of undue advantage of Rs 12,99,600 (7,89,650 + 4,88,950 + 21000) was received in to his account. The amounts received into his account were transferred to the account of A-2 Tr.Siva, Sowrirajan, Santhamoorthy, A-5 Tr.Veeraviswamithiran and others.

17. During the period from March 2023 to June 2023, A-1 Tmt.P.Chitra, had collected an undue advantage of Rs 8,99,707 from different persons involved in Transport business through A-4 Tr.Chinnadurai i.e., vide A/c No 41180172499 of SBI Anthiyur Branch in the name of Tr.Chinnadurai.

18. From the said amount of Rs 8,99,707, an amount of Rs 5,09,950 was transferred to the account of A-3 Tr.Shivanesan, an amount of Rs 16,000/- was transferred to the account of A-2 Tr.Siva, an amount of Rs 1,22,000/- was transferred to the account of Tr.Sowrirajan, an amount of Rs 1,19,001/- was transferred to the account of Tr.Santhamoorthy. An amount of Rs 40,753 was retained in that account. The remaining amount of Rs 92,003 was transferred from that account to others.

19. The total undue advantage received by Tmt.Chitra during the period from 14.12.2022 to 19.06.2023, through A-2 Tr.Siva (Rs 18,31,200 without considering the transfers made by Tr.Chinnadurai & Shivanesan to him), A-3 Tr.Shivanesan (Rs 7,89,650 without considering the transfers made by Tr.Chinnadurai and Siva to him) and A-4 Tr.Chinnadurai (Rs 8,99,707), comes to Rs 35,20,557.

20. From the above said amount of Rs 35,20,557, A-5 Tr.Veeraviswamithiran had received a total amount of Rs 10,55,686/- in his A/c No 918010114711257 with Axis Bank, Egmore Branch through the bank accounts of A-2 Tr.Siva, A-3 Tr.Sivanesan and others. Some of the remaining amounts were sent either to the staff of VM foods or to the close associates of A-5 Tr.Veeraviswamithiran through Google pay. An amount of Rs 75,000 was also spent towards the family function of Tr.Veeraviswamithiran. He had abetted A-1 Tmt.P.Chitra in the collection of undue advantage.

21. Thereby, during the period from 14.12.2022 to 19.06.2023, A-1 Tmt.P.Chitra, Motor Vehicle Inspector Grade-I, Bhavani Unit office abetted by A-5 Tr.Veeraviswamithiran, with an intention to perform a public duty and to forbear to perform public duty, obtained undue advantage of Rs 35,20,557/- through private individuals namely A-2 Tr.K.Siva, A-3

Tr.O.M.Shivanesan and A-4 Tr.G.Chinnadurai, through their Google pay account from lorry owners/drivers/consultants as mamool to perform public duties like issue of Driving licence, Fitness certificate, collection of Tax etc., and from vehicle owners/consultants to forbear to perform public duty i.e., not registering overload and other cases against their vehicles detected during vehicle check.

22. A-1 Tmt.P.Chitra, received undue advantage of Rs 10,000/- on 20.02.2023, over and above the fine amount fixed for the vehicle TN 23 AQ 2493 from the vehicle owner Tr.Mariappan by initially fixing the fine amount as Rs 35,200 in the check report No 164231 and then altering it to Rs 25,200 without the knowledge of Tr.Mariappan.

23. Tmt.P.Chitra, Motor Vehicle Inspector Grade-I received undue advantage of Rs 4190/- on 23.02.2023, in excess of the fine amount fixed (Rs 7000) and the tax amount due (Rs 3810) from Tr.Anand Kumar owner of TN 21 AZ 8696 and had tampered with the check report No 164254 by striking off the wordings "பொது நலன் கருதி சிறைபிடிக்கப்படுகிறது" in it.

24. Tmt.P.Chitra, Motor Vehicle Inspector Grade-I received undue advantage from the owner of vehicle No TN 33 AF 7016 on 21.02.2023 for reducing the overload in the vehicle and had altered the excess weight written in the check report No 164241 from 11030 kgs to 1300 kgs and fixed a fine amount lesser by Rs 20,000 to the actual fine amount to be fixed and thereby caused loss of Rs 20,000 to the Govt. Exchequer.

25. The above facts clearly discloses that there are prima facie materials available for the commission of cognizable offences by A-1 Tmt.P.Chitra, Motor Vehicle Inspector Grade-I punishable under section 7(a) of PC Act 1988 as amended in 2018 and by A-2 Tr.Siva, A-3 Tr.Shivanesan, A-4 Tr.Chinnadurai and A-5 Tr.Veeraviswamithiran punishable under section 12 r/w 7(a) of PC Act 1988 as amended in 2018. The complicity of others, if any, will be looked into at the time of investigation.

26. In this regard, as per the proceedings of the Principal Secretary / Transport Commissioner, Chennai in Proc.R.No.35907/VB3/2023, dated

07.04.2025, orders were issued U/s 17 A (1) of the Prevention of Corruption (Amendment) Act, 2018 for registering a regular case against A1 Tmt.P.Chitra, formerly Motor Vehicle Inspector Grade-I, Unit office Bhavani Erode District, now working in Regional Transport Office, Chennai (Central).

27. Subsequently, as per the instructions received in PE 92/2023/TPT/ER dt 03.06.2025, of the Directorate of Vigilance and Anti-Corruption, I am registering a case in Erode V&AC. Cr.No.5/AC/2025 u/s 7(a) and 12 r/w 7(a) of PC Act 1988 as amended in 2018 against A-1, A-2, A-3, A-4 and A-5 on 12.06.2025 at 17.00 hrs.

28. The original FIR is dispatched to the Hon'ble Court of Principal and District Sessions Judge, Erode and copies submitted to the concerned officers.

12.6.25

(C.Rajesh)
Additional Superintendent of Police,
Vigilance and Anti-Corruption,
Erode.