FIRST INFORMATION REPORT

(Under Section 173 BNSS)"

முதல் தகவல் அறிக்கை

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

~~(குற்ற வி.தொ.பிரிவு 154 இன் கீழ்)~~

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

C 8165102

1. District : மாவட்டம் Tirunelveli PS: காவல்நிலையம் Vigilance and Anti Corruption Year: ஆண்டு 2025 FIR No.: முத.அ. எண் 05/2025 Date: நாள் 28.08.2025

2. (i) Act சட்டம்: Sections பிரிவுகள்:

(ii) Act சட்டம்: PC Act 1988 as amended in Act 16 of 2018 Sections பிரிவுகள்: 12, 13 (2) r/w 13 (1) (b)

(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 01.01.2019 Date to : நாள் வரை 31.12.2024

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

(b) Information Received at PS..Date : காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் 28.08.2025 Time : நேரம் 13.00 hrs

(c) General Diary Reference : Entry No(s) பொது நாட்குறிப்பில் பதிவு விவரம் எண் 28.08.2025 Time : நேரம் 13.00 hrs

4. Type of Information : Written/ Oral : In typing (Computer)
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக

5. Place of Occurrence (a) Direction and Distance from PS:
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் Tirunelveli City and other places of Tirunelveli District.

Beat Number : முறைக் காவல் எண் (b) Address : 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 : E.MCCLARINE ESKHOL
குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெயர்

(b) Father's/ Husband's Name : Tr.T.K.THOMAS ELIOT
தந்தை / கணவர் பெயர்

(c) Date / Year of Birth : நாள் / பிறந்த ஆண்டு 15.06.1967

(d) Nationality : நாட்டினம் INDIAN

(e) Passport No. : வெளிநாட்டு கடவுச்சீட்டு எண் --

Date of Issue : வழங்கப்பட்ட நாள் --

Place of Issue : வழங்கப்பட்ட இடம் --

(f) Occupation : தொழில் Addl., Supdt., of Police

(g) Address : முகவரி Vigilance and Anti Corruption, Tirunelveli Detachment.

7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குறிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தாள் இணைக்கவும்)

1) Tr.G.Philip Antony, S/o.Tr.Gnanaprakasam, formerly Assistant Engineer, Smart City Scheme Section, Technical Section, Main Office, Tirunelveli Corporation. Now :- Assistant Engineer, Kovilpatti Municipality, Thoothukudi District.
2) Tmt.M.Nazeema, W/o.Tr.G.Philip Antony, Door no.34, Vaigarai Thendral Nagar, Jailsingh Nagar, Near Rosemary School (Issac Nagar), NGO Colony, Palayamkottai, Tirunelveli-7.

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

No delay

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

Not arise

10. Total value of properties stolen / involved :
களவாடப்பட்ட / 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, I, E.Mcclarine Eskhol, Additional Superintendent of Police, Vigilance and Anti Corruption, Tirunelveli Detachment, received a confidential official memorandum of Director of Vigilance and Anti Corruption, Chennai, in VR No.108/2025/(24231)/LB/TI, RC. /2025/LB/TI dated 12.08.2025 today on 28.08.2025. In the memorandum, it has been instructed to register a regular case against A-1 Tr.G.Philip Antony, S/o.Tr.Gnanaprakasam, formerly Assistant Engineer, Smart City Scheme Section, Technical Section, Main Office, Tirunelveli Corporation. Now:- Assistant Engineer, Kovilpatti Municipality, Thoothukudi District and A-2 Tmt.M.Nazeema, W/o.Tr.G.Philip Antony, Door no.34, Vaigarai Thendral Nagar, Jailsingh Nagar, Near Rosemary School (Issac Nagar), NGO Colony, Palayamkottai, Tirunelveli-7. Accordingly, I am registering a case today on 28.08.2025 at 13.00 hrs in Tirunelveli Vigilance and Anti Corruption

/ 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 Mr.D.Kabilanathasigamani Inspr. 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 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

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

28/8/25

15. Date & Time of despatch to the court: 28.08.25 14.00 hrs.
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்

Name: பெயர் E.MCCLARINE ESKHOL
Rank: நிலை ADSP .....No. எண் VIGAC
Tirunelveli detachment

Continuation of Tirunelveli Vigilance and Anti Corruption Crime No.05/2025:-

Cr.No.5/2025 against A-1 Tr.G.Philip Antony for the commission of offence u/s 13(2) r/w 13(1) (b) of the Prevention of Corruption Act 1988 as amended in Act 16 of 2018 and against A-2 Tmt.M.Nazeema for the commission of the offence u/s 12 of P.C Act 1988.

The crux of the allegations pertains to the registration of the first Information report are excerpted here under:-

The following information was gathered. A-1 Tr.G.Philip Antony joined in service as Skilled Assistant Gr-II on 08.04.2000. He is a native of Palayamkottai, Tirunelveli City. He was promoted as Assistant Engineer, Smart City Scheme Section, Technical Section, Main Office, Tirunelveli Corporation from 20.06.2019.

His wife A-2 Tmt.M.Nazeema is a Teacher, in Government High School, Kovilpatti. He is having a son by name Mr.P.Basheer Ashik and a daughter by name Ms.P.Anshath Nisha.

His son Mr.P.Basheer Ashik is attending coaching classes at IAS Academy, Chennai and is preparing for competitive exams. His daughter is working in Cognizant, Chennai from the year 2021. A-1 Tr.G.Philip Antony's reputation is very bad.

A-1 Tr.G.Philip Antony is a public servant as defined u/s 2(c) of the Prevention of Corruption Act, 1988 during the period of commission of offence.

Most of the acquisition activities of the accused in his name and in the name of his wife A-2 Tmt.M.Nazeema and in the name of his family members fall between 01.01.2019 and 31.12.2024 and hence the check period is tentatively fixed between the above said period keeping in mind, the cash flow, assets and expenditure of A-1 Tr.G.Philip Antony.

A-1 Tr.G.Philip Antony is in possession of pecuniary resources and properties (in the form of plot, house, bank balances etc.,) to the tune of **Rs.32,97,948.66** in his name as well as in the name of his wife A-2 Tmt.M.Nazeema as on 01.01.2019 i.e., at the beginning of the check period.

A-1 Tr.G.Philip Antony is in possession of pecuniary resources and properties (in the form of plots, houses, four wheelers, flat, bank balances etc.,) to the tune of **Rs.1,72,92,839.67** in his name as well as in the names of his wife A-2 Tmt.M.Nazeema and his family members as on 31.12.2024 i.e., at the end of the check period.

A-1 Tr.G.Philip Antony, his wife A-2 Tmt.M.Nazeema and his family members had received lawful sources of income from pay and other allowances, through loans from bank and interest from RD accounts, fixed deposits, etc., to the tune of **Rs.1,06,31,289/-** during the check period.

A-1 Tr.G.Philip Antony and his wife A-2 Tmt.M.Nazeema incurred expenses (in the form of living expenses, repayment of loans, payment of house tax, payment of life time tax and registration fees, purchase of silver and gold jewels, etc.,) to the tune of **Rs.56,38,075/-** during the check period.

Thus, A-1 Tr.G.Philip Antony acquired pecuniary resources and properties to the tune of **Rs.1,39,94,891.01** (Rs.1,72,92,839.67 - Rs.32,97,948.66 = Rs.1,39,94,891.01) during the check period.

Further A-1 Tr.G.Philip Antony could have saved **Rs.49,93,214.00** (Rs.1,06,31,289.00 - Rs.56,38,075.00 = Rs.49,93,214.00) only and could have acquired pecuniary resources and properties only to the tune of **Rs.49,93,214.00** during the said check period by making use of his likely savings.

But A-1 Tr.G.Philip Antony has acquired assets in his name as well as in the name of his wife A-2 Tmt.M.Nazeema and other family members to the tune of **Rs.90,01,677.01** (Rs.1,39,94,891.01 - Rs.49,93,214.00 = Rs.90,01,677.01) in excess of the likely savings during the check period.

Thus, A-1 Tr.G.Philip Antony during the period of his working as Skilled Assistant (Grade-II), Melapalayam Ward office, Tirunelveli Corporation from 01.01.2019 to 12.06.2019, as Assistant Engineer in the same ward office from 13.06.2019 to 19.06.2019 and as Assistant Engineer in Smart City Scheme, Technical Section, Main Office, Tirunelveli Corporation, from 20.06.2019 to 24.06.2025 was in possession of pecuniary resources and properties in his name and in the names of his wife A-2 Tmt.M.Nazeema and other family members to the tune of **Rs.90,01,677/-** which is disproportionate to the known sources of his income. The extent of disproportionate asset is **85%** of the total income during the said check period.

The available information makes out a prima facie case against A-1 Tr.G.Philip Antony and A-2 Tmt.M.Nazeema that they were in possession of pecuniary resources and properties to the tune of **Rs.90,01,677/-** during the check period between 01.01.2019 and 31.12.2024, which is disproportionate to their known sources of income. Thereby, A-1 Tr.G.Philip Antony had committed the offence of Criminal Misconduct as he intentionally enriched himself and in possession of assets disproportionate to known source of income during the check period by abusing his official position as public servant and A-2 Tmt.M.Nazeema had abetted him to commit the said offence by acquiring the assets through the resources of A-1 Tr.G.Philip Antony.

It is learnt that A-1 Tr.G.Philip Antony has purchased a plot in Anbu Nagar, Housing Board Colony, Phase 2, Tirunelveli in the name of his mother-in-law Tmt.M.P.Mohideen Pathu and has constructed a ground and first floor of the house to a total plinth area of 3000 sq.ft within the check period. Also, A-1 Tr.G.Philip Antony has incurred marriage expenditure of his daughter Ansath Nisha in the end of the year 2024.

Therefore, today 28.08.2025 at 13.00 hrs, I registered a case in Tirunelveli V&AC., Cr.No.5/2025 against A-1 Tr.G.Philip Antony for the commission of offence

u/s 13(2) r/w 13(1) (b) of the Prevention of Corruption Act 1988 as amended in Act 16 of 2018 4 and against A-2 Tmt.M.Nazeema for the commission of the offence u/s 12 of P.C Act 1988.

The original F.I.R is submitted to the court of Hon'ble Principal District Sessions Judge, Tirunelveli and a copy of the FIR is sent to the Superintendent of Police, Vigilance and Anti Corruption, Southern Range for issuing order u/s 17 of the Prevention of Corruption Act 1988 to investigate the case and authorization u/s 18 of the said Act to inspect bankers books in relation to the accounts of A-1 Tr.G.Philip Antony and his wife A-2 Tmt.M.Nazeema.

28/8/25

(E.MCCLARINE ESKHOL)
Addl. Supdt. of Police
Vigilance and Anticorrup-
-tion
Tirunelveli detachment