FIRST INFORMATION REPORT

முதல் தகவல் அறிக்கை

(Under Section 154 Cr.P.C.)

(குற்றவியல் நடைமுறைச் சட்டம் பிரிவு 154 இன் கீழ்)

Under Section 173 BNSS

TAMIL NADU POLICE

INTEGRATED INVESTIGATION FORM-I

C 8081648

1. District : மாவட்டம் Dindigul PS: காவல்நிலையம் V & AC Year: ஆண்டு 2025 FIR No.: முத.அ. எண் 11/2025 Date: நாள் 11.09.2025

2. (i) Act சட்டம்: Indian Penal Code Sections பிரிவுகள்: 120(B) & 109

(ii) Act சட்டம்: The Prevention of Corruption Act Sections பிரிவுகள்: 13(2) r/w 13(1)(e) &

(iii) Act சட்டம்: 1988, Prevention of Corruption Act (Amendment) Sections பிரிவுகள்: 13(2) r/w 13(1)(b) & 12.

(iv) Other Acts & Sections பிற சட்டங்களும் பிரிவுகளும்: 18.

3. (a) Occurrence of Offence Day : குற்ற நிகழ்வு நாள் Date from : நாள் முதல் 01.01.18 Date to : நாள் வரை 25.07.18

Time Period : நேர அளவு Time from : நேரம் முதல் 26.07.18 Time to : நேரம் வரை 31.12.23

(b) Information Received at PS. Date : காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் 11.09.2025 Time : நேரம் 17.00 Hrs

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

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

5. Place of Occurrence (a) Direction and Distance from PS: குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் 30 km North

Beat Number : முறைக் காவல் எண் (b) Address : முகவரி Ayyalur, Vedasandur Taluk, Dindigul District.

(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 : குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெயர் Tr. J. Nagarajan, (b) Father's/ Husband's Name : தந்தை / கணவர் பெயர் Tr. S. Jayaram

(c) Date / Year of Birth : நாள் / பிறந்த ஆண்டு 01.12.1972 (d) Nationality : நாட்டினம் Indian (e) Passport No. : வெளிநாட்டு கடவுச்சீட்டு எண்

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

(f) Occupation : தொழில் Deputy Supdt. of Police, (g) Address : முகவரி O/o the Deputy Superintendent of Police, Vigilance & Anti-Corruption, Dindigul.

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

Seperate sheet is enclosed.

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

Preliminary enquiry was Conducted.

* GCP-240-34(Type-2) 90,000 Cps.-21.3.16(HCL-12)

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

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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)

தனித்தாளில் இணைக்கப்பட்டுள்ளது.

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 Tmt. J. Ruba Geetharani 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
Suo-Moto

Signature of the Officer in-charge, Police Station 11/9/25
காவல் நிலைய பொறுப்பு அலுவலரின் ஒப்பம்

15. Date & Time of despatch to the court:
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்
11.09.2025-18.00 Hrs

Name: பெயர் ஜெ. நாகராஜன்
Rank: நிலை .....No. எண் .....
காவல் ஆய்வாளர் குற்றப்பிரிவு மகளிர் குற்றவியல் தடுப்பு மற்றும் சிறப்பு சட்டம் சென்னை

Madam Submitted,

Annexure to the Sl.Nos.7 & 12 of the printed FIR in connection with Dindigul Vigilance and Anti-Corruption Detachment Crime No.11/2025 u/s 120(B) & 109 IPC, 13(2) r/w 13(1)(e) of Prevention of Corruption Act 1988 and u/s 13(2) r/w 13(1)(b) & 12 of Prevention of Corruption (Amendment) Act, 2018

Accused :

1. Tr.S.Mohan, age 48/2025,
   S/o Shanmugasundaram,
   Record Clerk,
   Ayyalur Town Panchayat,
   Vedasandur Taluk,
   Dindigul District

2. Tmt.M.Devika, age 38/2025,
   W/o S.Mohan,
   D.No.13/1, Muthu Nagar,
   Vadamadurai,
   Dindigul District

3. Tmt.S.Packiam, age 70/2025,
   W/o S.Shanmugasundaram,
   Thangammapatty,
   Ayyalur Village,
   Dindigul District

4. Tr.S.Govindaraj, age 37/2025
   S/o Subramanian,
   D.No.5/68, East Street,
   Nadupatty, Vaiyampatty,
   Manapparai Taluk,
   Trichy District

Submitted:-

The accused No.1 Tr.S.Mohan joined as Sanitary Worker in Ayyalur Town Panchayat on 01.12.1997. Then he worked as Office Assistant from 15.07.2001 to 07.09.2008 in Ayyalur Town Panchayat. Moreover, he is working as Record Clerk in Ayyalur Town Panchayat

from 08.09.2008 to till date and as such he is a public servant as defined in section 2(c) of Prevention of Corruption Act 1988 as amended in 2018.

A-1 Tr.S.Mohan has studied SSLC and hails from middle class family. His native place is Thangammapatty, Ayyalur Town Panchayat, Vedasandur Taluk, Dindigul District. Now he is living in his brother-in-law Tr.Govindaraj's house situated at Muthu Nagar, Vadamadurai.

A-1's father Tr.S.Shanmugam Servai and mother A-3 Tmt.S.Packiam are having 3 sons namely Tr.S.Sakthivel, Tr.S.Mohan (A-1) and Tr.S.Velmurugan and 1 daughter Tmt.S.Sivamani, W/o V.Subramani. A-1's parents are doing agricultural work in their 3 acres 5 cents ancestral property situated in S.No.5/A2A at Ayyalur Village along with his elder son Tr.S.Sakthivel. The above said ancestral property was given by A-1's grandfather to their grandsons namely Tr.S.Sakthivel, Tr.S.Mohan (A-1) and Tr.S.Velmurugan. A-1's younger brother Tr.S.Velmurugan is running Vel Grocery Shop in Tharagampatty, Kadavoor Taluk, Karur District for the past 25 years. A-1's sister Tmt.S.Sivamani got marriage with Tr.V.Subramani of Karur District and now they are living in D.No.42A, Kalidoss Nagar, Santhaipettai, Ayyalur Village, Vedasandur Taluk, Dindigul District.

The A-1 Tr.S.Mohan married A-2 Tmt.S.Devika, D/o Subramani native of Nadupatty, Manaparai, Trichy District on 01.06.2005. She is a house wife and did not having any independent source of income. They have two sons namely M.Deepak Kumar, and M.Santhanu.

The A-1 Tr.S.Mohan has derived income from his salary and agricultural income only. The A-1's wife Tmt.M.Devika and his mother A-3 Tmt.S.Packiam are house wife and they did not having any independent source of income. But A-1 purchased the properties in their names. Further the A-1 has not informed the above transactions to his superiors or competent authorities.

Accused No.1's brother-in-law A-4 Tr.S.Govindaraj studied M.E. and worked as Lecturer (temporary) in Sivani Engineering College, Trichy during the year 2011 to 2022. Then he worked in SBM Engineering College, Thamaraipadi, Dindigul during the year 2023 and 2024. Now, he is doing agricultural work on his ancestral farm in Nadupatty, Manapparai Taluk, Trichy District. But, Accused No.1 purchased properties in his name also. Accused No-2 to Accused No-4 are private individuals.

On credible information, a Preliminary Enquiry was conducted, which disclosed that A-1 Tr.S.Mohan has no significant sources of income to his family except his salary and agricultural income, but he has accumulated large number of properties in his name and in the name of his family members, which are suspected to be disproportionate to the known sources of his income.

Considering the events, which took place during the course of his service and by taking into account of the transactions of the properties made by the Accused No-1, the check period was fixed during the period between **01.01.2018 and 31.12.2023.**

Accordingly the assets that stood in the name of Accused No-1 and his family members at the beginning of the check period i.e. on 01.01.2018 are valued as **Rs.9,61,328.18/-** The assets that stood in the

name of Accused No-1 and his family members at the end of the check period i.e. on 31.12.2023 are valued as **Rs.1,03,40,596.02/-** The probable income of the Accused No-1 and his wife during the check period between 01.01.2018 and 31.12.2023 was calculated as **Rs.29,86,782.50/-** The probable expenditure during the check period taking in to consideration of the status of the accused and his family members are worked out to **Rs.22,35,959.33/-.**

The disproportionate assets at the end of the check period is worked out as follows.

Statement – I

Assets at the beginning of check period :Rs. 9,61,328.18

Statement – II

Assets at the end of check period :Rs. 1,03,40,596.02

Statement – III

Income during the check period :Rs. 29,86,782.50

Statement – IV

Expenditure during the check period :Rs. 22,35,959.33

Statement –V

I.	Value of assets that stood to the credit at the end of check period **(Statement – II)**	:Rs.	1,03,40,596.02
	(minus)		
II.	Value of assets that stood to the credit at the beginning of check period **(Statement – I)**	:Rs.	9,61,328.18
	Value of assets acquired by the A.O. and his family members during the check period 01.01.2018 to 31.12.2023.	:Rs.	**93,79,267.84**

Statement –VI

I.	Income and other receipts of the A-1 and his family members during the check period **(Statement – III)**	:Rs.	29,86,782.50
	(minus)		
II.	Expenditure of the A-1 and his family members during the check period **(Statement – IV)**	:Rs.	22,35,959.33
	Likely savings of the A-1. during the check period from 01.01.2018 to 31.12.2023.	:Rs.	**7,50,823.17**

Statement –VII

I.	Assets acquired by the A-1 and his family members during the check period **(Statement –V)**	:Rs.	**93,79,267.84**
	(minus)		
II.	Likely savings of the A-1 and his family members during the check period **(Statement –VI)**	:Rs.	**7,50,823.17**
	Disproportionate Asset	:Rs.	**86,28,444.67**

D.P PERCENTAGE = $\frac{\text{Rs. 86,28,444.67}}{\text{Rs. 29,86,782.50}}$ **x 100 = 288.88 % = 289 %**

Thus the accused is found in possession of movable and immovable properties during the check period to the extent of Rs.**86,28,444.67/-** which are disproportionate to his known sources of income and for which A1 to A4 have not satisfactorily account for.

Accused No.1 being a Public Servant and while holding the post of Record Clerk in Ayyalur Town Panchayat during the period between 01.01.2018 and 31.12.2023 has abused his position as public servant and also he has accumulated assets and pecuniary resources in his name and in the name of his wife A-2 Tmt.Devika, mother A-3 Tmt.S.Packiam and brother-in-law A-4 Tr.S.Govindaraj and Accused

No-1 intentionally enriched himself illicitly during the check period and thereby Accused No-1 has committed an offence of criminal misconduct punishable under section 120(B) IPC and 13(2) r/w 13(1)(e) of Prevention of Corruption Act, 1988 for the period from 01.01.2018 to 25.07.2018 and under section 13(2) r/w 13(1)(b) of Prevention of Corruption (Amendment) Act, 2018 for the period from 26.07.2018 to 31.12.2023.

In the course of the same transactions and during the said period, A2 being the wife of A1, A3 being the mother of A-1 and A4 being the brother-in-law of A-1 has holding the properties in their names and also persuaded for the commission of the said offence of criminal misconduct and thereby punishable under section 120(B) and 109 IPC r/w 13(2) r/w 13(1)(e) of Prevention of Corruption Act 1988 for the period from 01.01.2018 to 25.07.2018 and under section 12 r/w 13(2) r/w 13(1)(b) of Prevention of Corruption (Amendment) Act, 2018 for the period from 26.07.2018 to 31.12.2023.

Therefore prima facie materials are available on records for taking up investigation against the above mentioned Accused-1 Tr.S.Mohan u/s 120(B) IPC and 13(2) r/w 13(1)(e) of Prevention of Corruption Act 1988 and under section 13(1)(b) of Prevention of Corruption (Amendment) Act, 2018. Accused No-2 Tmt.M.Devika, Accused No-3 Tmt.S.Packiam and Accused No-4 Tr.S.Govindaraj for the offences u/s 120(B) and 109 IPC r/w 13(2) r/w 13(1)(e) of Prevention of Corruption Act 1988 and under section 12 r/w 13(2) r/w 13(1)(b) of Prevention of Corruption (Amendment) Act, 2018

Hence, I am registering a case in Vigilance and Anti-Corruption, Dindigul Detachment Crime No.11/2025, u/s 120(B) IPC, 13(2) r/w 13(1)(e) of Prevention of Corruption Act 1988 and 109 IPC and u/s 13(2) r/w 13(1)(b) & 12 of Prevention of Corruption (Amendment) Act, 2018 on 11.09.2025 at 17.00 hrs.

The original FIR is submitted to the Hon'ble Principal District Judge, Dindigul and the copies were sent to the officers concerned.

11/9/25

(J.Nagarajan)
Deputy Superintendent of Police,
Vigilance & Anti Corruption,
Dindigul.