FIRST INFORMATION REPORT
முதல் தகவல் அறிக்கை
(Under Section 173 BNSS)

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

C 8318780 (7/Ac/2025/TVL

1. District : Thiruvallur PS: Anti Corruption vigilance and காவல்நிலையம் Year: 2025 FIR No.: முத.அ. எண் Date: 16.12.2025 நாள் at 12.00hrs
2. (i) Act சட்டம்: The Prevention of Corruption Act, 1988 as amended in the PC ACT of 2018 Sections பிரிவுகள்: Against A-1 Tr.S.Pabani U/s 13(2) r/w 13(1)(b) of prevention of Corruption Act 1988, as Amended in the PC ACT of 2018 PA-2 Tmt.Nirmala (wife of A-1) U/s 12 r/w 13(2) r/w 13(1)(b) of Prevention of corruption Act, 1988, as amended in the PC ACT of 2018 during the check period from 01.04.2019 to 31.12.2023
   (ii) Act சட்டம்: Sections பிரிவுகள்:
   (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 Between from 01.04 நாள்வரை Date to :
   Time Period : நேர அளவு Time from : நேரம் முதல் to 31.12.2023 நேரம்வரை Time to :
   (b) Information Received at PS. Date : காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் As per the DVAC order Time : நேரம் 16.12.2025.
   (c) General Diary Reference : Entry No(s) பொது நாட்குறிப்பில் பதிவு விவரம் எண் — Time : நேரம் at 12.00hrs.
4. Type of Information : Written/ Oral / Electronic form : தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக / மின்னணு வடிவம் Based on the outcome of the Detailed Enquiry vide DE 44/2024/SOR/KM
5. Place of Occurrence (a) Direction and Distance from PS: குற்ற நிகழ்விடம் அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் —
   Beat Number : முறைக் காவல் எண் (b) Address : முகவரி Thiruvotriyur, Ambattur & Guindy Taluk offices.
   (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 R. Geetha (b) Father's/ Husband's Name : தந்தை-/ கணவர் பெயர் T.N. Ramamurthy
   (c) Date / Year of Birth : நாள் / பிறந்த ஆண்டு 49 (d) Nationality : நாட்டினம் Indian (e) Passport No. : வெளிநாட்டு கடவுச்சீட்டு எண்
   Date of Issue : வழங்கப்பட்ட நாள் Place of Issue : வழங்கப்பட்ட இடம்
   (f) Occupation : தொழில் Inspector of Police. (g) Address : முகவரி O/o. the Deputy Supdt. of Police, Vigilance and Anti-Corruption, Kanchipuram
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
   தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள் (தேவையெனில் தனித்தாள் இணைக்கவும்) A-1 Tr.S.Pabani Age-48, S/o. Shanmugam, Deputy Inspector of Survey, Guindy Taluk office, Chennai-32, Now Uthukottai Taluk office, Thiruvallur District and A-2 Tmt.P.Nirmala W/o. Pabani, Plot No. 36A & 37A, Vallalar Nagar, Sevilimedu village, Kanchipuram Taluk & District.
8. Reasons for delay in reporting by the complainant / Informant: குற்றமுறையீட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

Outcome of the Detailed Enquiry vide DE 44/2024/SOR/KM

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

DA Assets Case.

10 Total value of properties stolen / involved :
களவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் மொத்த மதிப்பு — Nil —

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

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

Submitted,
Honoured Madam,
As per the Order of DVAC Memo DE 44/2024/SVR/KM, dated 11.12.2025, a case was registered against the A-1 Thiru.Palani, Age-48, S/o Shanmugam, formerly Deputy Inspector of Survey, Guindy Taluk office, Chennai-32, now Uthukottai Taluk office, Thiruvallur District and A-2 Tmt.P.Nirmala, W/o.Palani, Plot No.36A, 37A, Vallalar Nagar, Sevilimedu village, Kanchipuram Taluk & District and the FIR contents is enclosed herewith separate sheets.

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 Tmt.S.Nirmala Rank Inspector of Police to take up the investigation / Refused Investigation / transferred to DVAC, Thiruvallur Detachment having 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

16/12/2025.

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

16/12/2025.

15 Date & Time of despatch to the court:
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்
16.12.2025 at 14.00 hrs.

Name: பெயர் R.Geetha
Rank: நிலை Inspector of Police, No. எண்
VPAC, Kanchipuram.

(Contents of the FIR in Thiruvallur V&AC Cr.No.17/AC/2025/TVL)

Accused : 1) Tr.S.Palani, Age-48, S/o.Shanmugam, formerly Dy. Inspector of Survey, Guindy Taluk Office, Chennai-32. **(Now, Uthukottai Taluk Office, Thiruvallur District)** **(Private Individual)** 2) Tmt.P.Nirmala, W/o.Palani, Plot No.36A & 37A, Vallalar Nagar, Sevilimedu Village, Kanchipuram Taluk & District.	Submitted: Based on the reliable source of information a Detailed Enquiry was conducted against the marginally noted accused A-1 Tr.S.Palani, S/o.Shanmugam, formerly Deputy Inspector of Survey, Guindy Taluk Office, Chennai-32, now Uthukottai Taluk Office, Thiruvallur District and his wife A-2 Tmt.P.Nirmala, W/o.Palani, Plot No.36A & 37A, Vallalar Nagar, Sevilimedu Village, Kanchipuram Taluk & District that the accused amassed wealth which are disproportionate to their known sources of income. The Detailed Enquiry reveals the following :

The accused A-1 Tr.S.Palani entered the Govt. Service on 24.01.2013 as a Surveyor through TNPSC, Group-IV selection and after training period, he was posted at O/o. the Assistant Director of Survey, Villupuram District. After that, he served in various Districts i.e.,Villupuram, Kallakurichi, Namakkal, Thiruvallur & Chennai Districts. Subsequently, he got promoted as a Deputy Inspector of Survey and served various districts. In this connection, he served as a Deputy Inspector of Survey at Taluk Office, Thiruvottriyur, Chennai District during the period from 01.08.2018 to 18.06.2019, Taluk Office, Ambattur, Chennai District during the period from 19.06.2019 to 22.05.2023 & Taluk Office, Guindy, Chennai District during the period from 31.05.2023 to 20.02.2025 and now, presently he is working as a Deputy Inspector of Survey in Uthukottai Taluk Office, Thiruvallur District since from 25.06.2025.

Hence, the accused A-1 Tr.S.Palani is a Public Servant u/s 2(c) of Prevention of Corruption Act, 1988 as Amended in the PC Act of 2018, during the relevant period A-2 Tmt.P.Nirmala is a private individual.

The Accused married one Tmt.Nirmala during the year 2007, she had completed B.com, & Diploma in Co-operative Training. The accused is having two children, Selvan.Tr.P.Vaitheeeswaran is a student studying 12th standard and Selvi.P.Harini is a student studying 11th standard, both are at Vivekananda Matriculation Higher Secondary School, Kanchipuram.

Further, the A-2 Tmt.P.Nirmala is doing a business by way of selling of cloth & Artificial jewels and also doing online trading business at Ambalal Shares & Stock Private Limited, Vellore and received the income through her account at Karnataka Bank, Kanchipuram Branch.

The accused A-1 Tr.S.Palani, Deputy Inspector of Survey, Guindy Taluk Office, Chennai-32 now, Uthukottai Taluk Office, Thiruvallur District and his wife A-2 Tmt.P.Nirmala are in possession of the following assets during the check period 01.04.2019 to 31.12.2023, as ascertained through Detailed Enquiry,

1) A vacant house site with tiled house (Ottu Vedu) purchased by A-1 Tr.Palani from the legal heirs of Murugappa Mudaliar owned in the name of "Sri Banamudeeswarar Koil" at Door No.43/1A, Aladi Pillaiyar Koil Thoppu Street, Kanchipuram in T.S.No.214/1 to an extent of 2100 sq ft in his wife name A-2 Tmt.Nirmala and made a sale document on 30.11.2020 an amount of Rs.13,00,000/- and the same was un-registered document. Subsequently, during the year 2021-2022 the accused demolished the tiled house and constructed the building (Ground & 2 floors) for the above said place. The cost of building construction arrived the amount of Rs.65,04,920/- evaluated by the PWD officials, Kanchipuram.

2) A vacant house site purchased by A-1 Tr.Palani in his wife name A-2 Tmt.P.Nirmala at Plot No.36A & 37A, Vallalar Nagar in S.No.122/1A1, 1A2 &1B2 to an extent of 968 Sq. ft. at Sevilimedu Village, Kanchipuram Taluk & District an amount of Rs.6,48,560/- and the same was registered vide Doc.No.2379/2019 dt:26.04.2019 at Joint-II Sub-Registry, Kanchipuram. Subsequently, during the year 2019-2020 the accused constructed the building (Ground & 2 floors) for the above said place. The cost of building construction arrived the amount of Rs.41,29,365/- evaluated by the PWD officials, Kanchipuram.

3) A vacant house site purchased by the A-1 Tr.S.Palani in his wife name A-2 Tmt.Nirmala at Plot No.29, SMK Nagar, Abdullavaram Village in S.No.12/1C to an extent of 1546 Sq. ft. at Vembakkam Taluk, Thiruvannamalai District to the tune of amount of Rs.4,63,800/- and the same was registered vide Doc. No.2767/2020 dt:04.12.2020 at Dusi Sub-Registry, Thiruvannamalai District.

4) A vacant house site purchased by A-1 Tr.S.Palani in his wife name A-2 Tmt.P.Nirmala at Plot No.46 at Gowtham Nagar in S.No.46/1A3 to an extent of 888 sq.ft at Puliyarampakkam Village, Cheyyar Taluk & Tiruvannamalai District an amount of Rs.2,07,792/- and the same was registered vide Doc.No.1746/2023 dt:12.05.2023 at Joint-II Sub-Registry, Cheyyar, Thiruvannamali District.

5) A vacant house site purchased by A-1 Tr.Palani in his wife name A-2 Tmt.P.Nirmala at Plot No.141, Kanchi Big Town PH-II, Vedal Village, Kanchipuram Taluk & District, in S.No.29/3B1 (Part) to an extent of 1040 Sq.ft. to the tune of Rs.5,72,000/- and the same was registered vide Doc.No.2648/2023, dt:10.05.2023 at Joint-IV Sub-Registry, Kanchipuram.

6) i) During the year 2021, the A-1 Tr.Palani purchased Yamaha Fascino bearing Reg.No.TN 21 BM 3570 to the tune of Rs.74,050/-, ii) during the year 2022, Bajaj Pulsar bearing registration No.TN 21 BP 6648 to the tune of Rs.86,002/- and iii) Honda Amaze car bearing Reg.No.TN 21 BP 9237 to the tune of Rs.8,32,500/- and all the above vehicles were registered at Regional Transport Office, Kanchipuram in his wife name A-2 Tmt.Nirmala.

The assets acquired by the A-1 Tr.S.Palani and his wife A-2 Tmt.P.Nirmala before the check period, during the check period and salary income of A-1 and income by way of receiving through business, rental income & loan of A-2 and expenditure were taken and shown in the Statement-I to IV. Hence, the assets acquired and accumulated by A-1 & A-2 during the check period from 01.04.2019 to 31.12.2023 are given below.

Statement-I: Assets stands in the name of the A-1 and his wife A-2 at the beginning of the check period (i.e., as on 01.04.2019).	Rs.4,87,347/-
Statement-II: Assets stands in the name of the A-1 and his wife A-2 at the end of the check period (i.e., as on 31.12.2023)	Rs.1,89,85,272/-

Statement-III: Income and other receipts of the A-1 and his wife A-2 during the check period from 01.04.2019 to 31.12.2023	Rs.60,27,085/-
Statement-IV: Tentative Expenditure of the A-1, A-2 and his family members during the check period from 01.04.2019 to 31.12.2023	Rs.32,04,440/-
Statement-V: Value of the assets acquired by the A-1 and his wife A-2 during the check period from 01.04.2019 to 31.12.2023	Rs.1,84,97,925/-
Statement-VI: Likely savings of the A-1 and his wife A-2 during the check period from 01.04.2019 to 31.12.2023	Rs.28,22,645/-
Statement-VII: Disproportionate Assets acquired by A-1 and his wife A-2 during the check period from 01.04.2019 to 31.03.2023.	Rs.1,56,75,280/-
Percentage of Disproportionate Assets = $\frac{\text{Disproportion in assets X 100}}{\text{Total income}}$ = **$\frac{\text{1,56,75,280/- X 100}}{\text{60,27,085/-}}$ = 260.08% (or) 260%**	

Thus, the total quantum of disproportion in assets acquired by the A-1 Tr.S.Palani, formerly Deputy Inspector of Survey, Guindy Taluk Office, Chennai-32, (now, Uthukottai Taluk Office, Thiruvallur District) and his wife A-2 Tmt.P.Nirmala during the check period is arrived at **Rs.1,56,75,280/-** which is **260%** more than their total income. Thereby, the A-1 Tr.S.Palani had committed the offences of criminal misconduct by intentionally enriching himself illicitly during the period of his office, in the name of his wife A-2 Tmt.Nirmala. Thus, the A-2 had abetted for the acquisition of assets in her name by A-1 Tr.S.Palani.

Therefore, today (16.12.2025) at 12.00 hrs, I registered a case in Thiruvallur V&AC Cr.No.17/AC/2025/TVL against the A-1 Tr.S.Palani, formerly Deputy Inspector of Survey, Guindy Taluk Office, Chennai, (now, Uthukottai Taluk Office, Thiruvallur District) for the offence committed u/s.13(2) r/w 13(1)(b) of Prevention of Corruption Act, 1988 as Amended in the PC Act of 2018 and his wife A-2 Tmt.P.Nirmala for the offence committed u/s 12 r/w 13(2) r/w 13(1)(b) of Prevention of Corruption Act, 1988 as Amended in the PC Act of 2018 for the check period from 01.04.2019 to 31.12.2023.

The original First Information Report along with DVAC Memorandum in DE 44/2024/SUR/KM dated 11.12.2025 are submitted to the Hon'ble Principal District and Sessions Judge, Thiruvallur for the cases Under Prevention of Corruption Act 1988, Chennai and copy of the FIR is sent to DVAC Chennai for information and for record. Further, I am transferring this case for further investigation to Tmt.S.Mala, Inspector of Police, V&AC, Thiruvallur as per the order of DVAC, Chennai.

16/12/2025

(R.GEETHA),
Inspector of Police,
Vigilance and Anti-Corruption,
Kanchipuram.