FIRST INFORMATION REPORT
முதல் தகவல் அறிக்கை

(Under Section 154 Cr.P.C.)
(கு.ந.வி.தொ.பிரிவு 154 இன் கீழ்)

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

C 8213098

1. District : CHENNAI PS: V& AC, Chennai city-II Year: ஆண்டு 2026 FIR No.: 01/AC/2026/CC.II Date: நாள் 23.02.2026

2. (i) Act சட்டம்: Prevention of Corruption (Amendment) Act, 2018 Sections பிரிவுகள்: 13(2) r/w. 13(1)(b)
(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 01.01.2020 Date to : நாள் வரை 31.07.2025
Time Period : நேர அளவு Time from : நேரம் முதல் Time to : நேரம் வரை
(b) Information Received at PS. Date : காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் 23.02.2026 Time : நேரம் 10.00Hrs
(c) General Diary Reference : Entry No(s) பொது நாட்குறிப்பில் பதிவு விவரம் எண் 23.02.2026 Time : நேரம் 10.00Hrs

4. Type of Information : Written/ Oral : தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக Vigilance Report

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

(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 M. VISVAKHUMAR (b) Father's/ Husband's Name : தந்தை / கணவர் பெயர் K.G. Mathaiyaguruswami
(c) Date / Year of Birth : நாள் / பிறந்த ஆண்டு 1977 (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 Chennai city-II, Vigilance and Anti-Corruption, Alandur, Chennai-16.

7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தாள் இணைக்கவும்)
① Tr. P.U. Karthigeyan, Age. 59, formerly Joint Director of Drugs Control, Director (i/c), O/o. the Drugs Control. No. 359, DMS Campus, Annasalai, Teynampet, Chennai-06
② Tmt. K. Hemalatha, W/o. P.U. Karthige[illegible] No. 120, AJ Block, 9th Main Road, 1st Street, Anna Nagar, Chennai-40.

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

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)

Seperate sheet is enclosed



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. C. JANSI RANI, INSPECTOR 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
23.02.2026

Signature of the Officer in-charge, Police Station
காவல் நிலைய பொறுப்பு அலுவலரின் ஒப்பம்
23.02.2026

15. Date & Time of despatch to the court: 23.02.2026.
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்

Name: பெயர் M. VISVAKHUMAR
Rank: நிலை Inspector of Police,
CC-II, VDAC,
Chennai-16.

.... In Continuation to column no.12 of FIR in Chennai, V&AC, Chennai City-II Cr.No.01/AC/2026/CC-II.

The Accused Officer Tr.P.U.Karthigeyan was working as Joint Director of Drugs Control, Director (i/c), O/o. the Drugs Control, No.359, DMS Campus, Anna Salai, Teynampet, Chennai since 2023 and holding in charge as Director of Drugs Control from 01.06.2025. He entered in to the service as Drug Inspector in Drugs Control Department in the year 1999. He is a public servant within the meaning of Section 2(c) of the Prevention of Corruption Act, 2018.

His wife Tmt.K.Hemalatha is a Yoga Trainer and conducting classes at her home. His son Tr.K.Harish and Tr.Tarakesh have completed B.E graduation.

Tr.P.U.Karthigeyan and Tmt.K.Hemalatha are an Income Tax Assesses and their PAN Card details are AFSPK5370E and AAXPH8230J respectively. His son Tr.K.Harish and Tr.Tarakesh PAN's details are ANMPH3550P and BWJPT8151M respectively.

The Accused Officer Tr.P.U.Karthigeyan had accumulated assets in his name and his wife name Tmt.K.Hemalatha, which are disproportionate to their known sources of income during the period from 01.01.2020 to 31.07.2025.

The Accused Officer Tr.P.U.Karthigeyan and his wife Tmt.K.Hemalatha have been found with bank balance of Rs.11,20,828/- in their bank accounts maintained at State Bank of India - Anna Nagar Branch, Punjab National Bank - Anna Nagar Branch, Bank of Baroda - Kilpauk Branch. Beginning of the check period i.e., on 01.01.2020, the Accused Officer Tr.P.U.Karthigeyan and his wife Tmt.K.Hemalatha possessed the assets for the value of Rs.11,20,828/-.

During the year 2020 to 31.07.2025, Tr.P.U.Karthigeyan and his wife Tmt.K.Hemalatha had purchased 218 Sovereigns (1748 Grams) of gold articles for the value of Rs.92,83,641/-.

During the year 2020 to 31.07.2025, Tr.P.U.Karthikeyan and his wife Tmt.K.Hemalatha had purchased 17 silver articles weighing total 11,076 grams for the value of Rs.8,85,600/-.

During the check period from 01.01.2020 to 31.07.2025, Tr.P.U.Karthigeyan and his wife Tmt.K.Hemalatha had deposited the amount of Rs.6,50,000/- in their bank accounts. During the house search on 21.07.2025, a cash of Rs.4,37,600/- was found at Tr.P.U.Karthigeyan's residence. During the trap operation on 21.07.2025, cash of Rs.60,500/- was found at accused officer Tr.P.U.Karthigeyan's office table.

During the check period, Tr.P.U.Karthigeyan and his wife Tmt.K.Hemalatha purchased a car Triber RXZ bearing registration no. TN 02 BS 9340 and electric Motor Cycle – OLA S1 X bearing registration no. TN 02 CB 2372.

At the end of the check period as on 31.07.2025, the total movable properties acquired by the Accused Officer Tr.P.U.Karthigeyan and his wife Tmt.K.Hemalatha have been arrived as Rs.1,27,42,309/-.

During the check period, Tr.P.U.Karthigeyan have approximately received the salary and allowances to the tune of Rs.73,00,000/-. The Accused Officer Tr.P.U.Karthigeyan received matured amounts around Rs.9,00,000/- from LIC, Nippon India Shares, Franklin Temple and etc.,. Thus, during the check period from 01.01.2020 to 31.07.2025, the income of the Accused Officer and his wife have been arrived as Rs.82,00,000/-.

The Family consumption has been taken as expenditure and approximately calculated as Rs. 21,90,000/- (30% of the net salary is approximately taken).

During the check period, Accused Officer Tr.P.U.Karthigeyan had paid fees Rs.3,00,000/- to Rajalakshmi Engineering College for his sons studies.

During the check period, Accused Officer Tr.P.U.Karthigeyan and his wife Tmt.K.Hemalatha had availed 17 policies at Reliance Nippon Life Insurance, TATA Life Insurance policies, Bajaj Alliance Insurance policies, LIC and HDFC General Insurance for the value of total Rs.34,05,000/-.

Further, during the check period, Accused Officer Tr.P.U.Karthigeyan invested in various equity funds like Zerodha, HDFC Mid Cap Funds, SBI HDF PSU Funds and etc., for the value of total Rs.6,70,000/-.

Thus, during the check period from 01.01.2020 to 31.07.2025, the expenditure of the Accused Officer and his wife have been arrived as Rs. 65,65,000/-.

During the check period, the Accused Officer Tr.P.U.Karthigeyan and his wife Tmt.K.Hemalatha acquired assets for the value of Rs. 1,16,21,481/-.

During the check period, likely savings of the Accused Officer Tr.P.U.Karthigeyan and his wife Tmt.K.Hemalatha is Rs. 16,35,000/-.

The value of disproportionate assets has been approximately arrived as Rs.99,86,481/- which works out to 121.7% to the total income of Tr.P.U.Karthigeyan and Tmt.K.Hemalatha during the check period between 01.01.2020 to 31.07.2025.

The discreet enquiry revealed that the Accused Officer Tr.P.U.Karthikeyan and his wife Tmt.K.Hemalatha had been found in possession of pecuniary resources and assets to the tune of Rs. 99,86,481/- during the check period between 01.01.2020 and

31.07.2025, which they could not satisfactorily account for and hence disproportionate to their known sources of income.

The above facts clearly disclosed that there are Prima facie materials available for commission of offence of the criminal misconduct punishable u/s. 13(2) r/w. 13 (1)(b) of the Prevention of Corruption (Amendment) Act, 2018.

The complicity of others in commission of this offence will be looked into at the time of investigation.

Hence, I am registering a case in Vigilance and Anti-Corruption, Chennai City-II, Cr.No.01/AC/2026/CC-II, u/s 13(2) r/w 13(1)(b) of the Prevention of Corruption (Amendment) Act, 2018 against the Accused Officer Tr.P.U.Karthikeyan, Joint Director of Drugs Control, Director (i/c), O/o. the Drugs Control, No.359, DMS Campus, Anna Salai, Teynampet, Chennai and his wife Tmt.K.Hemalatha on 23.02.2026 at 10.00 hours.

The original FIR is submitted before the Hon'ble Principal Sessions Judge, City Civil Court, Chennai and other copies are submitted to the officers concerned.

23.02.2026.
Inspr. CC II,
V&AC, Ch.16.