(Under Section 173 BNSS)"

# FIRST INFORMATION REPORT
## முதல் தகவல் அறிக்கை

(~~Under Section 154 Cr.P.C.~~) (~~குற்ற வி.தொ.பிரிவு 154 இன் கீழ்~~)

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

C 8165106

1. District : மாவட்டம் Tirunelveli PS: காவல்நிலையம் Vigilance and Anti Corruption Year: ஆண்டு 2026 FIR No.: 01/2026 Date: 24.03.2026
   முத.அ. எண் நாள்

2. (i) Act சட்டம்: Sections பிரிவுகள்:

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

   (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 01.04.2019
   Date to : நாள் வரை 31.07.2024

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

   (b) Information Received at PS. Date : காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் 24.03.2026
   Time : நேரம் 11.00 hrs

   (c) General Diary Reference : Entry No(s) பொது நாட்குறிப்பில் பதிவு விவரம் எண் 24.03.2026
   Time : நேரம் 11.00 hrs

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

5. Place of Occurrence (a) Direction and Distance from PS: குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் In and Around, Tirunelveli

   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 Tmt.V.Annalakshmi

   (b) Father's/ Husband's Name : தந்தை / கணவர் பெயர் Tr.A.Vettumperumal

   (c) Date / Year of Birth : நாள் / பிறந்த ஆண்டு 21.04.1976

   (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 Vigilance and Anti-Corruption Thoothukudi 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.K.Muthukutti, (Age.43 Yrs), S/o.Tr.Kallathian, Formerly Panchayat Secretary, Seevelaperi Village, Reddiyarpatti Village, Palayamkottai Union, Tirunelveli District. Now at Panchayat Secretary @ Kuppakurichi Village, Manur Union, Tirunelveli. Residential Address: D.No.209, Darling Nagar, 7th Street, Palayamkottai. 2) Tmt.M.Vijaya Lakshmi (Age.41 Yrs) W/o.Tr.K.Muthukutti, Residential Address: D.No.209,Darling Nagar, 7th Street, Palayamkottai.

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 என் ஏதேனும் இருந்தால் Not arise

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

/ 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 Thiru.S.Antony Rank .Inspector of Police 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.

V. Anglskshmi 24/3/2026

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

15. Date & Time of despatch to the court: 24.3.2026 1215hrs
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்

Name: பெயர் V. Anglskshmi
Rank: நிலை Inspector of Police No. என் ....
VJPC, Thoothukudi

**Attachment to Column No.12 of First Information Report in Tirunelveli, Vigilance and Anti Corruption Cr.No.01/2026**

**Honourable Sir,**

**Submitted:**

| **Accused :** | **Submitted:-** |
|---|---|
| 1. Tr.K.Muthukutti, Age.43 Yrs,<br>S/o.Tr.Kallathian,<br>Formerly Panchayat Secretary,<br>Seevelaperi Village,<br>Reddiyarpatti Village,<br>Palayamkottai Union,<br>Tirunelveli District.<br>Now at Panchayat Secretary @<br>Kuppakurichi Village,<br>Manur Union,<br>Tirunelveli.<br><br>**Residential Address:**<br>D.No.209,Darling Nagar,<br>7th Street,<br>Palayamkottai.<br><br>2.Tmt.M.VijayaLakshmi (Age.41 Yrs)<br>W/o.Tr.K.Muthukutti<br><br>**Residential Address:**<br>D.No.209,Darling Nagar,<br>7th Street,<br>Palayamkottai. | I (V.Annalakshmi), Inspector of Police, Vigilance and Anti-Corruption, Thoothukudi Detachment, while was on duty, I received a confidential official memorandum in No.DE 48/2024/RDP/TI dated 18.02.2026 of Director of Vigilance and Anti-Corruption, Chennai instructing to register a regular case on the outcome of a Detailed Enquiry and I am registering a case on today `24.03.2026 at 11.00 hrs in Tirunelveli V&AC Cr.No.01/2026 against A-1 Tr.K.Muthukutti u/s 13(2) r/w13(1) (b) of the Prevention of Corruption Act,1988 as amended by Act 16/2018 and against |

A-2 Tmt.M.Vijayalakshmi, W/o.Tr.K.Muthukutti u/s 13(2) r/w 13(1) (b) r/w 12 of Prevention of Corruption Act, 1988 as amended by Act 16/2018 for the period from 01.04.2019 to 31.07.2024.

The details are as under:

The Director, Vigilance and Anti-Corruption, Chennai ordered a Detailed Enquiry vide letter No.DE.48/2024/RDP/TI dated 11.07.2024 against the accused officer, based upon the petition sent by

Tr.Dr.K.P.Karthikeyan, I.A.S, the District Collector, Tirunelveli vide Lr.No.12-1349111/2023, dated 21.06.2024 along with letter vide ROC.No.A3/3088/2024, dated 20.06.2024 from Tr.Nelliappan, BDO(VP), Palayamkottai against the above mentioned accused officer, a Detailed Enquiry in DE.48/2024/RDP/TI was registered against the accused on 01.08.2024. The following information was gathered during the collection of information against the marginally noted accused officer.

The Accused No.1 Tr.K.Muthukutti, S/o.Tr.Kallathiyan is a native of Udaiyarkulam Village, Tirunelveli District. His father Tr.Kallathiyan is a farmer and also running business in the name and style of Sri Vinayaka Electricals. His mother is a home maker. Tr.Muthukutti joined in service as Panchayat Secretary in Udaiyarkulam Village on 17.04.2000. He worked at various places such as Seevalaperi, Reddiyarpatti and Kuppakurichi Village Panchayat during the period relevant to the allegation. He is a Public Servant within the ambit and purview of Section 2(c) of the Prevention of Corruption Act 1988 as amended in 2018

The A-2 Tmt.Vijaya Lakshmi, W/o.Tr.K.Muthukutti A-1, who is native of Perur, Srivaikundam, Thoothukudi District. She is a licensed contractor undertaking the works in her name. She is residing along with her husband and two sons in D.No.209, Darling Nagar 7th Street, Palayamkottai. Both children are studying in St.Antony's Public School, V.M.Chatram, Tirunelveli. Hence her income as per income tax particulars has been taken in Statement No.III.

During the course of enquiry, considering the sensitiveness of the post held by the accused and the frequency of funds flow, the check period was fixed between 01.04.2019 to 31.07.2024.

The assets of the accused during the check period is calculated as mentioned below in Statement I to VII.

| | |
|---|---|
| Assets found in the name of accused and his family members in the beginning of check period on 01.04.2019 is - (Statement – I) | Rs. 15,08,114.10/- |
| Assets found in the name of accused and his family members at the end of the check period on 31.07.2024 is - (Statement – II) | Rs.1,64,17,056.70/- |
| Income of accused and his family members during the check period between 01.04.2019 to 31.07.2024 is - (Statement – III) | Rs.1,22,01,087.00/- |
| Expenditure incurred by accused and his family members during the check period between 01.04.2019 to 31.07.2024 is (Statement –IV) | Rs.58,49,409.08/- |
| Value of assets acquired by accused in her name and the name of his family members during the check period from 01.04.2019 to 31.07.2024 is (Statement -V) | Rs.1,49,08,942.60/- |
| Likely saving of accused during the check period between 01.04.2019 to 31.07.2024 is (Statement –VI) | Rs.63,51,677.92/- |
| Disproportionate Assets = Assets acquired during the check period minus likely savings during the check period 01.04.2019 to 31.07.2024 (Statement – VII) | Rs.85,57,264.68/- |

Calculation of the assets disproportionately acquired by the accused and others during the check period between 01.04.2019 to 31.07.2024 in percentage is

$$\frac{85,57,264.68}{1,22,01,087.00} \times 100 = 70.14\%$$

Thus the collection of materials discloses that the accused, Tr.K.Muthukutti, Panchayat Secretary, Kuppakurichi Village, Manur Block, Tirunelveli District, had amassed wealth of Rs.85,57,264.68/- against his known sources of income during the check period from 01.04.2019 to 31.07.2024.

The available information makes out a prima facie case against the accused A-1 Tr.K.Muthukutti and A-2 Tmt.Vijayalakshmi were in possession of pecuniary resources and properties to the tune of Rs.85,57,264.68/- during the check period, which is disproportionate to their known sources of income. Thereby, A-1 had committed the offence of Criminal Misconduct by intentionally enriching himself illicitly during the period of his office and A-2 had abetted to commit the said offence by acquiring the assets through the resources of A-1.

Therefore, today 24.03.2026 at 11.00 hrs, I registered a case in V&AC, Tirunelveli District, Cr.No.01/2026 against the accused Tr.K.Muthukutti, as a public servant committed the offence punishable u/s 13(2) r/w 13(1)(b) of the Prevention of Corruption Act, 1988 as amended by Act 16/2018 for the period from 01.04.2019 to 31.07.2024

The A-2 Tmt.Vijayalakshmi wife of A-1, intentionally aiding A-1 by holding the said disproportionate properties and pecuniary resources in her name on behalf of A-1 and committed the offence punishable 13(2) r/w 13(1)(b), 12 of the Prevention of Corruption Act, 1988 as amended by Act 16 /2018 for the period from 01.04.2019 To 31.07.2024.

The original F.I.R is submitted to the Hon'ble Principal District and Sessions Judge Court, Tirunelveli and 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 be accounts of A-1 and A-2.

24/3/2026

Inspector of Police,
Vigilance & Anti-Corruption,
Thoothukudi Detachment.