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

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

C 8319427

1. District : Coimbatore PS: V&AC Coimbatore Year: 2026 FIR No.: 9/2026/AC/CB Date: 9.7.26
   மாவட்டம் காவல்நிலையம் ஆண்டு மு.த.அ. எண் நாள்

2. (i) Act சட்டம்: PREVENTION OF CORRUPTION ACT 1988 AS AMENDED IN 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 : Date from : 1.10.2022 Date to : 31.10.2025
   குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை
   Time Period : Time from : Time to :
   நேர அளவு நேரம் முதல் நேரம் வரை
   (b) Information Received at PS. Date : 09.07.2026 Time : 15.30 hrs
   காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
   (c) General Diary Reference : Entry No(s) Vol-I Time : 15.30 hrs
   பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்

4. Type of Information : Written/ Oral / Electronic form : Based on collection of Credible information.
   தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக / மின்னணு வடிவம்

5. Place of Occurrence (a) Direction and Distance from PS: In and around Coimbatore District, Virudhunagar District and other Places.
   குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
   Beat Number : (b) Address :
   முறைக் காவல் எண் 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 : C. RAJESH (b) Father's/ Husband's Name : C.P.CHANDRAN
   குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
   (c) Date / Year of Birth : (d) Nationality : INDIAN (e) Passport No. :
   நாள் / பிறந்த ஆண்டு நாட்டினம் வெளிநாட்டு கடவுச்சீட்டு எண்
   Date of Issue : Place of Issue :
   வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்
   (f) Occupation : ADSP (g) Address : VIGILANCE AND ANTI-CORRUPTION, COIMBATORE
   தொழில் முகவரி

7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
   தெரிந்த / ஐயப்பாட்டிற்குறிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
   (தேவையெனில் தனித்தாள் இணைக்கவும்)
   Tr. T. Senthil kumar, Commandant, TSP 4th Battalion, Kovaipudur, Coimbatore
   Residing at: S.S. 121 Darshini Darshini, Plot No 105, Eswaran Nagar, Kovaipudur, Coimbatore. 641042

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)

-

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)

-

Separate sheet 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.D.Sheela Rank 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.

9.7.26

14 Signature / Thumb Impression of the Complainant / Informant
குற்றமுறையீட்டாளர் / தகவல் கொடுப்பவரின் ஒப்பம் /
பெருவிரல் இரேகைப் பதிவு

9.7.26

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

15. Date & Time of despatch to the court: 9.7.26 16.30 hrs
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்

Name: பெயர் C.RAJESH
Rank: நிலை ADSP No. எண் .....
V&AC, COIMBATORE

Submitted before the Hon'ble Principal District / Sessions Court, Coimbatore, Attachment of column No.12 of the First Information Report S.No.8319427 in Coimbatore Vigilance and Anti-Corruption Cr.No.09/2026/AC/CB.

Accused:

Tr.T.Senthilkumar,
Commandant,
TSP 4th Battalion, Kovaipudur,
Coimbatore.

Residing at :

S S.121 Darshini Darshini
Plot.No.105, Eswaran Nagar,
Kovaipudur,
Coimbatore-641042.

The following credible information was gathered during the collection of information against Tr.T.Senthilkumar, Commandant, TSP, 4th Battalion, Kovai Pudur, Coimbatore (now placed under suspension).

The marginally noted Accused Tr.T.Senthilkumar was working as the Commandant, Tamil Nadu Special Police, IV-Battalion, Kovaipudur, Coimbatore District, from the month of February-2022 till he was placed under suspension, during the month of December, 2025. His date of birth is 24.04.1971 and date of superannuation is 30.04.2031. He was directly appointed as Sub Inspector of Police, (Category-III), on 06.07.1997 and elevated to the rank of the Commandant. The accused is a Public Servant within the definition of section 2(c) of the Prevention of Corruption Act, 1988.

Collection of sources reveal that the Accused Tr.T.Senthilkumar hails from an agricultural family at Rettaiyarpatti Village, Virudhunagar District. He was born with three elder brothers and they are all residing at their village. He married his uncle's daughter, Tmt.Suthamari. She gave birth to a twins, one boy and a girl and both are now studying in VI Standard, in C.S.Academy, Kovaipudur. His wife studied only up to middle school. She is also from an average agricultural family, having no regular wherewithals. Tmt.Suthamari, acquired an acre of dry land at Rettaiyar Patti village, Virudhunagar district

by inheritance. Thus, the Accused has no other legal sources of income, except his salary.

There is credible information that the Accused, while serving as Commandant, TSP, 4th Battalion, Kovaipudur, Coimbatore District had acquired the movable and immovable properties such as house sites, house constructions and renovation, Vehicles, Gold Jewellery, Cash Balances in Bank accounts in his name and in the name of his family members, which is disproportionate to the known sources of his income during the period of his office and in such a manner had illicitly enriched himself. His acquisitive activities fall between 01.10.2022 to 31.10.2025.

For the purpose of quantifying the disproportionate assets, the check period has been fixed to be from 01.10.2022 to 31.10.2025.

The Accused Tr.T.Senthilkumar was in possession of pecuniary resources and properties in the form of inherited Lands, Gold Ornaments received as gift, Gifted House hold articles, cash balance in bank accounts to the worth of Rs.79,157/- (Rupees Seventy Nine Thousand and One Hundred Fifty Seven) as on 01.10.2022 (i.e., at the beginning of the check period).

The Accused Tr.T.Senthilkumar was in possession of pecuniary resources and properties (in the form of house, house sites, house constructions, renovations, additional house constructions, ancestral lands purchased from his three elder brothers, vehicles, Gold Ornaments, cash balance in his account and in the account of his wife) to the worth of Rs.2,04,81,163/- (Rupees Two Crore Four Lakhs Eighty One Thousand One Hundred and Sixty Three Only) as on 31.10.2025 (i.e., at the end of the check period).

During the check period between 01.10.2022 and 31.10.2025, the Accused Tr.T.Senthilkumar received income from lawful sources such as his pay and allowances, housing loan and Jewel loan in the name of his wife to the

worth of Rs.1,01,69,000/- (Rupees One Crore One Lakh and Sixty Nine Thousand Only).

During the check period between 01.10.2022 and 31.10.2025, the Accused Tr.T.Senthilkumar incurred expenses (in the form of family consumption, education expenditure of his children, repayment of housing loan) to the extent of Rs.25,85,000/- (Twenty Five Lakhs and Eighty Five Thousand only).

Thus, the Accused Tr.T.Senthilkumar, Commandant, 4th Battalion, acquired pecuniary resources and properties to the tune of Rs.2,04,02,006/- (Rupees Two Crores Four Lakhs Two Thousand and Six only) ie., assets at the end of the check period (-) assets at the beginning of the check period (Rs.2,04,81,163 - Rs.79,157 = Rs.2,04,02,006) during the check period.

Likely savings of the Accused Tr.T.Senthilkumar and his family members during the check period is Rs.75,80,000/- i.e., income of the Accused and his family members during the check period (-) expenditure of the Accused during the check period (Rs.1,01,69,000 - Rs.25,89,000 = Rs.75,80,000).

The Accused Tr.T.Senthilkumar had acquired assets in his name and in the name of his wife Tmt.Suthamari and other relatives to the tune of Rs.1,28,22,006/- (Rupees One Crore Twenty Eight Lakhs Twenty Two Thousand and Six only) (i.e.,) (Rs.2,04,02,006 – Rs.75,80,000 = Rs.1,28,22,006).

$$\text{Percentage of DP} = \frac{\text{Disproportionate Assets}}{\text{Income during the check period}} \times 100$$

$$= \frac{\text{Rs. 1,28,22,006}}{\text{Rs.1,01,69,000}} \times 100 = 126\%$$

The information available makes out a prima facie case that, the Accused Tr.T.Senthilkumar is in possession and acquired pecuniary resources and properties to the worth of Rs.1,28,22,006/- (Rupees One Crore Twenty Eight Lakhs Twenty Two Thousand and Six only) which is disproportionate to the known source of his income, which is 126% of the total income and thereby illicitly enriched himself during the period from 01.10.2022 and 31.10.2025.

Thereby, the accused Tr.T.Senthilkumar had committed the offence of Criminal Misconduct by intentionally enriching himself illicitly during the period of his office from 01.10.2022 to 31.10.2025, and the same is punishable u/s 13(2) r/w 13(1)(b) of the Prevention of Corruption Act, 1988 as amended in 2018.

Hence, I am registering a case in Coimbatore Vigilance and Anti-Corruption Cr.No.09/2026/AC/CB, u/s 13 (2) r/w 13 (1) (b) of the Prevention of Corruption Act, 1988 as amended in 2018 against the Accused Tr.T.Senthilkumar, working as Commandant, TSP 4th Battalion, Kovaipudur, Coimbatore District at 15.30 hrs today (i.e.,) on 09.07.2026 for the purpose of investigation.

The original F.I.R. is submitted to the Hon'ble Principal District / Sessions Court, Coimbatore and a copy of the FIR is to be sent to the Superintendent of Police, Western Range, Vigilance and Anti-Corruption, Chennai, for issuing authorizations u/s 17 and 18 of the Prevention of Corruption Act, 1988, for taking up of investigation in this case by a competent police officer.

9.7.26

(C.RAJESH)
Additional Superintendent of Police,
Vigilance and Anti-corruption,
Coimbatore.