FIRST INFORMATION REPORT

முதல் தகவல் அறிக்கை

(~~Under Section 154 Cr.P.C.~~)

(~~குற்றவியல் தொ.பிரிவு 154 இன் கீழ்~~)

Under Section 173 BNSS

TAMIL NADU POLICE

INTEGRATED INVESTIGATION FORM-I

8120319

1. District : Dindigul PS: V&AC Year: 2026 FIR No.: 11/2026 Date: 20.07.2026
மாவட்டம் காவல்நிலையம் ஆண்டு மு.த.அ. எண் நாள்

2. (i) Act சட்டம்: The Prevention of Corruption Act 1988 Sections பிரிவுகள்: 13(2) r/w 13(1)(e)

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

(iii) Act - சட்டம்: 1988, 93 amended in 2018. Sections பிரிவுகள்:

(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் : –

3. (a) Occurrence of Offence Day : Date from : 01.04.2018 Date to : 31.12.2025
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 : 20.07.2026 Time : 20.00 hrs.
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்

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

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

5. Place of Occurrence (a) Direction and Distance from PS: In and around Trichy District.
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 : Tr.J. Nagarajan (b) Father's/ Husband's Name : Tr. Jeyaram
குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்

(c) Date / Year of Birth : 1973 (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 : (g) Address : Vigilance & Anti-Corruption, Dindigul.
தொழில் Deputy Superintendent of Police. முகவரி

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

Tmt. P. Mariammal, 47/2026, Assistant Director, Department of Geology and Mining, Theni District.

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)

—

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 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 ..... Rank ..... 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

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

20/7/26.

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

20.07.2026 - 21.00 hrs.

Name: பெயர் J. NAGARAJAN
Rank: நிலை .....No. எண் .....

Deputy Superintendent of Police,
Vigilance & Anti-Corruption,
Dindigul.

Continuation of the First Information Report of Dindigul Vigilance and Anti-Corruption Cr.No.11/2026
Column No.12, FIR Contents:-

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Accused Tmt.P.Mariammal, 47/2026, Assistant Director, Department of Geology and Mining, Theni District.	Hon'ble sir, received the information pertaining to the registration of FIR as per the instruction in Memorandum in VR.F.No.90/2026(23160)/G&M/DL, dated: 10.07.2026 of the Director, Vigilance and Anti-Corruption, Chennai, I have registered a case in Dindigul V&AC Cr.No.11/2026, u/s 13(2) r/w 13(1)(e) of Prevention of Corruption Act 1988 and 13(2) r/w 13(1)(b) of the Prevention of Corruption Act 1988 as amended in 2018 on 20.07.2026 at 20.00 hrs. The details in respect of accumulation of assets disproportionately by the marginally noted Accused Officer Tmt.P.Mariammal in her name and in the name of her family members were collected for the check period 01.04.2018 and 31.12.2025.

The Accused Officer Tmt.P.Mariammal previously worked as Assistant Geologist and was holding additional charge of Assistant Director, Department of Geology and Mining, Dindigul from 08.08.2022 to 06.12.2023. Prior to that she worked as Assistant Geologist in Dindigul, Thiruvarur, Trichy during the check period of the commission of offence. She was Promoted to the post of Assistant Director on 06.11.2025 and now she is working as Assistant Director, Department of Geology and Mining, Theni District from 14.02.2025.

The Accused Officer Tmt.P.Mariammal is a public servant as defined u/s 2(c) of the Prevention of Corruption Act 1988 during the period of commission of offence.

The Accused Officer Tmt.P.Mariammal is hailing from a middle class family. She is native of Trichy District. She married one Tr.Ganeshkumar in 2003 and she got divorce in 2015. She has two sons. Elder son Tr.Gnanasimhan had completed B.Sc., Geology at National College, Trichy and younger son Tr.Abyasha Yogan had not completed his UG degree.

In order to comply with the orders of Hon'ble Madurai Bench of Madras High Court in Crl.OP (MD).No.12637 of 2025 dated 14.10.2025, the movable and immovable properties and other movable properties held in the name of Accused Officer Tmt.P.Mariammal and her family members were taken for calculation and to ascertain whether than is any accumulation of disproportionate assets and for which the check period had been fixed between 01.04.2018 and 31.12.2025.

The details collected shows that Accused Officer Tmt.P.Mariammal intentionally enriches herself illicitly in her name and in the name of her family members during the period of her public service at various places. Most of the acquisitive activities of Accused Officer Tmt.P.Mariammal and her family members fall between 01.04.2018 and 31.12.2025 and hence it was chosen as tentative check period and during that period Accused Officer and her family members were found in possession of assets as detailed below.

Assets found in the name of Accused Officer Tmt.P.Mariammal and her family members in the form of cash on hand at the beginning of check period (i.e) as on 01.04.2018.	:	Rs.2,00,000/-
Assets found in the name of Accused Officer Tmt.P.Mariammal and her family members in the form of Cars, Two Wheeler, Term Deposit and Unexplained Cash Deposits etc. at the end of the check period (i.e) as on 31.12.2025.	:	Rs.1,17,09,099/-
Income of Accused Officer Tmt.P.Mariammal and her family members from known sources in the form of monthly salary during the check period between 01.04.2018 and 31.12.2025.	:	Rs.78,00,000/-
Expenditure incurred by Accused Officer Tmt.P.Mariammal and her family members during the check period between 01.04.2018 and 31.12.2025.	:	Rs.36,03,824/-
Value of the assets acquired by Accused Officer Tmt.P.Mariammal and her family members during the check period between 01.04.2018 and 31.12.2025.	:	Rs.1,15,09,099/-
Likely saving of Accused Officer Tmt.P.Mariammal and her family members during the check period between 01.04.2018 and 31.12.2025.	:	Rs.41,96,176/-
Disproportionate assets acquired by the Accused Officer Tmt.P.Mariammal and her family members during the check period between 01.04.2018 and 31.12.2025.	:	Rs.73,12,923/-

Available information makes out a prima facie case against Accused Officer Tmt.P.Mariammal that she was in possession of pecuniary resources and properties to the tune of Rs.73,12,923/- which comes @ 94% during the check period, which is disproportionate to her known sources of income. Thereby, Accused Officer Tmt.P.Mariammal had committed the offence of criminal misconduct by intentionally enriching herself illicitly during the period of her office. Thereby Accused Officer has committed an offence of criminal misconduct punishable under section

13(2) r/w 13(1)(e) of Prevention of Corruption Act, 1988 for the period from 01.04.2018 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 31.12.2025.

Therefore, today 20.07.2026 at 20.00hrs, I registered a case in Dindigul Vigilance and Anti-Corruption Cr.No.11/2026 against Tmt.P.Mariammal, Assistant Director, Department of Geology and Mining, Theni District u/s 13(2) r/w 13(1)(e) of Prevention of Corruption Act, 1988 for the period between 01.04.2018 to 25.07.2018 and 13(2) r/w 13(1)(b) of Prevention of Corruption Act 1988 as amended in 2018 for the period between 26.07.2018 to 31.12.2025. The original FIR is submitted to the Hon'ble Principal District Sessions Judge, Dindigul and a copy of the FIR is sent to the Superintendent of Police, Vigilance and Anti-Corruption, Southern Range, Chennai 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 the accused and her family members.

20/7/26

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