

FIRST INFORMATION REPORT

TAMIL NADU POLICE  
INTEGRATED INVESTIGATION FORM-I

முதல் தகவல் அறிக்கை  
(Under Section 154 Cr.P.C.)  
குறவி நெடுபிளவு 154 இல் கீழ்

C 8051892  
16/Ac/2020/CC-II  
Date 22-12-2020  
@ 13.00 Hrs

1. District மாவட்டம்: CHENNAI PS CC-II, V&AC Year 2020 Year 2020  
2. (i) Act சட்டம்: Prevention of Corruption Sections பிரிவுகள்  
(ii) Act சட்டம்: (Amendment) Act 2018 Sections பிரிவுகள்: 13(1)(a)  
(iii) Act சட்டம்: Sections பிரிவுகள்

- (iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :  
3. (a) Occurrence of Offence Day: Date from: 15-12-2020 Date to: 16-12-2020  
குற்ற நிகழ்வு நாள்: நாள் முதல்: நாள் வரை  
Time Period: Time from: 22.05 PM Time to: 01.30 AM  
நேர அளவு: நேரம் முதல்: நேரம் வரை  
(b) Information Received at PS Date: 21-12-2020 Time: 17.00 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: Written (Typed)  
தகவலின் வகை: எழுத்து மூலம் / வாய் மொழியாக  
5. Place of Occurrence (a) Direction and Distance from PS: 16 KM (Approx.)  
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்  
Beat Number: (b) Address: TASMAC Elite Shop (Shop No. 426)  
முறைக் காவல் எண்: முகவரி: No.1/2, Angadi street, Ayanavaram,  
Chennai-25.  
(c) In case outside limit of this Police Station, then the Name of P.S.: District:

6. Complainant /Informant (a) Name: T.G. Saravankumar Father's/ Husband's Name:  
குற்றமுறையிட்டாளர்/ 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: Zonal Deputy Tahsildar / Special Officer for Surprise Check. (g) Address: o/o. the Tahsildar, Aminjikarai,  
தொழில்: Tahsildar / Special Officer for Surprise Check. முகவரி: Chennai-29.

7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)  
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்  
(கேவையெனில் தனித்தாள இணைக்கவும்)  
1) Tr.R. Amirthalingam, Supervisor 2) Tr.R. Satish, Sales Man  
3) Tr.S. Purusothaman, Sales Man 4) Tr.K. Ravinaj, Sales Man

8. Reasons for delay in reporting by the complainant / Informant:  
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்  
- Delay by Complainant -

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

10. Total value of properties stolen / involved :  
கனவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் மொத்த மதிப்பு

Misappropriation of Rs. 5,350/-

11. Inquest Report / Un-natural death Case No. if any:

பிண விசாரணை அறிக்கை / இயற்கைக்கு மாறான இறப்பு என ஏதேனும் இருந்தால்

found shortage in the total sales value for the day

12. FIR Contents (Attach separate sheet, if required) :

முதல் தவல் அறிக்கையின் சுருக்கம் (தேவையெனில் தனித்தாளில் இணைக்கவும்)

15.12.2020 of Rs.1,96,550/-

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 ..... Rank ..... to take up the investigation / Refused investigation / transferred to PS.....on point of jurisdiction.

எடுக்கப்பட்ட நடவடிக்கை : மேலே குற்ற முறையிட்ட உத்தரவு பிரிவு 2ல் கூறப்பட்ட சட்ட பிரிவுப்படி குற்றம் வலக்கு பதிவு செய்து புலனாய்வுக்கு எடுத்துக்கொள்ளப்பட்டது / பணிக்கப்படுதல் ..... பதவி ..... நிலை பணியாளரின் புலனாய்வுக்கு எடுத்துக்கொள்ள பணிக்கப்பட்டது / மறக்கப்பட்டு எல்லைபைக் 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. குற்றமுறையிட்டானருக்கு / தவல் தந்தவருக்கு படித்துக்காட்டி, அது சரியாக எழுதப்பட்டு இருப்பதன் ஏற்றக் கொள்ளப்பட்டு, அதன் படி நகல் ஒன்று இலவசமாகக் கொடுக்கப்பட்டது.

14. Signature / Thumb Impression of the Complainant / Informant  
குற்றமுறையிட்டாளர் / தவல் கொடுப்பவரின் ஒப்பம் / பெருவிரல் இரேகைப் பதிவு

Signature of the Officer in-Charge, Police Station  
காவல் நிலைய பெறுப்பு அலுவலரின் ஒப்பம்

15. Date & Time of despatch to the court:

தீர்மானத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்

24/12/2020 @ 09.30hrs

Name: Sub K. Aruna Sree

Rank: Sub Inspector No. ...

Inspector of Police,  
V&AC, CE-II  
Mandur, Chennai-16.

**Continuation of V&AC, CC-II, Cr.No.16/AC/2020/CC-II u/s 13 (1) (a) of Prevention of Corruption (Amendment) Act 2018**

Today 23.12.2020 at 13.00 hrs, as per the endorsement order of the Deputy Superintendent of Police, Chennai City-II, Vigilance and Anti-Corruption dated 22.12.2020 I registered a case on the report of Tr.G.Saravanakumar, Zonal Deputy Tahsildar/Special officer for surprise check, O/o. the Tahsildar, Aminjikarai, Chennai-29, dated 19.12.2020 enclosed with proceedings of the Joint Surprise Check conducted at the TASMAL Elite, Shop No.426, No.1/2, Angadi Street, Ayanavaram, Chennai-23 on 15.12.2020 between 22.05 pm and 01.30 am, statements and copies of records. The report of Special Inspection Cell Officer and proceedings runs as follows:- From Zonal Deputy Tahsildar/Special Officer for Joint Surprise Check, O/o. the Tahsildar, Aminjikarai, Chennai-29, To The Deputy Superintendent of Police, Vigilance & Anti-Corruption, Chennai City-II Dett., Alandur, Chennai-16, Lr.No.A1/005/2020, dated 19.12.2020 Sir, Sub : Joint Surprise Check conducted on 15.12.2020 at TASMAL Elite, Shop No.426, No.1/2, Angadi Street, Ayanavaram, Chennai-23 – Report forwarded for action – Regarding, Ref : Telephone message of Collectorate of Chennai District, dated 15.12.2020. I state that on 15.12.2020 a joint surprise check was conducted at TASMAL Elite, Shop No.426 situated at No.1/2, Angadi Street, Ayanavaram, Chennai-600 023 along with the Deputy Superintendent of Police, V&AC, CC-II Detachment, Alandur, Chennai-16 and his team between 15.12.2020 at 22.05 hrs and 16.12.2020 at 01.30 hrs. During the joint surprise check the incriminating documents were seized. I herewith sent the proceeding drawn during the time of Joint Surprise Check conducted on 15.12.2020 with incriminating documents for further course of sanction. Enclosure : 1) Original JSC proceedings on 15.12.2020 2) Documents seized during the joint surprise check and 3) Statements of 1) Tr.R.Amirthalingam, 2) Tr.S.Purusothaman, 3) Tr.R.Sathish and 4) Tr.K.Raviraj. Kindly acknowledge the receipt of the same. (Sd/-XXXX) Zonal Deputy Tahsildar/Special Officer for Surprise Check, O/o. the Tahsildar, Aminjikarai, Chennai-29. JOINT SURPRISE CHECK PROCEEDINGS CONDUCTED AT THE TASMAL ELITE, SHOP NO.426, NO.1/2, ANGADI STREET, KONNUR HIGH ROAD, AYANAVARAM, CHENNAI-23. This proceeding was drawn on 15.12.2020 at the TASMAL Elite, Shop No.426, No.1/2, Angadi Street, Konnur High Road, Ayanavaram, Chennai-23. Today on credible information that the employees of TASMAL posted at Elite shop, Ayanavaram are selling the liquor at high margin more than the government fixed rate. On this information, a Joint Surprise check involving Zonal Deputy Tahsildar of Aminjikarai Taluk, Chennai-29 and a team of officials of Vigilance & Anti-Corruption, Chennai City – II Detachment, Alandur,

Chennai – 16 was conducted. Tr.G.Saravanakumar, Zonal Deputy Tahsildar, Aminjikai Taluk, Chennai-29 was deputed on special assignment on today by the Collector, Chennai District to conduct Joint Surprise Check.

On the request of Tr.N.Lavakumar, Deputy Superintendent of Police, Vigilance & Anti-Corruption, Chennai City –II Detachment, Alandur, Chennai - 16, Tr.G.Saravanakumar, Zonal Deputy Tahsildar, Aminjikai, Chennai-29 joined with the officials of Vigilance & Anti-Corruption, Chennai City – II Detachment at 20.00 and the following team of officials proceeded to the TASMAL Elite, Shop No.426, No.1/2, Angadi Street, Konnur High Road, Ayanavaram, Chennai-23. The team reached the shop at about 21.45 hrs. and awaited to complete their sales till the closing time at 22.00 hrs.

S.No.	Zonal Deputy Tahsildar & Police Personnel	Designation
1.	Tr.G.Saravanakumar	Zonal Deputy Tahsildar, Aminjikai Taluk, Chennai-29
2.	Tr.N.Lavakumar	DSP, CC-II, V&AC, Chennai-16
3.	Tmt. K.Aruna Sree	Inspector of Police, CC-II, V & AC, Chennai – 16.
4.	Tmt.V.Selvi	Inspector of Police, CC-II, V & AC, Chennai – 16.
5.	Tr.R.B.Narayanan	SSI, CC-II, V & AC, Chennai – 16.
6.	Tr.S.Venkatesan	SSI, CC-II, V & AC, Chennai – 16.
7.	Tr.S.Saravanan	Head Constable – 17684, CC-II, V & AC, Chennai – 16.
8.	Tr.K.Ravinder	HC 491, CC-II, V&AC, Chennai-16.

The above team commenced the Joint Surprise Check at the said TASMAL Elite shop between 22.05 hrs and 01.30 hrs.

During the check, the following staff of TASMAL Elite Shop were present.

Sl.No.	Persons available at TASMAL Elite, Ayanavaram, Chennai.	Designation
Staff		
1.	Tr.R.Amirthalingam, M/A-49, S/o.Ramalingam, No.5/1, Padavettamman Street, Arumbakkam, Chennai-106. 944427-7212	Supervisor

2.	Tr.R.Sathish. M/A-44, S/o. M.Ramachandran (Late), No.1, Sideo Nagar, 1 <sup>st</sup> Main Road, D22, Anandam Flats, Villivakkam, Chennai-49, 75029-48622	Sales Man
3.	Tr. S.Purusothaman. M/A-46, S/o.Shnamugam, No.118, 4 <sup>th</sup> Block, Kannadasan Nagar. Chennai-118. 84388-84973	Sales Man
4.	Tr.K.Raviraj. M/A-37, S/o.I.Krishnamoorthy, No.165, SS Puram, A-Block, Otteri. Chennai-12. 98411-96346	Sales Man

During the Joint Surprise check, the following cash found in the drawer maintained by the sales man was counted.

S.No.	Denomination in Rs.	No. of Currencies	Total Amount
1.	2000	11	22000
2.	500	182	91000
3.	200	23	4600
4.	100	43	4300
5.	50	60	3000
6.	20	29	580
7.	10	50	500
		<b>Total</b>	<b>125980</b>

In respect of card payment the consolidated statement taken from the POS shows the shop has made 52 sales which amounts to Rs.65,220/-. Thus the total amount of sales as per cash in hand and transactions made POS amounts to Rs.1,91,200/-.

In respect of total sales of liquor made today, none of the available records maintained at the shop disclose the sales figure of the day. The inspection of Stock cum Sales Register shows only the opening stock of the different brands of liquor. Therefore, the shop supervisor Tr.Amirthalingam was requested to take the stock status and accordingly today's closing stock was taken and it was compared with the opening stock maintained in the Stock cum Sales Register. The details as follows.

S. No.	Quantity	Opening Stock in No. Bottles	Closing Stock	Total Sales
	<b>Liquor</b>			
1.	1000 ML (IMF)	211	206	5
2.	750 ML (IFL)	1021	1011	10
3.	750 ML (IMF)	4415	4231	184
4.	375 (IFL)	94	94	0
5.	375 (IMF)	159	159	0
	Case (IFL)	90	89	1
	Case (IMF)	398	382	16
	<b>Beer</b>			
1.	650 ML (I)	2509	2387	122
2.	330 ML (F)	304	304	0
3.	500 (Tin) / 325 (I)	1125	1071	54
4.	Strong case	211	201	10
5.	Lehar case	60	57	3
Copy of stock statement along with MRP rate is enclosed				

As per the MRP price list w.e.f 07.05.2020 fixed by TASMAL, the total sale value amounts to Rs.1,96,550/-. The difference of cash in hand and the sales figure shows the shortage of Rs.5,350/- for which the employees of the shop did not give any explanation. The employees were given option to verify the stock two times. The challan of ICICI Bank dated 15.12.2020 shows the remittance of the entire previous day (i.e. 14.12.2020) sales amount of Rs.76,900/- in TASMAL account.

The following are the details of personal cash found in the possession of the staffs of the TASMAL Elite, Shop No.426, Ayanavaram. The personal cash found in possession of the following persons were verified and returned to them :-

Sl.No.	Employees of shop	Designation	Amount (Rs)
1.	Tr.R.Amirthalingam	Supervisor	110
2	Tr.R.Sathish	Sales Man	280
3	Tr.S.Purusothaman	Sales Man	560
4	Tr.Raviraj	Sales Man	1200

Also taken the copies of relevant pages of 1) Daily Chitta Register for the period from 06.12.2020 to till date (Page No.014) 2) Original Stock statement taken as on 14.12.2020 3)Original Stock Statement taken as on 15.12.2020 4) Movement Register (Sheet No.17) 5) Attendance register maintained from the month of October 2020 (26.10.2020) (Page No.4) are seized as part of the proceedings for the purpose of investigation.

The Joint Surprise Check was commenced on 15.12.2020 at 22.05 hrs and completed on 16.12.2020 at about 01.30 hrs. The entire check was conducted in a very cordial and peaceful manner.

Sd/-XXXX  
(G.SARAVANAKUMAR)  
Zonal Deputy Tahsildar,  
Aminjikarai Taluk,  
Chennai-29

Sd/-XXXX  
(N.LAVAKUMAR)  
Deputy Superintendent of Police,  
Chennai City-II Dett.,  
Vigilance and Anti-Corruption,  
Alandur, Chennai-16

Sd/-XXXX  
(V. SELVI)  
Inspector of Police,  
CC-II, V &AC, Alandur,  
Chennai - 16.

Sd/-XXXX  
(R.B.NARAYANAN)  
Special Sub-Inspector of Police,  
CC-II, V &AC, Alandur,  
Chennai - 16.

Sd/-XXXX  
(R.AMIRTHALINGAM)  
Supervisor,  
TASMAC Elite Shop No.426,  
Ayanavaram, Chennai-23.

Sd/-XXXX  
(S.PURUSOTHAMAN)  
Sales Man  
TASMAC Elite Shop No.426,  
Ayanavaram, Chennai-23.

Sd/-XXXX  
(SATHISH)  
Sales Man  
TASMAC Elite Shop No.426,  
Ayanavaram, Chennai-23.

Sd/-XXXX  
(K.RAVIRAJ)  
Sales Man  
TASMAC Elite Shop No.426,  
Ayanavaram, Chennai-23.

Sir,

Received the above complaint with enclosures, a case was registered in V&AC, CC-II Detachment, Cr.No.16/AC/2020/CC-II U/s. 13 (1) (a) of Prevention of Corruption (Amendment) Act, 2018 on 23.12.2020 at 13.00 hrs and took up investigation. The original FIR along with complaint enclosed with Joint Surprise Check Proceedings, Statements and copies of records are submitted before the Hon'ble Special Judge under the case for Prevention of Corruption Act, Chennai and copies are forwarded to superior officers concerned.

[K. ARUNA SREE] 12/12/2020  
Inspector of Police,  
Chennai City-II Dett.,  
Vigilance and Anti-Corruption,  
Alandur, Chennai-16