

FIRST INFORMATION REPORT

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

முதல் தகவல் அறிக்கை

(Under Section 154 Cr.P.C.)

(கு.ந.வி.தொ.பிரிவு 154 இன் கீழ்)

8069857

- 2021 C 2/21 27.09.21
1. District : Pudukottai PS: V*AC காவல்நிலையம் Year: ஆண்டு 2021 C 2/21 FIR No.: மு.த.அ. எண் 8069857 Date: நாள் 27.09.21
2. (i) Act சட்டம்: PREVENTION OF CORRUPTION ACT 1988 Sections பிரிவுகள்: 13(1)(e) & 13(2)
(ii) Act சட்டம்: PREVENTION OF CORRUPTION ACT 1988 Sections பிரிவுகள்: 13(1)(b) & 13(2)
(iii) Act சட்டம்: ACT 1988 AS Amended by PC Act 2018 Sections பிரிவுகள்: 109 IPC
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் : 5PC
3. (a) Occurrence of Offence Day : குற்ற நிகழ்வு நாள் Date from : 01.01.2012 Date to : 25.07.2018
Time Period : நேர அளவு Time from : 26.07.2018 Time to : 30.09.2018
(b) Information Received at PS. : காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் Date : 27.09.21 Time : 11.45hrs
(c) General Diary Reference : Entry No(s) : பொது நாட்குறிப்பில் பதிவு விவரம் எண் Time : நேரம்
4. Type of Information : Written/ Oral : Based on Preliminary Enquiry Report
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS: Pudukottai, Trichy, Ariyalur Districts.
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 : Mrs. J. Rupa Geetha Rani (b) Father's/ Husband's Name : JEGANATHAN
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : 13.06.1981 (d) Nationality : INDIAN (e) Passport No. : வெளிநாட்டு கடவுச்சீட்டு எண்
நாள் / பிறந்த ஆண்டு நாட்டினம்
Date of Issue : வழங்கப்பட்ட நாள் Place of Issue : வழங்கப்பட்ட இடம்
(f) Occupation : தொழில் : FORMER INSPECTOR OF POLICE, V*AC, KARUR
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பட்டிருந்த / தெரிந்த குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள் (தேவையெனில் தனித்தான் இணைக்கவும்)
① Mrs. M. SUSEELA D/O R. MANICKAM, JOINT No. 1, SUB-REGISTRAR, PUDUKOTTAI ② Mr. V. P. VARADHARAJAN (61/21) S/O V. PALANIMUTHU, FLAT NO. S2, MITHUN RESIDENCY, RANGANATHA PURAM, PUTHUR, TRICHY (C) ③ Mr. V. KEERTHANA (32/21) D/O V. P. VARADHARAJAN, - DO -
8. Reasons for delay in reporting by the complainant / Informant :
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தாமதம்
DUE TO PRELIMINARY ENQUIRY WAS CONDUCTED.

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

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 by the Station Officer Rank to take up the Investigation / Refused Investigation / transferred to Police Station No. 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 எடுத்துக்கொள்ள 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.
முத-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

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

Name: பெயர்
Rank: நிலை
No. எண்

Attachment to Column 12 of FIR in Pudukottai V&AC Cr.No.02/2021 u/s 13(1)(e) r/w 13(2) of the Prevention of Corruption Act, 1988 and 13(1)(b) r/w 13(2) as amended in 2018.

It is submitted that, based on the referral order of Directorate of Vigilance and Anti-Corruption, Chennai, a Preliminary Enquiry was conducted against Tmt.M.Suseela, Joint No.1 Sub-Registrar, Joint No.1 Sub-Registrar office, Pudukottai, Pudukottai District. The enquiry revealed the following informations:

A1 Tmt.M.Suseela, age 59/21, D/o.R.Manickam working as Joint No.I Sub-Registrar, at various places in Pudukottai District and now working as Joint No.II Sub-Registrar, District Registrar office, Pattukottai, Thanjavur District. Tmt.M.Suseela is a public servant as defined u/s 2(c) of Prevention of Corruption Act, 1988 as amended by the Prevention of Corruption (Amendment) Act, 2018.

A2 Tr.V.P.Varadharajan is her dependent Husband and he retired from TNEB Department as Junior Engineer on 30.04.2018.

A3 Tmt.V.Keerthana is an elder daughter of A1 and A2. Tmt.V.Keerthana was also working as Assistant Professor at Shivani College of Engineering, Poolangulathupatti, Trichy District during the period between June-2012 and May-2013.

The accused officer's father-in-law Tr.V.Palanimuthu was working as drawing master at St.John's High School, Erungalur, Trichy District. He expired on 10.09.1995. Hence, her mother-in-law Tmt.V.P.Sethu received the pension benefit of her husband till 25.06.2018. She expired on 25.06.2018.

Service Particulars of Tmt.M.Suseela, Sub-Registrar-II, (C&S) District Registrar office, Pattukottai.

S.NO	Post held	Station	Service Period	
			From	to
1.	Joint No.I Sub-Registrar	Sub-Registrar office, K.Sathanur, Pudukkottai District.	11.11.2011	01.07.2013

2.	Joint No.I Sub-Registrar	Sub-Registrar office, Kulathur, Pudukkottai District.	01.07.2013 AN	16.10.2013 AN
3	Joint No.II Sub-Registrar	Sub-Registrar office, Kulathur, Pudukkottai District.	17.10.2013	02.09.2016 AN
4	Joint No.II Sub-Registrar	Joint No.I Sub-Registrar office, Pudukkottai	02.09.2016 AN	07.09.2018
5	Joint No.II Sub-Registrar	Joint No.I Sub-Registrar office, Pudukkottai	10.09.2018	29.09.2019

Tmt.M.Suseela was trapped and arrested in a trap case on 07.09.2018 in Pudukkottai V&AC Crime No.4/2018 u/s 7 of PC Act amended in 2018 for the demand and acceptance of Rs.20,000/- from the Complainant Selvi.M.Sumathi in order to release the partition deed registered at Joint No.I, Sub Registry, Pudukkottai.

She had accumulated and possessed assets and pecuniary resources in her name and in the name of her family members, A2 and A3 during the period between 01.01.2012 and 30.09.2018. Hence, the check period is taken between 01.01.2012 and 30.09.2018. The income of A1, her husband Tr.V.P.Varadharajan, daughter Tmt.V.Keerthana and mother-in-law Tmt.V.P.Sethu have been taken for calculation.

The accused A1 Tmt.M.Suseela was in possession of pecuniary resources and properties (in the form of cash deposit in banks, gold jewels, house sites/plots, Insurance policy, Motor vehicles, buildings) to the tune of Rs.19,54,535/- in her name as well as in the name of her husband (A2) and elder daughter (A3) as on 01.01.2012 at the beginning of the said check period.

The accused A1 Tmt.M.Suseela was in possession of pecuniary resources and properties (in the form of cash deposit in banks, cash on hand, gold jewels, silver articles, house sites/plots, Insurance policy, Motor vehicles, buildings) to the tune of Rs.2,32,49,982/- in her name as well as in the name of her husband (A2) and elder daughter (A3) as on 30.09.2018 at the end of the said check period.

The accused A1 Tmt.M.Suseela, and her family members (A2 Tr.V.P.Varadharajan, A3 Tmt.V.Keerthana, mother in law) had received law full sources of income to the tune of Rs.1,68,44,566/- as net pay and allowances of A1 and A2, retirement benefits for A2, GPF final settlement for A2, enhancement of EL for A2, Wage revision and SL\$ for A2, GPF part final obtained by A1 and A2, housing loan obtained by A2, salary paid to A3, pension received by A1's mother in law, maturity of

insurance policies of A1 and A2, income received from sale of house site in the name of A2 during the check period from 01.01.2012 to 30.09.2018.

The accused A1 Tmt.M.Suseela and A2 Tr.V.P.Varadharajan incurred expenses (in the form of educational expenses incurred towards A1's younger daughter, repayment of LIC premium and home loan, vehicle insurance etc) to the tune of Rs.57,48,653/- during the check period from 01.01.2012 to 30.09.2018.

Thus, the accused A1 and A2 had acquired pecuniary resources and properties to the tune of Rs.2,12,95,447/- (Rs.2,32,49,982 - Rs.19,54,535 = Rs.2,12,95,447/-) during the said check period.

Further, the accused A1 and A2 have saved Rs.1,10,95,913/- (Rs.1,68,44,566 - Rs.57,48,653 = Rs.1,10,95,913/-) only as excess fund and could have acquired pecuniary resources and properties only to the tune of Rs.1,10,95,913/- during the said check period by making use of their likely savings.

But, the accused A1 has acquired assets in his name as well as in the names of her family members A2, A3 to the tune of Rs.1,01,99,534/- (Rs.2,12,95,447 - Rs.1,10,95,913 = Rs.1,01,99,534/-) in excess of the likely savings, during the check period.

Thus, the accused A1 Tmt.M.Suseela had possession of pecuniary resources and properties in her name and in the name of her husband (A2) and elder daughter (A3) to the tune of Rs.1,01,99,534/- which is Disproportionate to the known sources of income. This extent of Disproportion is 61% of the total income during the said check period.

Accused A2 Tr.V.P.Varadharajan, A3 Tmt.V.Keerthana by holding the properties viz., bank balance, insurance policies, house plots/sites, gold jewels etc., intentionally abetted to aid the A1 in acquiring the properties.

The assets acquired, income and expenditure of A1 Tmt.M.Suseela, her husband Tr.V.P.Varadharajan, daughter Tmt.V.Keerthana and mother-in-law Tmt.V.P.Sethu (late) are calculated.

- I Assets at the Beginning of the check period i.e., as : Rs.19,54,535/-
on 01.01.2012
- II Assets at the End of the check period i.e., as on : Rs.2,32,49,982/-
30.09.2018
- III Income from known sources during the check : Rs.1,68,44,566/-
period i.e., from 01.01.2012 to 30.09.2018
- IV Expenditure during the check period i.e., from : Rs.57,48,653/-
01.01.2012 to 30.09.2018
- V Value of assets acquired during the check period : Rs.2,12,95,447/-
i.e., from 01.01.2012 to 30.09.2018 (II-I)
- VI likely savings during the check period i.e., from : Rs.1,10,95,913/-
01.01.2012 to 30.09.2018 (III-IV)
- VII Quantum of Disproportionate Assets (V-VI) : Rs.1,01,99,534/-

$$\left. \begin{array}{l} \text{Percentage Disproportionate} \\ \text{Assets} \end{array} \right\} = \frac{1,01,99,534}{1,68,44,566} \times 100 = 60.55\% = 61\%$$


Thus, it is learnt that the A1 has acquired and possessed properties and pecuniary resources in her husband and elder daughter to the tune of Rs.1,01,99,534/- which are disproportionate to his known sources of income during the check period between 01.01.2012 and 30.09.2018. The percentage of disproportionate comes to 61%. Thereby, her husband and elder daughter abetted to A1 in purchasing of properties in their name acquired wealth disproportionate to her known source of income. Thus A1 intentionally enriched himself illicitly during the period of her office between 01.01.2012 and 30.09.2018.

There are prima facie materials available for taking investigation against A1, A2 and A3. The above information discloses that during the period from 01.01.2012 to 25.07.2018, the accused had acquired wealth is disproportionate to his known sources of income and same is punishable u/s13(1)(e) r/w 13(2) of the Prevention of Corruption

Act, 1988 and during the period from 26.07.2018 to 30.09.2018 the accused had illicitly enriched himself and the same is punishable u/s 13(1)(b) r/w 13(2) of the Prevention of Corruption Act, 1988 as amended by the Prevention of Corruption (amendment) Act, 2018 r/w u/s 109 IPC against A2 Tr.V.P.Varadharajan and A3 Tmt.V.Keerthana.

Hence, I am registering a case in Pudukottai Vigilance and Anti - Corruption Cr.No.02/2021 U/s13(1)(e) r/w 13(2) of the Prevention of Corruption Act, 1988 and 13(1)(b) r/w 13(2) of the Prevention of Corruption Act, 1988 as amended by the Prevention of Corruption (amendment) Act, 2018 r/w u/s 109 IPC against A2 Tr.V.P.Varadharajan and A3 Tmt.V.Keerthana at 11.45hrs today (i.e) on 27.09.2021, against A1 Tmt.M.Suseela, Joint No.1 Sub-Registrar, A2 Tr.V.P.Varadharajan and A3 Tmt.V.Keerthana for the purpose of investigation.

The original F.I.R is submitted to the Hon'ble Chief Judicial Magistrate cum Special Judge, Pudukottai and copies of F.I.R will be submitted to the concerned officers.


(K.Saminathan)
Inspector of Police,
Vigilance and Anti-Corruption,
Karur Detachment.

27/9/21