

FIRST INFORMATION REPORT

முதல் தகவல் அறிக்கை
(Under Section 154 Cr.P.C.)
(சூ.ந.வி.தொ.பிரிவு 154 இன் கீழ்)

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

C 8044393

1. District : **VELLORE** PS: **VIGILANCE AND ANTI CORRUPTION** Year: **2021** FIR No.: **13/2021** Date: **25.09.2021**
மாவட்டம் காவல்நிலையம் ஆண்டு முதலா. எண் நாள்
2. (i) Act சட்டம்: **THE PREVENTION OF CORRUPTION ACT 1988** Sections பிரிவுகள்: **13(2) r/w 13 (1) (c) & (d) of P.C. ACT 1988**
(ii) Act சட்டம்: **INDIAN PENAL CODE** Sections பிரிவுகள்: **120(b), 167, 420, 465, 468, 471, 477CA, 409 r/w 109 I.P.C.**
(iii) Act சட்டம்: **INDIAN PENAL CODE**
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : **2017** Date to : **2018**
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 : **25.09.2021** Time : **PE90/2020/AAVIN/VL**
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference : Entry No(s) **GD Vol III** Time : **14.00 Hrs.**
பொது நாட்குறிப்பில் பதிவு விவரம் எண் **25.09.2021** நேரம்
4. Type of Information : Written/ Oral : **BASED ON CREDIBLE INFORMATION.**
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS: **VELLORE AND THIRUVANMIYUR**
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
Beat Number : (b) Address : **DISTRICT CO-OPERATIVE MILK PRODUCERS UNION LIMITED (AAVIN), SATHUVACHARI, VELLORE. 6 KM EAST**
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 : **S.VIJAY** (b) Father's/ Husband's Name : **SIVA GURUNATHAN**
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : **13.05.1975** (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 : **INSPECTOR OF POLICE** (g) Address : **VIGILANCE AND ANTI CORRUPTION VELLORE.**
தொழில் முகவரி
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள் **A-1 Tr. M. PRABAKAR, MANAGER, VIDCMP LTD, VELLORE. A-2 Tr. K.S. MURAPPA S/O. M.S. VINAYAGAN, FORMERLY ASSISTANT GENERAL MANAGER, I/C DGM, VIDCMP LTD, VELLORE - SEPARATE SHEET ATTACHED-**
(தேவையெனில் தனித்தாள் இணைக்கவும்)
8. Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

AFTER CONDUCTING A PRELIMINARY ENQUIRY THE CASE WAS REGISTERED.

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 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 S. VIJAYAN 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 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.

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

15. Date & Time of despatch to the court:

நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாள், நேரமும்

25.09.2021 at 15.00 Hrs.

Name: பெயர் S. VIJAY
Rank: நிலை No. எண்

INSPECTOR OF POLICE
VIGILANCE AND ANTI
CORRUPTION, VELLORE.

SUBMITTED:

Column (7) and (12) in Vellore Vigilance and Anti Corruption Crime No.13/2021, u/s. 13 (2) r/w 13 (1) (c) & (d) of Prevention of Corruption Act 1988 and 120 (b), 167, 420, 465, 468, 471, 477 (A), 409 r/w 109 IPC.

FIR Contents**ACCUSED A-1 TO A-6**

TVL.,

A-1 M.Prabakaran, Age-58/2021, S/o.S.Manickkam formerly General Manager, VTDCMPU Ltd., Vellore now Additional Director cum Project Director, Tamil Nadu State Rural Livelihood Mission, Madurai.

A-2 K.S.Muraliprasad, Age-57/2021, S/o.M.S.Vinayagam formerly Assistant General Manager, i/c Deputy General Manager (Dairy/Plant) of now AGM (Dairy) cum Shift Officer, TNMPCF Ltd., Sholinganallur, Chennai

A-3 D.Uthayakumar, Udhayam Traders, Electrical & Electronics, Ilanhangudipatti, 262/2, Thendral Nagar, Sivangagai.

A-4 S.Ramesh, Aqua Pure Drops, No.13/4, V.O.C Street, UCO Bank Opp., Sivangagai.

A-5 R.Saravanan, Age-41/2021, S/o.Ranganathan, No.12, Palani Nadar Street, Tharapadavedu, (R.C. General Store) Katpadi, Proprietor of SS Aqua Tech, No.237, Vellore Road, Opposite to St. Joseph's Boys Home, Dharapadavedu, Katpadi, Vellore, Vellore District.

A-6 N.Sridhar, S/o.Natarajan, No12/5, Pillaiyar Koil street, Tharapadavedu, Katpadi, Vellore, Vellore District.

Based upon information, a preliminary enquiry vide No.PE90/2020/AAVIN/VL, was conducted pertaining to Vellore and Thiruvannamalai District Co-operative Milk Producers Union Limited, Vellore, on the alleged purchase of 40 RO Water Plants, during the period between 2017 and 2018 and it is found that the payments were made under the VTDCMPU Limited, fund, by generating self generated false quotations with higher rates than the one prevailed in open market and disbursed the payment to the fictitious companies and bogus/fake companies. The preliminary enquiry discloses the following information.

2.The A-1 Tr. M.Prabakaran, formerly General Manager and A-2 Tr. K.S.Muraliprasad, formerly Assistant General Manager, i/c Deputy General Manager (Dairy / Plant) of Vellore and Thiruvannamalai District Co-operative Milk Producers Union Ltd., Vellore [VTDCMPU (AAVIN)] are public servant as per section 2 (c) of the Prevention of Corruption Act 1988.

During, the relevant period of occurrence, A-3 D.Uthayakumar, Udhayam Traders, Electrical & Electronics, Ilanthangudipatti, 262/2, Thendral Nagar, Sivagangai. A-4 S.Ramesh, Aqua Pure Drops, No.13/4, V.O.C Street, UCO Bank Opposite, Sivagangai. A-5 R.Saravanan, Age-41/2021, S/o.Ranganathan, No.12, Palani, Nadar Street, Tharapadavedu, (R.C. General Store) Katpadi, Proprietor of fake company SS Aqua Tech, No.237, Vellore Road, Opposite to St. Joseph's Boys Home, Dharapadavedu, Katpadi, Vellore, Vellore District and A-6 N.Sridhar, S/o.Natarajan, No12/5, Pillaiyar Koil street, Tharapadavedu, Katpadi, Vellore, Vellore District, being a cousin brother of A-5, are private individuals.

3. During the year 2017 and 2018, A-1 Tr. M.Prabakaran, formerly General Manager, and A-2 Tr. K.S.Muraliprasad, formerly Assistant General Manager, i/c Deputy General Manager (Dairy/Plant) of Vellore and Thiruvannamalai District Co-operative Milk Producers Union Ltd., Vellore [VTDCMPU (AAVIN)] conspired with A-3 to A-6 executed the transaction of purchase of 40 RO Water Plant for 4 Milk Chilling Centre and 36 Bulk Milk Coolers. In the same transaction, they caused loss to the tune of Rs.1,69,17,770/- to C-1325 Vellore and Thiruvannamalai District Co-operative Milk Producers Union Limited, Vellore (Aavin), without inviting any tender as per the Tamil Nadu Transparency in Tenders Act-1998 and the Tamil Nadu Transparency in Tender Rules-2000.

4. A-1 Tr. M.Prabakaran, formerly General Manager, addressed a letter on 06.12.2016 to the Director, Dairy Development Department, Chennai seeking approval to purchase 4 RO 1000 LPH Water Plant and 36 RO 500 LPH Water Plants. Based on the above letter, the Director, Dairy Development Department, Chennai given consent on 26.12.2017 for the purchase of 4 RO Water Plant and instructed to send proposal with the recommendation of technical committee. Later on 08.01.2018 the board of directors meeting was convened at VTDCMPU Ltd., Vellore and it passed the resolution vide No.21 in connection with the purchase of 40 RO Water Plants to install in the Milk Chilling Centre and Bulk Milk Coolers. Further, as instructed by the Director, Dairy

Development Department, Chennai the A-1 Tr. M.Prabakaran, again sent the separate proposal for the purchase of 36 RO 500 LPH Water Plant and the same was approved.

5. The A-1 & A-2, entered into criminal conspiracy with each other and created 40 separate files related to the purchase of 40 RO Water Plant by threatening and compelling their subordinates and obtained quotations from the firms known to the accused A-1 & A-2 as if those quotations were submitted by the companies including the fictitious companies and bogus/fake companies namely 1) M/s National Aqua RO Plant, Sivagangai, 2) M/s. Hydro Pure Water Systems, Madurai, 3) M/s. Aqua Pure Drops, Sivagangai, 4) M/s. Udhayam Traders, Sivagangai, 5) M/s. Aqua Bright Water Solution, Sivagangai and 6) M/s. Natural Aqua Life, Madurai, 7) SS Aqua Tech, Katpadi, Vellore, 8) BKS Electrical and Solutions, Ranipet and 9) Rithitha Agencies, Vellore.

6. The accused A-1 & A-2 formed the quotation committee as per office note file of 40 RO Water Plant purchase file and members of the quotation committee were compelled and threatened to sign in the 3 quotations given by A-1 and A-2, as if the lowest quotations were selected among the 3 quotations and denied the suggestions for inviting tender for the purchase of 40 RO Water Plant given by committee members.

7. The purchase order was issued by A-1 & A-2 to A-3 M/s. Udhayam Traders, Sivagangai for the supply and installation of 18 RO Water Plant, A-4 M/s. Aqua Pure Drops, Sivagangai for the supply and installation of 13 RO Water Plant and A-5 & A-6 SS Aqua Tech, Katpadi for the supply and installation of 9 RO Water Plant, totally for the supply of 40 RO Water Plants, in which the above 3 persons/proprietors of above said 3 firms/companies known to the A-1 & A-2, for the supply and installation of 40 RO plants in various locations of Vellore and Thiruvannamalai District, by generating self generated false quotations with higher rates than the one prevailed in open market and disbursed the payment to A-3 M/s. Udhayam Traders, Sivagangai, A-4 M/s. Aqua Pure Drops, Sivagangai and A-5 & A-6 SS Aqua Tech, Katpadi, Vellore which includes the fictitious and bogus company .

8. A-5 Tr. R.Saravanan, S/o.Ranganathan, No.12, Palani nadar Street, Tharapadavedu, Near Zone-1, (R.C. General Store) Katpadi and A-6 Tr. N.Sridhar, S/o.Natarajan, No12/5, Pillaiyar Koil street, Tharapadavedu, Katpadi are relatives. A-6 Tr. N.Sridhar, had contact with A-2 Tr. Muraliprasad AGM, I/c. DGM by way of supplying chemicals to VTDCMPU Ltd., in the name of Sri Sai Chemicals, Sri Lakshmi Enterprises and Rithitha Agencies. On the instigation of A-2 to mint the illegal act A-6 N.Sridhar, created a letter pad for the fake firm by name SS Aqua Tech, in the name of his relative A-5 Tr. R.Saravanan and obtained GST number by registering it on and opened a current bank account vide A/C No.6625031833 at Indian Bank, Sathuvachary Branch, Vellore on 18.04.2018. The entire payment of Rs.36,90,000/- for the supply of 9 substandard RO Water Plant by purchasing from some others were supplied to VTDCMPU Ltd., and A-6 Tr. N.Sridhar received the payment through A-5 Tr. R.Saravanan in the said India Bank current bank account on 20.04.2018, 21.04.2018 and 26.04.2018. Further, A-6 Tr. N.Sridhar running a various letter pad fictitious companies in the names i.e., B.K.S. Electricals & Solutions, Apex, Rithitha Agencies, Sri Sai etc., the letter pad of the above said fictitious companies carries the particular mobile numbers that is belongs to A-6.

9. Further, Rs.78,97,120/- the payment for the supply of 18 NOs of substandard RO Water Plant by M/s. Udhayam Traders, Sivangagi and Rs.53,30,650/- for the supply of 13 NOs of substandard RO Water Plant by M/s. Aqua Pure Drops, Sivangagi, in higher rates were disbursed by the AOs. Altogether Rs.1,69,17,770/- paid to the 3 firms/companies. Further the installed substandard unbranded RO water plants are not in working condition and found to be defective.

10. Further, the Assistant Director Milk Audit during his audit, found that the funds of VTDCMPU Ltd., has not been utilized properly and many irregularities in the purchase of 40 RO Water Plant. The said audit report was sent to higher forum and the Deputy Registrar (Dairy), Vellore for taking action. On the instructions of Deputy Milk Commissioner [Co-operative] to conduct an 81 enquiry, the DR (Dairy), Vellore ordered

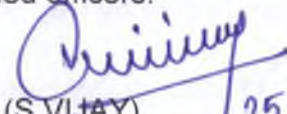
for an enquiry. The two enquiry officers Tr. B.Venkatesan, CSR and Tmt. Geetha, Senior Grade Inspector, conducted enquiry. Based on the enquiry officer report surcharge proceedings, has been passed against A-1 & A-2. Tr. B.Venkatesan, CSR, formerly O/o. The Deputy Registrar (Dairy), Vellore being an enquiry officer appointed on 21.02.2019 and he commenced his enquiry, while continuing the enquiry he was relieved from the charge of enquiry officer and the enquiry was entrusted to Tmt. Geetha, on 29.04.2019. Later on Tr. B.Venkatesan was suspended from service on 03.05.2019 for few allegations against him. Tr. B.Venkatesan, CSR, formerly Office of the Deputy Registrar (Dairy), Vellore sent a detailed petition dated 19.12.2019 to DVAC, Chennai mentioning the misappropriation held in VTDCMPU Ltd., fund in the purchase of 40 RO Water Plants and alleging that he was influenced and threatened by the higher officials and they tried to dilute the enquiry and screening of evidences collected by him by way of changing the enquiry officer etc.

11. The preliminary enquiry established, prima facie evidence for registering a case, against the accused persons, for the allegation of misappropriation of VTDCMPU Ltd., fund to the tune of Rs.1,69,17,770/- in the purchase of 40 RO Water Plants. Further, the accused officer, A-1 & A-2 for their personal pecuniary gain conspired with private individuals A-3 to A-6, misappropriated the fund of VTDCMPU Ltd., to the tune of Rs.1,69,17,770/- while purchasing the 40 RO Water Plants, without following any rules and regulations.

12. Prior approval was obtained for registering regular case from the competent authority concerned. Therefore, I am registering a case against A-1 Tr. M.Prabakaran, formerly General Manager, VTDCMPU Ltd., Vellore now Additional Director cum Project Director, TNSLRM, Madurai, A-2 Tr. K.S.Muraliprasad, formerly Assistant General Manager, i/c Deputy General Manager (Dairy/Plant) of now AGM (Dairy) cum Shift Officer, TNMPCF Ltd., Sholinganallur, Chennai and private individuals A-3 Tr. D.Uthayakumar, Udhayam Traders, Electrical & Electronics, Ilanthangudipatti, 262/2, Thendral Nagar, Sivagangai, A-4 Tr. S.Ramesh, Aqua Pure Drops, No.13/4, V.O.C

Street, UCO Bank Opp., Sivagangai, A-5 Tr. R.Saravanan, Age-41/2021, S/o.Ranganathan, No.12, Palani nadar Street, Tharapadavedu, Near Zone-1, (R.C. General Store) Katpadi, proprietor of fake company SS Aqua Tech, No.237, Vellore Road, Opposite to St. Joseph's Boys Home, Dharapadavedu, Katpadi, Vellore-7 and A-6 Tr. N.Sridhar, S/o.Natarajan, No12/5, Pillaiyar Koil street, Tharapadavedu, Katpadi, Vellore District, in Vigilance and Anti-Corruption, Vellore Detachment in Crime No.13/2021 under section 13 (2) r/w 13 (1) (c) & (d) of Prevention of Corruption Act 1988 and 120 (b), 167, 420, 465, 468, 471, 477 (A), 409 IPC r/w 109 IPC, on 25.09.2021 at 14.00 hours.

The original FIR is submitted before the Hon'ble Chief Judicial Magistrate and Special Judge, Vellore and the copies are sent to the concerned officers.


(S.VIJAY) 25/09/2021
Inspector of Police,
Vigilance & Anti-Corruption,
Vellore.