

BEFORE THE COURT OF CHIEF JUDICIAL MAGISTRATE (Cum SPECIAL

JUDGE, KANYAKUMARI @ NAGERCOIL

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)

8082852

1. District : KANYAKUMARI PS: Vigilance & Anti-Corruption Kanyakumari Year: 2023 FIR No.: 2/2023 Date: 28.03.2023  
மாவட்டம் காவல்நிலையம் ஆண்டு 2023 மு.த.அ. எண் நாள்

2. (i) Act சட்டம்: Prevention of Corruption Act 1988 Sections பிரிவுகள்: 13(2) & 13(1)(c)  
(ii) Act சட்டம்: IPC Sections பிரிவுகள்: 167, 409, 465, 467, 468 and  
(iii) Act சட்டம்: IPC Sections பிரிவுகள்: 471 IPC.

3. (a) Occurrence of Offence Day : Date from : During the years 2016, 2017 Date to :  
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 : 07.08.2017 Time :  
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம் -

(c) General Diary Reference : Entry No(s) : 28.03.2023 Time : 10.30 Hrs.  
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்

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

5. Place of Occurrence (a) Direction and Distance from PS: Tamil Nadu Civil Supplies Corporation  
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் Godonn, Koram-1  
Beat Number : (b) Address : About 2 kms West  
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 : G. Hector Dharmaraj (b) Father's/ Husband's Name : G. George Lawrence  
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்

(c) Date / Year of Birth : 1967 (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 : Deputy Supdt of Police, (g) Address : Vigilance and Anti-Corruption, Kanyakumari @ Nagercoil.  
தொழில் 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) 1. P. Ravi, S/o Rasu, Junior Quality Inspector, TNCSC Godonn Koram-1, 2. P. A. Sathesh Kumar, S/o Aringappan, Junior Assistant, TNCSC Godonn Koram-1, 3. P. P. Raghavathi, S/o Aravamudan, Junior Quality Inspector, TNCSC Godonn, Kappurady, Nagercoil, 4. P. Satharaj, Junior Assistant, Koram-1, TNCSC Godonn, Nagercoil, 5. P. Satharaj, Bill Clerk, Koram-1, TNCSC Godonn, Nagercoil, Kanyakumari District.

8. Reasons for delay in reporting by the complainant / Informant:  
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுத்ததில் தாமதம்

Detailed Enquiry conducted and hence delay

9. Particulars of properties stolen / involved (Attach separate sheet if necessary)

களவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)

NIL

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 G. S. John Dharma Raj Rank Deputy Superintendent of Police 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

G. S. John Dharma Raj  
28/3

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

G. Hector Dharma Raj  
28/3/2023

15. Date & Time of despatch to the court:

நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்

28-03-2023 at 12:00 Hrs.

Name: பெயர் G. HECTOR DHARMA RAJ  
Rank: நிலை Deputy Superintendent of Police  
Vigilance and Anti-Corruption  
Kanyakumari  
@ Nagercoil.

Continuation of Kanyakumari V&AC Cr.No.2/2023

**Accused**

1. Tr.R.Ravi,  
S/o. Rasu,  
Junior Quality Inspector,  
TNCSC Godown,  
Konam-II,  
Nagercoil,  
Kanyakumari District.
2. Tr.A.SatheeshKumar,  
S/o Angappan,  
Junior Assistant,  
TNCSC Godown,  
Konam-II,  
Nagercoil,  
Kanyakumari District.
3. Tr.P. Pugazhenthii,  
S/o Poorasamy,  
Junior Quality Inspector,  
TNCSC Godown,  
Kappucadu,  
Nagercoil,  
Kanyakumari District.
4. Tr.P.Selvaraj,  
S/o P.Muthusamy,  
Junior Assistant,  
Konam-II,  
TNCSC Godown,  
Nagercoil,  
Kanyakumari District.
5. Tr.N.Eswarakumar,  
S/o K.Nadarajan,  
Bill Clerk,  
Konam II,  
TNCSC Godown,  
Nagercoil,  
Kanyakumari District.

**Submitted:**

I, G.Hector Dharma Raj, Deputy Superintendent of Police, Vigilance and Anti-Corruption, Kanyakumari Detachment @ Nagercoil, when I was in the office of the Vigilance and Anti-corruption, Kanyakumari Detachment @ Nagercoil while on duty on 28.03.2023 at about 10.00 hrs. I received and perused the Memorandum of DVAC, Chennai in DE 75/2017/TNCSC/KK along with the copy of the prior approval u/s 17(A)(1) Prevention of Corruption Act 1988 as amended by Act 16 of 2018 with the letter No. 6141/1686/22 issued by the Regional Manager, TNCSC, Kanyakumari District against the Accused No. 1 to 5 mentioned in the accused column for the above mentioned officers and registered a case in Kanyakumari Detachment at Nagercoil Cr. No. 2/2023 u/s 13(2) r/w 13(1)(c) of Prevention of Corruption Act 1988 and 167, 409, 465, 467, 468, 471 IPC. The factual matrix of the case disclosed through the above mentioned confidential communication is unfolded as under:

The accused No.1 Tr.R. Ravi worked as a Junior Quality Inspector in Tamilnadu Civil Supplies Corporation Ltd. Godown at Konam II, Nagercoil, Kanniyakumari District from 17.08.2016 to 20.09.2016 and again from 05.01.2017 to 20.02.2018.

The accused No.2 Tr.A.Sathishkumar worked as a Junior Assistant, in Tamilnadu Civil Supplies Corporation Ltd. Godown at Konam II, Nagercoil, Kanyakumari District from 27.07.2016 to 04.07.2017.

The accused No.3 Tr.P. Pugazhenthii worked as a Junior Quality Inspector in Tamilnadu Civil Supplies Corporation Ltd. Godown, Konam II, Nagercoil, Kanyakumari District from 22.02.2016 to 19.02.2017.

The accused No.4 Tr.Selvaraj worked as a Junior Assistant in Tamilnadu Civil Supplies Corporation Ltd. Godown at Konam II, Nagercoil, Kanyakumari District from 17.12.2015 to 30.06.2021.

The accused No.5 Tr.Easwarakumar worked as a Bill Clerk in Tamilnadu Civil Supplies Corporation Ltd. Godown at Konam II, Nagercoil, Kanyakumari District from 28.04.2014 to 04.07.2017.

Hence, they are coming under the purview of public servants within the ambit of Section 2(c) of Prevention of Corruption Act 1988.

The TamilNadu Government has announced the beneficial scheme of "**Amma Cement Scheme**" on September 2014 for the benefit of the people of Tamil Nadu due to the increase in the rate of key construction component and modalities. In continuation of the said scheme, the guidelines of the scheme was ordered in G.O. (MS) No.188 Industry (MID-2) Department dated 11.12.2014. The object of the scheme is to benefit the lower and middle class people in the construction of residential building for their dwellings. Hence, the Tamil Nadu government has procured 2 lakh Metric Tonnes of cement per month at the rate of Rs.185/- from various cement manufacturers and sold them to all urban and rural local bodies at the rate of Rs.190/- per bag in order to mitigate the hardship faced in the house construction of lower and middle class people.

Under the scheme 50 bags of Amma cements was distributed per 100 sq.ft. for construction, 250 bags of Amma cements was distributed per 500 sq.ft. for construction, 500 bags of Amma cements was distributed per 500 to 1000 sq.ft. for construction, 750 bags of Amma cements was distributed per

1000 to 1500 sq.ft. For repairs and renovation the beneficiaries are eligible to get 10 to 100 bags cement.

The crux of the Detailed Enquiry against the above said accused revealed that during their tenure in their respective posts in Tamil Nadu Civil Supplies Corporation Ltd., Konam II Godown, they have created forged and falsified invoice cum delivery order as if cement bags under Amma Cement Supply Scheme were supplied to the beneficiaries at Rs.190/- per cement bag, whereas actually the number of cement bags noted in the forged and falsified invoice cum delivery order were sold to outsiders.

The Accused Tr. Pugazhenthii, Junior Quality Inspector, Konam II TNCSC Godown had forged the signature of Tr.Kutthalam in the invoices i) Invoice No.40 dt.Nil, ii) Invoice No.48 dt.19.09.2016 and iii) Invoice No.28 - dt.30.11.2016, without the signature of Tmt.Maheshwari in invoice No 55 dt 22.09.2016, forged the signatures of Tr.R.Vijayan in the invoices i) Invoice No. 10 dt 10.09.2016, ii) Invoice No.22 dt 30.11.16 iii) Invoice 34 dt 02.02.2017 and without signature of Tr.Vijayan in the invoices i) Invoice 26 dt 19.09.2016, forged the signatures of Tmt.Thangalekshmi in i) Invoice No.27 dt 30.11.2016, forged the signatures of Tr.Gnanamuthu in Invoice No.29 dt. 30.11.16 and without the signature of Tr.Gnanamuthu in the invoice, i) Invoice No.28 dt 31.08.2016 and ii) Invoice No.49 dt 19.09.2016, forged the signatures of Tr.Antony Micheal in the Invoice No.32 dt 10.09.2016 and without the signature in the invoice No.57 dt 22.09.16 and forged the signatures of Tr.S.Vaigunda Sivarajan in the invoice No.25 dt 30.11.16 sold 750 bags of Cement under the Amma cement scheme to some other persons rather than the actual beneficiary for enhanced rate more than the actual rate of Rs.190/- per bag and cheated the actual beneficiaries and Government and attained wrongful gain Rs.1,66,875/- and defeated the basic concept of the Amma Cement Scheme.

The Accused Tr. R.Ravi, Junior Quality Inspector. Konam II TNCSC Godown had forged the signature of Tmt.Thangalekshmi in the invoices i) Invoice 66 dt 19.04.2017, forged the signature of Tr.Ayyasamy in the i) Invoice

No.67 dt 19.04.17 and forged the signatures of Tr.S.Vaigundasivarajan in the invoices i) Invoice No.20 dt 24.11.16 (When he was working in Direct Purchase Centre, Nagercoil) and ii) Invoice No.69 dt 22.04.17 and iii) Invoice No.79 dt 24.04.17 and sold 250 bags of Cement under the Amma Cement Scheme to some other persons rather than the actual beneficiaries for enhanced rate more than the actual rate of Rs.190/- per bag and cheated the above actual beneficiaries and Govt and attained wrongful gain Rs.55,625/- and defeated the basic concept of the Amma Cement Scheme.

The Accused Tr.Selvaraj, Junior Assistant, Konam II TNCSC Godown had forged the signature of Tr.Vijayan in the invoices i) Invoice No.4 dt 24.06.2016 and forged the signature of Tmt.Thangalekshmi in the i) invoice No.279 dt 11.06.16 and sold the 100 bags of Cement under the Amma cement scheme to some other persons rather than the actual beneficiaries for enhanced rate more than the actual rate of Rs.190/- per bag cheated the above actual beneficiaries and Govt and attained wrongful gain of Rs.22,250/- and defeated the basic concept of the Amma cement scheme.

The Accused Tr.Sathishkumar, Junior Assistant. Konam II TNCSC Godown had forged the signature of Tmt.Maheshwari in the invoices i) Invoice No.48 dt 09.02.2017 and forged the signature of Tmt.Thangalekshmi in the i) invoice 68 dt 22.04.2017, forged the signature of Tr.Antony Micheal in the i) invoice 41 dt 09.02.2017 and forged the signature of Tr.S.Vaikunda sivarajan in the invoices i) Invoice No.59 dt 13.04.17 ii) Invoice No.42 dt 09.02.17 and sold 250 bags of Cement under the Amma cement scheme to some other persons rather than the actual beneficiaries for enhanced rate more than the actual rate of Rs.190/- per bag and cheated the above actual beneficiaries and Govt and attained wrongful gain of Rs.55,625/- and defeated the basic concept of the Amma Cement Scheme.

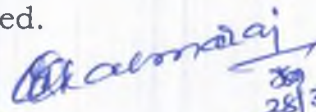
The Accused Tr.Eswarakumar, Bill Clerk, Konam II TNCSC Godown had forged the signature of Tr.Vijayan in invoice No.44 dt 19.09.16 and without

the signature of Tmt.Thangalekshmi in invoice No. 24 dt 31.08.16 and sold 100 bags of Cement under the Amma cement scheme to some other persons rather than the actual beneficiaries Tmt.Thangalekshmi and Tr.R.Vijayan for enhanced rate more than the actual rate of Rs.190/- per bag and cheated them and the Government and attained wrongful gain of Rs.22,250/- and defeated the basic concept of the Amma cement scheme.

Therefore all the accused having the capacity of public servant prepared the above said invoices known that it to be incorrect and intended to injure the actual beneficiaries. The accused committed criminal breach of trust and forged the signature of the actual beneficiaries and cheat the Government. They fraudulently used the invoices and other documents as genuine and misappropriated the Government funds. They committed criminal misconduct and fraudulently misappropriate the property entrusted to him. Hence the above said acts constituted the offence u/s 13(2) r/w 13(1)(c) of Prevention of Corruption Act 1988 and Section 167, 409,465,467,468 and 471 IPC.

Therefore today 28.03.2023 at 10.30 hrs, I registered a case in Kanyakumari V&AC Cr. No. 2/2023 against the above said accused 1 to 5 for the commission of offence u/s 13(2)r/w 13(1)(c) of Prevention of Corruption Act 1988 and Section 167, 409,465,467,468 and 471 IPC.

The original FIR is submitted to the Honourable Court of the Chief Judicial Magistrate cum Special Judge, Kanyakumari District at Nagercoil and a copies of the FIR are sent to the officers concerned.

  
28/3/23  
(G. HECTOR DHARMA RAJ)  
Deputy Supdt. of Police  
Vigilance and Anti Corruption  
Kanyakumari Detachment  
@ Nagercoil