FIRST INFORMATION REPORT

முதல் தகவல் அறிக்கை

Under Section 173 BNSS ~~(Under Section 154 Cr.P.C.)~~

(குற்றவி.தொ.பிரிவு 154 இன் கீழ்)

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

C 8069053

1. District : The Nilgiris PS: V & AC Year: 2025 FIR No.: 3 Date: 5.5.2025
மாவட்டம் காவல்நிலையம் ஆண்டு மு.த.அ. எண் நாள்

2. (i) Act சட்டம்: PC Act, 1988. Sections பிரிவுகள்: 13(2) r/w 13(1)(e)

(ii) Act சட்டம்: PC Act, 1988 as amended Sections பிரிவுகள்:

(iii) Act சட்டம்: by PC (Amendment) Act, 2018 Sections பிரிவுகள்: 13(2) r/w 13(1)(b)

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

3. (a) Occurrence of Offence Day : Date from : 01.4.2018 Date to : 31.12.2024
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 : Time :
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் 05.05.2025 நேரம் 17.30 hrs.

(c) General Diary Reference : Entry No(s) Time :
பொது நாட்குறிப்பில் பதிவு விவரம் எண் 05.05.2025 நேரம் 17.30 hrs,

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

5. Place of Occurrence (a) Direction and Distance from PS:
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் In and around Ooty and

Beat Number : (b) Address : Thanjavur District.
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 : A. T. Jai Kumar (b) Father's/ Husband's Name :
குற்றமுறையீட்டாளர்/ 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 : Deputy Supdt. of Police (g) Address : Vigilance & Anti-Corruption The Nilgiris.
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)

Tmt. A. Raciya Begam, Village Administrative Officer,
2-Mullikoor Village Thalur Firka, Kundah Taluk, the Nilgiris.

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)

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. Shanmugavel Rank ..... to take up the Investigation / Refused Investigation / transferred to PS..... V.K.AC..... Hk. Nilgiris 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

15. Date & Time of despatch to the court: 05.05.2025 18.35 hrs.
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்

Name: பெயர் A.T. Jai Kumar
Rank: நிலை DSP No. எண் .....
VKAC, Hk Nilgiris.

Continuation of the F.I.R in the Nilgiris V&AC Cr.No.3/2025 U/s. 13(2) r/w 13(1)(e) of the Prevention of Corruption Act, 1988 and 13(2) r/w 13(1)(b) of the Prevention of Corruption (Amendment) Act, 2018.

The accused Tmt.A.Raciya Begam, Village Administrative Officer, 2-Mulligoor Village, Ithalar Firka, Kundah Taluk, the Nilgiris District is residing at Door No.110, Segoor Road, Finger Post, Udhagamandalam, the Nilgiris District and she is a public servant as defined u/s 2(c) of the Prevention of Corruption Act, 1988.

The accused Tmt.A.Raciya Begam is native of Ammapettai, Neduvasal Village, Papanasam Taluk, Thanjavur District and hails from middle class family. She was born with one elder sister Tmt.Jagabar Nisha and one younger brother Tr.A.Malangusha. Both are married and living separately with their family in Thanjavur District. Her father Tr.Abdul Kadar expired on 27.05.2018 and her mother Tmt.M.Fathima Beevi is living with her younger brother Tr.A.Malangusha at Ammapettai, Papanasam Taluk, Thanjavur District.

The accused Tmt.A.Raciya Begam married Tr.M.Usman Ali on 14.11.2011. Her husband is a lorry driver. The accused is having twin daughters namely Sel.U.R.Amira and Sel.U.R.Shamira and they are studying 7th std., in Nazareth Convent High School & Junior College, St.Mary's Hill, Ootacamund, the Nilgiris. Her father-in-law Tr.Mohamed Hussain and mother-in-law Tmt.Dalvar Nachiyar are living in Valangaiman Village and Taluk, Tiruvarur District.

The accused Tmt.A.Raciya Begam was enlisted as Village Administrative Officer in Revenue Department on 28.12.2015. Now she is working as Village Administrative Officer, 2-Mulligoor Village from 16.01.2025. During the check period between 01.04.2018 and 31.12.2024, the accused Tmt.A.Raciya Begam, while working as Village Administrative Officer in Thuneri, Nanjanadu-1, Ooty

Rural, Hullathy, Thummanatty-1 and Kadanadu-2 Villages, Udhagamandalam Taluk, the Nilgiris District has acquired assets in her name, in the name of her brother Tr.A.Malangusha and her family members.

The accused while serving as Village Administrative Officer during the period from 01.04.2018 to 31.12.2024, indulged in the dishonest practice of the demanding and accepting undue advantages from the general public seeking various kinds of certificates.

For the purpose of quantifying the disproportionate assets, the check period has been fixed from 01.04.2018 to 31.12.2024.

Following are some of the movable and immovable assets acquired / invested, expenditure incurred by the accused, in her name and in the name of her brother Tr.A.Malangusha at this prima-facie level:

i) The accused has purchased 10 cents of land in Old Survey No.545/1A2A, New Survey No. 768/22 of Thuneri Village, Udhagamandalam Taluk, the Nilgiris District in the name of her brother Tr.A.Malangusha for Rs.9,50,000/- and registered at Joint Sub Registrar-1, Udhagamandalam on 23.10.2018 vide Sale Deed Doc.No.1494/2018, in which the accused has paid Rs.2,00,000/- from her SB A/c.No.20135654145 at State Bank of India, Udhagamandalam, Rs.3,00,000/- from SB A/c. No.881146173 at Indian Bank, Ammapettai and Rs.2,00,000/- from SB A/c. No.1791101011336 at Canara Bank, Denaducombai.

ii) The accused has purchased 40 cents of land in Old Survey No.290/6 and 275/8, New Survey No. 194/4 and 194/7 of Thuneri Village, Udhagamandalam Taluk, the Nilgiris District in the name of her brother

Tr.A.Malangusha for Rs.3,22,000/- and registered at Joint Sub Registrar-1, Udhagamandalam on 04.11.2020 vide Sale Deed Doc.No.978/2020.

iii) The accused has purchased a plot measuring 1960 sq.ft. in Survey No.459/3, New No.459/3B of Mahimalai Village at Plot No.9, Nabisa Nagar Layout, Mahimalai Village, PapanasamTaluk, Thanjavur District in her name for Rs.4,60,000/- and registered at SRO, Needamangalam on 23.08.2018 vide Sale Deed Doc.No.1885/2018.

iv) The accused has purchased a Maruti Dzire VXI car bearing Registration No. TN 68 AB 3670 for Rs.6,73,061/- in her name and registered at Kumbakonam Regional Transport Office on 15.11.2019.

v) The accused has constructed a house measuring about 1200 Sq.ft at Survey No.459/3, New No.459/3B, Layout Plot No.9, Nabisa Nagar, Mahimalai Village & Panchayat, Ammapettai Union, Papanasam Taluk, Thanjavur District during the year 2022 for Rs.30,00,000/- by obtaining EB-HOME LOAN APR 21 for Rs.28,75,000/- in Loan A/c No.40852735211 from the State Bank of India, Udhagamandalam on 15.03.2022 for a term of 30 years and repaid Rs.28,69,014/- within 33 months.

The accused Tmt.A.Raciya Begam was in possession of pecuniary resources and properties (in the form of car, cash balance in her bank account and in the name of her mother Tmt.M.Fathima Beevi) to the worth of Rs.3,61,810/- (Rupees three lakh sixty one thousand eight hundred and ten only) as on 01.04.2018 (i.e.,) at the beginning of the said check period. (Statement-I).

The accused Tmt.A.Raciya Begam was in possession of pecuniary resources and properties (in the form of house plot, land, building, jewels, car, cash balance in her bank account and in the name of her mother Tmt.M.Fathima

Beevi) to the worth of Rs.59,99,636/- (Rupees fifty nine lakh ninety nine thousand six hundred and thirty six only) in her name and in the name of her brother Tr.A.Malangusha as on 31.12.2024 (i.e.,) at the end of the check period (Statement-II).

During the check period between 01.04.2018 and 31.12.2024, the accused Tmt.A.Raciya Begam received income from lawful sources such as, pay and allowances, housing loan, agri gold loan, sale of car and vehicle loan to the worth of Rs.63,37,055/- (Rupees sixty three lakh thirty seven thousand and fifty five only) (Statement-III).

During the check period between 01.04.2018 and 31.12.2024, the accused Tmt.A.Raciya Begam incurred expenses (in the form of family consumption, educational expenses, stamp duty, registration fee and deficit stamp duty paid to Sub-Registry, registration fee and other charges to Regional Transport Office, Insurance, LIC Premium, loan with interest paid in housing loan, loan with interest paid in agri gold loan etc.,) to the tune of Rs.66,84,003/- (Rupees sixty six lakhs eighty four thousand and three only) (Statement-IV).

Thus, the accused Tmt.A.Raciya Begam acquired pecuniary resources and properties to the tune of Rs.56,37,826/- (Rupees fifty six lakh thirty seven thousand eight hundred and twenty six only) (i.e.,) Assets at the end of the check period (minus) Assets at the beginning of the check period (Rs.59,99,636/- - Rs.3,61,810/- = Assets acquired during the check period Rs.56,37,826/-) (Statement-II - Statement-I = Statement-V).

Likely savings of the accused Tmt.A.Raciya Begam and her family members during the check period is Rs.-3,46,948/- (Rupees three lakh forty six thousand nine hundred and forty eight only) (i.e.,) Income of the accused during the check period (minus) expenditure of the accused during the check period

(Rs.63,37,055/- - Rs.66,84,003/- = Rs.(-)3,46,948/-) (Statement-III - Statement-IV = Statement-VI).

The accused Tmt.A.Raciya Begam had acquired assets in her name and in the name of her brother Tr.Malangusha to the tune of Rs.59,84,774/- (Rupees fifty nine lakh eighty four thousand seven hundred and seventy four only) (i.e.,) (Rs.56,37,826/- - Rs.(-)3,46,948/- = Rs.59,84,774/-) (Statement-V - Statement-VI = Statement-VII).

$$\text{Percentage of DP} = \frac{\text{Disproportionate Assets}}{\text{Income during the check period}} \times 100$$

$$\frac{\text{Rs.59,84,774/-}}{\text{Rs.63,37,055/-}} \times 100 = 94.44 \text{ (i.e.,) } 94\%$$

Thus, the accused Tmt.A.Raciya Begam is in possession and acquired pecuniary resources and properties and illicitly enriched herself to the worth of Rs.**59,84,774/-** (Rupees fifty nine lakh eighty four thousand seven hundred and seventy four only) during the period from 01.04.2018 to 31.12.2024.

The complicity of the involvement of any other persons would be looked into during the course of investigation.

During the period from 01.04.2018 to 31.12.2024, the accused had acquired wealth which is disproportionate to her known sources of income illicitly enriched herself is punishable u/s 13(2) r/w 13(1)(e) of the Prevention of Corruption Act, 1988 for the period from 01.04.2018 to 26.07.2018 and 13(2) r/w 13(1)(b) of the Prevention of Corruption Act, 1988 as amended by the Prevention of Corruption (Amendment) Act, 2018 for the perlod from 27.07.2018 to 31.12.2024.

Hence, I am registering a case in the Nilgiris, Vigilance and Anti-Corruption Cr.No.3/2025 against the accused Tmt.A.Raciya Begam, Village Administrative Officer, 2-Mulligoor Village, Kundah Taluk, The Nilgiris District for the commission of offence u/s 13(2) r/w 13(1)(e) of the Prevention of Corruption Act, 1988 and 13(2) r/w 13(1)(b) of the Prevention of Corruption Act, 1988 as amended by the Prevention of Corruption (Amendment) Act, 2018 at 17.30 hrs on 05.05.2025.

The original F.I.R. is submitted to the Hon'ble Chief Judicial Magistrate cum Special Judge, Udhagamandalam and a copy of it is to be submitted to the Superintendent of Police, Western Range, Vigilance and Anti-Corruption, Chennai, for issuing orders u/s 17 of the Prevention of Corruption Act, 1988 to investigate the case and authorization u/s 18 of the Prevention of Corruption Act, 1988 to inspect bankers book relating to the accounts.

05-05-2025

(A.T.Jai Kumar)
Deputy Superintendent of Police,
Vigilance and Anti-Corruption,
The Nilgiris.