

(Under Section.173 BNSS)

FIRST INFORMATION REPORT

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

முதல் தகவல் அறிக்கை
(Under Section 154 Cr.P.C.)

குற.வி.தொ.பிரிவு 154 இன் கீழ்

C 8102178

04/2025/AC/CB

1. District : Coimbatore
மாவட்டம்

PS: Vigilance and Anti-corruption
காவல்நிலையம் ஆண்டு

Year: 2025

FIR No.:
மு.த.அ. எண்

Date: 11.03.2025
நாள்

2. (i) Act சட்டம்: The Prevention of Corruption
(ii) Act சட்டம்: Act, 1988 as amended in
(iii) Act சட்டம்: 2016.

Sections பிரிவுகள்: 13(2) & 13(1)(b) and
Sections பிரிவுகள்: 12 & 13(2) & 13(1)(b)
Sections பிரிவுகள்:

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

3. (a) Occurrence of Offence Day :

Date from : 01.04.2020 Date to : 31.08.2024

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 : 11-03-2025

Time : 17.30 hrs

காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள்

நேரம்

(c) General Diary Reference : Entry No(s)

GD VOL-I

Time : 17.30 hrs

பொது நாட்குறிப்பில் பதிவு விவரம் எண்

நேரம்

4. Type of Information : Written/ Oral : Based on collection of credible information.
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக

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

Beat Number : -

(b) Address : -

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 : M.P.DHIVYA
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர்

(b) Father's/ Husband's Name : Tr.K.Ponnaiyan
தந்தை / கணவர் பெயர்

(c) Date / Year of Birth : 12/11/1986

(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 : Additional
தொழில் Superintendent
of police

(g) Address : Vigilance and Anti-Corruption,
Coimbatore.

7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தான் இணைக்கவும்)

1. Tmt. G. Santhi, Formerly Assistant/Sub Registrar (I/c), Muttupalayam SRO,
2. Tr. S. Rajesh S/o. Late. Sudharsan, Gusu Nagar, Seelapadi village, Coimbatore.
3. Tmt. S.B. Prabha, w/o. Tr. S. Rajkumar, Site No 4, G. L. Nagar (Raj Nagar), Seelapadi, Dindugal Dt.

8. Reasons for delay in reporting by the complainant / Informant:

குற்றமுறையிட்டாளால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

- No delay -

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)

Seperate sheet enclosed herewith.

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 Int. M. Vilayal Khan, Inspector of Police to take up the investigation / Refused investigation / transferred to PS Vigilance and Anti-corruption on point of jurisdiction.

எடுக்கப்பட்ட நடவடிக்கை : மேலே குற்ற முறையிட்டில் 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.

முதலி. குற்றமுறையிட்டாளருக்கு / தகவல் தந்தவருக்கு படித்துக்காட்டி, அது சரியாக எழுதப்பட்டு இருப்பதாக ஏற்றுக் கொள்ளப்பட்டு, அதன் படி நகல் ஒன்று இலவசமாக கொடுக்கப்பட்டது.

14. Signature / Thumb Impression of the Complainant / Informant

குற்றமுறையிட்டாளர் / 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 நாளும், நேரமும்

11.03.2025 at 18.15 hrs.

Name: பெயர் M.P. DHIVYA

Rank: நிலை No. எண்

Additional Superintendent of Police,
Vigilance & Anti-corruption,
Coimbatore.

Submitted:

Attachment to column No.12 of the First Information Report in Coimbatore, Vigilance and Anti-Corruption, Cr.No.04/2025/AC/CB.

Accused:

A-1 Tmt.G.Santhi,
W/o.Tr.Sudharsan (Late),
formerly working as Assistant / Sub-
Registrar in-charge,
Mettupalayam Sub Registrar Office,
Coimbatore.

Residing at: No.4 Mettupatty,
Kollaparty Post, Vedasanthur Taluk,
Dindigul District.

A-2 Tr.Rajesh,
S/o.Tr.Sudharsan(Late),
Guru Nagar, (Site No-70)
Seelapadi Village,
Dindigul West Taluk,
Dindigul District.

A-3 Tmt.S.B.Prabija,
W/o.Tr.Rajkumar.
Site.No.4 G.L.Nagar (Raj Nagar),
Seelapadi Village,
Dindigul West Taluk,
Dindigul District 624005.

The Accused No.1

Tmt.G.Santhi is currently working as Assistant of District Registrar Office, Marthandam, Kanyakumari District. She joined in Government Service as Junior Assistant and posted as typist in District Registrar Office, Dindigul on 31.08.2000. Then, she was promoted as Assistant and posted in Joint I Sub Registrar Office, Coimbatore North, Coimbatore District. Then, she was promoted as Sub-Registrar in 2018 and posted as Sub Registrar in Thanjavur District. Later, in the year of 2020, she was transferred and posted as Sub-Registrar in Sathyamangalam Sub-Registrar Office, Erode District.

Then, she was promoted as Sub-Registrar in 2018 and posted as Sub Registrar in Thanjavur District. Later, in the year of 2020, she was transferred and posted as Sub-Registrar in Sathyamangalam Sub-Registrar Office, Erode District. After that she was de-promoted as Assistant at the end of 2022, due to the BC quota seniority issue case filed by her MBC quota batch mates and transferred to Coimbatore North Joint -I Sub-Registrar office. Afterwards, she was transferred and posted as In-charge Sub Registrar on deputation in

Mettupalayam Sub Registrar office, Coimbatore District from the month of January, 2023. It is ascertained that her reputation is not good and corruptive while working as Sub Registrar as well as Sub Registrar (In-Charge), especially during her service in Coimbatore District. The A1 is a public servant within the definition of section 2(c) of the Prevention of Corruption Act, 1988.

The A2 Tr.Rajesh, S/o.Tr.Sudharsan living at Kodaikanal is the younger son of A1 and Tmt.S.B.Prabija (A3) W/o.Tr.Rajkumar, is the daughter-in-law of A1. A2 is running a grocery shop in Kodaikanal and his wife Tmt.Sree Vidya is a home maker. A2 and A3 are private individuals.

The Accused No.1 Tmt.G.Santhi hails from a middle class family and married Tr.Sudharsan of Dindigul in 1980. They were blessed with two sons – Tr.Rajkumar and Tr.Rajesh. After her husband passed away in 1997, she inherited her husband's share of ancestral property, which included 3 acres of agricultural land in Vadamadurai, Dindigul. Tr.Rajkumar, works as Manager in ERNST & YOUNG LLP, a private sector, paying income tax for the past 7 years and his wife, Tmt.S.B.Prabija, is a housewife. The younger son, Tr.Rajesh, lives in Kodaikanal with his wife, Tmt.Sree Vidya, and runs a grocery shop there.

There is credible information that the A1, while serving in the Tanjavur, Sathyamangalam, Coimbatore North Joint-I and Mettupalayam Sub Registrar Offices during the period from April 1, 2020, to August 31, 2024, indulged in the dishonest practice of demanding and accepting undue advantages from the general public, document writers, and private entities seeking various services such as the registration of documents and marriage certificates, issuance of encumbrance certificates, and the registration and cancellations of MOD's.

The aforesaid illicitly obtained undue advantages amounting to several lakh rupees by the unofficially employed private individuals and others engaged by A1 in the mode of UPI and other transactions were deposited in

the bank accounts of A1 and her younger son, and daughter-in-law and other relatives and associates.

Furthermore, it is ascertained that the unlawfully acquired undue advantages were utilized by the A1 to invest in both immovable and movable assets in the name of A2 and his wife and A3.



The check period is from 01.04.2020 to 31.08.2024.

Following are some of the Movable or Immovable assets acquired/Invested, expenditures incurred by the A1, in her name and in the name of her younger son Tr.Rajesh (A2) and her daughter-in-law Tmt.S.B.Prabija (A3) W/o.Tr.Rajkumar (Elder son of A1) at this prima facie level:

i) The A1 has purchased a RCC Building measuring 1456 Sq.Ft in the name of her son Tr.S.Rajesh & her daughter in law Tmt.Srividhya at Dindigul District, Dindigul West Taluk, Seelapaadi Village S.F.No.190/1B, for Rs.32,00,000/- on 24.11.2023. The sale deed was registered in Doc.No.3716/2023 of S.R.O, Joint I, Dindigul District.

ii) The A1 has purchased a land measuring 22.5 Cent in the name of her younger son Tr.S.Rajesh(A2) at Dindigul District, Kodaikanal Taluk, Poompaarai Village S.F.No.598/1D3, for Rs.19,00,000/- on 08.03.2024 registered in Doc.No.495/2024 of the S.R.O, Kodaikanal, Dindigul District.

iii) During the tenure of A1 as Assistant / Sub Registrar (in-charge) of Mettupalayam SRO, Coimbatore, Cash transfers to the tune of Rs.18,61,250/- were consistently made by 1.Tr.M.Raja, the A1's driver, 2. Naveen Kumar, the A1's unofficial personal assistant, actually working in the Renganathar Documentation office, Mettupalayam 3. Praveen Kumar, working as a camera operator in the office of A1 and some other private individuals, who were all looking after the registration of documents

proceeded by the concerned documentation writer office into A1's bank account No. 10922342568 of State Bank of India, Thanjavur Branch, Thanjavur.

iv) Further, it is ascertained that multiple Cash transfers and deposits were consistently made by 1. Tr.M.Raja, the A1's driver, 2.Naveen Kumar, the A1's unofficial personal assistant, actually working in the Renganathar Documentation office, Mettupalayam 3. Praveen Kumar, working as Camera Operator on contract basis in the Office of A1 and some other private individuals (mostly the relatives & friends of Tr.Raja, Tr.Naveen Kumar, individuals works in the documentation offices nearby the Mettupalayam Sub Registrar Office) into the bank accounts of Tr.Rajesh(A2) and his wife Tmt.Sree Vidya and Tmt.S.B.Prabija(A3).

v) Tr.Rajesh(A2), the younger son of A1, runs a small level grocery shop in Kodaikanal, Dindigul District. His wife namely Tmt.Sree Vidhya, a homemaker and they both have no substantial source of income to purchase the immovable property or keep the huge cash balances in their accounts. Similarly, A3 Tmt.Prabija is a homemaker. Hence, the amounts transferred & deposited by those individuals are nothing but undue advantages collected by A1 through the above private individuals and channelized the same into the accounts of A2 and his wife and in the account of A3. Hence, these amounts are the assets of A1 which are listed below:

(a) It is ascertained from the bank statement of A1's son Tr.S.Rajesh's bank Account No. 00000040970167693 maintained at State Bank of India, Sathyamangalam Town Branch, Sathyamangalam, Erode District that,

- ❖ Cash transfers for the period between 07.05.2022 and 31.08.2024 to the tune of Rs.25,53,473/- were consistently made into the bank account by 1.Tr.M.Raja, the A1's driver, 2.Naveen Kumar, an

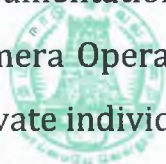
unofficial private assistant of A1, actually working in Renganathar documentation office, Mettupalayam 3.Praveen Kumar, working as Camera Operator on contract basis in the Office of A1 and some other private individuals, who were all looking after registration of documents proceeded by the concerned documentation writer office.



- ❖ Frequent substantial cash deposits to the tune of Rs.57,62,500/- during the period between 07.05.2022 and 31.08.2024. After a credit of 30 Lakh cash deposit into the account, a RCC Building was purchased for 32 Lakh, jointly in the name of A1's younger son Tr.Rajesh and her Daughter-in-law Tmt.Sree Vidhya W/o.Rajesh.

(b) It is ascertained from the bank statement of A1's daughter-in-law Tmt.S.B.Prabija's bank Account No. 348502010022999, Union Bank of India, Gudalur Branch, The Nilgiris District that,

- ❖ Cash transfers for the period between 18.01.2024 and 19.06.2024 to the tune of Rs.4,29,000/- were consistently made by 1. Naveen, an unofficial private assistant of A1, actually working in Renganathar documentation office, Mettupalayam 2.Praveen Kumar, working as Camera Operator on contract basis in the Office of A1 and another private individual namely 3. SRS Depa of Mettupalayam.



- ❖ Frequent substantial cash deposits to the tune of Rs. 20,85,500/- during the period between 10.11.2021 and 19.10.2023.

(c) It is ascertained from the bank statement of A1's daughter-in-law Tmt.S.B.Prabija's bank Account No. 028901000042867 at the Indian Overseas Bank, Virugambakkam Branch, Chennai that,

- ❖ Cash transfers and deposits to the tune of Rs. 4,42,898/- were consistently made by Tr.M.Raja, the A1's driver during the period between 01.09.2022 and 12.03.2024.
- ❖ Cash deposits to the tune of Rs.4,93,000/- were consistently deposited during the period between 04.12.2020 and 29.05.2024.
- ❖ Frequent substantial cash deposits to the tune of Rs.11,57,000/- were deposited during the period between 01.07.2022 and 02.08.2024 through ATM Machine located at Seelapadi village, Madurai.

(V) A1 had paid a total amount of Rs.11,88,000/- towards the Bank Loan EMI payments through her SBI A/c.No.0039101256687 - (55 Months X 21600 = Rs.11,88,000/-).

(VI) A1 had paid a total amount of Rs.5,84,400/- towards the EMI payments for the Sundaram Finance Limited through her SBI Account Number 0039101256687. (48 Months X 12175 = 5,84,400/-).

For the purpose of quantifying the disproportionate assets, the check period has been fixed from 01.04.2020 to 31.08.2024.

The Accused No.1 Tmt.G.Santhi was in possession of pecuniary resources and properties (in the form of house plot, agricultural land, two wheeler cash balance in her account and in the account of her family members) to the worth of Rs.7,68,920/- (Rupees Seven Lakhs and Sixty Eight Thousand Nine Hundred and Twenty only) as on 01.04.2020 (i.e.,) at the beginning of the said check period(Statement-I).

The Accused No.1 Tmt.G.Santhi was in possession of pecuniary resources and properties (in the form of house plot, agricultural land, two wheeler, land, RCC building, cash deposits in the bank accounts) to the worth

of Rs.1,72,33,676/- (Rupees One Crore Seventy Two Lakhs Thirty Three Thousand Six Hundred and Seventy Six only) in her name and in the name of A2 and his wife and A3, as on 31.08.2024 (i.e.,) at the end of the check period(Statement-II).

During the check period between 01.04.2020 and 31.08.2024, the Accused No.1 Tmt.G.Santhi received income from lawful sources such as, pay and allowances, agricultural income, LIC maturity amount, interest accrued in savings bank account) to the worth of Rs.45,73,464/-(Rupees Forty Five Lakhs Seventy Three Thousand Four Hundred and Sixty Four only) (Statement-III).

During the check period between 01.04.2020 and 31.08.2024, the Accused No.1 Tmt.G.Shanthi incurred expenses (in the form of family consumption, Bank loan EMI payments, vehicle expenses, stamp and registration fees paid to Sub-registry, LIC Premiums etc.,) to the tune of Rs.33,21,088/- (Rupees Thirty Three Lakhs Twenty One Thousand and Eighty Eight only) (Statement-IV).

Thus, the Accused No.1 Tmt.G.Santhi acquired pecuniary resources and properties to the tune of Rs.1,64,64,756/- (Rupees One Crore Sixty Four Lakhs Sixty Four Thousand Seven Hundred and Fifty Six only) (i.e.,) Assets at the end of the Check period (minus) Assets at the beginning of the check period (Rs.1,72,33,676.00- Rs.7,68,920.00= Rs.1,64,64,756)during the check period (Statement-II – Statement-I = Statement-V).

Likely savings of the Accused No.1 Tmt.G.Santhi and her family members during the check period is Rs.12,52,376/-(Rupees Twelve Lakhs Fifty Two Thousand Three Hundred and Seventy Six only) (i.e.,) Income of the A1 during the check period (minus) expenditure of A1 during the check period (Rs.45,73,464 - Rs.33,21,088 = Rs.12,52,376)(Statement-III - Statement-IV = Statement-VI).

The Accused No.1 Tmt.G.Santhi had acquired assets in her name and in the name of her younger son Tr.Rajesh (A2) and his wife and A3, the daughter-in-law of A1, to the tune of Rs.1,52,12,380/- (Rupees One Crore Fifty Two Lakhs Twelve Thousand Three Hundred and Eighty only) (i.e) (Rs.1,64,64,756 - Rs.12,52,376 = Rs.1,52,12,380)(Statement-VII).

$$\begin{aligned}\text{Percentage of DP} &= \frac{\text{Disproportionate Assets}}{\text{Income during the check period}} \times 100 \\ &= \frac{\text{Rs.1,52,12,380.00}}{\text{Rs.45,73,464.00}} \times 100 = 332\%\end{aligned}$$

Thus, the Accused No.1 Tmt.G.Santhi is in possession and acquired pecuniary resources and properties and illicitly enriched herself with the intentional aid of A2 and A3 to the worth of Rs.1,52,12,380/- (Rupees One Crore Fifty Two Lakh Twelve Thousand Three Hundred and Eighty Only) during the period between 01.04.2020 and 31.08.2024.

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

During the period from 01.04.2020 to 31.08.2024, the Accused No.1 had acquired wealth which is disproportionate to her known sources of income illicitly enriched herself and with the aid of A2 and A3 and the same is punishable u/s 13(2) r/w 13(1)(b) of the Prevention of Corruption Act, 1988 as amended by the Prevention of Corruption (Amendment) Act, 2018.

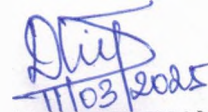
The above information discloses that during the period from 01.04.2020 to 31.08.2024, the Accused No.2 and 3 intentionally aided and abetted A1 for the illicit enrichment and the act of A2 and A3 is punishable u/s 12 r/w 13(2) r/w 13(1)(b) of the Prevention of Corruption Act, 1988 as amended by the Prevention of Corruption (Amendment) Act, 2018.

Hence, I am registering a case in Coimbatore Vigilance and Anti-Corruption Cr.No.04/2025/AC/CB u/s 13 (2) r/w 13 (1) (b) of the Prevention

of Corruption Act, 1988 against the Accused No.1 Tmt.G.Santhi, formerly working as Assistant / Sub-Registrar in-charge, Mettupalayam Sub Registrar Office, Coimbatore and u/s 12 r/w 13(2) r/w 13(1)(b) of the Prevention of Corruption Act, 1988 as amended by the Prevention of Corruption (amendment) Act, 2018, against Accused No.2 and Accused No.3 at 17.30 hrs today (i.e.) on 11.03.2025 for the purpose of investigation.



The original F.I.R. is submitted to the Hon'ble Special Court for trial of cases under the Prevention of Corruption Act, Coimbatore and a copy of it is going to be sent to the Superintendent of Police, Western Range, Vigilance and Anti-Corruption, Chennai, for issuing authorizations u/s 17 and 18 of the Prevention of Corruption Act, 1988, to a competent Police Officer to take up investigation in this case.


(M.P.DHIVYA)

Additional Superintendent of Police,
Vigilance and Anti-corruption,
Coimbatore.

