

FIRST INFORMATION REPORT

முதல் தகவல் அறிக்கை
(Under Section 173 CrPSS)

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

C 8319401

- District: **Chanchipuram** PS: **Vigilance & Anti Corruption** Year: **2025** FIR No.: **4/AC/2025/KM** Date: **20.03.2025**
மாவட்டம்: **Chanchipuram** காவல்துறையம்: **Chanchipuram** ஆண்டு: **2025** முத-அ. எண்: **4/AC/2025/KM** நாள்: **20.03.2025**
- (i) Act சட்டம்: **IPC** Sections பிரிவுகள்: **420, 409, 465, 468, 477(A) IPC**
(ii) Act சட்டம்: **The Prevention of Corruption 1988** Sections பிரிவுகள்: **13C(2), 13C(3)(a), 13C(3)(c) & 13C(3)(d) of PC Act - 1988**
(iii) Act சட்டம்: **1988** Sections பிரிவுகள்: **13C(2), 13C(3)(a), 13C(3)(c) & 13C(3)(d) of PC Act - 1988**
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
- (a) Occurrence of Offence Day : Date from : **1999 - 2000 to 2009 - 2010** Date to : **2010 - 2011**
குற்ற நிகழ்வு நாள்: **1999 - 2000 to 2009 - 2010** நாள் முதல்: **2010 - 2011** நாள் வரை: **2010 - 2011**
Time Period : Time from : **1999 - 2000** Time to : **2010 - 2011**
நேர அளவு: **1999 - 2000** நேரம் முதல்: **2010 - 2011** நேரம் வரை: **2010 - 2011**
(b) Information Received at PS. Date : **19.03.2025** Time : **16.00 Hrs**
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள்: **19.03.2025** நேரம்: **16.00 Hrs**
(c) General Diary Reference : Entry No(s) : **20.03.2025** Time : **16.00 Hrs**
பொது நாட்குறிப்பில் பதிவு விவரம் எண்: **20.03.2025** நேரம்: **16.00 Hrs**
- Type of Information : Written/ Oral / Electronic form : **Based on the Complaint dated: 15.11.2024**
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக / மின்னணு வடிவம்: **Based on the Complaint dated: 15.11.2024**
- Place of Occurrence (a) Direction and Distance from PS: **South East about 4 Kms**
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்: **South East about 4 Kms**
Beat Number : (b) Address : **O/o the Tamilnadu Zari Limited, Industrial Estate, Orikkai, Chanchipuram**
முறைக் காவல் எண்: **O/o the Tamilnadu Zari Limited, Industrial Estate, Orikkai, Chanchipuram**
- (c) In case outside limit of this Police Station, then the Name of P.S : **-** District : **-**
இக்காவல் நிலைய எல்லைக்கப்பால் நடந்து இருக்குமாயின், அந்நிலையில் அந்த காவல்துறை மாவட்டம்: **-** மாவட்டம்: **-**
- Complainant / Informant (a) Name : **T. P. Matheshwaran** (b) Father's/ Husband's Name : **-**
குற்றமுறையிட்டவர்/ தகவல் தந்தவர் பெயர்: **T. P. Matheshwaran** தந்தை / கணவர் பெயர்: **-**
(c) Date / Year of Birth : **-** (d) Nationality : **Indian** (e) Passport No. : **-**
நாள் / பிறந்த ஆண்டு: **-** நாட்டினம்: **Indian** வெளிநாட்டு கடிவுக்கட்டு எண்: **-**
Date of Issue : **-** Place of Issue : **-**
வழங்கப்பட்ட நாள்: **-** வழங்கப்பட்ட இடம்: **-**
(f) Occupation : **JO MD (FAC)** (g) Address : **Joint Director of Handlooms/Managing Director [F.A.C] Tamilnadu Zari Limited, Industrial Estate, Orikkai, Chanchipuram.**
தொழில்: **JO MD (FAC)** முகவரி: **Joint Director of Handlooms/Managing Director [F.A.C] Tamilnadu Zari Limited, Industrial Estate, Orikkai, Chanchipuram.**
- Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்குற்றிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள் (தேவைபெளின் தனித்தான் இணைக்கவும்)
A1. Tr. Mani &/o Rathanam, then Cashier and A2 Tr. Punniya Jothi & Chandram, Junior Assistant, T/c Cashier, both are Tamil Nadu Zari Limited, Industrial Estate, Orikkai, Chanchipuram District
- Reasons for delay in reporting by the complainant / Informant
குற்றமுறையிட்டவரால் / தகவல் சொடுப்பவரால் முறையிட்டதில் தகவல் சொடுப்பதில் தாமதம்
- Complainant -

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

கனவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)

Misappropriation to the tune of amount Rs. 68.48 Lakhs

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 என் ஏதேனும் இருந்தால்

12. FIR Contents (Attach separate sheet, if required) :

முதல் தகவல் அறிக்கையின் சுருக்கம். (தேவையெனில் தனித்தாளில் இணைக்கவும்)

Submitted, Hon'ble sir,

As per the DVAC memo NO Peth.15759/2025/H&T/KM
Dated 11.03.2025, a case was registered against the A.T. M.
S/o Rathnam. Then Cashier and A.T. Punniamkottai s/o Chandu
Junior Assistant i/c Cashier, both are Tamilnadu zari Limited,
Industrial Estate, Orikkai, Kanchipuram District and the FIR
contents is enclosed herewith separate sheets.

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 / ~~invested~~ Rank **Dsp.V2AC** to take up the investigation / Refused Investigation / transferred to PS..... on point of jurisdiction.

எடுக்கப்பட்ட நடவடிக்கை : மேலே குற்ற முறையிட்டல் உள்ளவை பிரிவு 2ல் கூறப்பட்ட சட்ட பிரிவுப்படியான குற்றமாக வழக்கு பதிவு செய்து புலனாய்வுக்கு எடுத்துக்கொள்ளப்பட்டது / பணிக்கப்படுதல் பதவி நிலை
பணியாளரின் புலனாய்வுக்கு எடுத்துக்கொள்ள பணிக்கப்பட்டது / மறுக்கப்பட்டு எவ்வகையில் 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.

முதல் குற்றமுறையிட்டாளருக்கு / தகவல் தந்தவருக்கு படித்துக்காட்டி, அது சரியாக எழுதப்பட்டு இடுப்பதாக ஏற்றுக் கொள்ளப்பட்டு, அதன் படி தகவல் ஒன்று இலவசமாக கொடுக்கப்பட்டது.

**Complaint received from JDMPC(FAC)
Tamilnadu Zari Ltd. Orikkai Kanchipuram**

14. Signature / Thumb Impression of the Complainant / Informant / **DVAC, Chennai** Signature of the Officer in-charge, Police Station
குற்றமுறையிட்டாளர் / தகவல் கொடுப்பவரின் ஒப்பம் / **DVAC, Chennai** காவல் நிலைய பொறுப்பு அலுவலரின் ஒப்பம்
பெருவிரல் இரேகைப் பதிவு **by Post**

15. Date & Time of despatch to the court: **10.03.2025**
தீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும் **at 17.30hrs**

Name: **J.V. Jaiselvan**
Rank: **Deputy Superintendent of Police**
Vigilance and Anti-Corruption
Kanchipuram.

(Contents of the FIR in Kanchipuram V&AC Cr.No.04/AC/2025/KM)

<u>ACCUSED</u>	
<p>A-1 Tr.R.Mani, S/o. Rathinam, Cashier, Tamil Nadu Zari Limited, Industrial Estate, Orikkai, Kanchipuram District.</p> <p>(Dismissed from service on 13.08.2013)</p> <p>Residing at No.35-B, Krishnan Street Pillayarpalayam, Kanchipuram-631 501.</p> <p>A-2 Tr.C.Punniyakotti, S/o.Chandran, Junior Assistant, i/c. Cashier, Tamil Nadu Zari Limited, Industrial Estate, Orikkai, Kanchipuram District.</p> <p>Residing at No.S-3, II Floor, Komalavalli Apartment, M.M.Avenue, Kanchipuram-631 501</p> <p>(Suspended from service on 01.03.2018)</p>	<p>As per the DVAC Memorandum vide No. Petn.15759/2025/H&T/KM, Dated : 11.03.2025 and Tamilnadu Vigilance Commission, Secretariat, Chennai-09, Letter No.5863/VC-III/2024-1, dated:08.01.2025 prior approval has already accorded by the concerned Competent Authority viz., the Managing Director, Tamil Nadu Zari Limited, Kanchipuram vide letter dated 15.11.2024 to register a "Regular Case" against A-1 Tr.Mani, S/o. Rathinam, then Cashier, Tamil Nadu Zari Limited, Kanchipuram District for the period from 1999-2000 to 2009-2010 (now dismissed from service on 13.08.2013) and A-2 Tr.Punniyakotti, S/o.Chandran, Junior Assistant, i/c. Cashier, Tamil Nadu Zari Limited, Kanchipuram District for the period from 2010-2011 to 2011-2012 (Suspended from service on 01.03.2018) on account of misappropriation.</p> <p>During the above said period, both A-1 & A-2 were Public Servants within the definition of 2 (c) of Prevention of Corruption Act, 1988 at the relevant period of occurrence.</p>

The complaint dated 15.11.2024 was sent by the Director of Handlooms / Chairman, Tamil Nadu Zari Limited and Joint Director of Handlooms / Managing Director (F.A.C), Tamil Nadu Zari Limited, to the Director, Directorate of Vigilance and Anti-Corruption, No.293, M.K.N Road, Alandur, Chennai-600 016 through RPAD, and the same was sent to the DSP, V&AC, Kanchipuram to register a case against the 2 accused which runs as follows: An ISO 9001 Company, Tamil Nadu Zari Limited (A Government of Tamil Nadu Undertaking) Thiru.A.Shanmuga Sundram, IAS, Director of Handlooms / Chairman, Thiru.P.Matheswaran, Joint Director of Handlooms / Managing Director (F.A.C) , Ref 2024-25/Complaint dated 15.11.2024 to the Director, Directorate of Vigilance and Anti-Corruption, No.293, M.K.N Road, Alandur, Chennai-600 016,

(Contents of the FIR in Kanchipuram V&AC Cr.No.04/AC/2025/KM)

Sir, Sub: Government of Tamil Nadu – State Public Sector Undertaking – Tamilnadu Zari Ltd, Kanchipruam – Misappropriation of Cash of the company to the tune of Rs.68.48 lakh – by the then Cashier Thiru.R.Mani and Cashier-in-charge Thiru.C.Punniyakotti – Filing of complaint – Regarding, We wish to inform that the Tamilnadu Zari Ltd, Kanchipuram is one of the State Public Sector undertakings of Government of Tamilnadu. The Company is situated at Industrial Estate, Orikkai, Kanchipuam. The company is engaged in the production of Gold Zari from the year 1974 onwards. The company is managed by Board of Directors who is Ex-officio Members of the Board and the day to day affairs of the company are looked after by the full time Managing Director who is posted from the Department of Handlooms. Presently, Thiru.P.Matheswaran, Joint Director of Handlooms holding Full Additional Charge of the Managing Director of the company and in the capacity of the Managing Director, the present complaint is filed.

The funds of the Company to the tune of Rs.68.48 lakh were misappropriated by the then cashier Thiru.R.Mani and then cashier-in-charge Thiru.C.Punniyakotti who were at the helm of affairs of the company during the period from 1999-2000 to 2011-2012, thereby they were wrongfully gaining by unlawful means of the company funds to which these persons were not legally entitled.

During the period from 1999-2000 to 2009-2010, Thiru.R.Mani was cashier and during the period from 2010-2011 to 2012, Thiru.C.Punniyakotti, Junior Assistant was cashier in-charge. Thiru.R.Mani was dismissed from service on 13.08.2013 on account of misappropriation. As the involvement of Thiru.C.Punniyakotti in the misappropriation was found out in later period. Thiru.C.Punniyakotti, Junior Assistant was suspended form service on 01.03.2018 A.N on account of misappropriation.

On the admission of misappropriation of funds by the then cashier Thiru.R.Mani, a suit was filed in the District Court, Kanchipuram by the then Managing Director in O.S.No.57/2013. The case is going on in the District Court, Kanchipuram. Earlier, a police complaint was filed in the year 2014 by the then Managing Director against the then cashier Thiru.R.Mani. The status of the complaint is not known. During the verification of records, it was found that the then Junior Assistant Thiru.C.Punniyakotti

(Continues FIR contents to next page.....)

(Contents of the FIR in Kanchipuram V&AC Cr.No.04/AC/2025/KM)

was in charge of cashier during the period from 21.05.2010 to 24.07.2011 and out of the total misappropriated amount of Rs.68.48 lakh, Rs.9.15 lakh was misappropriated by Thiru.C.Punniyakotti.

A charge memo was issued against Thiru.C.Punniyakotti for the misappropriation committed by him and he was placed under suspension on 01.03.2018 A.N. Thiru.R.Mani, the then cashier and Thiru.C.Punniyakotti the then cashier-in-charge are close relatives i.e., Thiru.R.Mani is maternal uncle of Thiru.C.Punniyakotti. The misappropriation of huge amount Rs.68.48 lakh had been carried out by the then cashier and cashier-in-charge. Therefore, the two staff of the company with the intention of causing wrongful gain to them had acted dishonestly and also fraudulently with intention to defraud the company.

This illegal act of misappropriation is carried out by these staff by agreeing to cause loss to the company by criminal conspiracy which are punishable offence as per the Criminal procedure code. The then Cashier Thiru.R.Mani by using the evidence known to be false fabricated the bank statements of the State Bank Of India as if they were actually issued by the Bankers and also fabricated counter-foil of the remittance challan by showing higher amount in the counter-foils and remitting lesser amount into the account of the company with the State Bank of India.

The staff of the company are in the service of the Government Company and therefore they are Public Servants within the meaning of Section 21 of the Indian Penal Code 1860. Therefore, it is submitted that criminal case can be registered under the Section 13 of the Prevention of Corruption Act, 1988 against the above two staff of the company who caused huge loss to the of company about Rs.68.48 lakh with common intention to defraud the company by way of misappropriation, in the public interest and also in order to safeguard the funds of the Government company. A copy of the FIR registered may kindly be sent to the company and a detailed investigation may be carried out in order to bring the culprits before the court of law for punishing them for their act of misappropriation of the company funds. The Residential Address of the above two staff are given as below: Thiru.R.Mani, S/o.Rathinam, No.35 & No.35-B, Krishnan Street, Pillayarpalayam, Kanchipuram-631 501, Ph:9445601711,

(Continues FIR contents to next page.....)

(Contents of the FIR in Kanchipuram V&AC Cr.No.04/AC/2025/KM)

Thiru.C.Punniyakotti, S/o.Chandran, S-3 II floor, Komalavalli Apartment, M.M.Avenue, Kanchipuram-631 501, Ph: 9940857003. For Tamilnadu Zari Ltd, Sd/- xxxx Managing Director, 15.11.2024.

Honoured Sir,

Therefore, today 20.03.2025 at 15.30 hrs. I register a case in Kanchipuram V&AC, Cr.No.04/AC/2025/KM, u/s. 420, 409, 465, 468, 471, 477A IPC and 13(2) r/w. 13(1)(c) & 13(1)(d) of Prevention of Corruption Act 1988, against the accused A-1 Tr.R.Mani, S/o. Rathinam, then Cashier during the period from 1999-2000 to 2009-2010 and A-2 Tr.C.Punniyakotti, S/o.Chandran, then Junior Assistant, i/c. Cashier during the period from 2010-2011 to 2012 as both had worked at Tamil Nadu Zari Limited, Kanchipuram District and committed offence by them. Hence, the Accused had also committed the offence of Criminal misconduct under Prevention of Corruption Act, 1988 beside I.P.C offences as stated above.

The original complaint dated:15.11.2024 along with FIR is submitted to the Hon'ble Chief Judicial Magistrate cum Special Judge, Kanchipuram and copies were sent to the DVAC, Chennai for information and took up for Investigation.


20/3/25
Deputy Superintendent of Police
Vigilance and Anti-Corruption
Kanchipuram