FIRST INFORMATION REPORT

முதல் தகவல் அறிக்கை

(Under Section ~~154(1) Cr.P.C.~~) 173 BNSS

(கு.ந.வி.தொ.பிரிவு 154 இன் கீழ்)

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

C 8120366

1. District : Salem மாவட்டம் | PS: V & AC காவல்நிலையம் | Year: 2025 ஆண்டு | FIR No.: 9/AC/25 மு.த.அ. எண் | Date: 12.6.2025 நாள்

2. (i) Act சட்டம்: Prevention of Corruption Act | Sections பிரிவுகள்: 13 (2) r/w 13 (1)(b)

(ii) Act சட்டம்: 1988 as amended in 2018 | Sections பிரிவுகள்: 12 r/w 13 (2) r/w

(iii) Act சட்டம்: Prevention of Corruption Act 1988 as amended in 2018 | Sections பிரிவுகள்: 13 (1)(b)

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

3. (a) Occurrence of Offence Day : குற்ற நிகழ்வு நாள் | Date from : நாள் முதல் 1.11.2018 | Date to : நாள் வரை 28.2.2024

Time Period : நேர அளவு | Time from : நேரம் முதல் | Time to : நேரம் வரை

(b) Information Received at PS. Date : காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் 12.6.2025 | Time : நேரம் 14.00 hrs

(c) General Diary Reference : Entry No(s) பொது நாட்குறிப்பில் பதிவு விவரம் எண் 12.6.2025 | Time : நேரம்

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

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

Beat Number : முறைக் காவல் எண் | (b) Address : முகவரி Hosur Krishnagiri District - 160 kms - North West
Mecheri Salem District - 40 kms - West

(c) In case outside limit of this Police Station, then the Name of P.S : இக்காவல் நிலைய எல்லைக்கப்பால் நடந்து இருக்குமாயின், அந்நிலையில் அந்த கா.நி.பெயர் | District : மாவட்டம்

6. Complainant /Informant (a) Name : குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெயர் G.V. Kirushna Roojan | (b) Father's/ Husband's Name : தந்தை / கணவர் பெயர் P. Vetroyan

(c) Date / Year of Birth : நாள் / பிறந்த ஆண்டு 25.7.72 | (d) Nationality : நாட்டினம் Indian | (e) Passport No. : வெளிநாட்டு கடவுச்சீட்டு எண்

Date of Issue : வழங்கப்பட்ட நாள் | Place of Issue : வழங்கப்பட்ட இடம்

(f) Occupation : தொழில் Addl. Supdt of Police | (g) Address : முகவரி Vigilance & Anti-Corruption Salem

7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குறிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தாள் இணைக்கவும்)
Tr. S. Kirubanandam, Special Sub Insp. of Police, Narcotic Intelligence Bureau CID Salem.
Tmt K. Vimala w/o: Kirubanandam, Chandrayan Nagar, Phase-I, Street-I, Motham Agraharam Village Hosur, Krishnagiri Dist.

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 herewith 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 Tr. S. Murugan, Rank Insp. of Police to take up the Investigation / Refused Investigation / transferred to PS.....on point of jurisdiction. V & AC, Salem

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.

12.6.25

14. Signature / Thumb Impression of the Complainant / Informant
குற்றமுறையீட்டாளர் / தகவல் கொடுப்பவரின் ஒப்பம் /
பெருவிரல் இரேகைப் பதிவு

12/6/25

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

15. Date & Time of despatch to the court: 12.06.2025 / 16.00 hrs
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்

Name: பெயர் GV. KIRUSHNAA RAAJAN
Rank: நிலை Addl. Supdt. of Police .....No. எண் .....
Salem V & AC.

Continuation of the F.I.R in connection with Salem V&AC Cr.No.9/AC/2025 u/s 13(2) r/w 13(1)(b) and 12 r/w 13(2) r/w 13(1)(b) of the Prevention of Corruption Act 1988 as amended in 2018

Accused

1. Tr S.Kirubanandam,
   Special Sub Inspector,
   Narcotic Intelligence
   Bureau C.I.D,
   Salem.

2. Tmt K.Vimala,
   W/o Kirubanadam,
   Chandrayan Nagar,
   Phase-1, Sipcot-1,
   Motham Agraharam Village,
   Hosur, Krishnagiri District.

During the collection of sources, the following information was gathered against Tr S.Kirubanandam and Tmt K.Vimala, who are hereinafter referred to as A-1 and A-2 respectively. A-1 Tr S.Kirubanandam entered into the Government service in Police Department as Gr.II Constable on 09.06.1993. Now, he is working as a Special Sub Inspector in Narcotic Intelligence Bureau C.I.D, Salem.

A-1 Tr S.Kirubanandam is a public servant as defined u/s 2(c) of the Prevention of Corruption Act 1988. A-2 Tmt K.Vimala is the wife of A-1 and she is a homemaker. Hence, she is a private individual.

A-1 Tr S.Kirubanandam is a native of Sekkarappatty Village, Nallampalli Taluk, Dharmapuri District. Late P.Selvaraj and Tmt S.Palaniyammal are his parents. His father P.Selvaraj (since dead) was a retired Noon Meal Organizer. His mother Tmt S.Palaniyammal is a housewife. A-1 has an elder brother, Tr S. Arunagiri, who operates a quarry rod business, and a younger sister, Tmt S. Kavitha, who serves as a Noon Meal Organizer at Sekkarapptty Elementary School. All his siblings are married and reside independently. A-1's parents have a terrace house on 1630 Sq.Fts of site located in Thoppur Kanikarahalli Village S.No.571/29. A-1's mother Tmt S.Palaniyammal is presently residing in the house. The circumstances outlined above clearly demonstrate that A-1 Tr S. Kirubanandam hails from a middle-class family.

A-1 and A-2 have two children namely Selvi K. Harini and Selvan K.Hari. Selvi K.Harini is currently doing her first year of the M.B.B.S course at Chaitanya College in Bangalore, while Selvan K.Hari is pursuing his Plus One at Maharishi Vidya Mandir School in Hosur, Krishnagiri District. A-1 Tr Kirubanandam alone is the earning member of his family. A-1's family has been residing in the newly constructed house in Motham Agraharam, Hosur, Krishnagiri District.

It has been gathered that A-1 Tr S.Kirubanandam being a public servant illicitly enriched himself and acquired assets in the name of his wife A-2 Tmt K.Vimala which are disproportionate to his known sources of income. The tentative check period was taken between 01.11.2018 and 28.02.2024 considering his more acquisitive activities.

It has been further gathered that during the check period, A-1 had been working in lucrative places at Hosur, Namakkal and Salem. It would be appropriate to address certain specific transactions of A-1 concerning his mode of acquisitions and large value of assets. A-2 being a homemaker in Indian Bank, Guruparappalli Branch reveals that she, being a homemaker had frequently received unexplained cash deposits in her SB A/c No. 6744594710 via Google Pay which were subsequently transferred to other individuals through the same service. These sums would undoubtedly be accepted by her through the illicit activities of A-1. Further, A-1 Tr S.Kirubanandam constructed a grand and lavish two storied bungalow in the name of his wife A-2 Tmt K.Vimala during the check period without getting any approval from the competent authority which would cost above 1.5 Crores. It is further to be noted that A-1 Tr S.Kirubanandam had purchased a RCC roofed house in the name of his wife A-2 Tmt K.Vimala at the cost of Rs.80,00,000/- as reflected in the documentation, while its actual market value is reported to exceed 4 Crores. The above conduct of A-1 clearly demonstrates how he exploited his official position as a public servant.

The information collected regarding the acquisition of disproportionate assets possessed by A-1 Tr S.Kirubanandam in his name and in the name his wife A-2 Tmt K.Vimala as on 28.02.2024 has been approximately worked out as detailed below.

Statement-I	Assets stood in the name of A-1 Tr S.Kirubanandam and his dependents at the commencement of the check period as on 01.11.2018	₹ 7,31,494
Statement-II	Assets stood in the name of A-1 Tr S.Kirubanandam and his dependents at the end of the check period as on 28.02.2024	₹ 3,36,66,770
Statement-III	Income derived by A-1 Tr S.Kirubanandam and his dependents during the check period between 01.11.2018 and 28.02.2024	₹ 37,89,736
Statement-IV	Expenditure incurred by A-1 Tr S.Kirubanandam and his dependents during the check period between 01.11.2018 and 28.02.2024	₹ 28,57,368
Statement-V	Value of the assets acquired by A-1 Tr S.Kirubanandam and his wife A-2 Tmt K.Vimala during the check period between 01.11.2018 and 28.02.2024 Statement (II-I)	₹ 3,29,35,276
Statement-VI	Likely Savings of A-1 Tr S.Kirubanandam and his wife A-2 Tmt K.Vimala during the check period between 01.11.2018 and 28.02.2024 Statement (III-IV)	₹ 9,32,368
Statement-VII	Disproportionate Assets possessed by A-1 Tr S.Kirubanandam and his wife A-2 Tmt K.Vimala as on 28.02.2024 Statement (V-VI)	₹ 3,20,02,908

The above information disclosed that A-1 Tr S.Kirubanandam, during the period of his office between 01.11.2018 and 28-02-2024, as a Special Sub Inspector, intentionally enriched himself illicitly and found in possession of pecuniary resources and properties in his name and in the name of his wife A-2 Tmt K.Vimala to the tune of ₹ 3,20,02,908/-, which is disproportionate to their known sources of income. The percentage of the disproportionate assets is 844 % of their total income. A deeper investigation is expected to uncover more assets linked to both A-1 and A-2. At any cost, the information available on hand clearly makes out a cognizable offence that A-1 Tr S.Kirubanandam appears to have committed the offence of **Criminal Misconduct** u/s 13(2) r/w 13(1)(b) of Prevention of Corruption Act 1988 as amended in 2018 and A-2 Tmt K.Vimala appears to have committed the offence of **Abetment** u/s 12 r/w 13(2) r/w 13(1)(b) of Prevention of Corruption Act 1988 as amended in 2018.

Therefore, today 12.06.2025 at 15.00 hrs, I registered a case in Salem V&AC Cr.No 9/AC/2025 u/s 13(2) r/w 13(1)(b) of Prevention of Corruption Act 1988 as amended in 2018 against A-1 Tr S.Kirubanandam and 12 r/w 13(2) r/w 13(1)(b) of Prevention of Corruption Act 1988 as amended in 2018 against A-2 Tmt S.Vimala. The original F.I.R is submitted to the Hon'ble Court of the Principal District and Sessions Court, Salem and copy of the F.I.R shall be sent to the Superintendent of Police, Vigilance and Anti-Corruption, Western Range, Chennai for issuing an order u/s 17 of the Prevention of Corruption Act, 1988 to the investigating officer to investigate the case and an authorization u/s 18 of the Prevention of Corruption Act to inspect bankers 'book in relation to the accounts of the accused and others.

12/6/25

(GV.Kirushnaa Raajan)
Additional Superintendent of Police,
Vigilance and Anti-Corruption,
Salem.