FIRST INFORMATION REPORT

(Under Section.173 BNSS) முதல் தகவல் அறிக்கை (~~Under Section 154 Cr.P.C.~~) (~~கு.ந.வி.தொ.பிரிவு 154 இன் கீழ்~~)

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

C 8109487

1. District : Combatore PS: VB AC Year: 2025 FIR No.: 13/2025/AC ICB Date:
மாவட்டம் காவல்நிலையம் ஆண்டு மு.த.அ. எண் நாள் 16.07.2025

2. (i) Act சட்டம்: The Prevention of Corruption Act.1988 as amended in 2018 Sections பிரிவுகள்: 13(2) r/w 13(1)(b) and
(ii) Act சட்டம்: Sections பிரிவுகள்: 12 r/w 13(2) r/w (3(1)(b)
(iii) Act சட்டம்: Sections பிரிவுகள்:
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :

3. (a) Occurrence of Offence Day : Date from : 01.04.2020 Date to : 31.07.2024
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 : 16.07.2025 Time : 17.30 hrs
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference : Entry No(s) Vol-II Time : 17.30 hrs
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்

4. Type of Information : Written/ Oral : Based on Collection & Credible Information
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக

5. Place of Occurrence (a) Direction and Distance from PS: In and around Combatore
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
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 : R. Ezhilarasi (b) Father's/ Husband's Name : N. Ramasamy
குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : 45 years (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 : Inspector of Police (g) Address : Vigilance and Anti-Corruption Combatore.
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) Tr. M. Vimal Raj, age 39, S/o. T. Mallaswaran, Formerly Junior Engineer, Engineering Section, VOC Park, Central Zone, CCMC. Now: Technical Assistant, Cuddalore
(2) Tmt. M. Kamalaveni, age 54, W/o. Mallaswaran, D.No. 258, Asthandhara Naicker Layout, Municipal Corporation.
(3) Tmt. M. Divya, age 29, W/o. Hariharan D.No. 278, 4th Street, Singanallur.

8. Reasons for delay in reporting by the complainant / Informant :
குற்றமுறையீட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம் -

No delay.

9. Particulars of properties stolen / involved (Attach separate sheet if necessary)
களவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)

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10. Total value of properties stolen / involved :
களவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் மொத்த மதிப்பு

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11. Inquest Report / Un-natural death Case No. if any:
பிண விசாரணை அறிக்கை / இயற்கைக்கு மாறான இறப்பு எண் ஏதேனும் இருந்தால்

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12. FIR Contents (Attach separate sheet, if required) :
முதல் தகவல் அறிக்கையின் சுருக்கம். (தேவையெனில் தனித்தாளில் இணைக்கவும்)

Submitted: Before the Hon'ble Court of the Principal District & Sessions Judge, Coimbatore.

Separate Sheets 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 Tmt. D. SHEELA Rank Insp. of Police to take up the Investigation / Refused Investigation / transferred to PS VB PC, Coimbatore 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:
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்

16.07.2025 @ 18.30 hrs

Name: பெயர் R. Ezhilarasi,
Rank: நிலை Inspector of Police No. எண்
Vigilance and Anti-Corruption,
Coimbatore.
16.07.2025.

* GCP-240-34(Type-2) 90,000 Cps.-21.3.16(HCL-12)p.2

Submitted before the Hon'ble court of the Principal District & Sessions Judge, Coimbatore. Attachment of Column No.12 of the First Information Report S.No.8109487 in Coimbatore Vigilance and Anti-Corruption Cr.No.13/2025/AC/CB.

Accused:

A-1 Tr.M.Vimalraj, age 32,
S/o. T.Matheswaran,
Formerly Junior Engineer,
Engineering Section, VOC Park,
Central Zone, Coimbatore City
Municipal Corporation.
Now: Technical Assistant,
Cuddalore Municipal Corporation.

A-2 Tmt.M.Kamala, age 54
W/o. Madeswaran (Late),
D.No.258, Asthandhara Naicker
East Street, Singanallur,
Coimbatore.

A-3 Tmt.M.Divya, age 28
W/o. Tr.M.Ilayaraja,
D.No.272, Asthandhara Naicker
East Street, Uma Ricemandi
Backside, Singanallur, Coimbatore.

It is submitted that based on a credible information Accused No.1 Tr.M.Vimalraj, S/o.Tr.Matheswaran, formerly Junior Engineer, Engineering Section, VOC Park, Central Zone, Coimbatore City Municipal Corporation, now at Technical Assistant, Cuddalore Municipal Corporation had acquired assets, which are disproportionate to his known sources of income from 01.04.2020 to 31.07.2024.

The Accused No.1 Tr.M.Vimalraj was working as the Junior Engineer (Incharge), in Coimbatore City Municipal Corporation Coimbatore for the period from 13.05.2017 to 12.10.2023. Further he was promoted as Junior Engineer on 13.10.2023 and worked as Junior Engineer of Ward Nos. 80, 81 & 83 in Central Zone, Coimbatore City Municipal Corporation, Coimbatore for the period from 13.10.2023 to 18.09.2024. The A-1 was transferred to Cuddalore Municipal Corporation on Deputation basis and he was working as Junior Engineer from 19.09.2024 to 12.11.2024. On 12.11.2024 he is reverted as Technical Assistant and working as Technical Assistant from 13.11.2024 to till date. He is a Group-C officer. The A-1 is a

public servant within the definition of section 2(c) of the Prevention of Corruption Act, 1988.

The Accused No.1 Tr.M.Vimalraj is native of Magudanchavadi, Salem District. His father was worked as Bill Collector in Coimbatore City Municipal Corporation and expired on 28.11.2012. The A-1 had completed his Bachelor of Engineering Degree in ECE during the year 2014. He had entered into Municipal Service during 2015 as Technical Assistant in compassionate ground. The Accused No.1 has married one Tmt.T.S.Vinitha and now she is a Home maker and she has no independent sources of income. The Accused No.1 has one girl baby named Arandhika aged about 2 years.

Accused No.2 Tmt.Kamala aged about 54 years the mother of A-1 is living with him and now she is getting Pension of Rs.14,700/-. The A-1 is residing with his family and his mother A-2 Tmt.Kamala in his own house located in D.No.258, Asthandhara Naicker East Street, Singanallur, Coimbatore. The Accused has one younger sister named Tmt.Divya (A-3) aged about 27 years and she got married one Tr.M.Ilayaraja, S/o.Murugesan working as a Manager in a Private company. The said Accused No.3 Tmt.Divya is a home maker. Further Tmt.Divya is also dwelling near Accused's house.

There is credible information that the A-1, while serving as Junior Engineer (incharge) in Coimbatore City Municipal Corporation and he was serving as Junior Engineer of Ward No.80, 81 and 83 in Coimbatore Zone, Coimbatore City Municipal Corporation had acquired the moveable and immoveable properties such as house, house sites, house constructions, Vehicles, Cash Balances in Bank accounts in his name and in the name of his mother Tmt.Kamala and his sister Tmt.Divya in such a manner illicitly enriched himself to the extent of Rs.68,79,566/-.

For the purpose of quantifying the disproportionate assets, the check period has been fixed to be from 01.04.2020 to 31.07.2024.

The A-1 Tr.Vimalraj was in possession of peculiar resources and properties in the form of house, house sites, cash balance in his bank accounts and the balance in the bank account of his mother Tmt.Kamala (A-2) and sister Tmt.Divya (A-3) to the worth of Rs.23,75,846/- (Rupees Twenty Three Lakhs Seventy Five Thousand Eight Hundred and Forty Six) as on 01.04.2020 (i.e., at the beginning of the check period)

The A-1 Tr.Vimalraj was in possession of pecuniary resources and properties in the form of house, house sites, house constructions, vehicles, deposits and cash balance in his account and in the account of his mother Tmt.Kamala (A-2) and sister Tmt.Divya (A-3) to the worth of Rs.1,08,96,712/- (Rupees One Crore Eight Lakhs Ninety Six Thousand Seven Hundred and Twelve Only) as on 31.07.2024 (i.e., at the end of the check period).

During the check period between 01.04.2020 and 31.07.2024, the A-1 Tr.Vimalraj received income from lawful sources such as pay and allowances, pension benefit of his mother Tmt.Kamala (A-2), bank interest from his bank account and in the accounts of his mother Tmt.Kamala (A-2) and sister Tmt.Divya (A-3) to the worth of Rs.37,72,841/- (Rupees Thirty Seven Lakhs Seventy Two Thousand Eight Hundred and Forty One Only)

During the check period between 01.04.2020 and 31.07.2024, the A-1 Tr.Vimalraj incurred expenses (in the form of family consumption, purchase of gold and silver ornaments, property tax name transfer fee, water charges, yearly and half yearly premiums to LIC policies, insurance premiums, stamp and registration, deficit fee paid to sub registry for the registration of documents in his name and in the name of his mother and

sister) to the extent of Rs.21,31,541/- (Rupees Twenty One Lakhs Thirty One Thousand Five Hundred and Forty One only)

Thus, the A-1 Tr.Vimalraj acquired pecuniary resources and properties to the tune of Rs.85,20,866/- (Rupees Eighty Five Lakhs Twenty Thousand Eight Hundred and Sixty Six only) i.e., assets at the end of the check period (-) assets at the beginning of the check period (Rs.1,08,96,712/- - Rs.23,75,846/- = Rs.85,20,866/-) during the check period.

Likely savings of the A-1 Tr.Vimalraj and his mother Tmt.Kamala (A-2) and his sister Tmt.Divya (A-3) during the check period is Rs.16,41,300/- i.e., income of the A-1 and his family members during the check period (-) expenditure of the Accused during the check period (Rs.37,72,841/- - Rs.21,31,541/- = Rs.16,41,300/-).

The A-1 Tr.Vimalraj had acquired assets in his name and in the name of his family members to the tune of Rs.68,79,566/- (Rupees Sixty Eight Lakhs Seventy Nine Thousand Five Hundred and Sixty Six only) (i.e) (Rs.85,20,866 – Rs.16,41,300 = Rs.68,79,566).

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

$$= \frac{\text{Rs. 68,79,566}}{\text{Rs.37,72,841}} \times 100 = 182.34\% = 182\%$$

Thus, the A-1 Tr.Vimalraj is in possession and acquired pecuniary resources and properties and illicitly enriched himself to the worth of Rs.68,79,566/- (Rupees Sixty Eight Lakhs Seventy Nine Thousand Five Hundred and Sixty Six only) during the period from 01.04.2020 and 31.07.2024.

During the period from 01.04.2020 to 31.07.2024, the A-1 had illicitly enriched himself 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.

During the course of the same transaction Tmt.Kamala (A-2) mother of A-1 Tr.Vimalraj and Tmt.Divya (A-3) sister of A-1 Tr.Vimalraj abetted and intentionally aided the accused-1 for enriched illicitly and their by accused-2 Tmt.Kamala and accused-3 Tmt.Divya committed the offences 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.13/2025/AC/CB u/s. 13 (2) r/w 13 (1) (b) 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 the Accused-1 Tr.M.Vimalraj, formerly working as Junior Engineer, Engineering Section, VOC Park, Central Zone, Coimbatore City Municipal Corporation, Coimbatore District, Accused-2 Tmt.M.Kamala, W/o.Matheswaran and Accused-3 Tmt.M.Divya, W/o.M.Illayaraja on 16.07.2025 at about 17.30 hrs.

The original F.I.R. is despatched to the Hon'ble court of the Principal District & Sessions Judge, Coimbatore and the copy of the FIR would 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.

(R.EZHILARASI) 16/07/2025
Inspector of Police,
Vigilance and Anti-corruption,
Coimbatore.