FIRST INFORMATION REPORT
முதல் தகவல் அறிக்கை
(Under Section 173 BNSS)

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

C 8318705

21/2025/AC/CB

1. District : மாவட்டம் Coimbatore | PS: காவல்நிலையம் VBAC | Year: ஆண்டு 2025 | FIR No.: மு.த.அ. எண் | Date: நாள் 09.10.2025

2. (i) Act சட்டம்: Indian Penal Code | Sections பிரிவுகள்: 166, 409 and 323
(ii) Act சட்டம்: The Prevention of Corruption Act, 1988 | Sections பிரிவுகள்: 13(2) r/w 13(1)(c) and (d)
(iii) Act சட்டம்: The Tamil Nadu Prohibition of Harassment of Women Act, 1998 | Sections பிரிவுகள்: 4
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :

3. (a) Occurrence of Offence Day : குற்ற நிகழ்வு நாள் | Date from : நாள் முதல் During January 2018 | Date to : நாள் வரை

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

(b) Information Received at PS. Date : காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் 09.10.2025 | Time : நேரம் 15.00 hrs

(c) General Diary Reference : Entry No(s) பொது நாட்குறிப்பில் பதிவு விவரம் எண் GD.Vol.. III | Time : நேரம் 15.00 hrs

4. Type of Information : Written/ Oral / Electronic form : தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக / மின்னணு வடிவம் Typed in English

5. Place of Occurrence (a) Direction and Distance from PS: குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் o/o. City Crime Branch, Coimbatore City at about 7 km. South East.

Beat Number : முறைக் காவல் எண் | (b) Address : முகவரி

(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 Tmt. P. Chitra | (b) Father's/ Husband's Name : தந்தை / கணவர் பெயர் W/o. Prasanna Vengatesh

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

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

(f) Occupation : தொழில் | (g) Address : முகவரி 44, Gandhi Nagar, Semmandalam, Cuddalore, Tamil Nadu. 607001.

7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குறிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தாள் இணைக்கவும்)
① Tmt. K. Mallika, W/o. P. Thangaraju, Formerly Inspector of Police, Cyber Crime Cell, Coimbatore City; Now Inspector of Police, SBCID, Tirupur City.
② Tmt. J. Kalaiyarasi, D/o. Jagannathan, Formerly Inspector of Police, CCB, Coimbatore city. Now Inspector of Police, Kiliyanur Police Station, Villupuram district.

8. Reasons for delay in reporting by the complainant / informant.
குற்றமுறையீட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம் In receiving Permission u/s. 17A(1) of the Prevention of Corruption Act, 1988 as amended by the Prevention of Corruption (Amendment) Act, 2018.

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)

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

Separate Sheets 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 Tr. A.T.JAIKUMAR ..... DSP ..... to take up the Investigation / Refused Investigation / transferred to PS. VDHC, TE 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
Will send through Registered Post.

Signature of the Officer in-charge, Police Station
காவல் நிலைய பொறுப்பு அலுவலரின் ஒப்பம்
R. Ezhilarasi 09.10.2025

15 Date & Time of despatch to the court: 09.10.2025 @ 17.00 hrs
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்

Name: பெயர் R. EZHILARASI
Rank: நிலை Inspector of Police, Vigilance and Anti-Corruption, Coimbatore.

Submitted before the Hon'ble Court of the Principal District and Sessions Judge, Coimbatore.

Attachment to Column No.12 of the First Information Report in Coimbatore Vigilance and Anti-Corruption Cr.No.21/2025/AC/CB.

Accused:

A-1 Tmt.K.Mallika,
W/o.P.Thangaraju,
Formerly Inspector of Police,
Cyber Crime Cell,
Coimbatore City.

Now:
Inspector of Police,
SBCID, Tiruppur City.

A-2 Tmt.J.Kalaiarasi,
D/o.Jaganathan,
Formerly Inspector of Police,
City Crime Branch,
Coimbatore City.

Now:
Inspector of Police,
Kiliyanur Police Station,
Villupuram District.

The Accused No.1 Tmt.K.Mallika was working as Inspector of Police, Cyber Crime Cell, Coimbatore City and presently serving as Inspector of Police, SBCID, Tiruppur City. The Accused No.2 Tmt.J.Kalaiarasi was working as Inspector of Police, City Crime Branch, Coimbatore City and presently serving as Inspector of Police, Kiliyanur Police Station, Villupuram District. A1 and A2 are public servants within the definition of section 2(c) of the Prevention of Corruption Act, 1988.

The complainant Tmt.P.Chitra, W/o. Prasanna Venkatesh is residing at 44, Gandhi Nagar, Semmandalam, Cuddalore, Tamil Nadu 607001. On the complaint of one Tr.G.Balamurugan in connection with an offence of cheating, Cr.No.2/2018 was registered against the present complainant Tmt.P.Chitra and Sel.Shruthi, Tr.Prasanna Venkatesh, Tr.Subash on 10.01.2018 in City Crime Branch, Coimbatore City. The A1 and A2 were indulged and partake in the investigation as Inspector of Police of Cyber Crime Cell and City Crime Branch respectively.

During the pendency of the aforesaid case, the instant case complainant Tmt.P.Chitra has send a petition, dated: 11.03.2018 against the A1 and A2. In the complaint Tmt.P.Chitra has stated as "I am Chitra, W/o.Prasanna

Venkatesh currently residing at 44, Gandhi Nagar, Semmandalam, Cuddalore 607001. My previous place of residence was 4 D Tulsi Apartment, 36 Sriram Avenue, P.N.Palayam, Coimbatore-641028. On 2016, my daughter and I were called to attend an enquiry for a complaint launched by Mr.Santhosh Kumar in City Crime Branch (CCB), Coimbatore. I carried my document evidence to bring to their attention that it was Mr.Santhosh Kumar who took a loan of 50 lakhs from me and refused to pay it back, hence worried about the consequences of debt, he launched a false complaint. SI Mr.Karuppasamy and Inspector Mr.Chandrasekar threw the documents on my face and subjected us to severe harassment, verbal abuse and placed death threats upon our lives. Unable to understand their reasons for such violence towards us, I begged them to explain what they wanted from me. They said it only mattered who offered them more bribe. Moreover, they would support and proceed as that person said and demanded that I pay a more significant amount than the complainant provided them else, they threatened that they would use all their power and launch a FIR against my family by creating and planting false evidence. Since, I refused to offer them a bribe and said I would prove my innocence at court if necessary, we were subjected to brutal violence. My daughter was just 19 years old at that time, and I was immensely fearful of their extent of harassment as the enquiries would continue late nights. Therefore, unable to bear their constant demand for a bribe and to safeguard my daughter and me from their violent harassment, I launched a complaint on the National Women's Commission stating the incidents. They continually forced me into giving them a large number of sums nearly every month, threatening that if I don't provide, they will destroy my daughter's life by defaming her. Therefore, I was forced to provide 8 lakhs in total by cash and through bank transfer from my account to the bank details which they provided me with. Due to the transfer of the bribe that they forced me to provide, my bank account was blocked and the inspector threatened me to

keep quiet this matter. However, their demand didn't stop and continued for months until applied for a not to arrest AB from the Hon'ble High Court. This aggravated them and they threatened that they would not rest until I give them at least 50 lakhs. They were aware that I was running a full-fledged finance business and had high profile friends who previously paid a ransom of 10 lakhs when demanded by kidnapping my daughter to Nagapattinam. Mr.Santhosh Kumar along with the help of the inspector planned it right from the start to extract money from us by using the violence, harassment and death threats. Holding the grudge and intent to cause further harm due to not providing enough bribe that they had demanded and with regards to the consequences of the complaint on harassment that I had placed, Mr.Karuppasamy along with inspector Mrs.Kalaiarasi led a team of police on 09/01/2018 around 9 pm, who beat us brutally and took us to Cyber Crime Station. Afterthey taped the CCTV cameras. Mrs.Jenitha and Mrs.Kalaiarasi beat me violently with a long white pipe and asked me to write down the details about my finances. I told them about my bank account details, ancestral properties and gold. I said to them that all my property documents, business documents and my gold that I had just released from pledging from ICICI Bank, Axis Bank, Muthoot including my family jewels was at my house and I have bills to prove my entitlement. The next day, the team went to my house in the name of house search and took custody of nearly 375 sovereigns of gold, property documents, company documents, educational documents, ID proofs including Passport, Investment documents and several other valuable things. They brought it back to the station and asked me about the source of funds for my Jewelry. I proved it with the gold bills that they had recovered from my house and explained my company profits and identified my family jewels from the one I bought with my profit from my company. Mrs.Jaya, Mrs.Jenitha, Mrs.Kavitha, Mrs.Thangamani placed everything in a handbag and said it would be handed over to the complainant Balamurugan and the

Inspector Mallika. On 18, Jan. 2018, my family and myself were taken for custody of 7 days during when Inspector Mallika and complainant Balamurugan was present, and she started to negotiate with me on how much I will be willing to pay a bribe to her to get her approval for bail. I begged her to end her ill-treatment of us, but she kicked me to the floor and said the only way out of this was to give her as she demanded. She said she would give 20% of the jewels to court and the rest will be divided between her, her assistant team and the complainant who assisted in creating a scenario to extract money. When I refused, the complainant Balamurugan slapped me, and she held me by my hair and knocked me to the ground unconscious. Since I'm a heart patient, I couldn't breathe, and I was begging for water while they threatened that they would kill me and close the case saying it was a heart attack. The next day, they seized the jewels that I pledged in the banks and the same evening, Mrs.Mallika and Mrs.Kavitha took me to the cabin and demanded that I either convince my daughter into getting into a sexual relationship with their higher official or provide three crore rupees in cash through my high-profile friends. I had severe chest pain from all their strong demands, and I told them they had seized all my properties, and I have no more assets. Then, she demanded that she would take the gold jewels, electronics and other valuables which were at their possession. They threatened that if I do not comply, then they would put goondas on us and implicate in several different cases. I was helpless, and I forced to give in to her demands since she promised to end the violent harassment that she was subjecting us to. After coming out on bail, I visited the station and requested that she present the gold jewels to the court so I could apply for the return of property and return other items that they took from my house which was unaccounted for. She said if I dared to speak about it, she would implicate me in another case and ruin my children's life. My family and I have suffered severely physically and mentally from their corruption and malicious

intentions of causing harm to my family with a vengeance. I pray to you Hon'ble that you recover my gold jewels worth of 1.2 crores and other valuables that they took as a bribe and take necessary action as required".

By the above said acts, A1 and A2 committed an offence punishable u/s. 166, 409, 323 IPC and u/s. 13(2) r/w 13(1)(c) and (d) of the Prevention of Corruption Act, 1988. The Joint Secretary to Government of Tamil Nadu has accorded the prior permission u/s 17A(1) of the Prevention of Corruption (Amendment) Act, 2018 vide Government Letter No.e.3778/POL-IV/2024-2, Home(POL-IV) Department, dated: 30.12.2024 to conduct a detailed investigation by registering a Regular Case on the allegation said to be committed by Accused No.1 Tmt.K.Mallika, Inspector of Police, Cyber Crime Cell, Coimbatore and Accused No.2 Tmt.J.Kalaiarasi, Inspector of Police, City Crime Branch, Coimbatore City.

As per the confidential Memorandum of the DVAC dated 19.09.2025 and as per the Memorandum of Additional Superintendent of Police, Vigilance and Anti-Corruption, Coimbatore, dated 30.09.2025, I am registering a case in Coimbatore Vigilance and Anti-Corruption Cr.No.21/2025/AC/CB, u/s. 166, 409, 323 IPC and u/s. 13(2) r/w 13(1)(c) and (d) of the Prevention of Corruption Act, 1988 and 4 of the Tamil Nadu Prohibition of Harassment of Women Act, 1998 on 09.10.2025 at 15.00hrs, against the Accused No.1 and Accused No.2 for the purpose of investigation.

The original FIR and the unsigned complaint dated 11.03.2018 received from DVAC are submitted to the Hon'ble Principal District and Sessions Court, Coimbatore and copies sent to the Superintendent of Police, Western Range, Vigilance and Anti-Corruption, Chennai.

09/10/2025

(R.EZHILARASI)
Inspector of Police,
Vigilance and Anti-Corruption,
Coimbatore.