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

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

C 8316707

1. District : Coimbatore PS: V&AC Year: 2025 FIR No.: 23/2025/AC/CB Date: 03.11.2025
மாவட்டம் காவல்நிலையம் ஆண்டு மு.த.அ. எண் நாள் at 1700 hrs.

2. (i) Act சட்டம்: Indian Penal code. Sections பிரிவுகள்: 167, 468, 471, 477A, 409, 409 r/w 201
(ii) Act சட்டம்: The Prevention of Corruption Act Sections பிரிவுகள்: 13(2) r/w 13(1)(a)
(iii) Act சட்டம்: 1988 as amended by the Prevention of Corruption (Amendment) Act, 2018. Sections பிரிவுகள்: —
(iv) Other Acts & Sections பிற சட்டங்களும். பிரிவுகளும் :

3. (a) Occurrence of Offence Day : Date from : NOV 2019 Date to : June 2020.
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 : 03.11.2025 Time : 1700 hrs.
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்

(c) General Diary Reference : Entry No(s) VOL IV Time : 1700 hrs.
பொது நாட்குறிப்பில் பதிவு விவரம் எண் 03.11.2025 நேரம்

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

5. Place of Occurrence (a) Direction and Distance from PS: at about 50 km, South.
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும். எத்திசையும்

Beat Number : (b) Address : O/o Regional Transport office,
முறைக் காவல் எண் முகவரி Pollachi, Coimbatore.

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

6. Complainant /Informant (a) Name : J. Prabudass (b) Father's/ Husband's Name : P.D. Jeevanandam
குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்

(c) Date / Year of Birth : 30.05.1970 (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, Coimbatore.
தொழில் முகவரி

7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary) A1. Tr. P.V. Palanisamy, age 57, formerly PA to RTO, Addl. Charge of the post of Supdt. RTO, Pollachi.
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள் (தேவையெனில் தனித்தாள் இணைக்கவும்)
2. Tmt. P. Jayanthi age 46, formerly MVI Gr I, RTO, Pollachi.
3. Tr. K. Baskar age 55, formerly MVI Gr I, RTO, Pollachi.
4. Tr. P. Manoj 36, S/o Pandiyaraj, formerly Programmer, RTO office, Pollachi.
5. Tr. S. Angulingam, age 55, S/o Shanmugasundaram, Chinnampalayam, Pollachi.

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

A Detailed Enquiry was conducted in order to ascertain whether any cognizable offence is made out into the allegation gathered through information. Hence the delay was caused.

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 to Before the Honourable principal District & Sessions Judge, principal District & Sessions court, Coimbatore.

Seperate sheets attached 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 ..... Rank ..... to take up the Investigation / Refused Investigation / transferred to PS .....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.
முதல் 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
02.11.2025 at 1815 hrs.

Name பெயர் J. Prabudas,
Rank நிலை Inspector of Police,
VCAC, Coimbatore.

FIR in Coimbatore V&AC, Cr.No.23/2025/AC/CB, u/s 167, 468,471,477A,407,409 and 201 IPC and u/s 13(2) r/w 13(1)(a) of the Prevention of Corruption Act, 1988 as amended by the Prevention of Corruption (Amendment) Act, 2018

Accused:

1) Tr.P.N.Palaniappan, (age 57)
Formerly PA to RTO,
Full Additional charge of the post of Superintendent,
Regional Transport Office, Pollachi.
Residing at:
1/22 G, Om Sakthi Nagar,
Kothaimangalam,
Palani, Dindigul District.

2) Tmt.P.Jayanthi, (age 46)
Formerly Motor Vehicle Inspector Grade-I,
Regional Transport Office, Pollachi.
Residing at.

D.No.B-48, Asokar Nagar,
Jothi Nagar, Pollachi.

3) Tr.K.Baskar , (age 55)
Formerly Motor Vehicle Inspector Grade-I,
Regional Transport Office, Pollachi.
Residing at.

D.No.16.B, Ponga Apartment,
Nehru Nagar, Kalappatti, Coimbatore.

4) Tr.P.Manoj (age 36)
S/o.O.Pandiyaraj,
Formerly Programmer,
Regional Transport Office,
Pollachi, Coimbatore.
Residing at
Therku Thottam, Govindanur
near Bathrakaliammal Koil,
Pollachi, Coimbatore.

(Private Individual).

5) Tr.S.Angulingam, (age 35)
S/o.Shanmugasundram,
D.No.2/92, Alagappa Colony,
Chinnampalayam,
Pollachi, Coimbatore.
(Private Individual).

The Accused No.1 Thiru.P.N.Palaniappan was working as Personal Assistant to RTO, Pollachi, and he was holding Additional Charge of the post of Superintendent during the period from 05.03.2019 to 10.06.2020. The Accused No.2 Tmt.P.Jayanthi and Accused No. 3 Tr.K.Baskar were working as Motor Vehicle Inspectors of Pollachi Regional Transport Office. The Accused No.4 Tr.Manoj, was working as Programmer of RTO, Pollachi and Accused No.5 Tr.Angulingam was a Private Individual.

The procedure to be followed is that the superintendent issues the temporary certificate of registration and for permanent registration the vehicle owners or sub dealers submit the temporary certificate of registration along with the documents in the RTO office in the concerned limit. The vehicle registration process is done simultaneously physically and online.

When the vehicle owners submit the documents for permanent registration, the concerned junior Assistant, or the superintendent verifies the documents and when the temporary application number is entered in the computer online, the details of vehicles which were already entered by the dealers will be viewed including the rate of the vehicle. The disclaimer form will be issued to the vehicle owner or whoever represents on behalf of the owner. The fee particulars will be mentioned in the disclaimer.

The vehicle owner has to pay the new registration fees, smart card fees, road safety card fees, road safety tax service charges and MV tax. The MV tax is 10% of the cost of the vehicle if it is Rs 10 lakhs and is 15% if the vehicle is 15 lakhs above.

The owner has to pay the fee and submit the receipt online in Parivahan website and submit the fee receipt. The concerned seat clerk after verifying the fees are paid correctly will forward the application to the Motor Vehicle Inspector (MVI).

The motor vehicle inspector will check the engine number, chassis number and verify if the fees have been paid. They affix their initials and send the original file to the tapal clerk. MVI after inspection will process the file online for generating vehicle numbers.

The details of the vehicles will be checked in the ID of the seat clerk or superintendent and final approval will be given in the ID of the superintendent. On the day of inspection itself MVI's approval has to be given.MVI after final inspection will hand over the file to the tapal clerk and the tapal clerk will make an entry in the distribution register and give it to the concerned registration seat clerk. It will be entered in the personal register and physically verify the documents whether the fees are paid and then affix initial and sent it to superintendent for signature. Then it will be handed over to the record clerk. Final approval for permanent registration is given by the superintendent.

Accused No.1 Tr.P.N.Palaniappan, while working as PA to RTO had Full Additional Charge of Superintendent, during the period November 2019 to June 2020, colluded with A4 Tr.Manoj, Programmer, A5 Tr.Angulingam, Broker, A2 Tmt.P.Jayanthi, MVI and A3 Tr.K.Baskar, MVI and received the full amount of motor vehicle fees from the vehicle owners as per norms for permanent registration through A5 Tr.Angulingam, Broker

and with the assistance of A4 Tr.Manoj, Programmer, illegally operated the login ID of the Junior Assistant, namely Tr.Vignesh Karthick, Tmt.Jaya, Tr.Murugesan, Tr.Sivanandham and took a print of disclaimer form with correct price of vehicle and then fraudulently used revert back for rectification option for 21 vehicles and edited the sale price of the vehicle by one digit through online with malafide intention to considerably bring down the motor vehicle tax and took another print of disclaimer form with edited lesser value of vehicle price and paid less motor vehicle tax to the tune of Rs.2,13,114/- for 21 vehicles instead of Rs.26,37,611/- and misappropriated the Government fund of Rs.24,24,497/-. The motor vehicle inspector A2 Tmt.P.Jayanthi and A3 Tr.K.Baskar knowing that the vehicle rate is reduced and less M.V.Tax is paid, purposely gave approval through online for generating vehicle number and gave final approval for 21 vehicles. After paying the lesser amount, the A1 Tr.P.N.Palaniappan colluded with, A5 Tr.Angulingam, Broker and A4 Tr.P.Manoj, Programmer and forged the receipt by altering the value of M.V.Tax and used as genuine. Further AO fraudulently enclosed the disclaimer form which was taken earlier with correct sale value of vehicle and obtained wrongful gain and caused wrongful loss to Government and cheated the vehicle owners.

A2 Tmt.Jeyanthi, MVI Grade – I and A3 Tr.Baskar, MVI Grade – I, who have scrutinized the registration of the vehicles online by checking the owner of the vehicles, price of the vehicles, payments, documents uploaded and the sale price and the MV tax associated with this. The MVI officers have assigned the permanent registration numbers to the vehicles although the price of the vehicles and MV tax were paid lesser than the actual amount.

Although it was the official duty of the RTO, the RTO's admin ID was handled by A4 Manoj the private person. The login ID of Junior Assistants

namely Tr.Vignesh Karthick, Tmt.Jaya, Tr.Murugesan, Tr.Sivanandham were operated illegally.

The official letter vide Na.Ka.No.27311/VA-2/2018 dated 09.07.2018 in connection with the Circular No.15/2018 of the Transport Commissioner was communicated to all Joint / Deputy Commissioners, all Regional Transport Officers, Secretary for Transport Appellate Tribunal, Motor Vehicle Inspectors and Motor Vehicle Inspectors (Non-Technical) in the Check Post, wherein the instruction was given to the above officers to prohibit / engage or permit the private individuals in the vicinity of their offices to indulge in the office affairs and also advised them not to permit the touts in the premises of the Transport Offices.

But the collected and misappropriated money of Rs.83,471/- and Rs.60,586/- were transferred from the account of Mohanraj to INB Tamilnadu Transport Department on 24.04.2020.

The entire misappropriated amount of Rs.24,98,542 was not paid back to the government exchequer in the office of Pollachi RTO till 11.06.2020. Eventually, the above misappropriated amount was remitted by the touts A5 Angulingam and Mohanraj to the government account during the period from 19.03.2020 to 11.06.2020.

There were 8 files concealed in the office of RTO, Pollachi i.e., in connection with the vehicle numbers TN41AW2123, TN41AV8181, TN41AV9929, TN41BE9999, TN41AV7576, TN41AW0606, TN41AY6006 and TN41BF0009 in order to suppress the real facts.

By the above said acts, A1 to A5 committed an offence punishable u/s 167,468,471,477A,407,409 and 201 IPC and u/s 13(2) r/w 13(1)(a) 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.23/2025/AC/CB u/s 167, 468,471,477A,407,409 and 201 IPC and u/s 13(2) r/w 13(1)(a) of the Prevention of Corruption Act, 1988 as amended by the Prevention of Corruption (Amendment) Act, 2018 against the Accused No.1 to 5 for the purpose of investigation.

The original FIR is submitted to the Hon'ble District and Sessions Court for trial of cases under the Prevention of Corruption cases, Coimbatore and copy of the FIR is sent to the Superintendent of Police, Western Range, Vigilance and Anti Corruption, Chennai.

(J.PRABUDASS)
Inspector of Police,
Vigilance and Anti-Corruption,
Coimbatore.