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

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

C 8318708

1. District : Coimbatore PS: VCAC Year: 2025 FIR No.: 24/2025/AC/CB Date:
மாவட்டம் காவல்நிலையம் ஆண்டு மு.த.அ. எண் நாள் 24.12.2025 at 1000 hrs.

2. (i) Act சட்டம்: Prevention of Corruption Act, Sections பிரிவுகள்: 7(b) and 12 r/w 7(b)
(ii) Act சட்டம்: 1988 as amended by the Prevention Sections பிரிவுகள்:
(iii) Act சட்டம்: of Corruption (Amendment) Act, 2018 Sections பிரிவுகள்:
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :

3. (a) Occurrence of Offence Day : Date from : 05.07.2023 Date to : 01.09.2023.
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 : 24.12.2025 Time : 1000 hrs.
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்

(c) General Diary Reference : Entry No(s) Vol IV 24.12.2025 Time : 1000 hrs.
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்

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

5. Place of Occurrence (a) Direction and Distance from PS: Approximately 9 km. South.
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்

Beat Number : - (b) Address : O/o Assistant Commissioner of Police, City Crime Branch, The Commissioner of Police
முறைக் காவல் எண் முகவரி Office, Coimbatore city.

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

(c) Date / Year of Birth : 30.05.1976 (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)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தாள் இணைக்கவும்)
1. Tr. M. Gunasekaran, Formerly Asst. Commissioner, CCB, Coimbatore city.
2. Tr. D. Praveen, S/o Dhandapani, D.No 22-A, Sriram nagar, I Street, Chettipalayam Road, Podanur, Coimbatore.

8. Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையீட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்
A preliminary enquiry was conducted in order to ascertain whether any cognizable offence 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)

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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 Honourable Principal District and Sessions Judge, Principal District Sessions Court, Coimbatore.

Seperate 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 ..... 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.
முதஅ 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

24/12/2025

15 Date & Time of despatch to the court:
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்

24.12.2025 at 1200hrs.

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

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

Attachment of Column No.12 First Information Report in Coimbatore V&AC, Cr.No.24/2025/AC/CB, U/s. 7(b) and 12 r/w 7(b) of the Prevention of Corruption Act, 1988 as amended by the Prevention of Corruption (Amendment) Act 2018.

Accused:

1. **Tr.M.Gunasekaran**, (age 57/2025)
   Formerly Assistant Commissioner of Police,
   City Crime Branch,
   Coimbatore City.

   Now:
   ADSP/Principal,
   Police Recruitment School,
   Coimbatore.

2. **Tr.D. Praveen**, (age 38/2025)
   S/o.Dhandapani,
   D.No.22-A, Sriram Nagar, 5th street (East),
   Chettipalayam Road, Podanur,
   Coimbatore.
   (Private Individual)

The accused no.1 Tr.M.Gunasekaran, was working as Assistant Commissioner of Police, City Crime Branch, Coimbatore City, now ADSP/Principal, Police Recruitment School, Coimbatore is a Public Servant within a definition of section 2(c) of the Prevention of Corruption Act,1988. The accused no.2 Tr.Praveen is a private Individual.

Tr.A.Nagarajan and Tr.K.S.Noorullah are doing real-estate business. They entered into an unregistered agreement with one

Tr.V.U.Marudachalam and his son Tr.M.Karthikeyan and Tr.M.Kumaresan for the purchase of a land to the extent of 2 acres and 8 ½ cents situated in SF No.701/6 and 692/11 at Vellalore village, Coimbatore for a sale consideration of Rs.6,25,50,000/-. Tr.A.Nagarajan and Tr.K.S.Noorullah proposed to form layout in the aforesaid land and sell the house sites to the purchasers. In this regard, they entered into two unregistered agreements dated.22.02.2020 and 25.06.2020 and for which an advance amount of Rs.2,42,00,000/- was given to the sellers. When the purchasers Tr.A.Nagarajan and Tr.K.S.Noorullah commenced the process of layout work, they came to know that there is litigation in the land and a civil suit No.743/2019 is pending in the court of III Additional Sub Judge, Coimbatore. The petitioners Tr.A.Nagaraj and Tr.K.S.Noorullah asked Tr.V.U.Marudachalam and his son Tr.M.Karthikeyan and Tr.M.Kumaresan to return back the advance money Rs.2,42,00,000/- the sellers Tr.V.U.Marudachalam and his son Tr.M.Karthikeyan and Tr.M.Kumaresan did not show interest to return back money and further they entered into a sale agreement in the same land to one Tr.Selvaraj and Tr.Shanmugam on 18.05.2022 and registered the said document vide No.7234/2022 and 7233/2022 respectively of SRO, Singanallur. Hence Tr.A.Nagaraj and Tr.K.S.Noorullah lodged a complaint to the Commissioner of Police, Coimbatore on 28.06.2023. The petition was entrusted to A-1 Tr.M.Gunasekaran, formerly Assistant Commissioner, City Crime Branch, Coimbatore for enquiry.

During the service of Assistant Commissioner of Police in City Crime Branch, Coimbatore the accused no.1 has conducted current paper enquiry based on the above petition dated 28.06.2023 submitted by Tr.A.Nagaraj and Tr.K.S.Noorullah.

In the said enquiry, the Accused No.1 negotiated with the petitioners Tr.A.Nagaraj and Tr.K.S.Noorullah and counter petitioners

and as a result, the counter petitioner Tr.U.V.Marudachalam came forward to settle the matter and agreed to return the advance amount of Rs.2,10,00,000/- in 4 instalments. During the negotiation between the Petitioners and Counter Petitioner on 05.07.2023, Accused No.1 insisted the petitioner's advocate Tr.B.Alex Nirmal Raj to arrange 10% of undue advantage from the petitioner Tr.Nagaraj and his partner Tr.Noorullah. Further the accused no.1 insisted the petitioners not to engage their lawyer for the negotiation and directed them to appear in the enquiry without the legal assistance. Thereafter the A-1 engaged the A-2 Tr.D.Praveen for the collection of undue advantage from the above petitioners.

On 06.07.2023 the petitioners went to the office of accused no.1 along with A2, the intermediary of A1, and met the A1. There after the petitioner Tr.A.Nagaraj and A2 met the A1 several times at City Crime Branch office and finally the negotiation was arrived there. As the matter was settled in the enquiry conducted by A1, he unlawfully demanded undue advantage of Rs.5,00,000/- from Tr.A.Nagaraj and K.S.Noorullah for himself and coerced to give an amount of Rs.1,00,000/- to A-2 Tr.D.Praveen as commission.

When the counter petitioners Tr.U.V.Maruthachalam and his sons returned the 1st instalment the advance amount of Rs.50,00,000/- to Tr.A.Nagaraj and Tr.K.S.Noorullah on 24.08.2023 a Memorandum of understanding was executed in the presence of A-1. On 26.08.2023 at about 14.45 hrs A-1 obtained a consent letter from the parties and closed the petition enquiry.

After the closure of petition enquiry, the A-1 reiterated his earlier demand of Rs.5,00,000/- through A-2. In this regard contacted Tr.A.Nagaraj over cell phone on behalf of A-1 and informed about the instruction of A-1 to collect the demanded money of Rs.5,00,000/-. Further, the A-2 persisted the petitioner Tr.A.Nagaraj to give the

demanded money of Rs.5,00,000/- to A-1. Finally, the A-1 dishonestly demanded and obtained the undue advantage of Rs.4,40,000/- as reward from the petitioners Tr.A.Nagaraj and Tr.K.S.Noorullah through A-2 Tr.D.Praveen on 31.08.2023 for the settlement made by him in the petition enquiry.

Similarly, A-2 Tr.D.Praveen has collected an amount of Rs.10,000/- from Tr.A.Nagaraj in UPI transaction in the account of his wife Tmt.Prasanna towards the part payment of the commission fixed by A-1 on 01.09.2023.

By the above said acts, A1 committed an offence punishable u/s 7(b) of the Prevention of Corruption Act, 1988 as amended by the Prevention of Corruption (Amendment) Act, 2018. A-2 committed an offence punishable u/s 12 r/w 7(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.24/2025/AC/CB u/s 7(b) of the Prevention of Corruption Act, 1988 as amended by the Prevention of Corruption (Amendment) Act, 2018 against Accused No -1 and u/s 12 r/w 7(b) of the Prevention of Corruption Act, 1988 as amended by the Prevention of Corruption (Amendment) Act, 2018 against the Accused No.2 for the purpose of investigation

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

29/11/2025.

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