FIRST INFORMATION REPORT
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 8213099
02/AC/2026/CC.II

1. District : Chennai
மாவட்டம்

PS: V+AC, Chennai City-II
காவல்நிலையம்

Year: 2026
ஆண்டு

FIR No.:
மு.த.அ. எண்

Date: 08.06.2026
நாள்

2. (i) Act சட்டம்:

(ii) Act சட்டம்: 7 & 8 of Prevention of Corruption (Amendment) Act, 2018

(iii) Act சட்டம்:

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

Sections பிரிவுகள்: 7

Sections பிரிவுகள்: 7 & 8

Sections பிரிவுகள்:

17.00 Hrs.

3. (a) Occurrence of Offence Day :
குற்ற நிகழ்வு நாள்

Date from : 04.06.2026
நாள் முதல்

Date to :
நாள் வரை

Time Period :
நேர அளவு

Time from : 15.30 Hrs
நேரம் முதல்

Time to : 25.30 Hrs
நேரம் வரை

(b) Information Received at PS. Date : 08.06.2026
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள்

Time : 12.00 Hrs
நேரம்

(c) General Diary Reference : Entry No(s) 08.06.2026
பொது நாட்குறிப்பில் பதிவு விவரம் எண்

Time : 12.30 Hrs
நேரம்

4. Type of Information : Written/ Oral : written
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக

5. Place of Occurrence (a) Direction and Distance from PS: o/o. Sub. Registrar, Virugambakkam, Chennai
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்

Beat Number :
முறைக் காவல் எண்

(b) Address : About 10 km. West
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 : Tr. D. Premnath
குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெயர்

(b) Father's/ Husband's Name :
தந்தை / கணவர் பெயர்

(c) Date / Year of Birth :
நாள் / பிறந்த ஆண்டு

(d) Nationality : Indian
நாட்டினம்

(e) Passport No. :
வெளிநாட்டு கடவுச்சீட்டு எண்

Date of Issue :
வழங்கப்பட்ட நாள்

Place of Issue :
வழங்கப்பட்ட இடம்

(f) Occupation : Zonal Deputy Tahsildar / Deputy Inspection Cell Officer, Taluk Office, Guindy, Chennai
தொழில்

(g) Address :
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. S. Ravindranath Sankar, Assistant, o/o. SRO, Virugambakkam (2) Tr. S. Murugan, Data Entry Operator, o/o. SRO, Virugambakkam (3) Tr. M. Ramesh, Assistant (Retd), o/o. SRO, Virugambakkam (4) Tr. V. Vasudevarajan, A/55, 4th Venkatesa Ambathur (5) Tr. S. Rajunatham, A-67, 5th Subramaniyam, Pazhavanthangal (6) Tr. Muthu Krishnan, A-45, 5th Cross Street, Pazhavanthangal (A.S. Rao Nagar Police Station)

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

by the Complainant / by Tapal.

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

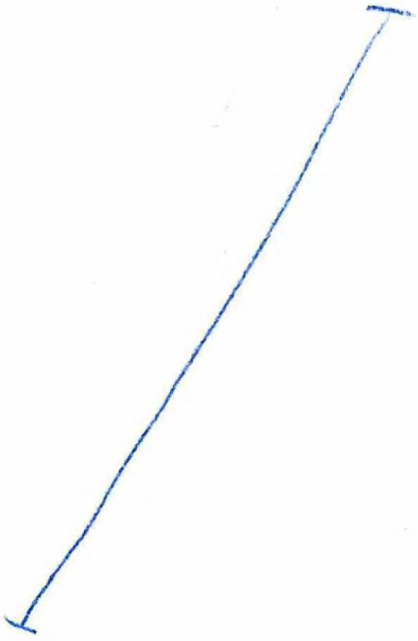
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11. Inquest Report / Un-natural death Case No. if any:
பிண விசாரணை அறிக்கை / இயற்கைக்கு மாறான இறப்பு எண் ஏதேனும் இருந்தால்

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

Separate Sheets are 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 A. [illegible] Rank [illegible] DSP 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.
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 08.06.2024

Name: பெயர் A. [illegible]
Rank: நிலை DSP (I/C) No. எண் .....
VCC, Thurai - 16.

Chennai, Vigilance and Anti – corruption, Chennai City -II, FIR in Cr.No.02/AC/206/CC-II continuation (Column - 12):-

Today, on 08.06.2026 at 12.00 hrs, I received tapal in Chennai City - II office containing the complaint of Tr.D.Premnath, Zonal Deputy Tahsildar/ Deputy Inspection Cell Officer, Guindy Taluk Office, Chennai – 32, dated:05.06.2026 and Proceedings of the Joint Surprise Check conducted at O/o.the Sub-Registrar, Virugambakkam, No.45A, Lamphert Nagar, Arcot Road, Virugambakkam, Chennai – 97 on 04.06.2026 between 15.30 hrs and 23.30 hrs, Statements, copies of records. The complaint of Zonal Deputy Tahsildar/ Deputy Inspection Cell Officer, Guindy Taluk Office, Chennai – 32, dated:05.06.2026 and Proceedings runs as follows:- அனுப்புநர், D.பிரேம்நாத், மண்டல துணை வட்டாட்சியர்/ துணை ஆய்வுக்குழு அலுவலர், வட்டாட்சியர் அலுவலகம், கிண்டி, சென்னை-600032, பெறுநர், காவல் துணை கண்காணிப்பாளர், ஊழல் தடுப்பு (ம) கண்காணிப்புத்துறை, சென்னை நகரப் பிரிவு-2, ஆலந்தூர், சென்னை-16 செயல்முறை ஆணை எண்.98/Inspn/2026, நாள் 05.06.2026 அய்யா, பொருள் : கூட்டுத் தணிக்கை - இருதுறை கூட்டு திடீர் தணிக்கை - சென்னை - சார்பதிவாளர் அலுவலகம், விருகம்பாக்கம், சென்னை-600092 அலுவலகத்தில் 04.06.2026 அன்று திடீர் கூட்டு தணிக்கை செய்யப்பட்டது - தணிக்கை நடவடிக்கைகள் - மேல் நடவடிக்கைகாக அனுப்புதல் - தொடர்பாக, பார்வை : சம்பந்தப்பட்ட ஆவணங்கள், சென்னை - 92, விருகம்பாக்கம், சார்பதிவாளர் அலுவலகத்தில் 04.06.2026 மாலை 15.30 மணி முதல் 23.30 மணி வரை அன்று இருதுறை கூட்டுத் தணிக்கை மேற்கொள்ளப்பட்டது. இக்கூட்டுத் தணிக்கையின் போது அலுவலகத்தில் கணக்கில் வராத கைப்பற்றப்பட்ட தொகை ரூ.2,07,300/- (ரூபாய் இரண்டு லட்சத்து ஏழாயிரத்து முந்நூறு மட்டும்), செயல்முறைகள் மற்றும் தொடர்புடைய ஆவணங்கள் மேல்நடவடிக்கை எடுக்கும்பொருட்டு இன்று 04.06.2026-ந் தேதி காவல் துணை கண்காணிப்பாளர், ஊழல் தடுப்பு மற்றும் கண்காணிப்புத்துறை, சென்னை நகரப் பிரிவு-2, சென்னை-16 அவர்களிடம் தக்க

நடவடிக்கைக்காக ஒப்படைக்கப்பட்டது. இக்கூட்டுத்தணிக்கை நடவடிக்கைகள் மீது எடுக்கப்பட்ட நடவடிக்கை குறித்து இவ்வலுவலகத்திற்கு தெரிவிக்குமாறு கேட்டுக் கொள்ளப்படுகிறது SdXXXX, மண்டல துணை வட்டாட்சியர்/ துணை ஆய்வுக்குழு அலுவலர், வட்டாட்சியர் அலுவலகம், கிண்டி, சென்னை-600032. 05.06.2026, நகல் : மாவட்ட ஆட்சியர் அவர்கள், சென்னை ..... தகவலுக்காக பணிந்து சமர்ப்பிக்கப்படுகிறது. JOINT SURPRISE CHECK PROCEEDING CONDUCTED AT O/o SUB-REGISTRAR, VIRUGAMBAKKAM, NO.45A, LAMPHERT NAGAR, ARCOT ROAD, VIRUGAMBAKKAM, CHENNAI – 600097. This proceeding was drawn on 04.06.2026 at the office of the Sub-Registrar, Virugambakkam, No.45A, Lamphert Nagar, Arcot Road, Virugambakkam, Chennai -600097. This building is rented by Registration Department and consists of G+2 floor. This office is functioning at 1st floor of the building. The Ground floor of the building is used for visitors waiting area and small portion is used for record room in the 2nd floor of the building. Today on 04.06.2026, based on credible information that at the said office, a huge level of corruption by way of collecting illegal gratification (bribe) from the public who come for registration of their document, getting encumbrance certificates and for other matters, on the request of Tmt.A.Priyadharshini, Deputy Superintendent of Police, Tr.D.Premnath, Zonal Deputy Tahsildar, Guindy Taluk Office reported at Vigilance & Anti-Corruption, Chennai City – II Detachment, No. 293, MKN Road, Alandur, Chennai – 16 at about 14.00 hrs. The following team members proceeded to O/o. the Sub-Registrar Virugambakkam, No.45A, Lamphert Nagar, Arcot Road, Virugambakkam, Chennai -600097 and reached at about 15.25 hrs.

Sl. No.	Cell Officer & Police Personnel	Designation
1.	Tr.D.Premnath	Zonal Deputy Tahsildar, Guindy Taluk Office, Little Mount, Anna Salai, Chennai – 600 032
2.	Tmt.A.Priyadharshini	Deputy Superintendent of Police, Vigilance & Anti-Corruption, Chennai City – II Detachment, Alandur, Chennai – 16

3.	Tr.M.Visvakhumar	Inspector of Police, CC-II, V & AC, Chennai – 16.
4.	Tmt.T.Prisilla Premavathy	Spl.Sub-Inspector of Police, CC-II, V & AC, Chennai – 16.
5.	Tmt.A.M.Vimala	HC 32913, CC-II, V & AC, Chennai – 16.
6.	Tmt.C.Mythily	HC 44185, CC-II, V & AC, Chennai – 16.
7.	Tmt.T.Tamil Sudha	HC 62777, CC-II, V & AC, Chennai – 16.
8.	Tmt.M.Pitchammal	HC 43159, CC-II, V & AC, Chennai – 16.
9.	Tmt.G.Sabari	HC 31023, CC-II, V & AC, Chennai – 16.
10	Tr.M.Raj Mohan	HC 1742, CC-II, V & AC, Chennai – 16.

A Joint Surprise Check involving officials of the Zonal Deputy Tahsildar, Guindy Taluk Office, Little Mount, Anna Salai, Chennai – 600 032 and Tmt.A.Priyadharshini, Deputy Superintendent of Police along with said team members of Vigilance & Anti-Corruption, Chennai City – II Detachment, Alandur, Chennai – 16 entered in to the office of the Sub-Registrar, Virugambakkam at about 15.30 hrs and conducted joint surprise check between 15.30 hrs and 23.30 hrs.

Before commencing the Joint Surprise Check, the entire Joint Surprise Check team showed their ID cards and their belongings to Tr.S.Ravindranath Sankar, Assistant (i/c) SRO, Virugambakkam Sub Registrar Office and confirmed that no cash was carried by the team.

During the Joint Surprise Check, the entire team of V&AC personnel under the head of Deputy Inspection Cell Officer at the premises of O/o SRO Virugambakkam, thoroughly verified the belongings of Tr.S.Ravindranath Sankar, Assistant (i/c) SRO and staff, working tables, computer room, record room and public who have come for registration and found possession of cash as follows:-

Sl.No.	Persons available at O/o SRO, Virugambakkam	Designation	Cash found in possession (Rs.)
	SRO Staff		
1	Tr.S.Ravindranath Sankar, A/49, S/o.Soundararajan, No.M-5, Devi Flats, Alapakkam Main Road, Valasarawakkam, Chennai – 600 092. (Mobile No.98410 -85857)	Assistant (i/c) SRO, Virugambakkam.	4800.00
2.	Tmt.K.S.Sumi, A/32, W/o.Sivaperumal, No.F1, Bhuvaneswari Nagar, Madambakkam, Chennai 600 126. (Mobile No.97917-98496)	Junior Assistant, SRO Virugambakkam.	50.00
3.	Tr.C.Veeramuthu, A/60, S/o.Chandarasekar, No.7/387, Sakthi Garden, Edapalayam, Redhills, Chennai 600 052. (Mobile No.78670-70557)	Office Assistant, SRO Virugambakkam.	310.00
	Outsourced Staff from TCS/Private Person		
4.	Tmt.M.Shanthi, A/60, W/o.Esakivel Murugan, No.837, 89th Street, 13th Sector, K.K.Nagar, Chennai – 600 078. (Mobile No. 94452-35607)	Assistant (Retd.,)	2,200.00 & 6,500.00
5.	Tr.S.Murugan, A/40, S/o.Selvaraj, No.828, TNHB, Thirupathi Kodi Road, Ayapakkam, Chennai – 600 077. (Mobile No.88382-71897)	Date Entry Operator,	500.00 & 1000.00 (in pant pocket) 500.00 (under his office key board)

6	Tmt.S.Jansirani, A/30, W/o Saravanan, No.41, Brindavan Nagar, CRPF Road, Avaid, Chennai – 600 065. (Mobile No.94458-13679)	Data Entry Operator	500.00
7.	Tmt.K.Vallidevi, A/36, W/o.Karthick, No.6, Thalamuthu Natarajar Street, Rajiv Gandhi Nagar, Alapakkam, Chennai – 600 116. (Mobile No.86108-22278)	Data Entry Operator	60.00
	Public		
6.	Tr.V.Varadharajan, A/59, (Advocate) S/o.Venketesan, Flat No.181 A, Sathiyanarayanan Street, Gnanamoorthy Nagar, Ambattur, Chennai -600 058. (Mobile No. 9840843961)	Visited for registration of Doc.No. 3917/2026 of his client. He claims the amount as his fees.	25,000.00
7.	Tr.S.Ragunathan, A/67, (Agent) S/o.Subramaniyan, No.6, Sivaprakasam 2nd street, Puzhuthivakkam, Chennai – 600091 (Mobile no. 9600054989)	He assisted in preparation of document and Visited for collection of Sale deed no. 3896, 3897, 3898 / 2026 from SRO.	34,800 + 3280
8.	Tr.S.Durai Babu, A/51, (private person) S/o.Selvaraj, No.4/14, Rajarajan Street, Karampakkam, Porur, Chennai -600 116. (Mobile No.98407-35855)	Visited for registration of Memorandum of Deposit of Title Deeds (MOD) vide Doc No.3915/2026 as in the capacity of Mortgagor. He claims the amount as proceeds of his fruit shop business.	88,000

9.	Tr.P.Harikrishnan, A/45, (private person) S/o.Kulasekharan, No.310, Deo Harmoy, New Thippasandra, Bangaluru -75. (Mobile No. 9900110716)	Visited for registration as seller of Doc.No.3911/2026 He claims that the amount was kept for his personal expenses.	51,500
10.	Tr.S.Praveenkumar, A/30, S/o.Srinivasan, No.287, SSVK Sidu Apartment, Meenakshi School Street, Gnanamoorthy Nagar, Ambattur, Chennai -600 058.	Visited for document registration	Rs.1,150/-
11.	Tr.S.Pushpa, W/o.Subramani, No.64A, Kaliamman Koil Street, Virugambakkam, Chennai – 600 092.	Visited for document registration	Rs.15,000/-
12.	Tmt.Vasanthi, A/51, W/o.Babu, No.5, Chandran Street, Karthikeyan Nagar, Maduravoyal, Chenai -600 095.	Visited for document registration	Rs.2,120/-
13.	Miss.Ilakkiya, A/37. D/o.Vengadasamy, No.12/22, Selvi Apartment, Kodambakkam, Chennai-24.	Visited for document registration	Rs.2,500/-
14.	Tmt.Sita, A/56, W/o.Subramaniyan, No.75, 2nd Main Road, Alwar Thiru Nager, Chennai -87.	Visited for putting witness sign.	Rs.3,300/-
15.	Tr.K.M.Jagadeeshbabu, S/o.Madhusudhanarav, No.7/3, K.N.M Street, Chollai, Chennai -112.	Visited for document registration	Rs.7,530/-
16.	Tr.Ravikumar, S/o.Selvamani, Pilliyar Kovil Street,	Visited for document registration	Rs.2,600/-

	Iyyampanthangal, Chennai -56.		
17.	Tr.M.Vinothkumar, S/o Mohan, No.134, Cholapuriamman Koil Street, Thottapalayam, Vellore District.	Visited for document registration	Rs.7,000/-
18.	Tmt.Banumathi Ramachandran, No.202, Ghatala Road, Mumbai -71.	Visited for document registration	Rs.7,700/-
19.	Tr.M.Venkatesan, A/57, S/o.Munusamy, No.26A, NM Colony, Aminjikarai, Chenani -29.	Visited for document registration	Rs.10,000/-
20.	Dr.S.T.Murali Dass,A/40, S/o.Dinakaran, No.457, 23rd Street, 5th Sector, K.K.Nagar, Chennai -28.	Visited for document registration	Rs.9,140/-
21.	Adv. G.Santhoshkumar, A/42, S/o.Gopalakrishnan, No.63/73, Pillaiyar Koil Street, Kanagam, Taramani, Chennai -113.	Visited for document registration	Rs.5,000/-

During the Joint Surprise Check, unaccounted cash were seized from the following persons at O/o SRO, Virugambakkam. Cash found in possession of others who accounted properly were returned.

Sl. No.	Denominations	Amount in Rs.	Remarks
1.	500 x 50 = 25,000	25,000	Recovered from the possession of Tr.V.Varadharajan, Advocate.
2.	500 x 66 = 33,000 100 x 18 = 1,800	34,800	Recovered from the possession of Tr.S.Ragunathan, Agent.

3.	500 x 150 = 75,000 200 x 51 = 10,200 100 x 13 = 2,800	88,000	Recovered from the possession of Tr.S.Durai Babu, Private Person.
4	500 x 103 = 51,500	51,500	Recovered from the possession of Tr.P.Harikrishnan, Private Person.
5.	500 x 2 =1,000 100 x 5 = 500	1,500	Recovered from the possession of Tr.S.Murugan, DEO, O/o.SRO Virugambakkam.
6.	500 x 12 = 6,000 200 x 2 = 400 100 x 1 = 100	6,500	Recovered from the possession of Tmt.M.Shanthi, Assistant (Retd.,), found working in O/o.SRO Virugambakkam.
		Rs.2,07,300.00	

During the joint surprise check, the above said unaccounted cash of Rs.25,000/- was found in possession of the Tr.V.Varadharajan, Advocate. During the course of joint surprise check, Tr.V.Varadharajan, S/o.Venketesan, Flat No.181 A, Sathiyanarayanan Street, Gnanamoorthy Nagar, Ambattur, Chennai -600 058, was found in possession of unaccounted cash of Rs.25,000/- and on being asked about the possession of cash, he stated that he visited the SRO office with Tr.Ravikumar, and registered the Doc.No. 3917/2026. Tr.V.Varadharajan claims that he prepared the document for registration and received Rs.25,000/- as his fees at the O/o. SRO, Virugambakkam. In this connection Tr.Ravikumar and Tr.V.Varadharajan were enquired, and since his claims were not satisfactory, Rs.25,000/- is seized from possession of Tr.V.Varadharajan for the purpose of investigation.

During the course of joint surprise check, Tr.S.Ragunathan, A/67, (Agent) S/o.Subramaniyan, No.6, Sivaprakasam 2nd street, Puzhuthivakkam, Chenani -600091 (Mobile no. 9600054989) was found in possession of cash Rs.3,280 /-

in his wallet and unaccounted cash of Rs.34,800/- and on being asked about the possession of cash, he stated that he is working in Green Valley Shelters Private Ltd., he regularly visits O/o. SRO, Virugambakkam on instructions of his Director Tr.Prabhakar. Today, he visited SRO office, for collection of documents of his company project namely "Raksha", vide Doc.No. 3896, 3897 & 3898 / 2026. Rs.19,000/- was found in his pant pocket and while questioning about the reason, he said it is for his personal expenses. Further he was asked to produce any cash in his possession, for which he denied by saying that there is no cash. Hence his bag was searched and Rs.12,000/-, Rs.2,000/-, Rs.1,800/- were found in various compartments of his bag. While enquiring him, he didn't account the source or purpose for possessing the said cash. Since his claims were not satisfactory, Rs.34,800/- is seized from possession of Tr.S.Ragunathan for the purpose of investigation. Personal cash of Rs.3,280/- found in his wallet was returned.

During the course of joint surprise check, Tr.S.Durai Babu, A/51, (private person) S/o.Selvaraj, No.4/14, Rajarajan Street, Karampakkam, Porur, Chennai -600 116 was found in possession of unaccounted cash Rs.88,000/- in 3 bundles i.e., Rs.75,000/-, Rs.10,200/- and Rs.2,800/- in his cloth bag and on being asked about the possession of cash, he stated that he visited O/o. SRO, Virugambakkam, for registration of Memorandum of Deposit of Title Deeds (MOD) vide Doc.No.3915/2026 as in the capacity of Mortgagor. He claims the amount as proceeds of his fruit shop business. While he was asked to produce, transaction receipts, he failed to do so. He didn't account the source or purpose for possessing the said cash. Since his claims were not satisfactory, Rs.88,000/- is seized from possession of Tr.S.Durai Babu for the purpose of investigation.

During the course of joint surprise check Tr.P.Harikrishnan, A/45, (private person), S/o.Kulasekharan, No.310, Deo Harmoy, New Thippasandra, Bangaluru -75 was found in possession of cash of Rs.7,680/- in his wallet. When he was asked to produce any cash kept in his possession, he produced Rs.21,500/- from his bag. When questioned further, he didn't co-operate with

the search team. Hence his bag was searched and Rs.30,000/- was found in it. During enquiry, he stated that, he visited O/o. SRO for registration as seller of Doc.No.3911/2026. He claims that the amount was kept for his personal expenses. He didn't account the source or purpose for possessing the said cash. Since his claims were not satisfactory, Rs.51,500/- is seized from possession of Tr.P.Harikrishnan for the purpose of investigation.

During the course of joint surprise check Tr.S.Murugan, A/40, S/o.Selvaraj, No.828, TNHB, Thirupathi Kodi Road, Ayapakkam, Chennai – 600 077 was found in possession of cash of Rs.500/- in his shirt pocket, Rs.1000/- in his pant pocket and unaccounted cash of Rs.500/- was found under his office computer keyboard in his seat. During enquiry, he stated that, Rs.500/- is his personal cash, Rs.1000/- was borrowed from his friend to purchase medicine. He further claimed to not know about Rs.500/- taken from his seat. Since his claims were not satisfactory, Rs.1,500/- is seized from possession of Tr.S.Murugan for the purpose of investigation. Personal cash of Rs.500/- was returned.

During the course of joint surprise check Tmt.M.Shanthi, A/60, W/o.Esakivel Murugan, No.837, 89th Street, 13th Sector, K.K.Nagar, Chennai – 600 078 was found working in O/o. SRO and in possession of cash of Rs.2,200/- in her wallet and Rs.6,500/- in her handbag. During enquiry, she stated that, she is a retired Assistant, and visited O/o. SRO for missing credit in salary account. She claims Rs.2,200/- as her personal cash and doesn't know who kept Rs.6,500/- in her hand bag. Since her claims were not satisfactory, Rs.6,500/- is seized from possession of Tmt.M.Shanthi for the purpose of investigation. Personal cash of Rs.2,200/- was returned.

During the joint surprise check, it is found that, totally 57 Nos. of documents have been registered till 15.30 hrs i.e., before commencing the Joint Surprise Check. After verifying the same, the In-charge SRO was allowed to continue the registration work since the clients were waiting for registration. So far 68 Nos. of documents were registered. The revenue of total Rs.

2,85,05,255/- was found collected through e-payment for the day under various heads are detailed below.

Sl.No.	Revenue Collection Head	Revenue collected (Rs.)
1.	Stamps	3,76,906.00
2.	Stamp duty e-payment	2,07,43,376.00
3.	Stamp duty POS	4.00
4.	Registration Fees e-payment	73,82,768.00
5.	Registration Fees POS	2,201.00
	Total	2,85,05,255.00

During the Joint Surprise Check, the certified printouts containing the details of document registered for the day and till 15:30 hrs in "A" account in 04 Sheets & 03 sheets respectively, certified photocopies of Attendance Register for the month of June, 2026 in 02 Sheets, certified photocopies of Personal Cash Register in 03 Sheets were taken for investigation purpose.

The unaccounted total cash of Rs.2,07,300/- found in the possession of officials of Sub Registry, Virugambakkam namely Tr.S.Murugan, Tmt.M.Shanthi, Agent/Advocate namely Tr.V.Varadharajan, Tr.S.Ragunathan, and Private Persons namely Tr.S.Durai Babu & Tr.P.Harikrishnan and have been seized for the purpose of investigation. The statements of Tr.S.Ravindranath Sankar, Tr.S.Murugan, Tmt.M.Shanthi, Tr.V.Varadharajan, Tr.S.Ragunathan, Tr.S.Durai Babu and Tr.P.Harikrishnan. The Joint Surprise Check was commenced at 15.30 hrs and completed at about 23.30 hrs. The entire check was conducted in a very cordial and peaceful manner. Encl:- 1. Statement of Tr.S.Ravindranath Sankar, Assistant, (i/c) SRO Virugambakkam. 2. Statement of Tr.S.Murugan, DEO, SRO Virugambakkam. 3. Statement of Tmt.M.Shanthi, Assistant (Retd.,), K.K.Nagar, Chennai. 4. Statement of Tr.V.Varadharajan. 5. Statement of Tr.S.Durai Babu. 6. Statement of Tr.P.Harikrishnan. 7.Statement of Tr.S.Ragunathan. Sd.xxxx. (D.PREMNATH), Zonal Deputy Tahsildar, Guindy Taluk Office,Chennai-32. Sd.xxxx. (A.PRIYADHARSHINI), Deputy Superintendent of Police, Chennai City-II, V & AC, Chennai – 16. Sd.xxxx. (M.VISVAKHUMAR), Inspector of Police, CC-II, V

& AC, Chennai – 16. Sd.xxxx. (S.RAVINDRANATH SANKAR), Assistant, i/c SRO, Virugambakkam, Chennai-92. Sd.xxxx. (S.MURUGAN), Data Entry Operator, O/o.SRO Virugambakkam. Sd.xxxx. (M.SANTHI), Assistant (Retd.,) O/o.SRO, Virugambakkam, No.837, 89th Street, 13th Sector, K.K.Nagar, Chennai – 600 078. Sd.xxxx. (V.VARADHARAJAN), (Private Individual), Flat No.181 A, Sathiyanarayanan Street, Gnanamoorthy Nagar, Ambattur, Chennai -600 058. Sd.xxxx. (S.DURAI BABU), (Private person), No.4/14, Rajarajan Street, Karampakkam, Porur, Chennai -600 116. Sd.xxxx. (P.HARIKRISHNAN) (private person), S/o.Kulasekharan, No.310, Deo Harmoy, New Thippasandra, Bangaluru -75. Sd.xxxx. (S.RAGUNATHAN), (Agent) S/o.Subramaniyan, No.6, Sivaprakasam 2nd street, Puzhuthivakkam, Chenani -600091. Sir, Received the above complaint with enclosures, a case was registered in V&AC, CC-II Detachment Cr.No.02/AC/2026/CC-II U/s Sec 7 & 8 of Prevention of Corruption (Amendment) Act,2018 on 08.06.2026 at 17.00 hrs.

The original FIR along with complaint enclosed with Joint Surprise Check Proceedings, Statements and copies of records are submitted before the Hon'bie Principal Judge, Chennai and other copies are submitted to the concerned officers.

8/6/26

Deputy Superintendent of Police,
Chennai City-II Dett.
Vigilance & Anti-Corruption,
Alandur, Chennai-16.