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

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

C 8348017

1. District : மாவட்டம் Kanyakumari PS: காவல்நிலையம் V&AC Nagercoil Year: ஆண்டு 2026 FIR No : மு.த.அ. எண் 04/2026 Date: நாள் 28.09.2026

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

3. (a) Occurrence of Offence Day : குற்ற நிகழ்வு நாள் Date from : நாள் முதல் 01.01.2021 Date to : நாள் வரை 14.05.2024
Time Period : நேர அளவு Time from : நேரம் முதல் Time to : நேரம் வரை
(b) Information Received at PS. Date : காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் 28.09.2025 Time : நேரம் 10.00 hrs
(c) General Diary Reference : Entry No(s) பொது நாட்குறிப்பில் பதிவு விவரம் எண் Time : நேரம்

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

5. Place of Occurrence (a) Direction and Distance from PS: குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் Chennai. 720 km North
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 S.John Benjamin (b) Father's/ Husband's Name : தந்தை / கணவர் பெயர் S.Swaminathan
(c) Date / Year of Birth : நாள் / பிறந்த ஆண்டு (d) Nationality : நாட்டினம் Indian (e) Passport No. : வெளிநாட்டு கடவுச்சீட்டு எண்
Date of Issue : வழங்கப்பட்ட நாள் Place of Issue : வழங்கப்பட்ட இடம்
(f) Occupation : தொழில் (g) Address : முகவரி Inspector of Police, V&AC, Kanyakumari Detachment @ Nagercoil

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. Tmt.P.Saroja,Special Tahsildar (Land & Estimate),Greater Chennai Corporation,Chennai.
2. Tr.A.Praveen, HC 37173,1st Platoon A-Coy,Armed Reserve-II,St.Thomas Mount,Chennai-16.

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)

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)

Accused

1. Tmt.P.Saroja,
Special Tahsildar
(Land & Estimate), Greater Chennai Corporation,
Chennai.

2. Tr.A.Praveen,
HC 37173,
1st Platoon A-Coy,
Armed Reserve-II,St.Thomas Mount,Chennai-16.

Honoured Sir, submitted:-

I, S.John Benjamin, Inspector of Police, while on duty on 28.09.2026 at 10.00 hrs at my office Vigilance and Anti-Corruption, Kanyakumari Detachment at Nagercoil received a confidential official memorandum in DE 72/202/REV/KK, dt.15.09.2025 of the Director of Vigilance and Anti-Corruption, Chennai instructing to register a Regular Case against the marginally noted accused, hence, I registered a case in Kanyakumari Detachment, Vigilance and Anti-Corruption Cr.No.04/2026 u/s 13(2) r/w 13(1)(b) of PC Act 1988 (as amended in 2018) on 28.09.2026 at 11.00 hrs.

(Continuation of the FIR content in the separate sheet.)

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.

Tmt.C.Sivasankari Inspector

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.

S. John 28/9/2026

14. Signature / Thumb Impression of the Complainant / Informant
குற்றமுறையீட்டாளர் / தகவல் கொடுப்பவரின் ஒப்பம் / பெருவிரல் இரேகைப் பதிவு

S. John 28/9/2026

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

28.09.2026
At 12.30 hrs

Name: பெயர் .....
Rank: நிலை .....

S.John Benjamin,
Inspector of Police,
V&AC, Kanyakumari
No. 04
Detachment @ Nagercoil

(Continuation of the FIR Column No.12)

Accused Officers being Public Servants had acquired and possessed pecuniary resources and properties disproportionate to their known sources of income and illicitly enriched themselves to the worth of Rs.1,24,97,191/- during the check period between 01.01.2021 and 14.05.2024.

The Accused Officer-1 Tmt.P.Saroja is currently working as Special Tahsildar (L&E) Greater Chennai Corporation, Chennai. The Accused Officer -2 Tr.A.Praveen, currently working as Head Constable 37173, 1st Platoon A-Coy, Armed Reserve-II, St.Thamas Mount, Chennai-16 and as such AO-1 and AO-2 are the Public Servants within the definition of u/s 2 (c) of the Prevention of Corruption Act 1988.

AO-1 Tmt.P.Saroja commenced her Government service as a Junior Assistant, Elementary Education Department, Ambasamudram on 15.07.2012 and she was promoted to the post of Deputy Tahsildar (Election) on 09.01.2019 and worked at various places and posted as Special Tahsildar (L&E) Greater Chennai Corporation, Chennai.

AO- 2 Tr.A.Praveen entered his Government service as a Gr-II Police Constable at PRS, Kanyakumari District on 01.12.2003 and subsequently he was promoted on 01.12.2018 as Head Constable and posted as Head Constable No.37173 at Ist Platoon A-Coy, Armed Reserve-II, St.Thomas Mount, Chennai-16.

The AO-1 Tmt.P.Saroja hails from a normal family and is the daughter of Tr.Paul Raj a farmer and Tmt.Selvam a house wife. She has one brother Tr.Paul Thurai, who is married and residing separately with his family. The AO-2 Tr.A.Praveen is the son of late Tr.Asirvatham, and Tmt.Amirtham, a house wife. He has one elder brother Tr.Varghese who is employed in Police Department, and is married and residing separately with his family. AO-1 Tmt.P.Saroja and AO-2 Tr.A.Praveen got married on 11.10.2007. Their marriage was an arranged marriage.

The AOs have 3 children, 2 daughters and a son. They are Selvi Blessy, Selvi Chiffany and Master Jaiwin. Selvi Blessy, is studying in 12th Standard and second daughter Selvi Chiffany, is studying in 8th Standard at St.Dominic's Anglo-Indian Higher Secondary School, St.Thomas Mount,

Chennai. Prior to this they studied at Jawahar Vidyalaya, Senior Secondary School, Ashok Nagar, Chennai. Master Jaiwin is studying in 1st Standard at Montfort Metric Higher Secondary School, St. Thomas Mount, Chennai.

AO-1 Tmt.P.Saroja, while serving as Special Tahsildar (L&E), Greater Chennai Corporation during the period from 15.02.2024 to 14.05.2024 allegedly demanded illegal gratification of Rs.1,00,00,000/- (Rupees one Crore) from one Tr.Pon Thangavel for initiating for auction/eviction and removal of encroachment from Government Land.

During the course of said transaction AO-1 further reiterated and demanded an initial payment of Rs.3 Lakhs from the said Tr.Pon Thangavel. Based on the complaint preferred by Tr.Pon Thangavel, a Trap Case was Registered by the Directorate of Vigilance and Anti-Corruption, in CC1 Cr.No.01/2024 on 14.05.2024 against the Accused Officer -1. During the course of investigation AO-2 Tr.A.Praveen, HC-37173, Armed Reserve Police-II, St.Thomas Mount, Chennai was subsequently arrived as an additional accused. The materials collected during the investigation disclosed Prima- facie that AO-1 and AO-2 has acted in concert in relation to the alleged demand and acceptance of illegal gratification and AO-2 has facilitated and abetted the involvement in the commission of alleged corrupt acts by AO-1. Accordingly a final report was filed before the Hon'ble Principal Judge Court, Chennai against AO-1 and AO-2 and the case was taken on file as SC No.19/2025.

Subsequently credible information was received that the Accused Officer-1 and Accused Officer-2 being Public Servants and spouses had acquired and were in possession of movable and immovable properties and pecuniary resources including Houses, Plots, Lands, Vehicles, Cash Balances in Bank Accounts, Deposits, Deposit with TNPDCL, and other assets etc., in their own names collectively which were disproportionate to their known sources of income. The value of such assets and pecuniary resources after taking in to account the assets at the beginning of the check period, income from known sources and expenditure during the check period is provisionally assessed to an extent of Rs.1,24,97,191/- (One Crore Twenty Four Lakhs Ninety Seven Thousand One Hundred and Ninety One only).

For the purpose of quantifying the disproportionate assets, the check period has been fixed to be from 01.01.2021 to 14.05.2024.

The Accused Officer-1 Tmt.P.Saroja and Accused Officer-2 Tr.A.Praveen were in possession of pecuniary resources and properties in the form of Houses, Plots, Lands, Deposit in TNPDCL, Cash Balances in their names collectively to the worth of Rs.40,02,649/- (Rupees Forty Lakhs Two Thousand Six Hundred and Forty Nine only) as on 01.01.2021. (i.e at the beginning of the check period).

The Accused Officer-1 Tmt.Saroja and Accused Officer-2 Tr.A.Praveen were in possession of pecuniary resources and properties in the form of Plots, Houses, Lands, Vacant Lands, Amount Deposited in TNPDCL, Cash balances in their Saving Bank Accounts etc., in their names collectively to the worth of Rs.1,10,97,711/- (Rupees One Crore Ten Lakhs Ninety Seven Thousand Seven Hundred and Eleven only) as on 14.05.2024. (i.e at the end of the check period).

During the check period between 01.01.2021 and 14.05.2024 the AO-1 Tmt.P.Saroja and AO-2 Tr.A.Praveen received income from lawful sources such as Pay and Allowances, Interest from Bank Accounts and other disclosed financial transaction including income relating to Housing Loans and loans obtained through HDFC Bank and Yes Bank to the worth of Rs. 78,48,459/-. (Rupees Seventy Eight Lakhs Forty Eight Thousand Four Hundred and Fifty Nine only).

During the Check period between 01.01.2021 and 14.05.2024 the Accused Officer-1 Tmt.A.Saroja and Accused Officer-2 Tr.A.Praveen incurred expenditure towards Family Consumption, Stamp fees, Registration fees and other fees other Document Registration Charges, Repayment of Loan Principals and Interests, Penal Interest and pre-mature closure relating to Housing loans, LIC Housing Finance Ltd., Charges relating to Housing loans, ECS Registration charges, SMS Alert Charges, Financial Charges, Online transactions charges and Education expenses of their children, Cheque Transactions, Building Plan approval Renewal charges, Monthly Electricity Current Consumption Charges and other expenditure etc., to the extent of Rs.1,32,50,588/-. (Rupees One Crore Thirty Two Lakhs Fifty Thousand Five Hundred and Eighty Eight only).

Thus the AO-1 Tmt.P.Saroja and AO-2 Tr.A.Praveen had acquired assets in their names to the tune of Rs.70,95,062/- (Rupees Seventy Lakhs Nine Five Thousand and Sixty Two only) ie., assets at the end of the check period (Minus)-assets at the beginning of the check period (Rs.1,10,97,711-Rs.40,02,649= Rs.70,95,062) during the check period.

The Likely savings of the Accused Officer-1 Tmt.P.Saroja and Accused Officer-2 Tr.A.Praveen during the check period is minus Rs.54,02,129/- ie income of the AO-1 and AO-2 during the check period (-) expenditure of the AO-1 and AO-2 during the check period (Rs.78,48,459/- minus Rs.1,32,50,588 = Rs.(minus)-54,02,129/- (Rupees Fifty Four Lakhs Two Thousand One Hundred and Twenty Nine only).

The Accused Officer-1 and Accused Officer-2 are provisionally found to have acquired and possessed assets and pecuniary resources disproportionate to their known sources of income to the extent of Rs.1,24,97,191/- (Rupees One Crore Twenty Four Lakhs Ninety Seven Thousand One Hundred and Ninety One only) ie (Rs.70,95,062 (minus) – (minus Rs.54,02,129) = Rs.1,24,97,191)

The percentage of disproportionate of assets calculated with reference to the income during the check period is provisionally is as follows:

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

$$\text{Rs.}\frac{1,24,97,191}{78,48,459} \times 100 = 159.19\%$$

Thus the Accused Officer-1 Tmt.P.Saroja, Special Tahsildar, Land and Estimate, Office of the Regional Deputy Commissioner, South Greater Chennai Corporation, Chennai and AO-2 Tr.A.Praveen, Head Constable 37173 being Public Servants had acquired and possessed pecuniary resources and properties disproportionate to their known sources of income and illicitly enriched themselves to the worth of **Rs.1,24,97,191/-** during the check period between 01.01.2021 and 14.05.2024."

During the period from 01.01.2021 to 14.05.2024 the accused AO-1 and AO-2 as Public Servants collectively had illicitly enriched themselves and the same is punishable u/s 13(2) r/w 13(1) (b) of the Prevention of Corruption Act, 1988 as amended in the Prevention of Corruption Act, 2018.

Hence, I am registering a case in Nagercoil Vigilance and Anti-Corruption Cr.No.04/2026 u/s 13(2) r/w 13 (1) (b) of Prevention of Corruption Act 1988 as amended in the Prevention of Corruption Act 2018 (2 counts) against the Accused -1 Tmt.P.Saroja, Special Tahsildar, (Land and Estimate), Office of the Regional Deputy Commissioner, South Greater Chennai Corporation, Chennai and AO-2 Tr.A.Praveen, Head Constable 37173, 1st Platoon, A-Coy, Armed Reserve -II, St.Thomas Mount, Chennai-16 at 11.00 hrs on 28.09.2026 for the purpose of Investigation.

The original FIR is submitted before the Hon'ble Court of the Principal District and Sessions Judge, Kanyakumari District @ Nagercoil and a copy of the FIR is send to the Superintendent of Police, Vigilance and Anti-Corruption, Southern Range for issuing authorisation u/s 17, 18 of the Prevention of Corruption Act 1988 to a competent Police Officer to take up the investigation in this case and one copy to Tmt.C.Sivasankari, Inspector of Police, Vigilance and Anti-Corruption, Kanyakumari Detachment @ Nagercoil for conducting further investigation.

S. John 28/9/2026
(S. John Benjamin)
Inspector of Police
Vigilance and Anticorruption
Kanyakumari Detachment
@
Nagercoil.