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 8165132

1. District : மாவட்டம் Chennai | PS: காவல்நிலையம் V&AC, Chennai City-II | Year: ஆண்டு 2026 | FIR No.: மு.த.அ. எண் 06/AC/2026/CC.II | Date: நாள் 06.07.2026 11.00Hrs

2. (i) Act சட்டம்: Prevention of Corruption (Amendment) Act, 2018 | Sections பிரிவுகள்: 7 & 8
(ii) Act சட்டம்: | Sections பிரிவுகள்:
(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 03.07.2026 | Date to : நாள் வரை
Time Period : நேர அளவு | Time from : நேரம் முதல் 16.00Hrs | Time to : நேரம் வரை 23.45 Hrs
(b) Information Received at PS. Date : காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் 06.07.2026 | Time : நேரம் 09.00 Hrs
(c) General Diary Reference : Entry No(s) பொது நாட்குறிப்பில் பதிவு விவரம் எண் 06.07.2026 | Time : நேரம்

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

5. Place of Occurrence (a) Direction and Distance from PS: குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் O/o. the Greater Chennai Corpora- -n Zone-6, Thiru. Vi. Ka. Nagar, No. 158, Strahans Road, Pattalam, Chennai-12. at about 19 km. North 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. A. Santhiya | (b) Father's/ Husband's Name : தந்தை / கணவர் பெயர்
(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 Cell Inspector / Fisha Revenue Inspector | (g) Address : முகவரி Guindy Taluk office, Chennai.

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 Tr. R. Saravanan, Executive Engineer-2, Civil Section, Zone-6, Thiru. Vi. Ka. Nagar, ② Tr. T. Ravikumar, Asst. Ex. Engineer, Town Planning Section, Zone-6, Thiru. Vi. Ka. Nagar, ③ Tmt. T. Saraswathi, Asst. Engineer, Division-74, Zone-6, Thiru. Vi. Ka. Nagar, ④ Tr. M. Manikandan, Junior Assistant, Revenue Dept. Zone-6. & ⑤ Tr. P. Dinesh, S/o. Panner -Selvam, Tax Consultant / Agent (Private Person)

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)

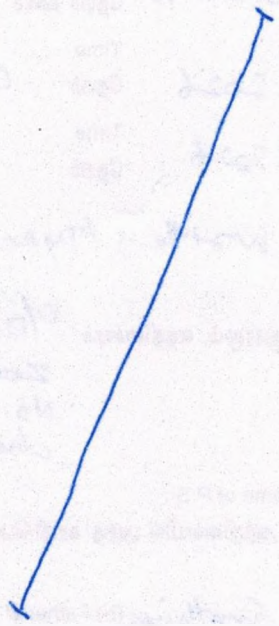
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10. Total value of properties stolen / involved :
களவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் மொத்த மதிப்பு —

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)

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 M. VISVAKAKUMAR, Rank R, Inspector 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.

M. Visvakhumar 06.07.2026

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: 06.07.2026
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்

Name: பெயர் M. VISVAKHUMAR
Rank: நிலை Inspector of Police No. எண்
CC. II, VAC, Ch. 16.

.....continuation of Column – 12 in FIR in Chennai, Vigilance and Anti – Corruption, Chennai City - II, FIR in Cr.No.06/AC/2026/CC-II

Today, on 06.07.2026 at 09.00 hrs, a tapal containing the complaint of Tmt.A.Santhiya, Cell Inspector / Frika Revenue inspector, Guindy Taluk Office, dated:05.07.2026 and Proceedings of the Joint Surprise Check conducted at O/o. the Greater Chennai Corporation, Zone – 6, Thiru.Vi.Ka. Nagar, No.158, Strahans Road, Pattalam, Chennai on 03.07.2026 between 16.00 hrs and 23.45 hrs, Statements, copies of records was received in Chennai City - II office. The complaint of Cell Inspector / Frika Revenue Inspector, Guindy Taluk Office, Chennai – 32, dated:04.07.2026 and Proceedings runs as follows:- அனுப்புநர், A.சந்தியா, குழு ஆய்வாளர்/குறுவட்ட வருவாய் ஆய்வாளர், வட்டாட்சியர் அலுவலகம், கிண்டி, சென்னை-600032. பெறுநர், காவல் ஆய்வாளர், ஊழல் தடுப்பு (ம) கண்காணிப்புத்துறை, சென்னை நகரப் பிரிவு-2, ஆலந்தூர், சென்னை-16. செயல்முறை ஆணை எண்.98/Inspn/2026, நாள்-03.07.2026, அய்யா, பொருள்:- இருதுறை திடீர் கூட்டுத்தணிக்கை - மண்டலம்-6, பட்டாளம், சென்னை பெருநகர மாநகராட்சி அலுவலகத்தில் 03.07.2026 அன்று திடீர் கூட்டுத்தணிக்கை செய்யப்பட்டது - தணிக்கை நடவடிக்கைகள் - மேல் நடவடிக்கைக்காக அனுப்புதல் - தொடர்பாக. பார்வை: சம்பந்தப்பட்ட ஆவணங்கள். மண்டலம்-6, பட்டாளம், சென்னை பெருநகர மாநகராட்சி அலுவலகத்தில் 03.07.2026ந் தேதி மாலை 16.00 மணி முதல் 23.45 மணி வரை இருதுறை கூட்டுத் தணிக்கை மேற்கொள்ளப்பட்டது. இக்கூட்டுத் தணிக்கையின் போது அலுவலகத்தில் கணக்கில் வராத கைப்பற்றப்பட்ட தொகை ரூ.41,790/- (ரூபாய் நாற்பத்தோராயிரத்து எழுநூற்று தொண்ணூறு மட்டும்), செயல்முறைகள் மற்றும் தொடர்புடைய ஆவணங்கள் மேல்நடவடிக்கை எடுக்கும்பொருட்டு இன்று 04.07.2026-ந் தேதி காவல் ஆய்வாளர், ஊழல் தடுப்பு மற்றும் கண்காணிப்புத்துறை, சென்னை நகரப் பிரிவு-2, சென்னை-16 அவர்களிடம் தக்க நடவடிக்கைக்காக ஒப்படைக்கப்பட்டது. இக்கூட்டுத்தணிக்கை நடவடிக்கைகள் மீது எடுக்கப்பட்ட நடவடிக்கை குறித்து இவ்வலுவலகத்திற்கு தெரிவிக்குமாறு கேட்டுக்

கொள்ளப்படுகிறது. குறுவட்ட வருவாய் ஆய்வாளர், வட்டாட்சியர் அலுவலகம், கிண்டி, சென்னை-600032. Sd:- xxxxxx. (A.Santhiya) 04.07.2026. நகல் : மாவட்ட ஆட்சியர் அவர்கள், சென்னை ..... தகவலுக்காக பணிந்து சமர்ப்பிக்கப்படுகிறது.

Joint Surprise Check proceedings conducted at O/o.Greater Chennai Corporation, Zone – 6, Thiru.Vi.Ka. Nagar, No.158, Strahans Road, Pattalam, Chennai – 600 012.

This proceeding was drawn on 03.07.2026 at the office of Greater Chennai Corporation, Zone – 6, Thiru.Vi.Ka. Nagar, No.158, Strahans Road, Pattalam, Chennai – 600 012. This building consists of G+3 floor. In Ground floor consists of Chairman office, Aadhar E- Seva Center, Assistant Executive Engineer Unit – 17, rest rooms and Car Parking. In 1st floor consists of O/o. Zonal Officer, Administrative Office, Town Planning section, O/o. Executive Engineer 1 & 2 and Conference Hall. In 2nd floor consists of Revenue Department, Health Section, Accounts section, O/o. Assistant Executive Engineer, Vector Control Office and Storage room. In 3rd floor Election Cell, Ramky office, Birth and Death Registration office, IT Department and O/o. Health Officer.

Today on 03.07.2026, based on credible information that at the said office, a huge level of corruption by way of collecting illegal gratification from the Professional Tax Payers, Property Tax Payers and Company Tax Payers and for other matters, on the request of Tr.M.Visvakhumar, Inspector of Police, Tmt.A.Santhiya, Deputy Inspection Cell Officer / Frika Revenue inspector, Guindy Taluk Office reported at Vigilance & Anti-Corruption, Chennai City – II Detachment, No. 293, MKN Road, Alandur, Chennai – 16 at about 13.30 hrs.

The following team members proceeded to O/o. the Greater Chennai Corporation, Zone – 6, Thiru.Vi.Ka Nagar, No.158, Strahans Road, Pattalam, Chennai – 600 012 and reached at about 15.55 hrs.

Sl. No.	Cell Officer & Police Personnel	Designation

1.	Tmt.A.Santhiya	Deputy Inspection Cell Officer / Frika Revenue inspector, Guindy Taluk Office.
2.	Tr.M.Visvakhumar	Inspector of Police, CC-II, V & AC, Chennai – 16.
3.	Tmt.K.S.Nagalakshmi	Inspector of Police, CC-II, V & AC, Chennai – 16.
4.	Tr.S.Venkatesan	Sub-Inspector of Police, CC-II, V & AC, Chennai – 16.
5.	Tmt.T.Prisilla Premavathy	Spl.Sub-Inspector of Police, CC-II, V & AC, Chennai – 16.
6.	Tmt.A.M.Vimala	HC 32913, CC-II, V & AC, Chennai – 16.
7.	Tmt.C.Mythily	HC 44185, CC-II, V & AC, Chennai – 16.
8.	Tmt.T.Tamil Sudha	HC 62777, CC-II, V & AC, Chennai – 16.
9.	Tmt.G.Sabari	HC 31023, CC-II, V & AC, Chennai – 16.

A Joint Surprise Check involving officials of the Deputy Inspection Cell Officer / Frika Revenue inspector, Guindy Taluk Office and Tr.M.Visvakhumar, Inspector of Police along with said team members of Vigilance & Anti-Corruption, Chennai City – II Detachment, Alandur, Chennai – 16 entered into O/o. the Greater Chennai Corporation, Zone – 6, Thiru.Vi.Ka Nagar, No.158, Strahans Road, Pattalam, Chennai – 600 012 at about 16.00 hrs and conducted joint surprise check between 16.00 hrs and 23.45 hrs.

Before commencing the Joint Surprise Check, the entire Joint Surprise Check team showed their ID cards and their belongings to Tr.G.Chockalingam, Assistant Commissioner / Zonal Officer, Zone – 6, Thiru.Vi.Ka Nagar 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. the Greater Chennai Corporation, Zone – 6, Thiru.Vi.Ka Nagar, thoroughly verified the belongings of Tr.G.Chockalingam, Assistant Commissioner / Zonal Officer, Zone – 6, Thiru.Vi.Ka Nagar and staff, working tables and public who have come for tax payments and found possession of cash as follows:-

Sl.No.	Greater Chennai Corporation, Zone – 6, Thiru.Vi.Ka. Nagar	Designation	Cash found in possession (Rs.)
	Zone - VI Staffs		
1.	Tr.G.Chockalingam, A/58, S/o.Ganapathy Sabapathy, No.1245, 77th Street, 12th Sector, K.K.Nagar, Chennai -78. (Mobile No.94451-90006)	Assistant Commissioner/ Zonal Officer	1,690.00
2.	Tr.R.Saravanan, A/59, S/o.Rathinam, No.16/58, 3rd Main Road, Lenin Nagar, Ambattur, Chennai -53. (Mobile No.94451-90026)	Executive Engineer	1,500.00
	Admin Staffs (1st Floor)		
3.	Tr.A.Govindaraj, A/55, S/o.Ethirai, No.737, Mahathima Gandhi, 13th Street, Ambattur, Chennai -58. (Mobile No.70103-69043)	Administrative Officer	1,040.00
4.	Tr.Paulraj, A/53, S/o.Tripaul, No.22, Rani Avenue, Bible College Main Road, Ashok Nagar Extension, Kovilpathagai, Chennai -62. (Mobile No.63803-59002)	Superintendent (Admin)	4,070.00
5.	Tr.M.V.Balaji, A/48, S/o.Vedhachalam, No.59/94, Corporation Line, CB Road, Old Washermepet, Chennai -21. (Mobile No.93448-84108)	Assistant	70.00
6.	Tmt.T.Thanji, A/57, W/o.Tharani, No.20, Shivaji Street, GKM Colony, Kolathur, Chennai -89. (Mobile No.98419-25826)	Assistant	1,000.00
7.	Tr.M.Sivamani, A/57, S/o.Manikkam, No.1/35, Nehruji Nagar,	Clerk	1,400.00

	Kasavanalathur Village, Kabathur Post, Thiruvallur District. (Mobile No.97911-77239)		
8.	Tr.A.Udayakumar, A/40, S/o.Venkatiya, No.17, Ram Nagar, 4th Street, Triplicane, Chennai -5. (Mobile No.70106-79226)	Typist	Nil
9.	Tr.R.Karthick, A/26, S/o.Ravichandran, No.11, Sundaram 1st Street, Vyserpadi, Chennai -39. (Mobile No.99324-26713)	Road Worker	210.00
10.	Tr.S.Thanigaivendan, A/45, S/o.Suburaiyan, No.19, KM Gardern, 13th Street, Pattalam, Chennai -12. (Mobile No.72996-50366)	Road Worker	1,200.00
11.	Tr.N.David Emmanuel, A/44, S/o.Natarajan, Plot No.65, TNHB, Perumalpattu, Veppampattur, Thiruvallur District. (Mobile No.99414-50260)	Road Worker	200.00
12.	Tr.K.S.Bhanuchandar, A/37, S/o.Singaiya, No.14, Asiravadhampuram, 6th Street, Pullianthope, Chennai -12. (Mobile No.98846-58852)	Road Worker	100.00
13.	Tr.S.Jaganathan, A/40, S/o.Selvaraj, No.19, KVM Nagar, Veppampattu, Thiruvallur. (Mobile No.97908-18983	Road Worker	5,740.00
14.	Tr.S.Arun, A/29, S/o.Suresh, No.94, Rottery Nagar, 8th Street, Triplicane, Chennai -5. (Mobile No.80721-87797)	Malaria Worker	250.00
15.	Tr.E.Shyam Sundar, A/23, S/o.Ethiraj, No.9/756, 23rd Street, Gandhi Nagar, Kovilambakkam, Chennai -129. (Mobile No.89394-47886)	Malaria Worker	Nil

16.	Tmt.S.Geetha, A36, W/o.Chandrasekaran, No.15, Gurusamy Nagar, 10th Street, Pulianthope, Chennai -12. (Mobile No.87781-51241)	Park Labour	130.00
17.	Tmt.A.Mahalakshmi, A/38, W/o.Girubakaran, No.32, Guptha Street, Old Washermenpet, Chennai. (Mobile No.63694-33196)	Office Assistant	110.00
18.	Tmt. A.Sivagami, A/43, W/o.Vedhagiri, No.49, SS Puram, A- Block, Otteri, Chennai -12. (Mobile No.78069-51757)	Office Assistant	120.00
19.	Tmt.K.Judi Anitha, A/36, W/o.Stephen, No.183, Annai Sathiya Nagar, 4th Steet, Vyserpadi, Chennai -39. (Mobile No.89390-11018)	Contract Staff (Jayaram Contract)	Nil
20.	Tr.G.Rajendran, A/60, S/o.Ganesan, No.35, 5th Street, Vijayaragavapuram, Saligram, Chennai -93. (Mobile No.98410-54252)	Contract Staff (Jayaram Contract)	580.00
21.	Selvi.R.Nivedha, A/27, D/o.S.Ravi, No.26, Manigandan 6th Street, Old Wahermenpet, Chennai. (Mobile No.93450-36338)	Contract Staff (Jayaram Contract)	500.00
22.	Tr.D.Suresh, A/55, S/o.Dinadhyalan, No.11A, Rasi Nagar, Kolathur, Chennai -99. (Mobile No.99520-30193)	Office Assistant	1,220.00
23.	Tr.S.Devadanam, A/59, S/o.Kondiya, No.346/34-2, 12th Cross Street, T.B. Chathiram, Kilpauk, Chennai -10. (Mobile No.81225-64966)	Office Assistant	190.00
Report Section Staffs (1st Floor)			

24.	Tr.M.Karthick, A/35, S/o.Mothiraj, No.36, Pulithivakkam Nagar, 3rd Street, Perambur, Chennai -12. (Mobile No.97107-47647)	Road Worker	2,950.00
25.	Tmt.A.Umamageshwari, A/40, W/o.Santhakumar, No.20/181, Bundar Garden 1st Street, Perambur, Chennai -11. (Mobile No.89395-55975)	Contract Staff (Jayaram Contract)	Nil
26.	Tr.S.Ashok Kumar, A/40, S/o.Shanmugam, No.19/19, Periyar Salai, Ayanavaram, Chennai -23. (Mobile No.98849-95820)	Contract Staff (Jayaram Contract)	350.00
Engineer Section Staffs (1st Floor)			
27.	Tmt.R.Poongodi, A/43, W/o.Saravanan, No.4/134, 5th Street, Madhura Mettur, Puzhal, Chennai -66. (Mobile No.93444-18393)	Assistant	110.00
28.	Tr.K.Dineshkumar, A/35, S/o.Babu, No.24/13, PKG Street, 6th Lane, Sowcarpet, Chennai -79. (Mobile No.97898-03485)	Junior Assistant	390.00
29.	Tmt.M.R.Priya, A/32, W/o.Ramesh, No.9, C5, Periyar Nagar, 16th Street, Kolathur, Chennai -82. (Mobile No.88380-31298)	Contract Staff (Jayaram Contract)	5,500.00
30.	Tmt.V.Selvi, A/40, W/o.Venkatesan, No.306, Gangai Amman Kovil Street, 73, Punampakkam, Thiruvallur Dist. (Mobile No.99433-95201)	Contract Staff (Jayaram Contract)	5,500.00
Zonal Office's Personal Clerck Room Staffs			
31.	Tr.V.Ramesh, a/40, S/o.Veerasamy, No.20, Jayalakshmi Nagar, 2nd Main Road, 2nd Cross Street,	Contract Staff (Jayaram Contract)	11,290.00

	Thirumullaivoyal, Chennai -62. (Mobile No.90252-93081)		
32.	Tmt.U.Poornimadevi, A/39, W/o.Udayakumar, No.35, A/113, Sandiappan 1st Street, Otterai, Chennai -12. (Mobile No.86678-54925)	Contract Staff (Jayaram Contract)	Nil
Town Planning Section Staffs (1st Floor)			
33.	Tr.T.Ravivarman, A/59, S/o.Thiyagarajan, No.9, Logaiya Colony,2nd Main Road, Saligram, Chennai -93.	Assistant Executive Engineer Div-67,68 & 70	3,700.00
34.	Tr.S.Kasiviswanathan, A/54, S/o.Sundaram, No.70, B-107, Madavaram High Road, Moolakadai, Chennai -60. (Mobile No.944250-26105)	Assistant Executive Engineer Div-64 & 66	2,000.00
RTI Staffs (1st Floor)			
35.	Tr.U.Karthick, A/28, No.34, Valluvan Street, Otterai, Chennai -12. (Mobile No.63801-98594)	Typist	Nil
36.	S.Suganya, A/33, D/o.Sekar, No.71/24, Subramaniyan Street, Perambur, Chennai- 11. (Mobile No.88259-65664)	Labour	200.00
37.	B.Gomathy, A/43, D/o.Boopathy, No.24, Alagiriswamy Street, Periyar Nagar, Chennai – 39. (Mobile No.98844-25696)	Contract Staff	1,000.00
38.	Tmt.V.Manigandan, A/31, S/o.Venkatesan, No.4/185, Sidco Nagar, Villivakkam, Chennai-49. (Mobile No.86107-61502)	Contract Staff	2,700.00
39.	Tr.G.Venkatesan, A/60, S/o.Govindasamy, No.184/4, 38th Sidco Nagar, Villivakkam, Chennai-49.	Assistant	1,020.00

	(Mobile No.82485-85543)		
40.	Tr.M.Gopinath, A/38, S/o.Mani, No.9/353, 49th Street, Sidco Nagar, Villivakkam, Chennai-49. (Mobile No.89392-42934)	Labour Division -78	2,100.00
41.	Tr.K.Venkatesan, A/54, S/o.Ventiya, No.7, Dwrakanang Nagar, Lotus Road, 2nd Street, Chennai-5 (Mobile No.99627-43097)	Labour	570.00
42.	Tr.P.Sasikumar, A/37, S/o.Prakasam, No.17, Sivasankaran Street, Kamarajapuram, Chennai -53. (Mobile No.95004-86248)	Contract Staff	2,480.00
Electric Department – 2nd Floor			
43.	Tr.J.Livingston, A/42, S/o.Jesudoss, No.1405, 7th Block, Korattur, Chennai -80. (Mobile No.94451-90046)	Assistant Divisional Engineer	3,800.00
44.	Tr.M.Elangovan, A/52 S/o.Munusamy, No.82, New vazhaima Nagar 1th Street, Mangalapuram, Ottori, Chennai-12 (Mobile No.98406-81110)	Electrician	160.00
45.	Tr.N.Senthilkumar, A/47 S/o.Natarajan, No.11, Kumaran Nagar, 1st Cross Street, Kolathur, Chennai -82. (Mobile No.98406-14244)	Clerck	10,000.00
46.	Tr.Elamantha Babu, A/44, S/o.Ragavalu, No.707, 7th Floor, Kolathur, Chennai - 82. (Mobile No.97890-27803)	Electrical Worker	360.00
47.	Tr.G.Kannan, A/58, S/o.Govindan, No7/13, CR Garden, Chennai-12. (Mobile No.9360685519)	Electrical Worker	220.00

48.	Tmt.Venkateswari, A/52, W/o.Chinnaraj, No.3/101, Adhanur Main Road, Urapakkam, Chengalpattu. (Mobile No.98411-13507)	Office Assistant	2,084.00
49.	Tmt.M.Kalaivani, A/28 W/o.Manikandan No.10, G black, Pulianthope, Chennai -12. (Mobile No.73587-56368.	Contract Staff	10,600.00
50.	Tr.Shalaudhin, A/38, S/o.Asaraf, No.15/34, Gurusamy Nagar Main Road, Chennai. (Mobile No.97918-23860)	Contract Staff	2850.00
Sanitary Office Staffs (2nd Floor)			
51.	Tr.M.Praveen, A/38, S/o.Martin, No.32/34, PV Samy Street, Ayanvaram, Chennai -23. (Mobile No.97910-24424)	DEO	2,100.00
52.	Selvi.S.Pooja, A/24, D/o.Srinivasan, No.47/48, Annamalai Nagar, 3rd Cross Street, Thiruvottiyur, Chennai -19. (Mobile No.84289-17694)	DEO	1,000.00
53.	Selvi.M.Kowsalya, A/25, D/o.Madhu, No.1, Ambedkhar Street, 3rd Cross Street, Kolathur, Chennai. (Mobile No.93600-57292)	DEO	500.00
Health Department Staffs (2nd Floor)			
54.	Dr.S.Mohanasundaran, A/41, S/o.Sivasankaran, No.50, Dhanadapani Nadar Street, Ponneri, Thiruvallur. (Mobile No.98942-94106)	Zonal Health Officer	12,600.00
55.	TR.D.Moses, A/56, S/o.Dass, No.13/30, Srinivasalu Street, Ayanavaram, Chennai -23. (Mobile No.98400-95704)	Superintendent	Nil

56.	Tr.M.Moorthy, A/55, S/o.Muthu, No.6, Elangovadigal Street, Ashok Nagar, Avadi, Chennai. (Mobile No.97105-53374)	Junior Assistant	70.00
57.	Tr.J.Sanjai, A/24, S/o.Jaishankar, No.6A, Sathosh Apartment, Kambur Nagar, 6th Street, Chennai 82. (Mobile No.99411-69843)	DEO	1,000.00
58.	Tr.R.Mukesh, A/31, S/o.Ramesh, No.44, RC Sandiya Apartment, 1st Floor, Ballard Street, Agaram, Chennai -82. (Mobile No.79045-42995)	DEO	1,500.00
59.	V.C.Sushmitha, A/29, D/o.Chittibabu, No.150, Pullapuram, Kilpauk, Chennai-10. (Mobile No.90038-30708)	DEO	Nil
60.	Tr.M.Hariprasath, A/27, S/o.Mohan, No.15/4, Anbazhalan Pandian Street, Tr.V.Ka. Nagar, Chennai -11. (Mobile No.72005-19996)	Clerck Assistant	15.00
61.	Tr.M.Yogendran, A/24, S/o.Manivannan, No.21/54, Seelayam 1st Streer, Villivakkam, Chennai -38. (Mobile No.95140-625421)	Tapal staff	1,000.00
62.	Tr.B.Sathishkumar, S/o.Bala, No.27, Kangaray;a Garden, Pattalam, Chennai -12. (Mobile No.98418-36490)	DEO - Temporary Staff	Nil
63.	Tr.R.Venkatasan, A/33, S/o.Raja, No.6/14, Gurusamy Nagar Main Street, Pullianthope, Chennai-12. (Mobile No.87787-46660)	DEO - Temporary Staff	1,921.00
Revenue Department (2nd Floor)			

64.	Tr.N.Kotteswaran, A/57, S/o.Natarajan, No.63, Veppampattu, Chennai-45. (Mobile No.90942-65309)	License Inspector	500.00
65.	Tmt.R.V.Kala, A/57, W/o.Kandharaj, No.42/23, Kattur, Nallamuthu Street, Thatankulam, Choolai, Chennai -112. (Mobile No.95662-94355)	License Inspector	250.00
66.	Tr.K.Rajendran, A/58, S/o.Kanniappan, No.4/2300, TNHB, Avadi, Chennai -54. (Mobile No.93800-88607)	Tax Collector	6,930.00
67.	Tmt.R.Ramya, A/45, W/o.Ramesh Babu, No.23/41, Kamarajar Colony, 3rd Street, Ambedkar Road, Chennai -12. (Mobile No.98407-61716)	Tax Collector	7,000.00
68.	Tr.M.Manikandan, A/40, S/o.Manoharan, No.48, Bangaru Street, Ayanavaram, Chennai /23. (Mobile No.98416-71192)	Junior Assistant	2,500.00
69.	Tr.V.Suresh, A/40, S/o.Vijayaragavan, No.27, 3rd Street, Pullianthope, Chennai -12. (Mobile No.78719-16830O)	Office Assistant	3,300.00
70.	Tmt.Dhanalakshmi, A/51, W/o.Sivakumar, No.147, Haridass 3rd Street, Kolathur, Chennai -99. (Mobile No.98406-65438)	Office Assistant	250.00
71.	Tmt.R.Vijayarani, A/39, W/o.Rajesh, No.42/41, Parthasarthy Street, Pullianthope, Chennai -12. (Mobile No.80726-96029)	Office Assistant	450.00
72.	S.Kanimozhi, A/24, D/o.Soundararajan, No.4, Mannadi Street, Villivakkam, Chennai -49.	DEO	500.00

	(Mobile No.73059-15299)		
73.	Tr.K.Baskar, A/23, S/o.Govindaraj, No.72, Gangaiamman Kovil Street, MGR Nagar, Kolathur, Chennai -99. (Mobile No.90252-61914)	DEO	Nil
74.	Tr.G.Venkatash, A/27, S/o.Gunasekar, No.4, Chittibabu Street, Menambedu, Chennai -53. (Mobile No.80726-96029)	DEO (Temporary)	900.00
75.	Tmt.K.Srilekha, A/29, W/o.Saimithran, No.33, Brislee Nagar, 3rd Street, Otteri, Chennai -12. (Mobile No.70639-35612)	Typist (Temporary)	Nil
	Audit Section (2nd Floor)		
76.	Tr.K.Dhamodharan, A/54, S/o.Kanniya, No.214, Sri Jaya Durga Nagar, Chothupakkam Road, Redhills, Chennai -52. (Mobile No.91767-60433.	Office Assistant	210.00
	Other Division Staffs		
77.	Tmt.Saraswathi, A/36, W/o.Panneer Selvam, No.758, H-Block, 2nd lane,' Dr.Rajarathinam Nagar, Kodungaiyur, Chennai-118. (Mobile No.94451-90374)	Assistant Engineer	1,700.00
78.	Tr.A.Sudarasan, A/36, S/o.Arumugam, No.9/162, Periyar Street, Sigaperumal Kovil Street, Chengalpattu District. (Mobile No.94451-90368)	Junior Engineer	2,020.00
79.	Tr.M.Ulagarasan, A/54, S/o.Muthuraman, No.2/3, Mangalapuram, 12th Street, Chittapakkam, Chennai -31.	Junior Engineer, Division -65, Angucham Nagar, 4th Street, Kolathur, Chennai -99.	1,600.00

Public – 2nd Floor			
80.	Tr.Velu @ Vadivel, A50, S/o.Sreenivasan, No.5, VOC Nagar, 4th Street, Pulianthope, Chennai -12. (Mobile No.98400-49426)	To pay the property tax	8,000.00
81.	Tr.M.Chandran, A/59, S/o.Munusamy, RC Navarahina Apartment, 1 Block, E2, 46A Kamarajar Salai, Kodugaiyur, Chennai-118. (Mobile No.96772-29724)	Shop license renewal	2,520.00
82.	Tr.P.Dinesh, A/36, S/o.Pannerselvam, No.49A, Manjakollai Street, Aminjikarai, Chennai -30. (Mobile No.77084-97097)	Broker /Agent (GST Bill and Property Tax)	12,000.00

During the Joint Surprise Check, unaccounted cash were seized from the following persons at O/o. the Greater Chennai Corporation, Zone – 6, Thiru.Vi.Ka Nagar, No.158, Strahans Road, Pattalam, Chennai – 600 012. Cash found in possession of others who accounted properly were returned.

Sl. No.	Denominations	Amount in Rs.	Remarks
1.	500 x 5 = 2,500	2,500/-	Found in a white envelope cover inside the table drawer of Tr.M.Manikandan, Junior Assistant, Revenue Department.
2.	500 x 6 = 3,000 100 x 14 = 1,400 50 x 1 = 50 20x 2 = 40	4,490/-	Found inside a printer used by Tr.M.Manikandan, Junior Assistant, Revenue Department.
3.	500 x 23 = 11,500 200x 5 = 1000 50x 2 = 100	12,600/-	Recovered from the possession of Dr.S.Mohanasundaram, Zonal Health Officer.
4.	500 x 13 = 6,500 200x 1 = 200 100x 3 = 300	7,000/-	Recovered from the possession of Tmt.R.Ramya, Tax Collector.

5.	500 x 24 =12,000	12,000/-	Recovered from the possession of Tr.P.Dinesh, Tax Consultant / Agent (Private Person)
6.	500 x 6=3,000 200 x 1= 200	3,200/-	Recovered from the possession of Tmt.T.Saraswathi, Assistant Engineer, Division-I.
		Rs.41,790/-	

In the course of the Joint Surprise check, while searching the seats of staffs of Revenue section, Rs.2,500/- was found kept inside a white envelope cover inside table drawer of Tr.M.Manikandan, Junior Assistant, Revenue Department. While enquiring him, he admitted that, the cash belongs to him but he forgot when and why the cash was kept inside the table drawer. Further, while searching in and around his seat, Rs.4,490/- was found kept concealed inside a printer used by Tr.M.Manikandan. While questioning him about this, he stated that, he is not aware of the cash found inside the printer. While enquiring him, he didn't account the source or purpose for possessing the said cash. Since his claims were not satisfactory, Rs.6,990/- is seized from possession of Tr.M.Manikandan for the purpose of investigation. Further, on request he produced his G-pay transactions for the period 01.01.2026 to 30.06.2026 (38 sheets) and his G-pay transactions were verified. It was found that, unexplained transactions between 01.06.2026 to 30.06.2026 to the tune of Rs.27,500/- were unearthed and included in the proceedings for investigation.

Further, Rs.12,600/- was found in possession of Dr.S.Mohanasundaram, Zonal Health Officer. During enquiry he stated that, he brought the said cash to buy jewels for his sister's daughter birthday. He was asked to produce bank statement to ascertain withdrawal of this cash, but he failed to produce it. Dr.S.Mohanasundaram didn't account the source or purpose for possessing the said cash. Since his claims were not satisfactory, Rs.12,600/- is seized from possession of Dr.S.Mohanasundaram for the purpose of investigation. Further, on request he produced his G-pay transactions for the period 01.01.2026 to

30.06.2026 and his G-pay transactions were verified. It was found that, no incriminating transactions were noted and statements were returned.

Further, Rs.7,000/- was found in possession of Tmt.R.Ramya, Tax Collector. When the JSC was commenced, she was asked to disclose the cash possessed by her. For which she declared that she has Rs.5,000/- and replied contradictorily. Hence her belongings were checked and it was found that, she possessed Rs.7,000/-. She initially claims the amount as her personal cash but later replied Rs.1,000/- was brought from her residence and Rs.6,000/- was collected as property tax bill amount. It is learnt through Zonal Officer that, Property tax shouldn't be collected as cash. Hence Rs.7,000/- from possession of Tmt.R.Ramya is seized for the purpose of investigation, as she replied contradictorily.

During the Joint Surprise Check, a private person namely Tr.P.Dinesh, identifying himself as public/individual who came for paying tax, was found in possession of Rs.12,000/-. While he was enquired about the purpose for bringing the said cash to a Government office, he replied contradictorily. Further, on request he produced his G-pay transactions for the period 01.01.2026 to 30.06.2026 (47 sheets) and his G-pay transactions were verified. It was found that, 30 transactions denoting payment made towards "Commissioner Greater Chennai Corporation – Professional Tax" was noted in the month of June, 2026 alone. When he was questioned about these transactions, he admitted that he is a Tax Consultant. Since his claims were contradictory, Rs.12,000/- is seized from possession of Tr.P.Dinesh for the purpose of investigation.

During the joint surprise check, the office room, anti-room and rest room at office of Tr.R.Saravanan, Executive Engineer -2, Civil Section was searched. VBJ, Anna Salai. Gold Jewels, 2 original Tax invoices in the name of Tr.R.Saravanan dated 29.10.2024, 25.06.2025, original Tax invoice in the name of Tmt.T.Saraswathi dated 29.10.2024 and original Tax invoice in the name of Tmt.Priyadharshini dated 25.06.2025, VBJ Kamadhenu Jewelry Savings plan

11 card in the name of Tmt.T.Saraswathi vide reg.no. 246 for installment Rs.25,000/- per month and reg.no. 182 for installment Rs.5,000/- per month were seized for investigation from the cupboard adjacent to the seat of Tr.R.Saravanan, EE-2. Further 5 liquor bottles – opened Grant's Scotch Whisky 1 ltr, unopened Bacardi orange Rum 750 ml, half consumed Johnnie Walker – Double Black Whisky 1 ltr, half consumed Remy Martin Champagne 1ltr and empty Hennessy V.S.O.P bottle was found in the cupboard inside Tr.R.Saravanan, EE-2's anti-room costing approximately Rs.32,000/-. When Tr.R.Saravanan, EE-2 was questioned about the liquor bottles in his office cupboard, he stated that, they were gifted by contractors. As his claims denote receipt of undue advantage, the said bottles are seized for investigation.

Further, his official vehicle was searched, wherein copy of Canara Bank housing loan application in the name of Tmt.T.Saraswathi – 2 sheets, copy of Indian Bank Account Statement in acc.no. 604708279 stands in the name of Tmt.T.Saraswathi – 4 sheets, copy of Aadhar card no. 713605357636, copy of PAN card no. AZHPT4198G and copy of ID card of Tmt.T.Saraswathi – 3 sheets were found and seized for the purpose of investigation. Further, on request he produced his Bank account statement for the period 01.01.2026 to 30.06.2026 (2 sheets) and his transactions were verified. It was found that, unexplained cash deposits between 01.01.2026 to 30.06.2026 to the tune of Rs.10,61,000/- were unearthed and included in the proceedings for investigation. While enquiring about cash possessed by him, he produced Rs.1,500/-, after verifying, it was returned to him.

Subsequent to the seizure of Tmt.T.Saraswathi's documents from Tr.R.Saravanan, EE-2's office, the Zonal Officer was requested to identify Tmt.T.Saraswathi. Since she was found absent in the office, Tr.G.Chockalingam, AC/ZO was requested to call Tmt.T.Saraswathi, Assistant Engineer, Division-74, over phone. At 18:26 hrs Tr.G.Chockalingam called Tmt.T.Saraswathi in her mobile no. 9445190374 and asked her to reach office. When she arrived at the said office, it was learnt that, she was present when

the JSC was commenced and during the course of search, she had voluntarily evaded the search proceedings without approval of Zonal Officer and the JSC team. On questioning Tmt.T.Saraswathi, Assistant Engineer, Division-74, the reasons for unwarrantedly leaving the office, she stated that, she went to Otteri Nalla Canal Development meeting at Joint Commissioner Works Office, Ripon Building.

To ascertain her claims, Tr.G.Chockalingam, AC/ZO, was requested to verify her presence in the Otteri Nalla Canal Development meeting at Joint Commissioner Works Office, Ripon Building. At 20:22 hrs, Tr.G.Chockalingam called Tr.Anandaraj, Assistant Executive Engineer at Storm Water Drain Department, mobile phone (9994045544) and confirmed that, Tmt.T.Saraswathi did not attend the meeting. In this connection Tmt.T.Saraswathi was questioned as to why she evaded the search operation and as she replied contradictorily and was requested to produce her G-pay transactions for the period 01.01.2026 to 30.06.2026 (14 sheets) and her G-pay transactions were verified. It is suspected that, she has concealed incriminating facts by evading from the JSC. It was found that, unexplained transactions between 01.06.2026 to 30.06.2026 to the tune of Rs.1,71,250/- were unearthed and encompassed in the proceedings for investigating her unwarranted absence to evade the JSC and disproportionate credits.

Further, during enquiry, she was asked to produce cash in her possession and she stated, she didn't possess any cash. On suspicion when her belongings were searched, Rs.3,200/- was found inside her handbag. On questioning about the source of the said cash, she refused to answer. Hence Rs.3,200/- in the possession of Tmt.T.Saraswathi was seized for the purpose of investigation.

Further, while examining other staffs of the said office, Tr.Ravivarman, Assistant Executive Engineer, Town Planning Section, was requested to produce his bank account statements and unexplained bank transactions between 01.06.2026 to 30.06.2026, to the tune of Rs.2,39,582/- were observed.

While questioning him, he stated that, these credits are money borrowed from his friends to repay his bank loan. Since his explanations are not satisfactory, these credits are encompassed in the proceedings for investigation.

During the Joint Surprise Check, attested copy of Zone - 6 Half-yearly Property Tax Collection Report on 03.07.2026 (5 – Sheet) and Attested copy of Attendance register for officers (5 – Sheets) & Attested copy of Attendance register for staffs (4 – Sheets) duly signed by Tr.G.Chockalingam, AC/ZO, was obtained for investigation. The personal cash register was not maintained in this office. On the day of JSC, no payments were received in Town Planning section and Professional tax section.

The unaccounted total cash of **Rs.41,790/-** found in the possession of officials of Greater Chennai Corporation, Zone-6, Thiru.Vi.Ka Nagar namely Tr.M.Manikandan, Junior Assistant, Revenue Department, Dr.S.Mohanasundaram, Zonal Health Officer, Tmt.R.Ramya, Tax Collector, Tr.P.Dinesh, Tax Consultant / Agent (Private Person) and Tmt.T.Saraswathi, Assistant Engineer, Division-74 have been seized for the purpose of investigation. 5 liquor bottles costing approximately Rs.32,000/- were seized from the possession of Tr.R.Saravanan, EE-2 and Unexplained bank / G-pay transactions of Tr.M.Manikandan, Tr.P.Dinesh, Tmt.T.Saraswathi, Tr.R.Saravanan and Tr.Ravivarman are included in the investigation, based on bank statements produced by them. The statements of Tr.G.Chockalingam, AC/ZO, Tr.R.Saravanan, Tr.Ravivarman, Tmt.T.Saraswathi, Tmt.R.Ramya, Tr.M.Manikandan, Tr.P.Dinesh and Dr.S.Mohanasundaram. The Joint Surprise Check was commenced at 16.00 hrs and completed at about 23.45 hrs. The entire check was conducted in a very cordial and peaceful manner.

Encl:. (1) Statement of Tr.G.Chockalingam, AC/ZO, Zone-6. (2) Statement of Tr.R.Saravanan, Executive Engineer -2, Civil Section, Zone-6. (3) Statement of Tr.Ravivarman, AEE, Town Planning Section, Zone -6. (4) Tmt.T.Saraswathi, Assistant Engineer, Division-74, Zone -6. (5) Statement of Tmt.R.Ramya, Tax

Collector, Zone -6. (6) Statement of Tr.M.Manikandan, Junior Assistant, Revenue Department, Zone -6. (7) Statement of Tr.P.Dinesh, Tax Consultant / Agent (Private Person) and (8) Statement of Dr.S.Mohanasundaram, Zonal Health Officer.

Sd.xxxx. (A.SANTHIYA),Deputy Inspection Cell Officer / Frika Revenue inspector, Guindy Taluk Office, Chennai-32. Sd.xxxx. (M.VISVAKHUMAR), Inspector of Police, CC-II, V & AC, Chennai – 16. Sd.xxxx. (K.S.NAGALAKSHMI), Inspector of Police, CC-II, V & AC, Chennai – 16. Sd.xxxx. (G.CHOCKALINGAM), AC/ZO, Zone-6, Thiru.Vi.Ka Nagar, Pattalam, Chennai – 12. Sd.xxxx. (R.SARAVANAN), Executive Engineer -2, Civil Section, Zone-6, Thiru.Vi.Ka Nagar, Pattalam, Chennai – 12. Sd.xxxx. (T.RAVIVARMAN), AEE, Town Planning Section, Zone -6, Thiru.Vi.Ka Nagar, Pattalam, Chennai – 12. Sd.xxxx. (T.SARASWATHI), Assistant Engineer, Division-74, Zone -6. Sd.xxxx. (R.RAMYA), Tax Collector, Zone -6. Sd.xxxx. (M.MANIKANDAN), Junior Assistant, Revenue Department, Zone -6. Sd.xxxx. (P.DINESH), Tax Consultant / Agent (Private Person). Sd.xxxx. (S.MOHANASUNDARAM), Zonal Health Officer, Zone-6.

Sir, Received the above complaint with enclosures and a case was registered in V&AC, CC-II Detachment Cr.No.06/AC/2026/CC-II U/s Sec 7 & 8 of Prevention of Corruption (Amendment) Act,2018 on 06.07.2026 at 11.00 hrs.

The original FIR along with complaint enclosed with Joint Surprise Check Proceedings, Statements and copies of records are submitted before the Hon'ble Principle Judge, City Civil and Sessions Court, Chennai and other copies are submitted to the concerned officers.

06.07.2026

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