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

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

C 8313221

1. District : Chennai PS: VAC, Chennai Year: 2026 FIR No.: 07/AC/2026/CC-II Date: 20.07.2026 13:00 hrs
மாவட்டம் காவல்நிலையம் City - II ஆண்டு மு.த.அ. எண் நாள்

2. (i) Act சட்டம்: Prevention of Corruption Sections பிரிவுகள்: 7 & 8
(ii) Act சட்டம்: (Amendment) Act, 2018 Sections பிரிவுகள்:
(iii) Act சட்டம்: Sections பிரிவுகள்:
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :

3. (a) Occurrence of Offence Day : Date from : 17.07.2026 Date to : 18.07.2026
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை
Time Period : Time from : 17:00 hrs Time to : 01:45 hrs
நேர அளவு நேரம் முதல் நேரம் வரை
(b) Information Received at PS. Date : 20.07.2026 Time : 10:30 hrs
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference : Entry No(s) 20.07.2026 Time :
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்

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

5. Place of Occurrence (a) Direction and Distance from PS: O/o. The Tahsildar, Sholinganallur Taluk, Chennai - 600 097. at about 13 km East.
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
Beat Number : (b) Address :
முறைக் காவல் எண் முகவரி
(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 : Smt. S. Abirami (b) Father's/ Husband's Name :
குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : (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 : Cell Inspector / Taka Revenue Inspector (g) Address : Guindy Taluk office, Chennai.
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 Selvi. A. Ilakkiya, Tahsildar, Sholinganallur Taluk, ② Tmt. A. Punitha, Senior Revenue Inspector - A2 Section, O/o. Tahsildar, Sholinganallur Taluk, ③ Tr. P. Nagarajan, Record clerk, O/o. Tahsildar, Sholinganallur Taluk, ④ Tr. S. Divakar, (Private person), ⑤. Tr. S. Sharif (Private person)

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

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)

Separate sheet as 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. PRIYADHARSHINI Rank ..... DCP ..... 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.

20/7/26

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: 20.07.2026
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்

Name: பெயர் A. PRIYADHARSHINI
Rank: நிலை .....No. எண் .....
Deputy Superintendent of Police,
CC-II, VSAS, Ch-16.

.....continuation of Column – 12 in FIR in Chennai, Vigilance and Anti – Corruption, Chennai City - II, FIR in Cr.No.07/AC/2026/CC-II

Today, on 20.07.2026 at 10.30 hrs, a tapal containing the complaint of Tmt.S.Abirami, Deputy Inspection Cell Officer / Firka Revenue Inspector, Guindy Taluk Office, Chennai -32, dated:20.07.2026 and Proceedings of the Joint Surprise Check conducted at O/o. the the Tahsildar, Shollinganallur Taluk, Chennai – 600 097 on 17.07.2026 at about 17.00 hrs and ended 18.07.2026 at about 01.45 hrs, Statements, copies of records was received in Chennai City - II office. The complaint of Deputy Inspection Cell Officer / Firka Revenue Inspector, Guindy Taluk Office, Chennai – 32, dated:18.07.2026 and Proceedings runs as follows:- அனுப்புநர் S.அபிராமி, வருவாய் ஆய்வாளர்/ 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 17.07.2026, அய்யா, பொருள்: கூட்டுத் தணிக்கை - இருதுறை கூட்டு திடீர் தணிக்கை - சென்னை, சோழிங்கநல்லூர், வட்டாட்சியர் அலுவலகத்தில் 17.07.2026 மாலை 17.00 மணி முதல் 18.07.2026 அதிகாலை 01.45 மணி வரை திடீர் கூட்டு தணிக்கை செய்யப்பட்டது - தணிக்கை நடவடிக்கைகள் - மேல் நடவடிக்கைகாக அனுப்புதல் - தொடர்பாக. பார்வை: சென்னை, சோழிங்கநல்லூர் வட்டாட்சியர் அலுவலகத்தில் 17.07.2026 மாலை 17.00 மணி முதல் 18.07.2026 அதிகாலை 01.45 மணி வரை இருதுறை கூட்டுத் தணிக்கை மேற்கொள்ளப்பட்டது. இக்கூட்டுத் தணிக்கையின் போது அலுவலகத்தில் கணக்கில் வராத கைப்பற்றப்பட்ட தொகை ரூ.36,000/- (ரூபாய் முப்பத்தி ஆறாயிரம் மட்டும்), செயல்முறைகள் மற்றும் தொடர்புடைய ஆவணங்கள் மேல்நடவடிக்கை எடுக்கும்பொருட்டு இன்று 18.07.2026-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. Sd:- xxxxxx. (S.Abirami) 18.07.2026. வருவாய் ஆய்வாளர்/துணை ஆய்வுக்குழு அலுவலர், வட்டாட்சியர் அலுவலகம், கிண்டி, சென்னை -600032. 18.07.2026.

நகல்: மாவட்ட ஆட்சியர் அவர்கள், சென்னை ..... தகவலுக்காக பணிந்து சமர்ப்பிக்கப்படுகிறது.

Joint Surprise Check proceedings conducted at O/o. of the Tahsildar, Shollinganallur Taluk, Chennai – 600 097.

This proceeding was drawn on 17.07.2026 at the office of the Tahsildar, Shollinganallur Taluk, Chennai – 600 097. This building consists of G+1 floor. In which, Ground floor consists of Tahsildar Room, General Section, Head Quarters Deputy Tahsildar Room, Zonal Deputy Tahsildar Room, Special Tahsildar (SSS) Room, Rest Room and Car Parking. In 1st floor, Head Surveyor Room, Record Room, Land Survey Room and Rest Room are found.

Today on 17.07.2026, based on credible information that Tmt.A.Illakiya, Tahsildar is engaged in huge level of corruption and upholds files without approving, in anticipation of undue advantage and engages in collecting illegal gratification from the public for issuance of Certificate, Patta related enquiries, land transfer and land alienation matters, Beneficiary schemes, Pensions and for other matters. On the request of Tmt.A.Priyadharshini, Deputy Superintendent of Police, Tmt.S.Abirami, Deputy Inspection Cell Officer / Firka Revenue Inspector, Guindy Taluk Office reported at Vigilance & Anti-Corruption, Chennai City – II Detachment, No. 293/1, MKN Road, Alandur, Chennai – 16 at about 14.30 hrs.

The following team members proceeded to O/o. the Tahsildar, Shollinganallur Taluk, Chennai – 600 097 and reached at about 16.55 hrs.

Sl. No.	Cell Officer & Police Personnel	Designation
1.	Tmt.S.Abirami	Deputy Inspection Cell Officer / Firka Revenue Inspector, Guindy Taluk Office.
2.	Tmt.A.Priyadharshini	Deputy Superintendent of Police, CC-II, V & AC, Chennai – 16.
3.	Tmt.C.Latha,	Inspector of Police, SIC-1, V&AC, Chennai – 16.
4.	Tmt.K.S.Nagalakshmi	Inspector of Police, CC-II, V & AC, Chennai – 16.

5.	Tmt.M.Priya	Inspector of Police, CC-I, V&AC, Chennai -16.
6.	Tr.S.Venkatesan	Sub-Inspector of Police, CC-II, V & AC, Chennai – 16.
7.	Tmt.V.Sumathi	Spl.Sub-Inspector of Police, SIC-1, V & AC, Chennai – 16.
8.	Tmt.T.Prisilla Premavathy	Spl.Sub-Inspector of Police, CC-II, V & AC, Chennai – 16.
9.	Tmt.A.M.Vimala	HC 32913, CC-II, V & AC, Chennai – 16.
10	Tmt.C.Mythily	HC 44185, CC-II, V & AC, Chennai – 16.
11	Tmt.G.Sabari	HC 31023, CC-II, V & AC, Chennai – 16.
12	Tr.S.Palaniappan	HC 47556, CC-I, V & AC, Chennai – 16.

A Joint Surprise Check involving officials of the Deputy Inspection Cell Officer / Firka Revenue Inspector, Guindy Taluk Office 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 into Tahsildar, Shollinganallur Taluk, Chennai – 600 097 at about 17.00 hrs and conducted Joint Surprise Check between 17.07.2026 at 17.00 hrs and 18.07.2026 at 01:45 hrs.

Before commencing the Joint Surprise Check, the entire Joint Surprise Check team showed their ID cards and their belongings to Tmt.V.Sri Swetha, Senior Revenue Inspector and confirmed that no cash was carried by the team. Tmt.V.Sri Swetha was asked to call Tmt.A.Illakiya, Tahsildar and upon my instructions Tmt.V.Sri Swetha telephoned Tmt.A.Illakiya (9176261704) at around 17:00 hrs and asked her to report at O/o. the Tahsildar, Shollinganallur Taluk, Chennai – 600 097.

During the Joint Surprise Check, the entire team of V&AC personnel under the head of Deputy Inspection Cell Officer at the premises of Tahsildar, Shollinganallur Taluk, Chennai – 600 097 thoroughly verified the belongings of Tmt.V.Sri Swetha, Senior Revenue Inspector and staff, working tables and public present at the office premises and found possession of cash as follows:-

Sl.No.	O/o. the Tahsildar, Shollinganallur Taluk, Chennai – 600 097	Designation	Cash found in possession (Rs.)
	Taluk Office Staffs		
1.	Selvi.A.Illakiya, A/38, D/o.Arumugam, No.4, Kakkan Nagar 1st Main Road, Adambakkam, Chennai -88. (Mobile No.99949-07323, 93840-94009, 91762-61704)	Tahsildar	Nil
	General Section Staffs (1st Floor)		
2.	Tmt.S.Punitha, A/29, W/o.Santhosh, No.3/70, Kumaran Kudil 3rd Cross Street, Thoraipakkam, Chennai -97. (Mobile No.97151-49317)	Senior Revenue Inspector – A2 Section	9,000.00
3.	Tmt.V.Sri Suvetha, A/36, D/o.V.Vasudevan, No.57, Annai Sathya Nagar Main Road, Arumbakkam, Chennai -106. (Mobile No.99438-64434)	Senior Revenue Inspector – B2 Section	130.00
	Special Tahsildar (Social Security Scheme)		
4.	Tr.D.Raman, A/55, S/o.Desingh, No.52, Padamavathi Nagar, 3rd Cross Street, Madambakkam, East Tambaram, Chennai - 73. (Mobile No.97890-18659)	Special Tahsildar (SSS)	Nil
5.	Tr.V.Vinayagamoorthy, A/60, S/o.Varatharaj, No.40, Kannappar Nagar, Tiruvallur Nagar, East Tambaram, Chennai. (Mobile No.98419-31902)	Office Assistant	20.00

Public/Agent (Ground Floor)			
6.	Tr.S.Divakar, A/37, S/o.Sathiyanathan, No.78, Valluvarpuram, Tiruvallur – 602001. (Mobile No.95003-30912)	To enquire about status of Sub-division Patta application in the name of Tr.Balasubramaniam, Neelankarai.	22,000.00
7.	Tr.P.Jaganbabu, A/49, S/o.Palani, No.2, 1st Street, Adyar, Chennai -20. (Mobile No.78717-91158)	Accompanied his distant relative Tr.S.Divakar in connection with status of Sub-division Patta application in the name of Tr.Balasubramaniam.	1,000.00
8.	Selvi.D.Allikiya Sri Gayathri, A/30, D/o.Narasimaraj, No.2/37, 3rd Street, Subrayanan Nagar, Thoripakkam, Chennai -97. (Mobile No.90988-70266)	To enquire about patta application procedure.	3,000.00
9.	Tr.S.Sharif, M/A 52, S/o. Tr.Sheik Moideen, No.135, 4th Street, Sempon Nagar, Perungudi, Chennai -96. (Mobile No.99415-20269)	In connection with the Widow Certificate of Tmt.R.Pachaiammal W/o. Tr.Rajendran.	5,000.00
Land Survey Department – 1st Floor			
10.	Tmt.J.Jenitha Blessy, A/29, W/o.Blesson, Shekina Apartment, No.3, Muthaiya Nagar, Kovilambakkam, Chennai -119. (Mobile No.94452-74197)	Draughtsman	140.00
11.	Tmt.N.Deepika, A/30, W/o.Vigneshwaran, No.2, 3rd Floor, Sunrise Block-A, A Muthaiya Nagar, Kovilambakkam, Chennai -119. (Mobile No.76394-12577)	Land Records Draughtsman	1,500.00

Contract Staffs			
12.	Tr.D.Inbalagan, A/40, S/o.Duraisamy, No.2/1392, 8th Cross Street, Karpagamvinayagar Nagar, Vettuvangani, Enjambakkam, Chennai -115. (Mobile No.96260-69024)	FMB Sketch – Draughtsman	12.00
13.	Tr.J.Manikandan, A/23, S/o.Jeevandanam, No.4/324, Pilliyar Kovil Street, Sembakkam Post, Thiruporur, Chengalpattu – 603108. (Mobile No.99443-28961)	Draughtsman	50.00
Record Room Staff			
14.	Tr.P.Nagaraj, A/49, S/o.Periyasamy, No.51, Veerapandiya Street, Perambur, Chennai -11. (Mobile No.98403-97511)	Record Clerk	40.00

During the Joint Surprise Check, unaccounted cash were seized from the following persons at O/o. the Tahsildar, Shollinganallur Taluk, Chennai – 600 097. Cash found in possession of others who accounted properly were returned.

Sl. No.	Denominations	Amount in Rs.	Remarks
1.	500 x 44 = 22,000	22,000/-	Recovered from possession of Tr.S.Divakar (private individual / agent)
2.	500 x 17 = 8,500 200 x 2 = 400 100 x 1 = 100	9,000/-	Recovered from Tmt.S.Punitha, Senior Revenue Inspector.
3.	500 x 10 = 5,000	5,000/-	Recovered from possession of Tr.S.Sharif (private individual / agent)
		Rs.36,000/-	

In the course of the Joint Surprise check, Tmt.S.Punitha, Senior Revenue Inspector, A-2, General Section was asked to produce cash in her possession. For which she produced Rs.500/- from her handbag. Further, she was asked to produce her belongings and Rs.8,500/- was found concealed in various compartments of her

handbag. During enquiry she stated that, she brought the said cash for her personal expenditure as she was proceeding to her native district at Namakkal. She was asked to produce bank statement to ascertain withdrawal of this cash, but she failed to produce it. Tmt.S.Punitha didn't account the source or purpose for possessing the said cash. Since her claims were not satisfactory, Rs.9,000/- is seized from possession of Tmt.S.Punitha for the purpose of investigation. Further, on request she produced Bank Statements for the period 17.01.2026 to 17.07.2026 (17 sheets) and those transactions were verified. It was found that, unexplained credits between 17.01.2026 to 17.07.2026 to the tune of Rs.6,55,021/- were unearthed and when she was enquired in connection with those credits, she claimed them to be lent to her by her friend Tmt.Shanmuga Priya, Tmt.Padhmavathy, Tr.Balamurali and others. These credits are included in the proceedings for investigation to ascertain its source.

During the course of Joint Surprise Check, Tr.P.Nagarajan, Record Clerk, was asked to produce cash in his possession and he produced Rs.40/-. The same was returned to him as it was his personal cash. Further, on request he produced G-pay Statements for the period 01.01.2026 to 29.06.2026 (65 sheets) and those transactions were verified. It was found that, unexplained credits between 01.01.2026 to 29.06.2026 to the tune of Rs.9,87,640/- were unearthed and when he was enquired about those credits, he claimed them to be given as debt by his friends. These credits are included in the proceedings for investigation to ascertain its source.

Further, Rs.22,000/- was found in possession of Tr.S.Divakar M/A 37, S/o. D.Sathiyanadhan, (private person / agent) from Tiruvallur. During enquiry, he was asked to explain the reason for possessing the said cash. For which, he replied that, he visited this office along with his brother Tr.P.Jagan Babu, M/A 49, S/o. T.G.Palani, to enquire about status of Sub-division Patta application in the name of Tr.Balasubramaniam, Neelankarai, Chennai, Rs.10,000/- was kept for his two wheeler repair work, Rs.5,000/- was given by his sister and the remaining cash were claimed as his personal cash. Since his claims were not satisfactory, Rs.22,000/- is seized from possession of Tr.S.Divakar for the purpose of investigation.

Tr.P.Jagan Babu, M/A 49, S/o.T.G.Palani was enquired for the purpose of visiting this office. He stated that, he is working as driver of Tmt.Vijayalakshmi, Executive Engineer, Water Resources Department, PWD, Chepauk, Chennai and he

accompanied his distant relative Tr.S.Divakar in connection with status of Sub-division Patta application in the name of Tr.Balasubramaniam.

Further, a private person Tr.S.Sharif, M/A 52, S/o. Tr.Sheik Moideen, was found carrying a Government record. When he was asked to produce the same, it was found that, Widow Certificate application of Tmt.R.Pachaiammal W/o. Tr.Rajendran and connected official records were handed over to him by Tmt.S.Bhavya, Revenue Inspector, Pallikaranai Firka, Shollinganallur Taluk, Chennai on 13.07.2026, for reasons unknown. Hence this document (19 sheets) handed over to Tmt.A.Illakiya under proper acknowledgement and attested copy of the same is received for the purpose of investigation. Further he was asked to produce the cash possessed by him, for which he produced Rs.5,000/- from his pant pocket. When he was asked about the source of the said cash, he stated that the cash was kept for his personal expenditure. Since his claims were not satisfactory, Rs.5,000/- is seized from possession of Tr.S.Sharif for the purpose of investigation.

During the Joint Surprise Check, as Tmt.A.Illakiya, Tahsildar, didn't arrive at her office even after being requested to appear, Tr.Ravichandran, Revenue Divisional Officer, Chennai South District, was informed at around 18:15 hrs, to ensure presence of Tmt.A.Illakiya. Despite several reminders, Tr.Ravichandran, Revenue Divisional Officer, Chennai South District, didn't ensure presence of Tmt.A.Illakiya. Then, Tmt.Hazrat Begum, PAG to District Collector, was called over phone at around 19:30 hrs and was requested to instruct Tmt.A.Illakiya to arrive at her office. Despite several instructions, Tmt.A.Illakiya, reached her office at around 20:00 hrs. When she was asked about her whereabouts, she replied that, she was at a field inspection at Uthandi from morning till 19:30 hrs. when she was asked about the work done from morning at uthandi, she claimed to have inspected 5 sites and when asked about the connected documents at her office, she failed to produce them and replied contradictorily.

Further, when she was asked to produce her belongings and personal cash, she produced a back pack, inside which only 2 laptops were present. No wallet, cash or other articles were found inside. Her Government vehicle was also searched and no incriminating articles were found inside it. It is ascertained that, files / records in connection with the inspection claimed by her, where not found either in her vehicle or in her possession. And during the enquiry, when she was asked to produce her Bank

Transaction details, she replied that, she doesn't use G-pay, net banking or any other electronic payment options. she also replied that she don't possess any Debit / Credit cards. Further, when her mobile phone was checked, it was learnt that, she had spoken to a contact saved as "ARO sir – 9443602670" at 7:53pm and she had sent a message that reads as, "very bad situation uncle. pls help. staff kitta amount irunthurukku" at 9:12pm, by deceiving the JSC team.

During the course of JSC, several documents which were kept unreasonably pending by Tmt.A.Illakiya were unearthed and while she was asked to explain the reason for pendency, she claimed that few files were not put up for her purview and few weren't signed by Deputy Tahsildar. But when the claims made by her were verified, it is learnt that, all files prepared by Tr.Rohith, Senior Revenue Inspector, will be put up directly to the Tahsildar and she had willfully failed to approve them in anticipation of undue advantage. In the course of JSC, attested copies of the above mentioned 18 documents (41 sheets) are seized for the purpose of investigation.

During the Joint Surprise Check, attested copy of O/o.Tahsildar, Shollinganallur Taluk Attendance register for the month of July -2026 (3 Sheets), attested copy of O/o.Tahsildar, Shollinganallur Taluk Petitioner Grievance register for the month of July -2026 (10 Sheets), attested copy of O/o.Tahsildar, Shollinganallur Taluk Social Welfare Scheme Attendance register for the month of July -2026 (3 Sheets), Attested copies of pending applications with Tahsildar Shollianganallur 18 documents (41 sheets), Attested copy of report of approved, rejection and pending online patta transfer applications (51 sheets), Attested copy of Indian overseas bank statements for the period 17.01.2026 to 17.07.2026 of Tmt.S.Punitha (17 sheets), Attested copy of G-Pay statements for the period 01.01.2026 to 29.06.2026 of Tr.Nagarajan (65 sheets), Attested copy of Widow Certificate application of Tmt.R.Pachaiammal W/o. Tr.Rajendran and connected official records received from Tmt.A.Illakiya (19 pages).

The unaccounted total cash of **Rs.36,000/-** found in the possession of officials and agents of O/o. the Tahsildhar, Shollinganallur Taluk namely Tmt.S.Punitha, Senior Revenue Inspector, A-2, General Section, Tr.S.Divakar, private person / agent from Tiruvallur and Tr.S.Sharif, Private Person / agent have been seized for the purpose of investigation. Unexplained bank / G-pay transactions of Tmt.S.Punitha and Tr. Nagarajan amounting to about **Rs.16,42,661/-** are included in the investigation, based

on bank statements produced by them. The statements of Tmt.A.Illakiya, Tahsildar, Tmt.S.Punitha, Senior Revenue Inspector, Tr.S.Divakar, Tr.P.Jaganbabu, Tr.S.Sharif and Tr.Nagarajan, Record Clerk were recorded. The Joint Surprise Check was commenced at 17.00 hrs and completed on 18.07.2026 at about 01.45 hrs. The entire check was conducted in a very cordial and peaceful manner.

Encl:. (1)Statement of Tmt.A.Illakiya, Tahsildar. (2) Statement of Tmt.S.Punitha, Senior Revenue Inspector. (3)Statement of Tr.S.Divakar, Private Person/Agent. (4) Statement of Tr.P.Jaganbabu, Private Person. (5)Statement of Tr.S.Sharif, Private Person. (6) Statement of Tr.Nagarajan, Record Clerk.

Sd.xxxx. (S.ABIRAMI), Deputy Inspection Cell Officer / Frika Revenue Inspector, Guindy Taluk Office, Chennai-32. Sd.xxxx. (A.PRIYADHARSHINI) Deputy Superintendent of Police, CC-II, V & AC, Chennai – 16. Sd.xxxx. (C.LATHA), Inspector of Police, SIC-1, V & AC, Chennai – 16. Sd.xxxx. (K.S.NAGALAKSHMI), Inspector of Police, CC-II, V & AC, Chennai – 16. Sd.xxxx. (M.PRIYA), Inspector of Police, CC-I, V & AC, Chennai – 16. Sd.xxxx. A.ILLAKIYA), Tahsildar, Shollinganallur Taluk, Chennai. Sd.xxxx. (S.PUNITHA) Senior Revenue Inspector, Shollinganallur Taluk, Chennai. Sd.xxxx. (S.DIVAKAR) Private person / Agent. (S.SHARIF) Private person.

Sir, Received the above complaint with enclosures and a case was registered in V&AC, CC-II Detachment Cr.No.07/AC/2026/CC-II U/s Sec 7 & 8 of Prevention of Corruption (Amendment) Act, 2018 on 20.07.2026 at 13.00 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 Sessions District Judge, Chengalpattu and other copies are submitted to the concerned officers.

20/7/26

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