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

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

C 8313241

1. District : Coimbatore PS: Vigilance and Anticorruption Year: 2026 FIR No.: 13/2026/BC/CR Date: 21.07.2026
மாவட்டம் காவல்நிலையம் ஆண்டு மு.த.அ. எண் நாள் 1530 hrs

2. (i) Act சட்டம்: IPC Sections பிரிவுகள்: 120B, 167, 409, 468, 471, 477A

(ii) Act சட்டம்: Prevention of Corruption Act 1988 Sections பிரிவுகள்: 13(2) r/w 13(1)(c)

(iii) Act சட்டம்: Prevention of Corruption Act 1988 as amended by the PC(Amendment) Act 2018 Sections பிரிவுகள்: 13(2) r/w 13(1)(a)

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

3. (a) Occurrence of Offence Day : Date from : 01.04.2018 Date to : 30.06.2019
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை

Time Period : Time from : — Time to : —
நேர அளவு நேரம் முதல் நேரம் வரை

(b) Information Received at PS. Date : 21.07.2026 Time : 1500 hrs
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்

(c) General Diary Reference : Entry No(s) Vol — 1 Time : 1500 hrs
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்

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

5. Place of Occurrence (a) Direction and Distance from PS: South about 15 km
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்

Beat Number : — (b) Address : C/o Tamilnadu Fisheries Development Corporation (TNFDC) Coimbatore unit, S2 & Co, Coimbatore
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 : G. Arumugam (b) Father's/ Husband's Name : Gopal
குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்

(c) Date / Year of Birth : 57/2026 (d) Nationality : Indian (e) Passport No. : —
நாள் / பிறந்த ஆண்டு நாட்டினம் வெளிநாட்டு கடவுச்சீட்டு எண்

Date of Issue : — Place of Issue : —
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்

(f) Occupation : Inspector of police (g) Address : C/o Vigilance and Anti Corruption, Ramasamy Nagar, Kovundampalayam, Coimbatore
தொழில் முகவரி

7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள் (தேவையெனில் தனித்தாள் இணைக்கவும்)
1) S. Kalaiyarasan manager (Marketing) TNFDC, Coimbatore unit, Coimbatore District
2) K. Satyamoorthy, Manager (Marketing), TNFDC, Coimbatore unit, Coimbatore District
3) S. Rajan, Dy. manager (Marketing) TNFDC, Coimbatore unit, Coimbatore District
4) S. Sahayaraj, Junior Accountant (C/o manager marketing), TNFDC, Coimbatore unit
5) N. Suresh kumar, Asst manager (Marketing) - outsourcing, TNFDC, Coimbatore unit

8. Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையீட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்
On the findings of detailed enquiry, the permission was received from DVAC, Chennai to register a Regular case. Hence the case was registered.

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 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 I. Prabudoss Rank Inspector of Police to take up the Investigation / Refused Investigation / transferred to PS. V.S.Pt., Coimbatore 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.

21/7/2026

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

21/7/2026

Signature of the Officer in-charge, Police Station
காவல் நிலைய பொறுப்பு அலுவலரின் ஒப்பம்

15. Date & Time of despatch to the court: 21.07.2026 1630 hrs.
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்

G. Arumugam
Name: பெயர் Inspector of Police
Rank: நிலை V.S.Pt., Coimbatore ..... No. எண் .....

Submitted before the Hon'ble Principal District and Session Judge, Coimbatore.

In continuation of FIR Serial No.C8313241 in Coimbatore V&AC, Cr.No.13/2026/AC/CB, u/s.120B, 167, 409, 468, 471, and 477A IPC and under Section 13(2) r/w 13(1)(c) of the Prevention of Corruption Act, 1988 and Section 13(2) r/w 13(1)(a) of the Prevention of Corruption Act, 1988 as amended by the Prevention of Corruption (Amendment) Act, 2018.

Accused:

1) Thiru.S.Kolanjinathan,
Manager (Marketing),
TNFDC, Coimbatore Unit,
SIDCO, Coimbatore District.

2) Thiru.K.Sathyamoorthy,
Manager (Marketing),
TNFDC, Coimbatore Unit,
SIDCO, Coimbatore District.

3) Thiru.S.Rajan,
Deputy Manager (Marketing),
TNFDC, Coimbatore Sub Unit,
SIDCO, Coimbatore District.

4) Thiru.S.Sahayaraj,
Junior Accountant
O/o.Manager (Marketing),
TNFDC, Coimbatore Unit,
SIDCO, Coimbatore District

5) Thiru.N.Sureshkumar,
S/o.M.Nachimuthu,
Assistant Manager,
(Out Sourcing Staff)
Coimbatore Marketing Sub Unit,
SIDCO, Coimbatore District.

Accused Officer No.1, Thiru.S.Kolanjinathan, worked as Manager (Marketing), Tamil Nadu Fisheries Development Corporation (TNFDC), Coimbatore Unit, SIDCO, Coimbatore District from 03.08.2018 to

29.06.2019 and is presently working as Assistant Director of Fisheries, Mettur Dam, Salem. During the said period, he also held additional charge as Manager, Aliyar Unit, from 17.10.2018 to 28.06.2019.

Accused Officer No.2, Thiru.K.Sathyamoorthy, worked as Manager (Marketing), TNFDC, Coimbatore Unit, SIDCO, Coimbatore District from 19.02.2018 to 03.08.2018 and is presently not permitted to retire from service. The Manager (Marketing) was responsible for supervising the Deputy Managers and Assistant Managers of the Marketing Sub Units, scrutinizing and finalizing the accounts produced by the Assistant Managers with the assistance of the Accountant, and forwarding the daily, weekly, and monthly reports relating to the procurement, disposal, and sale of fish to the Managing Director, TNFDC, Chennai.

Accused Officer No.3, Thiru.S.Rajan, worked as Deputy Manager (Marketing), TNFDC, Coimbatore Sub Unit, SIDCO, Coimbatore District from 14.01.2019 to 28.06.2019 and is presently not permitted to retire from service. All Assistant Managers of the Fish Sale Marketing Sub Units at Pollachi, Coimbatore, Tiruppur, and Ooty were under his control. He was entrusted with the duty of examining fish-selling activities, supervising the Assistant Managers, and taking preventive action against fraud in the purchase and distribution of fish.

Accused Officer No.4, Thiru.S.Sahayaraj, worked as Junior Accountant in the Office of the Manager (Marketing), TNFDC, Coimbatore Unit, SIDCO, Coimbatore District from 24.12.2015 to 23.09.2019 and is presently not permitted to retire from service. His duties included maintaining accounts relating to the sale, procurement, and stock of fish; scrutinizing the records of the Marketing Sub Units; and verifying the correctness of accounts and reports submitted by the Deputy Managers and Assistant Managers before submission to the Manager (Marketing).

Accused Officer No.5, Thiru.N.Sureshkumar, S/o M.Nachimuthu, was appointed as Assistant Manager in the Coimbatore Marketing Sub Unit through an outsourcing agency, namely Alert Security Services, on 22.11.2017 pursuant to the Circular in Na.Ka.No.501/T3/2018 dated 09.04.2018 issued by TNFDC. He was in charge of the Coimbatore Marketing Sub Unit during the period from 22.11.2017 to 17.07.2019. Under his control, 12 retail sales outlets and one mobile sales unit were functioning and, from February 2019 onwards, the Aliyar Fresh Sales Stall was also added. His duties included procuring fish from TNFDC reservoirs and private merchants; selling fish through retail outlets; maintaining Procurement Registers, Stock Registers, Sales Registers, Cash Books, Log Books, and Bank Remittance Registers; and submitting daily, weekly, and monthly reports relating to the procurement, disposal, and sale of fish to the Manager (Marketing). Accused Nos.1 to 5 are Public Servants within the meaning of Section 2(c) of the Prevention of Corruption Act, 1988.

A Detailed Enquiry was conducted into the allegations against the above-mentioned accused persons, and the enquiry revealed the following facts. TNFDC Ltd. is a Government organization functioning under the control of the Managing Director, with its headquarters at Chennai. The TNFDC Marketing Office at Coimbatore functions under the Tamil Nadu Fisheries Development Corporation Ltd. The Coimbatore Marketing Office consists of Fish Sale Marketing Sub Units at Coimbatore, Tiruppur, Pollachi, Ooty, and Ukkadam Wholesale Market, all functioning under the supervision of the Manager (Marketing), TNFDC, Coimbatore.

Each Fish Sale Marketing Sub Unit is controlled by a Deputy Manager/Assistant Manager. Every Fish Sale Marketing Sub Unit operates retail stalls for selling hygienic and reasonably priced fish to the general public. The fish required for the sales outlets are procured from water reservoirs controlled by TNFDC and are also purchased from private

merchants whenever necessary. The fish are sold through the retail outlets, and the sale proceeds are required to be remitted into the bank account of the Managing Director, TNFDC, Chennai.

During the financial year 2018–2019, the Coimbatore Fish Sale Marketing Sub Unit operated retail sales outlets at Gandhipuram Fresh, Gandhipuram Fry, Kuruchi, Papampatti, Singanallur, Sulur, Sungam, Ukkadam, Vellalore, Gandhipark, Kinathukadavu, and a mobile sales unit bearing Registration No. TN 41 AH 8454. From February 2019 onwards, the Aliyar Fresh Sales Stall was also added to the Coimbatore Marketing Sub Unit. All retail stalls were under the control of the Assistant Manager of the Coimbatore Marketing Unit. Salesmen at each fish stall were entitled to a 1.0% commission on the sale of fish.

The water reservoirs under the control of TNFDC are situated at Aliyar, Amaravathy, Thirumoorthy, Palar, Uppar, Perumpallam, and Bhavanisagar Dams. Aliyar Dam is situated in Coimbatore District; Amaravathy and Thirumoorthy Dams are situated near Udumalpet in Tiruppur District; Palar and Uppar Dams are situated near Palani in Dindigul District; and Perumpallam and Bhavanisagar Dams are situated in Erode District. The administration of the aforesaid reservoirs was managed by the Manager, Aliyar Unit. The reservoirs were leased out to private persons for fishing and, as per the lease agreements, TNFDC was entitled to receive one-third of the fish catch from each reservoir.

The enquiry disclosed that Accused Nos.1 to 5 maintained false fish stock accounts during the period from 01.04.2018 to 30.06.2019. Accused Nos.1 and 2 failed to properly monitor bank remittances and sales reports. Accused No.3 failed to supervise the fish-selling activities in the sales units and retail stalls. Accused No.4 failed to properly scrutinize the records relating to the procurement, disposal, sale of fish, and bank remittances.

Accused No.5 failed to remit the actual sale proceeds into the TNFDC bank account.

The enquiry further revealed that the accused persons, by abusing the powers and responsibilities entrusted to them and with dishonest intention to obtain wrongful gain for themselves, entered into a criminal conspiracy and, in furtherance thereof, prepared false records, falsified accounts, misappropriated sale proceeds liable to be remitted to TNFDC, and also misappropriated fish stock.

The enquiry ascertained from the records that, during the financial year 2018–2019, the total procurement of fish to the Coimbatore Marketing Sub Unit was 81,672.10 Kg and the total disposal of fish was 78,738.40 Kg, thereby resulting in a shortage of 2,933.70 Kg of fish. Out of the said disposal of 78,738.40 Kg, 12,227.40 Kg of fish were sold through auction and 4,167 Kg were transferred to other units. The auction sale proceeds amounting to Rs.8,34,347/- were remitted into the TNFDC account. The remaining quantity of 62,344 Kg of fish was sold through retail stalls for a total sale value of Rs.88,40,707.50/-. After deducting a 10% commission amounting to Rs.8,38,930.95/-, a sum of Rs.80,01,776.55/- ought to have been remitted into the TNFDC bank account. However, only Rs.73,10,732/- was remitted, thereby causing a shortage of Rs.6,91,044.55/-. The value of the shortage of 2,933.70 Kg of fish was assessed at Rs.2,32,954.70/-. Thus, a total sum of Rs.9,23,999.25/- was misappropriated by Accused Nos.1 to 5 during the financial year 2018–2019.

Further enquiry revealed that, during the period from 01.04.2019 to 30.06.2019, the total procurement of fish was 36,662.30 Kg and the total disposal was 35,890.65 Kg, thereby resulting in a shortage of 771.65 Kg of fish.Out of the said disposal of 35,890.65 Kg, 8,645.50 Kg of fish were sold through auction and the auction sale proceeds amounting to

Rs.5,72,471.50/- were duly remitted into the TNFDC account. The remaining quantity of 27,245.15 Kg of fish was sold through retail stalls for a total sale value of Rs.38,14,106.50/-. After deducting a 10% commission amounting to Rs.3,44,032.15/-, a sum of Rs.34,70,074.35/- ought to have been remitted into the TNFDC account. However, only Rs.28,05,452.50/- was remitted, thereby resulting in a shortage of Rs.6,64,621.85/-. The value of the shortage of 771.65 Kg of fish was assessed at Rs.64,142.65/-. Thus, a total sum of Rs.7,28,764.50/- was misappropriated by Accused Nos.1 to 5 during the period from 01.04.2019 to 30.06.2019.

The enquiry thus revealed that the total loss caused to TNFDC, Coimbatore Marketing Unit, was Rs.9,23,999.25/- during the year 2018–2019 and Rs.7,28,764.50/- during the period from 01.04.2019 to 30.06.2019, aggregating to a total wrongful loss of Rs.16,52,763.75/- to TNFDC / Government.

Therefore, Accused Nos.1 to 5, in pursuance of their criminal conspiracy and by abusing and misusing their official positions, dishonestly obtained wrongful gain for themselves and caused corresponding wrongful loss to TNFDC/Government.

The above acts of Accused Nos.1 to 5 constitute offences punishable under Sections 120B, 167, 409, 468, 471, and 477A IPC and under Section 13(2) r/w 13(1)(c) of the Prevention of Corruption Act, 1988 for the period prior to 26.07.2018 and under Section 13(2) r/w 13(1)(a) of the Prevention of Corruption Act, 1988 as amended by the Prevention of Corruption (Amendment) Act, 2018, for the subsequent period.

Hence, based on the outcome of the detailed enquiry, G.Arumugam, Inspector of Police, Vigilance and Anti-Corruption, Coimbatore, is registering a case in Coimbatore Vigilance and Anti-Corruption Crime

No.13/2026/AC/CB under Sections 120B, 167, 409, 468, 471, and 477A IPC and under Section 13(2) r/w 13(1)(c) of the Prevention of Corruption Act, 1988 and Section 13(2) r/w 13(1)(a) of the Prevention of Corruption Act, 1988 as amended by the Prevention of Corruption (Amendment) Act, 2018 against Accused Nos.1 to 5 today at 15.30 hours on 21.07.2026 for the purpose of investigation.

The original First Information Report is submitted to the Hon'ble Principal District and Session Court, Coimbatore, and copies are submitted to the officers concerned.

21/7/2026

(G.ARUMUGAM)
Inspector of Police,
Vigilance and Anti-Corruption,
Coimbatore.