

FIRST INFORMATION REPORT

TAMIL NADU POLICE

முதல் தகவல் அறிக்கை
(Under Section 154 Cr.P.C)
(கு.ந.வி.தொ.பிரிவு 154 இன் கீழ்)

INTEGRATED INVESTIGATION FORM-I

C

12159330

1. District: **COIMBATORE CITY** PS: **CCB** Year: **2024** FIR No. **23** Date: **09-04-2024**

மாவட்டம் காவல் நிலையம் ஆண்டு மு.த.அ. எண் நாள்

2. Act(s)

சட்டம்

INDIAN PENAL CODE, 1860
INDIAN PENAL CODE, 1860
INDIAN PENAL CODE, 1860
INDIAN PENAL CODE, 1860
INDIAN PENAL CODE, 1860
INDIAN PENAL CODE, 1860
INDIAN PENAL CODE, 1860
INDIAN PENAL CODE, 1860



Sections பிரிவுகள்
406
420
465
467
468
471
506(2)
120B

3. (a) Occurrence of Offence Day: **MONDAY**

குற்ற நிகழ்வு நாள்

Date From: **01-01-2018**

நாள் முதல்

Date To: **09-04-2024**

நாள் வரை

09-04-2024

Time Period:

Between

Time from:

நேரம் முதல்

Time To:

நேரம் வரை

குற்ற நிகழ்வு நேரம்

(b) Information received at PS. **09-04-2024**

Date:

காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள்

Time: **20.15 Hrs**

நேரம்

(c) General Diary Reference: Entry No(s)

பொது நாட்குறிப்பில் பதிவு விவரம் எண்

Time:

நேரம்

4. Type of Information: **WRITTEN**

தகவலின் வகை

5. Place of Occurrence: (a) Direction and Distance from PS: **EAST**

குற்ற நிகழ்விடம் (அ) காவல் நிலையத்திலிருந்து எவ்வளவு தூரமும், திசையும்

& 5.0 Km

Beat Number:

முறைக் காவல் எண்

(b) Address: **M/S PREM CHITRA ENERGY INDIA PVT LTD**

முகவரி

(c) In case, outside limit of this Police Station, then the Name of P.S:

இக்காவல் நிலைய எல்லைக்கப்பால் நடந்து இருக்குமாயின், அந்த காவல் நிலையத்தின் பெயர்

District:

மாவட்டம்

6. Complainant/Informant (a) Name: **SIVARAJ**

குற்றமுறையீட்டாளர் / தகவல் தந்தவர் பெயர்

(c) Date/Year of Birth: **1984**

நாள் / பிறந்த ஆண்டு

(d) Nationality: **INDIA**

நாட்டினம்

(b) Father's/Husband's Name : **VARADHARAJAN**

தந்தை / கணவரின் பெயர்

(e) Passport No.:

வெளிநாட்டு கடவுச்சீட்டு எண்

Date of Issue:

வழங்கப்பட்ட நாள்

Place of Issue:

வழங்கப்பட்ட இடம்

(f) Occupation:

தொழில்

(g) Address: **NO.21, PREMANIVAS, PSG ESTATE COLONY, COIMBATORE-641004**

முகவரி

7. Details of Known/Suspected/Unknown accused with full particulars

தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றம் சாட்டப்பட்டவரின் முழுமையான விவரங்கள்.

- 1) ASWINKUMAR(S/O) PANDURANGAN, NO.202, MEADOWS APARTMENT, GOWTHAMAPURI, VILANKURICHI, COIMBATORE
- 2) SHEELA(W/O) ASWINKUMAR, NO.202, MEADOWS APARTMENT, GOWTHAMAPURI, VILANKURICHI, COIMBATORE
- 3) DEEKSHA(D/O) ASWINKUMAR, NO.202, MEADOWS APARTMENT, GOWTHAMAPURI, VILANKURICHI, COIMBATORE
- 4) SAKTHISUNDAR(S/O) PRABHAKARAN, NO.257, PERIYAKADAI VEETHI, DHARAPURAM, TIRUPPUR-638656
- 5) VASANTH, M/S. P.A.KUMAR PROPERTIES, NO. 6/1, 1ST FLOOR, SRI VIGNESH NAGAR,, VILANKURICHI ROAD,, COIMBATORE- 641035,
- 6) SIVA, P.A.KUMAR PROPERTIES, NO. 6/1, 1ST FLOOR, SRI VIGNESH NAGAR,, VILANKURICHI ROAD,, COIMBATORE-641035
- 7) CHIRANJEEVIRAJ, NO.231, GANAPATHY, COIMBATORE
- 8) BALAMURUGANCHANDER, NO.6/1, 1ST FLOOR, SRI VIGNESH NAGAR, VILANKURICHI ROAD, COIMBATORE- 641035

8. Reasons for delay in reporting by the complainant/Informant:

குற்றமுறையீட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

240-1(Type-1) 10,45,700+3 Cps--21-04-2021--(HP-32)

9. Particulars of the properties stolen/Involved:

களவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் விவரம்.

10. Total value of properties stolen/Involved:
களவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் மொத்த மதிப்பு
11. Inquest Report/ Un-natural death Case No. if any:
இறந்தவரின் பெயர், முகவரி

12. FIR Contents :

முதல் தகவல் அறிக்கையின் சுருக்கம்.

பணிந்து சமர்ப்பிக்கப்படுகிறது கனம் கோவை குற்றவியல் நீதித்துறை நடுவர் எண்-7 அவர்கள் முன்பாக. இன்று 09.04.2024-ம் தேதி 20.15 மணிக்கு கோவை மாநகர குற்றப்பிரிவு-II காவல் உதவி ஆய்வாளர் U.R.விஜயகுமார் ஆகிய நான் நிலைய அலுவலில் இருந்தபோது ஏற்கனவே கோவை மாநகர காவல் ஆணையர் அவர்களது அலுவலகத்திலிருந்து பெறப்பட்ட நடப்புத்தாளின் மனுதாரர் திரு.G.C.சிவராஜ் என்பவரது புகார் மனு மீது விசாரணை மேற்கொண்டும், உரிய சட்டக் கருத்துரை பெற்றும், உயர் அதிகாரிகளின் உத்தரவு பெற்றும் முதல் தகவல் அறிக்கை பதிவு செய்யப்பட்ட புகார் மனுவின் விபரம் பின்வருமாறு. Coimbatore 03.04.2024 From: **Mr.G.C.Sivaraj, M/40 years S/o. Varadharajan, No.21, "Prem Nivas", PSG Estates Colony, Coimbatore-641004.** To, The Commissioner of Police, Coimbatore. Respected Sir, **Sub: Requisition to take Legal action against Mr. P.Aswinkumar, and others for forgery and cheating-Reg** I am residing at the above mentioned address. I am doing the business of Spinning mill in the name of G.G.S. Textiles India Pvt Ltd and G.G. & Company and I am one of the Trustee in PSG Group of Institutions. In the year 2014, I had to face a challenging situation of handling an Income Tax Department Notice which demanded me to pay a penalty of Rs.5 Crores with regard to a taxation of sale of land and at that time Mr.P.Aswinkumar contacted me and assured me that he has close connections with IT Officials and he projected himself as a liasoning person dealing with IT Department. Believing his words to be true I trusted him and Mr.P. Aswinkumar made me to employ Mr. Vasanth, Mr.Siva and Mr. R.ChiranjeeviRaj in my office to look after the IT Department works and to assist him. Mr.P.Aswinkumar demanded Rs.10 Crores, insisting that they were required to settle the stipulated fine of Rs. 5 Crores along with an additional Rs.5 Crores for ancillary expenses relating to IT Proceedings. Believing his words, I transferred a sum of Rs.10 Crores to his account and he assured me that all the IT Proceedings had been closed and I trusted his words to be true. While being so, in the year 2016, we once again received a notice from the IT Department and when I asked about the same Mr.P.Aswinkumar replied that the notice was issued for penal charges excluding the tax amount paid and he needs additional funds to be

transferred to his account to conclude the IT Proceedings. He threatened me of immediate possible arrest by the IT Department and in order to prevent them from proceeding with any further steps, he stressed me that additional funds need to be provided most urgently and when I told him that I am running out of money, he urged me to transfer any of my land to his name and he promised me that from the sale consideration of the land transferred, payments can be made to conclude the IT Proceedings. Trusting his words and driven by the fear and urgency of the situation created by Mr.P.Aswinkumar, I agreed to transfer a land to him. But on 26.05.2016 he forced me to execute a General Power of Attorney with respect to my properties and also insisted me to transfer some properties in his name. In order to get rid of the adverse position I was in at that time I had to do the transfers demanded by Mr.Aswinkumar. In the meantime, for the value of money that was promised by Mr.Aswinkumar to be paid towards my IT Proceedings, in addition to the above land transfers in his name, Mr.Aswinkumar insisted me to make him as one of the Directors in M/s.Prem Chitra Energy India Pvt Ltd and as I was left with no other go, I yielded to the demand of Mr. Aswinkumar and made him as one of the Director in the above said firm in the year 2017, and all the expenses were born by me in allotting 2,00,000 number of equity shares of the above said firm in his name. After all these transfers were made by me at the insistence of Mr.Aswinkumar, I was in a strong belief that Mr.Aswinkumar, Mr. Vasanth, Mr.Siva and Mr. R.ChiranjeeviRaj are working sincerely in the process of concluding the IT Proceedings. But I was shocked and taken to surprise when I received further communication from the IT Department and I enquired through legal persons and I came to know that from 2014 to till date no amount has been paid to IT Department to close the proceedings by Mr.P.Aswinkumar on behalf of me. It is at that point I realised that I was constantly kept in a state of distress and fear and even after receiving Rs.10 Crores from me and even after the transfer of the above said properties in Mr.P.Aswinkumar name he cheated me and didn't take any steps to pay the IT Department. At that time, I came to know that Mr.Aswinkumar had done many fraudulent transactions with respect to many of my immovable properties, and hence with suspicion I checked the ROC website to know the status of my above said firm and to my shock I came to know that Mr. Aswinkumar had created a fabricated resignation letter on 26.08.2019, as if signed by me and had created two fabricated resignation letters on 30.09.2020 as if signed by my mother Smt.Chitra Varadarajan and my grandmother Smt. Prema Govindasamy and have submitted the same

as true one to the ROC. Further I came to know that Mr.Aswinkumar have fabricated share transfer deeds and have transferred fraudulently 5,33,000 number of equity shares held by me and 3500 number of equity shares held by my mother Smt.Chitra Varadarajan and 3500 number of equity shares held by my grandmother Smt. Prema Govindasamy in the above said Prem Chitra Energy India Pvt Ltd firm. It is also noted from the documents availed from the Registrar of Companies on 02.04.2024, that on 20.01.2022, one Mr. BalamuruganChander, friend of Mr. Aswinkumar have submitted with ROC, a Rental Agreement dated 27.11.2021, executed between him and land owner Mr. Jagadeesan and have fraudulently transferred the registered office address of our M/s.Prem Chittra Energy India Pvt Ltd from our residential address at No.21, "Prem Nivas", PSG Estates Colony, Coimbatore-641004 to No. 6/1, 1st Floor, Sri Vignesh Nagar, Vilankurichi Road, Coimbatore-641035, which is the office address of Mr. Balamuruganchander. All the above said shares held by me and my family members comes to the total of 5,40,000 number of equity shares which is 54% of the total shares of the company, and all those shares were transferred by Mr.Aswinkumar, illegally by fabricating and forging the signatures of myself, my mother and my grandmother to defraud us and Mr.Aswinkumar have transferred those 5,40,000 shares held by us to his name and to his wife Smt.A.Sheela Devi (50,000 shares), his daughter Smt. A.Deeksha (50,000 shares) and his men Mr.P.Sakthi Sundar (1,00,000 shares). I humbly bring to your notice that myself, my mother and my grandmother have not signed any resignation letter or any share transfer deeds and the documents that is claimed to be signed by us is false, fabricated and forged one to defraud us and is done by Mr.Aswinkumar with ulterior evil motive to grab the valuable shares held by us in the above said firm. After coming to know the illegal activities of Mr. Aswinkumar I asked him about the same and he threatened me that he will do away with me, my mother and grandmother if I ask about it anymore and if I take any legal steps against him. He further abused me with bad words and threatened me that it is as simple as that for him to take away my life. Sir, I am in a profound state of distress and have undergone this ordeal for all these years and I am requesting you to conduct a thorough investigation into this matter and take all necessary steps to take legal action against Mr.Aswinkumar, Mr. Vasanth, Mr.Siva, Mr. ChiranjeeviRaj, Smt.A.Sheela Devi, Smt. A.Deeksha, Mr.P.Sakthi Sundar and Mr. BalamuruganChander, who have cheated me and I request you to help me in recovering my shares. Yours Truly **Opposite Parties:** 1.P.Aswinkumar S/o. Pandurangan, 202,

Meadows Apartment Gowthamapuri, Vilanguruchi, Coimbatore Mob.No. 96003 66884/ 94432 66884 2.Mr.Vasanth, M/s. P.A.Kumar Properties No. 6/1, 1st Floor, Sri Vignesh Nagar, Vilankurichi Road, Coimbatore- 641035 Mob.No. 97863 11999 3.Mr. Siva M/s. P.A.Kumar Properties No. 6/1, 1st Floor, Sri Vignesh Nagar, Vilankurichi Road, Coimbatore- 641035 Mob.No. 97863 22999 4.Mr. Chiranjeeviraj No. 231, Ganapathy, Coimbatore 5.Mrs. SheelaAswinkumar W/o. P.Aswinkumar 202, Meadows Apartment Gowthamapuri, Vilanguruchi, Coimbatore Mob.No. 96003 66887 6.Mrs.DeekshaAswinkumar D/o. P. Aswinkumar 202, Meadows Apartment Gowthamapuri, Vilanguruchi, Coimbatore Mob.No. 96003 66884/ 94432 66884 7.Mr.P.SakthiSundar, S/o. Prabhakaran, No. 257, Periyakadai eethi, Dharapuram, Tiruppur- 638656 Mob.No. 90952 56026 8.Mr. BalamuruganChander No. 6/1, 1st Floor, Sri Vignesh Nagar, Vilankurichi Road, Coimbatore-641035 **Sd XXX** (திரு. G.C.சிவராஜ்) என்ற புகார் மனுவினைப் பெற்று கோவை மாநகர குற்றப்பிரிவு குற்ற எண்..23/2024, U/s 406, 420, 465, 467, 468, 471, 506(ii) & 120(B) IPC-ன் படி முதல் தகவலறிக்கை பதிவு செய்தும், முதல் தகவலறிக்கையின் அசல் மற்றும் வாதியின் எழுத்து மூலமான புகார் மனுவையும் இணைத்து கனம் கோவை குற்றவியல் நீதித்துறை நடுவர் நீதிமன்ற எண்.7 அவர்களுக்கும், இதர நகல்களை சம்மந்தப்பட்ட உயர் அதிகாரிகளுக்கும் அனுப்பி வைத்தும், ஒரு நகலை எனது புலன் விசாரணைக்கும் எடுத்துக் கொண்டேன்.

13. Action Taken: Since the above report reveals Commission of Offence(s) u/s as mentioned in item No.2, registered case and Directed VIJAYAKUMAR U R , SUB INSPECTOR OF POLICE to take up the investigation.

எடுக்கப்பட்ட நடவடிக்கை : மேலே குற்ற முறையீட்டில் உள்ளவை பிரிவு 2 -ல் கூறப்பட்ட சட்ட பிரிவுப்படிமான குற்றமாக வழக்கு பதிவு செய்து VIJAYAKUMAR U R , SUB INSPECTOR OF POLICE பணியாளரின் புலனாய்வுக்கு எடுத்துக்கொள்ள பணிக்கப்பட்டது

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 ஏற்றுக்கொள்ளப்பட்டு, அதன்படி நகல் ஒன்று இலவசமாக கொடுக்கப்பட்டது

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

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

15. Date & Time of despatch to the court: 09-04-2024
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாள்மும் நேரமும்

Name : VIJAYAKUMAR U R
பெயர்

Rank : SUB INSPECTOR OF POLICE
No.: எண்

நிலை