

//TRANSLATION FROM TAMIL TO ENGLISH/

**TAMILNADU POLICE
INTEGRATED INVESTIGATION FORM
C. 9666919**

**FIRST INFORMATION REPORT
(Under Section 154 Cr.P.C.)**

1.District:Coimbatore city, PS: CCB YEAR: 2019, FIR No: 46,
Date: 22-08-2019.

2. Acts:	Sections:
Indian Penal code, 1860	408
Indian Penal Code, 1860.	468
Indian Penal Code, 1860.	471
Indian Penal Code, 1860.	420
Indian Penal Code, 1860.	109

(a)Occurrence of Offence Day: Saturday

Date from 20-02-2016 Date to 28-02-2019

Time period on Time from :00.00 Hours Time to:

(b) Information received at PS: 22-08-2019, Time : 11-00 hours

(c)General Diary reference: Entry Note, Time:

4.Type of Information: WRITTEN

5.Place of occurrence:

(a)Direction and distance from PS: East 5.0 Km

Beat Number: East

(b)Address: No.27-D,Kasturipaya,Gandhinagar 3rd Street
Varadarajapuram, Kamarajar Road, Uppaliyam, Kovai.

(c)In case, outside limit of the Police station, then the name of PS
District.

6.Complainant/ Informant

(A) Name: Uday Kumar

(B)Father's/ Husband's name: Devarajan.

(c) Date/ Year of Birth: 1979

(d)Nationality: Indian (E)Pass port No:

Date of Issue: Place of issue:

(f) Occupation:

(g)Address:

Asst.Generalmanager,MaxswellLogisticsPvt.,loted.No.27-
D,Kasthuribai Gandhi nagar, 3rd Street, Uppaliyam post,
Coimbatore. 641 015.9381862432.

7.Details of known/ suspected/ Unknown accused with full particulars.

1)Cherajeevikumar (34) S/o. DevarajNo.92/1, NGR Street,
Sowripalayam Post, Udaiyampalam, Coimbatore. 28

2)Kavitha c (30) W/o. Cheranjeevikumar No.92/1, NGR Street,
Sowripalayam post, Udayampalyam, Comiatore-28.

8.Reasons for delay in reporting the by the Complainant/ informant?

9.Particulars of the properties Stolen/ Involved.

10.Total value of properties stolen/ involved.

11.Inquest report/ Un-natural Death Case No. if any



12. FIR Contents: Summary of the First Information Report.

12. FIR contents :

Submitted before Hon'ble Criminal Judicial Magistrate No. 7, Coimbatore Today on 22.08.2019 at 11.00 am Coimbatore Crime Branch Assistant Inspector. S.Renugadevi while I was on duty at the station, on the order of Commissioner of Police in charge of Cyber Crime Cell Coimbatore Police Inspector D.Udaykumar age 40 S/ODEvarajan. The details of the written complaint given by, Deputy General Manager are as follows. From Udaykumar (age 40) S/o. Devarajan; Deputy Manager, MAXWELL|LOGISTICS PVT.LTD No.27-D, Kasthuribai Gandhinagar, 3rd Road, Varadarajapuram, Kamarajar Road, Uppilipalayam Post, Coimbatore- 641 015. Cell: 641015. 93818 62432. To The Chief Inspector of Police, CCB Coimbatore City, Coimbatore- 641018. Subject: 1. MR. Chiranjeevikumar Mr. Devaraj, Age 34, Aadhaar ID Card No. 9956 2938 8817 NE.92/1, NGR Road, Souripalayam Post, Udayampalayam, Coimbatore 641 028.

2.MRS. C. KAVITHA S/O. MR. Chiranjeevikumar Age 30, Ne.92/1, NGR Road, Souripalayam Post, Udiyampalayam, Coimbatore - 641 028 Complaint against :- Sir, I am MAXWELL LOGISTICS PVT.LTD at Chennai office as Assistant I am working as General Manager. Our company is headquartered in Secunderabad, Telangana. We have branches all over India. One branch is No. 27-D, Kasthuribai Gandhinagar, 3rd Road, Vardharajapuram, Kamarajar Road, Uppilipalayam Post. Operating at Coimbatore- 641 015. Through our company we are doing transport and logistics sublease. Our company is registered under the Companies Act 1956. D Chiranjeevikumar was working as Branch Manager in Coimbatore branch office of our company from 18.06.2015. Kesavan from Karur and Sandeep Payal from UP were working with him in the branch office as loading supervisor. The said D. Chiranjeevikumar is the manager in the office and canvasses the companies in Coimbatore and takes orders and hires lorries through brokers and sends the goods to the places specified by the customers and also prepares LR (LORRY RECEIPT) for sending the said goods, prepares the challans and uses F-CUBE SOFTWARE in our company.



He has sent He has also cheated our company by preparing a false document in the name of his wife Kavitha stating that there is a transport company named KK Transport at the address 6 and T Bypass Road, 32/12, KG Sawadi, Coimbatore. When I asked him that Sanjeevkumar ORIENTAL PLAR EQUIPMENTS PVT,LTD RS,17,27,000/- and PROPEL INDUSTRIES PVT. LTD RS. 19,00,000/- for a total of Rs.36,27,000/- by preparing fake LRs and based on that he received the above money from the company through his wife's account and out of the above money Rs.5,00,000/- will be paid on Monday and the balance on 31.03.2019 He wrote to me on 28.02.2019. But he did not pay any amount to our company as written by him. Chiranjeevikumar cheated our company and cheated a total of Rs.41,85,141/- by fraud of trust. Also, Kavita, the wife of Chiranjeevikumar, has also been complicit in the above crime, so I request you to take legal action against the above persons and collect the money due to our company. Thus SDXXX ENCLOSURES. 1) APPOINTMENT LETTER OF D. CHIRANJEEVIKUMAR 2) OUR COMPANY HDFC BANK STATEMENT SHOWING FRAUD TRANSACTIONS TO MRS. KAVITHA.C. AND AMOUNT RECEIVED FROM 50100133670933 AND 50100153203375, 3) SUMMARY WISE I STATEMENT FOR THE AMOUNT SEND TO KAVITHA ACCOUNT RECEIVED FROM THE A/C 50100133670933 AND 50100153203375, 4) PAN CARD OF MRS.C. KAVITHA, 5) FORGED COPIES OF LR AND CONNECTED BILLS PREPARED IN THE NAME OF OUR CUSTOMER, 6) LETTER GIVEN BY MR.D.CHIRANJEEVIKUMAR ADMITTING THE FRAUD COMMITTED. (ORIGINAL), 7) FAKE DECLARATION LETTER OF K.K. TRANSPORT PROPRIETOR OF KAVITHA W/O SRANJEEVUMAR. (ORIGINAL), 8) SUMMARY OF FAKE BILL DETAILS, 9) PAYMENT PAID AGAINST FAKE BILLS TO VENDORS BY MR. CHIRANJEEVI, OTHER THEN MRS. KAVITHA.C, 10) STATEMENT OF MONEY RECEIPT PARTICULARS. On the written complaint, Coimbatore Crime Branch registered a case under section 46/2019 U/S 408, 468, 471, 420 R/W 109 IPC and the original of the First Information Report. Attach all the documents given by the plaintiff along with the plaintiff's complaint and send one copy to the Criminal Justice Department Magistrate No. 7, Coimbatore and other copies to the concerned higher authorities in Coimbatore for investigation. Coimbatore Crime Branch Police Inspector is in charge of the Cyber Cell of the Crime Branch

I put it in perspective.



13. Action taken: Since the above report reveals commission of offence (s) U/s. as mentioned in item No.2, registered case and took up the investigation.

FIR Read over to the complainant/ informant, admitted to be correctly recorded and a copy given to the complainant/ Informant free of cost.

14. Thumb impression of the complainant/ informant.

Signed.

15. Date & Time of dispatch to the Court. 22-08-2019.

Sd/-22-08-2019

Signature of the Officer in charge,

Police Station

Name: RENUGADEVI S

Rank: Sub Inspector of Police

No:

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HI-TECH TRANSLATION
5-4-644, Near Hotel Saptagiri,
Kattalmandi, Nampally Stn. Road,
Hyderabad-01 Cell: 995999134c