

Annexure

Sl.No.	Detachment	Registration date	FIR No.	scheduled offence	Brief - complaint by and contents	Amount involved in Rs.
1	Chennai City 1	19-11-2020	06/2020	Section 7 and 7A of the Prevention of Corruption Act, 1988 as amended by the PC (Amendment) Act, 2018 and Section 102 of CrPC	<p>1. During the joint surprise inspection, an amount of Rs. 52,600/- which was not satisfactorily accounted, was seized at the o/o the Dist Manager TASMAC Chennai South.</p> <p>2. Credible information was received that the officials working in the office of District Manager, TASMAC, Chennai South are indulging in high level of corruption by collecting illegal gratification (bribe) from the retail TASMAC shops through the shop Supervisors of TASMAC shops functioning in Chennai South Jurisdiction for favouring them by way of not conducting supervise inspection at the TASMAC shops and also allowing them to sell liquors in higher rates than the prescribed rates fixed by the Government.</p> <p>3. The representatives of breweries are approaching the officials of the TASMAC to take off high take from their respective company by way of illegal gratification.</p>	52600
2	Chennai City 1	17-12-2020	09/2020	Section 13(1)(a) of the Prevention of Corruption(Amendm ent) Act, 2018	<p>1. During the surprise check at TASMAC Retail Shop No 422, Aminjikarai, Chennai, some Incriminating documents were seized.</p> <p>2. Credible information was received that liquors are being sold through the TASMAC retail shop at prices higher than the prices fixed by the Government and bribes are also being received from the TASMAC retail shops.</p> <p>3. On verification, there was a shortage of Rs. 19,030/- in today's sale which could not be explained by the staff of the shop.</p>	19030
3	Chennai City-2	01-03-2018	03/2018	Section 7 and 12 of the Prevention of Corruption Act, 1988	Sree Jayaraman who is working as one of the Supervisors in Shop No.4538 lodged a complaint alleging that Rs. 20,000/-is being demanded from him by Senior Regional Manager Mr. Gunasekar for cancelling the posting order of extra salesman.	20000
4	Chennai City-2	16-12-2020	14/2020	Section 7, 12 and 13(1)(a) of the Prevention of Corruption (Amendment) Act, 1918	<p>1. On the credible information that the officials of the TASMAC, Imported Liquor Shop No. 441 are indulged in mal practices in sale transactions, a joint surprise check was conducted.</p> <p>2. During the surprise check, shortage of Rs. 5584 in the sale value for the day, was observed. On enquiry, the salesamn and assistant saleman revealed about paying a daily bribe of Rs. 5000 to the District Manager, Rs. 1500 to Suprevisor, Rs. 1500 to Additional supervisor and Rs. 1200 to the salesman and Rs. 800 to Assistant salesman. and Rs. 300 to helper.</p>	5584
5	Chennai City-2	23-12-2020	16/2020	Section 13(1)(a) of the Prevention of Corruption(Amendm ent) Act, 2018	<p>1. During the surprise check at TASMAC Elite Shop No 426, Ayanavaram, Chennai, some incriminating documents were seized.</p> <p>2. Credible information was received that the employees of TASMAC posted at Elite shop, Ayanavaram are selling the liquor at high margin more than the government fixed rate.</p> <p>3. Misappropriation of Rs. 5,350/- found shortage in the total sales value for the day of Rs. 1,96,550/-</p>	5350

6	Chennai City-3	22-11-2020	04/2020	Section 7 of the Prevention of Corruption Act, 1988 (Amendment 2018) and Section 102 of CrPC	<p>1. During the joint surprise inspection, an amount of Rs. 69,180/- collected from the customers as an excess amount than the actual MRP amount fixed by the TASMAC, was seized.</p> <p>2. Credible information was received that the staff working in retail TASMAC Imported Liquor shop No. 440, Shanti Colony, Anna Nagar are indulging in corrupt activities by way of collecting excess amount than the actual MRP prescribed by the TASMAC as bribe from the customers who visited their Liquor shop to purchase various brands of foreign liquor as well as the local manufacturing liquors.</p> <p>3. Further, the staff are selling some foreign liquors which rarely come to the market in an exorbitant price upto Rs. 500 excess than the actual rate prescribed by the TASMAC.</p> <p>4. The supervisor admitted that they are not only collecting excess amount from cash purchasers but also collect the excess amount even from the customers who purchase liquor through credit and debit cards.</p>	69180
7	Chennai City-4	09-10-2019	02/2019	Section 7 of the Prevention of Corruption Act, 1988 (Amendment 2018)	<p>1. Reliable information was received that the District Manager, Mr Ramachandram posted in office of Senior Regional Manager, Chennai has demanded bribe of Rs. 30,000/- from a supervisor and a salesman for not taking action against them.</p> <p>2. A complaint was filed with the District Manager, O/o SRM by one of the staff that the supervisor and the salesman of shop TASMAC Shop NO. 4416, Selayur, Chennai are selling liquor at higher price than the price fixed by the Government and demanded action against them.</p>	30000
8	Kancheepuram	18-07-2019	06/2019	Section 120 (B) and 420 of IPC and Section 7 of the Prevention of Corruption Act, 1988 (Amendment 2018)	<p>1. The District Managers of TASMAC, Kanchipuram have illegally allowed the illegal bar owners to run the bars in collusion with the Additional SP, Prohibition Enforcement Wing, Assistant Commissioner (Excise), Kanchipuram, Dy SP (PEW) etc. and in furtherance of the conspiracy, the suspect persons fixed their bribe amount for each officer per month for every bar.</p> <p>2. The aforesaid act of the officers caused huge revenue loss to the Government and corresponding gain to themselves.</p> <p>3. It is alleged that the suspect officers by entering into criminal conspiracy obtained huge amount of money as mamool (bribe) as pecuniary and undue advantage for their personal gain during the period 2018 to till date, from the owners of illegal bars and thereby allowing and encouraging to run illegal TASMAC bar.</p> <p>4. The TASMAC bar owners were giving the bribe amount every month to the suspect officers for not disturbing their illegal bars by registering case and checking.</p>	not quantified, however, huge amount is involved
9	Vellore	08-03-2018	05/2018	Section 102 of CrPC r/w Section 13(2) r/w Section 13(1)(d) of PC Act, 1988	During the joint surprise check, unaccounted and unclaimed amount of Rs. 3,41,000 was seized from Salem TASMAC Special Flying Force Deputy Collector and others in a four wheeler.	341000
10	Vellore	29-10-2018	10/2018	Section 102 of CrPC r/w Section 7 of the Prevention of Corruption (Amendment) Act, 2018	<p>1. During the joint surprise check, unaccounted amount of Rs. 1,35,000 was seized from the office of District Manager, Vellore District.</p> <p>2. Reliable Information was received that Shophia Jothibai, District Manager, Vellore during the monthly meeting, is taking bribe from the TASMAC shops under her jurisdiction.</p>	135000
11	Vellore	30-10-2020	10/2020	Section 7 of the Prevention of Corruption Act, 1988 as amended by the PC (Amendment) Act, 2018	<p>1. Reliable information was received that the TASMAC shop NO. 1111 in Vellore is selling fake liquors, selling liquor at extra cost, does not give receipt to the customers for any liquor bottle and does not maintain any account properly.</p> <p>2. During the joint surprise check, unaccounted cash of Rs. 12,000 was seized from the staff of the shop.</p> <p>3. Further, on physical verification of stock, 60 bottles of liquor valued at Rs. 7440/- in excess of what was in stock register was found.</p>	19440

12	Vellore	30-10-2020	11/2020	Section 7 of the Prevention of Corruption Act, 1988 as amended by the PC (Amendment) Act, 2018 and Section 102 of CrPC	<p>1. During the joint surprise inspection an amount of Rs. 48,990/- which was not satisfactorily accounted, was seized from TASMAL Shop Nos. 11340 and 11120 in Vellore.</p> <p>2. Credible information was received that the staff of TASMAL Shops are selling liquor for an amount in excess of amount fixed by the Government and collecting excess amount from the public as bribe.</p> <p>3. Joint surprise check was conducted for selling the liquor at price more than the marked price by Rs.5 for quarter bottle, beer bottle Rs.10 extra in the shop no.11120 and shop no.11340. During enquiry in the shop no.11340, found Rs.14,720 excess from the sales amount of Rs.5,12,930. Total sales amount 5,27,650. During enquiry in the shop no.11120, found Rs.34,270 excess from the sales amount of Rs.7,89,270. Total sales amount 8,23,540. Total cash seized Rs. 48,990, from Shop No.11340 Rs.14720 and Shop no.11120 Rs.34,270.</p>	48990
13	Cuddalore	30-10-2021	14/2021	Section 7 of the Prevention of Corruption (Amendment) Act, 2018 and Section 102 of CrPC	<p>1. Credible information was received that the staff of TASMAL Shop No. 2441, Cuddalore are selling liquor bottles in excess of Rs. 10 to 25 per bottle depending on type of bottle in addition to price fixed by the Government.</p> <p>2. During the joint surprise inspection an amount of Rs.1,23,000/- which was not satisfactorily accounted and incriminating documents, were seized.</p> <p>3. Further, during surprise check, enquiry from the customers revealed that they are paying Rs. 10 to 25 extra per bottle of liquor in addition to the selling price fixed by the Government.</p>	123000
14	Cuddalore	20-11-2020	11/2020	Section 7 of the Prevention of Corruption (Amendment) Act, 2018	<p>1. Credible information was received that the staff of TASMAL Shop Nos. 2429 and 2428, Cuddalore are selling bottles of liquor at Rs. 10 to Rs. 35 in addition to price fixed by the Government depending on the type of the bottle and were giving regular payment to their departmental officers</p> <p>2. During the joint surprise inspection of shop no. 2429, an amount of Rs.23,240/- which was not satisfactorily accounted and incriminating documents, were seized.</p> <p>3. Further, during surprise check, enquiry from the customers revealed that they are paying Rs. 10 to 35 more than the selling price of each bottle fixed by the Government.</p>	23240
15	Cuddalore	20-11-2020	12/2020	Section 7 of the Prevention of Corruption (Amendment) Act, 2018	<p>1. Credible information was received that the staff of TASMAL Shop Nos. 2429 and 2428, Cuddalore are selling bottles of liquor at Rs. 10 to Rs. 30 in addition to price fixed by the Government depending on the type of the bottle and were giving regular payment to their departmental officers</p> <p>2. During the joint surprise inspection of shop no. 2428, an amount of Rs.24,320/- which was not satisfactorily accounted and incriminating documents, were seized.</p> <p>3. Further, during surprise check, enquiry from the customers revealed that they are paying Rs. 10 to 30 more than the selling price of each bottle fixed by the Government.</p>	24320
16	Villupuram	01-10-2021	13/2021	Section 7 of the Prevention of Corruption Act, 1988 as amended by PC (Amendment) Act, 2018 and Section 102 of CrPC	<p>1. Credible information received that the District manager, R Murgan is going to get bribe from various supervisors working in TASMAL shops in Villupuram.</p> <p>2. During the joint surprise inspection, unaccounted cash amounting to Rs. 1,80,000 was seized. Out of which, Rs.1,50,000 was alleged to be the bribe amount for posting one Manohar who had got favourable order from the Hon'ble Madras High Court against his dismissal.</p>	180000

17	Villupuram	30-10-2021	15/2021	Section 7 of the Prevention of Corruption Act, 1988 as amended by PC (Amendment) Act, 2018	1. Credible information was received that the staff of TASMAC Shop Nos. 11406 and 11472, Villupuram are charging Rs. 10 extra per bottle as a bribe in addition to the price fixed by the Government. 2. During the joint surprise inspection, unaccounted amount received as bribe amounting to Rs. 31,680/- was seized. The supervisor of the shop admitted that he has been receiving Rs. 10 extra per bottle for the last three days. 3. Further, during surprise check, several bottles of liquor valued at Rs. 1,94,520, hoarded illegally were also found and seized.	226200
18	Villupuram	07-06-2019	08/2019	Section 7 of the Prevention of Corruption Act, 1988 as amended by PC (Amendment) Act, 2018	The FIR is registered based on a complaint wherein it is alleged that the Supervisor Mr Sarvannan of TASMAC Shop No. 11674 in Villupuram is having some personal vengeance with Manikandan, a Saleman. The said supervisor not allowing him in the shop and also has demanded Rs.10,000 as a bribe.	10000
19	Villupuram	03-08-2018	16/2018	Section 7 of the Prevention of Corruption Act, 1988	The FIR is registered based on a complaint wherein it is alleged that TASMAC District Manager Sivasami has demanded Rs. 10,000/- bribe from Salesman Rammurthy for allowing him to work in a new TASMAC shop wherein the salesman is transferred recently.	10000
20	Villupuram	20-10-2017	11/2017	Section 7 of the Prevention of Corruption Act, 1988	The FIR is registered based on a complaint made by the owner of the premises wherein one TASMAC shop is operating. In the FIR it is alleged that the supervisor of the said shop has not paid rent for the last 6 months.	attachment missing
21	Karur	13-10-2021	07/2021	Section 7 and 7 r/w 12 of the Prevention of Corruption Act, 1988 as amended in 2018	1. During a surprise check at the O/o the District Manager, TASMAC, Karur, unaccounted cash of Rs. 62000 and incriminating documents were seized. 2. Credible information was received that TASMAC District Manager, Karur is getting bribe from supervisor and salesman.	62000
22	Perambalur	13-01-2021	02/2021	Section 7 of the Prevention of Corruption Act, 1988 as amended in 2018	1. During a surprise check unaccounted cash of Rs. 97,000 and incriminating documents were seized. 2. Credible information was received that TASMAC District manager, Perambalur is getting bribe from supervisor and salesman every meeting in his office.	97000
23	Perambalur	25-10-2019	02/2019	Section 7 and 7A of the Prevention of Corruption Act, 1988 as amended in 2018 and Section 102 of CrPC	1. During a surprise check at the O/o the District Manager, TASMAC, Perambalur, unaccounted cash of Rs. 55,090 and incriminating documents were seized. 2. Credible information was received that TASMAC District manager, Perambalur is getting bribe from supervisor and salesman every meeting in his office.	55090
24	Pudukottai	12-01-2018	01/2018	Section 13(2) r/w 13(1)(d) of the Prevention of Corruption Act, 1988	During a surprise check in a car and office of the District Manager, TASMAC, Pudukotai, unaccounted cash of Rs. 8,36,500/- was seized.	836500
25	Nagapattinam	09-12-2020	06/2020	Section 7 and 7A of the Prevention of Corruption Act, 1988 as amended in 2018 and Section 102 of CrPC	1. During a surprise check at the O/o the District Manager, TASMAC, Nagapattinam, unaccounted cash of Rs. 3,05,000 was seized. 2. Credible information was received that TASMAC District manager, Nagapattinam is getting bribe from supervisor and salesman in monthly meeting.	305000
26	Thiruvavur	03-11-2020	05/2020	Section 120B and 409 of IPC and Section 13(1)(c) and Section 13(1)(d) of the Prevention of Corruption Act, 1988 r/w Section 109 of IPC	1. The FIR is registered against the District manager, TASMAC Thiruvavur and 11 others for causing a wrongful loss of Rs. 61,65,500/- to the Government by allowing functioning of 11 liquor bars whose license had been cancelled. 2. As per the rules, the said bars should have been sealed and new tender should have been issued for functioning of bars.	6165500
27	Madurai	23-03-2019	10/2019	Section 7 of the Prevention of Corruption Act, 1988 as amended in 2018 and Section 102 of CrPC	1. During a surprise check at the O/o the District Manager, TASMAC, Madurai North Division, unaccounted cash of Rs. 52,450/- and incriminating documents were seized. 2. Credible information was received that TASMAC District manager, Madurai North Division is getting bribe from supervisor and salesman in a meeting in his office.	52450

28	Virudhunagar	17-10-2017	07/2017	Section 13(2) r/w 13(1)(d) of the Prevention of Corruption Act, 1988	The FIR is registered against the security of one of the TASMAC shop, Virudhunagar.	
29	Theni	01-10-2021	03/2021	Section 7(a) of the Prevention of Corruption Act, 1988 as amended in 2018	1. During a surprise check at TASMAC Shop NO. 8526 in Theni , unaccounted cash of Rs. 34,170/- and incriminating documents were seized. 2. The said amount is alleged to have been obtained by selling liquor at a higher price than fixed by the Government.	34170
30	Thoothukudi	01-10-2021	05/2021	Section 7 of the Prevention of Corruption Act, 1988 as amended In 2018 r/w Section 102 of CrPC	1. During a surprise check at TASMAC Shop No. 10153 in Thoothukudi , unaccounted cash of Rs. 28,280/- and incriminating documents were seized. 2. Credible information was received that TASMAC Shop No. 10153 in Thoothukudi is selling liquor at an additional price which is over and above the price fixed by the Government.	28280
31	Nagercoil	15-10-2022	06/2022	Section 7 of the Prevention of Corruption Act, 1988 as amended in 2018 and Section 102 of CrPC	1. Credible information was received that District Manager, TASMAC, Kanyakumar is collecting bribes from TASMAC shops in his district. 2. During a surprise check unaccounted cash of Rs. 1,77,000/- was seized.	177000
32	Nagercoil	12-03-2019	02/2019	Section 7 and 12 of the Prevention of Corruption Act, 1988 as amended in 2018 and Section 102 of CrPC	1. During a surprise check, unaccounted cash of Rs. 51,350/- and incriminating document were seized. 2. Credible information was received that the TASMAC officials are collecting bribes.	51350
33	Coimbatore	27-01-2021	04/2021	Section 7(a) of the Prevention of Corruption Act, 1988 as amended in 2018	Credible information is received that 2 salesaman of TASMAC shop No. 2232, Coimbatore are demanding bribe of Rs. 70,000/- from the private bar owner for not reporting the irregularities observed in the bar to the higher authorities.	70000
34	Tiruppur	16-12-2020	09/2020	Section 7 of the Prevention of Corruption Act, 1988 as amended in 2018 and Section 102 of CrPC	1. Credible information was received that the staff of TASMAC Shop No. 4000 in Tiruppur are selling bottles of liquor at a price higher than the price fixed by the Government and are collecting extra money from the customers who are coming to buying liquor. 2. During a surprise inspection of the shop, unaccounted cash of Rs. 50,520/- was seized.	50520
35	Salem	14-11-2020	10/2020	Section 7 (a)of the Prevention of Corruption (Amendment) Act, 2018 and Section 102 of CrPC	1. Credible information was received that the District Manager, Ambayarnathan, Salem is collecting bribe in the monthly meeting from Supervisor and salesman as Diwali gift and sweets . 2. During a surprise inspection in District manager's room, unaccounted cash of Rs. 1,21,200/- and incriminating documents were seized.	121200
36	Salem	02-02-2018	08/2018	Section 7 of the Prevention of Corruption Act, 1988	Reliable information is received that the District Manager, Deivanayagi, Salem is getting bribe in the monthly meeting from Supervisor and salesman of all TASMAC shops under her district.	not quantified
37	Namakkal	26-10-2019	13/2019	Section 7 (a)of the Prevention of Corruption Act, 1988 as amended by PC (Amendment) Act, 2018 and Section 102 of CrPC	1. Credible information was received that the District Manager, TASMAC, Namakkal is visiting TASMAC stores for collecting Diwali gifts. 2. During a surprise inspection, unaccounted cash of Rs. 11,700/- was seized.	11700

38	Special Investigation Cell	16-12-2020	20/2020	Section 7 and 12 of the Prevention of Corruption (Amendment) Act, 2018	<p>1. Credible information was received that the staff of TASMAC Shop No. 957, Phoenix Mall, Velacherry, Chennai are selling bottles of liquor at a price higher than the price fixed by the Government and are collecting extra money from the customers who are coming to buying liquor.</p> <p>2. It was admitted by the staff of the TASMAC shop that the extra money is received in cash as well as through card.</p> <p>3. It was further admitted that selling of liquor at higher price as per orders of higher authorities is a daily practice.</p> <p>4. During a surprise inspection of the shop, unaccounted cash of Rs. 17,180/- and incriminating documents were seized.</p>	17180
39	Special Investigation Cell	17-12-2020	21/2020	Section 7 and 13(1)(a) of the Prevention of Corruption (Amendment) Act, 2018	<p>1. Credible information was received that the staff of TASMAC Elite Shop No. 715, Ravel building, Velacherry, Chennai are selling bottles of liquor at a price higher than the price fixed by the Government and are collecting extra money from the customers who are coming to buying liquor.</p> <p>2. During a surprise inspection of the shop, Rs. . 86,760/- was found short in cash. The same could not be explained by the staff of the shop which is alleged to have been spent in wrong manner.</p>	86760
40	Chennai City 1	03-07-2019	10/2019	Section 102 of CrPC	<p>1. During the joint surprise inspection an amount of Rs. 2,40,380/- which was not satisfactorily accounted, was seized at the o/o the Sr. Regional Manager TASMAC Chennai Region, Chennai.</p> <p>2. Credible information was received that the officials working in the office are indulging in high level of corruption by collecting illegal gratification (bribe) from the staff of retail TASMAC shops through the shop Supervisors/ Sales man of TASMAC shop functioning in Chennai Region for doing favour by way of not conducting surprise inspection at the TASMAC shops and also allowing them to sell liquors in higher rates than the prescribed rates fixed by the Government.</p> <p>3. The Sr. Regional Manager, TASMAC, Chennai Region is also indulging in collecting bribe for the transfer and posting of the TASMAC Staff in Chennai Region.</p>	240380
41	Chennai City	03-06-2019	07/2019	Section 102 of CrPC	<p>1. During the joint surprise inspection an amount of Rs. 80,000/- which was not satisfactorily accounted, was seized at the o/o the Dist Manager TASMAC Chennai North .</p> <p>2. Credible information was received that the officials working in the office are indulging in high level of corruption by collecting illegal gratification (bribe) from the retail TASMAC shops through the shop Supervisors of TASMAC shop functioning in Chennai North Jurisdiction for favouring them by way of not conducting surprise inspection at the TASMAC shops and also allowing them to sell liquors in higher rates than the prescribed rates fixed by the Government.</p>	80000
					Total	9885014