



PRC - 208 / 2020

Charge Sheet

Printed page from 01 to 46

FINAL REPORT
(Under Section 173 Cr. P.C.)
IN THE COURT OF CHIEF JUDICIAL MAGISTRATE
MADURAI, TAMIL NADU



- 1) Name of Branch: CBI/SCU.V/SC-II/New Delhi.

FIR No: RC.050 2020 S 0008 & RC.050 2020 S 0009 of SCU-V, SC-II, CBI,
New Delhi.
Year: 2020 Date:07.07.2020
- 2) Final Report/Charge Sheet No: 39/2020
- 3) Date: 25/09/2020
- 4) (i) Act: IPC Sections: Section 120-B IPC r/w sections 302, 342, 201, 182,
193, 211, 218 IPC and section 34 IPC.

(ii) Other Act:
- 5) Type of Final Form/Report-Charge Sheet/Not Charge sheeted for want of
evidence/FR undetected/FR untraced/FR offence abated/FR Unoccurred:
Charge Sheet
(tick '✓' applicable portion)
- 6) If Final Report Unoccurred-False/Mistake of fact/Mistake of Law/Non-
cognizable/Civil Nature: Not applicable
(tick '✓' applicable portion)
- 7) If Charge sheeted: Original/ Supplementary: Original
(tick '✓' applicable portion)
- 8) Name of the I.O. : Vijay Kumar Shukla,
Rank Addl. Supdt. of Police
CBI/SC-II/New Delhi.
- 9) (a) Name of the Complainant/informant : Sh. M. Shanker, Supdt., Sub-Jail,
Kovilpatti, Thoothukudi, Tamil Nadu.
(b) Father's/Husband's Name: Shri U. Muthu
- 10) Details of Properties/Articles/Documents recovered/Seized during the
investigation and relied upon (separate list can be attached, if necessary).

As per the lists attached.

INT }
CORR } NIL


Sl. No.	Property Description	Estimated Value (Rs.)	PS Property Register No.	From whom/ where recovered or seized	Disposal
1	2	3	4	5	6

- 11) Particulars of accused persons chargesheeted (use separate sheet for each accused) :

A-1

- (i) Name : **S. SRIDHAR** Whether verified : Yes
(ii) Father's Name: **S/o V. SHANMUGAM**
(iii) Date/Year of Birth : **20.05.1965**
(iv) Sex: **Male**
(v) Nationality : **Indian**
(vi) Passport No. _____
Date of Issue _____ Place of Issue _____
- (vii) Religion: **Hindu**
(viii) Whether SC/ST/OBC _____
(ix) Occupation: **Govt. Servant**
(x) Address: **R/o 226/A, Pappamalpuram, Andipatti, Distt. Theni, Tamil Nadu** Whether verified: - Yes
(xi) Provisional Criminal No. : **3**
(xii) Regular Criminal No. (if known) : _____
(xiii) Date of Arrest: **02.07.2020**
(xiv) Date of release on bail: **In Judicial Custody**
(xv) Date on which forwarded to Court: **02.07.2020**
(xvi) Under Acts & Sections: **As per Sl. No.4 above.**
- (xvii) Names(s) of bailers/sureties and address: _____
(xviii) Previous convictions with case reference : _____
(xix) Status of the accused : **Judicial Custody**
(Forwarded/Bailed by Police/Bailed by Court / **Judicial Custody** /
Absconding/Proclaimed offender/not arrested)

A-2

- (i) Name : **K. BALAKRISHNAN** Whether verified : Yes
(ii) Father's Name: **SH. P KODIVEL**
(iii) Date/Year of Birth: **28.05.1984**
(iv) Sex: **Male**
(v) Nationality : **Indian**
(vi) Passport No. _____
- 

Date of Issue _____ - _____ Place of Issue _____ - _____

- (vii) Religion: **Hindu**
 (viii) Whether SC/ST/OBC _____
 (ix) Occupation: **Govt. Servant**
 (x) Address: **R/o 18/22 B, Avaraiyoor, Post Authoor, Taluk Trichendur, Distt. Thoothukudi, T.N** Whether verified : - Yes
 (xi) Provisional Criminal No. : **2**
 (xii) Regular Criminal No. (if known) : -
 (xiii) Date of Arrest: **02.07.2020**
 (xiv) Date of release on bail: **In Judicial Custody**
 (xv) Date on which forwarded to Court: **02.07.2020**
 (xvi) Under Acts & Sections : **As per Sl. No.4 above.**
- (xvii) Names(s) of bailers/sureties and address: _____ - _____
- (xviii) Previous convictions with case reference : _____ - _____
- (xix) Status of the accused : _____ **Judicial Custody**
 (Forwarded/Bailed by Police/Bailed by Court / **Judicial Custody** /
 Absconding/Proclaimed offender/not arrested)

A-3

- (i) Name: **P. RAGHUGANESH** Whether verified : Yes
 (ii) Father's Name: **SHRI PARAMASIVAM**
 (iii) Date/Year of Birth: **22.03.1975**
 (iv) Sex: **Male**
 (v) Nationality: **Indian**
 (vi) Passport No. _____ - _____

Date of Issue _____ - _____ Place of Issue _____ - _____

- (vii) Religion: **Hindu**
 (viii) Whether SC/ST/OBC _____
 (ix) Occupation: **Govt. Servant**
 (x) Address: **R/o 11/2 C, KottaiVisvaharma Street, Kalakad, Distt. Tirunelveli, Tamil Nadu Pin-627501** Whether verified: - Yes
 (xi) Provisional Criminal No. : **1**
 (xii) Regular Criminal No. (If known): -
 (xiii) Date of Arrest: **01.07.2020**
 (xiv) Date of release on bail: **In Judicial Custody**
 (xv) Date on which forwarded to Court: **02.07.2020**
 (xvi) Under Acts & Sections: **As per Sl. No.4 above.**
- (xvii) Names(s) of bailers/sureties and address: _____ - _____
- (xviii) Previous convictions with case reference: _____ - _____



- (xix) Status of the accused: **Judicial Custody**
(Forwarded/Bailed by Police/Bailed by Court / **Judicial Custody** /
Absconding/Proclaimed offender/not arrested)

A-4

- (i) Name: **S. MURUGAN** Whether verified: Yes
(ii) Father's Name: **S/o SH. SUYAMPU**
(iii) Date/Year of Birth: **29.05.1975**
(iv) Sex: **Male**
(v) Nationality: **Indian**
(vi) Passport No. _____
Date of Issue _____ Place of Issue _____
- (vii) Religion: **Hindu**
(viii) Whether SC/ST/OBC _____
(ix) Occupation: **Govt. Servant**
(x) Address: **H. NO. 13/65 A, Bharathi Street, Kannankulam, Taluk Radhapuram, Dist. Tirunelveli, Tamil Nadu.**
Whether verified: - Yes
- (xi) Provisional Criminal No. : **4**
(xii) Regular Criminal No. (if known) :
(xiii) Date of Arrest: **02.07.2020**
(xiv) Date of release on bail: **In Judicial Custody**
(xv) Date on which forwarded to Court: **02.07.2020**
(xvi) Under Acts & Sections: **As per Sl. No.4 above.**
- (xvii) Names(s) of bailers/sureties and address: _____
(xviii) Previous convictions with case reference: _____
- (xix) Status of the accused: **Judicial Custody**
(Forwarded/Bailed by Police/Bailed by Court / **Judicial Custody** /
Absconding/Proclaimed offender/not arrested)

A-5

- (i) Name: **A. Samadurai** Whether verified: Yes
(ii) Father's Name: **S/o Ayya Pillai**
(iii) Date/Year of Birth: **20.11.1975**
(iv) Sex: **Male**
(v) Nationality: **Indian**
(vi) Passport No. _____
Date of Issue _____ Place of Issue _____
- (vii) Religion: **Hindu**
(viii) Whether SC/ST/OBC _____
(ix) Occupation: **Govt. Servant**



- (x) Address: R/o Village Chokkanoor, Post- Thirukkaloer, Taluk Eral, Thoothukudi District, Tamil Nadu Whether verified: - Yes
- (xi) Provisional Criminal No. : 7
- (xii) Regular Criminal No. (if known) :
- (xiii) Date of Arrest: 08.07.2020
- (xiv) Date of release on bail: In Judicial Custody
- (xv) Date on which forwarded to Court: 08.07.2020
- (xvi) Under Acts & Sections: As per Sl. No.4 above.
- (xvii) Names(s) of bailers/sureties and address: _____
- (xviii) Previous convictions with case reference: _____
- (xix) Status of the accused: Judicial Custody
(Forwarded/Bailed by Police/Bailed by Court / Judicial Custody / Absconding/Proclaimed offender/not arrested)

A-6

- (i) Name: M. MUTHURAJA Whether verified: Yes
- (ii) Father's Name: S/o LATE K. MURUGAN
- (iii) Date/Year of Birth: 07.02.1990
- (iv) Sex: Male
- (v) Nationality: Indian
- (vi) Passport No. _____
Date of Issue _____ Place of Issue _____
- (vii) Religion: Hindu
- (viii) Whether SC/ST/OBC _____
- (ix) Occupation: Govt. Servant
- (x) Address: R/o 1/113, Middle Street, Poosanur, VilathiKulamTika, Distt. Tuticorin, Tamil Nadu Whether verified: - Yes
- (xi) Provisional Criminal No. : 5
- (xii) Regular Criminal No. (if known) :
- (xiii) Date of Arrest: 03.07.2020
- (xiv) Date of release on bail: In Judicial Custody
- (xv) Date on which forwarded to Court: 04.07.2020
- (xvi) Under Acts & Sections: As per Sl. No.4 above.
- (xvii) Names(s) of bailers/sureties and address: _____
- (xviii) Previous convictions with case reference: _____
- (xix) Status of the accused: Judicial Custody
(Forwarded/Bailed by Police/Bailed by Court / Judicial Custody / Absconding/Proclaimed offender/not arrested)



A-7

- (i) Name: **S. Cheiladurai** Whether verified: Yes
(ii) Father's Name: **S/o Subbaiah**
(iii) Date/Year of Birth: **20.05.1984**
(iv) Sex: **Male**
(v) Nationality: **Indian**
(vi) Passport No. _____ - _____
Date of Issue _____ - _____ Place of Issue _____ - _____
- (vii) Religion: **Hindu**
(viii) Whether SC/ST/OBC _____
(ix) Occupation: **Govt. Servant**
(x) Address: **R/o Door No. 1/44, B Middle Street Kuppanapuram, Post-Kadambur via Taluka- Kayathar, Thoothukudi. District, Tamil Nadu**
Whether verified: - Yes
- (xi) Provisional Criminal No. : **8**
(xii) Regular Criminal No. (if known) :
(xiii) Date of Arrest: **08.07.2020**
(xiv) Date of release on bail: **In Judicial Custody**
(xv) Date on which forwarded to Court: **08.07.2020**
(xvi) Under Acts & Sections: **As per Sl. No.4 above.**
- (xvii) Names(s) of bailers/sureties and address: _____ - _____
(xviii) Previous convictions with case reference: _____ - _____
(xix) Status of the accused: **Judicial Custody**
(Forwarded/Bailed by Police/Bailed by Court / Judicial Custody / Absconding/Proclaimed offender/not arrested)

A-8

- (i) Name: **X. Thomas Francis** Whether verified: Yes
(ii) Father's Name: **S/o Xavier Francis**
(iii) Date/Year of Birth: **Aged 32 years**
(iv) Sex: **Male**
(v) Nationality: **Indian**
(vi) Passport No. _____ - _____
Date of Issue _____ - _____ Place of Issue _____ - _____
- (vii) Religion: **Christian**
(viii) Whether SC/ST/OBC _____
(ix) Occupation: **Govt. Servant**
(x) Address: **R/o D-1 Block, Police Quarters, Thatfarmadam, Taluk-Sathankulam, Thoothukudi District, Tamil Nadu**
Whether verified : - Yes
- (xi) Provisional Criminal No. : **9**



- (xii) Regular Criminal No. (if known) :
 (xiii) Date of Arrest: 08.07.2020
 (xiv) Date of release on bail: In Judicial Custody
 (xv) Date on which forwarded to Court: 08.07.2020
 (xvi) Under Acts & Sections: As per Sl. No.4 above.
- (xvii) Names(s) of bailers/sureties and address: _____ - _____
- (xviii) Previous convictions with case reference: _____ - _____
- (xix) Status of the accused: Judicial Custody
 (Forwarded/Bailed by Police/Bailed by Court / Judicial Custody /
 Absconding/Proclaimed offender/not arrested)

A-9

- (i) Name: S. Veilumuthu Whether verified: Yes
 (ii) Father's Name: S/o Shanmugavel
 (iii) Date/Year of Birth: 14.05.1985
 (iv) Sex: Male
 (v) Nationality: Indian
 (vi) Passport No. _____ - _____
- Date of Issue _____ - _____ Place of Issue _____ - _____
- (vii) Religion: Hindu
 (viii) Whether SC/ST/OBC _____
 (ix) Occupation: Govt. Servant
 (x) Address: R/o 1/24, Pillayarkovil Street, Onamakkulam, Iavelangal post, kayathar taluk Thoothukudi. District. Whether verified: - Yes
- (xi) Provisional Criminal No. : 10
 (xii) Regular Criminal No. (if known) :-
 (xiii) Date of Arrest: 08.07.2020
 (xiv) Date of release on bail: In Judicial Custody
 (xv) Date on which forwarded to Court: 08.07.2020
 (xvi) Under Acts & Sections: As per Sl. No.4 above.
- (xvii) Names(s) of bailers/sureties and address: _____ - _____
- (xviii) Previous convictions with case reference: _____ - _____
- (xix) Status of the accused: Judicial Custody
 (Forwarded/Bailed by Police/Bailed by Court / Judicial Custody /
 Absconding/Proclaimed offender/not arrested)



12) Particulars of accused persons – not charge sheeted (use separate sheet for each accused) :

- (i) Name: A. Pauldurai Whether verified/ Yes
- (ii) Father's Name: S/o AppabuNadar
- (iii) Date/Year of Birth: 56 Years
- (iv) Sex: Male
- (v) Nationality: Indian
- (vi) Passport No. _____



Date of Issue _____ Place of Issue _____

- (vii) Religion: Hindu
- (viii) Whether SC/ST/OBC _____
- (ix) Occupation: Govt. Servant
- (x) Address: R/o Mettukudi, Anjugraman, near Kanyakumari District, Tamil Nadu Whether verified : - Yes
- (xi) Provisional Criminal No. : 6
- (xii) Regular Criminal No. (if known) :
- (xiii) Date of Arrest: 08.07.2020
- (xiv) Date of release on bail: Since expired due to Covid-19
- (xv) Date on which forwarded to Court: 08.07.2020
- (xvi) Under Acts & Sections: As per Sl. No.4 above.
- (xvii) Names(s) of bailers/sureties and address: _____
- (xviii) Previous convictions with case reference: _____
- (xix) Status of the accused: Expired on 10.08.2020 due to Covid-19.
(Forwarded/Bailed by Police/Bailed by Court / Judicial Custody / Absconding/Proclaimed offender/not arrested)

13) (i) List of witnesses:Annexure- 'A'

(ii) List of Documents: Annexure- 'B'

(iii) List of Articles:

14) If FIR is false, indicate action taken or proposed to be taken U/s 182/211 IPC:

-Not applicable-

15) Result of Laboratory Analysis:

(i) CFSL, New Delhi:

The expert opinion received from CFSL, New Delhi established that the bleeding injuries were caused to deceased Benniks and Jeyaraj in the premises of Police Station Sathankulam as the DNA profile generated from the exhibits lifted from the walls of police station Sathankulam and other exhibits by the FSL during judicial enquiry, have been found to be consistent with the DNA profile generated from the blood stained cloths etc. of deceased Benniks and Jeyaraj.

Further, the expert opinion of CFSL, New Delhi established that the DNA profile generated from the source of exhibits i.e. clothes of deceased, exhibits lifted from the walls of police station Sathankulam and other exhibits were found to be consistent with the DNA profile generated from the source of exhibit one (FTA card) i.e. reference blood sample of Smt. J. Selvarani w/o deceased Jeyaraj and mother of deceased Benniks.

In a nutshell, it is evident from the expert opinion of CFSL, New Delhi that the blood available on the material objects seized from the Police Station Sathankulam i.e. wooden Lathi used by the accused persons for brutal torture of both the deceased and the blood stains exhibits collected from the walls of PS Sathankulam by FSL during judicial enquiry, contain the blood of deceased Benniks and Jeyaraj on the same. Thus, the fact that deceased Benniks and Jeyaraj were subjected to brutal torture by the accused police officials in the evening of 19.06.2020 and intervening night of 19-20.06.2020 in the Police Station Sathankulam, stands established.

(ii) **Multi Institutional Medical Board of FORENSIC EXPERTS:-**

Report of Multi Institutional Medical Board is awaited.



16) BRIEF FACTS OF THE CASE:

16.1 CBI cases RC. 050 2020 S 0008 dated 07.07.2020 (corresponding to FIR No. 649/2020, PS Kovilpatti, Thoothukudi u/s 176 (1-A) (i), re-numbered as CR. No. 01 of 2020 by CB, CID, Thoothukudi, Tamil Nadu) and RC. 050 2020 S 0009 dated 07.07.2020 (corresponding to FIR No. 650/2020, PS Kovilpatti, Thoothukudi u/s 176 (1-A) (i), re-numbered as CR. No. 02 of 2020 by CB, CID, Thoothukudi, Tamil Nadu) were registered by Central Bureau of Investigation in pursuance of the Notification No. G.O. (2D) No.150, Home (Police VIII) Department dated 29.06.2020 issued by Govt. of Tamil Nadu and subsequent Notification No. 228/16/2020-AVD.II dated 06/07/2020 issued by the Govt. of India.

16.2 It is alleged in the FIR of CBI case RC 050 2020 S 0008/CBI/SC-II/New Delhi dated 07.07.2020 corresponding to case Crime No. 649 of 2020 dated 22.06.2020, PS Kovilpatti East, Thoothukudi, Tamil Nadu that Sh. J. Benniks S/o Sh. P. Jeyaraj, accused in Crime No. 312/2020 u/s 188, 269, 294 (b), 353, 506 (2) IPC of PS Santhankulam was lodged in Sub-jail as remand prisoner No 3635 since 20.06.2020 at 02.30 pm. While so, at about 07.35 PM, the prisoner complained of wheezing problem to the security person on duty. Immediately, Sh. M. Shanker, Jail Superintendent, Sub-Jail, Kovilpatti reached the Sub-jail and sent the prisoner to the Govt. Hospital, Kovilpatti in an auto along with M. Marimuthu Gr.I PC No 2 and Sh. Velmurugan Gr.II PC No 7 where he was examined and admitted in the hospital. At about 0900 PM, the duty Doctor informed him that the medical treatment failed and the prisoner had died. Sh. M. Shanker informed the same to his family members over telephone. Accordingly, he submitted a complaint with the police with a request to register a case and investigate into the death of the remand prisoner. On the basis of complaint submitted by Sh. M. Shanker, FIR in Crime No. 649/2020 u/s 176(1A) (i) Cr.PC dated 22.06.2020 was registered at PS Kovilpatti East, Distt. Thoothukudi, Tamil Nadu.

16.3 Further, it is alleged in the FIR of CBI case RC 050 2020 S 0009/CBI/SC-II/New Delhi dated 07.07.2020 corresponding to case Crime No. 650 of 2020

dated 23.06.2020, PS Kovilpatti East, Thoothukudi, Tamil Nadu that Sh. P. Jeyaraj S/o Shri Ponraj, accused in Crime No. 312/2020 u/s 188, 269, 294 (b), 353, 506 (2) IPC of PS Sathankulam was lodged in Sub-Jail as remand prisoner No 3636 since 20.06.2020 at 02.30 PM. While so, at about 10.20 PM on 22.06.2020, the prisoner complained of fever to the security person on duty. Immediately, Sh. M. Shanker, Jail Superintendent, Sub-Jail, Kovilpatti reached the Sub-Jail and sent the prisoner to the Govt. Hospital, Kovilpatti at 10.30 PM in an auto along with escort viz Shri. K. Alagarsamy, HC Gr.I and Sh. Sendur Raja Gr.II PC, where he was examined and admitted in the hospital. At about 05.40 AM on 23.06.2020, the duty doctor informed Sh. M. Shanker that the medical treatment failed and the prisoner had died. Sh. M. Shanker informed the same to his family members over telephone. Accordingly, he submitted a complaint with the police with a request to register a case and investigate into the death of the remand prisoner. On the basis of complaint submitted by Sh. M. Shanker, FIR in Crime No. 650/2020 u/s 176(1A) (i) Cr.PC dated 23.06.2020 was registered at PS Kovilpatti East, Distt. Thoothukudi, Tamil Nadu.

- 16.4 In view of the prevalent facts and circumstances relating to the death of two deceased in both the aforesaid cases, Hon'ble Madras High Court, Madurai Bench took Suo Motu cognizance of the matter vide Suo Motu Writ Petition (MD) No. 7042 of 2020 and ordered investigation of both the cases by CB CID, as it had emerged that both the deceased Jeyaraj and Benniks were illegally detained and brutally tortured by the police officials of Sathankulam Police Station, inflicting severe injuries on both, which ultimately caused their death during judicial custody. Accordingly, CB CID took over the investigation of both the cases vide CB CID Thoothukudi Crime No. 01 of 2020 (corresponding to FIR No. 649 of 2020, PS Sathankulam) and Crime No. 02 of 2020 (corresponding to FIR No. 650 of 2020, PS Sathankulam) on 30.06.2020. After transfer of the case to CB CID, original section 176 (1-A) (i) Cr.PC of the FIR of Crime No. 649 of 2020, PS Sathankulam, Thoothukudi and FIR No. 650 of 2020, PS Sathankulam, Tamil Nadu were altered by the IO of CB CID and sections 342, 302, 201 r/w 109 IPC were added under intimation to the competent court.

16.5 Since, complicity of accused police officials namely Inspector S. Sridhar (SHO), SI K. Balakrishnan, SI P. Raghuganesh, SI A. Pauldurai, Head Constable S. Murugan, HC A. Samadurai, PC M. Muthuraja, PC S. Chelladurai, PC X. Thomas Francis and PC S. Veilumuthu prima facie emerged in the cases in as much as they were found to be involved in the wrongful confinement of deceased Jeyaraj and Benniks, brutal torture with deadly objects inflicting severe injuries on both of them, which were sufficient in ordinary course of nature to cause death and ultimately resulted into the death of Benniks and Jeyaraj during judicial custody. They were arrested by CB CID. Accused Inspector S.Sridhar (SHO), SI K. Balakrishnan, SI P. Raghuganesh, Head Constable S. Murugan and PC M. Muthuraja were arrested in both the cases i.e. Crime No. 01 of 2020 on 30.06.2020 (corresponding to FIR No. 649 of 2020, PS Sathankulam) and Crime No. 02 of 2020 (corresponding to FIR No. 650 of 2020, PS Sathankulam) of CB CID. However, accused SI A. Pauldurai, HC A. Samadurai, PC Chelldurai, PC X. Thomas Francis and PC S. Veilumuthu were arrested only in Crime No. 01 of 2020 of CB CID. Out of ten accused, 09 accused persons are presently under judicial custody as accused A. Pauldurai died on 10.08.2020.

16.6 Meanwhile, investigation of two cases was transferred to CBI and two regular cases vide RC. 050 2020 S 0008 and RC. 050 2020 S 0009 were registered by CBI on 07.07.2020. Soon after registration of the cases, Case Diaries files/documents and statements etc. were received from CB CID and scrutinized. Scrutiny of the CD files/documents revealed that section 176 (1-A) (i) of Cr.PC under which original FIR Nos. 649 of 2020 and 650 of 2020, PS Kovilpatti East, Thoothukudi were registered, was already altered by CB CID to sections 302, 342, 201 IPC r/w section 109 IPC. Accordingly, section of CBI FIRs i.e. 176 (1-A) (i) of Cr.PC was also altered and sections 302, 342, 201 IPC r/w section 109 IPC were added in both the cases on the basis of investigation done by CB CID, material available on the record and initial investigation conducted by CBI.



- 16.7 Further, during CBI investigation, inspection of Scene of Crime (SoC) i.e. the premises of Sathankulam Police Station, Govt. Hospital Sathankulam and Kovilpatti Sub-Jail was conducted and rough sketch maps were drawn. Three (03) separate Observation Memorandums containing the relevant details of torture of the deceased in Police Station, Sathankulam in the evening on 19.06.2020 and during the intervening night of 19-20.06.2020 as told by the witnesses, their physical condition in the morning on 20.06.2020 when both the deceased were taken to the Govt. Hospital Sathankulam and their condition at the time of admission in Kovilpatti Sub-Jail etc., as described by the concerned witnesses, were prepared. The said memoranda also establish the factum of brutal torture of both the deceased by the accused police officials in the PS Sathankulam, in the evening on 19.06.2020 and during the intervening night of 19-20.06.2020.
- 16.8 Further, during the course of investigation, relevant witnesses were examined with regard to the illegal detention/wrongful confinement of deceased Jeyaraj and Benniks, brutal torture inflicting severe injuries on both the deceased which ultimately resulted into their death during judicial custody, destruction of evidence and registration of false case against them. The witnesses so examined include family members of deceased persons, their relatives/family friends (who are privy to the incidents of Jeyaraj being picked up by the Sathankulam Police without any reason at about 1930 hrs on 19.06.2020, subsequent torture of both Benniks and Jeyaraj in Police Station Sathankulam, destruction of evidence, registration of false FIR No. 312 of 2020, PS Sathankulam against both the deceased Benniks and Jeyaraj), Medical Officer and her assisting staff of Sathankulam Govt. Hospital (where initial medical examination of the two deceased was conducted in the morning on 20.06.2020), police officials, Kovilpatti Sub Jail staff, co-prisoners (who were lodged in the same Cell of Kovilpatti Sub-Jail with the two deceased on 22.06.2020), Doctors and Nurses of the Govt. Hospital, Kovilpatti (where both the deceased died), 03 doctors of Medical Board (who conducted autopsy of both the deceased persons) and other relevant witnesses who participated in the proceedings conducted by CBI during investigation.



- 16.9 Further, during CBI investigation, custodial interrogation of eight (08) accused persons namely 1. S. Sridhar S/o Shanmugam, the then Inspector of Police/SHO, 2. K. Balakrishnan S/o P. Kodivel, the then SI of Police, 3. P. Raghuganesh S/o Paramasibam, the then SI of Police, 4. S. Murugan S/o Suyambu, the then Head Constable, 5. A. Samadurai, s/o Ayyapillai, the then Head Constable, 6. M. Muthuraja S/o (L) K. Murugan, PC, 7. S. Chelladurai, S/o Subbaiah, the then Police Constable, 8. Veilumuthu s/o Shanmugavel, the then Police Constable was conducted. During police custody, they were taken to the place of occurrence i.e. Police Station Sathankulam and interrogated with regard to their acts of commission. However, they could not offer any plausible explanation. However, police custody of accused SI A. Pauldurai and Constable X. Thomas Francis was not sought because of their health issues.
- 16.10 Further, during the course of investigation, all the material exhibits seized by the Ld. JM-I, Kovilpatti, Thoothukudi, Tamil Nadu during Judicial Inquiry and the exhibits seized/obtained during investigation were forwarded to the Central Forensic Science Laboratory, New Delhi by the Ld. CJM, Madurai vide Memo No. 1391 dated 06.08.2020, for examination and analysis. The exhibits, so forwarded, include the blood stains collected from the walls of lock up, toilet, room of the SHO and a few other places inside the Police Station building by the FSL during enquiry by the JM-I, Kovilpatti, wooden Lathis used by the accused police officials for torturing both the deceased and blood stained cloths of the two deceased seized by the JM-I, Kovilpatti during enquiry conducted by him, other electronic gadgets like DVRs, mobile phones and CCTV Footages etc. and reference/controlled blood sample of Smt. Selvarani, wife of deceased Jeyaraj and mother of deceased Benniks for DNA profiling and comparison of the same with the blood/blood stains available on the material exhibits forwarded to CFSL, New Delhi by the Learned Chief Judicial Magistrate, Madurai.
- 16.11 CFSL Report No.CFSL-2020/B-390 dated 08.09.2020 of Dr. B.K. Mohapatra, PSO (Bio.), CFSL, CBI, New Delhi has since been received along with the



Serological Examination Report No. CFSL-2020/B-390 (Sero No. 14/2020) dated 04.09.2020 of Neeraj Jand, Senior Scientific Assistant (Serology), Govt. Scientific Expert, CFSL, CBI, New Delhi. Both clearly establish that deceased Benniks and Jeyaraj were subjected to torture in the Police Station Sathankulam during which bleeding injuries were inflicted on them.

16.12 CFSL Report No. CFSL-2020/B-456, dated 17.09.2020 of Dr. B.K. Mohapatra, PSO (Bio.), CFSL, CBI, New Delhi on comparison of the reference blood sample of Smt. Selvarani w/o deceased Jeyaraj and mother of deceased Benniks, with the blood/blood stains available on the exhibits seized during enquiry by the Judicial Magistrate-I, Kovilpatti and during investigation has also been received and the same conclusively establish the fact that deceased Benniks and Jeyaraj were subjected to brutal torture by the accused police officials who deliberately inflicted severe bleeding injuries to both of them, knowing well that the injuries caused by them on person of deceased Benniks and Jeyaraj were sufficient in ordinary course of nature to cause their death.

16.13 Further, during the course of investigation, since, it was felt expedient in the interest of investigation, especially in view the nature of allegations i.e. wrongful confinement and brutal physical torture of two deceased in the premises of Police Station Sathankulam, services of a Multi-disciplinary Team of the experts of Central Forensic Science Laboratory (CFSL), New Delhi were requisitioned for inspection/reconstruction of Scene of Crime and for collection of exhibits, if any. The Multi-disciplinary Team of CFSL, New Delhi inspected Scene of Crime at Sathankulam, other relevant places wherever deceased were taken before their death. The CFSL team also collected materials for further clue, if any. Report of CFSL, New Delhi is awaited and the same will be filed in the court as and when received.

16.14 Investigation also revealed that there were inconsistencies in different reports/documents relating to initial medical examination reports of two deceased at Govt. Hospital Sathankulam, entries in the Admission Register of Kovilpatti Sub-Jail, the Inquest Reports and the Post-mortem Reports of two



deceased about the number and nature of injuries on the body of deceased persons. Accordingly, on the request of CBI, a Multi Institutional Medical Board of Forensic Medicine Experts comprising of (1) Prof. Adarsh Kumar, Deptt. of Forensic Medicine & Toxicology, AIIMS, New Delhi, Chairman, (2) Prof. Manish Kumath, Deptt. of Forensic Medicine & Toxicology, Safdarjung Hospital & VMMC, New Delhi, Member and (3) Prof. Arvind Kumar, Professor, Deptt. of Forensic Medicine & Toxicology, Lady Harding Medical College, Shahid Bhagat Singh Marg, New Delhi, Member, who are also medicolegal experts to National Human Rights Commission (NHRC), India, was constituted by the Director General Health Services, Govt. of India, New Delhi for review and opinion on various medical examination Reports, PMRs and other forensic/scientific materials etc. collected during investigation. As per requirement of the Multi Institutional Medical Board, all the relevant documents including the medical examination reports, documents relating to treatment, Inquest Reports, Post-Mortem Reports and videos of post-mortem of deceased Benniks and Jeyaraj have been furnished to them. However, report of Multi Institutional Medical Board is still awaited. The same will be filed as and when received.

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- 16.15** Investigation revealed that in pursuance of a criminal conspiracy hatched amongst the accused police officials, deceased Jeyaraj was picked up by the accused persons namely SI K. Balakrishnan, Inspector S. Sridhar, PC M. Muthuraja and other police officials from Kamarajar Chowk, Sathankulam in the evening of 19.06.2020 at about 07:30 PM and was lodged in the police vehicle (Tata Sumo) used by accused S. Sridhar who was holding the charge of SHO, PS Sathankulam for taking him to the Police Station. His son Benniks was informed of this. He immediately rushed to the police vehicle and enquired from the police about the reasons for arrest of his father, whereupon he was asked to come to the police station for any further information. Thereafter, deceased Jeyaraj was taken to the Police Station Sathankulam by the aforesaid accused police officials, where he was illegally and wrongfully confined within the close walls of the premises of Police Station Sathankulam.




16.16 Investigation further revealed that as on being asked about the reasons for arrest of his father, police asked him to come to the police station for any information, deceased Benniks along with one of his friend namely Shri E. Ravi Shankar went to the Police Station Sathankulam on the bike of Shri Rajaram. After reaching the Police Station Sathankulam, deceased Benniks saw his father being beaten by the accused SI K. Balakrishnan. Benniks objected to that and questioned SI K. Balakrishnan about the reason for bringing his father to the Police Station and subjecting him to torture, whereupon SI K. Balakrishnan took it as an offense and consequently an altercation ensued between the two, leading to a scuffle between them, initiated by SI K. Balakrishnan. When PC M. Muthuraja and SI K. Balakrishnan tried to manhandle Benniks, he pushed M. Muthuraja in order to defend himself. Annoyed by this, accused SI K. Balakrishnan also tried to manhandle Benniks, but Benniks evaded his attempt and accused SI K. Balakrishnan lost his balance which further increased his annoyance. Soon after this, in a fit of rage, deceased Benniks was also wrongfully confined inside the Police Station, Sathankulam and accused SI K. Balakrishnan along with other accused persons together started beating deceased Benniks severely. In the melee, accused S. Sridhar intervened and instigated the accused persons in furtherance of their criminal conspiracy to give Benniks a good beating in order to teach him a lesson on how to behave with police. This process of brutal torture of deceased Benniks and his father continued for hours together within the closed premises of Police Station Sathankulam and all through this, accused S. Sridhar has been repeatedly instigating the accused police officers to beat Benniks and Jeyaraj even more severely. Whenever there used to be a lull, accused Inspector S. Sridhar used to prod the staff by asking about reasons for silence and thereby instigating them further to start fresh rounds of beating. Not only this, their(deceased) clothes were removed to add to the brutality of the torture. Both Jeyaraj and Benniks, turn by turn, were made to bow down on a wooden table in underwear only, their hands and legs were caught hold by accused police officials, so that they were not able to defend themselves. While holding them in that position they were subjected to severe beatings with lathi (wooden log) on buttocks (the gluteal region), back and other parts of the body. Though Jeyaraj begged that



given his high BP and diabetic condition, he would not be able to sustain such grievous injuries, still no one paid any heed and the accused police officials continued with several rounds of brutal torture with intervals in between 07:45 PM on 19.06.2020 to 03:00 AM on 20.06.2020.

16.17 Investigation further revealed that in furtherance of the criminal conspiracy hatched amongst the accused police officials, a false case vide Crime No. 312 of 2020, dated 19.06.2020 was registered in PS Sathankulam for commission of offences u/s 188, 269, 294 (b), 353 and 506(ii) IPC against deceased Benniks and Jeyaraj by the accused police officials, just with a view to cover up their acts of commission. In fact, when accused persons found that the multiple injuries inflicted by them on deceased Benniks and Jeyaraj were sufficient in the ordinary course of nature to cause their death and since, their brutal torture by the accused police officials in the premises of Police Station Sathankulam had already come to the notice of some advocates and other witnesses, who were present at the Police Station Sathankulam at the relevant point of time, in furtherance of the criminal conspiracy, a false complaint was taken from accused S. Murugan by accused S. Sridhar, K. Balakrishnan and P. Raghuganesh, on which accused M. Muthuraja also signed as a witness. Thereafter, the aforesaid false case vide FIR No. 312 of 2020 PS Sathankulam was registered. Investigation revealed that there was no violation of any kind of lockdown rules by the deceased Jeyaraj or Benniks in the evening on 19.06.2020. Even, there was no altercation between any police official and the deceased persons at Kamarajar Chowk, Sathankulam in the evening on 19.06.2020. It is also revealed that accused HC S. Murugan was not present at the spot on the date and time of the alleged arrest at Kamarajar Chowk, as shown in the FIR of Crime No. 312 of 2020, still, he submitted a false complaint under instructions of his senior accused police officials in pursuance of the criminal conspiracy.

16.18 Investigation revealed that in pursuance of the criminal conspiracy, a false information was furnished by the accused HC S. Murugan and accused PC M. Muthuraja of a false crime of case against deceased Benniks and Jeyaraj by the other co-accused police officials. Thus, the accused police officials



deliberately fabricated false evidence against both the deceased in the form of a false complaint and FIR of Crime No. 312 of 2020, PS Sathankulam for the purpose of being used against the both deceased during trial. Not only this, accused police officials, in pursuance of the criminal conspiracy, falsely charged deceased Benniks and Jeyaraj with having committed an offence, knowing that there was no just or lawful ground for such proceeding or charge against deceased Benniks and Jeyaraj. Furthermore, accused police officials being public servants, framed incorrect records in a manner which they knew to be incorrect, with intent to cause loss or injury to the deceased Benniks and Jeyaraj, by way of generating a false complaint and by registering of false FIR No. 312 of 2020, PS Sathankulam dated 19.06.2020, u/s 188, 269, 294 (b), 353 and 506(ii) IPC.

16.19 Investigation has also revealed that in-between, during the process of brutal torture, deceased Benniks was asked to clean the blood that had oozed from their wounds and scattered on the floor of Police Station Sathankulam, with his own Vest. This was done by the accused police officials just with an intention to destroy the evidence. Not only this, next morning sweeper of the Police Station was asked by accused Inspector S. Sridhar to clean the floor of main hall and other places of Police Station Sathankulam so that the remaining blood/blood stains are wiped off from the floor. This was also done with an intention to destroy the evidence.

16.20 Investigation further revealed that in furtherance of the said criminal conspiracy hatched amongst the accused police officials, after registration of the aforesaid false criminal case, in the morning on 20.06.2020, Shri J. Benniks and Shri P. Jeyaraj, both were produced before the Dr. N. Vinila, Medical Officer, Govt. Hospital Sathankulam by the accused police officials, where they were medically examined and despite having severe injuries on their buttocks and other parts of body, in addition to other ailments like high Blood Pressure and Sugar, they were declared 'fit for remand' by the Medical Officer of Sathankulam Govt. Hospital. Blood stained clothes of both Benniks and Jeyaraj were changed twice i.e. before taking them to Govt. Hospital, Sathankulam and again at the hospital before taking them to the court, but the

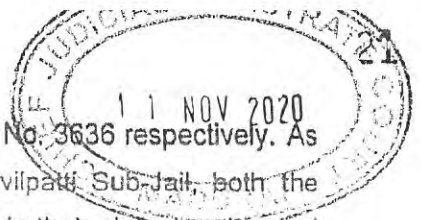


same were thrown in the Dustbin of the Govt. Hospital, Sathankulam by the accused police officials just with an intention to destroy the evidence. Thereafter, they were produced by the accused police officials before the Judicial Magistrate Sathankulam who remanded them to judicial custody.

16.21 Investigation also revealed that deceased Jeyaraj and Benniks had gone to their shop on 19.06.2020 in hale and hearty condition. Even, till the evening on 19.06.2020, when deceased Jeyaraj was picked up by SI K. Balakrishnan and Inspector S. Sridhar, there was no injury on his body. Similarly, there was no injury on the body of Benniks before he visited the police station Sathankulam in the evening of 19.06.2020 to know the welfare of his father. However, the reports of initial medical examination of Benniks and Jeyaraj conducted by Dr. N. Vinila of Sathankulam Govt. Hospital dated 20.06.2020 show that there were injuries in gluteal region on the body of both Jeyaraj and Benniks as mentioned in the "Proforma for health screening of prisoners on admission to Jail" when they were produced before the said doctor by the accused police officials for their medical examination, before their remand on 20.06.2020. There is an evidence that both deceased Benniks and Jeyaraj were having severe injuries on their buttocks/back and blood was oozing continuously from their wounds even at the time when they were brought to the Govt. Hospital, Sathankulam and before they were produced before the Medical Officer, Sathankulam in the morning on 20.06.2020 for medical examination. It has also come on record that deceased Benniks and Jeyaraj were limping and were not able to walk or sit properly because of the severe injuries inflicted on them previous night in the Police Station Sathankulam, when they were brought to the Govt. Hospital, Sathankulam. Thus, it is established during investigation that the injuries noted during initial medical examination at Govt. Hospital Sathankulam were inflicted on person of both the deceased by the accused police officials of Sathankulam Police Station during the preceding night.

16.22 Investigation revealed that after initial medical examination and grant of judicial custody, both deceased Benniks and Jeyaraj were taken to the Kovilpatti Sub-Jail on 20.06.2020 at 02.30 PM. and lodged in judicial custody





as remand prisoner No. 3635 and remand prisoner No. 3636 respectively. As per the entries in the 'Admission Register' of Kovilpatti Sub-Jail, both the deceased Jeyaraj and Benniks were having injuries in their gluteal region and other parts of the body which were recorded by the Jail staff in the said register during physical inspection of the deceased at the time of admission. In Kovilpatti Sub-Jail, deceased Benniks and Jeyaraj were lodged in Cell No. 3 along with 06 other co-prisoners/inmates. Examination of the co-prisoners revealed that both were having multiple injuries on their buttocks/back and Benniks had told them the cruelty shown by the accused police officials because of which he was having trouble in breathing while in Kovilpatti Sub-Jail. This fact stands corroborated by the entries in the Doctor's Register of the Kovilpatti Sub-Jail also which shows that Shri J. Benniks and P. Jeyaraj were treated by the Dr. Venkatesh of Govt. Hospital, Kovilpatti in the morning on 22.06.2020.

16.23 Investigation revealed that deceased Benniks and Jeyaraj, who were brought in Kovilpatti Sub-Jail by the accused PC M. Muthuraja and PC S. Chelladurai of Police Station Sathankulam were already having injuries in their gluteal region and other parts of the body which were recorded by the Jail officials in the concerned documents at the time of admission of Benniks and Jeyaraj in Kovilpatti Sub-Jail. Accordingly, records of Sub-Jail Kovilpatti pertaining to their admission in Jail, their subsequent medical examination in sub-jail etc. were seized along with the Medical Examination Report of two deceased dated 20.06.2020 of Govt. Hospital, Sathankulam in which both were declared fit for remand by the doctor, Remand Sheet dated 20.06.2020 issued by the Ld. Judicial Magistrate, Sathankulam granting judicial custody of both of deceased. 'Admission Register' of Sub-jail Kovilpatti contains entries of wounds available in the gluteal region on the body of both the deceased at the time of their admission in Kovilpatti Sub-Jail.

16.24 As per the 'Doctor's Register' of Kovilpatti Sub-Jail, deceased Benniks and Jeyaraj were attended by the doctor of Govt. Hospital, Kovilpatti in the morning on 22.06.2020 in the prison and dressing of their wounds was done. Entries of the said records also establish the factum of physical torture of both

the deceased by the police, before their medical examination by the Medical Officer of Govt. Hospital, Sathankulam and before their admission in Kovilpatti Sub-Jail, Kovilpatti. The aforesaid facts are also established by the oral evidence of the jail staff, who admitted both the deceased in Kovilpatti Sub-Jail, doctor who treated them in jail and the co-prisoners, examined during the course of investigation.

- 16.25** Investigation revealed that on the same day i.e. on 22.06.2020, in the evening around 07:35 PM, deceased J. Benniks complained of wheezing problem and he was admitted in the Govt. Hospital, Kovilpatti by the Jail Staff. Around 9 PM on the same day, duty doctor informed the Jail Superintendent Shri M. Shanker about the death of Shri J. Benniks. Accordingly, on the complaint of Shri M. Shanker, Superintendent Sub-Jail, Kovilpatti, Crime No. 649 of 2020, dated 22.06.2020, u/s 176(1-A) (i) Cr.PC was registered in PS Kovilpatti, Thoothukudi, Tamil Nadu.
- 16.26** Investigation further revealed that on the same day, i.e. on 22.06.2020 at about 10:20 PM, deceased P. Jeyaraj complained of fever and he was also sent to the Govt. Hospital, Kovilpatti at 1030 PM where he was admitted. In the early morning on 23.06.2020, at about 0540 AM, duty doctor informed the Jail Superintendent, Shri M. Shanker about the death of Shri P. Jeyaraj. Accordingly, on the complaint of Shri M. Shanker, Superintendent Sub-Jail, Kovilpatti, Crime No. 650 of 2020, dated 23.06.2020, u/s 176(1-A) (i) Cr.PC was registered in PS Kovilpatti, Thoothukudi, Tamil Nadu.
- 16.27** Further, entries in the records of the Govt. Hospital, Kovilpatti relating to the admission of deceased Benniks and Jeyaraj in the evening of 22.06.2020 and subsequent treatment given to both the deceased before their death, seized during investigation and examination of medical staff, also established the factum of physical torture of both the deceased in police custody by the accused police officials and availability of severe injuries in their gluteal region, other parts of the body and other medical complications like high blood pressure/sugar, at the time of their treatment in the Govt. Hospital, Kovilpatti which finally resulted into their death.



16.28 Inquest Report by Ld. Judicial Magistrate of deceased Benniks and Jeyaraj also established that there were 18 injuries found on the body of deceased during Inquest Proceedings. The injuries so recorded in the Inquest Report include some serious injuries, big in size with peeled skin. Further, Final Post-Mortem Report furnished by the team of 03 doctors established that the deceased Benniks died of complications of blunt injuries sustained. Thus, the Inquest Reports and Final Post-Mortem Report of the deceased Benniks established the allegations that in furtherance of a criminal conspiracy and with common intention, the accused police officials had brutally tortured the deceased Benniks in the premises of PS Sathankulam in the evening of 19.06.2020 and during intervening night of 19-20.06.2020 and had inflicted severe injuries on him knowing well that he would die of the complications of such blunt injuries sustained, in ordinary course of nature.

16.29 Investigation revealed that in compliance of the directions of the Hon'ble Madras High Court, Madurai Bench in the matter of Suo Motu Writ Petition No. 7042, Sh. MS Bharathidasan, Ld. JM-I, Kovilpatti, Thoothukudi, Tamil Nadu conducted an inquiry in the matter of death of deceased Jeyaraj and Benniks in judicial custody. Accordingly, copy of the Judicial Inquiry Report submitted by Shri M. S. Bharathidhasan, Ld. Judicial Magistrate No. 1, Kovilpatti, Thoothukudi, Tamil Nadu in the matter of the death of two deceased in Judicial Custody, subsequent to their alleged illegal detention and brutal torture in the premises of Sathankulam PS by the accused police officials, was received and scrutinized. The said Enquiry Report established the acts of omission of the accused police officials in the matter of death of two deceased persons subsequent to their illegal detention, brutal torture and registration of false case against them.

16.30 Ld. JM-I, Kovilpatti has concluded as under:-

- Deceased Jeyaraj and Benniks were illegally arrested on 19.06.2020 and they were brutally attacked for the entire night in police custody by the accused police officials.



- Deceased Jeyaraj and Benniks were, thereafter, produced before the Medical Officer, Sathankulam for examination with bleeding injuries as seen in the CCTV footages procured from Govt. Hospital Sathankulam.
- The Medical Officer though recorded the presence of injuries and knowing that Jeyaraj was a diabetic patient, had negligently failed to measure the blood sugar level and further finding his blood pressure level was to be so high, she certified him to be "Fit for remand". Similarly, in the case of deceased Benniks, the Medical Officer though recorded the presence of injuries but in spite of knowing that Jeyaraj was a diabetic patient had negligently failed to mention the details of injuries elaborately and despite the blood pressure of Benniks was so high during his medical examination, certified him to be fit for remand.
- On 19.06.2020 when deceased Jeyaraj and Benniks left home, they were in healthy state without any injuries. According to witnesses, they were later brutally attacked by the police and sustained several injuries of contusions and abrasions in various parts of their body. This fact was also observed and recorded by the court (Inquest Magistrate) during Inquest Proceedings which was further substantiated by the team of doctors in their post-mortem report.
- PM Doctors stated that the injuries found on the dead bodies of deceased Jeyaraj and Benniks are 1 to 3 days of age and their opinion about cause of death is that "***the deceased would appear to have died of complications of blunt injuries sustained.***"
- Taking into account the post-mortem opinion and the statements of witnesses recorded by the Enquiry Magistrate, he held that deceased Jeyaraj and Benniks died due to injuries inflicted on them by the police on 19.06.2020 in the Sathankulam Police Station.

16.31 Ld. JM-I Kovilpatti, after due consideration of every fact that came to his knowledge as an Inquiry Officer, concluded the Judicial Inquiry with the following observations (Para 83 (page 70 of 96) *inter-alia*:-

- i. Initially when there was an altercation between Benniks and police, Sub-Inspector A. Pauldurai attacked Benniks.



- ii. Inspector S. Sridhar instigated his subordinate police officials to attack both Jeyaraj and Benniks.
- iii. In furtherance of such instigation, Sub-Inspectors K. Balakrishnan and P. Raghuganesh brutally attacked Jeyaraj and Benniks one after the other, thereby caused bleeding injuries for both the persons.
- iv. Initially police constables namely S. Murugan, Thomas, M. Muthuraja, A. Samadurai, Veilumutnu aided K. Balakrishnan to attack the accused persons (Deceased) by holding their limbs.
- v. Later, the said constables namely S. Murugan, Thomas, M. Muthuraja, A. Samadurai, Veilumuthu themselves attacked Benniks and Jeyaraj one after the other.

16.32 Further, Ld. JM-I observed at para 72 (page 48 of 96) of his Inquiry Report, that the main accusation that deceased Jeyaraj and Benniks had staged a protest, when they were instructed to close their shop after the permitted time limit in compliance of Covid-19 prohibitory order, is utter false and the police had fabricated a false case against deceased Jeyaraj and Benniks. At para 73 (page 49 of 96), Ld. JM-I observed that since the entire incident took place around 07:30 PM, there exists no question of violating the Covid-19 restriction orders, consequently the accusation that both Jeyaraj and Benniks uttered obscene words against police and criminally intimidated police when they were instructed to close their shop, are all fabricated, false story, with an ill will of burying their sin of police brutality under the guise of judicial remand.

16.33 Thus, the findings of Judicial Inquiry conducted by Shri M.S. Bharathidhasan, Ld. Judicial Magistrate-I, Kovilpatti under the orders of Hon'ble Madras High Court, Madurai Bench established the fact that in pursuance of a criminal conspiracy hatched amongst the accused police officials, both the deceased Benniks and Jeyaraj were illegally detained by the accused police officials in the evening of 19.06.2020, brutally tortured in the premises of Police Station Sathankulam by the accused police officials in the evening of 19.06.2020 and during the intervening night of 19-20.06.2020, severe injuries were inflicted on both the deceased by the accused police officials deliberately knowing well that the injuries inflicted by them on both the deceased were sufficient in

ordinary course of nature to cause death of deceased Benniks and Jeyaraj. Not only this, in furtherance of the criminal conspiracy, a false criminal case vide Crime No. 312 of 2020 dated 19.06.2020, u/s 188, 269, 294 (b), 353, 506 (2) IPC was also foisted on the deceased persons by the accused police officials just with a view to cover up their acts of commission. The Enquiry Report submitted by Ld. JM-I, Kovilpatti also established the fact that deceased Jeyaraj and Benniks died due to injuries inflicted on them by the accused police officials.

16.34 Investigation revealed that as per lockdown rules/circular issued by the office of District Magistrate, Thoothukudi, shops in Sathankulam market were allowed to remain opened till 8 PM. It has been established during investigation that the case in question i.e. Crime No. 312 of 2020 dated 19.06.2020 was falsely registered against the two deceased as deceased Jeyaraj was picked up by the accused police officials around 07:30 PM on 19.06.2020. Thus, in view of the circulars also, it is established that deceased Benniks and Jeyaraj did not violate any lockdown rule or prohibitory orders and Crime No. 312 of 2020 dated 19.06.2020 was falsely registered against the two deceased showing violation of lockdown rules/Disaster Management Act etc. by them.

16.35 Investigation revealed that as per their CDRs, location of all the accused police officials of Police Station Sathankulam were in the Police Station within the same tower covering the Police Station Sathankulam and location of both the deceased Benniks and Jeyaraj was also in the same tower. Thus, the CDRs of accused police officials and both the deceased also establish the factum of illegal detention of both the deceased in the Police Station Sathankulam, presence of accused police officials at Sathankulam in the evening of 19.06.2020, intervening night of 19-20.06.2020, brutal torture of both the deceased by the accused police officials within the premises of Police Station Sathankulam in the evening of 19.06.2020 and during the intervening night of 19-20.06.2020.



16.35 In brief, it is revealed during investigation that in pursuance of a criminal conspiracy hatched amongst the accused police officials, deceased P. Jeyaraj was illegally picked up by inspector S. Sridhar, SHO, SI K. Balakrishnan and other accused police officials of Police Station Sathankulam in the evening around 07.30 pm on 19.06.2020 from Kamarajar Chowk, Sathankulam and taken to the Police Station of Sathankulam where he was wrongfully confined. Shri J. Benniks, S/o Shri P. Jeyaraj also reached Police Station Sathankulam to know as to how and why his father was taken to the Police Station without any valid reason. When Shri J. Benniks questioned SI K. Balakrishnan of PS Sathankulam as to why his father was illegally detained by them, there was some altercation between the two. Shri J. Benniks was also wrongfully confined in the Police Station Sathankulam. Thereafter, main door of the Police Station was closed and guarded by accused X. Thomas Francis. Shri J. Benniks and his father Shri P. Jeyaraj both were brutally tortured by SI K. Balakrishnan, SI A. Pauldurai, SI P. Raghuganesh, HC S. Murugan, PC M. Muthuraja and other accused police officials in the evening of 19.06.2020 and during the intervening night of 19-20.06.2020. During the process of brutal torture, severe injuries were inflicted on both the deceased by the aforesaid accused persons intentionally, knowing well that such injuries were sufficient in ordinary course of nature to cause death of the deceased Benniks and Jeyaraj. It is also revealed that Shri J. Benniks and P. Jeyaraj were brutally tortured at the behest of Inspector S. Sridhar, SHO of PS Sathankulam, who repeatedly instigated/abetted the accused police officials to brutalize Benniks and Jeyaraj till 3 AM in the early morning on 20.06.2020 when he left the police station. It is further revealed that deceased Benniks was forced by the accused police officials to clean the blood that had oozed from the injuries of Benniks and Jeyaraj, spread on the floor of the main hall and other places in Police Station Sathankulam, with his own vest. This was done by the accused police officials just with a view to destroy the evidence. The accused police officials deliberately fabricated false evidence against both the deceased in the form of a false complaint and FIR of Crime No. 312 of 2020, PS Sathankulam for the purpose of being used against the both deceased during trial. Not only this, accused police officials, in pursuance of the criminal conspiracy, falsely charged deceased Benniks and



Jeyaraj with having committed an offence, knowing that there was no just or lawful ground for such proceeding or charge against deceased Benniks and Jeyaraj. Furthermore, accused police officials being public servants, framed incorrect records in a manner which they knew to be incorrect, with intent to cause loss or injury to the deceased Benniks and Jeyaraj, by way of generating a false complaint and by registering of false FIR No. 312 of 2020, PS Sathankulam. Thereafter, in the morning on 20.06.2020, Shri J. Benniks and Shri P. Jeyaraj, friends of deceased Benniks were asked by the police officials to bring another set of cloths for both the deceased which were brought and given to them for changing the blood stained cloths, before taking them to the Govt. Hospital, Sathankulam for their medical examination. The blood stained cloths of Benniks and Jeyaraj were not handed over by the accused police officials to the aforesaid friends of Benniks, who had brought another set of cloths for both the deceased. This was also done deliberately by the accused police officials with a view to destroy the evidence. Thereafter, both were taken to the Govt. Hospital, Sathankulam by the accused police officials where they were medically examined by the Medical Officer and despite having severe injuries on their buttocks and other parts of body, in addition to other ailments like high Blood Pressure and Sugar, they were declared 'fit for remand' by the Medical Officer of Sathankulam Govt. Hospital. In the meantime, clothes of both the deceased again got blood stained. Therefore, on the request of police officials, another set of cloths was brought from the house of deceased persons by one of the relative. The same were given to the deceased persons, who changed their blood stained cloths. However, the blood stained cloths were thrown by the accused police officials in the dustbin of the hospital with a view to destroy the evidence. Further, since, accused police officials were apprehensive of the facts that blood stained cloths may be noticed by the Judicial Magistrate while granting judicial custody, clothes of both Benniks and Jeyaraj were changed again at the hospital, before taking them to the court. After changing the cloths of deceased, blood stained lungis of the deceased were thrown by the accused police officials in the dustbin, with a view to destroy the evidence. In one instance, when a relative of deceased persons was asked by the accused police officials to throw the blood stained shirt of deceased Benniks in the



Dustbin of the hospital, just with an intention to destroy the evidence, the same was not thrown by the said witness and was preserved and was produced during investigation. After medical examination at Govt. Hospital Sathankulam, Benniks and Jeyaraj were produced before the Judicial Magistrate Sathankulam and remanded to judicial custody. Both the deceased were admitted in Kovilpatti Sub-Jail on 20.06.2020. On 22.06.2020, deceased Benniks and Jeyaraj developed complications of the blunt injuries sustained. In the morning, they were treated by the doctor of Govt. Hospital Kovilpatti and in the evening on the same day i.e. on 22.06.2020, deceased Benniks was admitted in the Govt. Hospital Kovilpatti because of wheezing problem where he died. On the same evening, deceased Jeyaraj was also admitted in Kovilpatti Govt. Hospital because of high fever. Next morning he also died. As evident from the inquests reports and post-mortem reports, both Benniks and Jeyaraj had sustained multiple injuries and they subsequently died of the complications of said blunt injuries sustained. Even, the aforesaid facts have been substantiated by the Ld. JM during judicial enquiry.

16.37 As is evident from the facts and circumstances discussed in the foregoing paras considering the acts of omission and commission on part of following accused persons, there is ample evidence (oral and documentary) on record to hold the accused persons guilty of offences as under:-

1. Inspector S. Sridhar S/o V. Shanmugam, u/s 120-B IPC r/w sections 302, 342, 201, 182, 193, 211 & 218 r/w 34 IPC and substantive offences thereof.
2. SI K. Balakrishnan S/o Sh. P Kodivel, u/s 120-B IPC r/w sections 302, 342 & 201 IPC r/w 34 of IPC and substantive offences thereof.
3. SI P. Raghunesh S/o Paramasivam, u/s 120-B IPC r/w sections 302, 342, 201, 182, 193, 211, 218 r/w 34 of IPC and substantive offences thereof.
4. HC S. Murugan S/o Sh. Suyampu, u/s 120-B IPC r/w sections 302, 342, 201, 182, 193, 211 & 218 r/w 34 of IPC and substantive offences thereof.
5. HC A. Samadurai s/o Shri Ayya Pillai, u/s 120-B IPC r/w sections 302, 342 & 201 r/w 34 of IPC and substantive offences thereof.



6. PC M. Muthuraja S/o Late K. Murugan u/s 120-B IPC r/w sections 302, 342, 201, 182, 193, 211 & 218 r/w 34 of IPC and substantive offences thereof.
7. PC S. Chelladurai S/o Subbaiah, u/s 120-B IPC r/w sections 302, 342 & 201 r/w 34 of IPC and substantive offences thereof.
8. PC X. Thomas Francis S/o Xavier Francis, u/s 120-B IPC r/w sections 302, 342 & 201 r/w 34 of IPC and substantive offences thereof.
9. PC S. Veilumuthu S/o Shanmugavel, u/s 120-B IPC r/w sections 302, 342 & 201 r/w 34 of IPC and substantive offences thereof.

16.38 Since, accused A. Pauldurai S/o Appabu Nadar expired during investigation, proceedings against him need to be abated.

16.39 It is, therefore, humbly prayed that accused (1) S. Sridhar S/o V. Shanmugam, (2) K. Balakrishnan S/o Sh. P Kodivel, (3) P. Raghuganesh S/o Paramasivam, (4) S. Murugan S/o Sh. Suyampu, (5) A. Samadurai s/o Shri Ayya Pillai, (6) M. Muthuraja S/o Late K. Murugan, (7) S. Chelladurai S/o Subbaiah, (8) X. Thomas Francis S/o Xavier Francis and (9) S. Veilumuthu S/o Shanmugavel may kindly be summoned and tried as per law for the offences committed by them as there is sufficient oral and documentary evidence to substantiate the allegations against them.

16.40 It is also further prayed that since in both the cases viz, RC 050 2020 S 0008/CBI/SC-II/New Delhi dated 07.07.2020 and RC 050 2020 S 0009/CBI/SC-II/New Delhi dated 07.07.2020, the nature of allegations, the facts and circumstances of the case, the place of occurrence, date and time of the incident, perpetrators of the crime, the witnesses to the crime, documents, modus operandi etc. are same, therefore, this common chargesheet for both the cases/FIRs is filed.

16.41 List of witnesses and documents through which the prosecution case will be proved in the court of law are enclosed herewith. Further list of witnesses and documents, if any, will be submitted as and when required in the interest of justice.




16.42 It is also further submitted that, further investigation of the cases has been kept open and further report/s alongwith further evidence, oral and/or documentary, shall be submitted, if found necessary.

(17) Refer Notice serve Yes/No Date
(Acknowledgement to be placed)

(18) Despatched on: 1392 DTD. 25/09/2020

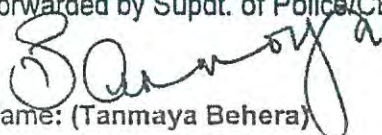
(19) No. of enclosures: 02

(20) List of enclosures: List of witnesses (Annexure-'A')
List of documents (Annexure-'B')


25/09/2020
Signatures of the Investigating Officer
submitting the Final Report/Closure Report

Name: (Vijay Kumar Shukla)
Rank: Addl. Supdt. of Police
CBI, SC-II, New Delhi

Forwarded by Supdt. of Police/CBI


Name: (Tanmaya Behera)
Rank: Supdt. of Police
CBI, SC-II, New Delhi

TANMAYA BEHERA
Supdt. of Police
CBI/SCU-IV/SC-II
2nd Floor, 5B, CGO Complex,
Lodhi Road, New Delhi-110003

List of witnesses in RC. 050 2020 S 0008/CBI/SC-II/New Delhi &
RC. 050 2020 S 0009/CBI/SC-II/New Delhi

Sl. No.	Particulars of Witness	Page Number
1.	Smt. Selvarani W/o P. Jeyaraj, Address- H. No. 2/10 Arasardi Vinyagar Koil St., Sathankulam, Thoothukudi, Tamil Nadu.	1-2
2.	Smt. Beula W/o Ponshekar, Temporary Address. 10, Kamaraj Nagar, Post- Suleeswaranpatti, Taluk- Pollachi, Distt.- Coimbatore, Tamil Nadu- 642006. Permanent Address H. No. 2/10 Arasardi VinyagarKoil St., Sathankulam, Thoothukudi, Tamil Nadu.	3
3.	Smt. J. Persis, W/o S. Augustin, Temporary Address. 6/146, Vaishnavi Residency, PMPS Road, Frasadambada, Vijaywada, AP- 521108. Permanent Address H. No. 2/10 Arasardi VinyagarKoil St., Sathankulam, Thoothukudi, Tamil Nadu.	4
4.	Sh. Joseph Sunderraj Nadar, r/o H. No. 1/84, South St., Vill. Ittamozhi, Tirunelveli, Tamil Nadu. Pin 627652.	5-7
5.	Smt. Jeya, W/o Joseph, Address: H. No. 1/84, South St., Vill. Ittamozhi, Tirunelveli, Tamil Nadu. Pin 627652.	8-9
6.	Sh. Jayaseelan s/o sh. Pundraj, r/o 10/1, arasadi, Ganesh Temple Street, Santakulam, Tamil Nadu.	10-11
7.	Shri Thesinguraja S/o Issac R/o 21/72 North street, Vellalanvillai Tiruchendur, Thoothukudi, Tamil Nadu.	12-15
8.	Shri Thaveethu, S/o Thangaiya Address: No. 21/73, North street, Thrichandur, Vellalanvilaii, Thoothukudi, Tamil Nadu.	16-17
9.	Smt. Beula Selvakumari W/o Rameshkumar, Temporary Address. C-10, Meignanapuram Police Quarters, Thoothukudi, Tamil Nadu. Permanent Address 4/124, South Street, Theriyoor Udangudi, Thoothukudi, Tamil Nadu. (further statement)	18-24
10.	Smt. R. Revathi, W/o Sh. Santhosham, R/o Door No. 4/149, West Street, Arivanmozhi, Ambalaseri Post, Kaatteeri Mangalam Panchayat, Sathankulam, Thoothukudi District, Tamil Nadu; the then Head Constable of Sathankulam Police Station, Thoothukudi, Tamil Nadu	25-27
11.	Shri Sudalai Mutnu, S/o Sh. M. Chandran, Date of Birth: 05.04.1989, R/o No. 9/9, Veerakumar Pillai Street, Sathankulam, Thoothukudi District, Tamil Nadu; presently working as Real Estate Agent/Land & Vehicle Broker; Mobile No. 9791430105	28-30

12.	Shri M. Sankaralingam, S/o Sh. Muthuramalingam, Date of Birth: 01.09.1987, R/o No. 25/26, Matha Kovil Street, Sathankulam, Thoothukudi District, Tamil Nadu; presently working as Site Supervisor at the office of PWD Contractor at Sathankulam; M6bile No. 7200005514	31-34
13.	Shri Nagarajan, S/o Sh. Ganapathy, Date of Birth: 28.04.1989, R/o No. 9/7A, Perumal Kovi! Street, Sathankulam, Thoothukudi District, Tamil Nadu; presently owning and driving a Car at Sathankulam; Mobile No. 9843167882	35-38
14.	Shri E. Ravi Sankar, S/o Sh. Esakkipandi, Date of Birth: 03.07.1991, R/o No. 39/28, Selva Vinayagar Kovil Street, Sathankulam, Thoothukudi District, Tamil Nadu; Mobile No. 9567897838	39-42
15.	Shri S. Manimaran, Age 39 Years, S/O Shri Sriram, R/O D.No. 9, Kuthukkal Street, Sathankulam (Tk), Distt- Thoothukudi, Tamilnadu, Mobile No. 9894776730	43-47
16.	Sh. R. Ravichandran, aged 31/2020, S/o Rajendran, 4/125, Perumalkulam Colony, Meerakulam Village, Sathankulam, Tamil Nadu, Phone: 9487389314	48-51
17.	Shri T.R.S. Rajaram, Age 32/2020, S/O Shri P. Sudalaimuthu, R/O 25, North Mada Street, Sathankulam, Thoothukudi, Mobile No. 09487389314	52-56
18.	Sh. Arivin, S/o Sh. Abraham, Presently R/o House No. 14B, Iddakudi Street, Sathankulam, Thoothukudi District, Tamil Nadu; Permanent R/o House No. 34, Kangaraja Street, Nazareth, Thoothukudi District, Tamil Nadu.	57-58
19.	Sh. Jesuraja, S/o Sh. Abraham, Presently R/o House No. 14B, Iddakudi Street, Sathankulam, Thoothukudi District, Tamil Nadu; Permanent R/o House No. 34, Kangaraja Street, Nazareth, Thoothukudi District, Tamil Nadu	59-60
20.	K. Kandasamy s/o Late Kasibalakrishnan, r/o No. 29/9, Mathang Kovil Street, Sathankulam, Thoothukudi, Tamil Nadu.	61-62
21.	M. Arumugam s/o Madasamy, r/o No. 67, Veerakumar, Rillai Street, Sathankulam, Thoothukudi, Tamil Nadu.	63-64
22.	Shri Esakki Durai s/o Shri Selva Ganpathy, R/o 64/54, B-I, Anna Nagar, North Car Street, Sathankulam, Distt. Thoothukudi, Mob- 9360099428	65-66
23.	Sh. Petchipandi, S/o Sh. Harikrishnan, R/o House No. 24/25, Veerakumar Pillai Street, Sathankulam, Thoothukudi District, Tamil Nadu	67-68
24.	Shri S. Subramanian s/o Shri Sudalaimuthu, R/o West Car Street, Sathankulam, Distt. Thoothukudi, Mob- 9442723419	69

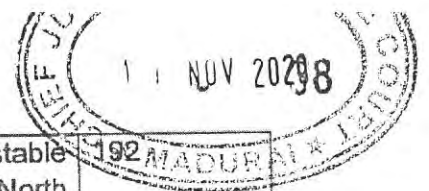
25.	Shri Veerapandian s/o Shri Petchimuthu R/o Veerakumar Pillai Street, Sathankulam, Distt. Thoothukudi, Mob- 9626288284	70-71
26.	Sh. Habeeb Rahaman, S/o Mohd. Ali, Aged about 40 years, R/o House No. 46, Pallivasal Street, Sathankulam, Thoothukudi District, Tamil Nadu; Mobile No. 9551895393	72-73
27.	R. Rajkumar s/o Raj, R/o 53A, Colony No. 2, Sathankulam, Thoothukudi, Tamil Nadu.	74-76
28.	Sh. V. Arokiyasamy S/o Shri K. Vincent, DOB- 03.05.1976, R/o 3/77, Thommiyapuram, Thoothukudi, Mcb- 9442652852, Chance witness at Police Station Sathankulam, Tamil Nadu	77-78
29.	Smt. Anisha Darnit W/o S. Jhon Benetraj R/o Nursing NCD staff, Govt. Hospital, Sathankulam R/o No Kanchal Kode post, Kanyakumari District, Tamil Nadu. Mobile No. 9965320190	79
30.	Shri. P. Natarajan S/o Pasuvan Hospital Worker, Sathankulam Govt. Hospital, R/o No 1/98, Murugan Nagar, Allikulam, Pudukottai, Post Melakutrangadu, Thutukudi District, Tamil Nadu, Mobile No. 7502856712	80-81
31.	Smt. S. Kirubai Krenappu W/o J. Wesley R/o No. 44 A, West Street, Nazreth, Tuticorin Dist. Pin 628617. Working as Nurse /NBSU, Govt. Hospital, Sathankulam, Mobile No.98941525	82
32.	Sh. Infant Antony @ Biju, S/o Sh. Vincent, R/o No. 48, North Street Sathankulam, Thoothukudi District, Tamil Nadu, Mobile No. 7222041541	83
33.	Shri M. Sankar, S/o U. Muthu, Jail Superintendent, Kovilpatti Sub- Jail, R/o Main Road, Venkatachalapuram, Keelanee circle Nallur post, Tirevenkadam Taluk, Distt. Tinkasi, Tamil Nadu. (Further statement)	84-89
34.	Shri S. Velmurugan, S/o Sh. Shammugaraj, R/o No. 7/322, Avaramapatti, Kalingapatti Post, Tirunengadam Taluk, Tenkashi District, Tamil Nadu; presently posted as Grade-II Warder at Kovilpatti Sub-Jail, Thoothukudi, Tamil Nadu.	90-91
35.	Shri M. Marimuthu, S/o K. Muthukuttya, R/o No. 159A, Palpannai Street, Rajapathi, Ganyaikandan Post, Tirunelveli District, Tamil Nadu; presently posted as Head Warder at Kovilpatti Sub-Jail, Thoothukudi, Tamil Nadu. (Further statement)	92-95
36.	Shri G. Senthilkumar S/o Senthil aged 40 years DOB: 17.12.1980, R/o Permanent-1/19, Pudunagar Arumugamangalam Eral Thoothukudi, Present- Pettai Street, Punmakayal Raod Vadakku Athur, Tamil Nadu.	96-97
37.	Shri M. Karrupasamy S/o Murugan, R/o Nadu Theru, Nalangula, Thisayanvilai, Tirunelveli, Tamil Nadu.	98-99

38.	Shri S. Ganeshmurthy S/o Subramanian, R/o 18/35, thekuTheru (South Street), Melakadamba, Thoothukudi, Tamil Nadu.	100-101
39.	Dr. Venkatesh, S/o Shri M. Srinivasan, Sr. Civil Surgeon, Govt. Hq. Hospital, Kovilpatti. R/o No.57, Ettayapuram Road, Kovilpatti, Tamil Nadu.	102
40.	Sh. T. Balasubramanian s/o M. Thangaraj, r/o 276, First Chekkadi Street, Kovilpati, presently working as Sr. Asstt. Surgeon, Govt. Hq. Hospital, Kovilpatti, Tamil Nadu.	103-104
41.	Ms. Kannavi V, w/o Sh. A. Rajesh, r/o 7481, MuthunagarIInd Street, Kovilpatti, presently working as Staff Nurse in Govt. Hq. Hospital, Kovilpatti, Tamil Nadu.	105
42.	Ms. Pugal Vasuki, w/o S. Balachandran, r/o 74/2, Middle Street, East Pandavarmanglam, Kovilpatti, presently working as staff nurse in Govt. Hq. Hospital, Kovilpatti, Tamil Nadu.	106
43.	Ms. S. Maeshwari, w/o R. Marimuthu, r /o /184, Dever Nagar, Eliayarampannai, presently working as Staff Nurse in Govt. Dist. Hospital, Kovilpatti, Tamil Nadu.	107
44.	Shri C. Arunachala Perumal, S/o Sh. Chellaih, R/o No. 1/105, Muthaiah Mall Street, Kovilpatti, Tamil Nadu	108
45.	Shri S. Vanalkshmi W/o Late Kaman, R/o No. 1010/2, NGO Colony, Elupai Urnai, Kovilpatti, Tamil Nadu	109
46.	Dr. Selvamurugan, S/o Sh. M. Alaguvel, Date of Birth: 27.05.1974, R/o No. 11/2B1, St. Paul's Road, Palayamkottai, Tirunelveli District, Tamil Nadu; presently posted as Professor & Head, Department of Forensic Medicine & Toxicology, Tirunelveli Medical College & Hospital, Tirunelveli, Tamil Nadu; Mobile No. 9842354440, 8220352277	110-115
47.	Dr. P. Prasanna, MBBS MD S/o Shri S. Parthasarathy, R/o D-41/3, Flat F-2, 2-J Apartment, 3 rd Cross Street, Maharaja Nagar, Tirunelveli, Permanent R/o: No: 03 V.N.S. Nagar, off Sirkali Main Road, Chidambaram, Cuddalore, Tamil Nadu, Mob- 9994053356	117-120
48.	Dr. C. Sudhan, MBBS S/o Sh. M. Chandrasekar, R/o 587, Thangapanadar Nandhavanam, kovilpatti, Permanent R/o No: 10 Marudhupandiyar Salai, Kamarajarpuram, Velachery, Chennai-42, Mob- 9176560608	121-124
49.	Shri. P. Santhanakumar aged 34 years/2020, Male, (DOB 12.03.1987) S/o Late Ponmani R/o Door No. 34, North car Street, Thenthiruperai , Thoothukudi, Tamil Nadu. PIN-628623. Mobile No. 9498196018	125-127



50.	Shri R. Arumuga Selvam S/o Rengaiyah, working as Grade-I Constable, Nazareth Police Station, Tuticorin District. R/o 2/51, East Street, Perur, Srivaikundam Taluk, Tuticorin District, Ph: 9498195992, 9788439559	128-129
51.	Sh. S. Ravichandran S/o Sanniyasi, Special Sub-Inspector, Presently working at Kulasekarapattinam Police Station, Thoothukudi District, R/o 1/391-B, Main Road, Valliamal Puram, Semmarikulam Village, Meignanapuram, Tiruchendur Taluk, Thoothukudi District, Mob- 9499196034	130-135
52.	Shri A. Jeyasekar S/o Adhinarayanan, Head Constable, Presently working at Nazareth Police Station, Thoothukudi District, R/o 3/78-A, Theriyur West Street, Udangudi, Thoothukudi District, Mob- 9498195010	136-140
53.	Sh. A. Alagu Mariselvam s/o V. Alagar, Police Constable Grade-I, Employee No. 2431, R/o- 8/368, Rice Mill Colony, Ottapidaram, Tuticorin-628401	141-144
54.	Shri S. Samarwel Selwinraj, S/o Sh. P. Samraj, R/o No. 39/6, Old Church Street, Tirumaraiyur, Nazareth Police Station, Thoothukudi, Tamil Nadu; presently posted as Special Sub-Inspector (SSI), Nazareth Police Station, Thoothukudi, Tamil Nadu	145-151
55.	Sh. S. Ponraj, S/o Sh. S. Sudalaimuthu, R/o House No. 1/6, North Street, Pasuvanathanai, Ottappidaram Taluk, Thoothukudi District, Tamil Nadu; presently posted as Grade-II Police Constable No. 1179 at Ottappidaram Police Station, Thoothukudi, Tamil Nadu.	152
56.	Shri P. Kannan S/o Pitchai Palam, R/o No 2/168, Keela Street, South Amuthunnakudi, Sathankulam, Tuticorin, Tamil Nadu	153-154
57.	Sh. Gogul Sundaresh, S/o Sh. Kanagaraj, R/o House No. 2/151, R.C. Church Street, South Amuthunnakudi, Sathankulam, Thoothukudi District, Tamil Nadu	155-157
58.	Sh. High Court Perumal, S/o Sh. Murugesan, R/o House No. 48/21C, Chettiar South Street, Sathankulam, Thoothukudi District, Tamil Nadu	158-159
59.	Shri Jackson Durairaj, S/o Sh. Ebireyor Benjamin, R/o House No. 4/45, North Street, Neddukulam, Thoothukudi District, Tamil Nadu	160-162
60.	Sh. V. Elisa S/o Victor, R/o 25, Thanja Nagaram Village, Pudukalam, Sathankulam, District Thoothukudi, Mob- 6381252627, 9842277873	163-164
61.	Sh. Sriramakrishnan, S/o Sh. A. Murugan, R/o House No. 2/169, Kelatharu Street, South Amuthankudi Village, Sathankulam, Thoothukudi District, Tamil Nadu	165-166


62.	Sh. Michael @ Migavel, S/o Sh. Azariah Nadar, Presently R/o No. 4, Kanayalan Street, Armuganeri, Thiruchendur, Thoothukudi District, Tamil Nadu; Permanent R/o No. 5/28, West Street, Vellalanvilai Village, Thiruchendur, Thoothukudi District, Tamil Nadu.	167-170
63.	Shri P. Mani, S/o Sh. Paramasivan, R/o House No. 37/28B, Veerakumar Pillai Street, Sathankulam, Thoothukudi District, Tamil Nadu.	171
64.	Dr. J. Thomson, BDS, MRHS R/o 16, Badhrakali Ammarkovil street, Sathankulam, Thoothukudi District, Tamil Nadu; Mobile No. 9442835549	172
65.	Sh. Essaki Siva Subramanian, S/o Sh. Vellakunu, Aged about 24 years, R/o House No. 4/106, Main Road, Chettikulam, Sathankulam Police Station, Thoothukudi District, Tamil Nadu; Mobile No. 9025217341	173-174
66.	Shri. J. Vinoth Kumar S/o Sh. A. Jebaselavn, aged 30 years/2020, Male, (DOB 04.03.1990), R/o Door No. 4/20, 5 th Street, Samayapuram Nagar, Porur, Chennai -116. Tamil Nadu. Mobile No. 9094867489	175-180
67.	Shri. R. Vel Murugan S/o Late Ramalingam, R/o No. 39, Arisana Colony, Pudukulam, Sathankulam, Tuticorin Dist., Mobile No. 8220436365	181
68.	Shri. V. Subramanian S/o Shri. S. Vaira muthu R/o No. 4/177, Thagamman Koil Street, Kalathi madam (PO) , Alangulam Taluk, Thenkasi Distt., Tarnil Nadu, Mobile No. 9952845140	182
69.	Shri S. Umachidamabaram S/o C. Sivasubramanian, Income-tax Inspector, Office of the Joint Commissioner, Income-tax, Tuticorin, Tamil Nadu, R/o 4/125/2, State Bank Colony North, Tuticorin-628002.	183-184
70.	Sh. M. Krishnan S/o K. Muthu Subramanian, Inspector of CGST & Central Excise, Office of the Joint Commissioner, CGST & Central Excise, Tirunelveli, Tamil Nadu, R/o 19-B, VOC Street, Thirumal Nagar, Thiyagaraja Nagar, Tirunelveli-627011.	185-186
71.	Dr. P. Pon Esakky, MBBS, DCH; S/o Sh. P. Pon Esakky , Aged 57 years, Chief Civil Surgeon, Pediatrics, Govt. Hospital, Srivaikundam, presently working as Dy. Director, Medical Rural Health and Family Welfare I/c, Thoothukudi District, Tamil Nadu.	187-190
72.	Shri. G. Murugan, s/o Late Sh. Gurusamy, Sub-Inspector of PS Kovilpatti East, R/o No. 4/60, Sathya Nagar, Vilathrikulam, Thoothukudi District, Tamil Nadu.	191

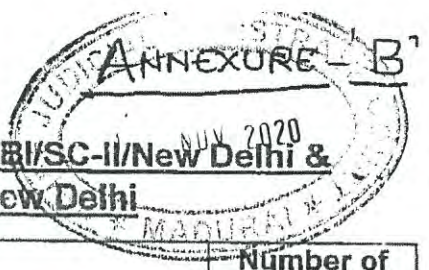


73.	Shri. G. Karuppusamy, s/o Sh. Gurusamy, Police Constable No. - 2111, R/O No. 45B, Thirumangai Nagar, 1st Street, North New Village, Kovilpatti, Thoothukudi District, Tamil Nadu.	
74.	Shri. M. Siva Kumar, S/o Late Sh. G. Muniyandy, PC No. - 1292, R/O No. 3/136, Dharmathupatti, East Street, Paillayar Nathan (Post), Kovilpatti Taluk, Thoothukudi District, Tamil Nadu.	193
75.	Sh. V. Anil Kumar s/o Sh. Velayudlian, aged-48 years r/o orth Police office Quarters, Thresupuram, Tirunelveli, Tamilnadu, presently working as Dy.SP, CB CID Tirunelveli Range, Tirunelveli, Tamil Nadu.	194-203
76.	Shri. M. Suthesan, S/o Late Sh. S. Madasamy, Inspector/SHO of PS Kovilpatti East, R/O No. Inspectors Quarters, Kovilpatti East PS, Thoothukudi District, Tamil Nadu; Perm. Add. 7/207, Venkateshwarapuram, Alagulam Taluk, Tenkasi Distt.	204-205
77.	Shri T. Johnson Devasahayam, Age 52/2020, Date of birth- 27.12.1967, S/o J. Thangadurai, r/o- 2/195-2, Co-operative Bank Street, Korampallam, Thoothukudi, Tamil Nadu, Mobile No. 9442183140	206-207
78.	Sh. Gopi, PC No. 4851 of Thoothukudi Armed Reserve.	Statement not recorded
79.	Smt. G. Kalalakshmi, Assistant Director, Forensic Science Laboratory (FSL), Thoothukudi, Tamil Nadu.	-do-
80.	Ms. L. Vijayalatha, Deputy Director, Regional Forensic Science Laboratory (RFSL), Tirunelveli, Tamil Nadu.	-do-
81.	Smt. T. Thilagavathi, DGM, BSNL, Billing and Customer Care Service, Alternate Nodal Officer, Chennai Telephones, Mob- 9446729035	-do-
82.	Shri A. Muralidharan, DE, Law Enforcement Agencies and Lawful Interception, BSNL Salem, Tamil Nadu, Mob- 9443200560	-do-
83.	Shri David Joseph Paulraj, Nodal Officer, Bharti Airtel Limited, No. 42/147 and 44/146, Santhome High Road and Rosary Church Road, Mylapore, Chennai-600004.	-do-
84.	Dr. N. Murugavel s/o Late Nagappan, Age- 55 years, MS, Joint Director of Health Service, 166 North Beach Road, Thoothukudi, Tamil Nadu (Statement not recorded)	-do-
85.	Prof. Adarsh Kumar, Deptt. of Forensic Medicine & Toxicology, AIIMS, New Delhi.	-do-
86.	Prof. Manish Kumath, Deptt. of Forensic Medicine & Toxicology, Safdarjung Hospital & VMMC, New Delhi	-do-

87.	Prof. Arvind Kumar, Professor, Deptt. of Forensic Medicine & Toxicology, Lady Hardinge Medical College, Shahid Bhagat Singh Marg, New Delhi	-do-
88.	Dr. B.K. Mohapatra, Principal Scientific Officer & HOD (Biology), CFSL, New Delhi	-do-
89.	Dr. N.B. Bardhan, Director, CFSL, New Delhi	-do-
90.	Shri A.D. Tiwari, PSO, Photo Division, CFSL, New Delhi	-do-
91.	Shri Amitosh Kumar, SSO-II (Physics), CFSL, New Delhi	-do-
92.	Shri B.M.K. Ratnam, SSO-II (Finger Print), CFSL, New Delhi	-do-
93.	Dr. Kamal Chauhan, SSO-II (Biology), CFSL, New Delhi	-do-
94.	Shri Ravindra Chauhan, SSA (Ballistics), CFSL, New Delhi	-do-
95.	Neera Jand, Senior Scientific Assistant (Serology), Govt. Scientific Expert, CFSL, CBI, New Delhi	-do-
96.	Sh. M.S. Bharathidhasan, JM-I, Kovilpatti, District Thoothukudi, Tamil Nadu.	-do-
97.	Sh. K. Sakthivel, Judicial Magistrate No. III, District Thoothukudi, Tamil Nadu.	-do-
98.	Shri D. Saravanan, Ld. Judicial Magistrate, Sathankulam, District Thoothukudi, Tamil Nadu	-do-
99.	Shri G. Kalaimani, Addl. SP, CBI, SC-II, New Delhi	-do-
100.	Shri Puran Kumar, Inspector, CBI, SC-II, New Delhi	-do-
101.	Shri Anurag Sinha, Inspector, CBI, SC-II, New Delhi	-do-
102.	Shri Susheel Kumar Verma, Sub-Inspector, CBI, SC-II, New Delhi	-do-
103.	Shri Sachin, Sub-Inspector, CBI, SC-II, New Delhi	-do-
104.	Shri Tanmaya Behera, SP, CBI, SC-II, New Delhi	-do-
105.	Shri Vijay Kumar Shukla, Addl. Supdt. of Police, CBI, SC-II, New Delhi	-do-

N.B.- Any other witness, if required during the course of trial.


 25/09/2020
(VIJAY KUMAR SHUKLA)
 Addl. Supdt. of Police
 CBI/SC-II/New Delhi



**List of Documents in RC. 050 2020 S 0008/CBI/SC-II/New Delhi &
RC. 050 2020 S 0009/CBI/SC-II/New Delhi**

Sl. No.	Description of Document	Number of sheets
1.	FIR of Case RC.0502020S0008	10
2.	FIR of Case RC.0502020S0009	09
3.	Govt. of Tamil Nadu Notification No. G.O. (2D) No.150, Home (Police VIII) Department dated 29.06.2020	04
4.	Govt. of India Notification No. 228/16/2020-AVD.II dated 06/07/2020	01
5.	Court petition for transfer of Judicial file to CJM Madurai	02
6.	Production cum Receipt Memo dated 10.07.2020 at CB CID Office Thoothukudi.	01
7.	Case Diary File of Crime No. 649 of 2020 of Kovalpatti East Police Station, Thoothukudi consisting 34 sheets.	34
8.	Case Diary File of Crime No. 650 of 2020 of Kovalpatti East Police Station, Thoothukudi consisting 34 sheets.	34
9.	Letter dated 6.7.2020 filed by DSP, Crime Branch, CID, Tirunelveli Range in the Court of CJM, Thoothukudi seeking permission to see the scientific and cyber articles seized by J.M, Kovilpatti and list of properties under the custody of CJM, Thoothukudi containing 1 to 7 sheets.	07
10.	Letter bearing No. 5489/S4/2020 dated 29.6.2020 alongwith original Post mortem report dated 24.6.2020 in respect of dead body of P. Jeyaraj and Original Post mortem report dated 24.6.2020 in respect of dead body of Phennix containing 1 to 5 sheets.	05
11.	Letter bearing D.No. 583/2020 dated 2.7.2020 of Judicial Magistrate No.1, Kovilpatti along with original statement of witness Mrs. R. Revathi, HC - 860 in inquiry u/s 176 (1-A), CrPC containing 1 to 5 sheets.	05
12.	True copy of statement u/s 164 Cr.Pc of woman Head Constable 860 Revathi recorded by JM No. 3, Thoothukudi containing sheets from 1 to 10.	10
13.	Letter ROC NO. 55/2020/RJ dated 30.6.2020 of Registrar (Judicial), Madurai Bench of Madras High Court, Madurai alongwith its enclosures containing sheets number from 1 to 11.	11
14.	Production cum Receipt Memo dated 10.07.2020 at CB CID Office Thoothukudi (in the handwriting of Sh. G. Kalaimani)	01
15.	Observation Mahazar dated 01.07.2020 of the Scene of Crime prepared by CB CID in crime No. 1/2020 & 2/2020	02
16.	Rough sketch dated 01.07.2020 in CB CID in crime No. 1/2020 & 2/2020 of PS Sathankulam.	01
17.	Rough sketch dated 01.07.2020 in CB CID in crime No. 1/2020 & 2/2020 of PS Sathankulam- First Floor	01

18.	Proceeding of Dy.SP, CB CID dated 01.07.2020 in CB CID in crime No. 1/2020 & 2/2020 of PS Sathankulam relating to the examination of Sathankulam Police Station and recovery of exhibits.	02
19.	Production memo dated 01.07.2020 for production of photos Jeyaraj and Benniks.	01
20.	A letter addressed to Mrs. Devi, Inspector of Police, CB CID, Tirunelveli by Branch Head, Tamil Nadu Mercatile Bank, Sathankulam submitting the certificate u/s 65-B of Indian Evidence Act along with the enclosure.	02
21.	A letter dated 06.07.2020 addressed to Mrs. Devi, Inspector of Police, CB CID, Tirunelveli by Branch Head, Tamil Nadu Mercatile Bank, Sathankulam submitting 04 certificates u/s 65-B of Indian Evidence Act on the CCTV footages of 5 th camera.	05
22.	A letter addressed to the Medical Officer, Govt. Hospital Sathankulam by Inspector of Police, organized Crime Unit, Tirunelveli requiring for CCTV footage of 20.06.2020, received by Medical Officer on 06.07.2020.	01
23.	Observation memorandum dated 11.07.2020 along with spot identification at Govt. Hospital Sathankulam	03
24.	Rough sketch map of Sathankulam Police Station	01
25.	Nominal Roll of Sathankulam Police Station	03
26.	Letter to the Nodal Officer BSNL Tamil Nadu Circle	04
27.	Letter dated 15.07.2020 to the Joint Commissioner, Income Tax Department, Madurai	01
28.	Letter dated 15.07.2020 to the Joint Commissioner, Central Excise Department, Madurai	01
29.	Observation memorandum dated 15.07.2020 at Sathankulam Police Station	05
30.	Rough sketch map of Sathankulam PS marked as per the statement of Revathi, WHC	01
31.	Rough sketch map of Sathankulam PS marked as per the statement of Beaula Selvakumari, WHC	01
32.	Seizure memo dated 15.07.2020 at PS Sathankulam showing seizure of wooden table used for torture.	02
33.	Letter dated 15.07.2020 to the SHO, PS Sathankulam	01
34.	Letter dated 16.07.2020 to Office Incharge, Forensic Science Unit, Madurai.	01
35.	Observation memo dtd. 18.07.2020 at Kovilpatti Sub-Jail	04
36.	Seizure memo dtd. 18.07.2020 at office of Superintendent, Kovilpatti Sub-Jail, District Thoothukudi.	02
37.	Admission Book "containing details of the admission of prisoners in Kovilpatti Sub-Jail" having page no. from 01 to 278.(Written pages 1 to 63) (Relevant page no. 36)	1-63
38.	Doctor's Register containing pages from page no. 1 to 148. (written pages from page no.1 to 89) (Relevant page no. 81)	1-89

39.	Nominal rolls of the prisoners for the period 16/06/2020 to 21/06/2020 (till date) containing sheets no. 1 to 64.	64
40.	Certified copies of IN/OIJT register of the officials of the Kovilpatti Sub-Jail. (Sheets from 1 to 08)	08
41.	Details of six prisoners who were lodged alongwith Benicks and Jeyaraj. (Sheets from 1 to 06)	06
42.	Certified copies of Remand Warrant of Benicks alongwith Original OP Slip, original Performa for Health Screening of Prisoners to Admission to Jail, Certified copy of Admission Disposal Register's Page No. 5 & 15, Certified Copy of Relevant Page of Admission Book, Certified copy of relevant page of Doctor's register, Original OP Slip dated 22.06.2020, Certified copy of relevant page of OP treatment register, Certified copy of Nominal Roll, Certified copy of relevant page of Remand Register, Certified copy of Register containing details of prisoners of relevant date 20.06.2020 & 21.06.2020, Certified copy of Passport issued to Alagarsamy and Senthuraja for taking the prisoner to GH, Certified copy of FIR no. 649/2020 of Kovilpatti PS. (Sheets from 1 to 21)	21
43.	Certified copies of Remand Warrant of Jeyaraj alongwith Original OP Slip, original Performa for Health Screening of Prisoners to Admission to Jail, Certified copy of Admission Disposal Register's Page No. 5, Certified Copy of Relevant Page of Admission Book, Certified copy of relevant page of Doctor's register, Certified copy relevant page of OP treatment register, Certified copy of Nominal Roll, Certified copy of relevant page of Remand Register, Certified copy of Register containing details of prisoners of relevant date 22.06.2020, Certified copy of Passport issued to Alagarsamy and Senthuraja for taking the prisoner to GH, Certified copy of FIR No. 650/2020 of Kovilpatti PS. (Sheets from 1 to 14)	14
44.	Rough sketch map of Kovilpatti Sub-Jail, Thoothukudi	01
45.	Seizure memo dated 20.07.2020 at Govt. Hq. Hospital, Kovilpatti	02
46.	Certified copy of Death Detail Register in respect of deceased Bennicks and Jeyaraj	02
47.	Discharge Summary Register No. 6 containing sheets bearing number from 01 to 110 (Relevant Page No. 79-81)	01-110
48.	Case sheet of deceased Jeyaraj containing sheets bearing number from 01 to 16.	16
49.	Accidents And Injuries Intimation To Police Register contain sheets bearing Sl. No. 5301 to 5400 (Relevant Page No. 5367 & 5369)	Sl. No. 5301 to 5400
50.	Wound Certificate Register containing sheets bearing No. from 01 to 122 (Relevant Pages 114 & 118)	01-122
51.	Certified copy of Casualty Doctor Duty Register from 14.06.2020 to 29.06.2020.	01
52.	Certified copy of Doctor Ward Duty Roaster dated 22.06.2020.	01


53.	Copy of Casual Ward Inpatient Death Register along with original O.P slip ad ECG dated 22.06.2020 of deceased Benniks.	04
54.	Letter dated 22.07.2020 to Office In-charge, Assistant Commissioner (I.S.) Madurai (TN) requesting therein to take photographs and fingerprints of Chelladurai, Samathurai and Veyilumuthu are required along with its enclosures.	10
55.	Letter from DSP, CB CID, Tirunelveli Range to IO, CBI for handing over the documents dated 23.07.2020 showing that original documents/material objects (MO's) as per the Annexure-I to Annexure-IV related to the case have been deposited in the court of Ld. CJM Madurai on 20.07.2020 along with the documents mentioned therein.	19
56.	Letter dtd. 31.07.2020 to SP, District Thoothukudi, Tamil Nadu requesting therein to provide DSRs and Duty Register of SP Office, Thoothukudi and DSP Office, Santhakulam.	01
57.	Letter dtd. 31.07.2020 to DM/Collector, Thoothukudi requesting therein to provide all the orders/circulars/standing orders/instructions issued for imposition of lockdown.	01
58.	Letter dtd. 31.07.2020 to SP, District Thoothukudi, Tamil Nadu requesting therein to provide service records of the accused police officials namely; Raghuganesh, Balakrishnan, Murugan, Sridhar, Muthuraja, Chelladurai, Samadurai, Thomas Francis, Veilumuthu and Paldurai. .	02
59.	Letter No. C. No. A3/16196/2020 dated 01.08.2020 of SP, Thoothukudi District showing forwarding of service records of 10 accused police officials to CBI along with enclosures.	01-230
60.	Certified copy of final Post-Mortem Report of deceased Jeyraj dated 14.07.2020.	05
61.	Certified copy of final Post-Mortem Report of deceased Benniks dated 14.07.2020.	05
62.	Certified copy of requisition of JM-I Kovilpatti to Govt. Medical College Hospital, Tirunelveli vide D. No. 635/20 dated 24.06.2020 for conducting post-mortem of deceased Jeyraj	01
63.	Certified copy of initial Post-Mortem Report of deceased Jeyraj dated 24.06.2020.	06
64.	Certified copy of hospital order dated 24.06.2020 regarding constitution of team of three doctors by the Dean in compliance of the order of Hon'ble Madras High Court.	01
65.	Certified copy of requisition of JM-I Kovilpatti to Govt. Medical College Hospital, Tirunelveli vide D. No. 634/20 dated 24.06.2020 for conducting post-mortem of deceased J. Benniks.	01
66.	Certified copy of initial Post-Mortem Report of deceased J. Benniks dated 24.06.2020.	02
67.	Certified copy of final Post-Mortem Report of deceased Benniks dated 14.07.2020.	04
68.	Certified copy of requisition of T.V. Hemanandakumar, BA LLB, CJM, Madurai to the Director, CFSL, New Delhi. vide D. No. 1391 dtd. 06.08.2020 for Case properties sent for Chemical	06

	Analysis and report along with Annexure-I and Annexure-II and History of Case.	
69.	Letter dated 06.08.2020 to Director, CFSL, New Delhi.	23
70.	Acknowledgement of CFSL in CFSL Number CFSL2020B0390	01
71.	Inquest Report of P. Jeyaraj from Judicial Magistrate No. 1, Kovilpatti	04
72.	Report forwarded with the body sent for post-mortem examination (Form No. 85) of Mr. P. Jeyaraj from Shri M.S. Bharathidhasan, JM-I, Kovilpatti along with Form No. 85.	07
73.	Information given u/s 176 (4) of Code Criminal Procedure in respect of P. Jeyaraj	02
74.	Inquest Report of J. Benniks from Judicial Magistrate No. 1, Kovilpatti along with Form No. 85.	09
75.	Report forwarded with the body sent for post-mortem examination (Form No. 86) of Mr. J. Benniks from Shri M.S. Bharathidhasan, JM-I, Kovilpatti	02
76.	Information given u/s 176 (4) of Code Criminal Procedure in respect of J. Benniks along with enclosures	02
77.	Computerized Death Certificate of Accused Paldurai from Rajaji Hospital, Madurai	01
78.	Forwarding letter No. ROC.C2/12206/2020 dated 26.08.2020 of the Collector, Thoothukudi.	01
79.	Certified copies of the order of promulgation of section 144 Cr.PC. in the lockdown period for 24.03.2020 to 30.06.2020	17
80.	Certified copy of proceeding of Addl. Collector, Thoothukudi, nominating the Executive Magistrate	03
81.	Certified copy of the proceeding of Addl. Collector, Thoothukudi relieving the Executive Magistrate	01
82.	Consent, copies of e-PAN card, death certificates of two deceased	04
83.	Copy of a formal request given to the Dean of Tirunelveli Medical College and Hospital for collection of reference/ control blood sample of Smt. Selvarani as per the prescribed procedure	01
84.	Copy of MDU/DNA letter No. 231/2020 dated 01.09.2020 of Shri A. Khaja Mydeen, Deputy Director, Regional Forensic Science Laboratory, Madurai addressed to the CJM Madurai showing issuance of FTA Card bearing Cat No. WB120410 and Lot No. 9813430 for collecting blood sample of Smt. Selvarani w/o deceased Jeyaraj and mother of deceased Benniks. (02 Sheets)	02
85.	Carbon copy of Biological Sample Collection Form for DNA Test of DNA Profiling Laboratory, CFSL, New Delhi. (02 sheets)	02
86.	A handwritten letter dated 03.09.2020 from the Jail Superintendent, Kovilpatti Sub-Jail along with original remand orders dated 20.06.2020 issued by JM, Sathankulam granting Judicial Custody of deceased Benniks and Jeyaraj	03
87.	FIR Index Register consists of Page No. 1 to 1069. In which No. 1 to 872 pages are written. (Relevant page Nos. 859 to 860)	1-1069
88.	Prisoner Search Register (PSR) consists of page No. 1 to 297. In which 1 to 51 pages are written. (Relevant page No. 45)	1-297

89.	Sentry Relief Book consists of Page No. 1 to 509. In which page No. 1 to 224 pages are written. (Relevant page No. 214 to 215)	1- 509
90.	Rough Duty Roaster consists of page No. 1 to 830. In which No. 1 to 366 pages are written. (Relevant pages 342 to 343)	1 -830
91.	Duty Roaster consists of page No. 1 to 272. In which No. 1 to 65 pages are written. (Relevant page Nos. 62 and 63)	1 -272
92.	Nominal Roll of police personnel of Sathankulam PS. (03 sheets)	03
93.	Daily Situation Report (DSR) consists of page No. 1 to 745. In which No. 1 to 635 pages are written. (Relevant page No. 623)	1 - 745
94.	General Memo Register consists of page No. 1 to 200. In which page No. 1 to 66 pages are written. (Relevant page Nos. 52 to 66)	01-200
95.	Medical Memo consists of page No. 1 to 100 (SI No. 6729901 to 6730000). In which No. 1 to 24 pages are written. (Relevant page No. 90)	01-100
96.	General Diary consists of page No. 1 to 800. In which No. 1 to 603 pages are written. {Relevant Page No. 15H 0243724 (493) dated 19.06.2020 to Page No. 15H 243728 (509) dated 20.06.2020} and upto page No. 15H 0243735 (539) dated 23/24.06.2020	01-800
97.	Certified copies of the statement of WHC Revathi recorded u/s 164 Cr.PC. by Shri K. Sakthivel, Judicial Magistrate No. III, Thoothukudi along with the typed version of the same.	12
98.	CFSL (CBI) Acknowledgement Receipt No. CFSL2020B0456 dated 07.09.2020.	01
99.	Copy of letter No. 1260 RC 050 2020 S 0008/CBI/SC-II/New Delhi dated 08.09.2020 addressed to the Chairman, Multi Institutional Medical Board	04
100.	Letter No. No. 1261 RC 050 2020 S 0008/CBI/SC-II/New Delhi dated 08.09.2020 to the Director, CFSL, New Delhi	03
101.	Copy of order dated 31.05.2020 of DM Thoothukudi for imposition of section 144 Cr.PC and other relevant orders.	07
102.	CFSL acknowledgment receipt dated 07.09.2020	01
103.	Photocopy of CFSL Report No. CFSL-2020/B-390 dated 08.09.2020 of Biology Division regarding Biological examination and DNA profiling report.	10
104.	Copy of the CFSL Report No. CFSL-2020/B-456 dated 17.09.2020.	03
105.	Copy of letter No. 1293 dated 14.09.2020 to the Nodal Office, BSNL	01
106.	Copy of letter No. 1294 dated 14.09.2020 to the Nodal Office, Bharti Airtel	01
107.	Letter addressed to the Director CFSL (Questionnaire) for reference blood sample.	02
108.	Copy of the letter of CJM Court Madurai dated 03.09.2020 forwarding sealed envelope containing reference blood sample of Smt. Selvarani along with CFSL proforma.	01

109.	Acknowledgment D. No. 1570 dated 18.09.2020 of the CJM Court Madurai	01
110.	Memorandum dated 22.09.2020 regarding inspection of SOC by CFSL, New Delhi and re-construction of Scene of Crime at Sathankulam Police Station.	06
111.	Seizure memo dated 22.09.2020 at PS Sathankulam	02
112.	Seizure memo dated 23.09.2020 regarding Sub-Jail Kovilpatti by CFSL, New Delhi.	02
113.	Copy of the Judicial Inquiry Report in the matter of death of deceased Benniks	01-454
114.	Copy of the Judicial Inquiry Report in the matter of death of deceased Jeyaraj	01-443
115.	Letter dated 16.09.2020 of Bharti Airtel Limited addressed to Mr. Tanmaya Behera, SP, CBI, SC-II, New Delhi along with certificate u/s 65-B of the Evidence Act along with Customer Relationship Form and CDRs.	01-06
116.	Copy of letter No. TN/PGM(NOW-CM)/Certified CDR forwarding/2020-21/6 dated 23.09.2020 along with the documents mentioned therein i.e. 3 letters along with certificate u/s 65-B, certified CDRs and CAFs	01-90

N.B.- Any other document, if required during the course of trial.


 25/09/2020
 (VIJAY KUMAR SHUKLA)
 Addl. Supdt. of Police
 CBI/SC-II/New Delhi



..... True Copy
Mechanically Reproduced Copy
Taken By

[Handwritten Signature]
Examiner

Chief Judicial Magistrate Court,
Madurai

INT }
CORR } NIL

[Handwritten Signature]
SECRETARY
CHIEF JUDICIAL MAGISTRATE COURT
MADURAI