

## FIRST INFORMATION REPORT

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

TAMIL NADU POLICE  
INTEGRATED INVESTIGATION FORM-I

8074780

1. District : **Thanjavur** PS: **V.R.A.C** Year: **2022** FIR No.: **4/2022** Date: **27.06.2022**  
மாவட்டம் காவல்நிலையம் ஆண்டு மு.த.அ. எண் நாள்
2. (i) Act சட்டம்: **IPC** Sections பிரிவுகள்: **120(B), 420, 465, 467,**  
(ii) Act சட்டம்: **IPC** Sections பிரிவுகள்: **468, 471 IPC**  
(iii) Act சட்டம்: **P.C. Act, 1988** Sections பிரிவுகள்: **13(2) w/ 13(1)(c) +**  
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் : **13(1)(d) of the PC Act, 1988.**
3. (a) Occurrence of Offence Day : Date from : Date to :  
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை **During the period 2014-15**  
Time Period : Time from : Time to :  
நேர அளவு நேரம் முதல் நேரம் வரை  
(b) Information Received at PS. Date : **02.12.2019** Time :  
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்  
(c) General Diary Reference : Entry No(s) **27.06.2022** Time : **11.00 hrs.**  
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
4. Type of Information : Written/ Oral : **written**  
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS: **35 KM North West**  
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்  
Beat Number : (b) Address : **Primary Agriculture Co-operative Credit Society (PACCS), Sathanur, Thanjavur District.**  
முறைக் காவல் எண் முகவரி
- (c) In case outside limit of this Police Station, then the Name of P.S : District :  
இக்காவல் நிலைய எல்லைக்கப்பால் நடந்து இருக்குமாயின், அந்நிலையின் அந்த கா.நி.பெயர் மாவட்டம்
6. Complainant / Informant (a) Name : **J. Raju** (b) Father's/ Husband's Name : **Sp. S. Jerald**  
குற்றமுறையிட்டாளர் / தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்  
(c) Date / Year of Birth : (d) Nationality : (e) Passport No. :  
நாள் / பிறந்த ஆண்டு நாட்டினம் வெளிநாட்டு கடவுச்சீட்டு எண்  
Date of Issue : Place of Issue :  
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்  
(f) Occupation : **Deputy Supdt. of Police** (g) Address : **Vigilance and Anti-Corruption, Thanjavur.**  
தொழில் முகவரி
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)  
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்  
(தேவையெனில் தனித்தான் இணைக்கவும்)  
**Tnt. R. Leelavathi, Do. K.N. Rajagopal, formerly Deputy Collector/ District Manager, TAHDCO, Thanjavur District and 3 others.**
8. Reasons for delay in reporting by the complainant / Informant:  
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்  
**Detailed Enquiry conducted and hence the delay.**

9. Particulars of properties stolen / involved (Attach separate sheet if necessary)  
களவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)

Does not arise

10. Total value of properties stolen / involved :  
களவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் மொத்த மதிப்பு

Does not arise

11. Inquest Report / Un-natural death Case No. if any:  
பிண விசாரணை அறிக்கை / இயற்கைக்கு மாறான இறப்பு எண் ஏதேனும் இருந்தால்

Does not arise

12. FIR Contents (Attach separate sheet, if required) :  
முதல் தகவல் அறிக்கையின் சுருக்கம். (தேவையெனில் தனித்தாளில் இணைக்கவும்)

Separate sheet attached

13. Action taken : Since the above report reveals commission of offence(s) as mentioned at item No.2 registered the case and took up the investigation / directed Int. V. Sasikala, Inspector to take up the Investigation / Refused Investigation / transferred to PS.....on point of jurisdiction.

எடுக்கப்பட்ட நடவடிக்கை : மேலே குற்ற முறையீட்டில் உள்ளவை பிரிவு 2ல் கூறப்பட்ட சட்ட பிரிவுப்படியான குற்றமாக வழக்கு பதிவு செய்து புலனாய்வுக்கு எடுத்துக்கொள்ளப்பட்டது / பணிக்கப்படுதல் ..... பதவி ..... நிலை பணியாளரின் புலனாய்வுக்கு எடுத்துக்கொள்ள பணிக்கப்பட்டது / மறுக்கப்பட்டு எல்லையைக் கருதி புலனாய்வுக்கு ..... காவல் நிலையத்திற்கு மாற்றப்படுகிறது.

FIR read over to the Complainant / Informant, admitted to be correctly recorded and a copy given to the Complainant / Informant free of cost.

மு.த.அ. குற்றமுறையீட்டாளருக்கு / தகவல் தந்தவருக்கு படித்துக்காட்டி, அது சரியாக எழுதப்பட்டு இருப்பதாக ஏற்றுக் கொள்ளப்பட்டு, அதன் படி நகல் ஒன்று இலவசமாக கொடுக்கப்பட்டது.

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

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

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

Name: பெயர் .....  
Rank: நிலை ..... No. எண் .....

27/06/2022 at 13.00hrs.

J. Raju,  
D.S.P.  
V & A E, Thanjavur.

F.I.R Contents in Vigilance and Anti-Corruption, Thanjavur Detachment  
Crime No.4/2022 U/s. 120(B), 420, 465, 467, 468, 471 IPC and Sec.13(2) r/w 13(1) (c)  
& 13(1) (d) of the Prevention of Corruption Act, 1988.

| <u>Accused</u>   | Submitted,  |
|--|---|
| 1. Tmt.R.Leelavathi,<br>D/o.K.N.Rajagopal,<br>formerly Deputy Collector /<br>District Manager,<br>TAHDCO, Thanjavur District.  | Based on a credible information that A-1 & A-2 colluded with A-3 & A-4 had committed malpractices in the selection of 12 beneficiaries of Sathanur Village for issuing subsidy loan to them while implementing Entrepreneur Development Programme Scheme (EDPS) through Tamil Nadu Adi-Diravidar Housing & Development Corporation Ltd., for the economic development of SC & ST people with financial assistance from Special Central Assistance and thereby caused huge loss to the Govt. during the period between 2013 and 2015, an enquiry |
| 2. Tr.S.Thiyagarajan,<br>S/o.V.Swaminathan,<br>Formerly District Manager,<br>TAHDCO, Thanjavur District.   |   |
| 3. Tr.T.Arumugam,<br>S/o.N.Thangarajan<br>formerly Clerk/Secretary,<br>Naducauvery Primary Agriculture<br>Co-operative Credit Society (PACCS),<br>i/c PACCS, Sathanur, Thanjavur District. |   |
| 4. Tr.M.Ayyadurai,<br>S/o.Maruthaiyan,<br>formerly President, PACCS, Sathanur,<br>Thiruvaiyaru Taluk, Thanjavur District.  |   |

was conducted and the enquiry revealed the following facts.

The accused Tmt.R.Leelavathi (A1) had worked as Deputy Collector/District Manager, Tamil Nadu Adi Diravidar Housing Development Corporation (TAHDCO), Thanjavur District from 07.11.2013 to 10.08.2015, the accused Tr.S.Thiyagarajan (A2), had worked as District Manager, TAHDCO Ltd., Thanjavur District from 23.10.2015 to 18.11.2018, the accused Tr.T.Arumugam (A3), who was dismissed from service on 19.01.2018, had previously worked as Clerk/Secretary, Naducauvery Primary Agriculture Co-operative Credit Society (PACCS), i/c PACCS, Sathanur, Thanjavur District from 19.04.2012 to 18.01.2018, and the accused Tr.M.Ayyadurai (A4), who was the President of PACCS, Sathanur, Thiruvaiyaru Taluk, Thanjavur District from

09.05.2013 to 08.05.2018. A1 to A4 are Public Servants within the ambit and purview of section 2(c) of the Prevention of Corruption Act, 1988.

The Govt. of Tamil Nadu is implementing various economic development schemes for the welfare of the Scheduled Caste/Scheduled Tribe people in the State through the Tamil Nadu Adi Dravidar Housing and Development Corporation (In short TAHDCO). One among such development schemes is "Entrepreneur Development Programme Scheme" intended for Scheduled Caste/Scheduled Tribe people. Under this scheme, the TAHDCO is rendering financial assistance to the beneficiaries for starting any income generating activity like establishment of shops, purchase of Lorries, Tractors, Power Tillers, Tourist Cars, Mini-Lorries, Auto-Rickshaws, Mini-Dairy, Power Laundry, Tailoring and Chappal making etc., and 30% of the project cost or Rs.2.25 lakhs whichever is lower would be given as subsidy.

The eligibility conditions of the TAHDCO to get loan under EDPS are i) they should be below poverty line, ii) they should have previous experience in the respective field for getting subsidy loan. Contribution of the beneficiary should be 5% and the Bank / PACS loan would be 65 % of the total project cost. Those who want to get loan will apply through online in TAHDCO website with (1) Details of the applicant (2) Passport size Photo (3) Community Certificate (4) Annual Income Certificate (5) Aadhar Card (6) Quotations of the project (7) Project Cost (8) Other documents relating to the business to be commenced and the applications received through online will be scrutinized by the District Level Committee constituted by the TAHDCO Manager. The District Manager, TAHDCO and the Committee will interview the beneficiaries about their previous experience in the respective field and then select the beneficiaries. After that, recommend the banks / Societies to issue loan to the selected beneficiaries. After that, the concerned Bank / PACS would verify the selected beneficiaries' eligibility conditions at the proposed site and then they would send their concurrence in Form-III report to issue loan under EDPS Scheme to TAHDCO office. After that, the Form-III report sent by the Bank / PACS will be uploaded in the TAHDCO website and then the subsidy amount would be sanctioned to the selected beneficiaries by the Head Office to the TAHDCO Account in the Nodal Bank at the District. After the receipt of subsidy amount from the TAHDCO Head Office, TAHDCO District Manager recommend the District

Collector and then proceedings would be drawn by the District Collector for approving the subsidy amount to the Nodal Bank, and then pass order would be passed by the District Manager, TAHDCO for releasing the subsidy amount to the beneficiaries from the Nodal bank. After that, the pass order with proceedings would be sent to the Nodal Bank and copies to the concerned PACS/ Bank Manager and to the beneficiaries. After that, subsidy amount would be released to the Bank/PACS. The subsidy amount received from TAHDCO by the PACS under EDPS Scheme would not be given to the beneficiaries by cash, the subsidy amount sanctioned by the TAHDCO would be only utilized to settle the 30% loan amount received from the Bank / PACS by the beneficiaries in the Scheme. The utilization certificates submitted by the Manager / PACS Secretary to the TAHDCO office should be verified by the District Manager, TAHDCO and confirm the Asset creation by the beneficiaries with photos of the Assets created. The assets created by the beneficiaries with photos should be uploaded in the TAHDCO website by the District Manager, thereafter only the process of subsidy loan with subsidy amount under EDPS Scheme will be finished.

But, while implementing the above said scheme, during the year 2014-15, the **A1 to A4** had criminally conspired with each other and selected 11 beneficiaries of PACS, Sathanur limit under EDPS Scheme without interviewing them and obtained certificates from the concerned firms in their names to receive subsidy from TAHDCO Ltd., and uploaded 11 applications in the TAHDCO Website and then the A3 prepared forged Form-III report on the instigation of the A1, as the loan to be sanctioned with Entrepreneurship project cost to the 11 beneficiaries. Then, the A1 uploaded the forged Form-III report in the TAHDCO website and then subsidy amount of Rs.13,08,428/- for the 11 beneficiaries was credited in the account at Thanjavur IOB, the Nodal Bank of TAHDCO. After that, the A1 & A2 had recommended the District Collector, Thanjavur to draw proceedings for approving the subsidy amount, and then the A1 & A2 had passed order for releasing the subsidy amount to 11 beneficiaries and sent the pass order to the IOB, Thanjavur and then the subsidy amount for the 11 beneficiaries were given from the IOB by way of two demand drafts and sent to the A3 and then the A3 presented the Demand Drafts in the Thanjavur District Central Cooperative Bank, Thirukkattupalli Branch and then the subsidy amount credited in the PACS, Sathanur

account by the above bank. After that, the A3 & A4 on the direction of the A1 & A2 transferred the subsidy amount to the A4's savings account in PACS, Sathanur and then withdrew the subsidy amount from the A4's account. Then, they opened forged savings account at PACS, Sathanur in the name of 11 persons and credited the subsidy amount for the 11 beneficiaries in the forged account and then withdrew the subsidy amount of Rs.13,02,700/- from the 11 beneficiaries savings account. After that, the A3 on the direction of the A1 & A2 had given eleven forged utilization certificates, the form-VI as loan amount was issued to the beneficiaries and assets were created to the District Manager, TAHDCO and then the A1 & A2 had uploaded the eleven forged utilization certificates in the TAHDCO website without photos for assets creation. After that, the A1 to A4 criminally conspired with each other and then part of subsidy amount was given to the following beneficiaries as per the details given below in the last week of December 2015 by getting the signatures of 9 persons in the empty withdrawal slip and by putting forged signatures in withdrawal slip for 2 persons and they had withdrawn the amount as per the details given below.

| Sl. No | Name of the beneficiary | Subsidy amount released by TAHDCO to PACS, Sathanur. | Subsidy Amount withdrawn from the Forged account of 11 persons at PACS, Sathanur. | Partly subsidy amount given to Beneficiaries in cash by AO3 | Amount swindled by AO1 to AO4 From the Beneficiaries. |
|--------|-------------------------|--|---|---|---|
| 1.     | Tr.P.Sampath            | 1,20,000.00  | 1,19,500.00   | 25,000.00   | 94,500.00   |
| 2.     | Tr.S.Sankaramoorthy     | 1,05,000.00  | 1,04,500.00   | 25,000.00   | 79,500.00   |
| 3.     | Tr.G.Balakrishnan       | 1,05,000.00  | 1,04,500.00   | 0   | 1,04,500.00   |
| 4.     | Tr.T.Sathanantham       | 1,20,000.00  | 1,19,500.00   | 25,000.00   | 94,500.00   |
| 5.     | Tr.T.Kumar              | 1,32,107.00  | 1,31,500.00   | 25,000.00   | 1,06,500.00   |
| 6.     | Tr.R.Manimaran          | 1,32,107.00  | 1,31,600.00   | 25,000.00   | 1,06,600.00   |
| 7.     | Tr.S.Ramalingam         | 1,20,000.00  | 1,19,500.00   | 25,000.00   | 94,500.00   |
| 8.     | Tr.K.Chandrabose        | 1,20,000.00  | 1,19,500.00   | 0   | 1,19,500.00   |
| 9.     | Tr.S.Sivakumar          | 90,000.00  | 89,500.00   | 25,000.00   | 64,500.00   |
| 10.    | Tr.K.Kamalakaran        | 1,32,107.00  | 1,31,500.00   | 25,000.00   | 1,06,500.00   |
| 11.    | Tr.G.Sakthivel          | 1,32,107.00  | 1,31,600.00   | 1,00,000.00   | 31,600.00   |
|        |                         | <b>13,08,428.00</b>                                  | <b>13,02,700.00</b>   | <b>3,00,000.00</b>  | <b>10,02,700.00</b>                                   |

A1 to A4 swindled the subsidy amount of Rs.10,02,700/- sanctioned for the 11 beneficiaries, issued partly subsidy amount of Rs.3,00,000/- to 9 beneficiaries and allowed the 9 ineligible persons to receive the subsidy amount. Thus A1 to A4 made loss to the Government to the tune of Rs.13,08,428/- by releasing the subsidy amount sanctioned by TAHDCO to 11 ineligible persons during the period 2014-15.

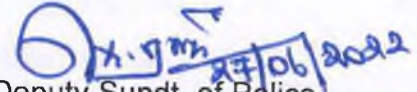
The above facts disclose that the A1 to A4 have committed the offence of criminal conspiracy, cheating, forgery, used the forged documents as genuine, dishonest misappropriation and criminal misconduct punishable u/s 120(B), 420, 467, 468, 471 IPC and 13(2) r/w 13(1) (c) & 13(1)(d) of the Prevention of Corruption Act, 1988.

The prior permission has been obtained u/s 17(A) of the Prevention of Corruption Act, 1988 (amended in 2018) in respect of Tr.Tmt.R.Leelavathi, formerly Deputy Collector/District Manager, TAHDCO, Thanjavur, vide Govt. Letter (1D) No.243, dt.21.09.2021, Revenue and Disaster Management Department, Secretariat, Chennai-9, Tr.S.Thiyagarajan, formerly District Manager, TAHDCO, Thanjavur, vide Govt. Letter No.13178/ADW1/2021-1, dt.25.08.2021, Adi Dravidar and Tribal Welfare Department, Secretariat, Chennai-9, Tr.M.Ayyadurai, formerly President, Sathanur Primary Agriculture Co-operative Society, vide Proc.No.3326/2018 dt. 12.11.2021 of the Joint Registrar of Co-operative Societies, Thanjavur Region and Tr.Arumugam, Clerk, T.1669, Nadukkaveri Primary Agriculture Co-operative Society, Nadukkaveri Post, Thiruvaiyaru Taluk, Thanjavur District, vide Letter dt.04.01.2022 of the President, T.1669, Nadukkaveri Primary Agriculture Co-operative Society, Nadukkaveri Post, Thiruvaiyaru Taluk, Thanjavur.

Therefore, I am registering a case in Thanjavur Vigilance and Anti-Corruption Cr.No.4/2022 u/s 120(B), 420, 465, 467, 468, 471 IPC and 13(2) r/w 13(1) (c) & 13(1)(d) of the Prevention of Corruption Act, 1988 on 27.06.2022 at 11.00 hrs against the above said accused for a thorough investigation of the matter.

The original FIR is submitted to the Hon'ble Chief Judicial Magistrate cum Special Judge, Thanjavur at Kumbakonam along with copy of the previous approvals U/s.17A of the Prevention of Corruption Act, 1988 (amended in 2018) accorded by the competent authorities against A1 to A4 and as per instructions, I am sending a copy of

FIR to Tmt.V.Sasikala, Inspector of Police, Vigilance and Anti-Corruption, Thanjavur Detachment for taking up investigation.

A handwritten signature in blue ink is written over a rectangular date stamp. The date stamp contains the text '27/06/2022'.

Deputy Supdt. of Police,  
Vigilance and Anti-Corruption,  
Thanjavur Detachment.