

FIRST INFORMATION REPORT

TAMIL NADU POLICE

INTEGRATED INVESTIGATION FORM-I

முதல் தகவல் அறிக்கை
(Under Section 154 Cr.P.C.)

"Under Section 173 BNSS"

குற்றவிக்ரமபிரிவு 154 இன் கீழ்

8165144

1. District : Chengalpattu PS: V & AC Year: 2025 FIR No.: 04/10/2025/CP
மாவட்டம் காவல்நிலையம் ஆண்டு மு.த.அ. எண் நாள் 7.3.2025
2. (i) Act சட்டம்: The prevention of Corruption Sections பிரிவுகள்: U/S 13(1)(c) & 13(2) @ 18.00h
(ii) Act சட்டம்: PC 1988 & The prevention of Corruption (Amended) 2018 Sections பிரிவுகள்: 8 U/S 13(1)(a) & 13(2)
(iii) Act சட்டம்: IPC Sections பிரிவுகள்: 43 120B, 119, 420, 465, 468, 471 IPC
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : 14.7.2017 Date to : 25.07.2018 and
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை
Time Period : Time from : 26.07.2018 Time to : 29.10.2019.
நேர அளவு நேரம் முதல் நேரம் வரை
- (b) Information Received at PS. Date : 07.03.2025 Time : @ 18.00h
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
- (c) General Diary Reference : Entry No(s) 07.03.2025 Time : @ 18.00h
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
4. Type of Information : Written/ Oral : Based on the preliminary Enquiry.
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS: South East About 35 Kms.
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்தியையும்
Beat Number : (b) Address : o/p of the Block Development officer,
முறைக் காவல் எண் முகவரி Latheer Panchayat Union,
Chengalpattu District.
- (c) In case outside limit of this Police Station, then the Name of P.S. : District :
இக்காவல் நிலைய எல்லைக்கப்பால் நடந்து இருக்குமாயின், அந்நிலையில் அந்த காவல்நிலையம் மாவட்டம்
6. Complainant /Informant (a) Name : Tmt. M. Priya (b) Father's/ Husband's Name : Tr. M. Sumanth
குற்றமுறையிட்டாளர் / தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
- (c) Date / Year of Birth : 1988 (d) Nationality : Indian (e) Passport No. :
நாள் / பிறந்த ஆண்டு நாட்டினம் வெளிநாட்டு கடிவுச்சீட்டு எண்
- Date of Issue : Place of Issue :
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்
- (f) Occupation : (g) Address : formerly Vigilance & Anti-corruption
தொழில் Inspector of Chengalpattu detachment
police. Now at V & AC, C.C.T. Chennai
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தான் இணைக்கவும்)
8. Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

Separate sheet Enclosed.

- No delay.

9. Particulars of properties stolen / involved (Attach separate sheet if necessary)
கனவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)
10. Total value of properties stolen / involved :
கனவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் மொத்த மதிப்பு
11. Inquest Report / Un-natural death Case No. if any: —
பிண விசாரணை அறிக்கை / இயற்கைக்கு மாறான இறப்பு எண் ஏதேனும் இருந்தால்
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) u/s as mentioned at item No.2 registered the case and took up the investigation / directed Rank to take up the investigation / Refused Investigation / transferred to PS.....on point of jurisdiction.

எடுக்கப்பட்ட நடவடிக்கை : மேலே குற்ற முறையிட்டில் 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. குற்றமுறையிட்டானுக்கு / தகவல் தந்தவருக்கு படித்துக்காட்டி, அது சரியாக எழுதப்பட்டு இருப்பதாக ஏற்றுக் கொள்ளப்பட்டு, அதன் படி நகல் ஒன்று இலவசமாக கொடுக்கப்பட்டது.

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

G. P. Annadurai
Signature of the Officer in-charge, Police Station
காவல் நிலைய பொறுப்பு அலுவலரின் ஒப்பம்

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

Name: பெயர் *G. P. Annadurai*
Rank: நிலை *Inspector*
VSR, Chennai

07.03.2015 @ 19.00h

**Continuation of Column No.7 of FIR in Vigilance and Anti-Corruption,
Chengalpattu Detachment Cr.No.04/2025/AC/CP**

ACCUSED OFFICERS

- 1) Tr.G.Palani, Age-62/2025, S/o. Gopal, formerly Zonal Dy. Block Development Officer, Lathur Panchayat Union, Chengalpattu District.
- 2) Tr.C.Sathishkumar, Age-46/2025, S/o.G.Chandiran, formerly Overseer, O/o. the Block Development Officer, Lathur Panchayat Union, Chengalpattu District.
- 3) Tr.L.Saravanakumar, Age-47/2025, S/o.Loganathan, formerly Overseer, O/o. the Block Development Officer, Lathur Panchayat Union, Chengalpattu District.
- 4) Tr.Kanniappan, Age-56/2025, S/o.M.Shanmugam, Panchayat Secretary, Kalkulam Panchayat, Lathur Panchayat Union, Chengalpattu District
- 5) Tr.Senthamarai, Age-49/2025, S/o.Govindaswamy, Panchayat Secretary, Kalkulam Panchayat, Lathur Panchayat Union, Chengalpattu District and others.

**Continuation of Column No.12 of FIR in Vigilance and Anti-Corruption,
Chengalpattu Detachment Cr.No.04/2025/AC/CP**

<p>AO-1 Tr.G.Palani, Age-62/2025, S/o. Gopal, formerly Zonal Dy. Block Development Officer, Lathur Panchayat Union, Chengalpattu District</p> <p><u>Residing at</u> No.2 Kurukku Street, Asiriar Nagar, Walajabad, Kanchipuram District.</p> <p>AO-2 Tr.C.Sathishkumar, Age-46/2025, S/o.G.Chandiran, Overseer, O/o. the Block Development Officer, Lathur Panchayat Union, Chengalpattu District.</p> <p><u>Residing at</u> No.186 Mettu Street, Sirumathur, Padappai Post, Kanchipuram District – 601301.</p>	<p>Submitted,</p> <p>Based on a Vigilance Report of an officer of the Directorate of DVAC dated: 24.09.2021, the Director, DVAC ordered to conduct Preliminary Enquiry against SO-1 to SO-18 after obtaining Prior Approval from the Principal Secretary, Rural Development and Panchayat Raj Department, Secretariat, Chennai in G.O.(3D) No.29, Rural Development and Panchayat Raj (E2) Department, Dated:19.05.2022 in PE 57/2022/RDP/KM, dated 15.06.2022.</p> <p>Accordingly the Preliminary Enquiry was registered at V&AC, Kanchipuram</p>
---	--

<p>AO-3 Tr.L.Saravanakumar, Age-47/2025, S/o.Loganathan Overseer, O/o. the Block Development Officer, Lathur Panchayat Union, Chengalpattu District.</p> <p><u>Residing at</u> No.35A Periyar Nagar, Chengalpattu.</p> <p>AO-4 Tr.Kanniappan, Age-56/2025, S/o.M.Shanmugam, Panchayat Secretary, Kalkulam Panchayat, Lathur Panchayat Union, Chengalpattu District</p> <p><u>Residing at</u> No.30 Pillaiyarkoil Street, Thandarai Village, Anaikattu Post, Cheyyur Taluk, Chengalpattu District.</p> <p>AO-5 Tr.Senthamarai, Age-49/2025, S/o.Govindaswamy, Panchayat Secretary, Kalkulam Panchayat, Lathur Panchayat Union, Chengalpattu District .</p> <p><u>Residing at:</u> Kodur Village & Post, Cheyyur Taluk, Chengalpattu District. and others.</p>	<p>Detachment on 27.06.2022. Subsequently this PE was transferred to Chengalpattu Detachment on 25.08.2022 and the Preliminary Enquiry was conducted by Tmt.M.Priya, the then Inspector of Police, V&AC, Chengalpattu against the allegation that Suspected Officers 1 to 18 viz. SO-1 Tr.E.Sivakumar, formerly BDO (VP), SO-2 Tr.M.Jayapal, formerly BDO (VP), SO-3 Tmt.D.Vasumathi, formerly BDO (VP), SO-4 Tr.E.Varadharajan, formerly BDO (VP), SO-5 Tr.V.Sundar, formerly BDO (VP), SO-6 Tr.S.Babu, formerly BDO (VP), SO-7 Tr.G.Palani, formerly Zonal Dy.BDO, SO-8 Tr.K.Arivazhagan, formerly Zonal Dy.BDO, SO-9 Tr.J.L.Jayakaran, formerly AE, SO-10 Tr.J.Karunanithi, formerly AE, SO-11 Tmt.P.Tamilselvi, formerly JE, SO-12 Tr.C.K.Kalaiselvan, formerly AE, SO-13 Tr.C.Sathishkumar, formerly Overseer, SO-14 Tr.L.Saravanakumar, formerly Overseer, SO-15 Tr.G.Loganathan</p>
--	--

formerly Overseer, SO-16 Tr.Kanniappan, Panchayat Secretary, SO-17 Tr.Senthamarai, formerly Panchayat Secretary, and SO-18 Tr.R.Gnanaprakasam, formerly Manager/Dy.BDO) of Lathur Panchayat Union, Chengalpattu District, colluded with each other, committed irregularities in PMAY(G) Scheme during the period from 2016-17 to 2019-20 at Kalkulam Panchayat, Lathur Panchayat Union, Chengalpattu District and thus caused approximate huge loss amount of Rs.1.5 crores to the Government.

During Preliminary Enquiry, it has been ascertained that the accused officers mentioned in column 7 of FIR, committed irregularities and misappropriated the

government fund in PMAY(G) scheme in the following ways viz. 1) Work order allotted to beneficiaries died and the fund was allotted to other persons, 2) Without completing construction of the house in PMAY (Gramin) Scheme, the amount was released to beneficiaries and 3) By using the original beneficiary PMAY-G Scheme ID, the amount was sanctioned to impersonated persons.

Preliminary Enquiry revealed that as per PMAY(G) scheme the beneficiaries should be selected from the list of SECC-2011 but Tr.Palani (AO-1) collected the documents from the ineligible beneficiaries.

Preliminary Enquiry revealed that some of the work order allotted beneficiaries died and the fund was allotted to other persons and it is tabulated below;

Died Beneficiaries & ID Nos and work order issued date. (1)	Impersonated Beneficiaries in the name Died Beneficiary noted in SI No.1 (2)	A/C No, Name and Amount was transferred (3)	Supplied of cement & Iron Bar worth Rs. (4)	Total (5)
Tr.Chinnapayyan S/o Arumugam ID TN1651638 09.10.2019	Tmt.Ramapraba W/o Sudhakar	30749235144 Tmt.Ramapraba Rs.1,20,000/-	104 Bags cement and 150 KG Iron Bar worth Rs.50,000/-	Rs.1,70,000/-
Tmt.Ellammal W/o Gopal ID:TN1239364 07.06.2019	Tmt.Selvi W/o Rajesh	Tmt.Selvi Rs.1,20,000/-	104 Bags cement and 150 KG Iron Bar worth Rs.50,000/-	Rs.1,70,000/-
Tr.Etti S/o Kullan ID: TN1477043 09.08.2019	Tr.Devaraj S/o.Etti	32888250306 Tr.Devaraj Rs.1,20,000/-	104 Bags cement and 150 KG Iron Bar worth Rs.50,000/-	Rs.1,70,000/-
Tr.Nagooran W/o.Chinnakannu ID: TN1622265 07.06.2019	Tr.Chinnathambi S/o Nagooran	11416487252 Tr.Chinnathambi Rs.1,20,000/-	104 Bags cement and 150 KG Iron Bar worth Rs.50,000/-	Rs.1,70,000/-

Tr.Kanniappan S/o.Ekambaram ID: TN1588357 26.09.2018	Tmt.Kalaiselvi W/o Ekambaram	32888252042 Tmt.Kalaiselvi Rs.1,20,000/-	104 Bags cement and 150 KG Iron Bar worth Rs.50,000/-	Rs.1,70,000/-
Total				Rs.8,50,000/-

Preliminary Enquiry revealed that some of the work order allotted beneficiaries did not construct the house completely under PMAY(G) scheme and the amount was transferred to their bank accounts and it is tabulated below;

Beneficiaries Name & ID Nos and work order issued date.	A/C No, Name and Amount was transferred	Supplied of cement & Iron Bar worth Rs.	Total
(1)	(2)	(3)	(4)
Tr.Irusan S/o. Ramalingam ID: TN1511354 05.09.2019	33601268576 Tr.Irusan Rs.1,20,000/-	104 Bags cement and 150 KG Iron Bar worth Rs.50,000/-	Rs.1,70,000/-
Tr.Balu S/o. Velliappan ID: TN1581555 03.03.2018	32329211253 Tr.Balu Rs.1,20,000/-	104 Bags cement and 150 KG Iron Bar worth Rs.50,000/-	Rs.1,70,000/-
Tmt.Kannammal W/o Vedhan ID: TN1289858 26.07.2018	32888253056 Tmt.Kannammal Rs.1,20,000/-	104 Bags cement and 150 KG Iron Bar worth Rs.50,000/-	Rs.1,70,000/-
Tr.Balu S/o Chinnathambi ID: TN1372765 05.09.2019	31979485583 Tr.Balu Rs.1,20,000/-	104 Bags cement and 150 KG Iron Bar worth Rs.50,000/-	Rs.1,70,000/-
Tmt.Muthuselvi W/o Kanniappan ID: TN1526409 21.03.2018	32329210191 Tmt.Muthuselvi Rs.1,20,000/-	104 Bags cement and 150 KG Iron Bar worth Rs.50,000/-	Rs.1,70,000/-
Total			Rs.8,50,000/-

Preliminary Enquiry revealed that the work order allotted original beneficiaries was allotted to impersonated beneficiaries as tabulated below;

Original Beneficiaries Name & ID Nos, work order issued date and address. (1)	Using ID of original beneficiary impersonated person name & address (2)	A/C No, Name and Amount was transferred (3)	Supplied of cement & Iron Bar worth Rs. (4)	Total (5)
Tmt.Devi W/o Harimuthu ID: TN 2330279 06.06.2019 Kalkulam Village	Tmt.Devi W/o Venkatesan Madavilagam Village.	32888249073 Tmt.Devi W/o Venkatesan Rs.1,20,000/-	104 Bags cement and 150 KG Iron Bar worth Rs.50,000/-	Rs.1,70,000/-
Tr.Singaram S/o. Chinnathambi ID: TN1509770 14.07.2017 Madavilagam Village	Tr.Singaram S/o Ganapathy Madavilagam Village	Tr.Singaram S/o Ganapathy Rs.1,20,000/-	104 Bags cement and 150 KG Iron Bar worth Rs.50,000/-	Rs.1,70,000/-
Tr.Arumugam S/o Ekambaram ID: TN1691734 06.09.2019 Kalkulam Village	Tr.Chandrasekar S/o Arumugam Sevoor Village	Tr.Chandrasekar S/o Arumugam Rs.1,20,000/-	104 Bags cement and 150 KG Iron Bar worth Rs.50,000/-	Rs.1,70,000/-
Tmt.Pottiammal ID TN1259490 29.10.2019 Kalkulam Village	Tmt.Vaidhegi W/o. Devarajan Sevoor Village	Tmt.Vaidhegi W/o. Devarajan Rs.1,20,000/-	104 Bags cement and 150 KG Iron Bar worth Rs.50,000/-	Rs.1,70,000/-
Tr.Munusamy S/o Balakrishnan ID: TN1852492 17.11.2018 Kalkulam Village.	Tmt.Sumathi W/o Munusamy Kalkulam Village.	Tmt.Sumathi W/o Munusamy Rs.1,20,000/-	104 Bags cement and 150 KG Iron Bar worth Rs.50,000/-	Rs.1,70,000/-
Tr.Vembuli ID: TN1860733 24.09.2019	Tr.Velu Appavu Kalkulam Village	32967751359 Tr.Velu Appavu Rs.1,20,000/-	104 Bags cement and 150 KG Iron Bar worth Rs.50,000/-	Rs.1,70,000/-

Tmt.Annammal W/o Kuppan ID: TN1321531 14.10.2019 Kalkulam Village.	Tmt.Chellammal W/o Sandhiyappan Sevoor Village.	32329208080 Tmt.Chellammal Rs.1,20,000/-	104 Bags cement and 150 KG Iron Bar worth Rs.50,000/-	Rs.1,70,000/-
Tr.Ezhumalai S/o Chinnakannu ID: TN1613417 29.10.2019 Kalkulam Village	Tmt.Duraisani W/o Nagooran Kalkulam Village	32397339317 Tmt.Duraisani W/o Nagooran Rs.1,20,000/-	104 Bags cement and 150 KG Iron Bar worth Rs.50,000/-	Rs.1,70,000/-
Tr.Murugesan S/o Perumal ID: TN2198021 29.10.2018 Kalkulam Village	Tr.Karikalan S/o Karunakaran Kalkulam Village	31005101547 Tr.Karikalan S/o Karunakaran Rs.1,20,000/-	104 Bags cement and 150 KG Iron Bar worth Rs.50,000/-	Rs.1,70,000/-
Total				Rs.15,30,000/-

Preliminary Enquiry revealed that AO-1 Tr.Palani, AO-5 Tr.Senthamarai and AO-2 Tr.Sathishkumar collected the documents from the ineligible beneficiaries with the help of AO-4 Tr.Kanniappan, Private Individuals Tr.Velu and Tr.Anand respectively in PMAY(G) Scheme.

Preliminary Enquiry revealed that the Zonal Dy.BDO Tr.Palani (AO-1) should conduct a direct field inspection with the help of Panchayat Secretary's AO-4 Tr.Kanniappan & AO-5 Tr.Senthamarai for selecting the original beneficiaries whereas AO-2 Tr.Sathishkumar, Overseer did the aforesaid work with the help of private individual Tr.Anand of Sevoor Village.

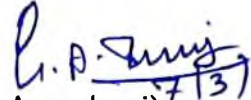
Preliminary Enquiry also revealed that AOs mentioned in this FIR viz AO-1 to AO-5 collected the documents from the ineligible beneficiaries and thereby allowed to misappropriate the Government fund of PMAY(G) Scheme.

The aforesaid act of accused officers constitute the offences punishable u/s 120B, 419, 420, 465, 468, 471 IPC and u/s 13(1)(c) r/w 13(2) of Prevention of Corruption Act, 1988 for the period from 14.07.2017 to 25.07.2018 and u/s 120B, 419,

420, 465, 468, 471 IPC & u/s 13(1)(a) r/w 13(2) of the Prevention of Corruption Amended Act 2018 for the period from 26.07.2018 to 29.10.2019.

The Director, Vigilance and Anti-Corruption ordered to register a regular case against the accused officers mentioned in column No.7 of the FIR in DVAC memorandum No.PE 57/2022/RDP/CP dated 26.02.2025. As per the above said order, received on 03.03.2025, Today on 07.03.2025 at 18.00 Hrs I registered a regular case against the accused mentioned in column No. 7 of FIR since I have engaged in other duty.

The original FIR is herewith sent before the Hon'ble Court of Chief Judicial Magistrate cum Special Judge, Chengalpattu and a copy of FIR is sent to DVAC Headquarters for information and record. Further, I am transferring this case investigation to Tr.S.Saravanan, Deputy Superintendent of Police, V&AC, Chengalpattu Detachment, as per the above said order.


(G. Annadurai)
Inspector of Police,
Vigilance and Anti-Corruption,
Chengalpattu.

