FIRST INFORMATION REPORT

(Under Section 173 BNSS)* முதல் தகவல் அறிக்கை (~~Under Section 154 Cr.P.C.~~) (~~குற்ற வி.தொ.பிரிவு 154 இன் கீழ்~~)

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

8165101

1. District : மாவட்டம் Tirunelveli PS: காவல்நிலையம் Vigilance and Anti Corruption Year: ஆண்டு 2025 FIR No.: மு.த.அ. எண் 04/2025 Date: நாள் 25.04.2025

2. (i) Act சட்டம்: Sections பிரிவுகள்:
   (ii) Act சட்டம்: PC (Amendment) Act, 2018 Sections பிரிவுகள்: 8,12
   (iii) Act சட்டம்: Sections பிரிவுகள்:
   (iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :

3. (a) Occurrence of Offence Day : குற்ற நிகழ்வு நாள்
   Date from : நாள் முதல் 05.02.2024 Date to : நாள் வரை 17.40 hrs
   Time Period : நேர அளவு
   Time from : நேரம் முதல் Time to : நேரம் வரை
   (b) Information Received at PS. Date : காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் 25.04.2025 Time : நேரம் 11.00 hrs
   (c) General Diary Reference : Entry No(s) பொது நாட்குறிப்பில் பதிவு விவரம் எண் 25.04.2025 Time : நேரம் 11.00 hrs

4. Type of Information : Written/ Oral : தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக Written

5. Place of Occurrence (a) Direction and Distance from PS: குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் O/o Commissioner, Tirunelveli Municipal Corporation, Tirunelveli. 8 Km West.
   Beat Number : முறைக் காவல் எண்
   (b) Address : முகவரி

   (c) In case outside limit of this Police Station, then the Name of P.S : District :
   இக்காவல் நிலைய எல்லைக்கப்பால் நடந்து இருக்குமாயின், அந்நிலையில் அந்த கா.நி.பெயர் மாவட்டம்

6. Complainant /Informant (a) Name : குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெயர் E.MCCLARINE ESKHOL
   (b) Father's/ Husband's Name : தந்தை / கணவர் பெயர் Tr.THOMAS ELIOT
   (c) Date / Year of Birth : நாள் / பிறந்த ஆண்டு 15.06.1967
   (d) Nationality : நாட்டினம் INDIAN
   (e) Passport No. : வெளிநாட்டு கடவுச்சீட்டு எண்
   Date of Issue : வழங்கப்பட்ட நாள்
   Place of Issue : வழங்கப்பட்ட இடம்
   (f) Occupation : தொழில் Addl., Supdt., of Police
   (g) Address : முகவரி Vigilance and Anti Corruption, Tirunelveli Detachment.

7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
   தெரிந்த / ஐயப்பாட்டிற்குறிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
   (தேவையெனில் தனித்தாள் இணைக்கவும்)

   1) Ashok Kumar, S/o.Subramaniyam, Door No.138, Mullai Nagar, Old Bus stand road, Perundurai, Erode District. 2) A.Sakthivel, S/o.Arumugam, Door No.19, Abirami Keezha street, Thirupattinam, Karaikkal, Pondicherry.

8. Reasons for delay in reporting by the complainant / Informant:
   குற்றமுறையீட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

   No delay

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

Not arise

10. Total value of properties stolen / involved :
களவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் மொத்த மதிப்பு Not arise

11. Inquest Report / Un-natural death Case No. if any:
பிண விசாரணை அறிக்கை / இயற்கைக்கு மாறான இறப்பு எண் ஏதேனும் இருந்தால் Not arise

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

Submitted:- I, E.Mcclarine Eskhol, Additional Superintendent of Police, Vigilance and Anti Corruption, Tirunelveli Detachment received the information pertaining to this registration of FIR today on 25.04.2025 at 11.00 hrs as per the instruction issued in Memorandum No.RC /2025/TWAD/TI dated 09.04.2025 of the Directorate of Vigilance and Anti Corruption, Chennai-16 and accordingly I registered a case in Tirunelveli Vigilance and Anti Corruption Cr.No.04/2025 u/s 8,12 of the Prevention of Corruption (Amendment) Act 2018. In Crl.op.(MD) No.5863/2024 filed by one Tr.Ashok Kumar before the Hon'ble Madurai Bench of Madras High Court, The Honourable High Court issued an order dated 14.06.2024 directing transfer of the case in Tirunelveli Junction P.S Cr.No.51/2024 to the Vigilance and Anti Corruption. The Principal Secretary to Government, Municipal Administration and Water Supply (ME-4) Department, Secretariat, Chennai sent

/ 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 முறையீட்டில் உள்ளவை பிரிவு 2ல் கூறப்பட்ட சட்ட பிரிவுப்படியான குற்றமாக வழக்கு பதிவு செய்து புலனாய்வுக்கு எடுத்துக்கொள்ளப்பட்டது / பணிக்கப்படுதல் ..... பதவி ..... நிலை பணியாளரின் புலனாய்வுக்கு எடுத்துகொள்ள 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

25/4/25

15. Date & Time of despatch to the court: 25/4/25 12.00 hrs.
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்

Name: பெயர் (E.MCCLARINE ESKHOL)
Rank: நிலை ADSP.....No. எண் V&AC Tirunelveli.

Continuation of Tirunelveli Vigilance and Anti-Corruption Crime No.04/2025:-

letter to the Director General of Police/Head of the Police force accorded permission to transfer the case registered in Tirunelveli Junction Police station Cr.No.51/2024 for offence u/s 8, 12 of the Prevention of Corruption (Amendment) Act 2018 to the Department of Vigilance and Anti Corruption vide Government letter (D) No.75, dated 06.02.2025. Subsequently the Commissioner of Police, Tirunelveli city was directed from the office of the DGP/Head of Police force to hand over the CD file to the Vigilance and Anti Corruption, Tirunelveli Detachment vide official Memorandum Rc.No.8667903/Crime 3(2)/2024 dated 13.02.2025. As per the order of the Directorate of Vigilance and Anti Corruption vide Memorandum RC /2025/TWAD/TI dated 03.03.2025, I, the Additional Superintendent of Police, Vigilance and Anti Corruption, Tirunelveli Detachment registered a case in Tirunelveli, Vigilance and Anti Corruption, Cr.No.04/2025 for offence u/s 8, 12 of the Prevention of Corruption (Amendment) Act 2018.

The 1st accused Tr.Ashok Kumar, a Private Individual, is the Managing Director of Annai Infra Developers Limited, a native of Erode District and is engaged in water supply projects.

The 2nd accused Tr.Sathivel was working as Project Manager in the firm of the 1st accused and is a native of Karaikal, Pondicherry.

The defacto complainant named Tr.Thakare Shubham Dnyandeora, IAS was the Commissioner of Tirunelveli Municipal Corporation at the time of occurrence. He is a Public servant u/s 2 (c) (1) of the Prevention of the Corruption (Amendment) Act 2018.

The 1st accused Tr.S.Ashok Kumar Managing Director of Annai Infra Development limited entered into a contract with the Tirunelveli Municipal Corporation for water supply project of Ariyanayagipuram Scheme which was given on tender to the 1st accused on 13.10.2016 for the work to provide 50 MLDWSIS to Tirunelveli Corporation including maintenance for a period of 12

months for the contract price of Rs.185.4610941 crores and the work has to be completed before 29.11.2018. The said project is being executed by the 1st accused company through TWAD board. The said scheme is for supplying drinking water to Municipal Corporation areas. Though, it is the contract work of TWAD Board, the Tirunelveli Municipal Corporation is in charge of the Operation and Maintenance of the project.

On 05.02.2024 at about 5.40 pm the 1st accused has met the Commissioner of Tirunelveli Municipal Corporation in his office discussed the ongoing water supply project of Ariyanayagipuram Scheme and insisted the Commissioner to take over the partially completed work instead of fully completed work and to take care of the operation and maintenance cost and also insisted the Commissioner to descope the remaining house service connection and invite fresh tender. When the Commissioner enquired about the present status of the work the 1st accused Tr.Ashok Kumar called the 2nd accused Tr.Sakthivel on phone who was aware that the 1st accused had brought money to bribe the Corporation Commissioner and he had come along with the 1st accused to Tirunelveli Municipal Corporation with the intention to help the 1st accused. The Commissioner had informed the 1st accused that he could verify the work done and then would take further course of action. At that time, the 1st accused has dropped a black bag in the backside of the Commissioner and left. When the same was questioned by the Commissioner, the 1st accused answered that it is the money to the Commissioner for the work done and to be done. The Commissioner asked his staff and asked him to call the police and also asked the 1st accused to wait till the police party arrives. But, the 1st accused escaped from the scene of crime.

CCTV cameras were installed in the entire office and also inside the Commissioner's chamber. CCTV footages revealed that the 1st accused person Tr.Ashok Kumar went to the office of the Commissioner with a black bag and

returned with that bag. CCTV footages also recovered from the Commissioner's chamber.

The act of the accused person and CCTV footage collected by the Investigation Officer discloses prima facie case that the 1st accused person attempted to bribe the Corporation Commissioner and that the 2nd accused was an accomplice to the commission of the said crime and the act of the accused persons amounts to criminal offence punishable u/s 8,12 of the Prevention of Corruption (Amendment) Act 2018.

Furthermore since A1 and A2 are Private Individuals sec 17 (A) of the Prevention of the Corruption (Amendment) Act 2018 does not apply to them.

Therefore today 25.04.2025 at 11.00 hrs, I registered a case in Tirunelveli, Vigilance and Anti Corruption Cr.No.04/2025 against the accused person for the commission of offence u/s 8, 12 of the Prevention of Corruption (Amendment) in Act 2018.

The original FIR is submitted to the Special Court for trial of cases under Prevention of Corruption Act, and the copies of FIR are sent to the Superintendent of Police, Vigilance and Anti Corruption, Southern Range and other Higher officials.

25/4/25
Addl. Supdt. of Police,
Vigilance and Anti Corruption
Tirunelveli.