(Under Section.173 BNSS)

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

C 8109486

1. District : Coimbatore PS: Vigilance & Anti Corruption Year: 2025 FIR No.: 12/2025/AC/CB Date: 10.07.2025
மாவட்டம் காவல்நிலையம் ஆண்டு முத.அ. எண் நாள்

2. (i) Act சட்டம்: Indian penal code Sections பிரிவுகள்: 467, 468, 471, 477A and 409 IPC. and
(ii) Act சட்டம்: Sections பிரிவுகள்:
(iii) Act சட்டம்: The prevention of Corruption Act 1988 as amended by the Prevention of Corruption (Amendment) Act 2018. Sections பிரிவுகள்: U/s 13(2) r/w 13(1)(a)
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும்

3. (a) Occurrence of Offence Day : Date from : 01.04.2020 Date to : 01.06.2021
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை
Time Period : Time from : Time to :
நேர அளவு நேரம் முதல் நேரம் வரை
(b) Information Received at PS. Date : 10.07.2025 Time : 0900 hrs.
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference : Entry No(s) Vol II Time : 0900 hrs.
பொது நாட்குறிப்பில் பதிவு விவரம் எண் 10.07.2025 நேரம்

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

5. Place of Occurrence (a) Direction and Distance from PS: at about 12 km.
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
Beat Number : (b) Address : O/o Somayampalayam village panchayat, Periya naicken palayam union, Coimbatore 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, அந்நிலையில் அந்த கா.நி.பெயர் மாவட்டம்

6. Complainant /Informant (a) Name : T. Prabudass (b) Father's/ Husband's Name : P.D. Jeevanandam (Late)
குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : 30.05.1970 (d) Nationality : Indian (e) Passport No. : —
நாள் / பிறந்த ஆண்டு நாட்டினம் வெளிநாட்டு கடவுச்சீட்டு எண்
Date of Issue : Place of Issue :
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்
(f) Occupation : Inspector of police. (g) Address : Vigilance & Anti-Corruption, Coimbatore.
தொழில் முகவரி

7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தாள் இணைக்கவும்)
1. Tr. P. Rangaraj, age 56/2025, S/o Palaniswamy, Formerly Panchayat president.
2. Tmt. K. Amirtha vathi, age 52/2025 W/o krishna moorthy, Formerly vice-president
3. Tr. A. Ananda kumar, age 49/2025, S/o Ayyana Devar, Panchayat Secretary,
Somayampalayam village panchayat, Periyanaicken palayam union, Coimbatore district.

8. Reasons for delay in reporting by the complainant / Informant: A Preliminary enquiry was conducted in order to ascertain whether any cognizable offence is made out from the allegation
குற்றமுறையீட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம் gathered through information. Hence the delay was caused.

(Under Section 173 BNSS)

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

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10. Total value of properties stolen / involved :
களவாடப்பட்ட / 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)

Submitted: Before the Hon'ble principal District & Sessions Judge, principal District & Sessions Court, Coimbatore.

Seperate sheets attached herewith.

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 Tmt. D. Sheela, Rank Insp. of. Police to take up the Investigation / Refused Investigation / transferred to PS Coimbatore VIG AC. 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

10/07/2025

15. Date & Time of despatch to the court:
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்
10.07.2025 at 1000hrs.

Name: பெயர் J. PRABUDASS.
Rank: நிலை INSPECTOR OF POLICE. VIGILANCE AND ANTICORRUPTION, COIMBATORE. 10.07.2025.

* GCP-240-34(Type-2) 90,000 Cps -21.3.16(HCL-12)p.2

FIR in Coimbatore V&AC, Cr.No.12/2025/AC/CB, u/s 467, 468, 471, 477A and 409 IPC and u/s 13(2) r/w 13(1)(a) of the Prevention of Corruption Act, 1988 as amended by the Prevention of Corruption (amendment) Act 2018.

Accused:

1) **Tr.P.Rangaraj,** age-56/2025,
S/o.Palanisamy,
Formerly Panchayat President,
Somaiyampalayam Village Panchayat,
Periyanaickenpalayam Union,
Coimbatore District.

Residing at :

D.No.1/47, Mahaliamman Kovil Street,
Kasthurinayakkanpalayam, Coimbatore.

2) **Tmt.K.Punithavathi,** age-52/2025,
W/o.Krishnamoorthy,
Formerly Vice President,
Somaiyampalayam Village Panchayat,
Periyanaickenpalayam Union,
Coimbatore District.

Residing at :

D.No.325, Sulthanipuram, Navavur,
Kamatchiamman Kovil Street, Coimbatore.

3) **Tr.A.Anandakumar,** age-49/2025,
S/o.Ayyanna Devar,
Panchayat Secretary,
Formerly Somaiyampalayam Village Panchayat,
Periyanaickenpalayam Union,
Coimbatore District.

Now at: Veerapandi Panchayat,
Periyanaickenpalayam Union,
Coimbatore District.

1) It is submitted that based on Petition dated:28.08.2021 of Tr.R.Anandkumar, resident of Somayampalayam Panchayat, Coimbatore, based on the orders of the Director, Vigilance and Anti-corruption, Chennai-16 in confidential Memorandum No.PE70/2022/RDP/CB, a Preliminary Enquiry was registered on 01.08.2022 against Tr.P.Rangaraj, formerly Panchayat President and Tmt.K.Punithavathi, Formerly Vice President, Somaiyampalayam Village, Periyanaickenpalayam Panchayat Union, Coimbatore District. The enquiry revealed the following facts:

2) The marginally noted Accused No.1 Tr.P.Rangaraj was serving as Panchayat President in Somaiyampalayam Village, Periyanaickenpalayam Panchayat Union, Coimbatore District and Accused No.2 Tmt.K.Punithavathi, was serving as Vice President, Somaiyampalayam Village, Periyanaickenpalayam Panchayat Union, Coimbatore District during the period from to 01.04.2020 to 01.06.2021. The accused No.3 Tr.Anandakumar was working as Panchayat Secretary at Somaiyampalayam Panchayat from 13.03.2019 to 22.09.2022. The Accused No-1 to 3 are public servants within the purview of section 2(c) of the Prevention of Corruption Act, 1988.

3) In accordance with G.O.Ms.No.154, dated:13.10.2020 Housing and Urban development UD4(3) department, the power was delicated to the local authority for issuing building plan approval for construction of residential building up to 10,000 Sq Ft/ 929.2 Sqm and for commercial and industrial building up to 2000 Sq Ft / 185.80 Sqm. During the period between 01.04.2020 and 01.06.2021, A-1 had issued 5 Industrial building plan approvals vide No.03/2020-21, 186/2020-21, 457/2020-21, 140/2020-21 and 119/2020-21 and caused loss to the Government to the tune of Rs.6,88,451/-. Further A-1, in order to obtain pecuniary gain and to bring within his power,

he had splitted the extent of the buildings more than 2000 Sq ft and issued above building plan approvals in favour of building owners. Likewise in other 6 building plan approvals also he had caused wrongful loss to the Government.

4) AO-1 had issued 2 commercial building plan approvals for additional building vide No.09/2021-2022 and 34/2021-22 and caused wrongful loss to the Government to the tune of Rs.2,68,939/-. Similarly A-1 has issued 9 residential building plan approvals vide no.181/2020-21, 258/2020-21, 472/2020-21, 354/2020-21, 383/2020-21, 229/2020-21, 129/2020-21, 353/2020-21 and 87/2020-21 and caused wrongful loss of Rs.2,91,330/- to the Government.

5) During the period from 01.04.2020 to 01.06.2021 A-1, A-2 and A-3 colluded with each other and criminally misappropriated an amount of Rs.10,42,618/- as if the pipe line extension was carried out in the Panchayat and fabricated the documents in the name of TEXVIN&Co in order to make believe the pipe line materials were purchased for the execution of the pipe line extension work in Voucher No.242/2020-21, 243/2020-21, 244/2020-21, 345/2020-21, 346/2020-21, 347/2020-21, 348/2020-21, 349/2020-21, 350/2020-21, 351/2020-21, 352/2020-21, 353/2020-21, 354/2020-21, 355/2020-21, 635/2020-21, 636/2020-21, 637/2020-21, 638/2020-21, 887/2020-21, 888/2020-21. Further at the time of issuing payment 2% I.T and 2% GST has to be deducted. On perusal of vouchers there was irregularity in deduction of I.T and GST. A-3 Tr.Anandakumar, Panchayat Secretary who is responsible for deductions did not deduct the money and caused wrongful loss to the government.

6) A-1, A-2 and A-3 without any complaint regarding leakage and without mentioning the exact place of leakage, had laid 33 vouchers

bearing numbers 291/2020-21, 292/2020-21, 293/2020-21, 294/2020-21, 295/2020-21, 296/2020-21, 297/2020-21, 298/2020-21, 299/2020-21, 300/2020-21, 301/2020-21, 302/2020-21, 303/2020-21, 304/2020-21, 305/2020-21, 306/2020-21, 307/2020-21, 308/2020-21, 309/2020-21, 310/2020-21, 311/2020-21, 312/2020-21, 313/2020-21, 314/2020-21, 315/2020-21, 316/2020-21, 317/2020-21, 318/2020-21, 321/2020-21, 322/2020-21, 323/2020-21, 324/2020-21, and 325/2020-21. The firm Texvin & Co had claimed the bills for purchasing the pipe line material and labour. The firm had not done any transaction with regard to purchase and sale as per the GST returns. The Firm was closed suo moto on 01.01.2018. Further 2 % IT to the tune of Rs.3,254/- not deducted from the firm. Thus AO-1 and AO-2 had created fake pipe line repair voucher in the name of Texvin and Co and without carrying out pipe line repair work misappropriated Rs.1,62,723/-. Further at the time of issuing payment 2% I.T and 2% GST has to be deducted. On perusal of vouchers there was irregularity in deduction of I.T and GST. A-3 Tr.Anandakumar, Panchayat Secretary who is responsible for deductions did not deduct the money and caused wrongful loss to the government.

7) A-1, A-2 and A-3 had abused their official position and committed malpractice by creating fake vouchers in the name of TEXVIN&Co vide voucher numbers 69/2020-21, 70/2020-21, 71/2020-21, 72/2020-21, and committed malpractice in the name of Velmurugan drillers by creating fake vouchers 262/2020-21, 263/2020-21, 264/2020-21 and 265/2020-21 as if the bore well flushing works were carried out in their Panchayat and misappropriated an amount of Rs.1,74,724/-. Further at the time of issuing payment 2% I.T and 2% GST has to be deducted. On perusal of vouchers there was irregularity in deduction of I.T and GST. A-3

Tr.Anandakumar, Panchayat Secretary who is responsible for deductions did not deduct the money and caused wrongful loss to the government.

8) A-1, A-2 and A-3 without carrying out the street light maintenance in Panchayat, abused their official position and fabricated the vouchers vide no.541/2020-21, 751/2020-21, 915/2020-21, 540/2020-21, 130/2020-21 and 342/2020-21 in the name of Kumaran Electricals as if the Street Light maintenance works were carried out and criminally misappropriated an amount of Rs.1,37,055/-. Further at the time of issuing payment, 2% I.T has to be deducted for firm. On perusal of vouchers there was irregularity in deduction of I.T. A-3 Tr.Anandakumar, Panchayat Secretary who is responsible for deductions did not deduct the money and caused wrongful loss to the government.

9) In Somayampalayam village there are 12 permanent sanitary workers and 32 temporary workers. When there are sufficient workers there is no necessity to engage sanitary workers for garbage cleaning. A-1, A-2 and A-3 had created 32 fake vouchers bearing numbers 63/2020-2021, 64/2020-21, 78/2020-21, 129/2020-21, 138/2020-21, 139/2020-21, 218/2020-21, 219/2020-21, 335/2020-21, 336/2020-21, 371/2020-21, 433/2020-21, 434/2020-21, 451/2020-21, 522/2020-21, 523/2020-21, 580/2020-21, 581/2020-21, 670/2020-21, 671/2020-21, 681/2020-21, 745/2020-21, 746/2020-21, 770/2020-21, 787/2020-21, 788/2020-21, 798/2020-21, 799/2020-21, 831/2020-21, 883/2020-21, 884/2020-21, and 926/2020-21, in the name of Tr.R.N.Kanagaraj to the total amount of Rs.13,01,600/- and 13 fake vouchers bearing numbers 65/2020-21, 140/2020-21, 141/2020-21, 223/2020-21, 330/2020-21, 432/2020-21, 518/2020-21, 582/2020-21, 674/2020-21, 743/2020-21, 792/2020-21, 881/2020-21, and 882/2020-21, in the name of Tr.Chinnaraj to the

total amount of Rs.5,25,900/- and 12 fake vouchers bearing numbers 67/2020-21, 142/2020-21, 143/2020-21, 224/2020-21, 332/2020-21, 428/2020-21, 517/2020-21, 585/2020-21, 669/2020-21, 744/2020-21, 794/2020-21, and 878/2020-21, in the name of Tmt.Balan to the total amount of Rs.4,76,600/- and 6 fake vouchers bearing numbers 66/2020-21, 134/2020-21, 519/2020-21, 583/2020-21, 225/2020-21, and 431/2020-21, in the name of Tmt.Maragatham to the total amount of Rs.2,26,800/- and 20 fake vouchers bearing numbers 79/2020-21, 136/2020-21, 137/2020-21, 220/2020-21, 221/2020-21, 333/2020-21, 334/2020-21, 429/2020-21, 520/2020-21, 521/2020-21, 578/2020-21, 579/2020-21, 672/2020-21, 673/2020-21, 747/2020-21, 748/2020-21, 795/2020-21, 796/2020-21, 879/2020-21, and 880/2020-21, in the name of Tr.Sasikumar to the total amount of Rs.8,02,000/- and 11 fake vouchers bearing numbers 68/2020-21, 135/2020-21, 222/2020-21, 331/2020-21, 430/2020-21, 516/2020-21, 584/2020-21, 668/2020-21, 742/2020-21, 793/2020-21, and 877/2020-21, in the name of Tmt.Sathya to the total amount of Rs.4,38,800/-. After the fabrication of the aforesaid vouchers in the names of 6 persons, A-1 and A-2 used the same as genuine and fictitiously claimed a total amount of Rs.37,71,700/- and misappropriated the same.

10) A-1, A-2 and A-3 without any quotation carried out electric motor repair work in their Panchayat and they created 10 fake vouchers bearing numbers 737/2020-21, 185/2020-21, 736/2020-21, 274/2020-21, 288/2020-21, 338/2020-21, 360/2020-21, 528/2020-21, 652/2020-21, and 653/2020-21 in the name of K7 Pumps to the total amount of Rs.1,38,894/- and 5 fake vouchers bearing numbers 678/2020-21, 122/2020-21, 726/2020-21, 779/2020-21, and 913/2020-21 in the name of Aqua to the total amount of Rs.1,41,242/- and 2 fake vouchers bearing numbers 725/2020-21 and 566/2020-21

in the name of Texvin&co to the total amount of Rs.19,600/- and 2 fake vouchers bearing numbers 820/2020-21 and 912/2020-21 in the name of Atom to the total amount of Rs.22,656/- and 1 fake voucher bearing number 270/2020-21 in the name of Selvam Agencies to the total amount of Rs.11,920/- and 1 fake voucher bearing number 830/2020-21 in the name of Dhanikasri to the total amount of Rs.9,912/-, 1 fake voucher bearing number 765/2020-21 in the name of Texmo to the total amount of Rs.19,425/-. After the fabrication of the aforesaid vouchers in the name of above 7 firms A-1 and A-2 used the fabricated vouchers as genuine and fictitiously claimed a total amount of Rs.3,63,649/- and misappropriated the same. Further at the time of issuing payment, I.T and GST has not been deducted.

11) During the period from 01.04.2020 to 01.06.2021, the Accused no 1 to 3 being the Panchayat President, Vice President and Panchayat secretary of Somaiyampalayam Village respectively, had abused their official position and issued the building plan approvals, fabricated the documents, fictitiously claimed and criminally misappropriated the public funds of Somayampalayam Village Panchayat. The act of the Accused is punishable u/s 467, 468, 471, 477A and 409 IPC and u/s 13(2) r/w 13(1)(a) of the Prevention of Corruption Act, 1988 as amended by the Prevention of Corruption (amendment) Act 2018.

12) Hence, I am registering a case in Coimbatore Vigilance and Anti-Corruption Cr.No.12/2025/AC/CB u/s 467, 468, 471, 477A and 409 IPC and u/s 13(2) r/w 13(1)(a) of the Prevention of Corruption Act, 1988 as amended by the Prevention of Corruption (amendment) Act 2018 at 09.00 hrs today (i.e.) on 10.07.2025, against the accused Tr.P.Rangaraj, formerly Panchayat President and Tmt.K.Punithavathi, Formerly Vice President, Somaiyampalayam Village, Periyanaickenpalayam Panchayat Union, Coimbatore and

Tr.Anandakumar, Formerly Panchayat Secretary, Somaiyampalayam Panchayat, Coimbatore District for the purpose of investigation.

13) The original F.I.R. is submitted to the Hon'ble Principal District & Sessions Judge, Principal District & Sessions Court, Coimbatore and a copy of it is going to be sent to the Superintendent of Police, Western Range, Vigilance and Anti-Corruption, Chennai.

10.07.25.

(**J.PRABUDASS**)
Inspector of Police,
Vigilance and Anti-Corruption,
Coimbatore.