FIRST INFORMATION REPORT
முதல் தகவல் அறிக்கை
(Under Section 173 BNSS)

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

C 8348012

1. District மாவட்டம்: kanyakumari PS: VdAC காவல்நிலையம் Year: 2025 FIR No.: 12 Date: 06.11.2025

2. (i) Act சட்டம்: IPC Sections பிரிவுகள்: 167, 420, 409, 120-B

(ii) Act சட்டம்: Sections பிரிவுகள்: and 109 IPC and

(iii) Act சட்டம்: PC act 1988 Sections பிரிவுகள்: 13(2) r/w 13(1)(c) and 13(1)(d) of PC act 1988

(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :

3. (a) Occurrence of Offence Day : குற்ற நிகழ்வு நாள் Date from நாள் முதல் 27.12.2017 Date to நாள் வரை 30.11.2018

Time Period : நேர அளவு Time from : நேரம் முதல் Time to : நேரம் வரை

(b) Information Received at PS. Date : காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் 06.11.2025 Time : நேரம் 10.00 hrs

(c) General Diary Reference : Entry No(s) பொது நாட்குறிப்பில் பதிவு விவரம் எண் 06.11.2025 Time : நேரம் 11.00 hrs

4. Type of Information : Written/ Oral / Electronic form :
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக / மின்னணு வடிவம்

5. Place of Occurrence (a) Direction and Distance from PS:
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் Kulasekaram, T.P North western side about 40 KM

Beat Number : முறைக் காவல் எண் :

(b) Address : முகவரி :

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

District : மாவட்டம்

6. Complainant /Informant (a) Name : S. John Benjamin (b) Father's/ Husband's Name : S. Swaminathan
குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்

(c) Date / Year of Birth : நாள் / பிறந்த ஆண்டு (d) Nationality : Indian நாட்டினம் (e) Passport No. : வெளிநாட்டு கடவுச்சீட்டு எண்

Date of Issue : வழங்கப்பட்ட நாள் Place of Issue : வழங்கப்பட்ட இடம்

(f) Occupation : Inspector தொழில் (g) Address : Vigilance and Anticorruption Kanyakumari Detachment 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. Rajamanickam, E.O formerly Kulasekaram T.P
2. Tr. Madasamy Sunderraj, formerly AEE, Additional charge Assistant Director T.P, Nagercoil Zone 3. Naga Traders Proprietor, No-15 Kailash Appartment, Maanthaivalai, Chennai

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

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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) —

— Sperate 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 Tmt. Reena Rank Inspector to take up the Investigation / Refused Investigation / transferred to PS. Inspector, V.A.K 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

S. John Benjamin 06/11/2025
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

06.11.2025 at 12.30hrs

Name: பெயர் S. John Benjamin
Rank: நிலை Inspector No. எண் .....

Attachment to col. No.12 of the FIR in V&AC, Kanyakumari Detachment Cr.No.12.2025.

Accused

1) Tr.Rajamanickam, age 55,
Executive Officer,
Kulasekaram Town Panchayat,
Kanyakumari District.
2) Tr.M.Madasamy Sundarraj, age 54,
S/o Masanam,
Assistant Executive Engineer,
Town Panchayats,
Nagercoil Zone,
Kanyakumari District.
3) M/s Naga Traders Proprietor,
1st Floor, No.18,
Kailash Apartments,
Trust Cross Street,
Manthaiveli, Choolaimedu,
Chennai.

Submitted,

I, S.John Benjamin, Inspector of Police, V&AC, Kanyakumari Detachment, Nagercoil, while on duty on 06.11.2025 at 10.00 hrs, received the Memorandum from Directorate of Vigilance and Anti-Corruption, Chennai in VR.F.No.123/2023 (38038)/TP/KK, dt.04.09.2025 with Govt. Lr.(D) No.402 MAWS(ME-4) Department dt.19.07.2024 and G.O No.(3D) No.43, Rural Development and Panchayat Raj (E2) Dept. dated 09.10.2024 thereby the Government accorded prior permission to register a Regular Case against A-1 and A-2 mentioned in accused column for the below mentioned offences and registered a case in Kanyakumari Detachment V&AC Cr.No.12/2025 u/s 167, 420, 409, 120-B, 109 IPC and sec.13(2) r/w 13(1)(c) and 13(1)(d) of PC Act 1988.

The accused-1 Tr.Rajamanickam has been worked as Executive Officer, Kulasekaram Town Panchayat, Kaiyakumari District from 02.9.2016 to 15.02.2018 now working at Srivilliputhur Municipality Commissioner, Virudhunagar District. He is a public servant within the definition of 2(c) of the Prevention of Corruption Act 1988.

The accused-2 Tr.M.Madasamy Sundarraj has been worked as Assistant Executive Engineer, O/o Assistant Director, Town Panchayat, Nagercoil Zone, Kanyakumari District from 07.11.2013 to 01.03.2019 and held additional charge as Assistant Director, Town Panchayat from 10.05.2017 to 23.08.2018 now working at Rural Development and Panchayat Raj Department, Ramanatha-puram District. He is a public servant within the definition of 2(c) of the Prevention of Corruption Act 1988.

Accused-3 M/s Naga Traders, Proprietor, 1st Floor, No.18 Kailash Apartments, Trust Cross Street, Manthaiveli, Choolaimedu, Chennai is a Private Individual.

There are 51 Town Panchayats in Kanyakumari District. During the financial year 2017-2018, Kulasekaram Town Panchayat in Kanyakumari District from its General Fund was purchased by tender one ASPEE/ ATK/FOG/400dp Vehicle Mounted Fogging Machine for the purpose of eradication of mosquitoes within the Panchayat. In that connection, allegations have emerged to the effect that sizeable amount of Panchayat fund has been misappropriated by the Executive Officer of Kulasekeram Town Panchayat with the connivance and aid of the Assistant Executive Engineer, additional charge of Assistant Director Town Panchayats involved in the affairs, by making procurement of Vehicle Mounted Fogging Machine at exorbitantly high and excessive prices from a favoured contractor.

During the relevant time of allegation, the A-1 Tr.Rajamanickam was the Executive Officer of Kulasekaram Town Panchayat, A-2 Tr.Madasamy Sundarraj, Assistant Executive Engineer was in additional charge of Assistant Director of Town Panchayats, Nagercoil Zone, Kanyakumari District.

The A-1 asked in the council permission on 30.10.2017 to buy a Vehicle Mounted Fogging Machine. The Special Officer AO-2 has given permission as per Resolution Order No.8 dt.30.10.2017.

A-1 has issued Tender Notification for this work fixing on 27.12.2017 as the last date for submission of the sealed tenders (vide his Tender Notification in M1-98/2017 dt.18.12.2017) and has received two sealed tenders, one given by M/s Naga Traders, First Floor, No.18, Kailash Apartment, Trust Cross Street, Manthaiveli, Choolaimedu, Chennai and the other given by TVM Traders, No.72 KVS Complex, Vadandapatti Village, Thiruvannamalai. The sealed tenders were opened by A-1 Tr.Rajamanickam on 27.12.2017 at 03.30 pm as stipulated in the Tender Notification. A-1 has prepared Comparative Statement of Tenders pointing out therein that the rates quoted by Naga Traders were lower than those quoted

by the other tenderer TVM Traders on the very same day. Subsequently on 27.12.2017, A-1 has obtained permission from the Special Officer A-2 the Council Approval for accepting the lower tender of Naga Traders dt.27.12.2017 of Kulasekaram Town Panchayat. After that A-1 has entrusted this work to Naga Traders gave supply order for execution (vide his No.அ1-98/2017 dt.27.12.2017) on the premise that the rates quoted by Naga Traders were lower than those quoted by the other tenderer TVM Traders.

After that, A-1 has addressed the A-2 requesting the letter to grant permission to pay the bill amount [vide his letter dt.27.12.2017]. A-2 has granted permission to disburse the bill amount of Rs.5,75,604/- subject to certain conditions [vide his proceeding ம.மு.எண் 0222/2018/ப8 dt.19.01.2018].

The bill for payment of Rs.5,75,604/- has been passed by A-1 for the same amount on 30.01.2018 and on the very same day, has issued cheque No.439290 dt.30.01.2018 for Rs.5,75,604/- in favour of Naga Traders.

The Kulasekaram Town Panchayat has purchased ASPEE/ ATK/FOG 400dp Fogging Machine at the rate of Rs.5,75,604/- during the year 2017-2018. With a view to ascertain prevailing market rate of the self-same ASPEE/ATK/FOG 400dp Fogging Machine during the year 2017-2018, M/s. Banumathi Agencies an authorized dealers of ASPEE, PLANT PROTECTION EQUIPMENTS 37, Nehru Street, Ram Nagar, Coimbatore was contacted. Tr.K.Sundar the proprietor of the above said Banumathi Agencies has given a quotation dt.18.11.2023 stating that the rate of ASPEE/ATK/FOG 400dp Fogging Machine during the year 2017-2018 was Rs.2,60,000/- inclusive of GST. He has also stated that the said agencies has supplied ASPEE/ATK/FOG 400dp Fogging Machine only at the rate of Rs.2,60,000/- that the prevailing market rate inclusive of GST.

The estimate should be prepared based on the prevailing market prices or schedule of rates. None of these two rules were adhered by A-1.

The provisions of the Tamil Nadu Transparency in Tenders Act, 1998 and tender rules 2000, the Tender Accepting Authority is authorized to negotiate for a reduction with the Tenderer who had offered the lowest tender, if the said

Authority decides that the price of the lowest tender is higher with reference to the prevailing market price or the schedule of rates. A-1 has not carried to adhere to these rules.

In pursuance of a criminal conspiracy among A-1 to A-3 to commit and abet one another in the commission of the offences of cheating, criminal breach of trust by public servant, criminal misconduct by public servant and public servant framing in correct documents with intent to cause injury, being a public servant and as such public servants, being entrusted with dominion and control over the funds of the said Town Panchayat, with the active connivance and aid of A-3 committed cheating of the Panchayat, criminal breach of trust and criminal misconduct in respect of a sum of Rs.3,15,604/- of the above said Panchayat funds, by A-1 dishonestly making procurement of the materials at an exorbitantly high and excessive price of Rs.5,75,604/- from A-3, a favoured contractor.

The gathered material, makes out a prima facie case for criminal prosecution of the accused for the offences punishable u/s 120-B, 167, 420, 409 and 109 IPC and Sec.13(2) r/w Sec.13(1)(c) and 13(1)(d) of the Prevention of Corruption Act 1988.

Out of the 51 Town Panchayats in Kanyakumari District nearly 11 Town Panchayats including the Kulasekaram Town Panchayat have purchased Vehicle Mounted Fogging Machine.

The following are those 10 Town Panchayats.

1) Suchindram, Grade-I Town Panchayat, 2) Aralvoimozhi Selection Grade Town Panchayat, 3) Palugal Town Panchayat, 4)Unnamalaikadai Town Panchayat, 5) Kothanallur Town Panchayat, 6) Kallukottam Grade-I Town Panchayat, 7) Kadayalumoodu Grade –I Town Panchayat, 8) Kollenkodu Grade –I Town Panchayat, 9) Mulagumoodu Grade–I Town Panchayat and 10) Verkilambi Town Panchayat.

The above said 10 Town Panchayats in Kanyakumari District has purchased one Vehicle Mounted Fogging Machine from M/s Naga Traders and all the 11 Town Panchayats have entrusted this work to A-3 Naga Traders at the same exorbitant rate of Rs.5,75,604/-.

A-1 Tr.Rajamanickam, A-2 Tr.Madasamy Sundarraj and A-3 M/s Naga Traders u/s 167, 420, 409 and 120-B, 109-IPC and sec. 13(2) r/w 13(1)(c) and 13(1)(d) of Prevention of Corruption Act 1988.

The above acts of the A-1 and A-2 discloses that of wrongful loss to the Government and wrongful gain to them as a public servant and they committed criminal conspiracy, cheating, criminal breach of trust, criminal misappropriation and framing incorrect documents with intent to cause injury, criminal misconduct, A-3 conspired with the A-1 and A-2 and abetted the said offences. So, I am registering a case in Nagercoil Vigilance and Anti-Corruption, Cr.No.12/2025 against A-1 Tr.Rajamanickam, A-2 Tr.Madasamy Sundarraj, A-3 M/s Naga Traders Proprietor u/s 167, 420, 409, 120-B and 109 IPC and sec. 13(2) r/w 13(1)(c) and 13(1) (d) of Prevention of Corruption Act 1988 today on 06.11.2025 at 11.00 am. I hereby submitted the original FIR before the Principal District and Sessions Judge Court, Kanyakumari District @ Nagercoil, one copy of FIR to Tmt.T.T.Rema, Inspector of Police, V&AC, Kanyakumari Detachment @ Nagercoil for further investigation and other copies to the officials concerned for information.

S. John Benjamin 06/11/2025
CS. John Benjamin
Inspector
V&AC
Kanyakumari Detachment