(Under Section 173 BNSS)

FIRST INFORMATION REPORT

(பா.கு.பா.ச பிரிவு 173 இன் கீழ்) **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 8101931

1. District : மாவட்டம் Virudhunagar PS: காவல்நிலையம் Vigilance and Anti Corruption Year: ஆண்டு 2025 FIR No.: மு.த.அ. எண் 12/2025 Date: நாள் 10.12.2025

2. (i) Act சட்டம்: Prevention of Corruption Act-1988 as amended in 2018 Sections பிரிவுகள்: u/s 13(2) r/w 13(1)(b) and u/s 12 r/w 13(1)(b)

(ii) Act சட்டம்: Sections பிரிவுகள்:

(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 01.07.2019 Date to : நாள் வரை 31.05.2023

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

(b) Information Received at PS. Date : காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் 21.11.2024 Time : நேரம் 11.00 hrs

(c) General Diary Reference : Entry No(s) பொது நாட்குறிப்பில் பதிவு விவரம் எண் 21.11.2024 Time : நேரம் 11.00 hrs

4. Type of Information : Written/ Oral : தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக in typing (Computer)

5. Place of Occurrence (a) Direction and Distance from PS: குற்ற நிகழ்விடம் அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் about 55 Kms / South West Padikasuvaithanpatti and Pillaiyarkulam Villages

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 : குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெயர் K.Ramachandran (b) Father's/ Husband's Name : தந்தை / கணவர் பெயர் R.Kulandaivel

(c) Date / Year of Birth : நாள் / பிறந்த ஆண்டு 25.07.1971 (d) Nationality : நாட்டினம் Indian (e) Passport No. : வெளிநாட்டு கடவுச்சீட்டு எண்

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

(f) Occupation : தொழில் ADSP (g) Address : முகவரி Vigilance and Anti-Corruption, Virudhunagar (OD)

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

(A-1) Tr.J.Thangapandiyan, 42/2025, S/o Jeyakodi, Formerly Panchayat Secretary, Pillaiyarkulam Panchayat, Srivilliputhur Panchayat Union, Virudhunagar District **(Now under suspension).**
(A-2) Tmt.Kasiyammal, 37/2025, W/o Thangapandiyan, D.No.1/455, Thevar street, Vaithiyalingapuram, Padikasuvaithanpatti Panchayat, Srivilliputhur Taluk, Virudhunagar District **(Private Individual)**.

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

Conducted a Detailed Enquiry. Hence 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,

Sir, On receiving the information on 01.12.2025 pertaining to the registration of FIR on today 10.12.2025 at 17.00 hrs as per the DVAC, Chennai vide Memo dated 27.11.2025, registered the case in Vigilance and Anti – Corruption Virudhunagar Detachment in Cr.No.12/2025 u/s 13(2) r/w 13(1) (b) of the Prevention of Corruption Act-1988 as amended in 2018 against Accused (1) Tr.Thangapandiyan and u/s 12 r/w 13(1)(b) of the Prevention of Corruption Act-1988 as amended in 2018 against (A-2) Tmt.Kasiyammal W/o Thangapandian.

Based on the Vigilance Report of Virudhunagar, Vigilance and Anti – Corruption against the Accused (1) Tr.Thangapandiyan, a Detailed Enquiry was registered on 21.11.2024 and conducted with regard to the allegation that the Accused (1) Tr.Thangapandiyan had been in possession of assets and pecuniary resources disproportionate to his known source of income during the tenure of his office as Panchayat Secretary in Pillaiyarkulam Panchayat and in Padikasuvaithanpatti Panchayat from 01.07.2019 to 31.05.2023. The Detailed Enquiry report revealed the following facts.

(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.
Tmt. S. Jashme Mumtaj, Inspector of Police, VPAC, Virudhunagar.
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. குற்றமுறையிட்டாளருக்கு / தகவல் தந்தவருக்கு படித்துக்காட்டி, அது சரியாக எழுதப்பட்டு இருப்பதாக ஏற்றுக் கொள்ளப்பட்டு, அதன் படி நகல் ஒன்று இலவசமாக கொடுக்கப்பட்டது.

10.12.25

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

10.12.25

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

(K. RAMACHANDRAN)

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

Name: பெயர் .....
Rank: நிலை ADSP/VPAC/VPR(CD) No. எண் .....

Virudunagar Vigilance and Anti-Corruption Cr.No.12/2025 FIR Continuation:-

The Accused (1) Tr.Thangapandiyan was working as Panchayat Secretary in Pillaiyarkulam Panchayat from 01.07.2019 to 31.05.2023 and was holding additional charge from 06.07.2019 to 16.05.2021 in Padikasuvaithanpatti Panchayat. He was suspended on 02.10.2023 following the registration of FIR in Cr.No.176/2023 u/s 294(b), 323, 506(i) on the file of Vanniyampatti Police Station in Virudhunagar District. He is a public servant u/s 2(c) (i) of the Prevention of Corruption Act-1988 as amended in 2018.

The Accused (2) Tmt.Kasiyammal is the wife of the Accused (1) Tr.Thangapandiyan and even though she occupied the posts of Councillor, 11th ward, Padikasuvaithanpatti Village and Vice-President Primary Agricultural Cooperative Credit Society, Padikasuvaithanpatti, for the purpose of this enquiry she has been taken as a private individual and dependent of the Accused (1).

The period from 01.07.2019 to 31.05.2023 has been fixed as the check period during his tenure as Panchayat Secretary in Pillaiyarkulam Panchayat from 01.07.2019 to 31.05.2023 and the period from 06.07.2019 to 16.05.2021, during which he was holding additional charge of Padikasuvaithanpatti Panchayat.

During the course of Detailed Enquiry, information was gathered with regard to the properties and pecuniary resources in possession of the Accused (1) during his tenure as Panchayat Secretary in Pillaiyarkulam Panchayat and Padikasuvaithanpatti Panchayat in Srivilliputhur Union, Virudhunagar District, in his name and in the name of his family members, and with regard to the income sources and family expenditures incurred by them. On examining the relevant witnesses and documents and recording the statements of the witnesses, the computation was arrived as follows;

On computation of the income of the Accused (1) from his known sources, it was found that the properties owned and possessed by the Accused (1) in his name and in the name of his wife Accused (2) was disproportionate to his known sources of income to the tune of Rs.**1,05,82,164/-**.

In this case on hand, during the Detailed Enquiry, the A-1 has not given any proper explanation of the movable and immovable properties in his name and in his wife's name, and no proper documents were produced by the Accused (1) and his wife Accused (2), and such possession of disproportionate assets has not been satisfactorily accounted for.

The Accused (1) Tr.Thangapandiyan having 2 female and one male children, his elder daughter is doing her 11th standard, his younger daughter is doing her 9th standard and his son is doing his 6th standard in Private Schools, Padikasuvaithanpatti. His wife

A-2 Tmt.Kasiyammal is a house wife and was elected as 11th ward councilor of Padikasuvaithanpatti Village Panchayat who occupied the post from 06.01.2022 to 05.01.2025 and also from 11.03.2020 to 05.03.2025. She also served as an Administrative Committee Member (Vice-President) of SP.SPL.36 Primary Agriculture Co-Operative Credit Society, Padikasuvaithanpatti.

And during the detailed enquiry, the accused persons have not given any proper explanation of the movable and immovable properties in their name and no proper documents were produced by the accused persons and that such possession had not been satisfactorily accounted for.

The Calculation of Disproportionate Assets are as Follows:-

I.	As per statement – I Assets at the beginning of the check period as on 01.07.2019 in the name of A-1 Tr.Thangapandiyan and his wife A-2 Tmt.Kasiyammal	:	**Rs.5,97,922 /-**
II.	As per statement – II Assets at the end of the check period as on 31.05.2023 in the name of A-1 and his wife A-2 Tmt.Kasiyammal.	:	**Rs.1,44,98,836/-**
III.	As per statement – III total Income of A-1 and his wife A-2 during the check period from 01.07.2019 to 31.05.2023	:	**Rs.65,53,780 /-**
IV.	As per statement – IV Expenditure of A-1 and his wife A-2 during the check period from 01.07.2019 to 31.05.2023	:	**Rs.32,35,030/-**
V.	As per statement – V Assets acquired in the name of A-1 and his wife A-2 during the check period **(II – I)** (Rs.1,44,98,836 /- - Rs.5,97,922/-)	:	**Rs.1,39,00,914/-**
VI.	As per statement – VI Likely savings of A-1 and his wife A-2 during the check period **(III – IV)** (Rs.65,53,780/- - Rs.32,35,030/-)	:	**Rs. 33,18,750/-**

VII. As per statement – VII Disproportionate assets during the check period **(V – VI)** : **Rs.1,05,82,164/-**

(Rs.1,39,00,914/- - Rs.33,18,750 /-)

Percentage = (Statement VII x 100) / Statement III

Percentage of D.P. Assets = (Rs.1,05,82,164 x 100) / Rs. 65,53,780 = 161 %

The Detailed Enquiry Report revealed that prima facie evidence available against the Accused (1) Tr.Thangapandiyan, Panchayat Secretary into the allegation that he had acquired pecuniary resources to the tune of Rs.**1,05,82,164/-** in his name and in the name of his wife (A-2) Tmt.Kasiyammal, disproportionate to his known source of income by abusing his official position as Panchayat Secretary in Pillaiyarkulam Panchayat from 01.07.2019 to 31.05.2023 and from 06.07.2019 to 16.05.2021 while he was holding additional charge of Padikasuvaithanpatti Panchayat during the check period.

The above information collected during the Detailed Enquiry, discloses that the prima facie evidence are available against the Accused (1) Tr.Thangapandiyan for the offences u/s 13(2) r/w 13(1) (b) of the Prevention of Corruption Act-1988 as amended in 2018 and (A-2) Tmt.Kasiyammal wife of Tr.Thangapandiyan who was being the abettor of the said crimes committed by (A-1) Tr.Thangapandiyan, for the offences u/s 12 r/w 13(1) (b) of the Prevention of Corruption Act-1988 as amended in 2018.

Hence I am registering a case in Vigilance and Anti – Corruption, Virudhunagar Cr.No.12/2025 u/s 13(2) r/w 13(1) (b) of the Prevention of Corruption Act-1988 as amended in 2018 against **Accused (1) Tr.Thangapandiyan**, and u/s 12 r/w 13(1) (b) of the Prevention of Corruption Act-1988 as amended in 2018 **against Accused (2) Tmt.Kasiyammal,** W/o Tr.Thangapandiyan vide Directorate of Vigilance and Anti – Corruption memorandum dated 27.11.2025.

The original FIR is submitted to the Court of the Hon'ble Principal District and Sessions Judge / Special Judge for trial of Prevention of Corruption Act cases, Virudhunagar District at Srivilliputhur and copies submitted to the concerned officers.

10.12.25

(K.RAMACHANDRAN).
ADSP Vigilance(DD).