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

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

C 8318754

1. District : மாவட்டம் Tiruvannamalai | PS: காவல்நிலையம் V&AC | Year: ஆண்டு 2026 | FIR No.: மு.த.அ. எண் 08/2026 | Date: நாள் 24.09.2026

2. (i) Act சட்டம்: Bharatiya Nyaya Sanhita, 2023 | Sections பிரிவுகள்: 61(2),316(5),318(3),324(5) r/w 49
(ii) Act சட்டம்: The Prevention of Corruption Act 1988 as amended by The PC (Amendment) Act, 2018. | Sections பிரிவுகள்: 13(2) r/w 13(1)(a) r/w 12
(iii) Act சட்டம்: | Sections பிரிவுகள்:
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :

3. (a) Occurrence of Offence Day : குற்ற நிகழ்வு நாள் | Between Date from நாள் முதல் November 2025 | Date to : நாள் வரை December 2025
Time Period : நேர அளவு | Time from : நேரம் முதல் | Time to : நேரம் வரை
(b) Information Received at PS. Date : காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் 24.09.2026 | Time : நேரம் 18.30 hrs
(c) General Diary Reference : Entry No(s) பொது நாட்குறிப்பில் பதிவு விவரம் எண் Vol - III | Time : நேரம் 19.30 Hrs

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

5. Place of Occurrence (a) Direction and Distance from PS: குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் About 10 Kms South East
Beat Number : முறைக் காவல் எண் | (b) Address : முகவரி Malappampadi village, Tiruvannamalai Tk, Tiruvannamalai District.
(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 Tr.S.Sankar | (b) Father's/ Husband's Name : தந்தை / கணவர் பெயர் S/o.Singaravelu
(c) Date / Year of Birth : நாள் / பிறந்த ஆண்டு | (d) Nationality : நாட்டினம் Indian | (e) Passport No. : வெளிநாட்டு கடவுச்சீட்டு எண்
Date of Issue : வழங்கப்பட்ட நாள் | Place of Issue : வழங்கப்பட்ட இடம்
(f) Occupation : தொழில் | (g) Address : முகவரி

Deputy Superintendent of Police
Vigilance and Anti-Corruption,
Vellore Detachment,
(FAC) Tiruvannamalai 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. Tr. E.V. Velu, formerly Minister for Highways, Minor Ports and Public Works, Tamil Nadu, now Member of Legislative Assembly, Tiruvannamalai Assembly Constituency
2. Tr. E.V. Kumaran, S/o. Tr. E.V. Velu;
3. Other Public Servants, Contractors and Private Individuals.

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)

Submitted:

As per the Memorandum vide petition No.15992/2026/PUB/TVM, Dated.24.09.2026 of DV&AC, Alandur, Chennai-16, I registered a case in V&AC, Tiruvannamalai Detachment Crime No.08/2026 under the relevant provisions of law, and the contents of the FIR are as follows:-

2. As per the DVAC Memorandum in Petition No.15992/2026/PUB/CC-HQ, dated 14.08.2026, the petition dated 13.08.2026 submitted by Thiru T. Jayaram Venkatesan, Convener, Arapporlyakkam, No.7, 2nd Floor, Satya Plaza, Dr. Thirumoorthy Nagar Main Road, Nungambakkam, Chennai-600034, addressed to the Director, DVAC, was received for factual verification. The petitioner alleged that the DMK Northern Zone Youth Wing Conference was held on 14.12.2025 at "KalaignarThidal", Malappambadi Village, Tiruvannamalai District, in about 124.56 acres of land owned by Thiru E.V. Kumaran, S/o. Thiru E.V. Velu, who was then Minister for Highways, Minor Ports and Public Works, Government of Tamil Nadu. Thiru E.V. Velu, who had been appointed as the DMK Northern Zonal In-charge in May 2025 and was also the DMK District Secretary, Tiruvannamalai (South), organised and personally supervised the conference and its logistical arrangements.

(Continues in a separate sheet...)

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

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

24.9.2026 at 20.30 hrs.

Name: பெயர் S. SANKAR
Rank: நிலை DSP/VAC/TVL No. எண்
FAC TVM

3. It was further alleged that, by misusing his official position, Thiru E.V. Velu caused illegal excavation and removal of lake-bed material from Malappambadi Lake, covering about 12 acres and excavated to a depth of approximately 10–23 feet, during November 2025 to the first week of December 2025, for levelling the conference venue, with the active connivance of the concerned Revenue, Collectorate, Corporation and other officials. Approximately 45,72,058 cubic feet of lake-bed sand was alleged to have been transported from about 8 acres of the lake, resulting in an estimated loss of Rs.8,22,97,044/- to the Government exchequer. It was also alleged that an approach road was illegally expanded and laid over and through the tank bund and foreshore area of Malappambadi Lake up to the entrance gate of the family property of Thiru E.V. Velu, where the conference was conducted.

4. Based on the above allegations, factual verification,was conducted and the verification revealed that M/s. Arunai Products and Services Private Limited, in which Thiru E.V. Kumaran is a Director, purchased about 124.56 acres of land situated in Malappambadi and Palliyampattu Villages from M/s. Rishi Enterprises for Rs.46 crore on 12.06.2024, registered at the Office of the Joint-II Sub-Registrar, Tiruvannamalai, vide Document No.8489/2024. The said property had originally belonged to Arunachala Sugar Mills and was purchased by M/s. Rishi Enterprises through public auction for Rs.38.50 crore on 09.06.2023 and registered in its name on 28.02.2024 vide Document No.2914/2024. M/s. Rishi Enterprises is owned by Tmt. P. Jeyalakshmi, wife of Thiru Pandithurai, a contractor in the Highways Department.

5. As per the notification issued by the District Collector, Tiruvannamalai, and published in the District Gazette, Special Edition, dated 19.06.2024, certain tanks under the control of the Public Works Department and Rural Development and Panchayat Raj Department were notified for removal of clay, silt and gravel for agricultural purposes. Malappambadi Lake was not included in the said list of notified water bodies.The DMK Northern Zone Youth Wing Conference was nevertheless held on 14.12.2025 at "KalaignarThidal", Malappambadi Village. The conference was organised by Thiru E.V. Velu, who was then Minister for Highways, Minor Ports and Public Works and was in charge of organising the conference.

6. In the meanwhile, Thiru E.V. Kumaran submitted two online applications dated 31.10.2025 and 27.11.2025 seeking permission for removal of lake-bed clay/silt from Su. Palliyampattu Lake for agricultural purposes. On the first application, the Tahsildar, Tiruvannamalai, issued permission vide certificate dated 31.10.2025, permitting removal of 30.0

cubic metres of clay/silt from Su. Palliyampattu Lake and transportation thereof to the lands comprised in S.Nos.41/1A, 41/2 and 47/2B of Malappambadi Village. Subsequently, another permission dated 24.11.2025 was issued permitting removal of 24.0 cubic metres of clay/silt from Su. Palliyampattu Lake and transportation to S.Nos.193 and 194/1 of Su. Palliyampattu Village. Su. Palliyampattu Lake is situated in S.No.187 of PalliyampattuVillage.However, the factual verification revealed that no clay or silt was actually removed from Su. Palliyampattu Lake pursuant to the above permissions.

7. During November and first week of December 2025, in connection with the arrangements for conducting the conference, Thiru E.V. Velu, being the organiser of the conference, influenced the persons engaged in levelling the land earmarked for the conference and facilitated the excavation and removal of gravel and other lake-bed material from Malappambadi Lake at various locations and depths. The excavated material was thereafter transported by excavators and trucks and utilised for levelling the land earmarked for the conference. No permission had been obtained by Thiru E.V. Kumaran from the Revenue Department, Corporation or Geology and Mining Department, Tiruvannamalai District, for excavation and removal of gravel/lake-bed material from Malappambadi Lake.Malappambadi Lake is situated in S.No.58 of Malappambadi Village and has an extent of 70.65 acres. During verification conducted with the assistance of the concerned Revenue and Geology and Mining Department officials, unauthorised excavation/mining of soil and gravel was found at various locations within the lake area, thereby corroborating the allegation of illegal excavation.

8. Su. Palliyampattu Lake, for which permission had been obtained, is situated approximately 750 metres away from the land of Thiru E.V. Kumaran, whereas Malappambadi Lake is situated adjacent to his land. Further, Malappambadi Lake was not included in the list of water bodies notified by the District Collector for removal of clay, silt and gravel. Despite this, substantial quantities of lake-bed material were excavated from Malappambadi Lake and transported to the land of Thiru E.V. Kumaran for levelling the venue of the DMK Northern Zone Youth Wing Conference by Thiru E.V. Kumaran and Thiru E.V. Velu.

9. During November 2025, Thiru Arul Arumugam, a former office-bearer of an organisation, submitted petitions to the concerned District Authorities regarding the alleged illegal excavation. The alleged excavation was also brought to the notice of the District Authorities through official communications, social media and newspaper reports, accompanied

by photographs showing the excavation. However, no effective action was initiated to stop the excavation, ascertain the extent of unauthorised extraction, identify the persons responsible or initiate appropriate proceedings.

10. It is further revealed that the Revenue Department, Corporation and Geology and Mining Department have specific statutory responsibilities relating to prevention, detection and regulation of unauthorised excavation/mining and protection of Government land and water bodies. Despite the above information and complaints regarding the unauthorised excavation, the concerned officials failed to take effective action. Such deliberate and wilful inaction, despite knowledge of the illegal excavation, prima facie indicates connivance with the persons involved and intentional failure to discharge their statutory duties, thereby facilitating and enabling the illegal excavation and removal of lake-bed material.

11. The petitioner has calculated that approximately 45,72,058 cubic feet of lake-bed sand was transported from an area of about 8 acres of Malappambadi Lake and estimated the loss to the Government exchequer at Rs.8,22,97,044/-. It is also alleged that an approach road was illegally expanded and laid over and through the tank bund and foreshore area of Malappambadi Lake up to the entrance gate of the family property of Thiru E.V. Velu, where the conference was conducted.

12. In view of the relationship between Thiru E.V. Velu, the then Minister for Highways, Minor Ports and Public Works, Tamil Nadu and his sonThiru E.V. Kumaran, the circumstances surrounding the excavation, the utilisation of the excavated material for levelling the conference venue, and the subsequent inaction of the concerned officials, the possibility of Thiru E.V. Velu having influenced or facilitated the concerned officials in connection with the unauthorised excavation by misusing his official position cannot be ruled out and requires investigation. The role of the concerned Revenue, Corporation, Geology and Mining officials and other persons/contractors involved in the excavation, transportation and utilisation of the lake-bed material also requires to be investigated.

13. From the above facts and circumstances, a prima facie case of criminal conspiracy, unauthorised extraction/theft of lake-bed material, criminal misconduct by public servants and abetment is made out against Thiru E.V. Velu, formerly Minister for Highways, Minor Ports and Public Works, Tamil Nadu, now Member of Legislative Assembly, Tiruvannamalai Assembly Constituency; Thiru E.V. Kumaran, S/o. Thiru E.V. Velu; and other public servants, contractors and persons involved, whose specific roles and liabilities are to be ascertained.

14. Therefore, Thiru E.V. Velu, formerly Minister for Highways, Minor Ports and Public Works, Tamil Nadu, now Member of Legislative Assembly, Tiruvannamalai Assembly Constituency; other Public Servants have committed offences under section 13(2) r/w 13(1)(a) of the Prevention of Corruption Act, 1988, as amended in 2018, and Sections 61(2), 316(5), 318(3), 324(5) r/w 49 of the Bharatiya Nyaya Sanhita, 2023. Thiru E.V. Kumaran, S/o. Thiru E.V. Velu, a private individual, and other contractors/persons have committed offences punishable under Sections 13(2) r/w Section 13(1)(a) r/w 12 of the Prevention of Corruption Act, 1988, as amended in 2018 and under Sections 61(2), 318(3), 316(5) r/w 49 and 324(5) of the Bharatiya Nyaya Sanhita, 2023.

15. Hence, this FIR is registered in V&AC, Tiruvannamalai Detachment Crime No.08/2026 dated.24.09.2026 at 19.30 hrs under the above-mentioned sections of law and taken up for investigation. The FIR in original is being sent to the Hon'ble Principal District and Sessions Judge, Tiruvannamalai and the other copies to the officers concerned.

(S.SANKAR)
Deputy Superintendent of Police,
Vigilance and Anti-Corruption,
Vellore Detachment,
(FAC) Tiruvannamalai Detachment.