

FIRST INFORMATION REPORT

முதல் தகவல் அறிக்கை
(Under Section 154 Cr.P.C.)
குந.வி.தொ.பிரிவு 154 இன் கீழ்

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

8108571

C

1. District : Chennai PS VAC, Chennai Year: 2023 FIR No.: 02/2023 Date: 13.03.2023
மாவட்டம் காவல்நிலையம் City-V ஆண்டு முத.அ. எண் நாள்
2. (i) Act சட்டம்: The Prevention of Corruption Act Sections பிரிவுகள்: 13(2) r/w 13(1)(c) &
(ii) Act சட்டம்: IPC Sections பிரிவுகள்: 13(1)(d)
(iii) Act சட்டம்: IPC Sections பிரிவுகள்: 109 IPC
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
Sections பிரிவுகள்: 120B, 406, 409 IPC
3. (a) Occurrence of Offence Day : 2015 Date to : 2018
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 : 12.01.2023 Time : -
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
- (c) General Diary Reference Entry No(s) : 13.03.2023 Time : 17.00 hrs
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
4. Type of Information : Written/ Oral : Written
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS:
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
Beat Number : - (b) Address : 6 KM South
முறைக் காவல் எண் முகவரி O/o the Commissioner, Pallavaram Municipality
- (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 : V. Anbazhagan (b) Father's/ Husband's Name : -
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
- (c) Date / Year of Birth : - (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 : Senior Reporter (g) Address : NO. 13/9 Malliam Narayanan Nagar,
தொழில் முகவரி Poonamallee, Chennai - 59
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. Siva Kumar Pallavaram Municipal Commissioner 2. Tr. Kannappaiah Regn, Executive Engineer
3. M/S Deepthi Enterprises No. 22/140 East Road Tiruvotiyar Chennai 4. M/S Reydon
Facility 1st Floor No. 2/20 2nd cross Street Indira Nagar Adyar Chennai 5. Pyrethrum (India)
Art Ltd, 11/64 Raja bahar Street, T. Nagar, Chennai-1
8. Reasons for delay in reporting by the complainant / Informant
குற்றமுறையிட்டாளால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்
Preliminary Enquiry conducted

9. Particulars of properties stolen / involved (Attach separate sheet if necessary)
 கனவாடப்பட்ட / களவிற்றுகள்ளை சொத்துக்களில் விவரம் (மேலவெளியில் தனித் தாளில் இணைக்கவும்)
10. Total value of properties stolen / involved
 கனவாடப்பட்ட / களவிற்றுகள்ளை சொத்துக்களில் மொத்த மதிப்பு
11. Inquest Report / Un-natural death Case No. if any
 பிண விசாரணை அறிக்கை / இயற்கைக்கு மாறான இறப்பு என ஏதேனும் இருந்தால்
12. FIR Contents (Attach separate sheet, if required)
 முதல் தகவல் அறிக்கையில் கருக்கம் (மேலவெளியில் தனித்தாளில் இணைக்கவும்)

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 look up the investigation / directed Senthil Kumar Rank Inspector to take up the investigation / Refused Investigation / transferred to PS on point of jurisdiction.

எடுக்கப்பட்ட நடவடிக்கை : மேலே குற்ற முறைபிட்டு உண்மை பிரிவு 2ல் கூறப்பட்ட சட்ட பிரிவுப்படி குற்றம் வகுத்து பதிவு செய்த புலனாய்வுக்கு எடுத்துக்கொள்ளப்பட்டது / பணிக்கப்படுதல் பதவி நிலை பணிபாளரின் புலனாய்வுக்கு எடுத்துக்கொள்ள பணிக்கப்பட்டது / மறுக்கப்பட்டு ஏற்கனவே குறி புலனாய்வுக்கு காலம் 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

முதலா குற்றமுறைபிட்டாளருக்கு / தகவல் தந்தவருக்கு படித்துக்கொட்டி, அது சரியாக எழுதப்பட்டு இருப்பதற்கு ஏற்றக் கொள்ளப்பட்டு, அதன் படி தகவல் ஒன்று இலவசமாக கொடுக்கப்பட்டது.

14. Signature / Thumb Impression of the Complainant / Informant
 குற்றமுறைபிட்டாளர் / தகவல் கொடுப்பவரின் ஒப்பம் / பெருவிரல் இடேக்கம் பதிவு

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

15. Date & Time of despatch to the court
 நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாள், நேரம் 13.03.2023 18:00hrs

Name: Quail
 Rank: JSP, No. 4AC, CC-X, Chennai

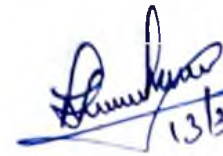
V&AC, Cr.No.2/AC/2023/CC-V continuation Based on the Petition received from Tr.V.Anbalagan, No.13/9, Malliyam Narasimman Nagar, Poonamallee, Chennai-56. dated 27.03.2017, DVAC Memo No. PE 47/2018/LB/CSU-I Dt: 05.03.2018 was ordered for a Preliminary Enquiry which revealed the following facts. The AO-1 Tr.Sivakumar, Commissioner, Pallavaram Municipality and AO-2 Tr.Karuppaiah Raja, Municipal Engineer, Pallavaram Municipality are public servants under the purview of Sec 2 (c) of the Prevention of Corruption Act 1988 and AO-3 to AO-5 are private individuals. It is ascertained through the entries found in the Local Fund Audit report that tender was awarded to M/s Deepthi Enterprises for cleaning 184 toilets in 11 schools coming under the control of Pallavaram Municipality. But it was on record that out of 184 toilets, 47 toilets were only used by the staffs and teachers of 11 schools who were engaged in examination paper valuation work during vocational holidays in the year 2015. AO-1 Tr.Sivakumar in connivance with M/s Deepthi Enterprises created records as if 184 toilets were cleaned by M/s Deepthi Enterprises. Based on the incorrect records, AO-1 paid full amount Rs.8,55,000/- to M/s Deepthi Enterprises. But, he was supposed to pay only a sum of Rs.1,70,000/- to M/s Deepthi Enterprises for cleaning of 47 toilets that were used during the vocational holidays in the year 2015. Whereas, he paid additional sum of Rs.6,85,000/- to M/s Deepthi Enterprises and thereby S.O-1 Tr.Sivakumar caused financial loss to Pallavapuram Municipality to the tune of Rs.6,85,000/- and committed grave criminal misconduct. Further, it was alleged that A O-1 Tr.Sivakumar, during the year 2016 allotted toilet cleaning work for 11 schools Pallavaram Municipality at a cost of Rs.9.75 lakhs for 30 days to M/s Deepthi Larby Enterprises. By violating the TN Tender in Transparency Act, A.O-1 extended that work for 1 year and paid a sum of Rs 1,10,40,000/- for the above said work to M/s Deepthi Enterprises. For the above said amount, A.O-1 had not obtained previous administrative sanction from the Commissioner for Municipal Administration, Chennai. Further, A.O-2 Tr. Karuppaiah Raja had not obtained technical sanction from the Chief Engineer, Municipal Administration, Chennai and both the accused


13/3/23

officers violated the Government direction and had done financial favour to a private company, namely Deepthi Enterprises. If they had followed the directions of the Government in allotting the above work which was estimated for a huge amount and floated tenders, large companies would have participated and the cost of the work would have been reduced and fund of Pallavaram Municipality would have been saved. The above said allegations were noted in the Audit Report of Local Fund Audit for the year 2016-17 and 2017-18 of Pallavapuram Municipality. By ignoring the Government directions the Accused Officers had done financial favours to the private firms namely M/s Deepthi Enterprises. There are prima facie material evidences available to show that A.O-1 Tr.Sivakumar, formerly Municipal Commissioner and A.O-2 Tr.Karupaiah Raja, formerly Municipal Engineer, Pallavapuram Municipality along with M/s Deepthi Enterprises collected Rs.17,98,200/- (approximately) on the strength of the forged bills for the maintenance of toilet and shared the said amount between them and thereby obtained wrongful gain by causing wrongful loss to the Exchequer. Further, it is alleged that during the year 2015-16, A.O-1Tr. Sivakumar while working as Municipal Commissioner, Pallavaram Municipality without following the tender rules awarded tender to M/s Reylon Facility Services Private Limited to engage Domestic Breeding Checkers for one year for an estimate of Rs. 1,14,48,000/-. The Domestic Breeding Checkers were engaged to control proliferation of mosquitoes during the period of rainy seasons. There is incriminating material evidence to show that in mosquito control activities, tender had been awarded to M/s Reylon Facility Services Private Limited for more than one year and undue favour had been done to M/s Reylon Facility Services Private Limited. Further, it is alleged that there was malpractice in purchase of medicine used to cure Elephantiasis. During the period November 2016, the officials of Pallavaram Municipality made entries in the registers of Pallavaram Municipality as if 300 liters of Fenthion medicines for Elephantiasis were purchased from Pyrethrum India Private Limited, Rajabather Street, T.Nagar, Chennai-17. The Pyrethrum India Private Limited claimed


13/3/23

Rs.4,92,487/- for supplying Fenthion medicine. There were no entries found in the stock register of Pallavaram Municipality during the year 2016 for the above said purchase. Further, there were no entries made in the distribution register of Pallavaram Municipality to show that the Fenthion medicine said to be purchased for control of Elephantiasis was distributed to the public in proper manner. Thus, A.O-1 Tr.Sivakumar paid a sum of Rs.4,92,487/- towards the purchase of Fenthion medicine and caused financial gain to Pyrethrum India Private Limited and caused financial loss to the Pallavapuram Municipality to a tune of Rs.4,92,487/- There are sufficient Prima facie materials available to register a regular case against A.O-1 Tr.Sivakumar and A.O-2 Tr.Karuppaiah Raja u/s 120 B, 406, 409 IPC and Section 13(2) r/w 13(1) (c) (d) of the Prevention of Corruption Act, 1988, and Government have accorded prior permission as per Sec 17 A of Prevention of Corruption Act, 2018 vide Lr. No.(d) No. 4841 dated 21.12.2021. Hence, today 13.03.2023 at 17.00 hrs, I am registering a case in V&AC Cr. No.2/AC/2023/CC-V, u/s 120 B, 406, 409 IPC and Section 13 (2) r/w 13 (1) (c) and 13 (1) (d) of the Prevention of Corruption Act, 1988 against A.O-1 Tr.Sivakumar, formerly Commissioner, Pallavaram Municipal Corporation now Commissioner, Erode City Municipal Corporation, Erode A.O-2 Tr.Karupaiah Raja, formerly Municipal Engineer, Pallavaram Municipal Corporation now Regional Executive Engineer, Chengalpet A.O-3, M/s Deepthi Enterprises No. 22/140 Basin Road, Tiruvottiyur, Chennai-19, A.O-4 M/s Reylon Facility Services Pvt Ltd, 1st Floor, No.2/20, 2nd Cross Street, Indira Nagar, Adyar, Chennai-20 and A.O-5 Pyrethrum (India) Pvt Ltd, 11/64 Rajabather Street, T.Nagar, Chennai-17 for the offences committed by them. The original FIR along with original complaint of Tr.V.Anbalagam, Malliyam Narasimman Nagar, Poonamallee, Chennai-56 are submitted to the Hon'ble Chief Judicial Magistrate cum Special Judge, Chengalpet and copy of the FIR is forwarded to officers concerned.


13/3/2023

**Deputy Superintendent Of Police,
Vigilance And Anti-Corruption,
Chennai City-V,
Chennai-600 016.**