

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

8075878

C

- District : **Dharmapuri** PS: **V & AC** Year: **2023** FIR No.: **04/AC/12023** Date: **05.06.2023**
மாவட்டம் காவல்நிலையம் ஆண்டு மு.த.அ. எண் நாள்
- (i) Act சட்டம்: **Indian Penal Code, 1860** Sections பிரிவுகள்: **120 B, 409, 465, 471, 477-A IPC and 13(2) w/ 13(1)(a) of the PC Act, 1988 as amended in 2018 and**
(ii) Act சட்டம்: **The Prevention of Corruption Act 1988** Sections பிரிவுகள்: **120 B, 406 IPC and 12 w/ 13(2) w/ 13(1)(a) of the PC Act, 1988 as amended in 2018 and 465, 468, 471 w/ 109 IPC**
(iii) Act சட்டம்: **As amended in 2018.** Sections பிரிவுகள்:
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
- (a) Occurrence of Offence Day : Date from : Date to :
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை **On or before 06.03.2019 and 07.03.2019.**
Time Period : Time from : Time to :
நேர அளவு நேரம் முதல் நேரம் வரை
(b) Information Received at PS. Date : **05.06.2023** Time : **16.00 hrs**
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference : Entry No(s) Time :
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
- Type of Information : Written/ Oral : **Based on collection of credible information**
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
- Place of Occurrence (a) Direction and Distance from PS:
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
Beat Number : (b) Address :
முறைக் காவல் எண் முகவரி
O/o the Commissioner / Block Development Officer (BP), Pennagaram Union, Dharmapuri District, about 35 kms West.
(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 மாவட்டம் District :
- Complainant / Informant (a) Name : **G.V. Krishnan Rajan** (b) Father's/ Husband's Name : **Tr. Vetrayan**
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : **51** (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 : **Deputy Supdt. of Police.** (g) Address :
தொழில் முகவரி **O/o the Deputy Superintendent of Police, Vigilance and Anti-Corruption, Salem. FAc, Dharmapuri.**
- Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள் (தேவையெனில் தனித்தான் இணைக்கவும்)
1) Tr. P. Krishnan, formerly Commissioner / Block Development Officer, Pennagaram Union, Dharmapuri District and 5 others
Separate sheet enclosed herewith
- Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையிட்டாளர் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

9. Particulars of properties stolen / involved (Attach separate sheet if necessary)
சமஸ்தானம் / சம்பந்தப்பட்ட சொத்துக்களின் விவரம் (தேவைப்பட்டால் தனித் தாளில் இணைக்கவும்)

10. Total value of properties stolen / involved
சமஸ்தானம் / சம்பந்தப்பட்ட சொத்துக்களின் மொத்த மதிப்பு

11. Accused / Victim / the natural death Case No. if any
புகார் செய்தவர் / தீர்ப்பளித்தவர் / இயற்கைக்கு மாறாக இறப்பு என எதேனும் இருந்தால்

12. FIR Contents (Attach separate sheet, if required)
முதல் தரணம் குறிக்கண்பின் உள்ள விவரம் (தேவைப்பட்டால் தனித் தாளில் இணைக்கவும்)

Separate sheets enclosed 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 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 / பணிசெய்யுதல் பதவி நிலை பரிசீலனையின் பின்னர்ப்புக்கு எடுத்துக்கொள்ள பணிக்கப்பட்டது / மறுக்கப்பட்டு, எல்லையைக் கருதி புலனாய்வுக்கு தாமஸ் 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 ஒன்றுக் கொள்ளப்பட்டு, அதன் படி நகல் ஒன்று இலவசமாக கொடுக்கப்பட்டது.

Suo-Moto

14. Signature / Thumb Impression of the Complainant / Informant
குற்றமுறையீட்டாளர் / தகவல் கொடுப்பவரின் ஓப்பம் / பெருமையின் இயைக்கப் பதிவு

Signature of the Officer in-charge, Police Station
காவல் நிலைய பொறுப்பு அலுவலரின் ஓப்பம்
5/6/23

15. Date & Time of despatch to the court
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாள், நேரம்

Name: செயல்
Rank: ரீடு
G.V. KIRUSHNA RAOJAN
DEPUTY SUPDT. OF POLICE,
V & AC, SALEM
FAC, DHARMAPURI

05.06.2023 at 17.00hrs

* GCP 240-34(Type-2) 80,000 Cps -21 3 16(HCL-12)P 2

Annexure to the Sl.No.7 of the printed FIR in connection with
Dharmapuri Vigilance and Anti-Corruption Cr.No.04/AC/2023.

S.No.	Accused Officers
01.	Tr.P.Krishnan, Formerly Commissioner / Block Development Officer (BP), Pennagaram Union, Now Block Development Officer (VP), Karimangalam Union, Dharmapuri District.
02.	Tmt.Pappathi, Proprietor, Sri Nadiambal Agency, No.186A, Buhari Nagar, Asankulam, Salamedu, Villupuram-605 602. (Private Individual)
03.	Tr.Veeraiah Palanivelu, Proprietor of Naga Traders, D.No.3/121A, Godhavari Street, Padmavathi Nagar, Chennai. (Private Individual)
04.	Tr.H.Thageer Hussain, Proprietor of Crescent Traders, D.No.1/35, Theivasigamani Street, Subbaravu Nagar, Chennai. (Private Individual)
05.	Tmt.P.Vanaroja, Proprietor, RVN Traders, 10/114, Vimala Nagar 1 st Street, Medavakkam Post, Kanchipuram. (Private Individual)

(GV.Kirishnaa Raajan) 5/6/23
Deputy Superintendent of Police,
Vigilance and Anti-Corruption,
Salem District,
FAC to Dharmapuri District.

Sir, submitted,

Annexure to the SI.No.12 of the printed FIR in connection with Dharmapuri Vigilance and Anti-Corruption Cr.No.04/AC/2023 u/s 120 B 409, 465, 471, 477-A IPC and 13(2) r/w 13(1)(a) of the Prevention of Corruption Act 1988 as amended in 2018 and 120 B, 406 IPC and 12 r/w 13(2) r/w 13(1)(a) of the Prevention of Corruption Act 1988 as amended in 2018 and 465, 468, 471 r/w 109 IPC

Accused Officers

01. Tr.P.Krishnan,
Formerly Commissioner /
Block Development Officer
(BP),
Pennagaram Union,
Now Block Development
Officer (VP)
Karimangalam Union,
Dharmapuri District.

02. Tmt.Pappathi,
Proprietor,
Sri Nadiambal Agency,
No.186A, Buhari Nagar,
Asankulam,
Salamedu,
Villupuram-605 602.

03. Tr.Veeraiah Palanivelu,
Proprietor of Naga Traders,
D.No.3/121A,
Godhavari Street,
Padmavathi Nagar,
Chennai.

04. Tr.H.Thageer Hussain,
Proprietor of Crescent
Traders,
D.No.1/35,
Theivasigamani Street,
Subbaravu Nagar,
Chennai.

On a perusal of PE 95/21/RDP/DP, the following information was gathered against the officials noted in the margin who are hereinafter referred to as A-1, A-2, A-3, A-4 and A-5 respectively.

A-1 Tr.P.Krishnan, Block Development Officer (VP), Karimangalam Panchayat Union, Dharmapuri District was working as Commissioner / Block Development Officer (BP), Panchayat Union, Pennagaram, Dharmapuri District from 06.04.2018 to 07.03.2019. He is a public servant as defined u/s 2(c) of the Prevention of Corruption Act 1988.

A-1 being a Block Development Officer is the competent authority to invite tender for constructions and supply of goods and services by following the procedures laid down in Tamil Nadu Transparency in Tenders Act, 1988, issue work orders to the registered contractors and sanction funds under various schemes being implemented in his jurisdiction.

05. Tmt.P.Vanaroja,
Proprietor,
RVN Traders,
10/114, Vimala Nagar 1st
Street, Medavakkam Post,
Kanchipuram.

A-2 Tmt.Pappathi is proprietor of Sri
Nadiambal Agency and she is running the
shop in D.No.186A, Buhari Nagar,
Asankulam, Villuppuram District.

A-3 Tr.Veeraiya Palanivelu is proprietor of Naga Traders and he is running
the shop in D.No.3/121A, Godhavari Street, Padmavathi Nagar, Medavakkam,
Chennai-600 100.

A-4 Tr.H.Thageer Hussain is proprietor of Crescent Traders and he is
running the shop in D.No.1/35, Theivasigamani Street, Subbaravu Nagar,
Chennai.

A-5 Tmt.P.Vanaroja is proprietor of RVN Traders and she is running the
shop in D.No.10/114, Vimala Nagar 1st Street, Medavakkam Post, Kanchipuram
District. A-2 to A-5 are private Individuals. The general reputation of A-1 to A-5
is learnt to be not good.

The District Collector, Dharmapuri accorded administrative sanction vide
proceedings in Na.Ka.No.720/2018/A2, dated 24.01.2019, directed all the
Panchayat Unions in Dharmapuri District to purchase stable bleaching powder
for chlorination of water to be supplied to 251 panchayats including 33
panchayats which comes under Pennagaram Panchayat Union and instructed to
utilize the general funds of the concerned union for the above purpose.

Based on the above Administrative Sanction of the District Collector,
A-1 Tr.P.Krishnan, Commissioner / Block Development Officer (BP), Panchayat
Union, Pennagaram had called for quotations to supply stable bleaching powder
to 33 Panchayats in Pennagaram Panchayat Union which was split into 4
Zones.

Name of the Panchayat Zone-1 (1)	Name of the Panchayat Zone-2 (2)	Name of the Panchayat Zone-3 (3)	Name of the Panchayat Zone-4 (4)
Acharahalli	Anjehalli	Arakgasanahalli	Ajjanahalli
Kittanahalli	Peliyanur	Pathrahalli	Thonnakuttahalli
Madehalli	Koonthapadi	Chinnampalli	Kodihalli
Onnappagoundanahalli	Mangarai	Kendaiyanahalli	Kukkuttamarudhahalli
Pallipatty	Paruvathanahalli	Kalappampadi	Manjarahalli
Panikulam	Senganur	Manjanaickanahalli	Nagamarai
Pikkili	Theethiyobanahalli	Perumbalai	Ramakondahalli
Velampatty	Vattuvanahalli	Sathiyathapuram	Sunjalnatham
Veppelaihalli	-	-	-

Based on that, the Proprietors of the following 7 firms gave quotations at the ratio of each two for a zone.

01.	Sri Nadiambal Agency, No.186A, Buhari Nagar, Asankulam, Salamedu, Villupuram-605 602
02.	Naga Traders, 3/121-A, Godhavari Street, Padmavathi Nagar, Medavakkam, Chennai-600 100
03.	Crescent Traders, 1/35 Theivasigamani Street, Subbaravu Nagar, Chennai,
04.	RVN Traders, 10/114 Vimala Nagar 1 st Street, Medavakkam Post, Kanchipuram
05.	TVM Traders, Tiruvannamalai
06.	H.S.B.Agencies, Coimbatore
07.	Muthu Traders, Tiruppur

The rates quoted by the Proprietors of the firms are given hereunder zone wise.



ZONE-1

Description of item		Quoted price by the firms	
		Sri Nadiambal Agency, Villupuram	Muthu Traders, Tiruppur
Bleaching Powder	per bag 25 kgs.	Rs. 1,394.00 (Agreed for less than 1% of quoted price)	Rs. 1,394.00 (Agreed for more than 1% of quoted price)

A-1 had awarded work order to A-2 Tmt.Pappathi, Proprietor, Sri Nadiambal Agency, No.186 A, Buhari Nagar, Asankulam, Salamedu, Villupuram-605602 vide his Proceedings in Na.Ka.No.0173/2019/A2, Dated: 06.03.2019 who had quoted Rs.1,394/- and agreed for less than 1% i.e Rs.1,380/- (including GST) on condition that the work should be completed within a month. Perusal of Tax invoices show as if A-2 supplied total quantity of 580 bags of bleaching power to Zone-1 through two invoices vide Nos.0180/18-19 and N.0181/18-19, dated 07.03.2019. A-1 sanctioned the bill amount of Rs.7,48,699/- after deducting a total sum of Rs.52,049/- towards various taxes etc. by his Proceedings in Na.Ka.No.0173/2019/A2, Dated:07.03.2019 and issued Cheque No.335945 dated: 07.03.2019.

ZONE-2

Description of item		Quoted price by the firms	
		Naga Traders, Chennai	H.S.B. Agencies, Coimbatore
Bleaching Powder	per bag 25 kgs.	Rs. 1,394.00 (Agreed for less than 1% of quoted price)	Rs. 1,394.00 (Agreed for more than 1% of quoted price)

A-1 had awarded work order to A-3, Tr.Veeraiya Palanivelu, Proprietor, Naga Traders, 3/121-A, Godhavari Street, Padmavathi Nagar, Medavakkam, Chennai-600 100, vide his Proceedings in Na.Ka.No.0173/2019/A2 Dated: 06.03.2019 who had quoted Rs.1,394/- and agreed for less than 1% i.e Rs.1,380/- (including GST) on condition that the work should be completed within a month. Perusal of Tax invoices show as if A-3 supplied total quantity of 580 bags of bleaching power to Zone-2 through two invoices vide Nos. N/0213/18-19 and N/0214/18-19, dated 07.03.2019. A-1 sanctioned the bill amount of Rs.7,48,699/- after deducting a total sum of Rs.52,049/- towards various taxes etc. by his Proceedings in Na.Ka.No.0173/2019/A2 Dated : 07.03.2019 and issued Cheque No.335947, dated: 07.03.2019.

ZONE-3

Description of item		Quoted price by the firms	
		Crescent Traders, Chennai	H.S.B. Agencies, Coimbatore
Bleaching Powder	per bag 25 kgs	Rs. 1,394.00 (Agreed for less than 1% of quoted price)	Rs. 1,394.00 (Agreed for more than 1% of quoted price)

A-1 had awarded work order to A-4 Tr.H.Thageer Hussain, Proprietor, Crescent Traders, 1/35 Theivasigamani Street, Subbaravu Nagar, Chennai, vide his Proceedings in Na.Ka.No.0173/2019/A2 Dated: 06.03.2019 who had quoted Rs.1,394/- and agreed for less than 1% i.e Rs.1,380/- (including GST) on condition that the work should be completed within a month. Perusal of Tax invoices show as if A-4 supplied total quantity of 580 bags of bleaching power to Zone-3 through two invoices vide Nos. 013/18-19 and 014/18-19, dated 07.03.2019. A-1 sanctioned the bill amount of Rs.7,48,699/- after deducting a total sum of Rs.52,049/- towards various taxes etc. by his Proceedings in Na.Ka.No.0173/2019/A2 Dated: 07.03.2019 and issued Cheque No.335944, dated: 07.03.2019.

ZONE-4

Description of item		Quoted price by the firms	
		RVN Traders, Kanchipuram	TVM Traders, Thiruvannamalai
Bleaching Powder	per bag 25 kgs	Rs. 1,394.00 (Agreed for less than 1% of quoted price)	Rs. 1,394.00 (Agreed for more than 1% of quoted price)

A-1 had awarded work order to A-5 Tmt.P.Vanaroja, Proprietor, RVN Traders, 10/114 Vimala Nagar 1st Street, Medavakkam Post, Kanchipuram vide his Proceedings in Na.Ka.No.0173/2019/A2 Dated: 06.03.2019 who had quoted Rs.1,394/- and agreed for less than 1% i.e., Rs.1,380/- (including GST) on condition that the work should be completed within a month. Perusal of Tax

invoices show as if A-5 supplied total quantity of 580 bags of bleaching powder to Zone-4 through two invoices vide Nos. 049 and 050, dated 07.03.2019. A-1 sanctioned the bill amount of Rs.7,48,699/- after deducting a total sum of Rs.52,049/- towards various taxes etc. by his Proceedings in Na.Ka.No.0173/2019/A2 Dated: 07.03.2019 and issued Cheque No.335946, dated: 07.03.2019.

The total sum of Rs.29,94,796/- have been debited from the general fund of Pennagaram Panchayat Union being maintained by A-1 at State Bank of India, Pennagaram Branch in respect of the above said four transactions. During the preliminary enquiry, the following common lapses have been come to light which were deliberately done by A-1 in course of discharging his official duties and paved way for misappropriation of Government funds.

- a) A-1 Tr.P.Krishnan has awarded work orders to A-2 to A-5 for supplying stable bleaching powder to 4 zones on 06.03.2019. As specified in the work order, the total cost of Rs.32,34,080/- for 4 zones in Pennagaram Panchayat Union, comes under the category of "open Tender". To avoid open tender for supplying stable bleaching powder, A-1 had deliberately split 33 panchayats into 4 zones with the dishonest intention to bring his financial power within his sanction limit.
- b) A-1 did not verify the genuineness of the quotations and the firms prior to awarding work orders to A-2 to A-5 and also not made entries in the Tender Register.
- c) A-1 Tr.P.Krishnan, Block Development Officer (BP), Panchayat Union, Pennagaram has shown as if the tenders were opened for 4 zones only on 07.03.2019 at 05.00 PM for that A-1 affixing the seal on the tender cover containing " TENDER OPENED BY ME" and written as "07.03.2019 and 5 P.M" in the date and time column and signed on it. But, A-1 signed in the work order awarded to the lowest bidder for zone-1 Sri Nadiambal Agency, for zone-2 Naga Traders, for zone-3 Crescent Traders and for zone-4 RVN Traders on 06.03.2022 itself which would establish that all the documents were fabricated.

- d) On a random perusal of Stock Registers of Velampatty, Paruvadhanahalli, Chinnampalli, Kalappampadi, Senganoor and Sunjalnatham Panchayats which comes under 4 zones in Pennagaram Panchayat Union revealed that no entry was found for the supply of stable bleaching powder to them during March 2019. Similarly, the enquiry revealed that there is no iota of evidence at the office of the Block Development Officer (BP), Panchayat Union, Pennagaram for having distributed bleaching powder to the Panchayats. Therefore, it is clear that stable bleaching powder was neither purchased from the said firms nor supplied to the Panchayats by A-1 as recorded.
- e) Further, Tr.K.M.Murugan- Panchayat Secretary, Paruvathanahalli Panchayat, Tr.S.Ranganathan- Panchayat Secretary, Senganoor Panchayat and Tr.M.Sakthivel-Panchayat Secretary, Kalappampadi Panchayat had stated during the Preliminary Enquiry that they have not received any stable bleaching powder from Naga Traders and Crescent Traders for Paruvathanahalli, Senganoor and Kalappampadi panchayats during March 2019 and hence they had not given any acknowledgements either to the Block Development Office, Pennagaram or firms and also they did not make any entry in the Stock Register of said panchayats.
- f) Further, it is to be noted that A-1 Tr.P.Krishnan relieved from the office of the Block Development Office (BP), Panchayat Union, Pennagaram on 07.03.2019 at 05.00 PM on his transfer. The enquiry disclosed that calling for the tender from the firms, opening of tender, supply of bleaching powder to the Panchayat Union, Pennagaram by the firms from Chennai, Villupuram and Kanchipuram and release of funds to the firms through cheques all are one and the same day i.e., on 07.03.2019 which is humanly impossible. Even before opening the tender, A-1 recorded as if work orders were given to all these firms, the previous day itself. It clearly exhibits that A-1 had created false documents with the utmost intention to swindle the government funds in lakhs together in any manner before

leaving Pennagaram on transfer, for which he acted swiftly with the assistance of other accused A-2 to A-5 to execute his master plan.

- g) It is pertinent to note that Sri Nadiambal Agency, Naga Traders, Crescent Traders and RVN Traders are shown to have been running their business at Villupuram, Chennai and Kanchipuram which are more than 250 KMs from Pennagaram. After opening the tenders at 5 PM on 07.03.2019, the day of relieving A-1 from the office of the Block Development Officer (BP), Panchayat Union, Pennagaram, it cannot be possible to get the required bleaching powder from the firms from the far-off places. While so, it cannot be also true that A-1 had issued cheques after getting delivery of goods from the firms. It all clearly exhibits that all the accused in connivance with each had swindled the Government money without actually supplying the stable bleaching powder.

The Preliminary Enquiry has further revealed that a mere glimpse of the invoices would apparently show that there is a difference between the signatures found on the revenue stamps on the two tax invoices of each firm for supplying of stable bleaching powder. Similarly, acknowledgment given by the traders proprietors / authorized person for receipt of cheques from the Panchayat Union, Pennagaram apparently shows that all the four acknowledgement receipts were prepared in one place. Further, the reason for receiving cheques from the Panchayat Union, Pennagaram was not filled in but, the Stereo type wordings are seen in the acknowledgement receipt and in all the receipts under the right side it was typed as “ பெற்றுக்கொண்டவரின் கையொப்பம் ”.

Therefore, the cumulative result of the Preliminary Enquiry reveals that on or before 06.03.2019 A-1 entered into a Criminal Conspiracy with A-2 to A-5 separately with the dishonest intention to commit fraud on the funds of the Government. In pursuance of the criminal conspiracy, he created false records viz, quotations, work orders and vouchers as if A-2 to A-5 each supplied 580 bags of stable bleaching powder and supplied to 33 Panchayats of Pennagaram Union on 07.03.2019 and made false entries in the cash book of Pennagaram Union to that effect. Ultimately, A-1 sanctioned and paid a total sum of

Rs.29,94,796/- on 07.03.2019 to A-2 to A-5 each Rs. Rs.7,48,699/- towards the cost of 580 bags of stable bleaching powder when in fact they did not supply to the Panchayats as recorded. Thereby, A-1 to A-5 fraudulently/dishonestly misappropriated a total sum of Rs.29,94,796/-.

The Preliminary Enquiry clearly makes out cognizable offences against A-1 to A-5. In which, A-1 has committed the offences u/s 120-B, 409, 465, 471, 477-A of IPC and 13(2) r/w 13(1)(a) of the Prevention of Corruption Act, 1988 as amended in 2018 and A-2 to A-5 each committed the offences u/s 120-B, 406 IPC and 12 r/w 13(2) r/w 13(1) (a) of the Prevention of Corruption Act 1988 as amended in 2018 and 465, 468, 471 r/w 109 IPC. Prior approval u/s 17(A)(1) of the Prevention of Corruption Act 1988 as amended in 2018, was obtained from the District Collector, Dharmapuri vide Proceedings in Roc.No.16632/2021/K1 Dated:24.03.2023 against A-1 Tr P.Krishnan for taking up a regular case.

Therefore, I register a case in Dharmapuri V&AC Cr.No.04/AC/2023 u/s 120-B, 409, 465, 471, 477-A of IPC and 13(2) r/w 13(1)(a) of the Prevention of Corruption Act, 1988 as amended in 2018 against A-1 and u/s 120-B, 406 IPC and 12 r/w 13(2) r/w 13(1) (a) of the Prevention of Corruption Act 1988 as amended in 2018 and 465, 468, 471 r/w 109 IPC against A-2 to A-5 on 05.06.2023 at 16.00 hrs. The original F.I.R was sent to the Hon'ble Special Judge / Chief Judicial Magistrate, Dharmapuri and other copies were sent to the officers concerned.



(GV.Kirushnaa Raajan) 5/6/23
Deputy Superintendent of Police,
Vigilance and Anti-Corruption,
Salem District,
FAC to Dharmapuri District.