

## FIRST INFORMATION REPORT

TAMIL NADU POLICE  
INTEGRATED INVESTIGATION FORM-I

(Under Section.173 BNSS)

முதல் தகவல் அறிக்கை  
(Under Section 154 Cr.P.C.)  
குறவி தொழிலிய 154 இன் கீழ்C 8102167  
09/2024/aec/EB  
FIR No.: மு.த.அ. எண்  
Date: நாள் 27.09.2024  
Sections பிரிவுகள்: 467, 468, 471, 477A and  
Sections பிரிவுகள்: 409  
Sections பிரிவுகள்: 13C2) r/w 13C1) (a) & (d)

1. District : **Coimbatore** PS: **V & AC** Year: **2024** FIR No.: **09/2024/aec/EB** Date: **27.09.2024**  
மாவட்டம் காவல்நிலையம் ஆண்டு மு.த.அ. எண் நாள்
2. (i) Act சட்டம்: **Indian Penal Code** Sections பிரிவுகள்: **467, 468, 471, 477A and**  
(ii) Act சட்டம்: **The Prevention of Corruption** Sections பிரிவுகள்: **409**  
(iii) Act சட்டம்: **Act, 1988** Sections பிரிவுகள்: **13C2) r/w 13C1) (a) & (d)**  
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : **During the year 2011 to 2017**  
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 : Time :  
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் **27.09.2024** நேரம் **15.30 hrs**  
(c) General Diary Reference : Entry No(s) Time :  
பொது நாட்குறிப்பில் பதிவு விவரம் எண் **CW Vol - II** நேரம் **15.30 hrs**
4. Type of Information : Written/ Oral :  
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக **Information Gathered**
5. Place of Occurrence (a) Direction and Distance from PS:  
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் **at about 55 km, North**  
Beat Number : (b) Address : **Office of Chickkathasampalayam**  
முறைக் காவல் எண் முகவரி **Village panchayat, Karumada Block**  
(c) In case outside limit of this Police Station, then the Name of P.S : District : **Coimbatore**  
இக்காவல் நிலைய எல்லைக்கப்பால் நடந்து இருக்குமாயின், அந்நிலையில் அந்த கா.நி.பெயர் மாவட்டம்
6. Complainant /Informant (a) Name : **R. Ezhilarasi** (b) Father's/ Husband's Name : **N. Ramasamy**  
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்  
(c) Date / Year of Birth : **44** (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 : **Inspector of Police** (g) Address : **Vigilance and Anti-Corruption,**  
தொழில் முகவரி **Coimbatore.**
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)  
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்  
(தேவையெனில் தனித்தாள் இணைக்கவும்)  
**Tr. P. Kanagaraj, age 42, S/o. S. Palaniyappan, Formerly Secretary, Chickkathasampalayam Village panchayat, Karumada Block, Coimbatore District. Now at: Secretary, Kuppanur Village panchayat, Annur Block, Coimbatore District.**
8. Reasons for delay in reporting by the complainant / Informant:  
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம் **Coimbatore District.**  
**A detailed Enquiry was conducted in order to ascertain whether any cognizable offence is made out from the allegations gathered through information. Hence, the delay was caused.**

9. Particulars of properties stolen / involved (Attach separate sheet if necessary)

கனவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)

(22MB ETG.No.1092 196BU)

10. Total value of properties stolen / involved :

கனவாடப்பட்ட / 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 கருக்கம். (தேவையெனில் தனித்தாளில் இணைக்கவும்)

Submitted: Before the Special Judge, Special Court for Trial of Cases Under the Prevention of Corruption Act, Coimbatore.

Separate sheets attached here with.

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 Inspector M. Vijayalakshmi to take up the investigation / Refused Investigation / transferred to PS. Police, 18th Coimbatore on point of jurisdiction.

எடுக்கப்பட்ட நடவடிக்கை : மேலே குற்ற முறையிட்டல் உள்ளவை பிரிவு 2ல் கூறப்பட்ட சட்ட பிரிவுப்படியான குற்றமாக வழக்கு பதிவு செய்து புலனாய்வுக்கு எடுத்துக்கொள்ளப்பட்டது / பணிக்கப்படுதல் ..... பதவி ..... நிலை பணியாளரின் புலனாய்வுக்கு எடுத்துக்கொள்ள 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.

முதல. குற்றமுறையிட்டாளருக்கு / தகவல் தந்தவருக்கு படித்துக்காட்டி, அது சரியாக எழுதப்பட்டு இருப்பதாக ஏற்றுக் கொள்ளப்பட்டு, அதன் படி நகல் ஒன்று இலவசமாக கொடுக்கப்பட்டது.

14. Signature / Thumb Impression of the Complainant / Informant

குற்றமுறையிட்டாளர் / 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

27.09.2024

@ 16:30 hrs.

Name: பெயர்

Rank: நிலை

R. Ezhilarasai,  
Inspector of Police,  
Vigilance and Anti-Corruption  
Coimbatore.

27.09.2024



**Submitted:****Attachment to Column No.12 of the First Information Report in Coimbatore Vigilance and Anti-Corruption Cr.No.09/2024/AC/CB.****Accused:**

Tr.P.Kanagaraj, age 42,  
S/o.S.Palaniappan,  
Formerly Secretary,  
Chikkadasampalayam  
Village Panchayat,  
Karamadai Block,  
Coimbatore District.

**Now at:**

Secretary,  
Kuppanur Village Panchayat,  
Annur Block,  
Coimbatore District.

The marginally noted Accused Tr.P.Kanagaraj was serving as Panchayat Secretary in Chikkadasampalayam Village Panchayat, Coimbatore District from 04.07.2002 to 21.08.2017 and he was the whole in-charge of the maintenance of records, collection of House Tax, Water Tax, Professional Tax, collection of fees towards building

plan approvals and to do any other work entrusted by the Commissioner of Rural Development (Executive authority of Village Panchayat, Panchayat President).The Accused is the public servant within the purview of section 2(c) of the Prevention of Corruption Act, 1988.

During the year 2011-2012, building plan approvals were issued to 33 applicants, but the Accused had not made proper entries in the relevant registers maintained at his office and had not remitted the amount of Rs.18,27,576/- in the account of the Panchayat, which was collected from the applicants for the building plan approvals. An amount of Rs.1,31,866/- collected in the head of Labour Welfare Fund was also not remitted in the aforesaid account. In such a manner, the Accused has misappropriated the total amount of Rs.19,59,442/-.

In the year 2012-2013, 79 building plan approvals were issued in total to the applicants, but the Accused had not made proper entries in the

relevant registers maintained at his office and had not remitted the amount of Rs.14,08,437/- in the account of the Panchayat, which was collected from the applicants for the building plan approvals. An amount of Rs.3,03,884/- collected in the head of Labour Welfare Fund was also not remitted in the aforesaid account. In such a manner, the Accused has misappropriated total amount of Rs.17,12,321/-.

In the year 2013-2014, 69 building plan approvals were issued in total to the applicants, but the Accused had not made proper entries in the relevant registers maintained at his office and had not remitted the amount of Rs.17,68,060/- in the account of the Panchayat, which was collected from the applicants for the building plan approvals. An amount of Rs.2,56,614/- collected in the head of Labour Welfare Fund was also not remitted in the aforesaid account. In such a manner, the Accused has misappropriated total amount of Rs.20,24,674/-.

In the year 2014-2015, 134 building plan approvals were issued in total to the applicants, but the Accused had not made proper entries in the relevant registers maintained at his office and had not remitted the amount of Rs.37,87,251/- in the account of the Panchayat, which was collected from the applicants for the building plan approvals. An amount of Rs.5,08,429/- collected in the head of Labour Welfare Fund was also not remitted in the aforesaid account. In such a manner, the Accused has misappropriated total amount of Rs.42,95,680/-.

In the year 2015-2016, 176 building plan approvals were issued in total to the applicants, but the Accused had not made proper entries in the relevant registers maintained at his office and had not remitted the amount of Rs.74,96,003/- in the account of the Panchayat, which was collected from the applicants for the building plan approvals. An amount of Rs.26,99,064/- collected in the head of Labour Welfare Fund was also not remitted in the

aforesaid account. In such a manner, the Accused has misappropriated total amount of Rs.1,01,95,067/-.

In the year 2016-2017, 74 building plan approvals were issued in total to the applicants, but the Accused had not made proper entries in the relevant registers maintained at his office and had not remitted the amount of Rs.25,32,609/- in the account of the Panchayat, which was collected from the applicants for the building plan approvals. An amount of Rs.10,90,865/- collected in the head of Labour Welfare Fund was also not remitted in the aforesaid account. In such a manner, the Accused has misappropriated total amount of Rs.36,23,474/-.

The Accused had made false entries in the receipts and the amounts collected were not remitted in the concerned bank. Moreover, the Residential Tax were collected instead of Commercial Tax and had caused loss to the Government.

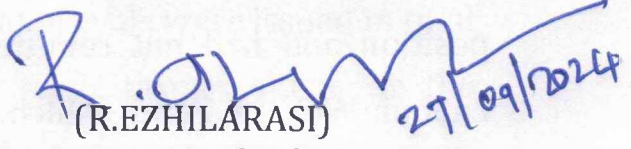
The Accused had collected the Building Plan Approval fee, Labour Welfare Fund and made double entries in the Registers maintained at his office, contradictory entries made in Form-7 and 9, false entries were made in the Money Value Registers from 2012-2013 to 2015-2016. The Accused maliciously evaded to maintain the Building Plan Approval for the year 2013-2014 and purposively omitted to enter the Building Plan Approvals in the head of miscellaneous receipt. Further, the Accused abused his official position and had not remitted the building plan approval charges and Labour Welfare Fund, which were collected from the applicants in the Panchayat Account and eventually dishonestly misappropriated the aforesaid amount of Rs.2,38,10,658/- in total in the above said period from 2011 to 2017 and caused a loss to the Government Exchequer.

During the period from 2011 to 2017, the Accused being the Panchayat Secretary of Chikkadasampalayam Village, had collected the money of

Rs.2,38,10,658/- from the applicants in the above manner and misappropriated the money without remitting the same in the Panchayat Account and made false and double entries in the registers maintained at his office and used the said documents as a genuine and also falsified the accounts of the Chikkadasampalayam Village Panchayat. The act of the Accused is punishable u/s. 467, 468, 471, 477A and 409 IPC and u/s 13(2) r/w 13(1)(c) and (d) of the Prevention of Corruption Act, 1988.

Therefore, this FIR being registered after obtaining prior permission from the competent authorities u/s 17A (1) of the Prevention of Corruption Act, 1988 as amended by the Prevention of Corruption (Amendment) Act, 2018. This day 27.09.2024 at 15.30 hrs, I am registering a case in Coimbatore Vigilance and Anti-Corruption Cr.No.09/2024/AC/CB u/s. 467, 468, 471, 477A and 409 IPC and u/s. 13(2) r/w 13(1)(c) and (d) of the Prevention of Corruption Act, 1988 against the marginally noted accused Tr.Kanagaraj, Formerly Panchayat Secretary, Chikkadasampalayam Village Panchayat, Coimbatore District now working as Secretary, Kuppanur Village Panchayat, Annur Block Coimbatore District.

The original FIR is submitted to the Honourable Special Court for Trial of cases under the Prevention of Corruption Act, Coimbatore, a copy of the FIR is sent to the Superintendent of Police, Western Range, Vigilance and Anti-Corruption, Chennai. This case was entrusted to Tmt.M.Vijayalakshmi, Inspector of Police, Vigilance and Anti-Corruption, Coimbatore for further investigation.

  
(R.EZHILARASI)  
Inspector of Police,  
Vigilance and Anti-Corruption,  
Coimbatore.

27/09/2024