

FIRST INFORMATION REPORT

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

VISIT BNS
பா. 6 பா. 8 பி. 7
முதல் தகவல் அறிக்கை
(Under Section 154 Cr.P.C.)
(முதல்தகவல்பிரிவு 154 இன் கீழ்)

C 8101989

1. District : **Madurai** PS: **V9AC** Year: **2024** FIR No.: **18/2024** Date: **26-12-24**
மாவட்டம் காவல்நிலையம் ஆண்டு (மு.த.அ. எண் நாள்)
2. (i) Act சட்டம்: **Prevention of** Sections பிரிவுகள்: **7(a)**
(ii) Act சட்டம்: **Corruption (Amendment)** Sections பிரிவுகள்:
(iii) Act சட்டம்: **Act 2018** Sections பிரிவுகள்:
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : **December** Date to : **January 2022**
குற்ற நிகழ்வு நாள் நாள் முதல் **2021** நாள் வரை
Time Period : Time from : Time to :
நேர அளவு நேரம் முதல் நேரம் வரை
(b) Information Received at PS. Date : Time : **16.45 hrs**
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் **26-12-2024** நேரம்
(c) General Diary Reference : Entry No(s) Time : **17.30 hrs.**
பொது நாட்குறிப்பில் பதிவு விவரம் எண் **26-12-2024** நேரம்
4. Type of Information : Written/ Oral :
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக **Typed complaint**
5. Place of Occurrence (a) Direction and Distance from PS:
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் **2 km South east,**
Beat Number : (b) Address : **'D' section, District Revenue Office**
முறைக் காவல் எண் முகவரி **Collectorate complex, Madurai**
(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 : **N. Bharathi Priya** (b) Father's/ Husband's Name : **R. N. Selamegam**
குற்றமுறையிட்டாளர் / தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : **1-7-78** (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** (g) Address : **Vigilance and Anti Corruption**
தொழில் **Police** முகவரி **Madurai**
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தான் இணைக்கவும்)
Tmt. R. Dhanapandi 46/24 Dd Rama Chandran
Formerly Head Assitant/Deputy Talildar 'D' section
District, Collector office, Madurai
8. Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

Based on the findings of PE 90/2022/REV/MU
This case was registered. Hence no delay.

**Continuation of First Information Report of Madurai V&AC
Cr. No.18/2024**

Honoured Sir,

Accused Tmt. R. Dhanapandi is presently working as Deputy Tahsildar, Election Cell, Madurai North Taluk, Madurai District. She had previously worked as Head Assistant / Deputy Tahsildar, "D" Section, District Collector Office, Madurai from 11.02.2021 to 02.08.2022. As such she is public servant as defined u/s 2 (c) of Prevention of Corruption Act, 1988.

On information, an enquiry in the nature of Preliminary Enquiry has been Conducted by the Director, Vigilance and Anti Corruption, Chennai in PE 90/2022/REV/MU Dated : 21.10.2022 after obtaining the prior approval from the competent authority and consequently an officer of Vigilance and Anti Corruption, Madurai has conducted Preliminary Enquiry and submitted a Report which revealed the following facts.

One Tr.Palanichamy, flower wholesale vendor has purchased 1 acre 63 cents of land in Survey No.57/3 at Bodinayakanpatti Village, Vadipatti from Tr.JosephJeyaraj, Managing Director of Blessing Agro Farms India Limited vide Vadipatti Sub Registrar Office Document Nos. 87 & 88/2018 on 19.01.2018.

The complainant Tr. Elango has constructed a Corporate office at S.S. Colony, Madurai and a Dairy Division at Dindigul District for one Tr.JosephJeyaraj, Managing Director of Blessing Agro Farms India Limited. But, Tr.JosephJeyaraj has not paid the full amount to him for the above-said constructions. Hence, Tr. JosephJeyaraj has registered a house located in D.No.16 Loordhu Nagar, Main Road, K.Pudur, Madurai for the sum of Rs.45 Lakhs to the complainant Elango vide Chokkikulam Sub Registrar Office Document No.5142/2018 on 26.11.2018 through one Tr.Christopher, Power agent of Tr. JosephJeyaraj against the payment debt of Rs,1,35,00,000/- for the construction works done by the complainant Elango through his Blessy Construction company.

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Further, one Tr.Balasubramaniyan and three persons who have deposited money in Blessing Agro Farms India Limited belonging to Tr.JosephJeyaraj have filed a suit in O.S.No 2/2020 before the Hon'ble Special Court under TNPID Act cases, Madurai for attaching the above said properties in the possession of Tr.Palanichamy and Tr. Elango in order to get compensation as they were cheated by Tr.JosephJeyaraj. After the hearing, the Hon'ble Special court ordered the District Revenue Officer, Madurai to take action legally under TNPID Act vide Judgement in O.S. No. 02/2020 dated: 31.03.2021 concerned with the forgery case against Blessing Agro Farm Ltd. Hence, the District Revenue Officer, Madurai has taken action to bring the asset of Tr.Elango and Tr.Palanichamy for public auction and to issue the compensation amount to the investors as per the Special Court order.

The Accused Officer Tmt. R. Dhanapandi, who was working as Head Assistant, "D" Section at Office of the District Revenue Officer, Collectorate, Madurai (now under suspension) during the period between 11.02.2021 and 02.08.2022 and also she handling the files regarding the public auction of properties which were attached by the Government. During her tenure in the above post, she had demanded and accepted bribe to the tune of Rs.1,65,000/- through bank account and in person for herself and for the then District Revenue Officer, Madurai from the complainant Tr.Elango for delaying the auction process of the properties situated at D.No.16, Loordhu Nagar Main Road, K. Pudur, Madurai of the complainant and the land in Survey No.57/3 at Bodinaykanpatti Village, Vadipatti of Tr.Palanichamy.

During 1st week of December 2021 at the Office of the District Revenue Officer, Madurai in "D" Section Head Assistant seat, Tmt. R.Dhanapandi demanded and accepted Rs.50,000/ from the petitioner Tr. IRJ. Elango, for delaying the auction process of his property located at K. Pudur, Madurai.

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Further, on 10.12.2021 at about 19.00 hrs, Accused Officer Tmt. Dhanapandi demanded bribe from one Tr. P. Palanichamy for delaying the process of auction of his property located at Bodinaiyakkkanpatti village in Vadipatty and also accepted an amount of Rs.20,000/- on 11.12.2021 through the A/c No.6596081602 of Indian Bank, Mogappair Branch, Chennai held in the name of Tr. P. Ranjith, who is a family friend of the Accused Officer Tmt. Dhanapandi. The sum was transferred by Tr. Elango through a Cash Deposit Machine from Indian Bank, K. Pudur Branch, Madurai on behalf of Tr. P. Palanichamy as the bribe amount was already given by Tr. Palanichamy to Tr. Elango.

During the month of December 2021 and before Christmas Festival, Accused Officer Tmt. R. Dhanapandi has demanded and accepted another 50,000/- Rupees from the petitioner Tr. Elango in front of MIOT Hospital, Melur Road, Madurai for delaying the auction process of his property located at K. Pudur, Madurai.

Accused Officer Tmt. R. Dhanapandi again demanded bribe from the petitioner Tr. Elango for delaying the auction process of his property located at K. Pudur, Madurai and also accepted an amount of Rs.5,000/- on 21.12.2021 and Rs.5,000/- on 26.12.2021 through A/c No.39897218178 of State Bank of India, Anna Nagar Branch, Madurai held in the name of Miss. Shobitha, daughter of R.Dhanapandi. The amount was transferred by Tr. Elango through Cash Deposit Machine, State Bank of India, ITI Bus Stop, K. Pudur, Madurai.

On 16.01.2022, Accused Officer Tmt. Dhanapandi again demanded a bribe from Tr. P. Palanichamy for delaying the process of auction of his property located at Bodinaiyakkkanpatti village in Vadipatty and also accepted an amount of Rs.25,000/- on 19.01.2022 and Rs.10,000/- on 29.01.2022 through the A/c No.31036127528 of State Bank of India, Anna Nagar Branch, Madurai held in the name of Tmt. R. Dhanapandi. The above said amount was transferred by Tr. P. Palanichamy through UPI Transfer from his A/c No. 50100064446082 of HDFC Bank, Koyambedu Branch, Chennai.

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By demanding and accepting bribe from the defacto complainant Tr. Ellango and from one Tr.Palanichamy for the purpose of delaying the auction process against their property the accused has committed an offence u/s 7 (a) of Prevention of Corruption (Amendment) Act, 2018.

Since, the accused being Public Servant committed the offence u/s 7 (a) of Prevention of Corruption (Amendment) Act 2018 while discharging her duty, prior approval to register a regular case against the accused has been obtained from the District Collector, Madurai District vide her Letter R.C.No.15500/2022/A5, Dated : 25.01.2024 for the accused Tmt. R. Dhanapandi, formerly Head Assistant / Deputy Tahsildar, "D" Section, District Collector Office, Madurai to register a Regular Case u/s 17 (A)(1)(c) of the Prevention of Corruption (Amendment) Act 2018.

Therefore today 26.12.2024 at 16.45 hrs, I, N. Bharathipriya, Inspector of Police, Vigilance & Anti - Corruption, Madurai registered a case in Crime No. 18/2024 u/s 7 (a) of Prevention of Corruption (Amendment) Act 2018 against the accused for the purpose of investigation.

The Original FIR is submitted to the Hon'ble Special Judge, Special Court for Trial of Cases under Prevention of Corruption Act, Madurai and copies were sent to the Officers concerned.


Inspector of Police,
Vigilance and Anti-Corruption,
Madurai.