

FIRST INFORMATION REPORT

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-IUnder Section 173 BNSS (முதல் தகவல் அறிக்கை)
(Under Section 154 Cr.P.C.)
(குதலிதொடர்பிடி 154 இன் கீழ்)

C 8102152

1. District : Thanjavur PS: Vigilance and Anti Year: 2025 FIR No.01/2025 Date: 21.01.2025
மாவட்டம் காவல்நிலையம் Corruption ஆண்டு முதலி. எண் நாள்
2. (i) Act சட்டம்: Indian Penal Code Sections பிரிவுகள்: 120-B, 465, 468, 471, 477-A, 409
(ii) Act சட்டம்: PC Act 1988 (as Amended in 2018) Sections பிரிவுகள்: 13(1)(a) r/w 13(2)
(iii) Act சட்டம்: Sections பிரிவுகள்:
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : Date to : In the Year 2019
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 : 21.01.2025 Time : 18.00 hrs
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
21.01.2025 Time : 18.00 hrs
(c) General Diary Reference : Entry No(s) Time :
பொது நாட்குறிப்பில் பதிவு விவரம் என் நேரம்
4. Type of Information : Written/ Oral : Typed
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS: 35 Km - East
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
Beat Number : (b) Address :
முறைக் காவல் எண் முகவரி
- (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 : R. Anbarasan (b) Father's/ Husband's Name : S. Rengasamy
குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : (d) Nationality : (e) Passport No. :
நாள் / பிறந்த ஆண்டு 10.09.1968 நாட்டினம் Indian வெளிநாட்டு கடவுச்சீட்டு எண்
Date of Issue : Place of Issue :
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்
(f) Occupation : Deputy (g) Address : Vigilance and Anti-Corruption, Thanjavur
தொழில் Superintendent of முகவரி Police,
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தாள் இணைக்கவும்)
-Separate Sheet enclosed-
8. Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையீட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

Obtaining Prior approval u/s 17-A of PC Act 1988 (as amended in 2018), Hence Delay-

9. Particulars of properties stolen / involved (Attach separate sheet if necessary)
களவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)
Not arise
10. Total value of properties stolen / involved :
களவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் மொத்த மதிப்பு Not arise
11. Inquest Report / Un-natural death Case No. if any:
பிண விசாரணை அறிக்கை / இயற்கைக்கு மாறான இறப்பு எண் ஏதேனும் இருந்தால் Not arise
12. FIR Contents (Attach separate sheet, if required) :
முதல் தகவல் அறிக்கையின் சுருக்கம். (தேவையெனில் தனித்தாளில் இணைக்கவும்)

-Separate sheet Enclosed-

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 M. S. SARAVANAN Rank Inspector 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 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.

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 நாள், நேரமும்

Name: பெயர் R. ANBARASAN
Rank: நிலை DSP No. எண்

21.01.2025 / 2000.H3

R. ANBARASAN, Thonjann

Name and address Details of the accused in column Number 7 of the FIR in Thanjavur V&AC Crime Number 01/2025, u/s 120-B, 465, 468, 471, 477-A, 409 IPC and Section 13(1)(a) r/w 13(2) of Prevention of Corruption Act 1988 (as amended in 2018).

Accused:

- (1) Tr.D.Kannan, Age 48/2024, S/o.Duraimanickam, formerly Tahsildar, Papanasam Taluk, Now: Special Tahsildar, National Highways-45C, Kumbakonam, Thanjavur District.
- (2) Tr.A.Dharmaraj, Age 53/2024, S/o.Ayyadurai, formerly Zonal Deputy Tahsildar, Papanasam Taluk, Thanjavur district. Now: Tahsildar, Thiruvaiyaru Taluk, Thanjavur district.
- (3) Tr.R.Sathyaraj, Age 38/2024, S/o.N.Rajamanickam formerly Senior Revenue Inspector, Ammapettai Firka, Papanasam Taluk, Thanjavur district. Now: Head Assistant, Sub-Collector Office, Kumbakonam.
- (4) Tr.S.Kasinathan, Age 49/2024, Formerly Village Administrative Officer, Mahimalai Village, Additional charge of Neduvasal Village, Papanasam Taluk, Thanjavur district. Now: Village Administrative Officer, Ukkadai village, Papanasam Taluk, Thanjavur District.
- (5) Tr.R.Kaliyaperumal, Age 66/2024, S/o Rathinam, Village Assistant (Retired on 30.04.2018), 83, Neduvasal Village, Papanasam Taluk, Thanjavur District.
- (6) Tmt.K.Saratha, W/o.Kaliyaperumal, Yathava theru, Kompancherry, Ukkadai post, Papanasam taluk, Thanjavur district. (Private person)
- (7) Tr.K.Veeramani, S/o.Kaliyaperumal, Yathava theru, Kompancherry, Ukkadai post, Papanasam taluk, Thanjavur district. (Private person)
- (8) Tmt.V.Jamunarani, W/o.Veeramani, Yathava theru, Kompancherry, Ukkadai post, Papanasam taluk, Thanjavur district. (Private person)
- (9) Tr.K.Vivekanandan, S/o.Kaliyaperumal, Yathava theru, Kompancherry, Ukkadai post, Papanasam taluk, Thanjavur district. (Private person)
- (10) Tmt.V.Priyanka, W/o.Vivekanandan, Yathava theru, Kompancherry, Ukkadai post, Papanasam taluk, Thanjavur district. (Private person)

- (11) Tr.K.Prabhakaran, S/o.Katturaja, Main road, Velur Uthukkadu, Velur Post, Thiruvarur. (Private person)
- (12) Tmt.P.Maheswari, W/o.Prabhakaran, Main road, Velur Uthukkadu, Velur Post, Thiruvarur. (Private person)
- (13) Tmt.V.Indira, W/o.Veeraiyan, Yathava theru, Kompancherry, Ukkadai post, Papanasam taluk, Thanjavur district. (Private person)
- (14) Tr.P.Kesavaraman, S/o.Paulsamy, Krishna Nagar, 1st street, Pattinamkathan, Ramanathapuram. (Private person)
- (15) Tmt.K.Mangleshwari, W/o.Kesavaraman, Krishna Nagar, 1st street, Pattinamkathan, Ramanathapuram. (Private person)
- (16) Tmt.Alamelu, W/o.Kalimuthu, Kadampodai, Mudukulathur, Thaliyanendal, Ramanathapuram. (Private person)



**Deputy Supdt. of Police,
Vigilance and Anti Corruption,
THANJAVUR.**

FIR Contents in Column Number 12 of the FIR in Thanjavur V&AC Crime Number 01/2025, u/s 120-B, 465, 468, 471, 477-A, 409 IPC and Section 13(1)(a) r/w 13(2) of Prevention of Corruption Act 1988 (as amended in 2018).

On the basis of the Directorate of Vigilance and Anti-Corruption Report in VR.No.4033/2021/REV/TH, dated 08.04.2021, the Tamil Nadu Vigilance Commission ordered to register a Regular Case, vide letter No.1659/VC-II/2021-1, dated 05.05.2021 against (1) Tr.D.Kannan, formerly Tahsildar, Papanasam Taluk, (2) Tr.A.Dharmaraj, formerly Deputy Tahsildar, Papanasam Taluk, Thanjavur district, (3) Tr.R.Sathyaraj, formerly Senior Revenue Inspector, Ammapettai Firka, Papanasam Taluk, Thanjavur district, (4) Tr.S.Kasinathan, Formerly Village Administrative Officer, Mahimalai Village, Incharge Village Administrative Officer, Neduvasal Village, Papanasam Taluk, Thanjavur district and (5) Tr.R.Kaliyaperumal, Village Assistant (Retired on 30.04.2018), Neduvasal Village, Papanasam Taluk, Thanjavur District.

2) The accused (1) Tr.D.Kannan was working as Tahsildar at Papanasam taluk in Thanjavur district from 11.02.2019 to 06.11.2020, (2) Tr.A.Dharmaraj was working as Zonal Deputy Tahsildar-II at Papanasam Taluk in Thanjavur district from 06.02.2018 to 21.01.2019 and then from 31.01.2019 to 09.08.2019, (3) Tr.R.Sathyaraj was working as Senior Revenue Inspector of Ammapettai Firka at Papanasam Taluk in Thanjavur district from 12.01.2018 to 25.08.2019, (4) Tr.S.Kasinathan was working as Village Administrative Officer of Mahimalai Village from 14.04.2012 to 04.10.2020 and was holding additional charge of Village Administrative Officer, Neduvasal Village of Papanasam Taluk in Thanjavur district from 10.09.2015 to 31.12.2019 and (5) Tr.R.Kaliyaperumal, Village Assistant was retired from Neduvasal Village, Papanasam Taluk, Thanjavur District on 30.04.2018.

3) As per the Government Orders in G.O.(Ms) No.496 of Revenue and Disaster Management department, Dated: 24.12.2018 instructions were issued to regularize the encroachments by residing in Government poromboke lands for 5 years or more, by issuing free house-site patta of 4

cents at villages, 2 ½ cent at Corporation areas to eligible persons, by special scheme, with the following criteria.

- I. The individual should not have own RCC house and own land.
- II. The Annual income of the individual should be less than Rs.1,00,000/- and only one free house site for a family.
- III. The persons those who are getting pension are not eligible for getting free house site patta.
- IV. Based on the market value of the free house site plots, Tahsildar with power to issue free house site pattas, valued less than Rs.50,000/-, RDO with power to issue free house-site patta, valued less than Rs.75,000/-, DRO with power to issue free house-site patta, valued less than Rs.1,50,000/-, District Collector with power to issue free house-site patta, valued less than Rs.5,00,000/-, Commissioner with power to issue free house-site patta, valued less than Rs.7,50,000/- and the Government with power to issue free house-site, valued Rs.7,50,000/- and above.

(4) A basic verification of the details disclosed that A6 is wife of A-5, A7 is son of A-5, A8 is daughter-in-law of A-5 and they are residing at Yadavar Street at Kommancherry, in Neduvasal Village in Survey No.100C-5C to the extent of 012.0 Ares in the RCC house building. It is also confirmed that he has four house-site plots in Neduvasal village, (1) 2216 Sq.ft. in survey no. 100C/33 in Patta No.154, (2) 4820 Sq.ft. in survey no. 100C/36 in Patta No.1232, (3) 3916 Sq.ft. in survey no. 100C/31 in Patta No.1840 and (4) 1689 Sq.ft. in survey no. 100C/30 in Patta No.946, in his name and in the name of joint pattadars. A-5 has also in his possession wet lands in Neduvasal village, (1) 0.41.0 Hectare in Patta No.74 and (2) 0.81.0 Hectare in Patta No. 634. Also, A6, Tmt.Saratha, wife of A-5, has in her possession wet lands in Neduvasal village, (1) 0.10.5 Hectare in Patta No.2231 and (2) 0.81.0 Hectare in Patta No.14. Also, A-7, Tr.Veeramani, son of A-5, has in his possession dry

land in Neduvasal village, (1) 1.21.5 Hectare in Patta No.2184 and wet land in Neduvasal village, (2) 0.28.5 Hectare in Patta No.2232. And so, A-5, A-6, A-7 and A-8 were already having own house-sites, dry lands and wet lands, were in-eligible to get free house-site patta as per the norms. Also it is understood that A-5, A-6, A-7 and A-8 have not constructed houses in the free house-site patta land, allotted to them. But A-5, A-6, A-7 and A-8 conspired together with A.O-3 and A.O-4, created false Income certificates and false Residence certificates, used them as genuine certificates and obtained free house-site pattas in their names and they have not constructed any house, so far, in the free house-site patta land.

(6) Similarly A-9 is son of A-5 and A-10 is daughter-in-law of A-5 and A-9 is working in Qatar, a Gulf country and A-10 is residing with A-9 in Qatar and also they are already having two house-site plots in Neduvasal Village in Survey No.100C-32, extending 1065 sq.ft and in Survey No.292-22B extending 2862 sq.ft in Ammapet Town Panchayat also possessed wet land to the extent of 95 cents in Neduvasal Village. Also A-9 has also in his possession dry land in Neduvasal village, (1) 0.38.5 Hectare in Patta No.1716. Thus, A-9 and A-10 were already having own house-sites, dry lands and wet lands in their names and so they were in-eligible to get free house-site patta as per the norms. Also it is understood that A-9 and A-10 have not constructed houses in the free house-site patta land, allotted to them. But A-9 and A-10 conspired together with A.O-3 and A.O-4, created false Income certificates and false Residence certificates, used them as genuine certificates and obtained free house-site pattas in their names and they have not constructed any house, so far, in the free house-site patta land.

(7) Similarly, A-11 Tr.K.Prabhakaran, S/o.Katturaja is husband of A-12, Tmt.P.Maheswari, W/o.Prabhakaran and they are, presently, residing at Vellur Oothukadu village in Thiruvarur District and they are in possession of own plot and RCC house at that village. They are not resident of Neduvasal village in Thanjavur district and so they were not eligible to get free house-site patta from Papanasam taluk as per the

norms. Also it is understood that A-11 and A-12 have not constructed houses in the free house-site patta land, allotted to them. But A-11 and A-12 conspired together with A.O-3 and A.O-4, created false Income certificates and false Residence certificates, used them as genuine certificates and obtained free house-site pattas in their names and they have not constructed any house, so far, in the free house-site patta land.

(8) Similarly, accused Tr.R.Veeraiyan (now expired), S/o.Rathinam is brother of A-5 and A-13, Tmt.Indira W/o.Veeraiyan is sister-in-law of A.O-5 and A13 is already residing at Yadavar Street in Kommancherry village with her son in a RCC house and so Tr.R.Veeraiyan and his wife, A13 were in-eligible to get free house-site patta in Neduvasal Village as per the norms. Also it is understood that Tr.R.Veeraiyan and A-13 have not constructed houses in the free house-site patta land, allotted to them. But, Tr.R.Veeraiyan and A-13 conspired together with A.O-3 and A.O-4, created false Income certificates and false Residence certificates, used them as genuine certificates and obtained free house-site pattas in their names and they have not constructed any house, so far, in the free house-site patta land. Anyhow, Tr.R.Veeraiyan is known to have passed away and so no criminal action could be taken against him.

(9) Similarly, A-14, Tr.Kesavaraman, S/o.Paulsamy is son-in-law of A-5 and A-15 Tmt.Mangleshwari, W/o.Kesavaraman is daughter of A-5 and both of them are known to be residing in Ramanathapuram District and not in Neduvasal village of Thanjavur district. So, A-14 and A-15 were not eligible to receive free house-site patta in Neduvasal village of Thanjavur district as per the norms. Also it is understood that A-14 and A-15 have not constructed houses in the free house-site patta land, allotted to them. But A-14 and A-15 conspired together with A.O-3 and A.O-4, created false Income certificates and false Residence certificates, used them as genuine certificates and obtained free house-site pattas in their names and they have not constructed any house, so far, in the free house-site patta land.

(10) And A-16, Tmt.Alamelu, W/o.Kalimuthu is sister of A-5 and has been residing at Thaliyanendal in Ramanathapuram District with her son, in her own house. So, A-16 is not a resident of Neduvasal village of Thanjavur district and so she was not eligible to get free house-site patta in Neduvasal village of Thanjavur district as per the norms. Also it is understood that A-16 has not constructed house in the free house-site patta land, allotted to her. But A-16 conspired together with A.O-3 and A.O-4, created false Income certificate and false Residence certificate, used them as genuine certificates and obtained free house-site pattas in their names and she has not constructed any house, so far, in the free house-site patta land.

(11) A.O-2, Zonal Deputy Tahsildar, Papanasam Taluk conspiring together with A.O-1, A.O-3, A.O-4 and A5, without verifying the documents attached to the applications of the 13 beneficiaries who applied for Government free house-site patta in Neduvasal village in the year, 2019 and recommended for the issue of free house-site pattas to the above said 13 beneficiaries.

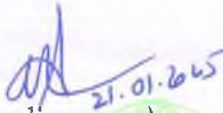
(12) Thus, A.O-1 to A.O-4 along with A-5 conspired together, fabricated false Income certificates and false Residence certificates and on the basis of these false certificates, A.O2 to A.O-4, abusing their official position as public servants, recommended for the issue of free house-site patta to A-5 and to 12 relatives of A-5 and based on the recommendation of A.O-2 to A.O-4; A.O-1 Tahsildar, Papanasam taluk issued free house-site patta as per his order, vide No.ந.க.4425/2019/ஆ3 நாள் 06.08.2019, to 12 in-eligible persons, (1) A-5 Tr.Kaliyaperumal, S/o.Rathinam, Village Assistant (Retd), Neduvasal Village and to 12 family members, (2) A-6, Tmt.K.Saratha, W/o.Kaliyaperumal, (3) A-7, Tr.K.Veeramani, S/o.Kaliyaperumal, (4) A-8, Tmt.V.Jamunarani, W/o.Veeramani, (5) A-9, Tr.K.Vivekanandan, S/o.Kaliyaperumal, (6) A-10, Tmt.V.Priyanka, W/o.Vivekanandan, (7) A-11, Tr.K.Prabhakaran, S/o.Katturaja, (8) A-12, Tmt.P.Maheswari, W/o.Prabhakaran, (9) A-13, Tmt.V.Indira, W/o.Veeraian, (10) A-14, Tr.P.Kesavaraman, S/o.Paulsamy, (11) A-15,

Tmt.K.Mangleshwari, W/o.Kesavaraman, (12) A-16, Tmt.Alamelu, W/o.Kalimuthu of A-5 in Village No.83, Neduvasal Revenue Village, in Ammapet Town Panchayat, Papanasam Taluk, Thanjavur District by obtaining undue advantage from the ineligible beneficiaries to the range of Rs.1,00,000/- per beneficiary and denied of opportunity to the poor eligible people from getting the Government free house-site Pattas during the year, 2019.

(13) District Collector, Thanjavur district has accorded prior approval as per order in C.No.௮4/66266/2023, நாள்.01.10.2024, to take necessary criminal action against A.O-1, Tr.D.Kannan, Age 48/2024, S/o.Duraimanickam, formerly Tahsildar, Papanasam Taluk, Now: Special Tahsildar, National Highways-45C, Kumbakonam, Thanjavur District, A.O-2, Tr.A.Dharmaraj, Age 53/2024, S/o.Ayyadurai, formerly Zonal Deputy Tahsildar, Papanasam Taluk, Thanjavur district. Now: Tahsildar, Thiruvaiyaru Taluk, Thanjavur district, A.O-3, Tr.R.Sathyaraj, Age 38/2024, S/o.N.Rajamanickam formerly Senior Revenue Inspector, Ammapettai Firka, Papanasam Taluk, Thanjavur district. Now: Head Assistant, Sub-Collector Office, Kumbakonam, A.O-4, Tr.S.Kasinathan, Age 49/2024, Formerly Village Administrative Officer, Mahimalai Village, Additional charge of Neduvasal Village, Papanasam Taluk, Thanjavur district. Now: Village Administrative Officer, Ukkadai village, Papanasam Taluk, Thanjavur District.

(14) The aforesaid information gives enough material for suspicion of commission of cognizable offences by public servants, by abusing their official positions as public servants and by conspiring with 12 private individuals, framed false document for the purpose of cheating, using false documents as genuine, committed criminal breach of trust and hence I am registering a case in Thanjavur V&AC Cr.No.01/2025 U/s 120-B, 465, 468, 471, 477-A, 409 IPC and section 13(1)(a) r/w 13(2) Prevention of Corruption Act 1988 (as amended in 2018) against accused Nos. 1 to 16 on 21.01.2025 at 18.00 hrs.

The Original FIR is submitted to the Hon'ble Special Judge / CJM Court of Thanjavur @ Kumbakonam and copies are forwarded to the superior officers concerned.


21.01.2025
(R.Anbarasan)
Deputy Supdt. of Police,
Vigilance and Anti-Corruption,
Thanjavur.

