FIRST INFORMATION REPORT
முதல் தகவல் அறிக்கை
(Under Section 173 BNSS)

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

C 8319416

1. District : மாவட்டம் Sivagangai PS: காவல்நிலையம் Vigilance and Anti Corruption Year: ஆண்டு 2025 FIR No.: மு.த.அ. எண் 07/2025 Date: நாள் 19.08.2025

2. (i) Act சட்டம்: Indian Penal Code Sections பிரிவுகள்: 120(B),167,465,467,468,471 & 409 IPC

(ii) Act சட்டம்:

(iii) Act சட்டம்: Prevention of Corruption Act Sections பிரிவுகள்: 13(1) (a) of P.C.Act 1988 as amended by the PC (Amendment) Act 2018

(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :

3. (a) Occurrence of Offence Day : குற்ற நிகழ்வு நாள் Date from : நாள் முதல் 23.05.2020 Date to : நாள் வரை 02.12.2022

Time Period : நேர அளவு Time from : நேரம் முதல் Time to : நேரம் வரை

(b) Information Received at PS. Date : காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் Time : நேரம்

(c) General Diary Reference : Entry No(s) பொது நாட்குறிப்பில் பதிவு விவரம் எண் 19.08.2025 19.08.2025 Time : நேரம் 10:30 hrs

4. Type of Information : Written/ Oral / Electronic form :
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக / மின்னணு வடிவம்

5. Place of Occurrence (a) Direction and Distance from PS: Based on Information Collected in Detailed Enquiry
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்

Beat Number : முறைக் காவல் எண்

(b) Address : முகவரி 65 KM North East Sankarapuram Panchayat, Sakkottai Panchayat Union, Sivagangai District.

(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 : குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெயர் A.KANNAN

(b) Father's/ Husband's Name : தந்தை / கணவர் பெயர் N.ALAGARSAMY

(c) Date / Year of Birth : நாள் / பிறந்த ஆண்டு 13.02.1975

(d) Nationality : நாட்டினம் INDIAN

(e) Passport No. : வெளிநாட்டு கடவுச்சீட்டு எண்

Date of Issue : வழங்கப்பட்ட நாள்

Place of Issue : வழங்கப்பட்ட இடம்

(f) Occupation : தொழில் Inspector of Police

(g) Address : முகவரி Vigilance & Anti Corruption, Sivagangai.

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.R.Pandiyarajan, age 34/2025, S/o Ramaiah, Formerly Vice President, Sankarapuram Panchayat, **2.** Tmt.S.Nallammal Selvarani, age 39/2025, D/o Sethupandian, Formerly 6th Ward Member, Sankarapuram Panchayat, **3.** Tr.T.Annamalai, age 37/2025, S/o Thiyagarajan, Formerly Panchayat Secretary, Sankarapuram Panchayat, **4.**Tmt. A.Hemalatha, age 57/2025, D/o Arumugam, Formerly Block Development Officer (V.P), Sakkottai Panchayat Union, **5.** Tr.K. Kesavan, age 63/2025, S/o Kasiviswanathan, Formerly Block Development Officer (V.P – Retd.,) Sakkottai Panchayat Union, Sivagangai District.

8. Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையீட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

Detailed Enquiry conducted and hence the 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 : Not arise
களவாடப்பட்ட / 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 சுருக்கம். (தேவையெனில் தனித்தாளில் இணைக்கவும்)

Submitted:- I, A.Kannan, Inspector of Police, Vigilance and Anti-Corruption, Sivagangai Detachment received the information pertaining to this registration of FIR, today on 19.08.2025 at 10:30 hrs, as per the instruction given in Memorandum No.DE 41/2024/RDP/SG dated 18.08.2025 of the Directorate of Vigilance and Anti-Corruption, Chennai-16 and accordingly I registered a case in Sivagangai Vigilance and Anti-Corruption Cr.No.07/2025 against **1.** Tr.R.Pandiyarajan, age 34/2025, S/o Ramaiah, Formerly Vice President, Sankarapuram Panchayat, **2.** Tmt.S.Nallammal Selvarani, age 39/2025, D/o Sethupandian, Formerly 6th Ward Member, Sankarapuram Panchayat, **3.** Tr.T.Annamalai, age 37/2025, S/o Thiyagarajan, Formerly Panchayat Secretary, Sankarapuram Panchayat, **4.**Tmt. A.Hemalatha, age 57/2025, D/o Arumugam, Formerly Block Development Officer (V.P), Sakkottai Panchayat Union, **5.** Tr.K. Kesavan, age 63/2025, S/o Kasiviswanathan, Formerly Block Development Officer (V.P – Retd.,) Sakkottai Panchayat Union, Sivagangai Districtfor the commission of the offence u/s 120 (B),167,465,467,468,471 & 409 IPC and 13(1)(a) of P.C Act 1988 as amended by the Prevention of Corruption (Amendment) Act 2018.

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 / பணிக்கப்படுதல் R.Jesudoss பதவி Inspector நிலை பணியாளரின் புலனாய்வுக்கு எடுத்துகொள்ள 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.

A. Kannan
Inspr/VBAC
19/8/2025

14. Signature / Thumb Impression of the Complainant / Informant
குற்றமுறையீட்டாளர் / தகவல் கொடுப்பவரின் ஒப்பம் / பெருவிரல் இரேகைப் பதிவு

A. Kannan
Inspr/VBAC
19/8/2025

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

19.08.2025 at 11:45 hrs.

Name: பெயர் A. KANNAN
Rank: நிலை Inspector No. Police
V&AC, Sivagangai

Continuation of FIR of SivagangaiV&AC Crime No. 07/2025

The accused Tr.R.Pandiarajan was an Elected Ward Member cum Vice President of Sankarapuram Village Panchayat from 09.03.2020 to 05.01.2025, holding in charge of President in Sankarapuram Panchayat from 10.04.2020 to 17.08.2021.

The accused Tmt.S.Nallammal Selvarani was an Elected 6th Ward Member of Sankarapuram Village Panchayat from 09.03.2020 to 05.01.2025 and holding authorized signatory for 2nd signature in PFMS Generated Print Payment Advice in Sankarapuram Panchayat from 10.04.2020 to 17.08.2021.

The accused Tr.T.Annamalai who is presently working as Panchayat Secretary, Manamelpatti Panchayat, Thiruppathur Panchayat Union from 11.03.2024 onwards, had previously worked as Panchayat Secretary, Sankarapuram Panchayat, Sakkottai Panchayat Union from 18.02.2021 to 27.08.2023.

The accused Tmt.A.Hemalatha who is presently working as Assistant Director (Audit), Pudukkottai District from12.02.2024 onwards, had previously worked as Block Development Officer (V.P.), Sakkottai Panchayat Union, Sivagangai District from 09.07.2021 to 18.07.2022 and holding additional charge as Special Officer, Sankarapuram Panchayat from 18.08.2021 to 18.07.2022.

The accused Tr.K.Kesavan had previously worked as Block Development Officer (V.P.), Sakkottai Panchayat Union, Sivagangai District from 18.07.2022 to 31.01.2023, holding additional charge as Special Officer, Sankarapuram Panchayat for the above said period and retired from service on 31.01.2023 on superannuation.

The accused 1 to 5 are public servants as defined u/s 2(c) of Prevention of Corruption Act.

On a petition sent by Tr.K.Ramanathan, S/o Kulanthaiyan, Door No. 3/194, Kaveri Illam, Vairavapuram 4th Street, Sankarapuram Panchayat, Sakkottai Panchayat Union, Sivagangai District, dated 31.07.2023, to the Deputy Superintendent of Police, Vigilance and Anti Corruption, Sivagangai and the Director, Directorate of Vigilance and Anti Corruption, Chennai into the allegation of misappropriation of Sankarapuram Village Panchayat funds to the tune of Rs.2,56,30,207/- by the accused officers Tr.K.Kesavan, Tr.R.Pandiarajan, Tr.T.Annamalai and Tmt.S.Nallammal Selvarani. The Director, Directorate of Vigilance and Anti Corruption, Chennai, ordered to register and conduct a Detailed Enquiry against the Accused Officers vide Memorandum in

DE 41/2024/RDP/SG, dated 02.07.2024 after getting prior approval from the District Collector, Sivagangai vide proceeding in Na.Ka.பஇ/5272/2024, dated 18.06.2024 and thereupon Detailed Enquiry was registered on 10.07.2024 in Sivagangai V&AC Detachment.

During the course of Detailed Enquiry, the involvement of Tmt.Hemalatha, Formerly Block Development Officer (V.P.), Sakkottai Panchayat Union came to light and arrayed as an accused after getting prior approval from Additional Chief Secretary, Rural Development and Panchayat Raj Department, Chennai vide G.O.(3D) No.15, of Rural Development and Panchayat Raj (E2) Department, dated 19.03.2025.

It is submitted that as per the evidence of Tr.P.Prakash, Tr.S.Alagappan, Tr.K.Anbu, Tmt.C.Saritha, Tmt.M.Velammal, Tmt.K.Pandimeenal, Tr.V.Mariappan, Tr.C.Balamurugan, Tmt.M.Kathayee, Tr.M.Santhoshkumar, Tr.M.Manikandan, Tr.M.Dhivagar and Tmt.R.Sutha, it is crystal clear that the above persons were working as temporary staffs (Sanitary Workers/Electrician/Wireman) in Sankarapuram Panchayat and they have obtained consolidated monthly salary from Sankarapuram Panchayat till date. A1 to A5 with an dishonest intention had entered in to Criminal conspiracy and in furtherance of Criminal conspiracy created false documents used the forged document as genuine and credited Rs. 1,45,19,448/- to the below list of persons as if works were carried out and the aforesaid credited cash amount was spent for Sankarapuram Panchayat towards labour charges for tree cutting, OHT and Sintex Tank cleaning, removal of vegetation on both side roads, Gravel spreading, Refilling with conveyed earth, Road repair works, Tractor rent to remove garbage, removal of waste and cleaning vacant sites. The following table shows the quantum of amount credited into their accounts from Sankarapuram Panchayat.

S.No.	Name	Designation	No. of Vouchers	Amount Credited
1.	Tr.P.Prakash	Sanitary Worker	43	Rs.30,75,242
2.	Tr.S.Alagappan	Sanitary Worker	35	Rs.24,36,644
3.	Tr.K.Anbu	Sanitary Worker	20	Rs.17,43,497
4.	Tmt.C.Saritha	Sanitary Worker	21	Rs.17,83,439
5.	Tmt.M.Velammal	Sanitary Worker	25	Rs.15,86,458
6.	Tmt.K.Pandimeenal	Sanitary Worker	09	Rs.7,77,860
7.	Tr.V.Mariappan	Sanitary Worker	09	Rs.6,01,840
8.	Tr.C.Balamurugan	Sanitary Worker	05	Rs.4,54,020
9.	Tmt.M.Kathayee	Sanitary Worker	07	Rs.3,20,998
10.	Tr.M.Santhoshkumar	Wireman	07	Rs.3,12,175
11.	Tr.M.Manikandan	Electrician	04	Rs.2,95,330
12.	Tr.R.Kalimuthu	Private Individual (Driver)	04	Rs.2,54,250
13.	Tr.Ajithkumar	Municipal Driver	02	Rs.1,25,040
14.	Tr.M.Dhivagar	Wireman	01	Rs.48,750
15.	Tmt.R.Sutha	Sanitary Worker	01	Rs.42,350
16.	Tr.K.Sivakumar	Private Individual (Rice Mill Partner)	11	Rs.6,61,555
	Total		**204**	**Rs.1,45,19,448**

"Between 23.05.2020 and 02.02.2021 Tr.R.Pandiarajan (A-1), Vice President, Sankarapuram Panchayat and Tmt.Nallammal Selvarani (A-2), 6th ward member, Sankarapuram Panchayat had entered into criminal conspiracy, created false records as if money was spent by Sankarapuram Panchayat towards labour charges for tree cutting, OHT and Sintex Tank cleaning, removal of vegetation on both side roads, Gravel spreading, Refilling with conveyed earth, Road repair works, Tractor rent to remove garbage, removal of waste and cleaning vacant sites, falsified the accounts and misappropriated the Government money to tune of **Rs.12,74,750/-**."

"Between 06.03.2021 and 18.08.2021 Tr.R.Pandiarajan (A-1), Vice President, Sankarapuram Panchayat, Tr.T.Annamalai (A-3), Panchayat Secretary and Tmt.Nallammal Selvarani (A-2), 6th ward member, Sankarapuram Panchayat had entered into criminal conspiracy, created false records as if as if money was spent by Sankarapuram Panchayat towards tractor rent to remove garbage, purchase of broomstick and administrative expenses, falsified the accounts and misappropriated the Government money to tune of **Rs.1,53,580/-**."

"Between 20.10.2021 and 05.07.2022 Tr.R.Pandiarajan (A-1), Vice President, Sankarapuram Panchayat, Tr.T.Annamalai (A-3), Panchayat Secretary and Tmt.A.Hemalatha (A-4), Block Development Officer (V.P.), Sakkottai Panchayat Union had entered into criminal conspiracy, created false records as if money was spent by Sankarapuram Panchayat towards labour charges for desilting of supply channel, OHT and Sintex Tank cleaning, removal of vegetation on both side roads, preparatory work to prevent of Dengue and Corona, to spray disinfectant and bleaching powder, Road repair works, removal of waste and cleaning vacant sites, falsified the accounts and misappropriated the Government money to tune of **Rs.49,75,644/-**."

"Between 29.07.2022 and 02.12.2022 Tr.K.Kesavan(A-5), Block Development Officer (V.P.), Sakkottai Panchayat Union, Tr.R.Pandiyarajan (A-1), Vice President, Sankarapuram Panchayat, and Tr.T.Annamalai (A-3), Panchayat Secretary had entered into criminal conspiracy, created false records as if money was spent by Sankarapuram Panchayat towards labour charges for desilting of supply channel, OHT and Sintex Tank cleaning, removal of vegetation on both side roads, removing weeds, house to house cleaning, preparatory work to prevent of Dengue and Corona, to spray disinfectant and bleaching powder, Road repair works, removal of waste and cleaning vacant sites, falsified the accounts and misappropriated the Government money to tune of **Rs.81,15,474/-**."

Therefore, on a consideration of materials collected through Detailed Enquiry, the above said acts of A1 to A5 would disclose the cognizable offence and the existence of prima faces case for the offence u/s 120(B), 465, 467, 468, 167, 471 and 409 IPC and u/s 13(1)(a) of Prevention of Corruption Act, 1988 (as amended in 2018), which warrant a case for the registration of FIR against the accused.

Therefore, today 19.08.2025 at 10:30 hrs, I, A.Kannan, Inspector of Police, Vigilance & Anti - Corruption, Sivagangai registered a case in Crime No.7/2025 u/s 120(B), 167, 465, 467, 468, 471 and 409 IPC and u/s 13(1)(a) of Prevention of Corruption Act, 1988 as amended by the P.C.(Amendment) Act, 2018, against the accused for the purpose of investigation.

The Original FIR is submitted to the Hon'ble Principal District Judge, Principal District Court, Sivagangai and copies were sent to the Officers concerned.

A. Kannan
INSPR/V&AC

Inspector of Police, 19/8/2025
Vigilance and Anti-Corruption,
Sivagangai.