16

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

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

C 8318779

1. District : Thiruvallur PS: V&AE., Year: 2025 FIR No.: 16/AC/2025/TVL Date: 17.11.2025
மாவட்டம் காவல்நிலையம் ஆண்டு முத.அ. எண் நாள்

2. (i) Act சட்டம்: IPC Sections பிரிவுகள்: 12.30 hrs.

(ii) Act சட்டம்: The Prevention of Corruption (Amendment) Act-2018 Sections பிரிவுகள்: 465, 468, 471, 471(A) IPC and 13(1)(a) of the PC (Amendment) Act-2018.

(iii) Act சட்டம்: Sections பிரிவுகள்:

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

3. (a) Occurrence of Offence Day : Date from : January 2021 Date to : March 2021
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 : 30.08.2023 Time :
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்

(c) General Diary Reference : Entry No(s) 17.11.2025 Time : 12.30 hrs
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்

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

5. Place of Occurrence (a) Direction and Distance from PS: 1 km, North.
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்

Beat Number : (b) Address : Tamilnadu Urban Housing Development Board, Thiruvallur Division.
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 : S. Mala (b) ~~Father's~~/ Husband's Name : G. Senthilkumar.
குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்

(c) Date / Year of Birth : 47 yrs (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, Thiruvallur.
தொழில் முகவரி

7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குறிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தாள் இணைக்கவும்)

A-1. Tr. Subramanian, Assistant Executive Engineer [TNUHDB., Division-II, Vyasarpadi, Chennai [Formerly AEE, TNUHDB., TVR. Division]

A-2. Tr. M. Udhayakumar, AE., TNUHDB., Division-III, Chennai [Formerly AE., TNUHDB, Thiruvallur Division]

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

Conducted Preliminary enquiry vide PE No. 67/2023/TNUHDB/TVL

9 Particulars of properties stolen / involved (Attach separate sheet if necessary)
களவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)

—

10 Total value of properties stolen / involved : —
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)

Separate sheet attached.

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 Tr. V. Ganesan, DSP Rank ..... to take up the Investigation / Refused Investigation / transferred to PS ..... on point of jurisdiction.
VAAC, Ranipet (I/C) Thiruvallur.

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

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

S. Mala 17/11/2025
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

17.11.2025 at 13.15 hrs.

Name பெயர் S. Mala
Rank நிலை Inspector of Police. No எண் .....
VAAC, Thiruvallur.

Submitted,

I am serving as Inspector of Police, Vigilance and Anti Corruption, Thiruvallur District. Base on the approval orders u/s 17(A) of Prevention of Corruption (Amendment) Act 2018 issued by the Managing Director, Tamil Nadu Slum Clearance Board, No.5, Kamarajar Salai Chennai-600005 in RC No. J3/5752/2023, dated: 30.08.2025, and the Directorate of Vigilance and Anti Corruption, Chennai 16 vide memo PE 67/2023/TNUHDB/TVL date: 24.10.2025, I am registering a Regular case against the accused.

A-1 Tr.Subramanian, Assistant Executive Engineer, Tamil Nadu urban Habitat Development Board, Division-II, Vyasarpadi, Chennai. (Formerly AEE., Thiruvallur Division between 15.05.2020 to 29.02.2024), is a public servant within the meaning of section 2(c) of the Prevention of Corruption (Amendment) Act, 2018.

and **A-2** Tr.M.Udhayakumar, Assistant Engineer, Tamil Nadu urban Habitat Development Board, Division III, T.B.Cathiram, Chennai-10 (Formerly AE., Thiruvallur Division between 16.05.2012 to 23.12.2021), is a public servant within the meaning of section 2(c) of the Prevention of Corruption (amendment) Act, 2018.

The Preliminary Enquiry vide the DVAC Memo No. PE 67/2023/TNUHDB/TVL, dated: 14-08-2023 was ordered based on a Vigilance Report dated: 21.12.2022 initiated by Tmt.G.S.Tamizharasi, Inspector of Police, V&AC, Thiruvallur on the allegation mentioned in the VR that, the Suspect Officials misused their official position to execute the scheme of PMAY (Urban) at sub division of Thiruvallur, Uthukkottai and Thirutani in Thiruvallur District between 2018 and 2022. The SOs had embezzled the Government funds through the fabricated records (i.e., fake photo stills were uploaded for houses which were not constructed) and amount was sanctioned to the beneficiaries for houses which were not constructed. Later, when the amount was credited from the Government to the beneficiaries, half/full of the amount was extorted from them through the Geo-tag

workers, who worked under the SOs. It is observed that some of the beneficiaries had no knowledge about this house scheme benefits and also how much amount was sanctioned and credited to their account by the Government.

During the course of the Preliminary Enquiry, the details of beneficiaries and related documents were obtained from the office of the Tamil Nadu Urban Habitat Development Board Department, Thiruvallur. After obtaining the relevant documents 51 houses of the beneficiaries (49 houses were mentioned in the Vigilance Report) were physically verified. The 51 beneficiary's names were listed in 9 DPRs (Detailed Project Reports No.108/ 2018-2019, 72/2018-2019, 142/2016-2017, 142/2021-2022, 155/2016-2017, 145/2017-2018, 93/2018-2019, 317/2020-2021 & 438/2020-2021). The Preliminary Enquiry reveals the following:

In the PMAY(U) Scheme is concerned, the available records show that;

1) K.Makbul S/o Kadhar Hussain, No. 38/25, Kamarajapuram, Periyakuppam, Thiruvallur District has been shown as a beneficiary in the DPR No. 108 (S.No.41) in the year 2018-2019. The house is not yet constructed. But online status shows that the house construction was completed. The payment of Rs.2,10,000/- was sanctioned and credited to the beneficiary's bank account. After creditlng the payment, the AOs had received Rs.1,10,000/- from the beneficiary through the technical Assistants.

2) Tmt. Usman Banu w/o Buyarajanth No. 41A, Kamarajapuram, Thiruvallur District has been shown as a beneficiary in the DPR No. 108 (S.No.98) in the year 2018-2019. Under this scheme, a small portion was extended along with her existing old house. But online status shows that the house construction was completed. The payment of Rs.2,10,000/- was sanctioned and credited to the beneficiary's bank account. After crediting the payment, the AOs had received Rs.1,10,000/- from the beneficiary through the technical Assistants.

3) Tr.Murugan s/o Durai No. 44, Kamarajapuram, Thiruvallur District has been shown as a beneficiary in the DPR No. 72 (S.No.36) in the year 2018-2019. Under this scheme, a small portion was extended along with his existing old house. But online status shows that the house construction was completed. The payment of Rs.2,10,000/- was sanctioned and credited to the beneficiary's bank account. After crediting the payment, the AOs had received Rs.1,10,000/- from the beneficiary through the technical Assistants.

4) Tmt. Malliga Banu w/o Easan, Judge Colony, Church Near, Thiruvallur has been shown as a beneficiary in the DPR No. 72(S.No.3) in the year 2018-2019. The house was not yet constructed. But online status shows that the house construction was completed. The payment of Rs.2,10,000/- was sanctioned and credited to the beneficiary's bank account. After crediting the payment, the AOs had received Rs.1,10,000/- from the beneficiary through the technical Assistants.

5) Tmt. Parveen w/o Dawood, Kamarajapuram, Periyakuppam, Thiruvallur has been shown as a beneficiary in the DPR No. 72(S.No.9) in the year 2018-2019. The house was not yet constructed. But online status shows that the house construction was completed. The payment of Rs.2,10,000/- was sanctioned and credited to the beneficiary's bank account. After crediting the payment, the AOs had received Rs.1,10,000/- from the beneficiary through the technical Assistants.

6) Tr.J.Visu S/o Jayachandran, No.30/14, Bajanaikoil Street, Pungathur, Thiruvallur has been shown as a beneficiary in the DPR No. 108 (S.No.30) in the year 2018-2019. The house was not constructed under this scheme. Old house was accounted for and sanctioned Rs.2,10,000/- to the beneficiary.

7) Tr.K.Magendiran s/o Karnal, No.34/41-1, Pungathur, Thiruvallur has been shown as a beneficiary in the DPR No.108 (S.No.40) in the year 2018-2019. The house

was not constructed under this scheme. Old house was accounted and sanctioned Rs.2,10,000/- to the beneficiary.

8) Tr.Sugumar S/o Perumal, No.50, Bajanalkoil Street, Pungathur, Thiruvallur has been shown as a beneficiary in the DPR No. 72 (S.No.60) in the year 2018-2019. The beneficiary is a SBI Staff and has concrete house. The old house was accounted under this scheme and sanctioned full amount of Rs.2,10,000/-.

The DPR-108 (2018-2019) and DPR-72 (2018-2019) were assigned to the A-1 Tr.Udhayakumar, AE., and A-2 Tr.Subramanian, AEE., to monitor the construction of the houses under the PMAY (Urban) Scheme. The Accused officers A-1 & A- 2 have committed irregularities (i) made wrong entry of the stage of the construction of houses in the "Bhuvan App" without making a field visit and they had submitted their recommendation to sanction Rs.2,10,000/- to the beneficiaries for un-constructed houses. After crediting of payment to the beneficiaries account, the AOs had received Rs.1,10,000/- as wrongful gain from each of the beneficiaries through their technical Assistants. (ii) They misused their official position, accounting the old houses of the beneficiary under this scheme and they had submitted their recommendation to sanction Rs.2,10,000/- to the beneficiaries for Un-constructed houses, during the period January-2021 to March-2021. The A-1 & A-6 misused their official position collecting money through their Technical Assistants from the beneficiaries who had been allotted houses under this scheme PMAY (urban). During the enquiry it has been revealed that, the Government funds to the tune of Rs.16,80,000/- was sanctioned and paid to 8 beneficiaries without construction of houses under the scheme PMAY(urban) and as a result, the AOs 1 & 6 made loss to the Government. Therefore A-1 & A-2 appear to have committed offences under sections 465, 468, 471, 477A IPC and 13(1)(a) of Prevention of Corruption Act 1988 as Amended by the Prevention of Corruption Amendment Act -2018. The registration of FIR is necessary to investigate and to unearth further facts.

Hence, on 17.11.2025 at 12.30 hrs, I am registering a case in Thiruvallur V&AC., Cr.No.16/AC/2025/TVL. u/s 465, 468, 471, 477A IPC and 13(1)(a) of Prevention of Corruption Act 1988 as Amended by the Prevention of Corruption Amendment Act -2018 against the accused and handed over to Tr.V.Ganesan, Deputy Superintendent of Police, V&AC., Ranipet i/c Thiruvallur, for the purpose of conducting investigation.

The Original FIR is submitted to the Principal District and Sessions Judge, Thiruvallur, a copy of FIR is sent to the Superintendent of Police, V&AC., Northern Range.

S. Mala
(S.MALA), 17/11/2025.
Inspector of Police,
Vigilance and Anti-Corruption,
Thiruvallur.