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

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

C 8348092

1. District : Chengalpattu. PS: V4 AC Chengalpattu Year: 2026 FIR No.: 01 Date: 03-02-2026
மாவட்டம் காவல்நிலையம் ஆண்டு முத.அ. எண் நாள்

2. (i) Act சட்டம்: The Prevention of Corruption Act 1988 Sections பிரிவுகள்: 13(2) r/w 13(1)(c)
(ii) Act சட்டம்: The Prevention of Corruption (Amendment) Act 2018 and IPC Sections பிரிவுகள்: 13(2) r/w 13(1)(a) and 409 IPC
(iii) Act சட்டம்: Sections பிரிவுகள்:
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் : —

3. (a) Occurrence of Offence Day : Date from : Date to :
குற்ற நிகழ்வு நாள் நாள் முதல் 2011 – 2012 நாள் வரை 2019 – 2020.

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

(b) Information Received at PS. Date : Time :
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் 03-02-2026 நேரம் 15.00 hrs.

(c) General Diary Reference : Entry No(s) Time :
பொது நாட்குறிப்பில் பதிவு விவரம் எண் 03-02-2026 நேரம் 15.00 hrs.

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

5. Place of Occurrence (a) Direction and Distance from PS:
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் South East about 45 K.m.s.

Beat Number : (b) Address : Maduranthagam Panchayat Union,
முறைக் காவல் எண் முகவரி Chengalpattu 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 : Tmt. G. S. Tamizharasi (b) Father's/ Husband's Name :
குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்

(c) Date / Year of Birth : (d) Nationality : (e) Passport No. :
நாள் / பிறந்த ஆண்டு நாட்டினம் வெளிநாட்டு கடவுச்சீட்டு எண்

Date of Issue : Place of Issue :
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்

(f) Occupation : (g) Address : Formerly Vigilance & Anti-Corruption,
தொழில் Inspector of Police முகவரி Detachment, Kanchipuram.

7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குறிய / 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

Based on Vigilance Report.

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

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10. Total value of properties stolen / involved :
களவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் மொத்த மதிப்பு

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11. Inquest Report / Un-natural death Case No. if any:
பிண விசாரணை அறிக்கை / இயற்கைக்கு மாறான இறப்பு எண் ஏதேனும் இருந்தால்

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12. FIR Contents (Attach separate sheet, if required) :
முதல் தகவல் அறிக்கையின் சுருக்கம். (தேவையெனில் தனித்தாளில் இணைக்கவும்)

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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 R.F. Gokkarajan Rank Inspector of Police V&AC ChengalPattu. 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 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.
முதஅ. 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 03/02/2026
காவல் நிலைய பொறுப்பு அலுவலரின் ஒப்பம்

S. T. HIRUTHIKRISHNAM.

15. Date & Time of despatch to the court:
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்

03.02.2026 at 16.00 hrs.

Name: பெயர் .....
Rank: நிலை .....No. எண் .....

Inspector of police,
V&AC, Chengalpattu.

Draft FIR

A-1 Tr.K.Ravichandran, (18.07.2012- 29.01.2014), Formerly BDO (VP)/Special Officer, Saravampakkam Village Panchayat, Maduranthagam Panchayat Union. A-2 Tr.R.Sridhar, (18.02.2014-11.06.2014), Formerly BDO (VP)/Special Officer, Saravampakkam Village Panchayat, Maduranthagam Panchayat Union. A-3 Tmt.G.Mangayarselvi, (12.06.2014-07.04.2015), Formerly BDO (VP)/Special Officer, Saravampakkam Village Panchayat, Maduranthagam Panchayat Union. A-4 Tr.M.Murali, (18.07.2012- 29.01.2014), (08.10.2017-15.10.2017), (20.12.2017- 15.02.2018), (16.07.2019-25.11.2019), Formerly BDO (VP)/Special Officer, Saravampakkam Village Panchayat, Maduranthagam Panchayat Union. A-5 Tr.M.S.Jerom Anand, (03.03.2016-06.07.2017), Formerly BDO (VP)/Special Officer, Saravampakkam Village Panchayat, Maduranthagam Panchayat Union. A-6 Tmt.Stellabai, (07.07.2017-07.10.2017), Formerly BDO (VP)/Special Officer, Saravampakkam Village Panchayat, Maduranthagam Panchayat Union. A-7 Tr.T.Selvin (16.10.2017-19.12.2017) Formerly BDO (VP)/Special Officer, Saravampakkam Village Panchayat, Maduranthagam Panchayat Union. A-8 Tr.A.S.Thangarajan (19.02.2018 - 15.07.2019), Formerly BDO (VP)/Special Officer, Saravampakkam Village Panchayat, Maduranthagam Panchayat Union. A-9 Tr.Anbarasu, (22.09.2012-29.04.2013), Formerly Deputy BDO (NREGS)	Submitted, On 03.02.2026 at 15.00 Hrs while I was on duty as Inspector of Police, Vigilance and Anti-Corruption, Chengalpattu Detachment, as per the orders of DVAC, I registered the following information based on a Vigilance Report of an officer as FIR as follows. "Based on the allegation against the Saravampakkam village Panchayat NREGS scheme work implementation in a corrupted way, the officers who were involved in those works, misappropriated the Government funds without executing the works properly. Hence, the collection of information from sources in connection with this allegation, the following offences are noted: During the period of 2012-2019, marginally noted Suspect Officers SO-1-SO-8 served as Block Development Officer/Special Officers (Village Panchayat) for Saravambakkam Panchayat at Madhuranthagam Panchayat Union, SO-9 - SO-16 served as Deputy Block Development Officers for NREGS, SO-17-SO-22 served as Block Engineers at Saravambakkam

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Saravampakkam Village Panchayat, Maduranthagam Panchayat Union. A-10 Tr.M.Murali, (29.04.2013 19.07.2013), Formerly Deputy BDO (NREGS) Saravampakkam Village Panchayat, Maduranthagam Panchayat Union. A-11 Tr.K.V.Srinivasan, (01.08.2013 30.01.2014), Formerly Deputy BDO (NREGS) Saravampakkam Village Panchayat, Maduranthagam Panchayat Union. A-12 Tr.K.Mani, (07.02.2014 13.04.2015), Formerly Deputy BDO (NREGS) Saravampakkam Village Panchayat, Maduranthagam Panchayat Union. A-13 Tr.T.S.Mohan, (13.04.2015-10.09.2015), Formerly Deputy BDO (NREGS) Saravampakkam Village Panchayat, Maduranthagam Panchayat Union. A-14 Tr.C.Murugesan, (11.10.2015-31.07.2017), Formerly Deputy BDO (NREGS) Saravampakkam Village Panchayat, Maduranthagam Panchayat Union. A-15 Tmt.A.Sasikala (01.08.2017 -14.02.2018) Formerly Deputy BDO (NREGS) Saravampakkam Village Panchayat, Maduranthagam Panchayat Union. A-16 Tr.A.Loganathan, (02.06.2018 till date..), Formerly Deputy BDO (NREGS) Saravampakkam Village Panchayat, Maduranthagam Panchayat Union. A-17 Tr.V.Harikrishnan, (01.01.2012 31.10.2013), Block Engineer, Saravampakkam Village Panchayat, Maduranthagam Panchayat Union. A-18 Tr.CK, Kalaiselvan (05.11.2013 15.09.2015), Block Engineer, Saravampakkam Village Panchayat, Maduranthagam Panchayat Union.	Panchayat and SO-23-SO-28 served as Block Overseers for Saravambakkam Panchayat at Madhuranthagam Panchayat Union. Further, SO-29 Tmt.S.Kayathri served as Panchayat President between Nov/2011 and Nov/2016 and SO-30 is serving as Panchayat Secretary at Saravambakkam Panchayat of Madhuranthagam Panchayat Union, Kanchipuram District. When the SO-29 was Panchayat President for the Saravambakkam Panchayat, without doing any work, the amount was utilized from the Government Fund. Some works were started in a minimum amount of fund, without fulfilling the works, the maximum amount was utilized by the Suspect Officers for their personal gain. After the Panchayat President's period, the Special Officers were also colluded each other and misappropriated the Government Fund without implementing the NREGS works fully and accounted the incompleted works into completed one and amount was misused by the Suspect Officers for their personal gain.

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A-19 Tr.A.Ramu, (18.09.2015-05.04.2018), Block Engineer, Saravampakkam Village Panchayat, Maduranthagam Panchayat Union. A-20 Tr.V.Krishnakumari, (07.04.2018-31.12.2018), Block Engineer, Saravampakkam Village Panchayat, Maduranthagam Panchayat Union. A-21 Tr.S.Prem Chandar (02.01.2019-04.07.2019) & Block Engineer, Saravampakkam Village Panchayat, Maduranthagam Panchayat Union. A-22 Tr.T.Karthikeyan, (08.07.2019-04.09.2019), Block Engineer, Saravampakkam Village Panchayat, Maduranthagam Panchayat Union. A-23 Tr.G.Loganathan, (01.01.2012 - 13.06.2013), Block Overseer, Saravampakkam Village Panchayat, Maduranthagam Panchayat Union. A-24 Tmt.R.Mangayarkarasi, (16.06.2013-04.10.2015), Block Overseer, Saravampakkam Village Panchayat, Maduranthagam Panchayat Union. A-25 T.Senthilkumar, (05.10.2015-02.03.2016), Block Overseer, Saravampakkam Village Panchayat, Maduranthagam Panchayat Union. A-26 Tmt.J.Vaanathi, (03.03.2016-28.09.2016), Block Overseer, Saravampakkam Village Panchayat, Maduranthagam Panchayat Union. A-27 Tr.R.Ananthan (29.09.2016-30.09.2017), (02.07.2018-14.09.2018) i/c, (16.04.2019-till date...) & Block Overseer, Saravampakkam Village Panchayat, Maduranthagam Panchayat Union.	The following instances of corrupt practices in NREGS Scheme on the part of the Suspect Officers had come to notice in their serving periods. In this Saravambakkam Panchayat, Saravambakkam Village, Kottivakkam Village and Kolathur Village are included, without implementing the works, the amounts were credited in some of the beneficiaries saving bank accounts and the same amount was misappropriated by the above said Suspect Officers. Like that, the Saravambakkam Ex-Panchayat President (SO-29) and Panchayat Secretary (SO-30) of Madhuranthagam Panchayat Union, Kanchipuram District, prepared forged documents through bills and made false entries in the "M" Book (Measurement Book) in the Panchayats without implementing any work the amount was claimed from the Government and it was swindled with the help of the higher officials for their personal gain during 2012-2019. The higher officials (SO-1 to 28) for Saravambakkam Panchayat were misguided the SO-30 and also colluded each other for their personal gain during 2017-2019.

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A-28 Tr.C.Venkatesan, (01.10.2017 - 13.04.2019), Block Overseer, Saravampakkam Village Panchayat, Maduranthagam Panchayat Union. A-29 Tmt.S.Kayathri, (During Nov/2011-Nov/2016) Formerly Panchayat President, Saravambakkam Village Panchayat, Maduranthagam Panchayat Union. A-30 Tr.T.Elumalai, Panchayat Secretary, Saravambakkam Village Panchayat, Maduranthagam Panchayat Union.	

During 2012-2016, the following works were implemented (as per records only) in Saravambakkam Panchayat and claimed amount from the Government by the Panchayat President (SO-29) and others (SO-1-4, 9-14, 17-19, 23-27 &30) totally 20 Suspect Officers in a forged way:

S.No	Work Duration	Work Details	Amount Sanctioned	Amount Availed
1.	2012-2013	Renovation of Saravambakkam Eswaran Koil Temple Kulam.	5,53,000/-	6,36,640/-
2.	2013-2014	Kottivakkam Thangal Renovation work	5,59,000/-	4,43,280/-
3.	2013-2014	Saravambakkam Eri Renovation work	5,00,000/-	5,05,360/-
4.	2013-2014	Saravambakkam Eri - Neervarathu Kaalvai work	4,00,000/-	4,10,710/-
5.	2013-2014	Saravambakkam Punaliamman Koil Kulam work	5,04,000/-	6,44,030/-
6.	2013-2014	Saravambakkam Punaliamman Koil Kulam work	4,00,000/-	1,74,600/-
7.	2013-2014	Kottivakkam irrigation canal work	4,50,000/-	4,59,020/-
8.	2014-2015	Kottivakkam water supply canal renovation work	6,50,000/-	6,41,490/-
9.	2014-2015	Kottivakkam Eri Neervarathu Kaalvai renovation work	4,00,000/-	3,82,670/-
10.	2014-2015	Kottivakkam Various Renovation work	23,00,000/-	22,81,070/-
11.	2014-2015	Saravambakkam Eri Membadu seithal work	26,68,000/-	27,01,460/-

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12.	2014-2015	Saravambakkam Eswaran Koil work	4,00,000/-	3,58,180/-
13.	2014-2015	Kolathur Eri supply canal work	4,50,000/-	3,82,120/-
14.	2015-2016	Kottivakkam-Kolathur Road Drainage Work	1,00,000/-	1,63,800/-
15.	2015-2016	Kottivakkam-Kolathur Road Drainage Work	1,00,000/-	2,64,530/-
16.	2015-2016	Kottivakkam Kulam renovation Work	6,10,000/-	6,12,610/-
17.	2015-2016	Saravambakkam Eri supply canal Renovation - work	4,00,000/-	4,58,520/-
18.	2015-2016	Cheyyur Main Road-Saravambakkan colony Road Tree Plantation	2,00,000/-	54,100/-
19.	2015-2016	Kottivakkam Various Renovation work	7,00,000/-	6,78,700/-
20.	2015-2016	Saravambakkam Eri Supply Canal Work	5,00,000/-	4,85,280/-
21.	2015-2016	Afforestation Plantaion in Kolathur	2,00,000/-	1,36,860/-
22.	2016-2017	Saravambakkam Eri Neervarathu Kaalvai lift irrigation work	6,00,000/-	5,23,950/-
23.	2016-2017	Saravambakkam Eri Neervarathu Kaalvai lift irrigation work	6,00,000/-	69,020/-
24.	2016-2017	Saravambakkam Eri Renovation work	7,00,000/-	7,01,000/-
25.	2016-2017	Saravambakkam Eswaran Koil Kulam renovation work	7,00,000/-	6,93,660/-
26.	2016-2017	Saravambakkam Sitheri & Madhagu renovation work	10,00,000/-	6,03,110/-
		Total	**1,66,44,000/-**	**1,54,65,770/-**

During 2017-2019, the following works were implemented (some of the works were executed in a bit of part only to account the work) in Saravambakkam Panchayat and claimed amount from the Government by the Special Officers/BDO(VPs) (SO-4-8) and others (SO-14-16, 19-22, 27-28 & 30) totally 15 Suspect Officers in a forged way:

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S.No	Work Duration	Work Details	Amount Sanctioned	Amount Availed
1.	2017-2018	Tree planting from Kolathur to Peruveli	4,94,000/-	4,75,962/-
2.	2017-2018	Construction of a farm hut on private land in Saravambakkam Panchayat	1,99,940/-	1,88,260/-
3.	2017-2018	Development of Kolathur Inlet Canal	7,50,000/-	7,09,170/-
4.	2017-2018	Development of Kolathur Inlet Canal	9,50,000/-	9,08,270/-
5.	2017-2018	Development of Kolathur Inlet Canal	7,00,000/-	6,71,610/-
6.	2017-2018	Deepening of Kolathur Big Lake & Sluice Repair	10,00,000/-	2,90,150/-
7.	2017-2018	Development of Saravambakkam Lake Irrigation Canal	8,87,940/-	8,70,840/-
8.	2017-2018	Development of Saravambakkam Inlet Canal	9,54,970/-	8,99,950/-
9.	2017-2018	Improving solid waste management in Saravambakkam Panchayat	2,99,300/-	3,20,370/-
10.	2017-2018	Saravambakkam Dam Deepening & Sluice Repair	10,00,000/-	6,19,580/-
11.	2017-2018	Improving the buffer zone	9,04,950/-	8,89,460/-
12.	2017-2018	Kotivakam Lake Deepening and Dam Repair	9,00,000/-	7,73,250/-
13.	2017-2018	Metaling in Kottivakkam Road	9,64,000/-	9,49,740/-
14.	2017-2018	Formation of Farm Pond in Kanniyaram/Perumal @Saravambakkam Panchayat	2,00,000/-	43,600/-
15.	2018-2019	Construction of Revetment & steps at Saravambakkam Colony Eswaran Koil kulam	7,95,190/-	8,25,910/-
16.	2018-2019	Providing Saravambakkam Colony Thangal supply channel Cement Lining at	4,59,830/-	5,74,270/-
17.	2018-2019	Providing Cement Lining at Kolathur Eri supply channel	6,04,640/-	6,08,990/-

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18.	2018-2019	Construction of Sluice & Revetment in Kottivakkam Eri	23,32,950/-	23,46,170/-
19.	2018-2019	Construction of Sluice & Revetment in Kottivakkam Thangal	23,32,950/-	23,46,170/-
20.	2018-2019	Kolathur Eri Construction of Sluice & Revetment in	19,49,000/-	19,28,830/-
21.	2018-2019	Construction of Sluice & Revetment in Kolathur Thangal	22,43,700/-	23,42,850/-
22.	2018-2019	Construction of Revetment & retaining wall @ Kottivakkam Periandavar Koil kulam	15,35,930/-	15,14,180/-
		Total	**2,24,59,290/-**	**2,10,97,582/-**

Total amount loss in the year of 2011 – 2016 by the (SO-1-4, 9-14, 17-19, 23-27, 29 &30):

S.No	Year	Sanctioned amount	Claimed amount
1.	During 2011-2016	Rs.1,66,44,000/-	Rs.1,54,65,770/-

Total amount loss in the year of 2017 – 2019 by the (SO-14-16, 19-22, 27-28 & 30):

S.No	Year	Sanctioned amount	Claimed amount
1.	During 2017-2019	Rs.2,24,59,290/-	Rs.2,10,97,582/-
	Total	**Rs.3,91,03,290/-**	**Rs.3,65,63,352/-**

From the above said works, the repeated work was continued from 2011 to 2019 like., for the renovation of existing ponds, lakes, channels and other aspects., Further, there must be a gap for a work is minimum 2 years, but in this Saravambakkam Panchayat, the works were continued in every year. The Suspect Officers claimed money from the Government for the repeated work in the same year, some works were showed by starting it and some of the works were accounted as completed one. When we visited the spot, all the works which were done by the Panchayat were incompleted with worthless materials. It was destroyed from its original position. In this Panchayat, the amount was claimed by sanctioning in a forged manner.

The verification with witnesses reveal that they didn't have much knowledge about the days of those works and for every work they worked more than 20 days or 25 days for Rs.100/- or 110/- per day only. But in the work board, they mentioned

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2000 or 3000 and above days for each work for an amount of Rs. 229/- per day and it clearly showed that the works done by the people was accounted in a cunning way by the Suspect Officers and swindled the Government money for their personal gain with out implementing the work completedly. Most of the works were not done by the Ex-Panchayat President and other Suspect Officers in their periods and they accounted the works as implemented under these schemes only on records and claimed money from Government and enjoyed themselves colludedly.

Further, it is learnt that the Suspect Officers-1 to 30 were not properly implemented the NREGS work in the year of 2011 & 2019 at Saravambakkam Panchayat, they claimed money **Rs.3,65,63,352/-** illegally from the Government and made revenue loss to the Panchayat by colluding each other with connivance for their personal gain and also made false entries in the Government Registers in a forged manner. Totally, they failed to follow the rules, duties and responsibilities of their work in NREGS scheme and misused their powers."

Hence there is sufficient information against the suspect officers 1 to 30 for suspicion of commission of cognizable offences including misdeed, criminal breach of trust and criminal misconduct by public servant.

Hence I am registering a case in Chengalpattu Vigilance and Anti-Corruption Crime No.1/2026 u/s 13(2) r/w 13 (1)(c) of the Prevention of Corruption Act, 1988 and u/s 409 of IPC for the period from 2011 to 25.07.2018 and u/s 13(2) r/w 13(1)(a) of the Prevention of Corruption Act, 1988 as amended by the Prevention of Corruption (Amendment) Act, 2018 and u/s 409 of IPC for the period from 26.07.2018 to 2020 against the marginally noted A-1 to A-30.

Hence on 03.02.2026 at 15.00 Hrs, I register a case in Chengalpattu Vigilance and Anti-Corruption in Crime No.01/2026, u/s 13(2) r/w 13 (1)(c) of the Prevention of Corruption Act, 1988 and u/s 409 of IPC and u/s 13(2) r/w 13(1)(a) of the Prevention of Corruption Act, 1988 as amended by the Prevention of Corruption (Amendment) Act, 2018. Submitted the original copy of FIR before the Hon'ble Principal District and Sessions Judge, Chengalpattu and copies of FIR to the respected officers. As per the instruction, the entire case file is handed over to Tr.A.Chakkarapani, Inspector of Police, Vigilance and Anti-Corruption Detachment, Chengalpattu for further investigation.

(S.THIRUVANGADAM) 3/2/26
Inspector of Police,
Vigilance and Anti-Corruption,
Chengalpattu Detachment.