FIRST INFORMATION REPORT
முதல் தகவல் அறிக்கை
(Under Section 154 Cr.P.C.)
(கு.ந.வி.தொ.பிரிவு 154 இன் கீழ்)

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

C 8129385

1. District : மாவட்டம் Thanjavur PS: காவல்நிலையம் V & AC Year: ஆண்டு 2026 FIR No.: மு.த.அ. எண் 01/2026 Date: நாள் 11.03.2026

2. (i) Act சட்டம்: The Prevention of Corruption Act1988 (as amended in 2018) Sections பிரிவுகள்: 13(1)(a) r/w 13(2), 12 of the PC act 1988 (as amended in 2018)
(ii) Act சட்டம்: Indian Penal Code Sections பிரிவுகள்: 120B, 167, 465, 468, 471, 409 and 109 IPC
(iii) Act சட்டம்: Sections பிரிவுகள்:
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :

3. (a) Occurrence of Offence Day : குற்ற நிகழ்வு நாள் Date from : நாள் முதல் Year 2022 Date to : நாள் வரை and 2023
Time Period : நேர அளவு Time from : நேரம் முதல் Time to : நேரம் வரை
(b) Information Received at PS. Date : காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் 11.03.2026 Time : நேரம் 16.00 hrs,
(c) General Diary Reference : Entry No(s) பொது நாட்குறிப்பில் பதிவு விவரம் எண் 11.03.2026 Time : நேரம் 16.00 hrs,

4. Type of Information : Written/ Oral : தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக Typed

5. Place of Occurrence (a) Direction and Distance from PS: குற்ற நிகழ்விடம் அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் Average 75 Km South.
Beat Number : முறைக் காவல் எண் (b) Address : முகவரி Peravurani Town Panchayath, Thanjavur District.

(c) In case outside limit of this Police Station, then the Name of P.S : இக்காவல் நிலைய எல்லைக்கப்பால் நடந்து இருக்குமாயின், அந்நிலையில் அந்த கா.நி.பெயர் District : மாவட்டம்

6. Complainant /Informant (a) Name : குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெயர் M.Saravanan (b) Father's/ Husband's Name : தந்தை / கணவர் பெயர் M.Mahalingam
(c) Date / Year of Birth : நாள் / பிறந்த ஆண்டு 1976 (d) Nationality நாட்டினம் Indian (e) Passport No. : வெளிநாட்டு கடவுச்சீட்டு எண்
Date of Issue : வழங்கப்பட்ட நாள் Place of Issue : வழங்கப்பட்ட இடம்
(f) Occupation : தொழில் Police Department (g) Address : முகவரி Inspector of Police, Vigilance and Anti-Corruption Unit, Thanjavur Detachment.

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 is enclosed

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

- On the outcome of a Detailed Enquiry -

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

11. Inquest Report / Un-natural death Case No. if any: Not arise
பிண விசாரணை அறிக்கை / இயற்கைக்கு மாறான இறப்பு எண் ஏதேனும் இருந்தால்

12. FIR Contents (Attach separate sheet, if required) : Not arise
முதல் தகவல் அறிக்கையின் சுருக்கம். (தேவையெனில் தனித்தாளில் இணைக்கவும்)

Submitted:-

Received the information pertaining to the registration of F.I.R as per the Memorandum in DE.40/2025/TP/TH dt.10.03.2026 of the Director, Vigilance and Anti-Corruption, Chennai - 16 and the Govt. Letter (2D) No.11 dt. 02.03.2026 of Municipal Administration and Water Supply (TP-3) Department, Secretariat, Chennai - 9, registered this case in Thanjavur V & AC, Cr. No.01/2026 u/s 120-B, 167, 465, 468, 471, 409, 109 IPC, 13(1)(a) r/w 13(2) and 12 of PC Act 1988 (as amended in 2018) against the accused.

Based on the Government Letter (2D) No.27 Dated 22.03.2025 of Municipal Administration and Water Supply (TP-3) Department, Secretariat, Chennai- 600 009 and the petition dated 22.01.2025 of Tr. S.Neelakandan, S/o Sarangabani, Manikatti Road, Ponkadu, Peravurani Taluk, Thanjavur District, a Detailed Enquiry vide No.DE 40/2025/TP/TH was conducted and the Detailed Enquiry disclosed the following facts.

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.R.Anbarasan, Rank DSP, V&AC, Thanjavur 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.
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 நாளும், நேரமும்

On 11.03.2026 at 17.00 hrs

Name: பெயர் ..... (M.SARAVANAN)
Rank: நிலை ..... No. எண்
Inspector of Police,
V & AC Unit,
Thanjavur Detachment.

(Contents of the Column No.12 of FIR in Thanjavur V&AC Cr.No.01/2026 U/s 120-B, 167, 465, 468, 471, 409, 109 IPC, 13(1)(a) r/w 13(2) and 12 of PC Act 1988 (as amended in 2018) continues)

The accused **A.O.1.** Tr. B. Palanivel was working as Executive Officer at Peravurani Town Panchayath, Thanjavur District from 02.09.2021 to 05.02.2024. Accused **A.O.2** Tmt.S.Shanthi has been working as Chairman of Peravurani Town Panchayath, Thanjavur District from 04.03.2022 to till date and **A.O.3.** Tr. Thomas Anand, was working as Junior Engineer at Peravurani Town Panchayath, Thanjavur District from 05.11.2020 to 03.06.2023 are public servants as defined in (c) of section 2 of the Prevention and Corruption Act, 1988.

Further, **A.4** Tr.N.S.Sekar, Contractor and private/Individual and husband of the Accused A.O.2, **A.5** Tr. N. Selvaraj, Contractor and private/Individual) and father in law of the Accused A.O.2, **A.6** Tmt.N.Jamunarani, Temporary Data Entry Operator at Peravurani Town Panchayath, (private/Individual) **A.7** Tr. D. Neelakandan, private/Individual involved in this case.

Allegation No.1:-

Detailed enquiry reveals that Anandavalli Vaikkal Pallivasal to Selvavinayagar Temple Tar Road under the NABARD project work tender amount demand draft of Rs. 54,500/- was taken in the name of Tr.N.S.Sekar on 23.03.2022, he is the husband of Chairman A.O.2 Tmt.Shanthi. Tender Register and Day book of Peravurani Town Panchayath confirmed the same. After that the work order was issued to **A.4** Tr.N.S.Sekar by the Executive Officer A.O.1 Tr. Palanivel.

As per the letter No.44998/Peru1/2000-8 dated 18.07.2001 of the Municipal Administration and Drinking Water Supply Department, if the Chairman and members of the Town Panchayath Council obtain tenders in the name of their spouses and undertake work, such members shall be deemed to be indirectly engaging themselves in the work of the Council and having a profit motive.

Further, sale deeds No. BL 345956 and BL 345945 were actually sold on 23.08.2023 and 22.08.2023 in the name of Tr. Muthukumar. But the above said two sale

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deeds dates were fraudulently modified and created on 25.03.2022 and 03.04.2022 instead of 23.08.2023 and 22.08.2023 by A.4 Tr.N.S.Sekar and fabricated forged agreements in the name of Tr. Muthukumar, to hide the Anandhavalli canal work executed by him and mentioned that (i) as per the unregistered bond of Rs.50, bearing number BL 345956 bond seller serial number 14004 dated 25.03.2022, Tr.Muthukumar has given an agreement to complete the above work within the specified time.

Further, Tr.Muthukumar wrote a consent deed to E.O of Peravurani Town Panchayath as per the unregistered bond of Rs.50, bearing number BL 345945 bond seller serial number 13987 dated 03.04.2022. In the said concerned deed and it is stated that on 23.03.2022, the work order for the construction of a tar road from Anandavalli Vaikkal to Pallivasal was received by Tr.Muthukumar by participating in the tender for Rs. 54.50 lakhs and also added that Tr.Muthukumar is presently staying in the state of Kerala due to health illness and undergoing treatment. Although, the work is being executed entirely in the name of Tr.Muthukumar, he has given his full consent to transfer the corresponding Bill amount to the name of the above said Tr. N.S.Sekar upon completion of the work.

During the detailed enquiry, it was ascertained that Tr.Muthukumar Contractor did not execute any work at Anandavalli Vaikkal Pallivasal to Selvavinayagar Temple under NABARD scheme at Peravurani Town Panchayath. At the same time, Contractor Tr. Muthukumar had constructed the tender works from Kennedy Nagar to Indira Nagar Tar road at an estimated cost of Rs.54,00,000/- and from Anna Nagar to Kennedy Nagar Tar road at an estimated cost of Rs.71,00,000/- under NABARD Scheme at Perumahalur Panchayath, Peravurani Taluk.

The above instances clearly shows that during the period between 04.04.2022 and 15.06.2022, A.O.1 Tr. Palanivel, A.O.2 Tmt.Shanthi by abusing their official position as public servants colluded with A.4.Tr.N.S.Sekar, to conceal the fact that the contract work was executed by A.4.Tr.Sekar. In furtherance of this criminal conspiracy, they fabricated a forged work order & forged agreements in the name of Tr.Muthukumar, with the intent to cheat, used as genuine constituting a criminal breach of trust. They dishonestly & fraudulently allowed A.4 Tr.N.S.Sekar to construct a tar road from Anandavalli canal to

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Selvavinayagar temple under the NABARD scheme and also A.O.1 issued the amount of Rs. 49,70,036/- (Excluding GST,IT etc.,) to A.4 Tr.Sekar for the said work. There is prima facie material available for taking investigation against the accused A.O.1, A.O.2 and A.4.

Allegation No.2:-

Detailed enquiry reveals that A.5 Tr.Selvaraj, father in law of Chairman A.O.2 Tmt.Shanthi has a tender project construction of Pavar Block Road at the places of Old Peravurani West street kurukku sandhu, Theppakula street kurukku sandhu and Nattanikottai kurukku sandhu as per estimated Amount of Rs.8.70 Lakhs. But he made a construction work only in Nattanikottai kurukku sandhu and did not do any work in the remaining places of Old Peravurani West street kurukku sandhu, Theppakula street kurukku sandhu. Further as per the council's approval, as an alternative, urgent work was carried out to expand the water supply pipeline for the public and on that basis, the bill amount of Rs.7,93,559/- (except Deduction) was sanctioned to the Contractor A.6 Tr.Selvaraj for made Pavar Block Road work of Nattanikottai kurukku sandhu and Pipe line Extension at Kosath Street, Chinnathambi Street, and Nattanikottai.

During the enquiry, Pavar Block Road was not constructed at Old Peravurani West street kurukku sandhu and Theppakula street kurukku sandhu. It is also ascertained during the course of Detailed Enquiry that Peravurani Town Panchayath Chairman accused officer A.O.2 Tmt. Shanthi mentioned in the Resolution Book as per Resolution No.93 that the people agitated against the Pavar Block Road constructions at the places of Old Peravurani West street kurukku sandhu, Theppakula street kurukku sandhu and Nattanikottai kurukku sandhu because of the agitation the estimated fund of Pavar Block Road construction was redirected to expand the water supply pipeline for the public at Kosath Street, Chinnathambi Street and Nattanikottai. Additionally, the Resolution book No.93 was entered in page No.152-153, subject No:-12 wherein the word "Pavar block road" which initially written and it was purposely erased and modified as "Pipe line Extension". **Detailed enquiry revealed that Resolution No.93 details were purposely inserted in the Resolution book.**

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Detailed enquiry further reveals that without getting sign and approval from the Assistant Executive Engineer, contract certificate was issued only by A.O.3 Tr. Thomas Anand with crime intention.

In addition to, the Pavar Block road works were not constructed at Peravurani West street kurukku sandhu, Theppakula street kurukku sandhu and also knew that without Assistant Executive Engineer sign and approval, the work details of Pipe line Extension of Kosath Street, Chinnathambi Street has mentioned in the contract certificate. At this juncture, the bill amount of Rs.7,93,559/- was issued by A.O.1. Tr. B. Palanivel to A.5 Tr.Selvaraj for the construction work of the Pavar Block road at Old Peravurani West street kurukku sandhu, Theppakula street kurukku sandhu and Nattanikottai kurukku sandhu.

The above instances clearly shows that during the period between 20.09.2022 and 14.10.2022, A.O.1 Tr.Palanivel, A.O.2 Tmt.Shanthi, and A.O.3 Tr.S.Thomas Anand by abusing their official position as public servants and the contractor A.5 Tr.Selvaraj, colluded with each other and conspired together, they did not construct Pavar Block Road at the places of Old Peravurani West street kurukku sandhu and Theppakula street kurukku sandhu and committed the offences of forgery and in furtherance of the criminal conspiracy, fabricated resolution details were mentioned in the resolution register by overwriting and replacing the word "Pavar block road" with "pipeline expansion" and approval sign was made by the A.O.2 Tmt.Shanthi for the purpose of cheating and by using the same as genuine one and committed criminal breach of trust and dishonestly or fraudulently swindled the Government amount of Rs.7,93,559/-. There is prima facie material available for taking investigation against the accused A.O.1, A.O.2, A.O.3, and A.5.

Allegation No.3:-

Detailed enquiry reveals that Executive Officer A.O.1 Tr. Palanivel, A.6 Tmt.Jamunarani and A.7 Tr. Neelakandan colluded with each other and A.O.1 fraudulently issued 5 cheque worth Rs.9,81,800/- for the period between 23.09.2022 to 18.05.2023 in the name of payee Tr. Neelakandan from the account of Karur Vysya Bank which maintained at Peravurani Town Panchayath for repairing the damaged roads in

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Peravurani Panchayath by spreading gravel, wet mix work and the above said cheque amount of Rs.9,81,800/- was received by the accused A.7 Tr. D. Neelakandan and A.6 Tmt.Jamunarani and made loss to the Government

Further, Executive Officer A.O.1 Tr.B.Palanivel abusing his official position as a public servant, by conspiring with A.7 Tr. D. Neelakandan colluded with each other and A.O.1 fraudulently issued 7 cheque amount of Rs.13,26,500/- in the name of payee Tr. Neelakandan for the period from 07.10.2022 to 11.01.2023 from the account of Karur Vysya Bank which maintained at Peravurani Town Panchayath and 9 cheque amount of Rs.16,50,100/- in his Account No.713263030 of Thanjavur Central Co-Operative Bank at Peravurani Branch for the period from 03.10.2022 to 12.05.2023 for repairing the damaged roads in Peravurani Panchayath by spreading gravel, wet mix work and the above said cheque amount of Rs.29,76,600/- was received by the accused A.7 Tr. D. Neelakandan and made loss to the Government.

Further, Executive Officer A.O.1 Tr.B.Palanivel abusing his official position as a public servant, by conspiring with A.6 Tmt.Jamunarani, colluded with each other and A.O.1 fraudulently issued 16 cheque for the amount of Rs.27,22,600/- for the period from 07.07.2022 to 28.06.2023 in the name of payee Tr. Neelakandan, Tr. Gobalakrishnan, Tr. Balasubramanian, Tr. KV Manikandan for repairing the damaged roads in Peravurani Panchayath by spreading gravel, wet mix work from the accounts of karur Vysya Bank, Peravurani Branch which was maintained at Peravurani Town Panchayath and the above said cheque amount was received by the accused A.6 Tmt.Jamunarani instead of the payee from Karur Vysya bank and made loss to the Government. There is prima facie material available for taking investigation against the accused A.O.1, A.6 and A.7.

There are sufficient Prima facie materials available to register a regular case against the aforesaid accused and Government have accorded prior permission as per Section 17 A of Prevention of Corruption Act, 2018 for A.O.1 Tr. Palanivel, A.O.2 Tmt.Shanthi and A.O.3 Tr.S.Thomas Anand Vide Letter (2D) No.11 dt. 02.03.2026 of Municipal Administration and Water Supply (TP-3) Department, Secretariat, Chennai – 9.

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During the course of investigation in this Regular case, if new evidence gathers against Peravurani town panchayath Officials and other officials, 17A permission will be obtained from the concerned Department and the erring Officials will be included as Accused and the investigation will be proceeded in accordance with law.

Hence, today 11.03.2026 at 16.00 hrs, I am registering a case in Thanjavur V & AC Cr.No.01/2026 u/s 120-B, 167, 465, 468, 471, 409 IPC and 13(1)(a) r/w 13(2) Prevention of Corruption Act 1988 (as amended in 2018) against the accused A.O.1, A.O.2, A.O.3 and u/s 120-B, 167, 465, 468, 471, 409 r/w 109 IPC and 13 (1) (a) r/w 13 (2) r/w 12 Prevention of Corruption Act 1988 (as amended in 2018) against the accused A.4 and A.5 for allegation Nos.1 and 2.

Further, u/s 120-B, 409 IPC and section 13(1)(a) r/w 13(2) Prevention of Corruption Act 1988 (as amended in 2018) against the accused A.O.1 and u/s 120-B, 409 r/w 109 IPC and 13 (1) (a) r/w 13 (2) r/w 12 of the prevention of corruption act 1988 (as amended in 2018) against the accused A.6 and A.7 for allegation No.3

The original FIR is submitted to the Hon'ble Principal District and Sessions Judge, Thanjavur and copy of the FIR is forwarded to the officers concerned.

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Name and address details of the accused in column Number 7 of the FIR in Thanjavur V&AC Cr.No.01/2026 U/s 120-B, 167, 465, 468, 471, 409, 109 IPC, 13(1)(a) r/w 13(2) and 12 of PC Act 1988 (as amended in 2018):-

1. **A.O.1.** Tr. B. Palanivel, age 53/2025 S/o K. Balakunjaram, Formerly Executive Officer, Peravurani Town Panchayath, Now at Ayyampettai Panchayath, Papansam Taluk, Thanjavur District.
2. **A.O.2.** Tmt.S.Shanthi age 41/2025 W/o N.S.Sekar 345-A, Chairman, Peravurani Town Panchayath, Thanjavur District. (Residing at) 345-A, Anna Nagar, Peravurani, Thanjavur District.
3. **A.O.3** Tr. Thomas Anand, age 50/2025 S/o. Sandhappan, Formerly Junior Engineer Peravurani Town Panchayath, Now at Thirukkattupalli Panchayath, Thanjavur District, Thanjavur District.
4. **A.4** Tr.N.S.Sekar age 45/2025 S/o N. Selvaraj, 345-A, Anna Nagar, Peravurani, Thanjavur District.
5. **A.5** Tr. N. Selvaraj age 69/2025 S/o Natesan 345-A, Anna Nagar, Peravurani, Thanjavur District.
6. **A.6** Tmt.N.Jamunarani age 44/2025, W/o. Neelakandan, Temporary Data Entry Operator, Peravurani Town Panchayath, Thanjavur District. (Residing at) Door No.46/1 Abdul Kalam Nagar, Peravurani, Thanjavur District.
7. **A.7** Tr. D. Neelakandan age 44/2025 S/o Duraisamy, Hospital Road, Vasantha Illam, Peravurani, Thanjavur District.

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