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 8165187

1. District : மாவட்டம் Chennai PS: காவல்நிலையம் DVAC HQrs Year: ஆண்டு 2026 FIR No.: மு.த.அ. எண் 03/2026 Date: நாள் 24.06.2026

2. (i) Act சட்டம்: Indian Penal code. Sections பிரிவுகள்: 120B, 420, 409, 468, 471 r/w 109 IPC

(ii) Act சட்டம்: Prevention of Corruption Act 1988 as amended in 2018 Sections பிரிவுகள்: 7(c) and 13(2) r/w. 13(1)(d) and r/w 12 of PC Act 1988 as amended in 2018.

(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 March 2022 Date to : நாள் வரை

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

(b) Information Received at PS. Date : காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் 24.06.2026 Time : நேரம் 17.30 Hrs

(c) General Diary Reference : Entry No(s) பொது நாட்குறிப்பில் பதிவு விவரம் எண் 24.06.2026 Time : நேரம் 19.30 Hrs.

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

5. Place of Occurrence (a) Direction and Distance from PS: குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் Karur, Erode and Kancheepuram Districts

Beat Number : முறைக் காவல் எண் (b) Address : முகவரி

(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 V. Baskaran (b) Father's/ Husband's Name : தந்தை / கணவர் பெயர் Vasuraj

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

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

(f) Occupation : தொழில் Dy. Supdt. of Police (g) Address : முகவரி Special Investigation Cell Vigilance and Anti-Corruption, No 293, MKN Road, Alandur, Chennai -16.

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

As per enclosed sheet in Annexure "A"

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

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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 —

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 sheets are herewith attached in Annexure "B"

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 ..... 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.

24/06/2026.

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

24.06.2026 at 20.30 Hrs.

Name: பெயர் V.BASKARAN
Rank: நிலை ..... No. எண் .....
Dy. Supdt. of Police,
Special Investigation Cell,
V & AC., Chennai-16.

Annexure-A

Details of Accused:

1. Tr.E.V.Velu, Formerly Minister for Public Works, Highways and Minor Ports, Government of Tamil Nadu, Now Member of Legislative Assembly, Tiruvannamalai Constituency, Tamil Nadu.

2. Tr.R.Kannan, formerly Assistant Divisional Engineer (H), Karur Construction & Maintenance, now Assistant Divisional Engineer (H), O/o.Chief Engineer, Construction & Maintenance, Madurai.

3. Tr.Boopalan Singh, Formerly Junior Engineer (H), Karur Construction & Maintenance, Now Junior Engineer (H), O/o.Divisional Engineer, Road Safety Unit, Chennai.

4. Tr.K.Periasamy, Formerly Divisional Accountant (H), Karur Construction & Maintenance, now Divisional Accountant (H), Tamil Nadu Road Sector Project (TNRSP), Chennai.

5. Tr.R.B.Sathyabama, Formerly Divisional Engineer (H) (Retired), Karur Construction & Maintenance, Now residing at No.46/3B, VOC Street, Shanmugapuram, Palani, Dindigul District-624601.

6. Tr.V.V.Nithilan, Formerly Divisional Engineer (H), Erode NABARD & Rural Roads, now Divisional Engineer (H), Now Deputy Superintending Engineer, Construction & Maintenance, Coimbatore Circle, Coimbatore.

7. Tr.A.Rafeeq Mohamed, Formerly Assistant Divisional Engineer (H), Karur NABARD & Rural Roads, now Assistant Divisional Engineer (H), O/o.Chief Engineer, Planning, Design and Investigation, Chennai.

8. Tmt.C.Deepika, Formerly Assistant Engineer (H), Karur NABARD & Rural Roads, now Assistant Engineer (H), O/o.Superintending Engineer, Construction & Maintenance, Tiruppur.

9. Tr.S.Karthik, formerly Assistant Engineer (H), Karur NABARD & Rural Roads, now Assistant Engineer (H), O/o.Divisional Engineer, Bridge Monitoring Unit, Tiruchirapalli.

10. Tmt.N.S.Sathya, formerly Divisional Accountant (H), Karur NABARD & Rural Roads, now Divisional Accountant (H), O/o.Director, Highways Research Station, Chennai.

11. Sankaranand Infra (Contractor), No.B-303, Alpine Towers, No.3, Palaniappa North Street, Sengunthapuram, Karur-639002,

and unknown officials of Highways Department and Private Individuals.

Annexure-B

Accused	Submitted.
1. Tr.E.V.Velu, Formerly Minister for Public Works, Highways and Minor Ports, Government of Tamil Nadu. Now Member of Legislative Assembly, Tiruvannamalai Constituency, Tamil Nadu. 2. Tr.R.Kannan, formerly Assistant Divisional Engineer (H), Karur Construction & Maintenance, now Assistant Divisional Engineer (H), O/o.Chief Engineer, Construction & Maintenance, Madurai. 3. Tr.Boopalan Singh, Formerly Junior Engineer (H), Karur Construction & Maintenance, Now Junior Engineer (H), O/o.Divisional Engineer, Road Safety Unit, Chennai. 4. Tr.K.Periasamy, Formerly Divisional Accountant (H), Karur Construction & Maintenance, now Divisional Accountant (H), Tamil Nadu Road Sector Project (TNRSP), Chennai. 5. Tr.R.B.Sathyabama, Formerly Divisional Engineer (H) (Retired), Karur Construction & Maintenance, Now residing at No.46/3B, VOC Street, Shanmugapuram, Palani, Dindigul District-624601. 6. Tr.V.V.Nithilan, Formerly Divisional Engineer (H), Erode NABARD & Rural Roads, now Divisional Engineer (H), Now Deputy Superintending Engineer, Construction & Maintenance, Coimbatore Circle, Coimbatore.	The Directorate of Vigilance and Anti-Corruption had received petition dated 20.04.2022 sent by Tr.Jayaram Venkatesan, Convenor – Arappor Iyakkam against the marginally noted accused 1) Thiru. E.V.Velu, formerly Minister for Highways and Minor Ports, Government of Tamil Nadu, now Member of Legislative Assembly, Tiruvannamalai Constituency, Tamil Nadu, 2) Tr.R.Kannan, formerly Assistant Divisional Engineer (H), Karur Construction & Maintenance, now Assistant Divisional Engineer (H), O/o.Chief Engineer, Construction & Maintenance, Madurai, 3) Tr.Boopalan Singh, Formerly Junior Engineer (H), Karur Construction & Maintenance, Now Junior Engineer (H), O/o.Divisional Engineer, Road Safety Unit, Chennai, 4) Tr.K.Periasamy, Formerly Divisional Accountant (H), Karur Construction & Maintenance, now Divisional Accountant (H), Tamil Nadu Road Sector Project (TNRSP), Chennai, 5) Tr.R.B.Sathyabama, Formerly Divisional Engineer (H) (Retired), Karur Construction & Maintenance, now residing at No.46/3B, VOC Street, Shanmugapuram, Palani, Dindigul District-624601, 6) Tr.V.V.Nithilan, Formerly Divisional

7. Tr.A.Rafeeq Mohamed, Formerly Assistant Divisional Engineer (H), Karur NABARD & Rural Roads, now Assistant Divisional Engineer (H), O/o.Chief Engineer, Planning, Design and Investigation, Chennai. 8. Tmt.C.Deepika, Formerly Assistant Engineer (H), Karur NABARD & Rural Roads, now Assistant Engineer (H), O/o.Superintending Engineer, Construction & Maintenance, Tiruppur. 9. Tr.S.Karthik, formerly Assistant Engineer (H), Karur NABARD & Rural Roads, now Assistant Engineer (H), O/o.Divisional Engineer, Bridge Monitoring Unit, Tiruchirapalli. 10. Tmt.N.S.Sathya, formerly Divisional Accountant (H), Karur NABARD & Rural Roads, now Divisional Accountant (H), O/o.Director, Highways Research Station, Chennai. 11. Sankaranand Infra (Contractor), No.B-303, Alpine Towers, No.3, Palaniappa North Street, Sengunthapuram, Karur-639002, and unknown officials of Highways Department and Private Individuals.	Engineer (H), Erode NABARD & Rural Roads, now Divisional Engineer (H), Now Deputy Superintending Engineer, Construction & Maintenance, Coimbatore Circle, Coimbatore, 7) Tr.A.Rafeeq Mohamed, Formerly Assistant Divisional Engineer (H), Karur NABARD & Rural Roads, now Assistant Divisional Engineer (H), O/o.Chief Engineer, Planning, Design and Investigation, Chennai, 8) Tr.C.Deepika, Formerly Assistant Engineer (H), Karur NABARD & Rural Roads, now Assistant Engineer (H), O/o.Superintending Engineer, Construction & Maintenance, Tiruppur, 9) Tr.S.Karthik, formerly Assistant Engineer (H), Karur NABARD & Rural Roads, now Assistant Engineer (H), O/o.Divisional Engineer, Bridge Monitoring Unit, Tiruchirapalli, 10) Tmt.N.S.Sathya, formerly Divisional Accountant (H), Karur NABARD & Rural Roads, now Divisional Accountant (H), O/o.Director, Highways Research Station, Chennai and 11) Sankar Anand Infra (Contractor), No.B-303, Alpine Towers, No.3, Palaniappa North Street, Sengunthapuram, Karur-639002.

The Government Letter No.AC/411-2/2026 Public (S.C.) Department dated 23.06.2026 accorded permission and in compliance with Directorate of Vigilance and Anti-Corruption Memorandum vide Petn.No.5359/2022/HD/KAR dated 24.06.2026, a Regular Case in V&AC Headquarters Crime No.3/2026 against A-1 to A-10 U/s.120B,

409, 468, 471 r/w.109 of IPC and Sections 7 (c) and 13 (2) r/w.13 (1) (a) of Prevention of Corruption Act, 1988 as amended by the Prevention of Corruption (Amendment) Act, 2018 and against A-11 U/s.120B, 420, 409 r/w.109, 468, 471 of IPC and Section 7 (c) r/w.12, 13 (2) r/w.13 (1) (a) r/w.12 of Prevention of Corruption Act, 1988 as amended by the Prevention of Corruption (Amendment) Act, 2018 on the petition sent by Tr.Jayaram Venkatesan, Convenor – Arappor Iyakkam.

The complaint containing 4 pages to the Directorate of Vigilance and Anti-Corruption, Chennai as follows:

Thiru.Jayaram Venkatesan, Convenor – Arappor Iyakkam, No.7, 2nd Floor, Satya Plaza, Dr.Thiru Moorthy Nagar Main Road, Nungambakkam, Chennai-600 034 vide letter dated 20.04.2022 sent a complaint containing 4 pages complaint to The Director of Vigilance and Anti-Corruption No.293, MKN Road, Alandur, Chennai-600016 as follows:

20.04.2022 To The Director, Directorate of Vigilance and Anti-Corruption No.293, MKN Road, Alandur, Chennai-600016. Dear Sir, Sub: Criminal Action on Officials, Contractors and others involved in Swindling of public money without laying roads in State Highways. Arappor Iyakkam is an organization that works towards Transparency and Accountability in Governance. Arappor Iyakkam has learnt that crores of money has been paid to contractors in various divisions of State Highways Department in the month of March 2022 for works which were not executed until then. This seems to have happened through collusion of officials of the State Highways Department and select set of Contractors. We request you to immediately register a FIR under Prevention of Corruption Act and do a thorough investigation.

More than Rs.5000 Crores are being allocated under CRIDP program every year. However, it has come to our knowledge that there is rampant Corruption and mismanagement of these funds and other projects in State Highways. Recently, few such incidents have come to our notice. In Tiruppur circle of Construction and Maintenance in the State Highways, we came to know through media reports and other sources that in the tender "Widening and Improvements, Improvements to Riding Quality, Reconstruction of Cross Drainage Works in Government Roads of Karur (Highways), C&M, Sub Division (TPR-007)" awarded to Sankaranand Infra for around

Rs.7 Crores on March 7, 2022, Rs.3.23 Crores of payment was done on 25th and 28th March 2022 without any work being carried out. The break up of the said payments are mentioned are below:

S.No.	Name of the work	Payment Made (Rs.)
1	Improvements to Riding Quality at Km.281/296 – 283/2 of Varanasi - Kanyakumari Road (Abandoned portion of NH7 at Thottakurichi and Karur)	76,62,942
2.	Improvements to Riding Quality at Km. 0/0 – 3/8 of Manmangalam - Nanniyur road	98,80,661
3.	Improvements to Riding Quality at Km. 0/0 - 1/6 of KM 12/0 of Nerur – Thalavapalayam road to Pudur - Nanniyur road.	26,80,562
4.	Widening from Intermediate Lane to Two Lane and Improvements at Km 6/6 – 7/0, 8/0 – 8/2, 9/8 - 11/0 of Karur – Esanatham - Koombur - Viriyampatty Road	1,21,03,385
	Total	3,23,27,550

The sanctioned amount for the above 4 roads is Rs.4.19 Crores. It has come to our notice that no work happened until March 2022 on the above roads. Yet 77% of the payment has been made for the above roads to the tune of Rs.3.23 Crores. After former Minister Mr.M.R.Vijayabhaskar gave a complaint on 5/4/2022, it is learnt that on 8/4/2022, 4 officials namely Karur C&M Divisional Engineer Sathayabama, ADE R.Kannan, Junior Engineer Boopalan Singh and Divisional Accountant K.Periyasami were suspended. This is said to be on the report submitted by the Superintending Engineer to the Chief Engineer that the above payment has been made without laying of the road. This means a criminal act of Fraud and Corruption has taken place resulting in unjust enrichment of the contractor. However, instead of proceeding with Criminal action for the said offence, it is learnt that a battalion of policemen were brought in as bandobast for the Contractor to lay the roads on the night on 8/4/2022. The Karur police instead of acting on the criminals is being said to have provided security to the criminals to lay roads without any disturbance. This is a gross attempt towards erasing of evidences of criminal act committed by the officials of State Highways Department and Contractor Sankaranand Infra with respect to swindling of exchequers money. The State Highways Secretary or Chief Engineer or Superintending Engineer should have given a criminal complaint against the officials and contractor. Instead, they seem to have colluded to erase the evidences by laying the road on the night of 8/4/2022.

It also is learnt that a similar payment of about Rs.1.5 Crores for 2 roads under the NABARD and Rural Roads in Karur Sub Division, Erode Division were made to Sankaranand Infra in the last week of March 2022 without any work being carried out. For this, 5 officials namely Erode NABARD and Rural Roads Divisional Engineer V.V.Nithilan, Karur NABARD and Rural Roads ADE Mohamed Rafeeq, AE Deepika, Karthik and Divisional Accountant Sathya were suspended. This is based on the report of the Superintending Engineer of the Erode NABARD and Rural Roads to the Chief Engineer.

It is also learnt that such payments without work being actually carried out has happened in many other divisions of State Highways as well and that efforts are being made to cover them up by laying these roads now. While efforts are being made to lay these roads in April 2022 and cover them up as laid in March 2022, it is learnt that there is no quality certificate issued for all these roads.

It has come to our notice through media report (News J) on 20/04/2022 that payments to the tune of Rs.25 Crores have been made for works without execution on roads such as 1. Mangadu – Mugalivakkam Salai, 2. Orathur – Kavanur Salai, 3. Serpananchery – Nattarasanpattu Salai, 4. Kanchivakkam Umayal Paranjothi Salai, 5. Mannur Salai, 6. Nazarathpettai – Malayambakkam Salai in Sriperumbudur Sub Division, Kanchipuram Division of State Highways Department. This needs to be verified and if true, immediate criminal action needs to be initiated on this as well.

Therefore, without any further delay, it is important that all relevant records of works for which payments were made in the month of March 2022 in State Highways Department in all divisions are confiscated immediately and any further work for the payments already made are stopped immediately. It is also important that since this seems to be happening in many districts and there is a concerted effort to cover up the crime as in Karur, the role of senior public servants of the Department such as Minister E.V.Velu and other senior officials needs to be probed as well.

Therefore, we request you to

1. Stop all works for which payments were made in March 2022 immediately and conduct an audit by an independent team.

2. Register FIR and initiate criminal action against the public servants and contractors involved in the unjust enrichment of public money without carrying out the actual work.
3. Confiscate all relevant records of works including quality certificate, M.Book and Bill invoices etc. for which payments were made in the month of March 2022.
4. Conduct a thorough investigation into the illegalities and the criminalities in the execution / non execution of works.
5. Blacklist the contractors until the investigation is over since there is already prima facie evidence that payments were received by them without carrying out the work. Sincerely Signed --xxx--, Jayaram Venkatesan, Convenor – Arappor Iyakkam.

The prima facie materials reveal in the petition that the named A-1 to A-11 and unknown officials of Highways Department and Private Individuals with dishonest intention entered into criminal conspiracy during the year 2022 awarded tenders works for Widening and Improvements, Improvements to Riding Quality, Reconstruction of Cross Drainage works in Government Roads of Karur (Highways), Construction & Maintenance Sub Division (TPR-007) and other places to Sankaranand Infra for around Rs.7 Crores in March 2022, Rs.3.23 Crores of payment was done on 25th and 28th March 2022 without any work being carried out and thereby committed cheating and criminal misappropriation of public money to the tune of Rs.3.2 Crores and thereby A-1 to A-10 performed dishonestly their public duty in consequence of accepting an undue advantage from A-11 and hence, Section 7 (c) of Prevention of Corruption Act, 2018 as amended by the Prevention of Corruption (Amendment) Act, 2018 is invoked in this case and thereby against A-1 to A-10 committed offences U/s.120B, 409, 468, 471 r/w.109 of IPC and Section 7 (c) and 13 (2) r/w.13 (1) (a) of Prevention of Corruption Act, 1988 as amended by the Prevention of Corruption (Amendment) Act, 2018 and A-11 committed offences U/s.120B, 420, 409 r/w.109, 468, 471 of IPC and Section 7 (c) r/w.12, 13 (2) r/w.13 (1) (a) r/w.12 of Prevention of Corruption Act, 1988 as amended by the Prevention of Corruption (Amendment) Act, 2018.

Therefore, this FIR is registered after obtaining prior permission of the competent authority u/s.17A of Prevention of Corruption Act, 1988 as amended in 2018. This day 24.06.2026 at 19.30 Hrs., I am registering a case in V&AC Headquarters Crime

No.3/2026 under the above mentioned sections of law and taken up investigation. The original FIR is submitted before the Hon'ble Principal Judge, City Civil and Sessions Court, Chennai along with the original Complaint. The copies of FIR are forwarded to the Higher Officers.

24/06/2026.

Deputy Superintendent of Police,
Special Investigation Cell,
Directorate of Vigilance and Anti Corruption,
No.293, M.K.N. Road, Alandu,
Chennai-16.