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

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

C 8301622

1. District : மாவட்டம் Thanjavur PS: காவல்நிலையம் Vigilance & Anti-Corruption Year: ஆண்டு 2026 FIR No.: முத.அ. எண் 8/26 Date: நாள் 01.10.2026

2. (i) Act சட்டம்: The Prevention of Corruption Act, 1988 Sections பிரிவுகள்: 13(1)(b) r/w 13(2) of

(ii) Act சட்டம்: Sections பிரிவுகள்: Prevention of Corruption

(iii) Act சட்டம்: Sections பிரிவுகள்: Act, 1988 as amended in 2018

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

3. (a) Occurrence of Offence Day : குற்ற நிகழ்வு நாள் Date from : நாள் முதல் 01.04.2021 Date to : நாள் வரை 31.03.2025

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

(b) Information Received at PS. Date : காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் 01.10.2026 Time : நேரம் 11.30 hrs

(c) General Diary Reference : Entry No(s) பொது நாட்குறிப்பில் பதிவு விவரம் எண் 01.10.2026 Time : நேரம்

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

5. Place of Occurrence (a) Direction and Distance from PS: குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் 2 km West

Beat Number : முறைக் காவல் எண் (b) Address : முகவரி O/o the District Forest Range Officer, Thanjavur.

(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 P. Padmavathi (b) Father's/ Husband's Name : தந்தை / கணவர் பெயர்

(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 Inspector of Police (g) Address : முகவரி O/o the Dy. Supdt. of Police, Vigilance and Anti-Corruption, Tamil University Post, Thanjavur. 613 010.

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

Tmt. M. Parameshwari, Junior Asst., O/o the District Forest Range Officer, Thanjavur.

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

– No Delay –

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)

Submitted :

Separate Sheets are enclosed

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 M. P. [illegible] Rank ... to take up the Investigation / Refused Investigation / transferred to PS..... V.A.C., Thanjavur ....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.

P. Padmavathi 1/10/26 [illegible]

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: 01.10.2026 / 13.30 hrs
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்

Name: பெயர் P. PADMAVATHI
Rank: நிலை Inspector No. எண் .....
V.A.C., Thanjavur.

Thanjavur V&AC Cr.No. 08/2026. First Information Report continues... Column No.12

Submitted to the Court of the Hon'ble Principal District and Sessions Judge, Thanjavur.

Based on the sources collected during the Detailed Enquiry on the factual report in DVAC Petition No. 5809/2025/FOR/TH, Dated: 23/05/2025, and the facts disclosed that the marginally noted AO Tmt.M.Parameshwari, Junior Assistant, formerly Record Clerk, Office of the District Forest Officer, Thanjavur District, during the period between **01.04.2021** and **31.03.2025** was involved in corrupt activities and intentionally enriched herself and acquired properties and pecuniary resources to the tune of **Rs.31,82,042.38/- (118%)** in her name and in the name of her family members, which is disproportionate to her known sources of income

2) The Accused Officer Tmt. M. Parameshwari, is a native of Sivagiri, Tenkasi District. Her father is Thiru. Parameswaran and her mother is Tmt.Jayalakshmi. She has two brothers, her elder brother, Tr.Sivakumar is doing building construction work, while her younger brother Tr. Manoharan is employed as a Supervisor in Oosimalai Estate. At present, the AO's parents are residing with their younger son Tr.Manoharan. The AO has no contact with her parents or siblings as she had entered into a love marriage. The AO's parents were privately employed as daily wage labourers in the Valparai Estate. The AO pursued her school education there and completed her studies up to the Higher Secondary (12th Standard). The AO married Thiru. Murugan, son of Thiru. Masanan, a native of Kargudi (Mudumalai), Gudalur Taluk, The Nilgiris District on 04.10.1999. Her father-in-law Thiru.Masanan (Died on 2000) and her mother-in-law is Tmt.Pommi. The AO's husband had seven siblings, of whom only three are presently alive. The AO's mother-in-law, Tmt. Pommi, is residing at Postpra Village, a settlement allotted for members of the Scheduled Tribe community. At the time of marriage, the AO's husband was working as a Watcher at the Reception Centre, Theppakadu, Gudalur Division, Forest Department. Subsequently, he was promoted as a

Forest Guard and served at Topslip. The AO and her husband have two daughters, namely Selvi M.Reginiya, born on 06.09.2000, and Selvi M. Kiruthika, born on 10.04.2004. While serving at Ulundurpet, the AO's husband died on 15.08.2009. Thereafter, the AO worked as a temporary employee in the Forest Department at Amaravathi for about six years. Subsequently, she was appointed as Record Clerk in the Forest Department on 03.05.2016 and upto 04.05.2018 served in Sivagangai District, from 14.05.2018 to 11.02.2022, she worked as Record clerk in the Office of the Conservator of Forests, Thanjavur and from 11.02.2022 to 27.06.2024, she was transferred to the District Forest Office, Trichy and worked in District Forest Office, Thanjavur by way of deputation and on 29.06.2024, she was promoted as Junior Assistant in District Forest Office, Thanjavur.

3) The AO's elder daughter, Selvi M. Reginiya, completed her schooling from R.V.G. Higher Secondary School (Government Aided), Ulundurpet, and pursued B.Sc., Mathematics at Kundavai Nachiyar Government Arts College for Women, Thanjavur, during the period 2019–2021. She is presently preparing for competitive examinations and is not employed. The AO's younger daughter, Selvi M. Kiruthika, completed her school education at R.V.G. Higher Secondary School (Government Aided), Ulundurpet, and is pursuing B.Sc., Agriculture (Hons) at S. Thangapazham Agricultural College, Vasudevanallur, Tenkasi District, from the academic year 2021 onwards. Since, her transfer to Thanjavur, the AO has been residing in rented houses situated near her place of work. Initially, she resided at Pillaiyarpatti, and she is presently residing in a rented house situated behind Bharath College, Thanjavur, along with her two daughters. Both daughters of the AO are not employed and are wholly dependent upon the AO for their maintenance. It was further ascertained that the AO has been receiving the family pension of her deceased husband.

4) The Accused Officer Tmt. M. Parameshwari, is maintaining Savings Bank Account No. 30869030013 with the State Bank of India, Karanthattankudi Branch, Thanjavur. Her elder daughter Selvi M. Reginia is maintaining Savings Bank Account No. 33980876226 with the same branch, and her younger daughter Selvi M. Kiruthika is maintaining Savings Bank

Account No. 41092692907 with the same branch. It was further found that the AO and her elder daughter are maintaining Small Savings Accounts with the Department of Posts, Collectorate Post Office, Thanjavur.

5) During the check period, the AO derived income only from her monthly salary and the family pension received consequent to the demise of her husband. However, it was found that she had acquired two house sites, each measuring 2,280 sq. ft., aggregating 4,560 sq. ft., situated at Jansi Nagar, Ponneri, comprised in Survey No. 503/3F, New Survey No. 503/3F1 (two plots), Thiruvallur District. The properties were purchased in her name on 10.10.2023 from Thiru. Sankar Ganesh of Perambur, Chennai, for a total sale consideration of Rs.4,56,000/-. Further, during the check period, the AO purchased gold and diamond jewellery valued at Rs.22,26,000/- and incurred expenditure of approximately Rs.8,40,000/- towards the education of her children.

6) Based on the facts and materials collected during the enquiry, Statements I to IV have been prepared to determine the extent of disproportionate assets allegedly acquired by the AO, Tmt.M.Parameshwari, during her tenure of service in Thanjavur District. Accordingly, the check period has been fixed from 01.04.2021 to 31.03.2025 for the purpose of assessing her income, expenditure, assets, and liabilities and arriving at the quantum of disproportionate assets, if any.

Movable and Immovable Properties

7) Based on the information and documents collected through sources, statements I to VI are prepared and the Quantum of Disproportionate Asset acquired by the Accused Officer in her name during the check period from **01.04.2021 to 31.03.2025** is calculated and tabulated hereunder:-

1	**STATEMENT – I** Value of Assets that stood to the credit of the accused Tmt. M.Parameshwari at the beginning of the Check Period i.e. as on 01.04.2021	**2,28,394.43**

2	**STATEMENT – II** Value of Assets that stood to the credit of the accused Tmt. M.Parameshwari at the end of the Check Period i.e. as on 31.03.2025	**32,84,518.81**
3	**STATEMENT – III** Total Income of the accused Tmt. M.Parameshwari during the check period i.e. from 01.04.2021 to 31.03.2025.	**26,97,951.00**
4	**STATEMENT – IV** Expenditure Incurred by the Tmt. M.Parameshwari during the check period i.e. from 01.04.2021 to 31.03.2025	**28,23,869.00**
5	**Statement No.V** The Value of Assets acquired by the accused Tmt. M.Parameshwari during the check period i.e. from 01.04.2021 to 31.03.2025.	**30,56,124.38**
6	**Statement No.VI** The Likely savings of the AO Tmt. M.Parameshwari during the check period i.e. from 01.04.2021 to 31.03.2025.	**(-)1,25,918.00**
7	**Statement No.VII** Disproportionate Assets	**31,82,042.38**

% of Disproportion = $\frac{\text{Value of D.P. Assets}}{\text{Income}} \times 100$

$\frac{31,82,042.38}{26,97,951.00}$ **x 100 = 117.94%**

= 118%

The details of statement I to VII are enclosed herewith.

It is learnt that the AO-1 acquired and is in possession of properties and pecuniary resources in her name to the tune of Rs. 31,82,**042.38** which are disproportionate to the known sources of her income during the check period between 01.04.2021 and 31.03.2025. **The quantum of disproportionate assets accumulated during the check period is 118%.**

The above said information discloses that during the check period from 01.04.2021 to 31.03.2025 the AO Tmt. M.Parameshwari acquired and was in possession of pecuniary resources and properties and also intentionally enriched herself to the tune of ***Rs.31,82,042.38/-*** during the period of her office that is disproportionate to her known sources of income. Thereby she had committed the offence of criminal misconduct by intentionally enriched herself illicitly during the period of her office.

Therefore, today 01/10/2026 at 11.30 hrs, I registered a case in Thanjavur V&AC Cr.No. 08/2026 under **Sec. 13(1)(b) r/w Sec.13(2) of the Prevention of Corruption Act, 1988 as amended in 2018** against Tmt.M.Parameshwari, Junior Assistant, formerly Record Clerk, O/o the Forest Range Office, Thanjavur District. The original FIR is submitted to the Hon'ble Prinicipal District and Sessions Judge, Thanjavur and a copy of FIR is sent to the Officers concerned.

P. Padmavathi
01/10/26 FNP
P. PADMAVATHI
Inspector of Police,
V&AC,
Thanjavur.