Cr.no.17/AC/2026

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

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

C 8301676

1. District : மாவட்டம் Salem PS: காவல்நிலையம் VAAC Year: ஆண்டு 2026 FIR No.: முத.அ. எண் 17/AC/2026 Date: நாள் 05.11.2026

2. (i) Act சட்டம்: Indian Penal code Sections பிரிவுகள்: 120(B)
(ii) Act சட்டம்: The Prevention of Corruption Sections பிரிவுகள்: 7(a) and 12 r/w 7(a)
(iii) Act சட்டம்: ACT 1988 as amended in 2018 Sections பிரிவுகள்:
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :

3. (a) Occurrence of Offence Day : குற்ற நிகழ்வு நாள் Date from : நாள் முதல் Date to : நாள் வரை 1) 19.07.2023 at about 14.30hrs 2) 19.07.2023 at about 15.12 hrs
Time Period : நேர அளவு Time from : நேரம் முதல் Time to : நேரம் வரை 3) 21.07.2023 at about 06.34 hrs
(b) Information Received at PS. Date : காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் 05.11.2026 at 11.00hrs Time : நேரம்
(c) General Diary Reference : Entry No(s) பொது நாட்குறிப்பில் பதிவு விவரம் எண் Time : நேரம்

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

5. Place of Occurrence (a) Direction and Distance from PS: குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் West, 8 Km.
Beat Number : முறைக் காவல் எண்
(b) Address : முகவரி O/o the District Environmental Engineer, Tamil Nadu Pollution Control Board, Salem and through phone conversation.
(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 : குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெயர் S. Manimaran (b) Father's/ Husband's Name : தந்தை / கணவர் பெயர் Sundaram
(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 Business (g) Address : முகவரி 553/E, Trichy main road, OGRR complex Gugai, Salem.

7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குறிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தாள் இணைக்கவும்)
1) Tr. K. Senthil Vinayagam, formerly District Environmental Engineer, Tamilnadu Pollution Control Board, Salem District.
2) Tr. M. Sivakumar (50) S/o Mohana Sundaram. No-5/139, Mahalingam illam, Rajeswari Nagar, Dhasanayakan patti, Salem (Private Individual)

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 sheet herewith 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 Thr. N. Narendran, Insp of Police 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

5.11.26
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
5.11.2026 at 12.00hrs

Name: பெயர் R. D. RAVIKUMAR
Rank: நிலை .....No. எண் .....
Inspector of Police
V4 & C4 Salem.

ATTACHMENT TO COLUMN NO. 12 OF THE FIRST INFORMATION REPORT IN VIGILANCE AND ANTI-CORRUPTION, SALEM DETACHMENT CRIME NO. 17/AC/2026

ACCUSED:

1) Tr.K.Senthil Vinayagam,
Formerly District Environmental Engineer, Tamil Nadu Pollution Control Board, Salem District.
NOW Joint Chief Environmental Engineer (M), TNPCB,
Plot No. A-3, SIPCOT,
Industrial Complex, Kudikadu,
Cuddalore - 607 005.

2) Tr.M.Sivakumar, (Age 50)
S/o Mohanasundaram,
No.5/139, Mahalingam Illam,
Rajaeswari Nagar,
Dhasanayakanpatti,
Salem.
Private Individual.

A1Tr.K.Senthil Vinayagam was formerly working as a District Environmental Engineer, Tamil Nadu Pollution Control Board, Salem, during the relevant period from 21.08.2022 to 02.02.2024, and now he is working as Joint Chief Environmental Engineer (M), TNPCB, SIPCOT Industrial Complex, Cuddalore and his presumptive date of Superannuation is ***30.11.2026***. He is a **Public Servant** as defined u/s 2 (c) of the Prevention of Corruption Act, 1988. A2 Tr. Sivakumar, a **private individual,** was playing the role of an agent/broker unofficially to facilitate the process of online applications for new dyeing units and also the renewal of the same.

Based on a Petition sent to the Director, Vigilance and Anti- Corruption, Chennai, on 14.08.2023 by Tr.S.Manimaran, S/o Sundaram, 553/E, Trichy Main Road, OGRR Complex, Gugai, Salem, against A1 Tr.K.Senthil Vinayagam, and A2 Tr. Sivakumar, in to the allegation of demand of Rs. 3,00,000/- as an undue advantage for revocation of the closure direction and restoration of power supply to the textile dyeing unit of Tr. S. Manimaran and his partner, a preliminary enquiry was conducted after getting necessary prior approval under Section 17A of the Prevention of Corruption Act 1988 as amended in 2018, from the Additional Chief Secretary to the Government as conveyed in Letter No. 6047896/EC.2/2023-8, dated 16.04.2025 and the outcome of the enquiry is disclosed as follows.

Tr.S.Manimaran has been running a Textile Dyes sales business in the name and style of "Sundar Chemp Colors" located at 553-E, Trichy Main Road, OGGR Complex, Gugai, Salem - 6 since 1996.

Further, one Tmt. Tamilarasi and Tmt. Shanmugapriya, who are known to the said Tr. S. Manimaran, were running a dyeing unit in the name of "STMK&CO" at 44/4H, Seelanaickenpatti, Salem. This dyeing unit was closed by the TNPCB during the year 2021 due to issues with effluent water treatment vide proceedings Proc. No. T5/TNPCB/F.6486/SLM/W&A/2021 dated 22.03.2021 and disconnected the EB supply from 25.03.2021.

Tr.S.Manimaran and his friend Tr.S.Prakash of Karur decided to jointly resolve the effluent treatment issue and take over the dying unit of the above-said Tmt. Tamilarasi and Tmt. Shanmugapriya. Accordingly, they made a partnership deed with Tmt. Tamilarasi and Tmt.Shanmugapriya on 10.02.2023. Subsequently, they paid the consent fee of Rs.1,45,600/- on 19.06.2023 to TNPCB vide receipt No.259 and also they installed an effluent treatment unit, RO water system, and solar evaporation pan to achieve installation and other norms as prescribed by the TNPCB to reopen the above said dyeing unit.

They approached A-2 Tr. Sivakumar for applying online to TNPCB for the above said purpose. A-2 Tr. S. Sivakumar, who was acting as a consultant/broker, uploaded Tr. S. Manimaran's application through his ID to get consent to reopen the above-said dyeing unit of the Tr. S. Manimaran and his partner.

On or before 19.07.2023, A1 and A2 hatched a criminal conspiracy to extract money from Tr. S. Manimaran and consequently, on 19.07.2023 at about 14.30hrs, when Tr. S. Manimaran and his partner Tr.S.Prakash met A1 Tr.K.Senthil Vinayagam at his office and requested the reopening of the dyeing unit. A1 Tr.K.Senthil Vinayagam, after perusing the relevant documents, demanded a sum of Rs.3,00,000/- as an undue advantage for himself from Tr. S. Manimaran for granting permission to reopen the dyeing unit and reconnect the EB power supply. When Tr. S. Manimaran, along with his partner, expressed their inability to pay that much amount as bribe, since they already spent for the proper installation of the said dyeing unit, A1 Tr.K.Senthil Vinayagam instructed them to meet A2 Tr. Sivakumar and to follow A2's instructions.

As Tr. S. Manimaran and his friend were not willing to bribe the accused, Tr. Manimaran made a WhatsApp call from his mobile phone number 98427 66744 to the mobile number 99764 88188 of A2 Tr. Sivakumar on 19.07.2023 at about 15.12 hrs, which was recorded by Tr.S.Prakash in video mode. During the conversation, A-2 Tr. Sivakumar said that A-1 would ask to give Rs.5,00,000/- for other applicants and the said amount was not meant for him only, but for giving to the higher officials. Thereby, A-2 instigated Tr. S. Manimaran to offer the demanded money of Rs.3,00,000/- to A-1 Tr.K.Senthil Vinayagam.

Similarly, on 21.07.2023 at 08.34 AM, A-1 made a WhatsApp call from his phone number 9443202787 to Tr. S. Manimaran, and it was duly recorded by Tr. S. Manimaran. During the conversation, A-1 Tr. K.Senthil Vinayagam reiterated his earlier demand of Rs. 3,00,000/- from Tr. S. Manimaran and also mentioned that the money was not just for him, but to manage the higher officials. Thereby, A-1 demanded a sum of Rs.3 lakhs from Tr. S. Manimaran and his partner, Tr. S. Prakash, for revocation of the closure direction and restoration of power supply to the textile dyeing unit of Tr. S. Manimaran and his partner.

Thus, a prima facie offence is made out against A1 u/s 120 (B) of the IPC and u/s 7(a) of the Prevention of Corruption (Amendment) Act, 2018, and A2 u/s 120 (B) of the IPC and 12 r/w 7(a) of the Prevention of Corruption (Amendment) Act, 2018.

Hence, I am registering a case against A-1 Tr. K.Senthil Vinayagam and A-2 Tr. Sivakumar in Salem V&AC Cr. No. 17/AC/2026 u/s 120 (B) of the IPC, 7(a) of the Prevention of Corruption (Amendment) Act, 2018 and 12 r/w 7(a) of the Prevention of Corruption (Amendment) Act, 2018 on 05.11.2026 at 13.00 hrs.

The original FIR is submitted to the Hon'ble District Special Court for the trail of cases under the prevention of Corruption Act, Salem and a copy of the FIR is submitted to the Director, Vigilance and Anti-Corruption, Chennai and other officers.

5.11.26

(R.D.RAVIKUMAR)
Inspector of Police,
Vigilance and Anti–Corruption,
Salem.