

FIRST INFORMATION REPORT

முதல் தகவல் அறிக்கை
(Under Section 173 BNSS)TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

C 8348052

1. District : **CHENNAI** PS: **DVAC - HQ** Year: **2026** FIR No.: **7** Date: **04-09-2026**
மாவட்டம் காவல்நிலையம் ஆண்டு முதல் ஆ. என் நாள்
2. (i) Act சட்டம்: **IPC** Sections பிரிவுகள்: **120-B, 406, 409, 430**
(ii) Act சட்டம்: **BNS - 2023** Sections பிரிவுகள்: **61(2), 316(2), 316(5), 318 (4)**
(iii) Act சட்டம்: **P.C. Act, -1988 as amended in - 2018** Sections பிரிவுகள்: **7, 7A, 8, 9, 12, 13(2) 1/2 - 13C1(a)**
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : **2021** Date to : **2025**
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை
Time Period : Time from : Time to :
நேர அளவு நேரம் முதல் நேரம் வரை
(b) Information Received at PS. Date : **03.12.2025** Time :
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference : Entry No(s) **04-09-2026** Time : **16.30 hrs.**
பொது நாட்குறிப்பில் பதிவு விவரம் என் நேரம்
4. Type of Information : Written/ Oral / Electronic form : **Written**
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக / மின்னணு வடிவம்
5. Place of Occurrence (a) Direction and Distance from PS:
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் - **Chennai and other places of Tamil Nadu.**
Beat Number : (b) Address :
முறைக் காவல் எண் முகவரி
- (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 : **ABHYUDAYA ANAND IRS** (b) Father's/ Husband's Name :
குற்றமுறையிட்டாளர்/ 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 : **Additional** (g) Address : **Chennai zone-1, Directorate of**
தொழில் **Director** முகவரி **Enforcement, Government of India.**
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தாள் இணைக்கவும்)
- As per enclosed sheet in Annexure - 'A'**
8. Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்
- On the outcome of Detailed Enquiry.**

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

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)

*Given in the Separate sheet in Annexure-B
enclosed herewith.*

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 S. PRABAKARAN, ADSP, SIC 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 எடுத்துக்கொள்ள 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

Name: பெயர் Mr. KARTHIK
Rank: நிலை Inspector of Police,
Special Investigation Cell,
Vigilance and Anti-
Chennai-16. Corruption,

04.09.2026

Annexure-AAccused:

1. Thiru K.N.Nehru, the then Minister for Municipal Administration, Urban and Water Supply, Government of Tamil Nadu
 2. Thiru K.N.Manivannan (brother of Thiru K.N.Nehru)
 3. Thiru N.Ravichandran (brother of Thiru K.N.Nehru),
 4. Thiru Kavi Prasad (close associate of Thiru K.N.Nehru)
 5. Thiru D.Ramesh of M/s TVH Group of Companies, Chennai
 6. Thiru D.Prabhu, of M/s TVH Group of Companies, Chennai
 7. Tmt.R. Sasipriya, the then Town Planning Officer, Coimbatore,
 8. Thiru G.Balachandran, the then Regional Engineer, Office of the Regional Director of Municipal Administration, Tirupur Region,
 9. Thiru.G.Murugesan, the then Regional Engineer, Office of the Regional Director of Municipal Administration, Tirupur Region,
 10. Thiru S.Sudarshanam, the then MLA, Madhavaram Constituency,
 11. Thiru.J.J.Ebenezer, the then MLA, R.K.Nagar Constituency,
 12. Proprietor and office bearers of M/s C.T.Constructions, Chennai,
 13. Thiru K.Sathish Kumar, Contractor, Chennai
- And unknown officials of Municipal Administration, Urban and Water Supply Departments, unknown private individuals/contractors/companies and others



Annexure-B

Attachment to Column 12 of First Information Report in DVAC
Headquarters Crime No.7/2026.

1. Thiru K.N.Nehru, the then Minister for Municipal Administration, Urban and Water Supply, Government of Tamil Nadu. 2. Thiru K.N.Manivannan (brother of Thiru K.N.Nehru) 3. Thiru N.Ravichandran (brother of Thiru K.N.Nehru), 4. Thiru Kavi Prasad (close associate of Thiru K.N.Nehru) 5. Thiru D.Ramesh of M/s TVH Group of Companies, Chennai 6. Thiru D.Prabhu, of M/s TVH Group of Companies, Chennai 7. Tmt.R. Sasipriya, the then Town Planning Officer, Coimbatore, 8. Thiru G.Balachandran, the then Regional Engineer, Office of the Regional Director of Municipal Administration, Tirupur Region, 9. Thiru.G.Murugesan, the then Regional Engineer, Office of the Regional Director of Municipal Administration, Tirupur Region, 10. Thiru S.Sudarshanam, the then MLA, Madhavaram Constituency, 11.Thiru.J.J.Ebenezer, the then MLA, R.K.Nagar Constituency, 12. Proprietor and office bearers of M/s C.T.Constructions, Chennai, 13. Thiru K.Sathish Kumar, Contractor, Chennai	The Directorate of Vigilance and Anti-Corruption received a report dt. 03.12.2025 in 258 pages from Thiru Abhyuday A.Anand, IRS., Additional Director, Chennai Zone-I, Directorate of Enforcement vide File No.T1/CEZO-I/PMLA/9/2025 with allegations in brief that manipulation and corruption in awarding government contracts by departments of Municipal Administration, Urban and Water Supply (MAWS) of Government of Tamil Nadu during the period from 2021 and 2025 by public servants and private persons namely 1. Thiru K.N.Nehru, the then Minister for Municipal Administration, Urban and Water Supply, Government of Tamilnadu 2. Thiru K.N.Manivannan (brother of Thiru K.N.Nehru) 3. Thiru N.Ravichandran (brother of Thiru K.N.Nehru), 4. Thiru Kavi Prasad (close associate of Thiru K.N.Nehru) 5. Thiru D.Ramesh and 6. Thiru D.Prabhu, being directors and managers of M/s TVH Group of Companies, Chennai along with unknown officials of Municipal Administration, Urban and Water Supply Departments, unknown private individuals/contractors/companies and
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and unknown officials of Municipal Administration, Urban and Water Supply Departments, unknown private individuals/contractors/companies and others	others. The report further alleged in brief that they have cheated the Government of Tamil Nadu and public at large in awarding government contracts/works in the above period and
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thereby obtained wrongful gain of Rs.1020.00 Crore by Thiru K.N.Nehru, the then Minister for Municipal Administration, Urban and Water Supply, Government of Tamil Nadu through Thiru K.N.Manivannan, Thiru N.Ravichandran, Thiru Kavi Prasad, Thiru D.Ramesh, Thiru D.Prabhu of M/s TVH Group of Companies, unknown public servants and private individuals.

2. On the basis of the permission granted by the Government vide Letter No.AC/968-1/2025 Public (SC) Department, Dated 10.12.2025, a Detailed Enquiry was conducted after registration vide DE.125/2025/PUB/HQ dated 12.12.2025.

3. The Detailed Enquiry conducted on the basis of the above report primarily reveals that 1. Thiru K.N.Nehru, the then Minister for Municipal Administration, Urban and Water Supply, Government of Tamilnadu 2. Thiru K.N.Manivannan (brother of Thiru K.N.Nehru) 3. Thiru N.Ravichandran (brother of Thiru K.N.Nehru), 4. Thiru Kavi Prasad (close associate of Thiru K.N.Nehru) 5. Thiru D.Ramesh and 6. Thiru D.Prabhu, being directors and managers of M/s TVH Group of Companies, Chennai 7. Tmt.Sasipriya, the then Town Planning Officer, Coimbatore, 8. Thiru G.Balachandran, the then Regional Engineer, Office of the Regional Director of Municipal Administration, Tirupur Region, 9. Thiru.G.Murugesan, the then Regional Engineer, Office of the Regional Director of Municipal Administration, Tirupur Region, 10. Thiru S.Sudarshanam, the then MLA, Madhavaram Constituency, 11.Thiru.J.J.Ebenezer, the then MLA, R.K.Nagar Constituency, 12. Proprietor and office bearers of M/s C.T.Constructions, Chennai, 13. Thiru K.Sathish Kumar, Contractor, Chennai along with unknown officials of Municipal Administration, Urban and Water Supply Departments, unknown private individuals/contractors/companies and others entered into criminal conspiracy at Chennai and other places of Tamil Nadu to cheat the Government of Tamil Nadu by obtaining illegal gratification through public servants and private individuals in the guise of "party fund" and to loot the public exchequer in the matters related to awarding of contracts in Municipal Administration,

Urban and Water Supply departments during the period from 2021 to 2025 by creating false documents/records with the active participation of senior officials of the said departments.

4. A-1 Thiru K.N.Nehru, the then Minister for Municipal Administration, Urban and Water Supply, Government of Tamil Nadu was well aware that he should not indulge in corrupt activities while exercising his authority in official dealings in view of the oath taken at the time of assumption of charge as a Minister in the cabinet of Government of Tamil Nadu. He is further aware that public servants should not engage private individuals to access the confidential information related to the works envisaged by the government in any manner. By the authority and basic duty of the Minister, he is abstained from aiding anyone in their official capacity to contravene the procedures and norms in awarding tenders since the same would affect the public exchequer. Likewise, A-10. Thiru S.Sudarshanam, the then MLA, Madhavaram Constituency and A-11.Thiru.J.J.Ebenezer, the then MLA, R.K.Nagar Constituency were also fully aware of the office of oath in exercising their duties. They were further aware about the duties and responsibilities casted upon them by the Constitution of India. More particularly, they have the knowledge that they should not recommend for awarding contracts of government work in any manner prejudicial to the interest of equality and justice.

5. Public servants of Municipal Administration, Urban and Water Supply departments of Government of Tamil Nadu namely A-7. Tmt.Sasipriya, the then Town Planning Officer, Coimbatore, A-8. Thiru G.Balachandran, the then Regional Engineer, Office of the Regional Director of Municipal Administration, Tirupur Region, A-9. Thiru.G.Murugesan, the then Regional Engineer, Office of the Regional Director of Municipal Administration, Tirupur Region were also aware that they should not indulge in collecting illegal gratification in the matters of awarding government works and execution of the works in any manner by engaging anyone. They were also known about the procedures followed in awarding tenders.

6. Knowing full well that public servants should not engage anyone to access with the public servants, in pursuance of the said criminal conspiracy, A-1 Thiru K.N.Nehru, the then Minister for Municipal Administration, Urban and Water Supply, Government of Tamil Nadu deliberately facilitated/allowed A-4 Thiru Kavi Prasad

(close associate of Thiru K.N.Nehru), the then Director of M/s TVH Group of Companies, Chennai to contact IAS officers of the departments of Municipal Administration, Urban and Water Supply for ascertaining the works to be done by the said departments well in advance so that they could prefix the contractors of their choice with the intention to collect illegal gratification in the name of party fund. As per such facilitation and close association with A-1 Thiru K.N.Nehru, being in close touch with senior IAS officers by way of arranging meetings with the minister, communications through whatsapp chats with contractors and public servants, A-4 Thiru Kavi Prasad has made some contractors as successful bidders in the tenders invited by the said departments after collecting illegal gratification at the rate of 7.5% to 10% of the contract value through public servants and private individuals. The acts of A-4 Thiru Kavi Prasad are evident through the pictures extracted from his mobile phone that the bidders were prefixed by them before opening of tenders in the said departments for the purpose of getting illegal gratification in the guise of party fund. In the same manner, the contractors have paid illegal gratifications to public servants including A-10. Thiru S.Sudarshanam, the then MLA, Madhavaram Constituency, A-11. Thiru.J.J.Ebenezer, the then MLA, R.K.Nagar Constituency.

7. The following pictures in phone chats read that A-4 Thiru Kavi Prasad had arranged appointment for senior IAS officer of CMWSSB with A-1 Thiru K.N.Nehru. A senior officer under the control of A-1 Thiru K.N.Nehru has expressed his intention to meet A-4 Thiru Kavi Prasad. One of the senior IAS officers shared the names of several IAS officers to A-4 Thiru Kavi Prasad, who has been getting details of progress made in government projects, details about disputes raised by IAS officer about a contractor, details of inspections, etc. This clearly shows the nexus between A-4 Thiru Kavi Prasad and A-1 Thiru K.N.Nehru, the then Minister and also his interference in functioning of MAWS department.





Abulya Misra IAS <919940341445>

To: KP <919840105252>

I will be coming to call on the Honb. Minister at around 4:30 pm. Looking forward to meet you also.
Thanks

13-10-2021
10:13:42
(UTC+5:30)



Ponniah IAS <918012588604>

To: KP <919840105252>

- 1) Prathap 2015 batch
- 2) Sivalakrishnamurthy 2018 batch
- 3) Saravanan 2016 batch

27-02-2022
09:42:43
(UTC+5:30)

353104767812012, iPhone 15 Pro Max

Oxygen Forensic® Viewer - 17.2.0.41

26

KP, Ponniah IAS

83

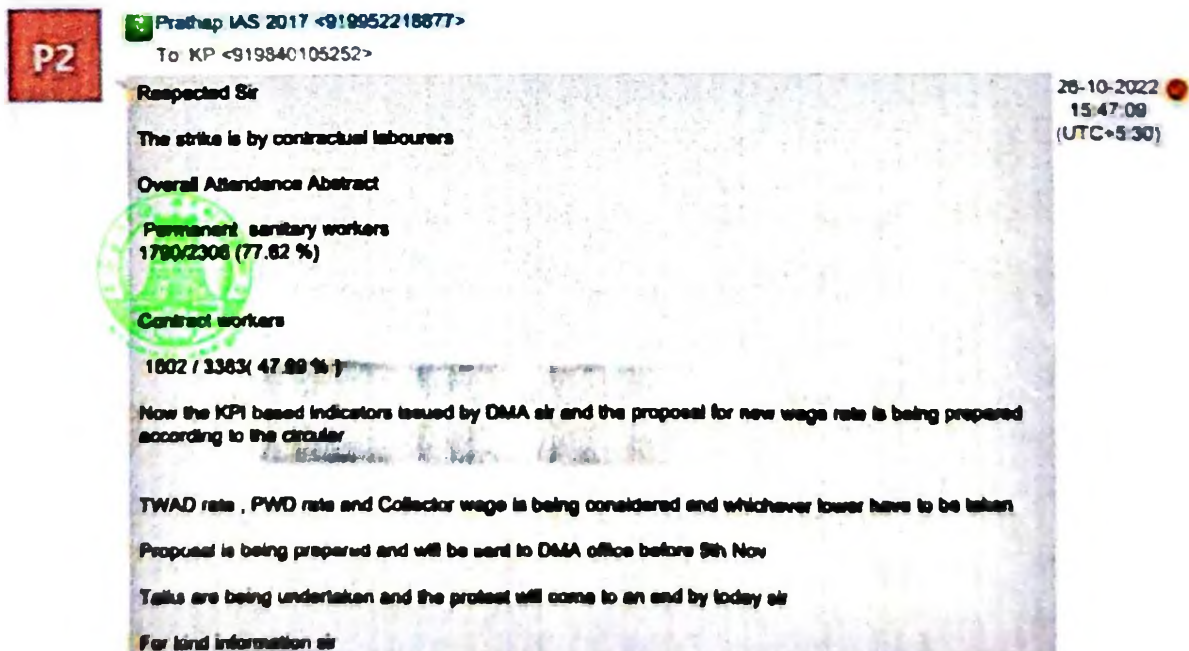
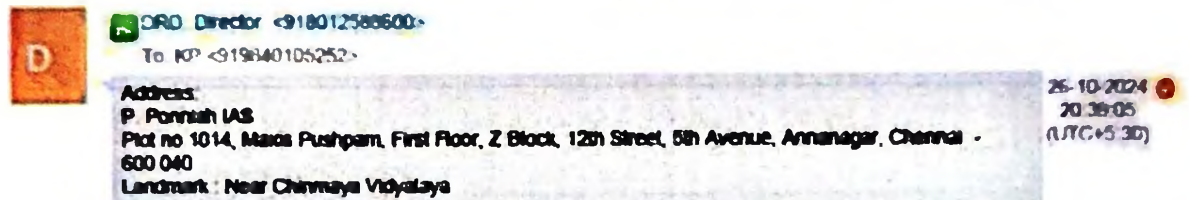


Ponniah IAS <918012588604>

To: KP <919840105252>

Prathap 2017 batch

27-02-2022
09:48:38
(UTC+5:30)



MB

Madhu Balan IAS <917401408494>

To: KP <919840105252>

Sir

Sorry to bother you.

10-01-2025
14:07:34
(UTC+5:30)

1. We wish to take Solid waste management operations smoothly. But Outland has not been cooperative.
2. Despite 83-85 percent of the weightage is approved every month for payment they are creating issues and trying to threaten us through some or other means.
3. Their segregation has been poor. We are giving payment for what segregation is being done. They force us to give minimum 80 percent payment for segregation which is very risky. They threaten to stop the work and dump the waste in our composting centres if we don't give them the payment they ask for.
4. In key performance indicators they are bound to follow multiple parameters. We are not seeing any of them. We are just seeing only segregation component. That also Outland is objecting.
5. We listen to what you say sir and support them. But we cannot become slaves to them and cannot allow them to threaten the system.

Sending this message with the belief you will intervene and sort out the issue sir.

DI

Dr. Vijaykumar IAS <919840045215>

To: KP <919840105252>

Sir, LOA has been issued to the concessionaire.
For kind information Sir

14-03-2024
21:19:43
(UTC+5:30)

353104767812012, Phone 15 Pro Max

Oxygen Forensic® Viewer - 17.2.0.41

74

KP, Dr. Vijaykumar IAS

52

DI

Dr. Vijaykumar IAS <919840045215>

To: KP <919840105252>

Dear and Respected Sir

23-03-2025
08:41:27
(UTC+5:30)

Wrio Site Observations for
"Package 2" taken care by Ramty

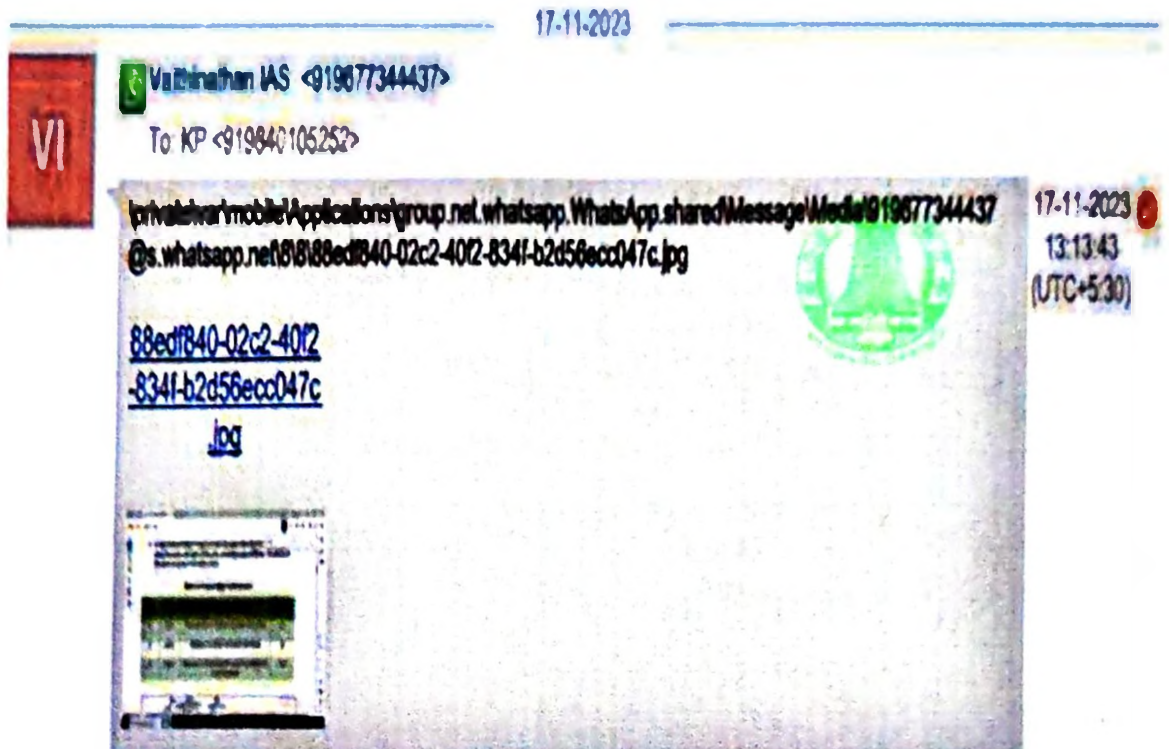
The following key observations are furnished for yr kind attention.

- 1 Poor quality of Inerts
- 2 Huge quantity of RDF stored in plant area.
- 3 RDF mixed with soil.
- 4 Pre stabilization had not carried out.
- 5 Enormous amount of dust emissions in the plant area.
- 6 Leachate drains are not properly implemented.
- 7 Overall fire fighting equipment inadequate and not maintained
- 8 Open pits inside the plant area.

I feel that reprocessing is mandatory as machinery performance is very bad.

Or
Conditional COD could be cancelled as per your advice sir

Thank you sir



2.CMP Tiruchirappalli R. K

All tools Edit Convert Sign

➤ A High Demand Public Transit corridor has been identified for along the major corridors of the city, covering a span of 68 km. The details of the same are given in the table below:

Table 2-2: Proposed Transit Corridors

S.No	Line	Corridor	Length (km)
1	Line 1	Samayapuram to Vayaloor via Central Bus Stand	18.7
2	Line 2	Panjapur to Airport via Central Bus Stand	26
3	Line 3	Panjapur To Tiruchirappalli Junction via Airport & Outer Ring Road	23.3

Activate Windows
Go to Settings to activate Windows

VI  Valthinathan IAS <919677344437>
To: KP <919640105252>
Sir orders came sir
29-05-2022
14:26:02
(UTC+5:30)

VI  Valthinathan IAS <919677344437>
To: KP <919640105252>
Thank you so much sir
29-05-2022
14:26:07
(UTC+5:30)

VI  Valthinathan IAS <919677344437>
To: KP <919640105252>
I will not forget the help sir
29-05-2022
14:26:16
(UTC+5:30)

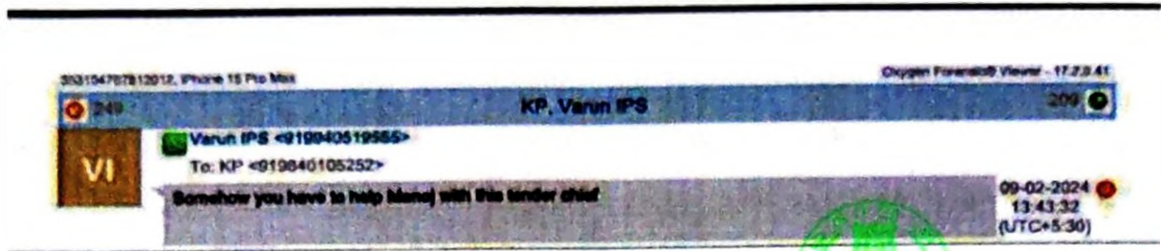
VI  Valthinathan IAS <919677344437>
To: KP <919640105252>
Hello sir
16-02-2022
13:32:22
(UTC+5:30)

VI  Valthinathan IAS <919677344437>
To: KP <919640105252>
My calling no 8072583697
This no am using only for WhatsApp sir
16-02-2022
13:32:56
(UTC+5:30)

VI  Valthinathan IAS <919677344437>
To: KP <919640105252>
Thank you sir
16-02-2022
13:33:00
(UTC+5:30)

07-08-2024

GI  Gangadhar IPS <919496111127>
To: KP <919640105252>
Namaste kavi garu.
Pls look into this.
Party is ready with PF.
Pls let me know.
Regards.
07-08-2024
13:07:58
(UTC+5:30)



8. Further, the WhatsApp chat dated 06.09.2021 (Picture No.19), extracted from the mobile phone of Tr.Kaviprasad (A-4) shows that a contact saved as "S.Sudarshanam MLA" (Mobile No.9940016596) sends a photo to Kavi Prasad consisting details of various tenders. The photo of the chat extracted from the phone of Kavi Prasad is as follows:

b	21-Sep-2021 C&T 75 lakh	Corrigendum available Outsourcing of Operation and Maintenance of Madhavaram Booster for 3 years (50 MLD/HT 3 Shifts) in Regional Office II on performance based contract CNT/WSS/MWB/3412/2021-22.	Chennai Metropolitan Water Supply and Sewerage Board (CMWSSB)
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The enquiry on above chat revealed that for the contract at Sl.No.14, last date for bid was 21.09.2021. Even before the last date of the bid, S.Sudarshanam, former MLA, Madhavaram Constituency is rounding the Sl.No.14 and stating the name of the contractor "C&T" in blue ink. The value of the contract amount was written in pencil as Rs.75 lakh. However as on 06.09.2021 (date of chat) even prior to the tender opening, the work had allegedly been pre-decided in favour of M/s.C&T Constructions, Chennai. As per the recommendation made by Thiru S.S.Sudarshanam, communicated to Tr.Kavi Prasad through Whatsapp on 06.09.2021 i.e. 22 days before the tender opening date 28.09.2021, and the work was subsequently awarded to the said contractor, supporting the allegation of manipulation of the tender process for the purpose of undue advantages.

9. In another WhatsApp chat dated 30.07.2024 (Picture - 49, 50) extracted from the mobile phone of Kaviprasad (A-4) (Mobile No.9840105252), shows that a contact saved as "MLA Ebenezer RK Nagar" (Mobile No.9444658757) which sends a photo

of his letter under the letter pad of Tr.J.J.Ebenezer, RK Nagar MLA, containing the details of various contracts and thereafter sends another photo of bribe calculation sheet to A-4 Thiru Kavi Prasad. The photo of the chat extracted from the phone of Kavi Prasad is as follows;

Sl. No.	File No.	Name of the Work	Value of Work	
1.	SWD C.No.B1/2630-1/2024	Construction of SWD of Size 1.2 x 1.2m at Ennore High Road in DN-38, Zone-04, Package-2	256.16	A.Ashok Kumar
2.	SWD C.No.B1/2630-2/2024	Demolition and reconstruction of SWD at size 0.9 x 0.9m Singaravelan Nagar DN-43 Z-04, Package -03	48.88	Shanpa Engineering and Consultant
3.	SWD C.No.B1/2630-6/2024	Demolition and reconstruction of SWD at Siginthapalayam 11 th and 12 th Street and Kamaraj Nagar 11 th Street in DN-47, Zone-04, Package – 6.	179.53	K.S.K. Engineers
4.	SWD C.No.B1/2630-9/2024	Construction of SWD of Size 0.9 x 0.9m at K.K. Scheme Road in DN-39, Zone-04, Package-9.	89.62	K. Sathish Kumar
5.	SWD C.No.B1/2630-7/2024	Construction of SWD of Size x 1.2m at Thiruvotriyur High Road in DN 42, 48, Zone-04, Package-7.	764.02	N.N. Engineering

Package – 2	256.16	
Package – 6	179.53	
Package – 9	89.62	
Total Amount	525.31	55.15
		15.00
	Balance	35.15

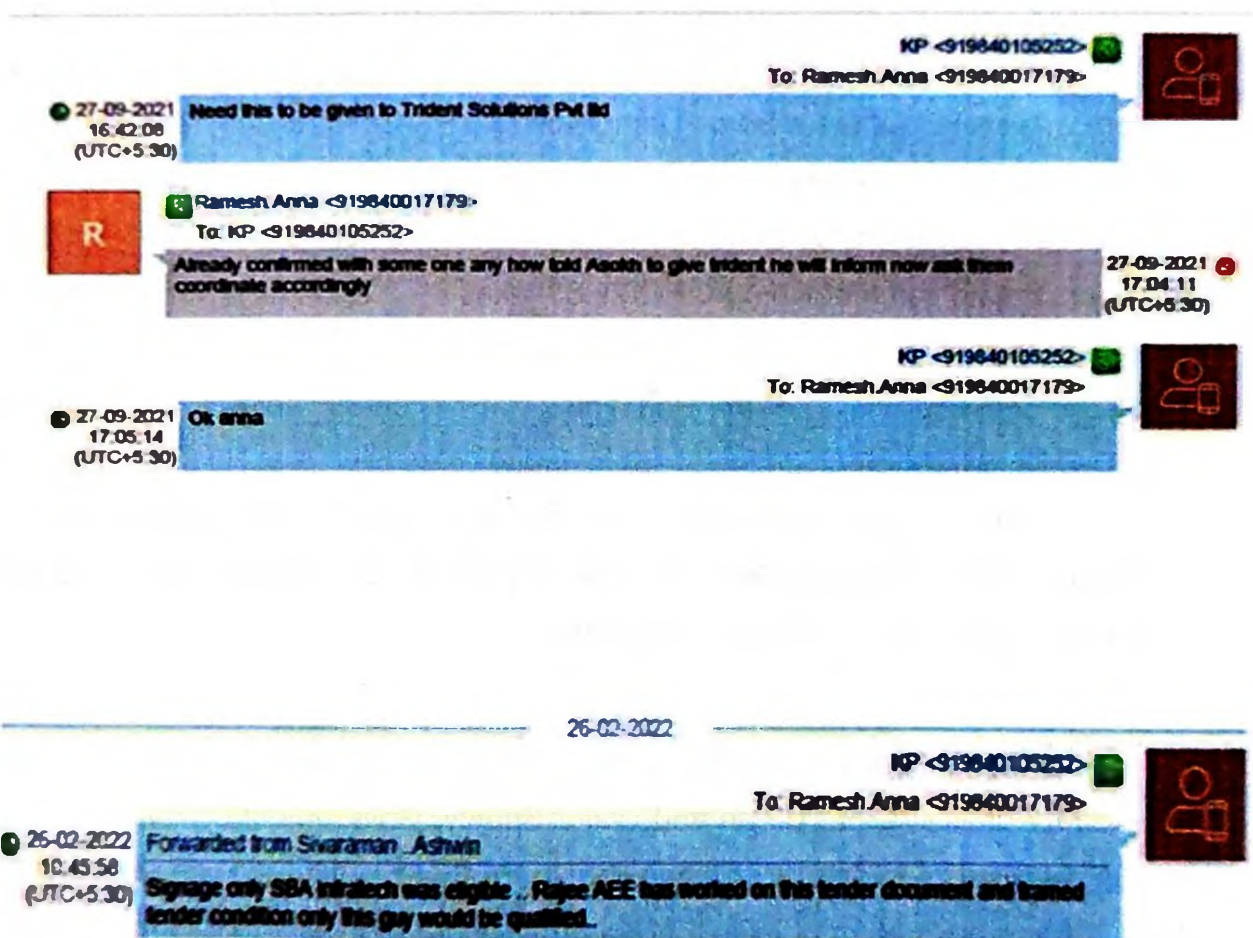
10. The enquiry on the above calculation revealed that the first column is related to package 2, 6 and 9 (Which were ticked in black ink at Sl.No.1, 3 & 4 of the letter given by the MLA). The second column provides the contract value at Rs.525.31 lakh. The bribe (Party Fund) was calculated at Rs.55.15 lakh (at the rate of approx. 10%).

It is further stated that Rs.15 lakh was already paid and Rs.35.15 lakh was balance bribe receivable. This is evident that contractors have paid illegal gratification at the rate of 10% to the value of the contract. The MLA informed Thiru Kavi Prasad that Rs.35.15 lakh was the balance illegal gratification supported by calculations.

11.The enquiry further revealed that E-tenders under two cover system were invited for the work of "Construction of SWD of size 1.20x1.20m at Ennore High Road (Lube Plant Road, railway track junction to culvert of culvert to Zone-1 existing drain) in Division-38, Zone-4, Package-2 vide S.W.D.C.No.B1/2630-2/2024 to the approximate value of work at Rs.256.16 lakhs". The E-tenders under two cover system was invited for the work of "Demolition and Re-Construction /New construction of Storm Water Drain at Sigirinthapalayam 11th and 12th Street and Kamarajar Nagar 11th Street in Division-47, Zone-4, Package-6 vide S.W.D.C.No.B1/2630-6/2024 to the approximate value of work at Rs.179.53 lakhs". The E-tenders under two cover system was invited for the work of "Construction of SWD of size 0.90x0.90m at K.K.Scheme Road (inside of the Port Trust) in Division-39, Zone-4, Package-9 vide S.W.D.C.No.B1/2630-9/2024 to the approximate value of work at Rs.89.62 lakhs". The work order for all the above three tenders were issued to A-13 Tr. K.Sathish Kumar on 06.09.2024 while it was pre-decided on 30.07.2024 itself i.e. 10 days prior to the date of opening of bid scheduled on 09.08.2024.

12. In pursuance of the said conspiracy, A-1 Thiru K.N.Nehru, the then Minister for Municipal Administration, Urban and Water Supply, Government of Tamil Nadu has willfully allowed A-2. Thiru K.N.Manivannan (brother of Thiru K.N.Nehru) A-3. Thiru N.Ravichandran (brother of Thiru K.N.Nehru) to coordinate with A-4. Thiru Kavi Prasad (close associate of Thiru K.N.Nehru) to collect the illegal gratifications obtained from the contractors and public servants through A-4. Thiru Kavi Prasad and spend the same for the projects entertained by M/s TVH Group of Companies. Further, A-1 Thiru K.N.Nehru allowed A-5 Thiru D.Ramesh and A-6. Thiru D.Prabhu to collect illegal gratifications from the public servants in the matter of tenders awarded to contractors of their choice in Thirupur and Coimbatore Regions. The associates of A-1 Thiru K.N.Nehru namely A-5 Thiru D.Ramesh and A-6. Thiru D.Prabhu, being associated with M/s TVH Group of Companies, have dishonestly collected illegal gratifications

from the contractors and public servants on behalf of A-1 and the same was evident through the following chats extracted from their mobile phones and statement of A-5 Thiru D.Ramesh recorded by Enforcement Directorate. At the instance of A-1 Thiru.K.N.Nehru, Tender conditions were formulated to accommodate the bidders of their choice through A-4 Thiru.Kavi prasad for getting illegal gratification. It is evident from the following pictures.



13. In the WhatsApp chat dated 26.11.2022 (Picture -112, 113), A-6. Thiru D.Prabhu informed A-5 Thiru D.Ramesh about illegal gratification of Rs.12.08 lakh received with a photo of the calculation sheet. He sends the calculation sheet and thereafter messages that Rs.12.08 lakh illegal gratification was received under Tirupur RE (RE-Regional Engineer) Account. The photo of the chat extracted from the phone of A-5 Thiru D.Ramesh is as follows.

UDUMALPET MUNICIPALITY				
Sl. No.	NAME OF WORK	Estimate Amount (Lakhs)	Deduction GST/LWF (18%) Lakhs	NET (Lakhs)
1.	Construction of knowledge center at UKC Nagar municipal primary school compound at ward No.13 in Udumalpet Municipality	191.00	34.38	156.62
			156.62x5%	7831
			Say	8.00 Lakhs

POLLACHI MUNICIPALITY				
Sl. No.	NAME OF WORK	Estimate Amount (Lakhs)	Estimate amount without GST(Lakhs)	Amount @ 5 % (Rs)
1.	Construction of community toilet at CTC Colony Ward No.28 in	24.96	22.06	110314
2.	Construction of community toilet at Bazzar Street near GH in	36.28	32.06	160345
3.	Construction of community toilet at Cattle Shandy in Pollachi municipality	31.28	27.64	138246
			Total	408905
			Say	4.08 Lakhs

Sl. No.	Abstract	Amount
1.	Udumalpet Municipality	8.00 Lakhs
2.	Pollachi Municipality	4.08 Lakhs
		12.08 akhs

14. As per the above calculation sheet, illegal gratification was collected in contracts related to construction of community toilets at various municipalities. The rate of bribes is 5% as stated in the last [right] column. The illegal gratification collected was Rs. 8 lakh from A-9. Thiru.G.Murugesan, the then Regional Engineer, Office of the Regional Director of Municipal Administration, Udumalpet Municipality, Tirupur Region and Rs. 4.08 lakh from Pollachi Municipality totalling to Rs. 12.08 lakh. After sending this photo, A-6. Thiru D.Prabhu informs A-5 Thiru D.Ramesh that the amount of Rs. 12.08 lakh was collected from A-8. Thiru G.Balachandran, the then Regional Engineer, Office of the Regional Director of Municipal Administration, Tirupur Region.

15. In furtherance of the said criminal conspiracy, tenders for the work of "Construction of Knowledge Centre at UKC Nagar Primary School Campus at Ward No.13" was awarded to the contractor M/s. SMV Project, Coimbatore at the instance of A-1 Thiru K.N.Nehru and his associates A-5 Thiru D.Ramesh and A-6. Thiru D.Prabhu in collusion with other contractors and the Regional Engineer of Udumalaipet Municipality, Tirupur District after obtaining Rs.8.00 Lakh as illegal gratification. Further, a work of "Construction of Community Toilet at KC Park back side under Clean India Project 2.O in Pollachi Municipality" was awarded to the contractor M/s. Sri KVR Constructions after obtaining Rs.4.08 lakh from the contractor.

16. In pursuance of the said criminal conspiracy, A-1 Thiru K.N.Nehru, the then Minister for Municipal Administration, Urban and Water Supply, Government of Tamilnadu has intentionally engaged private individuals and allowed A-5 Thiru D.Ramesh and A-6. Thiru D.Prabhu to collect illegal gratifications from the contractors for award of tenders in the municipalities of Dharapuram, Palladam, Velakovil, Gobichettipalayam, Sathyamangalam and Bhavani. In continuance of the association with A-1 Thiru K.N.Nehru, A-6. Thiru D.Prabhu, who has no official capacity to deal with the matters in the departments under the control of A-1 Thiru K.N.Nehru collected illegal gratifications at the rate of 10% on the value of the contract from the contractors who executed the works under various schemes. The following chat extracted from the mobile phone of A-6. Thiru D.Prabhu indicates the nexus between the public servants and private persons as well as contractors.

17. In the chat dated 25-12-2021 (Picture – 84) TPRABHU@A [for mobile number 82489 82781], has sent the details about illegal gratifications received from various contracts/ tenders to A-5 Thiru D.Ramesh as follows:

Sl. No.	Name of the Municipality	Name of the Scheme	Name of the Work	Estimate Amount	Deduction GST/ LWF 13%	Amount	10 % Value
1.	Dharapuram	KNMT Road	Park	46.00			
		KNMT Road	Road	237.50			
				35.10			
				318.6	41.41	277.19	27.72
2.	Palladam	KNMT Road	Park	90.00			
		KNMT Road	Road	126.40			
				216.40	28.13	188.27	18.82
3.	Velakovil	KNMT Road	Road	270.50	35.37	235.33	23.53
4.	Gobichettipalayam	KNMT Road	Park	44.00			
		KNMT Road	Road Pack-1	100.00			
			Road Pack-2	100.00			
			Road Pack-3	100.00			
			Road Pack-4	100.00			
			Road Pack-5	100.00			
				544.00	70.72	473.28	47.32 (46.37)
5.	Sathiyamangalam	TURIP 2021-22	Road Pack-1	98.01			
			Road Pack-2	98.39			
			Road Pack-3	98.14			
			Road Pack-4	138.00			
				432.54	56.23	376.31	37.63
6.	Bhavani	KNMT Road	Road	19.82	2.57	17.25	1.72
TOTAL							155.79

18. It further revealed that the details of contracts/tenders in various municipalities and the illegal gratification collected in the name of commission/party fund at the rate of 10% has been shown in last column of the above table, which was extracted from their mobile phones. The illegal gratification collected was Rs.155.79 lakh. The accounts have been prepared on 25-12-2021 with the heading "Tirupur Region". After sending this photo, A-6. Thiru D.Prabhu sends a message "Anna Tirupur RE-155.79 received" meaning thereby Rs. 155.79 lakhs have been collected from the then Tirupur Regional Engineer A-9 Thiru G.Murugesan. On 27-12-2021 (Picture – 85), A-5 Thiru D Ramesh, asks A-6. Thiru D.Prabhu as to what was the total balance. A-6. Thiru D.Prabhu responds that total balance with him was Rs.308 lakhs.

19. In the chat dated 07-07-2021(Picture – 89), A-6. Thiru D.Prabhu intimates A-5 Thiru D.Ramesh that Rs. 20.90 lakh is received from CBE TPO Sasipriya(A-7) with Reference of KNM [KNM refers to K.N. Manivannan). At 19.23 hrs on the same day, A-6. Thiru D.Prabhu intimates A-5 Thiru D.Ramesh that Rs.50 lakhs is received without further details.

20. This was admitted by A-5 Thiru D.Ramesh during the examination of Enforcement Directorate by stating *"TPO- Town Panchayat Office, KNM- K. N. Manivannan, Mrs. Sasipriya is an officer in TPO, Rs. 20.90 Lakhs was received & Rs. 50 Lakhs was received on 07.07.2021 by Mr. D. Prabhu for some contracting work"*

21. Detailed enquiry further revealed that Picture No.241 recovered from the mobile phone of A-2 Thiru K.N.Manivannan established the receipt of illegal gratification on awarding tenders by violating the procedures and disallowing the prospective bidders to participate in the government tenders.

22. In pursuance of the said criminal conspiracy, A-2 Thiru K.N.Manivannan has received illegal gratification in the government contracts at the instance of A-1 Thiru K.N.Nehru. It is evident through the images extracted from the media gallery of the phone of A-2 Thiru K.N.Manivannan, brother of A-1 Thiru K.N.Nehru and the same contains calculation of illegal gratification received from various persons as given below and the picture depicted.

19- Jun vinothGiri	250	19-Jun KNM	250
20-Jun Sasipriya	26	21-Jun KNM	26

30-Jun Sridevi	10	02-Jul KNM	100
01-Jul Salem Reg	50	02-Jul MAS CG	5
01-Jul Tup Reg	50	03-Jul KNM	175
03-Jul Gowri Sankar	200	03-Jul TSMAnav	25
05-Jul Annai	400	05-Jul KNM	400
05-Jul CE	28.50	05-Jul MAS CG	2.5
07-Jul Sasi Priya	20.90	07-Jul KNM	20.9
07-Jul Annai	50	07-Jul KNM	50
08-Jul Annai	50	08-Jul KNM	50
10-Jul Salem Reg	50	10-Jul KNM	50
	12.80	10-Jul MAS CG	12.5
	1,198.20		1,166.90
			31.30

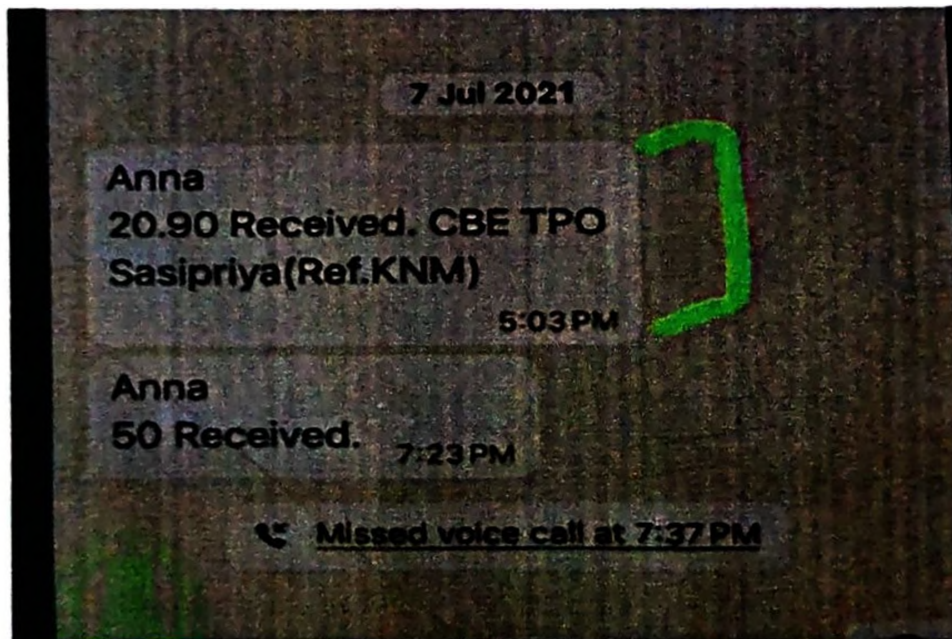
19-Jun Vinoth Giri	250.00	19-Jun KNM	250
20-Jun Sasipriya	26.00	21-Jun KNM	26
30-Jun Sridevi	10.00	02-Jul KNM	100
01-Jul Salem Reg	50.00	02-Jul MAS CG	5
01-Jul TUP Reg	50.00	03-Jul KNM	175
03-Jul Gowri Sankar	200.00	03-Jul TSM Anav	25
05-Jul Annai	400.00	05-Jul KNM	400
05-Jul CE	28.50	05-Jul MAS CG	2.5
07-Jul Sasipriya	20.90	07-Jul KNM	20.9
07-Jul Annai	50.00	07-Jul KNM	50
08-Jul Annai	50.00	08-Jul KNM	50
10-Jul Salem Reg	50.00	10-Jul KNM	50
	12.80	10-Jul MAS CG	12.5
	1,198.20		1,166.90
			31.30

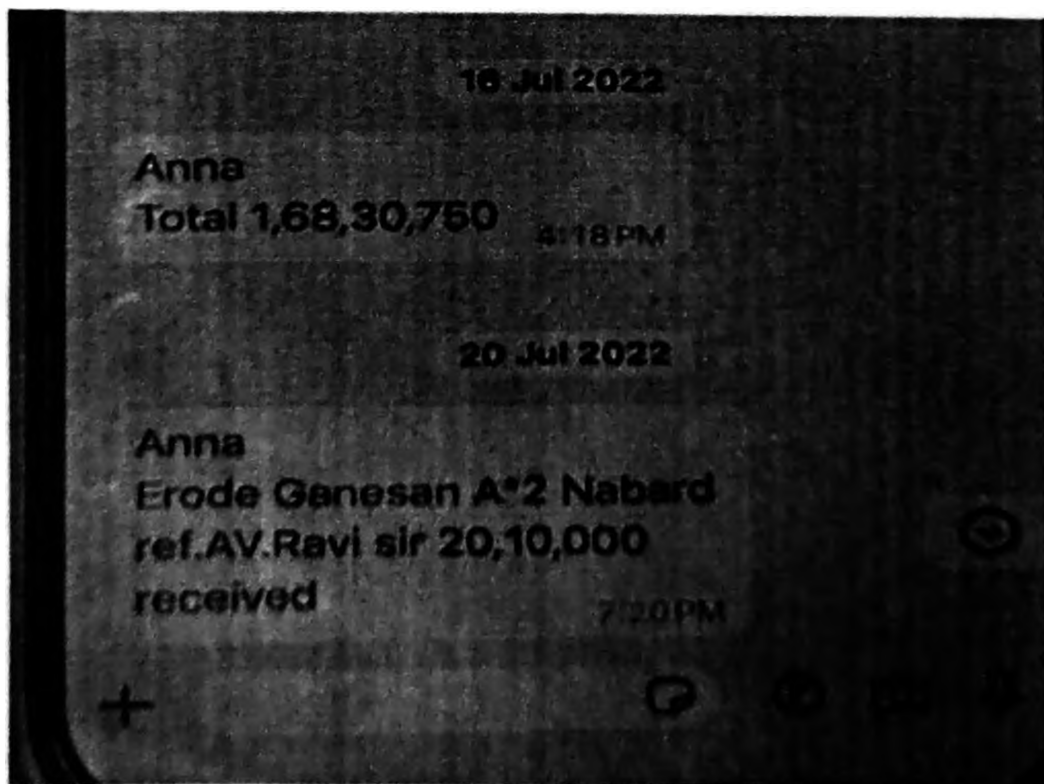
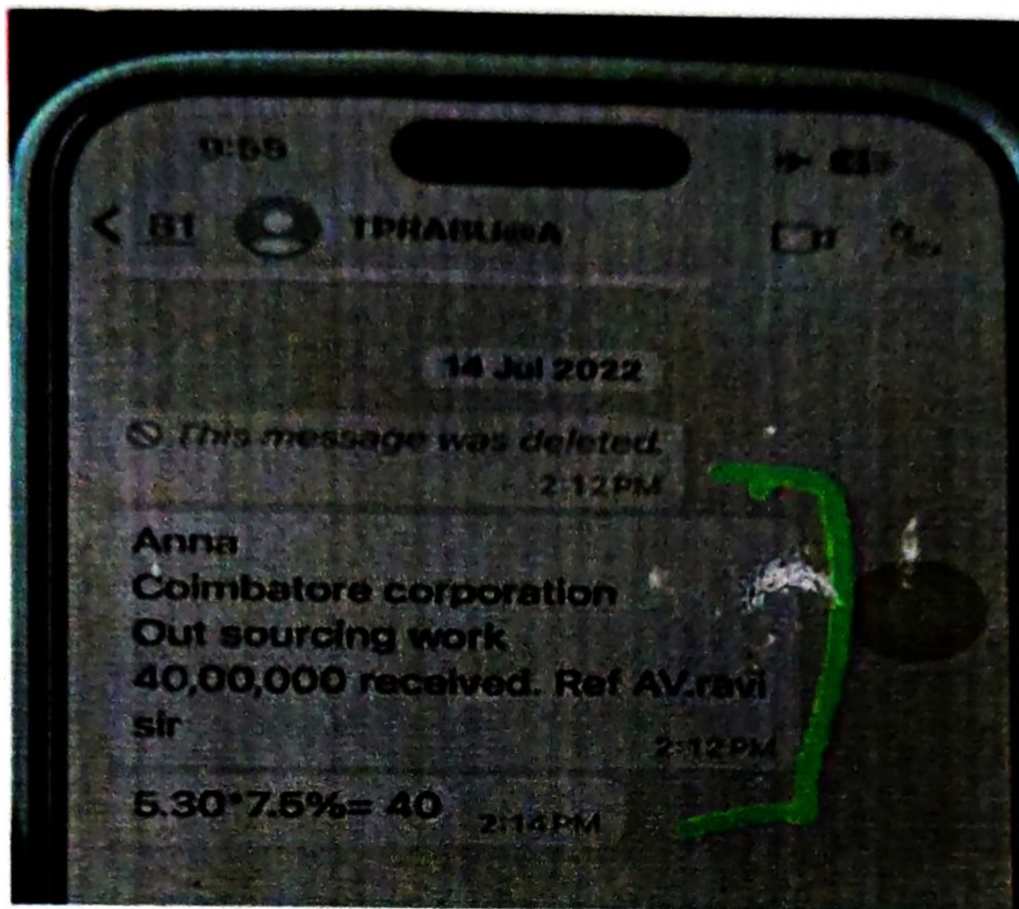
23. The above image corroborates with the illegal gratification collected by A-5 Thiru D.Ramesh, A-6. Thiru D.Prabhu and others. The entries stated therein match with the accounts given by A-6. Thiru Prabhu to A-5 Thiru D.Ramesh in his chats dated 20.06.2021 (Picture-146), A-6. Thiru D.Prabhu intimates A-5 Thiru D.Ramesh (addressing as Anna) that 26 lakh was received. The same amount with the same date is reflected in this image (Picture – 241) extracted from the phone of A-2 Thiru K.N.Manivannan, who has no role in interfering with official contractors and government works.

- i. The left side of the table describe the sources from whom the amounts were received, while the right side of the table indicate the persons to whom the amounts were handed over. The entries show that an amount of Rs.26.00 lakhs was received from A-7 Tmt.Sasipriya and that the said amount was handed over to A-2 Thiru K.N.Manivannan by A-5 Thiru D.Ramesh / A-6. Thiru D.Prabhu on 21.06.2021.
- ii. It further reflects a total bribe collection of Rs.1,198.20 lakhs from various persons and disbursal of Rs.1,166.90 lakhs to various persons, including A-2 Thiru K.N.Manivannan. As per the calculations contained in the said image, the amounts received through A-5 Thiru D.Ramesh mostly given to A-2 Thiru K.N.Manivannan, brother of A-1 Thiru K.N.Nehru, Minister for Municipal Administration, Urban and Water Supply (MAWS).
- iii. Further, a photograph of the chat conversation extracted from the mobile phone of A-5 Thiru D.Ramesh dated 09.08.2021, reveals that A-6. Thiru D.Prabhu informed A-5 Thiru D.Ramesh that he had received Rs.27.25 lakhs from A-7 Tmt.Sasipriya, the then Town Planning Officer, Coimbatore. A-5 Thiru D.Ramesh replied "Done" within eight seconds of receiving the said message.
- iv. Similarly, a photograph of the chat conversation extracted from the mobile phone of A-5 Thiru D.Ramesh dated 06.09.2021, reveals that A-6. Thiru D.Prabhu informed A-5 Thiru D.Ramesh that he had received Rs.27.30 lakhs from A-7 Tmt.Sasipriya, the then Town Planning Officer, Coimbatore. Thereafter, A-6. Thiru D.Prabhu intimated that the total amount of

Rs.2,10,15,000/- (Rupees Two Crores Ten Lakhs and Fifteen Thousand only) was received.

- v. A-7 Tmt.Sasipriya, while working as Town Planning Officer at Coimbatore and other places during the relevant period in 2021, had received illegal gratification from contractors and handed over the same to A-2 Thiru Manivannan, brother of A-1 through A-6. Thiru D.Prabhu and A-5 Thiru D.Ramesh. These facts were admitted by A-5 Thiru D.Ramesh during the interrogation by the Enforcement Directorate. These illegal transactions were recorded as pictures in the mobile phone of associates of A- 1 Thiru. K.N.Nehru and the same are depicted below.







24. It is further revealed from the chats in various dates that illegal gratifications were received in awarding government contracts by private individuals at the instance of A-1 Thiru K.N.Nehru. Specifically, a chat dated 09.02.2022 between A-6. Thiru D.Prabhu and A-5 Thiru D.Ramesh shows the illegal gratification of Rs.1.00 crore was collected from M/s.V.R Water Infra, Avinashi by A-6. Thiru D.Prabhu on the direction of A-3 Thiru K.N.Ravichandran. A chat dated 25.03.2022 reveals Rs.2.77 crores was received as illegal gratification from M/s V.R Water Infra, Perundurai. Further, a chat dated 28.02.2022 reveals that illegal gratification of Rs.5 Crore was received from V.R Water Infra, Velumani of Perundurai; Chat dated 20.01.2023 shows that illegal gratification of Rs.2.00 Crore received from V.R Water Infra, Velumani; Chat dated 19.04.2023 shows that illegal gratification of Rs.400 lakh received from V.R Water Infra, Velumani; Chat dated 02.03.2022 shows that illegal gratification of Rs.50 lakhs – reference from Coimbatore EE madam Avinashi Ravi sir; Chat dated 18.03.2022 shows that illegal gratification of Rs.52.66 Lakhs from DMK Erode North District Secretary and Rs.30 Lakhs from Nambiyur Varasanthai Mr.Sambanthamoorthy JE (Junior Engineer).

25. The above material and information reveals that 1. Thiru K.N.Nehru, the then Minister for Municipal Administration, Urban and Water Supply, Government of Tamilnadu 2. Thiru K.N.Manivannan (brother of Thiru K.N.Nehru) 3. Thiru N.Ravichandran (brother of Thiru K.N.Nehru), 4. Thiru Kavi Prasad (close associate of Thiru K.N.Nehru) 5. Thiru D.Ramesh and 6. Thiru D.Prabhu, being directors and managers of M/s TVH Group of Companies, Chennai 7. Tmt.Sasipriya, the then Town Planning Officer, Coimbatore, 8. Thiru G.Balachandran, the then Regional Engineer, Office of the Regional Director of Municipal Administration, Tirupur Region, 9. Thiru.G.Murugesan, the then Regional Engineer, Office of the Regional Director of Municipal Administration, Tirupur Region, 10. Thiru S.Sudarshanam, the then MLA, Madhavaram Constituency, 11.Thiru.J.J.Ebenezer, the then MLA, R.K.Nagar Constituency, 12. Proprietor and office bearers of M/s C.T.Constructions, Chennai,

13. Thiru K.Sathish Kumar, Contractor, Chennai along with unknown officials of Municipal Administration, Urban and Water Supply Departments, unknown private individuals/contractors/companies and others have entered into criminal conspiracy in a organized manner and indulged in manipulation of government contracts/tenders under the ministry controlled by A-1 Thiru K.N.Nehru for illegal gratification received in the name of "Party Fund" at the rate of 7.5% to 10% of the contract value from pre-decided bidders identified even before the opening of bids and deliberately indulged in corrupt activities, which are illegal and not permitted in normal course of business.

26. The above information based on the detailed enquiry prima facie discloses the offences of criminal conspiracy, criminal breach of trust, criminal misconduct and cheating punishable u/s.120-B, 406, 409, 420 IPC and u/s.61 (2), 316 (2), 316 (5), 318 (4) BNS and 7, 7A, 8, 9, 12, 13 (2) r/w.13 (1) (a) of Prevention of Corruption Act, 1988 as amended in the Prevention of Corruption Act, 2018 against A1-A13 along with unknown officials of Municipal Administration, Urban and Water Supply Departments, unknown private individuals/contractors/companies and others.

27. 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 04th September at 16.30 Hrs., I am registering a case in V&AC Headquarters Crime No.7/2026 u/s.120-B, 406, 409, 420 IPC and u/s.61 (2), 316 (2), 316 (5), 318 (4) BNS and 7, 7A, 8, 9, 12, 13 (2) r/w.13 (1) (a) of Prevention of Corruption Act, 1988 as amended in the Prevention of Corruption Act, 2018 against the marginally noted accused and taken up investigation. The FIR is submitted before the Hon'ble Principal Judge, City Civil and Sessions Court, Chennai along with the report dt.03.12.2025 containing 1 to 258 pages of Enforcement Directorate. The copies of FIR are forwarded to officers concerned.


 24/09/2026
 INSPECTOR OF POLICE
 Special Investigation Cell
 Vigilance & Anti Corruption,
 Chennai - 600 016.