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

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

C 8348053

1. District : CHENNAI PS: DVAC HQTS Year: 2026 FIR No.: 8 Date: 05.11.2026
மாவட்டம் காவல்நிலையம் ஆண்டு முத.அ. எண் நாள்

2. (i) Act சட்டம்: IPC, BNS Sections பிரிவுகள்: 120 B, 420, 409, 467, 468, 471, 379 IPC and as well as 6(2), 318(4), 316(5), 336(3), 338, 340(2), 303(2) BNS and 7(c), 13(2) r/w 13(1)(a), 12 of Prevention of corruption Act, 1988 as amended by the Act, 2018 and Section 21 r/w. 4(1) and 4(1A) of the Mines and Minerals (Development and Regulation) Act - 1957

(ii) Act சட்டம்: Sections பிரிவுகள்:

(iii) Act சட்டம்: Sections பிரிவுகள்:

(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் : Prevention of Corruption (Amendment)

3. (a) Occurrence of Offence Day : Date from : Date to :
குற்ற நிகழ்வு நாள் நாள் முதல் 2021 நாள் வரை 2024

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

(b) Information Received at PS. Date : 11-12-2025 Time :
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்

(c) General Diary Reference : Entry No(s) 05-11-2026 Time : 21.00 hrs.
பொது நாட்குறிப்பில் பதிவு விவரம் எண் 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: chennai and other places of Tamil Nadu.
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்

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 1) PIYUSH YADAV, IRS (b) Father's/ Husband's Name :
குற்றமுறையீட்டாளர்/ 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 : Joint Director (g) Address : chennai zone-1, Directorate of Enforcement, Government of India, chennai-600 034,
தொழில் முகவரி 2) S. Tamilselvan M.B.A., B.L. chennai., 3) Jayaram Venkatesan, convener - Arappor Iyakkam

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:
குற்றமுறையீட்டாளரால் / 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)

-

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 V.BASKARAN Rank DSP, 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 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

05/11/2026

15. Date & Time of despatch to the court:
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்

05.11.2026 at 22.00 Hrs.

Name: பெயர் S. Pachaiammal,
Rank: நிலை ..... No. எண் .....
Inspector of Police,
Special Investigation Cell
V & AC., Chennai-16.

Annexure-A

List of Accused:

1	Tr.Durai Murugan, the then Minister for Water Resources Department, Government of Tamil Nadu.
2	Tr.Muthaiya, the then Engineer-in-Chief (Retired), Water Resources Department.
3	Tr.Ramamoorthy, the then Engineer-in-Chief (Retired), Water Resources Department.
4	Tmt.G.R.Suganthi, Executive Engineer (Retired), Water Resources Department, Mining & Monitoring Division, Chennai.
5	Tr.R.Elangovan, Executive Engineer (Retired), Water Resources Department, Mining & Monitoring Division, Trichy
6	Tr.N.Anbuselvam, Executive Engineer, Water Resources Department, Mining & Monitoring Division, Madurai.
7	Tr.P.Murugavel, Executive Engineer, Water Resources Department, Mining & Monitoring Division, Trichy.
8	Tr.S.Sampath, Assistant Executive Engineer (Retired), Water Resources Department, Mining & Monitoring Division, Vellore.
9	Tr.R.Balaji, Assistant Executive Engineer, Water Resources Department, Mining & Monitoring Division, Villupuram.
10	Tr.N.Sivakumar, Assistant Executive Engineer (Retired), Water Resources Department, Mining & Monitoring Division, Trichy.
11	Tr.R.Arulmani, Assistant Executive Engineer, Water Resources Department, Mining & Monitoring Division,Trichy
12	Tr.R.Devaraj, Assistant Engineer, Water Resources Department, Mining & Monitoring Division, Vellore.
13	Tr.A.Suresh Kumar, Assistant Engineer, Water Resources Department, Mining & Monitoring Division, Villupuram.
14	Tmt.R.Deepavani, Assistant Engineer, Water Resources Department, Mining & Monitoring Division, Villupuram.
15	Tr.J.Sathik Batcha, Assistant Engineer, Water Resources Department, Mining & Monitoring Division, Trichy
16	Tr.C.Sukumar, Assistant Engineer, Water Resources Department, Mining & Monitoring Division, Trichy.
17	Tmt.R.Sangeetha, Assistant Engineer, Water Resources Department, Mining & Monitoring Division, Trichy
18	Tr.S.Ramachandran, No.340, Muthupattinam, Kulavoipatty, Alangudi, Muthupattinam, Pudukottai-622201.
19	Tr.P.Karikalan, No.122, Kallar Street, Karambakudi, Pudukottai.
20	Tr.K.Rethinam, No 1/1A, Pushpagiri, GTN Salai, Dindigul
21	Tr.R.Kumara Raja, No.12/001, Thiruvakkudi, Irumbandhu Post, Avudaiyarkoil Taluk, Pudukottai
22	Tr.V.R.Raja, No.34B, Ezhil Nagar, Kottaiyur Post, Karaikudi Taluk, Sivagangai District-630106.
23	Tr.A.Rajkumar, Partner, M/s.R.S. Constructions, Old No.18, New No.12, 8th Street, B.V. Nagar, Nanganallur, Chennai-600061.

24	Tr.B.Mohan Ram, No.12, Royal Nagar, Maravapatti, Kavinadu West, Pudukottai-622003.
25	M/s.MRM Ramaiya Enterprises Pvt. Ltd., Rep. by its Managing Director, Thiruvakudi, Irumbanadu Post, Avudaiyar Kovil Taluk, Pudukottai-622304.
26	M/s. R.S. Constructions, Rep.by its Partner, Old No.18, New No.12, 8th Street, B.V. Nagar, Nanganallur, Chennai-600061.
27	M/s.K-Infra, Rep. by its Partner, No.2, Town Hall Complex, New Building, North Main Street, Pudukottai-622001. and other unknown Public Servants, unknown private individuals and others.

05/11/2026

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

Annexure-B

Attachment to Column 12 of First Information Report in DVAC

Headquarters Crime No.8/2026

1. Tr.Durai Murugan, the then Minister for Water Resources Department, Government of Tamil Nadu. 2. Tr.Muthaiya, the then Engineer-in-Chief (Retired), Water Resources Department. 3. Tr.Ramamoorthy, the then Engineer-in-Chief (Retired), Water Resources Department. 4. Tmt.G.R.Suganthi, Executive Engineer (Retired), Water Resources Department, Mining & Monitoring Division, Chennai. 5. Tr.R.Elangovan, Executive Engineer (Retired), Water Resources Department, Mining & Monitoring Division, Trichy 6. Tr.N.Anbuselvam, Executive Engineer, Water Resources Department, Mining & Monitoring Division, Madurai. 7. Tr.P.Murugavel, Executive Engineer, Water Resources Department, Mining & Monitoring Division, Trichy. 8. Tr.S.Sampath, Assistant Executive Engineer (Retired), Water Resources Department, Mining & Monitoring Division, Vellore. 9. Tr.R.Balaji, Assistant Executive Engineer, Water Resources Department, Mining & Monitoring Division, Villupuram. 10. Tr.N.Sivakumar, Assistant Executive Engineer (Retired), Water Resources Department, Mining & Monitoring Division, Trichy. 11. Tr.R.Arulmani, Assistant Executive Engineer, Water Resources Department, Mining & Monitoring Division, Trichy.	The Joint Director, Chennai Zone-1, Directorate of Enforcement, Government of India, Chennai-34 has sent a report dt. 13.06.2024 under section 66 (2) of the Prevention of Money Laundering Act, 2002 to the Director General of Police, Tamil Nadu alleging illegal river sand mining has taken place at 28 sand quarry sites in Tamil Nadu during the period from 2021 to 2024 in collusion with the officials of Water Resources Department and other departments in Government of Tamil Nadu and the same was received at DVAC. Based on this report, the Government of Tamil Nadu had accorded permission vide Letter No.AC/911-2/2025, dt.10.12.2025 for conducting a detailed enquiry. Therefore, a detailed enquiry vide DE.127/2025/PUB/HQ was registered on 12.12.2025. Subsequently, in the same line Thiru S.Tamilselvan of M/s Lawins Legal Office, Anna Salai, Chennai has sent a petition dated 26.12.2025 and Thiru Jayaram Venkatesan, Convenor of Arappor Iyakkam from Nungambakkam, Chennai sent petitions dated 17.07.2026 and 12.10.2026 alleging that the entire illegal sand mining at 28 sites were orchestrated by SR Group of people namely Thiru S.Ramachandran, Thiru

12. Tr.R.Devaraj, Assistant Engineer, Water Resources Department, Mining & Monitoring Division. Vellore. 13. Tr.A.Suresh Kumar, Assistant Engineer, Water Resources Department, Mining & Monitoring Division, Villupuram. 14. Tmt.R.Deepavani, Assistant Engineer, Water Resources Department, Mining & Monitoring Division, Villupuram. 15. Tr.J.Sathik Batcha, Assistant Engineer, Water Resources Department, Mining & Monitoring Division, Trichy 16. Tr.C.Sukumar, Assistant Engineer, Water Resources Department, Mining & Monitoring Division, Trichy. 17. Tmt.R.Sangeetha, Assistant Engineer, Water Resources Department, Mining & Monitoring Division, Trichy 18. Tr.S.Ramachandran, No.340, Muthupattinam, Kulavoipatty, Alangudi, Muthupattinam, Pudukottai-622201. 19. Tr.P.Karikalan, No.122, Kallar Street, Karambakudi, Pudukottai. 20. Tr.K.Rethinam, No.1/1A, Pushpagiri, GTN Salai, Dindigul 21. Tr.R.Kumara Raja, No.12/001, Thiruvakkudi, Irumbandhu Post, Avudaiyarkoil Taluk, Pudukottai 22. Tr.V.R.Raja, No.34B, Ezhil Nagar, Kottaiyur Post, Karaikudi Taluk, Sivagangai District-630106. 23. Tr.A.Rajkumar, Partner, M/s.R.S. Constructions, Old No.18, New No.12, 8th Street, B.V. Nagar, Nanganallur, Chennai-600061. 24. Tr.B.Mohan Ram, No.12, Royal Nagar, Maravapatti, Kavinadu West, Pudukottai-622003.	K.Rethinam and Thiru Karikalan along with the contractors with the active collusion of senior officials of Water Resources Department, Mining Department and Local Bodies at the instance of Thiru Duraimurugan, the then Minister for Water Resources Department (WRD), Government of Tamil Nadu. The allegations mentioned in those reports were taken into consideration for detailed enquiry in so far as the permission accorded by the Government of Tamil Nadu. • Water Resources Department under the Government of Tamil Nadu is the only department is authorised to quarry the river sand and to sell the same to public by following the procedure since 2003. Water Resources Department falls under the Ministry of Water Resources Department since 2021. The Minister is assisted by a Secretary of Water Resources Department and a Special Secretary in the cadre of Engineer in Chief for providing technical assistance to the Secretary to the Government. Further, Engineer in Chief directly supervises the activities of WRD including technical and administration of Mining and Monitoring Divisions at Chennai, Villupuram, Tiruchirappalli, Thanjavur and Madurai. These divisions are headed by the

25. M/s. MRM Ramaiya Enterprises Pvt. Ltd., Rep. by its Managing Director, Thiruvakudi, Irumbanadu Post, Avudaiyar Kovil Taluk, Pudukottai-622304. 26. M/s. R.S. Constructions, Rep.by its Partner, Old No.18, New No.12, 8th Street, B.V. Nagar, Nanganallur, Chennai-600061. 27. M/s. K-Infra, Rep. by its Partner, No.2, Town Hall Complex, New Building, North Main Street, Pudukottai-622001. and other unknown Public Servants, unknown private individuals and others.	officers in the cadre of Executive Engineers. In respect of sand mining and monitoring, there are two regional chief engineers stationed at Trichy and Madurai with one Superintending Engineer in Chennai. • By following the standards for sand mining, WRD has to identify the area for mining and it has to be communicated by the Executive Engineer to the District Collector for getting approval. The Mining Plan

prepared by the Recognized Qualified Person (RQP) on the request of Executive Engineer, is checked by the Assistant Director of Mines and recommended to the District Collector for approval. This mining plan is submitted to State Level Environmental Impact Assessment Authority (SEIAA), which sends it to State Expert Appraisal Committee (SEAC), if the extent of sand quarrying area is less than Five hectare. After approval of SEAC, environmental clearance is issued by SEIAA. On application to the Tamil Nadu Pollution Control Board Authority and on verification, the TNPCB issues consent to establish the operation of sand quarry. Based on the consent, all basic amenities are established at quarrying site including formation of approach road, CCTV, etc. In continuation, TNPCB issues consent to operate the sand quarry. After scrutiny of those communications, the District Collector directs the Taluk Level Task Force Committee consists of WRO, RDO, AD-Mines, RTO, Tahsildar and Police Inspector to inspect the site and send a report. After obtaining the committee report, the District Collector issues proceedings for operation of sand quarry. During the operation of the sand quarries under the supervision of the Executive Engineers, Assistant Executive Engineers, the respective Assistant Engineers will allow transport of quarried sand to the sand depot for sale through GPS fitted vehicle.

- Online system of booking of sand and online mode of payment through www.tnsand.in and mobile application (TNsand App) for sale of sand to the public

who applied through online and generated permit slip bearing QR code and other details such as Vehicle Registration No., Date of Sale and Point of Destination etc at depot.

- During the period from 2021 tc 2024 in Chennai and other parts of Tamil Nadu, Tr.Durai Murugan, the then Minister for Water Resources Department, Government of Tamil Nadu, Tr.Muthaiya, the then Engineer-in-Chief, Water Resources Department, Tr.Ramamoorthy, the then Engineer-in-Chief, Water Resources Department, Tmt.G.R.Suganthi, the then Executive Engineer, Water Resources Department, Mining & Monitoring Division, Chennai, Tr.S.Lenin Francis (expired), the then Executive Engineer, Water Resources Department, Mining & Monitoring Division, Villupuram, Tr.R.Elangovan, the then Executive Engineer, Water Resources Department, Mining & Monitoring Division, Trichy, Tr.N.Anbuselvam, Executive Engineer, Water Resources Department, Mining & Monitoring Division, Madurai, Tr.P.Murugavel, Executive Engineer, Water Resources Department, Mining & Monitoring Division, Trichy, Tr.S.Sampath, the then Assistant Executive Engineer, Water Resources Department, Mining & Monitoring Division, Vellore, Tr.R.Balaji, Assistant Executive Engineer, Water Resources Department, Mining & Monitoring Division, Villupuram, Tr.N.Sivakumar, the then Assistant Executive Engineer, Water Resources Department, Mining & Monitoring Division, Trichy, Tr.R.Arulmani, Assistant Executive Engineer, Water Resources Department, Mining & Monitoring Division, Trichy, Tr.R.Devaraj, Assistant Engineer, Water Resources Department, Mining & Monitoring Division, Vellore, Tr.A.Suresh Kumar, Assistant Engineer, Water Resources Department, Mining & Monitoring Division, Villupuram, Tmt.R.Deepavani, Assistant Engineer, Water Resources Department, Mining & Monitoring Division, Villupuram, Tr.J.Sathik Batcha, Assistant Engineer, Water Resources Department, Mining & Monitoring Division, Trichy, Tr.C.Sukumar, Assistant Engineer, Water Resources Department, Mining & Monitoring Division, Trichy, Tmt.R.Sangeetha, Assistant Engineer, Water Resources Department, Mining & Monitoring Division, Trichy, Tr.S.Ramachandran, No.340, Muthupattinam, Kulavoipatty, Alangudi, Muthupattinam, Pudukottai-622201, Tr.P.Karikalan, No.122, Kallar Street, Karambakudi, Pudukottai, Tr.K.Rethinam, No.1/1A, Pushpagiri, GTN Salai, Dindigul, Tr.R.Kumara Raja, No.12/001,

Thiruvakkudi, Irumbandhu Post, Avudaiyarkoil Taluk, Pudukottai, Tr.V.R.Raja, No.34B, Ezhil Nagar, Kottaiyur Post, Karaikudi Taluk, Sivagangai District-630106, Tr.A.Rajkumar, Old No.18, New No.12, 8th Street, B.V. Nagar, Nanganallur, Chennai-600061, Tr.B.Mohan Ram, No.12, Royal Nagar, Maravapatti, Kavinadu West, Pudukottai-622003, M/s. MRM Ramaiya Enterprises Pvt. Ltd., Rep. by its Managing Director, Thiruvakudi, Irumbanadu Post, Avudaiyar Kovil Taluk, Pudukottai-622304, M/s. R.S. Constructions, Rep.by its Partner, Old No.18, New No.12, 8th Street, B.V. Nagar, Nanganallur, Chennai-600061, M/s.K-Infra, Rep. by its Partner, No.2, Town Hall Complex, New Building, North Main Street, Pudukottai-622001 and other unknown public servants, unknown private individuals and others entered into criminal conspiracy to cheat Government of Tamil Nadu dishonestly and fraudulently and to misappropriate the property acquired through natural resources namely river sand entrusted with their control as public servants by way of splitting up the contracts into fragmented parts, excavating the quarry beyond the scope of the mining plan and fabricating invoices for conveying the river sand from the mining site to other places for undue pecuniary advantages to themselves through unlawful means.

- Thiru Duraimurugan, the then Minister for Water Resources Department, who has been in the Government as Minister many a times and 17 named public servants and other unknown public servants were well aware that illegal sand mining in river beds will cause to fall in ground water levels, to dry up wells, to destroy aquatic habitats, to suffocate organisms, to harm riparian ecosystems and to endanger the human activities in the region. They have the knowledge about the serious concerns expressed by the Hon'ble High Court of Madras at Madurai Bench in its order dated 29.11.2017 in W.P.(MD) No.20020/2017 over the rampant illegal mining and its adverse effects on the ecology and environment, besides huge loss of government exchequer in the form of revenue.

- Tr.Muthaiya, the then Engineer-in-Chief, Water Resources Department, Tr.Ramamoorthy, the then Engineer-in-Chief, Water Resources Department, Tmt.G.R.Suganthi, the then Executive Engineer, Water Resources Department, Mining & Monitoring Division, Chennai, Tr.S.Lenin Francis (expired), the then Executive Engineer, Water Resources Department, Mining & Monitoring Division,

Villupuram, Tr.R.Elangovan, the then Executive Engineer, Water Resources Department, Mining & Monitoring Division, Trichy, Tr.N.Anbuselvam, Executive Engineer, Water Resources Department, Mining & Monitoring Division, Madurai, Tr.P.Murugavel, Executive Engineer, Water Resources Department, Mining & Monitoring Division, Trichy, Tr.S.Sampath, the then Assistant Executive Engineer, Water Resources Department, Mining & Monitoring Division, Vellore, Tr.R.Balaji, Assistant Executive Engineer, Water Resources Department, Mining & Monitoring Division, Villupuram, Tr.N.Sivakumar, the then Assistant Executive Engineer, Water Resources Department, Mining & Monitoring Division, Trichy, Tr.R.Arulmani, Assistant Executive Engineer, Water Resources Department, Mining & Monitoring Division, Trichy, Tr.R.Devaraj, Assistant Engineer, Water Resources Department, Mining & Monitoring Division, Vellore, Tr.A.Suresh Kumar, Assistant Engineer, Water Resources Department, Mining & Monitoring Division, Villupuram, Tmt.R.Deepavani, Assistant Engineer, Water Resources Department, Mining & Monitoring Division, Villupuram, Tr.J.Sathik Batcha, Assistant Engineer, Water Resources Department, Mining & Monitoring Division, Trichy, Tr.C.Sukumar, Assistant Engineer, Water Resources Department, Mining & Monitoring Division, Trichy, Tmt.R.Sangeetha, Assistant Engineer, Water Resources Department, Mining & Monitoring Division, Trichy and other unknown public servants were also well aware about the ecosystem in sand mining in Tamil Nadu and the various conditions imposed by the government authorities in sand mining, transporting and selling with a view to transparency and accountability to curb illegal river sand mining. They were also well aware that all the transactions in sand mining, transporting and selling must be in accordance with the procedure laid down by the authorities and the law time being in force.

- Knowing full well that river sand mining will be performed by the district authorities in a transparent manner, Thiru Duraimurugan had dishonestly and intentionally signalled the higher government authorities including Engineers in Chief directly and indirectly through the secretaries of WRD to circumvent the transparent procedure adopted in river sand mining, transporting and selling. In spite of the directions of the Hon'ble High Court of Madras at Madurai Bench, Thiru Duraimurugan, the then Minister for Water Resources Department, and 17 named public servants and other unknown public servants have acted in a manner

prejudicial to the natural resources and pecuniary disadvantage to the Government of Tamil Nadu, by forming cartel with the private persons namely Tr.S.Ramachandran, Tr.P.Karikalan and Tr.K.Rethinam along with contractors to plunder the wealth of the nation.

- In furtherance of the said criminal conspiracy, Tr.A.Muthaiya, the then Engineer in Chief & Chief Engineer, Tr.K.Ramamoorthy Engineer in Chief & Chief Engineer have joined the divisional officers to support the contractors and other private persons in the matter of illegal river sand mining. Further, they were well aware that notice inviting tender for such work is to be published through online and there will be a competition among the tenderers, if it is called for as a single tender. In continuation, mining plans were prepared by the Executive Engineers and the same were approved by the Assistant Director, Mines for 28 river quarrying sites at 1.Echambadi, 2. Kandaneri, 3.Enathimangalam, 4.Arumparuthi, 5.Thalakudi, 6.Madhavaperumal Koil, 7.Kookur, 8.Neruru North (Malambalayam), 9.Nanniyur, 10.Oruvanthoor, 11. Valakuruchi, 12 Silippanur, 13 Perunavalur, 14.Senthamangalam, 15.Panavayal, 16.Koviladi, 17.Thiruchanampoondi, 18.Sathanur, 19.Maruvur, 20.Govindhanattuchery, 21.Mullangudi, 22.Methirivallur, 23.Vadarangam, 24.Kothangudi, 25.K.Veppankulam, 26.Marthandampatti, 27.Oriyur and 28.Nenmeni. To circumvent the well-established procedure and to accommodate the intended tenderers of their choice, Divisional Executive Engineers have deliberately agreed to prepare notice inviting tenders as if the tender processes have been followed properly to accommodate the tenderers of the criminal conspiracy and to restrict other tenderers for the purpose of pecuniary advantages to public servants and contractors.

- In pursuance of the said criminal conspiracy, instead of calling for open tender as a whole for the entire area of a particular site for quarrying, conveying, transporting and loading the river sand, Executive Engineers have called for limited tenders so as to accommodate the Contractors Tr.R.Kumara Raja, No.12/001, Thiruvakkudi, Irumbandhu Post, Avudaiyarkoil Taluk, Pudukottai, Tr.V.R.Raja, No.34B, Ezhil Nagar, Kottaiyur Post, Karaikudi Taluk, Sivagangai District-630106, Tr.A.Rajkumar, Old No.18, New No.12, 8th Street, B.V. Nagar, Nanganallur, Chennai-600061, Tr.B.Mohan Ram, No.12, Royal Nagar,

Maravapatti, Kavinadu West, Pudukottai-622003, M/s. MRM Ramaiya Enterprises Pvt. Ltd., Rep. by its Managing Director, Thiruvakudi, Irumbanadu Post, Avudaiyar Kovil Taluk, Pudukottai-622304, M/s. R.S. Constructions, Rep.by its Partner, Old No.18, New No.12, 8th Street, B.V. Nagar, Nanganallur, Chennai-600061, M/s.K-Infra, Rep. by its Partner, No.2, Town Hall Complex, New Building, North Main Street, Pudukottai-622001 and unknown other contractors in the 28 mining sites uniformly, which establishes the method of operation adopted on single command who controls the entire department for river sand mining. Consequently, the above contractors/individuals of the 28 mining sites who have participated in the limited tender and got awarded the contracts fraudulently without any competition with the active collusion of the officials of WRD.

- The WRD authorities and revenue authorities were well known that the quarrying should be restricted within the lease area specified in the mining plan and contractors should not quarry the sand beyond the scope of the plan. In spite of such knowledge and authority to curtail pilferage, in pursuance of criminal conspiracy, WRD authorities have deliberately allowed the contractors Tr.R.Kumara Raja, No.12/001, Thiruvakkudi, Irumbandhu Post, Avudaiyarkoil Taluk, Pudukottai, Tr.V.R.Raja, No.34B, Ezhil Nagar, Kottaiyur Post, Karaikudi Taluk, Sivagangai District-630106, Tr.A.Rajkumar, Old No.18, New No.12, 8th Street, B.V. Nagar, Nanganallur, Chennai-600061, Tr.B.Mohan Ram, No.12, Royal Nagar, Maravapatti, Kavinadu West, Pudukottai-622003, M/s. MRM Ramaiya Enterprises Pvt. Ltd., Rep. by its Managing Director, Thiruvakudi, Irumbanadu Post, Avudaiyar Kovil Taluk, Pudukottai-622304, M/s. R.S. Constructions, Rep.by its Partner, Old No.18, New No.12, 8th Street, B.V. Nagar, Nanganallur, Chennai-600061, M/s. K-Infra, Rep. by its Partner, No.2, Town Hall Complex, New Building, North Main Street, Pudukottai-622001 and unknown other contractors to quarry beyond the depth of mining and mining beyond the permitted/lease area for wrongful gain without any reasonable restriction to do such illegal mining. As a result, Tr.R.Kumara Raja, No.12/001, Thiruvakkudi, Irumbandhu Post, Avudaiyarkoil Taluk, Pudukottai, Tr.V.R.Raja, No.34B, Ezhil Nagar, Kottaiyur Post, Karaikudi Taluk, Sivagangai District-630106, Tr.A.Rajkumar, Old No.18, New No.12, 8th Street, B.V. Nagar, Nanganallur, Chennai-600061, Tr.B.Mohan Ram, No.12, Royal Nagar, Maravapatti, Kavinadu

West, Pudukottai-622003, M/s.MRM Ramaiya Enterprises Pvt. Ltd., Rep. by its Managing Director, Thiruvakudi, Irumbanadu Post, Avudaiyar Kovil Taluk, Pudukottai-622304, M/s. R.S. Constructions, Rep.by its Partner, Old No.18, New No.12, 8th Street, B.V. Nagar, Nanganallur, Chennai-600061, M/s.K-Infra, Rep. by its Partner, No.2, Town Hall Complex, New Building, North Main Street, Pudukottai-622001 and unknown other contractors have crossed their limit in violation of the contract with intentional deviation from the mining plan in active collusion of the authorities of WRD and Revenue Department and indulged in illegal river sand mining consists of 1,42,73,424 units in the volume of 4,03,93,790 m^3 in 4 sand quarries (Echambadi, Kandhaneri, Madhavaperumal Koil and Oruvanthoor) covered in the Detailed Enquiry for enriching themselves with wrongful gain calculated to be Rs.1427,34,23,059/- against 4 mining sites out of 28 mining sites and the corresponding wrongful loss to the Government of Tamil Nadu and for the remaining sand mining quarries, the quantity of the illegal sand mining and the wrongful loss to the Government will be ascertained in the course of the investigation.

- During such illegal river sand mining, officials of WRD in collusion with the contractors have forged vouchers in the name of Permit Slip to deliver the property from the mining site to the persons within their exclusive knowledge and made false entries in government records with respect to the quantity of the sand extracted as if the forged Permit Slip has been issued as genuine for such transaction for transporting the river sand to the illegal depot which were functioned within their exclusive knowledge and thereby cheated the Government of Tamil Nadu. In pursuance of such criminal conspiracy, other district authorities including Revenue and Local Bodies have turned a Nelson's eye to such illegal conveying of river sand without taking punitive action against erring officials and contractors wantonly.

- Tr.S.Ramachandran, Tr.P.Karikalan and Tr.K.Rethinam collected money as deposits in their bank accounts in excessive illegal mining of sand much beyond the permissible limit. All these illegal activities were presented as genuine business transactions with the involvement of Government officials and public authorities.

- The Directorate of Enforcement informs that M/s. Terraqua UAV Solutions Pvt. Ltd., (a company incubated at IIT, Kanpur) has analyzed scientifically that there were violations in terms of area and depth of excavation, which has resulted in excessive volume of sand excavation in the sites visited. Also, excavators' suppliers namely M/s. Kobelco Constructions Equipment India Pvt. Ltd., and M/s. JCB India Limited have reported that excavators of their brand have been used for mining of sand in the GPS coordinate locations of the sand quarries as well as outside the mining permitted coordinates and the operation of multiple excavators have been deployed at all the 28 sites in violation of contracts. It further reported that the said excavators have been working continuously in and around designated sites without any adverse action. All the 7 contractors operating in these sand quarries are controlled by three persons namely Tr.S.Ramachandran, Tr.P.Karikalan and Tr.K.Rethinam directly and indirectly in all 28 sites of river sand mining.

- Tr.S.Suriya Kumar, Empanelled DGPS/Drone Survey Agency of M/s Aadhi Boomi Mining and Enviro Tech (P) Ltd., Salem has submitted his report after assessment through Post Sand Mining Drone Survey to the Executive Engineers of Echambadi Sand Quarry, Kandhaneri Sand Quarry, Madhavaperumal Koil Sand Quarry and Oruvanthoor Sand Quary with a mention that river sand has been excavated in close proximity days of cessation of lease period and there was a 'variation in depth' and 'mining beyond the lease area'.

2. Thus, 18 public servants of Government of Tamil Nadu and 10 private persons including contractors namely 1. Tr.Durai Murugan, the then Minister for Water Resources Department, Government of Tamil Nadu, 2. Tr.Muthaiya, the then Engineer-in-Chief, Water Resources Department, 3. Tr.Ramamoorthy, the then Engineer-in-Chief, Water Resources Department, 4. Tmt.G.R.Suganthi, the then Executive Engineer, Water Resources Department, Mining & Monitoring Division, Chennai, 5. Tr.S.Lenin Francis (expired), the then Executive Engineer, Water Resources Department, Mining & Monitoring Division, Villupuram, 6. Tr.R.Elangovan, the then Executive Engineer, Water Resources Department, Mining & Monitoring Division, Trichy, 7. Tr.N.Anbuselvam, Executive Engineer, Water Resources Department, Mining & Monitoring Division, Madurai, 8. Tr.P.Murugavel, Executive

Engineer, Water Resources Department, Mining & Monitoring Division, Trichy, 9. Tr.S.Sampath, the then Assistant Executive Engineer, Water Resources Department, Mining & Monitoring Division, Vellore, 10. Tr.R.Balaji, Assistant Executive Engineer, Water Resources Department, Mining & Monitoring Division, Villupuram, 11. Tr.N.Sivakumar, the then Assistant Executive Engineer, Water Resources Department, Mining & Monitoring Division, Trichy, 12. Tr.R.Arulmani, Assistant Executive Engineer, Water Resources Department, Mining & Monitoring Division, Trichy, 13. Tr.R.Devaraj, Assistant Engineer, Water Resources Department, Mining & Monitoring Division, Vellore, 14. Tr.A.Suresh Kumar, Assistant Engineer, Water Resources Department, Mining & Monitoring Division, Villupuram, 15. Tmt.R.Deepavani, Assistant Engineer, Water Resources Department, Mining & Monitoring Division, Villupuram, 16. Tr.J.Sathik Batcha, Assistant Engineer, Water Resources Department, Mining & Monitoring Division, Trichy, 17. Tr.C.Sukumar, Assistant Engineer, Water Resources Department, Mining & Monitoring Division, Trichy, 18. Tmt.R.Sangeetha, Assistant Engineer, Water Resources Department, Mining & Monitoring Division, Trichy, 19. Tr.S.Ramachandran, No.340, Muthupattinam, Kulavoipatty, Alangudi, Muthupattinam, Pudukottai-622201, 20. Tr.P.Karikalan, No.122, Kallar Street, Karambakudi, Pudukottai, 21. Tr.K.Rethinam, No.1/1A, Pushpagiri, GTN Salai, Dindigul, 22. Tr.R.Kumara Raja, No.12/001, Thiruvakkudi, Irumbandhu Post, Avudaiyarkoil Taluk, Pudukottai, 23. Tr.V.R.Raja, No.34B, Ezhil Nagar, Kottaiyur Post, Karaikudi Taluk, Sivagangai District-630106, 24. Tr.A.Rajkumar, Old No.18, New No.12, 8th Street, B.V. Nagar, Nanganallur, Chennai-600061, 25. Tr.B.Mohan Ram, No.12, Royal Nagar, Maravapatti, Kavinadu West, Pudukottai-622003, 26. M/s. MRM Ramaiya Enterprises Pvt. Ltd., Rep. by its Managing Director, Thiruvakudi, Irumbanadu Post, Avudaiyar Kovil Taluk, Pudukottai-622304, 27. M/s. R.S. Constructions, Rep.by its Partner, Old No.18, New No.12, 8th Street, B.V. Nagar, Nanganallur, Chennai-600061, 28. M/s.K-Infra, Rep. by its Partner, No.2, Town Hall Complex, New Building, North Main Street, Pudukottai-622001 and other unknown public servants, unknown private individuals and others have entered into criminal conspiracy to cheat the Government of Tamil Nadu in the matters of river sand mining, committed criminal misconduct and cheating in award of contracts through limited tender instead of open tender, quarried the river sand beyond the mining plan, fabricated vouchers in the name of Permit Slip and used as genuine in the registers of government records to transport illegally the

river sand consists of 1,42,73,424 units in the volume of 4,03,93,790 m^3 in 4 sand quarries covered in Detailed Enquiry for enriching themselves and thereby obtained wrongful gain calculated to be Rs.1427,34,23,059/- against 4 mining sites out of 28 mining areas during the period from 2021 to 2024 in various places in Tamil Nadu and thereby committed offences punishable under section 120-B, 420, 409, 467, 468, 471, 379 IPC and as well as 61 (2), 318 (4), 316 (5), 336 (3), 338, 340 (2), 303 (2) BNS and 7(c), 13(2) r/w 13(1)(a), 12 of Prevention of Corruption Act,1988 as amended by the Prevention of Corruption (Amendment) Act, 2018 and Section 21 r/w 4 (1) and 4 (1A) of the Mines and Minerals (Development and Regulation) Act, 1957 and substantive offences thereof.

3. Therefore, this FIR is registered after obtaining prior permission from the competent authority u/s.17 (A) (1) of Prevention of Corruption Act, 1988 vide Letter No.AC/911-5/2025 Dated: 05.11.2026 of the Secretary to Government, Public (SC) Department, Secretariat, Chennai-9 and G.O.(3D) No.13 Water Resources (D1) Department Dated 05.11.2026. This day 05.11.2026 at 21.00 hrs, I register a case in DVAC Head Quarters Crime No.8/2026 u/s.120-B, 420, 409, 467, 468, 471, 379 IPC and as well as 61 (2), 318 (4), 316 (5), 336 (3), 338, 340 (2), 303 (2) BNS and 7 (c), 13 (2) r/w 13 (1) (a), 12 of Prevention of Corruption Act,1988 as amended by the Prevention of Corruption (Amendment) Act, 2018 and Section 21 r/w 4(1) and 4(1A) of the Mines and Minerals (Development and Regulation) Act, 1957 and substantive offences thereof against the marginally noted accused persons. The copies of report dated 13.06.2024 of Enforcement Directorate (containing 92 sheets), copy of petition dated 26.12.2025 of Tr.S.Tamilselvan (containing 5 sheets) and petitions in original along with copies of enclosures dated 17.07.2026 (containing 16 sheets) & 12.10.2026 (containing 18 sheets) of Tr.Jayaram Venkatesan, Convenor of Arappor Iyakkam are herewith enclosed. The FIR is submitted before the Hon'ble Special Judge, Special Court for the cases under Prevention of Corruption Act, Chennai and copies to the officers concerned.

05/11/2026

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