

FIRST INFORMATION REPORT

முதல் தகவல் அறிக்கை
(Under Section 154 Cr.P.C.)
(குறவி.தொ.பிரிவு 154 இன் கீழ்)

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM I

8069860

C

1. District : Pudukottai PS: V&Ac Year 2021 FIR No: 64 Date 17.10.2021
மாவட்டம் காவல்நிலையம் ஆண்டு முத.அ. எண் நாள்

2. (i) Act சட்டம்: Prevention of Corruption Act 1988 Sections பிரிவுகள்: 13(2) r/w 13(1)(e)
(ii) Act சட்டம்: Indian Penal Code Sections பிரிவுகள்: 7/109
(iii) Act சட்டம்: Prevention of Corruption Act 1988 as amended in 2018 Sections பிரிவுகள்: 13(2) r/w 13(1)(b) and
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும்: 12 r/w 13(2) r/w 13(1)(b)

3. (a) Occurrence of Offence Day : Date from : 01.04.2016 Date to : 25.07.2018
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை
Time Period : Time from : 26.07.2018 Time to : 31.03.2021
நேர அளவு நேரம் முதல் நேரம் வரை

(b) Information Received at PS. Date : 17.10.2021 Time : 14.00 hrs
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்

(c) General Diary Reference : Entry No(s) : 17.10.2021 Time : 15.00 hrs
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்

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

5. Place of Occurrence (a) Direction and Distance from PS :
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் : Iluppur, Pudukottai District
Beat Number : (b) Address : - 30 - km west
முறைக் காவல் எண் முகவரி

(c) In case outside limit of this Police Station, then the Name of P.S :
இக்காவல் நிலைய எல்லைக்கப்பால் நடந்து இருக்குமாயின், அந்நிலையில் அந்த காவல்நிலையம் மாவட்டம்

6. Complainant /Informant (a) Name : A. Peter (b) Father's/ Husband's Name : T. Arulanantham
குற்றமுறையிட்டார்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்

(c) Date / Year of Birth : 19.01.1972 (d) Nationality : - (e) Passport No. : -
நாள் / பிறந்த ஆண்டு நாட்டினம் வெளிநாட்டு கடவுச்சீட்டு எண்

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

(f) Occupation : (g) Address : % Vigilance and Anti-Corruption
தொழில் Inspector of police முகவரி Pudukottai District.

7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)

தேரித்த / ஐயப்பாட்டத்திரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவபெயரில் தனித்தான் இணைத்தவும்)

1. T. C. Vijaya Baskar 47/2021 % Chinnathambi, Formerly Minister for Health and Family welfare department, Present MLA in Viralimalai Constituency, No: 14, Sowartha street, Iluppur, Pudukottai District.
2. Tnl. Ramya w/o Vijaya Baskar, No: 14, Sowartha street, Iluppur, Pudukottai Dist.

8. Reasons for delay in reporting by the complainant / Informant.

குற்றமுறையிட்டாரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

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

10. Total value of properties stolen / involved :
கனவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் மொத்த மதிப்பு

11. Inquest Report / Un-natural death Case No. if any:
பிண விசாரணை அறிக்கை / இயற்கைக்கு மாறான இறப்பு என் ஏதேனும் இருந்தால்

12. FIR Contents (Attach separate sheet, if required):
முதல் தகவல் அறிக்கையின் சுருக்கம். (தேவையெனில் தனித்தாளில் இணைக்கவும்)

Separate Sheet Enclosed

Tr. Imayavaramban.G

13. Action taken : Since the above report reveals commission of offence(s) u/s as mentioned at item No.2 registered the case and took up the investigation / directed Rank Dsp to take up the investigation / Refused Investigation / transferred to PS..... on point of jurisdiction.

எடுக்கப்பட்ட நடவடிக்கை : மேலே குற்ற முறையிட்டில் 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

முதலு குற்றமுறையிட்டாளருக்கு / தகவல் தந்தவருக்கு படித்துக்காட்டி, அது சரியாக எழுதப்பட்டு இருப்பதாக ஏற்றுக் கொள்ளப்பட்டு, அதன் படி நகல் ஒன்று இலவசமாக கொடுக்கப்பட்டது.

14. Signature / Thumb Impression of the Complainant / Informant
குற்றமுறையிட்டாளர் / 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 17-10-2021

Name: பெயர் A. Peter
Rank: நிலை Inspector, Nilgiris Police
Vigilance and Anti-Corruption
Pudukottai

**ATTACHMENT TO COLUMN No.12 OF FIRST INFORMATION REPORT IN
PUDUKKOTTAI V&AC CRIME NO. 04/2021**

ACCUSED(S)

A1. Tr.C.Vijayabaskar,
S/o. Chinnathambi,
No.14/28-1, Sowrastra Street,
Illuppur,
Pudukkottai District.

Formerly Health Minister of
TamilNadu,Present MLA in
Viralimalai Constitution,
Pudukkottai District.

A2. Tmt. Ramya,
W/o.Vijayabaskar,
No.14/28-1, Sowrastra Street,
Illuppur,
Pudukkottai District.

There was a Vigilance information that the accused A1 Tr.C.Vijayabaskar, Formerly Minister for Health and Family Welfare Department, Tamil Nadu, during the period of his office between 01.11.2013 and 31.04.2021, involved in corrupt activities and intentionally enriched himself by acquiring assets in his name, in the name of his dependent wife A-2 Tmt.Ramya and daughters and in the name of the business firms, in which he and his wife are proprietors / share holders, which are disproportionate to his known sources of income.

Upon this information, a discreet verification was conducted and it disclosed the following:-

Tr.C.Vijaya Baskar (Accused A-1) is native of Rapoosal, Illuppur Taluk, Pudukkottai District. His wife is Tmt.Ramya (A-2). They have 2 school going children viz., 1) Selvi. V.Rithanya Priyatharshini and 2) Selvi.V.Ananya. His father Tr.Chinnathambi was formerly chairman of Central Co-operative Society, Pudukkottai, Ex.Panchayat Chairman of Annavasal Panchayat and also a Government Contractor. Tr.C.Vijaya Baskar (Accused A-1) is the proprietor of M/s Rasi Blue Metals and partner in M/s. Green land Hi-tech Promoters and invested in Om Sri Vari Stones (p) Ltd and Iris Eco Power venture (p) Ltd.

Tmt.Ramya wife of Tr.C.Vijaya Baskar is house wife whereas she has been shown as proprietor of M/s. Rasi Enterprises, V Infrastructure and Anya Enterprises, which is purely invested and managed by Tr.C.Vijaya Baskar (Accused A-1).

Accused A-1 Tr.C.Vijayabaskar, S/o Tr.Chinnathambi was elected to the Legislative Assembly of Tamil Nadu from Viralimalai Constituency, Pudukkottai District on 16.05.2011 and subsequently re-elected from the same constituency during the Tamil Nadu General Assembly elections 2016 and 2021 and he continuous to be a MLA of Viralimalai Assembly Constituency in Pudukkottai District. During the period from 01.11.2013 to 02.05.2021, he was the Minister for Health and Family Welfare Department for the State of Tamil Nadu. He was a public servant as defined u/s 2(c) of the PC Act, 1988 as amended in 2018 during the said period. As the discreet verification discloses that he has accumulated maximum assets by intentionally enriched himself during the period of his office from 01.04.2016 to 31.03.2021 and hence, the same was taken as check period.

Written declaration in the form of affidavits filed on 27.04.2016 by Tr.C.Vijayabaskar (A-1) during the nomination of general Election to Tamil Nadu Legislative Assembly-2016 and on 15.03.2021 during the nomination of general election to Tamil Nadu Legislative Assembly-2021 before the Election Commission of India and the discreet collection of bank accounts details, registration documents and documents obtained from Regional Transport Offices revealed the possession of the following quantum of movable and immovable assets by accused A-1 and A-2.

The accused A-1 Tr.C.Vijayabaskar was in possession of pecuniary resources and properties (in the form of deposits in Banks, Jewels, Motor Vehicles, Agriculture lands, House sites, Insurance policies, Investment in partnership firms and buildings etc.) to the tune of **Rs.6,41,91,310/-** in his

name as well as in the name of A-2 as on 01.04.2016 i.e., at the beginning of the said check period.

Discreet verification further reveals that the accused A-1 Tr.C.Vijayabaskar purchased movable assets (7 Tipper lorries, 10 transit mixers and a JCP) worth to the tune of Rs.6,58,78,466/-, a BMW Car worth Rs.53,33,156/-, 85.12 sovereign Jewels worth Rs.40,58,975/-, Agriculture lands in Silavattam and Morappakkam in Kanchipuram district for a value of Rs.3,99,05,400/- and a house at S.F.No.5/1, 5/2 Bagirathi Ammal Street, Chennai for a value of Rs.14,57,65,000/- and further he invested in many companies in the form shares to the tune of Rs.28,69,73,136/- during the check period between 01.04.2016 and 31.03.2021 apart from possession of other properties, insurance policies and bank deposits.

Thus, the accused A-1 Tr.C.Vijayabaskar was in possession of pecuniary resources and properties in the form of deposits in Banks, Jewels, Motor Vehicles, Agriculture lands, House sites, Insurance policies, Investment in the partnership firms and buildings etc., including the assets stated above, in his name and in the name of his wife and dependents to the tune of **Rs.57,77,11,404/-** as on 31.03.2021 i.e., at the end of the said check period.

The accused A-1 Tr.C.Vijayabaskar and A-2 Tmt.Ramya had received lawful sources of income as revealed in his income tax returns and election affidavits to the tune of **Rs.58,64,25,887/-** during the said check period.

The accused A-1 Tr.C.Vijayabaskar and A-2 Tmt.Ramya incurred expenses (in the form of living expenses, re-payment of bank loan, payment of income tax and LIC premium etc.,) to the tune of **Rs.34,51,62,529/-** during the said check period.

Thus, the accused A1 and A2 acquired pecuniary resources and properties to the tune of **Rs.51,35,20,094/-** (Rs.57,77,11,404 -Rs.6,41,91,310) during the said check period.

Further, the accused A-1 Tr.C.Vijayabaskar and A-2 Tmt.Ramya could have saved Rs. 24,12,63,358/- only. (Income Rs.58,64,25,887 - Expenses Rs.34,51,62,520).

But, the accused A-1 has acquired assets in his name as well as in the name of his family member A-2 to the tune of **Rs.27,22,56,736/-** i.e., (Rs.51,35,20,044 - Rs.24,12,63,358) in excess of the likely savings, during the said check period.

Thus, the accused A-1 Tr.C.Vijayabaskar, during the period of his office as Member of the Legislative Assembly and as the Minister for Health and Family Welfare Department for the State of Tamil Nadu from 01.04.2016 to 31.03.2021, was in possession of pecuniary resources and properties in his name and in the name of his dependent wife A-2 Tmt.Ramya to the tune of **Rs.27,22,56,736/-** which is disproportionate to the known sources of income.

Accused A-2 Tmt.Ramya, wife of Tr.C.Vijayabaskar (A-1), by holding the properties viz., investment in the partnership firms, bank balance, insurance policies, Apartment etc., intentionally abetted the A-1 Tr.C.Vijayabaskar in acquiring the properties.

Apart from the above, it is reliably learnt that the suspect officer Tr.C.Vijayabhaskar has acquired properties in the name of business firms viz., M/s Rasi Blue Metals, M/s. Green land Hi-tech Promoters, Om Sri Vari Stones (P) Ltd, M/s Rasi Enterprises, Anya Enterprises, V Infrastructure and Sai Hridham Infraa Private Ltd during the check period in which he and his family members are proprietors/shareholders which clearly raised reasonable suspicion that the said assets are acquired by the SO Tr.C.Vijayabhaskar.

Further, the family members of the suspect officer Tr.C.Vijayabhaskar created a trust in the name of "Mother Terasa Educational and Charitable Trust" in his native - Illuppur, Pudukottai District and through the trust

established the following educational institutions at Illuppur, Pudukottai District which also raises reasonable suspicion that these educational institutions are also established by the SO Tr.C.Vijayabhaskar in the name of the said trust through the ill-gotten money which he intentionally acquired illicitly during his tenure of office as public servant.

S.No.	Name of the Educational Institution
1.	Mother Terasa Matriculation School, Illuppur, Pudukottai.
2.	Mother Terasa College of Engineering, Illuppur, Pudukottai.
3.	Mother Terasa College of Nursing, Illuppur, Pudukottai.
4.	Mother Terasa Polytechnic College, Illuppur, Pudukottai.
5.	Mother Terasa International Institute of Catering Technology, Illuppur, Pudukottai.
6.	Mother Terasa College of Physical Education, Illuppur, Pudukottai.
7.	Mother Terasa College of Arts And Science, Illuppur, Pudukottai.
8.	Mother Terasa College of Education, Illuppur, Pudukottai.
9.	Mother Teresa College of Agriculture, Illuppur, Pudukottai.
10.	Mother Terasa College of Paramedical Science, Illuppur, Pudukottai.
11.	Mother Terasa College of Naturopathy & Yoga Medical College, Illuppur, Pudukottai.
12.	Mother Terasa College of Allied Health Science, Illuppur, Pudukottai.
13.	Mother Terasa College of Pharmacy, Illuppur, Pudukottai.
14.	Mother Terasa College of Physiotherapy, Illuppur, Pudukottai.

The above information discloses Prima-facie that the accused A-1 Tr.C.Vijayabaskar has intentionally enriched himself illicitly during his tenure of office by acquiring assets in his name, in the name of his dependent wife A-2 Tmt.Ramya during the check period between 01.04.2016 and 31.03.2021, which are disproportionate to his known sources of income.

Hence, I am registering a case against Tr.C.Vijayabhaskar and Tmt.Ramya w/o Tr.C.Vijayabhaskar in Pudukkottai Vigilance and Anti-Corruption Police Station Cr.No.04/2021 u/s 13(2) r/w 13(1)(e) of the PC act 1988 and 109 IPC r/w 13(2), 13(1)(e) of the PC act 1988 for the period between 01.04.2016 and 25.07.2018 and u/s 13(2) r/w 13(1)(b) of the PC act 1988 as amended in 2018 and 12 r/w 13(2) r/w 13(1)(b) of the PC act 1988 as amended in 2018 for the period between 26.07.2018 and 31.03.2021.

The Original FIR is submitted to the Hon'ble Court of the Chief Judicial Magistrate cum Special Judge, Pudukkottai and a copy of it is going to be sent to the Superintendent of Police, Southern Range, Vigilance and Anti-Corruption, Chennai for issuing orders u/s 17 and u/s 18 of the PC Act, 1988 as amended in 2018 to a competent Police Officer to take up investigation in this case.


17.05.2021
(A.PETER)

Inspector of Police,
Vigilance and Anti-Corruption,
Pudukkottai Detachment.