

FIRST INFORMATION REPORT

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

முதல் தகவல் அறிக்கை
(Under Section 154 Cr.P.C.)
(குறவிநொபிரிவு 154 இன் கீழ்)

C

8110299

05/AC/2021

1. District மாவட்டம் **KARUR** PS. **V SAC KARUR** Year ஆண்டு **2021** FIR No. முதல அ. எண் **முதல அ. எண்** Date நாள் **21.07.2021**

2. (i) Act சட்டம் **PREVENTION OF CORRUPTION** Sections பிரிவுகள் **13(2) & 13(1)(b)**
(ii) Act சட்டம் **ACT 1988 AS AMENDED** Sections பிரிவுகள்
(iii) Act சட்டம் **IN 2018.** Sections பிரிவுகள் **12 & 13(2) & 13(1)(b)**
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :

3. (a) Occurrence of Offence Day குற்ற நிகழ்வு நாள் Date from நாள் முதல் **23.05.2016** Date to நாள் வரை **15.03.2021.**
Time Period நேர அளவு Time from நேரம் முதல் Time to நேரம் வரை

(b) Information Received at PS Date காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் Time நேரம்

(c) General Diary Reference Entry No(s) பொது நாட்குறிப்பில் பதிவு விவரம் எண் **21.07.2021** Time நேரம் **16.30 hrs.**

4. Type of Information Written/ Oral தகவலின் வகை எழுத்து மூலம் / வாய் மொழியாக **BASED ON INFORMATIONS COLLECTED.**

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

Beat Number முறைக் காவல் எண் (b) Address முகவரி **IN AND AROUND KARUR DISTRICT, CHENNAI, AND OTHER PLACES.**

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

6. Complainant /Informant (a) Name : குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் **C. LATHA** (b) Father's/ Husband's Name : தந்தை / கணவர் பெயர் **S. CHINNASAMY**

(c) Date / Year of Birth : நாள் / பிறந்த ஆண்டு **47/2021** (d) Nationality : நாட்டினம் **INDIAN** (e) Passport No. : வெளிநாட்டு கடவுச்சீட்டு எண்

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

(f) Occupation : தொழில் **INSPECTOR OF POLICE** (g) Address : முகவரி **VIGILANCE AND ANTI-CORRUPTION, KARUR**

7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary) தெரிந்த / ஐயப்பட்ட/அறியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள் - **A1. TR. M.R. VIJAYA - BHASKAR, S/o. RAMASAMY, (தேவையெனில் தனித்தாள் இணைக்கவும்) NO. 6/163 - SELVA NAGAR, VADIVEL NAGAR, ANBANKOIL EAST, MANMANGALAM (TK), (KARUR (DT) FORMERLY MINISTER FOR TRANSPORT DEPARTMENT, GOVERNMENT OF TAMILNADU, CHENNAI.**

A2. TMT. VIJAYALAKSHMI, W/O M. R. VIJAYABHASKAR. - DO - A3. TR. R. SEKAR, S/O RAMASAMY, NO. 2F - MARUTHI APARTMENTS, RAINBOW NAGAR, VADIVEL NAGAR, ANBANKOIL EAST, MANMANGALAM, TK, KARUR.

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

DUE TO DISCREET ENQUIRY CONDUCTED.

9. Particulars of properties stolen / involved (Attach separate sheet if necessary)
 கைவாங்கப்பட்ட / கைவிடப்பட்ட சொத்துக்களின் விவரம் (நேரவெளியில் தனித் தாளில் இணைக்கவும்)
10. Total value of properties stolen / involved
 கைவாங்கப்பட்ட / கைவிடப்பட்ட சொத்துக்களின் மொத்த மதிப்பு
11. Inquest Report / Un-natural death Case No. if any
 பிள விசாரணை அறிக்கை / இயற்கைக்கு மாறான இறப்பு என ஏதேனும் இருந்தால்
12. FIR Contents (Attach separate sheet, if required)
 மூதல் தலைக் குறிக்கப்பட்டுள்ள கருக்கம் (நேரவெளியில் தனித்தாளில் இணைக்கவும்)

SEPARATE SHEET ATTACHED.

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 R.M. NATARAJAN, DSP to take up the investigation / Refused investigation / transferred to PS V S A C, KARUR on point of jurisdiction.

எடுக்கப்பட்ட நடவடிக்கை: மேலே குற்ற முறையிட்ட உள்வை பிபிடி 2ல் கூறப்பட்ட சட்ட பிரிவுப்படியான குற்றமாக வழக்கு பதிவு செய்து புலனாய்வுக்கு எடுத்துக்கொள்ளப்பட்டது / பணிக்கப்படுதல் பதவி நிலை பணியாளரின் புலனாய்வுக்கு எடுத்துக்கொள்ள பணிக்கப்பட்டது / மறுக்கப்பட்டு எல்லைப்பக் கருதி புலனாய்வுக்கு எவ்வ 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

முதலில் குற்றமுறையிட்டவருக்கு / தலைக் தந்தவருக்கு படித்துக்கொட்டி, அது சரியாக எழுதப்பட்டு இருப்பதற்கு ஏற்றக் கொள்ளப்பட்டு, அதன் படி தலைக் ஒன்று இலவசமாக கொடுக்கப்பட்டது.

Suomotto.

14. Signature / Thumb Impression of the Complainant / Informant
 குற்றமுறையிட்டவரின் / தலைக் கொடுப்பவரின் ஒப்பம் / பெருவிரல் இரேகைப் பதிவு

Signature of the Officer in-charge, Police Station
 எவ்வ நிலைய பொறுப்பு அதிகாரியின் ஒப்பம்

15. Date & Time of despatch to the court
 தீர்மானத்திற்கு அனுப்பப்பட்ட திகதி, நேரமும்

Name Quar C. LATHA
 Rank தலைக் INSPECTOR என OF POLICE
V S A C, KARUR.

21. 07. 2021 AT 17.00 HRS.

**ATTACHMENT TO COLUMN NO.12 OF FIRST INFORMATION REPORT IN
KARUR V&AC CRIME No.05/AC/2021**

Accused(s)

A1 Tr.M.R.Vijayabhaskar,
S/o.Tr. Ramasamy,
No.6/163-Selva Nagar,
Vadivel Nagar,
Andankoil East,
Manmangalam Tk,
Karur Dt.
Formerly Minister for Transport
Department, Government of Tamil
Nadu, Chennai.

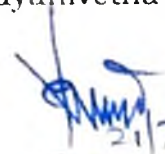
A2 Tmt. Vijayalakshmi
W/o Tr.M.R.Vijayabhaskar
No.6/163-Selva Nagar,
Vadivel Nagar,
Andankoil East,
Manmangalam Tk,
Karur Dt.

A3 Tr.R.Sekar,
S/o. Tr. Ramasamy,
No.2F-Maruthi Apartments,
Rainbow Nagar,
Vadivel Nagar,
Andankoil East,
Manmangalam Tk,
Karur Dt.

There was a vigilance information that the accused A1 Tr.M.R.Vijayabhaskar, Formerly Minister for Transport Department, State of Tamil Nadu, during the period of his office between 23.05.2016 and 15.03.2021, involved in corrupt activities and intentionally enriched himself by acquiring assets in his name, in the name of his dependent wife A-2 Tmt. Vijayalakshmi and in the name of partnership firms through his brother A-3 Tr.R.Sekar in which he and his wife are partners, which are disproportionate to his known sources of income.

Upon this information, a discreet verification was conducted and it disclosed the following informations.

Tr.M.R.Vijayabhaskar (Accused A-1) is native of Andankovil East Village, Manmangalam Taluk, Karur District. His wife is Tmt.Vijayalakshmi (A-2). They have 2 School going Children viz., 1) Selvi.Akshayanivetha and


21/7/21
(C. LATHA)

2) Selvi Aswathavarnica. Accused A1 and A2 are partners in the business firms - Rainbow Packaging Unit, Rainbow Dyers, Rainbow Colours, Rainbow Home Fab, Rainbow Blue metals, Viswa Exports and T.V.Trading, all located in Karur. Tr.M.R.Vijayabhaskar (A-1) hails from a middle class family and his father Tr.Ramasamy had a small dyeing unit in Karur. His younger brother Tr.R.Sekar (A-3) who is doing business along with Tr.M.R.Vijayabhaskar, is also a partner in M/s Rainbow Dyers and M/s Rainbow Blue metals.

Accused A-1 Tr.M.R.Vijayabhaskar S/o Ramasamy was elected to the Legislative Assembly of Tamil Nadu from Karur Constituency, Karur District on 19.05.2016 and he was holding that post till 06.05.2021. During the period from 23.05.2016 to 06.05.2021, he was the Minister for Transport 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. Hence, the period from 23.05.2016 (the date of assuming charge of Minister for Transport Department) to 15.03.2021 (the date of affidavit filed before the returning officer for Assembly Elections - 2021) was taken as check period. Written declaration in the form of affidavits filed on 28.04.2016 by Tr.M.R.Vijayabhaskar (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 and registration documents revealed the possession of the following quantum of movable and immovable assets by accused A-1 and A-2.

The accused A-1 Tr.M.R.Vijayabhaskar was in possession of pecuniary resources and properties (in the form of deposits in Banks, jewels, motor vehicles, agricultural lands, house sites, Insurance policies, investment in partnership firms and buildings etc.,) to the tune of Rs.2,51,91,378/- in his name as well as in the name of A-2 as on 23.05.2016 i.e., at the beginning of the said check period.

The accused A-1 Tr.M.R.Vijayabhaskar was in possession of pecuniary resources and properties (in the form of deposits in Banks, jewels, motor

vehicles, agricultural lands, house sites, Insurance policies, investment in partnership firms and buildings etc.) to the tune of Rs. 8,62,35,648/- in his name as well as in the name of A-2 as on 15.03.2021 i.e., at the end of the said check period.

The accused A1 Tr.M.R.Vijayabhaskar and A2 Tmt.Vijayalakshmi had received lawful sources of income as disclosed in the affidavit and through loan from Banks to the tune of Rs.4,91,78,366/- during the said Check period.


The accused A1 Tr.M.R.Vijayabhaskar and A2 Tmt.Vijayalakshmi incurred expenses (in the form of living expenses, re-payment of bank loan and LIC premiums etc.) to the tune of Rs.1,49,72,583/- during the said Check period.

Thus, the accused A1 and A2 acquired pecuniary resources and properties to the tune of Rs. 6,10,44,270/- (Rs.8,62,35,648 - Rs.2,51,91,378 = Rs. 6,10,44,270/-) during the said check period.

Further, the accused A-1 Tr.M.R.Vijayabhaskar and A-2 Tmt.Vijayalakshmi have saved Rs.3,42,05,783/- (Rs.4,91,78,366 - Rs.1,49,72,583 = Rs.3,42,05,783/-) only as excess fund and could have acquired pecuniary resources and properties only to the tune of Rs.3,42,05,783/- during the said check period by making use of their likely savings.

But, the accused A-1 has acquired assets in his name as well as in the names of his family member A-2 to the tune of Rs.2,68,38,487/- i.e., (Rs.6,10,44,270 - Rs.3,42,05,783 = Rs.2,68,38,487/-) in excess of the likely savings, during the said check period.

Thus, the accused A-1 Tr.M.R.Vijayabhaskar, during the period of his office as Member of the Legislative Assembly and as the Minister for Transport Department for the State of Tamil Nadu from 23.05.2016 to 15.03.2021, was in possession of pecuniary resources and properties in his name and in the name of his dependent wife A-2 Tmt.Vijayalakshmi to the tune of Rs.2,68,38,487/- which is disproportionate to the known sources of income. The extent of disproportion is **55 %** of the total income during the said check period.


(C. LATIP)

Accused A-2 Tmt.Vijayalakshmi, Wife of Tr.M.R.Vijayabhaskar (A-1), by holding the properties viz., investment in the partnership firms, bank balance, insurance policies, Apartment etc., intentionally abetted the A-1 Tr.M.R.Vijayabhaskar in acquiring the properties.

Apart from the above, it is reliably learnt that the accused A1 Tr.M.R.Vijayabhaskar has acquired the following properties in the name of the two partnership firms viz., M/s.Rainbow Dyers and M/s Rainbow Blue metals during the check period in which he and his wife A2 Tmt.Vijayalakshmi are partners which clearly raised reasonable suspicion that the said assets are acquired by the A1 Tr.M.R.Vijayabhaskar in the name of the partnership firms in which he is a partner. Further, accused A-3 Tr.R.Sekar, brother of Tr.M.R.Vijayabhaskar (A1), by representing the above said two partnership firms for acquiring the properties given below and thereby intentionally aided the A1 Tr.M.R.Vijayabhaskar in acquiring the properties and holding the same in the name of the partnership firms and thereby abetted the A-1 Tr.M.R.Vijayabhaskar for illicitly enriching himself during his tenure of office.

S. No.	Description of the property / Document Number / Sub Registry	Buyer	Value of the property
1.	Total extent of 5403 Sq.ft, T.S.No.310/1, 3 rd ward, Karur. Mela Karur Sub Registry Document No.7858/2019 dated 30.09.2019	M/s Rainbow Dyers (PAN:AADFR6561J) represented by A3 Tr.R.Sekar. (Brother of Tr.M.R.Vijayabhaskar)	Rs.2,68,32,000/-
2.	Total extent of 3872 Sq.ft, T.S.No.310, 455/1A3, Kovai Road, 3 rd ward, Karur. Mela Karur Sub Registry Document No.6897/2019 dated 30.08.2019	M/s Rainbow Blue Metals (PAN:AALFR0676C) represented by A3 Tr.R.Sekar, No.3/324, NSK Street, Vadivel Nagar, Aandan kovil Keel Pagam, Manmangalam Taluk, Karur Dist.	Rs.1,68,64,000/-

3.	Total extent of 5519 Sq.ft, T.S.No.310, 455/1A3, Kovai Road, 3 rd ward, Karur. Mela Karur Sub Registry Document No.6896/2019 dated 30.08.2019	M/s Rainbow Blue Metals (PAN:AALFR0676C) represented by A3 Tr.R.Sekar, No.3/324, NSK Street, Vadivel Nagar, Aandan kovil Keel Pagam, Manmangalam Taluk, Karur Dist.	Rs.2,79,60,000/-
4.	Total extent of 1acre S.No.403/1, L.N.S Village (Thiru Nagar), Karur. Mela Karur Sub Registry Document No.6504/2019 dated 16.08.2019	M/s Rainbow Dyers (PAN:AADFR6561J) represented by A3 Tr.R.Sekar -POA - K.Azhagu Selvan s/o Karuupasamy.	Rs.1,56,500/-
5.	Total extent of 3.25 cents; S.No.400/A, L.N.S Village (Thiru Nagar), Karur. Mela Karur Sub Registry Document No.2748/2020 dated 19.05.2020	M/s Rainbow Dyers (PAN:AADFR6561J) represented by A3 Tr.R.Sekar -POA - K.Azhagu Selvan s/o Karuupasamy, Door No.406/6, Selva Nagar, Aandan kovil Keel Pagam, Manmangalam Taluk, Karur Dist.	Rs.8,55,500/-
6.	Total extent of 49.5 cents; S.No.401/1,2,3, L.N.S Village (Thiru Nagar), Karur. Mela Karur Sub Registry Document No.2189/2019 dated 08.03.2019	M/s Rainbow Dyers (PAN:AADFR6561J) represented by A3 Tr.R.Sekar - POA - K.Azhagu Selvan s/o Karuupasamy, Door No.406/6, Selva Nagar, Aandan kovil Keel Pagam, Manmangalam Taluk, Karur Dist.	Rs.12,37,500/-

[Handwritten Signature]
21/7/21
(C. LATIHA)

7.	Total extent of 50.25 cents; S.No.401/4, L.N.S Village (Thiru Nagar), Karur. Mela Karur Sub Registry Document No.2587/2019 dated 20.03.2019	M/s Rainbow Dyers (PAN:AADFR6561J) represented by A3 Tr.R.Sekar -POA K.Azhagu Selvan s/o Karuupasamy, Door No.406/6, Selva Nagar, Aandan kovil Keel Pagam, Manmangalam Taluk, Karur Dist.	Rs.12,59,700/-
8.	Total extent of 28.75 cents; S.No.400/A, L.N.S Village (Thiru Nagar), Karur. Mela Karur Sub Registry Document No.9666/2020 dated 08.12.2020	M/s. Rainbow Dyers (PAN:AADFR6561J) represented by A3 Tr.R.Sekar, No.3/324, NSK Street, Vadivel Nagar, Aandan kovil Keel Pagam, Manmangalam Taluk, Karur Dist.	Rs.37,86,000/-

The above information discloses prima-facie that the accused A-1 Tr.M.R.Vijayabhaskar has illicitly enriched himself during his tenure of office by acquiring assets in his name, in the name of his dependent wife A-2 Tmt.Vijayalakshmi and in the name of partnership firms through his brother Tr.R.Sekar (A-3), during the check period between 23.05.2016 and 15.03.2021, which are disproportionate to his known sources of income.

Hence, I am registering a case in Karur Vigilance and Anti-Corruption Police Station Cr.No.05/AC/2021 u/s 13(2) r/w 13(1)(b) of the PC act, 1988 as amended in 2018 against Tr.M.R.Vijayabhaskar (A-1) and u/s 12 r/w 13(2) r/w 13(1)(b) of the PC act, 1988 as amended in 2018 against Tmt.Vijayalakshmi (A-2) w/o Tr.M.R.Vijayabhaskar and Tr.R.Sekar (A-3) on 21.07.2021 at 16.30 hrs for the purpose of investigation.

The original FIR is submitted to the Hon'ble Court of the Chief Judicial Magistrate and Special Judge, Karur 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.


(C.Latha)

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