

FIRST INFORMATION REPORT

முதல் தகவல் அறிக்கை

(Under Section 154 Cr.P.C.)

(குற.வி.தொ.பிரிவு 154 இன் கீழ்)

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

C 8044392

1. District : **VELLORE** PS: **VIGILANCE AND** Year: **2021** FIR No.: **12/2021** Date: **15.09.2021**
மாவட்டம் காவல்நிலையம் **AACT** ஆண்டு முதல் அ. என் நாள்
2. (i) Act எட்டம்: **THE PC ACT 1988** **CORRUPTION,** Sections பிரிவுகள்: **13(2) r/w 13(c) (e)**
VELLORE. **07 P.C. ACT**
(ii) Act எட்டம்: **THE P.C. ACT 1988** Sections பிரிவுகள்: **13(2) r/w 13(c) (b)**
(iii) Act எட்டம்: **AMENDED BY PCCAM AND** Sections பிரிவுகள்: **07 PC ACT.**
ACT 2018.
(iv) Other Acts & Sections பிற எட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : **01.04.2021** Date to : **31.03.2021**
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 : **15.09.2021** Time : **11.10 Hrs**
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference : Entry No(s) Time : **15.09.2021** Time : **15.00 Hrs**
பொது நாட்குறிப்பில் பதிவு விவரம் என் நேரம்
4. Type of Information : Written/ Oral : **BASED ON CREDIBLE INFORMATION**
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS:
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் **IN AND AROUND GHIRUPATHU**
Beat Number : (b) Address : **DISTRICT, KRISHNAGIRI DISTRICT,**
முறைக் காவல் எண் முகவரி **CHENNAI AND THIRUVANNAVALI**
DISTRICT, TAMILNADU AND BENGALURU
KARNATAKA
(c) In case outside limit of this Police Station, then the Name of P.S. : District :
இக்காவல் நிலைய எல்லைக்கப்பால் நடந்து இருக்குமாயின், அந்நிலையில் அந்த காவல்நிலையம் மாவட்டம்
6. Complainant / Informant (a) Name : **S. VIJAY** (b) Father's/ Husband's Name : **SIVAGURUMATHAN**
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : **12.05.1975** (d) Nationality : **INDIAN** (e) Passport No. :
நாள் / பிறந்த ஆண்டு நாட்டினம் வெளிநாட்டு கடிவுச்சீட்டு எண் -
Date of Issue : Place of Issue :
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்
(f) Occupation : **INSPECTOR OF** (g) Address : **VIGILANCE AND ANTI CORRUPTION**
தொழில் **POLICE,** முகவரி **VELLORE.**
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தாள் இணைக்கவும்) **TR. K. C. VEERANANI S/O. CHINNARASU**
FORMERLY MINISTER OF COMMERCIAL TAXES AND
REGISTRATION DEPARTMENT, GOVERNMENT OF TAMILNADU
8. Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையிட்டாளர் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

NO DELAY.

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 எண் ஏதேனும் இருந்தால்

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

SEPARATE SHEET ENCLOSED.

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

எடுக்கப்பட்ட நடவடிக்கை : மேலே குற்ற முறையிட்டல் உள்ளவை பிரிவு 2ல் கூறப்பட்ட சட்ட பிரிவுப்படியான குற்றமாக வழக்கு பதிவு செய்து புலனாய்வுக்கு எடுத்துக்கொள்ளப்பட்டது / பணிக்கப்படுதல் பதவி நிலை பணியாளரின் புலனாய்வுக்கு எடுத்துக்கொள்ள பணிக்கப்பட்டது / மறுக்கப்பட்டு எல்லைகளைக் 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.

முதலில் 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

15.09.2021 at 16.00 Hrs

Name: பெயர் S. VIJAY

Rank: நிலை No. எண்

INSPECTOR OF POLICE,
V G A. C, VELIORR.

Attachment to Column No.12 of First Information Report in Vellore Vigilance and Anti Corruption Crime No.12/2021

Accused

Thiru K.C.Veeramani, Age.57/2021
S/o. Chinnarasu
Formerly Minister for Commercial
Taxes and Registration Department,
Government of Tamil Nadu
No.1,Gandhi Road,
Edaiyampatti, Jolarpet,
Tirupattur District.

There is a Vigilance information that the accused Tr. K.C.Veeramani, formerly Minister for Commercial Taxes and Registration department, Government of Tamil Nadu, during the period of his office between 01.04.2016 and 31.03.2021, involved in corrupt activities and intentionally enriched himself illicitly and acquired properties and pecuniary resources in his name which are disproportionate to his known sources of income.

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

The accused Thiru K.C.Veeramani is native of Edaiyampatti, Jolarpet, Thirupathur District and he has been residing at No.1, Gandhi Road, Edaiyampatti, Jolarpet, Thirupathur District (formerly Vellore District) with his family. He hailed from a normal upper middle class family and his father Tr. K.K.Chinnarasu (expired) was running a "Beedi" company in the name style of K.K.Chiinarasu & Sons at Jolarpet. After him, the accused Thiru K.C.Veeramani managed the said Beedi Company along with his two brothers K.C.Alzhagiri and K.C.Kamaraj. Apart from that, he is doing tipper lorry transport business in the name of "Akalya Transports". His wife Tmt. Megalai is house wife. He married one Tmt.Padmashini, who expired on 09.11.2016. He has a son Tr.Iniyavan and two daughters Selvi.Yazhini and Selvi.Akalya, who are doing their School studies and graduation.

The accused Thiru K.C.Veeramani was an elected Member of the Legislative Assembly from Jolarpet Assembly Constituency, Thirupattur District, formerly Vellore District, in the general elections held in May 2011 and again in May 2016. During the period between February 2013 and October 2016, he was the Minister for School Education, Archaeology, Sports and Youth Welfare and Tamil Official Language and Tamil Culture Departments. During the period between February 2013 and October 2013, he held the additional charge of the Minister for Health and Family Welfare Department. During the period between May 2016 and May 2021, he was the Minister

for Commercial Taxes and Registration Departments. Thereby, he was a public servant within the context of Sec.2 (c) (i) of Prevention of Corruption Act, 1988, during the period from May 2011 to May 2021.

As the discreet verification discloses that the accused Tr. K. C. Veeramani, while serving as the Minister for Commercial Taxes and Registration Departments, Government of Tamil Nadu intentionally enriched himself illicitly and was in possession of pecuniary resources and properties in his name and in the name of his mother Tmt. C.Maniyammal, aged about 80/2021 during the period between 01.04.2016 and 31.03.2021, the same was taken as check period.

Written declaration in the form of affidavit dated 27.04.2016 was filed by the accused Tr. K.C.Veeramani during the nomination for general election to Tamil Nadu Legislative Assembly-2016 and affidavit dated 12.03.2021 during the nomination of general election to Tamil Nadu Legislative Assembly-2021 before the Election Commission of India and discreet collection of information revealed the possession of the following quantum of movable and immovable assets by accused Tr.K.C.Veeramani.

During the period between 2016 and 2021, Tr. K.C.Veeramani, held the sensitive post of Minister for Commercial Taxes and Registration Departments and hence the period between 01.04.2016 and 31.03.2021 was chosen as the check period as mentioned above. Value of the assets found in his name and in the name of his dependents as on 01.04.2016 have been shown in Statement -I. Value of the assets acquired by the accused Thiru K.C.Veeramani in his name and in the name his dependents at the end of check period as on 31.03.2021 have been shown in Statement-II. The income derived by the accused Thiru K.C.Veeramani and his dependents through known sources of income during the check period have been shown in Statement-III and the expenditure incurred by the accused Thiru K.C.Veeramani and his dependents during the check period have been shown in Statement-IV, which are described hereunder. In addition to the collection of information, some of the information declared by the accused Tr K.C.Veeramani in his election affidavit filed in the year 2016 and 2021 was also taken into account for arriving at the quantum of disproportionate assets against him.

Statement-I	Assets found in the name of the accused Thiru K.C.Veeramani and in the name of his dependents as on 01.04.2016 i.e before commencement of the check period (in the form of cash on hand, Cash at various Banks, jewels, investments in business, motor vehicle, agricultural land house sites etc.,)	Rs.25,99,11,727-00
Statement-II	Assets acquired by the accused Thiru K.C.Veeramani in his name and in the name of his dependents as on 31.03.2021 i.e up to the end of check period (in the form of cash on hand, Cash at various Banks, jewels, investments in business, motor vehicle, agricultural land house sites etc.,)	Rs.56,60,86,585-00
Statement -III	Income derived by the accused Thiru K.C.Veeramani and his dependents through known sources of income during the check period between 01.04.2016 and 31.03.2021 (in the form of salary from the Government, interest from banks, Business income, loans from banks, advances received, capital gains etc.,)	Rs.4,39,89,907-00
Statement-IV	Expenses incurred by the accused Thiru K.C.Veeramani and his dependents during the check period between 01.04.2016 and 31.03.2021 (in the form of house hold expenses, payment of income tax, repayment of loans, interest on loans and processing fee etc.,)	Rs.2,56,28,807-00

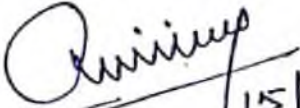
From the above statements, during the check period between 01.04.2016 and 31.03.2021, the value of assets acquired by the accused Thiru K.C.Veeramani and his dependents have been calculated in Statement-V. The likely savings of the accused Thiru K.C.Veeramani and his dependents have been shown in Statement-VI and the quantum of disproportionate assets acquired by the accused in his name and in the names of his dependents has been shown in Statement-VII as detailed below.

Statement-V (St II-St I)	Value of assets acquired by the accused Thiru K.C.Veeramani and found in the name of his dependents during the check period between 01.04.2016 and 31.03.2021 (in the form of cash on hand, deposits in banks, investments made, advance extended, acquirement of immovable assets and construction of Kalyana mandapam, investment in hotels etc.)	Rs.30,61,74,858-00
Statement-VI St III-St IV	Likely savings of the accused Thiru K.C.Veeramani and his dependents during the check period between 01.04.2016 and 31.03.2021	Rs.1,83,61,100-00
Statement VII (St V-St VI)	The quantum of assets disproportionate acquired by the accused Thiru K.C.Veeramani in his name and in the name of his dependents during the check period between 01.04.2016 and 31.03.2021	Rs.28,78,13,758-00

As per the above statements, the accused Thiru K. C. Veeramani, had the likely savings about Rs.1,83,61,100/- during the check period i.e., between 01.04.2016 and 31.03.2021 and hence, the pecuniary resources and properties acquired by him and in the name of his mother and his dependents should not have exceeded Rs.1,83,61,100/- during the check period. But, he has acquired assets worth Rs.28,78,13,758-00 in excess which works out to be 654% out of his total income.

The above information clearly discloses that during the check period between 01.04.2016 and 31.03.2021, the accused Thiru K. C. Veeramani was found in possession of pecuniary resources and properties and also intentionally enriched himself illicitly during the period of his office, which constituted the offence of Criminal Misconduct punishable u/s 13 (2) r/w 13 (1) (e) of the Prevention of Corruption 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 Prevention of Corruption Act 1988 as amended in 2018 for the period between 26.07.2018 and 31.03.2021.

Therefore, I register a case in Vellore V&AC Cr.No.12/2021 u/s 13 (2) r/w 13 (1) (e) of the Prevention of Corruption 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 Prevention of Corruption Act 1988 as amended in 2018 for the period between 26.07.2018 and 31.03.2021 against the accused Thiru K.C.Veeramani, on 15.09.2021 at 15.00 hrs. The original FIR is submitted to the Hon'ble Special Judge/Chief Judicial Magistrate, Vellore. A copy of FIR is sent to the Superintendent of Police, Western Range, Directorate of Vigilance and Anti-Corruption, Chennai for issuing order u/s 17 of Prevention of Corruption Act, 1988 to investigate the case and authorization u/s 18 of Prevention of Corruption Act, 1988 to inspect Bankers' Books in relation to the accounts of the accused and other suspected persons in the case.


(S.VIJAY)

15/09/2021
Inspector of Police
Vigilance and Anti Corruption
Vellore.