

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

8075873

C

1. District : **Dharmapuri** PS: **Vijilance of காவல்நிலையம்** Year: **2022** FIR No: **03/AE/2022** Date: **19.01.2022**  
 2. (i) Act சட்டம்: **The Prevention of Corruption Act, 1988** Sections பிரிவுகள்: **13(2) r/w 13(1)(e)**  
 (ii) Act சட்டம்: **Anti-Corruption Act, 1988** Sections பிரிவுகள்: **109 r/w 13(6) r/w 13(1)(e)**  
 (iii) Act சட்டம்: **The Prevention of Corruption Act, 1988** Sections பிரிவுகள்: **13(2) r/w 13(1)(b), 12 r/w 13(2) r/w 13(1)(b)**  
 (iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :

3. (a) Occurrence of Offence Day : Date from : **27.04.2016** Date to : **15.03.2022**  
 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 : **19.01.2022** Time : **13.45 hrs.**  
 காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் : நேரம் :  
 (c) General Diary Reference : Entry No(s) **19.01.2022** Time : **13.45 hrs.**  
 பொது நாட்குறிப்பில் பதிவு விவரம் எண் : நேரம் :

4. Type of Information : Written/ Oral : **Based on collection of credible information**  
 தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக :  
 5. Place of Occurrence (a) Direction and Distance from PS: **In and around Dharmapuri, Salem, Chennai District, Karim Nagar District, Telangara state and other places.**  
 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 காவல்துறைப் பிரிவு : மாவட்டம் :

6. Complainant / Informant (a) Name : **A. T. JA KUMAR** (b) Father's/ Husband's Name : **A. THYAGARAJAN**  
 குற்றமுறையிட்டாளர் / தகவல் தந்தவர் பெயர் : தந்தை / கணவர் பெயர் :  
 (c) Date / Year of Birth **05.06.1973** (d) Nationality **INDIAN** (e) Passport No. :  
 நாள் / பிறந்த ஆண்டு **49 years** : நாட்டினம் : வெளிநாட்டு அடவுச்சீட்டு எண் :  
 Date of Issue : Place of Issue :  
 வழங்கப்பட்ட நாள் : வழங்கப்பட்ட இடம் :  
 (f) Occupation : **Deputy Superintendent of Police** (g) Address : **Vijilance and Anti-Corruption Krishnaji P/C. Dharmapuri.**  
 தொழில் : முகவரி :

7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)  
 தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றச்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்  
 (தேவையெனில் தனித்தான் இணைக்கவும்) **Mr. Tr. K. P. Anbalagan, Sr. K. T. Pachiyappan, Formerly Minister for Higher Education Department, Government of Tamil Nadu, n.p.w - M.L.A. 57, Palalode Arcattur, Dharmapuri District, A2 Tr. A. M. Anbalagan, A3 - Tr. A. Sain Mohan, A4 - Tr. A. Chandras Mohan and A5 Village Karimnagar Taluk, Dharmapuri District,**

8. Reasons for delay in reporting by the complainant / Informant : **No delay - 10/1/22**  
 குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் குறையிட்டதில் தகவல் கொடுப்பதில் தாமதம் :  
**no delay - 10/1/22**

9. Particulars of properties stolen / involved (Attach separate sheet if necessary)  
கவரப்பட்ட / தவிர்த்துள்ளன பொருள்களில் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)

10. Total value of properties stolen / involved  
கவரப்பட்ட / தவிர்த்துள்ளன பொருள்களின் மொத்த மதிப்பு

11. Inquest Report / Un-natural death Case No. if any.  
பிளாஸ்டிக் / இயற்கைக்கு மாறான இறப்பு என். எதேனும் இருந்தால்

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

Separate sheet enclosed.

13. Action taken : Since the above report (events commission of offence) /s as mentioned in item No.2 registered the case and took up the investigation / directed by P. Palanisamy Inspektor Dharmapriya Investigation / Refused Investigation / transferred to PS.....on point of jurisdiction.

எடுக்கப்பட்ட நடவடிக்கை : மேலே குற்ற முறையிட்டில் உள்ளவை பிரிவு 2ல் கூறப்பட்ட சட்ட பிரிவுபடியான குற்றமாக வழக்கு பதிவு செய்து புலனாய்வுக்கு எடுத்துக்கொள்ளப்பட்டது / பணிக்கப்படுதல் ..... பதவி ..... நிலை பணியாளியின் 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.

முதல் குற்றமுறையிட்டாளருக்கு / தகவல் தந்தவருக்கு படித்துக்கொட்டி, அது சரியாக எழுதப்பட்டு இருப்பதாக ஏற்று கொள்ளப்பட்டு, அதன் படி நகல் ஒன்று இலவசமாக கொடுக்கப்பட்டது.

14. Signature of the Complainant / Informant  
A. T. Jai Kumar  
19.01.2022

Signature of the Officer, Police Station  
காவல் நிலைய பொறுப்பு அலுவலரின் ஓப்பம்

15. Date & Time of despatch to the court:

தீர்ப்பளிக்கும் அனுப்பப்பட்ட நாள்/நேரம்  
19.01.2022 at 15.30 hrs.

Name: பெயர் A. T. JAI KUMAR  
Rank: நிலை Deputy Superintendent of  
Krishnagiri Police  
P/C Dharmapriya

**Attachment to Column No.12 of First Information Report in  
Dharmapuri Vigilance and Anti-Corruption Crime No.03/AC/2022.**

<p><b><u>Accused-1</u></b> Tr.K.P.Anbalagan (Age-62/2022), S/o. K.T. Pachiyappan, No.1/136A, Keragodahalli (Village &amp; Post), Karimangalam Taluk, Dharmapuri District. Member of Legislative Assembly, 057. Palacode Constituency, Dharmapuri District, Former Minister for Higher Education Department, Government of Tamil Nadu, Chennai.</p> <p><b><u>Accused-2</u></b> Tmt.A.Malliga (Age-55/2022), W/o. K.P.Anbalagan, No.1/136A, Keragodahalli (Village &amp; Post), Karimangalam Taluk, Dharmapuri District.</p> <p><b><u>Accused-3</u></b> Tr.A.Sasi Mohan (Age-29/2022), S/o.K.P.Anbalagan, No.1/136A, Keragodahalli (Village &amp; Post), Karimangalam Taluk, Dharmapuri District.</p> <p><b><u>Accused-4</u></b> Tr.A.Chandra Mohan (Age-32/2022), S/o.K.P.Anbalagan, No.1/136A, Keragodahalli (Village &amp; Post), Karimangalam Taluk, Dharmapuri District.</p>	<p>There is a Vigilance information that A-1 Tr.K.P.Anbalagan, Formerly Minister for Higher Education Department, Government of Tamil Nadu during the period of his office between 23.05.2016 and 06.05.2021, involved in corrupt activities and intentionally enriched himself illicitly and acquired properties and pecuniary resources in his name and in the names of his family members, relatives and others, which are disproportionate to his known sources of income.</p> <p>Upon this information, a discreet verification was conducted and it disclosed the following:</p> <p>The accused-1 Tr.K.P.Anbalagan is native of Keragodahalli Village, Karimangalam Taluk, Dharmapuri District. He has been residing at 1/136A, Keragodahalli (Village &amp; Post), Karimangalam Taluk, Dharmapuri District and living as joint family with his wife A-2 Tmt.A.Malliga and sons A-3 Tr.A.Sasimohan, A-4 Tr.A.Chandramohan and daughter-in-law A-5 Tmt.S.Vaishnavee.</p>
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**Accused-5**

Tmt S.Vaishnavee (Age-32/2022),  
W/o Chandramohan,  
No.1/136A,  
Keragodahalli (Village & Post),  
Karimangalam Taluk,  
Dharmapuri District.

The accused-1 Tr.K.P.Anbalagan, S/o. K.T.Pachiyappan (DOB: 30.04.1958) has hailed from a middle class family. He was elected to the Legislative Assembly of Tamil Nadu from 057 - Palacode Constituency, Dharmapuri District on 02.05.2016 and held the post of Hon'ble Minister for Higher Education Department, Government of Tamil Nadu from 23.05.2016 to 06.05.2021. In addition to that, he was holding the post of Minister for Agriculture, Government of Tamilnadu from 01-11-2020 to 06.05.2021. He was elected as Member of Legislative Assembly from Palacode Constituency for five times consecutively i.e., from 2001 to till date. He held the charge of Minister for Municipal Administration, Rural Development Department and Minister for Information of the State between 2001 and 2006. He is a public servant as defined u/s. 2(c) of the Prevention of Corruption Act, 1988.

The discreet verification discloses that the accused-1 Tr.K.P.Anbalagan, during the period from 27.04.2016 to 15.03.2021 and his tenure as Minister for Higher Education Department, Government of Tamil Nadu has acquired and was in possession of immovable and movable assets in his name and in the names of his family members, relatives and others which are disproportionate to his known sources of income and thereby intentionally enriched himself illicitly during the period of his office.

When the A-1 Tr.K.P.Anbalagan filed the affidavits dated 27.04.2016 and 15.03.2021 during the nomination of general election to Tamilnadu Legislative Assembly-2016 and 2021 respectively before the Election Commission of India, he disclosed that he is the Kartha (Head of the HUF) of Hindu Undivided Family. The affidavit discloses the movable and immovable

properties stands in his name and in the name of his wife, sons and daughter-in-law.

The discreet enquiry further discloses that A-1 disclosed the assets such as 50% shares in Sri Bagiyalakshmi Theatre under Hindu Undivided Family, 50% shares in S.M.Blue metals, partnership in SAI Impex and proprietorship of AMPS Enterprises in the name of A-3 Tr.A.Sasimohan. The hospital running under the name and style of Anbu Super Specaility Clinic in the name of A-4 Tr.A.Chandramohan and proprietorship of Sri Bagiyalakshmi Enterprises in the name of A-2 Tmt.A.Malliga. Further A-1 disclosed about the running of a charitable trust under the name and style of Saraswathi Palaniappan Educational and Charitable Trust being managed by his family.

As most of the acquisitive activities had taken place between 27.04.2016 and 15.03.2021, the check period for assessing the disproportionate assets is taken from 27.04.2016 to 15.03.2021. Affidavits filed on 27.04.2016 and 15.03.2021 by A-1 Tr.K.P.Anbalagan during his nomination to general elections of Tamil Nadu Legislative Assembly Election-2016 and 2021 respectively before the Returning Officer and information received from credible sources were taken into account for arriving the quantum of disproportionate assets.

Statement-I	Assets found in the name of the accused-1 Tr.K.P.Anbalagan and in the name of his wife A-2 and sons A-3 and A-4 as on 27.04.2016 i.e. before commencement of the check period (in the form of cash in hand, cash at bank, land and buildings, gold jewels, investments in business, motor vehicles, agricultural land, house sites etc.,)	1,60,50,859
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Statement-II	Assets acquired by the accused-1 Tr.K.P.Anbalagan in his name and in the name of his wife A-2, sons A-3 and A-4 and daughter-in-law A-5 as on 15.03.2021 i.e., up to the end of check period (in the form of cash in hand, cash at bank, land and buildings, gold jewels, investments in business, motor vehicles, agricultural land house sites, fixed deposits, investments, shares, plant and machineries etc.,)	23,03,86,277
Statement-III	Income derived by the accused-1 Tr.K.P.Anbalagan, his wife A-2, sons A-3 and A-4 and daughter-in-law A-5 through known sources of income during the check period between 27.04.2016 and 15.03.2021 (in the form of pay and allowances of A-1, loans from nationalized and private banks, finance and business income etc.,)	23,59,31,984
Statement-IV	Expenses incurred by the accused-1 Tr.K.P.Anbalagan, his wife A-2, sons A-3 and A-4 and daughter-in-law A-5 during the check period between 27.04.2016 and 15.03.2021 (in the form of family maintenance expenditure, payment of income tax, assembly election campaign expenses, payment of insurance policies, repayment of loans and marriage expenses etc.,)	13,48,92,321

From the above statements, during the check period between 27.04.2016 and 15.03.2021, the value of assets acquired by the accused-1 Tr.K.P.Anbalagan, accused-2 Tmt.A.Malliga, accused-3 Tr.A.Sasi Mohan, accused-4 Tr.A.Chandra Mohan and accused-5 Tmt.S.Vaishnavee have been calculated in Statement-V. The likely savings of the accused-1 Tr.K.P.Anbalagan, his wife Tmt.A.Malliga, sons Tr.A.Sasi Mohan and Tr.A.Chandra Mohan and daughter-in-law Tmt.S.Vaishnavee has been shown in Statement-VI and the quantum of disproportionate assets acquired

by the accused-1 in his name and in the name of his wife Tmt.A.Malliga and sons Tr.A.Sasi Mohan and Tr.A.Chandra Mohan and daughter-in-law Tmt.S.Vaishnavee has been shown in Statement-VII as detailed below.

Statement-V (St.II - St.I) Value of assets acquired by A-1 Tr.K.P.Anbalagan in his name and in the name of his wife A-2, sons A-3 and A-4 and daughter-in-law A-5 during the check period between 27.04.2016 and 15.03.2021. 21,43,35,418

Statement-VI (St.III - St.IV) Likely savings of the accused-1 Tr.K.P.Anbalagan in his name and in the name of his wife A-2, sons A-3 and A-4 and daughter-in-law A-5 during the check period between 27.04.2016 and 15.03.2021. 10,10,39,663

Statement-VII (St.V - St.VI) The quantum of assets disproportionately acquired by the accused-1 Tr.K.P.Anbalagan in his name and in the name of his wife A-2, sons A-3 and A-4 and daughter-in-law A-5 during the check period between 27.04.2016 and 15.03.2021. 11,32,95,755

As per the above statements, the accused -1 Tr.K.P.Anbalagan, had the likely savings about Rs. 10,10,39,663/- during the check period i.e., between 27.04.2016 and 15.03.2021 and hence, the pecuniary resources and properties acquired by him and in the name of his wife A-2 Tmt.A.Malliga, sons A-3 Tr.A.Sasi Mohan and A-4 Tr.A.Chandra Mohan and daughter-in-law A-5 Tmt.S.Vaishnavee should not have exceeded Rs.10,10,39,663/- during the check period. But he has acquired assets worth Rs.11,32,95,755 more than his total income, which is disproportionate to the known sources of income.

Further information reveals that A-1 Tr.K.P.Anbalagan, runs a Hot Mix Plant and Rough Stone Quarry in S.F.No. 1/1 and S.F. No.333 respectively at Kalappanahalli Village, Karimangalam Taluk, Dharmapuri District in the name of his son-in-law Tr.P.Ravishankar, a Rough Stone Quarry at S.F. No.

335 part, Kalappanahalli Village, Karimangalam Taluk, Dharmapuri District in the name of his brother-in-law Tr.P.Saravanan. Likewise, A-1's brother-in-law Tr.A.Senthilkumar also runs a stone crusher with M-sand unit in the name and style of S.K.Blue Metal at 259-8, Palayam Village, Dharmapuri in the name of his close associate Tr.P.Anguraj.

Further, it is reliably learnt that A-1 runs a granite factory in the name and style of M/s. Ganesh Granite having its office at Door No.374, Avvai Shanmugam Salai, Gopalapuram, Chennai in the name of his sister's daughter Tmt.Deepa and her son-in-law Tr.N.Sivakumar. It is also learnt that Tr.N.Sivakumar holds 80% shares in M/s. Sri.Vaishnavi Granite Industries having its office in Bhagyanagar at Door No.2-1-2061/1, Karimnagar, Telangana State.

Further it is learnt that A-1 had acquired many more assets in his name and in the names of his family members, relatives and associates which are disproportionate to his known sources of income in various places in and around Tamil Nadu and outside.

The above information clearly discloses that during the check period between 27.04.2016 and 15.03.2021, the accused-1 Tr.K.P.Anbalagan was found in possession of pecuniary resources and also intentionally enriched himself illicitly during the period of his office, which constituted the offences of Criminal Misconduct punishable U/s 13 (2) r/w 13 (1) (e) of the Prevention of Corruption Act, 1988 for the period between 27.04.2016 and 25.07.2018 and u/s 13(2) r/w 13 (1) (b) of the Prevention of Corruption Act, 1988 as amended by the Prevention of Corruption (Amendment) Act, 2018 for the period between 26.07.2018 and 15.03.2021. A-2 Tr.A.Malliga, A-3 Tr.A.Sasi Mohan, A-4 Tr.A.Chandra Mohan and A-5 Tmt.S.Vaishnavee abetted and intentionally aided A-1 Tr.K.P.Anbalagan to acquire pecuniary resources and to enrich him illicitly which is constituted the offences punishable u/s 109 IPC r/w 13 (2) r/w 13 (1) (e) of the Prevention of Corruption Act, 1988 for the

period between 27.04.2016 and 25.07.2018 and u/s 12 r/w 13(2) r/w 13 (1) (b) of the Prevention of Corruption Act, 1988 by the Prevention of Corruption (Amendment) Act 2018 for the period between 26.07.2018 and 15.03.2021.

Hence, I am registering a case in Dharmapuri V&AC Cr.No.03/AC/2022 u/s 13 (2) r/w 13 (1) (e) of the Prevention of Corruption Act, 1988 for the period between 27.04.2016 and 25.07.2018 and U/s 13(2) r/w 13(1) (b) of the Prevention of Corruption Act, 1988 as amended by the Prevention of Corruption (Amendment) Act, 2018 for the period between 26.07.2018 and 15.03.2021 against the accused-1 Tr.K.P.Anbalagan and U/s. 109 IPC r/w 13 (2) r/w 13 (1) (e) of the Prevention of Corruption Act, 1988 for the period between 27.04.2016 and 25.07.2018 and u/s 12 r/w 13(2) r/w 13 (1) (b) of the Prevention of Corruption Act, 1988 as amended by the Prevention of Corruption (Amendment) Act, 2018 for the period between 26.07.2018 and 15.03.2021 against A-2 Tmt.A.Malliga, A-3 Tr.A.Sasi Mohan, A-4 Tr.A.Chandra Mohan and A-5 Tmt.S.Vaishnavee on 19.01.2022 at 14.45 hours.

The original FIR is submitted to the Hon'ble Special Judge / Chief Judicial Magistrate, Dharmapuri and a copy of FIR is going to be sent to the Superintendent of Police, Western Range, Directorate of Vigilance and Anti-Corruption, Chennai for issuing orders U/s 17 of the Prevention of Corruption Act, 1988 to investigate the case and authorization u/s 18 of Prevention of Corruption Act, 1988 to inspect Bankers Books relating to the accounts of the accused and other suspected persons in the case.

*A-7-2041*  
*19.01.2022*  
Deputy Superintendent of Police,  
Vigilance and Anti-Corruption,  
Krishnagiri, FAC-Dharmapuri.