

FIRST INFORMATION REPORT

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

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

8108573

C

1. District : **Chennai**
மாவட்டம்
- PS: **VAC, CC-V**
காவல்துறையம்
- Year: **2024**
ஆண்டு
- FIR No.: **01/AC/2024/CC-V**
முதல. எண்
- Date: **19.09.2024**
நாள்
2. (i) Act சட்டம்: **IPC**
(ii) Act சட்டம்: **Prevention of Corruption Act 1988**
(iii) Act சட்டம்:
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
- Sections பிரிவுகள்: **120B IPC**
Sections பிரிவுகள்: **7, 12, 13(2) r/w 13(1) (d)**
Sections பிரிவுகள்: **of the PC Act 1988**
3. (a) Occurrence of Offence Day :
குற்ற நிகழ்வு நாள்
- Date from : **2013**
நாள் முதல்
- Date to : **2016**
நாள் வரை
- Time Period :
நேர அளவு
- Time from : **-**
நேரம் முதல்
- Time to : **-**
நேரம் வரை
- (b) Information Received at PS. Date :
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள்
- Date : **19.9.2024**
நேரம்
- (c) General Diary Reference : Entry No(s)
பொது நாட்குறிப்பில் பதிவு விவரம் எண்
- Time : **-**
நேரம்
4. Type of Information : Written/ Oral : **written/typed**
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS: **North East, appr 10 Kms**
குற்ற நிகழ்விடம் (அ) காவல்துறையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
- Beat Number :
முறைக் காவல் எண்
- (b) Address : **Chennai and other places**
முகவரி
- (c) In case outside limit of this Police Station, then the Name of P.S : **-** District : **-**
இக்காவல் நிலைய எல்லைக்கப்பால் நடந்து இருக்குமாயின், அத்திசையில் அந்த காவல்துறை மாவட்டம்
6. Complainant /Informant (a) Name : **M. E. Ramachandran Moorthy**
குற்றமுறைவீட்டாளர்/ தகவல் தந்தவர் பெயர்
- (b) Father's/ Husband's Name
தந்தை / கணவர் பெயர்
- (c) Date / Year of Birth **53**
நாள் / பிறந்த ஆண்டு
- (d) Nationality : **Indian**
நாட்டினம்
- (e) Passport No : **-**
வேளிதாட்டு எடவுச்சீட்டு எண்
- Date of Issue : **-**
வழங்கப்பட்ட நாள்
- Place of Issue : **-**
வழங்கப்பட்ட இடம்
- (f) Occupation **Deputy Supdt
of Police**
தொழில்
- (g) Address : **DVAC, Chennai**
முகவரி
7. Details of Known/Suspected/Unknown accused with full particulars (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பட்ட/குற்றிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தனம் இணைக்கவும்)
- Separate sheet enclosed**
8. Reasons for delay in reporting by the complainant / Informant
குற்றமுறைவீட்டாளர் / தகவல் கொடுப்பவரால் முறைவீட்டில் தகவல் கொடுப்பதில் தாமதம்

- 9. Particulars of properties stolen / involved (Attach separate sheet if necessary)
கனவடப்பட்ட / களவிற்றுகள்ளை சொத்துக்களின் விவரம் (நேரவெளியில் தனித் தாளில் இணைக்கவும்)
- 10. Total value of properties stolen / involved :
கனவடப்பட்ட / களவிற்றுகள்ளை சொத்துக்களின் மொத்த மதிப்பு
- 11. Inquest Report / Un-natural death Case No. if any.
பிண விசாரணை அறிக்கை / இயற்கைக்கு மாறான இறப்பு என ஏதேனும் இருந்தால்
- 12. FIR Contents (Attach separate sheet, if required) :
முதல் தகவல் அறிக்கையின் சுருக்கம். (நேரவெளியில் தனித்தாளில் இணைக்கவும்)

Separate sheet attached

13. Action taken Since the above report reveals commission of offence(s) as mentioned at item No 2 registered the case and took up the investigation / directed F. Joydoyal Rank D.S.P., Chembar to take up the investigation / Refused investigation / transferred to PS..... on point of jurisdiction.

எடுக்கப்பட்ட நடவடிக்கை : மேலே குற்ற மூன்றில் உண்மை பிரிவு 2ல் கூறப்பட்ட சட்ட பிரிவுப்படியான குற்றமடைவதற்கு பதிலு செய்து புலனாய்வுக்கு எடுத்துக்கொள்ளப்பட்டது / பணிக்கப்படுதல் பதவி நிலை பணியாளரின் புலனாய்வுக்கு எடுத்துக்கொள்ள பணிக்கப்பட்டது / மறுக்கப்பட்டு எம்மைப்பக் கருதி புலனாய்வுக்கு காலம் நிலைமத்திற்கு 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 குற்றமூன்றில் உள்ளதற்கு / தகவல் தந்தவருக்கு படித்துக்காட்டி, அது சரியான ஏதிரப்பட்டு இருப்பதனை ஏற்றக் கொள்ளப்பட்டு, அதன் படி தகவல் ஒன்று இவ்வளவாக கொடுக்கப்பட்டது

Informed to the Complainant

14. Signature / Thumb Impression of the Complainant / Informant
குற்றமூன்றில் உள்ள / தகவல் கொடுப்பவரின் ஒப்பம் / பெருவிரல் இரேகைப் பதிவு


 Signature of the Officer in Charge, Police Station
 எவல் நிலைம பெரும்பு அலுவலரின் ஒப்பம்
 19.9.2024

15. Date & Time of despatch to the court 19.09.2024
தீர்மானத்திற்கு அனுப்பப்பட்ட தாளும், நேரமும் 1630 hrs

Name T. KANDASAMY
 Rank நிலைம D.S.P., Chembar No.

Attachment to Column No.7 of FIR in Vigilance and Anti-Corruption, Chennai City-V Detachment, Cr.No.1/AC/2024/CC-V.

A-1: Tr. R Vaithilingam,
Formerly, Minister for Housing and Urban Development, Government of Tamil Nadu

A-2 Tr.K R.Ramesh,
Director,
M/s Shriram Properties and Infrastructure Pvt.Ltd..@ Gateway Office Parks Pvt.Ltd
Lakshmi Neela Rite Choice Chambers (First Floor), New No.9. Bazulla Road, T.Nagar,
Chennai.

A-3. Tr.Prabu S/o Vaithilingam,
Director,
M/s Muthammal Estates Pvt Ltd.,
No.20, 10th Avenue, Ashok Nagar, Chennai-83.

A-4: Tr. Shanmugaprabu,
S/o. Vaithilingam,
Director,
M/s Muthammal Estates Pvt Ltd.,
No.20, 10th Avenue, Ashok Nagar, Chennai-83.

A-5: Tr. Panneerselvam,
S/o Raju Rengasamy
Director,
M/s Muthammal Estates Pvt Ltd.,
No.20, 10th Avenue, Ashok Nagar, Chennai-83.

A-6: M/s Muthammal Estates Pvt Ltd., No.20, 10th Avenue, Ashok Nagar, Chennai-83.

A-7: M/s Shriram Properties and Infrastructure Pvt.Ltd., Lakshmi Neela Rite Choice
Chambers (First Floor), New No.9, Bazulla Road, T. Nagar, Chennai.

A-8: M/s Bharath Coal Chemicals Limited, No. 18/3, 1st Floor, Sigappi Achi Building,
No. 18/3, Rukmani Lakshmi pathy Salai, Egmore, Chennai-8.

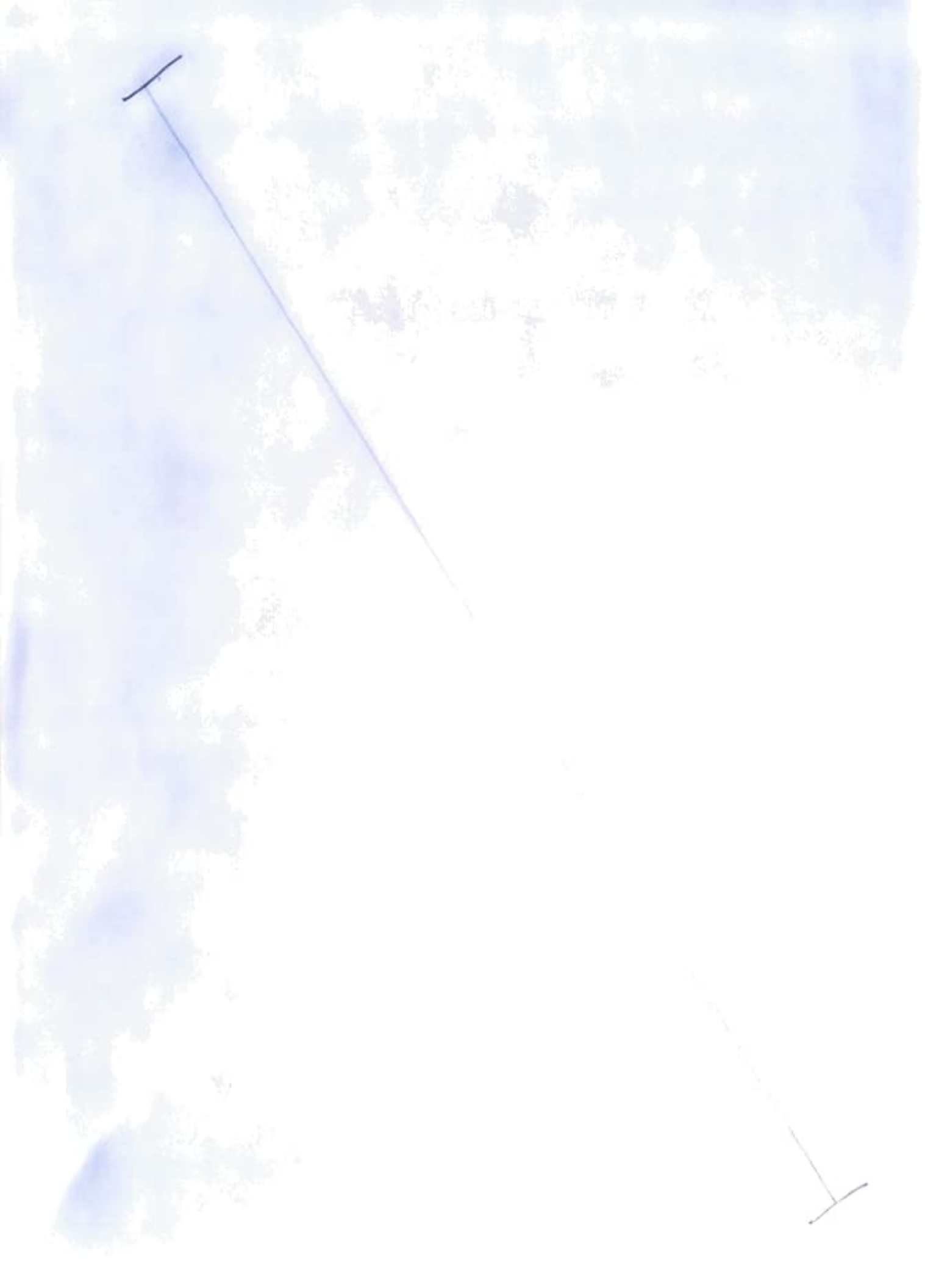
A-9 M/s Abiyantha Project Engineering
Private Limited, 1st floor, Shriram House,
No 4 Burkit Road, T.Nagar, Chennai – 600017.

A-10 M/s Shashvatha Renewable Energy Pvt. Ltd., 1st Floor, Shriram House,
No.4 Burkit Road, T.Nagar, Chennai – 600017

A-11 M/s Viniyoga Distribution Services Pvt Ltd., 1st Floor, Shriram House,
No.4 Burkit Road, T.Nagar, Chennai-17

And Unknown others

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Attachment to Column 12 of FIR in Vigilance and Anti-Corruption, Chennai City-V Detachment, Cr.No.1/AC/2024/CC-V.

Based on the discreet enquiry conducted vide Vigilance Report on the petition of Tr.Jayaram Venkatesh, Convener, "Arappor Iyakkam", the Government of Tamil Nadu accorded permission vide Letter No.AC/476-1/2022, dt. 27.07 2022, to register a regular Case against the marginally noted accused (A-1) Tr.R. Vaithilingam Formerly, Minister for Housing and Urban Development, Government of Tamil Nadu, into the allegation that during the year 2016, the marginally noted accused (A-1) Tr. R. Vaithilingam, while serving as Minister for Housing and Urban Development, Government of Tamil Nadu, obtained a bribe of Rs. 27.90Crores for the approval of statutory Planning Permission to the high rise buildings of A-7 M/s. Shriram Properties and Infrastructure Pvt. Ltd., @ Gateway Office Parks Pvt. Ltd The accused (A-1). Tr.R. Vaithilingam, was Minister Housing and Urban Development, Government of Tamil Nadu from 2011 to 2016 and presently a Member of Legislative Assembly Orathanadu from Constituency. Tanjore District. The accused (A-2) Tr.K.R.Ramesh was the Director of M/s. Shriram Properties and Infrastructure Pvt. Ltd. during the relevant period in 2016.

2) The accused (A-3) Tr.Prabu S/oVaithilingam is one of the Directors of Mis Muthammal Estates Pvt Ltd., No.20, 10th Avenue, Ashok Nagar, Chennai- 33. The accused (A-4) Tr.Shanmugaprabu, S/o.Vaithilingam is one of the Directors of Mis Muthammal Estates Pvt Ltd., No.20, 10th Avenue, Ashok Nagar, Chennai-33. The accused (A-5) Tr.Panneerselvam, S/o Raju Rangasamy is one of the Directors of M/s Muthammal Estates Pvt Ltd., No.20, 10% Avenue, Ashok Nagar, Chennai-83. The accused Company (A-6) M/s Muthammal Estates Pvt. Ltd, is having office at No.20, 10th Avenue, Ashok Nagar, Chennai-83, run by A-3 to A-5. The accused company (A-7) M/s. Shriram


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Properties and Infrastructure Pvt. Ltd. is a building promoter company which has constructed Multi-storied buildings at No. 16, GST Road, S.No. 367/1A2,1B, 1C and 1D of Perungalathur Village, Chennai, between 2013 and 2016. The accused Company (A-8) M/s. Bharath Coal Chemicals Limited is having office at No. 18/3, 1st Floor, Sigappi Achi Building, No. 18/3, Rukmini Lakshmi Pathy Road, Egmore, Chennai-8. The accused Company (A- 9) M/s Abiyantha Project Engineering Private Limited is having office at 1st Floor, Shriram House, No 4, Burkit Road, T. Nagar, Chennai-17. The accused Company (A-10) M/s Shashvatha Renewable Energy Pvt. Ltd. is having office at 1st Floor, Shriram House, No 4, Burkit Road, T.Nagar, Chennai-17 and the accused Company (A-11) M/s Viniyoga Distribution Services Pvt Ltd is having office at 1 Floor, Shriram House, No 4, Burkit Road, T Nagar, Chennai-17. The accused Companies A-7 to A-11 are the associated companies of M/s Shriram Group of Companies.

The discreet enquiry revealed the following facts:

3) The accused A-1 Tr.R.Vaithilingam is a public servant under Section 2 (c) of the Prevention of Corruption Act, 1988. Shriram Group made investments in various business activities through its group of companies. M/s Shriram Ventures Limited (called SVL Limited) had been incorporated in 1986. M/s. Shriram Properties is one of the groups of companies of Shriram Group. M/s. Shriram Properties has held a company in the name of M/s. Shriram Properties and Infrastructure Pvt. Ltd., equal share with M/s. Sun-Apollo Investment Holding I LLC of Mauritius, later changed its name as M/s.Gateway Office Parks Private Limited in 2017.

4) M/s. Shriram Properties and Infrastructure Pvt. Ltd., constructed IT buildings and leased them out to IT companies since late 2000. It has submitted for Planning Permission to CMDA on 02.12.2013 vide file No.C3(S)/20454/2013 to construct 1453 additional buildings, including residential and IT buildings in 57.94 Acre land at GST Road, Perungalathur, Chennai.

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5) The Planning Permit file had been pending with the CMDA from 02.12.2013 to 24.02.2016. The Planning permission was approved by the Government vide P.P.No.9059 on 24.02.2016. When the file was pending with the accused A-1 Tr.R.Vaithilingam, then Minister for Housing and Urban Development, M/s Shriram Properties and Infrastructure Pvt. Ltd has paid Rs.27.90 Crores as a bribe to the Minister for the approval of the planning permission through a circuitous route to avoid direct payment and easier detection.

6) M/s.Muthammal Estates Pvt. Ltd., is a company run by the sons of the then Minister for Housing and Urban Development Tr.R.Vaithilingam. This Company was incorporated on 22.09.2014 having office at No 20, 10th Avenue, Ashok Nagar, Chennai-83, with its Directors namely, Tr.V.Prabu S/o Vaithilingam, Tr.Shanmugaprabu s/o Vaithilingam and Tr.R.Panneerselvam, brother-in-law of Tr. Vaithilingam. The scrutiny of registration records of the company shows that the company was formed with a share capital of Rs.36,00,000/-. According to the Association of Article and Memorandum of Association, this company was registered to deal with real estate. According to its Income Tax returns, this company had no business income during the relevant period in 2015-16 and 2016-17.

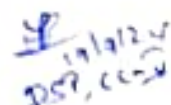
7) As per the Annual Return 2015-16 of M/s. Shriram Ventures Limited filed before the Registrar of Companies, it had 16- Holding/ Subsidiary/ Associate/ Joint Venture companies. M/s. Bharath Coal Chemicals Limited is a subsidiary company of M/s. Shriram Ventures Limited incorporated on 13.07.2009 and its registration number is 072263. Its e-mail address is secl@shriram.com and its registered address in 2015-16 is at No. 18/3, 1st Floor, Sigappi Achi Building No. 18/3, Rukmini Lakshmi pathy Road, Egmore, Chennai 600 008. M/s. Bharath Coal Chemicals Limited is said to be dealing with metal and chemical manufacturing and it is ascertained that this company had been under financial struggling in 2014.

A handwritten signature in blue ink, followed by the initials 'JSP' and a date '19/12/14'.

8) The Bank Account of M/s.Muthammal Estates Pvt. Ltd., maintained at Indian Bank, Ekattuthangal Branch, Chennai shows that a total amount of Rs.27.90 Crores have been credited within a short span of 8 days between 28.01.2016 and 04.02.2016 through RTGS to this Account from the Bank Account No. 98905000120, belongs to M/s.Bharath Coal Chemicals Ltd. M/s Muthammal Estates Pvt. Ltd has shown the above payment in its book of accounts as an unsecured loan from M/s. Bharat Coal Chemical Pvt Ltd. This continues to be in the liabilities for all the years upto 2019-20, which is the last year for which documents have been filed by the company with the Ministry of Corporate Affairs. As per the Balance Sheet & Profit and Loss Statement, from its formation until 2019-20, the last year for which balance sheets were filed with the Income Tax, the revenue of M/s.Muthammal Estates from its operations is found to be 'Zero' This shows that M/s.Muthammal Estates is a shell company used primarily for the transaction of bribe amount paid to the Minister.

9) M/s.Muthammal Estates Pvt Ltd had used this amount to purchase lands at Pappakuruchi village in Trichy District. It is ascertained that Rs 18 crores were made as advances towards buying lands in the name of M/s Muthammal Estates Pvt. Ltd., in 2016, immediately after the credit of Rs 279 Crores from M/s. Bharat Coal Chemicals Ltd., and in Survey No 262/1 with an extent of 11,400 sq ft was purchased on 04.10.2017 for a sale consideration of Rs.1,50,99,000/- and in S.No.262/2 to an extent of 1,81,729 sq ft was purchased for a consideration value of Rs.22,68,62,000/- on 22.02.2019 in the name of M/s.Muthammal Estates Pvt. Ltd.

10) Similarly, M/s.Muthammal Estates Pvt. Ltd., did not have any prior experience and its revenue from operations from the Financial Year 2014-15 to till 2019-20 is '0'. It shows that the amount of Rs 27.90 Crores was not provided in 2015-16 based on their financial capacity or ability to repay. Also M/s. Bharat Coal Chemicals Ltd., is not into the business of financial lending. Therefore, there is reasonable ground to believe that the unsecured loan was the bribe amount.


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given to the accused A-1 Tr.Vaithilingamin in order to secure the planning permit by M/s Shriram Properties and Infrastructure Pvt. Ltd., during the relevant period in the year 2016.

11) M/s.Abhiyantha Project Engineering Private Limited is a Private Company incorporated on 21st November 2014 with Corporate Identification Number U74999TN2014PTC098147 and its registration number is 098147 Its Email address is secl@shriram.com and its registered address is 1 Floor, Shriram House, No.4, Burkit Road, T. Nagar, Chennai-600017. Its authorized share capital is Rs.1,00,000 and its paid up capital is Rs.1,00,000/- It is involved in Business activities as NEC. (Not Elsewhere Classified).

12) M/s Shashvatha Renewable Energy Pvt. Ltd. is a Private Company incorporated on 24th November 2014 and its registered address is 1 Floor, Shriram House, No.4, Burkit Road, T. Nagar, Chennai-600017. Its authorized share capital is Rs 1,00,000/- and its paid up capital is Rs 1,00,000/- It is involved in the business activities such as Steam and hot water supply.

13) And, M/s.Viniyoga Distribution Services Pvt. Ltd. is a Private Company incorporated on 27th November 2014 Its Email address is secl@shriram and its registered address is 1 Floor, Shriram House, No 4, Burkit Road, T Nagar, Chennai-600017. Its authorized share capital is Rs. 1,00,000/- and its paid up capital is Rs.1,00,000/-. It is involved in Business activities as NEC (not elsewhere classified).

14) The Statement of Profit and Loss account of above three companies for the FY. 2015-16 shows that they don't have any capacity to provide such huge amounts to M/s Bharat Coal Chemicals Ltd., through their business operations. M/s Abiyantha Project Engineering Private Limited had Rs.2,24,48,304/- revenue from operations for the F.Y. 2015-16, M/s. Shashvatha Renewable Energy Pvt. Ltd. has shown its revenue from operations as Rs.63,15,770/- in 2015-16 and M/s. Viniyoga Distribution Services Pvt Ltd had 'zero' revenue from operations for the Financial Year 2015-16. It shows that these companies might be used as a

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channel for diverting funds to meet out the payment of bribes by Shriram Properties and Infrastructure Pvt. Ltd.

15) It is further ascertained from the Balance Sheet of M/s. Bharath Coal Chemicals Limited that, during the Financial Year 2015-16 (as on 31.03.2016). M/s.Bharath Coal Chemicals Limited has shown Rs.30 Crores received as Share application money pending allotment is found tallied with the next Financial Year 2016-17 (as on 31.03.2017), 1,00,00,000 shares allotted each to M/s.Abiyantha Project Engineering Private Limited, M/s.Shashvatha Renewable Energy Pvt. Ltd. and Mis.Viniyoga Distribution Services Pvt. Ltd. by M/s Bharath Coal Chemicals Ltd. Hence there is strong suspicion that M/s Shriram Properties and Infrastructure Pvt. Ltd. transferred the bribe amount of Rs 27 90 Crores to M/s. Muthammal Estates Pvt. Ltd., through M/s Bharath Coal Chemicals Ltd in the year 2016 routed through M/s Abiyantha Project Engineering Private Limited, M/s.Shashvatha Renewable Energy Pvt. Ltd. and M/s.Viniyoga Distribution Services Pvt. Ltd.

16) The standalone Financial Statement of M/s Bharat Coal Chemical limited for the period from 01.04.2015 to 31.03.2016 shows that SVL Limited holding 90.37% of shares in this company. Of the 10 Shareholders, as on 31.03.2017, M/s Abhiyantha Project Engineering Private Limited, M/s Shashvatha Renewable Energy Pvt. Ltd., and M/s.Viniyoga Distribution Services Pvt Ltd. having each 3.21% of shares in Bharat Coal Chemicals Limited.

17) There are documents available against Tr. R.Vaithilingam, as Chairman of CMDA and Minister for Housing and Urban Development for the obtainment of Rs.27.90 Crores from M/s.Shriram Properties and Infrastructure Pvt Ltd through M/s Shriram Group Companies to the company M/s.Muthammal Estates Pvt. Ltd., run by his family members to approve the Planning Permit in the year 2016.

18) Based on the discreet enquiry, there are grounds to believe that the marginally noted accused A-1 Tr.R.Vaithilingam, as Chairman of CMDA and Minister for Housing and Urban Development, entered into conspiracy with


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accused company A-7 to offer and accept bribe for grant of Planning Permit and, in pursuance of the conspiracy, by abetting each other, the accused A-1 obtained Rs.27.90 Crores from the accused company A-7, through the accused company A-6 M/s.Muthammal Estates Pvt. Ltd., run by his family members, in the year 2016. In this transaction, A-8 to A-11 Companies aided to transfer the amounts on behalf of A-7 Company to A-6 Company. Hence, the marginally noted accused A-1 Tr.R.Vaithilingam, A-2 Tr.K.R.Ramesh Director, M/s. Shriram Properties and Infrastructure Pvt Ltd., A-3 Tr.Prabu S/o Vaithilingam, Director, M/s Muthammal Estates Pvt Ltd., A-4 Tr.Shanmugaprabu, Director, M/s Muthammal Estates Pvt Ltd, A-5 Tr.Panneerselvam, S/o Raju Rengasamy Director, M/s Muthammal Estates Pvt Ltd., A-6 M/s Muthammal Estates Pvt. Ltd, (run by A-3 to A-5) A-7 M/s Shriram Properties and Infrastructure Pvt Ltd, A-8 M/s Bharath Coal Chemicals Limited, A-9 M/s Ablyantha Project Engineering Private Limited, A-10 M/s Shashvatha Renewable Energy Pvt. Ltd. and A-11 M/s Viniyoga Distribution Services Pvt Ltd and unknown others appear to have committed offences punishable under section 120B IPC, 7, 12, 13 (2) r/w 13 (1) (d) of the Prevention of Corruption Act, 1988 for which I am authorized to register F.I.R.

19) Therefore, I register a case against the accused A-1 Tr.R Vaithilingam formerly, Minister for Housing and Urban Development, A-2 Tr.K.R.Ramesh Director, M/s. Shriram Properties and Infrastructure Pvt. Ltd., A-3 Tr. Prabu S/o Vaithilingam, Director, M/s Muthammal Estates Pvt Ltd., A-4 Tr Shanmugaprabu, Director, M/s Muthammal Estates Pvt Ltd., A-5 Tr Panneerselvam, S/o Raju Rengasamy Director, M/s Muthammal Estates Pvt Ltd., A-6 M/s Muthammal Estates Pvt. Ltd., A-7 M/s. Shriram Properties and infrastructure Pvt. Ltd., A-8 M/s Bharath Coal Chemicals Limited, A-9 M/s Abiyantha Project Engineering Private Limited. A-10 M/s.Shashvatha Renewable Energy Pvt. Ltd., A-11 M/s. Viniyoga Distribution Services Pvt Ltd., and unknown others in V&AC, Chennai City-V Crime No.1/2024/AC/CC-V, U/s and Sections 120 (B) IPC, and Sections

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7, 12, 13 (2) r/w.13 (1) (d) of the Prevention of Corruption Act, 1988 on 19.09.2024 at 15.45 hrs.

20) The original FIR was sent to the Honourable Special Judge for Cases under Prevention of Corruption Act, Chennai and copies to the officers concerned and the Investigation copy is sent to Tr.F.Joy Dayal, Deputy Superintendent of Police, Vigilance and Anti-Corruption, Chennai City-4, Chennai-16.


19/9/2024
Deputy Superintendent of Police,
Vigilance and Anti-Corruption,
Chennai City-V, Alandur,
Chennai-16.