

9. Particulars of properties stolen / involved (Attach separate sheet if necessary)
 கவரப்பட்ட / கவல்துள்ள சொத்துகளின் விவரம் (தேவலயெலில் தலித் தலில் இலகக்லவும்)

Disproportionate Assets case.

10. Total value of properties stolen / involved :
 கவரப்பட்ட / கவல்துள்ள சொத்துகளின் மொத்த மதிப்பு — Nil —

11. Inquest Report / Un-natural death Case No. if any:
 லிள விசயலக அலிகக / இயற்ககக்கு மரண இறப்பு கல் ஏதேனும் இறத்தலம் — Nil —

12. FIR Contents (Attach separate sheet, if required) :
 ஸுத்த தலலல் அலிககலில் கருக்கம். (தேவலயெலில் தலித்தலில் இலகக்லவும்)

Submitted: Based on the reliable source of information a preliminary case was conducted against the marginally noted accused A-1 Tr. D. Gujaraj, formerly Assistant Engineer, Lower Polar basin sub Division, Irrigation Section, Padappi, Kanchipuram District and also his family members A-2 Tmt. S. Rajalakshmi, W/o. Gujaraj, A-3 Tmt. D. Tamilarasi (mother of A-1) and A-4 Tmt. S. Rajeswari (sister / mother in law of A-1), that the A-1 to A-4 amassed wealth which is disproportionate to their known sources of income. The preliminary enquiry reveals the following,

(Continues FIR contents in separate sheet herewith enclosed).

13. Action taken : Since the above report reveals commission of offence(s) w/s as mentioned at item No.2 registered the case and took up the investigation / directed Tr. K. V. Kalanivola to take up the investigation / Refused investigation / transferred to PS... DSP. V. A. C. Kovelipattu for jurisdiction.

கடுக்கப்பட்ட நடவடிக்கை : மேலே குற்ற ஸுறலிட்டல் உள்லலல லிளவு 2ல் கறப்பட்ட சட்ட லிளவுப்படிபல குற்றமாக வழக்கு லதிவு சொன்று லுலளல்வுக்கு கடுத்துக்கொள்ளப்பட்டது / லனிக்கப்படுதல் லதலி திலக லனிலாளலில் லுலளல்வுக்கு கடுத்துக்கொள்ள லனிக்கப்பட்டது / மறுக்கப்பட்டு கல்லலலக கருதி லுலளல்வுக்கு கலலல் திலகலத்திக்கு மரற்றப்படுகிறது.

FIR read over to the Complainant / Informant, admitted to be correctly recorded and a copy given to the Complainant / Informant free of cost.

ஸுத்த அ. குற்றஸுறலிட்டலகக்கு / தலலல் தத்தலகக்கு லடித்துக்காட்டி, அது சலிலக கஸுதப்பட்டு இறப்பதக ஏற்றக் கொள்ளப்பட்டு, அதல் லடி தலல் ஒன்று இலலலமாக கொடுக்கப்பட்டது.

14. Signature / Thumb Impression of the Complainant / Informant
 குற்றஸுறலிட்டலக / தலலல் கொடுப்பலலில் ஒப்பம் / லெருலலரல் இரேககல் லதிவு
R. Ceeta
03/10/2024

Signature of the Officer in Charge, Police Station
 கலலல் திலகல லொறப்பு அலுலலலில் ஒப்பம்
R. Ceeta
03/10/2024

15. Date & Time of despatch to the court:
 தீதிலகத்திக்கு அனுப்பப்பட்ட தாலும், தோலும்
03.10.2024 at 17.00hrs.

Name: R. Ceeta
 Rank: திலக Inspector of Police
vigilance and anti corruption,
Kanchipuram.

(Contents of the FIR in Kanchipuram V&AC Cr.No.08/AC/2024/KM)

Accused :	
A-1) Tr.D.Gujaraj, Age-45, S/o.Devaraj, Formerly Assistant Engineer, Lower Palar Basin Sub Division, Irrigation Section, Padappai, Kanchipuram District, (Now Lower Palar Basin Sub Division, Irrigation Section, Chengalpet).	The A-1 Tr.D.Gujaraj entered into the Govt. service on 28.12.2011 as Assistant Engineer, PWD at Tank Modernization Sub Division-1 Chennai, Section-II Chepauk, Chennai-5. He served as Assistant Engineer in Lower Palar Basin Sub Division, Irrigation Section, Padappai during the period from 05.03.2014 to 19.01.2017, Kiliyar Basin Sub Division, Irrigation Section, Maduranthagam during the period from 23.01.2017 to 31.05.2018 and Lower Palar Basin Sub Division, Irrigation Section, Padappai during the period 01.06.2018 to 10.06.2021 and now he is serving at Lower Palar Basin Sub Division, Irrigation Section, Chengalpet from 10.06.2021 to till date. Hence, A-1 Tr.D.Gujaraj is a Public Servant u/s 2(c) of Prevention of Corruption Act, 1988 (as amended in 2018) during the relevant period of occurrence.
A-2) Tmt.S.Rajalakshmi, Age-38, W/o.Gujaraj, No.40, Chozhan Street, Haritha Enclave, West Tambaram, Chennai.	
A-3) Tmt.D.Tamilarasi, Age-77, W/o.Devaraj, No.40, Chozhan Street, Haritha Enclave, West Tambaram, Chennai.	
A-4) Tmt.S.Rajeswari, Age-58, W/o.Soundarrajan, No.34/28, Pensioners 3 rd lane, Old Wahsermanpettai, Chennai-21.	



The A-1 Tr.D.Gujaraj hails from a middle class family and he completed Diploma in Civil Engineering at Kanchipuram Bakthavatchalam Polytechnic during the year 1998 and he completed BE., Civil at Anna University during the year 2006. Subsequently, during the year 2006 he was elected as a Panchayat President of Attuputhur Village, Kanchipuram Taluk & District and continued up to 2011. His father Tr.Devaraj is a farmer and he expired during the year 2001. His mother Tmt.Tamilarasi is a house wife. The

(Continues FIR contents to next page....)

(Contents of the FIR in Kanchipuram V&AC Cr.No.08/AC/2024/KM)

A-1 Tr.Gujaraj is the 3rd son of his family and having one elder sister Tmt.Rajeswari, W/o.Soundarajan & one younger sister Tmt.Samundeswari, W/o.Gopalakrishnan, both were married and one brother Tr.Raja is died.

The A-1 Tr.Gujaraj got married with his elder sister's (Tmt.Rajeswari) daughter S.Rajalakshmi during the year 2010. She completed BE & MBA degree courses and worked as Software engineer in TCS during the period from 2006 to 2010. A-2 Tmt.Rajalakshmi was elected as a District Councillor from DMK party (ward member-2), Walajabad Panchayat Union, Kanchipuram District in Oct-2021 and continuing till date.

The A-1 & A-2 are having two children namely, daughter Slevi.Lokjithashreelakshmi studying 7th standard & son Slevan.Yaahavjithraj studying 1st standard at Srimathi Sundaravalli Memorial School, Perungalathur, Chennai-63. He is residing with his family along with his mother at No.40, Chozhan Street, Haritha Enclave, West Tambaram, Chennai.

The A-4 Tmt.Rajeswari, (Sister/Mother-in-law) got married with Tr.Soundarrajan and having one daughter A-2 S.Rajalakshmi & one son Tr.Aswin. During the year 1996, her husband Tr.Soundarajan commenced a business in the name of "Rajalakshmi Agencies" and A-4 Tmt.S.Rajeswari is the proprietor of the above said agency. Subsequently, after the demise of Tr.Soundarrajan, A-4 continued the above business. Further, A-4 was registered as first class contractor in the circle highways department, Chengalpet on 18.12.2009 and also at Walajabad Panchayat Union, Kanchipuram District on 13.01.2010. In addition to that, A-4 is having contract of civil engineering works from the Govt. & Private companies. She is residing with her son at No.34/28, Pensioners 3rd lane, Old Washermanpettai, Chennai-21.

The A-1 Tr.D.Gujaraj acquired the properties in his name and in the name of his family members A-2 Tmt.Rajalakshmi, A-3 Tmt.Tamizharasi & A-4 Tmt.Rajeswari and they are in possession of the following assets as ascertained through preliminary enquiry.

(Continues FIR contents to next page.....)

(Contents of the FIR in Kanchipuram V&AC Cr.No.08/AC/2024/KM)

Before entering the Govt. Service of A-1, A-1 Tr.Gujaraj purchased the properties in his name as follows, 1) Land about 7.03 Acres at Iyansengalpadai Village, Vilathikulam Taluk, Thoothukudi District during the year 2007, 2) Land about 79 cents at Kulathur Thenbagam Village, Vilathikulam Taluk, Thoothukudi District during the year 2008, 3) Land about 1 acres 55 cents and also house site 1200 sq ft at Sri Ganeshjee Nagar layout, Navalur Village, Sriperumbudur Taluk, Kanchipuram District during the year 2009, 4) House site about 1320 sq ft at Orikkai Village, Ka.Vedhachalam Avenue, Thanigai Nagar layout, Kanchipuram Taluk & District during the year 2011.

A-2 Tmt.S.Rajalakshmi during the year 2010 & 2011, purchased the following properties in her name i) Land at Attuputhur Village, Kanchipuram Taluk & District in S.No.23/1A1 to an extent of 25 cents, ii) Land with building about 2,200 sq ft at Plot No.40, Haritha Enclave, Tambaram Village & Taluk, Kanchipuram District, (Now Chengalpet District)

A-3 Tmt.D.Tamizharasi during the year 1998, purchased the house site in her name at Singadivakkam Village in S.No.524/2 to an extent of 2,146 sq ft in Kanchipuram Taluk & District.

A-4 Tmt.S.Rajeswari during the year 1991, 2009 & 2015, purchased the following properties in her name, 1) Plot No.148, Vadakarai Village, Ambattur Taluk, Thiruvallur District, 2) Agriculture Punjai (Dry land) land at about 2187.5 sq ft in Naduveerapattu Village, Kanchipuram Taluk & District and 3) Land about 16 cents in Attuputhur Village, Kanchipuram Taluk & District.

After entering the Govt. Service of A-1, A-1 Tr.D.Gujaraj purchased the properties in his name as follows, 1) Agriculture land at Sakaramallur Village, Arcot Taluk, Vellore District to an extent of acres 4.25 Acres and 2) another agriculture land at Sakaramallur Village to an extent of 9.10 Acres and the same were registered vide Doc.No.2496/2018 & Doc.No.1373/2019 at SRO Arcot, Ranipet District.

(Continues FIR contents to next page.....)

(Contents of the FIR in Kanchipuram V&AC Cr.No.08/AC/2024/KM)

Further, the A-1 Tr.Gujaraj received an ancestral property at Neervalur Village, Kanchipuram Taluk & District to an extent of 1.08 Acres, out of which he received his share 36 cents and the remaining 2 shares of above land (72 cents - 2/3rd of share) was purchased and the same was registered in his name vide Doc.No.5642/2020 & Doc.No.5641/2020 at Joint-II Sub-Registry, Kanchipuram.

A-2 Tmt.S.Rajalakshmi purchased 4 properties in her name as follows; 1) Agriculture land at Narappakkam Village to an extent of 2.93 Acres and 2) another agriculture land at Narapakkam Village to an extent of 1.91 Acre, 3) Agriculture land at Attuputhur Village, Kanchipuram Taluk & District to an extent of 4.86 Acres and 4) Agriculture land at Attuputhur Village, Kanchipuram Taluk & District to an extent of 3.43 Acres and the same were registered vide Doc.No.3807/2016, Doc.No.4560/2017, Doc.No.5768/2020 & Doc.No.2528/2021 respectively at Joint-II Sub-registry, Kanchipuram.

A-2 purchased the 4 properties in her name as follows; 1) Agriculture land at Sakaramallur Village, Arcot Taluk, Vellore District (now Ranipet District) to an extent of 4.52 Acres, 2) Agriculture land at Sakaramallur Village to an extent of 2.35 Acres, 3) Agriculture land at Sakaramallur Village to an extent of 8.59^{1/2} Acres, 4) Agriculture land at Sakaramallur Village to an extent of 5 cents and the same were registered vide Doc.No.2495/2018, Doc.No.1372/2019, Doc.No.424/2020 & Doc.No.425/2020 at Sub-Registry, Arcot. Further, A-2 purchased the house site property in her name at Plot No.52, Tambaram Village & Taluk to an extent of 2220 sq ft and the same was registered vide Doc.No.1842/2019 at SRO, Tambaram.

A-3 Tmt.D.Tamilarasi has purchased the agriculture land in her name as follows, 1) Land at Narappakkam Village to an extent of 98 cents, Kanchipuram Taluk & District and registered vide Doc.No.3806/2016 at Joint-II Sub Registry, Kanchipuram and 2) Another agriculture land at Sakaramallur Village to an extent of 2.52 Acres, Arcot Taluk, Vellore District and registered vide Doc.No.2497/2018 at SRO, Arcot.

(Continues FIR contents to next page.....)

(Contents of the FIR in Kanchipuram V&AC Cr.No.08/AC/2024/KM)

The A-4 Tmt.S.Rajeswari purchased the properties in her name i.e., 1) Agriculture land at Narapakkam village to an extent of 2.47 Acres, 2) Another agriculture land at Narapakkam Village to an extent of 60 cents and 3) Agriculture land at Attuputhur Village, Kanchipuram Taluk & District to an extent of 1.03 Acres and the same were registered vide Doc.No.3808/2016, Doc.No.4564/2017 & Doc.No.2529/2021 respectively at Joint-II Sub Registry, Kanchipuram. Further, A-4 purchased the agriculture land at Sakaramallur Village to an extent of 2.55 Acres in her name and the same was registered vide Doc.No.2498/2018 at SRO, Arcot, Ranipet District. Likewise, the another property at Plot No.51, Tambaram Village to an extent of 2,260 sq ft at Tambaram Taluk, Chengalpet District and the same was registered in her name vide Doc.No.1841/2019 at SRO, Tambaram.

Subsequently, A-4 Tmt.S.Rajeswari settled the above 4 properties (ie., i)Agriculture land at Narapakkam @ 2.47 Acres, ii) Agriculture land at Narapakkam @ 60 cents, iii) Agriculture land at Sakaramallur Village @ 2.55 Acres and iv)Plot @ 2,260 sq ft at Tambaram) to her daughter A-2 Tmt.Rajalakshmi and registered vide Doc.No.5938/2020 at Joint-2 Sub-Registry, Kanchipuram and Doc.No.5970/2020 at SRO, Tambaram.

During the year 2007, 2016 & 2019, A-2 Tmt.S.Rajalakshmi purchased the vehicles in her name as follows, 1) TATA Indigo Car-Crane TAC 20 bearing Registration No.TN 03 4546, 2) Maruti Suzuki-Vitara Brezza (Zdi P Bs4) bearing Registration No.TN 19 AD 6666 and 3) BMW car bearing Registration No.TN 09 BE 6666 respectively.

The assets acquired by the A-1 Tr.D.Gujaraj, A-2 Tmt.S.Rajalakshmi, A-3 Tmt.D.Tamilarasi and A-4 Tmt.S.Rajeswari before the check period, during the check period and salary income of A-1 & income of A-2 to A-4 and the expenditures were taken and shown in Statement-I to IV. Hence, the assets acquired & accumulated by A-1 to A-4 during the check period from 01.04.2016 to 30.04.2021 are given below.

(Continues FIR contents to next page.....)

(Contents of the FIR in Kanchipuram V&AC Cr.No.08/AC/2024/KM)

Statement-I: Assets stands in the name of the A-1 and his family members name (A-2 to A-4) at the beginning of the check period (i.e., as on 01.04.2016).	Rs.1,13,67,978/-
Statement-II: Assets stands in the name of the A-1 and his family members name (A-2 to A-4) at the end of the check period (i.e., as on 30.04.2021)	Rs.6,34,85,492/-
Statement-III: Income and other receipts by A-1 and his family members name (A-2 to A-4) during the check period (i.e. between 01.04.2016 and 30.04.2021)	Rs.2,75,02,854/-
Statement-IV: Tentative Expenditure of the A-1 and his family members during the check period (i.e. between 01.04.2016 and 30.04.2021)	Rs.1,51,91,845/-
Statement-V: Value of the assets acquired by the A-1 and his family members name during the check period (i.e. between 01.04.2016 and 30.04.2021)	Rs.5,21,17,514/-
Statement-VI: Likely savings by the A-1 and his family members name during the check period (i.e. between 01.04.2016 and 30.04.2021)	Rs.1,23,11,009/-
Statement-VII: Disproportionate Assets in the name of A-1 and his family members name (A-2 to A-4) during the check period (i.e. between 01.04.2016 and 30.04.2021)	Rs.3,98,06,505/-
<p>Percentage of disproportion = $\frac{\text{Disproportion in assets} \times 100}{\text{Total income}}$</p> <p>= $\frac{\text{Rs.3,98,06,505} \times 100}{2,75,02,854} = 144.7 \% @ 145\%$</p>	

Thus, the total quantum of disproportionate assets acquired by the A-1 Tr.D.Gujaraj, formerly Assistant Engineer, Lower Palar Basin Sub Division, Irrigation Section, Padappai, Kanchipuram and his family members A-2 to A-4 during the check period is arrived at Rs.3,98,06,505/- which is 145 % more than their total income. Thereby, the A-1 Tr.D.Gujaraj had committed the offences of Criminal Misconduct by intentionally enriching himself illicitly




(Continues FIR contents to next page.....)

(Contents of the FIR in Kanchipuram V&AC Cr.No.08/AC/2024/KM)

during the period of his office in his name and in the name of his wife A-2 Tmt.S.Rajalakshmi, his mother A-3 Tmt.D.Tamilarasi and his sister/mother-in-law A-4 Tmt.S.Rajeswari. Thus, A-2 to A-4 had abetted for the acquisition of assets in their names by A-1 Tr.D.Gujaraj.

Therefore, today 03.10.2024 at 14.00 hrs, I registered a case in Kanchipuram V&AC Cr.No.8/AC/2024/KM against the A-1 Tr.D.Gujaraj, Formerly Assistant Engineer, Lower Palar Basin Sub Division, Irrigation Section, Padappai, Kanchipuram District, now Lower Palar Basin Sub Division, Irrigation Section, Chengalpet for commission of offence u/s.13(2) r/w 13(1)(e) of Prevention of Corruption Act-1988 and against A-2 Tmt.S.Rajalakshmi, A-3 Tmt.D.Tamilarasi and A-4 Tmt.S.Rajeswari for commission of offence u/s.13(2) r/w 13 (1) (e) of Prevention of Corruption Act 1988 r/w 109 IPC for the period from 01.04.2016 to 25.07.2018. Further, the A-1 Tr.D.Gujaraj had committed the offence u/s. 13(2) r/w 13(1)(b) of Prevention of Corruption Act, 1988 (as Amended in 2018) and A-2 to A-4 have committed the offence u/s. 12 r/w 13(2) r/w 13(1)(b) of Prevention of Corruption Act, 1988 (as Amended in 2018) for the period from 26.07.2018 to 30.04.2021.

The original First Information Report along with DVAC Memorandum in PE 83/2022/PWD/KM, dated 27.09.2024 are submitted to the Hon'ble Chief Judicial Magistrate and Special Judge, Kanchipuram and copy of the FIR is sent to DVAC Chennai for information and for record. Further, I am transferring this case for further investigation to Tr.K.V.Kalaiselvam, Deputy Supdt. of Police, V&AC, Kanchipuram as per the order of DVAC, Chennai.




(R.GEETHA),
Inspector of Police,
Vigilance and Anti-Corruption,
Kanchipuram.
03/10/2024