FIRST INFORMATION REPORT
முதல் தகவல் அறிக்கை

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

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORMS

C 8081621

1. District மாவட்டம் **KARUR** | PS காவல்நிலையம் **V&AC** | Year ஆண்டு **2025** | FIR No முதஅ எண் **01/AC** | Date நாள் **07.05.2025**

2. (i) Act சட்டம்: **PREVENTION OF CORRUPTION ACT -1988** | Sections பிரிவுகள்: **13 (1) (c) r/w 13 (2) OF THE PC ACT, 1988 r/w 109 IPC**
(ii) Act சட்டம்: **PREVENTION OF CORRUPTION (AMENDMENT) ACT -2018** | Sections பிரிவுகள்: **13 (1) (b) r/w 13 (2) r/w 12 OF THE P.C ACT, 1988 AS AMENDED IN 2018**
(iii) Act சட்டம்: **INDIAN PENAL CODE** | Sections பிரிவுகள்:
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :

3. (a) Occurrence of Offence Day : குற்ற நிகழ்வு நாள் | Date from : நாள் முதல் **01.04.2016** | Date to : நாள் வரை **31.12.2021**
Time Period : நேர அளவு | Time from : நேரம் முதல் | Time to : நேரம் வரை
(b) Information Received at PS Date : காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் **07.05.2025** | Time : நேரம் **16.00 Hrs**
(c) General Diary Reference : Entry No(s) பொது நாட்குறிப்பில் பதிவு விவரம் எண் **07.05.2025** | Time : நேரம் **16.00 Hrs**

4. Type of Information : Written/ Oral : தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக **BASED ON THE FINDINGS OF DETAILED ENQUIRY**

5. Place of Occurrence (a) Direction and Distance from PS : குற்ற நிகழ்விடம் அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் **IN AND AROUND OF KARUR, DINDIGUL, COIMBATORE DISTRICTS AND OTHER PLACES.**
Beat Number : முறைக் காவல் எண் | (b) Address : முகவரி

(c) In case outside limit of this Police Station, then the Name of P.S : இக்காவல் நிலைய எல்லைக்குள் நடந்து இருக்குமாயின், அந்நிலையில் அந்த காவ.நி.பெயர் | District : மாவட்டம்

6. Complainant /Informant (a) Name : குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் **A.AMBROSE JAYARAJA** | (b) Father's/ Husband's Name : தந்தை / கணவர் பெயர் **S.ANTONY**
(c) Date / Year of Birth : நாள் / பிறந்த ஆண்டு **02.06.1966** | (d) Nationality : நாட்டினம் **INDIAN** | (e) Passport No. : வெளிநாட்டு கடவுச்சீட்டு எண்
Date of Issue : வழங்கப்பட்ட நாள் | Place of Issue : வழங்கப்பட்ட இடம்
(f) Occupation : தொழில் **DEPUTY SUPDT. OF POLICE** | (g) Address : முகவரி **VIGILANCE & ANTI CORRUPTION, KARUR**

7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள் (தேவையெனில் தனித்தாள் இணைக்கவும்)
1) Tr.K.ANAND, S/O KANAGARAJ, REGIOANAL TRANSPORT OFFICER, FORMERLY KARUR DISTRICT, NOW AT RAMNATHAPURAM DISTRICT.,
2) Tmt.A.ANUREKHA, W/O K.ANAND, 3/46, THERKU VASAL VEEDU, V.KALIYAPURAM, ANAIMALAI TALUK, COIMBATORE DISTRICT.

8. Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்
DE27/2024/TPT/KAR, DATED 03.05.2024 WAS CONDUCTED AND HENCE, NO DELAY.

9. Particulars of properties stolen / involved (Attach separate sheet if necessary)
களவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் விவரம் (தேவைபெனின் தனித் தாளில் இணைக்கவும்)

NOT APPLICABLE

10. Total value of properties stolen / involved :
களவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் மொத்த மதிப்பு NOT APPLICABLE

11. Inquest Report / Un-natural death Case No. if any:
பிண விசாரணை அறிக்கை / இயற்கைக்கு மாறான இறப்பு எண் ஏதேனும் இருந்தால் NOT APPLICABLE

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

SEPERATE SHEETS ATTACHED HEREWITH IN PAGE NOS. 3 TO 6.

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 SELVI. P. THANGAMANI Rank INSPECTOR to take up the investigation / Refused Investigation / Transferred to PS.....on point of jurisdiction.

எடுக்கப்பட்ட நடவடிக்கை : மேலே குற்ற முறையீட்டில் உள்ளவை பிரிவு 2ல் கூறப்பட்ட சட்ட பிரிவுப்படியான குற்றமாக வழக்கு பதிவு செய்து புலனாய்வுக்கு எடுத்துக்கொள்ளப்பட்டது / பணிக்கப்படுதல் ..... பதவி ..... நிலை பணியாளரின் புலனாய்வுக்கு எடுத்துகொள்ள பணிக்கப்பட்டது / மாற்றப்பட்டு 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 குற்றமுறையீட்டாளருக்கு / தகவல் தந்தவருக்கு படித்துக்காட்டி, அது சரியாக எழுதப்பட்டு இருப்பதாக ஏற்றுக் கொள்ளப்பட்டு, அதன் படி நகல் ஒன்று இலவசமாக கொடுக்கப்பட்டது

14. Signature / Thumb Impression of the Complainant / Informant
குற்றமுறையீட்டாளர் / தகவல் கொடுப்பவரின் ஒப்பம் / பெருவிரல் இரேகைப் பதிவு
(A. AMBROSE JAYARAJA)

Signature of the Officer in-charge, Police Station
காவல் நிலைய பொறுப்பு அலுவலரின் ஒப்பம்
07/05/2025

15. Date & Time of despatch to the court:
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்
07.05.2025 / 17.00 HRS.

Name: பெயர் A. AMBROSE JAYARAJA
Rank: நிலை D.S.P. No. எண் V. XXX,
KARUR

ATTACHMENT TO COLUMN NO.12 OF FIRST INFORMATION REPORT IN KARUR VIGILANCE & ANTI CORRUPTION CRIME NO. 01/AC/2025.

A-1

Tr.K.Anand, Age 58 / 2025
S/o Kanagaraj,
Regional Transport Officer,
Formerly Karur,
Now Ramanathapuram District.
Residing At:
3/46 Therkuvasal Veedu,
V.Kaliyapuram,
Pollachi Taluk,
Coimbatore District.

A-2

Tmt.A.Anurekha, Age 48 / 2024
W/o Tr.K.Anand
3/46 Therkuvasal Veedu,
V.Kaliyapuram,
Pollachi Taluk,
Coimbatore District.
(PRIVATE INDIVIDUAL)

There was information that the marginally noted Accused No. 1 Tr. K. Anand who is now working as the Regional Transport Officer, Ramanathapuram District was already worked as the Regional Transport Officer in Karur District is a public servant u/s 2 (c) of P.C. Act, 1988 as amended in 2018 had accumulated assets disproportionate to his known sources of income on his name and in the name of his family members including his wife Accused No. 2 Tmt.Anurekha during the period between 01.04.2016 and 31.12.2021. Upon this information a Detailed Enquiry was registered on 03.05.2024 in DE 27/ 2024 / TPT / KR, of DVAC, Chennai and on the findings of said Detailed Enquiry, I registered this case and the details are submitted as follows;

A-1 Tr.K.Anand hailed from a middle class family and his native is V.Kaliyapuram village, Pollachi Taluk, Coimbatore District. His father Tr.S.Kanagaraj (late) was working as the teacher and after his demise at 1988, A-1 Tr.Anand was appointed as Motor Vehicle Inspector on compassionate grounds, hence he had the qualification of Diploma in Mechanical Engineering. His mother Tmt.K.K.Thulasiammal (late) was a house maker. His elder sister Tmt.K.Santhi, w/o Tr.Nagaraj was settled at Udumalpet in Tirupur District, after the marriage.

A-2 Tmt.A.Anurekha married Tr.Anand during the year 1999 after completed the B.A., degree and hailed from Kongalnagaram village, Udumalpet Taluk, Tiruppur District. Her father Tr.Jeevakan is a farmer and mother Tmt.Susiladevi is a home maker. A-1 and A2 had a son namely Selvan. K.A. Rohitraj and a daughter namely Selvi K.A. Aishwarya. Selvan Rohitraj had completed his B.E., Mechanical Engineering studies and he went to abroad for higher studies. Selvi Aishwarya is studying B.E., Computer Science in Kumaraguru College of Technology, Coimbatore.

A-1 Tr.Anand had indulged in corrupt activities and accumulated assets in the name of his mother Tmt.Thulasiyammal and later it was transferred on his name in the name of Settlement Deed and Will Deed. On 03.08.2005 and 16.09.2005, before the check period, A-1 Tr.Anand had purchased 2 houses at Kodaikanal and Madurai respectively, on 17.08.2012 purchased 2 housing plots at Pollachi and on 25.08.2014 purchased a luxury house in luxury Purvankara Apartment, Coimbatore to the extent of 1704 sq. ft. in the name of Tmt.Thulasiyammal. Later, during the check period, the above said Kodaikanal Madurai and Pollachi properties were transferred by Tmt.Thulasiyammal to A-1 Tr.Anand by Settlement Deed in Document No. 799 / 2018, dated 12.02.2018 of Anaimalai Sub Registry and Purvankara Apartment house was transferred by Will Deed in Document No. 175 / 2017, dated 15.09.2017 of Anaimalai Sub Registry. Though, Tmt. Thulasiyammal had another daughter, said properties were not divided to her, except their ancestral properties.

In the same manner, A-1 had purchased an agriculture land in the name of his wife Tmt.Anurekha's father to the extent of 8.11 acres in Devipattinam village during the year 2010 and the same was gifted by Tr.Jeevakan to his daughter A-2 Tmt.Anurekha during the year 2011 in Document No. 2685 / 2011, dated 17.06.2011 of Anaimalai Sub Registry. Though, Tr.Jeevakan had another daughter namely Tmt.Leenarani, said property was not divided to her.

Further, A-1 Tr.Anand had accumulated the assets in the name of his wife A-2 Tmt.Anurekha before the check period by purchased 2 housing plots in Angalakurichi village on 26.04.2007, 2 house plots in Muthur village on 25.06.2008. Further, during the check period between 01.04.2016 and 31.12.2021 A-1 had purchased 6.79 acres of agriculture land in Vettaikaranpudur village on 15.09.2016, 6.71 acres of agriculture

land in the same village on 05.06.2017, a luxury house in Casa Grande Apartment, Coimbatore on 14.11.2018, a house plot in Thondamuthur village and a guest house in Kodaikanal on 09.04.2021 and 01.09.2021 respectively in the name of his wife A-2 Tmt.Anurekha.

A-1 Tr. Anand was in possession of pecuniary resources at the beginning of the check period as on 01.04.2016 to the tune of **Rs.1,63,71,783/-** in the form of movable and immovable properties and cash balance in his name and in the name of his family members including his wife A-2 Tmt.Anurekha.

A-1 Tr. Anand was in possession of pecuniary resources at the end of the check period as on 31.12.2021 to the tune of **Rs.6,52,33,541/-** in the form of movable and immovable properties and cash balance in his name and in the name of his family members including his wife A-2 Tmt.Anurekha.

A-1 Tr. Anand and his wife A-2 Tmt. Anurekha had earning lawful sources of income during the check period between 01.04.2016 and 31.12.2021 to the tune of **Rs.4,34,51,130/-** including monthly salary, selling of properties, bank loans etc.,

A-1 Tr. Anand and his wife A-2 Tmt. Anurekha had spent the amount of **Rs.3,54,44,906/-** during the check period between 01.04.2016 and 31.12.2021 including family consumption, education, repayment of loans etc.,

Thus, A-1 Tr. Anand and his wife A-2 Tmt. Anurekha acquired pecuniary resources and properties to the tune of **Rs. 4,88,61,758/-** during the check period between 01.04.2016 and 31.12.2021 (Rs.6,52,33,541/- minus Rs.1,63,71,783/- = Rs. 4,88,61,758/-).

Further, A-1 Tr. Anand and his wife A-2 Tmt. Anurekha acquired pecuniary resources as likely savings to the tune of **Rs.80,06,224/-** during the check period between 01.04.2016 and 31.12.2021 (Rs.4,34,51,130/- minus Rs.3,54,44,906/- = Rs.80,06,224/-).

Hence, A-1 Tr. Anand and his wife A-2 Tmt. Anurekha had accumulated assets disproportionate to their known sources of income to the tune of **Rs. 4,08,55,534/-** during the check period between 01.04.2016 and 31.12.2021 (Rs. 4,88,61,758/-minus Rs.80,06,224/- = Rs. 4,08,55,534/-).

Thus, A-1 Tr. Anand, during the period of his office as Regional Transport Officer during the relevant period between 01.04.2016 and 31.12.2021, was in possession of pecuniary resources and properties in his name and in the name of his family members including his wife Tmt. Anurekha to the tune of **Rs.4,08,55,535/-** which is disproportionate to their known sources of income. The extent of disproportion is **94 %** of the total income during the check period.

A-2 Tmt. Anurekha, intentionally abetted to her husband A-1 Tr. Anand by holding and acquired the properties, investment in the purchase of movable and immovable assets and cash balance in banks etc.

The above information discloses prima-facie that the A-1 Tr. Anand has illicitly enriched himself during his tenure of office by acquiring assets in his name and in the name of his family members including his wife A-2 Tmt. Anurekha, during the check period between 01.04.2016 and 31.12.2021, which are disproportionate to his known sources of income.

I am therefore, registering a case in Karur V & AC Cr. No. 01/AC/2025 u/s 13 (1) (e) r/w 13 (2) of the Prevention of Corruption Act, 1988 for the period from 01.04.2016 to 25.07.2018 and u/s 13 (1) (b) r/w 13 (2) of the P.C. Act, 1988 as Amended in 2018 for the period from 26.07.2018 to 31.12.2021 against A-1 Tr.K.Anand, Regional Transport Officer, Formerly Karur, Now Ramanathapuram District and u/s 13 (1) (e) r/w 13 (2) of the Prevention of Corruption Act, 1988 r/w 109 IPC for the period from 01.04.2016 to 25.07.2018 and u/s 13 (1) (b) r/w 13 (2) r/w 12 of the P.C. Act, 1988 as Amended in 2018 for the period from 26.07.2018 to 31.12.2021 against A-2 Tmt.A.Anurekha, W/o Tr.K.Anand, 3/46 Therkuvasal Veedu, V.Kaliyapuram, Pollachi Taluk, Coimbatore District, on 07.05.2025 at 16.00 hrs., for the purpose of investigation.

The original FIR is submitted to this Hon'ble Court of the Chief Judicial Magistrate / Special Judge, Karur and a copy of the FIR is going to be sent to the Superintendent of Police, Central Range, Vigilance And Anti Corruption, Chennai for issuing orders u/s 17 and u/s 18 of P.C. Act, 1988 as amended in 2018, to a competent investigating officer, to take up the investigation of this case.

07/05/2025

(A.AMBROSE JAYARAJA)
Deputy Supdt.of Police
Vigilance and Anti-Corruption
Karur