

FIRST INFORMATION REPORT

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

(Under Section 173 BNS) முதல் தகவல் அறிக்கை

(Under Section 154 Cr.P.C.)

(குற்றவியல் பிரிவு 154 இன் கீழ்)

8069009

2/AC/2025/Km

1. District : **Kanchipuram** PS: **V.SAC, Rancheipuram** Year: **2025** FIR No.: **மு.த.அ. எண்** Date: **04.02.2025**
மாவட்டம் காவல்நிலையம் ஆண்டு மு.த.அ. எண் நாள் **at 14.00 hrs.**
- (i) Act சட்டம்: **The Prevention of Corruption Act, 1988** Sections பிரிவுகள்: **ULS 13(2) r/w 13(1)(e) of**
(ii) Act சட்டம்: **The Prevention of Corruption Act, 1988** Sections பிரிவுகள்: **PC Act 1988 for the period**
(iii) Act சட்டம்: **Act 1988 (as Amended in 2018)** Sections பிரிவுகள்: **01.04.2014 to 25.07.2018**
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் : **and ULS 13(2) r/w 13(1)(b) of PC Act 1988 (as Amended in 2018) for the period from 26.07.2018 to 31.03.2021 against the A1 and ULS 13(2) r/w 13(1)(e) of PC Act 1988 r/w 109 IPC for the period 01.04.2014 to 25.07.2018 and ULS 12 r/w 13(2) r/w 13(1)(b) of PC Act 1988 (as Amended in 2018) for the period from 26.07.2018 to 31.03.2021 against the A2.**
- (v) Occurrence of Offence Day : Date from : **01.04.2014** Date to : **31.03.2021**
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை
(vi) Time Period : Time from : **01.04.2014** Time to : **31.03.2021**
குற்ற அளவு நேரம் முதல் நேரம் வரை
- (b) Information Received at PS. Date : **04.02.2025** Time : **14.00 hrs**
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
- (c) General Diary Reference : Entry No(s) : **107/2025/LB/Km** Time : **14.00 hrs**
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
4. Type of Information : Written/ Oral : **Based on the out-come of Preliminary Enquiry**
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக **No: 107/2025/LB/Km**
5. Place of Occurrence (a) Direction and Distance from PS: **North East 4 kms.**
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
- Beat Number : **010** (b) Address : **010, the Kanchipuram City Municipal Corporation**
முறைக் காவல் எண் முகவரி
- (c) In case outside limit of this Police Station, then the Name of P.S : **010, the Kanchipuram City Municipal Corporation** District : **Kanchipuram**
இக்காவல் நிலைய எல்லைக்கப்பால் நடந்து இருக்குமாயின், அந்நிலையில் அந்த கா.நி.பெயர் மாவட்டம்
6. Complainant / Informant (a) Name : **T.K.V. Kalaiselvam** (b) Father's/ Husband's Name : **K.P. Vedachalam**
குற்றமுறையிட்டாளர் / தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
- (c) Date / Year of Birth : **52 years** (d) Nationality : **Indian** (e) Passport No. : **None**
நாள் / பிறந்த ஆண்டு நாட்டினம் வெளிநாட்டு கடவுச்சீட்டு எண்
- Date of Issue : **04.02.2025** Place of Issue : **010, the Deputy Superintendent of Police, Kanchipuram**
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்
- (f) Occupation : **DSP, V.SAC** (g) Address : **010, the Deputy Superintendent of Police, Kanchipuram**
தொழில் **Kanchipuram** முகவரி **V.SAC, Ragavendra Nagar, Kanchipuram**
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள் **A1-Tr.R. Kannan, Age-55**
(தேவையெனில் தனித்தாள் இணைக்கவும்) **SIO. K.V. Ranga Bashyam, F.I.Ter, Gr-II, Kanchipuram City Municipal Corporation, Kanchipuram and A-2**
Tmt. K. Gajalakshmi, Age-49, w/o. R. Kannan, No. 107, Kamatchi Amman, Avenue, Vishnukanchi Village, Kanchipuram Dist.
8. Reasons for delay in reporting by the complainant / Informant: **Based on the out-come of the preliminary Enquiry.**
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

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

D.P. Assets Case

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)

- NIL -

- NIL -

Submitted:- Honoured Sir,

As per orders of the DVAC memo No. PR 102/2023/LB/Km, dated 21.01.2025, a case was registered against the A1-Tr. R. Kannan, Filter, Gr. II, Kanchipuram City Municipal Corporation, Kanchipuram and his wife A2 - Tmt. K. Gopalakshmi and the FIR Contents is enclosed herewith separate sheet.

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 Tmt. R. G. V. Rank Inspector to take up the investigation / Refused Investigation / transferred to PS V.S. AS, Kanchipuram (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 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.

மு.த.அ. 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

K.V. Kalaiselvam
4/2/25

4/2/25 at 16.30 hrs.

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

Signature of the Officer in-charge, Police Station
காவல் நிலைய பொறுப்பு அலுவலரின் ஒப்பம்

K.V. Kalaiselvam

K.V. KALAISELVAM

Name: பெயர் D.S.P. V.R.A.C
Rank: நிலை No. எண்

Kanchipuram

(Contents of the FIR in Kanchipuram V&AC Cr.No.02/AC/2025/KM)

<u>ACCUSED</u>	<u>Submitted:</u>
<p>A-1 Tr.R.Kannan, Age -55 S/o.K.V.Ranga Bashiyam, Fitter Grade-II, Kanchipuram City Municipal Corporation, Kanchipuram.</p> <p>A-2 Tmt.K.Gajalakshmi, Age-49, W/o.R.Kannan, (Private Individual)</p> <p><u>Both are residing at:</u> No.107, Kamatchi Amman Avenue, Vishnukanchi Village, Kanchipuram District.</p>	<p>Based on the reliable source of information a preliminary enquiry was conducted against the marginally noted accused A-1 Tr.R.Kannan, S/o. K.V.Ranga Bashiyam, Fitter Grade-II, Kanchipuram City Municipal Corporation, Kanchipuram and his wife A-2 Tmt.K.Gajalakshmi, W/o.R.Kannan, No.107, Kamatchi Amman Avenue, Vishnukanchi Village, Kanchipuram District that the accused amassed wealth which are disproportionate to their known sources of income. The preliminary enquiry reveals the following.</p>

The accused A-1 Tr.R.Kannan entered the Government service on 24.03.1994 as a Tap Cleaner, Kanchipuram Municipality, Kanchipuram and got promotion as Fitter, Grade-II in the Kanchipuram City Municipal Corporation, Kanchipuram from 06.03.2015 to till date.

A-1's wife A-2 Tmt.K.Gajalakshmi is the proprietor of the "Om Namo Lakshmi Narayana" water company at Vishnukanchi Village, Thumbavanam, Kanchipuram Taluk & District, "Golden Balaji Rice Mundy" and Finance Business at Railway Road, Dr. Ambedkar Nagar, Kanchipuram.

Hence, the accused A-1 Tr.R.Kannan is a public servant u/s. 2(c) of Prevention of Corruption Act 1988 (as Amended in 2018), during the relevant period. The A-2 Tmt.K.Gajalakshmi is a private individual.

The accused is having one daughter namely Tmt.K.Gunapriya and one son namely Selvan.K.Gajendranath. The accused's daughter Tmt.K.Gunapriya completed B.Com., Degree during the year 2016 to 2019 and subsequently she got married on 11.02.2024. His son Selvan.K.Gajendranath is a student, studying XI standard.

The A-1 Tr.R.Kannan acquired the properties in his name and in the name of his wife A-2 Tmt.K.Gajalakshmi and they are in possession of the following assets as ascertained through Preliminary Enquiry.

(FIR contents, continues to next page.....)

(Contents of the FIR in Kanchipuram V&AC Cr.No.02/AC/2025/KM)

A-1 purchased house site plot No.726, to an extent of 1200 Sq.ft at Akilandeewari Nagar, Periyakarumbur Village, Kanchipuram Taluk & District and the same was registered in his wife's name (A-2) Tmt.Gajalakshmi vide Doc.No.6554/2007 dt:24.08.2007 at SRO Joint-II, Kanchipuram.

A-1 received his Ancestral house property to an extent of 1537 ½ Sq.ft. at Mullapalayam Street, Kanchipuram Town from his mother Tmt.Hemavathy Ammal and his brother Tr.Duraibabu and the same was registered in his name as Akku Viduthalai document ("பாகு பாத்திய அக்கு விடுதலை பத்திரம்") vide Doc.No.3799/2010, Dated:20.09.2010 at SRO, Joint-IV Kanchipuram.

A-1 purchased the house site plot No.140, to an extent of 903 Sq.ft., at Arappanachery Village, Kanchipuram Taluk & District and the same was registered in his wife's name (A-2) Tmt.Gajalakshmi vide Doc.No.7294/2013, dt:14.11.2013 at SRO, Joint-IV, Kanchipuram.

A-1 purchased two vacant house site Plots No.16 and 17 to an extent of 912 Sq.ft and 891 Sq. ft at Vishnu Kanchi Village, Kanchipuram Taluk & District and the same was registered in his name vide Doc.No.36/2014 and Doc.No.37/2014, dt:03.01.2014 at SRO Joint-IV, Kanchipuram. Subsequently, he (A-1) gave a Dhana settlement to his wife name (A-2) Tmt.Gajalakshmi and the same was registered vide Doc.No.2194/2019, dt:24.05.2019 at SRO Joint-IV, Kanchipuram.

A-1 purchased vacant house site to an extent of 2,368 Sq.ft at Thumbavanam, Vishnu Kanchi Village, Kanchipuram Taluk & District in his wife's name (A-2) Tmt.Gajalakshmi and the same was registered vide Doc.No.7670/2014 dt:10.12.2014 at SRO, Joint-IV, Kanchipuram.

A-1 purchased vacant house site to an extent of 954 Sq.ft at Vishnu Kanchi Village, Kanchipuram Taluk & District in his wife's name (A-2) Tmt.Gajalakshmi and the same was registered vide Doc.No.4570/2020 dt:02.12.2020 at SRO, Joint-IV, Kanchipuram.

A-1 commenced the water company in the name & style of 'OM NAMO LAKSHMI NARAYANA' and his wife (A-2) Tmt.Gajalakshmi is the proprietor of the above water company.

(FIR contents, continues to next page.....)

(Contents of the FIR in Kanchipuram V&AC Cr.No.02/AC/2025/KM)

A-1 purchased the vacant house site Plot No.10, to an extent of 1,066 Sq. ft at Thumbavanam Patta:ai, Vishnu Kanchi Village, Kanchipuram Taluk & District in his wife's name (A-2) Tmt.Gajalakshmi and the same was registered vide Doc.No.2616/2014, dt:21.04.2014 at SRO, Joint-IV, Kanchipuram. Subsequently, he (A-1) constructed the Godown with roofed Hyundai sheets.

A-1 purchased the vacant house site at Plot No.8, to an extent of 1,044 Sq. ft. at Thumbavanam Pattarai, Vishnu Kanchi Village, Kanchipuram Taluk & District in his wife's name (A-2) Tmt.Gajalakshmi and the same was registered vide Doc.No.196/2014, dt:17.01.2014 at SRO, Joint-IV, Kanchipuram.

A-1 purchased the house site with building at Plot No.107, to an extent of 1500 Sq.ft, at "Sri Kamatchi Amman Avenue", Vishnu Kanchi Village, Thumbavanam, Kanchipuram Taluk & District in his wife's name (A-2) Tmt.Gajalakshmi and the same was registered vide Doc.No.367/2017 dt:09.02.2017 at SRO, Joint-IV, Kanchipuram.

A-1 purchased the building at Door No.36, to an extent of 416 Sq.ft land with building at Railway Road, Dr.Ambedkar Nagar, Kanchipuram Town in his wife's name (A-2) Tmt.Gajalakshmi and Tr.K.Asokan and the same was registered vide Doc.No.990/2017 dt:16.03.2017 at SRO Joint-IV, Kanchipuram. Subsequently, the above undivided house site building was registered in the name of A-2 Tmt.Gajalakshmi vide Doc.No.3763/2017, dated 05.10.2017 at SRO Joint-IV, Kanchipuram.

A-1 purchased the vacant house site Plot No.4, to an extent of 2,100 Sq.ft., at "Abirami Nagar", Nathapettai Village, Kanchipuram Taluk & District in his wife's name (A-2) Tmt.Gajalakshmi and the same was registered vide Doc.No.1599/2020 dt:27.05.2020 at SRO, Joint-IV, Kanchipuram. Subsequently, he (A-1) constructed the Godown with roofed Hyundai sheets, the A-2 had commenced in the name & style of "Sri Varadaraja Perumal Pet Bottle" Kanchipuram, she is the proprietor of the concern.

A-1 purchased the Two wheeler (Honda DIO) bearing registration No.TN 21 BF 7123 in his daughter's name Tmt.K.Gunapriya on 01.08.2018.

(FIR contents, continues to next page.....)

(Contents of the FIR in Kanchipuram V&AC Cr.No.02/AC/2025/KM)

During the year 2017, 2019, 2020 and 2021, the A-2 Tmt.K.Gajalakshmi purchased the vehicles in her name as follows: 1) Maruthi Vitara Brezza Car bearing registration No. TN 21 BE 1912 2) Ashok Leyland Dost (RLS Goods Carrier) bearing registration No. TN 21 BJ 8402 3) Ashok Leyland Dost (RLS Goods Carrier) bearing registration No. TN 21 BK 8562 4) Two wheeler (Honda - ACTIVA 6G) bearing registration No. TN 21 BL 6707 5) Ashok Leyland Vehicle bearing registration No. TN 21 BM 5259 respectively.

The assets acquired by the A-1 Tr.R.Kannan and his wife A-2 Tmt.K.Gajalakshmi before the check period, during the check period and salary income of A-1 & income and loans of A-2 and expenditure were taken and shown in the statement- I to IV. Hence the assets acquired and accumulate by A-1 & A-2 during the check period from 01.04.2014 to 31.03.2021 are given below:

Statement – I: Assets stands in the name of A-1 and his wife A-2 at the beginning of the check period (i.e. as on 01.04.2014)	Rs.6,64,360/-
Statement – II: Assets stands in the name of A-1 and his wife A-2 at the end of the check period (i.e. as on 31.03.2021)	Rs. 1,73,24,061/-
Statement -III: Income and other receipts by A-1 and his wife A-2 during the check period (i.e.01.04.2014 to 31.03.2021)	Rs. 1,99,56,497/-
Statement -IV: Tentative Expenditure by the A-1 & A-2 and his family members during the check period (i.e.01.04.2014 to 31.03.2021).	Rs.1,30,96,264/-
Statement -V: Value of the assets acquired by the A-1 and A-2 during the check period i.e. from 01.04.2014 to 31.03.2021. (Statement II (-) Statement I)	Rs.1,66,59,701/-
Statement -VI: Likely savings of the A-1 and A-2 during the check period i.e. from 01.04.2014 to 31.03.2021. (Statement III (-) Statement IV)	Rs.68,60,233/-
Statement -VII: Disproportionate assets acquired by the A-1 & A-2 during the check period i.e. from 01.04.2014 to 31.03.2021. (Statement V (-) Statement VI)	Rs.97,99,468/-
Percentage of Disproportionate Assets = $\frac{\text{Disproportion in Assets} \times 100}{\text{Total Income}}$ $= \frac{\text{Rs.97,99,468/-} \times 100}{\text{Rs.1,99,56,497/-}} = 49.10\% \text{ (or) } 49\%$	

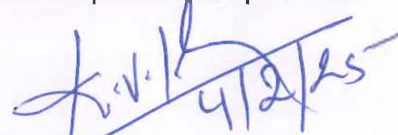
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(Contents of the FIR in Kanchipuram V&AC Cr.No.02/AC/2025/KM)

Thus, the total quantum of disproportionate assets acquired by the A-1 Tr.R.Kannan, Fitter Grade-II, Kanchipuram City Municipal Corporation, Kanchipuram and A-2 Tmt.K.Gajalakshmi, W/o.R.Kannan during the check period is arrived at Rs.97,99,468/- which is 49% more than their total income. Thereby, the A-1 Tr.R.Kannan had committed the offences of criminal misconduct by intentionally enriching himself illicitly during the period of his office, in his name and in the name of his wife A-2 Tmt.K.Gajalakshmi. Thus, A-2 had abetted for the acquisition assets in her name by A-1 Tr.R.Kannan.

Therefore, today 04.02.2025 at 14.00 hrs., I registered a case in Kanchipuram V&AC, Cr.No.2/AC/2025/KM against the A-1 Tr.R.Kannan, Fitter Grade-II, Kanchipuram City Municipal Corporation, Kanchipuram for the offence committed u/s. 13(2) r/w 13(1)(e) of Prevention of Corruption Act 1988 for the period 01.04.2014 to 25.07.2018 and u/s. 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 31.03.2021 and his wife A-2 Tmt.K.Gajalakshmi for the offence committed u/s. 13(2) r/w 13(1)(e) of Prevention of Corruption Act 1988 r/w. 109 IPC for the period 01.04.2014 to 25.07.2018 and 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 31.03.2021.

The original First Information Report along with DVAC Memorandum in PE.102/2023/LB/KM, dated:21.01.2025 are submitted to the Hon'ble Chief Judicial Magistrate cum 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 Tmt.R.Geetha, Inspector of Police, V&AC, Kanchipuram, as per the order of DVAC, Chennai.


(K.V.KALAISELVAM),
Deputy Superintendent of Police,
Vigilance and Anti-Corruption,
Kanchipuram.