

(Under Section.173 BNSS)

FIRST INFORMATION REPORT

முதல் தகவல் அறிக்கை

(Under Section 154 Cr.P.C.)

(கருவிபெறப்பிடுக 154 இன் கீழ்)

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

C 8102177

03/2025/AC/CB
Date: 24.02.2025

1. District : Coimbatore PS: VVAC Year: 2025
மாவட்டம் காவல்நிலையம் ஆண்டு
FIR No.: (மு.த.அ. எண்) நாள்
2. (i) Act சட்டம்: Prevention of corruption Act 1988 Sections பிரிவுகள்: 13(C2)r/w 13(C1)(a) of PC Act
(ii) Act சட்டம்: prevention of corruption Sections பிரிவுகள்: 1988, 13(C2)r/w 13(C1)(b)
(iii) Act சட்டம்: (Amended) Act 2018 and Sections பிரிவுகள்: of PC Act 1988 (Amended)
Indian Penal Code Act 2018 and v/s
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from 21.05.2016 Date to: 31.03.2022
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை
Time Period : Time from : நேரம் முதல் நேரம் வரை
நேர அளவு நேரம் முதல் நேரம் வரை
(b) Information Received at PS. Date : 24.02.2025 Time 1:30pm
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference : Entry No(s) 24.02.2025 Time 1:50pm
பொது நாட்குறிப்பில் பதிவு விவரம் எண் VOL-1 நேரம்
109 PC r/w 13(C2)r/w
13(C1)(a) of PC Act 1988
and 12 r/w 13(C2)
r/w 13(C1)(b) of PC
Act 1988 as
amended by PC
(Amendment) Act 2018

4. Type of Information : Written/ Oral : written
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS: Coimbatore and surroundings
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
(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 கா.நி.பெயர் மாவட்டம்

6. Complainant /Informant (a) Name : M. Vijayalakshmi (b) Father's/ Husband's Name : D/O P. MAW
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : 54 (d) Nationality : Indian (e) Passport No. :
நாள் / பிறந்த ஆண்டு நாட்டினம் வெளிநாட்டு கடவுச்சீட்டு எண்
Date of Issue : Place of Issue :
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்
(f) Occupation : Inspector of (g) Address : Vigilance and Anti corruption, Coimbatore
தொழில் Police. முகவரி

7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தாள் இணைக்கவும்)

Thamman. K. Arjunan, s/o Krishnasamy, MLA 118, warden assembly
constituency, Coimbatore District formerly MLA, 120 South Assembly
constituency Coimbatore District and 2. Thiruv. Ar. Vijayalakshmi

8. Reasons for delay in reporting by the complainant / Informant : w/o Th. Ar. Arjunan (private individual)
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்
Does not arise, on the out come of the preliminary Enquiry.

9. Particulars of properties stolen / involved (Attach separate sheet if necessary)
கனவாடப்பட்ட / கனவிற்றுகள்ளான சொத்துக்களின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)
10. Total value of properties stolen / involved :
கனவாடப்பட்ட / கனவிற்றுகள்ளான 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. (தேவையெனில் தனித்தாளில் இணைக்கவும்)

Given in separate sheet - Enclosed herewith

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 Tat. C. Latha Rank Inspector of Police to take up the investigation / Refused investigation / transferred to PS. V. A. G. Coimbatore on point of jurisdiction.

எடுக்கப்பட்ட நடவடிக்கை : மேலே குற்ற முறையிட்டல் உள்னவை பிரிவு 2ல் கூறப்பட்ட சட்ட பிரிவுப்படியான குற்றமாக வழக்கு பதிவு செய்து புலனாய்வுக்கு எடுத்துக்கொள்ளப்பட்டது / பணிக்கப்படுதல் பதவி நிலை பணியாளரின் புலனாய்வுக்கு எடுத்துக்கொள்ள பணிக்கப்பட்டது / மறுக்கப்பட்டு எல்லைகைக் 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. குற்றமுறையிட்டானருக்கு / தகவல் தந்தவருக்கு படித்துக்காட்டி, அது சரியாக எழுதப்பட்டு இருப்பதாக ஏற்றுக் கொள்ளப்பட்டு, அதன் படி தகவல் ஒன்று இலவசமாக கொடுக்கப்பட்டது.

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

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

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

Name: பெயர்
Rank: நிலை Inspector of Police No. எண்
NAAC Coimbatore

24.02.2025 - 19:00 hrs.

FIR in Coimbatore V&AC, Cr.No.03/2025/AC/CB, u/s 13 (2) r/w 13 (1)(e) of the PC Act, 1988 u/s 13(2) r/w 13(1)(b) of the PC Act, 1988 as amended by the PC (Amendment) Act, 2018 and u/s 109 IPC r/w 13 (2) r/w 13 (1)(e) of the PC Act 1988 and u/s 12 r/w 13 (2) r/w 13(1)(b) of the PC Act, 1988 as amended by the PC (Amendment) Act, 2018.

1) Tr.Amman K.Arjunan,
S/o. Krishnasamy,
Member of Legislative Assembly
118-North Assembly Constituency,
Coimbatore District.
Formerly MLA., 120-
South Assembly Constituency,
Coimbatore District.

2) Tmt.A.Vijayalakshmi,
W/o. Tr.Amman K.Arjunan,
(Private Individual)

Residing at :

Door.No.73, Thiru Nagar,
3rd Street, Sundakamuthur Road,
Coimbatore-641026.

It is submitted that, based on the source report received from the Government, the Directorate of Vigilance and Anti-Corruption, Chennai ordered to conduct a preliminary enquiry vide Government Letter No.AC/259-1/2022, Public (S.C.) Department, dated 18.05.2022. In accordance with the said order, Preliminary Enquiry was conducted into the allegation that the marginally accused-1 Tr.AmmanK.Arjunan, MLA-118 Coimbatore North Assembly Constituency, Coimbatore District, formerly MLA-120 Coimbatore South Assembly Constituency, Coimbatore District during the period of his office between 21.05.2016 to 31.03.2022 had acquired and had been in possession of properties and pecuniary resources

in his name and in the name of his son Tr.A.Gopalakrishnan and their family members which are disproportionate to his known sources of income.

The Preliminary Enquiry disclosed the following facts.

The accused-1 Tr.AmmanK.Arjunan is a native of Maravapatty Village in Madurai District. He has been residing at No.73, Thiru Nagar, 3rd Street, Sundakamuthur Road, Coimbatore District with his family. The accused-2 Tmt.A.Vijayalakshmi is the wife of A-1 and the couple is blessed with a son namely, Tr.A.Gopalakrishnan and a daughter, namely Tmt. A.Gayathiree. Tr.A.Gopalakrishnan got married to Tmt.Kalaivani and they are living with his parents. His daughter Tmt.A.Gayathiree got married to one Tr.R.Balaji of Madurai District.

The accused-1 Tr.AmmanK.Arjunan hailed from a middle class family and his father late Tr.Krishnasamy was a farmer. The accused-1 Tr.AmmanK.Arjunan was elected as Member of the Legislative Assembly from Coimbatore South Assembly constituency-120 in the year 2016. Later, A-1 was again elected as MLA from Coimbatore North Assembly constituency-118 in the year 2021 and he also was holding the post of Party Secretary for Coimbatore City, as well as Coimbatore District in the AIADMK party. He is a Public servant as defined U/s. 2(c) of Prevention of Corruption Act, 1988 as amended in 2018.

Tr.A.Gopalakrishnan(died) is the son of A-1. He was holding the post of District Joint Secretary of AIADMK in Technical Section, Coimbatore District as well as Coimbatore City and looked after the political and public affairs of his father, A-1. Tr.A.Gopalakrishnan is a Private Individual and he had died on 03.09.2023.

The accused-1 Tr.Ammank.Arjunan during his tenure as Member of the Legislative Assembly for Coimbatore South and North Assembly constituency from 21.05.2016 to 31.03.2022, illicitly acquired and was in possession of such illicitly acquired immovable and movable assets in his name and in the names of his family members, during the period of his office.

Tr.Ammank.Arjunan (A-1) filed affidavits dated 28.04.2016 and 15.03.2021 while filing nominations as a contestant in the General Election of Tamil Nadu Legislative Assembly 2016 and 2021 respectively before the Election Commission of India. The affidavit disclosed movable and immovable properties standing in his name and in the name of his family members.

Tr.A.Gopalakrishnan became a Director of M/s.Genuine Shell Carb Private Limited from 19.02.2020 and also as Managing Director of the company from 18.08.2021. M/s.Genuine Shell Carb Private Limited is situated at S.F.No.810, SamanaickenPalyam, Vellamadai Village, No.4 Veerapandi post, Coimbatore. A-2 Tmt.Vijayalakshmi, wife of A-1 and three others namely Tr.S.Balusamy, Tmt.B.Kalaiselvi and Tr.Sree Siddharrth (native of Kangeyam, Tiruppur District) were the other Directors of the said company. A-1 Tr.Ammank.Arjunan had invested totally an amount of Rs.1,06,00,000/- in the name of his son Tr.A.Gopalakrishnan in the said Company. In which an amount of Rs.81,00,000/- was invested at the time of Tr.A.Gopalakrishnan joining in the Company and Rs.25,00,000/- on 01.12.2021. The profit sharing were arranged as 50:50 to Tr.A.Gopalakrishnan and other directors Tr.S.Balusamy and Tmt.B.Kalaiselvi.

The A-1 has purchased properties in the name of his wife and with the active aid of his deceased son and intentionally enriched himself illicitly during the period from 2016 to 2022 and hence the check period is fixed as from 21.05.2016 to 31.03.2022. The scrutiny of bank accounts details and registration documents revealed that the A-1 had been in possession of movable and immovable properties in their family members. Value of the assets found in the name of accused-1 and in the name of his family members as on 21.05.2016 are shown in Statement-I. The value of the assets found in possession of accused-1 in his name and in the name of his family members at the end of the check period as on 31.03.2022 are shown in Statement-II. The income derived by the accused-1 and in the name of his family members through known sources of income during the check period are shown in Statement-III and the expenditure incurred by A-1 and in the name of his family during the check period are shown in Statement-IV and they are described below.

Statement -I Assets found in the name of **Rs.2,30,67,109/-** Tr.Tr.AmmanK.Arjunan (A-1) in his name and in the name of his family members as on 21.05.2016 i.e., at the beginning of the check period (in the form of cash balance at Bank, Jewels, Motor Vehicles, house sites, insurance policies, investments and buildings etc.,)

Statement -II Assets acquired by **Rs.5,96,70,908/-** Tr.AmmanK.Arjunan (A-1) in his name and in the name of his family members as on 31.03.2022 i.e., at the end of the check period properties (in the form of cash balance at Bank, Jewels, Motor

Vehicles, agricultural land, house sites, insurance policies, investments in business and buildings etc.,)

Statement -III Income derived by **Rs.3,87,38,542/-** Tr.Ammank.Arjunan (A-1) in his name and in the name of his family members through known sources of income during the check period between 21.05.2016 to 31.03.2022 (in the form of bank loans, bank interest and income from salary, etc.,)

Statement -IV Expenses incurred by **Rs.2,97,13,705/-** Tr.Ammank.Arjunan (A-1) in his name and in the name of his family members during the check period from 21.05.2016 to 31.03.2022 (in the form of house hold expenses, payment of income tax, repayment of loans etc.,

From the above statements, during the check period between 21.05.2016 and 31.03.2022, the value of assets acquired/held by Tr.Ammank.Arjunan (A-1) in his name and in the name of his family members has been calculated in Statement-V. The likely savings of Tr.Ammank.Arjunan (A-1) in his name and in the name of his family members has been shown in Statement-VI and the quantum of disproportionate assets acquired/held by Tr.Ammank.Arjunan (A-1) in his name and in the name of his family members has been shown in Statement-VII as detailed below.

- Statement -V** Value of assets acquired/held by **Rs.3,66,03,799/-**
(St.II - St.I) Tr.AmmanK.Arjunan(A-1) in his name and in the name of his family members during the check period from 21.05.2016 to 31.03.2022.
- Statement -VI** Likely savings of Tr.Amman **Rs.90,24,837/-**
(St.III - St.IV) K.Arjunan (A-1) in his name and in the name of his family members during the check period between 21.05.2016 to 31.03.2022.
- Statement -VII** The quantum of assets **Rs.2,75,78,962/-**
(St.V - St.VI) disproportionately acquired/held by Tr.AmmanK.Arjunan(A-1) in his name and in the name of his family members during the check period between 21.05.2016 to 31.03.2022.

As per the above statements, the accused-1 Tr.Amman K.Arjunan, had the likely savings about Rs.90,24,837/- during the check period i.e., between 21.05.2016 and 31.03.2022 and hence, the pecuniary resources and properties acquired by him and in the name of his family members should not have exceeded Rs.90,24,837/- during the check period. But he has acquired assets worth Rs.2,75,78,962/- in excess out of the total income of A-1 and his family members which is disproportionate to the known sources of income.

Thus the accused-1 Tr.AmmanK.Arjunan during the period of his office as Member of the Legislative Assembly from 21.05.2016 to 31.03.2022 was in possession of pecuniary resources and properties in his name and in the name of his family members to the tune of **Rs.2,75,78,962/-** which is disproportionate to the known sources of income. The percentage of


disproportionate assets is 71.19%. The above said amount and percentage is approximate in value.

The above information discloses prima facie that the accused-1 Tr.Amman K.Arjunan, during the period of his office by acquiring assets in the active aid of his wife A-2 Tmt.A.Vijayalakshmi and his deceased son Tr.A.Gopalakrishnan for which A-2 Tmt.A.Vijayalakshmi induced and intentionally aided A-1 to acquire the disproportionate assets and illicit enrichment, 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 21.05.2016 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 31.03.2022 against A-1. A-2 Tmt.A.Vijayalakshmi abetted A-1 Tr.Amman K.Arjunan which 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 21.05.2016 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 31.03.2022.

Hence, I am registering the case in Coimbatore Vigilance and Anti-Corruption Crime No.03/2025/AC/CB under section 13 (2) r/w 13 (1)(e) of the Prevention of Corruption Act 1988 for the period between 21.05.2016 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 31.03.2022 against the accused-1 Tr.Amman K.Arjunan 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 21.05.2016 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 31.03.2022 against A-2 Tmt.A.Vijiyalakshmi on 24.02.2025 at 18.00 hrs.

The Original FIR is submitted to the Hon'ble Special Judge, Special Court for the trial of cases under the Prevention of Corruption Act, Coimbatore 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 the Prevention of Corruption Act, 1988 to inspect Bankers Books relating to the accounts of the accused and other suspected persons in the case.


(M. VIJAYALAKSHMI)
Inspector of police 24.02.2025
Vigilance and Anti-Corruption
Coimbatore.