FIRST INFORMATION REPORT

முதல் தகவல் அறிக்கை

(Under Section 154 Cr.P.C.)

(கு.ந.வி.தொ.பிரிவு 154 இன் கீழ்)

TAMIL NADU POLICE

INTEGRATED INVESTIGATION FORM-I

Under Section 173 BNSS

C 8101968

Inspector of Police
Vigilance and Anti-Corruption
Tiruvannamalai

1. District : மாவட்டம் **Tiruvannamalai** PS: காவல்நிலையம் **V&AC** Year: ஆண்டு **2025** FIR No.: மு.த.அ. எண் **07/2025** Date: நாள் **16.05.2025**

2. (i) Act சட்டம்: **The Prevention of Corruption Act 1988** Sections பிரிவுகள்: **13(2) r/w 13(1)(e)**

(ii) Act சட்டம்: **The PC Act 1988 as amended By The PC (Amendment) Act 2018.** Sections பிரிவுகள்: **12 r/w 13(2), 13(1)(b)**

(iii) Act சட்டம்: **Indian Penal Code** Sections பிரிவுகள்: **109**

(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :

3. (a) Occurrence of Offence Day : குற்ற நிகழ்வு நாள் Date from : நாள் முதல் **23.05.2016** Date to : நாள் வரை **31.03.2021**

Time Period : நேர அளவு Time from : நேரம் முதல் Time to : நேரம் வரை

(b) Information Received at PS. Date : காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் **16.05.2025** Time : நேரம் **1600 Hrs**

(c) General Diary Reference : Entry No(s) பொது நாட்குறிப்பில் பதிவு விவரம் எண் **Vol – II** Time : நேரம் **1600 hrs**

4. Type of Information : Written/ Oral : தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக **BASED ON CREDIBLE INFORMATION**

5. Place of Occurrence (a) Direction and Distance from PS: குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்

Beat Number : முறைக் காவல் எண் (b) Address : முகவரி **In and around Tiruvannamalai District, Kanchipuram District, Tiruvallur District and Salem District.**

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

6. Complainant /Informant (a) Name : குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெயர் **Tr. R. Arul Prasad** (b) Father's/ Husband's Name : தந்தை / கணவர் பெயர் **S/o Rajagopalan**

(c) Date / Year of Birth : நாள் / பிறந்த ஆண்டு **1975** (d) Nationality : நாட்டினம் **Indian** (e) Passport No. : வெளிநாட்டு கடவுச்சீட்டு எண்

Date of Issue : வழங்கப்பட்ட நாள் Place of Issue : வழங்கப்பட்ட இடம்

(f) Occupation : தொழில் **Inspector of Police** (g) Address : முகவரி **Vigilance and Anti-Corruption, Tiruvannamalai**

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.S.Ramachandran @ Sevoor Ramachandran, S/o.P.M.Somasundaram, Former Minister of Hindu Religious and Charitable Endowments Department, Government of Tamil Nadu, Chennai MLA, Arani Constituency, Tiruvannamalai. 2.Tmt.R.Manimegalai W/o.Ramachandran 3.Tr.R.Santhoshkumar, S/o.Ramachandran, and 4. Tr.R.Vijayakumar, S/o.Ramachandran, Sevoor Village, Arni Taluk, Tiruvannamalai District.

Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையீட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

After completed Detailed Enquiry

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

---

10. Total value of properties stolen / involved :
களவாடப்பட்ட / 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 கருக்கம். (தேவையெனில் தனித்தாளில் இணைக்கவும்)

Separate sheet attached.

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 ..... Rank ..... 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 / 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

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
16-05-2025 at 1730 hrs

Name: பெயர் .....
Rank: நிலை .....No. எண் .....

Attachment to Column No.12 of First Information Report in Tiruvannamalai Vigilance and Anti- Corruption Crime No.07/2025.

Accused

1) Tr.S.Ramachandran,
@ Sevoor Ramachandran,
S/o.P.M.Somasundaram,
Former Minister of Hindu Religious and Charitable Endowments Department, Government of Tamil Nadu, Chennai , Member of Legislative Assembly, 67- Arni Constituency, Tiruvannamalai District,

2) Tmt.R.Manimegalai
W/o.Ramachandran,
222/1, Amman Koil street,
Sevoor Village, Arni Taluk,
Tiruvannamalai Dist.

3) Tr.R.Santhoshkumar,
S/o.Ramachandran,
222/1, Amman Koil street,
Sevoor Village, Arni Taluk,
Tiruvannamalai Dist.

4) Tr.R.Vijayakumar
S/o.Ramachandran,
222/1, Amman Koil street,
Sevoor Village, Arni Taluk,
Tiruvannamalai Dist.

There was a vigilance information that the accused A-1 Tr.S.Ramachandran @ Sevoor Ramachandran, Formerly Minister of Hindu Religious and Charitable Endowments Department, Government of Tamil Nadu, during the period of his office between 23.05.2016 and 31.03.2021 as Minister, he intentionally enriched himself by acquiring assets in his name and in the name of his family members and relatives, which are disproportionate to their known sources of income.

Upon this information, a Detailed Enquiry was conducted and it disclosed the following facts.,

A-1 Tr.S.Ramachandran @ Sevoor Ramachandran hails from a middle class family. He is a native of Sevoor Village and his fore fathers were engaged in handloom weaving profession. His wife is Tmt.R.Manimegalai. They have two sons viz., 1)Tr.R.Santhoshkumar and 2) Tr.R.Vijayakumar .

A-1 Tr.S.Ramachandran @ Sevoor Ramachandran was elected to the Legislative Assembly of Tamil Nadu from Arani Constituency, Tiruvannamalai District on 19.05.2016 and he is holding the post till now. During the period from 23.05.2016 to

06.06.2021, he was the Minister of Hindu Religious and Charitable Endowments Department, Tamil Nadu. He was a Public Servant as defined u/s 2(c) of the Prevention of Corruption Act, 1988.

A-2 Tmt.R.Manimegalai, wife of A-1, A-2 Tr.R.Santhoshkumar and A-3 Tr.R.Vijayakumar are sons of A-1and A-2 are private individuals.

The Detailed Enquiry and the scrutiny of the Election affidavits filed on 28.04.2016 and 15.03.2021 by A-1 Tr. S.Ramachandran during the nomination of General Elections to Tamil Nadu Legislative Assembly-2016 and Tamil Nadu Legislative Assembly-2021 respectively before the Election Commission of India, the bank accounts details and registration documents revealed the possession of the following quantum of movable and immovable assets by A-1 to A-4.

The acquisition of properties were maximum within the period between 2016 and 2021 and hence check period is fixed between 23.05.2016 and 31.03.2021.

A-1 Tr.S.Ramachandran was in possession of pecuniary resources and properties (in the form of deposits in Banks, motor vehicles, agricultural lands, house sites, etc.,) to the tune of **Rs.2,00,49,270/-** in the name of A-1 to A-4 as on 23.05.2016 i.e., at the beginning of the said check period.

A-1 Tr.S.Ramachandran had acquired agricultural land and plots in Tiruvannamalai District and in Kanchipuram District, movable properties and pecuniary resources (in the form of deposits in Banks, circulated funds, jewels, motor vehicles, investment in proprietorship firms and buildings etc.) in the name of A-1 to A-4 to the tune of **Rs. 14,44,14,798/-** as on 31.03.2021 i.e., at the end of the said check period.

During the check period between 23.05.2016 to 31.03.2021 A-1 Tr.S.Ramachandran, A-2 Tmt.R.Manimegalai, A-3 Tr.R.Santhoshkumar and A-4 Tr.R.Vijayakumar received income through various sources and through agriculture (as disclosed in the affidavit, Income Tax Returns, and through loan from banks) to the tune of **Rs. 6,40,85,168/-.**

During the check period between 23.05.2016 to 31.03.2021 A-1 Tr.S.Ramachandran, A-2 Tmt.R.Manimegalai, A-3 Tr.R.Santhoshkumar and A-4 Tr.R.Vijayakumar had expended (as disclosed in the affidavit, Income Tax Returns and repayment of loan to banks) to the tune of **Rs.2,00,73,127/-.**

Thus A-1 to A-4 acquired assets and pecuniary resources to the tune of **Rs. 12,43,65,528/-.** (ie., Statement II Assets at the end of the check period - Statement I Assets at the beginning of the period [**Rs. 14,44,14,798/- (-) Rs.2,00,49,270/- = Rs. 12,43,65,528/-**].

Further A-1 to A-4 have saved **Rs. 4,40,12,041/-** (ie., Statement 3: Income earned during the check period – Statement 4: Expenses incurred during the check period ie., Rs. 6,40,85,168/- Rs.2,00,73,127/- = Rs. 4,40,12,041/-) only as likely savings. Therefore, he could have acquired assets and pecuniary resources only to the tune of **Rs. 4,40,12,041/-** during the check period 23.05.2016 to 31.03.2021 by making use of their savings.

But the A-1 has acquired assets and pecuniary resources in his name and in the name of his family members A-2 to A-4 to the tune of **Rs. 8,03,53,487/-.** (ie. **Rs. 12,43,65,528/- - Rs.4,40,12,041/-)** in excess of the likely savings during the check period.

Thus A-1 Tr.S.Ramachandiran during the period of his office between 23.05.2016 and 15.03.2021 was in possession of assets and pecuniary resources and intentionally enriched himself illicitly and in the name of his dependents A-2 to A-4 to the tune of **Rs. 8,03,53,487/-** which is disproportionate to their known sources of income ie., **125.39%** of the total income .

Further the information also reveals the fact that A-2 Tmt.R.Manimegalai wife of A-1 is a proprietrix of M/s J.Chemicals during 2018. A-3 Tr.Sathoshkumar registered a proprietorship firm in the name of M/s Water Bond Chemicals on 30.08.2018. In addition to the above A-2, A-3 and A-4 on 26.02.2018 established an Educational Trust in the name of P.M.Somasundaram Mudaliyar Trust. Ramachandra CBSE School is functioning under the said trust. Thus A-2 A-3 and A-4 aided in creation/purchase of assets in their name by siphoning the ill-gotten money.

The above information clearly discloses prima facie that during the check period between 23.05.2016 and 31.03.2021, A-1 Tr. S.Ramachandiran has illicitly enriched himself during his tenure of office by acquiring assets in his name and in the name of his wife A-2 Tmt.R.Manimegalai, his sons A-3 Tr. R.Santhoshkumar and A-4 Tr. R.Vijayakumar which are disproportionate to his known sources of income to the tune of **Rs. 8,03,53,487/-** which works out to **125.39 %** which constitutes the offence of Criminal Misconduct and punishable u/s 13 (2) r/w 13 (1) (e) of the Prevention of Corruption Act 1988 for the period between 23.05.2016 and 25.07.2018 and u/s 13(2) r/w 13 (1) (b) of the Prevention of Corruption Act 1988 as amended in 2018 for the period between 26.07.2018 and 31.03.2021.

A-2 Tmt. R. Manimegalai and her sons, A-3 Tr. R. Santhoshkumar and A-4 Tr. R. Vijayakumar, abetted A-1 by accumulating assets in their names

Therefore, I register a case in Tiruvannamalai V&AC Cr.No.07/2025 u/s 13 (2) r/w 13 (1) (e) of the Prevention of Corruption Act 1988 for the period between 23.05.2016 and 25.07.2018 and u/s 13(2) r/w.13 (1) (b) of the Prevention of Corruption Act 1988 as amended in 2018 for the period between 26.07.2018 and 31.03.2021 against A-1 Tr.S.Ramachandiran and u/s.109 IPC r/w.13(2) r/w 13(1) (e) of the PC Act 1988 for the period between 23.05.2016 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 in 2018 for the period between 26.07.2018 and 31.03.2021 against A-2 Tmt.R.Manimegalai, his sons A-3 Tr.R.Santhoshkumar and A-4 Tr.R.Vijayakumar on 16.05.2025 at 1600 hrs.

The original FIR is submitted to the Hon'ble Special Judge/Chief Judicial Magistrate, Tiruvannamalai. A copy of the FIR is sent to the Superintendent of Police, Northern Range, Directorate of Vigilance and Anti-Corruption, Chennai for issuing order u/s.17 of Prevention of Corruption Act 1988 to investigate the case and authorization u/s.18 of Prevention of Corruption Act 1988 to inspect Bankers' Books in relation to the accounts of the accused and other suspects in the case.

16/05/2025

(R. Arul Prasad)
Inspector of Police,
Vigilance and Anti-Corruption,
Tiruvannamalai.