

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

C 8044316

08/AC/2024

1. District : **NAMAKKAL** PS: **VBA C** Year: **2024** FIR No.: **மு.த.அ. எண்** Date: **14.12.2024**
மாவட்டம் காவல்நிலையம் **NAMAKKAL**
2. (i) Act சட்டம்: **THE PREVENTION OF CORRUPTION ACT 1988 AND IPC** Sections பிரிவுகள்: **13(2) r/w 13(D)(e)**
(ii) Act சட்டம்: **THE PREVENTION OF CORRUPTION ACT 1988 AS AMENDED IN 2018.** Sections பிரிவுகள்: **109 r/w 13(2) r/w 13(D)(e)**
(iii) Act சட்டம்: **THE PREVENTION OF CORRUPTION ACT 1988 AS AMENDED IN 2018.** Sections பிரிவுகள்: **13(2) r/w 13(1)(b),**
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும்: **12 r/w 13(2) r/w 13(1)(b)**

3. (a) Occurrence of Offence Day : **23-05-2016** Date from : **23-05-2016** Date to : **31-03-2020**
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை
Time Period : **நேரம் முதல்** Time from : **நேரம் முதல்** Time to : **நேரம் வரை**
நேர அளவு நேரம் முதல் நேரம் வரை

(b) Information Received at PS. Date : **14-12-2024** Time : **12-40 Hrs**
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்

(c) General Diary Reference : Entry No(s) **14-12-2024** Time : **12-40 Hrs**
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
VOLUME-IV

4. Type of Information : Written/ Oral : **BASED ON COLLECTION OF INFORMATION**
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS: **IN AND AROUND NAMAKKAL DISTRICT, CHENNAI AND IN AND OUTSIDE OF TAMILNADU.**
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
- 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 எல்லைக்கப்பால் நடந்து இருக்குமாயின், அந்நிலையில் அந்த காவல்நிலையம்** District : **மாவட்டம்**

6. Complainant /Informant (a) Name : **M. NALLAMMAL** (b) Father's/ Husband's Name : **K. MUTHU SAMY**
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
- (c) Date / Year of Birth : **42 YEARS** (d) Nationality : **INDIAN** (e) Passport No. : **வெளிநாட்டு கடவுச்சீட்டு எண்**
நாள் / பிறந்த ஆண்டு நாட்டினம்
- Date of Issue : **வழங்கப்பட்ட நாள்** Place of Issue : **வழங்கப்பட்ட இடம்**
- (f) Occupation : **INSPECTOR OF POLICE** (g) Address : **VIGILANCE AND ANTI-CORRUPTION, NAMAKKAL.**
தொழில் முகவரி

7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary) **A1 T. P. THANGAMANI, A2 T. T. DHARAN DHARAN, S/O. P. THANGAMANI, RAJAPURAM, NEDUN SALAI NAGAR, SUORA MANGALAM, SALEM DISTRICT, AND A3 T. M. T. SANTHI, W/O. P. THANGAMANI, NO.5-6/15 GIOVIN DAMPALAYAM,**
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள் **S/O. PERUMAL, FORMERLY. MINISTER FOR PROHIBITION AND EXCISE DEPARTMENT, GOVT. OF TAMILNADU, NOW MLA, 97-KUMARAPALAYAM CONSTITUENCY, NAMAKKAL-DI.**
8. Reasons for delay in reporting by the complainant / Informant: **ALAMPALAYAM (PO), KUMARAPALAYAM (TK)**
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம் **NAMAKKAL DISTRICT.**

NO DELAY

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

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)

SUBMITTED:

SEPARATE SHEETS ARE ENCLOSED

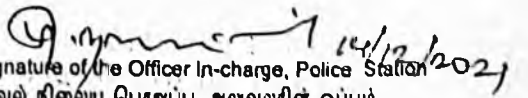
13. Action taken : Since the above report reveals commission of offence(s) as mentioned at item No.2 registered the case and took up the investigation / directed M. RAMACHANDRAN, DSP. to take up the investigation / Refused Investigation / transferred to PS...V. SAC, NAMAKKAL.....on point of jurisdiction.

எடுக்கப்பட்ட நடவடிக்கை : மேலே குற்ற முறையிட்டில் 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.

முதலா குற்றமுறையிட்டாளருக்கு / தகவல் தந்தவருக்கு படித்துக்காட்டி, அது சரியாக எழுதப்பட்டு இருப்பதாக ஏற்றுக் கொள்ளப்பட்டு, அதன் படி நகல் ஒன்று இலவசமாக கொடுக்கப்பட்டது.

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


Signature of the Officer In-charge, Police Station
காவல் நிலைய பெறுப்பு அலுவலரின் ஒப்பம்

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

14.12.2021
15.30 Hrs.

Name: பெயர் M. NALLAMMAL
Rank: நிலை No. எண்
INSPECTOR OF POLICE,
VIGILANCE & ANTI-CORRUPTION,
NAMAKKAL

**Attachment to Column No.12 of First Information Report in
Namakkal V&AC Cr.No.08/AC/2021**

Accused

1) Tr.P.Thangamani (Age-60/21),
S/o. Perumal,
No.5-6/54, Govindampalayam,
Aalampalayam Post,
Pallipalayam,
Kumarapalayam Taluk,
Namakkal District.

Member of Legislative Assembly,
97- Kumarapalayam Constituency,
Namakkal District,
Former Minister for Electricity &
Prohibition and Excise Department,
Government of Tamilnadu, Chennai.

2) Tr.T.Dharanidharan (Age-32/21),
S/o. P.Thangamani,
New D.No.11/2, Old D.No.171-J2,
Rajapuram,
Nedunsalai Nagar,
Sooramangalam,
Salem District.

3) Tmt.T.Santhi (Age-56/2021),
W/o. P.Thangamani,
No.5-6/54, Govindampalayam,
Aalampalayam Post,
Pallipalayam,
Kumarapalayam Taluk,
Namakkal District.

There is a Vigilance information that the A-1 Tr.P.Thangamani, Formerly Minister for Electricity & Prohibition and Excise Department, State of Tamilnadu, during the period of his office between 23.05.2016 and 06.05.2021, involved in corrupt activities and intentionally enriched himself illicitly and acquired properties and pecuniary resources in his name and in the names of his family members and relatives and others, which are disproportionate to his known sources of income.

Upon this information, a discreet verification was conducted and it disclosed the following:

The accused-1 Tr.P.Thangamani is native of Alampalayam, Govindampalayam Village, Kumarapalayam Taluk, Namakkal District. He has been residing at No. 5-6/54, Alampalayam, Govindampalayam Village, Kumarapalayam Taluk, Namakkal District with his wife A-3 Tmt.T.Santhi and the couple is blessed with a son A-2 Tr.T.Dharanidharan and a daughter Tmt.T.Lathasri.

The A-2 Tr.T.Dharanidharan married Tmt.R.Sara and they are living separately in his mother-in-law Tmt.Kalarani's house at Rajapuram, Nedunsalai Nagar, Sooramangalam, Salem. His daughter Tmt.D.Lathasri was married to one Tr.S.Dineshkumar of Kaliyanoor Village near Pallipalayam. A-1 has two sisters, namely Tmt.L.Nagarathinam and Tmt.D.Krishnaveni and they were married to Tr.S.P.Loganathan, and Tr.Duraisamy respectively.

The accused-1 Tr.P.Thangamani hailed from a middle class family and his father Tr.Perumal (late) was running a small Textile business. A-1 Tr.P.Thangamani is presently the Member of Legislative Assembly, 97-Kumarapalayam Assembly Constituency. He was Member of Legislative Assembly of 98-Thiruchengode Constituency from 2006 to 2011 and 97-Kumarapalayam Assembly Constituency from 2011 to 2021. He held the charges of Minister for Revenue between 2011 and 2012 and Minister for Industries, Steel, Mines & Minerals & Special Initiatives Department between 2012 and 2016 and Minister for Transport Department from July 2015 to 2016 and Minister for Electricity & Prohibition and Excise Department from 23.05.2016 to 06.05.2021. He is a public servant as defined U/s. 2(c) of the Prevention of Corruption Act, 1988 as amended in 2018.

The discreet verification discloses that the accused-1 Tr.P.Thangamani during his tenure as Hon'ble Minister for Electricity & Prohibition and Excise Department from 23.05.2016 to 06.05.2021, has acquired and was in possession of immovable and movable assets in his name and in the names of his family members, relatives and others which are disproportionate to his known sources of income and thereby intentionally enriched himself and his family members, relatives and others illicitly during the period of his office.

Written declaration in the form of affidavits dated 28.04.2016 and 13.03.2021 during the nomination of general election to Tamil Nadu

Legislative Assembly-2016 and 2021 respectively were filed before the Election Commission of India by the accused A-1 Tr.P.Thangamani. The affidavits disclose the properties in the name of A-1 Tr.P.Thangamani, his wife A-3 Tmt.T.Santhi and son A-2 Tr.T.Dharanidharan.

The discreet enquiry further discloses that A-2 Tr.T.Dharanidharan son of A-1, while abetting A-1 showed huge business in the name of Murugan Eearth movers. Whereas, it is revealed that such huge business in the name of Murugan Eearth Movers was only on paper and no actual business was carried. This was only to cover the illegal income of A-1 and assets acquired by A-1 as public servant.

A-3 Tmt.T.Santhi is a house wife and not holding any business but she intentionally aided A-1 and A-2 to acquire ill-gotten money and hidden them from the eyes of law by filing income tax as and when required for A-1 Tr.P.Thangamani and A-2 Tr.T.Dharanidharan.

As most of the acquisitive activities had taken place between 23.05.2016 and 31.03.2020, the check period for assessing the disproportionate assets is taken from 23.05.2016 to 31.03.2020. Value of the assets found in his name, his son A-2 Tr.Dharanidharan's name and wife A-3 Tmt.T.Santhi's name as on 23.05.2016 have been shown in Statement - I. Value of the assets found in possession of the accused-1 Tr.P.Thangamani in his name and in the name of his wife A-3 Tmt.T.Santhi and son A-2 Tr.Dharanidharan at the end of check period as on 31.03.2020 have been shown in Statement-II. The income derived by the accused-1 Tr.P.Thangamani, his wife A-3 Tmt.T.Santhi and son A-2 Tr.T.Dharanidharan through known sources of income during the check period have been shown in Statement-III and the expenditure incurred by A-1 Tr.P.Thangamani, his wife A-3 Tmt.T.Santhi and son A-2 Tr.T.Dharanidharan during the check period have been shown in Statement - IV are described hereunder. In addition to the collection of information, some of the information declared by

the accused-1 Tr.P.Thangamani in his election affidavits filed in the year 2016 and 2021 was also taken into account for arriving at the quantum of disproportionate assets held by him.

Statement-I	Assets found in the name of the accused-1 Tr.P.Thangamani and in the name of his wife A-3 and son A-2 as on 23.05.2016 i.e. before commencement of the check period (in the form jewels, investments in business, motor vehicle, agricultural land house sites etc.,)	1,01,86,017
Statement-II	Assets acquired by the accused-1 Tr.P.Thangamani in his name and in the name of his wife A-3 and son A-2 as on 31.03.2020 i.e., up to the end of check period (in the form jewels, investments in business, motor vehicle, agricultural land house sites etc.,)	8,47,66,318
Statement-III	Income derived by the accused-1 Tr.P.Thangamani, his wife A-3 and son A-2 through known sources of income during the check period between 23.05.2016 and 31.03.2020 (in the form Business income, loans from banks, capital gains etc.,)	5,24,86,617
Statement-IV	Expenses incurred by the accused-1 Tr.P.Thangamani, his wife A-3 and son A-2 during the check period between 23.05.2016 and 31.03.2020 (in the form of house hold expenses, payment of income tax, repayment of loans, etc.,)	2,64,78,335

From the above statements, during the check period between 23.05.2016 and 31.03.2020, the value of assets acquired by the accused-1 Tr.P.Thangamani, accused-2 Tr.Dharanidharan and accused-3 Tmt.T.Santhi have been calculated in Statement-V. The likely savings of the accused-1 Tr.P.Thangamani, his wife A-3 Tmt.T.Santhi and son A-2 Tr.T.Dharanidharan have been shown in Statement-VI and the quantum of disproportionate assets acquired by the accused in his name and in the names of his wife A-3

Tmt.T.Sanathi and son A-2 Tr.T.Dharanidharan has been shown in Statement-VII as detailed below.

Statement-V (St.II - St.I)	Value of assets acquired by A-1 Tr.P.Thangamani in his name and in the names of his wife A-3 and son A-2 during the check period between 23.05.2016 to 31.03.2020.	7,45,80,301
Statement-VI (St.III - St.IV)	Likely savings of the accused-1 Tr.P.Thangamani in his name and in the names of his wife A-3 and son A-2 during the check period between 23.05.2016 to 31.03.2020.	2,60,08,282
Statement-VII (St.V - St.VI)	The quantum of assets disproportionately acquired by the accused-1 Tr.P.Thangamani in his name and in the names of his wife A-3 and son A-2 during the check period between 23.05.2016 to 31.03.2020.	4,85,72,019

As per the above statements, the accused -1 Tr.P.Thangamani, had the likely savings about Rs. 2,60,08,282/- during the check period i.e., between 23.05.2016 and 31.03.2020 and hence, the pecuniary resources and properties acquired by him and in the names of his wife A-3 Tmt.T.Sanathi and his son A-2 Tr.T.Dharanidharan should not have exceeded Rs. 2,60,08,282/- during the check period. But he has acquired assets worth Rs. 4,85,72,019/- in excess out of his total income, which is disproportionate to the known sources of income.

Further verification discloses that Tr.S.Dinesh Kumar, the son-in-law of A-1 is one of the Directors in MANTARO Network Private Limited (NEWS J channel) and one of the partners in Madras Road Lines, Jayashree Ceramics, Shree Ply and Veneers, AGS Transmover, Smaart Trade Links, Smaart Tec., Shree Plywoods and Infra Blue Metal. His father Tr.K.Sivasubramanian owns more than 100 lorries in the name of MRL Logistics and other properties. Tmt.D.Lathasri, wife of S.Dinesh Kumar is the proprietor of JAYA SRI

PLYWOOD WORKS, Pallipalayam, Namakkal District and partner in JAYASRI'S BUILD PRO, Pallipalayam, Namakkal.

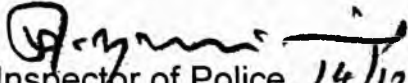
It is further suspected that A-1 and A-2 have acquired many more assets which are disproportionate to his known sources of income and kept in the name of their in laws, relatives and associates in various places in and around Tamil Nadu and outside. Further, there is reliable information that they have invested huge amount from the ill-gotten money in crypto assets.

The above information clearly discloses that during the check period between 23.05.2016 and 31.03.2020, the accused-1 Tr.P.Thangamani was found in possession of pecuniary resources and also intentionally enriched himself illicitly during the period of his office, 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 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 31.03.2020. A-2 Tr.T.Dharanidharan and A-3 Tmt.T.Santhi abetted A-1 Tr.P.Thangamani 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 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 31.03.2020

Hence, I am registering a case in Namakkal V&AC Cr. No. 08/AC/2021 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 31.03.2020 against the accused-1 Tr.P.Thangamani 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 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 31.03.2020 against A-2 Tr.T.Dharanidharan and A-3 Tmt.T.Santhi on 14.12.2021 at 14.30 hrs.

The original FIR is submitted to the Hon'ble Special Judge / Chief Judicial Magistrate, Namakkal 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 Prevention of Corruption Act, 1988 to inspect Bankers' Books relating to the accounts of the accused and other suspected persons in the case.


Inspector of Police, 14/12/2024
Vigilance and Anti-Corruption,
Namakkal.