

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 8044318

1. District : **Namakkal** PS: **V8 AC**, Year: **2022** FIR No.: **1/AC/2022** Date: **11.08.2022**
மாவட்டம் **Namakkal** காவல்நிலையம் **Namakkal** ஆண்டு **2022** மு.த.அ. எண் **1/AC/2022** நாள் **11.08.2022**
2. (i) Act சட்டம்: **The Prevention of corruption Act 1988 and IPC** Sections பிரிவுகள்: **43(2) r/w. 130(e)**
(ii) Act சட்டம்: **The Prevention of corruption Act 1988 as amended in 2018.** Sections பிரிவுகள்: **409 IPC r/w 130 r/w 130(e)**
(iii) Act சட்டம்: **The Prevention of corruption Act 1988 as amended in 2018.** Sections பிரிவுகள்: **130 r/w 130(b) and 12**
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் : **r/w 130 r/w 130(b)**
3. (a) Occurrence of Offence Day : Date from **28-04-2016** Date to : **15-03-2021**
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை
Time Period : Time from :
நேர அளவு நேரம் முதல் நேரம் வரை
(b) Information Received at PS. Date : **11-08-2022** Time : **14-30 Hrs.**
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference : Entry No(s) **11-08-2022** Time : **14-30 Hrs.**
பொது நாட்குறிப்பில் பதிவு விவரம் எண் **Volume - III** நேரம்
4. Type of Information : Written/ Oral :
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக **Based on collection of information.**
5. Place of Occurrence (a) Direction and Distance from PS: **In and around Namakkal District and Tamil Nadu state.**
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
Beat Number : (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-RAMACHANDRAN** (b) Father's/ Husband's Name : **Mr. MURUGESAN**
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth **1/43** (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 : (g) Address : **Vigilance and Anti-Corruption, Namakkal.**
தொழில் முகவரி
Deputy Supdr. of Police,
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தாள் இணைக்கவும்)
A-1 Tr. K.P.P. BASKAR, S/O. K.P. PARAMASIVAM, D.No. 33-C Sublane-4, Kondichebbi Pabbai Road, Santhai Pebbai Puthur, Namakkal (formerly MLA of Namakkal Legislative Assembly, Namakkal District) and A-2 Tr. B. UMA w/o. K.P.P. BASKAR.
8. Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்
- 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 என் 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) u/s as mentioned at item No 2 registered the case and took up the investigation / directed M. NALLAMARAI, Inspector of Police, Namakkal to take up the investigation / Refused Investigation / transferred to PS. V. S. NALLAMARAI, 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.

— Suo motto —

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

11/08/2022

15-30 HRS

Name: பெயர் M. RAMACHANDRAN

Rank: நிலை No. எண்

Deputy Super. of Police,
Vigilance & Anti-Corruption,
Namakkal.

**Attachment to Column No.12 of First Information Report in Namakkal
Vigilance & Anti-Corruption, Crime No.1/AC/2022**

Accused

1. Tr.K.P.P.Baskar,
S/o.Paramasivam,
D.No.33-C, Sub-lane-4,
Kondichettipatti Road,
Santhai Pettai Pudhur,
Namakkal Taluk & District.
(Formerly MLA of Namakkal
Legislative Assembly
Constituency,
Namakkal District)
2. Tmt.B.Uma,
W/o. K.P.P. Baskar,
D.No.33-C, Sub-lane-4,
Kondichettipatti Road,
Santhai Pettai Pudhur,
Namakkal Taluk & District.

There was a Vigilance information that the 1st accused Tr.K.P.P.Baskar, during his tenure as MLA of Namakkal Legislative Assembly Constituency from 2011 to 2021, has acquired and was in possession of movable and immovable properties in his name and in the name of his wife Tmt.B.Uma (A2), which are disproportionate to his known sources of income.

Upon this information, a discreet verification was conducted and it disclosed the following information's.

The 1st accused Tr.K.P.P.Baskar is native of Namakkal Taluk and District. The 2nd accused Tmt.B.Uma is his wife. They have three daughters namely 1) Selvi.B.Raagavarthini, 2) Selvi.B.Yogavarthini and 3) Selvi.B.Jayavaani. The 1st accused Tr.K.P.P.Baskar was Member of the Legislative Assembly of Namakkal Legislative Assembly Constituency from 2011 to 2021. During that period, he was a public servant as defined u/s 2(c) of the Prevention of Corruption Act, 1988. Prior to 2011, he was doing transport business and his economic condition was not good. The 1st accused has accumulated more assets by intentionally enriched himself illicitly during the period from 2016 to 2021 in his name and in the name of his family members. Hence, the same period was taken as check period. The discreet collection of bank accounts details and registration documents revealed the possession of the following quantum of movable and immovable properties by the accused.

The 1st accused Tr.K.P.P.Baskar was in possession of pecuniary resources and properties (in the form cash balance at Bank, Jewels, Motor vehicles, agricultural lands, house sites, insurance policies, investments and buildings etc.,) to the tune of Rs.1,86,17,027.22 in his name and his family members as on 28.04.2016 i.e. at the beginning of the check period.

The 1st accused Tr.K.P.P.Baskar was in possession of pecuniary resources and properties (in the form cash on hand, cash balance at Banks, jewels, Motor vehicles, agricultural lands, house sites, insurance policies, investments and buildings etc.,) to the tune of Rs.7,47,03,528/- in his name and his family members as on 15.03.2021 i.e. at the end of the check period.

The 1st accused and his family members derived income from lawful sources to the tune of Rs.1,49,78,205/- during the check period from 28.04.2016 to 15.03.2021.

The 1st accused and his family members incurred expenses to the tune of Rs.61,15,243/- during the check period from 28.04.2016 to 15.03.2021.

The 1st accused and his family members acquired assets to the tune of Rs.5,60,86,501/- (Rs.7,47,03,528 – Rs.1,86,17,027 = Rs.5,60,86,501/-) during the check period from 28.04.2016 to 15.03.2021.

Thus, the likely savings of the 1st accused and his family members is to the tune of Rs.88,62,962/- (Rs.1,49,78,205 – Rs.61,15,243 = Rs.88,62,962/-) during the check period from 28.04.2016 to 15.03.2021.

But, the 1st accused has acquired assets in his name as well as in the names of his family members to the tune of Rs.4,72,23,539/- i.e. (Rs.5,60,86,501 – Rs.88,62,962 = Rs.4,72,23,539/-) in excess of the likely savings during the check period from 28.04.2016 to 15.03.2021.

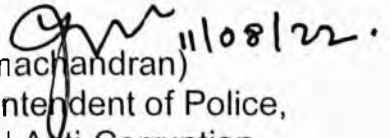
Thus, the 1st accused, during the period of his office as Member of the Legislative Assembly from 28.04.2016 to 15.03.2021, was in possession of pecuniary resources and properties in his name and in the name of his family

members to the tune of Rs.4,72,23,539/- which is disproportionate to the known sources of income. The percentage of disproportionate assets is 315%. The above said amount and percentage is approximate in value.

The above information discloses prima-facie that the 1st accused Tr.K.P.P.Baskar has intentionally enriched himself illicitly during his tenure of office by acquiring assets in his name and in the name of his wife 2nd accused Tmt.B.Uma during the check period, which are disproportionate to his known source of income.

Hence, I am registering the case in Namakkal Vigilance and Anti-Corruption, Crime No.1/AC/2022 against the accused Tr.K.P.P.Baskar and Tmt.B.Uma W/o.K.P.P.Baskar u/s 13(2) r/w 13(1) (e) of the Prevention of Corruption Act, 1988 and Section 109 IPC r/w. 13(2) r/w 13(1) (e) of the Prevention of Corruption Act, 1988 for the period from 28.04.2016 to 25.07.2018 and u/s 13(2) r/w 13(1) (b) of the Prevention of Corruption Act, 1988 as amended in 2018 and Section 12 r/w 13(2) r/w 13(1) (b) of the Prevention of Corruption Act, 1988 as amended in 2018 for the period from 26.07.2018 to 15.03.2021 on 11.08.2022 at 14.30 hours.

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 and u/s 18 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.


 (M. Ramachandran)
 Deputy Superintendent of Police,
 Vigilance and Anti-Corruption,
 Namakkal.