

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 8109716

- District : **Thiruvavur** PS: **V & AC** Year: **2022** FIR No.: **04** Date: **07.07.2022**
மாவட்டம் காவல்நிலையம் ஆண்டு முதல்-அ. எண் நாள்
- (i) Act சட்டம்: **Indian penal code** Sections பிரிவுகள்: **120(B) of IPC**
(ii) Act சட்டம்: **Prevention of Corruption Act 1988** Sections பிரிவுகள்: **13(2) r/w 13(1)(e)**
(iii) Act சட்டம்: **Prevention of Corruption Act 1988** Sections பிரிவுகள்: **13(2) r/w 13(1)(a) r/w 109 IPC**
as amended 2018 Sections பிரிவுகள்: **13(2) r/w 13(1)(b) 12 r/w**
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும்: **13(2) r/w 13(1)(b) of PC Act 2018**
- (a) Occurrence of Offence Day : Date from : Date to :
குற்ற நிகழ்வு நாள் நாள் முதல் **01.04.2015** நாள் வரை **31.03.2021**
Time Period : Time from : Time to :
நேர அளவு நேரம் முதல் நேரம் வரை
(b) Information Received at PS. Date : Time :
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் **07.07.2022** நேரம் **16.30 hrs**
(c) General Diary Reference : Entry No(s) Time :
பொது நாட்குறிப்பில் பதிவு விவரம் எண் **07.07.2022** நேரம் **16.30 hrs**
- Type of Information : Written/ Oral :
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக **on the out come of a Detailed Enquiry in**
No 69 /2021 / PUB/HQ Dated 22.12.2021
- Place of Occurrence (a) Direction and Distance from PS:
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் **In and around Thiruvavur**
Beat Number : (b) Address : **Thangavur, Trichy, Coimbatore, Chennai**
முறைக் காவல் எண் முகவரி **Districts and other Places**
- (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
- Complainant /Informant (a) Name : (b) Father's/ Husband's Name :
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் **G. R. CHITRA** தந்தை / கணவர் பெயர் **G. Ramaboss**
(c) Date / Year of Birth : (d) Nationality : (e) Passport No. :
நாள் / பிறந்த ஆண்டு **1979** நாட்டினம் **Indian** வெளிநாட்டு கடிவுச்சீட்டு எண்
- Date of Issue : Place of Issue :
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்
(f) Occupation : (g) Address :
தொழில் **Inspector of police** முகவரி **Vigilance and anti-Corruption Thiruvavur**
- Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தாள் இணைக்கவும்)
Given in a separate sheet in Annexure-I attached here with
- Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்
No delay - Vigilance and anti-Corruption Thiruvavur

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 கருக்கம். (தேவையெனில் தனித்தாளில் இணைக்கவும்)

Submitted:

I G.R.Chitra, Inspector of Police, Vigilance and Anti-Corruption Thiruvavarur Detachment registered this case as per the instructions received in the memorandum of DVAC, Chennai in DE 69/2021/PUB/HQ Dated:06.07.2022 after perusing the final report of DE 69/2021/PUB/HQ, the details are given in the separate sheet in Annexure-II attached 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 Rank DSP to take up the Investigation / Refused Investigation / transferred to PSV 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

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 G. R. CHITRA
Rank: நிலை No. எண்

07. 07. 2022 .

Inspector of Police
Vigilance and Anti-
Corruption Thiruvavarur
07. 07. 2022

Submitted,

ANNEXURE-I

**Attachment to column No.7 of the First Information Report in Thiruvarur
Vigilance and Anti-Corruption Cr.No.4/2022**

Accused:

- A1** **Tr.R.Kamaraj**, M.L.A., age **62/2022**, Formerly Minister of Food and Civil Supplies, now Sitting MLA, Nannilam Assembly , Constituency, Thiruvarur District.
- A2** **Dr.M.K.Eniyan**, age **32/2022**, Managing Director of Sri Vasudevaperumal Health Care Private Limited, S/o. R.Kamaraj, 70/33, Gopalamuthiram, North Street, Mannargudi, Thiruvarur District.
- A3** **Dr.K.Inban**, age **30/2022**, Managing Director of Sri Vasudevaperumal Health Care Private Limited, S/o. R.Kamaraj, 70/33, Gopalamuthiram, North Street, Mannargudi, Thiruvarur District.
- A4** **Tr.R.Chandrakasan**, age **62/2022**, Managing Director of NARC Hotel Private Ltd., S/o.Ramu, No.122, Keelakudiyiruppu , Kokkaladi, Thiruthuraipoondi, Taluk, Thiruvarur District.
- A5** **Tr.B.Krishnamoorthy**, age **51/2022**, Director of NARC Hotel Private Ltd., S/o.Balakrishnan, No.16, Nadaraja Mudhaliyar Street, Mannargudi Taluk, Thiruvarur District.
- A6** **Tr.S.Udhayakumar**, age **60/2022**, S/o. Srinivasan, No.20, Keela Third Street, Mannargudi Taluk, Thiruvarur District.

(G.R.CHITRA)

Inspector of Police,
Vigilance and Anti-Corruption,
Thiruvarur.

ANNEXURE-II

Attachment to column No.12 of the First Information Report in Thiruvarur Vigilance and Anti-Corruption Cr.No.4/2022

Accused

- 1) **Tr.R.Kamaraj, M.L.A., age 62/2022**,
Formerly Minister of Food and Civil
Supplies, now Sitting MLA, Nannilam
Assembly , Constituency, Thiruvarur
District.
- 2) **Dr.M.K.Eniyan, age 32/2022**
Managing Director of Sri
Vasudevaperumal Health Care Private
Limited
S/o. R.Kamaraj,
70/33, Gopalamuthiram,
North Street,
Mannargudi,
Thiruvarur District.
- 3) **Dr.K.Inban, age 30/2022**
Managing Director of Sri
Vasudevaperumal Health Care Private
Limited
S/o. R.Kamaraj,
70/33, Gopalamuthiram,
North Street,
Mannargudi,
Thiruvarur District.
- 4) **Tr.R.Chandrakasan, age 62/2022**
Managing Director of NARC Hotel
Private Ltd.,
S/o.Ramu, No.122, Keelakudiyiruppu ,
Kokkaladi, Thiruthuraipoondi, Taluk,
Thiruvarur District.
- 5) **Tr.B.Krishnamoorthy, age 51/2022** ,
Director of NARC Hotel Private Ltd.,
S/o.Balakrishnan, No.16, Nadaraja
Mudhaliyar Street, Mannargudi Taluk,
Thiruvarur District.
- 6) **Tr.S.Udhayakumar, age 60/2022**
S/o. Srinivasan,
No.20, Keela Third Street, Mannargudi
Taluk, Thiruvarur District.

Based on the orders of the Government in Lr.No.AC/565-1/2021, in Public (S.C) Department, dated 17.12.2021, a Detailed Enquiry in No. DE. 69/2021/PUB/HQ was conducted against the marginally noted accused A1 Tr.R.Kamaraj, M.L.A., formerly Minister for Food and Civil Supplies, Tamil Nadu. The detailed enquiry discloses the following information.

During the period between 23.05.2011 to 06.05.2021, the accused viz., Tr.R.Kamaraj, S/o.Rajagopal, Mannargudi was holding the office of Minister for Food and Civil Supplies. During the said period the accused A1 had indulged in corrupt activities by abusing his official position as a Minister and intentionally enriched himself illicitly by acquiring assets and pecuniary resources in his name, in the name of his family members and in the name of his close associates which are disproportionate to known sources of income.

The detailed enquiry disclose the following information

Tr.R.Kamaraj (A1) is native of Sothiriam Village, Thiruthuraipoondi Taluk, Thiruvarur District. His wife Tmt.Latha Maheswari, is native of Chettiyamoolai, Thiruthuraipoondi Taluk, is a house wife. Tr.R.Kamaraj hails from a middle class family and had income only through agriculture and was getting pension as former Member of Parliament. His two sons namely Dr.M.K.Eniyan (A2) and Dr.K.Inban (A3), are Doctors by profession. Dr.Eniyan completed his studies by 2018 and worked in Government Hospital, Mannargudi, on contract basis from 12.09.2019 to 20.03.2020. He married Dr.Akshaya of Thanjavur in 2015. A1's younger son Dr.Inban completed his MBBS during the year 2009 to 2016.

Tr.R.Chandrakasan (A4), S/o.Ramu, No.122, Keelakudiyiruppu Kokkaladi, Thiruthuraipoondi Taluk, Thiruvarur District is hailing from a middle class income group with Agricultural background. He is running a tuition centre in the name of Ramu Tuition Centre at Thiruthuraipoondi, Thiruvarur District. He studied B.Sc., Chemistry with A1 Tr.R.Kamaraj and A6 Tr.S.Udhayakumar at the M.R. college, Mannargudi during the year 1978 to 1981. A4 Tr.R.Chandrakasan, is the Managing Director of the NARC Hotels Pvt. Ltd.

Tr.B.Krishnamoorthy (A5), S/o.Balakrishnan, No.16, Nadaraja Muthaliyar Street, Mannargudi, Mannargudi Taluk, Thiruvarur District is hailing from a normal middle class family. He is doing lorry contract business. He actively aided A1 in political activities and also maintained a close relationship with him. He is one of the Directors of NARC Hotel Private Ltd.,

Tr.S.Udhayakumar(A6), S/o.Srinivasan is residing at 20, Keela Third Street, Mannargudi Taluk, Thiruvarur District and is hailing from a normal income group family. He actively aided A1 in political activities and also maintained a close relationship with him. He is practicing as an Advocate at Mannargudi.

The Accused A1 Tr.R.Kamaraj, S/o.Rajagopal, was elected as a Member of Legislative Assembly from Nannilam Constituency for three times consecutively i.e., from 2011 to till date. During the period from 01.04.2011 to 31.03.2021, Tr.R.Kamaraj, was holding office as Minister for Food and Civil Supplies for the State of Tamil Nadu. Further, he was holding additional charge of Minister for Hindu Religious and Charitable Endowment Department from January 2015 to May 2016. Hence, he was a Public Servant as defined u/s 2(c) of the Prevention of Corruption Act, 1988 as amended in 2018.

The detailed enquiry discloses that A1-Tr.R.Kamaraj, acquired huge wealth in the form of Assets / shares and Pecuniary resources and intentionally enriched himself during the period of his Office from 01.04.2015 to 31.03.2021 and hence, the same was taken as the check period.

The accused A1 Tr.R.Kamaraj, was in possession of pecuniary resources and properties in the form of buildings, Agriculture lands, gold jewels, motor vehicle, fixed deposits, LIC policies, shares and investments in companies, bank balance, etc., to the tune of Rs. 1,39,54,290/- in his name and in the name of his family members as on 01.04.2015 i.e., at the beginning of the check period

During the check period the A1 to A6 entered into a criminal conspiracy with intention to legitimize A1's ill-gotten wealth and decided to purchase a Private Limited Company in the name and style of NARC Hotel Private Limited from one Tr.K.R.Annamalai Chettiyar, Thanjavur and his associates.

The said NARC Hotel Private Limited was incorporated on 30.11.2007 as company with the address of No.1869, West Main Street, Thanjavur and its authorized share capital was Rs.25,00,000/- there is no firm/hotel in the name of M/s NARC hotel and it exists only in the paper with no business transactions. A land to an extent of 47366.5 Sqr.Ft. at Neelagiri Therkkuthottam in VP Garden, Thanjavur was the only asset of NARC Hotel acquired by its founder Tr.K.R.Annamalai Chettiyar for a consideration value of Rs.1,06,57,465/- initially.

In pursuance of the said criminal conspiracy on 29.08.2015, A6 Tr.Udhayakumar had transferred Rs.1,10,00,000/- to the bank account of the NARC Hotel towards the purchase of shares from Tr.R.Ravichandran, Tr.V.S.Natarajan and Tr.Chandramohan, the previous Directors of NARC Hotel. A6 Tr.Udhayakumar had no source/means to transfer Rs.1,10,00,000/-. Subsequently, from 19.09.2015 the whole share of the NARC Hotel was purchased by A4 Tr.Chandrakasan and A5 Tr.Krishnamoorthy and became the Directors of this Hotel. It is evident that A4 and A5 were made as directors of NARC hotel by A1 through A6 Tr.Udhayakumar.

In pursuance of the said criminal conspiracy the A4, A5 and A6, had actively aided A1 to acquire properties in the name of NARC Hotel to the value of Rs.27,25,08,350/- by circulating the ill-gotten money through A4, A5, A6 during the check period. A4, A5 and A6 had no means to acquire property to the tune of Rs.27,25,08,350/- but they in pursuance of the said criminal conspiracy actively aided A1 in acquisition of property in the name of NARC Hotel.

In pursuance of the said criminal conspiracy on 04.06.2019 the A1 invested Rs.20,00,000/- as paid up share capital in a Private Limited Company in the name and style of Sri Vasudevaperumal Health Care Private limited through bank transaction in the name of his sons A2.Dr.M.K.Eniyan and A3.Dr.K.Inban, who are the Managing Directors of this firm. Initially the firm was situated at Pookara Vastad Street, Thanjavur. The company was incorporated on 06.06.2018 at Registrar of Companies, Chennai as A2 and A3 as Managing Directors there is no other Director in Sri Vasudevaperumal Health Care Private Limited, other than A2 and A3. During the year 2019, the accused A1 Tr.R.Kamaraj had commenced the construction of a hospital building in the name and style of M/s Sri Vasudevaperumal Health Care Private Limited at Ward No.8, Neelagiri Therkku Thottam, V.P.Garden, Thanjavur.

In pursuance of the said criminal conspiracy and by acquiring the NARC Hotel, A1 Tr.R.Kamaraj got a part of the NARC Hotel base land (47366 Sq.Fect in V.P Garden, Thanjavur) for the construction of Hospital building to his two sons in

the name of Sri Vasudevaperumal Health Care Pvt Ltd. at Thanjavur. Further, A1 Tr.R.Kamaraj had acquired additional lands of 56408.5 Sq.feet in the name of NARC Hotel from one Tr.Senthilkumar and Tmt.Senthamari, through A4, A5 and A6 to the value of Rs. 3,94,85,950/-.

In pursuance of the said criminal conspiracy A4 Tr.R.Chandrakasan and A5 Tr.B.Krishnamoorthi who have no means to procure assets worth of Rs.27,25,08,350/- in the name of NARC Hotels, had declared Rs. 12,71,80,000/- and Rs.12,61,80,000/- as the undisclosed income under Income Declaration Scheme and paid Rs. 5.72 crores and Rs.5.68 crores as tax under Income Declaration Scheme during the year 2016.

In pursuance of the said criminal conspiracy the A1 has also constructed a hospital building in the name of Sri Vasudevaperumal Health Care Pvt Ltd, to the value of Rs. 25,98,09,176/- during the check period in the name of his sons A2 and A3. The accused A4 in the capacity of Managing Director of the NARC Hotels Private Limited had made lease agreement with A2 Dr.M.K.Eniyan the Managing Director of Sri Vasudevaperumal Health Care Limited and gave 8822.5 Sq.Mtr (94930.10 Sq.ft.) of vacant land of NARC Hotel (in Town Survey No.1/8, 1/11 and 2/2, to the extent of 8822.5sq.meter (94930.10 sq.ft)) situated at Ward No.8, Neelagiri Therkku Thottam, V.P.Garden, Thanjavur on lease basis for a period of 99 years as base land for the construction of hospital building to a meager rent of Rs.57,000/- per annum. From the above, the criminal conspiracy of A1 to A6 to purchase assets in the name of NARC Hotel Pvt. Ltd. to construct a multi storied hospital in the name of Sri Vasudeva Perumal Health Care Pvt. Ltd.

As on 01.04.2015 i.e. before commencement of the check period the value of assets found in the name of the accused-1 Tr.R.Kamaraj and in the name of his wife and sons (A2 and A3) (in the form of buildings, Agriculture lands, gold jewels, motor vehicle, Insurance policies, bank balance, etc.,) is Rs.1,39,54,290/-.

As on 31.03.2021 i.e. at the end of the check period, assets acquired by the accused-1Tr.R.Kamaraj, in the name of his sons A2, A3 and in the name of his associate firm through A4, A5 and A6 as on 31.03.2021 i.e., up to the end of the

check period (in the form of landed properties, buildings, Ware House, Agriculture lands, gold jewels, motor vehicle, fixed deposits, Insurance policies, shares and investments in companies, bank balance, etc.,) for the value of Rs.60,24,05,039/-.

During the check period i.e. from 01.04.2015 to 31.03.2021, income derived by the accused-1 Tr.R.Kamaraj, in his name, in the name of his sons A2, A3 and in the name of his associates firm through A4, A5 and A6 as on 31.03.2021 i.e., up to the end of the check period is Rs.12,99,67,423/-.

During the check period the Expenses incurred by the accused-1 Tr.R.Kamaraj, his sons A2, A3 and in the name of his associate firm through A4, A5 and A6 as on 31.03.2021 i.e., up to the end of the check period (In the form of Tax payment, Living expenses, Education expenditure, Insurance premium, etc.,) is Rs. 12,59,54,926/-.

The Value of assets acquired by the accused-1 Tr.R.Kamaraj and in the name of his sons A2 and A3 and his associate firm through A4, A5 and A6 during the check period between 01.04.2015 and 31.03.2021 is Rs. 58,84,50,749/-

During the check period between 01.04.2015 and 31.03.2021 likely savings of the accused-1 Tr.R.Kamaraj, his sons A2 and A3 and his associate firm is Rs.40,12,497/-.

The quantum of assets disproportionately acquired by the accused-1 Tr.R.Kamaraj, in his name in the name of his sons A2, A3 and in the name of his associate firm through A4 to A6 during the check period between 01.04.2015 and 31.03.2021 is Rs.58,44,38,252/-.

There by it is revealed that the A1 Tr.R.Kamaraj, A2 Dr.M.K.Eniyan, A3 Dr.K.Inban, A4 Tr.R.Chandrakasan, A5 Tr.B.Krishnamoorthy and A6 Tr.S.Udhayakumar have committed the offences of Criminal Conspiracy, Criminal Misconduct and Abetment. The offences committed by the A1 Tr.R.Kamaraj, is punishable U/S. 120(B) IPC and 13(2) r/w 13(1)(e) of the Prevention of Corruption Act, 1988 for the period between 01.04.2015 to 25.07.2018 and 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 and the offences committed by the A2 to A6

are punishable U/S. 120(B) IPC and 13(2) r/w 13(1)(e) of the Prevention of Corruption Act, 1988 r/w 109 IPC for the period between 01.04.2015 to 25.07.2018 and 120(B) IPC, 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.

Hence, a case in Thiruvarur V&AC Cr.No. 4/2022 U/s 120(B) IPC and 13(2) r/w 13(1)(e) of the Prevention of Corruption Act, 1988 for the period between 01.04.2015 to 25.07.2018 and 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 was registered against A1 Tr.R.Kamaraj, and U/s 120(B) IPC and 13(2) r/w 13(1)(e) of the Prevention of Corruption Act, 1988 r/w 109 IPC for the period between 01.04.2015 to 25.07.2018 and 120 (B) IPC, 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 was registered against the accused A2 to A6.

Therefore 07.07.2022 at 16.30 hrs., I registered a case in Thiruvarur Vigilance and Anti-Corruption **Cr.No.4/2022** under the above section against A1 to A6. The original FIR is submitted to Hon'ble Special Judge, Special Court for the trial of cases under the Prevention of Corruption Act, Thiruvarur and copy for the FIR is going to be sent to the Superintendent of Police, Central Range, Director of Vigilance and Anti-Corruption, Chennai for issuing orders under section 17 of the Prevention of Corruption Act 1988 as amended 2018 to investigate the case and authorization under section 18 of the said Act to inspect bankers books in so far as related to the accounts of A1 to A6 and any other persons suspect to the holding money on behalf of them.


(G.R.CHITRA)

Inspector of Police,
Vigilance and Anti -Corruption,
Thiruvarur. 07/07/22