FIRST INFORMATION REPORT

Under Section 173 BNSS

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 8102153

1. District : மாவட்டம் Thanjavur PS: காவல்நிலையம் Vigilance and Anti Corruption Year: ஆண்டு 2025 FIR No.: மு.த.அ. எண் 02/2025 Date: நாள் 15.05.2025

2. (i) Act சட்டம்: PC Act 1988 Sections பிரிவுகள்: 13(2) r/w 13(1)(e)

(ii) Act சட்டம்: Indian Penal Code Sections பிரிவுகள்: 109 IPC

(iii) Act சட்டம்: Sections பிரிவுகள்:

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

3. (a) Occurrence of Offence Day : குற்ற நிகழ்வு நாள் Date from : நாள் முதல் Date to : நாள் வரை 01.05.2011 to 30.09.2017

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

(b) Information Received at PS. Date : காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் 15.05.2025 Time : நேரம் 16.00 hrs

(c) General Diary Reference : Entry No(s) பொது நாட்குறிப்பில் பதிவு விவரம் எண் 15.05.2025 Time : நேரம் 16.00 hrs

4. Type of Information : Written/ Oral : தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக Typed

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

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 கா.நி.பெயர் District : மாவட்டம்

6. Complainant /Informant (a) Name : குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெயர் R.Anbarasan (b) Father's/ Husband's Name : தந்தை / கணவர் பெயர் S.Rengasamy

(c) Date / Year of Birth : நாள் / பிறந்த ஆண்டு 10.09.1968 (d) Nationality : நாட்டினம் Indian (e) Passport No. : வெளிநாட்டு கடவுச்சீட்டு எண்

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

(f) Occupation : தொழில் Deputy Superintendent of Police, (g) Address : முகவரி Vigilance and Anti-Corruption, Thanjavur

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

1.Tr.M. Rengasamy, S/o.Maruthaiah, Formerly MLA, 174, Thanjavur Assembly Constituency.
2.Tmt.R. Indira, W/o.Rengasamy, Plot.No.7, Veeraiyan Nagar, Thalavaipalayam, Papanasam Taluk.
3.Tr.R. Vinobharath, S/o.M.Rengasamy, Plot.No.7, Veeraiyan Nagar, Thalavaipalayam, Papanasam Taluk.

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

On the outcome of Preliminary Enquiry

9. Particulars of properties stolen / involved (Attach separate sheet if necessary)
களவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)
Not arise

10. Total value of properties stolen / involved :
களவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் மொத்த மதிப்பு
Not arise

11. Inquest Report / Un-natural death Case No. if any:
பிண விசாரணை அறிக்கை / இயற்கைக்கு மாறான இறப்பு எண் ஏதேனும் இருந்தால்
Not arise

12. FIR Contents (Attach separate sheet, if required) :
முதல் தகவல் அறிக்கையின் சுருக்கம், (தேவையெனில் தனித்தாளில் இணைக்கவும்)

-Separate sheet 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 Tr. M. Saravanan Inspector 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.

15.05.2025

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
15.05.2025 / 16.30 Hrs

Name: பெயர் R. ANGARASAN
Rank: நிலை D.S.P.....No. என் .....
VAC, Thanjavur

* GCP-240-34(Type-2) 90,000 Cps -21.3.16(HCL-12)p 2

FIR Contents in Column Number 12 of the FIR in Thanjavur V&AC, Crime Number 02/2025, u/s 13(2) r/w 13(1)(e) of PC Act, 1988 and 109 IPC

Accused-1
Tr.M.Rengasamy,
S/o. Maruthaiah,
Formerly MLA (Member of Legislative Assembly), 174 Thanjavur Assembly Constituency.

Residential Address

Plot No.7,
Veeraiyan Nagar,
Thalavaipalayam Village, Papanasam Taluk, Thanjavur District.

Accused-2
Tmt.R.Indira,
W/o. M.Rengasamy,
Plot No.7,
Veeraiyan Nagar,
Thalavaipalayam Village, Papanasam Taluk, Thanjavur District.

Accused-3
Tr.R.Vinobharath,
S/o.M.Rengasamy,
Plot No.7,
Veeraiyan Nagar,
Thalavaipalayam Village, Papanasam Taluk, Thanjavur District.

Based on the orders of the Government in Public (S.C.) Department vide letter No.AC/624-2/2022 dt: 17.08.2023, the Director, V&AC, Chennai-16, had ordered to conduct a Preliminary Enquiry vide DVAC Memorandum No.PE 75/2023/PUB/HQ dated 01.09.2023, a preliminary enquiry was conducted against the marginally noted accused A1 Tr. M.Rengasamy, formerly Member of Legislative Assembly, No. 174, Thanjavur Assembly Constituency, Thanjavur District. The Preliminary enquiry disclosed the following facts.

During the period between 14.05.2011 and 21.05.2016 and from 22.11.2016 to 17.09.2017 the accused viz., A1 Tr.M. Rengasamy, S/o. Maruthaiah, D.No.513, Kudiyana Street, Malayarnatham. Papanasam Taluk, Thanjavur District was holding the office of Member of Legislative Assembly, No.174, Thanjavur Assembly Constituency, Thanjavur District. During the said period, the accused A1 had indulged in corrupt activities by abusing his official position as a Member of Legislative Assembly 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 the known sources of income.

The Accused A1 Tr.M.Rengsamy, is the Elder Son of Tr. Maruthaiyan and Tmt.Jeyalakshmi and the native of Malayarnatham Village of Nallavaniyan Kudikadu, Papanasam Taluk, Thanjavur District and he hails from the Medium Income group of Agricultural family. The Accused A1 Tr. M.Rengasamy had studied S.S.L.C. during the academic year from 1971 to 1972 at Veeraragava High School, Thanjavur and completed his PUC during the academic year from 1972 to 1973 at Sri Pushpam College, Poondi, Thanjavur and then he had completed his B.Sc., during the academic year from 1973 to 1976 at Sri Pushpam College, Poondi, Thanjavur and then he had completed his Bachelor of Law at Government Law College, Pondicherry, during the academic year from 1977 to 1980.

The Accused A1 had married one Tmt. Indra, Age 57/2023, daughter of Tr. DuraiManickmam who is the native of Thuraiyundarkottai, Orathanadu Taluk, Thanjavur Disrtrict and she is a house wife. They are having two sons viz. (1) Tr.R.Manobharath, Age 38/2023 and (2) Tr.R.Vinobharath, Age 35/2023. The elder son had completed his Diploma in Mechanical Engineering at Shanmugha Polytechnic College at Thanjavur, during the academic year from 2003 to 2006. Based on the reliable sources, it is learnt that previously he had worked at abroad and now he has been doing various business. Tr.R.Vinobharath is the younger son of Tr.M. Rangasamy, he had completed his B.Tech (CS) at PRIST Deemed University, Thanjavur during the academic year from 2006 to 2010. Now, on the influence of accused Al, the accused A3 is running a construction business firm in the name of R.V.Constructions at Thanjavur and doing various Government Contract works. The Accused Al formerly is an active Political cadre of All India Anna Dravida Munnetra Kazhagam and also hold the post of the District Secretary, Thanjavur North District. During the year 2017 he decamped from the AIADMK and the founding member and also hold the post of State Deputy General Secretary of Amma Makkal Munnetra Kazhagam. The Accused Al Tr. M. Rengasamy was formerly served as Member of Legislative Assembly, (MLA) from No. 174, Thanjavur Assembly Constituency, Thanjavur District for the period from 14.05.2011 to 21.05.2016 and from 22.11.2016 to 17.09.2017. Based on the provisions of Anti-Defection law, he was dismissed from Member of Legislative Assembly on 17.09.2017.

Accused A1 Tr.M.Rengasamy, S/o. Maruthaiah, was elected as a Member of Legislative Assembly from No.174, Thanjavur Assembly Constituency, Thanjavur District twice from 14.05.2011 to 21.05.2016 and from 22.11.2016 to 17.09.2017. Hence, he was a Public Servant as defined u/s 2(c) of the Prevention of Corruption Act, 1988 as amended in 2018.

The Preliminary enquiry disclosed that the Accused Al Tr. M. Rengasamy in his official capacity had criminally conspired with his wife, sons and his close associates and acquired huge wealth in the form of Assets/shares and Pecuniary resources in the name of his family members and close associate and intentionally enriched himself during the period between 01.05.2011 and 30.09.2017 and hence, the same was taken as the check period.

In pursuance of the above said criminal conspiracy, it is revealed that the AO-1's elder son Tr. R.Manobharath and his daughter-in-law Tmt.Anitha, are running various shell companies / firms in order to legitimate the ill-gotten money of the Accused A1.

During the check period the A1 to A3 have entered into a criminal conspiracy with intention to legitimize Al's ill-gotten wealth and invested the amount in the name of shell companies and acquired properties in the name

of his close associates than in the name of his wife Accused A2 and in the name of his younger Son Accused A3.

In pursuance of the said criminal conspiracy a firm in the name of M/s.R.V.Constructions at No.14, Kulanthaiammal Nagar, Thanjavur is in operation from the inception of 2011 and it has been managed by his younger son Accused A3 Tr. R. Vinobharath in the partnership of Accused Al's younger brother Tr.M.Govindasamy and one Tr. Sivamaran of Thanjavur. During the check period approximately huge No. of Government contract works were executed by the above said firm by influencing the Govt. Machineries by the Accused Al during his tenure of office as MLA and there was an approximate cash flow of more than Crores of Rupees.

In pursuance of the said criminal conspiracy the Accused Al Tr. M. Rengasamy had a deep rooted conspiratorial design to amass vast assets in the name of his wife Tmt.Indira (Accused A2) and in the name of his younger son Tr.R.Vinobharath (Accused A3) and in the name of his close associates without any compunction and hold the same through shell entities to cover up the sinister trail of such illicit acquisitions and deceive and delude the process of law.

In pursuance of the said criminal conspiracy the Accused A2 and A3 have assisted the Accused Al to amaze vast movable and immovable properties during the check period and they are private individual.

In pursuance of the said criminal conspiracy, the Accused Al Tr.M.Rengasamy had amassed movable, immovable properties and pecuniary resources in the name of his wife Tmt.Indira, son Tr.R.Vinobharath and in the name of his close associates during the check period which are disproportionate to the known sources of income of Accused A1. Further the Accused Al had maintained properties in the form of Schools, real estate promotive companies etc., in the name of his relatives and his close associates. The complete details of the above said suspect properties and the link between the Accused Al to A3 and others may be confirmed at deeper probe only.

As on 01.05.2011 i.e., at the beginning of the check period the total value of assets found in the name of the accused-1 Tr.M.Rengasamy and in the name of his family members in the form of buildings, Agriculture lands, gold jewels, motor vehicle, Insurance policies, bank balance, etc., is Rs. 1,04,84,781/-.

As on 30.09.2017 i.e. at the end of the check period, assets acquired by the accused-1Tr. M. Rengasamy in his name and in the name of his wife (Accused A2) and in the name of his younger son Tr. R. Vinobharath (Accused A3) and in the name of his close associates as on 30.09.2017 i.e., up to the end of the check period (in the form of landed properties, buildings, Agriculture lands, gold jewels, motor vehicle, fixed deposits, Insurance

policies, shares and investments in companies, bank balance, etc.,) for the value of Rs.2,83,22,549/-

During the check period i.e., from 01.05.2011 to 30.09.2017 the income derived by the accused-1 Tr. M. Rengasamy, Accused A2 Tmt.Indra and Accused A3 Tr.R. Vinobharath as on 30.09.2017 i.e., up to the end of the check period is Rs. 1,39,63,610/-.

During the check period the Expenses incurred by the accused-Tr.M.Rengasamy, Accused A2 Tmt.Indra and Accused A3 Tr.R.Vinobharath and by their Associate firms as on 30.09.2017 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. 1,11,11,979/-.

The value of assets acquired by the accused-1 Tr.M.Rengasamy in his name and in the name of his wife Accused A2 Tr.Indra and in the name of his younger Son Accused A3 Tr.R.Vinobharath during the check period between 01.05.2011 and 30.09.2017 is Rs. 1,78,37,768/-

During the check period between 01.05.2011 and 30.09.2017 likely savings of the accused-1 Tr.M. Rengasamy and Accused A2 & A3 and by their Associate firms are Rs.28,51,631/-

The quantum of assets disproportionately acquired by the accused Al Tr. M. Rengasamy in his name and in the name of wife and younger son Tr.R.Vino Bharath and in the name of his associate firm during the check period between 01.05.2011 and 30.09.2017 is Rs. 1,49,86,137/-.

Thereby the Preliminary Enquiry revealed that the Accused Al Tr.M.Rengasamy, Accused A2 Tmt.Indra, W/o.M.Rengasamy and Accused A3 Tr. Vinobharath, S/o.M.Rengasamy have committed the offences of Criminal Conspiracy & Criminal Misconduct. The offences committed by the Accused Al Tr.M. Rengasamy is punishable u/s 13(2) r/w 13(1)(e) of PC Act, 1988 and the offences committed by the Accused A2 & A3 are punishable u/s 109 IPC r/w 13(2) r/w 13(1)(e) of PC Act, 1988

Hence, a case in Thanjavur V&AC Cr.No. 02/2025 u/s 13(2) r/w 13(1)(e) of PC Act, 1988 for the offences committed by the Accused Al and u/s 109 IPC r/w 13(2) r/w 13(1)(e) of PC Act, 1988 for the offences committed by the Accused A2 & A3 for the period between 01.05.2011 and 30.09.2017 was registered against the accused A1 to A3.

Therefore 15.05.2025 at 16.00hrs., I registered a case in Thanjavur Vigilance and Anti-Corruption Cr.No.02/2025 under the above section against Accused A1 to A3. The original FIR is submitted to Hon'ble Special Judge, Special Court for the trial of cases under the Prevention of Corruption Act, Thanjavur @ Kumbakonam 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 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 Accused A1 to A3 and any other persons suspect to the holding money on behalf of the accused.

05.06.15

(R.Anbarasan),
Deputy Superintendent of Police,
Vigilance and Anti-corruption,
Thanjavur.