

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 8044359

05/2022/AC/CB

- District : **Coimbatore** PS: **V S AC** Year: **2022** FIR No.: **முத.அ. எண்** Date: **நாள் 14.03.2022**
மாவட்டம் காவல்நிலையம் ஆண்டு முதல்
- (i) Act சட்டம்: **IPC** Sections பிரிவுகள்: **120B**
(ii) Act சட்டம்: **The prevention of Corruption Act, 1988** Sections பிரிவுகள்: **13(2) & 13(1)(e),**
(iii) Act சட்டம்: **The Prevention of Corruption Act, 1988** Sections பிரிவுகள்: **13(2) & 13(1)(e) & 109 & 112**
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் : **13(2) & 13(1)(b), 12 & 13(2) & 13(1)(b)**
- (a) Occurrence of Offence Day : **27.04.2015** Date to : **15.03.2022**
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை
Time Period : **14.03.2022** Time from : **14.30 Hrs**
நேர அளவு நேரம் முதல் நேரம் வரை
(b) Information Received at PS. Date : **14.03.2022** Time : **14.30 Hrs**
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference : Entry No(s) **14.03.2022** Time : **14.30 Hrs**
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
101-I
- Type of Information : Written/ Oral : **Based on collection of Credible Information**
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
- Place of Occurrence (a) Direction and Distance from PS: **In and around Coimbatore,**
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் **Tiruppur, Salem, Chennai districts,**
Beat Number : (b) Address : **Kerala state and other places.**
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
- Complainant /Informant (a) Name : **R. Ezhilarasi** (b) Father's/ Husband's Name : **N. Ramasamy**
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : **41 years** (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 : **Inspector of** (g) Address : **Vigilance and Anti - Corruption**
தொழில் **Police.** முகவரி **Coimbatore.**
- Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தான் இணைக்கவும்)
Given in the 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.

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 சுருக்கம். (தேவையெனில் தனித்தாளில் இணைக்கவும்)

Given in the separate sheets in Annexure - II
attached here with



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 Int. M.P. Dhya Rank ADSP to take up the Investigation / Refused Investigation / transferred to PS V. & AC, Combaratore 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 நாள், நேரமும்

14.03.2022 @ 15.30 hrs

Name: பெயர் R. EZHILARASI
Rank: நிலை Inspector of Police, No. எண்

Vigilance and Anti-Corruption
Combaratore
14.03.2022.

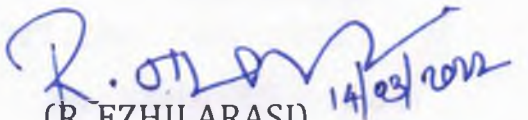
Submitted:

ANNEXURE- I

**Attachment to Column No.7 of the First Information Report in
Coimbatore Vigilance and Anti-Corruption Cr.No. 05/2022/AC/CB.**

ACCUSED

- A-1** Tr. S.P.Velumani, S/o. E.A.Palanisamy, Formerly Minister for Municipal Administration, Rural Development, Corporation and Panchayat Unions, Poverty Alleviation implementation of Special Programme. **Now**, M.L.A., 119-Thondamuthur Assembly Constituency, Coimbatore District.
- A-2** Tr.P.Anbarasan, S/o.E.A.Palanisamy, Partner M/s.P.Senthil & Co., Shareholder, Sri Maha Ganapathi Jewellers Pvt Ltd.
- A-3** Tmt.S.A.Hemalatha, W/o.P.Anbarasan, Partner M/s. P.Senthil& Co., Shareholder Sri Maha Ganapathi Jewellers Pvt Ltd.,
- A-4** Tr. R.Chandrasekar, S/o.K.U.Rajan, Shareholder, Constromall Goods Pvt Ltd., Shareholder, Aalam Gold and Diamonds Pvt Ltd.
- A-5** Tr.K.Chandraprakash, S/o.V.Krishnakumar, Shareholder, Constromall Goods Pvt Ltd.
- A-6** Tmt.R.Krishnaveni, W/o.K.U.Rajan, The then Shareholder, M/s.Constronics India.
- A-7** Tmt.K.Sundari, W/o.Krishnakumar, The then Shareholder, Vardhan Infraa Structure.
- A-8** Tr.H.Karthick, S/o.Hariharan, The then Shareholder, M/s.Constronics India.
- A-9** Tr.J.Vishnuvardhan, S/o.Jeyaprakash, The then Shareholder M/s. Constronics India.
- A-10** Tr.S.Saravanakumar, S/o. Sathyamoorthy, the then shareholder, M/s.Vardhan Infraa Structure.
- A-11** Sri Maha Ganapathi JewellersPvt . Ltd
- A-12** Constromall Goods Pvt Ltd
- A-13** Aalam Gold and Diamonds Pvt Ltd.


(R. EZHILARASI) 14/03/2022
Inspector of Police,
Vigilance and Anti-Corruption,
Coimbatore.

ANNEXURE- II

**Attachment to Column No.12 of the First Information Report in
Coimbatore Vigilance and Anti-Corruption Cr.No. 05/2022/AC/CB.**

| <u>ACCUSED</u> | |
|--|---|
| A-1 Tr. S.P.Velumani, S/o. E.A.Palanisamy, Formerly Minister for Municipal Administration, Rural Development, Corporation and Panchayat Unions, Poverty Alleviation implementation of Special Programme. Now: M.L.A., 119-Thondamuthur Assembly Constituency, Coimbatore District. | <p>There is an information to the extent that Tr.S.P.Velumani (A-1), Now, M.L.A., 119-Thodamuthur Assembly Constituency, Coimbatore District, Formerly Minister for Municipal Administration, Rural Development, Corporation and Panchayat Unions, Poverty Alleviation implementation of Special Programme 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, relatives, close associates and others, which are disproportionate to his known sources of income.</p> <p>Upon this information, a discreet verification was conducted and it disclosed the following:</p> <p>Tr.S.P.Velumani (A-1) is from a humble background. His father late</p> |
| A-2 Tr.P.Anbarasan S/o. E.A.Palanisamy, Partner M/s. P.Senthil & Co., Shareholder, Sri Maha Ganapathi Jewellers Pvt Ltd. | |
| A-3 Tmt.S.A.Hemalatha W/o.P.Anbarasan, Partner M/s.P.Senthil& Co., Shareholder, Sri Maha Ganapathi Jewellers Pvt Ltd., | |
| A-4 Tr. R.Chandrasekar S/o. K.U.Rajan, Shareholder, Constromall Goods Pvt Ltd., Shareholder, Aalam Gold and Diamonds Pvt Ltd. | |
| A-5 Tr.K.Chandraprakash, S/o.V.Krishnakumar, Shareholder, Constromall Goods Pvt Ltd. | |
| A-6 Tmt.R.Krishnaveni, W/o.K.U.Rajan, The then Shareholder, M/s.Constronics India. | |

| | |
|---|--|
| <p>A-7 Tmt.K.Sundari, W/o.V.Krishnakumar, The then Shareholder, Vardhan Infraa Structure.</p> <p>A-8 Tr.H.Karthick, S/o.Hariharan, The then Shareholder, M/s. Constronics India.</p> <p>A-9 Tr.J.Vishnuvardhan, S/o.Jeyaprakash, The then Shareholder, M/s. Constronics India.</p> <p>A-10 Tr.S.Saravanakumar S/o. Sathyamoorthy, the then shareholder, M/s.Vardhan Infraa Structure.</p> <p>A-11 Sri Maha Ganapathi Jewellers Pvt . Ltd</p> <p>A-12 Constromall Goods Pvt Ltd</p> <p>A-13Aalam Gold and Diamonds Pvt Ltd.</p> | <p>Tr.E.A.Palanisamy was a mill worker and had only meagre resources. (A-1) Tr.S.P.Velumani's mother Mylathal was a Noon Meal Organizer and former MC and does not have any substantial income.</p> <p>Tr.S.P.Velumani (A-1) is residing at old D.No.11 New No.1C, Sugunapuram, Kuniyamuthur, Coimbatore. He married Vidhya Devi on 11.03.1998 and she is a housewife. This couple has a son named Vikash and a daughter named Sarangi. They are dependents. He has an elder brother named Tr.P.Anbarasan (A-2) and a younger sibling named Tr.P.Senthilkumar.</p> |
|---|--|

Tr.S.P.Velumani (A-1) was a registered contractor from 1991 to 2001 in the Municipal Corporation of Coimbatore City. A-1 along with his family members started a partnership firm viz., M/s.P.Senthil & Co in the year 1999. In the year 2001, he resigned from the firm through an unregistered Deed dated 01.04.2001. Presently Tr.P.Anbarasan (A-2) A-1's elder brother and his wife Tmt.S.A.Hemalatha (A-3) are holding 50% of shares each in the said firm. Tr.P.Anbarasan (A-2) and his wife (A-3) also hold 99% of shares in Sri Maha Ganapathi Jewellers Pvt. Ltd and 100% share in Senthil & Co. Tr.P.Anbarasan (A-2) is also a partner in KM Textiles and Covai Fortune Agencies.

Tr.S.P.Velumani (A-1) is an incumbent Member of the Legislative Assembly of Tamil Nadu from Thondamuthur Assembly Constituency, Coimbatore district. He has been a Member of the Legislative Assembly of Tamil Nadu, consecutively for four times from the year 2006 onwards when he was first elected from the Perur Assembly constituency. He was the Minister for Municipal Administration, Rural Development, Corporation and Panchayat Unions, Poverty Alleviation implementation of Special Programme from 2014 to 2021. He was also the Chairman of Chennai Metropolitan Water Supply and Sewerage Board. As such he is a Public Servant as defined u/s. 2(c) of the Prevention of Corruption Act, 1988.

Further verification disclosed that A-1, being a Public Servant was indulging in conducting his illicit activities through his relatives and close associates through the firms and companies as described below:

| S. No | Name of the firm / company | Name of the relative / associate. |
|--------------|---------------------------------------|--|
| 1 | Sri Maha Ganapathi Jewellers Pvt Ltd. | Tr.P.Anbarasan (A-2) |
| | | Tmt.S.A.Hemalatha (A-3) |
| 2 | M/s.P.Senthil& Co. | Tr.P.Anbarasan (A-2) |
| | | Tmt.S.A.Hemalatha (A-3) |
| 3 | Constromall Goods Pvt Ltd. | Tr.R.Chandrasekar (A-4) |
| | | Tr.K.Chandraprakash (A-5) |
| 4 | M/s. Constronics India | Tr.R.Krishnaveni (A-6) |
| | | Tr.H.Karthick(A-8) |
| | | Tr.J.Vishnuvardhan(A-9) |
| 5 | M/s. Vardhan Infraa Structure | Tmt.K.Sundari(A-7) |
| 6 | Aalam Gold and Diamonds Pvt Ltd. | Tr.R.Chandrasekar(A-4) |
| | | S.Saravanakumar(A-10) |

Verification disclosed that Tr.R.Chandrasekar (A-4) who is a close associate of A-1 had entered into a criminal conspiracy with A-1 with

respect to award of injudicious tenders and thereby A-1 was running a syndicate. In pursuance of the criminal conspiracy, A-1 by abusing his official position as a public servant had allowed A-4 to dictate/direct the officials of Municipal Corporation by sitting at the official residence of Tr.S.P.Velumani (A-1) at RojaIllum, Greenways Road, R.A.Puram, Chennai and in the residence of A-1 at Sugunapuram, Coimbatore with respect to fraudulent award of the tender in a Criminal Partisan manner. A-4 had acted like a personal assistant to A-1 who had allowed A-4 to execute all the matters on behalf of A-1 in Chennai and Coimbatore.

Tr.K.Chandraprakash (A-5) along with Tr.R.Chandrasedkar (A-4) are the founders and major shareholders of K.C.P. Engineers Private Ltd which received several injudicious work orders for the tenders applied by the firm during the Official tenure of (A-1) Tr.S.P.Velumani through his family members has business transactions with M/s. KCP Engineers Pvt. Ltd even before A-1 became a Minister.

Tmt.R.Krishnaveni (A-6) is the mother of Tr.R.Chandrasedkar (A-4) and Tmt.K.Sundari (A-7) is the mother of Tr.K.Chandraprakash (A-5). Tr.S.Saravanakumar (A-10) is the brother-in-law of Tr.Chandrasedkar (A-4). Tr.H.Karthick (A-8) and Tr.Vishnuvardhan (A-9) are the cousins of Tr.K.Chandraprakash. Tr.H.Karthick (A-8) is the nominated Director of Hotels Vaidurya and Ratna Lakshmi purchased by Tr.R.Chandrasedkar (A-4) and Tr.K.Chandraprakash (A-5). On account of the above close relationships with A-4 and A-5 the above accused individuals have very close association with A-1.

A-1 in criminal conspiracy with A-2, A-4, A-5 and other firms/individuals allegedly indulged in criminal conspiracy for the purpose of cheating and committing criminal misappropriation of public money amounting to several Crores of Rupees of the Govt of Tamil Nadu and for

the purpose of abuse of Official Position by the Public Servant i.e. A-1. The said criminal acts committed by A-1, A-2, A-4, A-5 and other firms/individuals are being separately investigated under DVAC Headquarters Cr.No.16/2021 u/s. 120B r/w 420 IPC, 409 IPC, section 13(2) r/w 13(1)(c) and 13(1)(d) of the Prevention of Corruption Act 1988 r/w 109 IPC.

Further verification disclosed that Tr.S.P.Velumani (A-1), with the sole intention of converting and accounting his own ill-gotten wealth received by plundering the exchequer of Government through fraudulent award of tenders in a Criminal Partisan manner and in other illegal means, had hatched a criminal conspiracy with A-2 to A-10 and their firms namely (1). Sri Maha Ganapathi Jewellers Pvt Ltd (A-11) of A-2 and A-3, (2). M/s. P.Senthil & Co of A-2 and A-3, (3). Constromall Goods Pvt Ltd (A-12) of A-4 and A-5, (4). M/s. Constronics India of A-6, A-8 and A-9, (5). Vardhan Infraa Structure of A-7. (6). Aalam Gold and Diamonds Pvt Ltd (A-13) of A-4 and A-10.

The discreet verification discloses that Tr.S.P.Velumani (A-1) during his tenure as Hon'ble Minister for Municipal Administration, Rural Development, Corporation and Panchayat Unions, Poverty Alleviation implementation of Special Programme from 23.05.2016 to 06.05.2021, illicitly acquired and was in possession of such illicitly acquired immovable and movable assets in his name and in the names of his family members, associates and others during the period of his office.

Tr.S.P.Velumani (A-1) filed affidavits dated 27.04.2016 and 15.03.2021 while filing nominations as a contestant in the General Election to Tamil Nadu Legislative Assembly 2016 and 2021 respectively before the Election Commission of India. The affidavits disclosed movable and

immovable properties standing in his name and in the name of his wife, son and daughter.

The discreet verification further disclosed that in the month of March 2019, A-1 spent lavishly with pomp and style on a family function at Selvam Mahal, Eachanari, Coimbatore District. Further, during the period between 27.04.2016 and 15.03.2021 A-1, his wife, son and daughter had undertaken several foreign trips to places like Hongkong, Malaysia, Thailand, UAE, Singapore, United Kingdom, Indonesia, Australia etc. Thereby A-1 had incurred a total estimated expenditure of Rs.1.25 Crore. This is shown in Statement-IV.

Verification disclosed that Tr.P.Anbarasan (A-2) and his wife Tmt.S.A.Hemalatha (A-3) presently hold about 99% of shares in Sri Maha Ganapathi Jewellers Pvt Ltd., which was registered on 01.02.2013. The authorized signatory of the company is Tr.P.Anbarasan (A-2). The place of business of Sri Maha Ganapathi Jewellers Pvt Ltd (A-11) is at Door No. 84-85, Marutham Buildings, 8th Street, Cross Cut Road, Gandhipuram, Coimbatore and it has branches at Pollachi, Tirupur and Salem. Sales of Goods in Sri Maha Ganapathi Jewellers Pvt., Ltd (A-11) from 2016-17 to 2020-21 was Rs. 292 Crores and the sales volume shown by the firm during this period does not commensurate with the physical, legal and actual business activity at their business premises.

Verification disclosed that A-1, using his close relationship with A-2 and A-3, used them and their firm namely Sri Maha Ganapathi Jewellers Pvt. Ltd., (A-11) to convert and account his ill-gotten wealth. A-2 and A-3 had shown false purchases for more than about 53 Crores in the name of the Sri Maha Ganapathi Jewellers Pvt Ltd (A-11) during the period from 2017-18 to 2019-20 and without the actual sales, they have purportedly inflated the volume of sales. Thereby, they had shown a false income of about Rs. 10

crores, which is nothing but the illegal pecuniary resources of A-1. Using these proceeds on papers, A-2 and A-3 had purchased several landed properties and buildings worth Rs.10 crores in and around Tamil Nadu and outside Tamil Nadu on behalf of A-1. Thereby, Tr.P.Anbarasan (A-2) and his wife Tmt.S.A.Hemalatha (A-3), by way of converting the ill-gotten money of Tr.S.P.Velumani (A-1) being a public servant, into legal money, had intentionally aided and abetted A-1 in illicitly acquiring the assets and pecuniary resources beyond the known sources of income of A-1. These have been taken as assets of A-1 and shown in Statement-II.

Verification further disclosed that A-1, using his close association with A-2 to A-13 and his official position as Hon'ble Minister for Municipal Administration, Rural Development, Corporation and Panchayat Unions, Poverty Alleviation implementation of Special Programme, converted his ill-gotten wealth as unsecured loans to the companies / firms namely; (1).M/s.Constronics India then owned by Tmt.R.Krishnaveni (A-6), H.Karthick (A-8) and Tr.J.Vishnuvardhan (A-9), (2).Constromall Goods Pvt Ltd (A-12) represented by Tr.K.Chandrasekar (A-4) and Tr.R.Chandraprakash (A-5), (3).M/s. Vardhan Infraa Structure then owned by Tmt.K.Sundari (A-7), (4).Aalam Gold and Diamonds (P) Ltd (A-13) represented by Tr.R.Chandrasekar (A-4) and Tr.S.Saravanakumar (A-10) and (5).M/s. P.Senthil & Co owned by Tr.Anbarasan (A-2) and Tmt.S.A.Hemalatha (A-3). An unsecured loans worth about Rs. 23.40 Crores was received from Kolkatta based firms, about Rs. 1.75 Crores was received from Mumbai based firms/individuals, about Rs. 1.07 Crores was received from Chennai based companies and about Rs. 20.55 Crores was received from Hyderabad based company.The accused-2 to accused-13 abetted A-1 and used those unsecured loans which are not majorly repaid at all for converting the unsecured loans into assets on behalf of A-1. Hence,

Rs.46.77 Crores is added as the asset of A-1 during the check period in Statement-II.

As most of the illicit acquisitive activities by A-1 and his associates took place between 27.04.2016 and 15.03.2021, the check period for assessing the disproportionate assets is taken from 27.04.2016 to 15.03.2021. Affidavits filed on 27.04.2016 and 15.03.2021 by Tr.S.P.Velumani (A-1) during his nomination to General Elections of Tamil Nadu Legislative Assembly Election 2016 and 2021 respectively before the Returning Officer and information received from credible sources were taken into account for arriving at the quantum of disproportionate assets possessed by A-1.

For the purpose of arriving at the value of disproportionate assets and pecuniary resources so acquired illicitly by A-1 and so abetted by other accused named above, the value of the assets found in the name of A-1, his wife, son and daughter as on 27.04.2016 are shown in Statement-I. The value of such assets found in possession of A-1 in his name and in the name of his wife, son, daughter, relatives and close associates at the end of the check period as on 15.03.2021 are shown in Statement-II. The income derived by A-1 and his wife through known sources of income during the check period are shown in Statement-III and the expenditure incurred by A-1 and his wife, son and daughter during the check period are shown in Statement-IV and they are described below.

Statement - I Assets found in the name of Tr.S.P.Velumani (A-1) in his name and in the name of his wife, son and daughter as on 27.04.2016 i.e., before commencement of the check period (in the form of Jewels, investments, Motor vehicle, Agricultural land, House sites etc. **Rs.1,03,99,027/-**

- Statement-II** Assets acquired by Tr.S.P.Velumani (A-1) in his name and in the name of his wife, son, daughter, relatives and close associates as on 15.03.2021 i.e., up to the end of check period (in the form of jewels, investments in business, deposits, motor vehicle, agricultural land, house sites, (A-1)'s illegal pecuniary resources held by the firms in the name of his relatives and associates etc.) **Rs.58,94,26,063/-**
- Statement-III** Income derived by Tr.S.P.Velumani (A-1) in his name and in the name of his wife through known sources of income during the check period between 27.04.2016 and 15.03.2021 (in the form of income from salary, income of Tmt.Vidya Devi etc.,) **Rs.1,48,23,357/-**
- Statement-IV** Expenses incurred by Tr.S.P.Velumani (A-1), his wife, son, daughter during the check period between 27.04.2016 and 15.03.2021 (in the form of house hold expenses, payment of income tax, repayment of loans, foreign trips & stay etc.,) **Rs.1,81,93,373/-**

From the above statements, during the check period between 27.04.2016 and 15.03.2021 the value of assets acquired/held by Tr.S.P.Velumani (A-1) in his name and in the names of his wife, son, daughter, relatives and associates has been calculated in Statement-V. The likely savings of Tr.S.P.Velumani (A-1) in his name and in the names of his wife, son and daughter has been shown in statement-VI and the quantum of disproportionate assets acquired/held by Tr.S.P.Velumani (A-1) in his name and in the name of his wife, son, daughter, relatives and associates has been shown in Statement-VII as detailed below:

- Statement-V** Value of assets acquired/held by **Rs.57,90,27,036/-**
(St.II – St.I) Tr.S.P.Velumani (A-1) in his name and in the names of his wife, son, daughter, relatives and associates etc., during the check period between 27.04.2016 and 15.03.2021.
- Statement-VI** Likely savings of Tr.S.P.Velumani (A-1) **Rs. -33,70,016/-**
(St.III – St.IV) in his name and in the names of his wife, son and daughter during the check period between 27.04.2016 and 15.03.2021.
- Statement-VII** The quantum of assets dispro- **Rs.58,23,97,052/-**
St.V – St.VI portionately acquired/held by Tr.S.P.Velumani (A-1) in his name and in the names of his wife, son, daughter, relatives and associates etc., during the check period between 27.04.2016 to 15.03.2021.

As per the above statements Tr.S.P.Velumani (A-1) had no likely savings and the expenditure is over and above the income earned to the tune of Rs.33,70,016/- during the check period i.e., between 27.04.2016 and 15.03.2021. Thereby the amount of Rs.33,70,016/- also becomes the pecuniary resources of the accused-1.

Thereby, during the check period between 27.04.2016 and 15.03.2021, Tr.S.P.Velumani (A-1) in his name and in the names of his wife, son, daughter, relatives and associates etc., and also intentionally enriched himself illicitly during the period of his office to the tune of Rs.58,23,97,052/- which is disproportionate to the known sources of income and which comes to 3928% of the total income.

It is further suspected that Tr.S.P.Velumani (A-1) had also channelized his ill-gotten money to various other companies/firms in

which Tr.R.Chandrasekar (A-4), Tr.K.Chandraprakash (A-5) and their relatives are partners or shareholders or directors and has acquired many more assets and kept in the name of his relatives and associates in various places in and around Tamil Nadu and outside which are disproportionate to his known source of income.

A-1 had travelled to Singapore on three occasions during the year 2019 and had stayed there for a total number of about 14 days. He had also travelled once each to Malaysia, Thailand, Philippines, United Kingdom and Maldives during his tenure as a Minister and had stayed there for a total number of about 32 days. Similarly, his family members namely; Tmt.VidyaDevi, Tr.Vikash and Miss.Sarangi had also undertaken several foreign trips individually/Jointly to places abroad namely; Hongkong, Malaysia, Thailand, UAE, Singapore, United Kingdom, Indonesia, Australia and Maldives and had stayed in those places for a total number of about 130 days. Since verification had disclosed that the illegal pecuniary resources of A-1 were converted into legal money through the firms in the name of his relatives and associates as discussed above and A-1 had acquired assets in the name of his relatives and associates in various places in and around Tamil Nadu and outside, a similar such scenario in the accumulation of assets by A-1 might have happened in foreign countries also, as the foreign trips undertaken by A-1 and his family members are numerous.

The nature of work reported by the partnership firm namely; M/s.P.Senthil & Co is 'Works Contract' & Factory/Manufacturing' and Tr.Anbarasan (A-2) and his wife Tmt.Hemalatha (A-3) are the only partners of the firm. The said firm had reported outward supply to the tune of about Rs. 54.50 Crores for the period from 2017-18 to 2020-21. The said firm has not generated E waybills (EWB) from 2018 to 2020-21 for their

taxable supply which throws light on the fact that there is no movement of goods. However, the said firm had raised fake invoices. Thereby it can be inferred that the said firm had inflated the purchase and sales turnover by fake invoices without movement of goods for the purpose of showing false income.

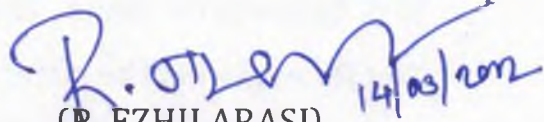
Further, two of the above said firms/companies namely; M/s.Constronics India and M/s. Vardhan Infra Structure were sold during the year 2020 for about Rs 21.23 Crores and Rs 30.48 Crores respectively. Tmt.Sundari (A-7) (mother of Chandraprakash (A-5)) and Tmt.Krishnaveni (A-6) (mother of Chandrasekar (A-4)) were the major shareholders of M/s. Vardhan Infra Structure and M/s. Constronics India respectively. The major part of the amount received through the sale of firms has been transferred to M/s.KCP Engineers Pvt. Ltd., in which their sons are the Shareholders. Thereby, M/s.KCP Engineers, in which (A-1)'s family had a link was immensely benefitted. Further, M/s.KCP Engineers Pvt. Ltd., now known as M/s. KCP Infra Ltd, has now a fixed deposit for a total sum of about Rs.110Crores and there is reason to suspect that this might have been received from several such illicitly diverted funds from other firms.

Verification had further disclosed that Siprion Hotels is in the name of (A-1)'s brother-in-law Tr.Shanmugharaja @ Bullet Raja and Tr.B.S.Loganath. An amount of Rs.3,87,88,787/- was transferred from Tmt.Rajeswari's bank account towards the purchase of this Hotel. Tmt.Rajeswari is the sister of Chandraprakash (A-5) and Tr.B.S.Loganath is the husband of Tmt.Rajeswari.

The complicity of the involvement of any other persons and the genuineness of the above transactions would be looked into during the course of investigation.

The above information discloses the commission of the offences of Criminal conspiracy, Criminal Misconduct and Abetment, punishable u/s. 120B IPC and 13(2) r/w 13(1)(e) of the Prevention of Corruption Act, 1988 for the period between 27.04.2016 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 15.03.2021 against A-1 and punishable u/s. 120B IPC and 13(2) r/w 13(1)(e) of the Prevention of Corruption Act 1988 r/w 109 IPC for the period between 27.04.2016 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 15.03.2021 against A-2 to A-13.

Therefore, today at 14.30hrs, I registered a case in Coimbatore Vigilance and Anti-Corruption Cr.No.05/2022/AC/CB under the above section against A-1 to A-13. The original FIR is submitted to Hon'ble Special Judge, Special Court for the trial of cases under the Prevention of Corruption Act, Coimbatore and a copy of the FIR is going to be sent to the Superintendent of Police, Western Range, 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 A1 to A-13 and any other persons suspected to be holding money on behalf of them.


(R. EZHILARASI) 14/03/2022
Inspector of Police,
Vigilance and Anti-Corruption,
Coimbatore.