

BEFORE THE HON'BLE COURT OF ENQUIRY COMMISSIONER AND SPECIAL JUDGE,
THIRUVANANTHAPURAM

FIRST INFORMATION REPORT

(Under Section 154 Cr.P.C)

1. *District :Thiruvananthapuram *P.S.: Vigilance & Anti- *Year: 2017 *FIR VC.4/17/TVM
Corruption Bureau, Date: 20.05.2017
Thiruvananthapuram
Unit.

2. *Act(s) : *Section(s):
(i) PC Act.1988 13(1) (c) (d) r/w 13(2)
(ii) IPC 120(B)
(iii)

3. Occurrence of Offence :

(a) Day : 16.03.2015 Date From : Date To:
Time Period Time From : Time To:
(b) Information received at P.S: Date: 20.05.2017 Time: 14.30 Hrs

(c) General Diary Reference : Page No.27 Entry No. 09 . Time: 14.30 Hrs

4. Type of Information : Written

5. Place of Occurrence : Kerala State Power and Infrastructure Finance Corporation Ltd.
Thiruvananthapuram.

(a) Direction and Distance from P.S: South-West & 1 Km Beat No.:
(b) Address : Kerala State Power and Infrastructure Finance Corporation Ltd
.Thiruvananthapuram

(c) In case, Outside the limit of the Police Station: N.A.

Name of P.S: N.A. District:

6. Complainant/Informant:

(a) Name: R. Mahesh
(b) Birth Year: Nationality: Indian
(c) Passport No. Date of Issue: Place of Issue:
(d) Occupation: Deputy Supdt. of Police
(e)Address: Vigilance & Anti-Corruption Bureau,
Thiruvananthapuram Unit.

7. Details of Known/Suspect/Unknown accused with full particulars (attach separate sheet if necessary):

A1: Smt.K.Kumari Devi, Age-58/16, W/o.N.R. Harikumar, formerly Managing Director, Kerala State Power and Infrastructure Finance Corporation Ltd.

A2: Sri.S.S. Thanu, Age-53/16, S/o. Sivan Pillai, formerly Company Secretary, Kerala State Power and Infrastructure Finance Corporation Ltd.

A3: Sri.V.T. Sreejith, Age-35/16, S/o. Thankappan Chettiyar, Managing Director, Safeguard Lightings Pvt.Ltd.(Private person)

8. Reason for delay in reporting by the complainant/informant: N.A.

9. Particulars of the properties stolen/involved (attach separate sheet if necessary): N.A

Sl.No.	Property Type:	Est.Value(Rs.)	Status
(i)			
(ii)			
(iii)			

10. Total value of property stolen : N.A

11. Inquest Report/U.D Case No.,if any: N.A.

12. F.I.R Contents (attach separate sheet, if required):

The 1st Accused Smt.K.Kumari Devi who was the Managing Director of Kerala State Power and Infrastructure Finance Corporation Ltd.for the period from May 2014 to June 2015, the 2nd Accused, Sri.S.S.Thanu, who was the Company Secretary of Kerala State Power and Infrastructure Finance Corporation Ltd. for the period from June 2014 to September 2015 and as such being public servants entered into a criminal conspiracy with the 3rd Accused Sri.V.T.Sreejith, Managing Director, Safeguard Lightings Pvt.Ltd., Thiruvananthapuram, and in pursuance of this criminal conspiracy A1 and A2 hastily sanctioned and disbursed an amount of Rs.2 crores as loan to A3 on 16.03.2015 for the installation of solar lights from ANERT without observing the proper procedures for granting loan on the guarantee of three properties located at Nilamboor, Malappuram having a total area of 2 acres 95 cents, of which two of them were not surveyed and Survey numbers were not issued by Revenue Authorities, by entirely relying on the valuation report provided by the borrowers without assessing the marketability and value of the pledged property and without obtaining legal opinion and after the loan was disbursed, A3 has not remitted any of the instalments or interest to Kerala State Power and Infrastructure Finance Corporation Ltd. as repayment of loan and did not get the supply of solar lights from ANERT for installation and this act of A1 and A2 resulted a pecuniary loss of Rs.2 crores to the Government exchequer and undue pecuniary gain to A3, a private person and the accused have committed offences U/S 13(1)(c)(d) r/w 13(2) of PC Act.1988 and Sec.120(B) of IPC.

13. Action Taken (Since the above information reveals commission of offence(s) u/s as mentioned at item No.2:

(i) Registered the case and took up the investigation

OR

(ii) Directed (Name of the I.O):

Rank:

No.:

OR

(iii) Refused investigation due to :

OR

(i) Transferred to P.S(name) on point of jurisdiction.

District:

F.I.R. read over to the complainant/informant, admitted to be correctly recorded and a copy given to the complainant/informant, free of cost:

14.

Signature/ Thumb Impression of the
Complainant/ Informant

Signature of Officer in Charge, Police Station

Name: R. Mahesh,

Rank: Deputy Superintendent of Police,
Vigilance & Anti – Corruption Bureau
Thiruvananthapuram Unit.

15. Date and Time of dispatch to the court: 20.05.2017; 15.15 hrs

District : Thiruvananthapuram

PS: Vigilance & Anti-Corruption Bureau
Thiruvananthapuram Unit.

FIRST INFORMATION

Director, Vigilance & Anti-Corruption Bureau, Thiruvananthapuram vide No.E23(QV.01/16/TVPM/KSEB)24199/16 dtd.28.07.2016 ordered to conduct a Quick Verification regarding the allegation against Smt.K.Kumari Devi, former Managing Director, Kerala State Power and Infrastructure Finance Corporation Ltd. regarding the allegation in releasing a loan to Safeguard Lightings Pvt.Ltd. without observing the proper procedures and this loan amount was not repaid by Safeguard Lightings Pvt.Ltd and Deputy Supdt. of Police, Vigilance & Anti-Corruption Bureau, Thiruvananthapuram Unit was instructed to conduct the Quick Verification. An officer of Vigilance & Anti-Corruption Bureau, Thiruvananthapuram Unit conducted the Quick Verification and submitted a Quick verification Report on 17.04.2017 recommending to register a Vigilance Case against A1 to A3 U/S 13(1)(c)(d) r/w 13(2) of PC Act.1988 and Sec.120(B) of IPC. Director, Vigilance & Anti-Corruption Bureau vide order No. E23(QV.01/16/TVPM/KSEB)24199/16 dtd.17.05.2017 approved the recommendations and issued direction to register a Vigilance Case against A1 to A3 and hence this case is registered. The other allegations which are substantiated in evidence against A1 are also included in the subject matter of the investigation of this case.

The original petition, Quick Verification Report and order of Director, Vigilance & Anti-Corruption Bureau are submitted with this FIR. The place of occurrence is 1 KM of South-West from Vigilance & Anti-Corruption Bureau, Thiruvananthapuram Unit Police Station.

R.Mahesh,
Deputy Supdt. of Police,
Vigilance & Anti-Corruption Bureau,
Thiruvananthapuram Unit.