

FIRST INFORMATION REPORT

முதல் தகவல் அறிக்கை
(Under Section 154 Cr.P.C)
(சு.ந.வி.தொ.பிரிவு 154 இன் கீழ்)

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

C 11869213

1. District: **CHENNAI - CCB**

PS: **CCB - I**

Year: **2022** FIR No. **187**

Date: **05-09-2022**

மாவட்டம்

காவல் நிலையம்

ஆண்டு

மு.த.அ. எண்

நாள்

2. Act(s)

சட்டம்

INDIAN PENAL CODE, 1860
INDIAN PENAL CODE, 1860
INDIAN PENAL CODE, 1860
INDIAN PENAL CODE, 1860
INDIAN PENAL CODE, 1860
INDIAN PENAL CODE, 1860

Sections
பிரிவுகள்

406
420
465
468
471
120B



3. (a) Occurrence of Offence Day: **FRIDAY**

குற்ற நிகழ்வு நாள்

Time Period: **On**

நேர அளவு

Date From: **07-05-2021**

நாள் முதல்

Time from:

நேரம் முதல்

Date To:

நாள் வரை

Time To:

நேரம் வரை

(b) Information received at PS. **05-09-2022**

Date:

காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள்

Time: **18.30 Hrs**

நேரம்

(c) General Diary Reference: Entry No(s)

பொது நாட்குறிப்பில் பதிவு விவரம் எண்

Time:

நேரம்

4. Type of Information: **WRITTEN**

தகவலின் வகை

5. Place of Occurrence: (a) Direction and Distance from PS:

குற்ற நிகழ்விடம் (அ) காவல் நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்

Beat Number:

முறைக் காவல் எண்

(b) Address: **DOOR NO. 5/1(29), ABIRAMAPURAM, 4TH STREET, ALWARPET, CHENNAI - 18.**

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: **GAURAV CHACHRA**

குற்றமுறையிட்டாளர் / தகவல் தந்தவர் பெயர்

(c) Date/Year of Birth:

நாள் / பிறந்த ஆண்டு

(d) Nationality: **INDIA**

நாட்டினம்

(b) Father's/Husband's Name :

தந்தை / கணவர் பெயர்

(e) Passport No.:

வேளிநாட்டு கடவுச்சீட்டு எண்

Date of Issue:

வழங்கப்பட்ட நாள்

Place of Issue:

வழங்கப்பட்ட இடம்

(f) Occupation:

தொழில்

(g) Address:

DIRECTOR, M/S. PETTIGO COMERCIO INTERNACIONAL LDA., DLF SEZ, 1ST FLOOR, 7TH BLOCK, RAMAPURAM, CHENNAI - 89 .

முகவரி

7. Details of Known/Suspected/Unknown accused with full particulars

தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றம் சாட்டப்பட்டவரின் முழுமையான விவரங்கள்

1) KALLAL GROUP, 3RD FLOOR, 101/4, GANESH APARTMENTS, KANAGASRI NAGAR, CATHEDRAL ROAD, GOPALAPURAM, CHENNAI - 86

2) SARAVANAN PALANIAPPAN, NO. 105, INGLEWOOD ESTATE, KOMMAKADU, YERCAUD - 636 601

3) VIJAYAKUMAR, NO. 52, J.J. ROAD, TEYNAMPET, CHENNAI - 18

4) ARAVINTH RAJ, NO. 5072, APPASAMY GREENVILLE, NO. 189, RAJIV GANDHI SALAI, SHOLINGANALLUR, CHENNAI - 119

5) VIJAY ANANTH

6) LAKSHMI MUTHURAMAN, NO. 105, INGLEWOOD ESTATE, KOMMAKADU, YERCAUD - 636 601

7) PREETHA VIJAYANANTH, NO. 580, KAMARAJAR NAGAR, DHALVAIPURAM - 626188

8. Reasons for delay in reporting by the complainant/Informant:

குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

9. Particulars of the properties stolen/Involved:

களவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் விவரம்

Property Name	Property Value	Description
CASH	1143470000	

10. Total value of properties stolen/Involved: **Rs 1,14,34,70,000/-**

11. Inquest Report/ Un-natural death Case No. If any:
கனவாடப்பட்ட / கனவிரிந்துள்ள சொத்துக்களின் மொத்த மதிப்பு
பின் விசாரணை அறிக்கை / இயற்கைக்கு மாறான இறப்பு என் ஏதேனும் இருந்தால்

Mr. Premananth
they have consi
under the na
Door No 5
Mr. Vi
to

12. FIR Contents :

முதல் தகவல் அறிக்கையின் சுருக்கம்

Submitted:- Madam, Received a complaint of Tr. Garurav Chachra, Director of M/s. Pettigo Comercio Internacional Lda, addressed to the Commissioner of Police through proper channel vide C. No. 31/COP/PG/2022, C. No. 87/DC/CCB-II/COP/PG/I/22, No. 29/AC/CCB/EDF-I/COP-PG/7/22 which runs as follows:- Date: 22/08/2022 To The Commissioner of Police, Greater Chennai, 132, EVK Sampath Road, Vepery, Periyamet Chennai 600007. Respected Sir, Sub: Complaint about cheating, Criminal misappropriation and criminal breach of trust to the tune of Rs. 114,34,70,000/- by Mr. Saravanan, Mr. Vijaykumaran, Mrs. Lakshmi Muthuraman and Mrs. Preetha Vijayananth known as "Kallal Group" in relation to a Company by name of Kallal Logistics pvt. Ltd., having its registered office at Door No. 5/1 (29) Abiramapuram., 4th Street, Alwarpet, Chennai 600018. I, Gaurav Chachra the Director of M/S. Pettigo Comercio Internacional Lda a company incorporated under the laws of Portugal, having its registered office at Rua das Hortas, No. 1, Edificio do Carmo, 5 andar— sala 500, 9050-024 Funchal, Madeira, Portugal, and group company office at. DLF SEZ, 1st Floor, 7th Block, Ramapuram, Chennai 600089 Tel:044-40208585. The Complainant is involved in the business of investment/funding in viable projects across the globe. The Complainant is always on the lookout for viable investments with the intention of helping medium term start-ups and make a reasonable profit. 1. The present complaint is being filed as against Mr. Saravanan Palaniappan, Mr. Vijaykumaran, Mr. Aravinth Raj and Mr. Vijay Ananth having their residence at 105, Inglewood Estate Kommakkadu, Yercaud -636 601, No.52, and J. J. Road, Teynampet, Chennai — 600 018 and 5072, Appasamy Greensville, 189, Rajiv Gandhi Salai, Sholinganallur, Chennai 600119 all purporting to be the founders of Kallal Group for committing criminal conspiracy, Forgery and Criminal breach of trust and thereby causing a loss of about 114 crores to the complainant. 2. Kallal Group has its Common office at 3rd Floor, 101/4, Ganesh Apartments, Kanagasri Nagar, Cathedral Road, Gopalapuram, Chennai -600 086. Mr. Vijaykumaran and Mrs. Lakshmi Muthuraman along with Mr. Saravanan Palaniappan and Mrs. Preetha Vijayananth on behalf of Kallal met

Vijayananth and under the impression that the work obtained from Jindal Steel and Iron Limited to be true and genuine, the complainant entered into a Share Purchase agreement dated 07th May 2021. Further to induce the Complainant to part with the money Mr. Saravanan Palaniappan proposed an extremely fair share holding agreement with substantial control over the company and the movement of money. The Complainants were also the option to appoint 03 directors into the company. Believing the terms offered by the accused and believing the fact that the Complainants Directors would have absolute control over the investment, the Complainant parted with a total investment of 114,34,70,000/- in M/S. Kallal Logistics Pvt Ltd the same was duly acknowledged by Kallal Logistics Private Limited through their Allotment Letter Dated. 31.05.2021 and 16.06.2021. Further a Shareholders Agreement dated 07.05.2021 was executed with M/s.Kallal Logistic Pvt.Ltd. 6. In terms of the share holders agreement, Kallal Holdings Private Limited would get 30% shareholding and the Complainant would be given the remaining 70% shareholding. 7. A private placement of shares was made and it was represented that 4,90,00,000 shares of Rs. 10/- was allotted on 07.06.2021 in the name of Kallal Holdings Private Limited towards advances paid by them of INR 49 crores to Volvo CE India Private Limited and VE Commercial Vehicles Ltd for supply of Volvo Excavators and Volvo Trucks to Kallal Logistics Pvtl Ltd. 8. Immediately after the investment of Rs. 114 Crore and execution of the shareholders agreement, the Complainant was expecting their nominees would be inducted into company's board as agreed earlier and that the business would commence towards completing the work order. However, under some pretext or the other Mr. Saravanan Palaniappan and Mrs. Preetha Vijayananth kept delaying the induction of directors. Despite repeated follow up, there was no proper response on the nomination and induction of directors. It is a matter of record that till date, none of our nominees have not been inducted into the board despite the fact that our nomination requests to the board was made on 10.05.2021. We were under the bonified belief that no money would be taken out of the company without the express consent of the Complainant directors. It is matter of fact that M/S. Kallal Logistics Pvt. Ltd had not disclosed any Accounts till date to us nor has any returns filed with the MCA. We have also not been provided with any information on the business of the Company even though we are the majority shareholders. 9. The Complainants were kept in dark and not given any information. Further the Complainant kept asking about the status of the purchase order with Volvo and inspite of repeated

Mr. Premananthan Aiadurai Sivasamy in Chennai around March 2021 and represented that they have considerable experience in mining, excavation etc and have formed a company under the name and style of M/S. Kallal Logistics Pvt. Ltd having its registered office at Door No 5/1 (29) Abiramapuram, 4th Street, Alwarpet, Chennai 600 018. In Kallal Logistics, Mr. Vijayakumaran and Mrs. Lakshmi Muthuraman were the directors. 3. It was represented to the Complainant by the aforesaid persons that M/s. Kallal Logistics Pvt. Ltd had secured a work order dated 24.02.2021 from M/S. Jindal Steel and Power Limited for deploying heavy earth moving equipment and excavation work at Gare Palma, Tamnar, Chattisgarh, India. The original work order was shown to the Mr. Premananthan Aiadurai Sivasamy, representative of Complainant company. The scope of the work under the said Work Order was for excavation & transportation of Coal/Overburden for supplying to the Jindal Steel and Power Limited and that the work order would be in force for a period of 7 years and for the purpose of carrying out work order, the Company would require heavy vehicles, heavy machinery and equipment, which would cost substantially and they were not in a position to finance the same and therefore are looking for investors. 4. In the course of their representation the aforementioned persons of M/S. Kallal Logistics Pvt. Ltd specifically stated that they, through Kallal Holdings would invest Rs. 49,00,00,000/- and would further require an additional sum of Rs. 114,34,70,000/- for purchasing heavy vehicle such as Volvo trucks, excavator and support equipment required for completing the work order obtained from jindal steel and Power Limited Mr. Saravanan Palaniappan, Mr. Vijaykumaran, Mr. Aravinth Raj and Mr. Vijay Ananth produced two receipts to us. (a) One dated 26.02.2021 from Volvo CE India Private Limited, having its office at Plot No 7, 8 & 12, Phase I, Peenya Industrial Estate, Bengaluru 58 claiming to have paid a sum of Rs. 31,00,00,000/- (Thirty-One Crore only), via RTGS No PUNBR52020111016042866.02.2021 drawn on Punjab National Bank for booking 108 numbers of VOLVO FMX 460 8X4 43 WB 20.3 Cum Rock Body Tippers for; and (b) another receipt dated 20.02.2021 from Volvo GE India Pvt Ltd that a sum of Rs. 18,00,00,000/- (Rupees Eighteen Crore only) drawn on Punjab National Bank dated 20.02.2021 claiming that this was paid as advance for the purchase of 27 nos of Volvo EC480DL Excavators. Copies of the Receipts both dated 20.02.2021 are attached as Annexure I. 5. According to the founders of Kallal Group, these receipts showing payment to Volvo constituted the Rs. 49,00,00,000/- to be invested by Kallal Holdings. Believing the representations and promises made by Mr. Saravanan Palaniappan and Mrs. Preetha

requests, no information was provided. The Board Meetings of the company which is required by law was never called/conducted and Annual General Body Meeting have not been convened till date. The books of account if any were also never prepared and there was an absolute stalemate in the company. Since all the assurances under the share purchase and shareholders agreement were not honoured the Complainant initiated arbitration before the Singapore International Arbitration Centre (SIAC) 10. However, only during the arbitration proceedings the Complainants started getting information about a wide scale fraud played by all the above named accused. The complainant started verification of the records provided by Mr. Saravanan Palaniappan and Mrs. Preetha Vijayananth during the initial talks to lure the complainant to part with the money. Upon verification with Volvo CE India Private Limited and other, the Complainants became aware that Kallal Group never even approached them for placing an order for excavators and trucks. The receipt showing proof of payment of 49 crores to VOLVO were forged and fabricated. Further the bank details purportedly showing purchase from Volvo CE have also been fabricated by Mr. Saravanan Palaniappan and Mrs. Preetha Vijayananth. The Complainant is still verifying if the genuineness of the work order shown to them from Jindal for the works contract. However, the Complainant has reasons to believe that the said work order was also fabricated. 11. The Complainant believing the representations of the Kallal Group and its promoters i.e. Mr. Saravanan Palaniappan, Mr. Vijaykumaran, Mr. Aravinth Raj and Mr. Vijay Ananth, invested sums as huge as Rs, 114.37 crores in good faith. The Complainant has now come to know that the entire money invested by them has been diverted into multiple accounts and has been misused to the detriment of the complainant. The Complainant states that the entire scheme of obtaining a work order and placing orders for Volvo truck was a story fabricated by Mr. Saravanan Palaniappan and his associates to induce the Complainant into parting with a sum of about 114 crores. The above name accused had the intention to dupe the complainant from the very beginning. This scheme was executed with the help of forged and fabricated receipts from Volvo India and fake work order from Jindal Steel. The Accuse could have colluded with the employees of Volvo India to for the purpose of making these fake receipts. 12. It has now come to light that Kallal Group neither have any expertise to carry out the purported work order issued by Jindal [the genuineness of which is also doubtful] nor have they procured any vehicles as falsely represented to us. 13. It is clear that the Kallal Group and the persons named above,

Act and to take necessary action forthwith against all the individuals and recover the money misappropriated by the accused. We also have reasons to believe that the accused above named are in the process of absconding to London or other countries and we request that immediate LOCs may be issued against them to prevent them from absconding the jurisdiction of Indian law enforcement agencies. For Pettigo Comercio Internacional Lda Sd/- XXXXX Gaurav Chachra Director ANNEXURES 1. RECEIPTS DATED 20/02/2021 & 26/02/2021 2. MCA Company Master Data of Kallal Holdings Private Limited And Kallal Logistics Private Limited. Madam, Based on the report after Conducted Preliminary enquiry today 05.09.2022 at 18.30 hrs., I register a case in CCB-I Cr. No. 187/2022 U/s. 406, 420, 465, 468, 471 r/w. 120 B IPC and entrust this case to Tmt. A. Menaga, Inspector of Police, Team - 2, EDF-I for conducting Investigation. FIR along with the report is sent to CCB & CB CID Special Court, Egmore and copies to the officers concerned including the investigation officer.

13. Action Taken: Since the above report reveals Commission of Offence(s) u/s as mentioned in item No.2, registered case and Directed MENAGA A, INSPECTOR OF POLICE 1116 to took up the investigation.
எடுக்கப்பட்ட நடவடிக்கை : மேலே குற்ற முறையீட்டில் உள்ளவை பிரிவு 2 -ல் கூறப்பட்ட சட்ட பிரிவுப்படியான குற்றமாக வழக்கு பதிவு செய்து
MENAGA A, INSPECTOR OF POLICE 1116 பணியாளரின் புலனாய்வுக்கு எடுத்துக்கொள்ள பணிக்கப்பட்டது

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 ஏற்றுக்கொள்ளப்பட்டு, அதன்படி நகல் ஒன்று இலவசமாக கொடுக்கப்பட்டது

14. Signature / Thumb Impression of the Complainant/Informant
குற்றமுறையீட்டாளர் / தகவல் கொடுப்பவரின் ஒப்பம் / பெருவிரல் இரேகைப் பதிவு

15. Date & Time of despatch to the court: 05-09-2022
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்

Signature of the Officer in Charge, Police Station

காவல் நிலைய பொறுப்பு அலுவலரின் ஒப்பம்

Name : JOHN VICTOR S
பெயர்

Rank : ACP
நிலை

No.:
எண்

had no intention whatsoever from the beginning to make any investment or purchase involve trucks. Rather, the intention of the Kallal Group and its founders was to deceive Pettigo, with false representations, into investing huge amounts of money and to dishonestly cheat Pettigo and make unlawful gains. The Complainant has reasons to believe that the entire investment made has been laundered to various accounts. 14. The accused above named kept the Complainant busy with the litigation of getting the share holders rights and use the said time to launder the money out of the company. From the above it is evident that the Kallal Group's intention to cheat Pettigo existed from the very inception and the forged and fabricated documents were used to gain the trust of the complainant and the same breached by diverting the entire investment out of the company. The Complainant had invested the money solely based on the promises, representations and assurance made by the Kallal Group and it has become evident now that the promises, representations were made by them with dishonest intention to play a large-scale fraud. Clearly the money diverted from the company is proceeds of crime in the hand of its beneficiary 15. Therefore, the fraudulent, willful and criminal acts of the following individuals: i. Mr. Saravanan Palaniappan Address: 105, Inglewood Estate Kommakkadu, Yercaud 636 601 Mobile : 919148123456 Email:saravanan@kallal.in ii.Mr. Vijaykumaran Address: No.52, J. J. Road, Teynampet, Chennai — 600 018 Mobile : +919080111111 Email:Vijayd@kallal.in iii. Mr. Aravinth Raj Address: 5072, AppasamyGreensville,189, Rajiv Gandhi Salai, Sholinganallur, Chennai 6001 19 Mobile.'+91 9384864123 Email: aravinthraj@kallal.in iv.Mr. Vijay Ananth – Mobile: +91 7397786123 v. Kallal Group Address: 3rd Floor, 101/4, Ganesh Apartments, Kanagasri Nagar, Cathedral Road, Gopalapuram, Chennai — 600 086. vi. Mrs. Lakshmi Muthuraman Address: 105, Inglewood Estate Kommakkadu, Yercaud — 636 601 Email: saravanan4142@gmail.com vii. Mrs. Preetha Vijayananth on behalf of Kallal Address: 580, Kamarajar Nagar,Dhalavaipuram 626188 16. As stated in the foregoing, it is evidently clear that the above entities and their promoters named above have hatched a criminal conspiracy by inducing the Complainant to part with a huge sum of money by using forged and fabricated documents/electronic records and have breached the trust imposed upon them by the complainant. The above stated actions are punishable under the Indian Penal Code. I request you to kindly take cognizance of the offences committed by the accused and register a First Information Report under various provisions of the Indian Penal Code and the Information technology