



**Press Release**

**09.11.2022**

Directorate of Enforcement (ED) has attached assets worth Rs. 14.23 Crore belonging to (i) Parvin Jaffar w/o M. S. Jaffar Sait, (retd-IPS), (ii) R Durgashankar S/o Rajamanickam, Former Secretary to the then Chief Minister of Tamil Nadu and (iii) T Udayakumar, Proprietor of M/s Landmark Construction, Chennai.

ED initiated money laundering investigation on the basis of FIR registered by the Directorate of Vigilance and Anti-Corruption (DVAC) against 7 individuals namely (i) M S Jaffar Sait, Former IG Police (Intelligence wing), Tamil Nadu Police, (ii) Parvin, W/o Jaffar Sait, a private person, (iii) K Murugaiya, Executive Engineer, Tamil Nadu Housing Board, Chennai, (iv) K Rajamanickam, IAS (Retd), the then Secretary to Ex. Chief Minister of Tamil Nadu, (iv) R Durgashankar, S/o K Rajamanickam, (v) I Periyasamy, Former Minister for Housing, Govt of Tamil Nadu and (vii) T Udayakumar, a private person having firm Land Mark Construction.

Investigation by ED revealed that wrongful allotment of Government Discretionary Quota i.e. GDQ plots was done by I Periyasamy, the then Minister of Housing and Urban Development, Govt of Tamil Nadu. A residential plot was allotted to Jaffar Sait under GDQ without being eligible for such allotment. Rajamanickam who was the then Secretary to the then Chief Minister Thiru M Karunanidhi got the adjacent plot allotted to his son R Durgashankar in violation of the norms of GDQ.

Parvin Jaffar and R Durgashankar entered into an agreement with Udayakumar of Land Mark Construction for joint development of the combined land in order to maximize the fruits of crime. Udaykumar financed the said crime despite knowing well that the allottees were not the owners as on the day of Joint Development Agreement. The said monetary consideration received from Udayakumar was used by Parvin Jaffar and R Durgashankar to pay the cost of illegally allotted plots by Tamil Nadu Housing Board.

Parvin Jaffar, R Durgashankar and T Udayakumar generated huge amount of proceeds of crime by way of building a multi-floor apartment on the said allotted plots and realized the money by way of selling the flats to general public. Out of the total proceeds of crime to the tune of Rs 14.86 Crore generated by three of them, movable and immovable properties worth Rs.14.23 Crore have been provisionally attached.

Further investigation in the matter is under progress.

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