

FIRST INFORMATION REPORT

TAMIL NADU POLICE

INTEGRATED INVESTIGATION FORM-I

முதல் தகவல் அறிக்கை

(Under Section 154 Cr.P.C.)

(கு.ந.வி.தொ.பிரிவு 154 இன் கீழ்)

C 8102017

1. District : **Chennai** மாவட்டம்
 PS: **V & AC CC-1** காவல்நிலையம்
 Year: **2018** ஆண்டு
 FIR No.: **03/2018** மு.த.அ. எண்
 Date: **19.02.18** நாள்
2. (i) Act சட்டம்: **IPC** Sections பிரிவுகள்: **120(B), 409, 465, 468, 420,**
 (ii) Act சட்டம்: **PC Act 1988** Sections பிரிவுகள்: **471 r/w 109 IPC and**
 (iii) Act சட்டம்: Sections பிரிவுகள்: **13(2) r/w 13(C) (d) and**
 (iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் : **CC of PC Act 1988.**
3. (a) Occurrence of Offence Day : **2010** Date from : **2010** Date to : **2011**
 குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை
 Time Period : Time from : Time to :
 நேர அளவு நேரம் முதல் நேரம் வரை
 (b) Information Received at PS. Date : **19.02.2018** Time : **14.00 hrs.**
 காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
 (c) General Diary Reference : Entry No(s) : **19.02.2018** Time : **14.00 hrs.**
 பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
4. Type of Information : Written/ Oral : **Information based on the outcome of detailed Enquiry.**
 தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS: **Ambattur, 20 km. North west.**
 குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
 Beat Number : (b) Address :
 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
6. Complainant / Informant (a) Name : **M.N. Viswanath Jayan** (b) Father's/ Husband's Name :
 குற்றமுறையிட்டாளர் / தகவல் தந்தவர் பெயர் **Dy. Supdt. of police** தந்தை / கணவர் பெயர்
 (c) Date / Year of Birth : **30.05.1968** (d) Nationality : **Chennai-16** (e) Passport No. :
 நாள் / பிறந்த ஆண்டு நாட்டினம் **Indian** வெளிநாட்டு கடவுச்சீட்டு எண்
 Date of Issue : Place of Issue :
 வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்
 (f) Occupation : **DSP, CC-1** (g) Address :
 தொழில் **V & AC Chennai-16** முகவரி
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
 தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
 (தேவையெனில் தனித்தாள் இணைக்கவும்)
 (1). **Tr. S. Somasundaram s/o. S. Srinivasan, Formerly District Revenue officer, Thiruvallur, Dist.**
 (2). **Tmt. velammal formerly Thasildar (retired), Ambattur, Thiruvallur Dist.**
 (3). **Tmt. C. Thampakanani** (4). **Tmt. J. Saranya**, (5). **Tr. K. Narayanan** (6). **Tr. P. Palanichamy.**
8. Reasons for delay in reporting by the complainant / Informant: **(7). Tr. J. Mohan, (8). Govthamchand Swarna.**
 குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

9. Particulars of properties stolen / involved (Attach separate sheet if necessary)
கனவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)

10. Total value of properties stolen / involved :
கனவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் மொத்த மதிப்பு

11. Inquest Report / Un-natural death Case No. if any:
பின் விசாரணை அறிக்கை / இயற்கைக்கு மாறான இறப்பு என ஏதேனும் இருந்தால்

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

A Separate sheet is enclosed hearwith.

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 Rank to take up the investigation / Refused investigation / transferred to PS..... on point of jurisdiction.

எடுக்கப்பட்ட நடவடிக்கை : மேலே குற்ற முறையிட்டும் உள்ளவை பிரிவு 2ல் கூறப்பட்ட சட்ட பிரிவுப்படியான குற்றமாக வழக்கு பதிவு செய்து புலனாய்வுக்கு எடுத்துக்கொள்ளப்பட்டது / பணிக்கப்படுதல் பதவி நிலை பணியாளரின் புலனாய்வுக்கு எடுத்துக்கொள்ள பணிக்கப்பட்டது / மறுக்கப்பட்டு என்வகையில் குறி 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. குற்றமுறையிட்டாளருக்கு / தகவல் நத்தவருக்கு படித்துக்காட்டி, அது சரியாக எழுதப்பட்டு இருப்பதாக ஏற்றுக் கொள்ளப்பட்டு, அதன் படி நகல் ஒன்று இலவசமாக கொடுக்கப்பட்டது.

14. Signature / Thumb Impression of the Complainant / Informant
குற்றமுறையிட்டாளர் / தகவல் கொடுப்பவரின் ஒப்பம் / பெருவிரல் இடேரகைப் பதிவு

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

Signature of the Officer in-charge, Police Station
காவல் நிலைய பொறுப்பு அலுவலரின் ஒப்பம்

Name: பெயர்
Rank: நிலை D.S.P. No. எண்

CC-I-Dett. V&AC. Chennai-11

Continuation of Column No. 12 of FIR in Cr.No 03/AC/2018/CC-I
Dt: 19.02.2018 submitted

On Credible Source of information a Detailed Enquiry was ordered by the Directorate of Vigilance and Anti Corruption to enquire into the allegations against Tr.S.Somasundaram, S/o Sreenivasan, formerly District Revenue Officer, Thiruvallur District in to the allegation that while he was serving as DRO Thiruvallur District during the period from 06.03.2010 to 06.07.2011 he had abused his official position, failed to maintain absolute integrity and devotion to duty in the discharge of his official duty and had nexus with Encroachers and enjoyed illegal consideration from them by way of directing the Tahsildar Tmt.Velammal to give an assignment Patta in favour of the encroachers. The enquiry discloses the following facts.

The accused Mr.S.Somasundaram was District Revenue Officer of Thiruvallur district at the relevant period of occurrence and Mrs.Velammal was Tahsildar of Ambattur taluk at the relevant period of occurrence and hence both of them were public servants within the meaning of section 2(c) of the Prevention of Corruption Act, 1988.

The Ambattur Industrial Estate was established in an area measuring about 1167.49 acres totally. This industrial estate covers the lands located in the villages viz. Ambattur, Pattravakkam, Korattur, Mannur and Mogappair that solely owned by the Government of Tamil Nadu which was governed by the State Industries Promotion Corporation (SIPCOT). Later, the Government of Tamil Nadu vide its GO.MS.Nos.877, Industries Department, dated:-01.07.1982 and No.785, Industries Department, dated:- 07.06.1988 has appointed the SIDCO as an agent for the purpose of maintenance of the Industrial Estate.

As per the G.O.Ms.No:720, Dated:17.05.1974 G.O.Ms.No.959, Dated:23.7.1976 and G.O.Ms.No.785, Dated:-07.06.1988 of Industries Department, the industrial Estate, Ambattur, had been transferred to SIDCO.

The SIDCO had taken possession of Porambokku lands to an extent of 12.10 acres on 05.11.1992. This includes a 0.92 acre of porambokku land ("Tank" as per Government Records) comprising in Korattur Village S.F.No.848, Ambattur Taluk, Thiruvallur District. The said 92 cents of porambokku land was handed over to SIDCO along with the patta lands. The SIDCO has allotted the 92 cents of land to 6 various entrepreneurs along with the patta land.

The details are mentioned in the table given below:

S.No	Name of the allottee	Plot Nos.	As per SIDCO Allotment		Total extent allotted by SIDCO	As per Revenue measurement Poram-Bokku (in cent)
			Patta (In cent)	Poram-Bokku (in cent)		
1.	M/s.Vidhya Enterprises	59C	53	7	60	0.06.50
2.	M/s.Mammidi ManavalaChetty & Co.	59D	42	18	60	0.42.50
3	The M/s.Costal Rubber Equipment (P) Ltd.	59E	60	1	61	0.08.50
4.	M/s.Lakshmi Patterns Works	62C	51	10	61	0.02.50
5.	M/s.Genic Foods (P) Ltd.	62D	10	50	60	0.23.50

6.	M/s.Prabha Industries	62E	55	6	61	0.08.50
TOTAL			271	92	363	92.00

Further the SIDCO has given some terms and conditions in the allotment orders and Deed of assignment that the allottees should have commenced the constructions of the industries within 6 months from the date of taking possession of the plot and construction completed within 2 years. One of the allottee M/s Mammidi ManavalaChetty & Co had failed to commence constructions on the repeated instructions given by SIDCO. In these circumstances, the proprietor Tr.Mammidi Ramachandra Gupta of M/s Mammidi ManavalaChetty & Co expired on 02.06.1982. Pursuant to his death, as some family disputes had arisen among the legal heirs of the family, no construction was made in the allotted plot as per the terms and conditions of the assignment deed executed by the SIDCO. Hence the SIDCO authority had cancelled the allotment towards the M/s Mammidi ManavalaChetty & Co. Against this cancellation order Writ petition was filed before the Hon'ble High Court Madras in W.P.No. 8422/1988 and the same was dismissed by the Hon'ble High Court Madras. Aggrieved over this dismissal order Writ Appeals was filed before the Hon'ble High Court and the same was allowed in favour of the M/s Mammidi ManavalaChetty & Co. Hence the SIDCO had approached the Supreme Court of India in SLP in CC.No. 3926 and 3927/2010. The Supreme Court dismissed the SLP. As per the Court direction, the SIDCO has transferred the Title of M/s. Mamidi Manavala Chetty & Co to Tmt. Noorjahan Razack and her children Razia Samullah, Summayya Razack, Rafiya Razack and Siddique Razack. The change of title was informed to the above persons by SIDCO vide its letter in RC.No. 11104/1E-6/1998 dated: 31.12.2013.

In the mean time on 24.03.2011 one Tmt.J.Sarasa, W/o. Tr.S.Joseph, Old No.20, New No.70, Thiruvalluvar Street, Perambur, Chennai-600011, 2).Tmt.Tamaraikani, W/o.Tr. Chandran,Old.No.74, New.No.6, Mangalapuram, Nallakinam Street, Mannurpet, Chennai-600 098, 3)Tr.J.Mohan, S/oTr. Jayaraman, No.107/107, Subramania Chetty Main Street, Nammalwarpet, Chennai-600 012, 4).Tr.P.Palanichamy, S/o.Tr.Periyasamy, Old.No.30, New. No.31, Nattiah Street, Nammalwarpet, Chennai-600012 5). Tr.K.Narayanan, S/o.Tr. Krishniah, No.66/3, Subbarayan Chetti Main Street, Nammalwarpet, Chennai-600 012 respectively have submitted petitions to the AO-1 claiming that their predecessors are the legal owner of each 12.25 cents land, out of 92 cents land comprised in Ambattur Taluk, Korattur Village Survey No.848. Further, they prayed the AO1 Tr.Somasundaram, District Revenue Officer to inspect the land in person and to restore it to them as patta land.

Based on their petitions the AO-1 Tr.Somasundaram has issued a proceedings vide ROC.No.B3.7000/2011, dated:18.05.2011. In that proceeding, AO-1 had incorporated all the points mentioned in the petitions of the 5 petitioners. In his proceedings he had set-aside the registry and accorded a Notional Classification of the land as Assessed Waste Land. Further, he directed the Tahsildar Ambattur Taluk (Tmt.Velammal) AO-2 to grant assignment in favour of six persons. Though five persons had requested to issue patta, the AO-1 without perusing the documents properly, had issued the proceeding mentioning as "direct the Tahsildar Ambattur to grant assignment in favour of six petitioners with equal extent which is within the four walls of the suit land".

Accordingly On receiving the AO-1 Tr.S.Somasundaram proceeding vide No. B3/7000/2011, dated:-18.05.2011, AO-2 Tmt. Velammal, Tahsildar, Ambattur Taluk had issued Patta in favour of above said 5 persons vide file No.T.K/8A/1652/1420, dated:-20.05.2011.

The enquiry has unearthed that the above said file number (T.K/8A/1652/1420, dated:-20.05.2011) was actually, related with the file of issuance of Patta name transfer for one Tr.M.Shanmugam who resides at No.3/300, Nakkiran Salai, Mogappair-East, Chennai 37 and Tr. M.Jayaraman residing at No.9/2, Venkatathiri Street, Kosappettai, Chennai-600 012. The aforesaid file number was falsely given to the file of issuance of patta to the above 5 persons which shows the Criminal intention that helps the private individual accused to get the property.

Further the enquiry reveals that the file No.7000/B3/2011 was actually, assigned for the land acquisition in Thiruvallur district for getting the source of Krishna water. It again clearly establishes that false file number was issued to the proceedings of the above said five persons by AO-1 with criminal intention and facilitates the above persons to get the property.

Further on perusal of and scrutiny of the files pertaining to Na.Ka.7000/2011/B3 and Na.Ka.6569/11/B1 received from the District Revenue Office, Thiruvallur vide letter in Na.Ka.15137/20143/B3 Dated:16.10.2014. It is confirmed that this file is related to the issuance of alleged Ryotwari Pattas to Tmt. Sarasa and 4 others Tr.K.Narayanan, Tmt.Thamaraikani, Tr.P.Palanisamy and Tr.J.Mohan in Survey No.848, Korattur Village, Ambattur Taluk, Thiruvallur District. The File (No. Na.Ka.6569/11/B3) also contains the details such as 1) Copy of family card, 2) Copies of fake property tax receipts etc., of the beneficiaries

namely Tmt.J.Sarasa, Tr.K.Narayanan, Tmt.Thamaraikani, Tr.P.Palanisamy and Tr.J.Mohan.

It is further revealed that the public servants, i.e., AO-1 Tr.Somasundaram, DRO and AO-2 Tmt.Velammal, Tahsildhar had issued pattas in favour of Tmt.Sarasa and the above four others by assigning a false file number, T.K./8A-1652/1420 of 20.05.2011 which actually is related with patta name transfer of one Tr.Shanmugam and Mr.Jayaraman, and have facilitated Sarasa and above four others to grant assignment and to get patta for the land for which they are not legally entitled.

The Tax receipts enclosed by the Tmt.Sarasa and above four others while claiming the pattas were also fabricated for the above said purpose. Sarasa and four others after receiving the patta, (which they obtained fraudulently) by submitting the above said fabricated records, have transferred the said property in favour of one Tr.Gowtham Chand Surana and his family for a sum of Rs.1.65 crores by way of sale deed vide Doc.No.2935/2011 dt.15.07.2011 at Villivakkam SRO.

The aforesaid facts reveals that all the accused appears to have conspired together and abetted each other and suspected to have framed incorrect records, forgery, and using forged records as genuine cheated the state and being public servants suspected to have abused their position and suspected to have committed criminal breach of trust.

Hence the public servants AO-1 & AO-2 and private individuals 1)Tmt.J.Sarasa, 2)Tmt.C.Thamaraikani, 3)Tr.K.Narayanan 4)Tr.P.Palanichamy 5) Tr.J.Mohan and 6) Tr.GowthamChand Surana have colluded and hatched a criminal conspiracy to swindle the property to an extent of 92 cents in survey No. 848 of Koratur Village and in

namely Tmt.J.Sarasa, Tr.K.Narayanan, Tmt.Thamaraikani, Tr.P.Palanisamy and Tr.J.Mohan.

It is further revealed that the public servants, i.e., AO-1 Tr.Somasundaram, DRO and AO-2 Tmt.Velammal, Tahsildhar had issued pattas in favour of Tmt.Sarasa and the above four others by assigning a false file number, T.K./8A-1652/1420 of 20.05.2011 which actually is related with patta name transfer of one Tr.Shanmugam and Mr.Jayaraman, and have facilitated Sarasa and above four others to grant assignment and to get patta for the land for which they are not legally entitled.

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furtherance of the same, they have created and fabricated false records by assigning false file numbers and by creating fake property tax receipts and made sale deed in favour of Gowtham Chand Surana. Therefore the information gives enough materials for suspicion of commission of cognizable offence against the accused AO-1 and AO-2 and six other private persons u/s.120(B), 409, 465, 468, 471 r/w 109 IPC and 13 (2) r/w 13 (1) (d) and (c) of Prevention of Corruption Act 1988.



Hence I register a case on 19.02.2018 at 1400 hrs in Chennai City-I Detachment of Vigilance and Anti-Corruption Cr.No 3/AC/2018/CC-I u/s.120(B), 409, 465, 468, 420, 471 r/w 109 IPC and 13 (2) r/w 13 (1) (d) and (c) of Prevention of Corruption Act 1988 against the accused AO-1 & AO-2 and 6 private individuals for the above said offences.

The original FIR is submitted to the Hon'ble Chief Judicial Magistrate Cum Special Judge for Prevention of Corruption Act, Cases 1988, Thiruvallur and copy of FIR is forwarded to the Superintendent of Police, Central Range, Vigilance and Anti-Corruption for issuing orders u/s 17 and for issuing authorization u/s 18 of the Prevention of Corruption Act, 1988 to a competent police officer to take up investigation in this case.



19.2.2018
M.N.Viswanath Jayan,
Deputy Superintendent of Police,
Vigilance and Anti-Corruption,
Chennai City-I Detachment,
Chennai-16.