

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 8030895
09/2018/AC/CC-II
1. District : Chennai PS: V&AC Year: 2018 FIR No: 09/2018/AC/CC-II Date: 09.07.2018
மாவட்டம்: Chennai காவல்நிலையம்: CSU-III ஆண்டு: 2018 மு.த.அ. எண்: 09.07.2018 நாள்: 09.07.2018
2. (i) Act சட்டம்: Indian Penal Code Sections பிரிவுகள்: 409 IPC
(ii) Act சட்டம்: Prevention of Corruption Act 1988 Sections பிரிவுகள்: 13(2) r/w 13(1)(d)(c)
(iii) Act சட்டம்: Indian Penal Code Sections பிரிவுகள்: 420
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : 06.06.1989 Date to : 03.05.2013
குற்ற நிகழ்வு நாள் : நாள் முதல் : 06.06.1989 நாள் வரை : 03.05.2013
Time Period : Time from : - Time to : -
நேர அளவு : நேரம் முதல் : - நேரம் வரை : -
(b) Information Received at PS. Date : 30.07.2016 Time : -
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் : நேரம் : -
(c) General Diary Reference : Entry No(s) 09.07.2018 Time : 09.05 hrs
பொது நாட்குறிப்பில் பதிவு விவரம் எண் : நேரம் : 09.05 hrs
4. Type of Information : Written/ Oral :
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS: Office of the Sub-Registrar, Alandur
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் : Sub-Registrar, Alandur, Chennai-16
Beat Number : (b) Address :
முறைக் காவல் எண் : முகவரி : Office of the Sub-Registrar, Alandur
Sub-Registrar, Alandur, Chennai-16
- (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 : S. E. Lango (b) Father's/ Husband's Name : A. Sengottaiyan
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் : தந்தை / கணவர் பெயர் : A. Sengottaiyan
(c) Date / Year of Birth : 57/2018 (d) Nationality : Indian (e) Passport No. :
நாள் / பிறந்த ஆண்டு : நாட்டினம் : Indian வெளிநாட்டு கடவுச்சீட்டு எண் :
Date of Issue : Place of Issue :
வழங்கப்பட்ட நாள் : வழங்கப்பட்ட இடம் :
(f) Occupation : Addl. Supdt (g) Address : No. 293, M.K.N. Road, Alandur
தொழில் : of Police முகவரி : Chennai -16
CSU-III
V&AC, Chennai
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. T. S. Asulmani, Formerly Sub-Registrar, Alandur Sub Registrar, Now Deputy Inspector General of Registration (suspension from 28.06.1 and now in Extension of Service from 01.07.2016) and 26 others
8. Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்
Detailed Enquiry Conducted

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)

Separate sheet Enclosed

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 S. E. Langio Rank Addl. Supt. take up the Investigation / Refused Investigation / transferred to PS CSO-III, VSAE Chennai 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.

முதலு குற்றமுறையீட்டாளருக்கு / தகவல் தந்தவருக்கு படித்துக்காட்டி, அது சரியாக எழுதப்பட்டு இருப்பதாக ஏற்றுக் கொள்ளப்பட்டு, அதன் படி நகல் ஒன்று இலவசமாக கொடுக்கப்பட்டது.

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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 நாளும், நேரமும்

09.07.2018 at 09.30 hrs

Name: பெயர் S. ELANGIO
Rank: நிலை Addl. Supt. of Police
City Special Unit - III
Vigilance & Anti-Corruption
Chennai-16

Continuation of Column No 12 of the FIR in Crime No 9/AC/2018/CC-II dated 09.07.2018.

Accused

1	Tr.S.Arulmani, Formerly Sub Registrar, Alandur Sub Registry, Now Deputy Inspector General of Registration. (Suspension from 28.06.2016 and now in Extension of Service from 01.07.2016)
2	Tr.A.Chandrasekaran, formerly Sub Registrar, Alandur Sub Registry, (Suspended while serving as District Registrar and kept on Extension of Service from 30.06.2013).
3	Tr.S.Ravindranath Shankar, Formerly Assistant, Pallavaram Sub Registry, and Sub Registrar i/c., Alandur Sub Registry, Now Assistant, Adyar Sub Registry.
4	Tmt.R.Visalakshi, Formerly Joint Sub Registrar, Alandur Sub Registry, Retired on 31-07-2000 as Sub Registrar, Ganapathi, Coimbatore.
5	Tr.D.Dhanaraju, Formerly Sub Registrar, Alandur Sub Registry, Retired from service on 30-09-2010 in the cadre of District Registrar.
6	Tr.M.Anandan, S/o.Late Veeranchi,@ Munusamy, Sengazhani Amman Koil Street, Ullagaram Village, Saidapet Taluk, Chengai Anna District.
7	Tmt.Selvi, W/o.Anandan, Sengazhani Amman Koil Street, Ullagaram Village, Saidapet Taluk, Chengai Anna District.
8	Tr.S.Soosai Alphonse, S/o.S.Sandiyagu (Late), formerly Senior Lecturer, English Department, Government Arts College, Nandanam, Chennai-35, Residence at Plot No.20, Samy Nagar Extension-I, 2 nd Street, Ullagaram, Chennai-91.
9	Tr.M.Pakkiri, S/o Late Veeranchi @.Munusamy, No.47, Sengazhani Amman Koil Street, Ullagaram Township, Chennai-91.
10	Tr.M.Vempuli, S/o Late Veeranchi @.Munusamy, No.47, Sengazhani Amman Koil Street, Ullagaram Township, Chennai-91.

11	Tr.M.Kamalakaran, S/o. Late Munusamy @ Veeranchi, No.47, Sengazhani Amman Koil Street, Ullagaram Township, Chennai-91.
12	Tmt.D.Karpagavalli, D/o.K.Munusamy and W/o.K.Dhatchanamurthy, No.12, Sengazhani Amman Koil Street, Ullagaram, Chennai-91.
13	Tr.S.Vinayagamurthy, S/o.R.Sivaprakasam, Postal Assistant, O/o.Senior Superintendent of Post Office, Chennai City, Central Division, T.Nagar, Chennai-17, No.1/184, Subramania Nagar, 2 nd Street, Madipakkam, Chennai-91 and presently residing at Plot No.18, 2 nd Street, Swami Nagar Extension-I, Ullagaram, Chennai-91.
14	Tmt.K.Sakila, W/o.Kamalakaran, No.47, Sengazhani Amman Koil Street, Ullagaram, Chennai-91.
15	Tr.D.Ignatius, S/o. Late I.Devasagayam Pillai, Plot No.11, Door No.33, Sabapathy Street, Ullagaram, Chennai-91.
16	Tr.K.Azhagarasan, S/o.T.S.Kalyanasundaram, Vetri Flats, No.31-B, Sabapathi Street, Ullagaram, Chennai-91.
17	Tr.C.Selvaraj, S/o.Chinnappan, No.26, Vetri Flats, Sabapathi Street, Ullagaram, Chennai-91.
18	Tr.S.P.Tirumalaivasan, S/o.S.Panchatcharam, No.5, 4 th Street, Bharathi Nagar, Zamin Pallavaram, Chennai-43.
19	Tr.A.Krishnan, S/o.Arumugam, No.38, Sengazhani Amman Koil Street, (Vempuli Pannakkaran Street), Ullagaram, Chennai-91.
20	Tr.K.Murugan, S/o.A.Krishnan, No.38, Sengazhani Amman Koil Street, (Vempuli Pannakkaran Street), Ullagaram, Chennai-91.
21	Tmt.M.Rukku, W/o.A.Munusamy, No.38, Sengazhani Amman Koil Street, (Vempuli Pannakkaran Street), Ullagaram, Chennai-91.
22	Tmt.M.Selvi, D/o.A.Munusamy, W/o.Kirubakaran, No.38, Sengazhani Amman Koil Street, (Vempuli Pannakkaran Street), Ullagaram, Chennai-91.
23	M.Ganga, D/o.A.Munusamy, No.38, Sengazhani Amman Koil Street, (Vempuli Pannakkaran Street), Ullagaram, Chennai-91.

24	Tr.M.Sampath Kumar, S/o.R.Murugesan, No.57, Sengazhani Amman Koil Street, Puzhuthivakkam, Chennai-91.
25	Tmt.S.Vijayakumari, D/o.M.Sampath Kumar, No.57, Sengazhani Amman Koil Street, Puzhuthivakkam, Chennai-91.
26	Tr.D.Shanmugam, S/o.Desappan, No.42, Sengazhani Amman Koil Street, Puzhuthivakkam, Chennai-91.
27	Tr.S.Kanmani, S/o.D.Shanmugam, No.42, Sengazhani Amman Koil Street, Puzhuthivakkam, Chennai-91.

Based on the Vigilance Report sent by an officer of this DVAC, the Chief Secretary to Government and Vigilance Commissioner and Commissioner for Administration Reforms, Chennai-9 vide Letter No.2046/VC-I/2016-1 dated 04.07.2016 had accorded permission to conduct the Detailed Enquiry against Tr.S.Arulmani, formerly Sub Registrar, Alandur Sub Registrar for registration of documents as "sale deed" of Government Pond Poramboke land in Survey No.70 of Ullagaram Village, Kancheepuram District. The Director, Vigilance and Anti-Corruption, Chennai-16 ordered for a Detailed Enquiry vide Memo.No.DE.41/2016/REGN/CSU-III, dated 13.07.2016. Accordingly, Detailed Enquiry was registered on 30.07.2016 for the involvement of the officials of Registration Department in executing/registering documents related to the above land.

14 documents have been found registered at Sub Registrar office, Alandur, pertaining to the land comprised in Survey No.70 (Pond Poramboke) and has been taken upon and were verified document-wise.

1. Document No.2067/1989 is a Settlement Deed which has been executed by one Anandan (A-6) in favour of his wife Tmt.Selvi (A-7) for a land measuring 2145 Sq.ft. situated at Sengalani Amman Koil Street, Ullagaram Village, Sholinganallur Taluk,

Kancheepuram District which was registered on 06.06.1989. The Survey Number of Land is shown as 70. The registering authority of Alandur Sub Registry was one Tmt.R.Visalakshi who is now aged 75 years, who got retirement on 31-07-2000 and presently living in Coimbatore. The land in Survey No.70 as per document shown as "Natham" whereas the document of Revenue Department it is shown as Government Pond Poramboke. The registering authority Tmt.R.Visalakshi, then Joint Sub Registrar of Alandur Sub Registry has failed to check the Survey No.70 mentioned in the document to be compared with "A" Register of Revenue Department which is shown as Government Pond Poramboke land and facilitated the beneficiary with ulterior motive of attaining pecuniary benefit. As per Rule 22A of Registration Act, 1908, the "Pond" Government Poramboke land are not to be registered as contemplated in the rules that registration authorities shall treat such of those document opposed to public policy and refuse to register them. Hence, Tmt.R.Visalakshi (A-4), formerly Joint Sub Registrar of Alandur Sub Registry as a public servant has committed criminal misconduct by registering the land belonging to Government which was entrusted with revenue records failed to refer the record and breached the trust by facilitating the executant and claimant to convert the property for their own use by fraudulently and dishonestly in this registration of the document without any public interest.

2. Document No.3860/1989, is a Rectification Deed said to have been executed and claimed by the same parties as mentioned in Document No.2067/1989. The extent of land is the same 2145 Sq.ft. situated at Sengazhuneer Amman Koil Street, Ullagaram Village. But this Rectification Deed which was executed on 23.10.1989 in Alandur Sub Registrar office by SRO Tr.K.Seetharaman, who retired from service on 31.03.1994 and died on

12.04.1997. In this Rectification Deed, correction has been made by mentioning the Survey Number of the above land has to be changed as 76/3 instead of 70, since hand mistake had taken place while registering the document No.2067/1989. Even this ought to have been verified by the registering authority Tr.Seetharaman. Since the Survey No.76/3 does not come under the classification of Pond Poramboke, the document got registered vide No.2067/1989, 3860/1989 are the properties which are located in Survey No.70 is a Government Pond Poramboke land. However the SRO Tr.Seetharaman, failed to verify the existing Survey No.76/3, for which revenue records show it lies in the name of one Lakshmi Narayanan and not on Anandan or Selvi as per documents presented for registration (Copy of Adangal of Survey No.76). While field verification done at Survey No.76/3 as per revenue record, it is found to be located at Rajeshwari Nagar Main Road, Puzhudhivakkam and Survey No.76/2, 4 & 5 enjoyed by W-19 Devadas Gandhi, Witnesses Kathiresan and Mallika Shanmugasundaram. Hence, Tr.K.Seetharaman, formerly Sub Registrar of Alandur Sub Registry as a public servant has committed criminal misconduct by registering the land belonging to Government which was entrusted with revenue records failed to refer the record and breached the trust by facilitating the executant and claimant to convert the property for their own use by fraudulently and dishonestly in this registration of the document without any public interest.

3. Document No.1854/1991, is an Mortgage Deed said to have been executed on 02.07.1991 by one S.Soosai Alphonse (A-8), S/o.S.Sandiyagu, who served as Senior Lecturer in English Department, Government Arts College, Nandanam, Chennai-35 and residing at Plot No.20, Samy Nagar Extension-I, (II Street), Ullagaram, Chennai-91, for amount of Rs.1,75,000/- with a view of obtaining Government loan for construction of his

house. This Mortgage deed has been registered by Sub Registrar Tmt.R.Visalakshi (A-4) who got retired on 31.07.2000 and is of 75 years old now. Even in this registration, the land of 2030 Sq.ft. is comprised in Survey No.70 & 71 of Ullagaram Village. It is learnt that out of 2030 Sq.ft. of land about few fraction sq.ft. of land is covered under Survey No.70, Ullagaram Village. For which, the revenue authorities have issued 7 'A' Notice for encroachment of portion of the land mentioned in Survey No.70. The registration authority SRO Tmt.R.Visalakshi, the then Joint Sub Registrar of Alandur Sub Registry though aware there is Rule 22A of Registration Act, 1908, mentioning not to register land belonging to Government has violated the rules for the pecuniary benefit of other parties with ulterior motive and committed irregularity violating rules of Registration Department. Hence, Tmt.R.Visalakshi (A-4), formerly Joint Sub Registrar of Alandur Sub Registry as a public servant has committed criminal misconduct by registering the mortgage deed pertaining to the land belonging to government which was entrusted with revenue records failed to refer the record and breached the trust and facilitated the executant and claimant to convert the property for their own use by fraudulently and dishonestly in this registration of the document without any public interest.

4. Document No.171 of 1994 said to have been registered comprised in Survey No.70 of Ullagaram Village on 24-01-1994 for a Sale deed executed by 1) Pakkiri (A-9), S/o.Late Veeranchi @ Munusamy, 2) Vempuli (A-10), S/o Late Veeranchi @ Munusamy, 3) Anandan (A-6), S/o.Late Veeranchi @ Munusamy, 4) Kamalakannan (A-11), S/o.Late Veeranchi @ Munusamy in favour of Tmt.D.Karpagavalli (A-12), W/o.Dakshinamoorthy for a land measuring 3212 Sq.ft. located at Ullagaram Village. This document is said to have been registered by Tr.Krishnamoorthi, formerly Sub Registrar, Alandur who is reported to

have died on 14.12.2008 while he was serving as District Registrar. He is to be fixed responsible for the irregularity done by registering the land in Survey No.70 being a Government Pond Poramboke land and also there exists the Rule 22A of Registration Act, 1908, which stipulates Government land are not to be registered. However, the Document No.171/1994 has a bearing with earlier document No.2431/1968 having title in the name of Munusamy who is no more and his legal heirs namely the executors in Document No.171/1994 have executed this sale deed based on earlier document. However, the land concerned measuring 3212 Sq.ft. is comprised only in Survey No.70 of Ullagaram Village which is ought not to have been registered as sale deed. The statement of witness Tr.K.Dhakshnamoorthy, husband of A-12 Karpagavalli, claimant of this document effects to say that he has not been issued with Patta and revenue authorities have issued Karpagavalli with 7 A Notice for illegal encroachment in Survey No.70 Pond Poramboke Land which belongs to Government. Hence, Tr.P.Krishnamoorthy, formerly Joint Sub Registrar of Alandur Sub Reistry, as a public servant has committed criminal misconduct by registering the land belonging to Government which was entrusted with revenue records failed to refer the record and breached the trust and facilitated the executant and claimant to convert the property for their own use by fraudulently and dishonestly in this registration of the document without any public interest.

5. Document No.2004/2000 is a Reconveyance Deed executed on 28.08.2000 by Government of India represented by Post Master General for reconveying the land measuring 2340 Sq.ft. in Door No.17, Swamy Nagar Extension 1st Street, Ullagaram Village, comprised in Survey No.70 & 71. The amount of Rs.21,900/- mortgaged by Tr.S.Vinayagamoorthy (A-13) is reconveyed by the mortgagee i.e. Government of India

represented by the Post Master General, O/o.Chief Post Master General, Tamil Nadu Circle, Chennai-2. However, though Rule 22A of Registration Act, 1908, stipulates no documents are to be registered with respect of Government land and Tr.Dhanaraju, Sub Registrar has executed the registration of Re-Conveyance though there is mention of Survey No.70 in document registered in Document No.2004/2000 and thereby committed irregularities which facilitated other parties to enjoy pecuniary benefit.Hence, Tr.D.Dhanaraju (A-5), formerly Joint Sub Registrar of Alandur Sub Registry has committed criminal misconduct by registering the land belonging to government which was entrusted with revenue records failed to refer the record and breached the trust and facilitated the executant and claimant for mortgaging for their own use dishonestly in this registration of the document without any public interest.

6. Document No.995/2001 is a Receipt Deed issued for the amount of Rs.41,400/- executed and claimed on 23.04.2001 between one S.Mohammed Barak S/o A.O.M Sheik Allowdeen and Tamil Nadu Slum Clearance Board concerned in land measuring 2030 Sq.ft. situated at Plot No.21, Swamy Nagar Extension, Ullagaram Village. But while enquired with one Haliur Rahman, S/o.Sheik Allowdeen residing at No.21, Swamy Nagar Extension, Ullagaram Village and according to his statement, he is the brother of Mohammed Barak and since Mohamed Barak expired and has no legal heirs, he is enjoying the property and the land 2030 Sq.ft. and it comes under Survey No.71/2 and Patta has been issued in No.1181. But a part of 2030 Sq.ft. (i.e. 235 Sq.ft. is covered under Survey No.70 of Ullagaram Village which is Government Pond Poramboke land and the SRO Tr.Dhanaraju failed to verify the Survey No.70 portion of land entrusted with details in revenue records

has breached the trust and is liable for irregularity committed for the pecuniary benefit of others without public interest.

7. Document No.1834/2002 is a Settlement Deed executed on 16-07-2002 among family members namely Executor Tr.Kamalakannan (A-11) in favour of his wife Tmt.Sakila (A-14) for a property measuring 2285 Sq.ft. located at Door No.47, Sengalani Amman Koil Street, Ullagaram Village, comprised in Survey No.70 which is said to be a Pond Poramboke land. The registering authority, Sub Registrar Tr.Dhanraj has failed to check with the Survey No.70 for having been classified as Pond Poramboke and executed this document and committed irregularity for the benefit of private individuals with ulterior motive of attaining pecuniary benefit. Hence, Tr.D.Dhanaraju (A-5), formerly Joint Sub Registrar of Alandur Sub Registry has committed criminal misconduct by registering the settlement deed for the land belonging to government which was entrusted with revenue records failed to refer the record and breached the trust and facilitated the executant and claimant for settlement of the property for their own use dishonestly in this registration of the document without any public interest.

8. The Settlement Deed Document No.1834/2002 has been rectified during the year 2003 vide Document No.715/2003 at Sub Registrar office, Alandur between same Executant and Claimant by mentioning Rectification of Survey No.70 which was typed mistakenly instead of mentioning Survey No.76/2B & 3. When verifying the copy of Adangal of Survey No.76 of Ullagaram Village, there is no such sub division in Survey No.76 like 76/2B & 3 for the land measuring 2285 sq.ft.which it is construed there hasbeen fraudulent registration by placing falsified records which was registered by A-1 Tr.S.Arulmani. Hence Tr.S.Arulmani (A-1), formerly Joint Sub Registrar of Alandur Sub

Registry, now Deputy Inspector General of Registration (under suspension) from 28.06.2016 failed to verify the Survey No.70 portion of land entrusted with details in revenue records has breached the trust and is liable for irregularity committed for the pecuniary benefit of others without public interest.

9. Document No.2387/2004 is a Receipt Deed registered in Sub Registrar office, Alandur on 07-09-2004 executed and Claimed by Tr Soosai Alphonse for having repaid Government loan of Rs.1,75,000/-. The Mortgage Deed already registered vide Document No.1854/1991 is related to this receipt for the amount of Rs.1,75,000/-. This receipt deed was registered by Tr.Arulmani, formerly Sub Registrar, Alandur for the document concerned of land measuring 2030 Sq.ft. concerned in Survey No.70 Part and 71 Part. The Sub Registrar Tr.Arulmani though aware of the Rule 22A of Registration Act, 1908, which stipulates no registration of document to be executed with respect of Government Pond Poramboke land has violated the rules and thereby committed irregularities which facilitated for the pecuniary benefit of individuals. Hence Tr.S.Arulmani (AO-5), formerly Joint Sub Registrar of Alandur Sub Registry, now Deputy Inspector General of Registration (under suspension) from 28.06.2016 failed to verify the Survey No.70 comprised land entrusted with details in revenue records has breached the trust and is liable for irregularity committed for the pecuniary benefit of others without public interest.

10. Document No.3179/2004 is a Sale Deed document said to have been executed on 06.12.2004 between the Executor Vinayagamoorthy (A-13) as Principal and Tr.D.Ignatius (A-15), Tr.K.Azhagarasan (A-16) as Agent in favour of Claimant Tr.C.Selvaraj (A-17) for value of Rs.2,91,500/- for land measuring 1166 sq.ft. comprised in Plot No.18, Swamy Nagar Extension Part 1, Second Street, Ullagaram Village which forms part of

Survey No.70 & 71. The Sub Registrar Tr.Arulmani though aware of the Rule 22A of Registration Act, 1908, and G.O.Ms.No.150 dated 22.09.2000 which stipulates no registration of document to be executed with respect of Government Pond Poramboke land and has violated the rules and thereby committed irregularities which facilitated for the pecuniary benefit of individuals. Hence Tr.S.Arulmani (A-1), formerly Joint Sub Registrar of Alandur Sub Registry, now Deputy Inspector General of Registration (under suspension) from 28.06.2016 failed to verify the Survey No.70 portion of land entrusted with details in revenue records has breached the trust and is liable for irregularity committed for the pecuniary benefit of others without public interest.

11. Document No.3180/2004 is yet another Sale Deed and the registration took place at Sub Registrar office, Alandur on 06-12-2004 in which Executants Tr.D.Ignatius (A-15), Tr.K.Azhagarasan (A-16) have registered the sale deed in favour of claimant Tr.S.P.Thirumalaivasan (A-18) for the consideration of Rs.2,92,250/- for extent of land 1169 Sq.ft. in Door No.18A, Swamy Nagar Extension-I, Second Street, forms part in Survey No.70 & 71 of Ullagaram Village. The Sub Registrar Tr.Arulmani though aware of the Rule 22A of Registration Act, 1908, and G.O.Ms.No.150 dated 22.09.2000 which stipulates no registration of document to be executed with respect of Government Pond Poramboke land and has violated the rules and thereby committed irregularities which facilitated for the pecuniary benefit of individuals. Hence Tr.S.Arulmani (A-1), formerly Joint Sub Registrar of Alandur Sub Registry, now Deputy Inspector General of Registration (under suspension) from 28.06.2016 failed to verify the Survey No.70 portion of land entrusted with details in revenue records has breached the trust and is liable for irregularity committed for the pecuniary benefit of others without public interest.

12. Document No.760/2006 is the Power Deed registered by the Executors Tr.A.Krishnan (A-19), Tr.K.Murugan (A-20), Tmt.M.Rukku (A-21), Tmt.M.Selvi (A-22), and the Claimant Tr.M.Sampath Kumar (A-24) for having got registered this document by Tr.Arulmani, formerly Sub Registrar, Alandur on 26.05.2006 were also taken into account of irregularities. Hence Tr.S.Arulmani (AO-5), formerly Joint Sub Registrar of Alandur Sub Registry, now Deputy Inspector General of Registration (under suspension) from 28.06.2016 failed to verify the Survey No.70 portion of land entrusted with details in revenue records has breached the trust and is liable for irregularity committed for the pecuniary benefit of others without public interest.

13. Document No.618/2010 is an sale agreement deed registered at Sub Registrar office, Alandur executed on 25.02.2010 by Tr.A.Krishnan (A-19), Tr.K.Murugan (A-20), Tmt.M.Rukku (A-21), Tmt.M.Selvi (A-22) and M.Ganga (A-23), Samuel as Principals and Tr.M.Sampath Kumar (A-24) as Agent to in favour of Tmt.S.Vijayakumari (A-25), W/o.Sampath Kumar for the value of Rs.5,000/- on land extent 3958.5 sq.ft. at Vembuli Pannakkaran Street at Door No.38 for land and building which finds located in Survey No.70 of Ullagaram Village. This sale agreement document was registered by Tr.Chandrasekar, formerly Sub Registrar, Alandur. Hence Tr.A.Chandrasekaran (A-2), formerly Sub Registrar of Alandur Sub Registry, now District Registrar (under suspension) from 30.06.2013 failed to verify the Survey No.70 portion of land entrusted with details in revenue records has breached the trust and is liable for irregularity committed for the pecuniary benefit of others without public interest.

14. Document No.1724/2013 is a Settlement Deed executed at Sub Registrar office, Alandur on 03.05.2013 for the value of Rs.10,00,000/- for a land measuring 1088 Sq.ft.

located at Sengalani Amman Koil Street comprised in Survey No.70 of Ullagaram Village being a Government Pond Poramboke land. The Executor Tr.D.Shanmugam (A-26) has transferred the property in favour of his son Tr.S.Kanmani (A-27) being the Claimant. One Ravindranath Sankar, formerly Assistant, Pallavaram Sub Registry, who was deputed to act as Sub Registrar (Incharge), Alandur, for the period from 15.04.2013 to 03.05.2013 though aware of Circular No.18339/C1/2012 dated 25.04.2012 and G.O.Ms.No.150 dated 22.09.2000 that no registration are to be taken place with respect of Government Pond Poramboke land, has violated the rules and norms and committed irregularity by registering land in Survey No.70 of Ullagaram Village being a Government Pond Poramboke land and liable to be held responsible for the irregularity committed in registering document which are opposed to public policy. Hence Tr.S.Ravindranath Shankar (A-3), formerly Assistant of Pallavaram Sub Registry and Sub Registrar (Incharge), Alandur Sub Registry, now Assistant, Adyar Sub Registry failed to verify the Survey No.70 portion of land entrusted with details in revenue records has breached the trust and is liable for irregularity committed for the pecuniary benefit of others without public interest.

Seven Sub-Registrars have registered the above said 14 documents. In which, Tr.K.Seetharaman, who served as Sub Registrar, Alandur Sub Registry, retired from service on 31.03.1994 and died on 12.04.1997. And Tr.Krishnamoorthi, formerly Sub Registrar, Alandur who is reported to have died on 14.12.2008 while he was serving as Chit Arbitrator, Central Chennai, in the cadre of District Registrar.

A-6 to A-27 knowing well that the land in Survey No.70 of Ullagaram Village, Kancheepuram District, is Government pond poramboke land, dishonestly made


transactions and obtained wrongful gain and thereby caused wrongful loss to the Government.

Hence from the evidences of statement of witnesses and collected documents, it reveals that A-1 Tr.Arulmani, A-2 Tr.A.Chandrasekaran, A-3 Tr.S.Ravindranath Shankar, A-4 Tmt.R.Visalakshi (retired from service on 31.07.2000) and A-5 Tr.D.Dhanraju (retired from service on 30.09.2010), A-1 to A-5 have served as Sub Registrar or Sub Registrar (Incharge), Alandur Sub Registry have committed the offences u/s.409 IPC, 13 (2) r/w.13 (1) (c) and 13 (1) (d) of Prevention of Corruption Act, 1988. Further A-6 Tr.M.Anandan, A-7 Tmt.Selvi, A-8 Tr.S.Soosai Alphonse, A-9 Tr.M.Pakkiri, A-10 Tr.M.Vempuli, A-11 Tr.M.Kamalakannan, A-12 Tmt.D.Karpagavalli, A-13 Tr.S.Vinayagamurthy, A-14 Tmt.K.Sakila, A-15 Tr.D.Ignatius, A-16 Tr.K.Azhagarasan, A-17 Tr.C.Selvaraj, A-18 Tr.S.P.Thirumalaivasan, A-19 Tr.A.Krishnan, A-20 Tr.K.Murugan, A-21 Tmt.M.Rukku, A-22 Tmt.M.Selvi, A-23 M.Ganga, A-24 Tr.M.Sampath Kumar, A-25 Tmt.S.Vijayakumari, A-26 Tr.D.Shanmugam, A-27 Tr.S.Kanmani have committed the offences u/s.420 IPC.

A-1 Tr.Arulmani, A-2 Tr.A.Chandrasekaran, A-3 Tr.S.Ravindranath Shankar, A-4 Tmt.R.Visalakshi (retired from service on 31.07.2000) and A-5 Tr.D.Dhanraju (retired from service on 30.09.2010) (A-1 to A-5 have served as Sub-Registrar or Sub Registrar (Incharge), Alandur Sub Registry) are/were the public servants within the meaning of Section 2 (c) of the Prevention of Corruption Act, 1988.

As the Detailed Enquiry revealed prima facie information of commission of cognizable offence and as per the instructions received vide DVAC Memorandum No.DE.41/2016/REGN/CSU-III dated 13.06.2018 and the letter of the Additional Chief Secretary / Vigilance Commissioner and Commissioner for Administrative Reforms,

Chennai-9 vide No.1030/VC-I/2018-3 dated 18.05.2018, I am registering First Information Report in V&AC Crime No.9/AC/2018/CC-II today on 09.07.2018 at 09.05 Hrs. against A-1 Tr.Arulmani, A-2 Tr.A.Chandrasekaran, A-3 Tr.S.Ravindranath Shankar, A-4 Tmt.R.Visalakshi (retired from service on 31.07.2000) and A-5 Tr.D.Dhanraju (retired from service on 30.09.2010) (A-1 to A-5 have served as Sub Registrar or Sub Registrar (Incharge), Alandur Sub Registry), for the offences u/s.409 IPC, 13 (2) r/w.13 (1) (c) and 13 (1) (d) of Prevention of Corruption Act, 1988, and against A-6 Tr.M.Anandan, A-7 Tmt.Selvi, A-8 Tr.S.Soosai Alphonse, A-9 Tr.M.Pakkiri, A-10 Tr.M.Vempuli, A-11 Tr.M.Kamalakaran, A-12 Tmt.D.Karpagavalli, A-13 Tr.S.Vinayagamurthy, A-14 Tmt.K.Sakila, A-15 Tr.D.Ignatius, A-16 Tr.K.Azhagarasan, A-17 Tr.C.Selvaraj, A-18 Tr.S.P.Thirumalaivasan, A-19 Tr.A.Krishnan, A-20 Tr.K.Murugan, A-21 Tmt.M.Rukku, A-22 Tmt.M.Selvi, A-23 M.Ganga, A-24 Tr.M.Sampath Kumar, A-25 Tmt.S.Vijayakumari, A-26 Tr.D.Shanmugam, A-27 Tr.S.Kanmani for the offences u/s.420 IPC. The original FIR is submitted to the Court of Hon'ble Chief Judicial Magistrate and Special Judge, Thiruvallur.


(S.ELANGO) 9.7.18.

Additional Superintendent of Police,
Vigilance and Anti-Corruption,
City Special Unit-III,
Chennai-16.