

FIRST INFORMATION REPORT

முதல் தகவல் அறிக்கை

(Under Section 154 Cr.P.C.)

(கு.ந.வி.தொ.பிரிவு 154 இன் கீழ்)

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

C

8098851

1. District : **VELLORE** PS: **VIGILANCE** Year: **2018** FIR No.: **11/18** Date: **10-12-2018**
மாவட்டம் **VELLORE** காவல்நிலையம் **AND** ஆண்டு **2018** மு.த.அ. எண் **11/18** நாள் **10-12-2018**
2. (i) Act சட்டம்: **IPC** Sections பிரிவுகள்: **120Cb, 409, 420, 465,**
(ii) Act சட்டம்: **PC ACT 1988 R/W** Sections பிரிவுகள்: **468, 471 IPC**
(iii) Act சட்டம்: **PREVENTION OF CORRUPTION** Sections பிரிவுகள்: **13C(2) R/W 13C(1)(c) and**
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும்: **13C(1)(d) R/W 13C(1)(c) and 13C(1)(a) R/W 13C(2) R/W PC Amendment 2018**
3. (a) Occurrence of Offence Day : Date from : **2018** நாள் முதல் **2018** நாள் வரை
குற்ற நிகழ்வு நாள் **2018** நேரம் முதல் **2018** நேரம் வரை
Time Period : Time from : **2018** நேரம் முதல் **2018** நேரம் வரை
நேர அளவு **—** நேரம் முதல் **—** நேரம் வரை
- (b) Information Received at PS. Date : **14-10-2017** Time : **—**
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் **14-10-2017** நேரம் **—**
- (c) General Diary Reference : Entry No(s) **VOL - IV** Time : **1500hrs**
பொது நாட்குறிப்பில் பதிவு விவரம் எண் **VOL - IV** நேரம் **1500hrs**
4. Type of Information : Written/ Oral : **On the Outcome of PE NO: 338/17/KVIB/VLE**
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக **On the Outcome of PE NO: 338/17/KVIB/VLE**
5. Place of Occurrence (a) Direction and Distance from PS: **10kms North.**
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் **10kms North.**
Beat Number : (b) Address : **Surrey no: 664/28 and 665/5 in Tharapadavada**
முறைக் காவல் எண் **—** முகவரி **North Arcot Ex-Servicemen Co-operative Timber and Blacksmith Workers and Service Ltd, Vellore district.**
- (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 : **Thiru Siva, Elango** (b) Father's/ husband's Name : **Sivanandan**
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் **Thiru Siva, Elango** தந்தை / கணவர் பெயர் **Sivanandan**
- (c) Date / Year of Birth : **41 yrs** (d) Nationality : **Indian** (e) Passport No. : **—**
நாள் / பிறந்த ஆண்டு **41 yrs** நாட்டினம் **Indian** வெளிநாட்டு கடவுச்சீட்டு எண் **—**
- Date of Issue : **—** Place of Issue : **—**
வழங்கப்பட்ட நாள் **—** வழங்கப்பட்ட இடம் **—**
- (f) Occupation : **President** (g) Address : **Chatta Panchayat Iyakkam**
தொழில் **President** முகவரி **Chatta Panchayat Iyakkam West Avenue, Kamaraj Salai, Thiruvanniyur Chennai-41.**
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தான் இணைக்கவும்)

The Accused names are mentioned in separate sheet enclosed. (Accused 01 to 09)

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

குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

A preliminary inquiry was conducted in order to ascertain whether any cognizable offence is made out into the allegations mentioned in the petition. Hence, the delay is caused.

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

— NIL —

10. Total value of properties stolen / involved :
கனவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் மொத்த மதிப்பு
11. Inquest Report / Un-natural death Case No. if any:
பிண விசாரணை அறிக்கை / இயற்கைக்கு மாறான இறப்பு என் ஏதேனும் இருந்தால்
12. FIR Contents (Attach separate sheet, if required) :
முதல் தகவல் அறிக்கையின் சுருக்கம். (தேவையெனில் தனித்தாளில் இணைக்கவும்)

Seperate 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 Rank to take up the investigation / Refused investigation / transferred to PS..... 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.

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

14. Signature / Thumb Impression of the Complainant / Informant

குற்றமுறையீட்டாளர் / தகவல் கொடுப்பவரின் ஒப்பம் /
பெருவிரல் இரேகைப் பதிவு A copy of the FIR is sent
to the concerned Mr. Siva. Sanga. Thiruvallur
Registered post with Acknowledgement

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

10-12-2018 at 1:00 Hrs

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

Name: பெயர் P. VIJAYALAKSHMI
Rank: நிலை INSPECTOR OF POLICE

V Seac, Vellore

SUBMITTED:**Accused:**

1. **Thiru D. Rishikumar,**
S/o. S.N.Dayalan,
President, North Arcot District Ex-Servicemen Co-operative Timber and Blacksmithy Workers and Service Ltd., Gandhi Nagar, Vellore.
2. **Thiru S. Ravi,**
Deputy Director (Hqrs.),
Tamil Nadu Khadi and Village Industries Board, Kuralagam, Chennai.
3. **Thiru N. Nagaraj,**
Assistant Director (Planning & Development)
Co-operative & Schemes,
Central Office of Tamil Nadu Khadi & Village Industries Board,
Kuralagam, Chennai.
4. **Tmt. B. Shelly,**
formerly Superintendent,
Co-operative Section,
Central Office of Tamil Nadu Khadi & Village Industries Board,
Kuralagam, Chennai.
5. **Thiru R. Indirasittu,**
formerly Assistant,
Central Office of Tamil Nadu Khadi & Village Industries Board,
Kuralagam, Chennai.
6. **Thiru K. Mathivanan**
formerly Deputy Collector (Stamps),
Vellore District.
7. **Thiru K. Vasu,**
S/o. Late Krishna Reddy,
No.6, Udhaya Suriyan Street,
IAF Post, Mitta-Nemili, Avadi,
Chennai.



Accused-1 was the President of North Arcot District Ex-Servicemen Co-operative Timber and Blacksmithy Workers and Service Ltd., Gandhi Nagar, Vellore from the year 2013.

Accused-2 worked as Deputy Director (Hqrs.), Tamil Nadu Khadi & Village Industries Board, Kuralagam, Chennai during the period relevant to the allegation.

Accused-3 worked as Assistant Director (Planning and Development), Co-operative & Schemes, Central Office of the Tamil Nadu Khadi & Village Industries Board, Kuralagam, Chennai during the period relevant to the allegation.

Accused-4 worked as Superintendent in Co-operative Section, Central Office of the Tamil Nadu Khadi & Village Industries Board, Kuralagam, Chennai during the period relevant to the allegation.

Accused-5 worked as Assistant in Co-operative Section, Central Office of the Tamil Nadu Khadi & Village Industries Board, Kuralagam, Chennai during the period relevant to the allegation.

8. **Thiru K. Srinivasalu**,
S/o. Venkatasubba Naidu,
Mugapair West, Chennai-37.
(Executive Director, J.S.R. INFRA
DEVELOPERS Pvt. LIMITED,
Chennai).
9. **The Proprietor**,
JSR Infra Developers Pvt. Ltd.,
Chennai.

Accused-6 worked as Deputy Collector (Stamps), Vellore District during the period relevant to the allegation.

Accused 7 to 9 are private individuals involved in this case.

Based on the petition of one Tr. Siva. Elango, President of Chatta Panchayat Iyakkam, H42/3 (S.P.67) West Avenue, Kamaraj Salai, Thiruvanmiyur, Chennai-41 addressed to the Directorate of Vigilance and Anti-Corruption, Chennai-16, a Preliminary Enquiry was conducted as per the orders of the Director, Vigilance and Anti-Corruption, Chennai in PE.338/2017/K.V.I.B./VL, dated 10.10.2017 and the following facts were brought to light.

It is reliably learnt that there was a malpractice committed by A-1 with the active connivance of A-2 to A-9 in the sale of a land measuring 87,120 sq.ft. in Survey No.664/2B and 665/5 in Tharapadavedu belonged to a Society named "North Arcot District Ex-Servicemen Co-operative Timber and Blacksmithy Workers and Service Limited", Vellore.

It is reliably learnt that during the year 1964, a land measuring about 2 acres in Survey No.664/2B and 665/5 was purchased by the above said society from the "Katpadi Co-operative Township Limited" for Rs.12,000/- for the purpose of construction of house to the workers of the Society with the condition that the land would be sold only to Kapadi Co-operative Township Society. Since the Society was running short of fund to settle the pay and other benefits to its workers, it was decided to sell the above said land and for that proposal was sent by the Special Officer of the said Society to the Chief Executive Officer of Tamil Nadu Khadi and Village Industries Board, Chennai and the C.E.O. gave permission vide C.No.8864/C6/2008, dated 12.6.2008 and C.No.8864/2008/C2, dated 28.3.2012.

It is reliably learnt further that A-1, who was doing the business of lending earth movers to quarries and not eligible as per the bye-law of the Society, with the intention of attaining pecuniary benefits, enrolled his name as member in the above said Society on 10.09.2012 and participated in the election for the selection of Board Members during April 2013 and got selected as President of the said Society.

It is reliably learnt further that A-1 as the President of the Society, sent letter on 12.8.2014 to the "Katpadi Co-operative Township Limited" requesting to issue NOC for the disposal of the said land for which the President of the Kadpadi Co-operative Township Limited gave consent by passing resolution.

It is reliably learnt further that A-1, falsely generated a letter dated 17.10.2014 requesting permission to conduct auction for the sale of the said land and sent the same to the Assistant Director, Khadi and Village Industries Board and also created an acknowledgement with the forged signature as if it was of Tr.T.Kumaravelu, a retired Khadi Assistant.

It is reliably learnt further that on 30.10.2014, auction was conducted and on that date 12 persons have participated including A-7 and A-8. The value of the land was fixed as Rs.1,065/- per sq.ft. and sold to A-7 who is the relative of A-1, total consideration of Rs.9,27,82,800/- and the sale was registered vide Document No.10164/2014, dt:27.11.14 against the guideline value of Rs.2,000/- per sq.ft. Further, it is reliably learnt that the A-1 had sent an intimation letter on 23.3.2015 to the Assistant Director of Khadi and Village Industries, Vellore after five months from the date of registration who in turn intimated the fact to the C.E.O. of Tamil Nadu Khadi and Village Industries, Kuralagam, Chennai vide C.No.3240/2004/C on 27.4.2015.

Further it is reliably learnt that A-5 prepared note file for the sale of the said land in No. 8864/2008/C1 in which A-2 and A-4 was initialed and sent to A-3 for intimation. Based on this, A-3 sent an intimation to the C.E.O. who accepted the registration without any query. By this way A-2 to A-5 joined their

hands with A-1 in selling the Society land for undervalue which caused loss to the Government.

It is reliably learnt further that the Sub-Registrar of Katpadi Sub-Registry Tmt. Padhmavathi registered the document with objection under Section 47(A)(1) of the Registration Act and sent the same to A-6 for approval. But the A-6 without making any remarks, approved the registration of the said sale.


It is reliably learnt further that the said land was sold by A-7 to A-8 - who bought the land on behalf of A-9 for the rate of Rs.1,067/- per sq. ft. again as against the guideline value of Rs.2,000/- per sq.ft. as per the document No. 7833/2015, dated 09.09.2015. When this document was sent by the Sub-Registrar, Katpadi to A-6 for approval vide Ref. See.Pa. No.1292/2015, dated 15.9.2015, it was returned to the Sub-Registrar by fixing the value of Rs.1,200/- per sq.ft. instead of Rs.2,000/- which was the prevailing guideline value. But the A-6 had fixed the value to the adjacent areas as Rs.600/- per sq.ft., where there is a guideline value Rs.900/-, which were registered in documents No. Doc.No.8079/15, dt:16.9.15 and Doc. No.8135/15, dt: 18.9.15. And the act of the A-6 being the public servant dishonestly help the A-7 to A-9 co-jointly with A-1 to A-5 and thereby the accused illegally and wrongfully benefitted and for that act A-1 to A-6 either accepting or in anticipation of accepting and due advantage.

It is reliably learnt that A-1 to A-6 dishonestly and fraudulently transfer the society land to the A-7 to A-9 by fixing the under value without considering the actual value and the act of fixing the under value and sold the land by them shows that they abusing their position as the public servants for the purpose of obtained or in anticipation of obtaining the pecuniary and undue advantage and thereby committed criminal breach of trust.

On the basis of credible, reliable and substantial information that Accused 1 to 6, while holding their posts of Public Servants, during their period of tenure, entered into a criminal conspiracy with each other, abused their official position and connived with the Accused 7 to 9 and thereby caused loss to the

Government in the sale of Society land for under value with dishonest intention either by obtained or in anticipation of obtaining pecuniary or undue advantage from the A7 to A9 for illegal transfer of land and thereby A7 to A9 benefitted and thereby A1 to A6 committed criminal breach of trust and seem to dishonestly, fraudulently, criminally cheated the Government and made the Accused 7 to 9 to gain over the property and the Society has sustained monetary loss wrongfully and because of the acts of A-1 to A-6, private individuals A-7 to 9 benefitted huge amounts approximately Rs.8,14,57,200/- and there is sufficient material both oral and documentary to go for a Regular Case under Section 13(2) r/w 13(1)(c) and 13(1)(d) of Prevention of Corruption Act, 1988 and r/w in corresponding with Sec.7, 13(1)(a) r/w 13(2) Prevention of Corruption Amendment Act, 2018 and 120(b), 409, 420, 465, 468, 471 IPC against the Accused 1 to 9. The registration of FIR is necessary to investigate and to unearth further facts and hence, I am registering a case in Crime No.11/2018 of Vellore V&AC Unit against the Accused under the above sections of law for the purpose of conducting investigation.

The original FIR and the Xerox copy of the complaint are submitted to the Hon'ble Chief Judicial Magistrate / Special Judge, Vellore and copies were sent to the officers concerned.


 Inspector of Police,
 Vigilance and Anti-Corruption,
 Vellore.

10/12/2018

