

## FIRST INFORMATION REPORT

TAMIL NADU POLICE  
INTEGRATED INVESTIGATION FORM-Iமுதல் தகவல் அறிக்கை  
(Under Section 154 Cr.P.C.)  
(கு.ந.வி.தொ.பிரிவு 154 இன் கீழ்)C 8030888  
01/AC/2020/CC-V  
FIR No.: 16-03-2020  
மு.த.அ. எண்: நாள்

1. District : Chennai  
மாவட்டம்
- PS: V & AC, CC-V  
காவல்நிலையம் ஆண்டு  
Chennai-16
2. (i) Act சட்டம்: P.C. Act. 1988.  
(ii) Act சட்டம்: IPC.  
(iii) Act சட்டம்: Information Technology Act 2008  
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
- Sections பிரிவுகள்: 13(2) (w), 13(1) (d)  
Sections பிரிவுகள்: 120-B, 409, 420, 167,  
Sections பிரிவுகள்: 465, 468, 471 IPC.  
- 65, 72.
3. (a) Occurrence of Offence Day : Date from : Date to :  
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 : 20.2.2018. Time : -  
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
- (c) General Diary Reference : Entry No(s) : - Time : -  
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
4. Type of Information : Written/ Oral :  
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக Outcome of the Preliminary Enquiry.
5. Place of Occurrence (a) Direction and Distance from PS:  
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் About 19 k.M. South East.  
Beat Number : (b) Address : o/o the sholinganallur Taluk office,  
முறைக் காவல் எண் முகவரி Kancheepuram 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 : A. Neelaveni (b) Father's/ Husband's Name :  
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர் -  
(c) Date / Year of Birth : (d) Nationality : Indian (e) Passport No. :  
நாள் / பிறந்த ஆண்டு - நாட்டினம் வெளிநாட்டு கடவுச்சீட்டு எண்
- Date of Issue : Place of Issue :  
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்
- (f) Occupation : (g) Address : Vigilance and Anti-Corruption,  
தொழில் Inspector of Police முகவரி Chennai City-V, Abandur, Chennai-16.
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. P. Varadnathan, Age-41, S/o. P. Ramaswami, Formerly working as Field Surveyor,  
Sholinganallur, Taluk office, Kancheepuram District, now Deputy Surveyor, Semmencherry  
Town scheme, Kancheepuram District. ②. T.S. M. A. Varghese Age-60, S/o. M. P. Arjun, No.129,  
4th Cross Street, Chardhan Nagar, Chrompet.  
(private Individual)
8. Reasons for delay in reporting by the complainant / Informant:  
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:  
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 attached.

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

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

Name: பெயர் .....  
Rank: நிலை ..... No. எண் .....

16-03-20

14.00 hrs.

A. Nee laveni  
V + AC, CC-V,  
Chennai - 16.



Continuation of FIR in Cr.No.1/AC/2020/CC-V Dt.16.03.2020:-

Submitted

I am serving as the Inspector of Police, Chennai City-V, Vigilance and Anti-Corruption, Alandur, Chennai-16. When I was in my office on 16.03.2020 at 13.30 hours., I register a case on the orders of the Director, DVAC vide memorandum No:PE.50/2018/REV/CC-III. Dt:06.03.2020. against Tr.P.Vanjinathan, Formerly Firka Surveyor, Sholinganallur Taluk Office, Kancheepuram District and Tr.M.R.Vasagar, Private Individual. The details are as follows: 1) Based on the petition dated 11.01.2018 sent by Tr.K.Vijayan,S/o.Krishnan, Door.No.10, 2<sup>nd</sup> Cross Street, Ramesh Nagar, West Tamabaram, Chennai- 600045, received by the Directorate, Vigilance and Anti Corruption a preliminary enquiry has been registered and conducted in to the allegation against the marginally noted accused that A1 Tr.P.Vanjinathan intentionally removed the complainant's Patta number entry from the Sholinganallur Taluk Office computer and Revenue Records because the complainant Tr.K.Vijayan opposed to sell his plot to the person who was referred by A1 in the year 2013.

The preliminary enquiry discloses the following facts:

2) A1 Tr.P.Vanjinathan, S/o. Paramasivam, who was formerly working as Firka Surveyor, Sholinganallur Taluk Office, Kancheepuram District, is a Public servant u/s 2(c) of the Prevention of Corruption Act 1988 during the relevant period of occurrence.

A2 Tr.M.R.Vasagar, S/o. Tr.M.P.Raju, residing at Door.No.129, 4<sup>th</sup> Cross Street, Chandran Nagar, Chrompet, Chennai is a Private individual.

3) It is ascertained from enquiry that one Tmt.Boopathy Esthar Thanuraj W/o. M.Samuel Thanaraj, No.13, V.V.S.Iyer Street, Ganapathy Puram, Tambaram East, Chennai-59 purchased a Nanja

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Land to an extent of 3 acre and 13 cents, comprised in Survey No.296/1A, 296/1B and 296/2 at Ottiambakkam Village, Sholinganallur Taluk from one Tmt.Janaki Ammal, W/o.Govindasamy Chettiar, Thulukkanathamman Koil Street, Pallikaranai Village for the value of Rs.1,07,000/- and registered at Sub Registrar Tambaram vide Doc.No.6084/1991 on 21.11.1991.

4) Tmt.Boopathy Esthar Thanaraj had formed a house site - layout totally 88 plots in the name of "Thanarajapuram Lay out" in respect of the above said properties along with adjacent lands.

5) Tmt.K.Sasikala @ K.Revathi, W/o.Kothandapani had purchased plots 15 and 16 in above said Thanarajapuram Lay out, both to an extent of 2400 Sq. Ft from Tmt.Boopathy Esthar Thanaraj for the value of Rs.9,000/- and same was registered at Sub Registrar, Tambaram vide Doc.No.2965/1992 on 28.05.1992.

6) It is further ascertained that the petitioners/complainant Tr.K.Vijayan and his brother Tr.K.Prakasham purchased above said plot no. 15 &16 both to an extent of 2400 Sq.ft comprised in Survey No.296/1A, 296/1B and 296/2 at Thangarajapuram layout Ottiambakkam Village, Sholinganallur Taluk from Tr.K.Palanisamy who was the power agent of the said Tmt.Sasikala @ Revathy for the value of Rs.1,68,000/- and registered at Sub Registrar office, Tambaram vide Doc.No.4469/2009 on 31.07.2009.

7) Tr.K.Vijayan applied for patta along with copy of his sale deed at Sholinganallur Taluk office on 06.08.2011. Tr.P.Balasubramaniam, Surveyor prepared extract of field map book (FMB) for, No.23 Ottiyambakkam village survey number 296 on 29.08.2011. In this

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FMB plots belongs to Tr.K.Vijayan and Tr.K.Prakasaham were clearly drawn.

Tr.P.Blasubramaniam surveyor had measured the plots and divided the survey number as 2A2 and prepared the field Map for No.23, Ottiyambakkam Village Survey number 296/2A2 and affixed the field map in No.23, Ottiyambakkam Village, field Map Book after approval of Taluk office, Sholinganallur. Further he made necessary entries in "A" Register and "Adangal Register" of Ottiyambakkam Village Administrative office records. The original and actual FMB belonging to Tr.K.Vijayan and Tr.K.Prakasham was prepared by Tr.P.Balasubramniam surveyor vide TK 8A/465/1421 dated 29.08.2011. It is a genuine document prepared by above said surveyor Tr.P.Balasubramaniam. Tr.K.Vijayan and Tr.K.Prakasham obtained patta in their name vide patta No.945 for the above said sub divided survey No.296/2A2, on 29.09.2011.

8) It is further ascertained that A2 Tr.M.R.Vasagar purchased a vacant land measuring an extent of 1 Acre 11 cents comprised in survey Number 296/1A, 296/1B & 296/2 situated at ottiyambakkam Village, for a total sale consideration of Rs.16,65,000/- from 1).Tr.Karunakaran 2).Tmt.Christy sakunthala 3). Tmt.Susila and 4).Miss.J.Vanitha violet Esther Vanitha (vendors) and Tr.S.Sukumaaran (Confirming Party) through registered sale deed Doc.No.6596/2011 of SRO Selaiyur.

9) In 2014 A1 Tr.P.Vanjinathan approached Tr.K.Vijayan and Tr.Prakasam and forced them to sell their plots to A2 Tr.M.R.Vasagar, who had purchased land, in and around their plots and intimidated

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them that if they failed to sell their plots, he would not allow them to enjoy their property peacefully. Tr.K.Vijayan and Tr.K.Prakasam denied to sell their plots and did not take it seriously because they had all revenue records and title deeds (i.e) Patta, Chitta, Adangal and FMB of their property.

10) The Preliminary Enquiry reveals further that with the grudge over the persons Tr.K.Prakasam and Tr.K.Vijayan the A1 and A2 entered into criminal conspiracy to commit and abet each other the offences of creating forged documents and used them as genuine, cheating, criminal breach of trust by public servant and criminal misconduct by public servant.

11) In pursuance of the criminal conspiracy A2 Tr.M.R.Vasagar for getting patta from the Tahsildhar, Taluk Solinganallur Taluk, prepared a false document of sale deed, Doc.No.6596/2011 in which the version regarding the extent of property comprised in Survey No.296/1A, 296/1B and 296/2 situated at ottiyambakkam Village is inserted as 1 acre 88 cents and sale consideration is shown as Rs.27,50,000/- as if, the original sale deed Doc.No.6596/2011 registered at Sub Registrar office Selaiyur dated:26.08.2011 itself, contained the above false informations regarding extent of property and sale consideration. Actually A2 had purchased only 1 acre 11 cents and sale consideration is Rs.16,65,000/- and then A2 had given application for issuance of patta before Tahsildar Sholingallur Taluk on 20.05.2014.

12) In continuance of the above fraudulent transaction, the A2 Tr.M.R.Vasagar, S/o.Raju had applied for patta along with copy of

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above said sale deed Doc.No.6596/2011 which comprises false and fraudulent entry of extent of property and sale consideration on 20.05.2014 to the extent of 1 acre 88 cents.

13) The Preliminary Enquiry reveals that the accused A1 Tr.P.Vanjinathan surveyed the field Survey No.296 and subdivided as 296/1A1B, 296/11, 296/24 and prepared FMB for 63.20 ares (1 acre 56 cents) on 30.05.2014 and made necessary modifications in Ottiyambakkam Village Administrative Office records, while A2 Tr.M.R.Vasagar applied for patta to the extent of 1 acre 88 cents. Thus A1 colluded with A2 prepared false documents of FMB and made false modifications in Ottiyambakkam Village 'FMB' "A" register and "Adangal register" of Ottiyambakkam Village Administrative Office records. Thus FMB for 296/Part available in the Solinganallur Taluk Office FMB and Ottiyambakkam Village FMB was prepared by A1 Tr.P.Vanjinathan, on 30.05.2014, for 8A file vide TK 8A/2146/1423 dated 12.06.2014, of Tr.M.R.Vasagar.

14) As per procedure for creating 8A file, the applicant should submit patta name transfer application either at the Taluk office or online. This application is forwarded from Taluk Office to Firka Surveyor concerned. Firka Surveyor visit the field along with applicant and Field Map Book (FMB) "Adangal" and "A" register of concerned VAO Office records and he should survey the land which would be sub divided. After sub division of the survey number, the Surveyor forward the file to Taluk Office concerned. In Taluk office concerned Head Surveyor (HS) will Verify the file and forward it to the Land Record Draftsman (LRD). After scrutiny of the file LRD again forward the file



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to Head surveyor. Head Surveyor will check the file and submit to the Tahsildar. Tahsildar will verify file and issue patta to the applicant and forward file back to LRD. The LRD enter the details in 8A register and gives 8A number to the file and again forward to Firka Surveyor for making entries in concerned village records. Firka Surveyor made entries in village register of FMB, Adangal and Chitta and then return to LRD again within 15 days. LRD made entries in Taluk Office FMB and Handover the file to record section. Then file is kept under custody in Record room. The surveyor should not prepare a new FMB at his own will, and wish and should not make modification at his own will, which amounts to illegal.

15) But A1 Tr.P.Vanjinathan conspired with A2 Tr.M.R.Vasagar and prepared FMB without considering the original entries made in FMB and Revenue records inserted as 1 acre and 56 cents against the original extent of land shown in A2's sale deed. Further A1 modified the boundaries of plots which were already sold till the year of 2011 and made favour to A2 Tr.M.R.Vasagar. Further A1 Tr.P.Vanjinathan drew the survey sub division No.296/2A2 of Tr.K.Vijayan and K.Prakasam's plot in FMB, in different location which is fully contradicted with the original genuine FMB which was prepared by Tr.P.Balasubramaniam /Surveyor on 29.08.2011 itself.

In the above circumstances the enquiry reveals that the accused Tr.M.R.Vasagar produced a copy of sale deed with false versions which are not contained in his original registered sale deed Doc.No.6596/2011 of SRO, Selaiyur and used the said false document as genuine document for getting patta, for 1 acre 88 cents



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instead of his land of 1 acre 11 cents and submitted the forged/ false document before the Tahsildar Sholinganallur Taluk Office to grab the land by way of getting patta for excessive land in his name for which he is not entitled. A1 Tr.P.Vanjinathan, being a public servant abusing his official position colluded with A2 to facilitate A2 to obtain undue pecuniary advantage by violating the direction of law not following the procedure to prepare FMB, prepared false document of FMB (1 acre 56 cents) in contradiction to the original sale deed of A2 and removed the FMB and Tr.K.Prakasham and replaced the same (which he prepared) in Ottiyambakkam Village FMB and Solinganallur Taluk office FMB and there by committing offences of forgery, creating false documents, Cheating and Criminal breach of trust and Criminal misconduct by public servant.

In the above circumstances, A1 and A2 have committed offences Punishable U/S 120- B, 409,420,167,465,468,471 of IPC, u/s 65, 72 of information Technology Act 2008 and 13(2) r/w 13(1) (d) of Prevention of Corruption Act 1988. There is a prima facie case against A1 and A2.

Hence I am registering a case in Crime No.1/AC/2020/CC-V against A1 Tr.P.Vanjinathan who was formerly working as Firka Surveyor Sholinganallur Taluk Office, Kancheepuram District at present working as as Deputy Surveyor, Semencherry Town Scheme, Semencherry, Kancheepuram District and A2 Tr.M.R.Vasagar (Private individual) U/s 120-B, 409,420,167,465,468,471 of IPC, u/s 65, 72 of information Technology Act 2008 and 13(2) r/w 13(1) (d) of Prevention of Corruption Act 1988. I sent the original FIR to the Hon'ble Chief

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Judicial Magistrate Cum Special Judge for Trial of cases under Prevention of Corruption Act, Chengalpattu and the copies were forwarded to the Superintendent of Police, Central Range, Vigilance and Anti-Corruption, Alandur, Chennai-16 for intimation and further action.

*A. Neelaveni*  
(A. Neelaveni)

16.3.20  
**Inspector of Police,  
Vigilance and Anti- Corruption,  
Chennai City-V,  
Alandur, Chennai - 16.**