

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

8069836

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1. District : DVAc Hqrs. PS: DVAc Hqrs. Year: 2020 FIR No.: 07 Date: 28.08.2020
மாவட்டம் காவல்நிலையம் Chennai ஆண்டு மு.த.அ. எண் நாள்
2. (i) Act சட்டம்: IPC Sections பிரிவுகள்: 120B, 109
(ii) Act சட்டம்: Prevention of Corruption (Amendment) Act 2018 Sections பிரிவுகள்: 12, 13(2) & 13(1)(b)
(iii) Act சட்டம்: Prevention of Corruption Act 1988 Sections பிரிவுகள்: 13(2) & 13(1)(e)
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் Act 1988
3. (a) Occurrence of Offence Day : Date from : 01.01.2011 Date to : 08.02.2020
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 : 27.08.2020 Time : 5 pm
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference : Entry No(s) 28.08.2020 Time : 11 am
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
4. Type of Information : Written/ Oral : Written
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS: Chennai & other places
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.Kumara Guruparan (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 : Dy. Supt. of police (g) Address : Directorate of vigilance & Anti-corruption
தொழில் SIO-2 VAc, Chennai முகவரி MKN Road Alandur, Chennai-16.
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தான் இணைக்கவும்)
A1- Tr. M. Ambuchezhian, Formerly Superintendent of police (Technical)
Police Telecommunication Branch, Mylapore, Chennai-4.
Now Joint Director (Technical), Tamil Nadu e-Governance Agency, Chennai
A2- Tr. A. Vijaya, w/o A1 Tr. M. Ambuchezhian
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) —
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)

Given in separate sheet enclosed herewith

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 V. BASKARAN Rank DSP SIG-1 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.

முதலா 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

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

(M. KUMARAGUROPARAN)
28-8-2020
Dy. Supdt. of Police
Special Investigation Cell 2
Vigilance & Anti-Corruption
Attandur, Chennai - 16.

F.I.R CONTENT IN VIGILANCE AND ANTI-CORRUPTION HEADQUARTERS
CR.NO. 07/2020, U/S. 120B IPC, 12 & 13(2) r/w 13(1)(b) OF THE PREVENTION OF
CORRUPTION (AMENDMENT) ACT, 2018, 109 IPC AND 13(2) r/w 13(1)(e) of the
PREVENTION OF CORRUPTION ACT, 1988

<u>ACCUSED :</u>	
<p>A-1: Thiru. M.Anbuchezhian, Formerly Superintendent of Police, (Technical), Police Telecommunication Branch, Kamarajar Salai, Mylapore, Chennai-04. Now The Joint Director (Technical), Tamil Nadu e-Governance Agency, Anna Salai, Chennai-2.</p> <p>A-2: Tmt. A.Vijaya, W/o. A-1, Flat No.2A, Sanjay Manor apartment, No.34/22 Balfour Road, Kilpauk, Chennai-10.</p>	<p>Based on credible information from the appropriate authority, after complying with due procedure of law, a case in Vigilance and Anti-Corruption Headquarters Cr.No.2/2020 U/s. 120B, 465, 468, 471 of IPC and 13(2) r/w 13(1) (c) & (d) of Prevention of Corruption Act, 1988 and 7, 7(A), 15 r/w 13(1) (a) of Prevention of Corruption Act, 1988 as amended in 2018 was registered on 07.02.2020 against the marginally noted A-1 and investigation was taken up.</p>

2. During the course of investigation searches were conducted at premises belong to A-1 and other accused including persons close to A-1. During the searches relevant documents were seized. Scrutiny of the documents reveals that the marginally noted accused A-1 Thiru.M.Anbuchezhian, Formerly Superintendent of Police (Technical), Police Telecommunication Branch, Kamarajar Salai, Mylapore, Chennai-04, Now The Joint Director (Technical), Tamil Nadu e-Governance Agency, Anna Salai, Chennai-2, who is a public servant, while holding office as public servant, acquired movable and immovable properties and pecuniary resources in his name and in the names of A-2 and their kith and kin, which are all far beyond his known sources of income.

3. A-1 is a public servant as defined by the Prevention of Corruption Act. Prior to 01.01.2011, A-1 was holding assets and pecuniary resources worth about Rs.23,67,836/-, such as a vacant land measuring 46.4 Sq.ft at Thirupuvanam, Sivagangai District and paid Rs.22.5 lakh towards booking of a 2BHK Flat measuring 1555 Sq.ft in Anna Nagar, Chennai. Whereas during the period between 01.01.2011

and 08.02.2020, the A-1 had acquired assets and pecuniary resources worth around Rs.4.58 crores and some of which are given as follows.

- (i) A-1 purchased a Innova crista car bearing Registration No. TN 01 BA 5005 in the name of A-2 on 11.05.2016 for total Rs.26,91,919/-.
- (ii) A-1 purchased a Honda city car bearing Registration No. TN 01 BC 5005 in the name of A-2 on 19.04.2017 for total Rs.13,65,990/-.
- (iii) A-1 purchased a Honda Activa motorcycle bearing Registration No. TN 01 AU 7139 on 22.08.2013 for Rs.58,343/-.
- (iv) A-1 purchased all the piece and parcel of land and building situated at Door No.121, old no. 96, Wallajah Road, Chennai-02 in the name of his brother Tr. Babu Madurai Durai vide sale deed document no. 146/2016 on the file of SRO Triplicane dated 29.01.2016 for the land cost of Rs. 1,48,50,000/-.
- (v) A-1 purchased a flat bearing door No. 5, measuring 789 sq.ft in the first floor, Vasavi flats along with its proportionate undivided share in the land to an extent of 373.32 sq.ft comprised in R.S.No. 143/1 and 143/2, T.S.No. 6079/1, Block No. 135, Municipal Door No. 37/5, Present No. 14/5, Sarojini street, T.Nagar., Chennai in the name of his wife A-2 Tmt.A.Vijaya and his mother Tmt.M.Sironmani, for the sale consideration of Rs.19,50,000/- (land vale Rs. 14,96,000 + building value Rs. 4,54,000). This transaction was registered as Sale Deed Doc. No. 513/2011 on the file of the SRO T.Nagar dated 07.03.2011. Sale consideration Rs.19,50,000, Stamp duty Rs. 1,56,000, Registration Fees Rs.19,600, total Rs. 21,25,600/-)
- (vi) A-1 purchased a 3 Bed room flat measuring 1285 sq.ft in Flat No.F2, first floor, H Block, A.K.S.Garden, Ramagirinagar, 2nd street, Velacherry, Chennai-42 with UDS of 1010 sq. ft and covered car parking 98 sq.ft in the name of his father in law Tr.G.Karunakaran. Land cost Rs.20,20,000, building cost Rs. 10,80,000, Total Rs.31,00,000/-. The sale of UDS was registered as Sale Deed document No. 1181/2012 dated 09.03.2012 on the file of the SRO., Velachery.

(vii) A-1 purchased a flat measuring 2256 sq.ft in No.2502, 25th floor, Belchamp, situated at Palace Gardens, Thriveninagar, Vadakkupattu village, Singaperumal kovil, Kancheepuram district with UDS of 236 Sq. ft from Hiranandani Palace Gardens Private Limited (HILCO), Mumbai in the name of his father in law Tr.G.Karunakaran. Building cost Rs. 98,25,438, UDS land cost Rs. 2,36,000. The purchase of UDS was registered as Sale Deed document No. 6355/2013 dated 12.06.2013 on the file of the SRO Joint-2, Chengalpattu. Total cost Rs.1,00,61,438/-

(viii) A-1 purchased a 2BHK flat measuring 1555 sq.ft in Tower-K, 3rd Floor, Flat No.K303, The Metro Zone, No.44, Pillaiar Kovil street, Jawaharlal Nehru Salai, Annanagar, Chennai-40 with UDS of 426 sq. ft from Ozone Projects Private Ltd., Chennai in the name of his mother in law Tmt. Savithiri. Building cost including car parking and other amenities for Rs.1,06,14,972. UDS land cost Rs.17,04,000. The A-1 paid Rs. 22.50 lakh as advance payment before 2011 to Ozone builders. Total amount paid was Rs.1,23,18,972/-.


4. Taking into account of the acquisitive activities of the A-1 the check period was tentatively fixed between 01.01.2011 and 08.02.2020. Before the commencement of the check period on 01.01.2011 A-1 was found in possession of assets and pecuniary resources to the tune of Rs. 23,67,836.00. Up to the end of the check period on 08.02.2020, he was in possession of assets and pecuniary resources worth Rs.4,81,85,491.00. During the check period he accumulated assets worth Rs.4,58,17,655.00. During the check period his income was Rs. 83,07,504.00 and expenditure was Rs. 62,12,076.00. During the check period his savings was estimated as only Rs.20,95,428.00, whereas his accumulation of assets was worth Rs.4,58,17,655.00. Hence the A-1 has been holding assets worth Rs.4,37,22,227.00, which far exceeds his savings as well as disproportionate to his known sources of income. The percentage of disproportion is 526%. It appears that the A-1 intentionally enriched himself illicitly during the check period.

5. Therefore during the check period between 01.01.2011 and 08.02.2020, the A-1 by abusing his official position accumulated assets and pecuniary resources in his name and in the names of A-2 and their kith and kin to the tune of Rs. 4,37,22,227.00,

which is 526% on his assets. It appears that the A-1 couldn't satisfactorily account for this disproportion. During the check period A-2 didn't have independent sources of income to account for the assets and pecuniary resources which stood in her name. There were inter- linking transactions between A-1 and A-2. A-1 and A-2 conspired together as a result of which A-2 lent her name to A-1 to acquire and possess properties in her name and also abetted A-1 to acquire such properties in the name of others.

6. This information discloses commission of cognizable offences u/s 120B IPC, 12 & 13(2) r/w 13(1)(b) of the Prevention of Corruption (Amendment) Act, 2018 and 109 IPC, 13(2) r/w 13(1)(e) of the Prevention of Corruption Act, 1988. It is believed that more items of properties and pecuniary resources are likely to be unearthed by means of thorough investigation. Hence a case has to be registered in accordance with law.

7. Accordingly, this day on 28.08.2020 at about 10.30 hrs, I am registering a case in DVAC Headquarters Crime No.07/2020, U/s 120B IPC, 12 & 13(2) r/w 13(1)(b) of the Prevention of Corruption (Amendment) Act, 2018 and 109 IPC, 13(2) r/w 13(1)(e) of the Prevention of Corruption Act, 1988 against A-1 and A-2 for the purpose of investigation.


(M.KUMARAGURUPARAN) 28-8-2020
Deputy Superintendent of Police,
Special Investigation Cell-II,
Vigilance and Anti-Corruption,
Alandur, Chennai-16.
M. KUMARAGURUPARAN
Deputy Superintendent of Police,
Special Investigation Cell-II,
Vigilance and Anti Corruption,
Alandur, Chennai - 600 016.