

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

8108583

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1. District : DVAC PS: DVAC Hays Year: 2020 FIR No.: 24 Date: 28.12.2020
மாவட்டம் காவல்நிலையம் Chennai ஆண்டு மு.த.அ. எண் நாள்
2. (i) Act சட்டம்: Indian Penal Code Sections பிரிவுகள்: 109
(ii) Act சட்டம்: Prevention of Corruption Sections பிரிவுகள்: 13(2) & 13(1)(e)
(iii) Act சட்டம்: Act, 1988 Sections பிரிவுகள்:
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : 01.04.2006 Date to : 31.12.2016
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 : 05.07.2016 Time : After Completing
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம் Registration of FIR
(c) General Diary Reference : Entry No(s) 28.12.2020 Time :
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:
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
Beat Number : (b) Address : CHENNAI & Other Places
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 : S. VALLINAYAGAM (b) Father's/ Husband's Name : A. SUBBIAH
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 : Inspector of Police, Sic-II (g) Address : Directorate of vigilance & Anti-corruption
தொழில் முகவரி 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 தனித்தாள் இணைக்கவும்)
① Mr. A.G. Chandrasekar, now Joint-Registrar/Managing Director, Triplicane
Urban Societies Ltd, Egmore Chennai formerly Joint Registrar of
Cooperatives PDS-1 (N.B.K. Chennai)
② Mr. C. Anantha, w/o A.G. Chandrasekar
8. Reasons for delay in reporting by the complainant / Informant
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்
Information received was verified through a Detailed Enquiry
and based on which permission was obtained from the
appropriate authority as per Procedure

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 the 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 **Int. K. S. Anil** Rank **Insp. of Police** to take up the investigation / Refused Investigation / transferred to PS.....on point of jurisdiction.

எடுக்கப்பட்ட நடவடிக்கை : மேலே குற்ற முறையிட்டில் 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 குற்றமுறையிட்டாளருக்கு / தகவல் தந்தவருக்கு 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 இரேகைப் பதிவு

28.12.2020 at 1800 hrs.

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

S. Vallinayagam 28.12.2020
Signature of the Officer in-charge, Police Station
காவல் நிலைய பொறுப்பு அலுவலரின் ஒப்பம்

Name: பெயர் **(S. VALLINAYAGAM)**
Rank: நிலை **Inspector of Police**
Special Investigation Cell-II
Vigilance & Anti Corruption
Attandur, Chennai-16

FIR CONTENT IN VIGILANCE AND ANTI-CORRUPTION HEADQUARTERS CR.NO.24/2020/AC/HQ U/S 13(2) r/w 13(1)(e) OF THE PREVENTION OF CORRUPTION ACT, 1988 AND SECTION 109 I.P.C.

<p><u>Accused :</u> <u>A-1</u> Thiru A.G.Chandrasekar, S/o.S.Govindasamy, Now Joint Registrar / Managing Director, Triplicane Urban Co-operative Societies Limited, Chennai-5 formerly Joint Registrar of Co-operatives PDS-1 (North Chennai), - Chennai <u>A-2</u> Tmt.C.Amutha, W/o.A-1 Tr.A.G.Chandrasekar, No.3/317, Vallalar Street, ECR Road, Uthandi Chennai – 600 119.</p>	<p>Information was received against the marginally noted A-1 that while holding office as public servant, he has accumulated and possessed assets and pecuniary resources for the period from 01.04.2006 to 31.12.2016 in his name and in the name of his family members which are disproportionate to his known sources of income.</p>
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2) This information was verified through a Detailed Enquiry. Based on the outcome of the Detailed Enquiry, the appropriate authority has permitted to register FIR and taken up investigation. The outcome of the Detailed Enquiry discloses the following :-

3) The marginally noted accused A-1 Thiru A.G.Chandrasekar, formerly Joint Registrar of Co-operatives, Thiruvallur District, now Joint Registrar/Managing Director, Triplicane Urban Co-operative Society Limited, Chennai-5, 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 name of A-2 and their kith and kin, which are all far beyond his known sources of income.

4) A-1 is a public servant as defined by the Prevention of Corruption Act. Prior to 01.04.2006, A-1 was holding assets and pecuniary resources worth about 15,03,420/-. Whereas during the period between 01.04.2006 and 31.12.2006, the A-1 had acquired assets and pecuniary resources worth around Rs.3,32,62,183/- and some of which are given as follows.

- (i) A-1 purchased a Innova Car bearing Registration No.TN06F5577 in the name of A-2 on 23.04.2012 for Rs.13,75,817/-
- (ii) A-1 purchased a Volkswagen Polo Car bearing Registration No.TN06K4642 in the name of A-2 on 03.10.2013 for Rs.6,15,450/-
- (iii) A-1 purchased a vacant land measuring Acre 0.64 Cents comprised in Old Survey No.104/1 Part, New Survey No.104/1B of Karanai Village, Chengalpet Taluk, Kancheepuram in the name of his son Thiru C.Bharani for the sale consideration of Rs.1,25,00,000/-. This transaction was registered as Sale Deed Document No.14058/2016 on the file of the SRO, Thiruporur dated 14.12.2016. (Sale consideration-Rs.1,25,00,000/- stamp duty-Rs.8,96,150/-, Registration Fees-Rs.1,26,225/-, total Rs.1,35,22,375/-)
- (iv) A-1 purchased a vacant land measuring Acre 0.30 Cents comprised in Old Survey No.104/1 Part, New Survey No.104/1C of Karanai Village, Chengalpet Taluk, Kancheepuram in the name of his son Thiru C.Bharani for the sale consideration of Rs.60,00,000/-. This transaction was registered as Sale Deed Document No.14059/2016 on the file of the SRO, Thiruporur dated 14.12.2016. (Sale consideration-Rs.60,00,000/- stamp duty-Rs.4,20,150/-, Registration Fees-Rs.60,265/-, total Rs.64,80,415/-)

5) Taking into account of the acquisitive activities of the A-1, the check period was tentatively fixed between 01.04.2006 and 31.12.2016. Before the commencement of the check period on 01.04.2006, A-1 was found in possession of assets and pecuniary resources to the tune of Rs.15,03,420.00. Up to the end of the check period on 31.12.2016, he was in possession of assets and pecuniary resources worth Rs.3,32,62,183.00. During the check period, he accumulated assets worth Rs.3,17,58,763.00. During the check period, his income was Rs.3,92,74,561.00 and expenditure was Rs.2,90,24,877.00. During the check period, his savings was estimated as only Rs.1,02,49,684.00, whereas his accumulation of assets was worth Rs.3,17,58,763.00. Hence the A-1 has been holding assets worth Rs.2,15,09,079.00, which far exceeds his savings as well as disproportionate to his known sources of income. The percentage of disproportion is 54.76%. It appears that the A-1 intentionally enriched himself illicitly during the check period.

6) Therefore during the check period between 01.04.2006 and 31.12.2016, 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.2,15,09,079.00 which is 54.76% on his assets. It appears that A-1 could not satisfactorily account for this disproportion. During the check period A-2 Mrs. C. Anurtha, Wife of A-1 Thiru A.G.Chandrasekar, who is a Correspondent in Athena Global School, Chidambaram does not have sufficient resources to buy properties as found in her name.

7) The Accused A-2 being wife of A-1 abetted A-1 and persuaded in commission of offence of criminal misconduct by lending her name to acquire properties by A-1 which are disproportionate to his known sources of income.

8) The above information discloses commission of cognizable offences of criminal misconduct by A-1 u/s 13 (2) r/w 13 (1) (e) of Prevention of Corruption Act, 1988 and by A-2 u/s 109 IPC r/w 13 (2) r/w 13 (1) (e) of Prevention of Corruption Act, 1988.

9) Hence, this day 28.12.2020 at 17.00 hrs., I am registering a case in V&AC, Headquarters Crime No.24/2020 u/s 13 (2) r/w 13 (1) (e) of Prevention of Corruption Act, 1988 & 109 IPC against the marginally noted accused.

10) The original F.I.R. is submitted to the Hon'ble Special Judge, Special Court for the cases under Prevention of Corruption Act, 1988, Chennai and a copy of it, is being sent to the Superintendent of Police, Special Investigation Cell, Vigilance and Anti-Corruption, Chennai for issuing authorization u/s 17 & 18 of the Prevention of Corruption Act, 1988 to take up investigation in this case.


(S. Vallinayagam) 28.12.2020

Inspector of Police,
Special Investigation Cell-II,
Vigilance Anti-Corruption,
Chennai-16.

INSPECTOR OF POLICE
Special Investigation Cell
Vigilance & Anti Corruption,
Chennai - 600 016.