

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

C 8064820
3/FAC/2021/CC-I

- District : CHENNAI PS: V&AC, CC-I Year: 2021 FIR No.: முத.அ. என் தர 10-3-2021
மாவட்டம் காவல்நிலையம் ஆண்டு
- (i) Act சட்டம்: INDIAN PENAL CODE Sections பிரிவுகள்: 120 (B), 406, 423, 406
(ii) Act சட்டம்: PREVENTION OF CORRUPTION Sections பிரிவுகள்: ரி.வ. 109 of I.P.C AND
(iii) Act சட்டம்: ACT, 1988. Sections பிரிவுகள்: 13(D(2) ரி.வ. 13(C) (C)
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் : & 13(C) (d) of PC ACT, 1988.
- (a) Occurrence of Offence Day : Date from : 28.3.2017 Date to :
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை 12.7.2018
Time Period : Time from : Time to :
நேர அளவு நேரம் முதல் நேரம் வரை
(b) Information Received at PS. Date : Time :
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் 04.12.2020 நேரம்
(c) General Diary Reference : Entry No(s) Time :
பொது நாட்குறிப்பில் பதிவு விவரம் என் நேரம்
- Type of Information : Written/ Oral : THE HON'BLE HIGH COURT OF MADRAS BY ITS ORDER
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக DATED 29.09.2020 IN CRL.O.P.NO.14009/2020
5. Place of Occurrence (a) Direction and Distance from PS: DIRECTED TO REGISTER A CASE.
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
Beat Number : (b) Address : Flat NO. 11-B, Ground Floor, M.I.G Block,
முறைக் காவல் எண் முகவரி P.T. RAJAN SALAI, K.K. NAGAR, CHENNAI-600078.
(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
- Complainant / Informant (a) Name : Dr. S. Arunkumar (b) Father's/ Husband's Name : M. Sanjeevi Rao
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : 68 years (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 : Oncologist (g) Address : Flat NO. 11-A, Ground Floor, M.I.G Block,
தொழில் முகவரி P.T. Rajan Salai, K.K. Nagar, Chennai-600078.
- Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தான் இணைக்கவும்)
1) OFFICIALS OF K.K. NAGAR DIVISION, TNHB, SERVED IN THE YEAR 2017.
2) SUB-REGISTRAR, ASHOK NAGAR, SERVED IN THE YEAR 2018 AND OTHERS.
- Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்
- N.L. -

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 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

10-03-2021

Name: பெயர் BAVANDEVI
Rank: நிலை INSPECTOR என

INSPECTOR OF POLICE
Vigilance and Anti-Corruption
Chennai - City - I Det.,
Alandur, Chennai - 600 016,

DRAFT FIR IN CONNECTION WITH CC -I, V&AC, CR.NO.03/AC/2021/CC-I
U/s. 120 (B), 406, 423, 406 r/w.109 of I.P.C and 13 (1) (2) r/w.13 (1) (c) &
13 (1) (d) of Prevention of Corruption Act, 1988.

(Attachment of Column of 12 of Draft FIR.)

The Hon'ble High Court of Madras by its order dated 29.09.2020 in CrI.O.P.No.14009/2020 directed the Directorate of Vigilance & Anti-Corruption, Chennai -16 (1st Respondent) to register a case on the complaint of the petitioner, dated 20.12.2019 proceed with the investigation. Based on the said order, the Directorate of Vigilance & Anti-Corruption, vide Memorandum Petn.No.11308/2020/TNHB/CC -I, dated 04.12.2020 instructed me to register an F.I.R on the said complaint. The complaint given by the petitioner Dr.S. Arunkumar, S/o.M. Sanjeevi Rao, No. Flat No.11-A, Ground Floor, M.I.G Block, P.T. Rajan Salai, K.K. Nagar, Chennai - 600 078 through his advocate Thiru.B. Harikrishnan, Advocate, the Madras Bar Association High Court Buildings, Chennai - 600 104, dated 20.12.2019 as follows:-

Sub: Complaint in respect of (i) genuineness of letter ref.No.K.K.N. KO/N1.11/1097, dated 28.03.2017 purportedly issued by Executive Engineer & Administration Officer, TNHB, Chennai - 600 083 to V. Prabakaraja No.14, Kannikapuram, K.K. Nagar, Chennai - 600 078; (ii) fraudulent sale deed Doc. No.321/1999, SRO, Ashok Nagar, and (iii) Sale Deed Dt.12.07.2018 registered as Doc. No. 1724 of 2018, SRO, Ashok Nagar.

"I am submitting this complaint on behalf of my clients Dr.S.Arunkumar and other flat owner/s of M.I.G Block No.11, P.T. Rajan Salai, K.K. Nagar, Chennai - 600078.

1) Four residential Flats, each flat measuring 0878 sq.ft., in M.I.G Block No.11, comprised in S.No.394/1, on the land measuring 6800 sq.ft., situated in Kodambakkam Village, P.T. Rajansalai, K.K. Nagar, Chennai was originally allotted to 4 persons. Later on, TNHB has executed sale deeds conveying the four flat/s in M.I.G Block No.11, to the said 4 allottee/s, who have later on sold the same to others. It is pertinent to state that the sale

deed executed by TNHB is only in respect of the flat/s and there is no mention about the undivided share in land in the registered sale deeds. V.Prabhakararaja is not an allottee nor is he a subsequent purchaser of any of the said four flats.

2) Surprisingly and shockingly, in the subject letter, it is mentioned that undivided share in land in respect of Flat No.B (ஆ) in Survey No. 276, Block No.M-11, P.T. Rajan Salai, K.K. Nagar, Chennai, is 1664 sq.ft., and that such letter is issued to V. Prabhakararaja for the purpose of availing loan. As stated above the said V. Prabhakararaja, has no right over any of the flats in M.I.G Block No.11, PT Rajan Salai, K.K. Nagar, Chennai.

3) On the strength of the above said subject letter, the Sub-Registrar, Ashok Nagar has registered a sale deed dt.12.07.2018, as Doc.No.1724 of 2018, wherein it is mentioned that undivided share in land conveyed is 1664 sq.ft., comprised in S.No.276, Block No.M-11, PT Rajan Salai, K.K. Nagar, Chennai.

4) This sale deed is purportedly executed by Malathi.P.S., to and in favour of V. Sugantha, wife of A.M.Vikaramaraja, who is a very influential person. He enjoys a good clout among the officials and politicians. Malathi.P.S. is the daughter of P.G.Srinivasulu, who was originally allotted Flat No.11 B by the Tamil Nadu Housing Board. Even in the sale deed Doc.No.321/99 executed by Tamil Nadu Housing Board in favour of P.G. Srinivasulu, the survey number is mentioned as Survey No. 276.

5) When survey number in the other three sale deeds executed by TNHB in Block M-11, P.T. Rajan Salai, K.K. Nagar, Chennai, is 394/1, it is not known how the survey number is mentioned as 276 in the sale deed Doc.no.321/99 executed by TNHB in favour of the allottee P.G.Srinivasulu.

6) Further, when there is no mention about undivided share in land in the sale deed executed by TNHB, it is not known how the subject letter could be issued by the TNHB. Similarly, it is not known how the Sub-Registrar, Ashok Nagar, has registered the sale deed dated 12.07.2018 as

Doc.No.1724 of 2018, wherein the survey number is mentioned wrongly as S.No.276.

7) Evidently, this is a mischief and the subject letter is brought about by fraudulent means and the TNHB Officials are hand in glove with persons with vested interest. The Sub Registrar, Ashok Nagar is also hand in glove with the persons with vested interest in bringing about a document by registering the sale deed on 12.07.2018 as Doc. No. 1724 of 2018. The Survey number has been tampered with and the sale deed is brought about as if to suggest that the survey number in respect of Block M-11, P.T.Rajan Salai, K.K.Nagar, Chennai, is mentioned as S.No.276 and that by mentioning the undivided share in land is 1664 sq.ft.

8) In this context, the letter ref.no. Na.Ka.No.A2, 2061/2019, dated 31.07.2019 of the Tahsildhar, Mambalam Taluk, makes it clear that the correct survey number of Block M-11, P.T. Rajan Salai, K.K. Nagar, Chennai is S.No.394/1 part and not S.No.276.

9) All amenities, for Block No.11 are situated within the various part/s of open space (Common area). As such, undivided share in land cannot be conveyed.

10) Complaint in this regard was made to the Chairman, TNHB, Managing Director, TNHB and Executive Engineer, K.K.Nagar Division, No action has been taken so far. On the contrary, the Asst. Engineer (Survey) Mr. Krishna Kumar has submitted a report, which is completely misleading by implicating my client Dr.Arun Kumar and such report does speak about the manner in which the subject letter was brought about.

11) There is a serious conspiracy in the matter and the TNHB officials are only attempting to cover up the illegal manner in which the subject letter was brought about and shield their own officials, who have committed this serious crime.

I therefore on behalf of my clients request you to take this complaint on file, conduct an investigation as regards the (i) genuineness of the letter dated 28.03.2017 (ii) sale deed Doc. No.321/1999, SRO, Ashok Nagar, executed by TNHB in favour of the allottee P.G Srinivasulu; and (iii) the subsequent sale deed dated 12.07.2018 as Doc. No. 1724 of 2018, SRO, Ashok Nagar executed by Malathi.P.S to and in favour of V. Sugantha, and initiate appropriate action against the TNHB officials and the Officials of the Registration Department, who have brought about the subject letter and sale deed/s in an illegal and fraudulent manner.

(Sd)_XXXXX, Encl:1. Sale deed Doc. No.321/1999, SRO, Ashok Nagar, 2. Subject letter dt.28.03.2017, 3. Sale Deed Doc.no. 1724 of 2018, SRO, Ashok Nagar.

As directed by the Hon'ble High Court of Madras in CrI.O,P. No. 14009 of 2020, dated 29.09.2020 and from information received has reason to suspect the commission of offences which I am empowered to investigate, a case in V&AC, CC -I, Cr.No. 03/AC/2021/CC-I U/s. 120 (B), 406, 423, 406 r/w. 109 of I.P.C and 13 (1) (2) r/w. 13 (1) (c) & 13 (1) (d) of Prevention of Corruption Act, 1988 was registered by me namely Tmt.T.Bavanidevi, Inspector of Police, Chennai City - I Detachment, V&AC, Chennai - 16 on 10.03.2021 at 11.00 hrs.

The Original F.I.R is sent to the Special Judge under the cases for the Prevention of Corruption Act, Chennai and copies of the F.I.R were sent to the Officers concerned.

C. Srinivasulu
20/03/2021
INSPECTOR OF POLICE
Vigilance and Anti-Corruption
Chennai - City - I Dett,
Alandur, Chennai - 600 016.