

FIRST INFORMATION REPORT

TAMIL NADU POLICE  
INTEGRATED INVESTIGATION FORM-I

முதல் தகவல் அறிக்கை  
(Under Section 154 Cr.P.C.)  
சூ.வி.தொ.பிரிவு 154 இன் கீழ்

8081056

1. District : DVAC PS: VVAC HRS Year: 2021 FIR No.: 22 Date: 22-12-2021  
மாவட்டம் காவல்துறைவகம் ஆண்டு மு.த.அ. எண் நாள்

2. (i) Act #LLM: Indian Penal code Sections பிரிவுகள்: 120B, 166, 167, 420,  
(ii) Act #LLM: Sections பிரிவுகள்: 465, 466, 467, 468, 471, 472  
(iii) Act #LLM: PREVENTION OF CORRUPTION AND 474 IPC  
(iv) Other Acts & Sections பிரிவுகள், பிரிவுகள் Section 7 & 12 of PC (Amendment) Act 2018

3. (a) Occurrence of Offence Day: Date from: 2018 Date to: 2019  
குற்ற நிகழ்வு நாள் நாள் முதல் [05.12.2018] நாள் வரை [29.04.2019]  
Time Period: Time from: Time to:  
நேர அளவு நேரம் முதல் நேரம் வரை

(b) Information Received at PS: Date: 03.08.2021 Time:  
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்

(c) General Diary Reference: Entry No(s) 22-12-2021 Time: 17.30 hrs.  
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம் After completing the registration of FIR

4. Type of Information: Written/ Oral: Based on collection of Information  
தகவலின் வகை: எழுத்து மூலம் / வாய் மொழியாக

5. Place of Occurrence (a) Direction and Distance from PS: Office of the Sub-Registry  
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்தனை மைல் Neelankarai  
Beat Number: (b) Address: Chennai South District  
முறைக் காவல் எண் முகவரி of Registration Dept.  
South Directorate 13 kms.  
District:

(c) In case outside limit of this Police Station, then the Name of P.S.:  
இக்காவல் நிலைய எல்லைக்கப்பால் நடந்து இருக்குமாயின், அந்நிலையத்தில் அந்த கார்டியெயர் மாவட்டம்

6. Complainant/Informant (a) Name: S. VALLI NAYAGAN (b) Father's/ Husband's Name: A. SUBBIAH  
குற்றமுறையிட்பாளர்/ தகவல் தரும் பெயர் தந்தை / கணவர் பெயர்

(c) Date / Year of Birth: 1971 (d) Nationality: Indian (e) Passport No.:  
நாள் / பிறந்த ஆண்டு நாட்டினம் வெளிநாட்டு கட்டுப்பாட்டு எண்

Date of Issue: Place of Issue:  
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்

(f) Occupation: INSPECTOR OF POLICE (g) Address: Special Investigation Cell II,  
செயலில் முகவரி Directorate of Vigilance & Anti-Corruption,  
MKN Road, Alandur, Chennai-16

7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary).  
செறிந்த / ஐயப்படாத / தெரியாத குற்றஞ்செய்தவர்களுக்கான முழு விவரங்கள்  
(தகவலையளிக்கும் தனித்தனி விவரங்கள்)

① Mr. ARUMUGA NAVARAJ, A. Arumugan, formerly sub-Registrar, Neelankarai  
② Mr. HASAN Mohammed, S/O R. Abdul Amad (Private Individual)  
③ Mr. NIHARA JAMAL, S/O JAMAL (Private Individual)  
④ Mr. BAIROSE BANU JAMAL, D/O JAMAL (Private Individual)  
⑤ Mr. SARAVANAN, S/O. SENTHILNATHAN (Private Individual) & OTHERS  
Reasons for delay in reporting by the complainant / informant:

குற்றமுறையிட்பாளர் 7 தகவல் கொடுப்பவரால் முறையிட்ட தகவல் கொடுப்பதில் தாமதம்  
Based on information received and after getting  
Permission from the appropriate authority as per  
Procedure.

9. Particulars of properties stolen / Involved (Attach separate sheet if necessary)  
கவரப்பட்ட / களவிற்றுகள்ளை சொத்துக்களின் விவரம் (தேவையெனில் தனித் தனில் இணைக்கவும்)

10. Total value of properties stolen / involved :  
கவரப்பட்ட / களவிற்றுகள்ளை சொத்துக்களின் மொத்த மதிப்பு

11. Inquest Report / Un-natural death Case No. if any:  
பிண விசாரணை அறிக்கை / இயற்கைக்கு மாறான இறப்பு என ஏதேனும் இருந்தால்

12. FIR Contents (Attach separate sheet, if required):  
முதல் தகவல் அறிக்கையின் சுருக்கம். (தேவையெனில் தனித்தனில் இணைக்கவும்)

Given in the Separate sheets  
enclosed herewith

13. Action taken : Since the above report reveals commission of offence(s) as mentioned at item No.2 registered the case and took up the investigation / directed Tpt. K.S. Aniba, Tpt. K.S. Aniba to take up the investigation / Refused investigation / transferred to PS..... on point of jurisdiction.

எடுக்கப்பட்ட நடவடிக்கை : மேலே குற்ற முறையிட்டல் உள்ளவை பிரிவு 2ல் கூறப்பட்ட சட்ட பிரிவுப்படியான குற்றமாக வழக்கு பதிவு செய்து புலனாய்வுக்கு எடுத்துக்கொள்ளப்பட்டது / பணிக்கப்படுதல் ..... பதவி ..... நிலை பணியாளரின் புலனாய்வுக்கு எடுத்துக்கொள்ள பணிக்கப்பட்டது / மறுக்கப்பட்டு எல்லையைக் கடந்தி 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. குற்றமுறையிட்டாளருக்கு / தகவல் தந்தவருக்கு படித்துக்காட்டி, அது சரியாக எழுதப்பட்டு இருப்பதாக ஏற்றுக் கொள்ளப்பட்டு, அதன் படி தகவல் ஒன்று இலவசமாக கொடுக்கப்பட்டது.

14. Signature / Thumb Impression of the Complainant / Informant  
குற்றமுறையிட்டவர் / தகவல் கொடுப்பவரின் ஒப்பம் / பெருவிரல் இரேகைப் பதிவு

*S. Valli Nayar* / 22.12.2021  
Signature of the Officer in-charge, Police Station  
காவல் நிலைய பொறுப்பு அலுவலரின் ஒப்பம்

15. Date & Time of despatch to the court: 22.12.2021  
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாடும், நேரமும் At 1730 hrs.

Name: *S. Valli Nayar*  
Rank: *Inspector of Police*  
*Special Investigation Cell*  
*VRAE Chennai-16*  
INSPECTOR OF POLICE  
Special Investigation Cell  
Vigilance & Anti Corruption,  
Chennai-600 018

**FIR CONTENT IN VIGILANCE AND ANTI-CORRUPTION HEADQUARTERS**  
**CR.NO.22/2021/AC/HQ U/S 120B, 166, 167, 420, 465, 466, 467, 468, 471,**  
**472, 474 IPC and Sections 7 and 12 of the Prevention of Corruption**  
**(Amendment) Act, 2018**

<p>1) Thiru Arumuga Navaraj, (A-1) S/o.Arumugam, Formerly Sub-Registrar, Neelankarai, Chennai. Now Sub-Registrar, Office of the Sub-Registry, Guduvanchery.</p> <p>2) Thiru Hasan Mohammed (A-2) (Private Individual) S/o.R.Abdul Amad, Residing at No.69/2, Raghavendra Temple Road, Sharadamba Nagar, Karur.</p> <p>3) Tmt. Nihara Jamal, (A-3) (Private Individual) W/o.Jamal, Residing at No.5/5, Thiruvankadam Street, Pudupettai, Anna Road, Chennai-2.</p> <p>4) Ms.Bairose Banu Jamal (A-4) (Private Individual) D/o.Jamal, Residing at No.5/5, Thiruvankadam Street, Pudupettai, Anna Road, Chennai-2.</p> <p>5) Thiru Saravanan (A-5) (Private Individual) S/o.Senthilnathan, No.62/204, Chidambara Road, Peravoorani Post &amp; Taluk. Presently residing at No.20/22, 3A, Backiyam Prasad, Papanasam Sivan Salai, Mylapore, Chennai-4</p> <p>And Others</p>	<p>Credible source information was received against the marginally noted A-1 to A-5 with regard to allegation of criminal conspiracy, preparation of fake documents for the purpose of cheating, abuse of official position, fraudulent registration of documents, making wrongful loss/gain etc.,</p> <p>2) The information disclosed the following :-</p> <p>The A-1 was working as Sub-Registrar, Neelankarai, Chennai from 21.07.2017 to 09.10.2019. Currently he is working as Sub-Registrar, office of the Sub-Registry, Guduvanchery. He is a public servant as per the provisions of Prevention of Corruption Act. The Accused A-2 to A-5 are private individuals.</p>
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3) One Thiru Meera Mydeen, S/o.Mohamed Ismail was born on 11.06.1950, at Perungulam Village, Ramanathapuram Taluk and District. He subsequently migrated to Malaysia during 1960s for livelihood and was running an restaurant in the name of "Meera Restaurant" at No.166, Camp Bell Street, Penang, Malaysia. He married Tmt.Ayesha Beevi, D/o. Mohammed Ibrahim, Perungulam Village, Ramanathapuram Taluk and District in 1973. He has 3 daughters by name (1) Raizan Parveen, (2) Meezana and (3) Shahdoona. Initially the said Meera Mydeen was allotted IC No.7719188 by the Malaysian Government. Later it was changed to IC No.500611-71-5031.

4) The said Meera Mydeen purchased landed property measuring 5 grounds and 2388 square feet in Plot No.42, comprised in Survey No.15/1C Part, situated at VGP Golden Beach Part-III, Injambakkam Village, then Saidapet Taluk, Chengalpet District from one Thiru V.G.Panneerdas, S/o. V.Gnanathiraviam Nadar, Managing Director, M/s.VGP Housing Private Limited, having registered office at VGP Square, No.6, Dharmaraja Koil Street, Saidapet, Chennai-15 for a sum of Rs.30,000/-. This transaction was registered as Sale Deed Document No.2660/1982 dated 30.06.1982 at the office of South Chennai Joint-II Sub Registrar.

5) The said Thiru Meera Mydeen was expired on 07.05.2009 at Malaysia. In this regard a Death Certificate vide Register No.D 501613 was issued by the Consular Officer, Ministry of Foreign Affairs, Government of Malaysia. After the

demise of Thiru Meera Mydeen, his wife Tmt.Ayesha Beevi, W/o. Meera Mydeen (Late) and his 3 daughters namely (1) Ms.Raizan Parveen, D/o. Meera Mydeen (Late), (2) Ms.Meezana, D/o. Meera Mydeen (Late) and (3) Ms.Shahdoona, D/o. Meera Mydeen (Late) are the legal heirs of the said Thiru Meera Mydeen. After the demise of Thiru Meera Mydeen, his legal heirs were in possession and enjoyment of the above said property. The Patta was in the name of Thiru Meera Mydeen vide Patta No.617.

6) Since the legal heirs were in Malaysia and were not able to look after the said property in Injambkkam regularly, they executed a General Power of Attorney in favour of their close relative Thiru S.A.Mohamed Ismail, S/o. Haji S.Amanullah (Late) residing at Door No.1/140, North Street, Perangulam Village, Perungulam Post, Ramanathapuram Taiuk, Ramanathapuram District to maintain and to take care of the above said property. This transaction was registered as ADJ Document No.76/2019 dated 10.09.2019 at the office of the Sub-Registry, Velipattinam.

7) The legal heirs submitted objection petitions by post on various dates before 05.12.2018 and also on 28.12.2018 to the A-1 Thiru Arumuga Navaraj, Sub-Registrar, Office of the Sub-Registry, Neelankarai, Chennai stating that they presently residing at Malaysia, they appointed only Thiru Mohammed Ismail as Power Agent to maintain and to take care of the property at Plot No.42 measuring

5 grounds and 2388 square feet in Survey No.15/1C Part situated at VGP Golden Beach Part-III in Injambakkam Village. They also requested that the property should not be registered to anyone by using forgery documents.

8) However, the A-1 Thiru Arumuga Navaraj, the then Sub-Registrar, Neelankarai, Chennai-600 115 colluded with private individuals namely, Thiru Hasan Mohammed (A-2), S/o. R.Abdul Amad (Private Individual), Tmt.Nihara Jamal (A-3), W/o.Jamal (Private Individual), Ms.Bairose Banu Jamal (A-4), D/o.Jamal (Private Individual) and Thiru Saravanan, (A-5) S/o.Senthilnathan (Private Individual) with the corrupt motive and intention to illegally usurp the said scheduled valuable property and to share the booty, conspired together, prepared bogus power of attorney, sale deed and other documents to their favour and registered them as if the said documents is genuine one in the following manner :-

9) The A-2 Thiru Hasan Mohammed, S/o. R.Abdul Amad prepared bogus Power of Attorney as if late Thiru Meera Mydeen, S/o. Mohammed Ismail residing at LOT 1160, SPK MUKIM LUNAS, KEDAH, Malaysia granted General Power of Attorney in favour of A-2 Thiru Hasan Mohammed, S/o. R.Abdul Amad for the above said property. The A-1 Thiru Arumuga Navaraj, Sub-Registrar, Neelankarai colluded with A-2 Thiru Hasan Mohammed, S/o. R.Abdul Amad (Pvt. Individual) created forged document and registered as General Power of Attorney Document No.98/2018 dated 05.12.2018 and adjudicated at A-1's office. The A-1 and A-2

prepared and registered this bogus General Power of Attorney without knowing that Thiru Meera Mydeen died in 2009 itself.


10) In continuation, in respect of the said property, A-2 Thiru Hasan Mohammed, S/o. R.Abdul Amad executed a Sale Deed in favour of A-3 Mrs. Nihara Jamal, W/o. Jamal which is also registered as Sale Deed Document No.3180/2019 dated 21.12.2018 by the A-1 Thiru Arumuga Navaraj, Sub-Registrar, Neelangarai, Chennai for a sale consideration of Rs.4,33,80,000/-. But on scrutiny of this document, it does not have the details about the mode of payment and the date of payment etc. If the money transactions been done through bank, it ought to have been mentioned in the recitals itself. But no such details were mentioned. Also, there is no TDS deduction in the recitals of the document which is violation of Income Tax Rule 194 (1A). Thus the financial transaction mentioned in this document appears false and misleading.

11) Further, in respect of the said property, A-3 Mrs.Nihara Jamal, W/o. Jamal executed Settlement Deed in favour of her daughter A-4 Ms.Bairose Banu Jamal, D/o. Jamal which is also registered as Settlement Deed Document No.3630/2019 dated 29.04.2019 by the A-1 Thiru Arumuga Navaraj, Sub-Registrar, Neelangarai. In continuation of this transaction, A-4 Ms.Bairose Banu Jamal, D/o.Jamal executed a General Power of Attorney in favour of A-5 Thiru Saravanan, S/o. Senthilnathan in respect of the said property and the same was registered as General Power of Attorney Document No.3631/2019 dated 29.04.2019 by the A-1

Thiru Arumuga Navaraj, Sub-Registrar, Neelangarai. Incidentally both these transactions had been registered on the same day itself by A-1 and his associates.

12) The A-1 Thiru Arumuga Navaraj, being a public servant, with corrupt motive, conspired with other accused A-2 to A-5, abused his official position to their favour, without following the rules and regulations of the department framed forged documents, possessing the forged documents and posing them as genuine and made series of fraudulent registrations along with other accused and thereby deliberately caused wrongful loss to the legal heirs of late Thiru Meera Mydeen and equivalent wrongful gain to the A-2 to A-5. There is information that the A-1 also did other such similar frauds in his office with A-2 to A-5.

13) The competent authority accorded previous approval as per the provisions of the Prevention of Corruption (Amendment) Act, 2018 to take up investigation in this matter. Consequently the DVAC headquarters also accorded permission. Therefore this day 22.12.2021 at 1600 hrs, I am registering a case in V&AC Headquarters Cr.No.22/2021 under Sections 120B, 166, 167, 420, 465, 466, 467, 468, 471, 472, 474 IPC and under Sections 7 and 12 of the Prevention of Corruption (Amendment) Act, 2018 against the accused A-1 to A-5 and others and taken up for investigation. The original F.I.R. is submitted before the Special Judge, Special Court for the cases under Prevention of Corruption Act, Chennai.

  
(S.Vallinayagam) 22.12.2021  
Inspector of Police,  
Special Investigation Cell,  
Vigilance Anti-Corruption,  
Chennai-16.  
INSPECTOR OF POLICE  
Special Investigation Cell  
Vigilance Anti-Corruption