

FIRST INFORMATION REPORT

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

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

C 8044329

1. District : **Kanchipuram**
மாவட்டம்

PS: **Vigilance & Anti-Corruption**
காவல்நிலையம்

Year: **2019**
ஆண்டு

FIR No.: **2/AC/2019** Date: **17/03/2019**
மு.த.அ. எண் நான் **at 16:30 hrs.**

2. (i) Act சட்டம்: **The prevention of Corruption Act, 1988** Sections பிரிவுகள்: **1(2) 7(c) & 12**
(ii) Act சட்டம்: **As amended by Amendment Act, 2008** Sections பிரிவுகள்:
(iii) Act சட்டம்: Sections பிரிவுகள்:

(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :

3. (a) Occurrence of Offence Day : Date from : **03/03/2019** Date to : **17/07/2019**
குற்ற நிகழ்வு நாள் நான் முதல் நான் வரை
Time Period : Time from : Time to :
நேர அளவு நேரம் முதல் நேரம் வரை

Time : **Through Vigilance Report**
நேரம்
Time : **On 17/03/2019 at 16:30 hrs**
நேரம்

(b) Information Received at PS. Date :
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள்
(c) General Diary Reference : Entry No(s)
பொது நாட்குறிப்பில் பதிவு விவரம் எண்

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

On findings of a Vigilance Report, Registration of case is ordered.
About 60 kms - North East.

5. Place of Occurrence (a) Direction and Distance from PS:
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
Beat Number : (b) Address :
முறைக் காவல் எண் முகவரி

M/s. Chennai Residential Developments Pvt Ltd, Phase I at Sembarampalayam village (previously Nedumcherry village) of the Executive Officer, Town Panchayat, Thiruvallur District.

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

6. Complainant /Informant (a) Name : **G. S. RAMANARAJU**
குற்றமுறையீட்டாளர் / தகவல் தந்தவர் பெயர்

(b) Father's/ Husband's Name : **R. LUNDESHWARAN**
தந்தை / கணவர் பெயர்

(c) Date / Year of Birth : **1984**
நாள் / பிறந்த ஆண்டு

(d) Nationality : **Indian**
நாட்டினம்

(e) Passport No. :
வெளிநாட்டு கடவுச்சீட்டு எண்

Date of Issue :
வழங்கப்பட்ட நாள்

Place of Issue :
வழங்கப்பட்ட இடம்

(f) Occupation : **INSPECTOR OF POLICE**
தொழில்

(g) Address : **VIGILANCE & ANTI-CORRUPTION, KANCHIPURAM, No 11 (HEMPALAYAM).**
முகவரி

7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்

Accused-I. Smt. V. Nirmala, age 58, Executive Officer, formerly Thiruvallur District, accused-II M/s. Chennai Residential Developments Pvt Ltd, and accused-III Mr. Deega Saravayudu Reddy, S/o. K. Rangaraj Reddy, Authorized Signatory, M/s. Chennai Residential Developments Pvt Ltd, Plot No. 11, Sembarampalayam village, Thiruvallur District, Chennai.

8. Reasons for delay in reporting by the complainant / Informant :
குற்றமுறையீட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்
After getting prior permission of 17(1) of P.C.(Amendment) Act, 2018 dated 23/03/2019 from the Commissioner of Town Panchayat, Chennai.

9. Particulars of properties stolen / involved (Attach separate sheet if necessary)

களவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)

The Accused-1 to 3 made a revenue loss to the Government for an amount of Rs. 2,78,18,483/-

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)

6/10

Submitted that on the findings of a Vigilance Report, a regular case is ordered to register a First Information Report against the said accused by getting prior permission from the HoD and register F.I.R. Its content as follows.

- separate sheets attached -

[FIR contents continue to the next page]

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 Sub Inspector Rank Sub Inspector to take up the investigation / Refused investigation / transferred to PS Police Station, Kovilattur 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.

முதலி 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

(Contents of the F.I.R. in Kanchipuram V & AC, Cr.No.2/AC/2022/KM, U/s. 7 (c) & 12 of the Prevention of Corruption Act – 1988, as amended by amendment Act,2018.)

Accused:

Accused - 1

Tmt.V.Prema, aged-58,
Executive Officer, Formerly
Town Panchayat,
Thirumazhisai,
Thiruvallur District.

**(Between 03.03.2019
and 17.07.2020)**

Now working at,
Walajabad Town
Panchayat,
Kanchipuram District.

Accused - 2

M/s. Chennai Residential
Developers Private Ltd.,
Plot No.A, No.36/1,
Gandhi Mandabam Road,
Kotturpuram, Chennai-85

And

Accused - 3

Mr.Dega Srinivasulu Reddy,
S/o. Ramgopal Reddy,
Authorized Signatory,
M/s. Chennai Residential
Developers Private Ltd.,
Plot No.A, No.36/1,
Gandhi Mandabam Road,
Kotturpuram, Chennai-85

The accused-1 Tmt.V.Prema is presently serving as Executive Officer, Town Panchayat, Walajabad, Kanchipuram District. During the period between 03.03.2019 and 17.07.2020, the Accused-1 served as the Executive Officer in Thirumazhisai Town Panchayat, Thiruvallur District and as such she is a Public Servant as per Section 2 (c) of the Prevention of Corruption Act, 1988.

The accused - 2 namely M/s. Chennai Residential Developers Private Ltd., are real estate promoters who form layouts and carry on their business in and around Chennai, Kanchipuram and Thiruvallur Districts. It is a Commercial Organization as per section 9 (3) (a) of the Prevention of Corruption Act, 1988.

The accused-3 namely Thiru. Dega Srinivasulu Reddy, S/o. Ramgopal Reddy, is the Authorized Signatory and the person associated with the commercial organization namely A-2, who performs services for and on behalf of the said commercial organization as per section 9 (3) (c) of the Prevention of Corruption Act, 1988.

(FIR content follows to the next page.....)

(Contents of the F.I.R. in Kanchipuram V & AC, Cr.No.2/AC/2022/KM, U/s. 7 (c) & 12 of the Prevention of Corruption Act – 1988, as amended by amendment Act,2018.)

That during the period between 03.03.2019 and 17.07.2020, M/s. Chennai Residential Developers Private Ltd., (A-2) had developed layout at Sembarambakkam Village which was earlier known as Neduncherry Village Survey Numbers 66/1B part, 2A part, 2B part & 3, 67/1 part, 2 part & 3 part and 68/8, 9A part, 9B part & 10 part to an extent of 9.5 acres (36,781 Sq.mts.) and also in Pirayampathu and Neduncherry Villages in Survey Numbers 64/2A2, 2B2, 2C, 3B & 6, 65/5B part, 66/1B part and 83/1B, to an extent of 13.98 acres (56,417 Sq.mts.) as Phase-I & Phase-II respectively. Accused-2, the said Commercial organization applied to CMDA to get layout approval for the above projects and the same was forwarded for clearance to Thirumazhisai Town Panchayat. Tmt.Prema (A-1), who was the then Executive Officer of the said Town Panchayat should have satisfied herself that the condition prescribed in the government orders concerned and the existing Rules and Regulations for giving clearance to the layouts developed by the promoters, were followed and the development of the layouts were in accordance with the government orders, Rules and Regulations. A-2 and A-3 should have executed the following works namely (1) Road Formation, (2) Drainage Specialities with Treatment Plant for Sewerage Planning, (3) Water Supply, (4) Street Lights, (5) Storm/Rain Water Harvesting System, (6) Park Developments, (7) Water tank, (8) Earth Filling, (9) Solid Waste Management System, (10) Scrutiny Fees and (11) Place for installation of T.N.E.B Transformer.

That Tmt.Prema (A-1), knowing fully well that A-2 and A-3 have not executed the above said works in the layouts, failed to obtain estimates from the concerned departments to collect the prescribed fee and development charges for the completion of the said works and further, Tmt.Prema (A-1) in her capacity as the Executive Officer of Thirumazhisai Town Panchayat had hastily obtained Gift Deeds in Document No. 4795/2019 dated: 31.12.2019 and Document No. 1174/2019 dated: 26.03.2019 respectively for Phase-I and Phase-II at Poonnamallee Sub-Registry from A-2 and A-3, who have not carried out and fulfilled the norms provided under the Rules and Regulations and had issued clearance certificates to facilitate A-2 and A-3 to get approval from

(FIR content follows to the next page.....)

(Contents of the F.I.R. in Kanchipuram V & AC, Cr.No.2/AC/2022/KM, U/s. 7 (c) & 12 of the Prevention of Corruption Act – 1988, as amended by amendment Act,2018.)


CMDA. Thus she had performed her public duty improperly and dishonestly in anticipation or in consequence of accepting an undue advantage from A-2 and A-3 by not collecting the prescribed fee and development charges from them, which resulted in wrongful loss to the government to the extent of Rs.2,78,12,423/- for both the phases and resulting in consequential benefit and wrongful gain to A-2 and A-3. A-1 had also ignored the fact that A-2 and A-3 have not followed the Rules laid down in CMDA Master Plan-II by abetting each other for their personal wrongful gains.

Hence, the acts of A-1, A-2 and A-3 mentioned above clearly constitute cognizable offences warranting investigation by registration of a Criminal case. Therefore, a case in Kanchipuram V&AC Cr.No.2/AC/2022/KM, U/s. 7 (c) and 12 of the Prevention of Corruption Act, 1988 as amended by Amendment Act, 2018 is registered, which is within my competency to investigate after obtaining prior approval U/s. 17 (A) of the Prevention of Corruption (Amendment) Act, 2018 and taken up for investigation.

Sd.XXX G.S.TAMIZHARASI, Inspector of Police, V&AC, Kanchipuram, Now at Chengalpattu, dated: 17.03.2022.

Honoured Sir,

Based on the findings of the Vigilance Report, A Regular Case is ordered vide DVAC Memorandum VR.NO.2163/2021/TP/KM, Dated: 07.03.2022, by obtaining prior permission from the Commissioner for Town Panchayats, M.R.C.Nagar, Chennai-28 vide C.No.6034/2021/2ndI, dated: 23.06.2021 to register a FIR against the Accused-1 Tmt.V.Prema, Executive Officer, formerly Thirumazhisai Town Panchayat, Thiruvallur District. Hence, I registered a case in Kanchipuram V&AC, Cr.No.2/AC/2022/KM u/s. 7 (c) & 12 of The Prevention of Corruption Act-1988, as amended by amendment Act, 2018 against the Accused-1 Tmt.V.Prema, Executive Officer and 2 others on 17.03.2022 at about 16.30 hrs and took up for action.


(G.S.TAMIZHARASI),
Inspector of Police,
V&AC, Kanchipuram,
Now at Chengalpattu.