

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)

8109748

C

07/2022

1. District : Tirunelveli PS: Vigilance and Anti Year: 2022 FIR No.: 07/2022 Date: 24.08.2022
மாவட்டம் காவல்நிலையம் ஆண்டு முதலா. எண் நாள்
2. (i) Act சட்டம்: IPC Sections பிரிவுகள்: 120(B), 167, 206, 207, 409 r/w 109
(ii) Act சட்டம்: PC (Amendment) Act 2018 Sections பிரிவுகள்: 13(1) (a) r/w 13(2) and 7 (c) r/w 12
(iii) Act சட்டம்: Sections பிரிவுகள்:
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : Date to :
குற்ற நிகழ்வு நாள் நாள் முதல் 2018 நாள் வரை 2021
Time Period : Time from : Time to :
நேர அளவு நேரம் முதல் நேரம் வரை
(b) Information Received at PS. Date : Time :
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் 24.08.2022 நேரம் 10.30 hrs
(c) General Diary Reference : Entry No(s) Time :
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
4. Type of Information : Written/ Oral :
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக Written
5. Place of Occurrence (a) Direction and Distance from PS:
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் Tirunelveli, Tenkasi, Thoothukudi
Virudhunagar, Tiruchy Districts.
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 : P.Varadharaj (b) Father's/ Husband's Name :
குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : (d) Nationality : (e) Passport No. :
நாள் / பிறந்த ஆண்டு நாட்டினம் INDIAN வெளிநாட்டு கடவுச்சீட்டு எண்
Date of Issue : Place of Issue :
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்
(f) Occupation : (g) Address :
தொழில் முகவரி 177/2, Chennai Flats,
South Park Road,
Annanagar West Extension,
Chennai-600010.
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தாள் இணைக்கவும்)
Tr.K.V.Srinivasan, Formerly Additional Inspector General of Registration (Stamps and
Registration), Now AIG of Registration (Guidelines), O/o The Inspector General of Registration,
Santhome High Road, Chennai-28 and the officials of the Registration Department, Tamilnadu and
others.
8. Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையீட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்
No delay.

9. Particulars of properties stolen / involved (Attach separate sheet if necessary)
களவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)

Not arise

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 என் ஏதேனும் இருந்தால்
12. FIR Contents (Attach separate sheet, if required) :
முதல் தகவல் அறிக்கையின் சுருக்கம். (தேவையெனில் தனித்தாளில் இணைக்கவும்)

Submitted:- I, (D.Robin Gnanasingh, Inspector of Police, Vigilance and Anti-Corruption, Tirunelveli Detachment) received the information pertaining to this registration of FIR today on 24.08.2022 at 11.00 hrs, as per the instructions in memorandum No.14577/VAC-4/2022/TI dated 23.08.2022 of DVAC, Chennai-16 along with copy of approval u/s 17 (A) (1) of Prevention of Corruption (Amendment) Act, 2018 of the competent authority, the Secretary to Government, Commercial Taxes and Registration (H) Department, Secretariat, Chennai-9 in letter No.15298/H/2021-2 dated 01.04.2022 and the copy of the complaint in the form of petition of one Tr.P.Varadharaj, 177/2 Chennai Flats, South Park Road, Anna Nagar West Extension, Chennai-600040. I have perused the same and accordingly, I registered a case in Tirunelveli V&AC., Cr. No.7/2022 u/s 120(B), 167, 206, 207, 409 r/w 109 of IPC and u/s 13(1) (a) r/w 13(2) and 7 (c) of Prevention of Corruption (Amendment) Act, 2018 r/w 12 of Prevention of Corruption (Amendment) Act, 2018.

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, a. J. P. S. V. V. 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

24/08/2022 at 12.30 hrs.

Name: பெயர்
Rank: நிலை
D. Robin Gnanasingh
Inspector of Police,
V&AC
Tirunelveli

The Accused Officer, namely Tr.K.V.Srinivasan was working as Additional Inspector General of Registration (Stamps and Registration) in O/o the Inspector General of Registration, Santhome High Road, Chennai-28 and he is now working as Additional Inspector General of Registration (Guidelines). The allegation in the petition and the prior approval accorded by the competent authority empowered to accord the same with regard to Tr.K.V.Srinivasan, revealed that the accused officer in his capacity as public servant as envisaged u/s 2 (c) of Prevention of Corruption (Amendment) Act, 2018 committed grave offences of criminal misconduct and other offences related to documents involving dubious transactions, in connivance with the Registration Department officials and other private individuals.

The contents of the complaint as envisaged in the petition sent to the Chief Secretary of Tamilnadu by Tr.P.Varadharaj, 117/2, Chennai Flats, South Part Road, Annanagar West Extension, Chennai-600040 is excerpted here under:

Sub: Complaint of Land Documents belongs to PACL illegally registered in Madurai South on the order of Mr.K.V.Srinivasan, Addl. IG of Registration Department and other parts of Tamil Nadu without the knowledge of Justice (Retd.) Mr.Lodha committee.

PACL had illegally collected the money from various Investors through collective investment scheme (CIS), invested the money in real estate for purchasing of lands all over the country but failed to repay back the same as promised. The company had brought real estate properties from CIS and swindled money to the tune of around Rs.49,000/- Crore by 22/08/2014. The matter ultimately reached the Hon'ble Supreme Court, who appointed a committee headed by the Former Chief Justice of India Justice (Retd.) R.M.Lodha was directed to sell the properties belonging to the PACL and to utilize the sale proceeds to repay back to the six crore investors.

A letter dated.14.05.2018 was sent by CBI, New Delhi to The Principal Secretary Revenue and Disaster Management Department, Chennai-600009 stating that it is necessary to obtain NOC from the Shri R.M.Lodha Committee, before allowing any alienation/transfer of land of PACL. Copies also sent to The Chief

Secretary, Government of Tamilnadu; The Joint Director, CBI, New Delhi; The Nodal Officer, Justice (Retd.) Mr.R.M.Lodha Committee, Mumbai.

The properties comprised in survey nos.80 part, 81 part, 82 part and 83 part of Samanatham Village, Madurai has been attached in the list of properties to be auctioned for sale by the Justice (Retd.) Mr.R.M.Lodha Committee (Refer MR.No.17078-18 to 17088-18) and hence in all the parent documents, bearing Nos.5219/2005, 5220/2005, 5221/2005, 5222/2005, 5223/2005, 5224/2005, 5225/2005, 5226/2005, 5544/2005, 5583/2005, 8418/2005, & 3557/2009 were stamped as "Not for Sale".

In the meantime a document (Sale deed) was presented for registration at Joint-I Sub Registrar Madurai South for registration on 21.05.2013, pertaining to the lands comprised in survey nos. 80 part, 81 part, 82 part and 83 part of Samanatham Village, Madurai, executed by MEK Developers Ltd. (An associate company of PACL) in favour of Devshri Infra Homes Pvt. Ltd. It was not registered and kept as pending document vide No.P/112/2013 for more than 6 years for verification of patta and the earlier documents.

Mr.N.Ravichandran a land grabber colluded with the Addl.IG. of Registration to grab the land of PACL. Hence the following scenes were created. One fine morning Mr.K.V.Srinivasan, the Additional Inspector General of Registration, Registration Department, Chennai signed and sent a reply letter using the IGR letter head vide letter No.7943/C1/2019, dated. 05.03.2019 to Joint-I Sub-Registrar Madurai South for a letter sent by Joint-I Sub-Registrar Madurai South on 22.02.2019 with regard to the pending unregistered document no.P/112/2013, dated. 21.05.2013 executed by MEK Developers Ltd. (An associate company of PACL), Mr.K.V.Srinivasan given an order to proceed with the registration of the pending document, by giving the reason as it was presented in the year 2013 much earlier to the Hon'ble Supreme Court order dated 02.02.2016, but the order given by Mr.K.V.Srinivasan is a clear violation of the procedures laid down by the Justice (Retd). Mr.R.M.Lodha Committee. This clearly shows the conspiracy involved in it.

Consequence of the above letter of Mr.K.V.Srinivasan, the Additional Inspector General of Registration, Registration Department, Chennai, the pending document presented on 21.05.2013 was registered by the Joint – I.SRO, Madurai South the very next day i.e. on 06.03.2019 bearing No.1832/2019. Subsequently another sale deed was executed by Devshri Infra Homes Pvt. Ltd. In favour of Mr.N.Ravichandran on 22.11.2019 bearing No.9351/2019. Mr.N.Ravichandran filed a case bearing File No. 791 before Shri.R.S.Virk, Dist. Judge (Retd.) to release the attachment of the purchased property through the sale deed No. 9351/2019 from the list of properties sought to be auctioned by the Mr.R.M.Lodha Committee. But the case was dismissed on 05.11.2020.

- 1) Hon'ble Supreme Court stated in the case that there should not be any compromise in the settlement of PACL properties, as this was brought from the money of innocent investors. Tamil Nadu Registration department is functioning for 122 years for the welfare of the people without considering any partiality among the people. The rules of Registration were framed not against the people but to give protection to their properties. The act of Addl. IG of Registration put a black mark on the entire service and reputation of Registration department.
- 2) Addl. IG of Registration sent this letter dated 05.03.2019 with ulterior motive and stated in the para no.4 by giving his own explanation as there was no stay when the document (P/112/2013) was presented for registration, hence he has given an order to the Joint-I Sub-Registrar Madurai South to proceed with the registration of the land document which belongs to PACL. Moreover the above order is against the IGR Circular No.33/C1/10, dated 15.09.2010 and also IGR circular No.39708/C1/2018, dated 04.10.2018. He purposefully avoided showing the due respect for what purpose and for whom, the stay was granted by the Hon'ble Supreme Court. The act of the Addl. IG of registration is a shame to the post which he is holding.
- 3) Addl.IG of Registration in his letter in para No.3 stated that the document was presented for registration on 21.05.2013 and the same document was kept pending only for verification of patta and earlier original documents. Actually in the earlier documents it was stamped as NOT FOR SALE by Mr.R.M.Lodha Committee and it was seized by them. The Addl. IG of Registration violated the IGR circular No.18339/C1/2012, dated. 25.04.2012. This discloses his illegal act in the above matter. Knowing fully well that the above circular was in force even on the day of presentation of the document i.e., on 21.05.2013, he has gone against the circular with ulterior motive and also it is against the order of Hon'ble Supreme Court. Keeping the order of the Hon'ble Supreme Court in mind and the six crores of innocent investors, he must have given order not to register the

document which belongs to PACL. Also on the ground of the Registration Rule No.162-A which states not to register any document which is against Public Policy. Hence he also violated the Registration rules.

- 4) Mr.Kumaraguru, I.A.S. was transferred on 20.02.2019 from the post of IG of Registration. In his place Mr.Balachandran, Secretary of Commercial Tax and Registration Department was given additional in-charge as IG of Registration. By using this opportunity the Addl. IG of Registration misused his power by issuing the order to register the land document which belongs to PACL using the letter head of Inspector General of Registration to give such an order against the order of Hon'ble Supreme Court.
- 5) By hiding the Hon'ble Supreme Court order and giving his own explanation in his order to Joint-I SRO Madurai South to register the land document which belongs to PACL. This act was done without getting consent of the IG of Registration and neglecting the letter sent by Mr.R.M.Lodha committee to IGR and also he has not considered the earlier documents which were stamped as "Not for Sale". Addl. IG of Registration has crossed his limits and went against the order of Hon'ble Supreme Court.
- 6) A letter dated 14.05.2018 was sent by Mr.Sudhanshu Dhar Mishra I.R.S., CBI (Bank Securities and Fraud Cell) New Delhi-110003 to the Principal Secretary Revenue and Disaster Management Department, Chennai – 600009 stating that it is necessary to obtain NOC before allowing any further alienation/transfer of land of PACL. The copies also sent to the Chief Secretary, Government of Tamilnadu; The Joint Director, CBI, New Delhi; The Nodal Officer, Justice (Retd.) R.M.Lodha Committee, Mumbai. The order dated 13.04.2008 was given by 3 Judge Bench of Hon'ble Supreme Court, with 50 senior advocates appeared and argued the matter. The Addl.IG of Registration must have given special attention to this sensitive matter involving Rs.49000 Crore in the Land Scam. Hence his act in this matter is proved to be fraudulent.
- 7) Hon'ble Supreme Court by an order dated. 02.02.2016, while hearing a batch of connected cases, in C.A.No.13301/2015, C.A.No.13319/2015, C.A.No. 13394/2015, C.A.No.13410/2015, W.P.(C)No.500/2015, T.C.(C)No. 134/2015, T.P.(C)No.45/2016, appointed a Committee headed by the Former Chief Justice of India, Justice (Retd.) R.M.Lodha who is the Chairman of the Committee and the Committee was directed to sell the properties belonging to the PACL and to utilize the sale proceeds to repay back to the Investors. In the process only The Chief Secretary of Tamilnadu can take necessary action with regard to the documents seized by CBI and stop any encumbrance by the 638 PACL associate companies, before registration/mutation in any land related documents which belongs to PACL. Hence the Addl. IG of Registration has no power to issue order

to register the document which is already attached by the CBI in the list of properties for auction for sale.

- 8) A letter was sent on 30.08.2016 by Hon'ble Justice (Retd.) Mr.R.M.Lodha Committee constituted by SEBI to the IG of Registration regarding the list of 8198 property documents and explained the nature of it. The act of Addl. IG of Registration by giving explanation on his own and giving order to Register the land document which belongs to PACL is illegal.
- 9) The orders of Addl. IG of Registration to register the land document which belongs to PACL, in spite of the properties has been attached in the list of properties to be auctioned for sale by the Justice (Retd.) Mr.R.M.Lodha Committee (Refer MR.No.17078-18 to 17088-18) and all the earlier documents bearing No. 5219/2005, 5220/2005, 5221/2005, 5222/2005, 5223/2005, 5224/2005, 5225/2005, 5226/2005, 5544/2005, 5583/2005, 8418/2005, & 3557/2009 were stamped as "Not for Sale", by the Justice (Retd.) R.M.Lodha Committee and against the order of Hon'ble Supreme Court in the connected batch cases, in C.A.No.13301/2015, C.A.No.13319/2015, C.A.No.13394/2015, C.A.No.13410/2015, W.P.(C)No.500/2015, T.C.(C)No.134/2015, T.P.(C)No.45/2016, attracts contempt of court.
- 10) Mr.Padmanaban is a sincere and loyal agent to Mr.K.V.Srinivasan, Addl. IG of Registration for all his illegal activities. The intimacy of their close relationship can be established through the free and frequent movement of the agent into his cabin and accessing all the electronic machineries right royally. The intimacy of their relationship can be traced from the call history of the agent Padmanaban mobile phone (Mobile No.9600010028). The free and frequent movement of the agent can be proved by the photographs and also by witnessing the footage of the CCTV. The IG of Registration Mr.Sivan Arul, who monitors the SRO of registration department but purposefully neglected to monitor the Addl. IG cabin. This shows that IG of Registration has also colluded with Addl. IG.
- 11) Under the influence of Mr.V.Sivakumar, Section Officer of Commercial Tax and Registration Department in Secretariat, native to Tenkasi, a document was illegally registered which belongs to PACL in Pudur village at Tenkasi. A highly influential person Mr.V.Sivakumar, having connection with the former minister of Registration Department and keeping all the top officials of the Registration Department in his hand including Mrs.Jothi Nirmalaswami W/o Mr.Periaswami, Secretary to Commercial Tax and Registration Department in Secretariat and former IG of Registration and her husband is giving coaching to the students of police aspirants in Tenkasi. The said Mrs.Jothi Nirmalaswami is supporting all his illegal activities by not taking action against him. Mr.V.Sivakumar gifted a costly i-phone to Mr.Sekar, Joint Commissioner of Registration. There is no limit for his

atrocious in the Registration department. If investigated properly one can easily find out the assets he (Mr.V.Sivakumar) accumulated in Oorappakam village and in Tenkasi, disproportionate to his known sources of his income. One Mr.Rajkumar is acting as his agent for all his illegal activities behind him. He is the main culprit to register fake documents in the registration department in Southern districts of Tamil Nadu. This Registration department has become mostly corrupted one because of persons like Mr.V.Sivakumar is working in the department. If he is transferred to some other department, the registration of fake documents in Southern districts will get reduced.

12) Mr.R.Ravindranath AIG of Registration, Madurai South native to Kovilpatti along with DRs of Registration in southern districts of Tamilnadu and Mrs.P.V.Geetha, AIG of Registration, Chennai District native to Melur in Madurai district, working together as an agent of PACL. Without getting NOC from Mr.R.M.Lodha Committee, they have induced and given oral orders to register 33 land documents covering 609.22 Acres situated at Tirunelveli, Trichy, Virudhunagar, Tuticorin and Tenkasi, which belongs to PACL. The parent document of the above said lands were seized by the CBI were stamped as "Not for Sale", by the Justice (Retd.) R.M.Lodha Committee and attached in the list of properties for auction. All the above 33 documents were registered during the years 2018 (6 documents), 2019 (17 documents), 2020 (7 documents) and 2021 (3 documents).

Details of the fraudulently registered documents pertaining to the Districts and Villages as follows:

- 1) Tirunelveli District (21 documents): Alagiapandiyapuram, Anjankattalai, Ananjaperumal Nadanoor, Ilayarasanendhal, Kulavanigarapuram, Karanthaneri, Lakshmiammalpuram, Puliangulam, Singikulam, Sanganthiradu, Unnankulam, Vellakulam, Venkadampatti.
- 2) Virudhunagar District (3 documents): Appayanaickenpatti, Periya Sirambur
- 3) Tuticorin District (7 documents): Athikinar, Erachi and Karuppur
- 4) Tenkasi District (1 document): Pudur
- 5) Trichy District (1 document): Periya Kurukkai

All the above act of the officials was intentionally done to obtain pecuniary advantage to the tune of around Rs.300 Crores from the PACL and its associated companies. CBI has to take this issue for thorough investigation and bring out the truth and to protect the innocent investors from getting abused by the corrupted officials of the registration department. Criminal action to be initiated against the erred officials and prosecute them according to law. Yours faithfully, sd/ P.Varadharaj. Sir, Received the copy of the petition along with the copy of approval accorded u/s 17 (A) (1) of the P.C (Amendment) Act, 2018 vide DVAC, Chennai-16 memorandum no.14577/VAC-

4/2022/TI dated 23.08.2022 and registered a case in Tirunelveli V&AC Cr.No.7/2022 u/s 120(B), 167, 206, 207, 409 r/w 109 of IPC and u/s 13(1) (a) r/w 13(2) and 7 (c) of Prevention of Corruption (Amendment) Act, 2018 r/w 12 of P.C (Amendment) Act, 2018 today on 24.08.2022 at 11.00 hrs, sd/ (D.Robin Gnanasingh) dated 24.08.2022, Inspr, V&AC, Tirunelveli.

The petition of the petitioner Tr.P.Varadharaj discloses that, in violation of the Hon'ble Supreme Court order fraudulent sale deeds were executed with connivance of Sub-Registrars concerned in 5 districts namely Tirunelveli, Virudhunagar, Thoothukudi, Tenkasi and Trichy with a intention to prevent the property belongs to M/s PACL Ltd., to be auctioned by Hon'ble Mr.Justice R.M.Lodha Committee for purpose of return the amount to the investors and while executing the such fraudulent sale deeds etc., they appears committed the offences of criminal conspiracy, execution of fraudulent sale deeds by vendors and purchasers, framing of incorrect records by public servants, criminal misconduct by misappropriation and obtainment of undue advantage by public servants and abetment of each other.

Thus the Act of the Accused Officers disclosed prima facie material for the commission of offences u/s 120(B), 167, 206, 207, 409 r/w 109 of IPC and u/s 13(1) (a) r/w 13(2) and 7 (c) of Prevention of Corruption (Amendment) Act, 2018 r/w 12 of Prevention of Corruption (Amendment) Act, 2018.

Hence a case in Tirunelveli V&AC., Cr.No.7/2022 u/s 120(B), 167, 206, 207, 409 r/w 109 of IPC and u/s 13(1) (a) r/w 13(2) and 7 (c) of Prevention of Corruption (Amendment) Act, 2018 r/w 12 of Prevention of Corruption (Amendment) Act, 2018 was registered today on 24.08.2022 at 11.00 hrs on the order of DVAC, Chennai-16, vide memorandum No.14577/VAC-4/2022/TI dated 23.08.2022 of DVAC, Chennai-16. The original FIR along with copy of petition of the petitioner Tr.P.Varatharaj and the copy of the prior approval of the Secretary to Government, Commercial Taxes and Registration (H) Department, Secretariat, Chennai-9 are being submitted to the Hon'ble Special Judge, Special Court for Trial of Cases under Prevention of Corruption Act, Tirunelveli and the copies to the officers concerned.

(Signature)
24/8/22
Inspr. V&AC
Tirunelveli.