

FIRST INFORMATION REPORT

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

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

C 8044370

1. District : Coimbatore PS: V4 AC Year: 2022 FIR No.: 16/2022/AC/CB
மாவட்டம் காவல்நிலையம் ஆண்டு மு.த.அ. எண் நாள் 17/10/2022
2. (i) Act சட்டம்: IPC Sections பிரிவுகள்: 120B, 167, 177, 423, 468, 471
(ii) Act சட்டம்: Prevention of Corruption Act, Sections பிரிவுகள்: 477 (A), 420 + 420 ரீயு 109 IR
(iii) Act சட்டம்: 1988 Sections பிரிவுகள்: 13 (2) ரீயு 13 (1) (d) of PC Act 1988 and 13 (2) ரீயு 13 (1) (d) of PC Act 1988 ரீயு 109 IR
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : 19.9.2005 Date to :
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை 17.07.2016
Time Period : Time from : Time to :
நேர அளவு நேரம் முதல் நேரம் வரை
(b) Information Received at PS. Date : 17.10.2022 Time :
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference : Entry No(s) GD Vol III 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: TNHB, Coimbatore Division, Tatabad, CBE.
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் South East, approx. 7 kms.
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 : M. P. Dhivya (b) Father's/ Husband's Name : Mr. Ponnaiyan
குற்றமுறையீட்டாளர்/ 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 : Ad.SP, (g) Address : o/o Vigilance and Anti-Corruption,
தொழில் V4AC, CBE. முகவரி Coimbatore.
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தான் இணைக்கவும்)
- ① Tr. S. Sridhar, Formerly Manager Marketing & Services, TNHB, CBE Division, Tatabad, CBE-12.
- ② Tr. M. G. Susendran (private individual), S/o Manudachalam, D.No: M246,
8. Reasons for delay in reporting by the complainant / Informant: VCC Nagar, Ganapathy, Coimbatore-06.
குற்றமுறையீட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

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

10. Total value of properties stolen / involved :
கனவாடப்பட்ட / 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 enclosed

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 Mr. P. Parimalakrishna, Rank Inspector, 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: 17-10-2022
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்

Name: பெயர் M. P. Dhivya,
Rank: நிலை Addl. C.P., No. எண்
V4AC, Coimbatore

Attachment to column No.12 of First Information Report in Vigilance and Anti Corruption, Coimbatore Detachment Cr.No.16 /2022/AC/CB, u/s 120-B, 167, 177, 423, 468, 471, 477(A), 420 and 420 r/w 109 IPC and 13(2) r/w 13(1)(d) of the Prevention of Corruption Act, 1988 and 13(2) r/w 13(1)(d) of the Prevention of Corruption Act, 1988 r/w 109 IPC.

1. Tr.S.Sridhar,
Formerly Manager Marketing & Services,
TNHB, Coimbatore Division,
Tatabad, Coimbatore -12.
(Now under suspension)
2. Tr.M.G.Susendran, (Private Individual)
(Power Agent of Tr.S.Sureshkumar and his wife Tmt.Jayachandrika)
S/o.Marudachalam,
Door No.M246, VOC Nagar, Ganapathy,
Coimbatore – 641 006.

The Tamil Nadu Housing Board (TNHB), Coimbatore introduced many schemes in and around Coimbatore City with an objective to sell the house plots and constructed houses to the needy. The public who are working in Government and Private Sector are eligible to apply for the allotment of house sites and constructed houses.

The complainant and his wife are serving in Police Department and thereby, they are deriving permanent salary from the Government. On that score the complainant Tr.S.Suresh Kumar (HC-493) and his wife Tmt. Jayachandrika (W HC-801) were submitted an application bearing number 5994 to the Executive Engineer of Tamil Nadu Housing Board, Coimbatore. The Tamil Nadu Housing Board having its office at Tatabad, Coimbatore was allotted a MIG-I type House bearing number 246 at N.H. Scheme under outright/Hire Purchase in Ganapathy, Coimbatore in an allotment letter vide R2/3239/2000 dated 23.05.2003. For which, an amount of Rs.5,76,400/- was fixed as a tentative cost. The complainant and his wife

being allottees, they obtained loan from the Government through Collectorate vide மு.உ.14/க.வி/த.வீ.வா./2003/A6 dated.17.03.2004 and for which they executed a mortgage deed in favour of the Government of Tamil Nadu. The mortgage deed was registered in 5639/2005 dated 16.09.2005 at Ganapathy Sub-Registry. As the complainant and his wife are working in the Police Department and there was no time to look after the allotment affairs, they conferred the general power to one Tr.M.G.Susendran, for which they executed a General Power of Attorney deed dated 19.09.2005 and the same was registered in Ganapathy Sub Registrar Office vide document number 995/BK4/2005. Thereafter, the complainant and his wife paid the dues of Rs.1,55,710/- to the TNHB and finally remitted the entire sale proceeds on 31.03.2016. Then, the complainant and his wife obtained the permission from the Deputy Commissioner vide ந.க.எண்.ஒ.2/77927/2007 dated 08.12.2017 and discharged the Governmental loan out of the amount obtained from Cunningham Society and their personal savings.

After discharging the mortgage loan, the Mortgage Loan Discharge Certificate vide ந.க.11869/2018/ஏ2 dated 11.10.2018 and receipt for Rs.5,76,400/- were issued by the District Collector in favour of the de-facto complainant and his wife. Moreover, the District Collector issued a No Objection Certificate in favour of the de-facto complainant and his wife for getting sale deed from the TNHB. After receiving the aforesaid certificates and receipts from the Collectorate, the complainant and his wife went to the TNHB and requested for registering a sale deed in their names. At that time, the complainant and his wife got shock and dismay that the house allotted in their name was registered in the name of Power Agent Tr.M.G.Susendran on 27.05.2016 during the Pendency of mortgage and before the discharge of debts to the Government.

The above accused Tr.S.Sridhar and the power agent Tr.M.G.Susendran hatched a criminal conspiracy to execute the sale deed in favour of the power agent Tr.M.G.Susendran and to misappropriate the allotted property of the de-facto complainant and his wife. Pursuant to the conspiracy, the above accused Tr.S.Sridhar being the Manager Marketing & Services of TNHB, abused his official position and fraudulently executed the sale deed containing false statement of consideration in favour of the power agent Tr.M.G.Susendran. Then, the sale deed was registered in Ganapathy Sub Registrar Office vide document number 3877/2016 in the name of Tr.Susendran and in such a way, the above accused Tr.S.Sridhar and the power agent Tr.M.G.Susendran dishonestly cheated the complainant and his wife and caused a wrongful loss to them.


In pursuance of the criminal conspiracy and fraudulent execution of sale deed in favour of the power agent, the said property was alienated by the power agent to his wife Tmt.Maheshwari by virtue of the sale deed dated 17.07.2016 vide document number 4390/2016. Wherein, it was falsely mentioned as if the sale deed was executed for a sale consideration of Rs.19,50,000/-.

It is reliably learnt that, the other officials who are working under the above accused in allotment section and the power agent of the complainant and his wife are also indulged in the above criminal conspiracy and its execution and illegal transfer of MIG-I type house in the name of wife of the power agent and misappropriation of the house allotted to the de-facto complainant and his wife. The complicity of other persons would be looked into during the course of investigation.

Thus, the accused Tr.S.Sridhar has conspired with the power agent of the de-facto complainant and his wife with an intention to misappropriate the MIG-I type house no.246 of Ganapathy which was allotted in the name of Tr.Suresh Kumar and Tmt.Jayachandrika. In pursuance of the same, the

accused has fraudulently executed the sale deed in favour of Tmt.Maheshwari wife of the power agent Tr.M.G.Susendran. The accused Tr.S.Sridhar is liable for the offences u/s 120-B, 167, 423, 468, 471, 477(A) and 420 r/w 109 IPC and u/s 13 (2) r/w 13(1) (d) of the Prevention of Corruption Act, 1988 and Tr.M.G.Susendran is liable for the offences u/s 120-B, 177, 423, 468, 471, 477(A), 420 IPC and u/s 109 IPC r/w u/s 13 (2) r/w 13(1) (d) of the Prevention of Corruption Act, 1988

Therefore, today 17.10.2022 at 1530 hrs, I registered a case in Coimbatore V&AC Cr.No.16/2022/AC/CB against the accused Tr.S.Sridhar and Tr.M.G.Susendran for the offences u/s 120-B, 167, 177, 423, 468, 471, 477(A), 420 and 420 r/w 109 IPC and 13(2) r/w 13(1)(d) of the Prevention of Corruption Act, 1988 and 13(2) r/w 13(1)(d) of the Prevention of Corruption Act, 1988 r/w 109 IPC. The original FIR is submitted to the Hon'ble Special Judge, Special Court for Cases under the Prevention of Corruption Act, Coimbatore and other copies were sent to the officers concerned.


17/10/2022
(M.P.DHIVYA)

Additional Superintendent of Police,
Vigilance and Anti-Corruption,
Coimbatore.