

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 8102132

1. District : Chengalpattu PS: Vigilance and Anti Corruption சென்னை 2023 Year: 2023 FIR No.: 01/AL/2023/CP Date: 09.01.2023
மாவட்டம் காவல்நிலையம் செங்கல்பட்டு
2. (i) Act சட்டம்: IPC Sections பிரிவுகள்: 120B, 167, 406, 465, 471
(ii) Act சட்டம்: The Prevention of Corruption Act Sections பிரிவுகள்: and
(iii) Act சட்டம்: 1988 on amendment Act 2018 Sections பிரிவுகள்: 7(C) & 13(1)(a) & 14 & 13(2) of Prevention of Corruption (amendment) Act 2017.
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :

3. (a) Occurrence of Offence Day : Date from : 1st Nov 2018 Date to : 2019
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை
Time Period : Time from : நேரம் முதல் நேரம் வரை
நேர அளவு நேரம் முதல் நேரம் வரை

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

(c) General Diary Reference : Entry No(s) : Volume - I Time : 11:00 hrs
பொது நாட்குறிப்பில் பதிவு விவரம் எண் 2023 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 The entire jurisdiction of Land Acquisitor Bangalore-Chennai Expressway Scheme (NH), Kancherpurom district, about 40km.
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, அந்நிலையின் அந்த காவல்நிலையம் மாவட்டம்

6. Complainant /Informant (a) Name : M. Priya (b) Father's/ Husband's Name : Mugurdhan
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : 42 (d) Nationality : Indian (e) Passport No. :
நாள் / பிறந்த ஆண்டு நாட்டினம் வெளிநாட்டு கடிவுச்சீட்டு எண்
Date of Issue : Place of Issue :
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்

(f) Occupation : Inspector of Police (g) Address :
தொழில் vigilance and Anti Corruption சென்னை
Chengalpattu

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

- separate sheet enclosed

8. Reasons for delay in reporting by the complainant / Informant
குற்றமுறையிட்டாளர் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

findings of the Preliminary Enquiry and after getting prior permission from the concern department.

9. Particulars of properties stolen / involved (Attach separate sheet if necessary)
கனவாடப்பட்ட / கனவிற்றுகள்ளை சொத்துக்களின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)
10. Total value of properties stolen / involved :
கனவாடப்பட்ட / கனவிற்றுகள்ளை 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 தனித்தாளில் இணைக்கவும்)

Seperate 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 Rank to take up the investigation / Refused investigation / transferred to PS.....on point of jurisdiction.

எடுக்கப்பட்ட நடவடிக்கை : மேலே குற்ற முறையிட்டில் உண்மை பிரிவு 2ல் கூறப்பட்ட சட்ட பிரிவுப்படியான குற்றமாக வழக்கு பதிவு செய்து புலனாய்வுக்கு எடுத்துக்கொள்ளப்பட்டது / பணிக்கப்பட்டதில் பதவி நிலை பணியாளரின் புலனாய்வுக்கு எடுத்துக்கொள்ள பணிக்கப்பட்டது / மறுக்கப்பட்டு எல்லைமைக் 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.

முதல. குற்றமுறையிட்டானருக்கு / தகவல் தந்தவருக்கு படித்துக்காட்டி, அது சரியாக எழுதப்பட்டு இருப்பதாக ஏற்றுக் கொள்ளப்பட்டு, அதன் படி நகல் ஒன்று இலவசமாக கொடுக்கப்பட்டது.

M. Priya

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

M. Priya

Signature of the Officer in-charge, Police Station
காவல் நிலைய பொறுப்பு அலுவலரின் ஒப்பம்

15. Date & Time of despatch to the court:
த்திமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்

09/10/2023, 11:45 hrs.

Name: பெயர் M. PRIYA.....
Rank: நிலை INSPECTOR OF NIPULI.....
VIGILANCE AND ANTI-CORRUPTION,
CHENNAIPATTU.

Submitted.

Column (7) and (12) of FIR in Chengalpattu Vigilance and Anti-Corruption Crime No.01/2023 U/s. 120B, 167, 406, 465, 471 of IPC and 7(c) & 13(1)(a) r/w 13(2) of the Prevention of Corruption Act, 1988 as amended by Amendment Act 2018.

FIR Contents

<p style="text-align: center;"><u>Accused</u></p> <p style="text-align: center;"><u>Accused -1</u></p> <p>Tmt. K.Narmada, aged – 57, Special DRO (Land Acquisition), National Highways (Chennai Bangalore Express Highway) Kanchipuram District.</p> <p>(from 13.08.2015 to 30.08.2020)</p> <p>Now working at: District Revenue Officer / Joint Director, Tribal Welfare Department, Chennai.</p> <p style="text-align: center;"><u>Accused -2</u></p> <p>Tmt.P.Meena, aged – 54 Special Tahsildar (Land Acquisition), Sriperumpudur, Kanchipuram District.</p> <p>From 13.04.2017 to 18.09.2020</p> <p>Now working at: Special Tahsildar (Land Acquisition) District Backward classes and Minority Welfare Office, Kanchipuram,</p> <p style="text-align: center;"><u>Accused -3</u></p> <p>Tmt. P. Gomathi, aged – 55 Special Tahsildar (Land Acquisition) Bangalore Chennai Express Way Scheme, Unit-3 (NH), Kanchipuram</p> <p>From 01.12.2016 to 31.08.2020</p>	<p>The accused-1 Tmt. K. Narmada is presently serving as District Revenue officer / Joint Director, Tribal Welfare Department, Chennai. During the period from 13.08.2015 to 30.08.2020, the accused -1 served as the Special DRO (Land Acquisition), Chennai Bangalore Express Highway, Kanchipuram District. Tmt.K.Narmada (A-1) was the competent authority to issue compensation and as such she is a public servant u/s 2(c) of the Prevention of Corruption Act, 1988 as amended by Amendment Act 2018.</p> <p>The accused -2 Tmt.P.Meena is presently serving as Special Tahsildar (Land Acquisition), District Backward Classes and Minority Welfare Office, Kanchipuram. During the period from 13.04.2017 to 18.09.2020, the accused -2 served as the Special Tahsildar (Land Acquisition), Bangalore Chennai Express way, National Highways, Unit IV, Sriperumpudur. Tmt.P.Meena (A-2) was the authority to verify the documents and inspect the lands and submit a proposal to A-1 and as such she is a public servant as per section 2(c) of the Prevention of Corruption Act, 1988 as amended by</p>
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Now working at:
Special Tahsildar (Election)
Collector's Office,
Kanchipuram.

Accused -4

Tr.R.Varadharajan (Retd), aged -69
Sub Inspector of Surveyor (Land
Acquisition), Bangalore Chennai
Express Way.
Kanchipuram District.

Retired on 30.04.2011 worked for
consolidated pay from 01.08.2014 to
31.05.2021

Accused -5

Tr. R. Ravi, aged – 57
Assistant, i/c Sub Registrar,
Sub Registrar Office,
Sriperumpudur,
Kanchipuram District.

From 01.09.2016 to 30.03.2019
(Now under suspension)

**Private Individuals:
Accused -6**

Tr. V.G.S. Amaladas Rajesh,
S/o Tr. V.G.Santhosam,
one of the partner of
VGP Investments Limited,
No.6, DharmarajaKovil Street,
Saidapet, Chennai -15

Accused – 7

Tr. C. Baskar,
S/o Tr. P. Chakrapani,
No. 21, Thiru Nagar,
87 Veppampattu Village,
Thiruvallur District **and others**

Amendment Act 2018.

The accused-3 Tmt, P.Gomathi is presently serving as Special Tahsildar (Election), District Collector Office, Kanchipuram. During the period between 01.12.2016 and 31.08.2020, the accused-3 served as the Special Tahsildar (Land Acquisition), Bangalore Chennai Express way, National Highways, Unit-II, Kanchipuram District. Tmt.P.Gomathi(A-3) was the authority to peruse the documents and inspect the lands and submit proposal and as such she is a public servant as per section 2(c) of the Prevention of Corruption Act, 1988 as amended by Amendment Act 2018.

The accused-4 Tr.R.Varadharajan served as the Sub Inspector of Surveyor (Land Acquisition), Bangalore Chennai Express Way, National Highways from 01.08.2014 to 31.05.2021 and after retirement worked on contract service basis for consolidated pay.

Tr.R. Varadharajan (A-4) was the authority to measure the land for acquisition and submit a report to the accused A-2 and A-3 and as such he is a public servant as per section 2(c) of the Prevention of Corruption Act, 1988 as amended by Amendment Act 2018.

The accused -5 Tr. R.Ravi, who worked as in charge sub registrar is now under suspension. During the period between 01.09.2016 and 30.03.2019, he served as assistant in the Sub Registrar Office, Sriperumpudur. From 19.12.2017 to 07.01.2018, he acted as Sub Registrar, Sriperumpudur and as such he is a public servant as per section 2(c) of the Prevention of Corruption Act, 1988 as amended by Amendment Act 2018. He only registered cancellation deed and the sale deeds on 04.01.2018

The accused-6 namely Tr. V.G.S. Rajesh @ V.G.S. Amaladas Rajesh is one of the partner in the partnership firm of M/s V.G.Panneerdas & CO and M/s V.G.P.Investment. He cancelled the gift deed on 04.01.2018 with the help of the accused A-5 and executed the sale deeds on 04.01.2018 in favour of A-7. The accused -7 namely Tr.C.Baskar, S/o Tr. Chakrapani is the real estate broker and he purchased a OSR land from the accused A-6 and received compensation for this land from the accused A-1 to A-4

In accordance with prior permission u/s 17(A) of the Prevention of Corruption Act 1988, as amended by Amendment Act, 2018 permission was obtained vide (1)Letter No. 1482/2021-2, Public(Special-A) Department, Secretariat, Chennai-9 dated 12.08.2022 for Accused-1. (2) Proceedings of the District Collector, Kanchipuram vide Letter No RC. 21220/2021/A3 dated 15.11.2022 for Accused A-2, A-3 and A-4 and (3) Proceedings of the Inspector General of Registration, Chennai-28 vide Letter No. 41317/VI/2021 dated 02.09.2022 for the accused A-5 to register a case. The accused A-6 and A-7 are private individuals.

Based on the Vigilance Report which was initiated on the information received from source, a Preliminary Enquiry was conducted vide P.E.40/2022/REV/KM. The Enquiry officer recommended to register case based on the prima facie material. As per the DVAC Memorandum vide PE40/2022/REV/CP dated 22.11.2022, case is being registered against the marginally noted accused A-1 to A-7.

The VGP Investments Limited formed a layout of house sites in Nemili and Ayakolathur Villages of Sriperumpudur Taluk, Kanchipuram District. They have registered an OSR Land in Nemili Village Survey Numbers 102/1,4, 106/2,3, 107/1 to

6, 108/1 to 3 and Ayakolatur Village Survey numbers 46, 47, 48/1 to 8, 49, 50, 51/1 to 17, 52 and 127/7 to 9 at an extent of 12,19,263 sq.feets (common area), which includes the open space area of 2,24,016 sq.ft and it was registered as a gift deed vide Doc No. 1400/1991, dated 15.04.1991 at Sriperumpudur Sub Registry (allotted for public purposes, such as road, park & temples etc.,) to the Commissioner, Panchayat Union, Sriperumpudur. From the year 2017, the National Highways Authority of India(NHAI) started land acquisition to widen the existing Chennai-Bangalore Highways to a 4 lane expressway from Sriperumpudur to Bangalore. The accused-6 Tr. V.G.S. Rajesh @ V.G.S Amaladas Rajesh, who is one of the partner of V.G.P. Investments & V.G.Panneerdas & Co with a wrongful intention to get the compensation amount from the Government created fake documents of OSR lands in Kanchipuram District. VGP Investments Limited along with the real estate brokers created a fake letter on 04.01.2018 in the name of Block Development Officer/Commissioner, Sriperumpudur Block Panchayat, Sriperumpudur addressed to the Sub Registrar, Sriperumpudur that an extent of 2,24,016 sq.feet of open space area land for the public usage was given by mistake in the gift deed and there is no objection from the side of BDO/Commissioner, Sriperumpudur to cancel the gift deed Doc No. 1400/1991. On the same day i.e. on 04.01.2018, accused -5 Tr. Ravi, incharge sub registrar registered the Cancellation deed unilaterally without any government order and without verifying the genuinity of the NOC, on the basis of this letter in Sriperumpudur Sub Registry in Doc No. 75/2018 and sale deed was executed by A6 to A7 vide Doc No. 76/2018 for Nemili Village Survey numbers 108/1, 107/1, 102/4, 108/1, to an extent of 82,840 square feet and Sale Deed Document No. 77/2018 was executed by A6 to A7 in Ayakolathur Village survey numbers 52/2A, 51/7, 51/8, 51/9, 51/11, 51/10, 48/6, 48/1, 48/2, 47/3, 46/4B, 46/5A, 46/5B, 46/3, 52/2A, 51/7, 48/6, 48/1 to an extent of 1,39,084 square feet. Then the accused A-7 and others approached the High ways authorities and received the compensation awarded amount of Rs. 13,68,18,871/- for the above said OSR land. The accused A-5 having the knowledge of OSR registration deed, cancelled and paved the way for the real estate brokers to get huge compensation from Government and for getting personal benefits. The accused A-2 to A-4 having knowledge about the cancellation of gift deed of OSR lands in collusion with A6 and

A7, they initiated a proceedings to sanction the compensation amount and the accused A-1, who is the competent authority has sanctioned the amount on 13.02.2019 without applying her mind and she simply granted Rs.13,68,18,871/- (Rupees Thirteen Crores Sixty Eight Lakhs Eighteen Thousand Eight Hundred and Seventy One) to A-7 and others and thereby caused huge loss to the Government. Thus the accused A1 to A5 performed their public duty improperly and dishonestly in anticipation or in consequence of accepting an undue advantage from A-6 and A-7 and sanctioned the compensation for the OSR land., which resulted in wrongful loss to the Government to the extent of Rs. 13,68,18,871/-and resulting in consequential benefit and wrongful gain to A-6, A-7 and others.

A-1 to A-7 conspired together to commit this offence. A-1 to A-5 framed incorrect documents, and fraudulently allowed the private individuals namely A-6 and A-7 to gain wrongfully of deceitfully. Thereby A-1 to A-5 committed the offence of Criminal Misconduct as per the Prevention of Corruption Act, 1988 as amended by Amendment Act 2018.

Further, A-6 Tr. V.G.S.Rajesh @ V.G.S. Amaladas Rajesh as private individual forged letter dated 04.01.2018 and thereby committed the offence of forgery and used as genuine in this case. Being A-7 as a real estate broker with others colluded with A-6 in this case and committed the offence of Criminal Breach of Trust reposed by the Government.

Hence, the acts of A-1 to A-7 mentioned above clearly constitute cognizable offences warranting investigation by registration of a Criminal case. Therefore a case in Chengalpattu V&AC Cr.No. 1 /2023 u/s 120B, 167, 406, 465, 471 of IPC and 7(c) &13(1)(a) r/w 13(2) of the Prevention of Corruption Act, 1988 as amended by Amendment Act 2018 is registered against accused on today (09.01.2023) at 11.00 hrs for the purpose of investigation.

The original FIR is submitted to the Special Judge/ Chief Judicial Magistrate, Chengalpattu and copies were sent to the officers concerned.

M. P. in 09/01/23
Inspector of Police,
Vigilance and Anti-Corruption,
Chengalpattu.