

FIRST INFORMATION REPORT

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

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

8082872

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3/AC/2023/CC-II

1. District : *Chennai City Range* PS: *CSU-III* Year: *2023* FIR No.: *3/AC/2023/CC-II* Date: *08.06.2023*
மாவட்டம் : காவல்நிலையம் ஆண்டு : மு.த.அ. எண் : நாள்
2. (i) Act சட்டம்: *PC Act 1988* Sections பிரிவுகள்: *13(2) & 13(1)(C)*
(ii) Act சட்டம்: *IPC* Sections பிரிவுகள்: *A09*
(iii) Act சட்டம்: Sections பிரிவுகள்:
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : *2001* Date to : *2010*
குற்ற நிகழ்வு நாள் : நாள் முதல் : நாள் வரை :
Time Period : Time from : Time to :
நேர அளவு : நேரம் முதல் : நேரம் வரை :
(b) Information Received at PS. Date : *08.06.2023* Time : *16.00hrs*
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் : நேரம் :
(c) General Diary Reference : Entry No(s) : 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:
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
Beat Number : (b) Address : *0/0 The Joint-I. Sub Registrar Saidapet, Chennai - 7 km East*
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 : *S. Samarth Kumar* (b) Father's/ Husband's Name : *Subramanian (late)*
குற்றமுறையிட்டாளர்/ 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 : (g) Address : *U & AC, CSU-III, Alandur, Chennai-16.*
தொழில் : முகவரி :
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பட்டிருக்கிற / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தான் இணைக்கவும்)
1. *T. R. M. Ilaya Perumal, Formerly Sub-Registrar, Joint-I Sub-Registrar Office, Saidapet (Retired)*
2. *Mr. J. Anantha, Formerly Temporary Sub-Registrar, Joint I Sub-Registrar Office, Saidapet. Now rank in Dist. Registrar, Registration Training Institute, Teyyanmet, Chennai*
8. Reasons for delay in reporting by the complainant / Informant: *No delay*
குற்றமுறையிட்டாளரால் / 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)
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)

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 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

S. SAMPATH KUMAR

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

Name: பெயர்
Rank: நிலை No. எண்

08.06.2023

2/06/23
Usp CSU III
V & AC
CNI.

.....Continuation to column No.12 of FIR in Cr.No.3/AC/2023/CC-II, dt:08.06.2023.

Submitted:

Based on a Vigilance Report initiated by an officer of DVAC, Orders has been issued by vide memorandum Letter. No. 24265/2018/REGN/CSU-III, dt.08.06.2023 had instructed to register a Regular Case against the marginally noted accused.

Based on the Vigilance Report which was initiated in pursuance of the confidential information received from source regarding the allegations against the accused regarding irregularities in registering and releasing documents by abusing and misusing their official position and have caused undue pecuniary advantage to private individuals who are not entitled for.

The accused Tr.N.M.Ilaya Perumal (A1) was working as sub-Registrar, Joint-I Sub Registrar Office, Saidapet, Chennai, Sub-Registrar in the cadre of District Registrar(Retired) during the period of 2007, he is a public servant as defined u/s.2(c) of Prevention of Corruption Act,1988 during the relevant period of occurrence of offence.

The accused Tmt. J. Ananthi, (A2)formerly temporary Sub Registrar, Joint I Sub-Registrar office, Saidapet, during the period 2009-2010 Now in the rank of District Registrar, Lecturer, Registration Training Institute, Bharathi Salai, Teynampet,

Chennai., is a public servant as defined u/s.2(c) of Prevention of Corruption Act,1988 during the relevant period of occurrence of offence.

During the year 1960 Tmt.Lalitha Bhandari and her four daughters namely 1.Tmt.Sumithra 2.Tmt.Saraswathi 3.Tmt.Vimala and 4.Tmt.Geetha purchased 37 ½ grounds (2 acres 3 cents) in old survey No. 211/13,211/14 and 211/15 bearing new town survey no. 174/1, 174/2, 174/5 in Thiruvanmiyur village, Mylapore Triplicane Taluk, now Valmiki Nagar, Velachery Taluk, Chennai District. It was purchased from Tmt. Jamuna and Tr.Panchanatha Chetty vide document No. 4750/1960, registered at Joint-2 Sub Registrar Office, Saidapet. They were the sole owners of the property.

In the year 2007, for the afore said property Tr.I.R.Vimal Raj and Tr.R.Vijay Kumar son of Rajesh, fraudulently claiming them to be the legal heirs of Tmt.Lalitha Bhandari and her four daughters, executed a sale deed Document No. 201/2007 for the said land in favour of one Tr.G.V.N. Mohanraju. This Sale deed was registered at Joint-I Sub Registrar Office, Saidapet, Chennai by the then Sub Registrar Tr. N.M.Ilaya Perumal (A1).

Further, on 03.03.2007, the said Tr.G.V.N. Mohanraju had executed a Mortgage Deed for the afore said property in favour of M/s. Future Metals private ltd, represented by its Chairman Tr.Naveen Srinivasan, vide document no. 2009/2007 by way of depositing title deeds and got a loan of Rs.13,20,00,000/- (Rupees Thirteen Crores Twenty Lakhs). This Mortgage deed was registered at Joint-I Sub Registrar Office, Saidapet, Chennai by the then Sub Registrar Tr. N.M.Ilaya Perumal (A1).

Further, on 29.11.2009, Tr.V.Parthasarathy through the forged Power of Attorney 50/2001/Book-I which he had obtained, had mortgaged the same property in issue, in favour of Tr.G.K.Chenthil Kannan, S/o. G.K.Kothandaraman vide document no. 5937/2009 and got a loan to a tune of Rs.50,00,000/-(Rupees Fifty lakhs). This Mortgage deed was registered at Joint-I Sub Registrar Office, Saidapet, Chennai by the then Temporary Sub Registrar,Tmt. J. Ananthi (A2).

Further, on 20.12.2010, for the afore said property a fraudulent Receipt deed was executed by a person, impersonating himself as Tr.G.K. ChenthilKannan, S/o G.K. Kothandaraman, in favour of one Tr.Vimal, S/o Vijayakumar. The Receipt was registered as document 9699/2010 at Joint-I Sub Registrar Office, Saidapet, Chennai by the then Temporary Sub Registrar Tmt. J. Ananthi(A2).

Based on the letter sent from the office of the Inspector General of Registration to the District Registrar, South Chennai, a reply letter was received vide Ref. No.18887/A1/2018 dated 28.12.2018, in continuation of the petition received from Tmt. Saraswathi and Tmt.S.Vimala. Tmt.P.V.Geetha, formerly District Registrar (Administration), South Chennai the Assistant Inspector General of Registration (Zonal), Chennai Zone had conducted an enquiry as per Lr. No.018887/A1/2018 dated 25.04.2019 and arrived at a conclusion that documents related to the property registered at Joint-I Sub Registry, Saidapet, Chennai (South) vide Nos. 50/2001-Power of Attorney, 201/2007-Sale Deed, 2009/2007-Mortgage Deed, 5937/2007-

Mortgage Deed, 9699/2007 Receipt Deed were registered fraudulently.

Further, the Accused Officers 1 and 2 have not scrutinized the documents presented before them for registration and have not checked the documents with the official documents in their custody and the data base in the computer before releasing the documents presented for registration. The Accused Officers 1 and 2 have not insisted for the production of the previous original deeds through which the executants claims to have acquired right over the said property and also the revenue records to prove that the properties were owned by the executors of the documents.

Further, the Accused Officers 1 and 2 have not insisted for the production of the Encumbrance Certificate for the property to be registered knowing very well that the production of which would avoid registration of fraudulent documents and to confirm the right of the executants over the property and to check whether the person mentioned at the last transaction in E.C. is the person who is executing the document. The Accused Officers 1 and 2 have not confirmed the genuineness of the Legal Heir Certificate with the documents enclosed by the Executors.

Further, the Accused Officers 1 and 2 have violated the direction of Law knowing very well that the Executors of the afore said deeds have no right over the property in the document presented before them for registration and have registered them fraudulently and released those Deeds to obtain undue pecuniary advantage to themselves and also have facilitated the Executors

of those Documents to obtain undue pecuniary advantage of the valuable property.

Thereby, the above facts constitutes the commission of offences by the Accused Officers 1 and 2 of Criminal Misconduct by allowing the registration of fraudulent documents based on forged documents and impersonation and also the offence of Criminal Breach of Trust committable by a Public Servant.

Hence, I register a case against A1 and A2 U/s. 409 of IPC 13(2) r/w 13(1)(C) of Prevention of Corruption Act, 1988 on 08.06.2023 at 16.00hrs in Cr.No.3/AC/2023/CC-II. The original FIR is sent to the Hon'ble Special Court for trial of cases under Prevention of Corruption Act, Chennai and the copy of the FIR is forwarded to the Superior Officers for further action.



S. Sampath Kumarr
08/06/23.
(S.SAMPATH KUMARR)

Deputy Superintendent of Police,
Vigilance and Anti-Corruption,
City Special Unit-III,
Chennai-600 016.