

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

C 8213001

02/AC/2024/CCI

FIR No.: 21.5.2024
மு.த.அ. எண் நாள்

1. District : *Chennai* PS: *V & AC CCI* Year: *2024* Sections பிரிவுகள்: *120(B), 167, 406, 409*
மாவட்டம் காவல்நிலையம் ஆண்டு மு.த.அ. எண் நாள் Sections பிரிவுகள்: *& 420 IPC*
2. (i) Act சட்டம்: *IPC* Sections பிரிவுகள்: *7(c), 13(2) w/w 13(1)(a)*
(ii) Act சட்டம்: *PC Act (Amended) 2018* Sections பிரிவுகள்: *of PC Act and 12 w/w 13(2)*
(iii) Act சட்டம்: Sections பிரிவுகள்: *w/w 13(1)(a) of*
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் : *PC Act (Amended) 2018.*
3. (a) Occurrence of Offence Day : Date from : *2016* Date to : *2021*
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 : *21.05.2024* Time : *10:30 hrs*
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: *Greater Chennai Corporation Office Zone-10*
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் *(Kodambakkam)*
Beat Number : (b) Address : *8 km (North-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 : *R. Sharmu* (b) Father's/ Husband's Name : *M. Rajan*
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 : (g) Address : *Deputy Superintendent of Police,*
தொழில் முகவரி *CSU-I, vigilance & Anti Corruption.*
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பட்டிருந்த / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தாள் இணைக்கவும்)
- Separate list Enclosed*
8. Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையீட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

Does not arise. On the outcome of the detailed enquiry

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)

Given in separate sheet enclosed herewith

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

15. Date & Time of despatch to the court: 21.05.2024
 நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும் 16:30 hrs

Name: பெயர் R. SHARMA
 Rank: நிலை DSP No. எண் V&AC
 CSU-I

.....Continuation of Column No.12 of FIR in Cr.No. **2/AC/2024/CC-I**,
dated **21.05.2024**.

V&AC., CC-I, Cr.No. 2/AC/2024/CC-I, FIR details

<u>ACCUSED</u>	In accordance with prior
AO-1) Tr.B.Sathyanarayanan @ T.Nagar B.Sathya, formerly MLA, T.Nagar Assembly Constituency.	permission u/s 17(A) of the Prevention of Corruption (Amendment) Act, 2018 issued in Govt letter (D) No.261,MAWS
AO-2) Tr.V.Elangovan, Then Assistant Engineer, Zone-10, Kodambakkam, Greater Chennai Corporation.	(ME4) Department, dated 12.05.2023 to register a regular case against Accused-AO 2 to AO 6 and as per the
AO-3) Tr.M.Maniraja, Then Assistant Engineer, Zone-10, Kodambakkam, Greater Chennai Corporation.	letter No. AC/337-6/2021 dated, 21.11.2023 of the Secretary to Government Public (SC) Department,
AO-4) Tr.G.Radhakrishnan, Then Assistant Engineer, Zone-10, Kodambakkam, Greater Chennai Corporation.	Secretariat, Chennai-9 and in accordance with the memorandum from the Directorate, Vigilance and Anti-
AO-5) Tr.V.Periyasamy, Then Executive Engineer, Zone-10, Kodambakkam, Greater Chennai Corporation.	Corruption, Chennai in DE 37/2021/PUB/HQ, dated 28.11.2023, in respect of including private individual
AO-6) Tr.S.Natarajan, formerly Zonel officer, Zone-10, Kodambakkam, Greater Chennai Corporation.	Tr.V.A.Baskaran, CVT Enterprises. The references mentioned above have disclosed the approval of the
AO-7) V.A.Baskaran, (Private Individual) CVT Enterprises, No.D/G 56, Anna Fruit Market, Koyambedu, Chennai-92.	Government to register a Regular case against the accused mentioned in the margin for the allegations of
	misappropriation of Constituency Development Fund as discussed in the Detailed Enquiry Report of this office in
	DE 37/2021/PUB/HQ, dated, 23.09.2022.

Based on the complaint of Tr.B.R.Aravindakshan, a Detailed Enquiry was conducted as per the orders of the Director, Vigilance and Anti-Corruption, Chennai in memorandum DE No.37/2021/PUB/HQ dated 02.09.2021, against Tr.B.Sathyanarayanan @ T Nagar Sathya, formerly MLA, Thiyagaraya Nagar Constituency, Chennai and others. The following facts were brought to light.

The accused officer AO1 Tr. B. Sathyanarayan @ T Nagar Sathya, S/o Tr.Bakthavatchalam, formerly MLA of Thiyagaraya Nagar Constituency for the period from 2016 to 2021 residing at No.9, Nerkundram Pathai (Lane), Vadapalani, Chennai had hatched a criminal conspiracy with the other accused 2 to 7 and misappropriated the Constituency Development Fund for the financial year 2018-19. The other accused AO 2 to AO 6 were public servants, AO2 Tr.V.Elangovan, was serving as Assistant Engineer, Zone-10, Kodambakkam, Greater Chennai Corporation. AO-3 Tr.M.Maniraja was serving as Assistant Engineer, Zone-10, Kodambakkam, Greater Chennai Corporation, AO-4 was serving as Tr.G.Radhakrishnan, Assistant Engineer, Zone-10, Kodambakkam, Greater Chennai Corporation, AO-5 Tr.V.Periyasamy, was serving as Executive Engineer, Zone-10, Kodambakkam, Greater Chennai Corporation.AO-6 Tr.S.Natarajan, formerly Zonal officer, Zone-10, Kodambakkam, Greater Chennai Corporation, the A7 Tr.V.A.Baskaran, (Private Individual) CVT Enterprises, No. D/G 56, Anna Fruit Market, Koyambedu, Chennai-92.

It is ascertained that during the financial year 2018-2019, the AO-1 Tr.B.Sathyanarayanan, while he was a MLA, Thiyagaraya Nagar Constituency had initiated a proposal for the construction of a multipurpose building at Kasikulam West Mambalam in Division-133, Unit-31, Zone-10 of Kodambakkam Zone, Greater Chennai Corporation with an estimation of Rs.17,00,000/-. As per the designed conspiracy, the accused A1, A-2 A-4 to A7 have created false documents, submitted them to the concerned authority

for sanctioning of the fund of Rs.14,23,368/- from the Constituency Development Fund. Whereas the building was not constructed as proposed. Instead, the accused have identified an already existing old building which was meant for running a Fair Price shop built before 03.05.2017 in which the Mambalam, Fair Price shop was functioning from 14.10.2017. In furtherance of the above said conspiracy, the accused A-1, A-2, A-4 to A-7 have colluded and created false documents to make the Government believe that a new building has been constructed as proposed. But no new building was constructed and thus all the accused A-1, A-2, A-4 to A-7 have conspired together and committed Cheating, Created false documents, Criminal breach of Trust and misappropriated the Government fund to the tune of Rs. 13,30,849/- from the T.Nagar constituency MLA fund 2018-2019.

In pursuance of the above said conspiracy, during the financial year 2018-2019, the AO 1 Tr.B.Sathyanarayanan, while he was MLA, Thiyagaraya Nagar Constituency had initiated a proposal for constructing a multipurpose building at Brindavan Street of Kodambakkam zone, Division -133, Unit -31, Zone -10, Greater Chennai Corporation with an estimation of Rs.9,80,000/- from the Constituency Development Fund. A1 had colluded with A-3 to A-7 and constructed a building with sub standard quality. Thus in furtherance of the Criminal Conspiracy and A-1, A-3 to A-7 by creating false documents, have submitted them to the concerned authority for the sanction of Rs.8,45,000/- and thus have committed Cheating, Created false documents, Criminal breach of Trust, and have misappropriated the Government fund from the T.Nagar Constituency MLA fund 2018-19 Constituency Development Fund to the tune of Rs. 7,81,439/-.

Similarly, during the financial year 2018-2019, the AO-1 Tr.B.Sathyanarayanan, while he was MLA, Thiyagaraya Nagar Constituency had initiated a proposal with an estimation of Rs.10,20,000/- from the Constituency Development Fund for constructing another multi purpose

building at Brindavan Street of Kodambakkam zone, Division 135, unit 31, zone 10 of Greater Chennai Corporation. A-1, A-3 to A-7 have colluded with each other and constructed a building with sub standard quality. A1, A-3, to A-7, have conspired with each other and created false documents, submitted them to the concerned authority for a sanction of Rs.8,84,000/-. Thus, in furtherance of the Criminal Conspiracy A-1, A-3 to A-7 have committed Cheating, Created false documents, Criminal breach of Trust, and misappropriated the Government fund from the T.Nagar Constituency MLA fund 2018-19 i.e Constituency Development Fund to the tune of Rs. 8,61,688/-

Further, during the financial year 2018-2019, the AO 1 Tr.B.Sathyannarayanan, while he was MLA, Thiyagaraya Nagar Constituency, initiated proposal with an estimation of Rs.7,00,000/- from the Constituency Development Fund for constructing a multi purpose building at Eswaran Koil Street of Kodambakkam zone, Division 135, unit 31, zone 10 of Greater Chennai Corporation. A1 had colluded with A-3 to A-7 and had constructed a building with sub standard quality and by colluding with each other have created false documents and submitted them to the concerned authority for a sanction of Rs.6,11,000/- Thus in furtherance of the Criminal Conspiracy have committed Cheating, Created false documents, Criminal breach of Trust, and misappropriated the Government fund from the T.Nagar Constituency MLA fund 2018-19 i.e Constituency Development Fund to the tune of Rs. 5,94,450/-.

On analyzes of the facts, it is found that accused A1 to A7 alleged to have committed criminal conspiracy with an ulterior motive to misappropriate the T.Nagar, MLA Constituency Development Fund by creating false documents, have cheated the Government, have committed criminal Breach of Trust and criminal misappropriation of Rs.35,68,426/- of Government Fund and thereby caused wrongful loss to the Government to the tune of Rs. 35,68,426/-.

Hence, there are prima facie materials available that the accused (AO-1), Tr.B.Sathyannarayan had willfully abused his official position in causing wrongful loss to the Government in connivance with the officials of the Corporation of Chennai and CVT Enterprises during the period 2018-2019 in getting the sanction of funds for construction of multi purpose buildings in his constituency and had misappropriated the fund of his Constituency Development and constructed sub standard buildings and had shown a building as a new building which was actually already constructed and A1 to A7 have also created false documents. A1 to A7 have dishonestly and fraudulently in collusion with each other had committed offence punishable u/s 120 (B) ,167, 406, 409, and 420 IPC and 7(c) of Prevention of Corruption (Amendment) Act, 2018, 13 (2)r/w 13 (1)(a) of Prevention of corruption (Amendment) Act, and 12 r/w 13 (2) r/w 13 (1)(a) of Prevention of corruption (Amendment) Act.

The prima facie information of commission of cognizable offences warrants the regular case against the accused AO-1, AO 2 to AO 6 & A7. Therefore, this FIR is being registered after obtaining prior permission of the competent authority u/s 17(A)(1) of Prevention of Corruption Act, 1988 and based on the orders of Director, DVAC vide memorandum No.DE37/2021/PUB/HQ, dated 21.05.2024.

Therefore today 21.05.2024 at 16.00 hrs, I am registering a case in DVAC in Crime Number 02/AC/2024/CC-I, u/s 120 (B) ,167, 406, 409, and 420 IPC and 7(c) of Prevention of Corruption (Amendment) Act, 2018, 13 (2)r/w 13 (1)(a) of Prevention of corruption (Amendment) Act, and 12 r/w 13 (2) r/w 13 (1) (a) of Prevention of corruption (Amendment) Act against marginally noted accused and taken up for investigation. The original FIR, along with copy of the prior permission order received vide (1) Letter No.AC/337-6/2021, dated 21.11.2023 of the Secretary to Government Public (SC) Department, (2) Letter (D) No.261,MAWS(ME4) Department dated

12.05.2023 and DVAC Memorandum in DE 37/2021/PUB/HQ dated 21.05.2024 to register a regular case are submitted before the special Judge, Special Court for the cases under Prevention of Corruption Act, Chennai.

Oy
21/5/2024

Deputy Superintendent of Police,
City Special Unit-I,
Vigilance and Anti-Corruption,
Chennai-16.