

## 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

8075817

C

1. District : **Chennai** PS: **Chennai City-1** Year: **2022** FIR No.: **01/2022** Date: **03.02.2022**  
மாவட்டம் காவல்நிலையம் ஆண்டு முதலா. எண் நாள்
2. (i) Act சட்டம்: **Prevention of Corruption (Amendment) Act 2018.** Sections பிரிவுகள்: **7C, 8, 9**  
(ii) Act சட்டம்: Sections பிரிவுகள்:  
(iii) Act சட்டம்: **IPC** Sections பிரிவுகள்: **420, 120(B)**  
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : **29.11.2019** Date from : Date to :  
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 : **19.11.2021** Time : **13.00 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 : **Collection of Information**  
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS: **Approximately 85 kms, North East.**  
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்  
Beat Number : (b) Address : **Office of the Sub Registrar, Thiruttani.**  
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. Sankar** (b) Father's/ Husband's Name : **Tr. Singaravelu**  
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்  
(c) Date / Year of Birth : (d) Nationality : (e) Passport No. :  
நாள் / பிறந்த ஆண்டு நாட்டினம் வெளிநாட்டு கடவுச்சீட்டு எண்  
Date of Issue : Place of Issue :  
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்  
(f) Occupation : **Deputy Superintendent of Police.** (g) Address : **Chennai City-1 Dett, Vigilance and Anti-Corruption, No.293 MKN Road, Alandur, Chennai-16.**  
தொழில் முகவரி
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. M. Selvakumaran, formerly Sub Registrar, o/o the Sub Registrar, Thiruttani (now under suspension) (2) Tr. T.D. Naidu, S/o Tr. K.P. Naidu, Rep. of J.D. Educational and Health Trust, (3) Tr. Tataji S/o T.D. Naidu, Rep. of J.D. Medical and Educational Trust.**
8. Reasons for delay in reporting by the complainant / Informant:  
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

9. Particulars of properties stolen / involved (Attach separate sheet if necessary)

கவ்வாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)

10. Total value of properties stolen / involved :

கவ்வாடப்பட்ட / 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 reported offence is an offence under item No.2 registered the case and took up the investigation / directed the investigation / refused to take up the Investigation / Refused investigation / transferred to PS **Tmt. C. Sankar** **Impr. of Police** Rank **CC-3, V&AC, Chennai-16** of jurisdiction.

எடுக்கப்பட்ட நடவடிக்கை : மேலே குறிப்பிட்டுள்ள குற்றம் சான்றிதழில் குறிப்பிடப்பட்ட பிழைப்படியான குற்றமாக வழக்கு பதிவு செய்து புகாரளிப்பவருக்கு எடுத்துக்கொள்ளப்பட்டது / பணிக்கப்படுதல் ..... பதவி ..... ரினால் பணியாளரின் புலனாய்வுக்கு எடுத்துக்கொள்ள பணிக்கப்பட்டது / நிறுக்கப்பட்டு 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.

முதல் தகவல் குற்றமுறையீட்டாளருக்கு / தகவல் தந்தவருக்கு படித்துக்காட்டி, அது சரியாக எழுதப்பட்டு இருப்பதாக நெறுக் 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 / Station  
காவல் நிலைய, பொறுப்பு அதிகாரியின் ஒப்பம்

15. Date & Type of despatch to the court : **03.02.2022**  
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாள், நேரம்

Name பெயர் **S.Sankar**  
Rank நிலை **DSP, CC-1, V&AC,  
Chennai-16.**

**COLUMN NO.12 OF FIR IN CR.NO. 01/2022/AC/CC-1**

Tr.M.Selvakumaran, formerly SRO, Thiruttani, worked as Sub Registrar at O/o the Sub Registry, Thiruttani from 01.08.2018 to 29.12.2019. He is a public servant as defined u/s 2 (c) of PC Act. During that period, he has registered the following 3 settlement deed documents on 29.11.2019. The details of the documents are as follows:

**(I) Document No.4770/2019 :**

**TABLE-I**

Date of Execution of document	29.11.2019
Title of the document	Deed of Settlement, Rs.2,43,000 Crores (Rupees Two Lakhs Forty three thousand crores only)
Executant	Tr.T.D.Naidu, S/o Tr.K.P.Naidu, Rep of D.D. Educational And Health Trust.
Claimant	Tr.Tataji S/o. Tr.T.D.Naidu, Rep of D.D. Medical and Educational Trust.
Property comprised in the document	Item No.1: Acre 21.57 Cents situated in the jurisdiction of Thiruvallangadu SRO.
	Item No.2: Acre 0.12 Cents situated in the jurisdiction of Thiruttani SRO.

**(II) Document No.4771/2019 :-**

**TABLE-II**

Date of Execution of document	29.11.2019
Title of the document	Deed of Settlement, Rs.72,900 Crores (Rupees Seventy Two Thousand Nine Hundred crores only)
Executant	Tr.T.D.Naidu, S/o Tr.K.P.Naidu, Rep of D.D. Educational And Health Trust.
Claimant	Tr.Tataji S/o. Tr.T.D.Naidu, Rep of D.D. Medical and Educational Trust.
Property comprised in the document	Item No.1: Acre 6.12 Cents situated in the jurisdiction of Thiruvallangadu SRO.
	Item No.2: Acre 0.10 Cents situated in the jurisdiction of Thiruttani SRO.

## (III) Document No.4773/2019 :-

**TABLE-III**

Date of Execution of document	29.11.2019
Title of the document	Deed of Settlement, Rs.2,45,700 Crores (Rupees Two Lakhs Forty Five Thousand Seven Hundred crores only)
Executant	Tr.T.D.Naidu, S/o Tr.K.P.Naidu, Rep of D.D. Educational And Health Trust.
Claimant	Tr.Tataji S/o. Tr.T.D.Naidu, Rep of D.D. Medical and Educational Trust.
Property comprised in the document	Item No.1: Acre 22.17 Cents situated in the jurisdiction of Thiruvallangadu SRO.
	Item No.2: Acre 0.10 Cents situated in the jurisdiction of Thiruttani SRO.

2) As per the above documents, the property mentioned as item No.1 in Table – I, II & III, measuring extent of Acre 21.57 cents, Acre 6.12 cents & Acre 22.17 cents were acquired by the executants Trust under 41 registered documents viz., 1 to 41. These properties to an extent of Acres 49.86 cents is situated in Ramanchery Revenue Village, Thiruvallur Taluk and lying within the jurisdiction of Thiruvallangadu Sub-Registrar office.

3) As per the above documents, the property mentioned as item No.2 in Table – I, II & III, measuring extent of 12 cents, 10 cents & 10 cents were said to be owned by the mother of executants namely Tmt.Kamalammal and she died on 15.02.2012. These properties totally 32 cents situated in Periyakadambur Village, Thiruttani Taluk and lying within the jurisdiction of Thiruttani Sub-Registrar office.

4) The land to an extent of Acre 49.86 cents lying in the jurisdiction of Thiruvallangadu SRO was registered along with 32 cents of the lands lying in the jurisdiction of SRO, Thiruttani in document No.4770/2019, 4771/2019 and 4773/2019 by the (A.O) Tr.M.Selvakumaran, formerly SRO, Thiruttani on 29.11.2019.

5) As per the instructions given in the circular No.39375/C1/2001, dated 22.11.2001 issued by the Inspector General of Registration, on the date of presentation of these documents, viz. 29.11.2019, the registering officer has to keep the documents pending and should have addressed the Sub-Registrar, Thiruvallangadu to ascertain as to whether the properties comprised in these documents are poramboke and whether there is any orders of attachment/orders restraining the registration of these documents issued by the Court etc..

6) As the property mentioned against Item No.2 was declared that the same was owned by one Tmt.Kamalammal and that she died on 15.02.2012. As per the circular No.18339/C1/2012 dated 25.04.2012 issued by the Inspector General of Registration, the registering officer should have obtained her death certificate, legal-heir-ship certificate in order to ascertain as to how the executant derived title over the said property.

7) As per the Circular 39708/C1/2018 dt 3.9.2018 of IG, Registration, documents should be returned to the parties, if they failed to furnish the legal heir certificate and death certificate.

8) As per the Circular No.18223/C1/2013-3 dt 8.11.2013 - the SRO after verifying and satisfying the ownership and connectivity with a person who claimed rights over the property then only he has to register the documents.

9) Both the two items of property referred to above were settled by trustee of one trust to the trustee of other trust i.e., from D.D. Educational & Health Trust to D.D. Medical & Educational Trust. Also in all the previously registered 41 deeds, the properties mentioned against Item No.1 were purchased in the name of executants Trust namely D.D. Educational and Health Trust. Further, when the relationship between the parties had not been stated in the subject document, there is no locus standi for the registering officer to treat these documents as Settlement in favour of family member under Article 58(a)(1) of the Tamil Nadu Stamp Manual of the Registration Department

10) As per Article 58 (a) (i) of Tamil Nadu Stamp Manual, if the instrument of settlement in favour of a family member, they have to pay one rupee for every Rs.100/- of market value of the property or maximum of Rs.25,000/- with registration fees. Family means Father, Mother, Husband, wife, son, daughter, grandchild, brother or sister.

11) In this case, 3 documents were executed between two trusts not within family members. These 3 documents should have been registered with normal stamp duty & registration fees as a sale deed.

12) The above documents should have been registered by considering Article No. 58 (a) (ii) of the Tamil Nadu Stamp Manual of the Registration Department. As per the Article No. 58 (a) (ii), 7% stamp fees, 4% Registration Fees total 11% of the value of the documents have to be collected. The A.O treated the above mentioned documents as settlement and collected a sum of Rs.29,000/-, Rs.29,000/-, and Rs.29,000/-, respectively. Thereby the A.O. caused huge loss to the Government. The A.O has performed his duty improperly with dishonest intention and he was suspended for the registration of the above said documents on 30.12.2019 vide Proc.No.52889/B2/2019 dated 30.12.2019 of the Inspector General of Registration, Chennai-28.

13) The executant mentioned abnormal value of the properties in their documents. The documents were registered on the date of production without clarifying the details of the properties situated at neighbouring SRO limit.

14) It shows that the accused officer has abused his official position in registering the above said documents by violating the rules and registration laws laid down by Registration Department for causing wrongful gain to the educational trust and huge loss to the Government exchequer. Prior approval was accorded to register a Regular Case against Tr.M.Selvakumaran, formerly SRO by IG Registration vide Proceedings in No.4443/VI/2021 dt 5.5.2021.

15) The available evidence is sufficient to register a Regular Case against the accused (A-1) Tr.M.Selvakumaran, formerly Sub Registrar, O/o the Sub Registrar, Thiruttani now under suspension, (A-2) Tr.T.D.Naidu, S/o Tr.K.P.Naidu, Rep of D.D. Educational And Health Trust and (A-3) Tr.Tataji S/o. Tr.T.D.Naidu, Rep of D.D. Medical and Educational Trust u/s 7 C, 8, 9 of Prevention of Corruption (Amendment) Act 2018 r/w 120 (B), 420 IPC.

16) Hence, today 03.02.2022 at 17.00 hrs, I am registering a case in Vigilance and Anti-Corruption, Chennai City-1 Detachment, Cr.No.1/2022/AC/CC-1, u/s 7 C, 8, 9 of Prevention of Corruption (Amendment) Act 2018 r/w 420, 120 (B) IPC against the accused (A-1) Tr.M.Selvakumaran, formerly Sub Registrar, O/o the Sub Registrar, Thiruttani (now under suspension), (A-2) Tr.T.D.Naidu, S/o Tr.K.P.Naidu, Rep of D.D. Educational And Health Trust and (A-3) Tr.Tataji S/o. Tr.T.D.Naidu, Rep of D.D. Medical and Educational Trust.

17) The original F.I.R is submitted to the Hon'ble Chief Judicial Magistrate cum Special Judge, Thiruvallur and copy of the F.I.R is forwarded to officers concerned.

(S.Sankar)

Deputy Superintendent of Police,  
Chennai City-1 Detachment,  
Vigilance and Anti-Corruption,  
Chennai-16.