

## 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

8081026

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1. District : **Madurai** PS: **VPO AC** Year: **2022** FIR No.: **01/2022** Date: **23.02.2022**  
மாவட்டம் காவல்நிலையம் ஆண்டு முத.அ. எண் நாள்
2. (i) Act சட்டம்: **Indian Penal Code** Sections பிரிவுகள்: **s/120B, 409, 420 IPC**  
(ii) Act சட்டம்: **Pe Act 1988 as amended** Sections பிரிவுகள்: **7, 13(2) of Pe Act 1988**  
(iii) Act சட்டம்: **by the PC amendment Act 2018** Sections பிரிவுகள்: **of Pe Act 1988 as amended by the PC Amendment Act 2018.**  
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : Date to :  
குற்ற நிகழ்வு நாள் நாள் முதல் **30.12.2019** நாள் வரை **06.01.2020**  
Time Period : Time from : Time to :  
நேர அளவு நேரம் முதல் நேரம் வரை
- (b) Information Received at PS. Date : Time :  
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் **23.02.2022** நேரம் **09.00 hrs**  
(c) General Diary Reference : Entry No(s) Time :  
பொது நாட்குறிப்பில் பதிவு விவரம் எண் **23.02.2022** நேரம் **09.30 hrs**
4. Type of Information : Written/ Oral :  
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக **Written**
5. Place of Occurrence (a) Direction and Distance from PS: **12 km North East**  
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்  
Beat Number : (b) Address : **Office of the Sub-Registrar, Othakadai, Madurai District.**  
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 : **T. Sujayakala** (b) Father's/ Husband's Name : **A. Senthilkumar**  
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்  
(c) Date / Year of Birth : **1975** (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 : **Inspector of Police** (g) Address : **Vigilance & Anti-Corruption, 165G, Alagarcoil, Main Road, Madurai 625002.**  
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)  
**Tr. M. Balanurugan Formerly Sub Registrar, Othakadai, Madurai District.**
8. Reasons for delay in reporting by the complainant / Informant:  
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 attached -

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 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:  
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்

23.02.2022 at 11.00hrs.

Name: பெயர் T. Sushyakada  
Rank: நிலை Inspector of Police,  
V/Ac, Madurai.  
23.02.2022.

**Honoured Madam, Submitted;**

**Accused**

M. Balamurugan,  
Sub Registrar Grade.I,  
formerly Othakadai Sub-  
Registrar Office,  
Madurai District.

There was information that Tr.M.Balamurugan, formerly Sub Registrar Grade.I, Othakadai Sub Registrar Office, Madurai District after obtaining pecuniary advantage had aided the private parties to register a Trust land in the jurisdiction of another sub-registrar for the benefits of the private parties by violating the order of the Commissioner, Hindu Religious and Charitable Endowments Department and thereby caused loss to HR&CE Department and also to Government. Upon the information received, discreet enquiry was conducted which disclosed the facts and the same has been sent to the Directorate of Vigilance and Anti-Corruption, Chennai through a Vigilance Report. Based on the Vigilance Report after obtaining appropriate permission, today (23.02.2022) at 09.30 hrs, I registered a case in Madurai Vigilance & Anti-Corruption Crime No.1/2022 U/s 7, 13(2) r/w 13(1)(a) of Prevention of Corruption Act, 1988 as amended by the Prevention of Corruption (Amendment) Act 2018 and u/s. 120 B, 409, 420 IPC. And the information is submitted as follows.

The Accused Officer Tr.M.Balamurugan, who had worked as Sub Registrar Grade.I in Othakadai Sub Registrar Office, Madurai District from 09.09.2019 to 06.08.2020 and he is now working as Admin Manager, District Registrar Office, Marthandam in Kanniyakumari District. And as such he is a public servant as defined u/s 2(c) of Prevention of Corruption Act, 1988.

During different periods, many devotees of Madurai Meenakshi Amman, gave valuables in their names to the Meenakshi Sundareswarar Temple Trust for fulfilling the day-to-day expenditure and other kattalies of temple. Such temples lands in the name of Arulmigu Meenakshi Sundareswarar Temple comes under the control of HR&CE Department and was maintained by a trust viz., Sooravalli Subbaiyer Trust.

It is learnt through reliable sources that, the trust lands were often occupied and sometimes sold to parties using forged documents with the assistance of the officials of Registration Department.

It is reliably ascertained through credible information that the Accused Officer Tr.M.Balamurugan, after obtaining pecuniary advantage had registered such a trust land in the name of a private person.

Some of the Meenakshi Amman Koil Trust lands are located opposite to Mattuthavani Bus stand, which comes under the jurisdiction of Tallakulam Sub Registry. In this regard, on 6.7.2017, the Joint Commissioner/Executive Officer of Arulmigu Meenakshi Sundareswarar Temple forwarded a letter vide C.No.348/2006/E1 to the Sub Registrar, Tallakulam mentioning in detail about the survey numbers of the Meenakshi Sundareswarar Temple Trust land and specifically instructed that at any cost the above said Trust lands should not be registered without obtaining appropriate permission from the Commissioner, Hindu Religious and Charitable and Endowment Department, Chennai.

Further, on the representation made by one Tr.A.Radhakrishnan, founder of Sooravalli Subbaiyer Charities, regarding the encroachments made in the temple lands, the District Collector had instructed the Tahsildar, Madurai North Taluk, Madurai to identify and survey the Trust properties belonging to Arulmigu Meenakshi Sundareswarar Temple. Subsequently, the Tahsildar, Madurai North Taluk with the assistance of Special Tahsildar, Head Surveyor, Taluk Surveyor, Revenue Inspector of Sathamangalam and Assistant Commissioner, Zone.2 of Madurai Corporation visited the place which is located directly opposite to Mattuthavani Bus stand, Madurai and surveyed the lands.

After measurement, the team listed totally about 270 items of properties in main S.Nos. 113, 115, 134, 172,173, 174 and 180 comprising of its sub-divided parts in Tallakulam village with the corresponding Block Numbers and new Town Survey Numbers which belong to Sooravalli Subbaiyer Charities extended to Arulmigu

Meenakshi Sundareswarar Temple. In this connection, a detailed report in Na.Ka.En.100/2008/A.5 dated 17.05.2018 was addressed by the Tahsidlar, Madurai North Taluk to the District Collector comprising of the above details of Trust Properties. Similarly, a letter was also addressed to the Deputy Inspector General of Registration, Madurai requesting to avoid registering the above trust lands without obtaining "No Objection Certificate" from the HR&CE Department, Chennai. Deputy Inspector General of Registration, Madurai in turn forwarded the above report dated 17.05.2018 of the Tahsildar, North Taluk to District Registrar (Madurai North) on 21.05.2018. District Registrar (Madurai North) forwarded the same information through a letter to the concerned Sub-Registrar (Tallakulam) along with the letter of the Deputy Inspector General of Registration dated 18.6.2018.

Under these circumstances, one Tr.I.Vetrivel S/o. Irulandithevar of Usilampatti had proposed to purchase a site of 64 cents in S.No.172/1B, T.S.No.73, Tallakulam village (Tallakulam SR Jurisdiction) opposite to Mattuthavani Bus stand from Tr.P.Senthilkumar, S/o. Palanichamy, PRP Granites, Madurai. But the 30 cents of land in Old S.No.173/7, New Town Survey Nos. 74, 75, 76 in Tallakulam Village (Tallakulam SR Jurisdiction) is located adjacent to the above site serving as a link to the main road lying exactly opposite to Mattuthavani Bus stand. There is no issue with regard to the first site.

But the 2<sup>nd</sup> site in T.S.No.74, 75, 76 belongs to Arulmigu Meenakshi Sundareswarar Trust could not be registered without obtaining "No Objection Certificate" from the HR&CE Department as per the specific instructions received from the HR&CE Department and Deputy Inspector General of Registration. But the 1<sup>st</sup> site in T.S.No.73 will have much value only when purchased along with the second site in T.S.No.74, 75, 76. Hence, it is ascertained that, the seller and purchaser, had approached Tr.Manimurugan, the concerned Sub Registrar, Tallakulam for registering the land. Due to the aforesaid reasons, he refused to register the above transaction.

Hence, the seller and purchaser approached the AO Tr.M.Balamurugan, Sub Registrar, Othakadai for registering the above said lands, which are located under the

jurisdiction of Tallakulam Sub Registry. Though the jurisdiction Sub Registrar had refused to register the temple trust land, the AO with corrupt motive had agreed to register the lands. In order to show that a part of the land comes under Othakadai Sub Registrar Jurisdiction, he managed to register a small portion of the land for the parties in Othakadai jurisdiction along with the above mentioned two lands. On 30.12.2019, AO Tr.M.Balamurugan, Sub Registrar, Othakadai had registered a document in No.P.25/61/2019/2010 for the purchase of 64 cents in S.No.172/1B, T.S.No.73, Tallakulam Village (Tallakulam SR jurisdiction) along with 10 cents of land in Rajakambeeram Village (Othakadai SR Jurisdiction) for the total rate of Rs.5,66,00,000/- as purchased by one Tr. Vetrivel of Usilampatti from Tr.Senthilkumar, S/o. Palanichamy, PRP Granites, Madurai.

On the same day, another one document in No. P.24/61 was also registered for 30 cents of land in Block 64, old S.No.173/7, New Town Survey Nos.74, 75, 76 in Tallakulam Village along with 10 cents of land in Rajakambeeram Village (Othakadai SR Jurisdiction) and the HR&CE land for the rate of Rs.1,88,97,500/- as purchased by one Tr.I.Vetrivel of Usilampatty from Tr.Senthilkumar, S/o. Palanichamy, PRP Granites, Madurai. This site is in issue which could not be registered without obtaining "No Objection Certificate" from the HR&CE Department, Chennai.

It is ascertained that, the particular land comes under the jurisdiction of Sub Registrar Office, Tallakulam. Both, Sub Registrar Office, Tallakulam and Sub Registrar Office, Othakadai are functioning in the same building. There is no necessity for AO Tr.M.Balamurugan, Sub Registrar, Othakadai to register this land. Moreover, specific instructions were given by the D.I.G. of Registration, Madurai and District Registrar, Madurai North to Sub Registrar, Tallakulam, not to register the purchase of the Trust lands without obtaining permission from the Commissioner, HR & CE Department, Chennai. But the AO Tr.M.Balamurugan had voluntarily registered this land along with a small land in Othakadai Sub Registrar Jurisdiction without obtaining any N.O.C. from HR&CE Department, Chennai.

After registration, the AO had forwarded a letter to Tallakulam Sub-Registrar, seeking clarification regarding the above said land on 02.01.2020. In this regard, on 03.01.2020, Sub Registrar, himself had sent a detailed report to Tr.M.Balamurugan, Sub Registrar, Othakadai mentioning about the necessity to obtain N.O.C. from HR&CE Department, Chennai for the above transaction. In spite of that, he had stated in his report dated 06.01.2020 for the registration of the above Trust land in issue he had not received any report from the HR&CE Department, Chennai mentioning that the land to be registered only after obtaining NOC from them and hence released the document to the purchaser Tr.I.Vetrivel.

In this way, the AO after obtaining pecuniary advantage from the parties had aided the private parties to register a Trust land in the jurisdiction of another Sub Registrar for the benefit of the private parties by violating the order of the Commissioner, HR&CE Department, Chennai, DIG of Registration, Madurai and District Registrar (Madurai North). Thus, the AO Tr.M.Balamurugan had abused his official position as a public servant by registering the above mentioned unauthorized transaction and enabled the private parties to be benefitted illegally. Thereby caused a loss of Rs.1,88,97,500/- to HR&CE Department and also to Government. He is committed a breach of trust by public servant and wrongful loss to Public Trust Property, allows the private persons to convert the Government property for his own use, wrongful gain to the vendor and purchaser in his absence of the duty willfully omitted.

There are thus prima facie materials available on records for taking up investigation against the Accused Officer for the offence of criminal misconduct punishable u/s 7, 13(2) r/w 13(1)(a) of Prevention of Corruption Act, 1988 as amended by the Prevention of Corruption (Amendment) Act 2018 and u/s 120 B, 409, 420 IPC. Further, as mandated by the PC Act, 1988 as amended in 2018, necessary previous approval for registration of a regular case and conduct investigation has been obtained from the Inspector General of Registration, Chennai, the competent authority, vide C.No. 10033/V3/2021, dated: 11.10.2021, against Tr. M.Balamurugan, Sub-Registrar.

I am therefore registering the case in Cr.No. 1/2022 for the purpose of taking up investigation.

The original F.I.R. is submitted before the Hon'ble Special Court for trial of Prevention of Corruption Act Cases, Madurai and a copy of it is being sent to the Superintendent of Police, Southern Range, Vigilance and Anti-Corruption, Chennai.



(T. Suriyakala)

Inspector of Police,  
Vigilance and Anti-Corruption,  
Madurai.

23.2.2022