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

Original FIR
Under Section 173 BNSS

C 8213004

1. District: Chennai — PS: CSU-I VACB — Year: 2025 — FIR No.: 01/A4/2025/CC-I — Date: 16.06.2025
   மாவட்டம் — காவல்நிலையம் — ஆண்டு — மு.த.அ. எண் — நாள்

2. (i) Act சட்டம்: Indian Penal code — Sections பிரிவுகள்: U/s. 120B, 167 Abs 467, 468, 420, 471 IPC
   (ii) Act சட்டம்: Prevention of Corruption Act 1988 — Sections பிரிவுகள்: 7(1)(a) r/w 13(2) r/w 13(1)(c)(d) of PC Act 1988.
   (iii) Act சட்டம்: — Sections பிரிவுகள்:
   (iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :

3. (a) Occurrence of Offence Day : — Date from: January 2013 — Date to: December 2014.
   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 : 20.09.2014 — Time : —
   காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் — நேரம்
   (c) General Diary Reference : Entry No(s) 16.06.2025 — Time : 1700 hrs.
   பொது நாட்குறிப்பில் பதிவு விவரம் எண் — நேரம்

4. Type of Information : Written/ Oral : by Written
   தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக

5. Place of Occurrence (a) Direction and Distance from PS: North - About 26 Kms
   குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
   Beat Number : — (b) Address : Chettimedu Village, Thiruvallur 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 : Sumathra. N. — (b) Father's/ Husband's Name : Narayanan
   குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெயர் — தந்தை / கணவர் பெயர்
   (c) Date / Year of Birth : 15.06.1981 — (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 and Anti-Corruption, CSU-I Chennai-16.
   தொழில் — முகவரி

7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
   தெரிந்த / ஐயப்பாட்டிற்குறிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள் .
   (தேவையெனில் தனித்தாள் இணைக்கவும்)
   A1. Tr. C.N. Varadha Rao, formely Tahsildar Madharavoyal, A2. Tr. P. Ravichandran Sub-Registar, Redhills, A3. Tr. B. Ranganathan Assistant District Nic Officer Thiruvallur collerate, A4. Tr. Bashyam. Driver Gosa Hospital, Triplicane chennai-5, (P1.) A5. Sudhakar, S/O. V. Ramadoss. NO. 10/25, Anna Street, Nehru Street Chennai-16. A6. Tr. Elumalai S/O. Elumalai NO. 1/46. Pavanal Koil Street, Villengadupakkam, Chennai-52. A7. Tr. P. Paulshankar, NO. 3, NO. 36. Lakshmi Amman Koil Street. Nallur. Thiruvallur District.

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

8. Detailed Enquiry Conducted.

9. Particulars of properties stolen / involved (Attach separate sheet if necessary)
களவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்) : Public Servants A1 to A4 and private individuals A5 to A7 by violating the direction of the law forged and documents which illegaly caused harm to the property and used the documents as genuine and facilitated the other accused namely to claim arrears fully.

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 – Nil.

12. FIR Contents (Attach separate sheet, if required) :
முதல் தகவல் அறிக்கையின் சுருக்கம். (தேவையெனில் தனித்தாளில் இணைக்கவும்) – Nil.

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 Thiru. A. Priyadharshini, Deputy Superintendent of Police, VGAe, CC-I, Chennai-16 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 எடுத்துகொள்ள 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
17.06.2025 at 0800 hrs.

Name: பெயர் N. Sumathra 16/06/2025
Rank: நிலை Inspector of Police, VGAe; No. எண் .....
CSU-I, Chennai-16.

(Contents of the Column No.12 of F.I.R. in CSU-1, V & AC, Cr.No.1/AC/2025/CC-1, U/s. u/s 120-B, 167, 465, 467, 468, 420, 471 IPC and Section 13(2) r/w 13(1) (c) (d) of the Prevention of Corruption Act,**1988 continues…...)**

Based on a Vigilance Report dated 20.09.2014, the Directorate of V&AC has ordered a Detailed Enquiry vide Memorandum No. DE 59/16/REV/CSU-I, dt.,04.10.2016 was ordered for a Detailed Enquiry which revealed the following facts.

The AO-1 Tr.C.N. Varadharao, formerly Tahsildar, Madhavaram, AO-2 Tr.P.Ravichandran, Sub-Registrar, Redhills Sub Registrar's office, AO-3. Tr.Renganathan, Assistant District NIC officer, working at Tiruvallur Collectorate, AO-4.Tr.Bashyam,Driver,Gosh Hospital, Triplicane, Chennai-5, (are public servants in purview of Sec 2 (c) of the Prevention of Corruption Act 1988 and AO-5 to AO-7 are private individuals.

The Government land measuring about 1.94 acres in Survey No.44 of Chettimedu village, classified as "Theeravai Erpatta Nanjai Tharisu" which cannot be sold or purchased by anybody but general public would be allowed to enjoy by issuing with a "B" memo to occupier was in enjoyment of Tr.P.H.Sivaraman and Tr.P.H.Dinakaran from 2005 to 2008 and subsequently during the year 2008 it was transferred to Tr.R.Sudhakar and Tr.E.Tamilarasu and in the year 2013-14 but the "B" Memo issued in the name of the said Tr.R.Sudhakar and Tr.E.Tamilarasu were cancelled on 11.12.2013.

The Enquiry reveals that before cancellation of the "B" Memo, the above said Tr.R.Sudhakar and Tr.E.Tamilarasu created a forged document as purporting to be prepared by Tr.J.Annamalai, Assistant Commissioner (Land and Reforms), Villupuram as if surplus land in the above said S.No.44 is assigned in favour of one Tr.M.Palani, S/o. Muniyasamy as per rule 8(4)(i) of Tamil Nadu Land Reforms (Disposal of Surplus lands) Rules. The above said Tr.R.Sudhakar and Tr.E.Tamilarasu forged another proceedings as if a

16/6/2025
Inspector VG AC
CSU 1/Chennai-

direction was issued to the Sub-Inspector of Survey (Land and Reforms), Villupuram to carry-out changes in revenue records (village accounts) and the Tahsildhar, Madhavaram Taluk was directed to carry-out the changes in the Taluk accounts (computerized) and make entries.

The Enquiry further reveals that Tr.J.Annamalai worked as Assistant Commissioner, Land and Reforms, Villupuram during February 2012 and retired from service on 31.01.2013 but he has signed in the said proceedings and the filed also not routed through his office. The said Tr.R.Sudhakar and Tr.E.Tamilarasu conspired to sell the land by using the forged documents as genuine to Tr.Palani, S/o.Muniyasamy and they entered into an Agreement for sale for a sale consideration of Rs.20,00,000/- and received a sum of Rs.10,00,000/- as an advance.

The Enquiry further reveals that in pursuance of their conspiracy approached Tr.Ravichandran, the then Sub-Registrar to register the above said land in the name of their respective wives namely Tmt.Devi W/o. Tamilarasu and Tmt.Sureka W/o. Sudhakar. The said Tr.R.Sudhakar and Tr.E.Tamilarasu conspired with the said Tr.Ravichandran and they prepared false documents and the said Tr.Ravichandran knowing that the documents are forged and fabricated and by using the same as genuine registered the documents in D.Nos. 3580/13 and 3581/13 dated 18.03.2013 for pecuniary advantage.

The Enquiry further reveals that in pursuance of their criminal conspiracy, the said Tr.R.Sudhakar and Tr.E.Tamilarasu took the assistance of Tr.PaulSankar, Tr.Bashyam and Tr.Renganathan, Assistant District NIC officer, working atTiruvallur, Collectorate to make corrections in A-Register and to sub-divide the S.No.44 as S.No.44/1 in the name of Tmt.Sureka and S.No.44/2 in the name of Tmt.Devi. In pursuance of the criminal conspiracy, the said Tr.Renganathan took earned leave and went to Madhavaram Taluk Office and under the guise of taking monthly back-up of data requested one Tr.Kalidasan,

16/6/2025
Inspector, VZBC
CSO-I Chennai-16

senior draughtsman who is the incharge of the computer room, to open the computer using his password and when the said Tr.Kalidasan left the computer room for other work, the said Tr.Renganathan unauthorizedly opened the "A" register in the computer and changed the classification and changed the survey numbers in the name of Tmt.Sureka and Tmt.Devi and left the computer room.

After completing her enquiry the Investigation officer concluded that the allegations were substantiated by oral and documentary evidences and even though there is no loss to the Government since the documents were already cancelled and the property was restored with the Government, to unearth the real facts recommended for registration of a Regular Case.

In this case documentary evidence are available and the said documents which were in the domain of public servants and they, by violating the direction of law forged and used the forged documents which illegally caused harm to the property, and used the documents as genuine and facilitated the other accused namely to gain wrongfully.

There are sufficient Prima facie materials available to register a regular case against AO-1 Tr.C.N. Varadharao, formerly Tahsildar, Madhavaram, AO-2 Tr.P.Ravichandran, Sub-Registrar, Redhills Sub Registrar's office, AO-3. Tr.Renganathan, Assistant District NIC officer, working at Collectorate, Tiruvallur AO-4.Tr.Bashyam, Driver, Gosh Hospital, Triplicane, Chennai-5 and 3 private individuals committed offence u/s 120-B, 167, 465, 467, 468, 420, 471 IPC and Section 13(2) r/w 13(1) (c) (d) of the Prevention of Corruption Act, 1988 and Government have accorded prior permission as per Sec 17 A of Prevention of Corruption Act, 2018 of A-1 Tr.Varatharao vide Lr.No. 44323/V1/2016 Dt., 14.06.2021 and A2 Tr.Ravichandran vide Lr.No.4052/VC-III/2021-1 Dt.19.03.2021 and A4 Tr.G.Bashyam, Lr.No.032903/DA/S2/2021 dated 14.06.2021.

16/6/2021
Inspector, V&Ac
CSU-I, Chennai-16

Hence, today 16.06.2025 at 17.00 hrs, I am registering a case in DVAC in Cr.No.01/AC/2025/CC-1 u/s 120-B, 167, 465, 467, 468, 420, 471 IPC and Section 13(2) r/w 13(1) (c) (d) of the Prevention of Corruption Act, 1988 against AO-1 Tr.C.N. Varadharao, formerly Tahsildar, Madhavaram, AO-2 Tr.P.Ravichandran, Sub-Registrar, Redhills Sub Registrar's office, AO-3. Tr.Renganathan, Assistant District NIC officer, working at Collectorate, Tiruvallur AO-4.Tr.Bashyam, Driver, Gosh Hospital, Triplicane, Chennai-5 and Private Individuals: AO-5.Tr.R.SudhakarS/o Tr.V.Ramadoss,No.10/25, Anna Street,1st Lane, Manali, Chennai-68, AO-6.Tr.E.Tamilarasu S/o Tr.Elumalai, No.1/46,Perumal Koil Street, Malligai Nagar, Villankadupakkam,Chennai-5, AO-7 Tr.C.PaulShankar, No-36, Lakshmi Amman Koil Street, Nallur, Annanagar, Minjur, Thiruvallur District.

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

Inspector of Police, 16/06/2025
City Special Unit-I,
Vigilance and Anti-Corruption,
Chennai-16.