

**BEFORE THE HON'BLE COURT OF ENQUIRY COMMISSIONER AND SPECIAL
JUDGE, MUVATTUPUZHA**

FIRST INFORMATION REPORT

(Under Section 154 Cr.P.C)

1. *District : **Ernakulam** *Police Station: **VACB** *Year: **2019** *FIR No **03/2019**
Ernakulam Unit Date: **28.06.19**.

2. *Act(s):

(i) : **Prevention of Corruption Act 1988** *Section(s): **U/s 13(1)(c)(d) r/w 13(2)**

(ii) **IPC** *Section(s): **409,120(B)**

3. Occurrence of Offence : **2015-2017**.

(a) Day : Date From : Date To:

Time Period

Time From:.....Time To:.....

(b) Information received at P.S: Date: **18.06.2019** Time:

(c) General Diary Reference : **Page No. Entry No. 05** Time: **14.30 Hrs**

4. Type of Information : **Written**.

5. Place of Occurrence **Mulavoor Urban Co-Operative Society Ltd.No.1068**
Nellikuzhy, Mulavoor.

(a) Direction and Distance from P.S: **48 Km. NE.** Beat No.: **N A**

(b) Address : **Ernakulam District.**

(c) In case, Outside the limit of the Police Station: Name of P.S: **N A**
District : **N A**

6. Complainant/Informant:,

Name: **Sunil P.R**

(a) Birth Year

Nationality: **Indian**

(b) Passport No.

Date of Issue:

Place of Issue:

(c) Occupation:

(d) Address: **Pandanpara Puthenpurayil, Mulavoor. P O, Muvattupuzha.**

7. Details of Known/Suspect/Unknown accused with full particulars
(attach separate sheet if necessary):

1. **P M Azees, President. Mulavoor Urban Co-Operative Society
Ltd.No.1068.**

2. **T K . Aliar, Thadathikunnel, Board Member, Mulavoor Urban Co-
Operative Society Ltd.No.1068.**

3. **M A Eldhose Edaplayil, Board Member, Mulavoor Urban Co-Operative
Society Ltd.No.1068.**

4. K M Maideen, Karikinamkudi, Board Member, Mulavoor Urban Co-Operative Society Ltd.No.1068.
5. M A kunjumaideen, Karikinamkudi, Board Member, Mulavoor Urban Co-Operative Society Ltd.No.1068
6. K V James, Veliyannur, Board Member, Mulavoor Urban Co-Operative Society Ltd.No.1068
7. K P Rasheed, Kuttiyakkachalil Board Member, Mulavoor Urban Co-Operative Society Ltd.No.1068
8. M K Sukumaran, Ambattumolath Board Member, Mulavoor Urban Co-Operative Society Ltd.No.1068
9. Kalasadan, Oliyapurath , Board Member, Mulavoor Urban Co-Operative Society Ltd.No.1068
10. Smt. Mumthas Shajahan, Vattakudi, Eravallur, Board Member, Mulavoor Urban Co-Operative Society Ltd.No.1068
11. Smt. Shamina Salim, Puthusserikudiyil ,Board Member, Mulavoor Urban Co-Operative Society Ltd.No.1068
12. M A Shakkir, Secretary , Mulavoor Urban Co-Operative Society Ltd. No.1068

8. Reason for delay in reporting by the complainant/informant: **No delay.**

9. Particulars of the properties stolen/involved (attach separate sheet if necessary): **Nil**

Sl.No.	Property Type:	Est.Value(Rs.)	Status
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(i)

10. Total value of property stolen : **N.A**

11. Inquest Report/U.D Case No.,if any: **N.A**

12. F.I.R Contents (attach separate sheet, if required):

Brief of the case is that the accused A1 to A11 conspired with A12, the Secretary of the Mulavoor Urban Co-operative Society Ltd. E 1068 misappropriated Monthly Deposit Scheme by releasing an amount of Rs. 1,93,70,641/- to the individuals and organisation who were not there in

the MDS Scheme and conspired with them for their pecuniary benefit and thereby caused a financial loss of Rs.11,26,307 to the society during the period 2015-17. In order to overrule the irregularity, by violating the co -Operative Laws and Status A1 granted loan to his relatives, and with the amount in this loan by A1 to closed the Loan in Monthly Deposit Scheme and thereby, A1 to A12 committed Offence U/s 13(1)(c)(d) r/w 13(2) of Prevention of Corruption Act.1988 and 409,120(B) of IPC.

.13. Action Taken (Since the above information reveals commission of offence(s) u/s as mentioned at item No.2:

(i) Registered the case and took up the investigation
OR

(ii) Directed (Name of the I.O):

Rank: **Saju George, Inspector of Police-111,
V&ACB, Ernakulam Unit**No.:

OR

(iii) Refused investigation due to :N.A

OR

(iv) Transferred to P.S(name)on point of jurisdiction. N.A
District:

F.I.R. read over to the complainant/informant, admitted to be correctly recorded and a copy given to the complainant/informant, free of cost:

14. Signature/ Thumb Impression of the
Complainant/ Informant

Asokkumar
28.6.2019

Signature of Officer in Charge, Police Station

Name: **R. ASOKKUMAR,**

Rank **Dy. SP, Ernakulam Unit.**

Date and Time of dispatch to the court **15.30Hrs. on 28.06.2019.**

District :ERNAKULAM

PS: VACB,ERNAKULAM UNIT

FIRST INFORMATION

A Crl. MP vide No. 50/2017 was filed before the Hon'ble Enquiry Commissioner and Special Judge, Muvattupuzha by Sri. Sunil P R, Pandanpara Puthenpurayil house, Mulavoor P O, Muvattupuzha alleging criminal misconduct and misappropriation of fund belonging to the Mulavoor Urban Co operative society against the President Sri. P M Azees and 12 others including the secretary Sri. M M Shakeer of Mulavoor Co-operative Society. The allegations in the CMP is that Mulavoor urban co operative society is conducting Monthly Deposit Scheme without the permission of Co-perative department. Society granted illegal loan of Rs. 7 lakh each to the relatives of the president Mr. P M Azeez without any bonds and Gahan against the bylaw of the society.


The Hob'le court ordered and preliminary Enquiry in to the allegations. the Director Vigilance and Anti-Corruption Bureau, directed the DySP, VACB, Ernakulam Unit to conduct a Quick Verification in this matter. Accordingly QV-07/2017/EKM was conducted by VACB, Ernakulam Unit.

In the Quick verification it is revealed that during the period 2015-17 President of Mulavoor Urban Co-operative Society Ltd. E 1068 Shri. P M Azees Puthusserikkudiyil house, Mulavoor and other 10 Director Board members viz., Shri. T K . Aliar, Thadathikunnel, Shri M A Eldhose Edaplayil, Shri. K M Maideen, Karikinamkudi, Shri. M A kunjumaideen, Karikinamkudi, Shri . K V James, Veliyannur, Shri. K P Rasheed, Kuttiyakkachalil, Shri. M K Sukumaran, Ambattumolath, Shri. Kalasadan, Oliyapurath , Smt. Mumthas Shajahan, Vattakudi, Eravallur, Smt. Shamina Salim, Puthusserikudiyil conspired with the Secretary of Mulavoor Urban Co-operative Society Shri . M M Shakkir, S/o Maitheen, Makkanatt House, mailoorkara, Pallarimangalam, Kothamangalam and misappropriated the funds of Monthly deposit Scheme (MDS) of the Mulavoor Urban Co operative society Ltd by releasing an amount of Rs. 1,93,70,641/- to some individuals, who were not the members of the

✓ MDS Scheme and to another co-operative society as advance of the Monthly Deposit Scheme, thereby cause a financial loss of Rs.11,26,307 to the Mulavoor Urban Co operative society. In order to overrule this irregularity, by violating the co -Operative Laws and statutes President Sri. P M Azees and secretary Sri. M M Shakeer granted illegal loans to the relatives of President PM Azeez and used this illegal loan amount to close the MDS advances, and there by gained pecuniary advantage and caused loss to the bank . From the Quick Verification it is prima facia revealed the materials for registration of case hence, the Enquiry officer recommended for the registration of Vigilance Case. After considering the enquiry report, the Director VACB, TVPM has issued sanction to register a Vigilance Case against 1. P M Azees, President and 10- Board Members and Shri. M A Shakkir, Secretary of Mulavoor Urban Co-Operative Society and investigate it. Hence I registering this Vigilance Case 03/2019/EKM U/s 13(1)(c)(d) r/w 13(2) of Prevention Corruption Act 1988 and section,409, 120(B) IPC.

Letter No. No.E 10(QV 07/17/EKM) 4637/17 of Director, Vigilance and Anti Corruption Bureau, TVM and Quick Verification Report No. 07/17/EKM are enclosed here with.

Submitted,


R.ASOK KUMAR
Deputy Supdt. of Police
V & ACB, Ernakulam Unit.
28.06.2019