

Sl No. 143

4735/BULF
29/5/13

RTI MATTER/TIME BOUND

No.A-43020/01/2013-RTI
Government of India/Bharat Sarkar
Ministry of Home Affairs/Grih Mantralaya

New Delhi, dated 15/12/2013.

OFFICE MEMORANDUM

Subject: Application of Shri/Smt./Ms. A. Kashwari under the RTI Act, 2005.

The undersigned is directed to forward herewith an application dated 4/14 /2013 under the RTI Act, 2005 from Shri/Smt./Ms. A. Kashwari (received in this Ministry on 9/15 /2013 by transfer from PMO to IS-2 Division for providing information, as the requested information pertains to/more closely related to the functions of the said Division. It is requested that if the subject matter pertains to any other CPIO/Public Authority, the application may be forwarded/transferred directly to that Authority under intimation to the applicant.

2. The applicant has paid the requisite fee of Rs.10/- vide Receipt No. dated / /2013 (enclosed)/not paid the fee since he/she belongs to BPL category.

29/05/13

15/3/2012 ltr 4/463187 dt 20/12/12 was forwarded to JS(CSI) by CR vide by no. 30 dt 8/1/13

Sanjoy Mitra
(Sanjoy Mitra)
Under Secretary to the Govt of India.

To
Jt. Secretary (IS-2)
M/o Home Affairs
North Block
New Delhi

Copy for information to:
Shri/Smt./Ms. A. Kashwari
Flat No. 110, House 1, A.I. Block, Forest Officer Colony
Behind Centre Joint School, Seminary Hill
NAGR-13

RTI-143/DIR(25-4)/13
3/6/13

(He/She is requested to contact the above mentioned CPIO/Public Authority for further information in the matter).

RTI work from 10 dt 20.12.12
from 12 raised mardis

[Signature]
03/12/13 395 3075

RTI MATTER
MOST IMMEDIATE

Ministry of Home Affairs
(RTI Section)

318/RTI/2013
17/5/13

Subject: Application of Shri/Smt/Ms (RTI/1674/2013-PMR) Shri A. Kashwar under the Right to Information Act, 2005 - movement of letter(s) regarding.

The RTI Section has received letter No. RTI/1674/2013-PMR dated 8.5.2013 from the Prime Minister's Office President's Secretariat wherein they have mentioned about forwarding the letter(s)/petition(s) dated 13.12.2012 of Shri/Smt/Ms. Rasiklal Mardia to the Secretary/Public Information Officer, Ministry of Home Affairs vide their letter No. 15/3/2012-PMP-4/463/8-7 dated 20.12.2012.

2. As RTI Section is not aware of the movement letter No. 15/3/2012-PMP-4/463/8-7 dated 20.12.2012 of the Prime Minister's Office President's Secretariat CR Section is requested to kindly check the movement of the letter, if received by them and to indicate to whom it was sent.

3. The assistance of CR Section is being sought in terms of sub-sections (4) & (5) of Section 5 of the RTI Act, 2005 which is as under :

- (4) The Central Public Information officer or State Public Information officer as the case may be, may seek the assistance of any other officer as he or she considers it necessary for the proper discharge of his or her duties.
- (5) Any officer, whose assistance has been sought under sub-section (4), shall render all assistance to the CPIO or State PIO, as the case may be, seeking his or her assistance and for the purpose of any contravention of the provisions of this Act, such other officer shall be treated as a CPIO or State PIO, as the case may be.

4. This may be treated as Urgent.

{CIS-1}

Encl: As above.


(Section Officer)

✓ CR Section, MHA, North Block.

MHA U.O. No. A-43020/01/2013-RTI dated 16/5/2013

Name Rasiklal Mardia Letter Dated 20.12.12. has sent to JS (IS-1) vide no. 30 Dated 8.1.13
In (RTI)

P-2745/12/13
09.05.

C-103339/JS(A)12

10/5/13
PRIME MINISTER'S OFFICE

Right to Information

No. RTI/1674/2013-PMR

South Block
New Delhi - 110 011
Dated: 8th-May-2013

OFFICE MEMORANDUM

Subject : Application under the Right to Information Act, 2005

As per input provided by the office, an application dated 4.4.2013, received on 8.4.2013 from Shri A Kashiwar, on the above noted subject, is transferred under section 6(3) of the Right to Information Act, 2005, for action taken in respect of this office's IDs No. as mentioned below.

Application fee has been received from the applicant.

3056/RTI/2013
14/5/13

(S.E. Rizvi)
Deputy Secretary and
Central Public Information Officer
☎ : 2307 4072

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2/5/13
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v RTI
ITS
CR

Secretary,
Ministry of Environment and Forests
Prayavaran Bhawan, CGO Complex,
Lodi Road, New Delhi - 110 003

ID No.:1/3/2012-PMP2/17705 dated 1.2.2013

Secretary, Ministry of Coal,
Shastri Bhawan, New Delhi

ID No.:1/3/2012-PMP2/21344 dated 19.2.2013

Chairman, Railway Board,
Ministry of Railways,
Rail Bhawan, New Delhi

ID No.:1/3/2011-PMP2/349753 dated 11.1.2012

Home Secretary,
Ministry of Home Affairs,
North Block, New Delhi

ID No.:15/3/2012-PMP4/463187 dated 20.12.2012

Secretary, Ministry of Shipping
Transport Bhawan, New Delhi

ID No.:1/3/2013-PMP2/31789 dated 19.3.2013

Secretary,
Ministry of Corporate Affairs,
Shastri Bhawan, New Delhi

ID No.:15/3/2011-PMP4/349438 dated 6.1.2012

Secretary,
Department of Commerce
Udhyog Bhawan, New Delhi
Copy by speed post A.D. to:

ID No.: 1802251 & 1813993/PMO/2011-Pol
dated 2.12.2011

Shri A Kashiwar
Flat 110, Floor 1, A 1 Block
Forest Officer Colony,
Behind Centre Point
School, Seminary Hills,
Nagpur - 13
Maharashtra

You are advised to approach above public authority for further information.
2. Reference is invited to application-dated 4.4.2013, received on 8.4.2013, on the above noted subject. The matter was referred to the office for providing inputs. Inputs furnished by the office in respect of your request for information, is enclosed (77+1+9=87 page).

1674/13

1674/13-9 APR 13

INFORMATION UNDER RTI ACT, 2005

Reference: AK/RTI/PMO/4

OFFICE OF THE PRIME MINISTER Date 4/4/13
9 APR 2013
DEPARTMENT OF INFORMATION

To,
The Public Information Officer,
Office of the Prime Minister of India,
South Block, Raisina Hill, New Delhi- 110011.

Subject: Information on the complaints received by email / letters regarding the corrupt activities of Adani Enterprises Limited as mentioned in the Karnataka Lokayukta report on illegal mining submitted to Government on 27 July 2011 as available on websites and public domain

Reference:

- 1) COMPT/LOK/BCD/89/2007
- 2) Report submission on 27th July 2011

Honourable Sir,

This refers to the complaints received by email / letter by the Prime Minister office regarding the corrupt activities of Ms Adani Enterprises Limited as mentioned in the pages 51 to 56 of the Karnataka Lokayukta report on illegal mining as mentioned above. In the same regards please provide the following information under RTI.

- 1) The copies and details of the emails/letters as received since 1st August 2011 to 31st March 2013 regarding the corrupt activities of Adani Enterprises Limited.
- 2) The actions taken on those complaints.
- 3) The status of the action taken on those reports.
- 4) The options available with Citizens of India to ensure implementation and compliance with the recommendations as made in this report on Corruption and the complaints so made.

26/2/2013

Sir i am attaching a blank Rs 10 postal order so that you may fill according to your rules. Please do the needful at the earliest and oblige. You may also reply me by post so as to save the public money as well as environment.

Thanking you,
Yours truly,

A. Kashiwar
Add: Flat 110, Floor 1, A 1 Block, Forest Officer Colony,
Behind Centre Point School, Seminary Hills, Nagpur-13.
Email: advocateabhimanyu@aol.com, advocateabhimanyu@gmail.com

3670
8/4/13
8/5/13

373/928

File No.
OFF 625732

PRIME MINISTER'S OFFICE
(Public-III Section)

Subject: Application of Shri A Kashiwar under RTI Act 2005.

Inputs with respect to the RTI application dated 04.04.2013 are as under:-

For point No. 1 to 2:-

Processing of petitions received in Public Wing is fully computerized and for a search the following details are to be filled in the search engine like name of the petitioners, address & date. However, a search was made with the subject 'Adani' and following letters were found, the details of which are as follows:-

S.No.	Name of the petitioner	Email/letter dated	Send to
1.	Shri K N Agnihotri	14.01.2013	Secretary, MOE&F vide No.1/3/2012-PMP2/17705 dated 1.2.2013
2.	Shri K N Agnihotri	14.01.2013	Secretary, M/O Coal vide No.1/3/2012-PMP2/21344 dated 19.2.2013
3.	Shri K N Agnihotri	2.2.2013	Filed vide dy. No. 23655 as per guidelines for processing of letters/ petitions received in Public Wing of the PMO.
4.	Shri K N Agnihotri	NIL	Filed vide dy. No. 33597 as per guidelines for processing of letters/ petitions received in Public Wing of the PMO.
5.	Shri K N Agnihotri	3.10.2013	Filed vide dy. No.36021 as per guidelines for processing of letters/ petitions received in Public Wing of the PMO.
6.	Shri K N Agnihotri	26.12.2011	Secretary, Rly Board vide No.1/3/2011-PMP2/349753 dated 11.1.2012
7.	Shri Rashiklal Mardia	13.12.2012	Home Secretary vide No.15/3/2012-PMP4/463187 dated 20/12/2012
8.	Capt Sushil Bhan	05.03.2013	Secretary, M/O Shipping vide No.1/3/2013-PMP2/31789 dated 19.3.2013
9.	Shri A Garg	12.05.2012	Filed vide dy. No. 392337 as per guidelines for processing of letters/ petitions received in Public Wing of the PMO.
10.	Shri Rashiklal S Mardia	21.12.2011	Secretary, M/o Corporate Affairs vide No.15/3/2011-PMP4/349438 dated 06.01.2012

For any further search applicant may provide the petitioners name, address & date of petitions.

For Point No. 3:- No action taken report has been received from the authority to which the above petitions were forwarded.

For point No. 4:- The information sought does not come under the purview of the information as per the RTI Act 2005.


Section Officer
03/05/2013

No. II/20034/20/2013-IS-II (XII)
Government of India
Ministry of Home Affairs
IS-I Div (IS-II Desk)

Ref No. 143

North Block, New Delhi,
Dated 07 July, 2013

To

~~Shri A Kashiwar,~~ *Bl*
Flat No. 110, Floor 1,
A1 Block Forest Officer Colony
Behind Centre Point School,
Seminary Hills, Nagpur-13

Sub Application of Shri A Kashiwar under the RTI Act 2005.

Sir,

Please refer to your RTI application dated 4/4/2013 received in this Division on 3/6/2013 vide MHA OM No. A43020/01/2013-RTI dated 20/5/2013.

2. It is informed that complaint dated 13/12/2012 of Sh. Rashik Lal Mardia alleging corrupt activities of Adani Group of Companies was forwarded vide PMO ID No.15.3/2012 PMP463187 dated 20/12/2012. Various other letters containing almost similar allegation have been received from Sh Rashik Lal Mardia in this Ministry. One letter dated 2/1/2012 addressed to Sh Ajay Kumar, IAS, OSD, MHA alleging involvement of Adani Group of Companies in various illegal activities was considered. Another complaint dated 2/1/2013 received through Ministry of Law and Justice (addressed to Sh Ashawni Kumar, Hon'ble Minister for Law and Justice) referred to news report dated 27/8/2012 in 'Economic Times', report dated 23/1/2012 in livemint.com and an extract of "HIF Bureau" dated 20/11/2012 as referred by Sh Rashik Lal Mardia in his complaint dated 13/12/2012 addressed to PMO, was also considered in this Ministry.

3. Since the central intelligence / security agencies involved are exempted under Section 24 read with Schedule II of RTI Act, 2005 and the issues/assessment relating to security clearance or otherwise have a bearing on national security, specific details of outcome of consideration, cannot be disclosed under section 8 (1) (a) of RTI Act, 2005. As regards para 4 of RTI application, the same is not covered under the purview of RTI Act, 2005.

File Issue
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Dated 3 7 13

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4. In case you are not satisfied with the reply, you may refer an appeal within 30 days from the receipt of this communication to Shri Rakesh Singh, Joint Secretary (IS-I), Ministry of Home Affairs, North Block, New Delhi who is the appellate authority in this case.

Yours faithfully,


(Rakesh Mittal)
Director (IS-I)

etc

Copy to:

1. MHA (Shri Srinivas Pradhan-Dy. Sec.(E) & CPIO), North Block, New Delhi with reference to OM No. A-43020/01/2013-RTI dated 08.04.2013.

3/7/13