

MOST IMMEDIATE
RTI MATTER

No. 14036/361/2013-UTP
Government of India
Ministry of Home Affairs

North Block, New Delhi
Dated the 23rd May 2013

To

Shri Dilip Kaushik
R/o H.No.6, Gali No.1
Near Old Dav Public School
Gautam Colony
Narela, Delhi-110040

Subject: - Your application dated 20.4.2013, under RTI Act, 2005.

Sir,

I am directed to refer to your above mentioned RTI application (received on transfer from Prime Ministry Office) under Right to Information Act, 2005.

2. In this connection, it is informed that your legal notice has already been forwarded to Delhi Police vide this Ministry's letter No.14040/151/2013-UTP dated 26th April 2013 and, therefore, your RTI application is being transferred to Delhi Police, u/s 6(3) of RTI, Act 2005 for necessary action at their end.

3. The name and designation of the Appellate Authority in the Ministry of Home Affairs in respect of this reply is Shri K K Pathak, Joint Secretary (UT), Ministry of Home Affairs, North Block, New Delhi.

Yours faithfully,

Issued with encl.
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24/5.

S/C. S Sudha
(S Sudha)
CPIO & Under Secretary (DP-II)
Tele: 23092856

Copy to :

1. Deputy Commissioner of Police, Public Information Officer, PHQ, I.P Estate, New Delhi - A copy of RTI application is enclosed with a request to furnish the requisite information directly to the applicant. The applicant has deposited requisite fee in PMO.

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APPLICATION FORM FOR SUPPLY OF INFORMATION UNDER RIGHT TO INFORMATION ACT 2005

1 Name of the applicant DILIP KAUSHIK
 2 Address R/O H No 6 GALI No 11 , NEAR OLD DAV PUBLIC SCHOOL, GAUTAM COLONY , NARELA DELHI -40
 3 Telephone No if any 9013010242
 4 Department from which Information is required Public Information Officer PMO (Prime Minister Office) South Block, Central Secretariat New Delhi- 1
 5 Cash receipt No/Postal Order No PO No 05 F 337807 for Rs 207-
 6 Details of information required

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The applicant had sent a copy of a **complaint dated 2/4/2013** against Roshan Lal & others through courier (**copy Enclosed**) and also the counsel of applicant namely Sh Pardeep Sharma Advocate Delhi had sent a copy of **legal notice dated 9/4/2013 (Copy Enclosed)** to your office by post for giving prosecution sanction against 7 Delhi Police officers including Sh Neeraj Kumar CP Delhi. The Hon'ble Supreme Court of India has fixed a deadline for grant of prosecution sanction against the public servants vide its judgment in CWG Case title Dr Subramaniam Swami Vs Dr Man Mohan Singh 2012. As the Hon'ble Apex Court directions/orders are binding upon all.

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Kindly give the information on the following points:-

- 1 Please inform the date when the complaint dated 2/4/2013 was received to your office .Please give diary number & date of receipt to your office.
- 2 Please inform what action has been taken on the complaint. (Copy enclosed)
- 3 Please inform why no FIR has been registered in the matter till date.
- 4 Please inform the date when the legal notice dated 9/4/2013 was received to your office .Please give diary number & date of receipt to your office.
- 5 Please inform what action has been taken in this matter against the addressees No 1 to 7 ?
- 6 Please inform whether the prosecution sanction U/S 197 Cr.P.C. has been granted against the addressees No 1 to 7 ?
- 7 If yes, the copy of prosecution sanction be provided.
- 8 Please inform the reasons why no prosecution sanction has been given to the applicant.
- 9 Please inform whether the Hon'ble Apex court orders /directions are binding on the Delhi Police Departments and your office .
- 10 Please inform whether the directions /orders issued by Hon'ble Supreme Court will be followed in the present matter.
- 11 Please inform whether the husband of addressee namely Smt Varsha Sharma Addl DCP/Licensing Branch, Delhi Police is a police officer.
- 12 Please inform the present address , post and place of posting of the husband of Smt Varsha Sharma Addl DCP/Licensing Branch, Delhi Police.
- 13 Please inform whether the husband of Smt Varsha Sharma Addl DCP/ Licensing Branch, Delhi Police is posted in CBI as SP. If yes , his name, place of posting and present post /designation please be provided to the applicant. If her husband is posted elsewhere his name , post and place of posting may please be given to the applicant.
- 14 Please inform whether Licensing Branch, Delhi Police is responsible for grant of licenses to Hotels in Delhi area.
- 15 Please inform whether the Hotel Licenses to the hotels namely (1).Hotel Karlo Kastle Address : 5118, Thanedarwali Gali ,Main Bazaar ,Pahar Ganj

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- ,Delhi (2) Hotel India International Deluxe ,Address : 2485 Nalwa Street ,Chuna Mandi ,Pahar Ganj Delhi (3) Hotel Silver Shine Address: 1323-1328 Sangtrashan Chowk ,Pahar Ganj Delhi have been granted regularly by the License Branch of Delhi Police.
- 16 Please inform whether it is in knowledge of Licensing Branch Delhi Police that a DA case (corruption case) vide FIR No 31/09 dated 12/10/2009 U/S 13(1)(d),13(1)(e) POC Act read with 420/467/468/120-B IPC PS AC Branch, GNCT of Delhi is registered against Roshan Lal S/o Rajender Paul , Rajender Paul S/o Bhagat Ram and Vinod Kumar S/O Rajender Paul who claim owners of the Hotels namely (1).Hotel Karlo Kastle Address : 5118, Thanedarwali Gali ,Main Bazaar ,Pahar Ganj ,Delhi (2) Hotel India International Deluxe ,Address : 2485 Nalwa Street ,Chuna Mandi ,Pahar Ganj Delhi (3) Hotel Silver Shine Address: 1323-1328 Sangtrashan Chowk ,Pahar Ganj Delhi
 - 17 Please inform what action has been taken by licensing branch ,Delhi Police against the aforesaid hotels namely (1).Hotel Karlo Kastle Address : 5118, Thanedarwali Gali ,Main Bazaar ,Pahar Ganj ,Delhi (2) Hotel India International Deluxe ,Address : 2485 Nalwa Street ,Chuna Mandi ,Pahar Ganj Delhi (3) Hotel Silver Shine Address: 1323-1328 Sangtrashan Chowk ,Pahar Ganj Delhi
 - 18 Please inform whether any show cause notice to cancel their licenses has ever been issued by the licensing Branch Delhi Police against the aforesaid hotels namely (1).Hotel Karlo Kastle Address : 5118, Thanedarwali Gali ,Main Bazaar ,Pahar Ganj ,Delhi (2) Hotel India International Deluxe ,Address : 2485 Nalwa Street ,Chuna Mandi ,Pahar Ganj Delhi (3) Hotel Silver Shine Address: 1323-1328 Sangtrashan Chowk ,Pahar Ganj Delhi
 - 19 Please inform whether any explanation has ever been called by Licensing Branch, Delhi Police against the aforesaid hotels namely (1).Hotel Karlo Kastle Address : 5118, Thanedarwali Gali ,Main Bazaar ,Pahar Ganj ,Delhi (2) Hotel India International Deluxe ,Address : 2485 Nalwa Street ,Chuna Mandi ,Pahar Ganj Delhi (3) Hotel Silver Shine Address: 1323-1328 Sangtrashan Chowk ,Pahar Ganj Delhi for their offences of corrupt acts as per FIR No 31/09 PS AC Branch, GNCT of Delhi .
 - 20 Please inform how many subordinate police officers of Licensing Branch Delhi Police are involved for issuing illegal hotel licenses to these hotels namely Hotel Karlo Kastle, Hotel India international Deluxe and Hotel Silver Shine. Their names and rank please be supplied to the applicant.
 - 21 Please inform the name and rank of the police officer of licensing branch , who is posted to the area of these hotels.
 - 22 Please inform the period of posting of the police officer.
 - 23 Please inform the name and rank of the dealing hand police officer at licensing branch, Delhi Police who deals with the licenses of hotels namely Hotel Karlo Kastle, Hotel India international Deluxe and Hotel Silver Shine .
 - 24 Please inform for how many months, years is the said dealing hand connected to issuing license to these hotels.
 - 25 Please inform how many senior police officers of Licensing Branch Delhi Police are involved for issuing illegal hotel licenses to these hotels namely Hotel Karlo Kastle, Hotel India international Deluxe and Hotel Silver Shine. Their names and rank please be supplied to the applicant.
 - 26 Please inform what is the role of Smt Varsha Sharma Addl DCP /Licensing Branch, Delhi in grant of licenses to hotels in Delhi area.
 - 27 Please inform what is the role of Smt Varsha Sharma Addl DCP /Licensing Branch, Delhi in grant of licenses to hotels namely Hotel Karlo Kastle, Hotel India international Deluxe and Hotel Silver Shine.
 - 28 Please inform how many times has Roshan Lal Inspector Delhi Police visited Licensing Branch, Delhi Police. Please supply a datewise detail.
 - 29 Please inform whether it is correct that Sh. Rajender Paul S/O Late Sh. Bhagat Ram R/o X-1021 Chand Mohalla Raj Garh Colony Gandhi Nagar Delhi **PPO No. 0183010251** was a Govt servant working as clerk in Northern railway and has been retired and is being given pension from northern railway as per the record of FA & CAO Pension ,Northern Railway HQ, Baroda House.

30 Please inform What kind of actions are to be taken in a this matter where the FIR No 31/09 PS AC Branch GNCT of Delhi is already registered.

Applicant


(DILIP KAUSHIK)

Dated 20/4/2013