

I<sup>st</sup> Appeal

OFFICE OF DCP/E.O.W.

Diary No. 12312

Date 29.9.17

Appeal- 59 RTI/EOW  
29/9/17

From : Rajindra Kumar Khanna  
E-2/1/21, Sector 15, MIG Flats,  
Shree Apts., Rohini, Delhi-110089.

Mob. : 9873312796

E-mail : [khanna\\_rk1954@yahoo.com](mailto:khanna_rk1954@yahoo.com)

The DCP,  
Economic Offences Wing,  
Delhi Police,  
Mandir Marg Police Stration Complex,  
New Delhi-110001.

29<sup>th</sup> September, 2017.

Respected Sir/Madam,

**Kind Attention : THE COMPETENT APPELLATE AUTHORITY**

**Subject : Escalation of my RTI to the next level. (I<sup>st</sup> Appeal)**  
**Reg. : My RTI application dated 16-08-2017 received vide**  
**Diary No.16347 of even date.**

I am in receipt of a reply to my RTI application vide your letter No.734/R.ACP/SEC- V/EOW, New Delhi dated 12-09-2017.

In this context, I am sorry to state that the reply received from your office is not found to be satisfactory at all. It appears that the same has been prepared hurriedly before lapse of reply time period of 30 days under RTI Act, 2005 without giving any serious attention to the magnitude of the case as also the issues raised by me in my RTI application.

Sir, I am of the opinion that the case under reference is of gross misappropriation of funds to the tune of thousands of crores and suspected to be having multiple loops leading to money laundering and using various other means of diversion of funds. The gravity of the case therefore, invites immediate attention and prompt action failing which the accused may take advantage of the delays in investigation which normally happens in most of the cases and ultimately the result is complete failure.

Coming to the reply part received from your end, all the remarks except for 2 points at SI No. 4 & 5 pointer is towards one point, i.e., para No.1, But unfortunately this para No.1 is inconsistent in itself and very vague in terms of its intent.

12312  
29.9.17  
RTI Cell

Contd... 2.

COPY to PIO/Sec-V/EOW for  
necessary Comments Please.

K  
DC RTI/EOW

: 2 :

In the wake of above, I humbly request you to provide me the following information urgently under the RTI Act, 2005 :

1. How long the process of enquiry shall take and what are your findings in the matter till date ? Please provide specific and concrete information with regard to this.
2. In line with S.No.4 of your reply please let me know how many victims have approached your office and filed the case till date, i.e., what is the total number of victims recorded with you under each of the project like Terrace Homes, Tropical Gardens & Silicon City. Also provide me the date(s) of submission of such complaints under these projects. Please provide me specific and concrete information with regard to this.
3. Is this not a fit case for criminal action ? If so, when are you going to initiate such proceedings?

Once again I seek and request you to provide me above information at the earliest.

A copy of my earlier RTI application and the reply received thereto is enclosed herewith for ready reference please.

~~A Postal Order No. 38F 151241 is also enclosed herewith towards RTI application fee.~~

Thanking you,

Yours sincerely,

  
29.09.2017  
(RAJINDRA KUMAR KHANNA)

Encls. : As above.

**OFFICE OF THE ASSTT.COMMISSIONER OF POLICE: ECONOMIC  
OFFENCES WING: POLICE STATION MANDIR MARG COMPLEX: NEW  
DELHI-110001**

No. 734 /R.ACP/Sec-V/EOW, New Delhi, Dt. 12/09 /17

To,

Rajender Khanna  
R/o E-2/1/21,  
Sector-15, MIG Flats  
Rohini Delhi- 110089.

Subject: Para wise reply of your application under RTI Act.

Sir,

Kindly refer to your RTI Application No. A-543/RTI EOW, dated 16.08.17. The reply of your application is as under:-

1. Complaint of the applicant has been received at this office vide diary No. D- 6484, dated 20.07.17 and the complaint is pending enquiry.
2. Kindly refer to the reply mentioned in para No. 01.
3. Kindly refer to the reply mentioned in para No. 01.
4. Yes
5. The matter is not concerned with this office.
6. Kindly refer to the reply mentioned in para No. 01.

If you are not satisfied with the above reply to your application under Right to Information Act-2005, you may file an Appeal before the competent appellate authority DC P/ EOW Mandir Marg.

  
(M.S SHEKHAWAT)  
Public Information Officer,  
Assistant Commissioner of Police,  
Economic Offences Wing,  
New Delhi.

OFFICE OF DCP/E.O.W.

Diary No. 10347

Date 16.8.17

From : Rajindra Kr.Khanna,  
E-2/1/21, Sector 15,  
MIG Flats, Rohini,  
Delhi-110089.

Mob. : 9873312796

E-mail : khanna\_rk1954@yahoo.com

16<sup>th</sup> August, 2017.

The D.C.P.  
Economic Offences Wing,  
Delhi Police,  
Mandir Marg P.S.Complex,  
New Delhi-110001.

Respected Sir/Madam,

Re. : Application under RTI  
Ref. : My complaint dated 19-07-2017 regarding M/s Amrapali  
Centurian Park Pvt.Ltd. - received in your office under Ref.  
No. D-6484 dated 20-07-2017.

Kindly refer my captioned complaint submitted to your office on 20-07-2017 under your Ref.No.D-6484.

Till now I have not been intimated any progress in the matter. Since the case under reference involves large scale embezzlement of funds to the tune of hundreds of crores of rupees and effecting thousands of buyers across the country, it requires utmost urgent attention and immediate action.

It is learnt that some 50 to 60 number of people had already approached you with similar complaints against the accused company till March, 2017. This was informed to me at the time when I lodged my complaint in your office. Meanwhile, it is presumed that this number would have further increased in view of growing incidence of large scale corruption in the company.

In the wake of above, I am submitting my application under RTI and request you to provide me the following information urgently :

1. After nearly one month of lodging the complaint with you, what action you have taken on it and what is the current status of my complaint ?
2. whether you have started the investigation in the case, if yes kindly apprise me with the same and your findings.
3. Since I have already submitted all the supporting documents as proof of all the payments made by me like, photocopy of cheque(s), bank statement and ledger account statement of customer provided by the company, why is it that the accused are not being brought to book even now?
4. Since this case falls under multiple victim category, whether you have clubbed my complaint with other complaints of similar nature already received by you against the accused ?
5. Why is it so that this project "Centurian Park Pvt. Ltd" is not reflecting on RERA portal till now where thousands of buyers are involved ?
6. When are you going to file FIR against the accused ?

Contd. 2.