

अवर सचिव  
UNDER SECRETARY



उप-राष्ट्रपति सचिवालय  
VICE-PRESIDENT'S SECRETARIAT  
नई दिल्ली/NEW DELHI - 110011  
TEL.: 23016344/23016422 FAX : 23018124

No. VPS/55-01/RTI- /20

12<sup>th</sup> May, 2020

To  
Shri Ajai Tandon,  
117K/45, R.S. Puram,  
Sarvodaya Nagar, Kanpur,  
Uttar Pradesh-208025.

**Sub: Information under Right to Information (RTI) Act, 2005.**

Sir,

Please refer to your RTI application dated 16.03.2020 seeking information on the petition dated 15.02.2020.

2. In this regard, the reference is invited to Section 2(f) of the RTI Act, 2005 which reads as under:

*"(f) "information" means any material in any form, including records, documents, memos, e-mails, opinions, advices, press releases, circulars, orders, logbooks, contracts, reports, papers, samples, models, data material held in any electronic form and information relating to any private body which can be accessed by a public authority under any other law for the time being in force;"*

3. This Secretariat does not hold any information to furnish on the points raised by the applicant in his RTI application as the matter does not pertain to this Office and hence returned in original.

4. You are further advised to approach an appropriate authority to address your grievances.

Yours faithfully,

*Hurbi Shakeel*

**(Hurbi Shakeel)**

Under Secretary/CPIO

e-mail: hurbi.shakeel@nic.in

*ov*



Date:- 16-03-2020

To,

**The State Public Information Officer**

Office of Shri Muppavarapu Venkaiah Naidu

Hon'ble Chairman - Rajya Sabha

Vice-President's House,

6, Maulana Azad Road,

New Delhi - 110011.

980  
5/4/20  
Ref: Please refer to our detailed corruption complaint/letter/petition dated 15-02-2020 sent to your office vide Speed Post "EU149515123IN" on 19-02-2020.

Sub.: RTI Application U/s 6(1) of Right to Information (RTI) Act, 2005.

Respected Sir/Madam,

Please refer to our detailed corruption complaint/letter/petition dated 15-02-2020 sent to your office vide Speed Post "EU149515123IN" dated 19-02-2020 and received by your office on 25-02-2020 as per Online Speed Post Tracking report.

The above corruption complaint/letter/petition was regarding the huge scam of India worth Rs. 100000 Crores committed by Mr. K.D. Singh (Kanwar Deep Singh), the Rajya Sabha Member representing All India Trinamool Congress and closely connected with Smt. Mamta Banerjee, Chief Minister of West Bengal. Mr. K.D. Singh is the Chairman of all Alchemist Group of Companies.

Mr. K.D. Singh has committed this scam association with his Alchemist Group of Companies (Two companies i.e. Alchemist Infra Realty Ltd. & Alchemist Township Ltd. are main in this scam) as well as with Smt. Mamta Banerjee who is trying to suppress the scam at any cost due to having close relationship with him.

We have requested & tried mostly all Thanas of Kanpur to register the FIR in the case but only 2 FIRs have been registered yet i.e. 0234/2019 at Thana-Kotwali & 1167/2019 at Thana-Kalyanpur of Kanpur Nagar and this is just cause of corruption.

Please note that after passing various SEBI Orders i.e. 2013, 2015 & 2016 wherein it was clearly mentioned that the Alchemist Group of Companies is fraud, cheat & forge and also ordered to refund the amount to the investors but till the date nothing has been done yet.

We have also tried to approach the higher authorities of India who are looking into this matter i.e. NCLT (National Company Law Tribunal), SEBI (Securities and Exchange Board of India), ED (Enforcement Directorate), Home Ministry etc. but all the time they say that investigation still is under process.

Please note that indepth & detailed investigation has already been investigated by SEBI.

The question is, what kind of investigation is going on which has been over 7 years but has not ended yet and despite of passing the orders again and again by SEBI & Hon'ble High Court, why the amount not refunded to the investors till the date?

Further, please note that Hon'ble High Court has ordered all its Directors to hand over their Passports but nobody has handed over till the date. I am afraid that they may leave the country like Vijay Mallya and Neerav Modi.

More evidence & documents could be provided if needed.



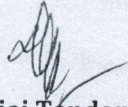
Now U/s 6 (1) of Right to Information RTI Act, 2005, please provide the following information-

1. What actions have been taken so far on my corruption complaint/letter/petition against Mr. K.D. Singh?
2. What actions have been taken against 65 Alchemist Group of Companies, its Directors & its Managers who have looted, cheated, defrauded approx. Rs. 100000 Crores from approx. 1 Crores poor investors of India?

A Postal Order No. SIF 761171 dated 17/03/2020 is being enclosed towards fee.

If any clarification or assistance is needed, please call at our Kakadeo, Kanpur Office-

**Vinod**  
RTI Head & HR  
ATC Law Group  
Mob:- +91 - 8182018001, 9682018001

  
**Ajai Tandon**

Advocate - Supreme Court  
President - Imaandar Bhartiya Party  
Mob:- +91-9936529111, 9918529111  
Email:- [ajaitandon@atclawgroup.com](mailto:ajaitandon@atclawgroup.com)

**Enclosure-**

1. Speed Post receipt.
2. Online Speed Post Tracking report.

**CC-**

1. **Shri Sharad Arvind Bobde**  
Chief Justice of India  
Tilak Marg, Supreme Court,  
Mandi House, New Delhi - 110201.
2. **Shri Ram Nath Kovind**  
Hon'ble President of India  
President's Secretariat, Rashtrapati Bhavan,  
New Delhi - 110004.
3. **Shri Narendra Modi**  
Hon'ble Prime Minister of India  
South Block, New Delhi.
4. **Shri Amit Shah**  
Hon'ble Home Minister Office  
Jai Singh Marg, Hanuman Road Area,  
Connaught Place, New Delhi - 110001.
5. **Smt. Nirmala Sitharaman**  
Hon'ble Finance Minister  
Ministry of Corporate Affairs  
15, Safdarjung Road,  
New Delhi - 110011.
6. **Shri Yogi Adityanath**  
Hon'ble Chief Minister of UP  
Chief Minister Office  
Lok Bhawan, Lucknow (UP) - 226001.
7. **Mr. Hitesh Chandra Awasthi (IPS)**  
Director General of Police (DGP)  
UP Police Headquarters  
Rana Pratap Marg, Dalibagh Colony, Butler Colony,  
Lucknow, (UP) - 226001.