RTI APPLICATION FORM

To
Assistant General Manager
IFCI LIMITED
IFCI Tower No 61, Nehru place,
NEW DELHI- 110019

Dt 15-03-2025

Sir, Subject: Request for Information under Right to Information Act 2005.
I Sri Son of late resident of
telephone number mobile number: EMAIL ID - <u>(a)</u> <u>yahoo.com</u> wish to seek information as under
Subject: Regarding the CBI Case Closer Letter of M/S TRINETRA INFRASTRUCTURE, Hyderabad. FIR/Case No. 09/2020 dated 02.11.2020 & RC 09/2020/CBI/Hyd/1608 Dated 16.08.2021.
Sir
I Mr. approved Valuer of the Ambica Heavens property at Manchenahalli Nelamangala. I have appeared for summor given by the CBI Hyderabad and gave my statement. But now I came to know that the case is closed. So I want the closer letter of FIR/Case No. 09/2020 dated 02.11.2020 & RC 09/2020/CBI/Hyd/1608 Dated 16.08.2021. The letter of the same is enclosed for your perusal.
I have deposited the requisite fee of Rs. <u>50/-</u> by way of Postal Order. 2. I need the photocopy of the documents and I had deposited the cost of the Photocopy.
3. The information may be sent on my mail id
<u>@yahoo.com</u> . Or <u>@gmail.com</u> . 5. That I am 'Citizen' of India and I am asking the information as 'Citizen'. 6. I assure that I shall not allow/ cause to use/ pass/share/display/ or circulate the information received in any case and under any circumstances, with any person or in any manner which would be detrimental to the Unity and Sovereignty or against the Interest of India.

Dated: 15.03-2025

Signature of the Applicant



भारतसरकार / GOVERNMENT OF INDIA

शाखा प्रमुख कार्यालय, O/o. Head of the Branch,

केंद्रीयअन्वेषणब्यूरो(सी.बी.आई),

CENTRAL BUREAU OF INVESTIGATION (CBI)

एसीबी - हैदराबाद/ ACB-HYDERABAD

3rd Floor, Kendriya Sadan, Bultan Bazaar, Koti, Hyderabad-95 तीसरी मंज़िल, केंद्रीय सदन, सुल्तान बाज़ार, कोटी, हैदराबाद-95

फोन / Phone: 040-24732762,63,64 & 68 and 24734667

Fax: 040-24731662, E-mail: hobachyd@cbi,gov.in No. RC 09/2020/CBI/Hyd/ \608

Dated 16.08.2021

NOTICE (U/s 41A Cr.P.C)

To.

In exercise of the powers conferred under subsection (1) of section 41A of Cr.P.C., I hereby inform you that during the investigation of FIR/Case No. 09/2020 dated 02.11.2020 u/s 120-B r/w 420,468, 471 and 409 of IPC and 13(2) r/w 13 (1) (d) of the PC Act, 1988 registered at CBI, ACB, Hyderabad, it is revealed that there are. reasonable grounds to question you to ascertain facts and circumstances from you, in relation to the present investigation. Hence, you are directed to appear before me at 10 am on 07.09.21 at CBI,ACB, Hyderabad, 3rd floor, Kendriya Sadan, Koti, Hyderabad

You are directed to comply with all and/or the following directions :-

- You will not commit any offence in future. (a)
- You will not tamper with the evidences in the case in any manner whatsoever. (b)
- (c) You will not make any threat, inducement, or promise to any person acquainted with the fact of the case so as to dissuade him from disclosing, such facts to the court or to the police officer.
- (d) You will appear before the Court as and when required/directed.

(e) You will join the investigation of the case as and when required and will cooperate in the investigation.

(f) You will disclose all the facts truthfully without concealing any part relevant for the purpose of investigation to reach to the right conclusion of the case.

(g) You will produce all relevant documents/material required for the purpose of investigation

(h) You will render full cooperation/assistance in apprehension of the accomplice.

(i) You will not allow in any manner destruction of any evidence relevant for the purpose of investigation of the case.

(j) Any other conditions which may be imposed by the investigating Officer as per the facts of the case.

Failure to attend/comply with the terms of this notice, can render you liable for arrest under section 41 A (3) and (4) of Cr.PC

Inspector of Honoe, CBI, ACB, Hyderabad

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