

Date: 01.11.2021

To

Director,
Central Bureau of Investigation,
Lodhi Estate, New Delhi.

Sub:- Investigation on the massive Mining violation-illegal export of mineral
with the collusion of Railway and Port Officials reg:-

Sir,

That there has been massive illegal mining and export of stone quarry mineral to
foreign countries by the following companies such as;

1. **Swetha Agencies, Karimnagar, Telangana**
2. **A.S. Shipping, Karimnagar, Telangana**
3. **J.M. Baxi & Co., Karimnagar, Telangana**
4. **Maithili Aditaya Transport, Karimnagar, Telangana**
5. **KVK Energy, Karimnagar, Telangana**
6. **Aravind Granites, Karimnagar, Telangana**
7. **Sandiya Agencies, Karimnagar, Telangana**
8. **PSR Agencies, Karimnagar, Telangana**
9. **Sri Venkateswara Granites/Venkateswara Logistics, Karimnagar, Telangana**

That the above companies along with few other private companies exported the
mineral by unlawfully colluded with the officials of South Central Railways and Port Officials
at Kakinada Deep sea Port and Krishnapatnam Port in Andhra Pradesh.

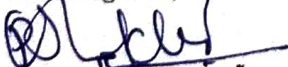
That it is established from the official records of Andhra Pradesh State Vigilance &
Department vide appraisal report No. 60 (C.No. 268/NRI/2013) dated 29.5.2013 that
7,68,889.937 Cubic Meters of mineral was illegally transported and tried to export to the
foreign countries. According to the report itself the normal Signerage fees evaded was Rs.
124,94,46,147/- and the Penalty evaded was Rs. 624,72,30,735/-. The total amount evaded
was Rs. 749,66,76,882/-. This shows the magnitude of the fraud and unlawful loss
committed by the Mining/Transport Companies.

Even though it was established, there was no criminal action is initiated against the
Officials of Railway and Port Department Officials under Government of India.

It is submitted that before and after the Appraisal Report also illegal transportation
and export of mineral has taken place with the collusion of the Railway and Port Department
Officials.

**In this connection, it is prayed that the CBI may register a Criminal Case
and take appropriate action against the Officials and Un Officials involved in
the Criminal Conspiracy to cause immense unlawful loss to the Government
exchequer by making unlawful benefit to the Officials and representatives of
the Mining/Transport companies.**

With regards,



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Encl: Appraisal Report

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