



FIRST INFORMATION REPORT
(Under Section 173 BNSS)

District: Hyderabad	Police Station: ACB, CIU	Year: 2024	FIR No: 12/RCO-CIU -ACB/2024	Date: 19-12-2024
2. (i) Act :- Prevention of Corruption Act, 1988 (As amended in 2018)		Sections: 13 (1) (a) r/w 13 (2) of Prevention of Corruption Act, 1988 (As amended in 2018)		
(ii) Act :- IPC		Sections: 409 r/w 120-B		
(iii) Act :- ---		Sections: ---		
(IV) Other Acts & Sections: ---				
3. (a) Occurrence of Offence:		Day : ---	Date From: Prior to 18-10-2024.	Date to : till date.
Time Period:		Time from: ---	Time to : ---	
(b) Information received at ACB CIU Office, Road No.12, Banjara Hills, Hyderabad		Date: 18-12-2024 at 1730 hours		
(c) General Diary reference		Entry No. ---		
4. Type of information:		Typed English Petition		
5. Place of Occurrence:		(a) Direction and Distance: About 07 Kms towards East side.		Beat No ---
(b) Address: Office of the Special Chief Secretary to the Government, MA & UD and MC HMDA (FAC)				
(c) If outside the limits of this Police Station, then the name of concerned Police Station : --- District : ---				
6. (a) Complainant / Informant :		Sri M Dana Kishore, IAS		
(b) Father's Name: ---				
(c) Date / Year of Birth: --- (d) Nationality: Indian				
(e) Passport No: ---		Date of Issue: ---	Place of Issue: ---	
(f) Occu: Principal Secretary to the Government, MA & UD Dept., Government of Telangana				
(g) Address: ---				
7. Details of known/suspected/unknown Accused with full particulars. (Attach Separate sheet, if necessary)		1. Sri K. Taraka Rama Rao, the then Minister, MA & UD, Industries & IT & C, Government of Telangana and presently MLA from Siricilla, Telangana. 2. Sri Arvind Kumar, IAS, the then Special Chief Secretary to the Government,		

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		MA&UD Department, and presently working as Special Chief Secretary to the Govt., Revenue (Disaster Management) Dept. Government of Telangana 3. Sri B.L.N Reddy, the then Chief Engineer, HMDA, Hyderabad and presently retired from service.			
Physical features, deformities and other details of the suspect:					
Sex	Date/Year of Birth	Build	Height in Cms.	Complexion	Identification Marks(s)
1.	2.	3.	4.	5.	6.
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Deformities / Peculiarities		Teeth	Hair	Eyes	Habits(s)
7.		8.	9.	10.	11.
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Languages		PLACE OF			
Dialect	Burn Mark	Leucoderma	Mole	Scar	Tattoo
13.	14.	15.	16.	17.	18.
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This field will be entered only if complainant/informant gives any one or more particulars about the suspect. This will be only for the purpose of preliminary retrieval to assist I.O. A data base created will subsequently link one suspect in several cases, if any. A comprehensive and complete data on all fields will again be prepared when any accused is arrested irrespective of previous suspicion.

8. Reasons for delay in reporting by the Complainant / Informant: Verification / Enquiry conducted in the Government.
9. Particulars of properties stolen/involved (Attach separate sheet, if necessary): Alleged misappropriation of Government funds to an extent of Rs.54,88,87,043/-
10. Total value of properties stolen / involved: Rs.54,88,87,043/-
11. Inquest Report/U.D. Case No., if any: N.A.
12. Contents of the complaint / Statement of the complainant or informant (Attach separate sheets, if required):

**IN THE COURT OF HON'BLE PRINCIPAL SPECIAL JUDGE FOR SPE & ACB CASES,
AT NAMPALLY, HYDERABAD.**

Honoured Sir,

On 18-12-2024 at 1730 hours, I received an order vide Proc.No.7265/ACB-CIU/2024 dated 18-12-2024 of DG. ACB, Telangana, along with the original complaint received from the Principal Secretary, MA & UD, Department, Government of Telangana vide Lr.No.16380/Plg I (1)/2023 dated 18.10.2024, with the directions to register a case and take up further investigation.

The contents of the above mentioned letter are as follows:

1. A Tripartite Agreement was signed on 25.10.2022 between Formula E Operations Limited (F.E.O.), a company registered under the laws of United Kingdom, MA&UD Dept., Government of Telangana and Ace Nxt Gen Private Limited (Sponsor), a company registered under the laws of India for conducting Formula E races for Seasons 9, 10, 11 and 12 in Hyderabad. Under this agreement, the role of the Government was limited to the extent of building the track for the event and providing other civic amenities. The event was conducted on 11.02.2023. HMDA has incurred an expenditure of Rs 12 Cr for the event. The fee and other payments were paid by the Sponsor.

2. While the Tripartite Agreement dated 25.10.2022 was in force, differences seemed to have cropped between FEO and the Sponsor, resulting in the latter backing out from the conduct of the racing events for Season 10. As per the above agreement, part fee payment was overdue by May 2023. Subsequently, discussions were held between the senior officials of the MA&UD Dept./HMDA, and F.E.O. representatives about the possibility of the State Government taking up the role of the private sponsor and paying the fee.

3. The Special C.S. holding full additional charge of Metropolitan Commissioner, HMDA had put up a HMDA file to the then Minister, MA&UD on 27.09.2023 seeking approval for the following.

a) LFA (Long Form Agreement) executed for Season 9 was signed by Spl C.S., MA&UD Dept., Govt of Telangana on behalf of the MA&UD Dept. The present draft mentions HMDA as the Promoter and Host instead of Ace Nxt Gen Private Limited and MA&UD dept. respectively. As such due authorization in favour of MC, HMDA is required for undertaking the responsibility of Promoter and Host City.

b) Administrative approvals/sanctions in respect of payment of fee and tax (GBP 90,00,000 plus applicable taxes which when converted to approx. INR 110 Cr) and approx. Rs 50 Crores

for undertaking other ancillary works for conducting the event including but not limited to civil works and municipal services, the amount totaling to Rs 160 Crores.

c) For making payment of fee GBP 2,250,000 towards 1st instalment as per the draft LFA.

4. The then Minister, MA&UD Dept. had duly approved the same on the file of HMDA.

5. When the matter stood thus, HMDA received an invoice bearing No FOR-1598 dated 25.09.2023 for GBP 22,50,000 (Rs 22,69,63,125 plus applicable taxes and commission) towards 1st instalment of Season 10 Promoter's fee. HMDA received another invoice No FOR-1602 dated 29.09.2023 for GBP 22,50,000 (Rs 23,01,97,500 plus applicable taxes and commission) towards 2nd instalment of Season 10 Promoter's fee.

6. On 03.10.2023, a proceeding was issued by Chief Engineer, HMDA, sanctioning GBP of 22,50,000 (Rs 22,69,63,125 plus applicable taxes) towards the 1st installment of the Season 10. On 11.10.2023, another proceeding was issued by Chief Engineer, HMDA, sanctioning GBP of 22,50,000 (Rs 23,01,97,500 plus applicable taxes) towards the 2nd installment of the Season 10. Accordingly, the amounts were transferred to M/s F.E.O. UK, through Indian Overseas Bank, Himaynagar Branch (0572) on the same day.

7. In both the instances, even though foreign remittances were made, no formal approvals of the relevant regulatory authorities were obtained before transferring the huge amounts. The foreign remittances resulted in additional tax burden to the HMDA, which was made to pay Rs 8,06,75,404 to the Income Tax Department towards withholding tax for two instalments. The HMDA had released a sum of Rs 1,10,51,014 to the Federation of Motor Sports Clubs of India towards FIA inscription - interstate championship calendar fee and permit fee.

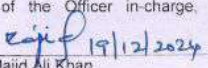
8. The total amount thus far paid from HMDA is Rs 54,88,87,043. All these payments were made from the general funds of HMDA. As per the established procedure in HMDA, administrative sanction for works/expenditure of amounts exceeding Rs 10,00,00,000 should be obtained from the Government. The government accords such sanction in concurrence with the Finance Department. In this case it is noticed that this procedure was not followed.

9. Vide reference 2nd above, on 27.10.2023, an email communication was received from F.E.O. through which it has terminated the Agreement dated 25.10.2022 vide reference 1st

Government with a request to accord approval to investigate the subject matter and obtained permission from the Competent Authorities in the Government vide references 5 to 7 mentioned in the proceedings of the DG, ACB, dated: 18.12.2024.

In view of the aforesaid factual aspects and contents of the proceeding vide No.7265/ACB-CIU/2024 dated 18-12-2024 of DG, ACB, Telangana, I registered a case in Cr.No.12/RCO-CIU-ACB/2024 U/s. 13 (1) (a) r/w 13 (2) of the Prevention of Corruption Act 1988 (as amended in 2018) and Sec.409 r/w 120-B IPC and took up the investigation.

S/d.
(Majid Ali Khan),
DSP, CIU, ACB, Telangana.

3. Action taken: Since the above report reveals commission of offence(s) U/s as Mentioned at item No. 2: (1) Registered the Case and took up the investigation (✓) Yes (2) Directed (Name of I.O.).....Rank.....No..... to take up the investigation or (3) Refused investigation due to or (4) Transferred to P.S. District..... on point of Jurisdiction. F.I.R. read over to the Complainant/Informant, admitted to be correctly recorded and a copy given to the Complainant/Informant, free of cost.	
14. Signature/Thumb impression of the complainant/Informant	Signature of the Officer in-charge, Police Station 
-Sd/-	Name : Majid Ali Khan Rank : Dy. Superintendent of Police, CIU, ACB, Telangana.
15. Date & Time of dispatch to the court.	On 19/12/2024 at 1600 hrs

Enclosures:

1. Original Proceeding vide No.7265/ACB-CIU/2024 dated 18-12-2024 of the DG, ACB, Telangana.
2. Original complaint received from the Principal Secretary, MA & UD, Department, Government of Telangana vide Lr. No. 16380/Ptg.I (1)/2023 dated 18.10.2024, (208 Pages).

3. Copy of Memo No. 213/Spl.C/2024, dated 17.12.2024 of General Administration (Spl.C) Department, Government of Telangana, conveying the decision of the Hon'ble Governor of Telangana, in respect of Sri K. Taraka Rama Rao, the then Minister, MA & UD, Industries & IT & C, Government of Telangana.
4. Copy of G.O. Rt No 1449, dated 30.10.2024, General Administration (Spl-C) Department, Government of Telangana.
5. Copy of G.O. Rt No 521, dated 02.11.2024 of Municipal Administration & Urban Development (Vig-1) Department Government of Telangana.