

எஸ். எஸ். பழனிமாணிக்கம்
S. S. PALANIMANICKAM



MINISTER OF STATE FOR FINANCE
GOVERNMENT OF INDIA
NORTH BLOCK, NEW DELHI-110001
वित्त राज्य मंत्री
भारत सरकार
नार्थ ब्लॉक, नई दिल्ली-110001

D.O.F.No.K-11022/39/2012-Ad.ED

18th July, 2012

Dear Thiru

Arun Kumar

Vandavalli

This is with reference to your representation dated 10.05.2012 regarding enquiry and investigation by the CBI, CEIB, SEBI, SFIO and ED into the activities of Sri Ch. Ramoji S/o Sri Ch. Venkata Subaa Rao relating to his alleged involvement in a number of money transactions which amount to "money laundering".

2. I have had the matter looked into. In this connection, it is informed that the matter is currently being examined by the Directorate of Enforcement and relevant information is being obtained from RBI and Andhra Pradesh Police authorities. The investigations are at initial stage.

With regards,

Yours sincerely,


(S.S. PALANIMANICKAM)

Thiru Aruna Kumar Vandavalli,
Member of Parliament (Lok Sabha),
113, Parliament House Annexe,
New Delhi – 110 001.